



**Name: JOE SHIP**

**DOB: 1960-11-18**

**Report ID: SFCOMP01090743**

**RCX Report ID: RCXSFMO01090743**

**Criminal Records:**

**AOC - RHODE ISLAND**

WAYNE,SMITH,W S=U R=U YOB=1963

AKA: WAYNE,SMITH

STATE ID: 08607821

OFFENSES:

COURT: PROVIDENCE COUNTY(SUPERIOR COURT) DOCKET NUM: P2-1986-2820A

FILED: 07/08/1986

DISP: (F)OBTAIN MONEY FALSE PRET>\$500 PLEA OF NOLO CONTENDER ON 01/21/1987

SENT: PROBATION: 2Y

SENTENCE: INDEMNITY FUND

SENTENCE: RESTITUTION

DISP: (F)RECEIVE STOLEN GOODS<\$500 PLEA OF NOLO CONTENDER ON 01/21/1987

SENT: PROBATION: 1Y

ARRESTING AGENCY: CUMBERLAND POLICE DEPARTMENT

1986-07-08 - CASE INITIATION

1986-10-22 - INFORMATION FILED

1986-11-05 - DEFT ARRGN&PLEADS NOT GUILTY

1986-11-05 - DESIGNATION TRIAL COUNSEL

1986-11-05 - EVENT ACTION

1986-11-05 - EVENT REASON

1986-11-05 - PRETRIAL CONFERENCE NOTICE

1986-11-05 - RECOGNIZANCE FILED

1986-11-05 - TYPE OF BAIL SET

1986-11-06 - ENTRY OF APPEARANCE

1986-11-14 - VICTIM/WITNESS NOTICE

1986-12-10 - EVENT ACTION

1986-12-10 - EVENT REASON

1987-01-12 - EVENT ACTION

1987-01-12 - EVENT REASON

1987-01-21 - AGREEMENT TO PAY COSTS

1987-01-21 - CASE DISPOSED

1987-01-21 - CERTIFICATE OF JUDGE

1987-01-21 - DEFENDANT RE-ARRAIGNED

1987-01-21 - DEFN RETRACTS PLEA/NOT GUILTY

1987-01-21 - DISPOSITION DEFENSE ATTORNEY

1987-01-21 - DISPOSITION PROSECUTOR

1987-01-21 - EVENT ACTION



1987-01-21 - JUDGMENT ENTERED  
1987-01-21 - PRE-SENTENCE REPORT WAIVED  
1987-01-27 - EVENT ACTION  
1987-01-27 - INDEMNITY COSTS PAID IN FULL  
1988-06-21 - VIOLATION REPORT  
1988-08-25 - DEFT REFERRED PUBLIC DEFENDER  
1988-08-25 - EVENT ACTION  
1988-08-25 - EVENT REASON  
1988-08-25 - RECOGNIZANCE FILED  
1988-08-25 - TYPE OF BAIL SET  
1988-09-01 - ENTRY OF APPEARANCE  
1988-09-01 - EVENT ACTION  
1988-09-22 - EVENT ACTION  
1988-09-22 - EVENT REASON  
1988-10-03 - EVENT ACTION  
1988-11-03 - EVENT ACTION  
1988-11-03 - EVENT REASON

**AOC - MISSOURI**

SHIP,JOE,WAYNE S=U R=U YOB=1960  
ADDR: E 14TH ST N INDEPENDENCE MO 64056  
OFFENSES:  
COURT: 16TH JUDICIAL CIRCUIT DOCKET NUM: 16CR03002864-01  
FILED: 10/14/2003 SENTENCED: 11/17/2003  
ARST: TRAFFICKING IN DRUGS IN THE FIRST DEGREE ARRESTED: 01/01/0011  
CODE/STATUTE: 195.222  
DISP: (F)TRAFFICKING IN DRUGS IN THE FIR GUILTY PLEA ON 11/17/2003  
CODE/STATUTE: 195.222  
SENT: INCARCERATION DOC (SUSPENDED EXECUTION OF SENTENC  
SENT: PROBATION: 3Y

**ARREST - KENTUCKY-MCCRACKEN**

SHIP,JOE,LEE S=M R=W AGE=42  
OFFENSES:  
ARST: CRIMINAL TRESPASS-1ST DEGREE  
BOOKING#: 100000409  
CODE/STATUTE: 02616  
CHRG: CRIMINAL TRESPASS-1ST DEGREE OFFENSE DATE: (N/A)  
CODE/STATUTE: 02616  
EVENTS:  
11/26/2001: RELEASE DATE  
COURT TIME: 1899-12-30 - STATUS: UNKNOWN - SENTENCE: 365D - BOND  
TYPE: UL

**DOC - MISSOURI**

SHIP,JOE,W S=M R=W DOB=11/18/1960  
OFFENSES:  
COURT: DOCKET NUM: CR03-02864



DISP: TRAFFICKING 1ST CONVICTED  
SENT: INCARCERATION: 10Y  
SENT: PROBATION: 3Y (SES)  
PROBATION DATE: 11/17/2003  
MAXIMUM RELEASE DATE: 11/16/2006

**AOC - MISSOURI**

SHIP,JOE,WAYNE S=U R=U YOB=1960  
ADDR: E 14TH ST N INDEPENDENCE MO 64056  
OFFENSES:  
COURT: 16TH JUDICIAL CIRCUIT DOCKET NUM: 16CR03002864  
FILED: 05/22/2003  
ARST: (1)  
DISP: (1) BND OVER CIRC-WAIVE PRE ON 07/21/2003

**AOC - FLORIDA**

WAYNE,SMITH,WILFRED S=M R=W DOB=07/17/1963  
OFFENSES:  
COURT: VOLUSIA(COUNTY COURT) DOCKET NUM: CTC9355234MMAE  
ARST: DRIVERS MUST BE LICENSED; PENALTIES. ARRESTED: 01/01/0012  
CODE/STATUTE: 0322.03  
CHRG: (M)DRIVERS MUST BE LICENSED; PENALTIES. OFFENSE DATE: 12/20/1993  
CODE/STATUTE: 0322.03  
DISP: (M)DRIVERS MUST BE LICENSED; PENAL ADMINISTRATIVELY DISMI ON 02/20/1997  
CODE/STATUTE: 0322.03  
ARST: SEAT BELT VIOLATION ARRESTED: 01/01/0012  
CODE/STATUTE: 0316.614  
CHRG: OFFENSE DATE: 12/20/1993  
DISP: SEAT BELT VIOLATION DISMISSED ON 03/20/1997  
CODE/STATUTE: 0316.614  
SENT: FINE: 88888888.00

**ARREST - KENTUCKY-MCCRACKEN**

SHIP,JOE,LEE S=M R=W AGE=42  
OFFENSES:  
ARST: \*\*\*AOC USE ONLY\*\*\* RAPE 1ST (OBS)  
BOOKING#: 1398  
CODE/STATUTE: 11000  
CHRG: \*\*\*AOC USE ONLY\*\*\* RAPE 1ST (OBS) OFFENSE DATE: (N/A)  
CODE/STATUTE: 11000  
EVENTS:  
04/03/2000: RELEASE DATE  
COURT TIME: 1899-12-30 - STATUS: UNKNOWN - BOND: 20000 - BOND  
TYPE: CASH

**AOC - RHODE ISLAND**

WAYNE,SMITH,W S=U R=U YOB=1963  
AKA: WAYNE,SMITH  
STATE ID: 08607821  
OFFENSES:  
COURT: 6TH DISTRICT COURT(DISTRICT COURT) DOCKET NUM: 61-1992-16400  
FILED: 10/13/1992  
DISP: (M)DUI FIRST OFFENSE PLEA OF NOLO CONTENDER ON 04/05/1993  
SENT: LOSS OF LICENSE: 1Y  
SENT: TERM TO SERVE: 20D  
SENTENCE: COURT COSTS  
SENTENCE: FINE  
SENTENCE: INDEMNITY FUND  
SENTENCE: PROBATION FUND  
SENTENCE: SPECIAL PROGRAM  
DISP: (M)DRIVING MV LICENSE SUSPENDED DISMISSED 48A ON 04/05/1993  
ARRESTING AGENCY: WOONSOCKET POLICE DEPARTMENT  
1992-10-13 - BAIL UNIT SUPERVISION

1992-10-13 - CASE INITIATION



1992-10-13 - EVENT ACTION  
1992-10-13 - TYPE OF BAIL SET  
1992-10-26 - EVENT ACTION  
1992-10-26 - EVENT REASON  
1992-11-09 - EVENT ACTION  
1992-11-09 - EVENT REASON  
1992-12-14 - EVENT ACTION  
1992-12-14 - EVENT REASON  
1993-01-11 - EVENT ACTION  
1993-01-11 - EVENT REASON  
1993-02-01 - EVENT ACTION  
1993-02-01 - EVENT REASON  
1993-03-01 - EVENT ACTION  
1993-03-01 - EVENT REASON  
1993-03-15 - EVENT ACTION  
1993-03-15 - EVENT REASON  
1993-04-05 - CASE DISPOSED  
1993-04-05 - EVENT ACTION  
1993-04-05 - EVENT REASON  
1993-04-05 - SENTENCE NOTE  
1993-05-17 - EVENT ACTION  
1993-05-17 - EVENT REASON

**AOC - FLORIDA-VOLUSIA**

WAYNE,SMITH,WILFRED S=M R=W DOB=07/17/1963  
ADDR: 1215 S BEACH ST DAYTONA BEACH FL 32114  
OFFENSES:  
COURT: DOCKET NUM: CTC9355234MMAES  
FILED: 12/30/1993 DISPOSED: 03/23/1997  
ARST: C/130576A NO VALID DL ARRESTED: 01/01/0012  
CODE/STATUTE: 32203  
CHRG: (M)C/130576A NO VALID DL OFFENSE DATE: 12/20/1993  
CODE/STATUTE: 32203  
DISP: (M)C/130576A NO VALID DL BLANKET NOLLE PROSEQUI ON 02/20/1997  
CODE/STATUTE: 32203  
CHARGE PHASE STATE: BLANKET NOLLE PROSEQUI:  
ARREST PHASE DATE: 12/20/1993  
CHARGE PHASE DATE: 02/20/1997  
ARST: I/130577A SAFETY BELT VIOL ARRESTED: 01/01/0012  
CODE/STATUTE: 316614  
CHRG: OFFENSE DATE: 12/20/1993  
DISP: (I)I/130577A SAFETY BELT VIOL CHARGE DISMISSED: ON 03/20/1997  
CODE/STATUTE: 316614  
FINAL PLEA: NOT GUILTY PLEA ENTERED:  
ARREST PHASE DATE: 12/20/1993  
CHARGE PHASE DATE: 02/20/1997



ARREST LOCATION: EASTSIDE  
ARREST PLACE: US 1 HOLLY HILL FL  
ARRESTING AGENCY: FLORIDA HIGHWAY PATROL - DELAND  
ARRESTING OFFICER: FHP  
OFFENSE LOCATION: EASTSIDE  
CASE STATUS: CLOSED  
CASE TYPE: MISDEMEANOR  
JUDGE: DELAROCHE,STEVEN  
CASE CLOSED:

CHARGE DISMISSED: I/130577A SAFETY BELT VIOL (CJIS)

BLANKET NOLLE PROSEQUI: C/130576A NO VALID DL (CJIS)

NON PUBLIC

BOND SET AT: 0001000.00 (HENDERSON)

NOTICE OF TRIAL - 070594

CONT. BY COURT: 07/05 PT 06/15/94 HENDERSON S/2

CONT. BY DEF.: 06/06 PT 05/18/94 HENDERSON S/2

NOTICE OF TRIAL - 050294

CONT. BY DEF.: 05/02 PT 04/13/94 HENDERSON S/2

NOTICE OF TRIAL - 040494

CONT. BY DEF.: 04/04 PT 3/16/94 HENDERSON S/2

ANSWER TO DEMAND FOR DISC.:

NOTICE OF TRIAL - 030794

WAIVED PRESENCE AT PRE-TRIAL:

TRIAL SET: 03/07/94 PT 02/16/94 HENDERSON S/2

NOTICE OF INTENT TO PARTICIPATE IN DISCOVERY:

WRITTEN PLEA NOT GUILTY: NO VALID DL/SEAT BELT

NOTICE OF APPEARANCE: ROBERT J. BOBEK

NOTICE OF ARRAIGNMENT - 012794

ARR. SET FOR: 1/27/94 JDG HENDERSON @ 1:00 PM

DATE OF OFFENSE: 12/20/93

PLACE OF OFFENSE: HOLLY HILL

CITATION: I/130577A SAFETY BELT VIOLATION

COMPLAINT: C/130576A NO VALID DL

NO ARREST:I/130577A SAFETY BELT VIOL

NO ARREST:C/130576A NO VALID DL

**AOC - RHODE ISLAND**

WAYNE,SMITH,W S=U R=U YOB=1963

AKA: WAYNE,SMITH

STATE ID: 08607821

OFFENSES:

COURT: 6TH DISTRICT COURT(DISTRICT COURT) DOCKET NUM: 61-1992-06407



FILED: 04/22/1992  
DISP: (M)DUI FIRST OFFENSE PLEA OF NOLO CONTENDER ON 07/07/1992  
SENT: LOSS OF LICENSE: 3M  
SENTENCE: COURT COSTS  
SENTENCE: FINE  
SENTENCE: INDEMNITY FUND  
SENTENCE: PROBATION FUND  
SENTENCE: SPECIAL PROGRAM  
ARRESTING AGENCY: PROVIDENCE POLICE DEPARTMENT  
1992-04-22 - CASE INITIATION  
  
1992-04-22 - DEFT ARRGN&PLEADS NOT GUILTY  
  
1992-04-22 - EVENT ACTION  
  
1992-04-22 - TYPE OF BAIL SET  
  
1992-05-21 - EVENT ACTION  
  
1992-05-21 - EVENT REASON  
  
1992-06-16 - EVENT ACTION  
  
1992-06-16 - EVENT REASON  
  
1992-06-23 - EVENT ACTION  
  
1992-06-23 - EVENT REASON  
  
1992-06-30 - EVENT ACTION  
  
1992-06-30 - EVENT REASON  
  
1992-07-07 - CASE DISPOSED  
  
1992-07-07 - EVENT ACTION  
  
1992-07-07 - SENTENCE NOTE

**AOC - RHODE ISLAND**

WAYNE,SMITH,W S=U R=U YOB=1963  
OFFENSES:  
CHRG: (M)DRIVING MV LICENSE SUSPENDED OFFENSE DATE: (N/A)  
CHRG: (M)DUI FIRST OFFENSE OFFENSE DATE: (N/A)  
COURT: 6TH DISTRICT COURT(DC) DOCKET NUM: 61-1992-06407  
DISP: (M)DUI FIRST OFFENSE PLEA OF NOLO CONTENDER ON 07/07/1992  
SENT: LOSS OF LICENSE: 3M  
SENT: LOSS OF LICENSE: 3.00  
STATUS: ZDISP - CASE DISPOSED  
COURT: 6TH DISTRICT COURT(DC) DOCKET NUM: 61-1992-16400  
FILED: 10/13/1992  
DISP: (M)DRIVING MV LICENSE SUSPENDED DISMISSED 48A ON 04/05/1993  
DISP: (M)DUI FIRST OFFENSE PLEA OF NOLO CONTENDER ON 04/05/1993  
SENT: LOSS OF LICENSE: 1Y  
SENT: LOSS OF LICENSE: 1.00  
SENT: TERM TO SERVE: 20D  
SENT: TERM TO SERVE: 20.00  
STATUS: ZDISP - CASE DISPOSED

**AOC - OHIO-XENIA MUNICIPAL DL=(TN)085400771**

WAYNE,SMITH,W S=M R=W HGT=5'10" WGT=150 DOB=07/17/1963  
ADDR: 1113 E. DEPOT ST SHELBYVILLE TN 37167  
OFFENSES:  
COURT: XENIA MUNICIPAL DOCKET NUM: 05 TR D 01957  
FILED: 03/10/2005  
ARST: SEAT BELT/DRIVER  
CITATION#: U430057



CODE/STATUTE: 4513.2631  
CHRG: SEAT BELT/DRIVER OFFENSE DATE: 03/02/2005  
CODE/STATUTE: 4513.2631  
PLEA: GUILTY  
DISP: SEAT BELT/DRIVER GUILTY ON 04/06/2005  
CODE/STATUTE: 4513.2631  
FINAL PLEA: GUILTY  
COURT: STATE PATROL DOCKET NUM: 05 TR D 01957  
FILED: 03/10/2005 DISPOSED: 04/06/2005 SENTENCED: 04/06/2005  
ARST: SEAT BELT/DRIVER  
CITATION#: U430057  
CODE/STATUTE: 4513.2631  
CHRG: SEAT BELT/DRIVER OFFENSE DATE: 03/02/2005  
CODE/STATUTE: 4513.2631  
DISP: SEAT BELT/DRIVER GUILTY ON 04/06/2005  
CODE/STATUTE: 4513.2631  
SENT: COSTS: 43.00 (PAID: 43.00)  
SENT: FINE: 30.00 (PAID: 30.00)  
PREVIOUS JURISDICTION: STATE PATROL  
STATUS: CLOSED  
UNABLE TO READ PLATE NUMBER/1ST SB

03/10/2005 - COURT COSTS RECEIPT: 119444 DATE: 04/06/2005

03/10/2005 - HEARING SCHEDULED EVENT: ARRAIGNMENT DATE:  
03/22/2005 TIME: 5:30 PM JUDGE: ARRAIGNMENT JUDGE LOCATION:  
COURT ROOM

03/10/2005 - X3 TRAFFIC/CRIMINAL DOCKET ENTRY TRAFFIC/CRIMINAL  
DOCKET ENTRY (CHARGE 1) SENT ON: 03/10/2005 08:34:46

04/06/2005 - DEFENDANT PAID THROUGH VIOLATIONS BUREAU.

04/06/2005 - FINE CHARGE #1: SEAT BELT/DRIVER RECEIPT: 119444  
DATE: 04/06/2005

**AOC - CALIFORNIA-SAN BERNARDINO**

SHIP,JOE,RACHELLE S=U R=U YOB=1960  
OFFENSES:  
COURT: DOCKET NUM: 42366HHSF  
FILED: 06/23/2011  
DISP: OFFENSE DESCRIPTION UNAVAILABLE NOT CONVICTED

**AOC - RHODE ISLAND**

WAYNE,SMITH,W S=M R=U YOB=1963  
AKA: WAYNE,SMITH  
ADDR: WOONSOCKET RI  
OFFENSES:  
COURT: DOCKET NUM: P2-1986-2820A  
FILED: 07/08/1986 DISPOSED: 01/21/1987  
CHRG: (F)OBTAIN MONEY FALSE PRET >\$500 OFFENSE DATE: (N/A)  
DISP: (F)OBTAIN MONEY FALSE PRET >\$500 PLEA OF NOLO CONTENDER ON 01/21/1987  
CHRG: (F)RECEIVE STOLEN GOODS OFFENSE DATE: (N/A)  
DISP: (F)RECEIVE STOLEN GOODS <\$500 PLEA OF NOLO CONTENDER ON 01/21/1987  
SENT: INDEMNITY FUND EFFECTIVE: 01/21/1987  
SENT: PROBATION: 2Y EFFECTIVE: 01/21/1987  
SENT: RESTITUTION EFFECTIVE: 01/21/1987  
SENT: PROBATION: 1Y EFFECTIVE: 01/21/1987

**Address Track:**

**Start Date:**2014-06  
**End Date:**2015-01  
WAYNE SMITH W



SMITH W WAYNE  
9 HILLSIDE DR  
MAPLEVILLE RI 02839-1151

**Start Date:**2006-03  
**End Date:**2014-10  
WAYNE SMITH W  
SMITH W WAYNE  
312 JARRELL ST  
SHELBYVILLE TN 37167-4624

**Start Date:**2003-06  
**End Date:**2014-09  
WAYNE SMITH W  
SMITH W WAYNE  
318 WHITE ST  
SHELBYVILLE TN 37167-4544

**Start Date:**2005-08  
**End Date:**2014-02  
WAYNE SMITH W  
SMITH W WAYNE  
300 E WASHINGTON ST UNIT 38R  
NORTH ATTLEBORO MA 02760-2381  
**Telephone:**50831633965086951418

**Start Date:**2006-03  
**End Date:**2014-02  
WAYNE SMITH W  
SMITH W WAYNE  
312 JARRELL ST  
SHELBYVILLE TN 37167-4624

**Start Date:**2011-05  
**End Date:**2011-05  
WAYNE SMITH W  
SMITH W WAYNE  
130 BROOKE AVE  
NORFOLK VA 23510-1804

**Start Date:**2011-01  
**End Date:**2011-01  
WAYNE SMITH W  
SMITH W WAYNE  
5100 E VIRGINIA BEACH BLVD  
NORFOLK VA 23502-3413

**Start Date:**1995-04  
**End Date:**2009-07  
WAYNE SMITH W  
SMITH W WAYNE 2924  
HAMPSHIRE PIKE  
COLUMBIA TN 38401-7164

**Start Date:**2008-11  
**End Date:**2008-11  
WAYNE SMITH W





SMITH W WAYNE  
113 HIGHT ST  
SHELBYVILLE TN 37167-4424

**Start Date:**2007-08

**End Date:**2007-08

WAYNE SMITH W  
SMITH W WAYNE  
300 E WASHINGTON ST UNIT 38R  
NORTH ATTLEBORO MA 02760-2381

**Start Date:**2007-08

**End Date:**2007-08

WAYNE SMITH  
SMITH WAYNE  
722 DOWDY RD  
MCKINNEY TX 75069-2595

**Start Date:**2007-05

**End Date:**2007-05

WAYNE SMITH W  
SMITH W WAYNE 508  
E WOOD ST APT B  
WARIS TN 38242-4263

**Start Date:**2007-03

**End Date:**2007-03

WAYNE SMITH W  
SMITH W WAYNE  
354 DOVER ST  
SHELBYVILLE TN 37167-6955

**Start Date:**2007-02

**End Date:**2007-02

WAYNE SMITH W  
SMITH W WAYNE  
1113 E DEPOT ST  
SHELBYVILLE TN 37167-4730

**Start Date:**2003-11

**End Date:**2004-12

WAYNE SMITH W  
SMITH W WAYNE  
722 COUNTY ROAD 403  
MCKINNEY TX 75069-0928

**Start Date:**1996-04

**End Date:**1996-04

WAYNE SMITH  
SMITH WAYNE  
86 HOLDEN ST  
PROVIDENCE RI 02908-5731

**Start Date:**1995-02

**End Date:**1995-06

WAYNE SMITH W  
SMITH W WAYNE



3230 S ATLANTIC AVE APT 4  
DAYTONA BEACH FL 32118-6289

**Start Date:**1992-06  
**End Date:**1995-06  
WAYNE SMITH  
SMITH WAYNE  
2924 HAMPSHIRE PIKE  
COLUMBIA TN 38401-7164

**Start Date:**1994-08  
**End Date:**1994-12  
WAYNE SMITH W  
SMITH W WAYNE  
210 RIVER HEIGHTS DR  
COLUMBIA TN 38401-2326

**SSN Validation: NoDiscrepancy:**

**SSN Status:**Rhode Island In 1969-1972  
**Date Of Death:**Not Found

**MO State Detail Check:**

AOC - MISSOURI  
SHIP,JOE,WAYNE S=U R=U YOB=1960  
ADDR: 111 S KENDALL DR INDEPENDENCE MO 64056  
OFFENSES:  
COURT: 16TH JUDICIAL CIRCUIT (JACKSON COUN DOCKET NUM: 16CR03002864  
FILED: 05/22/2003 DISPOSED: 07/21/2003  
EVENTS:  
05/23/2003: WARRANT (WARRANT FOR ARREST)  
06/07/2003: (ARRESTING AGENCY: IPD)  
LOCATION: INDEPENDENCE CRIMINAL/TRAFFIC  
CASE TYPE: CRIMINAL/INFRACT.- SEE CHARGES  
JUDGE/COMMISSIONER AT DISPOSITION: SCOVILLE, VERNON E III  
THIS CHARGE IS NO LONGER PENDING. PLEASE REFER TO CASE  
16CR03002864-01 FOR PENDING CHARGE.

05/22/2003 - ORDER FOR CHANGE OF JUDGE; CASE ASSIGNED TO DIVISION  
28 FROM DIVISION , DOCKET

05/22/2003 - ENTRY OF APPEARANCE FILED; APPEARANCE BY: JOSEPH M.  
MARQUEZ, FILING PROSECUTOR

05/22/2003 - COMPLAINT FILED; COMPLAINT FILED IN ASSOCIATE  
DIVISION-INDEPENDENCE

05/23/2003 - WARRANT ISSUED; WARRANT ISSUED BY DIVISION: 28  
REASON: NEW CASE INITIATION



05/23/2003 - BOND SET; BOND SET, \$10000. 10% OR SECURED

06/07/2003 - BOND-PERCENTAGE BOND POSTED; BOND POSTED, \$10000.  
10% SECURED BY: SELFR

06/11/2003 - PRELIMINARY HEARING SCHEDULED; SET PRELIMINARY  
HEARING/ASSOCIATE 23-JUN-03 :0900 HRS. DIVISION: 28 DOCKET:

06/11/2003 - WARRANT SERVED; WARRANT RETURNED

06/23/2003 - PRELIMINARY HEARING SCHEDULED; SET PRELIMINARY  
HEARING/ASSOCIATE 21-JUL-03 :0900 HRS. DIVISION: 28 DOCKET:

06/24/2003 - ENTRY OF APPEARANCE FILED; APPEARANCE BY: BRIAN J.  
GEPFORD, PRIVATE ATTORNEY

07/21/2003 - BND OVER CIRC-WAIVE PREL HRNG;

07/22/2003 - ARRAIGNMENT SCHEDULED; SET ARRAIGNMENT/CIRCUIT  
1- AUG-03 :0900 HRS. DIVISION: 28 DOCKET: DOCKET J

08/01/2003 - ARRAIGNMENT SCHEDULED; SET ARRAIGNMENT/CIRCUIT  
2- SEP-03 :1330 HRS. DIVISION: 28 DOCKET: DOCKET J

09/03/2003 - ARRAIGNMENT SCHEDULED; SET ARRAIGNMENT/CIRCUIT  
15-SEP-03 :1330 HRS. DIVISION: 28 DOCKET: DOCKET J

09/16/2003 - ARRAIGNMENT SCHEDULED; SET ARRAIGNMENT/CIRCUIT  
14-OCT-03 :1330 HRS. DIVISION: 28 DOCKET: DOCKET J

AOC - MISSOURI

SHIP,JOE,WAYNE S=U R=U YOB=1960

ADDR: 111 S KENDALL DR INDEPENDENCE MO 64056

OFFENSES:

COURT: 16TH JUDICIAL CIRCUIT (JACKSON COUN DOCKET NUM: 16CR03002864-01

FILED: 10/14/2003 DISPOSED: 11/17/2003

CHRG: (F)TRAFFICKING IN DRUGS/ATTEMPT TO TRAFFIC IN DR OFFENSE DATE: 11/17/2002

CODE/STATUTE: 195.222

DISP: (F)TRAFFICKING IN DRUGS/ATTEMPT TO GUILTY PLEA ON 11/17/2003

CODE/STATUTE: 195.222

OFFENSE CLASS: A

SENT: 1-INCARCERATION DOC: 10Y EFFECTIVE: 11/17/2003

OCN: A5005745

TEXT:: CVCF \$68.00

1-SENT: PROBATION, SUPERVISED, 3Y, SUCCESSFULLY COMPLETED, 11/15/20

1-SENT: PROBATION, SUPERVISED, 3Y, SUSPENDED, 07/12/2005



LOCATION: INDEPENDENCE CRIMINAL/TRAFFIC  
CASE TYPE: CRIMINAL/INFRACT.- SEE CHARGES  
JUDGE/COMMISSIONER AT DISPOSITION: SCOVILLE, VERNON E III  
10/14/2003 - MOTION FOR DISCOVERY; REQUEST FOR DISCOVERY FILED BY STATE

10/14/2003 - ARRAIGNMENT HELD; DEFENDANT ARRAIGNED IN CIRCUIT DIVISION 28 DOCKET J CRIMINAL JUDGE VERNON E. SCOVILLE, III

10/14/2003 - ARRAIGNMENT HELD; DEFENDANT ARRAIGNED IN CIRCUIT DIVISION AND ENTERS PLEA OF NOT GUILTY

10/14/2003 - ORDER; BOND CONTINUED

10/14/2003 - WAIVED READING OF CHARGES; INDICTMENT/INFORMATION WAIVED

10/14/2003 - FILING;; AT CIRCUIT ARRAIGNMENT, THIS CASE DETERMINED TO BE DRUG-RELATED

10/14/2003 - ORDER; STANDARD PRE-TRIAL ORDER

10/14/2003 - INFORMATION FILED; INFORMATION FILED IN CIRCUIT DIVISION-INDEPENDENCE

10/15/2003 - PLEA HEARING SCHEDULED; SET GUILTY PLEA/ASSOCIATE LEVEL 17-NOV-03 :1145 HRS. DIVISION: 28 DOCKET:

11/17/2003 - SPECIAL CONDITIONS; COND OF PROB: ENTER AND COMPLETE WELCOME HOUSE-120

11/17/2003 - SPECIAL CONDITIONS; COND OF PROB: PROVIDE DNA SAMPLE FOR CODIS DATABASE.

11/17/2003 - SPECIAL CONDITIONS; COND OF PROB: GENERAL CONDITIONS OF DURG PROBATION.

11/17/2003 - PROBATION ORDER; SES - SUSPENDED EXECUTION OF SENTENCE GRANTED BY DIVISION 28 FOR 3 YEARS

11/17/2003 - DEFENDANT SENTENCED; TRAFFICKING IN DRUGS - 1ST DEGREE ; SENTENCE TYPE SES PROBATION;

11/17/2003 - GUILTY PLEA;

03/18/2004 - PROBATION ORDER; PROBATION TABLE (29000) CAUSE CONTINUED, DEF TO REPORT WEEKLY.

03/18/2004 - PROBATION VIOL HRNG SCHEDULED; SET PROBATION



REVOCAION HEARING/ASSOCIATE 16-APR-04 :0900 HRS. DIVISION: 28  
DOCKET:

04/16/2004 - PROBATION VIOL HRNG SCHEDULED; SET PROBATION  
REVOCAION HEARING/ASSOCIATE 14-MAY-04 :0900 HRS. DIVISION: 28  
DOCKET:

05/14/2004 - SPECIAL CONDITIONS; COND OF PROBATION: PROB IS TO  
COUNTY COURT SERVICES - 6 MOS PROGRAM, 30 DAY EHD, WANT 120 DAY  
AT WELCOME HOUSE, OTHER CONDITIONS REMAIN.

05/14/2004 - ORDER TO CONTINUE PROBATION; PROBATION CONTINUED BY  
DIVISION 28

07/12/2005 - PROBATION VIOL HRNG SCHEDULED ASSOCIATED ENTRIES:  
08/19/2005 - PROBATION VIOLATION HRNG HELD SCHEDULED FOR;;  
08/19/2005; 9:00 AM ; VERNON E SCOVILLE III; SETTING:1;  
INDEPENDENCE CRIMINAL/TRAFFIC

07/12/2005 - ORDER TO TRANSFER; TRANSFER BY AGREEMENT TO DIVISION  
28.

08/19/2005 - JUDGMENT PUB DEFENDER ENTERED;

08/19/2005 - SPECIAL CONDITIONS; COMMUNITY SERVICE IS WAIVED. NEW  
ADDED SPECIAL CONDITION OF PROBATION: 1. ENTER AND COMPLETE 120  
DY WELCOME HOUSE PROGRAM.

08/19/2005 - PROBATION VIOLATION HRNG HELD SCHEDULED FOR;;  
08/19/2005; 9:00 AM ; VERNON E SCOVILLE III; SETTING:1;  
INDEPENDENCE CRIMINAL/TRAFFIC

08/19/2005 - ORDER TO CONTINUE PROBATION;

11/10/2005 - ORDER FOR PROB SUSPENSION;

11/10/2005 - PROBATION VIOL HRNG SCHEDULED ASSOCIATED ENTRIES:  
12/05/2005 - HEARING CONTINUED/RESCHEDULED SCHEDULED FOR;;  
12/16/2005; 9:00 AM ; VERNON E SCOVILLE III; INDEPENDENCE  
CRIMINAL/TRAFFIC

12/05/2005 - PROBATION VIOL HRNG SCHEDULED ASSOCIATED ENTRIES:  
01/06/2006 - HEARING CONTINUED/RESCHEDULED SCHEDULED FOR;;  
01/06/2006; 9:00 AM ; VERNON E SCOVILLE III; INDEPENDENCE  
CRIMINAL/TRAFFIC

12/05/2005 - HEARING CONTINUED/RESCHEDULED HEARING CONTINUED  
FROM;; 12/16/2005; 9:00 AM PROBATION VIOL HEARING



01/06/2006 - ENTRY OF APPEARANCE FILED FILED BY;; APPEARANCE BY DAVID WYLIE, PRIVATE ATTY. FOR DEFENDANT PAUL DAVID WYLIE

01/06/2006 - PROBATION VIOL HRNG SCHEDULED ASSOCIATED ENTRIES:  
01/19/2006 - HEARING CONTINUED/RESCHEDULED SCHEDULED FOR;;  
01/20/2006; 9:00 AM ; VERNON E SCOVILLE III; INDEPENDENCE  
CRIMINAL/TRAFFIC

01/06/2006 - HEARING CONTINUED/RESCHEDULED HEARING CONTINUED FROM;; 01/06/2006; 9:00 AM PROBATION VIOL HEARING

01/19/2006 - PROBATION VIOL HRNG SCHEDULED ASSOCIATED ENTRIES:  
01/27/2006 - PROBATION VIOLATION HRNG HELD SCHEDULED FOR;;  
01/27/2006; 9:00 AM ; VERNON E SCOVILLE III; INDEPENDENCE  
CRIMINAL/TRAFFIC

01/19/2006 - HEARING CONTINUED/RESCHEDULED HEARING CONTINUED FROM;; 01/20/2006; 9:00 AM PROBATION VIOL HEARING

01/27/2006 - ORDER TO CONTINUE PROBATION; PER DIV 28 - IF ANY VIOLATION - PROBATION WILL BE REVOKED (WILL NOT PERMIT 120 DY OR 559.115. WELCOME HOUSE IS NO LONGER A CONDITION OF PROBATION. ORDER ENTERED.

01/27/2006 - PROBATION VIOLATION HRNG HELD SCHEDULED FOR;;  
01/27/2006; 9:00 AM ; VERNON E SCOVILLE III; INDEPENDENCE  
CRIMINAL/TRAFFIC

11/15/2006 - ORDER- PROBATION DISCHARGED;

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