

Count	Date	Details
1	12/11/1999	Charges: Theft-\$10,000 Or More
		Status: Dismissed
		Statute: 18-4-401
		Class: F3 (Class 3 Felony)
		Offense Date From: 12/11/1999
		Offense Date To: 07/17/2001
		BAC: 0.000
		Disposition Date: 01/02/2003
		Disposition: Dism by DA
2	12/11/1999	Charges: Theft/receiving-fencing-over \$500
		Status: Dismissed
		Statute: 18-4-410(1),(6)
		Class: F3 (Class 3 Felony)
		Offense Date From: 12/11/1999
		Offense Date To: 07/17/2001
		BAC: 0.000
		Disposition Date: 01/02/2003
		Disposition: Dism by DA
3	12/11/1999	Charges: Theft/receiving-fencing-over \$500
		Status: Dismissed
		Statute: 18-4-410(1),(6)
		Class: F3 (Class 3 Felony)
		Offense Date From: 12/11/1999
		Offense Date To: 07/17/2001
		BAC: 0.000
		Disposition Date: 01/02/2003
	40/44/4000	Disposition: Dism by DA
4	12/11/1999	Charges: Theft/receiving-fencing-over \$500 Status: Dismissed
		Statute: 18-4-410(1),(6)
		Class: F3 (Class 3 Felony) Offense Date From: 12/11/1999
		Offense Date To: 07/17/2001
		BAC: 0.000
		Disposition Date: 01/02/2003
		Disposition: Dism by DA
5	12/11/1999	Charges: Theft/receiving-fencing-over \$500
·	,,	Status: Dismissed
		Statute: 18-4-410(1),(6)
		Class: F3 (Class 3 Felony)
		Offense Date From: 12/11/1999
		Offense Date To: 07/17/2001
		BAC: 0.000
		Disposition Date: 01/02/2003
		Disposition: Dism by DA
6	12/11/1999	Charges: Theft/receiving-fencing-over \$500
		Status: Dismissed

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		Statute: 18-4-410(1),(6)
		Class: F3 (Class 3 Felony)
		Offense Date From: 12/11/1999
		Offense Date To: 07/17/2001
		BAC: 0.000
		Disposition Date: 01/02/2003
		Disposition: Dism by DA
7	12/11/1999	Charges: Theft/receiving-over \$10,000-csp
		Status: Main Charge
		Statute: 18-4-410(1),(5)
		Class: F4 (Class 4 Felony)
		Offense Date From: 12/11/1999
		Offense Date To: 07/17/2001
		BAC: 0.000
		Plea Date: 01/02/2003
		Plea: Plea of Guilty
		Disposition Date: 01/02/2003
		Disposition: Guilty
		Sentence Date: 01/02/2003
		Sentence Date: 01/02/2003
		Sentence Status: Void
		Court Costs: 30.00 Dollar Amount
		Victims Assistance Fund: 125.00 Dollar Amount
		Victim Compensation Fund: 125.00 Dollar Amount
		Probation: 2.00 Year(s)
		Probation Supervision Fee: 840.00 Dollar Amount
		Restitution: 36764.46 Dollar Amount
		Restitution: 31620.51 Dollar Amount
		Restitution: 2039.21 Dollar Amount
		Community Service: 40.00 Hour(s)
		Sentence Date: 01/02/2003
		Sentence Date: 01/02/2003
		Sentence Status: Void
		Court Costs: 30.00 Dollar Amount
		Victims Assistance Fund: 125.00 Dollar Amount
		Victim Compensation Fund: 125.00 Dollar Amount
		Probation: 2.00 Year(s)
		Probation Supervision Fee: 840.00 Dollar Amount
		Restitution: 36764.46 Dollar Amount
		Restitution: 31620.51 Dollar Amount
		Restitution: 2039.21 Dollar Amount
		Community Service: 40.00 Hour(s)
		Sentence Date: 01/02/2003
		Sentence Date: 01/02/2003
		Sentence Status: Active
		Court Costs: 30.00 Dollar Amount
		Victims Assistance Fund: 125.00 Dollar Amount
		Victim Compensation Fund: 125.00 Dollar Amount

	Probation: 2.00 Year(s)
	Probation Supervision Fee: 840.00 Dollar Amount
	Restitution: 7750.00 Dollar Amount
	Restitution: 31620.51 Dollar Amount
	Restitution: 2039.21 Dollar Amount
	Community Service: 40.00 Hour(s)
	Joint and Several Restitution: 29014.46 Dollar Amount
	Sentence Date: 01/02/2003
	Sentence Date: 01/02/2003
	Sentence Status: Void
	Court Costs: 30.00 Dollar Amount
	Victims Assistance Fund: 125.00 Dollar Amount
	Victim Compensation Fund: 125.00 Dollar Amount
	Probation: 2.00 Year(s)
	Probation Supervision Fee: 840.00 Dollar Amount
	Restitution: 4125.00 Dollar Amount
	Restitution: 33000.00 Dollar Amount
	Restitution: 2039.21 Dollar Amount
	Community Service: 40.00 Hour(s)
	Sentence Date: 01/02/2003
	Sentence Date: 01/02/2003
	Sentence Status: Void
	Court Costs: 30.00 Dollar Amount
	Victims Assistance Fund: 125.00 Dollar Amount
	Victim Compensation Fund: 125.00 Dollar Amount
	Probation: 2.00 Year(s)
	Probation Supervision Fee: 840.00 Dollar Amount
	Restitution: 4125.00 Dollar Amount
	Restitution: 33000.00 Dollar Amount
	Restitution: 2039.21 Dollar Amount
	Community Service: 40.00 Hour(s)
	Sentence Date: 01/02/2003
	Sentence Date: 01/02/2003
	Sentence Status: Void
	Court Costs: 30.00 Dollar Amount
	Victims Assistance Fund: 125.00 Dollar Amount
	Victim Compensation Fund: 125.00 Dollar Amount
	Probation: 2.00 Year(s)
	Probation Supervision Fee: 840.00 Dollar Amount
	Restitution: 4125.00 Dollar Amount
	Restitution: 31620.51 Dollar Amount
	Restitution: 2039.21 Dollar Amount
	Community Service: 40.00 Hour(s)
12/11/1999	Charges: Theft/receiving-over \$15,000-csp
	Status: Amended
	Statute: 18-4-410(1),(5)
	Class: F4 (Class 4 Felony)
	Offense Date From: 12/11/1999

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## Offense Date To: 07/17/2001 BAC: 0.000

Scheduled Events					
Date	Time	Details			
		Status: Hearing Held			
		Judge: John Jess Vigil			
		Room: E			
06/06/2002	8:30 AM	Appearance on Bond			
		Status: Hearing Held			
		Judge: John Jess Vigil			
		Room: E			
06/19/2002	8:30 AM	Arraignment			
		Status: Continued by Parties			
		Judge: Harlan R Bockman			
		Room: H			
08/26/2002	8:30 AM	Arraignment			
		Status: Hearing Held			
		Judge: Harlan R Bockman			
		Room: H			
10/01/2002	1:30 PM	Arraignment			
		Status: Held and Continued			
		Judge: John Jess Vigil			
		Room: E			
12/19/2002	8:30 AM	Plea Hearing			
		Status: Hearing Held			
		Judge: Harlan R Bockman			
		Room: H			
01/02/2003	9:00 AM	Plea Hearing			
		Status: Hearing Held			
		Judge: Harlan R Bockman			
		Room: H			
01/21/2003	7:00 AM	Review			

# Proceedings

Date	Code	Description
05/01/2002	WARR	Warrant
05/01/2002	INDT	Indictment By Grand Jury
05/06/2002	WSRV	Warrant Served
05/07/2002	WCAN	Warrant Canceled
06/05/2002	ENTR	Entry Of Appearance
06/06/2002	MINC	Minute Order (print)
06/19/2002	MOTN	Motion
06/19/2002	MORD	Motion And Order
06/19/2002	MINC	Minute Order (print)
08/26/2002	MINC	Minute Order (print)
10/01/2002	MINC	Minute Order (print)
12/19/2002	MINC	Minute Order (print)
01/02/2003	MINC	Minute Order (print)

01/02/2003CLADCase Closed01/07/2003RQSTRequest Filed01/08/2003MINCMinute Order (print)01/08/2003MINCMinute Order (print)10/10/2003PETNPetition10/21/2003MINCMinute Order (print)01/07/2004PETNPetition01/23/2004RSPNResponse02/06/2004FOTHFiling Other07/27/2004PETNPetition08/03/2004PRTMProbation Terminated

#### Judgments

# Date Details

### **Bond Information**

- ID Details
- Bond Status: Bond Released Bond Status Date: 01/02/2003 Set Date: 05/01/2002 Set Amount: \$5000.00 Set Type: Cash/Surety/Property Post date: 05/06/2002 Post Amount: \$5000.00 Post Type: Cash Adj Amount: \$0.00 DEF1 Richter, Scott Allen

## **Financial Summary**

Registry	Received	Disbursed	Assigned	Balance
Bonds	\$5000.00	\$0.00	\$0.00	\$5000.00
Large Overpayments	\$200.00	\$200.00	\$0.00	\$0.00
JOINT AND SEVERAL RESTITUTION	\$28333.46	\$28333.46	\$0.00	\$0.00
Restitution	\$2750.00	\$7750.00	\$0.00	\$-5000.00
Registry Balance	\$36283.46	\$36283.46	\$0.00	\$0.00
Accounts Receivable	Assessed	Applied	J/S Recd Rel Cse	Balance
JOINT AND SEVERAL RESTITUTION	\$29014.46	\$28333.46	\$0.00	\$681.00
Restitution	\$7750.00	\$2750.00	\$0.00	\$5000.00
Court Costs	\$30.00	\$30.00	\$0.00	\$0.00
Victim Compensation Fund	\$125.00	\$125.00	\$0.00	\$0.00
Victim's Assistance Fund	\$125.00	\$125.00	\$0.00	\$0.00
Accts Rcv Balance	\$37044.46	\$31363.46	\$0.00	\$5681.00
Un-Assigned Rcp's	Received			
Copy Work	\$48.75			
Total Un-Assigned	\$48.75			

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