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### IN THE DISTRICT COURT IN AND FOR OKLAHOMA COUNTY, OKLAHOMA

STATE OF OKLAHOMA, Plaintiff, v. NARESH G PATEL, Defendant.	No. CF-2014-8621 (Criminal Felony)  Filed: 12/18/2014  Judge: Truong, Cindy H.
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### Parties

[OKLAHOMA ATTORNEY GENERAL](#), ARRESTING AGENCY  
[PATEL, NARESH G](#), Defendant  
[STATE OF OKLAHOMA](#), Plaintiff

### Attorneys

Attorney	Represented Parties
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### Events

Event	Party	Docket	Reporter
<b>Thursday, February 12, 2015 at 9:00 AM</b> PRELIMINARY HEARING CONFERENCE(PRELIMC)	PATEL, NARESH G D.	Fred Doak	
<b>Thursday, March 19, 2015 at 13:30 PM</b> PRELIMINARY HEARING CONFERENCE X 2(PRELIMC)	PATEL, NARESH G D.	Fred Doak	
<b>Tuesday, April 14, 2015 at 9:00 AM</b> PRELIMINARY HEARING CONFERENCE X 3(PRELIMC)	PATEL, NARESH G D.	Fred Doak	
<b>Friday, May 22, 2015 at 9:00 AM</b> PRELIMINARY HEARING(PLH)	PATEL, NARESH G D.	Fred Doak	
<b>Tuesday, June 9, 2015 at 9:00 AM</b> PRELIMINARY HEARING(PLH)	PATEL, NARESH G D.	Fred Doak	
<b>Wednesday, July 8, 2015 at 9:00 AM</b> PRETRIAL CONFERENCE(PTC)	PATEL, NARESH G	Cindy H. Truong	

## Counts

Parties appear only under the counts with which they were charged. For complete sentence information, see the court minute on the docket.

**Count # 1.** Count as Filed: OPJ, AMENDED TO CONSPIRACY TO COMMIT A FELONY , in violation of [21 O.S. 380-592](#)  
Date Of Offense: 06/04/2014

**Party Name:** **Disposition Information:**

PATEL,  
NARESH G Pending.

**Count # 2.** Count as Filed: FFP, OBTAINING MONEY BY FALSE PRETENSES , in violation of [21 O.S. 1541.2](#)  
Date Of Offense: 06/04/2014

**Party Name:** **Disposition Information:**

PATEL,  
NARESH G Pending.

**Count # 3.** Count as Filed: FFP, OBTAINING MONEY BY FALSE PRETENSES , in violation of [21 O.S. 1541.2](#)  
Date Of Offense: 10/16/2014

**Party Name:** **Disposition Information:**

PATEL,  
NARESH G Pending.

**Count # 4.** Count as Filed: FFP, OBTAINING MONEY BY FALSE PRETENSES , in violation of [21 O.S. 1541.2](#)  
Date Of Offense: 10/22/2014





**Party Name:** **Disposition Information:**

PATEL,  
NARESH G Pending.

## Docket

Date	Code	Count	Party	Serial #	Entry Date		
12-18-2014	TEXT	-	PATEL, NARESH G	80918366	Dec 18 2014 12:13:23:350PM	-	\$ 0.00

Date	Code	Count	Party	Serial #	Entry Date		
CRIMINAL FELONY INITIAL FILING.							
Document Available at Court Clerk's Office							
12-18-2014	INFORMATION	1	PATEL, NARESH G	80995308	Dec 29 2014 11:41:38:373AM	-	\$ 0.00
DEFENDANT NARESH G PATEL WAS CHARGED WITH COUNT #1, RACKETEERING IN VIOLATION OF 22 O.S. 1403							
12-18-2014	INFORMATION	2	PATEL, NARESH G	80995309	Dec 29 2014 11:41:38:403AM	-	\$ 0.00
DEFENDANT NARESH G PATEL WAS CHARGED WITH COUNT #2, OBTAINING MONEY BY FALSE PRETENSES IN VIOLATION OF 21 O.S. 1541.2							
12-18-2014	INFORMATION	3	PATEL, NARESH G	80995310	Dec 29 2014 11:41:38:423AM	-	\$ 0.00
DEFENDANT NARESH G PATEL WAS CHARGED WITH COUNT #3, OBTAINING MONEY BY FALSE PRETENSES IN VIOLATION OF 21 O.S. 1541.2							
12-18-2014	INFORMATION	4	PATEL, NARESH G	80995311	Dec 29 2014 11:41:38:433AM	-	\$ 0.00
DEFENDANT NARESH G PATEL WAS CHARGED WITH COUNT #4, OBTAINING MONEY BY FALSE PRETENSES IN VIOLATION OF 21 O.S. 1541.2							
12-18-2014	TEXT	-		80918367	Dec 18 2014 12:10:26:930PM	-	\$ 0.00
OCIS HAS AUTOMATICALLY ASSIGNED JUDGE TRUONG, CINDY H. TO THIS CASE.							
12-23-2014	ACCOUNT	-	PATEL, NARESH G	80985035	Dec 23 2014 2:36:50:293PM	-	\$ 0.00
RECEIPT # 2014-3513330 ON 12/23/2014. PAYOR:JOHN WHETSEL/ TEVAL JITENDRA PATEL TOTAL AMOUNT PAID: \$2,000.00. LINE ITEMS: CF-2014-8621: \$2,000.00 ON AC90 CASH BONDS FOR PATEL, NARESH G.							
01-13-2015	WAI\$	-	PATEL, NARESH G	81216007	Jan 13 2015 3:26:28:160PM	Realized	\$ 50.00
WARRANT OF ARREST ISSUED, JUDGE: RUSSELL HALL - BOND AMOUNT: \$2,000.00							
COMMENT: (\$ 50.00)							

Date	Code	Count	Party	Serial #	Entry Date		
01-13-2015	OCISR	-	PATEL, NARESH G	81216008	Jan 13 2015 3:26:28:210PM	Realized	\$ 25.00
OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND(\$ 25.00)							
01-15-2015	CTARR	-	PATEL, NARESH G	81257899	Jan 16 2015 9:37:55:693AM	-	\$ 0.00
JUDGE HALL: DEFT APPEARS IN PERSON, OUT OF CUSTODY, W/COUNSEL MAC MARTIN. STATE NOT PRESENT. DEFT WAIVES READING OF INFORMATION AND ENTERS A PLEA OF NOT GUILTY. MATTER SET FOR PRELIMINARY HEARING CONFERENCE ON 2-12-15 AT 9 AM BEFORE JUDGE DOAK. BAIL SET AT \$2,000							
 Document Available at Court Clerk's Office							
01-15-2015	BO	-	PATEL, NARESH G	81264858	Jan 20 2015 8:47:39:457AM	Realized	\$ 10.00
CASH BOND FOR PATEL, NARESH G POSTED BY PATEL, OITENDRA, IN THE AMOUNT OF \$2,000.00, POSTED 01/15/2015							
**RECEIPT INDICATES BONDSMAN IS OITENDRA (TEVAL) PATEL(\$ 10.00)							
 Document Available at Court Clerk's Office							
01-15-2015	BOJ	-	PATEL, NARESH G	81264859	Jan 16 2015 1:43:29:493PM	Realized	\$ 25.00
BOND INITIAL FILING JAIL FUND FEE(\$ 25.00)							
01-15-2015	CCADMIN25	-	PATEL, NARESH G	81264860	Jan 16 2015 1:43:29:493PM	Realized	\$ 2.50
COURT CLERK ADMINISTRATIVE FEE ON \$25 COLLECTIONS(\$ 2.50)							
01-20-2015	ORSR	-	PATEL, NARESH G	81319516	Jan 22 2015 2:30:25:010PM	-	\$ 0.00
ORDER OF RELEASE W/SHERIFF'S RETURN							
 Document Available at Court Clerk's Office							
01-28-2015	RETWA	-	PATEL, NARESH G	81406881	Jan 29 2015 3:09:20:187PM	-	\$ 0.00
WARRANT RETURNED 1/28/2015, WARRANT ISSUED ON 1/13/2015							
COMMENT: /CLEARED 1-16-15							
 Document Available at Court Clerk's Office							
02-06-2015	CTFREE	-	PATEL, NARESH G	81508140	Feb 6 2015 1:49:59:953PM	-	\$ 0.00

Date	Code	Count	Party	Serial #	Entry Date		
						<p>JUDGE DOAK: DEF'S APPEARANCE EXCUSED BY COUNSEL MACK MARTIN. STATE PRESENT BY AG-M. TILLY. PHC CONT TO 3-19-15 AT 1:30 PM BEFORE JUDGE DOAK BY AGREEMENT</p> <p>PHC SET ON 2-12-15 IS STRICKEN</p> <p> Document Available at Court Clerk's Office</p>	
03-17-2015	CTFREE	-	PATEL, NARESH G	81967299	Mar 17 2015 3:58:20:953PM	-	\$ 0.00
						<p>JUDGE DOAK: DEF'S APPEARANCE EXCUSED BY COUNSEL MACK MARTIN. STATE PRESENT BY AG-M. TILLY THOMPSON. PHC CONT TO 4-14-15 AT 9 AM BEFORE JUDGE DOAK BY AGREEMENT</p> <p> Document Available at Court Clerk's Office</p>	
04-14-2015	CTFREE	-	PATEL, NARESH G	82268929	Apr 14 2015 11:12:04:540AM	-	\$ 0.00
						<p>JUDGE DOAK: COMES ON FOR PHC. DEFENDANT APPEARS IN PERSON W/COUNSEL MACK MARTIN. STATE PRESENT BY ADA E. HARRELSON. PLH SET TO 5-22-15 AT 9 AM BEFORE JUDGE DOAK</p> <p> Document Available at Court Clerk's Office</p>	
05-21-2015	CTFREE	-	PATEL, NARESH G	82725448	May 22 2015 4:03:20:493PM	-	\$ 0.00
						<p>JUDGE DOAK: COMES ON FOR PHC. DEFENDANTS APPEARANCE EXCUSED BY COUNSEL MACK. MARTIN. STATE PRESENT BY AG- TILLY. PLH SET TO 6-9-15 AT 9 AM BEFORE JUDGE DOAK</p> <p> Document Available at Court Clerk's Office</p>	
06-09-2015	CTPRLW	-	PATEL, NARESH G	82900032	Jun 9 2015 3:29:35:153PM	-	\$ 0.00
						<p>JUDGE DOAK: COMES ON FOR PLH. DEFENDANT APPEARS IN PERSON, W/COUNSEL MACK MARTIN. STATE PRESENT BY AG- SAVAGE. DEFT WAIVES PRELIM. HEARING AND FURTHER TIME TO PLEA. DEFENDANT IS HEREBY BOUND OVER TO STAND TRIAL. PRETRIAL CONF. SET FOR 7-8-15 AT 9 AM BEFORE JUDGE TRUONG. COURT REPORTER WAIVED. CASH BOND- \$2,000</p> <p> Document Available at Court Clerk's Office</p>	
06-09-2015	AMIN	-	PATEL, NARESH G	82905668	Jun 10 2015 9:45:51:833AM	-	\$ 0.00
						<p>AMENDED DISTRICT COURT INFORMATION - AMENDED CT 1</p> <p> Document Available at Court Clerk's Office</p>	

End of Transmission.