

THELONIOUS SEARCY REGISTER OF ACTIONS WITH CAR INSURANCE PAYMENT DETAILS

CASE NO. 04-012890-01-FC

PARTY INFORMATION

		Lead Attorneys
Appellate Attorney	Office, Appellate Defenders	
Defendant	Searcy, Thelonious Deshane-Ear	Robert F. Mitchell <i>Court Appointed</i> (313) 961-8122(W)
Plaintiff	State of Michigan	Patrick M. Muscat (313) 224-6643(W)

CHARGE INFORMATION

Charges: Searcy, Thelonious Deshane-Ear	Statute	Level	Date
1. Homicide - Murder First Degree - Premeditated	750316-A	.	09/10/2004
2. Assault With Intent to Murder	75083	.	09/10/2004
3. Weapons Felony Firearm	750227B-A	.	09/10/2004

EVENTS & ORDERS OF THE COURT

	DISPOSITIONS
11/30/2004	Plea (Judicial Officer: Costello, Robert K.) 3. Weapons Felony Firearm Defendant Stand Mute: Plea of Not Guilty Entered by Court 1. Homicide - Murder First Degree - Premeditated Defendant Stand Mute: Plea of Not Guilty Entered by Court 2. Assault With Intent to Murder Defendant Stand Mute: Plea of Not Guilty Entered by Court
05/09/2005	Disposition (Judicial Officer: Kenny, Timothy M.) 3. Weapons Felony Firearm Found Guilty by Jury 1. Homicide - Murder First Degree - Premeditated Found Guilty by Jury 2. Assault With Intent to Murder Found Guilty by Jury
05/23/2005	Sentence (Judicial Officer: Kenny, Timothy M.) 3. Weapons Felony Firearm Condition - Adult: 1. Adult Criminal Sentence, 05/23/2005, Active 05/23/2005 SGL Range (Minimum 135 Months, Maximum 225 Months) State Confinement: Agency: Michigan Department of Corrections Effective 11/4/2006 Term: 2 Yr 0 Mo 0 Days to 2 Yr 0 Mo 0 Days 1. Homicide - Murder First Degree - Premeditated Condition - Adult: 1. Adult Criminal Sentence, Life in Prison 05/23/2005, Active 05/23/2005 SGL Range (Minimum 135 Months, Maximum 225 Months) State Confinement: Agency: Michigan Department of Corrections Effective 5/23/2005 Term: 0 Yr 0 Mo 0 Days to 0 Yr 0 Mo 0 Days 2. Assault With Intent to Murder Condition - Adult: 1. Adult Criminal Sentence, 05/23/2005, Active 05/23/2005 SGL Range (Minimum 135 Months, Maximum 225 Months)

State Confinement:
Agency: Michigan Department of Corrections
Effective 5/23/2005
Term: 15 Yr 0 Mo 0 Days to 30 Yr 0 Mo 0 Days

OTHER EVENTS AND HEARINGS

09/10/2004 **Recommendation for Warrant**
09/10/2004 **Warrant Signed**
11/30/2004 **Arraignment On Warrant** (9:00 AM) (Judicial Officer Costello, Robert K.)
Parties Present
Result: Held
11/30/2004 **Interim Condition for Searcy, Thelonious Deshane-Ear**
- Remand
12/07/2004 **Motion for a Continuance Filed/Signed**
12/07/2004 **Signed And Filed**
12/07/2004 **Preliminary Exam** (9:00 AM) (Judicial Officer Robbins, Kevin F.)
Parties Present
Result: Adjourned:At The Request Of The Court
12/21/2004 **Motion To Assign Counsel Filed/Signed**
12/21/2004 **Bound Over**
12/21/2004 **Preliminary Exam** (9:00 AM) (Judicial Officer Clark, Miriam B)
Parties Present
Result: Held: Bound Over
12/23/2004 **Trial Docket**
12/23/2004 **Filed**
12/23/2004 **Case Assignment to AOI Docket**
12/28/2004 **Order For Production Of Exam Transcript Signed and Filed**
12/28/2004 **Signed And Filed**
12/28/2004 **Arraignment On Information** (9:00 AM) (Judicial Officer Berry, Annette J.)
Parties Present
Result: Held
01/07/2005 **Calendar Conference** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present
01/05/2005 Continued to 01/07/2005 - Adjourned at the Request of the Defense - Searcy, Thelonious Deshane-Ear
Result: Held
01/07/2005 **Disposition Conference** (9:05 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present
Result: Held
02/11/2005 **Final Conference** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present
Result: Held
02/25/2005 **Motion For An Investigation At Public Expense**
02/25/2005 **Granted - Order Signed and Filed**
03/09/2005 **Pre-Trial** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present
Result: Held
03/18/2005 **Motion Hearing** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present
Result: In Progress
04/15/2005 **Motion Hearing** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present
04/11/2005 Continued to 04/15/2005 - Adjourned at the Request of the Prosecution - State of Michigan
Result: In Progress
04/20/2005 **Motion To Allow Evidence Of Similar Acts**
04/20/2005 **Heard And Denied**
04/20/2005 **Motion Hearing** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present
Result: Held

05/02/2005 **Jury Trial** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present

Result: In Progress

05/03/2005 **Jury Trial** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present

Result: In Progress

05/04/2005 **Jury Trial** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present

Result: In Progress

05/05/2005 **Jury Trial** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present

Result: In Progress

05/06/2005 **Jury Trial** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present

Result: In Progress

05/09/2005 **Found Guilty By Jury**

05/09/2005 **Refer To Probation For A Report**

05/09/2005 **Jury Trial** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present

Result: Held

05/23/2005 **Order For Payment Of Supervision Fee Signed and Filed**

05/23/2005 **Victims Rights Fee Signed and Filed**

05/23/2005 **Sentencing** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Parties Present

Result: Held

06/13/2005 **Claim Of Appeal (Circuit)**

06/13/2005 **Filed**

07/07/2005 **Transcript Of Arraignment On Information**

07/07/2005 **Signed And Filed**

08/31/2005 **Transcript Of Pretrial**

08/31/2005 **Signed And Filed**

09/02/2005 **Transcript Of Trial**

09/02/2005 **Signed And Filed**

09/09/2005 **Motion Transcript(S)**

09/09/2005 **Signed And Filed**

09/09/2005 **Transcript**

09/09/2005 **Signed And Filed**

03/23/2006 **Transcript Of Trial**

03/23/2006 **Signed And Filed**

10/26/2006 **Appellate Court Decision; Affirms Lower Court**

10/26/2006 **Signed And Filed**

12/19/2006 **Brief Or Memorandum of Law**

12/19/2006 **Filed**

04/24/2007 **Application For Leave To Appeal (Circuit)**

04/24/2007 **Denied By The Supreme Court**

05/12/2008 **Motion**

05/19/2008 **Post Conviction** (9:00 AM) (Judicial Officer Kenny, Timothy M.)

Result: Held

05/19/2008 **Motion** (Judicial Officer: Kenny, Timothy M.)

06/02/2009 **Order Denying Motion for Relief from Judgment Sgned & Filed** (Judicial Officer: Kenny, Timothy M.)

06/24/2009 **Motion For Relief From Judgment**

06/24/2009 **Denied - Order Signed and Filed** (Judicial Officer: Kenny, Timothy M.)

10/19/2009 **Application For Leave To Appeal (Circuit)**

03/29/2010 **Application For Leave To Appeal (Circuit)**

09/09/2014 **Motion For Relief From Judgment**

09/29/2014 **Order** (Judicial Officer: Kenny, Timothy M.)

12/10/2014 **CANCELED Post Conviction** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
Case Disposed/Order Previously Entered

06/24/2015 **Motion For Relief From Judgment**

07/02/2015 **Post Conviction** (9:00 AM) (Judicial Officer Kenny, Timothy M.)
09/23/2015 Reset by Court to 07/02/2015

Result: Held

FINANCIAL INFORMATION

Defendant		Searcy, Thelonious Deshane-Ear		
	Total Financial Assessment			11,530.00
	Total Payments and Credits			8,259.15
	Balance Due as of 06/28/2017			3,270.85
05/30/2006	Payment	Receipt # STATE MIN	Koss, Christine Marie	(60.00)
05/30/2006	Payment	Receipt # COURT COSTS	Hull, James Edward	(600.00)
05/30/2006	Payment	Receipt # Restitution Payment	Hull, James Edward	(1,752.43)
05/30/2006	Payment	Receipt # CRIME VICTIM FEE STATE	Jones, Justin Lajuan	(54.00)
05/30/2006	Payment	Receipt # CRIME VICTIM FEE COUNTY	Jones, Justin Lajuan	(6.00)
05/30/2006	Transaction Assessment			600.00
05/30/2006	Transaction Assessment			60.00
05/30/2006	Transaction Assessment			10,810.00
05/30/2006	Transaction Assessment			54.00
05/30/2006	Transaction Assessment			6.00
11/13/2007	Mail Payment	Receipt # 2007-03999	Searcy, Thelonious Deshane-Ear	(199.52)
02/26/2008	Mail Payment	Receipt # 2008-04679	Searcy, Thelonious Deshane-Ear	(101.45)
04/03/2008	Mail Payment	Receipt # 2008-09580	Searcy, Thelonious Deshane-Ear	(198.95)
05/05/2008	Mail Payment	Receipt # 2008-14794	Searcy, Thelonious Deshane-Ear	(142.07)
07/01/2008	Mail Payment	Receipt # 2008-20502	Searcy, Thelonious Deshane-Ear	(216.64)
08/11/2008	Mail Payment	Receipt # 2008-24288	Searcy, Thelonious Deshane-Ear	(118.09)
08/12/2009	Mail Payment	Receipt # 2009-21569	Searcy, Thelonious Deshane-Ear	(687.50)
11/19/2009	Mail Payment	Receipt # 2009-29787	Searcy, Thelonious Deshane-Ear	(250.00)
01/11/2010	Mail Payment	Receipt # 2010-00795	Searcy, Thelonious Deshane-Ear	(130.00)
04/16/2010	Mail Payment	Receipt # 2010-10249	Searcy, Thelonious Deshane-Ear	(475.00)
06/21/2010	Mail Payment	Receipt # 2010-16106	Searcy, Thelonious Deshane-Ear	(112.22)
09/14/2010	Mail Payment	Receipt # 2010-22658	Searcy, Thelonious Deshane-Ear	(112.93)
12/02/2010	Mail Payment	Receipt # 2010-28559	Searcy, Thelonious Deshane-Ear	(116.34)
03/21/2011	Mail Payment	Receipt # 2011-06594	Searcy; Thelonious; Deshane-Ea	(164.91)
04/20/2011	Mail Payment	Receipt # 2011-09127	Searcy; Thelonious; Deshane-Ea	(123.70)
11/04/2011	Transaction Assessment			1,022.23
01/18/2012	Mail Payment	Receipt # 2012-00989	Searcy, Thelonious Deshane-Ear	(103.03)
03/16/2012	Mail Payment	Receipt # 2012-06226	Searcy, Thelonious Deshane-Ear	(175.37)
08/16/2012	Mail Payment	Receipt # 2012-18366	Searcy, Thelonious Deshane-Ear	(106.50)
10/12/2012	Mail Payment	Receipt # 2012-21957	Searcy, Thelonious Deshane-Ear	(150.13)
01/30/2013	Mail Payment	Receipt # 2013-01731	Searcy; Thelonious; Deshane-Ea	(112.11)
03/25/2013	Mail Payment	Receipt # 2013-05610	Searcy, Thelonious Deshane-Ear	(142.98)
05/31/2013	Mail Payment	Receipt # 2013-10746	Searcy, Thelonious Deshane-Ear	(109.36)
06/28/2013	Mail Payment	Receipt # 2013-12810	Searcy, Thelonious Deshane-Ear	(111.34)
11/21/2013	Mail Payment	Receipt # 2013-24670	Searcy, Thelonious Deshane-Ear	(106.54)
01/24/2014	Mail Payment	Receipt # 2014-01411	Searcy, Thelonious Deshane-Ear	(265.62)
02/14/2014	Mail Payment	Receipt # 2014-03037	Searcy, Thelonious Deshane-Ear	(98.50)
04/08/2014	Mail Payment	Receipt # 2014-06588	Searcy, Thelonious Deshane-Ear	(138.54)
06/26/2014	Mail Payment	Receipt # 2014-13333	Searcy, Thelonious Deshane-Ear	(127.31)
07/31/2014	Mail Payment	Receipt # 2014-15950	Searcy, Thelonious Deshane-Ear	(186.38)
11/24/2014	Mail Payment	Receipt # 2014-29400	Searcy, Thelonious Deshane-Ear	(229.19)
03/14/2015	Mail Payment	Receipt # 2015-22057	Searcy, Thelonious Deshane-Ear	(120.62)
05/27/2015	Mail Payment	Receipt # 2015-45775	Searcy, Thelonious Deshane-Ear	(135.70)
10/30/2015	Mail Payment	Receipt # 2015-93698	Searcy, Thelonious Deshane-Ear	(115.83)
12/22/2015	Mail Payment	Receipt # 2015-108386	Searcy, Thelonious Deshane-Ear	(102.35)