UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

In the Matter of

Elizabeth Nelson Cobb

Docket No.: 18-0038-R3

NOTICE OF PROHIBITION

WHEREAS on or about October 21, 2015, Elizabeth Nelson Cobb ("Cobb") was sentenced on the charges of Grand Theft in the Third Degree, Fla. Stat. § 812.014, Depositing with Intent to Defraud, Fla. Stat. § 832.05(3A), and Communication Fraud-\$300 or More, Fla. Stat. § 817.034(4B1), in the Circuit Court of the Nineteenth Judicial Circuit in and for Indian River County, Florida, in connection with her employment at Space Coast Credit Union;

WHEREAS violations of Fla. Stat. §§ 812.014, 817.034(4B1) and 832.05(3A) are criminal offenses involving dishonesty and breach of trust;

NOW, THEREFORE, YOU ARE HEREBY NOTIFIED THAT:

1. Pursuant to 12 U.S. C. § 1785(d)(1)(A) and 12 U.S.C. § 1829(a)(1)(A), Cobb is prohibited from becoming an "institution affiliated party" of any insured depository institution, as defined in 12 U.S.C. § 1786(r); otherwise participating, directly or indirectly, in the conduct of the affairs of any insured depository institution; and owning or controlling, directly or indirectly, any insured depository institution; 2. Pursuant to 12 U.S. C. § 1785(d)(1)(B) and 12 U.S.C. § 1829(a)(1)(B), no insured depository institution may permit Cobb to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The Judgment document, Case No. 2015 CF 000015 A, is made a part hereof and is incorporated herein by reference; and

ISSUED this 14th day of February, 2018.

NATIONAL CREDIT UNION ADMINISTRATION

By:___/S/_

Rob F. Robine Trial Attorney NCUA Office of General Counsel

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Clerk	e Number: 2 File Date: 1 e Number:	:OX, CYNTHIA L 2015 CF 000015 A /5/2015 NDIAN RIVER COUNTY - SHERI	Case Type; CRIM Uniform Case Number: 3120 Status Date: 3/23 Total Fees Due: 7426 IFF Agency Report #: 2015	15CF000015AXXXXX 3/2017 3.50	Sustody Log	Status: Cl				
PARTIES										_
TYPE	PARTY NAM	ΛE			ATTORNE	Y				_
PLAINTIFF	STATE OF F	ORIDA					LONG	, WILLIAM (Main Attorney)		
PLAINTIFF	STATE OF F	ORIDA					WILSO	ON, STEVEN R		
DEFENDANT	COBB, ELIZ	BETH NELSON					MOSH	ER, EDWARD J (Main Attorne	ey)	
CHARGES										
Cr	OUNT DESC	RIPTION			LEVEL	DEGREE	PLEA D	DISPOSITION	DISPOSI	TION DATE
Œ.	1 FIRST	DEGREE PETIT THEFT (812.0	14(0))		М	F	,	ADJUDICATION WITHHELD	10/21/2	2015
ж.	2 WORT	HLESS CHECK (832.05(2))			м	F	1	ADJUDICATION WITHHELD	10/21/2	2015
*	3 DEPO	SITING WITH INTENT TO DEFR	(AUD VP (832.05(3A))		F	Т	A	ADJUDICATED GUILTY	03/23/2	2017
1.3	4 OBTA	N PROPERTY COMMUNICATIO	ON 300 DOLS OR MORE VP (817.034	l(461))	F	Т	ŀ	ADJUDICATED GUILTY	03/23/2	2017
•	5 THIRE	DEGREE GRAND THEFT VP (8	312.014(0))		F	Т	ł	ADJUDICATED GUILTY	03/23/2	:017
EVENTS										
DATE		EVENT		JUDG	9E		-	LOCATION	RES	ULT
3/23/2017 3:0	00 PM	SENTENCING			CYNTHIA L			COURTROOM 4		
3/15/2017 9:0	MA 00	VIOLATION OF PROBATION HE	EARINGS		CYNTHIA L			COURTROOM 4		
2/22/2017 10:	00 AM	VOP DOCKET			CYNTHIA L			COURTROOM 4		_
2/15/2017 1:3	30 PM	MOTIONS		COX,	CYNTHIA L			COURTROOM 4		
9/19/2016 9:3	30 AM	MOTIONS		COX,	CYNTHIA L			COURTROOM 4		
10/21/2015 1:	:30 PM	SENTENCING		PEGG	, ROBERT L			COURTROOM 4		
10/5/2015 1:3	30 PM	PLEA		PEGG	, ROBERT L			COURTROOM 4		
9/10/2015 9:0	DO AM	PRIVATE ATTORNEY DOCKET	CALL	PEGG	, ROBERT L			COURTROOM 4		
7/16/2015 9:0	00 AM	PRIVATE ATTORNEY DOCKET	CALL	PEGG	, ROBERT L			COURTROOM 4		
4/9/2015 9:00	D AM	PRIVATE ATTORNEY DOCKET	CALL	PEGG	, ROBERT L			COURTROOM 4		
CASE HISTORY	(0 10 million		_
CASE NUMBER	R	CHARGE DESCRIPTION	CASE STATUS	DISPOSITION No Additional Cases	OUTSTA	NDING A	MOUNT	NEXT EVE	ENT	ALERTS
				No Additional Cases	_					_
CASE DOCKETS	s									
CASE DOCKETS	-	ENTRY					_			
DIN	S DATE 11/20/20	ENTRY 7 CF CERTIFY CHARGES (VAIVED \$2.00							
1.1	DATE 11/20/201	7 CF CERTIFY CHARGES V	H SOM H							-
DIN	DATE 11/20/201 11/20/201	7 CF CERTIFY CHARGES V 7 CF COPY WORK WAIVED	D \$13.00							
DIN 247	DATE 11/20/20 11/20/20 11/20/201	 CF CERTIFY CHARGES V CF COPY WORK WAIVEI REQUEST FROM SAO FC 	D \$13.00 DR CERT CONV WITH PRINTS - SEN	T AS REQUESTED						
DIN 247 246	DATE 11/20/20 11/20/20 11/20/20 10/20/201	 CF CERTIFY CHARGES V CF COPY WORK WAIVED REQUEST FROM SAO FC PAYMENT \$394.32 RECI 	D \$13.00 DR CERT CONV WITH PRINTS - SEN EIPT #2017039705							
DIN 247 246 245	DATE 11/20/201 11/20/201 11/20/201 10/20/201 4/4/2017	 CF CERTIFY CHARGES V CF COPY WORK WAIVED REQUEST FROM SAO FC PAYMENT \$394.32 RECI EMAIL SENT TO RE SER 	D \$13.00 DR CERT CONV WITH PRINTS - SEN EIPT #2017039705 WICE OF COURT DOCUMENT - CASI	ENUMBER 312015CF00001					29/2017	
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DIN	DATE	ENTRY
233	3/23/2017	CHARGE CNT 5 SENTENCING NOTES: VOP SENTENCE: ADJ. G(F). *REVOKE AND TERMINATE PROBATION** 180 DAYS IRCJ, 135 DAYS CTS, CONCURRENT WITH COUNT
230	3/23/2017	CHARGE CNT 4 SENTENCING NOTES: VOP SENTENCE: ADJ. G(F). "REVOKE AND TERMINATE PROBATION" 180 DAYS IRCJ, 135 DAYS CTS, CONCURRENT WITH COUNT
227	3/23/2017	CHARGE CNT 3 SENTENCING NOTES: VOP SENTENCE: ADJ. G(F). *REVOKE AND TERMINATE PROBATION** 180 DAYS IRCJ, 135 DAYS CTS, DEFENDANT SHALL PAY ALL PREVIOUS FEES/COSTS, ALL NEW FEES/COSTS/\$7,200 IRCJ COST OF INCARCERATION IS REDUCED TO A CIVIL LIEN, DNA SWAB REQUIRED
214	3/23/2017	DEFENDANT/DA MOSHER/ASA LONG PRESENT FOR SENTENCING
213	3/23/2017	COMMITMENT FORM
212	3/22/2017	PER JAS EMAIL RESET SENTENCING FOR 3/23/17 @ 3:30
209	3/15/2017	COMMITMENT FORM
208	3/15/2017	PLEA FORM
211	3/15/2017	SENTENCING SET FOR 03/23/2017 AT 3:00 PM IN 4/ , JDG: COX, CYNTHIA L
207	3/15/2017	CREDIT TIME SERVED (116 DAYS)
210	3/15/2017	DEFENDANT/ATTY MOSHER/SA LONG PRESENT FOR CHANGE OF PLEA, AVOP AS CHARGED, PLEA ACCEPTED, CASE CONTINUED FOR SENTENCING ON 3/23 @ 3PM *BONE REVOKED PENDING SENTENCING*
206	3/9/2017	NOTICE OF COURT DATE
204	2/22/2017	VIOLATION OF PROBATION HEARINGS SET FOR 03/15/2017 AT 9:00 AM IN 4/, JDG: COX, CYNTHIA L
205	2/22/2017	ATTY MOSHER PRESENT ON BEHALF OF DEFENDANT, SET FOR VOP TRIAL ON 3/15 @9 AM
203	2/22/2017	CREDIT TIME SERVED (96 DAYS)
202	2/21/2017	***AKA ELIZABETH WILSON ON JAIL LIST
201	2/15/2017	DEFENDANT / DA MOSHER / ASA WILSON PRESENT, DA MOTION TO SET BOND; DENIED *** SEE ORDER
199	2/15/2017	EMAIL SENT TO RE SERVICE OF COURT DOCUMENT - CASE NUMBER 312015CF000015AXXXXX WITH 1 ATTACHMENTS; OR-2/15/2017
198	2/15/2017	ORDER DENYING MOTION TO SET BOND
200	2/15/2017	COAAMITAAENT FORM
197	2/14/2017	LETTER RE: PD OFFICE REQUESTING COSTS/FEES
196	2/13/2017	AMENDED NOTICE OF HEARING (AAOTION TO SET BOND 2/15/17 @ 2:30)
195	2/13/2017	PER JA EAAAIL: SET AAOTION TO SET BOND ON 2/15 @ 2:30PM
194	2/9/2017	ORDER GRANTING THE PUBLIC DEFENDERS MOTION TO WITHDRAW AS ATTORNEY OF RECORD
193	2/9/2017	NOTICE OF COURT DATE
192	2/8/2017	PETITION TO WITHDRAW AS COURT-APPOINTED COUNSEL
191	2/7/2017	NOTICE OF PRIOR COAAPLIANCE WITH DISCOVERY PURSUANT TO FLA. R. CRIM .P 3.220
190	2/6/2017	MOTIONS SET FOR 02/15/2017 AT 1:30 PM IN 4/, JDG: COX, CYNTHIA L ***2:30PM***
189	2/6/2017	NOTICE OF CANCELLATION AND RESETTING OF HEARING (AAOTION TO SET BOND WILL BE HEARD ON 2/15 @ 3PM)
188	2/6/2017	NOTICE OF HEARING (AAOTION TO SET BOND 2/9/17 @ 3 PM)
187	2/6/2017	MOTIONS SET FOR 02/09/2017 AT 1:30 PM IN 4/, JDG: COX, CYNTHIA L ***3PM****
186	2/6/2017	PER JA EAAAIL: SET FOR MOTION TO SET BOND ON 2/9 @ 3PM
185	2/6/2017	DEFENDANT ATTORNEY: MOSHER, EDWARD J ASSIGNED
184	2/6/2017	ATTORNEY BARENBORG, JUSTIN DEACTIVATED
183	2/6/2017	MOTION TO SET BOND
182	2/6/2017	NOTICE OF DISCOVERY AND DEMAND FOR BRADY MATERIAL
181	2/6/2017	NOTICE OF APPEARANCE (ATTY MOSHER)
180	1/7/2017	DEAAAND FOR RECIP DISCOVERY, STATES VIOL OF PROB DISCOVERY EXHIB
179	12/30/2016	DETERMINATION OF INDIGENT STATUS
178	12/30/2016	VOP DOCKET SET FOR 02/22/2017 AT 10:00 AM IN 4/ , JDG: COX, CYNTHIA L
177	12/30/2016	WRITTEN DENIAL OF VOP AND WAIVER OF ARRAIGNMENT
176	12/30/2016	DEFENDANT ATTORNEY: BARENBORG, JUSTIN ASSIGNED

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DIN	DATE	ENTRY
175	12/30/2016	NOTICE OF APPEARANCE (PD BARENBORG)
174	12/30/2016	NOTICE OF DISCOVERY AND DEMAND FOR BRADY MATERIAL
_	12/21/2016	ARRAIGNMENT SET FOR 01/25/2017 AT 8:30 AM IN 4/ , JDG: COX, CYNTHIA L
173	12/21/2016	FIRST APPEARANCE (NO BOND, PD TEMP APPOINTED)
172		
171	12/21/2016	ARREST AFFIDAVIT ON VOP
169	12/21/2016	CASE REOPENED FOR V
166	12/21/2016	CASE UNSECURED
167	12/20/2016	REARRESTED ON 12/20/2016: OBTS # 3101110530
165	12/20/2016	VIOL PROB STATUS CHANGED TO SERVED
164	12/15/2016	VIOL PROB STATUS CHANGED TO SENT TO SHERIFF
	12/15/2016	CASE SECURED FOR ACTIVE PROCESS
163	12/15/2016	VIOL PROB ISSUED:
162		
161	12/15/2016	WARRANT (NO BOND - BUT POSS ROR IF FOLLOWS CONDITIONS)
160	12/15/2016	AFFIDAVIT
159	12/15/2016	DOC VIOLATION REPORT
158	12/13/2016	PAYMENT \$24.04 RECEIPT « 016048025
157	11/10/2016	PAYMENT \$19.23 RECEIPT 《016043843
156	9/28/2016	RETURNED NOTICE
	9/26/2016	CERTIFIED ORDER ON CHARGES/COSTS/FEES - Recorded (OR.2968.1274. / 3120160055402)
154	9/26/2016	JUDGMENT & SENTENCE (ORIGINAL) • Recorded (OR.2968.1255. / 3120160055401)
153		
155	9/26/2016	JUDGMENT & SENTENCE
152	9/23/2016	ORDER OF MODIFICATION OF PROBATION AND ORDER OF COMMUNITY CONTROL - Recorded (OR, 2968.744, / 3120160055189)
140	9/19/2016	REOPENED CASE CLOSED
151	9/19/2016	CHARGE CNT 5 SENTENCING NOTES: VOP SENTENCE: MAINTAIN W/H/ADJ, G (F), REINSATE AND MODIFY PROBATION, THE DEFENDANT WILL BE PLACED ON COMMUN CONTROL FOR THE NEXT 120 DAYS W/ 28 DAYS IRCJ, 28 DAYS CTS AS A CONDITION
150	9/19/2016	CHARGE CNT 4 SENTENCING NOTES: VOP SENTENCE: MAINTAIN W/H/ADJ. G. (F), REINSATE AND MODIFY PROBATION, THE DEFENDANT WILL BE PLACED ON COMMUNI CONTROL FOR THE NEXT 120 DAYS W/ 28 DAYS IRCJ. 28 DAYS CTS AS A CONDITION
	9/19/2016	CHARGE CNT 3 SENTENCING NOTES: VOP SENTENCE: MAINTAIN W/H/ADJ. G (F), REINSATE AND MODIFY PROBATION, THE DEFENDANT WILL BE PLACED ON COMMUN
149	0/10/2010	CONTROL FOR THE NEXT 120 DAYS W/ 28 DAYS IRCJ, 28 DAYS CTS AS A CONDITION, ALL ORIGINAL TERMS/CONDITIONS REMAIN IN EFFECT. PAY ALL FEES/COSTS IN EQUAL MONTHLY PAYMENTS
148	9/19/2016	CHARGE CNT 2 SENTENCING NOTES: VOP SENTENCE: MAINTAIN W/H/ADJ. G (M), REINSATE AND MODIFY PROBATION, THE DEFENDANT WILL BE PLACED DN COMMUN CONTROL FOR THE NEXT 120 DAYS W/ 28 DAYS IRCJ, 28 DAYS CTS AS A CONDITION
145	9/19/2016	CHARGE CNT 1 SENTENCING NOTES: VOP SENTENCE: MAINTAIN W/H/ADJ. G (M), REINSATE AND MODIFY PROBATION, THE DEFENDANT WILL BE PLACED ON COMMUN CONTROL FOR THE NEXT 120 DAYS W/ 28 DAYS IRCJ, 28 DAYS CTS AS A CONDITION, ALL ORIGINAL TERMS/CONDITIONS REMAIN IN EFFECT
139	9/19/2016	DEFENDANT/ATTY LONG/SA LONG PRESENT FOR CHANGE OF PLEA, AVOP AS CHARGED, PLEA ACCEPTED
138	9/19/2016	COMMITMENT FORM
137	9/19/2016	PLEA FORM
136	9/19/2016	CHANGE OF ADDRESS FORM
-	9/13/2016	MOTIONS SET FOR 09/19/2016 AT 9:30 AM IN 4/ , JDG: COX, CYNTHIA L
135	9/13/2016	NOTICE OF HEARING (MOTION TO SET BOND, 9/19 @ 9:30AM)
134		
133	9/13/2016	MOTION TO SET BOND
132	9/7/2016	NOTICE TO BONDSMAN
131	8/29/2016	DEFENDANT ATTORNEY: LONG, JAMES ASSIGNED
124	8/29/2016	DETERMINATION OF INDIGENT STATUS- APPROVED
129	8/25/2016	NOTICE OF APPEARANCE (JAMES T. LONG)
	8/24/2016	APPLICATION FOR CRIMINAL INDIGENT STATUS TO EXAMINER
123	8/23/2016	CASE REOPENED FOR V
168	5/25/2010	UNDER LEVEL FOR Y

https://court.indian-river.org/BenchmarkWeb/CourtCase.aspx/DetailsPrint/357111?digest... 12/11/2017

DIN	DATE	ENTRY
121	8/23/2016	ARRAIGNMENT SET FOR 09/21/2016 AT 9:00 AM IN 4/ JDG: COX, CYNTHIA L
120	8/23/2016	FIRST APPEARANCE (NO BOND)
119	8/23/2016	ARREST AFFIDAVIT ON VOP
116	8/23/2016	CASE UNSECURED
	8/22/2016	REARRESTED ON 08/22/2016: OBTS # 3101108898
117	8/22/2016	VIOL PROB STATUS CHANGED TO SERVED
115	8/19/2016	VIOL PROB STATUS CHANGED TO SENT TO SHERIFF
114	8/19/2016	CASE SECURED FOR ACTIVE PROCESS
113		
112	8/19/2016	VIOL PROB ISSUED:
111	8/19/2016	VOP WARRANT ISSUED (NO BOND)
110	8/18/2016	WITNESS LIST
109	8/18/2016	VOP AFFIDAVIT
108	8/18/2016	DOC VIOLATION REPORT
107	8/16/2016	PAYMENT \$38.46 RECEIPT #2016032601
106	2/23/2016	PAYMENT \$96.15 RECEIPT #2016007861
105	2/23/2016	RECEIPT # 2016007858 MODIFIED: PAYMENT \$0.00
104	2/23/2016	PAYMENT \$96.15 RECEIPT #2016007858
	12/14/2015	PAYMENT \$96.15 RECEIPT #2015050632
103	12/4/2015	PAYMENT \$96.15 RECEIPT #2015049472
102	11/18/2015	ORDER OF MODIFICATION OF PROBATION - Recorded (OR.2893.1543. / 3120150069594)
101		
100	10/23/2015	ORDER OF PROBATION - Recorded (OR.2887.1403. / 3120150064512)
99	10/23/2015	CERTIFIED ORDER ON CHARGES/COSTS/FEES - Recorded (OR.2887.1033. / 3120150064364)
98	10/23/2015	JUDGMENT & SENTENCE - Recorded (OR.2887.1014, / 3120150064363)
97	10/21/2015	CASE CLOSED
96	10/21/2015	SURETY BOND AS6K-487368 (817.034 4B1 FT 2602) RELEASED
95	10/21/2015	SURETY BOND AS6K 487367 (812.014 OFT 2399) RELEASED
94	10/21/2015	SURETY BOND AS6K-480405 (832.05 3A F T 2699) RELEASED
93	10/21/2015	SURETY BOND AS6K-480406 (832.05 2 M F 2699) RELEASED
92	10/21/2015	SURETY BOND AS6K-480404 (812.014 OM F 2399) RELEASED
91	10/21/2015	CHARGE CNT 5 SENTENCING NOTES: W/H/ADJ, G (F), 18 MONTHS PROBATION, \$50 COI TO IRCSO, PAY FEES/COSTS/RESTITUTION IN EQUAL MONTHLY INSTALLMENTS
90	10/21/2015	WHILE ON PROBATION, DNA SWAB REQUIRED. CHARGE CNT 4 SENTENCING NOTES: W/H/ADJ. G (F), 18 MONTHS PROBATION, CONCUR WITH COUNT 5.
	10/21/2015	CHARGE CNT 3 SENTENCING NOTES: W/H/ADJ. G (F), 18 MONTHS PROBATION, CONCUR WITH COUNT 5.
86	10/21/2015	CHARGE CNT 2 SENTENCING NOTES: W/H/ADJ. G (M), 1 YEAR PROBATION, CONCUR WITH COUNT 5.
83	10/21/2015	CHARGE CNT 1 SENTENCING NOTES: W/H/ADJ. G (M), 1 YEAR PROBATION, CONCUR WITH COUNT 5.
79	10/21/2015	DEF/ATTY BUTLER/ASA WILSON PRESENT FOR SENTENCING
74		
73	10/21/2015	CREDIT TIME SERVED FORM (02 DAYS)
72	10/21/2015	GUIDELINE SENTENCING SCORESHEET
71	10/21/2015	COMMITMENT FORM
70	10/13/2015	NOTICE TO BONDSMAN
68	10/7/2015	DEFENDANT & ATTORNEY BUTLER PRESENT FOR CHNAGE OF PLEA, PNS AS CHARGED (TO THE COURT), PLEA ACCEPTED, PSI WAIVED, CASE CONTINUED FOR SENTENCIN ON 10/21 @ 1:30PM
69	10/5/2015	SENTENCING SET FOR 10/21/2015 AT 1:30 PMIN 4/ , JDG: PEGG, ROBERT L "WARNINGS/CARD GIVEN"
67	10/5/2015	PLEA FORM

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- "5"	•	01	v

DIN	DATE	ENTRY
66	9/22/2015	NOTICE TO BONDSMAN
65	9/17/2015	CREDIT TIME SERVED (2 DAYS)
64	9/10/2015	DA REQUEST A CHANGE OF PLEA DATE GRANTED, SET ON 10/5/15 @ 1:30 "CARD GIVEN"
	9/8/2015	PLEA SET FOR 10/05/2015 AT 1:30 PM IN 4/ , JDG: PEGG, ROBERT L
63	9/8/2015	NOTICE OF HEARING CHANGE OF PLEA (10/5 @ 130 PM)
62		
61	8/27/2015	NOTICE TO BONDSMAN
60	8/6/2015	NOTICE OF UNAVAILABILITY
59	7/20/2015	PRIVATE ATTORNEY DOCKET CALL SET FOR 09/10/2015 AT 9:00 AM IN 4/, JDG: PEGG, ROBERT L *CARD GIVEN**
58	7/16/2015	DEFENDANT PRESENT WITH ATTNY BUTLER. DEFENSE MOTION TO CONTINUE GRANTED.
57	6/30/2015	NOTICE OF UNAVAILABILITY
56	6/30/2015	NOTICE TO BONDSMAN
	5/15/2015	PRIVATE ATTORNEY DOCKET CALL SET FOR 07/16/2015 AT 9:00 AM IN 4/ , JDG: PEGG, ROBERT L
55	5/15/2015	ORDER ON STIPULATED MOTION TO CONTINUE
54	5/15/2015	STIPULATED MOTION TO CONTINUE
53	1000 MI	
52	4/14/2015	NOTICE OF UNAVAILABILITY
51	4/10/2015	PRIVATE ATTORNEY DOCKET CALL SET FOR 06/11/2015 AT 9:00 AM IN 4/ , JDG: PEGG, ROBERT L "CARD GIVEN"
50	4/9/2015	DEFENDANT PRESENT WITH ATTNY MENZ (STANDING IN FOR ATTNY BUTLER), DEFENSE MOTION TO CONTINUE GRANTED. WAIVE SPEEDY TRIAL.
49	3/26/2015	NOTICE TO BONDSMAN
48	3/18/2015	CONSOLIDATED FROM 2015 CF 000191 A
29	3/18/2015	AMENDED INFORMATION - CONSOLIDATE CASE #312015CF000191 INTO CASE #312015CF000015 AS COUNTS 4 & 5
47	3/18/2015	PLAINTIFF ATTORNEY: LONG, WILLIAM ASSIGNED
	3/18/2015	DEFENDANT ATTORNEY: BUTLER, BROOK ASSIGNED
46	3/18/2015	STATES DISC EXHIBIT, DEMAND RECIP DISC, DEMAND NOTICE ALIBI
28	3/17/2015	
45	Mich Boles.	NOTICE OF UNAVAILABILITY
44	3/17/2015	NOTICE OF DISCOVERY AND DEMAND FOR BRADY MATERIAL
43	3/17/2015	NOTICE OF APPEARANCE (ATTY BROOK BUTLER)
24	2/23/2015	SURETY BOND AS6K 487368 POSTED \$5,000.00
23	2/23/2015	SURETY BOND AS6K 487367 POSTED \$5,000.00
27	2/23/2015	PRIVATE ATTORNEY DOCKET CALL SET FOR 04/09/2015 AT 9:00 AM IN 4/, JDG: PEGG, ROBERT L
42	2/23/2015	ARRAIGNMENT SET FOR 04/06/2015 AT 9:00 AM IN 4/ , JDG: PEGG, ROBERT L
	2/23/2015	ARREST AFFIDAVIT ON WARRANT
41	2/23/2015	NOTICE OF DISCOVERY AND DEMAND FOR BRADY MATERIAL
26	2/23/2015	NOTICE OF APPEARANCE WRITTEN PLEA OF NOT GUILTY WAIVER OF FORMAL ARRAIGN,ENT (ATTY BUTLER)
25		
40	2/23/2015	CASE UNSECURED
31	2/20/2015	ARREST SEQ: 2 - (812.014(0)) THIRD DEGREE GRAND THEFT
30	2/20/2015	ARREST SEQ: 1 - (817.034(481)) OBTAIN PROPERTY COMMUNICATION 300 DOLS OR MORE
39	2/20/2015	ARREST SEQ: 2 - (817.034(4B1)) OBTAIN PROPERTY COMMUNICATION 300 DOLS OR MORE
22	2/20/2015	PLAINTIFF ATTORNEY: LONG, WILLIAM ASSIGNED
21	2/20/2015	INFORMATION FILED
-	2/20/2015	ARREST SEQ: 1 · (812.014(0)) THIRD DEGREE GRAND THEFT
38	2/19/2015	NOTICE OF UNAVAILABILITY
20	2/18/2015	LIVE WARRANT STATUS CHANGED TO SERVED
37	2/10/2010	

IN	DATE	ENTRY			
36	2/18/2015	LIVE WARRANT STATUS CHANGED TO SENT TO SHERIFF			
35	2/18/2015	CASE SECURED FOR ACTIVE PROCESS			
34	2/18/2015	LIVE WARRANT ISSUED:			
32	2/18/2015	CASE FILED 02/18/2015 CASE NUMBER 2015 CF 000191 A			
19	2/16/2015	NOTICE TO BONDSMAN			
18	2/3/2015	DEFENDANT ATTORNEY: BUTLER, BROOK LEIGH ASSIGNED			
17	2/3/2015	NOTICE OF APPEARANCE (BUTLER)			
16	1/26/2015	SURETY BOND AS6K-480405 POSTED \$500.00			
15	1/26/2015	SURETY BOND AS6K-480406 POSTED \$500.00			
14	1/26/2015	SURETY BOND AS6K-480404 POSTED \$500.00			
13	1/23/2015	ARRAIGNMENT SET FOR 03/02/2015 AT 9:00 AM IN 4/ , JDG: PEGG, ROBERT L			
12	1/23/2015	FIRST APPEARANCE (BUTLER APPEARED FOR DEF AT FAP)			
11	1/23/2015	ARREST AFFIDAVIT			
10	1/23/2015	CASE UNSECURED			
5	1/22/2015	ARREST SEQ: 3 - (832.05(3A)) FALSE DEPOSIT WITH INTENT TO DEFRAUD			
4	1/22/2015	ARREST SEQ: 2 - (832.05(2)) WORTHLESS CHECK			
3	1/15/2015	ARREST SEQ: 1 - (812.014(0)) FIRST DEGREE PETIT THEFT 100 TO 300			
9	1/5/2015	LIVE WARRANT STATUS CHANGED TO SERVED			
8	1/5/2015	LIVE WARRANT STATUS CHANGED TO SENT TO SHERIFF			
7	1/5/2015	CASE SECURED FOR ACTIVE PROCESS			
6	1/5/2015	LIVE WARRANT ISSUED:			
1	1/5/2015	CASE FILED 01/05/2015 CASE NUMBER 2015 CF 000015 A			