James W Howell Criminal Timeline

??/??/?? - Handgun permit issued?

10/14/15 - Police report taken, the day before Howell's arrest, quotes Howell as saying he had multiple rifles, including AR-15. Same report includes that Howell **threatened his ex-boyfriend with a rifle.** No arrests were made. (Indianapolis Star) (Charlestown City PD Report # 2015-7925)

10/15/15 – Arrested on charges on misdemeanor intimidation and felony pointing a firearm. No finger print card or arrest information sent to Indiana State Police. (Case Number 10C01-1510-F5-000228 page 1)

10/16/15 – Bond set by Judge at \$10,000 rules of bond: no contact with victims, no firearms, cannot be at same locations as victims (See No Contact Order from Case Number 10C01-1510-F5-000228)

10/21/15 – No contact order issued, **no Brady disqualifier**. Brady disqualifier would ban gun purchases. (See Cover Sheet of No Contact Order from Case Number 10C01-1510-F5-000228)

10/29/15 - Ticketed for exceeding 55mph (Clark county IN) (Case Number 10C03-1511-IF-009320)

2/25/16 – Howell pulled over for going 103 in 55, fled police before he could be arrested (Kentucky) (Indianapolis Star)

4/19/16 – Plea deal made. Misdemeanor charge upheld. Given 1 year suspended sentence. Receives one year of probation. Howell is to have no contact with victims. Howell is to <u>forfeit</u> <u>tall weapons for probation period</u>. (Indiana) ISP computer puts information in a suspense file since the original charge had not been forwarded to it. (Hearing Journal Entry from Case Number 10C01-1510-F5-000228)

4/22/16 – Indicted on charges of speeding, fleeing police and reckless driving in Kentucky (WISH TV)

5/22/16 – First meeting with Clark County Probation Department. (Jamie Hayden – Chief Probation Officer) Denied owning other weapons than the hand gun that was collected during initial arrest. A copy of the incident report from October citing Howell in possession of multiple guns was in possession of the probation office when they met with Howell in May, Hayden confirmed. (Indianapolis Star) Kentucky charges were available to probation department. Howell's probation not revoked and he is not arrested.

5/31/16 – Charges of child molestation filed against Howell (Indiana) (Case Number 10C04-1606-F3-000030)

6/7/16 – Authorities question Howell about molestation. When Howell asked for lawyer, he was released. Again did not revoke his probation despite suspicion of molestation. (Indianapolis Star)

6/12/16 – Arrested in California with a 25-pound container of pre-mixed explosives, 5-gallon container of gasoline, .223-caliber rifle, .30-06 bolt-action rifle and .22-caliber semi-automatic handgun. Based on tip from neighbor (LA Times)

James W Howell Criminal Timeline

6/14/16 – Warrant issued for arrest alleging violation of probation. \$50,000 cash bail (Indiana) (Case Number 10C04-1606-F3-000030)

6/14/16 – Enters not guilty plea in California. Bail increased from \$500,000 to \$2 million (CNN)

6/20/16 - Hearing for Kentucky charges (Jefferson County Courts Case Number 16-CR-001067)

6/29/16 – Preliminary hearing for California Arrest (Los Angeles Courts Case Number SA093159)

Brady Disqualified Definition and criteria

Brady disqualified means that a person is disqualified under criteria set for in the Brady Bill from purchasing a firearm. 18 U.S.C. SS 9 (d) (8), requires the following three conditions to be met in an order to disqualify a handgun purchase.

1. the order was issued after a hearing, of which the subject received actual notice, and at which such person had the opportunity to participate; and

2. includes a finding that the subject represents a credible threat to the physical safety of an intimate partner or child; or

3. explicitly prohibits the use, attempted use, or threatened use of physical force against an intimate partner or child that would reasonably be expected to cause bodily injury.

Clark County checked "no" for not disqualified. Court document says "**The respondent/defendant is restrained from committing further acts of abuse or threats of abuse to the petitioner/ protected person.**" Protection order referred to is signed by Judge Andrew Adams.

*Updated on 6/20/16 at 8:41am