| 1  | IN THE CRIMINAL COURT, DIVISION VI FOR DAVIDSON COUNTY, TENNESSEE  |
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| 3  | STATE OF TENNESSEE, )  |
| 4  | Plaintiff, )   |
| 5  | ) Case No. 2019-I-384<br>VS. )                                     |
| 6  | MICHAEL JOHN REYNOLDS, )   |
| 7  | Defendant. )   |
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| 14 | TRANSCRIPT OF PROCEEDINGS  |
| 15 | TAKEN ON SEPTEMBER 12th, 2019                                      |
| 16 | THE HONORABLE MARK J. FISHBURN, PRESIDING                          |
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| 23 | Prepared by:   |
| 24 | G. Thomas Nebel Briggs & Associates                                |
| 25 | 222 Second Avenue, North, Suite 340M<br>Nashville, Tennessee 37201 |
|    | BRIGGS & ASSOCIATES 615-482-0037                                   |

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                             APPEARANCES:
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      FOR THE PLAINTIFF:
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      GEN. TAMMY MEADE, ESQUIRE
      GEN. BRIAN EWALD, ESQUIRE
 7
      222 SECOND AVENUE, NORTH
      SUITE 500
 8
      NASHVILLE, TENNESSEE 37201
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      FOR THE DEFENDANT:
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12
      WALTER JUSTIN ADAMS, ESQUIRE
      511 UNION STREET
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      SUITE 1600
      NASHVILLE, TENNESSEE 37219
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(Whereupon, the following proceedings were 1 2 held in open court.) (Whereupon, the Defendant was duly sworn.) 3 THE COURT: All right, you can be seated. 4 5 Mr. Reynolds, I have before me a petition to enter a plea of guilty in your case. I need to ask you some 6 questions regarding your decision to enter the plea of 7 8 quilty as well as some questions regarding the rights 9 that you have as a criminal defendant. Most of the 10 questions I will ask you will require you to give a yes 11 or no answer. It's very important that you verbalize 12 the word yes or no. I can not accept any uh-huh's, 13 huh-huh's, nodding or shaking of your head. I need to 14 have a clear record of what your response is. Also, if 15 I ask you a question that you do not understand, you 16 need to let me know that. I'll rephrase the question 17 until such time as we have a clear understanding with 18 each other. And finally, if for any reason you need to 19 speak to your attorney during the course of these 20 proceedings, let me know that. I'll stop the 21 proceedings, give you an opportunity to have those 22 discussions before we proceed any further. Do you 23 understand the rules I just went over, sir? 24 MR. REYNOLDS: I do. 2.5 THE COURT: Do you understand, sir, that

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      you've just taken an oath -- just taken an oath to tell
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      the truth and if, for any reason, you should answer my
      questions falsely or any questions asked of you by the
 3
      District Attorney General falsely while in open court in
 5
      the presence of you lawyer, you could be subjecting
      yourself to the possibility of being prosecuted for
 6
     perjury?
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                 MR. REYNOLDS:
                                I do.
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                 THE COURT: How far did you go in school,
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      sir?
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                 MR. REYNOLDS: I am in the process of getting
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     my Bachelor's degree now, sir.
13
                 THE COURT: I assume you're able to read and
14
      write?
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                 MR. REYNOLDS: Yes, sir.
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                 THE COURT: Are you currently taking any
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      medications, whether they be prescribed, over the
18
      counter or otherwise?
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                 MR. REYNOLDS: No, sir.
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                 THE COURT: Have you consumed any type of
      alcoholic beverage or other intoxicant in the last
21
22
      twenty-four hours?
23
                 MR. REYNOLDS: No, sir.
24
                 THE COURT: Have you ever been diagnosed with
25
      suffering from any type of mental illness or other
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1 mental disorder? 2 MR. REYNOLDS: No, sir. THE COURT: Is there any reason that you can 3 think of that you would not be able to fully understand 5 and appreciate what it is you're doing here today? MR. REYNOLDS: No, sir. 6 7 THE COURT: You have submitted to the Court a 8 petition to enter a plea of guilty in your case, which 9 appears to have been signed by you. Did you in fact 10 sign the petition? 11 MR. REYNOLDS: I did. 12 THE COURT: Before signing the petition, did 13 you have an opportunity to either read the petition in its entirety or have your attorney read it to you? 14 15 MR. REYNOLDS: Yes, sir. 16 THE COURT: During the time that you were 17 reading the petition or your attorney was reading it to 18 you, to the extent that you had any questions, did your 19 attorney satisfactorily answer those questions? 20 MR. REYNOLDS: Yes, sir. 21 THE COURT: Do you believe you fully and 22 completely understand the contents of the petition as 23 you sit here today? 24 MR. REYNOLDS: I do. 2.5 THE COURT: You're charged in Case 2019-I-384

1 with aggravated burglary carrying a three to 2 fifteen-year sentence in the state penitentiary and a fine of up to ten thousand dollars. The range 3 applicable to you being three to six years. You're also 5 charged with three counts of assault, each carrying a sentence of up to eleven months, twenty-nine days in 6 jail and fines of up to twenty-five hundred dollars. Is 7 8 that your understanding, sir, of what you're charged 9 with and the possible punishment related to those 10 offenses? 11 MR. REYNOLDS: Yes, sir. 12 THE COURT: Do you understand that each of 13 those are separate offenses and, if convicted of more 14 than one of them at the trial of the case, you would be punished separately for each conviction? 15 16 MR. REYNOLDS: Yes, sir. 17 THE COURT: Do you understand what it takes under the law -- what it takes under the law to be found 18 19 quilty of each of these charges, in other words, what 20 the State would have to show you did at the trial of the 21 case in order for a jury to convict? 2.2 MR. REYNOLDS: I do. 23 THE COURT: I understand you're going to be 24 entering a no-contest plea to one count of aggravated 25 criminal trespass and three counts of assault. You're

1 going to have a separate sentencing hearing for the 2 Court to determine the length and manner of service of the sentence, and whether or not the sentencing will run 3 concurrent or consecutive, and whether or not you 5 qualify or should be granted judicial diversion. that your understanding -- and also restitution, the 6 amount of restitution that will be required. 7 Is that 8 your understanding, sir, of what you're pleading to as 9 well as the potential punishment that can be imposed? 10 MR. REYNOLDS: Yes, sir. 11 THE COURT: Do you have any questions at all 12 regarding what you're charged with, the possible 13 punishment related to those offenses or what you're 14 pleading to and the potential punishment that can be 15 imposed? 16 MR. REYNOLDS: No. sir. 17 THE COURT: Before deciding to enter these 18 pleas -- no-contest pleas, did you have an opportunity to discuss in detail with your attorney the facts and 19 20 circumstances leading up to your arrest? 2.1 MR. REYNOLDS: I did. 2.2 THE COURT: During those discussions, did 23 your attorney explain to you the law that applies to 24 your case as well as the evidence the State says that 25 they have against you?

1 MR. REYNOLDS: Yes, sir. 2 THE COURT: Also, during those discussions, did you attorney explain to you any defenses that you 3 might have to these charges, in other words, what 5 strategies you would use in an effort to overcome or negate the evidence the State says that they have 6 against you? 7 8 MR. REYNOLDS: Yes, sir. 9 THE COURT: During the course of those 10 discussions, to the extent that you had any questions, 11 did you attorney satisfactorily answer those question? 12 MR. REYNOLDS: Yes, sir. 13 THE COURT: Do you believe -- do you have any complaints whatsoever regarding the representation your 14 lawyer has provided you in this case? 15 16 MR. REYNOLDS: No. sir. 17 THE COURT: All right. Mr. Reynolds, I need to ask you some questions regarding the rights that you 18 have as a criminal defendant. Please listen closely to 19 20 my questions, make sure you understand what your rights 21 are because, as a condition of the plea agreement, you 22 will be required to waive or give them up. Therefore, 23 it's important that you understand them so you can make 24 an intelligent decision as to whether or not you in fact

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wish to waive them. First of all, do you understand

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1 that you have a right to persist in your plea of not 2 quilty, demand a trial by a jury and require the State to prove your guilt beyond a reasonable doubt? 3 MR. REYNOLDS: I do. 4 5 THE COURT: Do you understand that, if you were to demand a trial by a jury, that you would be 6 entitled to a public and speedy trial by a jury, in 7 8 other words, I would have to set this matter for trial as quickly as possible in order for a jury to render a 9 verdict in your case one way or the other? 10 11 MR. REYNOLDS: I do. 12 THE COURT: Do you also understand that, if 13 you were to demand a trial by a jury, that it would in fact be the State's responsibility to prove your quilt 14 beyond a reasonable doubt. You would have no 15 16 responsibility to establish your innocence because, 17 under the law, you're presumed to be innocent? 18 MR. REYNOLDS: T do. 19 THE COURT: Do you further understand that, 20 if you were to demand a trial by a jury, that you would be entitled to a fair and impartial trial by a jury of 21 22 your peers made up of citizens of Davidson County? 23 MR. REYNOLDS: I do. 24 THE COURT: Do you understand that, at the 25 trial of the case, you would have the right through your

attorney to confront and cross-examine the State's witnesses who would appear in open court to testify against you? They would sit right here in this witness chair. The State's attorney would ask questions and your attorney would have the right to ask questions challenging the witness's credibility, challenging their memory of the events that led to your arrest, anything that would be relevant, material and beneficial to your side of the case?

MR. REYNOLDS: I do.

THE COURT: Do you also understand that you would have the right to use the subpoena powers of the Court to require witnesses to come in and testify on your behalf if you had any such witnesses?

MR. REYNOLDS: I do.

THE COURT: Do you further understand that, at that trial of the case, you would have the right to testify if you chose to. However, no one can force you to testify against yourself and, if you chose not to testify, then I would tell the jury they could not use your silence to infer any guilt on your part. I would remind the jury that you are presumed innocent, you do not have to prove your innocence, the State has to prove you guilty and therefore you don't have to do anything at the trial. And if you chose not to testify, I would

make it clear to the jury that they could not consider that during their deliberations. For example, they couldn't speculate that, by not testifying, you must be trying to hide something and therefore are guilty. It would be a matter they could not discuss or use against you for any reason whatsoever. Do you understand that?

MR. REYNOLDS: I do.

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were found guilty at that trial, you would have the right to have the jury set any fine in excess of fifty dollars, for the Court to set your punishment at a separate sentencing hearing? Furthermore, you would have the right to appeal both your conviction and your punishment to a higher Court, for that Court to review what occurred at your trial and sentencing hearing to ensure that you received a fair trial and sentencing hearing. And if that Court did not think that you had received a fair trial and/or sentencing hearing, they would grant you the appropriate relief including the possibility of a new trial?

MR. REYNOLDS: I do.

THE COURT: And finally, do you understand that, throughout all the proceedings I've just gone over, you have the right to an attorney? If you could not afford an attorney, I would appoint one to represent

1 you, and it would include your appeal in the event that 2 you were found quilty at the trial? MR. REYNOLDS: T do. 3 THE COURT: Do you have any questions at all 4 5 regarding the rights that you have as a criminal defendant? 6 7 MR. REYNOLDS: No, sir. 8 THE COURT: Do you understand, if I accept 9 your no-contest plea today, the issue of guilt or 10 innocence will be over. There will be a finding of 11 quilt. You will not be allowed to appeal that issue. 12 However, we will have a separate sentencing hearing for 13 the Court to determine length, manner of service of your sentence as well as the type of community supervision 14 15 you will be granted. Is it -- is there an issue on 16 whether it's an alternative sentence or not or is it 17 just -- I mean, is he subject to going to jail or is 18 there an agreement that it's going to be community 19 supervised? 2.0 GEN. MEADE: Judge, I believe, from the 21 notes, that this is a sentencing hearing to determine length, manner, service, judicial diversion. 22 23 THE COURT: So, it's --24 GEN. MEADE: Pretty much everything. 2.5 THE COURT: -- everything.

1 GEN. MEADE: It's my understanding, yes. 2 MR. ADAMS: That's correct, Your Honor. THE COURT: All right. Well, we will have a 3 separate sentencing hearing for the Court to determine 5 the length of the -- of the sentence that you will -that will be imposed on each of these cases, which would 6 be a maximum of eleven months, twenty-nine days on each 7 8 case, whether or not they're concurrent or consecutive and whether or not you have to serve jail time in full, 9 10 in part, split confinement with other alternative 11 sentencing or if you get straight out community supervision and, if that's the case, whether or not it's 12 13 on probation or judicial diversion. Do you understand 14 t.hat.? 15 MR. REYNOLDS: I do. 16 THE COURT: Has anyone -- do you understand 17 that, if I accept these pleas here today and you're not 18 granted judicial diversion, that you will have permanent 19 criminal convictions on your record and, in the event 20 you're convicted of a crime after today, the fact that 21 you pled guilty -- entered a no-contest plea here today 22 could be used against you to increase any punishment on 23 any future convictions? In other words, the more crimes 24 you commit, the worse the punishment becomes. Do you

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understand that?

1 MR. REYNOLDS: Yes. 2 THE COURT: Do you understand that, if I grant you judicial diversion and you successfully 3 complete the term of judicial diversion, then upon 5 successful completion, you can come back to court, ask the cases against you be dismissed and your record 6 expunged? In which case, you would not have a permanent 7 8 criminal conviction on your record. However, if you 9 should violate the terms and conditions of that judicial 10 diversion, then upon violation of the diversion, you too 11 would -- you would lose the benefit of that type of 12 probation and, upon that occurring, you would again have 13 a permanent criminal conviction on your record. Do you understand that? 14 15 MR. REYNOLDS: I do. 16 THE COURT: Has anyone threatened you with 17 anything or promised you anything in order to get you to 18 enter these pleas? 19 MR. REYNOLDS: No, sir. 2.0 THE COURT: Are you going to enter these 21 pleas and not contest the evidence that the State has 22 against you? 23 MR. REYNOLDS: No, sir. 24 THE COURT: You're --2.5 MR. REYNOLDS: Oh, I do, yes, sir. BRIGGS & ASSOCIATES 615-482-0037

1 THE COURT: Are these domestic violence? 2 GEN. MEADE: No. THE COURT: I don't know anything about the 3 case. 5 GEN. MEADE: No. THE COURT: Okay. All right. Mr. Adams, do 6 you believe your client understands the nature of the 7 8 charges against him, the law that applies to those 9 charges, the pros and cons of entering a plea versus 10 going to trial and that he's entering a plea freely, 11 knowingly and voluntarily? 12 MR. ADAMS: Yes, Your Honor. 13 THE COURT: And do you waive confrontation of witnesses? 14 15 MR. ADAMS: Yes, Your Honor. 16 THE COURT: General? 17 GEN. MEADE: Had this matter of State of 18 Tennessee v. Michael John Reynolds gone to trial, the 19 State's witnesses would testify that, on Monday, July 20 9th of 2018 at approximately 2:30 in the morning, the 2.1 victim in this matter and her sons who reside on Ashwood 22 Avenue here in Nashville, Davidson County, called police 23 to report that someone was standing outside of a 24 residence yelling. The victim reported that this person 25 had made entry to the house. The victim had two older

sons in the house, a seventeen year old and a twenty year old. They were present. The victim stated that the Defendant, who was later determined to be Michael John Reynolds, came inside the house. He was kicking the door. He did make entry into their home. He then moved the victims -- he moved toward them in a threatening manner after fighting with their dogs. The victim said she felt very threatened. She was very afraid of the Defendant who had kicked in the door and were threatening her family. She advised that her two sons stood between her and the Defendant. The sons were demanding that the Defendant leave the residence. She did tell the Defendant at that point the police were on the way. He stayed in the -- the Defendant stayed in the residence for several minutes yelling at them. Eventually, he did flee the residence. They were able to determine that this Defendant was actually staying in an airbnb next to their residence. Video surveillance from the neighborhood showed that to be true. He was arrested and a photo line-up was presented to the victim, and she did -- did pick out Mr. Michael John Reynolds as the person who broke into her house and threatened her family on that particular night. those facts did occur here in Davidson County. Based on those facts, Judge, we recommend the conviction in this

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1 matter and set the matter for a sentencing hearing at a 2 later date. THE COURT: Mr. Reynolds, did you hear the 3 facts read by the District Attorney General? MR. REYNOLDS: I did. 5 THE COURT: Do you understand that those are 6 the -- that is the evidence that the State believes that 7 8 they would be able to establish if this case were to go to trial? 9 10 MR. REYNOLDS: Yeah. 11 THE COURT: And your understanding of that 12 and, after discussions with your attorney, have you 13 decided you are going to allow the Court to accept that evidence and not contest it? 14 15 MR. REYNOLDS: Yes. THE COURT: And are you going to waive your 16 17 rights here today and enter a no-contest plea on each of 18 these cases? 19 MR. REYNOLDS: Yes, sir. THE COURT: In Case 2019-I-384, wherein 2.0 you're charged with one count of aggravated criminal 21 22 trespass and three counts of assault, how do you -- what 23 is your no-contest plea? 24 MR. REYNOLDS: No contest. 2.5 THE COURT: Based on your no-contest plea of

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      guilty, I find you guilty. I find there's a factual
 2
      basis to support the pleas, you're competent to enter
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      said pleas, and that you're doing so freely, knowingly
      and voluntarily. I'll therefore set this matter for a
 5
      sentencing hearing on...
                 MS. SMITH: Do you want to do it like on a
 6
 7
      Friday?
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                 MR. ADAMS: Let me check.
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                 MS. SMITH: Yeah. I was looking maybe like
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      on November 8th.
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                 MR. ADAMS: Would a Thursday be possible
12
      simply due to his -- I believe his school schedule?
13
      Would a Thursday be possible? If not --
14
                 MS. SMITH: It will. That would just -- I
15
      don't know how lengthy it was. I mean, we could set it
16
      at a one o'clock.
17
                 MR. ADAMS: Yeah, that's fine.
18
                 MS. SMITH: Wait a minute. Yeah, the 7th?
19
                 MR. ADAMS: November 7th, okay. That's fine.
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                 THE COURT: Is the ... Is the indictment
      itself being dismissed?
21
                 GEN. EWALD: Yes, it's going to be nolled,
22
23
      yes, Your Honor.
24
                 THE COURT: Nolle.
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                 MR. ADAMS: Was that November 7th?
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THE COURT: Yeah, that's what --
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                 MR. ADAMS: Yes. Yes, that would work.
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                 THE COURT: All right.
                  (Whereupon, the proceedings were concluded.)
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| 1  | <u>CERTIFICATE</u>                                       |
|----|--|
| 2  |  |
| 3  | STATE OF TENNESSEE )                                     |
| 4  | COUNTY OF DAVIDSON )                                     |
| 5  |  |
| 6  | I, G. Thomas Nebel, Court Reporter with                  |
| 7  | offices in Nashville, Tennessee, hereby certify that I   |
| 8  | have reported the foregoing transcript of proceedings in |
| 9  | the case of State of Tennessee v. Michael John Reynolds, |
| 10 | by stenomask, to the best of my skills and abilities,    |
| 11 | and thereafter the same was reduced to typewritten form  |
| 12 | by me.   |
| 13 | I further certify that I am not related to               |
| 14 | any of the parties named herein, nor their counsel, and  |
| 15 | have no interest, financial or otherwise, in the outcome |
| 16 | of the proceedings.                                      |
| 17 |  |
| 18 |  |
| 19 | G. Thomas Nebel  |
| 20 | Criminal Court Reporter                                  |
| 21 | State of Tennessee                                       |
| 22 | 222 Second Avenue, North                                 |
| 23 | Suite 340M   |
| 24 | Nashville, Tennessee 37201                               |
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|    | BRIGGS & ASSOCIATES 615-482-0037                         |
|    | DAIGGD & ADDUCTATED 013-402-003/                         |

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| 2  | CERTIFICATE OF THE COURT                                 |
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| 6  | I, Mark J. Fishburn, Judge of the Criminal               |
| 7  | Court, Division VI, for Davidson County, Tennessee,      |
| 8  | hereby certify that I have read the foregoing transcript |
| 9  | of proceedings in the case of State of Tennessee v.      |
| 10 | Michael John Reynolds and have found the same to be a    |
| 11 | true and accurate transcript of the proceedings.         |
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| 16 | Judge Mark J. Fishburn                                   |
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