

IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, ALABAMA

HARRIET DELORES CLEVELAND,)

Petitioner,)

vs.)

Case No. 03-CV-2013-901494.00

CITY OF MONTGOMERY,)
THE HONORABLE MILTON J.)
WESTRY,)

Respondents.)

**AMENDED PETITION FOR DECLARATORY RELIEF, WRIT OF CERTIORARI, OR,
IN THE ALTERNATIVE, WRIT OF MANDAMUS**

COMES NOW Petitioner Harriet Delores Cleveland, by and through undersigned counsel, and states as follows:

I. INTRODUCTION

1. Petitioner Harriet Cleveland is an indigent woman who was ordered¹ to be incarcerated in the Montgomery Municipal Jail, in violation of her constitutional rights to due process, equal protection, and to counsel.

2. Petitioner has been unable to find full time employment since she was laid off from her job at a day care in 2009. She has been babysitting and renting out rooms in her home to strangers in order to make ends meet. Very recently, she obtained a part time job as a custodian.

3. In 2008 and 2009, when a police roadblock was often set up in her West Montgomery neighborhood, she incurred several tickets because she could not afford car insurance. Her license was soon suspended because she could not pay the fines imposed, and she obtained tickets for this failure as well when she drove to work and took her child to school.

¹ This order remains in effect, but Petitioner was released from jail on a bond pending the resolution of her appeal.

4. On August 20, 2013, Petitioner was arrested at her home for failure to pay fines and costs associated with various traffic tickets in the Montgomery Municipal Court (“Municipal Court”). She had received a letter from the District Attorney, notifying her that she “**MUST** pay this amount in full within **SEVEN (7) days** of the date of this notice or [she] may be **ARRESTED.**” (emphasis in original).

5. The Municipal Court ordered Petitioner to either pay \$1554 immediately to satisfy those fines, or be immediately taken into custody to serve a 31 day sentence. Petitioner told the Municipal Court that she could not pay the full amount, but nonetheless was taken to the Montgomery Municipal Jail immediately, where she remains.

6. The incarceration is unconstitutional for at least two reasons:

7. *First:* It is unconstitutional under both the due process and equal protection clauses of the United States and Alabama Constitution to jail an indigent person for failure to pay a fine. U.S. Const. amend. XIV; Ala. Const. art. I, §§ 1, 6, 22; Ala. R. Crim. P. 26.11 (setting out procedures to comply with this constitutional right). *See also Bearden v. Georgia*, 461 U.S. 660, 672–73 (1983) (jailing a probationer because he cannot pay a fine without considering her ability to pay violates Fourteenth Amendment); *Tate v. Short*, 401 U.S. 395, 398 (1971) (“[T]he Constitution prohibits the State from imposing a fine as a sentence and then automatically converting it into a jail term solely because the defendant is indigent and cannot forthwith pay the fine in full.”); *Frazier v. Jordan*, 457 F.2d 726, 728–29 (5th Cir. 1972) (finding that an alternative sentencing scheme of \$17 dollars or 13 days in jail was unconstitutional as applied to those who cannot immediately pay a fine).

8. In order to grant the relief Petitioner seeks, this Court need not consider the facts surrounding her nonpayment or make any express finding about her inability to pay. Rather, the

fact that Petitioner said that she could not pay, coupled with the failure of the Municipal Court to make a meaningful inquiry into Petitioner's ability to pay, constitutes a violation under the Constitution and Rule 26.11 of the Rules of Criminal Procedure, and mandates that this Court quash the order of the Municipal Court.

9. *Second:* Because Petitioner was actually imprisoned on the charges against her, Petitioner was jailed in violation of her right to counsel, as she never knowingly and intelligently waived this right. *See* U.S. Const. amend. VI; Ala. Const. art. I, § 6; *see also Scott v. Illinois*, 440 U.S. 367, 373 (1979) (Because "actual imprisonment is a penalty different in kind from fines or the mere threat of imprisonment, . . . actual imprisonment [is] the line defining the constitutional right to appointment of counsel" in nonfelony cases.).

10. Petitioner therefore asks that this Court issue a writ of certiorari and quash the order of the Municipal Court requiring Petitioner to serve the 31-day sentence, and declare that this order violates the U.S. and Alabama Constitutions and Alabama law.

II. JURISDICTION

11. This Court has jurisdiction of Petitioner's claim for declaratory relief under the Declaratory Judgment Act, Ala. Code § 6-6-222, and 42 U.S.C. § 1983, as Petitioner asks that this Court declare that the order and practice of the Municipal Court violates Alabama law and the Alabama and U.S. Constitutions. There is a justiciable controversy between the parties based on the order of confinement and practice of the Municipal Court to issue such orders.

12. This Court also has jurisdiction over this petition for a writ of certiorari. Petitioner Cleveland is appealing the decision of the Municipal Court to confine her in jail, long after the original conviction and sentence was imposed. For this reason, Section 12-14-70 of the Alabama Code, which provides for a direct appeal to the circuit court of a conviction by a

municipal court, appears to be inapplicable. Direct appeal under Section 12-14-70, which “was intended to provide an avenue by which criminal defendants . . . might enjoy and be guaranteed their . . . constitutional rights to trial before a jury,” appears not to be implicated here, where Petitioner seeks only to challenge the court’s unconstitutional modification of her sentence long after her original conviction. *McDaniel v. State*, 397 So.2d 237, 239 (Ala. Crim. App. 1981), writ denied sub nom. *Ex parte McDaniel*, 397 So. 2d 239 (Ala. 1981).

13. Rather, where review in the nature of certiorari “would be considered equally effective and certainly less duplicitous,” it has been deemed the proper method to challenge a post-conviction decision by a municipal court. *Id.* See also *Essix v. City of Birmingham*, 308 So. 2d 259, 260 (Ala. Crim. App. 1975) (“The supervisory power of the Circuit Court by way of certiorari is all that is afforded for review of orders” such as probation revocation entered by the municipal court.); Ala. Op. Atty. Gen. No. 2002-036, 2001 WL 1421635 (Oct. 22, 2001) (“The proper appellate review of the revocation of probation by the district or the municipal court is a petition for writ of certiorari filed with the circuit court,” and “[t]he circuit judge should review these petitions.”).²

14. In the alternative, if a writ of certiorari is unavailable and the concurrently filed appeal is improper, this Court has jurisdiction over a writ of prohibition or mandamus. *Ex parte Ocwen Fed. Bank, FSB*, 872 So. 2d 810, 813 (Ala. 2003) (writ of mandamus appropriate where the aggrieved party does not have “full and adequate relief” by appeal).

15. The petition was filed within a reasonable time, as it was filed within 14 days of the Municipal Court’s order of confinement to jail.

² Petitioner has also noticed an appeal in the Municipal Court within the time limit of 14 days from the Municipal Court’s order of confinement if this Court believes this to be the correct way to review the judgment. Ala. R. Crim. P. 30.3(a).

III. STATEMENT OF FACTS³

A. Order of Incarceration

16. Petitioner Harriet Cleveland was ordered by the Municipal Court to be incarcerated in the Montgomery Municipal Jail for 54 days because of her failure to pay fines and fees on multiple traffic tickets.

17. Petitioner is a 49-year-old resident of Montgomery. She was arrested at her home on August 20, 2013, while babysitting her grandson. She was arrested and incarcerated for being unable to make payments on old traffic tickets in the amount of \$1554.

18. Approximately two months earlier, Petitioner received a letter from the Office of the District Attorney of the Fifteenth Judicial Circuit of Alabama, notifying her that she owed \$2714 in fines and fees on her traffic tickets. The letter states that she **“MUST pay this amount in full within SEVEN (7) days of the date of this notice or [she] may be ARRESTED.”** (emphasis in original). It does not give any other options if Petitioner cannot pay.

19. Petitioner spent one night in jail and appeared before The Honorable Milton J. Westry of the Montgomery Municipal Court on August 21, 2013. Judge Westry told Petitioner that she must serve 31 days in jail if she did not pay \$1554 immediately.

20. Petitioner told Judge Westry that she previously did not have a job. She told him that, very recently, she had finally found a part-time job that would help her make money to pay the tickets. Judge Westry asked an agent of Judicial Correction Services (“JCS”), who sits at the front of the courtroom, whether Petitioner was qualified for a payment plan, and the agent said no. Petitioner was returned to jail.

³ Petitioner previously verified the facts contained in the original Petition, which have not changed with this amendment except to reflect the fact that Petitioner has since been released from the Montgomery Municipal Jail.

21. Petitioner heard Judge Westry give others the same option of paying fines or serving time in jail. When one woman said that she was unable to pay, he said that she must be jailed because of a policy that he must follow.

22. A copy of the transcript given to Petitioner, which details the court's disposition of each of these cases,⁴ is attached to this Petition. Each case is listed as "commuted," and the judge's order to either pay the fine or spend 31 days in jail is detailed at the bottom of the order.

23. Petitioner has been told by many others that they also have been, or are currently, incarcerated because of their inability to pay fines.

B. Background

24. Petitioner incurred the traffic tickets on which she is currently jailed in 2008 and 2009, when a police roadblock was often set up in her neighborhood.

25. She was jailed at least twice in 2009 and 2010 on these tickets. When she told the judge at one hearing that she could not afford to pay because she was only able to find part-time work, he told her to find another job.

26. Petitioner was previously ordered to make payments of \$140 per month to Judicial Correction Services ("JCS"), a private probation company. She paid what she could when she had the money, but never had the full \$140 every month. The Municipal Court did not conduct a review of her financial situation or ability to make those large monthly payments.

27. Petitioner has been unable to find full-time work for years. Petitioner lost her full time job at a daycare in 2009, and was able to obtain only a part time job over the next year until she was again laid off. Since that time, she has made some money for daily necessities by babysitting and by renting out two rooms of her home to strangers. Very recently, Petitioner was

⁴ The case numbers are 2008TRT029308; 2009TRT022302; 2009TRT034595; 2009TRT035054; 2009TRT047492; 2009TRT095474; 2009TRT095475; and 2009TRT106724.

able to obtain a part-time job cleaning a daycare. However, after years without a full-time job, she is still left without resources to pay for daily necessities. She filed for bankruptcy in June 2013.

28. Under her Chapter 13 plan, she must make monthly payments of \$250.00, which she is unable to do while she is in jail and unable to work. She also believes that she will lose her cleaning job as well as her babysitting jobs while she is forced to stay in jail and miss work for over a month.

IV. STATEMENT OF ISSUES

29. Should the order of the Municipal Court be quashed or declared to be in violation of Alabama law and the U.S. and Alabama Constitutions because of the Municipal Court's failure to make a meaningful inquiry into Petitioner's inability to pay and her indigency, thereby subjecting her to incarceration because of her inability to pay in violation of the equal protection and due process clauses?

30. Should the order of the Municipal Court be quashed or declared to be in violation of Alabama law and the U.S. and Alabama Constitutions because of the Municipal Court's failure to appoint counsel for Petitioner or obtain a waiver of this right?

V. STATEMENT WHY WRIT SHOULD ISSUE AND WHY DECLARATORY RELIEF SHOULD BE GRANTED

31. Petitioner is unlawfully incarcerated because of her indigence and inability to pay her fines, in violation of the Fourteenth Amendment of the United States Constitution; Article I, Sections 1, 6, and 22 of the Alabama Constitution; and Rule 26.11 of the Alabama Rules of Criminal Procedure.

32. She is also unlawfully incarcerated in violation of her right to counsel under the Sixth Amendment of the United States Constitution and Article I, Section 6 of the Alabama Constitution.

33. On a petition for a common-law writ of certiorari, the Court is “responsible for reviewing the record to ensure that the fundamental rights of the parties, including the right to due process, had not been violated.” *Franks v. Jordan*, 55 So. 3d 1218, 1220-21 (Ala. Civ. App. 2010) (quoting *Evans v. City of Huntsville*, 580 So.2d 1323, 1325 (Ala.1991)). “The appropriate office of the writ is to correct errors of law apparent on the face of the record, . . . and the only matter to be determined is the quashing or the affirmation of the proceedings brought up for review.” *Id.* (quoting *City of Birmingham v. Southern Bell Tel. & Tel. Co.*, 82 So. 519, 520 (Ala. 1919)).

34. This Court should exercise its “supervisory power . . . by way of certiorari” to protect the rights of Petitioner and ensure that the Municipal Court understands its duties and the rights of all criminal defendants under the United States and Alabama Constitutions. *Essix*, 308 So. 2d at 260.

35. The Court may also declare this order and practice to be in violation of Alabama law and the U.S. and Alabama Constitutions under Ala. Code § 6-6-222 and 42 U.S.C. § 1983.

A. Due Process and Equal Protection

36. The Municipal Court violated Petitioner’s due process and equal protection rights by failing to make a meaningful inquiry into her ability to pay and sentencing her to serve a jail term simply because of her inability to pay the fines and fees imposed..

37. The U.S. Supreme Court has consistently held that courts violate the Fourteenth Amendment by treating indigent criminal defendants differently than those who are able to pay.

See Bearden v. Georgia, 461 U.S. 660, 672–73 (1983) (to “deprive a probationer of her conditional freedom simply because, through no fault of her own he cannot pay a fine . . . would be contrary to the fundamental fairness required by the Fourteenth Amendment”); *Tate v. Short*, 401 U.S. 395 (1971) (holding that to imprison a defendant who was unable to pay a fine violated the Equal Protection Clause of the Fourteenth Amendment); *Williams v. Illinois*, 399 U.S. 235, 241 (1970) (“reaffirm[ing] allegiance to the basic command that justice be applied equally to all persons”); *Douglas v. California*, 372 U.S. 353, 355 (1963) (denouncing the “evil” of “discrimination against the indigent”); *Griffin v. Illinois*, 351 U.S. 12, 19 (1956) (“There can be no equal justice where the kind of trial a man gets depends on the amount of money he has.”).

38. In *Tate*, the Supreme Court adopted the view that “the Constitution prohibits the State from imposing a fine as a sentence and then automatically converting it into a jail term solely because the defendant is indigent and cannot forthwith pay the fine in full.” *Tate v. Short*, 401 U.S. 395, 398 (1971). This is true “whether or not the fine is accompanied by a jail term.” *Id.* It noted that the State may constitutionally resort to other alternatives in order to serve its valid interest in enforcing payment of fines, such as imposing installment plans. *Id.* at 399–400.

39. In *Bearden*, the United States Supreme Court reversed the trial court’s probation revocation based on the defendant’s failure to pay fines and restitution, because the court did not first determine that the defendant had the ability to pay. The *Bearden* Court held:

[I]n revocation proceedings for failure to pay a fine or restitution, a sentencing court must inquire into the reasons for the failure to pay. If the probationer willfully refused to pay or failed to make sufficient bona fide efforts legally to acquire the resources to pay, the court may revoke probation and sentence the defendant to imprisonment within the authorized range of its sentencing authority. If the probationer could not pay despite sufficient bona fide efforts to acquire the resources to do so, the court must consider alternative measures to punishment other than imprisonment. Only if alternate measures are not adequate to meet the

State's interests in punishment and deterrence may the court imprison a probationer who has made sufficient bona fide efforts to pay.⁵

Bearden, 461 U.S. at 672.

40. The former Fifth Circuit explicitly held that an alternative sentencing scheme, such as that used by the Municipal Court in this case, was unconstitutional as applied to those who were unable to pay the fine at once. *See Frazier v. Jordan*, 457 F.2d 726, 727 (5th Cir. 1972) (finding, based on the Supreme Court's decisions in *Williams* and *Tate*, that an alternative sentencing scheme of \$17 dollars or 13 days in jail was unconstitutional as applied to indigent defendants).

41. The Court of Criminal Appeals similarly has made clear that, "[i]n revocation proceedings for failure to pay fines, restitution, court costs, or supervision fees, the trial court should inquire into the reasons for the failure to pay and make specific determinations and findings in accordance with *Bearden v. Georgia*," including findings, "supported by the evidence, that defendant willfully refused to pay; that he failed to make sufficient bona fide efforts to pay; or, in the event of a showing of sufficient efforts to pay, that alternative measures to punish and deter are inadequate." *Snipes v. State*, 521 So.2d 89, 90–91 (Ala. Crim. App. 1986).

42. Rule 26.11 of the Alabama Rules of Criminal Procedure also purports to establish procedures "consistent with the United States Supreme Court's holding in *Tate v. Short*." Committee Comments, Ala. R. Crim. P. 26.11. It mandates that "[i]n no case shall an indigent

⁵ The Supreme Court has rejected three reasons offered to show why imprisonment was required to further penal goals. First, the state's interest in "ensuring that restitution be paid to the victims" is insufficient, because "[r]evoking the probation of someone who through no fault of his own is unable to make restitution will not make restitution suddenly forthcoming." *Bearden*, 461 U.S. at 670. Similarly, the state's interest in removing a defendant "from the temptation of committing other crimes" in order to protect society and rehabilitate him is also insufficient, as this would amount to "little more than punishing a person for her poverty." *Id.* at 671. Finally, although the state's interest in punishment and deterrence of others is a valid interest, it can be "served fully by alternative means," including extending the time for making payments, reducing the fine, or directing that the probationer perform labor or public service in lieu of the fine. *Id.* at 671–72.

defendant be incarcerated for inability to pay a fine or court costs or restitution.” Ala. R. Crim. P. 26.11(i)(2). Moreover, “[i]ncarceration should be employed only after the court has examined the reasons for nonpayment,” including “consideration of the defendant’s situation, means, and conduct with regard to the nonpayment of the fine and/or restitution.” *Id.* 26.11(i)(1). Thus, the court must consider the financial situation of any defendant and her ability to pay *before* ordering incarceration.

43. Rule 26.11 provides other remedies for a defendant’s failure to pay, including (1) reducing the fine to an amount the defendant is able to pay; (2) continuing or modifying the schedule of payments; (3) ordering an employer to withhold wages; or (4) releasing the defendant from an obligation to pay the fine. *Id.* 26.11(h).

44. In the instant case, the Municipal Court failed to conduct even a cursory review of Petitioner’s ability to repay her fines or her bona fide efforts to acquire the money to pay. It thus failed in its affirmative duty to inquire into ability to pay, as required by Rule 26.11 and *Bearden*.

45. The Municipal Court should not have a policy requiring incarceration when individuals cannot pay their fines. It may not categorically determine that failure to meet any previously imposed payment plans justifies an alternative sentence of immediate payment or mandatory incarceration, especially when the previous payment plans involved a minimum monthly payment far beyond the means of Petitioner. Under Rule 26.11 and the Alabama and U.S. Constitutions, the court is still required to determine the reasons for the inability to pay and whether Petitioner is indigent before imposing a sentence that mandates incarceration for failure to pay.

46. This Court need not consider the facts surrounding Petitioner's nonpayment and make an express finding that Petitioner did not have the ability to pay order to grant the relief requested. Rather, Petitioner's inability to pay the fine immediately coupled with the failure of the Municipal Court to meaningfully inquire into Petitioner's ability to pay constitutes a violation under the Alabama and U.S. Constitutions and Rule 26.11, and mandates that this Court quash the order of the Municipal Court.

B. Right to Counsel

47. Petitioner was sentenced to incarceration without being provided with counsel or waiving this right, in violation of the Sixth Amendment of the United States Constitution and Article I, Section 6 of the Alabama Constitution.

48. Because "actual imprisonment is a penalty different in kind from fines or the mere threat of imprisonment, . . . actual imprisonment [is] the line defining the constitutional right to appointment of counsel" in nonfelony cases. *Scott v. Illinois*, 440 U.S. 367, 373 (1979); *see also Alabama v. Shelton*, 535 U.S. 654, 662 (2002).

49. "In order to waive the right to counsel, the record must show, or there must be an allegation and evidence which show, that an accused was offered counsel but intelligently and understandingly rejected the offer." *Ex parte Shelton*, 851 So. 2d 96, 101 (Ala. 2000), *aff'd sub nom. Alabama v. Shelton*, 535 U.S. 654 (2002). A knowing and intelligent waiver requires: "1) that the defendant was informed that he had the right to counsel, 2) that the defendant was informed that if he could not afford counsel the state would appoint counsel to represent him, and 3) an affirmative showing by the defendant that, understanding these rights, he still elects to proceed without counsel." *Id.*

50. At the hearing on August 21, Petitioner was actually incarcerated on the Municipal Court's order. She was not provided with appointed counsel, and did not waive her right to counsel.

WHEREFORE, Petitioner respectfully prays for relief as follows:

- A. Promptly grant the writ of certiorari or, in the alternative, mandamus;
- B. Find and declare that the Municipal Court's order constitutes a violation of the due process clause, equal protection clause, and/or the right to counsel provisions of the Alabama or U.S. Constitutions; and
- C. Quash the order of confinement ordering Petitioner to the Montgomery Municipal Jail in violation of her constitutional rights.

Dated this 18th day of September, 2013.

Respectfully submitted,

/s/ Sara Zampierin
Sara Zampierin (Bar No. ZAM002)
Southern Poverty Law Center
400 Washington Avenue
Montgomery, Alabama 36104
Telephone: (334) 956-8200
Fax: (334) 956-8481
Email: sara.zampierin@splcenter.org
Attorney for Petitioner

MANDATORY TIME RELEASE DATE:

COMMUTED TIME RELEASE DATE:

Sept 19, 2013



ELECTRONICALLY FILED

9/18/2013 1:20 PM
03-CV-2013-901494.00CIRCUIT COURT OF
MONTGOMERY COUNTY, ALABAMA
TIFFANY B. MCCORD, CLERK

TRANSCRIPT PREPARED BY: B. McMILLIAN

MONTGOMERY MUNICIPAL COURT - STATE OF ALABAMA

BOOKING DATE & TIME: 8/20/2013 10:08 AM BOOKING #: 2013-008167

NAME: HARRIET D CLEVELAND

RACE: B

SEX: F

DOB: [REDACTED]

SSN: [REDACTED]

ADDRESS: 326 E OGDEN AV

MONTGOMERY, AL 36105

	CHARGE DESCRIPTION	CASE #	COURT DISPOSITION OF CASE
1	NO PROOF OF INSURANCE	2009TRT035054	COMMUTED ON \$16.00
2	NO PROOF OF INSURANCE	2008TRT029308	COMMUTED ON \$179.00
3	NO PROOF OF INSURANCE	2009TRT022302	COMMUTED ON \$52.00
4	DRIVING W/ SUSPENDED	2009TRT047492	COMMUTED ON \$629.00
5	NOPROOF OF INSURANCE	2009TRT034595	COMMUTED ON \$16.00
6	DRIVING W/O OBT. LICENSE	2009TRT106724	COMMUTED ON \$204.00
7	DRIVING W/ SUSPENDED	2009TRT095474	COMMUTED ON \$279.00
8	NO PROOF OF INSURANCE	2009TRT095475	COMMUTED ON \$179.00
9			
10			* ISSUED 31 days
11			
12			
13			
14			DEFENDANT
15			COPY



Offices of
Ellen Brooks

District Attorney

Fifteenth Judicial Circuit of Alabama

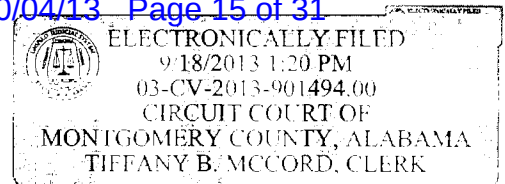
DARYL D. BAILEY
CHIEF DEPUTY DISTRICT ATTORNEY

RHONDA B. CAPE
ADMINISTRATIVE ASSISTANT

JERRY N. BLOODSWORTH
CHIEF INVESTIGATOR

MONTGOMERY COUNTY COURTHOUSE
251 SOUTH LAWRENCE STREET
P.O. BOX 1667
MONTGOMERY, ALABAMA 36102-1667

June 24, 2013



(334) 241-2455
FAX (334) 241-2332

Harriet Delores Cleveland
326 Ogden Avenue
Montgomery, AL 36105

RE: Case No: N2241591, N1955864, N2239427, N2864751, N2826652, N3348720, N2849160, N2849161
Charge: NO INSURANCE, NO INSURANCE, NO INSURANCE, SUSPENDED LICENSE, NO
INSURANCE, NO LICENSE, SUSPENDED LICENSE, NO INSURANCE

Balance Due: \$2,714.00

According to City of Montgomery records, you have failed to pay all court ordered monies in the above-described case(s). This case(s) has been turned over to the **DISTRICT ATTORNEY** for collection under Section 12-17-225 et seq. of the Code of Alabama.

You are hereby notified that you owe the amount you failed to pay plus the collection fee. Your balance due is stated above.

You **MUST** pay this amount in full within **SEVEN (7) days** of the date of this notice or you may be **ARRESTED**.

You may pay by mail by sending a money order or a cashier's check to the **Montgomery Municipal Court, P.O. Box 159 Montgomery, Alabama 36101-0159**. Cash and personal checks are **NOT** accepted. Please enclose a copy of this notice with you payment.

You may make you payment by visiting www.montgomervaltix.com or by phone using a credit card by calling (888) 912-1522 or (334) 625-2777. Please have this notice with you.

You may pay in person at the Montgomery Municipal Court, 320 North Ripley Street, Montgomery, Alabama by cash, money order, cashier's check, personal check or credit card. Please bring this notice with you.

If you have any questions, you may contact me at (334) 625-2455. Thank you.

Sincerely,

Ellen Brooks
District Attorney

BY:

Michelle Rivers Stewart
Restitution Recovery Officer

8/28/13

2009TRT035054 - CITY OF MONTGOMERY vs. CLEVELAND, H.



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03-CV-2013-901494.00

CIRCUIT COURT OF

MONTGOMERY COUNTY, ALABAMA

TIFFANY B. MCCORD, CLERK

Case Details - Summary

2009TRT035054

CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

SUMMARY

Judge: MUNICIPAL JUDGE

Case Type: Traffic

Status: COMMUTED

Case Number: 2009TRT035054

Uniform Case Number:

Clerk File Date: 5/13/2009

Status Date: 5/13/2009

SAO Case Number: AL0030100

Total Fees Due: 16.00

Agency: MONTGOMERY POLICE DEPARTMENT

Agency Report #: N2241591

Custody Location:

PARTIES

TYPE	PARTY NAME	ATTORNEY
DEFENDANT	CLEVELAND, HARRIET D	
OFFICER	MCCORD, TREMANE LATEZ	
PLAINTIFF	CITY OF MONTGOMERY	

CHARGES

COUNT	DESCRIPTION	LEVEL	DEGREE	PLEA	DISPOSITION	DISPOSITION DATE
1	FAIL POSSESS/DISPLAY INS. (1ST OFFENSE) (32-7A-16(1))				GUILTY	06/01/2012

EVENTS

DATE	EVENT	JUDGE	LOCATION	RESULT
8/21/2013 8:00 AM	JAIL	WESTRY, MILTON J	MAIN COURTROOM	
3/23/2010 8:00 AM	JAIL	MUNICIPAL JUDGE	MAIN COURTROOM	CANCELLED
2/1/2010 8:00 AM	TP-LOOKUP	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
10/19/2009 8:00 AM	JAIL	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
7/6/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
6/8/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT

CASE HISTORY

CASE NUMBER	CHARGE DESCRIPTION	CASE STATUS	DISPOSITION	OUTSTANDING AMOUNT	NEXT EVENT	ALERTS
No Additional Cases						

CASE DOCKETS

DATE	ENTRY
8/21/2013	TRANSCRIPT
8/20/2013	JAIL COURT SET FOR 08/21/2013 AT 8:00 AM IN MAIN COURTROOM
6/24/2013	ALIAS WARRANTS STATUS SET TO RECALLED ON 06/24/2013
6/24/2013	COLLECTION LETTER
6/24/2013	JAIL SUMMARY SHEET
6/24/2013	ALIAS WARRANT

8/28/13

2009TRT035054 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

6/24/2013	WARRANT NUMBER: 13201339328
6/24/2013	ALIAS WARRANTS STATUS SET TO OUTSTANDING ON 06/24/2013
8/16/2012	ARCHIVED RECORDS
8/16/2012	REVOCATION LETTER
6/1/2012	PAYMENT \$1.00 RECEIPT #2012047916
6/1/2012	CASE CLOSED
6/1/2012	CASE# 2009TRT035054 - SENTENCED: 6/1/2012 IMPOSED: 6/1/2012 EFFECTIVE DATE: 6/1/2012
6/1/2012	DEFENDANT ENTERED PLEA OF GUILTY SEQ 1
6/1/2012	GUILTY SEQ: 1
3/9/2012	PAYMENT \$152.00 RECEIPT #2012018929
3/23/2010	Court date/time: 03/23/2010 - 13:00.
3/23/2010	Hearing Type changed from TP to J.
3/22/2010	Report Submitted: CAPIAS WI
11/6/2009	Court date/time: 02/01/2010 - 08:30.
11/6/2009	Hearing Type changed from J to TP.
10/19/2009	Court date/time: 10/19/2009 - 08:30.
10/19/2009	Hearing Type changed from D to J.
10/19/2009	Report Submitted: ALIAS WI
6/29/2009	Court date/time: 07/06/2009 - 08:30.
5/13/2009	Case Status entered as P.
5/13/2009	Hearing Type entered as D.
5/13/2009	Court date/time: 06/08/2009 - 08:30.

8/28/13

2008TRT029308 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

Back | Print

Case Details - Summary

2008TRT029308

CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

SUMMARY

Judge: MUNICIPAL JUDGE Case Type: Traffic Status: COMMUTED
 Case Number: 2008TRT029308 Uniform Case Number:
 Clerk File Date: 5/12/2008 Status Date: 5/12/2008
 SAO Case Number: AL0030100 Total Fees Due: 179.00
 Agency: MONTGOMERY POLICE DEPARTMENT Agency Report #: N1955864 Custody Location:

PARTIES

TYPE	PARTY NAME	ATTORNEY
DEFENDANT	CLEVELAND, HARRIET D	
OFFICER	BRADLEY, TIMOTHY A	
PLAINTIFF	CITY OF MONTGOMERY	

CHARGES

COUNT	DESCRIPTION	LEVEL	DEGREE	PLEA	DISPOSITION	DISPOSITION DATE
1	FAIL POSSESS/DISPLAY INS. (1ST OFFENSE) (32-7A-16(1))					

EVENTS

DATE	EVENT	JUDGE	LOCATION	RESULT
8/21/2013 8:00 AM	JAIL	WESTRY, MILTON J	MAIN COURTROOM	
3/23/2010 8:00 AM	JAIL	MUNICIPAL JUDGE	MAIN COURTROOM	
2/1/2010 8:00 AM	TP-LOOKUP	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
10/19/2009 8:00 AM	JAIL	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
7/6/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
6/8/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
4/20/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
6/9/2008 8:00 AM	NON-COURT TRAFFIC	MUNICIPAL JUDGE	MAIN COURTROOM	CONT

CASE HISTORY

CASE NUMBER	CHARGE DESCRIPTION	CASE STATUS	DISPOSITION	OUTSTANDING AMOUNT	NEXT EVENT	ALERTS
No Additional Cases						

CASE DOCKETS

DATE	ENTRY
8/21/2013	TRANSCRIPT
8/20/2013	JAIL COURT SET FOR 08/21/2013 AT 8:00 AM IN MAIN COURTROOM
6/24/2013	ALIAS WARRANTS STATUS SET TO RECALLED ON 06/24/2013
6/24/2013	COLLECTION LETTER
6/24/2013	JAIL SUMMARY SHEET

8/28/13

2008TRT029308 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

6/24/2013	ALIAS WARRANT
6/24/2013	WARRANT NUMBER: 13201339329
6/24/2013	ALIAS WARRANTS STATUS SET TO OUTSTANDING ON 06/24/2013
8/16/2012	ARCHIVED RECORDS
8/16/2012	REVOCATION LETTER
3/23/2010	Court date/time: 03/23/2010 - 13:00.
3/23/2010	Hearing Type changed from TP to J.
3/23/2010	Warrant #008A029308 8/13/2008 Cancelled.
3/22/2010	Report Submitted: CAPIAS WI
11/6/2009	Court date/time: 02/01/2010 - 08:30.
11/6/2009	Hearing Type changed from J to TP.
10/19/2009	Court date/time: 10/19/2009 - 08:30.
10/19/2009	Hearing Type changed from D to J.
6/29/2009	Court date/time: 07/06/2009 - 08:30.
6/2/2009	Case Status changed from RC to P.
5/15/2009	Case Status changed from P to RC.
4/16/2009	Hearing Type changed from T to D.
4/16/2009	Court date/time: 04/20/2009 - 08:30.
4/16/2009	Case Status changed from CAP to P.
8/13/2008	Warrant #008A029308 8/13/2008 issued.
8/13/2008	Case Status changed from P to CAP.
5/12/2008	Hearing Type entered as T.
5/12/2008	Case Status entered as P.

8/28/13

2009TRT022302 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

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Case Details - Summary

2009TRT022302

CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

SUMMARY

Judge: MUNICIPAL JUDGE	Case Type: Traffic	Status: COMMUTED
Case Number: 2009TRT022302	Uniform Case Number:	
Clerk File Date: 3/17/2009	Status Date: 3/17/2009	
SAO Case Number: AL0030100	Total Fees Due: 52.00	
Agency: MONTGOMERY POLICE DEPARTMENT	Agency Report #: N2239427	Custody Location:

PARTIES

TYPE	PARTY NAME	ATTORNEY
DEFENDANT	CLEVELAND, HARRIET D	
OFFICER	FLEMING, RICHARD L	
PLAINTIFF	CITY OF MONTGOMERY	

CHARGES

COUNT	DESCRIPTION	LEVEL	DEGREE	PLEA	DISPOSITION	DISPOSITION DATE
1	FAIL POSSESS/DISPLAY INS. (2ND OFFENSE) (32-7A-16(2))					

EVENTS

DATE	EVENT	JUDGE	LOCATION	RESULT
8/21/2013 8:00 AM	JAIL	WESTRY, MILTON J	MAIN COURTROOM	
3/23/2010 8:00 AM	JAIL	MUNICIPAL JUDGE	MAIN COURTROOM	
2/1/2010 8:00 AM	TP-LOOKUP	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
10/19/2009 8:00 AM	JAIL	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
7/6/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
6/8/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
5/25/2009 8:00 AM	NON-COURT TRAFFIC	MUNICIPAL JUDGE	MAIN COURTROOM	CONT

CASE HISTORY

CASE NUMBER	CHARGE DESCRIPTION	CASE STATUS	DISPOSITION	OUTSTANDING AMOUNT	NEXT EVENT	ALERTS
No Additional Cases						

CASE DOCKETS

DATE	ENTRY
8/21/2013	TRANSCRIPT
8/20/2013	JAIL COURT SET FOR 08/21/2013 AT 8:00 AM IN MAIN COURTROOM
6/24/2013	ALIAS WARRANTS STATUS SET TO RECALLED ON 06/24/2013
6/24/2013	COLLECTION LETTER
6/24/2013	JAIL SUMMARY SHEET

8/28/13

2009TRT022302 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

6/24/2013	ALIAS WARRANT
6/24/2013	WARRANT NUMBER: 13201339331
6/24/2013	ALIAS WARRANTS STATUS SET TO OUTSTANDING ON 06/24/2013
8/16/2012	ARCHIVED RECORDS
8/16/2012	REVOCATION LETTER
3/9/2012	PAYMENT \$217.00 RECEIPT #2012019159
3/23/2010	Court date/time: 03/23/2010 - 13:00.
3/23/2010	Hearing Type changed from TP to J.
3/22/2010	Report Submitted: CAPIAS WI
3/22/2010	Report Submitted: CAPIAS WI
11/6/2009	Court date/time: 02/01/2010 - 08:30.
11/6/2009	Hearing Type changed from J to TP.
10/19/2009	Court date/time: 10/19/2009 - 08:30.
10/19/2009	Hearing Type changed from D to J.
10/19/2009	Report Submitted: ALIAS WI
6/29/2009	Court date/time: 07/06/2009 - 08:30.
6/2/2009	Court date/time: 06/08/2009 - 08:30.
6/2/2009	Hearing Type changed from T to D.
3/17/2009	Hearing Type entered as T.
3/17/2009	Case Status entered as P.

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2009TRT047492 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

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Case Details - Summary

2009TRT047492

CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

SUMMARY

Judge: MUNICIPAL JUDGE	Case Type: Traffic	Status: COMMUTED
Case Number: 2009TRT047492	Uniform Case Number:	
Clerk File Date: 6/5/2009	Status Date: 6/5/2009	
SAO Case Number: AL0030100	Total Fees Due: 629.00	
Agency: MONTGOMERY POLICE DEPARTMENT	Agency Report #: N2864751	Custody Location:

PARTIES

TYPE	PARTY NAME	ATTORNEY
DEFENDANT	CLEVELAND, HARRIET D	
OFFICER	RODRIGUEZ, PAUL RICKY	
PLAINTIFF	CITY OF MONTGOMERY	

CHARGES

COUNT	DESCRIPTION	LEVEL	DEGREE	PLEA	DISPOSITION	DISPOSITION DATE
1	DRIVING WHILE SUSPENDED (32-6-19)					

EVENTS

DATE	EVENT	JUDGE	LOCATION	RESULT
8/21/2013 8:00 AM	JAIL	WESTRY, MILTON J	MAIN COURTROOM	
3/23/2010 8:00 AM	JAIL	MUNICIPAL JUDGE	MAIN COURTROOM	
2/1/2010 8:00 AM	TP-LOOKUP	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
10/19/2009 8:00 AM	JAIL	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
7/6/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT

CASE HISTORY

CASE NUMBER	CHARGE DESCRIPTION	CASE STATUS	DISPOSITION	OUTSTANDING AMOUNT	NEXT EVENT	ALERTS
No Additional Cases						

CASE DOCKETS

DATE	ENTRY
8/21/2013	TRANSCRIPT
8/20/2013	JAIL COURT SET FOR 08/21/2013 AT 8:00 AM IN MAIN COURTROOM
6/24/2013	ALIAS WARRANTS STATUS SET TO RECALLED ON 06/24/2013
6/24/2013	COLLECTION LETTER
6/24/2013	JAIL SUMMARY SHEET
6/24/2013	ALIAS WARRANT

8/28/13

2009TRT047492 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

6/24/2013	WARRANT NUMBER: 13201339332
6/24/2013	ALIAS WARRANTS STATUS SET TO OUTSTANDING ON 06/24/2013
8/16/2012	ARCHIVED RECORDS
8/16/2012	REVOCATION LETTER
3/23/2010	Court date/time: 03/23/2010 - 13:00.
3/23/2010	Hearing Type changed from TP to J.
3/22/2010	Report Submitted: CAPIAS WI
11/6/2009	Court date/time: 02/01/2010 - 08:30.
11/6/2009	Hearing Type changed from J to TP.
10/19/2009	Report Submitted: ALIAS WI
10/19/2009	Hearing Type changed from D to J.
10/19/2009	Court date/time: 10/19/2009 - 08:30.
6/5/2009	Hearing Type entered as D.
6/5/2009	Case Status entered as P.

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2009TRT034595 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

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Case Details - Summary

2009TRT034595

CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

SUMMARY

Judge: MUNICIPAL JUDGE	Case Type: Traffic	Status: COMMUTED
Case Number: 2009TRT034595	Uniform Case Number:	
Clerk File Date: 5/7/2009	Status Date: 5/7/2009	
SAO Case Number: AL0030100	Total Fees Due: 16.00	
Agency: MONTGOMERY POLICE DEPARTMENT	Agency Report #: N2826652	Custody Location:

PARTIES

TYPE	PARTY NAME	ATTORNEY
DEFENDANT	CLEVELAND, HARRIET D	
OFFICER	DONIVER, CLARENCE MARTIN	
PLAINTIFF	CITY OF MONTGOMERY	

CHARGES

COUNT	DESCRIPTION	LEVEL	DEGREE	PLEA	DISPOSITION	DISPOSITION DATE
1	FAIL POSSESS/DISPLAY INS. (1ST OFFENSE) (32-7A-16(1))				GUILTY	03/09/2012

EVENTS

DATE	EVENT	JUDGE	LOCATION	RESULT
8/21/2013 8:00 AM	JAIL	WESTRY, MILTON J	MAIN COURTROOM	
3/23/2010 8:00 AM	JAIL	MUNICIPAL JUDGE	MAIN COURTROOM	CANCELLED
2/1/2010 8:00 AM	TP-LOOKUP	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
10/19/2009 8:00 AM	JAIL	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
7/15/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
6/8/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
5/25/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
7/6/2006 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT

CASE HISTORY

CASE NUMBER	CHARGE DESCRIPTION	CASE STATUS	DISPOSITION	OUTSTANDING AMOUNT	NEXT EVENT	ALERTS
No Additional Cases						

CASE DOCKETS

DATE	ENTRY
8/21/2013	TRANSCRIPT
8/20/2013	JAIL COURT SET FOR 08/21/2013 AT 8:00 AM IN MAIN COURTROOM
6/24/2013	ALIAS WARRANTS STATUS SET TO RECALLED ON 06/24/2013
6/24/2013	COLLECTION LETTER
6/24/2013	JAIL SUMMARY SHEET


8/28/13

2009TRT034595 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

6/24/2013	ALIAS WARRANT
6/24/2013	WARRANT NUMBER: 13201339333
6/24/2013	ALIAS WARRANTS STATUS SET TO OUTSTANDING ON 06/24/2013
8/16/2012	ARCHIVED RECORDS
8/16/2012	REVOCATION LETTER
3/9/2012	PAYMENT \$153.00 RECEIPT #2012018927
3/9/2012	CASE CLOSED
3/9/2012	CASE# 2009TRT034595 - SENTENCED: 3/9/2012 IMPOSED: 3/9/2012 EFFECTIVE DATE: 3/9/2012
3/9/2012	DEFENDANT ENTERED PLEA OF GUILTY SEQ 1
3/9/2012	GUILTY SEQ: 1
3/23/2010	Court date/time: 03/23/2010 - 13:00.
3/23/2010	Hearing Type changed from TP to J.
3/22/2010	Report Submitted: CAPIAS WI
3/22/2010	Report Submitted: CAPIAS WI
11/6/2009	Court date/time: 02/01/2010 - 08:30.
11/6/2009	Hearing Type changed from J to TP.
10/19/2009	Court date/time: 10/19/2009 - 08:30.
10/19/2009	Hearing Type changed from D to J.
10/19/2009	Report Submitted: ALIAS WI
6/29/2009	Court date/time: 07/06/2006 - 08:30.
6/2/2009	Court date/time: 06/08/2009 - 08:30.
5/12/2009	Court date/time: 07/15/2009 - 08:30.
5/7/2009	Case Status entered as P.
5/7/2009	Hearing Type entered as D.

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2009TRT106724 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

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Case Details - Summary

2009TRT106724

CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

SUMMARY

Judge: MUNICIPAL JUDGE	Case Type: Traffic	Status: COMMUTED
Case Number: 2009TRT106724	Uniform Case Number:	
Clerk File Date: 11/18/2009	Status Date: 11/18/2009	
SAO Case Number: AL0030100	Total Fees Due: 204.00	
Agency: MONTGOMERY POLICE DEPARTMENT	Agency Report #: N3348720	Custody Location:

PARTIES

TYPE	PARTY NAME	ATTORNEY
DEFENDANT	CLEVELAND, HARRIET D	
OFFICER	PETERSON, JOSEPH FREDRICK	
PLAINTIFF	CITY OF MONTGOMERY	

CHARGES

COUNT	DESCRIPTION	LEVEL	DEGREE	PLEA	DISPOSITION	DISPOSITION DATE
1	NO DRIVER LICENSE (32-6-1)					

EVENTS

DATE	EVENT	JUDGE	LOCATION	RESULT
8/21/2013 8:00 AM	JAIL	WESTRY, MILTON J	MAIN COURTROOM	
3/23/2010 8:00 AM	JAIL	MUNICIPAL JUDGE	MAIN COURTROOM	
12/16/2009 8:00 AM	NON-COURT TRAFFIC	MUNICIPAL JUDGE	MAIN COURTROOM	CONT
11/30/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT

CASE HISTORY

CASE NUMBER	CHARGE DESCRIPTION	CASE STATUS	DISPOSITION	OUTSTANDING AMOUNT	NEXT EVENT	ALERTS
No Additional Cases						

CASE DOCKETS

DATE	ENTRY
8/21/2013	TRANSCRIPT
8/20/2013	JAIL COURT SET FOR 08/21/2013 AT 8:00 AM IN MAIN COURTROOM
6/24/2013	ALIAS WARRANTS STATUS SET TO RECALLED ON 06/24/2013
6/24/2013	COLLECTION LETTER
6/24/2013	JAIL SUMMARY SHEET
6/24/2013	ALIAS WARRANT
6/24/2013	WARRANT NUMBER: 13201339336

8/28/13

2009TRT106724 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

6/24/2013	ALIAS WARRANTS STATUS SET TO OUTSTANDING ON 06/24/2013
8/16/2012	ARCHIVED RECORDS
8/16/2012	REVOCATION LETTER
3/23/2010	Warrant #009A106724 1/12/2010 Cancelled.
3/23/2010	Court date/time: 03/23/2010 - 13:00.
3/23/2010	Hearing Type changed from T to J.
3/23/2010	Case Status changed from CAP to P.
3/22/2010	Report Submitted: ALIAS WI
1/12/2010	Warrant #009A106724 1/12/2010 issued.
1/12/2010	Case Status changed from P to CAP.
11/25/2009	Court date/time: 11/30/2009 - 08:30.
11/25/2009	Hearing Type changed from T to D.
11/18/2009	Hearing Type entered as T.
11/18/2009	Case Status entered as P.

8/28/13

2009TRT095474 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

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Case Details - Summary

2009TRT095474

CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

SUMMARY

Judge: MUNICIPAL JUDGE	Case Type: Traffic	Status: COMMUTED
Case Number: 2009TRT095474	Uniform Case Number:	
Clerk File Date: 10/22/2009	Status Date: 10/22/2009	
SAO Case Number: AL0030100	Total Fees Due: 279.00	
Agency: MONTGOMERY POLICE DEPARTMENT	Agency Report #: N2849160	Custody Location:

PARTIES

TYPE	PARTY NAME	ATTORNEY
DEFENDANT	CLEVELAND, HARRIET D	
OFFICER	DAVIS, CAMARA M	
PLAINTIFF	CITY OF MONTGOMERY	

CHARGES

COUNT	DESCRIPTION	LEVEL	DEGREE	PLEA	DISPOSITION	DISPOSITION DATE
1	DRIVING WHILE SUSPENDED (32-6-19)					

EVENTS

DATE	EVENT	JUDGE	LOCATION	RESULT
8/21/2013 8:00 AM	JAIL	WESTRY, MILTON J	MAIN COURTROOM	
3/23/2010 8:00 AM	JAIL	MUNICIPAL JUDGE	MAIN COURTROOM	
11/30/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT

CASE HISTORY

CASE NUMBER	CHARGE DESCRIPTION	CASE STATUS	DISPOSITION	OUTSTANDING AMOUNT	NEXT EVENT	ALERTS
No Additional Cases						

CASE DOCKETS

DATE	ENTRY
8/21/2013	TRANSCRIPT
8/20/2013	JAIL COURT SET FOR 08/21/2013 AT 8:00 AM IN MAIN COURTROOM
6/24/2013	ALIAS WARRANTS STATUS SET TO RECALLED ON 06/24/2013
6/24/2013	COLLECTION LETTER
6/24/2013	JAIL SUMMARY SHEET
6/24/2013	ALIAS WARRANT
6/24/2013	WARRANT NUMBER: 13201339337
6/24/2013	ALIAS WARRANTS STATUS SET TO OUTSTANDING ON 06/24/2013

8/28/13

2009TRT095474 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

8/16/2012	ARCHIVED RECORDS
8/16/2012	REVOCATION LETTER
3/23/2010	Hearing Type changed from D to J.
3/23/2010	Case Status changed from RC to P.
3/22/2010	Report Submitted: ALIAS WI
1/7/2010	Case Status changed from P to RC.
10/22/2009	Hearing Type entered as D.
10/22/2009	Case Status entered as P.

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2009TRT095475 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

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Case Details - Summary

2009TRT095475

CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

SUMMARY

Judge: MUNICIPAL JUDGE	Case Type: Traffic	Status: COMMUTED
Case Number: 2009TRT095475	Uniform Case Number:	
Clerk File Date: 10/22/2009	Status Date: 10/22/2009	
SAD Case Number: AL0030100	Total Fees Due: 179.00	
Agency: MONTGOMERY POLICE DEPARTMENT	Agency Report #: R2849161	Custody Location:

PARTIES

TYPE	PARTY NAME	ATTORNEY
DEFENDANT	CLEVELAND, HARRIET D	
OFFICER	DAVIS, CAMARA M	
PLAINTIFF	CITY OF MONTGOMERY	

CHARGES

COUNT	DESCRIPTION	LEVEL	DEGREE	PLEA	DISPOSITION	DISPOSITION DATE
1	FAIL POSSESS/DISPLAY INS. (1ST OFFENSE) (32-7A-16(1))					

EVENTS

DATE	EVENT	JUDGE	LOCATION	RESULT
8/21/2013 8:00 AM	JAIL	WESTRY, MILTON J	MAIN COURTROOM	
3/23/2010 8:00 AM	JAIL	MUNICIPAL JUDGE	MAIN COURTROOM	
11/30/2009 8:00 AM	DAILY	MUNICIPAL JUDGE	MAIN COURTROOM	CONT

CASE HISTORY

CASE NUMBER	CHARGE DESCRIPTION	CASE STATUS	DISPOSITION	OUTSTANDING AMOUNT	NEXT EVENT	ALERTS
No Additional Cases						

CASE DOCKETS

DATE	ENTRY
8/21/2013	TRANSCRIPT
8/20/2013	JAIL COURT SET FOR 08/21/2013 AT 8:00 AM IN MAIN COURTROOM
6/24/2013	ALIAS WARRANTS STATUS SET TO RECALLED ON 06/24/2013
6/24/2013	COLLECTION LETTER
6/24/2013	JAIL SUMMARY SHEET
6/24/2013	ALIAS WARRANT
6/24/2013	WARRANT NUMBER: 13201339338
6/24/2013	ALIAS WARRANTS STATUS SET TO OUTSTANDING ON 06/24/2013

8/28/13

2009TRT095475 - CITY OF MONTGOMERY vs. CLEVELAND, HARRIET D

8/16/2012	ARCHIVED RECORDS
8/16/2012	REVOCATION LETTER
3/23/2010	Hearing Type changed from D to J.
3/23/2010	Case Status changed from RC to P.
3/22/2010	Report Submitted: ALIAS WI
1/7/2010	Case Status changed from P to RC.
10/22/2009	Hearing Type entered as D.
10/22/2009	Case Status entered as P.