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## State of Indiana vs. Maguellal, Felipe

Case Number	49G14-0910-FD-084810
Court	Marion Superior Court 23
Type	FD - Class D Felony
Filed	10/01/2009
Status	04/01/2010 , Decided

## Parties to the Case

Defendant Maguellal, Felipe

### Description

Male, White, 5' 7", 130 lbs.

### Address

1020 S Belmont Ave  
Indianapolis, IN 46221

### Other Agency Numbers

000000674688 Indianapolis Metropolitan Police

### Attorney

Ronnie Huerta  
#2531449, Retained

Marion Superior Court  
200 E. Washington St.  
Rm T 1221  
Indianapolis, IN 46204  
317-938-8513(W)

State State of Indiana  
Plaintiff

## Charges

01 09/30/2009 DEALING IN MARIJUANA OR HASH/FD

Statute  
35-48-4-10  
Degree  
CNV

02 09/30/2009 POSS.OF MARI/HASH/SYN.CANNABINOID\FD

Statute  
35-48-4-11  
Degree  
CNV

## Chronological Case Summary

10/01/2009	<b>QCSR INITIAL EVENT FOR CONVERTED CASES</b> QCSR INITIAL EVENT FOR CONVERTED CASES
10/01/2009	<b>Converted Event</b> OUTRIGHT SCREENING
10/01/2009	<b>Converted Event</b> CASE FILED
10/01/2009	<b>Converted Event</b> DIRECT FILE OF COURT-ID 001 Case transferred into Court G14

10/01/2009	<b>Converted Event</b> INITIAL HEARING 000 Court Reporter: 51896 AMBER E BRANCHEAU. 001 INITIAL HEARING MINUTES 10/1/2009 002 Master Commissioner 003 Def. in person 004 Probable cause found for arrest of Def. 005 Deft. advised pursuant to I.C. 35-33-7-5 and 6, advised of charges Filed, provided with copy of charges requested on all felonies. Deft. also advised of Jury Trial rights and time limitations pursuant to C.R. 22. Prel 006 BOND REVIEW 007 Court ORDERS bond to be set in the amount of \$ 1000 Type PR. 008 DEFT SPEAKS ENGLISH 009 C-CASE 010 Court sets next action for: HPTC 10/08/09 A INTO COURT ROOM G14 011 Court sets omnibus date for 11/15/09.
10/01/2009	<b>Converted Event</b> Bond PR with set date of Oct 1 2009 10:30AM has a satisfied date of Oct 1 2009 4:20PM
10/02/2009	<b>Converted Event</b> PRELIMINARY SCREENING
10/08/2009	<b>Converted Event</b> PRE-TRIAL CONFERENCE 000 Court Reporter: 64321 YURI GUZMAN. 001 PRE-TRIAL CONFERENCE HEARING MINUTES 10/8/2009 002 Presiding Judge 003 Defendant in person. 004 State of Indiana by BURNEY. 005 DEFT WILL HIRE ATTY 006 ROC on 11/12/09 at AM. Into Court Room G14
11/12/2009	<b>Converted Event</b> HEARING OTHER 000 Court Reporter: 06418 HOLLY R RAWLS. 001 PRE-TRIAL CONFERENCE HEARING MINUTES 11/12/2009 002 Presiding Judge 003 Defendant in person. 004 State of Indiana by BURNEY. 005 DEFT STATES HE'S HIRED ATTY 006 ROC on 12/10/09 at AM. Into Court Room G14
11/15/2009	<b>Converted Event</b> OMNIBUS DATE
12/10/2009	<b>Converted Event</b> HEARING OTHER 000 Court Reporter: 06418 HOLLY R RAWLS. 001 PRE-TRIAL CONFERENCE HEARING MINUTES 12/10/2009 002 Presiding Judge 003 Defendant in person and by counsel HUERTA. 004 State of Indiana by BURNEY. 005 HPTC on 01/07/10 at AM INTO COURT ROOM G14.
01/07/2010	<b>Converted Event</b> PRE-TRIAL CONFERENCE 000 Court Reporter: 06418 HOLLY R RAWLS. 001 PRE-TRIAL CONFERENCE HEARING MINUTES 1/7/2010 002 Presiding Judge 003 Defendant in person. 004 State of Indiana by BURNEY. 005 ATTY HUERTA NOT PRESENT 006 HPTC on 02/04/10 at AM INTO COURT ROOM G14.
02/04/2010	<b>Converted Event</b> PRE-TRIAL CONFERENCE 000 Court Reporter: 06418 HOLLY R RAWLS. 001 PRE-TRIAL CONFERENCE HEARING MINUTES 2/4/2010 002 Presiding Judge 003 Defendant in person and by counsel HUERTA. 004 State of Indiana by BURNEY. 005 HPTC on 03/04/10 at AM INTO COURT ROOM G14.
03/04/2010	<b>Converted Event</b> PRE-TRIAL CONFERENCE 000 Court Reporter: 06418 HOLLY R RAWLS. 001 PRE-TRIAL CONFERENCE HEARING MINUTES 3/4/2010 002 Presiding Judge 003 Defendant in person and by counsel HUERTA. 004 State of Indiana by BURNEY. 005 HGPL on 04/01/10 at AM INTO COURT ROOM G14.
04/01/2010	<b>Judgment</b> Judicial Officer: Salinas, Jose D  01. DEALING IN MARIJUANA OR HASH/FD • Dismissed
04/01/2010	<b>Judgment</b> Judicial Officer: Salinas, Jose D  02. POSS.OF MARI/HASH/SYN.CANNABINOID\FD • Conversion Unknown
04/01/2010	<b>Converted Event</b> GUILTY PLEA HEARING 000 Court Reporter: 06418 HOLLY R RAWLS. 001 GUILTY PLEA/SENTENCING HEARING MINUTES 4/1/2010 002 Presiding Judge 003 Defendant in person and by counsel HUERTA. 004 State of Indiana by BURNEY. 005 State files Motion to Dismiss Count(s) 001 (H.I.). Motion granted. 006 Plea Agreement filed (H.I.). 007 Defendant requests leave to withdraw former plea of NOT GUILTY and requests leave to plead GUILTY to: 008 Offense CT.002 POSS.MARIJUANA/FD. 009 DEFENDANT ADVISED OF RIGHTS/POTENTIAL PENALTIES. FACTUAL BASIS GIVEN. DEFT. AGREES AND COURT FINDS FACTUAL EXISTS. 010 Court finds Defendant understands rights and knowingly and voluntarily waives rights. 011 Plea accepted. 012 Court enters Judgment of Conviction. 013 Court conducts Sentencing hearing and, after considering the Presentence Investigationreport and all evidence presented, sentences the Defendant as follows: 014 As to Count 002, Sentence imposed 365 D; Executed 4 D; Suspended 361 D. 015 Defendant placed on probation for 361 D; Order of probation Conditions signed and filed (H.I.). Defendant and Probation Department served. 016 Defendant assessed court costs of \$164.00 and total fines of \$25.00. 017 Defendant ordered committed to Department of Correction and given 2 days credit time. 018 Abstract of Judgment issued and filed (H.I.). 019 Criminal Court CommitmentOrder 020 End of Update Sentencing/Commitment 021 AMS UPON SUCCESSFUL COMPLETION OF ALL 022 TERMS. 023 Sentencing comments: TIME SERVED. 024 SAE&T; \$200.00 DRUG INTERDICTION FEE.
04/01/2010	<b>Converted Event</b> CASE DISPOSED

04/01/2010	<b>Converted Event</b> FEE ASSESSMENT 001 \$ 250.00 ALCOHOL & DRUG SERVICE P assessed. Reason: IA 002 \$ 200.00 DRUG ABUSE INTERDICTION assessed. Reason: IA 003 \$ 100.00 PROBATION ADMINISTRATION assessed. Reason: IA 004 \$ 460.00 PROBATION USER FEE assessed. Reason: IA
12/01/2010	<b>Converted Event</b> OUT OF SESSION 001 MINUTE ENTRY 11/30/10 002 Master Commissioner 003 Probation Department on 11/30/10 files Notice of Probation Violation (H.I.). 004 Court ORDERS Clerk to issue Warrant forViolation of Probation with bond set in the amount of \$200 Type CS.
12/10/2010	<b>Converted Event</b> OUT OF SESSION 001 OUT OF COURT FILING/RULING MINUTES 12/10/2010 002 Master Commissioner 003 Probation Department on 12/10/10 files Notice of Probation Violation (H.I.). 004 VOP WARRANT ISSUED ON 12/01/10
12/22/2010	<b>Converted Event</b> PROBATION HEARING 000 Court Reporter: 43172 ELIZABETH WHITT. 001 VOP HEARING MINUTES 12/22/2010 002 Master Commissioner 003 Def. in person 004 Def. advised of right to counsel 005 Hearing continued 006 BOND REVIEW 007 Court ORDERS bond to be set in the amount of \$ 200 Type CS. 008 FILE NOT AVAIL 009 DEFT SPEAKS ENGLISH 010 HINI ON VOP DENIAL ENTERED, DEFT TO 011 POST BOND AND HIRE ATTORNEY 012 FILE AND VIOL NOT AVAIL 013 Court sets next action for: HPRO 01/06/11 A INTO COURT ROOM G14
12/22/2010	<b>Converted Event</b> Bond CS with set date of Dec 22 2010 8:00PM has a satisfied date of Dec 22 2010 9:05PM
12/29/2010	<b>Converted Event</b> OUT OF SESSION 001 OUT OF COURT FILING/RULING MINUTES 12/29/2010 002 Master Commissioner 003 Probation Department on 12/29/10 files Notice of Probation Violation (H.I.). 004 HRG DATE ALREADY SET
01/06/2011	<b>Converted Event</b> PROBATION HEARING 000 Court Reporter: 64321 YURI GUZMAN. 001 HEARING ON PROBATION VIOLATIONMINUTES 1/6/2011 002 Master Commissioner 003 Defendant in person and by counsel HUERTA. 004 State of Indiana by WHITE. 005 Probation Department by SNOW. 006 Defendant admits violation. 007 WAIVES INITIAL HRG READING; 008 RE-ENROLLED IN SAET; PROB. EXTENDED 009 MOD. UNTIL 08/31/11; PROB MAY 010 TERMINATE UPON COMPLETION OF SAET.
01/24/2011	<b>Converted Event</b> FEE ASSESSMENT 001 PROBATION USER FEE assessment modified to \$ 610.00. Reason: EC
01/27/2011	<b>Converted Event</b> OUT OF SESSION 001 OUT OF COURT FILING/RULING MINUTES 1/27/2011 002 Master Commissioner 003 Probation Department on 01/27/11 files Notice of Probation Violation (H.I.). 004 NO HRG. SCHEDULED AT THIS TIME 005 PROB. TO NOTIFY COURT UPON DISPOSITION 006 OF NEW CHARGE
02/15/2011	<b>Converted Event</b> OUT OF SESSION 001 OUT OF COURT FILING/RULING MINUTES 2/15/2011 002 Master Commissioner 003 Probation Department on 02/15/11 files Notice of Probation Violation (H.I.). 004 Court ORDERS Clerk to issue Warrant forViolation of Probation with bond set in the amount of \$100 Type CS.
02/18/2011	<b>Converted Event</b> Bond CS with set date of Feb 15 2011 10:45AM has a satisfied date of Feb 18 2011 7:54PM
02/18/2011	<b>Converted Event</b> PROBATION HEARING 000 Court Reporter: 69638 BRITTANY FOSTER. 001 VOP HEARING MINUTES 2/18/2011 002 Master Commissioner 003 Def. in person 004 BOND REVIEW 005 Bond Action No change 006 FILE NOT AVAIL 007 POSTED BOND 008 Court sets next action for: HPRO 02/24/11 A INTO COURT ROOM G14
02/24/2011	<b>Converted Event</b> PROBATION HEARING 000 Court Reporter: 64321 YURI GUZMAN. 001 HEARING ON PROBATION VIOLATIONMINUTES 2/24/2011 002 Master Commissioner 003 Defendant in person and by counsel HUERTA. 004 State of Indiana by WHITE. 005 Probation Department by SNOW. 006 Defendant admits violation. 007 Court ORDERS Defendant remanded to custody of Marion County Sheriff. 008 PROB. MODIFIED TO ADD 5 DAYS NIGHT 009 JAIL SANCTION W/ 1 DAY CREDIT TO BE 010 RELEASED 02/28/11 AM; UPON RELEASE TO 011 CONTINUE ON PROBATION.
06/17/2011	<b>Converted Event</b> FEE ASSESSMENT 001 PROBATION USER FEE assessment modified to \$ 550.00. Reason: EC
07/06/2011	<b>Converted Event</b> OUT OF SESSION 001 OUT OF COURT FILING/RULING MINUTES 7/6/2011 002 Master Commissioner 003 RE: PROB REQUEST FOR DISCHARGE 004 Court grants request for discharge and ORDERS Defendant discharged from probation. 005 Judgment of conviction entered as a Class A misdemeanor on Count(s) 2.

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