

Court Case No.: F88024843**State Case No.:** 131988CF0248430001XX**Name:** THOMPSON, DARRELL ANTHONY**Date of Birth:** 03/03/1962**Date Filed:** 07/28/1988**Date Closed:** 08/17/1988**Warrant Type:****Assessment Amount:** \$0.00**Balance Due:** \$0.00**Stay Due Date:****Hearing Date:****Hearing Time:****Hearing Type:****Court Room:** REGJB - JUSTICE BUILDING, ROOM No.: 2-1**Address:** 1351 N.W. 12 ST**Previous Case:****Next Case:****Judge:** GLICK STACY D**Defense Attorney:****Bfile Section:** F012**File Location:** SCANNED**Box Number:****Charges:**

Seq No.	Charge	Charge Type	Disposition
1	COCAINE/POSSESSION	FELONY	CONV & SENT-CONCUR

Additional Info:**Probation Start Date:****Probation End Date:****Probation Length:****Probation Type:****Defendant in Jail:** Y**Defendant Release to:****Bond Amount:** \$0.00**Bond Status:****Bond Type:****Bond Issue Date:****Dockets:**

Seq. No.	Date	Book/Page	Docket
10	01/02/1990	014379/00060	OFFICIAL RECORDING (WRIT OF EXECUTION) W/WRIT 90R0000016
9	12/29/1989		WRIT OF EXECUTION
8	12/08/1988		TRANSCRIPT OF COURT HEARING 08/17/88
11	09/14/1988		TRIAL PROS. ASSIGNED: GRUMAN, ERIC
7	08/17/1988	013803/01308	SENTENCING GUIDELINES SCORE SHEET
6	08/17/1988	013803/01304	JUDGMENT AND SENTENCE CT.1 21DAYS
5	08/17/1988		MEMORANDUM OF COSTS
1	08/17/1988		ASSD FINE 0.00 COST 225.00 REST'N 0.00 PAID FINE 0.00 COST 0.00 REST'N 0.00 BAL FINE 0.00 COST 225.00 REST'N 0.00
12	08/16/1988		INTAKE PROS. ASSIGNED: HYDE, JANE
2	07/29/1988		NOTICE OF DEFENDANT'S RIGHT TO COUNSEL
3	07/28/1988		JUDGE UNGARO-BENAGES, URSULA ASSIGNED-SECTION

Court Case No.: F88023242**State Case No.:** 131988CF0232420001XX**Name:** THOMPSON, DARRELL ANTHONY**Date of Birth:** 03/03/1962**Date Filed:** 07/15/1988**Date Closed:** 08/17/1988**Warrant Type:****Assessment Amount:** \$0.00**Balance Due:** \$0.00**Stay Due Date:****Hearing Date:****Hearing Time:****Hearing Type:****Court Room:** REGJB - JUSTICE BUILDING, ROOM No.: 2-1**Address:** 1351 N.W. 12 ST**Previous Case:****Next Case:****Judge:** GLICK STACY D**Defense Attorney:****Bfile Section:** F012**File Location:** SCANNED**Box Number:****Charges:**

Seq No.	Charge	Charge Type	Disposition
1	CANNABIS/POSN W/INT	FELONY	CONV AND SENT
2	CANNABIS/POSN/0-20	MISDEMEANOR	NO ACTION

Additional Info:**Probation Start Date:****Probation End Date:****Probation Length:****Probation Type:****Defendant in Jail:** Y**Defendant Release to:****Bond Amount:** \$0.00**Bond Status:****Bond Type:****Bond Issue Date:****Dockets:**

Seq. No.	Date	Book/Page	Docket
13	01/02/1990	014379/00162	OFFICIAL RECORDING (WRIT OF EXECUTION) W/WRIT 90R000041
12	12/29/1989		WRIT OF EXECUTION
11	12/08/1988		TRANSCRIPT OF COURT HEARING 08/17/88
15	09/14/1988		TRIAL PROS. ASSIGNED: GRUMAN, ERIC
16	08/17/1988		PTR AMT/ 0 DISCHARGED 08/17/1988 POWER/
9	08/17/1988	013803/01298	JUDGMENT AND SENTENCE CT.1 21DAYS
1	08/17/1988		ASSD FINE 0.00 COST 225.00 REST'N 0.00 PAID FINE 0.00 COST 0.00 REST'N 0.00 BAL FINE 0.00 COST 225.00 REST'N 0.00
17	08/10/1988		REPORT RE: ALL CASES SET FOR 08/17/1988 AT 09:00
8	08/04/1988		00001 F/ 893.13(1)(A)2 CANNABIS/POSN W/INT NG J DISP/ -MODIFIED/REMOVED
7	08/04/1988		REPORT RE: TRIAL DATE SET FOR 08/16/1988 AT 09:00
6	08/04/1988		DISCOVERY RESPONSE:
3	08/01/1988		LETTER FROM:- CORR&REHAB
4	07/18/1988		ORDER: PTR/ADAP
2	07/18/1988		NOTICE OF DEFENDANT'S RIGHT TO COUNSEL

Court Case No.: F88024641**State Case No.:** 131988CF0246410001XX**Name:** THOMPSON, DARRELL ANTHONY**Date of Birth:** 03/03/1962**Date Filed:** 07/26/1988**Date Closed:** 08/16/1988**Warrant Type:****Assessment Amount:** \$0.00**Balance Due:** \$0.00**Stay Due Date:****Hearing Date:****Hearing Time:****Hearing Type:****Court Room:** REGJB - JUSTICE BUILDING, ROOM No.: 2-1**Address:** 1351 N.W. 12 ST**Previous Case:****Next Case:****Judge:** GLICK STACY D**Defense Attorney:****Bfile Section:** F012**File Location:** DESTROYED**Box Number:****Charges:**

Seq No.	Charge	Charge Type	Disposition
1	ASSAULT/AGGRAVATED	FELONY	NO ACTION

Additional Info:**Probation Start Date:****Probation End Date:****Probation Length:****Probation Type:****Defendant in Jail:** Y**Defendant Release to:****Bond Amount:** \$0.00**Bond Status:****Bond Type:****Bond Issue Date:**

No dockets were found

Court Case No.: M90001009

State Case No.: 131990MM0010090001XX

Name: THOMPSON, DARRELL ANTHONY

Date of Birth: 03/03/1962

Date Filed: 01/19/1990

Date Closed: 04/28/1990

Warrant Type:

Hearing Date:

Hearing Time:

Hearing Type:

Court Room:

Address:

Previous Case:

Next Case:

Judge:

Defense Attorney:

Bfile Section:

File Location: DESTROYED

Box Number:

Charges:

Seq No.	Charge	Charge Type	Disposition
1	PETIT THEFT	MISDEMEANOR	CONV W/CTS

Additional Info:

Probation Start Date:

Probation End Date:

Probation Length:

Probation Type:

Defendant in Jail: Y

Defendant Release to:

Bond Amount: \$0.00

Bond Status:

Bond Type:

Bond Issue Date:

Dockets:

Seq. No.	Date	Book/Page	Docket
10	05/14/1990	014540/02470	JUDGMENT AND SENTENCE
8	05/03/1990		00001 M/ 812.014(2)(D) PETIT THEFT NG B DISP/ -MODIFIED/REMOVED
6	02/26/1990		MOTION TO COMPEL FILED 02/26/1990 SET FOR 00/00/1900 AT 09:00
9	01/29/1990		JUDGE PERRY, MORTON L ASSIGNED-SECTION M008
5	01/19/1990		REPORT RE: STATUS SET FOR 01/23/1990 AT 09:00
4	01/19/1990		JUDGE MAGINNIS, ARTHUR ASSIGNED-SECTION F020
3	01/19/1990		DEMAND FOR TRIAL BY JURY
2	01/19/1990		DEMAND FOR DISCOVERY
1	01/19/1990		AFFIDAVIT OF INSOLVENCY

Court Case No.: B90231909**State Case No.:** 131990MO2319090001XX**Name:** THOMPSON, DARRELL ANTHONY**Date of Birth:** 03/03/1962**Date Filed:** 09/28/1990**Date Closed:** 10/17/1990**Warrant Type:****Hearing Date:****Hearing Time:****Hearing Type:****Court Room:****Address:****Previous Case:****Next Case:****Judge:****Defense Attorney:****Bfile Section:****File Location:** DESTROYED**Box Number:****Charges:**

Seq No.	Charge	Charge Type	Disposition
1	OBSTRUCT POLICE OFF	MUNICIPAL ORDINANCE	NOLLE PROS

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:**

No dockets were found

Court Case No.: F90046090 **State Case No.:** 131990CF0460900001XX
Name: THOMPSON, DARRELL ANTHONY **Date of Birth:** 03/03/1962
Date Filed: 11/21/1990 **Date Closed:** 10/21/1991 **Warrant Type:**
Assessment Amount: \$225.00 **Balance Due:** \$225.00 **Stay Due Date:** 05/13/1993
Hearing Date: **Hearing Time:** **Hearing Type:**
Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 2-3
Address: 1351 N.W. 12 ST
Previous Case: **Next Case:**
Judge: VERDE, MARIA ELENA **Defense Attorney:** LEVIN, LESLIE
Bfile Section: F005 **File Location:** SCANNED **Box Number:**

Charges:

Seq No.	Charge	Charge Type	Disposition
1	GRD THFT/3D	FELONY	CONV AND SENT
2	PROBATION VIOLATION	MISC HOLD	PROBATION REVOKED

Additional Info:

Probation Start Date: **Probation End Date:**
Probation Length: **Probation Type:** PROBATION
Defendant in Jail: N **Defendant Release to:**
Bond Amount: \$0.00 **Bond Status:** REVOKED
Bond Type: PRETRIAL REL ORDER **Bond Issue Date:** 11/23/1990

Dockets:

Seq. No.	Date	Book/Page	Docket
39	09/29/1995		SECTION CHANGE/ JUDGE DEAN, AMY N SECTION
38	02/14/1992	015393/02192	ORDER REVOKING PROBATION 1 YR
34	11/08/1991		COMMITMENT ISSUED
37	10/21/1991	152770/00363	ORDER FOR DISBURSEMENT OF FUNDS FRANCIS GARTER AMOUNT 700.00
35	10/21/1991	015264/01271	SENTENCE - COMMITMENT CT1/18 MOS
30	10/17/1991		REPORT RE: PROB/COM CONTROL VIOL SET FOR 10/21/1991 AT 09:00
29	10/16/1991		TRIAL HEARING SCHEDULED FOR 10/21/1991 AT 09:00
28	10/16/1991		REPORT RE: STATUS SET FOR 10/17/1991 AT 09:00
27	09/24/1991		TRIAL HEARING SCHEDULED FOR 10/21/1991 AT 09:00
2	09/24/1991		TRIAL PROS. ASSIGNED: GLICKMAN, BARRY
32	09/12/1991		00002 Z/ 948.061 PROBATION VIOLATION D B DISP/ -MODIFIED/REMOVED
4	09/12/1991		VIOLATION OF PROBATION AFFIDAVIT FILED
22	08/26/1991		TRANSCRIPT OF COURT HEARING 042291
33	04/22/1991		CASE CLOSED
21	04/22/1991	015011/00335	SENTENCING GUIDELINES SCORE SHEET
19	04/22/1991	014999/02815	ORDER OF PROBATION 1 YR
18	04/22/1991	014999/02969	JUDGMENT OF GUILT
12	04/22/1991		MEMORANDUM OF COSTS AMOUNT 225.00
14	04/11/1991		LETTER FROM:- 042291;APD
10	04/08/1991		SUBPOENA FOR TRIAL - RETURNED
16	04/03/1991		AGREEMENT AND CERTIFICATION TO TRANSCRIBE DEPOSITION UNSIGN DEFENSE

15	04/03/1991	DISCOVERY RESPONSE: DEMAND FOR ALIBI
25	04/02/1991	TRIAL HEARING SCHEDULED FOR 04/22/1991 AT 09:00
5	12/11/1990	PTR AMT/ 0 REVOKED 12/11/1990 POWER/
7	11/30/1990	NOTICE OF DEFENDANT'S RIGHT TO COUNSEL
31	11/21/1990	00001 F/ 812.014(2)(C) GRD THFT/3D NB B DISP/CONV-PROB SPEC COND -MODIFIED/REMOVED
23	11/21/1990	ARRAIGNMENT HEARING SCHEDULED FOR 12/11/1990 AT 09:00
13	11/21/1990	00001 F/ 812.014(2)(C) GRD THFT/3D NG J DISP/ -MODIFIED/REMOVED
3	11/21/1990	INTAKE PROS. ASSIGNED: URIARTE, LAURA

Court Case No.: F90041099**State Case No.:** 131990CF0410990001XX**Name:** THOMPSON, DARRELL ANTHONY**Date of Birth:** 03/03/1962**Date Filed:** 10/15/1990**Date Closed:** 11/05/1990**Warrant Type:****Assessment Amount:** \$0.00**Balance Due:** \$0.00**Stay Due Date:****Hearing Date:****Hearing Time:****Hearing Type:****Court Room:** REGJB - JUSTICE BUILDING, ROOM No.: 2-4**Address:** 1351 N.W. 12 ST**Previous Case:****Next Case:****Judge:** POOLER TERESA MARY**Defense Attorney:****Bfile Section:** F013**File Location:** DESTROYED**Box Number:****Charges:**

Seq No.	Charge	Charge Type	Disposition
1	CONCEALED F/A /CARRY	FELONY	NO ACTION

Additional Info:**Probation Start Date:****Probation End Date:****Probation Length:****Probation Type:****Defendant in Jail:** Y**Defendant Release to:****Bond Amount:** \$0.00**Bond Status:****Bond Type:****Bond Issue Date:**

No dockets were found

Court Case No.: F90041100**State Case No.:** 131990CF0411000001XX**Name:** THOMPSON, DARRELL ANTHONY**Date of Birth:** 03/03/1962**Date Filed:** 10/15/1990**Date Closed:** 11/05/1990**Warrant Type:****Assessment Amount:** \$0.00**Balance Due:** \$0.00**Stay Due Date:****Hearing Date:****Hearing Time:****Hearing Type:****Court Room:** REGJB - JUSTICE BUILDING, ROOM No.: 2-4**Address:** 1351 N.W. 12 ST**Previous Case:****Next Case:****Judge:** POOLER TERESA MARY**Defense Attorney:****Bfile Section:** F013**File Location:** DESTROYED**Box Number:****Charges:**

Seq No.	Charge	Charge Type	Disposition
1	INTRO ARTICLE/PRISON	FELONY	NO ACTION

Additional Info:**Probation Start Date:****Probation End Date:****Probation Length:****Probation Type:****Defendant in Jail:** Y**Defendant Release to:****Bond Amount:** \$0.00**Bond Status:****Bond Type:****Bond Issue Date:**

No dockets were found

Court Case No.: F90046089**State Case No.:** 131990CF0460890001XX**Name:** THOMPSON, DARRELL ANTHONY**Date of Birth:** 03/03/1962**Date Filed:** 11/21/1990**Date Closed:** 11/26/1990**Warrant Type:****Assessment Amount:** \$0.00**Balance Due:** \$0.00**Stay Due Date:****Hearing Date:****Hearing Time:****Hearing Type:****Court Room:** REGJB - JUSTICE BUILDING, ROOM No.: 4-8**Address:** 1351 N.W. 12 ST**Previous Case:****Next Case:** M90090859**Judge:** WARD DIANE**Defense Attorney:****Bfile Section:** F003**File Location:** DESTROYED**Box Number:****Charges:**

Seq No.	Charge	Charge Type	Disposition
1	CRIM MIS/200-1000	MISDEMEANOR	TRANSFER-COUNTY CRT

Additional Info:**Probation Start Date:****Probation End Date:****Probation Length:****Probation Type:****Defendant in Jail:** Y**Defendant Release to:****Bond Amount:** \$0.00**Bond Status:****Bond Type:****Bond Issue Date:**

No dockets were found

Court Case No.: M90090859**State Case No.:** 131990MO0908590001XX**Name:** THOMPSON, DARRELL ANTHONY**Date of Birth:** 03/03/1962**Date Filed:** 11/28/1990**Date Closed:** 04/03/1991**Warrant Type:****Hearing Date:****Hearing Time:****Hearing Type:****Court Room:****Address:****Previous Case:** F90046089**Next Case:****Judge:****Defense Attorney:****Bfile Section:****File Location:** DESTROYED**Box Number:****Charges:**

Seq No.	Charge	Charge Type	Disposition
1	MUNICIPAL ORD VIOL	MUNICIPAL ORDINANCE	CONV W/CTS

Additional Info:**Probation Start Date:****Probation End Date:****Probation Length:****Probation Type:****Defendant in Jail:** Y**Defendant Release to:****Bond Amount:** \$0.00**Bond Status:****Bond Type:****Bond Issue Date:****Dockets:**

Seq. No.	Date	Book/Page	Docket
6	04/15/1991	014977/02713	JUDGMENT AND SENTENCE
5	12/04/1990		JUDGE MAGINNIS, ARTHUR ASSIGNED-SECTION F020
3	11/28/1990		JUDGE ASSIGNED, NOT ASSIGNED-SECTION

Court Case No.: M91004063 **State Case No.:** 131991CO0040630001XX
Name: THOMPSON, DARRELL ANTHONY **Date of Birth:** 03/03/1962
Date Filed: 04/01/1991 **Date Closed:** 11/04/1991 **Warrant Type:**
Hearing Date: **Hearing Time:** **Hearing Type:**
Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 2-11
Address: 1351 N.W. 12 ST
Previous Case: **Next Case:**
Judge: DENARO DAWN V **Defense Attorney:**
Bfile Section: M006 **File Location:** DESTROYED **Box Number:**

Charges:

Seq No.	Charge	Charge Type	Disposition
1	OBSTRUCT POLICE/FIRE	COUNTY ORDINANCE	CONV W/CTS

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
16	11/06/1991	015260/00179	JUDGMENT AND SENTENCE
18	10/24/1991		WITNESS SUBPOENA VICTOR RIVERA
17	10/24/1991		WITNESS SUBPOENA LAURA SUAREZ
12	10/02/1991		DEMAND FOR NOTICE OF ALIBI
11	10/02/1991		DISCOVERY
14	09/24/1991		REPORT RE: STATUS SET FOR 09/26/1991 AT 09:00
13	09/24/1991		JUDGE POOLER, CATHERINE M ASSIGNED-SECTION F014
9	07/19/1991		JUDGE LEDERMAN, CINDY S ASSIGNED-SECTION M006
6	05/13/1991		ARRAIGNMENT HEARING SCHEDULED FOR 05/30/1991 AT 09:00
5	05/13/1991		JUDGE OPPENBORN, HENRY L ASSIGNED-SECTION M004
15	04/01/1991		00001 C/ 21-26 OBSTRUCT POLICE/FIRE NG B DISP/ -MODIFIED/REMOVED
3	04/01/1991		JUDGE ASSIGNED, NOT ASSIGNED-SECTION

Court Case No.: F91027477**State Case No.:** 131991CF0274770001XX**Name:** THOMPSON, DARRELL ANTHONY**Date of Birth:** 03/03/1962**Date Filed:** 08/02/1991**Date Closed:** 10/21/1991**Warrant Type:****Assessment Amount:** \$225.00**Balance Due:** \$225.00**Stay Due Date:** 05/13/1993**Hearing Date:****Hearing Time:****Hearing Type:****Court Room:** REGJB - JUSTICE BUILDING, ROOM No.: 2-5**Address:** 1351 N.W. 12 ST**Previous Case:****Next Case:****Judge:** HIRSCH, MILTON**Defense Attorney:** LEVIN, LESLIE**Bfile Section:** F014**File Location:** SCANNED**Box Number:****Charges:**

Seq No.	Charge	Charge Type	Disposition
1	COCAINE/POSSESSION	FELONY	CONV & SENT-CONCUR

Additional Info:**Probation Start Date:****Probation End Date:****Probation Length:****Probation Type:****Defendant in Jail:** N**Defendant Release to:****Bond Amount:** \$0.00**Bond Status:****Bond Type:****Bond Issue Date:****Dockets:**

Seq. No.	Date	Book/Page	Docket
29	09/29/1995		SECTION CHANGE/ JUDGE DEAN, AMY N SECTION
24	11/08/1991		COMMITMENT ISSUED
23	10/29/1991		DEMAND FOR DISCOVERY
6	10/23/1991		DEPOSITION OF: DET.A.S.DAVIS
28	10/21/1991	015264/01277	SENTENCING GUIDELINES SCORE SHEET
26	10/21/1991	015264/01273	JUDGMENT AND SENTENCE - COMMITMENT CT1/18 MOS
7	10/21/1991		MEMORANDUM OF COSTS AMOUNT 225.00
5	10/21/1991		DEPOSITION OF: MARSHALL LEE
20	10/17/1991		MOTION TO COMPEL FILED 10/17/1991 SET FOR 10/16/1991 AT 09:00
25	10/16/1991		MOTION TO COMPEL FILED 10/16/1991 ORAL SET FOR 10/16/1991 AT 09:00
19	10/16/1991		TRIAL HEARING SCHEDULED FOR 10/21/1991 AT 09:00
18	10/16/1991		MOTION HEARING SCHEDULED FOR 10/17/1991 AT 09:00
17	10/16/1991		REPORT RE: STATUS SET FOR 10/17/1991 AT 09:00
16	10/16/1991		TRIAL HEARING SCHEDULED FOR 10/21/1991 AT 09:00
13	10/11/1991		MOTION HEARING SCHEDULED FOR 10/16/1991 AT 09:00
12	10/11/1991		MOTION TO COMPEL FILED 10/11/1991 SET FOR 10/17/1991 AT 09:00 GRANTED
8	10/08/1991		NOTICE OF TAKING DEPOSITION 2
4	10/04/1991		SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED 4
11	10/02/1991		NOTICE OF DEFENDANT'S RIGHT TO COUNSEL
10	09/30/1991		SUBPOENA FOR TRIAL - RETURNED 2
14	09/24/1991		TRIAL HEARING SCHEDULED FOR 10/21/1991 AT 09:00
9	09/24/1991		DISCOVERY RESPONSE:

1	09/24/1991	TRIAL PROS. ASSIGNED: GLICKMAN, BARRY
22	07/31/1991	00001 F/ 893.13(1)(F) COCAINE/POSSESSION NG J DISP/ -MODIFIED/REMOVED

Court Case No.: F92018791**State Case No.:** 131992CF0187910001XX**Name:** THOMPSON, DARRELL ANTHONY**Date of Birth:** 03/03/1962**Date Filed:** 05/29/1992**Date Closed:** 09/15/1992**Warrant Type:****Assessment Amount:** \$0.00**Balance Due:** \$0.00**Stay Due Date:****Hearing Date:****Hearing Time:****Hearing Type:****Court Room:** REGJB - JUSTICE BUILDING, ROOM No.: 3-4**Address:** 1351 N.W. 12 ST**Previous Case:****Next Case:****Judge:** LUCK ROBERT**Defense Attorney:****Bfile Section:** F001**File Location:** SCANNED**Box Number:****Charges:**

Seq No.	Charge	Charge Type	Disposition
1	COCAINE/POSSESSION	FELONY	CONV AND SENT
2	PETIT THEFT	MISDEMEANOR	CONV-SUSP ENTRY SENT
3	CONTEMPT OF COURT	MISDEMEANOR	CONV AND SENT

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
17	10/19/1992		DEFENSE ATTY PDEF/PUBLIC DEFENDER APPOINTMENT, AS
12	09/25/1992		SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED 1
11	09/18/1992		NOTICE OF TAKING DEPOSITION
10	09/16/1992		CLOSING JUDGE SNYDER, ARTHUR I
16	09/15/1992	015668/00185	SENTENCING GUIDELINES SCORE SHEET
15	09/15/1992	015668/01083	SENTENCE CT 1&2,30 DAYS
14	09/15/1992	015668/01081	JUDGMENT OF GUILT
9	09/15/1992		TRIAL PROS. ASSIGNED: BLOCK, MICHELE
8	09/15/1992		MEMORANDUM OF COSTS AMOUNT 255.00
7	09/15/1992		DISCOVERY RESP: STATE'S DEMAND FOR DISCOVERY & DEMAND FOR AL
6	09/14/1992		MOTION TO QUASH WARRANT FILED 00/00/0000 SET FOR 09/15/1992 AT 09:00
1	06/02/1992		NOTICE OF DEFENDANT'S RIGHT TO COUNSEL
2	05/29/1992		INTAKE PROS. ASSIGNED: BARDILL, AMY

Court Case No.: M92012936**State Case No.:** 131992MM0129360001XX**Name:** THOMPSON, DARRELL ANTHONY**Date of Birth:** 03/03/1962**Date Filed:** 08/22/1992**Date Closed:** 09/03/1992**Warrant Type:****Hearing Date:****Hearing Time:****Hearing Type:****Court Room:** REGJB - JUSTICE BUILDING, ROOM No.: 6-6**Address:** 1351 N.W. 12 ST**Previous Case:****Next Case:****Judge:** NEWMAN EDWARD**Defense Attorney:****Bfile Section:** M002**File Location:** DESTROYED**Box Number:****Charges:**

Seq No.	Charge	Charge Type	Disposition
1	CANNABIS/POSN/0-20	MISDEMEANOR	WH ADJ / CTS

Additional Info:**Probation Start Date:****Probation End Date:****Probation Length:****Probation Type:****Defendant in Jail:** N**Defendant Release to:****Bond Amount:** \$0.00**Bond Status:****Bond Type:****Bond Issue Date:****Dockets:**

Seq. No.	Date	Book/Page	Docket
4	09/03/1992		CLOSING JUDGE MEYERSON, MURRAY
3	09/03/1992		00001 M/ 893.13(1)(G) CANNABIS/POSN/0-20 DISP/DEF PROSECUTION PGM -MODIFIED/REMOVED
2	09/03/1992		FIRST APPEARANCE/JAIL ARRAIGNMENT/RESET: NBC
1	08/22/1992		FIRST APPEARANCE/JAIL ARRAIGNMENT/RESET: NBC

Court Case No.: F93019150 **State Case No.:** 131993CF0191500001XX
Name: THOMPSON, DARRELL ANTHONY **Date of Birth:** 03/03/1962
Date Filed: 06/12/1993 **Date Closed:** 02/14/1994 **Warrant Type:**
Assessment Amount: \$0.00 **Balance Due:** \$0.00 **Stay Due Date:**
Hearing Date: **Hearing Time:** **Hearing Type:**
Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 2-3
Address: 1351 N.W. 12 ST
Previous Case: **Next Case:**
Judge: VERDE MARIA ELENA **Defense Attorney:**
Bfile Section: F005 **File Location:** RECORD CENTER **Box Number:** 253-0164

Charges:

Seq No.	Charge	Charge Type	Disposition
1	BATTERY	MISDEMEANOR	CONV AND SENT
2	RESIST OFF W/O VIOL	MISDEMEANOR	CONV & SENT-CONCUR
3	SHOPPING CART/POSN	MISDEMEANOR	CONV & SENT-CONCUR
4	TRESPASS/PROP/DEFY	MISDEMEANOR	CONV & SENT-CONCUR
5	DISORDERLY CONDUCT	MISDEMEANOR	CONV & SENT-CONCUR
2	ESCAPE	FELONY	NO ACTION

Additional Info:

Probation Start Date: **Probation End Date:**
Probation Length: **Probation Type:**
Defendant in Jail: N **Defendant Release to:**
Bond Amount: \$0.00 **Bond Status:**
Bond Type: **Bond Issue Date:**

Dockets:

Seq. No.	Date	Book/Page	Docket
61	02/14/1994	016297/04015	SENTENCE CT 1,2,3,4,5, 90 DAYS
60	02/14/1994	016297/04013	JUDGMENT OF GUILT
58	02/14/1994		MEMORANDUM OF COSTS AMOUNT 255.00
57	02/14/1994		AMC AMT/ 2500 DISCHARGED 02/14/1994 POWER/XB-188338
56	02/14/1994		ASSD FINE 0.00 COST 105.00 REST'N 0.00 PAID FINE 0.00 COST 0.00 REST'N 0.00 BAL FINE 0.00 COST 105.00 REST'N 0.00
55	02/10/1994		SUBPOENA FOR TRIAL - RETURNED
51	01/28/1994		TRIAL HEARING SCHEDULED FOR 02/14/1994 AT 09:00
50	01/28/1994		MOTION FOR CONTINUANCE FILED 00/00/0000 SET FOR 01/28/0094 AT 09:00 GRANTED CRT
48	01/25/1994		DEPOSITION OF: OFF. EMMIE CRAWFORD
47	01/24/1994		REPORT RE: (BY) STATE SET FOR 01/28/1994 AT 09:00
46	01/24/1994		TRIAL HEARING SCHEDULED FOR 01/28/1994 AT 09:00
45	01/07/1994		SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED
53	12/30/1993		NOTICE OF TAKING DEPOSITION
54	11/30/1993		NOTICE OF TAKING DEPOSITION
49	11/30/1993		PRAECIPE FOR WITNESS SUBPOENA
43	11/15/1993		TRIAL HEARING SCHEDULED FOR 01/24/1994 AT 09:00

42	11/15/1993	MOTION FOR CONTINUANCE FILED 00/00/0000 SET FOR 11/15/0093 AT 09:00 GRANTED DEFS
39	11/03/1993	PRAECIPE FOR WITNESS SUBPOENA 1
40	11/02/1993	NOTICE OF TAKING DEPOSITION
41	10/27/1993	SUBPOENA FOR TRIAL - RETURNED 3
38	10/25/1993	DEFENSE WITNESS LIST
35	10/12/1993	DEPOSITION OF: OFFICER VINCENT ROBINSON
36	10/04/1993	SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED 03
34	10/04/1993	TRIAL HEARING SCHEDULED FOR 11/15/1993 AT 09:00
33	10/04/1993	MOTION FOR CONTINUANCE FILED 00/00/0000 SET FOR 10/04/0093 AT 09:00 GRANTED DEFS
32	10/01/1993	NOTICE OF TAKING DEPOSITION
30	09/24/1993	DEPOSITION OF: OFFICER MIGUEL GALVEZ
31	09/22/1993	NOTICE OF TAKING DEPOSITION
29	09/13/1993	SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED 03
28	09/13/1993	TRIAL PROS. ASSIGNED: FERGUSON, VIRGINIA
25	09/09/1993	SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED
24	09/09/1993	SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED
23	09/09/1993	SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED
26	09/07/1993	SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED
22	08/31/1993	NOTICE OF TAKING DEPOSITION
21	07/16/1993	AMC AMT/ 2500 ISSUED 07/16/1993 POWER/XB-188338
20	07/09/1993	DEFENSE ATTY PDEF/PUBLIC DEFENDER APPOINTMENT, AS
19	07/08/1993	TRIAL UNIT ASSIGNED: FELONY DIVISION 05
18	07/08/1993	TRIAL PROS. ASSIGNED: DAISE, KIMBERLY
17	07/02/1993	DISCOVERY RESP: STATE'S DEMAND FOR DISCOVERY & DEMAND FOR AL
16	07/02/1993	TRIAL HEARING SCHEDULED FOR 10/04/1993 AT 09:00
15	07/02/1993	INFORMATION FILED
14	07/02/1993	CLOSING JUDGE HUBBART, GERALD D
13	06/29/1993	INTAKE UNIT ASSIGNED: FELONY DIVISION 05
12	06/28/1993	INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
8	06/22/1993	MOTION FOR ROR OR CUSTODY RELEASE FILED 00/00/0000 SET FOR 06/22/0093 AT 09:00 DENIED
9	06/20/1993	INTAKE UNIT ASSIGNED: CASE PROCESSING
11	06/18/1993	NOTICE OF HEARING JUDY ALVES APD
6	06/16/1993	INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
5	06/16/1993	INTAKE PROS. ASSIGNED: DEL RIO, VIVIANNE
4	06/15/1993	NOTICE OF DEFENDANT'S RIGHT TO COUNSEL
3	06/12/1993	FIRST APPEARANCE/BOND HEARING -
2	06/12/1993	ATTORNEY TYPE APPOINTED AT BOND HEARING PUBLIC DEFENDER
1	06/11/1993	ARRAIGNMENT HEARING SCHEDULED FOR 07/02/1993 AT 09:00

Court Case No.: B97049451 **State Case No.:** 131997MO0494510001XX
Name: THOMPSON, DARRELL ANTHONY **Date of Birth:** 03/03/1962
Date Filed: 10/15/1997 **Date Closed:** 06/04/1998 **Warrant Type:**
Hearing Date: **Hearing Time:** **Hearing Type:**
Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 5-1
Address: 1351 N.W. 12 ST
Previous Case: **Next Case:**
Judge: ASSIGNED-I, NOT **Defense Attorney:**
Bfile Section: B233 **File Location:** DESTROYED **Box Number:**
ALT Section: M007 **ALT/Backup Judge:** ALTFIELD, WILLIAM

Charges:

Seq No.	Charge	Charge Type	Disposition
1	DISORDERLY CONDUCT	MUNICIPAL ORDINANCE	NOLLE PROS

Additional Info:

Probation Start Date: **Probation End Date:**
Probation Length: **Probation Type:**
Defendant in Jail: N **Defendant Release to:**
Bond Amount: \$0.00 **Bond Status:** DISCHARGED
Bond Type: PRETRIAL REL ORDER **Bond Issue Date:** 03/27/1998

Dockets:

Seq. No.	Date	Book/Page	Docket
27	06/04/1998		PTR AMT/ 0 DISCHARGED 06/04/1998 POWER/
26	06/04/1998		CLOSING JUDGE BACH, MERCEDES A
25	05/21/1998		SUBPOENA FOR TRIAL - RETURNED OFFICER DALE HICKS
24	05/21/1998		SUBPOENA FOR TRIAL - RETURNED OFFICER RICARDO MENDIGUTIA
22	05/12/1998		ALTERNATE JUDGE BACH, MERCEDES A
21	05/12/1998		TRIAL HEARING SCHEDULED FOR 06/04/1998 AT 09:00
16	04/03/1998		ALTERNATE JUDGE SCHWARTZ, SHELDON R
15	04/03/1998		ARRAIGNMENT HEARING SCHEDULED FOR 04/16/1998 AT 13:30
19	04/02/1998		DEMAND FOR NOTICE OF ALIBI
18	04/02/1998		DISCOVERY
14	03/31/1998		INTAKE UNIT ASSIGNED: COUNTY COURT - CRIMES
13	03/27/1998		ORDER: PRETRIAL RELEASE ORDER
11	03/27/1998		PTR AMT/ 0 ISSUED 03/27/1998 POWER/
10	03/25/1998		FIRST APPEARANCE/JAIL ARRAIGNMENT - P.M.
9	03/25/1998		ATTORNEY TYPE APPOINTED AT JAIL ARRAIGNMENT PUBLIC DEFENDER
8	03/25/1998		REPORT RE: STATUS SET FOR 03/27/1998 AT 09:00
1	10/23/1997		ARRAIGNMENT HEARING SCHEDULED FOR 11/06/1997 AT 13:30

Court Case No.: M00043581 **State Case No.:** 132000MM0435810001XX
Name: THOMPSON, DARRELL ANTHONY **Date of Birth:** 03/03/1962
Date Filed: 07/30/2000 **Date Closed:** 10/10/2000 **Warrant Type:**
Assessment Amount: \$0.00 **Balance Due:** \$0.00 **Stay Due Date:**
Hearing Date: **Hearing Time:** **Hearing Type:**
Court Room: CHC - LAWSON E. THOMAS CHC, ROOM No.: 2A
Address: 175 NW 1ST AVENUE
Previous Case: **Next Case:**
Judge: WHITE-LABORA DEBORAH **Defense Attorney:**
Bfile Section: M089 **File Location:** DESTROYED **Box Number:**
ALT Section: M089 **ALT/Backup Judge:** WHITE-LABORA, DEBORAH

Charges:

Seq No.	Charge	Charge Type	Disposition
1	BATTERY	MISDEMEANOR	NOLLE PROS

Additional Info:

Probation Start Date: **Probation End Date:**
Probation Length: **Probation Type:**
Defendant in Jail: N **Defendant Release to:**
Bond Amount: \$0.00 **Bond Status:**
Bond Type: **Bond Issue Date:**

Dockets:

Seq. No.	Date	Book/Page	Docket
42	10/11/2000		DISCHARGE CERTIFICATE ISSUED FS500697640
40	10/10/2000		ORDER TERMINATING PRE-TRIAL RELEASE CONDITIONS
39	10/10/2000		CLOSING JUDGE LEBAN, MARK KING
38	10/10/2000		AMT/ 1500 DISCHARGED 10/10/2000 POWER/FS500697640
37	10/06/2000		AMENDED DISCOVERY RESPONSE, RULE 3.220
35	09/14/2000		AMENDED DISCOVERY RESPONSE, RULE 3.220
32	09/13/2000		REPORT RE: SOUNDING SET FOR 10/04/2000 AT 10:00
31	09/13/2000		TRIAL HEARING SCHEDULED FOR 10/10/2000 AT 09:00
30	09/13/2000		STAY AWAY ORDER - MODIFIED SHEILA STURRUP
28	09/13/2000		MOTION FOR CONTINUANCE FILED 09/13/2000 ORAL SET FOR 09/13/2000 AT 11:29 GRANTED PROS
24	08/21/2000		REPORT RE: SOUNDING SET FOR 09/13/2000 AT 10:00
22	08/21/2000		DEMAND FOR NOTICE OF ALIBI
21	08/21/2000		DISCOVERY
19	08/21/2000		00001 C/ 21-81(A) ASSAULT AND BATTERY NG B DISP/ -MODIFIED/REMOVED
18	08/21/2000		INFORMATION FILED
17	07/31/2000		BOND RECEIVED POWER/RECEIPT # FS500697640
15	07/31/2000		ALTERNATE JUDGE TRAWICK, DARYL E
14	07/31/2000		ARRAIGNMENT HEARING SCHEDULED FOR 08/21/2000 AT 09:45
13	07/31/2000		DEMAND FOR TRIAL BY JURY
12	07/31/2000		NOTICE OF DISCOVERY

11	07/31/2000	WRITTEN PLEA OF NOT GUILTY
10	07/31/2000	ACKNOWLEDGEMENT OF APPOINTMENT OF PUBLIC DEFENDER
9	07/30/2000	AMT/ 1500 ISSUED 07/30/2000 POWER/FS500697640
8	07/30/2000	REPORT RE: STATUS SET FOR 07/31/2000 AT 08:30
7	07/30/2000	PUBLIC DEFENDER APPLICATION FEE/AFFIDAVIT TO BE PAID IN FULL AMOUNT 40.00
5	07/30/2000	ORDER ADJUDGING DEFENDANT INDIGENT AND APPOINTING PUB. DEFN
4	07/30/2000	PUBLIC DEFENDER APPLICATION FEE/AFFIDAVIT TO BE DETERMINED AT DISPOSITION
3	07/30/2000	STAY AWAY ORDER - PRE TRIAL CONDITIONAL SHEILA STURRUP
2	07/30/2000	FIRST APPEARANCE/D.V. JAIL ARRAIGNMENT
1	07/30/2000	REPORT RE: STATUS SET FOR 08/03/2000 AT 08:30

Court Case No.: B01005185 **State Case No.:** 132001MO0051850001XX
Name: THOMPSON, DARRELL ANTHONY **Date of Birth:** 03/03/1962
Date Filed: 01/29/2001 **Date Closed:** 03/25/2002 **Warrant Type:**
Hearing Date: **Hearing Time:** **Hearing Type:**
Court Room: NDJC - NO DADE JUSTICE CTR, ROOM No.: 2-1
Address: 15555 BISCAYNE BLVD.
Previous Case: **Next Case:**
Judge: CAPOTE BETTY **Defense Attorney:**
Bfile Section: B231 **File Location:** DESTROYED **Box Number:**
ALT Section: B231 **ALT/Backup Judge:** CAPOTE, BETTY

Charges:

Seq No.	Charge	Charge Type	Disposition
1	PETIT LARCENY, THEFT	MUNICIPAL ORDINANCE	NOLLE PROS

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
20	03/25/2002		CLOSING JUDGE SHAPIRO, MARTIN
17	03/08/2002		TRIAL HEARING SCHEDULED FOR 03/25/2002 AT 09:15
15	02/01/2002		TRIAL HEARING SCHEDULED FOR 02/25/2002 AT 09:15
12	06/14/2001		TRIAL HEARING SCHEDULED FOR 07/06/2001 AT 09:30
11	05/22/2001		DEMAND FOR NOTICE OF ALIBI
10	05/22/2001		DISCOVERY
8	05/03/2001		ARRAIGNMENT HEARING SCHEDULED FOR 05/18/2001 AT 09:30
7	04/05/2001		MOTION FOR CONTINUANCE FILED 04/02/2001 ORAL SET FOR 04/05/2001 AT 11:05 GRANTED DEFS
4	03/19/2001		ALTERNATE JUDGE MILLS-FRANCIS, KAREN
3	03/19/2001		MOTION TO SET ASIDE BENCH WARRANT FILED 00/00/0000 SET FOR 04/03/2001 AT 09:30
1	02/09/2001		ARRAIGNMENT HEARING SCHEDULED FOR 03/02/2001 AT 09:30

Court Case No.: B11039946 **State Case No.:** 132011MM0399460001XX
Name: THOMPSON, DARRELL ANTHONY **Date of Birth:** 03/03/1962
Date Filed: 08/26/2011 **Date Closed:** 04/23/2012 **Warrant Type:**
Hearing Date: **Hearing Time:** **Hearing Type:**
Court Room: NDJC - NO DADE JUSTICE CTR, ROOM No.: 2-1
Address: 15555 BISCAYNE BLVD.
Previous Case: **Next Case:**
Judge: CAPOTE, BETTY **Defense Attorney:** PUBLIC DEFENDER APPOINTMENT, ASSIGN
Bfile Section: B231 **File Location:** RECORD CENTER **Box Number:** 87-193

Charges:

Seq No.	Charge	Charge Type	Disposition
1	CANNABIS/POSN/0-20	MISDEMEANOR	WH ADJ W/FINE & COST

Additional Info:

Probation Start Date: **Probation End Date:**
Probation Length: **Probation Type:**
Defendant in Jail: N **Defendant Release to:** CTS,
Bond Amount: \$0.00 **Bond Status:**
Bond Type: **Bond Issue Date:**

Dockets:

Seq. No.	Date	Book/Page	Docket
15	08/27/2012		COLLECTIONS AGENCY STATUS NEW TO ALLIANCE ONE INC.
14	05/29/2012		NOTICE OF FAILURE TO PAY SENT
11	04/23/2012		REVIEW OF MOTOR VEHICLE AND PROPERTY RECORDS
10	04/23/2012		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
9	04/23/2012		FIRST APPEARANCE/JAIL ARRAIGNMENT - A.M.
8	04/23/2012		CLOSING JUDGE PETERSEN, THOMAS K
3	09/09/2011		ARRAIGNMENT HEARING SCHEDULED FOR 10/03/2011 AT 10:30
2	09/06/2011		ALT DEFN CITY CHANGED BY FINALIST PURSUANT TO CLERK
1	09/06/2011		DEFN CITY CHANGED BY FINALIST PURSUANT TO CLERK