

**CASE INFORMATION**

<b>Court Case No.:</b> F18015016A	<b>State Case No.:</b> 132018CF015016A000XX	<b>Date of Birth:</b> 01/07/1965
<b>Name:</b> PIERRE, FRANTZ	<b>Date Closed:</b>	<b>Warrant Type:</b>
<b>Date Filed:</b> 07/25/2018	<b>Balance Due:</b> \$0.00	<b>Stay Due Date:</b>
<b>Assessment Amount:</b> \$0.00	<b>Next Case:</b>	
<b>Previous Case:</b> F18015016	<b>Defense Attorney:</b> KUEHNE, BENEDICT	
<b>Judge:</b> SIMON, LOURDES	<b>File Location:</b> FILE ROOM	<b>Box Number:</b>
<b>Bfile Section:</b> F001		

**HEARING**

<b>Hearing Date:</b> 09/30/2020	<b>Hearing Time:</b> 09:30	<b>Hearing Type:</b> R
<b>Court Room:</b> REGJB - JUSTICE BUILDING, ROOM No.: 4-2		
<b>Address:</b> 1351 N.W. 12 ST		

**CHARGES**

Seq No.	Charge	Charge Type	Disposition
1	BRIBERY	FELONY	
2	COMPENSATION/UNLAWF	FELONY	
3	ORG SCHEME TO DEFRD	FELONY	
4	G TFF 3D/BEF10/1/19	FELONY	
5	MLAUN/PROC/> 300<20K	FELONY	
6	MLAUN/PROC/> 300<20K	FELONY	
7	MLAUN/PROC/> 300<20K	FELONY	
8	MLAUN/PROC/> 300<20K	FELONY	
9	MLAUN/PROC/> 300<20K	FELONY	
10	MLAUN/PROC/> 300<20K	FELONY	
11	MLAUN/PROC/> 300<20K	FELONY	

**DOCKETS**

Seq. No.	Date	Book/Page Docket
132	09/14/2020	REPORT RE: PLEA SET FOR 09/30/2020 AT 09:30
131	09/12/2020	RESPONSE TO/FROM: PETITIONER TYLER'S MOTION FOR IN CAMERA..(REPLY TO DEFNDNT PIERRE'S)
129	08/14/2020	REPORT RE: STATUS SET FOR 09/14/2020 AT 09:00
111	06/03/2020	REPORT RE: STATUS SET FOR 08/14/2020 AT 10:30
110	06/03/2020	REPORT RE: MOTIONS SET FOR 08/14/2020 AT 10:30
122	03/11/2020	MOTION TO/FOR: ORDER DENYING DISCLOSURE OF EVIDENCE WITHIN..(RSPNSE IN OPPO SITION TO)
120	03/03/2020	REPORT RE: MOTIONS SET FOR 03/04/2020 AT 10:30
119	03/03/2020	REPORT RE: STATUS SET FOR 03/04/2020 AT 10:30
116	02/19/2020	MOTION TO/FOR: FOR IN CAMERA INSP. OF DATA UNLAWFULLY SEIZED BY LAW ENFORCE MENT ...
113	02/12/2020	REPORT RE: MOTIONS SET FOR 03/03/2020 AT 10:30
112	02/12/2020	REPORT RE: STATUS SET FOR 03/03/2020 AT 10:30
107	12/03/2019	REPORT RE: STATUS SET FOR 02/12/2020 AT 10:30
106	12/03/2019	REPORT RE: EVIDENTIARY HEARING SET FOR 02/12/2020 AT 10:30
103	11/21/2019	REPORT RE: STATUS SET FOR 12/03/2019 AT 09:00
102	11/21/2019	REPORT RE: EVIDENTIARY HEARING SET FOR 12/03/2019 AT 09:00
101	11/04/2019	MOTION TO COMPEL DISCOVERY - UNOPPOSED MOTION
99	10/10/2019	ORDER: GRANTING DEFENDANT'S MOTION TO DECLARE THE DEFENDANT INDIGEN T FOR COST
98	10/10/2019	MOTION FOR CONTINUANCE FILED 10/10/2019 ORAL SET FOR 10/10/2019 AT 10:32 GRANTED STIP
97	10/10/2019	REPORT RE: EVIDENTIARY HEARING SET FOR 11/21/2019 AT 14:30
96	10/08/2019	LETTER FROM:- MICHAEL DAVIS
95	10/04/2019	REPORT RE: STATUS SET FOR 10/08/2019 AT 09:00

Seq. No.	Date	Book/Page Docket
93	09/23/2019	E-SUBPOENA: MARIN, SERGIO ID: 030-07351 FOR: TRIAL ON 10/21/2019 AT 09:30 ISSUED BY: CJIS SENT: 09/23/2019 RECD/NOTFD: 09/23/2019 ACKN: 09/26/2019 S SENT: RECD/NOTFD: 09/23/2019 ACKN: 09/26/2019 S
92	09/23/2019	E-SUBPOENA: DELGADO, ERNESTO ID: 030-07172 FOR: TRIAL ON 10/21/2019 AT 09:30 ISSUED BY: CJIS SENT: 09/23/2019 RECD/NOTFD: 09/23/2019 ACKN: 09/23/2019 S SENT: RECD/NOTFD: 09/23/2019 ACKN: 09/23/2019 S
89	08/19/2019	NOTICE OF TAKING DEPOSITION
88	06/18/2019	AMENDED DISCOVERY EXHIBIT
86	05/23/2019	TRIAL HEARING SCHEDULED FOR 10/21/2019 AT 09:30 TRIAL HEARING RESET
85	05/23/2019	MOTION FOR CONTINUANCE FILED 05/23/2019 ORAL SET FOR 05/23/2019 AT 15:37 GRANTED STIP
84	05/23/2019	REPORT RE: PLEA/SOUNDING SET FOR 10/10/2019 AT 09:30
87	05/21/2019	NOTICE OF TAKING DEPOSITION
83	05/20/2019	MOTION TO/FOR: TO DECLARE THE DEFT. INDIGENT FOR COSTS
81	05/08/2019	AMENDED DISCOVERY EXHIBIT
80	05/06/2019	E-SUBPOENA: MARIN, SERGIO ID: 030-07351 FOR: TRIAL ON 06/03/2019 AT 09:30 ISSUED BY: CJIS SENT: 05/06/2019 RECD/NOTFD: 05/06/2019 ACKN: 05/13/2019 S SENT: RECD/NOTFD: 05/06/2019 ACKN: 05/13/2019 S
79	05/06/2019	E-SUBPOENA: DELGADO, ERNESTO ID: 030-07172 FOR: TRIAL ON 06/03/2019 AT 09:30 ISSUED BY: CJIS SENT: 05/06/2019 RECD/NOTFD: 05/06/2019 ACKN: 05/06/2019 S SENT: RECD/NOTFD: 05/06/2019 ACKN: 05/06/2019 S
77	04/17/2019	NOTICE OF TAKING DEPOSITION
76	04/09/2019	NOTICE OF TAKING DEPOSITION
75	04/09/2019	NOTICE OF TAKING DEPOSITION
74	03/06/2019	TRIAL HEARING SCHEDULED FOR 06/03/2019 AT 09:30 TRIAL HEARING RESET
73	03/06/2019	REPORT RE: PLEA/SOUNDING SET FOR 05/23/2019 AT 09:30
72	03/05/2019	MOTION FOR CONTINUANCE FILED 03/04/2019 SET FOR 03/06/2019 AT 10:01 GRANTED STIP
71	03/04/2019	MOTION FOR CONTINUANCE SOUNDING (DEFENDANT'S)
69	02/18/2019	E-SUBPOENA: MARIN, SERGIO ID: 030-07351 FOR: TRIAL ON 03/18/2019 AT 09:30 ISSUED BY: CJIS SENT: 02/18/2019 RECD/NOTFD: 02/18/2019 ACKN: 02/20/2019 S SENT: RECD/NOTFD: 02/18/2019 ACKN: 02/20/2019 S
68	02/18/2019	E-SUBPOENA: DELGADO, ERNESTO ID: 030-07172 FOR: TRIAL ON 03/18/2019 AT 09:30 ISSUED BY: CJIS SENT: 02/18/2019 RECD/NOTFD: 02/18/2019 ACKN: 02/18/2019 S SENT: RECD/NOTFD: 02/18/2019 ACKN: 02/18/2019 S
66	11/15/2018	ORDER: PROTECTIVE ORDER
65	11/15/2018	MOTION TO/FOR: STIPULATED MOTION FOR PROTECTIVE ORDER
64	11/15/2018	TRIAL HEARING SCHEDULED FOR 03/18/2019 AT 09:30 TRIAL HEARING RESET
63	11/15/2018	MOTION FOR PROTECTIVE ORDER FILED 11/15/2018 SET FOR 11/15/2018 AT 00:00 GRANTED
62	11/15/2018	MOTION FOR CONTINUANCE FILED 11/15/2018 ORAL SET FOR 11/15/2018 AT 12:40 GRANTED STIP
61	11/15/2018	REPORT RE: PLEA/SOUNDING SET FOR 03/07/2019 AT 09:30
60	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
59	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
58	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
57	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
56	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
55	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
54	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
53	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
52	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
51	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
50	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
49	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
48	11/12/2018	AMENDED DISCOVERY EXHIBIT
47	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
46	11/12/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS
44	10/30/2018	AMENDED DISCOVERY EXHIBIT
43	10/30/2018	NOTICE OF INTENT TO RELY UPON CERT OF BUSINESS RECORDS

Seq. No.	Date	Book/Page Docket
42	10/29/2018	E-SUBPOENA: MARIN, SERGIO ID: 030-07351 FOR: TRIAL ON 11/26/2018 AT 09:30 ISSUED BY: CJIS SENT: 10/29/2018 RECD/NOTFD: 10/30/2018 ACKN: 11/02/2018 S SENT: RECD/NOTFD: 10/30/2018 ACKN: 11/02/2018 S
41	10/29/2018	E-SUBPOENA: DELGADO, ERNESTO ID: 030-07172 FOR: TRIAL ON 11/26/2018 AT 09:30 ISSUED BY: CJIS SENT: 10/29/2018 RECD/NOTFD: 10/30/2018 ACKN: 10/31/2018 S SENT: RECD/NOTFD: 10/30/2018 ACKN: 10/31/2018 S
39	09/07/2018	DISCOVERY RESP: STATE'S DEMAND FOR DISCOVERY & DEMAND FOR AL
38	09/06/2018	INTAKE UNIT ASSIGNED: PUBLIC CORRUPTION
37	09/06/2018	TRIAL PROS. ASSIGNED: BUNKER, NOLEN A
35	08/24/2018	REPORT RE: PLEA/SOUNDING SET FOR 11/15/2018 AT 09:30
34	08/24/2018	NOTICE OF DISCOVERY
33	08/24/2018	REQUEST: JURY TRIAL AND FOR ADDITIONAL TIME FOR PRETRIAL MOTIONS
32	08/24/2018	WRITTEN PLEA OF NOT GUILTY
31	08/24/2018	NOTICE OF APPEARANCE BENEDICT P. KUEHNE, ESQ.
30	08/14/2018	INFORMATION FILED
27	08/01/2018	BOND RECEIVED 5803480180
26	08/01/2018	BOND RECEIVED 5803480177
25	08/01/2018	BOND RECEIVED 5113903850
24	08/01/2018	BOND RECEIVED 5113903847
23	08/01/2018	BOND RECEIVED 5113840340
22	07/31/2018	ARRAIGNMENT HEARING SCHEDULED FOR 08/24/2018 AT 09:30
21	07/27/2018	ORDER: SATISFYING NEBBIA BOND CONDITIONS
20	07/27/2018	ROR AMT/ 0 ISSUED 07/27/2018 POWER/
19	07/27/2018	BIC AMT/ 5000 ISSUED 07/27/2018 POWER/5803480180
18	07/27/2018	BIC AMT/ 5000 ISSUED 07/27/2018 POWER/5803480177
17	07/27/2018	BIC AMT/ 5000 ISSUED 07/27/2018 POWER/5113903850
16	07/27/2018	BIC AMT/ 10000 ISSUED 07/27/2018 POWER/5113903847
15	07/27/2018	BIC AMT/ 10000 ISSUED 07/27/2018 POWER/5113840340
14	07/27/2018	CURRENT BOND STATUS CTS1-2 10K EACH,CTS3-5 5K EACH,CTS6-11 ROR EACH. NEBBIA IS SATISFIED.
13	07/27/2018	FIRST APPEARANCE/BOND HEARING - A.M.
12	07/27/2018	ATTORNEY TYPE APPOINTED AT BOND HEARING PRIVATE ATTORNEY
11	07/26/2018	FIRST APPEARANCE/BOND HEARING/RESET: BOND HEARING
10	07/26/2018	FIRST APPEARANCE/BOND HEARING - P.M.
9	07/26/2018	FIRST APPEARANCE/BOND HEARING/RESET: BOND HEARING
8	07/26/2018	FIRST APPEARANCE/BOND HEARING/RESET: BOND HEARING
7	07/26/2018	FIRST APPEARANCE/BOND HEARING - A.M.
2	07/25/2018	INTAKE ATTY ASSIGNED: BUNKER, NOLEN A