

**PENDING ADMINISTRATIVE CASES
NORTH CAROLINA CJ EDUCATION AND TRAINING STANDARDS COMMISSION**

Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
<p>White, Richard Randolph Jr.</p> <p><u>Counsel:</u> Gilbert W. Chichester 717 Old Farm Road/PO Box 1516 Roanoke Rapids, NC 27870 chichesterg@embarqmail.com</p>	<p>20 DOJ 03913 Lassiter Halifax</p>	<p>12 NCAC 09B .0301(e)(5) - Unprofessional personal conduct in the delivery of Commission training</p>		<p>2/15/2021 MS Teams</p>	<p>1/22/2021: NOH 1/28/2021: R-Discovery to P 2/1/2021: Amended NOH and Prehearing Order 2/17/2021: Post-hearing Order 2/19/2021: R-Motion Extension 2/19/2021: Order X Time 3/5/2021: P-PFD 3/8/2021: R-Admitted Exh/Brief 9/15/2021: Transcript rec'd 10/12/2021: R-M Enlargment 10/21/2021: Order granting enlargement 11/1/2021: R-PFD filed 12/13/2021: ALJ PFD 12/20/2021: NOR Ltr 2/11/2022: FAD Mtg Notice</p>

**PENDING ADMINISTRATIVE CASES
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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
<p>Melton, Danielle Shemeka (ALH)</p> <p>Counsel: Eric D. Edwards Heidgerd & Edwards, LLP PO Box 1166 Raleigh, NC 27602 919-861-2484 eedwards@heidgerdlaw.com</p>	<p>20 DOJ 04577 Turrentine Chowan</p>	<p>12 NCAC 09G.0102(10) Comm/Conv Class B misd. after cert.</p>		<p>11/1-2/2021 Raleigh</p>	<p>11/19/2020: Case opened 11/23/2020: Initial docs 12/15/2020: R-PHS filed 12/29/2020: 2d Order PHS 1/11/2021: Ps Request for Extension to file PHS 1/14/2021: Order Continuance & Amended Scheduling Order 2/23/2021: R-Motion to Dismiss & ALJ Request for Response 3/8/2021: P-PHS/Resp to MTD 4/15/2021: Order Deny Motion 4/15/2021: NOH 5/11/2021: Joint MTC 5/11/2021: Order Continuance 7/8/2021: R-MTC 7/8/2021: Req Resp to Motion 7/22/2021: P-Response 7/26/2021: Order Continuance 7/29/2021: Order Reassignment 9/3/2021: Notice of Hearing (Rescheduled) 10/1/2021: R-Motion (Tel Test) 10/8/2021: Order denying motion and amended NOH (Resched) 10/25/2021: Order/NOH 11/8/2021: OAH Transcript K 11/24/2021: Post Hearing Order 11/30/2021: R-MXT to File 12/8/2021: Amended Post-Hearing Scheduling Order</p>

**PENDING ADMINISTRATIVE CASES
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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
<p>Mooring, Matthew Counsel: Dal F. Wooten III PO Box 2163 112 E. Gordon Street Kinston, NC 28502 252-527-5714 dal@dalwootenlawfirm.com 252-527-5714</p>	<p>20 DOJ 04574 Ward Pitt</p>	<p>12 NCAC 09A .0204(b)(7) - Obtaining credit, training, certification by false pretense or deception</p>		<p>3/17/2021 MS Teams</p>	<p>11/19/2020: Case opened 11/23/2020: Initial docs 12/9/2020: Rec'd Ps PHS (not filed in OAH) 12/14/2020: P-PHS/Hear Asst 12/21/2020: R-PHS filed 2/15/2021: NOH 3/16/2021: Consent Protect Order 3/17/2021: Order re CPO 3/18/2021: P- Verified Exh 3/19/2021: R-Verified Exh 9/13/2021: Transcript filed 10/11/2021: R-M Enlargement 10/14/2021: R-PFD 10/15/2021: Order X Time PFD 10/15/2021: RAmended PFD filed 10/28/2021: P-PFD 10/29/2021: R-Amended PFD</p>

**PENDING ADMINISTRATIVE CASES
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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
<p>Paldino, Samuel Joseph (JPC)</p> <p>Counsel: Mary-Ann Leon, Ph.D., J.D. The Leon Law Firm, PC 704 Cromwell Drive, Suite E Greenville, NC 27858 252-830-5366 maleon@leonlaw.org</p>	<p>21 DOJ 00939 Turrentine Pitt</p>	<p>12 NCAC 09A.0103(24)(b) Comm/Conv Class B misd.</p> <p>12 NCAC 09G.0206 LGMC</p>		<p>8/2/2021 8/31/2021 Halifax</p>	<p>2/19/2021: Case opened 2/22/2021: Initial docs 3/16/2021: R-PHS 3/24/2021: P-PHS 3/24/2021: Amended NOA 5/12/2021: P-Discovery Req. 6/9/2021: P-MTC 6/11/2021: Order Resched Hearing 6/28/2021: NOA [JC] 7/14/2021: P-Amended PHS 7/20/2021: R-MTC 7/21/2021: P-Objection to R-MTC 7/22/2021: Order Denying MTC 7/27/2021: P-2nd Amended PHS 8/13/2021: NOH-2nd Day 8/18/2021: Hearing Recording Request Form (by P) 9/1/2021: Post-Hearing Order 9/9/2021: R-filed admitted exh. 9/10/2021: Ps admitted exhibits 10/29/2021: R-PFD emailed to Jerrold Godwin @oah as instructed 10/29/2021: ALJ PFD 11/4/2021: NOR Letter 2/11/2022: FAD Mtg Notice</p>

**PENDING ADMINISTRATIVE CASES
NORTH CAROLINA CJ EDUCATION AND TRAINING STANDARDS COMMISSION**

Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Aquino, Aimee Irene <u>Counsel:</u> George V. Laughrun Suite 602 Cameron Brown Bldg. 301 S. McDowell Street Charlotte, NC 28204	21 DOJ 02406 Malherbe Mecklenburg	12 NCAC 09A .0204(b)(11) - Failure to satisfactorily complete minimum in-service training requirements	4/29/2022: Status Report due	Pending WebEx	5/24/2021: Case opened 5/25/2021: Initial docs 6/1/2021: P-PHS/Hearing Form 6/17/2021: R-PHS filed 6/23/2021: P-PHS filed 8/18/2021: P-MTC 8/19/2021: NOH 9/16/2021: R-MTC 9/20/2021: Order Continuance 1/5/2022: Preconf Hearing 1/6/2022: Order Continuance & Status Report
Russell, Robert <u>Counsel:</u> James E. Quander Quander Rubain Trial Lawyers Winston Tower, Suite 2020 301 N. Main Street Winston-Salem, NC 27101 jimmy@qrlawnc.com	21 DOJ 03252 Dills Forsyth	12 NCAC 09A .0204(b)(2) - Failure to meet minimum standards [LGMC]		11/15/2021 High Point	7/23/2021: Case opened 7/27/2021: Initial docs 9/1/2021: R-PHS 9/8/2021: 2nd Order PHS 9/9/2021: P-PHS 9/10/2021: Order Reassignment 10/28/2021: NOH 11/16/2021: Post Hearing Order 12/30/2021: R-PFD 1/1/2022: R-PFD 2/14/2022: ALJ PFD 2/16/2022: NOR Ltr

**PENDING ADMINISTRATIVE CASES
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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
<p>Sabangan, Enrico Miguel Orevillo</p> <p><u>Counsel:</u> Hart Miles Cheshire Parker Schneider PO Box 1029 Raleigh, NC 27602 hart.miles@cheshirepark.com</p>	<p>21 DOJ 03253 Bawtinhimer Cumberland</p>	<p>12 NCAC 09A .0204(b)(3)(A) - Commission of class B misdemeanor</p>		<p>12/20/2021 Raleigh</p>	<p>7/23/2021: Case opened 7/27/2021: Initial docs 9/1/2021: R-PHS 9/9/2021: R-MTD 9/9/2021: 2nd Order for PHS 9/17/2021: P-Response to R-MTD & MXT 9/20/2021: Order X time to file PHS & Resp to MTD 9/20/2021: P & R NOAs 9/20/2021: P-Resp to MTD 9/21/2021: P-PHS & Hearing Assistant Form 9/21/2021: Order deny MTD 10/27/2021: NOH 11/2/2021: P-MTC 11/4/2021: Order Continuance and Rescheduled Hearing 1/31/2022: R-PFD 2/2/2022: Motion for court to consider modifying R-PFD</p>

**PENDING ADMINISTRATIVE CASES
NORTH CAROLINA CJ EDUCATION AND TRAINING STANDARDS COMMISSION**

Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
<p>Todd, Brandon Wayne</p> <p><u>Counsel:</u> Robert O. Crawford, III 4242 Six Forks Road, Suite 1550 Raleigh, NC 27609</p>	<p>21 DOJ 03255 Ward Brunswick</p>	<p>12 NCAC 09A .0204(b)(6) – Material misrepresentation</p>		<p>11/10/2021 WebEx</p>	<p>7/23/2021: Case opened 7/27/2021: Initial docs 8/30/2021: P-PHS 9/1/2021: R-PHS 10/8/2021: NOH 11/9/2021: P-Proposed Order on Final Conf/Stipulations & Exhs 11/15/2021: OAH Transcript K 12/16/2021: Transcript filed 1/19/2022: Order X Time 1/28/2022: P-PFD 1/28/2022: R-PFD</p>

**PENDING ADMINISTRATIVE CASES
NORTH CAROLINA CJ EDUCATION AND TRAINING STANDARDS COMMISSION**

Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Campbell, Daniel June Counsel: J. Michael McGuinness The McGuinness Law Firm PO Box 952 2034 Highway 701 North Elizabethtown, NC 28337	21 DOJ 03747 Scotland Byrne	12 NCAC 09A .0204(a)(1) - Commission of felony 12 NCAC 09A .0204(b)(2) – Failure to meet minimum standards [LGMC]	4/29/2022: Discovery period ends 5/6/2022: Dispositive motions period ends	5/17- 18/2022 Fayetteville	8/31/2021: Case opened 9/3/2021: Initial docs 9/15/2021: Amended initial docs 9/27/2021: NOH 10/1/2021: R-PHS 10/18/2021: 2nd Order PHS 10/26/2021: P-MTC to file PHS 10/27/2021: Order X Time PHS 11/29/2021: P-2nd MTC 12/3/2021: R-MTC 12/3/2021: Order X Time PHS 12/6/2021: Order Continuance 12/8/2021: NOH Resched 12/28/2021: P-Amended PHS 2/10/2022: P-Motion to modify scheduling order/continuance 2/11/2022: Order Contine/NOH 2/15/2022: Order Amending Discovery Schedule 2/15/2022: P-NOA
Glaspie, Cianci	21 DOJ 04958 Wayne Bawtinhimer	12 NCAC 09F .0106(c)(1) – Failure to meet or maintain required course instruction standards	2/28/2022: Discovery period ends 3/7/2022: Dispositive motions period ends	3/21/2022 New Bern	11/18/2021: Case opened 11/19/2021: Initial docs 12/17/2021: R-PHS 1/13/2022: 2nd Order for PHS 1/13/2022: P-PHS/Hearing Asst 1/19/2022: NOH 1/25/2022: Amended NOH

**PENDING ADMINISTRATIVE CASES
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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Van Winkle, Jesse Rush Counsel: Mikael R. Gross 11510 Auldbury Way Raleigh, NC 27617 919-791-5887 grosslawoffices@email.com	21 DOJ 05192 Wake Byrne	12 NCAC 09A .0204(b)(2) – Failure to meet minimum standards [LGMC]	4/4/2022: Discovery period ends 4/11/2022: Dispositive motions period ends	4/27/2022 Raleigh	12/3/2021: Case opened 12/6/2021: Initial docs 12/28/2021: P-NOA/PHS/HA 1/4/2022: R-PHS 1/5/2022: NOH
Graves, Taylor Eugene	21 DOJ 05194 Randolph Dills	12 NCAC 09A .0204(b)(3)(A) – Commission of class B misdemeanor 12 NCAC 09A .0204(b)(2) – Failure to meet minimum standards [LGMC]	4/4/2022: Discovery period ends 4/11/2022: Dispositive motions period ends	Week of 4/25/2022 High Point	12/3/2021: Case opened 12/6/2021: Initial docs 1/4/2022: R-PHS 1/5/2022: P-PHS/Hear Asst
Harden, Caleb Steven	21 DOJ 05193 Brunswick Turrentine	12 NCAC 09A .0204(a)(1) – Commission of felony 12 NCAC 09A .0204(b)(3)(A) – Commission of class B misdemeanor 12 NCAC 09A .0204(b)(2) – Failure to meet minimum standards [LGMC]	2/21/2022: PHS period ends 3/21/2022: Discovery period ends 3/28/2022: Dispositive motions period ends	Week of 4/11/2022 Bolivia	12/3/2021: Case opened 12/6/2021: Initial docs 12/30/2021: P-request for enlgemt - file PHS/retain counsel 1/4/2022: R-PHS 1/26/2022: Order X Time for P to file PHS 2/11/2021: 3d Order re P-PHS
Anderson, Roderick Lamont Counsel: Nicholas Dowgul 5840 Faringdon Place, Suite B Raleigh, NC 27609 nick@northstatelawfirm.com	22 DOJ 00288 Wake Lassiter	12 NCAC 09A .0204(b)(3)(A) – Commission of class B misdemeanor	2/25/2022: PHS period ends 5/2/2022: Discovery period ends 5/9/2022: Dispositive motions period ends	Week of 5/23/2022 Raleigh	1/24/2022: Case opened 1/26/2022: Initial docs 2/16/2022: P-NOA & Request for Discovery

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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Conley, Irving Ray	22 DOJ 00289 Catawba Sutton	12 NCAC 09G .0204(b)(3)(A) – Commission of misdemeanor	2/25/2022: PHS period ends 4/11/2022: Discovery period ends 4/18/2022: Dispositive motions period ends	Week of 5/2/2022 Morganton	1/24/2022: Case opened 1/26/2022: Initial docs
Lail, Chad Alan Counsel: William L. Hill Frazier, Hill & Fury 2307 W. Cone Blvd, Ste 260 Greensboro, NC 27408	22 DOJ 00290 Catawba Sutton	12 NCAC 09A .0204(b)(3)(A) – Commission of class B misdemeanor	2/25/2022: PHS period ends 4/11/2022: Discovery period ends 4/18/2022: Dispositive motions period ends	Week of 5/2/2022 Morganton	1/24/2022: Case opened 1/26/2022: Initial docs

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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
PJR FILED CASES					
Cornett, Bryson Lawrence (JPC) <u>Counsel</u> J. Michael McGuinness P.O. Box 952 Elizabethtown, NC 28337 jmichael@mcguinnesslaw.com	Bladen 10 DOJ 5279 Lassiter Wake 12 CVS 08750	12 NCAC 09A .0204(b)(6): Material Misrep. 12 NCAC 09A.0204(b)(2): Failure to meet min. ofcr.cert. or training standards; 12 NCAC 09B .0111(1)(a): See above - Comm/Conv Felony			6/21/12: PJR filed 7/25/12: Response filed 1/31/13: Response / Memo filed PETITIONER HAS NOT SCHEDULED HEARING
Hines, Ralph R. (JPC)	Onslow 12 DOJ 07812 Onslow 12 CVS 4815 LE-12-00037				12/12/12: PJR filed; 1/14/13: MTD/Answer filed 6/24/13: Notice of Hearing (scheduled 7/22/13) 8/1/13: MTD granted 8/9/13: Petitioner's Motion to Amend/New Trial 8/20/13: Resp. to Motion to Amend/New Trial PETITIONER HAS NOT YET SCHEDULED HEARING
Davis, Michael Glenn (BR) <u>Counsel</u> Rita Henry, Esq. Henry Law Offices 4924B Windy Hill Dr. Raleigh, NC 27609	Wake 15 DOJ 0211 Lassister Brunswick 16 CVS 25 LE-15-00043	12 NCAC 09G.0504(b)(3): Comm/Conv of misd. after cert.			1/6/16: PJR filed 2/1/16: PJR served 2/22/16: Record filed 2/24/16: Response filed PETITIONER HAS NOT YET SCHEDULED HEARING
Estanol, Rodrigo (BR) <u>Counsel</u> Sean Vitrano, Esq. Vitrano Law Offices P.O. Box 1498 Wake Forest, NC 27588	Wake 15 DOJ 0212 Lassiter Wake 15 CVS 17139 LE-15-00045	12 NCAC 09G .0504(b)(3); comm of misd after certification - DAC misd. Assault on female			12/30/15: PJR filed 2/2/16: Response filed PETITIONER HAS NOT YET SCHEDULED HEARING

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NORTH CAROLINA CJ EDUCATION AND TRAINING STANDARDS COMMISSION**

Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
COMPANY POLICE FILED CASES					
Southeastern Public Safety Group d/b/a Southeastern Company Police (JBW) <u>Counsel:</u> Cynthia E. Everson Everson Law Office 241 Church St NE Concord, NC 28025 704-793-9181	Charlotte Div. 3:20-cv-203- FDW-DCK			12/2/2021 WebEx	12/8/2020: Show Cause Motion 2/2/2021: Amended Complaint 2/11/2021: Waiver of Summons (Munn) 4/5/2021: Waiver of Summons (CJ Commission) 5/12/2021: NOA (Rivera) 6/15/2021: P-MTD and Memo 6/30/2021: D-Reply to P-MTD 7/2/2021: D-M Ext of Time & Notice Substitution of Counsel 7/9/2021: D-Reply to P Response to Motion to Dismiss 11/17/2021: NOH (Virtual) 1/31/2022: ??? 2/22/2022: Transmission of Notice of Appeal 2/8/2022: Notice of Appeal/Amended Notice of Appeal
NEW CASES 11/15/2021 to 2/18/2022 7		CLOSED CASES 11/15/2021 to 2/18/2022 2			ACTIVE CASES 17