

IN THE SUPREME COURT OF OHIO

ORIGINAL

State of Ohio *ex rel.*  
Woodrow L. Fox, *et al.*,

Relators,

v.

Gary Walters  
Clerk of Court for the Court of Common  
Pleas, Licking County, Ohio, *et al.*,

Respondents.

Case No. 2013-0364

Original Action in Mandamus

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STIPULATION OF EVIDENCE

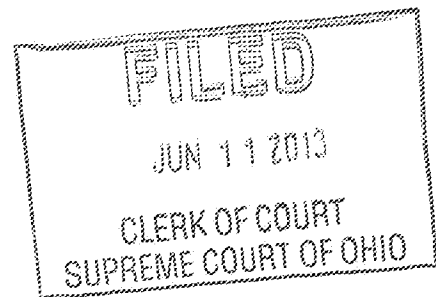
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Kendra L. Carpenter (0074219)  
Sprankle Carpenter, LLC  
P.O. Box 14293 | Columbus, Ohio 43214  
Voice and Fax: 614.310.4135  
KCarpenter@SprankleCarpenter.com

Counsel for Relators.

Amy Brown Thompson (0070511)  
Designated Counsel of Record  
athompson@lcounty.com  
Kenneth W. Oswalt (0037208)  
koswalt@lcounty.com  
Licking County Prosecutor  
20 S. Second St. | Newark, Ohio 43055  
Telephone: 740.670.5255

Counsel for Respondents.



## STIPULATION

Relators and Respondents stipulate to the authenticity of the following evidence attached hereto and described as:

1. Letter dated September 6, 2012 from Kenneth Oswalt to Gary A. Rosenhoffer.
2. The affidavit of Woodrow L. Fox attached to Relators' Complaint for Mandamus.
3. The affidavit of Nevin P. Keim attached to Relators' Complaint for Mandamus.
4. The affidavit of Judge Thomas Marcelain attached to the Motion to Dismiss on Behalf of Respondent Judge Thomas Marcelain.
5. The following certified case files from the Court of Common Pleas of Licking County, Ohio, Criminal Division:
  - a. *State of Ohio v. Abigail S. Hunt*, 2012 CR 00396;
  - b. *State of Ohio v. Sara L. Caw*, 2012 CR 00106
  - c. *State of Ohio v. Jenny L. Markle*, 2012 CR 00404
  - d. *State of Ohio v. Melissa C. Canterbury*, 2011 CR 00073
  - e. *State of Ohio v. Brittani B. Hill*, 2012 CR 00439
  - f. *State of Ohio v. Carl G. Flanagan*, 2011 CR 00166
  - g. *State of Ohio v. Andrew C. Miller*, 2012 CR 00316
  - h. *State of Ohio v. Xavier A. Esposito*, 2011 CR 00185
  - i. *State of Ohio v. Errol L. Anglada*, 2011 CR 00100
  - j. *State of Ohio v. Chedale J. Lancaster*, 2011 CR 00106

Respectfully submitted,

Sprinkle Carpenter, LLC



Kendra L. Carpenter (0074219)  
P.O. Box 14293 | Columbus, Ohio 43214  
Voice + Fax: 614.310.4135  
KCarpenter@SprinkleCarpenter.com  
Attorney for Relators  
Woodrow L. Fox and  
Woodrow L. Fox, Sr., LLC

Agreed:



Amy Brown Thompson (0070511)  
Designated Counsel of Record  
athompson@lcounty.com  
Kenneth W. Oswalt (0037208) koswalt@lcounty.com  
Licking County Prosecutor  
20 S. Second St. | Newark, Ohio 43055  
Telephone: 740.670.5255

*Kec  
per telephone  
authorizing*

Counsel for Respondents

**CERTIFICATE OF SERVICE**

I certify that on June 11, 2013, I sent STIPULATION OF EVIDENCE to Amy Brown Thompson and Kenneth W. Oswalt, attorney for Relators, via U.S. Mail.



Kendra L. Carpenter (0074219)

FROM THE OFFICE OF  
**KENNETH W. OSWALT**  
PROSECUTING ATTORNEY  
OF  
LICKING COUNTY

20 SOUTH SECOND STREET  
NEWARK, OHIO 43055

FELONY AND CIVIL  
DIVISIONS  
(740) 670-3226

TAX FORECLOSURE  
(740) 670-5921

September 6, 2012

JUVENILE COURT  
DIVISION  
(740) 670-5204

FAX  
(740) 670-3241

Mr. Gary A. Rosenhoffer  
Attorney at Law  
313 E. Main Street  
Batavia, Ohio 45103

VIA FACSIMILE ONLY: (513) 732-0648

Re: 10% Bonds

Dear Mr. Rosenhoffer:

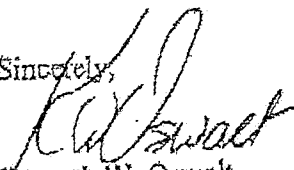
I am receipt of your letter dated August 28, 2012, regarding your concerns with respect to the Licking County Common Pleas Court setting "10 % bonds" and thereafter, the Clerk of Court's Office declining to accept a surety bond in their place. In response to your letter, I contacted the Judges of the Court. Please be advised that the Court is not inclined to change its current practice. Thus, when a Judge sets a 10% bond (and does not also specifically authorize another form of bond as an alternative) the Judge who sets that bond will expect the Clerk of Courts to accept only the type(s) of bond(s) specifically approved by the assigned Judge.

I would note that the practice the Court currently follows in setting 10% bonds and thereafter not permitting this to be covered by a surety bond has been specifically approved by at least one Court of Appeals. See, *State ex rel. v. Fankhauser*, 2006-Ohio-1170 (11<sup>th</sup> Dist). Essentially, the *Fankhauser* court concluded that since a 10% bond is authorized by a different section of Crim.R. 46, a court is authorized to insist upon a 10% bond and that such insistence does not effectively amount to a "cash only" bond of the type that the Ohio Supreme Court has found objectionable in *State ex rel. Baker v. Troupman*, 50 Ohio St.3d 270 (1990). Although perhaps not stated as clearly as it was in *Fankhauser*, it would appear that another court agrees with such a reading of Crim.R. 46. See, *Smith v. Lutz*, 165 Ohio App.3d 581, 2006-Ohio-450 (1<sup>st</sup> Dist), ¶¶ 20-23, (on reconsideration of prior opinion in 2005-Ohio-6090.) Conversely, I can find no cases that address this specific issue that favor your client's position.



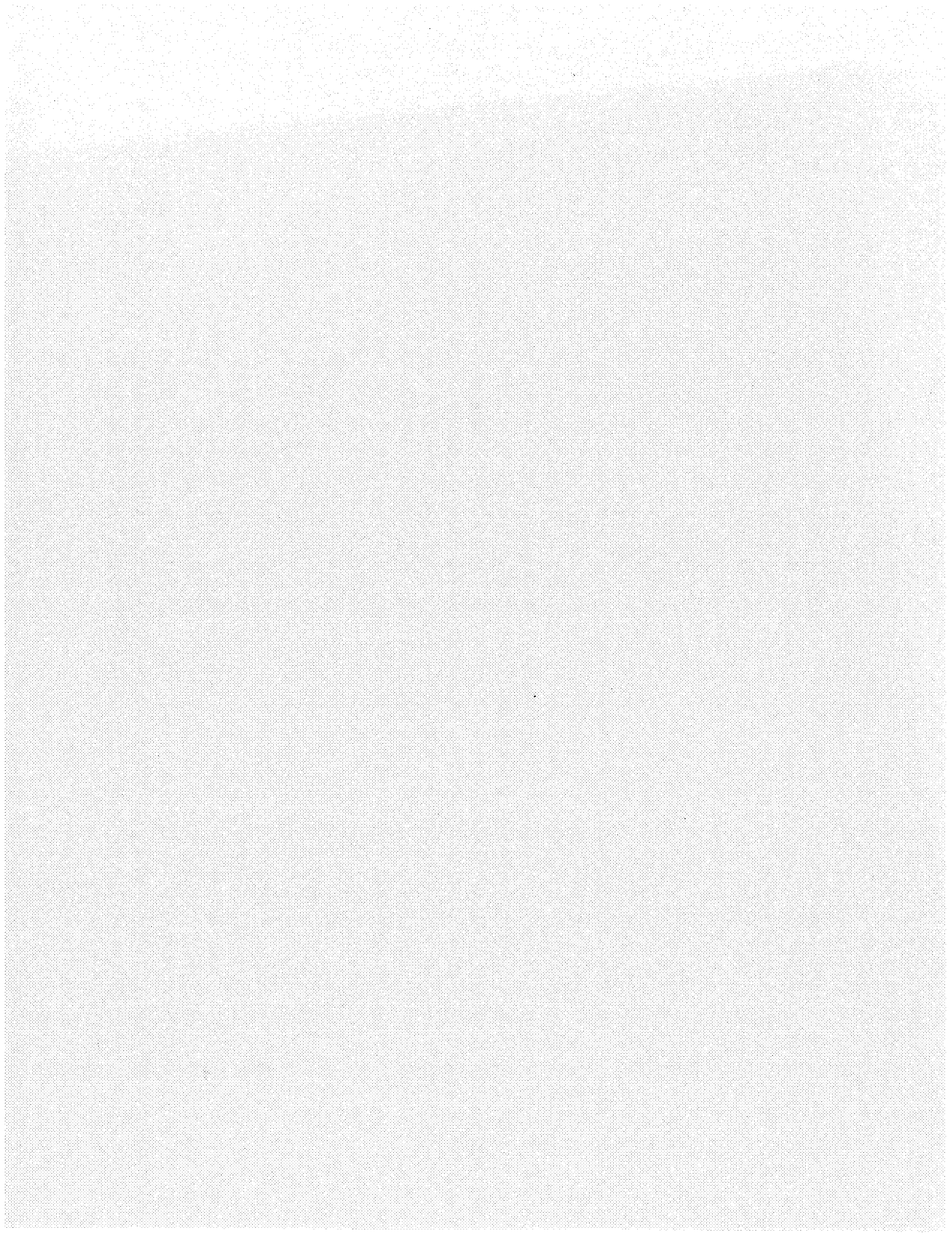
As a result, please be advised that the Court is not of a mind to change its current practice. Feel free to contact me should you have any questions.

Sincerely,

  
Kenneth W. Oswald  
Licking County Prosecuting Attorney

KWO/ma

cc: The Honorable Thomas M. Marcelain  
The Honorable W. David Branstool  
Gary A. Walters, Clerk of Courts  
Olivia Thorp, Chief Deputy, Clerk of Courts



AFFIDAVIT OF WOODROW L. FOX


STATE OF OHIO           :  
                                  : ss  
COUNTY OF FRANKLIN  :

Woodrow L. Fox, being first duly cautioned and sworn, states as follows:

1. I make this Affidavit pursuant to my personal knowledge.
2. I am licensed by the Ohio Department of Insurance to issue surety bail bonds, and I own Woodrow L. Fox, Sr., LLC.
3. Nevin P. Keim works with Woodrow L. Fox, Sr., LLC as a bail bondsman. Mr. Keim's primary territory is Licking County, Ohio.
4. Sometime after Judge David Branstool commenced his elected term as judge to the Licking County Court of Common Pleas in 2010, I spoke to Olivia Thorpe, who is the assistant to the Licking County Clerk of Court. Ms. Thorpe advised me that the Court of Common Pleas would not permit a defendant to post a surety bond when a 10% appearance bond was issued. Rather, the defendant was required to make a cash only bond.
5. Since 2010, neither I nor my agents have been permitted to issue a surety bond on behalf of a defendant who was issued a 10% appearance bond by the Licking County Court of Common Pleas.
6. In August 2012, I retained attorney Gary A. Rosenhoffer to inquire about this matter. On or about August 28, 2012, Mr. Rosenhoffer advised the Licking County Prosecutor, Kenneth W. Oswald, that when the Court of Common Pleas issued a 10% Bond, the Licking County Clerk of Court refused to accept a surety bond.

7. On September 6, 2012, the Prosecutor stated that he had contacted the "Judges of the Court" (not the Clerk itself) and that the "Court" was not inclined to change its current practice. (Exhibit C to the Complaint for Mandamus.) In addition, the Prosecutor advised me that, "the Judge who sets [a 10% Bond] will expect the Clerk of Courts to accept only the type(s) of bond(s) specifically approved by the assigned Judge."

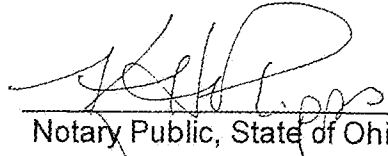
FURTHER AFFIANT SAYETH NAUGHT.

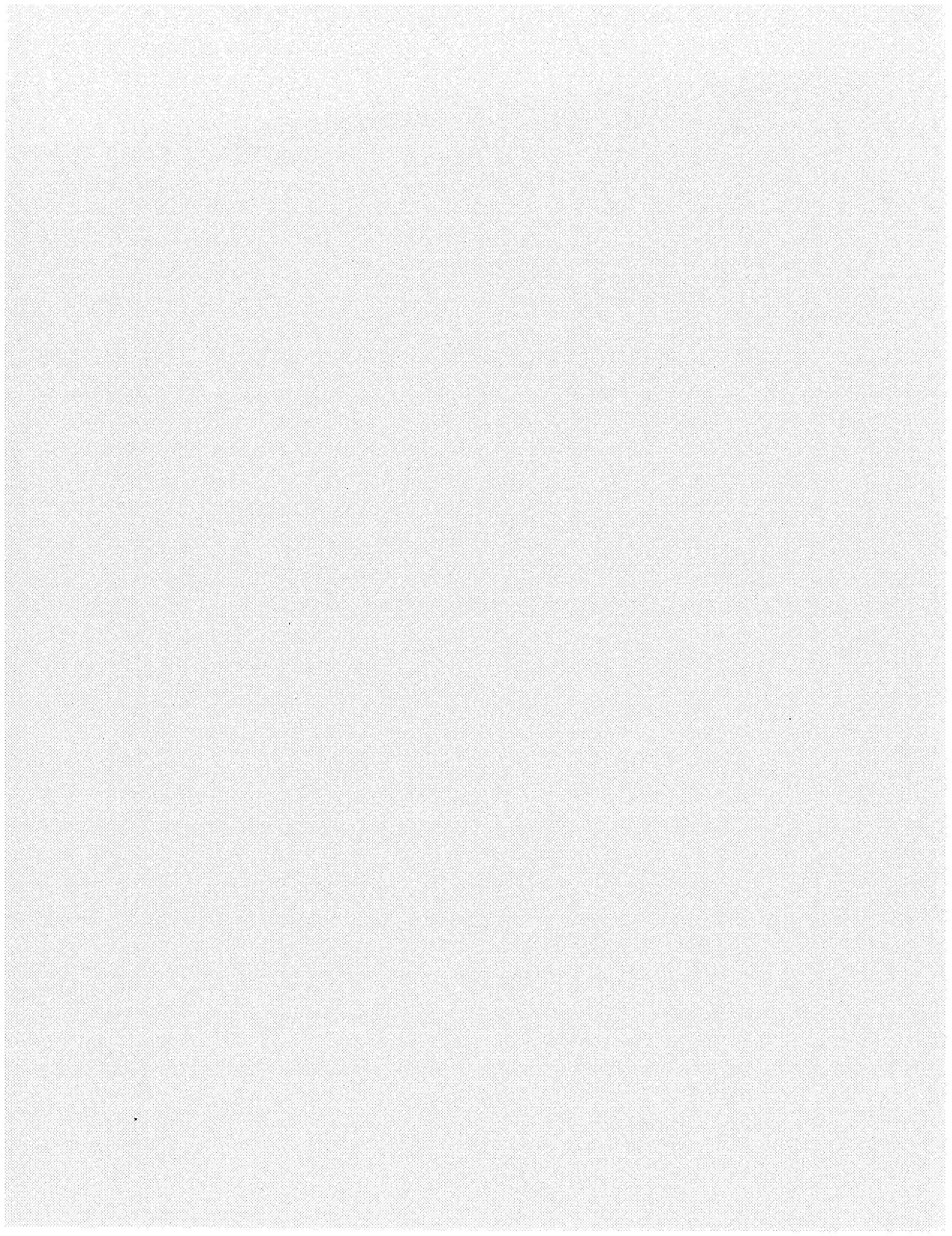
  
Woodrow L. Fox

Sworn to before me and subscribed in my presence this 2<sup>nd</sup> day of March, 2013.



KAREN HELD PHIPPS  
Attorney at Law  
Notary Public, State of Ohio  
My Commission Has No Expiration  
Section 147.03 R.C.

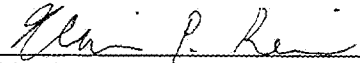
  
Notary Public, State of Ohio



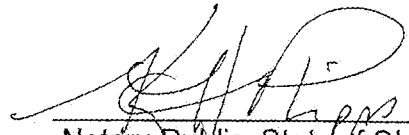


6. My impression is that the standard practice of the Licking County Clerk of Courts to require a payment of cash only when the Licking County Court of Common Pleas issues a 10% appearance bond.

FURTHER AFFIANT SAYETH NAUGHT.

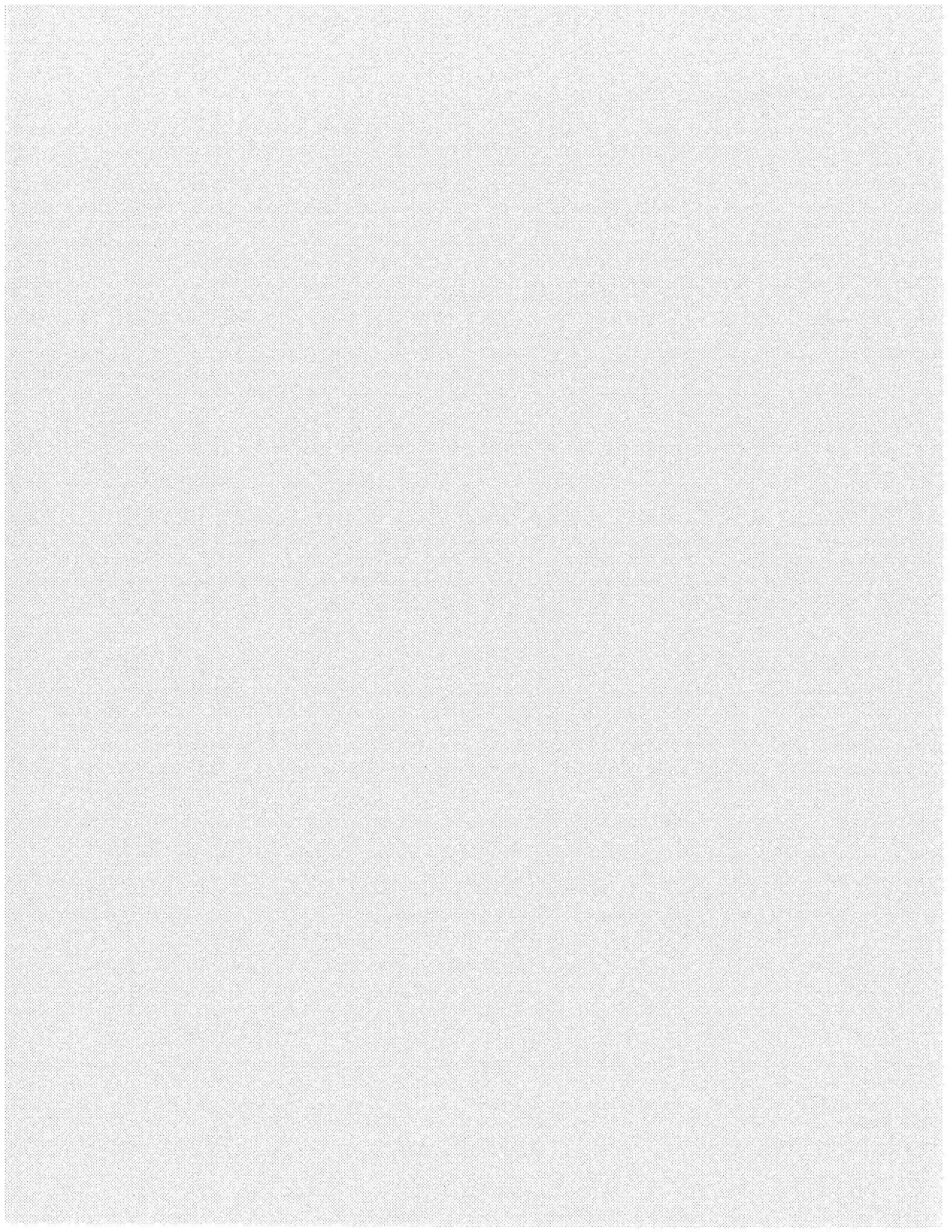
  
\_\_\_\_\_  
Nevin P. Keim

Sworn to before me and subscribed in my presence this 2<sup>nd</sup> day of March, 2013.

  
\_\_\_\_\_  
Notary Public, State of Ohio



KAREN HELD PHIPPS  
Attorney at Law  
Notary Public, State of Ohio  
My Commission Has No Expiration  
Section 147.03 R.C.





IN THE SUPREME COURT OF OHIO

State of Ohio *ex rel.* Woodrow Fox,  
et al.

CASE NO. 13-0364

Relators

v.

Gary Walters, et al.,

AFFIDAVIT OF JUDGE MARCELAIN

Respondent

Judge Thomas Marcelain, being first duly cautioned and sworn, states as follows:

1. Affiant states that he is an elected Licking County Common Pleas Court Judge.
2. Affiant states that he has been named a party to the above referenced action.
3. Affiant states that upon receiving notice of the cases cited by the relator in the "Affidavit of Nevin P. Keim" that he reviewed the judgment entries setting bonds on those cases.
4. Affiant states that the following cases were not assigned to his docket: *State of Ohio v. Jenny Markle*, 2012 CR 404; *State of Ohio v. Melissa Canterbury*, 2011 CR 73; *State of Ohio v. Sara Caw*, 2012 CR 106; *State of Ohio v. Abigail Hunt*, 2012 CR 396.
5. Affiant further states that he did not set bond on any of the cases referenced in Paragraph 4. Please see attached hereto as Exhibits "A" – "D" certified copies of judgment entries setting bond.
6. Affiant states that the following cases were assigned to him: *State of Ohio v. Brittani Hill*, 2012 CR 439 and *State of Ohio v. Ralph Lawyer*, 2012 CR 358.
7. Affiant further states that while the cases referenced in Paragraph 6 were assigned to his docket, he did not set bond on either of those cases. Please see attached hereto as Exhibits "E" and "F", certified copies of judgment entries setting bond on those cases.
8. Affiant states that no party ever petitioned him to modify the bond set in either *Brittani Hill* or *Ralph Lawyer*.
9. Affiant further states that to the best of his knowledge, during his tenure as a Licking County Common Pleas Court judge that he cannot recall ever setting a 10% appearance bond only under Ohio Crim. 46(A)(2) and instructing the Licking County Clerk of Courts to reject a surety bond if it was tendered to comply.

PROSECUTING ATTORNEY  
KENNETH W. OSWALT  
20 SOUTH SECOND ST.  
NEWARK, OH 43055

FELONY AND CIVIL  
DIVISIONS  
670-5255

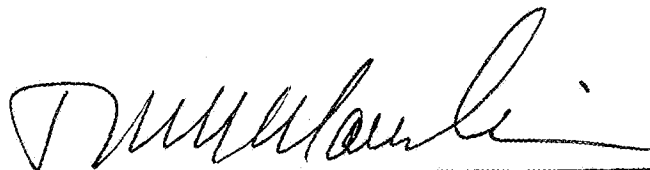
JUVENILE COURT  
DIVISION  
670-5264

TAX FORECLOSURES  
670-5021

FAX 670-5241

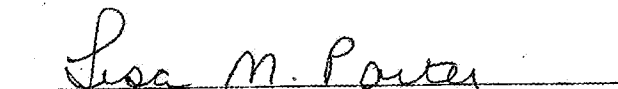
10. As the affiant has no involvement with any of the cases cited to support relator's complaint for mandamus, affiant requests to be dismissed from the above captioned lawsuit.

FURTHER AFFIANT SAYETH NOT.



Judge Thomas Marcelain

Sworn before me and subscribed in my presence on this day, 20<sup>th</sup> of March, 2013.



Notary Public

My Commission expires Aug 17, 2017



LISA M. PORTER  
Notary Public, State of Ohio  
My Commission Expires  
08-17-2017

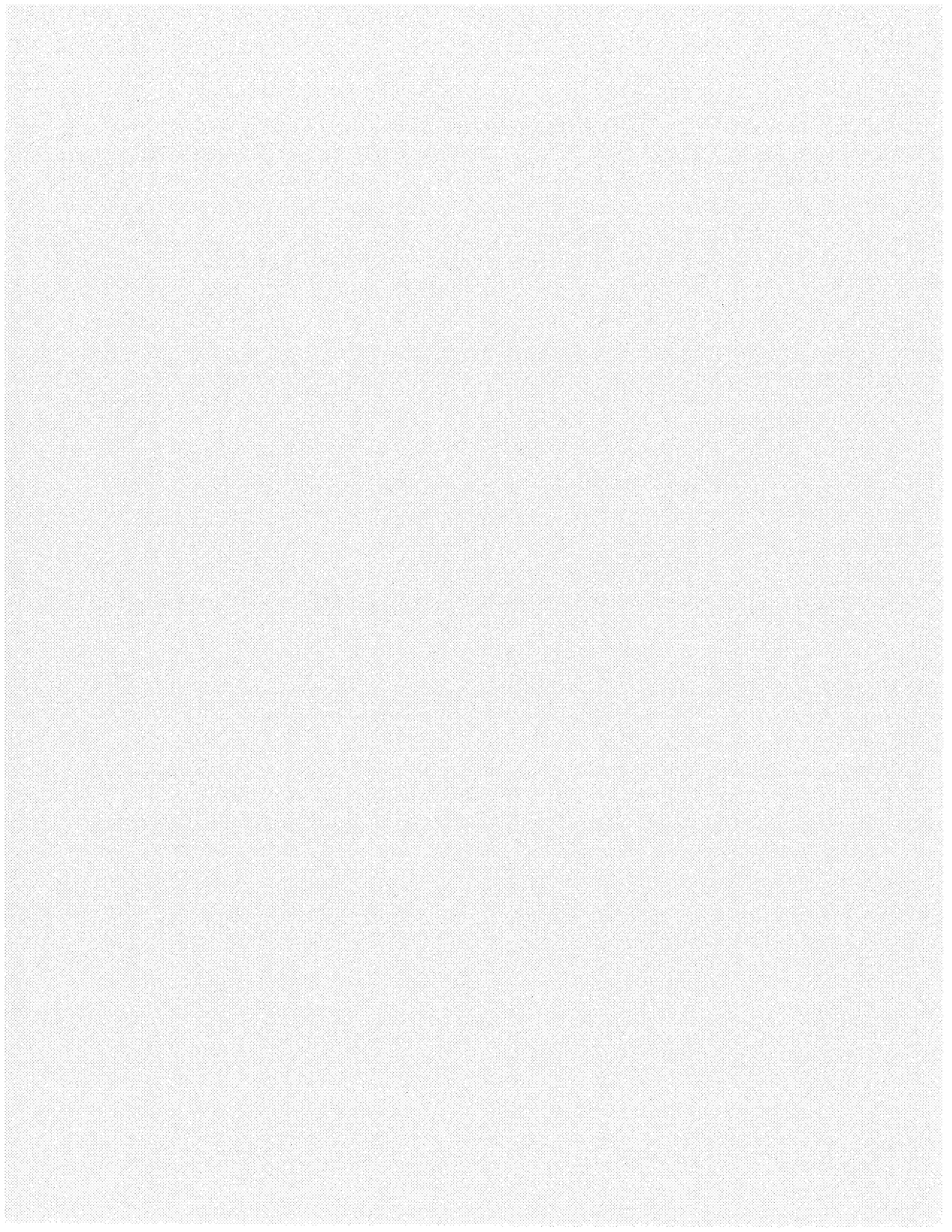
PROSECUTING ATTORNEY  
KENNETH W. OSWALT  
20 SOUTH SECOND ST.  
NEWARK, OH 43055

FELONY AND CIVIL  
DIVISIONS  
670-5255

JUVENILE COURT  
DIVISION  
670-5264

TAX FORECLOSURES  
670-5221

FAX 670-3241



ABIGAIL S HUNT	2012 CR 00396
SARA L CAW	2012 CR 00106
JENNY L MARKLE	2012 CR 00404
MELISSA C CANTERBURY	2011 CR 00073
BRITTANI B HILL	2012 CR 00439
CARL G FLANAGAN	2011 CR 00166
ANDREW C MILLER	2012 CR 00316
XAVIER A ESPOSITO	2011 CR 00185
ERROL L ANGLADA	2011 CR 00100
CHEDALE J LANCASTER	2011 CR 00106

## Search Criteria

Docket Entry		Begin Date	Sort	Descending
Images	All Dockets	End Date		
Participant				
Display Option	Exclude Non Display Dockets			

## Search Results

Docket Date	Reference Description		Amt Owed/ Amt Dism/Credit	Amount Due
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Docket Date	Reference Description		Amt Owed/ Amt Dism/Credit	Amount Due
5/15/2013	2ND AND FINAL COURT COSTS NOTICE SENT HUNT, ABIGAIL S was sent notice for \$ Printed on 05/15/2013 08:21:37.27.	20.00	0.00	0.00
4/15/2013	COURT COSTS NOTICE SENT HUNT, ABIGAIL S was sent notice for \$ Printed on 04/15/2013 10:18:09.74.	20.00	0.00	0.00
2/8/2013	ITEMIZED BILL SENT HUNT, ABIGAIL S was sent bill for \$1,340.05. Printed on 02/08/2013 12:25:07.88.		0.00	0.00
2/1/2013	REIMBURSE COUNTY FOR COURT APPOINTED COUNSEL FEES		469.50	469.50
2/1/2013 875-287-875	APPLICATION FOR COURT APPOINTED ATTORNEY FEES & EXPENSES GRANTED		12.00	12.00
12/14/2012	BOND RETURNED TO BEN AMELING		225.00	0.00
12/3/2012	SCHEDULE OF FINANCIAL SANCTIONS FOR VIOLATIONS OF SUPERVISION		0.00	0.00
11/30/2012 870-261-870	CONDITIONS OF SUPERVISION.		4.00	4.00
11/27/2012	BOND RETURNED TO BEN AMELING Voided on 12/14/2012.		325.00	0.00
11/16/2012	BOND RETURNED TO JENNIFER TANNER-SMITH		1,350.00	0.00
11/16/2012	BOND RETURNED TO BEN ELING Voided on 11/27/2012. STOPPED PAYMENT TO RESENT TO CORRECT ADDRESS		225.00	0.00

11/16/2012	DUE CLERK FOR 10% OF BOND Receipt: 193135 Date: 11/16/2012	175.00	0.00
11/16/2012	CASE DISPOSITION: COMMUNITY CONTROL	0.00	0.00
11/15/2012	STATE BOND FEE Receipt: 193134 Date: 11/16/2012	25.00	0.00
11/15/2012	DEFT NOT ON JAIL LIST.	0.00	0.00
11/15/2012	COPY OF ENTRY TO COUNSEL OR DEFENDANT, ACS AND PROSECUTOR	0.45	0.45
11/15/2012	FINGERPRINT CARD MAILED TO BCI	0.45	0.45
11/15/2012	FINE	250.00	250.00
11/15/2012	CRIME STOPPERS REWARD PROGRAM	1.00	1.00
11/15/2012	SUPERVISION FEE	300.00	300.00
11/15/2012	REPARATIONS	60.00	60.00
11/15/2012	STATE BOND FEE Receipt: 193134 Date: 11/16/2012	25.00	0.00
11/15/2012	STATE BOND FEE Receipt: 193134 Date: 11/16/2012	25.00	0.00
11/15/2012 869-19-869	JUDGMENT ENTRY FILED. DEFT FOUND GUILTY, 3 YEARS COMMUNITY CONTROL. DEFT SHALL COMPLETE PROGRAM- AMITY PROGRAM. DEFT SHALL PAY COURT COSTS, ATTY FEES AND FINES.	12.00	12.00
10/25/2012	BOND SHEET SIGNED BY DEFT	0.00	0.00

10/18/2012	ONLY REC'D 1 OF 2 BOND SHEETS FROM LCJC. DEFT TO SIGN BOND SHEET ON 10-25-12 WHEN MEETS WITH P.O.	0.00	0.00
10/18/2012	BOND SHEET SIGNED BY DEFT	0.00	0.00
10/18/2012	WARRANT TO DISCHARGE PRISONER FAXED TO LCJC AT 10:55 AM	0.00	0.00
10/18/2012	BOND POSTED BY JENNIFER TANNER-SMITH CASH/SURETY BOND Sent on: 10/18/2012 11:15:36.65 Receipt: 191543 Date: 10/18/2012	1,500.00	0.00
10/18/2012	BOND POSTED BY NEWARK BONDING COMPANY CASH/SURETY BOND Sent on: 10/18/2012 11:08:20.30	0.00	0.00
10/18/2012	BOND SURCHARGE Receipt: 191541 Date: 10/18/2012	25.00	0.00
10/18/2012	BOND SURCHARGE Receipt: 191542 Date: 10/18/2012	25.00	0.00
10/11/2012 865-984-865	JUDGMENT ENTRY- THE SENTENCING FOR THIS CASE IS DEFERRED FOR RECEIPT OF A PRESENTENCE INVESTIGATION. SENTENCING IS SCHEDULED FOR 11-15-12 AT 8:00 AM. BOND IS CONTINUED AS PREVIOUSLY SET	4.00	4.00
10/11/2012	ENTRY OF GUILTY PLEA FILED	0.00	0.00
10/11/2012	HEARING SCHEDULED Event: SENTENCING Date: 11/15/2012 Time: 8:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
10/11/2012 866-21-866	JUDGMENT ENTRY FILED. THIS MATTER CAME FOR HEARING ON DEFT'S MOTION TO MODIFY BOND. BOND SET IN THE AMOUNT OF \$15,000-10% AND \$5,000 SURETY. SEE ENTRY.	4.00	4.00
10/10/2012	HEARING SCHEDULED  The following event: JURY TRIAL scheduled for 10/11/2012 at 9:00 am has been rescheduled as follows:  Event: CHANGE OF PLEA Date: 10/11/2012 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00

10/2/2012 864-863-864	JUDGMENT ENTRY - PRE-TRIAL BOND VIOLATION HEARING ON 10/2/12. DEFT'S BOND IS SET AT \$25,000 C/S OR 10% WITH CONDITIONS CONTINUED AS PREVIOUSLY SET.  Arrest Bond Added to Case with: Action Code: ASSAULT ON PEACE OFFICER 2903.13A Arrest Date: 10/02/2012 Bond Status: BOND SET Status Date: 10/01/2012 Blanket Bond: Yes Okay to Apply: No Bond Type: CASH SURETY OR 10% Bond Amount: 25000 Comments: \$25,000 C/S OR 10%	2.00	2.00
10/1/2012	HEARING SCHEDULED Event: BOND HEARING Date: 10/02/2012 Time: 9:00 am Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
9/28/2012 864-567-864	PRETRIAL MEMORANDUM FILED.	6.00	6.00
9/17/2012	SUBPOENA RETURNED DEP JESSICA MILLS, DEP GUS MOORE, SGT JON PONISH, SGT MISTY VAN BALEN, AND DEP TANNER VOGELMEIER (ALL- RS)	0.00	0.00
9/13/2012	SUBPOENA FOR WITNESS FILED FOR OCTOBER 11, 2012 AT 8:45 AM	10.00	10.00
9/5/2012	ALERT ISSUED MISCELLANEOUS issued on: 09/05/2012 For: HUNT, ABIGAIL S / CHECK NOTES	0.00	0.00
8/24/2012	BILL OF PARTICULARS FILED	0.00	0.00
8/24/2012	NOTICE TO COURT	0.00	0.00
8/22/2012	BOND SHEET SIGNED BY DEFT.	2.00	2.00
8/22/2012	WARRANT TO DISCHARGE PRISONER	0.00	0.00
8/22/2012	BOND SURCHARGE Receipt: 188326 Date: 08/22/2012	25.00	0.00



8/22/2012	BOND POSTED BY BEN AMELING CASH/SURETY BOND Sent on: 08/22/2012 11:59:35.76 Receipt: 188325 Date: 08/22/2012 Receipt: 188326 Date: 08/22/2012	250.00	0.00
8/22/2012 860-956-860	JUDGMENT ENTRY FILED. THIS MATTER CAME FOR HEARING ON MOTION TO MODIFY BOND. BOND SET AT \$2500.00 APPEARANCE WITH A PERSONAL RECOGNIZANCE. SEE CONDITIONS	4.00	4.00
8/15/2012	HEARING SCHEDULED Event: ORAL BOND HEARING Date: 08/21/2012 Time: 3:00 pm Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
8/10/2012	SHERIFF'S RETURN Method : LICKING COUNTY SHERIFF SERVICE Issued : 07/27/2012 Service : WARRANT ON INDICTMENT Served : 07/27/2012 Return : 08/10/2012 On : HUNT, ABIGAIL S Signed By :  Reason : SHERIFF'S SERVICE SUCCESSFUL - PERSONAL Comment :  Tracking #: P000027837	35.00	35.00
8/10/2012	MOTION FOR BOND REDUCTION FILED Attorney: GUSSLER, STEPHANIE (0000059803)	0.00	0.00
8/10/2012	REQUEST FOR DISCOVERY FILED.	0.00	0.00
8/10/2012	MOTION FOR BILL OF PARTICULARS FILED. Attorney: GUSSLER, STEPHANIE (0000059803)	0.00	0.00
8/9/2012	HEARING SCHEDULED Event: JURY TRIAL Date: 10/11/2012 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CANCELLED	0.00	0.00
8/9/2012	HEARING SCHEDULED Event: PRETRIAL CONFERENCE Date: 09/28/2012 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
8/7/2012 859-435-859	JUDGMENT ENTRY- THE COURT APPOINTS ATTORNEY STEPHANIE GUSSLER AS COUNSEL FOR DEFT	2.00	2.00
8/7/2012	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY	25.00	25.00
8/7/2012 859-368-859	JUDGMENT ENTRY - THIS MATTER BEFORE THE COURT ON 8/7/12 FOR DEFT'S ARRAIGNMENT. DEFT WITH ATTY PLED NOT GUILTY IN WRITING. BOND IS CONTINUED AS PREVIOUSLY SET WITH CONDITIONS (SEE ENTRY).	2.00	2.00

8/6/2012	WRITTEN NOT GUILTY PLEA FILED	0.00	0.00
8/2/2012	12CRA01492 TRANSCRIPT FROM LICKING CO. MUNICIPAL COURT FILED.	92.65	92.65
7/31/2012 858-942-858	JUDGMENT ENTRY- INITIAL APPEARANCE. DEFT APPEARED WITHOUT COUNSEL. ARRAIGNMENT SET FOR 8/7/12  Arrest Bond Added to Case with: Action Code: ASSAULT ON PEACE OFFICER 2903.13A Arrest Date: 07/31/2012 Bond Status: BOND SET Status Date: 07/31/2012 Blanket Bond: Yes Okay to Apply: No Bond Type: 10% BOND Bond Amount: 15000 Comments: \$15,000 APPEARANCE AND \$10,000 C/S	2.00	2.00
7/27/2012	Issue Date: 07/27/2012 Service: WARRANT ON INDICTMENT Method: LICKING COUNTY SHERIFF SERVICE Provider: LICKING COUNTY SHERIFF Cost Per: \$  HUNT, ABIGAIL S 1245 EAST PIKE STREET SHINNSTON, WV 26431 Tracking No: P000027837	0.00	0.00
7/27/2012	WARRANT & INDICTMENT ISSUED TO LICKING CO. SHERIFF BOND HEARING 7/31/12	2.00	2.00
7/27/2012	INDICTMENT FILED. ASSAULT ON A PEACE OFFICER FILED. (F4) Receipt: 202134 Date: 05/08/2013	38.00	18.00

IN THE LICKING COUNTY COMMON PLEAS COURT

THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

State of Ohio

Plaintiff,

-vs-

Abigail Hunt

Defendant.

LICKING COUNTY COMMON PLEAS COURT

2012 JUL 31 A 10:07

Case No. 12 CR 396 UN - 5 2012

Deputy Clerk of Courts

FILED GARY R. WALTERS

JUDGMENT ENTRY INITIAL APPEARANCE

The Defendant appeared for his/her initial appearance on 7-31, 2012. The State of Ohio was represented by the Licking County Prosecutor's Office. The Defendant appeared ( ) with counsel, ( ) without counsel.

The Defendant acknowledged receiving a copy of the indictment. In accordance with Crim. R. 10, the indictment was read to the Defendant, or in the alternative, the Defendant waived a reading of the indictment. Further, the Court advised the Defendant of his/her rights under Crim. R. 5(A).

This case is continued for Arraignment on 8-7, 2012, at 8:30 am, at the Licking County Justice Center, 155 E. Main Street, Newark, Ohio 43055.

Pursuant to Crim. R. 46, the Defendant shall be released on the following bond(s) and conditions:

I. Type and Amount of Bail

- Bond is set in the amount of \$ 25,000.00, to be posted as follows:
The personal recognizance of the Defendant, under Crim. R. 46(A)(1).
The execution of an unsecured bail bond in the amount of \$ , under Crim. R. 46(A)(1).
The execution of an appearance bond in the amount of \$ 15,000.00. The accused or bond depositor may deposit 10% of the full amount of bond directly with the Licking County Clerk of Courts. Upon breach, the accused/depositor will forfeit the amount deposited and will owe the balance on the full amount of bond. Upon compliance, 90% of the amount deposited shall be returned to the defendant or the bond depositor. Crim. R. 46(A)(2).
The execution of a surety bond, a bond secured by real estate or securities as allowed by law, or the deposit of cash, at the option of the Defendant, in the amount of \$ 10,000.00 under Crim. R. 46(A)(3).
Bond is continued as previously ( ) set ( ) posted.

II. Conditions

- The Defendant shall have no contact, directly or indirectly, with the following individuals:
The Defendant shall abstain from the consumption of alcohol or any controlled substance without a prescription and immediately submit to alcohol or drug testing.
Defendant shall report to Adult Court Services immediately following court or upon release.
Defendant shall: Complete Drug/Alcohol Eval. Complete Mental Health Eval.

It is so ordered.

David Branstool
Judge W. David Branstool

Copies:

- Licking County Prosecutor Defense Counsel Defendant served in Court

Handwritten initials and date 8/2/12

IN THE LICKING COUNTY COMMON PLEAS COURT

JUN - 5 2013

State of Ohio,

Plaintiff,

-vs-

Abigail Hunt

Defendant.

LICKING COUNTY COMMON PLEAS COURT

2012 AUG -7 A 11:49 Case No. 12 CR 376

Deputy Alvin Sharp  
Anthony R. Walters  
Clerk of Courts

FILED GARY C. WALTERS CLERK

JUDGMENT ENTRY

The Defendant was scheduled to appear for arraignment in the above-captioned case on 8-7, 2012. Prior to the hearing, the Defendant, through counsel, filed not guilty plea(s) in writing, pursuant to Crim. R. 10(B)(1), which the Court accepted. Pursuant to Crim. R. 46, the Defendant shall be released on the following bond(s) and conditions:

I. Type and Amount of Bail

- Bond is set in the amount of \$ \_\_\_\_\_, to be posted as follows:
  - The personal recognizance of the Defendant, under Crim. R. 46(A)(1).
  - The execution of an unsecured bail bond in the amount of \$ \_\_\_\_\_, under Crim. R. 46(A)(1).
  - The execution of an appearance bond in the amount of \$ \_\_\_\_\_. The accused or bond depositor may deposit 10% of the full amount of bond directly with the Licking County Clerk of Courts. Upon breach, the accused/depositor will forfeit the amount deposited and will owe the balance on the full amount of bond. Upon compliance, 90% of the amount deposited shall be returned to the defendant or the bond depositor. Crim. R. 46(A)(2).
  - The execution of a surety bond, a bond secured by real estate or securities as allowed by law, or the deposit of cash, at the option of the Defendant, in the amount of \$ \_\_\_\_\_, under Crim. R. 46(A)(3).
- Bond is continued as previously ( set)( posted).

II. Conditions

- The Defendant shall have no contact, directly or indirectly, with the following individuals: \_\_\_\_\_
- The Defendant shall abstain from the consumption of alcohol or any controlled substance without a prescription and immediately submit to alcohol or drug testing.
- Defendant shall report to Adult Court Services immediately following court or upon release.
- Defendant shall:  Complete Drug/Alcohol Eval.  Complete Mental Health Eval.

It is so ordered.

[Signature]  
Judge W. David Branstool

Copies:

- Licking County Prosecutor
- Defense Counsel
- Defendant served in Court

859/368

CLERK COMMON  
PLEAS COURT  
LICKING CO. OHIO

IN THE LICKING COUNTY COMMON PLEAS COURT **2012 AUG 10 PM 3:08**

STATE OF OHIO,  
Plaintiff,

vs.

ABIGAIL S. HUNT,  
Defendant.

:  
:  
:  
:  
:

GARY R. WALTERS  
CLERK

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

Case No. 12 CR 396

JUDGE BRANSTOOL

JUN - 5 2013

Copy *Alan Thorp*  
*Gary R. Walters*  
Clerk of Court

**MOTION FOR BOND REDUCTION**

Now comes the Defendant, through counsel, and moves this court to reduce the bond set herein to an own recognizance bond for the reasons stated below in the accompanying memorandum in support.

Respectfully submitted,

*Stephanie G. Gussler*  
STEPHANIE G. GUSSLER (0059803)  
Attorney for Defendant  
755 South High Street  
Columbus, Ohio 43206  
(614) 444-3900

**MEMORANDUM IN SUPPORT**

The Defendant, Ms. Hunt, has been indicted on one count of Assault on a Peace Officer. She is 24 years old and a resident of West Virginia who was attending concert in Licking County. She is employed as a server near her residence and has almost always been gainfully employed in the food industry. She is the support of her family, who has indicated that they will assist Ms. Hunt in any pretrial obligations the Court may impose should

she be released. She has a minimal misdemeanor record (DUI, Public Intoxication) with no history of failure to appear.

For these reasons, the Defendant requests that the \$25,000 bond set herein be reduced to an O.R. bond. The Defendant is willing to sign a waiver of extradition.

Respectfully submitted,



STEPHANIE G. GUSSLER (0059803)  
Attorney for Defendant  
755 South High Street  
Columbus, Ohio 43206  
(614) 444-3900

CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing was served upon the Licking County Prosecuting Attorney's Office this 10<sup>th</sup> day of August, 2012.



STEPHANIE G. GUSSLER (0059803)

IN THE LICKING COUNTY COMMON PLEAS COURT

COMMON PLEAS COURT

State of Ohio,

:

2012 AUG 22 A 10:49

Plaintiff,

:

-vs-

: Case No. 12 CR 00396

Abigail S. Hunt,

: Judge W. David Branstool

Defendant.

:

FILED  
CLERK OF COURTS  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO  
CERTIFIED  
COPY OF ORIGINAL ON FILE

JUN - 5 2013

Deputy

*Wm. Shoup*

JUDGMENT ENTRY

On August 21, 2012, this case came before the Court for a hearing on the Defendant's Motion to Modify Bond. The Defendant appeared ( with attorney, Stephanie Gussler) ( without counsel). The State of Ohio was represented by Assistant Prosecuting Attorney Christopher Reamer.

The Court considered the information available to it concerning the nature and circumstances of the offense charged; the weight of the evidence against the defendant from the investigative reports; the defendant's family ties to the Licking County community; the defendant's employment, financial resources, character and mental condition, the defendant's length of residence in the community; the defendant's record of convictions, record of appearances at court proceedings or of flight to avoid prosecution; and all other information the Court found relevant.

Therefore, pursuant to Crim. R. 46, the Court sets bond as follows. The Defendant shall be released, subject to following conditions.

I. Type and Amount of Bail

Bond is set in the amount of \$2,500.00, to be posted as follows:

The personal recognizance of the Defendant, under Crim. R. 46(A)(1).

The execution of an unsecured bail bond in the amount of \$\_\_\_\_\_, under Crim. R. 46(A)(1).

The execution of an appearance bond in the amount of \$2,500.00. The accused or bond depositor may deposit 10% of the full amount of bond directly with the Licking County Clerk of Courts. Upon breach, the accused/depositor will forfeit the amount deposited and will owe the balance on the full amount of bond. Upon compliance, 90% of the amount deposited shall be returned to the defendant or the bond depositor. Crim. R. 46(A)(2).

*AW  
9/5/12*

- The execution of a surety bond, a bond secured by real estate or securities as allowed by law, or the deposit of cash, at the option of the Defendant, in the amount of \$\_\_\_\_\_, under Crim. R. 46(A)(3).

II. Conditions of Bail

- The Defendant shall have no contact, directly or indirectly, with the following individuals: \_\_\_\_\_.
- The Defendant shall abstain from the consumption of any alcoholic beverage or illegal drugs and immediately submit to an alcohol or drug test at the request of any law enforcement officer or probation officer during the period he/she is subject to these conditions.
- The Defendant shall be placed on a condition of continuous alcohol use monitoring the terms of which shall be established supervised by the Probation Department. The Defendant shall bear all costs and fees associated with this condition.
- The Defendant is restricted to his or her residence, at all times, except for employment; education; religious services; medical, substance abuse or mental health treatment; attorney visits, court appearances, court-ordered obligations; or other activities pre-approved by the supervising officer.
- The Defendant shall report to the Adult Court Services Department upon release from the Licking County Justice Center.
- \_\_\_\_\_.

The Clerk shall serve a copy of this Judgment Entry upon all parties or counsel. The Clerk is further ordered to fax a copy of this Judgment Entry to the Licking County Sheriff's Office.

It is so ordered.

  
\_\_\_\_\_  
Judge W. David Branstool

Copies to:

Christopher Reamer, Esq., Assistant Prosecuting Attorney  
20 South Second Street, 4th Floor, Newark, OH 43055

Walter Barnes, Probation Officer  
Adult Court Services Department, Court House, Newark, OH 43055

Stephanie Gussler, Esq., Attorney for Defendant  
755 South High Street, Columbus, OH 43206

957



IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

LICKING COUNTY  
COMMON PLEAS COURT

CASE NO. 2012 CR 00396  
OFFENSE: ASSAULT ON A  
PEACE OFFICER FILED. (F4)

vs.

2012 AUG 22 P 12:10

ABIGAIL S HUNT

FILED  
GARY R. WALTERS

THE STATE OF OHIO, LICKING COUNTY, SS

ON August 22, 2012 THE DEFENDANT ABIGAIL S HUNT AND BEN ELING PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT ABIGAIL S HUNT WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$2,500 TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES *immediately upon release*
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING
  - OTHER CONDITIONS

- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

*Personal Recognizance*

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2012

Deputy

*[Signature]*

*Gary R. Walters*  
Clerk of Court

*Pre-Trial 9/28/12 @ 8:30 AM Jury Trial 10/11/12 @ 9:00 AM*

*Ben Eling SR*  
INDIVIDUAL POSTING BOND

*1518 Hemmerlane dr.*  
ADDRESS

*Mishawaka IN ~~46535~~ 46545*  
CITY STATE ZIP CODE

*574 360 1359*  
PHONE NUMBER

DEFENDANT'S SIGNATURE

ADDRESS

CITY

STATE

ZIP CODE

PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS

BY

*[Signature]*  
DEPUTY CLERK

BY

DEPUTY

IN THE COURT OF COMMON PLEAS  
LICKING COUNTY, OHIO

STATE OF OHIO

LICKING COUNTY  
COMMON PLEAS COURT

CASE NO. 2012 CR 00396  
OFFENSE: ASSAULT ON A  
PEACE OFFICER FILED. (F4)

vs.

2012 AUG 22 P 12 10

ABIGAIL S HUNT

FILED  
GARY H. WALTERS

THE STATE OF OHIO, LICKING COUNTY, SS

ON August 22, 2012 THE DEFENDANT ABIGAIL S HUNT AND BEN ELING PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT ABIGAIL S HUNT WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$2,500 TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES *immediately upon release*
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING
  - OTHER CONDITIONS

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2012

Deputy *Alan Thorp*  
*Gary H. Walters*  
Clerk of Courts

- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER  
*Personal Recognizance*

*Pre-Trial 9/28/12 @ 8:30 AM Jury Trial 10/11/12 @ 9:00 AM*

*Ben Eling*  
INDIVIDUAL POSTING BOND

*Abigail Hunt*  
DEPENDANT'S SIGNATURE

*1518 Hammerlane dr.*  
ADDRESS

*1245 East Pike St*  
ADDRESS

*Michigan IN ~~46550~~ 46545*  
CITY STATE ZIP CODE

*Shinnston WV 260431*  
CITY STATE ZIP CODE

*574 860 1359*  
PHONE NUMBER

*304-640-3009*  
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY H. WALTERS  
BY *GHW*  
DEPUTY CLERK

COMMON PLEAS COURT  
LICKING COUNTY, OHIO  
BY *R M B*  
DEPUTY



IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO

LICKING COUNTY  
COMMON PLEAS COURT

UNRECORDED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

State of Ohio

Plaintiff, 2012 OCT -2 A 10:45

Case No: 2012 CR 0396

JUN - 5 2013

vs.

FILED  
GAIN  
LICKING COUNTY

Deputy

Abigail S. Hunt,

Defendant.

**MAGISTRATE'S ORDER**

\*\*\*\*\*

On the 2<sup>nd</sup> day of October, 2012, this matter came on for a pretrial bond violation hearing. Defendant was present with counsel and Assistant Licking County Prosecutor Chris Reamer was present on behalf of the State of Ohio. The Adult Court Services Department provided this Court with credible information that the defendant has violated her terms and conditions of bond. Based upon the information provided at the hearing, the Court hereby sets the defendant's bond at \$25,000 cash or surety or 10% appearance, with conditions continued as previously set. The defendant shall report to Adult Court Services upon posting of said bond and release from incarceration. In addition, the defendant shall submit to a drug and alcohol assessment.

The Clerk of Courts is hereby ORDERED to serve a copy of this Magistrate's Order upon all parties or counsel.

Mattie Klein, Magistrate

Judge  
Thomas M. Marcelain  
740-670-5777

Judge  
W. David Branstool  
740-670-5770

Courthouse  
Newark, OH 43055

xc: Licking County Prosecutor's Office  
Walter Barnes, Adult Court Services Department  
Stephanie Gussler, Esq., Attorney for Defendant

864/863

**IN THE LICKING COUNTY COMMON PLEAS COURT**

LICKING COUNTY  
COMMON PLEAS COURT

State of Ohio, :  
Plaintiff, :  
-vs- :  
Abigail S. Hunt, :  
Defendant. :

2012 OCT 11 A 11:49

: Case No. 12 CR 00396  
: Judge W. David Branstool

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
CLERK OF COURTS  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2013

Deputy *Chris Hoop*

**JUDGMENT ENTRY**

On October 11, 2012, this case came before the Court for a hearing on the Defendant's Motion to Modify Bond. The Defendant appeared ( with attorney, Stephanie Gussler) ( without counsel). The State of Ohio was represented by Assistant Prosecuting Attorney Christopher Reamer.

The Court considered the information available to it concerning the nature and circumstances of the offense charged; the weight of the evidence against the defendant from the investigative reports; the defendant's family ties to the Licking County community; the defendant's employment, financial resources, character and mental condition, the defendant's length of residence in the community; the defendant's record of convictions, record of appearances at court proceedings or of flight to avoid prosecution; and all other information the Court found relevant.

Therefore, pursuant to Crim. R. 46, the Court sets bond as follows. The Defendant shall be released, subject to following conditions.

I. Type and Amount of Bail

- Bond is set in the amount of \$20,000.00, to be posted as follows:
  - The personal recognizance of the Defendant, under Crim. R. 46(A)(1).
  - The execution of an unsecured bail bond in the amount of \$\_\_\_\_\_, under Crim. R. 46(A)(1).
  - The execution of an appearance bond in the amount of \$15,000.00. The accused or bond depositor may deposit 10% of the full amount of bond directly with the Licking County Clerk of Courts. Upon breach, the accused/depositor will forfeit the amount deposited and will owe the balance on the full amount of bond. Upon compliance, 90% of the amount deposited shall be returned to the defendant or the bond depositor. Crim. R. 46(A)(2).

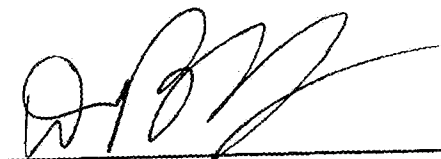
- The execution of a surety bond, a bond secured by real estate or securities as allowed by law, or the deposit of cash, at the option of the Defendant, in the amount of \$5,000.00, under Crim. R. 46(A)(3).

II. Conditions of Bail

- The Defendant shall have no contact, directly or indirectly, with the following individuals: \_\_\_\_\_.
- The Defendant shall abstain from the consumption of any alcoholic beverage or illegal drugs and immediately submit to an alcohol or drug test at the request of any law enforcement officer or probation officer during the period he/she is subject to these conditions.
- The Defendant shall be placed on a condition of continuous alcohol use monitoring the terms of which shall be established supervised by the Probation Department. The Defendant shall bear all costs and fees associated with this condition.
- The Defendant is restricted to his or her residence, at all times, except for employment; education; religious services; medical, substance abuse or mental health treatment; attorney visits, court appearances, court-ordered obligations; or other activities pre-approved by the supervising officer.
- The Defendant shall report once per week to the Adult Court Services Department.
- \_\_\_\_\_.

The Clerk shall serve a copy of this Judgment Entry upon all parties or counsel. The Clerk is further ordered to fax a copy of this Judgment Entry to the Licking County Sheriff's Office.

It is so ordered.

  
\_\_\_\_\_  
Judge W. David Branstool

Copies to:

Christopher Reamer, Esq., Assistant Prosecuting Attorney  
20 South Second Street, 4th Floor, Newark, OH 43055

Walter Barnes, Probation Officer  
Adult Court Services Department, Court House, Newark, OH 43055

Stephanie Gussler, Esq., Attorney for Defendant  
755 South High Street, Columbus, OH 43206

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

FILED  
COMMON PLEAS COURT

CASE NO. 2012 CR 00396

OFFENSE: ASSAULT ON A PEACE OFFICER (F4)

vs.

2012 OCT 18 A 11:17

ABIGAIL S HUNT

FILED  
GARY R. WALTERS  
CLERK

THE STATE OF OHIO, LICKING COUNTY, SS

ON October 18, 2012 THE DEFENDANT ABIGAIL S HUNT AND NEWARK BONDING COMPANY PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT ABIGAIL S HUNT WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$5,000 TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES *immediately upon release*
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING
  - OTHER CONDITIONS

A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

JUN - 5 2013  
Deputy *Alvin Sharp*  
*Larry R. Matthews*  
Clerk of Court  
*Def is restricted to her residence (see entry) 10-11-12*

*Def is restricted to her residence (see entry) 10-11-12*  
*Sentencing 11-15-12*

*Newark Bonding Company*  
INDIVIDUAL POSTING BOND

DEFENDANT'S SIGNATURE

*145 W. MAIN ST.*  
ADDRESS

ADDRESS

*Newark Ohio 43055*  
CITY STATE ZIP CODE

CITY STATE ZIP CODE

*740-345-6196*  
PHONE NUMBER

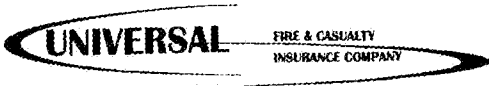
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS

BY *J. Weaver*  
DEPUTY CLERK

BY \_\_\_\_\_  
DEPUTY



3214 CHICAGO DRIVE, HUDSONVILLE, MI 49426  
Telephone 616-662-3900 Fax 616-662-4460

POWER NUMBER UFC 5-1165765

MAXIMUM AMOUNT \$5,000.00

### POWER OF ATTORNEY

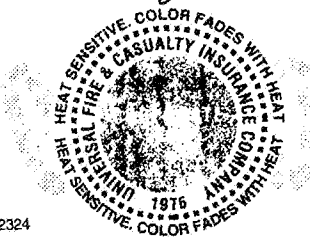
KNOW ALL MEN BY THESE PRESENTS that Universal Fire & Casualty Insurance Company, a corporation duly organized and existing under the laws of the State of Indiana, does hereby constitute and appoint the below named executing agent as its true and lawful Attorney-in-Fact in its name, place and stead, to execute, seal and deliver on its behalf, a surety bail bond for the below named defendant. In witness whereof, Universal Fire & Casualty Insurance Company has caused this instrument to be signed and sealed by its duly authorized officer.

This Power of Attorney is for use with bail bonds for state, county and municipal courts only (not valid in Federal Courts) and not to exceed the above stated amount. This Power must be filed with the bond as a permanent court record to obligate the surety for court appearance only, of the named defendant. This Power shall not obligate the surety for defendant's future lawful conduct, court imposed conditions, restrictions or fines, costs, restitution or any other circumstances not specifically related to court appearance. This Power is void if its original format has been altered, if it exceeds the maximum amount listed, is used with other Universal Powers to cover one bond amount, or is used by an individual who is not authorized to execute surety bail bonds, on behalf of Universal Fire & Casualty Insurance Company.

BOND AMOUNT \$ 5,000.00 DATE 10-18-2012  
DEFENDANT Abigail Hunt  
CHARGES Assault on Police Officer  
COURT Licking County Common Pleas Court  
CITY & STATE Newman Ohio  
CASE NO. 2012CR396  
APPEARANCE DATE \_\_\_\_\_  
IF REWRITE: \_\_\_\_\_  
ORIGINAL NO. \_\_\_\_\_ AMOUNT 5,000.00  
EXECUTING AGENT [Signature] MP  
AGENCY Newman Bonding Co. PHONE 345-6196

UNIVERSAL FIRE & CASUALTY INSURANCE COMPANY

By [Signature: Robert C. Ryzance]  
Robert C. Ryzance, Vice President



SECURITY FEATURES MUST BE PRESENT. SEE LIST ON BACK.

TAX I.D. NO. 35-1372324  
N.A.I.C. NO. 32867

Court Copy

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

LICKING COUNTY  
COMMON PLEAS COURT

CASE NO. 2012 CR 00396

OFFENSE: ASSAULT ON A PEACE  
OFFICER (F4)

vs.

2012 OCT 18 A 11:17

ABIGAIL S HUNT

FILED  
GARY R. WALTERS  
CLERK

THE STATE OF OHIO, LICKING COUNTY, SS

ON October 18, 2012 THE DEFENDANT ABIGAIL S HUNT AND JENNIFER TANNER-SMITH PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT ABIGAIL S HUNT WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$15,000 TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES *immediately upon release*
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING

- OTHER CONDITIONS
- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2013

Deputy *Alvin Shoop*

*Gary R. Walters*  
Clerk

*Def is restricted to her residence (see entry)*  
*Sentencing 11-15-12 at 8:00 AM (10-11-12)*

*Jennifer Tanner-Smith*  
INDIVIDUAL POSTING BOND

*1245 E. Pike St.*  
ADDRESS

*Steubenton, WV 26431*  
CITY STATE ZIP CODE

*(304) 629-7051*  
PHONE NUMBER

DEFENDANT'S SIGNATURE

ADDRESS

CITY STATE ZIP CODE

PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS  
BY *G. Weaver*  
DEPUTY CLERK

BY \_\_\_\_\_  
DEPUTY



IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

LICKING COUNTY  
COMMON PLEAS COURT

CASE NO. 2012 CR 00396

OFFENSE: ASSAULT ON A PEACE  
OFFICER (F4)

vs.

2012 OCT 18 A 11:17

ABIGAIL S HUNT

FILED  
GARY R. WALTERS  
CLERK

THE STATE OF OHIO, LICKING COUNTY, SS

ON October 18, 2012 THE DEFENDANT ABIGAIL S HUNT AND JENNIFER TANNER-SMITH PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT ABIGAIL S HUNT WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$15,000 TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

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2. REPORT TO ADULT COURT SERVICES immediately upon release
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING
  - OTHER CONDITIONS

- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

Def is restricted to her residence (see entry)  
Sentencing 11-15-12 at 8:00 AM (10-11-12)

THIS IS A TRUE AND CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

JUN - 5 2013  
Deputy [Signature]  
Gary R. Walters  
Clerk of Court

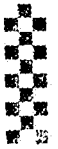
Jennifer Tanner-Smith  
INDIVIDUAL POSTING BOND  
1245 E. Pike St.  
ADDRESS  
Shinnston WV 26431  
CITY STATE ZIP CODE  
(304) 629-7051  
PHONE NUMBER

x Abigail Hunt  
DEFENDANT'S SIGNATURE  
1245 East Pike St  
ADDRESS  
Shinnston WV 26431  
CITY STATE ZIP CODE  
(304) 629-7051  
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS  
BY [Signature]  
DEPUTY CLERK

BY [Signature]  
DEPUTY



IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

COMMON PLEAS COURT

CASE NO. 2012 CR 00396

OFFENSE: ASSAULT ON A PEACE

OFFICER (F4)

2012 OCT 18 A 11:17

COMMON PLEAS COURT

2012 OCT 25 P 3:51

FILED GARY R. WALTERS CLERK

vs.

ABIGAIL S HUNT

FILED GARY R. WALTERS CLERK

THE STATE OF OHIO, LICKING COUNTY, SS

ON October 18, 2012 THE DEFENDANT ABIGAIL S HUNT AND NEWARK BONDING COMPANY PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT ABIGAIL S HUNT WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$5,000 TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

- 1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
- 2. REPORT TO ADULT COURT SERVICES immediately upon release
- 3. NO DRUGS OR ALCOHOL
- 4. URINALYSIS AND BREATH TESTING
  - OTHER CONDITIONS
  - LAPP EVALUATION
  - NO CONTACT WITH ALLEDGED VICTIM
  - NO OPERATING A MOTOR VEHICLE
  - NO WEAPONS
  - OTHER

THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

JUN - 5 2013

Deputy

*Cheryl Thompson*

*Gary R. Walters*  
Clerk of Court

Deft is restricted to her residence (see entry)  
Sentencing 11-15-12  
10-11-12

Newark Bonding Company  
INDIVIDUAL POSTING BOND

145 W. MAIN ST.  
ADDRESS

Newark Ohio 43055  
CITY STATE ZIP CODE

740-345-6196  
PHONE NUMBER

*[Signature]*

Abigail S Hunt  
DEPENDANT'S SIGNATURE

1245 East Pike St  
ADDRESS

Shinnston WV 26043  
CITY STATE ZIP CODE

304-629-7051  
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS

BY *[Signature]*  
DEPUTY CLERK

BY \_\_\_\_\_  
DEPUTY

## Search Criteria

Docket Entry		Begin Date	Sort Descending
Images	All Dockets	End Date	
Participant			
Display Option	Exclude Non Display Dockets		

## Search Results

Docket Date	Reference Description	Amt Owed/ Amt Dism/Credit	Amount Due
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12/19/2012	CONDITIONS OF SUPERVISION.	4.00	4.00
871-841-871			
12/19/2012	MOTION FOR RELEASE FROM INCARCERATION FILED Attorney: RUTHERFORD STARLING, ASHLEY (0084009)	0.00	0.00
12/14/2012	IFEMIZED BILL SENT CAW, SARA L was sent bill for \$1,492.00. Printed on 12/14/2012 14:56:41.76.	0.00	0.00
12/3/2012	REIMBURSE COUNTY FOR COURT APPOINTED COUNSEL FEES	749.00	749.00
12/3/2012	APPLICATION FOR COURT APPOINTED ATTORNEY FEES & EXPENSES GRANTED	10.00	10.00
870-509-870			
11/29/2012	SERVICE WAS SUCCESSFUL Method : CERTIFIED MAIL Issued : 11/27/2012 Service : INFORMATION Served : 11/28/2012 Return : 11/29/2012 On : BMV Signed By :  Reason : SUCCESSFUL Comment :  Tracking #: C000097195	0.00	0.00
11/26/2012	CASE DISPOSITION: COMMUNITY CONTROL	0.00	0.00
11/26/2012	Issue Date: 11/27/2012 Service: INFORMATION Method: CERTIFIED MAIL Cost Per: \$ 0.00  BMV IN STATE VIOLATIONS P.O. BOX 16784 COLUMBUS, OH 43266-0084, Tracking No: C000097195	5.75	5.75

11/26/2012	REPORT OF DRUG OFFENSE CONVICTION SENT BY CERTIFIED MAIL TO DEFT.	2.00	2.00
11/26/2012	FINGERPRINT CARD MAILED TO BCI	0.45	0.45
11/26/2012	DEFT NOT ON JAIL LIST	0.00	0.00
11/26/2012	COPY OF ENTRY TO COUNSEL OR DEFENDANT, ACS AND PROSECUTOR	0.45	0.45
11/26/2012	CRIME STOPPERS REWARD PROGRAM	1.00	1.00
11/26/2012	REPARATIONS	60.00	60.00
11/26/2012	SUPERVISION FEE	300.00	300.00
11/26/2012 869-750-869	JUDGMENT ENTRY FILED. THIS MATTER CAME FOR HEARING 11/21/12. DEFT FOUND GUILTY. DEFT PLACED ON COMMUNITY CONTROL FOR 3 YEARS. SHALL SERVE 65 DAYS IN LCJC. CREDIT FOR 35 DAYS. LICENSE IS SUSPENDED FOR 6 MONTHS. COSTS TO DEFT. SEE ENTRY.	14.00	14.00
11/26/2012 869-744-869	JUDGMENT ENTRY FILED. APPLICATION FOR JAIL TIME CREDIT FILED.	2.00	2.00
11/26/2012	ENTRY OF GUILTY PLEA FILED	0.00	0.00
11/5/2012	COURT ORDER OF HEARING	0.00	0.00
11/5/2012	HEARING SCHEDULED  The following event: JURY TRIAL scheduled for 12/04/2012 at 9:00 am has been rescheduled as follows:  Event: CHANGE OF PLEA AND SENTENCING Date: 11/21/2012 Time: 10:45 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00

10/24/2012 867-86-867	JUDGMENT ENTRY FILED. THIS MATTER CAME FOR HEARING ON PRETRIAL BOND VIOLATION. BOND SET AS FOLLOWS WITH CONDITIONS: SEE ENTRY Arrest Bond Added to Case with: Action Code: AGG. POSS DRUGS 2925.11C1 Arrest Date: 10/24/2012 Bond Status: BOND SET Status Date: 10/24/2012 Blanket Bond: Yes Okay to Apply: No Bond Type: 10% BOND Bond Amount: 10000 Comments: \$10,000 APPEARANCE OR 10%	2.00	2.00
10/22/2012	HEARING SCHEDULED Event: BOND HEARING Date: 10/24/2012 Time: 2:30 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
10/12/2012 866-139-866	DECISION AND JUDGMENT ENTRY DENYING DEFT'S MOTION TO SUPPRESS EVIDENCE	8.00	8.00
10/12/2012 866-47-866	JUDGMENT ENTRY- RECORD RETENTION FILED. THE EXHIBITS WERE ADMITTED INTO EVIDENCE (SEE ENTRY).	2.00	2.00
10/5/2012	MADISON COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR JESSICA TOMS (RS)	17.45	17.45
10/2/2012	SUBPOENA RETURNED FOR DET JOSH HUFFORD AND DET SCOTT KEENE (BOTH-RS)	20.00	20.00
9/28/2012	SUBPOENA FOR WITNESS FILED FOR HEARING 12/4/12 AT 8:45AM.	6.00	6.00
9/25/2012 864-185-864	JUDGMENT ENTRY- THE JURY TRIAL IS RESCHEDULED TO 11-4-12 AT 9:00 AM. SPEEDY TRIAL TIME TOLLED.	2.00	2.00
9/25/2012	HEARING SCHEDULED Event: JURY TRIAL Date: 12/04/2012 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM Result: CANCELLED	0.00	0.00
9/18/2012	MOTION TO CONTINUE FILED Attorney: FROST, EARL ( )	0.00	0.00
9/13/2012	MADISON COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR JESSICA TOMS (RS).	17.00	17.00

9/7/2012	SUBPOENA RETURNED FOR DET. JOSH HUFFORD (RS) DET. SCOTT KEENE (RS)	32.00	32.00
9/6/2012	SUBPOENAS FOR WITNESSES FILED FOR 09/27/12 AT 8:45 AM	4.00	4.00
9/6/2012	SUBPOENA FOR WITNESS FILED FOR 09/27/12 AT 8:45 AM	2.00	2.00
8/15/2012	HEARING SCHEDULED Event: JURY TRIAL Date: 09/27/2012 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM Result: CONTINUED	0.00	0.00
6/20/2012	MADISON COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR JESSICA TOMS (RS).	17.45	17.45
6/14/2012	SUBPOENA RETURNED FOR DETECTIVE JOSHUA HUFFORD (RS) AND DETECTIVE SCOTT KEENE (RS)	20.00	20.00
6/11/2012	SUBPOENA FOR WITNESS FILED FOR AUGUST 14, 2012 AT 8:45 AM	6.00	6.00
6/11/2012	SUBPOENA RETURNED. DET. JOSH HUFFORD AND DET. SCOTT KEENE (RS - TERRI) CN 6/8/12	20.00	20.00
6/7/2012	SUBPOENA FOR WITNESS FILED FOR 7-20-12 AT 10:00 AM	2.00	2.00
6/7/2012	HEARING SCHEDULED The following event: JURY TRIAL scheduled for 06/28/2012 at 9:00 am has been rescheduled as follows: Event: JURY TRIAL Date: 08/14/2012 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM Result: CONTINUED	0.00	0.00
6/7/2012	HEARING SCHEDULED Event: ORAL HEARING ON MOTION TO SUPPRESS Date: 07/20/2012 Time: 10:15 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
6/6/2012	STATE'S RESPONSE TO DEFENDANT'S MOTION TO SUPPRESS FILED.	0.00	0.00

6/4/2012	MOTION TO SUPPRESS EVIDENCE FILED Attorney: RUTHERFORD STARLING, ASHLEY (0084009)	0.00	0.00
5/22/2012	SUPPLEMENTAL DISCOVERY FILED.	0.00	0.00
5/18/2012 852-421-852	PRETRIAL MEMORANDUM FILED.	6.00	6.00
5/15/2012	BILL OF PARTICULARS FILED	0.00	0.00
4/12/2012	MOTION FOR DISCOVERY FILED Attorney: RUTHERFORD STARLING, ASHLEY (0048009)	0.00	0.00
4/12/2012	MADISON COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR JESSICA TOMS (RS).	17.45	17.45
4/10/2012	SUBPOENA RETURNED FOR DETECTIVE JOSH HUFFORD (RS); DETECTIVE SCOTT KEENE (RS)	20.00	20.00
4/9/2012 848-866-848	JUDGMENT ENTRY - THE INDICTMENT SHALL BE AMENDED REPLACING THE WORD "METHYLENEDIOXYPYROVALERONE" WITH "3,4 - METHYLENEDIOXYPYROVALERONE"	2.00	2.00
4/6/2012	SUBPOENA FOR WITNESS FILED FOR 6/28/12 AT 8:45 AM.	6.00	6.00
4/4/2012	SUBPOENA FOR WITNESS FILED FOR (NO DATE LISTED) (INSTRUCTED NOT TO ISSUE BY PROS OFFICE)	6.00	6.00
4/4/2012	MOTION TO AMEND INDICTMENT FILED Attorney: FROST, EARL ( )	0.00	0.00
4/2/2012	HEARING SCHEDULED Event: JURY TRIAL Date: 06/28/2012 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM Result: CONTINUED	0.00	0.00
4/2/2012	HEARING SCHEDULED Event: PRETRIAL CONFERENCE Date: 05/18/2012 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00

3/29/2012	NOTICE TO THE COURT		0.00	0.00
3/28/2012 847-798-847	JUDGMENT ENTRY - THIS MATTER BEFORE THE COURT ON 3/27/12 FOR DEFT'S ARRAIGNMENT. DEFT WITH ATTY PLED NOT GUILTY. BOND IS CONTINUED AS PREVIOUSLY SET WITH CONDITIONS (SEE ENTRY).		2.00	2.00
3/22/2012 847-333-847	JUDGMENT ENTRY - THE COURT APPOINTS ASHLEY RUTHERFORD AS COUNSEL FOR DEFT Receipt: 202326 Date: 05/10/2013		2.00	0.00
3/22/2012	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY FILED. APPLICATION FEE APPLIED TO COSTS. Receipt: 202326 Date: 05/10/2013		25.00	0.00
3/21/2012 847-78-847	JUDGMENT ENTRY - DEFT APPEARED MARCH 20, 2012 WITHOUT ATTY FOR INITIAL APPEARANCE. DEFT IS TO APPEAR FOR ARRAIGNMENT ON 3/27/12 AT 8:30 AM. BOND IS SET AT \$5,000 ORR WITH CONDITIONS (SEE ENTRY). Receipt: 202326 Date: 05/10/2013		2.00	0.00
3/20/2012	OWN RECOGNIZANCE FILED Receipt: 200142 Date: 04/03/2013 Receipt: 202326 Date: 05/10/2013		2.00	0.00
3/5/2012	SHERIFF'S RETURN ON SUMMONS ISSUED SERVED ON 3/2/12 Receipt: 198644 Date: 03/06/2013 Receipt: 200142 Date: 04/03/2013		39.00	0.00
3/2/2012	SUMMONS & COPY OF INDICTMENT ISSUED TO LICKING CO. SHERIFF FOR BOND HEARING 3/20/12 AT 8:30 AM  SUMMONS ON INDICTMENT Sent on: 03/02/2012 10:45:24 Receipt: 196916 Date: 02/05/2013		2.00	0.00
3/2/2012	INDICTMENT FILED FOR AGGRAVATED POSSESSION OF DRUGS (F5). Receipt: 195101 Date: 01/02/2013 Receipt: 196916 Date: 02/05/2013		38.00	0.00



IN THE COMMON PLEAS COURT OF COMMON PLEAS

LICKING COUNTY  
COMMON PLEAS COURT

STATE OF OHIO

2012 MAR 20 A 10: 28

CASE NO. 12CR106

vs

FILED  
GARY R. WALTERS  
CLERK

OFFENSE: AGG POSS OF DRUGS (F5)

SARA L. CAW

THE STATE OF OHIO, LICKING COUNTY, SS.

ON THE 20TH DAY OF MARCH IN THE YEAR 2012, THE DEFENDANT SARA L. CAW PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT HE/SHE WOULD BE PERSONALLY RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$5,000.00 OR MUNI BOND POSTED TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

- 1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
- 2. REPORT TO ADULT COURT SERVICES
- 3. NO DRUGS OR ALCOHOL
- 4. URINALYSIS AND BREATH TESTING
- OTHER CONDITIONS
- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

Sara Caw  
DEFENDANT SIGNATURE

131. Emain St PO Box 953  
ADDRESS

Kersville Oh. 43033  
CITY STATE ZIP CODE

740-644-4166  
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS, CLERK

BY [Signature]  
DEPUTY CLERK

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

BY \_\_\_\_\_  
DEPUTY

JUN - 5 2012  
Deputy [Signature]  
Gary R. Walters  
Clerk of Courts

IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO  
CLERK COMMON PLEAS COURT  
LICKING CO. OHIO

2012 MAR 21 AM 8:03

State of Ohio,

Plaintiff, GARY R. WALTERS  
CLERK

Case No. 12-CR-106

vs.

Sara Caw

Defendant.

**MAGISTRATE'S ORDER  
INITIAL APPEARANCE**

\*\*\*\*\*

On the 20<sup>th</sup> day of March, 2012, came the State of Ohio through the Licking County Prosecutor's Office, and also came the Defendant, personally, and with / without legal counsel, and this matter came on for an initial appearance.

- At the hearing, the Defendant requested the proceedings constitute as his/her arraignment. The Defendant waived a reading of, or in the alternative was read the indictment, and entered a plea(s) of Not Guilty to the charge(s) contained in the indictment. The Court accepted the plea(s).
- The Defendant is to appear for Arraignment on 3 / 27 / 12 at 8:30 a.m. at the Licking County Courthouse, Courtroom 4, 1 Courthouse Square, Newark, Ohio 43055. If you are incarcerated at the time of the hearing, appearance will be by video.
- Defendant is appearing pursuant to the summons issued in the above referenced matter.

For appearance of Defendant and pursuant to Crim. R. 46, the Court:

- Sets bond at \$5,000 own recognizance reporting.
- Sets bond at \_\_\_\_\_ appearance or 10%.
- Sets bond at \_\_\_\_\_ cash or surety.
- Continues bond as set / posted through Municipal Court.
- Other \_\_\_\_\_

With the added conditions:

- The Defendant shall report in person to the Adult Court Services Department, immediately following Arraignment and/or upon the posting of bond, and as they shall suggest.
- The Defendant shall not consume, or have in his possession, any alcohol or drugs, and shall submit to random urinalysis and breathalyzer testing.
- The Defendant shall submit to a LAPP evaluation.
- The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter and/or with any co-defendant(s).
- The Defendant shall not possess or have in his possession any firearm(s) and/or weapon(s).
- Other \_\_\_\_\_

Judge  
Thomas M. Marcolain  
740-670-5777

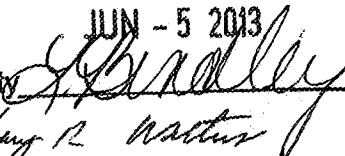
Judge  
W. David Branstool  
740-670-5770

Courthouse  
Newark, OH 43055

  
Magistrate Mattie Klein

cc: Licking County Prosecutor's Office  
Adult Court Services Department  
 Defense Counsel: \_\_\_\_\_  
 Defendant Served Court

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2013  
Deputy  847/78  
Gary R. Walters  
Clerk of Courts

CLERK COMMON PLEAS COURT  
LICKING CO., OHIO

# In the Court of Common Pleas, Licking County, Ohio

State of Ohio,

2012 MAR 28 PM 3:34

Plaintiff,

GARY R. WALTERS  
CLERK

vs.

Case No. 12 - CR - 106

Sara Caw

Defendant.

**MAGISTRATE'S ORDER**  
**ARRAIGNMENT**

\*\*\*\*\*

On the 27<sup>th</sup> day of March, 2012, came the State of Ohio through the Licking County Prosecutor's Office, and also came the Defendant, personally / in writing, and with / without legal counsel, and this matter came on for an Arraignment. The Defendant waived a reading of, or in the alternative was read the indictment, and entered a plea(s) of Not Guilty to the charge(s) contained in the indictment. The Court accepted the plea(s) of Not Guilty.

For appearance of Defendant and pursuant to Crim. R. 46, the Court:

- Continues bond as previously set, including all previously established conditions.
- Modifies bond to \$5,000 own recognizance reporting.
- Modifies bond to \_\_\_\_\_ appearance or 10%.
- Modifies bond to \_\_\_\_\_ cash or surety.
- Other \_\_\_\_\_

With the added conditions:

- All previously ordered conditions remain in full force and effect.
- The Defendant shall report to the Adult Court Services Department, immediately following release from incarceration.
- The Defendant shall submit to a LAPP evaluation.
- The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter and/or with any co-defendant(s).
- Other \_\_\_\_\_



Magistrate Mattie Klein

cc: Licking County Prosecutor's Office  
Adult Court Services Department

Defense Counsel: A. Rutherford

Defendant Served Court

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2013

Deputy

Gary R. Walters  
Clerk of Courts

827/798

Judge  
Thomas M.  
Marcelain  
740-670-5781

Judge  
W. Masib  
Braunstein  
740-670-5770

Courthouse  
Newark, Ohio  
43055

In the Court of Common Pleas, Licking County, Ohio

LICKING COUNTY  
COMMON PLEAS COURT

State of Ohio

Plaintiff, 2012 OCT 24 P 3: 23 Case No: 2012 CR 0106

vs.

FILED  
GARY B. WALTERS

Sara Caw,

MAGISTRATE'S ORDER

Defendant.

\*\*\*\*\*

On the 24<sup>th</sup> day of October, 2012, this matter came on for a pretrial bond violation hearing. Defendant was present with counsel and Assistant Licking County Prosecutor Brian Waltz was present on behalf of the State of Ohio. The Adult Court Services Department provided this Court with credible information that the defendant has violated her terms and conditions of bond. Based upon the information provided at the hearing, the Court hereby sets the defendant's bond at \$10,000 appearance or 10%, with conditions continued as previously set. The defendant shall report to Adult Court Services upon posting of said bond and release from incarceration, and shall continue to report weekly thereafter.

The Clerk of Courts is hereby ORDERED to serve a copy of this Magistrate's Order upon all parties or counsel.

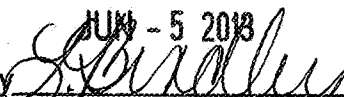
  
Mattie Klein, Magistrate

Judge  
Thomas M.  
Marcelain  
740-670-5781

Judge  
W. David  
Branstool  
740-670-5770

Courthouse  
Newark, Ohio  
43055

xc: Licking County Prosecutor's Office  
Walter Barnes, Adult Court Services Department  
Ashley Rutherford Starling, Esq., Attorney for Defendant  
THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2013  
Deputy   
Gary R. Walters  
Clerk of Courts

## Search Criteria

Docket Entry		Begin Date	Sort Descending
Images	All Dockets	End Date	
Participant			
Display Option	Exclude Non Display Dockets		

## Search Results

Docket Date	Reference Description		Amt Owed/ Amt Dism/Credit	Amount Due
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5/15/2013	COURT COSTS NOTICE SENT MARKLE, JENNY L was sent notice for \$ Printed on 05/15/2013 08:33:30.80.	10.00	0.00	0.00
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5/14/2013	SERVICE WAS SUCCESSFUL Method : 6X9CERTIFIED Issued : 04/17/2013 Service : INFORMATION Served : 04/22/2013 Return : 05/14/2013 On : BMV Signed By : SIGNATURE ILLEGIBLE  Reason : SUCCESSFUL Comment :  Tracking #: C000000623		0.00	0.00
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4/17/2013	Issue Date: 04/17/2013 Service: INFORMATION Method: 6X9CERTIFIED Cost Per: \$ 0.00  BMV IN STATE VIOLATIONS P.O. BOX 16784 COLUMBUS, OH 43266-0084, Tracking No: C000000623		5.27	5.27
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4/17/2013	SERVICE ISSUED WITH COPY OF REPORT GRANTING LIMITED DRIVING PRIVILEGES BY CERT MAIL TO BMV REGULAR MAIL TO DEFT		3.00	3.00
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4/16/2013 881-707-881	JUDGMENT ENTRY - LIMITED DRIVING PRIVILEGES ARE GRANTED.		3.00	3.00
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4/2/2013	SERVICE WAS SUCCESSFUL Method : 6X9CERTIFIED Issued : 03/22/2013 Service : INFORMATION Served : 03/28/2013 Return : 04/02/2013 On : BMV Signed By : JASON E OWENS  Reason : SUCCESSFUL Comment :  Tracking #: C000000148		0.00	0.00
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3/22/2013	Issue Date: 03/22/2013 Service: INFORMATION Method: 6X9CERTIFIED Cost Per: \$ 0.00	5.27	5.27
	BMV IN STATE VIOLATIONS P.O. BOX 16784 COLUMBUS, OH 43266-0084, Tracking No: C000000148		
3/22/2013	LIMITED DRIVING PRIVILEGES ENTRY SENT BY CERTIFIED MAIL TO BMV. REGULAR MAIL TO DEFT.	2.00	2.00
3/21/2013 879-697-879	JUDGMENT ENTRY GRANTING LIMITED DRIVING PRIVILEGES. SEE ENTRY FOR DETAILS.	2.00	2.00
3/11/2013	ITEMIZED BILL SENT MARKLE, JENNY L was sent bill for \$1,134.97. Printed on 03/11/2013 14:30:16.12.	0.00	0.00
3/7/2013	REIMBURSE COUNTY FOR COURT APPOINTED COUNSEL FEES	583.50	583.50
3/7/2013 878-406-878	APPLICATION FOR COURT APPOINTED ATTORNEY FEES & EXPENSES GRANTED	10.00	10.00
3/7/2013	BOND RETURNED TO STEVE BURGER JR	900.00	0.00
3/7/2013	DUE CLERK 10 & BOND Receipt: 198724 Date: 03/07/2013	100.00	0.00
3/6/2013	SCHEDULE OF FINANCIAL SANCTIONS FOR VIOLATIONS OF SUPERVISION	0.00	0.00
3/6/2013 878-342-878	CONDITIONS OF SUPERVISION.	2.00	2.00

3/5/2013	SERVICE WAS SUCCESSFUL Method : CERTIFIED MAIL Issued : 02/28/2013 Service : INFORMATION Served : 03/04/2013 Return : 03/05/2013 On : BMV Signed By :  Reason : SUCCESSFUL Comment :  Tracking #: C000099340	0.00	0.00
2/27/2013	STATE BOND FEE Receipt: 198723 Date: 03/07/2013	25.00	0.00
2/27/2013	Issue Date: 02/28/2013 Service: INFORMATION Method: CERTIFIED MAIL Cost Per: \$ 0.00  BMV IN STATE VIOLATIONS P.O. BOX 16784 COLUMBUS, OH 43266-0084, Tracking No: C000099340	6.11	6.11
2/27/2013	REPORT OF DRUG CONVICTION SENT BY CERTIFIED MAIL TO BMV	2.00	2.00
2/27/2013	CASE DISPOSITION: COMMUNITY CONTROL	0.00	0.00
2/27/2013	FINGERPRINT CARD MAILED TO BCI	0.45	0.45
2/27/2013	COPY OF ENTRY TO COUNSEL OR DEFENDANT, ACS AND PROSECUTOR	0.46	0.46
2/27/2013	CRIME STOPPERS REWARD PROGRAM	1.00	1.00
2/27/2013	REPARATIONS	60.00	60.00
2/27/2013	SUPERVISION FEE	300.00	300.00

2/27/2013 877-533-877	JUDGMENT ENTRY FILED. THIS MATTER CAME FOR HEARING 2/27/13. DEFT FOUND GUILTY. DEFT PLACED ON COMMUNITY CONTROL FOR 3 YEARS. DEFT SHALL PAY COURT COSTS AND ATTY FEES. DEFT. LICENSE SHALL BE SUSPENDED FOR 6 MONTHS.	14.00	14.00
2/27/2013	ENTRY OF GUILTY PLEA FILED	0.00	0.00
1/15/2013 873-736-873	JUDGMENT ENTRY FILED. THIS MATTER IS CONTINUED FOR CHANGE OF PLEA AND SENTENCING TO 2/27/13	2.00	2.00
1/15/2013	HEARING SCHEDULED  The following event: JURY TRIAL scheduled for 01/16/2013 at 9:00 am has been rescheduled as follows:  Event: CHANGE OF PLEA AND SENTENCING Date: 02/27/2013 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
1/15/2013	MOTION TO CONTINUE FILED. Attorney: MCENANEY, ERIN (0000076853)	0.00	0.00
11/14/2012 868-814-868	JUDGMENT ENTRY- THE JURY TRIAL IS CONTINUED TO 1-16-13 AT 9:00 AM. SPEEDY TRIAL TIME TOLLED.	2.00	2.00
11/14/2012	HEARING SCHEDULED  The following event: JURY TRIAL scheduled for 11/15/2012 at 9:00 am has been rescheduled as follows:  Event: JURY TRIAL Date: 01/16/2013 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CANCELLED	0.00	0.00
11/13/2012	MOTION TO CONTINUE FILED Attorney: MCENANEY, ERIN (0000076853)	0.00	0.00
10/25/2012	BOND SHEET SIGNED BY DEFT	0.00	0.00
10/24/2012	WARRANT TO DISCHARGE PRISONER	0.00	0.00
10/24/2012	BOND SURCHARGE Receipt: 191938 Date: 10/24/2012	25.00	0.00
10/24/2012	BOND POSTED BY STEVE BURGE JR.  CASH/SURETY BOND Sent on: 10/24/2012 16:24:26.95 Receipt: 191937 Date: 10/24/2012	1,000.00	0.00



10/22/2012 866-810-866	JUDGMENT ENTRY- THIS MATTER CAME FOR HEARING ON PRETRIAL BOND VIOLATION. SEE ENTRY. BOND IS SET AS FOLLOWS WITH CONDITIONS. Arrest Bond Added to Case with: Action Code: AGG TRAFFICKING IN DRUGS -2925.03 Arrest Date: 10/22/2012 Bond Status: BOND SET Status Date: 10/22/2012 Blanket Bond: Yes Okay to Apply: No Bond Type: 10% BOND Bond Amount: 10000 Comments: \$10,000 10%	2.00	2.00
10/22/2012	HEARING SCHEDULED Event: BOND HEARING Date: 10/22/2012 Time: 1:30 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
10/19/2012 866-621-866	PRETRIAL MEMORANDUM FILED.	6.00	6.00
10/3/2012	MADISON COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR JESSICA KAISER (RS) AND STANTON WHEASLER (RS).	27.45	27.45
9/27/2012	SUBPOENA RETURNED FOR DET BOERSTLER (RS) DET BRILL (RS) AND DET KIMBLE (RS)	30.00	30.00
9/25/2012	SUBPOENA FOR WITNESS FILED FOR 11-15-12 AT 8:45 AM	2.00	2.00
9/11/2012	REQUEST FOR DISCOVERY FILED.	0.00	0.00
9/11/2012	REQUEST BILL OF PARTICULARS FILED	0.00	0.00
9/11/2012	REQUEST FOR EVIDENCE IN CHIEF FILED.	0.00	0.00
9/4/2012	HEARING SCHEDULED Event: JURY TRIAL Date: 11/15/2012 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CONTINUED	0.00	0.00
9/4/2012	HEARING SCHEDULED Event: PRETRIAL CONFERENCE Date: 10/19/2012 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00

8/31/2012	NOTICE TO THE COURT FILED	0.00	0.00
8/31/2012	BILL OF PARTICULARS FILED	0.00	0.00
8/28/2012 861-521-861	JUDGMENT ENTRY FILED. DEFT APPEARED FOR ARRAIGNMENT WITH COUNSEL. NOT GUILTY PLEAS ACCEPTED. BOND CONTINUED AS PREVIOUSLY SET.	2.00	2.00
8/27/2012 861-464-861	JUDGMENT ENTRY - THE COURT APPOINTS ERIN MCENANEY AS COUNSEL FOR DEFT	2.00	2.00
8/27/2012	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY FILED. APPLICATION FEE APPLIED TO COSTS.	25.00	25.00
8/21/2012 860-811-860	JUDGMENT ENTRY- INITIAL APPEARANCE. DEFT APPEARED WITHOUT COUNSEL. BOND SET AS PERSONAL RECOGNIZANCE. ARRAIGNMENT 8/28/12 AT 8:30AM.  Arrest Bond Added to Case with: Action Code: AGG TRAFFICKING IN DRUGS -2925.03 Arrest Date: 08/21/2012 Bond Status: BOND SET Status Date: 08/21/2012 Blanket Bond: Yes Okay to Apply: No Bond Type: OWN RECOGNIZANCE Comments: PERSONAL RECOGNIZANCE	2.00	2.00
8/21/2012	OWN RECOGNIZANCE FILED	2.00	2.00
8/8/2012	SHERIFF'S RETURN Method : LICKING COUNTY SHERIFF SERVICE Issued : 08/03/2012 Service : SUMMONS ON INDICTMENT LICKING COUNTY Served : 08/04/2012 Return : 08/08/2012 On : MARKLE, JENNY L Signed By :  Reason : SHERIFF'S SERVICE SUCCESSFUL - PERSONAL Comment :  Tracking #: P000027905	11.00	11.00
8/3/2012	Issue Date: 08/03/2012 Service: SUMMONS ON INDICTMENT LICKING COUNTY Method: LICKING COUNTY SHERIFF SERVICE Provider: LICKING COUNTY SHERIFF Cost Per: \$  MARKLE, JENNY L 5917 REFORM ROAD NEWARK, OH 43055 Tracking No: P000027905	0.00	0.00

8/3/2012

SUMMONS & COPY OF INDICTMENT ISSUED FOR BOND HEARING  
ON 8-21-12 AT 8:30 AM

2.00

0.00

Receipt: 203288 Date: 05/30/2013

8/3/2012

INDICTMENT FILED FOR AGGRAVATED TRAFFICKING IN DRUGS  
(F4). Receipt: 199021 Date: 03/14/2013 Receipt:  
203288 Date: 05/30/2013

38.00

0.00

IN THE COMMON PLEAS COURT OF COMMON PLEAS

LICKING COUNTY  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

STATE OF OHIO

2012 AUG 21 A 9 11 CASE NO. 12CR404

OFFENSE: AGG TRAFF IN DRUGS (F4)

VS

FILED  
GARY R. WALTERS  
CLERK

JENNY L. MARKLE

THE STATE OF OHIO, LICKING COUNTY, SS.

ON THE 21ST DAY OF AUGUST IN THE YEAR 2012, THE DEFENDANT JENNY L. MARKLE PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT HE/SHE WOULD BE PERSONALLY RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$5,000 ORR/MUNT BOND POSTED TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING
- OTHER CONDITIONS

- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

Personal Recognizance

*[Handwritten Signature]*

DEFENDANT SIGNATURE

5911 Reform Rd

ADDRESS

Newark Oh 43055

CITY STATE ZIP CODE

740-755-8965

PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

GARY R. WALTERS, CLERK

BY *[Signature]*  
DEPUTY CLERK

BY \_\_\_\_\_  
DEPUTY

JUN - 5 2013  
Deputy *[Signature]*  
*[Signature]*  
Clerk of Courts

IN THE LICKING COUNTY COMMON PLEAS COURT

State of Ohio

Plaintiff, LICKING COUNTY COMMON PLEAS COURT

-vs-

Jenny Markle

Defendant

2012 AUG 21 P 3:09

Case No. 12 CR 704

FILED GARY WALTERS CLERK

JUDGMENT ENTRY - INITIAL APPEARANCE

The Defendant appeared for his/her initial appearance on 8-21, 2012. The State of Ohio was represented by the Licking County Prosecutor's Office. The Defendant appeared ( ) with counsel, ( ) without counsel.

The Defendant acknowledged receiving a copy of the indictment. In accordance with Crim. R. 10, the indictment was read to the Defendant, or in the alternative, the Defendant waived a reading of the indictment. Further, the Court advised the Defendant of his/her rights under Crim. R. 5(A).

This case is continued for Arraignment on 8-28, 2012 at 8:30 am, at the Licking County Common Pleas Court, 1 Courthouse Square, Newark, Ohio 43055.

Pursuant to Crim. R. 46, the Defendant shall be released on the following bond(s) and conditions:

I. Type and Amount of Bail

- Bond is set in the amount of \$ to be posted as follows:
- [ ] The personal recognizance of the Defendant, under Crim. R. 46(A)(1).
- [ ] The execution of an unsecured bail bond in the amount of \$, under Crim. R. 46(A)(1).
- [ ] The execution of an appearance bond in the amount of \$. The accused or bond depositor may deposit 10% of the full amount of bond directly with the Licking County Clerk of Courts. Upon breach, the accused/depositor will forfeit the amount deposited and will owe the balance on the full amount of bond. Upon compliance, 90% of the amount deposited shall be returned to the defendant or the bond depositor. Crim. R. 46(A)(2).
- [ ] The execution of a surety bond, a bond secured by real estate or securities as allowed by law, or the deposit of cash, at the option of the Defendant, in the amount of \$, under Crim. R. 46(A)(3).
- [ ] Bond is continued as previously ( ) set ( ) posted.

II. Conditions

- The Defendant shall have no contact, directly or indirectly, with the following individuals:
The Defendant shall abstain from the consumption of alcohol or any controlled substance without a prescription and immediately submit to alcohol or drug testing.
Defendant shall report to Adult Court Services immediately following court or upon release.
Defendant shall:
- [ ] Complete Drug/Alcohol Eval.
- [ ] Complete MESA

THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

It is so ordered.

David Branstool Judge W. David Branstool

JUN - 5 2013

Defendant served in Court Gary R. Walters Clerk of Courts

Copies:

- [ ] Licking County Prosecutor [ ] Defense Counsel [ ] Defendant served in Court

IN THE LICKING COUNTY COMMON PLEAS COURT

State of Ohio

LICKING COUNTY COMMON PLEAS COURT  
Plaintiff,

2012 AUG 28 P 12:18

-vs-

Case No. 12 CR 409

Jenny Marble

Defendant.

FILED  
GARY R. WALTERS  
CLERK

JUDGMENT ENTRY - ARRAIGNMENT

The Defendant appeared for arraignment on 8-28, 2012. The State of Ohio was represented by the Licking County Prosecutor's Office. The Defendant appeared with counsel, E. Mc ( without counsel).

The Defendant acknowledged receiving a copy of the indictment. In accordance with Crim. R. 10, the indictment was read to the Defendant, or in the alternative, the Defendant waived a reading of the indictment. The Defendant entered pleas of not guilty to all counts contained in the indictment.

Pursuant to Crim. R. 46, the Defendant shall be released on the following bond(s) and conditions:

I. Type and Amount of Bail

- Bond is set in the amount of \$ \_\_\_\_\_, to be posted as follows:
  - The personal recognizance of the Defendant, under Crim. R. 46(A)(1).
  - The execution of an unsecured bail bond in the amount of \$ \_\_\_\_\_, under Crim. R. 46(A)(1).
  - The execution of an appearance bond in the amount of \$ \_\_\_\_\_. The accused or bond depositor may deposit 10% of the full amount of bond directly with the Licking County Clerk of Courts. Upon breach, the accused/depositor will forfeit the amount deposited and will owe the balance on the full amount of bond. Upon compliance, 90% of the amount deposited shall be returned to the defendant or the bond depositor. Crim. R. 46(A)(2).
  - The execution of a surety bond, a bond secured by real estate or securities as allowed by law, or the deposit of cash, at the option of the Defendant, in the amount of \$ \_\_\_\_\_, under Crim. R. 46(A)(3).
- Bond is continued as previously ( set)( posted).

II. Conditions

- The Defendant shall have no contact, directly or indirectly, with the following individuals: \_\_\_\_\_
- The Defendant shall abstain from the consumption of alcohol or any controlled substance without a prescription and immediately submit to alcohol or drug testing.
- Defendant shall report to Adult Court Services immediately following court or upon release.
- Defendant shall:  Complete Drug/Alcohol Eval.  Complete Mental Health Eval.

It is so ordered.

David Branstool  
Judge W. David Branstool  
THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

Copies:

- Licking County Prosecutor
- Defense Counsel
- Defendant served in Court

JUN - 5 2013  
Deputy [Signature]  
Gary R. Walters  
Clerk of Courts

**In the Court of Common Pleas, Licking County, Ohio**

COMMON PLEAS COURT

State of Ohio

Plaintiff,

JUN 22 10 3: 09

Case No: 2012 CR 0404

vs.

FILED  
CLERK OF COURTS

Jenny Markle,

**MAGISTRATE'S ORDER**

Defendant.

\*\*\*\*\*


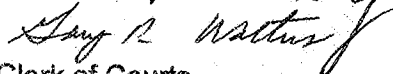
On the 22<sup>nd</sup> day of October, 2012, this matter came on for a pretrial bond violation hearing. Defendant was present with counsel and Assistant Licking County Prosecutor Brian Waitz was present on behalf of the State of Ohio. The Adult Court Services Department provided this Court with credible information that the defendant has violated her terms and conditions of bond. Based upon the information provided at the hearing, the Court hereby sets the defendant's bond at \$10,000 appearance or 10%, with conditions continued as previously set. The defendant shall report to Adult Court Services upon posting of said bond and release from incarceration.

The Clerk of Courts is hereby ORDERED to serve a copy of this Magistrate's Order upon all parties or counsel.

  
Mattie Klein, Magistrate

xc: Licking County Prosecutor's Office  
Walter Barnes, Adult Court Services Department  
Erin McEnaney, Esq., Attorney for Defendant.

**THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO**

JUN - 5 2012  
Deputy   
  
Clerk of Courts

Judge  
Thomas M.  
Marcelain  
740-670-5781

Judge  
W. David  
Wanstool  
740-670-5770

Courthouse  
Newark, Ohio  
43055

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

COMMON PLEAS COURT

CASE NO. 2012 CR 00404

2012 OCT 24 P 4: 27

OFFENSE: AGGRAVATED TRAFFICKING  
IN DRUGS (F4)

vs.

JENNY L MARKLE

GARY R. WALTERS  
CLERK

THE STATE OF OHIO, LICKING COUNTY, SS

ON October 24, 2012 THE DEFENDANT JENNY L MARKLE AND STEVE W. BURGE JR. PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT JENNY L MARKLE WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$10,000 TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES *Immediately upon Release*
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING
  - OTHER CONDITIONS
  - LAPP EVALUATION
  - NO CONTACT WITH ALLEDGED VICTIM
  - NO OPERATING A MOTOR VEHICLE
  - NO WEAPONS
  - OTHER

*Steve Burge Jr*  
INDIVIDUAL POSTING BOND

5911 Reform Rd  
ADDRESS

Newark OH 43055  
CITY STATE ZIP CODE

740-755-8965  
PHONE NUMBER

\_\_\_\_\_  
DEPENDANT'S SIGNATURE

\_\_\_\_\_  
ADDRESS

\_\_\_\_\_  
CITY STATE ZIP CODE

\_\_\_\_\_  
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE

THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

GARY R. WALTERS  
BY *Marcham*  
DEPUTY CLERK

BY *[Signature]* JUN - 5 2013 SCANNED  
DEPUTY Deputy  
*Gary R. Walters*  
Clerk of Courts



IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

COMMON PLEAS COURT

CASE NO. 2012 CR 00404

OFFENSE: AGGRAVATED TRAFFICKING IN DRUGS (F4)

2012 OCT 24 P 4:27

vs.

JENNY L MARKLE

GARY R. WALTERS  
CLERK

THE STATE OF OHIO, LICKING COUNTY, SS

ON October 24, 2012 THE DEFENDANT JENNY L MARKLE AND STEVE W. BURGE JR. PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT JENNY L MARKLE WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$10,000 TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

- 1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
- 2. REPORT TO ADULT COURT SERVICES *Immediately upon Release*
- 3. NO DRUGS OR ALCOHOL
- 4. URINALYSIS AND BREATH TESTING *X*
  - OTHER CONDITIONS
  - LAPP EVALUATION
  - NO CONTACT WITH ALLEDGED VICTIM
  - NO OPERATING A MOTOR VEHICLE
  - NO WEAPONS
  - OTHER

*Jenny L Markle*  
DEPONDANT'S SIGNATURE

*Steve Burge Jr*  
INDIVIDUAL POSTING BOND

*5911 Reform Rd*  
ADDRESS

*Newark OH 43055*  
CITY STATE ZIP CODE

*740-755-8965*  
PHONE NUMBER

*Jenny L Markle*  
DEPONDANT'S SIGNATURE

*5911 Reform Rd*  
ADDRESS

*Newark Oh 43055*  
CITY STATE ZIP CODE

*740-763-2186*  
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE STATED

THIS IS A TRUE and CERTIFIED ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

GARY R. WALTERS  
BY *G. Walters*  
DEPUTY CLERK

BY *J. Bradley*  
DEPUTY JUN 5 2013



## Search Criteria

Docket Entry		Begin Date	Sort Descending
Images	All Dockets	End Date	
Participant			
Display Option	Exclude Non Display Dockets		

## Search Results

Docket Date	Reference Description	Amt Owed/ Amt Dism/Credit	Amount Due
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Docket Date	Reference Description	Amt Owed/ Amt Dism/Credit	Amount Due
1/30/2013	COPY OF ENTRY SENT TO DEFT AND COUNSEL FOR DEFT BY REGULAR MAIL, TO PROS. AND ACS VIA ATTY BOXES  {N} ENVELOPE Sent on: 01/30/2013 11:38:40.34	0.92	0.92
1/28/2013 875-16-875	JUDGMENT ENTRY FILED. THE COURT FINDS THE MOTION FOR JUDICIAL RELEASE NOT WELL TAKEN AND DENIES THE SAME. SEE ENTRY.	2.00	2.00
1/25/2013	SHERIFF'S RETURN ON WARRANT TO CONVEY ISSUED CONVEYED ON 11/7/12	107.00	107.00
1/11/2013	LETTER TO WDB FROM DEFT	0.00	0.00
12/11/2012	COURT ORDER OF HEARING	0.00	0.00
12/11/2012	MOTION FOR JUDICIAL RELEASE FILED. Attorney: PRO SE ()	0.00	0.00
12/10/2012	HEARING SCHEDULED Event: NON-ORAL HEARING ON MOTION FOR JUDICIAL RELEASE Date: 01/10/2013 Time: 4:30 pm Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
11/16/2012	PAYMENT FROM CAPITAL RECOVERY	0.00	0.00
11/6/2012	COPY OF ENTRY TO COUNSEL OR DEFENDANT, ACS AND PROSECUTOR	0.45	0.45
11/6/2012	WARRANT TO CONVEY ISSUED TO LICKING CO. SHERIFF.  WARRANT TO CONVEY Sent on: 11/06/2012 12:21:28.41	2.00	2.00
11/5/2012 868-258-868	JUDGMENT ENTRY FILED. DEFT IS ORDERED TO SERVE A PRISON TERM OF 7 MONTHS. CREDIT FOR 29 DAYS. SEE ENTRY.	6.00	6.00

11/2/2012	CORRESPONDENCE FROM MELISSA CANTERBURY GAVIN-SMITH TO JUDGE WDB FILED	0.00	0.00
11/2/2012	CORRESPONDENCE FROM MELISSA CANTERBURY GAVIN-SMITH FILED	0.00	0.00
11/2/2012	CORRESPONDENCE FROM MELISSA CANTERBURY (GAVIN-SMITH) TO JUDGE WDB FILED	0.00	0.00
11/2/2012	CORRESPONDENCE FROM MELISSA CANTERBURY FILED	0.00	0.00
11/1/2012 868-99-868	JUDGMENT ENTRY FILED. SHEENA SJOSTRAND-POST IS APPOINTED AS COUNSEL FOR DEFT.	2.00	2.00
11/1/2012	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY	25.00	25.00
10/31/2012	COURT ORDER OF HEARING	0.00	0.00
10/30/2012	HEARING SCHEDULED Event: MOTION TO REVOKE COMMUNITY CONTROL (SECOND STAGE) Date: 11/05/2012 Time: 1:00 pm Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
10/25/2012 867-91-867	JUDGMENT ENTRY FILED. THIS MATTER CAME FOR HEARING ON MOTION TO REVOKE. BOND SET AS FOLLOWS WITH CONDITIONS. THIS MATTER SHALL BE SCHEDULED FOR A SECOND STAGE HEARING. SEE ENTRY. Arrest Bond Added to Case with: Action Code: FELONY THEFT Arrest Date: 10/24/2012 Bond Status: BOND SET Status Date: 10/24/2012 Blanket Bond: Yes Okay to Apply: No Bond Type: 10% BOND Bond Amount: 50000 Comments: \$50,000 APPEARANCE OR 10%	2.00	2.00
10/24/2012	REIMBURSE COUNTY FOR COURT APPOINTED COUNSEL FEES	407.00	407.00
10/24/2012 867-64-867	APPLICATION FOR COURT APPOINTED ATTORNEY FEES & EXPENSES GRANTED	10.00	10.00
10/24/2012	MOTION TO REVOKE COMMUNITY CONTROL FILED Attorney: REAMER, CHRISTOPHER (0078726)	0.00	0.00

10/23/2012	HEARING SCHEDULED Event: BOND HEARING ON PROBATION VIOLATION Date: 10/24/2012 Time: 1:30 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
9/12/2012 862-902-862	ADDENDUM TO CONDITIONS OF SUPERVISION.	2.00	2.00
9/6/2012	BOND RETURNED TO DEREK GAVIN-SMITH	4,500.00	0.00
9/6/2012	10% OF BOND Receipt: 189116 Date: 09/06/2012	500.00	0.00
9/6/2012	STATE BOND FEE Receipt: 189116 Date: 09/06/2012	25.00	0.00
9/6/2012	COPY OF ENTRY TO COUNSEL, ACS AND PROSECUTOR	0.45	0.45
9/6/2012	DEFT NOT ON JAIL LIST	0.00	0.00
9/6/2012 862-501-862	JUDGMENT ENTRY - THIS MATTER BEFORE THE COURT ON SEPTEMBER 6, 2012 ON THE STATE'S MOTION TO REVOKE THE DEFT'S COMMUNITY CONTROL SANCTIONS. THE DEFT'S COMMUNITY CONTROL SANCTIONS ARE CONTINUED. THE DEFT SHALL ENTER INTO AND SUCCESSFULLY COMPLETE AN APPROVED HALFWAY HOUSE PROGRAM.	4.00	4.00
8/17/2012	HEARING SCHEDULED Event: MOTION TO REVOKE COMMUNITY CONTROL (SECOND STAGE) Date: 09/06/2012 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
8/16/2012 860-456-860	JUDGMENT ENTRY FILED. SHEENA SJOSTRAND-POST IS APPOINTED COUNSEL FOR DEFT.	2.00	2.00
8/16/2012	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY	25.00	25.00
8/15/2012	BOND SURCHARGE Receipt: 187937 Date: 08/15/2012	25.00	0.00
8/15/2012	WARRANT TO DISCHARGE PRISONER FAXED TO LCJC	0.00	0.00

8/15/2012	BOND POSTED BY DEREK GAVIN-SMITH FOR \$50,000 APPEARANCE (POSTED 10%)	5,000.00	0.00
	APPEARANCE BOND Sent on: 08/15/2012 15:20:15.85 Receipt: 187938 Date: 08/15/2012 Receipt: 187947 Date: 08/16/2012		
8/10/2012	SHERIFF'S RETURN ON CAPIAS ARRESTED DEFENDANT ON 8/8/12	35.00	35.00
8/10/2012 859-696-859	JUDGMENT ENTRY - BOND HEARING AND FIRST STAGE HEARING PURSUANT TO THE MOTION TO REVOKE THE DEFT'S COMMUNITY CONTROL ON 8/10/12. THE MATTER SHALL BE SCHEDULED FOR A SECOND STAGE HEARING. BOND IS SET AT \$50,000 APPEARANCE (10%) WITH CONDITIONS CONTINUED AS PREVIOUSLY SET.  Arrest Bond Added to Case with: Action Code: FELONY THEFT Arrest Date: 08/10/2012 Bond Status: BOND SET Status Date: 08/10/2012 Blanket Bond: Yes Okay to Apply: No Bond Type: 10% BOND Bond Amount: 50000 Comments: \$50,000 APPEARANCE	2.00	2.00
8/9/2012	ADDENDUM TO THE MOTION TO REVOKE COMMUNITY CONTROL Attorney: VAN WINKLE, TRACY F (0000075572)	0.00	0.00
8/8/2012	HEARING SCHEDULED Event: BOND HEARING ON PROBATION VIOLATION Date: 08/10/2012 Time: 1:30 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
7/31/2012	CAPIAS ISSUED TO SHERIFF OF LICKING COUNTY	2.00	2.00
7/31/2012 858-950-858	JUDGMENT ENTRY - THE CLERK OF COURTS IS ORDERED TO ISSUE A CAPIAS FOR THE DEFT'S ARREST. COMMUNITY CONTROL TIME IS TOLLED, PENDING FURTHER HEARING.	2.00	2.00
7/31/2012	APPLICATION FOR CAPIAS FILED.	0.00	0.00
5/15/2012	2ND AND FINAL COURT COSTS NOTICE SENT CANTERBURY, MELISSA C was sent notice for \$ 45.00 Printed on 05/15/2012 08:33:17.00.	0.00	0.00
4/16/2012	COURT COSTS NOTICE SENT CANTERBURY, MELISSA C was sent notice for \$ 45.00 Printed on 04/16/2012 10:02:16.50.	0.00	0.00
3/19/2012	FINANCIAL SANCTIONS	20.00	20.00

3/19/2012	ADDENDUM TO CONDITIONS OF SUPERVISION.	2.00	2.00
847-35-847			
2/23/2012	ITEMIZED BILL SENT CANTERBURY, MELISSA C was sent bill for \$45.00. Printed on 02/23/2012 15:46:36.	0.00	0.00
1/30/2012	DEFT NOT ON JAIL LIST	0.00	0.00
1/30/2012	MOTION AND JUDGMENT ENTRY- UPON MOTION OF ACS, THE COURT ORDERS ALL COMMUNITY CONTROL VIOLATION PROCEEDINGS TERMINATED. ALL COMMUNITY CONTROL VIOLATION HOLDERS ISSUED SHALL BE DISMISSED WITHOUT PREJUDICE. Receipt: 193070 Date: 11/16/2012	2.00	0.00
842-522-842			
1/26/2012	SHERIFF'S RETURN ON CAPIAS ISSUED SERVED 1/18/12 Receipt: 193070 Date: 11/16/2012	35.00	0.00
1/23/2012	WARRANT TO DISCHARGE PRISONER GIVEN TO DEPUTY PHILLIPS	0.00	0.00
1/23/2012	OWN RECOGNIZANCE FILED - SIGNED BY DEFT  OR BOND SHEET Sent on: 01/23/2012 14:01:48 Receipt: 193070 Date: 11/16/2012	2.00	0.00
1/23/2012	MAGISTRATE'S ORDER FILED. THIS CAUSE COME ON FOR A BOND HEARING AND FIRST STAGE PURSUANT TO THE MOTION TO REVOKE THE DEFENDANT'S COMMUNITY CONTROL. BOND IS HEREBY SET AT \$5,000 ORR, WITH CONDITIONS CONTINUED AS PREVIOUSLY SET. DEFT SHALL REPORT TO ACS AT 8:00 AM ON 1/24/12. SEE ENTRY. Receipt: 193070 Date: 11/16/2012	2.00	0.00
841-818-841			
1/20/2012	MOTION TO REVOKE COMMUNITY CONTROL WITH NOTICE OF ORAL HEARING 1/23/12 AT 1:30 PM Attorney: WALTZ, BRIAN (0000072878)	0.00	0.00
1/20/2012	HEARING SCHEDULED Event: BOND HEARING ON PROBATION VIOLATION Date: 01/23/2012 Time: 1:30 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
1/18/2012	CAPIAS ISSUED TO SHERIFF OF LICKING COUNTY Receipt: 193070 Date: 11/16/2012	2.00	0.00
1/18/2012	2ND AND FINAL COURT COSTS NOTICE SENT CANTERBURY, MELISSA C was sent notice for \$ 30.00 Printed on 01/18/2012 08:00:08.	0.00	0.00
1/17/2012	JUDGMENT ENTRY- THE COURT ORDERS A CAPIAS ISSUED FOR THE ARREST OF DEFT FOR THE OFFENSE OF PROBATION VIOLATION Receipt: 193070 Date: 11/16/2012	2.00	0.00
841-293-841			

1/17/2012	APPLICATION FOR CAPIAS FILED.	0.00	0.00
11/15/2011	COURT COSTS NOTICE SENT CANTERBURY, MELISSA C was sent notice for \$ 10.00 Printed on 11/15/2011 08:25:51.	0.00	0.00
10/21/2011	REIMBURSE COUNTY FOR COURT APPOINTED COUNSEL FEES	753.00	753.00
10/21/2011 834-421-834	APPLICATION FOR COURT APPOINTED ATTORNEY FEES & EXPENSES GRANTED	10.00	10.00
10/14/2011	SCHEDULE OF FINANCIAL SANCTIONS FOR VIOLATIONS OF SUPERVISION	0.00	0.00
10/14/2011 833-795-833	CONDITIONS OF SUPERVISION.	4.00	4.00
10/11/2011	ITEMIZED BILL SENT CANTERBURY, MELISSA C was sent bill for \$642.44. Printed on 10/11/2011 16:16:34.	0.00	0.00
10/10/2011	CASE DISPOSITION: COMMUNITY CONTROL	0.00	0.00
10/7/2011	DEFT NOT ON JAIL LIST	0.00	0.00
10/7/2011	FINGERPRINT CARD MAILED TO BCI	0.44	0.44
10/7/2011	CRIME STOPPERS REWARD PROGRAM	1.00	1.00
10/7/2011	REPARATIONS	60.00	60.00
10/7/2011	SUPERVISION FEE	300.00	300.00
10/7/2011 832-930-832	JUDGMENT ENTRY- CHANGE OF PLEA AND SENTENCING. DEFT IS PLACED ON 3 YEARS COMMUNITY CONTROL. DEFT SHALL MAKE RESTITUTION IN THE AMOUNT OF \$3,374.21 TO PARK NATIONAL BANK.	14.00	14.00

10/7/2011	ENTRY OF GUILTY PLEA FILED	0.00	0.00
9/26/2011	DEFT NOT ON JAIL LIST	0.00	0.00
9/26/2011 831-704-831	JUDGMENT ENTRY - HEARING ON THE DEFT'S MOTION TO MODIFY BCND ON 9/23/11. THE COURT SETS BOND AS A PERSONAL RECOGNIZANCE BOND WITH CONDITIONS (SEE ENTRY).	4.00	4.00
9/26/2011 831-702-831	JUDGMENT ENTRY - CHANGE OF PLEA AND SENTENCING HEARING ON 9/23/11. PRIOR TO THE HEARING, THE COURT ORDERED THE DEFT UNDERGO URINALYSIS. THE COURT WAS INFORMED THAT THE DEFT TESTED POSITIVE FOR THC, OPIATES AND COCAINE. THE CHANGE OF PLEA AND SENTENCING HEARING IS CONTINUED TO OCTOBER 7, 2011 AT 10:00 AM.	2.00	2.00
9/23/2011	HEARING SCHEDULED  The following event: CHANGE OF PLEA AND SENTENCING scheduled for 09/23/2011 at 8:30 am has been rescheduled as follows:  Event: CHANGE OF PLEA AND SENTENCING Date: 10/07/2011 Time: 10:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
8/16/2011	SUBPOENA RETURNED FOR DET. MELANIE ANGLE (RS); OFFICER CHARLES BISHOP (RS); DET. TODD GREEN (RS); DOUG MARSTON (RS); DIANE OBERFIELD (PS); PATTI PASSERRELLO (RS); NORMA CANTERBURY (PS); DEREK GAVIN SMITH (NS-MOVED PER RESIDENTS-SON IN LAW)	128.00	128.00
8/16/2011 828-17-828	JUDGMENT ENTRY - THIS CASE SHALL COME BEFORE THE COURT FOR A PLEA HEARING ON SEPTEMBER 23, 2011 AT 8:30 AM	2.00	2.00
8/15/2011	MOTION FOR CHANGE OF PLEA AND SENTENCING HEARING Attorney: SJOSTRAND-POST, SHEENA (0086509)	0.00	0.00
8/12/2011	HEARING SCHEDULED  The following event: JURY TRIAL scheduled for 08/17/2011 at 9:00 am has been rescheduled as follows:  Event: CHANGE OF PLEA AND SENTENCING Date: 09/23/2011 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CONTINUED	0.00	0.00
8/11/2011	SUBPOENA FOR WITNESS FILED FOR 8/17/11 AT 8:45 AM	16.00	16.00
6/15/2011 822-330-822	PRETRIAL MEMORANDUM FILED.	6.00	6.00



6/13/2011	HEARING SCHEDULED	0.00	0.00
	The following event: PRETRIAL CONFERENCE scheduled for 06/15/2011 at 9:15 am has been rescheduled as follows:  Event: PRETRIAL CONFERENCE Date: 06/15/2011 Time: 8:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM		
6/9/2011 821-968-821	JUDGMENT ENTRY - THE INDICTMENT IS AMENDED TO CORRECT THE DATE TO READ AS FOLLOWS: "ON OR ABOUT DECEMBER 24, 2010 AND DECEMBER 25, 2010."	2.00	2.00
6/8/2011	BILL OF PARTICULARS FILED	0.00	0.00
6/8/2011	NOTICE TO THE COURT FILED	0.00	0.00
6/8/2011	MOTION TO AMEND THE INDICTMENT FILED Attorney: VAN WINKLE, TRACY F (0000075572)	0.00	0.00
5/16/2011	HEARING SCHEDULED Event: JURY TRIAL Date: 08/17/2011 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CANCELLED	0.00	0.00
5/16/2011	HEARING SCHEDULED Event: PRETRIAL CONFERENCE Date: 06/15/2011 Time: 9:15 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CONTINUED	0.00	0.00
5/10/2011 819-288-819	JUDGMENT ENTRY - DEFT APPEARED MAY 10, 2011 WITH ATTY FOR ARRAIGNMENT AND PLED NOT GUILTY. BOND IS CONTINUED AS PREVIOUSLY SET WITH CONDITIONS (SEE ENTRY).	2.00	2.00
4/28/2011	DIVERSION MEMORANDUM FILED. DEFT WAS NOT ACCEPTED INTO DIVERSION PROGRAM. DEFT TO APPEAR FOR ARRAIGNMENT 5/10/11 AT 8:30 AM AT LCJC	0.00	0.00
3/16/2011 813-948-813	JUDGMENT ENTRY (CONTINUANCE OF ARRAIGNMENT) FILED. ON 3/15/11, THE DEFT APPEARED WITH COUNSEL AND REQUESTED THE OPPORTUNITY TO APPLY FOR DIVERSION. DEFT IS TO APPEAR ON 5/10/11 @ 8:30 AM AT LCJC. BOND IS CONTINUED AS PREVIOUSLY SET, WITH CONDITIONS. SEE ENTRY.	2.00	2.00
3/15/2011	HEARING SCHEDULED Event: ARRAIGNMENT Date: 05/10/2011 Time: 8:30 am Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
3/10/2011 813-322-813	JUDGMENT ENTRY - THE COURT APPOINTS SHEENA SJOSTRAND-POST AS COUNSEL FOR DEFT	2.00	2.00

3/10/2011	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY FILED. APPLICATION FEE APPLIED TO COSTS.	25.00	25.00
3/8/2011 813-196-813	JUDGMENT ENTRY (INITIAL APPEARANCE) FILED. ON 3/8/11, THE DEFT APPEARED WITHOUT COUNSEL FOR INITIAL APPEARANCE. DEFT IS TO APPEAR FOR ARRAIGNMENT ON 3/15/11 @ 8:30AM AT LCJC. BOND IS SET AT \$5,000 ORR, WITH CONDITIONS. SEE ENTRY.	2.00	2.00
3/8/2011	OWN RECOGNIZANCE FILED	2.00	2.00
2/24/2011	SHERIFF'S RETURN OF SUMMONS ON INDICTMENT. SERVED MELISSA CANTERBURY (PS) ON 2/22/11	32.00	32.00
2/18/2011	SUMMONS & COPY OF INDICTMENT ISSUED TO LICKING CO. SHERIFF FOR BOND HEARING ON MARCH 8, 2011 AT 8:30 A.M. AT LCJC  SUMMONS ON INDICTMENT Sent on: 02/18/2011 09:14:22	2.00	2.00
2/18/2011	INDICTMENT FILED FOR THEFT (F3)	38.00	38.00

CLERK OF COMMON PLEAS CT.  
LICKING COUNTY, OHIO  
GARY R. WALTERS, CLERK

IN THE COMMON PLEAS COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

2011 MAR -8 A 9:55

FILED

STATE OF OHIO

CASE NO. 10CR73  
OFFENSE: THEFT (F3)

VS

MELISSA C. CANTERBURY

THE STATE OF OHIO, LICKING COUNTY, SS.

ON THE 8TH DAY OF MARCH IN THE YEAR 2011, THE DEFENDANT MELISSA C. CANTERBURY PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT HE/SHE WOULD BE PERSONALLY RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$5,000 ORR MUNI BOND POSTED TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING
- OTHER CONDITIONS
- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

Melissa C. Canterbury  
DEFENDANT SIGNATURE

409 Indiana St  
ADDRESS

Newark Oh 43055  
CITY STATE ZIP CODE

740-258-5037  
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS, CLERK

BY Christa Troy  
DEPUTY CLERK

BY \_\_\_\_\_  
DEPUTY

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2013  
Deputy [Signature]  
Gary R. Walters  
Clerk of Courts

In the Court of Common Pleas, Licking County, Ohio

State of Ohio,

Plaintiff, 2011 MAR -8 P 3: 31

vs.

Case No. 11-CR-73

Melissa Canterbury

FILED SAPPY WALTERS CLERK

Defendant.

JUDGMENT ENTRY INITIAL APPEARANCE

On the 8th day of March, 2011, came the State of Ohio through The Licking County Prosecutor's Office, and also came the Defendant, personally, and with/without legal counsel, and this matter came on for initial appearance hearing.

- At the hearing, the Defendant requested the proceedings constitute as his/her arraignment. The Defendant waived a reading of, or in the alternative was read the indictment, and entered a plea(s) of Not Guilty to the charge(s) contained in the indictment. The Court accepted the plea(s).
The Defendant is to appear for Arraignment on 3/15/11 at 8:30 a.m. at the Licking County Justice Center.
Defendant is appearing pursuant to the summons issued in the above referenced matter.

For appearance of Defendant, the Court:

- Sets bond at \$5,000 own recognizance reporting.
Sets bond at cash or surety.
Continues bond as set / posted through Municipal Court.
Other

With the added conditions:

- The Defendant shall report in person to the Adult Court Services Department, immediately following Arraignment and/or upon the posting of bond, and as they shall suggest.
The Defendant shall not consume, or have in his possession, any alcohol or drugs, and shall submit to random urinalysis and breathalyzer testing.
The Defendant shall submit to a LAPP evaluation.
The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter and / or with any co-defendant(s).
The Defendant shall not possess or have in his possession any firearm(s) and / or weapons.
Other

Judge Thomas M. Marcelain 740-670-5777

Judge W. David Branstool 740-670-5770

Courthouse Newark, OH 43055

cc: Licking County Prosecutor's Office Adult Court Services Department

- Defense Counsel:
Defendant Served in Court

THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO
Magistrate Mattie Hoff
Licking County Common Pleas Court
Judge
Licking County Common Pleas Court
Deputy
Clerk of Courts

In the Court of Common Pleas, Licking County, Ohio

CLERK OF COURT  
LICKING COUNTY, OHIO  
GAIL R. WALTERS, CLERK

State of Ohio,

2011 MAR - A 9 12

Plaintiff, FILED

vs.

Case No. 11-CR-73

Melissa Canterbury

Defendant.

JUDGMENT ENTRY  
CONTINUANCE OF ARRAIGNMENT

On the 15<sup>th</sup> day of March, 2011, came the State of Ohio through The Licking County Prosecutor's Office, and also came the Defendant, personally, and with/without legal counsel, and this matter came on for hearing upon the indictment herein and arraignment of Defendant thereto. The Defendant has made a Motion for continuance on the following grounds:

- The Defendant is requesting the opportunity to apply for the Prosecutor's Diversion Program.
- The Defendant wishes to seek counsel to represent him/her in this matter.
- Other \_\_\_\_\_

The Court finds the Motion well taken and the Arraignment is hereby continued until 5/10/11 at 8:30 a.m. in the Licking County Justice Center.

For appearance of Defendant, the Court:

- continues bond as previously set, including all previously established conditions.
- sets/modifies bond to \$5,000 own recognizance reporting.
- modifies bond to \_\_\_\_\_ cash or surety.
- Other \_\_\_\_\_

With the added conditions:

- The Defendant shall submit to the conditions as previously ordered.
- The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter.
- The Defendant shall submit to a LAPP evaluation and random urinalysis testing.
- The Defendant shall report in person to the Adult Court Services Department, immediately following Arraignment and/or upon the posting of bond, and as they shall suggest.
- Other \_\_\_\_\_

*[Signature]*  
Magistrate Mattie Klein  
Licking County Common Pleas Court

Judge  
~~Don R. Spahr~~ w. David  
Eransford  
740-670-5770

Judge  
Thomas M. Marcelain  
740-670-5777

Courthouse  
Newark, OH 43055

cc: Licking County Prosecutor  
Court Services Department  
 Defense Counsel: S. Sjastrand-Post  
 Defendant Served In Court

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
JUN - 5 2012  
Deputy *[Signature]*  
Gail R. Walters  
Clerk of Courts  
JE-03-04/08

In the Court of Common Pleas, Licking County, Ohio

RECEIVED

MAY 10 PM 3:43

State of Ohio,

Plaintiff, DEBY R. WALTERS  
CLERK

vs.

Case No. 11-CR-73

Melissa Canterbury

Defendant.

**JUDGMENT ENTRY  
ARRAIGNMENT**

On the 10<sup>th</sup> day of May, 2011, came the State of Ohio through The Licking County Prosecutor's Office, and also came the Defendant, personally, and with without legal counsel, and this matter came on for Arraignment of the Defendant. The Defendant waived a reading of, or in the alternative, was read the indictment, and entered a plea(s) of Not Guilty to the charge(s) contained in the indictment. The Court accepted the plea(s) of Not Guilty.

For appearance of Defendant, the Court:

- continues bond as previously set, including all previously established conditions.
- modifies bond to \$5,000 own recognizance reporting.
- modifies bond to \_\_\_\_\_ cash or surety.
- Other \_\_\_\_\_

With the added conditions:

- All previously ordered conditions remain in full force and effect.
- The Defendant shall report in person to the Adult Court Services Department, immediately following Arraignment and/or upon the posting of bond, and as they shall suggest.
- The Defendant shall not consume, or have in his possession, any alcohol or drugs, and shall submit to random urinalysis and breathalyzer testing.
- The Defendant shall submit to a LAPP evaluation.
- The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter.
- Other \_\_\_\_\_

Magistrate Mattie Klein  
Licking County Common Pleas Court

Judge  
Thomas M. Marcelain  
740-670-5777

Judge  
W. David Branstool  
740-670-5770

Courthouse  
Newark, OH 43055

cc: Licking County Prosecutor  
Court Services Department  
 Defense Counsel: S. Sjostrand-Post  
 Defendant Served In Court

Judge David Branstool  
Licking County Common Pleas Court

COMMON PLEAS COURT  
LICKING COUNTY, OHIO

Deputy [Signature]  
Clerk of Courts  
JUN - 5 2013 / 288  
Deby R. Walters

IN THE LICKING COUNTY COMMON PLEAS COURT

CLERK COMMON PLEAS COURT LICKING COUNTY OHIO

2011 SEP 26 PM 3:19

GARY R. WALTERS CLERK

State of Ohio,

Plaintiff,

-vs-

Melissa C. Canterbury,

Defendant.

: Case No. 11 CR 00073

: Judge W. David Branstool

JUDGMENT ENTRY

On September 23, 2011, this case came before the Court for a hearing on the Defendant's Motion to Modify Bond. The Defendant appeared (X) with attorney, Sheena Sjöstrand-Post) ( ) without counsel). The State of Ohio was represented by Assistant Prosecuting Attorney Brian Waltz.

The Court considered the information available to it concerning the nature and circumstances of the offense charged; the weight of the evidence against the defendant from the investigative reports; the defendant's family ties to the Licking County community; the defendant's employment, financial resources, character and mental condition, the defendant's length of residence in the community; the defendant's record of convictions, record of appearances at court proceedings or of flight to avoid prosecution; and all other information the Court found relevant.

Therefore, pursuant to Crim. R. 46, the Court set bond as follows. The Defendant shall be released, subject to following conditions.

I. Type and Amount of Bail

- Bond is set in the amount of \$ \_\_\_\_\_, to be posted as follows:
[X] The personal recognizance of the Defendant.
[ ] The execution of an unsecured bail bond in the amount of \$ \_\_\_\_\_
[ ] The execution of an appearance bond in the amount of \$ \_\_\_\_\_. The accused or bond depositor may deposit 10% of the full amount of bond directly with the Licking County Clerk of Courts. Upon breach, the accused/depositor will forfeit the amount deposited and will owe the balance on the full amount of bond. Upon compliance, 90% of the amount deposited shall be returned to the defendant or the bond depositor.
[ ] The execution of a Cash or Surety bond in the amount \_\_\_\_\_

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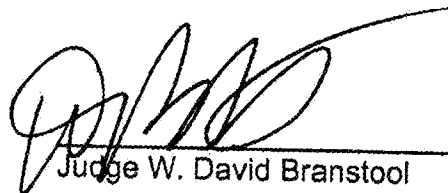
JUN 5 2013 Deputy Clerk of Courts Gary R. Walters 1031/704

II. Conditions of Bail

- The Defendant shall have no contact, directly or indirectly, with the following individuals: \_\_\_\_\_.
- The Defendant shall abstain from the consumption of any alcoholic beverage or illegal drugs and immediately submit to an alcohol or drug test at the request of any law enforcement officer or probation officer during the period he/she is subject to these conditions.
- The Defendant shall be placed on a condition of continuous alcohol use monitoring the terms of which shall be established supervised by the Probation Department. The Defendant shall bear all costs and fees associated with this condition.
- The Defendant is restricted to his or her residence, at all times, except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits, court appearances, court-ordered obligations; or other activities pre-approved by the supervising officer.
- Further, the Defendant's compliance with this provision shall be supervised by the Probation Department using an electronic monitoring device.
- The Defendant shall report twice per week to the Adult Court Services Department and be drug tested.
- The Defendant shall provide medical records to the Adult Court Services Department.

The Clerk shall serve a copy of this Judgment Entry upon all parties or counsel.

It is so ordered.

  
\_\_\_\_\_  
Judge W. David Branstool

Copies to:

Brian Waltz, Esq., Assistant Prosecuting Attorney  
20 South Second Street, 4th Floor, Newark, OH 43055

Lisa Bates, Probation Officer  
Adult Court Services Department, Court House, Newark, OH 43055

Sheena Sjöstrand-Post, Esq., Attorney for Defendant  
1138 Moundview Avenue, Newark, OH 43055

705



IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO

CLERK COMMON  
PLEAS COURT  
LICKING CO. OHIO

State of Ohio  
Plaintiff,  
-vs-  
Melissa C. Canterbury,  
Defendant.

2012 JAN 20 AM 10:44  
Case No. 11-CR-073 (B)  
GARY R. WALTERS  
CLERK

MOTION TO REVOKE COMMUNITY CONTROL

Now comes the Prosecuting Attorney and represents to the Court that the defendant, Melissa Canterbury, was sentenced to a term of **Community Control** on the 7th day of October, 2011, for a term of three years, after the defendant entered a plea of guilty to the crime(s) of Theft in violation of Section 2913.02 (A)(3) of the Ohio Revised Code. As terms of community control, the Court ordered the defendant to abide by the attached General and/or Special Conditions of Supervision as well as related Community Control Sanctions.

It is represented to the Court that the defendant has violated these conditions/sanctions in the following particulars:

General Conditions, Date and Nature of Violation

#4 and 9 - The defendant cancelled her appointment on November 2, 2011, and failed to appear for her scheduled appointment on December 8, 2011. This officer has not seen the defendant since October 7, 2011, when she signed her terms. A letter was sent to the defendant for her December appointment, but she failed to respond.

Community Control Sanctions, Date and Nature of Violation

(As indicated on the attached  
sanction sheet)

#7 (Non-residential) - The defendant has failed to enter into and successfully complete an approved drug treatment program.

#14 (Non-residential) - The defendant was to obtain employment and has not verified that she has done so.

#1 (Financial) - The defendant was to pay \$94 on her restitution on a monthly basis. She has made no payments as of this date.

#2 (Financial) - The defendant was to pay on her Court cost on a monthly basis. She has made no payments as of this date.

#5 (Financial) - The defendant was to pay on her supervision fees on a monthly basis. She has made no payments as of this date.

WHEREFORE, the Prosecuting Attorney moves the Court to revoke the term of Community Control and sentence the defendant as provided by law.

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

*Brian Walsh*  
Assistant Prosecuting Attorney

JUN 5 2013  
Deputy *[Signature]*  
*Gary R. Walters*  
Clerk of Courts



IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO

State of Ohio,  
Plaintiff,  
vs.  
Melissa C Canterbury  
Defendant.

Case No. 11-CR-73 (B)

2011 OCT 14 11:09

GARY R. WALTERS  
CLERK  
CONDITIONS OF SUPERVISION

You have been sentenced to Community Control Sanctions for a term of three years beginning October 7, 2011, by Judge W. David Branstool for the offense(s) of Theft, in violation of the Ohio Revised Code Section(s) 2913.02(A)(3). Therefore, you are being placed under the general control and supervision of the Adult Court Services Department and ordered to abide by the following general and special conditions of supervision.

GENERAL CONDITIONS OF SUPERVISION

1. MC You are to abide by all Federal, State, and Local laws; and you are to personally contact your Probation Officer on the next business day if you are arrested, cited, or questioned by any law enforcement officer.
2. MC You are not to leave the State of Ohio without the written permission of the Adult Court Services Department.
3. MC You are to reside at your current address, and you are not to change residence without the prior approval of your Probation Officer.
4. MC You are to report to the Adult Court Services Department office as instructed by any of the Adult Court Services personnel, and while you are on Community Control you are to conduct yourself appropriately at all times and answer truthfully all questions by Adult Court Services personnel.
5. MC You are not to enter the grounds of any correctional facility nor attempt to visit any prisoner without the permission of your probation officer. You are not to communicate with any prisoner in any manner without obtaining permission from your probation officer.
6. MC You are not to associate with persons having a criminal background and/or persons who may have gang affiliation, or who could influence you to engage in criminal activity.
7. MC You are not to own, carry, purchase, possess, use, or have ready at hand any weapon, firearm, firearm ammunition, or any dangerous ordnance.
8. MC Unless prescribed by a licensed physician, you are not to possess, sell, distribute, use, or have in your residence or automobile, any controlled substance, (as defined in Section 3719.01 of the Revised Code), any mood altering substance, or any instruments for administering those substances. You must also submit to random drug testing when requested.
9. MC You are to follow your Probation Officer's verbal or written instructions at all times.
10. MC You will submit to a search of your person, place of residence, motor vehicle, personal property, and real property, conducted in a reasonable manner, at a reasonable time, by a Probation Officer, when the Probation Officer has reasonable grounds to believe that you are not abiding by the law or not complying with any conditions of supervision. At the request of the Probation Officer, a law enforcement officer may accompany the Probation Officer on any such search.

15

IN THE COMMON PLEAS COURT OF LICKING COUNTY OHIO

State of Ohio vs. Melissa C Canterbury

Case No. 11-CR-73 (B)

RESIDENTIAL SANCTIONS:

- 1.  The defendant shall enter into and successfully complete an approved Community Based Correction Facility program.
- 2.  The defendant shall serve \_\_\_\_\_ days in the Licking County Justice Center.
- 3.  The defendant shall enter into and successfully complete a term in an approved halfway house program.
- 4.  The defendant shall \_\_\_\_\_.
- 5.  *MC* The defendant shall be aware that a specific prison sentence of seven months will be imposed if found to be in violation of any conditions of supervision.

NON-RESIDENTIAL SANCTIONS:

- 1.  The defendant shall be placed on a term of monitored probation time.
- 2.  *MC* The defendant shall be placed on a term of basic probation supervision.
- 3.  The defendant shall be placed on a term of chemical dependency probation supervision.
- 4.  The defendant shall be placed on a term of sexual offender probation supervision.
- 5.  The defendant shall be placed on a term of intensive probation supervision.
- 6.  *MC* The defendant shall be placed on a term of drug and alcohol use monitoring.
- 7.  *MC* The defendant shall enter into and successfully complete an approved drug treatment program.
- 8.  The defendant shall enter into and successfully complete an approved mental health treatment program.
- 9.  The defendant shall enter into and successfully complete an approved counseling program due to the offender committing Domestic Violence, Felonious Assault, Aggravated Assault or Assault in the vicinity of the offender's or victim's child.
- 10.  The defendant shall complete \_\_\_\_\_ hours of community service.
- 11.  The defendant shall be placed on a term of house arrest with/without electronic monitoring.
- 12.  The defendant shall be placed on a term of electronic monitoring.
- 13.  *MC* The defendant shall be placed on a curfew.
- 14.  *MC* The defendant shall obtain and/or retain employment.
- 15.  The defendant shall complete his/her education or obtain a GED.
- 16.  *MC* The defendant shall not consume, have in his/her possession, residence or automobile any alcoholic beverage or drug of abuse.
- 17.  The defendant shall not enter any establishment that serves alcohol as its primary business (bars, taverns, ect).
- 18.  The defendant shall attend as many AA and NA meetings per week as recommended by his/her counselor, and shall submit proof of his/her attendance to his/her probation officer.
- 19.  The defendant shall have his/her driver's license suspended from \_\_\_\_\_ to \_\_\_\_\_.
- 20.  The defendant shall have no contact with the victim in this case w/o approval ACS (written)..
- 21.  *MC* The defendant shall abide by all conditions set forth by Adult Court Services Dept.
- 22.  *MC* Other: Defendant shall have no tobacco products.

FINANCIAL SANCTIONS:

- 1.  *MC* The defendant shall make restitution in an amount determined by the court \$3,374.21 \$94.00
- 2.  *MC* The defendant shall reimburse Licking County Adult Court Services for the costs of supervision in the amount of \$300.
- 3.  *MC* The defendant shall pay all fees and costs associated with the attendance at all programs which the defendant is ordered to attend.
- 4.  The defendant shall pay the sum of \$\_\_\_\_\_ as a fine.
- 5.  *MC* The defendant shall pay the court costs of this action.
- 6.  *MC* The defendant shall pay the court appointed attorney fees.

I agree and understand that if I am arrested in any other state or territory of the United States or in any foreign country, my signature as witnessed at the end of the page will be deemed to be a waiver of extradition and that no other formalities will be required for authorized agents of the State of Ohio to bring about my return to this state.

I have read or had read to me the conditions of my supervision. I fully understand these conditions and I agree to follow them. I understand that a violation of any of these conditions may result in the revocation by the Court of my supervision which may result in my being sent to prison, or may result in additional sanctions imposed by the Court. I further understand that short of seeking revocation of my supervision from the Court that a violation of any of these conditions may include imposition, by the Adult Court Services Department, and upon approval of the Court, of financial sanctions for certain violations as set forth in the attached schedule of financial sanctions. In addition, I understand that I must follow these conditions until notified by my probation officer. By my signature, I acknowledge that I have received a copy of these conditions of supervision.

Defendant *Melissa C Canterbury* Date 10/7/11  
APPROVED: \_\_\_\_\_

Probation Officer *[Signature]* Date 10/7/11

State of Ohio,  
Plaintiff,  
vs.  
Melissa C Canterbury  
Defendant.

Case No: 11-CR-73 (B)

2011 OCT 14 10:00

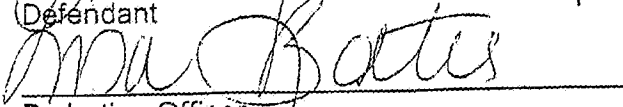
BARY R. WALTERS  
CLERK

### Schedule of Financial Sanctions for Violations of Supervision

Sanctions up to these amounts may be imposed by the Court for Violations of  
Community Control conditions

Violation	Sanction Amt.
Failure to report as instructed violation	\$20.00
Failure to attend treatment appointment violation	\$25.00
New Crime or arrest violation	\$50.00
Leaving the State without permission violation	\$50.00
Changing address without permission violation	\$15.00
Personal conduct violation	\$5.00 to \$25.00
Entering grounds of a correctional facility or communicating with prisoners without permission violation	\$25.00
Associating with criminals or criminally oriented people violation	\$20.00
Drug use or possession/ instruments of drug abuse violation	\$50.00
Alcohol use or possession violation	\$50.00
Failure to comply with officer's instructions violation	\$50.00
Failing to complete community service hours violation	\$20.00
House Arrest violation	\$25.00
Entering establishments that serve alcohol violation	\$25.00
Curfew violation	\$25.00
Failure to attend ordered meetings violation	\$20.00
Contacting victim without permission violation	\$100.00
Contact with minor children violation	\$100.00
Having computers or pornography violation	\$100.00
Failing to pay court cost/restitution as scheduled violation	\$20.00

  
Defendant

  
Probation Officer

In the Court of Common Pleas, Licking County, Ohio

COMMON PLEAS COURT

State of Ohio,

2012 JAN 24 P 3:32

Plaintiff,

vs.

Case No. 11 CR 073

Melissa Canterbury,

Defendant.

MAGISTRATE'S ORDER

\*\*\*\*\*

On the 23<sup>rd</sup> day of January, 2012, came the State of Ohio through Assistant Licking County Prosecutor, Tracy Van Winkle, and also came the defendant, personally, and without legal counsel, and this cause came on for a bond hearing and first stage hearing pursuant to the motion to revoke the defendant's community control.

The Court finds that there is probable cause to believe that the defendant has violated the terms and conditions of her community control.

Upon the filing of this Entry, the Clerk of Courts shall immediately transfer the Court File to the office of the Judge of Record so the matter can be scheduled for a second stage hearing.

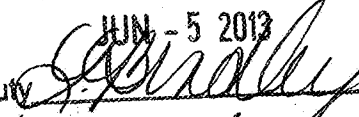
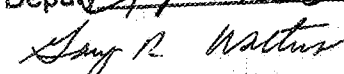
Bond is hereby set at \$5,000 own recognizance reporting, with conditions continued as previously set. The defendant shall report to probation officer Lisa Bates Tuesday, January 24, 2012 at 8:00 a.m., and continue to report as instructed thereafter.

The Clerk of Courts is hereby ORDERED to serve a copy of the Magistrate's Order upon all parties or counsel.

  
Mattie Klein, Magistrate

XC:  
Licking County Prosecutor's Office  
Lisa Bates, Probation Officer

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2012  
Deputy   
  
Clerk of Courts  
841  
818

Judge  
Thomas M.  
Marcelain  
740-670-5781

Judge  
W. David  
Wanstool  
740-670-5770

Courthouse  
Newark, Ohio  
43055

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

vs.

CASE NO. 2011 CR 00073

OFFENSE: THEFT (F3)

(PROBATION VIOLATION)

FILED  
COMMON PLEAS COURT  
2012 JAN 24 P 2:07

MELISSA C CANTERBURY

THE STATE OF OHIO, LICKING COUNTY, SS

FILED  
GARY R. WALTERS  
CLERK

ON January 23, 2012, THE DEFENDANT MELISSA C CANTERBURY PERSONALLY APPEARED BEFORE ME

AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THE HE/SHE WOULD BE PERSONALLY RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$5,000 OR A BOND POSTED TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING

- OTHER CONDITIONS:
- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

Report to ACS @ 8:00AM on 1/24/12

Melissa Cowin-Smith FKA: Canterbury  
DEFENDANT'S SIGNATURE

601 E main st apt 2  
ADDRESS

Newark Oh 43055  
CITY STATE ZIP CODE

740-258-5037  
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS, CLERK

BY Gary R. Walters  
DEPUTY CLERK

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

BY \_\_\_\_\_  
DEPUTY

JUN - 5 2013  
Deputy Gary R. Walters  
Clerk of Courts

IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO

COMMON PLEAS COURT

State of Ohio  
Plaintiff,

-vs-

Melissa Canterbury,  
Defendant.

2012 AUG -9 P 1:58 Case No. 11-CR-073 B

FILED  
GARRETT WALTERS

ADDENDUM TO THE MOTION TO REVOKE COMMUNITY CONTROL

Now comes the Prosecuting Attorney and represents to the Court that the defendant, Melissa Canterbury, was sentenced to a term of **Community Control** on the 7th day of October 2011, for a term of three years, after the defendant entered a plea of guilty to the crime(s) of Theft in violation of Section 2913.02(A)(3) of the Ohio Revised Code. As terms of community control, the Court ordered the defendant to abide by the attached General and/or Special Conditions of Supervision as well as related Community Control Sanctions.

It is represented to the Court that the defendant has violated these conditions/sanctions in the following particulars:

Date and Nature of Violation

#1 Financial – The defendant was to make restitution payments on a monthly basis. As of this filing, she has not made any payments.

#2,3,5, & 6 Financial – The defendant was to make monthly payments on court cost, supervision fee, and attorney fees. As of this filing, she has not made any payments.

#6 Non-Residential – The defendant was to enter into and successfully complete an approved drug treatment program (Lapp). She has failed to attend several appointments. As of this filing, she has not been seen at Lapp since June 11, 2012.

#14 Non-Residential– The defendant was to obtain employment. As of this filing, she has failed to provide verification of any employment.

#16 Non-Residential - The defendant was not to consume alcohol or drugs of abuse. On August 7, 2012, the defendant tested positive for Opiates.

#1 General – The defendant was charged with Theft on July 7, 2012, in Licking County Municipal Court. She failed to report this arrest or charge to this officer.

#4 General – The defendant failed to report to this officer as instructed on December 8, 2011, March 6, April 17, and June 26, 2012.

#4 General – On August 7, 2012, this officer went to Licking County Job and Family Services to pick up the defendant on a warrant. She locked herself in the bathroom and refused to come out, even after this officer asked her several times to open the door. A supervisor had to get a key to unlock the door.

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN 5 2013

Deputy

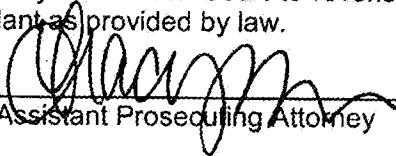
*Garrett Walters*

Clerk of Courts



#6 General – The defendant was not to associate with anyone who could engage her in criminal activity. On August 7, 2012, this officer found information in her cell phone that would lead one to believe that she was trying to obtain un-prescribed Xanax (Zannies) from a friend.

WHEREFORE, the Prosecuting Attorney moves the Court to revoke the term of Community Control and sentence the defendant as provided by law.

  
Assistant Prosecuting Attorney

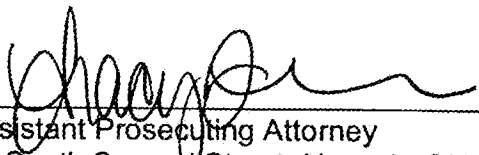
NOTICE OF HEARING

The foregoing motion shall come on for oral hearing before Magistrate Mattie Klein, on the 10<sup>th</sup> day of August, 2012, at 1:30pm.

  
Probation Officer

Certificate of Service

The undersigned hereby certifies that a copy of the foregoing motion will be hand delivered on the 10th day of August, 2012, to the defendant at the scheduled bond hearing.

  
Assistant Prosecuting Attorney  
20 South Second Street, Newark, OH 43055

IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO

State of Ohio,  
Plaintiff,  
vs.  
Melissa C Canterbury  
Defendant.

Case NO. 11-CR-73 (B)

2011 OCT 14 PM 3:03

SHAWN W. WALTERS  
CONDITIONS OF SUPERVISION

You have been sentenced to Community Control Sanctions for a term of three years beginning October 7, 2011, by Judge W. David Branstool for the offense(s) of Theft, in violation of the Ohio Revised Code Section(s) 2913.02(A)(3). Therefore, you are being placed under the general control and supervision of the Adult Court Services Department and ordered to abide by the following general and special conditions of supervision.

GENERAL CONDITIONS OF SUPERVISION

1. MC You are to abide by all Federal, State, and Local laws; and you are to personally contact your Probation Officer on the next business day if you are arrested, cited, or questioned by any law enforcement officer.
2. MC You are not to leave the State of Ohio without the written permission of the Adult Court Services Department.
3. MC You are to reside at your current address, and you are not to change residence without the prior approval of your Probation Officer.
4. MC You are to report to the Adult Court Services Department office as instructed by any of the Adult Court Services personnel, and while you are on Community Control you are to conduct yourself appropriately at all times and answer truthfully all questions by Adult Court Services personnel.
5. MC You are not to enter the grounds of any correctional facility nor attempt to visit any prisoner without the permission of your probation officer. You are not to communicate with any prisoner in any manner without obtaining permission from your probation officer.
6. MC You are not to associate with persons having a criminal background and/or persons who may have gang affiliation, or who could influence you to engage in criminal activity.
7. MC You are not to own, carry, purchase, possess, use, or have ready at hand any weapon, firearm, firearm ammunition, or any dangerous ordnance.
8. MC Unless prescribed by a licensed physician, you are not to possess, sell, distribute, use, or have in your residence or automobile, any controlled substance, (as defined in Section 3719.01 of the Revised Code), any mood altering substance, or any instruments for administering those substances. You must also submit to random drug testing when requested.
9. MC You are to follow your Probation Officer's verbal or written instructions at all times.
10. MC You will submit to a search of your person, place of residence, motor vehicle, personal property, and real property, conducted in a reasonable manner, at a reasonable time, by a Probation Officer, when the Probation Officer has reasonable grounds to believe that you are not abiding by the law or not complying with any conditions of supervision. At the request of the Probation Officer, a law enforcement officer may accompany the Probation Officer on any such search.

IN THE COMMON PLEAS COURT OF LICKING COUNTY OHIO  
Case No. 11-CR-73

State of Ohio vs. Melissa C Canterbury

**RESIDENTIAL SANCTIONS:**

- 1.  The defendant shall enter into and successfully complete an approved Community Based Correction Facility program.
- 2.  The defendant shall serve \_\_\_\_\_ days in the Licking County Justice Center.
- 3.  The defendant shall enter into and successfully complete a term in an approved halfway house program.
- 4.  The defendant shall \_\_\_\_\_.
- 5.  MC The defendant shall be aware that a specific prison sentence of seven months will be imposed if found to be in violation of any conditions of supervision.

**NON-RESIDENTIAL SANCTIONS:**

- 1.  The defendant shall be placed on a term of monitored probation time.
- 2.  MC The defendant shall be placed on a term of basic probation supervision.
- 3.  The defendant shall be placed on a term of chemical dependency probation supervision.
- 4.  The defendant shall be placed on a term of sexual offender probation supervision.
- 5.  The defendant shall be placed on a term of intensive probation supervision.
- 6.  MC The defendant shall be placed on a term of drug and alcohol use monitoring.
- 7.  MC The defendant shall enter into and successfully complete an approved drug treatment program.
- 8.  The defendant shall enter into and successfully complete an approved mental health treatment program.
- 9.  The defendant shall enter into and successfully complete an approved counseling program due to the offender committing Domestic Violence, Felonious Assault, Aggravated Assault or Assault in the vicinity of the offender's or victim's child.
- 10.  The defendant shall complete \_\_\_\_\_ hours of community service.
- 11.  The defendant shall be placed on a term of house arrest with/without electronic monitoring.
- 12.  The defendant shall be placed on a term of electronic monitoring.
- 13.  MC The defendant shall be placed on a curfew.
- 14.  MC The defendant shall obtain and/or retain employment.
- 15.  The defendant shall complete his/her education or obtain a CED.
- 16.  MC The defendant shall not consume, have in his/her possession, residence or automobile any alcoholic beverage or drug of abuse.
- 17.  The defendant shall not enter any establishment that serves alcohol as its primary business (bars, taverns, ect).
- 18.  The defendant shall attend as many AA and NA meetings per week as recommended by his/her counselor, and shall submit proof of his/her attendance to his/her probation officer.
- 19.  The defendant shall have his/her driver's license suspended from \_\_\_\_\_ to \_\_\_\_\_.
- 20.  The defendant shall have no contact with the victim in this case w/o approval ACS (written).
- 21.  MC The defendant shall abide by all conditions set forth by Adult Court Services Dept.
- 22.  MC Other: Defendant shall have no tobacco products.

\$94.00

**FINANCIAL SANCTIONS:**

- 1.  MC The defendant shall make restitution in an amount determined by the court \$3,374.21
- 2.  MC The defendant shall reimburse Licking County Adult Court Services for the costs of supervision in the amount of \$300.
- 3.  MC The defendant shall pay all fees and costs associated with the attendance at all programs which the defendant is ordered to attend.
- 4.  The defendant shall pay the sum of \$\_\_\_\_\_ as a fine.
- 5.  MC The defendant shall pay the court costs of this action.
- 6.  MC The defendant shall pay the court appointed attorney fees.

I agree and understand that if I am arrested in any other state or territory of the United States or in any foreign country, my signature as witnessed at the end of the page will be deemed to be a waiver of extradition and that no other formalities will be required for authorized agents of the State of Ohio to bring about my return to this state.

I have read or had read to me the conditions of my supervision. I fully understand these conditions and I agree to follow them. I understand that a violation of any of these conditions may result in the revocation by the Court of my supervision which may result in my being sent to prison, or may result in additional sanctions imposed by the Court. I further understand that short of seeking revocation of my supervision from the Court that a violation of any of these conditions may include imposition, by the Adult Court Services Department, and upon approval of the Court, of financial sanctions for certain violations as set forth in the attached schedule of financial sanctions. In addition, I understand that I must follow these conditions until notified by my probation officer. By my signature, I acknowledge that I have received a copy of these conditions of supervision.

Melissa Canterbury  
Defendant  
APPROVED: \_\_\_\_\_  
Judge

10/7/11  
Date

[Signature]  
Probation Officer  
Date 10/7/11

IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO

State of Ohio,

Plaintiff,

vs.

Melissa Canterbury,

Defendant.

COMMON PLEAS COURT

2012 AUG 10 P 2:39

Case No. 11 CR 073

WALTERS

**MAGISTRATE'S ORDER**

\*\*\*\*\*

On the 10<sup>th</sup> day of August, 2012, came the State of Ohio through Assistant Licking County Prosecutor, Chris Reamer, and also came the defendant, personally, and without legal counsel, and this cause came on for a bond hearing and first stage hearing pursuant to the motion to revoke the defendant's community control.

The Court finds that there is probable cause to believe that the defendant has violated the terms and conditions of her community control.

Upon the filing of this Entry, the Clerk of Courts shall immediately transfer the Court File to the office of the Judge of Record so the matter can be scheduled for a second stage hearing.

Bond is hereby set at \$50,000 appearance or 10%, with conditions continued as previously set. The defendant shall report to Adult Court Services upon posting of said bond and release from incarceration.


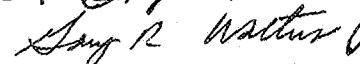
The Clerk of Courts is hereby ORDERED to serve a copy of the Magistrate's Order upon all parties or counsel.

  
Mattie Klein, Magistrate

XC:

Licking County Prosecutor's Office  
Lisa Bates, Probation Officer

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2013  
Deputy   
  
Clerk of Courts

Judge  
Thomas M. Marcelain  
740-670-5777

Judge  
W. David Branstool  
740-670-5770

Courthouse  
Newark, OH 43055



IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO

LICKING COUNTY  
COMMON PLEAS COURT

State of Ohio  
Plaintiff,  
-vs-

Melissa C. Canterbury  
Defendant.

2012 OCT 24 A 10:35

Case No. 11-CR-73(B)

FILED  
GARY R. WALTERS  
CLERK

MOTION TO REVOKE COMMUNITY CONTROL

Now comes the Prosecuting Attorney and represents to the Court that the defendant, Melissa Canterbury, was sentenced to a term of **Community Control** on the 7th day of October, 2011, for a term of three (3) years, after the defendant entered a plea of guilty to the crime(s) of Theft in violation of Section 2913.02(A)(3) of the Ohio Revised Code. As terms of community control, the Court ordered the defendant to abide by the attached General and/or Special Conditions of Supervision as well as related Community Control Sanctions.

It is represented to the Court that the defendant has violated these conditions/sanctions in the following particulars:

General Conditions

Date and Nature of Violation

#4

Defendant failed to report on 9-18-12 and 10-9-12.

#4

The Defendant provided false information to this officer on 10-16-12.

#9

Defendant failed to provide a medical form which is needed for entrance into Courage House.

Non-Residential Sanctions

(As indicated on the attached sanction sheet)

Date and Nature of Violation

#7

Defendant failed to successfully complete a drug treatment program.

#14

Defendant failed to obtain/retain employment.

Financial Sanctions

Date and Nature of Violation

#1

Defendant has failed to make payments on her

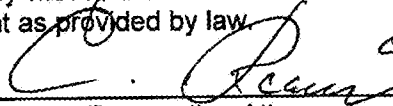
THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

JUN - 5 2013 SCANNED  
Deputy *[Signature]*  
Gary R. Walters  
Clerk of Courts

#3

Defendant has failed to make regular payments on her court costs.

WHEREFORE, the Prosecuting Attorney moves the Court to revoke the term of Community Control and sentence the defendant as provided by law.

 078726  
Assistant Prosecuting Attorney

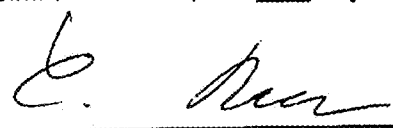
NOTICE OF HEARING

The foregoing motion shall come on for oral hearing before the Honorable Mattie Klein on the 24th<sup>th</sup> day of October, 2012 at 1:30.

  
Probation Officer

Certificate of Service

The undersigned hereby certifies that a copy of the foregoing motion has been sent by Regular U.S. Mail / Hand delivery / facsimile/ office file, this 24th day of October, 2011 to defendant.

  
Assistant Prosecuting Attorney  
20 South Second Street  
Newark, OH 43055

**In the Court of Common Pleas, Licking County, Ohio**

COMMON PLEAS COURT

State of Ohio,

Plaintiff,

vs.

Melissa C. Canterbury,

Defendant.

Case No. 2011 CR 073

FILED  
GARY R. WALTERS  
CLERK

2012 OCT 24 P 3: 23

**MAGISTRATE'S ORDER**

\*\*\*\*\*

On the 24<sup>th</sup> day of October, 2012, came the State of Ohio through Assistant Licking County Prosecutor, Brian Waltz, and also came the defendant, personally, and without legal counsel, and this cause came on for a bond hearing and first stage hearing pursuant to the motion to revoke the defendant's community control.

The Court finds that there is probable cause to believe that the defendant has violated the terms and conditions of her community control.

Upon the filing of this Entry, the Clerk of Courts shall immediately transfer the Court File to the office of the Judge of Record so the matter can be scheduled for a second stage hearing.

Bond is hereby set at \$50,000 appearance or 10%, with conditions continued as previously set. The defendant shall report immediately to Adult Court Services upon posting of said bond and release from incarceration.

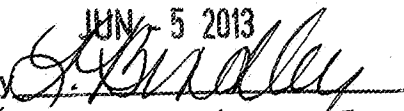
The Clerk of Courts is hereby ORDERED to serve a copy of the Magistrate's Order upon all parties or counsel.

  
Mattie Klein, Magistrate

XC:

Licking County Prosecutor's Office  
Toni Offenburger, Probation Officer

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN 5 2013  
Deputy   
Gary R. Walters  
Clerk of Courts

Judge  
Thomas M. Marcelain  
740-670-5791

Judge  
W. David Branstool  
740-670-5770

Courthouse  
Newark, Ohio  
43055



## Search Criteria

Docket Entry		Begin Date	Sort Descending
Images	All Dockets	End Date	
Participant			
Display Option	Exclude Non Display Dockets		

## Search Results

Docket Date	Reference Description	Amt Owed/ Amt Dism/Credit	Amount Due
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Docket Date	Reference Description	Amt Owed/ Amt Dism/Credit	Amount Due
12/17/2012	SHERIFF'S RETURN ON WARRANT TO CONVEY. BRITTANI HILL TO ORW.	107.00	107.00
12/12/2012	REIMBURSE COUNTY FOR COURT APPOINTED COUNSEL FEES	697.50	697.50
12/12/2012 871-257-871	APPLICATION FOR COURT APPOINTED ATTORNEY FEES & EXPENSES GRANTED	12.00	12.00
11/29/2012	SERVICE WAS SUCCESSFUL Method : CERTIFIED MAIL Issued : 11/21/2012 Service : INFORMATION Served : 11/28/2012 Return : 11/29/2012 On : OHIO BMV Signed By :  Reason : SUCCESSFUL Comment :  Tracking #: C000097140	0.00	0.00
11/27/2012	BOND RETURNED TO LUCINDA KAY MITCHELL	900.00	0.00
11/27/2012	DUE CLERK 10% OF BOND Receipt: 193533 Date: 11/27/2012	100.00	0.00
11/21/2012	Issue Date: 11/21/2012 Service: INFORMATION Method: CERTIFIED MAIL Cost Per: \$ 5.75  OHIO BMV IN STATE VIOLATIONS PO BOX 16784 COLUMBUS, OH 43216 Tracking No: C000097140	5.75	5.75
11/21/2012	SERVICE ISSUED TO BMV WITH DRUG CONVICTION REPORT	2.00	2.00

11/21/2012	CASE DISPOSITION: CONVICTION AND CONVEY	0.00	0.00
11/21/2012	WARRANT TO CONVEY ISSUED TO LICKING CO. SHERIFF. WARRANT TO CONVEY Sent on: 11/21/2012 10:29:17.49	2.00	2.00
11/20/2012	COPY OF ENTRY TO COUNSEL, ACS, PROSECUTOR AND FAXED TO CODE	0.45	0.45
11/20/2012	STATE BOND FEE Receipt: 193528 Date: 11/27/2012	25.00	0.00
11/20/2012	CRIME STOPPERS REWARD PROGRAM	1.00	1.00
11/20/2012	REPARATIONS	60.00	60.00
11/20/2012	FINGERPRINT CARD MAILED TO BCI	0.45	0.45
11/20/2012 869-503-869	JUDGMENT ENTRY- UPON HEARING ON INDICTMENT ON 11-20-12. THE DEFT IS ORDERED TO SERVE AN AGGREGATE PRISON TERM OF 4 1/2 YEARS, CREDIT FOR 71 DAYS. THE DEFT'S LICENSE IS SUSPENDED FOR 2 YEARS. NO FINE IMPOSED.	6.00	6.00
11/20/2012	ENTRY OF GUILTY PLEA FILED	0.00	0.00
11/20/2012	DUE COUNTY FOR COURT REPORTER.	25.00	25.00
10/15/2012	COURT ORDER OF HEARING	0.00	0.00
10/15/2012 866-189-866	JUDGMENT ENTRY FILED. THE TRIAL DATE IS CONTINUED AND SET FOR CHANGE OF PLEA AND SENTENCING ON 11/20/12 AT 8:45AM.	2.00	2.00
10/15/2012	HEARING SCHEDULED Event: CHANGE OF PLEA AND SENTENCING Date: 11/20/2012 Time: 8:45 am Judge: MARCELAIN, THOMAS M Location: WEST COURTROOM	0.00	0.00

10/12/2012	MOTION TO CONTINUE PLEA AND SENTENCING FILED Attorney: COOPER, CHRISTOPHER M. (0000028970)	0.00	0.00
10/5/2012	LETTER TO TMM FROM DEFT	0.00	0.00
10/2/2012 864-861-864	JUDGMENT ENTRY - PRETRIAL BOND VIOLATION HEARING ON 10/1/12. BOND IS SET AT \$40,000 C/S WITH CONDITIONS CONTINUED AS PREVIOUSLY SET.  Arrest Bond Added to Case with: Action Code: AGG TRAFFICKING IN DRUGS -2925.03 Arrest Date: 10/02/2012 Bond Status: BOND SET Status Date: 10/01/2012 Blanket Bond: Yes Okay to Apply: No Bond Type: CASH/SURETY BOND Bond Amount: 40000 Comments: \$40,000 C/S	2.00	2.00
10/1/2012	SUPPLEMENTAL DISCOVERY FILED.	0.00	0.00
10/1/2012	NOTICE TO THE COURT FILED	0.00	0.00
10/1/2012 864-784-864	PRETRIAL ENTRY FILED.	2.00	2.00
9/27/2012	HEARING SCHEDULED  The following event: ORAL BOND HEARING scheduled for 09/27/2012 at 1:45 pm has been rescheduled as follows:  Event: BOND HEARING Date: 10/01/2012 Time: 9:00 am Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
9/25/2012	NOTICE TO THE COURT FILED	0.00	0.00
9/25/2012	BILL OF PARTICULARS FILED	0.00	0.00
9/25/2012	HEARING SCHEDULED Event: ORAL BOND HEARING Date: 09/27/2012 Time: 1:45 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)  Result: CONTINUED	0.00	0.00

9/14/2012	SHERIFF'S RETURN		
	Method : LICKING COUNTY SHERIFF SERVICE	35.00	35.00
	Issued : 08/24/2012		
	Service : WARRANT ON INDICTMENT		
	Served : 08/24/2012		
	Return : 09/14/2012		
	On : HILL, BRITTANI B		
	Signed By :		
	Reason : SHERIFF'S SERVICE SUCCESSFUL - PERSONAL		
	Comment :		
	Tracking #: P000028097		
9/6/2012	JUDGMENT ENTRY FILED. DEFT APPEARED FOR ARRAIGNMENT		
862-685-862	WITH COUNSEL. ENTERED NOT GUILTY PLEAS. BOND	2.00	2.00
	CONTINUED AS PREVIOUSLY SET.		
9/5/2012	HEARING SCHEDULED		
	Event: JURY TRIAL	0.00	0.00
	Date: 11/28/2012 Time: 9:00 am		
	Judge: MARCELAIN, THOMAS M Location: WEST COURTROOM		
	Result: CONTINUED		
9/5/2012	HEARING SCHEDULED		
	Event: PRETRIAL CONFERENCE	0.00	0.00
	Date: 10/01/2012 Time: 8:45 am		
	Judge: MARCELAIN, THOMAS M Location: WEST COURTROOM		
8/30/2012	REQUEST FOR BILL OF PARTICULARS FILED.		
		0.00	0.00
8/30/2012	DEMAND FOR DISCOVERY FILED.		
		0.00	0.00
8/29/2012	12CRA1801 TRANSCRIPT FROM LICKING CO. MUNICIPAL		
	COURT FILED.	92.65	92.65
8/29/2012	BOND SHEET SIGNED BY DEFT.		
		0.00	0.00
8/28/2012	JUDGMENT ENTRY - THE COURT APPOINTS CHRISTOPHER		
861-678-861	COOPER AS COUNSEL FOR DEFT	2.00	2.00
8/28/2012	APPLICATION FOR COURT APPOINTED ATTORNEY WITH		
	AFFIDAVIT OF INDIGENCY FILED. APPLICATION FEE	25.00	25.00
	APPLIED TO COSTS.		
8/28/2012	WARRANT TO DISCHARGE PRISONER FILED AND FAXED TO LCJC		
		0.00	0.00
8/28/2012	BOND SURCHARGE Receipt: 188658 Date: 08/28/2012		
		25.00	0.00

8/28/2012	BOND POSTED BY LUCINDA MITCHELL CASH/SURETY BOND Sent on: 08/28/2012 16:28:42.55 Receipt: 188657 Date: 08/28/2012 Receipt: 188658 Date: 08/28/2012	1,000.00	0.00
8/28/2012 861-577-861	JUDGMENT ENTRY FILED. INTIAL APPEARANCE/BOND HEARING. DEFT APPEARED. ARRAIGNMENT SET FOR 9/4/12 AT 8:30AM. SEE ENTRY FOR CONDITIONS. BOND SET AS FOLLOWS: Arrest Bond Added to Case with: Action Code: AGG TRAFFICKING IN DRUGS -2925.03 Arrest Date: 08/28/2012 Bond Status: BOND SET Status Date: 08/28/2012 Blanket Bond: Yes Okay to Apply: No Bond Type: 10% BOND Bond Amount: 10000 Comments: \$10,000 APPEARANCE	2.00	2.00
8/24/2012	Issue Date: 08/24/2012 Service: WARRANT ON INDICTMENT Method: LICKING COUNTY SHERIFF SERVICE Provider: LICKING COUNTY SHERIFF Cost Per: \$  HILL, BRITTANI B 95 NORTH 25TH STREET NEWARK, OH 43055 Tracking No: PC00028097	0.00	0.00
8/24/2012	WARRANT & INDICTMENT ISSUED TO LICKING CO. SHERIFF FOR BOND HEARING 8/28/12 AT 8:30AM.	2.00	2.00
8/24/2012	INDICTMENT FILED. AGG. TRAFFICKING IN DRUGS (F3), TAMPERING WITH EVIDENCE (F3), FORFEITURE SPEC. (CTS 1&2)	38.00	38.00

IN THE LICKING COUNTY COMMON PLEAS COURT

State of Ohio

PLAINTIFF  
LICKING COUNTY  
COMMON PLEAS COURT

-vs-

Brittani Hill

2012 AUG 28 P 1:53

Case No. 12 CR 439

DEFENDANT  
FILED  
WALTERS  
CLERK

JUDGMENT ENTRY - INITIAL APPEARANCE

The Defendant appeared for his/her initial appearance on 8-28, 2012. The State of Ohio was represented by the Licking County Prosecutor's Office. The Defendant appeared ( ) with counsel, (X) without counsel.

The Defendant acknowledged receiving a copy of the indictment. In accordance with Crim. R. 10, the indictment was read to the Defendant, or in the alternative, the Defendant waived a reading of the indictment. Further, the Court advised the Defendant of his/her rights under Crim. R. 5(A).

This case is continued for Arraignment on 9-4-12, 2012, at 8:30 am, at the Licking County Common Pleas Court, 1 Courthouse Square, Newark, Ohio 43055.

Pursuant to Crim. R. 46, the Defendant shall be released on the following bond(s) and conditions:

I. Type and Amount of Bail

- Bond is set in the amount of \$ 10,000.00, to be posted as follows:
- [ ] The personal recognizance of the Defendant, under Crim. R. 46(A)(1).
- [ ] The execution of an unsecured bail bond in the amount of \$\_\_\_\_\_, under Crim. R. 46(A)(1).
- [X] The execution of an appearance bond in the amount of \$10,000.00. The accused or bond depositor may deposit 10% of the full amount of bond directly with the Licking County Clerk of Courts. Upon breach, the accused/depositor will forfeit the amount deposited and will owe the balance on the full amount of bond. Upon compliance, 90% of the amount deposited shall be returned to the defendant or the bond depositor. Crim. R. 46(A)(2).
- [ ] The execution of a surety bond, a bond secured by real estate or securities as allowed by law, or the deposit of cash, at the option of the Defendant, in the amount of \$\_\_\_\_\_, under Crim. R. 46(A)(3).
- [ ] Bond is continued as previously ( ) set)( ) posted).

II. Conditions

- [ ] The Defendant shall have no contact, directly or indirectly, with the following individuals: \_\_\_\_\_
- [X] The Defendant shall abstain from the consumption of alcohol or any controlled substance without a prescription and immediately submit to alcohol or drug testing.
- [X] Defendant shall report to Adult Court Services immediately following court or upon release.
- [X] Defendant shall: [X] Complete Drug/Alcohol Eval. [ ] Complete Mental Health Eval.

It is so ordered.

W.D. Branstool
Judge W. David Branstool

Copies:
[ ] Licking County Prosecutor [ ] Defense Counsel [ ] Defendant's Attorney

THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

JUN - 5 2012
Deputy Clerk of Courts
Clerk of Courts

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

LICKING COUNTY  
COMMON PLEAS COURT

CASE NO. 2012 CR 00439

OFFENSE: AGG. TRAFFICKING IN  
DRUGS (F3), TAMPERING WITH EVIDENCE  
(F3), FORFEITURE SPEC. (CTS 1&2)

vs.

2012 AUG 28 P 4: 35

BRITTANI B HILL

FILED  
GARY R. WALTERS  
CLERK

THE STATE OF OHIO, LICKING COUNTY, SS

ON August 28, 2012 THE DEFENDANT BRITTANI B HILL AND LUCINDA MITCHELL PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT BRITTANI B HILL WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$10,000 TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES *immediately upon Release*
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING
  - OTHER CONDITIONS
  - LAPP EVALUATION
  - NO CONTACT WITH ALLEDGED VICTIM
  - NO OPERATING A MOTOR VEHICLE
  - NO WEAPONS
  - OTHER

*Lucinda Mitchell*  
 INDIVIDUAL POSTING BOND  
*195 W 25th St.*  
 ADDRESS  
*Duwaik Ohio 43055*  
 CITY STATE ZIP CODE  
*740-344-7779*  
 PHONE NUMBER

DEFENDANT'S SIGNATURE  
 ADDRESS  
 CITY STATE ZIP CODE  
 PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE STATED

GARY R. WALTERS  
BY *[Signature]*  
DEPUTY CLERK

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO  
BY \_\_\_\_\_  
DEPUTY

JUN - 5 2013  
Deputy *[Signature]*  
*Gary R. Walters*  
Clerk of Courts



IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

LICKING COUNTY COMMON PLEAS COURT

CASE NO. 2012 CR 00439

OFFENSE: AGG. TRAFFICKING IN DRUGS (F3), TAMPERING WITH EVIDENCE (F3), FORFEITURE SPEC. (CTS 1&2)

2012 AUG 28 P 4:35

vs.

BRITTANI B HILL

FILED GARY R. WALTERS CLERK

THE STATE OF OHIO, LICKING COUNTY, SS

On August 28, 2012 THE DEFENDANT BRITTANI B HILL AND LUCINDA MITCHELL PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT BRITTANI B HILL WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$10,000 TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

- 1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
- 2. REPORT TO ADULT COURT SERVICES *immediately upon release*
- 3. NO DRUGS OR ALCOHOL
- 4. URINALYSIS AND BREATH TESTING
  - OTHER CONDITIONS
  - LAPP EVALUATION
  - NO CONTACT WITH ALLEDGED VICTIM
  - NO OPERATING A MOTOR VEHICLE
  - NO WEAPONS
  - OTHER

*Lucinda B. Mitchell*  
 INDIVIDUAL BOND  
*195 N 25th St.*  
 ADDRESS  
*Newark Ohio 43055*  
 CITY STATE ZIP CODE  
*740-344-7779*  
 PHONE NUMBER

*Brittani B. Hill*  
 DEFENDANT'S SIGNATURE  
*95 N. 25th St.*  
 ADDRESS  
*Newark OH 43055*  
 CITY STATE ZIP CODE  
*(740) 348-0077*  
 PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATA ABOVE STATED

GARY R. WALTERS  
BY *[Signature]*  
DEPUTY CLERK

LICKING COUNTY COMMON PLEAS COURT  
DEPUTY

THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2012  
Deputy *[Signature]*  
Clerk of Courts



IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO

FILED  
COMMON PLEAS COURT

State of Ohio,

Plaintiff,

2012 SEP -6 A 9:12

vs.

Case No. 12-CR-439

Brittany B. Hill

FILED  
GARY H. WALTERS  
CLERK

Defendant.

**MAGISTRATE'S ORDER  
ARRAIGNMENT**

\*\*\*\*\*

On the 4<sup>th</sup> day of September, 2012, came the State of Ohio through the Licking County Prosecutor's Office, and also came the Defendant, personally in writing, and with legal counsel, and this matter came on for an Arraignment. The Defendant waived a reading of, or in the alternative was read the indictment, and entered a plea(s) of Not Guilty to the charge(s) contained in the indictment. The Court accepted the plea(s) of Not Guilty.

For appearance of Defendant and pursuant to Crim. R. 46, the Court:

- Continues bond as previously set, including all previously established conditions.
- Modifies bond to \$5,000 own recognizance reporting.
- Modifies bond to \_\_\_\_\_ appearance or 10%.
- Modifies bond to \_\_\_\_\_ cash or surety.
- Other \_\_\_\_\_.

With the added conditions:

- All previously ordered conditions remain in full force and effect.
- The Defendant shall report to the Adult Court Services Department, immediately following release from incarceration.
- The Defendant shall submit to a LAPP evaluation.
- The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter and/or with any co-defendant(s).
- Other \_\_\_\_\_

  
Magistrate Mattie Klein

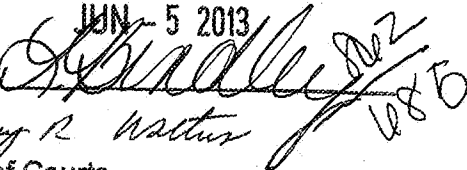
- cc: Licking County Prosecutor's Office  
 Adult Court Services Department  
 Defense Counsel: C. Cooper  
 Defendant Served Court

**THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO**

Judge  
Thomas M. Marvelain  
740-670-5777

Judge  
V. David Branstool  
740-670-5770

Courthouse  
ewark, OH 43055

JUN 5 2013  
Deputy   
Gary R. Walters  
Clerk of Courts

IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO

LICKING COUNTY  
COMMON PLEAS COURT

State of Ohio

2012 OCT -1 P 2:30  
Plaintiff,

Case No: 2012 CR 0439

vs.

FILED  
GARY R. WALTERS  
CLERK

Brittani Hill,

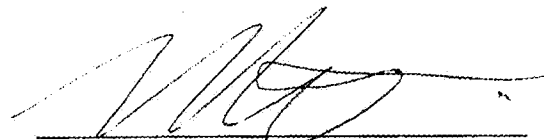
Defendant.

MAGISTRATE'S ORDER

\*\*\*\*\*

On the 1<sup>st</sup> day of October, 2012, this matter came on for a pretrial bond violation hearing. Defendant was present with counsel and Assistant Licking County Prosecutor Chris Reamer was present on behalf of the State of Ohio. The Adult Court Services Department provided this Court with credible information that the defendant has violated her terms and conditions of bond. Based upon the information provided at the hearing, the Court hereby sets the defendant's bond at \$40,000 cash or surety, with conditions continued as previously set. The defendant shall report to Adult Court Services upon posting of said bond and release from incarceration.

The Clerk of Courts is hereby ORDERED to serve a copy of this Magistrate's Order upon all parties or counsel.



Mattie Klein, Magistrate

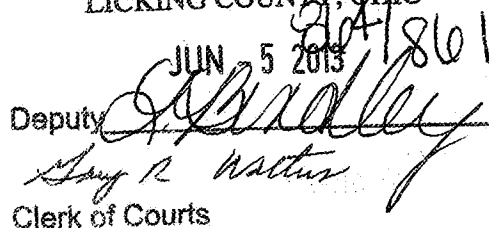
xc: Licking County Prosecutor's Office  
Walter Barnes, Adult Court Services Department  
Christopher Cooper, Esq., Attorney for Defendant

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

Judge  
Thomas M. Marcelain  
740-670-5777

Judge  
W. David Branstool  
740-670-5770

Courthouse  
Newark, OH 43055

JUN 5 2013  
Deputy   
Gary R. Walters  
Clerk of Courts

## Search Criteria

Docket Entry		Begin Date	Sort	Descending
Images	All Dockets	End Date		
Participant				
Display Option	Exclude Non Display Dockets			

## Search Results

Docket Date	Reference Description	Amt Owed/ Amt Dism/Credit	Amount Due
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Docket Date	Reference Description	Amt Owed/ Amt Dism/Credit	Amount Due
5/29/2012	CHECK PREPARED FOR FRANKLIN CO. SHERIFF	95.76	0.00
5/29/2012	10 % OF BOND Receipt: 183938 Date: 05/29/2012	100.00	0.00
4/18/2012	NOTICE TO SENTENCING COURT OF OFFENDERS RECOMMENDED PLACEMENT INTO THE INTENSIVE PROGRAM PRISON. NO OPINION ON IPP PLACEMENT	0.00	0.00
4/12/2012	SHERIFF'S RETURN ON WARRANT TO CONVEY CONVEYED ON 3/21/12	121.00	121.00
4/6/2012	REIMBURSE COUNTY FOR COURT APPOINTED COUNSEL FEES	640.00	640.00
4/6/2012 848-704-848	APPLICATION FOR COURT APPOINTED ATTORNEY FEES & EXPENSES GRANTED Receipt: 183939 Date: 05/29/2012	12.00	2.95
3/26/2012	CERTIFIED MAIL RECEIPT FILED. REC'D BY OHIO BMV ON 3-23-12 . SIGNATURE ILLEGIBLE	0.00	0.00
3/19/2012	CASE DISPOSITION: CONVICTION AND CONVEY	0.00	0.00
3/19/2012	STATE BOND FEE Receipt: 183937 Date: 05/29/2012	25.00	0.00
3/19/2012	STATE BOND FEE Receipt: 183937 Date: 05/29/2012	25.00	0.00

3/19/2012	Issue Date: 03/19/2012 Service: INFORMATION Method: CERTIFIED MAIL Cost Per: \$ 0.00	5.75	0.00
	OHIO BMV IN STATE VIOLATIONS PO BOX 16784 COLUMBUS, OH 43216 Tracking No: C000090119		
	Receipt: 183939 Date: 05/29/2012		
3/19/2012	SERVICE ISSUED WITH REPORT OF DRUG OFFENSE CONVICTION	2.00	0.00
	Receipt: 183939 Date: 05/29/2012		
3/19/2012	WARRANT TO CONVEY ISSUED TO LICKING CO. SHERIFF.  WARRANT TO CONVEY Sent on: 03/19/2012 11:41:16 Receipt: 183939 Date: 05/29/2012	2.00	0.00
3/16/2012	FINGERPRINT CARD MAILED TO BCI Receipt: 183939 Date: 05/29/2012	0.44	0.00
3/16/2012	COPY OF ENTRY TO COUNSEL, ACS AND PROSECUTOR	0.00	0.00
3/16/2012	CRIME STOPPERS REWARD PROGRAM Receipt: 183939 Date: 05/29/2012	1.00	0.00
3/16/2012	REPARATIONS Receipt: 183939 Date: 05/29/2012	60.00	0.00
3/16/2012 846-898-846	JUDGMENT ENTRY - CHANGE OF PLEA AND SENTENCING HEARING ON 3/16/12. THE DEFT IS ORDERED TO SERVE 24 MONTHS IN PRISON. CREDIT FOR 133 DAYS IS GRANTED. THE DEFT MUST PAY ALL COURT COSTS AND ATTY FEES. THE DEFT'S DRIVER'S LICENSE IS SUSPENDED FOR THREE YEARS. Receipt: 183939 Date: 05/29/2012	10.00	0.00
3/16/2012	ENTRY OF GUILTY PLEA FILED	0.00	0.00
3/16/2012	LETTER FROM MEREDITH HATFIELD TO WDB	0.00	0.00
3/15/2012	MOTION TO CONTINUE Attorney: SANDERSON, ANDREW T. (0000066327)	0.00	0.00
3/8/2012 846-205-846	JUDGMENT ENTRY - DEFT'S MOTION TO CONTINUE IS DENIED. Receipt: 183939 Date: 05/29/2012	2.00	0.00

3/2/2012	MOTION TO CONTINUE Attorney: SANDERSON, ANDREW T. (0000066327)	0.00	0.00
2/14/2012 844-105-844	JUDGMENT ENTRY - THE JURY TRIAL IS CANCELLED. THE MATTER SHALL NOW COME ON FOR A PLEA AND SENTENCING HEARING ON MARCH 16, 2012 AT 8:15 AM. SPEEDY TRIAL TIME IS TOLLED. Receipt: 183939 Date: 05/29/2012	2.00	0.00
2/13/2012	DEFENDANT'S MOTION TO CONTINUE FOR PLEA AND SENTENCING HEARING FILED Attorney: SANDERSON, ANDREW T. (0000066327)	0.00	0.00
2/13/2012	HEARING SCHEDULED  The following event: JURY TRIAL scheduled for 02/15/2012 at 9:00 am has been rescheduled as follows:  Event: CHANGE OF PLEA AND SENTENCING Date: 03/16/2012 Time: 8:15 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
1/9/2012	FRANKLIN COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR JOHN KINNEY (PS). Receipt: 183939 Date: 05/29/2012	25.44	0.00
1/9/2012	FRANKLIN COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR HEATHER SHESKEY (RS). Receipt: 183939 Date: 05/29/2012	23.44	0.00
1/4/2012 840-216-840	JUDGMENT ENTRY - HEARING ON THE DEFT'S MOTION TO MODIFY BOND ON 1/4/12. DEFT'S MOTION TO REDUCE BOND IS DENIED. Receipt: 183939 Date: 05/29/2012	2.00	0.00
12/29/2011 839-965-839	JUDGMENT ENTRY - IT IS ORDERED THAT THIS MATTER SHALL COME ON FOR AN ORAL HEARING ON THE DEFT'S MOTION FOR BOND REDUCTION TO BE HELD ON JANUARY 4, 2012 AT 8:45 AM. Receipt: 183939 Date: 05/29/2012	2.00	0.00
12/29/2011	SUBPOENA RETURNED SERVED TPR. R. LANNING -RS Receipt: 183939 Date: 05/29/2012	25.00	0.00
12/29/2011	HEARING SCHEDULED Event: BOND REVOCATION/MODIFICATION Date: 01/04/2012 Time: 8:45 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
12/28/2011	MOTION TO REDUCE BOND FILED Attorney: SANDERSON, ANDREW T. (0000066327)	0.00	0.00
12/28/2011	SUBPOENA RETURNED SERVED COREY BAKER - RS, STEPHEN BAKER - PS AND BRANDON KRAMER -RS Receipt: 183939 Date: 05/29/2012	59.00	0.00
12/22/2011	SUBPOENA FOR WITNESS FILED FOR 2/15/12 AT 8:45 AM Receipt: 183939 Date: 05/29/2012	10.00	0.00

12/20/2011 839-461-839	JUDGMENT ENTRY- WOODY FOX BAIL BONDS IS DISCHARGED FROM ALL OBLIGATIONS AND LIABILITY. BOND IS SET AT \$100,000 C/S. THE MAGISTRATES ORDER FILED 12/9/11 IS VACATED. Receipt: 183939 Date: 05/29/2012	2.00	0.00
12/20/2011	HEARING SCHEDULED Event: JURY TRIAL Date: 02/15/2012 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CANCELLED	0.00	0.00
12/15/2011	REQUEST FOR EVIDENCE IN CHIEF FILED.	0.00	0.00
12/15/2011	REQUEST FOR BILL OF PARTICULARS FILED.	0.00	0.00
12/15/2011	REQUEST FOR DISCOVERY FILED.	0.00	0.00
12/13/2011 838-820-838	JUDGMENT ENTRY - THE COURT APPOINTS ANDREW SANDERSON AS COUNSEL FOR DEFT Receipt: 183939 Date: 05/29/2012	2.00	0.00
12/13/2011	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY FILED. APPLICATION FEE APPLIED TO COSTS. Receipt: 183939 Date: 05/29/2012	25.00	0.00
12/9/2011	SHERIFF'S RETURN ON CAPIAS ISSUED SERVED ON 12/7/11 Receipt: 183939 Date: 05/29/2012	35.00	0.00
12/9/2011	MOTION TO RELEASE SURETY Attorney: PHIPPS, KAREN HELD (0000076282)	0.00	0.00
12/9/2011 838-495-838	JUDGMENT ENTRY - BOND HEARING ON 12/9/11. BOND IS SET AT \$50,000, TO BE POSTED AS FOLLOWS: A \$25,000 C/S BOND, THE APPEARANCE BOND OF \$10,000 POSTED ON SEPTEMBER 30, 2011 IS CONTINUED AS POSTED AND THE SURETY BOND IN THE AMOUNT OF \$15,000 POSTED ON JUNE 8, 2011 IS CONTINUED AS POSTED. ALL OTHER PREVIOUSLY IMPOSED CONDITIONS OF BOND ARE CONTINUED AND REMAIN IN FULL FORCE AND EFFECT. Receipt: 183939 Date: 05/29/2012	4.00	0.00
12/8/2011	HEARING SCHEDULED Event: BOND HEARING Date: 12/09/2011 Time: 1:30 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
11/28/2011	MOTION FOR CONTINUANCE OF SHOW CAUSE HEARING FILED Attorney: PHIPPS, KAREN HELD (0000076282)	0.00	0.00

11/1/2011 835-427-835	JUDGMENT ENTRY - STEPHANIE GUSSLER IS PERMITTED TO WITHDRAW AS COUNSEL FOR DEFT 05/29/2012 Receipt: 183939 Date:	2.00	0.00
10/28/2011	MOTION TO WITHDRAW FILED Attorney: GUSSLER, STEPHANIE (0000059803)	0.00	0.00
10/24/2011	HEARING SCHEDULED Event: HEARING ON FORFEITURE OF BOND Date: 12/12/2011 Time: 8:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM Result: CANCELLED	0.00	0.00
10/19/2011	CASE DISPOSITION: INACTIVE	0.00	0.00
10/19/2011	CAPIAS ISSUED TO SHERIFF OF LICKING COUNTY 183939 Date: 05/29/2012 Receipt:	2.00	0.00
10/19/2011 834-69-834	JUDGMENT ENTRY- CHANGE OF PLEA. DEFT FAILED TO APPEAR. THE COURT REVOKES BOND AND ORDERS A CAPIAS ISSUED FOR DEFTS ARREST. SPEEDY TRIAL TIME IS TOLLED. Receipt: 183939 Date: 05/29/2012	2.00	0.00
10/18/2011	HEARING SCHEDULED Event: CHANGE OF PLEA Date: 10/19/2011 Time: 8:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
10/10/2011 833-110-833	JUDGMENT ENTRY - THE COURT WILL CONSIDER THE STATE'S MOTION TO CONTINUE ON OCTOBER 17, 2011 AT 4:00 PM Receipt: 183939 Date: 05/29/2012	2.00	0.00
10/6/2011	FRANKLIN COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR HEATHER SHESKEY (RS). 05/29/2012 Receipt: 183939 Date:	23.44	0.00
10/4/2011	MOTION TO CONTINUE Attorney: WALTZ, BRIAN (0000072878)	0.00	0.00
10/3/2011	BOND SHEET SIGNED BY DEFT	0.00	0.00
9/30/2011	BOND SURCHARGE Receipt: 170503 Date: 10/03/2011	25.00	0.00
9/30/2011	WARRANT TO DISCHARGE PRISONER FAXED TO LCJC AT 4:27 PM	0.00	0.00

9/30/2011	BOND POSTED BY MEREDITH HATFIELD FOR \$10,000 APPEARANCE BOND (POSTED 10%)  CASH/SURETY BOND Sent on: 09/30/2011 16:25:30 Receipt: 170515 Date: 10/03/2011	1,000.00	0.00
9/30/2011	HEARING SCHEDULED Event: ORAL BOND HEARING Date: 10/04/2011 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
9/29/2011	SUBPOENA RETURNED FOR COREY BAKER (PS), STEPHEN BAKER (RS) AND BRANDON KRAMER (RS) Receipt: 183939 Date: 05/29/2012	48.00	0.00
9/28/2011	SUBPOENA RETURNED FOR TPR R LANNING (RS - THIS TROOPER TRANSFERRED TO THE LANCASTER POST) Receipt: 183939 Date: 05/29/2012	25.00	0.00
9/27/2011	MOTION FOR RECONSIDERATION OF BOND FILED Attorney: GUSSLER, STEPHANIE (0000059803)	0.00	0.00
9/26/2011	SUBPOENA FOR WITNESS FILED FOR 10/18/11 AT 8:45 AM Receipt: 183939 Date: 05/29/2012	10.00	0.00
9/26/2011	HEARING SCHEDULED  The following event: JURY TRIAL scheduled for 09/14/2011 at 9:00 am has been rescheduled as follows:  Event: JURY TRIAL Date: 10/19/2011 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CANCELLED	0.00	0.00
9/14/2011 830-765-830	JUDGMENT ENTRY - HEARING ON THE STATE'S MOTION TO MODIFY BOND ON 9/14/11. BOND IS SET IN THE AMOUNT OF \$25,000, TO BE POSTED AS FOLLOWS: THE EXECUTION OF AN APPEARANCE BOND IN THE AMOUNT OF \$10,000 AND THE SURETY BOND IN THE AMOUNT OF \$15,000 POSTED ON JUNE 8, 2011 IS CONTINUED AS POSTED. Receipt: 183939 Date: 05/29/2012	4.00	0.00
9/14/2011 830-763-830	JUDGMENT ENTRY - JURY TRIAL ON 9/14/11. BOTH PARTIES REQUESTED A CONTINUANCE OF THE TRIAL. THE COURT GRANTED THE REQUEST. THIS MATTER SHALL BE RESCHEDULED FOR A JURY TRIAL BY THE COURT. Receipt: 183939 Date: 05/29/2012	2.00	0.00
9/2/2011	FRANKLIN COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR HEATHER SHESKEY (RS). Receipt: 183939 Date: 05/29/2012	23.44	0.00
8/5/2011	SUBPOENA RETURNED FOR COREY BAKER (RS); STEPHEN BAKER (PS) Receipt: 183939 Date: 05/29/2012	32.00	0.00
8/4/2011	SUBPOENA RETURNED FOR TPR. R. LANNING (PS) Receipt: 183939 Date: 05/29/2012	25.00	0.00



8/2/2011	SUBPOENA RETURNED FOR BRANDON KRAMER (RS) Receipt: 183939 Date: 05/29/2012	16.00	0.00
8/2/2011	SUPPLEMENTAL DISCOVERY	0.00	0.00
8/2/2011	NOTICE TO THE COURT	0.00	0.00
8/2/2011	SUBPOENA RETURNED FOR COREY BAKER (RS) AND STEPHEN BAKER (RS) Receipt: 183939 Date: 05/29/2012	86.00	0.00
8/2/2011	SUBPOENA FOR WITNESS FILED FOR 9/14/11 AT 8:45 AM Receipt: 183939 Date: 05/29/2012	4.00	0.00
8/1/2011	FRANKLIN COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR HEATHER SHESKEY (RS).	0.00	0.00
7/29/2011	SUBPOENA FOR WITNESS FILED FOR 9/14/11 AT 8:45 AM Receipt: 183939 Date: 05/29/2012	10.00	0.00
7/28/2011 826-211-826	JUDGMENT ENTRY- THE JURY TRIAL IN THIS MATTER IS CONTINUED TO 9/14/11 AT 9:00 AM Receipt: 183939 Date: 05/29/2012	2.00	0.00
7/27/2011	HEARING SCHEDULED  The following event: JURY TRIAL scheduled for 08/03/2011 at 9:00 am has been rescheduled as follows:  Event: JURY TRIAL Date: 09/14/2011 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CONTINUED	0.00	0.00
7/27/2011	MOTION TO CONTINUE FILED Attorney: GUSSLER, STEPHANIE (0000059803)	0.00	0.00
7/20/2011	SUBPOENA FOR WITNESS FILED FOR 8-3-11 AT 8:45 AM Receipt: 183939 Date: 05/29/2012	2.00	0.00
7/7/2011	SUBPOENA RETURNED FOR COREY BAKER (RS), STEPHEN BAKER (RS, BRANDON KRAMER (RS), TPR. LANNING (RS), HEATHER SHESKEY (NS- FRANKLIN CO.) Receipt: 183939 Date: 05/29/2012	127.00	0.00
7/7/2011	BILL OF PARTICULARS FILED	0.00	0.00

7/7/2011	NOTICE TO THE COURT	0.00	0.00
7/7/2011	MOTION FOR BILL OF PARTICULARS FILED. Attorney: GUSSLER, STEPHANIE (0000059803)	0.00	0.00
7/6/2011	REQUEST FOR DISCOVERY FILED.	0.00	0.00
7/6/2011 823-895-823	PRETRIAL MEMORANDUM FILED. Receipt: 183939 Date: 05/29/2012	6.00	0.00
7/5/2011	SUBPOENA FOR WITNESSES FILED FOR 8/3/11 @ 8:45 AM. Receipt: 183939 Date: 05/29/2012	4.00	0.00
7/5/2011	SUBPOENA FOR WITNESSES FILED FOR 8/3/11 @ 8:45 AM. Receipt: 183939 Date: 05/29/2012	4.00	0.00
7/5/2011	SUBPOENA FOR WITNESS FILED FOR 8/3/11 @ 8:45 AM. Receipt: 183939 Date: 05/29/2012	2.00	0.00
6/15/2011 822-378-822	JUDGMENT ENTRY- ARRAIGNMENT. DEFT PRESENT WITHOUT LEGAL COUNSEL AND PLEAD NOT GUILTY. BOND AND CONDITIONS CONTINUED AS SET. Receipt: 183939 Date: 05/29/2012	2.00	0.00
6/8/2011 821-722-821	JUDGMENT ENTRY- ARRAIGNMENT. DEFT, IN WRITING, WITH ATTORNEY, REQUESTED A CONTINUANCE. DEFT SHALL APPEAR FOR ARRAIGNMENT 6/14/11 AT 8:30 AM AT LCJC. BOND AND CONDITIONS CONTINUED AS SET Receipt: 183939 Date: 05/29/2012	2.00	0.00
6/8/2011	HEARING SCHEDULED Event: JURY TRIAL Date: 08/03/2011 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CONTINUED	0.00	0.00
6/8/2011	HEARING SCHEDULED Event: PRETRIAL CONFERENCE Date: 07/06/2011 Time: 8:15 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
6/8/2011	MOTION TO CONTINUE Attorney: GUSSLER, STEPHANIE (0000059803)	0.00	0.00
6/8/2011	BOND SHEET SIGNED BY DEFT	0.00	0.00

6/8/2011	BOND SURCHARGE Receipt: 164397 Date: 06/09/2011	25.00	0.00
6/8/2011	WARRANT TO DISCHARGE PRISONER FAXED TO LCJC AT 11:47 AM	0.00	0.00
6/8/2011	BOND POSTED BY WOODY FOX BAIL BONDS FOR \$15,000 C/S CASH/SURETY BOND Sent on: 06/08/2011 11:41:23	0.00	0.00
6/2/2011 821-344-821	JUDGMENT ENTRY - THE COURT APPOINTS STEPHANIE GUSSLER AS COUNSEL FOR DEFT Receipt: 183939 Date: 05/29/2012	2.00	0.00
6/2/2011	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY FILED. APPLICATION FEE APPLIED TO COSTS. Receipt: 183939 Date: 05/29/2012	25.00	0.00
5/27/2011	SHERIFF'S RETURN ON WARRANT ON INDICTMENT SERVED 5/25/11 Receipt: 183939 Date: 05/29/2012	35.00	0.00
5/27/2011 820-937-820	JUDGMENT ENTRY- INITIAL APPEARANCE. DEFT PRESENT WITHOUT ATTORNEY. BOND IS SET AT \$15,000 C/S WITH CONDITIONS (SEE ENTRY). DEFT TO APPEAR FOR ARRAIGNMENT 6/7/11 AT 8:30 AM AT LCJC Receipt: 183939 Date: 05/29/2012	2.00	0.00
5/27/2011	HEARING SCHEDULED Event: BOND HEARING Date: 05/27/2011 Time: 1:00 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
4/29/2011	WARRANT & INDICTMENT ISSUED TO LICKING CO. SHERIFF FOR BOND HEARING ON MAY 3, 2011 AT 8:30 AM AT LCJC WARRANT ON INDICTMENT Sent on: 04/29/2011 15:04:28 Receipt: 183939 Date: 05/29/2012	2.00	0.00
4/29/2011	PRAECIPE FILED TO CHANGE SUMMONS ISSUED TO A WARRANT	0.00	0.00
4/28/2011	FAILURE OF SERVICE SENT TO PROSECUTOR FAILURE OF SERVICE-SHERIFF Sent on: 04/28/2011 11:01:58	0.00	0.00
4/27/2011	SHERIFF'S RETURN ON SUMMONS ON INDICTMENT 4/11/11 NS- TAGGED DOOR- NO RESPONSE Receipt: 183939 Date: 05/29/2012	17.00	0.00

4/11/2011

SUMMONS & COPY OF INDICTMENT ISSUED TO LICKING CO.  
SHERIFF FOR BOND HEARING ON 4/26/11 AT 8:30 AM AT  
LCJC

2.00

0.00

SUMMONS ON INDICTMENT

Sent on: 04/11/2011 09:16:28 Receipt: 183939

Date: 05/29/2012

4/11/2011

INDICTMENT FILED FOR AGGRAVATED POSSESSION OF DRUGS  
(F3). Receipt: 183939 Date: 05/29/2012

38.00

0.00

In the Court of Common Pleas, Licking County, Ohio

LICKING COUNTY, OHIO

State of Ohio,

2011 MAY 27 PM 2:30

Plaintiff, GARY R. WALTERS  
CLERK

vs.

Case No. 11-CR-166

Carl Flanagan

Defendant.

**MAGISTRATE'S ORDER  
INITIAL APPEARANCE**

\*\*\*\*\*

On the 27<sup>th</sup> day of MAY, 2011, came the State of Ohio through the Licking County Prosecutor's Office, and also came the Defendant, personally, and with legal counsel, and this matter came on for an initial appearance.

- At the hearing, the Defendant requested the proceedings constitute as his/her arraignment. The Defendant waived a reading of, or in the alternative was read the indictment, and entered a plea(s) of Not Guilty to the charge(s) contained in the indictment. The Court accepted the plea(s).
- The Defendant is to appear for Arraignment on 6/7/11 at 8:30 a.m. at the Licking County Justice Center, 155 E. Main Street, Newark, Ohio 43055.
- Defendant is appearing pursuant to the summons issued in the above referenced matter.

For appearance of Defendant and pursuant to Crim. R. 46, the Court:

- Sets bond at \$5,000 own recognizance reporting.
- Sets bond at \_\_\_\_\_ appearance or 10%.
- Sets bond at \$15,000 cash or surety.
- Continues bond as set / posted through Municipal Court.
- Other \_\_\_\_\_

With the added conditions:

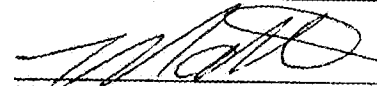
- The Defendant shall report in person to the Adult Court Services Department, immediately following Arraignment and/or upon the posting of bond, and as they shall suggest.
- The Defendant shall not consume, or have in his possession, any alcohol or drugs, and shall submit to random urinalysis and breathalyzer testing.
- The Defendant shall submit to a LAPP evaluation.
- The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter and/or with any co-defendant(s).
- The Defendant shall not possess or have in his possession any firearm(s) and/or weapon(s).
- Other \_\_\_\_\_

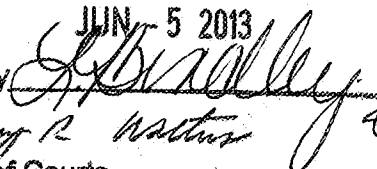
Judge  
Thomas M.  
Marcelain  
740-670-5781

Judge  
W. David  
Wanstool  
740-670-5770

Courthouse  
Newark, Ohio  
43055

cc: Licking County Prosecutor's Office  
Adult Court Services Department  
 Defense Counsel: \_\_\_\_\_  
 Defendant Served Court

  
Magistrate Mattie Klein  
THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN 5 2013  
Deputy   
Gary R. Walters  
Clerk of Courts 800-937

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

vs.

CARL G FLANAGAN

THE STATE OF OHIO, LICKING COUNTY, SS

FILED  
COMMON PLEAS COURT

CASE NO. 2011 CR 00166

OFFENSE: AGG POSS OF DRUGS (F3)

2011 JUN -8 A 11:49

FILED  
WALTERS  
CLERK

ON June 8, 2011 THE DEFENDANT CARL G FLANAGAN AND WOODY FOX BAIL BONDS PERSONALLY

APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT CARL G FLANAGAN WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$15,000 C/S TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES *immediately upon release*
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING

OTHER CONDITIONS

- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

Woody Fox Bail Bonds  
INDIVIDUAL POSTING BOND

27 South Park Place  
ADDRESS

Newark OH 43055  
CITY STATE ZIP CODE

740-739-4126  
PHONE NUMBER

DEFENDANT'S SIGNATURE

ADDRESS

CITY STATE ZIP CODE

PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE STATED THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE

COMMON PLEAS COURT  
LICKING COUNTY, OHIO

GARY B. WALTERS  
BY Gary B. Walters  
DEPUTY CLERK

BY JUN - 5 2013  
DEPUTY Gary B. Walters  
Deputy Gary B. Walters  
Clerk of Courts

COURT COPY ACIC-FSCD-1



**American Contractors Indemnity Company**

A member of HCC Surety Group

601 S. Figueroa St., Suite 1600, Los Angeles, CA 90017-5721

Jan 06 2012

**POWER OF ATTORNEY**

AT 15-173079

POWER NO.

**THIS POWER VOID IF NOT USED BY:**

KNOW ALL MEN BY THESE PRESENTS that the American Contractors Indemnity Company, a corporation duly organized and existing under the laws of the State of California and by the authority of the Resolution adopted by the Board of Directors by unanimous written consent on December 6, 1990 which said Resolution has not been amended or rescinded, does constitute and appoint and by these presents does make, constitute and appoint the named agent

executes, seal and deliver for and on its behalf and as its act and deed, as surety, a bail bond only. Authority of such Attorney-in-Fact is limited to appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel limitation, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically related to court appearance.

This Power-of-Attorney is for use with Bail Bonds only. Not valid if used in connection with Immigration Bonds. This power void if altered or erased, void if used with other powers of this company or in combination with powers from any other surety company, void if used to furnish bail in excess of the stated amount of this Power, and can only be used once. The obligation of the company shall not exceed the sum of

SHALL NOT EXCEED THE SUM OF FIFTEEN THOUSAND DOLLARS (\$15,000.00)

and provided this Power-of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-in-Fact is hereby authorized to insert in this Power-of-Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, AMERICAN CONTRACTORS INDEMNITY COMPANY has caused these presents to be signed by its duly authorized officers, proper for the purpose and its corporate seal to be hereunto affixed this 8<sup>th</sup> of June 2011

Bond Amount \$ 15,000<sup>00</sup>  
Defendant Carl E. Lanagan  
Charges Agg Poss Drugs  
Court / Date \_\_\_\_\_  
Case No. 11 CR 166  
City Newark State Ohio  
If rewrite, original No. \_\_\_\_\_  
Attorney-in-Fact Alan Ker  
(Name)



By: Adam S. Pessin  
Adam S. Pessin, President

By: Scott D. Anschultz  
Scott D. Anschultz, Vice-President

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

LICKING COUNTY  
COMMON PLEAS COURT

CASE NO. 2011 CR 00166

OFFENSE: AGG POSS OF DRUGS (F3)

vs.

2011 JUN -8 A 11:49

CARL G FLANAGAN

THE STATE OF OHIO, LICKING COUNTY, OHIO  
FILED  
GARY R. WALTERS  
CLERK

ON June 8, 2011 THE DEFENDANT CARL G FLANAGAN AND WOODY FOX BAIL BONDS PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT CARL G FLANAGAN WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$15,000 C/S TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES *immediately upon release*
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING
  - OTHER CONDITIONS
  - LAPP EVALUATION
  - NO CONTACT WITH ALLEDGED VICTIM
  - NO OPERATING A MOTOR VEHICLE
  - NO WEAPONS
  - OTHER

Woody Fox Bail Bonds  
INDIVIDUAL POSTING BOND

27 South Park Place  
ADDRESS

Newark OH 43055  
CITY STATE ZIP CODE

740-739-4126  
PHONE NUMBER

Carl Flanagan  
DEFENDANT'S SIGNATURE

10391 Pleasant Valley Rd  
ADDRESS

Newark Ohio 43822  
CITY STATE ZIP CODE

740 294-5317  
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS  
BY Gary R. Walters  
DEPUTY CLERK

GARY R. WALTERS

JUN -8 PM 1:38

BY Gary R. Walters  
DEPUTY

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN 5 2013  
Deputy Gary R. Walters  
Clerk of Courts



In the Court of Common Pleas, Licking County, Ohio

JUN - 8 PM 2:52

State of Ohio,

RY R. WALTERS  
Plaintiff, LERK

vs.

Case No. 11-CR-166

Carl Flanagan

Defendant.

**JUDGMENT ENTRY**  
**CONTINUANCE OF ARRAIGNMENT**

\*\*\*\*\*

On the 7<sup>th</sup> day of June, 2011, came the State of Ohio through The Licking County Prosecutor's Office, and also came the Defendant, in writing and with legal counsel, and this matter came on for hearing upon the indictment herein and arraignment of Defendant thereto. The Defendant has made a Motion for continuance on the following grounds:

- The Defendant is requesting the opportunity to apply for the Prosecutor's Diversion Program.
- The Defendant wishes to seek counsel to represent him/her in this matter.
- Other Counsel unavailable

The Court finds the Motion well taken and the Arraignment is hereby continued until 6/11/11 at 8:30 a.m. in the Licking County Justice Center.

For appearance of Defendant, the Court:

- continues bond as previously set, including all previously established conditions.
- sets/modifies bond to \$5,000 own recognizance reporting.
- modifies bond to \_\_\_\_\_ cash or surety.
- Other \_\_\_\_\_

With the added conditions:

- The Defendant shall submit to the conditions as previously ordered.
- The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter.
- The Defendant shall submit to a LAPP evaluation and random urinalysis testing.
- The Defendant shall report in person to the Adult Court Services Department, immediately following Arraignment and/or upon the posting of bond, and as they shall suggest.
- Other \_\_\_\_\_

Judge  
~~Frank Spahr~~  
740-670-5770

W. David  
Brewster

Judge  
Thomas M. Marcelain  
740-670-5777

Courthouse  
Newark, OH 43055

cc: Licking County Prosecutor  
Court Services Department

- Defense Counsel: S. Grossler
- Defendant Served in Court

Magistrate Mattie Klein  
Licking County Common Pleas Court

**THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE**

Judge Thomas M. Marcelain  
Licking County Common Pleas Court

JUN - 5 2013  
Deputy S. [Signature]  
Sey R. Walters  
Clerk of Courts

In the Court of Common Pleas, Licking County, Ohio  
LICKING CO. OHIO

2011 JUN 15 AM 9:00

State of Ohio,

Plaintiff, GARY R. WALTERS  
CLERK

vs.

Case No. 11-CR-1166

Carl Flanagan,

Defendant.

**JUDGMENT ENTRY  
ARRAIGNMENT**

\*\*\*\*\*  
On the 14<sup>th</sup> day of June, 2011, came the State of Ohio through  
The Licking County Prosecutor's Office, and also came the Defendant, personally, and with without  
legal counsel, and this matter came on for Arraignment of the Defendant. The Defendant waived a  
reading of, or in the alternative, was read the indictment, and entered a plea(s) of Not Guilty to the  
charge(s) contained in the indictment. The Court accepted the plea(s) of Not Guilty.

For appearance of Defendant, the Court:

- continues bond as previously set, including all previously established conditions.
- modifies bond to \$5,000 own recognizance reporting.
- modifies bond to \_\_\_\_\_ cash or surety.
- Other \_\_\_\_\_

With the added conditions:

- All previously ordered conditions remain in full force and effect.
- The Defendant shall report in person to the Adult Court Services Department, immediately following Arraignment and/or upon the posting of bond, and as they shall suggest.
- The Defendant shall not consume, or have in his possession, any alcohol or drugs, and shall submit to random urinalysis and breathalyzer testing.
- The Defendant shall submit to a LAPP evaluation.
- The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter.
- Other \_\_\_\_\_



Magistrate Mattie Klein  
Licking County Common Pleas Court

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL FILE  
LICKING COUNTY, OHIO

Judge  
Thomas M. Marcelain  
740-670-5777

Judge  
David Branstool  
740-670-5770

Courthouse  
Newark, OH 43055

cc: Licking County Prosecutor  
Court Services Department  
 Defense Counsel: S. Gussler  
 Defendant Served in Court

JUN 5 2013  
Deputy [Signature] 318  
Gary R. Walters  
Clerk of Courts

IN THE LICKING COUNTY COMMON PLEAS COURT

CLERK OF COURTS  
LICKING COUNTY, OHIO

2011 SEP 14 PM 2:35

State of Ohio,  
Plaintiff,  
-vs-  
Carl G. Flanagan,  
Defendant.

:  
:  
: Case No. 11 CR 00166  
: Judge W. David Branstool  
:

GARY R. WALTERS  
CLERK

JUDGMENT ENTRY

On September 14, 2011, this case came before the Court for a hearing on the State's Motion to Modify Bond. The Defendant appeared with his attorney, Stephanie Gussler. The State of Ohio was represented by Assistant Prosecuting Attorney Brian Waltz.

The Court considered the information available to it concerning the nature and circumstances of the offense charged; the weight of the evidence against the defendant from the investigative reports; the defendant's family ties to the Licking County community; the defendant's employment, financial resources, character and mental condition, the defendant's length of residence in the community; the defendant's record of convictions, record of appearances at court proceedings or of flight to avoid prosecution; and all other information the Court found relevant.

Therefore, pursuant to Crim. R. 46, the Court set bond as follows. The Defendant shall be released, subject to following conditions.

I. Type and Amount of Bail

- Bond is set in the amount of \$25,000.00, to be posted as follows:
  - The personal recognizance of the Defendant.
  - The execution of an unsecured bail bond in the amount of \$ \_\_\_\_\_
  - The execution of an appearance bond in the amount of \$10,000.00. The accused or bond depositor may deposit 10% of the full amount of bond directly with the Licking County Clerk of Courts. Upon breach, the accused/depositor will forfeit the amount deposited and will owe the balance on the full amount of bond. Upon compliance, 90% of the amount deposited shall be returned to the defendant or the bond depositor.
  - The Surety bond in the amount of \$15,000.00, continued as posted.

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COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2013  
Deputy *[Signature]* 930/765  
Gary R. Walters  
Clerk of Courts

II. Conditions of Bail

- The Defendant shall have no contact, directly or indirectly, with the following individuals: \_\_\_\_\_.
- The Defendant shall abstain from the consumption of any alcoholic beverage or illegal drugs and immediately submit to an alcohol or drug test at the request of any law enforcement officer or probation officer during the period he/she is subject to these conditions.
- The Defendant shall be placed on a condition of continuous alcohol use monitoring the terms of which shall be established supervised by the Probation Department. The Defendant shall bear all costs and fees associated with this condition.
- The Defendant is restricted to his or her residence, at all times, except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits, court appearances, court-ordered obligations; or other activities pre-approved by the supervising officer.
- Further, the Defendant's compliance with this provision shall be supervised by the Probation Department using an electronic monitoring device.
- The Defendant shall report twice per week to the Adult Court Services Department.
- All previously imposed conditions of bond are continued.

The Clerk shall serve a copy of this Judgment Entry upon all parties or counsel.

It is so ordered.

  
\_\_\_\_\_  
Judge W. David Branstool

Copies to:

Brian Waltz, Esq., Assistant Prosecuting Attorney  
20 South Second Street, 4th Floor, Newark, OH 43055

Will Champlin, Probation Officer  
Adult Court Services Department, Court House, Newark, OH 43055

Stephanie Gussler, Esq., Attorney for Defendant  
755 South High Street, Columbus, OH 43206

766

IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO  
GENERAL DIVISION

CLERK COMMON  
PLEAS COURT  
LICKING COUNTY, OHIO

2011 SEP 27 PM 2:52

STATE OF OHIO,  
PLAINTIFF,

GARY R. WALTERS  
CLERK

V.  
CARL FLANAGAN

CASE NO. 11-CR-166  
JUDGE BRANSTOOL

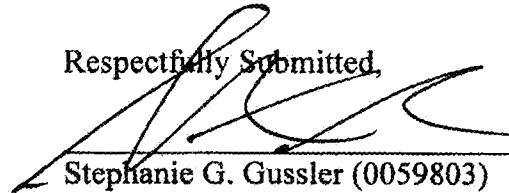
DEFENDANT

MOTION FOR RECONSIDERATION OF BOND

This matter came before the Court for a Jury Trial on September 14, 2011. At that time, after testing submitting to a drug screen administered by the probation office, Mr. Flanagan tested positive for a controlled substance. The Court then modified the Defendant's bond by continuing the previously set and posted surety bond of \$15,000 and added a \$10,000 appearance bond. Mr. Flanagan was taken into custody.

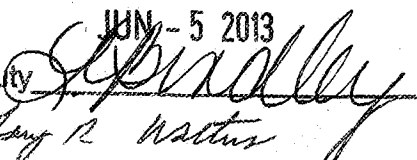
The Defendant has now been incarcerated for 2 weeks. He had never missed a Court date or a meeting with probation while this matter had been pending. For these reasons, Mr. Flanagan respectfully requests that the original bond be reinstated.

Respectfully Submitted,



Stephanie G. Gussler (0059803)  
Attorney for Mr. Flanagan  
755 South High Street  
Columbus, Ohio 43206  
614-444-3500

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2013  
Deputy   
Gary R. Walters  
Clerk of Courts

Certificate of Service

The undersigned hereby certifies that a copy of the foregoing has been hand delivered to the Licking County Prosecutor's Office, 20 South Second Street, Newark, Ohio, 43055 on this 27<sup>th</sup> day of September, 2011.



---

Stephanie G. Gussler (0059803)

IN THE COURT OF COMMON PLEAS  
CLERK OF COURT  
PLEAS COURT  
LICKING COUNTY, OHIO

STATE OF OHIO

2011 SEP 30 PM 4:20

CASE NO. 2011 CR 00166

GARY R. WALTERS  
CLERK

OFFENSE: AGGRAVATED POSSESSION  
OF DRUGS (F3)

vs.

CARL G FLANAGAN

THE STATE OF OHIO, LICKING COUNTY, SS

ON September 30, 2011 THE DEFENDANT CARL G FLANAGAN AND MEREDITH HATFIELD PERSONALLY

APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT CARL G FLANAGAN WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$10,000 APPEARANCE BOND TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES *immediately upon release*
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING
  - OTHER CONDITIONS

- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

*Def must report to ACS twice per week  
Jury Trial on 10/18/11 @ 9:00am*

*Meredith D Hatfield*

INDIVIDUAL POSTING BOND

*2 Pleasant St*

ADDRESS

*Newark OH 43055*

CITY STATE ZIP CODE

*(740) 294-5317*

PHONE NUMBER

DEFENDANT'S SIGNATURE

ADDRESS

CITY STATE ZIP CODE

PHONE NUMBER A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE STATED

GARY R. WALTERS

BY *Gary R Walters*  
DEPUTY CLERK

BY *Gary R Walters*  
DEPUTY CLERK  
Clerk of Courts

JUN - 5 2013



IN THE COURT OF COMMON PLEAS  
LICKING COUNTY, OHIO

STATE OF OHIO

2011 SE

CASE NO. 2011 CR 00166

vs.

GARY WALTERS  
CLERK

OFFENSE: AGGRAVATED POSSESSION  
OF DRUGS (F9)

CARL G FLANAGAN

THE STATE OF OHIO, LICKING COUNTY, SS

ON September 30, 2011 THE DEFENDANT CARL G FLANAGAN AND MEREDITH HATFIELD PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT CARL G FLANAGAN WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$10,000 APPEARANCE BOND TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

- 1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
  - 2. REPORT TO ADULT COURT SERVICES *immediately upon release*
  - 3. NO DRUGS OR ALCOHOL
  - 4. URINALYSIS AND BREATH TESTING
- OTHER CONDITIONS

- LAPP EVALUATION
- NO CONTACT WITH ALLEGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

*Def must report to ACS twice per week  
Jury Trial on 10/18/11 @ 9:00am*

*Meredith D Hatfield*

INDIVIDUAL POSTING BOND

*2 Pleasant St*

ADDRESS

*Newark OH 43055*

CITY STATE ZIP CODE

*(740) 294-5317*

PHONE NUMBER

*Carl Flanagan*

DEFENDANT'S SIGNATURE

*2 Pleasant*

ADDRESS

*Newark Ohio 43055*

CITY STATE ZIP CODE

*(740) 294-5317*

PHONE NUMBER

FILED  
GARY H. WALTERS  
CLERK

TAKEN AND ACKNOWLEDGED BEFORE ME ON THE DATE ABOVE STATED THIS IS TRUE and CERTIFIED

GARY WALTERS

BY *Gary Walters*  
DEPUTY CLERK

COURT OF COMMON PLEAS  
LICKING COUNTY

BY *Gary Walters*  
DEPUTY

COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2013

Deputy

*Gary Walters*

Clerk of Courts



IN THE LICKING COUNTY COMMON PLEAS COURT

2011 OCT 19 11:37  
BARY R. WALTERS  
CLERK

State of Ohio, :  
Plaintiff, :  
-vs- : Case No. 11 CR 00166  
Carl G. Flanagan, : Judge W. David Branstool  
Defendant. :

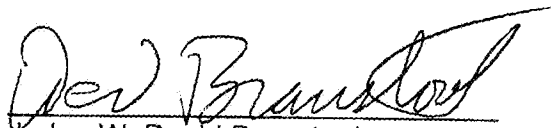
**JUDGMENT ENTRY**

This case came before the Court on October 19, 2011, for a Change of Plea hearing. Assistant Prosecuting Attorney, Tracy Van Winkle, appeared on behalf of the State of Ohio. Stephanie Gussler appeared on behalf of the defendant. The defendant failed to appear.

The Court hereby revokes the defendant's bond and orders a capias issued for the defendant's arrest.

Speedy trial time is tolled due to the act of the Defendant.

The Clerk of Courts is hereby ORDERED to serve a copy of the Judgment Entry upon all parties or counsel.

  
Judge W. David Branstool  
Common Pleas Court


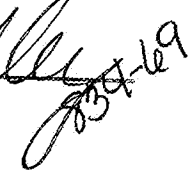
Copies to:

Tracy Van Winkle, Esq., Assistant Prosecuting Attorney  
20 South Second Street, 4th Floor, Newark, OH 43055

Will Champlin, Probation Officer  
Adult Court Services Department, Court House, Newark, OH 43055

Stephanie Gussler, Esq., Attorney for Defendant  
755 South High Street, Columbus, OH 43206

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COMMON PLEAS COURT  
LICKING COUNTY, OHIO**

JUN - 5 2013  
Deputy   
Bary R. Walters  
Clerk of Courts 

**In the Court of Common Pleas, Licking County, Ohio**

LICKING COUNTY  
COMMON PLEAS COURT

State of Ohio

Plaintiff, 2011 DEC -9 P 2:30 Case No: 11 CR 166

vs.

FILED  
GARY R. WALTERS  
CLERK

Carl G. Flanagan,

Defendant.

**MAGISTRATE'S ORDER**


\*\*\*\*\*

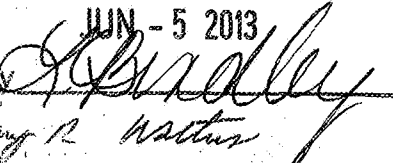
On the 9<sup>th</sup> day of December, 2011, this matter came on for a bond hearing due to defendant's arrest on the capias. Defendant was present without counsel and Assistant Licking County Prosecutor Tracy Van Winkle was present on behalf of the State of Ohio. Pursuant to Crim. R. 46, bond is set in the amount of \$50,000, to be posted as follows:

1. A cash or surety bond in the amount of \$25,000;
2. The appearance bond in the amount of \$10,000, posted on September 30, 2011, is continued as posted;
3. The surety bond in the amount of \$15,000, posted on June 8, 2011, is continued as posted;
4. All other previously imposed conditions of bond are continued and remain in full force and effect.

The defendant shall report immediately to Adult Court Services upon posting of said bond and release from incarceration. The Clerk of Courts is hereby ORDERED to serve a copy of this Magistrate's Order upon all parties or counsel.

THIS IS A TRUE and CERTIFIED  
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COMMON PLEAS COURT  
LICKING COUNTY, OHIO

  
Mattie Klein, Magistrate

JUN - 5 2013  
Deputy   
Gary R. Walters  
Clerk of Courts

838/495

Judge  
Thomas M.  
Marcelain  
740-670-5781

Judge  
W. David  
Branstool  
740-670-5770

Courthouse  
Newark, Ohio  
43055

xc: Licking County Prosecutor's Office  
Walter Barnes, Adult Court Services Department  
Carl Flanagan, Defendant  
Licking County Justice Center

496

IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO  
CRIMINAL DIVISION

COMMON PLEAS COURT



State of Ohio

Plaintiff,

vs.

Carl G. Flanagan

Defendant.

2011 DEC -9 \* P 3:03

Case No.

2011-CR-166

FILED  
GARY WALTERS  
CLERK

JUDGE BRANSTOOL

MOTION TO RELEASE SURETY

Now comes the surety, Woody Fox Bail Bonds, and respectfully moves the court for an order granting release from the bond for Carl G. Flanagan. On December 7, 2011, the defendant was apprehended by the surety and returned to the Licking County Jail. The defendant is now in the custody of the Licking County Sheriff.

Therefore, the surety respectfully request to be released from the bond.

Respectfully submitted,

Karen Held Phipps (0076282)  
Law Office of Karen Held Phipps, LLC  
Attorney for Defendant  
P.O. Box 20402  
Columbus, OH 43220-0402  
614-583-9165 Phone  
614-583-9171 Fax

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing document was served upon the Office of the Licking County Prosecutor, via hand delivery to their mailbox in the office of the Clerk of Courts, on this 9th day of December, 2011.

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
Karen Held Phipps (0076282)  
Attorney for Defendant  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

KAREN HELD PHIPPS  
283 SOUTH THIRD STREET  
COLUMBUS, OHIO  
43215

PHONE: (614) 583-9165  
FAX: (614) 583-9171

JUN - 5 2013  
Deputy   
Gary R. Walters  
Clerk of Courts

**IN THE LICKING COUNTY COMMON PLEAS COURT**

COMMON PLEAS COURT  
LICKING CO. OHIO

State of Ohio, :  
Plaintiff, : Case No. 11 CR 00166  
-vs- :  
Carl G. Flanagan, : Judge W. David Branstool  
Defendant. :

2011 DEC 20 PM 3: 20

GARY R. WALTERS  
CLERK

**JUDGMENT ENTRY**

The Court finds the Defendant is currently incarcerated on the pending charges. Accordingly, Woody Fox Bail Bonds is hereby discharged from all obligations and liability on the recognizance of the Defendant.

Bond is set in the amount of \$100,000.00, cash or surety. The Magistrate's Order filed December 9, 2011, is vacated.

IT IS SO ORDERED.

The Clerk of Courts shall deliver a copy of this Judgment Entry upon all parties and counsel of record.



W. David Branstool, Judge

Copies to:

Brian Waltz, Esq., Assistant Prosecuting Attorney  
20 South Second Street, 4th Floor, Newark, OH 43055

Will Champlin, Probation Officer  
Adult Court Services Department, Court House, Newark, OH 43055

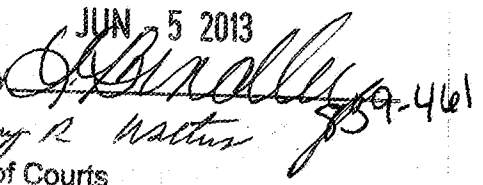
Andrew T. Sanderson, Esq., Attorney for Defendant  
21 West Church Street, Suite 201, Newark, OH 43055

Karen Held Phipps, Esq., Attorney for Woody Fox Bail Bonds  
P.O. Box 20402, Columbus, OH 43220

Woody Fox Bail Bonds  
27 South Park Place, Newark, OH 43055

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN 5 2013

Deputy   
Gary R. Walters  
Clerk of Courts

COMMON PLEAS COURT  
IN THE COMMON PLEAS COURT OF LICKING COUNTY, OHIO

2011 DEC 28 PM 3:38

State of Ohio,

Plaintiff,

GARY R. WALTERS  
CLERK

Case No. 11-CR-00166  
Honorable W. David Branstool

vs.

**Motion to Reduce Bond.**

Carl Flanagan,

Defendant,

Now comes the defendant, by and through counsel, and moves this Honorable Court to reduce bond pursuant to Rule 46 of the Ohio Rules of Criminal Procedure. Mr. Flanagan maintains that the purposes of the Criminal Rules may be advanced through a lower bond amount. Support for this request is provided in the memorandum below.

Respectfully submitted,

Andrew T. Sanderson, #0066327  
Attorney for the Defendant  
BURKETT & SANDERSON  
21 West Church Street, Suite 201  
Newark, Ohio 43055  
(740) 345-0417

**Memorandum in Support**

The Ohio Constitution guarantees that all defendants charged with non-capital, felony offenses shall be given the opportunity to secure their release through the posting of reasonable bond. The Ohio Rules of Criminal Procedure mandate that terms and conditions placed upon the pretrial release of a criminal defendant shall be tailored to effectuate two specific goals: to protect the public from future crime by the defendant and to insure the defendant's appearance at future proceedings. ~~Chim. 46~~ Terms which do not advance these stated goals have long been held to be punitive and unconstitutional.

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COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2013  
Deputy   
Gary R. Walters  
Clerk of Courts



21 WEST CHURCH ST.  
SUITE 201  
NEWARK, OHIO 43055  
PHONE/740-345-0417  
FAX/740-345-6677

118 WEST CHESTNUT ST.  
SUITE B  
LANCASTER, OHIO 43130  
PHONE/740-687-5645  
FAX/740-687-9321

ZANESVILLE, OHIO  
PHONE/740-452-9292

KRISTIN BURKETT  
ANDREW T. SANDERSON  
ADRIENNE M. LARIMER  
CORIE L. ADDY  
ELIZABETH A. ARRICK  
KRISTIN N. SCHOECK

In the instant case, Mr. Flanagan remains incarcerated as he is unable to post the \$100,000.00 cash or surety bond required as a term and condition to secure his pretrial release. Mr. Flanagan maintains that given the nature of the instant offense, such a bond condition is contrary to Ohio law.

Mr. Flanagan has been charged with one count of Aggravated Possession of Drugs. As indicted, this offense constitutes a felony of the third degree, punishable by up to five (5) years in prison. Although there is a presumption in favor of incarceration, there is no mandatory time for this offense. As such, the potential penalties related to the instant offense are less serious than those related to other felony offenses.

The defendant is a resident of Licking County and has strong ties to the community, including his long time girlfriend, Meredith Hatfield, with whom he will reside if granted release at 2 Pleasant St. Newark, Ohio 43055. Mr. Flanagan had previously posted a \$15,000.00 c/s bond on June 8, 2011 and an additional \$10,000.00 appearance bond on September 30, 2011 after the state moved to modify Mr. Flanagan's bond. He was picked up by a bondsman on December 7, 2011 for failing to appear at his Change of Plea and Sentencing Hearing scheduled for October 19, 2011. Prior to that, Mr. Flanagan was regularly reporting to his probation officer.

Mr. Flanagan does have prior felony convictions. At those times he did appear for all court proceedings, took responsibility for his actions and served his time for those offenses. Although Mr. Flanagan has prior misdemeanors and there were times in those cases where he did fail to appear, Mr. Flanagan did later appear in those cases for resolution and those cases have long been resolved. While he did fail to attend his previously scheduled Change of Plea and Sentencing Hearing he was later picked up at



21 WEST CHURCH ST.  
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FAX/740-345-6677

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LANCASTER, OHIO 43130  
PHONE/740-687-5645  
FAX/740-687-9321

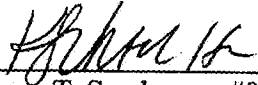
ZANESVILLE, OHIO  
PHONE/740-452-9292

KRISTIN BURKETT  
ANDREW T. SANDERSON  
ADRIENNE M. LARIMER  
CORIE L. ADDY  
ELIZABETH A. ARRICK  
KRISTIN N. SCHOECK

his residence in Licking County. All of this indicates that Mr. Flanagan possesses very little risk of fleeing the jurisdiction of the Court.

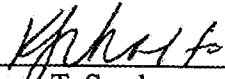
Mr. Flanagan is willing to comply with any and all requirements placed upon him as a condition of his pretrial release including house arrest and electronic monitoring. If Mr. Flanagan's bond is modified to an amount he is able to post he would be able to resume his job as a "backyard mechanic" where he is able to work from home.

For each of these reasons, Mr. Flanagan maintains that a bond reduction is appropriate herein and respectfully moves this Honorable Court to reinstate his original posted bond amount.

  
\_\_\_\_\_  
Andrew T. Sanderson, #0066327  
Attorney for the Defendant

**Notice of Hearing**

This Matter shall come on for an oral/no oral hearing before the Honorable W. David Branstool at the Licking County Common Pleas Court, Courthouse Square, Newark, Ohio on the \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_, at \_\_\_\_\_ M.

  
\_\_\_\_\_  
Andrew T. Sanderson, #0066327  
Attorney for the Defendant



21 WEST CHURCH ST.  
SUITE 201  
NEWARK, OHIO 43055  
PHONE/740-345-0417  
FAX/740-345-6677

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LANCASTER, OHIO 43130  
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FAX/740-687-9321


ZANESVILLE, OHIO  
PHONE/740-452-9292

KRISTIN BURKETT  
ANDREW T. SANDERSON  
ADRIENNE M. LARIMER  
CORIE L. ADDY  
ELIZABETH A. ARRICK  
KRISTIN N. SCHOECK



**Certificate of Service**

I hereby certify that a copy of the foregoing document was served upon the offices Brian Waltz, Licking County Prosecuting Attorney and Adult Court Services Department by hand delivery to their respective mailboxes at the Licking County Common Pleas Court, Courthouse Square, Newark, Ohio 43055, on this 28th day of December, 2011.



Andrew T. Sanderson, #0066327  
Attorney for the Defendant



21 WEST CHURCH ST.  
SUITE 201  
NEWARK, OHIO 43055  
PHONE/740-345-0417  
FAX/740-345-6677

118 WEST CHESTNUT ST.  
SUITE B  
LANCASTER, OHIO 43130  
PHONE/740-687-5645  
FAX/740-687-9321

ZANESVILLE, OHIO  
PHONE/740-452-9292

KRISTIN BURKETT  
ANDREW T. SANDERSON  
ADRIENNE M. LARIMER  
CORIE L. ADDY  
ELIZABETH A. ARRICK  
KRISTIN N. SCHOECK

CLERK COMMON  
PLEAS COURT  
LICKING CO. OHIO  
**IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO**

2011 DEC 29 PM 3:59

State of Ohio,

GARY R. WALTERS  
CLERK

Plaintiff,

Case Number: 11-CR-00166  
Honorable W. David Branstool

vs.

Carl Flanagan

Defendant.

Entry.

This cause came on to be heard upon the Motion of the defendant, and for good cause shown, it is hereby **ORDERED**:

That the matters shall come on for an ORAL hearing on the defendant's Motion for Bond Reduction to be held on the 4<sup>th</sup> day of January 2012 at 8:45 A. M. before Judge Branstool.



21 WEST CHURCH ST.  
SUITE 201  
NEWARK, OHIO 43055  
PHONE/740-345-0417  
FAX/740-345-6677

118 WEST CHESTNUT ST.  
SUITE B  
LANCASTER, OHIO 43130  
PHONE/740-687-5645  
FAX/740-687-9321

ZANESVILLE, OHIO  
PHONE/740-452-9292

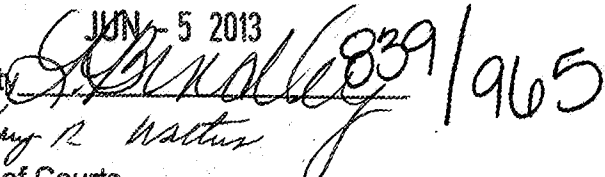
KRISTIN BURKETT  
ANDREW T. SANDERSON  
ADRIENNE M. LARIMER  
CORIE L. ADDY  
ELIZABETH A. ARRICK  
KRISTIN N. SCHOECK

  
Judge W. David Branstool

xc: Andrew T. Sanderson – Attorney for Defendant  
Brian Waltz – Licking County Prosecutor

The Clerk of Courts is hereby **ORDERED**  
to serve a copy of the Judgment Entry  
upon all parties or counsel.

**THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO**

JUN 5 2013  
Deputy  839/965  
Gary R. Walters  
Clerk of Courts

IN THE LICKING COUNTY COMMON PLEAS COURT  
LICKING COUNTY  
COMMON PLEAS COURT

State of Ohio,

Plaintiff,

-vs-

Carl G. Flanagan,

Defendant.

:  
:  
:  
:  
:

2012 JUN -4 P 3 07

: Case No. 11 CR 00166

FILED  
GARY R. WALTERS  
CLERK

: Judge W. David Branstool

JUDGMENT ENTRY

On January 4, 2012, this case came before the Court for a hearing on the Defendant's Motion to Modify Bond. The Defendant appeared ( with attorney, Andrew Sanderson) ( without counsel). The State of Ohio was represented by Assistant Prosecuting Attorney Brian Waltz.

The Court considered the information available to it concerning the nature and circumstances of the offense charged; the weight of the evidence against the defendant from the investigative reports; the defendant's family ties to the Licking County community; the defendant's employment, financial resources, character and mental condition, the defendant's length of residence in the community; the defendant's record of convictions, record of appearances at court proceedings or of flight to avoid prosecution; and all other information the Court found relevant.

Based on the evidence presented and the record in the case, the Defendant's Motion to Reduce Bond is denied.

The Clerk shall serve a copy of this Judgment Entry upon all parties or counsel.

It is so ordered.



Judge W. David Branstool

Copies to:

Brian Waltz, Esq., Assistant Prosecuting Attorney  
20 South Second Street, 4th Floor, Newark, OH 43055

Walter Barnes, Probation Officer  
Adult Court Services Department, Court House, Newark, OH 43055

Andrew T. Sanderson, Esq., Attorney for Defendant  
21 West Church Street, Suite 201, Newark, OH 43055

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

Deputy

Clerk of Courts

JUN - 5 2012



## Search Criteria

Docket Entry		Begin Date	Sort	Descending
Images	All Dockets	End Date		
Participant				
Display Option	Exclude Non Display Dockets			

## Search Results

Docket Date	Reference Description	Amt Owed/ Amt Dism/Credit	Amount Due
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Docket Date	Reference Description	Amt Owed/ Amt Dism/Credit	Amount Due
4/16/2013	RETURN OF COST BILL MARKED NOT DELIVERABLE AS ADDRESSED	0.00	0.00
4/8/2013	ITEMIZED BILL SENT MILLER, ANDREW C was sent bill for \$2,061.92. Printed on 04/08/2013 13:39:59.65.	0.00	0.00
4/1/2013	REIMBURSE COUNTY FOR COURT APPOINTED COUNSEL FEES	627.00	627.00
4/1/2013 880-174-880	APPLICATION FOR COURT APPOINTED ATTORNEY FEES & EXPENSES GRANTED	15.00	15.00
3/20/2013	WARRANT TO DISCHARGE PRISONER	0.00	0.00
3/20/2013 879-393-879	JUDGMENT ENTRY FILED. THE DEFT IS INELIGIBLE TO ENTER INTO THE FRANKLIN COMMUNITY BASED CORRECTIONAL FACILITY. THE DEFT SHALL BE RELEASED FROM CUSTODY 3/24/13 AT 12PM. SEE ENTRY.	2.00	2.00
3/11/2013	CASE DISPOSITION: COMMUNITY CONTROL	0.00	0.00
3/7/2013	COPY FAXED TO LCJC	0.00	0.00
3/7/2013	FINGERPRINT CARD MAILED TO BCI	0.46	0.46
3/7/2013	COPY OF ENTRY TO COUNSEL OR DEFENDANT, ACS AND PROSECUTOR	0.46	0.46
3/7/2013	CRIME STOPPERS REWARD PROGRAM	1.00	1.00

3/7/2013	REPARATIONS	60.00	60.00
3/7/2013	SUPERVISION FEE	300.00	300.00
3/7/2013 878-603-878	JUDGMENT ENTRY FILED. THIS MATTER CAME FOR HEARING 3/7/13. DEFT FOUND GUILTY DEFT IS PLACED ON COMMUNITY CONTROL FOR 3 YEARS. DEFT SHALL COMPLETE FRANKLIN COUNTY COMMUNITY BASED CORRECTIONAL FACILITY. DEFT SHALL PAY COURT COSTS AND ATTY FEES. DEFT SHALL MAKE RESTITUTION. SE ENENTRY.	14.00	14.00
3/7/2013	ENTRY OF GUILTY PLEA FILED	0.00	0.00
1/24/2013	FRANKLIN COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR BRYAN HINTON (PS) AND JAMIE BACKUS (NS - VACANT).	80.45	80.45
1/22/2013 874-287-874	JUDGMENT ENTRY FILED. THE JURY TRIAL IN THIS MATTER IS CONTINUED FOR A CHANGE OF PLEA AND SENTENCING SCHEDULED FOR 3/7/13	2.00	2.00
1/18/2013	SUBPOENA RETURNED. JAMES MCHUGH SERVED (PS); DET. MARK PHILLIPS AND PTL SHANE SATTERFIELD SERVED (RS - DAWN); BRADLEY OHM SERVED (PS); BARBARA MCHUGH SERVED (PS); MICHELLE MCHUGH SERVED (PS); AND CRAIG MCHUGH SERVED (RS - MICHELLE)	137.00	137.00
1/16/2013	MOTION TO CONVERT AND CONTINUE FILED Attorney: ARRICK, ELIZABETH A (0085151)	0.00	0.00
1/16/2013	HEARING SCHEDULED  The following event: JURY TRIAL scheduled for 02/12/2013 at 9:00 am has been rescheduled as follows:  Event: CHANGE OF PLEA AND SENTENCING Date: 03/07/2013 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
1/15/2013	SUBPOENA FOR WITNESS FILED FOR HEARING 2/12/13	8.00	8.00
1/15/2013	SUBPOENA FOR WITNESS FILED FOR 2-12-13 AT 8:45 AM	4.00	4.00
1/15/2013	SUBPOENA FOR WITNESS FILED FOR HEARING ON 2-12-13 AT 8:45 AM	8.00	8.00

1/11/2013 873-361-873	PRETRIAL MEMORADUM FILED.	6.00	6.00
1/8/2013	COURT ORDER OF HEARING	0.00	0.00
1/4/2013	SHERIFF'S RETURN OF CAPIAS FILED. ARRESTED ANDREW MILLER 12/10/12	126.00	126.00
1/4/2013	LETTER TO WDB FROM DEFT FILED.	0.00	0.00
1/4/2013	HEARING SCHEDULED Event: JURY TRIAL Date: 02/12/2013 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CANCELLED	0.00	0.00
1/4/2013	HEARING SCHEDULED Event: PRETRIAL CONFERENCE Date: 01/11/2013 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
12/17/2012	SHERIFF'S RETURN ON COURT ORDER/WARRANT OF REMOVAL ISSUED SERVED ON 12/10/12	91.00	91.00
12/11/2012 870-968-870	JUDGMENT ENTRY FILED. THIS MATTER CAME FOR HEARING ON PRETRIAL BOND VIOLATION. BOND IS SET AS FOLLOWS WITH CONDITIONS. Arrest Bond Added to Case with: Action Code: THEFT-2913.02 Arrest Date: 12/10/2012 Bond Status: BOND SET Status Date: 12/10/2012 Blanket Bond: Yes Okay to Apply: No Bond Type: 10% BOND Bond Amount: 10,000	2.00	2.00
12/10/2012	HEARING SCHEDULED Event: BOND HEARING Date: 12/11/2012 Time: 9:00 am Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
12/3/2012 870-328-870	COURT ORDER/WARRANT OF REMOVAL FOR BOND HEARING ON 12-11-12 AT 7:45 AM	4.00	4.00
11/28/2012	REQUEST FOR WARRANT OF REMOVAL	0.00	0.00
11/28/2012 869-913-869	JUDGMENT ENTRY- THE DEFT FAILED TO APPEAR FOR A JURY TRIAL ON 11-28-12. A CAPIAS WAS ALREADY ISSUED FOR THE DEFT'S ARREST.	2.00	2.00

11/13/2012	SHERIFF'S RETURN ON SUBPOENA FILED. JAMIE BACKUS (NS-COULD NOT CONTACT PARTY, 3 ATTEMPTS)	85.45	85.45
11/9/2012	CASE DISPOSITION: INACTIVE	0.00	0.00
11/9/2012	CAPIAS ISSUED TO SHERIFF OF LICKING COUNTY	2.00	2.00
11/8/2012 868-555-868	JUDGMENT ENTRY - THE CLERK OF COURTS IS ORDERED TO ISSUE A CAPIAS FOR THE DEFT'S ARREST.	2.00	2.00
11/8/2012	APPLICATION FOR CAPIAS FILED.	0.00	0.00
10/26/2012	SUBPOENA RETURNED. BARBARA MCHUGH SERVED (PS) ON 10/25/12	19.00	19.00
10/24/2012	SUBPOENA FOR WITNESS FILED FOR HEARING ON 11-28-12 AT 8:45 AM	2.00	2.00
10/22/2012	NOTICE TO THE COURT FILED	0.00	0.00
10/19/2012	GREENE COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR BRIAN SIEFERT (PS).	18.00	18.00
10/15/2012	SUBPOENA RETURNED. CRAIG MCHUGH SERVED (RS - MICHELLE)	26.00	26.00
10/15/2012	SUBPOENA RETURNED. MICHEELE MCHUGH SERVED (PS)	26.00	26.00
10/15/2012	SUBPOENA RETURNED. DET. MARK PHILLIPS AND PTL SHANE SATTERFIELD SERVED (RS - MCCOMB)	38.00	38.00
10/15/2012	SUBPOENA RETURNED. JAMES MCHUGH SERVED (RS - BARBARA)	19.00	19.00
10/15/2012	SUBPOENA RETURNED. BRADLEY OHM SERVED (PS)	19.00	19.00

10/10/2012	SUBPOENA RETURNED FOR BRYAN HINTON (NS-ADDRESS IS IN FRANKLIN COUNTY)	0.00	0.00
10/5/2012	SUBPOENA FOR WITNESS FILED FOR NOVEMBER 28, 2012 AT 8:45 AM	18.00	18.00
9/27/2012	SHERIFF'S RETURN Method : LICKING COUNTY SHERIFF SERVICE Issued : 08/23/2012 Service : WARRANT ON INDICTMENT Served : 09/04/2012 Return : 09/27/2012 On : MILLER, ANDREW C Signed By :  Reason : SHERIFF'S SERVICE SUCCESSFUL - PERSONAL Comment :  Tracking #: P000028083	35.00	35.00
9/18/2012	HEARING SCHEDULED Event: JURY TRIAL Date: 11/28/2012 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
9/17/2012	HEARING SCHEDULED Event: PRETRIAL CONFERENCE Date: 11/09/2012 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
9/13/2012	NOTICE TO THE THE COURT FILED	0.00	0.00
9/13/2012	BILL OF PARTICULARS FILED	0.00	0.00
9/12/2012 862-928-862	JUDGMENT ENTRY- ARRAIGNMENT FILED. DEFT APPEARED WITH COUNSEL AND ENTERED PLEAS OF NOT GUILTY. BOND CONTINUED AS PREVIOUSLY SET.	2.00	2.00
9/11/2012 862-871-862	JUDGMENT ENTRY - THE COURT APPOINTS ZACHARY SAUNDERS AS COUNSEL FOR DEFT	2.00	2.00
9/11/2012	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY FILED. APPLICATION FEE APPLIED TO COSTS.	25.00	25.00
9/11/2012	WRITTEN NOT GUILTY PLEA FILED	0.00	0.00
9/7/2012	REQUEST FOR DISCOVERY	0.00	0.00



9/7/2012	REQUEST FOR EVIDENCE IN CHIEF	0.00	0.00
9/7/2012	REQUEST FOR BILL OF PARTICULARS	0.00	0.00
9/5/2012	WARRANT TO DISCHARGE PRISONER COPY TO LCJC	0.00	0.00
9/5/2012 862-327-862	JUDGMENT ENTRY INTIAL APPERANCE/BOND HEARING FILED. ARRAIGNMENT IS SCHEDULED FOR 9/11/12 AT 8:30AM. BOND SET AS FOLLOWS WITH CONDITIONS: Arrest Bond Added to Case with: Action Code: THEFT-2913.02 Arrest Date: 09/05/2012 Bond Status: BOND SET Status Date: 09/05/2012 Blanket Bond: Yes Okay to Apply: No Bond Type: OWN RECOGNIZANCE Comments: \$5,000 OWN REPORTING RECOGNIZANCE	2.00	2.00
9/5/2012	OWN RECOGNIZANCE FILED SIGNED BY DEFT.  OR BOND SHEET Sent on: 09/05/2012 14:06:40.61	2.00	2.00
9/5/2012	HEARING SCHEDULED Event: BOND HEARING Date: 09/05/2012 Time: 1:30 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
8/22/2012	Issue Date: 08/22/2012 Service: WARRANT ON INDICTMENT Method: LICKING COUNTY SHERIFF SERVICE Provider: LICKING COUNTY SHERIFF Cost Per: \$  MILLER, ANDREW C 8239 ALBERTA CIRCLE REYNOLDSBURG, OH 43068 Tracking No: P000028083	0.00	0.00
8/22/2012	WARRANT & INDICTMENT ISSUED TO LICKING CO. SHERIFF	2.00	2.00
8/21/2012	PRAECIPE FILED TO CHANGE SUMMONS TO WARRANT.	0.00	0.00
8/9/2012	FAILURE OF SERVICE SENT TO PROSECUTOR  FAILURE OF SERVICE-SHERIFF Sent on: 08/09/2012 10:04:43.34	0.00	0.00

8/9/2012	FOREIGN CO. SHERIFF'S RETURN Method : FOREIGN SERVICE Issued : 07/27/2012 Service : SUMMONS ON INDICTMENT FOREIGN COUNTY Served : Return : 08/09/2012 On : MILLER, ANDREW C Signed By :  Reason : FOR. COUNTY SHERIFF'S RETURN - UNSUCCESSFUL Comment : NO SUCH ADDRESS  Tracking #: F000000449	10.20	10.20
7/30/2012	NO FAILURE NOTICE SENT TO PROS - SUMMONS REISSUED TO FRANKLIN COUNTY AND DEFT TO APPEAR FOR BOND HEARING ON 8/14/12	0.00	0.00
7/30/2012	FOREIGN CO. SHERIFF'S RETURN Method : FOREIGN SERVICE Issued : 07/05/2012 Service : SUMMONS ON INDICTMENT FOREIGN COUNTY Served : Return : 07/30/2012 On : MILLER, ANDREW C Signed By :  Reason : FOR. COUNTY SHERIFF'S RETURN - UNSUCCESSFUL Comment : COULD NOT CONTACT PARTY  Tracking #: F000000432	85.45	85.45
7/27/2012	Issue Date: 07/27/2012 Service: SUMMONS ON INDICTMENT FOREIGN COUNTY Method: FOREIGN SERVICE Provider: FRANKLIN COUNTY SHERIFF Cost Per: \$ 0.00  MILLER, ANDREW C 8239 ALBERTA CIRCLE REYNOLDSBURG, OH 43068 Tracking No: F000000449	0.00	0.00
7/27/2012	NOTICE TO SERVE, SUMMONS & COPY OF INDICTMENT ISSUED TO FRANKLIN CO SHERIFF FOR BOND HEARING ON 8-14-12 AT 8:30 AM	2.00	2.00
7/27/2012	SHERIFF'S RETURN ON SUMMONS ON INDICTMENT. ADDRESS IN FRANKLIN CO. REISSUED BY CLERK TO FRANKLIN CO.	0.00	0.00
7/25/2012	SUMMONS & COPY OF INDICTMENT ISSUED FOR BOND HEARING ON 8-14-12 AT 8:30 AM	2.00	2.00

7/25/2012	<p>Issue Date: 07/25/2012  Service: SUMMONS ON INDICTMENT LICKING COUNTY  Method: LICKING COUNTY SHERIFF SERVICE  Provider: LICKING COUNTY SHERIFF  Cost Per: \$</p> <p>MILLER, ANDREW C  8239 ALBERTA CIRCLE  REYNOLDSBURG, OH 43068  Tracking No: P000027809</p>	0.00	0.00
7/25/2012	<p>PRAECIPE FILED TO ISSUE SUMMONS ON INDICTMENT TO NEW ADDRESS</p>	0.00	0.00
7/11/2012	<p>FAILURE OF SERVICE SENT TO PROSECUTOR  FAILURE OF SERVICE-SHERIFF  Sent on: 07/11/2012 15:33:30.10</p>	0.00	0.00
7/10/2012	<p>SHERIFF'S RETURN ON NOTICE TO SERVE WITH SUMMONS ON INDICTMENT ISSUED. NS- COULD NOT CONTACT PARTY, 3 ATTEMPTS</p>	85.45	85.45
7/5/2012	<p>Issue Date: 07/05/2012  Service: SUMMONS ON INDICTMENT FOREIGN COUNTY  Method: FOREIGN SERVICE  Provider: FRANKLIN COUNTY SHERIFF  Cost Per: \$ 0.00</p> <p>MILLER, ANDREW C  7415 SABRE AVENUE  REYNOLDSBURG, OH 43068  Tracking No: F000000432</p>	0.00	0.00
7/5/2012	<p>SUMMONS &amp; COPY OF INDICTMENT ISSUED FOR BOND HEARING ON JULY 24, 2012 AT 8:30 AM</p>	2.00	2.00
6/15/2012	<p>Issue Date: 06/15/2012  Service: SUMMONS ON INDICTMENT FOREIGN COUNTY  Method: FOREIGN SERVICE  Provider: FOREIGN SHERIFF  Cost Per: \$ 0.00</p> <p>MILLER, ANDREW C  7415 SABRE AVENUE  REYNOLDSBURG, OH 43068  Tracking No: F000000414</p>	0.00	0.00
6/15/2012	<p>SUMMONS &amp; COPY OF INDICTMENT ISSUED TO FRANKLIN CO. BOND HEARING 7/3/12</p>	2.00	2.00
6/15/2012	<p>INDICTMENT FILED. THEFT (F5)</p>	38.00	38.00

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

CASE NO. 2012 CR 00316

OFFENSE: THEFT (F5)

FILED  
GARY R. WALTERS  
CLERK  
2012 SEP -5 P 2:10

vs.

ANDREW C MILLER

THE STATE OF OHIO, LICKING COUNTY, SS

ON September 5, 2012, THE DEFENDANT ANDREW C MILLER PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THE HE/SHE WOULD BE PERSONALLY RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$5,000 OR A MUNI BOND POSTED TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

- 1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
- 2. REPORT TO ADULT COURT SERVICES *immediately upon Release*
- 3. NO DRUGS OR ALCOHOL
- 4. URINALYSIS AND BREATH TESTING

- OTHER CONDITIONS:
- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

*Jun - 5 2013*  
Deputy *Alan Throp*  
*Gary R. Walters*  
Clerk of Courts

*Reporting Recognizance*

*AC Miller*  
DEFENDANT'S SIGNATURE

*7415 SABRE AVE*  
ADDRESS

*REYNOLDSBURG OHIO 43068*  
CITY STATE ZIP CODE

*614 596 9699*  
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS, CLERK

BY *[Signature]*  
DEPUTY CLERK

BY \_\_\_\_\_  
DEPUTY

IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO

CLERK OF COURT  
FILED'S COURT  
NEWARK, OHIO

JUN 5 2013

State of Ohio,

2012 SEP -5 PM 1:33

Deputy *Alan Shoop*

Plaintiff, GARY R. WALTERS  
CLERK

*Angie R. Williams*  
Clerk of Courts

Case No. 12CR0310

vs.

Andrew Miller

Defendant.

**MAGISTRATE'S ORDER  
INITIAL APPEARANCE**

\*\*\*\*\*

On the 4<sup>th</sup> day of September, 2012, came the State of Ohio through the Licking County Prosecutor's Office, and also came the Defendant, personally, and with/without legal counsel, and this matter came on for initial appearance hearing.

- At the hearing, the Defendant requested the proceedings constitute as his/her arraignment. The Defendant waived a reading of, or in the alternative was read the indictment, and entered a plea(s) of Not Guilty to the charge(s) contained in the indictment. The Court accepted the plea(s).
- The Defendant is to appear for Arraignment on 9 / 11 / 12 at 8:30 a.m. at the Licking County Courthouse, 1 Courthouse Square, Newark, Ohio 43055. If you are incarcerated at the time of the hearing, appearance will be by video.
- Defendant is appearing pursuant to the summons issued in the above referenced matter.

For appearance of Defendant, the Court:

- Sets bond at \$5,000 own recognizance reporting.
- Sets bond at \_\_\_\_\_ appearance or 10%.
- Sets bond at \_\_\_\_\_ cash or surety.
- Continues bond as set / posted through Municipal Court.
- Other \_\_\_\_\_.

With the added conditions:

- The Defendant shall report in person to the Adult Court Services Department, immediately following Arraignment and/or upon the posting of bond, and as they shall suggest.
- The Defendant shall not consume, or have in his possession, any alcohol or drugs, and shall submit to random urinalysis and breathalyzer testing.
- The Defendant shall submit to a LAPP evaluation.
- The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter and/or with any co-defendant(s).
- The Defendant shall not possess or have in his possession any firearm(s) and/or weapon(s).
- Other \_\_\_\_\_

Judge  
Thomas M. Marcelain  
740-670-5777

*Mattie Klein*  
Magistrate Mattie Klein

Judge  
W. David Brantool  
740-670-5770

cc: Licking County Prosecutor's Office  
Adult Court Services Department  
 Defense Counsel: \_\_\_\_\_  
 Defendant Served Court

Courthouse  
Newark, OH 43055

*AUZ  
327*

IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO

State of Ohio,

Plaintiff,

LICKING COUNTY  
COMMON PLEAS COURT

vs.

2012 SEP 11 Case No. 12-CR-316

Andrew Miller

Defendant.

FILED  
GARY S. WILSON  
CLERK  
**MAGISTRATE'S ORDER  
ARRAIGNMENT**

On the 11<sup>th</sup> day of September, 2012, came the State of Ohio through the Licking County Prosecutor's Office, and also came the Defendant, personally / in writing) and with / without legal counsel, and this matter came on for an Arraignment. The Defendant waived a reading of, or in the alternative was read the indictment, and entered a plea(s) of Not Guilty to the charge(s) contained in the indictment. The Court accepted the plea(s) of Not Guilty.

For appearance of Defendant and pursuant to Crim. R. 46, the Court:

- Continues bond as previously set, including all previously established conditions.
- Modifies bond to \$5,000 own recognizance reporting.
- Modifies bond to \_\_\_\_\_ appearance or 10%.
- Modifies bond to \_\_\_\_\_ cash or surety.
- Other \_\_\_\_\_.

With the added conditions:

- All previously ordered conditions remain in full force and effect.
- The Defendant shall report to the Adult Court Services Department, immediately following release from incarceration.
- The Defendant shall submit to a LAPP evaluation.
- The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter and/or with any co-defendant(s).
- Other \_\_\_\_\_

Magistrate Mattie Klein

cc: Licking County Prosecutor's Office

Adult Court Services Department

Defense Counsel: E. Amick

Defendant Served Court

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN 5 2013

Deputy Chim Sharp

Lucy R. Walters  
Clerk of Courts

Judge  
Thomas M. Marcelain  
740-670-5777

Judge  
W. David Branstool  
740-670-5770

Courthouse  
Newark, OH 43055

IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO

LICKING COUNTY  
COMMON PLEAS COURT

State of Ohio

2012 DEC 11 A 11: 07 Case No: 2012 CR 0316  
Plaintiff,

vs.

FILED  
GARY B. WALTERS  
CLERK

Andrew C. Miller,

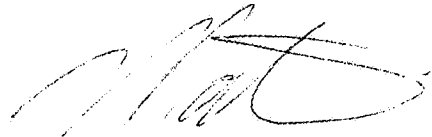
MAGISTRATE'S ORDER

Defendant.

\*\*\*\*\*

On the 11<sup>th</sup> day of December, 2012, this matter came on for a pretrial bond violation hearing. Defendant was present with counsel and Assistant Licking County Prosecutor Chris Reamer was present on behalf of the State of Ohio. The Adult Court Services Department provided this Court with credible information that the defendant has violated his terms and conditions of bond. Based upon the information provided at the hearing, the Court hereby sets the defendant's bond at \$10,000 appearance or 10%, with conditions continued as previously set. The defendant shall report to Adult Court Services upon posting of said bond and release from incarceration. In addition, the defendant shall submit to a drug and alcohol assessment.

The Clerk of Courts is hereby ORDERED to serve a copy of this Magistrate's Order upon all parties or counsel.



Mattie Klein, Magistrate

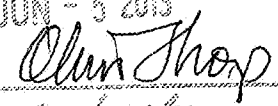
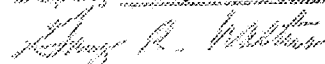
Judge  
Thomas M. Marcelain  
740-670-5777

Judge  
W. David Branstool  
740-670-5770

Courthouse  
Newark, OH 43055

xc: Licking County Prosecutor's Office  
Walter Barnes, Adult Court Services Department  
Beth Arrick, Esq., Attorney for Defendant

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2013  
Deputy   
  
Clerk of Courts

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Docket Entry		Begin Date	Sort	Descending
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Participant				
Display Option	Exclude Non Display Dockets			

## Search Results

Docket Date	Reference Description		Amt Owed/ Amt Dism/Credit	Amount Due
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Docket Date	Reference Description		Amt Owed/ Amt Dism/Credit	Amount Due
4/4/2013	BOND RETURNED TO MELISSA ESPOSITO		180.00	0.00
3/15/2012	2ND AND FINAL COURT COSTS NOTICE SENT ESPOSITO, XAVIER A was sent notice for \$ Printed on 03/15/2012 08:23:52.	15.00	0.00	0.00
2/15/2012	COURT COSTS NOTICE SENT ESPOSITO, XAVIER A was sent notice for \$ Printed on 02/15/2012 08:27:06.	5.00	0.00	0.00
11/28/2011	REIMBURSE COUNTY FOR COURT APPOINTED COUNSEL FEES		779.50	779.50
11/28/2011 837-427-837	APPLICATION FOR COURT APPOINTED ATTORNEY FEES & EXPENSES GRANTED		10.00	10.00
11/15/2011	2ND COURT COSTS NOTICE SENT ESPOSITO, XAVIER A was sent notice for \$ Printed on 11/15/2011 08:18:15.	20.00	0.00	0.00
10/17/2011	COURT COSTS NOTICE SENT ESPOSITO, XAVIER A was sent notice for \$ Printed on 10/17/2011 08:32:30.	10.00	0.00	0.00
9/12/2011 830-283-830	CONDITIONS OF SUPERVISION.		6.00	6.00
9/6/2011	DUE CLERK FOR 10% BOND		20.00	0.00
9/6/2011	CASE DISPOSITION: TREATMENT IN LIEU OF CONVICTION		0.00	0.00
9/6/2011	STATE BOND FEE Receipt: 175263 Date: 12/22/2011		25.00	0.00



9/6/2011	SUPERVISION FEE		300.00	300.00
9/6/2011	REPARATIONS		60.00	60.00
9/6/2011 829-712-829	JUDGMENT ENTRY GRANTING INTERVENTION IN LIEU OF CONVICTION - DEFT SHALL BE PLACED ON 3 YEARS ILC. DEFT SHALL MAKE RESTITUTION IN THE AMOUNT OF \$2,599.00 TO CASH OHIO PAWN SHOP. SEE ENTRY		6.00	6.00
9/6/2011	APPLICATION FOR JAIL TIME CREDIT		0.00	0.00
9/6/2011	ENTRY OF GUILTY PLEA FILED		0.00	0.00
9/6/2011	ITEMIZED BILL SENT ESPOSITO, XAVIER A was sent bill for \$256.00. Printed on 09/06/2011 11:34:23.		0.00	0.00
7/20/2011	MOTION FOR ORDER GRANTING DEFT INTERVENTION IN LIEU OF CONVICTION Attorney: LEIST, DARRIN C. (0000070533)		0.00	0.00
7/20/2011	HEARING SCHEDULED Event: MOTION FOR INTERVENTION IN LIEU OF CONVICTION Date: 09/06/2011 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM		0.00	0.00
6/21/2011	BOND SHEET SIGNED BY DEFT		0.00	0.00
6/21/2011 822-949-822	PRETRIAL MEMORANDUM FILED.		6.00	6.00
6/21/2011 822-905-822	JUDGMENT ENTRY - HEARING ON THE DEFT'S MOTION TO MODIFY BOND ON 6/21/11. THE COURT SETS BOND AT \$2,000 APPEARANCE BOND (10%) WITH CONDITIONS (SEE ENTRY).		4.00	4.00
6/21/2011	BOND SURCHARGE Receipt: 165026 Date: 06/21/2011		25.00	0.00
6/21/2011	WARRANT TO DISCHARGE PRISONER FAXED TO LCJC AT 9:59 AM		0.00	0.00

6/21/2011	BOND POSTED BY MELISSA ESPOSITO FOR \$2,000 (POSTED 10%)  CASH/SURETY BOND Sent on: 06/21/2011 09:53:14 Receipt: 165027 Date: 06/21/2011	200.00	0.00
6/14/2011	BILL OF PARTICULARS FILED	0.00	0.00
6/14/2011	NOTICE TO THE COURT FILED	0.00	0.00
6/2/2011	HEARING SCHEDULED Event: PRETRIAL CONFERENCE Date: 06/21/2011 Time: 8:45 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
6/2/2011	HEARING SCHEDULED Event: JURY TRIAL Date: 07/21/2011 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CONTINUED	0.00	0.00
6/2/2011	HEARING SCHEDULED Event: ORAL BOND HEARING Date: 06/07/2011 Time: 10:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
5/27/2011	DEFENDANT'S MOTION TO RECONSIDER BOND AND REQUEST FOR IMMEDIATE HEARING FILED Attorney: LEIST, DARRIN C. (0000070533)	0.00	0.00
5/27/2011	DEMAND FOR DISCOVERY FILED.	0.00	0.00
5/27/2011	DEFENDANT'S REQUEST FOR A BILL OF PARTICULARS FILED.	0.00	0.00
5/26/2011 820-886-820	JUDGMENT ENTRY - DEFT APPEARED MAY 24, 2011 WITH ATTY FOR ARRAIGNMENT AND PLED NOT GUILTY. BOND IS CONTINUED AS PREVIOUSLY SET WITH CONDITIONS (SEE ENTRY).	2.00	2.00
5/23/2011 820-429-820	JUDGMENT ENTRY - THE COURT APPOINTS DARRIN LEIST AS COUNSEL FOR DEFT	2.00	2.00
5/23/2011	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY FILED. APPLICATION FEE APPLIED TO COSTS.	25.00	25.00
5/18/2011 820-21-820	JUDGMENT ENTRY- INITIAL APPEARANCE. DEFT PRESENT WITHOUT COUNSEL. BOND IS SET AT \$10,000 C/S. DEFT TO APPEAR FOR ARRAIGNMENT 5/24/11 AT 8:30 AM AT LCJC.	2.00	2.00

5/17/2011	HEARING SCHEDULED Event: BOND HEARING Date: 05/18/2011 Time: 1:30 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
5/6/2011	SHERIFF'S RETURN ON COURT ORDER/ WARRANT OF REMOVAL SERVED 5/4/11	91.00	91.00
5/3/2011 818-515-818	COURT ORDER/ WARRANT OF REMOVAL FOR BOND/ARRAIGNMENT 5/17/11 AT 8:30 AM	4.00	4.00
4/29/2011	REQUEST FOR WARRANT OF REMOVAL FILED	0.00	0.00
4/21/2011	FAILURE OF SERVICE SENT TO PROSECUTOR FAILURE OF SERVICE-SHERIFF Sent on: 04/21/2011 08:56:47	0.00	0.00
4/20/2011	SHERIFF'S RETURN ON SUMMONS ISSUED NS - HE IS IN FRANKLIN COUNTY JAIL	80.00	80.00
4/15/2011	SUMMONS & COPY OF INDICTMENT ISSUED TO LICKING CO. SHERIFF ON 5-3-11 AT 8:30 AM AT LCJC SUMMONS ON INDICTMENT Sent on: 04/15/2011 10:32:53	2.00	2.00
4/15/2011	INDICTMENT FILED FOR THEFT (F5).	38.00	38.00

In the Court of Common Pleas, Licking County, Ohio

MAY 18 PM 3:37

JUN - 5 2013

State of Ohio,

Plaintiff,

DYR. WALTERS CLERK

Deputy

Alm Sharp

Angie R. Williams Clerk of Courts

vs.

Case No. 11CC0185

Xavier Esposito

Defendant.

MAGISTRATE'S ORDER INITIAL APPEARANCE

\*\*\*\*\*

On the 18th day of MAY, 2011, came the State of Ohio through the Licking County Prosecutor's Office, and also came the Defendant, personally, and with (without) legal counsel, and this matter came on for an initial appearance.

- At the hearing, the Defendant requested the proceedings constitute as his/her arraignment. The Defendant waived a reading of, or in the alternative was read the indictment, and entered a plea(s) of Not Guilty to the charge(s) contained in the indictment. The Court accepted the plea(s).
The Defendant is to appear for Arraignment on 05 / 24 / 11 at 8:30 a.m. at the Licking County Justice Center, 155 E. Main Street, Newark, Ohio 43055.
Defendant is appearing pursuant to the summons issued in the above referenced matter.

For appearance of Defendant and pursuant to Crim. R. 46, the Court:

- Sets bond at \$5,000 own recognizance reporting.
Sets bond at appearance or 10%.
Sets bond at \$10,000 cash or surety.
Continues bond as set / posted through Municipal Court.
Other

With the added conditions:

- The Defendant shall report in person to the Adult Court Services Department, immediately following Arraignment and/or upon the posting of bond, and as they shall suggest.
The Defendant shall not consume, or have in his possession, any alcohol or drugs, and shall submit to random urinalysis and breathalyzer testing.
The Defendant shall submit to a LAPP evaluation.
The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter and/or with any co-defendant(s).
The Defendant shall not possess or have in his possession any firearm(s) and/or weapon(s).
Other

Magistrate Mattie Klein

Judge Thomas M. Marcelain 740-670-5781

Judge W. David Branstool 740-670-5770

Courthouse Newark, Ohio 43055

cc: Licking County Prosecutor's Office Adult Court Services Department
Defense Counsel:
Defendant Served Court

820-21

In the Court of Common Pleas, Licking County, Ohio

2011 MAY 26 PM 4:09

JUN - 5 2011

State of Ohio,

Plaintiff, GARY R. WALTERS CLERK

Deputy *Chun Sharp*

*Gary R. Walters*

vs.

Case No. 91-CR-185

Xavier Esposito

Defendant.

**JUDGMENT ENTRY  
ARRAIGNMENT**

On the 24<sup>th</sup> day of May, 2011, came the State of Ohio through The Licking County Prosecutor's Office, and also came the Defendant, personally, and with / without legal counsel, and this matter came on for Arraignment of the Defendant. The Defendant waived a reading of, or in the alternative, was read the indictment, and entered a plea(s) of Not Guilty to the charge(s) contained in the indictment. The Court accepted the plea(s) of Not Guilty.

For appearance of Defendant, the Court:

- continues bond as previously set, including all previously established conditions.
- modifies bond to \$5,000 own recognizance reporting.
- modifies bond to \_\_\_\_\_ cash or surety.
- Other \_\_\_\_\_.

With the added conditions:

- All previously ordered conditions remain in full force and effect.
- The Defendant shall report in person to the Adult Court Services Department, immediately following Arraignment and/or upon the posting of bond, and as they shall suggest.
- The Defendant shall not consume, or have in his possession, any alcohol or drugs, and shall submit to random urinalysis and breathalyzer testing.
- The Defendant shall submit to a LAPP evaluation.
- The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter.
- Other \_\_\_\_\_.

*Mattie Klein*

Magistrate Mattie Klein  
Licking County Common Pleas Court

Judge Marcelain/Judge Branstool  
Licking County Common Pleas Court

Judge  
Thomas M. Marcelain  
740-670-5777

Judge  
W. David Branstool  
740-670-5770

Courthouse  
Newark, OH 43055

cc: Licking County Prosecutor  
Court Services Department  
 Defense Counsel: D. Leist  
 Defendant Served In Court

820/886

CLERK COMMON  
 PLEAS COURT  
 LICKING CO. OHIO  
**IN THE LICKING COUNTY, COURT OF COMMON PLEAS**  
 2011 MAY 27 PM 3:21 NEWARK, OHIO

STATE OF OHIO, BARY R. WALTERS, CLERK CASE NO. 11 CR 185  
 Plaintiff, : JUDGE BRANSTOOL  
 vs., :  
 XAVIER ESPOSITO :  
 Defendant. :

THIS IS A TRUE and CERTIFIED  
 COPY OF ORIGINAL ON FILE  
 COMMON PLEAS COURT  
 LICKING COUNTY, OHIO

JUN - 5 2013

Deputy *Alan Sharp*  
*Bary R. Walters*

**DEFENDANT'S MOTION TO RECONSIDER BOND**  
**AND REQUEST FOR IMMEDIATE HEARING**

Now comes the Defendant, Xavier Esposito, by and through counsel, to respectfully move this honorable court to reconsider the current bond set in this case. A memorandum in support follows and is attached hereto.

Respectfully submitted,


*[Signature]*  
 DARRIN C LEIST (0070533)  
 Attorney for Defendant  
 130 E. Chestnut Street, Suite 402  
 Columbus, Ohio 43215  
 (614) 222-1000  
 (614) 228-3593 facsimile

**MEMORANDUM IN SUPPORT**

The Defendant in this case has pled not guilty to one count of theft a felony of the fifth degree. On May 18, 2011 defendant's bond was set at \$10,000.00 cash or surety at his initial appearance. The defendant was arraigned on May 24, 2011 without any modification of the bond by Magistrate Klein.


The defendant now renews his request for a reduction in bond where the continuation of the current bond amount is excessive in the absence of any previous felony record; the crimes for which the defendant has been charged is a non-violent offense low grade felony; a reduction of bond would not otherwise diminish the seriousness of the offense; and, the defendant maintains an address within this court's jurisdiction, to wit: 429 Chateaugay Dr., Pataskala, Ohio 43062.

Wherefore, for the foregoing reasons and in the interest of justice, the defendant respectfully moves this court to reconsider his current bond and modify the same to a recognizance bond at the first opportunity for hearing.

  
DARRIN C. LEIST (0070533)  
Attorney for Defendant

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true copy of the foregoing document was duly served upon the Asst. Licking County Prosecutor, Tracy F. Van Winkle, 20 S 2nd St., 4<sup>th</sup> Floor, Newark, OH 43055-5663, by regular U.S. Mail, postage pre-paid and facsimile on this 27<sup>th</sup> day of May, 2010.

  
DARRIN C. LEIST (0070533)  
Attorney for Defendant

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

JUN - 5 2011

STATE OF OHIO

LICKING COUNTY COMMON PLEAS COURT

CASE NO. 2011 CR 00185

OFFENSE: THEFT (F5)

*Clara Thorp*

vs.

2011 JUN 21 A 10:03

*Gary R. Walters*  
Clerk of Courts

XAVIER A ESPOSITO

FILED  
GARY R. WALTERS  
CLERK

THE STATE OF OHIO, LICKING COUNTY

ON June 21, 2011 THE DEFENDANT XAVIER A ESPOSITO AND MELISSA ESPOSITO PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT XAVIER A ESPOSITO WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$2,000 APPEARANCE BOND TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

- 1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
- 2. REPORT TO ADULT COURT SERVICES *immediately upon release*
- 3. NO DRUGS OR ALCOHOL
- 4. URINALYSIS AND BREATH TESTING
  - OTHER CONDITIONS

- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS

OTHER  
*July Trial on 7/21/11 @ 9:00am*  
 Dft is restricted to residence with some conditions  
*(see entry)*

Melissa Esposito  
INDIVIDUAL POSTING BOND

DEFENDANT'S SIGNATURE

429 Chateaugay  
ADDRESS

ADDRESS

Pateskale Oh 43062  
CITY STATE ZIP CODE

CITY STATE ZIP CODE

723-910-1264  
PHONE NUMBER

PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS  
BY *Gary R. Walters*  
DEPUTY CLERK

BY \_\_\_\_\_  
DEPUTY



IN THE LICKING COUNTY COMMON PLEAS COURT

THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE LICKING COUNTY, OHIO

State of Ohio,

2011 JUN 21 A 10:02

Plaintiff,

-vs-

FILED GARY R. WALTERS CLERK

Case No. 11 CR 00185

JUN - 5 2011 Deputy Clerk of Courts

Xavier A. Esposito,

: Judge W. David Branstool

Defendant.

JUDGMENT ENTRY

On June 21, 2011, this case came before the Court for a hearing on the Defendant's Motion to Modify Bond. The Defendant appeared with attorney, Darrin Leist. The State of Ohio was represented by Assistant Prosecuting Attorney Brian Waltz.

The Court considered the information available to it concerning the nature and circumstances of the offense charged; the weight of the evidence against the defendant from the investigative reports; the defendant's family ties to the Licking County community; the defendant's employment, financial resources, character and mental condition, the defendant's length of residence in the community; the defendant's record of convictions, record of appearances at court proceedings or of flight to avoid prosecution; and all other information the Court found relevant.

Therefore, pursuant to Crim. R. 46, the Court set bond as follows. The Defendant shall be released, subject to following conditions.

I. Type and Amount of Bail

- The personal recognizance of the Defendant.
The execution of an unsecured bail bond in the amount of \$\_\_\_\_\_
[X] The execution of an appearance bond in the amount of \$2,000.00.
The execution of a Cash or Surety bond in the amount of \$\_\_\_\_\_.

822/905

II. Conditions of Bail

- The Defendant shall have no contact, directly or indirectly, with the following individuals: \_\_\_\_\_.
- The Defendant shall abstain from the consumption of any alcoholic beverage or illegal drugs and immediately submit to an alcohol or drug test at the request of any law enforcement officer or probation officer during the period he/she is subject to these conditions.
- The Defendant shall be placed on a condition of continuous alcohol use monitoring the terms of which shall be established supervised by the Probation Department. The Defendant shall bear all costs and fees associated with this condition.
- The Defendant is restricted to his or her residence, at all times, except for employment; education; religious services; medical, substance abuse or mental health treatment; attorney visits, court appearances, court-ordered obligations; or other activities pre-approved by the supervising officer.
- The Defendant shall report once per week to the Adult Court Services Department.
- \_\_\_\_\_

The Clerk shall serve a copy of this Judgment Entry upon all parties or counsel.

It is so ordered.

  
\_\_\_\_\_  
Judge W. David Branstool

Copies to:

Brian Waltz, Esq., Assistant Prosecuting Attorney  
20 South Second Street, 4th Floor, Newark, OH 43055

Lisa Bates, Probation Officer  
Adult Court Services Department, Court House, Newark, OH 43055

Darrin C. Leist, Esq., Attorney for Defendant  
130 East Chestnut Street, Suite 402, Columbus, OH 43215

906

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

THIS IS A TRUE AND CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

STATE OF OHIO

LICKING COUNTY COMMON PLEAS COURT CASE NO. 2011 CR 00185 OFFENSE: THEFT (F5)

vs.

JUN 21 A D 03

XAVIER A ESPOSITO

JUN - 5 2013

THE STATE OF OHIO, LICKING COUNTY

FILED GARY B. WALTERS CLERK

Deputy *Chris Shroy* *Shroy B. Walters*

ON June 21, 2011 THE DEFENDANT XAVIER A ESPOSITO AND MELISSA ESPOSITO PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT XAVIER A ESPOSITO WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$2,000 APPEARANCE BOND TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

- 1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
- 2. REPORT TO ADULT COURT SERVICES *immediately upon release*
- 3. NO DRUGS OR ALCOHOL
- 4. URINALYSIS AND BREATH TESTING *copy to inmate 6-21-11 /Am*
  - OTHER CONDITIONS

- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

*Jury Trial on 7/21/11 @ 9:00am*  
*x Dft is restricted to residence with some conditions*

Melissa Esposito  
INDIVIDUAL POSTING BOND

*(Signature)*  
DEFENDANT'S SIGNATURE *(see entry)*

429 Chateaugay  
ADDRESS

429 Chateaugay apt  
ADDRESS

Pataskala Oh 43062  
CITY STATE ZIP CODE

Pataskala apt 43062  
CITY STATE ZIP CODE

623-910-1264  
PHONE NUMBER

623910-1264  
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY B. WALTERS  
BY *(Signature)*  
DEPUTY CLERK

GARY B. WALTERS  
DEPUTY CLERK  
2011 JUN 21 PM 8:36

OHIO COMMON PLEAS COURT LICKING CO. OHIO



## Search Criteria

Docket Entry		Begin Date	Sort Descending
Images	All Dockets	End Date	
Participant			
Display Option	Exclude Non Display Dockets		

## Search Results

Docket Date	Reference Description	Amt Owed/ Amt Dism/Credit	Amount Due
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Docket Date	Reference Description	Amt Owed/ Amt Dism/Credit	Amount Due
6/4/2013	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY	25.00	25.00
6/3/2013 886-21-886	JUDGMENT ENTRY FILED. THIS MATTER CAME FOR BOND/FIRST STAGE HEARING ON MOTION TO REVOKE DEFT'S COMMUNITY CONTROL. THIS MATTER SHALL BE SET FOR SECOND STAGE HEARING. BOND IS SET AS FOLLOWS WITH CONDITIONS:  Arrest Bond Added to Case with: Action Code: POSSESSION OF HEROIN- 2925.11AC Arrest Date: 06/03/2013 Bond Status: BOND SET Status Date: 06/03/2013 Blanket Bond: Yes Okay to Apply: No Bond Type: CASH SURETY OR 10% Bond Amount: 10000	3.00	3.00
6/3/2013	MOTION TO REVOKE FILED AND PRINTED AT LCJC Attorney: REAMER, CHRISTOPHER (C078726)	0.00	0.00
6/3/2013	HEARING SCHEDULED Event: BOND HEARING ON PROBATION VIOLATION Date: 06/03/2013 Time: 1:00 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
8/15/2012	REIMBURSE COUNTY FOR COURT APPOINTED COUNSEL FEES	91.00	91.00
8/15/2012 860-296-860	APPLICATION FOR COURT APPOINTED ATTORNEY FEES & EXPENSES GRANTED	14.00	14.00
8/14/2012 860-40-860	ADDENDUM TO CONDITIONS OF SUPERVISION.	2.00	2.00
7/31/2012	WARRANT TO DISCHARGE PRISONER FAXED TO LCJC AT 9:11 AM	0.00	0.00
7/31/2012 858-798-858	JUDGMENT ENTRY - THE COURT ORDERS THAT ALL COMMUNITY CONTROL VIOLATION PROCEEDINGS IN THIS CASE BE TERMINATED. THE COURT FURTHER ORDERS THAT ALL COMMUNITY CONTROL VIOLATION HOLDERS ISSUED BY THE ACS DEPT ON THIS CASE BE DISMISSED WITHOUT PREJUDICE AND THE CLERK OF COURTS IS ORDERED TO IMMEDIATELY ISSUE A WARRANT TO DISCHARGE THE DEFT FROM CUSTODY.	2.00	2.00

7/17/2012	HEARING SCHEDULED Event: MOTION TO REVOKE COMMUNITY CONTROL (SECOND STAGE) Date: 08/01/2012 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CANCELLED	0.00	0.00
7/16/2012 857-508-857	JUDGMENT ENTRY - THE COURT APPOINTS ELENA TUHY-WALTERS AS COUNSEL FOR DEFT	2.00	2.00
7/16/2012	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY FILED. APPLICATION FEE APPLIED TO COSTS.	25.00	25.00
7/11/2012 857-78-857	JUDGMENT ENTRY FILED. FIRST STAGE HEARING. BOND SET WITH CONDITIONS CONTINUED AS PREVIOUSLY SET.  Arrest Bond Added to Case with: Action Code: POSSESSION OF HEROIN- 2925.11AC Arrest Date: 07/12/2012 Bond Status: BOND SET Status Date: 07/11/2012 Blanket Bond: Yes Okay to Apply: No Bond Type: CASH SURETY OR 10% Bond Amount: 10000 Comments: \$10,000 C/S OR 10%	2.00	2.00
7/11/2012	MOTION TO REVOKE COMMUNITY CONTROL FILED WITH NOTICE OF ORAL HEARING ON JULY 11, 2012 AT 1:30 PM Attorney: FROST, EARL ()	0.00	0.00
7/9/2012	HEARING SCHEDULED Event: BOND HEARING ON PROBATION VIOLATION Date: 07/11/2012 Time: 1:30 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
3/8/2012	11CRA00380 CHECK PREPARED FOR MUNICIPAL CLERK OF COURTS	92.65	0.00
11/15/2011	2ND COURT COSTS NOTICE SENT ANGLADA, ERROL L was sent notice for \$ 20.00 Printed on 11/15/2011 08:18:15.	0.00	0.00
10/17/2011	COURT COSTS NOTICE SENT ANGLADA, ERROL L was sent notice for \$ 10.00 Printed on 10/17/2011 08:32:30.	0.00	0.00
9/14/2011	AMENDED ITEMIZED BILL SENT ANGLADA, ERROL L was sent bill for \$928.68. Printed on 09/14/2011 12:42:51.	0.00	0.00
9/7/2011 829-968-829	CONDITIONS OF SUPERVISION.	4.00	4.00

8/24/2011	REIMBURSE COUNTY FOR COURT APPOINTED COUNSEL FEES	719.00	719.00
8/24/2011 828-606-828	APPLICATION FOR COURT APPOINTED ATTORNEY FEES & EXPENSES GRANTED	12.00	12.00
8/4/2011	ITEMIZED BILL SENT ANGLADA, ERROL L was sent bill for \$193.68. Printed on 08/04/2011 12:02:48.	0.00	0.00
8/4/2011	DUE CLERK \$50 FOR 10% OF BOND Receipt: 167414 Date: 08/04/2011	50.00	0.00
8/3/2011	CERTIFIED MAIL RECEIPT FILED FOR OHIO BMV REC'D 8/1/11.	0.00	0.00
7/28/2011	CASE DISPOSITION: COMMUNITY CONTROL	0.00	0.00
7/28/2011	STATE BOND FEE Receipt: 167414 Date: 08/04/2011	25.00	0.00
7/28/2011	Issue Date: 07/28/2011 Service: INFORMATION Method: CERTIFIED MAIL Cost Per: \$ 0.00  OHIO BMV IN STATE VIOLATIONS PO BOX 16784 COLUMBUS, OH 43216 Tracking No: C000083590  Receipt: 167414 Date: 08/04/2011	5.59	0.00
7/28/2011	SERVICE ISSUED WITH COPY OF REPORT OF DRUG OFFENSE CONVICTION  Receipt: 167414 Date: 08/04/2011	2.00	0.00
7/28/2011	FINGERPRINT CARD MAILED TO BCI Receipt: 167414 Date: 08/04/2011	0.44	0.00
7/28/2011	FAXED COPY OF ENTRY TO LCJC	0.00	0.00
7/28/2011	CRIME STOPPERS REWARD PROGRAM Receipt: 167414 Date: 08/04/2011	1.00	0.00

7/28/2011	SUPERVISION FEE Receipt: 167414 Date: 08/04/2011	300.00	143.68
7/28/2011	REPARATIONS Receipt: 167414 Date: 08/04/2011	60.00	50.00
7/28/2011 826-228-826	JUDGMENT ENTRY - CHANGE OF PLEA AND SENTENCING HEARING ON 7/27/11. THE DEFT IS PLACED ON COMMUNITY CONTROL FOR FIVE YEARS. THE DEFT IS SENTENCED TO SERVE 90 DAYS IN THE LCJC. THE DEFT IS GIVEN CREDIT FOR TIME SERVED IN THE AMOUNT OF 61 DAYS. DEFT IS TO REPORT TO ACS IMMEDIATELY UPON RELEASE OR BY 10:00 AM THE NEXT BUSINESS DAY. THE DEFT MUST PAY ALL COURT COSTS, ATTY FEES AND \$300 FOR SUPERVISION. THE DEFT'S DRIVER'S LICENSE IS SUSPENDED FOR ONE YEAR. Receipt: 167414 Date: 08/04/2011	14.00	0.00
6/7/2011 821-645-821	JUDGMENT ENTRY- DEFTS MOTION TO SUPPRESS FILED 5/2/11 IS WITHDRAWN. Receipt: 167414 Date: 08/04/2011	2.00	0.00
6/6/2011 821-451-821	JUDGMENT ENTRY- THIS CASE IS CONTINUED FOR A CHANGE OF PLEA AND ILC HEARING UNTIL 7/27/11 AT 8:30 AM Receipt: 167414 Date: 08/04/2011	2.00	0.00
6/6/2011	HEARING SCHEDULED  The following event: JURY TRIAL scheduled for 06/29/2011 at 9:00 am has been rescheduled as follows:  Event: CHANGE OF PLEA AND SENTENCING Date: 07/27/2011 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
6/2/2011	DEFENSE MOTION TO WITHDRAW PREVIOUSLY FILED MOTION TO SUPPRESS FILED Attorney: FERRIS, CECILY ()	0.00	0.00
6/2/2011	MOTION TO CONTINUE FOR CHANGE OF PLEA AND ILC HEARING FILED Attorney: FERRIS, CECILY ()	0.00	0.00
6/1/2011	MOTION FILED Attorney: FERRIS, CECILY ()	0.00	0.00
5/13/2011	SUBPOENA RETURNED FOR DET ALAN THOMAS (RS), DET JOSH HUFFORD (RS), DET SCOTT KEENE (RS) AND DET KRIS KIMBLE (RS) Receipt: 167414 Date: 08/04/2011	40.00	0.00
5/9/2011	SUBPOENA FOR WITNESS FILED FOR 6/1/11 AT 1:45 PM (SUPPRESSION) Receipt: 167414 Date: 08/04/2011	8.00	0.00

5/4/2011	HEARING SCHEDULED The following event: JURY TRIAL scheduled for 05/10/2011 at 9:00 am has been rescheduled as follows:  Event: JURY TRIAL Date: 06/29/2011 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CONTINUED	0.00	0.00
5/4/2011	HEARING SCHEDULED Event: ORAL HEARING ON MOTION TO SUPPRESS Date: 06/01/2011 Time: 2:00 pm Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
5/3/2011	BOND SHEET SIGNED BY DEFT	0.00	0.00
5/2/2011	DEFENDANTS MOTION TO SUPPRESS EVIDENCE DERIVED FROM AN UNLAWFUL SEIZURE AND/OR SEARCH Attorney: FERRIS, CECILY {}	0.00	0.00
5/2/2011	BOND SURCHARGE Receipt: 162454 Date: 05/03/2011	25.00	0.00
5/2/2011	WARRANT TO DISCHARGE PRISONER FAXED TO LCJC AT 4:08 AM	0.00	0.00
5/2/2011	BOND POSTED BY GABRIEL ANGLADA FOR \$5,000 - POSTED 10%  CASH/SURETY BOND Sent on: 05/02/2011 15:52:55 Receipt: 162486 Date: 05/03/2011	500.00	0.00
4/13/2011 816-532-816	JUDGMENT ENTRY- HEARING ON MOTION TO MODIFY BOND. BOND IS SET AT \$5,000 (OR 10%) APPEARANCE BOND. Receipt: 167414 Date: 08/04/2011	4.00	0.00
4/12/2011 816-466-816	PRETRIAL MEMORANDUM FILED. Receipt: 167414 Date: 08/04/2011	6.00	0.00
4/12/2011	SUPPLEMENTAL DISCOVERY FILED.	0.00	0.00
4/12/2011	NOTICE TO THE COURT FILED	0.00	0.00
4/11/2011	HEARING SCHEDULED Event: JURY TRIAL Date: 05/10/2011 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CONTINUED	0.00	0.00



4/11/2011	HEARING SCHEDULED Event: PRETRIAL CONFERENCE Date: 04/12/2011 Time: 3:00 pm Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
4/4/2011	BILL OF PARTICULARS FILED	0.00	0.00
4/4/2011	NOTICE TO THE COURT	0.00	0.00
3/24/2011	DEMAND FOR DISCOVERY FILED.	0.00	0.00
3/22/2011 814-535-814	JUDGMENT ENTRY - ARRAIGNMENT FILED. ON 3/22/11, THE DEFT APPEARED WITH COUNSEL AND ENTERED A PLEA OF NOT GUILTY. BOND IS CONTINUED AS PREVIOUSLY SET, WITH CONDITIONS. SEE ENTRY. Receipt: 167414 Date: 08/04/2011	2.00	0.00
3/18/2011	SHERIFF'S RETURN ON WARRANT ISSUED SERVED ON 3/12/11 Receipt: 167414 Date: 08/04/2011	35.00	0.00
3/16/2011 814-45-814	JUDGMENT ENTRY - THE COURT APPOINTS CECILY FERRIS AS COUNSEL FOR DEFT Receipt: 167414 Date: 08/04/2011	2.00	0.00
3/16/2011	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY FILED. APPLICATION FEE APPLIED TO COSTS. Receipt: 167414 Date: 08/04/2011	25.00	0.00
3/16/2011 813-939-813	JUDGMENT ENTRY (INITIAL APPEARANCE) FILED. ON 3/15/11, THE DEFT APPEARED WITHOUT COUNSEL FOR INITIAL APPEARANCE. DEFT IS TO APPEAR ON 3/22/11 @ 8:30 AM FOR ARRAIGNMENT. BOND IS CONTINUED AS SET THROUGH MUNICIPAL (\$10,000 C/S) WITH CONDITIONS. SEE ENTRY. Receipt: 167414 Date: 08/04/2011	2.00	0.00
3/14/2011	11CRA00380 TRANSCRIPT FROM LICKING CO. MUNICIPAL COURT FILED. Receipt: 167414 Date: 08/04/2011	92.65	0.00
3/11/2011	WARRANT & INDICTMENT ISSUED TO LICKING CO. SHERIFF FOR BOND HEARING ON MARCH 15, 2011 AT 8:30 AM AT LCJC  WARRANT ON INDICTMENT Sent on: 03/11/2011 08:25:19 Receipt: 167414 Date: 08/04/2011	2.00	0.00
3/11/2011	INDICTMENT FILED FOR POSSESSION OF HEROIN (F4). Receipt: 167414 Date: 08/04/2011	38.00	0.00

In the Court of Common Pleas, Licking County, Ohio

CLERK OF COURT LICKING COUNTY, OHIO DONALD J. DALL, P.P.S., CLERK

JUN - 5 2011

State of Ohio,

2011 MAR A 9 11

Deputy

*Ann Shroy*

Plaintiff,

FILED

*Anthony P. Matthews*

vs.

Case No. 11-CR-100

Enrol Anglada,

Defendant.

**JUDGMENT ENTRY  
INITIAL APPEARANCE**

On the 15<sup>th</sup> day of March, 2011, came the State of Ohio through The Licking County Prosecutor's Office, and also came the Defendant, personally, and with legal counsel, and this matter came on for initial appearance hearing.

- At the hearing, the Defendant requested the proceedings constitute as his/her arraignment. The Defendant waived a reading of, or in the alternative was read the indictment, and entered a plea(s) of Not Guilty to the charge(s) contained in the indictment. The Court accepted the plea(s).
- The Defendant is to appear for Arraignment on 3 / 22 / 11 at 8:30 a.m. at the Licking County Justice Center.
- Defendant is appearing pursuant to the summons issued in the above referenced matter.

For appearance of Defendant, the Court:

- Sets bond at \$5,000 own recognizance reporting.
- Sets bond at \_\_\_\_\_ cash or surety.
- Continues bond as set posted through Municipal Court.
- Other \_\_\_\_\_

With the added conditions:

- The Defendant shall report in person to the Adult Court Services Department, immediately following Arraignment and/or upon the posting of bond, and as they shall suggest.
- The Defendant shall not consume, or have in his possession, any alcohol or drugs, and shall submit to random urinalysis and breathalyzer testing.
- The Defendant shall submit to a LAPP evaluation.
- The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter and / or with any co-defendant(s).
- The Defendant shall not possess or have in his possession any firearm(s) and / or weapons.
- Other \_\_\_\_\_

Judge  
Thomas M. Marcelain  
740-670-5777

Judge  
W. David Branstool  
740-670-5770

Courthouse  
Newark, OH 43055

cc: Licking County Prosecutor's Office  
Adult Court Services Department

- Defense Counsel: \_\_\_\_\_
- Defendant Served in Court

*Mattie Klein*  
Magistrate Mattie Klein  
Licking County Common Pleas Court

Judge  
Licking County Common Pleas Court

*813*  
*939*

IN THE LICKING COUNTY COMMON PLEAS COURT

State of Ohio

CLERK OF COMMON PLEAS C.C.  
LICKING COUNTY, OHIO  
GARY W. WALTERS, CLERK

JUN - 5 2011

Deputy Cherry Shoyf

Plaintiff,

2011 MAR 02 A 11:19  
Case No. 11 - CR 100

Robert R. Williams  
Clerk of Courts

-vs-

Errol Anglada

FILED

Defendant.

**JUDGMENT ENTRY - ARRAIGNMENT**

The Defendant appeared for arraignment on 3-23-11, 20\_\_\_\_.  
The State of Ohio was represented by K. O. Smith from the Licking County  
Prosecutor's Office. The Defendant appeared with counsel, Stephen Wolfe.

The Defendant acknowledged receiving a copy of the indictment. In accordance with  
Crim. R. 10, the indictment was read to the Defendant, or in the alternative, the Defendant  
waived a reading of the indictment. The Defendant entered pleas of not guilty to all counts  
contained in the indictment.

Pursuant to Crim. R. 46, the Defendant shall be released on the following bond(s) and  
conditions:

I. Amount and Type of Bail

- Personal recognizance of the Defendant.
- The execution of an unsecured bail bond in the amount of \$\_\_\_\_\_.
- The execution of an appearance bond in the amount of \$\_\_\_\_\_. The accused or  
bond depositor may deposit 10% of the full amount of bond directly with the Licking  
County Common Pleas Clerk of Courts. Upon breach, the accused/depositor will forfeit  
the amount deposited and will owe the balance on the full amount of bond. Upon  
compliance, 90% of the amount deposited shall be returned to the defendant or the bond  
depositor.
- The execution of a Cash or Surety bond in the amount of \$\_\_\_\_\_.
- Bond is continued as posted in Municipal Court,  
previously set.

II. Conditions

- The Defendant shall have no contact, directly or indirectly, with the following individuals:  
\_\_\_\_\_
- The Defendant shall abstain from the consumption of alcohol or any controlled  
substance without a prescription and immediately submit to alcohol or drug testing.
- Defendant shall report to Adult Court Services immediately following court or upon  
release.
- \_\_\_\_\_

It is so ordered.

W. David Branstool  
Judge W. David Branstool

Copies:

- Licking County Prosecutor
- Defense Counsel
- Defendant served in Court

814  
535

IN THE LICKING COUNTY COMMON PLEAS COURT

2011 APR 13 PM 1:49

State of Ohio, :  
Plaintiff, :  
-vs- :  
Errol L. Anglada, :  
Defendant. :

HARY R. WALTERS  
CLERK

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

: Case No. 11 CR 00100  
: Judge W. David Branstool

JUN 5 2011

Deputy *Chris Sharp*  
*Shirley R. Wetmore*

JUDGMENT ENTRY

On April 12, 2011, this case came before the Court for a hearing on the Defendant's Motion to Modify Bond. The Defendant appeared with attorney Cecily Ferris. The State of Ohio was represented by Assistant Prosecuting Attorney Tracy Van Winkle.

The Court considered the information available to it concerning the nature and circumstances of the offense charged; the weight of the evidence against the defendant from the investigative reports; the defendant's family ties to the Licking County community; the defendant's employment, financial resources, character and mental condition, the defendant's length of residence in the community; the defendant's record of convictions, record of appearances at court proceedings or of flight to avoid prosecution; and all other information the Court found relevant.

Therefore, pursuant to Crim. R. 46, the Court set bond as follows. The Defendant shall be released, subject to following conditions.

I. Type and Amount of Bail

- The personal recognizance of the Defendant.
- The execution of an unsecured bail bond in the amount of \$\_\_\_\_\_
- The execution of an appearance bond in the amount of \$5,000.00. The accused or bond depositor may deposit 10% of the full amount of bond directly with the Licking County Clerk of Courts. Upon breach, the accused/depositor will forfeit the amount deposited and will owe the balance on the full amount of bond. Upon compliance, 90% of the amount deposited shall be returned to the defendant or the bond depositor.
- The execution of a Cash or Surety bond in the amount of \$\_\_\_\_\_.

816-532

II. Conditions of Bail

- The Defendant shall have no contact, directly or indirectly, with the following individuals: \_\_\_\_\_.
- The Defendant shall abstain from the consumption of any alcoholic beverage or illegal drugs and immediately submit to an alcohol or drug test at the request of any law enforcement officer or probation officer during the period he/she is subject to these conditions.
- The Defendant shall be placed on a condition of continuous alcohol use monitoring the terms of which shall be established supervised by the Probation Department. The Defendant shall bear all costs and fees associated with this condition.
- The Defendant is restricted to his or her residence, at all times, except for employment; education; religious services; medical, substance abuse or mental health treatment; attorney visits, court appearances, court-ordered obligations; or other activities pre-approved by the supervising officer.
- The Defendant shall report weekly to the Adult Court Services Department Monday - Thursday 8:00 A.M. to 11:30 A.M. or 1:00 P.M. to 4:00 P.M.
- The Defendant shall obtain an assessment from LAPP.

The Clerk shall serve a copy of this Judgment Entry upon all parties or counsel.

It is so ordered.

  
\_\_\_\_\_  
Judge W. David Branstool

Copies to:

Tracy Van Winkle, Esq., Assistant Prosecuting Attorney  
20 South Second Street, 4th Floor, Newark, OH 43055

Will Champlin, Probation Officer  
Adult Court Services Department, Court House, Newark, OH 43055

Cecily Ferris, Esq., Attorney for Defendant  
905 South High Street, Columbus, OH 43206

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO  
LICKING COUNTY  
COMMON PLEAS COURT

STATE OF OHIO

CASE NO. 2011 CR 00100

OFFENSE: POSSESSION OF HEROIN (F4)

vs.

2011 MAY -2 P 4: 01

ERROL L ANGLADA

FILED  
GARY R. WALTERS  
CLERK

THE STATE OF OHIO, LICKING COUNTY, OHIO

ON May 2, 2011 THE DEFENDANT ERROL L ANGLADA AND GABRIEL ANGLADA PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT ERROL L ANGLADA WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$5,000 APPEARANCE BOND TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES *immediately upon release*
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING
  - OTHER CONDITIONS

THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

- LAPP EVALUATION
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS

OTHER

*Def shall report to ACS weekly*

*June Trial on 5/10/11 @ 9:00am*

JUN 5 2011

Deputy *Alan Sharp*  
*Gary R. Walters*  
Clerk of Courts

GABRIEL P. ANGLADA

INDIVIDUAL POSTING BOND

126 N. 24TH ST

ADDRESS

NEWARK OH. 43085

CITY STATE ZIP CODE

(740) 475-8648

PHONE NUMBER

DEFENDANT'S SIGNATURE

ADDRESS

CITY STATE ZIP CODE

PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS

BY *Aurea Bradley*  
DEPUTY CLERK

BY \_\_\_\_\_  
DEPUTY

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO  
LICKING COUNTY  
COMMON PLEAS COURT

STATE OF OHIO

CASE NO. 2011 CR 00100

OFFENSE: POSSESSION OF HEROIN (F4)

vs.

2011 MAY -2 P 4: 01

ERROL L ANGLADA

FILED  
GARY R. WALTERS  
CLERK

THE STATE OF OHIO, LICKING COUNTY, OHIO

ON May 2, 2011 THE DEFENDANT ERROL L ANGLADA AND GABRIEL ANGLADA PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT ERROL L ANGLADA WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$5,000 APPEARANCE BOND TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES *immediately upon release*
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING

OTHER CONDITIONS

LAPP EVALUATION

NO CONTACT WITH ALLEDGED VICTIM

NO OPERATING A MOTOR VEHICLE

NO WEAPONS

OTHER

*Def shall report to ACS weekly*

*June Trial on 5/10/11 @ 9:00am*

THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

JUN 5 2011

Deputy

*Chim Shoy*

Clerk of Courts

GABRIEL P. ANGLADA

INDIVIDUAL POSTING BOND

126 N. 24th St

ADDRESS

NEWARK OH. 43055

CITY STATE ZIP CODE

(740) 475-8648

PHONE NUMBER

DEFENDANT'S SIGNATURE

ADDRESS

CITY

STATE

ZIP CODE

PHONE NUMBER

*212 S. 5th St. Apt. D*

*Newark OH 43055*

*740-281-9847*

GARY R. WALTERS  
CLERK

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS

BY

DEPUTY CLERK

*Aimee Bradley*

2011 MAY - 3 8:04

BY

COMMON PLEAS COURT  
LICKING COUNTY, OHIO



**In the Court of Common Pleas, Licking County, Ohio**

State of Ohio,

Plaintiff,

vs.

Errol Anglada,

Defendant.

Case No. 11 CR 0100

**MAGISTRATE'S ORDER**

\*\*\*\*\*

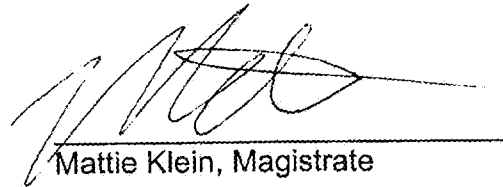
On the 11<sup>th</sup> day of July, 2012, came the State of Ohio through Assistant Licking County Prosecutor, Chris Reamer, and also came the defendant, personally, and without legal counsel, and this cause came on for a bond hearing and first stage hearing pursuant to the motion to revoke the defendant's community control.

The Court finds that there is probable cause to believe that the defendant has violated the terms and conditions of his community control.

Upon the filing of this Entry, the Clerk of Courts shall immediately transfer the Court File to the office of the Judge of Record so the matter can be scheduled for a second stage hearing.

Bond is hereby set at \$10,000 cash or surety or 10%, with conditions continued as previously set. The defendant shall report to Adult Court Services upon posting of said bond and release from incarceration.

The Clerk of Courts is hereby ORDERED to serve a copy of the Magistrate's Order upon all parties or counsel.

  
Mattie Klein, Magistrate


xc:  
Licking County Prosecutor's Office  
Will Champlin, Probation Officer

THIS IS A TRUE and CERTIFIED  
COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

Judge  
Thomas M.  
Marcelain  
740-670-5781

Judge  
W. Babid  
Branstool  
740-670-5770

Courthouse  
Newark, Ohio  
43055

JUN 5 2013  
Deputy   
Anthony R. Walker  
Clerk of Courts

857  
78



In the Court of Common Pleas, Licking County, Ohio

CLERK OF COURTS  
LICKING COUNTY, OHIO

State of Ohio, 2013 JUN -3 PM 1:59  
Plaintiff, GARY R. WALTERS  
CLERK

JUN - 5 2013  
Deputy *Alm Thoy*  
*Sharon L. Matthews*  
Clerk of Courts

Case No. 2011 CR 0100

vs.

Errol Anglada,

Defendant.

**MAGISTRATE'S ORDER**

\*\*\*\*\*

On the 3<sup>rd</sup> day of June, 2013, came the State of Ohio through Assistant Licking County Prosecutor, Earl Frost, and also came the defendant, personally, and without legal counsel, and this cause came on for a bond hearing and first stage hearing pursuant to the motion to revoke the defendant's community control.

The Court finds that there is probable cause to believe that the defendant has violated the terms and conditions of his community control.

Upon the filing of this Entry, the Clerk of Courts shall immediately transfer the Court File to the office of the Judge of Record so the matter can be scheduled for a second stage hearing.

Bond is hereby set at \$10,000 cash or surety or 10%, with conditions continued as previously set. The defendant shall report to Adult Court Services upon posting of said bond and release from incarceration.

The Clerk of Courts is hereby ORDERED to serve a copy of the Magistrate's Order upon all parties or counsel.

  
Mattie Klein, Magistrate

XC:

Licking County Prosecutor's Office  
Will Champlin, Probation Officer  
Defendant

Judge  
Thomas M.  
Marcelain  
740-670-5781

Judge  
W. David  
Branstool  
740-670-5770

Courthouse  
Newark, Ohio  
43055

## Search Criteria

Docket Entry		Begin Date	Sort	Descending
Images	All Dockets	End Date		
Participant				
Display Option	Exclude Non Display Dockets			

## Search Results

Docket Date	Reference Description	Amt Owed/ Amt Dism/Credit	Amount Due
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Docket Date	Reference Description	Amt Owed/ Amt Dism/Credit	Amount Due
4/16/2012	2ND AND FINAL COURT COSTS NOTICE SENT LANCASTER, CHEDALE J was sent notice for \$ 1,304.41 Printed on 04/16/2012 09:51:33.49.	0.00	0.00
4/5/2012 848-564-848	CONDITIONS OF SUPERVISION.	4.00	4.00
3/15/2012	COURT COSTS NOTICE SENT LANCASTER, CHEDALE J was sent notice for \$ 1,304.41 Printed on 03/15/2012 08:31:53.	0.00	0.00
2/9/2012	ITEMIZED BILL SENT LANCASTER, CHEDALE J was sent bill for \$1,304.41. Printed on 02/09/2012 08:18:34.	0.00	0.00
2/3/2012	CERTIFIED MAIL RECEIPT FILED FOR BMV. RECEIVED ON 2/1/12.	0.00	0.00
1/30/2012	CASE DISPOSITION: COMMUNITY CONTROL	0.00	0.00
1/30/2012	DEFT NOT ON JAIL LIST	0.00	0.00
1/30/2012	Issue Date: 01/30/2012 Service: INFORMATION Method: CERTIFIED MAIL Cost Per: \$ 0.00  BMV IN STATE VIOLATIONS P.O. BOX 16784 COLUMBUS, OH 43266-0084, Tracking No: C000088562	5.75	5.75
1/30/2012	SERVICE ISSUED WITH COPY OF REPORT OF DRUG OFFENSE CONVICTION TO BMV	2.00	2.00

1/30/2012	STATE BOND FEE Receipt: 200159 Date: 04/04/2013	25.00	0.00
1/30/2012	FINGERPRINT CARD MAILED TO BCI	0.44	0.44
1/30/2012	CRIME STOPPERS REWARD PROGRAM	1.00	1.00
1/30/2012	REPARATIONS	60.00	60.00
1/30/2012	SUPERVISION FEE	300.00	300.00
1/30/2012	FINE	250.00	250.00
1/30/2012	COPY OF ENTRY TO ATTY HALL, ACS AND PROSECUTOR	0.45	0.45
1/30/2012 842-497-842	JUDGMENT ENTRY- CHANGE OF PLEA AND SENTENCING HEARING HELD 1/27/12. DEFT IS PLACED ON 3 YEARS COMMUNITY CONTROL. DEFTS DRIVERS LICENSE IS SUSPENDED FOR 6 MONTHS.	14.00	14.00
1/30/2012	APPLICATION FOR JAIL TIME CREDIT	0.00	0.00
1/30/2012	ENTRY OF GUILTY PLEA FILED	0.00	0.00
12/21/2011 839-558-839	JUDGMENT ENTRY - THE CASE IS CONTINUED UNTIL JANUARY 27, 2012 AT 1:15 PM FOR AN ILC HEARING.	2.00	2.00
12/21/2011	HEARING SCHEDULED  The following event: MOTION FOR INTERVENTION IN LIEU OF CONVICTION scheduled for 12/16/2011 at 8:30 am has been rescheduled as follows:  Event: MOTION FOR INTERVENTION IN LIEU OF CONVICTION Date: 01/27/2012 Time: 1:15 pm Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
12/15/2011 839-84-839	JUDGMENT ENTRY- DEFTS MOTION TO CONTINUE IS DENIED.	2.00	2.00

12/14/2011 838-944-838	JUDGMENT ENTRY- DEFTS MOTION IS GRANTED. DEFT IS NOW SCHEDULED FOR ILC HEARING ON 12/16/11 AT 8:30 AM	2.00	2.00
12/12/2011	MOTION TO WITHDRAW JURY DEMAND FILED Attorney: HALL, JOSHUA E (0000076414)	0.00	0.00
12/9/2011	HEARING SCHEDULED  The following event: JURY TRIAL scheduled for 12/16/2011 at 9:00 am has been rescheduled as follows:  Event: MOTION FOR INTERVENTION IN LIEU OF CONVICTION Date: 12/16/2011 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CONTINUED	0.00	0.00
11/21/2011	#11CRA00355 CHECK PREPARED FOR MUNICIPAL CLERK OF COURTS	92.65	0.00
11/18/2011	BOND SHEET SIGNED BY DEFT	0.00	0.00
11/18/2011	BOND SURCHARGE Receipt: 173356 Date: 11/18/2011	25.00	0.00
11/18/2011	WARRANT TO DISCHARGE PRISONER FAXED TO LCJC	0.00	0.00
11/18/2011	BOND POSTED BY L'AYSA HARRIS FOR \$5,000 APPEARANCE BOND (POSTED 10%) (UPDATED ADDRESS FOR L'AYSA HARRIS ON SECOND PAGE)  CASH/SURETY BOND Sent on: 11/18/2011 09:25:30	0.00	0.00
11/10/2011 836-224-836	JUDGMENT ENTRY- HEARING ON DEFTS MOTION TO MODIFY BOND. BOND IS SET AT \$5,000 ( 10%) APPEARANCE BOND	4.00	4.00
11/4/2011 835-685-835	PRETRIAL MEMORANDUM FILED.	6.00	6.00
11/4/2011	HEARING SCHEDULED Event: ORAL BOND HEARING Date: 11/09/2011 Time: 1:45 pm Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
10/31/2011	DEFENDANTS MOTION FOR INTERVENTION IN LIEU OF CONVICTION PURSUANT TO R.C. 2951.041 Attorney: HALL, JOSHUA E (0000076414)	0.00	0.00

10/31/2011	MOTION TO REDUCE BOND Attorney: HALL, JOSHUA E (0000076414)	0.00	0.00
10/24/2011 834-613-834	JUDGMENT ENTRY - THE COURT APPOINTS JOSHUA HALL AS COUNSEL FOR DEFT	2.00	2.00
10/24/2011	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY FILED. APPLICATION FEE APPLIED TO COSTS.	25.00	25.00
10/24/2011	HEARING SCHEDULED Event: JURY TRIAL Date: 12/16/2011 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CANCELLED	0.00	0.00
10/24/2011	HEARING SCHEDULED Event: PRETRIAL CONFERENCE Date: 11/04/2011 Time: 10:45 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
10/7/2011 832-893-832	JUDGMENT ENTRY - BOND HEARING ON 10/7/11. THE COURT SETS BOND AT \$100,000 C/S WITH CONDITIONS AS PREVIOUSLY SET.	2.00	2.00
9/27/2011	HEARING SCHEDULED Event: BOND HEARING Date: 10/07/2011 Time: 1:30 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
9/22/2011	SHERIFF'S RETURN ON CAPIAS ISSUED SERVED 9/19/11	35.00	35.00
9/20/2011 831-237-831	JUDGMENT ENTRY - AA-CRAVEN BAIL BONDS IS DISCHARGED FROM ALL OBLIGATIONS AND LIABILITY ON THE RECOGNIZANCE OF THE DEFT. THE BOND FORFEITURE HEARING SCHEDULED SEPTEMBER 26, 2011 IS CANCELLED.	2.00	2.00
9/6/2011	FRANKLIN COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR JONATHAN LANCASTER (RS).	13.44	13.44
9/1/2011	HEARING SCHEDULED Event: HEARING ON FORFEITURE OF BOND Date: 09/26/2011 Time: 8:15 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CANCELLED	0.00	0.00
8/31/2011	FRANKLIN COUNTY SHERIFF'S RETURN ON SUBPOENA FILED FOR JONATHAN LANCASTER (SERVED CASSANDRA SCHWEINN).	15.44	15.44
8/31/2011	CASE DISPOSITION: INACTIVE	0.00	0.00

8/31/2011	CAPIAS ISSUED TO SHERIFF OF LICKING COUNTY	2.00	2.00
8/31/2011 829-354-829	JUDGMENT ENTRY- JURY TRIAL. DEFT FAILED TO APPEAR. THE COURT REVOKES DEFTS BOND AND ORDERS A CAPIAS ISSUED FOR DEFTS ARREST. SPEEDY TRIAL TIME IS TOLLED.	2.00	2.00
8/26/2011	PRE-PAID WITNESS FOR JONATHAN LANCASTER	12.80	12.80
8/25/2011	SUBPOENA FOR WITNESS FILED FOR 8/31/11 AT 8:45 AM	2.00	2.00
8/19/2011	SUBPOENA RETURNED FOR CRIMINALIST TIMOTHY J. ELLIGET (RS); DET. PAUL CORTRIGHT (RS); DET. KYLE BOERSTLER (RS); DET. SCOTT KEENE (RS); DET. KRIS KIMBLE (RS); DET. ALAN THOMAS (RS); DET. DOUG BLINE (RS)	88.00	88.00
8/19/2011	SUBPOENA RETURNED FOR DET GEORGE ROMANO (RS)	16.00	16.00
8/19/2011	SUBPOENA RETURNED FOR PTL. MARK DECKER (RS)	0.00	0.00
8/18/2011	PRE-PAID WITNESS FOR JONATHAN LANCASTER	12.80	12.80
8/18/2011	SUBPOENA FOR WITNESS FILED FOR 8/31/11 AT 8:45 AM	2.00	2.00
8/17/2011	SUBPOENA FOR WITNESS FILED FOR 8/31/11 AT 12:45 PM	2.00	2.00
8/17/2011	SUBPOENA FOR WITNESS FILED FOR 8/31/11 AT 8:45 AM	16.00	16.00
7/7/2011 824-474-824	JUDGMENT ENTRY- THE JURY TRIAL IS RESCHEDULED TO 8-31-11 AT 9:00 AM. SPEEDY TRIAL TIME IS TOLLED.	2.00	2.00
7/7/2011	HEARING SCHEDULED  The following event: JURY TRIAL scheduled for 07/14/2011 at 9:00 am has been rescheduled as follows:  Event: JURY TRIAL Date: 08/31/2011 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00

7/5/2011	SHERIFF'S RETURN ON SUBPOENAS FILED. FRANKLIN CO. SO DID NOT SERVE LAYSA HARRIS (MARKED "VACANT HOUSE"); JONATHAN LANCASTER (MARKED "BAD ADDRESS"); OR SARDELL LANCASTER (MARKED "UNKNOWN AT ADDRESS")	105.64	105.64
7/1/2011	MOTION TO CONTINUE FILED Attorney: FROST, EARL ()	0.00	0.00
6/28/2011	SUBPOENA RETURNED FOR DET. KYLE BOERSTLER (RS), DET. SCOTT KEENE (RS), DET. KRIS KIMBLE (RS), DET. ALAN THOMAS (RS), DET. DOUG BLINE (RS), DET. PAUL COURTRIGHT (RS), DET. GEORGE ROMANO (RS), AND CRIM. TIM ELLIGET (RS)	104.00	104.00
6/27/2011	SUBPOENA RETURNED FOR PTL. MARK DECKER (RS)	45.00	45.00
6/23/2011	PRE-PAID WITNESS FOR LAYSA HARRIS, JONATHAN LANCASTER, SARDELL LANCASTER. CHECKS VOIDED ON 7-12-11.	0.00	0.00
6/21/2011	SUBPOENA FOR WITNESS FILED FOR 7/14/11 AT 12:45 PM	2.00	2.00
6/21/2011	SUBPOENA FOR WITNESS FILED FOR 7/14/11 AT 8:45 AM	10.00	10.00
6/21/2011	SUBPOENA FOR WITNESS FILED FOR JULY 14, 2011 AT 8:45 AM	12.00	12.00
6/20/2011	NOTICE TO THE COURT FILED	0.00	0.00
6/9/2011	DEMAND FOR DISCOVERY FILED.	0.00	0.00
6/9/2011	MOTION FOR BILL OF PARTICULARS FILED Attorney: HALL, JOSHUA E (0000076414)	0.00	0.00
6/8/2011 821-751-821	JUDGMENT ENTRY - THE COURT APPOINTS JOSHUA HALL AS COUNSEL FOR DEFT	2.00	2.00
6/7/2011	REIMBURSE COUNTY FOR COURT APPOINTED COUNSEL FEES	187.00	96.65

6/7/2011 821-687-821	APPLICATION FOR COURT APPOINTED ATTORNEY FEES & EXPENSES GRANTED	12.00	0.00
6/2/2011 821-338-821	JUDGMENT ENTRY - IT IS ORDERED THAT ATTY RADIC BE PERMITTED TO WITHDRAW AS COUNSEL FOR DEPT	2.00	0.00
5/27/2011	MOTION TO WITHDRAW FILED Attorney: RADIC, JUSTIN T (0000082697)	0.00	0.00
5/12/2011	HEARING SCHEDULED Event: HEARING ON FORFEITURE OF BOND Date: 06/02/2011 Time: 8:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM Result: CANCELLED	0.00	0.00
5/10/2011 819-60-819	PRETRIAL ENTRY FILED.	6.00	0.00
5/5/2011 818-804-818	JUDGMENT ENTRY - THE STATE'S MOTION TO CONTINUE IS GRANTED. THE JURY TRIAL IN THIS MATTER NOW SET FOR JUNE 9, 2011 IS CONTINUED. THIS MATTER SHALL COME BEFORE THE COURT FOR A JURY TRIAL ON JULY 14, 2011 AT 9:00 AM. SPEEDY TRIAL TIME IS TOLLED.	4.00	0.00
5/5/2011	HEARING SCHEDULED  The following event: JURY TRIAL scheduled for 06/09/2011 at 9:00 am has been rescheduled as follows:  Event: JURY TRIAL Date: 07/14/2011 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM Result: CONTINUED	0.00	0.00
4/25/2011	SUPPLEMENTAL DISCOVERY FILED.	0.00	0.00
4/22/2011	NOTICE TO THE COURT	0.00	0.00
4/22/2011	BILL OF PARTICULARS FILED	0.00	0.00
4/18/2011	NOTICE OF REPRESENTATION FILED BY APA EARL L. FROST	0.00	0.00
4/12/2011	MOTION TO CONTINUE FILED Attorney: VAN WINKLE, TRACY F (0000075572)	0.00	0.00



4/6/2011	HEARING SCHEDULED Event: JURY TRIAL Date: 06/09/2011 Time: 9:00 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM  Result: CONTINUED	0.00	0.00
4/6/2011	HEARING SCHEDULED Event: PRETRIAL CONFERENCE Date: 05/10/2011 Time: 8:30 am Judge: BRANSTOOL, W. DAVID Location: EAST COURTROOM	0.00	0.00
4/5/2011 815-657-815	JUDGMENT ENTRY-ARRAIGNMENT FILED. ON 4/5/11, THE DEFT APPEARED WITH COUNSEL AND ENTERED A PLEA OF NOT GUILTY. BOND IS CONTINUED AS PREVIOUSLY POSTED, WITH CONDITIONS. SEE ENTRY.	2.00	0.00
4/4/2011 815-456-815	JUDGMENT ENTRY- THE COURT APPOINTS ATTORNEY JUSTIN RADIC AS COUNSEL FOR DEFT	2.00	0.00
4/4/2011	APPLICATION FOR COURT APPOINTED ATTORNEY WITH AFFIDAVIT OF INDIGENCY	25.00	0.00
3/30/2011	SHERIFF'S RETURN ON WARRANT ISSUED SERVED ON 3/23/11	70.00	0.00
3/30/2011	REQUEST FOR BILL OF PARTICULARS FILED.	0.00	0.00
3/30/2011	NOTICE OF INTENT TO USE EVIDENCE	0.00	0.00
3/30/2011	DEMAND FOR DISCOVERY FILED.	0.00	0.00
3/30/2011	NOTICE OF REPRESENTATION FILED BY ATTORNEY JUSTIN T. RADIC	0.00	0.00
3/25/2011	RECALL OF WARRANT COMPLETED  CLERK- CR RECALL OF WARRANT Sent on: 03/25/2011 14:41:59	0.00	0.00
3/25/2011 814-879-814	JUDGMENT ENTRY - DEFT APPEARED 3/25/11 WITHOUT ATTY FOR INITIAL APPEARANCE. THE DEFT IS TO APPEAR FOR ARRAIGNMENT ON 4/5/11 AT 8:30 AM AT LCJC. BOND IS CONTINUED AS POSTED THROUGH MUNI COURT WITH CONDITIONS (SEE ENTRY). RECALL WARRANT	2.00	0.00
3/25/2011	OWN RECOGNIZANCE FILED  OR BOND SHEET Sent on: 03/25/2011 14:24:53	2.00	0.00

3/24/2011	HEARING SCHEDULED Event: BOND HEARING Date: 03/25/2011 Time: 1:30 pm Judge: KLEIN, MATTIE Location: COURTROOM #4 (GROUND FLOOR)	0.00	0.00
3/21/2011	WARRANT & INDICTMENT ISSUED TO LICKING CO. SHERIFF FOR BOND HEARING ON MARCH 22, 2011 AT 8:30 AM AT LCJC  WARRANT ON INDICTMENT Sent on: 03/21/2011 13:50:35	2.00	0.00
3/18/2011	PRAECIPE FILED TO CHANGE SUMMONS ISSUED TO A WARRANT	0.00	0.00
3/17/2011	FAILURE OF SERVICE SENT TO PROSECUTOR  FAILURE OF SERVICE-SHERIFF Sent on: 03/17/2011 09:36:25	0.00	0.00
3/17/2011	SHERIFF'S RETURN ON SUMMONS ON INDICTMENT 3/15/11 (NS-NEW ADDRESS 1597 ROSEHILL RD, REYNOLDSBURG)	148.00	0.00
3/14/2011	#11CRA00355 TRANSCRIPT FROM LICKING CO. MUNICIPAL COURT FILED.	92.65	0.00
3/11/2011	SUMMONS & COPY OF INDICTMENT ISSUED TO LICKING CO. SHERIFF FOR BOND HEARING ON 3/29/11 AT 8:30 AM AT LCJC  SUMMONS ON INDICTMENT Sent on: 03/11/2011 08:59:06	2.00	0.00
3/11/2011	INDICTMENT FILED FOR POSSESSION OF CRACK COCAINE (F4).	38.00	0.00

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

CASE NO. 2011 CR 00106  
OFFENSE: POSS OF CRACK COCAINE (F4)

VS.

CHEDALE J LANCASTER

THE STATE OF OHIO, LICKING COUNTY, SS

ON March 25, 2011, THE DEFENDANT CHEDALE J LANCASTER PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THE HE/SHE WOULD BE PERSONALLY RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$5,000 OR MINI BOND POSTED TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

- 1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
- 2. REPORT TO ADULT COURT SERVICES *immediately upon release*
- 3. NO DRUGS OR ALCOHOL
- 4. URINALYSIS AND BREATH TESTING

OTHER CONDITIONS:

- LAPP EVALUATION *or equiv. program*
- NO CONTACT WITH ALLEDGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER

THIS IS A TRUE and CERTIFIED COPY OF ORIGINAL ON FILE COMMON PLEAS COURT LICKING COUNTY, OHIO

JUN 5 2011

Deputy *William Shroy*  
*Shroy R. Walters*

Arrestment on 4/5/11 @ 8:30am @ LCJC

*chedale Lancaster*  
DEFENDANT'S SIGNATURE

1597 Beesehill Dr  
ADDRESS

Dexsoldbrug OH, 43068  
CITY STATE ZIP CODE

614-762-3899  
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS, CLERK

BY *Sharon Bradley*  
DEPUTY CLERK

BY \_\_\_\_\_  
DEPUTY

In the Court of Common Pleas, Licking County, Ohio

JUN 5 2011

State of Ohio,

Plaintiff,

Deputy

*Alan Shop*

vs.

Case No. 11-CR-106

Chedale Lancaster

Defendant.

**JUDGMENT ENTRY  
INITIAL APPEARANCE**

On the 25<sup>th</sup> day of March, 2011, came the State of Ohio through The Licking County Prosecutor's Office, and also came the Defendant, personally, and with legal counsel, and this matter came on for initial appearance hearing.

- At the hearing, the Defendant requested the proceedings constitute as his/her arraignment. The Defendant waived a reading of, or in the alternative was read the indictment, and entered a plea(s) of Not Guilty to the charge(s) contained in the indictment. The Court accepted the plea(s).
- The Defendant is to appear for Arraignment on 4 / 5 / 11 at 8:30 a.m. at the Licking County Justice Center.
- Defendant is appearing pursuant to the summons issued in the above referenced matter.

For appearance of Defendant, the Court:

- Sets bond at \$5,000 own recognizance reporting.
- Sets bond at \_\_\_\_\_ cash or surety.
- Continues bond as set / posted through Municipal Court.
- Other \_\_\_\_\_

Recall  
warrant

With the added conditions:

- The Defendant shall report in person to the Adult Court Services Department, immediately following Arraignment and/or upon the posting of bond, and as they shall suggest.
- The Defendant shall not consume, or have in his possession, any alcohol or drugs, and shall submit to random urinalysis and breathalyzer testing.
- The Defendant shall submit to a LAPP evaluation. (or equiv. program)
- The Defendant shall have no contact, either directly or indirectly, with the alleged victim(s) in this matter and / or with any co-defendant(s).
- The Defendant shall not possess or have in his possession any firearm(s) and / or weapons.
- Other \_\_\_\_\_

Judge  
Thomas M. Marcelain  
740-670-5777

Judge  
W. David Branstool  
740-670-5770

Courthouse  
Newark, OH 43055

cc: Licking County Prosecutor's Office  
Adult Court Services Department

- Defense Counsel: \_\_\_\_\_
- Defendant Served in Court

*[Signature]*

Magistrate Mattie Klein  
Licking County Common Pleas Court

Judge  
Licking County Common Pleas Court

814/879

# IN THE LICKING COUNTY COMMON PLEAS COURT

State of Ohio

CLERK OF COMMON PLEAS CT.  
LICKING COUNTY, OHIO  
GARY R. WALTERS, CLERK

Plaintiff, 2011 APR 05 A 11:00

-vs-

Chedale Lancaster

FILED

Case No. 11 CL 106

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COMMON PLEAS COURT  
LICKING COUNTY, OHIO

Defendant.

## JUDGMENT ENTRY - ARRAIGNMENT

JUN - 5 2011  
Deputy Alan Hoop  
2011

The Defendant appeared for arraignment on 4/5/11  
The State of Ohio was represented by D. Frost from the Licking County  
Prosecutor's Office. The Defendant appeared with appeared ( with counsel,  
Justin Radic) ( without counsel).

The Defendant acknowledged receiving a copy of the indictment. In accordance with  
Crim. R. 10, the indictment was read to the Defendant, or in the alternative, the Defendant  
waived a reading of the indictment. The Defendant entered pleas of not guilty to all counts  
contained in the indictment.

Pursuant to Crim. R. 46, the Defendant shall be released on the following bond(s) and  
conditions:

### I. Amount and Type of Bail

- Personal recognizance of the Defendant.
- The execution of an unsecured bail bond in the amount of \$\_\_\_\_\_.
- The execution of an appearance bond in the amount of \$\_\_\_\_\_. The accused or  
bond depositor may deposit 10% of the full amount of bond directly with the Licking  
County Common Pleas Clerk of Courts. Upon breach, the accused/depositor will forfeit  
the amount deposited and will owe the balance on the full amount of bond. Upon  
compliance, 90% of the amount deposited shall be returned to the defendant or the bond  
depositor.
- The execution of a Cash or Surety bond in the amount of \$\_\_\_\_\_.
- Bond is continued as previously ( set)( posted) in Municipal Court.

### II. Conditions

- The Defendant shall have no contact, directly or indirectly, with the following individuals:  
\_\_\_\_\_
- The Defendant shall abstain from the consumption of alcohol or any controlled  
substance without a prescription and immediately submit to alcohol or drug testing.
- Defendant shall report to Adult Court Services immediately following court or upon  
release.

It is so ordered.

David W. Branstool  
Judge W. David Branstool

Copies:

- Licking County Prosecutor
- Defense Counsel
- Defendant served in Court

815  
657

IN THE LICKING COUNTY COMMON PLEAS COURT

CLERK OF COURTS  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

2011 AUG 31 AM 11:10

State of Ohio, :  
Plaintiff, :  
-vs- : Case No. 11 CR 00106  
Chedale Lancaster, : Judge W. David Branstool  
Defendant. :

GARY R. WALTERS  
CLERK

JUDGMENT ENTRY

This case came before the Court on August 31, 2011, for a Jury Trial. Assistant Prosecuting Attorney, Brian Waltz, appeared on behalf of the State of Ohio. Joshua Hall appeared on behalf of the defendant. The defendant failed to appear.

The Court hereby revokes the defendant's bond and orders a capias issued for the defendant's arrest.

Speedy trial time is tolled due to the act of the Defendant.

The Clerk of Courts is hereby ORDERED to serve a copy of the Judgment Entry upon all parties or counsel.



Judge W. David Branstool  
Common Pleas Court


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COMMON PLEAS COURT  
LICKING COUNTY, OHIO

Copies to:

Brian Waltz, Esq., Assistant Prosecuting Attorney  
20 South Second Street, 4th Floor, Newark, OH 43055

Kevin Gossett, Probation Officer  
Adult Court Services Department, Court House, Newark, OH 43055

Joshua E. Hall, Esq., Attorney for Defendant  
825 South Front Street, Columbus, OH 43206

JUN 7 5 2013  
Deputy   
Gary R. Walters  
Clerk of Courts

889-354

**IN THE LICKING COUNTY COMMON PLEAS COURT**

COMMON PLEAS COURT  
LICKING CO., OHIO

State of Ohio,

:

2011 SEP 20 AM 11:34

Plaintiff,

:

Case No. 11 CR 00106

GARY R. WALTERS  
CLERK

-vs-

:

Chedale Lancaster,

:

Judge W. David Branstool

Defendant.

:

**JUDGMENT ENTRY**

The Court finds the Defendant is currently incarcerated on the pending charges. Accordingly, John Craven General Agency, Inc., dba AA-Craven Bail Bonds, is hereby discharged from all obligations and liability on the recognizance of the Defendant. The Bond Forfeiture Hearing scheduled September 26, 2011, is hereby cancelled.

IT IS SO ORDERED.

The Clerk of Courts shall deliver a copy of this Judgment Entry upon all parties and counsel of record.

  
\_\_\_\_\_  
W. David Branstool, Judge

Copies to:


Earl Frost, Esq., Assistant Prosecuting Attorney  
20 South Second Street, 4th Floor, Newark, OH 43055

Kevin Gossett, Probation Officer  
Adult Court Services Department, Court House, Newark, OH 43055

Joshua E. Hall, Esq., Attorney for Defendant  
825 South Front Street, Columbus, OH 43206

Candace Reeder, Agent  
AA-Craven Bail Bonds, 109 North Fountain Avenue, Springfield, OH 45502

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LICKING COUNTY, OHIO

JUN - 5 2013  
  
Deputy  
Gary R. Walters  
Clerk of Courts

831/237

**In the Court of Common Pleas, Licking County, Ohio**

PLEAS COURT  
LICKING CO. OHIO

State of Ohio,

2011 OCT -7 PM 3:40

Plaintiff,

GARY R. WALTERS  
CLERK

vs.

Case No. 11 CR 0106

Chedale Lancaster,

Defendant.

**MAGISTRATE'S ORDER**

\*\*\*\*\*

On the 7<sup>th</sup> day of October, 2011 this matter came on for a bond hearing.

For the appearance of the defendant, the Court sets bond at \$100,000 cash or surety, with conditions as previously set. The defendant shall report immediately to Adult Court Services upon posting of said bond and release from incarceration.

The Clerk of Courts is hereby ORDERED to serve a copy of the Magistrate's Order upon all parties or counsel.



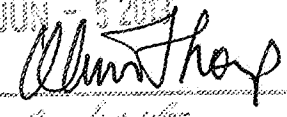
Mattie Klein, Magistrate

cc: Licking County Prosecutor's Office  
Adult Court Services Department  
Joshua Hall, Esq., Attorney for the Defendant

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COMMON PLEAS COURT  
LICKING COUNTY, OHIO

JUN - 5 2012

Deputy



Gary R. Walters  
Clerk of Courts

832/893

Judge  
Thomas M.  
Marcelain  
740-670-5761

Judge  
W. David  
Wanstool  
740-670-5770

Courthouse  
Newark, Ohio  
43055



IN THE COURT OF COMMON PLEAS, LICKING COUNTY, OHIO  
LICKING COUNTY  
COMMON PLEAS COURT

STATE OF OHIO

Plaintiff,

vs.

CHEDALE LANCASTER

Defendant,

Case No. 2011 CR 106

2011 OCT 31 P 2:45

JUDGE BRANSTOOL

FILED  
GARY R. WALTERS  
CLERK

MOTION TO REDUCE BOND

Now comes the Defendant, through undersigned counsel, to request a reduction of his bond. Defendant's bond is currently set at \$100,000 cash or surety. The reasons for this motion are set forth in the following memorandum in support.



Joshua E. Hall (0076414)  
Attorney for Defendant  
825 S. Front St.  
Columbus, OH 43206  
(614) 445-8287

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LICKING COUNTY, OHIO

JUN 5 2013

Deputy   
Gary R. Walters

MEMORANDUM IN SUPPORT

If granted a recognizance bond, or a significant reduction of his bond, Defendant shall return to his grandmother's (Sandra Johnson) house at: 1597 Rosehill Rd. Reynoldsburg, OH 43068. The phone number is 614-725-3899. Chedale and his grandmother have been at this residence since January of this year.

Prior to be initially incarcerated on this offense, Defendant was employed at Giant Eagle, where he was charged with the responsibility of handling thousands of dollars a day as a cashier.

After being incarcerated, Defendant found employment at FedEx until they found he was currently charged with a felony offense in this Honorable Court. Upon his termination from FedEx, Defendant was no longer capable of making payments to his bail bondsman and was therefore told his bond was to be revoked. Upon learning that his bond had officially been revoked and that he had also missed his Court date, Defendant contacted his bondsman and turned himself in.

Perhaps most importantly, Defendant is 22 years old and has no prior criminal record. Defendant has a long term girlfriend and is essentially the father to her 4 year old daughter. Also, since Defendant is charged with a fourth degree felony drug charge, he is likely eligible for Intervention in Lieu.

For the foregoing reasons, Defendant requests a significant reduction of his bond.


Respectfully submitted,



Joshua Hall (0076414)  
Attorney for Defendant

**CERTIFICATE OF SERVICE**

The undersigned does hereby certify that a true and exact copy of the foregoing document was served upon the office of Earl Frost, Assistant Prosecutor, via facsimile, this 31 day of October, 2011.



Joshua E. Hall (0076414)  
Attorney for Defendant

CLERK COMMON PLEAS COURT  
110

IN THE LICKING COUNTY COMMON PLEAS COURT

2011 NOV 10 11:12

State of Ohio, :  
Plaintiff, :  
-vs- : Case No. 11 CR 00106  
Chedale J. Lancaster, : Judge W. David Branstool  
Defendant. :

JUDGMENT ENTRY

On November 9, 2011, this case came before the Court for a hearing on the Defendant's Motion to Modify Bond. The Defendant appeared with attorney, Joshua Hall. The State of Ohio was represented by Assistant Prosecuting Attorney Brian Waltz.

The Court considered the information available to it concerning the nature and circumstances of the offense charged; the weight of the evidence against the defendant from the investigative reports; the defendant's family ties to the Licking County community; the defendant's employment, financial resources, character and mental condition, the defendant's length of residence in the community; the defendant's record of convictions, record of appearances at court proceedings or of flight to avoid prosecution; and all other information the Court found relevant.

Therefore, pursuant to Crim. R. 46, the Court set bond as follows. The Defendant shall be released, subject to following conditions.

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COMMON PLEAS COURT  
LICKING COUNTY, OHIO

I. Type and Amount of Bail

- Bond is set in the amount of \$5,000.00, to be posted as follows:
- The personal recognizance of the Defendant.
- The execution of an unsecured bail bond in the amount of \$\_\_\_\_\_
- The execution of an appearance bond in the amount of \$5,000.00. The accused or bond depositor may deposit 10% of the full amount of bond directly with the Licking County Clerk of Courts. Upon breach, the accused/depositor will forfeit the amount deposited and will owe the balance on the full amount of bond. Upon compliance, 90% of the amount deposited shall be returned to the defendant or the bond depositor.
- The execution of a Cash or Surety bond in the amount of \$\_\_\_\_\_.

JUN - 5 2013  
Deputy *Chris Sharp*

*Anthony R. Whitman*  
Clerk of Courts

83e-224

II. Conditions of Bail

- The Defendant shall have no contact, directly or indirectly, with the following individuals: \_\_\_\_\_.
- The Defendant shall abstain from the consumption of any alcoholic beverage or illegal drugs and immediately submit to an alcohol or drug test at the request of any law enforcement officer or probation officer during the period he/she is subject to these conditions.
- The Defendant shall be placed on a condition of continuous alcohol use monitoring the terms of which shall be established supervised by the Probation Department. The Defendant shall bear all costs and fees associated with this condition.
- The Defendant is restricted to his or her residence, at all times, except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits, court appearances, court-ordered obligations; or other activities pre-approved by the supervising officer.
- Further, the Defendant's compliance with this provision shall be supervised by the Probation Department using an electronic monitoring device.
- The Defendant shall report once per week to the Adult Court Services Department.
- \_\_\_\_\_

The Clerk shall serve a copy of this Judgment Entry upon all parties or counsel.

It is so ordered.

  
\_\_\_\_\_  
Judge W. David Branstool

Copies to:

Brian Waltz, Esq., Assistant Prosecuting Attorney  
20 South Second Street, 4th Floor, Newark, OH 43055

Walter Barnes, Probation Officer  
Adult Court Services Department, Court House, Newark, OH 43055

Joshua E. Hall, Esq., Attorney for Defendant  
825 South Front Street, Columbus, OH 43206

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

LICKING COUNTY  
COMMON PLEAS COURT CASE NO. 2011 CR 00106

OFFENSE: POSSESSION OF CRACK CERTIFIED

NOV 18 A COCAINE (F4)

COPY OF ORIGINAL ON FILE  
COMMON PLEAS COURT  
LICKING COUNTY, OHIO

vs.

CHEDALE J LANCASTER

FILED  
GARY R. WALTERS  
CLERK

THE STATE OF OHIO, LICKING COUNTY, SS

JUN 5 2013  
Deputy *Cheryl Sharp*

ON November 18, 2011 THE DEFENDANT CHEDALE J LANCASTER AND L'AYSA HARRIS PERSONALLY

APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT CHEDALE J LANCASTER WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$5,000 APPEARANCE BOND TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

1. THAT THE DEFENDANT SHALL PERSONALLY APPEAR BEFORE THE COMMON PLEAS COURT WHEN REQUIRED TO DO SO ON THE CHARGES FILED HEREIN.
2. REPORT TO ADULT COURT SERVICES *immediately upon release*
3. NO DRUGS OR ALCOHOL
4. URINALYSIS AND BREATH TESTING

OTHER CONDITIONS

LAPP EVALUATION of equiv. program

NO CONTACT WITH ALLEDGED VICTIM

NO OPERATING A MOTOR VEHICLE

NO WEAPONS

OTHER  
*Def must report to ACS Dept. once per week*

*Jury Trial on 12/16/11 @ 9:00am*

L'Aysa Harris  
INDIVIDUAL POSTING BOND

DEFENDANT'S SIGNATURE

6348 James Rouse Blvd  
ADDRESS 43110

ADDRESS

Canal Winchester Ohio  
CITY STATE ZIP CODE

CITY

STATE

ZIP CODE

(614) 288-4514  
PHONE NUMBER

PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS

BY *Sharon Bendley*  
DEPUTY CLERK

BY

DEPUTY

L'Aysa Harris (614) 288-4514

2102 Commons Rd North

Reynoldsburg OH 43068

L'Aysa Harris

IN THE COURT OF COMMON PLEAS

LICKING COUNTY, OHIO

STATE OF OHIO

LICKING COUNTY  
COMMON PLEAS COURT

NO. 2011 CR 00106 THIS IS A TRUE AND CERTIFIED ORIGINAL ON FILE

OFFENSE: POSSESSION OF CRACK COCAINE (F4)

COMMON PLEAS COURT  
LICKING COUNTY, OHIO

VS.

CHEDALE J LANCASTER

GARY R. WALTERS  
FILED  
CLERK

JUN 5 2013

Deputy *Christina Shroy*  
Clerk of Courts

THE STATE OF OHIO, LICKING COUNTY, SS

ON November 18, 2011 THE DEFENDANT CHEDALE J LANCASTER AND L'AYSA HARRIS PERSONALLY APPEARED BEFORE ME AND INDIVIDUALLY/JOINTLY AND ACKNOWLEDGED THAT CHEDALE J LANCASTER WOULD BE RESPONSIBLE TO OWE TO THE STATE OF OHIO THE SUM OF \$5,000 APPEARANCE BOND TO BE LEVIED ON PERSONAL PROPERTY AND REAL PROPERTY, IF HE/SHE SHOULD DEFAULT ON THE CONDITIONS OF THE BAIL AS SET FORTH BELOW:

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- 2. REPORT TO ADULT COURT SERVICES *immediately upon release*
- 3. NO DRUGS OR ALCOHOL
- 4. URINALYSIS AND BREATH TESTING
  - OTHER CONDITIONS

- LAPP EVALUATION or equiv. program
- NO CONTACT WITH ALLEGED VICTIM
- NO OPERATING A MOTOR VEHICLE
- NO WEAPONS
- OTHER  
*Def must report to ACS Dept. once per week*
- Jury Trial on 12/11/11 @ 9:00am*

*L'Aysa Harris*  
INDIVIDUAL POSTING BOND

*Chedale Lancaster*  
DEFENDANT'S SIGNATURE

*6348 James Rouse Blvd*  
ADDRESS

*1597 Rosehill Rd*  
ADDRESS

*Canal Winchester Ohio*  
CITY STATE ZIP CODE

*Bertrand Ave OH 43068*  
STATE ZIP CODE

*(614) 288-4514*  
PHONE NUMBER

*614-353-4266*  
PHONE NUMBER

TAKEN AND ACKNOWLEDGED BEFORE ME UPON THE DATE ABOVE-STATED.

GARY R. WALTERS  
BY *Gaullen Bradley*  
DEPUTY CLERK

NOV 18 2011  
BY *Scott Clum*  
DEPUTY

