

# Case Summary

## State of Indiana vs. Martin Haley

Case Number	10C03-1206-CM-000903	
Court	Clark Circuit Court 3	
Type	CM - Criminal Misdemeanor	
Status	Decided , 07/03/2014	
Reference	Protection Order Registry	282299

## Parties to the Case

### ☐ Defendant Haley, Martin D

Attorney Wilder, Larry O  
Wilder Law Office  
530 East Court Avenue  
Jeffersonville, IN 47130

### ☐ State of Indiana Plaintiff

Attorney Gilbert, Michaelia Shae  
501 East Court Avenue Room 215  
Jeffersonville, IN 47130

## Charges

### ☐ 04/13/2012 35-42-2-1(a)/MB: Battery

Statute 35-42-2-1(a)  
Degree MB

### ☐ 04/13/2012 35-43-2-2(a)(1)/MA: Criminal Trespass

Statute 35-43-2-2(a)(1)  
Degree MA

## Chronological Case Summary

06/18/2012	<b>Case Opened as a New Filing</b>
06/19/2012	<b>Hearing Journal Entry</b> Counsel L. Wilder sets up time for IH. IH is set for 6-21-12 at 10:30a.m. Hearing 06/19/2012 Date:
06/19/2012	<b>Hearing Scheduling Activity</b> Initial Hearing scheduled for 06/21/2012 at 10:30 AM.
06/19/2012	<b>Appearance Filed</b> Attorney: Gilbert, Michaelia Shae For Party: State of Indiana File 06/18/2012 Stamp:
06/19/2012	<b>Probable Cause Affidavit Filed</b> Criminal action filed. Filed By: State of Indiana File 06/18/2012 Stamp:
06/20/2012	<b>Hearing Scheduling Activity</b> Initial Hearing originally scheduled on 06/21/2012 at 10:30 AM was rescheduled to 06/29/2012 at 10:30 AM. Reason: By Agreement of Parties.
06/29/2012	<b>Initial Hearing</b> Session: 10:30 AM, Judicial Officer: Weber, Joseph P Session: 10:30 AM, Judicial Officer: Weber, Joseph P
06/29/2012	<b>Service Returned Served</b> POR-Service Perfected - Service Date: 6/29/2012; Person Served: Martin D Haley; Served By: Michaelia Gilbert; Manner: Court;; No-Contact Order
06/29/2012	<b>No Contact Order Issued</b> POR-NCO PreTrial Release Issued by MR JOSEPH WEBER, Judge; No-Contact Order Party: Haley, Martin D Order 06/29/2012 Signed:
06/29/2012	<b>Hearing Journal Entry</b> INITIAL HEARING HELD. State by DPA Michaelia Gilbert. Defendant present with counsel, Larry Wilder. PTC set for 8/14/12 at 1:30 p.m. Defendant is to have no contact with Norma Stivers. Def. counsel makes request for trial by jury. Hearing 06/29/2012 Date:
06/29/2012	<b>Hearing Scheduling Activity</b>

Pretrial Conference scheduled for 08/14/2012 at 1:30 PM.

08/14/2012	<b>Pretrial Conference</b> Session: 1:30 PM, Judicial Officer: Weber, Joseph P Result: Commenced and concluded
08/14/2012	<b>Failure to Appear</b> State by DPA Petersen. Defendant FTA. Warrant issued. Judicial Officer: Weber, Joseph P Party: Haley, Martin D File: 08/14/2012 Stamp:
08/14/2012	<b>Warrant or Writ of Attmnt for the Body of a Person Issued</b>
08/15/2012	<b>Hearing Journal Entry</b> Warrant issued in error. Warrant recalled. PTC set for 8-27-12 at 1:30p.m. Hearing Date: 08/15/2012
08/15/2012	<b>Hearing Scheduling Activity</b> Pretrial Conference scheduled for 08/27/2012 at 1:30 PM.
08/27/2012	<b>Pretrial Conference</b> Session: 1:30 PM, Judicial Officer: Weber, Joseph P
08/27/2012	<b>Motion for Continuance Filed</b> Order submitted. Filed By: Haley, Martin D File: 08/27/2012 Stamp:
08/29/2012	<b>Administrative Event</b> In order to comply with Federal regulations, events relating to a No Contact Order that contained the name of a protected individual have been updated and the name of the protected person has been removed.
09/06/2012	<b>Order Granting Motion for Continuance</b> Pre Trial Conference Order Signed: 08/27/2012
09/06/2012	<b>Hearing Scheduling Activity</b> Pretrial Conference scheduled for 09/24/2012 at 1:30 PM.
09/25/2012	<b>Hearing Scheduling Activity</b> Pretrial Conference originally scheduled on 09/24/2012 at 1:30 PM was rescheduled to 12/05/2012 at 1:30 PM. Reason: By Request.
12/05/2012	<b>Pretrial Conference</b> Session: 1:30 PM, Judicial Officer: Weber, Joseph P Session: 1:30 PM, Judicial Officer: Weber, Joseph P Comment: STATE OBJECTS TO CONTINUENCE Result: Commenced and concluded
12/05/2012	<b>Failure to Appear</b> State by DPA Petersen. Def FTA for PTC. Warrant now issued without bond. Judicial Officer: Weber, Joseph P Party: Haley, Martin D
12/05/2012	<b>Warrant or Writ of Attmnt for the Body of a Person Issued</b>
12/13/2012	<b>Hearing Journal Entry</b> Warrant withdrawn per Judge Weber. PTC now set for 2/19/13 at 1:30pm. All parties notified.
12/13/2012	<b>Hearing Scheduling Activity</b> Pretrial Conference scheduled for 02/19/2013 at 1:30 PM.
12/13/2012	<b>Warrant or Writ of Attmnt for the Body of a Person Recalled</b>
01/10/2013	<b>Subpoena/Summons Issued</b> Subpoena to appear at deposition to Norma Stivers c/o Clark Co. Prosecutor for hearing on January 11, 2013 @ 10:00 am. File: 01/08/2013 Stamp:
01/10/2013	<b>Appearance Filed</b> Larry Wilder Attorney: Wilder, Larry O For Party: Haley, Martin D File: 01/08/2013 Stamp:
02/14/2013	<b>Motion for Continuance Filed</b> Order submitted. Filed By: Haley, Martin D File: 02/14/2013 Stamp:
02/15/2013	<b>Order Granting Motion for Continuance</b>

02/15/2013	<b>Order Granting Motion for Continuance</b> PTC 5-9-13 at 1:30 p.m. Order 02/15/2013 Signed:
02/15/2013	<b>Hearing Scheduling Activity</b> Pretrial Conference originally scheduled on 02/19/2013 at 1:30 PM was rescheduled to 05/09/2013 at 1:30 PM. Reason: By Request.
02/21/2013	<b>Subpoena/Summons Filed</b> Subpoena To Appear at Deposition issued to Norma Stivers on 2-28-13 at 11:00 a.m. Filed By: Wilder, Larry O File 02/20/2013 Stamp:
02/28/2013	<b>Appearance Filed</b> Attorney: Elston, Dawn Rochelle For Party: Stivers, Norma File 02/28/2013 Stamp:
02/28/2013	<b>Motion Filed</b> State's Motion To Seal Deposition filed. Order submitted. Filed By: State of Indiana File 02/28/2013 Stamp:
02/28/2013	<b>Order Granting</b> Court grants order on State's Motion To Seal Deposition. Order 02/28/2013 Signed:
05/09/2013	<b>Pretrial Conference</b> Session: 1:30 PM, Judicial Officer: Weber, Joseph P Session: 1:30 PM, Judicial Officer: Weber, Joseph P Result: Commenced and concluded
05/09/2013	<b>Hearing Journal Entry</b> PTC HELD. State by DPA Lemme. Def present with counsel L. Wilder. Defense counsel requests JT set for 8-8-13 at 8:00am. Judicial Officer: Weber, Joseph P
05/10/2013	<b>Hearing Scheduling Activity</b> Jury Trial scheduled for 08/08/2013 at 8:00 AM.
08/07/2013	<b>Motion for Continuance Filed</b> Order submitted. Filed By: Haley, Martin D Filed By: Wilder, Larry O File 08/07/2013 Stamp:
08/08/2013	<b>Jury Trial</b> Session: 8:00 AM, Judicial Officer: Weber, Joseph P
08/16/2013	<b>Order Granting Motion for Continuance</b> JT 11-14-13 at 8:00 a.m. Judicial Officer: Weber, Joseph P Order 08/14/2013 Signed:
08/16/2013	<b>Hearing Scheduling Activity</b> Jury Trial scheduled for 11/14/2013 at 8:00 AM.
11/05/2013	<b>Hearing Scheduling Activity</b> Jury Trial originally scheduled on 11/14/2013 at 8:00 AM was rescheduled to 01/23/2014 at 8:00 AM. Reason: By Request.
01/09/2014	<b>Motion for Continuance Filed</b> Order submitted. Filed By: Haley, Martin D Filed By: Wilder, Larry O File 01/09/2014 Stamp:
01/16/2014	<b>Order Granting Motion for Continuance</b> FPTC 4-7-14 at 1:30 p.m JT 5-22-14 at 8:00 a.m. Judicial Officer: Weber, Joseph P Order 01/14/2014 Signed:
01/16/2014	<b>Hearing Scheduling Activity</b> Final PreTrial Conference scheduled for 04/07/2014 at 1:30 PM.
01/16/2014	<b>Hearing Scheduling Activity</b> Jury Trial originally scheduled on 01/23/2014 at 8:00 AM was rescheduled to 05/22/2014 at 8:00 AM. Reason: By Request.
04/07/2014	<b>Final PreTrial Conference</b>

Session: 1:30 PM, Judicial Officer: Weber, Joseph P  
Result: Commenced and concluded

04/07/2014	<b>Hearing Journal Entry</b> FINAL PTC HELD. State by DPA Linda Lamping. Defendant by counsel, Larry Wilder. Court sets firm trial date of 7/10/14 at 8:00 am and Final plea deadline of 7/3/14. Judicial Officer: Weber, Joseph P Hearing Date: 04/07/2014
04/07/2014	<b>Hearing Scheduling Activity</b> Jury Trial scheduled for 07/10/2014 at 8:00 AM.
04/07/2014	<b>Hearing Scheduling Activity</b> Status Conference scheduled for 07/03/2014 at 8:30 AM.
04/07/2014	<b>Hearing Scheduling Activity</b> Jury Trial scheduled for 05/22/2014 at 8:00 AM was cancelled. Reason: Judicial Action.
05/22/2014	<b>CANCELED Jury Trial</b> Reason: Judicial Action Session: 8:00 AM, Judicial Officer: Weber, Joseph P Session: 8:00 AM, Judicial Officer: Weber, Joseph P Session: 8:00 AM, Judicial Officer: Weber, Joseph P
06/06/2014	<b>Discovery Order Entered</b>
06/09/2014	<b>Subpoena/Summons Filed</b> Subpoena issued to Kim Davis to appear 7-10-14 at 9:00 a.. Filed By: State of Indiana File Date: 06/06/2014 Stamp:
06/09/2014	<b>Subpoena/Summons Filed</b> Subpeona issued to Mary Lou Troutwein to appear 7-10-14 at 9:00 a.m. Filed By: State of Indiana File Date: 06/06/2014 Stamp:
06/09/2014	<b>Subpoena/Summons Filed</b> Subpoena issued to Russ Johnson to appear 7-10-14 at 9:00 a.m. Filed By: State of Indiana File Date: 06/06/2014 Stamp:
06/09/2014	<b>Subpoena/Summons Filed</b> Subpoena issued to Norma Stivers to appear 7-10-14 at 9:00 a.m. Filed By: State of Indiana File Date: 06/06/2014 Stamp:
06/17/2014	<b>Service Returned Served</b> Mary Lou Troutwein-Read & Served Party: Haley, Martin D Served: Date: 06/11/2014 Served:
06/17/2014	<b>Service Returned Served</b> Read & Served 06/11/14 Party: Stivers, Norma Served: Date: 06/11/2014 Served:
06/17/2014	<b>Service Returned Served</b> Kim Davis-Read & Served 06/11/14 Party: Haley, Martin D Served: Date: 06/11/2014 Served:
06/17/2014	<b>Service Returned Served</b> Russ Johnson-Read & Served 06/11/14 Party: Haley, Martin D Served: Date: 06/11/2014 Served:
06/25/2014	<b>Response Filed</b> To Reciprocal Order for Discovery Filed By: Wilder, Larry O File Date: 06/25/2014 Stamp:
06/26/2014	<b>Response Filed</b> State's Response To The Court's Reciprocal Discovery Order

State's Response To The Court's Reciprocal Discovery Order.  
Filed By: State of Indiana  
File 06/26/2014  
Stamp:

06/26/2014 **Document Filed**  
State's Request for Final Motions Conference filed.  
Filed By: State of Indiana  
File 06/26/2014  
Stamp:

06/26/2014 **Response Filed**  
State's Amended Response To The Court's Reciprocal Discovery Order filed.  
Filed By: State of Indiana  
File 06/26/2014  
Stamp:

06/30/2014 **Motion In Limine Filed**  
PreTrial Negotiations filed.  
Filed By: State of Indiana  
File 06/30/2014  
Stamp:

06/30/2014 **Motion In Limine Filed**  
Alleged Prior Bad Acts of Victim Or Victim's Employer filed.  
Filed By: State of Indiana  
File 06/30/2014  
Stamp:

06/30/2014 **Motion In Limine Filed**  
Polugraph filed. Order submitted.  
Filed By: State of Indiana  
File 06/30/2014  
Stamp:

06/30/2014 **Motion In Limine Filed**  
Mother's Pending Charges, and Concerning other Misconduct Evidence  
Filed By: Wilder, Larry O  
File 06/30/2014  
Stamp:

06/30/2014 **Motion Filed**  
To Produce Surveillance Video Tape, Proposed Order Submitted.  
Filed By: Wilder, Larry O  
File 06/30/2014  
Stamp:

07/01/2014 **Motion Filed**  
Motion to amend information filed. Amended Information filed. Order submitted.  
Filed By: State of Indiana  
File 07/01/2014  
Stamp:

07/03/2014 **Status Conference**  
Session: 8:30 AM, Judicial Officer: Weber, Joseph P  
Comment: PLEA DEADLINE

07/03/2014 **Order of Dismissal**  
State by DPA Linda Lamping. Defendant with counsel, Larry Wilder. Parties agree to dismissal. Case is dismissed. See letter in file.  
Order 07/03/2014  
Signed:

07/03/2014 **Judgment**  
Judicial Officer: Weber, Joseph P  
1. 35-42-2-1(a)/MB: Battery  
• Dismissed with Prejudice  
2. 35-43-2-2(a)(1)/MA: Criminal Trespass  
• Dismissed with Prejudice

07/07/2014 **Service Returned Served**  
LC 06/26/14; MC 06/30/14  
Party Haley, Martin D  
Served:  
Date 06/26/2014  
Served:

07/07/2014 **Service Returned Served**  
Earl Halley-LC 06/26/14; MC 06/30/14  
Party Haley, Martin D  
Served:  
Date 06/26/2014  
Served:

07/07/2014 **Clerical Mistake Corrected**  
First SRS should be for Def/ Martin Haley; party served is Reed Blasi; LC 06/26/14; MC 06/30/14

07/08/2014 **Hearing Scheduling Activity**

07/10/2014

**CANCELED Jury Trial**

Reason: Dismissal / Judgment

Session: 8:00 AM, Judicial Officer: Weber, Joseph P

---

09/24/2014

**Order for Protection:Extension, Modification, or Termination**

POR - Order Expired - Criminal Case Dismissed - ; No Contact Order - Pretrial Release