

CASE NUMBER: 20-CF-012852-A
STATE OF FLORIDA VS ZUMOCK, CHAD A

Case Number: 20-CF-012852-A

Uniform Case Number: 292020CF012852000AHC

Filed On: 2020-11-07

Case Type: FELONY

Case Status: Close of ReOpen

Judicial Officer: Fuson, Robin. F

Defendant: ZUMOCK, CHAD ANTHONY

Amount Due: \$0.00

Booking Numbers:

2020-25303

CASE PARTY INFORMATION

Party Type	Name	Attorney	Attorney Contact
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CASE JUDGE INFORMATION

Judge Assigned	Division	Date	Reason
Fuson, F. Robin	Division G	01/03/2022	Rotation/Administrative Order
Polo, M.. Melissa	Division G	11/19/2020	Per Information/Petition Filed
Catlin, M.. Catherine	Tampa Division O	11/07/2020	

CASE OFFENSE INFORMATION

Offense	Statute	Degree		Date
5	8120143A	8120143A-THEF1011 (MS)	PETIT THEFT (\$100 OR LESS)	09/22/2020
Arrest Date: 11/07/2020 Tampa Police Department				
4	8175682A	8175682A-FRAU1171 (FT)	FRAUDULENT USE OF PERSONAL INFORMATION	09/22/2020
Arrest Date: 11/07/2020 Tampa Police Department				
3	8175682A	8175682A-FRAU1171 (FT)	FRAUDULENT USE OF PERSONAL INFORMATION	09/22/2020
Arrest Date: 11/07/2020 Tampa Police Department				
2	817.61	81761-FRAU3020 (MF)	FRAUDULENT USE OF CREDIT CARD LESS THAN \$100	09/22/2020
1	817.61	81761-FRAU3000 (FT)	FRAUDULENT USE OF CREDIT CARD OVER \$100	09/22/2020
Arrest Date: 11/07/2020 Tampa Police Department				

CASE BOND INFORMATION

Bond Number	Bond Type	Date	Status	Surety
AA20666845	SURETY BOND	11/09/2020	ACTIVE (SURETY)	\$250.00
		02/09/2022	DISCHARGED (DISPOSITION)	
AA20666844	SURETY BOND	11/09/2020	ACTIVE (SURETY)	\$2,000.00
		02/09/2022	DISCHARGED (DISPOSITION)	
AA20666843	SURETY BOND	11/09/2020	ACTIVE (SURETY)	\$2,000.00
		02/09/2022	DISCHARGED (DISPOSITION)	
AA20666842	SURETY BOND	11/09/2020	ACTIVE (SURETY)	\$2,000.00
		02/09/2022	DISCHARGED (DISPOSITION)	
AA20666841	SURETY BOND	11/09/2020	ACTIVE (SURETY)	\$2,000.00
		02/09/2022	DISCHARGED (DISPOSITION)	

CASE EVENT INFORMATION

Event Date	Doc Index	Charge Number	Title
12/04/2023	122		COVERSHEET JAWS
12/01/2023	121		AMENDED PETITION TO EXPUNGE OR SEAL "Defendant: ZUMOCK, CHAD A"
12/01/2023	120		UNSIGNED ORDER FILED "Defendant: ZUMOCK, CHAD A"

STATE OF FLORIDA VS ZUMOCK, CHAD A

10/26/2023	119	PETITION TO EXPUNGE OR SEAL- RELATED CASE "Defendant: ZUMOCK, CHAD A"
10/26/2023	118	UNSIGNED ORDER FILED "Defendant: ZUMOCK, CHAD A"
10/26/2023	117	FDLE CERTIFICATE OF ELIGIBILITY ID "Defendant: ZUMOCK, CHAD A"
10/26/2023	116	AFFIDAVIT "Defendant: ZUMOCK, CHAD A"
09/18/2023	115	FDLE CERTIFICATE VIA EMAIL 30536652 SEAL
01/10/2023	114	CERTIFICATE OF DISPOSITION
02/09/2022	112	CERTIFICATE OF RESOLUTION OF BOND
02/09/2022	111	CERTIFICATE OF RESOLUTION OF BOND
02/09/2022	110	CERTIFICATE OF RESOLUTION OF BOND
02/09/2022	109	CERTIFICATE OF RESOLUTION OF BOND
02/09/2022	108	CERTIFICATE OF RESOLUTION OF BOND
02/09/2022	107	BOND DISCHARGED
02/09/2022	106	BOND DISCHARGED
02/09/2022	105	BOND DISCHARGED
02/09/2022	104	BOND DISCHARGED
02/09/2022	103	BOND DISCHARGED
02/08/2022	5	Disposition 5. 8120143A-THEF1011 (MS) PETIT THEFT (\$100 OR LESS) 5. 8120143A-THEF1011 (MS) PETIT THEFT (\$100 OR LESS) NT - NOLLE PROCESSED
02/08/2022	4	Disposition 4. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION 4. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION NT - NOLLE PROCESSED
02/08/2022	3	Disposition 3. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION 3. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION NT - NOLLE PROCESSED
02/08/2022	2	Disposition 2. 81761-FRAU3020 (MF) FRAUDULENT USE OF CREDIT CARD LESS THAN \$100 2. 81761-FRAU3020 (MF) FRAUDULENT USE OF CREDIT CARD LESS THAN \$100 NT - NOLLE PROCESSED
02/08/2022	1	Disposition 1. 81761-FRAU3000 (FT) FRAUDULENT USE OF CREDIT CARD OVER \$100 1. 81761-FRAU3000 (FT) FRAUDULENT USE OF CREDIT CARD OVER \$100 NT - NOLLE PROCESSED
02/08/2022	113	SENTENCING GUIDELINES FILED
02/08/2022	102	COURT DOCKET PAGE
02/08/2022	101	NOLLE PROCESSED CTS 1,2,3,4,5
02/08/2022	100	IN PERSON HEARING HELD
02/08/2022	99	STATE ATTORNEY OFFICE
02/08/2022	98	WITH COUNSEL
02/08/2022	97	COURT REPORTER KIM GREEN
02/08/2022		DISPOSITION (Judicial Officer: Fuson, Robin F)

STATE OF FLORIDA VS ZUMOCK, CHAD A

		(08:00 AM - COURTROOM 14 IN-PERSON 401 N JEFFERSON ST. TAMPA FL 33602)
02/02/2022	96	IN PERSON HEARING HELD
02/02/2022	95	COURT DOCKET PAGE
02/02/2022	94	STATE ATTORNEY OFFICE
02/02/2022	93	WITH COUNSEL
02/02/2022	92	COURT REPORTER KIM GREEN
02/02/2022		DISPOSITION (Judicial Officer: Fuson, Robin F) (01:30 PM - COURTROOM 14 IN-PERSON 401 N JEFFERSON ST. TAMPA FL 33602)
01/19/2022	91	COURT DOCKET PAGE
01/19/2022	90	COMBINATION HEARING HELD
01/19/2022	89	PUBLIC DEFENDERS MOTION TO WITHDRAW-GRANTED
01/19/2022	88	STATE ATTORNEY OFFICE
01/19/2022	87	WITH COUNSEL
01/19/2022	86	COURT REPORTER ELEANOR MASSARO
01/19/2022		PRE TRIAL INTERVENTION REJECTION (Judicial Officer: Fuson, Robin F) (08:30 AM - VIRTUAL COURT DATE VIA ZOOM - INSTRUCTIONS ON REVERSE SIDE MEETING ID: 918 8985 6624NO PASSWORD REQUIRED.) DENIAL
01/10/2022	85	NOTICE OF RESCHEDULED HEARING FELONY NOTICE OF HEARING CHANGE "BOND COMPANY: NICKY'S RIVERVIEW BAIL BONDS, LLC.,"Defendant: ZUMOCK, CHAD A", "Private Attorney: FIGUEROA , PAUL LUIS", "Date 2: 01/19/2022"
01/03/2022		JURY TRIAL (Judicial Officer: Fuson, Robin F) (08:30 AM - COURTROOM 14 IN-PERSON 401 N JEFFERSON ST. TAMPA FL 33602)
12/28/2021	84	NOTICE OF HEARING FELONY NOTICE OF HEARING "BOND COMPANY: NICKY'S RIVERVIEW BAIL BONDS, LLC.,"Defendant: ZUMOCK, CHAD A", "Private Attorney: FIGUEROA , PAUL LUIS", "Court Date: 01/19/2022"
12/27/2021	83	Pre Trial Intervention Rejection/Denial
12/20/2021	5	Disposition 5. 8120143A-THEF1011 (MS) PETIT THEFT (\$100 OR LESS) 5. 8120143A-THEF1011 (MS) PETIT THEFT (\$100 OR LESS) NONE
12/20/2021	4	Disposition 4. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION 4. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION NONE
12/20/2021	3	Disposition 3. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION 3. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION NONE
12/20/2021	2	Disposition 2. 81761-FRAU3020 (MF) FRAUDULENT USE OF CREDIT CARD LESS THAN \$100 2. 81761-FRAU3020 (MF) FRAUDULENT USE OF CREDIT CARD LESS THAN \$100 NONE
12/20/2021	1	Disposition 1. 81761-FRAU3000 (FT) FRAUDULENT USE OF CREDIT CARD OVER \$100

STATE OF FLORIDA VS ZUMOCK, CHAD A

		1. 81761-FRAU3000 (FT) FRAUDULENT USE OF CREDIT CARD OVER \$100
		NONE
12/15/2021	72	NOTICE OF CANCELLING HEARING FELONY NOTICE OF HEARING CANCELED "BOND COMPANY: NICKY'S RIVERVIEW BAIL BONDS, LLC.," "Defendant: ZUMOCK, CHAD A", "Private Attorney: FIGUEROA , PAUL LUIS", "Date 2: 01/03/2022"
12/14/2021	5	Disposition 5. 8120143A-THEF1011 (MS) PETIT THEFT (\$100 OR LESS) 5. 8120143A-THEF1011 (MS) PETIT THEFT (\$100 OR LESS) STATE CLOSED FILE DIVERSION
12/14/2021	4	Disposition 4. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION 4. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION STATE CLOSED FILE DIVERSION
12/14/2021	3	Disposition 3. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION 3. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION STATE CLOSED FILE DIVERSION
12/14/2021	2	Disposition 2. 81761-FRAU3020 (MF) FRAUDULENT USE OF CREDIT CARD LESS THAN \$100 2. 81761-FRAU3020 (MF) FRAUDULENT USE OF CREDIT CARD LESS THAN \$100 STATE CLOSED FILE DIVERSION
12/14/2021	1	Disposition 1. 81761-FRAU3000 (FT) FRAUDULENT USE OF CREDIT CARD OVER \$100 1. 81761-FRAU3000 (FT) FRAUDULENT USE OF CREDIT CARD OVER \$100 STATE CLOSED FILE DIVERSION
12/14/2021	82	COURT DOCKET PAGE
12/14/2021	81	STATE CLOSED FILE TO PTI
12/14/2021	80	WAIVER SPEEDY TRIAL
12/14/2021	79	DEFENDANT TO CALL PTI TOMORROW BY 10AM
12/14/2021	78	STRIKE FUTURE COURT DATE JURY TRIAL 1/3/22 0830AM
12/14/2021	77	COURT REPORTER KIM GREEN
12/14/2021	76	DEFENDANT PRESENT
12/14/2021	75	COUNSEL PRESENT PAUL FIGUEROA
12/14/2021	74	STATE ATTORNEY OFFICE LAWRENCE ROGERS
12/14/2021	73	IN PERSON HEARING HELD
12/14/2021		PRETRIAL (Judicial Officer: Fuson, Robin F) (08:30 AM - COURTROOM 14 IN-PERSON 401 N JEFFERSON ST. TAMPA FL 33602)
08/27/2021	71	NOTICE OF HEARING FELONY NOTICE OF HEARING "BOND COMPANY: NICKY'S RIVERVIEW BAIL BONDS, LLC.," "Defendant: ZUMOCK, CHAD A", "Private Attorney: FIGUEROA , PAUL LUIS", "Court Date: 01/03/2022"
08/27/2021	70	NOTICE OF HEARING

STATE OF FLORIDA VS ZUMOCK, CHAD A

		FELONY NOTICE OF HEARING "BOND COMPANY: NICKY'S RIVERVIEW BAIL BONDS, LLC.," "Defendant: ZUMOCK, CHAD A", "Private Attorney: FIGUEROA , PAUL LUIS", "Court Date: 12/14/2021"
08/25/2021	69	COURT DOCKET PAGE
08/25/2021	68	REMOTE HEARING HELD
08/25/2021	67	STATE ATTORNEY OFFICE
08/25/2021	66	COUNSEL PRESENT
08/25/2021	65	DEFENDANT NOT PRESENT
08/25/2021	64	COURT REPORTER KIM GREEN
08/25/2021		DISPOSITION (Judicial Officer: Fuson, Robin F) (08:30 AM - VIRTUAL COURT DATE VIA ZOOM - INSTRUCTIONS ON REVERSE SIDE MEETING ID: 918 8985 6624NO PASSWORD REQUIRED.)
07/28/2021	57	NOTICE OF HEARING FELONY NOTICE OF HEARING "BOND COMPANY: NICKY'S RIVERVIEW BAIL BONDS, LLC.," "Defendant: ZUMOCK, CHAD A", "Private Attorney: FIGUEROA , PAUL LUIS", "Court Date: 08/25/2021"
07/27/2021	63	COURT DOCKET PAGE
07/27/2021	62	COMBINATION HEARING HELD
07/27/2021	61	COURT REPORTER KIM GREEN
07/27/2021	60	STATE ATTORNEY OFFICE
07/27/2021	59	COUNSEL PRESENT
07/27/2021	58	DEFENDANT NOT PRESENT
07/27/2021		DISPOSITION (Judicial Officer: Fuson, Robin F) (08:30 AM - VIRTUAL COURT DATE VIA ZOOM - INSTRUCTIONS ON REVERSE SIDE MEETING ID: 918 8985 6624NO PASSWORD REQUIRED.)
06/14/2021	50	NOTICE OF HEARING FELONY NOTICE OF HEARING "BOND COMPANY: NICKY'S RIVERVIEW BAIL BONDS, LLC.," "Defendant: ZUMOCK, CHAD A", "Private Attorney: FIGUEROA , PAUL LUIS", "Court Date: 07/27/2021"
06/10/2021	56	COURT DOCKET PAGE
06/10/2021	55	COURT REPORTER KIM GREEN
06/10/2021	54	DEFENDANT NOT PRESENT
06/10/2021	53	COUNSEL PRESENT
06/10/2021	52	STATE ATTORNEY OFFICE
06/10/2021	51	REMOTE HEARING HELD
06/10/2021		DISPOSITION (Judicial Officer: Fuson, Robin F) (08:30 AM - VIRTUAL COURT DATE VIA ZOOM - INSTRUCTIONS ON REVERSE SIDE MEETING ID: 918 8985 6624NO PASSWORD REQUIRED.)
04/13/2021	43	NOTICE OF HEARING FELONY NOTICE OF HEARING "BOND COMPANY: NICKY'S RIVERVIEW BAIL BONDS, LLC.," "Defendant: ZUMOCK, CHAD A", "Private Attorney: FIGUEROA , PAUL LUIS", "Court Date: 06/10/2021"
04/08/2021	49	COURT DOCKET PAGE
04/08/2021	48	REMOTE HEARING HELD
04/08/2021	47	COURT REPORTER ELEANOR MASSARO
04/08/2021	46	STATE ATTORNEY OFFICE
04/08/2021	45	COUNSEL PRESENT
04/08/2021	44	DEFENDANT NOT PRESENT

STATE OF FLORIDA VS ZUMOCK, CHAD A

04/08/2021		DISPOSITION (Judicial Officer: Fuson, Robin F) (08:30 AM - VIRTUAL COURT DATE VIA ZOOM - INSTRUCTIONS ON REVERSE SIDE MEETING ID: 918 8985 6624NO PASSWORD REQUIRED.)
02/26/2021	35	NOTICE OF HEARING FELONY NOTICE OF HEARING "BOND COMPANY: NICKY'S RIVERVIEW BAIL BONDS, LLC.," "Defendant: ZUMOCK, CHAD A", "Private Attorney: FIGUEROA , PAUL LUIS", "Court Date: 04/08/2021"
02/24/2021	42	COURT DOCKET PAGE
02/24/2021	41	WAIVER SPEEDY TRIAL
02/24/2021	40	REMOTE HEARING HELD ZOOM
02/24/2021	39	COURT REPORTER KIM GREEN OFFICIAL
02/24/2021	38	STATE ATTORNEY OFFICE
02/24/2021	37	COUNSEL PRESENT
02/24/2021	36	DEFENDANT NOT PRESENT
02/24/2021		DISPOSITION (Judicial Officer: Fuson, Robin F) (08:30 AM - VIRTUAL COURT DATE VIA ZOOM - INSTRUCTIONS ON REVERSE SIDE MEETING ID: 918 8985 6624NO PASSWORD REQUIRED.)
02/15/2021	34	NOTICE OF DISCOVERY
12/16/2020	25	NOTICE OF HEARING FELONY NOTICE OF HEARING "BOND COMPANY: NICKY'S RIVERVIEW BAIL BONDS, LLC.," "Defendant: ZUMOCK, CHAD A", "Private Attorney: FIGUEROA , PAUL LUIS", "Court Date: 02/24/2021"
12/14/2020	33	COURT DOCKET PAGE
12/14/2020	32	CONTINUED DISPO 2/24/21 830AM
12/14/2020	31	REMOTE HEARING HELD
12/14/2020	30	STATE ATTORNEY OFFICE
12/14/2020	29	WRITTEN PLEA NOT GUILTY PAUL FIGUEROA
12/14/2020	28	COUNSEL PRESENT
12/14/2020	27	DEFENDANT NOT PRESENT
12/14/2020	26	COURT REPORTER KIM GREEN
12/14/2020		ARRAIGNMENT (Judicial Officer: Fuson, Robin F) (08:30 AM - VIRTUAL COURT DATE VIA ZOOM - INSTRUCTIONS ON REVERSE SIDE MEETING ID: 918 8985 6624NO PASSWORD REQUIRED.)
12/01/2020	5	Plea: (Judicial Officer: Polo, Melissa M.). 5. 8120143A-THEF1011 (MS) PETIT THEFT (\$100 OR LESS) . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
12/01/2020	4	Plea: (Judicial Officer: Polo, Melissa M.). 4. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
12/01/2020	3	Plea: (Judicial Officer: Polo, Melissa M.). 3. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
12/01/2020	2	Plea: (Judicial Officer: Polo, Melissa M.). 2. 81761-FRAU3020 (MF) FRAUDULENT USE OF CREDIT CARD LESS THAN \$100 . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY

STATE OF FLORIDA VS ZUMOCK, CHAD A

12/01/2020	1	Plea: (Judicial Officer: Polo, Melissa M.). 1. 81761-FRAU3000 (FT) FRAUDULENT USE OF CREDIT CARD OVER \$100 . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
11/30/2020	24	ORDER GRANTING MOTION FOR SUBSTITUTION OF COUNSEL- SIGNED BY JUDGE POLO ON 11/30/2020
11/30/2020	23	MOTION TO WITHDRAW
11/24/2020	22	WAIVER OF APPEARANCE "Defendant: ZUMOCK, CHAD A"
11/24/2020	21	NOTICE OF DISCOVERY "Defendant: ZUMOCK, CHAD A"
11/24/2020	20	NOTICE OF APPEARANCE WAIVER OF ARRAIGNMENT & PLEA OF NG "Defendant: ZUMOCK, CHAD A"
11/24/2020	19	DESIGNATION OF CURRENT MAILING AND E-MAIL ADDRESS "Defendant: ZUMOCK, CHAD A"
11/24/2020	18	NOTICE OF HEARING FELONY NOTICE OF HEARING "BOND COMPANY: NICKY'S RIVERVIEW BAIL BONDS, LLC.", "Defendant: ZUMOCK, CHAD A", "Court Date: 12/14/2020"
11/19/2020	17	INFORMATION FILED
11/13/2020	16	NOTICE OF DEFENDANTS INVOCATION OF CONSTITUTIONAL RIGHTS
11/09/2020	15	SURETY BOND POSTED AA20666845
11/09/2020	14	SURETY BOND POSTED AA20666844
11/09/2020	13	SURETY BOND POSTED AA20666843
11/09/2020	12	SURETY BOND POSTED AA20666842
11/09/2020	11	SURETY BOND POSTED AA20666841
11/08/2020	10	FIRST APPEARANCE DOCKET PAGE
11/08/2020	9	PROBABLE CAUSE FOUND
11/08/2020	8	BOND SET AT CT1-CT4 \$2,000 EACH CT5-250
11/08/2020	7	PUBLIC DEFENDER APPOINTED AT FIRST APPEARANCE "Defendant: ZUMOCK, CHAD A"
11/08/2020	6	TO BE SET
11/08/2020	5	DEFENDANT APPEARED AT PRELIMINARY PRESENTATION COURT JUDGE JESSICA COLSTELLO, COURT REPORTER TY STUBBS
11/08/2020	4	CRIMINAL REPORT AFFIDAVIT FILED
11/07/2020	3	PROPOSED DIVISION B
11/07/2020	2	DATASHARE BOOKING RECORD PROCESSED Booking#: 2020-25303 Booking Date: 11/07/2020 CRA#: TP20013635
11/07/2020	1	File Home Location - Electronic
