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## CRIMINAL CASE DETAIL

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CASE NUMBER	HOW FILED	DATE FILED	MUN	COMP	ARREST DATE	STATUS
17 CR 005017	INDICTMENT	09/14/2017		No Comp	None	CLOSED

JUDGE	COURTROOM	PROSECUTOR
JULIE LYNCH	COURTROOM 7E 345 SOUTH HIGH STREET 7TH FLOOR COLUMBUS, OH 43215	BRIAN SIMMS

DEFENDANT(S)	Attorney
Name ANA MATIAS Co-Defendant(s) None	THOMAS S LININGER

**CHARGES** (Disclaimer: The listed "Off. Date" may be inaccurate on cases filed prior to 10/9/92. This is the date the electronic docket for this case was converted to a new system, and not the actual date of the Offense. See docket entries below for Case History.)

Off. Date	Code	Description	Disposition	Degree
09/11/12	3599.11	FALSE ELECTION REGISTRATION	NOLLE PROSEQUI - CHARGE	F5
		<b>Specifications:None</b>		
08/15/15	3599.11	FALSE ELECTION REGISTRATION	NOLLE PROSEQUI - CHARGE	F5
		<b>Specifications:None</b>		
03/15/16	3599.12	ILLEGAL VOTING	NOLLE PROSEQUI - CHARGE	F4
		<b>Specifications:None</b>		
08/30/16	3599.11	FALSE ELECTION REGISTRATION	PLEA OF GUILTY TO THE INDICTMENT	F5
		<b>Specifications:None</b>		
11/08/16	3599.12	ILLEGAL VOTING	NOLLE PROSEQUI - CHARGE	F4
		<b>Specifications:None</b>		

BONDS	Date	Type	Status	Amount	Description	Posted By
	10/04/17	RECOG	INACTIVE	1,000.00	DEFENDANT RECOGNIZED - RECOGNIZANCE BOND	N/A

**DOCKET** Show All Descriptions [ ] Select Docket Category [ All ] [v]

Date	Chg.Description	Image	Fiche	Frame	Pages
08/07/19	04 COMMUNITY CONTROL - TERMINATION	[img]	0B197	Q27	2
05/01/19	00 CLERK FEE			00	
05/01/19	00 APPLIED - FRANKLIN COUNTY SHERIFF			00	
05/01/19	00 BALANCE -0-			00	
05/01/19	00 APPLIED - COURT REPORTER			00	
05/01/19	00 SECURITY DEPOSIT RECEIVED			00	
03/19/19	00 BALANCE \$273.00 / CRT RPT \$1.00 / SF \$171.00 / CF \$101.00			00	
03/19/19	00 APPLIED - COURT REPORTER			00	
03/19/19	00 SECURITY DEPOSIT RECEIVED			00	
01/02/19	00 APPLIED - COURT REPORTER			00	
01/02/19	00 SECURITY DEPOSIT RECEIVED			00	
01/02/19	00 APPLIED-APPOINTED ATTORNEY FEE			00	
01/02/19	00 BALANCE \$313.00 / CRT RPT \$41.00			00	
11/14/18	00 APPLIED - SPECIALTY DOCKET FUND			00	
11/14/18	00 CLERK COMPUTERIZATION			00	
11/14/18	00 APPLIED - CRIME STOPPERS			00	
11/14/18	00 SECURITY DEPOSIT RECEIVED			00	
11/14/18	00 APPLIED - 2743.70-30.00			00	
11/14/18	00 APPLIED - 2949.091-15.00			00	
11/14/18	00 APPLIED - LEGAL RESEARCH			00	
11/14/18	00 APPLIED-APPOINTED ATTORNEY FEE			00	
11/14/18	00 BALANCE \$333.00 / PD \$11.00			00	
11/06/18	00 BOND RELEASED			00	
08/30/18	00 COST BILL SENT	[img]	58578	D13	1
08/29/18	00 COST BILL PRINTED IN NIGHTLY RUN				
08/20/18	00 CAPIAS RETURNED - NOT EXECUTED		58566	M50	3
08/15/18	00 COSTS ASSESSED	[img]	0B014	Q34	4
08/15/18	00 TERMINATE CASE	[img]	0B014	Q34	4
08/15/18	00 SENTENCING ENTRY	[img]	0B014	Q34	4
08/15/18	00 CAPIAS - RECALLED	[img]	58566	G09	1
08/15/18	00 COURT REPORTER CERTIFICATE FILED	[img]	0B014	K02	1
08/15/18	04 COMMUNITY CONTROL - PLACEMENT	[img]	0B014	Q34	4
08/14/18	00 OATH OF INTERPRETER	[img]	0B014	V43	1
08/14/18	00 APPOINTMENT OF INTERPRETER ORDER	[img]	0B014	V43	1
08/14/18	00 CAPIAS - SET ASIDE	[img]	0B014	L24	1
08/14/18	00 CRIMINAL DISPOSITION SHEET FILED	[img]	0B014	L24	1
08/14/18	00 SENTENCING DISPOSITION SHEET	[img]	0B013	G85	1
08/14/18	00 NOTICE - COMMUNITY CONTROL	[img]	0B013	E16	1
08/14/18	01 NOLLE PROSEQUI - CHARGE	[img]	0B013	E14	2
08/14/18	02 NOLLE PROSEQUI - CHARGE	[img]	0B013	E14	2
08/14/18	03 NOLLE PROSEQUI - CHARGE	[img]	0B013	E14	2
08/14/18	04 PLEA OF GUILTY TO THE INDICTMENT	[img]	0B013	E14	2
08/14/18	05 NOLLE PROSEQUI - CHARGE	[img]	0B013	E14	2
08/13/18	00 CAPIAS ISSUED	[img]	0B014	F55	3
08/06/18	00 BOND FORFEITURE - REQUEST FOR FORM	[img]	0B010	K54	1
08/06/18	00 CRIMINAL DISPOSITION SHEET FILED	[img]	0B010	K58	1
08/06/18	00 CAPIAS - REQUEST FOR FORM	[img]	0B010	K54	1
08/06/18	00 CRIMINAL DISPOSITION SHEET FILED	[img]	0B010	K54	1
07/12/18	00 SUBPOENA - RETURNED SERVED	[img]	0A996	H73	1
07/12/18	00 SUBPOENA - RETURNED SERVED	[img]	0A996	H71	1
07/12/18	00 SUBPOENA - RETURNED NOT SERVED	[img]	0A996	H68	1
07/09/18	00 SUBPOENA - RETURNED NOT SERVED	[img]	0A994	A97	1
06/29/18	00 SUBPOENA ISSUED-SHERIFF	[img]	0A991	O30	1
06/29/18	00 SUBPOENA ISSUED-SHERIFF	[img]	0A991	O29	1
06/29/18	00 SUBPOENA ISSUED-PERSONAL SERVICE	[img]	0A991	O28	1
06/07/18	01 WAIVER OF RIGHT TO SPEEDY TRIAL	[img]	0A979	H98	1
06/06/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
06/06/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
06/06/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
06/06/18	00 CRIMINAL DISPOSITION SHEET FILED	[img]	0A978	D25	1
06/06/18	01 CONTINUANCE - COURT REQUEST	[img]	0A978	D25	1
06/06/18	02 CONTINUANCE - COURT REQUEST	[img]	0A978	D25	1
06/06/18	03 CONTINUANCE - COURT REQUEST	[img]	0A978	D25	1
06/06/18	04 CONTINUANCE - COURT REQUEST	[img]	0A978	D25	1
06/06/18	05 CONTINUANCE - COURT REQUEST	[img]	0A978	D25	1
05/18/18	01 WAIVER OF RIGHT TO SPEEDY TRIAL	[img]	0A968	K45	1
05/14/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
05/14/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
05/14/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
05/14/18	00 CRIMINAL DISPOSITION SHEET FILED	[img]	0A964	R03	1
05/14/18	01 CONTINUANCE - COURT REQUEST	[img]	0A964	R03	1
05/14/18	02 CONTINUANCE - COURT REQUEST	[img]	0A964	R03	1
05/14/18	03 CONTINUANCE - COURT REQUEST	[img]	0A964	R03	1
05/14/18	04 CONTINUANCE - COURT REQUEST	[img]	0A964	R03	1
05/14/18	05 CONTINUANCE - COURT REQUEST	[img]	0A964	R03	1
05/04/18	00 SUBPOENA - RETURNED NOT SERVED	[img]	0A959	O58	1
05/04/18	00 SUBPOENA - RETURNED NOT SERVED	[img]	0A959	J13	1
05/04/18	00 SUBPOENA - RETURNED NOT SERVED	[img]	0A959	F48	1
05/02/18	00 SUBPOENA - RETURNED NOT SERVED	[img]	0A957	X12	1
04/27/18	00 SUBPOENA ISSUED-SHERIFF	[img]	0A955	B43	1
04/27/18	00 SUBPOENA ISSUED-SHERIFF	[img]	0A955	B42	1
04/17/18	01 WAIVER OF RIGHT TO SPEEDY TRIAL	[img]	0A949	Y26	1
04/16/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
04/16/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
04/16/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
04/16/18	00 CRIMINAL DISPOSITION SHEET FILED	[img]	0A949	A99	1
04/16/18	01 CONTINUANCE - COURT REQUEST	[img]	0A949	A99	1
04/16/18	02 CONTINUANCE - COURT REQUEST	[img]	0A949	A99	1
04/16/18	03 CONTINUANCE - COURT REQUEST	[img]	0A949	A99	1
04/16/18	04 CONTINUANCE - COURT REQUEST	[img]	0A949	A99	1
04/16/18	05 CONTINUANCE - COURT REQUEST	[img]	0A949	A99	1
02/16/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
02/16/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
02/16/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
02/15/18	01 WAIVER OF RIGHT TO SPEEDY TRIAL	[img]	0A913	C71	1
02/15/18	01 CONTINUANCE ORDER	[img]	0A913	C71	1
02/15/18	02 CONTINUANCE ORDER	[img]	0A913	C71	1
02/15/18	03 CONTINUANCE ORDER	[img]	0A913	C71	1
02/15/18	04 CONTINUANCE ORDER	[img]	0A913	C71	1
02/15/18	05 CONTINUANCE ORDER	[img]	0A913	C71	1
01/16/18	01 WAIVER OF RIGHT TO SPEEDY TRIAL	[img]	0A894	R85	1
01/11/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
01/11/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
01/11/18	00 ORIGINAL COPY OF HEARING NOTICE FILED				
01/10/18	00 CRIMINAL DISPOSITION SHEET FILED	[img]	0A892	B25	1
01/10/18	01 CONTINUANCE - COURT REQUEST	[img]	0A892	B25	1
01/10/18	02 CONTINUANCE - COURT REQUEST	[img]	0A892	B25	1
01/10/18	03 CONTINUANCE - COURT REQUEST	[img]	0A892	B25	1
01/10/18	04 CONTINUANCE - COURT REQUEST	[img]	0A892	B25	1
01/10/18	05 CONTINUANCE - COURT REQUEST	[img]	0A892	B25	1
11/07/17	00 NOTICE OF INTENTION TO USE EVIDENCE	[img]	0A859	T17	3
11/07/17	00 DISCOVERY - FILED	[img]	0A859	T17	3
10/23/17	00 ORIGINAL COPY OF HEARING NOTICE FILED				
10/23/17	00 ORIGINAL COPY OF HEARING NOTICE FILED				
10/23/17	00 ORIGINAL COPY OF HEARING NOTICE FILED				
10/23/17	01 CASE SCHEDULING EVENT				
10/23/17	02 CASE SCHEDULING EVENT				
10/23/17	03 CASE SCHEDULING EVENT				
10/23/17	04 CASE SCHEDULING EVENT				
10/23/17	05 CASE SCHEDULING EVENT				
10/12/17	00 DISCOVERY - REQUEST FOR	[img]	0A845	F37	4
10/11/17	00 ASSIGNMENT OF PUBLIC DEFENDER	[img]	0A845	G24	2
10/04/17	00 READING OF THE INDICTMENT WAIVED	[img]	0A842	S82	1
10/04/17	00 JUDGE ASSIGNED - ORIGINAL	[img]	0A842	S82	1
10/04/17	00 COURT APPOINTED ATTORNEY - \$25 FEE ASSESSED	[img]	0A842	S81	1
10/04/17	00 AFFIDAVIT OF INDIGENCY	[img]	0A842	S81	1
10/04/17	00 APPOINTMENT OF PUBLIC DEFENDER	[img]	0A842	S81	1
10/04/17	00 DEFENDANT RECOGNIZED - RECOGNIZANCE BOND	[img]	58528	E15	2
10/04/17	00 BOND SET - RECOGNIZANCE	[img]	58528	Z78	1
10/04/17	01 PLEA OF NOT GUILTY	[img]	0A842	S82	1
10/04/17	02 PLEA OF NOT GUILTY	[img]	0A842	S82	1
10/04/17	03 PLEA OF NOT GUILTY	[img]	0A842	S82	1
10/04/17	04 PLEA OF NOT GUILTY	[img]	0A842	S82	1
10/04/17	05 PLEA OF NOT GUILTY	[img]	0A842	S82	1
09/28/17	00 ORIGINAL COPY OF HEARING NOTICE FILED				
09/28/17	00 ORIGINAL COPY OF HEARING NOTICE FILED				
09/28/17	00 DEFTS IDENTIFICATION FORM RETURNED COMPLETED	[img]	0A839	L72	1
09/27/17	01 CONTINUANCE FOR ARRAIGNMENT	[img]	0A838	U93	1
09/27/17	02 CONTINUANCE FOR ARRAIGNMENT	[img]	0A838	U93	1
09/27/17	03 CONTINUANCE FOR ARRAIGNMENT	[img]	0A838	U93	1
09/27/17	04 CONTINUANCE FOR ARRAIGNMENT	[img]	0A838	U93	1
09/27/17	05 CONTINUANCE FOR ARRAIGNMENT	[img]	0A838	U93	1
09/19/17	00 CERTIFIED MAIL - RETURNED RECEIPT	[img]	58526	A70	1
09/15/17	00 ORIGINAL COPY OF HEARING NOTICE FILED				
09/15/17	00 SUMMONS - ISSUED	[img]	58523	L46	1
09/15/17	00 CERTIFIED MAIL - ISSUED	[img]	58523	L35	1
09/14/17	00 ASSIGNMENT OF ASSISTANT PROSECUTING ATTORNEY	[img]	0A830	T94	1
09/14/17	00 2949.091 FEE ASSESSED				
09/14/17	00 2743.70 FEE ASSESSED				
09/14/17	00 INDICTMENT FILED		0A830	J06	5
09/14/17	00 DEFTS IDENTIFICATION REQUIREMENT FORM FILED	[img]	0A830	J11	1
09/14/17	00 CERTIFIED MAIL - REQUESTED				
09/14/17	01 HEARING / ARRAIGNMENT SCHEDULED				
09/14/17	02 HEARING / ARRAIGNMENT SCHEDULED				
09/14/17	03 HEARING / ARRAIGNMENT SCHEDULED				
09/14/17	04 HEARING / ARRAIGNMENT SCHEDULED				
09/14/17	05 HEARING / ARRAIGNMENT SCHEDULED				