



2011 CF 003613 STATE OF FLORIDA VS SCHEIDT, MATTHEW T

File Date	09/02/2011	Case Status	OPEN	Case Status Date	09/02/2011
Ticket Number		Case Disposition	UNDISPOSED	Case Disposition Date	

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Party Information

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

Case Schedule

Date	Start Time	Event Type	Result
11/14/2012	03:00 PM	SENTENCING	

Party Charge(s)

Case Party	SCHEIDT, MATTHEW T				
Count	Code	Ticket Number	Description	Disposition	Disposition Date
1	458.347		IMPERSONATING A PHYSICIANS ASSISTANT		
2	458.347		IMPERSONATING A PHYSICIANS ASSISTANT		
3	458.327(1)(A)		PRACTICE MEDICINE WITHOUT LICENSE		
4	458.327(1)(A)		PRACTICE MEDICINE WITHOUT LICENSE	ACQUITTED JURY TRIAL	08/29/2012
5	458.327(1)(A)		PRACTICE MEDICINE WITHOUT LICENSE		
6	458.327(1)(A)		PRACTICE MEDICINE WITHOUT LICENSE		

Docket Entries

Date	Text
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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
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 LICENSE
08/13/2012 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 EXTENDY SPEEDY TRIAL HEARING HELD
ARGUMENTS HEARD RULING RESERVED ORDER ON MOTION Sent on: 08/02/2012 12:16:11
08/02/2012 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
03/19/2012 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 FO
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

