



2011 CF 003613 STATE OF FLORIDA VS SCHEIDT, MATTHEW T

File Date	09/02/2011	Case Status	CLOSED	Case Status Date	09/02/2011
Ticket Number		Case Disposition	CLOSED	Case Disposition Date	11/14/2012

- ▢ Search By Name
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- ▢ Judge Calendar
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Party Information

Party Name	Party Alias(es)	Party Type	Attorney(s)
SCHEIDT, MATTHEW T		DEFENDANT	DEFENDER, PUBLIC
AMADA, ANTHONY		COMPLAINANT	

Party Charge(s)

Case Party	SCHEIDT, MATTHEW T				
Count	Code	Ticket Number	Description	Disposition	Disposition Date
1	458.347		IMPERSONATING A PHYSICIANS ASSISTANT	ADJ-GUILTY JURY TRIAL	11/14/2012

Party Charge Sentence

Probation Type:	Years: 003	Months: 00	Days: 00	Start Date:	11/14/2012
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Count	Code	Ticket Number	Description	Disposition	Disposition Date
2	458.347		IMPERSONATING A PHYSICIANS ASSISTANT	ADJ-GUILTY JURY TRIAL	11/14/2012

Party Charge Sentence

Probation Type:	Years: 005	Months: 00	Days: 00	Start Date:	11/14/2012
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Count	Code	Ticket Number	Description	Disposition	Disposition Date
3	458.327(1)(A)		PRACTICE MEDICINE WITHOUT LICENSE	ADJ-GUILTY JURY TRIAL	11/14/2012

Party Charge Sentence

Probation Type:	Years: 003	Months: 00	Days: 00	Start Date:	11/14/2012
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Count	Code	Ticket Number	Description	Disposition	Disposition Date
4	458.327(1)(A)		PRACTICE MEDICINE WITHOUT LICENSE	ACQUITTED JURY TRIAL	08/29/2012

Count	Code	Ticket Number	Description	Disposition	Disposition Date
5	458.327(1)(A)		PRACTICE MEDICINE WITHOUT	FOUND NOT GUILTY JURY	08/30/2012

Count	Code	Ticket Number	Description	Disposition	Disposition Date
6	458.327(1)(A)		LICENSE PRACTICE MEDICINE WITHOUT LICENSE	TRIAL ADJ-GUILTY JURY TRIAL	11/14/2012

Party Charge Sentence

Probation Type:	Years: 005	Months: 00	Days: 00	Start Date:	11/14/2012
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Docket Entries

Date	Text
11/14/2012	EXHIBITS RECEIVED INTO EVIDENCE FROM SENTENCING
11/14/2012	(CONFIDENTIAL) PSYCHOLOGICAL/COMPETENCY EVALUATION BY DR. MINGS
11/14/2012	LINE DOCKETED IN ERROR
11/14/2012	APPLICATION FOR INDIGENCY STATUS - FOR APPEAL PURPOSES ONLY
11/14/2012	SENTENCED TO COUNTY JAIL
11/14/2012	SENTENCING GUIDELINES SCORESHEET
11/14/2012	FELONY SENTENCE ORDER/PROBATION SENTENCE: JUDGE MORGAN 1 YEAR OCJ WITH 264 DAYS CTS
11/14/2012	CRIM/ JUV DEP PUBLIC DEF SERVICE CHARGE
11/14/2012	CRIM/JUV DEP PUBLIC DEF APPLICATION FILING FEE
11/14/2012	PUBLIC DEFENDER LIEN
11/14/2012	SURCHARGE 5% (OF THE FINE AMT) COURT COSTS Charge #1: IMPERSONATING A PHYSICIANS ASSISTANT
11/14/2012	FELONY FINE Charge #1: IMPERSONATING A PHYSICIANS ASSISTANT
11/14/2012	FELONY CRIMESTOPPERS SERVICE CHARGE Charge #1: IMPERSONATING A PHYSICIANS ASSISTANT
11/14/2012	CRIMESTOPPERS COURT COSTS
11/14/2012	CRIMINAL P.O.T. Charge #1: IMPERSONATING A PHYSICIANS ASSISTANT
11/14/2012	FELONY ADJ GUILTY SERVICE CHARGE
11/14/2012	FELONY ADJ GUILTY COURT COSTS
11/07/2012	PRE-DISPOSITION REPORT
10/30/2012	SUPPLEMENTAL DEFENSE WITNESS LIST
10/29/2012	PRE-SENTENCE INVESTIGATION
09/12/2012	ORDER FOR NEW TRIAL - DENIED
09/07/2012	MOTION FOR NEW TRIAL BLANK ORDER ATTACHED
08/31/2012	EXHIBITS RECEIVED INTO EVIDENCE FROM JURY TRIAL HELD 08/27/12 - 08/30/12
08/31/2012	PACKET PROVIDED TO DJJ FOR PDR
08/31/2012	PACKET PROVIDED TO PROBATION FOR PSI
08/31/2012	AMENDED FELONY COURT MINUTES/ORDER ***AMENDED TO INCLUDE COUNT 2 **** DEFENDANT WAS TRIED BY A JURY AND FOUND GUILTY AS CHARGED IN THE INFORMATION AS TO COUNTS 1, 2, 3 AND 6 AND FOUND NOT GUILTY AS TO COUNT 5 CASE SET FOR SENTENCING PRE-SENTENCE INVESTIGATION ORDERED PRE-DISPOSITION REPORT ORDERED DEFENDANT REMAINS IN CUSTODY PENDING SENTENCING Sent on: 08/31/2012 06:19:38
08/30/2012	FINGERPRINTS CONCERNING ABOVE-NAMED DEFENDANT
08/30/2012	ORDER
08/30/2012	DEFENDANT WAS TRIED BY A JURY AND FOUND GUILTY AS CHARGED IN THE INFORMATION AS TO COUNTS 1, 3 AND 6 AND FOUND NOT GUILTY AS TO COUNT 5 CASE SET FOR SENTENCING PRE-SENTENCE INVESTIGATION ORDERED PRE-DISPOSITION REPORT ORDERED DEFENDANT REMAINS IN CUSTODY PENDING SENTENCING Sent on:

08/30/2012 17:13:34

08/30/2012 COURT EVENT SET Event: SENTENCING Date: 11/14/2012 Time: 3:00 pm Judge: MORGAN, JON
B Location: COURTROOM 5F Result: HEARING HELD

08/30/2012 VERDICT: AS TO COUNT 6 - GUILTY

08/30/2012 VERDICT: AS TO COUNT 5 - NOT GUILTY

08/30/2012 VERDICT: AS TO COUNT 3 - GUILTY

08/30/2012 VERDICT: AS TO COUNT 2 - GUILTY

08/30/2012 VERDICT: AS TO COUNT 1 - GUILTY

08/30/2012 JURY INSTRUCTIONS, FILED IN OPEN COURT

08/30/2012 JURY PANEL USAGE RECORD, FILED IN OPEN COURT

08/30/2012 JURY TRIAL PROGRESS REPORT, FILED IN OPEN COURT

08/30/2012 QUESTION ASKED BY JURORS

08/29/2012 JURY TRIAL CONTINUES TOMORROW Sent on: 08/29/2012 15:55:50

08/29/2012 SUMMONS/SUBPOENA RETURNED

08/28/2012 JURY TRIAL CONTINUES TOMORROW Sent on: 08/28/2012 14:28:15

08/27/2012 TRANSCRIPT OF DEPOSITION OF SYLVIA L LOLLIS

08/27/2012 TRANSCRIPT OF DEPOSITION OF ADAM FRENZ

08/27/2012 TRANSCRIPT OF DEPOSITION OF AUREA BURGOS

08/27/2012 JURY SELECTION COMPLETE JURY TRIAL TO COMENCE TOMORROW Sent on: 08/27/2012
16:54:28

08/27/2012 SUMMONS/SUBPOENA RETURNED

08/27/2012 SUMMONS/SUBPOENA RETURNED

08/27/2012 JURY SEATING CHART, FILED IN OPEN COURT

08/27/2012 EXHIBITS RECEIVED INTO EVIDENCE FROM MOTION TO SUPPRESS HEARING HELD ON
08/02/12

08/24/2012 SUPPLEMENTAL STATE'S WITNESS LIST

08/23/2012 SUPPLEMENTAL STATE'S WITNESS LIST

08/20/2012 SUMMONS/SUBPOENA RETURNED

08/17/2012 SUMMONS/SUBPOENA RETURNED

08/17/2012 SUMMONS/SUBPOENA RETURNED

08/16/2012 SUMMONS/SUBPOENA RETURNED SERVED 08/09/2012

08/13/2012 AMENDED INFORMATION FILED: CT 1, 2 IMPERSONATING A PHYSICIAN'S ASSISTANT CT 3-6
PRACTICING MEDICINE WITHOUT A LICENSE08/13/2012 SUPPLEMENTAL MOTION TO SUPPRESS CONFESSION OR ADMISSION UNLAWFULLY
OBTAINED BLANK ORDER ATTACHED

08/13/2012 WRITTEN PLEA OF NOT GUILTY AND WAIVER OF ARRAIGNMENT

08/13/2012 SUPPLEMENTAL STATE'S WITNESS LIST

08/13/2012 NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY

08/13/2012 NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY

08/13/2012 NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY

08/09/2012 SUMMONS/SUBPOENA RETURNED

08/08/2012 SECOND AMENDED INFORMATION FILED: CT 1 & 2 IMPERSONATING A PHYSICIAN'S
ASSISTANT CT 3 - 6 PRACTICING MEDICINE WITHOUT A LICENSE

08/08/2012 NOTICE OF INTENT TO RELY UPON BUSINESS RECORD CERTIFICATION

08/08/2012 PRE-TRIAL HELD READY FOR TRIAL Sent on: 08/08/2012 12:47:04

08/08/2012 WRITTEN PLEA OF NOT GUILTY AND WAIVER OF ARRAIGNMENT

08/06/2012 RESPONSE TO STATE'S NOTICE OF FILING

08/02/2012 STATE'S MOTION TO CONTINUE AND EXTEND SPEEDY TRIAL HEARING HELD
ARGUMENTS HEARD RULING RESERVED ORDER ON MOTION Sent on: 08/02/2012 12:16:1108/02/2012 MOTION TO SUPPRESS CONFESSION / ADMISSION UNLAWFULLY OBTAINED HEARING
HELD WITNESSES SWORN AND TESTIFIED: STATE : SGT. SATHISH NATARAJAN DEFENSE:
DET. ANTHONY AMADA EVIDENCE ENTERED: STATE: EXHIBIT #1 (TRANSCRIPT), EXHIBIT #2
(CD/VIDEO INTERVIEW) JOINT: EXHIBIT #1 (DEFENDANT'S STATEMENT) THE COURT TOOK
UNDER ADVISEMENT; DEFERRED RULING ORDER ON MOTION Sent on: 08/02/2012 11:25:33

08/02/2012 (CONFIDENTIAL) RECORDS OBTAINED FROM OSCEOLA REGIONAL MEDICAL CENTER

08/01/2012 SUMMONS/SUBPOENA RETURNED

08/01/2012 SUPPLEMENTAL STATE'S WITNESS LIST

07/31/2012 MOTION TO CONTINUE AND EXTEND SPEEDY TRIAL NO ORDER ATTACHED

07/25/2012 SUPPLEMENTAL STATE'S WITNESS LIST
07/25/2012 SUPPLEMENTAL STATE'S WITNESS LIST
07/25/2012 NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY
07/25/2012 NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY
07/25/2012 SUMMONS/SUBPOENA RETURNED
07/25/2012 SUMMONS/SUBPOENA RETURNED
07/25/2012 SUMMONS/SUBPOENA RETURNED
07/24/2012 SUPPLEMENTAL STATE'S WITNESS LIST
07/24/2012 SUPPLEMENTAL STATE'S WITNESS LIST
07/23/2012 SUMMONS/SUBPOENA RETURNED
07/23/2012 SUMMONS/SUBPOENA RETURNED
07/23/2012 SUMMONS/SUBPOENA RETURNED
07/19/2012 NOTICE OF INTENT TO RELY UPON BUSINESS RECORD CERTIFICATION
07/19/2012 SUPPLEMENTAL STATE'S WITNESS LIST
07/18/2012 SUMMONS/SUBPOENA RETURNED
07/18/2012 SUMMONS/SUBPOENA RETURNED
07/17/2012 SUMMONS/SUBPOENA RETURNED
07/16/2012 SUMMONS/SUBPOENA RETURNED
07/16/2012 SUMMONS/SUBPOENA RETURNED
07/16/2012 SUMMONS/SUBPOENA RETURNED
07/13/2012 SUMMONS/SUBPOENA RETURNED SERVED 7/9/2012
07/13/2012 SUMMONS/SUBPOENA RETURNED SERVED 7/9/2012
07/12/2012 DEMAND FOR SPEEDY HEARING HELD CASE REMAINS AS SET FOR PRE-TRIAL AND TRIAL
CASE SET FOR MOTION TO SUPPRESS HEARING Sent on: 07/12/2012 14:07:00
07/12/2012 COURT EVENT SET Event: MOTION TO SUPPRESS Date: 08/02/2012 Time: 8:30 am Judge:
MORGAN, JON B Location: COURTROOM 5F
07/12/2012 NOTICE OF SUBPOENA OF MEDICAL RECORDS F.S. 395.3025(4)(d) AND 456.057(5)(a)(3)
07/09/2012 LETTER AND ORDER
07/09/2012 NOTICE OF HEARING - 7/12/12 DEMAND FOR SPEEDY TRIAL
07/09/2012 RESPONSE TO STATE'S MOTION TO STRIKE DEFENDANT'S DEMAND FOR SPEEDY TRIAL
07/09/2012 DEMAND FOR SPEEDY TRIAL FILED IN OPEN COURT
07/09/2012 DEMAND FOR SPEEDY TRIAL HEARING HELD STATE'S MOTION TO STRIKE DEMAND -
GRANTED REMAINS AS SET Sent on: 07/09/2012 09:15:29
07/06/2012 RESPONSE TO STATE'S MOTION TO STRIKE DEFENDANT'S DEMAND FOR SPEEDY TRIAL
07/05/2012 SUMMONS/SUBPOENA RETURNED
07/05/2012 SUMMONS/SUBPOENA RETURNED
07/03/2012 STATE'S MOTION TO STRIKE DEFENDANT'S DEMAND FOR SPEEDY TRIAL NO ORDER
ATTACHED
07/02/2012 NOTICE OF HEARING - 7/9/12 DEMAND FOR SPEEDY TRIAL
07/02/2012 RESPONSE FROM JUDGE RE: DEMAND FOR SPEEDY
07/02/2012 SUMMONS/SUBPOENA RETURNED SERVED 6/28/12
07/02/2012 SUMMONS/SUBPOENA RETURNED SERVED 6/29/2012
07/02/2012 COURT EVENT SET Event: DEMAND FOR SPEEDY TRIAL Date: 07/09/2012 Time: 8:30 am
Judge: MORGAN, JON B Location: COURTROOM 5F Result: HEARING HELD
06/29/2012 SUMMONS/SUBPOENA RETURNED
06/29/2012 DEMAND FOR SPEEDY TRIAL
06/29/2012 MOTION TO SUPPRESS CONFESSION OR ADMISSION UNLAWFULLY OBTAINED BLANK
ORDER ATTACHED
06/29/2012 SUMMONS/SUBPOENA RETURNED
06/29/2012 SUMMONS/SUBPOENA RETURNED
06/29/2012 SUMMONS/SUBPOENA RETURNED
06/28/2012 MOTION TO QUASH WITNESS SUBPOENA AND/OR PROTECTION ORDER HELD MOTION TO
QUASH DENIED COURT GRANTS MOTION AS TO PROTECTION ORDER COURT ORDERS
HOSPITAL TO PROVIDE NAMES, ADDRESSES, AND DAY OF VISIT FILED WITH COURT
UNDER SEAL BY 07/30/2012 Sent on: 06/28/2012 14:50:51
06/27/2012 NOTICE OF TAKING DEPOSITION - 7/19/12
06/27/2012 SUMMONS/SUBPOENA RETURNED

06/26/2012 STATE'S RESPONSE TO OSCEOLA REGIONAL MEDICAL CENTER'S MOTION TO QUASH
SUBPOENA DUCES TECUMS

06/20/2012 DEFENSE WITNESS LIST

06/19/2012 NOTICE OF FILING DEPOSITION OF SYLVIA L. LOLLIS

06/19/2012 NOTICE OF FILING DEPOSITION OF ADAM FRENZ

06/19/2012 NOTICE OF FILING DEPOSITION OF AUREA BURGOS

06/18/2012 NOTICE OF APPEARANCE (ON BEHALF OF HCA OSCEOLA REGIONAL MEDICAL CENTER)

06/11/2012 NOTICE OF TAKING DEPOSITION - 6/19/12

06/11/2012 NOTICE OF HEARING - 6/28/12 MOTION DUCES TECUM FOR RECORDS

06/07/2012 COURT EVENT SET Event: MOTION HEARING Date: 06/28/2012 Time: 2:30 pm Judge: MORGAN,
JON B Location: COURTROOM 5F MOTION TO QUASH WITNESS SUBPOENA AND/OR FOR
PROTECTIVE ORDER Result: HEARING HELD

06/07/2012 NOTICE OF HEARING - 6/28/12

06/04/2012 SUMMONS/SUBPOENA RETURNED

06/04/2012 SUMMONS/SUBPOENA RETURNED

05/30/2012 MOTION TO QUASH WITNESS SUBPOENA AND/OR FOR PROTECTIVE ORDER, AND
INCORPORATED MEMORANDUM OF LAW NO ORDER ATTACHED

05/30/2012 SUMMONS/SUBPOENA RETURNED

05/24/2012 MEMORANDUM OF LAW IN SUPPORT OF MOTION TO QUASH WITNESS SUBPOENA AND/OR
FOR PROTECTIVE ORDER

05/24/2012 (FILED BY VICTIM'S ATTY) MOTION TO QUASH WITNESS SUBPOENA AND/OR FOR
PROTECTIVE ORDER NO ORDER ATTACHED

05/24/2012 NOTICE OF APPEARANCE (FILED BY VICTIM'S ATTORNEY) Attorney: SCHWAMM ESQ,
RICHARD B. (0897035)

05/21/2012 SUMMONS/SUBPOENA RETURNED

05/18/2012 RESPONSE FROM JUDGE RE: MOTION (FILE)

05/17/2012 MOTION FOR SUBPOENA DUCES TECUM FOR RECORDS BLANK ORDER ATTACHED

05/16/2012 ARRAIGNMENT WAIVED ON AMENDED INFORMATION ORDER GRANTING MOTION TO
CONTINUE THE COURT, HAVING REVIEWED THE JOINT MOTION TO CONTINUE, HEREBY
GRANTS THE MOTION TO CONTINUE FOR THE FOLLOWING REASONS: Sent on: 05/16/2012
10:12:20

05/14/2012 NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY

05/14/2012 SUMMONS/SUBPOENA RETURNED

05/10/2012 AMENDED STATE WITNESS LIST

05/09/2012 AMENDED STATE WITNESS LIST

05/08/2012 AMENDED INFORMATION FILED: CT 1 & 2 IMPERSONATING A PHYSICIAN'S ASISTANT CT 3 -
6 PRACTICING MEDICINE WITHOUT A LICENSE

04/20/2012 AMENDED STATE WITNESS LIST

04/17/2012 SIGNED AMENDED ORDER ON MOTION FOR STATEMENT OF PARTICULARS

04/09/2012 STATE'S RESPONSE TO DEFENDANT'S MOTION FOR STATEMENT OF PARTICULARS

04/09/2012 SIGNED ORDER GRANTING MOTION AS TO COUNTS 3-6

04/09/2012 MOTION FOR STATEMENT OF PARTICULARS HELD MOTION GRANTED AS TO COUNTS 3, 4,
5, AND 6 Sent on: 04/09/2012 16:19:45

04/05/2012 MAIL RETURNED

04/04/2012 SUMMONS/SUBPOENA RETURNED SERVED 4/4/12

03/29/2012 ORDER ON MOTION TO SET BAIL BOND - DENIED

03/29/2012 SUMMONS/SUBPOENA RETURNED

03/28/2012 MOTION FOR RECONSIDERATION OF NO BOND STATUS AND SET BAIL BOND WITH
PRETRIAL RELEASE CONDITIONS BLANK ORDER ATTACHED

03/27/2012 SUMMONS/SUBPOENA RETURNED

03/27/2012 SUMMONS/SUBPOENA RETURNED

03/27/2012 SUMMONS/SUBPOENA RETURNED

03/20/2012 SUMMONS/SUBPOENA RETURNED

03/20/2012 SUMMONS/SUBPOENA RETURNED

03/20/2012 SUMMONS/SUBPOENA RETURNED

03/20/2012 SUMMONS/SUBPOENA RETURNED

03/20/2012 SUMMONS/SUBPOENA RETURNED

03/20/2012 SUMMONS/SUBPOENA RETURNED

03/20/2012 SUMMONS/SUBPOENA RETURNED

03/20/2012 SUMMONS/SUBPOENA RETURNED

03/19/2012 SUMMONS/SUBPOENA RETURNED
03/19/2012 COURT EVENT SET Event: MOTION HEARING Date: 04/09/2012 Time: 2:30 pm Judge: MORGAN, JON B Location: COURTROOM 5F MOTION FOR STATEMENT OF PARTICULARS Result: HEARING HELD
03/19/2012 NOTICE OF HEARING - 4/9/12 MOTION FOR STATEMENT OF PARTICULARS
03/15/2012 RESPONSE FROM JUDGE RE: MOTION (FILE)
03/14/2012 COST AFFIDAVIT FOR EXTRADITION - \$138.71
03/13/2012 MOTION FOR STATEMENT OF PARTICULARS BLANK ORDER ATTACHED
03/13/2012 SUMMONS/SUBPOENA RETURNED
03/09/2012 AMENDED STATE WITNESS LIST
03/07/2012 MOTION TO WITHDRAW BLANK ORDER ATTACHED
03/07/2012 SUMMONS/SUBPOENA RETURNED
03/07/2012 SUMMONS/SUBPOENA RETURNED
03/07/2012 SUMMONS/SUBPOENA RETURNED
03/07/2012 ORDER GRANTING MOTION TO CONTINUE THE COURT, HAVING REVIEWED THE DEFENSE'S MOTION TO CONTINUE, HERBY GRANTS THE MOTION TO CONTINUE FOR THE FOLLOWING REASONS: A. DEFENSE NOT SUFFICIENTLY PREPARED FOR TRIAL THE NON-MOVING PARTY DOES NOT OBJECT TO THE MOTION TO CONTINUE DEFENDANT WAIVES SPEEDY TRIAL Sent on: 03/07/2012 10:16:33
03/07/2012 MOTION TO CONTINUE BLANK ORDER ATTACHED
03/06/2012 WARRANT RETURNED EXECUTED
03/06/2012 ORIGINAL APPLICATION FOR INDIGENT STATUS PUBLIC DEFENDER APPOINTED
03/06/2012 MOTION TO WITHDRAW AS ATTORNEY OF RECORD GRANTED PUBLIC DEFENDER APPOINTED CASE TO BE RECALLED AT PUBLIC DEFENDER PRE-TRIALS Sent on: 03/06/2012 09:41:47
03/05/2012 WARRANT ARREST - BOOKING REPORT FILED \$0 - ORIGINAL BOND AMOUNT WANTED PERSON TABLE
03/03/2012 DATE OF ARREST
02/29/2012 SUMMONS/SUBPOENA RETURNED
02/21/2012 SUMMONS/SUBPOENA RETURNED
02/21/2012 MAIL RETURNED
02/16/2012 SUMMONS/SUBPOENA RETURNED
02/16/2012 SUMMONS/SUBPOENA RETURNED
02/14/2012 SUMMONS/SUBPOENA RETURNED
02/14/2012 SUMMONS/SUBPOENA RETURNED
02/14/2012 SUMMONS/SUBPOENA RETURNED
02/10/2012 SUMMONS/SUBPOENA RETURNED SERVED 02/07/2012
02/10/2012 SUMMONS/SUBPOENA RETURNED SERVED 02/07/2012
02/09/2012 SUMMONS/SUBPOENA RETURNED
02/08/2012 RESPONSE FROM JUDGE - RE: MOTION (FILE)
02/07/2012 SUMMONS/SUBPOENA RETURNED
02/03/2012 MOTION TO TRANSPORT NO ORDER ATTACHED
01/30/2012 ORDER ON MOTION TO SET BOND - DENIED
01/30/2012 CERTIFICATE OF BOND DISCHARGE *BONDS REVOKED* POWER NUMBER: BB02624047; BB02624046; BB02624045; BB02624044; BB02624043; BB02624042 Sent on: 01/30/2012 09:52:47
01/26/2012 NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY
01/26/2012 SUMMONS/SUBPOENA RETURNED
01/26/2012 MOTION TO SET BOND BLANK ORDER ATTACHED
01/23/2012 MOTION TO REVOKE BOND BLANK ORDER ATTACHED
01/19/2012 WARRANT ISSUED - \$0.00 BENCH WARRANT (10) Sent on: 01/19/2012 16:54:29
01/19/2012 COURT ORDERS ALL BONDS REVOKED \$0.00 BOND WARRANT ISSUED Sent on: 01/19/2012 16:41:46
01/12/2012 SUMMONS/SUBPOENA RETURNED
01/12/2012 SUMMONS/SUBPOENA RETURNED
01/12/2012 SUMMONS/SUBPOENA RETURNED
01/10/2012 SUMMONS/SUBPOENA RETURNED
01/06/2012 SUMMONS/SUBPOENA RETURNED

01/06/2012 SUMMONS/SUBPOENA RETURNED
01/06/2012 AMENDED STATE WITNESS LIST
01/03/2012 SUMMONS/SUBPOENA RETURNED
01/03/2012 SUMMONS/SUBPOENA RETURNED SERVED 12/28/11
01/03/2012 SUMMONS/SUBPOENA RETURNED SERVED 12/28/11
12/30/2011 STATE'S RESPONSE TO MOTION TO PRODUCE
12/29/2011 SUMMONS/SUBPOENA RETURNED
12/29/2011 SUMMONS/SUBPOENA RETURNED
12/29/2011 SUMMONS/SUBPOENA RETURNED
12/29/2011 SUMMONS/SUBPOENA RETURNED
12/29/2011 SUMMONS/SUBPOENA RETURNED
12/22/2011 NOTICE OF TAKING DEPOSITION - 2/3/12
12/21/2011 MOTION TO PRODUCE BLANK ORDER ATTACHED
12/21/2011 STATE'S WITNESS LIST
12/19/2011 ORDER GRANTING MOTION TO CONTINUE THE COURT, HAVING REVIEWED THE DEFENSE'S MOTION TO CONTINUE, HEREBY GRANTS THE MOTION TO CONTINUE FOR THE FOLLOWING REASONS: A. DEFENSE NOT SUFFICIENTLY PREPARED FOR TRIAL THE NON-MOVING PARTY DOES NOT OBJECT TO THE MOTION TO CONTINUE DEFENDANT WAIVES SPEEDY TRIAL CASE RESET FOR PRE-TRIAL AND TRIAL Sent on: 12/19/2011 11:50:37
11/07/2011 NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY
10/27/2011 BOND (COPY SURETY) AMOUNT POWER # BONDSMAN \$1500 2624042 ELLRODT BAIL BONDS \$1500 2624043 \$1500 2624044 \$1500 2624045 \$1500 2624046 \$1500 2624047 (TRANSFER AGENT: MONCRIEF BAIL BONDS)
10/25/2011 LAKE COUNTY ARREST AFFIDAVIT/FIRST APPEARANCE FORM FIRST APPEARANCE FINDINGS & ORDERS
10/20/2011 WAIVER OF APPEARANCE
10/20/2011 NOTICE OF APPEARANCE - J. DAVID GENTLE (0960070) (COPY)
10/18/2011 NOTICE OF PRE-TRIAL AND TRIAL ARRAIGNMENT WAIVED Sent on: 10/18/2011 16:23:18
10/18/2011 WAIVER OF APPEARANCE
10/18/2011 NOTICE OF APPEARANCE OF COUNSEL - J. DAVID GENTLE (0960070) REQUEST FOR COPY OF CHARGES WAIVER OF PERSONAL APPEARANCE AT ARRAIGNMENT WRITTEN PLEA FOR NOT GUILTY DEMAND FOR DISCLOSURE OF CRIMINAL RECORDS MOTION FOR DISCLOSURE OF EVIDENCE FAVORABLE TO THE ACCUSED NOTICE OF DEFENDANT'S INTENT TO PARTICIPATE IN DISCOVERY AND DEMAND FOR DISCOVERY AND DISCLOSURE MOTION FOR STATEMENT OF PARTICULARS
10/10/2011 CAPIAS EXECUTED:
10/07/2011 DATE OF ARREST
10/07/2011 DATE OF RELEASE
10/07/2011 AMENDED MOTION AND ORDER TO TRANSFER AMENDED TRANSPORT ORDER
10/07/2011 CAPIAS ISSUED CAPIAS (10) Sent on: 10/07/2011 10:17:59
10/07/2011 ORDER OF PROBABLE CAUSE - PC FOUND CAPIAS ISSUED \$1500 BOND CT1 \$1500 BOND CT2 \$1500 BOND CT3 \$1500 BOND CT4 \$1500 BOND CT5 \$1500 BOND CT6 MEDICAL TREATMENT ORDER TRANSPORT ORDER
10/06/2011 INFORMATION FILED CT1: IMPERSONATING A PHYSICIANS ASSISTANT CT2: IMPERSONATING A PHYSICIANS ASSISTANT CT3: PRACTICING MEDICINE WITHOUT A LICENSE CT4: PRACTICING MEDICINE WITHOUT A LICENSE CT5: PRACTICING MEDICINE WITHOUT A LICENSE CT6: PRACTICING MEDICINE WITHOUT A LICENSE
10/06/2011 REQUEST FOR ADMINISTRATIVE TRANSFER TRANSFERRED FROM CASE # 2011CJ1320
09/13/2011 NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY
09/13/2011 NOTICE OF APPEARANCE, PLEA OF NOT GUILTY, WAIVER OF ARRAIGNMENT AND REQUEST FOR COPIES
09/13/2011 COURT NOTES: CHILD WAS PRESENT WITH COUNSEL. STATE HAS NOT YET MADE A FINAL DECISION AND HAS YET TO FILE A PETITION. ONCE A FINAL DECISION HAS BEEN MADE BY THE STATE THE CHILD WILL BE NOTIFIED OF ANY FUTURE COURT DATES. CHILD IS TO REMAIN ON CURRENT RELEASE STATUS.
09/12/2011 WARRANT ARREST REPORT: KPD
09/12/2011 NOTICE OF APPEARANCE WAIVER OF ARRAIGNMENT PLEA OF NOT GUILTY REQUEST FOR COPIES J. DAVID GENTLE

09/07/2011 CUSTODY ORDER: EXECUTED

09/06/2011 DETENTION & RELEASE ORDER (ORANGE COUNTY)

09/06/2011 DETENTION PACKET

09/06/2011 RELEASE ORDER WITH CONDITIONS OF RELEASE FROM: HOME DETENTION

09/06/2011 WARRANT ARREST REPORT: KPD

09/06/2011 ORDER AT FIRST APPEARANCE IT IS ORDERED AND ADJUDGED THAT: PROBABLE CAUSE IS FOUND. THE CHILD SHALL BE RELEASED IN THE CUSTODY OF PARENT(S)/GUARDIAN.

09/02/2011 KPD JUDICIAL SERVICES WARRANT ENTRY FORM

09/02/2011 CUSTODY ORDER ISSUED

09/02/2011 JUVENILE CHARGING AFFIDAVIT

