Anthony Williams Private Attorney General Sumannee C.I. # Isolyn 5964 US HWY 90 LIVE OAK, FL 32060

> Mailed From State Suwanee C.I Correctional Institution



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FEGAL MAIL

Petitioner Private Attorney Ge. Enthony women's To

FLORIDA SUPREME COURT

Anthony Williams, Petitioner, Appeal Case No. 4D17-1674 Lower Court Case No. 17-00074-CFIDA

STATE OF FLORIDA, Respondent.

> MOTION TO SHOW FOURTH DISTRICT COURT OF APPEALS AND STATE ATTORNEY'S OFFICE VIOLATED APPELLATE RULES AND PETITIONER'S CONSTITUTIONAL RIGHTS

Petitioner Private Attorney General Anthony Williams, a servant of the Most High Vahueh Elohim Yahshua, submits this Motion To Show Fourth District Court of Appeals and State Attorney's Show Fourth District Court of Appeals and Petitioner's Constitutional Office Violated Appellate Rules and Petitioner's Constitutional Rights. In support of this motion Petitioner States the Following Pacts Rights. In support of this motion Petitioner States the Following Pacts

#### I. INITIAL BRIEF TIMELY FILED AND SERVED ON STATE ATTORNEY'S OFFICE

Petitioner's Original Initial Brief was sent to the 4th b.e.A. and the State Attorney's office on August 29, 2017 and placed in the hands of Officer N. Segui as reflected by the Certificate of service Filed

with the brief.

However, the clerk didn't File stamp the brief until December 4,2017 which is 3 months after the brief was mailed to them and the State Attorney's office. There is no precedence for an appeals court to hold a pro se Appeal brief 3 months before Filing it, Nevertheless, the State was served and had at least 4 months from it's filing to file a response to Petitioner's pro se Appeal Brief. The State Failed to answer the brief and according to the appellate rules the 4th D.C.A. was mandated to grant Petitioner's appeal and overturn the Conviction.

II. INTENTIONAL CONCEALMENT FROM INITIAL BRIEF BEING DOCKETED ON THE CASE SUMMARY FOR CASE NO. 17-000074-CF10A

On the 12th day of February 2025, Petition sent a Motion For Copy of Docket to the Broward Country clerk of circuit and county court that would show all of the documents that were filed in Petitioner's case. Petitioner received a copy of the docket on March 3, 2028 and Scrutinized the docket to see if his appeal brief was acknowledged.

On June 6, 2011 Petitioner Filed a Writ of Prohibition and was acknowledged by the Fourth D.C.A. and given the case number 4D17-1674. On June 23, 2017 Petitioner Filed his Notice of Appeal which was also acknowledged and docketed on the case. On June 27, 2017 the 4th D.C.A. issued a Certificate of Indigency

declaring Petitioner indigent to be relieved of costs.

On July 13, 2017 the 4th D.C.A. issued an order redesignating Petitioners Certificate of Immediate Review to be a Petition for Writ or Prohibition. After almost a year after Filing the Initial Brief, Petitioner sent a letter to the 4th D.C.A. regarding the Status of his appeal on May 22, 2018 and was notified that his appeal brief was filed incorrectly as a regular document by the clerk and not as an initial brief. The court then assigned a public defender (PD) to refile Petitioner's brief. Petitioner notified the PD that he already had his appeal Filed in Case # 4017-1674 and that all he wanted the PD to do is just refile what Petitioner already Filed. Instead the PD drafted his own appeal and left out many of the grounds and all the exhibits that Petitioner had in his original appeal brief. The appeal was given case number 4018-2359 and was completed

on April 22, 2019 and percurian affirmed by the 4th D.C.A. on December 27, 2019 without issuing an opinion. No where on the docket does it list or even mention that Petitioner Filed his Initial Brief that was filed stamped on December 4, 2017. Petitioner's original appeal brief contained Exhibits that Proved Petitioner's innocence and that all the documents Filed were pre-approved by the appropriate governmental agencies. These exhibits were denied being presented at trial as evidence because the State Filed a Motion In Limine that was granted by the judge the State Filed a Motion In Limine that was granted by the judge so that Petitioner could not present or even mention these Facts to the Jury. The order from the Judge stated that Petitioner could not make a reference to the Jury the FACT that: 1) Other States Chose not to prosecute defendant For Grand Test or unlawful filing of documents or Records against real property; 2) the FACT that other defendants filing of Similar documents in other states has in any way been sanctioned or approved by those states or governmental agencies; 3) these Charges of grand thest and unlawful Filing of documents against real estate Violate double jeopardy principles; 4) that any similar mortgage note and/or ucc lien was scrutinized by any Anti-Predatory Lending Database in ILLINOIS or that any jurisdiction in the United States of America authorized or sanctioned Filings of the same, or that this is prima facil evidence that these documents are not fraudulent; 5) that there are pending or civil lawsouts here or elsewhere wherein Anthony Williams or Mortgage Enterprise Investments is a party. This Motion In Limine was

Exhibit 17 in Petitioner's Initial Brief to show that Petitioner was prevented from presenting exculpatory evidence from governmental agencies approving the very documents the state was claiming were from dulent.

It is quite evident why the State didn't want petitioner's Initial Brief acknowledged and ruled on because it would have mandated a reversal of petitioner's conviction when the governmental documents a reversal of petitioner's documents and company (and that none of it approving fetitioner's documents and company (and that none of it was fraudulent) were denied presentation to the Jury.

TIT. FUNDAMENTAL MISCARRIAGE OF JUSTICE AND ACTUAL INNUCENCE

"To establish actual Innocence a movant must demonstrate in light of all the evidence it is more likely than not that no reasonable suror would have convicted him." Muth v. Fondren; reasonable suror would have convicted him." Muth v. Fondren; or William Waganer) 676 F.3d 815,819 (9th Cir. 2012). (See Exhibit 1, Declaration of William Waganer)

Petitioner has proven and demonstrated factual innovence from trustworthy eyewitnesses (e.g. Affidavit from Co-defendant) and from trustworthy eyewitnesses (e.g. Affidavit from Co-defendant) and a plethora of evidence that was denied being presented at trial which a plethora of evidence that was denied being presented at trial which a plethora of evidence that was initial brief, "To demonstrate petitioner outlined in detail in his initial brief, "To demonstrate petitioner outlined in detail in his initial brief, "To demonstrate petitioner outlined in detail in his initial brief, "To demonstrate evidence new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence, a movant must produce new reliable evidence factual innocence factual innocence, a movant must produce new reliable evidence factual innocence factual innocence

There is no precedence in the history of American Jurisprudence where a person assisting a homeowner fight their Foreclosure be charged with grand theft of the house that the client has been living that for 8 years. Even squatters who just take over a house can't

be charged with grand theft because of adverse possession laws in the State of Florida and all other states.

It is not feasible that the court can view this evidence along with Petitioner's Original brief and it not undermine the court's confidence in the outcome of Petitioner's criminal proceedings. Milton V. Secy Dept. of Corr., 347 F. App'x 528, 531-32 (11th Cir. 2009).

Therefore, a fundamental miscarriage of justice has occurred and Petitioner has demonstrated that he is actually innocent of the State offense because no house at no time was grand thefed. Bousky V. United States, 523 US 614, 623 (1998) Cactual innocence means factual innocence not mere legal insufficiency).

Petitioner is actually innocent and a fundamental miscarriage of Justice would result if the Petitioner's conviction is not overturned.

CONCLUSION

Based upon the foregoing stated facts and reasons, Petitioner appeals to this higher court to undue the injustice done to Petitioner and Petitioner's family, and overturn his conviction. Executed this \_ day of March 2025.

Righteously Submitted

Anthy Heliams Private Attorney General

> il Racism and hate put me in prison, but Yahshua, love and truth will break me out of it." - Anthony Williams

Exhibit 2

#### **DECLARATION OF WILLIAM WAGENER**

I, <u>William Wagener</u>, do declare, depose and state under penalty of perjury that the following are true, correct and complete to the best of my knowledge, information and beliefs:

1. I am over the age of 18 and competent to state the facts herein.

2. I have known Anthony Williams (hereinafter "Anthony"), since 2015, Ten (10) years to date. Anthony was and is not a violent criminal.

3. I am a TV producer for over 25 years, to present. I have a TV show called: "On Second Thought." I invited Anthony to appear on my show several times to discuss his activism against unlawful foreclosures, the Judicial system's corruptions, and the Law Enforcement corruptions.

4. I can attest that everything Anthony was doing before his unlawful incarceration,

were lawful and legally in compliance according to the law.

5. When Anthony was incarcerated in Florida, I flew to Florida to visit and to interview him, being that I am a professional member of the media.

6. I was denied visitation with Anthony in Florida, during visitation hours which I was not given any justifiable reason(s), as to why Anthony's access to the media was denied, other than I was told that I needed the prosecutor to approve it.

7. Anthony was then transferred to Hawaii. Again, I flew my camera man, Stephen P. to Hawaii to interview him. Similarly, Stephen P. was denied by the FDC-Honolulu, and they did not give me any justifiable reason(s) why Anthony's access to the media was denied.

8. I am a journalist for over 25 years. In all those years of my Professional Media career, I have never been denied visitation by the court system nor the prison

system, anywhere in the United States, to interview any inmate.

9. I wrote to Judge Leslie Kobayashi to request for a video coverage of Anthony's Honolulu trial on January-February 2020, so people from the mainland, especially his families who could not fly to Honolulu to attend the trial, could also watch the trial.

10. I explained to judge Kobayashi that I have numerously video recorded other trials in the Ninth Circuit court. Anthony's trial was not a "high profile" case, that

the media presence would not cause any disruption nor disturbance.

11.I received a subpoena (at 6 AM), to testify from the U.S. District Court in Hawaii for Anthony's trial in Jan-Feb. 2020, Case No. CR 17-00101-LEK. I was one of the numerous key witnesses for Anthony's trial from the mainland, which I was already confirmed to testify for Anthony. However, at the very last minute, a few days before the trial began, I was struck by Judge Leslie Kobayashi from testifying, and I was not given any justifiable reasons why she denied my rights to testify.

- 12. Had I been allowed to testify for Anthony, I would have been able to verify at his trial that everything Anthony was doing were lawful. Anthony was targeted because he exposed the corruptions in the judicial and law enforcement systems, especially, in regards to the illegal foreclosures, based on fake security loan instruments.
- 13.I have written letters to President Trump and President Biden, asking them to free this innocent man, however, they never responded to my plea.
- 14. Anthony's conviction was a gross and egregious miscarriage of justice to incarcerate and convicted a man for helping lay people, who had been taken advantage of, and violated their rights by an unjust system.
- 15. Anthony uploaded many videos on YouTube about his activism, which displayed his genuine intent of educating the public, displayed his character and his disposition to help innocent, lay people, even to his own detriment.
- 16. There is NO JUSTICE, when an INNOCENT man sits in prison for 8 years to date, for a crime he did NOT commit.

Further Declarant Sayeth Naught.

Executed this 17, day of February 2025.

William Wagener, Journalist, TV Producer

Declarant & UCC 1-308

### CASE SUMMARY CASE NO. 17-000074-CF10A

Exh.b.t2

State of Florida Vs.

Williams, Anthony

|       |                                         | CASE INFO    | ORMAT | ION        |             |                       |   |
|-------|-----------------------------------------|--------------|-------|------------|-------------|-----------------------|---|
| Offe  | ense S                                  | tatute       | Deg   | Date       | Case Type:  | 1st Degree Felony     | w |
| Juris | sdiction: Broward County                |              |       |            |             |                       |   |
|       |                                         | 12.014(2)(a) | CF1   | 12/29/2016 | Case Flags: | CTS Financial Balance |   |
|       | OBTS: 608231298 Sequence: 2 ACN: BS160  | 02094        |       |            |             | Exhibits on Que-Tel   |   |
|       | Arrest: 12/29/2016 BC - Broward Cou     |              |       |            |             |                       |   |
| 7.    | Unlaw Filing False Documents 8          | 17.535(2)(a) | CF3   | 12/29/2016 |             |                       | - |
|       | OBTS: 608231298 Sequence: 4 ACN: BS160  | ( ) ( )      |       |            |             |                       |   |
|       | Arrest: 12/29/2016 BC - Broward Cou     |              |       |            |             |                       |   |
| 8.    | Unlaw Filing False Documents 8          | 17.535(2)(a) | CF3   | 12/29/2016 |             |                       |   |
|       | OBTS: 608231298 Sequence: 5 ACN: BS1600 |              |       |            |             |                       |   |
|       | Arrest: 12/29/2016 BC - Broward Cou     |              |       |            |             |                       |   |
| 12.   | Unlic Mortg Broker/Over 50,000 4        | •            | CF1   | 12/29/2016 |             |                       |   |
|       | OBTS: 608231298 Sequence: 3 ACN: BS1600 |              |       |            |             |                       |   |
|       | Arrest: 12/29/2016 BC - Broward Cou     |              |       |            |             |                       |   |
|       | 20 210                                  | ,            |       |            |             |                       |   |

Related Cases

16-015008-CF10A (Companion Case) 16-0485-AF10 (Same Incident)

| DATE |                       | CASE ASSIGNMENT        |   |  |
|------|-----------------------|------------------------|---|--|
|      |                       |                        | * |  |
|      | Current Case Assignme | ent                    |   |  |
|      | Case Number           | 17-000074-CF10A        |   |  |
|      | Court                 | Felony                 |   |  |
|      | Date Assigned         | 01/03/2017             |   |  |
|      | Judicial Officer      | Coleman - FK, Thomas J |   |  |

|            | PARTY INFORMATION                                                                                                   |                |
|------------|---------------------------------------------------------------------------------------------------------------------|----------------|
| State      | State of Florida                                                                                                    | Lead Attorneys |
| Defendant  | Williams, Anthony                                                                                                   |                |
| DATE       | EVENTS & ORDERS OF THE COURT                                                                                        |                |
| 01/18/2022 | File Defense Motion  For Order Granting Defendant's Motion to Vacate and Set Aside Sentence. (Emailed JA 1/21/2022) |                |
| 11/17/2021 | File Order Denying Def Motion For Post Conv Relief  Signed 10/26/2021                                               |                |
| 11/03/2021 | Post Office Returned Mail Return To Sender                                                                          |                |
| 10/25/2021 | File States Response  D/M for Post Conviction Relief. (Emailed JA 10/25/2021)                                       |                |
| 10/22/2021 | File Order Requesting State To Respond                                                                              |                |

### CASE SUMMARY

CASE NO. 17-000074-CF10A D/M to Vacate and Set Aside Sentence. 60 Days. Signed 10/20/2021 10/20/2021 File Document Certificate Of Service Denying Post Conviction 10/19/2021 File Order Denying Def Motion For Post Conv Relief Signed October 18, 2021 09/01/2021 File Defense Motion To Vacate & Set Aside Sentence Emailed JA 9/8/2021 09/01/2021 File Letter From Defendant 06/07/2021 File Defendants Response to States Reply on Motion for Post Conviction Relief. (Emailed JA 6/10/2021) 05/10/2021 File States Response TO DEFENDANT'S MOTION FOR POST-CONVICTION RELIEF; Emailec JA 5/10/21 05/07/2021 File Document Certificate Of Service State To Respond 05/06/2021 File Order Requesting State To Respond Signed April 29, 2021 60 Days 04/08/2021 File Defense Motion For Post Convict Relief/3.850 Pro Se (Emailed JA 4/9/2021) File Defense Motion For Post Convict Relief/3.850 02/16/2021 Pro Se (Emailed JA 2/17/2021) 01/08/2020 File Supreme Court Of Florida Order This case is hereby dismissed. This Court lacks jurisdiction to review an unelaborated decision from a district court of appeal that is issued without opinion or explanation or that merely cites to an authority that is not a case pending review in, or reversed or quashed by, this Court. See Wells v. State, 132 So. 3d 1110 (Fla. 2014); Jackson v. State, 926 So. 2d 1262 (Fla. 2006); Gandy v. State, 846 So. 2d 1141 (Fla. 2003); Stallworth v. Moore, 827 So. 2d 974 (Fla. 2002); Harrison v. Hyster Co., 515 So. 2d 1279 (Fla. 1987); Dodi Publ'g Co. v. Editorial Am. S.A., 385 So. 2d 1369 (Fla. 1980); Jenkins v. State, 385 So. 2d 1356 (Fla. 1980). No motion for rehearing or reinstatement will be entertained by the Court 12/27/2019 File Mandate - Affirmed

|            | 4D18-2359                           |
|------------|-------------------------------------|
| 04/22/2019 | Appeal Completed                    |
| 04/18/2019 | Court Reporter's Transmittal Letter |
| 04/18/2019 | Appeal Transcript                   |
|            | HRG 01-12-17                        |

04/18/2019 Appeal Transcript HRG 01-12-17 04/16/2019 File Fourth District Court Of Appeals Order

EXT GRANTED TO 04-30-19 04/05/2019 File Fourth District Court Of Appeals Order

APPLNT TO RESPOND TO BOSS STATUS REPORT

04/05/2019 File Fourth District Court Of Appeals Order BOSS TO FILE STATUS REPORT - 3 DAYS

Court Reporter's Transmittal Letter 02/08/2019

### CASE SUMMARY CASE NO. 17-000074-CF10A

| 02/08/2019 | Appeal Transcript  HRG 05-26-17                                          |
|------------|--------------------------------------------------------------------------|
| 01/31/2019 | File Transcript  HRG ON MOTIONS 06-12-17                                 |
| 01/31/2019 | Court Reporter's Transmittal Letter                                      |
| 01/17/2019 | File Transcript  HRG 02-01-17                                            |
| 01/17/2019 | File Transcript  HRG 04-07-17                                            |
| 01/17/2019 | File Transcript  CERT OF REPORTER FOR HRG 05-24-17                       |
| 01/17/2019 | Court Reporter's Transmittal Letter                                      |
| 01/17/2019 | File Transcript  HRG 02-14-17                                            |
| 01/07/2019 | File Fourth District Court Of Appeals Order<br>GRANTING MOT SUPPL RECORD |
| 09/21/2018 | File Defendant's Partial Payment Agreement 18000127ZZ10X1 \$586.00       |
| 09/12/2018 | Supplemental Record On Appeal Completed                                  |
| 09/11/2018 | File Transcript  HRG 01-10-17                                            |
| 09/11/2018 | File Transcript  HRG 03-21-17                                            |
| 09/11/2018 | File Transcript  HRG 03-16-17                                            |
| 09/11/2018 | Court Reporter's Transmittal Letter                                      |
| 09/07/2018 | Court Reporter's Transmittal Letter                                      |
| 08/30/2018 | File Fourth District Court Of Appeals Order<br>GRANTING MOT SUPPL RECORD |
| 08/22/2018 | Appeal Completed                                                         |
| 08/20/2018 | File Transcript of Jury Trial on June 22, 2017, Volume VI                |
| 08/20/2018 | File Transcript of sentencing on June 23, 2017                           |
| 08/20/2018 | File Transcript of Jury Trial on June 21, 2017, Volume V                 |
| 08/20/2018 | File Transcript of Jury Trial on June 20, 2017, Volume III               |
| 08/20/2018 | Tile Transcript of Jury Trial on June 20, 2017, Volume II                |
| 08/20/2018 | File Transcript of Jury Trial June 21, 2017, Volume IV                   |

### CASE SUMMARY CASE No. 17-000074-CF10A

|          | 08/20/2018 | File Transcript of Jury Trial on June 19, 2017, Volume I                                                                                                                                                                                                                                                                                                                                                                                                               |
|----------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|          | 08/08/2018 | File Designation To Court Reporter                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|          | 08/08/2018 | File Statement Of Judicial Acts To Be Reviewed                                                                                                                                                                                                                                                                                                                                                                                                                         |
|          | 08/07/2018 | File 4DCA Acknowledgment  4D18-2359 JGL                                                                                                                                                                                                                                                                                                                                                                                                                                |
|          | 07/16/2018 | File Application for Crim Indigent Status - Appeals                                                                                                                                                                                                                                                                                                                                                                                                                    |
|          | 05/22/2018 | File Letter From Defendant                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|          | 11/03/2017 | File Order Transferring Case  11/1/17- FN to FR                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <i>(</i> | 07/13/2017 | File Fourth District Court Of Appeals Order  4D17-1674 ORDERED that Anthony Williams' June 5, 2017 "Certificate of Immediate Review" is redesignated to be a petition for writ of prohibition raising issues of speedy trial and motions                                                                                                                                                                                                                               |
| \        |            | to disqualify the presiding judge. Insofar as petitioner has since been adjudicated and                                                                                                                                                                                                                                                                                                                                                                                |
|          | 07/11/2017 | File Defense Motion  FOR-ORDER BO TAIGF.  DEFENDANTTOTHF.LAWUBRARY                                                                                                                                                                                                                                                                                                                                                                                                     |
|          | 07/11/2017 | File Defense Motion  FOR BOND PENDING APPEAL                                                                                                                                                                                                                                                                                                                                                                                                                           |
|          | 07/05/2017 | CTS_Current Due                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|          | 07/05/2017 | CTS_Current Due                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|          | 07/05/2017 | CTS_Current Due                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|          | 06/28/2017 | Court Disposition .  corrected as to adjudication                                                                                                                                                                                                                                                                                                                                                                                                                      |
|          | 06/27/2017 | File Application Indigency/Indigent For Cost Only                                                                                                                                                                                                                                                                                                                                                                                                                      |
|          | 06/27/2017 | Review of Motor Vehicles - Property Records                                                                                                                                                                                                                                                                                                                                                                                                                            |
| (        | 06/27/2017 | File Fourth District Court Of Appeals Order  4D17-1674 CLERK'S CERTIFICATE OF INDIGENCY  The Clerk of the District Court of Appeal, Fourth District, has received for filing a Motion to be Relieved of Costs, an Affidavit of Indigency, and a Certificate of Counsel (if required), and issues this Certificate of Indigency in accordance with section 57.081(1), Florida Statutes. This case shall proceed without the requirement of prepayment of fees and costs |
|          | 06/23/2017 | Jury Trial (9:00 AM) (Judicial Officer: Coleman - FK, Thomas J ;Location: Room 7870)  Charges: 1, 7, 8                                                                                                                                                                                                                                                                                                                                                                 |
|          | 06/23/2017 | File Defendants Notice Of Appeal                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|          | 06/23/2017 | Sentence (Judicial Officer: Siegel, Andrew L)  8. Unlaw Filing False Documents (5) Incarceration BCJ or FSP Provisions (Special Provisions Defendant Sentenced Under Sentencing Guidelines)                                                                                                                                                                                                                                                                            |
|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

### CASE SUMMARY CASE NO. 17-000074-CF10A

|            | Comment (TOTAL AMOUNT IMPOSED \$122) Confinement (Effective 06/23/2017, Min. Not Applicable, Max. 5 Yr, Florida State Prison) Credit for Time Served: 177 Days Sentence Status (Concurrent, Case #: 17000074CF10A, Counts: 002)                                                                                                                                                                                                                                                             |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06/23/2017 | Sentence (Judicial Officer: Siegel, Andrew L)  7. Unlaw Filing False Documents (5) Incarceration BCJ or FSP Provisions (Special Provisions Defendant Sentenced Under Sentencing Guidelines) Comment (TOTAL AMOUNT IMPOSED \$122) Confinement (Effective 06/23/2017, Min. Not Applicable, Max. 5 Yr, Florida State Prison) Credit for Time Served: 177 Days Sentence Status (Concurrent, Case #: 17000074CF10A, Counts: 001)                                                                 |
| 06/23/2017 | Sentence (Judicial Officer: Siegel, Andrew L)  1. Grand Theft in the 1st Degree  (2) Probation / Community Control  Provisions (Special Provisions Defendant Sentenced Under Sentencing Guidelines)  Comment (TOTAL AMOUNT IMPOSED \$517)  Confinement (Effective 06/23/2017, Min. Not Applicable, Max. 15 Yr, Florida State Prison)  Credit for Time Served: 177 Days  State Probation (15 Yr, Start Date: 12/26/2031, End Date: 12/26/2046)  Charge Reopen Status (10/19/2021, Closed, 1) |
| 06/23/2017 | Disposition (Judicial Officer: Siegel, Andrew L)  1. Grand Theft in the 1st Degree                                                                                                                                                                                                                                                                                                                                                                                                          |
| 06/23/2017 | Plea (Judicial Officer: Siegel, Andrew L)  1. Grand Theft in the 1st Degree Change of Plea-Nolo Contendere OBTS: 608231298 Sequence: 2  7. Unlaw Filing False Documents Change of Plea-Nolo Contendere OBTS: 608231298 Sequence: 4  8. Unlaw Filing False Documents Change of Plea-Nolo Contendere OBTS: 608231298 Sequence: 5                                                                                                                                                              |
| 06/23/2017 | File Victim Information Report                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 06/23/2017 | File Victim Information Report                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 06/23/2017 | File Restitution Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 06/23/2017 | File Sentencing Guidelines                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 06/23/2017 | File Order Of Sentence                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 06/23/2017 | File And Record Judgment                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

# CASE SUMMARY CASE NO. 17-000074-CF10A

|            | and the state of t |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06/23/2017 | File Commitment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/23/2017 | File Defendants Notice Of Appeal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 06/23/2017 | File States Information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 06/23/2017 | Court Disposition with AC Costs Converted to Civil Lien                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 06/23/2017 | Order  def is indigent and pd has been appointed for appeal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 06/23/2017 | File Court's Notice Of Hearing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 06/23/2017 | Sentence Held / File Sentence **(I)** CT RPT J GARCIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 06/22/2017 | Jury Trial (9:00 AM) (Judicial Officer: Coleman - FK, Thomas J ;Location: Room 7870)  per ICC Charges: 1, 7, 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 06/22/2017 | Court Disposition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 06/22/2017 | File Verdict                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 06/22/2017 | File Clerk's Notes Of Trial  MINUTES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/22/2017 | File States Exhibit                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 06/22/2017 | File Record Of Trial Proceedings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 06/22/2017 | File Document  INTRODUCTION TO FINAL INSTRUCTIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 06/22/2017 | File Document  CLOSING ARGUMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/22/2017 | File Document  CERTIFICATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 06/22/2017 | File Charge Of The Court                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/22/2017 | File Jury Panel Information List                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 06/22/2017 | Order  DEF IS TO BE BROUGHT TO COURT 10:30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 06/21/2017 | Jury Trial (9:00 AM) (Judicial Officer: Coleman - FK, Thomas J ;Location: Room 7870)<br>Charges: 1, 7, 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/21/2017 | Order  BCJ TO BRING DEF TO COURT 062217 @ 1:00PM DRESSED FOR COURT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 06/21/2017 | File Order Denying Directed Verdict Of Acquittal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 06/20/2017 | Jury Trial (9:00 AM) (Judicial Officer: Coleman - FK, Thomas J ;Location: Room 7870)<br>Charges: 1, 7, 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/20/2017 | File Exhibit List                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 06/19/2017 | Jury Trial (9:00 AM) (Judicial Officer: Coleman - FK, Thomas J;Location: Room 7870)<br>Charges: 1, 7, 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 06/19/2017 | File States Motion In Limine  copy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 06/19/2017 | Order  BCJ TO HAVE THE DEF DRESSED FOR TRIAL 071717                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

# CASE SUMMARY CASE No. 17-000074-CF10A

| 06/19/2017 | ☑ Order                                                                                                                                                                                                                                                                                  |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            | CO DEFT WILLIAM HATCHETT SHALL BE BROUGHT TO CTRM 7870 FOR TESTIMONY<br>AND KEPT SEPERATE FROM DEFT                                                                                                                                                                                      |
| 06/19/2017 | File Order Granting State Motion In Limine                                                                                                                                                                                                                                               |
| 06/12/2017 | Hearing/Status Conference (8:30 AM) (Judicial Officer: Coleman - FK, Thomas J;Location: Room 7870) Charges: 1, 7, 8                                                                                                                                                                      |
| 06/12/2017 | File Notice  OF SABOTAGE BY THE COURT AND PROSECUTORS OFFICE                                                                                                                                                                                                                             |
| 06/12/2017 | Order ON DEFT'S VARIOUS MOTIONS                                                                                                                                                                                                                                                          |
| 06/12/2017 | File Order Denying Def Motion For Recusal/Judge                                                                                                                                                                                                                                          |
| 06/12/2017 | File Order Denying Def Motion To Dismiss                                                                                                                                                                                                                                                 |
| 06/12/2017 | Hearing Held / Status Conference **(I)**CT RPT C. DELACRUZ                                                                                                                                                                                                                               |
| 06/09/2017 | File States Motion In Limine                                                                                                                                                                                                                                                             |
| 06/08/2017 | File Defense Motion  for list of prospective jurors / prose                                                                                                                                                                                                                              |
| 06/08/2017 | File Defense Motion  for computer with internet access to be provided at the expense of the state to present relevant evidence / pro se                                                                                                                                                  |
| 06/08/2017 | File Defense Notice Of Alibi  prose                                                                                                                                                                                                                                                      |
| 06/06/2017 | File Defense Motion  Pro Se / List of prospective Jurors                                                                                                                                                                                                                                 |
| 06/06/2017 | File Defense Motion Pro Se / Computer Access                                                                                                                                                                                                                                             |
| 06/06/2017 | File Notice  Pro Se / Alibi                                                                                                                                                                                                                                                              |
| 06/06/2017 | File Fourth District Court Of Appeals Order  4D17-1674 The \$300.00 filing fee or amdavit of indigency in conformance with sections                                                                                                                                                      |
|            | 57.081 and 57.085, Florida Statutes, did not accompany the petition as required in Florida Rule of Appellate Procedure 9.100(b). The filing fee is due and payable at the time of filing REGARDLESS OF WHETHER THE PETITION IS SUBSEQUENTLY VOLUNTARILY DISMISSED OR ADVERSELY DISMISSED |
| 06/06/2017 | File 4DCA Acknowledgment  4D17-1674 Petition for Writ of Prohibition                                                                                                                                                                                                                     |
| 06/02/2017 | File Defense Motion To Discharge  Pro se                                                                                                                                                                                                                                                 |
| 06/02/2017 | File Defense Motion To Discharge  prose                                                                                                                                                                                                                                                  |
| 05/26/2017 | Hearing/Status Conference (1:30 PM) (Judicial Officer: Coleman - FK, Thomas J; Location: Room 7870)  per ICC Charges: 1, 7, 8                                                                                                                                                            |
| 05/26/2017 | File Notice                                                                                                                                                                                                                                                                              |

# CASE SUMMARY CASE No. 17-000074-CF10A

|            | OF SUPPLEMENTAL DISCOVERY                                                                                            |
|------------|----------------------------------------------------------------------------------------------------------------------|
| 05/26/2017 | File Notice  TO THE COURT                                                                                            |
| 05/26/2017 | • Tile Notice  OF FILING AFFIDAVIT                                                                                   |
| 05/26/2017 | File Order Denying Def Motion To Dismiss ((pro se))                                                                  |
| 05/26/2017 | File Order Denying Def Motion To Dismiss                                                                             |
| 05/26/2017 | File Court's Notice Of Hearing                                                                                       |
| 05/26/2017 | Hearing Held / Status Conference **(I)**CT RPT S FERRUCHO                                                            |
| 05/24/2017 | Hearing/Status Conference (8:30 AM) (Judicial Officer: Coleman - FK, Thomas J; Location: Room 7870) Charges: 1, 7, 8 |
| 05/24/2017 | Reset Status Conference (D) / CT RPT J GARCIA                                                                        |
| 05/24/2017 | File Court's Notice Of Hearing                                                                                       |
| 05/16/2017 | Hearing/Status Conference (8:30 AM) (Judicial Officer: Coleman - FK, Thomas J; Location: Room 7870) Charges: 1, 7, 8 |
| 05/16/2017 | File Court's Notice Of Hearing                                                                                       |
| 05/16/2017 | Reset Status Conference D/CT RPT J GARCIA                                                                            |
| 05/15/2017 | File States Traverse                                                                                                 |
| 05/04/2017 | Hearing/Status Conference (8:30 AM) (Judicial Officer: Coleman - FK, Thomas J; Location: Room 7870) Charges: 1, 7, 8 |
| 05/04/2017 | File Court's Notice Of Hearing                                                                                       |
| 05/04/2017 | Hearing Held / Status Conference (D)CT RPT J GARCIA                                                                  |
| 04/26/2017 | File Defense Motion To Dismiss  Pro se                                                                               |
| 04/24/2017 | Correspondence Answered  A letter was sent regarding contact to BOSS COurt Reporting Agency by VP                    |
| 04/10/2017 | File Justice Administrative Commission's Response  TO MOTION TO REOUEST TRANSCRIPTS                                  |
| 04/07/2017 | Calendar Call (8:30 AM) (Judicial Officer: Coleman - FK, Thomas J ;Location: Room 7870)<br>Charges: 1, 7, 8          |
| 04/07/2017 | File Defense Motion For Recusal/Disqualify Judge                                                                     |
| 04/07/2017 | Tile Affidavit                                                                                                       |
| 04/07/2017 | File Order Denying Def Motion For Recusal/Judge                                                                      |
| 04/07/2017 | File Court's Notice Of Hearing                                                                                       |
| 04/07/2017 | Calendar Call/Held **(I)** CT RPT J. GARCIA                                                                          |
| 04/05/2017 | Tile Letter                                                                                                          |

# CASE SUMMARY CASE No. 17-000074-CF10A

|            | Correspondence-Inmate                                                                                                                |
|------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 03/21/2017 | Hearing All Pending Motions (9:00 AM) (Judicial Officer: Coleman - FK, Thomas J; Location: Room 7870) Charges: 1, 7, 8               |
| 03/21/2017 | Order on motion to remove pd as standby counsel and appoint stefanie moon                                                            |
| 03/21/2017 | File Order Denying Def Motion  set dates for depos                                                                                   |
| 03/21/2017 | Order requiring bso to bring def to court for scheduled matters                                                                      |
| 03/21/2017 | File Document  mortgage enterprise investments                                                                                       |
| 03/21/2017 | Hrg Held On All Pending Motions  **(D)** CT RPT J GARCIA                                                                             |
| 03/16/2017 | Hearing Defense Motion (11:00 AM) (Judicial Officer: Coleman - FK, Thomas J; Location: Room 7870)  Defense Requests Charges: 1, 7, 8 |
| 03/16/2017 | File Court's Notice Of Hearing                                                                                                       |
| 03/16/2017 | Hrg Held On Defendants Motion  **(I)** CT RPT J GARCIA                                                                               |
| 03/15/2017 | Court Date Notice                                                                                                                    |
| 03/15/2017 | File Defense Motion For Recusal/Disqualify Judge                                                                                     |
| 03/15/2017 | File Defense Witness List  pro se                                                                                                    |
| 03/15/2017 | File Letter From Defendant  Re: Motion to set date fo rDeposition of State and Defense Witness                                       |
| 03/15/2017 | File Letter From Defendant  Re: Demand for matters to be Judicially Noticed                                                          |
| 03/15/2017 | File Letter From Defendant  Re: Subpoena                                                                                             |
| 03/15/2017 | File Defense Motion For Substitution Of Counsel pro se                                                                               |
| 03/14/2017 | File Defense Motion  Re : Defense Motion to Set Date for Deposition                                                                  |
| 03/14/2017 | File Defense Motion For Appointment Of Counsel                                                                                       |
| 03/14/2017 | File Defense Motion  Re : Defense Demand for matters to be judicially noticed                                                        |
| 03/14/2017 | File Defense Witness List                                                                                                            |
| 03/14/2017 | File Order Denying Def Motion For Recusal/Judge                                                                                      |
| 03/14/2017 | Tile Defense Motion For Recusal/Disqualify Judge                                                                                     |
| 03/03/2017 | Returned Collection Mail                                                                                                             |
| 03/02/2017 | Court Date Notice                                                                                                                    |
| 02/24/2017 | ₹                                                                                                                                    |

# CASE SUMMARY CASE No. 17-000074-CF10A

|            | Post Office Returned Mail                                                                                                                                      |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            | re: copy of File Defense Motion To Dismiss                                                                                                                     |
| 02/14/2017 | Hearing/Defense Motion to Issue Subpoena Duces Tecum (11:00 AM) (Judicial Officer: Coleman - FK, Thomas J; Location: Room 7870)  Charges: 1, 7, 8              |
| 02/14/2017 | Hearing/Defense Motion to Reduce Bond (11:00 AM) (Judicial Officer: Coleman - FK, Thomas J ;Location: Room 7870) Charges: 1, 7, 8                              |
| 02/14/2017 | Notice of Public Defender Fees \$50.00                                                                                                                         |
| 02/14/2017 | File Defendant's demand for recognition as sovereign freeworld and jailhouse lawyer                                                                            |
| 02/14/2017 | File Defendant's  subpoena duces tecum                                                                                                                         |
| 02/14/2017 | File Order Denying Def Motion For Recusal/Judge                                                                                                                |
| 02/14/2017 | File Order Denying Def Motion To Reduce Bond                                                                                                                   |
| 02/14/2017 | File Order Denying Def Motion For State Of Part                                                                                                                |
| 02/14/2017 | File Order Denying Def Motion To Issue Subp Duc Tec                                                                                                            |
| 02/14/2017 | CTS_PD Fees Amount: 50.00                                                                                                                                      |
| 02/14/2017 | Notice of Public Defender Fees \$50.00                                                                                                                         |
| 02/14/2017 | Amount: 50.00  Hrg Held On Defense Motion To Reduce Bond  **(I)** CT RPT J GARCIA                                                                              |
| 02/13/2017 | File Defense Motion To Issue Subpoena Duces Tecum                                                                                                              |
| 02/09/2017 | File Order Denying Def Motion To Dismiss                                                                                                                       |
| 02/09/2017 | File Defense Motion  To streke order dismissing defendant's motion to dismiss                                                                                  |
| 02/02/2017 | Calendar Call (8:30 AM) (Judicial Officer: Coleman - FK, Thomas J ;Location: Room 7870) Charges: 1, 7, 8 Events: 01/12/2017 Hrg Held On Defense Motion For ROR |
| 02/02/2017 | File Court's Notice Of Hearing                                                                                                                                 |
| 02/02/2017 | Hrg Held On Defense Motion For Statement Of Particular pro se                                                                                                  |
| 02/02/2017 | File Defense Motion For Reconsideration Of Bond recognizance bond                                                                                              |
| 02/02/2017 | Order  PLACING DISCOVERY DVD  IN DEFENDANT'S PROPERTY AND TO REVIEW THE DVD                                                                                    |
| 02/02/2017 | File Order Denying Def Motion To Dismiss                                                                                                                       |
| 02/02/2017 | Calendar Call/Held *(I)* CT RPT J GARCIA                                                                                                                       |
| 02/01/2017 | Hearing Defense Motion to Dismiss (10:00 AM) (Judicial Officer: Coleman - FK, Thomas J; Location: Room 7870) Charges: 1, 7, 8                                  |
| 02/01/2017 |                                                                                                                                                                |

### CASE SUMMARY CASE NO. 17-000074-CF10A

|            | Order  BCJ TO BRING DEF TO COURT @ 10:30 AM ON 020217                                                              |
|------------|--------------------------------------------------------------------------------------------------------------------|
| 02/01/2017 | File Defense Motion To Dismiss                                                                                     |
| 02/01/2017 | File Notice Of Filing  lawsuit                                                                                     |
| 02/01/2017 | Hrg Held On Defense Motion To Dismiss (D)CT RPT J GARCIA                                                           |
| 01/30/2017 | File States Discovery Submission                                                                                   |
| 01/26/2017 | Review of Motor Vehicles - Property Records                                                                        |
| 01/26/2017 | File Def Affidavit Indigency/Declared Indigent                                                                     |
| 01/23/2017 | File Letter From Defendant  re: motion for exculpatory evidence                                                    |
| 01/23/2017 | File Defense Motion For ROR                                                                                        |
| 01/23/2017 | File Defense Motion To Proceed As Self Counsel  w/appointment of standby counsel                                   |
| 01/23/2017 | File Petition For Writ Of Habeas Corpus                                                                            |
| 01/23/2017 | File Defense Motion To Dismiss  Re: Pro Se                                                                         |
| 01/18/2017 | CTS_Current Due                                                                                                    |
| 01/17/2017 | File Order Denying Def Motion For ROR                                                                              |
| 01/13/2017 | File Notice  OF FILING YOUTUBE VIDEOS OF PAG ANTHONY WILLIAMS                                                      |
| 01/13/2017 | File Defense Motion  WRITTEN PLEA/DEMAND FOR DISCOVERY/BOND HEARING                                                |
| 01/12/2017 | Hearing/Defense Motion for ROR (9:00 AM) (Judicial Officer: Coleman - FK, Thomas J;Location: Room 7870)            |
| 01/12/2017 | File Court's Notice Of Hearing                                                                                     |
| 01/12/2017 | File Notice Of Filing  LETTER                                                                                      |
| 01/12/2017 | File Letter From Defendant  COPY                                                                                   |
| 01/12/2017 | Hrg Held On Defense Motion For ROR (D)CT RPT S SUGDEN                                                              |
| 01/12/2017 | Demand for Disclosure of Impeaching Information                                                                    |
| 01/12/2017 | File Defense Demand For Discovery                                                                                  |
| 01/12/2017 | File Notice/Assistant PD Assignment                                                                                |
| 01/10/2017 | Hearing/Defense Demand for Speedy Trial (10:00 AM) (Judicial Officer: Coleman - FK, Thomas J; Location: Room 7870) |
| 01/10/2017 | File Notice Of Filing                                                                                              |
| 01/10/2017 |                                                                                                                    |

# CASE SUMMARY CASE No. 17-000074-CF10A

|               | , paneg                                                                                     |
|---------------|---------------------------------------------------------------------------------------------|
|               | File Defense Written Plea Of Not Guilty                                                     |
| 01/10/2017    | <b>Disposition</b> (Judicial Officer: Siegel, Andrew L)  12. Unlic Mortg Broker/Over 50,000 |
|               | No Information                                                                              |
|               | OBTS: 608231298 Sequence: 3                                                                 |
| 0.1/1.0/0.015 | D                                                                                           |
| 01/10/2017    | Gaille Notice Of Filing  YOUTUBE VIDEOS OF ANTHONY WILLIAMS                                 |
| 01/10/2017    | File Defense Motion                                                                         |
| 01/10/2017    | FOR EXCULPATORY EVIDENCE                                                                    |
| 01/10/2017    | File Defense Motion For ROR                                                                 |
| 01/10/2017    | File Defense Motion                                                                         |
|               | FOR LEAVE TO PROCEED AS SELF COUNSEL WITH APPOINTMENT OF STANDBY COUNSEL                    |
| 01/10/2017    | Tile Defense Demand For Speedy Trial                                                        |
| 01/10/2017    | File Document                                                                               |
|               | WRITTEN PLEA OF INNOCENT, DEMAND FOR DISCOVERY AND DEMAND FOR<br>DISCOVERY FOR BOND HEARING |
| 01/10/2017    | File Notice Of Filing                                                                       |
|               | YOUTUBE VIDEOS OF DEFT                                                                      |
| 01/10/2017    | File Defense Motion  FOR EXCULPATORY EVIDENCE                                               |
| 01/10/2017    | File Document                                                                               |
|               | WRITTEN PLEA OF INNOCENT, DEMAND FOR DISCOVERY AND DEMAND FOR DISCOVERY FOR BOND HEARING    |
| 01/10/2017    | File Defense Motion For ROR                                                                 |
| 01/10/2017    | File Defense Motion                                                                         |
|               | FOR LEAVE TO PROCEED AS SELF COUNSEL WITH APPOINTMENT OF STANDBY COUNSEL                    |
| 01/10/2017    | File Defense Demand For Speedy Trial                                                        |
| 01/10/2017    | File Order Granting Def Motion                                                              |
|               | FOR FARETTA INQUIRY DEF TO ACT PRO SE                                                       |
| 01/10/2017    | File Order Denying Petit For Writ Of Habeas Corpus                                          |
| 01/10/2017    | Order  DEF ANNOUNCED HE IS WITHDRAWING HIS DEMAND FOR SPEEDY                                |
| 01/10/2017    | File Court's Notice Of Hearing                                                              |
| 01/10/2017    | File Notice Of Confidential Info Within Court Filing                                        |
| 01/10/2017    | File State's Instruction Sheet                                                              |
| 01/10/2017    | File States Information                                                                     |
| 01/10/2017    | Hrg Held On Defense Demand For Speedy Trial (I)CT RPT S SUGDEN                              |
| 01/04/2017    | File Defense Demand For Speedy Trial                                                        |
| 01/03/2017    | Pro se Electronic Case                                                                      |
| 01/03/2017    | Electronia Cube                                                                             |