

Franklin County Municipal Court Clerk Case Information - Printout

STATE OF OHIO

Plaintiff

Case No. 2012 TR C 139492

Vs

Status: CLOSED

SMITH, TIMOTHY

Defendant

Filed: 05/14/2012

Defendant Information

| | | | |
|------------------|----------------------|------------------|------------|
| Full Name | SMITH, TIMOTHY | D.O.B. | 08/18/1960 |
| Address | 5607 HAYDEN RUN BLVD | | |
| City | DUBLIN | State/Zip | OH/43016 |
| Gender | M | Race | WHITE |
| Height | 6'2" | Weight | 210 |
| Hair | BROWN | Eyes | HAZEL |

Additional Details

| | | | |
|---------------------------|-------------|------------------------------|------------|
| Ticket Number | A274621 | Offense Date | 05/11/2012 |
| Vehicle State Code | OH | Plate Number | EMZ5802 |
| Primary Str. | HAYDEN WB | Secondary Str. | RIVERSIDE |
| Officer Code | ELSEY, RYAN | License Taken | NO |
| Accident | NO | Insurance Proof Shown | YES |

Parties

| | | | |
|-----------------------|----------------------|------------------|---------------------|
| 1 Name | SMITH, TIMOTHY | Type | DEFENDANT |
| Address | 5607 HAYDEN RUN BLVD | | |
| City | DUBLIN | State/Zip | OH/43016 |
| 2 Name | ELSEY, RYAN | Type | OFFICER COMPLAINANT |
| Officer Agency | OHIO HIGHWAY PATROL | | |
| Address | OHP @#109 | | |

Attorneys

| | | | |
|-----------------|-------------------|---------------------|------------------------------|
| Name: | TYACK, JONATHAN T | Party Type: | DEFENDANT - PRIMARY ATTORNEY |
| Address: | 536 S HIGH ST | City/St/Zip: | COLUMBUS, OH 43215 |

Charges

| | | | |
|-------------------------------|---------------------|----------------------------|------------|
| 1 Action Code | 4511.19(A)(1)(A) | Degree of Offense | M1 |
| Description | OVI - IMPAIRED | | |
| Action Code Points | 6 | | |
| Amd. Action Code | 4511.194(B) | Amd. Degree of Off. | M1 |
| Amd. Description | PHYSICAL CONTROL | | |
| Amd. Actn. Code Points | 0 | | |
| Disposition Code | GUILTY AMENDED CHRG | Disposition Date | 09/17/2012 |
| Plea Code | GUILTY | Plea Date | 09/17/2012 |
| Decision Code | GUILTY | Decision Date | 09/17/2012 |
| Fine | 300 | Costs Amount | |
| Costs Included | NO | | |
| Sent. Traffic Points | 0 | Insur. Proof Shown | YES |

| | | | |
|---------------------------|-------------------------|-------------------------------|------------|
| Req. Driver Ed. | NO | Driving School | |
| DUI School | | | |
| Lic. Susp. Start | 09/17/2012 | Lic. Susp. End | 09/11/2013 |
| Lic. Susp. Days | 360 | Days in Jail Suspended | |
| 2 Action Code | 4511.33 | Degree of Offense | MM |
| Description | DRIVING IN MARKED LANES | | |
| Action Code Points | 2 | | |
| Disposition Code | DISMISSED | Disposition Date | 09/17/2012 |
| Decision Code | DISMISSED | Decision Date | 09/17/2012 |
| Req. Driver Ed. | NO | Driving School | |
| DUI School | | | |

Disposition

| <u>Status</u> | <u>Status Date</u> | <u>Disposition Code</u> | <u>Disposition Date</u> |
|---------------|--------------------|-------------------------|-------------------------|
| CLOSED | 05/14/2012 | TRANSFER | 05/17/2012 |
| CLOSED | 05/17/2012 | GUILTY TO AMEND CHARGE | 09/17/2012 |

Financial Summary

| <u>Docket Application</u> | <u>Amount Owed</u> | <u>Amount Paid</u> | <u>Amount Dismissed</u> | <u>Balance</u> |
|---------------------------|--------------------|--------------------|-------------------------|----------------|
| FINE | \$300.00 | \$300.00 | \$0.00 | \$0.00 |
| COST | \$256.00 | \$256.00 | \$0.00 | \$0.00 |
| TOTAL: | \$556.00 | \$556.00 | \$0.00 | \$0.00 |

Receipts

| <u>Number</u> | <u>Cash Book</u> | <u>Received From</u> | <u>Status</u> | <u>Date</u> | <u>Total Amount</u> |
|---------------|------------------|----------------------|---------------|-------------|---------------------|
| 13315825 | TRAFFIC/CRIMINAL | TIMOTHY SMITH | FINAL | 02/07/2013 | \$556.00 |

Events

| <u>Event</u> | <u>Date</u> | <u>Start</u> | <u>End</u> | <u>Judge</u> | <u>Ct.Rm. Result</u> |
|---------------------------|-------------|--------------|------------|--------------------|----------------------|
| ARRAIGNMENT - AR | 05/16/2012 | 10:00 AM | 10:25 AM | AR4C, COURTROOM 4C | 4C |
| SENTENCING HEARING - POLL | 07/30/2012 | 09:00 AM | 09:25 AM | POLLITT, H | 14A |
| SENTENCING HEARING - POLL | 09/17/2012 | 09:00 AM | 09:25 AM | POLLITT, H | 14A |

Docket

| <u>Date</u> | <u>Text</u> | <u>Amount</u> | <u>Balance</u> |
|-------------|---|---------------|----------------|
| 08/08/2016 | BATCH SCANNED CASE FILE (ONBASE) BOX 2208 CC | | |
| 02/07/2013 | FINES & COST PAID IN FULL PAID IN FULL | | |
| 02/07/2013 | ALERT CANCELLED WARRANT ENF canceled on: 02/07/2013 For: SMITH, TIMOTHY | | |
| 02/07/2013 | ONLINE PAYMENT RECEIVED ON WEDNESDAY FEB 6TH 2013 | | |
| 01/24/2013 | IN COLLECTION S- Capital Recovery Receipt: 13315825 Date: 02/07/2013 | \$128.00 | \$0.00 |

12/05/2012 **BENCH WARRANT PRINTED (BENCHENF)**
BENCH WARRANT ENF PRINTED
ENFORCEMENT OF \$428

12/05/2012 **ALERT ISSUED**
WARRANT ENF issued on: 12/05/2012
For: SMITH, TIMOTHY

12/05/2012 **ORDER IN FOR ENFORCEMENT** \$12.00 \$0.00
WARRANT ENF created on: 12/05/2012
For: SMITH, TIMOTHY Receipt: 13315825 Date: 02/07/2013

12/05/2012 **FINES AND COSTS NOT PAID REFER TO POLLITT**
JUDGE POLLITT OI ENTRY
Sent on: 12/05/2012 08:10:10

09/26/2012 **CERTIFIED PROGRAM COMPLETED**

09/18/2012 **Charge(s) marked payable**
, amt owed: \$416

09/17/2012 **ENTRY FOR LIMITED DRIVING PRIVILEGES FILED**

09/17/2012 **ALS COURT DISPOSITION NOTIFICATION ENTRY FILED.**
CERTIFIED COPY FORWARDED TO BMV.

09/17/2012 **SENTENCING**
Sentence: Fine: 300.00, Susp:
Costs: , Susp: , Incl: N
Jail Start: , days: , Jail End:
susp days: , susp time:
Points: 0, Lic susp: , Dr Ed: N
Susp start: 09/17/2012, days: 360, Susp end: 09/11/2013
Clearance Date:
Mod: 09/17/2012, narr: LIMITED DRIVING PRIVILEGES, Lic flag:
Dr sch: N, DUI sch: N, Rest:
Prob type: , start: , days: , End:
Charge #1: PHYSICAL CONTROL

09/17/2012 **CERTIFIED PROGRAM COMPLETED**

09/17/2012 **DEFENDANT IS AUTHORIZED FOR TIME PAYMENTS OR**
MAY PAY IN FULL BY ENFORCEMENT DATE

09/17/2012 **ENFORCEMENT DATE FOR FINE/ BF AND/OR COSTS** \$5.00 \$0.00
12-1-12 Receipt: 13315825 Date: 02/07/2013

09/17/2012 **FINE.** \$300.00 \$0.00
FINE
Charge #1: PHYSICAL CONTROL Receipt: 13315825 Date: 02/07/2013

09/17/2012 **GUILTY TO AMENDED CHARGE**
Case disposed with disposition of GUILTY TO AMEND CHARGE on 09/17/2012.

08/01/2012 **SUBPOENA FILED, ISSUED FOR:** \$5.00 \$0.00
RYAN ELSEY OHP @#109 Receipt: 13315825 Date: 02/07/2013

07/31/2012 **SUBPOENA GENERATED - SUB**
SUBPOENA GENERATED

07/30/2012 **NOTICES PROCESSED - NS**
NOTICES PROCESSED

07/30/2012 **HEARING SCHEDULED - POHPMN**

HEARING SCHEDULED

Event: SENTENCING HEARING - POLL

Date: 09/17/2012 Time: 9:00 am

Judge: POLLITT JR, H WILLIAM Location: 12A LOCATED ON THE 12TH FLOOR

IC NOTICE

| | | | |
|------------|--|---------|--------|
| 07/30/2012 | CONTINUED REQUEST OF THE DEFENSE | \$5.00 | \$0.00 |
| | : SN 9-17-12 AT 9AM Receipt: 13315825 Date: 02/07/2013 | | |
| 05/21/2012 | SUBPOENA FILED, ISSUED FOR: | \$5.00 | \$0.00 |
| | RYAN ELSEY OHP @#109 Receipt: 13315825 Date: 02/07/2013 | | |
| 05/18/2012 | SUBPOENA GENERATED - SUB | | |
| | SUBPOENA GENERATED | | |
| 05/17/2012 | PROSECUTOR COVERSHEET PRINTED | | |
| 05/17/2012 | NOTICES PROCESSED - NS | | |
| | NOTICES PROCESSED | | |
| 05/17/2012 | HEARING SCHEDULED - POHPMN | | |
| | HEARING SCHEDULED | | |
| | Event: SENTENCING HEARING - POLL | | |
| | Date: 07/30/2012 Time: 9:00 am | | |
| | Judge: POLLITT JR, H WILLIAM Location: 12A LOCATED ON THE 12TH FLOOR | | |
| | NOTICE SENT | | |
| 05/17/2012 | CASE ASSIGNED TO JUDGE | | |
| 05/16/2012 | FINGERPRINT TAKEN PER ORDER | | |
| 05/16/2012 | NC/GUILTY PLEA ENTERED- R/A FOR SENTENCING BY | \$5.00 | \$0.00 |
| | JUDGE | | |
| | POLLITT FOR 7/30/12 AT 9 AM Receipt: 13315825 Date: 02/07/2013 | | |
| 05/16/2012 | ALS STAYED | | |
| 05/16/2012 | ALS COURT DISPOSITION NOTIFICATION ENTRY FILED. | | |
| | CERTIFIED COPY FORWARDED TO BMV. | | |
| 05/15/2012 | IMAGE OF TICKET/COMPLAINT | | |
| 05/15/2012 | STATE FEES FOR MOVING VIOLATIONS | \$39.00 | \$0.00 |
| | Receipt: 13315825 Date: 02/07/2013 | | |
| 05/15/2012 | ARRAIGNMENT SCHEDULED | \$52.00 | \$0.00 |
| | Event: ARRAIGNMENT | | |
| | Date: 05/16/2012 Time: 10:00 am | | |
| | Judge: AR4C, COURTROOM 4C Location: 4C LOCATED ON THE 4TH FLOOR Receipt: | | |
| | 13315825 Date: 02/07/2013 | | |
| 05/14/2012 | FINGERPRINTS REQUIRED | | |
| 05/14/2012 | BMV FORM 2255 FILED | | |