85CR1917

Jefferson Circuit Court
Criminal Division

PAULIE MILLER
Clerk

COM'L OF KY.

vs.

Danny R. Johnson

CHARGE

Arson - II DISMISSED BY GRAND JURY
Conspiracy
Crim Attempt Arson - II
Conspiracy
False Reporting an Incident DISMISSED BY GRAND JURY

AOC-056-12
2-84

[illegible] 1) [illegible] set [illegible] bail
[illegible] 2) [illegible] [illegible] district court
[illegible] 3) [illegible] to [illegible] [illegible] @ [illegible]
[illegible] [illegible] [illegible] [illegible]
[illegible] 5) [illegible] - [illegible] [illegible] 3 o'clock [illegible]
3 Bent
[illegible] (5) [illegible] [illegible] that [illegible] be [illegible]
[illegible] months [illegible] @ 2 [illegible] and
[illegible]
[illegible]
[illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] and that action be [illegible] [illegible] 7 @ 3 [illegible]
[illegible]
[illegible]
[illegible]
2-23-87 [illegible] Clerk [illegible] [illegible] [illegible] 2-23-87

THE COMMONWEALTH OF KENTUCKY

Jefferson Circuit Court, Criminal Division

85CR1912-6

JEFFERSON CIRCUIT COURT
DIVISION SIX (6)

DECEMBER Term A. D., 1985

THE COMMONWEALTH OF KENTUCKY

Against

~~DANNY R. JOHNSON~~
2902 Palmetto Cir.
Louisville, Kentucky

ARSON II
KRS 513.030 Class B Felony
10 to 20 years
COMPLICITY KRS 502.020

CRIMINAL ATTEMPT ARSON II
KRS 506.010, 513.030
Class C Felony
5 to 10 years
COMPLICITY KRS 502.020

The Grand Jurors of the County of Jefferson, in the name and by the authority of the Commonwealth of Kentucky, charge

FALSE REPORTING AN INCIDENT
KRS 519.040 Class A Misdemeanor
Up to 12 months &/or up to $500

COUNT ONE

That on or about the 18th day of October, 1985, in Jefferson County, Kentucky, the above named defendant, Danny R. Johnson, alone or in complicity, committed the offense of Arson in the Second Dexree by starting a fire or causing an explosion in an automobile of his own to facilitate the collection of insurance proceeds.

COUNT TWO

That on or about the 18th day of October, 1985, in Jefferson County, Kentucky, the above named defendant, Danny R. Johnson, alone or in complicity, committed the offense of Criminal Attempt Arson in the Second Degree by pouring gasoline on his automobile to facilitate the collection of insurance proceeds.

COUNT THREE

That on or about the 18th day of October, 1985, in Jefferson County, Kentucky, the above named defendant, Danny R. Johnson, committed

THE COMMONWEALTH OF KENTUCKY

Jefferson Circuit Court, Criminal Division

DECEMBER Term A. D., 19 85

THE COMMONWEALTH OF KENTUCKY

Against

DANNY K. JOHNSON

Page 2 of 2 pages

The Grand Jurors of the County of Jefferson, in the name and by the authority of the Commonwealth of Kentucky, charge

the offense of False Reporting an Incident when he falsely reported to Jefferson County Police that his automobile had been stolen.

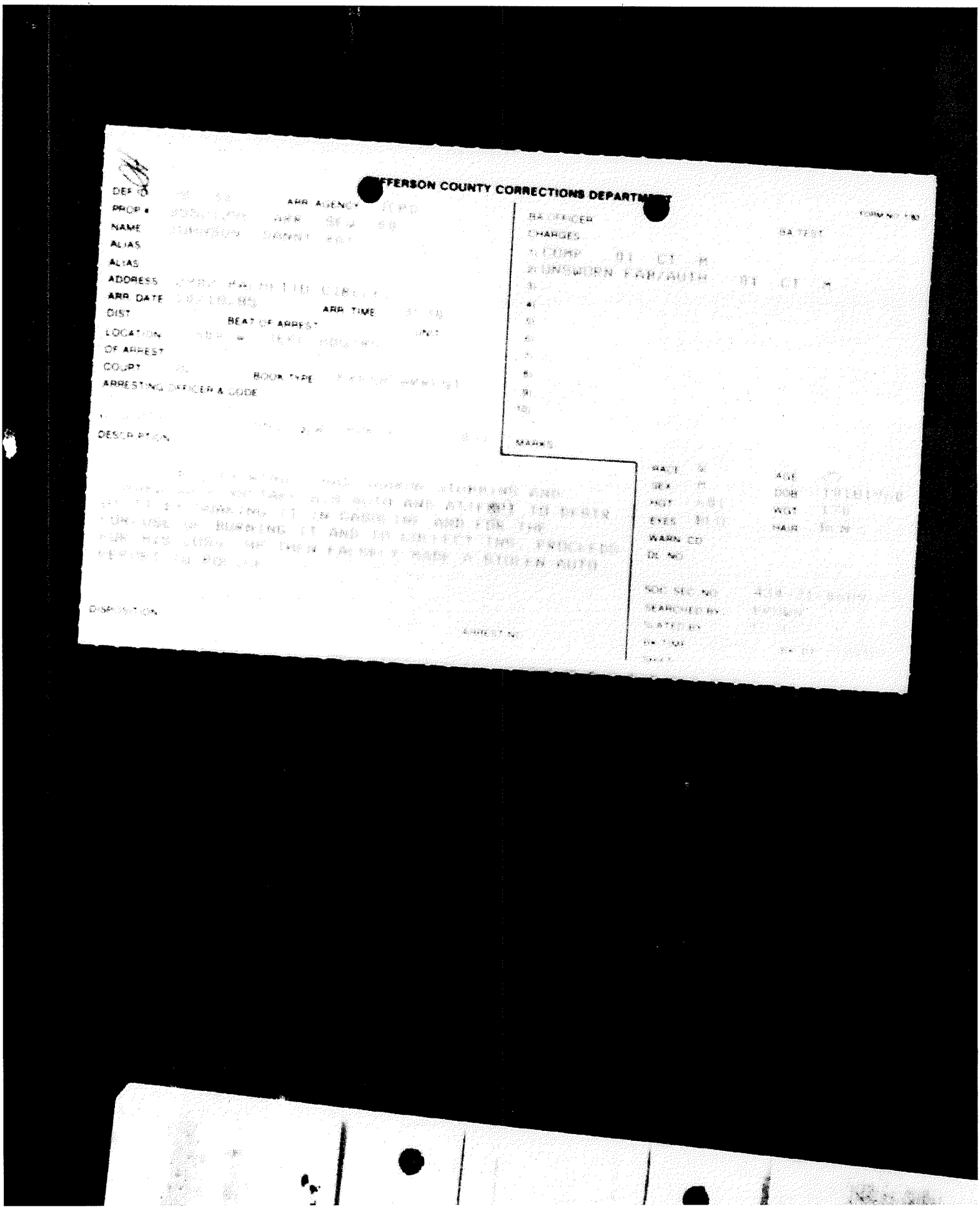
AGAINST THE PEACE AND DIGNITY OF THE COMMONWEALTH OF KENTUCKY

A TRUE BILL

Foreperson

WIT: Det. K. Skaggs, 5530, JCPD Auto Theft

December 9 85



[illegible]FFERSON COUNTY CORRECTIONS DEPARTM[illegible]

FORM NO. [illegible]

DEF ID [illegible] ARR AGENCY [illegible]

PROP # [illegible] ARR SEQ [illegible]

NAME [illegible]

ALIAS

ALIAS

ADDRESS [illegible]

ARR DATE [illegible] ARR TIME [illegible]

DIST BEAT OF ARREST UNIT

LOCATION [illegible]

OF ARREST

COURT [illegible] BOOK TYPE [illegible]

ARRESTING OFFICER & CODE

BA OFFICER

BA TEST

CHARGES

1. COMP 01 CT M
2. UNSWORN FAB/AUTH 01 CT M
3.
4.
5.
6.
7.
8.
9.
10.

MARKS

RACE [illegible] AGE [illegible]

SEX [illegible] DOB [illegible]

HGT [illegible] WGT [illegible]

EYES [illegible] HAIR [illegible]

WARN CD

DL NO

SOC SEC NO [illegible]

SEARCHED BY [illegible]

SLATED BY

BK TIME [illegible]

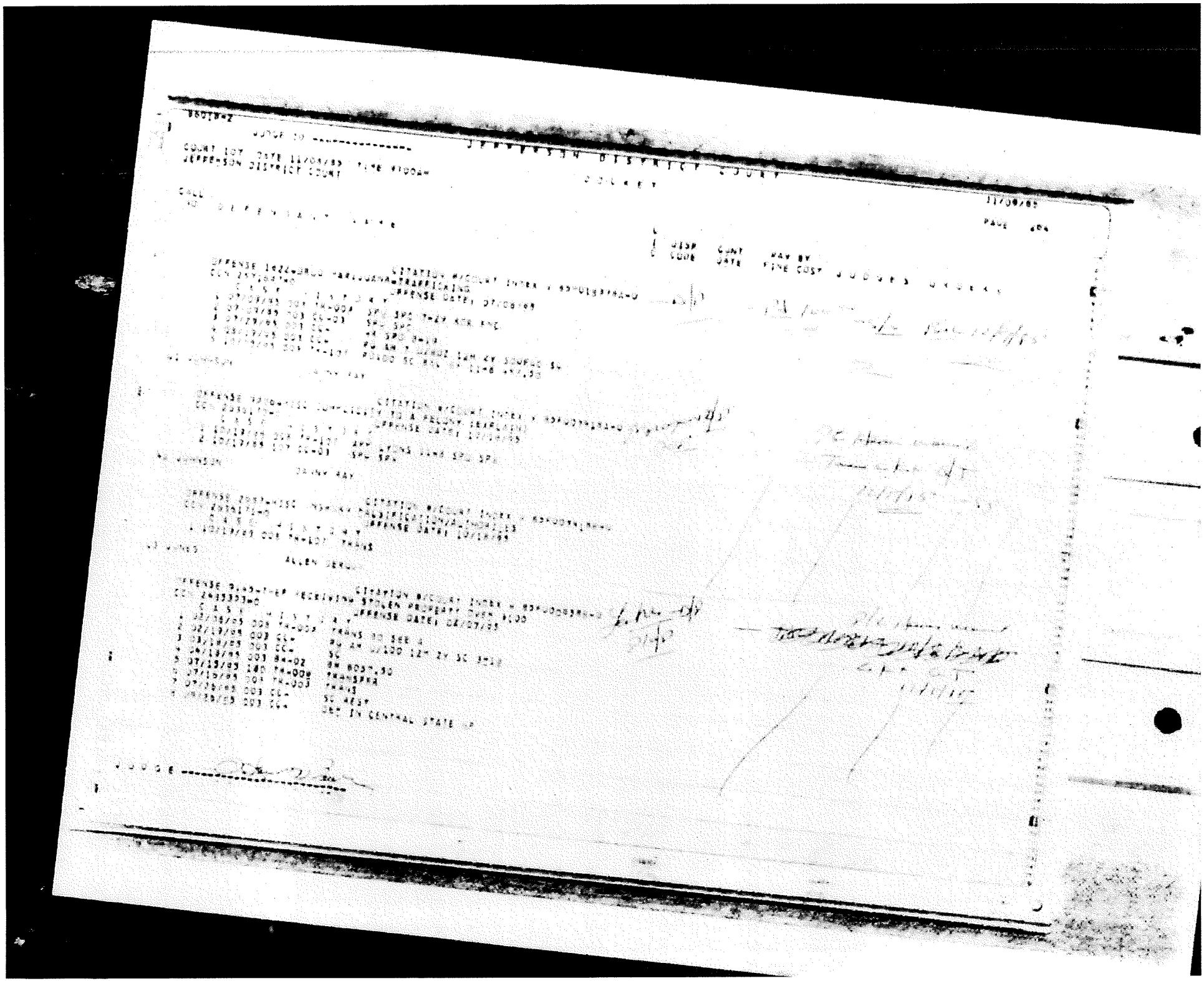
SHIFT

DESCRIPTION

[illegible] STORMING AND [illegible] AUTO AND ATTEMPT TO DESTR[illegible] IT IN GASOLINE AND FOR THE [illegible] BURNING IT AND TO CONCEPT THIS PROCEEDS [illegible] THEN FALSELY MADE A STOLEN AUTO [illegible]

DISPOSITION

ARREST NO



B

Date ________ ________ Court ________ County Commonwealth of Kentucky Case No. ________

Charge ________

Defendant's Name ________ Defendant's Address ________ Defendant's Phone No. ________

YOU ARE HEREBY RELEASED FROM CUSTODY ON THE CONDITIONS INDICATED BELOW:

X PERSONAL RECOGNIZANCE. Your personal recognizance, provided that you promise to appear at all scheduled hearings, trials, or otherwise as required by the Court.

UNSECURED BAIL BOND. Your personal unsecured appearance bond, to be forfeited should you fail to appear as required by the Court.

GUARANTEED ARREST BOND CERTIFICATE

PARTIALLY SECURED BOND. Upon execution of bail bond, to be forfeited should you fail to appear as required by the Court, secured by a deposit ____ of such deposit to be returned when the Court determines you have performed the conditions of your release. You will deposit with the clerk of the Court $ ________

SURETY BOND. Upon execution of bail bond with approved surety.

CASH BAIL BOND. Full amount of bail paid into the court, to be forfeited should you fail to appear as required by the Court.

X STOCKS AND BONDS, PROPERTY BOND. Property is offered to secure the bail bond. If you fail to appear as required by the Court the state will foreclose on the property used as security.

Conditions ________

BAIL BOND

We undersigned, ... being admitted to bail in the sum of $ ________ ... and any other Court in which ... in accordance with ... By entering into this bond obligation, I do hereby submit to the jurisdiction of the courts of Kentucky in which any forfeiture proceeding arising out of my bail obligation may be pending, and do further ... appoint the clerk of such court as my agent upon whom any process affecting my liability on such bond may be served ... copies to me at the address below. AFFIDAVIT OF SURETY on Unsecured or Partially Secured Bond: I hereby affirm that I am a resident or owner of real estate in Kentucky, and intend to secure this bond with the following personal or real property:

________ (Signature of Defendant) ________ (Address)

________ (Signature of Surety) ________ (Address)

BAIL BOND TAKEN BY ________

Violation of Conditions:

You are warned that failure to comply with the above provisions will be deemed to be a violation of the terms and conditions of your release for which a warrant may be issued for your arrest; you may be detained, the release privilege revoked, and any bail bond posted may be forfeited.

Failure to Appear:

For any failure to appear as required before a judge or other judicial officer, you shall be subject to the following penalties:

IF FELONY CHARGE: A fine to be determined by the Court not more than $10,000 and imprisonment for not less than 1 and not more than 5 years;

IF MISDEMEANOR CHARGE: A fine ... and imprisonment for not more than 1 year.

NEXT DUE BACK # ________ at ________ A.M. / P.M. ________ and appear at all subsequent continued dates. You must also appear ________ when notified and you ...

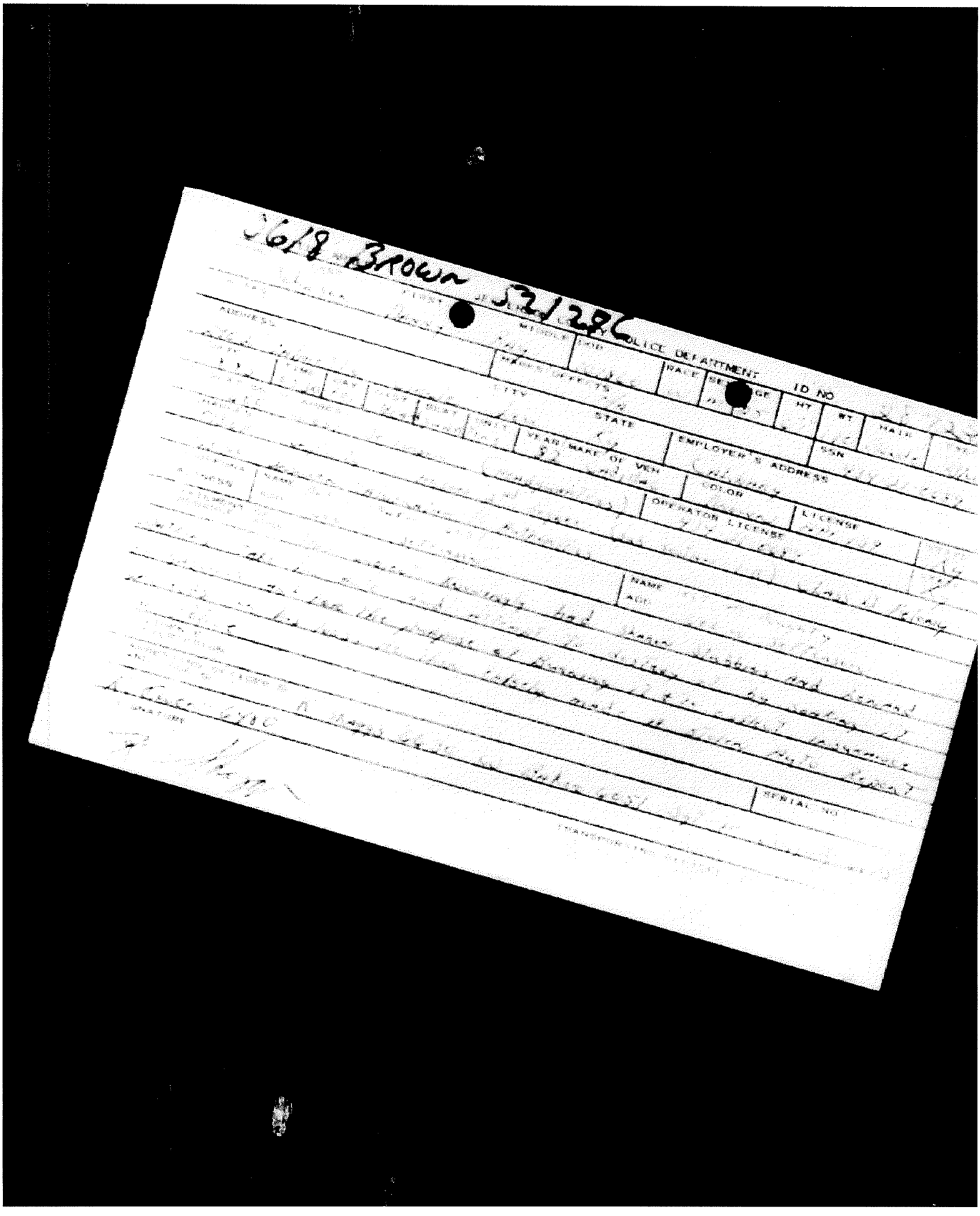
DEFENDANT'S SIGNATURE ▶ ________ I understand the penalties which may be imposed on me for wilfull failure to appear or for violation of any condition of release and agree to comply with the conditions of my release and to appear as required. I have received a copy of this order and any bail bond.

REPORT TO YOUR LOCAL ________ LOCATED AT ________

PHONE ________

JUDGE ________ COURT WITNESSED BY ________

Paid ________ NOT PAID


618 BROWN 52/28C
POLICE DEPARTMENT
ID NO
RACE
HT
WT
HAIR
CITY
STATE
EMPLOYER'S ADDRESS
SSN
YEAR MAKE OF VEH
COLOR
OPERATOR LICENSE
LICENSE
NAME
AGE
SERIAL NO

R-84 (Rev. 5-14-80)

FINAL DISPOSITION REPORT

Note. This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D.C. 20537, Attention: Identification Division.**
(See instructions on **reverse side**)

Leave Blank

FBI No.

Name on Fingerprint Card Submitted to FBI
Last First Middle

JOHNSON, DANNY RAY

Date of Birth 10-18-60 Sex male

Henry
Fingerprint
Classification
From FBI 1-B Response
State Bureau No. (SID)

Social Security No. (SOC)

Contributor of Fingerprints (Include **complete** name and location of agency together with ORI number.)

METRO DEPT OF CORRECTIONS
KY 056023C

Arrest No. (OCA)
287230

Date Arrested or Received
10-18-85

Offenses Charged at Arrest

complicity to arson 2nd degree

Final Disposition & Date
(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

JEFFERSON DISTRICT COURT
CRIMINAL DIVISION
600 W. JEFFERSON
LOUISVILLE, KENTUCKY 40202

This Form Submitted By
(Name, Title, Agency, ORI No., City & State)

OF JEFFERSON DISTRICT COURT

PAULA MILLER, CLERK

BY _____ D.C.
Signature Date

Title

COURT ORDERED EXPUNGEMENT
Return Arrest Fingerprint Card to Contributing Agency
Certified or Authenticated Copy of Court Order Attached

Right Four Fingers Taken Simultaneously

If additional space is needed, check ☐ and continue on reverse side of this form.

FBI-DOJ

INDICTMENT NO. 85 CR 1447

JEFFERSON CIRCUIT COURT

SIXTH DIVISION

COMMONWEALTH OF KENTUCKY

PLAINTIFF

vs.

ARRAIGNMENT ORDER

DANNY F. JOHNSON

DEFENDANT

* * * * * *

REPRESENTING THE COMMONWEALTH: Jack Farrell

REPRESENTING THE DEFENDANT: F. Mascagni

THE DEFENDANT HAVING EXECUTED BAIL ____ BEING HELD IN LIEU OF BAIL ____

At a Court held: 1-6-86

Came the Defendant and counsel for the purpose of arraignment of the charges stated herein. Counsel having been provided a copy of the indictment, acknowledged the identity of the Defendant; waived formal reading of the indictment and entered a plea of not guilty of the charge(s) alleged in said indictment and, asked the Court to assign this case to a date for formal adjudication. In response, the Court accepted the Defendant's plea and directed the Clerk of the Court to assign this case on the docket to the date of JANUARY 27, 1986 @ 1:30 PM for a Pre-Trial Conference.

As to bail herein IT IS FURTHER ORDERED that Defendant's bond be

_____.

All motions to be brought before the Court for a hearing at the Pre-Trial Conference.

JUDGE JAMES E. MUDD

CASE NO. 87CR[illegible]

JEFFERSON CIRCUIT COURT

COMMONWEALTH OF KENTUCKY

SIXTH DIVISION

VS.

MOTION TO DEFER PROSECUTION

PLAINTIFF

DANNY RAY JOHNSON

* * * * * *

DEFENDANT

Comes the Commonwealth of Kentucky by Counsel, and moves the Court to pass the above styled action for a period of six months. In support of said motion, the Commonwealth states that the defendant has been accepted into the Commonwealth's Attorney's Diversion Program and will be in said program for a period of one year.

The Commonwealth of Kentucky further states that the defendant & advice of Counsel has requested to enter the Diversion Program and will abide by all rules and regulations of the program.

L. J. HOLLENBACH, III
Commonwealth's Attorney

BY John F. Faust, Jr.
John F. Faust, Jr.
Assistant Commonwealth's Attorney
514 W. Liberty Street
Louisville, Kentucky 40202-2887
588-2400

Frank [illegible]
Defense Attorney

no objection from police
Police Officer

Prosecuting Witness

Defendant

JEFFERSON CIRCUIT COURT

CASE NO. 85CR1917

SIXTH DIVISION

COMMONWEALTH OF KENTUCKY

PLAINTIFF

VS.

ORDER

DANNY RAY JOHNSON

DEFENDANT

* * * * * *

This matter being before the Court and the Court being sufficiently advised,

IT IS HEREBY ORDERED that the case of Danny Ray Johnson be passed for a period of six months on the Court's docket.

Judge Jack E. Mudd

12-22-86

Date

ENTERED IN COURT

JAN 27 1986

PAULIE MILLER, CLERK

By _____ D.C.

CASE NO. 85CR1917

JEFFERSON CIRCUIT COURT

COMMONWEALTH OF KENTUCKY

SIXTH DIVISION

VS.

MOTION FOR CONTINUANCE

PLAINTIFF

DANNY R. JOHNSON

* * * * * *

DEFENDANT

Comes the Commonwealth of Kentucky by Counsel, Julie Brown, Assistant Commonwealth's Attorney for the 30th Judicial District of Kentucky, and moves this Court to pass the above styled action for a period of six months to allow the defendant to complete his participation in the Diversion Program. In support of said Motion, the Commonwealth states as follows:

Danny Johnson is a twenty-five year old client who has participated in the Diversion Program for the past six months. He has abided by the conditions of the program by visiting his Diversion Counselor as required and doing volunteer work for the community. There have been no criminal proceedings against Mr. Johnson since he has been in the Diversion Program.

L. J. HOLLENBACH, III

Commonwealth's Attorney

BY

Julie Brown

Assistant Commonwealth's Attorney

514 W. Liberty Street

Louisville, Kentucky 40202-2987

588-2300

CASE NO. 85CR1917

JEFFERSON CIRCUIT COURT

SIXTH DIVISION

COMMONWEALTH OF KENTUCKY

PLAINTIFF

VS.

ORDER

DANNY [illegible]. JOHNSON

DEFENDANT

* * * * * *

On Motion of the Commonwealth's Attorney and the Court being sufficiently advised,

IT IS HEREBY ORDERED AND ADJUDGED that the above styled action be passed for a period of six months on the Court's docket. To 2/11/87 3 30 Deft [illegible] to engage in Counseling [illegible]

[signature]
Judge Jack E. Mudd

Date 8-11-86

[illegible]

ENTERED IN COURT
AUG [illegible] 1986
PAULIE MILLER, CLERK
By [illegible] D.C.

CASE NO. 85CR[illegible]

JEFFERSON CIRCUIT COURT

COMMONWEALTH OF KENTUCKY

SIXTH DIVISION

VS.

PLAINTIFF

MOTION TO DISMISS

DANNY R. JOHNSON

DEFENDANT

* * * * * * * * *

Comes the Commonwealth of Kentucky by Susan L. Schultz, Assistant Commonwealth's Attorney for the 30th Judicial District of Kentucky, and moves this Court to dismiss the above styled action; and in support of said motion states as follows:

(1) The above named Defendant is charged with Criminal Attempt, Arson II, and Complicity.

(2) On advice of Counsel the Defendant applied for and was accepted into the Commonwealth's Attorney's Diversion Program.

(3) The Defendant has fulfilled the Diversion Program obligations by maintaining regular attendance with program personnel and completing community volunteer work. As required, the Defendant has also met restitution obligations and received psychological evaluation/counseling.

(4) The case is now before the Court with the recommendation that the case against the Defendant be dismissed. The Defendant has complied with all the provisions required by the Commonwealth's Attorney's Diversion Program. A promise of the program is that successful participant's will have the charges placed against them dismissed.

Therefore, based upon the reasons and grounds enumerated above, the Commonwealth now moves this Honorable Court to dismiss the above styled action.

L. J. HELLENBACH, III

Commonwealth's Attorney

BY: Susan L. Schultz

Susan L. Schultz
Assistant Commonwealth's Attorney
514 W. Liberty St.
Louisville, KY. 40202-2887
588-2300

CASE NO. 85CR1917

JEFFERSON CIRCUIT COURT

SIXTH DIVISION

COMMONWEALTH OF KENTUCKY

PLAINTIFF

VS.

ORDER

DANNY R. JOHNSON

DEFENDANT

* * * * * * *

This matter being before the Court and the Court Being sufficiently advised,

IT IS HEREBY ORDERED that the charges of Criminal Attempt, Arson II, and Complitcy be dismissed against Danny R. Johnson.

Judge Jack E. Mudd

Date

ENTERED IN COURT

FEB 23 87

PAULIE MILLER, Clerk

By [signature]