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State of Indiana v. FELIPE JUAN RICARDO MAGUELLAL

Case Number	49D28-2410-F5-029679
Court	Marion Superior Court 28
Type	F5 - Felony 5
Filed	10/16/2024
Status	10/16/2024 , Pending (active)
Reference	Prosecutor Case Management Number 49D28-DM3081967  Police Agency Number IP240097370
Related	Other  49D28-2410-MR-031022

Parties to the Case

Defendant MAGUELLAL, FELIPE JUAN RICARDO

Description

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

Address

1020 S Belmont Ave  
Indianapolis, IN 46221

Other Agency Numbers

000000674688 Indianapolis Metropolitan Police

Attorney

Jaclyn Kiely  
#3588149, Retained

151 N. Delaware  
Suite 200  
Indianapolis, IN 46204  
317-327-3987(W)

State State of Indiana  
Plaintiff

Attorney

Michelle Marie Sharpe  
#1999949, Lead

251 East Ohio Street  
Suite 160  
Indianapolis, IN 46204

Attorney

Ryan Wilson Mears  
#2648649

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

Charges

01	10/12/2024	35-42-2-2(a)/F5: Criminal Recklessness - shooting a firearm into a building.
	Statute	
		35-42-2-2(a)
	Degree	
		F5
02	10/12/2024	35-42-2-1(c)(1)/F6: Battery Resulting in Moderate Bodily Injury

	Statute	35-42-2-1(c)(1)
	Degree	F6
03	10/12/2024	35-47-2-1.5(b)/MA: Unlawful Carrying of a Handgun
	Statute	35-47-2-1.5(b)
	Degree	MA

Bonds

10/17/2024	Marion Corporate Surety Bond	
	Bond #	AS25351189
	Amount	\$15,000.00
	Status	10/17/2024 - Surety Bond Received By Clerk

Chronological Case Summary

10/16/2024	<b>Case Opened as a New Filing</b>	
10/16/2024	<b>Case Filed Electronically</b> Added By EFile Manager	
10/16/2024	<b>Notice of Exclusion of Confidential Information</b> Access to Court Records (Exclusion)  Filed By: State of Indiana File Stamp: 10/16/2024	
10/16/2024	<b>Information Filed</b> Information  Filed By: State of Indiana File Stamp: 10/16/2024	
10/16/2024	<b>Motion for No Contact Order Filed</b> No Contact Order MOTION  Filed By: State of Indiana File Stamp: 10/16/2024	
10/16/2024	<b>Notice Filed</b> LR49-CR2.3-101 Case Consolidation Notice  Filed By: State of Indiana File Stamp: 10/16/2024	
10/16/2024	<b>Motion Filed</b> Motion for Stay Away Order Upon Release  Filed By: State of Indiana File Stamp: 10/16/2024	
10/16/2024	<b>Probable Cause Affidavit Filed</b> PC-Felipe Maguella Public.pdf  Filed By: State of Indiana File Stamp: 10/16/2024	
10/17/2024	<b>Motion for Discovery Protective Order Filed</b> MF Discovery Protective Order, MOTION  Filed By: State of Indiana File Stamp: 10/17/2024	
10/17/2024	<b>Temporary/Limited Scope Appearance Filed</b> Appearance Form  For Party: State of Indiana File Stamp: 10/17/2024	
10/17/2024	<b>Probable Cause Found: Order Issued</b>  Judicial Officer: Kern, Marie Order Signed: 10/17/2024	

10/17/2024	<b>Court Sets Bond</b> 15,000 SR Judicial Officer: Kern, Marie Party: MAGUELLAL, FELIPE JUAN RICARDO
10/17/2024	<b>Order Granting Motion for No Contact Order</b> Judicial Officer: Kern, Marie Order Signed: 10/17/2024
10/17/2024	<b>Initial Hearing</b> Session: 10/18/2024 9:00 AM, Rescheduled Session: 10/17/2024 9:00 AM, Judicial Officer: Kern, Marie Result: Commenced and concluded
10/17/2024	<b>Hearing Scheduling Activity</b> Initial Hearing scheduled for 10/18/2024 at 9:00 AM.
10/17/2024	<b>Hearing Scheduling Activity</b> Initial Hearing originally scheduled on 10/18/2024 at 9:00 AM was rescheduled to 10/17/2024 at 9:00 AM. Reason: Court's Own Motion.
10/17/2024	<b>Hearing Journal Entry</b> This matter came before the Court for an Initial Hearing. Judicial Officer: Kern, Marie
10/17/2024	<b>Hearing Journal Entry</b> Defendant sworn in Judicial Officer: Kern, Marie
10/17/2024	<b>Advisement of Rights Conducted</b> Judicial Officer: Kern, Marie
10/17/2024	<b>Hearing Journal Entry</b> Court reads charges and informs Defendant of their rights. A plea of not guilty has been entered for Defendant. Judicial Officer: Kern, Marie
10/17/2024	<b>Order Granting Motion for No Contact Order</b> Admonished & Signed Judicial Officer: Kern, Marie Order Signed: 10/17/2024
10/17/2024	<b>Order Granting</b> re: Stay Away Order - Silk N Lace bar/club in Marion County Judicial Officer: Kern, Marie Order Signed: 10/17/2024
10/17/2024	<b>Omnibus Date</b> 12/2/2024
10/17/2024	<b>Hearing Scheduling Activity</b> Status of Counsel Hearing scheduled for 11/01/2024 at 9:00 AM.
10/17/2024	<b>Hearing Scheduling Activity</b> Pretrial Conference scheduled for 12/12/2024 at 1:00 PM.
10/17/2024	<b>Hearing Scheduling Activity</b> Jury Trial scheduled for 12/16/2024 at 9:00 AM.
10/17/2024	<b>Surety Bond Entered in Clerk's Office</b>
10/17/2024	<b>No Contact Order Issued</b> POR - No Contact Order No Contact Order - Pretrial Release; Issued by: MS MARIE KERN Order Signed: 10/17/2024
10/17/2024	<b>Service Returned Served: Order of Protection</b> POR - Service Perfected: Service Date: 10/17/2024 9:00 AM Person Served: FELIPE JUAN RICARDO MAGUELLAL;Served By: Judge Kern; Street: 675 Justice Way; City: Indianapolis; County: Marion; Agency: Marion Superior Court 28; Manner: Court; Served: MAGUELLAL, FELIPE JUAN RICARDO

10/17/2024	<b>No Contact Order Issued</b> POR - No Contact Order No Contact Order - Pretrial Release; Issued by: MS MARIE KERN Order Signed: 10/17/2024
10/17/2024	<b>Service Returned Served: Order of Protection</b> POR - Service Perfected: Service Date: 10/17/2024 9:00 AM Person Served: FELIPE JUAN RICARDO MAGUELLAL;Served By: Judge Kern; Street: 675 Justice Way; City: Indianapolis; County: Marion; Agency: Marion Superior Court 28; Manner: Court; Served: MAGUELLAL, FELIPE JUAN RICARDO
10/18/2024	<b>Automated Paper Notice Issued to Parties</b> Order Granting Motion for No Contact Order ---- 10/17/2024 : FELIPE JUAN RICARDO MAGUELLAL;Curtis Charles Nysmith Hearing Scheduling Activity ---- 10/17/2024 : FELIPE JUAN RICARDO MAGUELLAL;Curtis Charles Nysmith Hearing Scheduling Activity ---- 10/17/2024 : FELIPE JUAN RICARDO MAGUELLAL;Curtis Charles Nysmith Order Granting Motion for No Contact Order ---- 10/17/2024 : FELIPE JUAN RICARDO MAGUELLAL;Curtis Charles Nysmith Order Granting ---- 10/17/2024 : FELIPE JUAN RICARDO MAGUELLAL;Curtis Charles Nysmith Hearing Scheduling Activity ---- 10/17/2024 : FELIPE JUAN RICARDO MAGUELLAL;Curtis Charles Nysmith Hearing Scheduling Activity ---- 10/17/2024 : FELIPE JUAN RICARDO MAGUELLAL;Curtis Charles Nysmith Hearing Scheduling Activity ---- 10/17/2024 : FELIPE JUAN RICARDO MAGUELLAL;Curtis Charles Nysmith
10/18/2024	<b>Automated ENotice Issued to Parties</b> Order Granting Motion for No Contact Order ---- 10/17/2024 : Ryan Wilson Mears Hearing Scheduling Activity ---- 10/17/2024 : Ryan Wilson Mears Hearing Scheduling Activity ---- 10/17/2024 : Ryan Wilson Mears Order Granting Motion for No Contact Order ---- 10/17/2024 : Ryan Wilson Mears Order Granting ---- 10/17/2024 : Ryan Wilson Mears Hearing Scheduling Activity ---- 10/17/2024 : Ryan Wilson Mears Hearing Scheduling Activity ---- 10/17/2024 : Ryan Wilson Mears Hearing Scheduling Activity ---- 10/17/2024 : Ryan Wilson Mears
10/18/2024	<b>Order Granting Motion for Discovery Protective Order</b> Judicial Officer: Kern, Marie Order Signed: 10/17/2024
10/19/2024	<b>Automated Paper Notice Issued to Parties</b> Order Granting Motion for Discovery Protective Order ---- 10/18/2024 : FELIPE JUAN RICARDO MAGUELLAL;Curtis Charles Nysmith
10/19/2024	<b>Automated ENotice Issued to Parties</b> Order Granting Motion for Discovery Protective Order ---- 10/18/2024 : Ryan Wilson Mears
11/01/2024	<b>Status of Counsel Hearing</b> Session: 11/01/2024 9:00 AM, Judicial Officer: Snyder, James Kevin - M Result: Commenced and concluded
11/01/2024	<b>Hearing Journal Entry</b> This matter came before the court for a status of counsel. Judicial Officer: Snyder, James Kevin - M Hearing Date: 11/01/2024
11/01/2024	<b>Hearing Journal Entry</b> Defendant sworn in Judicial Officer: Snyder, James Kevin - M Hearing Date: 11/01/2024
11/01/2024	<b>Hearing Journal Entry</b> Questioned by the court Judicial Officer: Snyder, James Kevin - M Hearing Date: 11/01/2024
11/01/2024	<b>Indigent Counsel Appointed at Court Expense</b>
11/01/2024	<b>Appearance Filed</b> Appearance For Party: MAGUELLAL, FELIPE JUAN RICARDO File Stamp: 11/01/2024
11/06/2024	<b>Discovery Filed</b> BWC Discovery Compliance Filed By: State of Indiana File Stamp: 11/06/2024

11/06/2024	<b>Discovery Filed</b> Discovery Compliance, Initial (Major Felony) Filed By: State of Indiana File Stamp: 11/06/2024
11/15/2024	<b>Discovery Filed</b> Discovery Compliance, Supplemental (Major Felony) Filed By: State of Indiana File Stamp: 11/15/2024
12/10/2024	<b>Motion for Continuance Filed</b> Unopposed Motion to Continue Jury Trial Filed By: MAGUELLAL, FELIPE JUAN RICARDO File Stamp: 12/10/2024
12/10/2024	<b>Order Granting Motion for Continuance</b> Judicial Officer: Kern, Marie Order Signed: 12/10/2024
12/10/2024	<b>Hearing Scheduling Activity</b> Pretrial Conference scheduled for 12/12/2024 at 1:00 PM was cancelled. Reason: Judicial Action.
12/10/2024	<b>Hearing Scheduling Activity</b> Jury Trial originally scheduled on 12/16/2024 at 9:00 AM was rescheduled to 02/24/2025 at 9:00 AM. Reason: By Request.
12/11/2024	<b>Automated Paper Notice Issued to Parties</b> Order Granting Motion for Continuance ---- 12/10/2024 : Curtis Charles Nysmith Hearing Scheduling Activity ---- 12/10/2024 : Curtis Charles Nysmith Hearing Scheduling Activity ---- 12/10/2024 : Curtis Charles Nysmith
12/11/2024	<b>Automated ENotice Issued to Parties</b> Order Granting Motion for Continuance ---- 12/10/2024 : Jaclyn Kiely;Ryan Wilson Mears Hearing Scheduling Activity ---- 12/10/2024 : Jaclyn Kiely;Ryan Wilson Mears Hearing Scheduling Activity ---- 12/10/2024 : Jaclyn Kiely;Ryan Wilson Mears
12/12/2024	<b>CANCELED Pretrial Conference</b> Reason: Judicial Action Session: 12/12/2024 1:00 PM, Cancelled Comment: remote - atty only
01/07/2025	<b>Notice of Substitution of Counsel</b> Appearance Substitution Form (inc. WITHDRAW) Party: State of Indiana File Stamp: 01/07/2025
02/07/2025	<b>Motion for Continuance Filed</b> Unopposed Motion to Continue Filed By: MAGUELLAL, FELIPE JUAN RICARDO File Stamp: 02/07/2025
02/07/2025	<b>Discovery Filed</b> Discovery Compliance, Supplemental (Major Felony) Filed By: State of Indiana File Stamp: 02/07/2025
02/10/2025	<b>Order Granting Motion for Continuance</b> Judicial Officer: Kern, Marie Order Signed: 02/10/2025
02/10/2025	<b>Hearing Scheduling Activity</b> Jury Trial originally scheduled on 02/24/2025 at 9:00 AM was rescheduled to 04/21/2025 at 9:00 AM. Reason: By Request.
02/11/2025	<b>Automated ENotice Issued to Parties</b> Order Granting Motion for Continuance ---- 2/10/2025 : Jaclyn Kiely;Ryan Wilson Mears;Michelle Marie Sharpe Hearing Scheduling Activity ---- 2/10/2025 : Jaclyn Kiely;Ryan Wilson Mears;Michelle Marie Sharpe

02/11/2025	<b>Request for Subpoena Duces Tecum Filed</b> St. Francis Records TPR SUBPOENA-Confidential Filed By: State of Indiana File Stamp: 02/11/2025
02/11/2025	<b>Request for Subpoena Duces Tecum Filed</b> St. Francis Records TPR SUBPOENA-Public Filed By: State of Indiana File Stamp: 02/11/2025
02/11/2025	<b>Request for Production</b> St. Francis Records TPR-Public Party: State of Indiana File Stamp: 02/11/2025
02/11/2025	<b>Request for Production</b> St. Francis Records TPR-Confidential Party: State of Indiana File Stamp: 02/11/2025
02/11/2025	<b>Notice of Exclusion of Confidential Information</b> TPR Access to Court Records Exclusion Filed By: State of Indiana File Stamp: 02/11/2025
02/14/2025	<b>Discovery Filed</b> Discovery Compliance, Supplemental (Major Felony) Filed By: State of Indiana File Stamp: 02/14/2025
02/14/2025	<b>Discovery Filed</b> Discovery Compliance, Supplemental (Major Felony) Filed By: State of Indiana File Stamp: 02/14/2025
04/02/2025	<b>Discovery Filed</b> Discovery Compliance, Supplemental (Major Felony) Filed By: State of Indiana File Stamp: 04/02/2025
04/14/2025	<b>Motion for Continuance Filed</b> Unopposed Motion to Continue Filed By: MAGUELLAL, FELIPE JUAN RICARDO File Stamp: 04/14/2025
04/16/2025	<b>Order Granting Motion for Continuance</b> Judicial Officer: Kern, Marie Order Signed: 04/16/2025
04/16/2025	<b>Hearing Scheduling Activity</b> Jury Trial originally scheduled on 04/21/2025 at 9:00 AM was rescheduled to 06/09/2025 at 9:00 AM. Reason: By Request.
04/17/2025	<b>Automated ENotice Issued to Parties</b> Order Granting Motion for Continuance ---- 4/16/2025 : Jaclyn Kiely;Ryan Wilson Mears;Michelle Marie Sharpe Hearing Scheduling Activity ---- 4/16/2025 : Jaclyn Kiely;Ryan Wilson Mears;Michelle Marie Sharpe
04/25/2025	<b>Discovery Filed</b> Discovery Compliance, Supplemental (Major Felony) Filed By: State of Indiana File Stamp: 04/25/2025
06/03/2025	<b>Motion for Continuance Filed</b> Unopposed Motion to Continue Filed By: MAGUELLAL, FELIPE JUAN RICARDO File Stamp: 06/03/2025

06/03/2025	<b>Order Granting Motion for Continuance</b> Judicial Officer: Kern, Marie Order Signed: 06/03/2025
06/03/2025	<b>Hearing Scheduling Activity</b> Jury Trial originally scheduled on 06/09/2025 at 9:00 AM was rescheduled to 07/28/2025 at 9:00 AM. Reason: By Request.
06/04/2025	<b>Automated ENotice Issued to Parties</b> Order Granting Motion for Continuance ---- 6/3/2025 : Jaclyn Kiely;Ryan Wilson Mears;Michelle Marie Sharpe Hearing Scheduling Activity ---- 6/3/2025 : Jaclyn Kiely;Ryan Wilson Mears;Michelle Marie Sharpe
07/23/2025	<b>Motion for Continuance Filed</b> Motion to Continue Filed By: MAGUELLAL, FELIPE JUAN RICARDO File Stamp: 07/22/2025
07/23/2025	<b>Order Granting Motion for Continuance</b> Judicial Officer: Kern, Marie Order Signed: 07/23/2025
07/23/2025	<b>Hearing Scheduling Activity</b> Jury Trial originally scheduled on 07/28/2025 at 9:00 AM was rescheduled to 10/06/2025 at 9:00 AM. Reason: By Request.
07/24/2025	<b>Automated ENotice Issued to Parties</b> Order Granting Motion for Continuance ---- 7/23/2025 : Jaclyn Kiely;Ryan Wilson Mears;Michelle Marie Sharpe Hearing Scheduling Activity ---- 7/23/2025 : Jaclyn Kiely;Ryan Wilson Mears;Michelle Marie Sharpe
10/06/2025	<b>Jury Trial</b> Session: 12/16/2024 9:00 AM, Rescheduled Session: 02/24/2025 9:00 AM, Rescheduled Session: 04/21/2025 9:00 AM, Rescheduled Session: 06/09/2025 9:00 AM, Rescheduled Session: 07/28/2025 9:00 AM, Rescheduled Session: 10/06/2025 9:00 AM, Judicial Officer: Kern, Marie

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