State of Delaware v. AMY SUTTON DOB: 07/25/1984
State's Atty: CATERINA SAILE , Esq. AKA: AMY L SUTTON
Defense Atty: CLEON L CAULEY , Esq. AMY L SUTTON

No.	Event Date	Docket Add Date	Judge
	Event		

INCARCERATED.

5 08/16/2016 08/16/2016
COMMITMENT TO DEPARTMENT OF CORRECTION.

6 09/16/2016 09/22/2016
DISCOVERY REQUEST FILED.
LETTER DATED 9/16/16.
PLEASE BE ADVISED THAT I REPRESENT THE DEFENDANT IN THE ABOVE CAPTIONED MATTER. THIS LETTER IS WRITTEN TO REQUEST THAT THE FOLLOWING MATERIAL OR INFORMATION BE PROVIDED BY WAY OF DISCOVERY:
1. ANY WRITTEN OR RECORDED STATEMENT OR CONFESSION MADE BY THE DEFENDANT, NO MATTER TO WHOM MADE AND WHETHER OR NOT INTENDED BY THE DEFENDANT AS A FORMAL STATEMENT OF CONFESSION, INCLUDING BUT NOT LIMITED TO THE TAPE OF THE CONVERSATION DONE WHILE IN THE CELL...
SEE FULL LETTER IN FILE

7 09/20/2016 09/26/2016
MEMORANDUM OF SPECIAL ASSIGNMENT FILED
TO: JUDGE ROCANELLI
THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016.
THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.

09/26/2016 09/26/2016 MEDINILLA VIVIAN L
CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW NO DATES GIVEN.

8 09/26/2016 09/29/2016
REINDICTMENT - TRUE BILL FILED.NO 7
ARRAIGNMENT 10/18/2016 AT 9:30

9 10/07/2016 10/19/2016
LETTER FROM: CATERINA GATTO, DAG. TO: CLEON L. CAULEY, SR., ESQ.
RE: STATE V. AMY SUTTON/ID# 1607019850.
DEAR COUNSEL:
ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS.
*****SEE FILE FOR FULL LETTER*****

10/18/2016 10/18/2016
ARRAIGNMENT: MOOT
WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI

10/19/2016 10/19/2016
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CLEON CAULEY,ESQ.

10 10/19/2016 10/19/2016 ROCANELLI ANDREA L
OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON

State of Delaware v. AMY SUTTON DOB: 07/25/1984
State's Atty: CATERINA SAILE , Esq. AKA: AMY L SUTTON
Defense Atty: CLEON L CAULEY , Esq. AMY L SUTTON

No.	Event Date	Docket Add Date	Judge
	Event		

10/19/16 AT 1:00 PM.
*PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17
*MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17.
*FINAL CASE REVIEW ON 04/10/17 BEFORE ALR.
*FINAL DATE FOR ALL PLEAS 04/28/17.
*TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS
DAG: C. GATTO
DEF: CAULEY
CT. REPORTER: J. DONNELLY
CLERK: M. PRINCE

10/19/2016 10/19/2016
BAIL REDISTRIBUTED SET AT
CASH BAIL 35,000.00
BAIL CONDITIONS REMAIN THE SAME.

11 10/19/2016 10/19/2016
COMMITMENT TO DEPARTMENT OF CORRECTION.

12 10/20/2016 10/20/2016
SCHEDULING ORDER ISSUED
THE FOLLOWING COURT DATES ARE ESTABLISHED:
(A) FIRST CASE REVIEW
(B) FINAL CASE REVIEW 04/10/2017
(C) TRIAL 05/08/2017

13 10/24/2016 10/26/2016
SCHEDULING ORDER.
IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES.
PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017
PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017
MOTIONS IN LIMINE DUE - MARCH 3, 2017
MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017
FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM
PLEA DEADLINE - APRIL 28, 2017
TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)

14 10/24/2016 10/27/2016
LETTER FROM: CLEON L. CAULEY, SR., ESQ. TO: DEPUTY ATTORNEY GENERAL.
RE: STATE OF DELAWARE V. AMY SUTTON, CASE NUMBER #1607019850.
DEAR COUNSEL:
PLEASE BE ADVISED THAT I PRESENTED THE DEFENDANT IN THE ABOVE

State of Delaware v. AMY SUTTON DOB: 07/25/1984
State's Atty: CATERINA SAILE , Esq. AKA: AMY L SUTTON
Defense Atty: CLEON L CAULEY , Esq. AMY L SUTTON

No.	Event Date	Docket Add Date	Judge
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CAPTIONED MATTER(S). THE LETTER IS WRITTEN TO REQUEST THAT THE FOLLOWING MATERIAL OR INFORMATION BE PROVIDED BY WAY OF DISCOVERY.
*****SEE FILE FOR FULL LETTER*****

15 11/02/2016 11/02/2016
RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.

16 01/04/2017 01/04/2017 COOCH RICHARD R
CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED

17 01/04/2017 02/03/2017 COOCH RICHARD R
SENTENCE: ASOP ORDER SIGNED AND FILED 1/18/17.

18 05/26/2017 05/26/2017 ROCANELLI ANDREA L
SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION
STATE'S SUBMISSION DUE JUNE 19, 2017.
DEFENDANT'S SUBMISSION DUE JUNE 30, 2017.
HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M.
WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER;
WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS;
WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND
WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY.
NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017:
(1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND
(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR REQUESTING A HEARING; AND
(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING CALENDAR.
IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.

*** END OF DOCKET LISTING AS OF 06/12/2017 ***
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