

Visited on 05/02/2018

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State of Indiana v. James Tran

Case Number	79C01-1606-FA-000004	
Court	Tippecanoe Circuit Court	
Type	FA - Class A Felony	
Filed	06/22/2016	
Status	05/15/2017 , Decided	
Reference	Protection Order	546679
	Registry	546682

Parties to the Case

Defendant Tran, James

Description Male, Unavailable
 Address DOC 264003 L-415
 Wabash Valley DOC
 6908 S Old US Hwy 41
 Carlisle, IN 47838

Other Agency Numbers

264003 Indiana Department of Correction

Attorney Chad Montgomery
#2571255, Retained
 315 Columbia Street
 Lafayette, IN 47901
 765-423-1533(W)

State State of Indiana

Plaintiff

Attorney Patrick K Harrington
#833245
 301 Main Street
 Lafayette, IN 47901-0000
 765-423-9305(W)

Charges

- | | | |
|----|------------|--|
| 01 | 07/02/2004 | 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and De |
| | Statute | 35-42-4-3(a)(1) |
| | Degree | FA |
| 02 | 03/20/2011 | 35-42-4-9(a)(1)/FB: Sexual Misconduct with a Minor |

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		Statute 35-42-4-9(a)(1)
		Degree FB
03	06/18/2011	35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and De
		Statute 35-42-4-3(a)(1)
		Degree FA
04	03/12/2001	35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and De
		Statute 35-42-4-3(a)(1)
		Degree FA
05	07/01/2014	35-42-4-3(a)/F1: Child Molesting where def. is at least 21 years of age.
		Statute 35-42-4-3(a)
		Degree F1
06	07/02/2004	35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and De
		Statute 35-42-4-3(a)(1)
		Degree FA
07	04/30/2008	35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and De
		Statute 35-42-4-3(a)(1)
		Degree FA
08	03/20/2007	35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and De
		Statute 35-42-4-3(a)(1)
		Degree FA
09	07/02/2004	35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and De
		Statute 35-42-4-3(a)(1)
		Degree FA
10	04/30/2008	35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and De
		Statute 35-42-4-3(a)(1)
		Degree FA
11	04/30/2008	35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and De
		Statute 35-42-4-3(a)(1)
		Degree FA
12	07/02/2004	35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and De
		Statute 35-42-4-3(a)(1)
		Degree FA
13	07/02/2004	35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and De
		Statute 35-42-4-3(a)(1)
		Degree FA
14	08/01/2013	35-42-4-3(b)/FC: Child Molesting
		Statute 35-42-4-3(b)
		Degree FC

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Chronological Case Summary

06/22/2016 Case Opened as a New Filing

06/22/2016 Appearance Filed

For Party: State of Indiana

File Stamp: 06/22/2016

06/22/2016 Probable Cause Affidavit Filed

Filed By: State of Indiana

File Stamp: 06/22/2016

06/22/2016 Information Filed

Filed By: State of Indiana

File Stamp: 06/22/2016

06/22/2016 Motion for No Contact Order Filed

Filed By: State of Indiana

File Stamp: 06/22/2016

06/22/2016 Warrant or Writ of Attmnt for the Body of a Person Issued

06/22/2016 Appearance Filed

Brett Gibson files appearance

For Party: Tran, James

File Stamp: 06/22/2016

06/22/2016 Order on Initial Hearing

Judicial Officer: Moore, Daniel J - MAG

Order Signed: 06/22/2016

06/22/2016 No Contact Order Issued

Judicial Officer: Moore, Daniel J - MAG

Order Signed: 06/22/2016

06/22/2016 Court Sets Bond

\$250,000 surety and \$250,000 cash

Judicial Officer: Moore, Daniel J - MAG

Party: Tran, James

06/23/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn

Sent To: Gibson, Brett Barry

06/23/2016 Probable Cause Found: Order Issued

Judicial Officer: Moore, Daniel J - MAG

Order Signed: 06/22/2016

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-
- 06/23/2016 **Service Returned Served: Order of Protection**
POR - Service Perfected - Service Date: 6/22/2016 3:32 PM; Person Served: James Tran; Served By: Daniel J. Moore;
Street: 301 Main Street; City: Lafayette; County: Tippecanoe; Agency: Tippecanoe Circuit Court; ID/Badge: ; Manne
Court
-
- 06/23/2016 **No Contact Order Issued**
POR - No Contact Order No Contact Order - Pretrial Release; Issued by: MR DANIEL MOORE
Order Signed: 06/23/2016
-
- 06/23/2016 **Service Returned Served: Order of Protection**
POR - Service Perfected - Service Date: 6/22/2016 3:32 PM; Person Served: James Tran; Served By: Daniel J. Moore;
Street: 301 Main Street; City: Lafayette; County: Tippecanoe; Agency: Tippecanoe Circuit Court; ID/Badge: ; Manne
Court
-
- 06/23/2016 **No Contact Order Issued**
POR - No Contact Order No Contact Order - Pretrial Release; Issued by: MR DANIEL MOORE
Order Signed: 06/23/2016
-
- 06/23/2016 **Written Advisement and Waiver of Rights Filed**
File Stamp: 06/22/2016
-
- 06/24/2016 **Automated ENotice Issued to Parties**
Sent To: Keifer, Jennifer Lynn
Sent To: Gibson, Brett Barry
-
- 06/28/2016 **Motion Filed**
Defendant by counsel files Motion to Reduce Bond
Filed By: Gibson, Brett Barry
File Stamp: 06/28/2016
-
- 06/28/2016 **Hearing Scheduling Activity**
Hearing scheduled for 07/14/2016 at 3:00 PM.
-
- 06/28/2016 **Order Issued**
Judicial Officer: Moore, Daniel J - MAG
Movant: Gibson, Brett Barry
Order Signed: 06/21/2016
-
- 06/28/2016 **Warrant or Writ of Attmnt for the Body of a Person Served**
-
- 06/29/2016 **Automated ENotice Issued to Parties**
Sent To: Keifer, Jennifer Lynn
Sent To: Gibson, Brett Barry
-
- 06/30/2016 **Motion Filed**
Motion to Reduce bond filed. Hearing scheduled for July 14, 2016 at 3 p.m.
Filed By: Gibson, Brett Barry
File Stamp: 06/28/2016

Visited on 05/02/2018

07/01/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn

Sent To: Gibson, Brett Barry

07/14/2016 Hearing

Session: 07/14/2016 3:00 PM, Judicial Officer: Moore, Daniel J - MAG

Comment: Motion to Reduce Bond

07/14/2016 Hearing Scheduling ActivityHearing scheduled for 08/05/2016 at 9:00 AM.

07/14/2016 Order Issued

Hearing conducted on Defendant's motion for bond reduction and court takes under advisement.

Judicial Officer: Moore, Daniel J - MAG

Order Signed: 07/14/2016

07/15/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn

Sent To: Gibson, Brett Barry

07/15/2016 Appointment of Commissioner/Referee/MagistrateJudicial Officer: Moore, Daniel J - MAG

07/16/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn

Sent To: Gibson, Brett Barry

07/18/2016 Motion to Strike Filed

Motion to Strike, Make Confidential, and to Remove from the Public Record Defendant's Correspondence Filed on 07/15/2016 w/Certificate of Service

Filed By: Keifer, Jennifer Lynn

File Stamp: 07/15/2016

07/18/2016 Order Issued

Judicial Officer: Busch, Thomas H

Order Signed: 07/18/2016

07/19/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn

Sent To: Gibson, Brett Barry

07/20/2016 Order Issued

Judicial Officer: Busch, Thomas H

Order Signed: 07/20/2016

07/21/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn

Sent To: Gibson, Brett Barry

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07/22/2016 Correspondence to/from Court Filed

Filed By: Tran, James
File Stamp: 07/21/2016

07/23/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn
Sent To: Gibson, Brett Barry

07/25/2016 Order Issued

Defendant's pro se motion for a fast and speedy trial and for a suppression hearing is dismissed for the reason the defendant is represented by counsel.

Judicial Officer: Busch, Thomas H
Order Signed: 07/25/2016

07/26/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn
Sent To: Gibson, Brett Barry

07/26/2016 Correspondence to/from Court Filed

Filed By: Tran, James
File Stamp: 07/25/2016

07/27/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn
Sent To: Gibson, Brett Barry

08/05/2016 Hearing

Session: 08/05/2016 9:00 AM, Judicial Officer: Busch, Thomas H
Comment: PRE-TRIAL/OMNIBUS
Result: Commenced and concluded

08/05/2016 Hearing Scheduling Activity

Pretrial Conference scheduled for 08/12/2016 at 9:00 AM.

08/05/2016 Notice Issued

Pre-Trial and Omnibus Date set for 9:00 a.m., Friday, August 12, 2016.

08/06/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn
Sent To: Gibson, Brett Barry

08/12/2016 Pretrial Conference

Session: 08/12/2016 9:00 AM, Judicial Officer: Busch, Thomas H
Result: Commenced and concluded

08/12/2016 Discovery Filed

W/Certificate of Service

Filed By: Keifer, Jennifer Lynn
File Stamp: 08/11/2016

Visited on 05/02/2018

-
- 08/12/2016 **Hearing Scheduling Activity**
Jury Trial scheduled for 11/15/2016 at 8:30 AM.
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- 08/12/2016 **Notice Issued**
-
- 08/12/2016 **Hearing Scheduling Activity**
Final PreTrial Conference scheduled for 10/21/2016 at 9:00 AM.
-
- 08/12/2016 **Hearing Journal Entry**
Stipulation of Parties filed
- Judicial Officer: Daniel, Donald L- SR
Hearing Date: 08/12/2016
-
- 08/12/2016 **Order Issued**
Order entered on Defendant's motion for bond reduction. Bail modified to \$300,000 surety and \$30,000 cash
- Judicial Officer: Moore, Daniel J - MAG
Order Signed: 08/12/2016
-
- 08/13/2016 **Automated ENotice Issued to Parties**
- Sent To: Keifer, Jennifer Lynn
Sent To: Gibson, Brett Barry
-
- 08/16/2016 **Automated ENotice Issued to Parties**
- Sent To: Keifer, Jennifer Lynn
Sent To: Gibson, Brett Barry
-
- 08/23/2016 **Correspondence to/from Court Filed**
- Filed By: Tran, James
File Stamp: 08/22/2016
-
- 08/24/2016 **Automated ENotice Issued to Parties**
- Sent To: Keifer, Jennifer Lynn
Sent To: Gibson, Brett Barry
-
- 08/24/2016 **Order Issued**
- Judicial Officer: Busch, Thomas H
Order Signed: 08/24/2016
-
- 08/25/2016 **Automated ENotice Issued to Parties**
- Sent To: Keifer, Jennifer Lynn
Sent To: Gibson, Brett Barry
-
- 09/13/2016 **Correspondence to/from Court Filed**
letter from Stephen Bolin
- File Stamp: 09/12/2016
-
- 09/13/2016 **Order Issued**
- Judicial Officer: Busch, Thomas H
Order Signed: 09/13/2016

Visited on 05/02/2018

09/14/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn

Sent To: Gibson, Brett Barry

09/20/2016 Motion to Withdraw Appearance Filed
w/Certificate of Service and Proposed Order

Filed By: Gibson, Brett Barry

File Stamp: 09/16/2016

09/20/2016 Document Filed

Request to Withdraw Counsel w/Certificate of Service

Filed By: Tran, James

File Stamp: 09/16/2016

09/21/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn

Sent To: Gibson, Brett Barry

09/21/2016 Hearing Scheduling Activity

Hearing on Motion to Withdraw Appearance scheduled for 09/23/2016 at 9:45 AM.

09/22/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn

Sent To: Gibson, Brett Barry

09/23/2016 Hearing on Motion to Withdraw Appearance

Session: 09/23/2016 9:45 AM, Judicial Officer: Busch, Thomas H

Result: Commenced and concluded

09/23/2016 Hearing Scheduling Activity

The Court reaffirms the Jury Trial set for November 15, 2016 at 8:30 and the Final Pre-Trial Conference set for Oct 21, 2016 at 9:00 a.m. The Court notes that in open court the videos were handed to Chad Montgomery who is admonished to adhere to the protective order.

09/23/2016 Order Issued

Judicial Officer: Busch, Thomas H

Order Signed: 09/23/2016

09/27/2016 Automated ENotice Issued to Parties

Sent To: Keifer, Jennifer Lynn

Sent To: Gibson, Brett Barry

10/21/2016 Final PreTrial Conference

Session: 10/21/2016 9:00 AM, Judicial Officer: Busch, Thomas H

Result: Commenced and concluded

10/21/2016 Hearing Scheduling Activity

Jury Trial scheduled for 03/13/2017 at 10:00 AM.

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10/21/2016	Hearing Scheduling Activity Final PreTrial Conference scheduled for 02/10/2017 at 9:00 AM.
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10/21/2016	Hearing Scheduling Activity Jury Trial scheduled for 11/15/2016 at 8:30 AM was cancelled. Reason: Agreement of Parties.
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10/21/2016	Stipulation Filed File Date: 10/21/2016
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10/22/2016	Automated ENotice Issued to Parties Sent To: Keifer, Jennifer Lynn Sent To: Montgomery, Chad
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11/15/2016	CANCELED Jury Trial Reason: Agreement of Parties Session: 11/15/2016 8:30 AM, Cancelled
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01/13/2017	Discovery Filed State's Supplemental Discovery Disclosures w/ certificate of service Filed By: Keifer, Jennifer Lynn File Stamp: 01/13/2017
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01/25/2017	Motion Filed To Amend Count I w/ certificate of service Filed By: Keifer, Jennifer Lynn File Stamp: 01/23/2017
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01/25/2017	Motion Filed To Add Counts VI through XIV and Dismiss Counts II through V (As Currently Filed) w/ certificate of service Filed By: Keifer, Jennifer Lynn File Stamp: 01/23/2017
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01/25/2017	Hearing Scheduling Activity Status Conference scheduled for 01/27/2017 at 9:00 AM.
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01/25/2017	Notice Issued State's Motion to Add Counts and Amend Count I is set for Status Hearing at 9:00 a.m., Friday, January 27, 2017.
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01/26/2017	Automated ENotice Issued to Parties Motion Filed ---- 1/25/2017 : Jennifer Lynn Keifer;Chad Montgomery Motion Filed ---- 1/25/2017 : Jennifer Lynn Keifer;Chad Montgomery Hearing Scheduling Activity ---- 1/25/2017 : Jennifer Lynn Keifer;Chad Montgomery Notice Issued ---- 1/25/2017 : Jennifer Lynn Keifer;Chad Montgomery
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01/27/2017	Status Conference Session: 01/27/2017 9:00 AM, Judicial Officer: Busch, Thomas H
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01/27/2017	Order Issued Order granting State's motion to amend and add counts. Judicial Officer: Busch, Thomas H Order Signed: 01/27/2017
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01/28/2017 Automated ENotice Issued to Parties

Order Issued ---- 1/27/2017 : Jennifer Lynn Keifer;Chad Montgomery

01/31/2017 Order Issued

Judicial Officer: Busch, Thomas H

Order Signed: 01/31/2017

01/31/2017 Judgment

Busch, Thomas H

02. 35-42-4-9(a)(1)/FB: Sexual Misconduct with a Minor

• Dismissed

03. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is

• Dismissed

04. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is

• Dismissed

05. 35-42-4-3(a)/F1: Child Molesting where def. is at least 21 years of age.

• Dismissed

01/31/2017 Order on Initial Hearing

Defendant appears in person. Court conducts initial hearing on Counts VI through XIV and Amended Count I and informing Count II dismissed.

Judicial Officer: Moore, Daniel J - MAG

Present: Tran, James

Served: Tran, James

Served: Keifer, Jennifer Lynn

Served: Montgomery, Chad

Order Signed: 01/31/2017

01/31/2017 Written Advisement and Waiver of Rights Filed

Filed By: Tran, James

File Stamp: 01/31/2017

02/01/2017 Automated ENotice Issued to Parties

Order Issued ---- 1/31/2017 : Jennifer Lynn Keifer;Chad Montgomery

02/02/2017 Automated Paper Notice Issued to Parties

Order on Initial Hearing ---- 1/31/2017 : James Tran

02/02/2017 Automated ENotice Issued to Parties

Order on Initial Hearing ---- 1/31/2017 : Chad Montgomery;Jennifer Lynn Keifer

02/03/2017 Motion Filed

To Clarify w/ certificate of service

Filed By: Keifer, Jennifer Lynn

File Stamp: 02/02/2017

02/04/2017 Automated ENotice Issued to Parties

Motion Filed ---- 2/3/2017 : Jennifer Lynn Keifer;Chad Montgomery

Visited on 05/02/2018

02/06/2017 Order Issued

Comes now the State of Indiana by Jennifer L. Keifer, Deputy Prosecuting Attorney, and files Motion to Clarify. The Court now grants said motion and finds that Count IV was not dismissed in a previous court order.

Judicial Officer: Busch, Thomas H
Order Signed: 02/03/2017

02/06/2017 Order Issued

Judicial Officer: Busch, Thomas H
Order Signed: 02/06/2017

02/07/2017 Automated ENotice Issued to Parties

Order Issued ---- 2/6/2017 : Jennifer Lynn Keifer;Chad Montgomery

02/10/2017 Final PreTrial Conference

Session: 02/10/2017 9:00 AM, Judicial Officer: Busch, Thomas H
Comment: By agreement, the Court vacates the Jury Trial set for November 15, 2016 and reassigns Final Trial Conference for 9:00 a.m., February 10, 2017 and Jury Trial for 10:00 a.m., Monday, March 2017 with 4 days allotted.
Result: Commenced and concluded

02/10/2017 Discovery Filed

Defendant's Discovery Disclosures w/ certificate of service

Filed By: Montgomery, Chad
File Stamp: 02/09/2017

02/10/2017 Certificate for Subpoena for Out of State Witness

Judicial Officer: Busch, Thomas H
Issued Date: 02/10/2017

02/10/2017 Affidavit Filed

State's Affidavit of Materiality of Witness Pursuant to the Uniform act to Secure Attendance of Out of State Witness

Filed By: Keifer, Jennifer Lynn
File Date: 02/10/2017

02/10/2017 Document Filed

State's Request for Certificate and Subpoena Pursuant to the Uniform Act to Secure Attendance of Out of State Witness

Filed By: Keifer, Jennifer Lynn
File Stamp: 02/10/2017

02/10/2017 Hearing Scheduling Activity

Final PreTrial Conference scheduled for 03/02/2017 at 10:15 AM.

02/10/2017 Order Issued

Final Pre-Trial Conference set for 10:15 a.m., Thursday, March 2, 2017.

Judicial Officer: Busch, Thomas H
Order Signed: 02/10/2017

Visited on 05/02/2018

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- 02/11/2017 Automated ENotice Issued to Parties
Hearing Scheduling Activity ---- 2/10/2017 : Jennifer Lynn Keifer;Chad Montgomery Order Issued ---- 2/10/2017 : Jennifer Lynn Keifer;Chad Montgomery
-
- 02/13/2017 Disposition Sent Electronically to Indiana State Police
Added By CHRIS Interface (DISP)
-
- 02/15/2017 Order Issued
Count IV is dismissed and Count VI remains pending.
Judicial Officer: Busch, Thomas H
Order Signed: 02/15/2017
-
- 02/16/2017 Automated ENotice Issued to Parties
Order Issued ---- 2/15/2017 : Jennifer Lynn Keifer;Chad Montgomery
-
- 02/23/2017 Motion Filed
Waiver of Jury Trial and Request for Bench Trial
Filed By: Montgomery, Chad
File Stamp: 02/22/2017
-
- 02/23/2017 Witness and/or Exhibit List Filed
Filed By: Montgomery, Chad
File Stamp: 02/23/2017
-
- 02/23/2017 Discovery Filed
State's Discovery Disclosures
Filed By: Montgomery, Chad
File Stamp: 02/23/2017
-
- 02/23/2017 Motion In Limine Filed
and other Pre-Trial Motions
Filed By: Keifer, Jennifer Lynn
File Stamp: 02/23/2017
-
- 02/24/2017 Automated ENotice Issued to Parties
Motion Filed ---- 2/23/2017 : Jennifer Lynn Keifer;Chad Montgomery Motion In Limine Filed ---- 2/23/2017 : Jennifer Lynn Keifer;Chad Montgomery
-
- 02/28/2017 Notice Issued
State's Motion in Limine and Other Pretrial Motions and Defendant's Waiver of Jury Trial Right and Request for Bench Trial set for March 2, 2017 with other pending matters.
-
- 03/01/2017 Automated ENotice Issued to Parties
Notice Issued ---- 2/28/2017 : Jennifer Lynn Keifer;Chad Montgomery
-
- 03/02/2017 Final PreTrial Conference
Session: 03/02/2017 10:15 AM, Judicial Officer: Busch, Thomas H

Visited on 05/02/2018

03/10/2017 Order Granting Motion In Limine

Judicial Officer: Busch, Thomas H

Order Signed: 03/02/2017

03/11/2017 Automated ENotice Issued to Parties

Order Granting Motion In Limine ---- 3/10/2017 : Jennifer Lynn Keifer;Chad Montgomery

03/13/2017 Jury Trial

Session: 03/13/2017 10:00 AM, Judicial Officer: Busch, Thomas H

03/22/2017 Order Issued

Order for March 13, 2017

Judicial Officer: Busch, Thomas H

Served: Keifer, Jennifer Lynn

Served: Montgomery, Chad

Order Signed: 03/13/2017

03/22/2017 Order Issued

Order for March 14, 2017

Judicial Officer: Busch, Thomas H

Served: Keifer, Jennifer Lynn

Served: Montgomery, Chad

Order Signed: 03/14/2017

03/22/2017 Order Issued

Order for March 15, 2017

Judicial Officer: Busch, Thomas H

Served: Keifer, Jennifer Lynn

Served: Montgomery, Chad

Order Signed: 03/15/2017

03/22/2017 Order Issued

Order for March 16, 2017

Judicial Officer: Busch, Thomas H

Served: Keifer, Jennifer Lynn

Served: Montgomery, Chad

Served: Tippecanoe County Probation Department

Order Signed: 03/16/2017

03/23/2017 Automated ENotice Issued to Parties

Order Issued ---- 3/22/2017 : Tippecanoe County Probation Department;Chad Montgomery;Jennifer Lynn Keifer O
Issued ---- 3/22/2017 : Chad Montgomery;Jennifer Lynn Keifer Order Issued ---- 3/22/2017 : Chad Montgomery;Jeni
Lynn Keifer Order Issued ---- 3/22/2017 : Chad Montgomery;Jennifer Lynn Keifer

05/03/2017 Hearing Scheduling Activity

Sentencing Hearing scheduled for 05/15/2017 at 1:30 PM.

Visited on 05/02/2018

05/04/2017 Automated ENotice Issued to Parties

Hearing Scheduling Activity ---- 5/3/2017 : Jennifer Lynn Keifer;Chad Montgomery;Tippecanoe County Probation Department

05/08/2017 Notice of Exclusion of Confidential Information

Filed By: Tippecanoe County Probation Department
File Stamp: 05/08/2017

05/08/2017 Pre-Sentence Investigation Report Filed

Filed By: Tippecanoe County Probation Department
File Stamp: 05/08/2017

05/09/2017 Pre-Sentence Investigation Report Filed

Addendum filed

Filed By: Tippecanoe County Probation Department
File Stamp: 05/09/2017

05/09/2017 Notice of Exclusion of Confidential Information

Filed By: Tippecanoe County Probation Department
File Stamp: 05/09/2017

05/09/2017 Pre-Sentence Investigation Report Filed

Filed By: Tippecanoe County Probation Department
File Stamp: 05/09/2017

05/09/2017 Clerical Mistake Corrected

Pre-Sentence Report and Exclusion filed on 5-9-17 entered in Error.

05/12/2017 Pre-Sentence Investigation Report Filed

confidential Addendum filed with letter

Filed By: Tippecanoe County Probation Department
File Stamp: 05/12/2017

05/15/2017 Sentencing Hearing

Session: 05/15/2017 1:30 PM, Judicial Officer: Busch, Thomas H
Comment: TRANSPORT

05/15/2017 Correspondence to/from Court Filed

Confidential Victim Statement

Filed By: State of Indiana
File Stamp: 05/15/2017

05/15/2017 Sentenced

Busch, Thomas H

1. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
Confinement to Commence: 05/15/2017

Indiana Department of Correction

Term: 30 Yr

Jail Credit: 334 Days

Visited on 05/02/2018

05/15/2017 Sentenced

Busch, Thomas H

6. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
Confinement to Commence: 05/15/2017
Indiana Department of Correction
Term: 30 Yr
Concurrent with Prior Sentence: 79c01-1606-FA-000004

05/15/2017 Sentenced

Busch, Thomas H

7. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
Confinement to Commence: 05/15/2017
Indiana Department of Correction
Term: 30 Yr
Concurrent with Prior Sentence: 79c01-1606-FA-000004

05/15/2017 Sentenced

Busch, Thomas H

8. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
Confinement to Commence: 05/15/2017
Indiana Department of Correction
Term: 30 Yr
Concurrent with Prior Sentence: 79c01-1606-FA-000004

05/15/2017 Sentenced

Busch, Thomas H

10. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
Confinement to Commence: 05/15/2017
Indiana Department of Correction
Term: 30 Yr
Concurrent with Prior Sentence: 79c01-1606-FA-000004

05/15/2017 Sentenced

Busch, Thomas H

11. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
Confinement to Commence: 05/15/2017
Indiana Department of Correction
Term: 30 Yr
Concurrent with Prior Sentence: 79c01-1606-FA-000004

Visited on 05/02/2018

05/15/2017 Sentenced

Busch, Thomas H

12. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
Confinement to Commence: 05/15/2017
Indiana Department of Correction
Term: 30 Yr
Concurrent with Prior Sentence: 79c01-1606-FA-000004

05/15/2017 Sentenced

Busch, Thomas H

13. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
Confinement to Commence: 05/15/2017
Indiana Department of Correction
Term: 30 Yr
Concurrent with Prior Sentence: 79c01-1606-FA-000004

05/15/2017 Sentenced

Busch, Thomas H

14. 35-42-4-3(b)/FC: Child Molesting
Confinement to Commence: 05/15/2017
Indiana Department of Correction
Term: 30 Yr
Concurrent with Prior Sentence: 79c01-1606-FA-000004

05/16/2017 Automated ENotice Issued to Parties

Correspondence to/from Court Filed ---- 5/15/2017 : Jennifer Lynn Keifer;Chad Montgomery;Tippecanoe County Probation Department

05/18/2017 Hearing Scheduling Activity

Status Conference scheduled for 07/07/2017 at 9:00 AM.

05/19/2017 Automated ENotice Issued to Parties

Hearing Scheduling Activity ---- 5/18/2017 : Jennifer Lynn Keifer;Chad Montgomery;Tippecanoe County Probation Department

05/19/2017 Order Issued

Sentencing Order

Judicial Officer: Busch, Thomas H
Served: Keifer, Jennifer Lynn
Served: Montgomery, Chad
Order Signed: 05/15/2017

Visited on 05/02/2018

05/19/2017 Judgment

Busch, Thomas H

01. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
• Finding of Guilty
06. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
• Finding of Guilty
07. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
• Finding of Guilty
08. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
• Finding of Guilty
09. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
• Finding of Guilty
10. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
• Finding of Guilty
11. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
• Finding of Guilty
12. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
• Finding of Guilty
13. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
• Finding of Guilty
14. 35-42-4-3(b)/FC: Child Molesting
• Finding of Guilty

05/19/2017 Sentenced

Busch, Thomas H

9. 35-42-4-3(a)(1)/FA: Child Molesting-intercourse or deviate sex with victim less than 14 and Def. is
Confinement to Commence: 05/19/2017
Indiana Department of Correction
Term: 30 Yr
Concurrent with Prior Sentence: 79c01-1606-FA-000004

05/19/2017 Abstract of Judgment Sent to DOC

Date Signed: 05/19/2017

05/19/2017 Disposition Sent Electronically to Indiana State Police

Added By CHRIS Interface (SNTC)

05/19/2017 Disposition Sent Electronically to Indiana State Police

Added By CHRIS Interface (DISP)

05/20/2017 Automated ENotice Issued to Parties

Order Issued ---- 5/19/2017 : Jennifer Lynn Keifer; Chad Montgomery Finding of Guilty ---- 5/19/2017 : Jennifer Lynn Keifer; Chad Montgomery; Tippecanoe County Probation Department

Visited on 05/02/2018

06/14/2017 Notice of Appeal Received

Notice of Appeal

Filed By: Tran, James

File Stamp: 06/13/2017

06/14/2017 Order Issued

Transcript to be prepared at public expense.

Judicial Officer: Busch, Thomas H

Noticed: Keifer, Jennifer Lynn

Noticed: Montgomery, Chad

Order Signed: 06/14/2017

06/15/2017 Automated ENotice Issued to Parties

Order Issued ---- 6/14/2017 : Chad Montgomery;Jennifer Lynn Keifer

06/27/2017 Clerical Mistake Corrected

During the Clerk's Verification, the following documents were located in the file and do not appear on the CCS: Motion to Exclude, filemarked 03/02/2017; Defendant's Motion in Limine, filemarked 03/02/2017; Appearance by Chad Montgomery, filemarked 09/23/2016

06/27/2017 Notice of Completion of Clerk's Record

Sent to Chad Montgomery, State Attorney General, and Court of Appeals

07/07/2017 Status Conference

Session: 07/07/2017 9:00 AM, Judicial Officer: Busch, Thomas H

Comment: Hearing on Defendant's indigent status and appointment of a Public Defender.

Result: Commenced and concluded

07/11/2017 Order Issued

Defendant is not indigent.

Judicial Officer: Busch, Thomas H

Noticed: Keifer, Jennifer Lynn

Noticed: Montgomery, Chad

Order Signed: 07/07/2017

07/12/2017 Automated ENotice Issued to Parties

Order Issued ---- 7/11/2017 : Jennifer Lynn Keifer;Chad Montgomery

08/17/2017 Motion Filed

Motion for Public Assistance

Filed By: Tran, James

File Stamp: 08/17/2017

08/18/2017 Automated ENotice Issued to Parties

Motion Filed ---- 8/17/2017 : Jennifer Lynn Keifer;Chad Montgomery;Tippecanoe County Probation Department

Visited on 05/02/2018

08/18/2017 Order Issued

Order Granting Transcripts to be Prepared at the Publics Expense.

Judicial Officer: Daniel, Donald L- SR
Noticed: Keifer, Jennifer Lynn
Noticed: Montgomery, Chad
Order Signed: 08/18/2017

08/19/2017 Automated ENotice Issued to Parties

Order Issued ---- 8/18/2017 : Jennifer Lynn Keifer;Chad Montgomery

09/11/2017 Document Filed

Certified Counselors Statement of Inmate Trust FUnd Account

Filed By: Tran, James
File Stamp: 09/11/2017

09/11/2017 Correspondence to/from Court Filed

Letter requesting A Case History

Filed By: Tran, James
Noticed: State of Indiana
Noticed: Tran, James
Noticed: Montgomery, Chad
File Stamp: 09/11/2017

09/11/2017 Motion Filed

Defendant, pro se, files Motion to Appointment of Appeal Attorney or Have Chad Montgomery, Attorney file Appea
Motion sent to Attorney Montgomery and to the State.

Filed By: Tran, James
Noticed: State of Indiana
Noticed: Tran, James
Noticed: Keifer, Jennifer Lynn
Noticed: Montgomery, Chad
File Stamp: 09/11/2017

09/11/2017 Hearing Scheduling Activity

Status Conference scheduled for 09/15/2017 at 9:00 AM.

09/12/2017 Automated Paper Notice Issued to Parties

Correspondence to/from Court Filed ---- 9/11/2017 : James Tran Motion Filed ---- 9/11/2017 : James Tran

09/12/2017 Automated ENotice Issued to Parties

Motion Filed ---- 9/11/2017 : Jennifer Lynn Keifer;Chad Montgomery Hearing Scheduling Activity ---- 9/11/2017 : Jer
Lynn Keifer;Chad Montgomery;Tippecanoe County Probation Department Correspondence to/from Court Filed ---
9/11/2017 : Chad Montgomery

09/14/2017 Notice of Transcript Filed

Visited on 05/02/2018

09/15/2017 Status Conference

Session: 09/15/2017 9:00 AM, Judicial Officer: Busch, Thomas H
Comment: Status Hearing to set a video conference.
Result: Commenced and concluded

09/15/2017 Notice of Completion of Transcript Filed

09/15/2017 Notice Issued

Status Hearing conducted. Chad Montgomery is working on appeal.

Noticed: Montgomery, Chad
Noticed: Harrington, Patrick K

09/16/2017 Automated ENotice Issued to Parties

Notice Issued ---- 9/15/2017 : Chad Montgomery;Patrick K Harrington

09/16/2017 Automated ENotice Issued to Parties

Notice Issued ---- 9/15/2017 : Chad Montgomery;Patrick K Harrington

10/20/2017 Correspondence to/from Court Filed

Letter from Defendant

Filed By: Tran, James
Noticed: Montgomery, Chad
Noticed: Harrington, Patrick K
File Stamp: 10/20/2017

10/20/2017 Notice Issued to Parties

Counsel is ordered to communicate with Defendant and to report status to the Court within 30 days.

Noticed: Montgomery, Chad

10/21/2017 Automated ENotice Issued to Parties

Correspondence to/from Court Filed ---- 10/20/2017 : Chad Montgomery;Patrick K Harrington Notice Issued to Par
---- 10/20/2017 : Chad Montgomery

10/23/2017 Appellate Court's Request for Transcript

Sent by certified mail

File Stamp: 10/17/2017

10/24/2017 Notice to Court Filed

Notice to Court

Filed By: Tran, James
File Stamp: 10/24/2017

10/25/2017 Certified Mail Returned

Certified Mail Return signed by L Pang for Clerk of the Appellate Courts

Date Signed: 10/24/2017

Visited on 05/02/2018

-
- 11/02/2017 Correspondence to/from Court Filed
Defendant, pro se, files Motion to Run Sentences Concurrent
- Filed By: Tran, James
Noticed: Tran, James
Noticed: Montgomery, Chad
Noticed: Harrington, Patrick K
File Stamp: 11/02/2017
-
- 11/03/2017 Automated Paper Notice Issued to Parties
Correspondence to/from Court Filed ---- 11/2/2017 : James Tran
-
- 11/03/2017 Automated ENotice Issued to Parties
Correspondence to/from Court Filed ---- 11/2/2017 : Chad Montgomery;Patrick K Harrington
-
- 11/03/2017 Notice Issued
The Court receives Defendant's Motion to Run Sentences Concurrently. The Court directs the State to respond and DOC is file a report within thirty (30) days.
- Noticed: Montgomery, Chad
Noticed: Harrington, Patrick K
-
- 11/04/2017 Automated ENotice Issued to Parties
Notice Issued ---- 11/3/2017 : Chad Montgomery;Patrick K Harrington
-
- 11/13/2017 Response Filed
Response to Motion to Modify Sentence
- Filed By: State of Indiana
File Stamp: 11/13/2017
-
- 11/14/2017 Notice Issued
Motion for Modification dismissed without prejudice pending appeal.
- Noticed: Montgomery, Chad
Noticed: Harrington, Patrick K
-
- 11/15/2017 Automated ENotice Issued to Parties
Notice Issued ---- 11/14/2017 : Chad Montgomery;Patrick K Harrington
-
- 11/18/2017 Disposition Sent Electronically to Indiana State Police
Added By CHRIS Interface (TCN)
-
- 11/18/2017 Disposition Sent Electronically to Indiana State Police
Added By CHRIS Interface (TCN)
-
- 12/08/2017 Administrative Event
The Court takes no further action at this time.

Visited on 05/02/2018

12/21/2017 Motion Filed

Motion for Order of Evaluation. Copied to State and Counsel.

Filed By: Tran, James
Noticed: Montgomery, Chad
Noticed: Harrington, Patrick K
File Stamp: 12/21/2017

12/21/2017 Response Filed

Petitioner's Reply to Respondent's Reply to Motion to Run Sentences Concurrent.

Filed By: Tran, James
File Stamp: 12/21/2017

12/22/2017 Automated ENotice Issued to Parties

Motion Filed ---- 12/21/2017 : Chad Montgomery;Patrick K Harrington

12/28/2017 Administrative Event

The Court takes no further action on Petitioner's Reply to Respondent's Reply to Motion to Run Sentences Concur

Filed By: Tran, James
File Stamp: 12/21/2017

03/06/2018 Order Received from the Court of Appeals

Order re Transcript and Exhibits

Order Signed: 03/02/2018

03/07/2018 Automated ENotice Issued to Parties

Order Received from the Court of Appeals ---- 3/6/2018 : Chad Montgomery;Patrick K Harrington

03/19/2018 Notice of Transcript Filed

Amended Transcript filed.

03/19/2018 Notice of Completion of Transcript Filed**03/26/2018 Certified Mail Returned**

Certified Mail Return signed by A Smith for the Clerk of the Appellate Court

Date Signed: 03/21/2018

04/18/2018 Motion Filed

Defendant, pro se, files Verified Motion for Discharge under Criminal Rule 4(B)

Filed By: Tran, James
File Stamp: 04/18/2018

04/19/2018 Automated ENotice Issued to Parties

Motion Filed ---- 4/18/2018 : Chad Montgomery;Patrick K Harrington

04/19/2018 Answer Filed

Response to Motion for Discharge

Filed By: State of Indiana
File Stamp: 04/19/2018

Visited on 05/02/2018

05/01/2018 Order Issued

Defendant's Motion to Discharge is DENIED.

Judicial Officer: Persin, Sean -C01
 Noticed: Montgomery, Chad
 Noticed: Harrington, Patrick K
 Order Signed: 05/01/2018

05/02/2018 Automated ENotice Issued to Parties

Order Issued ---- 5/1/2018 : Chad Montgomery;Patrick K Harrington

Financial Information

* Financial Balances reflected are current representations of transactions processed by the Clerk's Office. Please note that any balance due does not reflect interest that has accrued - if applicable - since the last payment. For questions/concerns regarding balances shown, please contact the Clerk's Office.

Tran, James

Defendant

Balance Due (as of 05/02/2018)

533.00

Charge Summary

Description	Amount	Credit	Payment
Court Costs and Filing Fees	533.00	0.00	0.00

Transaction Summary

Date	Description	Amount
05/22/2017	Transaction Assessment	533.00

This is not the official court record. Official records of court proceedings may only be obtained directly from the court maintaining a particular record.