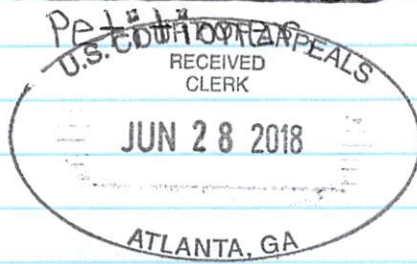
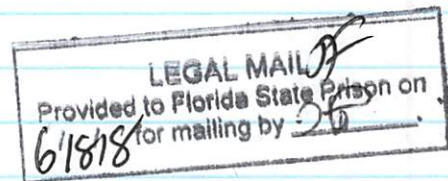


UNITED STATES COURT OF APPEALS ELEVENTH CIRCUIT

Harold max PomPee



V



old Appeal case No. 16-13336-C
New Appeal case No. 16-13336-**GG**
District court No. 1:14-cv-24371-RNS

Julie Jones
Respondent,

Petition for rehearing en banc

The Petitioner, Harold max PomPee, who has a learning disability and poor reading skills has seeked out a Next of Friend, who has timely prepared this motion, respectfully moves this Honorable Appeal Court pursuant to Fla. R. App. 9.330[A], per this Appeal Court's June 5, 2018. order, by stating with particularity the points of LAW and / or facts this Court of Appeals may have "overlooked or misapprehended."

AS to the following ground Set fourth in the October 18, 2017 BRIEF:

COUNSEL WAS INEFFECTIVE FOR
LETING THE DEFENDANT PLEA Guilty
with NO FINDING OF COMPETENCE to
PROCEED.

66

SUPPORTING FACTS:

PURSUANT to Fla. Stat. Ch. 916.302(1)(d) (2017);
AND Fla. Stat. § 916.13(1)(c) (2017); AND
Rodenberry v. State, 898 So. 2d 1070, 1073
(Fla. 5th Dist. Ct. App. 2005)

Finding is essential to commitment and
without such a finding, the order cannot
be sustained on appeal. This is an issue
which must be considered prior to commitment,
NOT after ward. It is a defendant's "restorability"
that allows commitment for competency
training. The inability to restore the defendant
requires dismissal of the charges against
him or civil commitment. The trial court in
the Miami Dade County erred in committing
Mr. Harold Max Pompee to the custody of the
Florida Prisons institutions on 3-11-13 with
the goal of attaining competency to proceed.
As the trial court in Miami made no finding
Pursuant to Fla. Stat. Ch. 916.302(1)(d) that the
cause of defendant would regain competency in
the foreseeable future, that was a critical finding
which was essential to commitment without such
a finding the order could not be sustained.
Doctor MS. ELSA MARRAN did not file in open court
on March 11, 2013. Because she is not on the transcript,
Doctor ELSA MARRAN PSYCHOLOGICAL EVALUATION came in 3/12/13.

CONCLUSION

OUT come: The order of the trial court MUST be reversed. The matter must be remanded for A New, expedited hearing on defendant Mr. Harold MAX Pompee commitment.

CERTIFICATE OF SERVICE

I CERTIFY That i placed this pleading in the hands of a INSTITUTIONAL STAFF for mailing to: Clerk's Office of the UNITED STATES COURT OF APPEALS ELEVENTH CIRCUIT OFFICE OF the CLERK 56 FORSYTH STREET, N.W. ATLANTA, GEORGIA 30303, on this

18 day of June, 2018

Sincerely, Harold Pompee
Address: Harold Pompee # M46850
Florida State Prison
P.O. Box 800
Raiford, FL 32083

Rules of LAW

§ 92.525. verification of documents;
perjury by false written declaration,
Penalty. doctor ELSA MARBAN did Not Filed in open court
ON MARCH 11, 2013 She is Not ON the transcript, docket is FACTS ³⁻¹²⁻¹³

1) if authorized or required by Law, by rule of an administrative agency, or by rule or order of court that a document be verified by A person, the verification may be accomplished in the following manner:

(A) UNDER OATH or affirmation taken or administered before an officer authorized under S. 92.50 to administer oaths;

(b) under oath or Affirmation taken or administered by an officer authorized under S. 117, 10 to administer oaths; or

(C) By the signing of the written declaration prescribed in Subsection (2).

(2) A written declaration means the following Statement: "under penalties of Perjury I declare that I have read the foregoing [document] and that the facts stated in it are true," followed by the signature of the person making the declaration, except when a verification on information or belief is permitted by Law, in which case the words "to the best of my knowledge and belief" may be added. The written declaration shall be printed or typed at the end of or immediately below the document being verified and above the signature of the person making the declaration.

The trial court transcript was Attach on his Application for Certificate of APPEALABILITY Shows No Finding FACTS

Rules of LAW

(3) A person who knowingly makes a false declaration under Subsection (2) is guilty of the crime of perjury by false written declaration, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(4) AS used in this section:

(A) The term "administrative agency" means any department or agency of the State or any County, municipality, special district, or other political subdivision.

(B) The term "document" means any writing including, without limitation, any form, application, claim, notice, tax return, inventory, Affidavit, pleading, or paper.

(C) The requirement that a document be verified means that the document must be signed or executed by a person and that the person must state under oath or affirm that the facts or matters stated or recited in the document are true, or words of that import or effect.

HISTORY:

S. 12, Ch. 86-201; s. 1, Ch. 2015-23, eff. July 1, 2015.

Harold max PomPee vs Sec. Flo. Dep. Corr. Appeal No. 16-13336-TH
11th Cir. R. 26.1-1 (a) enclosed requires the Appellant or petitioner to file a certificate of interested persons and corporate Disclosure Statement (CIP) with this Court within 14 days after the date the case or appeal is docketed in this Court and to include a (CIP) with every motion, petition, brief, answer, response, and reply filed. you may USE this form to fulfill this requirement. in alphabetical order, with one name per line, please list all trial Judges, attorneys, person, associations of person, firms, partnerships, or corporations that have an interest in the outcome of this case or appeal, including subsidiaries, conglomerates affiliates, parent corporations, any publicly held corporation that own 10% more of the party's stock and other identifiable legal entities related to a party.

- 1) Secretary D.O.C., Julie J. Jones
 - 2) State of Florida, Pam Bondi
 - 3) State Attorney's Office Eileen Keeley, gordo monica
 - 4) Public Defender's Office, Jennifer Parrado, pablo casanovas
 - 5) Trial Judge, William Thomas, Sarah Zabel
 - 6) Victim Bill Jean, Sheila Louis Jean
 - 7) Victim, Shameka Jessimy
-

U.S. Court of Appeal for the eleventh
Circuit

CERTIFICATE OF INTERESTED PERSONS
AND CORPORATE DISCLOSURE STATEMENT
(CIP)

CASE INFORMATION

Court Case No.: F10026505 **State Case No.:** 132010CF0265050001XX
Name: POMPEE, HAROLD MAX **Date of Birth:** 06/17/1985
Date Filed: 09/10/2010 **Date Closed:** 03/11/2013 **Warrant Type:**
Assessment Amount: \$853.00 **Balance Due:** \$853.00 **Stay Due Date:** 04/11/2023
Hearing Date: **Hearing Time:** **Hearing Type:**
Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 4-5
Address: 1351 N.W. 12 ST
Previous Case: **Next Case:**
Judge: HANZMAN, MICHAEL **Defense Attorney:**
Bfile Section: F019 **File Location:** RECORD CENTER **Box Number:** 06-501

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	RBRY/ARM/FA/DW - PBL	FELONY	CONV AND SENT
2	FIREARM/DISCH/PUBLIC	MISDEMEANOR	CONV W/CTS

ADDITIONAL INFORMATION

Probation Start Date: **Probation End Date:**
Probation Length: **Probation Type:**
Defendant in Jail: N **Defendant Release to:** STETC/HERNANDEZ,
Bond Amount: \$0.00 **Bond Status:** DISCHARGED
Bond Type: CUSTODY RELEASE **Bond Issue Date:** 10/27/2011

DOCKETS:

Seq. No.	Date	Book/Page	Docket
339	10/20/2017		MOTION TO DISMISS FILED 10/16/2017 SET FOR 10/23/2017 AT 09:00

Seq. No.	Date	Book/Page	Docket
337	10/16/2017		MOTION TO DISMISS
336	02/17/2015		PLEA AGREEMENT 03/11/2013 @ 12:30 PM
334	09/11/2014		REPORT RE: MANDATE SET FOR 09/16/2014 AT 09:00
333	09/11/2014		MANDATE/AFFIRMED 3D14-1006
330	05/02/2014		APPELLATE COURT CASE NUMBER DCA/#3D14-1006
331	04/30/2014		NOTICE OF APPEAL TRANSMITTED TO DCA
326	04/24/2014	029126/04975	NOTICE OF APPEAL 3.850/. PRO-SE
328	04/09/2014	029131/02429	RECORDABLE ORDER: DENYING DEFENDANT'S MOTION FOR POST-CONVICTION RELIEF
324	04/09/2014		MOTION FOR POST CONVICTION RELIEF FILED 12/23/2013 SET FOR 04/09/2014 AT 09:00 DENIED
325	04/07/2014		REPORT RE: STATE'S RESPONSE SET FOR 04/09/2014 AT 09:00
323	04/04/2014		REPORT RE: STATE'S RESPONSE SET FOR 04/07/2014 AT 09:00
322	04/04/2014		MOTION FOR POST CONVICTION RELIEF FILED 12/23/2013 SET FOR 04/07/2014 AT 15:04 CONTINUED
319	03/31/2014		STATE'S RESPONSE TO DEFN'S MOTION FOR POST CONVICTION RELIEF
318	03/31/2014		REPORT RE: RULING ON COURT ORDER SET FOR 04/04/2014 AT 09:00
317	03/31/2014		MOTION FOR POST CONVICTION RELIEF FILED 12/23/2013 SET FOR 04/04/2014 AT 10:57 CONTINUED
314	03/19/2014		REPORT RE: STATE'S RESPONSE SET FOR 03/31/2014 AT 09:00
313	03/19/2014		MOTION FOR POST CONVICTION RELIEF FILED 12/23/2013 SET FOR 03/31/2014 AT 10:33 CONTINUED
303	02/19/2014		MOTION FOR POST CONVICTION RELIEF FILED 12/23/2013 SET FOR 02/19/2014 AT 11:22 CONTINUED
310	02/19/2014		REPORT RE: STATE'S RESPONSE SET FOR 03/19/2014 AT 09:00
309	02/19/2014		MOTION FOR POST CONVICTION RELIEF FILED 12/23/2013 SET FOR 03/19/2014 AT 09:39 CONTINUED

Seq. No.	Date	Book/Page	Docket
304	01/30/2014		REPORT RE: STATE'S RESPONSE SET FOR 02/19/2014 AT 09:02
299	12/27/2013		MOTION FOR POST CONVICTION RELIEF FILED 12/23/2013 SET FOR 01/07/2014 AT 09:33 CONTINUED
300	12/23/2013		MOTION FOR POST CONVICTION RELIEF
297	03/28/2013	028557/04770	JUDGMENT AND SENTENCE
296	03/28/2013		COMMITMENT ISSUED TO SHERIFF
293	03/12/2013		SENTENCING GUIDELINES SCORE SHEET
ACTS : 292	<u>03/12/2013</u>		PSYCHOLOGICAL EVALUATION DR. ELSA MARBAN
291	03/11/2013		MEMORANDUM OF COSTS AMOUNT 853.00
289	03/11/2013		STAY GRANTED - DUE 04/11/2023
286	03/11/2013		CLOSING JUDGE THOMAS, WILLIAM
285	03/11/2013		CUS AMT/ 0 DISCHARGED 03/11/2013 POWER/
283	03/07/2013		ORDER: TO TRANSPORT DEFT FOR HEARING
278	02/28/2013		E-SUBPOENA: GARCIA, ELIAS ID: 030-07759 FOR: TRIAL ON 03/11/2013 AT 09:00 ISSUED BY: CJIS SENT: 02/28/2013 RECD/NOTFD: 02/28/2013 ACKN: 03/02/2013 S
277	02/28/2013		E-SUBPOENA: ELOI, MARJORIE ID: 030-05897 FOR: TRIAL ON 03/11/2013 AT 09:00 ISSUED BY: CJIS SENT: 02/28/2013 RECD/NOTFD: 02/28/2013 ACKN: 02/28/2013 S
276	02/28/2013		E-SUBPOENA: BACALLAO, RAUL ID: 030-05755 FOR: TRIAL ON 03/11/2013 AT 09:00 ISSUED BY: CJIS SENT: 02/28/2013 RECD/NOTFD: 02/28/2013 ACKN: 02/28/2013 S
275	02/28/2013		E-SUBPOENA: CARRERO, DAVID ID: 030-05610 FOR: TRIAL ON 03/11/2013 AT 09:00 ISSUED BY: CJIS SENT: 02/28/2013 RECD/NOTFD: 02/28/2013 ACKN: 03/04/2013 S
274	02/28/2013		E-SUBPOENA: GOLDBLATT, JEFFERY ID: 030-01418 FOR: TRIAL ON 03/11/2013 AT 09:00 ISSUED BY: CJIS SENT: 02/28/2013 RECD/NOTFD: 02/28/2013 ACKN: 02/28/2013 S

Seq. No.	Date	Book/Page	Docket
281	02/27/2013		ORD TO APPT & PAY EXPT FOR COMP EVAL OF DEF FOR MNTL ILLNESS ELSA MARBAN
273	02/27/2013		TRIAL HEARING SCHEDULED FOR 03/11/2013 AT 09:00 TRIAL HEARING RESET
272	02/27/2013		MOTION FOR CONTINUANCE FILED 02/27/2013 ORAL SET FOR 02/27/2013 AT 15:31 GRANTED DEFS
271	02/27/2013		REPORT RE: COMPETENCY HEARING SET FOR 03/11/2013 AT 09:00
269	02/26/2013		ORDER: TRANSPORT DEFENDANT FOR HEARING
267	02/26/2013		LETTER FROM:- ALTERNATIVE SENTENCING PROPOSAL
266	02/25/2013		TRIAL HEARING SCHEDULED FOR 02/27/2013 AT 09:00
264	01/28/2013		E-SUBPOENA: GARCIA, ELIAS ID: 030-07759 FOR: TRIAL ON 02/25/2013 AT 09:00 ISSUED BY: CJIS SENT: 01/28/2013 RECD/NOTFD: 01/28/2013 ACKN: 01/29/2013 S
263	01/28/2013		E-SUBPOENA: ELOI, MARJORIE ID: 030-05897 FOR: TRIAL ON 02/25/2013 AT 09:00 ISSUED BY: CJIS SENT: 01/28/2013 RECD/NOTFD: 01/28/2013 ACKN: 01/28/2013 S
262	01/28/2013		E-SUBPOENA: BACALLAO, RAUL ID: 030-05755 FOR: TRIAL ON 02/25/2013 AT 09:00 ISSUED BY: CJIS SENT: 01/28/2013 RECD/NOTFD: 01/28/2013 ACKN: 01/28/2013 S
261	01/28/2013		E-SUBPOENA: CARRERO, DAVID ID: 030-05610 FOR: TRIAL ON 02/25/2013 AT 09:00 ISSUED BY: CJIS SENT: 01/28/2013 RECD/NOTFD: 01/28/2013 ACKN: 02/20/2013 S
260	01/28/2013		E-SUBPOENA: GOLDBLATT, JEFFERY ID: 030-01418 FOR: TRIAL ON 02/25/2013 AT 09:00 ISSUED BY: CJIS SENT: 01/28/2013 RECD/NOTFD: 01/28/2013 ACKN: 01/28/2013 S
259	01/24/2013		TRIAL PROS. ASSIGNED: KEELEY, EILEEN
258	01/18/2013		ORDER: TRANSPORT
257	01/17/2013		TRIAL HEARING SCHEDULED FOR 02/25/2013 AT 09:00 TRIAL HEARING RESET

Seq. No.	Date	Book/Page	Docket
256	01/17/2013		MOTION FOR CONTINUANCE FILED 01/17/2013 ORAL SET FOR 01/17/2013 AT 13:32 GRANTED DEFS
252	01/16/2013		TRIAL HEARING SCHEDULED FOR 01/17/2013 AT 09:00
249	01/15/2013		TRIAL PROS. ASSIGNED: ANDERSON, CHRISTA JANE
248	01/14/2013		TRIAL HEARING SCHEDULED FOR 01/16/2013 AT 09:00
250	01/13/2013		ORDER: TO TRANSPORT DEFT FOR TRIAL
247	01/08/2013		TRIAL PROS. ASSIGNED: KEELEY, EILEEN
245	12/17/2012		E-SUBPOENA: GARCIA, ELIAS ID: 030-07759 FOR: TRIAL ON 01/14/2013 AT 09:00 ISSUED BY: CJIS SENT: 12/17/2012 RECD/NOTFD: 12/17/2012 ACKN: 12/18/2012 S
244	12/17/2012		E-SUBPOENA: ELOI, MARJORIE ID: 030-05897 FOR: TRIAL ON 01/14/2013 AT 09:00 ISSUED BY: CJIS SENT: 12/17/2012 RECD/NOTFD: 12/17/2012 ACKN: 12/19/2012 S
243	12/17/2012		E-SUBPOENA: BACALLAO, RAUL ID: 030-05755 FOR: TRIAL ON 01/14/2013 AT 09:00 ISSUED BY: CJIS SENT: 12/17/2012 RECD/NOTFD: 12/17/2012 ACKN: 12/17/2012 S
242	12/17/2012		E-SUBPOENA: CARRERO, DAVID ID: 030-05610 FOR: TRIAL ON 01/14/2013 AT 09:00 ISSUED BY: CJIS SENT: 12/17/2012 RECD/NOTFD: 12/17/2012 ACKN: 12/31/2012 S
241	12/17/2012		E-SUBPOENA: GOLDBLATT, JEFFERY ID: 030-01418 FOR: TRIAL ON 01/14/2013 AT 09:00 ISSUED BY: CJIS SENT: 12/17/2012 RECD/NOTFD: 12/17/2012 ACKN: 12/17/2012 S
240	12/03/2012		TRIAL HEARING SCHEDULED FOR 01/14/2013 AT 09:00 TRIAL HEARING RESET
239	12/03/2012		MOTION FOR CONTINUANCE FILED 12/03/2012 ORAL SET FOR 12/03/2012 AT 10:03 GRANTED DEFS
237	11/05/2012		E-SUBPOENA: GARCIA, ELIAS ID: 030-07759 FOR: TRIAL ON 12/03/2012 AT 09:00 ISSUED BY: CJIS SENT: 11/05/2012 RECD/NOTFD: 11/05/2012 ACKN: 11/08/2012 S

Seq. No.	Date	Book/Page	Docket
236	11/05/2012		E-SUBPOENA: ELOI, MARJORIE ID: 030-05897 FOR: TRIAL ON 12/03/2012 AT 09:00 ISSUED BY: CJIS SENT: 11/05/2012 RECD/NOTFD: 11/05/2012 ACKN: 11/05/2012 S
235	11/05/2012		E-SUBPOENA: BACALLAO, RAUL ID: 030-05755 FOR: TRIAL ON 12/03/2012 AT 09:00 ISSUED BY: CJIS SENT: 11/05/2012 RECD/NOTFD: 11/05/2012 ACKN: 11/05/2012 S
234	11/05/2012		E-SUBPOENA: CARRERO, DAVID ID: 030-05610 FOR: TRIAL ON 12/03/2012 AT 09:00 ISSUED BY: CJIS SENT: 11/05/2012 RECD/NOTFD: 11/05/2012 ACKN: 11/08/2012 S
233	11/05/2012		E-SUBPOENA: GOLDBLATT, JEFFERY ID: 030-01418 FOR: TRIAL ON 12/03/2012 AT 09:00 ISSUED BY: CJIS SENT: 11/05/2012 RECD/NOTFD: 11/05/2012 ACKN: 11/05/2012 S
231	10/30/2012		ORDER: ADJUDICATING DEFENDANT COMPETENT TO PROCEED AND REMANDING TO DEPART
230	10/30/2012		INTAKE UNIT ASSIGNED: FELONY DIVISION 08
229	10/30/2012		TRIAL PROS. ASSIGNED: ANDERSON, CHRISTA JANE
228	10/30/2012		TRIAL PROS. ASSIGNED: ASA, DIVISION
227	10/29/2012		TRIAL HEARING SCHEDULED FOR 12/03/2012 AT 09:00
225	10/25/2012		ORDER ADJUDGING THE DEFENDANT COMPETENT
224	10/25/2012		DEFENSE ATTY PDEF/ROJAS, LAURA R
222	10/22/2012		PSYCHOLOGICAL EVALUATION DR. ROBERT BIRKFELD FROM GEO-CARE
220	10/22/2012		REPORT RE: STATUS SET FOR 10/29/2012 AT 09:05
217	10/19/2012		REPORT RE: EVALUATION SET FOR 10/22/2012 AT 13:00
215	10/05/2012		REPORT RE: EVALUATION SET FOR 10/19/2012 AT 13:00
214	10/02/2012		PSYCHOLOGICAL EVALUATION DR. MICHAEL DITOMASSO
213	10/02/2012		PSYCHOLOGICAL EVALUATION DR. RICHARD ELIAS FERNANDEZ
212	10/02/2012		REPORT RE: EVALUATION SET FOR 10/05/2012 AT 13:00

Seq. No.	Date	Book/Page	Docket
209	09/20/2012		ORD TO APPT & PAY EXPT FOR COMP EVAL OF DEF FOR MNTL ILLNESS DR. M TOMASSO
208	09/20/2012		ORD TO APPT & PAY EXPT FOR COMP EVAL OF DEF FOR MNTL ILLNESS DR. E. FERNANDEZ
207	09/20/2012		REPORT RE: EVALUATION SET FOR 10/02/2012 AT 09:04
203	09/19/2012		INTAKE UNIT ASSIGNED: FELONY MENTAL HEALTH
202	09/19/2012		TRIAL PROS. ASSIGNED: SANDSTROM, JOANNA
201	09/18/2012		TRIAL PROS. ASSIGNED: ANDERSON, CHRISTA JANE
200	09/18/2012		TRIAL PROS. ASSIGNED: SANDSTROM, JOANNA
198	07/05/2012		ORDER ADJUDGING THE DEFENDANT INCOMPETENT
197	07/05/2012		ORDER COMMITTING DEFT TO 'DCF'/FSS 916.13 & RCRP 3.212(1)
196	07/03/2012		DEFENSE ATTY PDEF/CASASNOVAS, PABLO J
195	06/29/2012		PSYCHOLOGICAL EVALUATION DR. R.E. FERNANDEZ
191	06/20/2012		REPORT RE: TRIAL DATE SET FOR 06/29/2012 AT 09:20
189	06/20/2012		REPORT RE: COMPETENCY HEARING SET FOR 06/29/2012 AT 09:20
192	06/19/2012		MOTION FOR CONTINUANCE FILED 06/19/2012 ORAL SET FOR 06/19/2012 AT 09:00 GRANTED STIP
188	06/18/2012		TRIAL HEARING SCHEDULED FOR 06/19/2012 AT 09:00
187	06/13/2012		DEFENSE WITNESS LIST
185	06/12/2012		NOTICE RECIPROCAL DISCOVERY
184	06/12/2012		DEFENSE WITNESS LIST
181	06/04/2012		E-SUBPOENA: GARCIA, ELIAS ID: 030-07759 FOR: TRIAL ON 06/18/2012 AT 08:30 ISSUED BY: CJIS SENT: 06/04/2012 RECD/NOTFD: 06/04/2012 ACKN: 06/08/2012 S
180	06/04/2012		E-SUBPOENA: ELOI, MARJORIE ID: 030-05897 FOR: TRIAL ON 06/18/2012 AT 08:30 ISSUED BY: CJIS SENT: 06/04/2012 RECD/NOTFD: 06/04/2012 ACKN: 06/04/2012 S

Seq. No.	Date	Book/Page	Docket
179	06/04/2012		E-SUBPOENA: BACALLAO, RAUL ID: 030-05755 FOR: TRIAL ON 06/18/2012 AT 08:30 ISSUED BY: CJIS SENT: 06/04/2012 RECD/NOTFD: 06/04/2012 ACKN: 06/04/2012 S
178	06/04/2012		E-SUBPOENA: CARRERO, DAVID ID: 030-05610 FOR: TRIAL ON 06/18/2012 AT 08:30 ISSUED BY: CJIS SENT: 06/04/2012 RECD/NOTFD: 06/04/2012 ACKN: 06/04/2012 S
177	06/04/2012		E-SUBPOENA: GOLDBLATT, JEFFERY ID: 030-01418 FOR: TRIAL ON 06/18/2012 AT 08:30 ISSUED BY: CJIS SENT: 06/04/2012 RECD/NOTFD: 06/04/2012 ACKN: 06/04/2012 S
170	06/01/2012		MOTION TO SUPPRESS FILED 05/30/2012 ORAL SET FOR 05/31/2012 AT 15:56 CONTINUED
172	06/01/2012		MOTION TO SUPPRESS FILED 05/30/2012 ORAL SET FOR 06/01/2012 AT 15:42 CONTINUED
176	06/01/2012		MOTION FOR CONTINUANCE FILED 05/30/2012 ORAL SET FOR 06/01/2012 AT 00:00 GRANTED STIP
175	06/01/2012		TRIAL HEARING SCHEDULED FOR 06/18/2012 AT 08:30
173	05/31/2012		TRIAL HEARING SCHEDULED FOR 06/01/2012 AT 08:30
174	05/30/2012		MOTION TO SUPPRESS FILED 05/30/2012 SET FOR 06/18/2012 AT 12:58 WITHDRAWN
168	05/30/2012		MOTION TO SUPPRESS FILED 05/30/2012 ORAL SET FOR 05/30/2012 AT 16:25 CONTINUED
171	05/30/2012		TRIAL HEARING SCHEDULED FOR 05/31/2012 AT 08:30
167	05/24/2012		TRIAL PROS. ASSIGNED: ANDERSON, CHRISTA JANE
165	05/11/2012		E-SUBPOENA: GARCIA, ELIAS ID: 030-07759 FOR: TRIAL ON 05/29/2012 AT 09:00 ISSUED BY: CJIS SENT: 05/11/2012 RECD/NOTFD: 05/11/2012 ACKN: 05/11/2012 S
164	05/11/2012		E-SUBPOENA: ELOI, MARJORIE ID: 030-05897 FOR: TRIAL ON 05/29/2012 AT 09:00 ISSUED BY: CJIS SENT: 05/11/2012 RECD/NOTFD: 05/11/2012 ACKN: 05/14/2012 S

Seq. No.	Date	Book/Page	Docket
163	05/11/2012		E-SUBPOENA: BACALLAO, RAUL ID: 030-05755 FOR: TRIAL ON 05/29/2012 AT 09:00 ISSUED BY: CJIS SENT: 05/11/2012 RECD/NOTFD: 05/11/2012 ACKN: 05/14/2012 S
162	05/11/2012		E-SUBPOENA: CARRERO, DAVID ID: 030-05610 FOR: TRIAL ON 05/29/2012 AT 09:00 ISSUED BY: CJIS SENT: 05/11/2012 RECD/NOTFD: 05/11/2012 ACKN: 05/21/2012 S
161	05/11/2012		E-SUBPOENA: GOLDBLATT, JEFFERY ID: 030-01418 FOR: TRIAL ON 05/29/2012 AT 09:00 ISSUED BY: CJIS SENT: 05/11/2012 RECD/NOTFD: 05/11/2012 ACKN: 05/13/2012 S
160	05/10/2012		MOTION FOR CONTINUANCE FILED 05/10/2012 ORAL SET FOR 05/10/2012 AT 12:30 GRANTED STIP
159	05/10/2012		TRIAL HEARING SCHEDULED FOR 05/29/2012 AT 09:00
158	05/09/2012		TRIAL HEARING SCHEDULED FOR 05/10/2012 AT 09:00
157	05/08/2012		TRIAL HEARING SCHEDULED FOR 05/09/2012 AT 09:00
156	05/07/2012		TRIAL HEARING SCHEDULED FOR 05/08/2012 AT 09:00
154	05/02/2012		MOTION TO/FOR: DOWNWARD DEVIATION IN THE GUIDELINES
153	05/02/2012		NOTICE OF HEARING 5/7/12 AT 9:00 AM
152	05/02/2012		MOTION TO/FOR: SUPPRESS CELL PHONE IMAGES
151	05/02/2012		NOTICE OF HEARING 5/7/12 AT 9:00 AM
150	05/02/2012		MOTION TO/FOR: SUPPRESS LINEUP & COURTROOM IDENTIFICATION
149	05/02/2012		NOTICE OF HEARING 5/07/12 AT 9:00 AM
148	04/30/2012		MOTION TO/FOR: TO SUPPRESS CELL PHONE IMAGES
147	04/30/2012		NOTICE OF HEARING 05-07-12
145	04/09/2012		E-SUBPOENA: GARCIA, ELIAS ID: 030-07759 FOR: TRIAL ON 05/07/2012 AT 09:00 ISSUED BY: CJIS SENT: 04/09/2012 RECD/NOTFD: 04/09/2012 ACKN: 04/12/2012 S

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144	04/09/2012		E-SUBPOENA: ELOI, MARJORIE ID: 030-05897 FOR: TRIAL ON 05/07/2012 AT 09:00 ISSUED BY: CJIS SENT: 04/09/2012 RECD/NOTFD: 04/09/2012 ACKN: 04/10/2012 S
143	04/09/2012		E-SUBPOENA: BACALLAO, RAUL ID: 030-05755 FOR: TRIAL ON 05/07/2012 AT 09:00 ISSUED BY: CJIS SENT: 04/09/2012 RECD/NOTFD: 04/09/2012 ACKN: 04/09/2012 S
142	04/09/2012		E-SUBPOENA: CARRERO, DAVID ID: 030-05610 FOR: TRIAL ON 05/07/2012 AT 09:00 ISSUED BY: CJIS SENT: 04/09/2012 RECD/NOTFD: 04/09/2012 ACKN: 04/16/2012 S
141	04/09/2012		E-SUBPOENA: GOLDBLATT, JEFFERY ID: 030-01418 FOR: TRIAL ON 05/07/2012 AT 09:00 ISSUED BY: CJIS SENT: 04/09/2012 RECD/NOTFD: 04/09/2012 ACKN: 04/09/2012 S
140	03/05/2012		DEFENSE ATTY PDEF/ROJAS, LAURA R
139	02/28/2012		TRIAL PROS. ASSIGNED: ADEBAYO, OLANIKE
138	02/28/2012		TRIAL PROS. ASSIGNED: CURRAN, DENNIS
137	02/28/2012		TRIAL UNIT ASSIGNED: FELONY DIVISION 08
136	02/28/2012		TRIAL UNIT ASSIGNED: WORD PROCESSING (INACTIVE)
134	02/27/2012		ORDER ADJUDGING THE DEFENDANT COMPETENT
131	02/24/2012		TRIAL HEARING SCHEDULED FOR 05/07/2012 AT 09:00
129	02/09/2012		TRIAL UNIT ASSIGNED: FELONY MENTAL HEALTH
128	02/09/2012		TRIAL PROS. ASSIGNED: SANDSTROM, JOANNA
127	02/09/2012		REPORT RE: COMPETENCY HEARING SET FOR 02/24/2012 AT 09:00
125	01/24/2012		TRIAL PROS. ASSIGNED: ADEBAYO, OLANIKE
124	01/23/2012		TRIAL PROS. ASSIGNED: SANDSTROM, JOANNA
122	01/20/2012		REPORT RE: EVALUATION SET FOR 02/09/2012 AT 09:20
120	01/14/2012		INTAKE UNIT ASSIGNED: FELONY DIVISION 08
119	01/14/2012		TRIAL PROS. ASSIGNED: ADEBAYO, OLANIKE
118	01/13/2012		TRIAL UNIT ASSIGNED: FELONY MENTAL HEALTH

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117	01/13/2012		TRIAL PROS. ASSIGNED: SANDSTROM, JOANNA
116	01/13/2012		REPORT RE: EVALUATION SET FOR 01/20/2012 AT 09:20
113	01/05/2012		PSYCHOLOGICAL EVALUATION DR. MICHAEL J. DITOMASSO
112	01/05/2012		PSYCHOLOGICAL EVALUATION DR. HARRY DAMUS
111	01/05/2012		REPORT RE: EVALUATION SET FOR 01/13/2012 AT 09:20
109	12/09/2011		REPORT RE: EVALUATION SET FOR 01/05/2012 AT 09:20
105	10/27/2011		CUS AMT/ 0 ISSUED 10/27/2011 POWER/
104	10/21/2011		ORDER: INCOMPETENT
103	10/20/2011		NOTICE OF FILING NOTICE OF CONFIDENTIAL INFO. WITHIN COURT FILING
102	10/20/2011		DEFENSE ATTY PDEF/CASASNOVAS, PABLO J
95	10/07/2011		REPORT RE: COMPETENCY SET FOR 10/11/2011 AT 09:00
94	10/03/2011		E-SUBPOENA: GARCIA, ELIAS ID: 030-07759 FOR: TRIAL ON 10/31/2011 AT 09:00 ISSUED BY: CJIS SENT: 10/03/2011 RECD/NOTFD: 10/03/2011 ACKN: 10/03/2011 S
93	10/03/2011		E-SUBPOENA: ELOI, MARJORIE ID: 030-05897 FOR: TRIAL ON 10/31/2011 AT 09:00 ISSUED BY: CJIS SENT: 10/03/2011 RECD/NOTFD: 10/03/2011 ACKN: 10/04/2011 S
92	10/03/2011		E-SUBPOENA: BACALLAO, RAUL ID: 030-05755 FOR: TRIAL ON 10/31/2011 AT 09:00 ISSUED BY: CJIS SENT: 10/03/2011 RECD/NOTFD: 10/03/2011 ACKN: 10/04/2011 S
91	10/03/2011		E-SUBPOENA: CARRERO, DAVID ID: 030-05610 FOR: TRIAL ON 10/31/2011 AT 09:00 ISSUED BY: CJIS SENT: 10/03/2011 RECD/NOTFD: 10/03/2011 ACKN: 10/04/2011 S
90	10/03/2011		E-SUBPOENA: GOLDBLATT, JEFFERY ID: 030-01418 FOR: TRIAL ON 10/31/2011 AT 09:00 ISSUED BY: CJIS SENT: 10/03/2011 RECD/NOTFD: 10/03/2011 ACKN: 10/03/2011 S
88	09/01/2011		EXHIBIT LIST ARTHUR HEARING

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87	08/30/2011		EVIDENCE SUBMIT DATE ARTHUR HEARING
86	08/29/2011		MOTION FOR CONTINUANCE FILED 08/29/2011 SET FOR 08/29/2011 AT 15:40 GRANTED DEFS
84	08/29/2011		REPORT RE: ARTHUR HEARING SET FOR 09/01/2011 AT 11:00
81	08/02/2011		REPORT RE: ARTHUR HEARING SET FOR 08/25/2011 AT 11:30
80	08/01/2011		E-SUBPOENA: GARCIA, ELIAS ID: 030-07759 FOR: TRIAL ON 08/29/2011 AT 09:00 ISSUED BY: CJIS SENT: 08/01/2011 RECD/NOTFD: 08/01/2011 ACKN: 08/04/2011 S
79	08/01/2011		E-SUBPOENA: ELOI, MARJORIE ID: 030-05897 FOR: TRIAL ON 08/29/2011 AT 09:00 ISSUED BY: CJIS SENT: 08/01/2011 RECD/NOTFD: 08/01/2011 ACKN: 08/02/2011 S
78	08/01/2011		E-SUBPOENA: BACALLAO, RAUL ID: 030-05755 FOR: TRIAL ON 08/29/2011 AT 09:00 ISSUED BY: CJIS SENT: 08/01/2011 RECD/NOTFD: 08/01/2011 ACKN: 08/01/2011 S
77	08/01/2011		E-SUBPOENA: CARRERO, DAVID ID: 030-05610 FOR: TRIAL ON 08/29/2011 AT 09:00 ISSUED BY: CJIS SENT: 08/01/2011 RECD/NOTFD: 08/01/2011 ACKN: 08/02/2011 S
76	08/01/2011		E-SUBPOENA: GOLDBLATT, JEFFERY ID: 030-01418 FOR: TRIAL ON 08/29/2011 AT 09:00 ISSUED BY: CJIS SENT: 08/01/2011 RECD/NOTFD: 08/01/2011 ACKN: 08/01/2011 S
74	06/27/2011		NOTICE ARTHUR HEARING
73	06/27/2011		REPORT RE: ARTHUR HEARING SET FOR 08/02/2011 AT 13:30
72	05/27/2011		TRIAL PROS. ASSIGNED: ADEBAYO, OLANIKE
71	05/16/2011		MOTION FOR CONTINUANCE FILED 05/16/2011 SET FOR 05/16/2011 AT 12:35 GRANTED DEFS
70	05/16/2011		TRIAL HEARING SCHEDULED FOR 08/29/2011 AT 09:00
68	05/04/2011		NOTICE OF HEARING ARTHUR 5/19/11 11:30A.M. 2-4

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66	05/04/2011		REPORT RE: ARTHUR HEARING SET FOR 05/19/2011 AT 11:30
65	04/28/2011		DEPOSITION OF: OFFICER MARJORIE ELOI
63	04/18/2011		E-SUBPOENA: GARCIA, ELIAS ID: 030-07759 FOR: TRIAL ON 05/16/2011 AT 09:00 ISSUED BY: CJIS SENT: 04/18/2011 RECD/NOTFD: 04/18/2011 ACKN: 04/18/2011 S
62	04/18/2011		E-SUBPOENA: ELOI, MARJORIE ID: 030-05897 FOR: TRIAL ON 05/16/2011 AT 09:00 ISSUED BY: CJIS SENT: 04/18/2011 RECD/NOTFD: 04/18/2011 ACKN: 04/19/2011 S
61	04/18/2011		E-SUBPOENA: BACALLAO, RAUL ID: 030-05755 FOR: TRIAL ON 05/16/2011 AT 09:00 ISSUED BY: CJIS SENT: 04/18/2011 RECD/NOTFD: 04/18/2011 ACKN: 04/18/2011 S
60	04/18/2011		E-SUBPOENA: CARRERO, DAVID ID: 030-05610 FOR: TRIAL ON 05/16/2011 AT 09:00 ISSUED BY: CJIS SENT: 04/18/2011 RECD/NOTFD: 04/18/2011 ACKN: 04/21/2011 S
59	04/18/2011		E-SUBPOENA: GOLDBLATT, JEFFERY ID: 030-01418 FOR: TRIAL ON 05/16/2011 AT 09:00 ISSUED BY: CJIS SENT: 04/18/2011 RECD/NOTFD: 04/18/2011 ACKN: 04/19/2011 S
58	03/25/2011		DEPOSITION OF: SHEILA LOUIS-JEAN
57	03/22/2011		DEPOSITION OF: OFFICER DAVID CARRERO
56	03/21/2011		DEPOSITION OF: RAUL BACALLAO
55	03/14/2011		NOTICE OF TAKING DEPOSITION
54	02/22/2011		MOTION FOR CONTINUANCE FILED 02/22/2011 SET FOR 02/22/2011 AT 12:19 GRANTED STIP
53	02/22/2011		TRIAL HEARING SCHEDULED FOR 05/16/2011 AT 09:00
52	02/17/2011		NOTICE OF TAKING DEPOSITION
51	02/14/2011		NOTICE OF TAKING DEPOSITION
50	02/03/2011		NOTICE OF TAKING DEPOSITION

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47	01/25/2011		E-SUBPOENA: GARCIA, ELIAS ID: 030-07759 FOR: TRIAL ON 02/22/2011 AT 09:00 ISSUED BY: CJIS SENT: 01/25/2011 RECD/NOTFD: 01/25/2011 ACKN: 01/25/2011 S
46	01/25/2011		E-SUBPOENA: ELOI, MARJORIE ID: 030-05897 FOR: TRIAL ON 02/22/2011 AT 09:00 ISSUED BY: CJIS SENT: 01/25/2011 RECD/NOTFD: 01/25/2011 ACKN: 01/25/2011 S
45	01/25/2011		E-SUBPOENA: BACALLAO, RAUL ID: 030-05755 FOR: TRIAL ON 02/22/2011 AT 09:00 ISSUED BY: CJIS SENT: 01/25/2011 RECD/NOTFD: 01/25/2011 ACKN: 01/25/2011 S
44	01/25/2011		E-SUBPOENA: CARRERO, DAVID ID: 030-05610 FOR: TRIAL ON 02/22/2011 AT 09:00 ISSUED BY: CJIS SENT: 01/25/2011 RECD/NOTFD: 01/25/2011 ACKN: 01/26/2011 S
43	01/25/2011		E-SUBPOENA: GOLDBLATT, JEFFERY ID: 030-01418 FOR: TRIAL ON 02/22/2011 AT 09:00 ISSUED BY: CJIS SENT: 01/25/2011 RECD/NOTFD: 01/25/2011 ACKN: 01/25/2011 S
48	01/24/2011		AMENDED DISCOVERY
41	01/20/2011		NOTICE OF HEARING 01/25/11 9:00 AM RM 2-4
39	01/20/2011		REPORT RE: DISCOVERY SET FOR 01/25/2011 AT 09:00
38	01/11/2011		LETTER FROM:- ALEJANDRA L. LOPEZ
37	12/09/2010		NOTICE OF HEARING COMPLIANCE WITH DISCOVERY
36	12/08/2010		REPORT RE: DISCOVERY SET FOR 12/09/2010 AT 09:00
35	12/03/2010		TRIAL UNIT ASSIGNED: FELONY DIVISION 08
34	12/03/2010		TRIAL PROS. ASSIGNED: LOPEZ, ALEJANDRA L
33	12/01/2010		MEMORANDUM:- PABLO CASANOVAS 12/1/10
32	11/23/2010		TRIAL UNIT ASSIGNED: CAREER CRIMINAL UNIT 2
31	11/09/2010		MOTION TO COMPEL FURTHER DISCOVERY
30	11/09/2010		NOTICE OF HEARING 11-16-2010 9:30 AM RM 2-3
28	11/09/2010		MOTION TO COMPEL FILED 11/09/2010 SET FOR 11/16/2010 AT 12:06 GRANTED

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26	11/08/2010		ARRAIGNMENT HEARING SCHEDULED FOR 11/24/2010 AT 09:00
25	11/05/2010		REPORT RE: BOND REVIEW SET FOR 11/08/2010 AT 09:00
24	10/22/2010		TRIAL HEARING SCHEDULED FOR 02/22/2011 AT 09:00
23	10/21/2010		TRIAL PROS. ASSIGNED: GORDO, MONICA
22	10/14/2010		MEMO FROM STATE ATTORNEY / PUBLIC DEFENDER
21	10/13/2010		DEFENSE ATTY PDEF/PUBLIC DEFENDER APPOINTMENT, AS
18	10/12/2010		DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI
17	10/12/2010		REPORT RE: TRIAL DATE SET FOR 10/22/2010 AT 09:00
16	10/12/2010		REPORT RE: PLEA SET FOR 10/22/2010 AT 09:00
15	10/12/2010		INFORMATION FILED
13	09/30/2010		ARRAIGNMENT HEARING SCHEDULED FOR 10/12/2010 AT 09:00
10	09/16/2010		INTAKE PROS. ASSIGNED: GORDO, MONICA
12	09/14/2010		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
9	09/13/2010		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY
7	09/13/2010		ARRAIGNMENT HEARING SCHEDULED FOR 09/30/2010 AT 09:00
6	09/12/2010		REPORT RE: BOND REVIEW SET FOR 09/13/2010 AT 09:00
5	09/10/2010		INTAKE UNIT ASSIGNED: CAREER CRIMINAL UNIT 4
4	09/10/2010		FIRST APPEARANCE/BOND HEARING - P.M.
3	09/10/2010		ATTORNEY TYPE APPOINTED AT BOND HEARING PUBLIC DEFENDER
2	09/10/2010		FIRST APPEARANCE/BOND HEARING - A.M.
1	09/10/2010		DEFN STREET CHANGED BY FINALIST PURSUANT TO BOOKING