

# 2014 CDC 009534 District of Columbia Vs. WHITE, TRAYON ANTONIO

<b>Case Type</b> 05/31/2014	Dist Of Col	<b>Case Status:</b>	Closed	<b>File Date:</b>
<b>Action:</b>	Arrest Charge	<b>Status Date:</b>	05/31/2014	<b>Next Event:</b>

- All Information
- Party
- Event
- Docket
- Disposition

## Party Information

WHITE, TRAYON ANTONIO - Defendant (Criminal)

**Disposition**  
Disp Date

Alias

**Party Attorney**





Attorney






MANLEY, LAWRENCE B






## Events



Date/Time	Location	Type	Result	Event Judge
06/11/2014 09:30 AM	Courtroom 116	Arrestment - Citation	Defendant Pled Not Gilty Trial Rights Were Asserted	HARRIS EPPS, DIANA
07/18/2014 09:30 AM	Courtroom 116	Ascertainment of Counsel	Hearing Held	HARRIS EPPS, DIANA
09/02/2014 09:30 AM	Courtroom 116	Ascertainment of Counsel	Defendant Failed to Appear	HARRIS EPPS, DIANA
09/12/2014 11:00 AM	Courtroom 116	Status Hearing	Hearing Held	HARRIS EPPS, DIANA
10/13/2014 10:00 AM	Courtroom 116	Status Hearing	Event Scheduled In Error	HARRIS EPPS, DIANA
10/21/2014 10:00 AM	Courtroom 116	Status Hearing	Hearing Held	HARRIS EPPS, DIANA
01/05/2015 09:30 AM	Courtroom 116	Status Hearing	Hearing Held	HARRIS EPPS, DIANA
01/16/2015 09:00 AM	Courtroom 116	Non-Jury Trial	Event Scheduled In Error	HARRIS EPPS, DIANA
01/28/2015 02:00 PM	Courtroom 116	Diversion Status Hearing	Dismissed - Nolle	HARRIS EPPS, DIANA

## Docket Information

Date	Docket Text	Image Avail.
05/30/2014	Charge Filed Charge 1: Fail to Obey Officer	 <a href="#">Image</a>
05/30/2014	Gerstein Affidavit Filed	 <a href="#">Image</a>
05/30/2014	Gerstein Affidavit Filed	 <a href="#">Image</a>
05/31/2014	Event Scheduled Event: Arrestment - Citation Date: 06/11/2014 Time: 9:30 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116	
06/11/2014	Notice to Return to Court Filed  Notice to Return to Court Sent on: 06/11/2014 10:52:53.82	 <a href="#">Image</a>

Date	Docket Text	Image Avail.
06/11/2014	Event Scheduled Event: Ascertainment of Counsel Date: 07/18/2014 Time: 9:30 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116	
06/11/2014	Event Resulted - Release Status: PR. Defendant will retain counsel. Duty day. The following event: Arraignment - Citation scheduled for 06/11/2014 at 9:30 am has been resulted as follows:  Result: Defendant Pled Not Gity Trial Rights Were Asserted Judge: HARRIS EPPS, DIANA Location: Courtroom 116 TRAYON ANTONIO WHITE (Defendant (Criminal)); ; Judge DIANA HARRIS EPPS	
07/18/2014	Notice to Return to Court Filed  Notice to Return to Court Sent on: 07/18/2014 09:51:35.09	 <a href="#">Image</a>
07/18/2014	Event Scheduled Event: Ascertainment of Counsel Date: 09/02/2014 Time: 9:30 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116	
07/18/2014	Event Resulted - Release Status: PR. Atty OGOLO, CHIDI stood in. Government offered to nolle if 2 days of community service was completed but the defendant declined. Will return with retained counsel after foregoing CJA eligibility interview. The following event: Ascertainment of Counsel scheduled for 07/18/2014 at 9:30 am has been resulted as follows:  Result: Hearing Held Judge: HARRIS EPPS, DIANA Location: Courtroom 116 TRAYON ANTONIO WHITE (Defendant (Criminal)); ; Judge DIANA HARRIS EPPS	
09/02/2014	*Bench Warrant Issued  Bench Warrant (D.C. Only) Sent on: 09/02/2014 10:38:59.64	 <a href="#">Image</a>
09/02/2014	Alert Issued** BENCH WARRANT *FTA - Cash Forfeitable issued on: 09/02/2014 For: WHITE, TRAYON ANTONIO Bond Amt: 100.00 CASH FORFEITABLE Alert Conditions(s):	
09/02/2014	Event Resulted - Release Status: BENCH WARRANT \$100 CASH FORFEITABLE. No representations. The following event: Ascertainment of Counsel scheduled for 09/02/2014 at 9:30 am has been resulted as follows:  Result: Defendant Failed to Appear Judge: HARRIS EPPS, DIANA Location: Courtroom 116 Participant(s): Judge DIANA HARRIS EPPS	
09/04/2014	Motion to Quash Bench Warrant Filed. Attorney: MANLEY, Mr LAWRENCE B B (379702)	 <a href="#">Image</a>
09/12/2014	Event Scheduled Event: Status Hearing Date: 09/12/2014 Time: 11:00 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116	
09/12/2014	Notice to Return to Court Filed  Notice to Return to Court Sent on: 09/12/2014 11:06:34.90	 <a href="#">Image</a>
09/12/2014	Event Scheduled Event: Status Hearing Date: 10/13/2014 Time: 10:00 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116	
09/12/2014	Attorney RETAINED Attorney MANLEY, Mr LAWRENCE B B representing Defendant (Criminal) WHITE, TRAYON ANTONIO as of 09/12/2014	 <a href="#">Image</a>
09/12/2014	Alert Cancelled *FTA - Cash Forfeitable canceled on: 09/12/2014 For: WHITE, TRAYON ANTONIO WIN #: T100659076	

Date	Docket Text	Image Avail.
09/12/2014	<p>Event Resulted - Release Status: PR. Bench Warrant quashed. Status Hearing set to allow defense counsel more time to speak with the government about this case. The following event: Status Hearing scheduled for 09/12/2014 at 11:00 am has been resulted as follows:</p> <p>Result: Hearing Held Judge: HARRIS EPPS, DIANA Location: Courtroom 116 TRAYON ANTONIO WHITE (Defendant (Criminal)); ; Mr LAWRENCE B B MANLEY (Attorney) on behalf of TRAYON ANTONIO WHITE (Defendant (Criminal)); Judge DIANA HARRIS EPPS</p>	
10/14/2014	<p>Event Scheduled Event: Status Hearing Date: 10/21/2014 Time: 10:00 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116</p>	
10/14/2014	<p>Event Resulted - Release Status: PR. This date was set in error. New status date per counsel's schedule and he will notify his client. The following event: Status Hearing scheduled for 10/13/2014 at 10:00 am has been resulted as follows:</p> <p>Result: Event Scheduled In Error Judge: HARRIS EPPS, DIANA Location: Courtroom 116 Participant(s): Judge DIANA HARRIS EPPS</p>	
10/21/2014	<p>Notice to Return to Court Filed  Notice to Return to Court Sent on: 10/21/2014 10:23:44.43</p>	 <a href="#">Image</a>
10/21/2014	<p>Event Scheduled Event: Non-Jury Trial Date: 01/16/2015 Time: 9:00 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116</p>	
10/21/2014	<p>Consent Order for Trial or Plea before Magistrate Judge Filed</p>	 <a href="#">Image</a>
10/21/2014	<p>Event Resulted - Release Status: PR. Trial date set. The following event: Status Hearing scheduled for 10/21/2014 at 10:00 am has been resulted as follows:</p> <p>Result: Hearing Held Judge: HARRIS EPPS, DIANA Location: Courtroom 116 TRAYON ANTONIO WHITE (Defendant (Criminal)); ; Mr LAWRENCE B B MANLEY (Attorney) on behalf of TRAYON ANTONIO WHITE (Defendant (Criminal)); Judge DIANA HARRIS EPPS</p>	
01/02/2015	<p>Order Granting Motion Entered on the Docket - Order GRANTING defendant's unopposed Motion to Set a Status Hearing, signed and issued in chambers 12/31/14. Docketed and mailed to the parties 1/2/15. JEB</p>	 <a href="#">Image</a>
01/02/2015	<p>Event Scheduled Event: Status Hearing Date: 01/05/2015 Time: 9:30 am Judge: HARRIS EPPS, DIANA Location: Courtroom 109</p>	
01/05/2015	<p>Event Scheduled Event: Status Hearing Date: 01/05/2015 Time: 9:30 am Judge: HOWZE, KAREN Location: Courtroom 116</p>	
01/05/2015	<p>Community Service Diversion Agreement Filed</p>	 <a href="#">Image</a>
01/05/2015	<p>Notice to Return to Court Filed  Notice to Return to Court Sent on: 01/05/2015 10:03:39.37</p>	 <a href="#">Image</a>
01/05/2015	<p>Event Scheduled Event: Diversion Status Hearing Date: 01/28/2015 Time: 2:00 pm Judge: HOWZE, KAREN Location: Courtroom 116</p>	
01/05/2015	<p>Defendant Enrolled in Diversion</p>	
01/05/2015	<p>Event Resulted - Release Status:p/r Defendant Enrolled in Diversion. Diversion status date set. The following event: Status Hearing scheduled for 01/05/2015 at 9:30 am has been resulted as follows:</p> <p>Result: Hearing Held Judge: HOWZE, KAREN Location: Courtroom 116 TRAYON ANTONIO WHITE (Defendant (Criminal)); ; Mr LAWRENCE B B MANLEY (Attorney) on behalf of TRAYON ANTONIO WHITE (Defendant (Criminal)); Judge KAREN HOWZE on behalf of Judge DIANA HARRIS EPPS</p>	

Date	Docket Text	Image Avail.
01/05/2015	<p>Event Resulted - Release Status: The following event: Non-Jury Trial scheduled for 01/16/2015 at 9:00 am has been resulted as follows:</p> <p>Result: Event Scheduled In Error Judge: HARRIS EPPS, DIANA Location: Courtroom 116</p>	
01/05/2015	Community Service Placement Filed - 7th District	 <a href="#">Image</a>
01/05/2015	<p>Case Transferred to Another Judge The judge was changed from HARRIS EPPS, DIANA to HOWZE, KAREN</p>	
01/14/2015	Community Service Hours Completed Successfully	 <a href="#">Image</a>
01/28/2015	Charge Disposed - Nolle Diversion	
01/28/2015	Case Disposed - Nolle Diversion	
01/28/2015	Diversion Successfully Completed	
01/28/2015	<p>Event Resulted - Release Status: NA. Diversion complete. Government nolleed. The following event: Diversion Status Hearing scheduled for 01/28/2015 at 2:00 pm has been resulted as follows:</p> <p>Result: Dismissed - Nolle Judge: HOWZE, KAREN Location: Courtroom 116 TRAYON ANTONIO WHITE (Defendant (Criminal)); ; Mr LAWRENCE B B MANLEY (Attorney) on behalf of TRAYON ANTONIO WHITE (Defendant (Criminal)); Judge KAREN HOWZE</p>	

### Case Disposition

Disposition	Date	Case Judge
Dismissed-Nolle-Diversion	01/28/2015	HARRIS EPPS, DIANA

# 2014 CDC 009534 District of Columbia Vs. WHITE, TRAYON ANTONIO

<b>Case Type</b> 05/31/2014	Dist Of Col	<b>Case Status:</b>	Closed	<b>File Date:</b>
<b>Action:</b>	Arrest Charge	<b>Status Date:</b>	05/31/2014	<b>Next Event:</b>

- All Information
- Party
- Event
- Docket
- Disposition

## Party Information

WHITE, TRAYON ANTONIO - Defendant (Criminal)

**Disposition**  
Disp Date

Alias

**Party Attorney**





Attorney






MANLEY, LAWRENCE B






## Events



Date/Time	Location	Type	Result	Event Judge
06/11/2014 09:30 AM	Courtroom 116	Arrestment - Citation	Defendant Pled Not Gilty Trial Rights Were Asserted	HARRIS EPPS, DIANA
07/18/2014 09:30 AM	Courtroom 116	Ascertainment of Counsel	Hearing Held	HARRIS EPPS, DIANA
09/02/2014 09:30 AM	Courtroom 116	Ascertainment of Counsel	Defendant Failed to Appear	HARRIS EPPS, DIANA
09/12/2014 11:00 AM	Courtroom 116	Status Hearing	Hearing Held	HARRIS EPPS, DIANA
10/13/2014 10:00 AM	Courtroom 116	Status Hearing	Event Scheduled In Error	HARRIS EPPS, DIANA
10/21/2014 10:00 AM	Courtroom 116	Status Hearing	Hearing Held	HARRIS EPPS, DIANA
01/05/2015 09:30 AM	Courtroom 116	Status Hearing	Hearing Held	HARRIS EPPS, DIANA
01/16/2015 09:00 AM	Courtroom 116	Non-Jury Trial	Event Scheduled In Error	HARRIS EPPS, DIANA
01/28/2015 02:00 PM	Courtroom 116	Diversion Status Hearing	Dismissed - Nolle	HARRIS EPPS, DIANA

## Docket Information

Date	Docket Text	Image Avail.
05/30/2014	Charge Filed Charge 1: Fail to Obey Officer	 <a href="#">Image</a>
05/30/2014	Gerstein Affidavit Filed	 <a href="#">Image</a>
05/30/2014	Gerstein Affidavit Filed	 <a href="#">Image</a>
05/31/2014	Event Scheduled Event: Arrestment - Citation Date: 06/11/2014 Time: 9:30 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116	
06/11/2014	Notice to Return to Court Filed  Notice to Return to Court Sent on: 06/11/2014 10:52:53.82	 <a href="#">Image</a>

Date	Docket Text	Image Avail.
06/11/2014	Event Scheduled Event: Ascertainment of Counsel Date: 07/18/2014 Time: 9:30 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116	
06/11/2014	Event Resulted - Release Status: PR. Defendant will retain counsel. Duty day. The following event: Arraignment - Citation scheduled for 06/11/2014 at 9:30 am has been resulted as follows:  Result: Defendant Pled Not Gity Trial Rights Were Asserted Judge: HARRIS EPPS, DIANA Location: Courtroom 116 TRAYON ANTONIO WHITE (Defendant (Criminal)); ; Judge DIANA HARRIS EPPS	
07/18/2014	Notice to Return to Court Filed  Notice to Return to Court Sent on: 07/18/2014 09:51:35.09	 <a href="#">Image</a>
07/18/2014	Event Scheduled Event: Ascertainment of Counsel Date: 09/02/2014 Time: 9:30 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116	
07/18/2014	Event Resulted - Release Status: PR. Atty OGOLO, CHIDI stood in. Government offered to nolle if 2 days of community service was completed but the defendant declined. Will return with retained counsel after foregoing CJA eligibility interview. The following event: Ascertainment of Counsel scheduled for 07/18/2014 at 9:30 am has been resulted as follows:  Result: Hearing Held Judge: HARRIS EPPS, DIANA Location: Courtroom 116 TRAYON ANTONIO WHITE (Defendant (Criminal)); ; Judge DIANA HARRIS EPPS	
09/02/2014	*Bench Warrant Issued  Bench Warrant (D.C. Only) Sent on: 09/02/2014 10:38:59.64	 <a href="#">Image</a>
09/02/2014	Alert Issued** BENCH WARRANT *FTA - Cash Forfeitable issued on: 09/02/2014 For: WHITE, TRAYON ANTONIO Bond Amt: 100.00 CASH FORFEITABLE Alert Conditions(s):	
09/02/2014	Event Resulted - Release Status: BENCH WARRANT \$100 CASH FORFEITABLE. No representations. The following event: Ascertainment of Counsel scheduled for 09/02/2014 at 9:30 am has been resulted as follows:  Result: Defendant Failed to Appear Judge: HARRIS EPPS, DIANA Location: Courtroom 116 Participant(s): Judge DIANA HARRIS EPPS	
09/04/2014	Motion to Quash Bench Warrant Filed. Attorney: MANLEY, Mr LAWRENCE B B (379702)	 <a href="#">Image</a>
09/12/2014	Event Scheduled Event: Status Hearing Date: 09/12/2014 Time: 11:00 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116	
09/12/2014	Notice to Return to Court Filed  Notice to Return to Court Sent on: 09/12/2014 11:06:34.90	 <a href="#">Image</a>
09/12/2014	Event Scheduled Event: Status Hearing Date: 10/13/2014 Time: 10:00 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116	
09/12/2014	Attorney RETAINED Attorney MANLEY, Mr LAWRENCE B B representing Defendant (Criminal) WHITE, TRAYON ANTONIO as of 09/12/2014	 <a href="#">Image</a>
09/12/2014	Alert Cancelled *FTA - Cash Forfeitable canceled on: 09/12/2014 For: WHITE, TRAYON ANTONIO WIN #: T100659076	

Date	Docket Text	Image Avail.
09/12/2014	<p>Event Resulted - Release Status: PR. Bench Warrant quashed. Status Hearing set to allow defense counsel more time to speak with the government about this case. The following event: Status Hearing scheduled for 09/12/2014 at 11:00 am has been resulted as follows:</p> <p>Result: Hearing Held Judge: HARRIS EPPS, DIANA Location: Courtroom 116 TRAYON ANTONIO WHITE (Defendant (Criminal)); ; Mr LAWRENCE B B MANLEY (Attorney) on behalf of TRAYON ANTONIO WHITE (Defendant (Criminal)); Judge DIANA HARRIS EPPS</p>	
10/14/2014	<p>Event Scheduled Event: Status Hearing Date: 10/21/2014 Time: 10:00 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116</p>	
10/14/2014	<p>Event Resulted - Release Status: PR. This date was set in error. New status date per counsel's schedule and he will notify his client. The following event: Status Hearing scheduled for 10/13/2014 at 10:00 am has been resulted as follows:</p> <p>Result: Event Scheduled In Error Judge: HARRIS EPPS, DIANA Location: Courtroom 116 Participant(s): Judge DIANA HARRIS EPPS</p>	
10/21/2014	<p>Notice to Return to Court Filed  Notice to Return to Court Sent on: 10/21/2014 10:23:44.43</p>	 <a href="#">Image</a>
10/21/2014	<p>Event Scheduled Event: Non-Jury Trial Date: 01/16/2015 Time: 9:00 am Judge: HARRIS EPPS, DIANA Location: Courtroom 116</p>	
10/21/2014	<p>Consent Order for Trial or Plea before Magistrate Judge Filed</p>	 <a href="#">Image</a>
10/21/2014	<p>Event Resulted - Release Status: PR. Trial date set. The following event: Status Hearing scheduled for 10/21/2014 at 10:00 am has been resulted as follows:</p> <p>Result: Hearing Held Judge: HARRIS EPPS, DIANA Location: Courtroom 116 TRAYON ANTONIO WHITE (Defendant (Criminal)); ; Mr LAWRENCE B B MANLEY (Attorney) on behalf of TRAYON ANTONIO WHITE (Defendant (Criminal)); Judge DIANA HARRIS EPPS</p>	
01/02/2015	<p>Order Granting Motion Entered on the Docket - Order GRANTING defendant's unopposed Motion to Set a Status Hearing, signed and issued in chambers 12/31/14. Docketed and mailed to the parties 1/2/15. JEB</p>	 <a href="#">Image</a>
01/02/2015	<p>Event Scheduled Event: Status Hearing Date: 01/05/2015 Time: 9:30 am Judge: HARRIS EPPS, DIANA Location: Courtroom 109</p>	
01/05/2015	<p>Event Scheduled Event: Status Hearing Date: 01/05/2015 Time: 9:30 am Judge: HOWZE, KAREN Location: Courtroom 116</p>	
01/05/2015	<p>Community Service Diversion Agreement Filed</p>	 <a href="#">Image</a>
01/05/2015	<p>Notice to Return to Court Filed  Notice to Return to Court Sent on: 01/05/2015 10:03:39.37</p>	 <a href="#">Image</a>
01/05/2015	<p>Event Scheduled Event: Diversion Status Hearing Date: 01/28/2015 Time: 2:00 pm Judge: HOWZE, KAREN Location: Courtroom 116</p>	
01/05/2015	<p>Defendant Enrolled in Diversion</p>	
01/05/2015	<p>Event Resulted - Release Status:p/r Defendant Enrolled in Diversion. Diversion status date set. The following event: Status Hearing scheduled for 01/05/2015 at 9:30 am has been resulted as follows:</p> <p>Result: Hearing Held Judge: HOWZE, KAREN Location: Courtroom 116 TRAYON ANTONIO WHITE (Defendant (Criminal)); ; Mr LAWRENCE B B MANLEY (Attorney) on behalf of TRAYON ANTONIO WHITE (Defendant (Criminal)); Judge KAREN HOWZE on behalf of Judge DIANA HARRIS EPPS</p>	

Date	Docket Text	Image Avail.
01/05/2015	<p>Event Resulted - Release Status: The following event: Non-Jury Trial scheduled for 01/16/2015 at 9:00 am has been resulted as follows:</p> <p>Result: Event Scheduled In Error Judge: HARRIS EPPS, DIANA Location: Courtroom 116</p>	
01/05/2015	Community Service Placement Filed - 7th District	 <a href="#">Image</a>
01/05/2015	<p>Case Transferred to Another Judge The judge was changed from HARRIS EPPS, DIANA to HOWZE, KAREN</p>	
01/14/2015	Community Service Hours Completed Successfully	 <a href="#">Image</a>
01/28/2015	Charge Disposed - Nolle Diversion	
01/28/2015	Case Disposed - Nolle Diversion	
01/28/2015	Diversion Successfully Completed	
01/28/2015	<p>Event Resulted - Release Status: NA. Diversion complete. Government nolleed. The following event: Diversion Status Hearing scheduled for 01/28/2015 at 2:00 pm has been resulted as follows:</p> <p>Result: Dismissed - Nolle Judge: HOWZE, KAREN Location: Courtroom 116 TRAYON ANTONIO WHITE (Defendant (Criminal)); ; Mr LAWRENCE B B MANLEY (Attorney) on behalf of TRAYON ANTONIO WHITE (Defendant (Criminal)); Judge KAREN HOWZE</p>	

### Case Disposition

Disposition	Date	Case Judge
Dismissed-Nolle-Diversion	01/28/2015	HARRIS EPPS, DIANA