

201391-1

Received  
Washington State Supreme Court

FEB 19 2015

Ronald B. Carpenter  
Clerk

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

|   |   |
|---|---|
| <p>In re</p> <p>Ali Fayez Nakkour,</p> <p>Lawyer (Bar No. 33547).</p> | <p>Supreme Court No. _____</p> <p>ODC'S PETITION FOR<br/>INTERIM SUSPENSION (ELC<br/>7.2(a)(1))</p> |
|---|---|

Under Rule 7.2(a)(1)<sup>1</sup> of the Rules for Enforcement of Lawyer Conduct (ELC), the Office of Disciplinary Counsel (ODC) of the Washington State Bar Association (Association) petitions this Court for an Order of Interim Suspension of Ali Fayez Nakkour pending the outcome of disciplinary proceedings.

Nakkour abandoned his practice. It appears that his continued practice of law poses a substantial threat of serious harm to the public. A Review Committee of the Disciplinary Board recommended an interim suspension and ordered a disciplinary hearing. On February 11, 2015, ODC filed a Formal Complaint against Nakkour. The review committee

<sup>1</sup> ELC 7.2(a) **Types of Interim Suspension**

(1) *Risk to Public.* Disciplinary counsel may petition the Supreme Court for an order suspending the respondent lawyer during the pendency of any proceeding under these rules if:

(A) It appears that a respondent's continued practice of law poses a substantial threat of serious harm to the public and a review committee recommends an interim suspension.

order and the Formal Complaint are attached as exhibits to the accompanying Eide Declaration. The Eide Declaration includes dockets detailing Nakkour's failure to appear in eight cases, and it includes copies of six grievances filed against Nakkour in other cases. This petition is also based on the Declaration of Jesse Burnham, an ODC investigator.

In December 2014, Burnham tried to locate Nakkour by attending a Federal Way District Court hearing. Nakkour had appeared in court with defendant John Golby in October 2014, but he failed to appear for the December 15, 2014 hearing. That same day, Burnham visited Nakkour's official address in Edmonds, Washington, and found the office vacant.

By the next day, Burnham had obtained a telephone number for Nakkour and spoke to him. Nakkour admitted that he had moved to Eastern Washington and now operated a restaurant in Loomis, Washington. In a subsequent telephone call with Burnham, Nakkour admitted that he left 15-20 criminal files behind and "a couple appeals."

Burnham searched criminal dockets for King and Snohomish County district and municipal courts and located at least seven cases in addition to Golby's case in which Nakkour had failed to appear between late October 2014 and early January 2015. The dockets are exhibits C-1 to C-7 to the accompanying Eide Declaration. A brief summary follows.

- State v. Wright EX C-1 to Eide Declaration
  - 12/10/14: Defendant appeared without Nakkour and told court he was unable to reach Nakkour and his office was closed down.
  - 12/10/14: Court Clerk called and discovered Nakkour's telephone was disconnected.
  
- State v. Young EX C-2
  - 1/2/15: Nakkour failed to appear.
  
- State v. Hoblet EX C-3
  - 12/16/14: Nakkour failed to appear. Court tried to contact Nakkour "to no avail" and advised defendant to reach Nakkour, find a new lawyer, or screen for a public defender.
  - 12/16/14: Jury trial date stricken, readiness continued for counsel to be present.
  
- State v. Shin EX C-4
  - 11/6/14: Nakkour failed to appear. Court reset case to pretrial.
  - 11/24/14: Reset notice mailed to Nakkour returned to court marked "return to sender – not deliverable as addressed – unable to forward."
  - 12/9/14: Nakkour failed to appear, and defendant advised the court that she could not reach Nakkour.
  
- State v. Chhum EX C-5
  - 11/19/14: Nakkour failed to appear.

o 11/25/14: Notice from court to Nakkour returned by post office "not deliverable as addressed."

- State v. Griffin EX C-6

- o 10/15/14: Nakkour failed to appear. Defendant and City advise court that they have been unable to reach Nakkour.

- o 10/15/14: Court grants continuance to obtain new counsel.

- State v. Dale EX C-7

- o 12/9/14: Nakkour fails to appear for sentencing hearing. Court will not sentence without counsel.

- o 12/17/14: Notice from court to Nakkour returned by post office "not deliverable as addressed; unable to forward."

In addition to the matters outlined above, since December 2014, ODC has received six grievances against Nakkour. In each case, the grievant alleges that Nakkour was paid for criminal defense or a criminal appeal, failed to complete the work, and cannot be reached. The grievances appear as exhibits D-1 to D-6 of the Eide Declaration. While these matters are still in investigation and confidential, ODC's Chief Disciplinary Counsel has authorized us to provide copies of the grievances to the Court considering Nakkour's interim suspension. A summary of the allegations follows:

- Acheson grievance EX D-1
  - Paid \$4,800 for RALJ appeal; nothing filed by Nakkour.
- Kuniyoshi grievance EX D-2
  - Paid “in full” for criminal defense, but Nakkour failed to appear at last hearing and grievant cannot reach him.
- Odlaug grievance EX D-3
  - Paid \$2,500 for criminal defense, but Nakkour failed to appear for hearing and grievant cannot reach him.
- Miguel grievance EX D-4
  - Paid \$3,000 for criminal defense, but recently had to hire a new lawyer when grievant could not reach him.
- Bradley grievance EX D-5
  - Paid \$1,000 and Nakkour failed to appear for two court dates. Grievant needs refund to afford new lawyer.
- Bollinger grievance EX D-6
  - Paid \$9,000 for representation on son’s Whatcom County case. Nakkour failed to appear. He promised refund, but failed to do so. At October 27, 2014 meeting at his “completely boxed up” office, Nakkour told grievant his carpets were being cleaned.

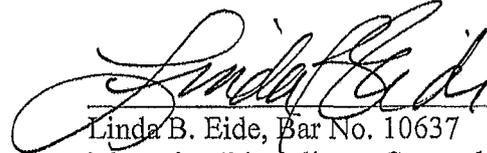
Given that more than a dozen people have advised the courts or the ODC that Nakkour has missed court appearances, has vacated his office,

cannot be reached at his official address and telephone number, and/or has accepted fees for work he failed to perform, his continued practice appears to pose a substantial threat of serious harm to the public, as required for interim suspension under ELC 7.2(a)(1). In addition, his numerous failures to appear for scheduled court hearings and the courts inability to communicate with him have resulted in delays and confusion in on-going proceedings. An interim suspension would appear in the Association's official publication and website informing the courts and warning the public about dealing with Nakkour. We ask the Court to issue an order to show cause under ELC 7.2(b)(2).

DATED THIS 19<sup>th</sup> day of February, 2015.

Respectfully submitted,

OFFICE OF DISCIPLINARY COUNSEL



Linda B. Eide, Bar No. 10637  
Managing Disciplinary Counsel  
1325 4<sup>th</sup> Avenue, Suite 600  
Seattle, WA 98101-2539  
(206) 733-5902

201391-1

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

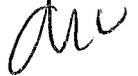
In re

Ali Fayez Nakkour,  
Lawyer (Bar No. 33547).

Supreme Court No. \_\_\_\_\_

LINDA B. EIDE  
DECLARATION

RECEIVED  
SUPREME COURT  
STATE OF WASHINGTON  
Feb 19, 2015, 2:40 pm  
BY RONALD R. CARPENTER  
CLERK



RECEIVED BY E-MAIL

I, Linda B. Eide, declare and state:

1. I am the disciplinary counsel assigned to the disciplinary proceedings against lawyer, Ali Fayez Nakkour. I make this declaration based on my personal knowledge or my review of the file.

2. On February 11, 2015, a Review Committee of the Disciplinary Board issued an order unanimously recommending a hearing based on the Office of Disciplinary Counsel's (ODC's) grievance against Nakkour. The Review Committee also unanimously recommended that Nakkour be suspended from the practice of law under Rule ELC 7.2(a) of the Rules for Enforcement of Lawyer Conduct (ELC) because Nakkour's continued practice of law poses a substantial threat of serious harm to the public. A true and correct copy of that order is attached as Exhibit A.

3. On February 11, 2015, ODC filed a Formal Complaint against Nakkour alleging he closed his office and abandoned his practice, and poses a substantial threat of serious harm to the public. A true and correct copy of that Formal Complaint is attached as Exhibit B.



4. True and correct copies of the dockets referenced in the Formal Complaint are attached as Exhibits C-1 to C-7. As noted in the Formal Complaint, the referenced dockets show that Nakkour missed court appearances for seven clients between October 2014 and early January 2015. The dockets also show that courts attempting to reach Nakkour found his telephone number disconnected and mail sent to his office was returned to the court as undeliverable.

5. In addition to the seven cases referenced in the Formal Complaint, ODC has received six grievances from Nakkour's former clients. In each case, it appears Nakkour took a fee to provide a criminal defense, but abandoned his practice before completing the work and failed to refund unearned fees and/or turn over client files. Chief Disciplinary Counsel Douglas J. Ende has authorized release of the six cited grievances under ELC 3.4(e). True and correct copies of those grievances are attached as Exhibits D-1 to D-6.

6. I certify under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

*Belmont 9/2015 Seattle*  
Date & Place *WA*

*Linda B. Eide*  
Linda B. Eide, Bar No. 10637  
Managing Disciplinary Counsel

# EXHIBIT A

**FILED**

FEB 11 2015

DISCIPLINARY  
BOARD

DISCIPLINARY BOARD  
WASHINGTON STATE BAR ASSOCIATION

In re

**ALI FAYEZ NAKKOUR,**

Lawyer (Bar No. 33547)

ODC File No. 14-02330

REVIEW COMMITTEE ORDER

PUBLIC HEARING

INTERIM SUSPENSION RECOMMENDATION

DISCIPLINARY COUNSEL

RECEIVED

FEB 11 2015

The Review Committee considered materials submitted by the grievant, respondent and disciplinary counsel, and the applicable rules, statutes and caselaw:

**ORDER**

The Review Committee orders a public hearing on the alleged misconduct.

**INTERIM SUSPENSION**

**FINDING**

The Review Committee finds that Respondent's continued practice of law poses a substantial threat of serious harm to the public.

**RECOMMENDATION**

The Review Committee unanimously recommends that the respondent lawyer be suspended from the practice of law under Rule 7.2(a) of the Rules for Enforcement of Lawyer Conduct.

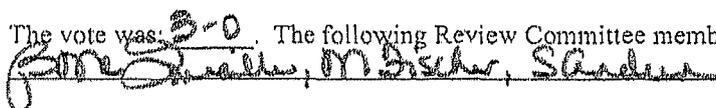
Dated this 11<sup>th</sup> day of Feb, 2015.

  
Review Committee Chairperson

Mailed on 2/11/15 to:

Respondent/Respondent's Counsel: Ali Faye Nakkour

The vote was: 3-0. The following Review Committee members voted: \_\_\_\_\_



# EXHIBIT B

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**FILED**  
FEB 11 2015  
DISCIPLINARY  
BOARD

BEFORE THE  
DISCIPLINARY BOARD  
OF THE  
WASHINGTON STATE BAR ASSOCIATION

In re  
**ALI FAYEZ NAKKOUR,**  
Lawyer (Bar No. 33547).

Proceeding No. 15 #00011  
FORMAL COMPLAINT

Under Rule 10.3 of the Rules for Enforcement of Lawyer Conduct (ELC), the Office of Disciplinary Counsel (ODC) of the Washington State Bar Association (the Association) charges the above-named lawyer with acts of misconduct under the Rules of Professional Conduct (RPC) as set forth below.

**ADMISSION TO PRACTICE**

1. Respondent Ali Fayez Nakkour was admitted to the practice of law in the State of Washington on May 29, 2003.

**FACTS REGARDING COUNT 1**

2. Nakkour operated a law firm, Freedom Law Firm PLLC, located at 420 Bell Street, Suite 102, Edmonds, Washington 98020-3230.

002

- 1           3. By late November 2014, Nakkour had cleaned out that office and taken everything,  
2 including client files.
- 3           4. Since November 2014, mail sent to that address has been returned to sender.
- 4           5. Since November 2014, the telephone number associated with that address has been  
5 disconnected.
- 6           6. Nakkour abandoned his law practice.
- 7           7. ODC's investigator located Nakkour in Eastern Washington.
- 8           8. ODC's investigator asked Nakkour to update his address on file with the  
9 Association.
- 10          9. To date, Nakkour has failed to do so. The empty Edmonds office remains his  
11 address on file with the Association.
- 12          10. When Nakkour moved to Eastern Washington, he opened a restaurant business.
- 13          11. After Nakkour moved to Eastern Washington, his clients could not communicate  
14 with him. Courts could not communicate with him.
- 15          12. Before abandoning his practice, Nakkour provided criminal defense services for a  
16 flat fee.
- 17          13. When he abandoned his practice, Nakkour had 20-25 active files.
- 18          14. Nakkour failed to notify his clients or the courts that he was unavailable and no  
19 longer practicing law.
- 20          15. Nakkour failed to provide new contact information to his clients or to the courts.
- 21          16. Clients had paid Nakkour in advance for services he had not performed when he  
22 abandoned his practice.
- 23          17. Those clients were entitled to a refund of some or all of the fees they paid in

1 advance.

2 18. Nakkour failed to refund fees paid in advance for services he had agreed to perform  
3 but had not completed.

4 19. Upon abandoning his practice, Nakkour failed to take reasonable steps to protect his  
5 clients' interests, such as surrendering the files to which his clients were entitled.

6 20. From October 2014 through January 2015, Nakkour missed court appearances in at  
7 least the following cases:

- 8 • State v. Wright - Snohomish County District Court – South Division Case No. 1864A-14D.
- 9 • State v. Young - Snohomish County District Court –Everett Division Case No. 4254A-13D.
- 10 • State v. Hoblet - King County District Court Case No. CPA016774.
- 11 • State v. Shin - King County District Court Case No. C010944UW.
- 12 • State v. Chhum - King County District Court Case No. 714009694.
- 13 • State v. Griffin - Kirkland Municipal Court Case No. 2Z0402357.
- 14 • State v. Dale - Snohomish County District Court – Evergreen Division Case No. 431A-14D.

15 21. Nakkour knowingly committed the acts and omissions described above.

16 22. Nakkour caused actual and potential serious injury to his clients and to the legal  
17 system.

18 **COUNT 1**

19 23. By abandoning his law practice and/or by failing to complete services he had agreed  
20 to perform, Nakkour violated RPC 1.3.

21 **COUNT 2**

22 24. By failing to notify his clients that he was abandoning his practice and/or by failing  
23 to communicate with them thereafter, Nakkour violated RPC 1.4 and/or RPC 1.16(d).

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**COUNT 3**

25. By missing court appearances and/or by failing to notify the courts that he was terminating representations, Nakkour violated RPC 1.16(c), RPC 3.2, and/or RPC 8.4(d).

**COUNT 4**

26. By failing to refund fees paid for services he had not completed, Nakkour violated RPC 1.15(f) and/or RPC 1.16(d).

**COUNT 5**

27. By failing to surrender files to which his clients were entitled, Nakkour violated RPC 1.16(d).

THEREFORE, Disciplinary Counsel requests that a hearing be held under the Rules for Enforcement Lawyer Conduct. Possible dispositions include disciplinary action, probation, restitution, and assessment of the costs and expenses of these proceedings.

Dated this 17<sup>th</sup> day of February, 2015.

  
\_\_\_\_\_  
Linda B. Eide, Bar No. 10637  
Managing Disciplinary Counsel

# EXHIBIT C-1

D0030I Beginning of Docket

DD1000PI

DD1001MI Case Docket Inquiry (CDK) SNO CO-SOUTH DIV 12/22/14 14:28:25  
 PUB  
 Case: 1864A-14D WSP CT StID: \_\_\_\_\_  
 Name: WRIGHT, JOHN COLIN NmCd: IN  
 Name/Title: WRIGHT, JOHN COLIN  
 DUI

Case: 1864A-14D WSP CT Criminal Traffic

S 04 28 2014 Case Filed on 04/28/2014 UTT  
 S DEF 1 WRIGHT, JOHN COLIN Added as Participant UTT  
 S ARR Set For 05/13/2014 01:30 PM In Room S UTT  
 CRIMINAL COMPLAINT FILED. UTT  
 AFFIDAVIT OF PROBABLE CAUSE FILED. UTT  
 1 SUMMONS(ES) STAMPED AND RETURNED TO PROSECUTOR FOR UTT

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) SNO CO-SOUTH DIV 12/22/14 14:28:47  
 PUB  
 Case: 1864A-14D WSP CT StID: \_\_\_\_\_  
 Name: WRIGHT, JOHN COLIN NmCd: IN  
 Name/Title: WRIGHT, JOHN COLIN  
 DUI

Case: 1864A-14D WSP CT Criminal Traffic

04 28 2014 MAILING. UTT  
 04 30 2014 CRIMINAL COMPLAINT AND AFFIDAVIT OF PROBABLE CAUSE REC'D JLS  
 05 05 2014 1 SUMMONS REC'D AT SOUTH JLS  
 S 05 09 2014 ARR on 05/13/2014 01:30 PM JLS  
 S Changed to Room 3 with Judge JDG JLS  
 05 12 2014 DCH FILED BY PROSECUTOR JLS  
 05 13 2014 SOD3/215 NST  
 ARRAIGNMENT; JUDGE JEFFREY D GOODWIN NST  
 DEFENDANT FAILS TO APPEAR NST  
 CASE REFERRED TO PROSECUTOR FOR ADDRESS CERTIFICATION NST  
 AND WARRANT REQUEST NST  
 S OTH ADD Set For 05/28/2014 09:35 AM In Room B NST  
 S ARR: Not Held, Hearing Canceled NST  
 S OTH: Held NST

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) SNO CO-SOUTH DIV 12/22/14 14:29:01  
 Case: 1864A-14D WSP CT PUB  
 Name: WRIGHT, JOHN COLIN StID: \_\_\_\_\_  
 Name/Title: WRIGHT, JOHN COLIN NmCd: IN  
 DUI

Case: 1864A-14D WSP CT Criminal Traffic

S 05 19 2014 OTH ADD on 05/28/2014 09:35 AM changed to Room 4 TKN  
 NOTICE OF APPEARANCE AND DEMAND FOR DISCOVERY FILED BMG  
 BY ATTORNEY ALI NAKKOUR BMG  
 05 28 2014 CERT OF ADD SEARCH FILED - NO NEW ADDRESSES FOUND TKN  
 SOD4/1029 LMB  
 HEARING; JUDGE PRO TEM JESSICA NESS LMB  
 DEFENDANT PRESENT WITHOUT COUNSEL LMB  
 COURT CANCELS A WARRANT AUTHORIZATION AND GIVES THE DEFENDANT LMB  
 A NEW ARRAIGNMENT DATE LMB  
 DEFENDANT SIGNS CASE SETTING NOTICE LMB  
 COUNSEL COPY MAILED TO COUNSEL OF RECORD LMB  
 S OTH ADD on 05/28/2014 09:35 AM in Room 4 Canceled LMB  
 S ARR Set For 06/10/2014 01:30 PM In Room S LMB  
 S OTH: Held LMB

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) SNO CO-SOUTH DIV 12/22/14 14:29:03  
 Case: 1864A-14D WSP CT PUB  
 Name: WRIGHT, JOHN COLIN StID: \_\_\_\_\_  
 Name/Title: WRIGHT, JOHN COLIN NmCd: IN  
 DUI

Case: 1864A-14D WSP CT Criminal Traffic

S 06 06 2014 ARR on 06/10/2014 01:30 PM SNE  
 S Changed to Room 1 with Judge KWO SNE  
 06 10 2014 SOD1/217 BMG  
 ARRAIGNMENT - JUDGE PRO TEM KIMBERLEE WALKER OLSEN BMG  
 DEFENDANT PRESENT WITH COUNSEL BMG  
 DEFENDANT ADVISED OF RIGHTS AND PENALTIES BMG  
 S Defendant Arraigned on Charge 1 BMG  
 S Plea/Response of Not Guilty Entered on Charge 1 BMG  
 S PTR Set For 08/15/2014 01:30 PM In Room B BMG  
 JURY TRIAL TENTATIVELY SET FOR 8/20/14 @ 8:15 AM BMG  
 \*\*\*PROBABLE CAUSE DETERMINED\*\*\* BMG  
 S NCR : No Criminal Violations BMG  
 S NLI : No Driving w/o License and Ins BMG  
 S NAD : No Alcohol or Drugs BMG

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) SNO CO-SOUTH DIV 12/22/14 14:29:05  
 Case: 1864A-14D WSP CT PUB  
 Name: WRIGHT, JOHN COLIN StID: \_\_\_\_\_  
 Name/Title: WRIGHT, JOHN COLIN NmCd: IN  
 DUI

Case: 1864A-14D WSP CT Criminal Traffic

S 06 10 2014 NND : No Use of Non-prescribed Drugs BMG  
 S DU3 : DUI: No refusing a BAC test BMG  
 S Not refuse to submit to a test of breath/blood to det the BMG  
 S alc or drug concentration upon req of law enf who has reas BMG  
 S grounds to believe the person was driving or was in actual BMG  
 S phys cntrl of a veh within this st while under the influence. BMG  
 S DU2 : DUI:No driv w/BAC = or > .08 BMG  
 S Not drive or be in physical control of a motor vehicle w/in BMG  
 S this state while having an alcohol concentration of 0.08 or BMG  
 S more or a THC concentration of 5.00 nanograms per milliliter BMG  
 S of whole blood or higher, w/in 2 hrs after driving. BMG  
 S ARR: Held BMG  
 S 08 04 2014 PTR on 08/15/2014 01:30 PM TKN  
 S Changed to Room 4 with Judge CAM TKN

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) SNO CO-SOUTH DIV 12/22/14 14:29:07  
 Case: 1864A-14D WSP CT PUB  
 Name: WRIGHT, JOHN COLIN StID: \_\_\_\_\_  
 Name/Title: WRIGHT, JOHN COLIN NmCd: IN  
 DUI

Case: 1864A-14D WSP CT Criminal Traffic

08 15 2014 SOD4/133 SNE  
 READINESS ; JUDGE CAROL A MCRAE - PROSECUTOR HARLEMAN SNE  
 DEFENDANT PRESENT WITH COUNSEL SNE  
 DEFENSE MOTION TO CONTINUE - GRANTED SNE  
 \*\*THIS IS AN EXCLUDED PERIOD FOR SPEEDY TRIAL\*\* SNE  
 S PTR Set For 11/14/2014 01:30 PM In Room B SNE  
 \*\*\*TENTATIVE JURY TRIAL SET FOR 11/19/2014 @ 8:15AM\*\*\* SNE  
 CONDITIONS OF RELEASE MAINTAINED SNE  
 S PTR: Not Held, Hearing Canceled SNE  
 S MOT: Held SNE  
 S 11 04 2014 PTR on 11/14/2014 01:30 PM TKN  
 S Changed to Room 4 with Judge ESL TKN  
 11 14 2014 SOD4/437 SNE  
 READINESS; JUDGE PRO TEM LEO; PROSECUTOR CORMIER ANDERSON SNE

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

SNO CO-SOUTH DIV

12/22/14 14:29:13  
PUB

Case: 1864A-14D WSP CT

StID: \_\_\_\_\_

Name: WRIGHT, JOHN COLIN

NmCd: IN

Name/Title: WRIGHT, JOHN COLIN  
DUI

Case: 1864A-14D WSP CT Criminal Traffic

|              |  |              |
|--------------|--|--------------|
| 11 14 2014   | DEFENDANT FAILS TO APPEAR                            | SNE          |
| S            | BENCH Warrant Ordered                                | SNE          |
| S            | Print on or after 11/14/2014                         | SNE          |
| S            | Warrant expires on 11/14/2017                        | SNE          |
| S            | FTA Ordered  | SNE          |
| S            | FTA Issued, Amount Due                               | 1,000.00 SYS |
| S            | PTR: Not Held, Hearing Canceled                      | SNE          |
| S            | OTH: Held  | SNE          |
| S 11 19 2014 | BENCH Warrant Issued for                             | SYS          |
| S            | Fail To Appear For Hearing                           | SYS          |
| S            | Cash or Bond   | SYS          |
| S            | Bail: 5,000.00 + 0.00 Warrant Fee;                   | SYS          |
| S            | Total Bail 5,000.00                                  | SYS          |
| 12 10 2014   | DEF AT COUNTER RE: WARRANT, TOLD TO CONTACT ATTORNEY | JZG          |

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

SNO CO-SOUTH DIV

12/22/14 14:29:20  
PUB

Case: 1864A-14D WSP CT

StID: \_\_\_\_\_

Name: WRIGHT, JOHN COLIN

NmCd: IN

Name/Title: WRIGHT, JOHN COLIN  
DUI

Case: 1864A-14D WSP CT Criminal Traffic

|              |  |     |
|--------------|--|-----|
| 12 10 2014   | DEF AT COUNTER AGAIN; UNABLE TO REACH ATTORNEY; ALLOWED TO   | JZG |
|              | NOTE HEARING TO QUASH WARRANT, SHORT SET FOR 12/15/2014      | JZG |
|              | PER DEFENDANT, ATTORNEY OFFICE IS CLOSED DOWN AND NO ONE IS  | JZG |
|              | ANSWERING PHONE OR RETURNING CALLS                           | JZG |
|              | NOTE FOR MOTION TO QUASH WARRANT FILED - NOT NOTED PROPERLY  | SNE |
|              | DEFT IS REPRESENTED BY PRIVATE COUNSEL - CALLED ATY BUT LINE | SNE |
|              | IS DISCONNECTED. UNABLE TO REACH BY PHONE, CLERK EMAILED     | SNE |
|              | COUNSEL'S FIRM. WAITING ON RESPONSE AS DEFT DID NOT FILE 7   | SNE |
|              | DAYS IN ADVANCE. ALSO WAITING FOR APPROVAL FROM LEAD TO SET  | SNE |
|              | HEARING FOR 12/15/14   | SNE |
| 12 12 2014   | PER LEAD, MOTION NOT NOTED PROPERLY - HEARING NOT SET        | SNE |
| S 12 15 2014 | MOT Set For 12/22/2014 09:00 AM In Room B                    | TKN |
| S 12 18 2014 | MOT on 12/22/2014 09:00 AM                                   | TKN |
| S            | Changed to Room 4 with Judge ESL                             | TKN |

D0031I End of Docket

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

SNO CO-SOUTH DIV

12/22/14 14:29:29

PUB

Case: 1864A-14D WSP CT

StID: --

Name: WRIGHT, JOHN COLIN

NmCd: IN

Name/Title: WRIGHT, JOHN COLIN

DUI

Case: 1864A-14D WSP CT Criminal Traffic

12 22 2014 SOD4/924

HEARING; JUDGE PRO TEM RICK LEO; PROSECUTOR HARLEMAN

SNE

DEFENDANT PRESENT, COUNSEL NOT PRESENT

SNE

COURT ASKS DEFT PERMISSION TO RECORD HEARING - DEFT GIVES

SNE

PERMISSION

SNE

DEFENSE REQUEST TO QUASH WARRANT AND RESET PRETRIAL - GRANTED

SNE

S Warrant Recalled

SNE

S PTR Set For 02/13/2015 01:30 PM In Room B

SNE

\*\*TENTATIVE JURY TRIAL SET FOR 02/18/15 @ 815AM\*\*

SNE

S FTA Adjudicated: Court Appearance Scheduled

SNE

DEFT INDICATES HE WISHES TO SCREEN FOR PUBLIC DEFENDER

SNE

PUBLIC DEFENDER'S INFORMATION SHEET GIVEN TO DEFT

SNE

CONDITIONS OF RELEASE MAINTAINED

SNE

SNE

# EXHIBIT C-2

D0030I Beginning of Docket

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERETT DIV

01/07/15 12:59:34

PUB

Case: 4254A-13D WSP CT

StID: \_\_\_\_\_

Name: \_\_\_\_\_

NmCd: \_\_\_\_\_

Name/Title: YOUNG, CHRISTOPHER WILLIAM  
DUI

Case: 4254A-13D WSP CT Criminal Traffic

|   |            |  |     |
|---|------------|--|-----|
| S | 10 16 2013 | Case Filed on 10/16/2013                                     | KLD |
| S |            | DEF 1 YOUNG, CHRISTOPHER WILLIAM Added as Participant        | KLD |
| S |            | ARR Set for 10/31/2013 01:30 PM                              | KLD |
| S |            | in Room 3 with Judge RMF                                     | KLD |
|   |            | CRIMINAL COMPLAINT FILED                                     | KLD |
|   |            | AFFIDAVIT OF PROBABLE CAUSE FILED                            | KLD |
|   |            | 2 SUMMONS(ES) STAMPED AND RETURNED TO PROSECUTOR FOR MAILING | KLD |
|   | 10 18 2013 | SUMMONS(ES) MAILED TO DEFENDANT BY PROSECUTOR'S OFFICE AND   | KSR |

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERETT DIV

01/07/15 12:59:38

PUB

Case: 4254A-13D WSP CT

StID: \_\_\_\_\_

Name: \_\_\_\_\_

NmCd: \_\_\_\_\_

Name/Title: YOUNG, CHRISTOPHER WILLIAM  
DUI

Case: 4254A-13D WSP CT Criminal Traffic

|   |            |   |     |
|---|------------|---|-----|
|   | 10 18 2013 | COPY(IES) FILED WITH COURT.                                   | KSR |
|   | 10 30 2013 | NOTICE OF APPEARANCE AND DEMAND FOR DISCOVERY FILED           | NXC |
|   | 10 31 2013 | EVD3-142 ; JUDGE R FISHER/MB                                  | MXB |
|   |            | ARRAIGNMENT CALENDAR  | MXB |
|   |            | DEFENDANT PRESENT WITH COUNSEL PHILLIP SU FOR ALI NAKKOUR     | MXB |
|   |            | ADVISEMENT OF RIGHTS FORM SIGNED                              | MXB |
|   |            | ***DEFENSE STIPULATES TO PC FOR PURPOSE OF THIS HEARING ONLY* | MXB |
| S |            | Defendant Arraigned on Charge 1                               | MXB |
| S |            | Plea/Response of Not Guilty Entered on Charge 1               | MXB |
| S |            | ARR: Held   | MXB |
| S | 11 05 2013 | PTR Set for 01/03/2014 09:30 AM                               | MXB |
| S |            | in Room 3 with Judge RMF                                      | MXB |
|   |            | JURY TRIAL- 1/13/14 @ 8:30 AM - DEPT 3                        | MXB |
|   | 01 03 2014 | EVD3: 946 - JUDGE R FISHER/MB                                 | MXB |

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) SNO CO-EVERETT DIV 01/07/15 12:59:39  
 Case: 4254A-13D WSP CT PUB  
 Name: \_\_\_\_\_ StID: \_\_\_\_\_  
 Name/Title: YOUNG, CHRISTOPHER WILLIAM NmCd: \_\_\_\_\_  
 DUI

Case: 4254A-13D WSP CT Criminal Traffic

|              |  |              |
|--------------|--|--------------|
| 01 03 2014   | PRE TRIAL CALENDAR - STATE DPA JUSTIN HARLEMAN PRESENT | MXB          |
|              | DEFENDANT FAILED TO APPEAR, COUNSEL NOT PRESENT        | MXB          |
|              | **PROBABLE CAUSE PREVIOUSLY DETERMINED**               | MXB          |
|              | BENCH WARRANT AUTHORIZED IN THE AMOUNT OF \$2500       | MXB          |
|              | COUNTY CORRECTIONS CHECKED - DEFENDANT NOT INCUSTODY   | MXB          |
| S            | BENCH Warrant Ordered                                  | MXB          |
| S            | Print on or after 01/03/2014                           | MXB          |
| S            | Warrant expires on 01/03/2017                          | MXB          |
| S            | FTA Ordered  | MXB          |
| S            | PTR: Not Held, Wt/FTA Ordered                          | MXB          |
| S            | FTA Issued, Amount Due                                 | 1,000.00 SYS |
| S 01 10 2014 | BENCH Warrant Issued for                               | SYS          |
| S            | Fail To Appear For Hearing                             | SYS          |
| S            | Cash or Bond   | SYS          |

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) SNO CO-EVERETT DIV 01/07/15 12:59:39  
 Case: 4254A-13D WSP CT PUB  
 Name: \_\_\_\_\_ StID: \_\_\_\_\_  
 Name/Title: YOUNG, CHRISTOPHER WILLIAM NmCd: \_\_\_\_\_  
 DUI

Case: 4254A-13D WSP CT Criminal Traffic

|              |   |              |
|--------------|---|--------------|
| S 01 10 2014 | Bail: 2,500.00 + 0.00 Warrant Fee;                | SYS          |
| S            | Total Bail 2,500.00                               | SYS          |
| S 01 31 2014 | 14034100114 Appearance Bond Posted for DEF 1      | 2,500.00 KSR |
| S            | Posted by: LIBERTY BAIL BONDS, INC                | KSR          |
| S            | Warrant Recalled                                  | KSR          |
| S 02 03 2014 | Warrant Returned                                  | KSR          |
| S            | FTA Adjudicated: Court Appearance Scheduled       | KSR          |
| S            | FTA adjudication automatically sent to DOL        | SYS          |
| S 02 10 2014 | PTR Set for 03/14/2014 09:30 AM                   | NXC          |
| S            | in Room 3 with Judge RMF                          | NXC          |
|              | JTR SET FOR 3/24/14 @ 8:30 AM IN DEPT 3           | NXC          |
| 03 14 2014   | EVD3: 0955- JUDGE R FISHER/NC: PRE TRIAL CALENDAR | NXC          |
|              | STATE DPA JUSTIN HARLEMAN PRESENT                 | NXC          |
|              | DEFENDANT PRESENT; COUNSEL NOT PRESENT            | NXC          |

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERETT DIV

01/07/15 12:59:40

PUB

Case: 4254A-13D WSP CT

StID: \_\_\_\_\_

Name: \_\_\_\_\_

NmCd: \_\_\_\_\_

Name/Title: YOUNG, CHRISTOPHER WILLIAM  
DUI

Case: 4254A-13D WSP CT Criminal Traffic

|   |            |   |     |
|---|------------|---|-----|
|   | 03 14 2014 | DEFENSE MOVES FOR CONTINUANCE: GRANTED- TIME FOUND EXCLUDED | NXC |
|   |            | DEFENDANT WAIVES SPEEDY TRIAL                               | NXC |
| S |            | PTR Set for 05/09/2014 09:30 AM                             | NXC |
| S |            | in Room 3 with Judge RMF                                    | NXC |
|   |            | JTR SET FOR 05/19/2014 @ 8:30 AM IN DEPT 3                  | NXC |
| S |            | PTR: Not Held, Hearing Canceled                             | NXC |
| S |            | MOT: Held   | NXC |
|   | 05 09 2014 | EVD3: 0958- JUDGE FISHER/NC: PRE TRIAL CALENDAR             | NXC |
|   |            | DPA JUSTIN HARLEMAN PRESENT FOR STATE                       | NXC |
|   |            | DEFENDANT PRESENT WITH COUNSEL RACHEL MATHISEN              | NXC |
|   |            | DEFENSE MOVES FOR CONTINUANCE: GRANTED- TIME FOUND EXCLUDED | NXC |
| S |            | PTR Set for 08/01/2014 09:30 AM                             | NXC |
| S |            | in Room 3 with Judge RMF                                    | NXC |
|   |            | JTR SET FOR 8/11/2014 @ 8:30 AM IN DEPT 3                   | NXC |

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERETT DIV

01/07/15 12:59:41

PUB

Case: 4254A-13D WSP CT

StID: \_\_\_\_\_

Name: \_\_\_\_\_

NmCd: \_\_\_\_\_

Name/Title: YOUNG, CHRISTOPHER WILLIAM  
DUI

Case: 4254A-13D WSP CT Criminal Traffic

|   |            |  |     |
|---|------------|--|-----|
| S | 05 09 2014 | PTR: Not Held, Hearing Canceled                            | NXC |
| S |            | MOT: Held  | NXC |
| S | 07 24 2014 | PTR on 08/01/2014 09:30 AM                                 | KSR |
| S |            | Changed to Room 3 with Judge JST                           | KSR |
| S | 08 01 2014 | PTR: Not Held, Hearing Canceled                            | KSR |
| S |            | MOT: Held  | KSR |
|   |            | EVD3: 1023 - JUDGE PRO TEM THOMAS/KR: PRE TRIAL HEARINGS   | KSR |
|   |            | STATE REPRESENTED BY JUSTIN HARLEMAN                       | KSR |
|   |            | DEFENDANT PRESENT WITH COUNSEL MERRILL FOR COUNSEL NAKKOUR | KSR |
|   |            | DEFENSE MOTION TO CONTINUE: GRANTED                        | KSR |
|   |            | COURT FINDS THIS TO BE AN EXCLUDED PERIOD                  | KSR |
| S | 08 05 2014 | PTR Set for 09/26/2014 08:30 AM                            | KSR |
| S |            | in Room 3 with Judge RMF                                   | KSR |
|   |            | JURY TRIAL SET FOR 10/06/2014 8:30AM DEPT 3                | KSR |

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERETT DIV

01/07/15 12:59:42

Case: 4254A-13D WSP CT

PUB

Name:

StID: \_\_\_\_\_

NmCd: \_\_\_\_\_

Name/Title: YOUNG, CHRISTOPHER WILLIAM  
DUI

Case: 4254A-13D WSP CT Criminal Traffic

|              |  |     |
|--------------|--|-----|
| 09 26 2014   | EVD3: 0830- JUDGE FISHER/NC: PRE TRIAL CALENDAR              | NXC |
|              | DPA LINDY STONE PRESENT FOR STATE                            | NXC |
|              | DEFENDANT PRESENT WITH COUNSEL KATIE FRASER                  | NXC |
|              | STATE MOVES FOR CONTINUANCE; GRANTED- COURT FINDS GOOD CAUSE | NXC |
| S            | PTR: Not Held, Hearing Canceled                              | ALC |
| S            | MOT: Held  | ALC |
| S 09 29 2014 | PTR Set for 01/02/2015 08:30 AM                              | NXC |
| S            | in Room 3 with Judge RMF                                     | NXC |
|              | JTR SET FOR 1/12/2015 @ 8:30 AM IN DEPT 3                    | NXC |
| S 12 23 2014 | PTR on 01/02/2015 08:30 AM                                   | CAL |
| S            | Changed to Room 3 with Judge AEH                             | CAL |
|              | DEFENDANT PRESENT AT CAS FOR HEARING ON 7227A-12D-COURT      | VDP |
|              | ADVISES DEFENDANT OF HEARING DATE THIS CASE AND THAT DOCKET  | VDP |
|              | WILL REFLECT SAME  | VDP |

D0031I End of Docket

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERETT DIV

01/07/15 12:59:42

Case: 4254A-13D WSP CT

PUB

Name:

StID: \_\_\_\_\_

NmCd: \_\_\_\_\_

Name/Title: YOUNG, CHRISTOPHER WILLIAM  
DUI

Case: 4254A-13D WSP CT Criminal Traffic

|              |   |     |
|--------------|---|-----|
| S 01 02 2015 | PTR: Not Held, Hearing Canceled                               | KSR |
| S            | MOT: Held   | KSR |
|              | EVD3: 1007 - COMMISSIONER HOWARD/KR - PRETRIAL HEARING        | KSR |
|              | DPA LYNDI STONE PRESENT FOR STATE                             | KSR |
|              | DEFENDANT PRESENT; DEFENSE COUNSEL NAKKOUR NOT PRESENT        | KSR |
|              | DEFENDANT STATES HE WAS TOLD ATD NAKKOUR IS ON SABBATICAL AND | KSR |
|              | IS UNAVAILABLE TO REPRESENT HIM                               | KSR |
|              | COURT DIRECT APPOINTS COUNSEL CRAIG HAY                       | KSR |
|              | DEFENSE MOTION TO CONTINUE: GRANTED                           | KSR |
|              | COURT FINDS THIS TO BE AN EXCLUDED PERIOD                     | KSR |
|              | ALL CONDITIONS PREVIOUSLY IMPOSED REMAIN IN EFFECT            | KSR |
| S 01 05 2015 | PTR Set for 02/27/2015 09:30 AM                               | KSR |
| S            | in Room 3 with Judge AEH                                      | KSR |
|              | JURY TRIAL SET FOR 03/09/2015 0830AM DEPT 3                   | KSR |

# EXHIBIT C-3

D0030I Beginning of Docket

DD1000PI

12/22/14 14:44:21

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|   |            |   |     |
|---|------------|---|-----|
| S | 01 03 2013 | Case Filed on 01/03/2013                                | CIV |
| S |            | DEF 1 HOBLET, JOHN LEWIS JR Added as Participant        | CIV |
| S |            | ARR Set for 01/16/2013 08:45 AM                         | CIV |
| S |            | in Room BU2 with Judge SLM                              | CIV |
|   |            | CASE FILED IN BURIEN                                    | CIV |
|   |            | COMPLAINT, REQUEST FOR JURY TRIAL, SUBPOENA REQUEST FOR | CIV |
|   |            | TRIAL AND PROBABLE CAUSE STATEMENT FILED BY DPA         | CIV |
| S | 01 04 2013 | Notice Issued for ARR on 01/16/2013 08:45 AM            | LKW |
| S | 01 16 2013 | ARR: Not Held, Wt/FTA Ordered                           | LJS |
|   |            | BU2 11:07:00 LJS  | RXL |
|   |            | JUDGE MAHONEY   | RXL |
|   |            | DPA CURTIS PRESENT                                      | RXL |

D0071I More records available.

DD1000PI

12/22/14 14:44:27

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|   |            |   |     |
|---|------------|---|-----|
|   | 01 16 2013 | DEF FAILED TO APPEAR  | RXL |
|   |            | COURT FINDS THAT PROBABLE CAUSE EXISTS TO BELIEVE THAT      | RXL |
|   |            | A CRIME HAS BEEN COMMITTED AND DIRECTS THAT A WARRANT       | RXL |
|   |            | BE ISSUED   | RXL |
|   |            | CASE REFERRED TO DPA FOR DATABASE SEARCH                    | RXL |
|   |            | ISSUE BENCH WARRANT FOR \$5000.00 ONCE RESPONSE FROM DPA'S  | RXL |
|   |            | DATABASE SEARCH IS RECEIVED                                 | RXL |
|   | 01 25 2013 | CERTIFICATION OF DATABASE SEARCH COMPLETED BY DPA'S OFFICE. | CIV |
| S | 01 29 2013 | BENCH Warrant Ordered                                       | CIV |
| S |            | Print on or after 01/29/2013                                | CIV |
| S |            | Warrant expires on 01/29/2020                               | CIV |
| S | 01 30 2013 | BENCH Warrant Issued for                                    | SYS |
| S |            | Fail To Appear For Hearing                                  | SYS |
| S |            | Probable Cause  | SYS |

D0071I More records available.

DD1000PI

12/22/14 14:44:28

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

S 01 30 2013 Bail: 5,000.00 + 0.00 Warrant Fee; Total Bail 5,000.00 SYS

02 01 2013 DEF BOOKED INTO KC JAIL, CCN# 1792374 LMK

S Warrant Served LMK

S 02 02 2013 OTH COURT Set for 02/02/2013 01:30 PM AXT

S in Room JAI with Judge ARC AXT

S OTH COURT: Held AXT

JAI 01:02 AXT AXT

JUDGE ARTHUR CHAPMAN AXT

DPA CAITLIN CUSHING PRESENT AXT

DEF PRESENT IN-CUSTODY WITH PD CHRISTOPHER FRANKLIN AXT

STATE NOTES DEF IS FACING SIGNIFICANT JAIL TIME GIVEN PRIOR AXT

CONVICTIONS AND REQUESTS BAIL REMAIN AXT

DEFENSE REQUESTS RELEASE ON PR NOTING THIS WAS AN FTA AT AXT

ARRAIGNMENT AXT

D0071I More records available.

DD1000PI

12/22/14 14:44:29

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

02 02 2013 THIRD PARTY (DEF'S MOTHER) ADDRESSES THE COURT AXT

DEFENSE RENEWS MOTION FOR RELEASE ON PR GIVEN INFORMATION AXT

PROVIDED BY DEF'S MOTHER AXT

COURT REDUCES BAIL TO \$1,000 AXT

COURT IMPOSES CONDITION OF RELEASE: NO DRIVING AXT

NEXT HEARING TO BE SET BY THE RJC AXT

PAPERWORK E-COPY SCANNED TO THE RJC AXT

S 02 04 2013 PCN added to case LMK

PER JAIL, DEFENDANT BONDED OUT 2-3-13 YXM

S 02 05 2013 Warrant Returned LMK

S 02 06 2013 13037105253 Appearance Bond Posted for DEF 1 1,000.00 LMK

S Posted by: ALL CITY BAIL BONDS LMK

S ARR Set for 02/22/2013 01:30 PM LMK

S in Room BU3 with Judge VMS LMK

D0071I More records available.

DD1000PI

12/22/14 14:44:30

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|   |            |   |     |
|---|------------|---|-----|
|   | 02 06 2013 | SCREEN PRINT TO ARR CLERK TO MAIL NOTICE TO ALL PARTIES | LMK |
| S | 02 07 2013 | Notice Issued for ARR on 02/22/2013 01:30 PM            | MAC |
|   |            | NOTICE OF HEARING MAILED TO BONDING COMPANY.            | CIV |
| S | 02 22 2013 | ARR: Held   | RXL |
|   |            | BU3 - 02:46:23 - RXL                                    | RXL |
|   |            | JUDGE SEITZ   | RXL |
|   |            | DPA BELTRAN PRESENT                                     | RXL |
|   |            | DEF PRESENT WITH ATTY BRIGHT                            | RXL |
|   |            | STATEMENT OF DEF'S RIGHTS AT ARRAIGNMENT SIGNED         | RXL |
|   |            | COMPLAINT SERVED  | RXL |
|   |            | DEFENSE WAIVES FORMAL ARRAIGNMENT                       | RXL |
| S |            | Defendant Arraigned on Charge 1                         | RXL |
| S |            | Plea/Response of Not Guilty Entered on Charge 1         | RXL |
|   |            | COURT FINDS PROBABLE CAUSE                              | RXL |

D0071I More records available.

DD1000PI

12/22/14 14:44:31

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|   |            |  |     |
|---|------------|--|-----|
| S | 02 22 2013 | NCR : No Criminal Violations                                 | RXL |
| S |            | NLI : No Driving w/o License and Ins                         | RXL |
|   |            | ADDITIONAL CONDITIONS SIGNED, COPY TO DEFENDANT              | RXL |
|   |            | NOTICE OF PRETRIAL HEARING GIVEN TO DEF                      | RXL |
|   |            | DEF'S ADDRESS VERIFIED                                       | RXL |
|   |            | BAIL/BOND POSTED - REMAINS                                   | RXL |
| S | 02 26 2013 | PTR N Set for 03/25/2013 01:30 PM                            | RXL |
| S |            | in Room BU3 with Judge VMS                                   | RXL |
|   |            | SCREEN PRINT TO PRE TRIAL CLERK FOR NOTIFICATION TO BOND CO. | RXL |
|   | 02 27 2013 | SCREEN PRINT MAILED TO BONDING COMPANY TO ADVISE OF 3/25/13  | MYM |
|   |            | PRETRIAL HEARING   | MYM |
|   | 03 25 2013 | PRE TRIAL 11:37:53   | YTR |
|   |            | JUDGE SEITZ DPA CHILDERS CT CLK TERESA 3                     | YTR |
|   |            | DEF PRESENT  | YTR |

D0071I More records available.

DD1000PI

12/22/14 14:44:31

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|   |            |   |     |
|---|------------|---|-----|
|   | 03 25 2013 | DEF MOVES TO CONTINUE TO HIRE ATTORNEY                      | YTR |
|   |            | GRANTED   | YTR |
|   |            | STATE DOES NOT OBJECT                                       | YTR |
|   |            | WAIVER OF TIME FOR TRIAL SIGNED AND FILED                   | YTR |
|   |            | NEW EXPIRATION IS 6/23/13                                   | YTR |
|   |            | NOTICE OF PRE TRIAL GIVEN TO DEF                            | YTR |
| S |            | PTR Set for 04/29/2013 08:45 AM                             | YTR |
| S |            | in Room BU4 with Judge EDS                                  | YTR |
|   |            | SCREEN PRINT TO PRE TRIAL DESK TO MAIL NOTICE TO BONDING    | YTR |
|   |            | COMPANY   | YTR |
| S |            | PTR N: Not Held, Defendant Contd                            | YTR |
| S | 03 26 2013 | Notice Issued for PTR on 04/29/2013 08:45 AM                | RXB |
|   |            | NOTICE OF HEARING MAILED TO ALL CITY BAIL BONDS             | CMK |
|   | 04 29 2013 | THIRD PARTY (STEP-MOTHER) AT COUNTER, STATES DEF IN CUSTODY | KMB |

D0071I More records available.

DD1000PI

12/22/14 14:44:32

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|   |            |   |     |
|---|------------|---|-----|
|   | 04 29 2013 | AT SNO COUNTY; ASKS IF HE WILL BE TRANSPORTED. PARTY    | KMB |
|   |            | INFORMED NOTHING ON DOCKET INDICATES TRANSPORT ARRANGED | KMB |
| S |            | PTR: Not Held, Wt/FTA Ordered                           | MDH |
|   |            | BU4 10:48:07 MDH  | MDH |
|   |            | JUDGE STPEHENSON  | MDH |
|   |            | DPA LEILA CURTIS  | MDH |
|   |            | DEF NOT PRESENT   | MDH |
|   |            | PER FAMILY MEMBER DEF IS IN CUSTODY IN SNOHOMISH COUNTY | MDH |
|   |            | PER REVIEW OF SNOHOMISH COUNTY JAIL REGISTER DEF IS     | MDH |
|   |            | IN CUSTODY  | MDH |
|   |            | COURT NOTES DEF FAILED TO APPEAR                        | MDH |
|   |            | COURT ORDERS CASE RESET IN 2 WEEKS                      | MDH |
|   |            | BAIL / BOND REMAINS                                     | MDH |
|   |            | EMAIL TO PRE-TRIAL CLERK TO SET AND MAIL NOTICES        | MDH |

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) KING COUNTY DISTRICT PUB 12/22/14 14:44:33  
 Case: CPS016774 POS CT StID: \_\_\_\_\_  
 Name: HOBLET, JOHN LEWIS JR NmCd: IN  
 Name/Title: HOBLET, JOHN LEWIS JR  
 DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

S 04 29 2013 PTR Set for 05/16/2013 10:15 AM CMK  
 S in Room BU2 with Judge SLM CMK  
 S 04 30 2013 Notice Issued for PTR on 05/16/2013 10:15 AM LKW  
 NOTICE OF HEARING TO THE BONDING COMPANY AND THE DEFT CMK  
 S 05 16 2013 PTR: Not Held, Wt/FTA Ordered LJS  
 BU2 10:40:15 LJS LJS  
 JUDGE MAHONEY LJS  
 DPA BELTRAN PRESENT LJS  
 DEF NOT PRESENT LJS  
 3RD PARTY PRESENT AND ADVISES THAT DEF IS STILL BEING HELD LJS  
 AT THE SNOHOMIS COUNTY JAIL LJS  
 COURT FINDS DEF FAILED TO APPEAR LJS  
 COURT ORDERS PRETRIAL BE RESET 2 - 3 WEEKS LJS  
 COPY OF NOTICE GIVEN TO THIRD PARTY LJS

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) KING COUNTY DISTRICT PUB 12/22/14 14:44:34  
 Case: CPS016774 POS CT StID: \_\_\_\_\_  
 Name: HOBLET, JOHN LEWIS JR NmCd: IN  
 Name/Title: HOBLET, JOHN LEWIS JR  
 DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

05 16 2013 \*\* MAIL NOTICE TO DEF \*\* LJS  
 S 05 22 2013 PTR Set for 06/05/2013 01:30 PM LJS  
 S in Room BU2 with Judge SLM LJS  
 EMAIL SENT TO PRETRIAL CLERK LJS  
 S 05 23 2013 Notice Issued for PTR on 06/05/2013 01:30 PM LKW  
 NOTICE OF HEARING MAILED TO DEFT AND ALL CITY BAIL BONDS CMK  
 05 31 2013 NOTICE OF APPEARANCE AND DEMAND FOR DISCOVERY FILED BY CMK  
 ATTORNEY NAKKOUR CMK  
 06 04 2013 PLAINTIFF RESPONSE TO REQUEST FOR DISCOVERY AND PLAINTIFF'S ECR  
 REQUEST FOR DISCOVERY FILED (DCORAUTO) ECR  
 S 06 05 2013 PTR: Not Held, Defendant Contd LJS  
 BU2 OFF RECORD LJS LJS  
 JUDGE MAHONEY LJS  
 DPA CURTIS PRESENT LJS

D0071I More records available.

DD1000PI

12/22/14 14:44:35

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|              |   |     |
|--------------|---|-----|
| 06 05 2013   | DEF PRESENT WITH ATTY NAKKOUR                               | LJS |
|              | DEFENSE MOVES TO CONTINUE - 1ST PRETRIAL WITH COUNSEL       | LJS |
|              | STATE DOES NOT OBJECT                                       | LJS |
|              | GRANTED   | LJS |
|              | FILED - WAIVER OF TIME FOR TRIAL THROUGH 10/8/2013          | LJS |
|              | NOTICE OF HEARING GIVEN TO DEF AND ATTY                     | LJS |
| S 06 11 2013 | PTR Set for 07/08/2013 01:30 PM                             | LJS |
| S            | in Room BU3 with Judge VMS                                  | LJS |
|              | EMAIL SENT TO PRETRIAL CLERK                                | LJS |
| S 06 12 2013 | Notice Issued for PTR on 07/08/2013 01:30 PM                | LKW |
|              | NOTICE OF HEARING MAILED TO ALL CITY BAIL                   | CMK |
| 07 08 2013   | THIRD PARTY AT COUNTER (MOTHER OF DEFT) INQUIRING AS TO     | LMB |
|              | WHETHER OR NOT DEFT IS BEING TRANSPORTED FOR HEARING TODAY. | LMB |
|              | APPARENTLY DEFT IS IN CUSTODY IN SNOHOMISH COUNTY.          | LMB |

D0071I More records available.

DD1000PI

12/22/14 14:44:36

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|            |  |     |
|------------|--|-----|
| 07 08 2013 | MOTHER ADVISES SHE WILL STAY FOR HEARING TODAY AND THAT  | LMB |
|            | DEFENSE ATTY IS AWARE OF DEFT'S WHEREABOUTS.             | LMB |
|            | SCREEN PRINT TO COURTROOM.                               | LMB |
|            | MOTION TO CONTINUE FILED BY ATTY NAKKOUR - COPY INTO THE | CMK |
|            | COURTROOM  | CMK |
|            | PRE TRIAL  | YTR |
|            | 2:19:00  | YTR |
|            | JUDGE SEITZ  | YTR |
|            | DPA PARKS CT CLK TERESA 3                                | YTR |
|            | DEF NOT PRESENT  | YTR |
|            | ATD NAKKOUR PRESENT                                      | YTR |
|            | ATD ADVISES DEF IS SERVING SENTENCE IN SNO COUNTY UNTIL  | YTR |
|            | 8/6/13   | YTR |
|            | ATD REQUEST CASE BE RESET                                | YTR |
|            | GRANTED  | YTR |
|            | COURT FINDS FTA AND RESETS PRE TRIAL                     | YTR |

D0071I More records available.

DD1000PI

12/22/14 14:44:39

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

S 07 08 2013 PTR Set for 08/12/2013 10:15 AM YTR  
 S in Room BU4 with Judge EDS YTR  
 SCREEN PRINT TO PRE TRIAL DESK TO MAIL NOTICE TO EVERYONE YTR  
 S PTR: Not Held, Defendant Contd YTR  
 S 07 09 2013 Notice Issued for PTR on 08/12/2013 10:15 AM LKW  
 NOTICE OF HEARING MAILED TO DEFT, ATD AND ALL CITY BAIL CMK  
 07 16 2013 REQUEST FOR 2 WEEK CONTINUANCE FILED BY ATTY AND FORWARDED CMK  
 TO JUDGE STEPHENSON CMK  
 07 17 2013 PER JUDGE PHILLIPSON FOR JUDGE STEPHENSON - NO CONTINUANCE CMK  
 WITHOUT A WAIVER OF TIME FOR TRIAL CMK  
 SCREEN PRINT MAILED TO ATTY NAKKOUR ADVISING OF THE JUDGE'S CMK  
 DECISION CMK  
 S 08 12 2013 PTR: Not Held, Defendant Contd CIV  
 BU4 11:09:12 CC CIV CIV

D0071I More records available.

DD1000PI

12/22/14 14:44:40

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

08 12 2013 JUDGE PROTEM H. JOHNSON(EDS) DPA CHILDERS CIV  
 DEF PRESENT WITHOUT COUNSEL, MOVES TO CONTINUE AS ATY CIV  
 COULDN'T BE PRESENT IN COURT TODAY. CIV  
 GRANTED CIV  
 RESET PRETRIAL WITH ATY'S OFFICE AND MAIL NOTICES. CIV  
 SCREEN PRINT OF DOCKET GIVEN TO PRETRIAL CLERK. CIV  
 S 08 13 2013 PTR Set for 09/16/2013 02:30 PM CMK  
 S in Room 1Q with Judge NBG CMK  
 S 08 14 2013 Notice Issued for PTR on 09/16/2013 02:30 PM LKW  
 HEARING NOTICE MAILED TO DEFENDANT, ATTY A F NAKKOUR AND JEM  
 ALL CITY BAIL BONDS JEM  
 08 26 2013 COPY OF HEARING NOTICE FOR ATTY A F HAKKOUR RETURNED BY POST JEM  
 OFFICE - RETURN TO SENDER - ATTEMPTED - NOT KNOWN - UNABLE JEM  
 TO FORWARD JEM

D0071I More records available.

DD1000PI

12/22/14 14:44:41

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: -

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

09 16 2013 THIRD PARTY (MOM) CALLED AT 09:55AM AND REQUESTED HEARING DLJ  
 INFORMATION. CALLER INFORMED OF HEARING DATE, TIME AND DLJ  
 LOCATION. KCDC MRJC ADDRESS GIVEN. DLJ  
 PTR: Held RXL  
 1Q MRJC 4:29 RLH RXL  
 JUDGE NATHANIEL GREEN RXL  
 DPA HOLMGREN/MORALES/BURNS PRESENT RXL  
 DEFT PRESENT WITH ATTY FAYEZ RXL  
 ORDER ON PRETRIAL CONFERENCE SIGNED, COPY TO DEF, ATTY & DPA RXL  
 NO MOTIONS LISTED RXL  
 STATES 3.5 MOTION FILED RXL  
 DEFENDANT WAIVES SPEEDY TRIAL TO 01-30-14. RXL  
 09 17 2013 SUBPOENA LOG FILED (DCORAUTO) ECR  
 SUBPOENA LOG FILED (DCORAUTO) ECR

D0071I More records available.

DD1000PI

12/22/14 14:44:43

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: -

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

S 09 18 2013 MOT Set for 11/08/2013 01:30 PM RXL  
 S in Room 1Q with Judge NBG RXL  
 S OTH CALLN Set for 11/19/2013 01:30 PM RXL  
 S in Room 1Q with Judge NBG RXL  
 S JTR N Set for 12/02/2013 08:45 AM RXL  
 S in Room 1Q with Judge NBG RXL  
 SUBPOENAS ISSUED PER PTR ORDER FOR MOTION/TRIAL RXL  
 S 09 19 2013 Notice Issued for MOT on 11/08/2013 01:30 PM MDH  
 10 14 2013 SUBPOENA LOG FILED 12/2/13 (DCORAUTO) ECR  
 SUBPOENA LOG FILED FOR 11/8/13 (DCORAUTO) ECR  
 11 06 2013 STATE'S MOTION TO STRIKE 3.5 MOTION HEARING WITH PROPOSED RXH  
 ORDER FILED RXH  
 DEFENSE RESPONSE TO STATE'S MOTION TO STRIKE HEARING FILED: RXH  
 NO RESPONSE NOTED FROM DEFENSE RXH

D0071I More records available.

DD1000PI

12/22/14 14:44:45

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: - - - - -

Name: HOBLET, JOHN LEWIS JR NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|   |            |  |     |
|---|------------|--|-----|
|   | 11 08 2013 | MRJC 1Q TAD  | TAD |
|   |            | JUDGE NATHANIEL GREEN PRESIDING                              | TAD |
|   |            | DPA BURNS PRESENT  | TAD |
|   |            | DEF/ATTY NAKKOUR NOT PRESENT                                 | TAD |
|   |            | STATE'S MOTION TO STRIKE 3.5 MOTION HEARING GRANTED          | TAD |
| S |            | MOT: Not Held, Continued                                     | TAD |
|   | 11 19 2013 | ATTY NAKKOUR ON PHONE, STATES HIS CLIENT IS IN               | AEB |
|   |            | SNOHOMISH COUNTY JAIL  | AEB |
| S |            | OTH CALLN: Not Held, Wt/FTA Ordered                          | MKK |
|   |            | 1Q MRJC 1:35:16 MKK  | MKK |
|   |            | JUDGE NATHANIEL GREEN  | MKK |
|   |            | PROSECUTOR A.BURNS PRESENT                                   | MKK |
|   |            | DEFENSE ATTY ALI NAKKOUR PRESENT                             | MKK |
|   |            | DEFENSE INFORMS COURT DEPT IS IN-CUSTODY AT SNOHOMISH COUNTY | MKK |

D0071I More records available.

DD1000PI

12/22/14 14:44:46

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: - - - - -

Name: HOBLET, JOHN LEWIS JR NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|   |            |  |     |
|---|------------|--|-----|
|   | 11 19 2013 | JAIL FOR FTA'S   | MKK |
|   |            | PROSECUTOR REQUEST BENCH WARRANT                             | MKK |
|   |            | COURT RULES / FTA NOTED, ORDER BENCH WARRANT \$1000          | MKK |
| S |            | JTR N on 12/02/2013 08:45 AM                                 | MKK |
| S |            | in Room 1Q with Judge NBG Canceled                           | MKK |
| S |            | BENCH Warrant Ordered  | MKK |
| S |            | Print on or after 11/19/2013                                 | MKK |
| S |            | Warrant expires on 11/19/2020                                | MKK |
| S | 11 20 2013 | BENCH Warrant Issued for                                     | SYS |
| S |            | Fail To Appear For Hearing                                   | SYS |
| S |            | Cash or Bond   | SYS |
| S |            | Bail: 1,000.00 + 0.00 Warrant Fee;                           | SYS |
| S |            | Total Bail 1,000.00  | SYS |
|   | 11 27 2013 | PER DOCKET ON 11/19/13, BOND NOT FORFEITED AT THIS TIME; PER | KMO |

D0071I More records available.

DD1000PI

12/22/14 14:44:48

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

11 27 2013 POLICY RE: NOTIFYING BOND CO WITHIN 30 DAYS OF FTA, NOTICE KMO  
 OF FTA MAILED TO ALL CITY BAIL BONDS KMO  
 S 01 08 2014 Warrant Served NXC  
 S 01 13 2014 Warrant Returned NXC  
 S 01 15 2014 14015105161 Appearance Bond Posted for DEF 1 1,000.00 NXC  
 S Posted by: LIBERTY BAIL BONDS NXC  
 BOND # 561487283-5 NXC  
 S PTR Set for 02/03/2014 10:15 AM NXC  
 S in Room 1Q with Judge NBG NXC  
 S 01 16 2014 Notice Issued for PTR on 02/03/2014 10:15 AM MRC  
 S 02 03 2014 PTR: Held RXH  
 11 10 1Q MRJC RXH RXH  
 JUDGE PRO TEM L. O'TOOLE PRESIDING RXH  
 STATE DPA BURNS PRESENT RXH

D0071I More records available.

DD1000PI

12/22/14 14:44:49

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

02 03 2014 DEFT PRESENT WITH ATTY NAKKOUR RXH  
 CASE SET FOR TRIAL RXH  
 PRE TRIAL ORDER/NOTICE OF TRIAL SCHEDULE SIGNED/FILED, COPY RXH  
 GIVEN TO DEFT AND ATTY RXH  
 MOTIONS LISTED: NONE - 3.5 STIPULATED TO RXH  
 CASE SET FOR READINESS AND TRIAL, NO MOTION HEARING. RXH  
 S 02 04 2014 OTH CALLN Set for 04/01/2014 01:30 PM RXH  
 S in Room 1Q with Judge NBG RXH  
 S JTR N Set for 04/14/2014 08:45 AM RXH  
 S in Room 1Q with Judge NBG RXH  
 02 14 2014 FILED: LETTER FROM BONDING COMPANY REQUESTED TO EXONERATE TXT  
 BOND #S05 01987903 TXT  
 FORWARDED TO JUDGE MAHONEY FOR JUDICIAL REVIEW TXT

D0071I More records available.

DD1000PI

12/22/14 14:44:50

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: -

Name: HOBLET, JOHN LEWIS JR NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

S 02 28 2014 OTH CALLN on 04/01/2014 01:30 PM RZM  
 S Changed to Room 1Q with Judge SLM RZM  
 03 04 2014 PER JUDGE MAHONEY - EXONERATE ALL CITY BOND ONLY THAT WAS TXT  
 POSTED IN 02/13 TXT  
 S 03 12 2014 Appearance Bond S0501987903 Exonerated 1,000.00 TXT  
 S JTR N on 04/14/2014 08:45 AM RZM  
 S Changed to Room 1Q with Judge SLM RZM  
 S 04 01 2014 OTH JAIL Set for 04/03/2014 09:00 AM RZM  
 S in Room GB with Judge DME RZM  
 3:15 MRJC 1Q CALL/TAD TAD  
 JUDGE S. MAHONEY PRESIDING TAD  
 DPA BURNS PRESENT TAD  
 DEFENDANT NOT PRESENT; IN CUSTODY IN SEATTLE TAD  
 DEFENSE ATTORNEY NAKKOUR PRESENT TAD

D0071I More records available.

DD1000PI

12/22/14 14:44:51

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: -

Name: HOBLET, JOHN LEWIS JR NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

04 01 2014 RESET READINESS FOR IN CUSTODY HEARING IN GB TAD  
 TRANSPORT REQUEST FAXED TO COURT DETAIL TAD  
 S OTH CALLN Rescheduled to 04/03/2014 09:01 AM LMB  
 S in Room GB with Judge DME LMB  
 FILED: NOTICE OF WITHDRAWAL TXT  
 S 04 03 2014 ATY 1 NAKKOUR, ALI FAYEZ Removed TXT  
 S OTH JAIL: Held YXM  
 MRJC - GB - 9:30 - JUDGE D M EIDE - DPA M GREGOIRE YXM  
 DEFENDANT PRESENT IN CUSTODY WITH ATTY ALI NAKKOUR WHO IS YXM  
 NOT WITHDRAWING ON THIS CASE YXM  
 PARTIES ARE READY TRIAL - TRIAL IS SET FOR 5-14-14 @ 8:45 YXM  
 WAIVER OF TIME FOR TRIAL FILED YXM  
 S OTH CALLN: Held CAG

D0071I More records available.

DD1000PI

12/22/14 14:44:52

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: --

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

S 04 04 2014 JTR JAIL Set for 05/14/2014 08:45 AM YXM  
 S in Room 1Q with Judge SLM YXM  
 S 04 07 2014 Notice Issued for JTR JAIL on 05/14/2014 08:45 AM MRC  
 S 04 10 2014 JTR N on 04/14/2014 08:45 AM YXM  
 S in Room 1Q with Judge SLM Canceled YXM  
 SUBPOENA REQUEST FOR TRIAL MAILED TO OFFICER BLACKWELL TAD  
 SUBPOENA LOG FILED TAD  
 04 15 2014 PER KC JAIL SCREEN, DEF RELEASED FROM KC JAIL ON 4/11/14 RZM  
 AND TRANSFERRED TO SNOHOMISH COUNTY CORRECTIONAL FACILITY RZM  
 ON NO BAIL WARRANT RZM  
 04 16 2014 FILED: MOTION IN SUPPORT OF ORDER TO EXONERATE BAIL BOND TXT  
 FORWARDED TO JUDGE MAHONEY FOR JUDICIAL REVIEW TXT  
 04 18 2014 FILED: NOTICE OF APPEARANCE AND DEMAND FOR DISCOVERY FILED EMY  
 BY ATTY NAKKOUR. EMY

D0071I More records available.

DD1000PI

12/22/14 14:44:53

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: --

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

04 18 2014 ATTY NOT ADDED SINCE ATTACHED AS ATTY OF RECORD SINCE EMY  
 3/2012 EMY  
 S 05 14 2014 JTR JAIL: Not Held, Other TXT  
 1Q 09:37 TXT TXT  
 JUDGE SUSAN MAHONEY PRESIDING TXT  
 DPA A BURNS FOR THE STATE TXT  
 DEFT NOT PRESENT/ ATTY A NAKKOUR NOT PRESENT TXT  
 DPA INDICATES THAT DEFENSE ATTY IS IN TRIAL IN A DIFFERENT TXT  
 COURTHOUSE TXT  
 COURT NOTES: DEFT IS IN-CUSTODY IN SNOHOMISH COUNTY TXT  
 COURT RULING: RESET TO 05/27/14; PROSECUTOR TO FIND OUT WHAT TXT  
 THE STATUS IS FOR DEFT TXT  
 S OTH CALL Set for 05/27/2014 01:30 PM TXT  
 S in Room 1Q with Judge SLM TXT

D0071I More records available.

DD1000PI

12/22/14 14:44:54

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

S 05 14 2014 Notice Issued for OTH CALL on 05/27/2014 01:30 PM MRC  
 PER JUDGE MAHONEY - MOTION TO EXONERATE BOND GRANTED; TXT  
 JUDGE IMPOSES \$100.00 WARRANT FEE TXT  
 S Accounts Receivable Created 600.00 TXT  
 S Appearance Bond 561487283-5 Exonerated 1,000.00 TXT  
 BOND EXONERATION LETTER MAILED TO SHOMER LAW FIRM, PLLC AS TXT  
 PROVIDED TXT  
 05 27 2014 2:19 MRJC 1Q CALL/TAD TAD  
 PRO TEM K. WHITE-SWAIN PRESIDING TAD  
 DPA BURNS PRESENT TAD  
 DEF PRESENT W/ATTY NAKKOUR TAD  
 THIS IS THE DEF'S FIRST APPEARANCE AFTER A WARRANT TAD  
 DEFENSE REQUESTS CASE BE RESET BACK TO PTR; ORDER TAD  
 ON PTR CONFERENCE PREVIOUSLY FILED 2/3/14. TAD

D0071I More records available.

DD1000PI

12/22/14 14:44:55

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

05 27 2014 SPEEDY EXP 8/22/14 TAD  
 NO MOTION HEARING NEEDED; PARTIES ARE READY TO PROCEED TAD  
 TO READINESS AND JURY TRIAL. TAD  
 HEARING NOTICE GIVEN TO THE DEF/ATTY IN COURT TAD  
 SUBPOENA REQUESTS FOR JURY TRIAL SENT TO OFFICER BLACKWELL TAD  
 PER PTR ORDER DATED 2/3/14. TAD  
 SUBPOENA LOG FILED TAD  
 S OTH CALL: Not Held, Continued TAD  
 S 05 28 2014 OTH CALLN Set for 07/22/2014 01:30 PM TAD  
 S in Room 1Q with Judge SLM TAD  
 S JTR N Set for 08/04/2014 08:45 AM TAD  
 S in Room 1Q with Judge SLM TAD  
 S 07 18 2014 BON 1 ALL CITY BAIL BONDS Removed RZM  
 S BON 2 LIBERTY BAIL BONDS Removed RZM

D0071I More records available.

DD1000PI

12/22/14 14:44:56

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: --

Name: HOBLET, JOHN LEWIS JR NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

07 18 2014 ALL CITY BOND #S0501987903 EXONERATED ON 3/4/14; BONDING RZM  
 COMPANY REMOVED THIS DATE RZM  
 LIBERTY BAIL BOND #561487283 EXONERATED ON 5/14/14; BONDING RZM  
 COMPANY REMOVED AS PARTICIPANT THIS DATE RZM  
 07 22 2014 2:30 MRJC 1Q CALL/TAD TAD  
 PRO TEM TERRI LUKEN PRESIDING TAD  
 DPA EBREO RULE 9 AND ATTY KARR PRESENT TAD  
 DEFENDANT PRESENT W/ATTY NAKKOUR TAD  
 PARTIES ARE READY TO PROCEED TO JURY TRIAL TAD  
 JURY TRIAL SET FOR 8/4/14 @ 8:30 AM TAD  
 S OTH CALLN: Held TAD  
 S 07 23 2014 JTR N Rescheduled to 08/04/2014 08:30 AM TAD  
 S in Room 1Q with Judge SLM TAD  
 SUBPOENA REQUEST FOR JTR, PER PTR ORDER DATED 2/3/14, SENT TAD

D0071I More records available.

DD1000PI

12/22/14 14:44:57

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: --

Name: HOBLET, JOHN LEWIS JR NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

07 23 2014 TO OFFICER BLACKWELL. TAD  
 SUBPOENA LOG FILED. TAD  
 08 04 2014 1Q 8:50 RZM RZM  
 JUDGE SUSAN MAHONEY RZM  
 DPA CHRIS KARR RZM  
 ATTY AND DEF NOT PRESENT RZM  
 STATE ADVISES COURT DEF IS IN CUSTODY IN SNOHOMISH COUNTY RZM  
 COURT SETS OVER HEARING TO 8/5/14 FOR ATTY TO BE PRESENT RZM  
 ATTY TO APPEAR AT 9:00 AM RZM  
 CLERK TO CALL ATTY TO ADVISE OF COURT DATE. RZM  
 S JTR N Rescheduled to 08/05/2014 08:30 AM RZM  
 S in Room 1Q with Judge SLM RZM  
 DEFENSE ATTY CALLS COURTHOUSE, ADVISED OF THE JUDGE'S TXT  
 DECISION TO RESET HEARING TO 08/05/14 AT 9:00 AM. TXT

D0071I More records available.

DD1000PI

12/22/14 14:44:58

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|            |  |     |     |
|------------|--|-----|-----|
| 08 05 2014 | 1Q 9:02  | RZM | RZM |
|            | JUDGE SUSAN MAHONEY  |     | RZM |
|            | DPA CHRIS KARR   |     | RZM |
|            | ATTY. ALI NAKKOUR PRESENT; DEF NOT PRESENT                   |     | RZM |
|            | COUNSEL ADVISES COURT DEF IS IN-CUSTODY IN SNOHOMISH COUNTY  |     | RZM |
|            | ON \$5,000 BOND; REQUESTS BW BE ISSUED IN AMOUNT OF \$5,100  |     | RZM |
|            | FOR DEF TO BE BROUGHT BACK TO KING COUNTY FOR TRIAL.         |     | RZM |
|            | COURT FINDS DEF FAILED TO APPEAR FOR TRIAL; BENCH WARRANT TO |     | RZM |
|            | ISSUE IN AMOUNT OF \$5,500 WITH NO PR.                       |     | RZM |
|            | COUNSEL REQUESTS HE BE NOTIFIED WHEN DEF IS BROUGHT IN FOR   |     | RZM |
|            | HIS NEXT HEARING DATE.                                       |     | RZM |
|            | COURT NOTES ATTY. IS TO BE NOTIFIED WHEN DEF IS HEARD ON     |     | RZM |
|            | THIS CASE.   |     | RZM |
| S          | BENCH Warrant Ordered  |     | RZM |

D0071I More records available.

DD1000PI

12/22/14 14:45:00

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|              |  |     |
|--------------|--|-----|
| S 08 05 2014 | Print on or after 08/05/2014                               | RZM |
| S            | Warrant expires on 08/05/2021                              | RZM |
| S            | JTR N: Not Held, Wt/FTA Ordered                            | RZM |
| S 08 06 2014 | BENCH Warrant Issued for                                   | SYS |
| S            | Fail To Appear For Hearing                                 | SYS |
| S            | Cash or Bond   | SYS |
| S            | Bail: 5,500.00 + 0.00 Warrant Fee;                         | SYS |
| S            | Total Bail 5,500.00  | SYS |
| S 09 03 2014 | Warrant Served   | NLD |
| S 09 04 2014 | OTH COURT Set for 09/04/2014 09:15 AM                      | KMC |
| S            | in Room JAI with Judge DKT                                 | KMC |
|              | LEFT MESSAGE FOR ATTY NAKKOUR'S OFFICE ADVISING OF HEARING | KMC |
|              | EMAIL SENT TO ATTY'S OFFICE ADVISING OF HEARING            | KMC |
| S            | OTH COURT: Held  | NXH |

D0071I More records available.

DD1000PI

12/22/14 14:45:01

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: --

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

09 04 2014 JAI 9:25 KMC / NXH NXH  
 JUDGE PRO-TEM KARA MURPHY (DKT) PRESIDING NXH  
 DPA EILEEN ALEXANDER PRESENT FOR THE STATE NXH  
 DEFENDANT PRESENT IN-CUSTODY WITH PD JIM LUTZ NXH  
 DEFENSE NOTES DEF WAS IN SNOHOMISH COUNTY JAIL AT TIME OF NXH  
 HEARING NXH  
 DEFENSE MOTIONS FOR RELEASE NXH  
 COURT RELEASES DEF ON PR NXH  
 ALL CONDITIONS PREVIOUSLY IMPOSED REMAIN IN EFFECT NXH  
 NOTICE OF HEARING AND COURTHOUSE ADDRESS PROVIDED TO DEF IN NXH  
 COURT ON CONDITIONS OF RELEASE NXH  
 S PTR N Set for 09/17/2014 01:30 PM NXH  
 S in Room 1Q with Judge SLM NXH  
 EMAIL SENT TO ATTY ALI NAKKOUR ADVISING OF HEARING DATE , NXH

D0071I More records available.

DD1000PI

12/22/14 14:45:02

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: --

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

09 04 2014 LOCATION AND TIME NXH  
 DEFENDANT'S ADDRESS VERIFIED FROM CONDITIONS OF RELEASE FORM NXH  
 S PCN added to case NLD  
 S 09 08 2014 Warrant Returned TAD  
 09 17 2014 1Q 2:10 RZM RZM  
 JUDGE SUSAN MAHONEY RZM  
 DPA DANIEL SHICKICH RZM  
 DEF APPEARED WITH COUNSEL, D GEHRKE RZM  
 PRETRIAL ORDER SIGNED BY ALL PARTIES RZM  
 WITNESS LIST FOR TRIAL ONLY RZM  
 READINESS SET FOR 12/16/14 @ 1:30 PM\*--+ RZM  
 JURY TRIAL WEEK OF 1/5/15 @ 8:30AM RZM  
 FILED: WAIVER OF TIME FOR TRIAL THROUGH 3/16/15 RZM  
 COPY OF PRETRIAL ORDER GIVEN TO ALL PARTIES RZM

D0071I More records available.

DD1000PI

12/22/14 14:45:03

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|   |            |   |     |
|---|------------|---|-----|
| S | 09 17 2014 | PTR N: Held   | RZM |
| S | 09 18 2014 | OTH CALLN Set for 12/16/2014 01:30 PM   | RZM |
| S |            | in Room 1Q with Judge SLM   | RZM |
| S |            | JTR N Set for 01/05/2015 08:30 AM   | RZM |
| S |            | in Room 1Q with Judge SLM   | RZM |
| S | 11 07 2014 | JTR N on 01/05/2015 08:30 AM  | LKY |
| S |            | Changed to Room 1S with Judge CJD   | LKY |
|   | 12 10 2014 | THIRD PARTY (MOTHER) PHONES TO INFORM COURT DEFENDANT IS CURRENTLY IN CUSTODY AT SCORE JAIL; THIRD PARTY STATES SHE WILL ALSO CONTACT DEFENDANT'S ATTORNEY; CLERK EMAILS KCDC MRJC TO NOTIFY. | CZL |
|   | 12 16 2014 | 3:15 MRJC 1Q CALL   | TAD |
|   |            | JUDGE S. MAHONEY PRESIDING  | TAD |
|   |            | DPA DANIEL AJEMA PRESENT FOR THE STATE OF WA  | TAD |

D0031I End of Docket

DD1000PI

12/22/14 14:45:04

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: CPS016774 POS CT

StID: \_\_\_\_\_

Name: HOBLET, JOHN LEWIS JR

NmCd: IN

Name/Title: HOBLET, JOHN LEWIS JR

DWLS 1ST DEGREE

Case: CPS016774 POS CT Criminal Traffic

|   |            |   |     |
|---|------------|---|-----|
|   | 12 16 2014 | DEF PRESENT PRO SE, ATTY NAKKOUR DID NOT APPEAR         | TAD |
|   |            | DEF AND COURT TRIED TO CONTACT ATTY NAKKOUR TO NO AVAIL | TAD |
|   |            | COURT ADVISES DEF TO REACH ATTY NAKKOUR, FIND A NEW     | TAD |
|   |            | ATTY OR SCREEN FOR A PUBLIC DEFENDER BY NEXT HEARING.   | TAD |
|   |            | READINESS CONTINUED FOR COUNSEL TO BE PRESENT           | TAD |
|   |            | JURY TRIAL DATE IS STRICKEN                             | TAD |
|   |            | HEARING NOTICE GIVEN TO THE DEF IN COURT                | TAD |
| S |            | OTH CALLN: Not Held, Continued                          | TAD |
| S | 12 17 2014 | JTR N on 01/05/2015 08:30 AM                            | TAD |
| S |            | in Room 1S with Judge CJD Canceled                      | TAD |
| S |            | OTH CALLN Set for 01/20/2015 01:30 PM                   | TAD |
| S |            | in Room 1S with Judge CJD                               | TAD |

# EXHIBIT C-4

D0030I Beginning of Docket

DD1000PI

DD1001MI Case Docket Inquiry (CDK) KING COUNTY DISTRICT PUB 12/22/14 14:52:25  
 Case: C010944UW UOW CT StID: \_\_\_\_\_  
 Name: SHIN, JANE M NmCd: IN  
 Name/Title: SHIN, JANE M  
 DUI

Case: C010944UW UOW CT Criminal Traffic

S 06 10 2013 Case Filed on 06/10/2013 BDD  
 FORMAL COMPLAINT AND SUBPOENA REQUEST FOR TRIAL FILED BY DPA BDD  
 CASE FILED IN SEATTLE BDD  
 CITATION FILED BDD  
 COMPLAINT/PROBABLE CAUSE MATERIALS FILED (DCORAUTO) ECR  
 CRIMINAL SUBPOENA REQUEST FILED (DCORAUTO) ECR  
 S 06 11 2013 DEF 1 SHIN, JANE M Added as Participant BDD  
 S ARR Set for 06/26/2013 01:30 PM BDD  
 S in Room 341 with Judge JZB BDD

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) KING COUNTY DISTRICT PUB 12/22/14 14:52:29  
 Case: C010944UW UOW CT StID: \_\_\_\_\_  
 Name: SHIN, JANE M NmCd: IN  
 Name/Title: SHIN, JANE M  
 DUI

Case: C010944UW UOW CT Criminal Traffic

S 06 12 2013 Notice Issued for ARR on 06/26/2013 01:30 PM LKW  
 06 26 2013 NOTICE OF APPEARANCE/DEMAND FOR DISCOVERY ET AL FILED BDD  
 S ARR: Held BDD  
 E-341 02:20 BDD BDD  
 JUDGE PRO-TEM DAVID RUZUMNA (JZB) PRESIDING BDD  
 DPA CHRIS FYALL/BRANDI GEVERS (R9) FOR THE STATE BDD  
 DEFENDANT PRESENT WITH ATTY LESLIE TERRY BDD  
 DEFENSE STIPULATES TO PROBABLE CAUSE FOR THE PURPOSE OF THIS BDD  
 HEARING - THE COURT FINDS PROBABLE CAUSE BDD  
 ADVISED OF RIGHTS, FORMAL READING WAIVED, PLEA ENTERED BDD  
 SIGNED COPY OF STATEMENT OF RIGHTS SUBMITTED BY DEF BDD  
 COURT NOTES NO OBJECTIONS TO STANDARD CONDITIONS OF RELEASE BDD  
 COURT GRANTS TRACKING THIS CASE WITH INFRACTION # I051007UW BDD  
 NOTICE OF NEXT HEARING PROVIDED TO DEF/ATY ON CONDITIONS OF BDD

D0071I More records available.

DD1000PI

12/22/14 14:52:30

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|            |   |     |
|------------|---|-----|
| 06 26 2013 | RELEASE   | BDD |
|            | SPEEDY TRIAL EXPIRATION: 09/24/2013                           | BDD |
| S          | Defendant Arraigned on Charge 1                               | BDD |
| S          | Plea/Response of Not Guilty Entered on Charge 1               | BDD |
| S          | NCR : No Criminal Violations                                  | BDD |
| S          | NAC : Notify court of address change                          | BDD |
| S          | NLI : No Driving w/o License and Ins                          | BDD |
| S          | DU3 : DUI: No refusing a BAC test                             | BDD |
| S          | Not refuse to submit to a test of breath/blood to det the     | BDD |
| S          | alcohol concentration upon req of law enf who has reasonable  | BDD |
| S          | grounds to believe the person was driving or was in actual    | BDD |
| S          | phys cntrl of a veh within this st while under the influence. | BDD |
| S          | ODD : See docket/special conditions                           | BDD |
|            | YOU SHALL APPEAR FOR ALL SCHEDULED COURT DATES                | BDD |

D0071I More records available.

DD1000PI

12/22/14 14:52:32

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|              |   |     |
|--------------|---|-----|
| 06 26 2013   | DO NOT DRIVE A MOTOR VEHICLE AFTER CONSUMPTION OF ALCOHOL   | BDD |
|              | PLAINTIFF RESPONSE TO REQUEST FOR DISCOVERY AND PLAINTIFF'S | ECR |
|              | REQUEST FOR DISCOVERY FILED (DCORAUTO)                      | ECR |
| S 07 01 2013 | PTR N Set for 08/06/2013 01:30 PM                           | BDD |
| S            | in Room 312 with Judge JZB                                  | BDD |
| S 08 05 2013 | PTR N on 08/06/2013 01:30 PM                                | LKY |
| S            | Changed to Room 301 with Judge JZB                          | LKY |
| S 08 06 2013 | PTR N: Not Held, Defendant Contd                            | ALC |
|              | E301 02:01 ALC  | ALC |
|              | JUDGE MATTHEW WILLIAMS PRESIDING (JZB)                      | ALC |
|              | DPA CHRIS FYALL (RULE 9) PRESENT                            | ALC |
|              | DEFENDANT PRESENT WITH ATTORNEY LESLIE CLAY TERRY III       | ALC |
|              | DEFENSE MOTION TO CONTINUE FOR FURTHER NEGOTIATION AND      | ALC |
|              | POSSIBLE RESOLUTION; HAS RECEIVED EVALUATION REPORT         | ALC |

D0071I More records available.

DD1000PI

12/22/14 14:52:33

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|              |   |     |
|--------------|---|-----|
| 08 06 2013   | STATE DOES NOT OBJECT                                     | ALC |
|              | COURT GRANTS CONTINUANCE                                  | ALC |
|              | WAIVER OF TIME FOR TRIAL FILED/ACCEPTED                   | ALC |
|              | SPEEDY STARTS: 08/06/2013 - EXPIRATION: 12/04/2013        | ALC |
|              | HANDWRITTEN NOTICE GIVEN TO DEFENDANT & ATTORNEY IN COURT | ALC |
|              | COURT HELD - CONDITIONS OF RELEASE REMAIN IN EFFECT       | ALC |
|              | CASE I051007UW REMAINS TRACKING                           | ALC |
| S 08 07 2013 | PTR N Set for 09/05/2013 01:30 PM                         | ALC |
| S            | in Room 312 with Judge ACH                                | GLT |
| S 09 05 2013 | PTR N: Not Held, Defendant Contd                          | GLT |
|              | E312 01:57 GLT  | GLT |
|              | JUDGE ANNE HARPER PRESIDING                               | GLT |
|              | DPA KRISTI KNEIPS (R9) FOR THE STATE                      | GLT |
|              | DEFENDANT PRESENT WITH ATY LESLIE TERRY                   | GLT |

D0071I More records available.

DD1000PI

12/22/14 14:52:34

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|              |   |     |
|--------------|---|-----|
| 09 05 2013   | DEFENSE NOTES SPEEDY TRIAL EXPIRATION IS ALREADY 12/04/2013 | GLT |
|              | DEFENSE REQUESTS CONTINUANCE - GRANTED                      | GLT |
|              | DEFENDANT SIGNS HANDWRITTEN NOTICE OF NEXT HEARING -        | GLT |
|              | COPY TO DEF AND ATD   | GLT |
| S 09 07 2013 | PTR N Set for 10/08/2013 02:30 PM                           | GLT |
| S            | in Room 312 with Judge ACH                                  | GLT |
| S            | PTR N on 10/08/2013 02:30 PM                                | GLT |
| S            | Changed to Room 312 with Judge JZB                          | GLT |
| 10 02 2013   | THIRD PARTY (ATTY'S OFFICE) CALLS, ASKS FOR CONTACT         | PMH |
|              | INFORMATION FOR PROSECUTOR, TELEPHONE FOR PROSECUTOR        | PMH |
|              | PROVIDED, THIRD PARTY STATES WILL BE FAXING IN              | PMH |
|              | MOTION FOR CONTINUANCE, FAX FOR KCDC SEATTLE DIVISION       | PMH |
|              | PROVIDED  | PMH |
| 10 03 2013   | FILED: MOTION TO CONTINUE, CERTIFICATE OF SERVICE           | BEB |

D0071I More records available.

DD1000PI

12/22/14 14:52:37

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

10 03 2013 JUDICIAL REVIEW TO JUDGE HARPER BEB

10 08 2013 PHONE CALL FROM 3RD PARTY, ATTORNEY'S OFFICE, INQUIRING ON PKF

MOTION TO CONTINUE, INFORMED DEFENDANT MOTION HAS BEEN PKF

FORWARDED TO JUDGE FOR REVIEW, NO RULING AS OF YET, ATTORNEY PKF

WILL BE PRESENT FOR HEARING PKF

S PTR N: Not Held, Other BXT

E312 4:34 PM BXT BXT

JUDGE PRO TEM KURT BENNETT PRESIDING (JZB) BXT

DPA KRISTI KNIEPS (RULE 9) PRESENT FOR STATE BXT

DEF FAILS TO APPEAR BXT

VIVIAN KIM LEGAL ASSISTANT FOR ATTY LESLIE TERRY PRESENT - BXT

NOTES ATTY HAD HEART ATTACK AND MOTION TO CONTINUE WAS BXT

FILED, DEF AT A FUNERAL FOR FAMILY MEMBER BXT

COURT NOTES MS KIM CANNOT STAND IN FOR ATTY OF RECORD - ATTY BXT

D0071I More records available.

DD1000PI

12/22/14 14:52:39

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

10 08 2013 SCOTT WONDER STANDS IN AS FRIEND OF COURT BXT

PARTIES DISCUSS NOTING FTA AND RESETTING HEARING IN 30 DAYS BXT

AS NO DECISION ON MOTION TO CONTINUE YET BXT

CLERK CLARIFIES DATE PICKED IN COURT WILL TRUMP DATE IN BXT

MOTION TO CONTINUE BXT

MS. KIM PASSES FORWARD COPY OF MOTION TO CONTINUE - COURT BXT

REVIEWS BXT

COURT NOTES MOTION TO CONTINUE REQUESTS DATE AFTER 12/13 BXT

COURT WILL NOTE FTA FOR DEF'S FAILURE TO APPEAR AND RESET BXT

HEARING WITH NOTICE TO MAIL FOR AFTER 12/13 BXT

ATTY WONDER REQUESTS FTA NOTED ON INFRACTION BUT TO NOT SEND BXT

TO DOL - GRANTED BXT

HANDWRITTEN HEARING NOTICE PROVIDED TO MS KIM IN COURT WITH BXT

COPY TO MAIL TO DEF BXT

D0071I More records available.

DD1000PI

12/22/14 14:52:40

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|              |   |     |
|--------------|---|-----|
| 10 09 2013   | COPY OF HEARING NOTICE MAILED TO DEF                        | BXT |
| 12 12 2013   | PHONE CALL FROM ATTORNEY INQUIRING ON COURT DATE/TIME       | PKF |
|              | PER DOCKET COURT DATE NOT SET, PER ECR DATE SHOULD BE       | PKF |
|              | 12/16/2013 @ 1:30 PM - INFORMED ATTORNEY                    | PKF |
|              | ATTORNEY IS STILL IN THE HOSPITAL - PROVIDED SEATTLE        | PKF |
|              | DIVISION FAX NUMBER TO SUBMIT MOTION TO CONTINUE            | PKF |
|              | FILED: MOTION AND DECLARATION FOR CONTINUANCE               | SRH |
|              | FILED: MOTION AND DECLARATION OF LESLIE CLAY TERRY, III FOR | SRH |
|              | CONTINUANCE   | SRH |
| S 12 13 2013 | PTR N Set for 12/16/2013 01:31 PM                           | BXT |
| S            | in Room 312 with Judge ACH                                  | BXT |
| S 12 16 2013 | PTR N: Not Held, Defendant Contd                            | MPK |
|              | E312 1:51 MPK   | MPK |
|              | JUDGE PRO TEM KURT BENNETT PRESIDING (ACH)                  | MPK |

D0071I More records available.

DD1000PI

12/22/14 14:52:48

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|              |   |     |
|--------------|---|-----|
| 12 16 2013   | DPA KRISTI KNIIPS (RULE 9) PRESENT                          | MPK |
|              | DEFENDANT PRESENT WITH ATD RICARDO VAZQUEZ AS FRIEND OF THE | MPK |
|              | COURT - ATD OF RECORD LESLIE CLAY IS UNAVAILABLE            | MPK |
|              | DEFENSE MOTION TO CONTINUE                                  | MPK |
|              | NO OBJECTION FROM THE STATE - BUT WILL LIKELY OBJECT TO     | MPK |
|              | FUTURE CONTINUANCES   | MPK |
|              | COURT GRANTS DEFENSE MOTION TO CONTINUE                     | MPK |
|              | FILED: WAIVER OF TIME FOR TRIAL                             | MPK |
|              | ***SPEEDY TRIAL EXPIRATION: 4/21/14                         | MPK |
|              | HANDWRITTEN NOTICE OF NEXT HEARING PROVIDED TO DEF AND ATD  | MPK |
| S 12 18 2013 | PTR Set for 01/21/2014 01:30 PM                             | MPK |
| S            | in Room 338 with Judge ARC                                  | MPK |
| S 12 19 2013 | Notice Issued for PTR on 01/21/2014 01:30 PM                | MRC |
| S 01 21 2014 | PTR: Not Held, Court Continued                              | MPK |

D0071I More records available.

DD1000PI

12/22/14 14:52:49

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|              |   |     |     |
|--------------|---|-----|-----|
| 01 21 2014   | E338 3:54   | MPK | MPK |
|              | JUDGE PRO TEM LISA O'TOOLE PRESIDING (ACH)            |     | MPK |
|              | DPA JESSICA MARTINEZ PRESENT                          |     | MPK |
|              | DEFENDANT PRESENT WITHOUT COUNSEL                     |     | MPK |
|              | DEFENDANT TELLS COURT THAT ATD IS STILL HOSPITALIZED  |     | MPK |
|              | STATE SHOWS COURT LETTER FROM ATD REGARDING SITUATION |     | MPK |
|              | COURT CONTINUES CASE SO STATE CAN TALK WITH ATD       |     | MPK |
|              | HANDWRITTEN NOTICE OF NEXT HEARING PROVIDED TO DEF    |     | MPK |
| S 01 23 2014 | PTR N Set for 02/03/2014 10:15 AM                     |     | MPK |
| S            | in Room 312 with Judge ACH                            |     | MPK |
| S 01 24 2014 | Notice Issued for PTR N on 02/03/2014 10:15 AM        |     | MRC |
| S 02 03 2014 | PTR N on 02/03/2014 10:15 AM                          |     | JXL |
| S            | Changed to Room 312 with Judge MCC                    |     | JXL |
| S            | PTR N: Not Held, Defendant Contd                      |     | JXL |

D0071I More records available.

DD1000PI

12/22/14 14:52:50

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|            |   |     |     |
|------------|---|-----|-----|
| 02 03 2014 | E312 11:23  | JXL | JXL |
|            | JUDGE PRO TEM KURT BENNETT PRESIDING (MCC)                  |     | JXL |
|            | DPA KEVIN KHONG PRESENT                                     |     | JXL |
|            | DEF PRESENT W/O COUNSEL                                     |     | JXL |
|            | DEF REPRESENTS TO THE COURT THAT COUNSEL OF RECORD IS, AND  |     | JXL |
|            | WILL BE, MEDICALLY UNAVAILABLE INDEFINITELY                 |     | JXL |
|            | STAND-IN COUNSEL IS NOT AVAILABLE FOR HEARING TODAY         |     | JXL |
|            | COURT ALLOWS DEFENSE CONTINUANCE FOR 3 WEEKS WITHOUT WAIVER |     | JXL |
|            | AND WITHOUT EXCLUDING THE CONTINUANCE PERIOD                |     | JXL |
|            | SPEEDY EXPIRATION REMAINS: 04/21/2014                       |     | JXL |
| S          | PTR N Set for 02/24/2014 08:45 AM                           |     | JXL |
| S          | in Room 341 with Judge MCC                                  |     | JXL |
|            | NOTICE OF HEARING SIGNED BY DEF, COPY PROVIDED              |     | JXL |
|            | NOTICE PROVIDED HAD WRONG MONTH OF APRIL, PHONE CALL TO DEF |     | JXL |

D0071I More records available.

DD1000PI

12/22/14 14:52:51

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|              |  |     |
|--------------|--|-----|
| 02 03 2014   | TO INFORM OF CORRECT MONTH, VERIFIED                       | JXL |
| S 02 24 2014 | PTR N: Not Held, Defendant Contd                           | MPK |
|              | E341 10:37 MPK   | MPK |
|              | JUDGE PRO TEM MATT KING PRESIDING (MCC)                    | MPK |
|              | DPA JESSICA MARTINEZ PRESENT                               | MPK |
|              | DEFENDANT APPEARS WITH ATD ALI NAKKOUR                     | MPK |
|              | DEFENSE MOTION TO CONTINUE - ATD IS NEW TO CASE            | MPK |
|              | NO OBJECTION FROM THE STATE                                | MPK |
|              | COURT GRANTS DEFENSE MOTION TO CONTINUE                    | MPK |
|              | FILED: WAIVER OF TIME FOR TRIAL                            | MPK |
|              | ***SPEEDY TRIAL EXPIRATION: 6/25/14                        | MPK |
|              | HANDWRITTEN NOTICE OF NEXT HEARING PROVIDED TO DEF AND ATD | MPK |
| S 02 25 2014 | PTR N Set for 03/25/2014 02:30 PM                          | MPK |
| S            | in Room 341 with Judge MCC                                 | MPK |

D0071I More records available.

DD1000PI

12/22/14 14:52:53

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|              |   |     |
|--------------|---|-----|
| 03 21 2014   | PLAINTIFF RESPONSE TO REQUEST FOR DISCOVERY AND PLAINTIFF'S | ECR |
|              | REQUEST FOR DISCOVERY FILED (DCORAUTO)                      | ECR |
| S 03 25 2014 | PTR N: Not Held, Defendant Contd                            | RXC |
|              | E341 2:44 CC: RXC   | RXC |
|              | JUDGE MARK CHOW PRESIDING                                   | RXC |
|              | DPA: LEIF DRANGSHOLT  | RXC |
|              | DEFENDANT PRESENT WITH ATTY ALI NAKKOUR                     | RXC |
|              | DEFENSE MOTION TO CONTINUE GRANTED                          | RXC |
|              | WAIVER OF SPEEDY TRIAL FILED - EXPIRATION: 08/04/2014       | RXC |
|              | WRITTEN NOTICE OF PRE-TRIAL DATE 05/06/2014 GIVEN           | RXC |
| S 03 26 2014 | PTR N Set for 05/06/2014 01:30 PM                           | RXC |
| S            | in Room 312 with Judge ACH                                  | RXC |
| 04 23 2014   | NOTICE OF APPEARANCE/DEMAND FOR DISCOVERY ET AL FILED       | ECR |
|              | (DCORAUTO)  | ECR |

D0071I More records available.

DD1000PI

12/22/14 14:52:54

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

05 06 2014 PHONE CALL FROM ATTORNEY'S OFFICE (10:31) STATES ATTORNEY CKP  
 HAD FAMILY EMERGENCY AND WILL NOT BE APPEARING. CALLER CKP  
 STATES THEY WILL TRY TO GET ANOTHER ATTORNEY TO COVER BUT CKP  
 MAY NOT BE ABLE TO. CALLER STATES DEFENDANT WILL APPEAR AND CKP  
 REQUEST A CONTINUANCE IF NO ATTORNEY IS AVAILABLE. CKP  
 PTR N: Not Held, Defendant Contd RXC  
 E312 1:57 CC: RXC RXC  
 JUDGE PRO TEM KURT BENNETT PRESIDING (ACH) RXC  
 DPA: SAMANEH ALIZADEH RXC  
 DEFENDANT PRESENT RXC  
 DEFENSE ATTY ALI NAKKOUR NOT PRESENT RXC  
 DEFENDANT INDICATES TO COURT THAT DEFENSE COUNSEL IS OUT OF RXC  
 THE STATE FOR FAMILY EMERGENCY RXC  
 SPEEDY TRIAL EXPIRATION: 08/04/2014 RXC

D0071I More records available.

DD1000PI

12/22/14 14:52:55

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

05 06 2014 COURT CONTINUES PRE-TRIAL HEARING TO 05/28/2014 FOR PRESENCE RXC  
 OF DEFENSE COUNSEL; WRITTEN NOTICE GIVEN RXC  
 05 07 2014 THIRD PARTY PHONED RE: HEARING DATE; INFORMED OF 5/6/2014 ALT  
 HEARING AND THAT HEARING NOT YET UPDATED. ALT  
 PTR Set for 05/28/2014 02:30 PM RXC  
 in Room 338 with Judge ARC RXC  
 S 05 08 2014 Notice Issued for PTR on 05/28/2014 02:30 PM MRC  
 S 05 28 2014 PTR: Not Held, Defendant Contd GLT  
 E338 03:07 GLT GLT  
 JUDGE ARTHUR CHAPMAN PRESIDING GLT  
 DPA LEIF DRANGSHOLT FOR THE STATE GLT  
 DEFENDANT PRESENT WITH ATY PHILLIP SU FOR ALI NAKKOUR GLT  
 DEFENSE REQUESTS CONTINUANCE TO A DISPOSITION CALENDAR - GLT  
 GRANTED GLT

D0071I More records available.

DD1000PI

12/22/14 14:53:00

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

05 28 2014 \* SPEEDY TRIAL WAIVER (EXPIRES 11/12/14) FILED GLT  
 DEFENDANT SIGNS HANDWRITTEN NOTICE OF NEXT HEARING - COPY TO GLT  
 DEF AND ATD GLT  
 S 05 30 2014 MOT DISN Set for 08/14/2014 01:30 PM GLT  
 S in Room 341 with Judge MCC GLT  
 S 08 14 2014 MOT DISN: Not Held, Continued RXC  
 E341 1:52 CC: RXC RXC  
 JUDGE MARK CHOW PRESIDING RXC  
 DPA: CAROLYN JEWETT (RULE 9) RXC  
 DEFENDANT PRESENT WITH ATTY ALI NAKKOUR RXC  
 ORDER ON PRE-TRIAL CONFERENCE SUBMITTED & SIGNED RXC  
 SPEEDY TRIAL EXPIRATION: 11/12/2014 RXC  
 STATE NOTED STATE DOES NOT HAVE U.W. OFFICER'S SCHEDULE RXC  
 COURT SET TRIAL WEEK ON OCTOBER 27, 2014 RXC

D0071I More records available.

DD1000PI

12/22/14 14:53:03

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

08 14 2014 WRITTEN NOTICE OF MOTION & J.S.C. DATE 10/03/2014, AND JURY RXC  
 CALL 10/23/2014 PROVIDED TO ALL PARTIES RXC  
 S 08 19 2014 MOT N Set for 10/03/2014 01:30 PM RXC  
 S in Room 338 with Judge ARC RXC  
 S OTH JSCN Set for 10/03/2014 01:30 PM RXC  
 S in Room 338 with Judge ARC RXC  
 S OTH CALLN Set for 10/23/2014 10:15 AM RXC  
 S in Room 312 with Judge ACH RXC  
 COPY OF PRE-TRIAL ORDER FORWARDED TO SUBPOENA DESK RXC  
 09 18 2014 SUBPOENA LOG FILED (DCORAUTO) ECR  
 10 01 2014 FILED: STATE'S CRRLJ 3.5 MOTION AND STATE'S RESPONSE TO SX  
 DEFENSE MOTION TO SUPPRESS SX  
 10 02 2014 COURTESY COPY OF STATE MOTION PLACED IN JUDGE CHAPMAN'S BOX SX  
 S 10 03 2014 MOT N: Held JXL

D0071I More records available.

DD1000PI

12/22/14 14:53:05

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

S 10 03 2014 OTH JSCN: Held JXL  
 E338 01:45 JXL  
 JUDGE ARTHUR CHAPMAN PRESIDING JXL  
 DPA JESSICA MARTINEZ PRESENT FOR THE STATE JXL  
 DEF APPEARED WITH COUNSEL, MARK GARKA FOR NAKKOUR JXL  
 PARTIES SUBMIT STIPULATION AND ORDER FOR 3.5, AGREE TO 4 JXL  
 CORNERS OF THE REPORT, ORDER SIGNED, COPIES PROVIDED JXL  
 PARTIES READY TO SET TRIAL DATE JXL  
 JURY TRIAL DATE SELECTED: 10/20/2014 JXL  
 WITNESSES: STATE 4 ; DEFENSE 1-2 | 1.5 DAY TRIAL JXL  
 SPEEDY EXPIRES: 11/12/2014 JXL  
 JURY CALL ON: 10/16/2014, DEF'S PRESENCE WAIVED JXL  
 NOTICE OF HEARING FOR JURY CALL AND JURY TRIAL PROVIDED TO JXL  
 DEF & DEF ATY JXL

D0071I More records available.

DD1000PI

12/22/14 14:53:10

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

S 10 03 2014 JTR N Set for 10/20/2014 08:30 AM JXL  
 S in Room 341 with Judge MCC JXL  
 S OTH CALLN Rescheduled to 10/16/2014 10:15 AM JXL  
 S in Room 338 with Judge ARC JXL  
 10 06 2014 SUBPOENA LOG FILED (DCORAUTO) ECR  
 S 10 16 2014 OTH CALLN: Held GLT  
 E338 11:01 GLT GLT  
 JUDGE PRO TEM LISA O'TOOLE (ARC) PRESIDING GLT  
 DPA STANLEY LLOYD FOR THE STATE GLT  
 DEF'S PRESENCE WAIVED, ATY ALI NAKKOUR NOT PRESENT GLT  
 STATE CONFIRMS READINESS FOR TRIAL GLT  
 STATE INDICATES NO COMMUNICATION FROM THE DEFENSE GLT  
 COURT CONSIDERS MATTER CONFIRMED FOR TRIAL GLT  
 10 20 2014 DEF ATTY'S OFFICE CALLS AT 8:26, ATTY IS OUT OF TOWN AND NO SRH

D0071I More records available.

DD1000PI

12/22/14 14:53:21

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

10 20 2014 AVAILABLE FOR THE JURY TRIAL CALENDAR TODAY. HE WILL BE SRH  
 AVAILABLE ON 10/21/14. SRH  
 MESSAGE SENT TO COURTROOM SRH  
 S JTR N: Not Held, Continued RXC  
 E341 9:28 CC: RXC RXC  
 JUDGE MARK CHOW PRESIDING RXC  
 DPA: KEVIN KHONG / STANLEY LLOYD RXC  
 DEFENDANT PRESENT RXC  
 DEFENSE COUNSEL ALI NAKKOUR NOT PRESENT RXC  
 COURT HAS REVIEWED DOCKET, AND NOTED DEFENSE COUNSEL IS RXC  
 CURRENTLY OUT OF TOWN RXC  
 COURT SET TRIAL TO TOMORROW RXC  
 WRITTEN NOTICE GIVEN TO DEFENDANT IN COURT RXC

D0071I More records available.

DD1000PI

12/22/14 14:53:30

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

S 10 20 2014 JTR N Set for 10/21/2014 08:30 AM RXC  
 S in Room 341 with Judge MCC RXC  
 10 21 2014 DEF ATTYS OFFICE CALLS AT 9:30. DEF ATTY IS STILL NOT BACK SRH  
 IN TOWN AND WOULD LIKE TO CONTINUE THE JURY TRIAL TO SRH  
 10/22/14. SRH  
 THE OFFICE WILL SEND SOMETHING IN WRITING REQUESTING THE SRH  
 CONTINUANCE SRH  
 E-MAIL SENT TO IN-COURT CLERK SRH  
 E341 MPK MPK  
 JUDGE MARK CHOW PRESIDING MPK  
 DPA STANLEY LLOYD FOR THE STATE MPK  
 DEFENDANT PRESENT WITHOUT COUNSEL MPK  
 DEFENDANT NOTED THAT COUNSEL ISN'T HERE MPK  
 COURT SETS CASE OVER TO 10/22/14 MPK

D0071I More records available.

DD1000PI

12/22/14 14:53:37

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|   |            |   |           |
|---|------------|---|-----------|
| S | 10 21 2014 | JTR N Set for 10/22/2014 08:30 AM                           | MPK       |
| S |            | in Room 341 with Judge MCC                                  | MPK       |
| S |            | JTR N: Not Held, Continued                                  | MPK       |
|   |            | HANDWRITTEN NOTICE OF NEXT HEARING PROVIDED TO DEF          | MPK       |
|   |            | HANDWRITTEN NOTICE ISSUED (DCORAUTO)                        | ECR       |
|   | 10 22 2014 | E341 8:41 CC: RXC   | RXC       |
|   |            | JUDGE MARK CHOW PRESIDING                                   | RXC       |
|   |            | DPA: STANLEY LLOYD  | RXC       |
|   |            | DEFENDANT PRESENT   | RXC       |
|   |            | STATE NOTED DEFENSE COUNSEL HAS TO GO TO 12TH FLOOR FOR     | RXC       |
|   |            | HEARING THIS MORNING  | RXC       |
|   |            | HEARING RECALLED  | @9:14 RXC |
|   |            | DEFENDANT PRESENT WITH ATTY ALI NAKKOUR                     | RXC       |
|   |            | STATE INQUIRES THE REASON THAT DEFENSE COUNSEL WAS NOT HERE | RXC       |

D0071I More records available.

DD1000PI

12/22/14 14:53:43

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|  |            |   |     |
|--|------------|---|-----|
|  | 10 22 2014 | ON MONDAY AND TUESDAY   | RXC |
|  |            | DEFENSE NOTED DEFENSE COUNSEL WAS ON VACATION OUT OF TOWN;    | RXC |
|  |            | ATTY MARK GARKA COVERED ON 10/03/2014 SHOULD ASK FOR TRIAL    | RXC |
|  |            | DATE TODAY  | RXC |
|  |            | STATE NOTED OFFICER GONSALVES IS IN FIREARM TRAINING TODAY    | RXC |
|  |            | AND TOMORROW IN SPOKANE                                       | RXC |
|  |            | STATE NOTED STATE RECEIVED THIS INFORMATION YESTERDAY         | RXC |
|  |            | SPEEDY TRIAL EXPIRATION: 11/12/2014                           | RXC |
|  |            | STATE NOTED OFFICER GONSALVES WILL BE UNAVAILABLE ON 11/17/14 | RXC |
|  |            | STATE MOTION FOR GOOD CAUSE CONTINUANCE                       | RXC |
|  |            | DEFENSE ASKS THE COURT NOT TO FIND GOOD CAUSE CONTINUANCE     | RXC |
|  |            | COURT DOES NOT FIND GOOD CAUSE                                | RXC |
|  |            | DEFENSE ASKS TRIAL TO BE SET ON 10/28/2014                    | RXC |
|  |            | COURT SET TRIAL ON 10/28/2014                                 | RXC |

D0071I More records available.

DD1000PI

12/22/14 14:53:49

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|    |    |      |   |     |
|----|----|------|---|-----|
| 10 | 22 | 2014 | STATE NOTED STATE WILL HAVE DIFFERENT TOXICOLOGIST AND      | RXC |
|    |    |      | TECHNICIAN FOR NEXT WEEK                                    | RXC |
|    |    |      | DEFENSE NOTED OKAY  | RXC |
|    |    |      | DEFENSE NOTED TROOPER GONSALVES'S TRAINING TODAY IS NOT     | RXC |
|    |    |      | MANDATORY   | RXC |
|    |    |      | STATE NOTED THE TRAINING IS MANDATORY FOR OFFICER GONSALVES | RXC |
|    |    |      | COURT NOTED   | RXC |
|    |    |      | WRITTEN NOTICE OF TRIAL DATE 10/28/2014 PROVIDED TO ALL     | RXC |
|    |    |      | PARTIES   | RXC |
| S  |    |      | JTR N: Not Held, Prosecutor Contd                           | RXC |
|    |    |      | HANDWRITTEN NOTICE ISSUED (DCORAUTO)                        | ECR |
| S  | 10 | 23   | 2014 JTR Set for 10/28/2014 08:30 AM                        | RXC |
| S  |    |      | in Room 312 with Judge ACH                                  | RXC |
| S  | 10 | 24   | 2014 Notice Issued for JTR on 10/28/2014 08:30 AM           | LJS |

D0071I More records available.

DD1000PI

12/22/14 14:53:53

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|   |    |    |   |     |
|---|----|----|---|-----|
| S | 10 | 28 | 2014 JTR: Not Held, Continued                               | WAE |
|   |    |    | E312 09:23 WAE  | WAE |
|   |    |    | JUDGE ANNE HARPER PRESIDING                                 | WAE |
|   |    |    | DPA ALISHA TROTTER (RULE 9) PRESENT                         | WAE |
|   |    |    | DEFENDANT PRESENT WITH ATY ALI NAKKOUR                      | WAE |
|   |    |    | ***SPEEDY TRIAL EXPIRATION 11/12/2014                       | WAE |
|   |    |    | PARTIES CONFIRM READY FOR TRIAL                             | WAE |
|   |    |    | COURT SETS TRIAL TO NOVEMBER 03, 2014                       | WAE |
|   |    |    | COURT WAIVES DEFENDANT'S PRESENCE ON 11/03 - DEFENDANT MUST | WAE |
|   |    |    | BE WITHIN 45 MINUTES OF COURTHOUSE                          | WAE |
|   |    |    | HANDWRITTEN NOTICE OF NEXT HEARING SIGNED BY DEF - COPY     | WAE |
|   |    |    | PROVIDED TO DEF AND ATY                                     | WAE |
| S |    |    | JTR N Set for 11/03/2014 08:30 AM                           | WAE |
| S |    |    | in Room 338 with Judge ARC                                  | WAE |

D0071I More records available.

DD1000PI

12/22/14 14:53:56

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|            |  |     |
|------------|--|-----|
| 10 30 2014 | CASE NOT SCHEDULED ON JURY CALL CALENDAR                     | RXC |
|            | E326 11:18 CC: RXC   | RXC |
|            | JUDGE JOHANNA BENDER PRESIDING                               | RXC |
|            | DPA: BRYNN JACOBSON  | RXC |
|            | STATE NOTED STATE IS READY TO PROCEED TRIAL ON MONDAY 11/03  | RXC |
|            | STATE ALSO NOTED TODAY IS OFFICER'S LAST DAY; THE OFFICER    | RXC |
|            | WILL BE MOVING TO SPOKANE ON NOVEMBER 8, 2014                | RXC |
| 11 03 2014 | DEF ATTY CALLS AT 8:37. DEF ATTY IS ILL AND WILL NOT BE      | SRH |
|            | PRESENT FOR JTR TODAY. ALSO STATES HIS CLIENT'S PRESENCE HAS | SRH |
|            | BEEN WAIVED TODAY.   | SRH |
|            | ATTY IS ASKING THAT THE CASE BE SET OVER TO 11/5/14. WILL    | SRH |
|            | ALSO BE SUBMITTING SOMETHING BY MAIL REGARDING THE REQUESTED | SRH |
|            | SET OVER   | SRH |
|            | E338 08:53 GLT   | GLT |

D0071I More records available.

DD1000PI

12/22/14 14:54:02

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

|            |  |     |
|------------|--|-----|
| 11 03 2014 | JUDGE ARTHUR CHAPMAN PRESIDING                         | GLT |
|            | DPA BRYNN JACOBSON FOR THE STATE                       | GLT |
|            | DEF'S PRESENCE WAS WAIVED, ATY ALI NAKKOUR NOT PRESENT | GLT |
|            | COURT NOTES PHONE CALL FROM DEFENSE COUNSEL INDICATING | GLT |
|            | ILLNESS TODAY AND REQUEST TO RESET TO 11/05/2014       | GLT |
|            | COURT RESETS MATTER FOR 11/05/2014                     | GLT |
| S          | JTR N on 11/03/2014 08:30 AM                           | GLT |
| S          | in Room 338 with Judge ARC Canceled                    | GLT |
| S          | JTR N Set for 11/05/2014 08:30 AM                      | GLT |
| S          | in Room 338 with Judge ARC                             | GLT |
| 11 05 2014 | E338 08:40 GLT   | GLT |
|            | JUDGE PRO TEM KARA MURPHY (ARC) PRESIDING              | GLT |
|            | DPA BRYNN JACOBSON FOR THE STATE                       | GLT |
|            | DEFENDANT AND ATD ALI NAKKOUR NOT PRESENT              | GLT |

D0071I More records available.

DD1000PI

12/22/14 14:54:07

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

11 05 2014 COURT NOTES EMAIL FROM ATD INDICATING HE IS STILL ILL AND REQUESTING TO BE RESET TO NOVEMBER 6, 2014 - STATE HAS NO OBJECTION - GRANTED GLT  
 S JTR N Rescheduled to 11/06/2014 08:30 AM GLT  
 S in Room 338 with Judge ARC GLT  
 11 06 2014 E338 08:47 GLT GLT  
 JUDGE PRO TEM KARA MURPHY (ARC) PRESIDING GLT  
 DPA BRYNN JACOBSON FOR THE STATE GLT  
 DEFENDANT AND ATY ALI NAKKOUR NOT PRESENT GLT  
 COURT NOTES NO COMMUNICATION FROM THE ATD REGARDING TODAY - GLT  
 COURT FINDS THE DEFENDANT HAS FAILED TO APPEAR GLT  
 CASE TO READDRESS AT CONCLUSION OF CURRENT TRIAL GLT  
 S JTR N: Not Held, Wt/FTA Ordered GLT  
 E338 12:46 GLT GLT

D0071I More records available.

DD1000PI

12/22/14 14:54:14

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

11 06 2014 JUDGE PRO TEM KARA MURPHY (ARC) PRESIDING GLT  
 DPA BRYNN JACOBSON FOR THE STATE GLT  
 DEFENDANT AND ATY ALI NAKKOUR NOT PRESENT GLT  
 COURT MAKES RECORD OF COMMUNICATION WITH ATD NAKKOUR GLT  
 COURT DOES NOT ORDER WARRANT - COURT STRIKES MATTER FROM GLT  
 TRIAL CALENDAR - CASE RESET TO PRETRIAL WITH NOTICE TO GLT  
 ISSUE GLT  
 S PTR Set for 12/01/2014 02:30 PM GLT  
 S in Room 341 with Judge MCC GLT  
 S 11 07 2014 Notice Issued for PTR on 12/01/2014 02:30 PM LJS  
 11 24 2014 FILED: RETURN NOTICE FROM POST OFFICE - RETURN TO SENDER - JAW  
 NOT DELIVERABLE AS ADDRESSED - UNABLE TO FORWARD (ATY COPY) JAW  
 S 12 01 2014 PTR: Not Held, Continued RXC  
 E326 3:05 CC: RXC RXC

D0071I More records available.

DD1000PI

12/22/14 14:54:18

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

12 01 2014 JUDGE PRO TEM FAYE CHESSE PRESIDING (MCC) RXC  
 DPA: ALISHA TROTTER (RULE 9) RXC  
 DEFENDANT PRESENT RXC  
 DEFENSE ATTY ALI NAKKOUR NOT PRESENT RXC  
 DEFENDANT NOTED DEFENDANT DOES NOT KNOW WHY DEFENSE COUNSEL RXC  
 IS NOT HERE TODAY, AND SHE HEARD DEFENSE COUNSEL PROBABLY RXC  
 MOVED THE OFFICE TO EASTERN WASHINGTON RXC  
 SPEEDY TRIAL EXPIRATION: 03/01/2015 RXC  
 COURT SHORT SET PRE-TRIAL HEARING TO 12/09/2014 RXC  
 WRITTEN NOTICE PROVIDED TO DEFENDANT IN COURT RXC  
 S PTR Set for 12/09/2014 02:30 PM RXC  
 S in Room 341 with Judge MCC RXC  
 S 12 02 2014 Notice Issued for PTR on 12/09/2014 02:30 PM LMK  
 S 12 09 2014 PTR: Not Held, Continued RXC

D0031I End of Docket

DD1000PI

12/22/14 14:54:24

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: C010944UW UOW CT

StID: \_\_\_\_\_

Name: SHIN, JANE M

NmCd: IN

Name/Title: SHIN, JANE M

DUI

Case: C010944UW UOW CT Criminal Traffic

12 09 2014 E341 3:21 CC: RXC RXC  
 JUDGE MARK CHOW PRESIDING RXC  
 DPA: JESSICA FLETT RXC  
 DEFENDANT PRESENT RXC  
 DEFENSE ATTY ALI NAKKOUR NOT PRESENT RXC  
 DEFENDANT INDICATES TO COURT THAT SHE COULD NOT GET A HOLD OF RXC  
 DEFENSE COUNSEL RXC  
 DEFENDANT ASKS FOR CONTINUANCE FOR SEEKING NEW COUNSEL RXC  
 SPEEDY TRIAL EXPIRATION: 03/01/2015 RXC  
 COURT SET PRE-TRIAL HEARING TO 01/05/2015 RXC  
 WRITTEN NOTICE PROVIDED TO DEFENDANT IN COURT RXC  
 S 12 10 2014 PTR N Set for 01/05/2015 10:15 AM RXC  
 S in Room 341 with Judge MCC RXC

# EXHIBIT C-5

D0030I Beginning of Docket

DD1000PI

12/22/14 15:40:50

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: 714009694 KCP CN

StID: \_\_\_\_\_

Name: CHHUM, CHANTHA

NmCd: IN

Name/Title: CHHUM, CHANTHA

ASSAULT 4TH DEGREE

Case: 714009694 KCP CN Criminal Non-Traffic

01 14 2014 BOND S05-02178596 POSTED 1/12/14, FILED REDMOND 1/14/14 JJB  
 S 01 16 2014 Case Filed on 01/16/2014 KLK  
 S DEF 1 CHHUM, CHANTHA Added as Participant KLK  
 S ARR Set for 01/27/2014 08:45 AM KLK  
 S in Room RE4 with Judge RWB KLK  
 FILED REDMOND KLK  
 COMPLAINT/PROBABLE CAUSE MATERIALS FILED (DCORAUTO) ECR  
 CRIMINAL SUBPOENA REQUEST FILED (DCORAUTO) ECR  
 S 01 17 2014 Notice Issued for ARR on 01/27/2014 08:45 AM LMK  
 S 01 23 2014 14023103753 Appearance Bond Posted for DEF 1 1,000.00 JJB  
 S Posted by: ALL CITY BAIL BOND JJB  
 01 27 2014 ATY NAKKOUR'S OFFICE PHONED, ATY NAKKOUR WILL BE APPEARING CAD  
 BUT WILL ARRIVE LATE FOR ARRAIGNMENT CALENDAR CAD

D0071I More records available.

DD1000PI

12/22/14 15:40:54

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: 714009694 KCP CN

StID: \_\_\_\_\_

Name: CHHUM, CHANTHA

NmCd: IN

Name/Title: CHHUM, CHANTHA

ASSAULT 4TH DEGREE

Case: 714009694 KCP CN Criminal Non-Traffic

S 01 27 2014 ARR: Held EDN  
 RE4 11:14 EDN EDN  
 JUDGE RICHARD W. BATHUM EDN  
 STATE PRESENT REPRESENTED BY COUNSEL, JASON BROOKHYSER EDN  
 DEF PRESENT WITH COUNSEL, ALI NAKKOUR EDN  
 FILED: STATEMENT OF DEFENDANT'S RIGHTS AT ARRAIGNMENT EDN  
 COMPLAINT SERVED EDN  
 COURT FINDS PC EDN  
 DEF RELEASED ON CONDITIONS EDN  
 CONDITIONS/NOTICE TO DEF AND ATD IN PERSON EDN  
 S Defendant Arraigned on Charge 1 EDN  
 S Plea/Response of Not Guilty Entered on Charge 1 EDN  
 S PTR N Set for 03/11/2014 08:45 AM EDN  
 S in Room RE1 with Judge JEG EDN

D0071I More records available.

DD1000PI

12/22/14 15:40:54

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: 714009694 KCP CN

StID: \_\_\_\_\_

Name: CHHUM, CHANTHA

NmCd: IN

Name/Title: CHHUM, CHANTHA

ASSAULT 4TH DEGREE

Case: 714009694 KCP CN Criminal Non-Traffic

01 27 2014 DEF'S PHONE NUMBER UPDATED FROM STATEMENT OF RIGHTS FORM EDN  
01 30 2014 FILED-NOTICE OF APPEARANCE, REQUEST FOR DISCOVERY, ET AL. KKL  
02 04 2014 PLAINTIFF RESPONSE TO REQUEST FOR DISCOVERY AND PLAINTIFF'S ECR  
REQUEST FOR DISCOVERY FILED (DCORAUTO) ECR  
02 12 2014 AMENDED CRIMINAL SUBPOENA REQUEST FILED (DCORAUTO) ECR  
S 03 11 2014 PTR N: Not Held, Defendant Contd KXL  
REL - 10:03AM/KXL KXL  
JUDGE JANET GARROW PRESIDING KXL  
STATE PRESENT REPRESENTED BY JASON BROOKHYSER KXL  
DEFENDANT PRESENT REPRESENTED BY ALI NAKKOUR KXL  
DEFENSE MOTION TO CONTINUE KXL  
NO OBJECTION FROM DPA KXL  
FILED: WAIVER OF TIME FOR TRIAL THROUGH 7-15-14 KXL  
HANDWRITTEN NOTICE TO PARTIES IN PERSON KXL

D0071I More records available.

DD1000PI

12/22/14 15:40:55

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: 714009694 KCP CN

StID: \_\_\_\_\_

Name: CHHUM, CHANTHA

NmCd: IN

Name/Title: CHHUM, CHANTHA

ASSAULT 4TH DEGREE

Case: 714009694 KCP CN Criminal Non-Traffic

S 03 11 2014 PTR N Set for 04/16/2014 02:30 PM KXL  
S in Room RE1 with Judge JEG KXL  
S 04 16 2014 PTR N: Not Held, Defendant Contd EDN  
REL 2:53 EDN EDN  
JUDGE JANET E. GARROW EDN  
STATE PRESENT REPRESENTED BY COUNSEL, JASON BROOKHYSER EDN  
DEF PRESENT WITH COUNSEL, ALI NAKKOUR EDN  
DEFENSE MOTION TO CONTINUE EDN  
FILED: WAIVER OF TIME FOR TRIAL THROUGH 09-02-2014 EDN  
CONTINUANCE GRANTED EDN  
NOTICE TO DEF AND ATD IN PERSON EDN  
S 04 17 2014 PTR N Set for 06/02/2014 01:30 PM EDN  
S in Room RE3 with Judge LKJ EDN  
S 06 02 2014 PTR N: Not Held, Defendant Contd RXP

D0071I More records available.

DD1000PI

12/22/14 15:40:56

DD1001MI Case Docket Inquiry (CDK) KING COUNTY DISTRICT PUB  
 Case: 714009694 KCP CN StID: \_\_\_\_\_  
 Name: CHHUM, CHANTHA NmCd: IN  
 Name/Title: CHHUM, CHANTHA  
 ASSAULT 4TH DEGREE

Case: 714009694 KCP CN Criminal Non-Traffic

06 02 2014 RE3 01:46 RXP RXP  
 JUDGE PRO TEM MATTHEW KING PRESIDING FOR JUDGE JACKE RXP  
 DPA JASON BROOKHYSER PRESENT FOR THE STATE RXP  
 DEFENDANT PRESENT WITH ATD PHILLIP SU IN BEHALF OF RXP  
 ATD ALI NAKKOUR RXP  
 DEFENSE MOTION TO CONTINUE RXP  
 STATE HAS NO OBJECTION WITH WAIVER RXP  
 FILED - WAIVER OF TIME FOR TRIAL THROUGH 10/30/14 RXP  
 CONTINUANCE GRANTED -- HEARING NOTICE TO DEF & ATD SU RXP  
 S 06 03 2014 PTR N Set for 08/01/2014 10:15 AM RXP  
 S in Room RE2 with Judge MJF RXP  
 S 08 01 2014 PTR N: Held JJB  
 RE2 1056 JJB JJB  
 JUDGE MICHAEL FINKLE PRESIDING JJB

D0071I More records available.

DD1000PI

12/22/14 15:40:57

DD1001MI Case Docket Inquiry (CDK) KING COUNTY DISTRICT PUB  
 Case: 714009694 KCP CN StID: \_\_\_\_\_  
 Name: CHHUM, CHANTHA NmCd: IN  
 Name/Title: CHHUM, CHANTHA  
 ASSAULT 4TH DEGREE

Case: 714009694 KCP CN Criminal Non-Traffic

08 01 2014 STATE IS PRESENT, REPRESENTED BY JASON BROOKHYSER JJB  
 DEFENDANT IS PRESENT WITH ATY NAKKOUR JJB  
 PRE TRIAL ORDER SIGNED-COPY GIVEN TO ALL PARTIES JJB  
 FILED: WAIVER OF TIME FOR TRIAL -EXPIRES 11/13/14 JJB  
 S MOT DISN Set for 09/15/2014 01:30 PM JJB  
 S in Room RE4 with Judge RWB JJB  
 S OTH CALLN Set for 10/02/2014 01:30 PM JJB  
 S in Room RE1 with Judge JEG JJB  
 JURY TRIAL SET FOR THE WEEK OF 10/7/14 JJB  
 S 09 15 2014 MOT DISN: Not Held, Defendant Contd KXL  
 RE4 - 1:56PM/KXL KXL  
 JUDGE RICHARD BATHUM PRESIDING KXL  
 STATE PRESENT REPRESENTED BY JASON BROOKHYSER KXL  
 DEFENDANT PRESENT REPRESENTED BY MIKE SANDERS KXL

D0071I More records available.

DD1000PI

12/22/14 15:40:58  
 DD1001MI Case Docket Inquiry (CDK) KING COUNTY DISTRICT PUB  
 Case: 714009694 KCP CN StID: \_\_\_\_\_  
 Name: CHHUM, CHANTHA NmCd: IN  
 Name/Title: CHHUM, CHANTHA  
 ASSAULT 4TH DEGREE

Case: 714009694 KCP CN Criminal Non-Traffic

09 15 2014 PRETRIAL ORDER COMPLETE - SET FOR DISPO KXL  
 FILED: WAIVER OF TIME FOR TRIAL THROUGH 12-31-14 KXL  
 PRETRIAL ORDER SIGNED - COPIES TO PARTIES IN PERSON KXL  
 S MOT DISN Set For 11/14/2014 08:45 AM In Room RE3 KXL  
 S OTH CALLN Rescheduled to 11/26/2014 01:30 PM KXL  
 S in Room RE2 with Judge MJF KXL  
 JURY TRIAL SCHEDULED FOR THE WEEK OF DECEMBER 2-5, 2014 KXL  
 11 14 2014 CALL FROM ATTY'S OFFICE, ATTY IS SICK KXL  
 S MOT DISN: Not Held, Defendant Contd CAD  
 RE3 10:53 CAD CAD  
 JUDGE PRO-TEM LISA O'TOOLE PRESIDING CAD  
 STATE REPRESENTED BY KRISTI NIEPS CAD  
 DEFENDANT PRESENT CAD  
 ATY NAKKOUR NOT APPEARING CAD

D0071I More records available.

DD1000PI

12/22/14 15:40:58  
 DD1001MI Case Docket Inquiry (CDK) KING COUNTY DISTRICT PUB  
 Case: 714009694 KCP CN StID: \_\_\_\_\_  
 Name: CHHUM, CHANTHA NmCd: IN  
 Name/Title: CHHUM, CHANTHA  
 ASSAULT 4TH DEGREE

Case: 714009694 KCP CN Criminal Non-Traffic

11 14 2014 COURT CONTACTS ATY NAKKOUR'S OFFICE AND ADVISED ATY NAKKOUR CAD  
 IS ILL AND WILL NOT BE APPEARING TODAY CAD  
 COURT RESCHEDULES HEARING PRIOR TO DECEMBER JURY TERM CAD  
 DEFENDANT SIGNS AND RECEIVES NOTICE OF HEARING IN PERSON CAD  
 S MOT DISN Set for 11/19/2014 01:30 PM CAD  
 S in Room RE1 with Judge JEG CAD  
 S MOT DISN Rescheduled to 11/19/2014 01:32 PM CAD  
 S in Room RE1 with Judge JEG CAD  
 S 11 19 2014 MOT DISN: Not Held, Other KXL  
 RE1 - 1:55PM/KXL KXL  
 JUDGE PRO TEM MATTHEW KING (JEG) KXL  
 STATE PRESENT REPRESENTED BY KRISTI KNIEPS KXL  
 DEFENDANT PRESENT WITH FRIEND OF THE COURT ANDREW HUFF KXL  
 PARTIES WERE NOT ABLE TO CONTACT ATD NAKKOUR KXL

D0031I End of Docket

DD1000PI

12/22/14 15:40:59

DD1001MI Case Docket Inquiry (CDK)

KING COUNTY DISTRICT PUB

Case: 714009694 KCP CN

StID: \_\_\_\_\_

Name: CHHUM, CHANTHA

NmCd: IN

Name/Title: CHHUM, CHANTHA

ASSAULT 4TH DEGREE

Case: 714009694 KCP CN Criminal Non-Traffic

|              |   |     |
|--------------|---|-----|
| 11 19 2014   | ATD HUFF MOTION TO CONTINUE AND SET CASE BACK TO PRETRIAL | KXL |
|              | NO OBJECTION FROM STATE                                   | KXL |
|              | FILED: WAIVER OF TIME FOR TRIAL THROUGH 3-31-15           | KXL |
|              | HANDWRITTEN NOTICE TO DEF IN PERSON, NOTICE TO BE SENT TO | KXL |
|              | ATD NAKKOUR   | KXL |
| S            | OTH CALLN on 11/26/2014 01:30 PM                          | KXL |
| S            | in Room RE2 with Judge MJF Canceled                       | KXL |
| S            | PTR N Set For 01/23/2015 08:45 AM In Room RE2             | KXL |
| S            | PTR N on 01/23/2015 08:45 AM in Room RE2 Canceled         | KXL |
| S            | PTR Set For 01/23/2015 08:45 AM In Room RE2               | KXL |
| S 11 20 2014 | Notice Issued for PTR on 01/23/2015 08:45 AM              | MRC |
| 11 25 2014   | HEARING NOTICE FOR ATTY NAKKOUR RETURNED BY USPS - NOT    | SDF |
|              | DELIVERABLE AS ADDRESSED                                  | SDF |

# EXHIBIT C-6

D0030I Beginning of Docket

DD1000PI

12/22/14 15:48:40

DD1001MI Case Docket Inquiry (CDK)

KIRKLAND MUNICIPAL

PUB

Case: 220402357 KIR CN

StID: \_\_\_\_\_

Name: GRIFFIN, GERALD LEE

NmCd: IN

Name/Title: GRIFFIN, GERALD LEE

CRIMINAL ATTEMPT

Case: 220402357 KIR CN Criminal Non-Traffic

|   |    |    |      |   |     |
|---|----|----|------|---|-----|
| S | 09 | 11 | 2012 | Case Filed on 09/11/2012                        | CAH |
|   |    |    |      | FILED- COMPLAINT.                               | CAH |
|   |    |    |      | FILED- PC STATEMENT.                            | CAH |
| S | 09 | 12 | 2012 | DEF 1 GRIFFIN, GERALD LEE Added as Participant  | CAH |
| S |    |    |      | ARR YN Set for 10/02/2012 08:45 AM              | CAH |
| S |    |    |      | in Room 1 with Judge MJL                        | CAH |
| S | 09 | 13 | 2012 | Notice Issued for ARR YN on 10/02/2012 08:45 AM | CAH |
|   | 10 | 02 | 2012 | 1 - JUDGE PRO TEM JOHN OLSON PA PARRENT         | SEI |
|   |    |    |      | 10:12   | SEI |

D0071I More records available.

DD1000PI

12/22/14 15:48:47

DD1001MI Case Docket Inquiry (CDK)

KIRKLAND MUNICIPAL

PUB

Case: 220402357 KIR CN

StID: \_\_\_\_\_

Name: GRIFFIN, GERALD LEE

NmCd: IN

Name/Title: GRIFFIN, GERALD LEE

CRIMINAL ATTEMPT

Case: 220402357 KIR CN Criminal Non-Traffic

|   |    |    |      |   |     |
|---|----|----|------|---|-----|
|   | 10 | 02 | 2012 | DEFENDANT FAILS TO APPEAR                                   | SEI |
|   |    |    |      | DETERMINATION FOR PROBABLE CAUSE ESTABLISHED                | SEI |
|   |    |    |      | COURT REQUIRES A 2.2 AFFIDAVIT BEFORE ISSUING A WARRANT     | SEI |
|   |    |    |      | COURT ISSUES BENCH WARRANT IN THE AMOUNT OF \$2,500         | SEI |
| S |    |    |      | ARR YN: Not Held, Wt/FTA Ordered                            | SEI |
|   | 10 | 03 | 2012 | FILED: 2.2 AFFIDAVIT ADDRESS ON NOTICE WAS SENT TO THE MOST | SEI |
|   |    |    |      | RECENT ADDRESS WARRANT TO ISSUE IN THE AMOUNT OF \$2,500    | SEI |
| S | 10 | 05 | 2012 | BENCH Warrant Ordered                                       | SEI |
| S |    |    |      | Print on or after 10/05/2012                                | SEI |
| S |    |    |      | Warrant expires on 10/05/2015                               | SEI |
| S | 10 | 10 | 2012 | BENCH Warrant Issued for                                    | SYS |
| S |    |    |      | Fail To Appear For Hearing                                  | SYS |
| S |    |    |      | Bail: 2,500.00 + 0.00 Warrant Fee; Total Bail 2,500.00      | SYS |
|   |    |    |      | ORIGINAL WARRANT TO KPD FOR ENTRY                           | HLL |

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

KIRKLAND MUNICIPAL

12/22/14 15:48:48  
PUB

Case: 220402357 KIR CN

StID: \_\_\_\_\_

Name: GRIFFIN, GERALD LEE \_\_\_\_\_ NmCd: IN

Name/Title: GRIFFIN, GERALD LEE  
CRIMINAL ATTEMPT

Case: 220402357 KIR CN Criminal Non-Traffic

S 11 19 2012 12324100930 Appearance Bond Posted for DEF 1 2,500.00 SMM  
 S Posted by: ALLCITY BAIL BOND CO, INC SMM  
 S Warrant Recalled SMM  
 S ARR Set for 12/04/2012 08:45 AM SMM  
 S in Room 1 with Judge MJL SMM  
 WARRANT RECALL EMAILED TO POLICE CORRECTIONS AT 1:11PM. SMM  
 RECALL CONFIRMATION RECEIVED FROM OFC. YANG AT 1:47PM. SMM  
 S 11 20 2012 Warrant Returned HLL  
 12 04 2012 1- JUDGE MICHAEL J. LAMBO PA PARRENT HLL  
 9:37 HLL  
 DEFENDANT PRESENT WITH ATY JENSEN STANDBY HLL  
 DEFENDANT ADVISED OF RIGHTS HLL  
 COMPLAINT SERVED HLL  
 COURT PREVIOUSLY FOUND PROBABLE CAUSE HLL

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

KIRKLAND MUNICIPAL

12/22/14 15:48:49  
PUB

Case: 220402357 KIR CN

StID: \_\_\_\_\_

Name: GRIFFIN, GERALD LEE \_\_\_\_\_ NmCd: IN

Name/Title: GRIFFIN, GERALD LEE  
CRIMINAL ATTEMPT

Case: 220402357 KIR CN Criminal Non-Traffic

S 12 04 2012 Defendant Arraigned on Charge 1 HLL  
 S Plea/Response of Not Guilty Entered on Charge 1 HLL  
 S ARR: Held HLL  
 CONDITIONS OF RELEASE SIGNED. HLL  
 - COURT APPEARANCES, UPDATE ADDRESS, NO LAW VIOLATIONS, HLL  
 - NO CONTACT WITH VICTIM\ HLL  
 S PTR NN Set for 01/23/2013 08:45 AM HLL  
 S in Room 1 with Judge MJL HLL  
 01 23 2013 1- JUDGE PRO TEM JOHN OLSON PA MCELYEA SEI  
 11:28 SEI  
 DEFENDANT FAILS TO APPEAR SEI  
 COURT ISSUES BENCH WARRANT IN THE AMOUNT OF \$5,000 SEI  
 COURT ORDERS PREVIOUSLY POSTED BAIL FORFEITED SEI  
 S PTR NN: Not Held, Wt/FTA Ordered SEI

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL 12/22/14 15:48:49  
 PUB  
 Case: 2Z0402357 KIR CN StID: \_\_\_\_\_  
 Name: GRIFFIN, GERALD LEE NmCd: IN  
 Name/Title: GRIFFIN, GERALD LEE  
 CRIMINAL ATTEMPT

Case: 2Z0402357 KIR CN Criminal Non-Traffic

S 01 24 2013 Appearance Bond S05-01917281 2,500.00 SEI  
 S Forfeiture Ordered, A/R Created SEI  
 S SHO BOND Set for 04/01/2013 01:45 PM SEI  
 S in Room 1 with Judge MJL SEI  
 S BENCH Warrant Ordered SEI  
 S Print on or after 01/24/2013 SEI  
 S Warrant expires on 01/24/2016 SEI  
 NOTICE OF BAIL BOND FORFEITURE FAXED TO BONDING CO. SEI  
 S 01 29 2013 Notice Issued for SHO BOND on 04/01/2013 01:45 PM CAH  
 S BENCH Warrant Issued for SYS  
 S Fail To Appear For Hearing SYS  
 S Bail: 5,000.00 + 0.00 Warrant Fee; Total Bail 5,000.00 SYS  
 ORIGINAL WARRANT TO KPD FOR ENTRY SEO  
 04 01 2013 1 - JUDGE MICHAEL J. LAMBO PA ZUANICH SEO

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL 12/22/14 15:48:50  
 PUB  
 Case: 2Z0402357 KIR CN StID: \_\_\_\_\_  
 Name: GRIFFIN, GERALD LEE NmCd: IN  
 Name/Title: GRIFFIN, GERALD LEE  
 CRIMINAL ATTEMPT

Case: 2Z0402357 KIR CN Criminal Non-Traffic

04 01 2013 210 SEO  
 DEFENDANT FAILS TO APPEAR SEO  
 NO ONE PRESENT FROM ALL CITY BAIL BONDS SEO  
 COURT FINDS DEFENDANT AND BONDING COMPANY HAVE FAILED TO SEO  
 RESPOND. COURT SIGNS ORDER PROHIBITING BOND CO FROM FILING SEO  
 ANY FURTHER BONDS WITH THIS COURT SEO  
 S SHO BOND: Held SEO  
 EMAIL FROM BONDING CO WITH SCAN OF CHECK FOR FORFEITURE HLL  
 04 02 2013 FILE TO MJL FOR REVIEW HLL  
 S Accounts Receivable Created 2,500.00 SMM  
 S 13092100270 Bail Forfeiture Paid in Full 2,500.00 SMM  
 S Appearance Bond S05-01917281 Exonerated 2,500.00 SMM  
 PER MJL - COURT CANCELS ORDER PROHIBITING BONDING CO FROM HLL  
 POSTING BONDS IN THIS COURT HLL

D0071I More records available. DD1000PI  
12/22/14 15:48:51  
 DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL PUB  
 Case: 220402357 KIR CN StID: \_\_\_\_\_  
 Name: GRIFFIN, GERALD LEE NmCd: IN  
 Name/Title: GRIFFIN, GERALD LEE  
 CRIMINAL ATTEMPT

Case: 220402357 KIR CN Criminal Non-Traffic

|              |  |     |
|--------------|--|-----|
| 10 31 2013   | PER KPD - DEFENDANT BOOKED ON WARRANT. BAIL/BOND POSTED    | HLL |
| S            | Warrant Served   | HLL |
| S 11 01 2013 | Warrant Returned   | HLL |
| S            | PTR YN Set for 11/25/2013 09:45 AM                         | HLL |
| S            | in Room 1 with Judge MJL                                   | HLL |
| S 11 05 2013 | Notice Issued for PTR YN on 11/25/2013 09:45 AM            | TMW |
| S            | PCN added to case  | TMW |
| 11 06 2013   | FILED: ORDER TO EXONERATE BOND AND REFUND FORFEITURE MONEY | HLL |
|              | PAID   | HLL |
|              | FILE TO MJL FOR REVIEW                                     | HLL |
|              | PER MJL - MOTION TO EXONERATE BOND AND REFUND FORFEITURE   | HLL |
|              | MONEY PAID - GRANTED                                       | HLL |
| S 11 07 2013 | 13311100387 Appearance Bond Posted for DEF 1 5,000.00      | HLL |
| S            | Posted by: ALLCITY BAIL BOND CO, INC                       | HLL |

D0071I More records available. DD1000PI  
12/22/14 15:48:52  
 DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL PUB  
 Case: 220402357 KIR CN StID: \_\_\_\_\_  
 Name: GRIFFIN, GERALD LEE NmCd: IN  
 Name/Title: GRIFFIN, GERALD LEE  
 CRIMINAL ATTEMPT

Case: 220402357 KIR CN Criminal Non-Traffic

|              |  |           |     |
|--------------|--|-----------|-----|
| S 11 20 2013 | 13092100270 Receipt reversed                         | -2,500.00 | EXP |
| S            | Authorized by: EXP                                   |           | EXP |
| S            | Accounts Receivable Changed to                       | 0.00      | EXP |
| S            | Authorized by EXP with Adjustment Code: CO           |           | EXP |
| S            | 13324100123 Appearance Bail Posted for DEF 1         | 2,500.00  | EXP |
| S            | Posted by: ALLCITY BAIL BOND CO, INC                 |           | EXP |
| S            | Appearance Bail Marked Payable                       | 2,500.00  | EXP |
| 11 25 2013   | 1 - JUDGE MICHAEL J. LAMBO PA WARBINTON              |           | TMW |
|              | 11:28  |           | TMW |
|              | DEFENDANT FAILS TO APPEAR                            |           | TMW |
|              | COURT ISSUES BENCH WARRANT IN THE AMOUNT OF \$10,000 |           | TMW |
|              | COURT FORFEITS PREVIOUSLY POSTED BAIL                |           | TMW |
| S            | BENCH Warrant Ordered                                |           | TMW |
| S            | Print on or after 11/25/2013                         |           | TMW |

D0071I More records available.

DD1000PI

12/22/14 15:48:53

DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL PUB  
 Case: 220402357 KIR CN StID: \_\_\_\_\_  
 Name: GRIFFIN, GERALD LEE NmCd: IN  
 Name/Title: GRIFFIN, GERALD LEE  
 CRIMINAL ATTEMPT

Case: 220402357 KIR CN Criminal Non-Traffic

S 11 25 2013 Warrant expires on 11/25/2016 TMW  
 S Appearance Bond S05-02026183 5,000.00 TMW  
 S Forfeiture Ordered, A/R Created TMW  
 NOTICE OF BOND FORFEITURE FAXED TO BONDING CO, RECEIVED OK TMW  
 S SHO BOND Set for 02/10/2014 02:00 PM TMW  
 S in Room 1 with Judge MJL TMW  
 S PTR YN: Not Held, Wt/FTA Ordered TMW  
 S 11 26 2013 Notice Issued for SHO BOND on 02/10/2014 02:00 PM SEI  
 S 11 27 2013 BENCH Warrant Issued for SYS  
 S Fail To Appear For Hearing SYS  
 S Cash or Bond SYS  
 S Bail: 10,000.00 + 0.00 Warrant Fee; SYS  
 S Total Bail 10,000.00 SYS  
 ORIGINAL WARRANT TO KPD FOR ENTRY HLL

D0071I More records available.

DD1000PI

12/22/14 15:48:53

DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL PUB  
 Case: 220402357 KIR CN StID: \_\_\_\_\_  
 Name: GRIFFIN, GERALD LEE NmCd: IN  
 Name/Title: GRIFFIN, GERALD LEE  
 CRIMINAL ATTEMPT

Case: 220402357 KIR CN Criminal Non-Traffic

S 12 04 2013 Court Chk Ref 4510 for Bail Refund 2,500.00 EXP  
 S to Payee: ALLCITY BAIL BOND CO, INC EXP  
 12 09 2013 NOTICE RETURNED "NO SUCH NUMBER". MLM  
 12 10 2013 UNABLE TO LOCATE CURRENT ADDRESS. FORWARD TO FILE. MLM  
 12 11 2013 MAILED CHECK. EXP  
 01 13 2014 DEF GIRLFRIEND CALLED, STATED DEF NEVER RECEIVED NOTICE. MLM  
 ADVISED UNABLE TO LOCATE CURRENT ADDRESS. ADVISED OF MLM  
 WARRANT AND PROCEDURES. MLM  
 PROVIDED CURRENT ADDRESS. DOUBLE CHECKED WITH FILE. PER MLM  
 UPDATED. MLM  
 S 01 14 2014 SHO BOND on 02/10/2014 02:00 PM HLL  
 S in Room 1 with Judge MJL Canceled HLL  
 S SHO BOND Set for 02/10/2014 02:00 PM HLL  
 S in Room 1 with Judge MJL HLL

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL 12/22/14 15:48:54  
 PUB  
 Case: 220402357 KIR CN StID: \_\_\_\_\_  
 Name: GRIFFIN, GERALD LEE NmCd: IN  
 Name/Title: GRIFFIN, GERALD LEE  
 CRIMINAL ATTEMPT

Case: 220402357 KIR CN Criminal Non-Traffic

01 14 2014 SHO BOND CANCELED IN ERROR AND RESTARTED HLL  
 S 01 16 2014 Notice Issued for SHO BOND on 02/10/2014 02:00 PM SEI  
 S 01 23 2014 14023101555 Miscellaneous Payment Received 100.00 TEH  
 S for WARR/SUBP - SHF TEH  
 DEF AT COUNTER, REQ TO PAY \$100 FEE AND APPEAR ON NEXT TEH  
 WALK IN CALENDAR. TEH  
 S OTH WRT Set for 01/27/2014 01:30 PM TEH  
 S in Room 1 with Judge MJL TEH  
 FILED: WARRANT INFORMATION FORM TEH  
 DEFENDANT SIGNED NOTICE OF APPEARANCE TEH  
 01 27 2014 1 - JUDGE MICHAEL J. LAMBO PA WARBINTON TMW  
 2:10 TMW  
 DEFENDANT PRESENT PRO SE TMW  
 DEFENSE MOTION TO QUASH WARRANT TMW

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL 12/22/14 15:48:55  
 PUB  
 Case: 220402357 KIR CN StID: \_\_\_\_\_  
 Name: GRIFFIN, GERALD LEE NmCd: IN  
 Name/Title: GRIFFIN, GERALD LEE  
 CRIMINAL ATTEMPT

Case: 220402357 KIR CN Criminal Non-Traffic

01 27 2014 CITY OBJECTS AND REQUESTS WARRANT BE SERVED ON DEFENDANT TMW  
 COURT REMANDS DEFENDANT ON WARRANT AND SETS BAIL IN THE TMW  
 AMOUNT OF \$3,500 BONDABLE TMW  
 S Warrant Served TMW  
 S PTR NN Set for 02/06/2014 01:00 PM TMW  
 S in Room 1 with Judge MJL TMW  
 S OTH WRT: Held TMW  
 PER KPD- DEFENDANT POSTED BOND HLL  
 S 01 28 2014 Warrant Returned SEO  
 S PCN added to case SEI  
 S 01 29 2014 14029100581 Appearance Bond Posted for DEF 1 3,500.00 HLL  
 S Posted by: LIBERTY BAIL BONDS, INC HLL  
 FILED: ORDER TO VACATE JUDGMENT, SET ASIDE FORFEITURE AND HLL  
 EXONERATE BOND HLL

D0071I More records available.

DD1000PI

12/22/14 15:48:56

DD1001MI Case Docket Inquiry (CDK)

KIRKLAND MUNICIPAL

PUB

Case: 2Z0402357 KIR CN

StID: \_\_\_\_\_

Name: GRIFFIN, GERALD LEE

NmCd: IN

Name/Title: GRIFFIN, GERALD LEE

CRIMINAL ATTEMPT

Case: 2Z0402357 KIR CN Criminal Non-Traffic

|            |  |              |
|------------|--|--------------|
| 01 30 2014 | FILE TO MJL FOR REVIEW                           | HLL          |
|            | PER MJL - MOTION TO EXONERATE BOND - GRANTED     | HLL          |
| S          | SHO BOND on 02/10/2014 02:00 PM                  | HLL          |
| S          | in Room 1 with Judge MJL Canceled                | HLL          |
| S          | Appearance Bond S05-02026183 Exonerated          | 5,000.00 HLL |
|            | NOTICE OF BOND EXONERATION MAILED TO BONDING CO  | HLL          |
| 02 04 2014 | DEF SCREENED FOR PUBLIC DEFENDER-DID NOT QUALIFY | TMW          |
| 02 06 2014 | 1- JUDGE MICHAEL J. LAMBO PA PARRENT             | SEO          |
|            | 139  | SEO          |
|            | DEFENDANT PRESENT PRO SE                         | SEO          |
|            | DEFENSE MOTION TO CONTINUE - TO OBTAIN COUNSEL   | SEO          |
|            | CITY NO OBJECTION                                | SEO          |
|            | COURT GRANTS DEFENSE MOTION TO CONTINUE          | SEO          |

D0071I More records available.

DD1000PI

12/22/14 15:48:57

DD1001MI Case Docket Inquiry (CDK)

KIRKLAND MUNICIPAL

PUB

Case: 2Z0402357 KIR CN

StID: \_\_\_\_\_

Name: GRIFFIN, GERALD LEE

NmCd: IN

Name/Title: GRIFFIN, GERALD LEE

CRIMINAL ATTEMPT

Case: 2Z0402357 KIR CN Criminal Non-Traffic

|              |   |     |
|--------------|---|-----|
| S 02 06 2014 | PTR NN Set for 03/26/2014 09:45 AM                            | SEO |
| S            | in Room 1 with Judge MJL                                      | SEO |
|              | DEFENDANT WAIVES SPEEDY TRIAL THROUGH 5/31/14                 | SEO |
|              | DEFENDANT IS RELEASED ON PREVIOUSLY POSTED \$3,500 BOND       | SEO |
| S            | PTR NN: Not Held, Defendant Contd                             | SEO |
| 03 24 2014   | FILED: NOTICE OF APPEARANCE AND DEMAND FOR DISCOVERY          | GXS |
| 03 26 2014   | DEFENSE ATTORNEY'S OFFICE CALLED ADV COVERAGE ATTY 15 MIN     | EDA |
|              | AWAY.   | EDA |
|              | 1 - JUDGE MICHAEL J. LAMBO PA MCELYEA                         | CAH |
|              | 10:55   | CAH |
|              | DEFENDANT PRESENT WITH ATTY WEINBERG                          | CAH |
|              | DEFENSE MOTION TO CONTINUE - FOR ATTY OF RECORD TO BE PRESENT | CAH |
|              | CITY NO OBJECTION   | CAH |
|              | COURT GRANTS MOTION TO CONTINUE                               | CAH |

D0071I More records available.

DD1000PI

12/22/14 15:48:58  
 DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL PUB  
 Case: 2Z0402357 KIR CN StID: \_\_\_\_\_  
 Name: GRIFFIN, GERALD LEE NmCd: IN  
 Name/Title: GRIFFIN, GERALD LEE  
 CRIMINAL ATTEMPT

Case: 2Z0402357 KIR CN Criminal Non-Traffic

03 26 2014 DEFENDANT WAIVES SPEEDY TRIAL TO 6/30/2014. CAH  
 \*\* LAST CONTINUANCE \*\* CAH  
 DEFENDANT IS RELEASED ON PREVIOUSLY POSTED \$3500 BOND. CAH  
 S PTR NN: Not Held, Defendant Contd CAH  
 S 03 27 2014 PTR NN Set for 04/28/2014 08:45 AM CAH  
 S in Room 1 with Judge MJL CAH  
 04 28 2014 1 - JUDGE MICHAEL J. LAMBO PA WARBINTON CAH  
 10:27 CAH  
 DEFENDANT PRESENT WITH ATTY PARNELL FOR ATTY NAKKOUR CAH  
 DEFENSE MOTION TO CONTINUE CAH  
 CITY NO OBJECTION CAH  
 COURT GRANTS MOTION TO CONTINUE CAH  
 DEFENDANT WAIVES SPEEDY TRIAL TO 8/31/2014. CAH  
 DEFENDANT RELEASED ON PREVIOUSLY POSTED \$3500 BOND CAH

D0071I More records available.

DD1000PI

12/22/14 15:48:59  
 DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL PUB  
 Case: 2Z0402357 KIR CN StID: \_\_\_\_\_  
 Name: GRIFFIN, GERALD LEE NmCd: IN  
 Name/Title: GRIFFIN, GERALD LEE  
 CRIMINAL ATTEMPT

Case: 2Z0402357 KIR CN Criminal Non-Traffic

S 04 28 2014 PTR NN Set for 06/09/2014 08:45 AM CAH  
 S in Room 1 with Judge MJL CAH  
 S PTR NN: Not Held, Defendant Contd CAH  
 06 09 2014 1 - JUDGE PRO TEM LEO PA LUONGO CAH  
 10:38 CAH  
 DEFENDANT FAILS TO APPEAR. ATTY NAKKOUR PRESENT. CAH  
 DEFENSE MOTION TO NOTE FTA AND SET NEW PRETRIAL HEARING CAH  
 CITY MOTION TO ISSUE BENCH WARRANT CAH  
 COURT GIVES DEFENDANT UNTIL THE END OF TODAY'S MORNING CAH  
 CALENDAR TO APPEAR AND SIGN FOR NEW COURT DATE CAH  
 11:50 CAH  
 DEFENDANT PRESENT CAH  
 COURT GRANTS MOTION TO NOTE FTA AND SET FOR NEW PRETRIAL CAH  
 DEFENDANT WAIVES SPEEDY TRIAL TO 9/9/2014. CAH

D0071I More records available.

DD1000PI

12/22/14 15:49:00

DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL  
Case: 2Z0402357 KIR CN StID: PUB  
Name: GRIFFIN, GERALD LEE NmCd: IN  
Name/Title: GRIFFIN, GERALD LEE  
CRIMINAL ATTEMPT

Case: 2Z0402357 KIR CN Criminal Non-Traffic

S 06 09 2014 PTR NN Set for 07/14/2014 09:45 AM CAH  
S in Room 1 with Judge MJL CAH  
COPY OF ORDER TO APPEAR MAILED TO DEFENSE ATTY. CAH  
S PTR NN: Not Held, Defendant Contd CAH  
07 14 2014 1 - JUDGE PRO TEM OLSON PA MCELYEA CAH  
10:28 CAH  
DEFENDANT PRESENT WITH ATTY GREGORY FOR ATTY NAKKOUR CAH  
DEFENSE MOTION TO CONTINUE - ATTY OF RECORD IS IN ANOTHER CAH  
COURT CAH  
CITY NO OBJECTION CAH  
COURT GRANTS MOTION TO CONTINUE CAH  
DEFENDANT WAIVES SPEEDY TRIAL TO 10/31/2014. CAH  
S PTR NN Set for 08/27/2014 09:45 AM CAH  
S in Room 1 with Judge MJL CAH

D0071I More records available.

DD1000PI

12/22/14 15:49:01

DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL  
Case: 2Z0402357 KIR CN StID: PUB  
Name: GRIFFIN, GERALD LEE NmCd: IN  
Name/Title: GRIFFIN, GERALD LEE  
CRIMINAL ATTEMPT

Case: 2Z0402357 KIR CN Criminal Non-Traffic

S 07 14 2014 PTR NN on 08/27/2014 09:45 AM CAH  
S in Room 1 with Judge MJL Canceled CAH  
S PTR YN Set for 08/27/2014 09:45 AM CAH  
S in Room 1 with Judge MJL CAH  
S PTR NN: Not Held, Defendant Contd CAH  
S 07 16 2014 Notice Issued for PTR YN on 08/27/2014 09:45 AM SEO  
08 27 2014 DEFENDANT'S ATTORNEY'S OFFICE CALLED - STATED ATTORNEY EDA  
NOT ABLE TO ATTEND HEARING THIS DATE. ADVISED DEFENDANT EDA  
CAN LET COURT KNOW ATTORNEY NOT ABLE TO ATTEND. EDA  
1- JUDGE MICHAEL J. LAMBO PA OFFUTT HLL  
11:34 HLL  
DEFENDANT PRESENT WITHOUT COUNSEL HLL  
DEFENSE MOTION TO CONTINUE -ATY NOT PRESENT HLL  
COURT CONTINUES MATTER ONE WEEK - COURT HAS ORDERED THIS CASE HLL

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL 12/22/14 15:49:02  
 PUB  
 Case: 220402357 KIR CN StID: \_\_\_\_\_  
 Name: GRIFFIN, GERALD LEE NmCd: IN  
 Name/Title: GRIFFIN, GERALD LEE  
 CRIMINAL ATTEMPT

Case: 220402357 KIR CN Criminal Non-Traffic

08 27 2014 NOT BE CONTINUED HLL  
 S PTR YN: Not Held, Court Continued HLL  
 S PTR NN Set for 09/03/2014 09:45 AM HLL  
 S in Room 1 with Judge MJL HLL  
 09 03 2014 1 - JUDGE PRO TEM RICK LEO PA LUONGO SEO  
 1022 SEO  
 DEFENDANT PRESENT WITH ATTY PRESENT ON BEHALF OF ATTY NAKKOUR SEO  
 DEFENSE MOTION TO CONTINUE - FOR ATTY OF RECORD TO BE PRESENT SEO  
 CITY NO OBJECTION SEO  
 COURT DENIES MOTION TO CONTINUE SEO  
 COURT ORDERS MATTER SET FOR TRIAL SEO  
 S OTH NNREA Set for 10/15/2014 08:45 AM SEO  
 S in Room 1 with Judge MJL SEO  
 DEFENDANT RELEASED ON PREVIOUSLY POSTED \$3,500 BOND SEO

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK) KIRKLAND MUNICIPAL 12/22/14 15:49:02  
 PUB  
 Case: 220402357 KIR CN StID: \_\_\_\_\_  
 Name: GRIFFIN, GERALD LEE NmCd: IN  
 Name/Title: GRIFFIN, GERALD LEE  
 CRIMINAL ATTEMPT

Case: 220402357 KIR CN Criminal Non-Traffic

S 09 03 2014 PTR NN: Held SEO  
 09 09 2014 FILED: SUBPOENA TO PATRICK WOOD; OFC LISENBY; SGT PORTER GXs  
 10 15 2014 1 - JUDGE MICHAEL J LAMBO PA LUONGO SEO  
 958 SEO  
 DEFENDANT PRESENT; ATTY NAKKOUR NOT PRESENT SEO  
 DEFENDANT AND CITY REPRESENT THAT THEY HAVE NOT BEEN ABLE SEO  
 TO REACH ATTY NAKKOUR. SEO  
 DEFENSE MOTION TO CONTINUE TO OBTAIN NEW COUNSEL SEO  
 CITY NO OBJECTION SEO  
 COURT GRANTS MOTION TO CONTINUE SEO  
 S OTH NNREA Set for 12/10/2014 08:45 AM SEO  
 S in Room 1 with Judge MJL SEO  
 DEFENDANT WAIVES SPEEDY TRIAL THROUGH 1/31/15 SEO  
 DEFENDANT IS RELEASED ON PREVIOUSLY POSTED \$3,500 BOND SEO

D0031I End of Docket

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

KIRKLAND MUNICIPAL

12/22/14 15:49:03

PUB

Case: 2Z0402357 KIR CN

StID: \_\_\_\_\_

Name: GRIFFIN, GERALD LEE

NmCd: IN

Name/Title: GRIFFIN, GERALD LEE

CRIMINAL ATTEMPT

Case: 2Z0402357 KIR CN Criminal Non-Traffic

|   |    |    |      |  |     |
|---|----|----|------|--|-----|
| S | 10 | 15 | 2014 | OTH NNREA: Not Held, Defendant Contd                     | SEO |
|   |    |    |      | FILED: SUBPOENA TO SGT PORTER; OFC LISENBY; PATRICK WOOD | GXS |
|   | 12 | 10 | 2014 | 1 - JUDGE MICHAEL J. LAMBO PA KARR                       | SEO |
|   |    |    |      | 958  | SEO |
|   |    |    |      | DEFENDANT PRESENT WITHOUT ATTY NAKKOUR                   | SEO |
|   |    |    |      | DEFENSE MOTION TO CONTINUE - TO OBTAIN COUNSEL           | SEO |
|   |    |    |      | CITY NO OBJECTION  | SEO |
|   |    |    |      | COURT GRANTS DEFENSE MOTION TO CONTINUE                  | SEO |
| S |    |    |      | PTR NN Set for 02/02/2015 09:45 AM                       | SEO |
| S |    |    |      | in Room 1 with Judge MJL                                 | SEO |
|   |    |    |      | COURT SETS MATTER BACK TO PRE-TRIAL                      | SEO |
|   |    |    |      | DEFENDANT WAIVES SPEEDY TRIAL THROUGH 4/30/15            | SEO |
|   |    |    |      | DEFENDANT IS RELEASED ON PREVIOUSLY POSTED \$3,500 BOND  | SEO |
| S |    |    |      | OTH NNREA: Not Held, Defendant Contd                     | SEO |

# EXHIBIT C-7

D0030I Beginning of Docket

DD1000PI

12/22/14 15:53:22

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERGREEN DIV PUB

Case: 431A-14D WSP CT

StID: \_\_\_\_\_

Name: DALE, CHRISTOPHER MICHAEL

NmCd: IN

Name/Title: DALE, CHRISTOPHER MICHAEL

DUI

RECKLESS DRIVING

Case: 431A-14D WSP CT Criminal Traffic

|   |            |  |     |
|---|------------|--|-----|
| S | 02 07 2014 | Case Filed on 02/07/2014                                     | KLD |
| S |            | DEF 1 DALE, CHRISTOPHER MICHAEL Added as Participant         | KLD |
| S |            | ARR Set for 02/24/2014 01:05 PM                              | KLD |
| S |            | in Room 1 with Judge SMC                                     | KLD |
|   |            | CRIMINAL COMPLAINT FILED                                     | KLD |
|   |            | AFFIDAVIT OF PROBABLE CAUSE FILED                            | KLD |
|   |            | 3 SUMMONS(ES) STAMPED AND RETURNED TO PROSECUTOR FOR MAILING | KLD |
|   | 02 10 2014 | CRIMINAL COMPLAINT AND AFFIDAVIT OF PROBABLE CAUSE           | RJB |
|   |            | RECEIVED AT EVERGREEN DIVISION                               | RJB |
|   | 02 12 2014 | COPY OF SUMMONS THAT WAS MAILED BY PA'S OFFICE FILED         | RJB |
|   |            | WITH EVERGREEN DISIVION                                      | RJB |
|   | 02 24 2014 | EGD1/137   | RSW |

D0071I More records available.

DD1000PI

12/22/14 15:53:27

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERGREEN DIV PUB

Case: 431A-14D WSP CT

StID: \_\_\_\_\_

Name: DALE, CHRISTOPHER MICHAEL

NmCd: IN

Name/Title: DALE, CHRISTOPHER MICHAEL

DUI

RECKLESS DRIVING

Case: 431A-14D WSP CT Criminal Traffic

|   |            |  |               |     |
|---|------------|--|---------------|-----|
|   | 02 24 2014 | ARRAIGNMENT - JUDGE PROTEM MARK STEPHEN              | DPA: * NONE * | RSW |
|   |            | DEFENDANT PRESENT - ADVISED OF RIGHTS                | PD: CHU, VAN  | RSW |
|   |            | COUNSEL NAKKOUR APPEARING                            |               | RSW |
|   |            | WAIVES FORMAL READING; ENTERS NOT GUILTY PLEA        |               | RSW |
|   |            | *** STIPULATES TO PROBABLE CAUSE ***                 |               | RSW |
| S |            | Defendant Arraigned on Charge 1                      |               | RSW |
| S |            | Plea/Response of Not Guilty Entered on Charge 1      |               | RSW |
| S |            | PTR Set for 05/07/2014 08:45 AM                      |               | RSW |
| S |            | in Room 1 with Judge SMC                             |               | RSW |
|   |            | JURY TRIAL TENTATIVELY SET 5/14/14 9 AM              |               | RSW |
|   |            | NOTICE OF APPEARANCE AND DEMAND FOR DISCOVERY FILED. |               | SMW |
|   |            | CONDITIONS OF RELEASE IMPOSED                        |               | RSW |
| S |            | NAD : No Alcohol or Drugs                            |               | RSW |
| S |            | ODD : See docket/special conditions                  |               | RSW |

D0071I More records available.

DD1000PI

12/22/14 15:53:29

DD1001MI Case Docket Inquiry (CDK).

SNO CO-EVERGREEN DIV PUB

Case: 431A-14D WSP CT

StID: \_\_\_\_\_

Name: DALE, CHRISTOPHER MICHAEL

NmCd: IN

Name/Title: DALE, CHRISTOPHER MICHAEL

DUI

RECKLESS DRIVING

Case: 431A-14D WSP CT Criminal Traffic

|            |  |     |
|------------|--|-----|
| 02 24 2014 | - NO DRIVING WITHIN 24 HRS AFTER USE OF ALCOHOL OR<br>NON-PRESCRIPTION DRUGS | RSW |
|            |  | RSW |
| S          | ARR: Held  | RSW |
| 05 07 2014 | EGD1/948   | RSW |
|            | READINESS HEARING - JUDGE STEVEN CLOUGH DPA: SUGG, NATHAN                    | RSW |
|            | DEFENDANT PRESENT; COUNSEL: NAKKOUR, ALI NOT PRESENT.                        | RSW |
|            | ADVISED COURT LEAD HAD A FAMILY EMERGENCY AND CANNOT APPEAR                  | RSW |
|            | DEFENSE MOTION TO CONTINUE - GRANTED WITH NO OBJECTIONS.                     | RSW |
|            | EXCLUDED PERIOD FOUND.   | RSW |
|            | COURT WILL NOTIFY ATTY NAKKOUR'S OFFICE FOR AVAILABLE DATE                   | RSW |
|            | TO RESET.  | RSW |
|            | ADDRESS CONFIRMED  | RSW |
| S          | PTR: Not Held, Hearing Canceled  | RSW |
| S          | MOT: Held  | RSW |

D0071I More records available.

DD1000PI

12/22/14 15:53:29

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERGREEN DIV PUB

Case: 431A-14D WSP CT

StID: \_\_\_\_\_

Name: DALE, CHRISTOPHER MICHAEL

NmCd: IN

Name/Title: DALE, CHRISTOPHER MICHAEL

DUI

RECKLESS DRIVING

Case: 431A-14D WSP CT Criminal Traffic

|            |   |     |
|------------|---|-----|
| 05 12 2014 | PER CALL TO ATTY NAKKOUR'S OFFICE; CASE IS SET ACCORDINGLY                        | RSW |
| S          | PTR Set for 07/09/2014 08:45 AM   | RSW |
| S          | in Room 1 with Judge SMC  | RSW |
|            | JURY TRIAL TENTATIVELY SET FOR 07/16/2014 9 AM                                    | RSW |
|            | NOTICE MAILED TO ALL PARTIES  | RSW |
| 07 09 2014 | ATTY NAKKOUR'S OFFICE PHONES-COMING FROM WHATCOM COUNTY AND<br>MAY BE A BIT LATE. | DHJ |
|            |   | DHJ |
|            | EGD1/955  | RSW |
|            | READINESS - JUDGE STEVEN CLOUGH DPA: SUGG, NATHAN                                 | RSW |
|            | DEFENDANT PRESENT; COUNSEL: NAKKOUR, ALI NOT PRESENT                              | RSW |
|            | DEFENDANT SAYS COUNSEL'S SECRETARY WAS NOT CLEAR IF                               | RSW |
|            | APPEARING; COUNSEL MERRILL STEPS IN TO CALL & FIND OUT STATUS                     | RSW |
|            | 957 - FOOTED  | RSW |
|            | 1015- RECALLED  | RSW |

D0071I More records available.

DD1000PI

12/22/14 15:53:30

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERGREEN DIV PUB

Case: 431A-14D WSP CT

StID: \_\_\_\_\_

Name: DALE, CHRISTOPHER MICHAEL

NmCd: IN

Name/Title: DALE, CHRISTOPHER MICHAEL

DUI

RECKLESS DRIVING

Case: 431A-14D WSP CT Criminal Traffic

07 09 2014 COUNSEL MERRILL, RICK STANDING IN FOR COUNSEL OF RSW  
 RECORD NAKKOUR - WHO HE HAS REACHED BY PHONE TO GET RSW  
 AVAILABLE DATES TO REQUEST CONTINUANCE- RSW  
 DEFENSE MOTION TO CONTINUE - GRANTED WITH NO OBJECTIONS RSW  
 EXCLUDED PERIOD FOUND RSW  
 S PTR Set for 08/20/2014 08:45 AM RSW  
 S in Room 1 with Judge SMC RSW  
 JURY TRIAL TENTATIVELY SET FOR 8/27/2014 9AM RSW  
 S PTR: Not Held, Hearing Canceled RSW  
 S MOT: Held RSW  
 08 20 2014 EGD1/1044 RSW  
 READINESS HEARING - JUDGE STEVEN CLOUGH DPA: BOSKA, MICHAEL RSW  
 DEFENDANT PRESENT WITH COUNSEL: NAKKOUR, ALI RSW  
 STATEMENT OF DEFENDANT ON PLEA OF GUILTY FILED WITH POLICE RSW

D0071I More records available.

DD1000PI

12/22/14 15:53:31

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERGREEN DIV PUB

Case: 431A-14D WSP CT

StID: \_\_\_\_\_

Name: DALE, CHRISTOPHER MICHAEL

NmCd: IN

Name/Title: DALE, CHRISTOPHER MICHAEL

DUI

RECKLESS DRIVING

Case: 431A-14D WSP CT Criminal Traffic

08 20 2014 REPORTS/SWORN PC AFFIDAVIT, COURT REVIEWING SAME ACCEPTS RSW  
 PLEA AND FINDS DEFENDANT GUILTY RSW  
 S Plea/Response of Guilty Entered on Charge 1 RSW  
 S Finding/Judgment of Guilty for Charge 1 RSW  
 S Case Heard Before Judge CLOUGH, STEVEN M RSW  
 S Judge CLOUGH, STEVEN M Imposed Sentence RSW  
 S Breath Test Used to Obtain BAC: Blood Alcohol Content: 0.13 RSW  
 S Charge 2 Dismissed : State's Mtn-Othr RSW  
 S Case Heard Before Judge CLOUGH, STEVEN M RSW  
 S Charge 3 Dismissed : State's Mtn-Othr RSW  
 S Case Heard Before Judge CLOUGH, STEVEN M RSW  
 S Finding/Judgment of Awaiting Sentencing for Charge 1 RSW  
 S SEN Set for 10/21/2014 09:30 AM RSW  
 S in Room 1 with Judge SMC RSW

D0071I More records available.

DD1000PI

12/22/14 15:53:32

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERGREEN DIV PUB

Case: 431A-14D WSP CT

StID: \_\_\_\_\_

Name: DALE, CHRISTOPHER MICHAEL

NmCd: IN

Name/Title: DALE, CHRISTOPHER MICHAEL

DUI

RECKLESS DRIVING

Case: 431A-14D WSP CT Criminal Traffic

S 08 20 2014 PTR: Not Held, Hearing Canceled RSW  
S STI: Held RSW  
08 26 2014 ABSTRACT EMAILED TO DOL RSW  
10 21 2014 EGD1/1052 RSW  
MOTION CALENDAR - JUDGE PROTEM J STEVEN THOMAS DPA: BOSKA, M RSW  
DEFENDANT PRESENT; COUNSEL: NAKKOUR NOT PRESENT RSW  
CASE COMES ON FOR SENTENCING; DEFENDANT DOES NOT KNOW WHY RSW  
COUNSEL NAKKOUR IS NOT PRESENT RSW  
COURT CANNOT PROCEED WITH SENTENCING WITHOUT COUNSEL PRESENT RSW  
COURT CONTINUES SENTENCING TO NEXT MOTION CALENDAR RSW  
DEFENDANT SIGNS FOR AND PROVIDED COURT DATE RSW  
S SEN Set for 11/04/2014 09:30 AM RSW  
S in Room 1 with Judge SMC RSW  
EMAIL SENT TO COUNSEL OF RECORD NAKKOUR OF NEW SENTENCE DATE RSW

D0071I More records available.

DD1000PI

12/22/14 15:53:33

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERGREEN DIV PUB

Case: 431A-14D WSP CT

StID: \_\_\_\_\_

Name: DALE, CHRISTOPHER MICHAEL

NmCd: IN

Name/Title: DALE, CHRISTOPHER MICHAEL

DUI

RECKLESS DRIVING

Case: 431A-14D WSP CT Criminal Traffic

10 21 2014 AND TO APPEAR OR HAVE COUNSEL PRESENT IN HIS ABSENCE RSW  
NOTICE MAILED TO ATTY NAKKOUR RSW  
CLERK CALLS ATTY NAKKOUR'S OFFICE WHO CONFIRMED RECEIVED NEW RSW  
NEW COURT DATE FROM DEFENDANT RSW  
S SEN: Not Held, Hearing Canceled RSW  
S MOT: Held RSW  
11 04 2014 EGD1/1021 RSW  
MOTION CALENDAR - JUDGE STEVEN CLOUGH DPA: BOSKA, MIKE RSW  
DEFENDANT PRESENT WITH COUNSEL: NUR, OMAR FOR COUNSEL OF RSW  
RECORD NAKKOUR, ALI RSW  
CASE COMES ON FOR SENTENCING RSW  
1023 - FOOTED RSW  
DEFENDANT COMES TO PROBATION WITH ATTORNEY. SIGNED RELEASE RAS  
OF INFORMATION FOR COLE'S COUNSELING. FAXED TO AGENCY. RAS

D0071I More records available.

DD1000PI

12/22/14 15:53:34

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERGREEN DIV PUB

Case: 431A-14D WSP CT

StID: \_\_\_\_\_

Name: DALE, CHRISTOPHER MICHAEL

NmCd: IN

Name/Title: DALE, CHRISTOPHER MICHAEL

DUI

RECKLESS DRIVING

Case: 431A-14D WSP CT Criminal Traffic

11 04 2014 1028 - RECALLED RSW  
 COURT CONTINES CASE; PROOF OF AAO, VP COMPLETION TO BE FILED RSW  
 S SEN Set for 12/09/2014 03:00 PM RSW  
 S in Room 1 with Judge SMC RSW  
 S SEN: Not Held, Hearing Canceled RSW  
 S MOT: Held RSW  
 11 18 2014 ABSTRACT SENT IN ERROR TO DOL ON 8/26/2014; AS PHYSICAL RSW  
 CONTROL UNDER CASE #1391A-14D RSW  
 RECORD CORRECTION EMAILED TO DOL TO REMOVE FROM RECORD RSW  
 12 09 2014 EGD1/407 SENTENCING STEVE CLOUGH, JUDGE RSW  
 DEFENDANT PRESENT WITHOUT COUNSEL. RSW  
 COUNSEL NAKKOUR, ALI NOT PRESENT RSW  
 COURT WILL NOT SENTENCE DEFENDANT WITHOUT COUNSEL; RSW  
 CASE IS CONTINUED TO NEXT AVAILABLE SENTENCING CALENDAR RSW

D0031I End of Docket

DD1000PI

12/22/14 15:53:35

DD1001MI Case Docket Inquiry (CDK)

SNO CO-EVERGREEN DIV PUB

Case: 431A-14D WSP CT

StID: \_\_\_\_\_

Name: DALE, CHRISTOPHER MICHAEL

NmCd: IN

Name/Title: DALE, CHRISTOPHER MICHAEL

DUI

RECKLESS DRIVING

Case: 431A-14D WSP CT Criminal Traffic

12 09 2014 DEFENDANT IS ADVISED TO HAVE COUNSEL PRESENT WHOMEVER IT RSW  
 WILL BE. RSW  
 S SEN Set for 02/10/2015 01:30 PM RSW  
 S in Room 1 with Judge SMC RSW  
 COURTESY EMAIL SENT TO COUNSEL NAKKOUR TO ADVISE ABOVE RSW  
 NOTICE MAILED TO COUNSEL NAKKOUR RSW  
 S SEN: Not Held, Hearing Canceled RSW  
 S MOT: Held RSW  
 12 10 2014 ASSESSMENT, DUI VICTIM PANEL AND TREATMENT REPORT FILED IN JER  
 PROBATION. JER  
 12 17 2014 COUNSEL NAKKOUR NOTICE RETURNED IN MAIL; NOT DELIVERABLE RSW  
 AS ADDRESSED; UNABLE TO FORWARD RSW

# EXHIBIT D-1



Explain your grievance in your own words. Give all important dates, times, places, and court file numbers. Attach additional pages, if necessary. Attach copies (not your originals) of any relevant documents. We will scan and then destroy the documents you submit.

I have been trying to contact my attorney Ali Nakkoum for the last month to prepare for oral Arguments for my RALS Appeal scheduled for December. This last week his office phone & cell phone are no longer in service. I contacted the adjacent Tenant in his building at 470 Bell St. Edwards WA who informed me that he moved out of his office at the first of November 2014.

Ali Nakkoum told me at the end of August 2014 that my Appeal Brief had been filed. (It was due 8-15-14) I had another Attorney (Phillip Weinberg) check the court & found out that my Appeal Brief had not been filed and that the case is scheduled for a hearing to be dismissed on 12-8-14.

I have paid Ali Nakkoum \$4840.00 to date to pay for my appeal & now have had to pay another Attorney (Phillip Weinberg) \$5000.00 to take over the appeal. I talked to Hedi Odlaug at his vacant office who was also looking for him as he failed to show up for her Pretrial Hearing. I fear that there may be dozens of other victims of this Attorney!

AFFIRMATION

I affirm that the information I am providing is true and accurate to the best of my knowledge. I have read *Lawyer Discipline in Washington* and I understand that all information that I submit can be disclosed to the lawyer.

Signature: Allan D. Acheson Date: 12-7-14  
Allan D. Acheson, CPA



Allan D. Actonson  
2613 Pine St.  
Everett, WA 98201

RECEIVED

DEC 9 2014

WSBA OFFICE OF  
DISCIPLINARY COUNSEL

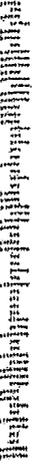


SEATTLE WA 98101

US DEC 2014 PM 4 L

Office of Disciplinary Counsel  
Attn: Marina  
W. S. B. A.  
1325 Fourth Ave, suite 600  
Seattle, WA 98101-2539

98101257225



# EXHIBIT D-2



Yes

If yes, what is the case name and file number?

Ivan R Kuniyoshi 3Z0928518

Explain your grievance in **your own words**. Give all important dates, times, places, and court file numbers. You may attach additional materials by using the file upload feature below.

I was charged with DUI on 12/1/13. I retained Mr. Nakkour as my attorney 10 days later. I paid for his services at that time in full. My case is still proceeding due to continuances. At my last hearing date, my attorney failed to show up. He had not previously notified the court or me that he was not going to be there. I was left at my hearing without my attorney. All attempts to contact him have been unsuccessful. His office is closed and no one has been able to locate him. Mr. Nakkour has vanished and left me without an attorney, my fee, or resolution to my case.

**AFFIRMATION**

I affirm that the information I am providing is true and accurate to the best of my knowledge. I have read Lawyer Discipline in Washington and I understand that all information that I submit can be disclosed to the lawyer.

# EXHIBIT D-3

## GRIEVANCE AGAINST A LAWYER



Office of Disciplinary Counsel  
Washington State Bar Association  
1325 Fourth Avenue, Suite 600  
Seattle, WA 98101-2539

### GENERAL INSTRUCTIONS

- Read our information sheet Lawyer Discipline in Washington before you complete this form, particularly the section about consenting to disclosure of your grievance to the lawyer.
- If you have a disability or need assistance with filing a grievance, call us at (206) 727-8207. We will take reasonable steps to accommodate you.
- Please note that this form is only for new grievances. *If you have already filed a grievance, do not use this form to send us additional information.* Mail any additional information with your grievance file number to the address above.
- If you provide an email address, you will receive a confirmation email after you submit your grievance. *We will communicate with you by letter after we review your grievance.*

Date Received: 12/22/2014 9:49:00 AM  
Confirmation Number: 201412220002

#### INFORMATION ABOUT YOU

Odlaug, Heidi L.  
Last Name, First Name, Middle Initial

17009 10th ave. n.e.  
Address

\_\_\_\_\_  
Address Line 2

Shoreline, WA 98155  
City, State, and Zip Code

United States  
Country

4255303936  
Phone Number

\_\_\_\_\_  
Alternate Phone Number

h odlaug@yahoo.com  
Email Address

#### INFORMATION ABOUT THE LAWYER

Nakkour, Ali Faye  
Last Name, First Name

420 bell st. suite #102  
Address

\_\_\_\_\_  
Address Line 2

edmonds, WA 98020  
City, State, and Zip Code

United States  
Country

2069723292  
Phone Number

\_\_\_\_\_  
Bar Number (if known)

#### INFORMATION ABOUT YOUR GRIEVANCE

Describe your relationship to the lawyer who is the subject of your grievance:  
I am a client

Is there a court case related to your grievance?

No

If yes, what is the case name and file number?

Explain your grievance in **your own words**. Give all important dates, times, places, and court file numbers. You may attach additional materials by using the file upload feature below.

The Lawyer hired by myself Heidi Odlaug, Ali Nakkour has violated the rules of professional conduct repeatedly as follows; I lost contact with Ali Nakkour over two months ago, two weeks prior to my court date. 11/12/2014 Ali Nakkour and Barbara White (legal secretary) stopped complete communication with me in spite of my continual and repeated efforts to reach them via telephone, text and in person at their Edmonds Wa. location. On 11/12/2014 (jury call) I presented myself to the court, Ali was a no show. He emailed the court that morning stating he had a family emergency. My court date was delayed for another month during which I could not contact him or Barbara. Next court date 12/10/2014 Judge was notified of his absence again had to delay court again. I would like to add these facts: I have paid the lawyer fee of \$2500.00 included is a copy of the agreement. I am working with a WSBA representative currently: Katie @ 2067278283. 10/23/2014 I presented myself in court for trial jury, in addition to two witnesses my Mother Karol Haunreiter and Lisa Fields and at that time I verbally requested to review my file and read the police report with Lisa and Ali angrily refused and stated that it would be illegal for me to give you a copy. I have requested to read the report before and he has always had a reason why I couldn't. 10/24/2014 I arrived for 130 pm trial and I was early, Ali Nakkour was walking out front door of court house n stated court is delayed until next month as I am not able to start trial today, he handed me the next court date. This was the last time I spoke with Ali Nakkour.

I am available at any time for any questions you may have. My contact information is 425-530-3936  
My email address h\_odlaug@yahoo.com

#### AFFIRMATION

I affirm that the information I am providing is true and accurate to the best of my knowledge. I have read Lawyer Discipline in Washington and I understand that all information that I submit can be disclosed to the lawyer.

# EXHIBIT D-4

# GRIEVANCE AGAINST A LAWYER



RECEIVED  
JAN 15 2015  
WSBA OFFICE OF  
DISCIPLINARY COUNSEL

Office of Disciplinary Counsel  
Washington State Bar Association  
1325 Fourth Avenue, Suite 600  
Seattle, WA 98101-2539

## GENERAL INSTRUCTIONS

- Read our information sheet Lawyer Discipline in Washington before you complete this form, particularly the section about consenting to disclosure of your grievance to the lawyer.
- If you have a disability or need assistance with filing a grievance, call us at (206) 727-8207. We will take reasonable steps to accommodate you.
- If you prefer to file online, visit <http://www.wsba.org/Licensing-and-Lawyer-Conduct/Discipline/File-a-Complaint-Against-a-Lawyer>.

### INFORMATION ABOUT YOU

Garcia Jose Miguel  
Last Name, First Name, Middle Initial

2101 Sw Sunset Blvd A-404  
Address

Renton wa 98057  
City, State, and Zip Code

(425) 999 0280  
Phone Number

Alternate Address, City, State, and Zip Code

Alternate Phone Number

josegarcia276@gmail.com  
Email Address

### INFORMATION ABOUT THE LAWYER

Nakkour Ali  
Last Name, First Name

420 Bell Street  
Address

Edmonds wa 98020  
City, State, and Zip Code

(425) 672 1700  
Phone Number

33549  
Bar Number (if known)

### INFORMATION ABOUT YOUR GRIEVANCE

Describe your relationship to the lawyer who is the subject of your grievance:

- I am a client  
 I am a former client  
 I am an opposing party  
 I am an opposing lawyer  
 Other: \_\_\_\_\_

Is there a court case related to your grievance? ✓ YES \_\_\_\_\_ NO

If yes, what is the case name and file number?

Dal 320988299

Explain your grievance in your own words. Give all important dates, times, places, and court file numbers. Attach additional pages, if necessary. Attach copies (not your originals) of any relevant documents. We will scan and then destroy the documents you submit.

In December 2013 I secured the legal services of Mr. Ali Nadkour giving him an initial payment of \$700 and in February 2014 another payment of \$2300 the problem with him is that he always late to my court hearings & simply would not come and the last court hearing he attended was in November 2014 after that I could not contact him neither did he contact me again so I had to employ another attorney.

AFFIRMATION

I affirm that the information I am providing is true and accurate to the best of my knowledge. I have read *Lawyer Discipline in Washington* and I understand that all information that I submit can be disclosed to the lawyer.

Signature:  Date: 01/15/15

# WASHINGTON STATE BAR ASSOCIATION



## LAWYER DISCIPLINE IN WASHINGTON

The Washington State Bar Association (WSBA) is the licensing organization for lawyers in Washington State. It is funded by fees its members pay. The Washington State Supreme Court regulates lawyer conduct and delegates authority to the WSBA's Office of Disciplinary Counsel to review complaints (grievances) against lawyers. Below are frequently asked questions about the grievance process. We answer additional questions on [www.wsba.org](http://www.wsba.org).

### What does it mean to file a grievance?

When you file a grievance, you are accusing a lawyer of unethical conduct. Before you file a grievance, try to resolve your dispute directly with the lawyer. If you are a client, a lawyer may refuse to continue to represent you after you file a grievance and you may need to find a new lawyer. We cannot represent you or give you legal advice.

### How do I file a grievance?

All grievances must be in writing. We prefer that you use our grievance form, which contains additional instructions. You may submit your grievance online using our electronic grievance form; or mail, deliver or fax your grievance to us. We do not accept grievances over the phone. You may file a grievance at any time. There is no fee to file a grievance.

### How can you help me file a grievance?

If you have a disability and need help writing your grievance, please call us and we will take reasonable steps to accommodate you. You must submit your grievance in English. We cannot help you decide whether you should file a grievance.

### Will the lawyer know that I filed a grievance?

Yes. We will provide your grievance to the lawyer, and we may provide it to others if your grievance is investigated. Please call us before you file a grievance if you have a question about confidentiality.

### Is a grievance public information?

Your grievance is not public information when you file it, but all information related to your grievance may become public. Please call us before you file a grievance if you have a question about confidentiality.

### What happens after I file a grievance?

Disciplinary counsel reviews your grievance to decide what, if any, action to take. We will send you information after our initial review within two weeks of filing your grievance. If we review your grievance and decide to dismiss it, we will tell you why. If we ask the lawyer to respond to your grievance, generally you will receive a copy of the lawyer's response and have time to reply.

### What are matters that disciplinary counsel might not investigate?

Here are some examples:

**Errors in judgment:** Disagreements about the way a case should be handled, or a mistake.

**Rude behavior:** Conduct that you think is rude or discourteous, or poor customer service.

**Opposing lawyer:** Conduct that has a negative impact on you but does not involve an ethical violation.

**Personal matters:** Disputes with neighbors, creditors, or spouses.

### What can I do if my grievance is dismissed?

If your grievance is dismissed, you can request review by a review committee of the Disciplinary Board, which consists of both lawyers and non-lawyers. You must request review in writing, and mail or deliver your request to us within 45 days of the dismissal date. If your grievance is dismissed, we typically destroy the file three years after the original dismissal.

### What happens if I request review of my dismissed grievance?

A review committee can consider disciplinary counsel's dismissal of a grievance and uphold the dismissal, order further investigation, or order other action. This process can take several months, but we encourage you to send us additional information promptly. A review committee makes a decision based on the documents submitted and then issues an order without a detailed explanation. Neither you nor the lawyer can attend a review committee meeting, and the review committee's deliberations are not public. The decision of a review committee cannot be appealed.

### What happens if you investigate my grievance?

If we investigate your grievance, we gather additional information. We cannot predict how long it will take to complete the investigation. After investigation, disciplinary counsel may dismiss your grievance or recommend that a review committee of the Disciplinary Board order an admonition or hearing.

### What is public discipline?

A final determination that a lawyer violated the Rules of Professional Conduct may lead to public discipline. Public discipline includes disciplinary sanctions and admonitions, which result in a permanent public disciplinary record. Disciplinary sanctions are reprimands, suspensions from the practice of law (up to three years), and disbarments. Only the Supreme Court can suspend or disbar a lawyer. A suspended or disbarred lawyer cannot practice law.

1325 Fourth Avenue, Suite 600 / Seattle, WA 98101-2539

Please call us at (206) 727-8207 / (800) 945-9722 or see [www.wsba.org](http://www.wsba.org) for grievance forms, rules, brochures, or other information.

# EXHIBIT D-5

# GRIEVANCE AGAINST A LAWYER



Office of Disciplinary Counsel  
 Washington State Bar Association  
 1325 Fourth Avenue, Suite 600  
 Seattle, WA 98101-2539

## GENERAL INSTRUCTIONS

- Read our information sheet Lawyer Discipline in Washington before you complete this form, particularly the section about consenting to disclosure of your grievance to the lawyer.
- If you have a disability or need assistance with filing a grievance, call us at (206) 727-8207. We will take reasonable steps to accommodate you.
- Please note that this form is only for new grievances. *If you have already filed a grievance, do not use this form to send us additional information.* Mail any additional information with your grievance file number to the address above.
- If you provide an email address, you will receive a confirmation email after you submit your grievance. *We will communicate with you by letter after we review your grievance.*

Date Received: 1/21/2015 7:43:00 PM  
 Confirmation Number: 201501210009

### INFORMATION ABOUT YOU

Bradley, Joshua S.  
 Last Name, First Name, Middle Initial

9506 240th ave se  
 Address

\_\_\_\_\_  
 Address Line 2

Issaquah, WA 98027  
 City, State, and Zip Code

United States  
 Country

206-919-6317  
 Phone Number

\_\_\_\_\_  
 Alternate Phone Number

joshua.s.bradley@gmail.com  
 Email Address

### INFORMATION ABOUT THE LAWYER

Nakkour, Ali  
 Last Name, First Name

Freedom Law Firm  
 Address

\_\_\_\_\_  
 Address Line 2

Edmonds, WA 98020  
 City, State, and Zip Code

United States  
 Country

UNK  
 Phone Number

33547  
 Bar Number (if known)

### INFORMATION ABOUT YOUR GRIEVANCE

Describe your relationship to the lawyer who is the subject of your grievance:  
 I am a client

Is there a court case related to your grievance?

Yes

If yes, what is the case name and file number?  
4Z0940510 Kirkland Municipal Court

Explain your grievance in your own words. Give all important dates, times, places, and court file numbers. You may attach additional materials by using the file upload feature below.

I have a pending case in Kirkland Municipal Court in King County. I hired Mr. Nakkour to represent me. I deposited \$1000.00 into Freedom Law Firm Acct. to Ali Nakkour. I had a court date on 11/4/14 and Mr. Nakkour did not show up. It was continued to 12/4/14. Mr. Nakkour was a no show at this appearance as well. I have another court date on 2/2/15. I am in need of hiring another lawyer to represent me but cannot afford one due to Mr. Nakkour still holding my \$1000.00.

Both his personal and office phone numbers have been disconnected. Regards, Joshua Bradley

**AFFIRMATION**

I affirm that the information I am providing is true and accurate to the best of my knowledge. I have read Lawyer Discipline in Washington and I understand that all information that I submit can be disclosed to the lawyer.

# EXHIBIT D-6

# GRIEVANCE AGAINST A LAWYER



Office of Disciplinary Counsel  
 Washington State Bar Association  
 1325 Fourth Avenue, Suite 600  
 Seattle, WA 98101-2539

## GENERAL INSTRUCTIONS

- Read our information sheet Lawyer Discipline in Washington before you complete this form, particularly the section about consenting to disclosure of your grievance to the lawyer.
- If you have a disability or need assistance with filing a grievance, call us at (206) 727-8207. We will take reasonable steps to accommodate you.
- Please note that this form is only for new grievances. *If you have already filed a grievance, do not use this form to send us additional information.* Mail any additional information with your grievance file number to the address above.
- If you provide an email address, you will receive a confirmation email after you submit your grievance. *We will communicate with you by letter after we review your grievance.*

Date Received: 2/10/2015 10:13:00 PM  
 Confirmation Number: 201502100004

### INFORMATION ABOUT YOU

Bollinger, Barbara  
 Last Name, First Name, Middle Initial

16120 Connelly Road  
 Address

\_\_\_\_\_  
 Address Line 2

Snohomish, WA 98296  
 City, State, and Zip Code

United States  
 Country

206 679 8339  
 Phone Number

\_\_\_\_\_  
 Alternate Phone Number

barbara@seniorsalons.com  
 Email Address

### INFORMATION ABOUT THE LAWYER

Nakkour, Ali  
 Last Name, First Name

420 Bell Street  
 Address

\_\_\_\_\_  
 Address Line 2

Edmonds, WA 98020  
 City, State, and Zip Code

United States  
 Country

425 672 1700  
 Phone Number

33547  
 Bar Number (if known)

### INFORMATION ABOUT YOUR GRIEVANCE

Describe your relationship to the lawyer who is the subject of your grievance:  
 Other: I am the Mother of his Client Jacob Bollinger

Is there a court case related to your grievance?

No

If yes, what is the case name and file number?

Explain your grievance in your own words. Give all important dates, times, places, and court file numbers. You may attach additional materials by using the file upload feature below.

Pertinent Time Line and Event Narrative

Mr. Ali Nakkour represented my son Jacob C. Bollinger Grant County Case. # 14-1-00352-1 May 23rd 2015 - September 25th 2104

Mr. Nakkour was called October 22nd to represent Jake in a second case in Whatcom County Case # 14-1-01238 -4 - we believe was derived from an error in the first case.

Mr. Nakkour was paid \$1000. October 23rd to go to court and assist with Jakes release October 23rd 2014  
We retained Mr. Nakkour as council and paid him \$9000. on October 27th to represent him in this new case.  
We were not given a copy of our signed agreement that night.  
Mr. Nakkour did not show up for Jakes appearance October 31st 2014  
A January 7th 2015 Court Date was set

Mr. Nakkour closed his office in Edmonds and moved to Eastern Washington on or before the first week in November 2014.

Our repeated calls were not answered or returned. When we did reach him, he told us, he had no cell service and email was unreliable in this area. Communication was only thru his wife's restaurant.

Mr. Nakkour told us, he was taking a break but was going to finish Jakes Court matter.

Mr. Nakkour told us he was in communication with the Whatcom Prosecutor on this matter.  
(On Jan. 7th 2015, I heard her say, he had not contacted her since the 1st appearance back in October.)  
December 12th 2014: When new information on the probability of a dismissal arose on Dec. 12th, we contacted Mr. Nakkour. He said he'd get right on it.

He made one phone call to the Monroe Dept. Of Corrections confirming this information accuracy.  
Dec. 13th Mr. Nakkour told us he would apply for the FOIA to get these documents to support our dismissal. On Jan.12th it was confirmed he had not made that request )  
Repeated phone calls requesting information on status updates thru December

Jan. 6th we received a call from Whatcom County Public Defender Richard Larson.  
He told Jake he was his attorney as there was No attorney of Record.

We spoke to Mr. Nakkour immediately following, he said he would be there the next day and clear it all up, it was just a clerical error. I told him we were very concerned as we did not know what was going on. Was the Prosecutor agreeing to the dismissal? He said she was looking into it.

Jan. 7th 2015 Mr. Nakkour did not show up, we text him, he said he was very ill, and would refund our money., and refer us to new council

Jan. 7th Mr. Larson requested a continuance on behalf of Jake.

Jan. 8th I spoke to Mr. Nakkour, he told me about his illness and we agreed he would refund our money so we could seek new representation. I told him we had a March 11th 2015 date, and needed our money so we could start all over with someone. I told him I needed it with in a week.

Mr. Nakkour said it would take him 30 days.

Today is February 9th. I have emailed and called him multiple times.  
We have not received any refund.

In summary: We contracted Mr. Nakkour in good faith. While sitting in his office which was completely boxed up, under the pretense that the carpets were being replaced, when in reality he was quitting his practice and moving to Eastern Washington.

Communication going forward from Mr. Nakkour was non existent, and required multiple efforts on our part to connect. He indicated repeatedly that he was on the case and in contact with Whatcom County. We later found out that was not the case, having never registered to represent Jake, nor spoken to anyone from Whatcom County.

He failed to appear as Jakes representative at both court dates, terminating our agreement on January 7th, moments before Jake's scheduled court appearance.

I have asked for a refund which he agreed to, and no communication has taken place since.

We feel we were deceived and lied to, and that Mr. Nakkour took our money, knowing full well he was moving to Eastern Washington, and had no intention of representing Jake.

I can also provide Cell phone bills showing all calls to and from Mr. Nakkour if need be.

( The above is the factual timeline and why we feel we have a clear case of misrepresentation from an Attorney )

(Below is a wordy and emotional time line /letter from a Mother fighting for her sons future, but if you choose to read it, it shows you how, when and why we followed the course we did, we trusted Mr. Nakkour and believed he was there to help Jake thru this horrible 7month process.)

Mr. Ali Nakkour represented my son Jacob Carl Bollinger in a case in Grant County this past summer. He was at the Gorge Amphitheater and had taken a zip lock baggie of mushroom for he and his friends in their campsite. Undercover officers convinced Jake to sell them some and he was arrested. I'm happy to go into the detail if needed.

We retained Mr. Ali Nakkour of Freedom Law in Edmonds, I was involved thru my son as the Payee. Mr. Nakkour worked with Jake very well thru the process. We signed and received an agreement from Mr. Nakkour.

This matter ended the end of September, with Jake accepting a plea arrangement as a first time offender. And letting the County keep \$5000. In the seizure of his vehicle and all the kid's possessions and everything seized at the campsite. We paid \$1400. In fees and he had 5 days in jail and 25 days converted to 200 community service.

In this arrangement Jake had to report to the DOC, to work thru them doing his community service hours.

Grant County approved him working with the Whatcom DOC, as that was where he lived.

Jake had his medical marijuana card, and showed it to the DOC officer. She told him that was fine, said he wasn't her big problem and and gave him all his conditions. She showed up at his home soon after, and felt he had too much Marijuana that he had purchased that day. They searched the home and found remnants of a mushroom from the May arrest. He was charged with possession of that. (I don't have the legal term in front of me,) and intent to deliver Marijuana, because he had 6 oz. (I believe) more than he was legal supposed to with his medical marijuana card. They arrested him and he was booked in Whatcom County. I immediately contacted Mr. Nakkour.

Who went up the following day to look into the matter.

I paid Mr. Nakkour \$1000. And he represented Jake in court that following afternoon October 22nd, and worked with us to get him bailed out that day. He told us he had spoken with the prosecutor at the time, and felt she would be willing to look at Jake pleading guilty and getting into a DOSA program.

Mr. Nakkour said his fee would be \$9000. to take this case.

The DOC officer told Jake he couldn't continue to live at that residence. We made arrangements for Jake to move from Bellingham into my home in Snohomish over the weekend.

Jake and I met with Mr. Nakkour ( Ali ) on Monday the 27th in his offices at Freedom Law in Edmonds.

I noticed there were boxes on the floor, and he said he was having the carpets replaced etc... we met in the conference room, went over everything for an hour. He agreed to make this inclusive of trial. I confirmed this on our financial agreement, Jake and I signed it, before I wrote the check.

As we left, I told Jake I would meet him at the car, and he and Ali went back into the office to make our copy of the agreement.

Jakes court date was the following Friday October 31st. to Plead Guilty or not Guilty etc... Ali said he would meet Jake up in Bellingham that day. That Morning as Jake was waiting for his turn, he got a call from Ali, saying he couldn't make it, but someone he knew would stand up with him, and all Jake needed to do was say Not guilty and they'd give him a court date a couple months out. A Mr. Todd Anderson was there and represented Jake.

Ali felt in our situation that Jake would be best served pleading to a possession charge and getting into a DOSA program as he was now facing 2 years in prison, not Jail. Ali said he'd get in contact with the prosecutor. He felt that Jake had an addiction problem with the type of marijuana he smoked. Jake and Ali term it as BHO - Butane Honey Oil. You need larger quantities to process it down to an oil.

So we need to get Jake in a program, to change his life etc..

This as you can imagine turned our family upside down. Between us we have 7 children ages 24 - 15. We are a strong community minded family. Run successful businesses, have had huge volunteer commitments over the years and love for our home and community. Both of us are very involved in our children's lives. We immediately took action on how to change the path of our son, and were devoted to this cause.

He moved in with us. We followed every recommendation we were told. Jake signed a contract with us and we moved forward, we went and had a Drug Evaluation, we requested a transfer to the Monroe DOC, near where I live. They came out approved my home, we rid our house of all alcohol, made all the requests by the DOC. Jake started regular appointments and testing with the DOC, found a Non Profit to do his Community service hours, started a full time job and settled into this new life.

Ali told us this would be our best chance for a court/ judge to approve him into the DOSA program.

We had regular phone calls with Ali thru this process.

At one point we found out that during the first week in November, Ali had moved to Eastern Washington to a little town called Loomis. ( out near the town of Omak ) I was shocked. I contacted him, and he told us, he did not have cell service where he was, and email was not reliable. He said he had moved and needed to make a change, but that Jake would be his final case.

He told us the best way to get a hold of him was to call the restaurant his wife owned, Sully's in Loomis. He gave us the number.

He said he cared about Jake and would follow thru to the end. He said he was in communication with the Whatcom Prosecutor and not to worry. He wanted Jake to stay the course.

I was just sick, but knew he already had our money and bottom line, we had paid for him to represent Jake, so I really felt we had no choice. I felt so taken advantage of in my vulnerable position of finding out the future in front of my son. I needed help, and of course turned to Ali.

I couldn't believe I didn't notice all the signs, he was indeed moving, we saw the boxes. I went to pull out my contract, to see what it said and couldn't find it anywhere.

I questioned Jake. He didn't remember Ali handing him our copy. I then remembered that the copier was not where it normally was, ( I didn't think anything of it, of course if they were replacing carpets.....the copier would have to be moved. ) Even if it was I, and Ali had said that he'd need to send me a copy. I would have said, sure no problem, and assumed I'd get it the next day, scanned by email etc.... We had worked with Ali before, so why would I question that? It never dawned on me that I didn't have it in our files. I keep copies of EVERYTHING.

Now I'm just getting sicker and sicker. I felt so taken advantage of.

There were times thru out this horrible month, where we were just broken, arguing, wanting to give up, and Jake needed to meet with Ali. There were times he was so upset about this whole process, we were so scared about the future. We couldn't meet with him, but did call Ali at the restaurant and got a message to him and he did call us back or take the call, and he reassured Jake.

I felt my son was just a dumb kid pot smoker. It's legal in our state? How can he be facing 2 years in prison for all this?

Then on December 12th Jakes Supervisor Manny Santos at Monroe DOC called, and told Jake he had been looking into his paperwork and didn't know why Jake was on DOC supervision. He said, as far as he could see ( and he said he'd been looking over everything for the past 2 hours ) Jake should never have been classified as Violent or Sexual type Offender that needed to be supervised.??

I of course questioned him further, asking if he should have ever been told that he had to allow them to enter his home etcoccc, as clearly that is where he received this charge. He was very careful but told me I needed to speak to our attorney.

I did and Ali said he was shocked, and would immediately look into it.

DOC said Jake would no longer need to report to him, nor do the entire testing etc... They wouldn't be coming to make random visits anymore.

We only had 3 weeks to work thru this before Jakes Jan. 7th Court hearing.

Of course many calls went back and forth and Ali said he spoke to the prosecutor and she was also looking into it. He also told us he needed to order some " Freedom of Information Act" documents so he could have them to show to the Prosecutor. Some paperwork the DOC uses to evaluate and offender, and classify them. He said we needed to see this, as this was what Manny the DOC officer in Monroe, saw that showed him Jake should not have been in their system. He said he was on it.

I tried hard to get this all wrapped up by Christmas so we could have some PEACE before the holidays but Ali said he

hadn't heard back from the Prosecutor and this takes time.

On Jan. 6th one day before Jake court date, we received a call from Mr. Richard Larson of the Whatcom Public Defenders office. He said he didn't show that Jake had representation? I told him our situation and how scared we were about what was going on with Ali.

I immediately pulled up the court search records and did not see Ali had ever submitted to be the attorney of Record for Jake.

I called Ali, he said he had the fax, showing he did back in October. He assured us he'd be there the next day and get everything straightened out.

The following day, Jake sent a text to Ali about 10 minutes before we were to meet him, asking where we should meet. Ali called him back, said he would not be able to be there. He was very sick and on his way to the Doctors office. He told Jake he'd refund us the money, said he was very sorry.

We were devastated. We went in. Found Mr. Larson, he stood up for Jake and asked for a continuance.

That afternoon. I called Ali and he explained how ill he was. I told him I'd give him a few days and call him back.

When I spoke to him next I said we needed the money so I could go out and retain another lawyer and start over. Ali said he would write a letter to Mr. Larson, that he clearly could handle this case and get it dismissed. He said he'd send back our money. I said I needed it within a week. He asked me for 30 days. We agreed on \$8000., as even tho I don't feel he really did anything to represent Jake at all, he did spend time on phone calls. He also made one call I can confirm with Manny the DOC officer.

Also Mr. Larson asked the Whatcom County Prosecutor if she had been in communication with Ali Nakkour, and I heard her say, "No, she had never spoken to him about any dismissal, only months ago on another outcome." I took that to mean back when they first were in court and he discussed the DOSA.

30 days came and went on February 7th, I have received no check or communication with Mr. Nakkour.

I am asking for help from the Washington State Bar association.

Mr. Larson is our Public Defender at this time. I do not have any more funds to help our son.

To date we have spent over \$25,000. On this situation, and have followed every recommendation we have been given. Jake met with Mr. Larson 2 weeks ago, and he told Jake to prepare for the possibility he may have to serve the full term of years in State prison.

Again, I cannot believe that the is the real possibility for some dumb 22 year old Pot smoker, who has made a couple bad choices.

#### AFFIRMATION

I affirm that the information I am providing is true and accurate to the best of my knowledge. I have read Lawyer Discipline in Washington and I understand that all information that I submit can be disclosed to the lawyer.

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

In re  
Ali Fayez Nakkour,  
Lawyer (Bar No. 33547).

Supreme Court No. \_\_\_\_\_  
JESSE BURNHAM  
DECLARATION

RECEIVED  
SUPREME COURT  
STATE OF WASHINGTON  
Feb 19, 2015, 2:35 pm  
BY RONALD R. CARPENTER  
CLERK

*dlc*

RECEIVED BY E-MAIL

I, Jesse Burnham, declare and state:

1. I am an investigator with the Washington State Bar Association (Association). Office of Disciplinary Counsel (ODC).

2. On December 15, 2014 I tried to locate Ali Nakkour at Federal Way Municipal Court, where he was scheduled to appear for a client named John Golby. I knew what Nakkour looked like from his Facebook posts. No one fitting his description appeared, and 45 minutes after the set hearing time, I left. The next day I contacted the court and learned that Nakkour had failed to appear. Golby did appear. He applied for a public defender. A true and correct copy of the docket for the Golby case is attached as Exhibit A.

3. On December 15, 2014, I visited Nakkour's official address as it appears on the Association's website: Freedom Law Firm PLLC, 420 Bell Street, Suite 102, Edmonds, Washington 98020-3230. A mailbox outside the building bore that law firm name and contained several pieces



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of mail. The landlord for that building, who did not further identify himself, told me that Nakkour left the premises owing him money.

4. Lawyer Lawrence Blue, also a building tenant, told me that Nakkour cleaned out his office in late November 2014 and took everything, including client files. He added that some of Nakkour's clients and a reporter had come to the building to look for Nakkour.

5. On December 16, 2014, I spoke with Nakkour by telephone and learned that he had moved to Eastern Washington to operate a restaurant in Loomis, Washington. I asked Nakkour to update his official address on file with the Association and told him how to do that. Recently, he did change it to a post office box in Loomis, Washington.

6. As part of my investigation, I reviewed a list of Nakkour's cases with scheduled court appearances in criminal matters in District Courts in King and Snohomish Counties. In addition to the Golby case mentioned above, I located eight more cases in which Nakkour had missed a scheduled court appearance between October 2014 and early January 2015. I provided those dockets to disciplinary counsel.

7. In a January 7, 2015 telephone conversation, Nakkour told me that he left 15-20 client files, "mostly criminal cases and a couple appeals," in a storage unit in Western Washington, when he left Western

Washington for his new home and restaurant business in Eastern Washington.

8. I certify under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

2/19/15 Seattle, WA  
Date & Place

Jesse Burnham  
Investigator

D0030I Beginning of Docket

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

FEDERAL WAY MUNI

12/30/14 15:30:22

PUB

Case: 4Z0844873 FPD CT

StID: \_\_\_\_\_

Name: \_\_\_\_\_

NmCd: \_\_\_\_\_

Name/Title: GOLBY, JOHN OTTO  
DUI

Case: 4Z0844873 FPD CT Criminal Traffic

|   |            |  |     |
|---|------------|--|-----|
| S | 08 30 2014 | Received eTicket 4Z0844873 @ 06:00 AM by designated computer | SYS |
| S | 09 02 2014 | Case Filed on 09/02/2014                                     | MEM |
| S |            | DEF 1 GOLBY, JOHN OTTO Added as Participant                  | MEM |
| S |            | ARR NP Set for 09/02/2014 02:30 PM                           | MEM |
| S |            | in Room 2 with Judge DAL                                     | MEM |
| S |            | Case linked to electronic ticket 4Z0844873                   | MEM |
| S |            | PCN added to case  | NMW |
| S |            | PCN changed  | NMW |
|   |            | CITY FILED FIRST AMENDED COMPLAINT; DEMAND FOR JURY TRIAL    | KLB |
|   |            | AND REQUEST FOR DISCOVERY                                    | KLB |
| S |            | ARR NP; Held   | KLB |
| S |            | Proceedings Recorded on Tape No. 2.48.49                     | KLB |

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

FEDERAL WAY MUNI

12/30/14 15:30:27

PUB

Case: 4Z0844873 FPD CT

StID: \_\_\_\_\_

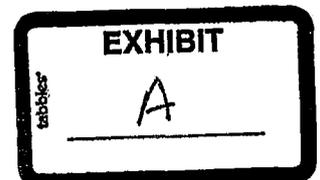
Name: \_\_\_\_\_

NmCd: \_\_\_\_\_

Name/Title: GOLBY, JOHN OTTO  
DUI

Case: 4Z0844873 FPD CT Criminal Traffic

|   |            |   |     |
|---|------------|---|-----|
|   | 09 02 2014 | JUDGE LARSON; DEPT PRESENT W/PUBLIC DEFENDER                  | KLB |
|   |            | Prosecuting Atty: CASTLETON, JENNIFER SANDVIK Present         | KLB |
|   |            | PROBABLE CAUSE FOUND BY JUDGE LARSON                          | KLB |
|   |            | ADVICE OF RIGHTS FILED  | KLB |
| S |            | Defendant Arraigned on Charge 1                               | KLB |
| S |            | Plea/Response of Not Guilty Entered on Charge 1               | KLB |
|   |            | CONDITIONS OF RELEASE FOR THE DEFENDANT PENDING TRIAL FILED:  | KLB |
|   |            | DEPT TO HAVE NO CRIMINAL LAW VIOLATIONS;                      | KLB |
|   |            | 1) NOT DRIVE VEH W/IN ST W/OUT A LIC & PROOF OF FIN RESP; 2)  | KLB |
|   |            | NOT DRV VEH W/IN ST W/BAC >=.08 OR THC >=5.0 W/IN 2 HRS AFTER | KLB |
|   |            | DRIVING; 3) NOT REF BAC/BLD TST WHEN LAW ENF HAS REAS GRNDS   | KLB |
|   |            | TO BLVE PERS UND INF WHILE DRVG OR PHYS CONT OF VEH W/IN ST.  | KLB |
|   |            | NOT CONSUME ALCOHOLIC BEVERAGES/NON-PRESCRIBED DRUGS;         | KLB |
|   |            | NO POSSESSION OR CONSUMPTION OF MARIJUANA;                    | KLB |



D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

FEDERAL WAY MUNI

12/30/14 15:30:28

PUB

Case: 4Z0844873 FPD CT

StID: \_\_\_\_\_

Name: \_\_\_\_\_

NmCd: \_\_\_\_\_

Name/Title: GOLBY, JOHN OTTO  
DUI

Case: 4Z0844873 FPD CT Criminal Traffic

|   |            |   |     |
|---|------------|---|-----|
|   | 09 02 2014 | DEFT MUST NOTIFY COURT W/IN 24 HRS CHANGE OF ADDRESS;       | KLB |
|   |            | DEFT MUST RETURN FOR ALL FUTURE COURT DATES;                | KLB |
| S | 09 03 2014 | PTR NP Set for 10/02/2014 08:30 AM                          | KLB |
| S |            | in Room 1 with Judge DAL                                    | KLB |
|   | 09 26 2014 | NOTICE OF APPEARANCE AND DEMAND FOR DISCOVERY FILED         | CAF |
| S | 10 02 2014 | PTR NP: Not Held, Hearing Canceled                          | MLW |
| S |            | OTH NP: Held  | MLW |
| S |            | Proceedings Recorded on Tape No. 9.53.41                    | MLW |
|   |            | JUDGE ROBERTSON, PA CASTLETON, ATY NAKKOUR, DEFT PRESENT    | MLW |
|   |            | DEFENSE MOTION TO CONTINUE IS GRANTED. NO OBJECTION BY CITY | MLW |
|   |            | SCHEDULING ORDER - TIME FOR TRIAL WAIVER FILED              | MLW |
|   |            | STW: 12/15/14 - 3/15/15                                     | MLW |
| S | 10 03 2014 | PTR NP Set for 12/15/2014 01:15 PM                          | MLW |
| S |            | in Room 1 with Judge DAL                                    | MLW |

D0071I More records available.

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

FEDERAL WAY MUNI

12/30/14 15:30:28

PUB

Case: 4Z0844873 FPD CT

StID: \_\_\_\_\_

Name: \_\_\_\_\_

NmCd: \_\_\_\_\_

Name/Title: GOLBY, JOHN OTTO  
DUI

Case: 4Z0844873 FPD CT Criminal Traffic

|   |            |  |     |
|---|------------|--|-----|
| S | 12 15 2014 | PTR NP: Not Held, Hearing Canceled                           | KLB |
| S |            | OTH NP: Held   | KLB |
| S |            | Proceedings Recorded on Tape No. 2.14.49                     | KLB |
|   |            | JUDGE LARSON; DEFT PRESENT PRO SE                            | KLB |
|   |            | Prosecuting Atty: CASTLETON, JENNIFER SANDVIK Present        | KLB |
|   |            | PER JUDGE LARSON: DEFT'S ATY NOT PRESENT. DEFT SCREENED FROM | KLB |
|   |            | BENCH. PUBLIC DEFENDER DIRECTLY APPT'D & COURT IMPOSED \$282 | KLB |
|   |            | PDR FEE.   | KLB |
|   |            | SCHEDULING ORDER - TIME FOR TRIAL WAIVER FILED               | KLB |
|   |            | NEW COMMENCEMENT: 12/15/14 - EXPIRATION: 3/15/15             | KLB |
|   |            | BY AGREEMENT OF PARTIES - PTR CONT'D - OFF THE RECORD        | KLB |
|   | 12 16 2014 | T/C 3RD PARTY -ADVISED OF ACTION AT 12/15 HRG.               | JLN |
| S | 12 17 2014 | PTR NP Set for 01/12/2015 01:15 PM                           | KLB |
| S |            | in Room 1 with Judge DAL                                     | KLB |

D0031I End of Docket

DD1000PI

DD1001MI Case Docket Inquiry (CDK)

FEDERAL WAY MUNI

12/30/14 15:30:29

PUB

Case: 4Z0844873 FPD CT

StID: \_\_\_\_\_

Name: \_\_\_\_\_

NmCd: \_\_\_\_\_

Name/Title: GOLBY, JOHN OTTO

DUI

Case: 4Z0844873 FPD CT Criminal Traffic

|   |            |  |     |
|---|------------|--|-----|
| S | 12 15 2014 | PTR NP: Not Held, Hearing Canceled                           | KLB |
| S |            | OTH NP: Held   | KLB |
| S |            | Proceedings Recorded on Tape No. 2.14.49                     | KLB |
|   |            | JUDGE LARSON; DEFT PRESENT PRO SE                            | KLB |
|   |            | Prosecuting Atty: CASTLETON, JENNIFER SANDVIK Present        | KLB |
|   |            | PER JUDGE LARSON: DEFT'S ATY NOT PRESENT, DEFT SCREENED FROM | KLB |
|   |            | BENCH. PUBLIC DEFENDER DIRECTLY APPT'D & COURT IMPOSED \$282 | KLB |
|   |            | PDR FEE.   | KLB |
|   |            | SCHEDULING ORDER - TIME FOR TRIAL WAIVER FILED               | KLB |
|   |            | NEW COMMENCEMENT: 12/15/14 - EXPIRATION: 3/15/15             | KLB |
|   |            | BY AGREEMENT OF PARTIES - PTR CONT'D - OFF THE RECORD        | KLB |
|   | 12 16 2014 | T/C 3RD PARTY -ADVISED OF ACTION AT 12/15 HRG.               | JLN |
| S | 12 17 2014 | PTR NP Set for 01/12/2015 01:15 PM                           | KLB |
| S |            | in Room 1 with Judge DAL                                     | KLB |

DN1001MI Case Filing Inquiry (NCC) FEDERAL WAY MUNI PUB 1 of 1  
Case: 420844873 FPD CT StID: \_\_\_\_\_  
Name: GOLBY, JOHN OTTO NmCd: IN

Filing Date: 09 02 2014 Case Type: CT Criminal Traffic  
Case : 420844873 FPD Jur: FED Orig Agency No.: 14-0011566  
Name Code : IN Party: DEF 1  
Name : GOLBY, JOHN OTTO  
Address : 26804 17 AVE S  
City/St/Zip: DES MOINES WA 98198-9203 Sex: M DOB: 04 03 1992

Viol Date : 08 30 2014 Speed in a Zone Accident: N  
---Violation-----Description-----DV---Bail-----Plea/Response-Finding/Jdgmnt  
46.61.502 DUI N 1000.00 NG 09 02 2014

Amt Due : 1,000.00 Case Disposition:  
Officer : 00154 LEFEBVRE, JAMIE

RECEIVED  
SUPREME COURT  
STATE OF WASHINGTON  
Feb 19, 2015, 2:42 pm  
BY RONALD R. CARPENTER  
CLERK

*dic*

RECEIVED BY E-MAIL

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

In re

Ali Fayeze Nakkour,  
Lawyer (Bar No. 33547).

Supreme Court No. \_\_\_\_\_

DECLARATION OF MAIL  
SERVICE

The undersigned Disciplinary Counsel of the Washington State Bar Association declares that she caused a copy of ODC's Petition for Interim Suspension to be mailed by regular first class mail with postage prepaid on February 19, 2015 to:

Ali Fayeze Nakkour  
Freedom Law Firm PLLC  
P.O. Box 11  
Loomis, WA 98827-0011

I declare under penalty of perjury under the laws of the State of Washington that the foregoing declaration is true and correct.

*February 19, 2015 Seattle WA*  
Date and Place

*Linda B. Ejde*  
Linda B. Ejde,  
Bar No. 10637  
Managing Disciplinary Counsel  
1325 4<sup>th</sup> Avenue, Suite 600  
Seattle, WA 98101-2539  
(206) 733-5902



ORIGINAL

## OFFICE RECEPTIONIST, CLERK

---

**To:** Narette Lim  
**Subject:** RE: In re Ali Fayez Nakkour Bar No 33547

Received 2-19-15

**From:** Narette Lim [mailto:narettel@wsba.org]  
**Sent:** Thursday, February 19, 2015 2:33 PM  
**To:** OFFICE RECEPTIONIST, CLERK  
**Cc:** freedomlawseattle@gmail.com; Linda Eide  
**Subject:** In re Ali Fayez Nakkour Bar No 33547

Dear Clerk,

Attached for filing are the following documents in the case of In re Ali Fayez Nakkour, Bar No. 33547:

1. February 19, 2015 Cover Letter
2. ODC's Petition for Interim Suspension
3. Linda B. Eide Declaration with attached Exhibits A through D-6
4. Jesse Burnham Declaration with attached Exhibit A
5. Declaration of Service by Mail

Please send confirmation that these documents have been received. Thank you.

**Narette Lim**  
Paralegal | Office of Disciplinary Counsel  
Washington State Bar Association | 1325 Fourth Avenue, Suite 600, Seattle, WA 98101-2539  
Phone: 206.727.8259 | Fax: 206.727.8325

**Confidentiality Statement:** The information in this e-mail and in any attachment may contain information that court rules or other authority protect as confidential. If this e-mail was sent to you in error, you are not authorized to retain, disclose, copy or distribute the message and/or any of its attachments. If you received this e-mail in error, please notify me and delete this message. Thank you.