

This is not the official court record. Official records of court proceedings may only be obtained directly from the court maintaining a particular record.

State of Indiana v. JERRICK LAMONT WHITLEY

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|-------------|---|
| Case Number | 49G01-1806-F2-018745 |
| Court | Marion Superior Court 27 |
| Type | F2 - Felony 2 |
| Filed | 06/12/2018 |
| Status | 08/29/2019 , Decided |
| Reference | Prosecutor Case Management Number 49G01-DM1319307 Police Agency Number DP180059894 |
| Related | Consolidated 49G01-1707-F3-026788 Consolidated 49G01-1806-MR-020203 |

Parties to the Case

Defendant WHITLEY, JERRICK LAMONT

Description

Male, Black, 6' 1", 240 lbs.

Address

2223 E. New York
Indianapolis, IN 46205

Other Agency Numbers

121719 Indiana Department of Correction
000000605470 Indianapolis Metropolitan Police

Attorney

Kyle Andrew Cassidy
#2986153, Retained

31165 Southeastern AVE
STE 300
Indianapolis, IN 46203
317-327-2092(W)

State State of Indiana
Plaintiff

Attorney

Terry Raymond Curry
#348149, Lead

MARION COUNTY PROSECUTOR'S OFFICE
251 East Ohio Street
Suite 160
Indianapolis, IN 46204
317-327-5338(W)

Attorney

Joseph Anthony Cermak
#3192449

251 E. Ohio Street
Suite 160
Indianapolis, IN 46204
317-327-3522(W)

Attorney

David Joseph Ziemba
#3092749

Marion County Prosecutor's Office
251 E Ohio Street
Ste 160
Indianapolis, IN 46204
317-327-8511(W)

Charges

01 06/07/2018 35-48-4-1(a)(2)/F2: Dealing in a Narcotic Drug Manufacture/Deliver/Finance-10 or more grams

Statute

35-48-4-1(a)(2)

Degree

F2

02 06/07/2018 35-48-4-6(a)/F3: Possession of a Narcotic Drug

| | | | |
|----|------------|---|-----------------|
| | | Statute | 35-48-4-6(a) |
| | | Degree | F3 |
| 03 | 06/07/2018 | 35-48-4-1(a)(2)/F2: Dealing in Cocaine Manufacture/Deliver/Finance-10 or more grams | |
| | | Statute | 35-48-4-1(a)(2) |
| | | Degree | F2 |
| 04 | 06/07/2018 | 35-48-4-6(a)/F3: Possession of Cocaine Possession of b/t 10 and 28 grams of cocaine where an enhanc | |
| | | Statute | 35-48-4-6(a) |
| | | Degree | F3 |
| 05 | 06/07/2018 | 35-47-4-5(c)/F4: Unlawful Poss. of a Firearm by Serious Violent Felon | |
| | | Statute | 35-47-4-5(c) |
| | | Degree | F4 |
| 06 | 06/07/2018 | 35-48-4-6.1(a)/F5: Possession of Methamphetamine Possession of less than 5 grams of methamphetamine | |
| | | Statute | 35-48-4-6.1(a) |
| | | Degree | F5 |
| 07 | 06/07/2018 | 35-45-1-5(c)/F6: Maintaining a Common Nuisance - Controlled Substances | |
| | | Statute | 35-45-1-5(c) |
| | | Degree | F6 |

Bonds

| | | | |
|------------|------------------------------|--|--|
| 06/13/2018 | Marion Corporate Surety Bond | | |
| | Bond # | 118909 | |
| | Amount | \$200,000.00 | |
| | Status | 06/13/2018 - Surety Bond Received By Clerk | |

Chronological Case Summary

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|------------|--|--|--|
| 06/12/2018 | Case Opened as a New Filing | | |
| 06/12/2018 | Case Filed Electronically Added By EFile Manager | | |
| 06/12/2018 | Information Filed Information Filed By: State of Indiana File Stamp: 06/12/2018 | | |
| 06/12/2018 | Probable Cause Affidavit Filed FinalPC - Whitley.pdf Filed By: State of Indiana File Stamp: 06/12/2018 | | |
| 06/12/2018 | Discovery Filed CM History Whitley Filed By: State of Indiana File Stamp: 06/12/2018 | | |
| 06/12/2018 | Probable Cause Found: Order Issued Order Signed: 06/12/2018 | | |
| 06/12/2018 | Court Sets Bond 200,000 Surety, Posted Party: WHITLEY, JERRICK LAMONT | | |
| 06/12/2018 | Hearing Scheduling Activity Initial Hearing scheduled for 06/14/2018 at 2:00 PM. | | |
| 06/13/2018 | Surety Bond Entered in Clerk's Office | | |
| 06/13/2018 | Automated Paper Notice Issued to Parties Hearing Scheduling Activity ---- 6/12/2018 : JERRICK LAMONT WHITLEY | | |
| 06/13/2018 | Automated ENotice Issued to Parties Hearing Scheduling Activity ---- 6/12/2018 : Terry Raymond Curry | | |

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| 06/13/2018 | Appearance Filed Appearance Form (Major Felony) For Party: State of Indiana File Stamp: 06/13/2018 |
| 06/13/2018 | Notice Filed 1806 Whitley, Jerrick NHO.pdf Filed By: State of Indiana File Stamp: 06/13/2018 |
| 06/13/2018 | Notice Filed 1806 Whitley, Jerrick NDS.pdf Filed By: State of Indiana File Stamp: 06/13/2018 |
| 06/13/2018 | Notice Filed 1806 Whitley, Jerrick NLR.pdf Filed By: State of Indiana File Stamp: 06/13/2018 |
| 06/13/2018 | Motion Filed 1806 Whitley, Jerrick MTF.pdf Filed By: State of Indiana File Stamp: 06/13/2018 |
| 06/13/2018 | Order Granting motion to fingerprint Order Signed: 06/13/2018 |
| 06/14/2018 | Initial Hearing Session: 06/14/2018 2:00 PM, Judicial Officer: Mendes, Jeffrey Weber - PT Result: Commenced and concluded |
| 06/14/2018 | Automated Paper Notice Issued to Parties Order Granting ---- 6/13/2018 : JERRICK LAMONT WHITLEY |
| 06/14/2018 | Automated ENotice Issued to Parties Order Granting ---- 6/13/2018 : Terry Raymond Curry;David Joseph Ziemba |
| 06/14/2018 | Failure to Appear Defendant fails to appear Judicial Officer: Mendes, Jeffrey Weber - PT File Stamp: 06/14/2018 |
| 06/14/2018 | Administrative Event Court issues warrant under this cause number File Stamp: 06/14/2018 |
| 06/14/2018 | Indigent Counsel Appointed at County Expense |
| 06/14/2018 | Order Appointing Public Defender Judicial Officer: Mendes, Jeffrey Weber - PT Order Signed: 06/14/2018 |
| 06/14/2018 | Warrant or Writ of Attmnt for the Body of a Person Issued |
| 06/15/2018 | Automated Paper Notice Issued to Parties Order Appointing Public Defender ---- 6/14/2018 : JERRICK LAMONT WHITLEY |
| 06/15/2018 | Automated ENotice Issued to Parties Order Appointing Public Defender ---- 6/14/2018 : Terry Raymond Curry;David Joseph Ziemba |
| 06/18/2018 | Order for Surety to Produce Defendant Defendant fails to appear. Warrant ordered. Clerk shall mail "Notice of Order to Produce Defendant on Surety Bond" to agency, bail agent, Prosecuting Attorney and defendant. Cause shall be presented in open court 365 days from this date or on date surety surrenders defendant, whichever occurs first. Order Signed: 06/14/2018 |
| 06/18/2018 | Notice of Order to Produce Defendant on Surety Bond File Stamp: 06/18/2018 |
| 07/16/2018 | Hearing Scheduling Activity Pretrial Conference scheduled for 07/17/2018 at 9:00 AM. |
| 07/17/2018 | Initial Hearing Session: 07/17/2018 9:00 AM, Judicial Officer: Rubick, Steven J - MAG Comment: fta return Result: Commenced and concluded |
| 07/17/2018 | Automated Paper Notice Issued to Parties Hearing Scheduling Activity ---- 7/16/2018 : JERRICK LAMONT WHITLEY |

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| 07/17/2018 | Automated ENotice Issued to Parties Hearing Scheduling Activity ---- 7/16/2018 : Terry Raymond Curry;David Joseph Ziemba |
| 07/17/2018 | Warrant or Writ of Attmnt for the Body of a Person Served |
| 07/17/2018 | Hearing Journal Entry Defendant was uncooperative with deputies and was not transported to Court. Court resets hearing. Judicial Officer: Rubick, Steven J - MAG Hearing Date: 07/17/2018 |
| 07/17/2018 | Hearing Scheduling Activity Initial Hearing scheduled for 07/20/2018 at 1:30 PM. |
| 07/18/2018 | Automated Paper Notice Issued to Parties Hearing Scheduling Activity ---- 7/17/2018 : JERRICK LAMONT WHITLEY |
| 07/18/2018 | Automated ENotice Issued to Parties Hearing Scheduling Activity ---- 7/17/2018 : Terry Raymond Curry;David Joseph Ziemba |
| 07/20/2018 | Initial Hearing Session: 07/20/2018 1:30 PM, Judicial Officer: Eisgruber, Kurt Result: Commenced and concluded |
| 07/20/2018 | Hearing Journal Entry defendant is in custody Judicial Officer: Eisgruber, Kurt Hearing Date: 07/20/2018 |
| 07/20/2018 | Indigent Counsel Appointed at County Expense verbal, fee \$100 |
| 07/20/2018 | Order Appointing Public Defender Judicial Officer: Eisgruber, Kurt Order Signed: 07/20/2018 |
| 07/20/2018 | Advisement of Rights Conducted Judicial Officer: Eisgruber, Kurt |
| 07/20/2018 | Omnibus Date omnibus date: 9/14/18 |
| 07/20/2018 | Hearing Journal Entry tracking other pending cases Judicial Officer: Eisgruber, Kurt Hearing Date: 07/20/2018 |
| 07/20/2018 | Order Terminating Surety Order to Produce Defendant is produced. Judicial Officer: Eisgruber, Kurt Order Signed: 07/20/2018 |
| 07/20/2018 | Hearing Scheduling Activity Jury Trial scheduled for 09/17/2018 at 9:00 AM. |
| 07/20/2018 | Hearing Scheduling Activity Pretrial Conference scheduled for 08/16/2018 at 1:30 PM. |
| 07/21/2018 | Automated ENotice Issued to Parties Hearing Scheduling Activity ---- 7/20/2018 : Terry Raymond Curry;David Joseph Ziemba Hearing Scheduling Activity ---- 7/20/2018 : Terry Raymond Curry;David Joseph Ziemba |
| 07/24/2018 | Automated ENotice Issued to Parties Order Appointing Public Defender ---- 7/20/2018 : Terry Raymond Curry;David Joseph Ziemba |
| 08/01/2018 | Appearance Filed appearance For Party: WHITLEY, JERRICK LAMONT File Stamp: 08/01/2018 |
| 08/16/2018 | Pretrial Conference Session: 08/16/2018 1:30 PM, Judicial Officer: Eisgruber, Kurt Result: Commenced and concluded |
| 08/16/2018 | Motion for Continuance Filed verbal, State does not object Filed By: WHITLEY, JERRICK LAMONT File Stamp: 08/16/2018 |
| 08/16/2018 | Order Granting Motion for Continuance verbal Judicial Officer: Eisgruber, Kurt Order Signed: 08/16/2018 |

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| 08/16/2018 | Hearing Journal Entry tracking 49G01-1806-MR-020203 Judicial Officer: Eisgruber, Kurt Hearing Date: 08/16/2018 |
| 08/16/2018 | Hearing Scheduling Activity Jury Trial scheduled for 09/17/2018 at 9:00 AM was cancelled. Reason: Agreement of Parties. |
| 08/16/2018 | Hearing Scheduling Activity Final PreTrial Conference scheduled for 09/13/2018 at 1:30 PM. |
| 08/17/2018 | Automated ENotice Issued to Parties Hearing Scheduling Activity ---- 8/16/2018 : Kyle Andrew Cassidy;Terry Raymond Curry;David Joseph Ziemba Hearing Scheduling Activity ---- 8/16/2018 : Kyle Andrew Cassidy;Terry Raymond Curry;David Joseph Ziemba |
| 09/05/2018 | Discovery Filed Initial Discovery Compliance Filed By: State of Indiana File Stamp: 09/05/2018 |
| 09/13/2018 | Final PreTrial Conference Session: 09/13/2018 1:30 PM, Judicial Officer: Eisgruber, Kurt Result: Commenced and concluded |
| 09/13/2018 | Hearing Journal Entry tracking 49G01-1806-MR-020203 Judicial Officer: Eisgruber, Kurt Hearing Date: 09/13/2018 |
| 09/13/2018 | Hearing Scheduling Activity Pretrial Conference scheduled for 10/11/2018 at 1:30 PM. |
| 09/14/2018 | Automated ENotice Issued to Parties Hearing Scheduling Activity ---- 9/13/2018 : Kyle Andrew Cassidy;Terry Raymond Curry;David Joseph Ziemba |
| 09/17/2018 | CANCELED Jury Trial Reason: Agreement of Parties Session: 09/17/2018 9:00 AM, Cancelled |
| 09/27/2018 | Party To Be Held In Custody \$0 NO Bond : Court clarifies bond status Party: WHITLEY, JERRICK LAMONT Order Signed: 09/27/2018 |
| 10/11/2018 | Pretrial Conference Session: 10/11/2018 1:30 PM, Judicial Officer: Eisgruber, Kurt Comment: tracking Result: Commenced and concluded |
| 10/11/2018 | Hearing Scheduling Activity Pretrial Conference scheduled for 04/25/2019 at 1:30 PM. |
| 10/11/2018 | Hearing Journal Entry 49G01-1806-MR-020203 Judicial Officer: Eisgruber, Kurt |
| 10/12/2018 | Automated ENotice Issued to Parties Hearing Scheduling Activity ---- 10/11/2018 : Kyle Andrew Cassidy;Terry Raymond Curry;David Joseph Ziemba |
| 04/25/2019 | Pretrial Conference Session: 04/25/2019 1:30 PM, Judicial Officer: Crawford, Barbara Result: Commenced and concluded |
| 04/25/2019 | Administrative Event Minute Sheet |
| 04/25/2019 | Discovery Filed 1806 Whitley, Jerrick SDN 4.25.19.pdf Filed By: State of Indiana File Stamp: 04/25/2019 |
| 04/25/2019 | Motion for Continuance Filed orally by Defense Filed By: WHITLEY, JERRICK LAMONT Filed By: Cassidy, Kyle Andrew File Stamp: 04/25/2019 |

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| 04/25/2019 | Order Granting Motion for Continuance granted orally by Judge Crawford Judicial Officer: Crawford, Barbara Order Signed: 04/25/2019 |
| 04/25/2019 | Hearing Journal Entry Motions deadline 07/29/2019 Judicial Officer: Crawford, Barbara |
| 04/25/2019 | Hearing Scheduling Activity Jury Trial scheduled for 08/12/2019 at 9:00 AM. |
| 04/26/2019 | Automated ENotice Issued to Parties Hearing Scheduling Activity ---- 4/25/2019 : Kyle Andrew Cassidy;Terry Raymond Curry;David Joseph Ziemba |
| 05/02/2019 | Discovery Filed 1806 Whitley, Jerrick SDN 5.2.19.pdf Filed By: State of Indiana File Stamp: 05/02/2019 |
| 07/25/2019 | Notice Filed Habitual Intent Notice Filed By: State of Indiana File Stamp: 07/24/2019 |
| 07/26/2019 | Discovery Filed 1806 Whitley, Jerrick PWIN.pdf Filed By: State of Indiana File Stamp: 07/26/2019 |
| 08/08/2019 | Motion for Hearing Filed Defendant's Motion to Vacate Jury Trial and Set Guilty Plea and Sentencing Hearing Filed By: WHITLEY, JERRICK LAMONT File Stamp: 08/07/2019 |
| 08/08/2019 | Plea Agreement Filed Plea Agreement Filed By: WHITLEY, JERRICK LAMONT File Stamp: 08/07/2019 |
| 08/08/2019 | Administrative Event reviewed but jury remains until factual basis is taken |
| 08/12/2019 | Jury Trial Session: 08/12/2019 9:00 AM, Judicial Officer: Crawford, Barbara Result: Commenced and concluded |
| 08/12/2019 | Administrative Event minute sheet |
| 08/12/2019 | Hearing Scheduling Activity Sentencing Hearing scheduled for 08/29/2019 at 1:30 PM. |
| 08/12/2019 | Advisement of Rights Conducted Judicial Officer: Crawford, Barbara |
| 08/12/2019 | Plea Agreement Filed Filed Stamp: 08/12/2019 |
| 08/12/2019 | Plea Agreement Filed Filed By: WHITLEY, JERRICK LAMONT File Stamp: 08/12/2019 |
| 08/12/2019 | Motion to Enter Plea Pursuant to Plea Agreement Filed Filed By: WHITLEY, JERRICK LAMONT File Stamp: 08/12/2019 |
| 08/12/2019 | Order Granting Mot. to Enter Plea Pursuant to Plea Agreement Order Granting Motion to Enter Plea of Guilty Pursuant to Plea Agreement. Judicial Officer: Crawford, Barbara Order Signed: 08/12/2019 |
| 08/12/2019 | Order for Presentence Investigation Report Order Signed: 08/12/2019 |
| 08/12/2019 | Hearing Journal Entry factual basis taken Judicial Officer: Crawford, Barbara |

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| 08/12/2019 | Hearing Journal Entry plea under advisement Judicial Officer: Crawford, Barbara |
| 08/13/2019 | Automated ENotice Issued to Parties Hearing Scheduling Activity ---- 8/12/2019 : Kyle Andrew Cassidy;Terry Raymond Curry;David Joseph Ziemba |
| 08/23/2019 | Pre-Sentence Investigation Report Filed PSI Filed By: State of Indiana File Stamp: 08/23/2019 |
| 08/23/2019 | Notice of Exclusion of Confidential Information NOTICE OF EXCLUSION Filed By: State of Indiana File Stamp: 08/23/2019 |
| 08/29/2019 | Sentencing Hearing Session: 08/29/2019 1:30 PM, Judicial Officer: Crawford, Barbara Result: Commenced and concluded |
| 08/29/2019 | Administrative Event Minute Sheet |
| 08/29/2019 | Advisement of Rights Conducted Judicial Officer: Crawford, Barbara |
| 08/29/2019 | Report to Probation |
| 08/29/2019 | Report to Community Corrections |
| 08/29/2019 | Firearms Seized and Retained Order Signed: 08/29/2019 |
| 08/29/2019 | Motion to Dismiss Filed counts 2,3,4,6,7 Filed By: State of Indiana File Stamp: 08/29/2019 |
| 08/29/2019 | Order Granting Motion to Dismiss Judicial Officer: Crawford, Barbara Order Signed: 08/29/2019 |
| 08/29/2019 | Judgment Judicial Officer: Crawford, Barbara 01. 35-48-4-1(a)(2)/F2: Dealing in a Narcotic Drug Manufacture/Deliver/Finance-10 or more grams • Plea by Agreement 02. 35-48-4-6(a)/F3: Possession of a Narcotic Drug • Dismissed 03. 35-48-4-1(a)(2)/F2: Dealing in Cocaine Manufacture/Deliver/Finance-10 or more grams • Dismissed 04. 35-48-4-6(a)/F3: Possession of Cocaine Possession of b/t 10 and 28 grams of cocaine where an enhanc • Dismissed 05. 35-47-4-5(c)/F4: Unlawful Poss. of a Firearm by Serious Violent Felon • Plea by Agreement 06. 35-48-4-6.1(a)/F5: Possession of Methamphetamine Possession of less than 5 grams of methamphetamine • Dismissed 07. 35-45-1-5(c)/F6: Maintaining a Common Nuisance - Controlled Substances • Dismissed |
| 08/29/2019 | Sentenced Judicial Officer: Crawford, Barbara 1. 35-48-4-1(a)(2)/F2: Dealing in a Narcotic Drug Manufacture/Deliver/Finance-10 or more grams Fees: \$670.00 Adult Probation User Fee Program \$670.00 Confinement to Commence: 08/29/2019 Indiana Department of Correction Term: 21 Yr Jail Credit: 2 Days Suspended: 5 Yr Condition - Adult: 1. Community Corrections, to pay \$5.00 a day, 08/29/2019, Active 08/29/2019 2. Home Detention, 6 years, 08/29/2019, Active 08/29/2019 3. Probation, 3 years - handgun to be destroyed, 08/29/2019, Active 08/29/2019 |

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|-----------------|--|----------|----------------------------------|-----------------|---------------------|-----------------|--|
| 08/29/2019 | Sentenced Judicial Officer Crawford, Barbara 5. 35-47-4-5(c)/F4: Unlawful Poss. of a Firearm by Serious Violent Felon Fees: <table><tr><td>\$185.00</td><td>Criminal Court Costs and Fees</td></tr><tr><td>\$50.00</td><td>Criminal Case Fines</td></tr><tr><td><u>\$235.00</u></td><td></td></tr></table> Confinement to Commence: 08/29/2019 Indiana Department of Correction Term: 6 Yr Jail Credit: 2 Days Suspended: 0 Days Concurrent with Prior Sentence: count 1 | \$185.00 | Criminal Court Costs and Fees | \$50.00 | Criminal Case Fines | <u>\$235.00</u> | |
| \$185.00 | Criminal Court Costs and Fees | | | | | | |
| \$50.00 | Criminal Case Fines | | | | | | |
| <u>\$235.00</u> | | | | | | | |
| 08/29/2019 | Amended Sentence Reason: Other Judicial Officer Crawford, Barbara 1. 35-48-4-1(a)(2)/F2: Dealing in a Narcotic Drug Manufacture/Deliver/Finance-10 or more grams Fees: <table><tr><td>\$670.00</td><td>Adult Probation User Fee Program</td></tr><tr><td><u>\$670.00</u></td><td></td></tr></table> Confinement to Commence: 08/29/2019 Indiana Department of Correction Term: 21 Yr Jail Credit: 2 Days Suspended: 5 Yr Comment: 10 years doc / 6 year home detention Condition - Adult: <ol style="list-style-type: none">1. Community Corrections, to pay \$5.00 a day, 08/29/2019, Active 08/29/20192. Home Detention, 6 years, 08/29/2019, Active 08/29/20193. Probation, 3 years - handgun to be destroyed, 08/29/2019, Active 08/29/2019 | \$670.00 | Adult Probation User Fee Program | <u>\$670.00</u> | | | |
| \$670.00 | Adult Probation User Fee Program | | | | | | |
| <u>\$670.00</u> | | | | | | | |
| 08/29/2019 | Disposition Sent Electronically to Indiana State Police Added By CHRIS Interface (SNTC) | | | | | | |
| 08/30/2019 | Automated ENotice Issued to Parties Sentenced ---- 8/29/2019 : Kyle Andrew Cassidy;Terry Raymond Curry;David Joseph Ziemba;Joseph Anthony Cermak | | | | | | |
| 09/26/2019 | Data Submitted Successfully to NICS 1857556311 | | | | | | |
| 03/27/2025 | Data Successfully Removed from NICS | | | | | | |
| 03/27/2025 | Data Submitted Successfully to NICS 1857556311 | | | | | | |
| 03/27/2025 | Data Submitted Successfully to NICS 1857556311 | | | | | | |
| 03/27/2025 | Data Submitted Successfully to NICS 2729842420 | | | | | | |

Financial Information

* Financial Balances reflected are current representations of transactions processed by the Clerk's Office. Please note that any balance due does not reflect interest that has accrued – if applicable – since the last payment. For questions/concerns regarding balances shown, please contact the Clerk's Office.

WHITLEY, JERRICK LAMONT

Defendant

Balance Due (as of 09/01/2025)

905.00

Charge Summary

| Description | Amount | Credit | Payment |
|-----------------------------|--------|--------|---------|
| Court Costs and Filing Fees | 855.00 | 0.00 | 0.00 |
| Fine | 50.00 | 0.00 | 0.00 |

Transaction Summary

| Date | Description | Amount |
|------------|------------------------|--------|
| 08/29/2019 | Transaction Assessment | 670.00 |
| 08/29/2019 | Transaction Assessment | 235.00 |

This is not the official court record. Official records of court proceedings may only be obtained directly from the court maintaining a particular record.