ATTACHMENT A

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF COLORADO

Docket No
IN THE MATTER OF THE ALLEGED VIOLATION OF THE STATUTES AND RULES REGULATING TOWING CARRIERS BY RESPONDENT PAUL H. EPLER D/B/A ACTION TOWING
[PROPOSED] AFFIDAVIT OF TED BARRETT IN SUPPORT OF FORMAL COMPLAINT

- I, TED BARRETT, declare as follows:
- 1. I am an adult and permanent resident of the State of Colorado. If called upon to do so, I could testify competently to the matters stated herein.
- 2. I am employed by the Public Utilities Commission (Commission) of the State of Colorado. I make this affidavit in my capacity as a Criminal Investigator for the Commission's Trial Advocacy Staff.
- 3. In my capacity as a Criminal Investigator I have access to the Commission's official records. These records are maintained in digital format and are searchable using a variety of criteria.
- 4. In November 2009, I was assigned to investigate Respondent Paul H. Epler d/b/a Action Towing as a result of a complaint filed with the Commission by Ms. Nicole Taylor.
- 5. As part of my investigation, I obtained a news article dated September 26, 2009 stating that tow company owner Paul Henry Epler was convicted of a felony charge of theft.

- 6. I also conducted a Colorado court database search for information related to Respondent. The search revealed that on September 25, 2009, Respondent was found guilty of a Class 4 Felony for Theft in Case # 2009CR000917 in El Paso County. See Exhibits 1 & 2.
- 7. I obtained the Arrest Warrant as well as the Application and Affidavit for Arrest Warrant from the El Paso County District Court.
- 8. I also contacted the Colorado Springs Police Department and requested the police report related to the incident. In response to the request, I received Police Report # C09-05766.
- 9. My investigation revealed that Mr. Epler was operating as a towing carrier under permit # T-2601 in 2009.
- 10. On January 21, 2009, Mr. Epler towed a 1997 GMC Pick Up truck that was attached to a 1997 Wanderer Camper Trailer to his storage lot.
- 11. On February 2, 2009, Mr. Epler picked the lock to the trailer and discovered the deceased body of the owner.
- 12. The police were contacted to investigate the cause of death. The owner's next of kin were contacted to retrieve the property.
- 13. During the course of the Coroner's investigation and prior to the next of kin taking possession of the vehicle, Mr. Epler removed and took possession of certain belongings from the trailer.
- 14. Mr. Epler additionally took steps to hinder the next of kin from removing the property from his storage lot.

- 15. After an investigation by the Colorado Springs Police Department, Mr. Epler was charged with theft per § 18-4-401, C.R.S., a class four felony.
- 16. On September 25, 2009, Mr. Epler was convicted of theft per § 18-4-401 C.R.S., a class 4 felony.
- 17. Pursuant to Court records and the Colorado Springs Police Report, the felony was essentially committed during Mr. Epler's operation as a towing carrier. Belongings from a towed trailer stored in Mr. Epler's storage lot were removed and not returned to their rightful owner.
- 18. Mr. Epler was convicted of a felony directly related to his operation as a towing carrier under a permit issued by the Commission.

I declare under penalty of perjury under the laws of the State of Colorado that the foregoing is true and correct of my own knowledge.

Dated this 97H day of November 2010 at Denver, Colorado.

TED BARRETT

Colorado Court Database

Case Number: 2009CR000917

Date Filed: 03/03/2009

People of The State of Colorado v. Epler, Paul Henry Theft; CR -Criminal

Summary

Judge: David A Gilbert

Court: El Paso District Court

Division: 7 EFiled: N

Appealed: N

Case Closed Date: 11/17/2009

Case Status

Closed

Protected Adult

Restrained

Judge or Magistrate

Name

BAR Number

David A Gilbert 13737

Agency

Agency

Agency Case Tkt/Summons Nbr Arrest Nbr

CO Springs Police Dept 09-05766

Related Cases

Location Case Number Related Reason Name

Participants

Litigant

Attorney

Epler, Paul Henry Griffin, William Thomas

Defendant 1

Role: Privately Retained Attorney

Status: Restrained BAR: 28650

DOB: 01/06/1965 Primary Attorney: Y

Gender: Male Race: Caucasian

Charges

Count Date

Details

02/02/2009 Charges: Theft-\$1000-\$20,000

Status: Main Charge

Statute: 18-4-401(1),(2)(c) Class: F4 (Class 4 Felony)

BAC: 0

Arrest Date: 03/03/2009 Plea Date: 05/05/2009 Plea: Plea Not Guilty

Disposition Date: 09/25/2009

Disposition: Guilty

Sentence Date: 11/17/2009

Sentence: Sentence Resulting - Jury Trl

Sentence Status: Active

Victims Assistance Fund: \$163 Dollar Amount Victim Compensation Fund: \$163 Dollar Amount

Court Costs: \$35 Dollar Amount

Court Security Cash Fund: \$5 Dollar Amount Offender Identification Fund: \$128 Dollar Amount Genetic Testing Surcharge: \$2.5 Dollar Amount

Probation: 2 Year(S)

Probation Supervision Fee: \$1200 Dollar Amount

Community Service: 50 Hour(S)

1 02/02/2009 Charges: Theft-\$300-\$10,000

Status: Arrest Only Charge

Statute: 18-4-401

Class: F4 (Class 4 Felony)

BAC: 0

Arrest Date: 03/03/2009

Scheduled Events

Date Time Details

03/11/2009 15:15 Hearing on Advisement

Room: ADV

Judge: Ann Maria Rotolo

Status: Hearing Held

03/17/2009 8:30 First Appearance

Room: 7

Judge: David A Gilbert

Status: Hearing Held

04/07/2009 8:30 Appearance of Counsel

Room: 7

Judge: David A Gilbert

Status: Hearing Held

05/05/2009 9:30 Disposition Hearing

Room: 7

Judge: David A Gilbert

Status: Hearing Held

07/28/2009 13:30 Motions Hearing

Room: 7

Judge: David A Gilbert Status: Hearing Held

09/11/2009 9:00 Pre-Trial Readiness Conference

Room: 7

Judge: David A Gilbert Status: Hearing Held

09/21/2009 9:00 Jury Trial

Room: 7

Judge: David A Gilbert Status: Hearing Held

09/23/2009 8:30 Jury Trial

Room: 7

Judge: David A Gilbert Status: Hearing Held

09/24/2009 8:30 Jury Trial

Room: 7

Judge: David A Gilbert Status: Hearing Held

09/25/2009 8:30 Jury Trial

Room: 7

Judge: David A Gilbert Status: Jury Trial Held

11/17/2009 8:30 Sentencing Hearing

Room: 7

Judge: David A Gilbert Status: Hearing Held

12/17/2009 7:00 Review

Room: 7

Judge: David A Gilbert

03/03/2014 18:00 Review Docket

Room: 7

Judge: David A Gilbert

Status: Vacated

Proceedings

Date Code Description

03/03/2009 AFAW Affidavit for Arrest Warrant

03/03/2009 WARR Arrest Warrant

DEF/ Epler, Paul Henry

03/03/2009 WSRV Warrant Served

03/04/2009 RSWT Return of Service on Warrant

DEF/ Epler, Paul Henry

03/04/2009 WVE	X Waiver of Extradition
00/44/0000 8444	DEF/ Epler, Paul Henry
03/11/2009 MINC	The state of the s
03/11/2009 MRO	G Protection Order Expiration Date: 12/17/2011
00////0000	DEF/ Epler, Paul Henry
03/11/2009 RSPC	· · · · · · · · ·
03/17/2009 INFO	Information Filed
03/17/2009 MINC	
04/07/2009 MINC	Minute Order (Print)
05/05/2009 MINC	Minute Order (Print)
05/28/2009 NOTO	
06/17/2009 NOTO	Notice Filed
07/28/2009 MINC	Minute Order (Print)
08/07/2009 NOTO	
08/10/2009 NOTC	Notice Filed
09/11/2009 MINC	Minute Order (Print)
09/11/2009 MINC	Minute Order (Print)
09/21/2009 MINC	Minute Order (Print)
09/21/2009 JTDC	Jtrl Dispo-Continued
09/23/2009 MINC	Minute Order (Print)
09/24/2009 MINC	Minute Order (Print)
09/25/2009 MINC	Minute Order (Print)
09/25/2009 PSIO	PSI Ordered
09/25/2009 JTDG	Jtrl Dispo-Guilty
09/29/2009 FOTH	Filing Other
09/29/2009 FOTH	Filing Other
10/08/2009 MOTN	Motion
11/09/2009 PSIF	Pre-Sentence Invest Rpt Filed
11/13/2009 FOTH	Filing Other
11/17/2009 MINC	Minute Order (Print)
11/17/2009 CLAD	Case Closed
11/17/2009 DNAO	n/a

Judgments

Date Details

Bond Information

ID Details

1 Bond Status: BRLD

Bond Status Date: 11/17/2009

Set Date: 03/03/2009 Set Amount: \$3000

Set Type: Cash/Surety/Property

Post Date: 03/03/2009 Post Amount: \$3000 Post Type: Surety Adj Amount: \$0 DEF1 Epler, Paul Henry

Surety: Tracy Arentz

Professional License Number: RBA83618

Power Number: SS565186

Financial Summary

Accounts Receivable	Assessed	Applied	J/S Recd Rel Cse	Balance

Court Costs	\$35.00			\$35.00
Court Security Cash Fund	\$5.00			\$5.00
Genetic Testing Surcharge	\$2.50			\$2.50
Offender Identification Fund	\$128.00			\$128.00
Probation Supervision Fee	\$1,200.00			\$1,200.00
Victim's Assistance Fund	\$163.00			\$163.00
Victim Compensation Fund	\$163.00			\$163.00
Accts Rcv Balance	\$1,696.50			\$1,696.50
Un-Assigned Rcp's	Received			
THE THE SECTION AND THE PARTY AND THE				
Copy Work	\$6.00			
Total Un-Assigned	\$6.00			

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INTEGRATED COLORADO ONLINE NETWORK (ICON)
                                District Court, El Paso County A, Page 9 of 13
                  MROG CLSD
Status: RSTD
                        Div/Room: 7
                                       Type: Theft
Case #: 2009 CR 000917
               The People of Colorado vs EPLER, PAUL HENRY
                                                    DV STATUS:
                         Case Close Date: 11/17/2009 Appealed: N
Case File Date: 3/03/2009
                         Confidential Intermediary....:
                   Bar #
                         Name
    Judicial Off...: 013737
                         DAVID A GILBERT
    Alt Jud Officer: 000000
                                            Stat Date
                                                          Time
                                                                 Rm/D
                  Description
                                                          8:30 A
                                            JTRH 9/25/2009
    Trial..... Jury Trial
    Next Schd Event: Review
                                                12/17/2009
                                                          7:00 A
                                           HELD 11/17/2009
                                                          8:30 A
    Last Schd Event: Sentencing Hearing
    Last Event....: Waiver of Extradition
                                          n/a 11/27/2009
    Attorney(s).... Y
    Agency: CSPD CO Springs Police Dept
                                          Agency Case #: 09-05766
                                               Arrest#: 0
    Ticket/Summons Number(s):
    Warrant..... RSWT Warrant Date: 3/04/2009 Expired Date:
    Party on Warrant: EPLER, PAUL HENRY
    Change of Venue.:
                    Agency:
    Bond(s)..... Y
    Sentence Date..... SJTR 11/17/2009
    Detention Location....:
    Supervising Agency....:
    Probation Officer..... ALS Amber L Stoops
                         ---- PARTIES ----
                                                                  ROL
                                          ATTORNEY
PARTY
      ROL STS
                NAME
                The People of Colorado
PTF
    1
                                                                  PRV
                                         GRIFFIN, WILLIAM THOMAS
                EPLER, PAUL HENRY
DEF
    1 RST
          Date of Birth..... 01/06/1965
          Sex....: Male
          Race..... Caucasian
          Home Phone..... (719) 597-7736
          Work Phone..... (719) 597-8855
          Height.... 602
          Weight....: 220
          Hair Color..... Brown
          Eye Color..... Green
          BIRTH PLACE..... GEORGIA
          Marital Status..... Married
          Home Address..... 5010 PALMER PARK BLVD
                              : COLORADO SPRINGS, CO 80909
                        ---- OTHER PEOPLE ----
```

 ROLE
 NAME

 VIC 1 PRA
 *** Victim ***

 VIC 2
 *** Victim ***

28805-2 612:14

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ROLE*
           NAME
VIC
     7
                  *** Victim ***
                  SUN SURETY INSURANCE COMPANY
SRT
     2 SRT
                                                            Attachment A, Page 10 of 13
SRT
     1 SRT
                 ARENTZ, TRACY
  CNT STS STATUTE NUMBER
                              CHARGE DESCRIPTION
                                                                       CLASS
    1 () 18-4-401(1),(2)(c) THEFT-$1000-$20,000
                                                                       F4
      Offense Date: From: 02/02/2009 To:
                                                   Time:
                                                                  BAC: .000
      Arrest Date.....: 03/03/2009 Time:
                                                   Ticket #:
      Plea..... Plea Not Guilty
                                                        Date: 05/05/2009
      Disposition....: Guilty
                                                        Date: 09/25/2009
                SENTENCE DESCRIPTION
      SNT DATE
                                               STATUS
      11/17/2009 Sentence Resulting - Jury Trl Active
                 Judicial Officer..... DAVID A GILBERT
                 Victims Assistance Fund...:
                                                     $163.00
                 Victim Compensation Fund..:
                                                     $163.00
                 Court Costs....:
                                                      $35.00
                 Court Security Cash Fund..:
                                                       $5.00
                 Offender Identification Fu:
                                                     $128.00
                 Genetic Testing Surcharge .:
                                                       $2.50
                 Probation....:
                                                        2.00 YEAR(S)
                 Probation Supervision Fee.:
                                                   $1,200.00
                 Community Service....:
                                                       50.00 HOUR(S)
                 Balance Due....:
                                                   $1,696.50
11/17/09 CT 1 - F4 - 2 YRS PROB - FOLLOW ALL TERMS AND CONDITIONS - PO MAY
MONITOR BLOOD/BREATH TEST - DNA TEST AND PAY FEE - 50 UPS TO BE COMPLETED
W/I 1 YR W/PROOF TO CRT - PAY CRT COSTS AND VIC FEES - PAY REST & COSTS OF
JTRL-ATTY GRIFFIN 30 DAYS TO FILE OBJECTION - CRT ORDERS NO CONTACT ORDR
WITH VIC/WITNESSES FROM CASE - NOVL
                                                                        /BLS
           EVENT DESCRIPTION
FILE DATE
03/03/2009 Affidavit for Arrest Warrant
                                             Event ID: 000001
APPLICATION AND AFFIDAVIT FOR ARREST WARRANT FILED BY DET JOHNSON AND GRANTED
BY JUDGE HANSEN
                                                                        /CCC
03/03/2009 Arrest Warrant
                                             Event ID: 000002
                   EPLER, PAUL HENRY
            DEF/
BOND RETURNABLE 2 WEEKS OUT ON WEDNESDAYS AT 315PM IN RM S102 EL PASO
COMBINEDCOURT 270 S TEJON COLORADO SPRINGS CO 80903
                                                                        /CCC
BOND TYPE: CASH/SURETY/PROPERTY
           Related Event RSWT Return of Service on Warrant
                                                               03/04/2009
03/03/2009 Warrant Served
                                             Event ID: 000003
Date of Arrest: 03/03/2009 Arrest #: N/A
                                                 Bond Amt: $.00
Arresting Agency: EL PASO COUNTY SO FUGITIVE SECTION CHANGE OF RTY TO HLD BECA
USE OF ARREST
Person Arrested: PAUL HENRY EPLER Msq From:
                                             41732
                                                               03/03/2009
           Related Event WARR Arrest Warrant
           Return of Service on Warrant
                                            Event ID: 000004
03/04/2009
           DEF/
                   EPLER, PAUL HENRY
JAIL BOOKING DATE 030309
                                                                       /KRL
                                                               03/03/2009
           Related Event WARR Arrest Warrant
           Waiver of Extradition
                                             Event ID: 000005
03/04/2009
           DEF/
                  EPLER, PAUL HENRY
PRESIGNED AS A CONDITION OF BAIL BOND
                                                                       /KRL
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SCHD DATE

03/03/2014

TIME

06:00 PM

Length: 1.00 Hour(s)

ROOM

7

PRI

FILE DATE SCHEDULED EVENT DESCRIPTION

Officer: DAVID A GILBERT

Status.: VACT-Vacated

03/04/2009 Review Docket

FILE DATE SCHEDULED EVENT DESCRIPTION SCHD DATE TIME ROOM PRI 03/11/2009 Hearing on Advisement 03/11/2009 03:15 PM ADV Officer: ANN MARIA ROTOLO Length: 1 Attachment A, Page 11 of 13 Status.: HELD-Hearing Held Note..: 3/17@830AM-Event ID: 000006 03/11/2009 Minute Order (print) AMM/S102 HADV/BOND/DPWOC/DEFT ADVISED BY VIDEO OF RIGHTS AND MANDATORY PROTECTION ORDER. DEFT ADVISED OF CHARGES AND POSSIBLE PENALTY, CASE CONT FOR FAPP TO 03/17/09 AT 830AM-7 /AMM Event ID: 000007 03/11/2009 Mandatory Protection Ord Grant DEF/RST EPLER, PAUL HENRY VIC/PRA *** Victim *** Expiration Date: 12/17/2011 Shall not harrass, injure, molest, intimidate, threaten, retaliate against or tamper with any witness to or victim of the acts you are charged with committing. Return of Service Protect Ord Event ID: 000008 03/11/2009 Related Event MROG Mandatory Protection Ord Grant 03/11/2009 Event ID: 000009 Information Filed 03/17/2009 /BLS 1 COUNT INFO HIGH F4 FILED Event ID: 000010 03/17/2009 Minute Order (print) GILBERT/HMH/OLSON/DDA OSBORN FAPP 3-17-09 RM 402 DPWOC; DDA FILES 1 CNT INFO; DEF LOOKING INTO HIRING PVT ATTY; GIVEN PD APP TOLD TO APPLY TO PD OFFICE AS A BACK UP; DEF WAIVES READING OF INFO; APPC /HMH 4-7-09 830AM; BNDC 03/17/2009 08:30 AM 03/17/2009 First Appearance Officer: DAVID A GILBERT Length: 1.00 Hour(s) Status.: HELD-Hearing Held 04/07/2009 Appearance of Counsel 04/07/2009 08:30 AM Officer: DAVID A GILBERT Length: 1.00 Hour(s) Status.: HELD-Hearing Held Event ID: 000011 04/07/2009 Minute Order (print) MARTINEZ FOR GILBERT/BSL/OLSON/ DDA CANDEA-RAMSEY RM 402 04/07/09 APPC DPWC ATTY KOHN FOR ATTY GRIFFIN; 1 CT INFO HIGH F4 PREVIOUSLY FILED - DEF NOT ELIGIBLE FOR PREL; REQUEST CONT FOR DISP; CONT TO 05/05/09 AT 9:30AM FOR /BLS DISP; BONC 05/05/2009 Minute Order (print) Event ID: 000012 GILBERT/HMH/OLSON/DDA CANDEA-RAMSEY DISP 5-5-09 DPWC ATTY BEDNARSKI FOR GRIFFIN; NO DISP REACHED; NG PLEAS ENTERED, SET FOR JTRL; JTRL 9-21-09 9AM; PTRD 9-11-09 9AM; HMTN/DISP 7-28-09 130 PM; BNDC /HMH 05/05/2009 09:30 AM 7 05/05/2009 Disposition Hearing Length: 1.00 Hour(s) Officer: DAVID A GILBERT Status.: HELD-Hearing Held 05/28/2009 Notice Filed Event ID: 000013 /ALH BY DDA OF ENDORSEMENT AND GOOD FAITH LIST OF WITNESSES 06/17/2009 Notice Filed Event ID: 000014 /ALH BY DDA OF AMENDMENT OF GOOD FAITH LIST OF WITNESSES 07/28/2009 Minute Order (print) Event ID: 000015 GILBERT/BSL/OLSON/ DDA OSBORN RM W460 07/28/09 HMTN DPWC ATTY W. GRIFFIN; CASE SET FOR MOTNS - NO MOTNS FILED; ATTY GRIFFIN

STATES WILL BEGING HOMICIDE TRIAL IN DIV 2 THAT IS SET FOR SAME DATE AS THIS JTRL - NO REQUEST FOR CONT AT THIS TIME - JUST PUTTING ALL PTYS ON NOTICE - CRT STATES IF CONTINUANCE WAS AN ISSUE DEF WOULD HAVE TO BE WILLING TO WV SPEEDY; AT THIS TIME CRT STATES ALL PTYS SHOULD BE PREPARING FOR JTRL; CONT

/BLS

TO 09/11/09 AT 9AM FOR PTRD; CONT TO 09/21/09 FOR JTRL; BONC

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FILE DATE
            SCHEDULED EVENT DESCRIPTION
                                            SCHD DATE
                                                        TIME
                                                                  ROOM PRI
07/29/2009 Motions Hearing
                                            07/28/2009 01:30 PM
                                                                  7
                                                  Length:
     Officer: DAVID A GILBERT
                                                          1 · Attachmelit A, Fage 12 of 13
     Status.: HELD-Hearing Held
                                                  Note..:
                                                           DISP ALSO
08/07/2009 Notice Filed
                                              Event ID: 000016
PEOPLES NOTICE OF 2ND AMENDMENT OF GOOD FAITH LIST OF WITNESSES
                                                                         /RXO
08/10/2009 Notice Filed
                                              Event ID: 000017
PEOPLES NOTICE OF 3RD AMENDMENT OF GOOD FAITH LIST OF WITNESSES
                                                                         /RXO
09/11/2009 Minute Order (print)
                                              Event ID: 000018
GILBERT/BSL/OLSON/ DDA BENSON
                                RM W460
                                            09/11/09 PTRD
DPWC ATTY W. GRIFFIN: ATD REQUEST CONT OF JTRL - DDA NO OBJECTION - WITNESS
OUT OF CALIFORNIA; CRT DOES NOT FIND GOOD CAUSE TO CONT JTRL - REQUEST TO
CONT DENIED; CONT TO 09/21/09 AT 9:AM FOR JTRL; BONC
                                                                          /BLS
09/11/2009 Minute Order (print)
                                              Event ID: 000019
                                                09/11/09
GILBERT/BSL/OLSON/ DDA MCKINNEY
                                  RM W 460
DEF PRESENT BY PHONE - ATD W. GRIFFIN PRESENT; DDA MCKINNEY PRESENT - REQUEST
CRT REVISIT ISSUE OF MOTN TO CONTINUE JTRL; DDA MCKINNEY ARGUMENT - IMPACT OF
VIC FAMILY - EMOTIONAL (VIC DIED - ALSO BIRTHDAY FOR FAMILY MEMBER ALONG WITH
FINANCIAL/ECONOMIC IMPACT ON VIC FAMILY); CRT UNDERSTANDS ALL ISSUES - THIS
CASE ONLY JTRL REMAINING ON TRIAL DATE - NOT SATISFIED GOOD CAUSE TO CONTINUE
JTRL - DENIED; CONT TO 09/21/09 AT 9AM FOR JTRL; BONC
                                                                         /BLS
09/11/2009 Pre-Trial Readiness Conference 09/11/2009 09:00 AM
     Officer: DAVID A GILBERT
                                                  Length:
                                                           1.00 Hour(s)
     Status.: HELD-Hearing Held
09/21/2009 Minute Order (print)
                                              Event ID: 000020
GILBERT/RDT/OLSON DDA BENSON/MCKINNEY JTRL
                                                 W460
                                                        9/21/09
DPWC ATTY W. GRIFFIN; JURY SELECTION BEGIN; JURY SELECTED JUDGE ADVISE COURT
BREAK FOR LUNCH; JTRL OPENING STATEMENTS FROM DDA BENSON/DEF ATTY GRIFFIN;
DDA MCKINNEY STATES 2 STIPS FILED; COURT RECESS; CONTINUE JTRL 9/23/09 @ 8:30
                                                                         /RDT
AM; BONC
                                              Event ID: 000021
09/21/2009 JTRL DISPO-CONTINUED
                                            09/21/2009 09:00 AM 7
09/22/2009 Jury Trial
     Officer: DAVID A GILBERT
                                                  Length: 1.00 Hour(s)
     Status.: HELD-Hearing Held
09/23/2009 Minute Order (print)
                                              Event ID: 000022
GILBERT/RDT/OLSON DDA BENSON/MCKINNEY
                                                      9/23/09
                                         \mathsf{JTRL}
                                               W460
DPWC ATTY W. GRIFFIN; PARTIES ADDRESS COURT OPEN ISSUES; JURY TRIAL CONTINUE;
DDA MCKINNEY TAKE WITNESS TESTIMONY; ATTY GRIFFIN CROSS; CT CONTINUE ADVISE
                                                                         /RDT
WITNESS: BONC
                                              Event ID: 000023
09/24/2009 Minute Order (print)
GILBERT/BSL/OLSON/ DDA MCKINNEY/DDA BENSON
                                                         09/23/09 JTRL
                                              RM W46
JTRL CONTINUES; DPWC ATTY W. GRIFFIN; DDA'S CALL WITNESSES; CRT INFORMS DEF
                                                                         /BLS
OF CURTIS AVDISEMENT; JTRL CONT TO 09/24/09 AT 8:30AM; BONC
                                            09/23/2009 08:30 AM 7
09/24/2009 Jury Trial
                                                  Length: 1.00 Hour(s)
     Officer: DAVID A GILBERT
     Status.: HELD-Hearing Held
                                            09/24/2009 08:30 AM 7
09/25/2009 Jury Trial
     Officer: DAVID A GILBERT
                                                  Length: 1.00 Hour(s)
     Status.: HELD-Hearing Held
09/25/2009 Minute Order (print)
                                              Event ID: 000024
                                         JTRL
GILBERT/RDT/OLSON DDA MCKINNEY/BENSON
                                                 W460
                                                        9/25/09
DPWC ATTY W. GRIFFIN; JURY TRIAL CONTINUE; PARTIES AGREE ON JURY
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INSTRUCTIONS; CLOSING ARGUMENTS DDA; CLOSING ARGUMENTS DEF ATTY GRIFFIN; JURY

GUILTY CT 1 THEFT-\$1000-\$20,000 F4; PSIO ORDERED; SENH 11/17/09 @ 8:30 AM;

GIVEN INSTRUCTIONS JURY TO DELIBERATE; JURY RETURN WITH VERDICT DEF

FILE DATE SCHEDULED EVENT DESCRIPTION SCHD DATE TIME ROOM PRI DEF PRESENTS CONSENT OF SURETY; BONC /RDT Event ID: 000025Attachment A, Page 13 of 13 09/25/2009 PSI Ordered 09/25/2009 JTRL DISPO-GUILTY Event ID: 000026 09/28/2009 Jury Trial 09/25/2009 08:30 AM 7 Officer: DAVID A GILBERT Length: 1.00 Hour(s) Status.: JTRH-Jury Trial Held Event ID: 000027 09/29/2009 Filing Other ACCESS RESTRICTED BAILIFF REPORT **OUESTIONNAIRES** - 35 /RDT SEATING CHART Event ID: 000028 09/29/2009 Filing Other PUBLIC ACCESS JURY INSTRUCTIONS 1 - 14 JURY VERIDCT FORM JURY QUESTIONS 1 - 30 CONSENT OF SURETY /RDT NOTICE CONCERNING EXHIBIT DISPOSITION ATTACHMENTS 1 - 3 Event ID: 000029 10/08/2009 Motion /RXO PEOPLES MOTION FOR REIMBURSEMENT OF PROSECUTION COSTS 11/09/2009 Pre-Sentence Invest Rpt Filed Event ID: 000030 Event ID: 000031 11/13/2009 Filing Other /SPC PROPOSED RESTITUTION PAYOUT ORDER TO DIVISION Event ID: 000032 11/17/2009 Minute Order (print) 11/17/09 SENH GILBERT/BSL/OLSON/ DDA MCKINNEY RM S402 DPWC ATTY GRIFFIN; NO CORRECTIONS TO PSI; STATEMENTS BY WITNESS; DDA MCKINNEY REQUESTS 100 HRS UPS INSTEAD OF THEFT CLASS - SOME JAIL; ARGUMENT BY ATTY GRIFFIN; JUDGMENT OF CONVICTION ENTERS; CT 1 - F4 - 2 YRS PROB - FOLLOW ALL TERMS AND CONDITIONS - PO MAY MONITOR BLOOD/BREATH TEST - DNA TEST AND PAY FEE - 50 UPS TO BE COMPLETED W/I 1 YR W/PROOF TO CRT - PAY CRT COSTS AND VIC PAY REST & COSTS OF JTRL- ATTY GRIFFIN 30 DAYS TO FILE OBJECTION -CRT ORDERS NO CONTACT ORDR WITH VIC/WITNESSES FROM CASE - NOVL; BOND RELEASED Event ID: 000033 Case Closed 11/17/2009 Event ID: 000034 11/17/2009 DNA Collection Ordered 11/17/2009 08:30 AM 7 11/17/2009 Sentencing Hearing Length: 1.00 Hour(s) Officer: DAVID A GILBERT Status.: HELD-Hearing Held 12/17/2009 07:00 AM 7 11/17/2009 Review Length: 1.00 Hour(s) Officer: DAVID A GILBERT OBJECT TO REST? Note..: 11/27/2009 DNA Collected Event ID: 000035 11/27/2009 Waiver of Extradition Event ID: 000036 BOND INFORMATION Bond Status....: BRLD Bond Id Number....: 1 Type: CSP Set Date..... 03/03/2009 Set Amount....: \$3,000.00 Post Date....: 03/03/2009 Post Amount...: \$3,000.00 Type: SUR Professional Surety: ARENTZ, TRACY Prof Surety Power #: SS565186 Bond Instructions: May use for Fines and Costs:

End of Case: 2009 CR 000917

May be released to Defendant: