Case Information

2300146847 | The State of Georgia VS KENNETH JOHN CHESSIRO

Case Number 2300146847	Case Type FELONY	Judicial Officer MCINTYE, SCOTT	
Filed Date 08/10/2023	Case Status OPEN - PENDING CITATION	Court Open	

More

- Case Information
- Parties
- Charge
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- Financial
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Party

ACTIVE PARTY (Participant)
The Atlanta Journal Constitution

Active Attorney(s)
GOETHER, LESLE N.
Retained

CRIMINAL DEFENDANT
Chessiro, Kenneth John
Male
Unknown
White
Hair: Black
Eye: Brown
Ht: unknown
Wt: unknown
90 Lakeside Way
Vega Alta PR 00692 ID:0

Active Attorney(s)
Kirshman, Scott R.
Retained

Active Attorney(s)
Chafin, Thomas Maclyar
Retained

PROSECUTING ATTORNEY OF GA
ATLANTA GA 30303

PROSECUTING COMPANY (Participant)
Fox Left and Bunting Company

Charge

Defendant
Chessiro, Kenneth John

Count	Statute	Degree	Level	Date
1	Violation Of The Georgia Rico (Racketeer Influenced And	16-14-4	Serious Felony	11/04/2020
6	Conspiracy To Commit Impersonating A Public Officer	16-4-8	Felony	12/06/2020
13	Conspiracy To Commit Forgery In the First Degree	16-4-8	Felony	12/06/2020
14	Conspiracy To Commit False Statements and Writings	16-4-8	Felony	12/06/2020
15	Conspiracy To Commit Filing False Documents	16-4-8	Felony	12/06/2020
17	Conspiracy To Commit Forgery In the First Degree	16-4-8	Felony	12/06/2020
18	Conspiracy To Commit False Statements and Writings	16-4-8	Felony	12/06/2020

Events and Hearings

08/10/2023 CRIMINAL INDICTMENT +

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08/10/2023 ENTRY/NOTICE OF APPEARANCE +

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Entry of Appearance

08/21/2023 CONSENT ORDER +

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Consent Sunset order

08/21/2023 CONSOLIDATED MOTIONS +

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Consolidated Motions

08/22/2023 DEMAND FOR SPEEDY TRIAL +

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Demand for Speedy Trial

08/24/2023 MOTION +

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Motion for Expedited Assignment & Status Conference

08/24/2023 MOTION +

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State's Motion To Specially Set Trial

08/24/2023 SCHEDULING ORDER +

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Case Specific Scheduling Order

08/25/2023 ENTRY/NOTICE OF APPEARANCE +

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Entry of Appearance

08/25/2023 NOTICE +

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NOTICE OF INITIAL BATCH OF DISCLOSURY

08/25/2023 NOTICE OF HEARING +

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Notice of Rule 23 Hearing Chessiro

08/28/2023 MOTION +

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Motion to Speak with Grand Jurors to Determine Whether the Indictment Was Procured in Substantial Compliance with Requisite Safeguards for the Accused's Rights

08/28/2023 MOTION +

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Motion to Unseal Special Grand Jury Transcripts, Recordings, and Reports

08/28/2023 MOTION +

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MOTION TO CLARIFY OR IN THE ALTERNATIVE, PARTIALLY SET ASIDE CASE SPECIFIC SCHEDULING ORDER ENTERED ON AUGUST 24, 2023

08/28/2023 ENTRY/NOTICE OF APPEARANCE +

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Notice of Appearance of Counsel

08/28/2023 MOTION +

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Motion to Dismiss Unindicted Co-Conspirators Individual 1 Through 30 and Others Known to the Grand Jury

08/28/2023 MOTION +

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Motion for Severance of Co-Defendants and To Sever Counts 1, 6, 13, 14, 15, 17, and 18 from the Remaining Counts in the Indictment

08/28/2023 MOTION +

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MOTION FOR COURT TO ADVISE DEFENDANTS OF EFFECTS OF SPEECH TRIAL DURING UPCOMING PRETRIAL PROCEDURAL RIGHTS AND BRIEF IN SUPPORT

08/31/2023 RESPONSE +

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Response to State's Motion Requesting the Court to Advise Defendants of the Effects of Filing a Speedy Trial Demand

08/31/2023 MOTION +

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Motion to Recall Defendant Chessiro from Defendant Pretrial

09/05/2023 APPEARANCE BOND +

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APPEARANCE BOND SIGNED

09/05/2023 NOTICE OF HEARING +

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Notice of Hearing

09/05/2023 MOTION +

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STATE'S MOTION TO USE A JURROR QUESTIONNAIRE FOR JURY SELECTION

09/05/2023 MOTION +

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Motion to Dismiss Under the Supremacy Clause

09/06/2023 FILE AND ARRAIGNMENT +

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Judicial Officer
MCINTYE, SCOTT
Hearing Time
11:15 AM
Comments
09/08/2023 CASE MANAGEMENT SCHEDULING ORDER +

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Chessiro (1st)

09/08/2023 MOTION +

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State's Motion To Restrict Juror Identity

09/11/2023 SPECIAL ARRAIGNMENT +

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General Demurrer to Count 1 (RICO)

09/11/2023 NOTICE OF HEARING +

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CHESSIRO Notice of Motions Hearing

09/12/2023 MOTION +

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Motion to Dismiss Non-Indictment Under O.C.G.A. 16-14-3(b)(3 & 8)

09/12/2023 BRIEF +

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Brief

JOINING FOR CLAIMS BRIEF

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2023.09.12 Image Plus Order Through 1, 11, 24

09/12/2023 ORDER +

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2023.09.12 Plus 50 Order

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2023.09.12 Plus Order Through 1, 11, 24

09/12/2023 ORDER +

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Order on Motions for Severance

09/14/2023 RESPONSE +

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RESPONSE IN OPPOSITION TO DEFENDANT CHESSIRO'S MOTION

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RESPONSE IN OPPOSITION TO DEFENDANT CHESSIRO'S MOTION TO UNSEAL

09/15/2023 NOTICE OF HEARING +

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2023.09.15 Notice of Hearing

09/15/2023 ORDER +

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2023.09.15 Order on Juror Questionnaire

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2023.09.15 Order on Juror Exemptions, Excusals, and Deferments

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2023.09.15 Order on Motion to Dismiss Unindicted Co-Conspirators

09/15/2023 ORDER +

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2023.09.15 Order Regarding Gen Dis

09/15/2023 RESPONSE +

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Response in Opposition to State's Motion to Restrict Juror Identities

09/18/2023 MOTION +

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Motion to Quash Count 9

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Motion to Quash Counts 11 & 12

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Motion to Quash Counts 13 & 14

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Motion to Quash Counts 15 & 16

09/18/2023 CASE MANAGEMENT HEARING +

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