

## CASE INFORMATION

CR-23-680375-A THE STATE OF OHIO vs. JAMES SAUNDERS

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### Docket Information

From Filing Date	<input type="text"/>	Docket Type 1	Docket Type 2	Docket Type 3	Docket Type 4	Filter Results	<input type="text"/>
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Proceeding Date	Filing Date	Docket Party	Docket Type	Docket Description	View Image
08/30/2023	08/30/2023	D1	SR	ORDERED JE NOTICE(51509619) SENT BY REGULAR MAIL SERVICE. TO: JAMES SAUNDERS 1215 W 3RD CLEVELAND, OH 44113-0000	
08/30/2023	08/30/2023	D1	SR	ORDERED JE NOTICE(51509602) SENT BY REGULAR MAIL SERVICE. TO: JAMES SAUNDERS 1215 W 3RD CLEVELAND, OH 44113-0000	
08/29/2023	08/29/2023	N/A	JE	DEFENDANT INDIGENT; ATTORNEY JOSEPH V PAGANO ASSIGNED. DEFENDANT DECLARED INDIGENT FOR APPEALS PURPOSES ONLY DUE TO HIS INCARCERATION	

				STATUS. TRANSCRIPT ORDERED AT STATE'S EXPENSE. CLERK ORDERED TO SEND A COPY OF THIS ORDER TO: DEFENDANT, JAMES SAUNDERS; 1215 WEST 3RD STREET, CLEVELAND, OH 44113 08/29/2023 CPTL2 08/29/2023 14:35:14
08/29/2023	08/29/2023	N/A	CS	COURT REPORTER FEE
08/29/2023	08/29/2023	N/A	CS	REPARATION FEE RC 2937.22
08/28/2023	08/29/2023	N/A	JE	ASSISTANT PROSECUTING ATTORNEY(S) ANDREW ROGALSKI & BRANDON PITEO PRESENT. DEFENDANT IN COURT. COUNSEL CULLEN SWEENEY, SCOTT HURLEY, & JOHN MARTIN PRESENT. COURT REPORTER LORIANNE KLODNICK PRESENT. ON A FORMER DAY OF COURT THE COURT FOUND THE DEFENDANT GUILTY OF ILLEGAL VOTING R.C. 3599.12 (A)(2) F4 AS CHARGED IN COUNT(S) 1, 2 OF THE INDICTMENT.





THE COURT  
CONSIDERED ALL  
REQUIRED  
FACTORS OF THE  
LAW. THE COURT  
FINDS THAT PRISON  
IS CONSISTENT  
WITH THE PURPOSE  
OF R. C. 2929.11.  
THE COURT  
IMPOSES A PRISON  
SENTENCE AT THE  
LORAIN  
CORRECTIONAL  
INSTITUTION OF 36  
MONTH(S). COUNT 1  
- (F4): 18 MONTHS;  
\$5,000.00 FINE.  
COUNT 2 - (F4): 18  
MONTHS; \$5,000.00  
FINE. THE  
SENTENCES ON  
COUNTS 1 AND 2  
ARE TO RUN  
CONSECUTIVE TO  
EACH OTHER.  
DEFENDANT TO  
RECEIVE FULL  
CREDIT FOR 6  
DAY(S) JAIL-TIME  
SERVED. PURSUANT  
TO ORC 120.05 AND  
ORC 120.15(D),  
COURT REVIEWED  
THE CUYAHOGA  
COUNTY PUBLIC  
DEFENDER'S  
INDIGENCY  
DETERMINATION.  
COURT FINDS THE  
DEFENDANT NOT  
INDIGENT AND  
FURTHER FINDS THE  
DEFENDANT




INELIGIBLE FOR  
FURTHER SERVICES  
FROM THE  
CUYAHOGA COUNTY  
PUBLIC  
DEFENDER'S  
OFFICE.  
DEFENDANT IS  
ORDERED TO REPAY  
ALL ATTORNEY  
FEES AND COSTS  
ASSOCIATED WITH  
HIS  
REPRESENTATION  
IN THIS MATTER.  
THE COURT  
IMPOSES PRISON  
TERMS  
CONSECUTIVELY  
FINDING THAT  
CONSECUTIVE  
SERVICE OF THE  
PRISON TERM IS  
NECESSARY TO  
PROTECT THE  
PUBLIC FROM  
FUTURE CRIME OR  
TO PUNISH  
DEFENDANT; THAT  
THE CONSECUTIVE  
SENTENCES ARE  
NOT  
DISPROPORTIONATE  
TO THE  
SERIOUSNESS OF  
DEFENDANT'S  
CONDUCT AND TO  
THE DANGER  
DEFENDANT POSES  
TO THE PUBLIC; AND  
THAT, AT LEAST TWO  
OF THE MULTIPLE  
OFFENSES WERE  
COMMITTED IN THIS

CASE AS PART OF ONE OR MORE COURSES OF CONDUCT, AND THE HARM CAUSED BY SAID MULTIPLE OFFENSES WAS SO GREAT OR UNUSUAL THAT NO SINGLE PRISON TERM FOR ANY OF THE OFFENSES COMMITTED AS PART OF ANY OF THE COURSES OF CONDUCT ADEQUATELY REFLECTS THE SERIOUSNESS OF DEFENDANT'S CONDUCT. AS A RESULT OF THE CONVICTION(S) IN THIS CASE AND THE IMPOSITION OF A PRISON SENTENCE, AND PURSUANT TO R.C. 2967.28(F)(4)(C), THE DEFENDANT MAY BE SUBJECT TO A PERIOD OF POST-RELEASE CONTROL OF: UP TO 2 YEARS OF PRC AT THE DISCRETION OF THE PAROLE BOARD. THE ADULT PAROLE AUTHORITY WILL ADMINISTER THE POST-RELEASE CONTROL PURSUANT TO R.C.2967.28, AND THE DEFENDANT





HAS BEEN ADVISED THAT IF THE DEFENDANT VIOLATES POST-RELEASE CONTROL, THE PAROLE BOARD MAY IMPOSE A PRISON TERM AS PART OF THE SENTENCE OF UP TO HALF OF THE STATED PRISON TERM OR STATED MINIMUM TERM ORIGINALLY IMPOSED UPON THE DEFENDANT IN NINE-MONTH INCREMENTS. IF WHILE ON POST-RELEASE CONTROL THE DEFENDANT IS CONVICTED OF A NEW FELONY, THE SENTENCING COURT WILL HAVE AUTHORITY TO TERMINATE THE POST-RELEASE CONTROL AND ORDER A CONSECUTIVE PRISON TERM OF UP TO THE GREATER OF TWELVE MONTHS OR THE REMAINING PERIOD OF POST-RELEASE CONTROL. THE DEFENDANT IS ORDERED TO PAY A FINE IN THE SUM OF \$ 10,000.00.  
DEFENDANT

ADVISED OF APPEAL RIGHTS. THE COURT HEREBY ENTERS JUDGMENT AGAINST THE DEFENDANT IN AN AMOUNT EQUAL TO THE COSTS OF THIS PROSECUTION. ALL MOTIONS NOT SPECIFICALLY RULED ON PRIOR TO THE FILING OF THIS JUDGMENT ENTRY ARE DENIED AS MOOT. DEFENDANT REMANDED. SHERIFF ORDERED TO TRANSPORT DEFENDANT JAMES SAUNDERS, DOB: 09/06/1966, GENDER: MALE, RACE: WHITE. CLERK ORDERED TO SEND A COPY OF THIS ORDER TO: DEFENDANT, JAMES SAUNDERS; 1215 WEST 3RD STREET, CLEVELAND, OH 44113 08/28/2023 CPTL2 08/29/2023 14:21:31

08/25/2023	08/25/2023 D1	NT	NOTICE FILED BY D1 JAMES SAUNDERS ATTORNEY JOHN T. MARTIN 0020606 NOTICE OF APPEARANCE	
08/25/2023	08/25/2023 D1	MO	MOTION FILED BY D1 JAMES SAUNDERS ATTORNEY SCOTT R	

				HURLEY 0063858 DEFENDANT'S MOTION FOR DIRECTED ACQUITAL AND ACCOMPANYING MEMORANDUM OF LAW (ARGUMENT REQUESTED) 09/09/2023 - UNKNOWN	
08/25/2023	08/25/2023	D1	MO	MOTION FILED BY D1 JAMES SAUNDERS ATTORNEY SCOTT R HURLEY 0063858 DEFENDANT'S MOTION FOR RECONSIDERATION OF VERDICTS AND ACCOMPANYING MEMORANDUM OF LAW (ARGUMENT REQUESTED) 09/09/2023 - UNKNOWN	
08/25/2023	08/25/2023	D1	MO	MOTION FILED BY D1 JAMES SAUNDERS ATTORNEY SCOTT R HURLEY 0063858 DEFENDANT'S MOTION FOR NEW TRIAL AND ACCOMPANYING MEMORANDUM OF LAW (ARGUMENT REQUESTED) 09/09/2023 - UNKNOWN	
08/25/2023	08/25/2023	D1	NT	SENTENCING MEMORANDUM, FILED.	



08/23/2023	08/23/2023 N/A	CS	COURT REPORTER FEE	
08/22/2023	08/22/2023 N/A	JE	OSJ - ORDER ON BENCH TRIAL. 08/22/2023 CPTL2 08/22/2023 10:46:27	
08/22/2023	08/24/2023 N/A	JE	DEFENDANT IN COURT WITH COUNSEL SCOTT HURLEY. PROSECUTING ATTORNEY(S) ANDREW F. ROGALSKI PRESENT. COURT REPORTER ROBERT LLOYD PRESENT. THE COURT FINDS THE DEFENDANT GUILTY OF ILLEGAL VOTING R.C. 3599.12 (A)(2) F4 AS CHARGED IN COUNT(S) 1, 2 OF THE INDICTMENT. SEE ATTACHED OPINION. DEFENDANT REMANDED. SENTENCING SET FOR 08/28/2023 AT 10:00 AM. 08/22/2023 CPTL2 08/22/2023 10:42:37	
08/08/2023	08/14/2023 N/A	JE	HEARING SET FOR 08/22/2023 AT 10:00 AM. 08/08/2023 CPTL2 08/08/2023 08:12:45	
08/02/2023	08/02/2023 N/A	JE	THE COURT ORDERS KELLIE M. REEVES-ROPER	

			OFFICIAL COURT REPORTER TO PREPARE THE TRANSCRIPT OF PROCEEDINGS OF 07/12/2023 CONSISTING OF 180 PAGES (ORIGINAL) AT \$4.75 AND 0 PAGES (COPY) AT \$0.00, IN THE TOTAL SUM OF \$855.00 , HEREBY ALLOWED AND ORDERED TAXED AS COST AND PAID FORTHWITH FROM THE COUNTY TREASURY
07/28/2023	07/28/2023 D1	SH	SUMMIT COUNTY SHERIFF DEPT SERVICE FEE \$10.64: SS 1489097
07/13/2023	07/13/2023 N/A	CS	COURT REPORTER FEE
07/13/2023	07/13/2023 N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 1489108, IN THE AMOUNT OF \$8.50.
07/12/2023	07/13/2023 N/A	JE	THE COURT ORDERS A COPY OF THE TRANSCRIPT BE PROVIDED TO THE COURT. 07/12/2023 CPTL2 07/12/2023 15:34:45
07/12/2023	07/13/2023 N/A	JE	DEFENDANT IN COURT. COUNSEL SCOTT HURLEY PRESENT. PROSECUTOR(S)




ANDREW F.  
 ROGALSKI  
 PRESENT. COURT  
 REPORTER KELLIE  
 M ROPER PRESENT.  
 TRIAL CALLED AND  
 FIRST DAY OF TRIAL  
 COMMENCED.  
 DEFENDANT  
 EXECUTED A  
 WRITTEN JURY  
 TRIAL WAIVER AND  
 ON THE RECORD  
 ORALLY WAIVED  
 DEFENDANT'S  
 RIGHT TO A TRIAL  
 BY JURY. COURT  
 FINDS THAT THE  
 DEFENDANT  
 KNOWINGLY,  
 INTELLIGENTLY AND  
 VOLUNTARILY  
 WAIVED RIGHTS TO  
 A TRIAL BY JURY.  
 OPENING  
 STATEMENTS FROM  
 STATE OF OHIO.  
 OPENING  
 STATEMENTS FROM  
 DEFENSE. STATE OF  
 OHIO BEGINS CASE-  
 IN-CHIEF. CALLING  
 WITNESSES. STATE  
 OF OHIO RESTS.  
 DEFENSE COUNSEL  
 MAKES RULE 29  
 MOTION. RULE 29  
 MOTION IS DENIED.  
 DEFENSE RESTS.  
 07/12/2023 CPTL2  
 07/12/2023 15:23:18  
 DEFENDANT'S  
 VOLUNTARY WAIVER  
 OF JURY TRIAL AND




07/12/2023

07/12/2023 N/A

JE





			ORDER, RECEIVED FOR FILING 07/12/2023.
07/12/2023	07/12/2023 P1	GP	SUPPLEMENTAL DISCOVERY RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.
07/11/2023	07/11/2023 P1	GP	SUPPLEMENTAL DISCOVERY RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.
07/11/2023	07/11/2023 P1	NT	NOTICE FILED BY P1 THE STATE OF OHIO ATTORNEY ANDREW F. ROGALSKI 0084271 NOTICE OF STATE'S INVOCATION OF EVID.R. 901(11) FOR SELF- AUTHENTICATION OF BUSINESS RECORDS 
07/11/2023	07/11/2023 P1	GP	SUPPLEMENTAL DISCOVERY RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.
07/10/2023	07/10/2023 P1	GP	SUPPLEMENTAL DISCOVERY RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.
07/06/2023	07/06/2023 P1	GP	SUPPLEMENTAL DISCOVERY RESPONSE TO

				REQUEST FOR DISCOVERY UNDER RULE 16, FILED.	
07/06/2023	07/06/2023	N/A	JE	PRETRIAL HELD 07/06/2023. TRIAL REMAINS SET FOR 07/12/2023 AT 09:00 AM. 07/06/2023 CPTL2 07/06/2023 12:21:50	
06/30/2023	06/30/2023	N/A	SB	STATE SUBPOENA ISSUED (1489137)	
06/30/2023	06/30/2023	N/A	SB	STATE SUBPOENA ISSUED (1489108)	
06/30/2023	06/30/2023	N/A	SB	STATE SUBPOENA ISSUED (1489097)	
06/22/2023	06/22/2023	N/A	JE	PRETRIAL HELD 06/22/2023. PRETRIAL CONTINUED TO 07/06/2023 AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: ONGOING DISCUSSIONS BETWEEN DEFENSE COUNSEL AND THE STATE TRIAL REMAINS SET FOR 07/12/2023 AT 09:00 AM. 06/22/2023 CPTL2 06/22/2023 12:27:49	
06/14/2023	06/21/2023	N/A	JE	PRETRIAL HELD 06/14/2023. PRETRIAL CONTINUED TO 06/22/2023 AT 09:00 AM AT THE REQUEST OF	

				DEFENDANT. REASON FOR CONTINUANCE: ONGOING DISCUSSIONS BETWEEN DEFENSE COUNSEL AND THE STATE. TRIAL SET FOR 07/12/2023 AT 09:00 AM. 06/14/2023 CPTL2 06/14/2023 11:26:51
05/31/2023	05/31/2023	N/A	JE	PRETRIAL HELD 05/31/2023. PRETRIAL CONTINUED TO 06/14/2023 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: ONGOING DISCUSSIONS BETWEEN DEFENSE COUNSEL AND THE STATE. 05/31/2023 CPTL2 05/31/2023 12:58:39
05/23/2023	05/23/2023	P1	GP	SUPPLEMENTAL DISCOVERY RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.
05/23/2023	05/23/2023	P1	GP	SUPPLEMENTAL DISCOVERY RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.



05/17/2023	05/17/2023 P1	NT	STATE'S NOTICE OF RECEIPT OF DEMAND FOR DISCOVERY FILED	
05/15/2023	05/15/2023 N/A	JE	PRETRIAL HELD 05/15/2023. PRETRIAL CONTINUED TO 05/31/2023 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: ONGOING DISCOVERY. 05/15/2023 CPTL2 05/15/2023 14:37:25	
05/11/2023	05/11/2023 N/A	SR	CERTIFIED MAIL RECEIPT NO. 50420619 RETURNED 5/10/2023 FAILURE OF SERVICE ON DEFENDANT SAUNDERS/JAMES/ - UNCLAIMED -	
05/10/2023	05/10/2023 P1	GP	STATE'S DEMAND FOR DISCOVERY, FILED.	
05/10/2023	05/10/2023 P1	GP	STATE'S RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.	
05/04/2023	05/04/2023 N/A	BN	\$2,500.00 PERSONAL BOND POSTED ON 05/04/2023 BY DEFENDANT. BOND NO. 787384	
05/04/2023	05/04/2023 N/A	CS	PRISONER IN COURT	

05/04/2023 05/04/2023 N/A JE DEFENDANT  
DECLARED  
INDIGENT. ANY  
COSTS IMPOSED  
PURSUANT TO ORC  
2743.70 AND ORC  
2949.091 ARE  
HEREBY WAIVED.  
COURT ASSIGNED  
PUBLIC DEFENDER  
AS COUNSEL.  
READING OF  
INDICTMENT  
WAIVED. TWENTY-  
FOUR HOUR  
SERVICE WAIVED.  
DEFENDANT PLEAD  
NOT GUILTY TO  
INDICTMENT. BOND  
SET AT 2,500.00  
DOLLARS. BOND  
TYPE: PERSONAL. .  
JUDGE SANTOLI,  
ANDREW J. (380)  
ASSIGNED (RANDOM  
) . FIRST PRETRIAL  
SET FOR 05/15/2023  
AT 09:00 AM IN  
COURT ROOM JC21A  
JUDGE ANDREW J..  
SANTOLI. DNA  
ORDER IN  
ACCORDANCE WITH  
ORC 2901.07(B)  
(1)(B), THE COURT  
FINDS THAT THE  
DEFENDANT IS 18  
YEARS OF AGE OR  
OLDER, WAS  
CHARGED WITH A  
FELONY ON OR  
AFTER JULY 1, 2011,  
AND HAS NOT  
SUBMITTED TO A





				DNA SPECIMEN COLLECTION. DEFENDANT IS ORDERED TO SUBMIT TO A DNA SPECIMEN COLLECTION PROCEDURE ADMINISTERED BY THE SHERIFF WITHIN 24 HOURS
04/21/2023	04/21/2023	N/A	SR	SUMMONS - CRIMINAL(50420619) SENT BY CERTIFIED MAIL. TO: SAUNDERS/JAMES/ 16210 SHAKER BOULEVARD SHAKER HEIGHTS, OH 441200000
04/19/2023	04/20/2023	N/A	GP	ARRAIGNMENT SCHEDULED FOR 05/04/2023.
04/19/2023	04/19/2023	N/A	CS	WRIT FEE
04/19/2023	04/19/2023	N/A	CR	INDICTED ORIGINAL ON 04/19/2023
04/19/2023	04/20/2023	N/A	SF	LEGAL RESEARCH
04/19/2023	04/20/2023	N/A	SF	COURT SPECIAL PROJECTS FUND
04/19/2023	04/20/2023	N/A	SF	CRIME STOPPERS
04/19/2023	04/20/2023	N/A	SF	COMPUTER FEE
04/19/2023	04/20/2023	N/A	SF	CLERK FEE
04/17/2023	04/17/2023	N/A	CR	CASE INFORMATION ENTERED
10/20/2021	04/17/2023	N/A	CR	DATE OF OFFENSE 10/20/2021



Only the official court records available from the Cuyahoga County Clerk of Courts, available in person, should be relied upon as accurate and current.

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