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ALABAMA SJIS CASE DETAIL



County: **68** Case Number: **CC-2020-000024.00** Court Action: **DISMISSED**
Style: **STATE OF ALABAMA V. PATEL STEPHANIE FLOWERS**

PREPARED FOR: DONALD WATKINS

Real Time

Case

Case Information

County: **68-JEFFERSON - BESSEMER** Case Number: **CC-2020-000024.00** Judge: **DOC-DAVID CARPENTER**
Defendant Status: **BOND** Trial Type: Charge: **INSURANCE FRAUD 1ST**
Related Cases: **GJ201908017000** Court Action: **DISMISSED**
Probation Office #: **0-000000-00** Probation Office Name:
Jury Demand: **False** Traffic Citation #:
Grand Jury Court Action: Inpatient Treatment Ordered: DL Destroy Date:
Previous DUI Convictions: **000**

Case Initiation

Case Initiation Date: **01/28/2020** Case Initiation Type: **ARREST** Offense Date: **06/01/2018**
Filing Date: **08/21/2019** Agency ORI: Arresting Agency Type: **COUNTY**
Arrest Date: **01/28/2020** Arresting Officer: City Code/Name: **00**
Indictment Date: **08/21/2019** Grand Jury: **2019080170** Domestic Violence: **NO**

Defendant Information

Name: **PATEL STEPHANIE FLOWERS** Alias 1: Alias 2:
Address 1: Address 2:
City: **HOOVER** State: **AL** Zip: **35244-0000** Country:
DOB: **1983** SSN: **XXX-XX-X784** Phone: **0**
Driver License N°: **AL** State ID: **AL0000000000** Eyes/Hair: **BRO/BRO**
Height: **5'11"** Weight: **150** Race/Sex: **W/F**
Youthful Date:
AL Institutional Service Num:

Attorneys

Number	Attorney Code	Type of Counsel	Name	Email	Phone
Attorney 1	BRO075	R-RETAINED	BROWN QUENTIN QUARLES JR.	QB@BROWNMEDIATIONS.COM	(205) 252-1146
Attorney 2	MOO128	R-RETAINED	MOORE MATTHEW SEAN II	MATTHEWMOORELAW@GMAIL.COM	(205) 252-1146
Prosecutor 1	NOR026		NORTH WILLIAM RICHARD	NORTHB@JCCAL.ORG	(205) 497-8610

Warrant Information

Warrant Issuance Date: Warrant Issuance Status: Description:
Warrant Action Date: Warrant Action Status: Description:
Warrant Location Date: Warrant Location Status: Description:
Number Of Warrants: **000 000**

Bond Information

Bond Amount: **10000.00** Bond Type: **S** Bond Type Desc: **PROF BOND CO**
Bond Company: **AAC010** Surety Code: **S001** Release Date: **01/28/2020**
Failed to Appear Date: Bondsman Process Issuance: Bondsman Process Return:

Appeal Information

Appeal Date: Appeal Case Number: Appeal Court:
Appeal Status: Origin Of Appeal:
Appeal To: Appeal To Desc: LowerCourt Appeal Date:
Disposition Date Of Appeal: Disposition Type Of Appeal:

Administrative Information

Transfer to Admin Doc Date: Transfer Reason: Transfer Desc:
Number of Subpoenas: 000 Last Update: 06/10/2021 Updated By: JUA

Charges / Disposition

Court Action

Court Action: D-DISMISSED Court Action Date: 04/01/2021
Date Trial Began but No Verdict (TBNV1):
Date Trial Began but No Verdict (TBNV2):

Filing Charges

#	Code	ID	Description	Cite	Type Description	Category	Class
001	INS1		INSURANCE FRAUD 1ST DEGREE	027-12A-003	FELONY	GOVERNMENT PUBLIC	

Disposition Charges

#	Code	ID	Description	Cite	Type Description	Category	Class	Court Action	Court Action Date
001	INS1		INSURANCE FRAUD 1ST DEGREE	027-12A-003	FELONY	GOVERNMENT PUBLIC		DISMISSED	04/01/2021

Enforcement

Enforcement

Payor: D001 Enforcement Status: NO MONEY OWED Placement Status:
Amount Due: \$7,291.10 Amount Paid: \$7,291.10 Balance: \$0.00
Due Date: 06/24/2055 Last Paid Date: 03/15/2021 Frequency: Frequency Amt: \$50.00
Over/Under Paid: \$0.00 TurnOver Date: TurnOver Amt: \$0.00 D999 Amt: \$0.00
PreTrial: YES PreTrail Date: PreTrial Terms: YES Pre Terms Date:
Delinquent: YES Delinquent Date: DA Mailer: YES DA Mailer Date:
Warrant Mailer: YES Warrant Mailer Date: Last Update: 04/08/2021 Updated By: JUA
Comments:

Financial

Fee Sheet

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hold	Garnish Party
ACTIVE	N	R001	D001	R001	\$6,923.10	\$6,923.10	\$0.00	\$0.00	
ACTIVE	N	CADM	D001	000	\$40.00	\$40.00	\$0.00	\$0.00	
ACTIVE	N	CF00	D001	000	\$227.00	\$227.00	\$0.00	\$0.00	
ACTIVE	N	LCSF	D001	000	\$21.00	\$21.00	\$0.00	\$0.00	
ACTIVE	N	CF71	D001	000	\$25.00	\$25.00	\$0.00	\$0.00	
ACTIVE	N	CF72	D001	000	\$25.00	\$25.00	\$0.00	\$0.00	
ACTIVE	N	SO75	D001	000	\$30.00	\$30.00	\$0.00	\$0.00	
Total:					\$7291.10	\$7,291.10	\$0.00	\$0.00	

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason	Attorney	Operator
11/06/2020	RECEIPT	R001	2021023	11121500	\$6,922.10	D001	R001		Y			TES
11/06/2020	RECEIPT	R001	2021023	11121600	\$6,923.10	D001	R001		N			TES
11/06/2020	VOID RECEIPT E	R001	2021023	11121500	\$6,922.10	D001	R001		Y	E		TES
03/15/2021	RECEIPT	CADM	2021105	11163600	\$40.00	D001	000		N			RHS
03/15/2021	RECEIPT	CF00	2021105	11163601	\$227.00	D001	000		N			RHS
03/15/2021	RECEIPT	LCSF	2021105	11163602	\$21.00	D001	000		N			RHS
03/15/2021	RECEIPT	CF71	2021105	11163603	\$25.00	D001	000		N			RHS
03/15/2021	RECEIPT	CF72	2021105	11163604	\$25.00	D001	000		N			RHS
03/15/2021	RECEIPT	SO75	2021105	11163605	\$30.00	D001	000		N			RHS
03/15/2021	FEE CHANGED	R001	2021105	00000000	\$6,923.10	D001	R001		N			RHS
04/27/2021	CHECK	R001	2021135	00380171	\$6,923.10	D001	R001					TES
07/26/2021	VOID CHECK X	R001	2021199	00380171	\$6,923.10	D001	R001			X		TES
07/27/2021	CHECK	R001	2021200	00382721	\$6,923.10	D001	R001					TES

SJIS Witness List

					Subpoena		
Witness #	Name	Requesting Party	Attorney	Date Issued	Issued Type	Date Served	Service Type
R001	BLUE CROSS BLUE SHIELD	000					
S001	A ACME BAIL BONDS						

Case Action Summary

Date:	Time	Code	Comments	Operator
2/4/2020	9:59 AM	JUDG	ASSIGNED TO: (DOC) (AR01)	JUA
2/4/2020	9:59 AM	STAT	INITIAL STATUS SET TO: "J" - JAIL (AR01)	JUA
2/4/2020	9:59 AM	FILE	FILED ON: 08/21/2019 (AR01)	JUA
2/4/2020	9:59 AM	ARRS	DEFENDANT ARRESTED ON: 01/28/2020 (AR01)	JUA
2/4/2020	9:59 AM	INDT	DEFENDANT INDICTED ON: 08/21/2019 (AR01)	JUA
2/4/2020	9:59 AM	BOND	BOND SET AT: \$10000.00 (AR01)	JUA
2/4/2020	9:59 AM	FILE	CHARGE 01: INSURANCE FRAUD 1ST /#CNTS: 001 (AR01)	JUA
2/4/2020	9:59 AM	SCAN	CASE SCANNED STATUS SET TO: Y (AR10)	JUA
2/5/2020	2:57 PM	ESCAN	SCAN - FILED 8/21/2019 - INDICTMENT	JUA
2/5/2020	2:57 PM	ESCAN	SCAN - FILED 8/21/2019 - INDICTMENT	JUA
2/5/2020	2:57 PM	ESCAN	SCAN - FILED 8/21/2019 - MISC	JUA
2/5/2020	3:03 PM	EMOT	D001-OTHER - G.J. WARRANT SERVED FILED ON 1/28/2020 3:03 PM.	JUA
2/6/2020	4:26 PM	JEORDE	ORDER E-FILED - ORDER - E-FILE ORDER - RENDERED & ENTERED: 2/6/2020 4:26:37 PM	
2/12/2020	5:20 PM	DAT1	SET FOR: STATUS CALL ON 04/29/2020 AT 0130P (AR10)	JUA
4/16/2020	11:50 AM	ATY1	ATTORNEY FOR DEFENDANT: BROWN QUENTIN QUARLES J	AJA
4/16/2020	11:51 AM	ENOTA	NOTICE OF APPEARANCE E-FILED	BRO075
4/16/2020	11:56 AM	ATY2	ATTORNEY FOR DEFENDANT: MOORE MATTHEW SEAN II	AJA
4/16/2020	11:57 AM	ENOTA	NOTICE OF APPEARANCE E-FILED	MOO128
9/18/2020	1:38 PM	EMOT	D001-OTHER - MOTION FOR STATUS CONFERENCE FILED.	BRO075
9/21/2020	8:38 AM	EMOT	D001-OTHER /DOCKETED	JUA
10/6/2020	3:57 PM	EMOT	D001-PLEA ON INFORMATION FILED.	BRO075
10/7/2020	7:52 AM	EMOT	D001-PLEA ON INFORMATION /DOCKETED	JUA
10/19/2020	11:47 AM	JEMOT	D001-OTHER /NO ACTION	
10/19/2020	11:47 AM	JEMOT	D001-OTHER /NO ACTION	
10/19/2020	11:50 AM	JEORDE	ORDER GENERATED FOR PLEA ON INFORMATION - RENDERED & ENTERED: 10/19/2020 11:50:28 AM - ORDER	
10/20/2020	9:32 AM	DAT1	SET FOR: PLEA DOCKET ON 10/27/2020 AT 0100P (AR10)	JUA
10/27/2020	2:29 PM	JEORDE	ORDER E-FILED - ORDER - E-FILE ORDER - RENDERED & ENTERED: 10/27/2020 2:29:49 PM	

10/29/2020	2:10 PM	DJID	DISPOSITION JUDGE ID CHANGED FROM: TO: DOC	JUA
10/29/2020	2:10 PM	DISP	CHARGE 01 DISPOSED BY: PTRL DIVRSN ON: 10/27/2020	JUA
10/29/2020	2:10 PM	DISP	CHARGE 01: INSURANCE FRAUD 1ST/#CNTS: 001 (AR10)	JUA
10/29/2020	2:10 PM	SENT	SENTENCE RECORD CREATED FOR CHARGE: 00 (AR10)	JUA
10/29/2020	2:14 PM	CH00	DEFENDANT SENTENCED ON: 10/27/2020 (AR05)	JUA
10/29/2020	2:14 PM	CH00	COST PROVISION ORDERED BY THE COURT (AR05)	JUA
10/29/2020	2:14 PM	CH00	HISTORY FEE PROVISION ORDERED BY THE COURT (AR05)	JUA
10/29/2020	2:14 PM	CH00	CVCC PROVISION ORDERED BY THE COURT (AR05)	JUA
10/29/2020	2:14 PM	CH00	RESTITUTION FOR R001 ORDERED BY THE COURT (AR05)	JUA
10/29/2020	2:14 PM	CH00	R001 REST AMOUNT ORDERED: \$6923.10 (AR05)	JUA
10/29/2020	2:14 PM	D001	FREQUENCY AMOUNT SET TO: \$50.00 (FE52)	JUA
11/6/2020	4:29 PM	D001	PAYMENT DUE DATE SET TO: 03/28/2032 (FE52)	TES
11/6/2020	4:31 PM	D001	PAYMENT DUE DATE SET TO: 11/27/2054 (FE52)	TES
3/15/2021	11:10 AM	D001	PAID IN FULL; ENF STATUS IS "S" (FE52)	RHS
4/1/2021	12:46 PM	JEORDE	ORDER E-FILED - ORDER - E-FILE ORDER - RENDERED & ENTERED: 4/1/2021 12:46:50 PM	
4/8/2021	1:10 PM	DISP	CHARGE 01: INSURANCE FRAUD 1ST/#CNTS: 001 (AR10)	JUA
4/8/2021	1:10 PM	DISP	CHARGE 01 DISPOSED BY: DISMISSED ON: 04/01/2021	JUA
4/8/2021	1:10 PM	D001	ENFORCEMENT STATUS SET TO: "N" (AR10)	JUA
4/23/2021	4:04 PM	R001	ADDED: BLUE CROSS BLUE SHIELD (AW21)	JUA
6/10/2021	3:00 PM	STAT	STATUS CHANGED TO: "B" - BOND (AR01)	JUA
6/10/2021	3:00 PM	REDT	DEFENDANT RELEASED FROM JAIL: 01/28/2020 (AR01)	JUA
6/10/2021	3:00 PM	S001	SURETY ADDED: A ACME BAIL BONDS (AR01)	JUA
6/10/2021	3:00 PM	BNDT	BOND TYPE OF PROF BOND CO (AR01)	JUA
6/14/2021	3:45 PM	ESCAN	SCAN - FILED 1/28/2021 - BOND(S)	JUA
7/26/2021	11:35 AM	TEXT	**CHECK#38017 HAD TO BE VOIDED BECAUSE THE ADDRESS	TES
7/26/2021	11:35 AM	TEXT	WAS THAT OF THE DEFT. CHECK VOIDED AND CORRECTED	TES
7/26/2021	11:39 AM	R001	ADD1 CHANGED FROM: 1555 CREEKSIDE DRIVE (AW21)	TES
7/26/2021	12:11 PM	ESCAN	SCAN - FILED 7/26/2021 - CHECKS	TES
7/26/2021	12:11 PM	ESCAN	SCAN - FILED 7/26/2021 - CHECKS	TES

Images				
Date:	Doc#	Title	Description	Pages
2/5/2020 2:57:14 PM	2	INDICTMENT	REDACTED -	1
2/5/2020 3:03:49 PM	4	REDACTED - DOCKETED MOTION	MOTION - OTHER - G.J. WARRANT SERVED DOCKETED MOTION - Other - G.J. WARRANT SERVED	1
2/6/2020 4:26:33 PM	7	ORDER	E-FILE ORDER	1
2/6/2020 4:26:37 PM	8	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	2
4/16/2020 11:51:26 AM	9	NOTICE OF APPEARANCE	Notice of Appearance	1
4/16/2020 11:51:28 AM	10	MISCELLANEOUS - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
4/16/2020 11:57:18 AM	11	NOTICE OF APPEARANCE	Notice of Appearance	1
4/16/2020 11:57:23 AM	12	MISCELLANEOUS - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
9/18/2020 1:40:43 PM	13	MOTION	Other - MOTION FOR STATUS CONFERENCE	2
9/18/2020 1:40:48 PM	14	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
10/6/2020 3:57:16 PM	15	MOTION	Plea on Information	2
10/6/2020 3:57:22 PM	16	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
10/19/2020 11:49:58 AM	17	ORDER	MOTION GRANTED - Plea on Information	1
10/19/2020 11:50:46 AM	18	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
10/27/2020 2:31:51 PM	19	ORDER	E-FILE ORDER	10
10/27/2020 2:31:55 PM	20	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	4
4/1/2021 12:47:59 PM	21	ORDER	E-FILE ORDER	1
4/1/2021 12:48:04 PM	22	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
4/1/2021 4:40:19 PM	23	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
6/14/2021 3:45:51 PM	24	BOND(S)		3



END OF THE REPORT