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Court Action: INDICTED PRIOR TO

## **ALABAMA SJIS CASE DETAIL**



County: 27 Case Number: DC-2022-900023.00 Court Action: Style: STATE OF ALABAMA V. SMITH TERRIUS RICHARD-MARQUE

PREPARED FOR: MICHELLE MASSIE

Real Time

| Case more  | nation   |  |   |                            |                          |                                  |                           |                         |
|--|--|--|---|----------------------------|--------------------------|----------------------------------|---------------------------|-------------------------|
| L  | 27-DALLAS  | Case Num                                 | Der: DC-2022-9  | 900023.00                  |                          | Judge:                           | VRP-VERNETTA R I          | PERKINS                 |
| Defendant Status:  | _  | Trial Type:                              |   |                            |                          |                                  | AGGRAVATED CRU            | JELTY T                 |
|  |  | 600/CC202200005900 -                     | PET   |                            |                          | •                                | NDICTED PRIOR TO          |                         |
| Probation Office #:  |  |  | Office Name:  |                            |                          |                                  |                           |                         |
|  | False  | Traffic Cita                             |   |                            |                          | DL Destroy Da                    | ite:                      |                         |
| Grand Jury Court A   | ction:   | Inpatient T                              | eatment Order   | ed:                        |                          | Previous DUI (                   |                           |                         |
| Case Initiat   | tion   |  |   |                            |                          |                                  |                           |                         |
| Case Initiation Date   | : 01/11/2022   | Case Initiation Type:                    | ARREST  |                            |                          |                                  | Offense Date:             | 01/05/2022              |
| Filing Date:   | 01/12/2022   | Agency ORI:                              |   |                            |                          |                                  | Arresting Agency          | y Type: COUNTY          |
| Arrest Date:   | 01/11/2022   | Arresting Officer:                       | BREWER DEV  | /IN L                      |                          |                                  | City Code/Name            | : 00                    |
| Indictment Date:   | 04/14/2022   | Grand Jury:                              | 091   |                            |                          |                                  | Domestic Viole            | nce:                    |
|  |  |  |   |                            |                          |                                  |                           |                         |
| <u> </u>   | Informatio   |  | _   |                            |                          |                                  |                           |                         |
| Name:  |  | US RICHARD-MARQU                         |   |                            |                          |                                  | Alias 2:                  |                         |
| Address 1:   | 9365 RIVER R   | RD                                       | Address 2:  |                            |                          |                                  |                           |                         |
| City:  | SELMA  |  | State:  | AL                         | Zip:                     | 36703-00                         |                           |                         |
| DOB:   | 01/09/1999   |  | SSN:  | XXX-XX-X                   |                          |                                  | Phone: 0                  |                         |
|  | AL9469602  |  | State ID:   | 000000000                  | I                        |                                  | Eyes/Hair: BR             |                         |
| Height :   | 5'08"  |  | Weight:   | 265                        |                          |                                  | Race/Sex: B/N             | N                       |
|  |  |  |   |                            |                          |                                  |                           |                         |
|  | vice Num   |  |   |                            |                          |                                  |                           |                         |
|  | vice Num:  |  |   |                            |                          |                                  |                           |                         |
|  | vice Num:  |  |   |                            |                          |                                  |                           |                         |
| AL Institutional Servert   | vice Num:<br>Attorney Cod  | le Type of Counse                        | I Name  |                            |                          | Email                            |                           | Phone                   |
| Number   |  | le Type of Counse                        | I Name<br>JACKSON   | MICHAEL                    | WAYNE                    | MICHA                            | NEL.JACKSON@<br>AMADA.GOV | Phone<br>(334) 874-2540 |
| AL Institutional Servert<br>Attorneys<br>Number  | Attorney Cod<br>JAC046   | le Type of Counse                        |   | MICHAEL                    | WAYNE                    | MICHA                            | EL.JACKSON@               |                         |
| AL Institutional Server<br>Attorneys<br>Number<br>Prosecutor 1   | Attorney Cod<br>JAC046<br>formation  |  | JACKSON   |                            |                          | MICHA<br>ALABA                   | EL.JACKSON@               |                         |
| AL Institutional Server<br>Attorneys<br>Number<br>Prosecutor 1<br>Warrant Inf  | Attorney Cod<br>JAC046<br>formation<br>Date:   | Warrant                                  |   |                            | Descriptio               | MICHA<br>ALABA                   | EL.JACKSON@               |                         |
| AL Institutional Server<br>Attorneys<br>Number<br>Prosecutor 1<br>Warrant Inf  | Attorney Cod<br>JAC046<br>formation<br>Date:<br>te:                                  | Warrant<br>Warrant                       | JACKSON   | 5:                         | Descriptio<br>Descriptio | MICHA<br>ALAB/<br>n:<br>n:       | EL.JACKSON@               |                         |
| AL Institutional Server<br>Attorneys<br>Number<br>Prosecutor 1<br>Warrant Issuance I<br>Warrant Issuance I<br>Warrant Action Da  | Attorney Cod<br>JAC046<br>formation<br>Date:<br>te:<br>Date:                         | Warrant<br>Warrant<br>Warrant<br>Warrant | JACKSON<br>Issuance Status<br>Action Status:                    | 5:                         | Descriptio               | MICHA<br>ALAB/<br>n:<br>n:       | EL.JACKSON@               |                         |
| AL Institutional Server<br>Attorneys<br>Number<br>Prosecutor 1<br>Warrant Inf<br>Warrant Issuance I<br>Warrant Action Date<br>Warrant Location I                                 | Attorney Cod<br>JAC046<br>formation<br>Date:<br>tte:<br>Date:<br>nts: 000 0          | Warrant<br>Warrant<br>Warrant<br>Warrant | JACKSON<br>Issuance Status<br>Action Status:                    | 5:                         | Descriptio<br>Descriptio | MICHA<br>ALAB/<br>n:<br>n:       | EL.JACKSON@               |                         |
| AL Institutional Server<br>Attorneys<br>Number<br>Prosecutor 1<br>Warrant Issuance I<br>Warrant Issuance I<br>Warrant Action Date<br>Warrant Location Date<br>Number Of Warrant  | Attorney Cod<br>JAC046<br>formation<br>Date:<br>tte:<br>Date:<br>nts: 000 0          | Warrant<br>Warrant<br>Warrant<br>00      | JACKSON<br>Issuance Status<br>Action Status:                    | S:<br>::                   | Descriptio<br>Descriptio | MICHA<br>ALAB/<br>n:<br>n:       | AMADA.GOV                 |                         |
| AL Institutional Server<br>Attorneys<br>Number<br>Prosecutor 1<br>Warrant Inf<br>Warrant Issuance<br>Warrant Action Da<br>Warrant Location D<br>Number Of Warrant<br>Bond Inform | Attorney Cod<br>JAC046<br>formation<br>Date:<br>te:<br>Date:<br>nts: 000 0<br>mation | Warrant<br>Warrant<br>Warrant<br>00      | JACKSON<br>Issuance Status<br>Action Status:<br>Location Status | s:<br>::<br>'ype: <b>S</b> | Descriptio<br>Descriptio | MICHA<br>ALABA<br>n:<br>n:<br>n: | AMADA.GOV                 | (334) 874-2540          |

| Appeal Information   |                                  |                    |  |
|--|----------------------------------|--------------------|--|
| Appeal Date:   | Appeal Case Number               | :                  | Appeal Court:                            |
| Appeal Status:   | Orgin Of Appeal:                 |                    |  |
| Appeal To:   | Appeal To Desc:                  |                    | LowerCourt Appeal Date:                  |
| Disposition Date Of Appeal:  |                                  | Disposition Type O | f Appeal:                                |
| Administrative InformationTransfer to Admin Doc Date:Number of Subponeas:000 | Transfer Reason:<br>Last Update: | 06/28/2022         | Transfer Desc:<br>Updated By: <b>LOS</b> |

## Charges / Disposition

|     | Court       | Actio | on                       |             |            |              |          |             |      |  |              |
|-----|-------------|-------|--------------------------|-------------|------------|--------------|----------|-------------|------|--|--------------|
| Сс  | ourt Actio  | n:    | I-INDICTED F             | PRIOR TO AD | JUDICATI   | ON           | Court Ac | ction Date: | 04/1 | 4/2022                                   |              |
| Da  | ate Trial E | Began | but No Verdict (TB       | NV1):       |            |              |          |             |      |  |              |
| Da  | ate Trial E | Began | but No Verdict (TB       | NV2):       |            |              |          |             |      |  |              |
|     |             |       |                          |             |            |              |          |             |      |  |              |
| F   | Filing C    | harg  | es                       |             |            |              |          |             |      |  |              |
| #   | Code        | ID    | Description              |             | (          | Cite         | Type Des | cription    | Cate | egory                                    | Class        |
| 001 | CRUT        |       | AGGRAVATED (<br>ANIMALS  | CRUELTY TO  | 1:         | 3A-011-014.1 | FELONY   |             | PROF | PERTY                                    |              |
|     | Disposi     | tion  | Charges                  |             |            |              |          |             |      |  |              |
| #   | Code        | ID    | Description              |             | Cite       | Type Des     | cription | Category    | Clas | s Court Actior                           | Court Action |
| 001 | CRUT        |       | AGGRAVATED CR<br>ANIMALS | RUELTY TO   | 13A-011-01 | 4.1 FELONY   |          | PROPERTY    |      | INDICTED<br>PRIOR TO<br>ADJUDICATIO<br>N | 04/14/2022   |

## Sentences

| Sentence  |  |   |  |   |   |
|---|--|---|--|---|---|
| Sentence Date:  | IO<br>, 0 Months, 0 Days.                    | Sentence Provisions:<br>Sentence Start Date:<br>Probation Begin Date: | Y  | Jail Credit Period:<br>Sentence End Dat<br>Probation Revoke | e:  |
| License Susp Period: 0 Years,   | , 0 Months, 0 Days.                          | Last Update:  | 06/28/2022   | Updated By:   | LOS   |
| Monetary  |  |   |  |   |   |
| Costs:<br>Crime Victims Fee:<br>WC Fee 85%:<br>WC Fee DA:<br>SX10: Prelim Hea                   | Crime<br>Munici<br>Remo                      | nposed: 0.00<br>History Fee:<br>ipal Court:<br>val Bill:<br>ey Fees:  | Fine Suspended:<br>License Suspension I<br>Jail Fee:<br>Amt Over Minimum C<br>Demand Reduction H | VF:   | Immigration Fine:<br>Drug User Fee:<br>Drug Docket Fees:<br>Alias Warrant:<br>Subpoena: |
| Recipient   | Restitution Desc                             | cription  |  |   | Amount  |
| Confinement<br>Imposed Confinement Period:<br>Total Confinement Period:<br>Life Without Parole: | 0 Years, 0 Months, 0<br>0 Years, 0 Months, 0 | •   | Suspended Confi<br>Penitentiary:<br>Boot Camp:   | nement Period <b>0</b> 1                                    | rears, 0 Months, 0 Days.  |
|   | © Alac                                       | ourt.com 9/26/20.   | <b>22</b> 2  |   |   |

| Jail:<br>Split:<br>Concurrent Sentence:<br>Chain Gang:  | Life:<br>Reverse Split:<br>Consecutive Sentence:<br>0  |  | Death:<br>Electronic N<br>Coterminou                                   | Monitoring: -0<br>Is Sentence:   |                                 |
|---|--|--|--|--|---------------------------------|
| Programs<br>Jail Diversion:<br>Dui School:<br>PreTrail Diversion:   | Informal Probation:<br>Defensive Driving Shcool:<br>Bad Check School:  |  | Alcoholics Anony<br>Doc Drug Progra<br>Mental Health:                  |  |                                 |
| Court Referral Program:<br>Anger Management Program:<br>Community Service:  | Alternative Sentencing:<br>Doc Community Correctio<br>Community Service Hrs:   | ns:<br>0   | Drug Court:<br>Jail Community C  | Corrections:   |                                 |
| Enhanced Drug Near Project: Habitual Offender: Drug: Drug Measure Unit: *Key: x = ordered by judge and collect Linked Cases | Sex Offender Community Notificati<br>Habitual Offender Number:<br>Drug Code:<br>d should be collected. m = ordered by judge b        | 0  | Drugs Near Sc<br>Victim DOB:<br>Drug Volume:<br>ately. n = normally as | 0.00   | to 'not                         |
| Sentencing Number Enforcement   | Case Type Case Type Description  | c  | CaseNumber   |  |                                 |
| Enforcement   |  |  |  |  |                                 |
| Payor:D001Amount Due:\$0.00Due Date:Over/Under Paid:\$0.00PreTrial:YESDelinquent:YESWarrant Mailer:YESComments:             | Enforcement Status: NO MONEY OWED<br>Last Paid Date:<br>TurnOver Date:<br>PreTrail Date:<br>Delinquent Date:<br>Warrant Mailer Date: | Amount Paid:<br>Frequency:<br>TurnOver Amt:<br>PreTrial Terms:<br>DA Mailer:<br>Last Update: |  | Placement Status<br>Balance:<br>Frequency Amt:<br>D999 Amt:<br>Pre Terms Date:<br>DA Mailer Date:<br>Updated By: | :<br>\$0.00<br>\$0.00<br>\$0.00 |
| Enforcement   |  |  |  |  |                                 |

| Payor:          | S001       | Enforcement Status:  | Placement Status: |                 |            |                 |        |
|-----------------|------------|----------------------|-------------------|-----------------|------------|-----------------|--------|
| Amount Due:     | \$35.00    |                      |                   | Amount Paid:    | \$35.00    | Balance:        | \$0.00 |
| Due Date:       | 02/18/2022 | Last Paid Date:      | 01/20/2022        | Frequency:      |            | Frequency Amt:  | \$0.00 |
| Over/Under Paid | \$0.00     | TurnOver Date:       |                   | TurnOver Amt:   | \$0.00     | D999 Amt:       | \$0.00 |
| PreTrial:       | YES        | PreTrail Date:       |                   | PreTrial Terms: | YES        | Pre Terms Date: |        |
| Delinquent:     | YES        | Delinquent Date:     |                   | DA Mailer:      |            | DA Mailer Date: |        |
| Warrant Mailer: | YES        | Warrant Mailer Date: |                   | Last Update:    | 01/20/2022 | Updated By:     | DAF    |
| Comments:       |            |                      |                   |                 |            |                 |        |

| Financial  |           |          |       |       |            |             |         |             |               |
|------------|-----------|----------|-------|-------|------------|-------------|---------|-------------|---------------|
| Fee Sheet  |           |          |       |       |            |             |         |             |               |
| Fee Status | Admin Fee | Fee Code | Payor | Payee | Amount Due | Amount Paid | Balance | Amount Hold | Garnish Party |
| ACTIVE     | N         | BAIL     | S001  | 000   | \$35.00    | \$35.00     | \$0.00  | \$0.00      |               |

|                        |                    |                |                    | Total:             |           | \$35.00    | \$3       | \$5.00 \$0      | .00 \$      | \$0.00               |
|------------------------|--------------------|----------------|--------------------|--------------------|-----------|------------|-----------|-----------------|-------------|----------------------|
| Financ                 | cial Histor        | У              |                    |                    |           |            |           |                 |             |                      |
|                        | n Descripti        |                |                    | n Receipt Number   | Amount    | From Party | / To Part |                 | Admin Reaso | on Attorney Operator |
| Date<br>01/20/2022     | RECEIPT            | Accoun<br>BAIL | Batch<br>2022037   | 170895000          | \$35.00   | S001       | 000       |                 | Fee N       | DAF                  |
|                        |                    |                |                    |                    |           |            |           |                 |             |                      |
| SJIS Wit               | ness Li            | st             |                    |                    |           |            |           |                 | <u> </u>    |                      |
| Mitro o d              | Nome               |                |                    | Desusating Des     |           | Data       | Toourd    | Termed True     | Subpoena    | und Coming Time      |
| Witness #<br>S001      |                    |                | IL BOND COM        | Requesting Par     | ty Attor  | ney Date   | Issued    | Issued Typ      | e Date Ser  | ved Service Type     |
| W001                   | CONFIDEN           |                |                    | 000                |           |            |           |                 |             |                      |
| W002                   | CONFIDEN           |                |                    |                    |           |            |           |                 |             |                      |
| W003                   | BRANDON            |                |                    | 000                |           |            |           |                 |             |                      |
|                        |                    |                |                    |                    |           |            |           |                 |             |                      |
| Case A                 | ction S            | Summa          | ary                |                    |           |            |           |                 |             |                      |
| Date:                  | Time               | Code           | Comments           |                    |           |            |           |                 |             | Operator             |
| 1/12/2022              | 4:08 PM            | JUDG           | ASSIGNED TO: (VF   | RP) VERNETTA R P   | ERKINS    | (AR01)     |           |                 |             | AJA                  |
| 1/12/2022              | 4:08 PM            | FILE           | FILED ON: 01/12/20 | )22 (A             | R01)      |            |           |                 |             | AJA                  |
|                        | 4:08 PM            | ARRS           | DEFENDANT ARRI     | ESTED ON: 01/11/20 |           | (AR01)     |           |                 |             | AJA                  |
|                        | 4:08 PM            | STAT           | INITIAL STATUS S   |                    | (AR01     | )          |           |                 |             | AJA                  |
| 1/12/2022              | 4:08 PM            | BOND           | BOND SET AT: \$15  |                    | (AR01)    |            |           |                 |             | AJA                  |
|                        | 4:08 PM            | FILE           |                    | RAVATED CRUELT     |           |            | )         |                 |             | AJA                  |
|                        | 4:08 PM            | W003           | ADDED: BRANDO      |                    | (AW21     | )          |           |                 |             | AJA                  |
|                        | 4:08 PM            | EWARR          |                    | RANT, AND DEPOS    |           | 204)       |           |                 |             | DAF                  |
|                        | 2:29 PM            | STAT<br>BNDT   | STATUS CHANGE      |                    | •         | R01)       |           |                 |             | DAF                  |
| 1/20/2022<br>1/20/2022 | 2:29 PM<br>2:29 PM | S001           | BOND TYPE OF PE    | SCOTT DISCOUNT I   |           |            |           |                 |             | DAF<br>DAF           |
|                        | 2:29 PM            | REDT           |                    | EASED FROM JAIL:   |           | • • •      |           |                 |             | DAF                  |
| 1/20/2022              | 2:29 PM            | S001           |                    | TATUS SET TO: "A   |           | FE52)      |           |                 |             | DAF                  |
|                        | 2:29 PM            | S001           |                    | STATUS SET TO: "   | ``        | FE52)      |           |                 |             | DAF                  |
|                        | 2:29 PM            | S001           | PAYMENT FREQU      |                    |           | E52)       |           |                 |             | DAF                  |
| 1/20/2022              | 2:29 PM            | S001           |                    | DICATOR SET TO: N  |           | E52)       |           |                 |             | DAF                  |
|                        | 2:30 PM            | S001           |                    | DICATOR SET TO: 1  | •         |            |           |                 |             | DAF                  |
|                        | 2:30 PM            | S001           |                    | TE SET TO: 02/18/2 |           | ,<br>FE52) |           |                 |             | DAF                  |
|                        | 2:33 PM            | SCAN           | CASE SCANNED S     |                    |           | ,<br>R10)  |           |                 |             | DAF                  |
| 1/20/2022              | 4:08 PM            | TRAN           | TRANSMITTAL NO     | TICE SENT TO: DE   | FENDANT   | (AR09)     |           |                 |             | DAF                  |
| 1/20/2022              | 4:24 PM            | ESCAN          | SCAN - FILED 1/20  | 2022 - DISTRICT C  | RIMINAL   |            |           |                 |             | DAF                  |
| 1/20/2022              | 4:24 PM            | ESCAN          | SCAN - FILED 1/20  | /2022 - DISTRICT C | RIMINAL   |            |           |                 |             | DAF                  |
| 2/8/2022               | 3:36 PM            | JEORDE         | ORDER E-FILED -    | ORDER - E-FILE OR  | DER - RE  | NDERED & E | NTERED:   | : 2/8/2022 3:30 | 6:11 PM     |                      |
| 2/8/2022               | 3:36 PM            |                | SCANNED - ORDE     | R - TRANSMITTAL    | E-NOTICI  | E TRANSMIT | TALS      |                 |             |                      |
| 6/28/2022              | 12:34 PM           | INDT           | DEFENDANT INDIC    | CTED ON: 04/14/202 | 2 (A      | R01)       |           |                 |             | LOS                  |
| 6/28/2022              | 12:34 PM           | DJID           | DISPOSITION JUD    | GE ID CHANGED FI   | ROM: TO   | D: VRP     |           |                 |             | LOS                  |
| 6/28/2022              | 12:34 PM           | DISP           | CHARGE 01: AGG     | RAVATED CRUELT     | Y /#CNTS: | 001 (AR10) |           |                 |             | LOS                  |
| 6/28/2022              | 12:34 PM           | DISP           | CHARGE 01 DISPO    | SED BY: PRIOR IN   | DIC ON: 0 | 4/14/2022  |           |                 |             | LOS                  |
| 6/28/2022              | 12:34 PM           | SENT           | SENTENCE RECO      | RD CREATED FOR     | CHARGE:   | 00 (AR10)  |           |                 |             | LOS                  |
| 6/28/2022              | 12:34 PM           | D001           | ENFORCEMENT S      | TATUS SET TO: "N   | ' (/      | AR10)      |           |                 |             | LOS                  |

| Images               |      |                         |   |       |
|----------------------|------|-------------------------|---|-------|
| Date:                | Doc# | Title                   | Description                               | Pages |
| 1/12/2022 4:08:32 PM | 1    | REDACTED ARREST WARRANT | REDACTED ARREST WARRANT                   | 3     |
| 1/12/2022 4:08:32 PM | 3    | COMPLAINT               | COMPLAINT                                 | 2     |
| 1/20/2022 4:24:23 PM | 6    | DISTRICT CRIMINAL       | REDACTED - BOND AND BOND TRANSMITTAL FORM | 2     |

4

| 2/8/2022 3:36:08 PM | 7 | ORDER               | E-FILE ORDER          | 1 |
|---------------------|---|---------------------|-----------------------|---|
| 2/8/2022 3:36:12 PM | 8 | ORDER - TRANSMITTAL | E-NOTICE TRANSMITTALS | 4 |

END OF THE REPORT