

CASE INFORMATION

Court Case No.: F16021870		State Case No.: 132016CF0218700001XX	
Name: CURGIL, TOMIKA SHANTEEK			Date of Birth: 06/22/1983
Date Filed: 10/28/2016	Date Closed: 04/07/2017		Warrant Type:
Assessment Amount: \$713.00	Balance Due: \$0.00		Stay Due Date: 06/17/2019
Previous Case:		Next Case:	
Judge: JAMES, ZACHARY N		Defense Attorney: PAILLERE, RUBEN	
Bfile Section: F019	File Location: RECORD CENTER		Box Number: 259-421
Arresting Agency: MIAMI BEACH		Arrest Date: 10/28/2016	

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	VOTER REG/FLS INFO	FELONY	WH ADJ-PROB SP COND
2	VOTER REG/FLS INFO	FELONY	WH ADJ-PROB SP COND
3	VOTER REG/FLS INFO	FELONY	WH ADJ-PROB SP COND
4	VOTER REG/FLS INFO	FELONY	WH ADJ-PROB SP COND
5	VOTER REG/FLS INFO	FELONY	WH ADJ-PROB SP COND

DOCKETS

DIN Date	Book/Page	Docket
99 05/31/2019		COURT FEE PAYMENT 35.00 RECEIPT # 2610005
98 05/06/2019		COURT FEE PAYMENT 25.00 RECEIPT # 3290002
97 04/02/2019		COURT FEE PAYMENT 25.00 RECEIPT # 2310009
96 03/01/2019		COURT FEE PAYMENT 25.00 RECEIPT # 2950013
95 02/04/2019		COURT FEE PAYMENT 25.00 RECEIPT # 2550046
94 01/04/2019		COURT FEE PAYMENT 25.00 RECEIPT # 2230018
93 12/18/2018		COURT FEE PAYMENT 25.00 RECEIPT # 2470010
92 11/08/2018		COURT FEE PAYMENT 25.00 RECEIPT # 2420007
91 10/01/2018		COURT FEE PAYMENT 25.00 RECEIPT # 2790020
90 09/14/2018		COURT FEE PAYMENT 25.00 RECEIPT # 2520017
89 08/14/2018		ORDER: TERMINATING PROBATION
88 08/13/2018		COURT FEE PAYMENT 25.00 RECEIPT # 2880013
87 07/10/2018		COURT FEE PAYMENT 25.00 RECEIPT # 2570032
86 06/04/2018		COURT FEE PAYMENT 25.00 RECEIPT # 2380021
85 05/16/2018		COURT FEE PAYMENT 25.00 RECEIPT # 2590021
84 04/02/2018		COURT FEE PAYMENT 25.00 RECEIPT # 2330010
82 03/13/2018		COURT FEE PAYMENT 113.00 RECEIPT # 2630008
81 03/13/2018		PAYMENT PLAN STARTING ON 04/16/2018 16 PAYMENTS OF \$25.00 WITH LAST DUE ON 7/16/2019
80 03/05/2018		NOTICE OF FAIL TO PAY SENT TO DHSMV PURSUANT TO 322.245(5)A SENT DATE: 03/05/2018 CLEARANCE DATE: 03/14/2018
79 03/05/2018		NOTICE OF FAILURE TO PAY SENT
78 02/02/2018		COURT FEE PAYMENT 40.00 RECEIPT # 2460002
77 12/22/2017		COURT FEE PAYMENT 25.00 RECEIPT # 2310025
76 11/01/2017		COURT FEE PAYMENT 50.00 RECEIPT # 2190003
75 09/27/2017		COURT FEE PAYMENT 25.00 RECEIPT # 3250013
74 08/16/2017		COURT FEE PAYMENT 25.00 RECEIPT # 2410012
73 07/06/2017		COURT FEE PAYMENT 25.00 RECEIPT # 2290028
71 06/13/2017		MOTION TO TERMINATE PROBATION/COMMUNITY CONTROL FILED 06/28/2017 ORAL SET FOR 06/28/2017 AT 11:03 GRANTED
70 06/07/2017		COURT FEE PAYMENT 25.00 RECEIPT # 3320015
69 05/26/2017		PAYMENT PLAN STARTING ON 06/27/2017 28 PAYMENTS OF \$25.00 WITH LAST DUE ON 9/27/2019
68 05/15/2017		NOTICE OF FAIL TO PAY SENT TO DHSMV PURSUANT TO 322.245(5)A SENT DATE: 05/15/2017 CLEARANCE DATE: 05/29/2017
67 05/10/2017		NOTICE OF FAILURE TO PAY SENT
66 04/26/2017 030518/02697		FINDING OF GUILT/ORDER W/H ADJUDICATION & SPECIAL CONDITIONS
65 04/07/2017		SENTENCING GUIDELINES SCORE SHEET
64 04/07/2017		ORDER OF SUPERVISION 1 YR
63 04/07/2017		MEMORANDUM OF COSTS AMOUNT 663.00
61 04/07/2017		STAY GRANTED - DUE 05/07/2017

DIN	Date	Book/Page	Docket
55	04/07/2017		CASE CLOSED
54	04/07/2017		CLOSING JUDGE HANZMAN, MICHAEL
53	04/07/2017		PTR AMT/ 0 DISCHARGED 04/07/2017 POWER/
36	03/30/2017		REPORT RE: PLEA SET FOR 04/07/2017 AT 09:00
49	03/13/2017		E-SUBPOENA: MARINELLI, JOHN ID: 063-00396 FOR: TRIAL ON 04/10/2017 AT 09:00 ISSUED BY: CJIS SENT: 03/13/2017 RECD/NOTFD: 03/13/2017 ACKN: 03/28/2017 S
48	03/13/2017		E-SUBPOENA: PICHARDO, ANGEL ID: 030-07774 FOR: TRIAL ON 04/10/2017 AT 09:00 ISSUED BY: CJIS SENT: 03/13/2017 RECD/NOTFD: 03/13/2017 ACKN: 03/13/2017 S
47	03/13/2017		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 04/10/2017 AT 09:00 ISSUED BY: CJIS SENT: 03/13/2017 RECD/NOTFD: 03/13/2017 ACKN: 03/14/2017 S
46	03/13/2017		E-SUBPOENA: AMBRE, MATTHEW ID: 002-00514 FOR: TRIAL ON 04/10/2017 AT 09:00 ISSUED BY: CJIS SENT: 03/13/2017 RECD/NOTFD: 03/13/2017 ACKN: 03/13/2017 S
45	03/13/2017		E-SUBPOENA: CHAPMAN, RONALD ID: 002-00349 FOR: TRIAL ON 04/10/2017 AT 09:00 ISSUED BY: CJIS SENT: 03/13/2017 RECD/NOTFD: ACKN: S
44	03/13/2017		E-SUBPOENA: CASTILLO, FRANCISCO ID: 001-27507 FOR: TRIAL ON 04/10/2017 AT 09:00 ISSUED BY: CJIS SENT: 03/13/2017 RECD/NOTFD: 03/13/2017 ACKN: 03/14/2017 S
43	03/13/2017		E-SUBPOENA: DIEZ, SERGIO ID: 001-01484 FOR: TRIAL ON 04/10/2017 AT 09:00 ISSUED BY: CJIS SENT: 03/13/2017 RECD/NOTFD: 03/13/2017 ACKN: 03/13/2017 S
41	03/07/2017		ADDITIONAL WITNESS LIST STATE
40	03/07/2017		AMENDED DISCOVERY EXHIBIT
39	03/03/2017		AMENDED DISCOVERY EXHIBIT
37	02/01/2017		REPORT RE: PLEA/SOUNDING SET FOR 03/30/2017 AT 09:00
34	01/17/2017		MOTION FOR CONTINUANCE FILED 01/17/2017 ORAL SET FOR 01/17/2017 AT 11:52 GRANTED STIP
33	01/17/2017		REPORT RE: PLEA SET FOR 02/01/2017 AT 09:00
32	01/09/2017		AMENDED DISCOVERY EXHIBIT
30	12/21/2016		E-SUBPOENA: MARINELLI, JOHN ID: 063-00396 FOR: TRIAL ON 01/17/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/21/2016 RECD/NOTFD: 12/21/2016 ACKN: 12/21/2016 S
29	12/21/2016		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 01/17/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/21/2016 RECD/NOTFD: 12/21/2016 ACKN: 01/03/2017 S
28	12/21/2016		E-SUBPOENA: CHAPMAN, RONALD ID: 002-00349 FOR: TRIAL ON 01/17/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/21/2016 RECD/NOTFD: 12/21/2016 ACKN: S
27	12/21/2016		E-SUBPOENA: CASTILLO, FRANCISCO ID: 001-27507 FOR: TRIAL ON 01/17/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/21/2016 RECD/NOTFD: 12/21/2016 ACKN: 12/21/2016 S
26	12/21/2016		E-SUBPOENA: DIEZ, SERGIO ID: 001-01484 FOR: TRIAL ON 01/17/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/21/2016 RECD/NOTFD: 12/21/2016 ACKN: 12/21/2016 S
25	12/20/2016		TRIAL HEARING SCHEDULED FOR 01/17/2017 AT 09:00
24	12/12/2016		DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI
23	11/29/2016		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY NOTICE OF DISCOVERY, DEMAND FOR JURY TRIAL AND WAIVER OF PRE TRIAL CONF
22	11/29/2016		MEMORANDUM:- PUBLIC DEFENDER
21	11/29/2016		DEFENSE ATTY PDEF/PUBLIC DEFENDER APPOINTMENT, AS
19	11/28/2016		REPORT RE: PLEA SET FOR 12/20/2016 AT 09:00
18	11/28/2016		INFORMATION FILED
17	11/23/2016		INTAKE UNIT ASSIGNED: PUBLIC CORRUPTION
16	11/23/2016		TRIAL PROS. ASSIGNED: REICHLING, TRENT
14	11/03/2016		PRE TRIAL RELEASE ORDER
13	10/31/2016		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
11	10/29/2016		ARRAIGNMENT HEARING SCHEDULED FOR 11/28/2016 AT 09:00
10	10/29/2016		PTR AMT/ 0 ISSUED 10/29/2016 POWER/
9	10/29/2016		CURRENT BOND STATUS CT1-5 5000 EACH
8	10/29/2016		FIRST APPEARANCE/BOND HEARING - P.M.
7	10/29/2016		ATTORNEY TYPE APPOINTED AT BOND HEARING PRIVATE ATTORNEY
6	10/28/2016		INTAKE PROS. ASSIGNED: REICHLING, TRENT
1	10/28/2016		INTAKE ATTY ASSIGNED: CHIMERA, JAMES