

Court Case No.: F08019352D

State Case No.: 132008CF019352D000XX

Name: PINDER, TERENCE KENNETH

Date of Birth: 03/02/1973

Date Filed: 11/19/2010

Date Closed:

Warrant Type:

Assessment Amount: \$0.00

Balance Due: \$0.00

Stay Due Date:

Hearing Date: 01/17/2014

Hearing Time: 09:30

Hearing Type: R

Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 4-5

Address: 1351 N.W. 12 ST

Previous Case: F10033225

Next Case:

Judge: DE LA O, MIGUEL M

Defense Attorney: KUEHNE, BENEDICT

Bfile Section: F015

File Location: POSTHEARING

Box Number:

Charges:

Seq No.	Charge	Charge Type	Disposition
1	RACKETEERING/RICO	FELONY	
2	RACKETEER/CONSPIRE	FELONY	

Additional Info:

Probation Start Date:

Probation End Date:

Probation Length:

Probation Type:

Defendant in Jail:

Defendant Release to:

Bond Amount: \$0.00

Bond Status:

Bond Type:

Bond Issue Date:

Dockets:

Seq. No.	Date	Book/Page	Docket
190	01/09/2014		NOTICE DEPOSITION / 1/13/14 PLEADING FILED IN CASE F07025152B
185	01/07/2014		AMENDED DISCOVERY PLEADING FILED IN CASE F07025152B
187	01/06/2014		SUBPOENA DUCES TECUM
184	01/02/2014		DEPOSITION OF: DR. EMMANUEL NWADIKE
182	01/02/2014		WRITTEN PLEA OF NOT GUILTY TO AMENDED INFORMATION
180	12/20/2013		ORDER: AMENDED CASE MANAGEMENT ORDER
179	12/20/2013		ORDER: DENYING STATE'S EX PARTES MOTIONS FOR PRODUCTION
178	12/20/2013		ORDER: OMNIBUS ORDER ON DEFTS' MOTIONS TO DISMISS
175	12/19/2013		TRIAL HEARING SCHEDULED FOR 02/03/2014 AT 10:00
173	12/19/2013		REPORT RE: PRETRIAL CONF SET FOR 01/31/2014 AT 14:15
172	12/19/2013		REPORT RE: STATUS CONFERENCE SET FOR 01/17/2014 AT 09:30
171	12/19/2013		REPORT RE: STATUS CONFERENCE SET FOR 01/07/2014 AT 09:30
164	12/16/2013		MOTION TO DISMISS FILED 11/14/2013 SET FOR 12/20/2013 AT 12:29 DENIED/GRANTED IN PART
163	12/16/2013		REPORT RE: RULING ON COURT ORDER SET FOR 12/20/2013 AT 09:21
170	12/12/2013		ORDER: GRT MTN FOR DUE PROCESS COSTS FOR DEPO TRANSCRIPT FOR GINGER WILLIAMS
169	12/12/2013		ORDER: GRT MTN FOR DUE PROCESS COSTS FOR DEPO TRANSCRIPT FOR EMANUE L NWADIKE
168	12/12/2013		MOTION TO/FOR: ORDER AUTHORIZING DUE PROCESS COSTS FOR DEPO TRANSCRIPT FOR WITNESS...

167	12/12/2013	MOTION TO/FOR: ORDER AUTHORIZING DUE PROCESS COSTS FOR DEPO TRANSCRIPT FOR WITNESS...
161	12/11/2013	REPORT RE: RULING ON COURT ORDER SET FOR 12/12/2013 AT 09:20
149	12/06/2013	MOTION TO DISMISS FILED 11/14/2013 SET FOR 12/06/2013 AT 14:36 CONTINUED
159	12/06/2013	MOTION TO DISMISS FILED 11/14/2013 SET FOR 12/16/2013 AT 15:48 CONTINUED
158	12/04/2013	MOTION FOR CONTINUANCE
157	12/04/2013	NOTICE OF HEARING
156	11/29/2013	E-SUBPOENA: PFEIFFER, BRIAN ID: 030-04742 FOR: TRIAL ON 12/16/2013 AT 09:21 ISSUED BY: CJIS SENT: 11/29/2013 RECD/NOTFD: 11/29/2013 ACKN: 12/02/2013 S
155	11/29/2013	E-SUBPOENA: ALVAREZ, JESSICA ID: 030-04553 FOR: TRIAL ON 12/16/2013 AT 09:21 ISSUED BY: CJIS SENT: 11/29/2013 RECD/NOTFD: 11/29/2013 ACKN: 11/29/2013 S
154	11/26/2013	AMENDED INFORMATION FILED AMENDING B-DEFENDANT ONLY.
150	11/14/2013	MOTION TO/FOR: TO DISMISS CTS. 1 & 2 WITH INCORPORATED MEMORANDUM OF LAW
133	10/21/2013	REPORT RE: STATUS CONFERENCE SET FOR 11/05/2013 AT 11:30
146	09/20/2013	ORDER: AMENDING CASE MANAGEMENT ORDER TO ALTER DATE FOR COMPLETION OF DEPOS
145	09/16/2013	NOTICE OF HEARING CORRECTED
144	09/16/2013	NOTICE OF HEARING
143	09/16/2013	REPORT RE: STATUS SET FOR 09/17/2013 AT 09:15
142	09/16/2013	TRIAL PROS. ASSIGNED: DARROUGH, MIESHA
140	09/03/2013	REPORT RE: STATUS CONFERENCE SET FOR 09/04/2013 AT 09:21
139	08/30/2013	REPORT RE: STATUS CONFERENCE SET FOR 09/03/2013 AT 09:21
138	08/28/2013	DEPOSITION OF: DR. EMMANUEL NWADIKE
137	08/27/2013	REPORT RE: STATUS CONFERENCE SET FOR 08/30/2013 AT 09:21
134	08/19/2013	REPORT RE: PRETRIAL CONF SET FOR 12/06/2013 AT 09:20
132	08/19/2013	REPORT RE: STATUS CONFERENCE SET FOR 10/01/2013 AT 09:20
130	08/19/2013	REPORT RE: STATUS CONFERENCE SET FOR 08/27/2013 AT 09:20
128	08/14/2013	TRIAL HEARING SCHEDULED FOR 12/16/2013 AT 09:21
127	08/13/2013	REPORT RE: TRIAL POSTURE SET FOR 08/14/2013 AT 09:21
126	07/30/2013	NOTICE OF TAKING DEPOSITION CANCELLATION
125	07/29/2013	NOTICE OF TAKING DEPOSITION
123	07/16/2013	ORDER: GRT MTN FOR ORDER AUTHORIZING DUE PROCESS COSTS FOR DEPO FOR WITNESS..
121	07/03/2013	REPORT RE: TRIAL POSTURE SET FOR 08/13/2013 AT 09:21
117	06/20/2013	REPORT RE: TRIAL POSTURE SET FOR 07/03/2013 AT 09:21
118	06/03/2013	MOTION FOR CONTINUANCE FILED 06/03/2013 ORAL SET FOR 06/03/2013 AT 14:01 GRANTED STIP
110	05/23/2013	TRIAL HEARING SCHEDULED FOR 06/03/2013 AT 09:25
115	05/22/2013	NOTICE OF TAKING DEPOSITION
114	05/17/2013	NOTICE OF TAKING DEPOSITION
111	04/30/2013	AFFIDAVIT FROM BONDSMAN TO REMAIN ON BOND PLEADING FILED IN CASE F07025152B
109	03/26/2013	REPORT RE: FELONY SOUNDING SET FOR 05/23/2013 AT 09:15
107	02/12/2013	REPORT RE: TRIAL DATE SET FOR 02/28/2013 AT 09:05
103	02/04/2013	MOTION FOR CONTINUANCE FILED 02/04/2013 ORAL SET FOR 02/04/2013 AT 13:57 GRANTED DEFS
102	02/04/2013	REPORT RE: TRIAL DATE SET FOR 02/12/2013 AT 09:03
101	02/04/2013	REPORT RE: RECUSAL SET FOR 02/12/2013 AT 09:03
106	02/01/2013	MOTION FOR CONTINUANCE OF TRIAL TO ALLOW COMPLETION OF NECESSARY DISCOVERY DEPOSITI ONS
96	10/15/2012	TRIAL HEARING SCHEDULED FOR 02/04/2013 AT 09:06

95	10/15/2012	REPORT RE: PLEA/SOUNDING SET FOR 01/24/2013 AT 09:06
93	09/28/2012	REPORT RE: TRIAL DATE SET FOR 10/12/2012 AT 09:06
90	08/23/2012	MOTION FOR CONTINUANCE FILED 08/23/2012 ORAL SET FOR 08/23/2012 AT 11:33 GRANTED DEFS
89	08/23/2012	REPORT RE: TRIAL DATE SET FOR 09/28/2012 AT 09:08
88	08/23/2012	REPORT RE: STATUS SET FOR 09/28/2012 AT 09:08
84	07/26/2012	REPORT RE: STATUS SET FOR 08/23/2012 AT 09:18
81	06/26/2012	REPORT RE: MOTIONS SET FOR 07/26/2012 AT 13:30
80	06/26/2012	REPORT RE: MOTIONS SET FOR 07/26/2012 AT 09:00
78	05/22/2012	REPORT RE: STATUS SET FOR 06/26/2012 AT 09:06
73	05/16/2012	REPORT RE: TRIAL DATE SET FOR 05/22/2012 AT 09:07
72	05/16/2012	REPORT RE: STATUS SET FOR 05/22/2012 AT 09:07
70	05/04/2012	REPORT RE: STATUS SET FOR 05/16/2012 AT 09:07
68	04/20/2012	REPORT RE: STATUS SET FOR 05/04/2012 AT 09:07
65	04/11/2012	REPORT RE: STATUS SET FOR 04/20/2012 AT 09:37
63	02/29/2012	REPORT RE: STATUS SET FOR 04/04/2012 AT 09:05
60	02/15/2012	REPORT RE: STATUS SET FOR 02/29/2012 AT 09:05
41	01/19/2012	REPORT RE: STATUS SET FOR 02/10/2012 AT 09:05
58	01/19/2012	MOTION FOR CONTINUANCE FILED 01/19/2012 ORAL SET FOR 01/19/2012 AT 10:23 GRANTED STIP
55	09/22/2011	AMENDED DISCOVERY EXHIBIT
54	09/08/2011	TRIAL HEARING SCHEDULED FOR 01/30/2012 AT 09:05 TRIAL HEARING RESET
53	09/08/2011	MOTION FOR CONTINUANCE FILED 09/08/2011 ORAL SET FOR 09/08/2011 AT 10:54 GRANTED DEFS
52	09/08/2011	REPORT RE: PLEA/SOUNDING SET FOR 01/19/2012 AT 09:05
51	09/06/2011	TRIAL PROS. ASSIGNED: TELFAIR, BREEZY
47	05/06/2011	REPORT RE: PLEA SET FOR 05/13/2011 AT 09:00
45	05/02/2011	REPORT RE: PLEA SET FOR 05/06/2011 AT 09:00
42	04/28/2011	REPORT RE: PLEA/SOUNDING SET FOR 05/02/2011 AT 09:01
43	03/11/2011	TRIAL UNIT ASSIGNED: PUBLIC CORRUPTION
40	03/11/2011	REPORT RE: PLEA/SOUNDING SET FOR 09/08/2011 AT 09:05
38	01/27/2011	REPORT RE: TRIAL DATE SET FOR 03/11/2011 AT 09:05
34	01/12/2011	REPORT RE: TRIAL DATE SET FOR 01/27/2011 AT 09:05
33	01/07/2011	TRIAL PROS. ASSIGNED: CENTORINO, JOE
37	12/23/2010	ORDER: DECLARING DEFT. INDIGENT FOR COSTS
30	12/23/2010	REPORT RE: NEW INFORMATION SET FOR 01/10/2011 AT 09:00
29	12/23/2010	ARRAIGNMENT HEARING SCHEDULED FOR 01/10/2011 AT 09:00
28	12/23/2010	AMENDED INFORMATION FILED ADDING DEFT. "E"
24	12/21/2010	AFFIDAVIT OF INDIGENCY OF TERENCE PINDER
23	12/21/2010	AFFIDAVIT OF INDIGENCY FOR COSTS
22	12/21/2010	REPORT RE: TRIAL DATE SET FOR 01/12/2011 AT 09:05
13	12/20/2010	MOTION FOR INSOLVENCY FILED 12/16/2010 SET FOR 12/21/2010 AT 09:37 GRANTED
21	12/17/2010	MOTION TO/FOR: CONSOLIDATION
20	12/16/2010	DEMAND FOR TRIAL BY JURY
19	12/16/2010	REQUEST FOR ADDITIONAL TIME TO FILE MOTIONS
18	12/16/2010	WRITTEN PLEA OF NOT GUILTY
17	12/16/2010	NOTICE OF APPEARANCE BENEDICT P KUEHNE, ESQUIRE
16	12/16/2010	NOTICE OF HEARING 12/21/10 9:00 AM RM 4-3
15	12/16/2010	MOTION TO/FOR: DECLARATION OF INDIGENCY FOR PURPOSE OF DUE PROCESS COSTS FOR TRIAL
10	12/07/2010	REPORT RE: TRIAL DATE SET FOR 12/21/2010 AT 09:05
9	12/07/2010	REPORT RE: ATTORNEY SET FOR 12/21/2010 AT 09:05

7	11/19/2010	INFORMATION FILED
5	11/19/2010	DEFN STREET CHANGED BY FINALIST PURSUANT TO CLERK
3	11/19/2010	INTAKE ATTY ASSIGNED: CENTORINO, JOE
2	11/19/2010	REPORT RE: PLEA SET FOR 12/07/2010 AT 09:05