

09/12/94 PLEA
DEFENDANT IN COURT WITH COUNSEL, WITHDRAWS FORMER PLEA OF
NOT GUILTY AND ENTERS PLEA OF GUILTY TO
INDICTMENT (SEE PLEA SHEET), O.R.C. SECTION IN THE DEGREE
WHICH PLEA IS ACCEPTED. DEFENDANT IS REFERRED TO THE
LORAIN COUNTY ADULT PROBATION DEPARTMENT FOR A
PRE-SENTENCE EVALUATION AND REPORT; BOND CONTINUED.
(KJG)
VOL 683 PAGE 133

09/12/94 PLEA/WAIVE
PLEA OF GUILTY, WAIVER OF RIGHTS FILED.

10/25/94 REPORT
PRE-SENTENCE REPORT FILED.

10/31/94 (KJG)
AT THE REQUEST OF DEFENDANT'S ATTORNEY, IMPOSITION OF
SENTENCE SET FOR 11/14/94 IS HEREBY RE-SET TO 11/21/94 AT
8:30 A.M.
VOL 690 PAGE 252

11/22/94 SENTENCING
DEFENDANT IN COURT WITH COUNSEL FOR SENTENCING. DEFENDANT
SENTENCED TO
5-15 YEARS IN LCI ON COUNT 1. 90 DAYS IN LCI ON COUNT 2.
DEFENDANT IS ORDERED TO PAY THE COSTS OF PROSECUTION
IN 60 DAYS. SENTENCE IN LCI SUSPENDED, DEFT. PLACED ON
PROBATION FOR 5 YEARS ENDING 11/21/99. DEFT. ORDERED TO
REPAY COURT APPOINTED ATTORNEY FEES WITHIN 18 MONTHS.
REFERRED FOR PLACEMENT HALFWAY HOUSE. PSYCHOLOGICAL EXAM
AND TREATMENT. OBTAIN OR SHOW PROOF OF G.E.D.
SEE JOURNAL. (KJG)
VOLUME 693 PAGE 359

12/02/94 MOTION
MOTION FILED
FOR APPROVAL OF PAYMENT OF ASSIGNED COUNSEL FEES AND
EXPENSES

12/06/94 ENTRY
DEFENDANT HAVING BEEN SENTENCED & HAVING BEEN ORDERED TO
REIMBURSE COURT APPOINTED ATTORNEY FEES, THE CLERK SHALL
TAX SAID SUM AS COSTS. DATE OF SENTENCING & AMOUNT DUE:
SENTENCED ON NOVEMBER 21, 1994. ATTORNEY FEES ARE \$440.00.
(KJG)
VOL 695 PAGE 240

07/27/95 (KJG)
A CAPIAS IS HEREBY ISSUED FOR DEFENDANT, MICHAEL ANTHONY
SMITH, FORTHWITH.
VOL 722 PAGE 1272

07/28/95 CAPIAS
CAPIAS ISSUED TO LORAIN COUNTY SHERIFF.

08/11/95 RELEASE
DEFENDANT RELEASED FROM LCCF TO ADULT PROBATION COURT
SUPERVISED RELEASE PROGRAM DUE TO SHERIFF'S EMERGENCY
RELEASE SYSTEM.
(GIVEN PERSONAL BOND)

08/11/95 RETURN
SHERIFF'S RETURN - I ARRESTED DEFENDANT ON
AUGUST 10, 1995 MARTIN J. MAHONY, SHFF

08/11/95 ENTRY
(RJC, SITTING BY ASSIGNMENT) THE LORAIN COUNTY SHERIFF'S
DEPT. IS ORDERED TO TRANSPORT DEFENDANT, MICHAEL ANTHONY
SMITH, SS# [REDACTED] DOB 3/28/66 FROM THE CUYAHOGA
COUNTY JAIL TO THE LCCF ON OR BEFORE 8/21/95. THE LORAIN

COUNTY SHERIFF'S DEPT. IS HEREBY ORDERED TO TRANSPORT
DEFT. TO THE LORAIN COUNTY COURTHOUSE, COURTROOM #3 ON
AUGUST 21, 1995 AT 8:30 A.M. FOR A PROBABLE CAUSE HEARING
WITH A. MESSERO, P.O.
VOLUME 723 PAGE 1187

08/11/95 WARRANT TO CONVEY TO LORAIN COUNTY WARRANT

08/11/95 SHERIFF'S RETURN - I CONVEYED THE DEFENDANT TO PLACE DESIGNATED ON AUG. 11, 1995. (WARRANT RETURNED UNEXECUTED - PER LT. BALICE - DEFT. NOT INCARCERATED AT CUYAHOGA CO. JAIL) RETURN

08/21/95 (RJC) DEFT. FAILED TO APPEAR FOR PROBABLE CAUSE HEARING. CAPIAS TO ISSUE. BOND REVOKED AND FORFEITED. ENTRY
JOURNAL 724 PAGE 564

08/22/95 CAPIAS ISSUED TO LORAIN COUNTY SHERIFF. CAPIAS

03/21/96 DEFENDANT HAVING BEEN PICKED UP ON A CAPIAS, A PROBABLE CAUSE HEARING IS HEREBY SET FOR 3/25/96 AT 8:30 A.M. WITH A. MESSERO, P.O. (KJG)
JOURNAL 738, PAGE 574

03/25/96 DEFT IN COURT WITH COUNSEL FOR PROBABLE CAUSE HEARING ON PROBATION VIOLATION. DEFT WAIVES HEARING AND ADMITS PROBABLE CAUSE. MERITS SET FOR 5/6/96 AT 8:30 AM. BOND SET AT \$20,000. CASH. MR BOYLAN APPOINTED TO REPRESENT DEFT. DEFT TO BE HELD IN CUSTODY OF ELYRIA POLICE DEPARTMENT, AT THAT DEFT EXPENSE. (KJG)
JOURNAL 738 PAGE 861

04/22/96 LETTER FROM DEFENDANT TO JUDGE GLAVAS FILED FILING

04/29/96 MERITS HEARING SET FOR 5-6-96 AT 8:30 A.M. IS RE-SET FOR 4-29-96 AT 8:30 A.M. (KJG)
JOURNAL 740, PAGE 1490

04/29/96 AT THE REQUEST OF THE DEFENDANT, AND WITH THE CONSENT OF THE PROSECUTING ATTORNEY, THE MERITS HEARING IS ADVANCED TO 8:30 A.M., APRIL 29, 1996. (KJG)
JOURNAL 740, PAGE 1491

04/29/96 MERITS HEARING CONTINUED TO 5/6/96 AT 8:30 AM. (KJG)
JOURNAL 740 PAGE 1492

05/02/96 AT COUNSEL'S REQUEST AND CAUSE BEING ESTABLISHED, DEFT. GRANTED EMERGENCY RELEASE TO THE CUSTODY OF REV. WILLIAMS WHO SHALL TRANSPORT DEFT. TO CLEVELAND METRO HOSPITAL TO ATTEND WIFE'S SURGERY AND RETURN TO E.P.D. UPON COMPLETION THEREOF. (KJG)
VOLUME 741 PAGE 207

05/07/96 CASE CALLED FOR MERITS HEARING. COURT ORDERS DEFT TO CONTINUE ON PROBATION. ORIGINAL SENTENCE IS NOT REIMPOSED. DEFT ORDERED TO PLACEMENT IN 3/4 HOUSE, GRANTWOOD IN CLEVELAND. DEFT MUST COMPLY WITH ALL TERMS AND CONDITIONS OF PROBATION. DEFT TO REMAIN AT GRANTWOOD A MINIMUM OF 3 WEEKS AND (KJG)

SHALL NOT LEAVE WITHOUT APPROVAL OF PROBATION DEPT.
JOURNAL 741 PAGE 674
06/06/96 (KJG)
CAPIAS WITHDRAWN IN THAT THIS CASE HAS COME TO A
FINAL DISPOSITION AND IS CLOSED.
JOURNAL 743 PAGE 496
1 CC TO SHERIFF
06/10/96 FILING
SHERIFF'S RETURN, CAPIAS WITHDRAWN
MARTIN J. MAHONY, SHFF
04/21/98 FILING
SHERIFF'S RETURN, UNABLE TO SERVE SUMMONS ON INDICTMENT
, DEFENDANT PLEAD AND WAS SENTENCED. MARTIN J. MAHONY, SHFF
03/23/99 (KJG)
AT THE REQUEST OF ADULT PROBATION AND AS THE DEFENDANT
HAS FAILED TO REPORT TO HIS PROBATION OFFICER AND AS HIS
WHEREABOUTS IS PRESENTLY UNKNOWN, THE DEFENDANT IS FOUND
TO BE IN VIOLATION OF HIS PROBATION. A CAPIAS IS HEREBY
ORDERED FOR THE ARREST OF THE DEFENDANT AS A PROBATION
VIOLATOR AND THE RUNNING OF HIS PROBATIONARY TERM IS TOLLED.
VOLUME 810 PAGE 744
03/23/99 CAPIAS
CAPIAS ISSUED TO LORAIN COUNTY SHERIFF.
06/25/99 RETURN
SHERIFF'S RETURN - I ARRESTED DEFENDANT ON
JUNE 25, 1999 MARTIN J. MAHONY, SHFF
06/25/99 ENTRY
(TWJ FOR KJG) BOND IN THIS MATTER IS SET AT \$2,000
PERSONAL, AT THE REQUEST OF THE STATE. VOL 816 PAGE 1332
06/25/99 BOND
BOND POSTED:
\$2,000.00 PERSONAL BOND POSTED BY DEFENDANT
06/25/99 WRIT
WARRANT TO DISCHARGE ISSUED TO LORAIN COUNTY SHERIFF
06/28/99 (KJG)
DEFENDANT HAVING BEEN PICKED UP ON A CAPIAS, A PROBABLE
CAUSE HEARING IS HEREBY SET FOR JULY 12, 1999 AT 8:30 A.M.
WITH MICHELLE ORSIK, P.O. VOL 816 PAGE 1517
07/13/99 (EMZ)
DUE TO JUDGE BEING ON VACATION, PROBABLE CAUSE HEARING IS
CONTINUED UNTIL 7/26/99 AT 8:30 A.M. ATTORNEY BURNS IS
HEREBY APPOINTED AS COUNSEL TO REPRESENT THE DEFENDANT.
VOLUME # 817 PAGE # 1007
07/26/99 REPORTER
COURT REPORTER CERTIFICATION FILED
07/27/99 (KJG)
DEFENDANT IN COURT WITH COUNSEL FOR PROBABLE CAUSE HEARING
ON PROBATION VIOLATION. DEFENDANT WAIVES HEARING AND
ADMITS PROBABLE CAUSE. MERITS SET FOR 8/9/99 AT 8:30 A.M.
BOND SET AT \$2,000.00 PERSONAL.
VOL 818 PAGE 1297
08/09/99 REPORTER
COURT REPORTER CERTIFICATION FILED
08/10/99 (KJG)
DEFENDANT IN COURT WITH COUNSEL FOR MERITS HEARING. HEARING
HAD. DEFENDANT FOUND IN VIOLATION OF PROBATION. ORIGINAL
SENTENCE OF 5 TO 15 YEARS IS HEREBY REIMPOSED. CREDIT FOR
TIME SERVED IS AWARDED.
VOLUME # 819 PAGE # 1014
08/12/99 SENT/CONV

C/C OF INDICTMENT, JOURNAL ENTRY, AND SENTENCE ISSUED TO
LORAIN COUNTY SHERIFF ALONG WITH WARRANT TO CONVEY TO:
LORAIN CORRECTIONAL INSTITUTION

08/19/99 RETURN
SHERIFF'S RETURN - I CONVEYED THE DEFENDANT TO PLACE
DESIGNATED ON
AUGUST 17, 1999, MARTIN J MAHONY, SHERIFF.

05/17/00 MOTION
MOTION FILED
BY DEFENDANT TO SUSPEND FURTHER EXECUTION OF SENTENCE
(SUPER-SHOCK PROBATION) (ORAL HEARING REQUESTED)

06/21/00 (KJG)
FINDING THE DEFENDANT NOW AMENABLE TO SUPER SHOCK RELEASE,
THE COURT HEREBY GRANTS THE DEFT.'S MOTION AND IMPOSES
5 YEARS OF SUPER SHOCK RELEASE TO BE MONITORED BY THE
ADULT PAROLE AUTHORITY TO INCLUDE THE TERMS AND CONDITIONS
AS ESTABLISHED BY THE ADULT PAROLE AUTHORITY.
TERMS AND CONDITIONS: COMMUNITY SERVICE OF 35 HRS.
PAY COSTS OF PROSECUTION WITHIN 60 DAYS. PAY COURT
APPOINTED ATTORNEY FEES WITHIN 18 MONTHS. DURING THE
FIRST 6 MONTHS OF SUPER SHOCK A CURFEW WILL BE IMPOSED
DURING THE HOURS OF 11:00 P.M. TO 6:00 A.M., WHICH SHALL
BE ADJUSTED ACCORDING TO DEFT.'S WORK SCHEDULE. (SEE
JRNL FOR OTHER TERMS AND CONDITIONS).
THE DEFENDANT IS ORDERED RELEASED FORTHWITH AND IS ORDERED
TO REPORT TO THE ADULT PAROLE AUTHORITY IMMEDIATELY.
SEE JOURNAL. VOLUME 840 PAGE 619
CC: LCI

06/28/00 WRIT
WARRANT TO DISCHARGE ISSUED TO LORAIN COUNTY SHERIFF
(GRANTED SHOCK PROBATION)

10/02/00 NOTE
COST BILL RETURNED IN MAIL, 400 BERKSHIRE DR #103,
LORAIN, OHIO 44052 INCORRECT ADDRESS. NOTE SENT
TO ADULT PAROLE AUTHORITY REQUESTING CURRENT ADDRESS.

10/13/00 NOTE
NOTE FROM APA, DEFENDANT AT CBCF.

10/24/00 (KJG)
AT THE REQUEST OF TOM KILBANE, P.O. DEFENDANT'S PROBATION
IS TRANSFERRED TO THE ISP UNIT. VOL 848, PAGE 1451

03/06/01 (KJG)
BY ORDER OF THIS COURT, A CAPIAS IS HEREBY ISSUED FOR THE
DEFT'S ARREST. BOND IS FORFEITED AND REVOKED. VOL 857, PAGE 852

03/07/01 CAPIAS
CAPIAS ISSUED TO LORAIN COUNTY SHERIFF.

05/10/04 MOTION
MOTION FOR DISPOSITION/RESOLUTION OF DETAINER (PROBATION
VIOLATION) FILED BY THE DEFENDANT PRO SE.

05/10/04 FILING
VOLUNTARY WAIVER OF FINAL PROBATION REVOCATION HEARING
FILED BY THE DEFENDANT PRO SE.

05/11/04 NOTE
NEW ADDRESS PROVIDED BY DEFT OF:
U.S.P. BIG SANDY, P.O. BOX 2068, INEZ, KENTUCKY, 41224
INMATE #38094-060

05/24/04 FILING
STATE'S OBJECTION TO DEFENDANT'S DETAINER RELEASE REQUEST
FILED.

06/10/04 FILING
PROOF OF SERVICE OF STATE'S OBJECTION FILED 5/24/2004 FILED

11/02/05 BY LORAIN COUNTY PROSECUTOR'S OFFICE. MOTION
MOTION TO DISMISS FILED BY THE DEFENDANT PRO SE.
11/02/05 (CRR)
DEFENDANT'S PRO SE MOTION FOR DISPOSITION/RESOLUTION OF
DETAINERS IS HEREBY DENIED. DEFENDANT'S PROBATION VIOLATION
WARRANT AND DETAINER IS NOT AN "UNTRIED INDICTMENT" UNDER
ARTICLE III A OF THE INTERSTATE AGREEMENT ON DETAINERS
(R.C. 2963.30). IT IS SO ORDERED.
JOURNAL 969 PAGE 423
04/21/06 RETURN
SHERIFF'S RETURN - I ARRESTED DEFENDANT ON
4/20/06. PHIL R. STAMMITTI, SHERIFF.

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