

Case Information

CR28-20-8175 | State of Idaho Plaintiff, vs. Casey Joseph Whalen Defendant.

Case Number	Court	Judicial Officer
CR28-20-8175	Kootenai County Magistrate Court	Cafferty (Magistrate), John A.
File Date	Case Type	Case Status
06/04/2020	Criminal	Closed

Party

State	Active Attorneys▼
State of Idaho	Lead Attorney
	McHugh, Bernard William

Defendant  
Whalen, Casey Joseph

DOB  
XX/XX/1977

Charge

Charges  
Whalen, Casey Joseph

	Description	Statute	Level	Date
1	Public Records-Destroy Legal Notices	I18-3205	Misdemeanor	05/12/2020

Bond Settings

Setting Date

8/20/2020

## Bond

Bond Type	Bond Number	Bond Amount	Current Bond Status
Cash Bond		\$300.00	Converted/Exonerated

## Disposition Events

02/03/2021 Plea ▼

Judicial Officer  
Cafferty (Magistrate), John A.

1	Public Records-Destroy Legal Notices	Guilty
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11/30/2020 Plea ▼

Judicial Officer  
Van Valin, Timothy L.

1	Public Records-Destroy Legal Notices	Not Guilty
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02/03/2021 Disposition ▼

Judicial Officer  
Cafferty (Magistrate), John A.

1	Public Records-Destroy Legal Notices	Guilty (Withheld Judgment)
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02/03/2021 Withheld Judgment ▼

1	Public Records-Destroy Legal Notices	Withheld Judgment
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Fee Totals

Due: 03/03/2021

\$157.50

\$92.50

Fee Totals

\$250.00

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Condition - Adult

1. Unsupervised Probation, Obey all laws. Notify Court of change of address., 1Y, 02/03/2021-02/03/2022, Active  
02/03/2021

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## Events and Hearings

06/04/2020 New Case - Criminal

06/04/2020 Criminal Complaint ▼

Judicial Officer  
Merica, Kent J.

06/04/2020 Affidavit of Probable Cause

06/04/2020 Probable Cause Order ▼

Judicial Officer  
Merica, Kent J.

06/04/2020 Summons Issued (Criminal) ▼

Judicial Officer  
Merica, Kent J.

06/04/2020 Summons ▼

Unservd

07/14/2020 Arraignment ▼

Judicial Officer(s)

Clerk, Magistrate Court, Payne, Douglas P.

Hearing Time

9:30 AM

Result

Failed to Appear for Hearing or Trial

Parties Present ▲

State: State of Idaho

Prosecuting Attorney: McHugh, Bernard William

07/14/2020 Court Minutes ▼

Judicial Officer

Payne, Douglas P.

Comment

Arraignment 07/14/2020 9:30 AM

07/14/2020 Notice of Hearing ▼

Judicial Officer

Payne, Douglas P.

Comment

Arraignment 08/20/2020 8:30 AM

08/19/2020 Notice of Hearing ▼

Comment

ARRN 9/14/20, 8:30am

08/20/2020 Arraignment ▼

Judicial Officer(s)

Clerk, Magistrate Court, Payne, Douglas P.

Hearing Time

8:30 AM

Result

Failed to Appear for Hearing or Trial

Comment

Defendant to appear telephonically, see party information.

Parties Present ▲

State: State of Idaho

Prosecuting Attorney: McHugh, Bernard William

08/20/2020 Court Minutes ▼

Comment

08/20/20 Arraignment

08/20/2020 Warrant Issued - Bench

08/29/2020 Bond Posted - Cash ▼

Comment  
\$300 check

08/29/2020 Warrant Returned - Served

08/31/2020 Notice to Defendant Regarding Release

09/01/2020 Warrant Returned - Served

09/14/2020 Arraignment ▼

Judicial Officer(s)  
Peterson, Clark A., Clerk, Magistrate Court

Hearing Time  
9:30 AM

Cancel Reason  
Vacated

11/02/2020 Notice of Remote Hearing ▼

Comment  
Arraignment 11/30/2020 8:30 AM

11/30/2020 Arraignment ▼

Judicial Officer(s)  
Clerk, Magistrate Court, Van Valin, Timothy L.

Hearing Time  
8:30 AM

Result  
Hearing Held

Parties Present ▲

State: State of Idaho

Prosecuting Attorney: McHugh, Bernard William

Defendant: Whalen, Casey Joseph

11/30/2020 Court Minutes ▼

Judicial Officer	Comment
Van Valin, Timothy L.	11/30/2020 - Arraignment

12/01/2020 Notice of Hearing ▼

Comment  
PTC JURY

01/11/2021 Notice of Remote Hearing ▼

Comment  
PTC 02/03/21 at 10:30AM

02/03/2021 Pre-trial Conference ▼

Original Type  
Pre-trial Conference

Judicial Officer(s)  
Clerk, Magistrate Court, Cafferty (Magistrate), John A.

Hearing Time  
10:30 AM

Result  
Hearing Held

Parties Present ▲  
State: State of Idaho  
  
Prosecuting Attorney: McHugh, Bernard William  
  
Defendant: Whalen, Casey Joseph

02/03/2021 Court Minutes ▼

Judicial Officer	Comment
Cafferty (Magistrate), John A.	Pre-Trial Conference 02/03/21 10:30AM

02/03/2021 Notification of Rights ▼

Comment  
Misdemeanor

02/03/2021 Judgment ▼

Judicial Officer  
Cafferty (Magistrate),  
John A.

02/03/2021 Case Final Judgment Entered

02/18/2021 Bond Converted / Exonerated

02/22/2021 Jury Trial ▼

Judicial Officer(s)  
Clerk, Magistrate Court, Cafferty (Magistrate), John A.

Hearing Time

8:30 AM

Cancel Reason

Vacated

11/13/2023 Affidavit of Compliance ▼

Comment

Re: Withheld Judgment

Financial

Whalen, Casey Joseph		
Total Financial Assessment		\$250.00
Total Payments and Credits		\$250.00
2/17/2021	Transaction Assessment	\$250.00