

Case #: 35-2021-CF-000346-BXXX-XX

File Date: 02/12/2021

Party Name/Business: RIVERA, FRANKIE HUERTAS

Court Type : Felony

Name Suffix:

Case Type:

DOB: 09/07/1987

Case Status: OPEN

Party Type: Defendant

Restitution Balance: \$0.00

Offense Date: 02/09/2021

Court Events

Date	Time	Event Type	Location	Room	Notes
03/02/2021	8:30 AM	CFBH - BOND HEARING	TAVARES	JRB	
03/15/2021	8:30 AM	CFARR - FELONY ARRAIGNMENT	TAVARES	JRB	
04/12/2021	8:30 AM	CFARR - FELONY ARRAIGNMENT	TAVARES	JRB	
05/10/2021	8:30 AM	CFARR - FELONY ARRAIGNMENT	TAVARES	JRB	
06/07/2021	8:30 AM	CFARR - FELONY ARRAIGNMENT	TAVARES	JRB	
06/29/2021	1:30 PM	CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	TAVARES	JRB	
07/06/2021	1:30 PM	CFSNTPR - FELONY SENTENCING PRIV ATTY	TAVARES	JRB	
07/27/2021	1:30 PM	CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	TAVARES	JRB	
08/02/2021	1:30 PM	CFSNTPR - FELONY SENTENCING PRIV ATTY	TAVARES	JRB	
08/24/2021	1:30 PM	CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	TAVARES	JRB	
08/30/2021	1:30 PM	CFSNTPR - FELONY SENTENCING PRIV ATTY	TAVARES	JRB	

Date	Time	Event Type	Location	Room	Notes
09/21/2021	1:30 PM	CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	TAVARES	JRB	
09/27/2021	1:30 PM	CFSNTPR - FELONY SENTENCING PRIV ATTY	TAVARES	JRB	
10/19/2021	1:30 PM	CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	TAVARES	JRB	
10/25/2021	1:30 PM	CFSNTPR - FELONY SENTENCING PRIV ATTY	TAVARES	JRB	
11/16/2021	1:30 PM	CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	TAVARES	JRB	
11/22/2021	1:30 PM	CFSNTPR - FELONY SENTENCING PRIV ATTY	TAVARES	JRB	
12/14/2021	1:30 PM	CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	TAVARES	JRB	
12/20/2021	1:30 PM	CFSNTPR - FELONY SENTENCING PRIV ATTY	TAVARES	JRB	
01/11/2022	1:30 PM	CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	TAVARES	JRB	
01/18/2022	1:30 PM	CFSNTPR - FELONY SENTENCING PRIV ATTY	TAVARES	JRB	
02/08/2022	1:30 PM	CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	TAVARES	JRB	
02/14/2022	1:30 PM	CFSNTPR - FELONY SENTENCING PRIV ATTY	TAVARES	JRB	
03/08/2022	1:30 PM	CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	TAVARES	JRB	
03/14/2022	1:30 PM	CFSNTPR - FELONY SENTENCING PRIV ATTY	TAVARES	JRB	
04/05/2022	1:30 PM	CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	TAVARES	JRB	
04/07/2022	8:30 AM	CFPTC - PRE-TRIAL CONFERENCE	TAVARES	JRB	
04/11/2022	1:30 PM	CFSNTPR - FELONY SENTENCING PRIV ATTY	TAVARES	JRB	
04/18/2022	8:30 AM	CANCELLED - CFTRIAL - TRIAL	TAVARES	JRB	

Full Name	Party Type	Sex	Race	Date of Birth	AKA	Deceased	Sheriffs #	Hair	Eyes
RIVERA, FRANKIE HUERTAS	Defendant	M	Hispanic	09/07/1987				BLACK	BROWN

Charges

Count	Citation #	Statute #	Description	Disposition	Disposition Date	Offense Date	Sentence
1		828.12(2)	AGGRAVATED ANIMAL CRUELTY			02/09/2021	
2		828.12(2)	CONSPIRACY TO COMMIT AGGRAVATED ANIMAL CRUELTY			02/09/2021	
3		474.213	PRACTICE VETERINARIAN MEDICINE WITHOUT LICENSE			02/09/2021	
4		828.12(2)	AGGRAVATED ANIMAL CRUELTY			02/09/2021	
5		828.12(2)	AGGRAVATED ANIMAL CRUELTY			02/09/2021	
6		828.12(2)	AGGRAVATED ANIMAL CRUELTY			02/09/2021	
7		828.12(2)	AGGRAVATED ANIMAL CRUELTY			02/09/2021	
8		828.12(2)	AGGRAVATED ANIMAL CRUELTY			02/09/2021	
9		828.12(2)	AGGRAVATED ANIMAL CRUELTY			02/09/2021	

Dockets

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
	<input type="checkbox"/>	1	02/12/2021	0	AFFIDAVIT OF PROBABLE CAUSE			
		2	02/12/2021	1	828.12(2) CRUELTY TO ANIMALS	828.12(2)		
		3	02/12/2021	3	474.213 UNLICENSED PRACTICE OF VETERINARY MEDICINE	474.213		
	<input type="checkbox"/>	4	02/12/2021	0	BENCH WARRANT TO S.O.	Bench Warrant		
		49	02/12/2021	4	828.12(2) CRUELTY TO ANIMALS	828.12(2)		
		52	02/12/2021	5	828.12(2) CRUELTY TO ANIMALS	828.12(2)		
		55	02/12/2021	6	828.12(2) CRUELTY TO ANIMALS	828.12(2)		
		58	02/12/2021	7	828.12(2) CRUELTY TO ANIMALS	828.12(2)		
		61	02/12/2021	8	828.12(2) CRUELTY TO ANIMALS	828.12(2)		
		64	02/12/2021	9	828.12(2) CRUELTY TO ANIMALS	828.12(2)		
	<input type="checkbox"/>	5	02/17/2021	0	WARRANT RETURNED	SERVED		
	<input type="checkbox"/>	6	02/17/2021	0	TELETYPE			

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
		7	02/18/2021	0	SET ON CFARR - FELONY ARRAIGNMENT DOCKET 03/15/2021 BEGINNING AT 8:30 AM BAXLEY, JAMES R	CFARR - FELONY ARRAIGNMENT 03/15/2021 8:30 AM BAXLEY, JAMES R		
	<input type="checkbox"/>	8	02/18/2021	0	SCHEDULING LETTER			
	<input type="checkbox"/>	9	02/18/2021	0	ARREST AFFIDAVIT - OUT OF COUNTY			
	<input type="checkbox"/>	10	02/19/2021	0	MOTION	TO MODIFY BOND CONDITION-ORDER FOR SPECIAL CONDITIONS OF BOND		
	<input type="checkbox"/>	11	02/24/2021	0	NOTICE OF HEARING			
		12	02/24/2021	0	SET ON CFBH - BOND HEARING DOCKET 3/2/2021 BEGINNING AT 8:30 AM BAXLEY, JAMES R	CFBH - BOND HEARING 3/2/2021 8:30 AM BAXLEY, JAMES R		
	<input type="checkbox"/>	13	02/24/2021	1	BOND - AMOUNT \$5,000.00, COMPANY First Community Insurance Company			
	<input type="checkbox"/>	14	02/24/2021	3	BOND - AMOUNT \$2,000.00, COMPANY First Community Insurance Company			
	<input type="checkbox"/>	15	02/24/2021	0	NOTICE TO PRODUCE			

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
		50	02/24/2021	4	BOND - AMOUNT \$5,000.00, COMPANY First Community Insurance Company			
		53	02/24/2021	5	BOND - AMOUNT \$5,000.00, COMPANY First Community Insurance Company			
		56	02/24/2021	6	BOND - AMOUNT \$5,000.00, COMPANY First Community Insurance Company			
		59	02/24/2021	7	BOND - AMOUNT \$5,000.00, COMPANY First Community Insurance Company			
		62	02/24/2021	8	BOND - AMOUNT \$5,000.00, COMPANY First Community Insurance Company			
		65	02/24/2021	9	BOND - AMOUNT \$5,000.00, COMPANY First Community Insurance Company			
	<input type="checkbox"/>	24	03/01/2021	0	JUDGE'S REVIEW FORM -	FILE PER JUDGE ATTACHED COMM FROM WITNESS		
	<input type="checkbox"/>	25	03/01/2021	0	JUDGE'S REVIEW FORM -	FILE PER JUDGE ATTACHED COMM FROM WITNESS		

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
	<input type="checkbox"/>	26	03/01/2021	0	JUDGE'S REVIEW FORM -	FILE PER JUDGE ATTACHED COMM FROM WITNESS		
	<input type="checkbox"/>	27	03/01/2021	0	JUDGE'S REVIEW FORM -	FILE PER JUDGE ATTACHED COMM FROM WITNESS		
	<input type="checkbox"/>	28	03/01/2021	0	NOTICE OF APPEARANCE	(LIMITED)		
	<input type="checkbox"/>	29	03/01/2021	0	DESIGNATION OF EMAIL ADDRESS			
		16	03/02/2021	0	STATE'S MOTION - Granted - TO MODIFY BOND CONDITION			
		17	03/02/2021	0	PICHARDO-RIESTRA, MADELINE FOR A NO-ATTORNEY	PICHARDO-RIESTRA, MADELINE A NO-ATTORNEY		
		18	03/02/2021	0	DEFENDANT PRESENT	DEFENDANT PRESENT		
		19	03/02/2021	0	NO OBJECTION	NO OBJECTION NO OBJECTION		
		20	03/02/2021	0	ORDER FILED	ORDER FILED ORDER FILED		
	<input type="checkbox"/>	21	03/02/2021	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	22	03/02/2021	0	CLERK'S WORKSHEET			
	<input type="checkbox"/>	23	03/02/2021	0	ORDER	MODIFYING BOND CONDITIONS - ORDERING NO VICTIM CONTACT		

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
	<input type="checkbox"/>	30	03/03/2021	0	NOTICE	OF SUBPOENA DUCES TECUM AND/OR ORDER FOR PRODUCTION OF VETERINARIAN RECORDS		
	<input type="checkbox"/>	31	03/04/2021	0	NOTICE OF APPEARANCE			
	<input type="checkbox"/>	32	03/04/2021	0	DESIGNATION OF EMAIL ADDRESS	PURSUANT TO RULE 2.516		
	<input type="checkbox"/>	33	03/04/2021	0	NOTICE OF UNAVAILABILITY			
		34	03/04/2021	1	NOT GUILTY			
		35	03/04/2021	3	NOT GUILTY			
		51	03/04/2021	4	NOT GUILTY			
		54	03/04/2021	5	NOT GUILTY			
		57	03/04/2021	6	NOT GUILTY			
		60	03/04/2021	7	NOT GUILTY			
		63	03/04/2021	8	NOT GUILTY			
		66	03/04/2021	9	NOT GUILTY			
		36	03/15/2021	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		37	03/15/2021	0	REQUEST OF STATE			
		38	03/15/2021	0	CONTINUED TO 04/12/2021 8:30 AM CFARR - FELONY ARRAIGNMENT	4/12/2021 8:30 AM CFARR - FELONY ARRAIGNMENT BAXLEY, JAMES R		
	<input type="checkbox"/>	39	03/15/2021	0	MINUTES OF COURT PROCEEDING			

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
		40	04/12/2021	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		41	04/12/2021	0	REQUEST OF STATE			
		42	04/12/2021	0	CONTINUED TO 05/10/2021 8:30 AM CFARR - FELONY ARRAIGNMENT	5/10/2021 8:30 AM CFARR - FELONY ARRAIGNMENT BAXLEY, JAMES R		
	<input type="checkbox"/>	43	04/12/2021	0	MINUTES OF COURT PROCEEDING			
		44	05/10/2021	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		45	05/10/2021	0	REQUEST OF STATE			
		46	05/10/2021	0	CONTINUED TO 06/07/2021 8:30 AM CFARR - FELONY ARRAIGNMENT	6/7/2021 8:30 AM CFARR - FELONY ARRAIGNMENT BAXLEY, JAMES R		
	<input type="checkbox"/>	47	05/10/2021	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	48	05/11/2021	0	INFORMATION FILED			
	<input type="checkbox"/>	67	05/18/2021	0	STATE'S DISCOVERY EXHIBIT			
	<input type="checkbox"/>	68	06/07/2021	0	CLERK'S WORKSHEET			
		69	06/07/2021	0	DEFT NOT PRESENT	DEFT NOT PRESENT		

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
		70	06/07/2021	0	CONTINUED TO 06/29/2021 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	6/29/2021 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		71	06/07/2021	0	CONTINUED TO 07/06/2021 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	7/6/2021 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
	<input type="checkbox"/>	72	06/07/2021	0	MINUTES OF COURT PROCEEDING			
		73	07/06/2021	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		74	07/06/2021	0	CONTINUED TO 07/27/2021 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	7/27/2021 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		75	07/06/2021	0	CONTINUED TO 08/02/2021 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	8/2/2021 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
	<input type="checkbox"/>	76	07/06/2021	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	77	07/09/2021	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
	<input type="checkbox"/>	78	07/30/2021	0	MOTION	FOR CONTINUANCE		
		79	08/02/2021	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		80	08/02/2021	0	CONTINUED TO 08/24/2021 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	8/24/2021 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		81	08/02/2021	0	CONTINUED TO 08/30/2021 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	8/30/2021 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
	<input type="checkbox"/>	82	08/02/2021	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	83	08/06/2021	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
		84	09/02/2021	0	SET ON CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) DOCKET 9/21/2021 BEGINNING AT 1:30 PM BAXLEY, JAMES R	CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) 9/21/2021 1:30 PM BAXLEY, JAMES R		

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
		85	09/02/2021	0	SET ON CFSNTPR - FELONY SENTENCING PRIV ATTY DOCKET 9/27/2021 BEGINNING AT 1:30 PM BAXLEY, JAMES R	CFSNTPR - FELONY SENTENCING PRIV ATTY 9/27/2021 1:30 PM BAXLEY, JAMES R		
	<input type="checkbox"/>	86	09/07/2021	0	NOTICE OF UNAVAILABILITY	(AMENDED)		
	<input type="checkbox"/>	87	09/07/2021	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
		88	09/27/2021	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		89	09/27/2021	0	CONTINUED TO 10/19/2021 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	10/19/2021 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		90	09/27/2021	0	CONTINUED TO 10/25/2021 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	10/25/2021 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
	<input type="checkbox"/>	91	09/27/2021	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	92	10/01/2021	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
	<input type="checkbox"/>	93	10/22/2021	0	STATE SUPPLEMENTAL DISCOVERY EXHIBIT	# 1		

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		94	10/25/2021	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		95	10/25/2021	0	CONTINUED TO 11/16/2021 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	11/16/2021 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		96	10/25/2021	0	CONTINUED TO 11/22/2021 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	11/22/2021 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
	<input type="checkbox"/>	97	10/25/2021	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	98	10/29/2021	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
		99	11/22/2021	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		100	11/22/2021	0	CONTINUED TO 12/14/2021 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	12/14/2021 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		101	11/22/2021	0	CONTINUED TO 12/20/2021 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	12/20/2021 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		

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	<input type="checkbox"/>	102	11/22/2021	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	103	11/24/2021	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
	<input type="checkbox"/>	104	12/02/2021	0	WAIVER OF SPEEDY TRIAL			
		105	12/20/2021	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		106	12/20/2021	0	CONTINUED TO 01/11/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	01/11/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		107	12/20/2021	0	CONTINUED TO 01/18/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	01/18/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
	<input type="checkbox"/>	108	12/20/2021	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	109	12/22/2021	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
		110	01/18/2022	0	DEFT NOT PRESENT	DEFT NOT PRESENT		

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
		111	01/18/2022	0	CONTINUED TO 02/08/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	2/8/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		112	01/18/2022	0	CONTINUED TO 02/14/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	2/14/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
	<input type="checkbox"/>	113	01/18/2022	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	114	01/21/2022	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
		115	02/14/2022	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		116	02/14/2022	0	CONTINUED TO 03/08/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	03/08/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		117	02/14/2022	0	CONTINUED TO 03/14/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	03/14/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
	<input type="checkbox"/>	118	02/14/2022	0	MINUTES OF COURT PROCEEDING			

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	<input type="checkbox"/>	119	02/16/2022	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
		120	03/14/2022	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		121	03/14/2022	0	CONTINUED TO 04/05/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	4/5/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		122	03/14/2022	0	CONTINUED TO 04/11/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	4/11/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
	<input type="checkbox"/>	123	03/14/2022	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	124	03/16/2022	0	MOTION	FOR CONTINUANCE		
	<input type="checkbox"/>	125	03/17/2022	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
	<input type="checkbox"/>	126	03/23/2022	0	NOTICE OF TAKING DEPOSITION			
	<input type="checkbox"/>	129	03/24/2022	0	ORDER SETTING CASES FOR CRIMINAL PRE-TRIAL CONFERENCE AND ORDER SETTING CASES FOR CRIMINAL JURY TRIAL			

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
		127	03/25/2022	0	SET ON CFPTC - PRE-TRIAL CONFERENCE DOCKET 4/7/2022 BEGINNING AT 8:30 AM BAXLEY, JAMES R	CFPTC - PRE-TRIAL CONFERENCE 4/7/2022 8:30 AM BAXLEY, JAMES R		
		128	03/25/2022	0	SET ON CFTRIAL - TRIAL DOCKET 4/18/2022 BEGINNING AT 8:30 AM BAXLEY, JAMES R	CFTRIAL - TRIAL 4/18/2022 8:30 AM BAXLEY, JAMES R		
	<input type="checkbox"/>	130	04/06/2022	0	DEFENSE MOTION	FOR STATEMENT OF PARTICULARS		
		131	04/07/2022	0	Cancelled CFTRIAL - TRIAL on 4/18/2022 8:30:00 AM due to			
	<input type="checkbox"/>	132	04/07/2022	0	CLERK'S WORKSHEET			
		133	04/07/2022	0	DEFENDANT PRESENT	DEFENDANT PRESENT		
		134	04/07/2022	0	TRIAL CONT TO A DATE TBD	Trial Cont to a date TBD		
		135	04/07/2022	0	DEFENSE MOTION TO CONTINUE - GRANTED	DEFENSE MOTION TO CONTINUE - GRANTED DEFENSE MOTION TO CONTINUE - GRANTED		

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
		136	04/07/2022	0	INTERPRETER PRESENT AND SWORN BY COURT	INTERPRETER PRESENT AND SWORN BY COURT INTERPRETER PRESENT AND SWORN BY COURT		
	<input type="checkbox"/>	137	04/07/2022	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	138	04/07/2022	0	NOTICE OF HEARING			
		139	04/07/2022	0	SET ON CFMTN - MOTION HEARING DOCKET 6/1/2022 BEGINNING AT 4:00 PM BAXLEY, JAMES R	CFMTN - MOTION HEARING 6/1/2022 4:00 PM BAXLEY, JAMES R		
		140	04/11/2022	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		141	04/11/2022	0	CONTINUED TO 05/03/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	5/3/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		142	04/11/2022	0	CONTINUED TO 05/09/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	5/9/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
	<input type="checkbox"/>	143	04/11/2022	0	MINUTES OF COURT PROCEEDING			

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
	<input type="checkbox"/>	144	04/14/2022	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
	<input type="checkbox"/>	145	04/18/2022	0	PRAECIPE(S) & SUBPOENA(S)	FOR DEPOSITION		
	<input type="checkbox"/>	146	04/18/2022	0	PRAECIPE(S) & SUBPOENA(S)	FOR DEPOSITION		
	<input type="checkbox"/>	147	04/18/2022	0	PRAECIPE(S) & SUBPOENA(S)	FOR DEPOSITION		
	<input type="checkbox"/>	148	04/18/2022	0	PRAECIPE(S) & SUBPOENA(S)	FOR DEPOSITION		
	<input type="checkbox"/>	149	04/18/2022	0	PRAECIPE(S) & SUBPOENA(S)	FOR DEPOSITION		
	<input type="checkbox"/>	150	04/18/2022	0	PRAECIPE(S) & SUBPOENA(S)	FOR DEPOSITION		
	<input type="checkbox"/>	151	04/18/2022	0	PRAECIPE(S) & SUBPOENA(S)	FOR DEPOSITION		
	<input type="checkbox"/>	152	04/20/2022	0	MOTION TO CONTINUE			
		153	05/09/2022	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		154	05/09/2022	0	CONTINUED TO 05/31/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	5/31/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		155	05/09/2022	0	CONTINUED TO 06/06/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	6/6/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
	<input type="checkbox"/>	156	05/09/2022	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	157	05/12/2022	0	NOTICE OF UNAVAILABILITY	(STATE'S)		
	<input type="checkbox"/>	158	05/12/2022	0	STATE'S RESPONSE	OBJECTION TO DEFENDANT'S MOTION FOR STATEMENT OF PARTICULARS		
	<input type="checkbox"/>	159	05/16/2022	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
	<input type="checkbox"/>	160	05/23/2022	0	NOTICE OF HEARING	(AMENDED)		
		161	05/23/2022	0	SET ON CFMTN - MOTION HEARING DOCKET 7/27/2022 BEGINNING AT 10:30 AM BAXLEY, JAMES R	CFMTN - MOTION HEARING 7/27/2022 10:30 AM BAXLEY, JAMES R		
		162	05/23/2022	0	Cancelled CFMTN - MOTION HEARING on 6/1/2022 4:00:00 PM due to			
		163	06/06/2022	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		164	06/06/2022	0	CONTINUED TO 06/28/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	6/28/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
		165	06/06/2022	0	CONTINUED TO 07/05/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	7/5/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
	<input type="checkbox"/>	166	06/06/2022	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	167	06/10/2022	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
		168	07/05/2022	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		169	07/05/2022	0	CONTINUED TO 07/26/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	7/26/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		170	07/05/2022	0	CONTINUED TO 08/01/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	8/1/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
	<input type="checkbox"/>	171	07/05/2022	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	172	07/08/2022	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
	<input type="checkbox"/>	173	07/27/2022	0	CLERK'S WORKSHEET			

	Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
		174	07/27/2022	0	DEFENSE MOTION - Denied - FOR STATEMENT OF PARTICULARS			
		175	07/27/2022	0	MOODY, JAMES L FOR MADELINE PICHARDO- RIESTRA	MOODY, JAMES L MADELINE PICHARDO- RIESTRA		
		176	07/27/2022	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
	<input type="checkbox"/>	177	07/27/2022	0	MINUTES OF COURT PROCEEDING			
		178	08/01/2022	0	DEFT NOT PRESENT	DEFT NOT PRESENT		
		179	08/01/2022	0	CONTINUED TO 08/23/2022 1:30 PM CFPN CPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	8/23/2022 1:30 PM CFPN CPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
		180	08/01/2022	0	CONTINUED TO 08/29/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	8/29/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
	<input type="checkbox"/>	181	08/01/2022	0	MINUTES OF COURT PROCEEDING			
	<input type="checkbox"/>	182	08/05/2022	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			
		183	08/29/2022	0	DEFT NOT PRESENT	DEFT NOT PRESENT		

Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page
	184	08/29/2022	0	CONTINUED TO 09/20/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE)	9/20/2022 1:30 PM CFPNCPR - PLEA NEGOTIATION CONFERENCE (PRIVATE) BAXLEY, JAMES R		
	185	08/29/2022	0	CONTINUED TO 09/27/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY	9/27/2022 1:30 PM CFSNTPR - FELONY SENTENCING PRIV ATTY BAXLEY, JAMES R		
<input type="checkbox"/>	186	08/29/2022	0	MINUTES OF COURT PROCEEDING			
<input type="checkbox"/>	187	09/02/2022	0	NOTICE TO DEFT, ATTORNEY AND BONDSMEN			

Linked Cases

Case Number	Party Name/Business	Offense Date	Case Status
No records found			

Sentences

Date	Count	Sentence	Confinement	Term	Credit Time	Conditions	Status
No records found							

Arrests & Bonds

Arrest Information:

Arrest Date	Arresting Agency	Agency Number	Booking #	Incident #

Arrest Date	Arresting Agency	Agency Number	Booking #	Incident #
02/13/2021	LAKE COUNTY SHERIFFS OFFICE	LC		210019872

Bond Information:

Count	Type	Bond #	Bondsman	Surety Company	Cash Depositor	Amount	Closed Date	Forfeiture Date
1	Set by Judge					\$5,000.00	02/24/2021	
3	Set Amount					\$2,000.00	02/24/2021	
1	Surety	360102601-8	COLLEEN GARRISON	First Community Insurance Company		\$5,000.00		
3	Surety	360102600-5	COLLEEN GARRISON	First Community Insurance Company		\$2,000.00		

Fees

Fee Information: Balance: \$0.00

(The fees listed below do not necessarily reflect all outstanding fees on the case. For complete balance information , please contact the Clerk's office.)

Effective Date	Due Date	Fee Description	Amount Due	Amount Paid	Balance	In Judgment	In Collections
No records found							
			\$0.00	\$0.00	\$0.00		

Payment Plan Information:

Plan #	Scheduled Payment Amount	Balance Due	Partial Payment
No records found			