

Case Information

23SC188947   The State of Georgia VS KENNETH JOHN CHESEBRO		
Case Number	Court	Judicial Officer
23SC188947	EJ15	MCAFEE, SCOTT
File Date	Case Type	Case Status
08/14/2023	GC-GENERAL COMPLEX	Open

Party

NON PARTY (Participant)	Active Attorneys ▾
The Atlanta Journal-Constitution	Lead Attorney
	Clyde, Thomas MacIver
	Retained

Attorney  
GAITHER, LESLI N.  
Retained

DEFENDANT	Active Attorneys ▾
Chesebro, Kenneth John	Attorney
DOB	ARORA, MANUBIR
XX/XX/XXXX	Retained
Gender	
Male	Lead Attorney
Race	Grubman, Scott R
White	Retained
Address	
86 Lakeside Villas	Attorney
Vega Alta PR 00692-8724	Grubman, Scott R
	Retained

BONDING COMPANY (Participant)

Free at Last Bonding Company

Address

233 PEACHTREE ST SW

ATLANTA GA 30303

Charge

Charges

Chesebro, Kenneth John

	Description	Statute	Level	Date
1	Violation Of The Georgia Rico (Racketeer Influenced And Corrupt Organizations) Act	16-14-4	Serious Felony	11/04/2020

9	Conspiracy To Commit Impersonating a Public Officer	16-4-8	Felony	12/06/2020
11	Conspiracy To Commit Forgery in the First Degree	16-4-8	Felony	12/06/2020
13	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
19	Conspiracy To Commit False Statements and Writings	16-4-8	Felony	12/06/2020

## Events and Hearings

08/14/2023 CRIMINAL INDICTMENT ▼

CRIMINAL INDICTMENT

08/16/2023 ENTRY/NOTICE OF APPEARANCE ▼

ENTRY/NOTICE OF APPEARANCE

Comment

Entry of Appearance

08/21/2023 CONSENT ORDER ▼

CONSENT ORDER

Comment

Consent bond order

08/23/2023 CONSOLIDATED MOTIONS ▼

CONSOLIDATED MOTIONS

Comment

Consolidated Motions

08/23/2023 DEMAND FOR SPEEDY TRIAL ▼

DEMAND FOR SPEEDY TRIAL

Comment

Demand for Speedy Trial

08/24/2023 MOTION ▼

MOTION

Comment

Motion for Expedited Arraignment & Status Conference

08/24/2023 MOTION ▼

MOTION

Comment

State's Motion To Specially Set Trial

08/24/2023 SCHEDULING ORDER ▼

SCHEDULING ORDER

Comment

Case Specific Scheduling Order

08/25/2023 ENTRY/NOTICE OF APPEARANCE ▼

ENTRY/NOTICE OF APPEARANCE

Comment

Entry of Appearance

08/25/2023 NOTICE ▼
NOTICE
Comment NOTICE OF INITIAL BATCH OF DISCOVERY
08/25/2023 NOTICE OF HEARING ▼
NOTICE OF HEARING
Comment Notice of Rule 22 Hearing Chesebro
08/28/2023 MOTION ▼
MOTION
Comment Motion to Speak with Grand Jurors to Determine Whether the Indictment Was Procured in Substantial Compliance with Required Safeguards for the Accused's Rights
08/28/2023 MOTION ▼
MOTION
Comment Motion to Unseal Special Grand Jury Transcripts, Recordings, and Report(s)
08/29/2023 MOTION ▼
MOTION
Comment MOTION TO CLARIFY OR, IN THE ALTERNATIVE, PARTIALLY SET ASIDE CASE SPECIFIC SCHEDULING ORDER ENTERED ON AUGUST 24, 2023
08/29/2023 ENTRY/NOTICE OF APPEARANCE ▼
ENTRY/NOTICE OF APPEARANCE
Comment Notice of Appearance of Counsel
08/30/2023 MOTION ▼
MOTION
Comment Motion to Disclose Unindicted Co-Conspirators Individual 1 Through 30 and Others Known to the Grand Jury
08/30/2023 MOTION ▼
MOTION
Comment Motion for Severance of Co-Defendants and To Sever Counts 1, 9, 11, 13, 15, 17, and 19 from the Remaining Counts in the Indictment
08/30/2023 MOTION ▼
MOTION
Comment MOTION FOR COURT TO ADVISE DEFENDANTS OF EFFECTS OF SPEEDY TRIAL DEMAND UPON EVIDENTIARY AND PROCEDURAL RIGHTS AND BRIEF IN SUPPORT
08/31/2023 RESPONSE ▼
RESPONSE
Comment Response to State's Motion Requesting the Court to Advise Defendants of the Effects of Filing a Speedy Trial Demand
08/31/2023 WAIVER ▼
WAIVER
Comment Kenneth Chesebro's Entry of Plea of Not Guilty and Waiver of Arraignment
09/01/2023 ORDER ▼
ORDER
Comment Order Allowing Use of Devices For Non-Recording Purposes Chesebro

09/01/2023 ORDER ▼
ORDER
Comment 2023.09.01 Order Denying State's Motion
09/01/2023 MOTION ▼
MOTION
Comment Motion to Sever Defendant Chesebro from Defendant Powell
09/05/2023 APPEARANCE BOND ▼
APPEARANCE BOND
Comment 7 APPEARANCE BONDS SCANNED
09/05/2023 NOTICE OF HEARING ▼
NOTICE OF HEARING
Comment Notice of Hearing
09/05/2023 MOTION ▼
MOTION
Comment STATES MOTION TO USE A JUROR QUESTIONNAIRE FOR JURY SELECTION
09/05/2023 MOTION ▼
MOTION
Comment Motion to Dismiss Under the Supremacy Clause
09/06/2023 PLEA AND ARRAIGNMENT ▼
CALENDAR NOTICE - PARTY
CALENDAR NOTICE - PARTY
CALENDAR NOTICE - PARTY
Judicial Officer MCAFFEE, SCOTT
Hearing Time 11:15 AM
09/06/2023 CASE MANAGEMENT SCHEDULING ORDER ▼
CASE MANAGEMENT SCHEDULING ORDER
Comment Chesebro.CSSO
09/06/2023 MOTION ▼
MOTION
Comment State's Motion To Restrict Jurors' Identity
09/07/2023 GENERAL DEMURRERS ▼
GENERAL DEMURRERS
Comment General Demurrer to Count 1 (RICO)
09/11/2023 NOTICE OF HEARING ▼
NOTICE OF HEARING
Comment CHESEBRO Notice of Motions Hearing

09/12/2023 MOTION ▼
MOTION
Comment Motion to Dismiss the Indictment Under O.C.G.A. 16-3-20(5) & (6)
09/12/2023 BRIEF ▼
BRIEF
Comment STATES POST-HEARING BRIEF
09/13/2023 ORDER ▼
ORDER
Comment 2023.09.13 Image Pool Order Through 3_14_24
09/13/2023 ORDER ▼
ORDER
Comment 2023.09.13 Rule 22 Order
09/13/2023 ORDER ▼
ORDER
Comment 2023.09.13 Video Pool Order Through 3_14_24
09/14/2023 ORDER ▼
ORDER
Comment Order on Motions for Severance
09/14/2023 RESPONSE ▼
RESPONSE
Comment RESPONSE IN OPPOSITION TO DEFENDANT CHESEBROS MOTION
09/14/2023 RESPONSE ▼
RESPONSE
Comment RESPONSE IN OPPOSITION TO DEFENDANT CHESEBROS MOTION TO UNSEAL
09/15/2023 NOTICE OF HEARING ▼
NOTICE OF HEARING
Comment 2023.09.15 Notice of Hearing
09/15/2023 ORDER ▼
ORDER
Comment 2023.09.15 Order on Juror Questionnaire
09/15/2023 ORDER ▼
ORDER
Comment 2023.09.15 Order on Jury Exemptions, Excusals, and Deferments
09/15/2023 ORDER ▼
ORDER
Comment 2023.09.15 Order on Motion to Disclose Unindicted CoConspirators

09/15/2023 ORDER ▼
ORDER
Comment 2023.09.15 Order Regarding Voir Dire
09/15/2023 RESPONSE ▼
RESPONSE
Comment Response in Opposition to State's Motion to Restrict Juror Identities
09/18/2023 MOTION ▼
MOTION
Comment Motion to Quash Count 9
09/18/2023 MOTION ▼
MOTION
Comment Motion to Quash Count 15
09/18/2023 MOTION ▼
MOTION
Comment Motion to Quash Counts 11 & 17
09/18/2023 MOTION ▼
MOTION
Comment Motion to Quash Counts 13 & 19
09/18/2023 GENERAL DEMURRERS ▼
GENERAL DEMURRERS
Comment General Demurrer to the Indictment Based on First Amendment Protections
09/19/2023 NOTICE OF HEARING ▼
NOTICE OF HEARING
Comment 2023.09.19 Notice of Hearing
09/19/2023 ORDER ▼
ORDER
Comment 2023.09.19 Order on Motion to Disclose SPGJ
09/20/2023 NOTICE ▼
NOTICE
Comment NOTICE OF POTENTIAL CONFLICTS OF INTERST CONCERNING ATTORNEYS
09/20/2023 DEMAND ▼
DEMAND
Comment STATE DEMAND FOR DISCOVERY UNDER
09/20/2023 RESPONSE ▼
RESPONSE
Comment Scott Grubman's Response to State's "Notice of Potential Conflicts"

09/20/2023 MOTION ▼
MOTION
Comment Motion to Exclude any Legal Memoranda and Affiliated Correspondence Under O.C.G.A 24-5-501
09/21/2023 MOTION TO SUPPRESS ▼
MOTION TO SUPPRESS
Comment Motion to Suppress Evidence Obtained in Violation of O.C.G.A. 17-5-32
09/22/2023 CERTIFICATE OF DISCOVERY ▼
CERTIFICATE OF DISCOVERY
Comment Defendant's First Compliance with Discovery Obligations
09/22/2023 ORDER ▼
ORDER
Comment Order to Strike Filing
09/25/2023 ORDER ▼
ORDER
Comment 2023.09.25 Order on Restricting Identity of Jurors
09/25/2023 AMENDED ORDER ▼
ORDER - AMENDED
Comment 2023.09.25 Amended Order on Jury Exemptions, Excusals, and Deferments
09/26/2023 GENERAL DEMURRERS ▼
GENERAL DEMURRERS
Comment General Demurrer to Count 1 (RICO) for Failure to Allege the Continuity Requirement
09/26/2023 RESPONSE ▼
RESPONSE
Comment State Response to Defendant Chesebro Motion to Dismiss the Indictment
09/27/2023 RESPONSE ▼
RESPONSE
Comment STATE RESPONSE TO DEFENDANT CHESEBRO MOTION TO DISMISS UNDER THE SUPREMACY CLAUSE
09/27/2023 RESPONSE ▼
RESPONSE
Comment STATE RESPONSE TO DEFENDANT POWELL GENERAL DEMURRER AND MOTION TO DISMISS COUNTS 32 -37 AND RELATED ACTS
09/27/2023 RESPONSE ▼
RESPONSE
Comment STATE RESPONSE TO DEFENDANT CHESEBRO GENERAL DEMURRER TO THE INDICTMENT BASED ON FIRST AMENDMENT PROTECTIONS
09/27/2023 RESPONSE ▼
RESPONSE

Comment STATE COMBINED RESPONSE TO DEFENDANT CHESEBRO MOTIONS TO QUASH COUNTS 9, 11, 13, 15, 17, AND 19
09/27/2023 MOTION ▼  MOTION Comment Motion to Adopt Co-Defendant Ray Smith's General Demurrers to the Indictment
09/27/2023 MOTION ▼  MOTION Comment STATE MOTION FOR A PROTECTIVE ORDER OVER DISCOVERY MATERIALS
09/27/2023 NOTICE ▼  NOTICE Comment 23SC188947
09/27/2023 RESPONSE ▼  RESPONSE Comment State Response Chesebro General Demurrer Count 1 (RICO)
09/27/2023 RESPONSE ▼  RESPONSE Comment State Response Powell General Demurrer Motion Dismiss Count 1 (RICO)
09/28/2023 MOTION ▼  MOTION Comment Motion to Adopt Co-Defendant Powell's Special Demurrer Dated 9/27/23
09/29/2023 CASE MANAGEMENT HEARING ▼  JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023 JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023 JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023 JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023 JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023 JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023 JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023 JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023 JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023 JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023 JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023 JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023 JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023  Judicial Officer MCAFEE, SCOTT  Hearing Time 9:00 AM
09/29/2023 ORDER ▼  ORDER Comment 2023.09.29 Order on Motion to Dismiss Search Warrant
09/29/2023 ORDER ▼



ORDER
Comment 2023.09.29 Order on Immunity Motion
09/29/2023 ORDER ALLOWING FILING UNDER SEAL ▼
ORDER ALLOWING FILING UNDER SEAL
Comment *
09/29/2023 ORDER ▼
ORDER
Comment 2023.09.29 CHESEBRO Order on State's Notice

Financial

No financial information exists for this case.

Documents

CRIMINAL INDICTMENT
ENTRY/NOTICE OF APPEARANCE
Case Label
CONSENT ORDER
CONSOLIDATED MOTIONS
DEMAND FOR SPEEDY TRIAL
MOTION
MOTION
SCHEDULING ORDER
ENTRY/NOTICE OF APPEARANCE
NOTICE
NOTICE OF HEARING
CALENDAR NOTICE - PARTY
CALENDAR NOTICE - PARTY
CALENDAR NOTICE - PARTY
MOTION
MOTION
MOTION
ENTRY/NOTICE OF APPEARANCE
MOTION
MOTION
MOTION
RESPONSE
WAIVER
ORDER
ORDER
MOTION
APPEARANCE BOND

NOTICE OF HEARING  
MOTION  
MOTION  
CASE MANAGEMENT SCHEDULING ORDER  
MOTION  
GENERAL DEMURRERS  
JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023  
JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023  
JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023  
JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023  
JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023  
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JUDGE MCAFEE SPECIAL VIRTUAL NOTICE 2023  
NOTICE OF HEARING  
MOTION  
BRIEF  
ORDER  
ORDER  
ORDER  
ORDER  
RESPONSE  
RESPONSE  
NOTICE OF HEARING  
ORDER  
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RESPONSE  
MOTION  
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MOTION  
GENERAL DEMURRERS  
NOTICE OF HEARING  
ORDER  
NOTICE  
DEMAND  
RESPONSE  
MOTION  
MOTION TO SUPPRESS  
CERTIFICATE OF DISCOVERY  
ORDER  
ORDER  
ORDER - AMENDED  
GENERAL DEMURRERS  
RESPONSE  
RESPONSE  
RESPONSE  
RESPONSE  
RESPONSE  
MOTION  
MOTION  
NOTICE  
RESPONSE

RESPONSE

MOTION

ORDER

ORDER

ORDER ALLOWING FILING UNDER SEAL

ORDER