

MISCELLANEOUS

05/22/2024

@ 6 PM

Start Time: 6:00 PM

End Time: 7:00 PM

Total Time:

Gwinnett Judicial Circuit
Magistrate Court Criminal Division
MISC W/APPS
JUDGE MAGISTRATE
May 22, 2024 Magistrate Court

Schedule Event Details

Filing Date

24H-00376	KELLEY, ARLENE vs. CARLISLE, REBECCA	05/01/2024
CARLISLE, REBECCA 16-5-45(b) KELLEY, ARLENE <i>Attorney for Accused</i>	Interference with Custody	Accused Applicant #1
<i>Attorney for Applicant</i>		
COMMENTS:		
<input type="checkbox"/> Continue <input type="checkbox"/> Dismissed <input type="checkbox"/> FTA-OXWP <input type="checkbox"/> Mediations <input type="checkbox"/> Ref to Sheriff <input type="checkbox"/> Warrant Iss		

24H-00375	RESCUE PALS INC vs. COFFIELD, SHERRY	05/01/2024
COFFIELD, SHERRY 16-8-4 RESCUE PALS INC <i>Attorney for Accused</i>	THEFT BY CONVERSION	Accused Applicant #2
<i>Attorney for Applicant</i>		
COMMENTS:		
<input type="checkbox"/> Continue <input type="checkbox"/> Dismissed <input type="checkbox"/> FTA-OXWP <input type="checkbox"/> Mediations <input type="checkbox"/> Ref to Sheriff <input type="checkbox"/> Warrant Iss		

24H-00360	MCDONALD, EDWARD vs. EDWARDS, DESMOND	04/25/2024
EDWARDS, DESMOND 16-8-5 MCDONALD, EDWARD <i>Attorney for Accused</i>	THEFT OF SERVICE	Accused Applicant #3
<i>Attorney for Applicant</i>		
COMMENTS:		
<input type="checkbox"/> Continue <input type="checkbox"/> Dismissed <input type="checkbox"/> FTA-OXWP <input type="checkbox"/> Mediations <input type="checkbox"/> Ref to Sheriff <input type="checkbox"/> Warrant Iss		

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24H-00361	DAVIES, JOHN vs. EVANS, JOSEPH	04/25/2024
EVANS, JOSEPH 16-8-3; 16-9-1(e)	THEFT BY DECEPTION; FORGERY - 4TH DEGREE	Accused
DAVIES, JOHN <i>Attorney for Accused</i>		Applicant #4
	<i>Attorney for Applicant</i>	
COMMENTS:		
<input type="checkbox"/> Continue <input type="checkbox"/> Dismissed <input type="checkbox"/> FTA-OXWP <input type="checkbox"/> Mediations <input type="checkbox"/> Ref to Sheriff <input type="checkbox"/> Warrant Iss		

24H-00362	MENDY, STEPHANE vs. EVANS, JOSEPH	04/25/2024
EVANS, JOSEPH 16-8-4	THEFT BY CONVERSION	Accused
MENDY, STEPHANE <i>Attorney for Accused</i>		Applicant #5
	<i>Attorney for Applicant</i>	
COMMENTS:		
<input type="checkbox"/> Continue <input type="checkbox"/> Dismissed <input type="checkbox"/> FTA-OXWP <input type="checkbox"/> Mediations <input type="checkbox"/> Ref to Sheriff <input type="checkbox"/> Warrant Iss		

24H-00364	ATLANTA CHECK CASHERS vs. LOPEZGARCIA, LETICIA	04/25/2024
LOPEZGARCIA, LETICIA 16-9-20(b)(1)(2)	DEPOSIT ACCOUNT FRAUD (BAD CHECKS) NO MORE THAN \$1499	Accused
ATLANTA CHECK CASHERS <i>Attorney for Accused</i>		Applicant #6
	<i>Attorney for Applicant</i>	
COMMENTS:		
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24H-00363	ATLANTA CHECK CASHERS vs. LOPEZMARQUEZ, ANTONIO	04/25/2024
	<p>LOPEZMARQUEZ, ANTONIO 16-9-20(b)(1)(2) DEPOSIT ACCOUNT FRAUD (BAD CHECKS) NO MORE THAN \$1499</p> <p>ATLANTA CHECK CASHERS <i>Attorney for Accused</i></p>	<p>Accused</p> <p>Applicant #7</p> <p><i>Attorney for Applicant</i></p>
COMMENTS:		
<input type="checkbox"/> Continue <input type="checkbox"/> Dismissed <input type="checkbox"/> FTA-OXWP <input type="checkbox"/> Mediations <input type="checkbox"/> Ref to Sheriff <input type="checkbox"/> Warrant Iss		

24H-00368	FRANK, CHRISTOPHER vs. NICHOLAS, PERRY	04/30/2024
	<p>NICHOLAS, PERRY CNS CHARGE NOT IN SYSTEM</p> <p>FRANK, CHRISTOPHER <i>Attorney for Accused</i></p>	<p>Accused</p> <p>Applicant #8</p> <p><i>Attorney for Applicant</i></p>
COMMENTS:		
<input type="checkbox"/> Continue <input type="checkbox"/> Dismissed <input type="checkbox"/> FTA-OXWP <input type="checkbox"/> Mediations <input type="checkbox"/> Ref to Sheriff <input type="checkbox"/> Warrant Iss		

24H-00365	ATLANTA CHECK CASHERS vs. OSNAYA, JUAN CARLOS	04/25/2024
	<p>OSNAYA, JUAN CARLOS 16-9-20(b)(1)(2) DEPOSIT ACCOUNT FRAUD (BAD CHECKS) NO MORE THAN \$1499</p> <p>ATLANTA CHECK CASHERS <i>Attorney for Accused</i></p>	<p>Accused</p> <p>Applicant #9</p> <p><i>Attorney for Applicant</i></p>
COMMENTS:		
<input type="checkbox"/> Continue <input type="checkbox"/> Dismissed <input type="checkbox"/> FTA-OXWP <input type="checkbox"/> Mediations <input type="checkbox"/> Ref to Sheriff <input type="checkbox"/> Warrant Iss		

CONCEALMENT

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	<i>Attorney for Applicant</i>	Applicant #1
COMMENTS:		
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24H-00375	RESCUE PALS INC vs. COFFIELD, SHERRY	05/01/2024
COFFIELD, SHERRY 16-8-4 RESCUE PALS INC <i>Attorney for Accused</i>	THEFT BY CONVERSION	Accused
	<i>Attorney for Applicant</i>	Applicant #2
COMMENTS:		
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24H-00360	MCDONALD, EDWARD vs. EDWARDS, DESMOND	04/25/2024
EDWARDS, DESMOND 16-8-5 MCDONALD, EDWARD <i>Attorney for Accused</i>	THEFT OF SERVICE	Accused
	<i>Attorney for Applicant</i>	Applicant #3
COMMENTS:		
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EVANS, JOSEPH 16-8-3; 16-9-1(e)	THEFT BY DECEPTION; FORGERY - 4TH DEGREE	Accused
DAVIES, JOHN <i>Attorney for Accused</i>		Applicant
	<i>Attorney for Applicant</i>	#4
COMMENTS:		
<input type="checkbox"/> Continue <input type="checkbox"/> Dismissed <input type="checkbox"/> FTA-OXWP <input type="checkbox"/> Mediations <input type="checkbox"/> Ref to Sheriff <input type="checkbox"/> Warrant Iss		

24H-00362	MENDY, STEPHANE vs. EVANS, JOSEPH	04/25/2024
EVANS, JOSEPH 16-8-4	THEFT BY CONVERSION	Accused
MENDY, STEPHANE <i>Attorney for Accused</i>		Applicant
	<i>Attorney for Applicant</i>	#5
COMMENTS:		
<input type="checkbox"/> Continue <input type="checkbox"/> Dismissed <input type="checkbox"/> FTA-OXWP <input type="checkbox"/> Mediations <input type="checkbox"/> Ref to Sheriff <input type="checkbox"/> Warrant Iss		

24H-00364	ATLANTA CHECK CASHERS vs. LOPEZGARCIA, LETICIA	04/25/2024
LOPEZGARCIA, LETICIA 16-9-20(b)(1)(2)	DEPOSIT ACCOUNT FRAUD (BAD CHECKS) NO MORE THAN \$1499	Accused
ATLANTA CHECK CASHERS <i>Attorney for Accused</i>		Applicant
	<i>Attorney for Applicant</i>	#6
COMMENTS:		
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24H-00363	ATLANTA CHECK CASHERS vs. LOPEZMARQUEZ, ANTONIO	04/25/2024
LOPEZMARQUEZ, ANTONIO	Accused	
16-9-20(b)(1)(2)	DEPOSIT ACCOUNT FRAUD (BAD CHECKS) NO MORE THAN \$1499	
ATLANTA CHECK CASHERS	Applicant	# 7
<i>Attorney for Accused</i>		
	<i>Attorney for Applicant</i>	
COMMENTS:		
<input type="checkbox"/> Continue <input type="checkbox"/> Dismissed <input type="checkbox"/> FTA-OXWP <input type="checkbox"/> Mediations <input type="checkbox"/> Ref to Sheriff <input type="checkbox"/> Warrant Iss		

24H-00368	FRANK, CHRISTOPHER vs. NICHOLAS, PERRY	04/30/2024
NICHOLAS, PERRY	Accused	
CNS	CHARGE NOT IN SYSTEM	
FRANK, CHRISTOPHER	Applicant	# 8
<i>Attorney for Accused</i>		
	<i>Attorney for Applicant</i>	
COMMENTS:		
<input type="checkbox"/> Continue <input type="checkbox"/> Dismissed <input type="checkbox"/> FTA-OXWP <input type="checkbox"/> Mediations <input type="checkbox"/> Ref to Sheriff <input type="checkbox"/> Warrant Iss		

24H-00365	ATLANTA CHECK CASHERS vs. OSNAYA, JUAN CARLOS	04/25/2024
OSNAYA, JUAN CARLOS	Accused	
16-9-20(b)(1)(2)	DEPOSIT ACCOUNT FRAUD (BAD CHECKS) NO MORE THAN \$1499	
ATLANTA CHECK CASHERS	Applicant	# 9
<i>Attorney for Accused</i>		
	<i>Attorney for Applicant</i>	
COMMENTS:		
<input type="checkbox"/> Continue <input type="checkbox"/> Dismissed <input type="checkbox"/> FTA-OXWP <input type="checkbox"/> Mediations <input type="checkbox"/> Ref to Sheriff <input type="checkbox"/> Warrant Iss		