

Case Information

SC027551A | The People of the State of California vs. MARK BRUCE FRATKIN

Case Number	Court	
SC027551A	Criminal	
File Date	Case Type	Case Status
11/04/1991	Complaint	Adjudicated

Party

Defendant
FRATKIN, MARK

DOB
XX/XX/XXXX

Charge

Charges
FRATKIN, MARK

	Description	Statute	Level	Date
001	PC487.1-EMBZL-FEL-GRAND THEFT: EMBEZZLEMENT - 487.1/503	487.1-EMBZL	Felony	11/04/1991
001	PC12022.6(B)-FUNDS-ENH-TAKE FUNDS OVER \$100,000	12022.6(B)-FUNDS	Enhancement	11/04/1991

003	PC487.1-EMBZL-FEL-GRAND THEFT: EMBEZZLEMENT - 487.1/503	487.1-EMBZL	Felony	11/04/1991
003	PC12022.6(B)-FUNDS-ENH-TAKE FUNDS OVER \$100,000	12022.6(B)-FUNDS	Enhancement	11/04/1991
005	PC487.1-EMBZL-FEL-GRAND THEFT: EMBEZZLEMENT - 487.1/503	487.1-EMBZL	Felony	11/04/1991
005	PC12022.6(B)-FUNDS-ENH-TAKE FUNDS OVER \$100,000	12022.6(B)-FUNDS	Enhancement	11/04/1991

Disposition Events

08/10/2000 Plea ▼

Judicial Officer
SUPERIOR COURT JUDGE, SAN MATEO COUNTY

001	PC487.1-EMBZL-FEL-GRAND THEFT: EMBEZZLEMENT - 487.1/503	Not Guilty
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08/10/2000 Plea ▼

Judicial Officer
SUPERIOR COURT JUDGE, SAN MATEO COUNTY

003	PC487.1-EMBZL-FEL-GRAND THEFT: EMBEZZLEMENT - 487.1/503	Not Guilty
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08/10/2000 Plea ▼

Judicial Officer
SUPERIOR COURT JUDGE, SAN MATEO COUNTY

005	PC487.1-EMBZL-FEL-GRAND THEFT: EMBEZZLEMENT - 487.1/503	Not Guilty
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08/10/2000 Disposition ▼

001	PC487.1-EMBZL-FEL-GRAND THEFT: EMBEZZLEMENT - 487.1/503	Dismissal: 1203.4
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08/10/2000 Disposition ▼

001	PC12022.6(B)-FUNDS-ENH-TAKE FUNDS OVER \$100,000	Dismissal
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08/10/2000 Disposition ▼

003	PC487.1-EMBZL-FEL-GRAND THEFT: EMBEZZLEMENT - 487.1/503	Dismissal: 1203.4
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08/10/2000 Disposition ▼

003	PC12022.6(B)-FUNDS-ENH-TAKE FUNDS OVER \$100,000	Dismissal
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08/10/2000 Disposition ▼

005	PC487.1-EMBZL-FEL-GRAND THEFT: EMBEZZLEMENT - 487.1/503	Dismissal: 1203.4
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08/10/2000 Disposition ▼

005	PC12022.6(B)-FUNDS-ENH-TAKE FUNDS OVER \$100,000	Dismissal
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Events and Hearings

11/04/1991 Information Filed

11/04/1991 Conversion Event ▼

Comment

MIHIS: FOR COMPLETE CASE HISTORY REFER TO CASE FILE.

11/04/1991 Conversion Event ▼

Comment

FD859: CERTIFICATION PURSUANT TO 859A FILED.

02/03/1992 Conversion Event ▼

Comment

MIOTH: SENTENCING HEARING SET FOR 2/28/92 AT 9:00AM, DEPT. 10

02/03/1992 Conversion Event ▼

Comment

MIOTH: ESTIMATED LENGTH OF HEARING 4 HOURS

02/04/1992 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 02/04/92 AT 9:00 A.M. IN SUPERIOR COURT , D- 15 . HON. WALTER H HARRINGTON, JUDGE , PRESIDING. CLERK: NONE . REPORTER: NONE . CLERK2: NONE . DEPUTY D.A. . DEFENSE COUNSEL PRESENT: .

02/04/1992 Conversion Event ▼

Comment

SHCON: MATTER CONTINUED TO 02/28/1992 AT 9:00 A.M. IN SCRWC COURT, D- 10 FOR SENTENCING .

02/04/1992 Conversion Event ▼

Comment

MIOTH: MOTION TO DISMISS REMAINING COUNTS UNDER SUBMISSION

02/28/1992 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 02/28/92 AT 9:00 A.M. IN SUPERIOR COURT , D- 10 . HON. JUDITH W KOZLOSKI, JUDGE , PRESIDING. CLERK: NONE . REPORTER: NONE . CLERK2: NONE . DEPUTY D.A. . DEFENSE COUNSEL PRESENT: .

02/28/1992 Conversion Event ▼

Comment

SEOTH: 5 YRS FP; 1 YR CJ ON CT. 1 AND 1 YR CJ CS ON CT. 3; . NO EARLY RELEASE; SE 4/18/92 AT 10AM; WORK FURLOUGH RECOMMENDED; RESTITUTION - E.C.S. REFINING, \$35,000; FIRST NATIONAL BANK, N.T.E. \$50,000; FIRST NATIONAL BANK, N.T.E. \$50,000; HARDFORD INSURANCE, N.T.E. \$700,000, PAYABLE TO TRUST ACCT; 200 HRS PER YR OF PSW; CT; ABSTAIN; SS; EMPLOYMENT; SURRENDER BUSINESS LICENSE TO CA DEPT. OF INSURANCE BY 3/6/92; TREATMENT; \$150-13967GC; PROB. DEPT.

03/02/1992 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 03/02/92 AT 9:00 A.M. IN SUPERIOR COURT , D- 10 . HON. JUDITH W KOZLOSKI, JUDGE , PRESIDING. CLERK: NONE . REPORTER: NONE . CLERK2: NONE . DEPUTY D.A. . DEFENSE COUNSEL PRESENT: .

03/02/1992 Conversion Event ▼

Comment

MIOTH: COURT HELD AN UNREPORTED CONFERENCE W/BOTH COUNSELS

04/07/1992 Conversion Event ▼

Comment

SHHRG: MATTER IS SET ON 04/13/1992 AT 9:00 A.M. IN SCRWC COURT, D- CR FOR MODIFICATION OF SENTENCE .

04/07/1992 Conversion Event ▼

Comment

MIOTH: CALENDARED BY ATTY ROBERT SHERIDAN, OK KIM

04/13/1992 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 04/13/92 AT 9:00 A.M. IN SUPERIOR COURT , D- 3 . HON. ARAM SERVERIAN, JUDGE , PRESIDING. CLERK: NONE . REPORTER: NONE . CLERK2: NONE . DEPUTY D.A. . DEFENSE COUNSEL PRESENT: .

04/13/1992 Conversion Event ▼

Comment

SEOTH: STAY OF SURRENDER GRANTED. SE 7/18/92 AT 9AM .

06/30/1992 Conversion Event ▼

Comment

SHHRG: MATTER IS SET ON 07/10/1992 AT 9:00 A.M. IN SCRWC COURT, D- CR FOR MOTION FOR STAY OF EXECUTION .

06/30/1992 Conversion Event ▼

Comment

MIOTH: CAL PER ATTY R.SHERIDAN

07/10/1992 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 07/10/92 AT 9:00 A.M. IN SUPERIOR COURT , D- 2 . HON. CLARENCE B KNIGHT, JUDGE , PRESIDING. CLERK: NONE . REPORTER: NONE . CLERK2: NONE . DEPUTY D.A. NONE . DEFENSE COUNSEL PRESENT: SHERIDAN .

07/10/1992 Conversion Event ▼

Comment
HHSEX: MOTION FOR STAY OF EXECUTION

07/10/1992 Conversion Event ▼

Comment
MIOTH: MOTION GRANTED/FURTHER SE TO 082292 AT 1000

01/04/1993 Conversion Event ▼

Comment
FDMIS: EX-PARTE MOTION ALLOWING WORK FURLOUGH PRISONER TEMPORAR FILED.
LEAVE TO ATTEND FUNERAL

01/04/1993 Conversion Event ▼

Comment
FDMIS: ORDER ALLOWING WORK FURLOUGH PRISONER TEMPORARY LEAVE FILED. TO
ATTEND FUNERAL

01/04/1993 Conversion Event ▼

Comment
FDPAU: POINTS AND AUTHORITIES IN SUPPORT OF OPPOSITION TO DEFENDANT'S MOTION
TO SUPPRESS FILED.

01/19/1993 Conversion Event ▼

Comment
FDMIS: STIPULATION AND ORDER OF THE COURT FILED.

06/10/1993 Conversion Event ▼

Comment
FDNOM: NOTICE OF MOTION RE: MODIFY SENTENCE FILED. HEARING SET ON 06/24/1993 AT
9:00 A.M. IN SCRWC, D- CR FOR MODIFICATION OF SENTENCE .

06/10/1993 Conversion Event ▼

Comment
FDMIS: MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF FILED. MOTION TO
MODIFY JAIL SENTENCE

06/24/1993 Conversion Event ▼

Comment
APDAD: DEPUTY DA STEVE WAGSTAFFE DESIGNATED AS PROSECUTING ATTORNEY OF
RECORD.

06/24/1993 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 06/24/93 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 17 . HON. MARGARET KEMP, JUDGE , PRESIDING. CLERK: SHARON GLASS . REPORTER: KATHY LEZCHUK . CLERK2: NONE . DEPUTY D.A. P NICHOLS . DEFENSE COUNSEL PRESENT: D BENNETT .

06/24/1993 Conversion Event ▼

Comment

HHMS: MODIFICATION OF SENTENCE

06/24/1993 Conversion Event ▼

Comment

APDFB: DEFENDANT PRESENT IN CUSTODY.

06/24/1993 Conversion Event ▼

Comment

SHHRG: MATTER IS SET ON 07/23/1993 AT 2:00 P.M. IN SCRWC COURT, D- CR FOR MODIFICATION OF SENTENCE .

06/24/1993 Conversion Event ▼

Comment

MISCE: 1 HOUR ESTIMATE

06/24/1993 Conversion Event ▼

Comment

CSRIA: DEFENDANT REMAINS IN CUSTODY.

06/24/1993 Conversion Event ▼

Comment

MICMS: ENTERED ON CJIS BY LOLA DATE 06/25/1993 .

07/23/1993 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 07/23/93 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 11 . HON. DALE A HAHN, JUDGE , PRESIDING. CLERK: HARRIET WOLFE . REPORTER: DONNA HEUMAN . CLERK2: NONE . DEPUTY D.A. P NICHOLS . DEFENSE COUNSEL PRESENT: D BENNETT .

07/23/1993 Conversion Event ▼

Comment

HHMS: MODIFICATION OF SENTENCE

07/23/1993 Conversion Event ▼

Comment
APDFA: DEFENDANT PRESENT.

07/23/1993 Conversion Event ▼

Comment
APAPO: APO T. KANE PRESENT.

07/23/1993 Conversion Event ▼

Comment
SHCON: MATTER CONTINUED TO 07/27/1993 AT 11:30 A.M. IN SCRWC COURT, D- CR FOR MODIFICATION OF SENTENCE .

07/23/1993 Conversion Event ▼

Comment
MICMS: ENTERED ON CJIS BY LOLA DATE 07/26/1993 .

07/27/1993 Conversion Event ▼

Comment
HHELD: HEARING HELD ON 07/27/93 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 11 . HON. DALE A HAHN, JUDGE , PRESIDING. CLERK: HARRIET WOLFE . REPORTER: DONNA HEUMAN . CLERK2: NONE . DEPUTY D.A. S WAGSTAFFE . DEFENSE COUNSEL PRESENT: D BENNETT .

07/27/1993 Conversion Event ▼

Comment
HHMS: MODIFICATION OF SENTENCE

07/27/1993 Conversion Event ▼

Comment
APDFA: DEFENDANT PRESENT.

07/27/1993 Conversion Event ▼

Comment
APAPO: APO T. KANE PRESENT.

07/27/1993 Conversion Event ▼

Comment
MOMSA: MOTION FOR MODIFICATION OF SENTENCE IS GRANTED. SENTENCE MODIFIED AS FOLLOWS:

07/27/1993 Conversion Event ▼

Comment

SESTS: DEFENDANT SENTENCED TO TIME SERVED.

07/27/1993 Conversion Event ▼

Comment

CSREL: DEFENDANT RELEASED.

07/27/1993 Conversion Event ▼

Comment

SEAME: ALL SENTENCE MODIFICATIONS FOR THIS PROCEEDING ENTERED.

07/27/1993 Conversion Event ▼

Comment

MICMS: ENTERED ON CJIS BY LOLA DATE 07/27/1993 .

02/06/1996 Conversion Event ▼

Comment

FDNOM: NOTICE OF MOTION RE: TERMINATE PROBATION FILED. HEARING SET ON 02/26/1996 AT 9:00 A.M. IN SCRWC, D- CR FOR MOTIONS .

02/06/1996 Conversion Event ▼

Comment

FDDCL: DECLARATION OF MARK B. FRATKIN FILED.

02/22/1996 Conversion Event ▼

Comment

APDAD: DEPUTY DA MORLEY B. PITT DESIGNATED AS PROSECUTING ATTORNEY OF RECORD.

02/26/1996 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 02/26/96 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 1 . HON. LAWRENCE T STEVENS, JUDGE , PRESIDING. CLERK: RITA PARMA . REPORTER: SANDY BETTENCOURT . CLERK2: NONE . DEPUTY D.A. WAGSTAFFE . DEFENSE COUNSEL PRESENT: BENNETT .

02/26/1996 Conversion Event ▼

Comment

HHMOT: MOTIONS

02/26/1996 Conversion Event ▼

Comment

APDFA: DEFENDANT PRESENT.

02/26/1996 Conversion Event ▼

Comment

MOTNB: DEFENDANT'S MOTION TO TERMINATE PROBATION DENIED.

02/26/1996 Conversion Event ▼

Comment

MICMS: ENTERED ON CJIS BY RODINA DATE 02/26/1996 .

11/27/1996 Conversion Event ▼

Comment

FDAVP: AFFIDAVIT OF PROBATION VIOLATION FILED. HEARING SET ON 12/04/1996 AT 9:00 A.M. IN SCRWC, D- CR .

12/04/1996 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 12/04/96 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 17 . HON. MARGARET KEMP, JUDGE , PRESIDING. CLERK: SHARON GLASS . REPORTER: KATHY LEZCHUK . CLERK2: NONE . DEPUTY D.A. MAHONEY . DEFENSE COUNSEL PRESENT: BENNETT .

12/04/1996 Conversion Event ▼

Comment

HHAVP: ARRAIGNMENT ON VIOLATION OF PROBATION

12/04/1996 Conversion Event ▼

Comment

APDFA: DEFENDANT PRESENT.

12/04/1996 Conversion Event ▼

Comment

APRET: DICK BENNETT RETAINED AS ATTORNEY OF RECORD.

12/04/1996 Conversion Event ▼

Comment

ARPVA: DEFENDANT WAS ARRAIGNED ON THE AFFIDAVIT OF PROBATION VIOLATION, THROUGH COUNSEL WAS HANDED A COPY OF SAME, WAIVED ITS READING AND ADVICE AS TO RIGHTS.

12/04/1996 Conversion Event ▼

Comment
PLDPV: DEFENDANT DENIES ALLEGATION(S) OF AFFIDAVIT.

12/04/1996 Conversion Event ▼

Comment
SHCON: MATTER CONTINUED TO 12/11/1996 AT 10:00 A.M. IN SCRWC COURT, D- CR FOR PROBATION VIOLATION CONFERENCE .

12/04/1996 Conversion Event ▼

Comment
MIDOR: DEFENDANT ORDERED TO RETURN.

12/04/1996 Conversion Event ▼

Comment
CSRIC: DEFENDANT REMAINS ON O.R.

12/04/1996 Conversion Event ▼

Comment
MICMS: ENTERED ON CJIS BY SHARON GLASS DATE 12/04/1996 .

12/11/1996 Conversion Event ▼

Comment
HHELD: HEARING HELD ON 12/11/96 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 17 . HON. MARGARET KEMP, JUDGE , PRESIDING. CLERK: SHARON GLASS . REPORTER: KATHY LEZCHUK . CLERK2: NONE . DEPUTY D.A. GRANDSAERT . DEFENSE COUNSEL PRESENT: DICK BENNETT .

12/11/1996 Conversion Event ▼

Comment
HHPVC: PROBATION VIOLATION CONFERENCE

12/11/1996 Conversion Event ▼

Comment
APDFA: DEFENDANT PRESENT.

12/11/1996 Conversion Event ▼

Comment
APAPO: APO TERRENCE KANE PRESENT.

12/11/1996 Conversion Event ▼

Comment
MICFA: CONFERENCE HELD.

12/11/1996 Conversion Event ▼

Comment

SHCON: MATTER CONTINUED TO 01/28/1997 AT 10:00 A.M. IN SCRWC COURT, D- CR FOR PROBATION VIOLATION CONFERENCE .

12/11/1996 Conversion Event ▼

Comment

MIDOR: DEFENDANT ORDERED TO RETURN.

12/11/1996 Conversion Event ▼

Comment

CSRIC: DEFENDANT REMAINS ON O.R.

12/11/1996 Conversion Event ▼

Comment

MICMS: ENTERED ON CJIS BY SHARON GLASS DATE 12/11/1996 .

01/22/1997 Conversion Event ▼

Comment

MISRR: SUBPOENAED RECORDS RECEIVED FROM TOYOTA MOTOR CREDIT CORP ON 01/22/1997 .

01/28/1997 Conversion Event ▼

Comment

FDNOM: NOTICE OF MOTION RE: VACATE ORDER DIRECTING PAYMENT OF RESTITUTION FILED. HEARING SET ON 03/04/1997 AT 8:45 A.M. IN SCRWC, D- CR FOR MODIFICATION OF SENTENCE .

01/28/1997 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 01/28/97 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 12 . HON. H J ELLIS, JUDGE , PRESIDING. CLERK: KAREN BRAKE . REPORTER: SUZANNE BURGOS . CLERK2: NONE . DEPUTY D.A. GUIDOTTI . DEFENSE COUNSEL PRESENT: DICK BENNETT .

01/28/1997 Conversion Event ▼

Comment

FDMIS: MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF FILED. MOTION TO VACATE ORDER DIRECTING PAYMENT OF RESTITUTION TO HARTFORD INSURANCE COMPANY

01/28/1997 Conversion Event ▼

Comment
HHPVC: PROBATION VIOLATION CONFERENCE

01/28/1997 Conversion Event ▼

Comment
APDFA: DEFENDANT PRESENT.

01/28/1997 Conversion Event ▼

Comment
APDAD: DEPUTY DA KAREN M. GUIDOTTI DESIGNATED AS PROSECUTING ATTORNEY OF RECORD.

01/28/1997 Conversion Event ▼

Comment
APAPO: APO TERRENCE KANE PRESENT.

01/28/1997 Conversion Event ▼

Comment
MICFB: CONFERENCE NOT HELD.

01/28/1997 Conversion Event ▼

Comment
WRTMA: TIME WAIVED.

01/28/1997 Conversion Event ▼

Comment
PRREV: PROBATION IS REVOKED.

01/28/1997 Conversion Event ▼

Comment
SHCON: MATTER CONTINUED TO 02/25/1997 AT 10:00 A.M. IN SCRWC COURT, D- CR FOR PROBATION VIOLATION CONFERENCE .

01/28/1997 Conversion Event ▼

Comment
CSRIC: DEFENDANT REMAINS ON O.R.

01/28/1997 Conversion Event ▼

Comment
MICMS: ENTERED ON CJIS BY KAREN BRAKE DATE 01/28/1997 .

02/25/1997 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 02/25/97 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 12 . HON. H J ELLIS, JUDGE , PRESIDING. CLERK: KAREN BRAKE . REPORTER: S. BURGOS . CLERK2: NONE . DEPUTY D.A. GUIDOTTI . DEFENSE COUNSEL PRESENT: DICK BENNETT .

02/25/1997 Conversion Event ▼

Comment

HHPVC: PROBATION VIOLATION CONFERENCE

02/25/1997 Conversion Event ▼

Comment

APDFA: DEFENDANT PRESENT.

02/25/1997 Conversion Event ▼

Comment

MICFA: CONFERENCE HELD.

02/25/1997 Conversion Event ▼

Comment

SHCON: MATTER CONTINUED TO 05/07/1997 AT 9:00 A.M. IN SCRWC COURT, D- MC FOR PROBATION VIOLATION HEARING .

02/25/1997 Conversion Event ▼

Comment

MISCE: TIME ESTIMATE 1-2 DAY HEARING

02/25/1997 Conversion Event ▼

Comment

MISCE: DISCOVERY COMPLIANCE/PRODUCTION OF DOCUMENTS

02/25/1997 Conversion Event ▼

Comment

SHCON: MATTER CONTINUED TO 03/14/1997 AT 8:45 A.M. IN SCRWC COURT, D- CR FOR FURTHER PROCEEDINGS .

02/25/1997 Conversion Event ▼

Comment

CSRIC: DEFENDANT REMAINS ON O.R.

02/25/1997 Conversion Event ▼

Comment

MIDOR: DEFENDANT ORDERED TO RETURN.

02/25/1997 Conversion Event ▼

Comment

MICMS: ENTERED ON CJIS BY KAREN BRAKE DATE 02/26/1997 .

03/05/1997 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 03/05/97 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 12 . HON. H J ELLIS, JUDGE , PRESIDING. CLERK: KAREN BRAKE . REPORTER: S.BURGOS . CLERK2: NONE . DEPUTY D.A. GUIDOTTI . DEFENSE COUNSEL PRESENT: DICK BENNETT .

03/05/1997 Conversion Event ▼

Comment

HHMS: MODIFICATION OF SENTENCE

03/05/1997 Conversion Event ▼

Comment

APDFA: DEFENDANT PRESENT.

03/05/1997 Conversion Event ▼

Comment

MISCE: COURT ACCEPTS THE RESPONSE FILED ON BEHALF OF THE PEOPLE

03/05/1997 Conversion Event ▼

Comment

FDMIS: OPPOSITION TO MOTION TO VACATE RESTITUTION ORDER FILED.

03/05/1997 Conversion Event ▼

Comment

SHCON: MATTER CONTINUED TO 03/14/1997 AT 8:45 A.M. IN SCRWC COURT, D- CR FOR MODIFICATION OF SENTENCE .

03/05/1997 Conversion Event ▼

Comment

MIDOR: DEFENDANT ORDERED TO RETURN.

03/05/1997 Conversion Event ▼

Comment

MICMS: ENTERED ON CJIS BY KAREN BRAKE DATE 03/05/1997 .

03/11/1997 Conversion Event ▼

Comment

FDMIS: REPLY TO OPPOSITION TO MOTION TO VACATE RESTITUTION FILED. ORDER

03/12/1997 Conversion Event ▼

Comment

MISRR: SUBPOENAED RECORDS RECEIVED FROM ECS REFINING ON 03/12/1997 .

03/13/1997 Conversion Event ▼

Comment

MISRR: SUBPOENAED RECORDS RECEIVED FROM ITT HARTFORD ON 03/13/1997 .

03/14/1997 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 03/14/97 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 12 . HON. H J ELLIS, JUDGE , PRESIDING. CLERK: KAREN BRAKE . REPORTER: K. LEZCHUK . CLERK2: NONE . DEPUTY D.A. GUIDOTTI . DEFENSE COUNSEL PRESENT: DICK BENNETT .

03/14/1997 Conversion Event ▼

Comment

HHMS: MODIFICATION OF SENTENCE

03/14/1997 Conversion Event ▼

Comment

HHFUR: FURTHER PROCEEDINGS

03/14/1997 Conversion Event ▼

Comment

APDFA: DEFENDANT PRESENT.

03/14/1997 Conversion Event ▼

Comment

APOTH: JOHN MAGUIRE COUNTY COUNSEL PRESENT.

03/14/1997 Conversion Event ▼

Comment

APAPO: APO TERRI KANE PRESENT.

03/14/1997 Conversion Event ▼

Comment

MOMSB: MOTION FOR MODIFICATION OF SENTENCE IS DENIED.

03/14/1997 Conversion Event ▼

Comment

MISCE: SEALED ENVELOPE DELIVERED TO THE COURT

03/14/1997 Conversion Event ▼

Comment

MISCE: DEFENSE/DA SUBPEONAED DOCUMENTS FROM HARTFORD INS. CO NOT RECEIVED BY EITHER DEFENSE OR DA - DEFENSE RECEIVED DOCUMENTS FROM GREENSPAN AND WILL MAKE THEM AVAILABLE TO DA

03/14/1997 Conversion Event ▼

Comment

MISCE: PERSONAL APPEARANCE OF DEFT REQUESTED WAIVED - REQUEST GRANTED

03/14/1997 Conversion Event ▼

Comment

SHCON: MATTER CONTINUED TO 03/17/1997 AT 8:45 A.M. IN SCRWC COURT, D- CR FOR FURTHER PROCEEDINGS .

03/14/1997 Conversion Event ▼

Comment

MISCE: RECEIPT OF DOCUMENTS

03/14/1997 Conversion Event ▼

Comment

MIDOR: DEFENDANT ORDERED TO RETURN.

03/14/1997 Conversion Event ▼

Comment

MICMS: ENTERED ON CJIS BY KAREN BRAKE DATE 03/14/1997 .

03/17/1997 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 03/17/97 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 12 . HON. H J ELLIS, JUDGE , PRESIDING. CLERK: KAREN BRAKE . REPORTER: S. VAN AKEN . CLERK2: NONE . DEPUTY D.A. GRANDSAERT . DEFENSE COUNSEL PRESENT: DICK BENNETT .

03/17/1997 Conversion Event ▼

Comment
HHFUR: FURTHER PROCEEDINGS

03/17/1997 Conversion Event ▼

Comment
APDFC: DEFENDANT NOT PRESENT.

03/17/1997 Conversion Event ▼

Comment
APOTH: COUNTY COUNSEL JOHN MCGUIRE FOR PROBATION PRESENT.

03/17/1997 Conversion Event ▼

Comment
SHCON: MATTER CONTINUED TO 04/25/1997 AT 10:00 A.M. IN SCRWC COURT, D- CR FOR MOTION TO QUASH .

03/17/1997 Conversion Event ▼

Comment
MIDOR: DEFENDANT ORDERED TO RETURN.

03/17/1997 Conversion Event ▼

Comment
MICMS: ENTERED ON CJIS BY M. HENRY DATE 03/17/1997 .

04/02/1997 Conversion Event ▼

Comment
MISRR: SUBPOENAED RECORDS RECEIVED FROM NORDSTROM ON 04/02/1997 .

04/10/1997 Conversion Event ▼

Comment
FDMIS: BRIEF IN OPPOSITION TO SUBPOENA DUCES TECUM FILED.

04/11/1997 Conversion Event ▼

Comment
FDMIS: AMENDED BRIEF IN OPPOSITION TO SUBPOENA DUCES TECUM FILED.

04/11/1997 Conversion Event ▼

Comment
FDDCL: DECLARATION OF RICK JONES FILED.

04/22/1997 Conversion Event ▼

Comment

FDMIS: MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF FILED. DISCOVERY OF DEFENDANT MARK FRANKIN'S PROBATION FILE

04/22/1997 Conversion Event ▼

Comment

FDDCL: DECLARATION OF MARK FRATKIN FILED.

04/25/1997 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 04/25/97 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 12 . HON. H J ELLIS, JUDGE , PRESIDING. CLERK: KAREN BRAKE . REPORTER: JENELL MULLANE . CLERK2: NONE . DEPUTY D.A. GUIDOTTI . DEFENSE COUNSEL PRESENT: DICK BENNETT .

04/25/1997 Conversion Event ▼

Comment

HHMTQ: MOTION TO QUASH

04/25/1997 Conversion Event ▼

Comment

APDFA: DEFENDANT PRESENT.

04/25/1997 Conversion Event ▼

Comment

APAPO: APO TERRENCE KANE PRESENT.

04/25/1997 Conversion Event ▼

Comment

APOTH: JOHN MAGUIRE COUNTY COUNSEL PRESENT.

04/25/1997 Conversion Event ▼

Comment

MIAAS: ARGUMENT PRESENTED BY COUNSEL. MATTER SUBMITTED.

04/25/1997 Conversion Event ▼

Comment

MICMF: THE COURT MAKES THE FOLLOWING FINDINGS AND/OR ORDERS:

04/25/1997 Conversion Event ▼

Comment

MISCE: REQUEST TO TURN OVER ENTIRE FILE DENIED

04/25/1997 Conversion Event ▼

Comment

MOTNA: PEOPLES MOTION TO QUASH SUBPEONA GRANTED.

04/25/1997 Conversion Event ▼

Comment

MISCE: PROBATION REPORT TO BE PROVIDED TO COUNSEL AT HEARING

04/25/1997 Conversion Event ▼

Comment

MISCE: MATTER TO REMAIN AS SET FOR PV HEARING

04/25/1997 Conversion Event ▼

Comment

MIDOR: DEFENDANT ORDERED TO RETURN.

04/25/1997 Conversion Event ▼

Comment

MICMS: ENTERED ON CJIS BY KAREN BRAKE DATE 04/25/1997 .

05/07/1997 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 05/07/97 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 28 . HON. GEORGE A MIRAM, JUDGE , PRESIDING. CLERK: SANDY WONG . REPORTER: MELY YOUNG . CLERK2: NONE . DEPUTY D.A. KAREN GUIDOTTI . DEFENSE COUNSEL PRESENT: DICK BENNETT .

05/07/1997 Conversion Event ▼

Comment

FDDCL: DECLARATION OF TERRY KANE IN SUPPORT OF BRIEF IN OPPOSITION TO FILED. SUBPOENA DUCES TECUM

05/07/1997 Conversion Event ▼

Comment

HHPVH: PROBATION VIOLATION HEARING

05/07/1997 Conversion Event ▼

Comment

FDMIS: PROBATION VIOLATION BRIEF FILED.

05/07/1997 Conversion Event ▼

Comment
APDFA: DEFENDANT PRESENT.

05/07/1997 Conversion Event ▼

Comment
MOTNB: DEFENSE MOTION CONTINUANCE OF PVH DENIED.

05/07/1997 Conversion Event ▼

Comment
MISCE: THE PEOPLE WILL NOT BE PROCEEDING ON ALLEGATION #3.

05/07/1997 Conversion Event ▼

Comment
MISCE: 10:58 A.M.: THE PEOPLE'S OPENING STATEMENT.

05/07/1997 Conversion Event ▼

Comment
MISCE: 11:10 A.M.: THE DEFENDANT'S OPENING STATEMENT.

05/07/1997 Conversion Event ▼

Comment
TRBRK: 11:30 A.M. : COURT RECESSED .

05/07/1997 Conversion Event ▼

Comment
TRBRK: 2:05 P.M. : COURT RECONVEND .

05/07/1997 Conversion Event ▼

Comment
MOEWA: PEOPLE MOTION TO EXCLUDE WITNESS(ES) GRANTED.

05/07/1997 Conversion Event ▼

Comment
TROTH: EVIDENCE PRESENTED BY THE PEOPLE/PETITIONER

05/07/1997 Conversion Event ▼

Comment
TRWIA: 2:29 P.M. : MARY BEE , CALLED BY PEOPLE WAS SWORN AND TESTIFIED UNDER DIRECT EXAMINATION.

05/07/1997 Conversion Event ▼

Comment

TREID: THE EXHIBITS LISTED BELOW WERE INTRODUCED AND MARKED FOR IDENTIFICATION ON BEHALF OF THE: PEOPLE .

05/07/1997 Conversion Event ▼

Comment

TREXH: PEOPLE'S #1: PHOTO OF PROPERTY PEOPLE'S #2: LEASE AGREEMENT ON PROPERTY

05/07/1997 Conversion Event ▼

Comment

TRWTA: 2:41 P.M. : WITNESS TESTIFIED UNDER CROSS EXAMINATION.

05/07/1997 Conversion Event ▼

Comment

TRWEA: 2:45 P.M. : WITNESS EXCUSED.

05/07/1997 Conversion Event ▼

Comment

TRWIA: 2:45 P.M. : RANDOLPH GOODMAN , CALLED BY PEOPLE WAS SWORN AND TESTIFIED UNDER DIRECT EXAMINATION.

05/07/1997 Conversion Event ▼

Comment

TREIA: THE FOLLOWING EXHIBITS WERE MARKED FOR IDENTIFICATION AND ADMITTED INTO EVIDENCE ON BEHALF OF THE PEOPLE :

05/07/1997 Conversion Event ▼

Comment

TREXH: PEOPLE'S #3: SUBPENAEED RECORDS FROM THE GREENSPAN CORP. PEOPLE'S #3A: W-2 STATEMENTS FROM 1995 AND 1996.

05/07/1997 Conversion Event ▼

Comment

MISCE: PEOPLE'S #3 IS CONDITIONALLY ADMITTED.

05/07/1997 Conversion Event ▼

Comment

TRWTA: 3:03 P.M. : WITNESS TESTIFIED UNDER CROSS EXAMINATION.

05/07/1997 Conversion Event ▼

Comment

TRWTB: 3:16 P.M. : WITNESS TESTIFIED UNDER RE-DIRECT EXAMINATION.

05/07/1997 Conversion Event ▼

Comment

TREIA: THE FOLLOWING EXHIBITS WERE MARKED FOR IDENTIFICATION AND ADMITTED INTO EVIDENCE ON BEHALF OF THE PEOPLE :

05/07/1997 Conversion Event ▼

Comment

TREXH: PEOPLE'S #4: MOTOR VEHICLE LEASE AGREEMENT -1996 LEXUS PEOPLE'S #5: AMORTIZATION SCHEDULE - 1980'S BMW

05/07/1997 Conversion Event ▼

Comment

TRWTC: 3:34 P.M. : WITNESS TESTIFIED UNDER RE-CROSS EXAMINATION.

05/07/1997 Conversion Event ▼

Comment

TRWTB: 3:30 P.M. : WITNESS TESTIFIED UNDER RE-DIRECT EXAMINATION.

05/07/1997 Conversion Event ▼

Comment

TRWTC: 3:32 P.M. : WITNESS TESTIFIED UNDER RE-CROSS EXAMINATION.

05/07/1997 Conversion Event ▼

Comment

TRWEA: 3:32 P.M. : WITNESS EXCUSED.

05/07/1997 Conversion Event ▼

Comment

TRBRK: 3:32 P.M. : COURT RECESSED .

05/07/1997 Conversion Event ▼

Comment

TRBRK: 3:58 P.M. : COURT RECONVENED .

05/07/1997 Conversion Event ▼

Comment

TRWIA: 3:59 P.M. : JAMES TAGGART , CALLED BY PEOPLE WAS SWORN AND TESTIFIED UNDER DIRECT EXAMINATION.

05/07/1997 Conversion Event ▼

Comment

TREID: THE EXHIBITS LISTED BELOW WERE INTRODUCED AND MARKED FOR IDENTIFICATION ON BEHALF OF THE: PEOPLE .

05/07/1997 Conversion Event ▼

Comment

TREXH: PEOPLE'S #6: SUBPENAED RECORDS FROM ECS PEOPLE'S #7: W-2 STATEMENT FROM ECS PEOPLE'S #8: SETTLEMENT AGREEMENT BETWEEN ECS AND DEFT.

05/07/1997 Conversion Event ▼

Comment

TRWTA: 4:46 P.M. : WITNESS TESTIFIED UNDER CROSS EXAMINATION.

05/07/1997 Conversion Event ▼

Comment

TREID: THE EXHIBITS LISTED BELOW WERE INTRODUCED AND MARKED FOR IDENTIFICATION ON BEHALF OF THE: DEFENSE .

05/07/1997 Conversion Event ▼

Comment

TREXH: DEFENSE #A: ECS REFINING DOCUMENTATION DEFENSE #C: ECS LETTER TO H.J. ELLIS

05/07/1997 Conversion Event ▼

Comment

TREIA: THE FOLLOWING EXHIBITS WERE MARKED FOR IDENTIFICATION AND ADMITTED INTO EVIDENCE ON BEHALF OF THE DEFENSE :

05/07/1997 Conversion Event ▼

Comment

TREXH: DEFENSE #B: ECS LETTER DATED 2/2/95

05/07/1997 Conversion Event ▼

Comment

TRBRK: 5:04 P.M. : COURT RECESSED .

05/07/1997 Conversion Event ▼

Comment

SHCON: MATTER CONTINUED TO 05/08/1997 AT 9:00 A.M. IN SCRWC COURT, D- 28 FOR PROBATION VIOLATION HEARING .

05/07/1997 Conversion Event ▼

Comment

MIDOR: DEFENDANT ORDERED TO RETURN.

05/07/1997 Conversion Event ▼

Comment

MICMS: ENTERED ON CJIS BY SANDY DATE 05/07/1997 .

05/08/1997 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 05/08/97 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 28 . HON. GEORGE A MIRAM, JUDGE , PRESIDING. CLERK: SANDY WONG . REPORTER: MELY YOUNG . CLERK2: NONE . DEPUTY D.A. KAREN GUIDOTTI . DEFENSE COUNSEL PRESENT: DICK BENNETT .

05/08/1997 Conversion Event ▼

Comment

MISCE: NOTICE OF DENIAL OF PETITION FOR WRIT OF MANDATE FROM THE FIRST APPELLATE DISTRICT RECEIVED

05/08/1997 Conversion Event ▼

Comment

HHPVH: PROBATION VIOLATION HEARING

05/08/1997 Conversion Event ▼

Comment

APDFA: DEFENDANT PRESENT.

05/08/1997 Conversion Event ▼

Comment

TRBRK: 9:26 A.M. : COURT CONVEND .

05/08/1997 Conversion Event ▼

Comment

TRTFB: 9:27 A.M. : JAMES TAGGART , PREVIOUSLY SWORN, RESUMED THE STAND AND TESTIFIED FURTHER UNDER RE-DIRECT EXAMINATION.

05/08/1997 Conversion Event ▼

Comment

TRWEA: 9:39 A.M. : WITNESS EXCUSED.

05/08/1997 Conversion Event ▼

Comment

TRWIA: 9:40 A.M. : FRANK PRESTON , CALLED BY PEOPLE WAS SWORN AND TESTIFIED UNDER DIRECT EXAMINATION.

05/08/1997 Conversion Event ▼

Comment

TREID: THE EXHIBITS LISTED BELOW WERE INTRODUCED AND MARKED FOR IDENTIFICATION ON BEHALF OF THE: PEOPLE .

05/08/1997 Conversion Event ▼

Comment

TREXH: PEOPLE'S #9: ITT HARTFORD AND NORDSTROM BUSINESS RECORDS PEOPLE'S #10: ITT HARTFORD, TOYOTA MOTOR CREDIT AND THE GREENSPAN COMPANY BUSINESS RECORDS

05/08/1997 Conversion Event ▼

Comment

TREXH: PEOPLE'S #11: OBLIGATION OF MR. FRATKIN TO HARTFORD (4 PGS)

05/08/1997 Conversion Event ▼

Comment

TRBRK: 10:45 A.M. : COURT RECESSED .

05/08/1997 Conversion Event ▼

Comment

TRBRK: 11:09 A.M. : COURT RECONVENED .

05/08/1997 Conversion Event ▼

Comment

TRTFB: 11:09 A.M. : FRANK PRESTON , PREVIOUSLY SWORN, RESUMED THE STAND AND TESTIFIED FURTHER UNDER RE-DIRECT EXAMINATION.

05/08/1997 Conversion Event ▼

Comment

TRWTA: 11:10 A.M. : WITNESS TESTIFIED UNDER CROSS EXAMINATION.

05/08/1997 Conversion Event ▼

Comment

TREID: THE EXHIBITS LISTED BELOW WERE INTRODUCED AND MARKED FOR IDENTIFICATION ON BEHALF OF THE: DEFENSE .

05/08/1997 Conversion Event ▼

Comment

TREXH: DEFENSE #D: 11/19/92 LETTER FROM ECS TO JOHN SCOTT (PROB OFCR.)

05/08/1997 Conversion Event ▼

Comment

TREXH: DEFENSE #E: 10/29/94 LETTER FROM DEFT. TO MR. DICK (HARTFORD); DEFENSE #F: 3/12/97 LETTER FROM HARTFORD TO MS. GUIDOTTI (DDA); DEFENSE #G: PACKET OF LETTERS FROM DEFT. TO MR. DICK

05/08/1997 Conversion Event ▼

Comment

TRBRK: 12:05 P.M. : COURT RECESSED .

05/08/1997 Conversion Event ▼

Comment

TRBRK: 2:18 P.M. : COURT RECOVERED .

05/08/1997 Conversion Event ▼

Comment

TRTFC: 2:18 P.M. : FRANK PRESTON , PREVIOUSLY SWORN, RESUMED THE STAND AND TESTIFIED FURTHER UNDER CROSS EXAMINATION.

05/08/1997 Conversion Event ▼

Comment

TRWTB: 2:24 P.M. : WITNESS TESTIFIED UNDER RE-DIRECT EXAMINATION.

05/08/1997 Conversion Event ▼

Comment

TREID: THE EXHIBITS LISTED BELOW WERE INTRODUCED AND MARKED FOR IDENTIFICATION ON BEHALF OF THE: PEOPLE .

05/08/1997 Conversion Event ▼

Comment

TREXH: PEOPLE'S #12: 9/7/94 LETTER FROM MR. PRESTON TO DEFT. PEOPLE'S #13: SETTLEMENT AGREEMENT BETWEEN HARTFORD AND DEFT.

05/08/1997 Conversion Event ▼

Comment

TRWEA: 2:30 P.M. : WITNESS EXCUSED.

05/08/1997 Conversion Event ▼

Comment

TRWIA: 2:30 P.M. : RANDY CURTIS , CALLED BY PEOPLE WAS SWORN AND TESTIFIED UNDER DIRECT EXAMINATION.

05/08/1997 Conversion Event ▼

Comment

TREID: THE EXHIBITS LISTED BELOW WERE INTRODUCED AND MARKED FOR IDENTIFICATION ON BEHALF OF THE: PEOPLE .

05/08/1997 Conversion Event ▼

Comment

TREXH: PEOPLE'S #14: COMPUTATIONS; PEOPLE'S #15: HYPOTHETICAL LEASE FOR TOYOTA CAMRY

05/08/1997 Conversion Event ▼

Comment

TRWTA: 2:46 P.M. : WITNESS TESTIFIED UNDER CROSS EXAMINATION.

05/08/1997 Conversion Event ▼

Comment

TREID: THE EXHIBITS LISTED BELOW WERE INTRODUCED AND MARKED FOR IDENTIFICATION ON BEHALF OF THE: DEFENSE .

05/08/1997 Conversion Event ▼

Comment

TREXH: DEFENSE #H: CREDIT/ACCOUNT INFORMATION; DEFENSE #H1: CREDENTIALS SERVICES INTERNATIONAL, INC. DOCUMENT

05/08/1997 Conversion Event ▼

Comment

TRWEA: 3:11 P.M. : WITNESS EXCUSED.

05/08/1997 Conversion Event ▼

Comment

TRBRK: 3:11 P.M. : COURT RECESSED .

05/08/1997 Conversion Event ▼

Comment

TRBRK: 3:35 P.M. : COURT RECONVENED .

05/08/1997 Conversion Event ▼

Comment

TRWIA: 3:35 P.M. : TERENCE KANE , CALLED BY PEOPLE WAS SWORN AND TESTIFIED UNDER DIRECT EXAMINATION.

05/08/1997 Conversion Event ▼

Comment

TREIA: THE FOLLOWING EXHIBITS WERE MARKED FOR IDENTIFICATION AND ADMITTED INTO EVIDENCE ON BEHALF OF THE PEOPLE :

05/08/1997 Conversion Event ▼

Comment

TREXH: PEOPLE'S #16: TRANSCRIPT OF SENTENCING HEARING

05/08/1997 Conversion Event ▼

Comment

TRBRK: 4:03 P.M. : COURT RECESSED .

05/08/1997 Conversion Event ▼

Comment

MIDOR: DEFENDANT ORDERED TO RETURN.

05/08/1997 Conversion Event ▼

Comment

SHCON: MATTER CONTINUED TO 05/09/1997 AT 9:00 A.M. IN SCRWC COURT, D- 28 FOR PROBATION VIOLATION HEARING .

05/08/1997 Conversion Event ▼

Comment

MICMS: ENTERED ON CJIS BY SANDY DATE 05/08/1997 .

05/09/1997 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 05/09/97 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 28 . HON. GEORGE A MIRAM, JUDGE , PRESIDING. CLERK: SANDY WONG . REPORTER: MELY YOUNG . CLERK2: NONE . DEPUTY D.A. KAREN GUIDOTTI . DEFENSE COUNSEL PRESENT: DICK BENNETT .

05/09/1997 Conversion Event ▼

Comment

HHPVH: PROBATION VIOLATION HEARING

05/09/1997 Conversion Event ▼

Comment

TRBRK: 9:49 A.M. : COURT CONVENEED .

05/09/1997 Conversion Event ▼

Comment

APDFA: DEFENDANT PRESENT.

05/09/1997 Conversion Event ▼

Comment

APOTH: JOHN MCGUIRE, COUNTY COUNSEL PRESENT.

05/09/1997 Conversion Event ▼

Comment

MISCE: DEFENSE MOTION RE:ADMISSIBILITY OF PROBATION FILE UNDER SUBMISSION.

05/09/1997 Conversion Event ▼

Comment

MISCE: THE COURT WILL CONDUCT AN IN-CAMERA REVIEW OF FILES.

05/09/1997 Conversion Event ▼

Comment

TREIA: THE FOLLOWING EXHIBITS WERE MARKED FOR IDENTIFICATION AND ADMITTED INTO EVIDENCE ON BEHALF OF THE DEFENSE MOTION :

05/09/1997 Conversion Event ▼

Comment

TREXH: #A: PROBATION OFFICER'S NOTES; #C: PETITION FOR PEREMPTORY WRIT OF MANDATE...; #D: DECISION.

05/09/1997 Conversion Event ▼

Comment

MISCE: PROBATION OFFICER TERRY KANE IS SWORN AS TO AUTHENTICITY OF DOCUMENTS SUBMITTED TO COURT FOR IN-CAMERA REVIEW.

05/09/1997 Conversion Event ▼

Comment

TRBRK: 10:36 A.M. : COURT RECESSED .

05/09/1997 Conversion Event ▼

Comment

SHCON: MATTER CONTINUED TO 05/13/1997 AT 9:00 A.M. IN SCRWC COURT, D- 28 FOR PROBATION VIOLATION HEARING .

05/09/1997 Conversion Event ▼

Comment

MIDOR: DEFENDANT ORDERED TO RETURN.

05/09/1997 Conversion Event ▼

Comment

MICMS: ENTERED ON CJIS BY SANDY DATE 05/09/1997 .

05/13/1997 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 05/13/97 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 28 . HON. GEORGE A MIRAM, JUDGE , PRESIDING. CLERK: SANDY WONG . REPORTER: MELY YOUNG . CLERK2: NONE . DEPUTY D.A. KAREN GUIDOTTI . DEFENSE COUNSEL PRESENT: DICK BENNETT .

05/13/1997 Conversion Event ▼

Comment

HHPVH: PROBATION VIOLATION HEARING

05/13/1997 Conversion Event ▼

Comment

TRBRK: 9:55 A.M. : COURT CONVENED .

05/13/1997 Conversion Event ▼

Comment

APDFA: DEFENDANT PRESENT.

05/13/1997 Conversion Event ▼

Comment

MISCE: AFTER IN-CAMERA REVIEW BY JUDGE, PORTIONS OF PROBATION FILE ARE MADE AVAILABLE TO COUNSEL. THE COURT WILL RETAIN A COPY OF DOCUMENTS PROVIDED TO COUNSEL IN COURT FILE. THIS DOCUMENT SHALL BE MARKED COURT EXHIBIT 1.

05/13/1997 Conversion Event ▼

Comment

TRBRK: 10:10 A.M. : COURT RECESSED FOR COUNSEL TO REVIEW DOCUMENTS. .

05/13/1997 Conversion Event ▼

Comment

TRBRK: 2:05 P.M. : COURT RECONVENED .

05/13/1997 Conversion Event ▼

Comment

APDFA: DEFENDANT PRESENT.

05/13/1997 Conversion Event ▼

Comment

TRTFA: 2:05 P.M. : TERENCE KANE , PREVIOUSLY SWORN, RESUMED THE STAND AND TESTIFIED FURTHER UNDER DIRECT EXAMINATION.

05/13/1997 Conversion Event ▼

Comment

TRBRK: 3:10 P.M. : COURT RECESSED .

05/13/1997 Conversion Event ▼

Comment

TRBRK: 3:35 P.M. : COURT RECONVENED .

05/13/1997 Conversion Event ▼

Comment

TRTFB: 3:35 P.M. : TERENCE KANE , PREVIOUSLY SWORN, RESUMED THE STAND AND TESTIFIED FURTHER UNDER RE-DIRECT EXAMINATION.

05/13/1997 Conversion Event ▼

Comment

TREIA: THE FOLLOWING EXHIBITS WERE MARKED FOR IDENTIFICATION AND ADMITTED INTO EVIDENCE ON BEHALF OF THE DEFENSE :

05/13/1997 Conversion Event ▼

Comment

TREXH: DEFENSE #: LETTER FROM T. KANE TO DEFT (2/4/93); DEFENSE #: LETTER FROM D. BENNETT TO T. KANE (12/4/96)

05/13/1997 Conversion Event ▼

Comment

TRBRK: 4:19 P.M. : COURT RECESSED .

05/13/1997 Conversion Event ▼

Comment

MIDOR: DEFENDANT ORDERED TO RETURN.

05/13/1997 Conversion Event ▼

Comment

SHCON: MATTER CONTINUED TO 05/14/1997 AT 9:00 A.M. IN SCRWC COURT, D- 28 FOR PROBATION VIOLATION HEARING .

05/13/1997 Conversion Event ▼

Comment

MICMS: ENTERED ON CJIS BY SANDY DATE 05/13/1997 .

05/14/1997 Conversion Event ▼

Comment

HHELD: HEARING HELD ON 05/14/97 AT 9:00 A.M. IN SUPERIOR COURT - HALL OF JUSTICE & RECORDS , D- 28 . HON. GEORGE A MIRAM, JUDGE , PRESIDING. CLERK: SANDY WONG . REPORTER: MELY YOUNG . CLERK2: NONE . DEPUTY D.A. KAREN GUIDOTTI . DEFENSE COUNSEL PRESENT: DICK BENNETT .

05/14/1997 Conversion Event ▼

Comment

HHPVH: PROBATION VIOLATION HEARING

05/14/1997 Conversion Event ▼

Comment

TRBRK: 10:47 A.M. : COURT CONVENED .

05/14/1997 Conversion Event ▼

Comment

APDFA: DEFENDANT PRESENT.

05/14/1997 Conversion Event ▼

Comment

MISCE: PROBATION VIOLATION ALLEGED IS DISCHARGED

05/14/1997 Conversion Event ▼

Comment

MISCE: STIPULATED JUDGMENT THAT PROBATION BE MODIFIED AS FOLLOWS:

05/14/1997 Conversion Event ▼

Comment

SEDCA: DEFENDANT IS COMMITTED TO THE DEPARTMENT OF CORRECTIONS AS FOLLOWS:

05/14/1997 Conversion Event ▼

Comment

SEITB: AS TO COUNT 1 VS. PC 487.1 IMPOSED THE MIDDLE TERM OF 6 YEAR(S) 4 MONTH(S).

05/14/1997 Conversion Event ▼

Comment

SEEXS: EXECUTION OF SENTENCE SUSPENDED.

05/14/1997 Conversion Event ▼

Comment

PRRED: PROBATION IS REINSTATED AND EXTENDED 3 YEARS WITH TERMS AND CONDITIONS MODIFIED AS FOLLOWS:

05/14/1997 Conversion Event ▼

Comment

SENTE: DEFT TO BE UNDER INTENSIVE SUPERVISION BY PROB. DEPT.

05/14/1997 Conversion Event ▼

Comment

SENTE: DEFT TO PAY RESTITUTION NO LESS THAN TERMS OF CIVIL JUDGMENT RE: ECS/HARTFORD.

05/14/1997 Conversion Event ▼

Comment

SENTE: NO DEVIATIONS FROM CONDITIONS OF CIVIL JUDGMENT WITHOUT PRIOR COURT APPROVAL.

05/14/1997 Conversion Event ▼

Comment

SENTE: OBEY ALL LAWS.

05/14/1997 Conversion Event ▼

Comment

SENTE: MAINTAIN GAINFUL EMPLOYMENT

05/14/1997 Conversion Event ▼

Comment

SENTE: COMPLY WITH PROBATION OFFICER'S DIRECTIONS RE 1) ALL INCOME INFORMATION REGARDLESS OF SOURCE; 2)REDUCTION OF PERSONAL EXPENSES; 3)REPAYMENT OF HARTFORD ARREARAGES AS SET FORTH IN PLAINTIFF'S #11.

05/14/1997 Conversion Event ▼

Comment

SENTE: COURT ADOPTS LAST PAGE OF PEOPLE'S EXHIBIT #11 AND EXHIBIT #14.

05/14/1997 Conversion Event ▼

Comment

SENTE: DEFT ORDERED TO FILE 1996 INCOME TAX RETURN BY 7/14/97 AND PROVIDE COPY TO PROBATION OFFICER.

05/14/1997 Conversion Event ▼

Comment

SENTE: ANY FUTURE PROBATION VIOLATIONS ARE TO BE HEARD IN DEPARTMENT 28.

05/14/1997 Conversion Event ▼

Comment

SEAME: ALL SENTENCE MODIFICATIONS FOR THIS PROCEEDING ENTERED.

05/14/1997 Conversion Event ▼

Comment

MICMS: ENTERED ON CJIS BY SANDY DATE 05/14/1997 .

06/20/1997 Conversion Event ▼

Comment

FDTCP: CONDITIONS OF PROBATION FILED

06/20/2000 Conversion Event ▼

Comment

FDMIS: EX-PARTE PETITION UNDER PC1203.4 FILED.

06/20/2000 Conversion Event ▼

Comment

MISCE: PETITION REFERRED TO PROBATION DEPARTMENT FOR RECOMMEN- DATION

08/10/2000 Conversion Event ▼

Comment

FDOTD: ORDER TO DISMISS PURSUANT TO 1203.4/1203.4A FILED.

08/10/2000 Conversion Event ▼

Comment

MISCE: COPY OF ORDER SENT TO COUNSEL FOR PETITIONER

