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Case Summary

Case Number: 04-CF-0011076-O Filing Date: 8/30/2004
 Case Type: FELONY
 Case Status: PRE-TRIAL
 Status Date: 11/20/2006
 Current Judge: LATIMORE, A L

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Party Details

Subject ID	Full Name	Party Type	Status
0001	JOSE MANUEL SANCHEZ	DEFENDANT	PRE-TRIAL
0001	MICHAEL GEORGE NICHOLA	ATTORNEY	
0001	D PHELAN	OFFICER	

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Charge Details

Count #	Defendant	Offense Date	Arrest Date
001	JOSE MANUEL SANCHEZ	08/28/2004	08/29/2004
002	JOSE MANUEL SANCHEZ	08/28/2004	08/29/2004

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Sentencing

Name: JOSE MANUEL SANCHEZ Count #: 001
 Date Imposed: Effective Date:
 Status:

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Name: JOSE MANUEL SANCHEZ Count #: 002
 Date Imposed: Effective Date:
 Status:

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Case Calendar

Event Date	Event Time	Description	Location
1/8/2008	1345	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
12/21/2007	0900	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
6/22/2007	0930	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
5/10/2007	0900	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
4/12/2007	0900	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
11/3/2006	0900	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
9/21/2006	1100	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
7/24/2006	1015	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
7/18/2006	1030	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
6/19/2006	1000	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
5/31/2006	1000	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
5/30/2006	0900	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
4/7/2006	0930	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
10/7/2005	1000	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
9/16/2005	0930	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
8/29/2005	0930	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
7/8/2005	1000	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
2/21/2005	0900	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
2/7/2005	0930	MANUAL - TRIAL	ROOM 10-A ON TH FLOOR
2/1/2005	1000	MANUAL - PRETRIAL CONFERENCE	ROOM 10-A ON TH FLOOR
12/6/2004	0900	MANUAL - TRIAL	ROOM 10-A ON TH FLOOR
11/30/2004	0900	MANUAL - PRETRIAL CONFERENCE	ROOM 10-A ON TH FLOOR
11/29/2004	1045	MANUAL - HEARING	ROOM 10-A ON TH FLOOR
10/7/2004	1300	IN JAIL ARRAIGNMENT	ROOM 16-A ON TH FLOOR
10/7/2004	1300	IN JAIL ARRAIGNMENT	

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Case Actions

Docket Date	Defendant	Docket Entry
8/30/2004	0001	APPEARANCE OF DEFENDANT ENTERED
8/30/2004	0001	BOND STAYED \$NONE
8/30/2004	0001	COMPLAINT FILED
8/30/2004	0001	HAS OWN ATTORNEY
8/30/2004	0001	ORDER FINDING PROBABLE CAUSE FILED
8/30/2004	0001	IN OPEN COURT INITIAL APPEARANCE
9/28/2004	0001	INFORMATION FILED
9/29/2004	0001	REQUEST FOR ADMINISTRATION TRANSFER FILED
10/1/2004	0001	INJAIL ARRAIGNMENT: <10/07/2004> 01:00 P.M.
10/6/2004	0001	INJAIL ARRAIGNMENT: 10/07/2004
10/7/2004	0001	APPEARANCE OF DEFENDANT ENTERED
10/7/2004	0001	COPY OF INFORMATION FURNISHED TO DEFENDANT
10/7/2004	0001	AFFI OF INSOLVENCY FILED ANY DOCUMENTATION ATT/
10/7/2004	0001	DERP FEE OF \$40 IMPOSED
10/7/2004	0001	NOTICE FOR PRETRIAL RET: 11/30/2004
10/7/2004	0001	NOTICE OF TRIAL RTN:12/06/2004
10/7/2004	0001	IN OPEN COURT
10/7/2004	0001	PUBLIC DEFENDER APPT./AFF. OF INSOLVENCY FILED PI DEFENDER
10/7/2004	0001	PLEA OF NOT GUILTY ENTERED
11/2/2004	0001	MEMORANDUM OF LAW
11/2/2004	0001	MOTION TO FIND DEFT INDIDGENT FOR COSTS
11/2/2004	0001	MOTION TO SET BOND IS FILED
11/2/2004	0001	NOTICE OF HEARING FILED: @
11/2/2004	0001	JOINT STIPULATION FOR SUBSTITUTION OF COUNSEL FI
11/3/2004	0001	JOINT STIPULATION FOR SUBSTITUTION OF COUNSEL
11/9/2004	0001	NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY
11/10/2004	0001	NO COLLATERAL BAIL BONDS \$5000 #446009
11/15/2004	0001	NOTICE OF HEARING FILED: @ 11/29/2004 10:45 A.M.
11/18/2004	0001	DEMAND-NOTCE/INTENTION-CLAIM ALIBI
11/18/2004	0001	NOTICE OF PRIOR CONVICTIONS AND CRIMIANTL HISTOR'
11/18/2004	0001	NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY
11/18/2004	0001	SUBP ISSUED* RET: 12/06/2004 (SA) (0037) 09:00a.m.
11/18/2004	0001	STATE'S WITNESS LIST FILED
11/22/2004	0001	NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY
11/29/2004	0001	APPEARANCE OF DEFENDANT ENTERED
11/29/2004	0001	APPEAR. OF ATTORNEY ENTERED
11/29/2004	0001	COURT MINUTES FILED
11/29/2004	0001	DEFENSE MOTION TO CONTINUE: GRANTED
11/29/2004	0001	MOTION FOR INDIGENCY AS TO COSTS GRANTED
11/29/2004	0001	NOTICE FOR PRETRIAL RET: <02/01/2005> 10:00 A.M.
11/29/2004	0001	NOTICE OF TRIAL RTN:<02/07/2005> 09:30 A.M.
11/29/2004	0001	IN OPEN COURT HEARING MOTION TO CONTINUE AND IN AS TO COSTS
11/30/2004	0001	MOTION FOR PSYCHIATRIC EXAM TO DETERMINE COMPE TO PROCEED AND SANITY AT TIME OF OFFENSE
11/30/2004	0001	ORDER APPOINTING EXPERTS FOR BOTH COMPETENCY SANITY EVALUATION AND NOTICE OF HEARING (JEFFRE DANZIGER AND ERIC MINGS) (NOTICE OF HEARING TBS)
12/2/2004	0001	NOTICE OF PRIOR CONVICTIONS AND CRIMIANTL HISTOR'
12/10/2004	0001	SUBP ISSUED* RET: 02/07/2005 (SA) (0037) 09:00a.m.
12/21/2004	0001	NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY
1/3/2005	0001	NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY
1/12/2005	0001	SUBP ISSUED* RET: 02/07/2005 (SA) (0002) 09:00a.m.

1/18/2005	0001	REPORT OF MEDICAL EXAM
1/18/2005	0001	REPORT OF MEDICAL EXAM (PSYCHIATRIC/DR. DANZIGE
1/21/2005	0001	NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY
2/8/2005	0001	NOTICE OF HEARING FILED: @ 02/21/2005 09:00 A.M.
2/9/2005	0001	AMENDED STATE WITNESS LIST FILED
2/9/2005	0001	CORRESPONDENCE FILED (COPY) FROM LAKESIDE ALTERNATIVES TO ATTY ALFREDO HORTA, DATED 1/24/05
2/9/2005	0001	CORRESPONDENCE FILED (COPY) FROM LAKESIDE ALTERNATIVES TO KEMI KING, OFFICE OF PUBLIC DEFENSE DATED 1/26/05
2/21/2005	0001	APPEARANCE OF DEFENDANT ENTERED
2/21/2005	0001	APPEAR. OF ATTORNEY ENTERED
2/21/2005	0001	COURT MINUTES FILED
2/21/2005	0001	IN OPEN COURT HEARING COMPETENCY
2/21/2005	0001	ORDER COURT FOUND DEF TO BE INCOMPETENT TO PLEAD STAT/DEFENSE STIPULATED TO DOCTOR REPORTS, DEF RE-EVALUATED BY DR.MINGS AND DR.DANZINGER IN JUDICIAL MOTION FOR PSYCHIATRIC RE EXAMINATION TO DETERMINE COMPETENCY TO PROCEED
2/24/2005	0001	ORDER RE: INDIGENCY FILED W/CONDITIONS
3/1/2005	0001	NOTICE OF HEARING FILED: @ 07/08/2005 10:00 A.M.
3/4/2005	0001	ORDER APPOINTING EXPERTS FRCRP 3.210(B) (DR. ERIC AND DR. JEFFREY A. DANZIGER)
3/4/2005	0001	COURT MINUTES FILED
4/15/2005	0001	COUNSEL NOT PRESENT
4/15/2005	0001	DEFENDANT NOT PRESENT
4/15/2005	0001	IN OPEN COURT HEARING COMPETENCY
4/15/2005	0001	NO ACTION TAKEN CONCERNING DEFT'S COMPETENCY
7/8/2005	0001	APPEARANCE OF DEFENDANT ENTERED
7/8/2005	0001	APPEARANCE OF DEFENDANT ENTERED
7/8/2005	0001	APPEAR. OF ATTORNEY ENTERED
7/8/2005	0001	APPEAR. OF ATTORNEY ENTERED
7/8/2005	0001	COURT MINUTES FILED
7/8/2005	0001	THE COURT APPOINTED DR. GUTMAN TO EVALUATE THE ACCORDANCE W/AN ORDER TO BE FILED BY ATTY ALFR HORTA
7/8/2005	0001	ATTORNEY ALFREDO HORTA'S MOTION TO WITHDRAW FROM COURT APPOINTS THE OFFICE OF PUBLIC DEFENSE
7/8/2005	0001	ENVELOPE FILED (DRS' REPORTS) SEALED
7/8/2005	0001	NOTICE OF HEARING FILED: @ 08/29/2005 09:30 A.M.
7/8/2005	0001	IN OPEN COURT HEARING MOTION FOR DETERMINATION COMPETENCY
7/8/2005	0001	IN OPEN COURT HEARING DEFENSE ATTORNEY'S MOTION WITHDRAW
7/12/2005	0001	CORRESPONDENCE FILED FROM PSYCHIATRIC AFFILIATE EVALUATION
7/27/2005	0001	CERTIFICATION OF CONFLICT
7/27/2005	0001	MOTION TO WITHDRAW FILED PD
8/11/2005	0001	NOTICE OF HEARING FILED <09/16/2005> 09:30 A.M.
8/11/2005	0001	ORDER APPOINTING ATTY /MICHAEL NICHOLA
8/11/2005	0001	ORDER APPOINTING EXPERTS FRCRP 3.210(B)
8/11/2005	0001	ORDER RE: WITHDRAW FILED
8/12/2005	0001	NOTICE OF APPEARANCE FILED MICHAEL G. NICHOLA
8/12/2005	0001	NOTICE OF DISCOVERY FILED
9/16/2005	0001	APPEARANCE OF DEFENDANT ENTERED
9/16/2005	0001	APPEAR. OF ATTORNEY ENTERED
9/16/2005	0001	COURT MINUTES FILED
9/16/2005	0001	NOTICE OF HEARING FILED <10/07/2005> 10:00 A.M.

9/16/2005	0001	IN OPEN COURT HEARING COMPETENCY DR GUTMAN 3R EXPERT
10/7/2005	0001	APPEARANCE OF DEFENDANT ENTERED
10/7/2005	0001	APPEAR. OF ATTORNEY ENTERED
10/7/2005	0001	COURT MINUTES FILED
10/7/2005	0001	IN OPEN COURT HEARING COMPETENCY-THIRD EXPERT
10/7/2005	0001	REPORT OF MEDICAL EXAM BY MIKE GUTMAN, M.D.
10/18/2005	0001	NOTICE OF HEARING FILED <04/07/2006> 09:30 A.M.
4/7/2006	0001	APPEARANCE OF DEFENDANT ENTERED
4/7/2006	0001	APPEAR. OF ATTORNEY ENTERED
4/7/2006	0001	COURT MINUTES FILED
4/7/2006	0001	NOTICE OF HEARING FILED <05/31/2006> 10:00 A.M.
4/7/2006	0001	IN OPEN COURT HEARING COMPETENCY
4/20/2006	0001	NOTICE OF HEARING FILED <05/30/2006> 09:00 A.M.
5/30/2006	0001	APPEAR. OF ATTORNEY ENTERED
5/30/2006	0001	COURT MINUTES FILED
5/30/2006	0001	DEFENDANT NOT PRESENT
5/30/2006	0001	NOTICE OF HEARING FILED <06/19/2006> 10:00 A.M.
5/30/2006	0001	IN OPEN COURT HEARING COMPETENCY
5/30/2006	0001	RESET
6/19/2006	0001	APPEARANCE OF DEFENDANT ENTERED
6/19/2006	0001	APPEAR. OF ATTORNEY ENTERED
6/19/2006	0001	COURT MINUTES FILED
6/19/2006	0001	NOTICE OF HEARING FILED <07/24/2006> 10:15 A.M.
6/19/2006	0001	IN OPEN COURT HEARING COMPETENCY
6/19/2006	0001	RESET
7/11/2006	0001	NOTICE OF HEARING FILED <07/18/2006> 10:30 A.M.
7/18/2006	0001	APPEAR. OF ATTORNEY ENTERED
7/18/2006	0001	COURT MINUTES FILED
7/18/2006	0001	DEFENDANT NOT PRESENT
7/18/2006	0001	NOTICE OF HEARING FILED <09/21/2006> 11:00 A.M.
7/18/2006	0001	IN OPEN COURT HEARING STATUS
7/18/2006	0001	ORDER DEFT TO BE EVALUATED BY DR GUTMAN AND LA ALT TO PROVIDE ANY RECORDS THAT WOULD ASSIST IN ORDER COURT ORDERED LAKESIDE ALTERNATIVES TO RECORDS
7/18/2006	0001	ORDER DEFENSE ATTY TO PREPARE ORDER
7/24/2006	0001	ATTY/PD NOT PRESENT
7/24/2006	0001	COURT MINUTES FILED
7/24/2006	0001	DEFENDANT NOT PRESENT
7/24/2006	0001	NO ACTION TAKEN
7/24/2006	0001	IN OPEN COURT HEARING STATUS RE: COMPETENCY
7/25/2006	0001	ORDER APPOINTING EXPERTS FRCRP 3.210(B) AND NOTI HEARING (COMPETENCY, 9/21/06 @ 11AM)
9/21/2006	0001	APPEAR. OF ATTORNEY ENTERED
9/21/2006	0001	COURT MINUTES FILED
9/21/2006	0001	DEFENDANT NOT PRESENT
9/21/2006	0001	IN OPEN COURT HEARING STATUS
9/21/2006	0001	RESET
9/26/2006	0001	APPEARANCE OF DEFENDANT ENTERED
9/26/2006	0001	APPEAR. OF ATTORNEY ENTERED
9/26/2006	0001	COURT MINUTES FILED
9/26/2006	0001	NOTICE OF HEARING FILED <11/03/2006> 09:00 A.M.
9/26/2006	0001	IN OPEN COURT HEARING STATUS
9/26/2006	0001	RESET
10/5/2006	0001	DEF'S REQUEST FOR PERMISSION TO TRAVEL WITH GUA
11/3/2006	0001	APPEARANCE OF DEFENDANT ENTERED

11/3/2006	0001	APPEAR. OF ATTORNEY ENTERED
11/3/2006	0001	COURT MINUTES FILED
11/3/2006	0001	NOTICE OF HEARING FILED <04/12/2007> 09:00 A.M.
11/3/2006	0001	NOTICE OF HEARING FILED <05/10/2007> 09:00 A.M.
11/3/2006	0001	IN OPEN COURT HEARING STATUS
11/6/2006	0001	PSYCHIATRIC EVALUATION FILED
4/12/2007	0001	APPEARANCE OF DEFENDANT ENTERED
4/12/2007	0001	APPEAR. OF ATTORNEY ENTERED
4/12/2007	0001	COURT MINUTES FILED
4/12/2007	0001	IN OPEN COURT HEARING *
4/16/2007	0001	NOTICE OF HEARING FILED <06/22/2007> 09:30 A.M.
4/16/2007	0001	ORDER APPOINTING EXPERTS FRCRP 3.210(B)
6/22/2007	0001	APPEARANCE OF DEFENDANT ENTERED
6/22/2007	0001	APPEAR. OF ATTORNEY ENTERED
6/22/2007	0001	COURT MINUTES FILED
6/22/2007	0001	NOTICE OF HEARING FILED <12/21/2007> 09:00 A.M.
6/22/2007	0001	IN OPEN COURT HEARING COMPETENCY
6/22/2007	0001	ORDER DEFT. TO BE PRESENT AND TO CONTINUE TO CO WITH CONDITIONS OF RELEASE.
6/22/2007	0001	RESET
6/22/2007	0001	PSYCHIATRIC EVALUATION FILED
6/26/2007	0001	EVALUATION OF COMPETENCY TO PROCEED
11/27/2007	0001	MOTION FOR APPOINTMENT OF EXPERT FOR COMPETEN EVALUATION
12/18/2007	0001	MOTION TO DISMISS FILED
12/21/2007	0001	APPEARANCE OF DEFENDANT ENTERED
12/21/2007	0001	APPEAR. OF ATTORNEY ENTERED
12/21/2007	0001	COURT MINUTES FILED
12/21/2007	0001	NOTICE OF HEARING FILED <01/08/2008> 01:45 P.M.
12/21/2007	0001	NO ACTION TAKEN
12/21/2007	0001	IN OPEN COURT HEARING COMPETENCY STATUS
1/7/2008	0001	BOND DISCHARGED NO COLLATERAL #P07446009

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Case Financial's

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Subject	Defendant	Assessment	Payment
A	JOSE MANUEL SANCHEZ	\$40.00	\$0.00