

[Print](#)**CASE INFORMATION**

CR-01-414621-ZA STATE OF OHIO vs. TIMOTHY RUSSO

Case Information

Number: CR-01-414621-ZA
 Status: CASE CLOSED
 Judge Name: CHRISTOPHER A BOYKO
 PO Name: N/A
 Next Event: N/A
 Arrested Date: N/A
 Arresting Agency: SHERIFF
 Court of Appeals Case: N/A

Defendant Information

Number: 196766
 Name: TIMOTHY J RUSSO
 Status: DEFN BAIL
 Date of Birth: 08/23/1967
 Race: WHITE
 Sex: MALE
 Other Cases: N/A
 Co-Defendants: N/A

Charges

Type	Statute	Description
INDICT	2907.07	IMPORTUNING
INDICT	2907.31	ATTEMPTED DISSEMINATING MATTER HARMFUL TO JUVENILE
INDICT	2907.31	ATTEMPTED DISSEMINATING MATTER HARMFUL TO JUVENILE
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INDICT	2907.31	ATTEMPTED DISSEMINATING MATTER HARMFUL TO JUVENILE
INDICT	2923.24	POSSESSING CRIMINAL TOOLS

Bond Information

Bond Number	Amount	Type	Date Set	Date Posted	Bondsman/Surety Co.
329163	\$15,000.00		11/30/2001		SUAREZ/VICTOR / SENECA INS CO
329164	\$15,000.00	CASH/SURETY/PROP.	12/13/2001		

Case Actions

Event Date	Event
08/26/2002	SENTENCED
08/09/2002	P.S.I. CPT
07/12/2002	REFERRED PROBATION
07/12/2002	PLEA
12/13/2001	BAIL
12/13/2001	JAIL
12/13/2001	ARRAIGNED
12/06/2001	INDICTED ORIGINAL
12/06/2001	ORIGINAL
11/30/2001	BAIL
11/28/2001	JAIL
11/28/2001	ARRESTED

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Docket Information

Proceeding Date	Filing Date	Side	Type	Description	Image
12/23/2002	12/23/2002	D		PROBATION TERMINATED. ...JEB 12/23/02 11:34	
12/19/2002		D		MTN TO TERMINATE PROBATION. GOLISH WITH FILE, JLS ..JLS 12/19/02 13:18	
12/18/2002		D		DEFENDANT'S MOTION TO TERMINATE PROBATION, FILED. ..LRE 12/20/02 09:21	
09/06/2002	09/06/2002	D1	DR	RC 2743.70	
09/06/2002	09/06/2002	D1	DR	RC 2743.70	
09/06/2002	09/06/2002	D1	DR	COMPUTER FEE	
09/06/2002	09/06/2002	D1	DR	COUNTY	
09/06/2002	09/06/2002	D1	DR	LEGAL RESEARCH	
09/06/2002	09/06/2002	D1	DR	SHERIFF FEES	
09/06/2002	09/06/2002	D1	DR	CLERK FEES	
09/06/2002	09/06/2002	D1	SF	302TIMOTHY RUSSO09/06/2002025000080392	
08/28/2002	09/10/2002	D		ORDER OF FORFEITURE OF SEIZED CONTRABAND PURSUANT TO THE VOLUNTARY FORFEITURE OF SAID CONTRABAND BY ONE TIMOTHY RUSSO, THE PERSON FROM WHOM THE CONTRABAND WAS SEIZED. SAID CONTRABAND BEING SONY VAIO PCG 731 IN GRAY CASING BEARING S/N 289826303500646, OWNED BY TIMOTHY RUSSO AND SEIZED ON THE DATE OF NOVEMBER 28, 2001. NOW, THEREFORE, BY VIRTUE OF THIS ORDER OF FORFEITURE, ALL RIGHTS, INTEREST, AND TITLE TO THE ABOVE MENTIONED FORFEITED CONTRABAND, WHICH WAS FORMERLY HELD BY TIMOTHY RUSSO, NOW VESTS IN THE STATE EFFECTIVE FROM THE DATE OF SEIZURE. THE STATE IS ORDERED TO DIRECT THE BEACHWOOD POLICE DEPARTMENT TO DISPOSE OF SAID CONTRABAND PURSUANT TO DIVISION (D) (1) TO (7) OF ORC SECTION 2933.41. CONTRABAND NOT DESCRIBED IN THOSE DIVISIONS SHALL BE USED BY THE BEACHWOOD POLICE DEPARTMENT PURSUANT TO SECTION 2933.41 (D) (8), TRANSFERRING RIGHTS, INTEREST AND TITLE TO THE BEACHWOOD POLICE DEPARTMENT. THE PROCEEDS OF ANY SALE AND ALL FORFEITED MONIES SHALL BE APPLIED PURSUANT TO DIVISION (D) OF ORC SECTION 2933.43, WITH TWENTY PERCENT (20%) OF THE PROCEEDS OF ANY SALE AND ALL FORFEITED MONIES DISTRIBUTED TO THE CUYAHOGA COUNTY PROSECUTING ATTORNEY LAW ENFORCEMENT TRUST FUND, AND EIGHTY PERCENT (80%) DISTRIBUTED TO THE CITY OF BEACHWOOD LAW ENFORCEMENT TRUST FUNDS. THE BEACHWOOD POLICE DEPARTMENT IS ORDERED TO SUBMIT TO THE STATE, WITHIN SIXTY (60) DAYS OF THE RECEIPT OF A COPY OF THIS ORDER, A WRITTEN REPORT VERIFYING THAT SAID FORFEITED CONTRABAND HAS BEEN DISPOSED OF PURSUANT TO THE TERMS OF THIS FORFEITURE ORDER. IT IS FURTHER ORDERED THAT THE CUYAHOGA COUNTY CLERK OF COURTS FORWARD A CERTIFIED COPY OF THIS JOURNAL ENTRY TO THE CUYAHOGA COUNTY PROSECUTOR'S OFFICE. APPROVED BY MICHAEL SULLIVAN (0064338), ASSISTANT COUNTY PROSECUTOR. ...1TT 09/10/02 13:39	

08/27/2002	D	DEFT, SENTENCING MEMOR. SULLIVAN HAS FILE, JLS ..JLS 08/27/02 13:06
08/26/2002	D	DEFENDANT'S SENTENCING MEMORANDUM, FILED. ..MGV 08/28/02 09:42
08/26/2002 08/29/2002	D	DEFENDANT IN COURT WITH COUNSEL LARRY ZUKERMAN. ON A FORMER DAY OF COURT DEFENDANT PLEAD GUILTY TO IMPORTUNING R. C. 2907.07 F-5 SENATE BILL TWO, AS AMENDED IN COUNT ONE. DEFENDANT ADDRESSES THE COURT. THE COURT CONSIDERED ALL OF THE REQUIRED FACTORS OF THE LAW. THE COURT FINDS THAT A COMMUNITY CONTROL SANCTION WILL ADEQUATELY PROTECT THE PUBLIC AND WILL NOT DEMEAN THE SERIOUSNESS OF THE OFFENSE. IT IS THEREFORE ORDERED THAT THE DEFENDANT IS SENTENCED TO 1 YEAR OF COMMUNITY CONTROL, UNDER THE SUPERVISION OF THE ADULT PROBATION DEPARTMENT WITH THE FOLLOWING CONDITION (S): DEFENDANT TO ABIDE BY THE RULES AND REGULATIONS OF THE PROBATION DEPARTMENT; BE SUPERVISED BY BASIC SUPERVISION; PERFORM 100 HOURS OF COURT COMMUNITY WORK SERVICE; SUBMIT TO RANDOM DRUG TESTING; NON-RULE 6 EMPLOYMENT: FULL-TIME; CONTINUE COUNSELING. VIOLATION OF THE TERMS AND CONDITIONS MAY RESULT IN MORE RESTRICTIVE SANCTIONS, OR A PRISON TERM. THE DEFENDANT IS ORDERED TO REPORT TO THE ADULT PROBATION DEPARTMENT. DEFENDANT TO PAY COURT COSTS AND STANDARD SUPERVISION FEE. DEFENDANT TO MAKE \$500.00 DONATION TO COPS AND KIDS. ..HEB 08/27/02 09:49
07/12/2002 07/17/2002	D	DEFENDANT IN COURT WITH COUNSEL LARRY ZUKERMAN. PROSECUTING ATTORNEY MIKE SULLIVAN PRESENT. DEFENDANT WAS ADVISED OF ALL CONSTITUTIONAL RIGHTS AND PENALTIES. ON RECOMMENDATION OF THE PROSECUTOR HE AGE IN COUNT 1 OF THE INDICTMENT AMENDED TO OVER 12 YEARS BUT LESS THAN 16 YEARS OF AGE. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO IMPORTUNING R. C. 2907.07 F-5 SENATE BILL TWO, AS AMENDED IN COUNT 1. COURT FINDS THE DEFENDANT GUILTY. COUNTS TWO THROUGH SIX ARE NOLLED. THE DEFENDANT IS REFERRED TO THE COUNTY PROBATION DEPARTMENT FOR A PRE-SENTENCE INVESTIGATION AND REPORT. SENTENCING SET FOR AUGUST 26, 2002 AT 10:00 A. M. ..RAT 07/15/02 13:45
06/24/2002 06/28/2002	D	FINAL PRETRIAL CONTINUED TO JULY 12, 2002 AT 9:30 A. M. TRIAL CONTINUED, (NO DATE YET). ..EDB 06/25/02 15:36
04/18/2002 04/23/2002	D	PRETRIAL HELD, FINAL PRETRIAL CONTINUED TO MAY 9, 2002 AT 9:30 A. M. TRIAL SET FOR JUNE 24, 2002 AT 9:00 A. M. ..SLP 04/18/02 15:20
03/21/2002	D	MOTION TO DISMISS, FILED. ..LRE 03/25/02 08:49
03/19/2002 03/21/2002	D	PRETRIAL HELD AND CONTINUED TO APRIL 19, 2002 AT 9:30 A. M., AT THE REQUEST OF THE DEFENDANT. ..MAB 03/19/02 14:22
02/14/2002 02/22/2002	D	PRETRIAL HELD AND CONTINUED TO MARCH 19, 2002 AT 9:30 A. M. AT THE REQUEST OF THE DEFENDANT. ..DXM 02/15/02 14:12
01/31/2002	D	MOTION FOR DISCOVERY BY THE DEFENSE, FILED. ..LRE 01/31/02 13:50
01/24/2002	D	BILL OF PARTICULARS, FILED. ..LRE 01/24/02 14:19
01/24/2002	D	MOTION FOR DISCOVERY BY THE STATE OF OHIO, FILED. ..LRE 01/24/02 14:18
01/24/2002	D	RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED. ..LRE 01/24/02 14:18
01/11/2002 01/16/2002	D	PRETRIAL HELD AND CONTINUED TO FEBRUARY 13, 2002 AT 9:30 A. M. AT THE DEFENDANT'S REQUEST. ..JEB 01/14/02 14:41
12/14/2001	D	MOTION FOR DISCOVERY BY THE DEFENSE, FILED. ..LRE 12/17/01 08:22

12/14/2001		D	MOTION FOR BILL OF PARTICULARS, FILED. ..LRE 12/17/01 08:21
12/14/2001		D	MOTION FOR DISCOVERY AND TO EXAMINE EXCULPATORY AND MITIGATING MATERIAL, FILED. ..LRE 12/17/01 08:21
12/14/2001		D	REQUEST FOR EVIDENCE NOTICE, FILED. ...LRE 12/17/01 08:21
12/13/2001	12/14/2001	D	DEFENDANT FULLY ADVISED IN OPEN COURT OF HIS/HER CONSTITUTIONAL RIGHTS. READING OF INDICTMENT WAIVED. TWENTY-FOUR HOUR SERVICE WAIVED. DEFENDANT PRESENT WITH COUNSEL. DEFN RETAINED LARRY W ZUKERMAN AS COUNSEL. DEFN PLEAD NOT GUILTY TO INDICTMENT. JUDGE CHRISTOPHER A BOYKO ASSIGNED TO CASE. ORIG BOND CONT. AT 15,000 DOLLARS. BOND TYPE: CASH/SURETY/PROP. ADDITIONAL AMOUNT OF BAIL AS SET FORTH IN ORC. 2743.70 AND ORC. 2949.091 ..SJO 12/13/01 09:14
11/30/2001	11/30/2001	D	BOND IS SET AT \$15,000.00 CASH SURETY OR PROPERTY. HEARD BY JUDGE TIMOTHY MCCORMICK. ..SLP 11/30/01 11:18

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