

2018 CR 00350 STATE OF OHIO vs HOLMAN, REGINALD M GLY

- Case Type:
- Criminal (Common Pleas)
- Case Status:
- CLOSED
- File Date:
- 05/23/2018
- DCM Track:
-
- Action:
- VOTER REGISTRATION FRAUD
- Status Date:
- 05/29/2018
- Case Judge:
- YOST, GARY L
- Next Event:
-

[All Information](#) | [Party](#) | [Charge](#) | [Event](#) | [Docket](#) | [Linked Case](#) | [Financial](#) | [Checks](#) | [Receipt](#) | [Financial Dockets](#) | [Disposition](#)

Party Information**HOLMAN, REGINALD M**

- Defendant

- DOB
- xx/xx/1961

- Address
- 1123 WEST 43RD STREET
ASHTABULA, OH 44004

[Alias](#)**Party Attorney**

- Attorney
- DOUGLAS, MALCOLM S
- Bar Code
- 0000042543
- Address
- ATTORNEY AT LAW
113 NORTH CHESTNUT ST
JEFFERSON, OH 44047

[More Party Information](#)**IAROCCHI, NICHOLAS A**

- Attorneys

- DOB
-

- Address
-

[Alias](#)**Party Attorney**

- Attorney
- IAROCCHI, NICHOLAS A
- Bar Code
- 0042729
- Address
- 25 W Jefferson ST
JEFFERSON, OH 44047

[More Party Information](#)**ADULT PROBATION DEPT**

- Other Interested Party

- DOB
-

- Address
- 87 NORTH CHESTNUT ST
JEFFERSON, OH 44047

[Alias](#)**Party Attorney**

[More Party Information](#)

Party Charge Information

• **HOLMAN, REGINALD M**

• - Defendant

Charge # 1:

3599.11_CP - F5 - Felony 5th Degree VOTER REGISTRATION FRAUD

- Original Charge
- 3599.11_CP VOTER REGISTRATION FRAUD (F5 - Felony 5th Degree)
- Indicted Charge
- 3599.11_CP VOTER REGISTRATION FRAUD (F5 - Felony 5th Degree)
- Amended Charge
-
- DV Related?
-
- Modifiers
-
- Stage Date
-

- Ticket #
-
- ATN #
-
- Tracking #
-
- Place of Offense
- CLERK OF COURTS
- Date of Offense
-
- Complainant
-

[Sentencing Information](#)

• **HOLMAN, REGINALD M**

• - Defendant

Charge # 2:

3599.36_CP - F5 - Felony 5th Degree ELECTION FALSIFICATION

- Original Charge
- 3599.36_CP ELECTION FALSIFICATION (F5 - Felony 5th Degree)
- Indicted Charge
- 3599.36_CP ELECTION FALSIFICATION (F5 - Felony 5th Degree)
- Amended Charge
-
- DV Related?
-
- Modifiers
-
- Stage Date
-

- Ticket #
-
- ATN #
-
- Tracking #
-
- Place of Offense
- CLERK OF COURTS
- Date of Offense
-
- Complainant
-

[Sentencing Information](#)

• **HOLMAN, REGINALD M**

• - Defendant

Charge # 3:

3599.14A7_CP - F5 - Felony 5th Degree FALSIFICATION OF PETITION

- Original Charge
- 3599.14A7_CP FALSIFICATION OF PETITION (F5 - Felony 5th Degree)
- Indicted Charge
- 3599.14A7_CP FALSIFICATION OF PETITION (F5 - Felony 5th Degree)
- Amended Charge
-
- DV Related?
-
- Modifiers
-
- Stage Date
-

- Ticket #
-
- ATN #
-
- Tracking #
-
- Place of Offense
- CLERK OF COURTS
- Date of Offense
-
- Complainant
-

[Sentencing Information](#)

Events

Date/Time	Location	Type	Result	Event Judge
06/26/2018 02:00 PM	JUDGE SCHROEDER'S COURTROOM	Plea Status Review		YOST, GARY L
08/27/2018 03:00 PM	JUDGE SCHROEDER'S COURTROOM	CRIMINAL PRETRIAL		YOST, GARY L

<u>Date/Time</u>	<u>Location</u>	<u>Type</u>	<u>Result</u>	<u>Event Judge</u>
09/17/2018 08:30 AM	JUDGE SCHROEDER'S COURTROOM	CRIMINAL JURY TRIAL	Continued by Plaintiff	YOST, GARY L
01/22/2019 01:30 PM	JUDGE SCHROEDER'S COURTROOM	STATUS CONFERENCE	Dismissed with Prejudice	YOST, GARY L
02/04/2019 08:30 AM	JUDGE SCHROEDER'S COURTROOM	CRIMINAL JURY TRIAL	Dismissed with Prejudice	YOST, GARY L

Docket Information				
<u>Date</u>	<u>Description</u>	<u>Docket Text</u>		<u>Amount Owed</u>
02/28/2018	FOR	(18CR109) INDICTMENT		
02/28/2018	FOR	(18CR109) REQUEST		
02/28/2018	FOR	(18CR109) SUMMONS ON INDICTMENT		
03/08/2018	FOR	(18CR109) ENTRY OF APPEARANCE		
03/08/2018	FOR	(18CR109) REQUEST FOR DISCOVERY		
03/08/2018	FOR	(18CR109) SHERIFF RETURN/SUMMONS ON INDICTMENT		
03/08/2018	FOR	(18CR109) MOTION TO DISMISS COUNT THREE OF INDICTMENT		
03/08/2018	FOR	(18CR109) REQUEST FOR BILL OF PARTICULARS		
03/09/2018	FOR	(18CR109) NOTICE OF SUBMISSION AND INTENT TO USE AS EVIDENCE		
03/09/2018	FOR	(18CR109) BILL OF PARTICULARS		
03/09/2018	FOR	(18CR109) JUDGMENT ENTRY		
03/20/2018	FOR	(18CR109) PROSECUTOR CERTIFICATION		
03/22/2018	FOR	(18CR109) REQUEST FOR ISSUING BOND		
03/22/2018	FOR	(18CR109) PERSONAL RECOGNIZANCE BOND		
03/22/2018	FOR	(18CR109) JOURNAL ENTRY		
03/23/2018	FOR	(18CR109) FINGERPRINTS ORDERED		
03/23/2018	FOR	(18CR109) TIME WAIVER		
03/23/2018	FOR	(18CR109) MAGISTRATE'S ORDER		
03/26/2018	FOR	(18CR109) ENTRY OF APPEARANCE		
03/26/2018	FOR	(18CR109) JUDGMENT ENTRY		
03/27/2018	FOR	(18CR109) JUDGMENT ENTRY		
03/27/2018	FOR	(18CR109) ORDER		
04/06/2018	FOR	(18CR109) JUDGMENT ENTRY		
05/18/2018	FOR	(18CR109) MOTION FOR CONTINUANCE		
05/21/2018	FOR	(18CR109) JUDGMENT ENTRY		
05/23/2018	NEW CRIMINAL CASE SET UP	NEW CRIMINAL CASE SET UP		\$50.00
05/23/2018	INDICTMENT FILED CHARGING	INDICTMENT FILED CHARGING REGINALD M HOLMAN WITH VOTER REGISTRATION FRAUD F5 R.C. 3599.11(A)		\$2.00
05/23/2018	REQUEST FOR ISSUANCE OF SUMMONS UPON INDICTMENT FILED. SUMMONS ISSUED TO SHERIFF	REQUEST FOR ISSUANCE OF SUMMONS UPON INDICTMENT FILED. SUMMONS ISSUED TO SHERIFF		\$1.00
05/23/2018	ISSUING A WRIT	ISSUING A WRIT		\$2.00
05/23/2018	COMPLETE RECORD	COMPLETE RECORD		\$1.00
05/23/2018	COMPLETE RECORD	COMPLETE RECORD		\$1.00

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>	<u>Amount Owed</u>
05/29/2018	LOC R 8 JUDGE REASSIGNMENT/OVERRIDE	LOC R 8 JUDGE REASSIGNMENT/OVERRIDE The judge was changed from SEZON, MARIANNE to YOST, GARY L	
05/29/2018	DEPOSIT RECEIVED	DEPOSIT RECEIVED-SURCHARGE PD BY R HOLMAN Receipt: 215173 Date: 05/29/2018	\$25.00
05/29/2018	REQUEST FOR (NOT MOTION)	REQUEST FOR ISSUING BOND \$5,000.00 PR	\$1.00
05/29/2018	PERSONAL RECOGNIZANCE BOND FILED IN AMOUNT OF	PERSONAL RECOGNIZANCE BOND FILED IN AMOUNT OF \$5,000.00 PR SIGNED BY REGINALD HOLMAN	\$2.00
05/29/2018	ENTRY OF APPEARANCE OF ATTORNEY	**FAX** ENTRY OF APPEARANCE OF ATTY DOUGLAS FILED CERT OF SERVICE MALCOLM S DOUGLAS (Attorney) on behalf of REGINALD M HOLMAN (Defendant)	\$1.00
05/29/2018	REQUEST FOR BILL OF PARTICULARS FILED WITH CERTIFICATE OF SERVICE BY	**FAX** REQUEST FOR BILL OF PARTICULARS FILED WITH CERTIFICATE OF SERVICE BY MALCOLM S DOUGLAS (Attorney) on behalf of REGINALD M HOLMAN (Defendant)	\$1.00
05/29/2018	REQUEST FOR DISCOVERY FILED WITH CERTIFICATE OF SERVICE	**FAX** REQUEST FOR DISCOVERY FILED WITH CERTIFICATE OF SERVICE BY MALCOLM S DOUGLAS (Attorney) on behalf of REGINALD M HOLMAN (Defendant)	\$4.00
05/30/2018	ENTRY OF APPEARANCE OF ATTORNEY	ENTRY OF APPEARANCE OF ATTY IAROCCI AND ATTY COOPER FILED CERT OF SERVICE PROSECUTING ATTORNEY (Attorneys);	\$1.00
05/30/2018	WAIVER FILED	TIME WAIVER FILED WITH CERT OF SERVICE MALCOLM S DOUGLAS (Attorney) on behalf of REGINALD M HOLMAN (Defendant)	\$1.00
05/30/2018	WAIVER OF RIGHT TO BE PRESENT AT ARRAIGNMENT WITH JE SETTING BOND AND CONDITIONS AND/OR ANY COURT	WAIVER OF RIGHT TO BE PRESENT AT ARRAIGNMENT. WAIVER ACCEPTED. DEFENDANT REGINALD HOLMAN ENTERED A PLEA OF NOT GUILTY TO ALL CHARGES. BOND SET AT \$5,000.00 PR. THIS CASE IS ASSIGNED TO JUDGE YOST. COPIES TO PROS ATTORNEY; JUDGE YOST; ASSIGN COMMISSIONER; ADULT PROBATION; ATTY DOUGLAS	\$2.00
05/30/2018	COMPLETE RECORD	COMPLETE RECORD	\$1.00
05/30/2018	COPIES MADE	COPIES MADE	\$1.25
05/30/2018	POSTAGE COSTS (MAILED ON	POSTAGE COSTS (MAILED ON 06-01-2018)	\$0.47
05/31/2018	SUMMONS RETURNED SHOWING SERVICE	SUMMONS RETURNED SHOWING PERSONAL SERVICE ON REGINALD M HOLMAN 5/29/18	\$2.00
05/31/2018	ASHTABULA CO SHERIFF	ASHTABULA CO SHERIFF	\$67.00
06/04/2018	HEARING SCHEDULED	HEARING SCHEDULED Event: Plea Status Review Date: 06/26/2018 Time: 2:00 pm Judge: YOST, GARY L Location: JUDGE YOST'S COURTROOM	
06/04/2018	HEARING SCHEDULED	HEARING SCHEDULED Event: CRIMINAL PRETRIAL Date: 08/27/2018 Time: 3:00 pm Judge: YOST, GARY L Location: JUDGE YOST'S COURTROOM	
06/04/2018	HEARING SCHEDULED	HEARING SCHEDULED Event: CRIMINAL JURY TRIAL Date: 09/17/2018 Time: 8:30 am Judge: YOST, GARY L Location: JUDGE YOST'S COURTROOM Result: Continued by Plaintiff	
06/11/2018	BILL OF PARTICULARS FILED WITH CERTIFICATE OF SERVICE	BILL OF PARTICULARS FILED WITH CERTIFICATE OF SERVICE NICHOLAS A IAROCCI (Attorneys);	\$2.00

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>	<u>Amount Owed</u>
06/11/2018	NOTICE OF SUBMISSION FILED WITH CERT OF SERVICE BY	NOTICE OF SUBMISSION AND INTENT TO USE EVIDENCE FILED WITH CERT OF SERVICE BY NICHOLAS A IAROCCI (Attorneys);	\$2.00
06/12/2018	JUDGMENT ENTRY RE	JUDGMENT ENTRY RE: ORDERED REQUESTS FOR DISCOVERY SHALL BE MADE FORTHWITH. PLEA STATUS REVIEW: 6-26-18 @2:00 P.M.; PRETRIAL/PLEA DATE: 8-27-18 @3:00 P.M.; JURY TRIAL: 9-17-18 @8:30 A.M. (TSC'S TO: REGINALD M HOLMAN (Defendant); NICHOLAS A IAROCCI (Attorneys); ; MALCOLM S DOUGLAS (Attorney) on behalf of REGINALD M HOLMAN (Defendant)	\$6.00
06/12/2018	COMPLETE RECORD	COMPLETE RECORD	\$3.00
06/12/2018	COPIES MADE	COPIES MADE	\$2.25
06/12/2018	POSTAGE COSTS (MAILED ON	POSTAGE COSTS (MAILED ON 6-18-18)	\$0.94
06/20/2018	FOR	(18CR109) 12 SUBPOENAS FOR 7-16-18 AT 8:30AM	
06/26/2018	MOTION FILED RE	STATE OF OHIOS AND DEFENDANTS JOINT MOTION TO CONSOLIDATE CASE NO 2018-CR-109 WITH CASE NO 2018-CR-350 FILED WITH MEMORANDUM AND CERT OF SERVICE Attorney: COOPER, CECILIA M (0085777) MALCOLM S DOUGLAS (Attorney) on behalf of REGINALD M HOLMAN (Defendant)	\$6.00
06/26/2018	FOR	(18CR109) JOINT MOTION TO CONSOLIDATE	
07/02/2018	JUDGMENT ENTRY RE	JUDGMENT ENTRY RE: THE STATE OF OHIO AND DEFENDANT ARE HEREBY GRANTED THEIR JOINT MOTION TO CONSOLIDATE CASE NO 2018CR109 WITH CASE NO 18CR350. IT IS ORDERED THAT COUNTS ONE, AND TWO OF 2018CR109 SHALL NOW BE KNOWN AS COUNTS TWO AND THREE OF 2018 CR350. THE CLERK OF COURT SHALL CLOSE CASE 2018CR109 FOR ADMINISTRATIVE PURPOSES. ALL FUTHER PLEADINGS SHALL BE FILED IN 2018CR350. ALL HEARINGS SET IN CASE NO 2018CR109 ARE HEREBY CANCELED. ALL HEARINGS AND TRIAL DATES SET IN 2018CR350 SHALL PROCEED AS SCHEDULED. COPIES TO: PROSECUTOR, MALCOLM S DOUGLAS (Attorney) on behalf of REGINALD M HOLMAN (Defendant)	\$2.00
07/02/2018	COMPLETE RECORD	COMPLETE RECORD	\$1.00
07/02/2018	FOR	(18CR109) CONSOLIDATION ORDER	
07/02/2018	FOR	(18CR109) DOCKET ENTRY	
08/27/2018	MOTION FOR CONTINUANCE FILED WITH CERTIFICATE OF SERVICE BY	MOTION FOR CONTINUANCE OF JURY TRIAL FILED WITH CERTIFICATE OF SERVICE BY Attorney: IAROCCI, NICHOLAS A (0042729) NICHOLAS A IAROCCI (Attorneys);	\$1.00
08/28/2018	JUDGMENT ENTRY RE	JUDGMENT ENTRY RE: PRETRIAL 8-27-18. ATTORNEY MALCOLM STEWART DOUGLAS APPEARED ON BEHALF OF DEFENDANT REGINALD M HOLMAN. THE STATE OF OHIO FILED A MOTION FOR CONTINUANCE ON 8-27-18. THE STATE IS REQUESTING THAT THE JURY TRIAL SET ON 9-17-18 BE CONTINUED. THE REASON FOR THE REQUESTED CONTINUANCE IS THAT COUNSEL FOR THE STATE HAVE A JURY TRIAL SCHEDULED TO BEGIN ON 9-18-18 @9:00 A.M. IN CASE NO 2018CR61 STATE OF OHIO VS. JOHN ARTUSO, ON THE DOCKET OF JUDGE SEZON. THE STATE AVERS THAT STATE OF OHIO VS. JOHN ARTUSO IS THE OLDER OF THE TWO (2) CASES AND SHOULD TAKE PRIORITY. COUNSEL FOR THE DEFENDANT DOES NOT OBJECT TO THE CONTINUANCE. AFTER CONDUCTING THE PRETRIAL IN CHAMBERS, THE COURT WENT ON THE RECORD TO ALLOW THE DEFENDANT AN OPPORTUNITY TO ACCEPT OR REJECT THE PROPOSED PLEA OFFER. DEFENDANT REJECTED THE OFFER. ORDERED THE MOTION FOR CONTINUANCE WILL BE HELD IN ABEYANCE. IF CASE NO. 2018CR61, STATE OF OHIO VS. JOHN ARTUSO DOES NOT RESOLVE IN ANY WAY, THE JURY TRIAL IN THIS CASE WILL BE CONTINUED. IF THE JURY TRIAL IN ARTUSO DOES RESOLVE IN ANY WAY, THE JURY TRIAL IN THIS CASE WILL GO	\$4.00

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>	<u>Amount Owed</u>
		FORWARD AS SCHEDULED. COUNSEL FOR THE STATE OF OHIO SHALL NOTIFY THE COURT IF A CONTINUANCE IN THIS CASE WILL BE NECESSARY BY 9-12-18. (TSC'S TO: NICHOLAS A IAROCCI (Attorneys); MALCOLM S DOUGLAS (Attorney) on behalf of REGINALD M HOLMAN (Defendant)	
08/28/2018	COMPLETE RECORD	COMPLETE RECORD	\$2.00
08/28/2018	COPIES MADE	COPIES MADE	\$1.00
08/28/2018	POSTAGE COSTS (MAILED ON	POSTAGE COSTS (MAILED ON 8-29-18)	\$0.47
09/10/2018	PRECIPE FILED. SUBPOENA ISSUED TO SHERIFF FOR SERVICE ON	PRECIPE FILED; SUBPOENA ISSUED TO SHERIFF FOR SERVICE ON	\$9.00
09/10/2018	ASHTABULA CO SHERIFF DEPT	<p>Issue Date: 09/10/2018 Service: Subpoena Method: COMMON PLEAS-Ashtabula County Sheriff Cost Per: \$0.00</p> <p>YAN, DONNA ASHTABULA CO DOG WARDEN 25 W JEFFERSON ST JEFFERSON, OH 44047 Tracking No: S000033312</p> <p>SLEIGH, CYNDY 3541 AUSTINBURG ROAD ASHTABULA, OH 44004 Tracking No: S000033313</p> <p>PENTEK, TAMI CLERK OF COURTS 25 WEST JEFFERSON STREET JEFFERSON, OH 44047 Tracking No: S000033314</p>	\$0.00
09/10/2018	PRECIPE FILED. SUBPOENA ISSUED TO SHERIFF FOR SERVICE ON	PRECIPE FILED; SUBPOENA ISSUED TO ATTORNEY FOR SERVICE ON	\$42.00
09/10/2018	PRECIPE FILED. SUBPOENA ISSUED TO ATTORNEY	<p>Issue Date: 09/10/2018 Service: Subpoena Method: COMMON PLEAS-Attorney to Serve Cost Per: \$</p> <p>FEHER, DUANE S 8 WEST WALNUT STREET JEFFERSON, OH 44047 Tracking No: A000017860</p> <p>PINKERT, DANA FINANCE DIRECTOR 4717 MAIN AVENUE ASHTABULA, OH 44004 Tracking No: A000017861</p> <p>HENNIGAN, LAVETTE E CLERK OF COUNCIL/ MASTER MUNICIPAL CLERK 4717 MAIN AVENUE ASHTABULA, OH 44004 Tracking No: A000017862</p>	

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>	<u>Amount Owed</u>
		PARKOMAKI, LT WILLIAM ASHTABULA CITY POLICE DEPARTMENT 110 WEST 44TH STREET ASHTABULA, OH 44004 Tracking No: A000017863	
		PALINKAS, PTLM MICHAEL ASHTABULA CITY POLICE DEPARTMENT 110 WEST 44TH STREET ASHTABULA, OH 44004 Tracking No: A000017864	
		BROWN, LT CHAD ASHTABULA CITY POLICE DEPARTMENT 110 WEST 44TH STREET UNIT #1 ASHTABULA, OH 44004 Tracking No: A000017865	
		CELLITTI, LT JOSEPH ASHTABULA POLICE DEPARTMENT 110 WEST 44TH STREET ASHTABULA, OH 44004 Tracking No: A000017866	
		FELT, DETECTIVE BUDDY ASTHABULA POLICE DEPARTMENT 110 WEST 44TH STREET ASHTABULA, OH 44004 Tracking No: A000017867	
		HOLLIS, LT DOUG ASHTABULA CITY POLICE DEPARTMENT 110 WEST 44TH STREET ASHTABULA, OH 44004 Tracking No: A000017868	
		DIBBLE, LT DENNIS ASHTABULA CITY POLICE DEPT 110 W 44TH STREET ASHTABULA, OH 44004 Tracking No: A000017869	
		BLANEY, LT RODNEY ASHTABULA POLICE DEPARTMENT 110 WEST 44TH STREET ASHTABULA, OH 44004 Tracking No: A000017870	
		PATTON, TRISHA TAX SPECIALIST 4717 MAIN AVENUE ASHTABULA, OH 44004 Tracking No: A000017871	
		SAVEL, JAMES C/O ANDOVER BANK 1630 WEST 19TH STREET ASHTABULA, OH 44004 Tracking No: A000017872	

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>	<u>Amount Owed</u>
		LOVAS, CAROL ASHTABULA COUNTY BOE 8 WEST WALNUT ST JEFFERSON, OH 44047 Tracking No: A000017873	
09/10/2018	PRECIPE FILED. SUBPOENA ISSUED TO SHERIFF FOR SERVICE ON	PRECIPE FILED; SUBPOENA ISSUED TO ATTORNEY FOR SERVICE ON	\$3.00
09/10/2018	PRECIPE FILED. SUBPOENA ISSUED TO ATTORNEY	Issue Date: 09/10/2018 Service: Subpoena Method: COMMON PLEAS-Attorney to Serve Cost Per: \$	
		SHELDON, CAROLYN FINANCE DIRECTOR 4717 MAIN AVENUE ASHTABULA, OH 44004 Tracking No: A000017881	
09/10/2018	SUCCESSFUL SERVICE	SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : FEHER, DUANE S Signed By : Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY Tracking #: A000017860	\$1.00
09/10/2018	SUCCESSFUL SERVICE	SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : PINKERT, DANA Signed By : Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY Tracking #: A000017861	\$1.00
09/10/2018	SUCCESSFUL SERVICE	SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : HENNIGAN, LAVETTE E Signed By : Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY Tracking #: A000017862	\$1.00

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>	<u>Amount Owed</u>
09/10/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : PARKOMAKI, LT WILLIAM Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY</p> <p>Tracking #: A000017863</p>	\$1.00
09/10/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : PALINKAS, PTLM MICHAEL Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY</p> <p>Tracking #: A000017864</p>	\$1.00
09/10/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : BROWN, LT CHAD Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY</p> <p>Tracking #: A000017865</p>	\$1.00
09/10/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : CELLITTI, LT JOSEPH Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY</p> <p>Tracking #: A000017866</p>	\$1.00
09/10/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : FELT, DETECTIVE BUDDY Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY</p> <p>Tracking #: A000017867</p>	\$1.00

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>	<u>Amount Owed</u>
09/10/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : HOLLIS, LT DOUG Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY</p> <p>Tracking #: A000017868</p>	\$1.00
09/10/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : DIBBLE, LT DENNIS Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY</p> <p>Tracking #: A000017869</p>	\$1.00
09/10/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : BLANEY, LT RODNEY Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY</p> <p>Tracking #: A000017870</p>	\$1.00
09/10/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : PATTON, TRISHA Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY</p> <p>Tracking #: A000017871</p>	\$1.00
09/10/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : SAVEL, JAMES Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY</p> <p>Tracking #: A000017872</p>	\$1.00

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>	<u>Amount Owed</u>
09/10/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/10/2018 On : LOVAS, CAROL Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAXED BY ATTORNEY</p> <p>Tracking #: A000017873</p>	\$1.00
09/12/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Ashtabula County Sheriff Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/12/2018 On : PENTEK, TAMI Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : PERSONAL SERVICE</p> <p>Tracking #: S000033314</p>	\$1.00
09/12/2018	ASHTABULA CO SHERIFF	ASHTABULA CO SHERIFF	\$10.00
09/13/2018	UNSUCCESSFUL SERVICE	<p>UNSUCCESSFUL SERVICE Method : COMMON PLEAS-Ashtabula County Sheriff Issued : 09/10/2018 Service : Subpoena Served : Return : 09/13/2018 On : YAN, DONNA Signed By :</p> <p>Reason : COMMON PLEAS UNSUCCESSFUL SERVICE Comment : NOT SERVED / CASE CONTINUED</p> <p>Tracking #: S000033312</p>	\$1.00
09/13/2018	ASHTABULA CO SHERIFF	ASHTABULA CO SHERIFF	\$10.00
09/13/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Attorney to Serve Issued : 09/10/2018 Service : Subpoena Served : 09/10/2018 Return : 09/13/2018 On : SHELDON, CAROLYN Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : FAX BY ATTY</p> <p>Tracking #: A000017881</p>	\$1.00
09/20/2018	SUCCESSFUL SERVICE	<p>SUCCESSFUL SERVICE Method : COMMON PLEAS-Ashtabula County Sheriff Issued : 09/10/2018 Service : Subpoena Served : 09/13/2018 Return : 09/20/2018 On : SLEIGH, CYNDY Signed By :</p> <p>Reason : COMMON PLEAS SUCCESSFUL SERVICE Comment : PERSONAL SERVICE</p>	\$1.00

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>	<u>Amount Owed</u>
		Tracking #: S000033313	
09/20/2018	ASHTABULA CO SHERIFF	ASHTABULA CO SHERIFF	\$51.00
09/28/2018	RESPONSE FILED WITH CERTIFICATE OF SERVICE	**FAX** DEFENDANTS RESPONSE TO STATES REQUEST FOR DISCOVERY FILED WITH CERTIFICATE OF SERVICE MALCOLM S DOUGLAS (Attorney) on behalf of REGINALD M HOLMAN (Defendant)	\$3.00
10/02/2018	HEARING SCHEDULED	HEARING SCHEDULED Event: CRIMINAL JURY TRIAL Date: 02/04/2019 Time: 8:30 am Judge: YOST, GARY L Location: JUDGE YOST'S COURTROOM Result: Dismissed with Prejudice	
10/02/2018	HEARING SCHEDULED	HEARING SCHEDULED Event: STATUS CONFERENCE Date: 01/22/2019 Time: 1:30 pm Judge: YOST, GARY L Location: JUDGE YOST'S COURTROOM Result: Dismissed with Prejudice	
10/02/2018	JUDGMENT ENTRY RE	JUDGMENT ENTRY RE: IT IS ORDERED THAT THE JURY TRIAL SCHEDULED HEREIN FOR 09/17/2018 IS CONTINUED TO FEBRUARY 4, 2019 AT 8:30 A.M. THIS CASE IS SET FOR A STATUS CONFERENCE ON JANUARY 22, 2019 AT 1:30 P.M. COPIES TO PROS ATTORNEY; ATTY DOUGLAS	\$2.00
10/02/2018	COMPLETE RECORD	COMPLETE RECORD	\$1.00
10/02/2018	COPIES MADE	COPIES MADE	\$0.50
10/02/2018	POSTAGE COSTS (MAILED ON	POSTAGE COSTS (MAILED ON 10-03-2018)	\$0.47
01/18/2019	MOTION FILED RE	MOTION TO DISMISS FILED WITH CERTIFICATE OF SERVICE Attorney: IAROCCI, NICHOLAS A (0042729) NICHOLAS A IAROCCI (Attorneys);	\$1.00
01/22/2019	JUDGMENT ENTRY RE	JUDGMENT ENTRY RE: ORDERED THE ABOVE CAPTIONED CASE DISMISSED WITH PREJUDICE. COSTS TO PLAINTIFF. BOND MONEY, IF ANY BE RETURNED TO DEFENDANT, REGINALD M HOLMAN. (TSC'S TO: NICHOLAS A IAROCCI (Attorneys); MALCOLM S DOUGLAS (Attorney) on behalf of REGINALD M HOLMAN (Defendant)	\$2.00
01/22/2019	COMPLETE RECORD	COMPLETE RECORD	\$1.00
01/22/2019	COPIES MADE	COPIES MADE	\$0.50
01/22/2019	POSTAGE COSTS (MAILED ON	POSTAGE COSTS (MAILED ON 1-24-19)	\$0.47
01/24/2019	PAYMENT TO	PAYMENT TO REGINALD M HOLMAN - BOND SURCHARGE RETURNED	\$25.00

Linked Cases

<u>Link Group</u>	<u>Case #</u>	<u>File Date</u>
holman	2018 CR 00109	02/28/2018

Financial Summary

<u>Cost Type</u>	<u>Amount Owed</u>	<u>Amount Paid</u>	<u>Amount Adjusted</u>	<u>Amount Outstanding</u>
COST	\$330.32	\$0.00	 \$330.32	\$0.00
	\$330.32	\$0.00	\$330.32	\$0.00

- **Money on Deposit with the Court**

<u>Account</u>	<u>Applied Amount</u>
DEPOSIT RECEIVED	\$0.00
	\$0.00

- **Money Distributed by Court**

<u>Payment Type</u>	<u>Amount</u>
PAYMENT	\$25.00
	\$25.00

Check Information

<u>Created</u>	<u>Payee Name</u>	<u>Description</u>	<u>Account</u>	<u>Check</u>	<u>Amount</u>
01/24/2019	REGINALD M HOLMAN	Case: 2018 CR 00350 PAYMENT TO REGINALD M HOLMAN	DR_CP	31259	\$25.00

Receipts

<u>Receipt Number</u>	<u>Receipt Date</u>	<u>Received From</u>	<u>Payment Amount</u>
215173	05/29/2018	HOLMAN, REGINALD M	\$25.00
			\$25.00

Financial Docket Information

<u>Date</u>	<u>Description</u>	<u>Owed</u>	<u>Adjusted</u>	<u>Paid</u>	<u>Due</u>	<u>Due Date</u>
02/28/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
02/28/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
02/28/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/08/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/08/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/08/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/08/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/08/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/09/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/09/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/09/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/20/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/22/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/22/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/22/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/23/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/23/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/23/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
		\$380.32	\$330.32	\$50.00	\$0.00	

<u>Date</u>	<u>Description</u>	<u>Owed</u>	<u>Adjusted</u>	<u>Paid</u>	<u>Due</u>	<u>Due Date</u>
03/26/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/26/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/27/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
03/27/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
04/06/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
05/18/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
05/21/2018	FOR	\$0.00	\$0.00	\$0.00	\$0.00	
05/23/2018	NEW CRIMINAL CASE SET UP	\$50.00	 \$50.00	\$0.00	\$0.00	
05/23/2018	INDICTMENT FILED CHARGING	\$2.00	 \$2.00	\$0.00	\$0.00	
05/23/2018	REQUEST FOR ISSUANCE OF SUMMONS UPON INDICTMENT FILED. SUMMONS ISSUED TO SHERIFF	\$1.00	 \$1.00	\$0.00	\$0.00	
05/23/2018	ISSUING A WRIT	\$2.00	 \$2.00	\$0.00	\$0.00	
05/23/2018	COMPLETE RECORD	\$1.00	 \$1.00	\$0.00	\$0.00	
05/23/2018	COMPLETE RECORD	\$1.00	 \$1.00	\$0.00	\$0.00	
05/29/2018	LOC R 8 JUDGE REASSIGNMENT/OVERRIDE	\$0.00	\$0.00	\$0.00	\$0.00	
05/29/2018	DEPOSIT RECEIVED	\$25.00	\$0.00	\$25.00	\$0.00	
05/29/2018	REQUEST FOR (NOT MOTION)	\$1.00	 \$1.00	\$0.00	\$0.00	
05/29/2018	PERSONAL RECOGNIZANCE BOND FILED IN AMOUNT OF	\$2.00	 \$2.00	\$0.00	\$0.00	
05/29/2018	ENTRY OF APPEARANCE OF ATTORNEY	\$1.00	 \$1.00	\$0.00	\$0.00	
05/29/2018	REQUEST FOR BILL OF PARTICULARS FILED WITH CERTIFICATE OF SERVICE BY	\$1.00	 \$1.00	\$0.00	\$0.00	
05/29/2018	REQUEST FOR DISCOVERY FILED WITH CERTIFICATE OF SERVICE	\$4.00	 \$4.00	\$0.00	\$0.00	
05/30/2018	ENTRY OF APPEARANCE OF ATTORNEY	\$1.00	 \$1.00	\$0.00	\$0.00	
05/30/2018	WAIVER FILED	\$1.00	 \$1.00	\$0.00	\$0.00	
05/30/2018	WAIVER OF RIGHT TO BE PRESENT AT ARRAIGNMENT WITH JE SETTING BOND AND CONDITIONS AND/OR ANY COURT	\$2.00	 \$2.00	\$0.00	\$0.00	
05/30/2018	COMPLETE RECORD	\$1.00	 \$1.00	\$0.00	\$0.00	
05/30/2018	COPIES MADE	\$1.25	 \$1.25	\$0.00	\$0.00	
05/30/2018	POSTAGE COSTS (MAILED ON	\$0.47	 \$0.47	\$0.00	\$0.00	
05/31/2018	SUMMONS RETURNED SHOWING SERVICE	\$2.00	 \$2.00	\$0.00	\$0.00	
05/31/2018	ASHTABULA CO SHERIFF	\$67.00	 \$67.00	\$0.00	\$0.00	
06/04/2018	HEARING SCHEDULED	\$0.00	\$0.00	\$0.00	\$0.00	
06/04/2018	HEARING SCHEDULED	\$0.00	\$0.00	\$0.00	\$0.00	
06/04/2018	HEARING SCHEDULED	\$0.00	\$0.00	\$0.00	\$0.00	
06/11/2018	BILL OF PARTICULARS FILED WITH CERTIFICATE OF SERVICE	\$2.00	 \$2.00	\$0.00	\$0.00	
06/11/2018	NOTICE OF SUBMISSION FILED WITH CERT OF SERVICE BY	\$2.00	 \$2.00	\$0.00	\$0.00	
06/12/2018	JUDGMENT ENTRY RE	\$6.00	 \$6.00	\$0.00	\$0.00	
06/12/2018	COMPLETE RECORD	\$3.00	 \$3.00	\$0.00	\$0.00	
06/12/2018	COPIES MADE	\$2.25	 \$2.25	\$0.00	\$0.00	
		\$380.32	\$330.32	\$50.00	\$0.00	

<u>Date</u>	<u>Description</u>	<u>Owed</u>	<u>Adjusted</u>	<u>Paid</u>	<u>Due</u>	<u>Due Date</u>
09/13/2018	ASHTABULA CO SHERIFF	\$10.00	<i>i</i> \$10.00	\$0.00	\$0.00	
09/13/2018	SUCCESSFUL SERVICE	\$1.00	<i>i</i> \$1.00	\$0.00	\$0.00	
09/20/2018	SUCCESSFUL SERVICE	\$1.00	<i>i</i> \$1.00	\$0.00	\$0.00	
09/20/2018	ASHTABULA CO SHERIFF	\$51.00	<i>i</i> \$51.00	\$0.00	\$0.00	
09/28/2018	RESPONSE FILED WITH CERTIFICATE OF SERVICE	\$3.00	<i>i</i> \$3.00	\$0.00	\$0.00	
10/02/2018	HEARING SCHEDULED	\$0.00	\$0.00	\$0.00	\$0.00	
10/02/2018	HEARING SCHEDULED	\$0.00	\$0.00	\$0.00	\$0.00	
10/02/2018	JUDGMENT ENTRY RE	\$2.00	<i>i</i> \$2.00	\$0.00	\$0.00	
10/02/2018	COMPLETE RECORD	\$1.00	<i>i</i> \$1.00	\$0.00	\$0.00	
10/02/2018	COPIES MADE	\$0.50	<i>i</i> \$0.50	\$0.00	\$0.00	
10/02/2018	POSTAGE COSTS (MAILED ON	\$0.47	<i>i</i> \$0.47	\$0.00	\$0.00	
01/18/2019	MOTION FILED RE	\$1.00	<i>i</i> \$1.00	\$0.00	\$0.00	
01/22/2019	JUDGMENT ENTRY RE	\$2.00	<i>i</i> \$2.00	\$0.00	\$0.00	
01/22/2019	COMPLETE RECORD	\$1.00	<i>i</i> \$1.00	\$0.00	\$0.00	
01/22/2019	COPIES MADE	\$0.50	<i>i</i> \$0.50	\$0.00	\$0.00	
01/22/2019	POSTAGE COSTS (MAILED ON	\$0.47	<i>i</i> \$0.47	\$0.00	\$0.00	
01/24/2019	PAYMENT TO	\$25.00	\$0.00	\$25.00	\$0.00	
		\$380.32	\$330.32	\$50.00	\$0.00	

Case Disposition

<u>Disposition</u>	<u>Date</u>	<u>Case Judge</u>
(COC) TRANSFER FROM "NO JUDGE" ONLY	05/29/2018	NO JUDGE
(COC) Dismissal	01/22/2019	YOST, GARY L