

IN THE SUPREME COURT OF THE STATE OF NEVADA

IN THE MATTER OF THE
APPLICATION OF EDWARD
TARROBAGO FINLEY, FOR AN
ORDER TO SEAL RECORDS

EDWARD TARROBAGO FINLEY,

Appellant,

vs.

CITY OF HENDERSON, and THE
STATE OF NEVADA,

Respondents.

CASE NO: 76715 Electronically Filed
(Appeal from 8th Judicial District) Dec 20 2018 02:17 p.m.
Case No. A-18-771 Elizabeth A. Brown
Clerk of Supreme Court

**RESPONDENT
CITY OF HENDERSON'S
APPENDIX**

NICHOLAS VASKOV, ESQ.
HENDERSON CITY ATTORNEY
MARC M. SCHIFALACQUA, ESQ.
Senior Assistant City Attorney
Nevada State Bar No. 010435
243 S. Water Street, MSC 711
Henderson, NV 89009-5050
Telephone: 702-267-1370
Facsimile: 702-267-1371
Email: marc.schifalacqua@cityofhenderson.com
Attorneys for Respondent, CITY OF HENDERSON

Search Criteria

Docket Entry		Begin Date	Sort Ascending
Images	All Dockets	End Date	
Participant			
Display Option	Exclude Non Display Dockets		

Search Results

Docket Date Reference Description

 Amt Owed/
 Amt Dism/Credit Amount Due

8/15/2003	Previous Case History in Tiburon Case Management System Charge #1: Domestic Battery - 1st Offense	
8/15/2003	Bond Information Arrest Bond Added to Case with: Action Code: Domestic Battery - 1st Offense Arrest Date: 06/15/2002 Bond Status: Active Status Date: 06/19/2002 Blanket Bond: No Okay to Apply: No Bond Type: Surety Bond Bond Amount: 5115 Bond/Pwr No.: ic517912 Bonding Co.: Anthony's Bail Bonds Charge #1: Domestic Battery - 1st Offense	
8/15/2003	Court Date Set: Event: Trial Date: 08/20/2003 Time: 10:00 am Judge: Hedger, Douglas W. Location: Department 2 Result: Continued	
8/20/2003	Fine & Admin Fee Assessed: \$200+97 Charge #1: Domestic Battery - 1st Offense Receipt: 297.00 4917 Date: 08/20/2003	
8/20/2003	Domestic Battery Assessment Fee Charge #1: Domestic Battery - 1st Offense Receipt: 35.00 4917 Date: 08/20/2003	
8/20/2003	Plea: Changed Plea to Nolo Contendere Charge #1: Domestic Battery - 1st Offense	

8/20/2003

Changed plea to Nolo (Stay adjudication). Charge to be amended to "Battery" w/credit time served if compliant with:

1. Domestic Battery counseling
2. 30 days jail, suspend 28 days if compliant, (JTS 2 days)
3. Fined \$1000+132+35, suspend all but \$200+97+35 if compliant
4. No further arrests, any criminal, for duration of case

Stipulation to the facts. Adm:s/w. Negotiated due to reasonable doubt. Victim present, agrees w/sentence.

CTR 9/29/03 10am for DB evd

STC 5/10/04 1:30pm for all

To pay fine today

Bond: exon

Deputy City Atty: stevens

Clerk: kle

Counter: 10.11

The following event: Trial scheduled for 08/20/2003 at 10:00 am has been resulted as follows:

Result: Continued

Charge #1: Domestic Battery - 1st Offense

Participant(s): DCA (Complainant); Finley, Edward Tarobaugh (Defendant); Siegel, Jay L.(Attorney) on behalf of Finley, Edward Tarobaugh(Defendant); Judge Hedger, Douglas W.

8/20/2003

Court Date Set:

The following event: Trial scheduled for 08/20/2003 at 10:00 am has been rescheduled as follows:

Event: Status Check/Sentencing/Motions

Date: 09/29/2003 Time: 10:00 am

Judge: Hedger, Douglas W. Location: Department 2

Result: Continued

8/20/2003

Surety Bond Exonerated

Charge #1: Domestic Battery - 1st Offense

9/29/2003

Status check held. Def has enrolled in DB cns1.

Fine has been paid

Continued for DB cns1 completion and NFA

Deputy City Atty: stevens

Clerk: kle

Counter: 10.25

The following event: Status Check/Sentencing/Motions scheduled for 09/29/2003 at 10:00 am has been resulted as follows:

Result: Continued

Charge #1: Domestic Battery - 1st Offense

Participant(s): DCA (Complainant); Finley, Edward Tarobaugh (Defendant); Siegel, Jay L.(Attorney) on behalf of Finley, Edward Tarobaugh(Defendant); Judge Hedger, Douglas W

9/29/2003

Court Date Set:

The following event: Status Check/Sentencing/Motions scheduled for 09/29/2003 at 10:00 am has been rescheduled as follows:

Event: Status Check

Date: 05/10/2004 Time: 1:30 pm

Judge: Hedger, Douglas W Location: Department 2

Result: Continued

5/5/2004

Condition Report: Domestic Battery Counseling
8 of 26 sessions completed; OWES AGENCY FEES OF \$240;
Non-Compliant; TERMINATED 1/2/04.

Charge #1: Domestic Battery - 1st Offense

Respondent's Appendix 002

5/10/2004

5/10/2004

Court Date Set:

The following event: Status Check scheduled for
05/10/2004 at 1:30 pm has been rescheduled as follows:

Event: Status Check/Sentencing/Motions

Date: 07/07/2004 Time: 10:00 am

Judge: Hedger, Douglas W Location: Department 2

Result: Continued

6/30/2004

Condition Report: Domestic Battery Counseling

8 of 26 sessions completed

Non-Compliant : No current counseling provided *See
Notes*

Charge #1: Domestic Battery - 1st Offense

7/7/2004

Status check held. Def/Siegel present. Def must
complete regular DB counseling. He has enrolled.
Extend NFA order

DCA: quon

Clerk: kle

Counter: 10.07

Court Date Set:

Event: Status Check

Date: 04/13/2005 Time: 1:30 pm

Judge: Hedger, Douglas W Location: Department 2

DCA (Complainant); Edward Tarobaugh Finley

(Defendant); Jay L. Siegel (Attorney) on behalf of

Edward Tarobaugh Finley (Defendant); Judge Douglas W

Hedger

Result: Event Vacated

9/27/2004

Condition Report: Domestic Battery Counseling

TERMINATED BY ABC CNSL ON 9/15/04

8 of 26 sessions completed - owes \$100 agency fees

Non-Compliant

Charge #1: Domestic Battery - 1st Offense

9/27/2004

Defendant Non-Compliant with the following
Condition(s) of Sentencing:

DB Cnsl - TERMINATED

Failure to Comply Warrant Ordered

Charge #1: Domestic Battery - 1st Offense

9/27/2004

Event Vacated (4/13/05 STC)

Charge #1: Domestic Battery - 1st Offense

9/28/2004

1

Contempt of Court Warrant Issued #04M04456

Defendant Failed to comply with DB Cnsl

9/30/2004

Warrant Printed

11/20/2004

Warrant Served by HPD

11/22/2004

Court Date Set:

Event: In Custody Arraignment - Warrants

Date: 11/22/2004 Time: 2:00 pm

Judge: Proctor, Kenneth Location: Department 1

11/22/2004

Defendant present in custody RE: 04cr14547

11/22/2004

Judge ordered Show Cause Hearing To Address:
DB Cnsl : 8/26 (also owes agency fees)
Pending: Amendment to Battery with CTS and 28 days
jail
Def will have private attorney
Charge #1: Domestic Battery - 1st Offense

11/22/2004

Counter: 2.05.45

11/22/2004

Court Date Set:
Event: Criminal Arraignment
Date: 11/24/2004 Time: 9:00 am
Judge: Hedger, Douglas W Location: Department 2

11/22/2004

Event Participants

Court Location: Department 1

Check In:

Judge: Proctor, Kenneth

Staff:

DLC - Clerk: Present

KJ - Clerk: Present

Prosecutors:

Parties:

Finley, Edward Tarobaugh - Defendant: Present

11/24/2004

Defendant present in custody pro per. J. Siegel, Esq.
represent Def on Felony Charges only

11/24/2004

Show cause Hearing Held. Judge Ordered: \$835 and 28
days imposed. Pay or serve fines, consecutive to jail
time.
Found Guilty of Domestic Battery 1st
All other conditions vacated for this case only
Charge #1: Domestic Battery - 1st Offense

11/24/2004

Suspended Fine Imposed by Judge.

\$800 Fine + \$35 Administrative Assessment - State

835.00

Charge #1: Domestic Battery - 1st Offense Receipt:

450.00

51412 Date: 12/27/2004

11/24/2004

Counter: 10.28.28

11/24/2004

Event Participants

Court Location: Department 2

Check In:

Judge: Hedger, Douglas W

Staff:

CRG - Clerk: Present

TR - Clerk: Present

Ward, George - Deputy City Attorney: Present

Prosecutors:

Parties:

Finley, Edward Tarobaugh - Defendant: Present

12/27/2004	Jail Release - Fine Served/Paid in Full Dates Incarcerated: 11/24/04-12/23/04 Credit for Time Served - \$450 Charge #1: Domestic Battery - 1st Offense
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12/27/2004	Complete: Fine Paid in Full Charge #1: Domestic Battery - 1st Offense
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Location: Justice Court [Print](#)**REGISTER OF ACTIONS**

CASE NO. 04F15288X

State of Nevada vs Finley, Edward Tarobago

\$
\$
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\$
\$Case Type: Felony
Date Filed: 09/01/2004
Location: JC Department 6**PARTY INFORMATION**Defendant Finley, Edward Tarobago Also Known
As Finley, Edward TLead Attorneys
Jay L Siegel
Retained
702-387-2447(W)State of Nevada
Nevada**CHARGE INFORMATION**

Charges: Finley, Edward Tarobago	Statute	Level	Date
1. KIDNAP 1ST DEGREE WITH A DEADLY WEAPON	200.310	Felony	08/30/2004
2. ASSAULT WITH A DEADLY WEAPON	200.471	Felony	08/30/2004
3. BATTERY (DOMESTIC VIOLENCE)	200.481	Misdemeanor	08/30/2004

EVENTS & ORDERS OF THE COURT**DISPOSITIONS**

09/16/2004 **Disposition** (Judicial Officer: Oesterle, Nancy C.)
1. KIDNAP 1ST DEGREE WITH A DEADLY WEAPON
WAIVE PRELIMINARY HEARING - OTHER

09/16/2004 **Disposition** (Judicial Officer: Oesterle, Nancy C.)
3. BATTERY (DOMESTIC VIOLENCE)
WAIVE PRELIMINARY HEARING - OTHER

09/16/2004 **Disposition** (Judicial Officer: Oesterle, Nancy C.)
2. ASSAULT WITH A DEADLY WEAPON
WAIVE PRELIMINARY HEARING - OTHER

09/16/2004 **Plea** (Judicial Officer: Oesterle, Nancy C.)
1. KIDNAP 1ST DEGREE WITH A DEADLY WEAPON
Bound Over

09/16/2004 **Plea** (Judicial Officer: Oesterle, Nancy C.)
2. ASSAULT WITH A DEADLY WEAPON
Bound Over

09/16/2004 **Plea** (Judicial Officer: Oesterle, Nancy C.)
3. BATTERY (DOMESTIC VIOLENCE)
Bound Over

OTHER EVENTS AND HEARINGS

09/01/2004 **48 HOUR - PROBABLE CAUSE FOUND** (Judicial Officer: Oesterle, Nancy C.)
48 HOUR HEARING

09/01/2004 **TRANSFERRED TO JC**
TRANSFERRED TO JC

09/01/2004 **RECEIVED FROM DA**
RECEIVED FROM DA

09/01/2004 **COMPLETED BY WMO**
MinuteCode1: COMPLETED BY WMO MinuteCode3: COMPLETED BY WMO

09/01/2004 **COMPLETED BY JMC**
MinuteCode1: COMPLETED BY JMC MinuteCode3: COMPLETED BY JMC

09/01/2004 **CTRACK Track Assignment JC06**

09/01/2004 **48 Hour Probable Cause Review** (8:00 AM) (Judicial Officer: Oesterle, Nancy C.)
Result: COMPLETED

09/02/2004 **P/H DATE SET** (Judicial Officer: Oesterle, Nancy C.)
72H HEARING P/C

09/02/2004 **72 Hour Hearing** (8:00 AM) (Judicial Officer: Oesterle, Nancy C.)
Result: COMPLETED

09/08/2004 **P/H DATE SET** (Judicial Officer: Oesterle, Nancy C.)
FELONY ARRGN

09/08/2004 **Arraignment** (8:00 AM) (Judicial Officer: Oesterle, Nancy C.)
Result: COMPLETED

09/16/2004 **WAIVE PRELIMINARY HEARING - OTHER** (Judicial Officer: Oesterle, Nancy C.)
PRELIM HEARING

Respondent's Appendix 006

09/16/2004 **Preliminary Hearing** (8:00 AM) (Judicial Officer Oesterle, Nancy C.)
Result: Bound Over

09/20/2004 **Historical Case File**

09/23/2004 **ARRAIGNMENT CONTINUED** (Judicial Officer: UNASSIGNED, UNASSIGNED)
FELONY ARRGN

09/23/2004 **Arraignment** (8:00 AM) (Judicial Officer UNASSIGNED, UNASSIGNED)
Result: COMPLETED

09/30/2004 **SEE CHARGE/DISPOSITION RECORD** (Judicial Officer: UNASSIGNED, UNASSIGNED)
FELONY ARRGN

09/30/2004 **Arraignment** (8:00 AM) (Judicial Officer UNASSIGNED, UNASSIGNED)
Result: COMPLETED

11/18/2004 **SEE CHARGE/DISPOSITION/SENT RECORDS** (Judicial Officer: UNASSIGNED, UNASSIGNED)
SENTENCING

11/18/2004 **DISPOSITION NOTICE FOR DISTRICT COURT**
MinuteCode1: DISPOSITION NOTICE FOR DISTRICT COURT MinuteCode3: DISPOSITION NOTICE FOR DISTRICT COURT

11/18/2004 **Sentencing Hearing** (8:00 AM) (Judicial Officer UNASSIGNED, UNASSIGNED)
Result: GUILTY/SENT

03/29/2005 **NOT ACCEPTED TO DRUG COURT** (Judicial Officer: UNASSIGNED, UNASSIGNED)
DRUG COURT REVW

03/29/2005 **Converted Hearing Type** (8:00 AM) (Judicial Officer UNASSIGNED, UNASSIGNED)
Result: COMPLETED

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REGISTER OF ACTIONS

CASE NO. 04C204855

The State of Nevada vs Edward T Finley

§
§
§
§
§
§
§
§
§

Case Type: Felony/Gross Misdemeanor
Date Filed: 09/20/2004
Location: Department 9
Cross-Reference Case Number: C204855
Defendant's Scope ID #: 1581787
Lower Court Case # Root: 04F15288
Lower Court Case Number: 04F15288X

RELATED CASE INFORMATION

Related Cases

04F15288X (Bind Over Related Case)

PARTY INFORMATION

Defendant Finley, Edward T

Lead Attorneys
Jay L. Siegel
Retained
7023872447(W)

Plaintiff State of Nevada

Steven B Wolfson
702-671-2700(W)

CHARGE INFORMATION

Charges: Finley, Edward T	Statute	Level	Date
1. KIDNAP WITH USE OF A DEADLY WEAPON	200 310	Felony	01/01/1900
1. KIDNAPPING IN FIRST DEGREE	200 320	Felony	01/01/1900
2. ASSAULT WITH A DEADLY WEAPON (5024)	200 471-2B	Felony	01/01/1900
3. BATTERY	200 481	Misdemeanor	01/01/1900
3. BATTERY DOMESTIC VIOLENCE	200 485	Misdemeanor	01/01/1900
3. ACTS WHICH CONSTITUTES DOMESTIC VIOLENCE	33 018	Misdemeanor	01/01/1900

EVENTS & ORDERS OF THE COURT

DISPOSITIONS	
01/01/1900	(Judicial Officer: User, Conversion) 1. KIDNAP WITH USE OF A DEADLY WEAPON Guilty
01/01/1900	(Judicial Officer: User, Conversion) 1. KIDNAPPING IN FIRST DEGREE Guilty
01/01/1900	(Judicial Officer: User, Conversion) 2. ASSAULT WITH A DEADLY WEAPON (5024) Guilty
01/01/1900	(Judicial Officer: User, Conversion) 3. BATTERY Guilty
01/01/1900	(Judicial Officer: User, Conversion) 3. BATTERY DOMESTIC VIOLENCE Guilty
01/01/1900	(Judicial Officer: User, Conversion) 3. ACTS WHICH CONSTITUTES DOMESTIC VIOLENCE Guilty
11/18/2004	(Judicial Officer: User, Conversion) 1. KIDNAP WITH USE OF A DEADLY WEAPON Guilty
11/18/2004	(Judicial Officer: User, Conversion) 1. KIDNAPPING IN FIRST DEGREE Guilty
11/18/2004	(Judicial Officer: User, Conversion) 2. ASSAULT WITH A DEADLY WEAPON (5024) Guilty
11/18/2004	(Judicial Officer: User, Conversion)

Respondent's Appendix 008

	3. BATTERY Guilty
11/18/2004	(Judicial Officer: User, Conversion) 3. BATTERY DOMESTIC VIOLENCE Guilty
11/18/2004	(Judicial Officer: User, Conversion) 3. ACTS WHICH CONSTITUTES DOMESTIC VIOLENCE Guilty
11/18/2004	(Judicial Officer: User, Conversion) 1. KIDNAP WITH USE OF A DEADLY WEAPON Converted Disposition: Sentence# 0001: SUSPENDED Minimum 48 Months to Maximum 120 Months Placement NSP Converted Disposition: Sentence# 0002: PROBATION WITH CONDITIONS Minimum 4 Years to Maximum 4 Years Converted Disposition: Sentence# 0003: DRUG COURT Converted Disposition: Sentence# 0004: COUNSELING PROGRAM Converted Disposition: Sentence# 0005: COMMUNITY SERVICE Minimum 100 Hours to Maximum 100 Hours Converted Disposition: Sentence# 0006: ADMINISTRATION FEE Amount: \$25.00 Converted Disposition: Sentence# 0007: PROBATION RE-INSTATED Converted Disposition: Sentence# 0008: ADDITIONAL CONDITION TO SENTENCE Converted Disposition: Sentence# 0009: DRUG COURT Converted Disposition: Sentence# 0010: PROBATION MODIFIED
11/18/2004	(Judicial Officer: User, Conversion) 2. ASSAULT WITH A DEADLY WEAPON (5024) Converted Disposition: Sentence# 0001: SUSPENDED Minimum 12 Months to Maximum 48 Months Placement: NSP Cons/Conc. Concurrent w/Charge Item: 0001 and Sentence# 0001 Converted Disposition: Sentence# 0002: PROBATION WITH CONDITIONS Minimum 4 Years to Maximum 4 Years
11/18/2004	(Judicial Officer: User, Conversion) 3. BATTERY Converted Disposition: Sentence# 0001: SUSPENDED Minimum 6 Months to Maximum 6 Months Placement CCDC Cons/Conc. Concurrent w/Charge Item: 0003 and Sentence# 0001 Converted Disposition: Sentence# 0002: PROBATION WITH CONDITIONS Minimum 4 Years to Maximum 4 Years
	OTHER EVENTS AND HEARINGS
09/20/2004	Criminal Bindover CRIMINAL BINDOVER Fee \$0.00 04C2048550001.tif pages
09/20/2004	Hearing INITIAL ARRAIGNMENT 04C2048550002.tif pages
09/21/2004	Information INFORMATION 04C2048550004.tif pages
09/23/2004	Hearing ARRAIGNMENT CONTINUED 04C2048550005.tif pages
09/23/2004	Initial Arraignment (9:00 AM) () INITIAL ARRAIGNMENT Relief Clerk: Tina Hurd Reporter/Recorder: Renee Silvaggio Heard By: Stewart Bell Parties Present Minutes
09/30/2004	Result: Matter Heard Conversion Case Event Type SENTENCING 04C2048550006.tif pages
09/30/2004	Memorandum GUILTY PLEA MEMORANDUM/AGREEMENT 04C2048550007.tif pages
09/30/2004	Arraignment Continued (9:00 AM) () ARRAIGNMENT CONTINUED Court Clerk: Jennifer Lott/jl Relief Clerk: Elaine York Reporter/Recorder: Diann Prock Heard By: John McGroarty Parties Present Minutes
10/13/2004	Result: Matter Heard Reporters Transcript REPORTER'S TRANSCRIPT GUILTY PLEA AGEEMENT 04C2048550008.tif pages

11/18/2004 **Sentencing** (9:00 AM) ()
SENTENCING Court Clerk: Jennifer Kimmel Reporter/Recorder: Peggy Isom Heard By: Noel Manoukian
Parties Present
Minutes
 Result: Granted

12/14/2004 **Judgment**
ADMINISTRATION/ASSESSMENT FEE
 04C2048550010.tif pages

12/14/2004 **Judgment**
JUDGMENT OF CONVICTION - PLEA OF GUILTY
 04C2048550011.tif pages

12/15/2004 **Order**
ORDER ADMITTING DEFENDANT TO PROBATION AND FIXING THE TERMS THEREOF
 04C2048550012.tif pages

01/05/2005 **Reporters Transcript**
REPORTER'S TRANSCRIPT OF UNCONDITIONAL WAIVER OF PRELIMINARY HEARING
 04C2048550013.tif pages

03/02/2005 **Motion**
DEFT'S MTN TO PLACE ON CALENDAR TO REQUEST DRUG COURT OR INPATIENT DRUG/04
 04C2048550015.tif pages

03/03/2005 **Motion**
NOTICE OF INTENT REV OF PROB /05
 04C2048550016.tif pages

03/03/2005 **Receipt of Copy**
RECEIPT OF COPY
 04C2048550017.tif pages

03/21/2005 **Motion**
ALL PENDING MOTIONS (3/21/05)
 04C2048550018.tif pages

03/21/2005 **Hearing**
FURTHER PROCEEDINGS
 04C2048550019.tif pages

03/21/2005 **Motion** (9:00 AM) ()
DEFT'S MTN TO PLACE ON CALENDAR TO REQUEST DRUG COURT OR INPATIENT DRUG/04 Heard By: John McGroarty
 Result: Granted

03/21/2005 **Notice of Intent to Seek Revocation of Probation** (9:00 AM) ()
NOTICE OF INTENT REV OF PROB /05 Heard By: John McGroarty
 Result: Granted

03/21/2005 **All Pending Motions** (9:00 AM) ()
ALL PENDING MOTIONS (3/21/05) Court Clerk: April Watkins Reporter/Recorder: Peggy Isom Heard By: John McGroarty
Parties Present
Minutes
 Result: Matter Heard

03/29/2005 **Hearing**
FURTHER PROCEEDINGS
 04C2048550020.tif pages

03/29/2005 **Further Proceedings** (9:00 AM) ()
FURTHER PROCEEDINGS Relief Clerk: Carole D'Aloia Reporter/Recorder: Debbie Van Blairicom Heard By: Jack Lehman
Parties Present
Minutes
 Result: Matter Heard

03/31/2005 **Further Proceedings** (9:00 AM) ()
FURTHER PROCEEDINGS Court Clerk: April Watkins Reporter/Recorder: Lisa Makowski Heard By: McGroarty, John S
Parties Present
Minutes
 Result: Matter Continued

04/05/2005 **Further Proceedings** (9:00 AM) ()
FURTHER PROCEEDINGS Relief Clerk: Nancy Noble Reporter/Recorder: Peggy Isom Heard By: John McGroarty
Parties Present
Minutes
 Result: Probation Modified

10/05/2005 **Order**
ORDER ADMITTING DEFENDANT TO PROBATION AND FIXING THE TERMS THEREOF
 04C2048550021.tif pages

02/21/2006 **Order**
ORDER ADMITTING DEFENDANT TO PROBATION AND FIXING THE TERMS THEREOF REINSTATED 3-21-05 REINSTATED 3-21-05
 04C2048550022.tif pages

12/31/2007 **Order**
ORDER HONORABLY DISCHARGING PROBATIONER
 04C2048550024.tif pages

01/05/2015 **Case Reassigned to Department 9**
District Court Case Reassignment 2015

 FINANCIAL INFORMATION

Defendant Finley, Edward T
 Total Financial Assessment

26.00

	Total Payments and Credits			1.00
	Balance Due as of 11/26/2018			25.00
04/07/2005	Transaction Assessment			25.00
07/05/2018	Transaction Assessment			1.00
07/05/2018	Payment (Window)	Receipt # 2018-44324-CCCLK	Makela Otto	(1.00)

CASE No. 04C204855

מחשבות

Case Type:	Felony/Gross Misdemeanor
Date Filed:	09/20/2004
Location:	Department 9
Reference Case Number:	C204855
Case Scope ID #:	1581787
Case # Root:	04F15288
Case Number:	04F15288X

04F15288X (Bind Over Related Case)

Lead Attorneys
Jay L. Siegel
Retained
7023872447(W)

Steven B Wolfson
702-671-2700(W)

01/01/1900

Parties Present

ORIG: HECA02661A hecabdh CJIS:QH 12/03/2018-13:09:00
RESP: NCICQ4 (NV003FA4C40D) NCIC:QH 12/03/2018-13:09:00
NV002661A

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/FINLEY, EDWARD SEX/M RAC/U DOB/19810826 SOC/621094995 PUR/C
ATN/MMS/BDH DR#03-8836

NAME FBI NO. INQUIRY DATE
FINLEY, EDWARD TAROBAGO 148466EC4 2018/12/03

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W 1981/08/26 509 190 BRO BLK Y

BIRTH PLACE
ARIZONA

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
FINLEY, EDWARD FINLEY, EDWARD T
FINLEY, EDWARD TARBAGO

SCARS-MARKS-
TATTOOS SOCIAL SECURITY
SC R EYE -4995
TAT UR ARM

IDENTIFICATION DATA UPDATED 2018/11/18

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

NEVADA - STATE ID/NV04054863
TENNESSEE - STATE ID/TN02178748
TEXAS - STATE ID/TX50439619

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

ORIG: HECA02661A hecabdh CJIS:QR 12/03/2018-13:09:47
ROUT: JLCIENT (NV003FA4C49F) NLETS:CR 12/03/2018-13:09:49
NLET: TXIII0000 DRI: NV002661A CTL: NV0042A9DD4D
HDR/2L01NV0042A9DD4D
ATN/MMS/BDH DR#03-8836
***** CRIMINAL HISTORY RECORD *****

Data As Of 2018-12-03
Triple I Status Multi-source

***** Introduction *****

This rap sheet was produced in response to the following request:

State Id Number 50439619 (TX)
Purpose Code C
Attention MMS/BDH DR#03-8836

The information in this rap sheet is subject to the following caveats:

UNAUTHORIZED USE OR DISCLOSURE OF THE INFORMATION CONTAINED IN THIS
RECORD MAY RESULT IN SEVERE CRIMINAL PENALTIES. SEE TEXAS GOVERNMENT
CODE SECTION 411.085.

***** IDENTIFICATION *****

Subject Name(s)

FINLEY, EDWARD

Subject Description

FBI Number 148466EC4
State Id Number 50439619 (TX)

Social Security Number
[REDACTED] 4995

Sex MALE	Race BLACK	Skin Tone DARK
Height 5'08"	Weight 150	Date of Birth 1981-08-26
Hair Color Black	Eye Color BROWN	Fingerprint Pattern RRRRRWLLL (APC)
Place of Birth AZ	Citizenship US	Ethnicity NON-HISPANIC

Fingerprint Images

***** CRIMINAL HISTORY *****

===== Cycle 001 =====
Tracking Number 919317201x
Earliest Event Date 2014-02-05

Arrest Date 2014-02-05
Arresting Agency TX1780200 CORPUS CHRISTI PD
Subject's Name FINLEY, EDWARD
Arrest Type Adult
Charge A001
Charge Number 0010175124
Charge Tracking Number 919317201x
Charge Literal AGG ASSAULT DATE/FAMILY/HOUSE W/WEAPON
Charge Description Referred Agency: TX178015A - NUECES COUNTY
DISTRICT ATTORNEY
Statute (PC 22.02(b)(1))
NCIC Offense Code 1315

State offense Code	13150007
Severity	FELONY - 1ST DEGREE
Disposition	(2014-02-05; HELD)
Charging Agency	TX1780200 CORPUS CHRISTI PD

Prosecutor Disposition	(cycle 001)
Prosecution Date	2014-03-10
Prosecutor Agency	TX178015A NUECES COUNTY DISTRICT ATTORNEY
Charge	A001
Charge Tracking Number	919317201X
Charge Literal	AGG ASSAULT DATE/FAMILY/HOUSE W/WEAPON
Statute	(PC 22.02(b)(1))
NCIC offense Code	1315
State offense Code	13150007
Severity	FELONY - 1ST DEGREE
Prosecution Comment	PROSECUTOR HAS REJECTED THE CHARGE WITHOUT A PRE-TRIAL DIVERSION
===== Cycle 002 =====	
Tracking Number	9193189885
Earliest Event Date	2014-03-20

Arrest Date	2014-03-20
Arresting Agency	TX1780200 CORPUS CHRISTI PD
Subject's Name	FINLEY, EDWARD
Arrest Type	Adult
Charge	A001
Charge Number	0010175124
Charge Tracking Number	9193189885
Charge Literal	DRIVING WHILE INTOXICATED
Charge Description	Referred Agency: TX178013A - COUNTY ATTORNEY'S OFFICE
Statute	(PC 49.04)
NCIC offense Code	5404
State offense Code	54040009
Severity	MISDEMEANOR - CLASS B
Disposition	(2014-03-20; HELD)
Charging Agency	TX1780200 CORPUS CHRISTI PD

Prosecutor Disposition	(cycle 002)
Prosecution Date	2014-04-10
Prosecutor Agency	TX178013A COUNTY ATTORNEY'S OFFICE
Charge	A001
Charge Tracking Number	9193189885
Charge Literal	DRIVING WHILE INTOXICATED
Statute	(PC 49.04)
NCIC offense Code	5404
State offense Code	54040009
Severity	MISDEMEANOR - CLASS B
Prosecution Comment	PROSECUTOR ACCEPTS THE CHARGE

Court Disposition	(cycle 002)
Court Agency	TX178053J NUECES COUNTY COURT AT LAW 2 CORPUS CHRISTI
Charge	A001
Charge Tracking Number	9193189885
Charge Literal	DRIVING WHILE INTOXICATED
Charge Description	Agency Receiving Custody:
Charge Description	Court Sequence: 1
Charge Description	Final Pleading: NO CONTEST OR NOLO CONTENDERE
Statute	(PC 49.04)
NCIC offense Code	5404
State offense Code	54040009
Severity	MISDEMEANOR - CLASS B
Disposition	(2016-07-15; DISMISSED)

Sentencing	(cycle 002)
Sentence Date	2016-07-15
Sentencing Agency	
Court Case Number	CR140022662
Charge	A001
Charge Tracking Number	9193189885
Charge Literal	DRIVING WHILE INTOXICATED
Charge Description	Agency Receiving Custody:
Charge Description	Court Sequence: 1
Charge Description	Final Pleading: NO CONTEST OR NOLO CONTENDERE
Statute	(PC 49.04)

NCIC Offense Code 5404
State Offense Code 54040009
Severity MISDEMEANOR - CLASS B
Disposition (2016-07-15; DISMISSED)

***** INDEX OF AGENCIES *****

Agency CORPUS CHRISTI PD; TX1780200;

Agency NUECES COUNTY DISTRICT ATTORNEY; TX178015A;

Agency COUNTY ATTORNEY'S OFFICE; TX178013A;

Agency NUECES COUNTY COURT AT LAW 2 CORPUS CHRISTI;
TX178053J;

***** ADDITIONAL INFORMATION *****

ORIGINATION DATE 2014-02-05T23:03:09.746380
DATE OF LAST UPDATE 2016-07-26T18:38:58.284423
Transaction

.SID/TX50439619.FBI/148466EC4.NAM/FINLEY,EDWARD
TAROBAGO.PUR/C.TOS/BASED ON FBI NUMBER
ONLY.ORT/HENDERSON CITY ATTORNEY.ATN/MMS/BDH
DR#03-8836.CRIMINAL HISTORY REQUESTEDNIC#

* * * END OF RECORD * * *

REGISTER OF ACTIONS

CASE No. CR14002266-2

The State of Texas vs. EDWARD FINLEY

2
3
4
5
6
7
8
9
10
11
12

Case Type: **Adult Misdemeanor**
Date Filed: **04/10/2014**
Location: **CCAL2**

PARTY INFORMATION			
Defendant	FINLEY, EDWARD	Black	Attorneys CHARLES C SMITH Retained 361-883-1055(W)
State	State of Texas		

CHARGE INFORMATION			
Charges: FINLEY, EDWARD	Statute	Level	Date
1. DRIVING WHILE INTOXICATED	49 04 PC	Class B Misdemeanor	03/20/2014

EVENTS & ORDERS OF THE COURT	
DISPOSITIONS	
07/15/2016	Disposition (Judicial Officer: Gonzales, Lisa) 1. DRIVING WHILE INTOXICATED Dismissed
OTHER EVENTS AND HEARINGS	
04/10/2014	Criminal Case Filed (OCA Open) Case Filing
04/10/2014	Case Event Conv s.COURT 2 computer assigned
04/10/2014	Case Event Conv COMPLAINT/INFORMATION DT
04/15/2014	Case Event Conv FILE TO COURT BOX SM
04/16/2014	Case Event Conv FILE RECEIVED IN COURT 2 -AIMEE-
04/24/2014	Case Event Conv WAIVER OF ARRAIGNMENT (CHARLES C SMITH) BM
04/29/2014	Case Event Conv NOTICE OF SETTING: DC 9/25/14 AT 9AM & JT 9/29/14 AT 9AM
05/08/2014	Case Event Conv BAIL BOND POSTED DT
09/25/2014	Case Event Conv NOTICE OF SETTING: DC 01/29/15 @ 9AM JT 02/02/15 @ 9AM
09/25/2014	Court Hearing (9:00 AM) (Judicial Officer Gonzales, Lisa) DC-DWI
10/08/2014	Case Event Conv INSTALLATION CERTIFICATE BM
12/04/2014	Case Event Conv APPL F ST SUBP-R LECOCCKE FILED AG
12/04/2014	Case Event Conv APPL F ST SUBP-E.ROMAN,J.LICON FILED AG
12/09/2014	Case Event Conv APPL F/ST SUBP RTN SRVD E.ROMAN,J.LICON BM
12/19/2014	Case Event Conv SUMMARY REPORT FILED MCV
12/22/2014	Case Event Conv APPL F/ST SUBP RTN UNS ADMIN LEAVE E.ROMAN BM
01/29/2015	Court Hearing (9:00 AM) (Judicial Officer Gonzales, Lisa) DC-DWI
01/30/2015	Case Event Conv PLEA 4/24/15 1:30 P.M (SCREENED 8:30 A.M.)
03/24/2015	Case Event Conv SUMMARY REPORT MCV
04/20/2015	Case Event Conv IGNITION INTERLOCK SUMMARY REPORT MCV
04/24/2015	Case Event Conv PLEA 7/10/2015 1:30 P.M. SCREEN 8:30 A.M.
04/24/2015	Court Hearing (1:30 PM) (Judicial Officer Gonzales, Lisa) PLEA (SCREEN)
07/10/2015	Case Event Conv

DC. 07/14/16 @ 9AM JT. 07/18/16 @ 9AM
 07/10/2015 **Court Hearing** (1:30 PM) (Judicial Officer Gonzales, Lisa)
 PLEA (SCREEN)
 08/14/2015 **Case Event Conv**
 SUMMARY REPORT MCV
 07/14/2016 **Court Hearing** (9:00 AM) (Judicial Officer Gonzales, Lisa)
 DC-DWI (PTD)
 07/15/2016 **Case Event Conv**
 ORDER TO DISMISS-SUCCESSFULLY COMPLETED PTD
 07/15/2016 **Case Event Conv**
 FILE TO IMAGING
 07/15/2016 **Case Event Conv**
 IGNITION INTERLOCK REMOVAL FORM
 09/09/2016 **Case Event Conv**
 NOAH T 2ND FLR

FINANCIAL INFORMATION

Defendant FINLEY, EDWARD			1,428.00
Total Financial Assessment			1,428.00
Total Payments and Credits			0.00
Balance Due as of 12/03/2018			
07/10/2015	Payment	Receipt # CCLKCO219568	(502.00)
09/23/2015	Payment	Receipt # CSCDGL046334	(63.00)
10/02/2015	Payment	Receipt # CSCDGL046467	(127.00)
10/29/2015	Payment	Receipt # CSCDGL046966	(70.00)
12/04/2015	Payment	Receipt # CSCDGL047548	(20.00)
01/11/2016	Payment	Receipt # CSCDGL048122	(122.00)
01/27/2016	Payment	Receipt # CSCDGL048481	(62.00)
03/24/2016	Payment	Receipt # CSCDGL049553	(125.00)
05/31/2016	Payment	Receipt # CSCDGL050735	(70.00)
06/15/2016	Payment	Receipt # CSCDGL051029	(267.00)
07/15/2016	Transaction Assessment		1,428.00

ORIG: HECA02661A hecabdh CJIS:QR 12/03/2018-13:09:47
ROUT: JLCLIENT (NV003FA4C49F) NLETS:CR 12/03/2018-13:09:50
NLET: TNIII0000 DRI: NV002661A CTL: NV0042A9DD4D
HDR/2L01NV0042A9DD4D
ATN/MMS/BDH DR#03-8836

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number 148466EC4
State Id Number TN02178748 ()
Purpose Code C
Attention MMS/BDH DR#03-8836

The information in this rap sheet is subject to the following caveats:

THIS RECORD IS BASED ONLY ON THE SID OR FBI NUMBER IN YOUR REQUEST (TN02178748) BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE. USE OF THE FOLLOWING RECORD IS REGULATED BY LAW. IT IS FURNISHED FOR OFFICIAL USE ONLY AND SHOULD ONLY BE USED FOR THE PURPOSE REQUESTED. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE FINGERPRINTS.

***** IDENTIFICATION *****

Subject Name(s)

FINLEY, EDWARD TAROBAGO
FINLEY, EDWARD TARBAGO (AKA)

Subject Description

FBI Number 148466EC4
State Id Number TN2178748

Social Security Number
[REDACTED] 4995

Sex	Race	Skin Tone
Male	Black	Unknown
Height	Weight	Date of Birth
5'09"	220	1981-08-26
Hair Color	Eye Color	
Black	Brown	

Scars, Marks, and Tattoos	
Code	Description, Comments, and Images
TAT R ARM	Tattoo

Place of Birth	Citizenship
AZ	US (2004-04-22)
AZ	

Employment	
Employment as of	2005-07-13
Occupation	STUDENT
Employer	UNEMPLOYED
Employment as of	2004-04-22
Occupation	UNEMPLOYED
Employer	
Location	7515 BRITTANY WOODS
	ARLINGTON, TN -
Residence	
Residence as of	2004-04-22
	7515 BRITTANY WOODS

ARLINGTON, TN

***** CRIMINAL HISTORY *****

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===== Cycle 001 =====
Tracking Number      790600010712
Earliest Event Date  2004-04-22 Incident Date      2004-04-22
-----
Arrest Date          2004-04-22
Arresting Agency      TN0790600 BARTLETT PD
Subject's Name        EDWARD TAROBAGO FINLEY
Offender Id Number    2178748
Charge               1
Charge Number         102045448
Charge Tracking Number 790600010712
Charge Literal        DOMESTIC ASSAULT
Counts               1
Severity              UNKNOWN
-----
Court Disposition     (Cycle 001)
Final Disposition Date 2005-09-26
Court Agency          TN0790600 BARTLETT PD
Subject's Name        EDWARD TAROBAGO FINLEY
Charge               1
Charge Tracking Number 790600010712
Charge Literal        DOMESTIC ASSAULT
Charge Description     UNKNOWN
Counts               1
Severity              UNKNOWN
Disposition           CHARGE DISMISSED/NOLLE( 2005-09-26; DISMISSED
                        AT STATE COST)
===== Cycle 002 =====
Tracking Number      790600015222
Earliest Event Date  2005-07-12 Incident Date      2005-07-12
-----
Arrest Date          2005-07-12
Arresting Agency      TN0790600 BARTLETT PD
Subject's Name        EDWARD TAROBAGO FINLEY
Offender Id Number    2178748
Charge               1
Charge Number         102739335
Charge Tracking Number 790600015222
Charge Literal        FAILURE TO APPEAR
Counts               1
Severity              UNKNOWN
-----
Court Disposition     (Cycle 002)
Final Disposition Date 2005-09-26
Court Agency          TN0790600 BARTLETT PD
Subject's Name        EDWARD TAROBAGO FINLEY
Charge               1
Charge Tracking Number 790600015222
Charge Literal        FAILURE TO APPEAR
Charge Description     UNKNOWN
Counts               1
Severity              UNKNOWN
Disposition           CONVICTED( 2005-09-26; FINE AND COURT COSTS
                        FINE:$50 & STATE COST)
***** INDEX OF AGENCIES *****

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Agency BARTLETT PD; TN0790600;

Agency BARTLETT PD; TN0790600;

Agency BARTLETT PD; TN0790600;

Agency BARTLETT PD; TN0790600;

Agency BARTLETT PD; TN0790600;

Agency

BARTLETT PD; TN0790600;

* * * END OF RECORD * * *

**BARTLETT MUNICIPAL COURT
DOCKET PRINT**

-----Docket Information-----

Docket # : BTPDCTY05000009393
Docket Type/Cit : CRM PD0500009393
Status : CL
Judge : DBROWN - JUDGE DANIEL BROWN
Officer #1 : TR375 - RANDALL, TYRONE
Officer #2 : CG393 - GOLDEN, CHRIS
Court Date/Time : 09/26/2005 12:00
Narr : NO
Send FTAP : NO
FTA : NO
Cit. Date/Time : 07/12/2005 18:50
Plea : G - GUILTY
Police Report : 05-002131
Excused :
Excused :
Bond Company :

-----Defendant Information-----

Last Name : FINLEY
Middle Name : TAROBAGO
DOB : 08/26/1981
Social Security # : [REDACTED]-4995
Address : 7515 BRITNEY WOODS CR
City : BARTLETT
HOME : (901)383-9879
Driver License :
First Name : EDWARD
MNI # : 5503001735
Under 18 : NO
Ethnicity :
Zip : 38134
Hours To/From :
Class :
State : TN
Year :
State : TN Year :

-----Bond / Fine Information-----

Total Charged : \$ 63.75
Posted Bond : \$ 1,000.00 BN
Next Pay Date :
Total Paid : \$ 63.75
Pro Bond : \$ -1,000.00
Last Paid : 01/24/2015
Total Due : \$ 0.00
Bond Bal : \$ 0.00
Last Verdict Date : 09/26/2005

Judgments

-----Charge 1-----

Charge.....: 39-16-609 : FAIL TO APPEAR
Speed Clock: Speed Limit: Counts: Plea: G-GUILTY Verdict: G-GUILTY VDt: 09/26/2005
Jail Time: Location: Suspended: Probation: Time Served:
Sentence: FTA 9/29/04 FINED \$50 AND STATE COURT COST
Charge Date: 07/12/2005 Charge Cost: \$63.75

Cost Breakdown: 0006 STATE LITIGATION TAX 4-1-92 \$13.75 \$ 13.75
Cost Breakdown: 0065 FINES \$ 50.00

A TRUE COPY ATTEST
BARTLETT MUNICIPAL COURT
DATE: 12-4-18
NAME: [Signature]
CITY COURT CLERK



Bartlett City Court
3730 Appling Rd.
Bartlett, Tennessee 38133
901-385-5580
12-4-18