

**BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF  
COLORADO**

Docket No. \_\_\_\_\_

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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

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**[PROPOSED] AFFIDAVIT OF TED BARRETT IN SUPPORT OF FORMAL  
COMPLAINT**

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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 9<sup>TH</sup> 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
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David A Gilbert	13737
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### Agency

Agency	Agency Case	Tkt/Summons Nbr	Arrest Nbr
CO Springs Police Dept	09-05766		0

### Related Cases

Location	Case Number	Related Reason	Name
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### 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
1	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 WVEX Waiver of Extradition  
 DEF/ Epler, Paul Henry  
 03/11/2009 MINC Minute Order (Print)  
 03/11/2009 MROG Protection Order Expiration Date: 12/17/2011  
 DEF/ Epler, Paul Henry  
 03/11/2009 RSPO n/a  
 03/17/2009 INFO Information Filed  
 03/17/2009 MINC Minute Order (Print)  
 04/07/2009 MINC Minute Order (Print)  
 05/05/2009 MINC Minute Order (Print)  
 05/28/2009 NOTC Notice Filed  
 06/17/2009 NOTC Notice Filed  
 07/28/2009 MINC Minute Order (Print)  
 08/07/2009 NOTC Notice Filed  
 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
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Copy Work	\$6.00
Total Un-Assigned	\$6.00



Status: RSTD MROG CLSD District Court, El Paso County  
Case #: 2009 CR 000917 Div/Room: 7 Type: Theft  
The People of Colorado vs EPLER, PAUL HENRY

Attachment A, Page 9 of 13

Case File Date: 3/03/2009 Case Close Date: 11/17/2009 DV STATUS:  
Appealed: N  
Confidential Intermediary.....

	Bar #	Name	Stat	Date	Time	Rm/D
Judicial Off....	013737	DAVID A GILBERT				
Alt Jud Officer:	000000					
	Description					
Trial.....	Jury Trial	JTRH	9/25/2009	8:30	A	
Next Schd Event:	Review		12/17/2009	7:00	A	
Last Schd Event:	Sentencing Hearing	HELD	11/17/2009	8:30	A	
Last Event.....	Waiver of Extradition	n/a	11/27/2009			

Attorney(s).....: Y

Agency: CSPD CO Springs Police Dept Agency Case #: 09-05766  
Ticket/Summons Number(s): Arrest#: 0

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 -----

PARTY	ROL	STS	NAME	ATTORNEY	ROL
PTF	1		The People of Colorado		
DEF	1	RST	EPLER, PAUL HENRY	GRIFFIN, WILLIAM THOMAS	PRV
			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 ***

2009-03-27 11:21:14

ROLE NAME  
VIC 7 \*\*\* Victim \*\*\*  
SRT 2 SRT SUN SURETY INSURANCE COMPANY  
SRT 1 SRT ARENTZ, TRACY

Attachment A, Page 10 of 13

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

SNT DATE SENTENCE DESCRIPTION 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

FILE DATE EVENT DESCRIPTION

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

DEF/ EPLER, PAUL HENRY

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 Msg From: 41732

Related Event WARR Arrest Warrant 03/03/2009

03/04/2009 Return of Service on Warrant Event ID: 000004

DEF/ EPLER, PAUL HENRY

JAIL BOOKING DATE 030309 /KRL

Related Event WARR Arrest Warrant 03/03/2009

03/04/2009 Waiver of Extradition Event ID: 000005

DEF/ EPLER, PAUL HENRY

PRESIGNED AS A CONDITION OF BAIL BOND /KRL

FILE DATE SCHEDULED EVENT DESCRIPTION SCHD DATE TIME ROOM PRI

03/04/2009 Review Docket 03/03/2014 06:00 PM 7

Officer: DAVID A GILBERT Length: 1.00 Hour(s)

Status.: VACT-Vacated

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: 1.00 Hour(s)		
	Status.: HELD-Hearing Held		Note.: 3/17@830AM-7		
03/11/2009	Minute Order (print)		Event ID: 000006		
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
03/11/2009	Mandatory Protection Ord Grant		Event ID: 000007		
	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.					
03/11/2009	Return of Service Protect Ord		Event ID: 000008		
	Related Event MROG Mandatory Protection Ord Grant	03/11/2009			
03/17/2009	Information Filed		Event ID: 000009		
1 COUNT INFO HIGH F4 FILED					
03/17/2009	Minute Order (print)		Event ID: 000010		/BLS
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					
4-7-09 830AM;BNDC					
03/17/2009	First Appearance	03/17/2009	08:30 AM	7	/HMH
	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	7	
	Officer: DAVID A GILBERT		Length: 1.00 Hour(s)		
	Status.: HELD-Hearing Held				
04/07/2009	Minute Order (print)		Event ID: 000011		
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					
DISP; BONC					
05/05/2009	Minute Order (print)		Event ID: 000012		/BLS
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					
05/05/2009	Disposition Hearing	05/05/2009	09:30 AM	7	/HMH
	Officer: DAVID A GILBERT		Length: 1.00 Hour(s)		
	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 TO 09/11/09 AT 9AM FOR PTRD; CONT TO 09/21/09 FOR JTRL; BONC					

FILE DATE	SCHEDULED EVENT DESCRIPTION	SCHD DATE	TIME	ROOM	PRI
07/29/2009	Motions Hearing	07/28/2009	01:30 PM	7	
Officer: DAVID A GILBERT		Length: 1.00 Hour(s)			
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 JTTL - DDA NO OBJECTION - WITNESS					
OUT OF CALIFORNIA; CRT DOES NOT FIND GOOD CAUSE TO CONT JTTL - REQUEST TO					
CONT DENIED; CONT TO 09/21/09 AT 9:AM FOR JTTL; BONC					/BLS
09/11/2009	Minute Order (print)	Event ID: 000019			
GILBERT/BSL/OLSON/ DDA MCKINNEY RM W 460		09/11/09	RECALLED		
DEF PRESENT BY PHONE - ATD W. GRIFFIN PRESENT; DDA MCKINNEY PRESENT - REQUEST					
CRT REVISIT ISSUE OF MOTN TO CONTINUE JTTL; 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 JTTL REMAINING ON TRIAL DATE - NOT SATISFIED GOOD CAUSE TO CONTINUE					
JTTL - DENIED; CONT TO 09/21/09 AT 9AM FOR JTTL; BONC					/BLS
09/11/2009	Pre-Trial Readiness Conference	09/11/2009	09:00 AM	7	
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 JTTL W460		9/21/09			
DPWC ATTY W. GRIFFIN; JURY SELECTION BEGIN; JURY SELECTED JUDGE ADVISE COURT					
BREAK FOR LUNCH; JTTL OPENING STATEMENTS FROM DDA BENSON/DEF ATTY GRIFFIN;					
DDA MCKINNEY STATES 2 STIPS FILED; COURT RECESS; CONTINUE JTTL 9/23/09 @ 8:30					
AM; BONC					/RDT
09/21/2009	JTTL DISPO-CONTINUED	Event ID: 000021			
09/22/2009	Jury Trial	09/21/2009	09:00 AM	7	
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 JTTL W460		9/23/09			
DPWC ATTY W. GRIFFIN; PARTIES ADDRESS COURT OPEN ISSUES; JURY TRIAL CONTINUE;					
DDA MCKINNEY TAKE WITNESS TESTIMONY; ATTY GRIFFIN CROSS; CT CONTINUE ADVISE					
WITNESS; BONC					/RDT
09/24/2009	Minute Order (print)	Event ID: 000023			
GILBERT/BSL/OLSON/ DDA MCKINNEY/DDA BENSON RM W46		09/23/09	JTTL		
JTTL CONTINUES; DPWC ATTY W. GRIFFIN; DDA'S CALL WITNESSES; CRT INFORMS DEF					
OF CURTIS AVDISEMENT; JTTL CONT TO 09/24/09 AT 8:30AM; BONC					/BLS
09/24/2009	Jury Trial	09/23/2009	08:30 AM	7	
Officer: DAVID A GILBERT		Length: 1.00 Hour(s)			
Status.: HELD-Hearing Held					
09/25/2009	Jury Trial	09/24/2009	08:30 AM	7	
Officer: DAVID A GILBERT		Length: 1.00 Hour(s)			
Status.: HELD-Hearing Held					
09/25/2009	Minute Order (print)	Event ID: 000024			
GILBERT/RDT/OLSON DDA MCKINNEY/BENSON JTTL W460		9/25/09			
DPWC ATTY W. GRIFFIN; JURY TRIAL CONTINUE; PARTIES AGREE ON JURY					
INSTRUCTIONS; CLOSING ARGUMENTS DDA; CLOSING ARGUMENTS DEF ATTY GRIFFIN; JURY					
GIVEN INSTRUCTIONS JURY TO DELIBERATE; JURY RETURN WITH VERDICT DEF					
GUILTY CT 1 THEFT-\$1000-\$20,000 F4; PSIO ORDERED; SENH 11/17/09 @ 8:30 AM;					

FILE DATE	SCHEDULED EVENT DESCRIPTION	SCHD DATE	TIME	ROOM	PRI
09/25/2009	DEF PRESENTS CONSENT OF SURETY; BONC				/RDT
09/25/2009	PSI Ordered	Event ID: 000025			
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				
09/29/2009	Filing Other	Event ID: 000027			
ACCESS RESTRICTED					
BAILIFF REPORT					
QUESTIONNAIRES - 35					
SEATING CHART					
09/29/2009	Filing Other	Event ID: 000028			/RDT
PUBLIC ACCESS					
JURY INSTRUCTIONS 1 - 14					
JURY VERIDCT FORM					
JURY QUESTIONS 1 - 30					
CONSENT OF SURETY					
NOTICE CONCERNING EXHIBIT DISPOSITION ATTACHMENTS 1 - 3					
10/08/2009	Motion	Event ID: 000029			/RDT
PEOPLES MOTION FOR REIMBURSEMENT OF PROSECUTION COSTS					
11/09/2009	Pre-Sentence Invest Rpt Filed	Event ID: 000030			/RXO
11/13/2009	Filing Other	Event ID: 000031			
PROPOSED RESTITUTION PAYOUT ORDER TO DIVISION					
11/17/2009	Minute Order (print)	Event ID: 000032			/SPC
GILBERT/BSL/OLSON/ DDA MCKINNEY RM S402 11/17/09 SENH					
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					
FEES - 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					
11/17/2009	Case Closed	Event ID: 000033			
11/17/2009	DNA Collection Ordered	Event ID: 000034			
11/17/2009	Sentencing Hearing	11/17/2009	08:30 AM	7	
	Officer: DAVID A GILBERT		Length: 1.00	Hour(s)	
	Status.: HELD-Hearing Held				
11/17/2009	Review	12/17/2009	07:00 AM	7	
	Officer: DAVID A GILBERT		Length: 1.00	Hour(s)	
			Note...: OBJECT TO REST?		
11/27/2009	DNA Collected	Event ID: 000035			
11/27/2009	Waiver of Extradition	Event ID: 000036			

#### BOND INFORMATION

Bond Id Number.....: 1	Bond Status.....: BRLD	
Set Date.....: 03/03/2009	Set Amount.....: \$3,000.00	Type: CSP
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:		
May be released to Defendant:		

End of Case: 2009 CR 000917