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## State of Indiana v. JERRICK LAMONT WHITLEY

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

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

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

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

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

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

08/12/2019	<b>Hearing Journal Entry</b> plea under advisement Judicial Officer: Crawford, Barbara
08/13/2019	<b>Automated ENotice Issued to Parties</b> Hearing Scheduling Activity ---- 8/12/2019 : Kyle Andrew Cassidy;Terry Raymond Curry;David Joseph Ziemba
08/23/2019	<b>Pre-Sentence Investigation Report Filed</b> PSI Filed By: State of Indiana File Stamp: 08/23/2019
08/23/2019	<b>Notice of Exclusion of Confidential Information</b> NOTICE OF EXCLUSION Filed By: State of Indiana File Stamp: 08/23/2019
08/29/2019	<b>Sentencing Hearing</b> Session: 08/29/2019 1:30 PM, Judicial Officer: Crawford, Barbara Result: Commenced and concluded
08/29/2019	<b>Administrative Event</b> Minute Sheet
08/29/2019	<b>Advisement of Rights Conducted</b> Judicial Officer: Crawford, Barbara
08/29/2019	<b>Report to Probation</b>
08/29/2019	<b>Report to Community Corrections</b>
08/29/2019	<b>Firearms Seized and Retained</b> Order Signed: 08/29/2019
08/29/2019	<b>Motion to Dismiss Filed</b> counts 2,3,4,6,7 Filed By: State of Indiana File Stamp: 08/29/2019
08/29/2019	<b>Order Granting Motion to Dismiss</b> Judicial Officer: Crawford, Barbara Order Signed: 08/29/2019
08/29/2019	<b>Judgment</b> 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	<b>Sentenced</b> 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

08/29/2019	<b>Sentenced</b> Judicial Officer Crawford, Barbara 5. 35-47-4-5(c)/F4: Unlawful Poss. of a Firearm by Serious Violent Felon Fees: <div><div>\$185.00</div><div>Criminal Court Costs and Fees</div></div> <div><div>\$50.00</div><div>Criminal Case Fines</div></div> <div><div>\$235.00</div></div> 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
08/29/2019	<b>Amended Sentence</b> 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: <div><div>\$670.00</div><div>Adult Probation User Fee Program</div></div> <div><div>\$670.00</div></div> 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: <div>1. Community Corrections, to pay \$5.00 a day, 08/29/2019, Active 08/29/2019</div> <div>2. Home Detention, 6 years, 08/29/2019, Active 08/29/2019</div> <div>3. Probation, 3 years - handgun to be destroyed, 08/29/2019, Active 08/29/2019</div>
08/29/2019	<b>Disposition Sent Electronically to Indiana State Police</b> Added By CHRIS Interface (SNTC)
08/30/2019	<b>Automated ENotice Issued to Parties</b> Sentenced ---- 8/29/2019 : Kyle Andrew Cassidy;Terry Raymond Curry;David Joseph Ziemba;Joseph Anthony Cermak
09/26/2019	<b>Data Submitted Successfully to NICS</b> 1857556311
03/27/2025	<b>Data Successfully Removed from NICS</b>
03/27/2025	<b>Data Submitted Successfully to NICS</b> 1857556311
03/27/2025	<b>Data Submitted Successfully to NICS</b> 1857556311
03/27/2025	<b>Data Submitted Successfully to NICS</b> 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

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