

Criminal Court Docket

Selected By: 11/18/2024 09:00AM - 11/19/2024 05:00PM, Case Type: Criminal

11/18/2024 09:00AM

Judge CARTER S MOORE Cocke County Circuit Court

15CC1-2024-CR-10924

ST. of TN vs SYDNEY ADKINS

Off: Bob Schaff

Sydney Adkins Atty: T Scott Jones

Pl Atty: Tonya Thornton

Count: **1, 2**

39-13-102

AGGRAVATED ASSAULT F / C

Agency: Cocke County Sheriff's Dept

Count: **3**

39-13-103

RECKLESS ENDANGERMENT - VEHICLE / FELONY F / E

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$30,000.00

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: - Sealed Presentment - Filed 8/5/2024 and Served 10/27/2024

- Date of Offense: 10/5/2023

- \$30,000 True Bond Available

- 10/28/2024 - \$30,000 Surety Bond made by A Angel Bonding

- 10/28/2024 - Arraignment Hearing is now set for 11/18/2024.

- 11/14/2024 - NOTICE OF APPEARANCE AND WAIVER OF

ARRAIGNMENT Filed by T. Scott Jones.

15CC1-2022-CR-10237

ST. of TN vs GARY DAVID BALL

Off: Randy Earl Forbes

Gary David Ball Atty: Ethel P. Rhodes

Pl Atty: Tonya Thornton

Count: **1**

39-17-1307 (b)

POSSESSION WEAPON - CONVICTED FELON F / B

(1)

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$2,500.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

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.

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

ESPAGGRAVATED KIDNAPPING F / A

Agency: Tennessee Bureau Investigation

Count: 3

39-13-304

AGGRAVATED KIDNAPPING F / B

Agency: Tennessee Bureau Investigation

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

39-13-102

AGGRAVATED ASSAULT F / C

Agency: Tennessee Bureau Investigation

Count: 13

39-16-603

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED F / D

Agency: Tennessee Bureau Investigation

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes:

- 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 Concurrently with the Federal cases - All Cases are now reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10624

Off: Derrick Webb
Pl Atty: Tonya Thornton

ST. of TN vs GARY DAVID BALL

Gary David Ball Atty: Ethel P. Rhodes

Count: **1, 2**

39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B

Agency: NEWPORT POLICE DEPT.

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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.

15CC1-2024-CR-10925

Off: Michael Whitmer
Pl Atty: Tonya Thornton

ST. of TN vs DAVID MICHAEL BANKS JR

David Michael Banks Jr Atty: Keith Haas

Count: **1, 2**

39-13-503

RAPE F / B

Agency: Cocke County Sheriff's Dept

Count: **3**

39-15-302 (b)

INCEST - VICTIM IS A MINOR F / B

(2)

Agency: Cocke County Sheriff's Dept

Count: **4**

39-13-505

SEXUAL BATTERY F / E

Agency: Cocke County Sheriff's Dept

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10925 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 8/5/2024 and Served 8/6/2024
- Date of Offense - 8/2/2023
- \$500,000 True Bond Available
- 8/12/2024 - Arraignment Hearing held via CourtCall - Found Indigent - \$200 Attorney Fee assessed - APD K. Haas was appointed as Defense Counsel - Plea/ Status Hearing is now set for 9/23/2024.
- 9/23/2024 - At Plea/ Status Hearing - Def. Counsel requested case reset as the Forensic Evaluation Info. has not been thoroughly reviewed - This case is now reset to 10/21/2024 for Plea/ Status Hearing.
- 10/21/2024 - Plea/ Status Hearing NOT held - Def. was not transported - This case is now reset to 11/18/2024 for Plea/ Status Hearing (Jury Trial Hearing Date Selection is also possibly to be requested).

15CC1-2023-CR-10470

Off: Derrick Webb
 Pl Atty: Tonya Thornton

ST. of TN vs RODNEY CAMPBELL

Rodney Campbell Atty: Lu Ann Ballew

Count: 1, 2

39-17-417 (C)

SCHEDULE II DRUGS: COCAINE <1/2 GRAM F / C

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety	A Angel Bonding LLC - Tony Vernon Duckworth	\$10,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

SEALED PRESENTMENT - Filed 4/17/2023 and Served 5/15/2023.

- \$10,000 SURETY BOND AVAILABLE AND MADE 5/15/2023 - A ANGEL BONDING - T. DUCKWORTH, AGENT.
- 6/21/2023 - At Arraignment Hearing - Defendant wishes to retain private counsel - Case now reset to 7/31/2023 for Attorney Status Hearing.
- * 7/3/2023 - Cases 10503 thru 10505 - Arraignment held - Def. now found Indigent - \$200 Attorney Fee assessed for each case - L. Ballew appointed due to conflict. All cases now set to 7/31/2023 for Plea/ Status Hearing.
- 7/31/2023 - At Plea/ Status Hearing - Reset was requested and granted - All cases are now reset to 9/11/2023 for Plea/ Status Hearings.
- 9/11/2023 - At Plea/ Status Hearing - Def. Counsel is sick and unable to attend Court today - Case(s) were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 - At Plea/ Status Hearing - Cases were reset to 3/11/2024 for MOTIONS HEARING.
- 3/11/2024 - At Plea/ Status Hearing - Defense Counsel is ill and unable to attend Court - Cases are hereby Moved to 4/8/2024 for Plea/ Motions and Motion to Suppress (in Case 10505) Hearing.
- 3/11/2024 - At Plea/ Motions Hearing - Co-Defendant's Def. Counsel - L. Ballew is ill and unable to attend Court - All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. - Per the State.
- 3/18/2024 - EMAIL Received from ADA Thornton - Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 - At Plea/ Motions Hearing - Defense Counsel's request for reset was Granted - Cases are now reset to 9/23/2024 for Plea/ Motions Hearing.
- 9/18/2024 - AGREED ORDER TO RESET PLEA & TRIAL DATES Filed - By Pre-Trial Agreement, these cases are now reset to 10/21/2024 at 10:30 am for MOTIONS HEARING as to Cases #10505 - Campbell and #10507 - Denton and PLEA/ STATUS HEARING for all other cases.
- 10/21/2024 - MOTION TO SUPPRESS HEARING HELD for Case 10505 - and DENIED - All Cases are now reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10503

Off: Dylan Norton
 Pl Atty: Tonya Thornton

ST. of TN vs RODNEY CAMPBELL

Rodney Campbell Atty: Lu Ann Ballew

Count: 1

39-17-1307 (b)

POSSESSION WEAPON - CONVICTED FELONY DRUG OFFENSE F / C

(1)(B)

15CC1-2023-CR-10503 - Cont'd

Agency: Cocke County Sheriff's Dept
 Count: 2, 3
 39-13-103 RECKLESS ENDANGERMENT - DEADLY WEAPON INVOLVED F / E
 Agency: Cocke County Sheriff's Dept
 Count: 4
 39-16-502 (A) FALSE REPORTS TO OFFICER F / D
 (1)(2)
 Agency: Cocke County Sheriff's Dept

Bond(s)
 Surety Fat Pats Bail Bonds
 Hearing Type: PLEA / STATUS / TRIAL SELECTION
 Hearing Notes: 1/7/2021– Date of Offense.
 1/9/2021- Date of Arrest - Sessions Docket#2021-CR-70 - BO 2564.
 1/9/2021- \$10,000.00 Surety Bond Made in Sessions Court by Fat Pats Bonds- Amy Spencer.
 ** THIS BONDING CO. IS NO LONGER IN BUSINESS !!!!! **
 4/10/2023- Atty. C. Leibrock Previous Attorney.
 4/10/2023 – Waived to Grand Jury.
 6/20/2023 - Indictment filed for this case.
 - 7/3/2023 - Arraignment Hearing held - Defendant found Indigent - \$200 Attorney Fee assessed for each case - L. Ballew was appointed as Defense Counsel- (PD Conflict). Plea/ Status Hearing now set for 7/31/2023.
 - 7/31/2023 - At Plea/ Status Hearing – Reset was requested and granted – All cases are now reset to 9/11/2023 for Plea/ Status Hearings.
 - 9/11/2023 – At Plea/ Status Hearing – Def. Counsel is sick and unable to attend Court today – Case(s) were then reset to 11/27/2023 for Plea/ Status Hearing.
 - 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING.
 - 3/11/2024 – At Plea/ Status Hearing – Defense Counsel is ill and unable to attend Court – Cases are hereby Moved to 4/8/2024 for Plea/ Motions and Motion to Suppress (in Case 10505) Hearing.
 - 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
 - 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
 - 7/29/2024 - At Plea/ Motions Hearing – Defense Counsel’s request for reset was Granted – Cases are now reset to 9/23/2024 for Plea/ Motions Hearing.
 - 9/18/2024 – AGREED ORDER TO RESET PLEA & TRIAL DATES Filed – By Pre-Trial Agreement, these cases are now reset to 10/21/2024 at 10:30 am for MOTIONS HEARING as to Cases #10505 – Campbell and #10507 – Denton and PLEA/ STATUS HEARING for all other cases.
 - 10/21/2024 – MOTION TO SUPPRESS HEARING HELD for Case 10505 – and DENIED – All Cases are now reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10504
 Off: Blake Cupp
 Pl Atty: Tonya Thornton

ST. of TN vs RODNEY CAMPBELL
Rodney Campbell Atty: Lu Ann Ballew
 Count: 1, 2, 5, 6
 39-17-417 (C) SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER F / B
 Agency: Cocke County Sheriff's Dept
 Count: 3, 4
 39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B
 Agency: Cocke County Sheriff's Dept
 Count: 7, 11
 39-17-418 SIMPLE POSS/CASUAL EXCHANGE M / A
 Agency: Cocke County Sheriff's Dept

15CC1-2023-CR-10504 - Cont'd

Count: 8

55-50-506

DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE M / B

Agency: Cocke County Sheriff's Dept

Count: 9

55-50-504

DRIVING WHILE LICENSE SUSPENDED M / B

Agency: Cocke County Sheriff's Dept

Count: 10

55-8-109

OBEDIENCE TO ANY REQUIRED TRAFFIC CONTROL DEVICE M / C

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Fat Pats Bail Bonds

\$35,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 1/26/2021- Date of Offense and Arrest - Sessions Docket # 2021-CR-167 - BO 2567.

- 2/21/2023-Atty. C. Leibrock - Previous Attorney

- 1/26/2021- \$35,000.00 Surety Bond Made in Sessions Court by Fat Pats Bonds - A. Smelcer.

** THIS BONDING CO. IS NO LONGER IN BUSINESS !!! **

- 4/10/2023 - Waived to Grand Jury

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

- 7/3/2023 - Arraignment Hearing held - Defendant found Indigent - \$200 Attorney Fee assessed for each case - L. Ballew now appointed - (PD Conflict) was appointed as Defense Counsel. Plea/ Status Hearing now set for 7/31/2023.

- 7/31/2023 - At Plea/ Status Hearing - Reset was requested and granted - All cases are now reset to 9/11/2023 for Plea/ Status Hearings.

- 9/11/2023 - At Plea/ Status Hearing - Def. Counsel is sick and unable to attend Court today - Case(s) were then reset to 11/27/2023 for Plea/ Status Hearing.

- 11/27/2023 - At Plea/ Status Hearing - Cases were reset to 3/11/2024 for MOTIONS HEARING.

- 3/11/2024 - At Plea/ Status Hearing - Defense Counsel is ill and unable to attend Court - Cases are hereby Moved to 4/8/2024 for Plea/ Motions and Motion to Suppress (in Case 10505) Hearing.

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

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

- 7/29/2024 - At Plea/ Motions Hearing - Defense Counsel's request for reset was Granted - Cases are now reset to 9/23/2024 for Plea/ Motions Hearing.

- 9/18/2024 - AGREED ORDER TO RESET PLEA & TRIAL DATES Filed - By Pre-Trial Agreement, these cases are now reset to 10/21/2024 at 10:30 am for MOTIONS HEARING as to Cases #10505 - Campbell and #10507 - Denton and PLEA/ STATUS HEARING for all other cases.

- 10/21/2024 - MOTION TO SUPPRESS HEARING HELD for Case 10505 - and DENIED - All Cases are now reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10505

ST. of TN vs RODNEY CAMPBELL

Off: Blake Cupp

Rodney Campbell Atty: Lu Ann Ballew

Pl Atty: Tonya Thornton

Count: 1

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

POSSESSION WEAPON - CONVICTED FELONY DRUG OFFENSE F / C

Agency: Cocke County Sheriff's Dept

Count: 2, 3

39-17-434 (a)

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

Agency: Cocke County Sheriff's Dept

15CC1-2023-CR-10505 - Cont'd

Count: 4, 5
39-17-417 (C) SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER F / B
Agency: Cocke County Sheriff's Dept

Count: 6
39-17-418 SIMPLE POSS/CASUAL EXCHANGE M / A
Agency: Cocke County Sheriff's Dept

Bond(s)

Surety A Angel Bonding LLC - Tony Vernon Duckworth \$50,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 4/26/2022- Date of Offense and Arrest - Sess. Case #22-CR-735.
- 2/21/2023- Atty. C. Leibrock Previous Attorney.
- 4/29/2022- \$50,000.00 Surety Bond Made in Sessions Court by A Angel Bail Bonds.
- 4/10/2023 – Waived to Grand Jury - BO 2565.
- 6/20/2023 - This case filed as Unsealed Presentment.
- 7/3/2023 - Arraignment Hearing held - Defendant found Indigent - \$200 Attorney Fee assessed for each case - L. Ballew was appointed as Defense Counsel (PD Conflict). Plea/ Status Hearing now set for 7/31/2023.
- 7/31/2023 - At Plea/ Status Hearing – Reset was requested and granted – All cases are now reset to 9/11/2023 for Plea/ Status Hearings.
- 9/11/2023 – At Plea/ Status Hearing – Def. Counsel is sick and unable to attend Court today – Case(s) were then reset to 11/27/2023 for Plea/ Status Hearing.
* (11/16/2023 - Court changed Case Hearing Type to Motion to Suppress Hearing.)
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING.
* 2/20/2024 - (3) SUBPEONA DUCES TECUM ISSUED- By Defense Counsel.
- 3/11/2024 – At Plea/ Status Hearing – Defense Counsel is ill and unable to attend Court – Cases are hereby Moved to 4/8/2024 for Plea/ Motions and Motion to Suppress (in Case 10505) Hearing.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 - At Plea/ Motions Hearing – Defense Counsel’s request for reset was Granted – Cases are now reset to 9/23/2024 for Plea/ Motions Hearing.
- 9/18/2024 – AGREED ORDER TO RESET PLEA & TRIAL DATES Filed – By Pre-Trial Agreement, these cases are now reset to 10/21/2024 at 10:30 am for MOTIONS HEARING as to Cases #10505 – Campbell and #10507 – Denton and PLEA/ STATUS HEARING for all other cases.
- 10/21/2024 – MOTION TO SUPPRESS HEARING HELD for Case 10505 – and DENIED – All Cases are now reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10608
Off: Max Laughter
Pl Atty: Tonya Thornton

ST. of TN vs RODNEY CAMPBELL
Rodney Campbell Atty: Lu Ann Ballew
Count: 1
39-17-425

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A
Agency: Cocke County Sheriff's Dept

Bond(s)

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

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10608 - Cont'd

Hearing Notes:

- 2/2/2023 - Date of Offense and Arrest - Sess. no. #23-CR-196 - BO 2566.
- 2/21/2023 - Atty. C. Leibrock - Previously Retained.
- 2/6/2023 - \$25,000 Surety Bond Made in Sessions Court by Bail Out Bail Bonds.
- 4/10/2023 – Waived to Grand Jury.
- 10/11/2023 - Indictment made for this case - Arraignment now set for 10/23/2023.
- 10/23/2023 - Arraignment held - Found Indigent - \$200 Attorney Fee assessed for this case - PD Conflict - Lu Ann Ballew was then appointed - Plea/ Status Hearing now set for 11/27/2023.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING.
- 3/11/2024 – At Plea/ Status Hearing – Defense Counsel is ill and unable to attend Court – Cases are hereby Moved to 4/8/2024 for Plea/ Motions and Motion to Suppress (in Case 10505) Hearing.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 - At Plea/ Motions Hearing – Defense Counsel’s request for reset was Granted – Cases are now reset to 9/23/2024 for Plea/ Motions Hearing.
- 9/18/2024 – AGREED ORDER TO RESET PLEA & TRIAL DATES Filed – By Pre-Trial Agreement, these cases are now reset to 10/21/2024 at 10:30 am for MOTIONS HEARING as to Cases #10505 – Campbell and #10507 – Denton and PLEA/ STATUS HEARING for all other cases.
- 10/21/2024 – MOTION TO SUPPRESS HEARING HELD for Case 10505 – and DENIED – All Cases are now reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2022-CR-10787

Off: Blake Cupp
 Pl Atty: Tonya Thornton

ST. of TN vs ERIC CLICK

Eric Click Atty: T Hunter Shelton

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Count: 3, 4

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

Agency: Cocke County Sheriff's Dept

Count: 5, 6

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

Agency: Cocke County Sheriff's Dept

Count: 7

39-17-1307 (b) POSSESSION WEAPON - CONVICTED FELON F / B

(1)

Agency: Cocke County Sheriff's Dept

Count: 8

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

Agency: Cocke County Sheriff's Dept

Count: 9

39-17-418 SIMPLE POSS/CASUAL EXCHANGE M / A

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

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

Hearing Notes:

- 11/10/2021 – Date of Offense and Arrest - Sess# 21-CR-2330
- 11/11/2021 – Sessions Ct. \$12,000 Surety Bond made w/ A. Angel Bonding
- 5/9/2022 - Waived To Grand Jury - Sessions Ct. reinstated Bond - Case BO# 2380
- 2/21/2023 - AGREED ORDER FILED - REVOKING ALL CURRENT BONDS
- * 6/21/2023 – Agreed Order Permitting Substitution of Counsel Filed – T. Hunter Shelton and Corey B. Shipley have been retained by Defendant and shall be and are substituted as Counsel of Record for Defendant.
- 4/15/2024 – UNSEALED PRESENTMENT filed for this case – Arraignment Hearing now set for 4/22/2024.
- * Arraignment Hearing was Moved from 4/22/2024 - to 5/6/2024 with Defs. other pending cases.*
- 5/6/2024 – Arraignment Hearing held – Defense Counsel will file formal Notice of Appearance for this case - Jury Trial Date of 9/11/2024 was selected for this case and #10285 – Any Motions/ Unheard Motions Hearings are now set/ reset for 9/9/2024.
- 9/5/2024 – AGREED ORDER TO CONTINUE Filed – These Cases are now reset to 10/28/2024 for Plea/ Status/ Jury Trial Date Selection Hearing.
- 10/23/2024 – EMAIL RECEIVED – Cases are now moved by Pre-Trial Agreement to 11/18/2024.

15CC1-2024-CR-10857

Off: Joshua Eugene Boyce
 Pl Atty: Tonya Thornton

ST. of TN vs ERIC CLICK

Eric Click Atty: T Hunter Shelton

Count: 1, 2

39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B

Agency: Cocke County Sheriff's Dept

Count: 3

39-16-201

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY F / D

Agency: Cocke County Sheriff's Dept

Count: 4

39-17-418

SIMPLE POSS/CASUAL EXCHANGE M / A

Agency: Cocke County Sheriff's Dept

Count: 5

39-17-425

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 7/20/2022 - Date of Offense & Arrest - Sess #2022-CR-1220
- 2/6/2023 - Order for Bond to be Revoked
- 2/1/2023 - Atty Matt Lorah Appointed in Sessions Court
- 4/1/2024 - Waived to Grand Jury - "Bond To Remain Revoked"
- 6/17/2024 –This case filed as Unsealed Presentment – Arraignment Hearing now set for 7/29/2024.
- * CT. 6 WAS NO TRUE BILLED
- * Def. has Pending Criminal Cases #10240, #10419 and #10787 currently set for 9/9/2024.
- 7/29/2024 – Arraignment Hearing held via CourtCall – T. Hunter Shelton appeared as Retained Defense Counsel - Cases are now set to 9/9/2024 for Plea/ Status Hearing.
- 9/5/2024 – AGREED ORDER TO CONTINUE Filed – These Cases are now reset to 10/28/2024 for Plea/ Status/ Jury Trial Date Selection Hearing.
- 10/23/2024 – EMAIL RECEIVED – Cases are now moved by Pre-Trial Agreement to 11/18/2024.

15CC1-2024-CR-10859

Off: Blake Cupp
 Pl Atty: Tonya Thornton

ST. of TN vs ERIC CLICK

Eric Click Atty: T Hunter Shelton

Count: 1, 2

39-17-417 (C)

SCHEDULE II DRUGS: FENTANYL <1/2 GRAM F / C

Agency: Cocke County Sheriff's Dept

Count: 3

15CC1-2024-CR-10859 - Cont'd

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

Agency: Cocke County Sheriff's Dept

Count: 4

39-16-603 EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED F / D

Agency: Cocke County Sheriff's Dept

Count: 5

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

Agency: Cocke County Sheriff's Dept

Count: 6

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

Agency: Cocke County Sheriff's Dept

Count: 7

39-17-418 SIMPLE POSS/CASUAL EXCHANGE M / A

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 1/31/2023 – Date of Offense
- 2/1/2023 - Date of Arrest - Sess #2022-CR-192
- 2/6/2023 - Order for Bond to be Revoked
- 2/1/2023 - Atty Matt Lorah Appointed in Sessions Court
- 4/1/2024 – Waived to Grand Jury - Bond To Remain Revoked - BO-2729
- 6/17/2024 –This case filed as Unsealed Presentment – Arraignment Hearing now set for 7/29/2024.
- * Def. has Pending Criminal Cases #10240, #10419 and #10787 currently set for 9/9/2024.
- 7/29/2024 – Arraignment Hearing held via CourtCall – T. Hunter Shelton appeared as Retained Defense Counsel - Cases are now set to 9/9/2024 for Plea/ Status Hearing.
- 9/5/2024 – AGREED ORDER TO CONTINUE Filed – These Cases are now reset to 10/28/2024 for Plea/ Status/ Jury Trial Date Selection Hearing.
- 10/23/2024 – EMAIL RECEIVED – Cases are now moved by Pre-Trial Agreement to 11/18/2024.

15CC1-2022-CR-10240

Off: Max Laughter
Pl Atty: Tonya Thornton

ST. of TN vs ERIC SCOTT CLICK

Eric Scott Click Atty: T Hunter Shelton

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Count: 3

39-17-425 POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

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

Hearing Notes:

- Filed as Unsealed Presentment - (BO 2381)
- 12/31/2020 - Date of Offense and Arrest.
- 1/1/2021 - Sessions Ct. \$10,000 Surety Bond made- A Angel Bail Bonding.
- 5/9/2022 - Case Waived to Grand Jury - No Previous Atty listed.
- 10/12/2022 - Case finally taken to Grand Jury and made Unsealed Presentment.
- * 10/17/2022 - At Arraignment, Defendant did not appear. Bonding Co. was not present at Hearing. Judge allowed one (1) Hearing Reset for Status - Bonding Co. is to Find/ Notify their client of their next Court Hearing Date of 11/28/2022. Email notification sent to Bonding Co. Owner.
- 11/28/2022 - Defendant did not appear - but did send photo of Covid - Positive test - to the DA.
- Judge ordered Capias Issued - Temp Forf - Scire Facias.
- 12/1/2022 - More Proof sent/ given to DA - Judge RECALLED CAPIAS - via Text Message. Case now set for 1/9/2023 for Arraignment.
- 1/9/2023 - Defendant did not appear for Arraignment - CAPIAS ISSUED - HOLD WITHOUT BOND.
- 1/31/2023 - CAPIAS SERVED - HOLD WITHOUT BOND.
- 2/1/2023 - MOTION TO REVOKE BOND Filed by the State of Tennessee - ADA Thornton for this case and BO 2380.
- 2/2/2023 - EMAIL RECEIVED - Request for Matthew Lorah to be appointed as Defense Counsel in Circuit Cases.
- 2/2/2023 - ORDER APPOINTING COUNSEL - Received and Filed - Matthew Lorah.
- 2/21/2023 - Arraignment held for this case - Found Indigent - \$200 Attorney Fee assessed - Matthew Lorah is already appointed - per Order filed 2/2/23. Also, as to Motion to Revoke Bonds - Agreed Order was entered - REVOKING CURRENT BONDS. All cases now set/ reset to 3/20/2023.
- 3/20/2023 - At Plea/ Status Hearing - Plea Offer made by the State - Parties stated that a possible Information may be filed at next Hearing to dispose cases. All cases now reset to 4/24/2023 for Plea/ Status Hearing.
- 4/24/2023 - At Plea/ Status Hearing - Apptd. Counsel Matt Lorah is sick and unable to attend Court - Cases are reset to 5/8/2023.
- 5/8/2023 - At Plea/ Status Hearing - Def. Counsel M. Lorah was unable to attend Court due to injury - Cases were then reset to 6/21/2023.
- * 6/21/2023 - At Plea/ Status Hearing - T. Hunter Shelton appeared and announced that his Firm has been Retained by the Defendant. Agreed Order Permitting Substitution of Counsel Filed - T. Hunter Shelton and Corey B. Shipley have been retained by Defendant and shall be and are substituted as Counsel of Record for Defendant. Plea/ Status Hearing is now reset to 8/14/2023.
- 8/14/2023 - At Plea/ Status Hearing - Def. also has current Sessions cases to be heard - Reset was requested for this case to be heard after the Sessions Ct. Cases and Granted - Plea/ Status Hearings are now reset to 9/11/2023.
- 9/6/2023 - Per the State - Pre-Trial Agreement and Approval given - Cases are now moved to 10/23/23 for Plea/ Status Hearing.
- 10/23/2023 - At Plea/ Status Hearing - Defendant also has pending Sessions Ct. Cases - Cases were reset by agreement to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 - At Plea/ Status Hearing - Cases were reset to 1/29/2024 for MOTIONS HEARING.
- 1/29/2024 - At Plea/ Motions Hearing - Atty. H. Shelton unable to appear for Hearing - Reset requested and Granted - Cases are reset to 2/20/2024 at 10:30 am
- 2/15/2024 - EMAIL RECEIVED - RESET needed - State's Witness unable to appear because of illness/ Covid - Motion Hearing now reset to 3/11/2024.
- 3/11/2024 - Motion to Suppress is WITHDRAWN - Jury Trial Date was

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

selected - Pre-Trial Motions are now set for 5/6/2024 and Jury Trial for Case #10240 is now set for 5/8/2024.

- 5/6/2024 – At Plea/ Status Hearing – Jury Trial Date of 9/11/2024 is now selected for cases 10285 and 10787 – Any Motions/ Unheard Motions Hearings are now set/ reset for 9/9/2024.

- 9/5/2024 – AGREED ORDER TO CONTINUE Filed – These Cases are now reset to 10/28/2024 for Plea/ Status/ Jury Trial Date Selection Hearing.

- 10/23/2024 – EMAIL RECEIVED – Cases are now moved by Pre-Trial Agreement to 11/18/2024.

15CC1-2023-CR-10419

Off: Bryan Murr
Pl Atty: Tonya Thornton

ST. of TN vs ERIC SCOTT CLICK

Eric Scott Click Atty: T Hunter Shelton

Count: **1**

39-16-609

FAILURE TO APPEAR M / A

Agency: Cocke County Sheriff's Dept

Hearing Type: STATUS - ONLY

15CC1-2023-CR-10419 - Cont'd

Hearing Notes:

- Sealed Presentment (Filed on 2/6/2023) from FTA in case no. 10240 on 1/9/2023 and SERVED 2/21/2023
- HOLD WITHOUT BOND.
- 2/21/2023 - Arraignment held - Found Indigent - \$200 Atty Fee assessed - Matthew Lorah was Appointed as Defense Counsel. All Cases now set for Plea/ Status Hearing to 3/20/2023.
- 3/20/2023 – At Plea/ Status Hearing – Plea Offer made by the State – Parties stated that a possible Information may be filed at next Hearing to dispose cases. All cases now reset to 4/24/2023 for Plea/ Status Hearing.
- 4/24/2023 – At Plea/ Status Hearing – Apptd. Counsel Matt Lorah is sick and unable to attend Court – Cases are reset to 5/8/2023.
- 5/8/2023 – At Plea/ Status Hearing – Def. Counsel M. Lorah was unable to attend Court due to injury – Cases were then reset to 6/21/2023.
- * 6/21/2023 – At Plea/ Status Hearing - T. Hunter Shelton appeared and announced that his Firm has been Retained by the Defendant. Agreed Order Permitting Substitution of Counsel Filed – T. Hunter Shelton and Corey B. Shipley have been retained by Defendant and shall be and are substituted as Counsel of Record for Defendant. Plea/ Status Hearing is now reset to 8/14/2023.
- 8/14/2023 – At Plea/ Status Hearing – Def. also has current Sessions cases to be heard – Reset was requested for this case to be heard after the Sessions Ct. Cases and Granted – Plea/ Status Hearings are now reset to 9/11/2023.
- 9/6/2023 - Per the State - Pre-Trial Agreement and Approval given - Cases are now moved to 10/23/23 for Plea/ Status Hearing.
- 10/23/2023 – At Plea/ Status Hearing – Defendant also has pending Sessions Ct. Cases – Cases were reset by agreement to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 1/29/2024 for MOTIONS HEARING.
- 1/29/2024 – At Plea/ Motions Hearing – Atty. H. Shelton unable to appear for Hearing – Reset requested and Granted – Cases are reset to 2/20/2024 at 10:30 am
- 2/15/2024 - EMAIL RECEIVED - RESET needed - State's Witness unable to appear because of illness/ Covid - Motion Hearing now reset to 3/11/2024.
- 3/11/2024 - Motion to Suppress is WITHDRAWN - Jury Trial Date was selected for Case #10240 - for 5/8/2024 - This case is now reset to 5/6/2024 for Plea/Status Hearing only.
- 5/6/2024 – At Plea/ Status Hearing – Jury Trial Date of 9/11/2024 was selected for cases 10285 and 10787 –This case is for Status Hearing ONLY on 9/9/2024.
- 9/5/2024 – AGREED ORDER TO CONTINUE Filed – These Cases are now reset to 10/28/2024 for Plea/ Status/ Jury Trial Date Selection Hearing.
- 10/23/2024 – EMAIL RECEIVED – Cases are now moved by Pre-Trial Agreement to 11/18/2024.

15CC1-2024-CR-10858

Off: Jacob Damron
 Pl Atty: Tonya Thornton

ST. of TN vs ERIC SCOTT CLICK

Eric Scott Click Atty: T Hunter Shelton

Count: 1, 2
 39-17-434 (a)

 Count: 3, 4
 39-17-417 (B)

 Count: 5, 6
 39-17-417 (C)

 Count: 7, 8
 39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B
 Agency: Cocke County Sheriff's Dept

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B
 Agency: Cocke County Sheriff's Dept

SCHEDULE II DRUGS: FENTANYL <1/2 GRAM F / C
 Agency: Cocke County Sheriff's Dept

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

15CC1-2024-CR-10858 - Cont'd

Agency: Cocke County Sheriff's Dept
 Count: **9, 10, 11**
39-13-102 **AGGRAVATED ASSAULT F / C**
 Agency: Cocke County Sheriff's Dept
 Count: **12**
39-16-603 **EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED F / D**
 Agency: Cocke County Sheriff's Dept
 Count: **13**
55-50-506 **DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE M / B**
 Agency: Cocke County Sheriff's Dept
 Count: **14**
39-17-425 **POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A**
 Agency: Cocke County Sheriff's Dept
 Count: **15**
55-10-205 **RECKLESS DRIVING M / B**
 Agency: Cocke County Sheriff's Dept
 Count: **16**
55-8-123 **DRIVING ON RDWYS LANED FOR TRAFFIC M / C**
 Agency: Cocke County Sheriff's Dept
 Count: **17**
55-50-504 **DRIVING WHILE LICENSE SUSPENDED M / B**
 Agency: Cocke County Sheriff's Dept
 Count: **18**
39-17-418 **SIMPLE POSS/CASUAL EXCHANGE M / A**
 Agency: Cocke County Sheriff's Dept
 Count: **19**
39-16-201 **CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY F / D**
 Agency: Cocke County Sheriff's Dept
 Hearing Type: PLEA / STATUS / TRIAL SELECTION
 Hearing Notes: - 11/2/2022 - Date of Offense & Arrest - Sess #2022-CR-1830
 - 1/31/2023 - Capias Served in Sessions Court
 - 1/23/2023 - Atty Matt Lorah Appointed in Sessions Court
 - 4/1/2024 - Waived to Grand Jury- Bond to Remain Revoked - BO-2727
 - 6/17/2024 - This case filed as Unsealed Presentment - Arraignment Hearing now set for 7/29/2024.
 * Def. has Pending Criminal Cases #10240, #10419 and #10787 currently set for 9/9/2024.
 - 7/29/2024 - Arraignment Hearing held via CourtCall - T. Hunter Shelton appeared as Retained Defense Counsel - Cases are now set to 9/9/2024 for Plea/ Status Hearing.
 - 9/5/2024 - AGREED ORDER TO CONTINUE Filed - These Cases are now reset to 10/28/2024 for Plea/ Status/ Jury Trial Date Selection Hearing.
 - 10/23/2024 - EMAIL RECEIVED - Cases are now moved by Pre-Trial Agreement to 11/18/2024.

15CC1-2021-CR-10288
 Off: Christopher Bevins
 Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON
Aspen Dallas Denton Atty: Charlotte Ann Leibrock
 Count: **1, 2**
39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C**
 Agency: Tennessee Bureau Investigation
 Count: **3, 4**
39-17-417 (B) **SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B**
 Agency: Tennessee Bureau Investigation
Bond(s)
 Surety: A Angel Bonding LLC - Sandee Clevenger \$100,000.00
 Hearing Type: STATUS - MOTION HEARING DATES TO BE SELECTED

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

Hearing Notes:

- 4/9/2021 - Date of Offense and Arrest - Sessions Docket #: 2021-CR-749. - Bound Over #2194.
- 4/12/2021 – Sessions Ct. \$100,000 SURETY BOND made with A Angel Bonding LLC.
- 8/16/2021 - Case waived to Grand Jury - No previous Attorney listed.
- 1/6/2023 - Unsealed Presentment filed in this case - Arraignment set for 1/17/2023.
- 1/17/2023 - Defendant did not appear for Arraignment - Judge ordered case reset for Show Cause to Bonding Co. for Capias - Hearing set for 1/30/2023.
- 1/17/2023 - Defendant called Circuit Court - "thought court date was tomorrow" - Judge instructed for Defendant to appear 1/30/2023 for Arraignment.
- 1/30/2023 - Defendant did appear - ARRAIGNMENT HELD - Defendant wishes to retain Private Counsel. Case now set to 3/20/2023 for Attorney Status Hearing.
- 2/21/2023 – At Arraignment/ Atty Status Hearing – Defendant was out on Bond - Arraigned on 9 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Plea/ Motions Hearing – Defense Counsel’s Request for Reset was GRANTED – Cases are now reset to 9/9/2024.
- 9/9/2024 – At Plea/ Motions Hearing – Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) – Defense Counsel’s request for Reset was Granted – Motion Hearing dates needed – Cases are not reset to 11/18/2024 for Status – Motion Date selection – Hearing.

15CC1-2023-CR-10329
 Off: Chuck Evans
 Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON
 Aspen Dallas Denton Atty: Charlotte Ann Leibrock
 Count: 1, 2

39-17-417 (B) SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B
 Agency: Cocke County Sheriff's Dept

Bond(s)

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

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

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 5/26/2020
- 2/14/2023 - Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 – At Arraignment/ Atty Status Hearing – Defendant was out on Bond - Arraigned on 9 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Plea/ Motions Hearing – Defense Counsel’s Request for Reset was GRANTED – Cases are now reset to 9/9/2024.
- 9/9/2024 – At Plea/ Motions Hearing – Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) – Defense Counsel’s request for Reset was Granted – Motion Hearing dates needed – Cases are not reset to 11/18/2024 for Status – Motion Date selection – Hearing.

15CC1-2023-CR-10330

Off: Chuck Evans
 Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

Count: 1, 2

39-17-417 (B)

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B

Agency: Cocke County Sheriff's Dept

Bond(s)

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

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

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 10/2/2020
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 – At Arraignment/ Atty Status Hearing – Defendant was out on Bond - Arraigned on 9 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Plea/ Motions Hearing – Defense Counsel’s Request for Reset was GRANTED – Cases are now reset to 9/9/2024.
- 9/9/2024 – At Plea/ Motions Hearing – Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) – Defense Counsel’s request for Reset was Granted – Motion Hearing dates needed – Cases are not reset to 11/18/2024 for Status – Motion Date selection – Hearing.

15CC1-2023-CR-10331

Off: Chuck Evans
 Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

Count: 1, 2

39-17-417 (B)

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B

Agency: Cocke County Sheriff's Dept

Bond(s)

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

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

Hearing Notes: - Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
Date of Offense: 10/7/2020
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 - At Arraignment/ Atty Status Hearing - Defendant was out on Bond - Arraigned on 9 new cases - Still looking for Private Counsel - Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 - At Attorney Status Hearing - Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 - Agreed Order to Continue Emailed to the Court(Unsigned by Judge - But Approved) - Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 - At Plea/ Status Hearing - Co-Defendant's Def. Attorney is sick and unable to attend Court - All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 - At Plea/ Status Hearing - Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 - At Plea/ Motions Hearing - Co-Defendant's Def. Counsel - L. Ballew is ill and unable to attend Court - All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. - Per the State.
- 3/18/2024 - EMAIL Received from ADA Thornton - Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 - At Plea/ Motions Hearing - Defense Counsel's Request for Reset was GRANTED - Cases are now reset to 9/9/2024.
- 9/9/2024 - At Plea/ Motions Hearing - Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) - Defense Counsel's request for Reset was Granted - Motion Hearing dates needed - Cases are not reset to 11/18/2024 for Status - Motion Date selection - Hearing.

15CC1-2023-CR-10332
Off: Chuck Evans
Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON
Aspen Dallas Denton Atty: Charlotte Ann Leibrock

- Count: 1, 2
39-17-417 (C) SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C
Agency: Cocke County Sheriff's Dept
- Count: 3, 4
39-17-417 (E) SCHEDULE IV DRUGS: MFG, DEL, SELL, POSS F / D
Agency: Cocke County Sheriff's Dept
- Count: 5, 6
39-17-417 (B) SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B
Agency: Cocke County Sheriff's Dept

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

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

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 10/9/2020
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 – At Arraignment/ Atty Status Hearing – Defendant was out on Bond - Arraigned on 9 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Plea/ Motions Hearing – Defense Counsel’s Request for Reset was GRANTED – Cases are now reset to 9/9/2024.
- 9/9/2024 – At Plea/ Motions Hearing – Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) – Defense Counsel’s request for Reset was Granted – Motion Hearing dates needed – Cases are not reset to 11/18/2024 for Status – Motion Date selection – Hearing.

15CC1-2023-CR-10333

Off: Chuck Evans
 Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

Count: 1, 2

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C

Agency: Cocke County Sheriff's Dept

Bond(s)

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

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

Hearing Notes: - Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
Date of Offense: 11/17/2020
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 – At Arraignment/ Atty Status Hearing – Defendant was out on Bond - Arraigned on 9 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Plea/ Motions Hearing – Defense Counsel’s Request for Reset was GRANTED – Cases are now reset to 9/9/2024.
- 9/9/2024 – At Plea/ Motions Hearing – Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) – Defense Counsel’s request for Reset was Granted – Motion Hearing dates needed – Cases are not reset to 11/18/2024 for Status – Motion Date selection – Hearing.

15CC1-2023-CR-10334
Off: Chuck Evans
Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON
Aspen Dallas Denton Atty: Charlotte Ann Leibrock
Count: **1, 2**
39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C
Agency: Cocke County Sheriff's Dept

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

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

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 12/10/2020
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 – At Arraignment/ Atty Status Hearing – Defendant was out on Bond - Arraigned on 9 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Plea/ Motions Hearing – Defense Counsel’s Request for Reset was GRANTED – Cases are now reset to 9/9/2024.
- 9/9/2024 – At Plea/ Motions Hearing – Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) – Defense Counsel’s request for Reset was Granted – Motion Hearing dates needed – Cases are not reset to 11/18/2024 for Status – Motion Date selection – Hearing.

15CC1-2023-CR-10335

Off: Chuck Evans
 Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

Count: 1, 2

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C

Agency: Cocke County Sheriff's Dept

Bond(s)

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

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

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 12/17/2020
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 – At Arraignment/ Atty Status Hearing – Defendant was out on Bond - Arraigned on 9 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 – Agreed Order to Continue Emailed to the Court (Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Plea/ Motions Hearing – Defense Counsel’s Request for Reset was GRANTED – Cases are now reset to 9/9/2024.
- 9/9/2024 – At Plea/ Motions Hearing – Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) – Defense Counsel’s request for Reset was Granted – Motion Hearing dates needed – Cases are not reset to 11/18/2024 for Status – Motion Date selection – Hearing.

15CC1-2023-CR-10336
 Off: Chuck Evans
 Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON
Aspen Dallas Denton Atty: Charlotte Ann Leibrock
 Count: 1, 2
 39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C
 Agency: Cocke County Sheriff's Dept

Bond(s)

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

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

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 1/15/2021
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 – At Arraignment/ Atty Status Hearing – Defendant was out on Bond - Arraigned on 9 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Plea/ Motions Hearing – Defense Counsel’s Request for Reset was GRANTED – Cases are now reset to 9/9/2024.
- 9/9/2024 – At Plea/ Motions Hearing – Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) – Defense Counsel’s request for Reset was Granted – Motion Hearing dates needed – Cases are not reset to 11/18/2024 for Status – Motion Date selection – Hearing.

15CC1-2023-CR-10337

Off: Chuck Evans
 Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

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

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C

Agency: Cocke County Sheriff's Dept

Bond(s)

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

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

Hearing Notes: - Sealed Presentment - Filed 1/6/2023 and Served /2/2023.
Date of Offense: 2/9/2021
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 – At Arraignment/ Atty Status Hearing – Defendant was out on Bond - Arraigned on 9 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/31/2023 – Agreed Order to Continue Emailed to the Court – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Plea/ Motions Hearing – Defense Counsel’s Request for Reset was GRANTED – Cases are now reset to 9/9/2024.
- 9/9/2024 – At Plea/ Motions Hearing – Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) – Defense Counsel’s request for Reset was Granted – Motion Hearing dates needed – Cases are not reset to 11/18/2024 for Status – Motion Date selection – Hearing.

15CC1-2023-CR-10338

Off: David Robertson

Pl Atty: Tonya Thornton

ST. of TN vs MONICA MICHELLE DENTON

Monica Michelle Denton Atty: Brett A. Cole

Count: 1, 2

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$50,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10338 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 3/30/2022
- 2/21/2023 – At Arraignment/ Atty Status Hearing - Arraigned on 3 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023. State announced that they are filing Motions to Revoke Bonds in Defendant’s Sessions cases.
- *** \$50,000 AGGREGATE SURETY BOND MADE 4/6/2023 !!!! - A ANGEL BONDING - T. DUCKWORTH ****
- 4/10/2023 – At Attorney Status Hearing –Found Indigent - \$200 Attorney Fee assessed for each case - Brett Cole was appointed as Defense Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.
- 7/31/2023 - At Plea/ Status Hearing – Reset was requested and granted – All cases are now reset to 9/11/2023 for Plea/ Status Hearings.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 - At Plea/ Motions Hearing –Co-Defendant (Campbell) is still being held in Jeff. Co./ Not brought today)so, Defense Counsel’s request for reset was Granted – Cases are now reset to 9/23/2024 for Plea/ Motions Hearing.
- 9/18/2024 – AGREED ORDER TO RESET PLEA & TRIAL DATES Filed – By Pre-Trial Agreement, these cases are now reset to 10/21/2024 at 10:30 am for MOTIONS HEARING as to Cases #10505 – Campbell and #10507 – Denton and PLEA/ STATUS HEARING for all other cases.
- 10/21/2024 – MOTION TO SUPRESS HEARING HELD for Case 10507 – and DENIED – All Cases are now reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10339
 Off: David Robertson
 Pl Atty: Tonya Thornton

ST. of TN vs MONICA MICHELLE DENTON

Monica Michelle Denton Atty: Brett A. Cole

Count: 1, 2

39-17-417 (C) SCHEDULE II DRUGS: COCAINE <1/2 GRAM F / C
 Agency: Cocke County Sheriff's Dept

Count: 3, 4

39-17-417 (B) SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B
 Agency: Cocke County Sheriff's Dept

Count: 5, 6

39-17-417 (C) SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	A Angel Bonding LLC - Tony Vernon Duckworth	\$50,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10339 - Cont'd

- Hearing Notes:
- Sealed Presentment- Filed 1/6/2023 and Served 2/2/2023.
 - Date of Offense: 4/22/2022
 - 2/21/2023 – At Arraignment/ Atty Status Hearing - Arraigned on 3 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023. State announced that they are filing Motions to Revoke Bonds in Defendant’s Sessions cases.
 - 4/10/2023 – At Attorney Status Hearing –Found Indigent - \$200 Attorney Fee assessed for each case - Brett Cole was appointed as Defense Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.
 - 7/31/2023 - At Plea/ Status Hearing – Reset was requested and granted – All cases are now reset to 9/11/2023 for Plea/ Status Hearings.
 - 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
 - 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
 - 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing.
 - 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
 - 7/29/2024 - At Plea/ Motions Hearing –Co-Defendant (Campbell) is still being held in Jeff. Co./ Not brought today)so, Defense Counsel’s request for reset was Granted – Cases are now reset to 9/23/2024 for Plea/ Motions Hearing.
 - 9/18/2024 – AGREED ORDER TO RESET PLEA & TRIAL DATES Filed – By Pre-Trial Agreement, these cases are now reset to 10/21/2024 at 10:30 am for MOTIONS HEARING as to Cases #10505 – Campbell and #10507 – Denton and PLEA/ STATUS HEARING for all other cases.
 - 10/21/2024 – MOTION TO SUPPRESS HEARING HELD for Case 10507 – and DENIED – All Cases are now reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10340
 Off: Derrick Webb
 Pl Atty: Tonya Thornton

ST. of TN vs MONICA MICHELLE DENTON

Monica Michelle Denton Atty: Brett A. Cole

Count: 1, 2

39-17-417 (B) SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B
 Agency: NEWPORT POLICE DEPT.

Count: 3, 4

39-17-417 (C) SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C
 Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety	A Angel Bonding LLC - Tony Vernon Duckworth	\$50,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10340 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 6/15/2022
- 2/21/2023 – At Arraignment/ Atty Status Hearing - Arraigned on 3 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023. State announced that they are filing Motions to Revoke Bonds in Defendant’s Sessions cases.
- 4/10/2023 – At Attorney Status Hearing –Found Indigent - \$200 Attorney Fee assessed for each case - Brett Cole was appointed as Defense Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.
- 7/31/2023 - At Plea/ Status Hearing – Reset was requested and granted – All cases are now reset to 9/11/2023 for Plea/ Status Hearings.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 - At Plea/ Motions Hearing –Co-Defendant (Campbell) is still being held in Jeff. Co./ Not brought today)so, Defense Counsel’s request for reset was Granted – Cases are now reset to 9/23/2024 for Plea/ Motions Hearing.
- 9/18/2024 – AGREED ORDER TO RESET PLEA & TRIAL DATES Filed – By Pre-Trial Agreement, these cases are now reset to 10/21/2024 at 10:30 am for MOTIONS HEARING as to Cases #10505 – Campbell and #10507 – Denton and PLEA/ STATUS HEARING for all other cases.
- 10/21/2024 – MOTION TO SUPPRESS HEARING HELD for Case 10507 – and DENIED – All Cases are now reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10507
 Off: Blake Cupp
 Pl Atty: Tonya Thornton

ST. of TN vs MONICA MICHELLE DENTON

Monica Michelle Denton Atty: Brett A. Cole

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 2, 3

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

Agency: Cocke County Sheriff's Dept

Count: 4, 5

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

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	A Angel Bonding LLC - Tony Vernon Duckworth	\$50,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10507 - Cont'd

- Hearing Notes:
- 4/26/2022- Date of Offense and Arrest - Sessions Docket #2022-CR-736 - BO 2568.
 - 2/21/2023- Atty. C. Leibrock, Previous Attorney.
 - 4/27/2022- \$50,000.00 Surety Bond Made in Sessions Court by A Angel Bail Bonds.
 - 4/10/2023 - Waived to Grand Jury.
 - 6/20/2023 - This case filed as Unsealed Presentment.
 - 7/31/2023 - Arraignment held - Found Indigent - \$200 Attorney Fee assessed for this case - Brett Cole was appointed as Defense Counsel - Plea/ Status Hearing now set for 7/31/2023.
 - 7/31/2023 - At Plea/ Status Hearing - Reset was requested and granted - All cases are now reset to 9/11/2023 for Plea/ Status Hearings.
 - 9/11/2023 - At Plea/ Status Hearing - Co-Defendant's Def. Attorney is sick and unable to attend Court - All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
 - 11/27/2023 - At Plea/ Status Hearing - Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
 - 3/7/2024 - MOTION TO SUPPRESS SEARCH WARRANT Filed by Brett Cole - ONLY for Case no. 10507.
 - 3/11/2024 - At Plea/ Motions Hearing - Co-Defendant's Def. Counsel - L. Ballew is ill and unable to attend Court - All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing.
 - 3/18/2024 - EMAIL Received from ADA Thornton - Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
 - 7/29/2024 - At Plea/ Motions Hearing - Co-Defendant (Campbell) is still being held in Jeff. Co./ Not brought today)so, Defense Counsel's request for reset was Granted - Cases are now reset to 9/23/2024 for Plea/ Motions Hearing.
 - 9/18/2024 - AGREED ORDER TO RESET PLEA & TRIAL DATES Filed - By Pre-Trial Agreement, these cases are now reset to 10/21/2024 at 10:30 am for MOTIONS HEARING as to Cases #10505 - Campbell and #10507 - Denton and PLEA/ STATUS HEARING for all other cases.
 - 10/21/2024 - MOTION TO SUPPRESS HEARING HELD for Case 10507 - and DENIED - All Cases are now reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2018-CR-8231

Off: David Robertson
Pl Atty: Tonya Thornton

ST. of TN vs MATT DOUGLAS

Matt Douglas Atty: Brett A. Cole

Count: 1

39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT - < 1/2 GRAM F / C
Agency: Cocke County Sheriff's Dept

Count: 3

PV-00-000

PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$1,500.00

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: - Probation Officer - Kelby Parker - State Probation & Parole
- Plea Agreement/ Sentence Imposed Date - 3/12/2024 - This Case - 4 YEAR SENTENCE
* CONSECUTIVE TO #10131
- COST & RESTITUTION (\$30.00) - Total Balance of \$3,685.50 Due.

1ST VIOLATION - Issued 10/28/2024 and Served 10/28/2024 (In Court)
- \$1,500 OR Bond available and made 10/28/2024.

- 10/28/2024 - 1st VOP Warrant was issued and served while Def. was in Court- VOP Arraignment Held - Brett Cole was re-appointed as Defense Counsel - VOP Plea Hearing is now set for 11/18/2024.

15CC1-2018-CR-8232 - Cont'd

15CC1-2018-CR-8232

Off: David Robertson
Pl Atty: Tonya Thornton

ST. of TN vs MATT DOUGLAS

Matt Douglas Atty: Brett A. Cole

Count: 1

39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT - < 1/2 GRAM F / C
Agency: Cocke County Sheriff's Dept

Count: 2

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

Count: 3

PV-00-000 PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$1,500.00

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: - Probation Officer - Kelby Parker - State Probation & Parole
- Plea Agreement/ Sentence Imposed Date - 3/12/2024 - This Case - 4 YEAR SENTENCE
* CONSECUTIVE TO #10131 and Concurrent w/ #8231
- COST - \$3,215.50 Total Balance due

1ST VIOLATION - Issued 10/28/2024 and Served 10/28/2024 (In Court)
- \$1,500 OR Bond available and made 10/28/2024.

- 10/28/2024 - 1st VOP Warrant was issued and served while Def. was in Court-
VOP Arraignment Held - Brett Cole was re-appointed as Defense Counsel -
VOP Plea Hearing is now set for 11/18/2024.

15CC1-2018-CR-8233

Off: David Robertson
Pl Atty: Tonya Thornton

ST. of TN vs MATT DOUGLAS

Matt Douglas Atty: Brett A. Cole

Count: 1

39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT - < 1/2 GRAM F / C
Agency: Cocke County Sheriff's Dept

Count: 2

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

Count: 3

PV-00-000 PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$1,500.00

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: - Probation Officer - Kelby Parker - State Probation & Parole
- Plea Agreement/ Sentence Imposed Date - 3/12/2024 - This Case - 4 YEAR SENTENCE
* CONSECUTIVE TO #10131 and Concurrent w/ #8231 and #8232
- COST - Total Balance of \$1,215.50 Due.

1ST VIOLATION - Issued 10/28/2024 and Served 10/28/2024 (In Court)
- \$1,500 OR Bond available and made 10/28/2024.

- 10/28/2024 - 1st VOP Warrant was issued and served while Def. was in Court-
VOP Arraignment Held - Brett Cole was re-appointed as Defense Counsel -
VOP Plea Hearing is now set for 11/18/2024.

15CC1-2019-CR-8797

Off: Joshyua Shults
Pl Atty: Tonya Thornton

ST. of TN vs MATT BURNETT DOUGLAS

Matt Burnett Douglas Atty: Brett A. Cole

Count: 1

39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000 F / C
Agency: NEWPORT POLICE DEPT.

15CC1-2019-CR-8797 - Cont'd

Count: 2

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$1,500.00

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: - Probation Officer - Kelby Parker - State Probation & Parole
- Plea Agreement/ Sentence Imposed Date - 3/12/2024 - This Case - 4 YEAR SENTENCE
* CONSECUTIVE TO #10131 and Concurrent w/ 8231, 8232 and 8233
- COST - \$770.00 Total Balance due.

1ST VIOLATION - Issued 10/28/2024 and Served 10/28/2024 (In Court)
- \$1,500 OR Bond available and made 10/28/2024.

- 10/28/2024 - 1st VOP Warrant was issued and served while Def. was in Court-
VOP Arraignment Held - Brett Cole was re-appointed as Defense Counsel -
VOP Plea Hearing is now set for 11/18/2024.

15CC1-2022-CR-10131

Off: Randy Earl Forbes

Pl Atty: Tonya Thornton

ST. of TN vs MATT BURNETT DOUGLAS

Matt Burnett Douglas Atty: Brett A. Cole

Count: 1

39-17-1307 (b)
(1)

POSSESSION WEAPON - CONVICTED FELONY DRUG OFFENSE F / C

Agency: Cocke County Sheriff's Dept

Count: 2

39-13-101 (A)
(1)

ASSAULT - BODILY INJURY M / A

Agency: Cocke County Sheriff's Dept

Count: 4

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$1,500.00

Hearing Type: TN ROCS - Recovery Court Hearing

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

Hearing Notes: REVIEW - PHASE II - As of 4/22/2024

ALL CASES INCLUDED (as of 3/11/24):

#8231 #8232 #8233 #8797

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

- 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.

15CC1-2022-CR-10131

Off: Randy Earl Forbes

Pl Atty: Tonya Thornton

ST. of TN vs MATT BURNETT DOUGLAS

Matt Burnett Douglas Atty: Brett A. Cole

Count: 1

39-17-1307 (b) POSSESSION WEAPON - CONVICTED FELONY DRUG OFFENSE F / C (1)

Agency: Cocke County Sheriff's Dept

Count: 2

39-13-101 (A) ASSAULT - BODILY INJURY M / A (1)

Agency: Cocke County Sheriff's Dept

Count: 3

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

Agency: Cocke County Sheriff's Dept

Count: 4

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

PV-00-000 **PROBATION VIOLATION - BOOKED F / U**
Agency: Cocke County Sheriff's Dept

Bond(s) _____
ROR \$1,500.00

Hearing Type: Plea Hearing - Probation Violation
Hearing Notes: - Probation Officer - Kelby Parker - State Probation & Parole
- JURY TRIAL/ Sentence Imposed Date - 2/22/2023 - This Case - 6 YEAR SENTENCE
** Judgment states INCORRECT Sentence Imposed Date of 11/27/2023 **
- COST - Total Balance of \$1,428.54 Due.

1ST VIOLATION - Issued 10/28/2024 and Served 10/28/2024 (In Court)
- \$1,500 OR Bond available and made 10/28/2024.

- 10/28/2024 - 1st VOP Warrant was issued and served while Def. was in Court-
VOP Arraignment Held - Brett Cole was re-appointed as Defense Counsel -
VOP Plea Hearing is now set for 11/18/2024.

15CC1-2020-CR-9191
Off: Josh Hall
Pl Atty: Tonya Thornton

ST. of TN vs KELLY WAYNE ESTES
Kelly Wayne Estes Atty: Brett A. Cole
Count: 1

39-13-531 **AGGRAVATED RAPE OF A CHILD F / A**
Agency: Cocke County Sheriff's Dept

Count: 2, 4, 6

39-13-504 **AGGRAVATED SEXUAL BATTERY F / B**
Agency: Cocke County Sheriff's Dept

Count: 3, 5

39-13-522 **RAPE OF CHILD F / A**
Agency: Cocke County Sheriff's Dept

Bond(s) _____
Surety Papa's Bail Bonding \$75,000.00

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

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

Hearing Notes:

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

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 F / E
 Agency: NEWPORT POLICE DEPT.

Count: 2
55-50-504
DRIVING WHILE LICENSE REVOKED M / B
 Agency: NEWPORT POLICE DEPT.

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

Count: 3

55-8-123

DRIVING ON RDWYS LANED FOR TRAFFIC M / C

Agency: NEWPORT POLICE DEPT.

Count: 4, 5

39-17-418

SIMPLE POSS/CASUAL EXCHANGE M / A

Agency: NEWPORT POLICE DEPT.

Count: 6, 7

39-15-401 (a)

CHILD ABUSE/NEGLECT/ENDANGERMENT M / A

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety

A Angel Bonding LLC - Sandee Clevenger

\$5,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 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.

15CC1-2024-CR-10865

ST. of TN vs POLLY LUCILLE FOX

Off: Joshua Eugene Boyce

Polly Lucille Fox Atty: Keith Haas

Pl Atty: Tonya Thornton

Count: 1

39-13-202

FIRST DEGREE MURDER F / M

Agency: Cocke County Sheriff's Dept

Count: 2

39-16-503

TAMPERING W/ EVIDENCE F / C

Agency: Cocke County Sheriff's Dept

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10865 - Cont'd

Hearing Notes: - 4/2/2024 – Date of Offense - CO-DEFENDANT: RAYANNA KEENE #10873 -
 - 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).

15CC1-2023-CR-10473

Off: Derrick Webb
 Pl Atty: Tonya Thornton

ST. of TN vs MICHAEL FRASIER

Michael Frasier Atty: M Timothy Arrants

Count: 1

39-13-202

FIRST DEGREE MURDER - ATTEMPT F / A

Agency: NEWPORT POLICE DEPT.

Count: 2

39-13-403

ESPAGGRAVATED ROBBERY F / A

Agency: NEWPORT POLICE DEPT.

Count: 3

39-13-102

AGGRAVATED ASSAULT F / C

Agency: NEWPORT POLICE DEPT.

Count: 4

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

POSSESSION WEAPON - CONVICTED FELONY DRUG OFFENSE F / C

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety

A Angel Bonding LLC - Randall S. Faulkner

\$75,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes:

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

15CC1-2023-CR-10609
 Off: Matt Merica
 Pl Atty: Tonya Thornton

ST. of TN vs MICHAEL FRASIER
 Michael Frasier Atty: M Timothy Arrants

Count: 1
 39-17-425

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A
 Agency: Tn Highway Patrol

Bond(s)
 ROR

\$25,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes:

- 2/3/2023 – Date of Offense and Arrest - Sess. #2023-CR-217
- 3/6/2023 - Atty. Matt Lorah Appointed in Sessions Court
- 8/21/2023 - \$25,000 OR Bond Available but has Hold In Jeff County
- 8/21/2023 – Waived to Grand Jury
- 10/11/2023 - Indictment filed for this case - Arraignment set for 10/23/2023.
- 10/23/2023 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - PD Conflict - Matt Lorah was then appointed as Defense Counsel. Plea/ Status Hearing now set to 11/27/2023.
- 11/27/2023 – At Plea/ Status Hearing – Defense Counsel was ill and unable to attend Court – Cases were reset to 1/8/2024. (Defendant is being held for other counties).
- 1/8/2024 – At Plea/ Status Hearing – Def. Counsel Matt Lorah emailed Clerk – IS SICK/ AILING from Stomach Bug. At Hearing, upon Motion from Defendant, Judge relieved Mr. Lorah and appointed Tim Arrants (apptd. In Defs. Jeff. Co. Cases) – Cases were then reset to 1/16/2024 for Status Hearing. *ADA Thornton will send Mr. Arrants Discovery for these cases - ASAP. *ADA Thornton states that Def. has CO-DEFENDANT – Case no. not known.
- 1/16/2024 – Court Hearings Cancelled again due to Hazardous Weather – Cases now reset to 1/18/24.
- 1/18/2024 – At Plea/ Status Hearing – Defendant was not transported – Discovery (disk) is still to be turned over to Defense Counsel – Cases are now reset to 2/20/2024 for Plea/ Status Hearing.
- 2/20/2024 – At Plea/ Status Hearing – State announced that these cases are to be reset to 4/22/2024 for Plea/ Status Hearing by Pre-Trial Agreement – (Def. nor Def. Counsel were present).
- 4/22/2024 – At Plea/ Status Hearing – The State announced that a Global Plea w/ Jeff. Co. charges included has been offered to the Defendant to review – These cases are now reset to 7/1/2024 for Plea/ Status Hearing.
- 4/29/2024 - AGREED ORDER TO RESET Filed - Cases are now reset to 9/9/2024 by Pre-Trial Agreement.
- 7/30/2024 - EMAIL Received - Notification to the Clerk of Pre-Trial Agreed Reset of Cases to 11/18/2024 for Status Hearing.

15CC1-2024-CR-10914
 Off: Blake Good
 Pl Atty: Tonya Thornton

ST. of TN vs SAMANTHA GADBAW

Samantha Gadbow Atty: Keith Haas

Count: 1

55-10-401

DUI: FIRST OFFENSE M / A

Agency: Tn Highway Patrol

Count: 2

55-9-406

HDLGHTS ON MV MUST OPER DUR INCLEM WEATHER M / C

Agency: Tn Highway Patrol

Count: 3

55-10-406 (d)

IMPLIED CONSENT - MISD M / A

(4)

Agency: Tn Highway Patrol

Count: 4

39-17-425

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A

Agency: Tn Highway Patrol

Bond(s)

Surety

423-Aztec Bail Bonds, LLC - Daylene Corral

\$6,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10914 - Cont'd

Hearing Notes: - 7/21/2023 - Date Of Offense and Arrest - Sess #2023-CR-1134
 - 7/22/2023 - \$6000 Surety Bond made - 423-Aztec Bail Bonds.
 - 10/25/2023 - Rebecca Lee, PD appointed in Sessions Ct.
 - 6/26/2024 - Waived to Grand Jury - BO-2773.
 - 8/5/2024 - Case Filed as Unsealed Presentment - Arraignment Hearing now set for 8/12/2024.
 - 8/12/2024 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - APD K. Haas was appointed as Defense Counsel - Plea/ Status Hearing is now set for 10/28/2024.
 - 10/28/2024 - At Plea/ Status Hearing - State announced that this case is now MOVED to 11/18/2024 by Pre-Trial Agreement for Plea/ Status Hearing.

15CC1-2023-CR-10344

Off: Bob Schaff
 Pl Atty: Tonya Thornton

ST. of TN vs PERRY STEWART GADDY

Perry Stewart Gaddy Atty: Keith Haas

Count: 1, 2, 3

39-13-506

AGGRAVATED STATUTORY RAPE F / D

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	A Angel Bonding LLC - Tony Vernon Duckworth	\$5,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 1/6/2023 and Served 5/5/2023 - \$30,000 True Bond available.
 - 5/8/2023 - This case added to Today's Criminal Docket - Arraignment held - Found Indigent - \$200 Attorney Fee assessed for this case - K. Haas was appointed as Defense Counsel. Plea/ Status Hearing now set for 6/21/2023.
 - 6/21/2023 - At Plea/ Status Hearing - Oral Motion for Lowered Bond was made by Def. Counsel - He is waiting for medical info. from NC as to Def.s current serious Health Issues. DA has not been provided any info./ proof. Motion for Bond Hearing was then set for 7/3/2023. Defense Counsel is to file actual MOTION TO LOWER BOND w/ the Court.
 7/3/2023 - MOTION FOR BOND- HEARING held and Granted - AGREED ORDER FOR BOND Filed - W/ BOND CONDITIONS
 - \$5,000 True Bond is hereby Available - Waiver of Extradition is to be done - Plea/ Status Hearing now set for 9/25/2023.
 - 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.

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 F / C

Agency: Cocke County Sheriff's Dept

Bond(s)

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

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

Hearing Notes: - THIS CASE IS CURRENTLY SET FOR JURY TRIAL THIS WEDNESDAY - NOVEMBER 20TH, 2024

- 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.

15CC1-2014-CR-309
 CRM05400
 Off: Chuck Evans
 Pl Atty: Tonya Thornton

ST. of TN vs DREW ALLEN GREGG
 Drew Allen Gregg Atty: Robert L Jolley Jr
 Count: 1, 2
 39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000 F / C
 Agency: Cocke County Sheriff's Dept

Count: 3
 PV-00-000 PROBATION VIOLATION - BOOKED F / U
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	A Angel Bonding LLC - Tony Vernon Duckworth	\$50,000.00
Hearing Type:	Plea Hearing - Probation Violation	

15CC1-2014-CR-309 - Cont'd

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole
 Plea Agreement/ Sentence Imposed Date - 9/26/2022 - THIS CASE IS 3 YEAR SENTENCE
 * Concurrent w/ Prior Federal Sentence
 COST: \$ 809.00 Total Balance Due - NO Payments have been made by Defendant.

1ST VIOLATION - Issued 2/20/2024 and Served 2/21/2024
 - HOLD WITHOUT BOND - \$35,000 True Aggregate Bond now available (4/22/24)

1ST AMENDED - 1ST VIOLATION - Issued 4/22/2024 and Served 4/22/2024
 - HOLD WITHOUT BOND - \$35,000 True Aggregate Bond now available (4/22/24)

- 3/11/2024 – VOP Arraignment Hearing held via Court Call – Robert Jolley Jr. appeared as Retained Counsel for the Defendant – Motion for Bond made by Defense and DENIED – Def. has pending Crim. case in VA and will be going back there after these cases are disposed - VOP Plea Hearing is now set for 4/22/2024.

- 4/22/2024 - At VOP Plea Hearing - Amended VOP Warrant was issued and served in Court - Defendant was arraigned - Both Violations are now set to 7/1/2024 for VOP Plea Hearing.

- 4/22/2024 - MOTION FOR BOND MADE BY DEFENSE COUNSEL - AND GRANTED - ORDER FILED - \$35,000 TRUE AGGREGATE BOND NOW AVAILABLE FOR B.O. 2739, #9192, and #5400.

- 5/1/2024 – Circuit Ct. \$50,000 Surety Bond made by A Angel Bonding Co. – Upcoming Trial Dates were added to bond.

- 5/2/2024 – AGREED ORDER TO RESET Filed – Defendant’s cases currently set for 7/1/2024 are now reset by Pre-Trial Agreement to 9/23/2024.

- 8/12/2024 – ADA Thornton announced to the Court that this Defendant’s pending cases will be moved from 9/23/2024 to 11/18/2024 for Status Hearing as the Defendant has pled guilty in Virginia – 2 Yr. Sentence – Jury Trials for 9/25/2024 are now removed and are to be reset at a later date.

15CC1-2020-CR-9192
 Off: Chuck Evans
 Pl Atty: Tonya Thornton

ST. of TN vs DREW ALLEN GREGG
 Drew Allen Gregg Atty: Robert L Jolley Jr

Count: 1
 55-5-203

OWN, OPERATE OR CONDUCT CHOP SHOP F / D
 Agency: Cocke County Sheriff's Dept

Count: 9
 PV-00-000

PROBATION VIOLATION - BOOKED F / U
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	A Angel Bonding LLC - Tony Vernon Duckworth	\$50,000.00
Hearing Type:	Plea Hearing - Probation Violation	

15CC1-2020-CR-9192 - Cont'd

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 9/26/2022 - THIS CASE IS 4 YEAR SENTENCE
* Concurrent w/ Federal AfterCare Sentence
COST & RESTITUTION: \$ 1,004.00 Total Balance Due - NO Payments have been made by Defendant.

1ST VIOLATION - Issued 2/20/2024 and Served 2/21/2024
- HOLD WITHOUT BOND - \$35,000 True Aggregate Bond now available (4/22/24)

1ST AMENDED - 1ST VIOLATION - Issued 4/22/2024 and Served 4/22/2024
- HOLD WITHOUT BOND - \$35,000 True Aggregate Bond now available (4/22/24)

- 3/11/2024 – VOP Arraignment Hearing held via Court Call – Robert Jolley Jr. appeared as Retained Counsel for the Defendant – Motion for Bond made by Defense and DENIED – Def. has pending Crim. case in VA and will be going back there after these cases are disposed - VOP Plea Hearing is now set for 4/22/2024.

- 4/22/2024 - At VOP Plea Hearing - Amended VOP Warrant was issued and served in Court - Defendant was arraigned - Both Violations are now set to 7/1/2024 for VOP Plea Hearing.

- 4/22/2024 - MOTION FOR BOND MADE BY DEFENSE COUNSEL - AND GRANTED - ORDER FILED - \$35,000 TRUE AGGREGATE BOND NOW AVAILABLE FOR B.O. 2739, #9192, and #5400.

- 5/1/2024 – Circuit Ct. \$50,000 Surety Bond made by A Angel Bonding Co. – Upcoming Trial Dates were added to bond.

- 5/2/2024 – AGREED ORDER TO RESET Filed – Defendant’s cases currently set for 7/1/2024 are now reset by Pre-Trial Agreement to 9/23/2024.

- 8/12/2024 – ADA Thornton announced to the Court that this Defendant’s pending cases will be moved from 9/23/2024 to 11/18/2024 for Status Hearing as the Defendant has pled guilty in Virginia – 2 Yr. Sentence – Jury Trials for 9/25/2024 are now removed and are to be reset at a later date.

15CC1-2023-CR-10540
Pl Atty: Tonya Thornton

ST. of TN vs DREW ALLEN GREGG
Drew Allen Gregg Atty: Robert L Jolley Jr
Count: 1, 2
39-17-423 (C) **COUNTERFEIT CONT. SUBSTANCE F / E**
Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$20,000.00
Hearing Type:	PLEA - PRE-TRIAL MOTIONS HEARING	

15CC1-2023-CR-10540 - Cont'd

Hearing Notes: * THIS CASE IS CURRENTLY SET FOR JURY TRIAL - THIS WEDNESDAY, SEPT. 25TH, 2024 *

Sealed Presentment - Filed 6/20/2023 and Served 10/1/2023

* Date of Offense: 7/28/2022

- \$ 20,000 TRUE AGGREGATE BOND AVAILABLE.

- 10/2/2023 - SURETY BOND MADE - BAIL OUT BAIL BONDING - S. CLEVINGER.

- 10/3/2023 - NOTICE OF APPEARANCE - Fax Filed by ROBERT L. JOLLEY, JR.

- 10/3/2023 - STANDARD MOTIONS Fax Filed by R. Jolley, Jr.

- 10/23/2023 – Arraignment Hearing held – ROBERT L. JOLLEY, JR. Appeared as Retained Counsel for the Defendant – Waived Formal Reading – Plea/ Status Hearing is now set to 1/8/2024.

- 1/8/2024 – At Plea/ Status Hearing – State announced that by Pre-Trial Agreement – These cases are reset to 3/11/2024 for Plea/ Status Hearing (State gave prior permission for Def. & Def. Counsel not to appear today).

- 3/11/2024 – At Plea/ Status and VOP Arr. Hrng. held via CourtCall – Defense Counsel made Motion for Bond – said Motion was DENIED – Def. has pending Crim. case in VA and will be going back there after these cases are disposed – Plea/ Status and VOP Plea Hearings are now reset/set for 4/22/2024.

- 4/22/2024 – At OP Plea and Plea/ Status Hearings – Def. has a Newly Issued VOP Warrant served Today in Court – VOP Arraignment held for both – Original and Amended - Motion for Bond was made by Def. Counsel and GRANTED - \$50,000 True Aggregate Bond now available for current VOP’s and B.O. Cases (Current Sess. case Bond has been made) – All cases are now set to 7/1/2024 for VOP Plea Hearings and Cases 10540 and 10541 are now set for Motions Hearing on 7/1/2024. Cases 10540 and 10541 also are now set to 9/23/2024 for Pre-Trial Motions and 9/25/24 for Jury Trial.

- 5/1/2024 – Circuit Ct. \$50,000 Surety Bond made by A Angel Bonding Co. – Upcoming Trial Dates were added to bond.

- 8/12/2024 – ADA Thornton announced to the Court that this Defendant’s pending cases will be moved from 9/23/2024 to 11/18/2024 for Status Hearing as the Defendant has pled guilty in Virginia – 2 Yr. Sentence – Jury Trials for 9/25/2024 are now removed and are to be reset at a later date.

15CC1-2023-CR-10540
Pl Atty: Tonya Thornton

ST. of TN vs DREW ALLEN GREGG
Drew Allen Gregg Atty: Robert L Jolley Jr

Count: 1, 2
39-17-423 (C) COUNTERFEIT CONT. SUBSTANCE F / E
Agency: Cocke County Sheriff's Dept

Bond(s)		
Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$20,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	

15CC1-2023-CR-10540 - Cont'd

Hearing Notes: Sealed Presentment - Filed 6/20/2023 and Served 10/1/2023
 * Date of Offense: 7/28/2022
 - \$ 20,000 TRUE AGGREGATE BOND AVAILABLE.
 - 10/2/2023 - SURETY BOND MADE - BAIL OUT BAIL BONDING - S. CLEVINGER.
 - 10/3/2023 - NOTICE OF APPEARANCE - Fax Filed by ROBERT L. JOLLEY, JR.
 - 10/3/2023 - STANDARD MOTIONS Fax Filed by R. Jolley, Jr.
 - 10/23/2023 – Arraignment Hearing held – ROBERT L. JOLLEY, JR. Appeared as Retained Counsel for the Defendant – Waived Formal Reading – Plea/ Status Hearing is now set to 1/8/2024.
 - 1/8/2024 – At Plea/ Status Hearing – State announced that by Pre-Trial Agreement – These cases are reset to 3/11/2024 for Plea/ Status Hearing (State gave prior permission for Def. & Def. Counsel not to appear today).
 - 3/11/2024 – At Plea/ Status and VOP Arr. Hrng. held via CourtCall – Defense Counsel made Motion for Bond – said Motion was DENIED – Def. has pending Crim. case in VA and will be going back there after these cases are disposed – Plea/ Status and VOP Plea Hearings are now reset/set for 4/22/2024.
 - 4/22/2024 – At OP Plea and Plea/ Status Hearings – Def. has a Newly Issued VOP Warrant served Today in Court – VOP Arraignment held for both – Original and Amended - Motion for Bond was made by Def. Counsel and GRANTED - \$50,000 True Aggregate Bond now available for current VOP’s and B.O. Cases (Current Sess. case Bond has been made) – All cases are now set to 7/1/2024 for VOP Plea Hearings and Cases 10540 and 10541 are now set for Motions Hearing on 7/1/2024. Cases 10540 and 10541 also are now set to 9/23/2024 for Pre-Trial Motions and 9/25/24 for Jury Trial.
 - 5/1/2024 – Circuit Ct. \$50,000 Surety Bond made by A Angel Bonding Co. – Upcoming Trial Dates were added to bond.
 - 5/2/2024 – AGREED ORDER TO RESET Filed – Defendant’s cases currently set for 7/1/2024 are now reset by Pre-Trial Agreement to 9/23/2024.
 - 8/12/2024 – ADA Thornton announced to the Court that this Defendant’s pending cases will be moved from 9/23/2024 to 11/18/2024 for Status Hearing as the Defendant has pled guilty in Virginia – 2 Yr. Sentence – Jury Trials for 9/25/2024 are now removed and are to be reset at a later date.

15CC1-2023-CR-10541
 Pl Atty: Tonya Thornton

ST. of TN vs DREW ALLEN GREGG
 Drew Allen Gregg Atty: Robert L Jolley Jr
 Count: 1, 2
 39-17-423 (C) COUNTERFEIT CONT. SUBSTANCE F / E
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$20,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	

15CC1-2023-CR-10541 - Cont'd

Hearing Notes: Sealed Presentment - Filed 6/20/2023 and Served 10/1/2023
 * Date of Offense: 8/22/2022
 - \$ 20,000 TRUE AGGREGATE BOND AVAILABLE -
 - 10/2/2023 - SURETY BOND MADE - BAIL OUT BAIL BONDING - S. CLEVENGER

- 10/3/2023 - NOTICE OF APPEARANCE - Fax Filed by ROBERT L. JOLLEY, JR.
 - 10/3/2023 - STANDARD MOTIONS - Fax Filed by R. Jolley, Jr.
 - 10/23/2023 – Arraignment Hearing held – ROBERT L. JOLLEY, JR. Appeared as Retained Counsel for the Defendant – Waived Formal Reading – Plea/ Status Hearing is now set to 1/8/2024.
 - 1/8/2024 – At Plea/ Status Hearing – State announced that by Pre-Trial Agreement – These cases are reset to 3/11/2024 for Plea/ Status Hearing (State gave prior permission for Def. & Def. Counsel not to appear today).
 - 3/11/2024 – At Plea/ Status and VOP Arr. Hrng. held via CourtCall – Defense Counsel made Motion for Bond – said Motion was DENIED – Def. has pending Crim. case in VA and will be going back there after these cases are disposed – Plea/ Status and VOP Plea Hearings are now reset/set for 4/22/2024.
 - 4/22/2024 – At OP Plea and Plea/ Status Hearings – Def. has a Newly Issued VOP Warrant served Today in Court – VOP Arraignment held for both – Original and Amended - Motion for Bond was made by Def. Counsel and GRANTED - \$50,000 True Aggregate Bond now available for current VOP’s and B.O. Cases (Current Sess. case Bond has been made) – All cases are now set to 7/1/2024 for VOP Plea Hearings and Cases 10540 and 10541 are now set for Motions Hearing on 7/1/2024. Cases 10540 and 10541 also are now set to 9/23/2024 for Pre-Trial Motions and 9/25/24 for Jury Trial.
 - 5/1/2024 – Circuit Ct. \$50,000 Surety Bond made by A Angel Bonding Co. – Upcoming Trial Dates were added to bond.
 - 5/2/2024 – AGREED ORDER TO RESET Filed – Defendant’s cases currently set for 7/1/2024 are now reset by Pre-Trial Agreement to 9/23/2024.
 - 8/12/2024 – ADA Thornton announced to the Court that this Defendant’s pending cases will be moved from 9/23/2024 to 11/18/2024 for Status Hearing as the Defendant has pled guilty in Virginia – 2 Yr. Sentence – Jury Trials for 9/25/2024 are now removed and are to be reset at a later date.

15CC1-2023-CR-10541
 Pl Atty: Tonya Thornton

ST. of TN vs DREW ALLEN GREGG
Drew Allen Gregg Atty: Robert L Jolley Jr
 Count: 1, 2
39-17-423 (C) **COUNTERFEIT CONT. SUBSTANCE F / E**
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$20,000.00
Hearing Type:	PLEA - PRE-TRIAL MOTIONS HEARING	

15CC1-2023-CR-10541 - Cont'd

Hearing Notes: * THIS CASE IS CURRENTLY SET FOR JURY TRIAL - THIS WED., SEPTEMBER 25TH, 2024 *

Sealed Presentment - Filed 6/20/2023 and Served 10/1/2023

* Date of Offense: 8/22/2022

- \$ 20,000 TRUE AGGREGATE BOND AVAILABLE -

- 10/2/2023 - SURETY BOND MADE - BAIL OUT BAIL BONDING - S. CLEVINGER

- 10/3/2023 - NOTICE OF APPEARANCE - Fax Filed by ROBERT L. JOLLEY, JR.

- 10/3/2023 - STANDARD MOTIONS - Fax Filed by R. Jolley, Jr.

- 10/23/2023 – Arraignment Hearing held – ROBERT L. JOLLEY, JR. Appeared as Retained Counsel for the Defendant – Waived Formal Reading – Plea/ Status Hearing is now set to 1/8/2024.

- 1/8/2024 – At Plea/ Status Hearing – State announced that by Pre-Trial Agreement – These cases are reset to 3/11/2024 for Plea/ Status Hearing (State gave prior permission for Def. & Def. Counsel not to appear today).

- 3/11/2024 – At Plea/ Status and VOP Arr. Hrng. held via CourtCall – Defense Counsel made Motion for Bond – said Motion was DENIED – Def. has pending Crim. case in VA and will be going back there after these cases are disposed – Plea/ Status and VOP Plea Hearings are now reset/set for 4/22/2024.

- 4/22/2024 – At OP Plea and Plea/ Status Hearings – Def. has a Newly Issued VOP Warrant served Today in Court – VOP Arraignment held for both – Original and Amended - Motion for Bond was made by Def. Counsel and GRANTED - \$50,000 True Aggregate Bond now available for current VOP’s and B.O. Cases (Current Sess. case Bond has been made) – All cases are now set to 7/1/2024 for VOP Plea Hearings and Cases 10540 and 10541 are now set for Motions Hearing on 7/1/2024. Cases 10540 and 10541 also are now set to 9/23/2024 for Pre-Trial Motions and 9/25/24 for Jury Trial.

- 5/1/2024 – Circuit Ct. \$50,000 Surety Bond made by A Angel Bonding Co. – Upcoming Trial Dates were added to bond.

- 8/12/2024 – ADA Thornton announced to the Court that this Defendant’s pending cases will be moved from 9/23/2024 to 11/18/2024 for Status Hearing as the Defendant has pled guilty in Virginia – 2 Yr. Sentence – Jury Trials for 9/25/2024 are now removed and are to be reset at a later date.

15CC1-2024-CR-10866

Off: Joshua Eugene Boyce
 Pl Atty: Tonya Thornton

ST. of TN vs DREW ALLEN GREGG

Drew Allen Gregg

Count: 1

39-14-103

THEFT OF PROPERTY - \$60,000 - \$250,000 F / B

Agency: Cocke County Sheriff's Dept

Count: 2

39-14-103

THEFT OF PROPERTY - \$60,000 - \$250,000- CONSP F / C

Agency: Cocke County Sheriff's Dept

Count: 3

39-14-103

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

Agency: Cocke County Sheriff's Dept

Count: 4

39-14-103

THEFT OF PROPERTY - >\$1,000 TO <\$2,500 - CONSP M / A

Agency: Cocke County Sheriff's Dept

Count: 5

39-17-1307 (c)

POSSESSION OF A HANDGUN - CONVICTED FELON F / E

(1)

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$50,000.00

Hearing Type:

ARRAIGNMENT - STATUS W/ FEDERAL CUSTODY

15CC1-2024-CR-10866 - Cont'd

Hearing Notes: - 2/9/2024 - Date of Offense and Arrest - Sess# 2024-CR-207
 - 2/13/2024 - Atty, Robert Jolley, Jr - Retained Counsel
 - 4/12/2024 - \$35,000.00 Bond Available
 - 4/12/2024 - Waived to Grand Jury - BO-2739
 - 4/22/2024 - * Circuit Order Filed - \$50,000 TRUE AGG. BOND NOW AVAIL.
 FOR - This BO 2739, #9192, and #5400
 - 5/1/2024 - \$50,000.00 Circuit Ct. Surety Bond Made by A Angel Bonding
 - 6/17/2024 - This case filed as Unsealed Presentment - Arraignment Hearing
 now set for 7/29/2024.
 * Def. has Crim. cases 5400, 9192, 10540 and 10541 currently set for 9/23/2024!
 - 7/29/2024 - Arraignment Hearing not held - Defendant is in FEDERAL
 CUSTODY - VIRGINIA (Recently pled to 2 Yr. Sentence there) - Case was then
 reset to 9/23/2024 for Arraignment/ Status Hearing.
 - 8/12/2024 - ADA Thornton announced to the Court that this Defendant's
 pending cases will be moved from 9/23/2024 to 11/18/2024 for Status Hearing
 as the Defendant has pled guilty in Virginia - 2 Yr. Sentence - Jury Trials for
 9/25/2024 are now removed and are to be reset at a later date.

15CC1-2022-CR-10017

Off: Joseph Owings
 Pl Atty: Tonya Thornton

ST. of TN vs BRADLEY JOE GROOMS

Bradley Joe Grooms

Count: 1

39-13-102 AGGRAVATED ASSAULT - DOMESTIC F / C

Agency: Cocke County Sheriff's Dept

Count: 2

39-13-302 FALSE IMPRISONMENT M / A

Agency: Cocke County Sheriff's Dept

Count: 3

PV-00-000 PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: * DEFENDANT WILL NEED NEW DEFENSE COUNSEL APPOINTED - IF
ELIGIBLE **

** ADA KEAR was Previously Appointed as Defense Counsel

Probation Officer - Hunter Harrison - State Probation and Parole
Information/ Plea Agreement/ Sentence Imposed Date - 2/22/2022 - 6 YEAR
SENTENCE

COST: \$1,066.00 Total Balance Due - No Payments have been made by
Defendant.

1ST VIOLATION - Issued 8/8/2024 and Served 11/3/2024

- HOLD WITHOUT BOND

* ABSCONDED 87 DAYS

- 11/5/2024 - VOP Arraignment Hearing is now set for 11/18/2024 - Now Set on
ADA Thornton's Docket.

* VOP Warrant, Orig. Plea and Judgments EMAILED to APD Haas on 11/5/24
- in case of appointment*

**Defendant also has SESSIONS CT. New/ Pending Crim. Charge(s)! **

15CC1-2024-CR-10870

Off: Blake Good
 Pl Atty: Tonya Thornton

ST. of TN vs MACK MASKFORD HEARRON III

Mack Maskford Hearron III Atty: Jessica S Sisk

Count: 1

39-13-213 (a) VEHICULAR HOMICIDE DRIVER INTOXICATION F / B

(2)

Agency: Tn Highway Patrol

Count: 2

55-10-401 DUI: FIRST OFFENSE M / A

Agency: Tn Highway Patrol

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

Count: 3

55-10-103

DUTY TO RENDER AID AND GIVE INFORMATION M / C

Agency: Tn Highway Patrol

Count: 4

55-10-101

LEAVE SCENE ACCIDENT KNOWING DEATH RESULTED F / E

Agency: Tn Highway Patrol

Count: 5

55-8-123

DRIVING ON RDWYS LANED FOR TRAFFIC M / C

Agency: Tn Highway Patrol

Count: 6

55-8-136

DRIVERS TO EXERCISE DUE CARE M / C

Agency: Tn Highway Patrol

Count: 7

55-10-416

OPEN CONTAINER M / C

Agency: Tn Highway Patrol

Count: 8

55-8-160

STOPPING, STANDING, PARKING IN SPECIF PLACES M / C

Agency: Tn Highway Patrol

Count: 9

55-8-115

DRIVING ON THE RIGHT M / C

Agency: Tn Highway Patrol

Count: 10

55-50-301

DRIVING WITHOUT LICENSE M / C

Agency: Tn Highway Patrol

Count: 11

55-10-102 (b)

LEAVE SCENE OF ACCIDENT - PROPERTY DAMAGE M / A

(2)

Agency: Tn Highway Patrol

Count: 12

39-17-418

SIMPLE POSS/CASUAL EXCHANGE M / A

Agency: Tn Highway Patrol

Count: 13

39-17-425

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A

Agency: Tn Highway Patrol

Count: 14

39-16-502 (A)

FALSE REPORTS TO OFFICER F / D

(1)(2)

Agency: Tn Highway Patrol

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 4/6/2024 - Date of Offense & Arrest - Sess #2024-CR-477

- 4/15/2024 - Atty Jessica Sisk Appointed in Sessions Court

- 5/15/2024 - Waived to Grand Jury - Bond lowered to \$100,000 True Avail. -

BO-2761

* Bond Conditions - SCRAM Monitor Required

- 6/17/2024 - Indictment filed for this case - Arraignment Hearing now set for 7/29/2024.

(SURETY BOND NOT MADE - AS OF 6/25/2024)

- 7/29/2024 - Arraignment Hearing held via CourtCall - Found Indigent - \$200

Attorney Fee assessed - J. Sisk was appointed as Defense Counsel (PD

Conflict) - Motion for Lower Bond made and DENIED - Plea/ Status Hearing is

now set for 10/28/2024.

- 10/28/2024 - At Plea/ Status Hearing - Defense Counsel's Request for Reset

due to Voluminous Digital Discovery to review - was Granted - This case is

now reset to 11/18/2024 for Plea/ Status Hearing.

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

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

39-13-503 RAPE F / B
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Morristown Bail Bonds, LLC - Julie (Purkey) Munsey \$20,000.00

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

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.

15CC1-2024-CR-10871
 Off: Joshua Eugene Boyce
 Pl Atty: Tonya Thornton

ST. of TN vs BILLY EUGENE HENRY
Billy Eugene Henry Atty: Brett A. Cole
 Count: 1

39-16-503 TAMPERING W/ EVIDENCE F / C
 Agency: Cocke County Sheriff's Dept

Count: 2

39-11-411 ACCESSORY AFTER THE FACT F / E

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 4/2/2024 – Date of Offense
 - 4/3/2024 - Date of Arrest - Sess #2024-CR-461
 - 4/10/2024 - Brett Cole previously Appointed.
 - 5/10/2024 – Waived to Grand Jury -\$125,000 True Bond Available - BO-2754.
 - 6/17/2024 – Indictment filed for this case – Arraignment Hearing now set for 7/29/2024.
 * AS OF 6/25/2024 - DEFENDANT IS CURRENTLY HOUSED IN GREENE COUNTY JAIL, per Cocke Cty Jail !!! **
 - 7/29/2024 - Arraignment Hearing held via CourtCall - Found Indigent - \$200 Atty Fee assessed - Brett Cole was appointed as Defense Counsel (PD Conflict) - Motion for lowered bond made and GRANTED - \$100,000 True Bond now available. Plea/ Status Hearing is now set for 10/28/2024.
 - 10/28/2024 - At Plea/ Status Hearing - State announced that this case is now reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2022-CR-10074
 Off: Bob Schaff
 Tim Snapp
 Pl Atty: Tonya Thornton

ST. of TN vs BRUCE LEE HURST
Bruce Lee Hurst Atty: Jessica S Sisk
 Count: 1

39-13-502 AGGRAVATED RAPE F / A
 Agency: Cocke County Sheriff's Dept

Count: 2

39-13-503 RAPE - ATTEMPT F / C
 Agency: Cocke County Sheriff's Dept

15CC1-2022-CR-10074 - Cont'd

Count: 3
39-13-304 AGGRAVATED KIDNAPPING F / B
Agency: Cocke County Sheriff's Dept

Count: 4
39-13-102 AGGRAVATED ASSAULT F / C
Agency: Cocke County Sheriff's Dept

Count: 5
65-21-117 INTERFERENCE WITH EMERGENCY CALLS M / A
Agency: Cocke County Sheriff's Dept

Bond(s)
ROR \$5,000.00

Hearing Type: STATUS HEARING - JURY TRIAL DATE TO BE SELECTED
Hearing Notes: - 12/15/2021 - Date of Offense and Arrest.
- 12/17/2021- R. Logue previously appointed in Sessions Ct.
- 12/22/2021 - Sessions Ct. \$1,500 OR Bond w/ BOND CONDITIONS made.
- 4/27/2022 - Case waived to Grand Jury.
- 6/20/2022 - Filed as UNSEALED PRESENTMENT.
- 7/5/2022 - At Arraignment, Defendant wants time to retain his own counsel.
Also - upon Motion of the State - Order granted - Updating NO CONTACT ORDER W/ VICTIM.
- 9/26/2022 - At 1st Attorney Status, Defendant requested more time to retain Private Counsel - Judge granted 1 more continuance. Case reset to 11/28/22.
- 11/28/2022 - At 2nd Attorney Status, Defendant has been unable to retain private counsel, unable to afford. Upon verification of Indigency, Judge APPOINTED JESSICA SISK (P.D. Conflict), \$200 Attorney Fee assessed and case set to 2/21/23 for Plea/ Status Hearing.
- 2/21/2023 - Defendant did not appear for Plea/ Status Hearing - CAPIAS ISSUED - HOLD WITHOUT BOND - Current OR Bond is hereby Revoked.
- 5/25/2023 - CAPIAS SERVED - HOLD WITHOUT BOND. (CAPIAS WAS OUTSTANDING FOR 3 MONTHS).
- 6/21/2023 - At Status Hearing - Plea/ Status Hearing now set to 7/3/2023, Motions Hearing set to 10/30/2023 and Jury Trial date of 11/1/2023 was selected.
- JURY TRIAL WAS SET FOR 11/1/2023 - AGREED ORDER TO REMOVE Filed 9/25/2023 - Status Hearing for 10/30/2023 is still to be heard.
- 10/30/2023 - Pre- Trial Motions Hearing was reset to 4/22/2024 and Jury Trial is now set to 4/24/2024. * AGREED ORDER FOR \$5,000 OR BOND Filed and made.
- 4/4/2024 - AGREED ORDER TO RESET Filed - Cases are removed from April Docket and are now reset to 8/12/2024 for Status Hearing.
- 8/12/2024 - At Plea/ Status Hearing - Defense Counsel requested Trial Date selection - Cases now reset to 11/18/2024 for Status - Jury Trial Selection Hearing.

15CC1-2023-CR-10476
Off: Bryan Murr
Pl Atty: Tonya Thornton

ST. of TN vs BRUCE LEE HURST
Bruce Lee Hurst Atty: Jessica S Sisk
Count: 1
39-16-609 FAILURE TO APPEAR M / A
Agency: Cocke County Sheriff's Dept

Bond(s)
ROR \$5,000.00

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

15CC1-2023-CR-10476 - Cont'd

Hearing Notes:

- SEALED PRESENTMENT - Filed 4/17/2023 from FTA in case 10074 on 2/21/202 - HOLD W/O BOND .
- Arraignment set for 6/21/2023.
- 6/21/2023 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee was assessed for this case - J. Sisk was appointed as Defense Counsel and Plea/ Status Hearing is now set for 7/3/2023.
- 7/3/2023 - Case's were reset to 10/30/2023 for Pre-Trial Motions Hearing for case 10074 - this case for Plea/ Status Hearing only.
- 10/30/2023 - All Cases were reset to 4/22/2024 - This case is for Plea/Status Hearing Only - Jury Trial is currently set to 4/24/2024 for Case #10074.
- 4/4/2024 - AGREED ORDER TO RESET Filed - Cases are removed from April Docket and are now reset to 8/12/2024 for Status Hearing.
- 8/12/2024 - At Plea/ Status Hearing - Defense Counsel requested Trial Date selection - Cases now reset to 11/18/2024 for Status - Jury Trial Selection Hearing.

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 F / C

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$5,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 7/1/2023 – Date of Offense
- 9/22/2023 - Date of Arrest - Sess #2023-CR-1454 - BO 2651
- 9/23/2023 - Sessions Ct. \$5,000.00 Surety Bond Made by Bail Out Bail Bonds - Sandy Clevenger
- 12/8/2023 – Waived to Grand Jury - APD Brantley Stewart previously Appointed.
- 2/5/2024 - Indictment filed for this case - Arraignment now set for 2/20/2024.
- 2/20/2024 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - Brantley Stewart APD is hereby appointed as Defense Counsel - Plea/ Status Hearing is now set for 4/22/2024.
- 4/22/2024 - At Plea/ Status Hearing - Announcement made that this case is now Moved to 6/18/2024 for Plea/ Status Hearing.
- 6/18/2024 - At Plea/ Status Hearing - Def. Counsel announced that this Plea/ Status Hearing was reset by agreement to 8/12/2024 wherein a Jury Trial Hearing date may well be requested.
- 8/8/2024 - MOTION FOR TRANSCRIPT OF PRELIMINARY HEARING (Held 12/8/23) - Filed by Defense Counsel.
- 8/8/2024 - ORDER FOR TRANSCRIPT - Filed.
- 8/12/2024 - At Plea/ Status Hearing - Def. Counsel requested reset to review Transcript - Plea/ Status Hearing is now reset to 11/18/2024.

15CC1-2024-CR-10873

Off: Joshua Eugene Boyce
 Pl Atty: Tonya Thornton

ST. of TN vs RAYANNA KEENE

Rayanna Keene Atty: Jessica S Sisk

Count: 1

39-13-202

FIRST DEGREE MURDER F / M

Agency: Cocke County Sheriff's Dept

Count: 2

39-16-503

TAMPERING W/ EVIDENCE F / C

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes:

- 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.
- 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).

15CC1-2024-BO-2751

Off: Justin Shelton

ST. of TN vs LEE DANIEL KEESLAR

Lee Daniel Keeslar

Count: 1

55-50-504

DRIVING WHILE LICENSE CANCELED M / B

Agency: NEWPORT POLICE DEPT.

Count: 2

39-17-425

POSS UNLAW DRUG PARAPHERNALIA - ATTEMPT M / B

Agency: NEWPORT POLICE DEPT.

Count: 3

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C

Agency: NEWPORT POLICE DEPT.

Count: 4

39-16-603

EVADING ARREST M / A

Agency: NEWPORT POLICE DEPT.

Count: 5

55-9-401

LIGHT LAW - NON-MOTOR VEHICLE M / C

Agency: NEWPORT POLICE DEPT.

Count: 6

55-4-129

UNLAWFUL REMOVAL/ALTERATION OF REGISTRATION TAG M / A

Agency: NEWPORT POLICE DEPT.

Hearing Type: Plea Hearing - By Information

Hearing Notes: * OR - MOTION FOR BOND REDUCTION to be made by Previous Defense Counsel - Brett Cole

- 3/23/2024– Date of Offense and Arrest - Sessions Docket #2024-CR-410

- 4/17/2024 - \$100,000.00 True Bond Available

- 4/10/2024 - Atty. Brett Cole Office previously appointed

- 4/17/2024 – Waived to Grand Jury - BO-2751

* 11/13/2024 - EMAIL RECEIVED from ADA Thornton - Request for this case to be added to 11/18 Criminal Docket for Plea by Information or in the alternative Bond Request.

15CC1-2023-CR-10514

Off: Jacob Damron

Pl Atty: Tonya Thornton

ST. of TN vs JAY DEWAYNE KELLER

Jay Dewayne Keller Atty: Charlotte Ann Leibrock

Count: 1

39-13-103

RECKLESS ENDANGERMENT - VEHICLE / FELONY F / E

Agency: Cocke County Sheriff's Dept

Count: 2

39-13-102

AGGRAVATED ASSAULT F / C

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$5,000.00

Hearing Type:

STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

15CC1-2023-CR-10514 - Cont'd

Hearing Notes:

- 4/15/2022 – Date of Offense.
- 7/22/2022 - Date of Arrest - Sessions Docket # 2022-CR-1241 - BO 2563.
- 8/22/2022 - Atty. Nik Kear previously appointed in Sessions Ct.
- 3/29/2023 - Atty. C. Leibrock New Attorney.
- 7/23/2022 - Sessions Ct. \$5,000.00 Surety Bond made - Bail Out Bonding.
- 3/29/2023 – Waived to Grand Jury.
- 6/20/2023 - Indictment filed for this case.
- 7/3/2023 - At Arraignment Hearing - Defendant wishes to retain Private Counsel. Case now reset for Attorney Status to 8/14/2023.
- 8/10/2023 - STANDARD MOTIONS - by CHARLOTTE ANNE LEIBROCK Filed - THOUGH NO NOTICE OF APPEARANCE HAS BEEN FILED W/ THIS COURT !
- **Also - Please take note of: No. VIII - Motion to File Motions Out of Time.
- 8/14/2023 - ARRAIGNMENT HELD - Charlotte Ann Leibrock appeared as Retained Defense Counsel - Plea/ Status Hearing now set for 10/23/2023.
- 10/23/2023 - At Plea/ Status Hearing - Counsel have been in negotiations - Def. Counsel requests more time in order to resolve this case - Approved - Case now reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 - At Plea/ Status Hearing - Jury Trial Date was selected - Pre-Trial Motions are to be heard 4/8/2024 and JURY TRIAL is now set for 4/10/2024.
- 4/8/2024 -At Pre-Trial Motions Hearing - JURY TRIAL is Removed from 4/10/24 Docket - Def. Counsel was not present -Def. has new Sessions Ct. Charges - This case now reset for Status Hearing to 6/18/2024.
- 5/17/2024 - EMAIL RECEIVED - DA's Notification to Reset this case to 8/12/2024 by Pre-Trial Agreement.
- 8/12/2024 - At Status Hearing - This Case is now reset by Agreement - to 11/18/2024 for Status Hearing - Jury Trial Date to be Selected.

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 F / D

Agency: Cocke County Sheriff's Dept

Count: 2

39-14-103

THEFT (UP TO \$1000) M / A

Agency: Cocke County Sheriff's Dept

Count: 3

39-14-405

CRIMINAL TRESPASS M / C

Agency: Cocke County Sheriff's Dept

Count: 4, 5, 6

PV-00-000

PROBATION VIOLATION F / U

Agency: Cocke County Sheriff's Dept

Count: 7

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Hearing Type:

Arraignment-Probation Violation

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

Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole
Sentence Imposed Date - 9/16/2019 - 6 YEAR SENTENCE
COST: \$1,774.50 Total Balance Due, To Date
- NO PMTS. EVER MADE BY DEFENDANT

4TH VIOLATION - Issued 10/10/2024 and Served 11/9/2024
- HOLD WITHOUT BOND
* ABSCONDED 30 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)
- 11/12/2024 - 4TH VOP Arraignment Hearing is now set for 11/18/2024.

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 F / C

Agency: Cocke County Sheriff's Dept

Count: 2

39-14-408

VANDALISM (UP TO \$1,000) M / A

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$10,000.00
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Hearing Type: STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

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.

15CC1-2023-CR-10677

Off: Jacob Damron
Pl Atty: Tonya Thornton

ST. of TN vs JACOB K LEDFORD

Jacob K Ledford Atty: Charlotte Ann Leibrock

Count: 1, 2

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C

Agency: Cocke County Sheriff's Dept

Count: 3, 4

39-17-417 (C)

SCHEDULE II DRUGS: FENTANYL <1/2 GRAM F / C

Agency: Cocke County Sheriff's Dept

Count: 5

39-13-101 (A)

ASSAULT - THREAT OF BODILY INJURY M / A

(2)

Agency: Cocke County Sheriff's Dept

Count: 6

39-17-425

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A

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

Agency: Cocke County Sheriff's Dept

Count: 7
39-14-216

MAIM/ATT TO MAIM/PERMIT MAIM SERVICE ANIMAL M / A
Agency: Cocke County Sheriff's Dept

Count: 8
39-16-602

RESIST STOP,ARREST,SEARCH (NO WEAP) M / B
Agency: Cocke County Sheriff's Dept

Bond(s)

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

Hearing Type: STATUS HEARING

Hearing Notes: - STATUS HEARING - Reset from 9/9/24 -
* THIS CASE CURRENTLY HAS CAPIAS ISSUED AND ACTIVE - HOLD
W/O BOND ! *

- 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
Bond
- 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.

15CC1-2023-CR-10876

Off: Matthew Elliott
Pl Atty: Tonya Thornton

ST. of TN vs JACOB K LEDFORD

Jacob K Ledford

Count: 1
39-17-434 (b)

METH - POSSESS OR CASUAL EXCHANGE M / A
Agency: NEWPORT POLICE DEPT.

Count: 2, 3, 4
39-17-418

SIMPLE POSS/CASUAL EXCHANGE M / A
Agency: NEWPORT POLICE DEPT.

Count: 5
39-17-425

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A
Agency: NEWPORT POLICE DEPT.

Count: 6
39-17-1321

POSSESSION OF HANDGUN WHILE UNDER INFLUENCE M / A

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

Agency: NEWPORT POLICE DEPT.

Count: 7
39-17-310

PUBLIC INTOXICATION M / C
Agency: NEWPORT POLICE DEPT.

Bond(s)

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

Hearing Type:

Arraignment

Hearing Notes:

- STATUS HEARING - Reset from 9/9/24 -
*6/20/2024 - PER CCSD - Defendant is currently BEING HELD in BUNCOMB County Jail, NC *
* Extradition Docs have been filed w/ NC - per CCSD*
* DEFENDANT ALSO HAS CURRENT CRIM. CASE 10677 & newly Filed Sealed Presentment for #10893 w/ CAPIAS ISSUED for EACH.
** AGGREGATE SURETY BOND MADE 9/11/2023 WAS FOR #10677 (Which has CAPIAS ISSUED) and THIS CASE - which was made into Indictment 6/17/2024 - ORDER TO FORFEIT BOND FILED 4/23/2024 - ONLY IN #10677 -

*** COURT NEEDS ORDER FORFEITING THIS BOND IN THIS CASE NOW ALSO - DUE TO AGGREGATION !!! ***

- 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.
- 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.

15CC1-2023-CR-10639

Off: Bob Schaff
Pl Atty: Tonya Thornton

ST. of TN vs JOHN NEIL MANEY

John Neil Maney Atty: Keith Haas

Count: 1
39-13-504

AGGRAVATED SEXUAL BATTERY F / B
Agency: Cocke County Sheriff's Dept

Bond(s)

Surety All American Bail Bond - Dolores Underwood \$50,000.00

Hearing Type:

STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

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

Hearing Notes:

- Sealed Presentment - Filed 10/11/2023 and Served 11/20/2023
- Date of Offense - 4/4/2023
- \$ 50,000 True Bond Available
- 11/27/2023 - At Arraignment Hearing - Defendant (in custody) wishes to retain private counsel - Motion for Lowered Bond was DENIED - Attorney Status Hearing is now set to 1/8/2024.
- 1/8/2024 - At Attorney Status Hearing - Defendant was found Indigent - \$200 Attorney Fee was assessed - K. Haas, A.P.D. was appointed as Defense Counsel - Plea/ Status Hearing is now set for 2/20/2024.
- 2/20/2024 - At Plea/ Status Hearing - Announcement made that by Agreement this case is now reset to 5/6/2024 for Plea/ Status Hearing.
- 5/6/2024 - At Plea/ Status Hearing - State Announced that this case will be reset by Pre-Trial Agreement to 8/12/2024 for Plea/ Status Hearing (Def. did not have to appear today).
- 8/12/2024 - At Plea/ Status Hearing - Def. Counsel announced that the Defendant has had child custody issues - and Trial Date will need to be selected - Case was then reset to 11/18/2024 for Status - Trial Date to be Selected - Hearing.

15CC1-2024-CR-10829

Off: James Fox
 Pl Atty: Tonya Thornton

ST. of TN vs AMY MARSH

Amy Marsh

Count: 1

39-13-213

VEHICULAR HOMICIDE F / C

Agency: Tn Highway Patrol

Count: 2, 3, 4, 5

39-13-102

AGGRAVATED ASSAULT F / D

Agency: Tn Highway Patrol

Count: 6

39-13-103

RECKLESS ENDANGERMENT - VEHICLE / FELONY F / E

Agency: Tn Highway Patrol

Bond(s)

Surety	A Angel Bonding LLC - Tony Vernon Duckworth	\$50,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- Sealed Presentment - Filed 4/15/2024 and Served 6/17/2024
- Date of Offense: 1/30/2023
- \$50,000 True Bond available and Made 6/20/2024 - A Angel Bonding Co.
- Arraignment Hearing now set for 7/29/2024 - (Unable to get DA assignment info.)
- 7/29/2024 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee assessed – D. Whitson appeared as Retained Defense Counsel – Plea/ Status Hearing is now set for 10/28/2024.
- 10/22/2024 - EMAIL RECEIVED - This case is to be reset to 11/18/2024 for Plea/ Status Hearing by Pre-Trial Agreement - per ADA Thornton.

15CC1-2024-CR-10797

Off: Shane Bower
 Pl Atty: Tonya Thornton

ST. of TN vs JERROD SETH MARTIN

Jerrod Seth Martin Atty: Bryce W McKenzie

Count: 1

39-14-103

THEFT (UP TO \$1000) M / A

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$500.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10797 - Cont'd

Hearing Notes:

- 1/8/2023– Date of Offense
- 1/9/2023 - Date of Arrest - Sess #2023-CR-66
- 1/11/2024 - \$500.00 Sessions Bond Made by Bail Out Bail Bonding
- 3/6/2024 – Waived to Grand Jury - BO-2711
- 4/15/2024 – Indictment filed for this case – Arraignment Hearing now set for 4/22/2024.
- 4/22/2024 – Arraignment Hearing held via Court Call – Found Indigent - \$200 Attorney Fee assessed for each case - Bryce McKenzie was appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 6/18/2024.
- 6/18/2024 – At Plea/ Status Hearing – Defendant was NOT Present – but is currently in Custody of another County – Defendant has 2 new Indictments – All cases are now MOVED to 7/29/2024 for Arraignment and Plea/ Status Hearings. (*TRANSPORT ORDER might possibly be needed for next Hearing!).
- 7/29/2024 – At Plea/ Status and Arraignment Hearing for new cases via CourtCall – Found Indigent - \$200 Attorney Assessed for new cases – Bryce McKenzie was then appointed as Defense Counsel for new cases 10877 and 10878 – All cases are now set to 10/21/2024 for Plea/ Status Hearing.
- 10/21/2024 – Plea/ Status Hearing NOT Held – Defendant was not brought from Jeff. Co. Holding – State announced that there has been an issue with loading/saving digital discovery for this case – Plea/ Status Hearing is now Moved to 11/18/2024.

15CC1-2024-CR-10798

Off: Justin Shelton
 Pl Atty: Tonya Thornton

ST. of TN vs JERROD SETH MARTIN

Jerrod Seth Martin Atty: Bryce W McKenzie

Count: 1

39-14-103

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

Agency: NEWPORT POLICE DEPT.

Bond(s)

ROR

\$2,500.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 2/10/2023 - Date of Offense & Arrest - Sess #2023-CR-250
- 2/22/2023 - \$2,500 OR Bond Made in Sessions Court
- 2/22/2023 - Matt Lorah - previously appointed
- 3/6/2024 – Waived to Grand Jury - BO-2708
- 4/15/2024 – Indictment filed for this case – Arraignment Hearing now set for 4/22/2024.
- 4/22/2024 – Arraignment Hearing held via Court Call – Found Indigent - \$200 Attorney Fee assessed for each case - Bryce McKenzie was appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 6/18/2024.
- 6/18/2024 – At Plea/ Status Hearing – Defendant was NOT Present – but is currently in Custody of another County – Defendant has 2 new Indictments – All cases are now MOVED to 7/29/2024 for Arraignment and Plea/ Status Hearings. (*TRANSPORT ORDER might possibly be needed for next Hearing!).
- 7/29/2024 – At Plea/ Status and Arraignment Hearing for new cases via CourtCall – Found Indigent - \$200 Attorney Assessed for new cases – Bryce McKenzie was then appointed as Defense Counsel for new cases 10877 and 10878 – All cases are now set to 10/21/2024 for Plea/ Status Hearing.
- 10/21/2024 – Plea/ Status Hearing NOT Held – Defendant was not brought from Jeff. Co. Holding – State announced that there has been an issue with loading/saving digital discovery for this case – Plea/ Status Hearing is now Moved to 11/18/2024.

15CC1-2024-CR-10799

Off: Joshua Bigus
 Pl Atty: Tonya Thornton

ST. of TN vs JERROD SETH MARTIN

Jerrod Seth Martin Atty: Bryce W McKenzie

Count: 1

39-16-503

TAMPERING W/ EVIDENCE F / C

Agency: NEWPORT POLICE DEPT.

15CC1-2024-CR-10799 - Cont'd

Hearing Type: PLEA / STATUS / TRIAL SELECTION
Hearing Notes: - 3/17/2023 – Date of Offense
- 3/19/2023 - Date of Arrest - Sess #2023-CR-442
- 3/6/2023 - \$5,000 Aggregate Bond Available - Order filed (#442 & #390)
- 3/6/2024 – Waived to Grand Jury - BO-2706
- 4/15/2024 – Indictment filed for this case – Arraignment Hearing now set for 4/22/2024.
- 4/22/2024 – Arraignment Hearing held via Court Call – Found Indigent - \$200 Attorney Fee assessed for each case - Bryce McKenzie was appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 6/18/2024.
- 6/18/2024 – At Plea/ Status Hearing – Defendant was NOT Present – but is currently in Custody of another County – Defendant has 2 new Indictments – All cases are now MOVED to 7/29/2024 for Arraignment and Plea/ Status Hearings. (*TRANSPORT ORDER might possibly be needed for next Hearing!).
- 7/29/2024 – At Plea/ Status and Arraignment Hearing for new cases via CourtCall – Found Indigent - \$200 Attorney Assessed for new cases – Bryce McKenzie was then appointed as Defense Counsel for new cases 10877 and 10878 – All cases are now set to 10/21/2024 for Plea/ Status Hearing.
- 10/21/2024 – Plea/ Status Hearing NOT Held – Defendant was not brought from Jeff. Co. Holding – State announced that there has been an issue with loading/saving digital discovery for this case – Plea/ Status Hearing is now Moved to 11/18/2024.

15CC1-2024-CR-10800

Off: Shane Bower
Pl Atty: Tonya Thornton

ST. of TN vs JERROD SETH MARTIN

Jerrod Seth Martin Atty: Bryce W McKenzie

Count: 1
39-17-305

DISORDERLY CONDUCT M / C
Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$500.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION
Hearing Notes: - 6/28/2023 - Date of Offense
- 6/29/2023 - Date of Arrest - Sess #2023-CR-983
- 6/29/2023 - \$500 Surety Bond Made in Sessions Court-Bail Out Bail Bonding
- 3/6/2024 – Waived to Grand Jury BO-2712
- 4/15/2024 – Indictment filed for this case – Arraignment Hearing now set for 4/22/2024.
- 4/22/2024 – Arraignment Hearing held via Court Call – Found Indigent - \$200 Attorney Fee assessed for each case - Bryce McKenzie was appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 6/18/2024.
- 6/18/2024 – At Plea/ Status Hearing – Defendant was NOT Present – but is currently in Custody of another County – Defendant has 2 new Indictments – All cases are now MOVED to 7/29/2024 for Arraignment and Plea/ Status Hearings. (*TRANSPORT ORDER might possibly be needed for next Hearing!).
- 7/29/2024 – At Plea/ Status and Arraignment Hearing for new cases via CourtCall – Found Indigent - \$200 Attorney Assessed for new cases – Bryce McKenzie was then appointed as Defense Counsel for new cases 10877 and 10878 – All cases are now set to 10/21/2024 for Plea/ Status Hearing.
- 10/21/2024 – Plea/ Status Hearing NOT Held – Defendant was not brought from Jeff. Co. Holding – State announced that there has been an issue with loading/saving digital discovery for this case – Plea/ Status Hearing is now Moved to 11/18/2024.

15CC1-2024-CR-10801

Off: William Garber
Pl Atty: Tonya Thornton

ST. of TN vs JERROD SETH MARTIN

Jerrod Seth Martin Atty: Bryce W McKenzie

Count: 1
39-13-202

FIRST DEGREE MURDER F / M

15CC1-2024-CR-10801 - Cont'd

Agency: NEWPORT POLICE DEPT.
 Count: 2
39-16-503 TAMPERING W/ EVIDENCE F / C
 Agency: NEWPORT POLICE DEPT.
 Count: 3
39-17-312 ABUSE OF CORPSE F / E
 Agency: NEWPORT POLICE DEPT.
 Hearing Type: PLEA / STATUS / TRIAL SELECTION
 Hearing Notes: - 1/7/2024 – Date of Offense
 - 1/18/2024 - Date of Arrest - Sessions Docket #2024-CR-101
 - Atty. Brett Cole previously Appointed and Relieved 1/30/2024
 - 1/30/2024 - Bryce McKenzie was APPOINTED - For THIS Case ONLY.
 - 3/6/2024 – Waived to Grand Jury - BO-2706 - NO BOND AVAILABLE
 - 4/15/2024 – Indictment filed for this case – Arraignment Hearing now set for 4/22/2024.
 - 4/22/2024 – Arraignment Hearing held via Court Call – Found Indigent - \$200 Attorney Fee assessed for each case - Bryce McKenzie was appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 6/18/2024.
 - 6/18/2024 – At Plea/ Status Hearing – Defendant was NOT Present – but is currently in Custody of another County – Defendant has 2 new Indictments – All cases are now MOVED to 7/29/2024 for Arraignment and Plea/ Status Hearings. (*TRANSPORT ORDER might possibly be needed for next Hearing!).
 - 7/29/2024 – At Plea/ Status and Arraignment Hearing for new cases via CourtCall – Found Indigent - \$200 Attorney Assessed for new cases – Bryce McKenzie was then appointed as Defense Counsel for new cases 10877 and 10878 – All cases are now set to 10/21/2024 for Plea/ Status Hearing.
 - 10/21/2024 – Plea/ Status Hearing NOT Held – Defendant was not brought from Jeff. Co. Holding – State announced that there has been an issue with loading/saving digital discovery for this case – Plea/ Status Hearing is now Moved to 11/18/2024.

15CC1-2024-CR-10877
 Off: Chris Silvers
 Pl Atty: Tonya Thornton

ST. of TN vs JERROD SETH MARTIN
Jerrod Seth Martin Atty: Bryce W McKenzie

Count: 1
39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000 F / C
 Agency: NEWPORT POLICE DEPT.

Count: 2
39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000 - CONSP F / D
 Agency: NEWPORT POLICE DEPT.

Bond(s)
 ROR \$25,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION
 Hearing Notes: - 3/8/2023 - Date of Offense
 - 3/9/2023 - Date of Arrest - Sess. #2023-CR-390
 - 12/4/2023 - Sessions Court Aggregate \$25,000 OR Bond made
 - 3/6/2024 - Waived to Grand Jury - Previous Atty: "B" or "R" ? - BO 2710.
 - 6/17/2024 - Indictment filed for this case - Arraignment Hearing now set for 7/29/2024.
 - 7/29/2024 – At Plea/ Status and Arraignment Hearing for new cases via CourtCall – Found Indigent - \$200 Attorney Assessed for new cases – Bryce McKenzie was then appointed as Defense Counsel for new cases 10877 and 10878 – All cases are now set to 10/21/2024 for Plea/ Status Hearing.
 - 10/21/2024 – Plea/ Status Hearing NOT Held – Defendant was not brought from Jeff. Co. Holding – State announced that there has been an issue with loading/saving digital discovery for this case – Plea/ Status Hearing is now Moved to 11/18/2024.

15CC1-2024-CR-10878 - Cont'd

Off: Andy Oliver
Pl Atty: Tonya Thornton

Jerrod Seth Martin Atty: Bryce W McKenzie
Count: 1

39-14-103 THEFT (UP TO \$1000) M / A
Agency: NEWPORT POLICE DEPT.

Bond(s)
ROR \$25,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION
Hearing Notes: - 5/31/2023 - Date of Offense
- 5/31/2023 - Date of CITATION - Sess. #2023-CR-856
- 12/4/2023 - Sessions Court Aggregate \$25,000 OR Bond made
- 3/6/2024 - Waived to Grand Jury - Previous Atty: "B" - BO 2709
- 6/17/2024 - Indictment filed for this case - Arraignment Hearing now set for 7/29/2024.
- 7/29/2024 - At Plea/ Status and Arraignment Hearing for new cases via CourtCall - Found Indigent - \$200 Attorney Assessed for new cases - Bryce McKenzie was then appointed as Defense Counsel for new cases 10877 and 10878 - All cases are now set to 10/21/2024 for Plea/ Status Hearing.
- 10/21/2024 - Plea/ Status Hearing NOT Held - Defendant was not brought from Jeff. Co. Holding - State announced that there has been an issue with loading/saving digital discovery for this case - Plea/ Status Hearing is now Moved to 11/18/2024.

15CC1-2020-CR-9393

Off: Jason Ramsey
Pl Atty: Tonya Thornton

ST. of TN vs CHAD AUSTIN MCGAHA
Chad Austin McGaha Atty: Bryce W McKenzie

Count: 1
39-14-103 THEFT OF PROPERTY - >\$1,000 TO <\$2,500 F / E
Agency: NEWPORT POLICE DEPT.

Count: 2, 3, 4
PV-00-000 PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Bond(s)
ROR \$1,500.00

Hearing Type: Arraignment-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
- TOTAL 5 YEAR SENTENCE - This case is CONSECUTIVE to #10147
COST: \$ 1,305.50 Total Balance Due - (No Restitution Ordered) - NO Payments made by Defendant.
* NO Contact Order w/ Travis Bryant *

3RD VIOLATION - Issued 10/24/2024 and Served 10/25/2024
- \$1,500 Aggregate OR BOND AVAILABLE and MADE 10/25/2024

- 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.
- 10/25/2024 - \$1,500 OR Bond made - VOP Arraignment Hearing now set for 11/18/2024.

15CC1-2022-CR-10147

Off: Jordan Douglas
Pl Atty: Tonya Thornton

ST. of TN vs CHAD AUSTIN MCGAHA
Chad Austin McGaha Atty: Bryce W McKenzie

Count: 1
39-14-103 THEFT OF PROPERTY - >\$1,000 TO <\$2,500 F / E
Agency: NEWPORT POLICE DEPT.

Count: 2, 3, 4
PV-00-000 PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

15CC1-2022-CR-10147 - Cont'd

Bond(s) _____
ROR \$1,500.00

Hearing Type: Arraignment-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: \$ 938.50 Total Balance Due - (No Restitution Ordered) - NO Pmts. made by Defendant.
* NO Contact Order w/ Jessica Huff *

3RD VIOLATION - Issued 10/24/2024 and Served 10/25/2024
- \$1,500 Aggregate OR BOND AVAILABLE and MADE 10/25/2024

- 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.
- 10/25/2024 - \$1,500 OR Bond made - VOP Arraignment Hearing now set for 11/18/2024.

15CC1-2023-CR-10585

Pl Atty: Tonya Thornton

ST. of TN vs CHAD AUSTIN MCGAHA

Chad Austin McGaha Atty: Bryce W McKenzie

Count: 3

55-10-401

DUI: FIRST OFFENSE M / A

Agency: Cocke County Sheriff's Dept

Count: 8, 9, 10

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Bond(s) _____
ROR \$1,500.00

Hearing Type: Arraignment-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: \$ 1,889.50 Total Balance now Due
- NO PAYMENTS HAVE BEEN MADE BY DEFENDANT

3RD VIOLATION - Issued 10/24/2024 and Served 10/25/2024
- \$1,500 Aggregate OR BOND AVAILABLE and MADE 10/25/2024

- 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.
- 10/25/2024 - \$1,500 OR Bond made - VOP Arraignment Hearing now set for 11/18/2024.

15CC1-2023-CR-10360

Off: Chuck Evans

Pl Atty: Tonya Thornton

ST. of TN vs DIOR NATHAN

Dior Nathan Atty: Charlotte Ann Leibrock

Count: 1, 2

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C

Agency: Cocke County Sheriff's Dept

Bond(s) _____
Surety Bail Out Bail Bonding - Sandy Leigh Clevenger \$70,000.00
Hearing Type: Motion/Status

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

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

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

15CC1-2023-CR-10361
 Off: Chuck Evans
 Pl Atty: Tonya Thornton

ST. of TN vs DIOR NATHAN
Dior Nathan Atty: Charlotte Ann Leibrock
 Count: 1, 2
39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C**
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$70,000.00
Hearing Type:	Motion/Status	

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

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

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

15CC1-2023-CR-10362
 Off: David Robertson
 Pl Atty: Tonya Thornton

ST. of TN vs DIOR NATHAN
Dior Nathan Atty: Charlotte Ann Leibrock
 Count: 1, 2
39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C**
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$70,000.00
Hearing Type:	Motion/Status	

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

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

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

15CC1-2023-CR-10363
 Off: Derrick Webb
 Pl Atty: Tonya Thornton

ST. of TN vs DIOR NATHAN
Dior Nathan Atty: Charlotte Ann Leibrock
 Count: 1, 2
39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C**
 Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$70,000.00
Hearing Type:	Motion/Status	

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

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

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

15CC1-2023-CR-10364
 Off: David Robertson
 Pl Atty: Tonya Thornton

ST. of TN vs DIOR NATHAN
Dior Nathan Atty: Charlotte Ann Leibrock
 Count: **1, 2**
39-17-417 (B) **SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B**
 Agency: Cocke County Sheriff's Dept
 Count: **3, 4, 5, 6**
39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C**
 Agency: Cocke County Sheriff's Dept

Bond(s)
 Surety: Bail Out Bail Bonding - Sandy Leigh Clevenger \$70,000.00
 Hearing Type: Motion/Status

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

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

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

15CC1-2023-CR-10399
 Off: Justin Shelton
 Pl Atty: Tonya Thornton

ST. of TN vs DIOR NATHAN
Dior Nathan Atty: Charlotte Ann Leibrock
 Count: 2
55-4-101 **REGISTRATION LAW M / C**
 Agency: NEWPORT POLICE DEPT.

Count: 3
55-8-130 **VEHICLE ENTERING THROUGH HIGHWAY OR STOP INTERSECTION M / C**
 Agency: NEWPORT POLICE DEPT.

Hearing Type: Motion/Status

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

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

- 3/8/2021 – Date of Offense and Arrest - Sessions Docket# 2021-CR-471 - BO 2532.
- 3/22/2021 – Atty C. Leibrock RETAINED.
- 3/29/2021 – Sessions Ct. \$1,500 Surety Bond made w/ Fat Pats Bail Bonding. **SURETY BOND MADE WITH FAT PAT'S BAIL BONDING BONDING CO. IS NO LONGER IN BUSINESS ! **
- 1/13/2023 – Case waived to Grand Jury.
- 2/6/2023 - Case made Indictment - Arraignment set for 2/21/2023 - (COUNT 1 WAS NO TRUE BILLED !).
- 2/21/2023 – At Arraignment Hearing – Defendant wishes to retain Private Counsel – Cases are reset to 4/10/2023 for Attorney Status Hearing. * Also- State announced that they are filing Motion to Revoke Bond(s) in Sessions and Circuit Court.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared as Retained Counsel. All Cases are now set for Plea/ Status Hearing to 7/31/2023.
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Motions Hearing – Defendant is being held in another State/ Court – Cases were then reset (to coincide w/ Co_Def. A. Denton) to 9/9/2024 for Motions Hearing.
- 9/9/2024 – Motions Hearing NOT Held – Defendant is still in VA Custody (Extradition Issue thru Sessions Ct.) – Cases are now reset to 9/23/2024 for MOTIONS/ STATUS Hearing.
- 9/23/2024 – At Motions/ Status Hearing – Reset was requested by Defense Counsel and Granted, as Defendant is currently serving a sentence for another case and Defense Counsel has yet to file aforementioned Motions – Motions/ Status Hearing is now reset to 11/18/2024.

15CC1-2023-CR-10517
 Off: Christopher Bevins
 Pl Atty: Tonya Thornton

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

Count: 1, 2
 39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C**
 Agency: Tennessee Bureau Investigation

Count: 3, 4
 39-17-417 (B) **SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B**
 Agency: Tennessee Bureau Investigation

Bond(s)
 Surety All Out Bonding - Robert Dean Kinsler - Owner \$100,000.00
 Hearing Type: Motion/Status

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

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

- 4/9/2021 – Date of Offense & Arrest - Sessions Docket#2021-CR-48 - BO 2571.
- 3/24/2023 - Atty. C. Leibrock , Previous Attorney.
- 4/13/2021 - Sessions Ct. \$100,000.00 Surety Bond Made by All Out Bonding - Danny Wilder, Agent.
- 4/10/2023 – Waived to Grand Jury.
- 6/20/2023 - This case filed as Unsealed Presentment.
- 7/3/2023 - Arraignment held - C. Leibrock appeared as Retained Counsel - Plea/ Status Hearing was then set to 7/31/2023.
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Motions Hearing – Defendant is being held in another State/ Court – Cases were then reset (to coincide w/ Co_Def. A. Denton) to 9/9/2024 for Motions Hearing.
- 9/9/2024 – Motions Hearing NOT Held – Defendant is still in VA Custody (Extradition Issue thru Sessions Ct.) – Cases are now reset to 9/23/2024 for MOTIONS/ STATUS Hearing.
- 9/23/2024 – At Motions/ Status Hearing – Reset was requested by Defense Counsel and Granted, as Defendant is currently serving a sentence for another case and Defense Counsel has yet to file aforementioned Motions – Motions/ Status Hearing is now reset to 11/18/2024.

15CC1-2024-CR-10832
 Off: Katrina Baldwin
 Pl Atty: Tonya Thornton

ST. of TN vs STEVEN RAY NORTON
Steven Ray Norton Atty: Keith Haas
 Count: **1, 5, 9, 13, 17**
39-13-522 RAPE OF CHILD F / A
 Agency: Cocke County Sheriff's Dept
 Count: **2, 3, 4, 6, 7, 8, 10, 11, 12, 14, 15, 16, 18, 19, 20**
39-13-504 AGGRAVATED SEXUAL BATTERY F / B
 Agency: Cocke County Sheriff's Dept
 Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10832 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 4/15/2024 and Served 4/16/2024
- Dates of Offense - 2010 thru 2014
- \$500,000 True Aggregate Bond available.
- 4/16/2024 - Arraignment Hearing now set for 4/22/2024.
- 4/22/2024 – Arraignment Hearing held via Court Call – Found Indigent - \$200 Attorney Fee assessed for each case – APD K. Haas was appointed as Defense Counsel – State’s Request to add Bond Condition was GRANTED - Plea/ Status Hearing is now set for 6/18/2024.
- 4/22/2024 - BOND CONDITIONS WERE REQUESTED AND GRANTED - ORDER FILED: "The Defendant is to have NO CONTACT w/ Stacy Norton, ANY minor child of the Defendant, or ANY Victim of the charged cases."
- 6/18/2024 – Plea/ Status Hearing NOT held for these cases today – Defendant was not Transported and Discovery still has to be turned over to the Defense – Also, “2020-2021 Allegations recanted/ re-litigated now” – Plea/ Status Hearings are now reset to 9/9/2024.
- 9/9/2024 – At Plea/ Status Hearing – State announced that DCS Records are still to be received and will be voluminous – Cases were then reset to 10/28/2024 for Plea/ Status Hearing.
- 10/28/2024 – At Plea/ Status Hearing via CourtCall – Loudon Co. – State announced this case to be reset – DCS Records still incoming – These cases were then reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2024-CR-10833

Off: Katrina Baldwin
 Pl Atty: Tonya Thornton

ST. of TN vs STEVEN RAY NORTON

Steven Ray Norton Atty: Keith Haas

Count: 1

39-13-522

RAPE OF CHILD F / A

Agency: Cocke County Sheriff's Dept

Count: 2

39-13-504

AGGRAVATED SEXUAL BATTERY F / B

Agency: Cocke County Sheriff's Dept

Count: 3

39-13-527

SEXUAL BATTERY BY AN AUTHORITY FIGURE F / C

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- Sealed Presentment - Filed 4/15/2024 and Served 4/16/2024
- Dates of Offense - 2018, 2020 and 2023
- \$500,000 True Aggregate Bond available (10832/10833/10834).
- 4/16/2024 - Arraignment Hearing now set for 4/22/2024.
- 4/22/2024 – Arraignment Hearing held via Court Call – Found Indigent - \$200 Attorney Fee assessed for each case – APD K. Haas was appointed as Defense Counsel – State’s Request to add Bond Condition was GRANTED - Plea/ Status Hearing is now set for 6/18/2024.
- 4/22/2024 - BOND CONDITIONS WERE REQUESTED AND GRANTED - ORDER FILED: "The Defendant is to have NO CONTACT w/ Stacy Norton, ANY minor child of the Defendant, or ANY Victim of the charged cases."
- 6/18/2024 – Plea/ Status Hearing NOT held for these cases today – Defendant was not Transported and Discovery still has to be turned over to the Defense – Also, “2020-2021 Allegations recanted/ re-litigated now” – Plea/ Status Hearings are now reset to 9/9/2024.
- 9/9/2024 – At Plea/ Status Hearing – State announced that DCS Records are still to be received and will be voluminous – Cases were then reset to 10/28/2024 for Plea/ Status Hearing.
- 10/28/2024 – At Plea/ Status Hearing via CourtCall – Loudon Co. – State announced this case to be reset – DCS Records still incoming – These cases were then reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2024-CR-10834

Off: Katrina Baldwin
 Pl Atty: Tonya Thornton

ST. of TN vs STEVEN RAY NORTON

Steven Ray Norton Atty: Keith Haas

Count: 1, 2, 5, 6

15CC1-2024-CR-10834 - Cont'd

39-13-529 (a) SOLICITING SEXUAL EXPLOITATION OF A MINOR F / B
 Agency: Cocke County Sheriff's Dept
 Count: **3, 4, 10**

39-13-101 (A) ASSAULT - PHYSICAL CONTACT M / B
(3)
 Agency: Cocke County Sheriff's Dept
 Count: **7, 8**

39-13-102 AGGRAVATED ASSAULT - USE OR DISPLAY DEADLY WEAPON F / C
 Agency: Cocke County Sheriff's Dept
 Count: **9**

39-13-103 RECKLESS ENDANGERMENT - DEADLY WEAPON INVOLVED F / E
 Agency: Cocke County Sheriff's Dept
 Hearing Type: PLEA / STATUS / TRIAL SELECTION
 Hearing Notes: - Sealed Presentment - Filed 4/15/2024 and Served 4/16/2024
 - Dates of Offense - 3/1/24, 3/2/24
 - \$500,000 True Aggregate Bond available (10832/10833/10834).
 - 4/16/2024 - Arraignment Hearing now set for 4/22/2024.
 - 4/22/2024 - Arraignment Hearing held via Court Call - Found Indigent - \$200 Attorney Fee assessed for each case - APD K. Haas was appointed as Defense Counsel - State's Request to add Bond Condition was GRANTED - Plea/ Status Hearing is now set for 6/18/2024.
 - 4/22/2024 - BOND CONDITIONS WERE REQUESTED AND GRANTED - ORDER FILED: "The Defendant is to have NO CONTACT w/ Stacy Norton, ANY minor child of the Defendant, or ANY Victim of the charged cases."
 - 6/18/2024 - Plea/ Status Hearing NOT held for these cases today - Defendant was not Transported and Discovery still has to be turned over to the Defense - Also, "2020-2021 Allegations recanted/ re-litigated now" - Plea/ Status Hearings are now reset to 9/9/2024.
 - 9/9/2024 - At Plea/ Status Hearing - State announced that DCS Records are still to be received and will be voluminous - Cases were then reset to 10/28/2024 for Plea/ Status Hearing.
 - 10/28/2024 - At Plea/ Status Hearing via CourtCall - Loudon Co. - State announced this case to be reset - DCS Records still incoming - These cases were then reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10518
 Off: William Garber
 Pl Atty: Tonya Thornton

ST. of TN vs CHARLES MICHAEL OWENBY
Charles Michael Owenby Atty: Keith Haas
 Count: **1**

39-13-102 AGGRAVATED ASSAULT F / C
 Agency: NEWPORT POLICE DEPT.
 Count: **2**

55-10-205 RECKLESS DRIVING M / B
 Agency: NEWPORT POLICE DEPT.
 Count: **3**

55-8-136 DRIVERS TO EXERCISE DUE CARE M / C
 Agency: NEWPORT POLICE DEPT.
 Count: **4**

39-16-602 RESIST STOP,ARREST,SEARCH (NO WEAP) M / B
 Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety A Angel Bonding LLC - Tony Vernon Duckworth \$15,000.00
 Hearing Type: STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

15CC1-2023-CR-10518 - Cont'd

Hearing Notes: * THIS CASE IS CONSOLIDATED WITH CASE #10802 FOR TRIAL (Order filed 8/12/2024) *

- 6/15/2021 – Date of Offense.
- 6/22/2021 - Date of Arrest - Sessions Docket#2021-CR-1328 - BO 2588.
- 6/23/2021 - \$10,000.00 Surety Bond Made in Sessions Court by A Angel Bonding.
(This bond was for bound over 2588 and 2589 - BO 2589 is still Pending.)
- 5/3/2023 – Waived to Grand Jury
- 6/20/2023 - Indictment filed for this case.
- 7/3/2023 - FAILED TO APPEAR - CAPIAS ISSUED - HOLD W/O BOND
- 7/11/2023 - ORDER Filed - RECALLING CAPIAS - Arraignment now set for 7/31/2023 - Jail is to return Unserved Capias to the Court.
- 7/31/2023 - Arraignment held - Defendant was in a wheelchair - Wishes to retain Private Counsel. This case was then reset to 9/25/2023 for Attorney Status.
- 9/25/2023 - Atty Status Hearing held - Found Indigent - \$200 Atty Fee assessed for this case - APD K. Haas was appointed as Defense Counsel. Plea/ Status Hearing now set for 10/23/2023.
- 10/23/2023 - Def. was arraigned for new case #10617 - All Cases were then set/ reset to 1/8/2024 for Plea/ Status Hearing.
- 1/8/2024 – At Plea/ Status Hearing – Def. has another case still to be waived – Jury Trial Date was selected - Cases are now set to 2/20/2024 for Motions Hearing, 4/22/2024 for any pending Pre-Trial Motions and Jury Trial is set for 4/24/2024.
- 2/20/2024 - At Plea/ Motions Hearing - NO Motions were argued - This case is now set for Pre-Trial Motion Hearing on 4/22/2024.
(* DEFENDANT ALSO HAS BOUND OVER #2694 - Currently still Pending - (Date of Offense: 6/15/2021))
- 4/4/2024 - AGREED ORDER TO REMOVE FROM (JURY) TRIAL DOCKET Filed - Cases are now removed from Jury Trial Docket for 4/24/2024 - Plea/ Status Hearing currently set for 4/22/2024 will remain on Docket.
- 4/22/2024 – Arraignment Hearing held – All cases were then reset to 7/1/2024 for Plea/ Status Hearing.
- 5/2/2024 – AGREED ORDER TO RESET Filed – Plea/ Pre-Trial Motions Hearings that currently set for 7/1/2024 are now reset by Pre-Trial Agreement to 8/12/2024.
- 7/31/2024 - MOTION TO CONSOLIDATE CASES FOR TRIAL (Continuous Act) - Filed by ADA Thornton.
- 8/12/2024 - MOTION (TO CONSOLIDATE (Cases 10518 and 10802) HEARING HELD - AGREED - Without Objection - Order Filed - This case is now reset to 11/18/2024 for Status/ Jury Trial Date Selection Hearing.

15CC1-2024-CR-10802
 Off: Jessy Burgess
 Pl Atty: Tonya Thornton

ST. of TN vs CHARLES MICHAEL OWENBY

Charles Michael Owenby Atty: Keith Haas

Count: 1, 2

39-13-102

AGGRAVATED ASSAULT F / C

Agency: NEWPORT POLICE DEPT.

Count: 3

39-16-603

EVADING ARREST M / A

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$15,000.00

Hearing Type:

STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

15CC1-2024-CR-10802 - Cont'd

Hearing Notes: * THIS CASE IS CONSOLIDATED WITH CASE #10518 FOR TRIAL (Order filed 8/12/2024) *

- 6/15/2021 – Date of Offense
- 6/16/2021 - Date of Arrest - Sess #2021-CR-1323
- 6/23/2021 - \$15,000 Sessions Ct. Surety Bond made by A Angel Bonding
- 1/24/2024 - Atty. Keith Haas Appointed in Sessions Court
- 1/24/2024 – Waived to Grand Jury - BO-2694
- 4/15/2024 - Filed as Unsealed Presentment - Arraignment set for 4/22/2024.
- 4/22/2024 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee Assessed – APD K. Haas was appointed as Defense Counsel – All cases were then reset to 7/1/2024 for Plea/ Status Hearing.
- 5/2/2024 – AGREED ORDER TO RESET Filed – Plea/ Pre-Trial Motions Hearings that currently set for 7/1/2024 are now reset by Pre-Trial Agreement to 8/12/2024.
- 7/31/2024 - MOTION TO CONSOLIDATE CASES FOR TRIAL (Continuous Act) - Filed by ADA Thornton.
- 8/12/2024 - MOTION (TO CONSOLIDATE (Cases 10518 and 10802) HEARING HELD - AGREED - Without Objection - Order Filed - This case is now reset to 11/18/2024 for Status/ Jury Trial Date Selection Hearing.

15CC1-2023-CR-10483

Off: Derrick Webb
 Pl Atty: Tonya Thornton

ST. of TN vs MATTHEW ALLEN PRESNELL

Matthew Allen Presnell Atty: Keith Haas

Count: 1

39-17-423 (C)

COUNTERFEIT CONT. SUBSTANCE F / E

Agency: NEWPORT POLICE DEPT.

Count: 3

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

Plea Agreement/ Sentence Imposed Date - 2/6/2024 - 4 YEAR SENTENCE (Range II)

* (Plea Agreement entered in SEVIER County Circuit Ct. - Waiver of Venue signed) *

- COST & RESTITUTION (\$160) - \$2,482.50 Total Balance Due - NO Pmts. made by Def.

1ST VIOLATION - Issued 8/8/2024 and Served 8/21/2024

- ABSCONDED 13 DAYS

- HOLD WITHOUT BOND

1ST AMENDED - 1ST VIOLATION - Issued 8/22/2024 and Served 8/23/2024

- HOLD WITHOUT BOND

- 8/22/2024 - 1st VOP Arraignment Hearing now set for 9/9/2024 (next avail. Crim. date).

- 8/26/2024 - 1st Amended VOP Arraignment Hearing added to 9/9 Criminal Docket.

- 9/9/2024 -VOP Arraignment Hearing held for BOTH Violations via CourtCall - APD K. Haas is now appointed as Defense Counsel - VOP Plea Hearing is now set out to 10/21/2024 because Def. will be sent back to Sevier Co. - has bigger charges and a Global Plea is in discussions.

- 10/21/2024 - Defendant NOT brought/ Transported for VOP Plea Hearing - This case was then reset to 11/18/2024 for VOP Plea Hearing.

15CC1-2023-CR-10547

Off: Bob Schaff
 Pl Atty: Tonya Thornton

ST. of TN vs LATOSHA PRICE

Latosha Price Atty: Lu Ann Ballew

Count: 1, 2, 5, 6

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

39-13-502 AGGRAVATED RAPE F / A
Agency: Cocke County Sheriff's Dept

Count: 3, 7

39-13-304 AGGRAVATED KIDNAPPING F / B
Agency: Cocke County Sheriff's Dept

Count: 4, 8

37-1-156 CONTRIB TO DELINQ OF A CHILD M / A
Agency: Cocke County Sheriff's Dept

Bond(s)

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

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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.

15CC1-2023-CR-10645

Off: Bryan 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 M / A
Agency: Cocke County Sheriff's Dept

Bond(s)

ROR \$1,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

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.

15CC1-2022-CR-9928

Off: Daniel Smith
Pl Atty: Ron Newcomb

ST. of TN vs JAMES DENNARD RASPBERRY

James Dennard Raspberry Atty: Bryan E. Delius

Count: 1

39-13-202

FIRST DEGREE MURDER F / M

Agency: Cocke County Sheriff's Dept

Count: 2

39-13-202

FIRST DEGREE MURDER IN PERPETRATION/ATT PERPETRATE A CRIME F / M

Agency: Cocke County Sheriff's Dept

Count: 3

39-13-103

RECKLESS ENDANGERMENT - DEADLY WEAPON INVOLVED F / E

Agency: Cocke County Sheriff's Dept

Count: 4, 5, 6

39-13-102

AGGRAVATED ASSAULT F / C

Agency: Cocke County Sheriff's Dept

Count: 7, 8, 9, 10, 11, 12

39-13-305

ESPAGGRAVATED KIDNAPPING F / A

Agency: Cocke County Sheriff's Dept

Hearing Type:

PLEA - PRE-TRIAL MOTIONS HEARING

15CC1-2022-CR-9928 - Cont'd

Hearing Notes: TO BE HEARD -
DEFENSE COUNSEL has filed:
* MOTION FOR ADJUSTMENT OF COURT FACILITIES - (Filed 7/22/2024 - NOT HEARD on 7/30/2024).
* MOTION TO EXCLUDE PHOTOS - Filed 7/22/2024 - (HEARD 7/30/2024 - JUDGE TO REVIEW AND RULE ON 11/18/24).
STATE has filed:
* MOTION IN LIMINE TO EXCLUDE EVIDENCE OF 5/23/23 Parrottsville Incident (video or other) - NOT HEARD
HEARD/ OR AGREED:
* MOTION IN LIMINE TO ADMIT EVIDENCE - Filed 7/22/2024 (Order filed 7/25/2024 - AGREED - Deemed Admissible)
* MOTION IN LIMINE - TESTIMONY OF PERSONAL PROPERTY - Filed 7/22/2024 (Order filed 7/25/24 - AGREED - State shall not comment or mention)
* MOTION IN LIMINE - ADDRESSING DEFENDANT'S RIGHT FOR EFFECTIVE ASSISTANCE OF COUNSEL - Filed 7/22/2024 (Order filed 7/25/24 - AGREED - State shall not comment or mention)

* JURY TRIAL IS CURRENTLY SET FOR WEDNESDAY - FEBRUARY 19th, 2025*

- 2/7/22 - Filed as UNSEALED Presentment.
- 9/14/21 - Date of arrest.
- 9/15/21- \$100,000 Surety Bond made.
- 9/28/21 - Per Sessions Order filed 11/10/21 - Bond available increased to \$175,000 - Sessions Bond and Trust Deed filed 9/28/21.
-2/22/22 - Arraignment held. Charlotte Leibrock Retained. Motion, Plea and Trial Dates were set.
- 8/16/2022 - At Motions Hearing, Bryan Delius filed Motion to Continue w/ Notice of Appearance - Case continued to 9/13/22.
- Plea/ Motions/ Status Hearing - Currently set for 11/28/2022.
- Jury Trial - Currently set for 11/30/2022.
- 9/7/2022 - MOTION TO CONTINUE TRIAL - Filed by Bryan Delius. - Bryce McKenzie - CO-COUNSEL.
- 9/12/2022 - MOTION TO PERMIT TRAVEL OUT OF STATE - Filed by B. Delius.
- 9/13/2022 - Motion to Continue and Motion to Permit Travel heard - BOTH GRANTED (Travel has Conditions).
Case now RESET to 1/9/2023 for Clean Up Motions, 4/10/23 for Motion/ Status and 4/12/23 for Jury Trial.
1/9/2023 - HEARD - MOTION TO QUASH SUBPOENA DUCES TECUM - Filed by: Joshua Z. White; TN Dept. of Children's Services - AND DENIED - DCS has 3 days to turn over records requested/ subpoenaed to Delius/ McKenzie.
- 1/9/2023 - HEARD - MOTION FOR CERTIFICATION OF OUT OF STATE WITNESS - by Defense Counsel - GRANTED - Order and Certificate Due.
Case reset to
- 1/17/2023- STANDARD MOTIONS AND MOTION IN LIMINE (Filed by Defense Counsel) HEARD - Others were either Agreed or Reset to 2/21/2023; DCS Records - RESET to 2/21; Testimony was given from Witnesses - Allowing Testimony as to: Family Dog, Hearsay, Will NOT allow Gun fight plan, No objection to Self-Defense, and Motion to Dismiss- Interlocutory Proof - Taking under Advisement - Rule 12. NEXT MOTIONS HEARING NOW SET TO 2/21/2023.
- 2/21/2023 - HEARD - Outstanding Discovery Issues were heard, Agreed Order was filed regarding Pretrial Motions, Agreed Order as to Bond

15CC1-2022-CR-9928 - Cont'd

Conditions filed today. 4/12/2023 Jury Trial is Reset - and to be determined at next hearing now set to 3/21/2023 (4/10/23 Hearing Date was not mentioned).
- 3/21/2023 - Continued Motions Hearing held- MOTION TO DISMISS - DENIED; MOTION FOR BILL OF PARTICULARS - GRANTED. Also - Per Judge: Court will reverse ruling of Motion to Dismiss - Upon State's Case law - as to Grand Jury overstepping issue - Supplements from the State expected - Grounds for kidnapping - Bill of Particulars is expected - will be filing additional Motion to Bifurcate - Use Rule 29 - At 3 Junctions. Def. waived his right to go w/ Atty to Texas to interview F. Doctor.
* As for DCS Records - Judge will need to review BEFORE 6/22 Hearing - REMINDER WILL BE NEEDED ! Status/ Review Hearing now set for 6/22/2023.
- 6/22/2023 - At STATUS / MOTIONS HEARING - MOTION TO SEVER - IS DENIED. New March Jury Trial Date was suggested - but cannot be confirmed yet - Delius stated that he may have to request Rule 29 @ future Jury Trial; Jury Questionnaire needed? but not confirmed at this hearing - Status Hearing is now set for 10/31/2023.
- 10/31/2023 - At Status Hearing - Case now reset to 11/28/2023 by Pre-Trial Agreement (Hour not mentioned).
- 11/28/2023 - At Plea/ Status Hearing - Motion and Trial Dates were selected - MOTIONS HEARING is now set to 1/16/2024, any FURTHER UNHEARD MOTIONS HEARING are set for 4/23/2024 and 7/29/2024 and JURY TRIAL HEARING is now set for 7/31/2024. (JUROR QUESTIONNAIRE IS EXPECTED)
MOTION TO DISMISS - (Pursuant to Ferguson) - IS DENIED - Scheduling Conference to be held in order to select next MOTION HEARING DATE.
- 5/2/2024 - EMAIL RECEIVED - MOTIONS HEARING NOW SET FOR 6/20/2024 - By Agreement - Court Reporter has been notified.
- 6/11/2024 - Judge's Exec. Asst. called Clerk - Motions Hearing is now reset by Pre-Trial Agreement to 6/25/2024 at 9:00 a.m.
- 6/21/2024 - MOTION TO SUBSTITUTE COLLATERAL FOR BOND Filed by Defendant - (Request for Substitution of Land/ Trust Deed)
- 6/25/2024 - MOTIONS HEARING HELD -
- JUROR QUESTIONNAIRE - Agreement made - Questionnaire filed w/ Court today - JUDGE'S COVER LETTER DUE!
* Cost of Postage to be added to Criminal Court Cost for Re-imbusement.
* CLERK TO MAIL OUT TO CURRENT JURY PANEL ASAP !!! **.
- MOTION TO SUBSITUTE COLLATERAL FOR BOND - GRANTED - ORDER AND Supp. Docs DUE.
- MOTION IN LIMINE - State avers that this is also included w/ Bad Acts Arguments - ORDER DUE.
- NOTICE OF BAD ACTS AND RESPONSE - HEARD AND STATE'S MOTION IS "DENIED" (PRELIMINARILY EXCLUDE ALL LISTED - HOWEVER- State can defend itself w/ items/testimony used by Defendant based on prejudicial effect) - if this occurs - Court will refer back to 'State v. Jones' and remind and approach Bench for review and decision - ORDER DUE.
- PRE-TRIAL/ STATUS HEARING NOW MOVED TO 7/30/2024.
- JURY TRIAL HEARING STANDS SET FOR 7/31/2024.
- 6/27/2024 - NEW DEED OF TRUST Filed w/ THIS COURT.
- 7/12/2024 - NOTICE OF ADDITIONAL WITNESSES & DISCOVERY Filed by the STATE.
- 7/12/2024 - AGREED ORDER OF TRIAL STIPULATIONS Filed.
- 7/22/2024 - 5 MOTIONS filed by Defense Counsel - Added to 7/30/2024 Criminal Docket for Hearing.
* 7/25/2024 - AGREED ORDER OF DEFENSE FILED MOTIONS IN LIMINE Filed (For 3 of the Motions Filed by Defense).

15CC1-2022-CR-9928 - Cont'd

- 7/30/2024 - JURY TRIAL FOR 7/31/2024 - IS GRANTED RESET FOR GOOD CAUSE (Def. Expert Witness - Family Emergency) - MOTIONS HEARING HELD - As to PHOTOS - All Stipulations stay in place; Photos are to be number or sub-number (if cumulative); Turn in 2 copies to the Court by next Friday if not by last day of August 2024; Subpeonas are to be re-issued; Motions Hearing now reset to 11/18/2024 and JURY TRIAL IS RESET TO 2/19/2025.

* New Jury Questionnaires are to be sent out the next week after January 2, 2025 Panel- Jury Orientation.*

15CC1-2023-CR-10887

Off: Max Laughter
Pl Atty: Tonya Thornton

ST. of TN vs CASEY ROLLINS

Casey Rollins Atty: Keith Haas

Count: 1

39-13-103

RECKLESS ENDANGERMENT - DEADLY WEAPON INVOLVED F / E

Agency: Cocke County Sheriff's Dept

Count: 2

39-15-402

AGG CHILD ABUSE/NEGLECT/ENDANGERMENT F / B

Agency: Cocke County Sheriff's Dept

Count: 3

39-13-102

AGGRAVATED ASSAULT - DOMESTIC F / C

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 8/8/2021 – Date of Offense

- 8/11/2021- Date of Arrest - Sess #2021-CR-1709

- 8/11/2021 - Sess. \$20,000 Surety Bond made - A Angel Bonding - (NOW FORFEIT)

- 3/6/2023 – Waived to Grand Jury - \$500,000.00 True Bond now Available

* ALSO - 4/10/2023 - Def. was just sentenced to execute Sentence for VOP cases heard - (Sentence was Total of 5 Years from 2020).

- 6/17/2024 - Indictment filed for this case - Arraignment Hearing now set for 7/29/2024.

* 6/21/2024 - Defendant's sister called - he is in custody IN GREENE COUNTY JAIL - I called the D.A.'s office and told Lisa to tell the D.A.'s and that a Transport Order would probably need to be done for his court date on 7/29/2024 - dgw

- 7/29/2024 – Arraignment Hearing held via CourtCall – Found Indigent - \$200 Attorney Fee assessed – APD . Haas was appointed as Defense Counsel – Plea/ Status Hearing is now set for 9/9/2024.

* 8/22/2024 - ORDER OF TRANSPORT Filed for 9/9/2024- by Defense Counsel - For Greene County, TN.

- 9/9/2024 - At Plea/ Status Hearing - Def. Counsel is still having Discovery Issues - w/ playing the video given by the State - This case is now reset to 9/23/2024 for Plea/ Status Hearing.

- 9/23/2024 - At Plea/ Status Hearing - The State requested this case to be reset as they are still tracking down addl. Discovery - and Defendant is currently serving sentence in Greene County - This case was then reset to 10/21/2024 for Plea/ Status Hearing.

- 10/21/2024 - Plea/ Status Hearing NOT Held - Def. not brought (by Pre-Trial Agreement) for Hearing - This case is now Moved to 11/18/2024 for Plea/ Status Hearing.

15CC1-2018-CR-8554

Off: Bob Schaff
Pl Atty: Tonya Thornton

ST. of TN vs WILLIAM R SANDERLIN

William R Sanderlin Atty: Charlotte Ann Leibrock

Count: 1

39-14-403

AGGRAVATED BURGLARY F / C

Agency: Cocke County Sheriff's Dept

Count: 2

39-14-103

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

Agency: Cocke County Sheriff's Dept

15CC1-2018-CR-8554 - Cont'd

Count: 3

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Hearing Type:

Plea Hearing - Probation Violation

Hearing Notes:

Probation Officer - Kelby Parker - State Probation and Parole

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

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

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

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

- HOLD WITHOUT BOND - \$5,000 OR Bond granted and made 5/15/24

1st AMENDED 1ST VIOLATION - Issued 5/6/2024 and Served 5/6/2024 (In Court)

- HOLD WITHOUT BOND -\$5,000 OR Bond granted and made 5/15/24

- 5/6/2024 - 1st Amended VOP Warrant served in Court - VOP Arraignment Hearing held for BOTH Violations - Ryan Logue was re-appointed as Defense Counsel - VOP Plea Hearing is now set to 6/18/2024.

- 5/15/2024 - ORDER FOR OR BOND Filed - Per Judge Moore - \$5,000 Aggregate OR Bond now available - 6/18/24 Hearing date still set.

- 5/15/2024 - Circuit Court \$5,000 Aggregate OR Bond made.

- 6/18/2024 - At VOP Plea Hearing - 2nd Amended 1st VOP Warrant and CAPIAS for #10895 was Served in Court and - Now Hold w/o Bond - VOP Arraignment Hearing held - R. Logue was appointed/ re-appointed as Defense Counsel - \$200 Atty Fee assessed for Case 10895 - Motion for Bond was DENIED - All Cases are now reset to 7/29/2024 for Plea/ Status and VOP Plea Hearings.

- 7/29/2024 - At VOP Plea and Plea/ Status Hearings - State made OFFER - Defendant WAS ADVISED - Possible Information case from Sess. Ct. could be added - All Cases are now MOVED to 8/12/2024 - The Court advised the Probation and Parole Office that a PRE-SENTENCE INVESTIGATION REPORT will be needed for possible OPEN PLEA.

- 8/12/2024 - At VOP Plea Hearing - Defendant is in Custody but is currently admitted in Hospital - Hearings were then reset to 9/23/2024.

- 9/23/2024 - At VOP Plea and Plea/ Status Hearing - Charlotte Ann Leibrock appeared as Retained Defense Counsel - Motion for Bond was made and DENIED (Def. has new Sessions Ct. Charge(s) - VOP Plea and Plea/ Status Hearings are now reset to 10/21/2024.

- 10/21/2024 - At VOP Plea Hearing - Defendant was brought for Hearing - "Retained" Defense Counsel C. Leibrock did NOT Appear - Judge then reset these cases for Attorney Status Hearing to 11/18/2024.

15CC1-2018-CR-8555

Off: Jason Ramsey

Pl Atty: Tonya Thornton

ST. of TN vs WILLIAM R SANDERLIN

William R Sanderlin Atty: Charlotte Ann Leibrock

Count: 2

39-13-102

AGGRAVATED ASSAULT F / C

Agency: NEWPORT POLICE DEPT.

Count: 3

39-16-603

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED F / D

Agency: NEWPORT POLICE DEPT.

Count: 6

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

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

Hearing Type: Plea Hearing - Probation Violation
Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 10/31/2022 - This Case is 4 YR. Sentence
* 7 YEARS Probation stated on Warrant - but Plea Agreement states 6 YRS. TOTAL SENTENCE*
COST: \$1,049.00 Total Balance Due - NO Payments have been made by the Defendant.

1ST VIOLATION - Issued 4/8/2024 and Served 5/1/2024
- HOLD WITHOUT BOND- \$5,000 OR Bond granted and made 5/15/24

1st AMENDED 1ST VIOLATION - Issued 5/6/2024 and Served 5/6/2024 (In Court)
- HOLD WITHOUT BOND- \$5,000 OR Bond granted and made 5/15/24

- 5/6/2024 - 1st Amended VOP Warrant served in Court - VOP Arraignment Hearing held for BOTH Violations - Ryan Logue was re-appointed as Defense Counsel - VOP Plea Hearing is now set to 6/18/2024.
- 5/15/2024 - ORDER FOR OR BOND Filed - Per Judge Moore - \$5,000 Aggregate OR Bond now available - 6/18/24 Hearing date still set.
- 5/15/2024 - Circuit Court \$5,000 Aggregate OR Bond made.
- 6/18/2024 - At VOP Plea Hearing - 2nd Amended 1st VOP Warrant and CAPIAS for #10895 was Served in Court and - Now Hold w/o Bond - VOP Arraignment Hearing held - R. Logue was appointed/ re-appointed as Defense Counsel - \$200 Atty Fee assessed for Case 10895 - Motion for Bond was DENIED - All Cases are now reset to 7/29/2024 for Plea/ Status and VOP Plea Hearings.
- 7/29/2024 - At VOP Plea and Plea/ Status Hearings - State made OFFER - Defendant WAS ADVISED - Possible Information case from Sess. Ct. could be added - All Cases are now MOVED to 8/12/2024 - The Court advised the Probation and Parole Office that a PRE-SENTENCE INVESTIGATION REPORT will be needed for possible OPEN PLEA.
- 8/12/2024 - At VOP Plea Hearing - Defendant is in Custody but is currently admitted in Hospital - Hearings were then reset to 9/23/2024.
- 9/23/2024 - At VOP Plea and Plea/ Status Hearing - Charlotte Ann Leibrock appeared as Retained Defense Counsel - Motion for Bond was made and DENIED (Def. has new Sessions Ct. Charge(s) - VOP Plea and Plea/ Status Hearings are now reset to 10/21/2024.
- 10/21/2024 - At VOP Plea Hearing - Defendant was brought for Hearing - "Retained" Defense Counsel C. Leibrock did NOT Appear - Judge then reset these cases for Attorney Status Hearing to 11/18/2024.

15CC1-2018-CR-8662
Off: Scott Lamb
Pl Atty: Tonya Thornton

ST. of TN vs WILLIAM R SANDERLIN
William R Sanderlin Atty: Charlotte Ann Leibrock

Count: 1
39-14-103 THEFT (UP TO \$1000) M / A
Agency: NEWPORT POLICE DEPT.

Count: 2
39-14-403 AGGRAVATED BURGLARY F / C
Agency: NEWPORT POLICE DEPT.

Count: 3
39-14-408 VANDALISM (UP TO \$1,000) M / A
Agency: NEWPORT POLICE DEPT.

Count: 4
PV-00-000 PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

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

1ST VIOLATION - Issued 4/8/2024 and Served 5/1/2024
 - HOLD WITHOUT BOND- \$5,000 OR Bond granted and made 5/15/24

1st AMENDED 1ST VIOLATION - Issued 5/6/2024 and Served 5/6/2024 (In
 Court)
 - HOLD WITHOUT BOND- \$5,000 OR Bond granted and made 5/15/24

- 5/6/2024 - 1st Amended VOP Warrant served in Court - VOP Arraignment
 Hearing held for BOTH Violations - Ryan Logue was re-appointed as Defense
 Counsel - VOP Plea Hearing is now set to 6/18/2024.
 - 5/15/2024 - ORDER FOR OR BOND Filed - Per Judge Moore - \$5,000
 Aggregate OR Bond now available - 6/18/24 Hearing date still set.
 - 5/15/2024 - Circuit Court \$5,000 Aggregate OR Bond made.
 - 6/18/2024 - At VOP Plea Hearing - 2nd Amended 1st VOP Warrant and
 CAPIAS for #10895 was Served in Court and - Now Hold w/o Bond - VOP
 Arraignment Hearing held - R. Logue was appointed/ re-appointed as
 Defense Counsel - \$200 Atty Fee assessed for Case 10895 - Motion for Bond
 was DENIED - All Cases are now reset to 7/29/2024
 - 7/29/2024 - At VOP Plea and Plea/ Status Hearings - State made OFFER -
 Defendant WAS ADVISED - Possible Information case from Sess. Ct. could
 be added - All Cases are now MOVED to 8/12/2024 - The Court advised the
 Probation and Parole Office that a PRE-SENTENCE INVESTIGATION REPORT
 will be needed for possible OPEN PLEA.
 - 8/12/2024 - At VOP Plea Hearing - Defendant is in Custody but is currently
 admitted in Hospital - Hearings were then reset to 9/23/2024.
 - 9/23/2024 - At VOP Plea and Plea/ Status Hearing - Charlotte Ann Leibrock
 appeared as Retained Defense Counsel - Motion for Bond was made and
 DENIED (Def. has new Sessions Ct. Charge(s) - VOP Plea and Plea/ Status
 Hearings are now reset to 10/21/2024.
 - 10/21/2024 - At VOP Plea Hearing - Defendant was brought for Hearing
 -"Retained" Defense Counsel C. Leibrock did NOT Appear - Judge then reset
 these cases for Attorney Status Hearing to 11/18/2024.

15CC1-2020-CR-9859
 Off: Nathan White
 Pl Atty: Tonya Thornton

ST. of TN vs WILLIAM R SANDERLIN
William R Sanderlin Atty: Charlotte Ann Leibrock
 Count: 1
39-16-603 **EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED F**
 / D
 Agency: Cocke County Sheriff's Dept

Count: 7
39-17-425 **POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A**
 Agency: Cocke County Sheriff's Dept

Count: 8
PV-00-000 **PROBATION VIOLATION - BOOKED F / U**
 Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2020-CR-9859 - Cont'd

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole
 Plea Agreement/ Sentence Imposed Date - 10/31/2022 - Ct. 1 - 2 Yrs. & Ct. 7 - 11/29
 *CONSECUTIVE to all other cases.
 * 7 YEARS Probation stated on Warrant - but Plea Agreement states 6 YRS.
 TOTAL SENTENCE*
 COST: -0- Balance - \$1,694.00 PAID on 1/24/2024 - *Does not include VOP Cost to be added!*

1ST VIOLATION - Issued 4/8/2024 and Served 5/1/2024
 - HOLD WITHOUT BOND- \$5,000 OR Bond granted and made 5/15/24

1st AMENDED 1ST VIOLATION - Issued 5/6/2024 and Served 5/6/2024 (In Court)
 - HOLD WITHOUT BOND- \$5,000 OR Bond granted and made 5/15/24

- 5/6/2024 - 1st Amended VOP Warrant served in Court - VOP Arraignment Hearing held for BOTH Violations - Ryan Logue was re-appointed as Defense Counsel - VOP Plea Hearing is now set to 6/18/2024.

- 5/15/2024 - ORDER FOR OR BOND Filed - Per Judge Moore - \$5,000 Aggregate OR Bond now available - 6/18/24 Hearing date still set.

- 5/15/2024 - Circuit Court \$5,000 Aggregate OR Bond made.

- 6/18/2024 - At VOP Plea Hearing - 2nd Amended 1st VOP Warrant and CAPIAS for #10895 was Served in Court and - Now Hold w/o Bond - VOP Arraignment Hearing held - R. Logue was appointed/ re-appointed as Defense Counsel - \$200 Atty Fee assessed for Case 10895 - Motion for Bond was DENIED - All Cases are now reset to 7/29/2024 for Plea/ Status and VOP Plea Hearings.

- 7/29/2024 - At VOP Plea and Plea/ Status Hearings - State made OFFER - Defendant WAS ADVISED - Possible Information case from Sess. Ct. could be added - All Cases are now MOVED to 8/12/2024 - The Court advised the Probation and Parole Office that a PRE-SENTENCE INVESTIGATION REPORT will be needed for possible OPEN PLEA.

- 8/12/2024 - At VOP Plea Hearing - Defendant is in Custody but is currently admitted in Hospital - Hearings were then reset to 9/23/2024. - 9/23/2024 - At VOP Plea and Plea/ Status Hearing - Charlotte Ann Leibrock appeared as Retained Defense Counsel - Motion for Bond was made and DENIED (Def. has new Sessions Ct. Charge(s) - VOP Plea and Plea/ Status Hearings are now reset to 10/21/2024.

- 10/21/2024 - At VOP Plea Hearing - Defendant was brought for Hearing - "Retained" Defense Counsel C. Leibrock did NOT Appear - Judge then reset these cases for Attorney Status Hearing to 11/18/2024.

15CC1-2023-CR-10749
 Off: Mark W. Keiser
 Pl Atty: Tonya Thornton

ST. of TN vs WILLIAM R SANDERLIN

William R Sanderlin Atty: Ryan Logue

Count: 1

39-16-201

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY F / D

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$5,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes:

- 1/6/2023 – Date of Offense
- 1/25/2023 - Date of Arrest - Sessions Docket#2023-CR-151
- 5/15/2023 - Ryan Logue previously Appointed
- 5/15/2023 - "NO BOND" - Refused to Come to Sessions Court
- 5/15/2023 – Waived to Grand Jury
- 2/5/2024 - Indictment made for this case - Arraignment now set for 2/20/2024.
- 2/20/2024 - Arraignment Hearing Held - Found Indigent - \$200 Attorney Fee Assessed - Ryan Logue was appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 4/22/2024.
- 4/22/2024 - Defendant did not appear - Was NOT in Custody - and NO BOND had been Posted - CAPIAS ISSUED - HOLD WITHOUT BOND.
- * Cocke County Jail states that Defendant was being HELD in Hamblen Co. Jail but was RELEASED without their knowledge.
- 5/2/2024 - CAPIAS SERVED - HOLD WITHOUT BOND - Status Hearing now set for 5/6/2024.
- 5/6/2024 - At Plea/ Status Hearing - Def. was arraigned for separated VOP charges - This case was then reset to 6/18/2024 for Plea/ Status Hearing.
- 5/15/2024 - ORDER FOR OR BOND Filed - Per Judge Moore - \$5,000 Aggregate OR Bond now available - 6/18/24 Hearing date still set.
- 5/15/2024 - Circuit Court \$5,000 Aggregate OR Bond made.
- 6/18/2024 – At VOP Plea Hearing – 2nd Amended 1st VOP Warrant and CAPIAS for #10895 was Served in Court and – Now Hold w/o Bond – VOP Arraignment Hearing held – R. Logue was appointed/ re-appointed as Defense Counsel - \$200 Atty Fee assessed for Case 10895 - Motion for Bond for VOP's and new Case was DENIED – All Cases are now reset to 7/29/2024 for Plea/ Status and VOP Plea Hearings.
- 7/29/2024 – At VOP Plea and Plea/ Status Hearings – State made OFFER - Defendant WAS ADVISED – Possible Information case from Sess. Ct. could be added – All Cases are now MOVED to 8/12/2024 – The Court advised the Probation and Parole Office that a PRE-SENTENCE INVESTIGATION REPORT will be needed for possible OPEN PLEA.
- 8/12/2024 – At VOP Plea Hearing – Defendant is in Custody but is currently admitted in Hospital – Hearings were then reset to 9/23/2024.
- 9/23/2024 – At VOP Plea and Plea/ Status Hearing – Charlotte Ann Leibrock appeared as Retained Defense Counsel – Motion for Bond was made and DENIED (Def. has new Sessions Ct. Charge(s) – VOP Plea and Plea/ Status Hearings are now reset to 10/21/2024.
- 10/21/2024 – At Plea/ Status Hearing – Defendant was brought for Hearing -“Retained” Defense Counsel C. Leibrock did NOT Appear – Judge then reset these cases for Attorney Status Hearing to 11/18/2024.

15CC1-2024-CR-10895
 Off: Bryan Murr
 Pl Atty: Tonya Thornton

ST. of TN vs WILLIAM R SANDERLIN
 William R Sanderlin Atty: Ryan Logue
 Count: 1
 39-16-609 FAILURE TO APPEAR M / A
 Agency: Cocke County Sheriff's Dept
 Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10895 - Cont'd

Hearing Notes: - Sealed Presentment - Filed 6/17/2024 and Served IN Court on 6/18/2024
 - Date of Offense: 4/22/2024 for Case(s) 10749
 - HOLD WITHOUT BOND
 - 6/18/2024 - Arraignment Hearing Held - Found Indigent - \$200 Attorney Fee assessed - Ryan Logue was appointed as Defense Counsel - Motion for Bond was DENIED - Plea/ Status Hearing now set for 7/29/2024.

* BOND STATUS -
 - VOP CASES - Now HOLD W/O BOND - Original Aggregate \$5,000 OR Bond is now REVOKED.
 - CASE 10749 - The same Aggregate \$,000 OR Bond is still valid and open for this case.
 - Case 10895 - Currently HOLD W/O BOND.
 - 7/29/2024 – At VOP Plea and Plea/ Status Hearings – State made OFFER - Defendant WAS ADVISED – Possible Information case from Sess. Ct. could be added – All Cases are now MOVED to 8/12/2024 – The Court advised the Probation and Parole Office that a PRE-SENTENCE INVESTIGATION REPORT will be needed for possible OPEN PLEA.
 - 8/12/2024 – At VOP Plea Hearing – Defendant is in Custody but is currently admitted in Hospital – Hearings were then reset to 9/23/2024.
 - 9/23/2024 – At VOP Plea and Plea/ Status Hearing – Charlotte Ann Leibrock appeared as Retained Defense Counsel – Motion for Bond was made and DENIED (Def. has new Sessions Ct. Charge(s) – VOP Plea and Plea/ Status Hearings are now reset to 10/21/2024.
 - 10/21/2024 – At Plea/ Status Hearing – Defendant was brought for Hearing -“Retained” Defense Counsel C. Leibrock did NOT Appear – Judge then reset these cases for Attorney Status Hearing to 11/18/2024.

15CC1-2021-CR-9747
 Off: Cecilia Morse
 Pl Atty: Tonya Thornton

ST. of TN vs ROY SANTANA JR

Roy Santana Jr Atty: Keith Haas

Count: 1
40-39-208

SEXUAL OFFENDER REGISTRATION FORM VIOLATION F / E
Agency: Cocke County Sheriff's Dept

Count: 2, 3, 4
PV-00-000

PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Hearing Type:
Hearing Notes:

Arraignment-Probation Violation
 Probation Officer - Lindsay DeLorge - State Probation and Parole Information/ Plea Agreement/ Sentence Imposed Date - 8/2/2021 - 6 YEAR TOTAL SENTENCE
 (Serve 1 Year Day for Day - Balance on Supervised Probation)
 COST: \$2,238.50 Total Balance Due
 - NO Payments have been made by Defendant.

3RD VIOLATION - Issued 10/29/2024 and Served 10/31/2024
- HOLD WITHOUT BOND

- 4/8/2024 - 1ST VOP ORDER Filed - Guilty, Time Served, Release immediately, Return to Sup. Probation (ABSCONDED 26 DAYS).
 - 7/29/2024 - 2ND VOP ORDER Filed - Guilty, To Serve 120 Days (Day for Day), Then placed back on Sup. Probation, Concurrent w/ #10904, Credit for 63 Days.
 - 11/1/2024 - 3rd VOP Arraignment Hearing now set for 11/18/2024.

15CC1-2024-CR-10904
 Pl Atty: Tonya Thornton

ST. of TN vs ROY SANTANA JR

Roy Santana Jr Atty: Keith Haas

Count: 1
39-13-1003

AGGRAVATED BURGLARY (HABITATION) F / C

15CC1-2024-CR-10904 - Cont'd

Agency: NEWPORT POLICE DEPT.
 Count: 2
39-14-408 VANDALISM (UP TO \$1,000) M / A
 Agency: NEWPORT POLICE DEPT.
 Count: 3
PV-00-000 PROBATION VIOLATION - BOOKED F / U
 Agency: Cocke County Sheriff's Dept
 Hearing Type: Arraignment-Probation Violation
 Hearing Notes: Probation Officer - Lindsay DeLorge - State Probation and Parole
 Information/ Plea Agreement/ Sentence Imposed Date - 7/29/2024 - 6 YEAR
 TOTAL SENTENCE
 (Serve 1 Year Day for Day - Balance on Supervised Probation)
 - CONCURRENT W/ CASE 9747
 * NO CONTACT ORDER W/ Sammy Crum or Deloris Pack or their Property*
 COST: \$1,032.50 Total Balance Due - Restitution - IF Submitted.
 - NO Payments have been made by Defendant.
 1ST VIOLATION (FOR THIS CASE) - Issued 10/29/2024 and Served
 10/31/2024
 - HOLD WITHOUT BOND
 - 11/1/2024 - 1st VOP (for this case) Arraignment Hearing now set for
 11/18/2024.

15CC1-2020-CR-9275

Off: Jason Ramsey
Pl Atty: Tonya Thornton

ST. of TN vs TRINITY SELLS

Trinity Sells Atty: Jaclyn D Hardin

Count: 1
39-14-402 BURGLARY - OTHER THAN HABITATION F / D
Agency: NEWPORT POLICE DEPT.

Count: 2
39-14-103 THEFT OF PROPERTY - \$2,500 TO < \$10,000 F / D
Agency: NEWPORT POLICE DEPT.

Count: 3, 4, 5
PV-00-000 PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Bond(s)

ROR \$1,500.00

Hearing Type: Arraignment-Probation Violation
 Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole
 Plea Agreement/ Sentence Imposed Date - 11/27/2023 - THIS CASE - 2 YEAR
 SENTENCE
 * IS CONSECUTIVE TO #10191, #10192 AND #10193 = 8 Year Sentence = (10
 YEAR TOTAL SENTENCE)
 - COST - \$1,601.00 Total Balance now owed - NO Payments made.
 * RESTITUTION NOT submitted, to date
 3RD VIOLATION - Issued 10/21/2024 and Served 10/22/2024
 - \$1,500 OR BOND AVAILABLE AND MADE 10/22/2024
 - 1/18/2024 - 1ST VOP ORDER Filed - Guilty, Time Served, Release
 Immediately, Placed back on Sup. Probation, "HOLD for Sessions until
 tomorrow's Court".
 - 8/12/2024 - 2ND VOP ORDER Filed - Guilty, To Serve 45 Days (Day for Day),
 Placed back on sup. probation, Meet with FSW and Follow
 Recommendations, as Condition complete Rehab as Recommended - Jail
 Credits since 7/1/2024.
 - 10/22/2024 - VOP Arraignment is now set for 11/18/2024.

15CC1-2022-CR-10191

ST. of TN vs TRINITY SELLS

15CC1-2022-CR-10191 - Cont'd

Off: Brandon Smith
Pl Atty: Tonya Thornton

Trinity Sells Atty: Jaclyn D Hardin
Count: 1

39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B
Agency: 4th Judicial Drug Task Force

Count: 3, 4, 5

PV-00-000 PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$1,500.00

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 11/27/2023 - THIS CASE - 8 YEAR SENTENCE
* CONCURRENT W/ #10192 & #10193, BUT CONSECUTIVE TO #9275 = TOTAL 10 YEAR TOTAL SENTENCE
- COST - \$4,263.50 Total Balance Owed
- Includes \$680.00 RESTITUTION - NO Payments made by Defendant.

3RD VIOLATION - Issued 10/21/2024 and Served 10/22/2024
- \$1,500 OR BOND AVAILABLE AND MADE 10/22/2024

- 1/18/2024 - 1ST VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, "HOLD for Sessions until tomorrow's Court".
- 8/12/2024 - 2ND VOP ORDER Filed - Guilty, To Serve 45 Days (Day for Day), Placed back on sup. probation, Meet with FSW and Follow Recommendations, as Condition complete Rehab as Recommended - Jail Credits since 7/1/2024.
- 10/22/2024 - VOP Arraignment is now set for 11/18/2024.

15CC1-2022-CR-10192

Off: Brandon Smith
Pl Atty: Tonya Thornton

ST. of TN vs TRINITY SELLS
Trinity Sells Atty: Jaclyn D Hardin
Count: 1

39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B
Agency: 4th Judicial Drug Task Force

Count: 3, 4, 5

PV-00-000 PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$1,500.00

Hearing Type: Arraignment-Probation Violation

15CC1-2022-CR-10192 - Cont'd

Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole
 Plea Agreement/ Sentence Imposed Date - 11/27/2023 - THIS CASE - 8 YEAR SENTENCE
 * CONCURRENT W/ #10191 = TOTAL 10 YEAR TOTAL SENTENCE
 CONSECUTIVE TO #9275 = TOTAL 10 YEAR TOTAL SENTENCE
 - COST - \$3,583.50 - Total Balance Owed
 - NO Payments made by Defendant.

3RD VIOLATION - Issued 10/21/2024 and Served 10/22/2024
 - \$1,500 OR BOND AVAILABLE AND MADE 10/22/2024

- 1/18/2024 - 1ST VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, "HOLD for Sessions until tomorrow's Court".
 - 8/12/2024 - 2ND VOP ORDER Filed - Guilty, To Serve 45 Days (Day for Day), Placed back on sup. probation, Meet with FSW and Follow Recommendations, as Condition complete Rehab as Recommended - Jail Credits since 7/1/2024.
 - 10/22/2024 - VOP Arraignment is now set for 11/18/2024.

15CC1-2022-CR-10193

Off: Brandon Smith
Pl Atty: Tonya Thornton

ST. of TN vs TRINITY SELLS

Trinity Sells Atty: Jaclyn D Hardin

Count: 1

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

Agency: 4th Judicial Drug Task Force

Count: 3, 4, 5

PV-00-000 PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$1,500.00

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole
 Plea Agreement/ Sentence Imposed Date - 11/27/2023 - THIS CASE - 8 YEAR SENTENCE
 * CONCURRENT W/ #10191 & #10192, BUT CONSECUTIVE TO #9275 = TOTAL 10 YEAR TOTAL SENTENCE
 - COST - \$1,583.50 Total Balance Owed - NO Payments made by Defendant.

3RD VIOLATION - Issued 10/21/2024 and Served 10/22/2024
 - \$1,500 OR BOND AVAILABLE AND MADE 10/22/2024

- 1/18/2024 - 1ST VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, "HOLD for Sessions until tomorrow's Court".
 - 8/12/2024 - 2ND VOP ORDER Filed - Guilty, To Serve 45 Days (Day for Day), Placed back on sup. probation, Meet with FSW and Follow Recommendations, as Condition complete Rehab as Recommended - Jail Credits since 7/1/2024.
 - 10/22/2024 - VOP Arraignment Hearing is now set for 11/18/2024.

15CC1-2022-CR-10195

Off: Brandon Smith
Pl Atty: Tonya Thornton

ST. of TN vs JOEY LEE SHOEMAKER

Joey Lee Shoemaker Atty: Brett A. Cole

Count: 1, 2

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

Agency: 4th Judicial Drug Task Force

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$5,000.00

Hearing Type: STATUS HRNG - CAPIAS JUST SVD. FOR NOT APPEARING

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

Hearing Notes: ** CAPIAS WILL NEED BROUGHT TO THE COURT FOR SERVICE ! **

- Sealed Presentment - Filed 8/8/22 and Served 8/24/2022
- \$10,000 True Bond available.
- Date of Offense: 3/10/2021.
- 9/12/2022 - Arraignment held. Found Indigent - PD has conflict - Brett Cole appointed. \$300 Attorney fee assessed.
- 11/28/2022 - At Plea/ Status Hearing - a Plea Offer has been made - Def. Counsel requested Reset - to which Judge Granted - Case reset to 1/9/2023.
- 1/9/2023 - DEFENDANT DID NOT APPEAR - CAPIAS ISSUED - SCIRE FACIAS - ORDER TO FORFEIT BOND FILED.
- 6/16/2023 - CAPIAS SERVED - HOLD W/O BOND - SCIRE FACIAS/ HEARING is hereby cancelled. Plea/ Status Hearing now set to 6/21/2023. * 5 MONTHS OUTSTANDING !!!
- 6/21/2023 - At Plea/ Status - CAPIAS JUST SERVED - Hearing - All Cases were reset to 7/3/2023 for Plea/ Status Hearing.
- 7/3/2023 - At Plea/ Status Hearing - Jury Trial date was selected - Pre- Trial Motions are now set for 9/25/2023 and Jury Trial is now set for 9/27/2023 - Motion for Bond was made and granted - \$5,000 Aggravated True Bond now available and made.
- 9/25/2023 - Defendant failed to appear for Plea/ Pre-Trial Motions Hearing - CAPIAS ISSUED - HOLD WITHOUT BOND - SCIRE FACIAS ORDERED ISSUED - TEMP FORFEITURE - ORDER TO FORFEIT BOND FILED.
- 4/8/2024 - At Scire Facias - Motion for Final Forfeiture - Hearing - S. Clevenger requested a reset - the Defendant was in Rehab, left and is now back somewhere in Newport. Continuance was granted - Scire Facias - Motion for Final Forfeiture Hearing is now 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 8/12/2024.
- 8/12/2024 - 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 10/28/2024.
- 10/28/2024 - SCIRE FACIAS - MOTION FOR FINAL FORFEITURE Hearing Held - Bonding Agent requests reset - States that she has had eyewitness reports of where the Defendant currently is - Granted - Scire Facias Motion Hearing is now reset to 1/13/2025.
- 11/5/2024 - EMAIL RECEIVED From Brett Cole - Requesting to add these cases to 11/18/2024 Criminal Docket - Defendant is supposed to turn himself into the Court that morning.

15CC1-2023-CR-10425
 Off: Bryan Murr
 Pl Atty: Tonya Thornton

ST. of TN vs JOEY LEE SHOEMAKER

Joey Lee Shoemaker Atty: Brett A. Cole

Count: 1

39-16-609

FAILURE TO APPEAR M / A

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$5,000.00
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Hearing Type: STATUS HRNG - CAPIAS JUST SVD. FOR NOT APPEARING

15CC1-2023-CR-10425 - Cont'd

Hearing Notes: ** CAPIAS WILL NEED BROUGHT TO THE COURT FOR SERVICE ! **

- Sealed Presentment - from FTA in case #10195 on 1/9/2023
- Filed on 2/6/2023 and Served on 6/16/2023
- Hold Without Bond.
- 6/21/2023 - Arraignment Hearing held for this case - Found Indigent - \$200 Attorney Fee assessed for this case - Brett Cole was appointed as Defense Counsel - All cases are now set to 7/3/2023 for Plea/ Status Hearings.
- 7/3/2023 - At Plea/ Status Hearing - Jury Trial date was selected for Case 10195 - now set for 9/27/2023 - This case was reset to 9/25/2023 for Plea/ Status Hearing ONLY. Motion for Bond was made and granted - \$5,000 Aggregate True Bond now available and made.
- 9/25/2023 - Defendant did not appear - CAPIAS ISSUED - HOLD W/O BOND - SCIRE FACIAS - TEMP. FORFEITURE - ORDER TO FORFEIT BOND FILED and mailed to Defendant at last given address.
- 10/2/2023 - SCIRE FACIAS SERVED via Certified Mail - as to Bail Out Bail Bonding - S. Clevenger, Agent.
- 4/8/2024 - At Scire Facias - Motion for Final Forfeiture - Hearing - S. Clevenger requested a reset - the Defendant was in Rehab, left and is now back somewhere in Newport. Continuance was granted - Scire Facias - Motion for Final Forfeiture Hearing is now 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 8/12/2024.
- 8/12/2024 - 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 10/28/2024.
- 10/28/2024 - SCIRE FACIAS - MOTION FOR FINAL FORFEITURE Hearing Held - Bonding Agent requests reset - States that she has had eyewitness reports of where the Defendant currently is - Granted - Scire Facias Motion Hearing is now reset to 1/13/2025.
- 11/5/2024 - EMAIL RECEIVED From Brett Cole - Requesting to add these cases to 11/18/2024 Criminal Docket - Defendant is supposed to turn himself into the Court that morning.

15CC1-2023-CR-10647

Off: Bryan Murr
Pl Atty: Tonya Thornton

ST. of TN vs JOEY LEE SHOEMAKER

Joey Lee Shoemaker

Count: 1
39-16-609

FAILURE TO APPEAR M / A

Agency: Cocke County Sheriff's Dept

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: ** CAPIAS WILL NEED BROUGHT TO COURT FOR SERVICE !!! **

- Sealed Presentment - Filed 10/11/2023 and Served _____
- Date of Offense - 10/25/2023
- HOLD WITHOUT BOND

- 11/5/2024 - EMAIL RECEIVED from Brett Cole - Requesting these cases be added to 11/18/2024 Criminal Docket.
- * (Defendant is supposed to turn himself into the Court that morning)

15CC1-2023-CR-10550

Off: Bob Schaff
Pl Atty: Tonya Thornton

ST. of TN vs JUSTIN DEWAYNE SIFONTES

Justin Dewayne Sifontes Atty: Keith Haas

Count: 1, 2
39-13-503

RAPE F / B

Agency: Cocke County Sheriff's Dept

Count: 3, 7, 11

37-1-156

CONTRIB TO DELINQ OF A CHILD M / A

15CC1-2023-CR-10550 - Cont'd

Agency: Cocke County Sheriff's Dept
 Count: **4, 5, 8, 9**
39-13-502 **AGGRAVATED RAPE F / A**
 Agency: Cocke County Sheriff's Dept

Count: **6, 10**
39-13-304 **AGGRAVATED KIDNAPPING F / B**
 Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION
 Hearing Notes: - Sealed Presentment - Filed 6/20/2023 and Served 6/24/2023.
 - Date of Offense - MARCH 2023.
 - \$150,000 True Bond available and made by A Angel Bonding Co - T. Duckworth on 6/26/2023.
 - 7/3/2023 - Arraignment held - Affidavit of Indigency was completed and approved - Found Indigent - \$200 Atty Fee assessed - Keith Haas was appointed as Defense Counsel. Plea/ Status Hearing now set for 9/25/2023.
 * CO-DEFENDANTS -Reba Sifontes #10551 and Latosha Price #10547
 - 9/25/2023 - At Plea/ Status Hearing - Co-Defendant was arraigned today - All cases were then moved to 10/30/2023 for Plea/ Status Hearing.
 - 10/30/2023 - At Plea/ Status Hearing - Defendant has Bound Over Case #2630 still pending - Hoping will be arraigned for this case come January 2024
 - Plea/ Status Hearing was then reset to 2/20/2024 - Defense Counsel then voiced his concern as to a Protective Order that keeps him from receiving all needed Discovery - Judge offered that Separate Filed Motion could/ would be heard - if filed by Def. Counsel- but should file before February Hearing!
 - 2/20/2024 - At Plea/ Status Hearing - Defendant also has Case 10690 w/ M. Lorah appointed - This case was reset to 6/18/2024, while case 10690 will be heard 3/12/2024 for Motion for Bond Reduction.
 - 6/18/2024 - At Plea/ Status and VOP Plea Hearing - Defendant has other pending charges - The State requested cases reset so that all could be heard at one time - All cases are now reset to 7/29/2024.
 - 6/18/2024 - At Plea/ Status and VOP Plea Hearing - Defendant has other pending charges - The State requested cases reset so that all could be heard at one time - All cases are now reset to 7/29/2024.
 ** DEFENDANT ARRESTED ON 7/7/2024 FOR NEW CHARGES - BAIL OUT BONDING asked about Motion to Revoke - Clerk is waiting for Motion to be filed by the Bonding Co. in order to add to this Crim. Docket !!! **
 - 7/29/2024 - At Plea/Motions Hearing - Defendant was arraigned for new crim. case 10889 - All Cases were then MOVED to 8/12/2024.
 - 8/12/2024 - MOTION TO REVOKE BOND(S) HEARING HELD - Judge Moore RULED: State's Motion is GRANTED - ALL CURRENT BOND(S) ARE HEREBY REVOKED - Defendant is to be HELD WITHOUT BOND - Defense Counsel may re-visit Bond Issue at later hearing, possibly. Plea/ Status Hearings are now reset to 9/23/2024.
 - 9/23/2024 - At Plea/ Status Hearing - Defense Counsel made Motion For Bond - Def. has current Sessions Crim cases, Sevier Co. Crim Case is still pending, current Sevier Co. Bonds are also Revoked - Judge then Granted \$300,000 True Aggregate Bond now available - These cases were then reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10690
 Off: Bryce Pickens
 Pl Atty: Nikolas D Kear

ST. of TN vs JUSTIN DEWAYNE SIFONTES
Justin Dewayne Sifontes Atty: Bryce W McKenzie
 Count: **1**
39-13-102 **AGGRAVATED ASSAULT F / C**
 Agency: Cocke County Sheriff's Dept

Count: **2**
39-13-111 **DOMESTIC ASSAULT M / A**
 Agency: Cocke County Sheriff's Dept

Count: **3**

15CC1-2023-CR-10690 - Cont'd

65-21-117	INTERFERENCE WITH EMERGENCY CALLS M / A
	Agency: Cocke County Sheriff's Dept
Count: 4	
39-17-1307 (b)	POSSESSION WEAPON - CONVICTED FELON F / B
(1)	
	Agency: Cocke County Sheriff's Dept
Count: 5	
39-15-401 (a)	CHILD ABUSE/NEGLECT/ENDANGERMENT M / A
	Agency: Cocke County Sheriff's Dept
Count: 6	
39-13-304	AGGRAVATED KIDNAPPING F / B
	Agency: Cocke County Sheriff's Dept
Hearing Type:	PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10690 - Cont'd

Hearing Notes:

- 9/2/2023 – Date of Offense and Arrest - Sess #23-CR-1342
- 9/13/2023 - Atty. Tim Moore Appointed in Sessions Court
- 9/29/2023 - \$250,000.00 Surety Bond Available
- 9/29/2023 – Waived to Grand Jury.
- 1/5/2024 – Filed as Unsealed Presentment – Arraignment set for 1/16/2024.
- 1/12/2024 - Proposed Order of Transport emailed by Matt Lorah - forwarded to Judge's Asst.
- 1/16/2024 - Court Hearings Cancelled due to Hazardous Weather – Cases now reset to 1/18/24.
- 1/18/2024 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee assessed for this case – Matt Lorah is now appointed as Defense Counsel – Plea/ Status Hearing is now set for 2/20/2024. Defendant also has Sevier County Court Hearing next week – will let his Attorney know when there (being Housed in Claiborne County).
- 2/20/2024 - At Plea/ Status Hearing - Reset was requested as Def. Counsel Lorah expects to ask for MOTION FOR BOND REDUCTION - Defendant also has Case 10550 w/ K. Haas appointed - This case was then set to 3/12/2024 while case 10550 will be heard 6/18/2024 for Plea/ Status Hearing.
- 3/12/2024 - MOTION FOR BOND HEARING Held - and GRANTED - \$100,000 True Aggregate Bond now available
- W/ BOND CONDITIONS !!! (Includes current BO cases) * NO CONTACT W/ VICTIMS OR VICTIM'S PROPERTY ! Order filed -
- * State's Motion for Tracking Device Requirement was DENIED - Plea/ Status Hearing is now set for 6/18/2024.
- 6/18/2024 – At Plea/ Status and VOP Plea Hearing – Defendant has other pending charges – The State requested cases reset so that all could be heard at one time - All cases are now reset to 7/29/2024.
- 6/18/2024 – At Plea/ Status and VOP Plea Hearing – Defendant has other pending charges – The State requested cases reset so that all could be heard at one time - All cases are now reset to 7/29/2024.
- ** DEFENDANT ARRESTED ON 7/7/2024 FOR NEW CHARGES - BAIL OUT BONDING asked about Motion to Revoke - Clerk is waiting for Motion to be filed by the Bonding Co. in order to add to this Crim. Docket !!! **
- 7/29/2024 – At Plea/Motions Hearing – Defendant was arraigned for new crim. case 10889 – M. Lorah is removed from this case and B. McKenzie is now appointed - All Cases were then MOVED to 8/12/2024.
- 8/12/2024 – MOTION TO REVOKE BOND(S) HEARING HELD – Judge Moore RULED: State’s Motion is GRANTED – ALL CURRENT BOND(S) ARE HEREBY REVOKED – Defendant is to be HELD WITHOUT BOND - Defense Counsel may re-visit Bond Issue at later hearing, possibly. Plea/ Status Hearings are now reset to 9/23/2024.
- 9/23/2024 – At Plea/ Status Hearing – Defense Counsel made Motion For Bond – Def. has current Sessions Crim cases, Sevier Co. Crim Case is still pending, current Sevier Co. Bonds are also Revoked – Judge then Granted \$300,000 True Aggregate Bond now available – These cases were then reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2024-CR-10806
 Off: Michael Whitmer
 Pl Atty: Nikolas D Kear

ST. of TN vs JUSTIN DEWAYNE SIFONTES
 Justin Dewayne Sifontes Atty: Bryce W McKenzie

Count: 1, 3
 39-16-510 RETALIATE FOR PAST ACTION F / E
 Agency: Cocke County Sheriff's Dept

Count: 2
 39-16-507 COERCION OF WITNESS F / D
 Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10806 - Cont'd

Hearing Notes:

- 10/5/2023 – Date of Offense
- 10/12/2023 - Date of Arrest - Sess. #2023-CR-1546
- 10/30/2023 - Atty. Matt Lorah Appointed in Sessions Court
- 3/1/2024 – Waived to Grand Jury - BO-2703
- 3/5/2024 - Circuit Ct. Received Paperwork from Sessions Ct.
- 3/12/2024 - ORDER (\$100,000.00 AGGREGATE BOND SET FOR BO#2702, BO#2703 & CASE NO 10690)
- 3/12/2024 - Circuit Ct. \$100,000 Surety Bond made - Bail Out Bail Bonding - S. Clevenger, Agent.
- 4/15/2024 - Unsealed Presentment filed for this case - Arraignment now set for 4/22/2024.
- * DEFENDANT HAS PENDING CASES #10690 & #10550 THAT ARE CURRENTLY SET FOR 6/18/2024 - (APD K. HAAS APPTD.)
- 4/22/2024 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - Matt Lorah was appointed as Defense Counsel (PD Conflict w/ this case) - Plea/ Status Hearing now set for 6/18/2024.
- 6/18/2024 – At Plea/ Status and VOP Plea Hearing – Defendant has other pending charges – The State requested cases reset so that all could be heard at one time - All cases are now reset to 7/29/2024.
- ** DEFENDANT ARRESTED ON 7/7/2024 FOR NEW CHARGES - BAIL OUT BONDING asked about Motion to Revoke - Clerk is waiting for Motion to be filed by the Bonding Co. in order to add to this Crim. Docket !!! **
- 7/29/2024 – At Plea/Motions Hearing – Defendant was arraigned for new crim. case 10889 – M. Lorah was removed from this Case - B. McKenzie is now appointed as Defense Counsel - All Cases were then MOVED to 8/12/2024.
- 8/12/2024 – MOTION TO REVOKE BOND(S) HEARING HELD – Judge Moore RULED: State’s Motion is GRANTED – ALL CURRENT BOND(S) ARE HEREBY REVOKED – Defendant is to be HELD WITHOUT BOND - Defense Counsel may re-visit Bond Issue at later hearing, possibly. Plea/ Status Hearings are now reset to 9/23/2024.
- 9/23/2024 – At Plea/ Status Hearing – Defense Counsel made Motion For Bond – Def. has current Sessions Crim cases, Sevier Co. Crim Case is still pending, current Sevier Co. Bonds are also Revoked – Judge then Granted \$300,000 True Aggregate Bond now available – These cases were then reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2024-CR-10889
 Off: Aaron Raines
 Pl Atty: Nikolas D Kear

ST. of TN vs JUSTIN DEWAYNE SIFONTES
Justin Dewayne Sifontes Atty: Bryce W McKenzie
 Count: 1
39-14-408 **VANDALISM - > \$1,000 - <\$2,500 F / E**
 Agency: Cocke County Sheriff's Dept
 Count: 2
39-13-102 **AGGRAVATED ASSAULT F / C**
 Agency: Cocke County Sheriff's Dept
 Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10889 - Cont'd

Hearing Notes:

- 12/9/2023 – Date of Offense
- 12/10/2023 - Date of Arrest - Sess #2023-CR-1819
- 3/1/2024 – Waived to Grand Jury - BO-2702 - \$5,000 Total Bond Available
- 3/12/2024 - Circuit Ct. ORDER FILED - \$100,000 AGGREGATE TRUE BOND NOW AVAIL. FOR BO#2702, BO#2703 & CASE NO 10690.
- 3/12/2024 - Circuit Ct. \$100,000 Aggregate Surety BOND made - Bail Out Bail Bonds
- 6/17/2024 –This case filed as Unsealed Presentment – Arraignment Hearing now set for 7/29/2024.
- ** DEFENDANT ARRESTED ON 7/7/2024 FOR NEW CHARGES - BAIL OUT BONDING asked about Motion to Revoke - Clerk is waiting for Motion to be filed by the Bonding Co. in order to add to this Crim. Docket !!! **
- 7/29/2024 – Arraignment Hearing was held for this case – then Judge ordered that M. Lorah's appts. in these cases are removed - B. McKenzie is now appointed to this new case and any where Lorah was previously apptd. - All Cases were then MOVED to 8/12/2024 for Plea/ Status Hearing.
- 8/12/2024 – MOTION TO REVOKE BOND(S) HEARING HELD – Judge Moore RULED: State’s Motion is GRANTED – ALL CURRENT BOND(S) ARE HEREBY REVOKED – Defendant is to be HELD WITHOUT BOND - Defense Counsel may re-visit Bond Issue at later hearing, possibly. Plea/ Status Hearings are now reset to 9/23/2024.- 9/23/2024 – At Plea/ Status Hearing – Defense Counsel made Motion For Bond – Def. has current Sessions Crim cases, Sevier Co. Crim Case is still pending, current Sevier Co. Bonds are also Revoked – Judge then Granted \$300,000 True Aggregate Bond now available – These cases were then reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10551
 Off: Bob Schaff
 Pl Atty: Tonya Thornton

ST. of TN vs REBA SIFONTES
Reba Sifontes Atty: Brett A. Cole
 Count: 1, 2
39-13-502 **AGGRAVATED RAPE F / A**
 Agency: Cocke County Sheriff's Dept
 Count: 3
39-13-304 **AGGRAVATED KIDNAPPING F / B**
 Agency: Cocke County Sheriff's Dept
 Count: 4
37-1-156 **CONTRIB TO DELINQ OF A CHILD M / A**
 Agency: Cocke County Sheriff's Dept
 Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10551 - Cont'd

Hearing Notes: - Sealed Presentment - Filed 6/20/2023 and Served 6/24/2023.
 - Date of Offense - MARCH 2023
 - \$50,000 True Bond available and made by A Angel Bonding Co - T. Duckworth on 6/26/2023.
 * CO-DEFENDANTS: JUSTIN SIFONTES - #10550 AND LATOSHA PRICE - #10547

- 7/3/2023 - Arraignment held - Found Indigent - \$200 Attorney Fee assessed - Brett Cole now appointed as Defense Counsel. Plea/ Status Hearing now set to 9/25/2023.
 - 9/25/2023 - At Plea/ Status Hearing - Co- Def. L. Price was arraigned today - All cases are now reset to 10/30/2023.
 - 10/30/2023 - At Plea/ Status Hearing - All Cases / Co-Defendants Cases were RESET to 2/20/2024 for Plea/ Status Hearing.
 - 2/20/2024 - At Plea/ Status Hearing - All Defendant's Cases were reset to 6/18/2024 for Plea/ Status Hearing.
 - 6/18/2024 - At Plea/ Status Hearing - State announced that Female Co-Defendants cases are being set out to 9/23/2024 for Plea/ Status Hearing.
 - 9/23/2024 - At Plea/ Status Hearing - The State requested that Def. be drug tested today - Test came back POSITIVE (MDMA/ Meth) - Current Surety Bond was then REVOKED - But Judge did grant a new True \$50,000 Bond now be available. This case was then reset to 11/18/2024 for Plea/ Status Hearing.

15CC1-2022-CR-10198

Off: Brandon Smith
 Pl Atty: Tonya Thornton

ST. of TN vs AMY LEANNE SIMPSON

Amy Leanne Simpson Atty: Jaclyn D Hardin

Count: 1

39-17-417 (C) SCHEDULE II DRUGS: COCAINE <1/2 GRAM F / C
 Agency: 4th Judicial Drug Task Force

Count: 3

39-17-417 (C) SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C
 Agency: 4th Judicial Drug Task Force

Count: 5, 6

39-17-417 (E) SCHEDULE IV DRUGS: MFG, DEL, SELL, POSS F / D
 Agency: 4th Judicial Drug Task Force

Count: 7

PV-00-000 PROBATION VIOLATION - BOOKED F / U
 Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole
 Plea Agreement/ Sentence Imposed Date - 8/8/2023 - 10 YEAR TOTAL SENTENCE
 COST/ RESTITUTION (\$600)/ FINES: \$9,116.50 Total Balance Owed
 * Last Pmt. by Defendant of \$20 made 2/5/2024

1ST VIOLATION - Issued 10/10/2024 and Served 11/2/2024
 - HOLD WITHOUT BOND

- 11/4/2024 - 1st VOP Arraignment Hearing now set for 11/18/2024.

15CC1-2022-CR-10199

Off: Brandon Smith
 Pl Atty: Tonya Thornton

ST. of TN vs AMY LEANNE SIMPSON

Amy Leanne Simpson Atty: Jaclyn D Hardin

Count: 1

39-17-417 (C) SCHEDULE II DRUGS: COCAINE <1/2 GRAM F / C
 Agency: 4th Judicial Drug Task Force

Count: 3

39-17-417 (C) SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C
 Agency: 4th Judicial Drug Task Force

Count: 5

15CC1-2022-CR-10199 - Cont'd

39-17-417 (E) SCHEDULE IV DRUGS: MFG, DEL, SELL, POSS F / D
 Agency: 4th Judicial Drug Task Force

Count: 7

PV-00-000 PROBATION VIOLATION - BOOKED F / U
 Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole
 Plea Agreement/ Sentence Imposed Date - 8/8/2023 - 10 YEAR TOTAL SENTENCE
 COST/ FINES: \$2,572.50 Total Balance Owed
 *NO Payments made by Defendant - to date

1ST VIOLATION - Issued 10/10/2024 and Served 11/2/2024
 - HOLD WITHOUT BOND

- 11/4/2024 - 1st VOP Arraignment Hearing now set for 11/18/2024.

15CC1-2022-CR-10200

Off: Brandon Smith
Pl Atty: Tonya Thornton

ST. of TN vs AMY LEANNE SIMPSON
Amy Leanne Simpson Atty: Jaclyn D Hardin

Count: 1

39-17-417 (C) SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C
 Agency: 4th Judicial Drug Task Force

Count: 3

PV-00-000 PROBATION VIOLATION - BOOKED F / U
 Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole
 Plea Agreement/ Sentence Imposed Date - 8/8/2023 - 10 YEAR TOTAL SENTENCE
 COST/ FINES: \$3,225.50 Total Balance Owed
 * Last Pmt. by Defendant of \$20 made 2/5/2024

1ST VIOLATION - Issued 10/10/2024 and Served 11/2/2024
 - HOLD WITHOUT BOND

- 11/4/2024 - 1st VOP Arraignment Hearing now set for 11/18/2024.

15CC1-2024-CR-10717

Off: Blake Cupp
Pl Atty: Tonya Thornton

ST. of TN vs MICHAEL SMELCER
Michael Smelcer Atty: Jessica S Sisk

Count: 1, 2

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

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$10,000.00
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Hearing Type: STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

15CC1-2024-CR-10717 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 1/5/2024 and Served 1/22/2024.
- Date of Offense: 10/14/2022.
- \$10,000 True Bond available and made 2/1/2024 (FORFEITED 6/18/2024).
- 1/29/2024 - Arraignment Hearing held via Court Call - Found Indigent - \$200 Attorney Fee assessed - K. Haas, APD appointed as Defense Counsel - Pending any future conflicts that could arise - Plea/ Status Hearing is now set for 2/20/2024.
- 2/20/2024 - At Plea/ Status Hearing - Def. was late to appear (auto issues) - APD Haas announced that new conflict had arose (2nd C.I.) - Motion to Withdraw was made and granted - JESSICA SISK was then appointed as Defense Counsel - All Discovery recvd. to date was given to Ms. Sisk today - Case now reset to 5/6/2024 for Plea/ Status Hearing.
- 5/6/2024 - At Plea/ Status Hearing - Def. Counsel is ill and unable to appear - As Def. is currently being held for other Courts - This case is now MOVED to 6/18/2024 for Plea/ Status Hearing.
- 6/18/2024 - At Plea/ Status Hearing - Defendant did not appear - Apptd. Counsel has not been able to contact the Def. - CAPIAS ISSUED - HOLD W/O BOND - SCIRE FACIAS - TEMP FORFEITURE - ORDER TO FORFEIT BOND
- 6/24/2024 - CAPIAS SERVED - HOLD WITHOUT BOND - Scire Facias Cancelled -Plea/ Status Hearing now set to 7/29/2024.
- 7/29/2024 - At Plea/ Status (Capias Served) Hearing - Motion for OR Bond was DENIED - Def. will have another case coming from next Grand Jury - Plea/ Status Hearing is now reset to 9/23/2024.
- 9/23/2024 - At Plea/ Status Hearing - Defense Counsel requested this case have Jury Trial Date selected - This case is now reset to 11/18/2024 for Status - Jury Trial Date Selection - Hearing.

15CC1-2024-CR-10931

Off: Bryan Murr
 Pl Atty: Tonya Thornton

ST. of TN vs MICHAEL SMELCER

Michael Smelcer Atty: Jessica S Sisk

Count: 1
39-16-609

FAILURE TO APPEAR M / A

Agency: Cocke County Sheriff's Dept

Hearing Type: STATUS - ONLY

Hearing Notes:

- Sealed Presentment - Filed 8/5/2024 and Served 8/6/2024
- Date of Offense 6/18/2024 - As to Case no. 10717
- HOLD WITHOUT BOND
- 8/6/2024 - Arraignment Hearing now set for 8/12/2024 - (Defendant's companion case #10717 is currently set for 9/23/2024).
- * The State announced on 7/29/2024, that after Arraignment, this case will be added to 9/23/2024 Criminal Docket.
- 8/12/2024 - ARRAIGNMENT Hearing held - Found Indigent - \$200 Attorney Fee assessed - Jessica Sisk is now appointd as Defense Counsel (PD Conflict)
- Plea/ Status Hearing is now set to 9/23/2024.
- 9/23/2024 - At Plea/ Status Hearing - This case is now reset to 11/18/2024 only for Status Hearing.

15CC1-2020-CR-9241

Off: Eric Ramsey
 Pl Atty: Tonya Thornton

ST. of TN vs JUAN NATHANIEL SOLIS

Juan Nathaniel Solis Atty: Brett A. Cole

Count: 1
39-14-103

THEFT (UP TO \$1000) M / A

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000

PROBATION VIOLATION - BOOKED M / U

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Misdemeanor Probation

15CC1-2020-CR-9241 - Cont'd

Hearing Notes: Probation Officer - Linda Southerland - ETHRA - Misdemeanor Probation
 - Plea Agreement/ Sentence Imposed Date - 10/31/2022 - 11/29 SENTENCE
 - COST: \$780.50 - NO Payments have been made by Defendant

1ST VIOLATION - Issued 6/22/2023 and Served 10/21/2024
 - HOLD WITHOUT BOND
 * ABSCONDED 487 DAYS

- 10/22/2024 - VOP Arraignment now set for 10/28/2024.
 - 10/28/2024 - VOP Arraignment Hearing held via CourtCall - Found Indigent -
 Brett Cole was re-appointed as Defense Counsel - Motion for Bond was
 DENIED - VOP Misd. Plea Hearing is now set for 11/18/24.

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 F / A
 Agency: Cocke County Sheriff's Dept

Count: 2, 4, 6

39-13-504 AGGRAVATED SEXUAL BATTERY F / B
 Agency: Cocke County Sheriff's Dept

Count: 3, 5

39-13-522 RAPE OF CHILD F / A
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	A Angel Bonding LLC	\$75,000.00
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Hearing Type: STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

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

Hearing Notes: * THIS CASE CONSOLIDATED W/ #9191 - KELLY WAYNE ESTES.

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

15CC1-2024-CR-10718
 Off: Jacob Farley
 Pl Atty: Tonya Thornton

ST. of TN vs ROBBIE LEE STYLES
 Robbie Lee Styles Atty: Keith Haas
 Count: 1, 2
 39-13-106 VEHICULAR ASSAULT F / D
 Agency: Tn Highway Patrol
 Count: 3
 55-10-401 DUI: FIRST OFFENSE M / A
 Agency: Tn Highway Patrol

Bond(s)
 Surety A Angel Bonding LLC - Randall S. Faulkner \$20,000.00
 Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10718 - Cont'd

Hearing Notes: - Sealed Presentment - Filed 1/5/2024 and Served 5/6/2024
 - Date of Offense - 2/16/2023
 - \$20,000 True Bond available & made 5/7/24 - A Angel Bonding - R. Faulkner, Agent
 - 6/18/2024 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - APD K. Haas was appointed as Defense Counsel - Plea/ Status Hearing is now set for 9/23/2024.
 - 9/23/2024 - At Plea/ Status Hearing - Defense Counsel has just received Discovery last Thursday - Request for Reset was Granted - Plea/ Status Hearing is now reset to 11/18/2024.

11/19/2024 09:00AM

Judge CARTER S MOORE Cocke County Circuit Court

15CC1-2023-CR-10621

ST. of TN vs CHARLES EDWARD ADAMS

Off: Derrick Webb
Pl Atty: Nikolas D Kear

Charles Edward Adams Atty: Brett A. Cole

Count: 1, 2

39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT -DRUG FREE ZONE
F / A
Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$30,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 10/11/2023 and Served 11/3/2023.
 * Date of Offense - 6/15/2022
 - \$30,000 TOTAL AGGREGATE TRUE BOND AVAILABLE - See also #10622 and #10623.
 - 11/28/2023 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee assessed for each case – Brett Cole was appointed as Defense Counsel – Plea/Status Hearing now set for 1/9/2024.
 - 12/6/2023 - \$30,000 Aggregate Surety Bond made by Bail Out Bail Bonding Co.
 - 1/9/2024 – Court Hearing was Cancelled - CASE(S) RESET DUE TO HAZARDOUS WEATHER – Now Reset by agreement to 3/12/2024.
 - 3/12/2024 – At Plea/ Status Hearing – State requested cases reset as Defendant has a new sessions case (arrested over the weekend) – Plea/ Status Hearing now reset to 6/18/2024.
 - 6/18/2024 – At Plea/ Status Hearing – Def. Counsel announced that these cases are to be reset by agreement to 7/30/2024 for Plea/ Status Hearing due to an issue w/ Discovery.
 - 7/30/2024 – At Plea/ Status Hearing – Defendant did not appear – Def. Counsel stated that the Defendant had a death in his family – Judge granted cases reset to 10/24/2024 for Plea/ Status Hearing.
 - 9/24/2024 – At Plea/ Status Hearing – State announced that Defendant now has Additional Crim. Charges – Is in Custody – and these case(s) will need Reset – These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10622

ST. of TN vs CHARLES EDWARD ADAMS

Off: Derrick Webb
Pl Atty: Nikolas D Kear

Charles Edward Adams Atty: Brett A. Cole

Count: 1, 2

39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B
Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$30,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10622 - Cont'd

Hearing Notes: - Sealed Presentment - Filed 10/11/2023 and Served 11/3/2023.
 * Date of Offense - 6/27/2022
 - \$30,000 TOTAL AGGREGATE TRUE BOND AVAILABLE - See also #10621 and #10623.
 - 11/28/2023 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee assessed for each case – Brett Cole was appointed as Defense Counsel – Plea/Status Hearing now set for 1/9/2024.
 - 12/6/2023 - \$30,000 Aggregate Surety Bond made by Bail Out Bail Bonding Co.
 - 1/9/2024 – Court Hearing was Cancelled - CASE(S) RESET DUE TO HAZARDOUS WEATHER – Now Reset by agreement to 3/12/2024.
 - 3/12/2024 – At Plea/ Status Hearing – State requested cases reset as Defendant has a new sessions case (arrested over the weekend) – Plea/ Status Hearing now reset to 6/18/2024.
 - 6/18/2024 – At Plea/ Status Hearing – Def. Counsel announced that these cases are to be reset by agreement to 7/30/2024 for Plea/ Status Hearing due to an issue w/ Discovery.
 - 7/30/2024 – At Plea/ Status Hearing – Defendant did not appear – Def. Counsel stated that the Defendant had a death in his family – Judge granted cases reset to 10/24/2024 for Plea/ Status Hearing.
 - 9/24/2024 – At Plea/ Status Hearing – State announced that Defendant now has Additional Crim. Charges – Is in Custody – and these case(s) will need Reset – These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10623

Off: Derrick Webb
 Pl Atty: Nikolas D Kear

ST. of TN vs CHARLES EDWARD ADAMS

Charles Edward Adams Atty: Brett A. Cole

Count: 1, 2

39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$30,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 10/11/2023 and Served 11/3/2023.
 * Date of Offense - 7/8/2022
 - \$30,000 TOTAL AGGREGATE TRUE BOND AVAILABLE - See also #10621 and #10622.
 - 11/28/2023 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee assessed for each case – Brett Cole was appointed as Defense Counsel – Plea/Status Hearing now set for 1/9/2024.
 - 12/6/2023 - \$30,000 Aggregate Surety Bond made by Bail Out Bail Bonding Co.
 - 1/9/2024 – Court Hearing was Cancelled - CASE(S) RESET DUE TO HAZARDOUS WEATHER – Now Reset by agreement to 3/12/2024.
 - 3/12/2024 – At Plea/ Status Hearing – State requested cases reset as Defendant has a new sessions case (arrested over the weekend) – Plea/ Status Hearing now reset to 6/18/2024.
 - 6/18/2024 – At Plea/ Status Hearing – Def. Counsel announced that these cases are to be reset by agreement to 7/30/2024 for Plea/ Status Hearing due to an issue w/ Discovery.
 - 7/30/2024 – At Plea/ Status Hearing – Defendant did not appear – Def. Counsel stated that the Defendant had a death in his family – Judge granted cases reset to 10/24/2024 for Plea/ Status Hearing.
 - 9/24/2024 – At Plea/ Status Hearing – State announced that Defendant now has Additional Crim. Charges – Is in Custody – and these case(s) will need Reset – These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2024-CR-10699

Off: Blake Cupp
 Pl Atty: Nikolas D Kear

ST. of TN vs CHARLES EDWARD ADAMS

Charles Edward Adams Atty: Brett A. Cole

Count: 1, 2

15CC1-2024-CR-10699 - Cont'd

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

Bond(s)

Surety A Angel Bonding LLC - Randall S. Faulkner \$30,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 1/5/2024 and Served 2/14/2024
- Date of Offense: 4/12/2022
- \$30,000 True Bond Available.
* DEFENDANT ALSO HAS CURRENT CASE(S) - 10621, 10622, 10623 and B.O. 2645 - CURRENTLY SET FOR 3/12/2024.
- 2/20/2024 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - Brett Cole was appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing now set for 3/12/2024.
- 3/12/2024 - At Plea/ Status Hearing - State requested cases reset as Defendant has a new sessions case (arrested over the weekend) - Plea/ Status Hearing now reset to 6/18/2024.
- 6/18/2024 - At Plea/ Status Hearing - Def. Counsel announced that these cases are to be reset by agreement to 7/30/2024 for Plea/ Status Hearing due to an issue w/ Discovery.
- 7/30/2024 - At Plea/ Status Hearing - Defendant did not appear - Def. Counsel stated that the Defendant had a death in his family - Judge granted cases reset to 10/24/2024 for Plea/ Status Hearing.
- 9/24/2024 - At Plea/ Status Hearing - State announced that Defendant now has Additional Crim. Charges - Is in Custody - and these case(s) will need Reset - These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10527

Off: Matt Thompson
Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock
Count: 1, 2

39-17-417 (C) SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER F / B
Agency: Tennessee Bureau Investigation

Bond(s)

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger \$150,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes:

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

15CC1-2023-CR-10528

Off: Matt Thompson
 Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER F / B

Agency: Tennessee Bureau Investigation

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$150,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and SERVED 7/11/2023.
- Date of Offense: 5/9/2022
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
- 8/14/2023 - CHARLOTTE ANNE LEIBROCK Filed NOTICE OF APPEARANCE - Hearing Type changed from Atty Status to Plea/ Status w/ perm. from ADA Kear.
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- 1/9/2024 – Court was CANCELLED due to Hazardous Weather- Emergency – Case now reset to 2/20/2024.
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- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is still going thru the Discovery – Case were then reset to 7/30/2024.
- 7/30/2024 – At Plea/ Status Hearing – Defendant appeared but CA Leibrock was not present – and did not answer phone calls – Judge allowed Reset (tentatively) to 9/24/2024 for Status Hearing, ABSENT of ordering a SHOW CAUSE on Attorney.
- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10529

Off: Matt Thompson
 Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER F / B

Agency: Tennessee Bureau Investigation

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$150,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes:

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

15CC1-2023-CR-10530
 Off: Matt Thompson
 Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS
Jose Alfredo Balderas Atty: Charlotte Ann Leibrock
 Count: **1, 2, 3, 4**
39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C**
 Agency: Tennessee Bureau Investigation

Bond(s)	<hr/>	
Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$150,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	

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

Hearing Notes:

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

15CC1-2023-CR-10531
 Off: Matt Thompson
 Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS
Jose Alfredo Balderas Atty: Charlotte Ann Leibrock
 Count: **1, 2, 3, 4**
39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C**
 Agency: Tennessee Bureau Investigation

Bond(s)	<hr/>	
Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$150,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	

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

Hearing Notes:

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

15CC1-2023-CR-10532

Off: Matt Thompson
 Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

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

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C

Agency: Tennessee Bureau Investigation

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$150,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes:

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

15CC1-2023-CR-10533

Off: Matt Thompson
 Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

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

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C

Agency: Tennessee Bureau Investigation

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$150,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and SERVED 7/11/2023.
- Date of Offense: 1/25/2023
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
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- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10534
 Off: Matt Thompson
 Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS
Jose Alfredo Balderas Atty: Charlotte Ann Leibrock
 Count: **1, 2, 3, 4**
39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C**
 Agency: Tennessee Bureau Investigation

Bond(s)	<hr/>	
Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$150,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	

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

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and SERVED 7/11/2023.
- Date of Offense: 2/9/2023
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
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- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10535
 Off: Matt Thompson
 Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS
Jose Alfredo Balderas Atty: Charlotte Ann Leibrock
 Count: **1, 2**

39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C**
 Agency: Tennessee Bureau Investigation

Bond(s)	<hr/>	
Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$150,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	

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

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and SERVED 7/11/2023.
- Date of Offense: 3/23/2023
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
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- 9/11/2023 – At Plea/Status Hearing – Plea Offer given today is Voluminous – Defense Counsel asked for reset as to review said Offer – Cases were then reset to 1/9/2024 for Plea/ Status Hearing.
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- 2/20/2024 – TEXT Message received by Clerk from Retained Counsel – C. Leibrock;” Not able to come to Court” – (Not known if Defendant was present for Hearing) - State agreed to allow RESET of Cases to 4/23/2024 for Plea/ Status Hearing.
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- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10536
 Off: Matt Thompson
 Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS
Jose Alfredo Balderas Atty: Charlotte Ann Leibrock
 Count: **1, 2**

39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C**
 Agency: Tennessee Bureau Investigation

Bond(s)	<hr/>	
Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$150,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	

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

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and Served 7/11/2023. 20/2023 and SERVED 7/11/2023.
- Date of Offense: 3/29/2023
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
- 8/14/2023 - CHARLOTTE ANNE LEIBROCK Filed NOTICE OF APPEARANCE - Hearing Type changed from Atty Status to Plea/ Status w/ perm. from ADA Kear.
- 9/11/2023 – At Plea/Status Hearing – Plea Offer given today is Voluminous – Defense Counsel asked for reset as to review said Offer – Cases were then reset to 1/9/2024 for Plea/ Status Hearing.
- 1/9/2024 – Court was CANCELLED due to Hazardous Weather- Emergency – Case now reset to 2/20/2024.
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- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2018-CR-8481
 Off: Bryan Murr
 Pl Atty: S Joanne Sheldon

ST. of TN vs JENNIFER BLAIR

Jennifer Blair Atty: Keith Haas

Count: 1

39-16-609 (E) FAILURE TO APPEAR FELONY F / E

Agency: Cocke County Sheriff's Dept

Count: 2, 3

PV-00-000 PROBATION VIOLATION F / U

Agency: Cocke County Sheriff's Dept

Count: 4

PV-00-000 PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Count: 5

PV-00-000 PROBATION VIOLATION - BOOKED M / U

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$1,500.00

Hearing Type: Plea Hearing - Probation Violation

15CC1-2018-CR-8481 - Cont'd

Hearing Notes: Probation Officer - Amber N. Shelton - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 2/5/2019 -
Original Total Sentence was 5 YEARS - THIS CASE IS 11/29 AND
CONSECUTIVE TO OTHER CASES.
COST OWED - \$1,317.50 - Defendant still has made NO PAYMENTS in this
case !

4TH VIOLATION - Issued 11/27/2023 and Served 10/21/2024
- HOLD WITHOUT BOND
* ABSCONDED 329 DAYS
- 10/29/2024 - ORDER GRANTING \$1,500 OR BOND FILED - OR BOND
MADE.

- 11/2/2020 - 1ST VOP ORDER - (Issd. 3/25/19 & Svd. 10/7/20) Guilty, time
served, release immediately, Payments to go towards Restitution First; Placed
on TNROCS Docket - 1st meeting is 12/1/2020.
(ABSCONDED 562 DAYS).
- 4/11/2023 - 2ND VOP ORDER Filed - (Issd. 12/18/20 & Svd. 2/28/23) Guilty,
Time served, release immediately, placed back on sup. probation, continue w/
TNROCS & IOP. added to TNROCS Docket for 6/22/2023.
(ABSCONDED 802 DAYS)
- 9/12/2023 - 3RD VOP ORDER Filed - Guilty, Time Served, Release
Immediately, Placed back on Sup. Probation, SPECIAL CONDITION:
FOLLOW HRM RECOMMENDATIONS !
(ABSCONDED 30 DAYS).
- 10/21/2024 - 4th VOP Warrant Served -ABSCONDED 329 DAYS.
- 10/29/2024 - 4th VOP Arraignment Hearing Held - APD K. Haas was re-
appointed as Defense Counsel - VOP Plea Hearing is now set for 11/19/2024.
* At 11:43 AM - Timothy Valentine's Request to address the Court was
Granted - Motion for Bond was made - the Defendant works for Mr. Valentine
at his Auto Detailing Shop and is critical to his operating his business -
MOTION was then GRANTED - \$1,500 OR Bond is now available and Made.

15CC1-2023-CR-10596
Off: Tim Snapp
Pl Atty: S Joanne Sheldon

ST. of TN vs ERIN GRACE BROWN
Erin Grace Brown Atty: Lyndon King
Count: 1
39-13-1002 BURGLARY - AUTO/BOAT/AIRPLANE OTHER MOTOR VEHICLE F / E
Agency: Cocke County Sheriff's Dept
Count: 2
39-13-101 (A) ASSAULT - BODILY INJURY M / A
(1)
Agency: Cocke County Sheriff's Dept
Count: 3
PV-00-000 PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept
Hearing Type: Arraignment-Probation Violation

15CC1-2023-CR-10596 - Cont'd

Hearing Notes: * DEF. TO BE TRANSPORTED FROM JEFFERSON CO. SHERIFF DEPT.
** COURT WILL NEED SERVED VOP WARRANT RETURNED W/ THE DEFENDANT ! **

Probation Officer - Hunter Harrison - State Probation & Parole
INFO/ Plea Agreement/ Sentence Imposed Date - 9/12/2023 - 1 YEAR SENTENCE
COST - \$1,056.00- Total Balance Due - No Payments made.

1ST VIOLATION - Issued 9/9/2024 and Served
* ABSCONDED 50 Days from 10/29/24 Transport Order Filing Date and 70 DAYS from scheduled 11/19/24 Hearing
- HOLD WITHOUT BOND

- 10/28/2024 - Order of Transport and Request to add Case to 11/19 Criminal Docket filed by APD K. HAAS - VOP Arraignment Hearing now set for 11/19/2024.

15CC1-2023-CR-10730

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

ST. of TN vs BRYSON JOEL BRUCE
Bryson Joel Bruce Atty: Brantley Stewart

Count: 1
39-16-201

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY F / D

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 6/15/2023 - Date of Offense
- 6/16/2023 - Date of Arrest - Sess #2023-CR-925
- 10/25/2023 - Atty. Brantley Stewart previously Appointed.
- 12/11/2023 - Waived to Grand Jury - HOLD WITHOUT BOND -B O-23-2663.
- 2/5/2024 - INDICTMENT MADE - Arraignment now set for 2/5/2024.
- 2/20/2024 - Arraignment Hearing held vial Court Call - Found Indigent - \$200 Attorney Fee assessed - B. Stewart, APD was appointed as Defense Counsel - Plea/ Status Hearing is now set for 3/12/2024.
* DEFENDANT ALSO HAS SEVIER COUNTY CHARGES.
- 3/12/2024 - At Plea/ Status Hearing - Def. Counsel requested reset as Def. has pending Sevier County charges currently set for 4/8/24 - APD K. Haas stood in for APD Stewart - State announced that there should be a GLOBAL Plea Offer made by next Hearing which is now set for 4/9/2024.
- 4/9/2024 - At Plea/ Status Hearing - Def. Counsel announced that a GLOBAL Plea Offer is being sought - (Gordan Whaley is appointed to the Defendant in Sevier County). Defendant is to be sent to Sevier Co. - This case was then moved to 5/7/2024 for Plea/ Status Hearing.
- 5/7/2024 - At Plea/ Status Hearing - Reset was requested by Defense Counsel as Defendant has more serious ongoing criminal cases in Sevier County on 6/10/24 - Cases were then reset to 7/30/2024 for Plea/ Status Hearing.
- 7/30/2024 - At Plea/ Status Hearing - Defendant also has a Jury Trial set for 10/23 in Sevier County - Def. Counsel's request for cases to be reset until after a possible Global Plea Offer could be reviewed/ accepted - was GRANTED - Plea/ Status Hearing is now reset to 11/19/2024.

15CC1-2023-CR-10786

Off: Alex Reese
Pl Atty: S Joanne Sheldon

ST. of TN vs BRYSON JOEL BRUCE
Bryson Joel Bruce Atty: Brantley Stewart

Count: 1
39-16-603

EVADING ARREST M / A

Agency: Cocke County Sheriff's Dept

Count: 2, 6

39-13-103

RECKLESS ENDANGERMENT - VEHICLE / FELONY F / E

Agency: Cocke County Sheriff's Dept

Count: 3, 7

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

55-10-205 RECKLESS DRIVING M / B
 Agency: Cocke County Sheriff's Dept
 Count: **4, 8**

55-8-109 OBEDIENCE TO ANY REQUIRED TRAFFIC CONTROL DEVICE M / C
 Agency: Cocke County Sheriff's Dept
 Count: **5**

39-16-603 EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED F / D
 Agency: Cocke County Sheriff's Dept
 Count: **9**

55-8-136 DRIVERS TO EXERCISE DUE CARE M / C
 Agency: Cocke County Sheriff's Dept
 Count: **10**

55-8-123 DRIVING ON RDWYS LANED FOR TRAFFIC M / C
 Agency: Cocke County Sheriff's Dept
 Count: **11**

55-50-504 DRIVING WHILE LICENSE SUSPENDED M / B
 Agency: Cocke County Sheriff's Dept
 Hearing Type: PLEA / STATUS / TRIAL SELECTION
 Hearing Notes: - 6/15/2023 - Date of Offense & Arrest Sessions Docket #2023-CR-907
 - 12/11/2023 - No Bond
 - 10/25/2023 - Atty. Brantley Stewart Appointed in Sessions Ct.
 - 12/11/2023 - Waived to Grand Jury
 - 4/15/2024 - Indictment filed for this case - Arraignment Hearing now set for 4/22/2024.
 * ALSO HAS SEVIER COUNTY CRIMINAL CASES*
 - 4/22/2024 - Arraignment Hearing held via CourtCall - Found Indigent - \$200 Attorney Fee assessed - APD Brantley Stuart was appointed as Defense Counsel - Plea/ Status Hearing is now set for 5/7/2024.
 - 5/7/2024 - At Plea/ Status Hearing - Reset was requested by Defense Counsel as Defendant has more serious ongoing criminal cases in Sevier County on 6/10/24 - Cases were then reset to 7/30/2024 for Plea/ Status Hearing.
 - 7/30/2024 - At Plea/ Status Hearing - Defendant also has a Jury Trial set for 10/23 in Sevier County - Def. Counsel's request for cases to be reset until after a possible Global Plea Offer could be reviewed/ accepted - was GRANTED - Plea/ Status Hearing is now reset to 11/19/2024.

15CC1-2022-CR-10277

Pl Atty: Tonya Thornton

ST. of TN vs HEATHER LEA BURCHFIELD
Heather Lea Burchfield Atty: Rebecca Lee
 Count: **1**

39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B
 Agency: NEWPORT POLICE DEPT.
 Count: **2**

39-14-150 IDENTITY THEFT F / D
 Agency: NEWPORT POLICE DEPT.
 Count: **4**

55-50-504 DRIVING WHILE LICENSE REVOKED M / B
 Agency: NEWPORT POLICE DEPT.
 Count: **5**

39-16-602 RESIST STOP,ARREST,SEARCH (NO WEAP) M / B
 Agency: NEWPORT POLICE DEPT.
 Count: **10, 11**

PV-00-000 PROBATION VIOLATION - BOOKED F / U
 Agency: Cocke County Sheriff's Dept
 Hearing Type: Arraignment-Probation Violation

15CC1-2022-CR-10277 - Cont'd

Hearing Notes: * ORDER OF TRANSPORT - Filed 11/14/2024 by Keith Haas, APD
** VOP WARRANT WILL NEED PULLED FROM CC JAIL WARRANTS - SERVED AND RETURNED TO THE CIRCUIT COURT !!! **

Probation Officer - Ashley Watson State Probation - Knox County
Plea Agreement/ Sentence Imposed Date - 11/21/2022 - 8 YEAR SENTENCE
COST: \$ 4,078.50 - Total Balance Due - Def. has made NO Payments

2ND VIOLATION - Issued 6/18/2024 and Served
- HOLD WITHOUT BOND
* ABSCONDED 154 DAYS *

- 5/15/2023 - 1ST VOP ORDER Filed - Guilty, Serve 120 DAYS, May enter and complete 6 month treatment in lieu of Jail Time; Def. waived Venue - (WAS HEARD IN SEVIER COUNTY)
* PREVIOUSLY ABSCONDED 72 DAYS *
- 11/14/2024 - Order of Transport Filed for 11/19/24 from SEVIER COUNTY JAIL filed by APD B. Stewart for APD Haas.

15CC1-2023-CR-10324

Off: Bob Schaff
Pl Atty: Ron Newcomb

ST. of TN vs BENJAMIN DAVID BURNETT

Benjamin David Burnett Atty: Jaclyn D Hardin

Count: 1

39-14-103 THEFT OF PROPERTY - \$60,000 - \$250,000 F / B

Agency: Cocke County Sheriff's Dept

Count: 2

39-14-154 HOME IMPROV PROVIDER DEVIATE PLANS/SPECS \$60,000-\$250,000

F / B

Agency: Cocke County Sheriff's Dept

Bond(s)

Property Julie Kyker \$50,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023 - \$50,000 True Bond available.
- 2/2/2023 - \$50,000 PROPERTY BOND done - J. KYKER, Surety.
- Arraignment set for 2/21/2023.
- 2/21/2023 - Arraignment held - J. Hardin appeared as Retained Defense Counsel for Defendant. Case now set to 5/9/2023 for Plea/ Status Hearing.
- 5/4/2023 - Notified by DA's Office - Reset was requested from Defense Counsel - Agreement to reset case to 8/1/2023 for Plea/ Status Hearing.
- 8/1/2023 - At Plea/ Status Hearing, Def. Counsels' request for reset was GRANTED - Plea/ Status Hearing now reset to 10/24/2023.
- 10/24/2023 - At Plea/ Status Hearing, Def. Counsels' Request for Reset was GRANTED - Plea/ Status Hearing is now reset to 1/30/2024.
- 1/30/2024 - At Plea/ Status Hearing, Defense Counsel's Request for Reset was GRANTED - Plea/ Status Hearing is now reset to 4/9/2024.
- 4/9/2024 - At Plea/ Status Hearing, Defense Counsel's Request for Reset was GRANTED - Plea/ Status Hearing is now reset to 5/7/2024.
- 5/7/2024 - At Plea/ Status Hearing, Def. Counsel announced that she is working on a Pre-Trial Agreement - possible large Restitution Payment to be made - Plea/ Status Hearing was then reset to 7/30/2024.
- 7/30/2024 - At Plea/ Status Hearing, Def. Counsel announced that she is still working on a Pre-Trial Agreement - possible large Restitution Payment to be made - Plea/ Status Hearing was then reset to 10/22/2024.
- 10/22/2024 - At Plea/ Status Hearing - Announcement made that this case is reset to 11/19/2024 for Plea/ Status Hearing by Pre-Trial Agreement - Def. Counsel nor Defendant appeared - Def. ill w/ Bone infection).

15CC1-2023-CR-10669

Off: Joshua Eugene Boyce

ST. of TN vs RICHARD PATRICK CARNAL

Richard Patrick Carnal Atty: J Derreck Whitson

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

Pl Atty: Nikolas D Kear

Count: 1

39-13-1003

AGGRAVATED BURGLARY (HABITATION) F / C

Agency: Cocke County Sheriff's Dept

Count: 2, 3

39-14-103

THEFT (UP TO \$1000) M / A

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).

15CC1-2023-CR-10670

Off: Zachary Magouirk

Pl Atty: Nikolas D Kear

ST. of TN vs RICHARD PATRICK CARNAL

Richard Patrick Carnal Atty: J Derreck Whitson

Count: 1

39-13-103

RECKLESS ENDANGERMENT - VEHICLE / FELONY F / E

Agency: Cocke County Sheriff's Dept

Count: 2

39-16-603

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED F / D

Agency: Cocke County Sheriff's Dept

Count: 3

55-10-205

RECKLESS DRIVING M / B

Agency: Cocke County Sheriff's Dept

Count: 4

55-8-123

DRIVING ON RDWYS LANED FOR TRAFFIC M / C

Agency: Cocke County Sheriff's Dept

Count: 5

55-8-136

DRIVERS TO EXERCISE DUE CARE M / C

Agency: Cocke County Sheriff's Dept

Count: 6

55-8-109

OBEDIENCE TO ANY REQUIRED TRAFFIC CONTROL DEVICE M / C

Agency: Cocke County Sheriff's Dept

Count: 7

39-14-408

VANDALISM - > \$1,000 - <\$2,500 F / E

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

Agency: Cocke County Sheriff's Dept

Count: 8
55-8-152

SPEEDING M / C

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: - 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).

15CC1-2023-CR-10911

Off: Paul Weber
Pl Atty: S Joanne Sheldon

ST. of TN vs ERIC DALTON

Eric Dalton Atty: Keith Haas

Count: 1, 2

39-17-434 (a) **METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B**
Agency: NEWPORT POLICE DEPT.

Count: 3

39-17-1307 (c) **POSSESSION OF A HANDGUN - CONVICTED FELON F / E**
(1)
Agency: NEWPORT POLICE DEPT.

Count: 4

55-12-139 **FINANCIAL RESPONSIBILITY LAW M / C**
Agency: NEWPORT POLICE DEPT.

Count: 5

55-50-504 **DRIVING WHILE LICENSE SUSPENDED M / B**
Agency: NEWPORT POLICE DEPT.

Count: 6

55-4-129 **UNLAWFUL REMOVAL/ALTERATION OF REGISTRATION TAG M / A**
Agency: NEWPORT POLICE DEPT.

Count: 7

55-5-115 **VEHICLE REGISTRATION - IMPROPER USE M / C**
Agency: NEWPORT POLICE DEPT.

Bond(s)

15CC1-2023-CR-10911 - Cont'd

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger \$25,000.00
Hearing Type: PLEA / STATUS / TRIAL SELECTION
Hearing Notes: - 11/07/2022 – Date of Offense and Arrest - Sess# 2022-CR-1 849
- 11/16/2022 – K. Haas previously appointed in Sessions Ct.
- 11/26/2022 – Sessions Ct. \$25,000 Surety Bond made with Bail-Out Bail Bonds
- 1/11/2023 - Waived to Grand Jury - BO 2523
- 8/5/2024 - This case filed as UNSEALED PRESENTMENT - Arraignment Hearing set for 8/12/2024.
* Clerk called EVERY Cell/Phone no. that Defendant had listed in this case - in attempt to Notify*
- 8/12/2024 - At Arraignment Hearing - Defendant DID NOT APPEAR - This Case now reset for Status - Show Cause for Capias Hearing.
- 9/24/2024 - At Status- Show Cause for Capias Hearing - Defendant did not appear - CAPIAS ISSUED - HOLD W/O BOND - Scire Facias Issued - Temp. Forf. - Order to Forfeit Bond filed.
- 10/21/2024 - CAPIAS SERVED - HOLD W/O BOND - Scire Facias Now Cancelled - Status - Arraignment Hearing is now set for 10/29/2024.
* (DEFENDANT HAS BEEN IN SEVIER CO. CUSTODY SINCE 5/6/2024) *
- 10/29/2024 - Arraignment Hearing held via CourtCall- Found Indigent - \$200 Attorney Fee assessed - APD K. Haas was appointed as Defense Counsel - Plea/ Status Hearing is now set for 11/19/2024.

15CC1-2015-CR-364
CRM06450
Pl Atty: S Joanne Sheldon

ST. of TN vs RICKY DOCKERY

Ricky Dockery Atty: Keith Haas

Count: 1

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C

Agency: Tennessee Bureau Investigation

Count: 3

40-36-106

VIOLATION OF COMMUNITY CORRECTIONS F / U

Agency: Cocke County Sheriff's Dept

Count: 4, 5, 6

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$2,000.00

Hearing Type: Arraignment-Community Corrections Violation

15CC1-2015-CR-364 - Cont'd

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole - COMMUNITY CORRECTIONS
Sentence Imposed Date - 11/15/2016 - 10 YEAR TOTAL SENTENCE - (CONSECUTIVE to case 9360).
COST/ FINES/ ATTY FEES: \$3,554.50 Owed - Defendant has STILL made NO payments for this case (8 YEARS).

4TH VIOLATION - Issued 10/29/2024 and Served 10/29/2024
- \$2,000 OR BOND Available and MADE 10/30/2024

- 8/1/2022 - COMMUNITY CORRECTIONS - TRANSFER - HEARING- Was held 8/1/2022 - Defendant did not appear.
- 9/13/2022 - ORDER Filed - Transferring Reporting to State Probation and Parole Office.
- 9/13/2022 - 1ST COMM. CORRECTIONS VOP ORDER Filed - Guilty, time served, release immediately, placed on sup. probation for supervision only.
- 4/25/2023 - 2ND COMM. CORRECTIONS VOP ORDER Filed - Guilty, Time Served, Release immediately, placed back on sup. probation.
- 9/26/2023 - 3RD COMM. CORRECTIONS VOP ORDER Filed - DISMISSED - Voluntarily by the State.
- 10/30/2024 - \$2,000 OR Bond made - 4th Comm. Corrections VOP Arraignment Hearing is now set for 11/19/2024.

15CC1-2023-CR-10862

Off: Josh Hartsell
Pl Atty: S Joanne Sheldon

ST. of TN vs ELLA ELLISON

Ella Ellison
Count: 1
39-16-201

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY F / D
Agency: Cocke County Sheriff's Dept

Bond(s)

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

Hearing Type: ARRAIGNMENT - STATUS - CAPIAS JUST SERVED

Hearing Notes: - 3/30/2023- Date of Offense & Arrest - Sess #2023-CR-512
- 4/19/2023 - Waived to Grand Jury - \$5,000 Total Bond Available - FOR ALL 3 CASES - AGGREGATE
- 4/24/2023 - Circuit Ct. Received Paperwork from Sessions Ct.
- 3/25/2024 - \$5,000 Total Circuit Ct. Aggregate Bond made - A Angel Bonding Co.-Tony Duckworth
- 6/17/2024 - Indictment filed for this case - Arraignment Hearing now set for 7/29/2024.
* PER THE JAIL - DEFENDANT HAS NCIC HOLD FROM COLUMBIA, SOUTH CAROLINA !!!
(MADE THE DA AWARE)
- 7/29/2024 - Originally set for Arraignment Hearing - Defendant did not appear - Defendant supposedly called the Clerk's office stating that she had been admitted to A Hospital (Name unknown) - Case(s) reset to 8/13/2024 for Status - Show Cause for Capias Hearing - Bonding Co. is to NOTIFY their Client.
* As of 8/7/2024 - NO Documents have been filed with this Court relating to Hospital Admission.
- 8/13/2024 - Defendant did NOT Appear for Arraignment - Status - Show Cause for Capias - Hearing - CAPIAS ISSUED - HOLD WITHOUT BOND - TEMP. FORFEITURE - SCIRE FACIAS - ORDER TO FORFEIT BOND.
- 10/31/2024 - CAPIAS SERVED - HOLD WITHOUT BOND - (ABSCONDED 79 DAYS) - Arraignment Hearing now set for 11/19/2024.

15CC1-2023-CR-10912

Off: Alex Reese
Pl Atty: S Joanne Sheldon

ST. of TN vs ELLA ELLISON

Ella Ellison
Count: 1, 2, 3, 4
39-17-417 (B)

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B

15CC1-2023-CR-10912 - Cont'd

Agency: NEWPORT POLICE DEPT.
 Count: **5, 6**
39-17-417 (C) **SCHEDULE II DRUGS: FENTANYL <1/2 GRAM F / C**
 Agency: NEWPORT POLICE DEPT.
 Count: **7, 8**
39-17-434 (a) **METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B**
 Agency: NEWPORT POLICE DEPT.
 Count: **9**
39-17-418 **SIMPLE POSS/CASUAL EXCHANGE M / A**
 Agency: NEWPORT POLICE DEPT.
 Count: **10**
39-17-425 **POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A**
 Agency: NEWPORT POLICE DEPT.
 Hearing Type: ARRAIGNMENT - STATUS - CAPIAS JUST SERVED
 Hearing Notes: - 3/29/2023- Date of Offense and Arrest - Sess #2023-CR-498
 - 4/19/2023- \$ 5,000.00 Surety Bond Available - - FOR ALL 3 CASES - AGGREGATE
 - 4/19/2023 - Waived to Grand Jury
 - 3/25/2024- \$5,000 Total Aggregate Bond made by A Angel Bonding Co.-Tony Duckworth
 * PER THE JAIL - DEFENDANT HAS NCIC HOLD FROM COLUMBIA, SOUTH CAROLINA !!!
 (MADE DA AWARE OF HOLD)
 - 8/5/2024 - This case filed as UNSEALED PRESENTMENT - Arraignment Hearing now set for 8/13/2024.
 * Def. also has other current cases that she did NOT appear for on 7/29/2024*
 - 8/13/2024 - Defendant did NOT Appear for Arraignment - Status - Show Cause for Capias - Hearing - CAPIAS ISSUED - HOLD WITHOUT BOND - TEMP. FORFEITURE - SCIRE FACIAS - ORDER TO FORFEIT BOND.
 - 10/31/2024 - CAPIAS SERVED - HOLD WITHOUT BOND - (ABSCONDED 79 DAYS) - Arraignment Hearing now set for 11/19/2024.

15CC1-2023-CR-10861
 Off: Shane Bower
 Pl Atty: S Joanne Sheldon

ST. of TN vs ELLA M ELLISON
Ella M Ellison
 Count: **1, 2**
39-17-434 (a) **METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B**
 Agency: NEWPORT POLICE DEPT.
 Count: **3, 4**
39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C**
 Agency: NEWPORT POLICE DEPT.
 Count: **5, 6**
39-17-417 (C) **SCHEDULE II DRUGS: FENTANYL <1/2 GRAM F / C**
 Agency: NEWPORT POLICE DEPT.
 Count: **7**
39-14-103 **THEFT (UP TO \$1000) - CONSP M / B**
 Agency: NEWPORT POLICE DEPT.
 Count: **8**
39-17-425 **POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A**
 Agency: NEWPORT POLICE DEPT.
 Hearing Type: ARRAIGNMENT - STATUS - CAPIAS JUST SERVED

15CC1-2023-CR-10861 - Cont'd

Hearing Notes:

- 9/13/2022 - Date of Offense and Arrest - Sess #2022-CR-1554
- 4/12/2023 - Atty. Matt Lorah Appointed in Sessions Court
- 4/19/2023 – Waived to Grand Jury
- 4/24/2023 - Circuit Ct. Received Paperwork from Sessions Ct.
- 3/25/2024 - \$5,000 Total Aggregate Bond made by A Angel Bonding Co.-Tony Duckworth
- 6/17/2024 –This case filed as Unsealed Presentment – Arraignment Hearing now set for 7/29/2024.
- * PER THE JAIL - DEFENDANT HAS NCIC HOLD FROM COLUMBIA, SOUTH CAROLINA !!!
- 7/29/2024 – Originally set for Arraignment Hearing – Defendant did not appear – Defendant supposedly called the Clerk's office stating that she had been admitted to A Hospital (Name unknown) - Case(s) reset to 8/13/2024 for Status – Show Cause for Capias Hearing – Bonding Co. is to NOTIFY their Client.
- * As of 8/7/2024 - NO Documents have been filed with this Court relating to Hospital Admission.
- 8/13/2024 - Defendant did NOT Appear for Arraignment - Status - Show Cause for Capias - Hearing - CAPIAS ISSUED - HOLD WITHOUT BOND - TEMP. FORFEITURE - SCIRE FACIAS - ORDER TO FORFEIT BOND.
- 10/31/2024 - CAPIAS SERVED - HOLD WITHOUT BOND - (ABSCONDED 79 DAYS) - Arraignment Hearing now set for 11/19/2024.

15CC1-2023-CR-10443
 Off: Rebecca Colley
 Pl Atty: S Joanne Sheldon

ST. of TN vs THERON JOSEPH ELLISON

Theron Joseph Ellison

Count: 1

39-13-102

AGGRAVATED ASSAULT - DOMESTIC F / C

Agency: Cocke County Sheriff's Dept

Count: 2

39-15-510

ABUSE OF ELDERLY ADULT F / E

Agency: Cocke County Sheriff's Dept

Hearing Type:

Attorney Status

15CC1-2023-CR-10443 - Cont'd

Hearing Notes: * ORIGINALLY SET FOR PLEA/ STATUS HEARING *

- 6/6/2022- Date of Offense
- 7/18/2022- Date of Arrest - Sessions Docket #2022-CR-1207
- 7/18/2022 - \$2,500.00 Surety Bond Made by Bail Out Bonding
- 3/15/2023 - Waived to Grand Jury - R. Logue previously apptd.
- 4/17/2023 - Indictment filed for this case - Arraignment now set for 4/24/2023.
- 4/24/2023 - At Arraignment Hearing - Defendant wishes to retain Private Counsel - Jonathan Holcomb was in attendance on other matters, but announced that he has an upcoming appt. w/ the Defendant. Judge allowed cases to be reset to 6/22/2023 for Attorney Status Hearing - Also, Def. waived any conflict issues as to Judge Moore.
- 5/15/2023 - J. Holcomb filed Notice of Appearance - Case Hearing Type changed to Plea/ Status Hearing.
- 6/22/2023 - At Plea/ Status Hearing - State announced that they had agreed to reset cases to 8/15/23 - Def. and Def. Counsel did not have to appear today.
- 8/15/2023 - At Plea/ Status Hearing - Defense Counsel just provide additional info. to the State - Reset was requested and Granted - This case now reset to 11/28/2023.
- 11/28/2023 - ORDER FOR MENTAL HEALTH EVALUATION APPROVED AND SIGNED - FOR BOUND OVER CASES - NO OTHER COURT DATE WAS LISTED/ GIVEN.
- * 3/12/2024 - Defendant's other 2 pending cases were heard and reset today - This case and 10444 will be added to 4/23/2024 Docket, pending any other instructions.
- 4/23/2024 - At Plea/ Status Hearing - Reset was requested by Defense Counsel as Defendant has a special set Hearing in Sessions Ct. this week - Cases were then reset to 8/13/2024 for Plea/ Status Hearing.
- 8/13/2024 - At Plea/ Status Hearing - Of the Defendant's THREE Different Retained Attorneys - Only Jonathan Holcomb appeared - Atty. Holcomb then announced to the Court that the Defendant is rejecting the State's current Plea Offer, and as he was only retained thru the Sessions Ct. matters and no agreement was made, he now has to MOTION TO WITHDRAW - To which Judge GRANTED - Order Due - Cases are now reset to 10/22/2024 for Attorney Status Hearing.
- 10/22/2024 - Defendant appeared for Attorney Status Hearing - but had NO Defense Counsel appearing with him - The Defendant did show correspondence from an Out of State Attorney - Possible Pro Hac Vice - Judge then granted these cases be reset to 11/19/2024 for Attorney Status Hearing, again - the Defendant is to retain Local Defense Counsel and is continue to report to Probation weekly.

15CC1-2023-CR-10444
 Off: Michael Whitmer
 Pl Atty: S Joanne Sheldon

ST. of TN vs THERON JOSEPH ELLISON
Theron Joseph Ellison
 Count: 1
39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000 F / C
 Agency: Cocke County Sheriff's Dept
 Hearing Type: Attorney Status

15CC1-2023-CR-10444 - Cont'd

Hearing Notes: * ORIGINALLY SET FOR PLEA/ STATUS HEARING *

- 7/16/2022 – Date of Offense
- 10/17/2022 - Date of Arrest Sessions Docket - Sess. case no. #2022-CR-1639 - BO 2553.
- 10/17/2022 – \$2,500.00 Surety Bond Made by Bail Out Bonding
- 3/15/2023 – Waived to Grand Jury - R. Logue prev. apptd.
- 4/17/2023 - Indictment filed in this case - Arraignment set for 4/24/2023.
- 4/24/2023 – At Arraignment Hearing – Defendant wishes to retain Private Counsel – Jonathan Holcomb was in attendance on other matters, but announced that he has an upcoming appt. w/ the Defendant. Judge allowed cases to be reset to 6/22/2023 for Attorney Status Hearing – Also, Def. waived any conflict issues as to Judge Moore.
- 5/15/2023 - J. Holcomb filed Notice of Appearance - Case Hearing Type changed to Plea/ Status Hearing.
- 6/22/2023 - At Plea/ Status Hearing - State announced that they had agreed to reset cases to 8/15/2023 - Def. and Def. Counsel did not have to appear today.
- 8/15/2023 - At Plea/ Status Hearing - Defense Counsel just provide additional info. to the State - Reset was requested and Granted - This case now reset to 11/28/2023.
- * 3/12/2024 - Defendant's other 2 pending cases were heard and reset today - This case and 10443 will be added to 4/23/2024 Docket, pending any other instructions.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as Defendant has a special set Hearing in Sessions Ct. this week – Cases were then reset to 8/13/2024 for Plea/ Status Hearing.
- 8/13/2024 – At Plea/ Status Hearing – Of the Defendant’s THREE Different Retained Attorneys – Only Jonathan Holcomb appeared - Atty. Holcomb then announced to the Court that the Defendant is rejecting the State’s current Plea Offer, and as he was only retained thru the Sessions Ct. matters and no agreement was made, he now has to MOTION TO WITHDRAW – To which Judge GRANTED – Order Due - Cases are now reset to 10/22/2024 for Attorney Status Hearing.
- 10/22/2024 – Defendant appeared for Attorney Status Hearing – but had NO Defense Counsel appearing with him – The Defendant did show correspondence from an Out of State Attorney – Possible Pro Hac Vice – Judge then granted these cases be reset to 11/19/2024 for Attorney Status Hearing, again – the Defendant is to retain Local Defense Counsel and is continue to report to Probation weekly.

15CC1-2023-CR-10672
 Off: Dylan Norton
 Pl Atty: S Joanne Sheldon

ST. of TN vs THERON JOSEPH ELLISON
Theron Joseph Ellison Atty: Jason S. Randolph
 Count: 1
39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000 F / C
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$10,000.00
Hearing Type:	Attorney Status	

15CC1-2023-CR-10672 - Cont'd

Hearing Notes: * ORIGINALLY SET FOR PLEA/ STATUS HEARING *

- 8/20/2023 – Date of Offense
- 8/25/2023 - Date of Arrest - Sess #2023-CR-1312
- 10/2/2023 - Atty. Benjamin A. Hodges Retained in Sessions Court
- 10/2/2023 - \$10,000 True Bond Made in Sessions Court by Bail Out Bail Bonds for BO-2631 and BO-2632
- 10/2/2023 - Waived to Grand Jury - BO 2631
- 1/5/2024 - Indictment filed for this case - Arraignment set for 1/16/2024.
- 1/16/2024 - Cases reset to 1/18/2024 due to Hazardous Weather.
- 1/18/2024 - Arraignment Hearing held - JASON RANDOLPH appeared as Retained Counsel (Benjamin Hodges previously filed docs for this case) - Defendant is currently reporting to ETHRA Probation - L. Southerland - and also has 2 pending Sessions Cases - State did announce that a possible Motion for Bond Revocation could be filed against Defendant IF he does not abide by current Bond Conditions (NO CONTACT ORDER) - Plea/ Status Hearing now set for 3/12/2024.
- 3/12/2024 – Cases were actually brought up on 3/11/2024 – Announcement made that these cases are being reset by Pre-Trial Agreement to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as Defendant has a special set Hearing in Sessions Ct. this week – Cases were then reset to 8/13/2024 for Plea/ Status Hearing.
- 8/13/2024 – At Plea/ Status Hearing – Of the Defendant’s THREE Different Retained Attorneys – Only Jonathan Holcomb appeared - Atty. Holcomb then announced to the Court that the Defendant is rejecting the State’s current Plea Offer, and as he was only retained thru the Sessions Ct. matters and no agreement was made, he now has to MOTION TO WITHDRAW – To which Judge GRANTED – Order Due - Cases are now reset to 10/22/2024 for Attorney Status Hearing.
- 10/22/2024 – Defendant appeared for Attorney Status Hearing – but had NO Defense Counsel appearing with him – The Defendant did show correspondence from an Out of State Attorney – Possible Pro Hac Vice – Judge then granted these cases be reset to 11/19/2024 for Attorney Status Hearing, again – the Defendant is to retain Local Defense Counsel and is continue to report to Probation weekly.

15CC1-2023-CR-10673
 Off: Rodney Hazelwood
 Pl Atty: S Joanne Sheldon

ST. of TN vs THERON JOSEPH ELLISON
Theron Joseph Ellison Atty: Jason S. Randolph
 Count: 1
39-15-510 ABUSE OF ELDERLY ADULT F / E
 Agency: Cocke County Sheriff's Dept
 Count: 2
39-13-111 DOMESTIC ASSAULT M / A
 Agency: Cocke County Sheriff's Dept
 Count: 3
39-16-603 EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED F / D
 Agency: Cocke County Sheriff's Dept
 Count: 4
36-3-610 VIOLATION OF PROTECTIVE ORDER - CV/CR CONTEMPT M / A
 Agency: Cocke County Sheriff's Dept

Bond(s)
 Surety Bail Out Bail Bonding - Sandy Leigh Clevenger \$10,000.00
 Hearing Type: Attorney Status

15CC1-2023-CR-10673 - Cont'd

Hearing Notes: * ORIGINALLY SET FOR PLEA/ STATUS HEARING *

- 8/22/2023- Date of Offense and Arrest - Sess. Case #23-CR-1295
- 10/2/2023- Atty. Benjamin A. Hodges appeared as Retained Counsel in Sessions Court
- 10/2/2023- \$10,000 Total Sessions Surety Bond MADE by Bail Out Bail Bonds - Covers BO-2631 and BO-2632.
- * WITH BOND CONDITIONS !!!
- 10/2/2023 – Waived to Grand Jury - BOUND OVER NO. 2632.
- 10/2/2023 - SESSIONS CT. ORDER Filed - For Forensic Psychological Evaluation ASAP and Follow Up w/ Physician Recommendations for Pharmaceutical and Psychology Treatment; Order of Protection is Lifted.
- 11/13/2023 - MOTION FOR MENTAL EXAMINATION w/ Affidavit - Filed by Benjamin Hodges, Retained Counsel.
- 11/14/2023 - EMAIL NOTIFICATION W/ Attached Motion sent to the State and Judge's Exec. Asst.
- * (CURRENT CASES - #10443 and #10444 are also currently set for 11/14 for Plea/ Status Hearing - J. Holcomb, Retained)
- 1/5/2024 – Filed as UNSEALED PRESENTMENT – Arraignment set for 1/16/2024.
- 1/18/2024 - Arraignment Hearing held - JASON RANDOLPH appeared as Retained Counsel (Benjamin Hodges previously filed docs for this case) - Defendant is currently reporting to ETHRA Probation - L. Southerland - and also has 2 pending Sessions Cases - State did announce that a possible Motion for Bond Revocation could be filed against Defendant IF he does not abide by current Bond Conditions (NO CONTACT ORDER) - Plea/ Status Hearing now set for 3/12/2024.
- 3/12/2024 – Cases were actually brought up on 3/11/2024 – Announcement made that these cases are being reset by Pre-Trial Agreement to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as Defendant has a special set Hearing in Sessions Ct. this week – Cases were then reset to 8/13/2024 for Plea/ Status Hearing.
- 8/13/2024 – At Plea/ Status Hearing – Of the Defendant’s THREE Different Retained Attorneys – Only Jonathan Holcomb appeared - Atty. Holcomb then announced to the Court that the Defendant is rejecting the State’s current Plea Offer, and as he was only retained thru the Sessions Ct. matters and no agreement was made, he now has to MOTION TO WITHDRAW – To which Judge GRANTED – Order Due - Cases are now reset to 10/22/2024 for Attorney Status Hearing.
- 10/22/2024 – Defendant appeared for Attorney Status Hearing – but had NO Defense Counsel appearing with him – The Defendant did show correspondence from an Out of State Attorney – Possible Pro Hac Vice – Judge then granted these cases be reset to 11/19/2024 for Attorney Status Hearing, again – the Defendant is to retain Local Defense Counsel and is continue to report to Probation weekly.

15CC1-2024-CR-10864
 Off: Rodney Hazelwood
 Pl Atty: S Joanne Sheldon

ST. of TN vs THERON JOSEPH ELLISON

Theron Joseph Ellison

Count: 1

39-16-602

RESIST STOP,ARREST,SEARCH (NO WEAP) M / B

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$5,000.00

Hearing Type:

Attorney Status

15CC1-2024-CR-10864 - Cont'd

Hearing Notes: * ORIGINALLY SET FOR PLEA/ STATUS HEARING *

- 1/23/2024 - Date of Offense & Arrest - Sess #2024-CR-117
- 4/3/2024 - Sessions Order - w/ this case no. included "Bond shall be reinstated - Report to ETHRA weekly".
(Bond Covered BO-2746 and BO-2747)
- (1/12/2024- \$5,000.00 Bond made in Sessions Court by Bail Out Bail Bonds - these charges are NOT listed on the bond!).
- 4/26/2024 – Waived to Grand Jury - BO-2747.
- 6/17/2024 – Indictment filed for this case – Arraignment Hearing now set for 7/29/2024.
- * Def. currently has pending Criminal Cases 10443, 10444, 10672 and 10673 currently set for 8/13/2024.
- 7/29/2024 - Laura Muscari, Esq. appeared as Retained Counsel for Defendant
- Announced that her Retainment extends ONLY to this Case - #10864 - Arraignment Hearing held - Case now reset to 8/13/2024 for Plea/ Status Hearing.
- * 8/15/2024 - Laura Muscari called the Clerk's Office - Wants to withdraw from this Case - was not made aware by Defendant of # of cases that Defendant had currently pending in this Court - ADVISED her to Prepare Motion and Proposed Order of Withdrawal and send to Judge Moore.
- 8/13/2024 – At Plea/ Status Hearing – Of the Defendant’s THREE Different Retained Attorneys – Only Jonathan Holcomb appeared - Atty. Holcomb then announced to the Court that the Defendant is rejecting the State’s current Plea Offer, and as he was only retained thru the Sessions Ct. matters and no agreement was made, he now has to MOTION TO WITHDRAW – To which Judge GRANTED – Order Due - Cases are now reset to 10/22/2024 for Attorney Status Hearing.
- * 8/26/2024 - MOTION and ORDER TO WITHDRAW - Filed 8/26/2024 - by LAURA A. MUSCARI *
- 10/22/2024 – Defendant appeared for Attorney Status Hearing – but had NO Defense Counsel appearing with him – The Defendant did show correspondence from an Out of State Attorney – Possible Pro Hac Vice – Judge then granted these cases be reset to 11/19/2024 for Attorney Status Hearing, again – the Defendant is to retain Local Defense Counsel and is continue to report to Probation weekly.

15CC1-2024-CR-10913
 Off: Tim Snapp
 Pl Atty: S Joanne Sheldon

ST. of TN vs THERON JOSEPH ELLISON
Theron Joseph Ellison
 Count: 1
39-13-1002 BURGLARY - AUTO/BOAT/AIRPLANE OTHER MOTOR VEHICLE F / E
 Agency: Cocke County Sheriff's Dept
 Count: 2
39-14-408 VANDALISM (UP TO \$1,000) M / A
 Agency: Cocke County Sheriff's Dept
 Count: 3
39-15-510 ABUSE OF ELDERLY ADULT F / E
 Agency: Cocke County Sheriff's Dept
 Count: 4
39-13-111 DOMESTIC ASSAULT M / A
 Agency: Cocke County Sheriff's Dept

Bond(s)
 Surety: Bail Out Bail Bonding - Sandy Leigh Clevenger \$5,000.00
 Hearing Type: Attorney Status

15CC1-2024-CR-10913 - Cont'd

Hearing Notes: *Arraignment Hearing held 8/13/2024*

- 12/16/2023 – Date of Offense
- 1/24/2024 - Date of Arrest - Sess #2024-CR-91
- 1/12/2024 - \$5,000.00 Bond made in Sessions Court by Bail Out Bail Bonds
- 3/28/2024 - Evaluation by Cherokee Health Systems
- 4/26/2024 – Waived to Grand Jury BO-2746
- 8/5/2024 – Case Filed as Unsealed Presentment – Arraignment Hearing now set for 8/13/2024 – along w/ Def.s other current cases.
- 8/13/2024 – Arraignment Hearing held for this case – Of the Defendant’s THREE Different Retained Attorneys – Only Jonathan Holcomb appeared - Atty. Holcomb then announced to the Court that the Defendant is rejecting the State’s current Plea Offer, and as he was only retained thru the Sessions Ct. matters and no agreement was made, he now has to MOTION TO WITHDRAW – To which Judge GRANTED – Order Due - All Cases are now reset to 10/22/2024 for Attorney Status Hearing.
- 10/22/2024 – Defendant appeared for Attorney Status Hearing – but had NO Defense Counsel appearing with him – The Defendant did show correspondence from an Out of State Attorney – Possible Pro Hac Vice – Judge then granted these cases be reset to 11/19/2024 for Attorney Status Hearing, again – the Defendant is to retain Local Defense Counsel and is continue to report to Probation weekly.

15CC1-2021-CR-10290
 Off: Max Laughter
 Pl Atty: S Joanne Sheldon

ST. of TN vs BRYAN AARON ELSWICK
Bryan Aaron Elswick Atty: Jonathan M. Holcomb

Count: **1, 2**
39-17-417 (B)

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B
 Agency: Cocke County Sheriff's Dept

Count: **3, 4**
39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B
 Agency: Cocke County Sheriff's Dept

Count: **5**
39-17-425

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A
 Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$5,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2021-CR-10290 - Cont'd

Hearing Notes:

- 1/17/2023 - Arraignment held - J. Holcomb was not present - Case reset to 4/11/2023 for Plea/ Status Hearing.
- 1/23/2023 - WAIVER OF ARRAIGNMENT AND ORDER Filed - by Retained Counsel J. Holcomb.
- 4/11/2023 - At Plea/ Status Hearing - Reset was requested and granted - Case now reset to 5/9/2023 for Plea/ Status Hearing.
- 5/9/2023 - At Plea/ Status Hearing - Def. Counsel had Family Emergency and had to leave - This case was then reset to 8/15/2023 for Plea/ Status Hearing.
- 8/15/2023 - Defendant did not appear for Plea/ Status Hearing - CAPIAS ISSUED - HOLD W/O BOND - Scire Facias Ordered issued - Order to Forfeit Bond Filed - Temp Forfeiture.
- 9/12/2023 - Defendant appeared at Criminal Court - Capias was Served - Motion for OR Bond was made and Granted - \$ 5,000 OR Bond available and made 9/12/23. Scire Facias is hereby Cancelled. Plea/ Status Hearing now reset to 10/31/2023.
- * 10/13/2023 - Def. has new Sealed Presentment served 10/12/2023 - Arraignment set for 10/24/2023 for that case - Atty Holcomb requested all cases now be put on 10/24/2023 for Arraignment/ Status/ Possible Motion for Bond for the new Case.
- 10/24/2023 - At Plea/ Status Hearing - Def. was arraigned for new case #10627 - All cases were then reset to 1/9/2024 for Plea/ Status Hearing.
- 1/9/2024 - Court Hearing was Cancelled - CASE(S) RESET DUE TO HAZARDOUS WEATHER - Now Reset to 1/16/2024.
- 1/16/2024 and then on 1/18/2024 - At Status Hearing - Cases are now reset to 2/20/2024 for Plea/ Status Hearing.
- 2/14/2024 - J. HOLCOMB'S Office called - Hearing Date needs reset to 3/12/2024.
- 3/12/2024 - Cases were actually brought up on 3/11/2024 - Announcement made that these cases are being reset by Pre-Trial Agreement to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 - At Plea/ Status Hearing - Def. Counsel was not present - did not appear - Judge then granted Reset - Cases are now reset to 8/13/2024 for Plea/ Status Hearing.
- 8/13/2024 - At Plea/ Status Hearing - Defendant was ADVISED - But chose NOT to accept today's Plea Offer - Cases are now reset for Plea/ Status Hearing by Agreement to 11/19/2024.

15CC1-2023-CR-10627
 Off: Bryan Murr
 Pl Atty: S Joanne Sheldon

ST. of TN vs BRYAN AARON ELSWICK
Bryan Aaron Elswick Atty: Jonathan M. Holcomb
 Count: 1
39-16-609 **FAILURE TO APPEAR M / A**
 Agency: Cocke County Sheriff's Dept

Bond(s) _____
 ROR \$2,500.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10627 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 10/11/2023 and Served 10/12/2023.
- (From FTA in Case # 10290 on 8/15/2023).
- HOLD WITHOUT BOND.
- 10/13/2023 - Email Notification/ Response as to Defendant's current Bond Status and upcoming Court Hearings sent to Jail, ADA and Retained Counsel.
- * Case #10290 was currently set for Plea/ Status Hearing on 10/31/2023 - Clerk moved to 10/24 for Status - Record's sake.
- ** 10/13/2023 - Judge granted \$2,500 OR Bond - per phone - verbal permission
- Cocke Cty. Jail allowed to do Bond - (10/24 Court Hearing wrote on Bond).
- 10/24/2023 – Arraignment Hearing held – J. HOLCOMB Appeared as Retained Counsel – All cases are now set to 1/9/2024 for Plea/ Status Hearing.
- 1/9/2024 – Court Hearing was Cancelled - CASE(S) RESET DUE TO HAZARDOUS WEATHER – Now Reset to 1/16/2024.
- 1/16/2024 and then on 1/18/2024 - At Status Hearing - Cases are now reset to 2/20/2024 for Plea/ Status Hearing.
- 2/14/2024 - J. HOLCOMB'S Office called - Hearing Date needs reset to 3/12/2024.
- 3/12/2024 – Cases were actually brought up on 3/11/2024 – Announcement made that these cases are being reset by Pre-Trial Agreement to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Def. Counsel was not present – did not appear -Judge then granted Reset – Cases are now reset to 8/13/2024 for Plea/ Status Hearing.
- 8/13/2024 – At Plea/ Status Hearing – Defendant was ADVISED – But chose NOT to accept today’s Plea Offer – Cases are now reset for Plea/ Status Hearing by Agreement to 11/19/2024.

15CC1-2024-CR-10731

Off: Owen Caudill
 Pl Atty: Nikolas D Kear

ST. of TN vs TIFFANY EVANS

Tiffany Evans Atty: Keith Haas

Count: 1

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

Agency: Tn Highway Patrol

Count: 2

55-10-401 **DUI: SECOND OFFENSE M / A**
 Agency: Tn Highway Patrol

Count: 3

39-16-609 **FAILURE TO APPEAR M / A**
 Agency: Tn Highway Patrol

Bond(s)

ROR

\$2,500.00

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

Hearing Notes: ** CURRENTLY SET FOR JURY TRIAL THIS THURSDAY, NOV. 21st **

- 3/19/2021– Date of Offense.
- 3/21/2021 - Date of Arrest - Sess #2021-CR-583.
- 3/21/2021 - Sessions Ct.\$ 2,500 OR Bond Made.
- 1/12/2024 – Waived to Grand Jury - BO-2691.
- 2/5/2024 - Indictment made - Arraignment now set for 2/20/2024.
- 2/20/2024 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for this Case - APD Keith Haas was appointed as Defense Counsel - Plea/ Status Hearing is now set for 4/23/2024.
- 4/23/2024 - At Plea/ Status Hearing - Def. Counsel requested Reset - Having discovery issues - (Body Cam Footage has been requested) - Case is now reset to 7/30/2024.
- 7/30/2024 - At Plea/ Status Hearing - Jury Trial Date was selected - Pre-Trial Motions Hearing is now set for 11/19/2024 and Jury Trial is now set for 11/21/2024.

15CC1-1997-CR-57 - Cont'd
6933

Christopher Scott Finchum Atty: 4th Judicial District Public Defender's Office - Newport
Count: 1

39-14-103-1 **Theft Of Property F / E**

Count: 2

39-14-403 **AGGRAVATED BURGLARY F / C**

Hearing Type: Motion-Waive Costs, Fines, Fees

Hearing Notes: MOTION TO DISMISS FINES & COST - Filed 11/7/2024 - by APD Keith Haas

TOTAL COST OWED: - 0 -

- 1/21/2000 - Plea Agreement and Judgment Filed

* DEFENDANT has paid this Cost in Full - \$264.50

15CC1-2007-CR-226
CRM00446

ST. of TN vs CHRISTOPHER SCOTT FINCHUM

Christopher Scott Finchum Atty: S Joanne Sheldon

Count: 1

39-17-310 **PUBLIC INTOXICATION M / C**

Agency: NEWPORT POLICE DEPT.

Hearing Type: Motion-Waive Costs, Fines, Fees

Hearing Notes: MOTION TO DISMISS FINES & COST - Filed 11/7/2024 - by APD Keith Haas

TOTAL COST OWED: \$529.50

- 8/27/2007 - Plea Agreement and Judgment Filed

* NO PAYMENTS HAVE EVER BEEN MADE IN THIS CASE BY THE
DEFENDANT

WAIVABLE - \$ 424.50

NON-WAIVABLE (TN DEPT. OF REVENUE) - \$105.00

15CC1-2007-CR-395
CRM00611

ST. of TN vs CHRISTOPHER SCOTT FINCHUM

Christopher Scott Finchum

Count: 1

39-13-111 **DOMESTIC ASSAULT M / A**

Agency: NEWPORT POLICE DEPT.

Count: 2

39-16-602 **RESIST STOP,ARREST,SEARCH (NO WEAP) M / B**

Agency: NEWPORT POLICE DEPT.

Hearing Type: Motion-Waive Costs, Fines, Fees

Hearing Notes: MOTION TO DISMISS FINES & COST - Filed 11/7/2024 - by APD Keith Haas

TOTAL COST OWED: \$6,879.50

- 1/15/2008 - Plea Agreement and Judgment Filed

* NO PAYMENTS HAVE EVER BEEN MADE IN THIS CASE BY THE
DEFENDANT

WAIVABLE - \$ 6,774.50 (* Includes Misdemeanor Jail Fee of \$6,300.00)

NON-WAIVABLE (TN DEPT. OF REVENUE) - \$105.00

15CC1-2015-CR-77
CRM06163
Pl Atty: Tonya Thornton

ST. of TN vs CHRISTOPHER SCOTT FINCHUM

Christopher Scott Finchum Atty: Keith Haas

Count: 1

55-10-401-a **DUI: First Offense M / A**

Agency: NEWPORT POLICE DEPT.

Count: 2, 3

11-11-1111-1 **Misc:violation, Order Show Cause, Petition, M M**

Hearing Type: Motion-Waive Costs, Fines, Fees

15CC1-2015-CR-77 - Cont'd

Hearing Notes: MOTION TO DISMISS FINES & COST - Filed 11/7/2024 - by APD Keith Haas

* MOTION AND ORDER TO WAIVE ALLOWABLE FINES, FEES AND COST Previously Filed in THIS case on 1/10/2017 !! *

TOTAL COST OWED: \$142.50 - NON-WAIVABLE BALANCE (TN DEPT. OF REVENUE)

-3/2/2015 - Plea Agreement and Judgment Filed
* NO PAYMENTS HAVE EVER BEEN MADE IN THIS CASE BY THE DEFENDANT

15CC1-2015-CR-386
CRM06471
Pl Atty: Tonya Thornton

ST. of TN vs CHRISTOPHER SCOTT FINCHUM
Christopher Scott Finchum Atty: Keith Haas
Count: 2
39-16-502 **FALSE REPORTS - ATTEMPT F / D**
Agency: NEWPORT POLICE DEPT.
Count: 3, 4, 5, 6
PV-00-000 **PROBATION VIOLATION F / U**
Agency: Cocke County Sheriff's Dept
Hearing Type: Motion-Waive Costs, Fines, Fees
Hearing Notes: MOTION TO DISMISS FINES & COST - Filed 11/7/2024 - by APD Keith Haas

TOTAL COST OWED: \$1,054.50

- 10/15/2015 - Judgment Filed
* Defendant paid \$75 on 9/30/2016

WAIVABLE - \$ 291.00

NON-WAIVABLE (TN DEPT. OF REVENUE) - \$763.50
* (Fees that were paid to the County on behalf of Def - Def. to Reimburse - By Law)

15CC1-2015-CR-587
CRM06667
Pl Atty: Tonya Thornton

ST. of TN vs CHRISTOPHER SCOTT FINCHUM
Christopher Scott Finchum Atty: Roger Walter Smith
Count: 1
55-10-401-b **DUI: Second Offense M / A**
Agency: NEWPORT POLICE DEPT.
Count: 2
55-50-504-f **Driving While License Revoked M / B**
Agency: NEWPORT POLICE DEPT.
Count: 3
55-10-406 (d) **IMPLIED CONSENT - MISD M / A**
(4)
Agency: NEWPORT POLICE DEPT.
Hearing Type: Motion-Waive Costs, Fines, Fees
Hearing Notes: MOTION TO DISMISS FINES & COST - Filed 11/7/2024 - by APD Keith Haas

* MOTION AND ORDER TO WAIVE ALLOWABLE FINES, FEES AND COST Previously Filed in THIS case on 1/10/2017 !! *

TOTAL COST OWED: \$142.50 - NON-WAIVABLE BALANCE (TN DEPT. OF REVENUE)

-10/15/2015 - Information/ and Judgment Filed
* NO PAYMENTS HAVE EVER BEEN MADE IN THIS CASE BY THE DEFENDANT

15CC1-2021-CR-10029 - Cont'd

15CC1-2021-CR-10029

Off: Matt Merica
Pl Atty: S Joanne Sheldon

ST. of TN vs CHRISTOPHER SCOTT FINCHUM

Christopher Scott Finchum Atty: Keith Haas

Count: 1

39-17-434 (b) METH - POSSESS OR CASUAL EXCHANGE M / A
Agency: Tn Highway Patrol

Count: 2

39-17-418 SIMPLE POSS/CASUAL EXCHANGE M / A
Agency: Tn Highway Patrol

Count: 3

39-17-425 POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A
Agency: Tn Highway Patrol

Count: 4, 5

PV-00-000 PROBATION VIOLATION - BOOKED M / U
Agency: Cocke County Sheriff's Dept

Hearing Type: Motion-Waive Costs, Fines, Fees

Hearing Notes: MOTION TO DISMISS FINES & COST - Filed 11/7/2024 - by APD Keith Haas

TOTAL COST OWED: \$4,025.50

- 7/5/2022 - Plea Agreement and Judgment Filed

* DEFENDANT last paid \$10 on 6/5/2023

WAIVABLE - \$ 3,668.50

NON-WAIVABLE (TN DEPT. OF REVENUE) - \$342.00

15CC1-2023-CR-10592

Pl Atty: S Joanne Sheldon

ST. of TN vs CHRISTOPHER SCOTT FINCHUM

Christopher Scott Finchum Atty: Keith Haas

Count: 1

39-15-510 ABUSE OF VULNERABLE ADULT F / D
Agency: NEWPORT POLICE DEPT.

Count: 2, 3

PV-00-000 PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Hearing Type: Motion-Waive Costs, Fines, Fees

Hearing Notes: MOTION TO DISMISS FINES & COST - Filed 11/7/2024 - by APD Keith Haas

TOTAL COST OWED: \$ 2,162.00

- 8/15/2023 - Plea Agreement and Judgment Filed 1/3/2024

* NO Payments have been made by Defendant

WAIVABLE - \$ 1,359.50 (Includes \$1,000 Elderly/ Vulnerable Abuse Fine)

NON-WAIVABLE (TN DEPT. OF REVENUE) - \$ 802.50

* Defendant also has TNROCS REVIEW Hearing currently scheduled for 1/28/2025.

15CC1-2024-CR-10943

Pl Atty: S Joanne Sheldon

ST. of TN vs CHRISTOPHER SCOTT FINCHUM

Christopher Scott Finchum Atty: Brantley Stewart

Count: 1

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

Count: 2

39-16-603 EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED F / D

Agency: Cocke County Sheriff's Dept

Hearing Type: Motion-Waive Costs, Fines, Fees

15CC1-2024-CR-10943 - Cont'd

Hearing Notes: MOTION TO DISMISS FINES & COST - Filed 11/7/2024 - by APD Keith Haas

TOTAL COST OWED: \$ 3,454.00

- 9/10/2024 - Information/ Plea Agreement and Judgment Filed 9/23/2024
* NO Pmts. have been made by the Defendant

WAIVABLE - \$ 3,136.00 (Includes \$2,000 Drug Fine)
NON-WAIVABLE (TN DEPT. OF REVENUE) - \$ 318.00

15CC1-2024-CR-10927

Off: Lindsey Laughter
Pl Atty: S Joanne Sheldon

ST. of TN vs KEVIN FOWLER

Kevin Fowler Atty: Keith Haas

Count: 1

39-15-502

FINANCIAL EXPLOITATION ELDERLY/VULNERABLE PERSON F / E

Agency: NEWPORT POLICE DEPT.

Count: 2

39-14-103

THEFT OF PROPERTY - \$10,000-\$60,000 F / C

Agency: NEWPORT POLICE DEPT.

Bond(s)

ROR

\$20,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 8/5/2024 and Served 8/7/2024
- \$50,000 True Bond Available
- 8/9/2024 - Arraignment Hearing now set for 8/13/2024.
- 8/13/2024 - Arraignment Hearing held via CourtCall - Found Partially Indigent
- \$500 Attorney Fee assessed - APD K. Haas was appointed as Defense Counsel - State announced that there may be future charges coming from Jefferson County - Plea/ Status Hearing is now set for 9/10/2024.
*8/21/2024 - ORDER (AGREED) Filed - \$20,000 OR BOND now available - with Bond Conditions (Pre-Trial Reporting to Probation & Parole) - Plea/ Status Hearing still currently set for 9/10/2024.
* 8/21/2024 - \$20,000 OR BOND MADE - (Bond Conditions and Hearing date WROTE on Bond).
- 9/10/2024 - At Plea/ Status Hearing - State announced that Reset would be needed due to Discovery Issues - Plea/ Status Hearing is now reset to 11/19/2024.

15CC1-2024-CR-10814

Off: Bryan Murr
Pl Atty: S Joanne Sheldon

ST. of TN vs SHAWN DEWAYNE GATENS

Shawn Dewayne Gatens Atty: Brett A. Cole

Count: 1

39-16-609

FAILURE TO APPEAR M / A

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 4/15/2024 and Served 4/29/2024
- Date of Offense: 3/12/2024 (As to 6 Cases for TNROCS Review)
- HOLD WITHOUT BOND
* BRETT COLE - Appointed in previous cases *
- 5/7/2024 - ARRAIGNMENT Hearing held via CourtCall - Found Indigent - \$200 Attorney Fee assessed for this case - B. Cole was appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 6/18/2024.
- 6/18/2024 - At Plea/ Status Hearing - Reset was requested and Granted - Plea/ Status Hearing is now reset to 11/19/2024.

15CC1-2023-CR-10610

Off: Rodney Hazelwood
Pl Atty: Ron Newcomb

ST. of TN vs MICHAEL WAYNE GRAHAM

Michael Wayne Graham Atty: Keith Haas

Count: 1

39-13-1003

AGGRAVATED BURGLARY (HABITATION) F / C

Agency: Cocke County Sheriff's Dept

Bond(s)

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

ROR		\$5,000.00
Surety	Free U Bail Bonds - Mary Ann Harrill	\$5,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	
Hearing Notes:	<p>- 6/29/2022 – Date of Offense.</p> <p>- 7/21/2022 - Date of Arrest - Sess # 2022-CR-1226.</p> <p>- 11/16/2022 - Determined NON-Indigent by Sess. Court.</p> <p>- 1/16/2023 - No previous Attorney Appointed.</p> <p>- 1/18/2023 - \$5,000 Surety Bond Made in Sess. Court by FREE "U" BAIL BONDS - Mary Ann Harrell, Agent.</p> <p>- 8/28/2023 – Waived to Grand Jury - BO 2624.</p> <p>- 10/11/2023 - Unsealed Presentment filed for this case - Arraignment now set for 10/23/2023.</p> <p>- 10/23/2023 - Arraignment Hearing Held - Defendant was found to be NON-INDIGENT - Defendant must seek to retain Private Counsel - Case now reset to 11/28/2023 for Attorney Status.</p> <p>- 11/28/2023 - At Attorney Status Hearing - Defendant has not been able to retain Private Counsel; requested more time as his Home recently burnt and had other bad issues - Case reset for Attorney Status Hearing to 1/16/2024. ADA Newcomb announced the State's intention to take this case to Jury Trial; requested and was granted Motion Hearing date of 5/6/2024 and Jury Trial Date for 5/8/2024.</p> <p>- 4/9/2024 - At 2nd Attorney Status Hearing - Defendant did not appear - CAPIAS WAS ISSUED - HOLD W/O BOND - Scire Facias ordered - Temp. Forfeiture - Order to Forfeit Bond filed.</p> <p>- 5/6/2024 - At MOTIONS HEARING - Defendant still did not appear - CAPIAS has Already been issued.</p> <p>- 5/6/2024 - CAPIAS SERVED - HOLD WITHOUT BOND - Status Hearing now set for 6/18/2024.</p> <p>- 5/16/2024 - \$5,000 OR BOND GRANTED BY JUDGE MOORE – Via Phone</p> <p>- 6/18/2024 - At Arraignment/ Status Hearing - Found Indigent - \$200 Attorney Fee was assessed for each case - APD Keith Haas is now appointed as Defense Counsel - Plea/ Status Hearing is now set to 8/13/2024.</p> <p>- 8/13/2024 – At Plea/ Status Hearing – Def. Counsel requests to reset this case was GRANTED – Cases are now reset to 11/19/2024 for Plea/ Status Hearing.</p>	

15CC1-2024-CR-10815

Off: Bryan Murr
Pl Atty: Ron Newcomb

ST. of TN vs MICHAEL WAYNE GRAHAM

Michael Wayne Graham Atty: Keith Haas

Count: **1**

39-16-609

FAILURE TO APPEAR M / A

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR		\$5,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	
Hearing Notes:	<p>- Sealed Presentment - Filed 4/15/2024 and Served 5/6/2024</p> <p>- Date of Offense - 4/9/2024 (for Case 10610)</p> <p>- HOLD WITHOUT BOND</p> <p>- Arraignment Hearing is now set for 6/18/2024 (the next ct. date available).</p> <p>- 5/16/2024 - \$5,000 OR BOND GRANTED BY JUDGE MOORE – Via Phone</p> <p>- 6/18/2024 – Arraignment/ Status Hearing held – Found Indigent - \$200 Attorney Fee assessed for each case – APD Keith Haas was appointed as Defense Counsel – Plea/ Status Hearing is now set to 8/13/2024.</p> <p>- 8/13/2024 – At Plea/ Status Hearing – Def. Counsel requests to reset this case was GRANTED – Cases are now reset to 11/19/2024 for Plea/ Status Hearing.</p>	

**15CC1-2006-CR-218
CRM00061****ST. of TN vs JIMMY GROOMS**

Jimmy Grooms Atty: Rhonda F Lee

Count: **1**

15CC1-2006-CR-218 - Cont'd

55-10-205-1 **Reckless Driving** M / B
 Agency: Cocke County Sheriff's Dept

Count: 2

39-16-603 **EVADING ARREST** F / E
 Agency: Cocke County Sheriff's Dept

Count: 3

39-13-103 **RECKLESS ENDANGERMENT - NO WEAPON INVOLVED** F / E
 Agency: Cocke County Sheriff's Dept

Count: 6, 7

11-11-1111-1 **Misc:violation, Order Show Cause, Petition, M M**
 Hearing Type: Motion-Waive Costs, Fines, Fees
 Hearing Notes: MOTION TO DISMISS FINES & COST - Filed 11/7/2024 - by APD Keith Haas

TOTAL COST OWED: \$ 178.50

- 6/18/2007- Judgment Filed
 * 10/15/2024 - Mr. Grooms filed Docs from TDOC-Trust Fund Deductions - with this Court.
 * Clerk CREDITED associated Cases - for TN Dept. of Revenue Fees still showing owed).

WAIVABLE - \$ 123.50
 NON-WAIVABLE (TN DEPT. OF REVENUE) - \$ 55.00

15CC1-2007-CR-401
CRM00617

ST. of TN vs JIMMY GROOMS
Jimmy Grooms

Count: 1

55-10-205-1 **Reckless Driving** M / B
 Agency: NEWPORT POLICE DEPT.

Count: 2

39-13-103 **RECKLESS ENDANGERMENT - NO WEAPON INVOLVED** F / E
 Agency: NEWPORT POLICE DEPT.

Count: 3

39-16-603 **EVADING ARREST** F / E
 Agency: NEWPORT POLICE DEPT.

Count: 4

55-10-102-1 **See Rule Docket For Charge** M / C
 Agency: NEWPORT POLICE DEPT.

Hearing Type: Motion-Waive Costs, Fines, Fees
 Hearing Notes: MOTION TO DISMISS FINES & COST - Filed 11/7/2024 - by APD Keith Haas

TOTAL COST OWED: \$ 147.50

- 4/17/2008 - Judgment Filed
 * 10/15/2024 - Mr. Grooms filed Docs from TDOC-Trust Fund Deductions - with this Court.
 * Clerk CREDITED associated Cases - for TN Dept. of Revenue Fees still showing owed).

WAIVABLE - \$ 92.50
 NON-WAIVABLE (TN DEPT. OF REVENUE) - \$ 55.00

15CC1-2012-CR-474
CRM03515
Pl Atty: S Joanne Sheldon

ST. of TN vs JIMMY GROOMS
Jimmy Grooms Atty: Rhonda F Lee

Count: 2

55-10-401-1 **Driving Under The Influence** M / A
 Agency: NEWPORT POLICE DEPT.

Count: 5

39-14-408-1 **Vandalism** M / A

15CC1-2012-CR-474 - Cont'd

Agency: NEWPORT POLICE DEPT.
Hearing Type: Motion-Waive Costs, Fines, Fees
Hearing Notes: MOTION TO DISMISS FINES & COST - Filed 11/7/2024 - by APD Keith Haas

TOTAL COST OWED: \$ 139.50

- 9/10/2014 - Plea Agreement and Judgment Filed
* 10/15/2024 - Mr. Grooms filed Docs from TDOC-Trust Fund Deductions - with this Court.
* Clerk CREDITED associated Cases - for TN Dept. of Revenue Fees still showing owed).

WAIVABLE - \$ 139.50
NON-WAIVABLE (TN DEPT. OF REVENUE) - \$ 0

15CC1-2024-CR-10937

Pl Atty: Nikolas D Kear

ST. of TN vs ROBERT LEE GROOMS

Robert Lee Grooms Atty: Charlotte Ann Leibrock

Count: 1

39-13-529 (b) EXPLOITATION OF A MINOR BY ELECTRONIC MEANS F / E

Agency: Cocke County Sheriff's Dept

Hearing Type: Sentencing Hearing

Hearing Notes: * OPEN PLEA *

* 10/30/2024 - TDOC PRE-SENTENCE INVESTIGATION REPORT FILED.

- 8/13/2024 - Information filed for this case - Plea Agreement announced - Waiver of Rights Read -
- Charlotte Ann Leibrock appeared as Retained Defense Counsel
- Guilty - 2 Years @ 100%
- Suspended to Time Served
- Balance on Supervised Probation
- Cost to be paid by Defendant
- NO CONTACT W/ VICTIM
- Must Register with Sex Offender Registry
- Pre-Trial Diversion is being APPLIED for
- State Probation and Parole - Pre-Sentence Investigative Report is requested
- Sentencing - OPEN PLEA - Hearing is now set for 11/19/2024.

15CC1-2023-CR-10869

Off: Max Laughter

Pl Atty: S Joanne Sheldon

ST. of TN vs KENNETH THOMAS HARWELL

Kenneth Thomas Harwell Atty: Keith Haas

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Count: 3, 4, 5, 6

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

Agency: Cocke County Sheriff's Dept

Count: 7

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

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Affordabail Bail LLC - Beverly Darnell Bailey \$25,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10869 - Cont'd

Hearing Notes:

- 3/14/2023 - Date of Offense & Arrest - Sess #2023-CR-427.
- 4/10/2023 - Atty. Rebecca Lee previously appointed.
- 4/10/2023 - Waived to Grand Jury - BO 2569.
- 4/14/2023 - Circuit Ct. \$25,000 Surety Bond made - Afford A Bail Bonding (Cert. attached).
- 6/17/2024 - This case filed as Unsealed Presentment - Arraignment Hearing now set for 7/29/2024.
- * (NO TRUE BILL filed for Cts. 8 and 9)
- 7/29/2024 - Arraignment Hearing held via CourtCall - Found Indigent - \$200 Atty Fee assessed - APD K. Haas now apptd. as Defense Counsel - Plea/ Status Hearing now set for 9/24/2024. (Def. was in custody for new Sessions Charges).
- 9/24/2024 - At Plea/ Status Hearing - Def. Counsel requested the Court to clarify actual Total Bond amount available for the Defendant - This case was then MOVED to 10/22/2024 for Plea/ Status Hearing.
- ** (Def. also has BO #2790 with \$150,000 True Bond Available)**
- 10/22/2024 - At Plea/ Status Hearing - Defense Counsel announced that the Defendant is applying to Drug Recovery Court - Plea/ Status Hearing was then MOVED to 11/19/2024.

15CC1-2020-CR-9572

Off: Shane David Bower
 Pl Atty: S Joanne Sheldon

ST. of TN vs AMBER NICHOLE HAYES

Amber Nichole Hayes Atty: Keith Haas

Count: 1

39-14-402

BURGLARY - OTHER THAN HABITATION F / D

Agency: NEWPORT POLICE DEPT.

Count: 2

39-14-103

THEFT (UP TO \$1000) M / A

Agency: NEWPORT POLICE DEPT.

Count: 3

39-16-603

EVADING ARREST M / A

Agency: NEWPORT POLICE DEPT.

Count: 4, 5

PV-00-000

PROBATION VIOLATION F / U

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$5,000.00

Hearing Type:

STATUS HRNG - CAPIAS JUST SVD. FOR NOT APPEARING

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

Hearing Notes: - STILL TO BE HEARD/ DISPOSED -
 * 2ND VOP WARRANT SERVED 4/12/2022 and CAPIAS ISSUED 7/5/2022
 * JAIL NEEDS TO SERVE CAPIAS AND RETURN TO CIRCUIT COURT !!!!!
 *

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 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.

15CC1-2021-CR-9757
 Off: Cecil Holt
 Pl Atty: S Joanne Sheldon

ST. of TN vs AMBER NICHOLE HAYES

Amber Nichole Hayes Atty: Keith Haas

Count: 1

39-16-605 (a) ESCAPE (FELONY OFFENSE) F / E

Agency: Cocke County Sheriff's Dept

Count: 2, 3

PV-00-000 PROBATION VIOLATION F / U

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$5,000.00

Hearing Type: STATUS HRNG - CAPIAS JUST SVD. FOR NOT APPEARING

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

Hearing Notes: - STILL TO BE HEARD/ DISPOSED -
 * 2ND VOP WARRANT SERVED 4/12/2022 and CAPIAS ISSUED 7/5/2022
 * JAIL NEEDS TO SERVE CAPIAS AND RETURN TO CIRCUIT COURT !!!!!
 *

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 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.

15CC1-2022-CR-10165

Off: Bryan Murr

ST. of TN vs AMBER NICHOLE HAYES

Amber Nichole Hayes

Count: 1

39-16-609

FAILURE TO APPEAR M / A

Agency: Cocke County Sheriff's Dept

Hearing Type:

ARRAIGNMENT - For Sealed Presentment

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

Hearing Notes: - Sealed Presentment - Filed 8/8/2022 and SERVED _____
 - 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.

15CC1-2022-CR-10449

Off: Randy Earl Forbes
Pl Atty: S Joanne Sheldon

ST. of TN vs AMBER NICHOLE HAYES

Amber Nichole Hayes

Count: 1, 2

39-17-434 (a)

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

Agency: Cocke County Sheriff's Dept

Count: 3

39-13-103

RECKLESS ENDANGERMENT - VEHICLE / FELONY F / E

Agency: Cocke County Sheriff's Dept

Count: 4

55-10-401

DUI: FIRST OFFENSE M / A

Agency: Cocke County Sheriff's Dept

Count: 5

55-50-504

DRIVING WHILE LICENSE SUSPENDED M / B

Agency: Cocke County Sheriff's Dept

Hearing Type:

ARRAIGNMENT - STATUS - CAPIAS JUST SERVED

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

Hearing Notes: * JAIL NEEDS TO SERVE CAPIAS AND RETURN TO CIRCUIT COURT !!!!!
*

- 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.

15CC1-2023-CR-10632
Off: Derrick Webb
Pl Atty: S Joanne Sheldon

ST. of TN vs AMBER NICHOLE HAYES
Amber Nichole Hayes
Count: **1, 2**
39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C**
Agency: NEWPORT POLICE DEPT.

Count: **3, 4**
39-17-417 (C) **SCHEDULE II DRUGS: FENTANYL <1/2 GRAM F / C**
Agency: NEWPORT POLICE DEPT.

Hearing Type: ARRAIGNMENT - For Sealed Presentment

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

Hearing Notes: - Sealed Presentment - Filed 10/11/2023 and SERVED

- 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

** 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.

15CC1-2023-CR-10349
 Off: David Robertson
 Pl Atty: S Joanne Sheldon

ST. of TN vs ALLISON HILD-DANIELS
 Allison Hild-Daniels Atty: Jonathan M. Holcomb
 Count: 1, 2
 39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger \$30,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: * 1/5/2024 - NOTICE OF APPEARANCE FILED BY JONATHAN HOLCOMB - NOW RETAINED AS DEFENSE COUNSEL
 ** REMOVE INDIGENT ATTORNEY FEE ???
 Sealed Presentment - Filed 1/6/2023 and Served 1/13/2023.
 Date of Offense: 8/3/2021
 \$30,000 Aggregate True Bond Available - See also Cases #10350 & 10351.
 - 1/17/2023 - Arraignment held - Defendant found Indigent - \$200 Attorney Fee assessed in each case - Ethel P. Rhodes was appointed as Defense Counsel. Case(s) now set to 4/11/2023 for Plea/ Status Hearing.
 - 4/11/2023 - Cases were reset by agreement - Cases now reset to 8/15/2023 for Plea/ Status Hearing.
 - 8/15/2023 - At Plea/ Status Hearing - Def. Counsel E. Rhodes was unable to attend Court as she was Overbooked - Judge allowed cases then to be reset for Plea/ Status Hearing to 10/24/2023.
 - 10/24/2023 - At Plea/ Status Hearing - Pre-Trial Email sent to the Court - Request for Reset to Feb. 2024 by Def. Counsel - to which State agreed - Pre-Trial Agreement made to reset case(s) to 2/20/2024 for Plea/ Status Hearing.
 * 1/5/2024 - NOTICE OF APPEARANCE FILED BY JONATHAN HOLCOMB - NOW RETAINED AS DEFENSE COUNSEL - Also, Standard Motions also filed by J. Holcomb.
 - 2/20/2024 - At Plea/ Status Hearing - Announcement made that cases are now reset by agreement to 7/30/2024 for Plea/ Status Hearing.
 - 7/30/2024 - At Plea/ Status Hearing - Defense Counsel requested reset as all Discovery has yet to be turned over for these cases - Plea/ Status Hearing is now reset to 8/13/2024.
 8/12/2024 - Case are now reset to 11/19/2024 for Plea/ Status Hearing by Pre-Trial Agreement.

15CC1-2023-CR-10350 - Cont'd

15CC1-2023-CR-10350

Off: David Robertson

Pl Atty: S Joanne Sheldon

ST. of TN vs ALLISON HILD-DANIELS

Allison Hild-Daniels Atty: Jonathan M. Holcomb

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger \$30,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: * 1/5/2024 - NOTICE OF APPEARANCE FILED BY JONATHAN HOLCOMB - NOW RETAINED AS DEFENSE COUNSEL

** REMOVE INDIGENT ATTORNEY FEE ?????

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

Date of Offense: 8/4/2021

BOND: \$30,000 Aggregate True Bond available - See also case #10349 & 10351.

- 1/17/2023 - Arraignment held - Defendant found Indigent - \$200 Attorney Fee assessed in each case - Ethel P. Rhodes was appointed as Defense Counsel. Case(s) now set to 4/11/2023 for Plea/ Status Hearing.

- 4/11/2023 - Cases were reset by agreement - Cases now reset to 8/15/2023 for Plea/ Status Hearing.

- 8/15/2023 - At Plea/ Status Hearing - Def. Counsel E. Rhodes was unable to attend Court as she was Overbooked - Judge allowed cases then to be reset for Plea/ Status Hearing to 10/24/2023.

- 10/24/2023 - At Plea/ Status Hearing - Pre-Trial Email sent to the Court - Request for Reset to Feb. 2024 by Def. Counsel - to which State agreed - Pre-Trial Agreement made to reset case(s) to 2/20/2024 for Plea/ Status Hearing.

* 1/5/2024 - NOTICE OF APPEARANCE FILED BY JONATHAN HOLCOMB - NOW RETAINED AS DEFENSE COUNSEL - Also, Standard Motions also filed by J. Holcomb.

- 2/20/2024 - At Plea/ Status Hearing - Announcement made that cases are now reset by agreement to 7/30/2024 for Plea/ Status Hearing.

- 7/30/2024 - At Plea/ Status Hearing - Defense Counsel requested reset as all Discovery has yet to be turned over for these cases - Plea/ Status Hearing is now reset to 8/13/2024.

8/12/2024 - Case are now reset to 11/19/2024 for Plea/ Status Hearing by Pre-Trial Agreement.

15CC1-2023-CR-10351

Off: David Robertson

Pl Atty: S Joanne Sheldon

ST. of TN vs ALLISON HILD-DANIELS

Allison Hild-Daniels Atty: Jonathan M. Holcomb

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger \$30,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10351 - Cont'd

Hearing Notes: * 1/5/2024 - NOTICE OF APPEARANCE FILED BY JONATHAN HOLCOMB - NOW RETAINED AS DEFENSE COUNSEL
** REMOVE INDIGENT ATTORNEY FEE ???

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

Date of Offense: 8/9/2021

BOND: \$30,000 Aggregate True Bond available - See also cases #10352 & 10353.

- 1/17/2023 – Arraignment held – Defendant found Indigent - \$200 Attorney Fee assessed in each case – Ethel P. Rhodes was appointed as Defense Counsel. Case(s) now set to 4/11/2023 for Plea/ Status Hearing.

- 4/11/2023 – Cases were reset by agreement – Cases now reset to 8/15/2023 for Plea/ Status Hearing.

- 8/15/2023 – At Plea/ Status Hearing – Def. Counsel E. Rhodes was unable to attend Court as she was Overbooked – Judge allowed cases then to be reset for Plea/ Status Hearing to 10/24/2023.

- 10/24/2023 – At Plea/ Status Hearing – Pre-Trial Email sent to the Court – Request for Reset to Feb. 2024 by Def. Counsel – to which State agreed – Pre-Trial Agreement made to reset case(s) to 2/20/2024 for Plea/ Status Hearing.

* 1/5/2024 - NOTICE OF APPEARANCE FILED BY JONATHAN HOLCOMB - NOW RETAINED AS DEFENSE COUNSEL - Also, Standard Motions also filed by J. Holcomb.

- 2/20/2024 – At Plea/ Status Hearing – Announcement made that cases are now reset by agreement to 7/30/2024 for Plea/ Status Hearing.

- 7/30/2024 – At Plea/ Status Hearing – Defense Counsel requested reset as all Discovery has yet to be turned over for these cases – Plea/ Status Hearing is now reset to 8/13/2024.

8/12/2024 – Case are now reset to 11/19/2024 for Plea/ Status Hearing by Pre-Trial Agreement.

15CC1-2019-CR-8577

Off: Jason Ramsey
Pl Atty: S Joanne Sheldon

ST. of TN vs SHARON HIRSCHFIELD

Sharon Hirschfield Atty: Allen E Schwartz

Count: 1

39-14-103

THEFT OF PROPERTY - \$10,000-\$60,000 F / C

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety Bail Out Bail Bonding \$7,500.00

Hearing Type: Motions Hearing

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

Hearing Notes: MOTION TO DISMISS AND REMAND - Filed 12/27/2022 by Defense Counsel
MOTION TO DISMISS DUE TO VIOL. - SPEEDY TRIAL - Filed 12/27/2022 by Defense Counsel.

- SEALED PRESENTMENT - Filed 1/8/2019 and Served 11/9/2022 - \$7,500 True Bond available.
- 11/9/2022 - \$7,500 Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 11/29/2022 - At Arraignment Hearing, Defendant states that she is retaining Allen Schwartz. State announced that ADA Marsh will be coordinating w/ Mr. Shwartz. Case now set to 3/21/2023 for Attorney Status - Plea/ Status Hearing.
- 12/1/2022 - NOTICE OF APPEARANCE - Filed by Mr. Schwartz. Hearing Type changed to Plea/ Status Hearing.
- 3/21/2023 - At Plea/ Status Hearing - Case was reset for MOTIONS Hearing to 6/22/2023.
- 6/22/2023 - At Motions Hearing - Per the State - Hearing to be reset to 10/24/2023 by Prior Agreement.
* 10/19/2023 - MOTION AND PROPOSED ORDER FOR CONTINUANCE Received via Email from Def. Counsel and Filed.
(Mr. Schwartz has Emergency Dental Appt. for same time as 10/24 Hearing !)
- 10/24/2023 - MOTIONS HEARING now Reset to 1/30/2024.
- 1/25/2024 - ORDER Filed - By Agreement - Motions are reset to 5/7/2024.
- 5/7/2024 - AGREED ORDER TO CONTINUE Filed - Hearing is now reset to 8/13/2024 by Pre-Trial Agreement.
- 8/14/2024 - AGREED ORDER TO CONTINUE Filed - Hearing is now reset to 11/19/2024 by Pre-Trial Agreement.

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 F / E
Agency: NEWPORT POLICE DEPT.

Count: 2

39-14-103

THEFT (UP TO \$1000) M / A
Agency: NEWPORT POLICE DEPT.

Count: 3, 4

PV-00-000

PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
- INFO./ Plea Agreement/ Sentence Imposed Date - 5/7/2024 - 2 YEAR SENTENCE
* COST & RESTITUTION of \$400 - Total \$1,588.00 Owed

2ND VIOLATION - Issued 9/9/2024 and Served 10/15/2024 -
- HOLD WITHOUT BOND
* ABSCONDED 36 DAYS

- 8/13/2024 - 1ST VOP ORDER Filed - (Iss. 6/10/24 & Svd. 7/6/24) Guilty, Time Served, Released Immediately, Placed back on Sup. Probation, STRICT COMPLIANCE, Credit since July 6th, 2024.
- ABSCONDED 26 DAYS
- 10/20/2024 - VOP Arraignment Hearing now set for 10/29/2024.
- 10/29/2024 - VOP Arraignment Hearing held - Found Indigent - APD K. Haas was Re-Appointed as Defense Counsel - VOP Plea Hearing is now set for 11/19/2024.

15CC1-2023-CR-10634 - Cont'd

15CC1-2023-CR-10634

Off: Derrick Webb
Pl Atty: Nikolas D Kear

ST. of TN vs TRACY JOSEPH DEA JONES

Tracy Joseph Dea Jones Atty: Brett A. Cole

Count: **1, 2**

39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B

Agency: NEWPORT POLICE DEPT.

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- Sealed Presentment - Filed 10/11/2023 and Served 2/10/2024.
- Date of Offense: 1/31/2022
- \$ 20,000 Aggregate Surety Bond available.
- 2/12/2024 - SURETY BOND MADE - By Bail Out Bail Bonding Co.
- 2/20/2024 – Arraignment Hearing held – Defendant wishes to Retain Private Counsel (Hoping to retain J. Holcomb) – Cases are now reset to 4/23/2024 for Attorney Status Hearing.
- 4/23/2024 – At Attorney Status Hearing – Def. has been unable to retain Counsel – has had medical issues while in custody – Cases were then reset to 7/1/2024 for Attorney Status Hearing.
- 4/30/2024 – AGREED ORDER OF CONTINUANCE Filed – Cases are now reset to 7/30/2024 – BONDING CO. AGENT Sandy Clevenger CONFIRMED that she has told the Defendant of new Hearing date (per ADA Kear).
- 7/30/2024 - Defendant did NOT Appear for ATTORNEY STATUS HEARING - CAPIAS ISSUED - HOLD W/O BOND.
- 9/9/2024 - CAPIAS SERVED - HOLD WITHOUT BOND * ABSCONDED 41 DAYS *
- 9/10/2024 - Case now set to 9/24/2024 for Attorney Status Hearing - (Next avail. Hearing date).
- 9/24/2024 – At Attorney Status Hearing – Defendant Found Indigent - \$200 Attorney Fee assessed for each case – Brett Cole was appointed as Defense Counsel (PD Conflict) – Motion for Bond was made and GRANTED - \$20,000 True Aggregate Bond is now available - Plea/ Status Hearing is now set for 10/22/2024.
- 10/22/2024 – At Plea/ Status Hearing – Announcement made that these cases are now Moved to 11/19/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10635

Off: Derrick Webb
Pl Atty: Nikolas D Kear

ST. of TN vs TRACY JOSEPH DEA JONES

Tracy Joseph Dea Jones Atty: Brett A. Cole

Count: **1, 2**

39-17-423 (C)

COUNTERFEIT CONT. SUBSTANCE F / E

Agency: NEWPORT POLICE DEPT.

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10635 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 10/11/2023 and Served 2/10/2024.
- Date of Offense: 2/2/2022
- \$ 20,000 Aggregate Surety Bond available.
- 2/12/2024 - SURETY BOND MADE - By Bail Out Bail Bonding Co.
- 2/20/2024 – Arraignment Hearing held – Defendant wishes to Retain Private Counsel (Hoping to retain J. Holcomb) – Cases are now reset to 4/23/2024 for Attorney Status Hearing.
- 4/23/2024 – At Attorney Status Hearing – Def. has been unable to retain Counsel – has had medical issues while in custody – Cases were then reset to 7/1/2024 for Attorney Status Hearing.
- 4/30/2024 – AGREED ORDER OF CONTINUANCE Filed – Cases are now reset to 7/30/2024 – BONDING CO. AGENT Sandy Clevenger CONFIRMED that she has told the Defendant of new Hearing date (per ADA Kear).
- 7/30/2024 - Defendant did NOT Appear for ATTORNEY STATUS HEARING - CAPIAS ISSUED - HOLD W/O BOND.
- 9/9/2024 - CAPIAS SERVED - HOLD WITHOUT BOND * ABSCONDED 41 DAYS *
- 9/10/2024 - Case now set to 9/24/2024 for Attorney Status Hearing - (Next avail. Hearing date).
- 9/24/2024 – At Attorney Status Hearing – Defendant Found Indigent - \$200 Attorney Fee assessed for each case – Brett Cole was appointed as Defense Counsel (PD Conflict) – Motion for Bond was made and GRANTED - \$20,000 True Aggregate Bond is now available - Plea/ Status Hearing is now set for 10/22/2024.
- 10/22/2024 – At Plea/ Status Hearing – Announcement made that these cases are now Moved to 11/19/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10874
 Off: Blake Cupp
 Pl Atty: S Joanne Sheldon

ST. of TN vs DAVID B KELLY
David B Kelly Atty: Jessica S Sisk
 Count: 1, 2
39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B
 Agency: Cocke County Sheriff's Dept
 Count: 3, 4
39-17-417 (C) SCHEDULE II DRUGS: FENTANYL - .5 GRAMS OR GREATER F / B
 Agency: Cocke County Sheriff's Dept
 Count: 5, 6, 15, 16
39-17-417 (C) SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C
 Agency: Cocke County Sheriff's Dept
 Count: 7, 8
39-17-417 (F) SCHEDULE V DRUGS: MFG, DEL, SELL, POSS F / E
 Agency: Cocke County Sheriff's Dept
 Count: 9, 10
39-17-417 (D) SCHEDULE III DRUGS: MFG, DEL, SELL, POSS F / D
 Agency: Cocke County Sheriff's Dept
 Count: 11, 12, 13, 14
39-17-417 (E) SCHEDULE IV DRUGS: MFG, DEL, SELL, POSS F / D
 Agency: Cocke County Sheriff's Dept
 Count: 17
39-17-418 SIMPLE POSS/CASUAL EXCHANGE M / A
 Agency: Cocke County Sheriff's Dept
 Count: 18
39-17-417 (B) SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B
 Agency: Cocke County Sheriff's Dept
 Count: 19
39-17-1324 (a) POSSESS FIREARM INTENT TO GO ARMED - DANGEROUS FELONY F / D
 Agency: Cocke County Sheriff's Dept
 Count: 20

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

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

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 7/26/2023 - Date of Offense & Arrest - Sess #2023-CR-1149
 - 8/9/2023 - Matt Lorah, Previously Appointed
 - 12/4/2023 - \$500,000 Surety Bond Available for Bound Overs 2646 and 2647
 - 12/4/2023 - Waived to Grand Jury - BO 2647
 * 2/20/2024 - BO #2646 (Sess. #23-CR-1152) - Order Filed - Remanded to Sess. Court *
 - 6/17/2024 - Indictment filed for this case - Arraignment Hearing now set for 7/29/2024.
 * AS OF 6/26/2024 - DEFENDANT STILL IN CCSD CUSTODY
 - 7/29/2024 - Arraignment Hearing held via CourtCall - Found Indigent - \$200 Attorney Fee assessed - Brett Cole was appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 9/10/2024.
 - 8/19/2024 - NOTICE OF HEARING (AGREED) Filed - This case is now reset to 9/24/2024 for Plea/ Status Hearing.
 - 9/24/2024 - At Plea/ Status Hearing - Brett Cole announced that a new conflict arose and made MOTION TO WITHDRAW - Judge granted - Jessica Sisk was then appointed as Defense Counsel - MOTION FOR BOND Made and Granted - \$50,000 True Bond now available - Plea/ Status Hearing is now set for 10/22/2024.
 - 10/22/2024 - At Plea/ Status Hearing - Defendant was not brought for Court - as this case was reset by Pre-Trial Agreement to 11/19/2024 for Plea/ Status Hearing.

15CC1-2024-CR-10795
 Off: Alex Reese
 Pl Atty: Nikolas D Kear

ST. of TN vs MARCEL LAVIGNE
Marcel Lavigne Atty: Candice K. Mendez

Count: 1

55-10-401 **DUI: FIRST OFFENSE M / A**
 Agency: Cocke County Sheriff's Dept

Count: 2

55-8-123 **DRIVING ON RDWYS LANED FOR TRAFFIC M / C**
 Agency: Cocke County Sheriff's Dept

Count: 3

55-8-136 **DRIVERS TO EXERCISE DUE CARE M / C**
 Agency: Cocke County Sheriff's Dept

Count: 4

55-10-416 **OPEN CONTAINER M / C**
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety 423-Aztec Bail Bonds, LLC - Daylene Corral \$1,500.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10795 - Cont'd

Hearing Notes:

- 6/28/2023 - Date of Offense
- 6/29/2023 - Date of Arrest - Sess #2023-CR-990
- 7/5/2023 - \$1500 Sessions Surety Bond Made by 423-Aztec Bail Bonds
- 8/8/2023 - Atty. Jessica Sisk Retained in Sessions Court
- 1/8/2024 - Waived to Grand Jury - BO-2672
- 4/15/2024 - Indictment filed for this case - Arraignment Hearing now set for 4/22/2024.
- 4/22/2024 - Defendant did NOT appear for Arraignment Hearing - State announced that this case had MISSED a Grand Jury and Def. might not have known to be here today -
- *(TEXT NOTIFICATION OF HEARING DATE WAS 'DELIVERED' TO DEFENDANT'S CELL NO. ON 4/21/2024 @ 9:15 AM)
- This case was then RESET to 7/1/2024 for STATUS - Show Cause for Capias Issued - Hearing.
- 5/2/2024 - EMAIL SENT TO THE CLERK by the DA's Office - Cases currently set for 7/1/2024 are to be MOVED to 7/29/2024 per Judge Moore - Counsel and/or Bonding Companies are to notify their Client(s) of the change of Date.
- 7/29/2024 - Defendant appeared for Arraignment Hearing - Jessica Sisk announced that she has been TENTATIVELY Retained as Defense Counsel - Case now reset to 9/24/2024 for Attorney Status Hearing (Confirmation of Retainment).
- 9/24/2024 - At Attorney Status Hearing - Candice Mendez appeared as RETAINED COUNSEL - Plea/ Status Hearing was then set to 11/19/2024.

15CC1-2022-CR-10257
 Off: Rodney Hazelwood
 Pl Atty: Tonya Thornton

ST. of TN vs ROBERT LUCAS

Robert Lucas Atty: Keith Haas

Count: 1

39-13-103

RECKLESS ENDANGERMENT - VEHICLE / FELONY F / E

Agency: Town of Parrottsville

Count: 10

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$1,500.00

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes:

- Probation Officer - Adam Bledsoe - State Probation and Parole - RUTLEDGE
- Plea Agreement/ Sentence Imposed Date - 1/9/2023 - 2 YEAR SENTENCE
- COST: \$0 Balance Due - \$1,114.00 Total PAID by Defendant - *Does not include Cost of this VOP !*

1ST VIOLATION - Issued 4/22/2024 and Served 4/22/2024

- \$1,500 OR BOND AVAILABLE and Made 4/22/2024

- 4/22/2024 - VOP Warrant was SERVED in Court - Arraignment Hearing held - APD K. Haas was re-appointed as Defense Counsel - VOP Plea Hearing is now set for 6/18/2024.

- 6/18/2024 - At Plea and VOP Plea Hearing - Def. Counsel requested Reset so that he could go over Discovery with his Client - Hearings were then moved to 9/10/2024.

- 9/10/2024 - At Plea/ Status and VOP Plea Hearing - Defense Counsel's Request for Reset due to needing time to review the State's current offer - was GRANTED - these cases are now moved to 11/19/2024.

15CC1-2024-CR-10796
 Off: Joseph Owings
 Pl Atty: Tonya Thornton

ST. of TN vs ROBERT LEE LUCAS

Robert Lee Lucas Atty: Keith Haas

Count: 1

39-14-103

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

Agency: Cocke County Sheriff's Dept

15CC1-2024-CR-10796 - Cont'd

Bond(s)

Surety: Morristown Bail Bonds, LLC - Andrew Lane \$2,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 5/23/2022 – Date of Offense.
- 6/11/2022 - Date of Arrest - Sess #2022-CR-1005.
- 2/6/2022 - \$2,000 Surety Bond Made in Sessions Court by Motown Bail Bond.
- 6/27/2022 - Public Defender Appointed in Sessions Court.
- 1/22/2024 - Defendant was Placed Back on Previous Bond.
- 1/22/2024 – Waived to Grand Jury - BO-2693.
- 4/15/2024 – Unsealed Presentment filed for this case – Arraignment Hearing now set for 4/22/2024.
- 4/22/2024 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - APD K. Haas was appointed as Defense Counsel - Plea/ Status Hearing is now set for 6/18/2024.
- 6/18/2024 – At Plea and VOP Plea Hearing – Def. Counsel requested Reset so that he could go over Discovery with his Client – Hearings were then moved to 9/10/2024.
- 9/10/2024 - At Plea/ Status and VOP Plea Hearing - Defense Counsel's Request for Reset due to needing time to review the State's current offer - was GRANTED - these cases are now moved to 11/19/2024.

15CC1-2022-CR-10397
 Off: Jacob Damron
 Pl Atty: S Joanne Sheldon

ST. of TN vs CHRISTOPHER MAYES

Christopher Mayes Atty: Brett A. Cole

Count: 1, 2

39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B

Agency: Cocke County Sheriff's Dept

Count: 3

39-17-425

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety: A Angel Bonding LLC - Noah Austin Duckworth \$5,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes:

- 2/1/2022 – Date of Offense and Arrest - Sessions Docket # 2022-CR-185 - BO 2409.
- 6/1/2022 - Case waived to Grand Jury - N. Kear previously appointed -
- 6/2/2022 – \$5,000 Total True Sessions Bond made - A Angel Bonding - A. Duckworth.
- 2/6/2023 - Case filed as Unsealed Presentment - (Ct. 4 was NO TRUE BILLED) - Arraignment set for 2/21/23.
- 2/21/2023 - Defendant did not appear for Arraignment - Case now set 4/11/2023 for Status- Show Cause for Capias- Hearing - A ANGEL BONDING CO.
- 4/11/2023 - AT 1ST STATUS - SHOW CAUSE FOR CAPIAS - HEARING - A Letter of Attendance was presented to the Court from Moment of Clarity Mental Treatment Center, Santa Ana, California. (Length of Treatment was NOT given). Judge allowed Status Hearing to be reset to 8/1/2023.
* Clerk E-Mailed said Treatment Center for Inquiry as to Defendant's current status and length of treatment.
NO RESPONSE HAS BEEN RECEIVED - TO DATE.
- 8/1/2023 - At 2ND STATUS - SHOW CAUSE FOR CAPIAS - HEARING - ADA Sheldon told the Court that she would have NCIC checked in hopes of finding the Defendant's current location. Judge allowed case to be reset again for Status Hearing to 11/28/2023.
- 11/28/2023 - At 3RD STATUS - SHOW CAUSE FOR CAPIAS - HEARING - Bonding Agent/ Owner T. Duckworth told the Court that the Defendant has been kicked out of the California Rehab that he was allegedly participating in, and is now HOMELESS. Mr. Duckworth added that Def. told him that he has a Plane Ticket for 1/20/2024 to come HOME - State agreed to allow resetting of Status Hearing to 1/30/2024.
- 1/29/2024 - Defendant APPEARED for Status Hearing ! - Has been in and graduated from 4 diff. Programs - Bonding Co. AGREED to stay on Defendant's Bond - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - Lu Ann Ballew was appointed as Defense Counsel - Plea/ Status Hearing is now set for 5/7/2024.
- 5/7/2024 - At Plea/ Status Hearing - Def. Counsel Ballew's MOTION TO WITHDRAW was GRANTED - Brett Cole was then appointed as Defense Counsel - Case is now reset to 9/24/2024 for Plea/ Status Hearing.
- 9/24/2024 - At Plea/ Status Hearing - Defendant also has Crim. Sessions Ct. Case pending - Def. Counsel's Request for Reset was Granted - This case is now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2021-CR-9922

Off: Blake Cupp
Pl Atty: S Joanne Sheldon

ST. of TN vs DONALD EDWARD MCCOY

Donald Edward McCoy Atty: Brett A. Cole

Count: 1, 2

39-17-417 (B)

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B

Agency: Cocke County Sheriff's Dept

Count: 3, 4

39-17-417 (C)

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER F / B

Agency: Cocke County Sheriff's Dept

Count: 5, 6

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C

Agency: Cocke County Sheriff's Dept

Count: 7, 8

39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B

Agency: Cocke County Sheriff's Dept

Count: 9, 10

39-17-418

SIMPLE POSS/CASUAL EXCHANGE M / A

Agency: Cocke County Sheriff's Dept

Count: 11

55-8-199

PHYSICALLY HOLD/SUPPORT TELECOMMUNICATION DEVICE M / C

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

Agency: Cocke County Sheriff's Dept

Count: 12

55-4-104

REGISTRATION EXPIRED M / C

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	A Angel Bonding LLC - Sandee Clevenger	\$4,500.00
Surety	A Angel Bonding LLC - Sandee Clevenger	\$50,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 5/1/21 - Arrest made. \$50,000 True Bond available.
- 5/4/21 - Sessions Ct. \$50,000 Surety Bond made.
- 10/13/21 - Case waived to Grand Jury.
- 2/15/22 - Called last given cell no. - left message.
- 2/22/22 - Defendant wishes to retain private counsel. Def. asked for 4 month continuance, Judge gave 2 months.
- 4/26/22 - Defendant failed to appear for Attorney Status. Capias Issued - Hold w/o Bond - Order to Forfeit Bond filed, Scire Facias issued.
- 4/27/22 - Defendant came to Office. Explained confusion of "having several different court hearings at this time". Judge granted Capias Recalled and Order to Forfeit Quashed. Cases reset to 5/10/22. Gave Defendant card with Court Date for these 2 cases.
- 5/10/2022 – 1ST ATTORNEY STATUS - Defendant has not retained private counsel, but still wishes to. Judge allowed this reset.
- 7/5/2022 – 2ND ATTORNEY STATUS - Defendant appeared in Court, but still has yet to retain counsel. He requested another continuance, to which Judge granted, again. Cases reset to 8/16 for Attorney Status.
- 8/16/2022 – At Attorney Status, Defendant still unable to find private counsel – Defendant was then found to be indigent and appointed K. Haas - \$200 Attorney Fee assessed for each case. Case(s) reset to 10/18/2022.
- 10/18/2022 – At Plea/ Status Hearing – Def. Counsel has requested additional Discovery, but has not received a response. Cases reset to 1/10/2023.
- 1/10/2023 – At Plea/ Status Hearing – K. Haas now has newly found conflict – to which Motion for Withdrawal was made and GRANTED – Brett Cole is now appointed to current cases. Cases now reset to 1/17/2023 for Plea/ Status Hearing.
- 1/17/2023 - All current cases were reset to 2/21/23 as Defendant was arraigned on 2 new cases today.
- 2/21/2023 – At Hearing – Defense Counsel needs more time to go over Discovery w/ the Defendant – Case(s) are now reset to 5/9/2023.
- 5/9/2023 – At Plea/ Status Hearing – Reset was requested by Defense Counsel and Granted - Cases reset to 9/26/2023 for Plea/ Status Hearing.
- 9/26/2023 – At Plea/ Status Hearing - Defense Counsel’s request for Reset – was Granted – Cases now reset to 1/30/2024.
- 1/30/2024 – At Plea/ Status Hearing – Reset was requested due to Defense Counsel still having Discovery Issues – State announced that there should be a Resolution at next Hearing – now set for 5/7/2024.
- 5/7/2024 – At Plea/ Status Hearing – Defense Counsel requested reset as Defendant is applying for Drug Recovery Court – Cases are now reset to 9/24/2024 for Plea/ Status Hearing.
- 9/24/2024 – At Plea/ Status Hearing – Defendant is still in the process of applying for Drug Recovery Court – Cases were then allowed to be reset to 10/29/2024 for Plea/ Status Hearing.
- 10/29/2024 – At Plea/ Status Hearing – Defendant was Advised, but current Plea Offer is Lengthy and Extensive – and Defendant is still looking into applying for Drug Recovery Court - Defense Counsel’s Request for Reset was GRANTED – These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

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

15CC1-2021-CR-9923

Off: Blake Cupp

Pl Atty: S Joanne Sheldon

ST. of TN vs DONALD EDWARD MCCOY

Donald Edward McCoy Atty: Brett A. Cole

Count: **1**

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

Agency: Cocke County Sheriff's Dept

Count: **2**

55-4-101 REGISTRATION LAW M / C

Agency: Cocke County Sheriff's Dept

Count: **3**

55-4-104 REGISTRATION EXPIRED M / C

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Sandee Clevenger

\$4,500.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes:

- 5/1/21 - Arrest made. \$50,000 True Bond available.
- 5/4/21 - Sessions Ct. \$50,000 Surety Bond made.
- 10/13/21 - Case waived to Grand Jury.
- 2/15/22 - Called last given cell no. - left message.
- 2/22/22 - Defendant wishes to retain private counsel. Def. asked for 4 month continuance, Judge gave 2 months.
- 4/26/22 - Defendant failed to appear for Attorney Status. Capias Issued - Hold w/o Bond - Order to Forfeit Bond filed, Scire Facias issued.
- 4/28/22 - Defendant came to Office. Explained confusion of "having several different court hearings at this time". Judge granted Capias Recalled and Order to Forfeit Quashed. Cases reset to 5/10/22. Gave Defendant card with Court Date for these 2 cases.
- 5/10/2022 – 1ST ATTORNEY STATUS -Defendant has not retained private counsel, but still wishes to. Judge allowed this reset.
- 7/5/2022 – 2ND ATTORNEY STATUS - Defendant appeared in Court, but still has yet to retain counsel. He requested another continuance, to which Judge granted, again. Cases reset to 8/16 for Attorney Status.
- 8/16/2022 – At Attorney Status, Defendant still unable to find private counsel – Defendant was then found to be indigent and appointed K. Haas - \$200 Attorney Fee assessed for each case. Case(s) reset to 10/18/2022.
- 10/18/2022 – At Plea/ Status Hearing – Def. Counsel has requested additional Discovery, but has not received a response. Cases reset to 1/10/2023.
- 1/10/2023 – At Plea/ Status Hearing – K. Haas now has newly found conflict – to which Motion for Withdrawal was made and GRANTED – Brett Cole is now appointed to current cases. Cases now reset to 1/17/2023 for Plea/ Status Hearing.
- 1/17/2023 – All cases were reset to 2/21/23 as Defendant was arraigned for 2 new cases.
- 2/21/2023 – At Hearing – Defense Counsel needs more time to go over Discovery w/ the Defendant – Case(s) are now reset to 5/9/2023.
- 5/9/2023 – At Plea/ Status Hearing – Reset was requested by Defense Counsel and Granted - Cases reset to 9/26/2023 for Plea/ Status Hearing.
- 9/26/2023 – At Plea/ Status Hearing - Defense Counsel’s request for Reset – was Granted – Cases now reset to 1/30/2024.
- 1/30/2024 – At Plea/ Status Hearing – Reset was requested due to Defense Counsel still having Discovery Issues – State announced that there should be a Resolution at next Hearing – now set for 5/7/2024.
- 5/7/2024 – At Plea/ Status Hearing – Defense Counsel requested reset as Defendant is applying for Drug Recovery Court – Cases are now reset to 9/24/2024 for Plea/ Status Hearing.
- 9/24/2024 – At Plea/ Status Hearing – Defendant is still in the process of applying for Drug Recovery Court – Cases were then allowed to be reset to 10/29/2024 for Plea/ Status Hearing.- 10/29/2024 – At Plea/ Status Hearing – Defendant was Advised, but current Plea Offer is Lengthy and Extensive – and Defendant is still looking into applying for Drug Recovery Court - Defense Counsel’s Request for Reset was GRANTED – These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10358
 Off: David Robertson
 Pl Atty: S Joanne Sheldon

ST. of TN vs DONALD EDWARD MCCOY
 Donald Edward McCoy Atty: Brett A. Cole

Count: 1, 2
 39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B
 Agency: Cocke County Sheriff's Dept

Bond(s)

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

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes: - Sealed Presentment – Filed 1/6/2023 and Served 1/13/2023 –
Date of Offense: 6/21/2021
BOND: \$20,000 Aggregate True Bond available - See also case #10359.
-1/17/2023 – Arraignment held - Found Indigent - \$200 Atty Fee assessed for each case - B. Cole appointed. All cases were reset to 2/21/23.
- 2/21/2023 – At Hearing – Defense Counsel needs more time to go over Discovery w/ the Defendant – Case(s) are now reset to 5/9/2023.
- 5/9/2023 – At Plea/ Status Hearing – Reset was requested by Defense Counsel and Granted - Cases reset to 9/26/2023 for Plea/ Status Hearing.
- 9/26/2023 – At Plea/ Status Hearing - Defense Counsel’s request for Reset – was Granted – Cases now reset to 1/30/2024.
- 1/30/2024 – At Plea/ Status Hearing – Reset was requested due to Defense Counsel still having Discovery Issues – State announced that there should be a Resolution at next Hearing – now set for 5/7/2024.
- 5/7/2024 – At Plea/ Status Hearing – Defense Counsel requested reset as Defendant is applying for Drug Recovery Court – Cases are now reset to 9/24/2024 for Plea/ Status Hearing.
- 9/24/2024 – At Plea/ Status Hearing – Defendant is still in the process of applying for Drug Recovery Court – Cases were then allowed to be reset to 10/29/2024 for Plea/ Status Hearing.
- 10/29/2024 – At Plea/ Status Hearing – Defendant was Advised, but current Plea Offer is Lengthy and Extensive – and Defendant is still looking into applying for Drug Recovery Court - Defense Counsel’s Request for Reset was GRANTED – These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10359
Off: David Robertson
Pl Atty: S Joanne Sheldon

ST. of TN vs DONALD EDWARD MCCOY
Donald Edward McCoy Atty: Brett A. Cole

Count: **1, 2**
39-17-434 (a) **METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B**
Agency: Cocke County Sheriff's Dept

Bond(s)
Surety 423-Aztec Bail Bonds, LLC \$20,000.00
Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10359 - Cont'd

Hearing Notes: - Sealed Presentment – Filed 1/6/2023 and Served 1/13/2023 –
Date of Offense: 6/22/2021
BOND: \$20,000 Aggregate True Bond available - See also case #10358.
- 1/17/2023 – Arraignment held - Found Indigent - \$200 Attorney Fee assessed in each case - B. Cole appointed. All cases were reset to 2/21/23.
- 2/21/2023 – At Hearing – Defense Counsel needs more time to go over Discovery w/ the Defendant – Case(s) are now reset to 5/9/2023.
- 5/9/2023 – At Plea/ Status Hearing – Reset was requested by Defense Counsel and Granted - Cases reset to 9/26/2023 for Plea/ Status Hearing.
- 9/26/2023 – At Plea/ Status Hearing - Defense Counsel’s request for Reset – was Granted – Cases now reset to 1/30/2024.
- 1/30/2024 – At Plea/ Status Hearing – Reset was requested due to Defense Counsel still having Discovery Issues – State announced that there should be a Resolution at next Hearing – now set for 5/7/2024.
- 5/7/2024 – At Plea/ Status Hearing – Defense Counsel requested reset as Defendant is applying for Drug Recovery Court – Cases are now reset to 9/24/2024 for Plea/ Status Hearing.
- 9/24/2024 – At Plea/ Status Hearing – Defendant is still in the process of applying for Drug Recovery Court – Cases were then allowed to be reset to 10/29/2024 for Plea/ Status Hearing.
- 10/29/2024 – At Plea/ Status Hearing – Defendant was Advised, but current Plea Offer is Lengthy and Extensive – and Defendant is still looking into applying for Drug Recovery Court - Defense Counsel’s Request for Reset was GRANTED – These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10614

Off: Blake Cupp

ST. of TN vs DONALD EDWARD MCCOY

Donald Edward McCoy Atty: Brett A. Cole

Count: 1, 2

39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B

Agency: Cocke County Sheriff's Dept

Count: 3

39-17-425

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A

Agency: Cocke County Sheriff's Dept

Count: 4

39-17-1324 (a)

POSSESS FIREARM INTENT TO GO ARMED - DANGEROUS FELONY F / D

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

AAA Bail Bonds Inc - Kori Romines

\$10,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

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

Hearing Notes:

- 10/28/2022 - Date of Offense and Arrest - Sessions Docket #2022-CR-1810
- 3/20/2023 – \$10,000.00 Bond Made by AAA Bail Bond
- 11/7/2022 - Atty. Jessica Sisk Appointed
- 3/20/2023 – Waived to Grand Jury - BO 2556.
- 10/11/2023 - Filed as Unsealed Presentment - Arraignment now set for 10/24/2023.
- *(NO TRUE BILL found for Counts 6 and 7)
- * Defs. other current cases #9922,# 9923, #10358, #10359 are currently set to 1/30/2024 for Plea/ Status Hearing.
- 10/24/2023 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - B. Cole appointed as Defense Counsel (in absentia - Waiver is to be filed). Plea/ Status Hearing now set for 1/30/2024.
- 10/27/2023 - Waiver of Arraignment filed by Brett Cole.
- 1/30/2024 – At Plea/ Status Hearing – Reset was requested due to Defense Counsel still having Discovery Issues – State announced that there should be a Resolution at next Hearing – now set for 5/7/2024.
- 5/7/2024 – At Plea/ Status Hearing – Defense Counsel requested reset as Defendant is applying for Drug Recovery Court – Cases are now reset to 9/24/2024 for Plea/ Status Hearing.
- 9/24/2024 – At Plea/ Status Hearing – Defendant is still in the process of applying for Drug Recovery Court – Cases were then allowed to be reset to 10/29/2024 for Plea/ Status Hearing.
- 10/29/2024 – At Plea/ Status Hearing – Defendant was Advised, but current Plea Offer is Lengthy and Extensive – and Defendant is still looking into applying for Drug Recovery Court - Defense Counsel’s Request for Reset was GRANTED – These cases are now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2016-CR-201
 CRM06976
 Pl Atty: S Joanne Sheldon

ST. of TN vs DOUGLAS WAYNE MCFALL
 Douglas Wayne McFall Atty: Keith Haas

Count: 1
 39-14-402

BURGLARY - OTHER THAN HABITATION F / D
 Agency: Cocke County Sheriff's Dept

Count: 2
 39-14-103

THEFT OF PROPERTY - \$10,000-\$60,000 F / C
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety: Gwen's Bonding Company - Stacey Ramsey \$20,000.00

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

15CC1-2016-CR-201 - Cont'd

Hearing Notes:

- Filed as Unsealed Presentment - Filed 4/25/2016 and Originally Served 9/20/2016
- Date of Offense: 9/19/2014
- * 9/9/2015 - Sessions Court \$ 5,000 OR Bond made.
- ** MAY 2016 - ARRAIGNMENT HEARING HELD - APD KEITH HAAS WAS APPOINTED, BUT EXACT DATE IS UNKNOWN !
- * 9/20/2016 - Defendant FAILED TO APPEAR for Arraignment Hearing - CAPIAS ISSUED - HOLD W/O BOND
- CAPIAS SERVED - 1/27/2021.
- * ABSCONDED 1,738 DAYS *
- 2/1/21 – Arraignment Hearing held - K. Haas, APD was appointed as Defense Counsel - Motion for Bond was Made - Defendant “has been in 3 County Jails during the time of Absconding” – Judge granted a \$5,000 OR Bond - Plea/ Status Hearing is now set for 6/24/2021.
- 6/24/2021 - Defendant FAILED TO APPEAR for Plea/ Status Hearing - CAPIAS ISSUED - HOLD WITHOUT BOND.
- * (ABSCONDED 1,177 DAYS) *
- 9/16/2024 - Arraignment Hearing is now set for 9/24/2024 (Next Avail. Hearing Date).
- 9/24/2024 – At Plea/ Status Hearing – Defendant had new Case #9800 for Arraignment – All Cases were then set/ reset to 10/22/2024 for Plea/ Status Hearing.
- 10/22/2024 – At Plea/ Status Hearing – Def. not brought to Court (Flooding Issue) – These cases were then reset to 10/29/2024 for Plea/ Status Hearing.
- 10/29/2024 – At Plea/ Status Hearing – Defendant now wants a Jury Trial Date or Motion for Speedy Trial – Defendant has made Bond for Sullivan Co. Case – Motion for Bond made for these cases and GRANTED - \$20,000 TRUE BOND is now Available for these 3 cases – Cases were then reset to 11/19/2024 for Status/ Jury Trial Hearing Date Selection Hearing.

15CC1-2016-CR-7412
 Off: Colby Franco
 Pl Atty: S Joanne Sheldon

ST. of TN vs DOUGLAS WAYNE MCFALL
Douglas Wayne McFall Atty: Keith Haas
 Count: 1
39-16-609 (E) **FAILURE TO APPEAR FELONY F / E**
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Gwen's Bonding Company - Stacey Ramsey	\$20,000.00
Hearing Type:	STATUS HEARING - JURY TRIAL DATE TO BE SELECTED	

15CC1-2016-CR-7412 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 10/25/2016 and Served 1/27/2021
- Date of Offense - 9/20/2016 - As to Crim. case #6976
- * \$1,500 True Bond available on this case - BUT has HOLD from Crim. Case 6976.
- 2/1/21 – Arraignment Hearing held - K. Haas, APD was appointed as Defense Counsel - Motion for Bond was Made - Defendant “has been in 3 County Jails during the time of Absconding” – Judge granted a \$5,000 OR Bond - Plea/ Status Hearing is now set for 6/24/2021.
- 6/24/2021 - Defendant FAILED TO APPEAR for Plea/ Status Hearing - CAPIAS ISSUED - HOLD WITHOUT BOND.
- * (ABSCONDED 1,177 DAYS)
- 9/16/2024 - Arraignment Hearing is now set for 9/24/2024 (Next Avail. Hearing Date).
- 9/24/2024 – At Plea/ Status Hearing – Defendant had new Case #9800 for Arraignment – All Cases were then set/ reset to 10/22/2024 for Plea/ Status Hearing.
- 10/22/2024 – At Plea/ Status Hearing – Def. not brought to Court (Flooding Issue) – These cases were then reset to 10/29/2024 for Plea/ Status Hearing.
- 10/29/2024 – At Plea/ Status Hearing – Defendant now wants a Jury Trial Date or Motion for Speedy Trial – Defendant has made Bond for Sullivan Co. Case – Motion for Bond made for these cases and GRANTED - \$20,000 TRUE BOND is now Available for these 3 cases – Cases were then reset to 11/19/2024 for Status/ Jury Trial Hearing Date Selection Hearing.

15CC1-2021-CR-9800

Off: Bryan Murr
 Pl Atty: S Joanne Sheldon

ST. of TN vs DOUGLAS WAYNE MCFALL

Douglas Wayne McFall Atty: Keith Haas

Count: 1
39-16-609

FAILURE TO APPEAR M / A
Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Gwen's Bonding Company - Stacey Ramsey	\$20,000.00
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Hearing Type: STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

Hearing Notes:

- Sealed Presentment - Filed 8/9/2021 and Served 9/13/2024
- Date of Offense - 6/24/2021 (As to Crim. Cases #7412 and #6976)
- * HOLD WITHOUT BOND (ABSCONDED 1,131 DAYS)
- 9/16/2024 - Arraignment Hearing is now set for 9/24/2024 (Next Avail. Hearing Date).
- 9/24/2024 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee assessed for this case – APD K. Haas was appointed for this case also – Plea/ Status Hearing is now set for 10/22/2024.
- 10/22/2024 – At Plea/ Status Hearing – Def. not brought to Court (Flooding Issue) – These cases were then reset to 10/29/2024 for Plea/ Status Hearing.
- 10/29/2024 – At Plea/ Status Hearing – Defendant now wants a Jury Trial Date or Motion for Speedy Trial – Defendant has made Bond for Sullivan Co. Case – Motion for Bond made for these cases and GRANTED - \$20,000 TRUE BOND is now Available for these 3 cases – Cases were then reset to 11/19/2024 for Status/ Jury Trial Hearing Date Selection Hearing.

15CC1-2023-CR-10681

Off: Maria Cutshaw
 Pl Atty: S Joanne Sheldon

ST. of TN vs DAVID KITE MOORE

David Kite Moore Atty: Jessica S Sisk

Count: 1
39-13-202

FIRST DEGREE MURDER F / M
Agency: Tennessee Bureau Investigation

Count: 2

39-17-1307 (b)
(1)

Agency: Tennessee Bureau Investigation

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

15CC1-2023-CR-10681 - Cont'd

Hearing Notes:

- 9/17/2023 – Date of Offense.
- 9/18/2023 - Date of Arrest - Sessions Docket #2023-CR-1420.
- 9/18/2023 - Atty. Jessica Sisk previously appointed.
- 12/8/2023 – Waived to Grand Jury - NO Bond Available.
- 1/5/2024 – Filed as Unsealed Presentment – Arraignment set for 1/16/2024.
- 1/16/2024 – Court Hearings Cancelled due to Hazardous Weather – Cases now reset to 1/18/24.
- 1/18/2024 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee assessed for each case – Jessica Sisk is now appointed as Defense Counsel – Plea/ Status Hearing is now set for 4/23/2024.
- 4/5/2024 - TRANSPORT ORDER Filed for 4/23/2024 Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is having issues with all discovery being given to her – State announced that BOTH Parties have had issues with the TBI not cooperating with their requests – Also – Agreed Psch. Evaluation Order was filed - Cases were then reset to 9/10/2024 for Plea/ Status Hearing.
- 9/3/2024 - ORDER OF TRANSPORT Filed - Transport from Turney Center Industrial Complex in Only, TN for 9/10/24.
- 9/10/2024 - At Plea/ Status Hearing - Defendant was transported to Court - EVALUATION is still to be Completed - The State announced that another Status Hearing Date will be needed before the next Court calendar is released - These cases were then reset for Status - Jury Trial Date Selection Hearing to 11/19/2024.

15CC1-2023-CR-10682
 Off: Doug Atkins
 Pl Atty: S Joanne Sheldon

ST. of TN vs DAVID KITE MOORE
 David Kite Moore Atty: Jessica S Sisk

Count: 1
 39-16-603

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED F / D
 Agency: Cocke County Sheriff's Dept

Count: 2
 39-13-103

RECKLESS ENDANGERMENT - VEHICLE / FELONY F / E
 Agency: Cocke County Sheriff's Dept

Hearing Type:
 Hearing Notes:

STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

- 9/18/2023 – Date of Offense and Arrest - Sess. #2023-CR-1423.
- 9/18/2023 - Atty. Jessica Sisk previously appointed.
- 12/8/2023 – Waived to Grand Jury - No Bond Available - BO-23-2653.
- 1/5/2024 - Filed as Unsealed Presentment – Arraignment set for 1/16/2024.
- 1/16/2024 – Court Hearings Cancelled due to Hazardous Weather – Cases now reset to 1/18/24.
- 1/18/2024 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee assessed for each case – Jessica Sisk is now appointed as Defense Counsel – Plea/ Status Hearing is now set for 4/23/2024.
- 4/5/2024 - TRANSPORT ORDER Filed for 4/23/2024 Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is having issues with all discovery being given to her – State announced that BOTH Parties have had issues with the TBI not cooperating with their requests – Also – Agreed Psch. Evaluation Order was filed - Cases were then reset to 9/10/2024 for Plea/ Status Hearing.
- 9/3/2024 - ORDER OF TRANSPORT Filed - Transport from Turney Center Industrial Complex in Only, TN for 9/10/24.
- 9/10/2024 - At Plea/ Status Hearing - Defendant was transported to Court - EVALUATION is still to be Completed - The State announced that another Status Hearing Date will be needed before the next Court calendar is released - These cases were then reset for Status - Jury Trial Date Selection Hearing to 11/19/2024.

15CC1-2024-CR-10683
 Off: Alex Reese

ST. of TN vs DAVID KITE MOORE
 David Kite Moore Atty: Jessica S Sisk

15CC1-2024-CR-10683 - Cont'd

Pl Atty: S Joanne Sheldon

Count: 1

55-8-152

SPEEDING M / C

Agency: NEWPORT POLICE DEPT.

Count: 2

39-16-603

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED F / D

Agency: NEWPORT POLICE DEPT.

Count: 3

39-13-103

RECKLESS ENDANGERMENT - VEHICLE / FELONY F / E

Agency: NEWPORT POLICE DEPT.

Count: 4

55-10-205

RECKLESS DRIVING M / B

Agency: NEWPORT POLICE DEPT.

Count: 5

55-8-123

DRIVING ON RDWYS LANED FOR TRAFFIC M / C

Agency: NEWPORT POLICE DEPT.

Count: 6

55-8-136

DRIVERS TO EXERCISE DUE CARE M / C

Agency: NEWPORT POLICE DEPT.

Count: 7

55-8-115

DRIVING ON THE RIGHT M / C

Agency: NEWPORT POLICE DEPT.

Hearing Type:

STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

Hearing Notes:

9/18/2023 – Date of Offense and Arrest - Sess. #2023-CR-1423.

9/18/2023 - Atty. Jessica Sisk previously appointed.

12/8/2023 – Waived to Grand Jury - No Bond Available - BO-23-2653.

- 1/5/2024 - Filed as Unsealed Presentment – Arraignment set for 1/16/2024.

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

- 1/18/2024 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee assessed for each case – Jessica Sisk is now appointed as Defense Counsel – Plea/ Status Hearing is now set for 4/23/2024.

- 4/5/2024 - TRANSPORT ORDER Filed for 4/23/2024 Hearing.

- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is having issues with all discovery being given to her – State announced that BOTH Parties have had issues with the TBI not cooperating with their requests – Also – Agreed Psch. Evaluation Order was filed - Cases were then reset to 9/10/2024 for Plea/ Status Hearing.

9/3/2024 - ORDER OF TRANSPORT Filed - Transport from Turney Center Industrial Complex in Only, TN for 9/10/24.

- 9/10/2024 - At Plea/ Status Hearing - Defendant was transported to Court - EVALUATION is still to be Completed - The State announced that another Status Hearing Date will be needed before the next Court calendar is released -

These cases were then reset for Status - Jury Trial Date Selection Hearing to 11/19/2024.

15CC1-2023-CR-10545

Off: Michael Whitmer

Pl Atty: S Joanne Sheldon

ST. of TN vs DANIEL JARRELL MURRAY

Daniel Jarrell Murray Atty: Keith Haas

Count: 1

39-17-1003

SEXUAL EXPLOITATION OF MINOR > 50 IMAGES F / C

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$10,000.00

Hearing Type:

STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

15CC1-2023-CR-10545 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and Served 7/2/2023.
- Date of Offense: 4/10/2023.
- \$25,000 TRUE BOND AVAILABLE.
- 8/1/2023 - Defendant NOT brought over for Arraignment - Currently in COVID - QUARANTINE. Hearing now reset to 8/14/2023 for Arraignment!!!
- 8/15/2023 - Arraignment Hearing held via Court Call - Found Indigent - \$200 Attorney Fee assessed for this case - APD Keith Haas was appointed as Defense Counsel. Plea/ Status Hearing is now set for 9/12/2023.
- 8/25/2023 - AGREED ORDER OF CONTINUANCE and REDUCED BOND Filed - Case now reset to 10/24/2023 and True Bond is now reduced to \$10,000 available.
- 8/28/2023 - \$10,000 Surety Bond made - Bail Out Bail Bonding - S. Clevenger, Agent/ Owner. (10/24 Court Date wrote on Bond).
- 10/24/2023 - At Plea/ Status Hearing - Def. Counsel announced that Discovery Review is not fully completed - Reset Requested and Granted - Plea/ Status Hearing now reset to 1/30/2024.
- 1/30/2024 - At Plea/ Status Hearing - Def. Counsel announced that Discovery Review is still an issue - Reset Requested and Granted - Plea/ Status Hearing now reset to 5/7/2024.
- 5/7/2024 - At Plea/ Status Hearing - Def. Counsel told the Court that Discovery is still slowly coming thru - Reset Requested and Granted - Plea/ Status Hearing is now reset to 9/24/2024.
- 9/24/2024 - At Plea/ Status Hearing - Def. Counsel requested this case has Jury Trial Date selection - This case is now Reset to 11/19/2024 for Status / Jury Trial Date Selection Hearing.

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 F / B

Agency: Cocke County Sheriff's Dept

Count: 4, 5

39-13-522 RAPE OF CHILD F / A

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	A Angel Bonding LLC	\$125,000.00
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Hearing Type: Plea or Trial Selection

15CC1-2019-CR-8771 - Cont'd

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.

15CC1-2024-CR-10880
 Off: Trenton Meadows
 Pl Atty: S Joanne Sheldon

ST. of TN vs CHERYL OTTINGER
 Cheryl Ottinger Atty: Keith Haas

Count: 1
 55-10-401

DUI: FIRST OFFENSE M / A
 Agency: Tn Highway Patrol

Count: 2
 55-8-110

OBEDIENCE TO REQUIRED TRAFFIC CONTROL DEVICE M / C
 Agency: Tn Highway Patrol

15CC1-2024-CR-10880 - Cont'd

Bond(s)

Surety: Bail Out Bail Bonding - Sandy Leigh Clevenger \$5,500.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 9/27/2023 - Date of Offense and Arrest - Sess #2023-CR-1667
 - 9/27/2023 - Sessions Ct. \$5,500 Surety Bond made - Bail Out Bail Bonds
 - 11/23/2023 - Public Defenders Previously Appointed
 - 5/15/2024 - Waived to Grand Jury - BO-2760
 - 6/17/2024 - This case filed as Unsealed Presentment - Arraignment Hearing now set for 7/29/2024.
 - 7/29/2024 - Arraignment Hearing held - APD Keith Haas announced to the Court that he previously represented the Defendant and she would not be able to appear today due to previously scheduled surgery today - Waiver of Arraignment is to be filed by K. Haas - Found Indigent - APPOINTED IN ABSENTIA - \$200 Atty Fee assessed - Plea/ Status Hearing is now set for 9/24/2024.
 - 9/24/2024 - At Plea/ Status Hearing - Defendant has just had Hip Replacement Surgery - Def. Counsel's request for reset was GRANTED - This case is now reset to 11/19/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10744
 Off: Miranda Williams
 Pl Atty: Nikolas D Kear

ST. of TN vs MARTY PACK
Marty Pack Atty: Brantley Stewart
 Count: 1
39-14-103 THEFT OF PROPERTY - \$60,000 - \$250,000 F / B
 Agency: Cocke County Sheriff's Dept
 Count: 2, 4, 6, 8, 10, 12
39-13-1002 BURGLARY - AUTO/BOAT/AIRPLANE OTHER MOTOR VEHICLE F / E
 Agency: Cocke County Sheriff's Dept
 Count: 3
39-16-603 EVADING ARREST FLIGHT - VEHICLE F / E
 Agency: Cocke County Sheriff's Dept
 Count: 5, 11
39-14-103 THEFT OF PROPERTY - \$2,500 TO < \$10,000 F / D
 Agency: Cocke County Sheriff's Dept
 Count: 7, 9
39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000 F / C
 Agency: Cocke County Sheriff's Dept
 Count: 13
39-14-103 THEFT OF PROPERTY - \$60,000 - \$250,000 - ATTEMPT F / C
 Agency: Cocke County Sheriff's Dept
 Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10744 - Cont'd

Hearing Notes: - 9/30/2023 - Date of Offense and Arrest - Sess #2023-CR-1478
 - 12/6/2023 - \$200,000 Aggregate True Bond Available for BO's 2648, 2649, 2650
 - 12/6/2023 - Waived to Grand Jury - Brantley Stewart Appointed in Sessions Ct.
 - 2/5/2024 - Filed as UNSEALED PRESENTENT for this case - Arraignment now set for 2/20/2024.
 - 2/20/2024 - Arraignment Hearing held in person- Found Partially Indigent - \$400 Attorney Fee assessed for each case - Brantley Stewart was appointed as Defense Counsel - Defendant is currently in RU Program - Plea/ Status Hearing is now set for 5/7/2024.
 (* DEFENDANT HAS BOUND OVER #2649 (Sess 23-CR-1737) - Currently still pending - Date of Offense: 11/16/23).
 - 4/30/2024 - AGREED ORDER OF CONTINUANCE Filed - Plea/ Status Hearing is now reset to 7/30/2024 by Pre-Trial Agreement (Forensic Evaluation is set for 5/23/24).
 - 7/30/2024 - At Plea/ Status Hearing - Defense Counsel's Request for Reset was GRANTED - Defendant will be going through Competency Training on 8/22/2024 - Plea/ Status Hearing is now reset to 9/10/2024.
 - 9/10/2024 - At Plea/ Status Hearing - Defendant was transported to Court - Defense Counsel announced that the Cherokee EVALUATION still shows Incompetency - An Order was Filed last week for MOCCASIN BEND - State announced that another Status Hearing Date will be needed - These cases were then reset for Status Hearing to 11/19/2024.

15CC1-2023-CR-10745

Off: Joshua Smith
Pl Atty: Nikolas D Kear

ST. of TN vs MARTY PACK

Marty Pack Atty: Brantley Stewart

Count: 1

39-13-1003

AGGRAVATED BURGLARY (HABITATION) F / C

Agency: Cocke County Sheriff's Dept

Count: 2

39-14-408

VANDALISM (UP TO \$1,000) M / A

Agency: Cocke County Sheriff's Dept

Count: 3, 5, 7

39-13-1002

BURGLARY - AUTO/BOAT/AIRPLANE OTHER MOTOR VEHICLE F / E

Agency: Cocke County Sheriff's Dept

Count: 4

39-14-103

THEFT OF PROPERTY - \$60,000 - \$250,000 - ATTEMPT F / C

Agency: Cocke County Sheriff's Dept

Count: 6, 8

39-14-103

THEFT (UP TO \$1000) M / A

Agency: Cocke County Sheriff's Dept

Count: 9

39-17-1324 (a)

POSSESS FIREARM INTENT TO GO ARMED - DANGEROUS FELONY F / D

Agency: Cocke County Sheriff's Dept

Count: 10

39-16-301

CRIMINAL IMPERSONATION M / B

Agency: Cocke County Sheriff's Dept

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10745 - Cont'd

Hearing Notes: - 11/16/2023 - Date of Offense and Arrest - Sessions Docket #2023-CR-1717
 - 12/6/2023 - \$200,000 True Surety Bond available - WITH BOND
 CONDITIONS - SEE 12/6/2023 ORDER
 - 12/6/2023 - Waived to Grand Jury - BO 2648
 - 2/5/2024 - Filed as UNSEALED PRESENTMENT - Arraignment now set for 2/20/2024.
 - 2/20/2024 - Arraignment Hearing held in person- Found Partially Indigent - \$400 Attorney Fee assessed for each case - Brantley Stewart was appointed as Defense Counsel - Defendant is currently in RU Program - Plea/ Status Hearing is now set for 5/7/2024.
 - 4/30/2024 - AGREED ORDER OF CONTINUANCE Filed - Plea/ Status Hearing is now reset to 7/30/2024 by Pre-Trial Agreement (Forensic Evaluation is set for 5/23/24).
 - 7/30/2024 - At Plea/ Status Hearing - Defense Counsel's Request for Reset was GRANTED - Defendant will be going through Competency Training on 8/22/2024 - Plea/ Status Hearing is now reset to 9/10/2024.
 - 9/10/2024 - At Plea/ Status Hearing - Defendant was transported to Court - Defense Counsel announced that the Cherokee EVALUATION still shows Incompetency - An Order was Filed last week for MOCCASIN BEND - State announced that another Status Hearing Date will be needed - These cases were then reset for Status Hearing to 11/19/2024.

15CC1-2023-CR-10746

Off: Joshua Bigus
 Pl Atty: Nikolas D Kear

ST. of TN vs ADAM CONLEY PARRISH

Adam Conley Parrish Atty: Brett A. Cole

Count: 1, 2, 3, 4, 5

39-13-102 AGGRAVATED ASSAULT - USE OR DISPLAY DEADLY WEAPON F / C
 Agency: NEWPORT POLICE DEPT.

Count: 6

39-16-301 CRIMINAL IMPERSONATION OF LAW ENFORCEMENT M / A
 Agency: NEWPORT POLICE DEPT.

Count: 7

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

Agency: NEWPORT POLICE DEPT.

Count: 8

39-17-1321 POSSESSION OF HANDGUN WHILE UNDER INFLUENCE M / A
 Agency: NEWPORT POLICE DEPT.

Count: 9

39-17-310 PUBLIC INTOXICATION M / C
 Agency: NEWPORT POLICE DEPT.

Hearing Type: PLEA/ STATUS - FEDERAL CUSTODY STATUS

Hearing Notes: AKA ADAM CONLEY PARRIAH -

- 4/24/2023 - Date of Offense

- 4/25/2023 - Date of Arrest - Sessions Docket #2023-CR-637

- 10/11/2023 - Waived to Grand Jury - No Bond Available

- 10/12/2023 - Circuit Ct. Received Paperwork from Sessions Ct.

* Also Has Bound Over 2634 - Still pending.

- 2/20/2024 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - Brett Cole was appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 4/9/2024.

- 4/9/2024 - At Plea/ Status Hearing - Defendant is in FEDERAL CUSTODY - This case was then moved to 9/24/2024 for Plea/Status Hearing.

* 7/17/2024 - EMAIL RECEIVED FROM FEDERAL PROBATION - Requesting Docs. - State and B. Cole were Copied.

- 9/24/2024 - At Status Hearing - Defendant is still in FEDERAL CUSTODY - This case is now reset for Status Hearing to 11/19/2024.

15CC1-2023-CR-10881

Off: Corey Ball

ST. of TN vs AMANDA JEAN POPE

Amanda Jean Pope Atty: M Timothy Arrants

15CC1-2023-CR-10881 - Cont'd

Pl Atty: S Joanne Sheldon

Count: 1

39-16-201

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY F / D

Agency: Cocke County Sheriff's Dept

Count: 3

PV-00-000

PROBATION VIOLATION - BOOKED F / U

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 - 7/30/2024 - 5 YEAR TOTAL SENTENCE

* This case is 2 Year Sentence - Consecutive to #10907
- COST: \$ 780.50 - No Payments have been made by Defendant

- 1ST VIOLATION - Issued 10/10/2024 and Served 10/18/2024
- HOLD WITHOUT BOND

- 1st Amended 1ST VIOLATION/ ORDER - Filed 10/24/2024.
* RULE 1 - 10/17/2024 Arrest added Pending VOP Warrant.

- 10/21/2024 - This case is now set to 10/29/2024 for VOP Arraignment Hearing.
- 10/25/2024 - 1st Amended VOP/ Order filed and Emailed to Cocke County Jail for Svc. on Defendant.
- 10/29/2024 – VOP Arraignment Hearing held for BOTH Violations via CourtCall – Tim Arrants is re-appointed as Defense Counsel – VOP Plea Hearing is now set for 11/19/2024.

15CC1-2024-CR-10907

Pl Atty: Nikolas D Kear

ST. of TN vs AMANDA JEAN POPE

Amanda Jean Pope Atty: M Timothy Arrants

Count: 1

39-16-201

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY F / D

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Hearing Type:

Plea Hearing - Probation Violation

Hearing Notes:

- Probation Officer - Rachel Horn - State Probation and Parole
- INFO./ Plea Agreement/ Sentence Imposed Date - 7/30/2024 - 5 YEAR TOTAL SENTENCE

* This case is 3 Year Sentence - Consecutive to #10881
- COST & Fine: \$ 2,780.50 - No Payments have been made by Defendant.

- 1ST VIOLATION - Issued 10/10/2024 and Served 10/18/2024
- HOLD WITHOUT BOND

- 1st Amended 1ST VIOLATION/ ORDER - Filed 10/24/2024.
(* RULE 1 - 10/17/2024 Arrest Added to 1st VOP Warrant Charges)

- 10/21/2024 - This case is now set to 10/29/2024 for VOP Arraignment Hearing.
- 10/25/2024 - 1st Amended VOP/ Order filed and Emailed to Cocke County Jail for Svc. on Defendant.
- 10/29/2024 – VOP Arraignment Hearing held for BOTH Violations via CourtCall – Tim Arrants is re-appointed as Defense Counsel – VOP Plea Hearing is now set for 11/19/2024.

15CC1-2017-CR-7687

Off: Colby Franco

Pl Atty: S Joanne Sheldon

ST. of TN vs CARLA PRUITT

Carla Pruitt Atty: Ryan Logue

Count: 1

39-16-609 (D)

FAILURE TO APPEAR - MISDEMEANOR M / A

Agency: Cocke County Sheriff's Dept

15CC1-2017-CR-7687 - Cont'd

Count: **2, 3, 4**

40-36-106

VIOLATION OF COMMUNITY CORRECTIONS F / U

Agency: Coke County Sheriff's Dept

Bond(s)

ROR

\$5,000.00

Hearing Type: Community Corrections Violation - Plea Hearing

15CC1-2017-CR-7687 - Cont'd

Hearing Notes: Probation Officer - WAS - MARK SARTAIN - (Sartain filed 2/10/2022 VOP Warrant)
NOW - STATE PROBATION AND PAROLE !
Plea Agreement filed/ Sentence Imposed Date - 5/16/2017- 10 YEAR TOTAL SENTENCE - \$1,500 OR Bond available.
(This case - 11/29 @ 75% - T/svd. and remainder on comm. corrections; concurrent to #6871)
COMMUNITY CORRECTIONS -- Defendant has made NO Payments in this case - \$938.50 due.

3RD VIOLATION (In this case) - Issued 2/10/2022 and Served 7/12/2022
*ABSCONDED 152 DAYS
- \$1,500 OR Bond available on this case and made 11/1/2022

- 1ST VOP for this case - 10/31/2017 - BOTH CASES LISTED - Guilty, - Separate Order - can go to CCS, then Residential Recovery, STOP program, etc.

- 2ND VOP - 3/27/2018 - CASE 6871 ONLY LISTED - Guilty, Serve 365 days (day for day), then return to Comm. Corrections, can go to rehab if a bed is available.

LATER - ON 3/23/2021 -
VOP Order filed for this case - Guilty, Serve 365 days (day for day);
ALREADY SERVED IN DOCKET #6871;NUNC PRO TUNC to 3/27/2018;
"THIS DOCKET # WAS OMITTED FROM PREVIOUS ORDER;THIS DOCKET NUMBER HAS NOW BEEN FLATTENED AND CAN BE CLOSED".
- 8/2/2022 - Comm. Corrections Arraignment held; N. Kear re-appointed; Comm. Corrections Plea Hearing set for 9/27/22.
- 8/1/2022 - ORDER NOT FILED !!!!!!! - Transferring Reporting to State Probation and Parole.
- 9/27/2022 - At Plea Hearing, N. Kear made Motion to Withdraw - New Conflict - Judge GRANTED - R. Logue now appointed. Defendant made Motion for Bond or Lowered Bond - Judge DENIED - Def. already has a total aggregate true Bond of \$30,000 avail. in Plea Cases and \$1,500 OR Bond avail. in CC Corr. Viol. Cases. All cases reset to 10/18/22.
- ALSO - 5/1/17 - INDIGENT ATTORNEY FEE WAS WAIVED - DEFENDANT HAS SINCE VIOLATED TWICE. Need Status - Atty Fee now to be ordered/ added???

- 10/18/2022 - At Hearing - R. Logue had a family medical emergency and was unable to attend Court today. Cases moved to 11/1/2022.
- 10/31/2022 - At Comm. Corrections Plea Hearing & Plea/ Status for current cases - Defendant made renewed Motion for lowered bond- to which Judge GRANTED - \$5,000 OR Bond now available W/ Bond Conditions. Cases reset to 11/29/2022.
- 11/29/2022 - All Cases were reset to 1/17/2023.
- 1/17/2023 - At Comm. Corrections Violation Hearing - All case(s) were reset to 4/11/2023 - as Defendant was arraigned today for new case 10304.
- 2/23/2023 - PROBATION VIOLATION WARRANT NOT Issued for this case !!!
- 4/11/2023 - Defendant DID NOT APPEAR FOR Comm. Corrections VOP Hearing - CAPIAS ISSUED - HOLD WITHOUT BOND (Capias encompasses ALL current Pending criminal cases for Defendant).
- 9/18/2024 - CAPIAS SERVED - Status/ VOP Plea Hearing is now set for 9/24/2024.
* ABSCONDED 563 DAYS *
- 9/24/2024 - At Comm Corr. & Plea/ Status Hearing - Def. has new Arraignment held today for #10548 - All Cases are now reset to 10/22/2024 for Comm. Corr. Plea and Plea/ Status Hearing.

15CC1-2017-CR-7687 - Cont'd

- 10/22/2024 – At Comm. Corr. Plea and Plea/ Status Hearing(s) – State announced that these cases are to be reset to 11/19/2024 by Pre-Trial Agreement – Defendant was Not Brought for Court.

15CC1-2016-CR-96
CRM06871
Pl Atty: S Joanne Sheldon

ST. of TN vs CARL ANTHONY PRUITT

Carl Anthony Pruitt Atty: Ryan Logue

Count: 1

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

Agency: 4th Judicial Drug Task Force

Count: 3, 4, 5, 6

40-36-106 VIOLATION OF COMMUNITY CORRECTIONS F / U

Agency: Cocke County Sheriff's Dept

Count: 7

PV-00-000 PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$5,000.00

Hearing Type: Community Corrections Violation - Plea Hearing

15CC1-2016-CR-96 - Cont'd

Hearing Notes: Probation Officer - Was Ward Haas - Now to Report to STATE PROBATION AND PAROLE !
Plea Agreement filed/ Sentence Imposed Date - 10/4/2016 - 10 YEAR TOTAL SENTENCE.
COMMUNITY CORRECTIONS
(10 yrs @ 45% - 1 Yr. to serve day for day - jail credit since 1/13/2016)
- Defendant owes \$3,562.50 in costs/ fines in this case - NO Pmts. have ever been made.

4TH VIOLATION - Issued 2/10/2022 and Served 7/12/2022
* ABSCONDED 152 DAYS
- \$1,500 OR Bond available on this case.

1st Amended - 4TH VIOLATION OF PROBATION WARRANT - ISSUED 2/23/2023 and Served 9/18/2024
* ABSCONDED 573 DAYS
- HOLD WITHOUT BOND !

- 1ST VOP - 5/16/2017 - Guilty, time served, placed back on Comm. Corrections, live w/ his Aunt Charlene Thomas; work on getting into Halfway House; Anger Management; NO Drug use. Release immediately.
- 2ND VOP - 10/31/2017 - (Both cases) - Guilty, - Separate Order - can go to CCS, then Residential Recovery, STOP program, etc.
- 3RD VOP - 3/27/2018 - (Case 6871 only) - Guilty, Serve 365 days (day for day), then return to Comm. Corrections, can go to rehab if a bed is available.
- 8/1/2022 - ORDER FILED - Transferring Reporting to State Probation and Parole.
- 8/2/2022 - Comm. Corrections Arraignment held; N. Kear re-appointed; Comm. Corrections Plea Hearing set for 9/27/22.
- 9/27/2022 - At Plea Hearing, N. Kear made Motion to Withdraw - New Conflict - Judge GRANTED - R. Logue now appointed. Defendant made Motion for Bond or Lowered Bond - Judge DENIED - Def. already has a total aggregate true Bond of \$30,000 avail. in Plea Cases and \$1,500 OR Bond avail. in CC Corr. Viol. Cases. All cases reset to 10/18/22.
- ALSO on 5/1/17 - INDIGENT ATTORNEY FEE WAS WAIVED - DEFENDANT HAS SINCE VIOLATED TWICE MORE. Need Status - Atty Fee now to be ordered/ added???

- 10/18/2022 - At Hearing - R. Logue had a family medical emergency and was unable to attend Court today. Cases moved to 11/1/2022.
- 10/31/2022 - At Comm. Corrections Plea Hearing & Plea/ Status for current cases - Defendant made renewed Motion for lowered bond- to which Judge GRANTED - \$5,000 OR Bond now available W/ Bond Conditions. Cases reset to 11/29/2022.
- 11/29/2022 - All Cases were reset to 1/17/2023.
- 1/17/2023 - At Comm. Corrections Violation Hearing - All case(s) were reset to 4/11/2023 - as Defendant was arraigned today for new case 10304.
- 2/23/2023 - PROBATION VIOLATION WARRANT ISSUED/ FILED - HOLD WITHOUT BOND - NEEDS SERVED !!!
- 4/11/2023 - Defendant DID NOT APPEAR FOR Comm. Corrections VOP Hearing - CAPIAS ISSUED - HOLD WITHOUT BOND (Capias encompasses ALL current Pending criminal cases for Defendant).
- 9/18/2024 - CAPIAS SERVED - 1st Amended 4th VOP WARRANT SERVED - Status/ VOP Plea Hearing is now set for 9/24/2024.
- 9/24/2024 - At Comm Corr. Arr.& Plea/ Status Hearing - Def. was Arraigned for Amended VOP Charge and new criminal case #10548 - All Cases are now reset to 10/22/2024 for Comm. Corr. Plea and Plea/ Status Hearing.
- 10/22/2024 - At Comm. Corr. Plea and Plea/ Status Hearing(s) - State

15CC1-2016-CR-96 - Cont'd

announced that these cases are to be reset to 11/19/2024 by Pre-Trial Agreement – Defendant was Not Brought for Court.

15CC1-2022-CR-10110
 Off: Derrick Webb
 Pl Atty: S Joanne Sheldon

ST. of TN vs CARL ANTHONY PRUITT

Carl Anthony Pruitt Atty: Ryan Logue

Count: **1, 2**

39-17-417 (C) SCHEDULE II DRUGS: COCAINE <1/2 GRAM: DRUG FREE ZONE F / B
 Agency: NEWPORT POLICE DEPT.

Bond(s)

ROR \$5,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 6/20/2022 and Served 7/12/2022
 - \$30,000 True Aggregate Bond available.
 - 8/2/2022 - Arraignment held; N. Kear appointed; \$200 Attorney Fee ordered; Plea Hearing set for 9/27/22.
 - 9/27/2022 - At Plea Hearing, N. Kear made Motion to Withdraw - New Conflict - Judge GRANTED - R. Logue now appointed. Defendant made Motion for Bond or Lowered Bond - Judge DENIED - Def. already has a total aggregate true Bond of \$30,000 avail. in Plea Cases and \$1,500 OR Bond avail. in CC Corr. Viol. Cases. All cases reset to 10/18/22.
 - 10/18/2022 – At Hearing – R. Logue had a family medical emergency and was unable to attend Court today. Cases moved to 11/1/2022.
 - 10/31/2022 – At Comm. Corrections Plea Hearing & Plea/ Status for current cases – Defendant made renewed Motion for lowered bond– to which Judge GRANTED – \$5,000 OR Bond now available W/ Bond Conditions. Cases reset to 11/29/2022.
 - 11/29/2022 – All Cases were reset to 1/17/2023.
 - 1/17/2023 – At Plea/ Status Hearing – All case(s) were reset to 4/11/2023 – as Defendant was arraigned today for new case 10304.
 - 4/11/2023 - Defendant DID NOT APPEAR for Plea/ Status Hearing - CAPIAS ISSUED - HOLD W/O BOND.
 - 9/18/2024 - CAPIAS SERVED - HOLD WITHOUT BOND - Plea/ Status Hearing now set for 9/24/2024.
 - 9/24/2024 – At Comm. Corr. Arr.& Plea/ Status Hearing – Def. was Arraigned for Amended VOP Charge and new criminal case #10548 – All Cases are now reset to 10/22/2024 for Comm. Corr. Plea and Plea/ Status Hearing.
 - 10/22/2024 – At Comm. Corr. Plea and Plea/ Status Hearing(s) – State announced that these cases are to be reset to 11/19/2024 by Pre-Trial Agreement – Defendant was Not Brought for Court.

15CC1-2022-CR-10304
 Off: Blake Cupp
 Pl Atty: S Joanne Sheldon

ST. of TN vs CARL ANTHONY PRUITT

Carl Anthony Pruitt Atty: Ryan Logue

Count: **1, 2**

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

Count: **3**

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

Count: **6**

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

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2022-CR-10304 - Cont'd

Hearing Notes:

- 6/17/2020 - Date of Offense.
- 6/18/2020 - Date of Arrest - Sessions #2020-CR-861.
- 2/8/2021 - Sessions Ct. \$1,000 OR Bond made.
- 9/21/2021 - Sessions Order to Forfeit Bond.
- 7/12/2022 - Sessions Capias Served - No Bond Available.
- 7/12/2022 - FTA Warrant served for FTA on 09/08/2021 - No Bond amount given.
- 9/14/2022 - Waived to Grand Jury- NO BOND AMOUNT Given - "continue on current bond" - BUT NO Bond has been done.
- 1/6/2023 - Case filed as UNSEALED PRESENTMENT - (COUNTS 4 & 5 - NO TRUE BILLED).
- 1/17/2023 - ARRAIGNMENT held - Found Indigent - \$200 Attorney Fee assessed - Ryan Logue appointed - This case set w/ other current cases now to 4/11/2023 for Plea/ Status Hearing.
- 4/11/2023 - Defendant DID NOT APPEAR for PLEA/ STATUS HEARING - CAPIAS ISSUED - HOLD WITHOUT BOND.
- * (Capias encompasses ALL current Pending criminal cases for Defendant).
- 9/18/2024 - CAPIAS SERVED - Status/ VOP Plea Hearing is now set for 9/24/2024.
- 9/24/2024 – At Comm Corr. Arr.& Plea/ Status Hearing – Def. was Arraigned for Amended VOP Charge and new criminal case #10548 – All Cases are now reset to 10/22/2024 for Comm. Corr. Plea and Plea/ Status Hearing.
- 10/22/2024 – At Comm. Corr. Plea and Plea/ Status Hearing(s) – State announced that these cases are to be reset to 11/19/2024 by Pre-Trial Agreement – Defendant was Not Brought for Court.

15CC1-2023-CR-10548

Off: Bryan Murr
Pl Atty: S Joanne Sheldon

ST. of TN vs CARL ANTHONY PRUITT

Carl Anthony Pruitt Atty: Ryan Logue

Count: **1**
39-16-609

FAILURE TO APPEAR M / A

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 6/20/2023 and Served 9/18/2024
- Date of Offense - 4/11/2023 in Cases 7687, 6871, 10110, 10111 and 10304.
- HOLD WITHOUT BOND

- 9/19/2024 - Arraignment Hearing now set for 9/24/2024.
- 9/24/2024 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee assessed for this case – Ryan Logue was appointed as Defense Counsel – Plea/Status Hearing is now set for 10/22/2024.
- 10/22/2024 – At Comm. Corr. Plea and Plea/ Status Hearing(s) – State announced that these cases are to be reset to 11/19/2024 by Pre-Trial Agreement – Defendant was Not Brought for Court.

15CC1-2024-CR-10803

Off: Zachary Magouirk
Pl Atty: Nikolas D Kear

ST. of TN vs QUINCY PEABO RAMSEY

Quincy Peabo Ramsey Atty: Keith Haas

Count: **1**
55-10-401

DUI: FIRST OFFENSE M / A

Agency: Cocke County Sheriff's Dept

Count: **2**
55-8-154

MIN SPEED REGULATIONS, TURNOUTS, PASSING BAYS M / C

Agency: Cocke County Sheriff's Dept

Count: **3**
55-10-416

OPEN CONTAINER M / C

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety B & B Bonding Company - Selena Angelena Haney \$20,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10803 - Cont'd

Hearing Notes:

- 11/6/2022 – Date of Offense
- 11/7/2022 - Date of Arrest - Sess #2022-CR-1853
- 11/7/2022 - Sessions Ct. \$20,000 Surety Bond - B&B Bail Bonding Co.
- 8/8/2023 - Atty. Rebecca Lee Appointed in Sessions Court
- 1/8/2024 – Waived to Grand Jury - BO-2673
- 4/15/2024 - Indictment filed for this case - Arraignment now set for 4/22/2024.
- 4/22/2024 - Defendant did not appear for Arraignment Hearing - The State announced that this case has missed a Grand Jury and Defendant may not have been notified in time - Case was then reset to 7/1/2024 for Status - Show Cause for Capias - Hearing.
- 5/2/2024 – EMAIL SENT TO THE CLERK by the DA’s Office – Cases currently set for 7/1/2024 are to be MOVED to 7/29/2024 per Judge Moore – Counsel and/or Bonding Companies are to notify their Client(s) of the change of Date.
- 7/29/2024 - Defendant appeared for Status Hearing - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - APD Keith Haas was appointed as Defense Counsel - Plea/ Status Hearing is now set for 9/24/2024.
- 9/24/2024 - At Plea/ Status Hearing - Def. Counsel's Request for Reset was GRANTED - Plea/ Status Hearing is now reset to 11/19/2024.

15CC1-2020-CR-9443

Off: Bob Schaff
 Pl Atty: S Joanne Sheldon

ST. of TN vs VIRGIL REYNOLDS
Virgil Reynolds Atty: Troy L Bowlin II

Count: 1, 2

39-13-503

RAPE F / B

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	A Angel Bonding LLC	\$50,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2020-CR-9443 - Cont'd

- 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.

15CC1-2020-CR-9444
 Off: 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 F / A
 Agency: Cocke County Sheriff's Dept

Count: 2, 4
 39-13-503 RAPE F / B
 Agency: Cocke County Sheriff's Dept

Bond(s)
 Surety A Angel Bonding LLC \$50,000.00
 Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2020-CR-9444 - Cont'd

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.

15CC1-2019-CR-8626
 Off: Heath Willis
 Pl Atty: S Joanne Sheldon

ST. of TN vs TONY RICE
 Tony Rice Atty: Keith Haas

Count: 2
 39-14-403

AGGRAVATED BURGLARY F / C
 Agency: Cocke County Sheriff's Dept

Count: 3
 39-14-103

THEFT (UP TO \$1000) M / A
 Agency: Cocke County Sheriff's Dept

Count: 4
 PV-00-000

PROBATION VIOLATION F / U
 Agency: Cocke County Sheriff's Dept

Count: 5, 6
 PV-00-000

PROBATION VIOLATION - BOOKED F / U
 Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

15CC1-2019-CR-8626 - Cont'd

Hearing Notes: - ARRAIGNMENT NEEDED FOR BOTH VIOLATIONS ! -

Probation Officer - NOW Hunter Harrison - State Probation & Parole
Plea Agreement/ Sentence Imposed Date - 5/19/2019 - 6 YEAR SENTENCE
COST & RESTITUTION (\$1,164.58) - Total of \$2,648.58 Due - No Payments
made.

3RD VIOLATION - Issued 9/11/2023 and Served 10/25/2024
* ABSCONDED 410 DAYS *
- HOLD WITHOUT BOND

1st Amended 3RD VIOLATION - Issued 10/21/2024 and Served 10/25/2024
* ABSCONDED 4 DAYS *
- HOLD WITHOUT BOND
(AMENDED VOP DOES NOT INCLUDE Case #9445)

- 11/29/2022 - 1ST VOP ORDER Filed - Guilty, Serve 67 Days d/day (Credit
since 9/22/22), Release immediately, Return to sup. probation.
- 8/15/2023 - 2ND VOP ORDER Filed - Guilty, Time Served, Release
Immediately, Placed back on Sup. Probation, Shall be supervised out of
Knoxville - Comply w/ HRM Recommendations as added Condition of
Probation.
- 10/28/2024 - VOP Arraignment Hearing now set for 11/19/2024.

15CC1-2019-CR-8627

Off: Josh Hall
Pl Atty: S Joanne Sheldon

ST. of TN vs TONY RICE

Tony Rice Atty: Keith Haas

Count: **1**

39-14-103

THEFT (UP TO \$1000) M / A

Agency: Cocke County Sheriff's Dept

Count: **2**

PV-00-000

PROBATION VIOLATION F / U

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Hearing Type:

Arraignment-Probation Violation

15CC1-2019-CR-8627 - Cont'd

Hearing Notes: - ARRAIGNMENT NEEDED FOR BOTH VIOLATIONS ! -

Probation Officer - NOW Hunter Harrison - State Probation & Parole
Plea Agreement/ Sentence Imposed Date - 5/19/2019 - 6 YEAR SENTENCE
COST & RESTITUTION (\$1,164.58) - Total of \$2,648.58 Due - No Payments
made.

3RD VIOLATION - Issued 9/11/2023 and Served 10/25/2024
* ABSCONDED 410 DAYS *
- HOLD WITHOUT BOND

1st Amended 3RD VIOLATION - Issued 10/21/2024 and Served 10/25/2024
* ABSCONDED 4 DAYS *
- HOLD WITHOUT BOND
(AMENDED VOP DOES NOT INCLUDE Case #9445)

- 11/29/2022 - 1ST VOP ORDER Filed - Guilty, Serve 67 Days d/day (Credit
since 9/22/22), Release immediately, Return to sup. probation.
- 8/15/2023 - 2ND VOP ORDER Filed - Guilty, Time Served, Release
Immediately, Placed back on Sup. Probation, Shall be supervised out of
Knoxville - Comply w/ HRM Recommendations as added Condition of
Probation.
- 10/28/2024 - VOP Arraignment Hearing now set for 11/19/2024.

15CC1-2019-CR-8782
Pl Atty: S Joanne Sheldon

ST. of TN vs TONY RICE
Tony Rice Atty: Keith Haas

Count: 1
39-14-406

AGGRAVATED CRIMINAL TRESPASS M / B
Agency: Cocke County Sheriff's Dept

Count: 2
39-14-408

VANDALISM (UP TO \$1,000) M / A
Agency: Cocke County Sheriff's Dept

Count: 3
39-13-113

VIOLATION OF ORDER OF PROTECTION/RESTRAINING ORDER M / A
Agency: Cocke County Sheriff's Dept

Count: 4
PV-00-000

PROBATION VIOLATION F / U
Agency: Cocke County Sheriff's Dept

Count: 5
PV-00-000

PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

15CC1-2019-CR-8782 - Cont'd

Hearing Notes: - ARRAIGNMENT NEEDED FOR BOTH VIOLATIONS ! -

Probation Officer - NOW Hunter Harrison - State Probation & Parole
Plea Agreement/ Sentence Imposed Date - 5/19/2019 - 6 YEAR SENTENCE
COST & RESTITUTION (\$1,164.58) - Total of \$2,648.58 Due - No Payments made.

3RD VIOLATION - Issued 9/11/2023 and Served 10/25/2024
* ABSCONDED 410 DAYS *
- HOLD WITHOUT BOND

1st Amended 3RD VIOLATION - Issued 10/21/2024 and Served 10/25/2024
* ABSCONDED 4 DAYS *
- HOLD WITHOUT BOND
(AMENDED VOP DOES NOT INCLUDE Case #9445)

- 11/29/2022 - 1ST VOP ORDER Filed - Guilty, Serve 67 Days d/day (Credit since 9/22/22), Release immediately, Return to sup. probation.
- 8/15/2023 - 2ND VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, Shall be supervised out of Knoxville - Comply w/ HRM Recommendations as added Condition of Probation.
- 10/28/2024 - VOP Arraignment Hearing now set for 11/19/2024.

15CC1-2020-CR-9445
Off: Bryan Murr
Pl Atty: S Joanne Sheldon

ST. of TN vs TONY LYNN RICE
Tony Lynn Rice Atty: Keith Haas

Count: 1
39-16-609

FAILURE TO APPEAR M / A
Agency: Cocke County Sheriff's Dept

Count: 2, 3
PV-00-000

PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Hearing Type:
Hearing Notes:

Arraignment-Probation Violation
Probation Officer - NOW Hunter Harrison - State Probation & Parole
Plea Agreement/ Sentence Imposed Date - 5/19/2019 - 6 YEAR SENTENCE
COST & RESTITUTION (\$1,164.58) - Total of \$2,648.58 Due - No Payments made.

2ND VIOLATION (FOR THIS CASE) - Issued 9/11/2023 and Served 10/25/2024
* ABSCONDED 410 DAYS *
- HOLD WITHOUT BOND

(AMENDED VOP DOES NOT INCLUDE THIS CASE - Case #9445)

- 8/15/2023 - 1ST VOP ORDER Filed (for this case) - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, Shall be supervised out of Knoxville - Comply w/ HRM Recommendations as added Condition of Probation.
- 10/28/2024 - VOP Arraignment Hearing now set for 11/19/2024.

15CC1-2019-CR-8967
Pl Atty: S Joanne Sheldon

ST. of TN vs GARY EARL RIDENS
Gary Earl Ridens Atty: Wade V. Davies

Count: 1
39-14-903 (a)

MONEY LAUNDERING - CRIMINAL PENALTIES - CONSP F / C
Agency: Tennessee Bureau Investigation

Count: 2
39-14-903 (a)

MONEY LAUNDERING - CRIMINAL PENALTIES F / B
Agency: Tennessee Bureau Investigation

Count: 3

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

39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000 - CONSP F / D
Agency: Tennessee Bureau Investigation
Count: **4**

39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000 F / C
Agency: Tennessee Bureau Investigation
Count: **5, 7, 9**

67-1-1440 (E) CRIMES AGAINST REVENUE OFFICERS F / E
Agency: Tennessee Bureau Investigation
Count: **6, 8, 10**

67-1-1440 (D) FALSE SALES TAX RETURN F / E
Agency: Tennessee Bureau Investigation
Count: **11, 13, 15**

67-1-1440 (G) TAX EVASION - WILLFUL ATTEMPT - ATT M / A
Agency: Tennessee Bureau Investigation
Count: **12, 14, 16**

67-1-1440 (G) TAX EVASION - WILLFUL ATTEMPT F / E
Agency: Tennessee Bureau Investigation
Hearing Type: STATUS HEARING - ANY UNHEARD MOTIONS

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

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

- * Case 8968 - TO BE TRIED FIRST - Case 8968 is Back Up Case (3 WEEK TRIAL EXPECTED)

- Dates of Offenses: 4/5/14, 4/6/14, 3/13/15 and 4/10/16.
- Sealed Presentment Filed 10/17/2019 and Served 10/17/2019.
- 10/17/2019 - \$100,000 Aggregate Surety Bond made - A Angel Bonding and BlackJack Bonding Co.
- 10/28/2019 - Arraignment held.
- 11/30/21 - Motions have been filed - Cases reset for Motions Hearing.

MOTIONS: - Defense's Motion to Dismiss based on Statute of Limitations-Reckless Endangerment
- 5/24/2022 - Order on Pre-Trial Motions FILED:
1. Joint Motion to Dismiss for Failure to State an Offense - Counts 3, 5, 7, 9, 11, 13, and 15 - DISMISSED/ NOLLIED.
2. Joint Motion for Failure to State an Offense - money laundering - Cts. 1 and 2 - DISMISSED/ NOLLIED.
3. Motion to Dismiss based on statute of limitations - Counts 5, 7, 9, 11, 13 and 15 - ALREADY DISMISSED.
DENIED AS TO Counts 12, 14 & 16.
4. Motion to exclude calculation of taxable sales by the State of TN - TAKEN UNDER ADVISEMENT.
ACCORDINGLY Counts 1, 2, 3, 5, 7, 9, 11, 13, 15 are DISMISSED.
- Case set for further status review on October 18, 2022.
- 10/18/2022 - At Status Hearing - Motion for Joinder to be filed by the State. Jury Trial Date was selected - Motions are set for 1/10/2023 and Jury Trial is now set for 1st Week of May 2023 (May 1st thru 5th).
- 1/10/2023 - At Motions Hearing - Motion for Joinder was filed Today - but NOT heard - "will reset if needed" - Jury Trial's still stand. Case(s) now set for Jury Trial on 5/1/2023.
- 4/14/2023 - Motion to Continue Jury Trial filed by the State - An essential Witness is unavailable for Trial. State requested Cases added to 4/25 Criminal Docket, along with Response to Motion for Joinder (filed 3/9/23 in case 8966 and 8968 only).
- 4/25/2023 - Despite Defense Counsel's Objections - States' Motion to Continue was GRANTED. Previously listed Motions are now reset to 11/27/2023 and Jury Trial is now reset to 11/29/2023 for 8967 and 8969.
- 11/13/2023 - NOTICE OF ALIBI and MOTION IN LIMINE #1 Filed by Def. Counsel.
- 11/27/2023 - At Status Hearing - By Pre-Trial Agreement, Pre-Trial Motions and Jury Trials are removed from this week's docket - Status Hearing is reset to 1/16/2024.
- 1/26/2024 - Email Received - Cases are now set to 2/20/2024 at 9 am for Motions/ Status Hearing.
- 2/20/2024 - At Status Hearing - Cases 8966 and 8968 will be prosecuted by ADA Sheldon - Cases are now reset, by agreement to 5/7/2024 for Motions/ Status Hearing - Conf. call is expected for selecting Jury Trial Date (3 week Trial is estimated).
- 5/7/2024 - At Status Hearing - Scheduling Conference was held - *ANY CONFLICTS ARE WAIVED* - Hearing dates were announced - Cases 8966, 8967, 8968 and 8969 - Pre-Trial Motions are now set for 10/28/24; Motions/ Status Hearing is set to 11/19/24 and Jury Trial is set to 11/20/2024 for Case 8968 (Case 8966 is Back up case).

* JURY TRIAL DATE FOR THIS CASE IS TO BE SELECTED AFTER 2025 *

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

* 10/28/2024 - Cases 8966 and 8968 - State announced that these cases are NOLLIED. 11/19/2024 Motions/ Status Hearing are still in place for #8967 and #8969.

15CC1-2019-CR-8969

Pl Atty: S Joanne Sheldon

ST. of TN vs GERALDINE RIDENS

Geraldine Ridens Atty: Robert R Kurtz

Count: 1

39-14-903 (a) MONEY LAUNDERING - CRIMINAL PENALTIES - CONSP F / C
Agency: Tennessee Bureau Investigation

Count: 2

39-14-903 (a) MONEY LAUNDERING - CRIMINAL PENALTIES F / B
Agency: Tennessee Bureau Investigation

Count: 3

39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000 - CONSP F / D
Agency: Tennessee Bureau Investigation

Count: 4

39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000 F / C
Agency: Tennessee Bureau Investigation

Count: 5, 7, 9

67-1-1440 (E) CRIMES AGAINST REVENUE OFFICERS F / E
Agency: Tennessee Bureau Investigation

Count: 6, 8, 10

67-1-1440 (D) FALSE SALES TAX RETURN F / E
Agency: Tennessee Bureau Investigation

Count: 11, 13, 15

67-1-1440 (G) TAX EVASION - WILLFUL ATTEMPT - ATT M / A
Agency: Tennessee Bureau Investigation

Count: 12, 14, 16

67-1-1440 (G) TAX EVASION - WILLFUL ATTEMPT F / E
Agency: Tennessee Bureau Investigation

Hearing Type: STATUS HEARING - ANY UNHEARD MOTIONS

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

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

* Case 8968 - Geraldine Ridens - TO BE TRIED FIRST - (3 WEEK TRIAL EXPECTED)

- Dates of Offenses: 4/5/14, 4/6/14, 3/13/15 and 4/10/16.

- Sealed Presentment Filed 10/17/2019 and Served 10/17/2019.

- 10/17/2019 - \$100,000 Aggregate Surety Bond made - A Angel Bonding and BlackJack Bonding Co.

- 10/28/2019 - Arraignment held.

- 11/30/21 - Motions have been filed - Cases reset for Motions Hearing.

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

- 5/24/2022 - Order on Pre-Trial Motions FILED:

1. Joint Motion to Dismiss for Failure to State an Offense - Counts 3, 5, 7, 9, 11, 13, and 15 - DISMISSED/ NOLLIED.

2. Joint Motion for Failure to State an Offense - money laundering - Cts. 1 and 2 - DISMISSED/ NOLLIED.

3. Motion to Dismiss based on statute of limitations - Counts 5, 7, 9, 11, 13 and 15 - ALREADY DISMISSED.

DENIED AS TO Counts 12, 14 & 16.

4. Motion to exclude calculation of taxable sales by the State of TN - TAKEN UNDER ADVISEMENT.

ACCORDINGLY Counts 1, 2, 3, 5, 7, 9, 11, 13, 15 are DISMISSED.

- Case set for further status review on October 18, 2022.

- 10/18/2022 - At Status Hearing - Motion for Joinder to be filed by the State. Jury Trial Date was selected - Motions are set for 1/10/2023 and Jury Trial is now set for 1st Week of May 2023 (May 1st thru 5th).

- 1/10/2023 - At Motions Hearing - Motion for Joinder was filed Today - but NOT heard - "will reset if needed" - Jury Trial's still stand. Case(s) now set for Jury Trial on 5/1/2023.

- 4/14/2023 - Motion to Continue Jury Trial filed by the State - An essential Witness is unavailable for Trial. State requested Cases added to 4/25 Criminal Docket, along with Response to Motion for Joinder (filed 3/9/23 in case 8966 and 8968 only).

- 4/25/2023 - Despite Def. Counsel's Objections - States' Motion to Continue was GRANTED. Previously listed Motions are now reset to 11/27/2023 and Jury Trial is now reset to 11/29/2023 for 8967 and 8969.

- 11/13/2023 - NOTICE OF ALIBI and MOTION IN LIMINE #1 Filed by Def. Counsel.

- 11/27/2023 - At Status Hearing - By Pre-Trial Agreement, Pre-Trial Motions and Jury Trials are removed from this week's docket - Status Hearing is reset to 1/16/2024.

- 1/26/2024 - Email Received - Cases are now set to 2/20/2024 at 9 am for Motions/ Status Hearing.

- 2/20/2024 - At Status Hearing - Cases 8966 and 8968 will be prosecuted by ADA Sheldon - Cases are now reset, by agreement to 5/7/2024 for Motions/ Status Hearing - Conf. call is expected for selecting Jury Trial Date (3 week Trial is estimated).

- 5/7/2024 - At Status Hearing - Scheduling Conference was held - *ANY CONFLICTS ARE WAIVED* - Hearing dates were announced - Cases 8966, 8967, 8968 and 8969 - Pre-Trial Motions are now set for 10/28/24; Motions/ Status Hearing is set to 11/19/24 and Jury Trial is set to 11/20/2024 for Case 8968 (Case 8966 is Back up case).

* JURY TRIAL DATE FOR THIS CASE IS TO BE SELECTED AFTER 2025 *

* 10/28/2024 - Cases 8966 and 8968 - State announced that these cases are

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

NOLLIED. 11/19/2024 Motions/ Status Hearing are still in place for #8967 and #8969.

15CC1-2022-CR-10044
Off: Dylan Norton
Pl Atty: S Joanne Sheldon

ST. of TN vs JAMES M SHELTON
James M Shelton Atty: Ryan Logue

Count: 1
39-13-102

AGGRAVATED ASSAULT F / C
Agency: Cocke County Sheriff's Dept

Count: 2, 3, 4
PV-00-000

PROBATION VIOLATION - BOOKED F / U
Agency: Cocke County Sheriff's Dept

Hearing Type:
Hearing Notes:

Plea Hearing - Probation Violation
Probation Officer - Ryan Winters - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 6/23/2022 - 4 YEAR TOTAL SENTENCE for 10044/10045.
(Case #10044 - 3 yrs. at 30% and Case #10045 - 1 yr. at 30% - Consecutive to #10044)
COST - \$1,312.00 - NO Payments have been made by Def. in this case.

3RD VIOLATION - Issued 10/26/2023 and Served 12/30/2023 - ABSCONDED 2 MONTHS.
- HOLD WITHOUT BOND

1ST AMENDED 3RD VIOLATION - Issued 12/14/2023 and Served 12/30/2023 - ABSCONDED 15 DAYS.
- HOLD WITHOUT BOND

- 1/10/2023 - 1ST VOP Order filed - Guilty, Serve 60 days (credit for any time served), placed back on sup. probation after serving sentence.
- 5/9/2023 - 2ND VOP Order Filed - Guilty, Time Served, Placed back on sup. probation.

** SEE ALSO - Case #10407 - PLED 5/9/2023 - 8 YEAR SENTENCE FOR THIS CASE. (added to Warrant)

** Case #10520 - PLED 8/15/2023 - 2 YEAR SENTENCE - Concurrent w/ current charges on probation (NOT on Warrant)

- 1/9/2024 - Court CANCELLED due to Weather Emergency - Case now reset to 1/16/2024.

- 1/18/2024 - VOP ARRAIGNMENT Held - R. Logue was re-appointed as Defense Counsel - VOP Plea Hearing now set to 1/30/2024.

- 1/23/2024 - R. Logue has conflict on 1/30 Date - Requested Cases reset - Granted - Order filed - Case are now reset to 2/20/2024.

- 2/20/2024 - At VOP Plea, Plea/ Status and Arraignment Hearings - ALL MATTERS were Reset to 4/23/2024.

- 4/23/2024 - At VOP Plea and Plea/ Status Hearings - Defendant was also arraigned for 3 new crim. cases - All cases were then reset to 6/18/2024 for Plea/ Status Hearing.

- 6/18/2024 - At Plea/ Status and VOP Plea Hearing - Defendant wishes to apply for Drug Court - All cases are now reset to 7/30/2024.

- 7/30/2024 - At Defendant's VOP Plea Hearing and Plea/ Status Hearings - Defense Counsel requested reset - More time is needed for evaluations to be completed - Hearings are now reset to 10/22/2024.

- 10/22/2024 - At VOP Plea and Plea/ Status Hearing(s) - Defendant was NOT Brought as this Case is to be Reset by Pre-Trial Agreement to 11/19/2024.

15CC1-2022-CR-10045
Off: Michael Whitmer
Pl Atty: S Joanne Sheldon

ST. of TN vs JAMES M SHELTON
James M Shelton Atty: Ryan Logue

Count: 1
40-39-208

SEXUAL OFFENDER REGISTRATION FORM VIOLATION F / E

15CC1-2022-CR-10045 - Cont'd

Agency: Cocke County Sheriff's Dept
 Count: 2
39-14-114 FORGERY ->\$1,000 TO < \$2,500 F / E
 Agency: Cocke County Sheriff's Dept

Count: 3, 4, 5
PV-00-000 PROBATION VIOLATION - BOOKED F / U
 Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation
 Hearing Notes: Probation Officer - Ryan Winters - State Probation and Parole
 Plea Agreement/ Sentence Imposed Date - 6/23/2022 - 4 YEAR TOTAL SENTENCE.
 (Case #10044 - 3 yrs. at 30% and Case #10045 - 1 yr. at 30% - Consecutive to #10044)
 COST - \$1,312.00 - NO Payments have been made by Def. in this case.

3RD VIOLATION - Issued 10/26/2023 and Served 12/30/2023 - ABSCONDED 2 MONTHS.
 - HOLD WITHOUT BOND

1ST AMENDED 3RD VIOLATION - Issued 12/14/2023 and Served 12/30/2023 - ABSCONDED 15 DAYS.
 - HOLD WITHOUT BOND

- 1/10/2023 - 1ST VOP Order filed - Guilty, Serve 60 days (credit for any time served), placed back on sup. probation after serving sentence.
 - 5/9/2023 - 2ND VOP Order Filed - Guilty, Time Served, Placed back on sup. probation.
 - 1/9/2024 - Court CANCELLED due to Weather Emergency - Case now reset to 1/16/2024.
 - 1/18/2024 - VOP ARRAIGNMENT Held - R. Logue was re-appointed as Defense Counsel - VOP Plea Hearing now set to 1/30/2024.
 - 1/23/2024 - R. Logue has conflict on 1/30 Date - Requested Cases reset - Granted - Order filed - Cases are now reset to 2/20/2024.
 - 2/20/2024 - At VOP Plea, Plea/ Status and Arraignment Hearings - ALL MATTERS were Reset to 4/23/2024.
 - 4/23/2024 - At VOP Plea and Plea/ Status Hearings - Defendant was also arraigned for 3 new criminal cases - All cases were then reset to 6/18/2024 for Plea/ Status Hearing.
 - 6/18/2024 - At Plea/ Status and VOP Plea Hearing - Defendant wishes to apply for Drug Court - All cases are now reset to 7/30/2024.
 - 7/30/2024 - At Defendant's VOP Plea Hearing and Plea/ Status Hearings - Defense Counsel requested reset - More time is needed for evaluations to be completed - Hearings are now reset to 10/22/2024.
 - 10/22/2024 - At VOP Plea and Plea/ Status Hearing(s) - Defendant was NOT Brought as this Case is to be Reset by Pre-Trial Agreement to 11/19/2024.

15CC1-2022-CR-10407
 Off: Blake Cupp
 Pl Atty: S Joanne Sheldon

ST. of TN vs JAMES M SHELTON
James M Shelton Atty: Ryan Logue
 Count: 1
39-17-1307 (e) POSSESSION OF A HANDGUN - CONVICTED FELON F / E
(1)
 Agency: Cocke County Sheriff's Dept

Count: 2
39-17-425 POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A
 Agency: Cocke County Sheriff's Dept

Count: 3, 4
39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B
 Agency: Cocke County Sheriff's Dept

15CC1-2022-CR-10407 - Cont'd

Count: 5

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Ryan Winters - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 5/9/2023 - 8 YEAR SENTENCE FOR THIS CASE.

COST - \$4,229.50 Balance Due - NO Payments have been made by Def. in this case.

1ST VIOLATION (FOR THIS CASE) - Issued 10/26/2023 and Served 12/30/2023

- ABSCONDED 2 MONTHS.

- HOLD WITHOUT BOND

1ST AMENDED - 1ST VIOLATION (FOR THIS CASE) - Issued 12/14/2023 and Served 12/30/2023

- ABSONDED 15 DAYS.

- HOLD WITHOUT BOND

SEE ALSO - CASE #10520 - PLEA AGREEMENT ENTERED 8/15/2023 - JUDGMENT IS STILL DUE !!!!!

(2 YEARS AT 30% - 90 Days to Serve - Bal. on sup. probation, Concurrent to any current charges on probation)

- 1/9/2024 - Court CANCELLED due to Weather Emergency - Case now reset to 1/16/2024.

- 1/18/2024 - VOP ARRAIGNMENT Held - R. Logue was re-appointed as Defense Counsel - VOP Plea Hearing now set to 1/30/2024.

- 1/23/2024 - R. Logue has conflict on 1/30 Date - Requested Cases reset - Granted - Order filed - Cases are now reset to 2/20/2024.

- 2/20/2024 - At VOP Plea, Plea/ Status and Arraignment Hearings - ALL MATTERS were Reset to 4/23/2024.

- 4/23/2024 - At VOP Plea and Plea/ Status Hearings - Defendant was also arraigned for 3 new crim. cases - All cases were then reset to 6/18/2024 for Plea/ Status Hearing.

- 6/18/2024 - At Plea/ Status and VOP Plea Hearing - Defendant wishes to apply for Drug Court - All cases are now reset to 7/30/2024.

- 7/30/2024 - At Defendant's VOP Plea Hearing and Plea/ Status Hearings - Defense Counsel requested reset - More time is needed for evaluations to be completed - Hearings are now reset to 10/22/2024.

- 10/22/2024 - At VOP Plea and Plea/ Status Hearing(s) - Defendant was NOT Brought as this Case is to be Reset by Pre-Trial Agreement to 11/19/2024.

15CC1-2024-CR-10715

Off: Blake Cupp

Pl Atty: S Joanne Sheldon

ST. of TN vs JAMES M SHELTON

James M Shelton Atty: Ryan Logue

Count: 1, 2

39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10715 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 1/5/2024 and Served 1/8/2024.
- Date of Offense: 1/27/2022
- \$10,000 True Bond available for this case only
- 1/18/2024 - ARRAIGNMENT Hearing Held - Found Indigent - \$200 Atty Fee assessed - R. Logue was appointed as Defense Counsel - Plea/ Status Hearing now set to 1/30/2024.
- 1/23/2024 - R. Logue has conflict on 1/30 Date - Requested Cases reset - Granted - Order filed - Cases are now reset to 2/20/2024.
- 2/20/2024 - At VOP Plea, Plea/ Status and Arraignment Hearings - ALL MATTERS were Reset to 4/23/2024.
- 4/23/2024 - At VOP Plea and Plea/ Status Hearings - Defendant was also arraigned for 3 new crim. cases - All cases were then reset to 6/18/2024 for Plea/ Status Hearing.
- 6/18/2024 - At Plea/ Status and VOP Plea Hearing - Defendant wishes to apply for Drug Court - All cases are now reset to 7/30/2024.
- 7/30/2024 - At Defendant's VOP Plea Hearing and Plea/ Status Hearings - Defense Counsel requested reset - More time is needed for evaluations to be completed - Hearings are now reset to 10/22/2024.
- 10/22/2024 - At VOP Plea and Plea/ Status Hearing(s) - Defendant was NOT Brought as this Case is to be Reset by Pre-Trial Agreement to 11/19/2024.

15CC1-2024-CR-10750
Pl Atty: S Joanne Sheldon

ST. of TN vs JAMES M SHELTON
James M Shelton Atty: Ryan Logue

Count: 1
40-39-208

SEXUAL OFFENDER REGISTRATION FORM VIOLATION F / E

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 10/23/2023 - Date of Offense
- 12/30/2023 - Date of Arrest - Sessions Docket #2024-CR-12
- 1/3/2024 - Waived to Grand Jury - No Bond - Hold for Circuit Court - BO-2669
- 2/5/2024 - Indictment made for this case - Arraignment now set for 2/20/2024.
- 2/20/2024 - At VOP Plea, Plea/ Status and Arraignment Hearings - ALL MATTERS were Reset to 4/23/2024.
- 4/23/2024 - Arraignment Hearing Held - Found Indigent - \$200 Attorney Fee assessed for each case - R. Logue was appointed as Defense Counsel - All cases are now reset to 6/18/2024 for Plea/ Status Hearing.
- 6/18/2024 - At Plea/ Status and VOP Plea Hearing - Defendant wishes to apply for Drug Court - All cases are now reset to 7/30/2024.
- 7/30/2024 - At Defendant's VOP Plea Hearing and Plea/ Status Hearings - Defense Counsel requested reset - More time is needed for evaluations to be completed - Hearings are now reset to 10/22/2024.
- 10/22/2024 - At VOP Plea and Plea/ Status Hearing(s) - Defendant was NOT Brought as this Case is to be Reset by Pre-Trial Agreement to 11/19/2024.

15CC1-2024-CR-10751
Pl Atty: S Joanne Sheldon

ST. of TN vs JAMES M SHELTON
James M Shelton Atty: Ryan Logue

Count: 1
40-39-208

SEXUAL OFFENDER REGISTRATION FORM VIOLATION F / E

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10751 - Cont'd

Hearing Notes: 11/17/2023 – Date of Offense
 12/30/2023 - Date of Arrest - Sess #2024-CR-11
 - NO Previous Attorney Listed
 1/3/2024 – Waived to Grand Jury - No Bond - "Hold for Circuit Court" - BO-2670
 - 2/5/2024 - Indictment made for this case - Arraignment now set for 2/20/2024.
 - 2/20/2024 – At VOP Plea, Plea/ Status and Arraignment Hearings – ALL MATTERS were Reset to 4/23/2024.
 - 4/23/2024 – Arraignment Hearing Held – Found Indigent - \$200 Attorney Fee assessed for each case – R. Logue was appointed as Defense Counsel – All cases are now reset to 6/18/2024 for Plea/ Status Hearing.
 - 6/18/2024 – At Plea/ Status and VOP Plea Hearing – Defendant wishes to apply for Drug Court – All cases are now reset to 7/30/2024.
 - 7/30/2024 – At Defendant’s VOP Plea Hearing and Plea/ Status Hearings – Defense Counsel requested reset – More time is needed for evaluations to be completed – Hearings are now reset to 10/22/2024.
 - 10/22/2024 - At VOP Plea and Plea/ Status Hearing(s) - Defendant was NOT Brought as this Case is to be Reset by Pre-Trial Agreement to 11/19/2024.

15CC1-2024-CR-10752

Off: Rodney Hazelwood
 Pl Atty: S Joanne Sheldon

ST. of TN vs JAMES M SHELTON

James M Shelton Atty: Ryan Logue
 Count: 1
 39-16-602

RESIST STOP,ARREST,SEARCH (NO WEAP) M / B

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 12/30/2023 - Date of Offense & Arrest - Sess #2024-CR-8
 - 1/3/2024 – Waived to Grand Jury -"No Bond - Hold for Circuit Court" - BO-2671
 * NO Previous Attorney Listed
 - 2/5/2024 - Indictment made for this case - Arraignment now set for 2/20/2024.
 - 2/20/2024 – At VOP Plea, Plea/ Status and Arraignment Hearings – ALL MATTERS were Reset to 4/23/2024.
 - 4/23/2024 – Arraignment Hearing Held – Found Indigent - \$200 Attorney Fee assessed for each case – R. Logue was appointed as Defense Counsel – All cases are now reset to 6/18/2024 for Plea/ Status Hearing.
 - 6/18/2024 – At Plea/ Status and VOP Plea Hearing – Defendant wishes to apply for Drug Court – All cases are now reset to 7/30/2024.
 - 7/30/2024 – At Defendant’s VOP Plea Hearing and Plea/ Status Hearings – Defense Counsel requested reset – More time is needed for evaluations to be completed – Hearings are now reset to 10/22/2024.
 - 10/22/2024 - At VOP Plea and Plea/ Status Hearing(s) - Defendant was NOT Brought as this Case is to be Reset by Pre-Trial Agreement to 11/19/2024.

15CC1-2023-CR-10462

Off: Michael Whitmer
 Pl Atty: S Joanne Sheldon

ST. of TN vs HENRY LEE SHULTS

Henry Lee Shults Atty: Keith Haas
 Count: 1
 40-39-208

SEXUAL OFFENDER REGISTRATION FORM VIOLATION F / E

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$5,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

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.

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 F / E
 Agency: Cocke County Sheriff's Dept

Count: 2
 40-39-208

SEXUAL OFFENDER REGISTRATION FORM VIOLATION F / E
 Agency: Cocke County Sheriff's Dept

Bond(s)
 ROR

\$2,500.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

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.

15CC1-2020-CR-9664
 Off: Zach Shelton
 Pl Atty: S Joanne Sheldon

ST. of TN vs SARAH BELL SMITH

Sarah Bell Smith Atty: Keith Haas

Count: 2

39-15-510

ABUSE OF ELDERLY ADULT F / E

Agency: Cocke County Sheriff's Dept

Count: 4, 5, 6, 7

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$1,500.00

Hearing Type: Arraignment-Probation Violation

15CC1-2020-CR-9664 - Cont'd

Hearing Notes: Probation Officer - Rachel Horn - State Probation & Parole
 Plea Agreement/ Sentence Imposed Date - 10/21/2021 - 2 Yr. Sentence
 * 7/30/2024 - PROBATION EXTENDED 2 YEARS !!! *
 * NOW 4 YEAR SENTENCE and ** STRICT COMPLIANCE **
 - COST: \$2,241.00 Balance now owed
 - Last \$20 payment made by Defendant on 7/1/2022.

4TH VIOLATION - Issued 10/21/2024 and Served 10/25/2024 - ABSCONDED
 Almost 4 MONTHS (117 Days)
 - \$1,500 OR Bond Available and made 10/28/2024

- 10/18/2022 - 1ST VOP ORDER Filed - Guilty, Time Served (34 days), release immediately, placed back on sup. probation, MUST COMPLETE Rehab at Touch of Grace Discipleship as condition of Probation.
 * (Previously Absconded 2 Days)
 - 7/3/2023 - 2ND VOP ORDER Filed - Guilty, Time Served, Release to Clear Meadow Halfway House Personnel, Will attend Halfway House. Ms. Smith will be released to their personnel * Has HRM Intake Appt. 7/10/23 for M.H. Treatment.
 * (Previously Absconded 112 Days)
 - 7/30/2024 - 3RD VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, PROBATION EXTENDED BY 2 YEARS and *STRICT COMPLIANCE*.
 - 10/28/2024 - 4th VOP Arraignment Hearing now set for 11/19/2024.

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 F / B

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: STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

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

Hearing Notes:

- 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 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.

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

- 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.

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 F / B

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C

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: STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

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

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.

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

Pl Atty: Tonya Thornton

Count: **1, 2**

39-17-417 (B)

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS F / B

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: STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

Hearing Notes:

- 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.

15CC1-2021-CR-9739

Off: David Robertson

Pl Atty: Tonya Thornton

ST. of TN vs APRIL STOKELY

April Stokely Atty: Jonathan M. Holcomb

Count: **1, 2**

39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT F / B

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: STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

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

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.

15CC1-2023-CR-10375 - Cont'd

Pl Atty: Tonya Thornton

Count: 1

39-16-609

FAILURE TO APPEAR M / A

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$75,000.00

Hearing Type:

STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

Hearing Notes:

- 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.

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 F / C

Agency: NEWPORT POLICE DEPT.

Count: 2

39-16-201

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY F / D

Agency: NEWPORT POLICE DEPT.

Count: 3

39-17-434 (b)

METH - POSSESS OR CASUAL EXCHANGE M / A

Agency: NEWPORT POLICE DEPT.

Count: 4

39-17-425

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES M / A

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$75,000.00

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

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

15CC1-2020-CR-9408
Off: Jessica Butler
Pl Atty: S Joanne Sheldon

ST. of TN vs SAVANNAH CHEYENNE TEAGUE
Savannah Cheyenne Teague Atty: J Derreck Whitson
Count: 1

39-17-417 (C) SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C
Agency: Cocke County Sheriff's Dept

15CC1-2020-CR-9408 - Cont'd

Count: 2
39-17-417 (F) **SCHEDULE V DRUGS: MFG, DEL, SELL, POSS F / E**
 Agency: Cocke County Sheriff's Dept

Count: 3
39-16-201 **CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY - ATT F / E**
 Agency: Cocke County Sheriff's Dept

Bond(s)

Signature	Savannah Cheyenne Teague	\$1,500.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - STATUS of Stale Case:
 - LAST HEARING was set for 1/12/2021 - NO CAPIAS WAS ISSUED
 - This Case was originally set for ARRAIGNMENT HEARING -

 - 12/9/2019 - Date of Offense and Arrest - Sess. # 20-CR-770
 - 6/1/2020 - Case waived to Grand Jury - BO 1830 - NO Previous Attorney Listed.
 - 6/1/2020 - \$5,000 OR Bond available - (But not filed with this Court)
 - 10/14/2020 - Case Filed as Unsealed Presentment
 - Arraignment set for 10/26/2020 – DEFENDANT DID NOT APPEAR – CAPIAS ISSUED - \$1,500 OR Bond available
 - 11/30/2020 - Capias was served - Bond was made - Donna had wrote 1/12/2021 Court Date on the Bond, but Marie did not give me a copy of Capias or Bond so....it was not Added to the 1/12 Docket.
 - No notes as to Ms. Teague appearing are included on the 1/12/2021 Docket.
 Upon Review:
 * NO CAPIAS HAS BEEN ISSUED CONCERNING THE 1/12/2021 HEARING OR THEREAFTER.
 ** EMAIL WAS SENT TO ADA SHELDON FOR REVIEW AND ADVISAL JUNE 2024.
 *** Instructed by the State to add this case to 7/30/2024 Criminal Docket for Review/ Status/ Show Cause Hearing.
 **** MAILED CRIMINAL NOTICE OF HEARING to Defendant at last known addresses given to this Court.
 - 7/30/2024 - Defendant appeared for Arraignment/ Status Hearing - J. Derreck Whitson appeared as Retained Counsel - Plea/ Status Hearing is now set for 10/22/2024.
 - 10/22/2024 - At Plea/ Status Hearing - State and Defense Counsel agreed that Reciprical Discovery is needed - Plea/ Status Hearing is now reset to 11/19/2024.

15CC1-2024-CR-10770
 Off: Michael O'Keefe
 Pl Atty: S Joanne Sheldon

ST. of TN vs ARTHUR REESE THORNTON
Arthur Reese Thornton Atty: Ethel P. Rhodes

Count: 1
71-5-2601 **TNCARE FRAUD - OTHER THAN PARTICIPANT F / D**
 Agency: Tennessee Bureau Investigation

Count: 2
39-14-104 **THEFT OF SERVICES -> \$1,000 TO <\$2,500 F / E**
 Agency: Tennessee Bureau Investigation

Count: 3
39-14-602 **COMPUTER OFFENSE - >\$1,000 - <\$2,500 F / E**
 Agency: Tennessee Bureau Investigation

Bond(s)

Surety	Affordabail Bail LLC - Beverly Darnell Bailey	\$7,500.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

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.

15CC1-2023-CR-10491

Off: Bob Schaff
 Pl Atty: Nikolas D Kear

ST. of TN vs CLINT TRICE

Clint Trice Atty: Brett A. Cole

Count: 1, 2, 3, 4, 5

39-13-504

AGGRAVATED SEXUAL BATTERY F / B

Agency: Cocke County Sheriff's Dept

Bond(s)

Property	Shane C Barton \$70,000.00	\$150,000.00
	Tennie M Trice \$40,000.00	
	Thelma Sue Trice \$40,000.00	

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

15CC1-2023-CR-10491 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 4/17/2023 and Served 5/20/2023
- * Date of Offense - "A Date in 2015" X 5
- \$150,000 True Bond Available
- 5/23/2023 - \$150,000 PROPERTY BOND Made - 3 Owners/ Co-Signers
- 6/22/2023 - ARRAIGNMENT Held - After filing Affidavit of Indigency - Found Indigent - \$200 Atty Fee assessed for this case - J. Sisk was appointed as Defense Counsel (PD Conflict) - Case set out to 9/12/2023 due to Discovery Issues.
- 9/12/2023 - At Plea/ Status Hearing - Jessica Sisk made verbal Motion to Withdraw (due to new conflict), to which Judge GRANTED - BRETT COLE was then APPOINTED as Defense Counsel. Plea/ Status Hearing was then reset to 11/28/2023.
- 11/21/2023 - Pre-Trial AGREED ORDER TO CONTINUE FILED - Plea/ Status Hearing now reset to 2/20/2024.
- 2/15/2024 - EMAIL Received - AGREED ORDER OF CONTINUANCE DUE - Case now reset to 5/7/2024 by Pre-Trial Agreement.
- 5/2/2024 - Defendant called and let the Clerk know that his Atty. told him that he did not have to appear 5/7/2024 as his case was being Reset to 7/30/2024 - by Pre-Trial Agreement. Assured Mr. Trice that I would let the Court know.
- 5/2/2024 - AGREED ORDER OF CONTINUANCE Filed - This case is now reset to 7/30/2024 by Pre-Trial Agreement.
- 7/30/2024 - At Plea/ Status Hearing - Jury Trial Date was requested and selected - Pre-Trial Motions Hearing is now set for 11/19/2024 and Jury trial is now set for 11/21/2024.
- 10/22/2024 - AGREED ORDER Filed - Jury Trial Hearing for 11/21/2024 is now Cancelled - New Trial Date is to be selected on 11/19/2024 - Hearing Type changed to: Status - New Jury Trial Date Selection Hearing.

15CC1-2022-CR-10010
 Off: Robert Thornton
 Pl Atty: S Joanne Sheldon

ST. of TN vs AMBER WHITTINGTON

Amber Whittington Atty: Keith Haas

Count: 1, 2

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS F / C

Agency: 4th Judicial Drug Task Force

Bond(s)

Surety	Gwen's Bonding Company - Serenna Brooke Ramsey	\$10,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- Sealed Presentment - Filed 2/7/2022 and Served 8/28/2024
- Date of Offense: 1/17/2020
- \$10,000 True Bond Available
- * (CAPIAS ACTIVE/ OUTSTANDING FOR 933 DAYS)
- 8/28/2024 - \$10,000 Surety Bond made - Gwen's Bail Bonding Co.

- 9/10/2024 - Arraignment Hearing held - Found Indigent - \$300 Attorney Fee assessed - APD K. Haas was appointed as Defense Counsel - Plea/ Status Hearing is now set for 10/29/2024.

- 10/29/2024 - At Plea/ Status Hearing - Defense Counsel's Request for Reset was Granted - This case is now reset to 11/19/2024 for Plea/ Status Hearing

15CC1-2014-CR-235
 CRM05326
 Pl Atty: S Joanne Sheldon

ST. of TN vs LISA WILLIAMSON

Lisa Williamson Atty: Charlotte Ann Leibrock

Count: 5

39-17-417-4

Poss Controlled Subs W/Intent Manuf/Deliver O F / D

Agency: Cocke County Sheriff's Dept

Count: 7

39-17-417-4

Poss Controlled Subs W/Intent Manuf/Deliver O F / B

Agency: Cocke County Sheriff's Dept

Count: 9

39-17-417-4

Poss Controlled Subs W/Intent Manuf/Deliver O F / E

Agency: Cocke County Sheriff's Dept

15CC1-2014-CR-235 - Cont'd

Count: **11**

PV-00-000

PROBATION VIOLATION F / U

Agency: Coke County Sheriff's Dept

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$30,000.00

Hearing Type:

Plea Hearing - Probation Violation

15CC1-2014-CR-235 - Cont'd

Hearing Notes: ALIAS - LISA M. HANNAH

PROBATION OFFICER - Was Melissa Cassady - State Probation and Parole
Plea Agreement/ Sentence Imposed Date: 9/22/2014 - 8 YEAR TOTAL
SENTENCE

COURT COST - \$2,391.50 Balance Owed - Last Pmt. made 2/22/2022
(9/22/14 to 4/11/22 = 7 yrs & 7 mos.)

1ST VIOLATION - Issued 4/11/2022 and Served 7/12/2023 - ABSCONDED 1
YEAR & 3 MONTHS (458 Days).

- HOLD WITHOUT BOND

1ST AMENDED 1ST VIOLATION - Issued 9/25/2023 and Served 1/1/2023 -
ABSCONDED 3 MONTHS & 1 WK (98 Days).

- 7/13/2023 - AGREED ORDER Filed - Granting \$2,500 OR Bond - Circuit \$2,500
OR Bond made. VOP Arraignment set for 8/1/23 - (CHARLOTTE ANN
LEIBROCK - Listed as Atty for Defendant).

- 8/1/2023 - Defendant did not appear for VOP Arraignment - CAPIAS ISSUED
- HOLD WITHOUT BOND.

-8/10/2023 - ORDER TO RECALL AND RETURN CAPIAS Filed - Cases now
set for 9/12/2023.

- 9/12/2023 – Announcement made of AGREED ORDER TO CONTINUE that
was filed 9/8/2023 – Cases are now to 10/31/23. (Defendant did not appear for
this Hearing).

- 10/31/2023 - AGREED ORDER TO CONTINUE Filed - (Pre-Trial) - Cases now
reset to 1/30/2024.

- 1/2/2024 - 1ST AMENDED 1ST VOP Warrant was Served - Case added to
1/9/2024 Docket for VOP Arraignment.

* Defendant also has Case 10580 that is set for Plea/ Status that is currently
set for 1/30/2024. *

- 1/9/2024 – Court CANCELLED due to Hazardous Weather- Emergency –
Case now reset to 1/16/2024.

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

- 1/18/2024 – At VOP Plea and new Arraignment Hearing – Def. wishes to
retain Private Counsel – Cases are now reset to 1/30/2024 for Attorney Status
and VOP Plea Hearing.

- 1/22/2024 – AGREED ORDER FOR TRUE AGGREGATE BOND Filed - \$30,000
True Aggregate Bond is now available – Court Date still set for 1/30/2024.

- 1/22/2024 - \$30,000 Aggregate Surety Bond made – Bail Out Bail Bonding -S.
Clevenger, Agent/ Owner.

- 1/22/2024 – AGREED BOND ORDER Filed - \$30,000 True Aggregate Bond
now available – To Strictly comply w/ Probation while on Bond – Cases now
set to 1/30/2024.

- 1/30/2024 – At VOP Plea, Plea/ Status and Arraignment for new case
Hearings – Announcement made that Cases are reset to 5/7/2024 by
Agreement.

- 5/7/2024 – At VOP Plea and Plea/ Status Hearings – Defendant NOR Defense
Counsel APPEARED – Bonding Co. Agent offered that C. Leibrock told the
Defendant NOT to come – Judge Allowed these cases reset to 8/13/2024 for
STATUS Hearing.

- 8/13/2024 – At Plea/ Status Hearing – Def. Counsel requests to reset these
cases was GRANTED – Cases are now reset to 10/22/2024 for Plea/ Status and
VOP Plea Hearings.

- 10/22/2024 – At VOP Plea and Plea/ Status Hearings – Defense Counsel's
Request for Reset was GRANTED – These Cases are now reset to 11/19/2024
– (State announced that Def. has been reporting to Probation Officer).

15CC1-2023-CR-10580 - Cont'd

15CC1-2023-CR-10580

Off: Bryan Murr
Pl Atty: S Joanne Sheldon

ST. of TN vs LISA WILLIAMSON

Lisa Williamson Atty: Charlotte Ann Leibrock

Count: **1**

39-16-609

FAILURE TO APPEAR M / A

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger \$30,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - SEALED PRESENTMENT - Filed 8/7/2023 -
Date of Offense: From FTA in Case #5326 on 8/1/2023.
- 8/10/2023 - ORDER TO RECALL AND RETURN CAPIAS Filed - CAPIAS -
TECHNICALLY - NOT SERVED.
* UNSERVED Capias was returned to Court by Jail on 8/10/2023.
- 9/12/2023 - Announcement made of AGREED ORDER TO CONTINUE that
was filed 9/8/2023 - Cases are now to 10/31/23. (Defendant did not appear for
this Hearing).
- 10/31/2023 - AGREED ORDER TO CONTINUE Filed - (Pre-Trial) - Cases now
reset to 1/30/2024.
- 1/22/2024 - AGREED BOND ORDER Filed - \$30,000 True Aggregate Bond
now available - To Strictly comply w/ Probation while on Bond - Cases now
set to 1/30/2024.
- 1/30/2024 - Arraignment Hearing held - C. Leibrock appeared as Retained
Counsel - Plea/ Status Hearing now set for 5/7/2024.
- 5/7/2024 - At VOP Plea and Plea/ Status Hearings - Defendant NOR Defense
Counsel APPEARED - Bonding Co. Agent offered that C. Leibrock told the
Defendant NOT to come - Judge Allowed these cases reset to 8/13/2024 for
STATUS Hearing.
- 8/13/2024 - At Plea/ Status Hearing - Def. Counsel requests to reset these
cases was GRANTED - Cases are now reset to 10/22/2024 for Plea/ Status and
VOP Plea Hearings.
- 10/22/2024 - At VOP Plea and Plea/ Status Hearings - Defense Counsel's
Request for Reset was GRANTED - These Cases are now reset to 11/19/2024
- (State announced that Def. has been reporting to Probation Officer).

15CC1-2024-CR-10721

Off: Blake Cupp
Pl Atty: S Joanne Sheldon

ST. of TN vs LISA WILLIAMSON

Lisa Williamson Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER F / B

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger \$30,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10721 - Cont'd

- Hearing Notes:
- Sealed Presentment - Filed 1/5/2024 and Served 1/8/2024
 - Date of Offense: 10/7/2021
 - \$ 30,000 True Aggregate Bond available for #10721, #10722 and #10723 ONLY.
 - 1/16/2024 – Cases RESET to 1/18/2024 due to Inclement Weather.
 - 1/18/2024 – At VOP Plea and new Arraignment Hearing – Def. wishes to retain Private Counsel – Cases are now reset to 1/30/2024 for Attorney Status and VOP Plea Hearing.
 - 1/22/2024 – AGREED BOND ORDER Filed - \$30,000 True Aggregate Bond now available – To Strictly comply w/ Probation while on Bond – Cases now set to 1/30/2024.
 - 1/22/2024 – AGREED ORDER FOR TRUE AGGREGATE BOND Filed - \$30,000 True Aggregate Bond is now available – Court Date still set for 1/30/2024.
 - 1/22/2024 - \$30,000 Aggregate Surety Bond made – Bail Out Bail Bonding -S. Clevenger, Agent/ Owner.
 - 1/30/2024 – Attorney Status Hearing held – C. Leibrock appeared as Retained Counsel – Plea/ Status Hearing now set for 5/7/2024.
 - 5/7/2024 – At VOP Plea and Plea/ Status Hearings – Defendant NOR Defense Counsel APPEARED – Bonding Co. Agent offered that C. Leibrock told the Defendant NOT to come – Judge Allowed these cases reset to 8/13/2024 for STATUS Hearing.
 - 8/13/2024 – At Plea/ Status Hearing – Def. Counsel requests to reset these cases was GRANTED – Cases are now reset to 10/22/2024 for Plea/ Status and VOP Plea Hearings.
 - 10/22/2024 – At VOP Plea and Plea/ Status Hearings – Defense Counsel’s Request for Reset was GRANTED – These Cases are now reset to 11/19/2024 – (State announced that Def. has been reporting to Probation Officer).

15CC1-2024-CR-10722

Off: Blake Cupp
Pl Atty: S Joanne Sheldon

ST. of TN vs LISA WILLIAMSON

Lisa Williamson Atty: Charlotte Ann Leibrock

Count: 1, 2

39-17-417 (C)

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER F / B

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$30,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	

15CC1-2024-CR-10722 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 1/5/2024 and Served 1/8/2024
- Date of Offense: 10/8/2021
- \$ 30,000 True Aggregate Bond available for #10721, #10722 and #10723 ONLY.
- 1/16/2024 – Cases RESET to 1/18/2024 due to Inclement Weather.
- 1/18/2024 – At VOP Plea and new Arraignment Hearing – Def. wishes to retain Private Counsel – Cases are now reset to 1/30/2024 for Attorney Status and VOP Plea Hearing.
- 1/22/2024 – AGREED ORDER FOR TRUE AGGREGATE BOND Filed - \$30,000 True Aggregate Bond is now available – Court Date still set for 1/30/2024.
- 1/22/2024 – AGREED BOND ORDER Filed - \$30,000 True Aggregate Bond now available – To Strictly comply w/ Probation while on Bond – Cases now set to 1/30/2024.
- 1/22/2024 - \$30,000 Aggregate Surety Bond made – Bail Out Bail Bonding -S. Clevenger, Agent/ Owner.
- 1/30/2024 – Attorney Status Hearing held – C. Leibrock appeared as Retained Counsel – Plea/ Status Hearing now set for 5/7/2024.
- 5/7/2024 – At VOP Plea and Plea/ Status Hearings – Defendant NOR Defense Counsel APPEARED – Bonding Co. Agent offered that C. Leibrock told the Defendant NOT to come – Judge Allowed these cases reset to 8/13/2024 for STATUS Hearing.
- 8/13/2024 – At Plea/ Status Hearing – Def. Counsel requests to reset these cases was GRANTED – Cases are now reset to 10/22/2024 for Plea/ Status and VOP Plea Hearings.
- 10/22/2024 – At VOP Plea and Plea/ Status Hearings – Defense Counsel’s Request for Reset was GRANTED – These Cases are now reset to 11/19/2024 – (State announced that Def. has been reporting to Probation Officer).

15CC1-2024-CR-10723

Off: Blake Cupp
 Pl Atty: S Joanne Sheldon

ST. of TN vs LISA WILLIAMSON

Lisa Williamson Atty: Charlotte Ann Leibrock

Count: 1, 2

39-17-417 (C)

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER F / B

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$30,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	

15CC1-2024-CR-10723 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 1/5/2024 and Served 1/8/2024
- Date of Offense: 10/14/2021
- \$ 30,000 True Aggregate Bond available for #10721, #10722 and #10723 ONLY.
- 1/16/2024 – Cases RESET to 1/18/2024 due to Inclement Weather.
- 1/18/2024 – At VOP Plea and new Arraignment Hearing – Def. wishes to retain Private Counsel – Cases are now reset to 1/30/2024 for Attorney Status and VOP Plea Hearing.
- 1/22/2024 – AGREED ORDER FOR TRUE AGGREGATE BOND Filed - \$30,000 True Aggregate Bond is now available – Court Date still set for 1/30/2024.
- 1/22/2024 – AGREED BOND ORDER Filed - \$30,000 True Aggregate Bond now available – To Strictly comply w/ Probation while on Bond – Cases now set to 1/30/2024.
- 1/22/2024 - \$30,000 Aggregate Surety Bond made – Bail Out Bail Bonding -S. Clevenger, Agent/ Owner.
- 1/30/2024 – Attorney Status Hearing held – C. Leibrock appeared as Retained Counsel – Plea/ Status Hearing now set for 5/7/2024.
- 5/7/2024 – At VOP Plea and Plea/ Status Hearings – Defendant NOR Defense Counsel APPEARED – Bonding Co. Agent offered that C. Leibrock told the Defendant NOT to come – Judge Allowed these cases reset to 8/13/2024 for STATUS Hearing.
- 8/13/2024 – At Plea/ Status Hearing – Def. Counsel requests to reset these cases was GRANTED – Cases are now reset to 10/22/2024 for Plea/ Status and VOP Plea Hearings.
- 10/22/2024 – At VOP Plea and Plea/ Status Hearings – Defense Counsel’s Request for Reset was GRANTED – These Cases are now reset to 11/19/2024 – (State announced that Def. has been reporting to Probation Officer).

15CC1-2021-CR-9937

Off: Bob Schaff
 Pl Atty: S Joanne Sheldon

ST. of TN vs BRITTANY KAY WOOLARD

Brittany Kay Woolard Atty: Keith Haas

Count: 1

39-13-1003

AGGRAVATED BURGLARY (HABITATION) F / C

Agency: Cocke County Sheriff's Dept

Count: 2

39-14-103

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

Agency: Cocke County Sheriff's Dept

Count: 4, 5

PV-00-000

PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: * ORDER OF TRANSPORT - Filed 11/14/2024 by Keith Haas, APD
 ** VOP WARRANT WILL NEED PULLED FROM CC JAIL WARRANTS - SERVED AND RETURNED TO THE CIRCUIT COURT !!! **

Probation Officer - Amanda Brooks - State Probation - Claiborne County
 Plea Agreement/ Sentence Imposed Date - 6/23/2022 - 3 YEAR TOTAL SENTENCE

COST: \$1,746.50 - Total Balance Due - Def. has made NO Payments

2ND VIOLATION - Issued 10/12/2023 and Served _____

- HOLD WITHOUT BOND

* ABSCONDED 404 DAYS *

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

* PREVIOUSLY ABSCONDED 171 DAYS *

- 11/14/2024 - Order of Transport Filed for 11/19/24 from HAMBLEN COUNTY JAIL filed by APD B. Stewart for APD Haas.

15CC1-2021-CR-10051 - Cont'd

15CC1-2021-CR-10051
Off: Michael Whitmer
Pl Atty: S Joanne Sheldon

ST. of TN vs BRITTANY KAY WOOLARD

Brittany Kay Woolard Atty: Keith Haas

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 3, 4

PV-00-000 PROBATION VIOLATION - BOOKED F / U

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: * ORDER OF TRANSPORT - Filed 11/14/2024 by Keith Haas, APD
** VOP WARRANT WILL NEED PULLED FROM CC JAIL WARRANTS -
SERVED AND RETURNED TO THE CIRCUIT COURT !!! **

Probation Officer - Amanda Brooks - State Probation - Claiborne County
Plea Agreement/ Sentence Imposed Date - 6/23/2022 - 3 YEAR TOTAL
SENTENCE

COST: \$1,746.50 - Total Balance Due - Def. has made NO Payments

2ND VIOLATION - Issued 10/12/2023 and Served _____
- HOLD WITHOUT BOND

-- 3/21/2023 - 1ST VOP ORDER Filed - Guilty, Time Served, Release
Immediately, Placed back on Sup. Probation.
* PREVIOUSLY ABSCONDED 171 DAYS *
- 11/14/2024 - Order of Transport Filed for 11/19/24 from HAMBLEN COUNTY
JAIL filed by APD B. Stewart for APD Haas.

15CC1-2024-CR-10811

Off: Alex Reese
Pl Atty: Tonya Thornton

ST. of TN vs COYE MONROE ZIPPERER

Coye Monroe Zipperer Atty: Jonathan M. Holcomb

Count: 1

39-13-102 AGGRAVATED ASSAULT F / C

Agency: Cocke County Sheriff's Dept

Count: 2

39-13-103 RECKLESS ENDANGERMENT - DEADLY WEAPON INVOLVED F / E

Agency: Cocke County Sheriff's Dept

Bond(s)

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

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

Hearing Notes: - 7/7/2023 – Date of Offense
- 7/10/2023 - Date of Arrest - Sess #2023-CR-1069
- 7/10/2023 - Sessions \$25,000 Surety Bond Made by Bail Out Bail Bonds -
Sandy Clevenger
- 3/20/2024 - Atty. Jaclyn Hardin Previously RETAINED in Sessions Court
- 3/20/2024 – Waived to Grand Jury - BO-2725
- 4/15/2024 - Indictment filed for this case - Arraignment now set for 4/22/2024.
- 4/22/2024 – Arraignment Hearing held – State announced that Jonathan
Holcomb has been RETAINED as Defense Counsel (J. Holcomb was NOT
present at Hearing) – Cases are now set to 8/12/2024 for Plea/Status Hearing.
- 8/12/2024 – At Plea/ Status Hearing – Defense Counsel’s Request for Reset
was GRANTED – Cases are now reset to 11/19/2024 (Holcomb has conflict w/
18th) for Plea/ Jury Trial Date Selection Hearing.

15CC1-2024-CR-10812

Off: Ethan Valentine
Pl Atty: Tonya Thornton

ST. of TN vs COYE MONROE ZIPPERER

Coye Monroe Zipperer Atty: Jonathan M. Holcomb

Count: 1

55-10-205 RECKLESS DRIVING M / B

Agency: Cocke County Sheriff's Dept

Count: 2

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

55-10-102 (b) **LEAVE SCENE OF ACCIDENT - PROPERTY DAMAGE - LESS THAN**
(1) **\$1500 - ATT M / C**
Agency: Cocke County Sheriff's Dept

Count: 3

55-8-136 **DRIVERS TO EXERCISE DUE CARE M / C**
Agency: Cocke County Sheriff's Dept

Count: 4

55-10-106 **IMMEDIATE NOTICE OF ACCIDENT M / C**
Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$9,500.00
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Hearing Type: STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

Hearing Notes:

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