

**Memorandum Pursuant to Minnesota Session Laws 2003
(1st Special Session, Chapter 2), Article 10, Section 3:
COLLECTION OF INFORMATION AND STUDY ON
CERTAIN PROSTITUTION CASES; REPORT**

04 - 0446

Subdivision 2 of the above-stated session law requires name authorities, or their designee, to report on the investigation and prosecution of certain prostitution offenses under Minnesota Statutes 609.332 and 609.324. The St. Paul City Attorney's Office (CAO) has jurisdiction over only those crimes charged under 609.324, as all crime charged under 609.322 are felonies under jurisdiction of the Ramsey County Attorney.

Subdivision 2(b) of the session law outlines the information to be reported as follows:

b) The information collected under paragraph (a) must include:

- (1) information on the neighborhood and city where the offense was committed or allegedly committed and information on the neighborhood and city where the offender or alleged offender resides;
- (2) the number of calls to law enforcement and the number of complaints made directly to law enforcement regarding alleged prostitution crimes;
- (3) the number of arrests made for prostitution crimes and a breakdown of the age, race, and gender of the individuals arrested;
- (4) the number of citations, tab charges, and complaints issued for prostitution crimes;
- (5) the types of charges filed in each case, if any, including whether the person was acting as a patron or prostitute, or promoting the prostitution of an individual; and
- (6) the disposition of each case in which prosecution was commenced, including the amount of any fine or penalty assessment imposed; the incarceration imposed on the offender, if any; the intermediate sanctions, if relevant, or conditions of probation imposed on the offender, if any; and whether the offender was referred to a restorative justice program, diversion program, or alternative sentencing program.

Based upon data provided by the St. Paul Police Department (SPPD), the requested information was compiled and recorded. The results of this compilation have been attached.*

For information requested under Subdivision 2(b)(1), see Attachment A, Column 1.

As to subdivision 2(b)(2), the SPPD reports that they received 58 prostitution-related complaints from citizens in 2002. This information was provided by Sergeant Jerry Vick of the SPPD Vice Unit.

For information requested under subdivision 2(b)(3), see Attachment A, Columns 3,4, and 5.

As to subdivision 2(b)(4), the CAO cited, tab charged, or processed complaints against 181 individuals for prostitution-related crimes in 2002.

For information requested under subdivision 2(b)(5), see Attachment A, Column 6. Information regarding patron or prostitute status is unknown at this time, as retrieval of this information is not readily available within both local and state computer systems.

Finally, for information requested under subdivision 2(b)(6), see Attachment B. Information in Attachment B is extracted directly from the TCIS court system computer program, and reflects the disposition of each case in which prosecution was concluded.

**A thorough search of both the CAO's computer system and the state TCIS program yielded a lack of results in the cases of four individuals whose names had been provided by the SPPD as being cited for a prostitution-related offense. The results below, therefore, include no data regarding their alleged arrest and prosecution.*

ATTACHMENT A

Last Name	First Name	DOB	Ra	Sex	C.N.	Charge	Date	City	Neighbor
Schauer	David	7/22/1948	W	M	02004707	Engaging in Prostitution	1/ 8/2002	Dassel	Frogtown
Turnipseed	Thomas	11/15/1967	B	M	02004708	Engaging in Prostitution	1/ 8/2002	Saint Paul	Frogtown
Ali	Khadar	8/15/1981	B	M	02004709	Engaging in Prostitution	1/ 8/2002	St. Louis P	Frogtown
Fitiwi	Fessaha	8/ 6/1966	B	M	02004899	Engaging in Prostitution	1/ 8/2002	Eagan	Frogtown
Kaar	Leslie	9/11/1973	W	F	02006152	GM Engaging in Prostitut	1/10/2002	Saint Paul	Payne A
Santana	Eliseo	6/ 4/1970	H	M	02010481	Engaging in Prostitution	1/16/2002	West Saint	Frogtown
Christopher	Charles	7/30/1943	B	M	02010230	Engaging in Prostitution	1/16/2002	Saint Paul	Frogtown
Edwards	James	5/13/1957	B	M	02010231	Engaging in Prostitution	1/16/2002	Saint Paul	Frogtown
Davidson	Elijah	9/ 1/1952	B	M	02010232	Engaging in Prostitution	1/16/2002	Saint Paul	Frogtown
Bowers	Kenneth	5/17/1969	W	M	02010233	Engaging in Prostitution	1/16/2002	North Bran	Frogtown
Caceres	Juan	8/10/1969	H	M	02016433	Engaging in Prostitution	1/25/2002	Saint Paul	Frogtown
Cannon	Michael	9/ 9/1969	W	M	02016435	Engaging in Prostitution	1/25/2002	Saint Paul	Frogtown
Soliz	Javier	6/ 9/1975	H	M	02016680	GM Engaging in a Public	1/25/2002	Saint Paul	Frogtown
Dobbins	Ivory	3/22/1964	B	M	02019955	Engaging in Prostitution	1/30/2002	Saint Paul	Frogtown
Woodard	Alvin	11/11/1959	B	M	02019956	GM Engaging in a Public	1/30/2002	Saint Paul	Frogtown
Kontinakis	Peter	10/14/1949	W	M	02019957	Engaging in Prostitution	1/30/2002	Farmington	Frogtown
Karjala	Wade	10/18/1964	W	M	02019958	Engaging in Prostitution	1/30/2002	Oakdale	Frogtown
Hubbard	Michael	4/12/1955	W	M	02024830	Engaging in Prostitution	2/ 5/2002	Shoreview	Frogtown
Rice	Joshua	1/11/1979	W	M	02024831	Engaging in Prostitution	2/ 5/2002	Davenport	Frogtown
Xiong	Chue	4/20/1962	A	M	02024832	Engaging in Prostitution	2/ 5/2002	Saint Paul	Frogtown
Espinoza	Julio	2/ 3/1979	H	M	02024994	GM Engaging in a Public	2/ 5/2002	Saint Paul	Frogtown
Dischinger	Philip	12/12/1954	W	M	02025029	Engaging in Prostitution	2/ 5/2002	Lino Lakes	Frogtown
Weiss	Henry	11/ 6/1933	W	M	02030442	GM Engaging in a Public	2/13/2002	Roberts	Frogtown
Silva	Juan	10/30/1968	H	M	02030439	Engaging in Prostitution	2/13/2002	Woodbury	Frogtown
Gunter	Edward	11/24/1955	B	M	02030440	Engaging in Prostitution	2/13/2002	Saint Paul	Frogtown
Holty	Ronald	11/26/1939	W	M	02030441	GM Engaging in a Public	2/13/2002	West St. P	Frogtown
Anderson	James	6/ 8/1979	W	M	02030692	Engaging in Prostitution	2/13/2002	Little Cana	Frogtown
Branville	Vernon	1/27/1943	W	M	02036328	Engaging in Prostitution	2/21/2002	So. Saint P	Frogtown
Faymoville	Dean	9/27/1961	W	M	02036329	Engaging in Prostitution	2/21/2002	Hugo	Frogtown
Capers	Karen	6/22/1957	B	F	02037648	GM Engaging in a Public	2/22/2002	Saint Paul	Frogtown
Ransom	Melina	3/29/1962	B	F	02037660	GM Engaging in a Public	2/22/2002	Saint Paul	Frogtown
Kish	Jeremy	10/ 9/1965	W	M	02044502	Engaging in Prostitution	3/ 5/2002	Wanaming	Frogtown
Swenson	Charles	11/21/1962	W	M	02044503	Engaging in Prostitution	3/ 5/2002	Saint Paul	Frogtown

Last Name	First Name	DOB	Ra	Sex	C.N.	Charge	Date	City	Neighbor
Rodriguez	Richard	11/ 7/1941	H	M	02053131	GM Engaging in a Public	3/18/2002	Saint Paul	Frogtown
Martin	Marvin	7/ 2/1952	W	M	02053132	Engaging in Prostitution	3/18/2002	Saint Paul	Frogtown
Berget	Carl	6/22/1952	W	M	02053133	Engaging in Prostitution	3/18/2002	Mendota H	Frogtown
McKinley	Diane	7/ 1/1958	B	F	02055551	GM Engaging in a Public	3/21/2002	Lake Elmo	Frogtown
Adams	Pamela	1/ 1/1952	B	F	02056595	GM Engaging in a Public	3/22/2002	Waite Park	Frogtown
Kido	Raina	1/ 9/1978	W	F	02056574	GM Engaging in a Public	3/22/2002	Saint Paul	North En
Anderson	Leeavia	3/ 4/1962	B	M	02058782	GM Engaging in a Public	3/26/2002	Saint Paul	Frogtown
Walsh	Patrick	12/ 7/1936	W	M	02058783	Engaging in Prostitution	3/26/2002	Saint Paul	Frogtown
Shumate	Robert	5/31/1957	W	M	02058784	Engaging in Prostitution	3/26/2002	Chaska	Frogtown
Adams	Terry	6/18/1967	B	M	02058785	Engaging in Prostitution	3/26/2002	Saint Paul	Frogtown
Ochoa	Ignacio	8/21/1949	H	M	02059064	Engaging in Prostitution	3/26/2002	Saint Paul	Frogtown
Jackson	Kimberly	9/ 1/1966	B	F	02059288	GM Engaging in a Public	3/27/2002	Saint Paul	Frogtown
Lewallen	Earl	11/11/1951	W	M	02063702	Engaging in Prostitution	4/ 2/2002	Stanley	Frogtown
Martin	Kelley	3/18/1970	B	F	02064797	GM Engaging in a Public	4/ 4/2002	Saint Paul	Frogtown
May	James	10/18/1945	W	M	02069385	Engaging in Prostitution	4/10/2002	Medina	Frogtown
Landrum	Kelvin	1/18/1957	B	M	02073255	GM Engaging in a Public	4/15/2002	Minneapolis	Midway
Tesfaye	Boaz	9/ 7/1976	B	M	02073256	Engaging in Prostitution	4/15/2002	Minneapolis	Midway
Ammons	Ronald	5/28/1958	B	M	02073257	GM Engaging in a Public	4/15/2002	Saint Paul	Midway
Benoit	Robert	5/17/1966	I	M	02080685	GM Engaging in a Public	4/25/2002	Saint Paul	Frogtown
Love	Steven	12/ 6/1971	B	M	02084137	GM Engaging in a Public	4/30/2002	Saint Paul	Arcade S
Martineau	Todd	12/ 9/1958	W	M	02088607	Engaging in Prostitution	5/ 6/2002	Woodbury	Frogtown
Burgos	David	1/ 6/1983	B	M	02088608	Engaging in Prostitution	5/ 6/2002	Saint Paul	Frogtown
Collins	Solomon	5/14/1963	B	M	02088609	Engaging in Prostitution	5/ 6/2002	Mpls	Frogtown
Kahl	Jamie	10/ 2/1965	B	F	02094618	GM Engaging in a Public	5/14/2002	Saint Paul	Frogtown
Brynildsen	Lisa	3/27/1969	W	F	02094637	GM Engaging in a Public	5/14/2002	Saint Paul	Frogtown
Dominguez-	Carlos	3/ 6/1972	H	M	02094684	Engaging in Prostitution	5/14/2002	Minneapolis	Frogtown
Fagan	Barbara	8/20/1963	B	F	02094718	GM Engaging in a Public	5/14/2002	Saint Paul	Frogtown
Newitt	Destiny	7/13/1968	W	F	02094741	Engaging in Prostitution	5/14/2002	Saint Paul	Frogtown
Bility	Gafin	11/19/1968	B	M	02099998	Engaging in Prostitution	5/21/2002	Saint Paul	Frogtown
Bickel	Robert	12/21/1963	W	M	02099999	Engaging in Prostitution	5/21/2002	Saint Paul	Frogtown
Ellis	James	11/12/1954	B	M	02100000	GM Engaging in a Public	5/21/2002	Saint Paul	Frogtown
Franklin	Jeffery	12/26/1957	B	M	02100001	GM Engaging in a Public	5/21/2002	Saint Paul	Frogtown
Grayson	Davon	12/10/1979	B	M	02106298	Engaging in Prostitution	5/28/2002	West Saint	Frogtown

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Rodriguez	Jose	2/25/1952	H	M	02107608	Engaging in Prostitution	5/30/2002	Sacramento	Frogtown
Beckendorf	Edwin	3/30/1955	W	M	02107609	Engaging in Prostitution	5/30/2002	Lakeville	Frogtown
Richardson	Patrick	1/ 5/1965	B	M	02107610	GM Engaging in a Public	5/30/2002	Saint Paul	Frogtown
Vasquez	Rodolfo	5/25/1983	H	M	02107725	Engaging in Prostitution	5/30/2002	Saint Paul	Frogtown
Belton	Eddie	6/ 9/1978	B	M	02107850	Engaging in Prostitution	5/30/2002	Blackstock	Frogtown
Guzmangar	Luis	11/24/1981	H	M	02107881	Engaging in Prostitution	5/30/2002	Saint Paul	Frogtown
Block	Allan	12/13/1944	W	M	02111062	GM Engaging in a Public	6/ 3/2002	Fridley	Frogtown
Adcox	John	7/ 7/1973	W	M	02111063	Engaging in Prostitution	6/ 3/2002	Danbury	Frogtown
Johnston	Scott	3/23/1976	W	M	02111061	Engaging in Prostitution	6/ 3/2002	Saint Paul	Frogtown
Shaw	Bernard	10/24/1978	B	M	02111060	GM Engaging in Prostitut	6/ 3/2002	Saint Paul	Frogtown
Jackson	Kimberly	9/ 1/1966	B	F	02076217	Engaging in Prostitution	4/18/2002	Saint Paul	Frogtown
Williams	Martez	4/ 5/1967	B	M	02117672	GM Engaging in a Public	6/11/2002	Chicago	Frogtown
Thomas	Kevin	9/ 5/1976	B	M	02117673	Engaging in Prostitution	6/11/2002	Saint Paul	Frogtown
Klar	David	10/ 6/1951	W	M	02144004	GM Engaging in a Public	7/10/2002	Stacy	Frogtown
Jimenez	Antonio	11/17/1959	H	M	02144003	GM Engaging in a Public	7/10/2002	Saint Paul	Frogtown
Eddison	Paul	4/11/1956	B	M	02144005	Engaging in Prostitution	7/10/2002	Saint Paul	Frogtown
King	William	11/15/1927	W	M	02148575	Engaging in Prostitution	7/15/2002	Hastings	Frogtown
Krusell	Daniel	7/21/1957	W	M	02148574	Engaging in Prostitution	7/15/2002	Hudson	Frogtown
Sames	Terrance	10/21/1955	W	M	02148573	GM Engaging in a Public	7/15/2002	Veseli	Frogtown
Mota	Christob	3/23/1964	H	M	02148572	Engaging in Prostitution	7/15/2002	St Cloud	Frogtown
Mendoza	Guadalu	9/13/1974	H	M	02148572	Engaging in Prostitution	7/15/2002	St Cloud	Frogtown
Guilavogui	Peve	4/ 1/1957	B	M	02150444	Engaging in Prostitution	7/17/2002	Mpls	Frogtown
Saxon	James	12/17/1955	W	M	02150445	Engaging in Prostitution	7/17/2002	Dellwood	Frogtown
Sao	Kangkep	4/ 4/1968	O	M	02150443	Engaging in Prostitution	7/17/2002	Bloomington	Frogtown
Johnson	Larry	8/ 9/1946	W	M	02155668	Engaging in Prostitution	7/23/2002	Golden Val	Frogtown
Russell	Rickyeg	12/ 7/1953	B	M	02155671	GM Engaging in a Public	7/23/2002	Saint Paul	Frogtown
Ramirez	Jose	11/12/1983	H	M	02155665	Engaging in Prostitution	7/23/2002	Saint Paul	Frogtown
Degroot	Alan	5/ 9/1967	W	M	02155667	Engaging in Prostitution	7/23/2002	Northfield	Frogtown
Burnett	Robert	6/12/1953	W	M	02157426	Engaging in Prostitution	7/25/2002	Saint Paul	Frogtown
Thomlinson	Victor	9/27/1953	I	M	02157430	Engaging in Prostitution	7/25/2002	Saint Paul	Frogtown
Arabome	Gregory	4/22/1949	B	M	02157431	Engaging in Prostitution	7/25/2002	Saint Paul	Frogtown
Tubbs	Frank	10/18/1977	B	M	02160654	GM Engaging in a Public	7/29/2002	Saint Paul	Frogtown
Smith	Jeffery	12/ 1/1960	W	M	02160655	Engaging in Prostitution	7/29/2002	Apple Valle	Frogtown

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Parlin	Daniel	11/ 2/1958	W	M	02160656	GM Engaging in a Public	7/29/2002	Saint Paul	Frogtown
Shanahan	Patrick	3/ 7/1950	W	M	02160657	GM Engaging in a Public	7/29/2002	Saint Paul	Frogtown
Tovar	Reymun	3/15/1970	H	M	02160893	Engaging in Prostitution	7/29/2002	Saint Paul	Arcade S
Burton	Michael	7/19/1958	W	M	02173620	Engaging in Prostitution	8/12/2002	Saint Paul	Frogtown
Romero	Guadalu	12/12/1962	H	M	02173621	Engaging in Prostitution	8/12/2002	Shakopee	Frogtown
Scott	Shannon	5/25/1977	B	M	02173622	Engaging in Prostitution	8/12/2002	Saint Paul	Frogtown
Faulk	Michael	11/ 2/1977	B	M	02173622	GM Engaging in a Public	8/12/2002	Saint Paul	Frogtown
Smith	Thomas	3/18/1952	W	M	02173864	Engaging in Prostitution	8/12/2002	South St P	Frogtown
Barrios	Mauricio	5/17/1971	H	M	02173619	GM Engaging in a Public	8/12/2002	Saint Paul	Frogtown
Franklin	Trena	5/18/1968	B	F	02177043	GM Engaging in a Public	8/15/2002	Saint Paul	Frogtown
Harmer	Randal	10/14/1948	W	M	02199436	Engaging in Prostitution	9/10/2002	Saint Paul	Frogtown
Carlson	Jerome	8/ 8/1943	W	M	02175740	GM Engaging in Prostitut	8/14/2002	Hastings	Rondo
Collins	Tammy	10/28/1966	B	F	02175740	GM Engaging in Prostitut	8/14/2002	Saint Paul	Rondo
Hase	Dennis	9/15/1959	W	M	02181789	Engaging in Prostitution	8/21/2002	Inver Grov	Frogtown
Johnson	Ann	9/20/1968	W	F	02182641	GM Engaging in a Public	8/22/2002	Saint Paul	Frogtown
Morris	Cynthia	12/ 6/1964	W	F	02186390	GM Engaging in a Public	8/26/2002	Roseville	Frogtown
Capers	Karen	6/22/1957	B	F	02182542	GM Engaging in a Public	8/22/2002	Saint Paul	Frogtown
Gordon	Stephon	3/29/1972	B	F	02174382	GM Engaging in a Public	8/13/2002	Minneapolis	Frogtown
Guillaume	Folefack	1/10/1969	B	M	02186362	Engaging in Prostitution	8/26/2002	Saint Paul	Frogtown
Rutagaram	Byoma	6/26/1968	B	M	02186639	Engaging in Prostitution	8/26/2002	Little Cana	Midway
Jackson	Doris	2/25/1957	B	F	02188906	GM Engaging in a Public	8/29/2002	Saint Paul	Frogtown
Friel	Susan	10/ 1/1963	W	F	02188927	GM Engaging in a Public	8/29/2002	Saint Paul	Frogtown
Tawia	Michele	10/31/1957	B	F	02193932	GM Engaging in a Public	9/ 4/2002	Saint Paul	Frogtown
Gayles	Steven	10/ 4/1969	B	M	02194999	Engaging in Prostitution	9/ 5/2002	Saint Paul	Frogtown
Sparby	James	10/21/1974	W	M	02195000	Engaging in Prostitution	9/ 5/2002	Lindstrom	Frogtown
Askvig	Paul	10/25/1967	W	M	02199435	GM Engaging in a Public	9/10/2002	Minneapolis	Frogtown
Xiong	Soua	9/ 4/1972	A	M	02199437	Engaging in Prostitution	9/10/2002	Saint Paul	Frogtown
Beehler	Suzette	1/23/1970	W	F	02205662	GM Engaging in a Public	9/17/2002	Saint Paul	Frogtown
Fitzgerald	Jessica	5/ 2/1975	W	F	02205655	GM Engaging in a Public	9/17/2002	Saint Paul	Frogtown
Amireault	Thomas	6/23/1966	W	M	02211187	Engaging in Prostitution	9/23/2002	Apple Valle	Frogtown
Hernandez	Juan	7/17/1976	H	M	02211188	Engaging in Prostitution	9/23/2002	Minneapolis	Frogtown
Munoz	Marcel	1/16/1960	H	M	02211188	Engaging in Prostitution	9/23/2002	Minneapolis	Frogtown
Duncan	Jean	6/16/1964	W	F	02212763	GM Engaging in Prostitut	9/25/2002	Saint Paul	Hillcrest

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Johnson	Kevin	2/ 8/1965	W M	02218233	Engaging in Prostitution	10/ 2/2002	Woodbury	Frogtown
Matschi	Albert	2/19/1920	W M	02224712	GM Engaging in a Public	10/10/2002	Saint Paul	Frogtown
Cole	Frank	6/13/1965	B M	02224403	Engaging in Prostitution	10/10/2002	Saint Paul	Frogtown
Huezo	Jose	11/ 7/1983	H M	02224404	Engaging in Prostitution	10/10/2002	Saint Paul	Frogtown
Kromah	Jusu	7/23/1949	B M	02224405	Engaging in Prostitution	10/10/2002	Saint Paul	Frogtown
Sandifer	Jason	2/11/1974	B M	02224407	Engaging in Prostitution	10/10/2002	Saint Paul	Frogtown
Nowak	William	6/ 5/1947	W M	02227588	Engaging in Prostitution	10/14/2002	St. Petersb	Frogtown
Rossbach	Ronald	6/19/1958	W M	02227589	Engaging in Prostitution	10/14/2002	White Bear	Frogtown
Lanking	Anton	2/19/1965	B M	02227870	Engaging in Prostitution	10/14/2002	Saint Paul	Frogtown
McPherson	Warren	11/26/1959	W M	02233455	GM Engaging in a Public	10/22/2002	Saint Paul	Frogtown
Martin	Kewanis	3/28/1972	B M	02233456	GM Engaging in a Public	10/22/2002	Saint Paul	Frogtown
Nord	Keith	3/28/1959	W M	02233457	Engaging in Prostitution	10/22/2002	Rochester	Frogtown
Lee	Randy	4/ 8/1970	A M	02233458	Engaging in Prostitution	10/22/2002	Saint Paul	Frogtown
Roberts	Gerald	5/ 1/1948	W M	02233712	Engaging in Prostitution	10/22/2002	Oakdale	Frogtown
Walker	Natasha	3/ 5/1973	B F	02233712	GM Engaging in a Public	10/22/2002	Minneapolis	Frogtown
McKinley	Diane	7/ 1/1958	B F	02231205	GM Engaging in a Public	10/18/2002	Lake Elmo	Frogtown
Fisher	Lynette	11/24/1965	B F	02250545	GM Engaging in a Public	11/14/2002	Saint Paul	Frogtown
Watterson	Nicole	2/ 4/1974	W F	02250579	Engaging in Prostitution	11/14/2002	Saint Paul	Midway
Salam	Sardar	1/ 5/1965	B M	02253438	Engaging in Prostitution	11/19/2002	Saint Paul	Frogtown
Sugal	Mukhtar	10/21/1981	B M	02253439	Engaging in Prostitution	11/19/2002	Saint Paul	Frogtown
Odole	Daniel	1/15/1968	B M	02253440	Engaging in Prostitution	11/19/2002	Saint Paul	Frogtown
Riley	Andrea	6/ 3/1966	B F	02255486	GM Engaging in a Public	11/21/2002	Saint Paul	Midway
Williams	Angela	10/20/1965	B F	02255357	Engaging in Prostitution	11/21/2002	Saint Paul	Midway
Douglas	Darion	1/20/1967	B F	02255461	Engaging in Prostitution	11/21/2002	Saint Paul	Frogtown
McKenzie	Larry	5/ 6/1956	B M	02257796	Engaging in Prostitution	11/25/2002	Saint Paul	Frogtown
Renville	Robert	1/29/1958	W M	02257797	GM Engaging in a Public	11/25/2002	New Bright	Frogtown
Vangsness	Karl	11/14/1960	W M	02257799	GM Engaging in a Public	11/25/2002	Red Wing	Frogtown
Garcia	Baltazar	11/ 1/1974	L M	02257801	Engaging in Prostitution	11/25/2002	Saint Paul	Frogtown
Wendt	Carmen	10/29/1970	W F	02257512	GM Engaging in a Public	11/24/2002	Saint Paul	Frogtown
Fitzgerald	Jessica	5/ 2/1975	W F	02259545	GM Engaging in a Public	11/27/2002	Saint Paul	Frogtown
Lassiter	Willie	3/ 8/1958	B M	02262489	Engaging in Prostitution	12/ 2/2002	Saint Paul	Frogtown
Ortiz	Norberto	6/ 4/1967	H M	02262490	Engaging in Prostitution	12/ 2/2002	Maplewood	Frogtown
Gallagher	Brian	5/20/1971	W M	02262491	Engaging in Prostitution	12/ 2/2002	Saint Paul	Frogtown

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Olson	Kerry	9/21/1950	W	M	02267626	Engaging in Prostitution	12/10/2002	Saint Paul	Frogtown
Jones	Wendell	12/19/1958	B	M	02267628	Engaging in Prostitution	12/10/2002	Saint Paul	Frogtown
Johnson	Kenneth	5/31/1972	B	M	02271949	GM Engaging in a Public	12/16/2002	Saint Paul	Frogtown
Mullins	Dave	9/ 6/1963	B	M	02271801	Engaging in Prostitution	12/16/2002	Saint Paul	Frogtown
Allen	Kenneth	8/ 3/1978	B	M	02271919	GM Engaging in a Public	12/16/2002	Saint Paul	Frogtown
Renderos-S	Ricardo	11/15/1972	L	M	02271836	Engaging in Prostitution	12/16/2002	Saint Paul	Frogtown
Nadeau	James	9/13/1963	W	M	02271940	Engaging in Prostitution	12/16/2002	Saint Paul	Frogtown
Lucas	Isidro	5/15/1978	L	M	02271862	Engaging in Prostitution	12/16/2002	Saint Paul	Frogtown
McKinley	Diane	7/ 1/1958	B	F	02273122	GM Engaging in a Public	12/18/2002	Lake Elmo	Midway
Mcewen	Cathy	1/ 9/1963	W	F	02273124	Engaging in Prostitution	12/18/2002	Saint Paul	Downtow
Tarnowski	David	8/30/1965	W	M	02280507	GM Engaging in a Public	12/30/2002	Saint Paul	Frogtown
Pumper	Stephen	3/27/1957	W	M	02280337	Engaging in Prostitution	12/30/2002	Morristown	Frogtown
Thomas	James	5/14/1947	B	M	02280338	GM Engaging in a Public	12/30/2002	Saint Paul	Frogtown
Andrews	David	9/18/1964	W	M	02280339	Engaging in Prostitution	12/30/2002	Lino Lakes	Frogtown
Weber	Steven	5/ 2/1961	W	M	02280340	Engaging in Prostitution	12/30/2002	River Falls	Frogtown
Nure	Khalifa	1/ 1/1982	B	M	02280514	Engaging in Prostitution	12/30/2002	Saint Paul	Frogtown

ATTACHMENT B

Last Name	First Name	DOB	RaSe	C.N.	Charge	Date	City	Neighbor
Schauer	David	7/22/1948	W M	02004707	Engaging in Prostitution	1/ 8/2002	Dassel	Frogtown
Turnipseed	Thomas	11/15/1967	B M	02004708	Engaging in Prostitution	1/ 8/2002	Saint Paul	Frogtown
Ali	Khadar	8/15/1981	B M	02004709	Engaging in Prostitution	1/ 8/2002	St. Louis P	Frogtown
Fitiwi	Fessaha	8/ 6/1966	B M	02004899	Engaging in Prostitution	1/ 8/2002	Eagan	Frogtown
Kaar	Leslie	9/11/1973	W F	02006152	GM Engaging in Prostitut	1/10/2002	Saint Paul	Payne A
Santana	Eliseo	6/ 4/1970	H M	02010481	Engaging in Prostitution	1/16/2002	West Saint	Frogtown
Christopher	Charles	7/30/1943	B M	02010230	Engaging in Prostitution	1/16/2002	Saint Paul	Frogtown
Edwards	James	5/13/1957	B M	02010231	Engaging in Prostitution	1/16/2002	Saint Paul	Frogtown
Davidson	Elijah	9/ 1/1952	B M	02010232	Engaging in Prostitution	1/16/2002	Saint Paul	Frogtown
Bowers	Kenneth	5/17/1969	W M	02010233	Engaging in Prostitution	1/16/2002	North Bran	Frogtown
Caceres	Juan	8/10/1969	H M	02016433	Engaging in Prostitution	1/25/2002	Saint Paul	Frogtown
Cannon	Michael	9/ 9/1969	W M	02016435	Engaging in Prostitution	1/25/2002	Saint Paul	Frogtown
Soliz	Javier	6/ 9/1975	H M	02016680	GM Engaging in a Public	1/25/2002	Saint Paul	Frogtown
Dobbins	Ivory	3/22/1964	B M	02019955	Engaging in Prostitution	1/30/2002	Saint Paul	Frogtown
Woodard	Alvin	11/11/1959	B M	02019956	GM Engaging in a Public	1/30/2002	Saint Paul	Frogtown
Kontinakis	Peter	10/14/1949	W M	02019957	Engaging in Prostitution	1/30/2002	Farmington	Frogtown
Karjala	Wade	10/18/1964	W M	02019958	Engaging in Prostitution	1/30/2002	Oakdale	Frogtown
Hubbard	Michael	4/12/1955	W M	02024830	Engaging in Prostitution	2/ 5/2002	Shoreview	Frogtown
Rice	Joshua	1/11/1979	W M	02024831	Engaging in Prostitution	2/ 5/2002	Davenport	Frogtown
Xiong	Chue	4/20/1962	A M	02024832	Engaging in Prostitution	2/ 5/2002	Saint Paul	Frogtown
Espinoza	Julio	2/ 3/1979	H M	02024994	GM Engaging in a Public	2/ 5/2002	Saint Paul	Frogtown
Dischinger	Philip	12/12/1954	W M	02025029	Engaging in Prostitution	2/ 5/2002	Lino Lakes	Frogtown
Weiss	Henry	11/ 6/1933	W M	02030442	GM Engaging in a Public	2/13/2002	Roberts	Frogtown
Silva	Juan	10/30/1968	H M	02030439	Engaging in Prostitution	2/13/2002	Woodbury	Frogtown
Gunter	Edward	11/24/1955	B M	02030440	Engaging in Prostitution	2/13/2002	Saint Paul	Frogtown
Holty	Ronald	11/26/1939	W M	02030441	GM Engaging in a Public	2/13/2002	West St. P	Frogtown
Anderson	James	6/ 8/1979	W M	02030692	Engaging in Prostitution	2/13/2002	Little Cana	Frogtown
Branville	Vernon	1/27/1943	W M	02036328	Engaging in Prostitution	2/21/2002	So. Saint P	Frogtown
Faymoville	Dean	9/27/1961	W M	02036329	Engaging in Prostitution	2/21/2002	Hugo	Frogtown
Capers	Karen	6/22/1957	B F	02037648	GM Engaging in a Public	2/22/2002	Saint Paul	Frogtown
Ransom	Melina	3/29/1962	B F	02037660	GM Engaging in a Public	2/22/2002	Saint Paul	Frogtown
Kish	Jeremy	10/ 9/1965	W M	02044502	Engaging in Prostitution	3/ 5/2002	Wanaming	Frogtown
Swenson	Charles	11/21/1962	W M	02044503	Engaging in Prostitution	3/ 5/2002	Saint Paul	Frogtown

Activity Summary

First

62-T0-02-006949

NonMvng Misdemeanor

Date filed: 01/17/2002

The State of Minnesota

vs. MOHAMED ALI KHADAR, [01082002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
01/17/02	Case Filed	09:45	09:45					
02/26/02	Doc. Filed	09:25						
02/26/02	Order	09:26						
	PETITION TO ENTER PLEA OF GUILTY FILED							MM
	STAY AWAY ORDER- 2BLKS OF UNIVERSITY FROM RICE							TO
	PRIOR IN CITY OF ST PAUL							MM
02/26/02	ComCrt Arg	01:00	G Bastian	131B				
	PG AS CHGD: ENGAGE IN PROSTITUTION- S/I 1YR PO							
	1) 24 HRS CS 2) BKG FREE 3) \$250 ASSMT FEE 4) LA 5)							STY
	AWY ORD 6) \$40+ VAC/DISM							MM
02/26/02	Pd in Full	03:20						
	CK33082 \$330.							RO
02/27/02	Closed	05:30						
02/25/03	Hearing	01:00	J Clark	131B				
	RECORD CHECK CLEAR-DISCHARGE FROM PROBATION							
	VAC/DISM							MM
02/25/03	Closed	05:30						
04/25/03	Archive							
=====Pending Activities=====								
03/31/04	Archive	11:42	11:42					

Criminal Case Summary

62-T0-02-006949**NonMvng Misdemeanor**Date filed: **01/17/2002**Name: **KHADAR, MOHAMED ALI, [01082002]**

Alias:

DOB: **08/15/1981**

Sex:

Dfnt Attrny:

Type: **pro Se**Dfnt Status: **Own Recog** Status Date: **01/17/2002** Bail Amount:Case Status **CLOSED** Offense Date: **01/08/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	04/25/2003	Archive			
Pending	03/31/2004	Archive	11:42		

Disposition Date

Next _____ FC **04 06 08 10**

Criminal Case Summary

62-T1-02-005809

NonTrafficMisdemeanr

Date filed: 01/10/2002

Name: TURNIPSEED, THOMAS WAYNE, [MCE/010902]

Alias:

DOB: 11/15/1967

Sex:

Dfnt Attny: KATHERINE ANN PRUITT Type: Public Def

Dfnt Status: Own Recog Status Date: 06/30/2003 Bail Amount:

Case Status CLOSED Offense Date: 01/09/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	LOITERING W/UNLAWFUL	*272 03			Guilty

	Date	Activity	Time	Judge
Last	12/30/2003	Archive	11:27	
Pending	07/01/2005	Sp Acct Rv	6:00	

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

62-T1-02-005809 NonTrafficMisdemeanr Date filed: 01/10/2002

The State of Minnesota
vs. THOMAS WAYNE TURNIPSEED, [MCE/010902]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
01/10/02	Case Filed	07:26 07:26						
01/10/02	Arraignmnt	08:30	G Bastian		ADC			
						PD APPT-PNG FC D/C 1-30-02 1:30 J MARRINAN		
						CR/PR OR \$3000		JD
01/10/02	Order	09:50						
						ORDER SETTING DISPO CONF/OH AND ORDER TO REPORT		JD
01/11/02	Doc. Filed	03:19						
						TEN DAY DEMAND FOR TRIAL		RG
01/11/02	Doc. Filed	03:41						
						TEN DAY DEMAND FOR TRIAL FILED BY DEF ATTY		CC
01/11/02	Clerical	03:42	Administrative					
						ADV FOR JURY TRIAL ON 1/16/02 9:00 JUDGE WRIGHT		CC
01/15/02	Order	03:05						
						ORDER OF CONDITIONAL RELEASE		RG
01/15/02	Clerical	04:19	Administrative					
						REASSIGNED TO JUDGE MOTT		CC
01/16/02	Hearing	09:00	J Mott		CH			
						FC DC 1/30/02 1:30 J. MARRINAN		GNU
01/30/02	Hearing	09:00	P Lassig		SP			
						TO PAY IN FULL BY MAY 31 2002 HO PGLB		
01/30/02	Sentencing	01:30	M Marrinan					
						PG AMENDED CHG LOITERING WITH INTENT TO COMMIT PROST-45 DYS		
						&\$500 SS PO 1 YR-SV 4D/CR 4D, \$300+, LA, ATTEND BREAKING		
						FREE, FT EMP/35 HRS PER WK-PROOF TO PO.		JRD
01/31/02	Closed	05:30						
06/19/02	Ref to MCE	11:28						
						LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.		SIN
09/26/02	Warrant	09:59	M Marrinan					
						PV FILED PO KEN SANDQUIST, DEF FT COMP PAYMENTS		
						FOR BRKG FREE PRG, FT MTN CONT W PO		MJC
06/30/03	War Retd	09:21	Administrative					
						DEFT ARD ON WAR SET PVH 6/30/03 1:39 MONAHAN		
						BSA \$1400		AMP
06/30/03	ProbVioHrg	01:39	M Monahan		CH			
						ADMIT PV-SRV 4DYS-4DYS CRD. DISCHGE PO		AS
06/30/03	Clerical	02:19	Administrative					
						DEFT IS OR'D ON THIS CASE		AS
06/30/03	Closed	05:30						
12/30/03	Archive	11:27						
=====Pending Activities=====								
07/01/05	Sp Acct Rv	06:00 06:00						
			MCE					SIN

Activity Summary

First

62-K6-02-001917

Misdemeanor

Date filed: 05/29/2002

The State of Minnesota

vs. FESSAHAYE G FITIWI, [1-8-02]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/29/02	Clerical	12:40	Administrative					
			LINK TO JAIL					
05/29/02	Case Filed	12:42 12:42						
			CPLT FILED AS SUMMONS					
06/03/02	Hearing	12:19	R Nathanson					
			FC TO 6/6/02 1:30 FOR JT/PLEA HEARING J. NATHANSON					CC
06/06/02	Hearing	01:30	R Nathanson					
			FC D/C 6/20/02 9AM SMITH 130					PM
06/20/02	Hearing	09:00	J Smith	CH				
			FC OH 7-16-02 1:30 J SMITH					JD
07/16/02	Omnibus	01:30	J Smith	CH				
			PCF, PNG, FC JT 8/19/02 9AM J. GEARIN, AS PRIORITY CASE, TYGRINA INTERP REQ					GNU
08/19/02	Cttrl Cncl	09:00	K Gearin					
			JT WAIVED CT BEGAN & CONCLUDED BRIEFS TO BE D ON/BEFORE 9/16/02 VERDICT 10/2/02 1:30 JUDGE LD					SUBMITTE GEARIN
10/02/02	Hearing	01:30	K Gearin	CH				
			FG BY CRT- ENGAGE PROST-SOL PUB PLACE 120 DYS & \$3000 SS CT 2 YR 1)SRV 1DY/CRD 1 2)\$500+ 2)STAY AWAY 1BLK UNIV- WESTERN-DALE- CT 2 DISM					TT
10/02/02	Hearing	03:18	K Wiese					
			TO BE PAID IN FULL , SCANNED KEW					
10/09/02	Motion Fld	12:02						
			DEFTS NTC & MTND FOR A NEW TRIAL FILED PUT IN JUDGES BIN					MJC
10/10/02	Motion Fld	12:02						
			DEFTS NTC & MTN FOR NEW TRIAL FILED PUT IN JUDGE GEARIN'S BIN					MJC
10/10/02	Doc. Filed	12:03						
			STATE'S RESPONSE FOR DEFT'S MTN FOR NEW TRIAL FILED					MJC
10/21/02	Clerical	12:04	Administrative					
			PER CATHY IN ASSIGN SET FOR 11-20-02 1:30 JUDGE GEARIN - MTN FOR NEW TRIAL					TT
10/21/02	Closed	05:30						
10/24/02	Exhibits	02:19						
			EXHIBIT LIST FILED - STATE EXH ONLY					MFU
11/01/02	Clerical	10:34	Administrative					
			PER MOD REQUEST JUDGE GEARIN LC - DUE TO DEFT ATTY CONFLICT - FC MTN HRG FROM 11-20-02 TO 11-27-02 @ 230PM JUDGE GEARIN - ALL PARTIES NFY'D BY LC					MFU
11/01/02	Clerical	10:35	Administrative					
			SET MTN HRG DATE					MFU
11/27/02	Motion Hrg	02:30	K Gearin	CH	X			
			MOTION FOR NEW TRIAL DENIED					TMS
11/27/02	Closed	03:21						
11/27/02	Pd in Full	03:35						
			\$540. DISCOVER					AMI
01/22/03	Doc. Filed	09:41						
			NOTICE OF APPEAL TO COURT OF APPEALS ALSO FILE NO. T4-02-6954					KG
01/27/03	Doc. Filed	08:47						
			NOTICE OF CASE FILING (C0-03-146)					KG
03/21/03	Transcript	03:45						
			TAPE RECORDED DEAL HELD ON 5-22-02 MARKED EXH 2 FOUND IN FILE					KG
03/21/03	Doc. Filed	03:46						
			ST. PAUL POLICE DEPT. SUPPLEMENTAL REPORT MARKED EXH. 3 FOUND IN FILE					KG
03/21/03	Transcript	03:47						
			TRANS OF CONVERSATION BETWEEN UNDERCOVER AGENT AND MR.FITIWI MARKED EXH. 4 FOUND IN FILE					KG

Criminal Case Summary

62-K6-02-001917

Misdemeanor

Date filed: 05/29/2002

Name: FITIWI, FESSAHAYE G, [1-8-02]

Alias:

DOB: 08/06/1966

Sex: Male

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 05/29/2002 Bail Amount:

Case Status: CLOSED

Offense Date: 01/08/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: COURT Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 NOT GUILTY ENGAGE PROS-SOL PUB 609.324 2 N Z2113 Convicted

002 NOT GUILTY ENGAGE IN PROST 609.324 3 N Z3686 Dismissed

	Date	Activity	Time	Judge
Last	08/28/2003	Clerical	12:07	
Pending	04/24/2004	Exhibits		
	10/02/2004	Stat Rview		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-KX-02-000169

Gross Misdemeanor

Date filed: 01/11/2002

The State of Minnesota
vs. LESLIE JEAN KAAR, [011002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
01/11/02	Case Filed	09:42 09:42						
	COMPLAINT AND SUMMONS FILED PP							
01/15/02	Bond	11:20	Administrative					
	\$3000 GOLDBERG BOND PWR #PGG-8962 POSTED 1/10 BY JACK MORRIS. NTC SENT TO BONDING CO. MSL							
02/20/02	Clerical	10:57	Administrative					
	FC 3-14-02 1:00PM 131A - PER DEFT ATTY REQ JM							
03/11/02	Clerical	03:26	Administrative					
	FC AT DEFT ATTY REQ FROM 3-14-02 TO 3-29-02 OK BY JUDY HANSON MM							
03/12/02	Correspond	04:02						
	CRS TO COURTS FROM KORI ILIFF - DEFT ATTY RE: CONTINUANCE MFU							
03/29/02	1st Distrt	01:00	P Flynn	131A				
	NP FC 4-19-02 9:00AM OH JUDGE DICKINSON JM							
03/29/02	Order	01:45						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED JM							
03/29/02	Cert Rep	01:46						
	CERTIFICATE OF REPRESENTATION FILED BY: AVERY L. E. APPELMAN ID# 0266462 JM							
04/05/02	Doc. Filed	09:16						
	DEFENDANT'S MOTIONS PURSUANT TO MINN.R.CRIM.P., RULES 7,8,9,10,11 AND 17 FILED MJC							
04/05/02	Doc. Filed	09:17						
	DEFENDANT'S REQUEST FOR DISCLOSURE FILED MJC							
04/05/02	Doc. Filed	09:18						
	AFFIDAVIT OF SERVICE FILED MJC							
04/19/02	Omnibus	09:00 09:02	A Dickinson	CH				
	NP PC RESERVED FC TMC 5-2-02 9AM DICKINSON BOND CONTINUES TMS							
04/19/02	Order	09:49						
	ORDER SETTING TMC & ORDER TO REPORT FILED. TMS							
04/24/02	Doc. Filed	03:47						
	SUPPLEMENTAL RULE 7.01 DISCL & MTN TO COMPEL DISC FILED MJC							
05/02/02	Mgmt Conf	09:00 09:02	A Dickinson	CH				
	FC FOR JURY TRIAL 5-13-02 9AM J DICKINSON JD							
05/13/02	Plea Hrng	09:00 09:08	A Dickinson	CH				
	PG AS CHARGED - GM ENG IN PROST SAB							
05/13/02	Sentencing	09:00 09:00	A Dickinson	CH				
	1YR/\$1000 SS PO 2YRS COND:\$100 + FEES:NO S/S: BREAKING FREE PROG SAB							
05/13/02	Bond Rvw	09:27						
05/13/02	Doc. Filed	02:40						
	PLEA PETITION FILED - GM CASE SAB							
05/13/02	Hearing	06:00 06:00	K Wiese					
	TOP AY 35.00 MONTHLY KEW							
05/15/02	Transcript	03:29						
	TRANSCRIPT OF PLEA & SENT ON 5/13/02 FILED LHH							
05/16/02	Closed	05:30						
06/12/02	PartialPay	09:15						
	\$35 CK PPY THRU MAIL; YL							
07/10/02	PartialPay	08:48						
	\$35 CK PPY THRU MAIL; YL							
08/12/02	PartialPay	10:10						
	\$35 CK PPY THRU MAIL; YL							
09/11/02	Pd in Full	10:19						
	PIF THRU MAIL VMG							
01/09/03	Warrant	08:43	A Dickinson					
	PV FILED PO MARK ELLIOTT, DEF FT MTN CONT W PO, FT COMPL BRKG FREE PRG MJC							

Activity Summary

Cont.

62-KX-02-000169

Gross Misdemeanor

Date filed: 01/11/2002

The State of Minnesota

vs. LESLIE JEAN KAAR, [011002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
01/31/03	War Retd	09:26	Administrative					
			DEFT ARRESTED ON PV WARR - SET FOR 1ST APP ON PV					
			1-31-03 10:59AM CLARK ADC					SAB
01/31/03	ProbVioHrg	10:59	J Clark	ADC				
			PD APTD DENY VIOL FC PV HRG 2/5/03 130 DICKINSON					
			BAIL MOTION GRANTED BSA \$500 KC					
02/04/03	Bond	03:50	Administrative					
			\$500 ABSOLUTE BOND, PWR #R15-11832889 POSTED 1/31					
			BY KARL ADAMS. CRT DTE ON BOND 2/5.					MSL
02/05/03	ProbVioHrg	01:30	A Dickinson	CH				
			PV ADMTD- DEFT TO SRV 2DYS/CRED 2DYS, CONT PO STC					KE
02/05/03	Bond Rvw	02:09						
			\$500 ABSOLUTE BOND-PV OCCURRED-BOND DISCHRGD					MSL
02/05/03	Closed	05:30						
10/28/03	Transcript	03:22						
			TRANSCRIPT OF PROB VIOL HRG ON 2/5/03 FILED					LHH
=====Pending Activities=====								
11/13/04	Archive							

Criminal Case Summary

62-KX-02-000169

Gross Misdemeanor

Date filed: 01/11/2002

Name: KAAR, LESLIE JEAN, [011002]

Alias: GRANTHAM, LESLIE JEAN

DOB: 09/11/1973

Sex: Female

Dfnt Attrny: RAMSEY PUBLIC DEFENDER Type: Public Def

Dfnt Status: On Bond Status Date: 01/31/2003 Bail Amount:

Case Status: CLOSED Offense Date: 01/10/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROST GM 609.324 21 N Z2613 Convicted

	Date	Activity	Time	Judge	
Last	10/28/2003	Transcript	3:22		CRTM
Pending	11/13/2004	Archive			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-T3-02-007951 NonTrafficMisdemeanr Date filed: 01/24/2002

THE STATE OF MINNESOTA
vs. ELISEO DEJESUS CORTESSANTANA, [MCE/01162002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
01/24/02	Case Filed	10:51	10:51					
02/27/02	Clerical	11:32	Administrative					
			FC FROM 2-28-02 TO 3-12-02		OK BY CA			MM
03/12/02	Order	09:33						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
03/12/02	Cert Rep	09:34						
			CERTIFICATE OF REPRESENTATION FILED BY: JOY BARTSHER					MM
03/12/02	ComCrt Arg	01:00	J Finley	131B	X			
			PD APPT'D, PNG FC 4-16-02 DC 10AM JUDGE JOHNSON					MM
04/16/02	Dispo Conf	10:00	10:02	G Johnson	CH			
			FC TO JT 4/29/02 9AM JUDGE JOHNSON					LD
04/29/02	Clerical	10:06	Administrative					
			FC JT 6-3-02 9AM WHEELER					TMS
05/23/02	Clerical	11:06	Administrative					
			PER KEVIN/JUDGE WHEELER'S CLERK - CONT JT					SAB
			FROM 6-3-02 TO 6-4-02 9AM WHEELER					
05/29/02	Doc. Filed	09:07						
			RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED					MJC
06/04/02	Hearing	09:00	S Wheeler	CH				
			FC: D/C 6-27-02 9AM NATHANSON					SAB
06/27/02	Hearing	09:00	R Nathanson	CH				
			FC D/C 7-22-02 9AM J NATHANSON					JD
07/22/02	Sentencing	09:07	R Nathanson					
			PG CT 1-STAY IMP 1 YR PO-\$300+, LA, ATTEND JOHN'S PROG-PROV					
			PROG IN OWN LANG. OR WORK WITH PO, STAY AWAY UNIVERS/RICE& P					
			RIOR, VAC & DISMISS AFTER 1 YR IF COMPLY					JRD
07/22/02	Clerical	10:26						
			LAST NAME CORRECTED PER DEF'S DL.		CD			
07/22/02	Doc. Filed	03:15						
			PETITION TO ENTER A PLEA OF GUILTY FILED.					JRD
07/22/02	Closed	05:30						
07/29/02	Order	01:14	R Nathanson					
			ORDER FILED - YOU SHALL NOT BE WITHIN 2 BLKS OF UNIV					
			AVE FROM RICE TO PRIOR IN THE CITY OF ST. PAUL, ONLY					
			EXCEPTION IS FOR ANY TIME REQUIRED FOR CSRV					MJC
08/12/02	Ref to MCE	10:58						
			LATE FEES ADDED FOR NONPAYMENT REFER TO MCE					AMI
12/18/02	Warrant	08:55	R Nathanson					
			PV FILED PO KEN SANDQUIST, DEF FTR CUR ADDRESS,					
			FT COMPL BRKG FREE PRG, FT MTN CONT W PO					MJC
12/24/02	Pd in Full	01:34						
			4335 CK \$55 CASH PD IN FULL AFTER CT		YL			
12/27/02	War Retd	08:52	Administrative					
			DEFT ARRESTED ON PV WARR - SET FOR PV HRG					
			12-30-02 1:30PM MOTT - BSSA \$500					SAB
12/30/02	Ttl \$ Bail	01:15	Administrative					
			\$500 BAIL #46383 POSTED.					MSL
12/30/02	ProbVioHrg	01:31	J Mott	CH				
			\$500 BAIL - MATTER STRICKEN - REFUND BAIL; NO ACTION					
			TO BE TAKEN					PM
12/30/02	Bail Revw	04:25	Administrative					
			\$500 BAIL # 46383 REFUNDED					BLJ
12/30/02	Closed	05:30						
08/01/03	Clerical	11:10						
			RECORD CHECK; NO VIOLATIONS FOUND; DEFENDANT IN COMPLIANCE					
			AND DISCHARGED; CONVICTION VACATED, CHARGE DISMISSED PER					
			SENTENCE. PAA					
10/01/03	Archive							
=====Pending Activities =====								
03/31/04	Archive	11:42	11:42					

Criminal Case Summary

62-T3-02-007951

NonTrafficMisdemeanr

Date filed: 01/24/2002

Name: CORTESSANTANA, ELISEO DEJESUS, [MCE/01162002]

Alias:

DOB: 06/14/1970

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 12/30/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 01/16/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENGAGE IN PROSTITUTI	609.324	1		Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	10/01/2003	Archive			
Pending	03/31/2004	Archive	11:42		

Disposition Date

Next _____ FC 04 06 08 10

62-K3-02-000210

Gross Misdemeanor

Date filed: 01/17/2002

The State of Minnesota

vs. CHARLES JUNIOR CHRISTOPHER, [011602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
01/17/02	Case Filed	03:40	03:40					
	COMPLAINT AND ORDER DET FILED PP							
01/18/02	1st Distrt	08:30	M Fetsch					
	PD APPT-NP FC OH 2-4-02 10AM J WHEELER							
	DFD OR'D							
01/18/02	Order	10:27						JD
	ORDER SETTING DISPO CONF/OH AND ORDER TO REPORT							
02/04/02	Omnibus	10:00	S Wheeler					JD
	OR - PCF - PNG; FC TMC 2/20/02 9AM WHEELER 130							
02/04/02	Doc. Filed	01:27						PM
	ORDER SETTING TMC AND ORDER TO REPORT							
02/12/02	Doc. Filed	12:30						OM
	DISCL BY DEFT PURS TO RULE 9.02 FILED							
02/14/02	Doc. Filed	02:48						MFU
	RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED							
02/19/02	Doc. Filed	02:59						MFU
	PROPOSED JURY INSTRUCTIONS FILED							
02/20/02	Mgmt Conf	09:00	S Wheeler					SAB
	FC: JT 2-25-02 9AM WHEELER							
02/25/02	Sentencing	09:00	S Wheeler					SAB
	PG AS CHRGE ENGAGE PROS- S/I 1YR PO 1)\$50+ 2)BREAK							
	FREE 3)PROST ASSMNT WAIVED 4)PROB TO CRT AFTER							
	COMPLT PROG 5)VACATE/DISM IF COMPLY							
02/25/02	Unp Fne Hg	12:25	J Owczynsky					GNU
	TO PAY \$50.00 IN FULL ON OR BEFORE 3/29/02 JO							
02/25/02	Stat Rview	02:19						
	WARR OF COMM SENT TO ADC MEM							
02/26/02	Closed	05:30						MEM
03/20/02	Hearing	09:27	K Wiese					
	GRANTED EXT. KEW							
05/01/02	Pd in Full	08:27						
	PIF IN TVB CASH \$50.							
05/03/02	Closed	05:30						BEB
03/13/03	Clerical	09:44						
	RECORD CHECK CLEAR VAC/DISM							
03/13/03	Closed	09:44						MFU
06/25/03	Archive							
12/18/03	Archive	12:23	12:23					
=====Pending Activities=====								
03/11/04	Archive	12:30	12:30					

Criminal Case Summary

62-K3-02-000210

Gross Misdemeanor

Date filed: 01/17/2002

Name: CHRISTOPHER, CHARLES JUNIOR, [011602]

Alias: CHRISTOPHER, CHARLES JUNIOR

DOB: 07/30/1943

Sex: Male

Dfnt Attrny: CHARLES FREDERICK CLIPPER Type: Public Def

Dfnt Status: Own Recog Status Date: 01/18/2002 Bail Amount:

Case Status CLOSED Offense Date: 01/16/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE PROS-SOL PUB 609.324 2 N Z2113 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	12/18/2003	Archive	12:23		
Pending	03/11/2004	Archive	12:30		

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

First

62-K1-02-000237

Misdemeanor

Date filed: 01/17/2002

The State of Minnesota

vs. JAMES DWRIGHT EDWARDS, [/011602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
01/17/02	Case Filed	08:38 08:38						
	COMPLAINT AND SUMMONS FILED PP							
01/17/02	Doc. Filed	08:38						
	OFFENDER TRACKING FORM FILED PP							
01/22/02	Bond	12:42	Administrative					
	\$1500 LIBERTY BOND PWR #DS5-83281 POSTED 1/16/02							
	BY JENNIFER AHLBERG, NTC SENT TO BONDING CO AMI							
02/26/02	1st Distrt	01:00	J Connolly		131A			
	NP FC 3-22-02 OH 9:00AM JUDGE NATHANSON JM							
02/26/02	Order	01:48						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED JM							
02/26/02	Cert Rep	01:49						
	CERTIFICATE OF REPRESENTATION FILED BY: THOMAS B. SCHWAY ID# 130850 JM							
03/21/02	Hearing	10:56	K Wiese					
	NO PAY PLAN OTHER OUTSTANDING UNPAID FILES, CHECK INAME KEW							
03/22/02	Plea Hrng	09:00	R Nathanson		CH			
	PG AMD: MISD ENG PROST SAB							
03/22/02	Sentencing	09:00	R Nathanson		CH			
	90D/\$1000 SS PO 1YR COND:\$500+FEES/SAVE:2 DAYS CREDIT:NO S/S:BREAKING FREE PROG:PROST ASMT SAB							
03/22/02	Bond Rvw	09:21						
	DEFD SENTENCED - BOND DISCHARGED MSL							
03/22/02	Doc. Filed	11:59						
	PLEA PETITION FILED - MISD CASE SAB							
03/23/02	Closed	05:30						
04/16/02	Ref to MCE	08:29						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE SIN							
04/16/02	PartialPay	04:02						
	CASH \$100. RO							
04/16/02	Unp Fne Hg	06:00 06:00	J Owczynsky					
	LATE FEES WAIVED TO PAY \$790.00 IN FULL ON OR BEFORE 12/13/2 JO							
07/18/02	Pd in Full	09:43						
	MCE RPT 25056 TOTAL AMOUNT \$690. FEES RETAINED \$103.50 PAID AMOUNT \$586.50 LAS							
11/23/02	Clerical	08:29						
	CLOSE CASE							
11/23/02	Closed	05:30						
=====Pending Activities =====								
03/22/12	Archive							

Criminal Case Summary

62-K1-02-000237

Misdemeanor

Date filed: 01/17/2002

Name: EDWARDS, JAMES DWRIGHT, [011602]

Alias: EDWARDS, JAMES DWIGHT

DOB: 05/13/1957

Sex: Male

Dfnt Attrny: THOMAS B. SCHWAY

Type: Retained

Dfnt Status: On Bond

Status Date: 01/16/2002

Bail Amount: \$ 1,500.00

Case Status: CLOSED

Offense Date: 01/16/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

N 23686

Convicted

	Date	Activity	Time	Judge
Last	11/23/2002	Closed	5:30	
Pending	03/22/2012	Archive		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Criminal Case Summary

62-T2-02-007097

NonTrafficMisdemeanr

Date filed: 01/18/2002

Name: DAVIDSON, ELIJAH E, [011602]

Alias:

DOB: 09/01/1952

Sex:

Dfnt Attny: CHARLES FREDERICK CLIPPER Type: Public Def

Dfnt Status: Own Recog Status Date: 01/18/2002 Bail Amount:

Case Status CLOSED Offense Date: 01/16/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY LOITERING W/UNLAWFUL *272 03 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	04/14/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

First

62-KX-02-000236

Gross Misdemeanor

Date filed: 01/17/2002

The State of Minnesota

vs. KENNETH LEROY BOWERS, [011602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
01/17/02	Case Filed	08:35	08:35					
		COMPLAINT AND SUMMONS FILED		PP				
01/17/02	Doc. Filed	08:36						
		OFFENDER TRACKING FORM FILED		PP				
01/22/02	Bond	12:38	Administrative					
		\$1500 ABSOLUTE BOND PWR #R15-11580863 POSTED						
		1/16/02 BY KARL ADAMS, NTC SENT TO BONDING CO						AMI
02/26/02	1st Distrt	01:00	J Connolly	131A				
		NP FC 3-22-02 OH 9:00AM JUDGE NATHANSON						JM
02/26/02	Order	01:44						
		ORDER SETTING DC/OH AND ORDER TO REPORT FILED						JM
02/26/02	Cert Rep	01:45						
		CERTIFICATE OF REPRESENTATION FILED BY: JOSEPH P. BOWERS ID# 0302211						JM
03/22/02	Plea Hrng	09:00	R Nathanson	CH				
		PG AS CHARGED - GM ENG PROST-SOL PUB PLACE						
		FC: PSI/SENT 4-30-02 9AM NATHANSON						SAB
03/22/02	Pre-sntORD	11:55						
03/22/02	Doc. Filed	11:55						
		PLEA PETITION FILED - GM CASE						SAB
04/30/02	Sentencing	09:00	09:20	R Nathanson	CH			
		1YR & \$1200 SS PO 2 YR/SRV 30D/CR 1/TSI:5-30-02/ALL PROG, \$500+, \$500 PROST. SC,LA, TRIMT/AFTRCR/REC, ATTEND BREAKING FREE PROG, STAY AWAY ORDER CONC W/K19837						JRD
04/30/02	Order	10:45						
		STAYAWAY ORDER SIGNED AND FILED WITHIN 2 BLOCKS OF SHERBURNE AND CHARLES IN CITY OF ST PAUL						JRD
04/30/02	Closed	05:30						
05/15/02	PartialPay	02:50						
		\$50 CK PPY THRU MAIL; YL						
05/15/02	PartialPay	02:50						
		\$50 CK PPY THRU MAIL; YL						
05/20/02	Doc. Filed	01:24						
		AMENDED WARRANT OF COMMITMENT;CHANGE TSI FRM 5/30/02 TO 6/11/02. DEFT IN PROCESS OF TRANSFERRING PRB TO CHISAGO CTY						AMP
06/10/02	Doc. Filed	11:15						
		AMENDED WARRANT OF COMMITMENT;CHANGE TSI DATE FRM 6/11/02 TO 6/18/02						AMP
06/11/02	PartialPay	09:01						
		\$50 CK PPY THRU MAIL; YL						
06/20/02	Warrant	07:21	R Nathanson					
		FTA RCCF 6-18-02 TO SERVE 30 DAYS CRED 1 BW HOLD FOR NATHANSON NOTIFY PO YING XIONG						MEM
07/05/02	Recall War	08:56	Administrative					
		RECALLED WT DEFT ON HOME MONITORING PRGM IN CHISAGO COUNTY PER JUDGE NATHANSON						MEM
07/08/02	War Retd	03:50	Administrative					
		WT RET'D						TT
07/22/02	PartialPay	11:11						
		\$50 CK PPY THRU MAIL; YL						
08/19/02	PartialPay	03:24						
		\$50 ck PPY THRU MAIL; YL						
09/12/02	PartialPay	01:37						
		PPY THRU MAIL						VMG
10/15/02	PartialPay	02:13						
		\$50 CK PPY THRU MAIL; YL						
10/21/02	Transcript	11:49						
		TRANSCRIPT OF PLEA ON 3/22/02 FILED						LHH
11/04/02	PartialPay	09:53						
		\$50 ck PPY THRU MAIL; YL						

Activity Summary

Cont.

62-KX-02-000236

Gross Misdemeanor

Date filed: 01/17/2002

The State of Minnesota

vs. KENNETH LEROY BOWERS, [011602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/19/02	PartialPay	12:59						
			\$50 CK PARTIAL PYMT YL					
01/24/03	PartialPay	02:06						
			PPY THRU MAIL				VMG	
02/24/03	PartialPay	08:33						
			\$50 CK PPY THRU MAIL; YL					
03/10/03	PartialPay	09:26						
			\$50 CK PPY THRU MAIL; YL					
04/16/03	PartialPay	11:06						
			\$50 CK PPY THRU MAIL; YL					
05/19/03	PartialPay	02:03						
			PPY THRU MAIL				VMG	
06/18/03	PartialPay	10:29						
			TVB CK#1839 (KENNETH BOWERS JR) \$50				SIN	
07/23/03	PartialPay	08:55						
			CK#1853 \$50 (KENNETH BOWERS) THRU MAIL BJM					
08/15/03	PartialPay	12:29						
			CK#1867 \$50 (KENNETH BOWERS) THRU MAIL BJM					
09/15/03	PartialPay	11:15						
			TVB MAIL CK#1846 KENNETH BOWERS				SIN	
10/17/03	PartialPay	12:48						
			CK#1924 \$50 THRU MAIL BJM					
11/24/03	PartialPay	02:32						
			TVB MAIL CK#1933 \$50 KENNETH BOWERS				SIN	
12/22/03	PartialPay	12:58						
			CK#2001 \$50 (KENNETH BOWERS) THRU MAIL BJM					

=====
Pending Activities
=====

01/15/04 Sp Acct Rv

FINES MGR CK \$500+ & \$500 PROST. SC DUE

04/30/12 Archive

Criminal Case Summary

62-KX-02-000236

Gross Misdemeanor

Date filed: 01/17/2002

Name: BOWERS, KENNETH LEROY, [011602]

Alias:

DOB: 05/17/1969

Sex: Male

Dfnt Attrny: JOSEPH PAUL BOWERS

Type: Retained

Dfnt Status: Own Recog Status Date: 07/05/2002 Bail Amount:

Case Status: CLOSED Offense Date: 01/16/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE PROS-SOL PUB 609.324 2 N Z2686 Convicted

	Date	Activity	Time	Judge
Last	12/22/2003	PartialPay	12:58	
Pending	01/15/2004	Sp Acct Rv		
	04/30/2012	Archive		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-TX-02-009969

NonTrafficMisdemeanr

Date filed: 02/05/2002

The State of Minnesota

vs. JUAN CARLOS CACERES, [012502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/05/02	Case Filed	06:42	06:42					
03/12/02	Order	10:44						
	STY AWY ORDER - 2 BLKS OF UNIVERSITY AVE FROM RICE TO PRIOR CITY OF ST PAUL							
								MM
03/12/02	Doc. Filed	10:44						
	PETITION TO ENTER PLEA OF GUILTY FILED							
								MM
03/12/02	Doc. Filed	10:45						
	OFFENDER TRACKING FORM							
								MM
03/12/02	ComCrt Arg	01:00	J Finley	131B	X			
	PG AS CHGD: ENGAGE IN PROSTITUTION (MV) S/I 1YR PO 1)LA 2) 24 HRS CS 3) \$40+ 4) BKG FREE PROG 5) STY AWY ORD 6) \$250 ASSMT FEE VAC/DISM/DECERT							
								MM
03/12/02	Unp Fne Hg	04:02	M Abou-Karam					
	DEFT TO PAY \$80.00 ON OR BEFORE 04012002-AND PAY \$125.00 ON OR BEFORE 05302002 THE REST OF ASSESS FEE WILL BE PAID IN FULL 06282002 PER HO MA							
03/13/02	Closed	05:30						
03/26/02	PartialPay	11:28						
	CASH \$80 BJM							
05/20/02	PartialPay	09:57						
	PPY IN TVB CASH \$125.							
								BEB
06/27/02	Pd in Full	02:48						
	PAYMENT MADE THRU TVB DC							
03/06/03	Hearing	01:00	G Stephenson	131B				
	RECORD CHECK CLEAR-DISCHARGE FROM PROBATION VAC/DISM							
								MM
03/07/03	Closed	05:30						
05/06/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-TX-02-009969

NonTrafficMisdemeanr

Date filed: 02/05/2002

Name: CACERES, JUAN CARLOS, [012502]

Alias:

DOB: 08/10/1969

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 02/05/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 01/25/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI 609.324 1

Dismissed

	Date	Activity	Time	Judge
Last	05/06/2003	Archive		
Pending	03/11/2004	Archive	12:50	

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

First

62-T6-02-010567

NonTrafficMisdemeanr

Date filed: 02/06/2002

The State of Minnesota

vs. MICHAEL ALLAN CANNON, [012502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/06/02	Case Filed	04:27	04:27					
02/07/02	Ttl \$ Bail	11:25	Administrative					
		\$500 BAIL #	42212 POSTED					BLJ
03/19/02	Order	09:10						
		STAY AWAY ORDER-	2BLKS OF UNIVERSITY AVE FROM					
		RICE TO PRIOR,	ST PAUL					MM
03/19/02	Doc. Filed	09:19						
		PETITION TO ENTER	PLEA OF GUILTY FILED					MM
03/19/02	ComCrt Arg	01:00	J Clark	131B				
		PG AS CHGD: ENGAGE	IN PROST - S/I 1YR PO	20DYS SS				
		1)24HRS CS 2) \$40+	3) BKG FREE PROG 4) \$250 ASSMT FE					
		5) LA 6) STY AWY	ORD VAC/DISM					MM
03/19/02	Bail Revw	02:42						
		BAL APPLIED AND	REFUNDED					BLJ
03/20/02	Closed	05:30						
03/18/03	Hearing	01:00	G Stephenson	131B				
		RECORD CHECK	CLEAR-DISCHARGE FROM PROBATION					
		VAC/DISM						MM
03/19/03	Closed	05:30						
05/18/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T6-02-010567

NonTrafficMisdemeanr

Date filed: 02/06/2002

Name: CANNON, MICHAEL ALLAN, [012502]

Alias:

DOB: 09/09/1969

Sex:

Dfnt Attny:

Type: pro Se

Dfnt Status:

Status Date:

Bail Amount:

Case Status CLOSED

Offense Date: 01/25/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge
Last	05/18/2003	Archive		
Pending	03/11/2004	Archive	12:50	

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

First

62-KX-02-000821

Misdemeanor

Date filed: 03/06/2002

The State of Minnesota

vs. JAVIER JOSE SOLIZ, [MCE/012502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
03/06/02	Case Filed	08:57	08:57					
	COMPLAINT AND SUMMONS FILED			PP				
03/06/02	Doc. Filed	08:58						
	OFFENDER TRACKING FORM FILED			PP				
03/08/02	Clerical	07:45	Administrative					
	LINK TO JAIL							
03/28/02	Closed	10:25						
03/28/02	Doc. Filed	11:04						
	PETITION TO ENTER PLEA OF GUILTY FILED						JM	
03/28/02	Sentencing	01:00	R Nathanson	131A				
	PG AS MISD: ENGAGING IN PROSTITUTION - 3DYS & \$150							
	SS PO 1YR 1) CR 1DY 2) NO S/S 3) BREAKING FEE PRGM							
	PAY FEE 4) \$50+						JM	
04/24/02	Ref to MCE	09:20						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE						SIN	
04/24/02	Clerical	09:20						
	PUT ARCHIVE DATE IN							
04/25/02	Doc. Filed	11:54						
	PROBATION ORDER (PROBATION AGREEMENT) FILED						MJC	
=====Pending Activities=====								
05/01/05	Sp Acct Rv	06:00	06:00					
	MCE						SIN	
03/28/12	Archive							

Criminal Case Summary

62-KX-02-000821

Misdemeanor

Date filed: 03/06/2002

Name: SOLIZ, JAVIER JOSE, [MCE/012502]

Alias:

DOB: 06/09/1975

Sex: Male

Dfnt Attrny: CHARLES FREDERICK CLIPPER Type: Public Def

Dfnt Status: Own Recog Status Date: 03/07/2002 Bail Amount:

Case Status CLOSED Offense Date: 01/25/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 N Z3686 Convicted

	Date	Activity	Time	Judge
Last	04/25/2002	Doc. Filed	11:54	
Pending	05/01/2005	Sp Acct Rv	6:00	
	03/28/2012	Archive		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-K5-02-000385

Misdemeanor

Date filed: 02/01/2002

The State of Minnesota

vs. IVORY LEE DOBBINS, [MCE/013002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/01/02	1st Distrt	08:30	W Wright	ADC				
						PD APTD NP OH 2/19/02 10AM FLYNN BSA CR/PR OR \$300 KC		
02/01/02	Case Filed	08:57 08:57						
						COMPLAINT AND ORDER DET FILED	PP	
02/01/02	Order	11:29						
						ORDER SETTING DC OH & OTR FILED	KC	
02/05/02	Doc. Filed	12:37						
						NTC OF MTN & MTN FOR DISCL PURS TO RULE 9.01 & REQUEST FOR DISCL PURS TO RULE 9.01, & DEMAND FOR NTC OF & ID PROCEDURE PURS TO RULE 7.01 FILED	EVID MFU	
02/06/02	Doc. Filed	12:37						
						OMNIBUS NTC, NTC OF MTN & MTN TO DISMISS GM CHRGS REQUEST FOR DISCL FILED	MFU	
02/11/02	Order	10:59						
						ORDER OF CONDITIONAL RELEASE FILED	MEM	
02/19/02	Omnibus	10:00	P Flynn	CH				
						PC NOT ADDRESSED: NP - TMC: 03-08-02 AT 9AM J. FLYNN PD DISCHARGED	SDL	
02/25/02	Motion Fld	04:04						
						RULE 7.01 DISCLOSURE & MOTION TO COMPEL DISC	TT	
03/08/02	Clerical	01:17	Administrative					
						PER MOD REQ OF D. RAMBERG/J FLYNN-FC 03-08-02 1:30PM TMC JUDGE FLYNN	JRD	
03/08/02	Plea Hrng	01:31	P Flynn	CH				
						PG AMD: ENGAGE PROST MISD	SAB	
03/08/02	Sentencing	01:31	P Flynn	CH				
						30D & \$500 SS PO 1YR COND:6D/CR 6D:\$200 + FEES LA:NO S/S:SEX OFF TRMT PGM	SAB	
03/08/02	Doc. Filed	03:41						
						PLEA PETITION FILED - MISD CASE	SAB	
03/18/02	Closed	05:30						
04/03/02	Ref to MCE	04:25						
						REFER TO COLLECTIONS.	SIN	
01/30/03	Warrant	10:29	P Flynn					
						PV FILED PO KEN SANDQUIST, DEF FT COMP BRKG FREE PRG	MJC	
02/18/03	War Retd	09:09	Administrative					
						DEPT ARRESTED ON PV WARR - SET FOR 1ST APP ON PV 2-18-03 10:59AM LINDMAN ADC	SAB	
02/18/03	ProbVioHrg	10:59	D Lindman	ADC				
						VIOL DENIED FC PV HRG TO 2/20/03 1:30 FLYNN BAIL REMAINS SET AT \$1000	LD	
02/20/03	Revoc Hrg	01:30	P Flynn	CH				
						ADMIT PV - REVOKE S/E EXECUTE SNT 30DY/CR 10DY TSI: 2-27-03 8AM RCCF - WR, DISCHRG FROM PO	JM	
02/20/03	Closed	05:30						
=====Pending Activities =====								
05/01/05	Sp Acct Rv							
			MCE					SIN
03/08/12	Archive							

Criminal Case Summary

62-K5-02-000385

Misdemeanor

Date filed: 02/01/2002

Name: DOBBINS, IVORY LEE, [013002]

Alias: DOBINS, IVORY

DOB: 03/22/1964

Sex: Male

Dfnt Attrny: RAMSEY PUBLIC DEFENDER Type: Public Def

Dfnt Status: Own Recog Status Date: 02/20/2003 Bail Amount:

Case Status: CLOSED Offense Date: 01/30/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROST MISD 609.324 3 N Z3686 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	02/20/2003	Closed	5:30		
Pending	05/01/2005	Sp Acct Rv			
	03/08/2012	Archive			

Disposition Date

Next _____ FC 04 06 08 10

62-K7-02-000386

Misdemeanor

Date filed: 02/01/2002

The State of Minnesota

vs. ALVIN CHARLES WOODARD, [MCE/013002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/01/02	Case Filed	08:59	08:59					
	COMPLAINT AND ORDER DET FILED PP							
02/01/02	1st Distrt	09:00	W Wright				ADC	
	PD APTD NP OH 2/19/02 9AM FLYNN BSA OR'D KC							
02/01/02	Order	10:39						
	ORDER SETTING DC OH & OTR FILED KC							
02/06/02	Doc. Filed	12:49						
	NTC OF MTN & MTN FOR DISCL PURS TO RULE 9.01 & REQUEST FOR DISCL PURS TO RULE 9.01 & DEMAND FOR NTC OF EVID& ID PROCEDURE PURS TO RULE 7.01 FILED MFU							
02/06/02	Doc. Filed	12:51						
	OMNIBUS NTC & NTC OF MTN & MTN TO DISMISS GM CHRGS REQUEST FOR DISCL FILED MFU							
02/19/02	Plea Hrng	09:00	P Flynn				CH	
	CT 1: PG AMD CHG: ENGAGE PROS-SOL PUB PLACE MISD SDL							
02/19/02	Sentencing	09:00	P Flynn				CH	
	STY IMP SS TO PO 1YR: SRV 3DYS-CRD 3DYS; \$FEES ONLY; COMPL 24HRS COMM SRV; VERBAL STY AWAY ORD (2BLK RADIUS AURORA & GROTTA); COMPL SEX OFF PROST PROG SDL							
02/19/02	Doc. Filed	12:20						
	PETITION TO ENTER PLEA OF GUILTY IN MISD CASE FILED. SDL							
02/19/02	Clerical	12:26					Administrative	
	*							
02/19/02	Unp Fne Hg	01:02	J Owczynsky					
	TO PAY \$40 S.C. BEFORE 24 HOURS COMM. SERVICE HOURS SET UP JO							
02/19/02	Closed	05:30						
03/28/02	Ref to MCE	06:59						
	\$30 LATE FEE & 20 COLLECT FEE ADDED REFERRED TO MCE BJM							

=====Pending Activities=====

04/01/05 Sp Acct Rv

MCE

02/19/12 Archive

Criminal Case Summary

62-K7-02-000386

Misdemeanor

Date filed: 02/01/2002

Name: WOODARD, ALVIN CHARLES, [MCE/013002]

Alias:

DOB: 11/11/1959

Sex: Male

Dfnt Attrny: BARBARA JANE DENEEN Type: Public Def

Dfnt Status: Own Recog Status Date: 02/01/2002 Bail Amount:

Case Status: CLOSED Offense Date: 01/30/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENG IN PROST-PUB PLA 609.324 3 N Z3686 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	03/28/2002	Ref to MCE	6:59		
Pending	04/01/2005	Sp Acct Rv			
	02/19/2012	Archive			

Disposition Date

Next _____ FC 04 06 08 10

62-TX-02-010569

NonTrafficMisdemeanr

Date filed: 02/06/2002

The State of Minnesota

vs. PETER NICK KONTINAKIS, [013002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/06/02	Case Filed	04:39	04:39					
02/07/02	Ttl \$ Bail	11:22	Administrative					
03/19/02	Order	10:49						BLJ
			\$500 BAIL# 42628 POSTED					
03/19/02	Cert Rep	10:50						MM
			STAY AWAY ORDER- 2BLKS OF UNIVERSITY AVE FROM RICE TO PRIOR, CITY OF ST PAUL					
03/19/02	Doc. Filed	10:51						MM
			CERTIFICATE OF REPRESENTATION FILED BY: HOWARD BASS ID #189340					
03/19/02	ComCrt Arg	01:00	J Clark	131B				MM
			PG AS CHGD: ENGAGE IN PROSTITUTION - S/I 1YR PO - 20 DYS SS 1)24 HRS CS 2) \$40+ 3) STY AWY ORD 4) LA 5)BKG FREE PROG 6) \$250 ASSMT FEE VAC/DISM					MM
03/19/02	Bail Revw	02:36						BLJ
			BAIL APPLIED AND REFUNDED					
03/20/02	Closed	05:30						
03/18/03	Hearing	01:00	G Stephenson	131B				
			RECORD CHECK CLEAR-DISCHARGE FROM PROBATION VAC/DISM					MM
03/19/03	Closed	05:30						
05/18/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-TX-02-010569

NonTrafficMisdemeanr

Date filed: 02/06/2002

Name: KONTINAKIS, PETER NICK, [013002]

Alias:

DOB: 10/14/1949

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status:

Status Date:

Bail Amount:

Case Status CLOSED

Offense Date: 01/30/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI 609.324 1

Dismissed

	Date	Activity	Time	Judge
Last	05/18/2003	Archive		
Pending	03/11/2004	Archive	12:50	

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-T8-02-010568 NonTrafficMisdemeanr Date filed: 02/06/2002

The State of Minnesota
vs. WADE DARIN KARJALA, [013002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/06/02	Case Filed	04:35	04:35					
02/07/02	Ttl \$ Bail	11:28	Administrative					
			\$1500 BAIL # 42629 POSTED					BLJ
03/15/02	Cert Rep	12:38						
			CERTIFICATE OF REPRESENTATION FILED BY JOHN LEUNIG #194244					CC
03/19/02	Clerical	09:37	Administrative					
			PER PHONE CALL FRM ATTY OFFICE, FC FRM 3/19/02 TO 3/26/02 1PM 131B COM CRT OKD CA TOM WEYANDT					AMP
03/26/02	Order	10:10						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
03/26/02	Doc. Filed	10:11						
			WAIVER OF PRESENCE FILED					MM
03/26/02	ComCrt Arg	01:00	M Marrinan	131B				
			PNG FC 4-18-02 DC 10 AM JUDGE DICKINSON					MM
04/02/02	Motion Fld	02:39						
			NOTICE OF MOTION AND MOTION FILED SEE MTN FOR DETAIL					MJC
			PUT IN JUDGES BOX FOR REVIEW					MJC
04/18/02	Sentencing	10:00	10:06 A Dickinson					
			PG AMENDED CHRG-LOITERING-STAY IMP 1 YR PO-CR 2D, \$200+, LA, NO S/S, ATTEND BREAKING FREE CLASS. APPLY BAIL/REFUND					JRD
04/18/02	Bail Revw	11:08						
			BAIL APPLIED AND REFUNDED SEE USPA					AMI
04/18/02	Closed	05:30						
05/18/02	Bail Revw	02:59						
			FINE PAID IN FULL WITH BAIL					AMI
10/18/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T8-02-010568

NonTrafficMisdemeanr

Date filed: 02/06/2002

Name: KARJALA, WADE DARIN, [013002]

Alias:

DOB: 10/18/1964

Sex:

Dfnt Attrny: JOHN JOSEPH LEUNIG Type: Retained

Dfnt Status: Status Date: Bail Amount:

Case Status CLOSED Offense Date: 01/30/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	LOITER WITH INTENT	609.324			Convicted

	Date	Activity	Time	Judge	CRTRM
Last	10/18/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

62-T3-02-014169

NonTrafficMisdemeanr

Date filed: 02/28/2002

The State of Minnesota
vs. MICHAEL DEAN HUBBARD, [020502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/28/02	Case Filed	03:46	03:46					
03/07/02	Clerical	09:38	Administrative					
			FC FROM 4-4-02 TO 4-11-02 PER DEFT ATTY REQ, OK BY TOM WEYANDT					MM
03/20/02	Clerical	01:49	Administrative					
			PER ATTY ALLEN MARGOLIS FC 4-16-02 1PM 131B					
04/16/02	Doc. Filed	11:26						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
04/16/02	Order	11:28						
			STAY AWAY ORDER- 2 BLKS OF UNIVERSITY FROM RICE TO PRIOR					MM
04/16/02	Cert Rep	11:29						
			CERTIFICATE OF REPRESENTATION FILED BY: ALLAN MARGOLES ID # 67490					MM
04/16/02	ComCrt Arg	02:15	02:15	J Tilsen		131B		
			PG AS CHGD: ENGAGE IN PROSTIT - S/I 1YR PO 1) 24 HRS CS 2) \$40+ 3) LA 4) BKG FREE PROG 5) \$250 ASSMT FEE 6) STY AWY ORD VAC/ DISM					MM
04/16/02	Pd in Full	02:38						
			PAID IN FULL AFTER COURT			DAC		
04/17/02	Closed	05:30						
04/10/03	Hearing	01:00	J Clark			131B		
			RECORD CHECK CLEAR-DISCHARGE FROM PROBATION VAC/DISM					MM
04/11/03	Closed	05:30						
06/10/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T3-02-014169

NonTrafficMisdemeanr

Date filed: 02/28/2002

Name: HUBBARD, MICHAEL DEAN, [020502]

Alias:

DOB: 04/12/1955

Sex:

Dfnt Attrny: ALAN D. MARGOLES

Type: Retained

Dfnt Status: Own Recog

Status Date: 02/28/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 02/05/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	06/10/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC__ 04 06 08 10

62-T8-02-010666

NonMvng Misdemeanor

Date filed: 02/07/2002

The State of Minnesota

vs. JOSHUA STEVEN RICE, [02052002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/07/02	Case Filed	11:46	11:46					
03/21/02	Cert Rep	10:47						
	CERTIFICATE OF REPRESENTATION FILED BY: TINA APPLEBY							
	ID # 149408							
03/21/02	Doc. Filed	10:47						MM
	PETITION TO ENTER PLEA OF GUILTY FILED							
03/21/02	Order	10:48						MM
	STAY AWAY ORDER- 2BLKS OF UNIVERSITY AVE FROM							
	RICE TO PRIOR IN ST PAUL							
03/21/02	ComCrt Arg	01:00	M Marrinan		131B			MM
	PG AS CHGD: ENGAGE IN PROS- S/I 1YR PO 1) 24HRS CS							
	2)LA 3) STY AWY ORD 4) \$80+ 5)BKG FREE PROG 6) \$250							
	ASSMT FEE VAC/DISM							
03/21/02	Pd in Full	03:07						
	PAID IN FULL AFTER COURT CK 427 365.00 DC							
03/22/02	Closed	05:30						
03/20/03	Hearing	01:00	G Johnson		131B			
	RECORD CHECK CLEAR-DISCHARGE FROM PROBATION							
	VAC/DISM							
03/21/03	Closed	05:30						MM
05/20/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T8-02-010666

NonMvng Misdemeanor

Date filed: 02/07/2002

Name: RICE, JOSHUA STEVEN, [02052002]

Alias:

DOB: 01/11/1979

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 02/07/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 02/05/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea
001 GUILTY

Charge
ENGAGE IN PROSTITUTI

Chap/Sect/Subd
609.324 1

GOC UOC

Verdict
Dismissed

	Date	Activity	Time	Judge
Last	05/20/2003	Archive		
Pending	03/11/2004	Archive	12:50	

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-T0-02-010581

NonTrafficMisdemeanr

Date filed: 02/07/2002

The State of Minnesota
vs. CHUE XIONG, [MCE/020502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/07/02	Case Filed	07:32	07:32					
02/07/02	Sentencing	02:02	W Wright					
						PD APP'T PG AS CHGD TO CT 1 ENG IN PROS 30D & \$300 SS PO 1YR COND 1-SV 3D CR 3D SVD 2-\$50 + 3-\$250 PROS ASSMT4-BREAKI NG FREE PROG 5-LA NO S/S CT 2 DISM MOT CA OR'DLD		
02/07/02	Doc. Filed	02:22						
						MISD PLEA PETITION FILED LD		
02/07/02	Closed	05:30						
02/08/02	Hearing	09:00	P Lassig					
						DEF TO PAY 60.00 TODAY FEB 8 2002 AND THE BALANCE DUE MAY 29 2002 HO PGLB		
02/11/02	PartialPay	08:56						
						CASH \$60.		RO
06/19/02	Ref to MCE	11:23						
						LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.		SIN
12/04/02	Doc. Filed	09:25	M Dorn					
						PV FILED PO KEN SANDQUIST, DEF FT COMP BRKG FREE PRG SET PV HRG FOR 1-21-2003 @130 JUDGE DORN		MJC
01/21/03	ProbVioHrg	01:30	M Dorn					
						PV ADMID- DEFT TO ATTEND BREAKING FREE PROG 2-15-03 -OR- TSI 2-19-03 8AM RCCF TO SRV 10DYS-ANY PROG *FAXED COMMIT TO RCCF (IF PROG NOT COMPLETE, DEFT MUST SRV 10DYS) KE		
01/21/03	Closed	05:30						
02/19/03	Clerical	03:31	Administrative					
						PER PO: MELISSA DAWSON - DEFT DID ATTEND BREAKING FREE PROG BUT DID NOT PAY FOR THE PROG - MUST TSI 2-19-03 TO SER 10 DAYS		SAB
02/20/03	Clerical	01:47	Administrative					
						PER PO: MELISSA DAWSON & JUDGE DORN - DO NOT ISSUE WARRANT FOR FAILURE TO PAY FOR PROG NO NEED TO TSI		SAB
=====Pending Activities=====								
07/01/05	Sp Acct Rv	06:00	06:00					
						MCE		SIN
02/07/12	Archive							

Criminal Case Summary

62-T0-02-010581**NonTrafficMisdemeanr**Date filed: **02/07/2002**Name: **XIONG, CHUE , [MCE/020502]**

Alias:

DOB: **04/20/1962**

Sex:

Dfnt Attny: **KAREN J. GARVIN**Type: **Public Def**Dfnt Status: **Own Recog** Status Date: **02/07/2002** Bail Amount:Case Status **CLOSED** Offense Date: **02/05/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: Jurisdiction: **District**

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENGAGE IN PROSTITUTI	609.324 1			Guilty
002		DAS	171.24 1			Dismissed

	Date	Activity	Time	Judge	
Last	02/20/2003	Clerical	1:47	Calendar Administrative	
Pending	07/01/2005	Sp Acct Rv	6:00		
	02/07/2012	Archive			

CRTRM

Disposition Date

Next _____ FC **04 06 08 10**

Activity Summary

62-K8-02-000462 Gross Misdemeanor Date filed: 02/06/2002

The State of Minnesota
vs. JULIO CESAR ESPINOZA, [020502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/06/02	Case Filed	04:00	04:00					
	COMPLAINT AND ORDER DET FILED PP							
02/06/02	Doc. Filed	04:00						
	OFFENDER TRACKING FORM FILED PP							
02/07/02	1st Distrt	08:30	W Wright					
	PD DENIED; ROR NP FC:2-25-02 10 OH FINLEY							
	*W/SPANISH INTERP TBP							
02/07/02	Order	04:19	W Wright					
	ORDER SETTING OH AND ORDER TOREPORT FILED TBP							
02/25/02	Clerical	09:13	Administrative					
	FC 2-28-02 9AM OH FINLEY PER JUDGE FINLEY'S LC MARK TMS							
02/28/02	Omnibus	09:00	J Finley					
	PCF, PNG FC 03-12-02 9:00AM TMC JUDGE FINLEY							
	SPANISH INTERP REQUESTED FOR THIS HRG* JRD							
02/28/02	Cert Rep	10:08						
	CERTIFICATE OR REPRESENTATION FILED BY:							
	JOHN NELSON ID#296120 JRD							
03/04/02	Doc. Filed	10:12						
	RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED MFU							
03/12/02	Doc. Filed	11:41						
	PETITION TO PLEAD GUILTY IN GM CASE FILED MEM							
03/12/02	Sentencing	11:43	J Finley					
	PG AS CHGD; 1 YR & \$3000 S/E PO 2 YRS COND SERVE 30							
	DAYS CRED 3; TSI 3-26-02 8AM; HM; WRK STS OK; PAY \$250							
	+FEES; + \$250 ASSMT; NO S/S; MEM							
03/12/02	Unp Fne Hg	11:55	M Abou-Karam					
	DEFT TO PAY \$40.00 TODAY AND 250.00 TO BE PAID ON OR							
	BEFORE 04302202 THE ASST FEE WILL BE PAID IN FULL ON							
	OR BEFORE 05302002 PER HO MA							
03/12/02	PartialPay	12:09						
	40. CASH LAS							
03/14/02	Closed	05:30						
04/30/02	PartialPay	03:43						
	CASH \$250 BJM							
05/28/02	Pd in Full	03:00						
	\$250 CASH PIF RECEIVED PAYMENT AT COUNTER YL							

=====Pending Activities=====

03/12/04 Archive

Criminal Case Summary

62-K8-02-000462

Gross Misdemeanor

Date filed: 02/06/2002

Name: ESPINOZA, JULIO CESAR, [020502]

Alias:

DOB: 02/03/1979

Sex: Male

Dfnt Attrny: JOHN NORMAN NELSON JR.

Type: Retained

Dfnt Status: Own Recog

Status Date: 02/07/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 02/05/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE PROS-SOL PUB

609.324 2

N Z2686 Convicted

	Date	Activity	Time	Judge
Last	05/28/2002	Pd in Full	3:00	
Pending	03/12/2004	Archive		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-T9-02-014189

NonTrafficMisdemeanr

Date filed: 02/28/2002

The State of Minnesota

vs. PHILIP MARK DISCHINGER, [020502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/28/02	Case Filed	04:13	04:13					
04/04/02	Clerical	09:31	Administrative					
			FC 4-16-02 PLEA / ATTY					MM
04/16/02	Doc. Filed	11:04						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
04/16/02	Order	11:05						
			STAY AWAY ORDER- 2 BLKS OF UNIVERSITY AVE FROM RICE TO PRIOR					MM
04/16/02	ComCrt Arg	02:15	02:15	J Tilsen		131B		
						PG AS CHGD: ENGAGE IN PROSTIT - S/I 1YR PO 1)24 HRS CS 2)\$40 FEES ONLY 3)BKG FREE PROG 4) \$250 ASSMT FEE 5)LA 6) STY AWY ORD		MM
						VAC/DISM		MM
04/16/02	Pd in Full	02:56						
			PIF AFTER CT CK#11389 \$290.					BEB
04/17/02	Closed	05:30						
07/05/02	Clerical	02:17	Administrative					
			PER PO: ALEC HOLMAN - SCHED PV HRG 8-29-02 1PM 131B					
			DEFT FT SHOW @ WORKSITE & COMPLETE CS HRS					MM
07/05/02	Doc. Filed	02:18						
			MEMO TO SCHED PV HRG FROM PO: ALEC HOLMAN					
			MAILED NTC OF CRT DATE TO LAST KNOWN ADDRESS					MM
08/29/02	ProbVioHrg	01:00	R Nathanson			131B		
			PER PO ALEC HOLMAN -CS HRS COMPL- CONT W/ PO UNTIL REC CK 4-10-03					MM
04/10/03	Hearing	01:00	J Clark			131B		
			RECORD CHECK CLEAR-DISCHARGE FROM PROBATION					
			VAC/DISM					MM
04/10/03	Closed	05:30						
06/10/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T9-02-014189

NonTrafficMisdemeanr

Date filed: 02/28/2002

Name: DISCHINGER, PHILIP MARK, [020502]

Alias:

DOB: 12/12/1954

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 02/28/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 02/05/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge
Last	06/10/2003	Archive		
Pending	03/11/2004	Archive	12:50	

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-K3-02-000613

Misdemeanor

Date filed: 02/14/2002

The State of Minnesota

vs. GREGG HENRY WEISS, AKA HENRY GREG WEISS, [021302]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/14/02	Case Filed	04:26	04:26					
	COMPLAINT AND SUMMONS FILED PP							
02/14/02	Doc. Filed	04:26						
	OFFENDER TRACKING FORM FILED PP							
02/19/02	Ttl \$ Bail	01:45	Administrative					
	\$1500 BAIL #42659 POSTED AMI							
03/19/02	1st Distrt	01:00	G Bastian	131A				
	FC 04-02-02 1:00PM 131A PLEA/ATTY JRD							
03/19/02	Clerical	04:00						
	\$1000 BAIL # 42659 REFUNDED, \$500 TO REMAIN BLJ							
04/02/02	Hearing	01:00	R Nathanson	131A				
	PD APPTD, NP FC 4-22-02 1:30PM OH JUDGE PETERSEN JM							
04/02/02	Order	03:00						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED JM							
04/22/02	Doc. Filed	09:33						
	PETITION TO ENTER PLEA OF GUILTY FILED KE							
04/22/02	Plea Hrng	01:30	01:30	G Petersen	CH			
	DEFT PG TO AMND CHG: ENGAGE IN PROSTITUTION-MISD KE							
04/22/02	Sentencing	01:31	01:36	G Petersen	CH			
	30 DYS & \$500 SS PO 1 YR 1)\$500+ OR SAVE 2)NO S/S 3)PAY \$250 PROST SURCHG 4)COMPLETE BREAKING FREE KE							
04/22/02	Doc. Filed	03:17						
	RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED MJC							
04/22/02	Bail Revw	04:28						
	BAIL #42659 APPLIED TO FINES, BALANCE REFUNDED VMG							
04/22/02	Hearing	06:00	06:00	K Wiese				
	APPLY 290.00 OF BAIL TO SC AND ASSESS & TO REFUND 210.00 OF BAIL AND TO DO 100 HOUR SAVE KEW							
04/23/02	Closed	05:30						
01/16/03	Warrant	09:45	D Higgs					
	PV FILED PO KEN SANDQUIST, DEF FT COMP BRKG FREE PRGMJC							
02/20/03	Recall War	01:03	Administrative					
	WT RECALLED BY SCOTT W/ JUDGE HIGGS- DEFT HAS CPLTED BREAKING FREE PROGRAM- CONT PROB SAME T/C TT							
02/21/03	War Retd	07:11	Administrative					
	WT RETURNED JAM							
=====Pending Activities=====								
04/22/12	Archive							

Criminal Case Summary

62-K3-02-000613

Misdemeanor

Date filed: 02/14/2002

Name: WEISS, GREGG HENRY, [021302]

Alias: WEISS, HENRY GREG

DOB: 11/06/1933

Sex: Male

Dfnt Attrny: PATRICK ANTHONY KITTRIDGE Type: Public Def

Dfnt Status: Own Recog Status Date: 02/20/2003 Bail Amount:

Case Status: CLOSED Offense Date: 02/13/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROST-MISD 609.324 3 N Z3686 Convicted

	Date	Activity	Time	Judge	
Last	02/21/2003	War Retd	7:11	Calendar Administrative	
Pending	04/22/2012	Archive			

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-T9-02-013110

NonMvng Misdemeanor

Date filed: 02/25/2002

The State of Minnesota

vs. JUAN EDUARDO SILVA, [021302]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/25/02	Case Filed	01:50	01:50					
02/28/02	Ttl \$ Bail	11:03	Administrative					
			\$1500 BAIL # 42660 POSTED					BLJ
03/28/02	Cert Rep	11:05						
			CERTIFICATE OF REPRESENTATION FILED BY: DONALD NEMER ID #207913					MM
03/28/02	Doc. Filed	11:06						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
03/28/02	Order	11:12						
			STAY AWAY ORDER-2 BLKS OF UNIVERSITY AVE FROM RICE TO PRIOR, CITY OF ST PAUL					MM
03/28/02	ComCrt Arg	01:00	M Marrinan	131B				
			PG AS CHGD: ENGAGE IN PROST (MV) 1)24HRS CS 2)\$80+ 3)\$250 ASSMT FEE 4)STY AWY ORD 5)BKG FREE PRG 6) LA VAC/DISM/DECERT					MM
03/28/02	Bail Revw	02:55						
			BAIL APPLIED AND REFUNDED SEE USPA					AMI
03/29/02	Closed	05:30						
03/27/03	Hearing	01:00	L Cohen	131B				
			RECORD CHECK CLEAR-DISCHARGE FROM PROBATION VAC/DISM / DECERT					MM
03/28/03	Closed	05:30						
05/27/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T9-02-013110**NonMvng Misdemeanor**Date filed: **02/25/2002**Name: **SILVA, JUAN EDUARDO, [021302]**

Alias:

DOB: **10/30/1968**

Sex:

Dfnt Attrny:

Type: **pro Se**

Dfnt Status:

Status Date:

Bail Amount:

Case Status **CLOSED**Offense Date: **02/13/2002**

Warrant Date:

Location: **1** Continuances: **0** Trial Type:Jurisdiction: **District**

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001 GUILTY**ENGAGE IN PROSTITUTI****609.324 1****Dismissed**

	Date	Activity	Time	Judge
Last	05/27/2003	Archive		
Pending	03/11/2004	Archive	12:50	

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-K7-02-000601

Gross Misdemeanor

Date filed: 02/14/2002

The State of Minnesota

vs. RONALD FERDEAN HOLTY, [021302]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/14/02	Case Filed	03:11 03:11						
	COMPLAINT AND SUMMONS FILED PP							
02/14/02	Doc. Filed	03:11						
	OFFENDER TRACKING FORM FILED PP							
02/19/02	Ttl \$ Bail	01:47	Administrative					
	\$1500 BAIL #42246 POSTED AMI							
03/07/02	Clerical	10:23	Administrative					
	PER PHONE CALL FRM ATTY DEBRA STILES OFFICE, FC 1DC FRM 3/19/02 TO 3/28/02 1:00 131A OK'D BY TARA PETIT, CA. ATTY TO FAX CERT AMP							
03/07/02	Cert Rep	01:10						
	CERT OF REP FILED BY DEBRA STILES #225551 MFU							
03/08/02	Doc. Filed	09:55						
	RULE 7 & 9 DEFT'S DEMAND FOR DISCL FILED MFU							
03/28/02	1st Distrt	01:00	R Nathanson	131A				
	NP FC OH 4-18-02 10:00AM JUDGE DICKINSON KE							
03/28/02	Order	02:54						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED KE							
03/28/02	Cert Rep	02:55						
	CERTIFICATE OF REPRESENTATION FILED DEBRA STILES #225551 KE							
04/18/02	Omnibus	10:00 10:03	A Dickinson	CH				
	PCF,PNG, FC 04-29-02 9:00AM TMC JUDGE DICKINSON JRD							
04/18/02	Order	10:35						
	ORDER SETTING TRIAL MANAGEMENT CONFERENCE AND ORDER TO REPORT FILED. JRD							
04/29/02	Mgmt Conf	09:00 09:00	A Dickinson	CH				
	PG AMD LOITERING W/UNLAWFUL PURP SENT BELOW JD							
04/29/02	Sentencing	09:00 09:05	A Dickinson	CH				
	SENT 30D SS PO 1YR 1)20 HRS COMM SERV 2)BREAKING FREE PROG 3)NO S/S 4)\$100+FEE FROM BAIL/REFUND JD							
04/29/02	Bail Revw	10:10						
	APPLIED BAIL AND REFUNDED SEE USPA AMI							
04/30/02	Closed	05:30						
10/29/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:30 12:30						

Criminal Case Summary

62-K7-02-000601

Gross Misdemeanor

Date filed: 02/14/2002

Name: HOLTY, RONALD FERDEAN, [021302]

Alias:

DOB: 11/26/1939

Sex: Male

Dfnt Attrny: DEBRA JEAN STILES

Type: Retained

Dfnt Status: Unknown

Status Date: 04/29/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 02/13/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC

UOC

Verdict

001 GUILTY

LOITERING W/UNLAWFUL *272 03

N Z3686 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	10/29/2003	Archive			
Pending	03/11/2004	Archive	12:30		

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

First

62-T2-00-044081

Moving-Misdemeanor

Date filed: 06/05/2000

The State of Minnesota

vs. JAMES ALAN ANDERSON, [2/052000]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
06/05/00	Case Filed	03:33 03:33						
06/20/00	Arraignmnt	01:00	J VanDeNorth	131A				
06/20/00	Order	01:57						
07/17/00	Hearing	01:30	M Marrinan	CH				
07/17/00	Closed	05:30						
09/17/00	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50 12:50						

Activity Summary

62-T5-02-014478

NonMvng Misdemeanor

Date filed: 03/01/2002

The State of Minnesota
vs. VERNON PETER BRANVILLE, [022102]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
03/01/02	Case Filed	04:23	04:23					
03/15/02	Bond	02:29	Administrative					
						\$1500 GOLDBERG BOND PWR #PGG-1891 POSTED 2/21 BY ELIZABETH TRACY. NTC SENT TO BOND CO.		MSL
04/09/02	Clerical	08:17	Administrative					
						FC TO 4-18-02 FOR PLEA/ATTY		MM
04/18/02	Bond Rvw	11:33						
						\$1500 ACTIVE BOND		MSL
04/18/02	ComCrt Arg	02:10	02:10	G Johnson				
						PG AS CHGD: ENGAGE IN PROST - 30 DYS & \$300 SS 1YR PO, 1)40 HRS CS 2) \$250 ASSMT FEE 3)STY AWY ORD 4)BKG FREE PROG 5) LA 6) NO S/S		MM
04/18/02	Pd in Full	02:24						
						\$290 CASH PAID IN FULL AFTER CT YL		
04/18/02	Doc. Filed	04:21						
						PETITION TO ENTER PLEA OF GUILTY FILED		MM
04/18/02	Order	04:22						
						STAY AWAY ORDER-2BLKS OF UNIVERSITY AVE FROM RICE TO PRIOR		MM
04/18/02	Cert Rep	04:22						
						CERTIFICATE OF REPRESENTATION FILED BY: MARK WERSAL ID # 116002		MM
04/18/02	Closed	05:30						
04/15/03	Hearing	01:00	J Clark					
						RECORD CHECK CLEAR-DISCHARGE FROM PROBATION DECERT		MM
06/15/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T5-02-014478**NonMvng Misdemeanor****Date filed: 03/01/2002****Name: BRANVILLE, VERNON PETER, [022102]**

Alias:

DOB: **01/27/1943**

Sex:

Dfnt Attrny: **MARK E. WERSAL** Type: **Retained**Dfnt Status: **On Bond** Status Date: **02/21/2002** Bail Amount: **\$ 1,500.00**Case Status **CLOSED** Offense Date: **02/21/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	06/15/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-T8-02-014474 NonMvng Misdemeanor Date filed: 03/01/2002

The State of Minnesota
vs. DEAN MATHEW FAYMOVILLE, [022102]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
03/01/02	Case Filed	04:21	04:21					
03/08/02	Cert Rep	09:53						
	CERT OF REP FILED BY DEBRA STILES #225551							MFU
03/08/02	Doc. Filed	09:53						
	RULE 7 & 9 DEFT'S DEMAND FOR DISCL FILED							MFU
04/09/02	Order	09:39						
	STAY AWAY ORDER- 2 BLKS OF UNIVERSITY AVE FROM RICE TO PRIOR IN CITY OF ST PAUL							MM
04/09/02	Doc. Filed	09:40						
	PETITION TO ENTER PLEA OF GUILTY FILED							MM
04/09/02	ComCrt Arg	01:00	J Finley	131B				
	PG AS CHGD: ENGAGE IN PROSTITUTION- S/I 1 YR PO 1)LA 2)24HS CS 3)\$250 ASSMT FEE 4)\$40+ 5)BKG FREE PROG 6) STY AWY ORD VAC/DISM							MM
04/09/02	Pd in Full	02:35						
	PAID IN FULL AFTER COURT			DAC				
04/10/02	Closed	05:30						
04/16/02	Pd in Full	10:06						
	PIF IN TVB CK#3428 \$250. MISSED PROST ASSESM ON PAY APPEAR DEFT CAME IN TO PAY							BEB
04/08/03	Hearing	01:00	T Warner	131B				
	RECORD CHECK CLEAR-DISCHARGE FROM PROBATION VAC/DISM							MM
04/09/03	Closed	05:30						
06/08/03	Archive							
=====Pending Activities=====								
03/05/04	Archive	11:12	11:12					

Criminal Case Summary

62-T8-02-014474

NonMvng Misdemeanor

Date filed: 03/01/2002

Name: FAYMOVILLE, DEAN MATHEW, [022102]

Alias:

DOB: 09/27/1961

Sex:

Dfnt Attrny: DEBRA JEAN STILES Type: Retained

Dfnt Status: Own Recog Status Date: 03/01/2002 Bail Amount:

Case Status CLOSED Offense Date: 02/21/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENGAGE IN PROSTITUTI	609.324 1			Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	06/08/2003	Archive			
Pending	03/05/2004	Archive	11:12		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K3-00-003586

Gross Misdemeanor

Date filed: 11/03/2000

The State of Minnesota

vs. KAREN FAYE CAPERS, [MCE/110300]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
11/03/00	Case Filed	12:24	12:24					
	COMPLAINT AND ORDER DET FILED PP							
11/03/00	1st Distr	01:11	J Connolly		131A			
	PG AS CHARGED-FC PSI SENT 12-12-00 9AM JUDGE CONNOLL							
	CR/PR OR \$300 TY							
11/03/00	Pre-snt	ORD	02:19					
11/03/00	Doc. Filed	02:22						
	PETITION TO ENTER PLEA OF GUILTY IN GROSS MISD CASE							
	FILED TY							
11/15/00	Order	04:22	M Monahan					
	ORD OF CONDITIONAL RELEASE SIGNED BY JUDGE FILED							
								SGN
12/12/00	Hearing	09:00	J Connolly		CH			
	NA SNT BW BSA CUST REVOKE CR/PR							
								AMP
12/14/00	Warrant	04:12	J Connolly					
	WARRANT SENT TO SHERIFFS OFFICE AMP							
12/26/00	War Retd	10:52	Administrative					
	DEFT ARRESTED- WT RET'D FC 1-30-01 9AM JUDGE							
	CONNOLLY- PSI/SNT (PSI NOT DONE) TT							
01/30/01	Sentencing	09:00	J Connolly		CH			
	CUS - EXECUTE 150DYS-CRD 40DYS & \$50/FS							
	FC P/A \$50/FS; COMMIT FROM COURT; PM							
01/30/01	Closed	05:30						
02/22/01	Clerical	10:30						
	DEFD IN CUSTODY UNTIL 3/30/01 SIN							
03/07/01	Transcript	02:48						
	TRANSCRIPT OF PLEA ON 11/3/00 FILED LHH							
03/14/01	Doc. Filed	08:48						
	AMENDED WARRANT OF COMMITMENT PER J. COHEN							
	FURLOUGH DEFT FROM 3/14/01 TO 3/31/01 CF							
05/23/01	Clerical	09:08						
	DEFD IN CUSTODY UNTIL 5/11/01 SIN							
06/25/01	Transcript	10:38						
	TRANSCRITP OF SENTENCING ON 1/30/01 FILED LHH							
	COPY SENT TO VOA							
07/13/01	Ref to MCE	08:49						
	REFER TO COLLECTIONS. SIN							
=====Pending Activities=====								
08/01/04	Sp Acct Rv							
	MCE							SIN

Criminal Case Summary

62-K3-00-003586

Gross Misdemeanor

Date filed: 11/03/2000

Name: CAPERS, KAREN FAYE, [MCE/110300]

Alias:

DOB: 06/22/1957

Sex: Female

Dfnt Attrny:

Type: pro Se

Dfnt Status: Jail

Status Date: 01/30/2001 Bail Amount:

Case Status: CLOSED

Offense Date: 11/03/2000 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENGAGE IN PROST GM	609.324 21	N	Z2613	Convicted

	Date	Activity	Time	Judge	CRTRM
Last	07/13/2001	Ref to MCE	8:49		
Pending	08/01/2004	Sp Acct Rv			

Disposition Date

Next _____ FC 04 06 08 10

Name: RANSOM, MELINA.

- RANSOM, MELINA /
 FLD:06/20/1990 Unlaw Det
 62-C2-90-7190 Archived

- RANSOM, MELINA /
 FLD:01/26/1995 Unlaw Det
 62-C7-95-741 Archived

- RANSOM, MELINA /
 FLD:01/26/1995 Concil
 62-S4-95-311 Archived

- RANSOM, MELINA DESIREE, [MCE/022202] /The State of Minnesota (PLN)
 Defendant FLD:05/16/2002 Gross Misd ENGAGE PROS-SOL PUB PLACE DOB 03/29/1962
 62-KX-02-1743 SA Closed
 DISP: Convicted

- RANSOM, MELINA DESIREE, [MCE/110801] /The State of Minnesota (PLN)
 Defendant FLD:11/09/2001 Gross Misd ENGAGE PROS-SOL PUB PLACE DOB 03/29/1962
 62-K1-01-3998 SA Closed
 DISP: Convicted

- RANSOM, MELINA DESIREE, [MCE/121001] /The State of Minnesota (PLN)
 Defendant FLD:12/11/2001 Gross Misd ENGAGE PROS-SOL PUB PLACE DOB 03/29/1962
 62-K2-01-4352 SA Closed
 DISP: Convicted

- RANSOM, MELINA DESIREE, [2/071703] . . . /The State of Minnesota (PLN)
 Defendant FLD:07/18/2003 Gross Misd ENGAGE PROS-SOL PUB PLACE DOB 03/29/1962
 62-K5-03-2597 SA Closed
 DISP: Convicted

- RANSOM, MELINA DESIREE, [MCE/072602] /The State of Minnesota (PLN)
 Defendant FLD:07/29/2002 Felony VOCSL3 SALE NARC DRUG DOB 03/29/1962
 62-K9-02-2673 SA Closed
 DISP: Convicted

- RANSOM, MELINA DESIREE /State of Minnesota (PLN)
 FLD:07/26/1999 NonTrafMsd No Convictions on Case DOB 03/29/1962
 62-TX-99-60599 Archived

- RANSOM, MELINA DESIREE, [UNC/1-21-99] /The State of Minnesota (PLN)
 Defendant FLD:01/21/1999 NonTrafMsd ENGAGE IN PROSTITUTION DOB 03/29/1962
 62-T0-99-7149 Cit #: 99 -080548 SA Closed
 RID #: UNC-000080 DISP: Guilty

- RANSOM, MELINA DESIREE /State of Minnesota (PLN)
 FLD:10/11/1999 NonTrafMsd No Convictions on Case DOB 03/29/1967
 62-T1-99-82409 Archived

- RANSOM, MELINA DESIREE /State of Minnesota (PLN)
 FLD:01/10/1996 NonTrafMsd THEFT DOB 03/29/1962
 62-T3-96-5705 Archived

- RANSOM, MELINA DESIREE /State of Minnesota (PLN)
 FLD:03/03/1995 NonTrafMsd ENGAGING IN PROSTITUTION DOB 03/29/1962
 62-T6-95-13173 Archived

- RANSOM, MELINA DESIREE, [FTA-DLS/3/01300]/The State of Minnesota (PLN)
 Defendant FLD:02/03/2003 NonTrafMsd DAR DOB 03/29/1962
 62-T7-03-8420 Cit #: 903 -084272 Suspension
 DISP: Fail Apper

- RANSOM, MELINA DESIREE /State of Minnesota (PLN)
 FLD:03/09/1999 NonTrafMsd CONTEMPT OF COURT DOB 03/29/1962
 62-T7-99-19962 Archived

- RANSOM, MELINA DESIREE /State of Minnesota (PLN)
 FLD:11/22/1994 Drvng Intx OVER .10 DOB 03/29/1962
 62-T9-94-51292 Archived

Activity Summary

62-KX-02-001743 Gross Misdemeanor Date filed: 05/16/2002

The State of Minnesota

vs. MELINA DESIREE RANSOM, [MCE/022202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/16/02	Case Filed	10:17	10:17					
	COMPLAINT AND SUMMONS FILED PP							
05/16/02	Doc. Filed	10:17						
	OFFENDER TRACKING FORM FILED PP							
05/20/02	War Retd	11:27	Administrative					
	SENDING PENDING DATE TO JAIL JAM							
06/14/02	Hearing	01:00	J Clark	131A				
	FTA ARG/1ST APP BW BSA \$6000 CLARK-SENT TO TT TO ISS WAR AS							
06/21/02	Clerical	07:53	Administrative					
	CONT WT ISS PROCESS FROM 6/14/02J CLARK ISS BW BSA:\$6000 KS							
07/02/02	Clerical	03:59	Administrative					
	WT SENT TO JUDGE FOR SIGNATURE TT							
07/03/02	Warrant	11:53	J Clark					
	WT SENT TO SHERIFFS OFFICE THIS DATE TNA							
07/30/02	War Retd	07:05	Administrative					
	DFD ARRESTED ON WNT SET FOR CRT KC							
07/30/02	1st Distrt	08:30	P Flynn	ADC				
	PD APTD NP OH 8/30/02 9AM WHEELER BSA \$3000 KC							
07/30/02	Order	09:45						
	ORDER SETTING DC OH & OTR FILED KC							
08/30/02	Plea Hrng	09:00	S Wheeler					
	PG AS CHGD CT 1-ENGAGE IN PROS- JRD							
08/30/02	Sentencing	09:01	S Wheeler					
	365 DYS & \$300 SS PO 2 Y-SV 71D/CR 71D, \$50+, STD COND PO/LA NO S/S, ABST/UA/BT, AA MTG, PROG PER PO, UPD CD/REC,ATTEND BREAK FREE, WORK TOWARD EDUC-REL FROM CUSTODY JRD							
08/30/02	Doc. Filed	11:37						
	PETITION TO ENTER A PLEA OF GUILTY FILED. JRD							
08/30/02	Closed	05:30						
10/22/02	Ref to MCE	11:20						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
01/02/03	Transcript	03:25						
	TRANSCRIPT OF SENTENCING ON 8/30/02 FILED LHH							
09/15/03	Warrant	09:01	S Wheeler					
	PV FILED PO AMY CHAVEZ, DEF FT REMAIN IA, FT VERIF BRKG FREE PRG, FT ABSTN FRM DRGS, FT SUEMIT TO UA MJC							
11/17/03	War Retd	09:27	Administrative					
	DEFT ARD ON WAR SET PVH 11/18/03 9:07 SMITH BSA CUST AMP							
11/18/03	Revoc Hrg	09:07	J Smith	CH				
	PV ADMTD- REV S/E, SRV 365D/CRED 76D VOA, CONC W/ K1013998, K2014352, K5032597 COMMIT FROM COURT KE							
11/18/03	Closed	05:30						
=====Pending Activities=====								
11/01/05	Sp Acct Rv							
	MCE							SIN
08/30/12	Archive							

Activity Summary

62-T9-02-016072

NonMvng Misdemeanor

Date filed: 03/13/2002

The State of Minnesota
vs. JEREMY DANA KISH, 030502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
03/13/02	Case Filed	02:01	02:01					
03/15/02	Bond	02:24	Administrative					
			\$1500 GOLDBERG BOND PWR #PGG-1898 POSTED 3/5 BY ELIZABETH TRACY. NTC SENT TO BOND CO.					MSL
04/16/02	Doc. Filed	12:14						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
04/16/02	Order	12:15						
			STAY AWAY ORDER- 2 BLKS OF UNIVERSITY AVE FROM MACKUBIN TO PRIOR IN CITY OF ST PAUL					MM
04/16/02	ComCrt Arg	02:15	02:15 J Tilsen					
			PG AS CHGD - ENGAGE IN PROS - S/I 1YR PO 1)24 HRS CS 2)\$40+ 3)BKG FREE PROG 4) \$250 ASSMT FEE 5) LA 6) STY AWY ORD VAC/DISM					MM
04/16/02	Pd in Full	02:53						
			\$40+250+35+5 BJM					
04/17/02	Closed	05:30						
04/10/03	Hearing	01:00	J Clark					
			RECORD CHECK CLEAR-DISCHARGE FROM PROBATION VAC/DISM					MM
04/11/03	Closed	05:30						
06/10/03	Archive							
=====Pending Activities=====								
03/06/04	Archive	11:01	11:01					

Criminal Case Summary

62-T9-02-016072

NonMvng Misdemeanor

Date filed: 03/13/2002

Name: KISH, JEREMY DANA, 030502]

Alias:

DOB: 10/09/1975

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: On Bond

Status Date: 03/05/2002

Bail Amount: \$ 1,500.00

Case Status CLOSED

Offense Date: 03/05/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge
Last	06/10/2003	Archive		
Pending	03/06/2004	Archive	11:01	

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-T4-02-016075

NonMvng Misdemeanor

Date filed: 03/13/2002

The State of Minnesota
vs. CHARLES EMIL SWENSON, [03052002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
03/13/02	Case Filed	02:13	02:13					
03/15/02	Bond	02:22	Administrative					
								MSL
04/16/02	Cert Rep	07:57						
								MM
04/16/02	Order	07:59						
								MM
04/16/02	Doc. Filed	07:59						
								MM
04/16/02	Bond Rvw	11:32						
								MSL
04/16/02	ComCrt Arg	02:15	02:15	J Tilsen	131B			
								MM
04/16/02	PartialPay	02:50						
								RO
04/16/02	Hearing	06:00	06:00	K Wiese				
04/18/02	Closed	05:30						
05/13/02	PartialPay	10:13						
								DC
06/13/02	Hearing	06:00	06:00	P Lassig	SP			
07/17/02	Pd in Full	09:18						
								AW
04/10/03	Hearing	01:00		J Clark	131B			
								MM
04/11/03	Closed	05:30						
06/10/03	Archive							
=====Pending Activities=====								
03/06/04	Archive	11:01	11:01					

Criminal Case Summary

62-T4-02-016075

NonMvng Misdemeanor

Date filed: 03/13/2002

Name: SWENSON, CHARLES EMIL, [03052002]

Alias:

DOB: 11/21/1962

Sex:

Dfnt Attrny: JEROME M. RUDAWSKI

Type: Retained

Dfnt Status: On Bond

Status Date: 03/05/2002

Bail Amount: \$ 1,500.00

Case Status: CLOSED

Offense Date: 03/05/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	06/10/2003	Archive			
Pending	03/06/2004	Archive	11:01		

Disposition Date

Next _____ FC 04 06 08 10

Last Name	First Name	DOB	Ra	Sex	C.N.	Charge	Date	City	Neighbor
Rodriguez	Richard	11/7/1941	H	M	02053131	GM Engaging in a Public	3/18/2002	Saint Paul	Frogtown
Martin	Marvin	7/2/1952	W	M	02053132	Engaging in Prostitution	3/18/2002	Saint Paul	Frogtown
Berget	Carl	6/22/1952	W	M	02053133	Engaging in Prostitution	3/18/2002	Mendota H	Frogtown
McKinley	Diane	7/1/1958	B	F	02055551	GM Engaging in a Public	3/21/2002	Lake Elmo	Frogtown
Adams	Pamela	1/1/1952	B	F	02056595	GM Engaging in a Public	3/22/2002	Waite Park	Frogtown
Kido	Raina	1/9/1978	W	F	02056574	GM Engaging in a Public	3/22/2002	Saint Paul	North En
Anderson	Leeavia	3/4/1962	B	M	02058782	GM Engaging in a Public	3/26/2002	Saint Paul	Frogtown
Walsh	Patrick	12/7/1936	W	M	02058783	Engaging in Prostitution	3/26/2002	Saint Paul	Frogtown
Shumate	Robert	5/31/1957	W	M	02058784	Engaging in Prostitution	3/26/2002	Chaska	Frogtown
Adams	Terry	6/18/1967	B	M	02058785	Engaging in Prostitution	3/26/2002	Saint Paul	Frogtown
Ochoa	Ignacio	8/21/1949	H	M	02059064	Engaging in Prostitution	3/26/2002	Saint Paul	Frogtown
Jackson	Kimberly	9/1/1966	B	F	02059288	GM Engaging in a Public	3/27/2002	Saint Paul	Frogtown
Lewallen	Earl	11/11/1951	W	M	02063702	Engaging in Prostitution	4/2/2002	Stanley	Frogtown
Martin	Kelley	3/18/1970	B	F	02064797	GM Engaging in a Public	4/4/2002	Saint Paul	Frogtown
May	James	10/18/1945	W	M	02069385	Engaging in Prostitution	4/10/2002	Medina	Frogtown
Landrum	Kelvin	1/18/1957	B	M	02073255	GM Engaging in a Public	4/15/2002	Minneapolis	Midway
Tesfaye	Boaz	9/7/1976	B	M	02073256	Engaging in Prostitution	4/15/2002	Minneapolis	Midway
Ammons	Ronald	5/28/1958	B	M	02073257	GM Engaging in a Public	4/15/2002	Saint Paul	Midway
Benoit	Robert	5/17/1966	I	M	02080685	GM Engaging in a Public	4/25/2002	Saint Paul	Frogtown
Love	Steven	12/6/1971	B	M	02084137	GM Engaging in a Public	4/30/2002	Saint Paul	Arcade S
Martineau	Todd	12/9/1958	W	M	02088607	Engaging in Prostitution	5/6/2002	Woodbury	Frogtown
Burgos	David	1/6/1983	B	M	02088608	Engaging in Prostitution	5/6/2002	Saint Paul	Frogtown
Collins	Solomon	5/14/1963	B	M	02088609	Engaging in Prostitution	5/6/2002	Mpls	Frogtown
Kahl	Jamie	10/2/1965	B	F	02094618	GM Engaging in a Public	5/14/2002	Saint Paul	Frogtown
Brynildsen	Lisa	3/27/1969	W	F	02094637	GM Engaging in a Public	5/14/2002	Saint Paul	Frogtown
Dominguez-	Carlos	3/6/1972	H	M	02094684	Engaging in Prostitution	5/14/2002	Minneapolis	Frogtown
Fagan	Barbara	8/20/1963	B	F	02094718	GM Engaging in a Public	5/14/2002	Saint Paul	Frogtown
Newitt	Destiny	7/13/1968	W	F	02094741	Engaging in Prostitution	5/14/2002	Saint Paul	Frogtown
Bility	Gafin	11/19/1968	B	M	02099998	Engaging in Prostitution	5/21/2002	Saint Paul	Frogtown
Bickel	Robert	12/21/1963	W	M	02099999	Engaging in Prostitution	5/21/2002	Saint Paul	Frogtown
Ellis	James	11/12/1954	B	M	02100000	GM Engaging in a Public	5/21/2002	Saint Paul	Frogtown
Franklin	Jeffery	12/26/1957	B	M	02100001	GM Engaging in a Public	5/21/2002	Saint Paul	Frogtown
Grayson	Davon	12/10/1979	B	M	02106298	Engaging in Prostitution	5/28/2002	West Saint	Frogtown

62-K4-02-000989

Misdemeanor

Date filed: 03/19/2002

The State of Minnesota
vs. RICHARD LEONARD RODRIGUEZ, [031802]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
03/19/02	Case Filed	03:01	03:01					
	COMPLAINT AND ORDER DET FILED PP							
03/19/02	Doc. Filed	03:02						
	OFFENDER TRACKING FORM FILED PP							
03/20/02	1st Distrt	08:30	S Wheeler					
	NP FC OMN HRG: 04-10-02 AT 10AM J. FLYNN							
	BSA CR/PR OR \$500							
								SDL
03/20/02	Cert Rep	09:55						
	CERT OF REP FILED ATTN: BROCK HUNTER #283654 KC							
03/20/02	Order	09:58						
	ORDER SETTING DC/OMN HRG AND ORDER TO REP FILED.							
								SDL
03/21/02	Order	12:44	S Wheeler					
	ORDER OF CONDITIONAL RELEASE TO PROJ REMAND FILED							
								MFU
04/10/02	Plea Hrng	10:00	P Flynn					
	PG AMND CHRNG LOITERING							
								AMP
04/10/02	Sentencing	10:01	P Flynn					
	PG AMND CHRNG LOITERING, 30DY SS 1YR TO CRT 1)STY							
	FRM 6 BLKS AREA AROUND FARRINGTON & AURORA 2)\$100+							
	S.S							
								AWAY
								3)LA, NO
								AMP
04/10/02	Unp Fne Hg	11:19	J Owczynsky					
	PAID \$60.00 DOWN BAL OF \$80.00 TO BE PAID IN FULL ON OR							
	BEFORE 5/10/02 JO							
04/10/02	PartialPay	11:27						
	CASH \$60 BJM							
04/15/02	Closed	05:30						
05/13/02	Pd in Full	03:49						
	CK#2144 \$80.							
								RO
04/16/03	Clerical	10:01						
	RECORD CHECK CLEAR							
								MFU
04/16/03	Closed	10:01						
07/16/03	Archive							
=====Pending Activities =====								
03/31/04	Archive	11:01	11:01					

Criminal Case Summary

62-K4-02-000989**Misdemeanor**Date filed: **03/19/2002**Name: **RODRIGUEZ, RICHARD LEONARD, [031802]**

Alias:

DOB: **11/06/1941**Sex: **Male**Dfnt Attrny: **BROCKTON DANE HUNTER** Type: **Retained**Dfnt Status: **Other** Status Date: **03/21/2002** Bail Amount:Case Status **CLOSED** Offense Date: **03/18/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY LOITER WITH INTENT 609.324 N Z3686 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	07/16/2003	Archive			
Pending	03/31/2004	Archive	11:01		

Disposition Date

Next _____ FC **04 06 08 10**

Criminal Case Summary

62-TX-02-017232

NonMvng Misdemeanor

Date filed: 03/26/2002

Name: MARTIN, MARVIN RAY, [2/031802]

Alias:

DOB: 07/02/1952

Sex:

Dfnt Attrny: SHAWN MICHAEL BETTS Type: Retained

Dfnt Status: Fugitive Status Date: 01/14/2003 Bail Amount:

Case Status CLOSED Offense Date: 03/18/2002 Warrant Date: 01/14/2003

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENGAGE IN PROSTITUTI	609.324 1			Guilty
002	GUILTY	POSS OPEN BOTTLE-OCC	169.122 2			Guilty
003		DAR	171.24 2			Dismissed

	Date	Activity	Time	Judge
Last	04/29/2003	Hearing	1:00	George Stephenson
Pending	02/01/2013	Warr Rvw		John T. Finley

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-T7-02-017124

NonTrafficMisdemeanr

Date filed: 03/25/2002

The State of Minnesota

vs. CARL JOHN BERGET, [031802]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
03/25/02	Case Filed	02:36	02:36					
03/26/02	Ttl \$ Bail	11:37	Administrative					
			\$1500 BAIL # 42340 POSTED					BLJ
04/25/02	Order	10:30						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
04/25/02	Cert Rep	10:31						
			CERTIFICATE OF REPRESENTATION FILED BY: ROBERT MALONE, ID #66965					MM
04/25/02	ComCrt Arg	02:07	02:07	J Finley	131B			
			PNG FC 5-22-02 DC 10AM JUDGE WHEELER					MM
05/22/02	Dispo Conf	10:00	10:00	S Wheeler	CH			
			FC FOR TMC 5-30-02 1:30 J WHEELER					JD
05/22/02	Order	10:25						
			ORDER SETTING SETTLEMENT/TMC & ORDER TO REPORT					JD
05/30/02	Mgmt Conf	01:30	01:35	S Wheeler				
			FC FOR JURY TRIAL ON 6/4/02 9:00 J. WHEELER					CC
06/03/02	Doc. Filed	03:17						
			RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED					MJC
06/04/02	Hearing	09:00		S Wheeler				
			ON HOLD FOR TRIAL - FC 6-5-02 WHEELER					EAN
06/05/02	Clerical	12:26		Administrative				
			ON HOLD FOR TRIAL FC JT 6/10 9AM WHEELER FILE KEPT					KS
06/10/02	Hearing	09:00		S Wheeler				
			ON HOLD FOR TRIAL - FC JT 6-11-02 9AM WHEELER					EAN
06/12/02	Clerical	11:16		Administrative				
			ON HOLD FOR TRIAL FC JT 6/13 1:30 WHEELER FILE KEPT					KS
06/13/02	Hearing	01:30		S Wheeler	CH			
			FC TMC 7/8/02 9AM J. NATHANSON					GNU
07/08/02	Sentencing	09:00		R Nathanson	CH			
			PG AMD LOITERING W/INTENT-90D & \$1000 SS CRT 1YR					
			1)30D CR 1D ALL PROG IF ELIG TSI 9-3-02 8AM 2)NO S/S					
			3)\$460+FEE APPLY BAIL					JD
07/08/02	Bail Revw	11:26						
			BAIL APPLIED AND REFUNDED					BLJ
07/09/02	Closed	05:30						
08/29/02	Doc. Filed	08:20						
			MEMO FROM ROBERT QUIRK DEFT ACCEPTED					
			INTO STS PGRM CPLTN DATE IS 12-4-02					MEM
12/11/02	Doc. Filed	01:33						
			MEMO FROM ROBERT QUIRK DEFT HAS SUCCESSFULLY					
			COMPLETED THE STS PRGM MEM					
07/14/03	Clerical	11:07						
			RECORD CHECK; NO VIOLATIONS FOUND; DEFENDANT IN COMPLIANCE					
			AND DISCHARGED. PAA					
08/14/03	Archive							
=====Pending Activities =====								
03/31/04	Archive	11:42	11:42					

Criminal Case Summary

62-T7-02-017124

NonTrafficMisdemeanr

Date filed: 03/25/2002

Name: BERGET, CARL JOHN, [031802]

Alias:

DOB: 06/22/1952

Sex:

Dfnt Attrny: ROBERT G. MALONE

Type: Retained

Dfnt Status:

Status Date:

Bail Amount:

Case Status: CLOSED

Offense Date: 03/18/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

LOITERING W/UNLAWFUL *272 03

Guilty

	Date	Activity	Time	Judge	CRTRM
Last	08/14/2003	Archive			
Pending	03/31/2004	Archive	11:42		

Disposition Date

Next _____ FC 04 06 08 10

Name: MCKINLEY, DIANE.

MCKINLEY, DIANE /
 FLD:02/02/1989 Contract
 62-C1-89-1262 Archived

MCKINLEY, DIANE /
 FLD:12/03/2002 Mntl II/CD DOB 07/01/1958
 62-P3-02-661 Archived

MCKINLEY, DIANE L /
 FLD:01/30/2002 Mntl II/CD DOB 07/01/1958
 62-P1-02-58 Archived

MCKINLEY, DIANE L /State of Minnesota (PLN)
 FLD:12/12/1998 NMvg Petty THEFT- PETTY DOB 07/01/1958
 62-T6-98-103065 SA Archived
 RID #: UNC-000075

MCKINLEY, DIANE LEE, [MCE/032102] . . . /The State of Minnesota(PLN)
 Defendant FLD:03/22/2002 Gross Misd ENGAGE IN PROST GM DOB 07/01/1958
 62-KX-02-1032 SA Closed
 DISP: Convicted

MCKINLEY, DIANE LEE, [4/091503] . . . /The State of Minnesota(PLN)
 Defendant FLD:09/16/2003 Gross Misd ENGAGE PROS-SOL PUB PLACE DOB 07/01/1958
 62-K0-03-3494 SA F Closed
 DISP: Convicted

MCKINLEY, DIANE LEE, [MCE/2/121802] . . /The State of Minnesota(PLN)
 Defendant FLD:12/19/2002 Gross Misd ENGAGE IN PROST GM DOB 07/01/1958
 62-K5-02-4596 SA Closed
 DISP: Convicted

MCKINLEY, DIANE LEE, [MCE/101802] . . . /The State of Minnesota(PLN)
 Defendant FLD:12/18/2002 Felony VOCSL3 SALE NARC DRUG DOB 07/01/1958
 62-K6-02-4607 SA Closed
 DISP: Convicted

MCKINLEY, DIANE LEE, [MCE/2/072803] . . /The State of Minnesota(PLN)
 Defendant FLD:07/29/2003 Gross Misd ENGAGE PROS-SOL PUB PLACE DOB 07/01/1958
 62-K7-03-2763 SA Closed
 DISP: Convicted

MCKINLEY, DIANE LEE, [MCE/040801] . . . /The State of Minnesota(PLN)
 Defendant FLD:05/24/2001 NonTraffMsd CONTEMPT OF COURT DOB 07/01/1958
 62-TX-01-40595 Cit #: 901 -215103 SA Open
 DISP: Guilty

MCKINLEY, DIANE LEE, [MCE/2/082101] . . /The State of Minnesota(PLN)
 Defendant FLD:08/21/2001 NMvg Petty PUBLIC NUISANCE(PETT DOB 07/01/1958
 62-TX-01-65187 Cit #: PH -003087 SA Open
 DISP: Guilty

MCKINLEY, DIANE LEE, [081902] /The State of Minnesota(PLN)
 Defendant FLD:08/22/2002 NonTraffMsd LOITERING W/UNLAWFUL PURP DOB 07/01/1958
 62-TX-02-45550 Cit #: 902 -265803 Closed
 DISP: Guilty

MCKINLEY, DIANE LEE /State of Minnesota (PLN)
 FLD:03/14/2000 NonTraffMsd DEFRAUD A CAB DOB 07/01/1958
 62-T0-00-22578 SA Archived
 RID #: UNC-000180

MCKINLEY, DIANE LEE, [MCE/10-6-00] . . . /The State of Minnesota(PLN)
 Defendant FLD:10/09/2000 NonTraffMsd ENGAGE IN PROSTITUTION DOB 07/01/1958
 62-T0-00-82697 Cit #: 00 -270425 SA Closed
 DISP: Guilty

MCKINLEY, DIANE LEE, [2/010504] /The State of Minnesota(PLN)
 Defendant FLD:01/06/2004 NonTraffMsd CONTEMPT OF COURT DOB 07/01/1958
 62-T0-04-4266 Cit #: 904 -812261 SA F Closed
 DISP: Guilty

MCKINLEY, DIANE LEE, [2/011004] /The State of Minnesota(PLN)
 Defendant FLD:01/12/2004 NonTraffMsd CONTEMPT OF COURT DOB 07/01/1958
 62-T0-04-5353 Cit #: 904 -807207 SA F Closed
 DISP: Guilty

Name: MCKINLEY, DIANE.

MCKINLEY, DIANE LEE, [MCE/021901] . . . /The State of Minnesota(PLN)
Defendant FLD:02/20/2001 NonTrafMsd CONTEMPT OF COURT DOB 07/01/1958
62-T1-01-17061 CIT #: 901 -196141 SA Open

DISP: Guilty

MCKINLEY, DIANE LEE /State of Minnesota (PLN)
FLD:09/17/2001 NonTrafMsd No Convictions on Case DOB 07/01/1958
62-T1-01-72352 Archived

MCKINLEY, DIANE LEE, [MCE/111802] . . . /The State of Minnesota(PLN)
Defendant FLD:12/06/2002 NonTrafMsd LOITERING W/UNLAWFUL PURP DOB 07/01/1958
62-T2-02-63668 CIT #: 902 -327103 SA Open

DISP: Guilty

MCKINLEY, DIANE LEE, [MCE/052601] . . . /The State of Minnesota(PLN)
Defendant FLD:07/17/2001 NonTrafMsd CONTEMPT OF COURT DOB 07/01/1958
62-T3-01-54502 CIT #: 901 -224030 SA Open

DISP: Guilty

MCKINLEY, DIANE LEE, [MCE/071501] . . . /The State of Minnesota(PLN)
Defendant FLD:07/17/2001 NonTrafMsd CONTEMPT OF COURT DOB 07/01/1958
62-T4-01-54458 CIT #: 901 -211972 SA Open

DISP: Guilty

MCKINLEY, DIANE LEE /State of Minnesota (PLN)
FLD:08/24/2000 NonTrafMsd DRINKING IN PUBLIC DOB 07/01/1958
62-T5-00-68133 SA Archived

RID #: UNC-000130

MCKINLEY, DIANE LEE, [MCE/090702] . . . /The State of Minnesota(PLN)
Defendant FLD:09/25/2002 NonTrafMsd LOITERING DOB 07/01/1958
62-T6-02-51748 CIT #: 902 -246291 SA Open

DISP: Guilty

MCKINLEY, DIANE LEE, [MCE/043003] . . . /The State of Minnesota(PLN)
Defendant FLD:05/05/2003 NonTrafMsd DRINKING IN PUBLIC DOB 07/01/1958
62-T9-03-21721 CIT #: 903 -643541 SA Open

DISP: Fail Apper

Activity Summary

62-KX-02-001032 Gross Misdemeanor Date filed: 03/22/2002

The State of Minnesota
vs. DIANE LEE MCKINLEY, [MCE/032102]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
03/22/02	Case Filed	10:36 10:36						
						COMPLAINT AND ORDER DET FILED		PP
03/22/02	Doc. Filed	10:36						
						OFFENDER TRACKING FORM FILED		PP
03/22/02	1st Distrt	01:11	J Clark					131A
						DEFT IN CUS-PD APPT'D, NP FC OH 4-11-02 10AM JUDGE		
						FLYNN. BAIL SET @ \$2000		AS
03/22/02	Order	03:04						
						ORDER SETTING DC/OH AND ORDER TO REPORT FILED		AS
04/11/02	Omnibus	10:00	P Flynn					CH
						PG AS CHGD GM ENGAGE IN PROSTITUTION		
						SENT BELOW		JD
04/11/02	Sentencing	10:00	P Flynn					CH
						SENT 6MOS CR 22D & \$50+FEE COMMIT FR CRT		JD
04/11/02	Doc. Filed	11:32						
						PETITION TO ENTER PLEA OF GUILTY FILED		JD
04/11/02	Closed	05:30						
05/17/02	Transcript	09:54						
						TRANSCRIPT OF PLEA & SENT ON 4/11/02 FILED		LHH
						COPY SENT TO VOA		
06/05/02	Clerical	03:43						
						DEFD IN CUSTODY		SIN
11/20/02	Ref to MCE	11:43						
						LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.		SIN
=====Pending Activities=====								
12/01/05	Sp Acct Rv							
						MCE		SIN
04/11/12	Archive							

Criminal Case Summary

62-KX-02-001032

Gross Misdemeanor

Date filed: 03/22/2002

Name: MCKINLEY, DIANE LEE, [MCE/032102]

Alias: EPPERSON, JANICE

DOB: 07/01/1958

Sex: Female

Dfnt Attrny: DAVID JOHN RISK

Type: Public Def

Dfnt Status: Jail

Status Date: 04/11/2002 Bail Amount:

Case Status: CLOSED

Offense Date: 03/21/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROST GM 609.324 21 N Z2613 Convicted

	Date	Activity	Time	Judge
Last	11/20/2002	Ref to MCE	11:43	
Pending	12/01/2005	Sp Acct Rv		
	04/11/2012	Archive		

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

62-K5-02-001536

Gross Misdemeanor

Date filed: 05/02/2002

The State of Minnesota

vs. PAMELA MARIE ADAMS, [MCE/3-22-02]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/02/02	Case Filed	08:31	08:31					
	CPLT FILED AS WARRANT							
05/02/02	Warrant	08:32	G Petersen					
	WARRANT SENT TO SHERIFF TODAY							
05/02/02	Doc. Filed	08:35						
	NTC BY PROS ATTY OF EVID & IDENT PURS TO 7.01							
	DISCLOSURE BY PROS PURS TO RULES 9.01 & 9.02 FILED							
05/02/02	Doc. Filed	08:35						
	OFFENDER TRACKING FORM FILED							
05/13/02	War Retd	07:00	Administrative					
	DEFT ARR ON WT - SET FOR CRT							
05/13/02	1st Distrt	08:30	08:38	G Johnson	ADC			
	PD APPT: PG AS CHRGD - ENGAGE IN PROST GM: FC PSI/SNT:							
	06-18-02 AT 1:30PM J. JOHNSON: BSA CR/PR OR \$500							
05/13/02	Doc. Filed	09:48						
	PETITION TO ENTER ENHANCEABLE GM PLEA FILED.							
05/13/02	Pre-sntORD	09:48						
05/16/02	Order	02:43	G Bastian					
	ORDER OF CONDITIONAL RELEASE FILED							
06/18/02	Sentencing	01:30	G Johnson	CH				
	1YR & \$3000 SE PO 2YS CND; SRV 90 DYS/CR 11 DYS; WR/HC OK							
	TSI 7-9-02 9AM; \$50+FEES; STD CNDS PO; LA; ABST ALC/DRGS							
	UA/BTS; FOLL PO RECS RE:CHEM USE; ABIDE BY STAY AWAY ORD.TMS							
06/18/02	Order	03:47						
	STAY AWAY ORDER SIGNED - AREA BOUNDED BY/OR LOCATED							
	2 BLOCKS NORTH/SOUTH OF UNIVERSITY BETWEEN RICE & PRIOR							
	TMS							
06/18/02	Closed	05:30						
06/18/02	Hearing	06:00	06:00	P Lassig	SP			
	TO PAY IN FULL AUGUST 31 2002 HO PGLB							
10/03/02	Clerical	11:33						
	DEFD IN CUSTODY							
11/20/02	Ref to MCE	01:57						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.							
02/07/03	Warrant	09:13	G Johnson					
	PV FILED PO MARK ELLIOTT, DEF FT MTN CONT W PO,							
	FT ABSTN FRM CHEMICALS, FTR FOR DRG TST							
02/27/03	War Retd	09:15	Administrative					
	DEFT ARRESTED ON PV WARR - SET FOR 1ST APP ON PV							
	2-27-03 10:59AM LINDMAN ADC							
02/27/03	ProbVioHrg	10:59	D Lindman	ADC				
	PD DENY VIOL FC PV HRG 3/4/03 130 JOHNSON							
	BAIL MOTION GRANTED BSA \$200 KC							
03/04/03	ProbVioHrg	01:30	G Johnson	CH				
	PV ADM; CONT PROB SAME TERMS & CONDS - SRV 7 DYS/ CR 7 DYS							
	FINE REMAINS; UPDT CE/RECS FW; ABST ALC/DRGS; NA/AA 2 X WK							
	HAVE CARD SIGNED. OR'D.							
03/04/03	Closed	05:30						
06/09/03	Transcript	03:13						
	TRANSCRIPT OF PROB VIOL HRG ON 3/4/03 FILED							
=====Pending Activities=====								
12/01/05	Sp Acct Rv							
	MCE							SIN

Criminal Case Summary

62-K5-02-001536

Gross Misdemeanor

Date filed: 05/02/2002

Name: ADAMS, PAMELA MARIE, [MCE/3-22-02]

Alias: ERNST, PAMELA MARIE

DOB: 01/01/1952

Sex: Female

Dfnt Attrny: KELLEY MALONE O'NEILL Type: Public Def

Dfnt Status: Own Recog Status Date: 03/04/2003 Bail Amount:

Case Status: CLOSED Offense Date: 03/22/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROST GM 609.324 21 N Z2613 Convicted

	Date	Activity	Time	Judge
Last	06/09/2003	Transcript	3:13	
Pending	12/01/2005	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Name: KIDO, RAINA.

KIDO, RAINA ELIZABETH, [MCE/2/072303] /The State of Minnesota(PLN)
Defendant FLD:07/24/2003 **Gross Misd** ENGAGE PROS-SOL PUB PLACE DOB 01/09/1978
62-K0-03-2698 SA Closed

DISP: Convicted

KIDO, RAINA ELIZABETH, [MCE/032302] . . /The State of Minnesota(PLN)
Defendant FLD:05/08/2002 **Felony** VOCSL5 POSS SCH1,2,3,4, DOB 01/09/1978
62-K4-02-1639 SA Closed

DISP: Convicted

KIDO, RAINA ELIZABE /State of Minnesota (PLN)
FLD:11/16/2001 **NonTrafMsd** ENGAGE IN PROSTITUTION DOB 01/09/1978
62-T1-01-93637 SA Archived

KIDO, RAINA ELIZABETH, [MCE/090303] . . /The State of Minnesota(PLN)
Defendant FLD:09/04/2003 **NonTrafMsd** CONTEMPT OF COURT DOB 01/09/1978
62-T4-03-43867 Cit #: 903 -081229 SA Open

DISP: Guilty

Criminal Case Summary

62-K4-02-001639

Felony

Date filed: 05/08/2002

Name: KIDO, RAINA ELIZABETH, [MCE/032302]

Alias: BEACH, RAINA

DOB: 01/09/1978

Sex: Female

Dfnt Attrny: JOHN A. RIEMER

Type: Public Def

Dfnt Status: Jail

Status Date: 09/08/2003

Bail Amount:

Case Status: CLOSED

Offense Date: 03/23/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC

UOC Verdict

001 GUILTY

VOCSL5 POSS SCH1,2,3

152.025 21

N DH5A0

Convicted

	Date	Activity	Time	Judge
Last	12/01/2003	Transcript	10:48	
Pending	06/01/2006	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-K8-02-001143

Misdemeanor

Date filed: 03/27/2002

The State of Minnesota
vs. LEEAVIA OSCAR ANDERSON, [MCE/032602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
03/27/02	Case Filed	03:09	03:09					
	COMPLAINT AND SUMMONS FILED PP							
03/27/02	Doc. Filed	03:14						
	OFFENDER TRACKING FORM FILED PP							
04/02/02	Bond	10:01	Administrative					
	\$1500 ABSOLUTE BOND PWR#R5-11631839 POSTED 3/26/02							
	BY KARL ADAMS, NTC SENT TO BONDING CO AMI							
04/24/02	Order	09:02						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED SMB							
04/24/02	1st Distrt	01:00	01:01	J Finley		131A		
	PD APPT, NP, FC OH, 5-13-02 9:00AM, J WHEELER SMB							
05/02/02	Doc. Filed	02:37						
	RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED MJC							
05/13/02	Omnibus	09:00	09:02	S Wheeler		CH		
	FC FOR TMC 5-30-02 1:30 J WHEELER JD							
05/13/02	Order	10:10						
	ORDER SETTING SETTLEMENT/TMC & ORDER TO REPORT JD							
05/30/02	Bond Rvw	11:18						
	BOND DISCHGD							
05/30/02	Doc. Filed	11:18						
	PETITION TO ENTER PLEA OF GUILTY FILED JD							
05/30/02	Order	11:19						
	STAY AWAY ORDER SIGNED J WHEELER 5-30-02							
	W/IN 2BLKS OF UNIVERSITY AND FARRINGTON, CITY							
	OF ST PAUL JD							
05/30/02	Mgmt Conf	01:30		S Wheeler		CH		
	PG AMD MISD ENGAGE IN PROST-S/I TO PO 1YR							
	SENT BELOW JD							
05/30/02	Sentencing	01:30	01:45	S Wheeler		CH		
	SENT S/I TO PO 1YR 1)\$60+FEE 2)20 HRS COMM SERV							
	BY 5-30-03 3)NO S/S 4)STAY AWAY ORDER (UNIV/FARR)							
	5)ATTEND BREAKING FREE PROG VACATE/DISM IF COMPLY JD							
05/30/02	Hearing	06:00	06:00	K Wiese				
	TO PAY 100.00 MONTHLY KEW							
05/31/02	Closed	05:30						
07/19/02	Ref to MCE	10:29						
	LATE FEES ADDED REFER TO MCE LAS							
01/10/03	Warrant	08:39		S Wheeler				
	PV FILED PO KEN SANDQUIST, DEF FT ATTND BRKG FREE,							
	FT COMP 20HRS CSRV MJC							
02/03/03	War Retd	09:00		Administrative				
	DEFT ARRESTED ON PV WARR - SET FOR 1ST APP ON PV							
	2-3-03 10:59AM CLEARY ADC SAB							
02/03/03	ProbVioHrg	10:59		E Cleary		ADC		
	PD APPT: PV DENIED - FC PV HRG: 02-06-03 AT 9AM							
	J. WHEELER: BAIL REDUCED TO \$200 AS WRITTEN IN THE							
	WT SDL							
02/05/03	Ttl \$ Bail	11:25		Administrative				
	\$200 BAIL# 46701 POSTED BLJ							
02/06/03	ProbVioHrg	09:00		S Wheeler		CH		
	ADMITS VIOL; SERVE 10DYS/CR 1 ALL PGMS TSI 2-20-03							
	8AM RCCF STAY OF IMP REVOKED DISCHARGE PO AFTER TIMESMB							
	SERVED							
02/07/03	Closed	05:30						
02/10/03	Ttl \$ Bail	04:00		Administrative				
	\$200 BAIL APPLIED TO FINE BLJ							
06/09/03	Clerical	03:35						
	RECORD CHECK CLEAR VAC/DISM MFU							
06/09/03	Closed	03:35						
=====Pending Activities=====								
08/19/05	Sp Acct Rv							
	MCE LAS							

Criminal Case Summary

62-K8-02-001143

Misdemeanor

Date filed: 03/27/2002

Name: ANDERSON, LEEAVIA OSCAR, [MCE/032602]

Alias: ANDERSON, JUNE BUG

DOB: 03/04/1962

Sex: Male

Dfnt Attny: KATHERINE ANN PRUITT Type: Public Def

Dfnt Status: Own Recog Status Date: 02/06/2003 Bail Amount:

Case Status CLOSED Offense Date: 03/26/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 N Z3686 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	06/09/2003	Closed	3:35		
Pending	08/19/2005	Sp Acct Rv			

Disposition Date

Next _____ FC 04 06 08 10

62-T1-02-019676

NonMvng Misdemeanor

Date filed: 04/04/2002

The State of Minnesota

vs. PATRICK VINCENT WALSH, [032602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
04/04/02	Case Filed	09:44	09:44					
04/10/02	Bond	01:02	Administrative					
						\$1500 GOLDBERG BOND PWR #PGG-1919 POSTED 3/26/02		
						BY ELIZABETH TRACY, NTC SENT TO BONDING CO		AMI
05/09/02	Order	12:43						
						STAY AWAY ORDER- 2 BLKS O UNIVERSITY AVE BETWEEN		
						MARION AND PRIOR IN CITY OF ST PAUL		MM
05/09/02	Doc. Filed	12:44						
						PETITION TO ENTER PLEA OF GUILTY FILED		MM
05/09/02	ComCrt Arg	02:00	02:00	L Cohen		131B		
						PG AS CHGD: ENGAGE IN PROS- S/I 1YR PO 1)24HRS CS		
						2)\$40+ 3)STY AWY ORD 4) BKG FREE PROG 5) \$250 ASSMT		
						FEE 6) LA VAC/DISM/DECERT		MM
05/09/02	Pd in Full	02:27						
						\$40+FEES PAID IN FULL AFTER CT YL		
05/10/02	Pd in Full	02:48						
						PIF THRU TVB		LAS
05/10/02	Closed	05:30						
07/30/02	Archive							
11/24/02	Archive	02:23	02:23					
07/05/03	Archive	03:19	03:19					
=====Pending Activities =====								
03/31/04	Archive	11:42	11:42					

Criminal Case Summary

62-T1-02-019676

NonMvng Misdemeanor

Date filed: 04/04/2002

Name: WALSH, PATRICK VINCENT, [032602]

Alias:

DOB: 12/07/1936

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: On Bond

Status Date: 03/26/2002

Bail Amount: \$ 1,500.00

Case Status: CLOSED

Offense Date: 03/26/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea
001 GUILTY

Charge
ENGAGE IN PROSTITUTI

Chap/Sect/Subd
609.324 1

GOC UOC

Verdict
Guilty

	Date	Activity	Time	Judge
Last	07/05/2003	Archive	3:19	
Pending	03/31/2004	Archive	11:42	

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-TX-02-019675

NonMvng Misdemeanor

Date filed: 04/04/2002

The State of Minnesota
vs. ROBERT REGINAL SHUMATE, [032602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
04/04/02	Case Filed	09:39	09:39					
04/08/02	Bond	08:14	Administrative					
			\$1500 GOLDBERG BOND PWR #PGG-10976 POSTED 3/26 BY JOSEPH SCHMITT. NTC SENT TO BOND CO.					MSL
05/09/02	Order	11:03						
			STAY AWAY ORDER- 2BLKS OF UNIVERSITY AVE BETWEEN RICE AND PRIOR, ST PAUL					MM
05/09/02	Doc. Filed	11:04						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
05/09/02	Bond Rvw	11:41						
			\$12,000 ACTIVE BOND					MSL
05/09/02	ComCrt Arg	02:00	02:00 L Cohen		131B			
			PG AS CHGD: ENGAGE IN PROST- S/I 1YR PO- 1)24HRS CS 2)\$40+3)\$250 ASSMT FEE 4)LA 5)BKG FREE 6)STY AWY ORD 1DAY CUS CRED, 10 DAY CAP IF VIOL - VAC/DISM					MM
05/09/02	Unp Fne Hg	06:00	06:00 P Archer					
			TO PAY \$110 MO 6/22 TO 8/22/02. PAA					
05/10/02	Closed	05:30						
05/20/02	Doc. Filed	10:39						
			NOTICE OF NON-APPEARANCE FILED					MJC
05/20/02	Doc. Filed	10:39						
			AFFIDAVIT OF SERVICE FILED					MJC
06/27/02	Hearing	12:06	P Archer					
			PAY/APP RE-WORKED; TO PAY \$40 MONTHLY 6/30 TO 1/30/03, FINAL PAYMENT \$50 ON 2/28/03. PAA					
06/27/02	PartialPay	12:10						
			TVB CASH \$40					SIN
06/27/02	Clerical	12:11						
			CHANGED SAR DATE PPY					SIN
08/01/02	PartialPay	03:35						
			CASH \$40.					RO
08/01/02	PartialPay	03:49						
			CASH \$40.					RO
08/29/02	PartialPay	02:43						
			\$40. CASH					AMI
09/30/02	PartialPay	10:18						
			CASH \$40 BJM					
10/31/02	PartialPay	02:39						
			PPY \$40. (\$35. CK#6621 \$5. CASH) IN TVB					PT
11/27/02	PartialPay	11:56						
			\$25. CASH					AMI
12/24/02	Clerical	08:26						
			CHANGED SAR DATE					SIN
12/31/02	PartialPay	03:16						
			PD \$40. CASH INTVB					BEB
01/31/03	Pd in Full	01:31						
			CASH \$65 BJM					
05/06/03	Hearing	01:00	G Stephenson		131B			
			VACATE & DISMISS					SMB
05/07/03	Closed	05:30						
07/06/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-TX-02-019675

NonMvng Misdemeanor

Date filed: 04/04/2002

Name: SHUMATE, ROBERT REGINAL, [032602]

Alias:

DOB: 05/31/1957

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: On Bond

Status Date: 03/26/2002

Bail Amount: \$ 1,500.00

Case Status: CLOSED

Offense Date: 03/26/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI 609.324 1

Dismissed

	Date	Activity	Time	Judge
Last	07/06/2003	Archive		
Pending	03/11/2004	Archive	12:50	

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

62-T9-02-017934

NonTrafficMisdemeanr

Date filed: 03/28/2002

The State of Minnesota
vs. TERRY ADAMS, [MCE/2/032602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
03/28/02	Case Filed	07:09	07:09					
03/28/02	Arraignmnt	08:30	A Dickinson	ADC				
						PD APPT - PNG FC D/C: 04-17-02 AT 10AM	J. DICKINSON	
						BSA CR/PR OR \$100		SDL
03/28/02	Order	10:59						
						ORDER SETTING DC/OMN HRG AND ORDER TO REP FILED.		SDL
04/16/02	Order	01:18						
						ORDER OF CONDITIONAL RELEASE FILED		MJC
04/17/02	Hearing	10:00	10:04	A Dickinson	CH			
						FC 4-19-02 9:00AM FOR DC W/ J DICKINSON		KE
04/17/02	Order	12:13						
						ORDER SETTING DC/OH AND ORDER TO REPORT FILED		KE
04/19/02	Sentencing	09:00	09:04	A Dickinson	CH			
						PG CT 1 AS CHGD - ENG IN PROST; CT 2 DISM; STAY IMP PO 1YR		
						COND; ATTEND BREAKING FREE PROG; LA; NO S/S; \$50 + FEES		
						CR 3 DAYS.		TMS
04/19/02	Doc. Filed	11:10						
						PLEA PETITION FILED. TMS		
04/19/02	Closed	05:30						
04/19/02	Unp Fne Hg	06:00	06:00	P Archer				
						TO PAY \$30 MONTHLY ON 5/30, 6/28 AND 7/30/02.	PAA	
05/17/02	Unp Fne Hg	06:00	06:00	J Owczynsky				
						IN FOR EXT. NOT GRANTED TO PAY \$30.00 AS PARTIAL BY 5/30/02		
						JO		
05/30/02	PartialPay	03:22						
						PPY AT TVB CASH \$30	DC	
08/14/02	Ref to MCE	08:43						
						LATE FEES ADDED FOR NONPAYMENT REFER TO MCE		AMI
12/04/02	Doc. Filed	01:28	A Dickinson					
						PV FILED PO KEN SANDQUIST, DEF FT COMPL BRKG FRE PRG		
						SET PV HRG FOR 1-8-03 @130 JUDGE DICKINSON		MJC
01/08/03	ProbVioHrg	01:30	A Dickinson	CH				
						FC WALKIN PV HRG: 01-22-03 AT 1:30PM	J. DICKINSON	SDL
01/22/03	ProbVioHrg	01:30	A Dickinson	CH				
						NA BY DFD, FC 02-05-03 1:30PM PVH JUDGE DICKINSON		JRD
02/05/03	Hearing	01:30	A Dickinson	CH				
						FTA 2-5-03 PV HRG, JUDGE DICKINSON-ISS BW BSA: CUS		
						HOLD PENDING PV HRG		KE
02/11/03	Warrant	04:15	A Dickinson					
						WARRANT SENT TO SHERIFF'S OFFICE THIS DATE		KE
=====Pending Activities=====								
09/01/05	Sp Acct Rv							
						MCE		AMI
02/05/13	Warr Rvw							
						FTA 2-5-03 PV HRG, JUDGE DICKINSON-ISS BW BSA: CUS		HOLD

Criminal Case Summary

62-T9-02-017934

NonTrafficMisdemeanr

Date filed: 03/28/2002

Name: ADAMS, TERRY, [MCE/2/032602]

Alias:

DOB: 06/18/1967

Sex:

Dfnt Attrny: NOREEN CECILIA PHILLIPS Type: Public Def

Dfnt Status: Fugitive Status Date: 02/07/2003 Bail Amount:

Case Status: OPEN Offense Date: 03/26/2002 Warrant Date: 02/07/2003

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROST - DR 609.324 1 Guilty

002 NOT GUILTY DAS 171.24 1 Dismissed

	Date	Activity	Time	Judge
Last	02/11/2003	Warrant	4:15 A.	James Dickinson
Pending	09/01/2005	Sp Acct Rv		
	02/05/2013	Warr Rvw		

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Name: ADAMS, TERRY.

ADAMS, TERRY /FAIRVIEW UNIVERSITY MEDICAL CENTER(PET)
Husband FLD:11/20/2003 Mental Ill
62-P7-03-530 X Open

ADAMS, TERRY, [FTA/112599] /The State of Minnesota(PLN)
Defendant FLD:12/07/1999 NMvng Misd NO PROOF INSURANCE FTA DOB 06/18/1967
62-T2-99-98196 Cit #: 99 -320156 Suspension

DISP: Fail Apper

ADAMS, TERRY /State of Minnesota (PLN)
FLD:12/23/1999 NMvng Misd EXPIRED TABS [NOV'99] DOB 06/18/1967
62-T3-99-102580 SA Archived

RID #: UNC-000105

ADAMS, TERRY, [MCE/2/032602] /The State of Minnesota(PLN)
Defendant FLD:03/28/2002 NonTrafMsd ENGAGE IN PROST - DRIVER DOB 06/18/1967
62-T9-02-17934 Cit #: 902 -175823 SA Warrant

DISP: Guilty

ADAMS, TERRY GUY /
FLD:06/19/2001 Forfeiture
62-CX-01-5863 Archived

ADAMS, TERRY GUY /
FLD:06/15/2001 Imp Consnt DOB 04/10/1959
62-C9-01-5563 Archived

ADAMS, TERRY GUY /State of Minnesota (PLN)
FLD:01/30/1996 NonTrafMsd No Convictions on Case DOB 04/10/1959
62-T5-96-8542 Archived

ADAMS, TERRY GUY /State of Minnesota (PLN)
FLD:11/14/2002 Mvng Petty ILLEGAL U-TURN DOB 04/10/1959
62-T6-02-631873 SA Archived

ADAMS, TERRY NMN /State of Minnesota (PLN)
FLD:11/03/1999 NonTrafMsd FALSE INFO TO POLICE DOB 06/18/1967
62-T9-99-89107 SA Archived

RID #: UNC-000125

Activity Summary

First

62-T4-02-017937

NonTrafficMisdemeanr

Date filed: 03/28/2002

THE STATE OF MINNESOTA

vs. IGNACIO JACOBO OCHOA, [2/032602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
03/28/02	Case Filed	07:14	07:14					
03/28/02	Arraignmnt	08:30	A Dickinson	ADC	X			
				PD APTD	PNG D/C	4/17/02	10AM	DICKINSON
				BSA CR/PR	OR \$100	W/SPANISH	INTERP	KC
03/28/02	Order	10:56						
				ORDER	SETTING	DC OH &	OTR	FILED KC
03/29/02	Ttl \$ Bail	11:14	Administrative					
				\$100	BAIL #	43143	POSTED	BLJ
04/17/02	Hearing	10:00	10:06	A Dickinson	CH			
				FC 4-19-02	9:00AM	FOR DC W/	J DICKINSON	
				REASON:	NA BY	SPAN	INTERP	KE
04/19/02	Sentencing	09:00	09:10	A Dickinson	CH			
				PG CT 1	AS CHGD-ENG	IN PROST;	CT 2	DISM; STAY IMP PO 1YR CND
				NO S/S;	ATTEND	BREAKING	FREE	PROG; PAY \$50 + FEES - APPLY
				BAIL.	VACATE &	DISM IF	COMPLY	TMS
04/19/02	Doc. Filed	11:02						
				PLEA	PETITION	FILED.	TMS	
04/19/02	Bail Revw	11:08						
				BAIL	APPLIED	AND	REFUNDED	BLJ
04/19/02	Closed	05:30						
09/13/02	Warrant	02:57	A Dickinson					
				PV	FILED	PO KEN	SANDQUIST,	DEF FTR TO PO, FT COMP
				BRKNG	FREE	PRG		MJC
11/21/02	Recall War	11:13	Administrative					
				WT	ISSUED	UNDER	WRONG	NAME- TO BE RE-ISSUED UNDER
				CORRECT	NAME			TT
11/21/02	Warrant	01:46	A Dickinson					
				PV	FILED	PO KEN	SANDQUIST,	DEF FTR TO PO, FT COMPL
				BRKG	FREE	PRG		MJC
11/21/02	Clerical	02:03						
				CLEARING	OUT	REVIEW	DATE	MJC
=====Pending Activities=====								
12/01/12	Warr Rvw		A Dickinson					
				PV	PO KEN	SANDQUIST,	DEF FTR TO PO, FT COMP	BRKG FREE04192012

Criminal Case Summary

62-T4-02-017937

NonTrafficMisdemeanr

Date filed: 03/28/2002

Name: OCHOA, IGNACIO JACOBO, [2/032602]

Alias:

DOB: 08/21/1944

Sex:

Dfnt Attrny: NOREEN CECILIA PHILLIPS Type: Public Def

Dfnt Status: Fugitive Status Date: 11/21/2002 Bail Amount:

Case Status: CLOSED Offense Date: 03/26/2002 Warrant Date: 11/21/2002

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

002 NOT GUILTY NO MN DL 171.02 1 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	11/21/2002	Clerical	2:03		
Pending	12/01/2012	Warr Rvw		A. James Dickinson	

Disposition Date

Next _____ FC__ 04 06 08 10

Name: OCHA, IGNACIO.

=====
The following names are "sound alike" for OCHA
=====

OCHOA, IGNACIO J /DEHACOBO, BERTHA A(PLN)
Defendant FLD:03/29/2002 **Support** DOB 08/21/1949
62-FX-02-527 **Closed**

OCHOA, IGNACIO JACOBO, [2/032602] . . . /The State of Minnesota(PLN)
Defendant FLD:03/28/2002 **NonTrafMsd** ENGAGE IN PROSTITUTION DOB 08/21/1944
62-T4-02-17937 Cit #: 902 -175679 **SA Warrant**
DISP: Guilty

62-KX-02-001094

Misdemeanor

Date filed: 03/27/2002

The State of Minnesota

vs. KIMBERLY DARNELL JACKSON, [MCE/032702]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
03/03/03	ProbVioHrg	01:34	L Cohen	CH				
	PV ADM; SERVE 30 DAYS/CR 3 DYS; TSI 3-25-03 9AM; DISCHG PROB AFT TIME SRVD; FINE REMAINS; CONCUR T60223397 OR'D.							
03/03/03	Closed	05:30					TMS	

=====Pending Activities=====

08/19/05 Sp Acct Rv

MCE

LAS

12/19/12 Archive

Criminal Case Summary

62-KX-02-001094

Misdemeanor

Date filed: 03/27/2002

Name: JACKSON, KIMBERLY DARNELL, [MCE/032702]

Alias:

DOB: 09/01/1966

Sex: Female

Dfnt Attrny: KATHERINE ANN PRUITT

Type: Public Def

Dfnt Status: Own Recog

Status Date: 03/03/2003

Bail Amount:

Case Status: CLOSED

Offense Date: 03/27/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type: JURY

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE PROS-SOL PUB

609.324 2

N

Z2613

Convicted

	Date	Activity	Time	Judge
Last	03/03/2003	Closed	5:30	
Pending	08/19/2005	Sp Acct Rv		
	12/19/2012	Archive		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T4-02-020370

NonMvng Misdemeanor

Date filed: 04/08/2002

The State of Minnesota

vs. EARL GLEN LEWALLEN, 04022002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
04/08/02	Case Filed	02:51	02:51					
04/10/02	Bond	11:17	Administrative					
			\$1500 GOLDBERG BOND PWR #PGG-10997 POSTED 4/2/02					
			BY JOSEPH SCHMITT, NTC SENT TO BONDING CO					AMI
05/16/02	Doc. Filed	10:32						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
05/16/02	Order	10:33						
			STAY AWAY ORDER- 2 BLKS OF UNIVERSITY FROM RICE					
			TO PRIOR IN CITY OF ST PAUL					MM
05/16/02	ComCrt Arg	02:07	02:07	M Marrinan	131B			
			PG ENGAGE IN PROST- S/I 1YR PO 1)BKG FREE 2)LA					
			3) \$250 ASSMT FEE 4)STY AWY ORD 5)24 HRS CS					
			6)\$80+ VAC/DISM / DECERT					MM
05/16/02	Pd in Full	03:46						
			PIF AFTER CT CK#6020 \$370.					BEB
05/17/02	Closed	05:30						
05/15/03	Hearing	01:00	G Stephenson	131B				
			DEFT COMPLETED CONDITIONS-VAC/DISM					
			DECERT FRM TCIS, NOT FRM WISCONSIN DL					AS
05/15/03	Closed	05:30						
=====Pending Activities=====								
07/30/02	Archive							

Criminal Case Summary

62-T4-02-020370

NonMvng Misdemeanor

Date filed: 04/08/2002

Name: LEWALLEN, EARL GLEN, 04022002]

Alias:

DOB: 11/11/1951

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: On Bond

Status Date: 04/02/2002

Bail Amount: \$ 1,500.00

Case Status: CLOSED

Offense Date: 04/02/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

	Date	Activity	Time	Judge
Last	05/15/2003	Closed	5:30	
Pending	07/30/2002	Archive		

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Name: MARTIN, KELLEY.

- MARTIN, KELLEY K /
 FLD:05/22/2000 Adm File
 62-CX-00-4945 Archived

- MARTIN, KELLEY K /State of Minnesota (PLN)
 FLD:06/14/1995 Felony No Convictions on Case DOB 03/18/1970
 62-K6-95-1881 Archived

- MARTIN, KELLEY KAULESKA, [FTA,040102] /The State of Minnesota (PLN)
 Defendant FLD:04/04/2002 NMvng Misd NO PROOF OF INSURANCE DOB 03/18/1970
 62-T5-02-19776 Cit #: 902 -195070 Suspension
 DISP: Fail Apper

- MARTIN, KELLEY KAULESKA, [DLS/3/031802] /The State of Minnesota (PLN)
 Defendant FLD:03/29/2002 Mvng Petty NO LIC PLT LT [80] DOB 03/18/1970
 62-T7-02-18533 Cit #: 902 -196482 SA Suspension
 DISP: Fail Apper

- MARTIN, KELLEY KAULIES /State of Minnesota (PLN)
 FLD:10/23/1992 Felony *PC5*POSS COCAINE 5TH DOB 03/18/1970
 62-KX-92-2971 SA Archived
 RID #: CRM-062819

- MARTIN, KELLEY KAULIESKA, [MCE/040402] /The State of Minnesota (PLN)
 Defendant FLD:04/16/2002 Gross Misd ENGAGE PROS-SOL PUB PLACE DOB 03/18/1970
 62-K2-02-1347 SA Closed
 DISP: Convicted

- MARTIN, KELLEY KAULIESKA, [2/021903] /The State of Minnesota (PLN)
 Defendant FLD:02/20/2003 Gross Misd ENGAGE IN PROST GM DOB 03/18/1970
 62-K2-03-645 SA Closed
 DISP: Convicted

- MARTIN, KELLEY KAULIES /State of Minnesota (PLN)
 FLD:07/14/1992 Felony *T*THEFT Archived
 62-K3-92-1984
 RID #: CRM-062819

- MARTIN, KELLEY KAULIES /State of Minnesota (PLN)
 FLD:10/15/1992 Gross Misd *OFC*OFFER FORG CHECK DOB 03/18/1970
 62-K5-92-2909 Archived
 RID #: CRM-062819

- MARTIN, KELLEY KAULIES /State of Minnesota (PLN)
 FLD:11/09/1995 Gross Misd FIN TRANS CREDIT FRAUD DOB 03/18/1970
 62-K6-95-3629 Archived

- MARTIN, KELLEY KAULIES /State of Minnesota (PLN)
 FLD:10/08/1992 Gross Misd No Convictions on Case DOB 03/18/1970
 62-K8-92-2838 Archived
 RID #: CRM-062819

- MARTIN, KELLEY KAULIES /State of Minnesota (PLN)
 FLD:06/27/1994 Mvng Petty FAIL TO YIELD DOB 03/18/1970
 62-TX-94-29205 SA Archived
 RID #: UNC-000168

- MARTIN, KELLEY KAULIES /State of Minnesota (PLN)
 FLD:08/21/1995 NonTrafMsd POSS OF DRUG PARAPHENALIA DOB 03/18/1970
 62-T0-95-39557 Archived

- MARTIN, KELLEY KAULIES /State of Minnesota (PLN)
 FLD:07/24/1998 NonTrafMsd ENGAGE IN PROSTITUTION DOB 03/18/1970
 62-T2-98-54799 SA Archived

- MARTIN, KELLEY KAULIES /State of Minnesota (PLN)
 FLD:06/18/1996 NonTrafMsd No Convictions on Case DOB 03/13/1970
 62-T3-96-31365 Archived

- MARTIN, KELLEY KAULIES /State of Minnesota (PLN)
 FLD:06/01/1994 NonTrafMsd VIOL OF NOISE ORDINANCE DOB 03/18/1970
 62-T7-94-25449 Archived

62-K2-02-001347

Gross Misdemeanor

Date filed: 04/16/2002

The State of Minnesota

vs. KELLEY KAULIESKA MARTIN, [MCE/040402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
04/16/02	Case Filed	09:42	09:42					
	COMPLAINT AND SUMMONS FILED PP							
04/16/02	Doc. Filed	09:42						
	OFFENDER TRACKING FORM FILED PP							
04/18/02	Clerical	10:31						
	Administrative LINK TO JAIL							
05/06/02	Clerical	02:31						
	NOTICE RETURNED UNABLE TO FORWARD PP							
05/14/02	Hearing	01:00	01:01	M Fetsch			CH	
	FTA 1ST APP 5-14-02 FETSCH, ISS BW BSA \$6000 JD							
05/20/02	Warrant	03:28		M Fetsch				
	WT SENT TO SHERIFFS OFFICE THIS DATE. JD							
05/23/02	War Retd	07:03					Administrative	
	DFD ARRESTED ON WNT SET FOR CRT KC							
05/23/02	1st Distrt	08:30	08:36	J Clark			ADC	
	PD APPT - PG AS CHRGD: ENGAGE PROS - SOL PUB PLACE							
	FC PSI/SNT: 07-09-02 AT 9AM J. CLARK: DEFT OR'D SDL							
05/23/02	Doc. Filed	12:04						
	GROSS MISDEMEANOR PLEA PETITION FILED. SDL							
05/23/02	Pre-sntORD	12:04						
07/09/02	Hearing	09:00		J Clark			CH	
	FTA SENT 7-9-02 CLARK, ISS BW CUS HOLD JD							
07/09/02	Warrant	11:05		J Clark				
	WT SENT TO SHERIFFS OFFICE THIS DATE. JD							
07/12/02	War Retd	03:14					Administrative	
	DEFT ARRESTED ON BW - SET FOR PSI/SENT							
	8-6-02 9AM CLARK - PSI IS NOT DONE SAB							
07/15/02	Transcript	03:55						
	TRANSCRIPT OF PLEA ON 5/23/02 FILED LHH							
07/25/02	Clerical	08:30					Administrative	
	PER MOD REQ FROM RACHEL HABLE LC J. CLARK							
	FC SENT FROM 8/6/02 TO 8/13/02 9AM J. CLARK GNU							
08/13/02	Sentencing	09:00		J Clark			CH	
	CUS - EXECUTE 180DYS - CRD 74DYS - \$100/FS							
	COMMIT FROM CT; PM							
08/13/02	Closed	05:30						
10/14/02	Clerical	10:28						
	DEFD IN CUSTODY SIN							
01/22/03	Ref to MCE	09:42						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
=====Pending Activities=====								
02/01/06	Sp Acct Rv							
	MCE SIN							

Criminal Case Summary

62-K2-02-001347

Gross Misdemeanor

Date filed: 04/16/2002

Name: MARTIN, KELLEY KAULIESKA, [MCE/040402]

Alias: MARTIN, KELLY KAULIESKI

DOB: 03/18/1970

Sex: Female

Dfnt Attrny: SCOTT DOUGLAS BAKER

Type: Public Def

Dfnt Status: Jail

Status Date: 08/13/2002 Bail Amount:

Case Status: CLOSED

Offense Date: 04/04/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC Verdict

001 GUILTY

ENGAGE PROS-SOL PUB

609.324 2

N Z2613 Convicted

	Date	Activity	Time	Judge
Last	01/22/2003	Ref to MCE	9:42	
Pending	02/01/2006	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-T5-02-021740

NonTrafficMisdemeanr

Date filed: 04/15/2002

The State of Minnesota
vs. JAMES MASON MAY, [041002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
04/15/02	Case Filed	11:21	11:21					
04/16/02	Bond	12:55	Administrative					
	\$1500 GOLDBERG BOND PWR #PGG-2153 POSTED 4/11/02							
	BY ELIZABETH TRACY, NTC SENT TO BONDING CO							
05/21/02	Clerical	08:32	Administrative					AMI
	FC AT ATTY REQ FROM 5-21-02 TO 6-20-02							
06/20/02	ComCrt Arg	01:00	L Cohen	131B				MM
	PNG FC 7-17-02 DC 10 AM JUDGE JOHNSON							
06/20/02	Cert Rep	02:45						MM
	CERTIFICATE OF REPRESENTATION FILED BY: PAUL							
	ROGOSHESKE ID # 0092861							
06/20/02	Order	02:45						MM
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED							
07/10/02	Clerical	01:28	Administrative					GNU
	PER MOD REQ FRM KATIE GODDEN LC J. JOHNSON							
	FC DC FRM 7/17/02 TO 7/29/02 9AM J. BASTIAN							
07/29/02	Dispo Conf	09:00	G Bastian	CH				PM
	\$1500 BOND; FC JT 9/12/02 9AM WHEELER 130							
07/29/02	Motion Fld	11:55						MJC
	NTC OF MTN & MTN FILED - SEE MTN FOR DETAILS							
	PUT IN JUDGE'S BIN							
09/09/02	Motion Fld	08:33						MJC
	NTC OF MTN & MTN FILED - SEE MTN FOR DETAILS							
	PUT IN JUDGE'S BIN							
09/09/02	Doc. Filed	08:33						MJC
	AFFIDAVIT OF PAUL W. ROGOSHESKE FILED							
09/12/02	Hearing	09:00	S Wheeler	CH				PM
	\$1500 BOND; FC TMC 10/18/02 9AM DORN 130							
09/12/02	Doc. Filed	10:44						PM
	NOTICE OF MOTION AND MOTION FILED BY THE DEFENSE;							
09/12/02	Doc. Filed	10:45						PM
	AFFIDAVIT OFF PAUL ROGOSHESKE							
09/12/02	Doc. Filed	10:45						PM
	AFFIDAVIT OF MAILING							
09/12/02	Letters	10:46						PM
	LETTER FROM ATTY PAUL W. ROGOSHESKE							
10/18/02	Mgmt Conf	09:00	M Dorn	CH				JD
	FC FOR MOTION HEARING 10-24-02 8:30 J DORN							
10/24/02	Hearing	08:30	M Dorn					KS
	ON CALL FOR TRIAL FC JT 10/28 9AM DORN *2HR NOTICE							
10/24/02	Hearing	08:30	M Dorn					KS
	MOTION DENIED FC JT ON CALL 10/28 9AM DORN							
10/24/02	Doc. Filed	02:41						MJC
	SUPPLEMENTAL RULE 7.01 DISCL & MTN TO COMPEL							
	DISCOVERY FILED							
10/25/02	Doc. Filed	10:23						MJC
	AFFIDAVIT OF SERVICE FILED							
10/25/02	Order	10:26	M Dorn					MJC
	PROPOSED ORDER FILED - IT IS HEREBY ORDERED: THAT							
	THIS MATTER BE CONTINUED 11-25-02 TO ENABLE DEFT TO							
	COMPL DISCOVERY PRIOR TO TRIAL - PUT IN J. DORNS BIN							
10/25/02	Doc. Filed	10:26						MJC
	AFFIDAVIT OF PAUL W. ROGOSHESKE FILED							
10/25/02	Motion Fld	10:27						MJC
	NTC OF MTN & MTN FILED - SEE MTN FOR DETAILS							
	PUT IN JUDGE'S BIN FOR REVIEW							
10/25/02	Motion Fld	12:58						MJC
	NTC OF MTN & MTN FILED - CONTINUING ABOVE TRIAL TO							
	NEXT TRIAL BLOCK DUE TO INABILITY TO PURSUE FULL							
	DISCOVERY PRIOR TO TRIAL - PUT IN JUDGE'S BIN							
10/25/02	Doc. Filed	12:59						MJC
	AFFIDAVIT OF PAUL W. ROGOSHESKE FILED							

62-T5-02-021740

NonTrafficMisdemeanr

Date filed: 04/15/2002

The State of Minnesota

vs. JAMES MASON MAY, [041002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/25/02	Order	01:02	M Dorn					
	PROPOSED ORDER FILED - IT IS HEREBY ORDERED: THIS MATTER BE CONTINUED TO 11-25-02, TRIAL BLOCK TO ENABLE DEFT TO COMPL DISCOVERY - PUT IN JUDGE'S BIN							
								MJC
10/25/02	Doc. Filed	01:02						
	SPREIGL NOTICE FILED							
								MJC
10/25/02	Doc. Filed	01:03						
	AFFIDAVIT OF SERVICE FILED							
								MJC
10/28/02	Hearing	09:00	M Dorn		CH			
	FC TMC 12/3/02 9AM J. LEARY							
								GNU
10/28/02	Order	02:20						
	TMC ORDER AND ORDER TO REPORT FILED							
								GNU
12/03/02	Mgmt Conf	09:00	W Leary		CH			
	FC 12-9-02 9:00AM FOR JURY TRIAL, JUDGE LEARY							
	*ON CALL							
								KE
12/09/02	Hearing	09:00	W Leary					
	ON CALL FOR TRIAL FC JT 12/10 9AM LEARY FILE KEPT							
								KS
12/10/02	Motion Fld	02:11						
	NTC OF MTN & MTN FILED - SEE MTN FOR DETAILS							
	PUT IN JUDGE'S BIN							
								MJC
12/10/02	Doc. Filed	02:11						
	AFFIDAVIT OF PAUL W. ROGOSHESKE FILED							
								MJC
12/10/02	Doc. Filed	02:26						
	AFFIDAVIT OF PERSONAL SERVICE FILED							
								MJC
12/10/02	Clerical	02:53	Administrative					
	ON CALL FOR TRIAL FC JT 12/11 9AM LEARY FILE KEPT							
								KS
12/11/02	Clerical	09:38	Administrative					
	FC TMC 1/7 9AM CLEARY							
								KS
01/07/03	Mgmt Conf	09:00	E Cleary		CH			
	FC FOR JURY TRIAL 1-21-03 9AM J CLEARY							
								JD
01/21/03	Hearing	09:00	E Cleary					
	FC TO TMC 2/18/03 1:30 CLARK RM 130							
								LD
01/21/03	Motion Fld	09:38						
	NTC OF MTN & MTN FILED - PUT IN JUDGE'S BIN							
								MJC
01/21/03	Doc. Filed	09:38						
	AFFIDAVIT OF PAUL W. ROGOSHESKE FILED							
								MJC
01/21/03	Doc. Filed	09:40						
	AFFIDAVIT OF PERSONAL SERVICE FILED							
								MJC
01/21/03	Doc. Filed	10:32						
	NOTICE OF MOTION AND MOTION FILED BY DEFT ATTY							
								LD
01/21/03	Doc. Filed	10:33						
	AFFIDAVIT OF PAUL W ROGOSHESKE FILED							
								LD
01/21/03	Doc. Filed	10:33						
	AFFIDAVIT OF PERSONAL SERVICE FILED							
								LD
02/18/03	Mgmt Conf	01:30	J Clark		CH			
	FC JT 3-3-03 9AM WARNER							
								MEM
03/03/03	Hearing	09:00	T Warner					
	FC 03-03-03 1:30PM JT JUDGE WARNER							
								JRD
03/03/03	Sentencing	01:30	T Warner		CH			
	PG AS CHARGED - ENG PROST STAY IMP CT 90 DAYS							
	COND: \$500 + FEES VAC/DISM IS COMPLY							
								SAB
03/03/03	Pd in Full	02:13						
	CK#2845 \$540.							
								RO
03/03/03	Doc. Filed	04:00						
	PLEA PETITION FILED - MISD CASE							
								SAB
03/04/03	Closed	05:30						
	RECORD CHECK; NO VIOLATIONS FOUND; DEFENDANT IN COMPLIANCE AND DISCHARGED; CONVICTION VACATED, CHARGE DISMISSED PER SENTENCE. PAA							
06/12/03	Clerical	10:06						
	RECORD CHECK; NO VIOLATIONS FOUND; DEFENDANT IN COMPLIANCE AND DISCHARGED; CONVICTION VACATED, CHARGE DISMISSED PER SENTENCE. PAA							
06/19/03	Bond Rvw	09:53	Administrative					
	DEFD SENTENCED - BOND DISCHARGED							
								MSL
08/12/03	Archive							

Criminal Case Summary

62-T5-02-021740

NonTrafficMisdemeanr

Date filed: 04/15/2002

Name: MAY, JAMES MASON, [041002]

Alias:

DOB: 10/18/1945

Sex:

Dfnt Attrny: PAUL W. ROGOSHESKE Type: Retained

Dfnt Status: On Bond Status Date: 04/11/2002 Bail Amount: \$ 1,500.00

Case Status CLOSED Offense Date: 04/10/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	08/12/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

62-K9-02-001331

Gross Misdemeanor

Date filed: 04/16/2002

The State of Minnesota

vs. KELVIN BILL LANDRUM, [041502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
04/16/02	Case Filed	02:50	02:50					
	COMPLAINT AND ORDER DET FILED PP							
04/16/02	Doc. Filed	02:50						
	OFFENDER TRACKING FORM FILED PP							
04/17/02	1st Distrt	08:30	08:31	G Bastian				
	PD APTD NP OH 5/6/02 10AM NATHANSON BSA OR'D KC							
04/17/02	Order	11:27						
	ORDER SETTING DC OH & OTR FILED KC							
04/19/02	Motion Fld	01:18						
	OMNIBUS NTC,NTC OF MTN & MTN TO DISMISS GM CHRGS							
	REQ FOR DISCL FILED - PUT IN JUDGE'S BIN MJC							
05/06/02	Omnibus	10:00	10:05	R Nathanson				
	PCF, PNG, FC 05-20-02 9:00AM TMC JUDGE NATHANSON JRD							
05/06/02	Order	12:05						
	ORDER FOR TRIAL MANAGMNT CONF AND ORDER TO REPORT FILED JRD							
05/20/02	Mgmt Conf	09:00	09:02	R Nathanson				
	OR - FC JT 5/28/02 1:30 NATHANSON 130							
	TAB CHARGE "LOITERING" PM							
05/20/02	Doc. Filed	09:29						
	RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED MJC							
05/20/02	Doc. Filed	02:02						
	ORDER SETTING JT AND ORDER TO REPORT FILED; PM							
05/28/02	Hearing	09:00	09:06	R Nathanson				
	FC JT 5/30 9AM NATHANSON FILE IN CHAMBERS KS							
05/30/02	Clerical	10:50		Administrative				
	ON HOLD FOR TRIAL FC TO 6/5/02 9:00 J. NATHANSON CC							
06/04/02	Clerical	08:01		Administrative				
	CHANGING CAL TIME KS							
06/05/02	Jury Trial	03:11		R Nathanson				
	VOIRE DIRE BEGAN FC JURY TRIAL 6/6/02 9:00 J. NATHANSON CC							
06/06/02	Jury Cont.	07:41		R Nathanson				
	JT CONCLUDED-FC 6-7-02 9AM NATHANSON DELIBERATIONS CONTINUE EAN							
06/06/02	Clerical	01:23		Administrative				
	TAB CHG NEVER ADDED-ENGAGE IN PROST MISD JD							
06/07/02	Doc. Filed	08:32						
	VERDICT OF NOT GUILTY FILED GNU							
06/07/02	Doc. Filed	08:32						
	VERDICT OF NOT GUILTY FILED GNU							
06/07/02	Doc. Filed	08:33						
	VERDICT OF NOT GUILTY FILED GNU							
06/07/02	J Trl Cncl	09:00		R Nathanson				
	FOUND NOT GUILTY ALL 3 COUNTS GNU							
06/10/02	Closed	05:30						
08/07/02	Archive							
11/24/02	Archive	01:53	01:53					
01/30/03	Archive	02:34	02:34					
=====Pending Activities=====								
03/11/04	Archive	12:30	12:30					

Criminal Case Summary

62-K9-02-001331

Gross Misdemeanor

Date filed: 04/16/2002

Name: LANDRUM, KELVIN BILL, [041502]

Alias:

DOB: 01/18/1957

Sex: Male

Dfnt Attrny: KAREN J. GARVIN

Type: Public Def

Dfnt Status: Own Recog

Status Date: 04/17/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 04/15/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type: JURY

Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	NOT GUILTY	ENGAGE PROS-SOL PUB	609.324 2	N	Z2686	Acquitted
002	NOT GUILTY	LOITERING	*280 01	N	Z3686	Acquitted
003	NOT GUILTY	ENGAGE IN PROSTITUTI	609.324 1	N	Z3686	Acquitted

	Date	Activity	Time	Judge
Last	01/30/2003	Archive	2:34	
Pending	03/11/2004	Archive	12:30	

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-T7-02-022856 NonMvng Misdemeanor Date filed: 04/22/2002

The State of Minnesota
vs. BOAZ FESHATION TESFAYE, [041502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
04/22/02	Case Filed	01:21 01:21						
04/23/02	Ttl \$ Bail	10:31	Administrative					
			\$1500 BAIL # 42680 POSTED					BLJ
05/30/02	Clerical	10:43	Administrative					
			FC FROM 5-30-02 TO 6-18-02 W/ ATTY WEYANDT		OK BY TOM			MM
06/18/02	Cert Rep	10:38						
			CERTIFICATE OF REPRESENTATION FILED BY: JOHN NELSON					MM
			ID # 296120					
06/18/02	Order	10:39						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
06/18/02	ComCrt Arg	01:00	L Cohen		131B			
			PNG FC 7-17-02 DC 9AM JUDGE JOHNSON					MM
07/17/02	Hearing	09:00	G Johnson					
			FC TO JT 7/29/02 9AM JUDGE BASTIAN					LD
07/26/02	Doc. Filed	10:09						
			SUPPLEMENTAL RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED					MJC
07/29/02	Jury Trial	09:00	G Bastian		CH			
			\$1500 BAIL - FC TMC 9/11/02 9AM WHEELER 130					PM
09/11/02	Hearing	09:00	S Wheeler		CH			
			FC: D/C 10-1-02 9AM DORN					SAB
10/01/02	Sentencing	09:00	M Dorn					
			STY IMP TO PO 1Y 1-\$80 + FEES 2-\$250 PROST ASSMT 3-24 HRS COMM SERV 4-BREAKING FREE PROG CT 2 DAR DISM MOT CA VAC & DISM IF COMPLY LD					
10/01/02	Doc. Filed	10:43						
			MISD PLEA PETITION FILED		LD			
10/01/02	Bail Revw	11:05						
			BAIL #42680 APPLIED TO FINES, BALA REFUNDED					VMG
10/01/02	Closed	05:30						
10/08/03	Clerical	08:30						
			RECORD CHECK; NO VIOLATIONS FOUND; DEFENDANT IN COMPLIANCE AND DISCHARGED; CONVICTION VACATED, CHARGE DISMISSED PER SENTENCE. PAA					
11/08/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50 12:50						

Criminal Case Summary

62-T7-02-022856

NonMvng Misdemeanor

Date filed: 04/22/2002

Name: TESFAYE, BOAZ FESHATION, [041502]

Alias:

DOB: 09/07/1976

Sex:

Dfnt Attrny: JOHN NORMAN NELSON JR. Type: Retained

Dfnt Status: Status Date: Bail Amount:

Case Status: CLOSED Offense Date: 04/15/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Dismissed

002 NOT GUILTY DAR 171.24 2 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	11/08/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-K0-02-001332

Misdemeanor

Date filed: 04/16/2002

The State of Minnesota
vs. RONALD DEON AMMONS, [MCE/041502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
04/16/02	Case Filed	02:54 02:54						
	COMPLAINT AND ORDER DET FILED PP							
04/16/02	Doc. Filed	02:55						
	OFFENDER TRACKING FORM FILED PP							
04/17/02	1st Distrt	08:30 08:35	G Bastian					
	ADC PD TODAY ONLY FC 1ST APP W/ATTNY 5/14/02 1PM 131A BSA CR/PR OR\$500 KC							
04/23/02	Order	08:12	G Bastian					
	ORDER OF CONDITIONAL RELEASE FILED MJC							
05/14/02	Order	10:30						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED SMB							
05/14/02	Hearing	01:00 01:02	M Fetsch					
	131A NP, FC OH, 6-3-02 9:00AM ,J DICKINSON SMB							
05/20/02	Clerical	01:18	Administrative					
	JUDGE NOT AVAIL ON DATE GIVEN FC TO 6/7/02 10:00 J. DICKINSON NOTICE SENT CC							
06/07/02	Hearing	10:00	A Dickinson					
	CH CR/PR - PC RESERVED-FC OH/TMC 6/20/02 9AM DICKINSON PM							
06/07/02	Doc. Filed	10:28						
	ORDER SETTING TMC AND ORDER TO REPORT FILED; PM							
06/20/02	Omnibus	02:39	A Dickinson					
	CH CR/PR- PCF - PNG; TMC 7/2/02 1:30 DICKINSON 130 PM							
06/20/02	Clerical	02:48						
	RESET FOR TMC 7/2/02 1:30 DICKINSON PM							
06/27/02	Doc. Filed	01:59						
	RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED MJC							
07/02/02	Mgmt Conf	01:30	A Dickinson					
	CH FC FOR CONTESTED OH 7-10-02 3PM J DICKINSON JD							
07/03/02	Cert Rep	10:19						
	CERTIFICATE OF REPRESENTATION FILED BY: JEFFREY DEAN 257497 GNU							
07/10/02	Hearing	03:00	A Dickinson					
	CH FC TO DC 7/16/02 9AM JUDGE HIGGS LD							
07/16/02	Hearing	09:00	D Higgs					
	CH CR/PR - FC OH/DC 7/29/02 10:30 HIGGS - JT 8/12/02 PM							
07/16/02	Order	10:02						
	ORDER SETTING TMC AND ORDER TO REPORT FILED; PM							
07/29/02	Omnibus	10:30	D Higgs					
	CH FC: JT 8-12-02 9AM HIGGS SAB							
08/12/02	Sentencing	09:00	D Higgs					
	CH PG AMND LOITERING W/UNLAWFUL PURP. 30DYS+\$500 SS PO 1 YR 1)SRV 10 DYS CR 8DYS 2)\$250+ 3)LA 4)NO S/S 5)BREAKING FREE GNU							
08/12/02	Clerical	11:15						
	TO PAY \$50 MONTHLY 9/20 THROUGH 2/20/03. PAA							
08/12/02	Closed	05:30						
10/14/02	Ref to MCE	02:43						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
=====Pending Activities=====								
11/01/05	Sp Acct Rv							
	MCE		(ARC 2-12-04)					SIN

Criminal Case Summary

62-K0-02-001332

Misdemeanor

Date filed: 04/16/2002

Name: AMMONS, RONALD DEON, [MCE/041502]

Alias:

DOB: 05/28/1958

Sex: Male

Dfnt Attrny: JEFFREY CHARLES DEAN Type: Retained

Dfnt Status: Other Status Date: 04/23/2002 Bail Amount:

Case Status: CLOSED Offense Date: 04/15/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY LOITERING W/UNLAWFUL *272 03 N Z3686 Convicted

	Date	Activity	Time	Judge
Last	10/14/2002	Ref to MCE	2:43	
Pending	11/01/2005	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Name: BENOIT, ROBERT.

- BENOIT, ROBERT /
 FLD:09/07/1994 Unlaw Det
 62-CX-94-9097 Archived

- BENOIT, ROBERT CHARLES, [4-25-02] . . . /The State of Minnesota(PLN)
 Defendant FLD:05/02/2002 Gross Misd ENGAGE PROS-SOL PUB PLACE DOB 05/17/1966
 62-K1-02-1551 Warrant

- BENOIT, ROBERT CHARLES /State of Minnesota (PLN)
 FLD:08/31/1993 Misdemeanr OBST LEGAL PROC--MISD DOB 05/17/1966
 62-K6-93-2248 SA Archived
 RID #: CSP-000012

- BENOIT, ROBERT CHARLES /State of Minnesota (PLN)
 FLD:10/25/1996 NonTrafMsd No Convictions on Case DOB 05/17/1966
 62-T1-96-55020 Archived

- BENOIT, ROBERT CHARLES /State of Minnesota (PLN)
 FLD:08/07/1998 NonTrafMsd POSS ALCOHOL IN PARK DOB 05/17/1966
 62-T1-98-60450 SA Archived
 RID #: UNC-000116

- BENOIT, ROBERT CHARLES, [MCE/062802] /The State of Minnesota(PLN)
 Defendant FLD:07/01/2002 NonTrafMsd OBSTRUCT LEGAL PROCESS DOB 05/17/1966
 62-T3-02-35345 Cit #: 902 -244861 SA Open
 DISP: Guilty

- BENOIT, ROBERT CHARLES /State of Minnesota (PLN)
 FLD:07/21/1998 NonTrafMsd POSS ALCOHOL IN PARK DOB 05/17/1966
 62-T3-98-53399 SA Archived
 RID #: UNC-000116

- BENOIT, ROBERT CHARLES /State of Minnesota (PLN)
 FLD:05/31/1996 Petty Misd DRINKING IN PUBLIC DOB 05/17/1966
 62-T8-96-27733 SA Archived
 RID #: UNC-000113

- BENOIT, ROBERT CHARLES /State of Minnesota (PLN)
 FLD:08/15/1997 NonTrafMsd URINATING IN PUBLIC DOB 05/17/1966
 62-T9-97-55518 SA Archived
 RID #: UNC-000116

The following names are "sound alike" for BENOIT

- BEAUMONT, ROBERT HOWARD, [CFD], [022403]/The State of Minnesota(PLN)
 Defendant FLD:02/27/2003 Speed-PMD SPEED 46/30 DOB 05/14/1948
 62-T5-03-11297 Cit #: 903 -517491 SA Open
 DISP: Cntd Disml

- BEMENT, ROBERT L /
 FLD:06/05/1947 Trust
 62-C5-47-260374 Archived

- BENNETT, ROBERT /
 FLD:07/21/1995 Adm File
 62-CX-95-7439 Archived

- BENNETT, ROBERT /
 FLD:12/15/1986 Contract
 62-C8-86-294059 Archived

- BENNETT, ROBERT /
 FLD:03/03/1999 Concil
 62-S0-99-1142 Archived

- BENNETT, ROBERT /State of Minnesota (PLN)
 FLD:10/03/1994 House Msd No Convictions on Case
 62-TX-94-433 Archived

Activity Summary

First

62-K1-02-001551

Gross Misdemeanor

Date filed: 05/02/2002

The State of Minnesota
vs. ROBERT CHARLES BENOIT, [4-25-02]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/02/02	Doc. Filed	01:00						
	NTC BY PROS ATTY OF EVID & IDENT PURS TO 7.01							
	DISCLOSURE BY PROS PURS TO RULES 9.01 & 9.02 FILED MEM							
05/02/02	Case Filed	01:01 01:01						
	CPLT FILED AS SUMMONS							
05/02/02	Clerical	01:01	Administrative					
	LINK TO JAIL							
06/06/02	Hearing	01:00	J Mott		131A			
	FTA ARR BW BSA \$3000 MOTT-SENT TO TT TO ISS WT SMB							
10/07/02	Clerical	03:35						
	CONTINUE STAT RVW TO RECEIVE WT- RE-SENT TO JUDGE							
10/08/02	Clerical	08:21	Administrative					
	BW MISPLACED-RESENT TO JUDGE FOR SIGNATURE SMB							
10/09/02	Warrant	08:39	J Mott					
	WT SENT TO SHERIFFS OFFICE THIS DATE SMB							

=====
Pending Activities
=====

10/09/12 Warr Rvw

FTA ARG 6-6-02 BW BSA: \$3000 JUDGE MOTT

Criminal Case Summary

62-K1-02-001551

Gross Misdemeanor

Date filed: 05/02/2002

Name: BENOIT, ROBERT CHARLES, [4-25-02]

Alias: BENOITT, ROBERT C

DOB: 05/17/1966

Sex: Male

Dfnt Attny:

Type: pro Se

Dfnt Status: Fugitive

Status Date: 10/08/2002

Bail Amount: \$ 3,000.00

Case Status: OPEN

Offense Date: 04/25/2002

Warrant Date: 10/08/2002

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea
001

Charge
ENGAGE PROS-SOL PUB

Chap/Sect/Subd
609.324 2

GOC UOC Verdict
N Z2686

	Date	Activity	Time	Judge
Last	10/09/2002	Warrant	8:39	J. Thomas Mott
Pending	10/09/2012	Warr Rvw		

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

62-K8-02-001532

Gross Misdemeanor

Date filed: 05/01/2002

The State of Minnesota
vs. STEVEN LENELL LOVE, [043002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/01/02	Case Filed	04:07	04:07					
	COMPLAINT AND ORDER DET FILED PP							
05/01/02	Doc. Filed	04:07						
	OFFENDER TRACKING FORM FILED PP							
05/02/02	1st Distrt	08:30	08:33	G Bastian		ADC		
	PD APPT - NP FC OMN HRG: 05-23-02 AT 9AM J. JOHNSON							
	DEFT OR'D							
05/02/02	Order	09:15						SDL
	ORDER SETTING DC/OMN HRG AND ORDER TO REP FILED.							
05/23/02	Omnibus	09:00	09:05	G Johnson		CH		
	FC FOR TMC 6-4-02 9AM J JOHNSON							
05/23/02	Order	10:32						JD
	ORDER SETTING SETTLEMENT/TMC & ORDER TO REPORT							
06/04/02	Mgmt Conf	09:00		G Johnson				
	FC JT 6-10-02 10:00 JOHNSON							
06/10/02	Hearing	10:00		G Johnson		.CH		
	DISM MOT CITY ATTY							
06/12/02	Closed	05:30						GNU
08/10/02	Archive							
11/28/02	Archive	01:46	01:46					
02/06/03	Archive	02:14	02:14					
=====Pending Activities=====								
03/11/04	Archive	12:30	12:30					

Criminal Case Summary

62-K8-02-001532

Gross Misdemeanor

Date filed: 05/01/2002

Name: LOVE, STEVEN LENELL, [043002]

Alias: GARDNER, GARY

DOB: 12/06/1971

Sex: Male

Dfnt Attrny: CHARLES FREDERICK CLIPPER Type: Public Def

Dfnt Status: Own Recog Status Date: 05/02/2002 Bail Amount:

Case Status CLOSED Offense Date: 04/30/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 ENGAGE PROS-SOL PUB 609.324 2 N Z2686 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	02/06/2003	Archive	2:14		
Pending	03/11/2004	Archive	12:30		

Disposition Date

Next _____ FC 04 06 08 10

62-T2-02-026443

NonMvng Misdemeanor

Date filed: 05/15/2002

The State of Minnesota

vs. TODD JEFFERY MARTINEAU, [050602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/15/02	Case Filed	02:31	02:31					
05/20/02	Bond	10:05	Administrative					
						\$1500 GOLDBERG BOND PWR #PGG-2740 POSTED 5/6/02		
						BY JOSEPH SCHMITT, NTC SENT TO BONDING CO		AMI
05/22/02	Clerical	02:29						
						PER DEFT'S CALL - ADVANCE FOR ARG 6/4/02 1:00 131B		PM
06/04/02	Bond Rvw	10:06						
						\$1500 ACTIVE GOLDBERG BOND		AMI
06/04/02	Order	12:53						
						STAY AWAY ORDER- 2 BLKS OF UNIVERSITY FROM RICE		
						TO PRIOR		MM
06/04/02	Doc. Filed	12:53						
						PETITION TO ENTER PLEA OF GUILTY FILED		MM
06/04/02	ComCrt Arg	01:00	L Cohen		131B			
						PD APPTD, PG AS CHGD: ENGAGE IN PROSTITUTION (MV)		
						S/I 1YR PO 1)24 HRS CS 2) \$40+ 3) STY AWY ORD		
						4) \$250 ASSMT FEE 5) BRKG FREE PROG VAC/DISM		MM
06/04/02	Pd in Full	02:59						
						\$40+250+35+5		BJM
06/05/02	Closed	05:30						
04/05/03	Clerical	11:24	Administrative					
						FC FROM 6-3-03 TO 6-5-03 DUE TO CHANGE IN CC SCHED		MM
06/05/03	Hearing	01:00	J Clark		130			
						SUCC S/I-DISM MOTION CA, DECERT FROM DPS		JD
06/09/03	Doc. Filed	07:36						
						NOTICE OF DECERTIFICATION FAXED & MAILED TO DPS		JD
06/09/03	Clerical	07:37	Administrative					
						RESENDING		
06/09/03	Closed	05:30						
06/09/03	Closed	05:30						
08/05/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T2-02-026443

NonMvng Misdemeanor

Date filed: 05/15/2002

Name: MARTINEAU, TODD JEFFERY, [050602]

Alias:

DOB: 12/09/1958

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: On Bond

Status Date: 05/06/2002

Bail Amount: \$ 1,500.00

Case Status: CLOSED

Offense Date: 05/06/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	08/05/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Activity Summary

First

62-K2-02-001607

Gross Misdemeanor

Date filed: 05/07/2002

The State of Minnesota

vs. DAVID CHRISTOPHER BURGOS, [MCE/050602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/07/02	Case Filed	12:17	12:17					
	COMPLAINT AND ORDER DET FILED PP							
05/07/02	Doc. Filed	12:18						
	OFFENDER TRACKING FORM FILED PP							
05/08/02	1st Distrt	08:30	08:39 M Fetsch					
	PD APTD PG AS CHGD(ENGAGE IN PROSTITUTION)							
	SEE SNT BELOW KC							
05/08/02	Sentencing	08:31	08:31 M Fetsch					
	STAY IMP PO 2YRS: 1)\$10+ 2)24 HRS COMM SVC							
	3)ATTEND BREAKING FREE 4)STAY AWAY ORDER SIGNED							
	OR'D KC							
05/08/02	Doc. Filed	10:46						
	PETITION TO ENTER PLEA OF GUILTY IN GM CASE FILED. SDL							
05/08/02	Order	10:55						
	STAY AWAY ORDER DFD SHALL NOT BE AT THE							
	INTERSECTION OF FARRINGTON & SHERBURNE IN THE CITY							
	OF ST PAUL KC							
05/08/02	Closed	05:30						
07/03/02	Ref to MCE	03:56						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
11/12/02	Warrant	08:27	M Fetsch					
	PV FILED PO KEN SANDQUIST, DEF FT COMP CSRV, FT							
	COMPL BRKG FREE PRG MJC							
03/31/03	War Retd	08:44	Administrative					
	DEFT ARRESTED ON PV WARR - SET FOR 1ST APP ON PV							
	3-31-03 10:59AM DORN ADC SAB							
03/31/03	ProbVioHrg	10:59	M Dorn					
	PD APPT: PV DENIED - FC PV HRG: 04-03-03 AT 1:30PM							
	J. HIGGS: BAIL CONT @ CUS/HOLD SDL							
04/03/03	ProbVioHrg	01:30	D Higgs					
	PV ADMITTED-SRV 30D/CR 6D, CONT ON PROB SAME							
	TERMS, CONTACT PROB W/IN 48 HRS OF BEING RELEASED FROM WH							
	COMMITTED FROM COURT JRD							
04/03/03	Closed	05:30						
04/10/03	Transcript	10:42						
	TRANSCRIPT OF PROB VIOL HRG ON 4/3/03 FILED LHH							
	COPY SENT TO WORKHOUSE							
=====Pending Activities=====								
08/01/05	Sp Acct Rv							
	MCE		(ARC 11-08-04)					SIN

Criminal Case Summary

62-K2-02-001607

Gross Misdemeanor

Date filed: 05/07/2002

Name: BURGOS, DAVID CHRISTOPHER, [MCE/050602]

Alias:

DOB: 01/06/1983

Sex: Male

Dfnt Attny: KATHI LYNN PETERSON Type: Public Def

Dfnt Status: Jail Status Date: 04/03/2003 Bail Amount:

Case Status CLOSED Offense Date: 05/06/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENGAGE PROS-SOL PUB	609.324 2	N	Z2686	Convicted

Last	Date	Activity	Time	Judge
	04/10/2003	Transcript	10:42	
Pending	08/01/2005	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-TX-02-037710

NonMvng Misdemeanor

Date filed: 07/15/2002

The State of Minnesota
vs. SOLOMON EPHRAIM COLLINS, [MCE/050602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/15/02	Case Filed	03:43	03:43					
07/18/02	Bond	11:42	Administrative					
								MSL
07/24/02	Clerical	08:33	Administrative					
								MM
08/15/02	Order	09:10						
								MM
08/15/02	Doc. Filed	11:09						
								MM
08/15/02	ComCrt Arg	01:00	M Marrinan	131B				
								MM
08/15/02	Bond Rvw	01:39						
								MSL
08/15/02	Unp Fne Hg	03:45	P Archer					
08/16/02	Closed	05:30						
10/01/02	Ref to MCE	11:37						
								SIN
04/21/03	Clerical	02:27	Administrative					
08/14/03	Hearing	01:00	G Stephenson	130				
								JD
08/15/03	Closed	05:30						
08/20/03	Clerical	09:43	Administrative					
								JD
08/20/03	Clerical	10:03	Administrative					
								JD
08/20/03	Warrant	10:03	G Stephenson					
								JD
08/21/03	Recall War	10:59	Administrative					
								SAB
08/22/03	War Retd	08:21	Administrative					
								JAM
01/08/04	PartialPay	09:16						
								LAS
01/20/04	Pd in Full	08:19						
								LAS

====Pending Activities====

03/20/04 Archive

Criminal Case Summary

62-TX-02-037710

NonMvng Misdemeanor

Date filed: 07/15/2002

Name: COLLINS, SOLOMON EPHRAIM, [MCE/050602]

Alias:

DOB: 05/14/1963

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 08/21/2003 Bail Amount:

Case Status: OPEN

Offense Date: 05/06/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI 609.324 1

Dismissed

	Date	Activity	Time	Judge
Last	01/20/2004	Pd in Full	8:19	
Pending	03/20/2004	Archive		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Name: KAHL, JAMIE.

- KAHL, JAMIE /
 FLD:09/24/1990 Dom Abuse
 62-F7-90-2549 Archived

- KAHL, JAMIE M /
 FLD:02/11/1994 Concil
 62-S1-94-627 Archived

- KAHL, JAMIE MARIE /
 FLD:01/25/2002 Dom Abuse
 62-FX-02-300097 Archived

- KAHL, JAMIE MARIE, [MCE/051402] /The State of Minnesota(PLN)
 Defendant FLD:05/15/2002 Gross Misd ENGAGE PROS-SOL PUB PLACE DOB 10/02/1965
 62-K2-02-1719 SA Warrant
 DISP: Convicted

- KAHL, JAMIE MARIE, [3/040203] /The State of Minnesota(PLN)
 Defendant FLD:04/03/2003 Gross Misd ENGAGE PROS-SOL PUB PLACE DOB 10/02/1965
 62-K2-03-1181 SA Warrant
 DISP: Convicted

- KAHL, JAMIE MARIE, [2/092603] /The State of Minnesota(PLN)
 Defendant FLD:09/26/2003 Gross Misd ENGAGE IN PROST GM DOB 10/02/1965
 62-K3-03-3621 SA Warrant

- KAHL, JAMIE MARIE /State of Minnesota (PLN)
 FLD:11/23/1993 Felony POSS COCAINE 5TH DOB 10/02/1965
 62-K3-93-3146 Archived
 RID #: CSP-000011

- KAHL, JAMIE MARIE, [MCE/2/050803] . . . /The State of Minnesota(PLN)
 Defendant FLD:05/08/2003 Gross Misd ENGAGE PROS-SOL PUB PLACE DOB 10/02/1965
 62-K9-03-1677 SA Warrant
 DISP: Convicted

- KAHL, JAMIE MARIE, [DLS/1/101500] . . . /The State of Minnesota(PLN)
 Defendant FLD:12/28/2000 Mvng Misd DAR DOB 10/02/1965
 62-TX-00-101725 Cit #: 00 -257332 SA Suspension
 DISP: Guilty

- KAHL, JAMIE MARIE /State of Minnesota (PLN)
 FLD:06/20/2001 Mvng Misd DAS DOB 10/02/1965
 62-TX-01-47028 SA Archived

- KAHL, JAMIE MARIE, [DLS/2/120299] . . . /The State of Minnesota(PLN)
 Defendant FLD:12/07/1999 Mvng Misd NO PROOF OF INSURANCE MIS DOB 10/02/1965
 62-TX-99-97944 Cit #: 99 -357103 SA Suspension
 DISP: Guilty

- KAHL, JAMIE MARIE /State of Minnesota (PLN)
 FLD:12/14/1999 Mvng Petty OPERATE VEH NO HEADLIGHTS DOB 10/02/1965
 62-TX-99-100132 SA Archived

- KAHL, JAMIE MARIE /State of Minnesota (PLN)
 FLD:12/28/2000 Mvng Misd DAR DOB 10/02/1965
 62-T0-00-101720 SA Archived

- KAHL, JAMIE MARIE, [FTA-DAS/050701] . . /The State of Minnesota(PLN)
 Defendant FLD:05/15/2001 Mvng Misd D A R DOB 10/02/1965
 62-T0-01-38290 Cit #: 901 -268302 SA Suspension
 DISP: Fail Apper

- KAHL, JAMIE MARIE, [DLS/4/010402] . . . /The State of Minnesota(PLN)
 Defendant FLD:02/02/2002 Mvng Misd DAR DOB 10/02/1965
 62-T0-02-9690 Cit #: 902 -176747 SA Suspension
 DISP: Guilty

- KAHL, JAMIE MARIE, [MCE/122602] . . . /The State of Minnesota(PLN)
 Defendant FLD:12/27/2002 NonTrafMsd CONTEMPT OF COURT DOB 10/02/1965
 62-T0-02-66178 Cit #: 902 -305364 SA Open
 DISP: Guilty

Activity Summary

62-K2-02-001719 Gross Misdemeanor Date filed: 05/15/2002

The State of Minnesota
vs. JAMIE MARIE KAHL, [MCE/051402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/15/02	Case Filed	03:04	03:04					
	COMPLAINT AND ORDER DET FILED PP							
05/15/02	Doc. Filed	03:06						
	OFFENDER TRACKING FORM FILED PP							
05/16/02	1st Distrt	08:30	08:32	M Fetsch	ADC			
	PD APTD NP OH 6/12/02 9AM DICKINSON BSA CR/PR OR \$500 KC							
05/16/02	Order	11:16						
	ORDER SETTING DC OH & OTR FILED KC							
05/17/02	Order	03:17		M Fetsch				
	ORDER OF CONDITIONAL RELEASE FILED MJC							
05/23/02	Doc. Filed	01:44						
	NTC OF MTN & MTN FOR DISCL PURS TO RULE 9.01; & REQUEST FOR DISCL PURS TO RULE 9.01; & DEMAND FOR NTC OF EVID & ID PROC PURS TO RULE 7.01 FILED MJC							
05/23/02	Motion Fld	01:44						
	OMNIBUS NTC,NTC OF MTN & MTN TO DISMISS GM CHRGS REQ FOR DISCL FILED - PUT IN JUDGE'S BIN MJC							
06/12/02	Omnibus	09:00		G Johnson	CH			
	PCF; PNG; FC: JT 6/24/02 9:00AM J DICKINSON 130 WS							
06/24/02	Hearing	09:00		A Dickinson	CH			
	NA BY DEFT 6-24-02 JT JUDGE DICKINSON: ISS BW BSA \$700.00 CR/PR IS REVOKED MFU							
06/26/02	Warrant	08:34		A Dickinson				
	WT SENT TO SHERIFF'S OFFICE ON THIS DATE. MFU							
07/26/02	Recall War	07:07		Administrative				
	DFD ARRESTED ON WNT SET FOR CRT PRINT OUT ONLY RECVD FROM WNT OFFICE KC							
07/26/02	Hearing	08:30		J Clark	ADC			
	PD APTD NG CONT. FC OH/DISPO (PC ALREADY FOUND) 8/12/02 10AM NATHANSON BSA \$1500 KC							
07/26/02	Order	10:13						
	ORDER SETTING DC OH & OTR FILED KC							
08/06/02	Bond	08:56		Administrative				
	\$1500 RHINO BOND, PWR #BB-1168240 POSTED 7/30 BY BETH HERKE. CRT DTE ON BOND 8/12. MSL							
08/12/02	Hearing	10:00		R Nathanson	CH			
	FC 09-09-02 9:00AM JT JUDGE NATHANSON JRD							
08/12/02	Motion Fld	11:48						
	RULE 7.01 DISCLOSURE AND MOTION TO COMPET DISCOVERY FILED JRD							
08/16/02	Doc. Filed	01:37						
	RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED MJC							
09/09/02	Hearing	09:00		R Nathanson	CH			
	\$1500 BOND; STRIKE - NA JT 9/9/02 9AM NATHANSON ISS BW BSA \$2000 - FOFT \$1500 BOND; PM							
09/09/02	Warrant	11:12		R Nathanson				
09/10/02	Doc. Filed	01:43						
	SIGNED BOND FORF ORDER RECD FROM COURT MSL							
09/10/02	Bail Forft	01:44						
	FORF \$1500 RHINO BOND, PWR #BB-1168240, NA 9/9. FC 12/19 TO REC FORF MONEY. BONDING CO, SURETY AND AGENT NOTIFIED. MSL							
09/13/02	War Retd	07:24		Administrative				
	DEFT IOW - SET FOR HRG 9/13/02 8:30 ADC PM							
09/13/02	Sentencing	08:30		E Cleary	ADC			
	PD REAPTD PG AS CHGD (ENGAGE PROS-SOL PUB PLACE) 180D & \$500 SS PO 2YRS: 1)30D CR 11 TSI 9/20/02 9AM 2)\$50+ 3)NO S/S 4)BREAKING FREE 5)STAY AWAY ORD SIGNED OR' D PDW KC							
09/13/02	Doc. Filed	09:21						
	ENHANCEABLE GROSS MISDEMEANOR PLEA PETITION FILED. SDL							

62-K2-02-001719

Gross Misdemeanor

Date filed: 05/15/2002

The State of Minnesota

vs. JAMIE MARIE KAHL, [MCE/051402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/13/02	Order	09:34						
								STAY AWAY ORDER SIGNED DFD SHALL NOT BE WITHIN TWO BLOCKS OF UNIVERSITY AVE FROM RICE TO PRIOR IN THE CITY OF ST PAUL EXCEPT WHEN REQ'D TO PERFORM COMM SVC KC
09/13/02	Closed	05:30						
09/20/02	Transcript	03:32						
								TRANSCRIPT OF PLEA ON 9/13/02 FILED LHH
09/26/02	Warrant	09:14	E Cleary					
								FTA VOA 9-20-02 TO SERVE 30 DAYS CRED 11 BW HOLD FOR JUDGE CLEARY NOTIFY PO JENNIFER RUCCI UPON ARREST MEM
10/28/02	War Retd	11:56	Administrative					
								DEFT ARRESTED ON BW - SET FOR PV HRG 10-30-02 9AM CLEARY - PO: JENNI RUCCI NOTIFIED SAB
10/30/02	ProbVioHrg	09:00	E Cleary	CH				
								DEFT ADMIT VIOL - CONT SAME COND OF PO & 45DYS/CR 17 FINE REMAINS & AFTER 30DYS ELIG FOR RELEASE TO TX PRGM JM
10/30/02	Closed	05:30						
10/31/02	Clerical	02:48	Administrative					
								PER REQ OF MIKE-LC J CLEARY-MS KAHL SHALL ALSO COMPLETE A RULE 25 AS PART OF HER SENTENCE WHILE SHE IS IN CUSTODY. JRD
10/31/02	Doc. Filed	02:48						
								AMENDED WARRANT OF COMMITMENT FILED JRD
11/05/02	Clerical	12:03						
								DEFD IN CUSTODY SIN
12/12/02	Clerical	12:19	Administrative					
								\$1500 BAIL # 46817 RECD FROM RHINO, FC 3/9 TO FORF MONEY TO STATE. BLJ
12/17/02	Transcript	09:36						
								TRANSCRIPT OF PROBATION VIOLATION HRG ON 10/30/02 FILED LHH
01/05/03	Clerical	12:11	Administrative					
								CONT WARR PROCESS SAB
01/22/03	Ref to MCE	09:40						
								LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN
03/10/03	Bond Rvw	03:18	Administrative					
								\$1500 RHINO BOND FORF MONEY TO STATE # 46817 MSL
03/11/03	Clerical	08:13	Administrative					
								BOND REINSTATEMENT ORDER TO JD NATHANSON. MSL
03/19/03	Doc. Filed	11:07	Administrative					
								SIGNED BOND REINSTATEMENT ORDER RECD. IT IS ORDERED THAT \$1350 OF THE \$1500 BOND REINSTATED AND DIS-CHARGED. SEE USPA. MSL
03/21/03	Warrant	01:51	E Cleary					
								PV FILED PO KEN SANDQUIST, DEF FT COMP BRKG FREE PRG DEFT VIOLATED STAY AWAY ORDER MJC
03/24/03	War Retd	08:32	Administrative					
								DEFT ARRESTED ON PV WARR - SET FOR 1ST APP ON PV 3-24-03 10:59AM GEARIN ADC SAB
03/24/03	ProbVioHrg	10:59	K Gearin	ADC				
								PD APPT: PV DENIED - FC PV HRG: 03-26-03 AT 9AM J. CLEARY: CONT @ CUS/HOLD SDL
03/26/03	ProbVioHrg	09:00	E Cleary	CH				
								PV ADM-SV 5D/CR 5D, CONT PROB S/T, STAYAWAY ORDER LIFTED, CONT PO W/IN 48 HRS, ATTEND BREAKING FREE PRGM BY 06-30-03, OR'D TODAY JRD
03/26/03	Closed	05:30						
04/23/03	Transcript	01:06						
								TRANSCRIPT OF HEARING ON 3/26/03 FILED LHH
04/30/03	Warrant	09:25	E Cleary					
								PV FILED PO KENNETH SANDQUIST, DEF FT REMAIN LA FT CONTACT PO MJC

Activity Summary

62-K2-02-001719 Gross Misdemeanor Date filed: 05/15/2002

The State of Minnesota
vs. JAMIE MARIE KAHL, [MCE/051402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/08/03	War Retd	09:29	Administrative					
			ARD WAR SET PV HRG 5-8-03 1059	ADC				JM
05/08/03	ProbVioHrg	10:59	T Warner	ADC				
			PD PV DENIED FC PV HRG 5/14/03 9AM CLEARY					
			BAIL CONT @ CUS HOLD KC					
05/08/03	Clerical	03:12	Administrative					
			PER MOD FR MIKE-ADV FR 5/14 TO 5-9-03 9AM PV HRG					JD
05/08/03	Clerical	03:18	Administrative					
			CHANGE OF JUDGE ON 5-9					
05/09/03	Revoc Hrg	09:01	D Lindman	CH				
			PV ADMTD- DEFT REQ EXEC SENT- SRV 180D/CRED 35D,					KE
			CONC W/ K2031181, COMMITTED FROM COURT					
05/09/03	Transcript	02:54						
			TRANSCRIPT OF PROB VIOL HRG ON 5/9/03 FILED					LHH
			COPY SENT TO VOA					
05/09/03	Closed	05:30						
06/16/03	Correspond	12:44						
			CRS FILED - TO JUDGE WARNER FROM JAMIE KAHL RE;					MJC
			REQUEST FOR AN EARLY RELEASE					
07/24/03	Clerical	04:22	Administrative					
			PER MOD REQUEST FROM MONICA W/ JUDGE LINDMAN					
			FC FOR HRG 8-1-03 9:00 JUDGE LINDMAN					TT
07/30/03	Motion Fld	09:44						
			NTC OF MTN & MTN TO REDUCE SENT PURSUANT					
			TO RULE 27.03 FILED					MJC
08/01/03	Hearing	09:00	D Lindman	CH				
			MOTION GRANTED-DEFT OR'D TODAY-MUST COMPLETE 100					HOURS
			COMM SVC; OBTAIN GED; & BREAKING FREE PGM; IF NOT					DEFT
			MUST TSI TO SERVE 19 DAYS 1-2-04 VOA					SMB
08/01/03	Motion Fld	01:20						
			NTC OF MTN & MTN TO REDUCE SENT PUR TO RL27.03 FILED					MJC
01/05/04	Warrant	12:11	D Lindman					
			DEFT FT TSI 1-2-04 SER 19 DAYS CONC W/K9031677					
			ISS BW BSA CUS HOLD FOR JUDGE LINDMAN					SAB

====Pending Activities====

03/15/05 Archive
 02/01/06 Sp Acct Rv MCE (ARC 3-15-05) SIN
 02/01/14 Warr Rvw D Lindman
 FT TSI 1-2-04 SER 19D CONC TIME-ISS BW BSA CUS HOLD LINDMAN

Criminal Case Summary

62-K2-02-001719

Gross Misdemeanor

Date filed: 05/15/2002

Name: KAHL, JAMIE MARIE, [MCE/051402]

Alias: BENNETT, JAMIE LYNN

DOB: 10/02/1965

Sex: Female

Dfnt Attrny: MARILYN B. KNUDSEN

Type: Public Def

Dfnt Status: Fugitive

Status Date: 01/05/2004

Bail Amount:

Case Status: CLOSED

Offense Date: 05/14/2002

Warrant Date: 01/05/2004

Location: 1 Continuances: 0

Trial Type: JURY

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE PROS-SOL PUB

609.324 2

N Z2613

Convicted

	Date	Activity	Time	Judge
Last	01/05/2004	Warrant	12:11	Dale B. Lindman
Pending	03/15/2005	Archive		
	02/01/2006	Sp Acct Rv		
	02/01/2014	Warr Rvw		Dale B. Lindman

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

62-K9-02-001720

Gross Misdemeanor

Date filed: 05/15/2002

The State of Minnesota

vs. LISA KAREN BRYNILDSEN, [2/051402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/15/02	Case Filed	03:08	03:08					
	COMPLAINT AND ORDER DET FILED PP							
05/15/02	Doc. Filed	03:09						
	OFFENDER TRACKING FORM FILED PP							
05/16/02	1st Distrt	08:30	08:33	M Fetsch				
	PD APTD NP OH 6/12/02 9AM DICKINSON BSA CR/PR OR \$500 KC							
05/16/02	Order	11:13						
	ORDER SETTING DC OH & OTR FILED KC							
05/23/02	Doc. Filed	01:42						
	NTC OF MTN & MTN FOR DISCL PURS TO RULE 9.01; & REQUEST FOR DISCL PURS TO RULE 9.01; & DEMAND FOR NTC OF EVID & ID PROC PURS TO RULE 7.01 FILED MJC							
05/23/02	Motion Fld	01:43						
	OMNIBUS NTC, NTC OF MTN & MTN TO DISMISS GM CHRGS REQ FOR DISCL FILED - PUT IN JUDGE'S BIN MJC							
06/12/02	Plea Hrng	09:00	G Johnson					
	PCF, PG AS CHGD-CT 1-ENGAGE IN PROST-GM-PSI ORDERED FC 07-23-02 1:30PM SNT JUDGE JOHNSON CT2 TO BE DISMISSED, DEF TO REMAIN IN CUSTODY PENDING SENTENCING JRD							
06/12/02	Pre-sntORD	11:53						
06/21/02	Doc. Filed	03:59						
	AMENDED WARRANT OF COMMITMENT; MAY BE RELEASED AFTER A TOTAL OF 60 DY TO INPATIENT PRG AMP							
07/11/02	Clerical	08:30	Administrative					
	PER JUDGE JOHNSON- DEFT TO BE RELEASED "OR" ON 7-12-02 APPROX 7:00 AM TO WOMENS RECOVERY CENTER TT							
07/23/02	Sentencing	01:30	G Johnson	CH				
	1YR & \$3000 SE PO CONDS; SRV 60 DYS/CR 60 D; STD CNDS PO; LA UPDTD CE/RECS; NO S/S; NA/AA 3XWK; \$50+FEES; PD FEE WVD; TRMT/AC PER PO; HOUSING PER PO; OBT SPNSR/HAVE CARD SGN. TS							
07/23/02	Closed	05:30						
08/13/02	Warrant	03:08	G Johnson					
	PV FILED PO COREY HAZELTON, DEF FT CONT PO FINE DUE MJC							
09/09/02	Transcript	10:34						
	TRANSCRIPT OF SENTENCING ON 7/23/02 FILED LHH							
11/15/02	War Retd	09:09	Administrative					
	DEFT ARRESTED ON PV WARR - SET FOR 1ST APP ON PV 11-15-02 10:59AM DORN ADC SAB							
11/15/02	ProbVioHrg	10:59	M Dorn	ADC				
	PD APPT - FC PV HRG: 11-19-02 AT 1:30PM J. JOHNSON BAIL MTN DENIED - CONT @ \$5000 SDL							
11/19/02	ProbVioHrg	01:30	G Johnson	CH				
	PV ADM; CONT PROB SAME TERMS & CONDS - SRV 45 DYS/CR 5 DYS; R25/RECS; TRMT/AFTERCARE; AA/NA 2 X WK; OBT SPNSR & HAVE CARD SIGNED. COMM FRM CRT. TMS							
11/19/02	Closed	05:30						
12/11/02	Doc. Filed	04:26						
	FURLOUGH REQUEST FILED - SIGNED BY J. STEPHENSON FURLOUGH DATE 12-12-02 LV @9:00AM RETURN 11:30AM PURPOSE: SOBER HOUSING INTERVIEW MJC							
01/09/03	Warrant	08:58	G Johnson					
	PV FILED PO COREY HAZELTON, DEF FT MTN CONT W PO FT COMPLY W TX RECOM MJC							
01/24/03	War Retd	09:05	Administrative					
	DEFT ARRESTED ON PV WARR - SET FOR 1ST APP ON PV 1-24-03 10:59AM WARNER ADC SAB							
01/24/03	ProbVioHrg	10:59	T Warner	ADC				
	PD APPT: PV DENIED - FC PV HRG: 01-28-03 AT 1:30PM J. JOHNSON: BAIL CONT @ \$3000 SDL							
01/27/03	Bond	11:37	Administrative					
	\$3000 GRIFFIN BOND, PWR#A7 2066724, POSTED ON 1/24 BY TIMOTHY AANESTAD, CT DTE ON BOND 1/28/03 BLJ							

62-K9-02-001720

Gross Misdemeanor

Date filed: 05/15/2002

The State of Minnesota

vs. LISA KAREN BRYNILDSEN, [2/051402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
01/28/03	Revoc Hrg	01:30	G Johnson	CH				
						PV ADMIT; EXEC AMND SNT OF 8MNS, CRDT 92 DY TSI 2/11/03 9AM, DSCHRG FRM PRB AFTR TIME SRVD, BOND DSCHRGD AFTER DEFT TSI, FINE STRICKEN		AMP
01/28/03	Closed	05:30						
02/14/03	Warrant	07:08	G Johnson					
						FTA RCCF 2-11-03 TO SERVE 8 MOS CRED 92 DAYS HOLD FOR RCCF NO HEARNIG NEEDED		MEM
02/14/03	Transcript	11:33	Administrative					
						TRANSCRIPT OF PROCEEDINGS OF PROBATION REVOCATION HEARING OF 1/28/03.		MSL
02/24/03	War Retd	11:32	Administrative					
						DEFT ARRESTED ON BW FOR FAILURE TO TSI - COMM DEFT TO VOA TO SERVE ORIG 8 MOS/CR 92 DAYS COMM FAXED TO ADC		SAB
02/27/03	Clerical	11:36	Administrative					
						BOND DISCHARGED		MSL
03/28/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:30 12:30						

Criminal Case Summary

62-K9-02-001720

Gross Misdemeanor

Date filed: 05/15/2002

Name: BRYNILDSEN, LISA KAREN, [2/051402]

Alias: WEIGEL, LISA KAREN

DOB: 03/27/1969

Sex: Female

Dfnt Attrny: BARBARA JANE DENEEN

Type: Public Def

Dfnt Status: Jail

Status Date: 02/24/2003 Bail Amount:

Case Status: CLOSED

Offense Date: 05/14/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENGAGE IN PROST GM	609.324 21	N	Z2613	Convicted
002		ENGAGE PROS-SOL PUB	609.324 2	N	Z2613	Dismissed

Last	Date	Activity	Time	Judge
	03/28/2003	Archive		
Pending	03/11/2004	Archive	12:30	

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

62-T0-02-028983

NonMvng Misdemeanor

Date filed: 05/29/2002

The State of Minnesota

vs. CARLOS HUMBERTO DOMINGUEZGARCIA, 051402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/29/02	Case Filed	04:13	04:13					
06/05/02	Ttl \$ Bail	08:37	Administrative					
			\$500 BAIL # 43264 POSTED 5/14 TX FROM SX01333333 46 BLJ					
07/16/02	Clerical	09:19	Administrative					
			FTA CCA ARR, C&W BSA \$500 COHEN -SNT TO TT TO ISS					
			WT					MM
07/17/02	Clerical	01:30	Administrative					
			OK TO FC TO 7-18-02 PER THERESE SKARDA					
			DO NOT ISSUE WARRANT **NFC**					MJC
07/18/02	Order	09:57						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
07/18/02	Arraignmnt	01:10	L Cohen			131B		
			PD APPT'D, PNG FC 8-7-02 DC 9AM JUDGE LEARY					MM
08/07/02	Hearing	09:00	W Leary			CH		
			FTA D/C 8-7-02 LEARY, ISS BW BSA \$700					
			FF BAIL					JD
08/07/02	Warrant	02:46	W Leary					
			WT SENT TO SHERIFFS OFFICE THIS DATE.					JD
08/07/02	Bail Forft	04:13						
			FORF \$500 BAIL # 43264, NA 8/7 TC 11/8 TO FORF					
			MONEY TO STATE.					BLJ
11/08/02	Bail Revw	12:58						
			\$500 BAIL # 43264 FORF TO STATE					MSL
09/19/03	War Retd	07:00	Administrative					
			DFD ARRESTED ON WNT SET FOR CRT KC					
09/19/03	Doc. Filed	08:20						
			RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED					MJC
09/19/03	Hearing	08:30	M Dorn			ADC		
			PD APTD NG PLEA CONT. FC JT(10DD) 9/24/03 9AM					
			JOHNSON BSA \$200 KC					
09/22/03	Ttl \$ Bail	12:59						
			\$200 BAIL #49123 POSTED					VMG
09/24/03	Hearing	09:00	J Mott			CH		
			FC 10-6-03 DC @ 9AM WARNER					JM
09/29/03	Doc. Filed	11:55						
			NTC OF MTN & MTN FOR DISCL PUR TO RL 9.01; & REQUEST					
			FOR DISCL PUR TO RULE 9.01 & DEMAND FOR NTC OF EVID					
			& ID PROC PUR TO RULE 7.01 FILED					MJC
10/06/03	Hearing	09:00	T Warner			CH		
			FC D/C 10-14-03 9AM WARNER					SMB
10/14/03	Dispo Conf	09:00	T Warner			CH		
			FC TO TMC 10/20/03 9AM JUDGE WARNER W/SPANISH INT					LD
10/20/03	Mgmt Conf	09:00	T Warner			CH		
			FC JURY TRIAL 10-27-03 9AM JUDGE WARNER					SMB
10/27/03	Sentencing	09:00	T Warner			CH		
			PG AS CHGD: ENGAGE IN PROST- 30D & \$500 SS PO 1Y					
			1)\$135+ 2)COMP 24H COMM SRV 3)NO S/S 4)ATTEND/COMP					
			BREAKING FREE PROG 5)STAY AWAY ORD SIGNED					KE
10/27/03	Doc. Filed	02:01						
			PETITION TO ENTER PLEA OF GUILTY FILED					KE
10/27/03	Order	02:03						
			STAY AWAY ORDER SIGNED- NOT TO BE WITHIN 4BLKS OF					
			FARRINGTON AND UNIVERSITY IN ST. PAUL, RAMSEY CTY.					
			EXCEPTION IS FOR COMM WRK SERVICE.					KE
10/27/03	Closed	05:30						
10/28/03	Bail Revw	02:22	Administrative					
			BAIL APPLIED TO FINE, SEE USPA					MSL

====Pending Activities====

10/27/13 Archive

Criminal Case Summary

62-T0-02-028983**NonMvng Misdemeanor**Date filed: **05/29/2002**Name: **DOMINGUEZGARCIA, CARLOS HUMBERTO, 051402]**

Alias:

DOB: **03/06/1972**

Sex:

Dfnt Attrny: **BARBARA JANE DENEEN** Type: **Public Def**Dfnt Status: **Own Recog** Status Date: **10/28/2003** Bail Amount:Case Status **OPEN** Offense Date: **05/14/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: **JURY** Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge	
Last	10/28/2003	Bail Revw	2:22	Calendar	Administrative
Pending	10/27/2013	Archive			

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K0-02-001718

Gross Misdemeanor

Date filed: 05/15/2002

The State of Minnesota

vs. BARBARA ANN FAGAN, [MCE/051402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/15/02	Case Filed	03:02	03:02					
	COMPLAINT AND ORDER DET FILED PP							
05/15/02	Doc. Filed	03:03						
	OFFENDER TRACKING FORM FILED PP							
05/16/02	1st Distrt	08:30	08:32	M Fetsch		ADC		
	PD APTD NP OH 6/12/02 9AM DICKINSON BSA CR/PR OR \$500 KC							
05/16/02	Order	12:20						
	ORDER SETTING DC OH & OTR FILED KC							
05/17/02	Order	03:17		M Fetsch				
	ORDER OF CONDITIONAL RELEASE FILED MJC							
05/23/02	Motion Fld	10:43						
	OMNIBUS NTC,NTC OF MTN & MTN TO DISMISS GM CHRGS REQ FOR DISCL FILED - PUT IN JUDGE'S BIN MJC							
05/23/02	Doc. Filed	02:32						
	NTC OF MTN & MTN FOR DISCL PURS TO RULE 9.01; & REQUEST FOR DISCL PURS TO RULE 9.01; & DEMAND FOR NTC OF EVID & ID PROC PURS TO RULE 7.01 FILED MJC							
06/12/02	Omnibus	09:00		G Johnson		CH		
	PCF; PNG; FC: JT 6/24/02 9AM JUDGE DICKINSON 130 WS							
06/24/02	Doc. Filed	08:23						
	PETITION TO ENTER PLEA OF GUILTY FILED JD							
06/24/02	Pre-sntORD	08:36						
06/24/02	Plea Hrng	09:00		A Dickinson		CH		
	PG AS CHGD ENGAGE IN PROST-FC FOR PSI/SENT 8-7-02 1:30 J DICKINSON JD							
08/07/02	Sentencing	01:30		A Dickinson		CH		
	1 YR SS 2 YRS/PO 1)SRV 3 DYS-3 DYS CUS CR 2)\$50+\$40 3)40 HRS COMM SER 5)STD CNDS. LA 6)ABSTAIN 7)UA'S 8)TRTMTN/AFTRCRE 9)JOB 10)BREAKING FREE 11)CNLSNG TBP							
08/07/02	Unp Fne Hg	03:03		J Owczynsky				
	DECLINED TO SET UP ARR. HAS UNPAID FINE DUE IN TREATMENT FOR THE NEXT 4 MO. JO							
08/07/02	Closed	05:30						
10/08/02	Ref to MCE	01:29						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
12/18/02	Warrant	02:52		A Dickinson				
	PV FILED PO MARK ELLIOTT, DEF FT COMP TX @ REGIONS, FT COMP 40HRS CSRV MJC							
02/21/03	War Retd	09:06		Administrative				
	DEFT ARRESTED ON PV WARR - SET FOR 1ST APP ON PV 2-21-03 10:59AM DORN ADC SAB							
02/21/03	ProbVioHrg	10:59		M Dorn		ADC		
	PD APPT'D VIOL DENIED PV HRG 2/26/03 9AM FINLEY HELD IN CUS LD							
02/26/03	ProbVioHrg	09:00		J Finley		CH		
	PV ADMITTED-SRV 60D, CR 6D, TSI: 3-4-03, CONT ON PROB S/T, COMPLETE TRMT WHILE AT VOA, CE FEE WAIVED IF NEW ASSESSMENT NEEDED, RELEASED FROM CUSTODY TODAY JRD							
02/26/03	Closed	05:30						
03/07/03	Warrant	06:30		A Dickinson				
	FTA RCCF 3-4-03 TO SERVE 60 DAYS CRED 6 BW HOLD FOR JUDGE DICKINSON NOTIFY PO MARK ELLIOTT UPON ARREST MEM							
04/08/03	War Retd	09:07		Administrative				
	DEFT ARRESTED ON BW - SET FOR PV HRG 4-9-03 1:30PM DICKINSON - PO: MARK ELLIOTT NOTIFIED SAB							
04/09/03	ProbVioHrg	01:33		A Dickinson		CH		
	PV ADM; CONT PROB SAME TERMS & CONDS - SRV 60 DYS/ CR 9 DYS; FINE REMAINS; COMM FROM COURT. TMS							
04/09/03	Closed	05:30						

Activity Summary

62-K0-02-001718 Gross Misdemeanor Date filed: 05/15/2002

The State of Minnesota
 vs. BARBARA ANN FAGAN, [MCE/051402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/06/03	Transcript	09:47						
	TRANSCRIPT OF PROB VIOL HRG ON 4/9/03 FILED COPY SENT TO VOA							LHH
06/30/03	Warrant	09:31	A Dickinson					
	PV FILED PO MARK ELLIOTT, DEF FT FOL RECOM OF CE FT CMLPT BRKG FREE PRG, FT ABSTN FRM CHEMICALS							MJC
09/04/03	War Retd	08:50	Administrative					
	DEFT ARD ON WAR SET PVH 9/5/03 9:07 LINDMAN BSA CUS							AMP
09/05/03	ProbVioHrg	09:07	D Lindman	CH				
	ADMIT PV 9-5-03 LINDMAN SRV 60D CR 3D, CONT PROB STC *DISCHG PROB UPON COMPLETION*, FURLOUGH GRANTED ON 9-15-03 7AM TO 6PM							JD
09/05/03	Closed	05:30						
11/07/03	Transcript	02:15						
	TRANSCRIPT OF PROB VIOL HRG ON 2/26/03 FILED							LHH
=====Pending Activities=====								
11/01/05	Sp Acct Rv							
	MCE							SIN
06/24/12	Archive							

Criminal Case Summary

62-K0-02-001718

Gross Misdemeanor

Date filed: 05/15/2002

Name: FAGAN, BARBARA ANN, [MCE/051402]

Alias: FAGAN, BARBARA ANN

DOB: 08/20/1963

Sex: Female

Dfnt Attrny: BARBARA JANE DENEEN

Type: Public Def

Dfnt Status: Jail

Status Date: 09/05/2003 Bail Amount:

Case Status: CLOSED

Offense Date: 05/14/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE PROS-SOL PUB 609.324 2 N Z2613 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	11/07/2003	Transcript	2:15		
Pending	11/01/2005	Sp Acct Rv			
	06/24/2012	Archive			

Disposition Date

Next _____ FC__ 04 06 08 10

62-T3-02-026550

NonTrafficMisdemeanr

Date filed: 05/16/2002

The State of Minnesota
vs. DESTINY MARIA NEWITT, [MCE/051402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/16/02	Case Filed	07:03	07:03					
05/16/02	Arraignmnt	08:30	08:35	M Fetsch	ADC			
		PD APTD	PNG D/C	6/12/02	9AM	DICKINSON	BSA	CR/PR
		OR \$500	KC					
05/16/02	Order	11:11						
		ORDER SETTING	DC OH & OTR	FILED	KC			
05/17/02	Order	03:18		M Fetsch				
		ORDER OF CONDITIONAL	RELEASE	FILED				MJC
05/23/02	Doc. Filed	01:42						
		NTC OF MTN & MTN FOR DISCL	PURS TO RULE 9.01; &					
		REQUEST FOR DISCL	PURS TO RULE 9.01; & DEMAND FOR					
		NTC OF EVID & ID PROC	PURS TO RULE 7.01	FILED				MJC
06/12/02	Hearing	09:00		G Johnson	CH			
		NA 6/12/02	DC JOHNSON; CR/PR	REVOKED - BW	BSA	\$600		WS
06/12/02	Warrant	03:40		G Johnson				
		WARRANT SENT TO	SHERIFF					WS
07/11/02	War Retd	07:01		Administrative				
		DFD ARRESTED ON	WNT SET FOR CRT	KC				
07/11/02	Sentencing	08:30		R Nathanson	ADC			
		PD APPT: PG AS	CHRGD - ENGAGE IN	PROST: STY IMP	SS TO			
		PO 1YR: STY AWY	ORD SIGNED; ATTND	BREAKING FREE	PROG;			
		\$60 +; PDW: VAC &	DISM IF COMPLY	W/CONDS: DEFT	OR'D			SDL
07/11/02	Doc. Filed	10:30						
		ENGAGING IN	PROSTITUTION	MISD PLEA	PETITION	KC		
07/11/02	Order	10:33						
		STAY AWAY ORDER	DFD SHALL NOT BE	WITHIN 2				
		BLOCKS OF	UNIVERSITY AVE	FROM RICE TO	PRIOR IN THE			
		CITY OF ST	PAUL EXCEPT	TO PERFORM	COMM SVC	KC		
07/11/02	Closed	05:30						
08/30/02	Warrant	02:59		R Nathanson				
		PV FILED	PO KEN	SANDQUIST, DEF	FT CONT	PO		MJC
08/30/02	Clerical	03:00		Administrative				
		CONTINUE	WAR	PROCESS				MJC
09/10/02	War Retd	09:18		Administrative				
		DEFT ARRESTED	ON PV WARR -	SET FOR 1ST	APP ON PV			
		9-10-02	10:59AM	CLEARY	ADC			SAB
09/10/02	ProbVioHrg	10:59		E Cleary	ADC			
		PD APPT - FC	PV HRG: 09-17-02	AT 9AM	J. NATHANSON			
		BAIL MTN	DENIED - CONT @	CUS/HOLD				SDL
09/17/02	ProbVioHrg	09:00		R Nathanson	CH			
		ADMIT'S	VIOL; SRV 61	DYS-61	DYS CUS	CR		
		DISCHARGE	FR PROB	ROR				TBP
09/17/02	Closed	05:30						
09/19/02	Ref to MCE	10:57						
		LATE FEES	ADDED FOR	NONPAYMENT	REFERED TO	MCE		AMI
=====Pending Activities=====								
10/01/05	Sp Acct Rv							
		MCE						AMI
07/11/12	Archive							

Criminal Case Summary

62-T3-02-026550

NonTrafficMisdemeanr

Date filed: 05/16/2002

Name: NEWITT, DESTINY MARIA, [MCE/051402]

Alias:

DOB: 07/13/1968

Sex:

Dfnt Attrny: NOREEN CECILIA PHILLIPS Type: Public Def

Dfnt Status: Own Recog Status Date: 09/17/2002 Bail Amount:

Case Status OPEN Offense Date: 05/14/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENGAGE IN PROSTITUTI	609.324 1			Guilty

	Date	Activity	Time	Judge	CRTRM
Last	09/19/2002	Ref to MCE	10:57		
Pending	10/01/2005	Sp Acct Rv			
	07/11/2012	Archive			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T8-02-028858

NonMvng Misdemeanor

Date filed: 05/29/2002

The State of Minnesota

vs. GAFIN SAMUKA BILITY, [052102]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/29/02	Case Filed	01:02	01:02					
06/03/02	Ttl \$ Bail	02:38	Administrative					
			\$500 BAIL # 43837 POSTED					BLJ
07/11/02	Cert Rep	09:26						
			CERTIFICATE OF REPRESENTATION FILED BY:NICK GEGEN ID # 21503X					MM
07/11/02	Doc. Filed	09:27						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
07/11/02	ComCrt Arg	01:00	L Cohen	131B				
			PG AS CHGD: ENGAGE IN PROS (MV): S/I 1YR 1) \$45+ 2) 24HRS CS 3) LA 4) BKG FREE PROG 5) \$250 ASSMT FEE 6) STY AWY ORD VAC/DISM					MM
07/11/02	Bail Revw	02:26						
			BAIL APPLIED AND REFUNDED					BLJ
07/12/02	Closed	05:30						
07/10/03	Hearing	01:00	T Warner	131B				
			COMM CRT- SUCCESSFUL STAY OF IMP- DMCA					CV
07/17/03	Closed	05:30						
09/10/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T8-02-028858

NonMvng Misdemeanor

Date filed: 05/29/2002

Name: BILITY, GAFIN SAMUKA, [052102]

Alias:

DOB: 11/19/1968

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status:

Status Date:

Bail Amount:

Case Status CLOSED

Offense Date: 05/21/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge
Last	09/10/2003	Archive		
Pending	03/11/2004	Archive	12:50	

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

First

62-T2-02-029584

NonMvng Misdemeanor

Date filed: 05/31/2002

The State of Minnesota

vs. ROBERT PATRICK BICKEL, [052102]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/31/02	Case Filed	03:24	03:24					
07/18/02	Order	10:32						
	STAY AWAY ORDER- 4 BLKS OF UNIVERSITY/ GALTIER ST PAUL,							
07/18/02	Doc. Filed	10:32						MM
	PETITION TO ENTER PLEA OF GUILTY FILED							
07/18/02	ComCrt Arg	01:00	L Cohen	131B				MM
	PG AS CHGD: ENGAGE IN PROSTITUTION- S/I 1YR PO 1)24HRS CS 2)\$45+ 3)STY AWY ORD 4)LA 5)BKG FREE PROG 6) \$250 ASSMT FEE VAC/ DISM							
07/18/02	Pd in Full	02:24						MM
	PD \$335 CASH IN TVB							
07/19/02	Closed	05:30						BEB
07/17/03	Hearing	01:00	T Warner	131B				
	DFD TO ATTEND BREAKING FEE PROG & SHOW PROOF COMPLETED-FC FOR REC CK 7-24-03 1PM COMM CRT							
07/24/03	Hearing	01:00	J Clark	131B				JD
	COMM CRT-SUCC CONDITIONS OF PROBATION- DISM MOTION CA							
07/25/03	Closed	05:30						JD
09/24/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T2-02-029584

NonMvng Misdemeanor

Date filed: 05/31/2002

Name: BICKEL, ROBERT PATRICK, [052102]

Alias:

DOB: 12/21/1963

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 05/31/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 05/21/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI 609.324 1

Dismissed

	Date	Activity	Time	Judge
Last	09/24/2003	Archive		
Pending	03/11/2004	Archive	12:50	

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Name: ELLIS, JAMES OLIVER.

ELLIS, JAMES OLIVER /
FLD:08/01/1990 Dis w/Chld DOB 11/12/1955
62-F0-90-2053 Archived

ELLIS, JAMES OLIVER, [LC,3/082801] . . ./The State of Minnesota(PLN)
Defendant FLD:08/30/2001 Gross Misd NO INSURANCE GM DOB 11/12/1954
62-K1-01-600990 SA Suspension

DISP: Convicted

ELLIS, JAMES OLIVER, [NSP/4/011202] . . ./The State of Minnesota(PLN)
Defendant FLD:04/24/2002 Misdemeanr FALSE INFO TO POLICE DOB 11/12/1954
62-K5-02-600498 SA Closed

DISP: Convicted

ELLIS, JAMES OLIVER, [MCE/5-21-02] . . ./The State of Minnesota(PLN)
Defendant FLD:07/03/2002 Felony VOCSL5 POSS SCH1,2,3,4, DOB 11/12/1954
62-K7-02-2347 SA Closed

DISP: Convicted

ELLIS, JAMES OLIVER /
FLD:10/30/1995 Concil Archived
62-S7-95-6846

ELLIS, JAMES OLIVER /State of Minnesota (PLN)
FLD:09/26/2000 Mvng Misd No Convictions on Case DOB 11/12/1954
62-TX-00-78379 Archived

ELLIS, JAMES OLIVER /State of Minnesota (PLN)
FLD:04/24/1995 NMvng Misd NO PROOF OF INS DOB 11/12/1954
62-T0-95-21141 SA Archived

RID #: UNC-000200

ELLIS, JAMES OLIVER, [DLS/071602] . . ./The State of Minnesota(PLN)
Defendant FLD:07/17/2002 Mvng Misd DAC DOB 11/12/1954
62-T4-02-38139 Cit #: 902 -224699 SA Suspension

DISP: Guilty

ELLIS, JAMES OLIVER /State of Minnesota (PLN)
FLD:10/10/1994 NonTrafMsd No Convictions on Case DOB 11/12/1954
62-T4-94-44010 SA Archived

ELLIS, JAMES OLIVER /State of Minnesota (PLN)
FLD:04/07/1997 Mvng Petty DAR PETTY DOB 11/12/1954
62-T4-97-23978 SA Archived

RID #: UNC-000150

ELLIS, JAMES OLIVER /State of Minnesota (PLN)
FLD:05/06/2002 Mvng Misd No Convictions on Case DOB 11/12/1954
62-T5-02-24993 Archived

ELLIS, JAMES OLIVER /State of Minnesota (PLN)
FLD:07/17/2000 Mvng Misd DAR DOB 11/12/1954
62-T6-00-56654 SA Archived

ELLIS, JAMES OLIVER /State of Minnesota (PLN)
FLD:12/18/1996 Mvng Petty DAR (PETTY) DOB 11/12/1954
62-T6-96-63744 SA Archived

RID #: UNC-000152

ELLIS, JAMES OLIVER /State of Minnesota (PLN)
FLD:04/05/2000 Mvng Misd DAR DOB 11/12/1954
62-T7-00-28166 SA Archived

ELLIS, JAMES OLIVER /State of Minnesota (PLN)
FLD:01/23/1996 Mvng Misd DRIVING AFTER REVOCATION DOB 11/12/1954
62-T7-96-7540 SA Archived

RID #: UNC-000200

ELLIS, JAMES OLIVER, [4/051703]/The State of Minnesota(PLN)
Defendant FLD:05/27/2003 NMvng Misd NO PROOF OF INSURANCE MIS DOB 11/12/1954
62-T8-03-25694 Cit #: 903 -644889 SA F Closed

DISP: Guilty

Name: ELLIS, JAMES OLIVER.

ELLIS, JAMES OLIVER /State of Minnesota (PLN)
FLD:01/20/1998 NonTraFMsd No Convictions on Case DOB 11/12/1954
62-T8-98-6966 Archived

ELLIS, JAMES OLIVER /State of Minnesota (PLN)
FLD:02/07/2002 NMvng Misd DAS DOB 11/12/1954
62-T9-02-10613 SA Archived

ELLIS, JAMES OLIVER /State of Minnesota (PLN)
FLD:01/14/2002 Drvng Intx No Convictions on Case DOB 11/12/1954
62-T9-02-601766 Archived

Criminal Case Summary

62-K7-02-002347

Felony

Date filed: 07/03/2002

Name: ELLIS, JAMES OLIVER, [MCE/5-21-02]

Alias: HALLIBURTON, JAMES OLIVER

DOB: 11/12/1954

Sex: Male

Dfnt Attrny: CAROLE MARIE FINNERAN Type: Public Def

Dfnt Status: Jail Status Date: 12/29/2003 Bail Amount:

Case Status: CLOSED Offense Date: 05/21/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY VOCSL5 POSS SCH1,2,3 152.025 21 N DH5A0 Convicted

	Date	Activity	Time	Judge
Last	12/29/2003	Closed	5:30	
Pending	05/01/2006	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-K2-02-001817 Misdemeanor Date filed: 05/22/2002

The State of Minnesota
vs. JEFFERY JOEL FRANKLIN, [MCE/052202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/22/02	Case Filed	02:31	02:31					
	COMPLAINT AND ORDER DET FILED PP							
05/22/02	Doc. Filed	02:32						
	OFFENDER TRACKING FORM FILED PP							
05/23/02	1st Distrt	08:30	08:34	J Clark		ADC		
	PD APPT - NP FC OMN HRG: 06-13-02 AT 1:30PM J. TBA BSA CR/PR OR \$300							
05/23/02	Order	09:31						SDL
	ORDER SETTING DC/OMN HRG AND ORDER TO REP FILED.							
05/28/02	Order	03:58		J Clark				SDL
	ORDER OF CONDITIONAL RELEASE FILED							
06/13/02	Omnibus	01:30		Judge		CH		MJC
	PCF PNG FC JT 7-1-02 9AM CLARK CR/PR CONTINUES							
06/21/02	Doc. Filed	08:22						
	RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED							
07/01/02	Hearing	09:00		J Clark				MJC
	FC TO JT 8/12/02 9AM CLARK LD							
08/12/02	Hearing	09:00		J Clark		CH		
	FC FOR JURY TRIAL 9-24-02 9AM J HIGGS							
09/24/02	Hearing	09:00		D Higgs				JD
	ON HOLD FOR TRIAL FC JT 9/25 1:30 HIGGS FILE KEPT							
09/25/02	Clerical	01:16		Administrative				KS
	ON HOLD FOR TRIAL FC JT 9/26 9AM HIGGS FILE KEPT							
09/26/02	Plea Hrng	09:00		D Higgs		CH		
	PG AMD: MISD LOITERING							
09/26/02	Sentencing	09:00		D Higgs		CH		SAB
	30D/\$700 SS PO 1YR COND:3D/CR 3D:\$200 + FEES OR SAVE:UTC/LA:NO S/S:ATTEND BREAKING FREE - STAY AWAY UNIV BETWEEN RICE & PRIOR - PD FEE WAIVED							
09/26/02	Hearing	10:48		K Wiese				SAB
	RETURN TO PAY SC AND DO 40 HOURS SAVE KEW							
09/26/02	Order	05:13						
	ORDER SIGNED BY JUDGE HIGGS FILED - DEFT SHALL NOT BE WITHIN TWO BLKS OF UNIV AVE BETWEEN RICE AND PRIOR							
09/26/02	Doc. Filed	05:13						SAB
	PLEA PETITION FILED - MISD CASE							
10/01/02	Closed	05:30						SAB
10/23/02	Ref to MCE	11:24						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.							
10/23/02	Order	03:22						SIN
	PROBATION ORDER (PROBATION AGREEMENT) FILED							
=====Pending Activities=====								
11/01/05	Sp Acct Rv							
	MCE		(ARC 3-26-04)					SIN

Criminal Case Summary

62-K2-02-001817

Misdemeanor

Date filed: 05/22/2002

Name: FRANKLIN, JEFFERY JOEL, [MCE/052202]

Alias: EDWARDS, FRANK J

DOB: 12/26/1957

Sex: Male

Dfnt Attrny: ALEJANDRO ALFONSO ESPINOS Type: Public Def

Dfnt Status: Own Recog Status Date: 09/26/2002 Bail Amount:

Case Status: CLOSED Offense Date: 05/22/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	LOITER MISD	609.324	N	Z3986	Convicted

Last	Date	Activity	Time	Judge	CRTRM
	10/23/2002	Order	3:22		
Pending	11/01/2005	Sp Acct Rv			

Disposition Date

Next _____ FC 04 06 08 10

Criminal Case Summary

62-T5-02-028669

NonTrafficMisdemeanr

Date filed: 05/29/2002

Name: GRAYSON, DAVON LAMAR, [MCE/052802]

Alias:

DOB: 12/10/1979

Sex:

Dfnt Attrny: KATHERINE ANN PRUITT Type: Public Def

Dfnt Status: Own Recog Status Date: 05/29/2002 Bail Amount:

Case Status OPEN Offense Date: 05/28/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict
001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge
Last	04/01/2003	Ref to MCE	3:59	
Pending	05/01/2006	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Last Name	First Name	DOB	Ra	Sex	C.N.	Charge	Date	City	Neighborhood
Rodriguez	Jose	2/25/1952	H	M	02107608	Engaging in Prostitution	5/30/2002	Sacramento	Frogtown
Beckendorf	Edwin	3/30/1955	W	M	02107609	Engaging in Prostitution	5/30/2002	Lakeville	Frogtown
Richardson	Patrick	1/5/1965	B	M	02107610	GM Engaging in a Public	5/30/2002	Saint Paul	Frogtown
Vasquez	Rodolfo	5/25/1983	H	M	02107725	Engaging in Prostitution	5/30/2002	Saint Paul	Frogtown
Belton	Eddie	6/9/1978	B	M	02107850	Engaging in Prostitution	5/30/2002	Blackstock	Frogtown
Guzmangar	Luis	11/24/1981	H	M	02107881	Engaging in Prostitution	5/30/2002	Saint Paul	Frogtown
Block	Allan	12/13/1944	W	M	02111062	GM Engaging in a Public	6/3/2002	Fridley	Frogtown
Adcox	John	7/7/1973	W	M	02111063	Engaging in Prostitution	6/3/2002	Danbury	Frogtown
Johnston	Scott	3/23/1976	W	M	02111061	Engaging in Prostitution	6/3/2002	Saint Paul	Frogtown
Shaw	Bernard	10/24/1978	B	M	02111060	GM Engaging in Prostitut	6/3/2002	Saint Paul	Frogtown
Jackson	Kimberly	9/1/1966	B	F	02076217	Engaging in Prostitution	4/18/2002	Saint Paul	Frogtown
Williams	Martez	4/5/1967	B	M	02117672	GM Engaging in a Public	6/11/2002	Chicago	Frogtown
Thomas	Kevin	9/5/1976	B	M	02117673	Engaging in Prostitution	6/11/2002	Saint Paul	Frogtown
Klar	David	10/6/1951	W	M	02144004	GM Engaging in a Public	7/10/2002	Stacy	Frogtown
Jimenez	Antonio	11/17/1959	H	M	02144003	GM Engaging in a Public	7/10/2002	Saint Paul	Frogtown
Eddison	Paul	4/11/1956	B	M	02144005	Engaging in Prostitution	7/10/2002	Saint Paul	Frogtown
King	William	11/15/1927	W	M	02148575	Engaging in Prostitution	7/15/2002	Hastings	Frogtown
Krusell	Daniel	7/21/1957	W	M	02148574	Engaging in Prostitution	7/15/2002	Hudson	Frogtown
Sames	Terrance	10/21/1955	W	M	02148573	GM Engaging in a Public	7/15/2002	Veseli	Frogtown
Mota	Christob	3/23/1964	H	M	02148572	Engaging in Prostitution	7/15/2002	St Cloud	Frogtown
Mendoza	Guadalu	9/13/1974	H	M	02148572	Engaging in Prostitution	7/15/2002	St Cloud	Frogtown
Guilavogui	Peve	4/1/1957	B	M	02150444	Engaging in Prostitution	7/17/2002	Mpls	Frogtown
Saxon	James	12/17/1955	W	M	02150445	Engaging in Prostitution	7/17/2002	Dellwood	Frogtown
Sao	Kangkep	4/4/1968	O	M	02150443	Engaging in Prostitution	7/17/2002	Bloomington	Frogtown
Johnson	Larry	8/9/1946	W	M	02155668	Engaging in Prostitution	7/23/2002	Golden Val	Frogtown
Russell	Ricky Eug	12/7/1953	B	M	02155671	GM Engaging in a Public	7/23/2002	Saint Paul	Frogtown
Ramirez	Jose	11/12/1983	H	M	02155665	Engaging in Prostitution	7/23/2002	Saint Paul	Frogtown
Degroot	Alan	5/9/1967	W	M	02155667	Engaging in Prostitution	7/23/2002	Northfield	Frogtown
Burnett	Robert	6/12/1953	W	M	02157426	Engaging in Prostitution	7/25/2002	Saint Paul	Frogtown
Thomlinson	Victor	9/27/1953	I	M	02157430	Engaging in Prostitution	7/25/2002	Saint Paul	Frogtown
Arabome	Gregory	4/22/1949	B	M	02157431	Engaging in Prostitution	7/25/2002	Saint Paul	Frogtown
Tubbs	Frank	10/18/1977	B	M	02160654	GM Engaging in a Public	7/29/2002	Saint Paul	Frogtown
Smith	Jeffery	12/1/1960	W	M	02160655	Engaging in Prostitution	7/29/2002	Apple Valle	Frogtown

Activity Summary

62-T4-02-032681 NonMvng Misdemeanor Date filed: 06/14/2002

The State of Minnesota

vs. JOSE ERNESTO RODRIGUEZ, [053002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
06/14/02	Case Filed	04:07	04:07					
06/17/02	Bond	10:02	Administrative					
						\$1500 GOLDBERG BOND PWR #PGG-4190 POSTED 5/30/02		
						BY JOSE PRIETO, NTC SENT TO BONDING CO		AMI
08/01/02	Order	11:50						
						STAY AWAY ORDER- 2BLKS OF UNIVERSITY AVE FROM		
						RICE TO PRIOR, ST PAUL		MM
08/01/02	ComCrt Arg	01:00	J Clark		131B			
						PG AS CHGD: ENGAGE IN PROST-S/I 1YR PO 1) BKG FREE		
						PROG 2)\$250 ASSMT FEE 3)STAY AWY ORD 4)\$45+		
						6) 24 HRS CS VAC/DISM		MM
08/01/02	Bond Rvw	02:43						
						DEFD SENTENCED - BOND DISCHARGED		MSL
08/01/02	Unp Fne Hg	03:33	P Archer					
						TO PAY \$80 BY AUG 20, 02, THEN \$85 MONTHLY UNTIL 112002. PAA		
08/02/02	Closed	05:30						
08/19/02	PartialPay	09:04						
						PD \$80. CASH INTVB		BEB
09/13/02	Pd in Full	10:28						
						CASH \$255 BJM		
07/31/03	Hearing	01:00	J Clark		131B			
						COMM CRT-SUCCESSFUL S/I-DISM MOTION CA		JD
08/01/03	Closed	05:30						
10/01/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T4-02-032681**NonMvng Misdemeanor**Date filed: **06/14/2002**Name: **RODRIGUEZ, JOSE ERNESTO, [053002]**

Alias:

DOB: **02/25/1952**

Sex:

Dfnt Attrny:

Type: **pro Se**Dfnt Status: **On Bond**Status Date: **05/30/2002**Bail Amount: **\$ 1,500.00**Case Status **CLOSED**Offense Date: **05/30/2002**

Warrant Date:

Location: **1** Continuances: **0** Trial Type:Jurisdiction: **District**

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001**ENGAGE IN PROSTITUTI****609.324 1****Dismissed**

	Date	Activity	Time	Judge	CRTRM
Last	10/01/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC **04 06 08 10**

Activity Summary

First

62-K8-02-003071

Gross Misdemeanor

Date filed: 08/26/2002

The State of Minnesota

vs. EDWIN JOHN BECKENDORF, [053002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/26/02	Case Filed	10:53 10:53						
	COMPLAINT AND SUMMONS FILED PP							
08/26/02	Doc. Filed	10:53						
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP							
08/26/02	1st Distrt	11:05	R Nathanson		CH			
	DISM MOT CITY ATTY SAB							
09/06/02	Closed	05:30						
10/26/02	Archive							
03/21/03	Archive	01:48 01:48						
=====Pending Activities=====								
03/11/04	Archive	12:30 12:30						

Criminal Case Summary

62-K8-02-003071

Gross Misdemeanor

Date filed: 08/26/2002

Name: BECKENDORF, EDWIN JOHN, [053002]

Alias:

DOB: 03/30/1955

Sex: Male

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 08/26/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 05/30/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE PROS-SOL PUB

609.324 2

N Z2683

Dismissed

	Date	Activity	Time	Judge
Last	03/21/2003	Archive	1:48	
Pending	03/11/2004	Archive	12:30	

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K7-02-001943

Gross Misdemeanor

Date filed: 05/31/2002

The State of Minnesota

vs. PATRICK FITZGERALD RICHARDSON, [053002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/31/02	Case Filed	11:07	11:07					
	COMPLAINT AND ORDER DET FILED PP							
05/31/02	Doc. Filed	11:18						
	OFFENDER TRACKING FORM FILED PP							
05/31/02	1st Distrt	01:10	01:17	M Marrinan		131A		
	DEF IN CUS, PD APPT, NP, FC OH 6-20-02 9:00AM, SMITHSMB							
	DEF IS OR'D							
05/31/02	Order	03:14						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED SMB							
05/31/02	Order	03:16						
	STAY AWAY ORDER SIGNED 2 BLOCKS OF UNIVERSITY AVE							
	FROM RICE TO PRIOR IN ST PAUL EXCEPTION COMMUNITY							
	SERVICE SMB							
06/17/02	Doc. Filed	08:45						
	RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED MJC							
06/20/02	Plea Hrng	09:00		J Smith		CH		
	PG AS CHARGED - ENG PROSTITUTION GM							
	FC: PSI/SENT 8-6-02 9AM SMITH SAB							
06/20/02	Pre-sntORD	11:45						
06/20/02	Doc. Filed	11:46						
	PLEA PETITION FILED - GM CASE SAB							
08/06/02	Sentencing	09:00		J Smith		CH		
	1 YR+\$200 SS PO 2 YR 1)SRV 2 DYS CR 2DYS 2)\$200+/SAVE							
	3)NO S/S 4)ABST 5)UA/BT 6)BREAKING FREE PROG GNU							
08/06/02	Hearing	11:31		K Wiese				
	TO BE PAID IN FULL KEW							
08/06/02	Closed	05:30						
08/13/02	Transcript	03:42						
	TRANSCRIPT OF PLEA ON 6/20/02 FILED LHH							
09/30/02	Unp Fne Hg	08:19		J Owczynsky				
	PAID \$200.00 BAL OF \$40 DUE IN FULL ON OR BEFORE 10/11/02							
	JO							
09/30/02	PartialPay	08:27						
	PD \$200. CASH IN TVB BEB							
10/10/02	Transcript	02:44						
	TRANSCRIPT OF SENTENCING ON 8/6/02 FILED LHH							
10/11/02	Pd in Full	02:43						
	CASH \$40. RO							
11/23/02	Clerical	09:57						
	CLOSE CASE							
11/23/02	Closed	05:30						

====Pending Activities====

08/06/12 Archive

Criminal Case Summary

62-K7-02-001943

Gross Misdemeanor

Date filed: 05/31/2002

Name: RICHARDSON, PATRICK FITZGERALD, [053002]

Alias:

DOB: 01/05/1965

Sex: Male

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog Status Date: 05/31/2002 Bail Amount:

Case Status: CLOSED Offense Date: 05/30/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE PROS-SOL PUB 609.324 2 N Z2686 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	11/23/2002	Closed	5:30		
Pending	08/06/2012	Archive			

Disposition Date

Next _____ FC 04 06 08 10

62-T2-02-032677

NonMvng Misdemeanor

Date filed: 06/14/2002

The State of Minnesota
vs. RODOLFO VASQUEZ, [053002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
06/14/02	Case Filed	04:02	04:02					
06/17/02	Bond	10:11	Administrative					
						\$1500 GOLDBERG BOND PWR #PGG-2964 POSTED 5/30/02		
						BY JOSE PRIETO, NTC SENT TO BONDING CO.		AMI
08/01/02	Order	09:28						
						ORDER SETTING DC/OH AND ORDER TO REPORT FILED		MM
08/01/02	ComCrt Arg	01:00	J Clark			131B		
						PD APPT'D, PNG FC 8-30-02 DC 9AM JUDGE WHEELER		MM
08/30/02	Sentencing	09:00	S Wheeler			1340		
						PG AMEND CHG LOITER W/UNLAW PURP-STAY IMP 1 YR PO		
						\$160+, NO S/S, BREAKING FREE-CLUE PROG, STAY AWAY ORDER		
						SIGNED, STD COND PO/LA, VAC & DISMISS AFTR 1 YR IF COMPLY JR		
08/30/02	Cert Rep	10:24						
						CERTIFICATE OR REPRESENTATION FILED BY:		
						SERGIO R ANDRADE 0261750		JRD
08/30/02	Order	10:26						
						STAY AWAY ORDER-2 BLOCKS OF UNIVERSITY		
						FROM RICE TO PRIOR IN THE CITY OF ST PAUL		
						SIGNED AND FILED		JRD
08/30/02	Bond Rvw	10:35						
						\$1500 ACTIVE GOLDBERG BOND 8-30-02 SNT BOND DISCH		AMI
08/30/02	PartialPay	10:45						
						PD \$100. CASH INT VB		BEB
08/30/02	Closed	05:30						
08/30/02	Unp Fne Hg	06:00	06:00	M Abou-Karam				
						DEVF TO PAY \$100.00 NOW ATHOR \$100.0 WILL BE PAID 09302002		
						MA		
10/15/02	Pd in Full	03:08						
						CASH \$100 BJM		
09/18/03	Clerical	11:49						
						RECORD CHECK; NO VIOLATIONS FOUND; DEFENDANT IN COMPLIANCE		
						AND DISCHARGED; ONVICTION VACATED, CHARGE DISMISSED PER		
						SENTENCE. PAA		
10/18/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Activity Summary

62-T6-02-029409 NonTrafficMisdemeanr Date filed: 05/31/2002

The State of Minnesota
vs. EDDIE LEE BELTON, [MCE/053002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvDate
05/31/02	Case Filed	10:24	10:24					
05/31/02	Clerical	12:14	Administrative					
			DEFT TO BE SEEN IN PM ARG INSTEAD OF AM ARG				PP	
05/31/02	Sentencing	01:00	01:05	M Marrinan	131A			
			PG AS CHGD-ENGAG IN PROSTITUTION			45DY & \$700	SS1YRCRT	
			1)CRD 2DY 2)\$200+/SAVE 3)LA 4)PROSTITUTION FEE \$250					
			5)ATTN:BREAKING FREE PRG-PAY FEE				AS	
05/31/02	Clerical	03:23						
			IF NO OTHER HOLDS- DEFT MAY BE OR'D				AS	
05/31/02	Doc. Filed	03:24						
			PLEA PETITION TO ENTER GUILTY PLEA FILED				AS	
05/31/02	Closed	05:30						
06/25/02	Ref to MCE	09:29						
			LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.				SIN	
01/17/03	Warrant	10:07	M Marrinan					
			PV FILED PO KEN SANDQUIST, DEF FT COMPL BRKG FREE					
			FTR CUR ADDRESS TO PO				MJC	
01/17/03	Clerical	10:08						
			CONTINUE WAR PROCESS				MJC	
-----Pending Activities-----								
07/01/05	Sp Acct Rv							
			MCE				SIN	
02/01/13	Warr Rvw		M Marrinan					
			PV PO KEN SANDQUIST, FT COMPL BRKG FREE, FTR CUR ADD05312012					

Criminal Case Summary

62-T6-02-029409

NonTrafficMisdemeanr

Date filed: 05/31/2002

Name: BELTON, EDDIE LEE, [MCE/053002]

Alias:

DOB: 06/09/1978

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Fugitive

Status Date: 01/17/2003

Bail Amount:

Case Status: OPEN

Offense Date: 05/30/2002

Warrant Date: 01/17/2003

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

Guilty

	Date	Activity	Time	Judge	CRTRM
Last	01/17/2003	Clerical	10:08		
Pending	07/01/2005	Sp Acct Rv			
	02/01/2013	Warr Rvw		Margaret M. Marrinan	

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-T1-02-030015 NonMvng Misdemeanor Date filed: 06/03/2002

The State of Minnesota
vs. LUIS ALBERTO GUZMANGARCIA, [053002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
06/03/02	Case Filed	03:58	03:58					
06/07/02	Bond	10:55	Administrative					
	\$1500 GOLDBERG BOND PWR #PGG-2962 POSTED 5/30/02 BY JOSE PRIETO, NTC SENT TO BONDING CO							
07/25/02	Bond Rvw	10:08						
	DEFD SENTENCED - BOND DISCHARGED							
	MSL							
07/25/02	Doc. Filed	10:45						
	PETITION TO ENTER PLEA OF GUILTY FILED							
	MM							
07/25/02	ComCrt Arg	01:00	G Bastian	131B				
	PD APPTD, PG AS CHGD: ENG IN PROST- 1) 24 HRS CS 2)LA 3) BKG FREE PROG 4)\$45+ 5) \$250 ASSMT FEE VAC/DISM							
	MM							
07/25/02	Pd in Full	03:00						
	\$335 CASH PD AT COUNTER AFTER CT YL							
07/26/02	Closed	05:30						
07/24/03	Hearing	01:00	J Clark	CH				
	SUCCESSFUL CONDITIONS OF PROBATION-DISM MOT CA							
	JD							
07/28/03	Closed	05:30						
09/24/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T1-02-030015

NonMvng Misdemeanor

Date filed: 06/03/2002

Name: GUZMANGARCIA, LUIS ALBERTO, [053002]

Alias:

DOB: 11/24/1981

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: On Bond

Status Date: 05/30/2002

Bail Amount: \$ 1,500.00

Case Status: CLOSED

Offense Date: 05/30/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	09/24/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-K6-02-001982 Gross Misdemeanor Date filed: 06/04/2002

The State of Minnesota
vs. ALLAN LEO BLOCK, [060302]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
06/04/02	Case Filed	03:39 03:39						
	COMPLAINT AND ORDER DET FILED PP							
06/04/02	Doc. Filed	03:40						
	OFFENDER TRACKING FORM FILED PP							
06/05/02	1st Distr	08:30	G Petersen					
	CDS TODAY ONLY FC 1ST APP W/ATTNY							
	7/2/02 1PM 131A BSA OR'D STAY AWAY ORDER							
	SIGNED KC							
06/05/02	Order	10:24						
	STAY AWAY ORDER SIGNED DFD SHALL NOT BE							
	WITHIN 2 BLOCKS OF SHERBURNE AND FARRINGTON							
	IN THE CITY OF SAINT PAUL KC							
07/02/02	Hearing	01:00	S Wheeler			131A		
	NP FC OH 7-22-02 1:30PM, J DICKINSON							
								SMB
07/02/02	Order	01:55						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED							
								SMB
07/02/02	Cert Rep	01:56						
	CERTIFICATE OF REPRESENTATION FILED BY:							
	BROCKTON D HUNTER, ID# 283654							
								SMB
07/22/02	Sentencing	01:30	A Dickinson			CH		
	PG AS CHRG ENGAGE PROS- S/I 1 YR CRT							
	1)\$350+ 2)NO S/S							
								GNU
07/22/02	Pd in Full	02:34						
	PAYMENT RCPTD AFTR CT DC							
07/23/02	Order	01:25	A Dickinson					
	ORDER FILED - IT IS ORDERED THAT ALLAN L. BLOCK							
	SHALL NOT BE IN THE AREA BY OR LOCATED WITHIN 2							
	BLOCKS OF SHERBURNE & FARRINGTON							
								MJC
07/24/02	Closed	05:30						
07/29/03	Clerical	08:51						
	RECORD CHECK CLEAR							
								MFU
07/29/03	Closed	08:51						
01/22/04	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:30 12:30						

Criminal Case Summary

62-K6-02-001982

Gross Misdemeanor

Date filed: 06/04/2002

Name: BLOCK, ALLAN LEO, [060302]

Alias:

DOB: 12/13/1944

Sex: Male

Dfnt Attrny: BROCKTON DANE HUNTER Type: Retained

Dfnt Status: Own Recog Status Date: 06/05/2002 Bail Amount:

Case Status CLOSED Offense Date: 06/03/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE PROS-SOL PUB 609.324 2 N Z2680 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	01/22/2004	Archive			
Pending	03/11/2004	Archive	12:30		

Disposition Date

Next _____ FC__ 04 06 08 10

62-T8-02-030383

NonTrafficMisdemeanr

Date filed: 06/05/2002

THE STATE OF MINNESOTA

vs. JOHN MARTIN ADCOX, [MCE/060302]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
06/05/02	Case Filed	06:52	06:52					
06/05/02	Sentencing	08:30	G Petersen	ADC				
						CDS TODAY ONLY AMND NAME TO JOHN MARTIN ADCOX	PG AS	
						CHGD (ENGAGE IN PROST) STAY IMP PO 1YR: 1)3D CR 3D 2)\$500+ 3)		
						24 HRS COMM SVC 4)NO S/S SNT CONT..... KC		
06/05/02	Clerical	08:31	Administrative					
						SNT CONT... 5)BREAKING FREE PROG 6)STAY AWAY		
						ORDER 7)\$250 ASSESSMENT FEE OR'D KC		
06/05/02	Doc. Filed	10:14						
						ENGAGING IN PROSTITUTION MISD PLEA PETITION FILED		
						KC		
06/05/02	Order	10:15						
						STAY AWAY ORDER SIGNED DFD SHALL NOT BE W/IN		
						2 BLOCKS OF SHERBURNE AND FARRINGTON, IN THE		
						CITY OF ST PAUL KC		
06/05/02	Closed	05:30						
06/24/02	Bond	09:36	Administrative					
						\$1500 ABSOLUTE BOND PWER #R25-11598884 POSTED		
						6/3/02 BY KARL ADAMS		VMG
08/14/02	Ref to MCE	10:33						
						LATE FEES ADDED FOR NONPAYMENT REFER TO MCE		AMI
10/29/02	Warrant	03:18	D Higgs					
						PV FILED PO KEN SANDQUIST, DEF FTR TO PO, FT COMP		
						BRKG FREE PRG		MJC
=====Pending Activities=====								
09/01/05	Sp Acct Rv							
						MCE		AMI
11/01/12	Warr Rvw		D Higgs					
						PV PO KEN SANDQUIST, FTR TO PO, FT COMP BRKG FREE PRG 06052012		

Criminal Case Summary

62-T8-02-030383

NonTrafficMisdemeanr

Date filed: 06/05/2002

Name: ADCOX, JOHN MARTIN, [MCE/060302]

Alias:

DOB: 07/07/1973

Sex:

Dfnt Attrny: CHARLES FREDERICK CLIPPER Type: Public Def

Dfnt Status: Fugitive Status Date: 10/29/2002 Bail Amount:

Case Status: OPEN Offense Date: 06/03/2002 Warrant Date: 10/29/2002

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge
Last	10/29/2002	Warrant	3:18	David C. Higgs
Pending	09/01/2005	Sp Acct Rv		
	11/01/2012	Warr Rvw		David C. Higgs

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

62-T4-02-033491

NonMvng Misdemeanor

Date filed: 06/20/2002

The State of Minnesota

vs. SCOTT STEVEN JOHNSTON, [032302]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
06/20/02	Case Filed	11:25	11:25					
08/08/02	Cert Rep	09:10						
	CERTIFICATE OF REPRESENTATION FILED BY: SHAWN BETTS ID # 266693							
08/08/02	Order	09:10						MM
	STAY AWAY ORDER- 4 BLKS OF FARRINGTON / SHERBURNE							
08/08/02	Doc. Filed	09:11						MM
	PETITION TO ENTER PLEA OF GUILTY FILED							
08/08/02	ComCrt Arg	01:00	J Finley	131B				MM
	PG AS CHGD: ENGAGE IN PROSTITUTION- S/I 1YR PO 1) LA 2) 24HRS CS 3) BKG FREE 4) \$50+ LFLWD 5) \$250 ASSMT FEE 6) STY AWY ORD VAC/DISM							
08/08/02	Hearing	03:07	K Wiese					MM
	TO PAY 50.00 MONTHLY KEW							
08/09/02	Closed	05:30						
09/11/02	PartialPay	03:24						
	PPY THRU MAIL							
10/07/02	Pd in Full	09:17						VMG
	\$50 CK PPY THRU MAIL; YL							
11/08/02	PartialPay	01:21						
	\$100 CK PARTIAL PYMT YL							
12/09/02	PartialPay	02:10						
	CK#3544 \$50.							
12/31/02	Clerical	09:23						RO
	CHANGED SAR DATE PPY IN DEC							
01/06/03	Pd in Full	02:33						SIN
	CK#3571 \$85 BJM							
04/21/03	Clerical	02:17						
	Administrative FC FROM 8-5-03 TO 8-7-03 DUE TO CHANGE IN CC SCHED							
08/07/03	Doc. Filed	09:15						MM
	NOTICE OF DECERTIFICATION FAXED & MAILED TO DPS							
08/07/03	Hearing	01:00	J Clark	130				JD
	SUCCESSFUL S/I-DISM MOTION CA DECERT FROM DL							
08/12/03	Closed	05:30						JD
10/07/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T4-02-033491

NonMvng Misdemeanor

Date filed: 06/20/2002

Name: JOHNSTON, SCOTT STEVEN, [032302]

Alias:

DOB: 03/23/1976

Sex:

Dfnt Attrny: SHAWN MICHAEL BETTS Type: Retained

Dfnt Status: Own Recog Status Date: 06/20/2002 Bail Amount:

Case Status: CLOSED Offense Date: 06/03/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001		ENGAGE IN PROSTITUTI	609.324 1			Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	10/07/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-K4-02-002029 Gross Misdemeanor Date filed: 06/04/2002

The State of Minnesota
vs. BERNARD DESHON SHAW, [MCE/2/060302]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
06/04/02	Case Filed	10:33	10:33					
	COMPLAINT AND SUMMONS FILED PP							
06/04/02	Doc. Filed	10:34						
	OFFENDER TRACKING FORM FILED PP							
06/07/02	Bond	01:48	Administrative					
	\$1500 LIBERTY BOND PWR #DS5-102817 POSTED 6/3/02							
	BY JENNIFER AHLBERG, NTC SENT TO BONDING CO AMI							
07/05/02	1st Distrt	01:00	R Nathanson	131A				
	PD APPT'D, NP FC OH 7-22-02 2:30PM JUDGE DICKINSON AS							
07/22/02	Order	10:56						
	ORD SETTING TMC AND ORDER TO REPORT FILED GNU							
07/22/02	Omnibus	02:30	A Dickinson	CH				
	PCF, PNG FC TMC 8/5/02 9AM J. CLARK GNU							
07/25/02	Clerical	10:00	Administrative					
	FC TMC 8/7 9AM CLARK (JUDGE UNAVAIL 8/5) KS							
	NOTICE SENT							
07/26/02	Clerical	11:00	Administrative					
	DEFENSE ATTY UNAVAILABLE 8-7-02 - RESET SC 8-8-02 9A							
	NOTICES SENT EAN							
07/26/02	Clerical	11:03	Administrative					
	HRG ON 8-8-02 IS TMC EAN							
07/29/02	Doc. Filed	10:41						
	RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED MJC							
08/07/02	Bond Rvw	02:15						
	BOND DISCHARGED - DEFT SENTENCED WS							
08/08/02	Sentencing	09:00	J Clark	CH				
	PG CT1 ENGAGE PROST, CT2 DISM MO CA; STAY IMP PO 1Y							
	1)USL CNDS 2)BREAKING FREE PROG 3)\$250 ASSMT+FEES							
	PD FEE WVD 4)LA 5)24 HRS COMM SERV; P/A MAILED WS							
08/09/02	Closed	05:30						
10/16/02	Ref to MCE	11:02						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
07/29/03	Warrant	02:44	J Clark					
	PV FILED PO KEN SANDQUIST, DEF FTR CUR ADDRESS,							
	FT CMPLT PAYMENTS FOR BRKG FREE PRG MJC							
01/26/04	War Retd	08:59	Administrative					
	DEF ARD ON WT SET PV HRG 1-27-04 901 J. CLARK							
	BSA \$1000 GNU							
01/27/04	ProbVioHrg	09:01	J Clark	CH				
	\$1000 BOND; VIOL ADMIT-CONT ON PROB STC;1)SV 2D/CR							
	2D; 2)DISCHARGE PROB AFTER \$162.50 IS PAID TO THE							
	"BREAKING FREE PROG" PM							
01/27/04	Bond	11:54	Administrative					
	\$1000 LIBERTY BOND, PWR #R5-12027868 POSTED							
	1/26 BY ROBERT WILSON. CRT DTE ON BOND 1/27. MSL							
01/27/04	Bond Rvw	12:39						
	\$1000 LIBERTY BOND-DISCHARGE BOND-MATTER HEARD PM							
01/27/04	Closed	05:30						
=====Pending Activities=====								
11/01/05	Sp Acct Rv							
	MCE SIN							
02/08/13	Archive							

Criminal Case Summary

62-K4-02-002029

Gross Misdemeanor

Date filed: 06/04/2002

Name: SHAW, BERNARD DESHON, [2/060302]

Alias:

DOB: 10/24/1978

Sex: Male

Dfnt Attrny: DAVID JOHN RISK

Type: Public Def

Dfnt Status: On Bond

Status Date: 01/26/2004

Bail Amount:

Case Status CLOSED

Offense Date: 06/03/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC

UOC

Verdict

001 GUILTY

ENGAGE PROS-SOL PUB

609.324 2

N

Z2680

Convicted

002 NOT GUILTY

DAS

171.24 1

N

J3901

Dismissed

	Date	Activity	Time	Judge
Last	01/27/2004	Closed	5:30	
Pending	11/01/2005	Sp Acct Rv		
	02/08/2013	Archive		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T6-02-023397

NonMvng Misdemeanor

Date filed: 04/24/2002

The State of Minnesota

vs. KIMBERLY DARNELL JACKSON, [MCE/04182002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
04/24/02	Case Filed	03:36	03:36					
05/16/02	Clerical	08:33	Administrative					
			MAILED NOTICE RETURNED-(INSUFFICIENT ADDRESS)					MM
06/06/02	Order	10:14	L Cohen					
			STAY AWAY ORDER- 2 BLKS OF UNIVERSITY AVE FROM RICE TO PRIOR					MM
06/06/02	Doc. Filed	10:14						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
06/06/02	ComCrt Arg	01:00	L Cohen	131B				
			PD APPTD, PG AS CHGD: ENGAGE IN PROST. 90 DYS & \$1000 SS 1YR PO 1) NO S/S 2) LA 3) BKG FREE PROG 4)\$60+ 5) STY AWY PROG 6) 40 HRS CS					MM
06/06/02	Unp Fne Hg	03:45	J Owczynsky					
			DECLINED TO SET UP ARR. HAS OUTSTANDING FINE DUE JO					
06/11/02	Closed	05:30						
01/10/03	Warrant	08:48	L Cohen					
			PV FILED PO STEVE MCGARTHWAITE, DEF FT CONT PO, FT COMP 40HRS CSRV, FT WORK WITH BRKG FREE					MJC
03/03/03	War Retd	09:13	Administrative					
			DEFT ARRESTED ON PV WARR - SET FOR PV HRG 3-3-03 1:30PM COHEN					SAB
03/03/03	ProbVioHrg	01:34	L Cohen	CH				
			PV ADM; SERVE 30 DAYS/CR 3 DAYS; TSI 3-25-03 9AM FINE REMAINS; DISCHG PROB AFTER TIME SERVED; CONCUR KX021094 OR'D					TMS
03/03/03	Clerical	02:16	Administrative					
			CANCEL 6-30-03 COMM CRT HRG FOR RECORD CK DEF DISHCG FROM PROB					TMS
03/03/03	Clerical	02:16	Administrative					
			CANCEL 6-30-03 COMM CRT HRG FOR RECORD CK DEF DISHCG FROM PROB					TMS
03/03/03	Closed	05:30						
03/31/03	Clerical	11:14						
			DEFD IN CUSTODY					SIN
06/17/03	Ref to MCE	01:54						
			LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.					SIN
=====Pending Activities =====								
07/01/06	Sp Acct Rv							
			MCE					SIN
06/06/12	Archive							

Criminal Case Summary

62-T6-02-023397

NonMvng Misdemeanor

Date filed: 04/24/2002

Name: JACKSON, KIMBERLY DARNELL, [MCE/04182002]

Alias:

DOB: 09/01/1966

Sex:

Dfnt Attrny: RAMSEY PUBLIC DEFENDER Type: Public Def

Dfnt Status: Own Recog Status Date: 03/03/2003 Bail Amount:

Case Status: OPEN Offense Date: 04/18/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENGAGE IN PROST	609.324 3			Guilty

	Date	Activity	Time	Judge	CRTRM
Last	06/17/2003	Ref to MCE	1:54		
Pending	07/01/2006	Sp Acct Rv			
	06/06/2012	Archive			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K1-02-002070

Gross Misdemeanor

Date filed: 06/12/2002

The State of Minnesota
vs. MARTEZ LAMONT WILLIAMS, [MCE/061102]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
06/12/02	Case Filed	02:12 02:12						
	COMPLAINT AND ORDER DET FILED PP							
06/12/02	Doc. Filed	02:13						
	OFFENDER TRACKING FORM FILED PP							
06/13/02	1st Distrt	08:30	J Finley					
	PD APTD NP OH 7/1/02 10AM WHEELER BSA \$1000 KC							
06/13/02	Order	10:55						
	ORDER SETTING DC OH & OTR FILED KC							
06/24/02	Doc. Filed	12:34						
	AFFIDAVAIT OF SERVICE FILED MJC							
06/24/02	Motion Fld	12:35						
	OMNIBUS NTC, NTC OF MTN & MTN TO DISMISS GM CHRGS REQUEST FOR DISCL FILED - PUT IN JUDGE'S BIN MJC							
07/01/02	Omnibus	10:00	S Wheeler					
	CUS - PCF - PNG; FC TMC 7/15/02 9AM WHEELER - JT 7/22/02 - NO CHANGE IN CUS STATUS PM							
07/01/02	Doc. Filed	10:41						
	RULE 7.01 DISCLOSURE AND MOTION TO COMPEL DISCOVERY FILED; PM							
07/01/02	Doc. Filed	10:42						
	ORDER SETTING TMC AND ORDER TO REPORT FILED; PM							
07/15/02	Mgmt Conf	09:00	S Wheeler					
	FC: JT 7-29-02 9AM WHEELER - NO CHANGE IN CUS STATUS SAB							
07/15/02	Doc. Filed	03:51						
	RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED MJC							
07/29/02	Hearing	09:00	S Wheeler					
	FC: JT 8-1-02 10:30AM WHEELER - NO CHANGE CUS STATUS SAB							
08/01/02	Plea Hrng	10:30	S Wheeler					
	PG AS CHARGED - ENG PROS SAB							
08/01/02	Sentencing	10:31	S Wheeler					
	180 DAYS SS CT 1YR COND:52D/CR 52D:NO S/S \$50 + FEES:STAY AWAY 2 BLOCKS RICE TO PRIOR REL OR SAB							
08/01/02	Doc. Filed	01:48						
	PLEA PETITION FILED - GM CASE SAB							
08/01/02	Closed	05:30						
10/04/02	Ref to MCE	11:07						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
08/08/03	Clerical	10:14						
	REMOVE RECORD CHECK - DEFT HAS CUS CRD FOR TIME SERVED ON OTHER MATTERS MFU							
08/08/03	Closed	10:14						
=====Pending Activities=====								
11/01/05	Sp Acct Rv							
	MCE							SIN

Criminal Case Summary

62-K1-02-002070

Gross Misdemeanor

Date filed: 06/12/2002

Name: WILLIAMS, MARTEZ LAMONT, [MCE/061102]

Alias:

DOB: 04/05/1967

Sex: Male

Dfnt Attrny: MARILYN B. KNUDSEN

Type: Public Def

Dfnt Status: Own Recog

Status Date: 08/01/2002 Bail Amount:

Case Status: CLOSED

Offense Date: 06/11/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE PROS-SOL PUB 609.324 2 N Z2113 Convicted

	Date	Activity	Time	Judge
Last	08/08/2003	Closed	10:14	
Pending	11/01/2005	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-T2-02-034042

NonMvng Misdemeanor

Date filed: 06/24/2002

The State of Minnesota

vs. KEVIN LEE THOMAS, [MCE/061102]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
06/24/02	Case Filed	09:02	09:02					
06/24/02	Bond	09:59	Administrative					
			\$1500 GOLDBERG BOND PWR #PGG-2195 POSTED 6/12/02 BY ELIZABETH TRACY.					VMG
06/28/02	Clerical	11:24	Administrative					
			PER DEFT REQ ADVANCED FROM 8-13-02 TO 7-02-02 OK BY TOM WEYANDT					MM
07/02/02	Order	11:45						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
07/02/02	ComCrt Arg	01:00	L Cohen	131B				
			PD APPT'D, PNG FC 7-23-02 DC 9AM JUDGE DICKINSON DEFT DID NOT FILL OUT APPLICATION FOR PD - PER JUDGE COHEN PD APPTD					MM
07/23/02	Clerical	02:10						
			DEFT DID NOT APPEAR AT 9AM DEFT APPEARED AT 1:30 FOR CT - BRIAN FC DC TO 7/25/02 9AM JUDGE DICKINSON					
07/25/02	Dispo Conf	09:00	A Dickinson	CH				
			FC 08-12-02 9:00AM JT JUDGE CLARK					JRD
08/12/02	Sentencing	09:00	J Clark	CH				
			PG AMD LOITERING W/UNLW PURP-30D & \$300 SS PO 1YR 1)10D CR 2D STS IF ELIG TSI 8-26 8AM 2)\$50+ 3)NO S/S 4)BREAKING FREE PROG					JD
08/12/02	Bond Rvw	03:48						
			BOND DISCHGD					
08/12/02	Hearing	03:59	K Wiese					
			TO PAY 30.00 MONTHLY KEW					
08/12/02	Closed	05:30						
08/22/02	Doc. Filed	08:44	Administrative					
			AMENDED WARRANT OF COMMITMENT FILED BY J. CLARK CHANGE TSI DATE FROM 8/26/02 TO 8/22/02 SO DEF CAN BE RELEASED IN TIME FOR NEW JOB					GNU
10/21/02	Ref to MCE	02:43						
			LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.					SIN
04/24/03	Pd in Full	01:49						
			MCE RPT 30032 TOTAL AMOUNT \$140. FEES RETAINED \$21. PAID AMOUNT \$119.					LAS
05/30/03	Warrant	09:46	J Clark					
			PV FILED PO KEN SANDQUIST,DEF FT CMPLT BRKG FREE PRG					MJC
08/25/03	War Retd	09:34	Administrative					
			DEFT ARD ON WAR SET PVH 8/26/03 9AM CLARK BSA \$1000					AMP
08/25/03	Clerical	10:09	Administrative					
			RESET TIME PVH					AMP
08/26/03	ProbVioHrg	09:08	J Clark	CH				
			BOND-VIOL ADMIT-CONT ON PROB STC;1)SV 2D/CR 2D; 2)CALL PROB W/IN 24HRS; 3)COM BREAKING FREE W/IN 45DYS;					PROG PM
08/26/03	Closed	05:30						
08/27/03	Bond	02:33	Administrative					
			\$1000 GOLDBERG BOND, PWR #AGG-12384 POSTED 8/25 BY JOSEPH SCHMITT. CRT DTE ON BOND 8/26.					MSL

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Pending Activities
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02/12/04 Archive

Criminal Case Summary

62-T2-02-034042

NonMvng Misdemeanor

Date filed: 06/24/2002

Name: THOMAS, KEVIN LEE, [MCE/061102]

Alias:

DOB: 09/05/1976

Sex:

Dfnt Attrny: THOMAS LAWRENCE DONOHUE Type: Public Def

Dfnt Status: Own Recog Status Date: 08/26/2003 Bail Amount:

Case Status: CLOSED Offense Date: 06/11/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY LOITERING W/UNLAWFUL *272 03 Guilty

	Date	Activity	Time	Judge
Last	08/27/2003	Bond	2:33	Calendar Administrative
Pending	02/12/2004	Archive		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-K1-02-002523

Gross Misdemeanor

Date filed: 07/11/2002

THE STATE OF MINNESOTA
vs. DAVID ARNOLD KLAR, [071002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/11/02	Case Filed	03:11	03:11					
	COMPLAINT AND SUMMONS FILED PP							
07/11/02	Doc. Filed	03:12						
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP							
07/11/02	Doc. Filed	03:12						
	OFFENDER TRACKING FORM FILED PP							
07/18/02	Ttl \$ Bail	09:01						
	Administrative \$1500 BAIL # 43883 POSTED							
								BLJ
08/30/02	Pre-sntORD	12:06						
08/30/02	Doc. Filed	12:07						
	PETITION TO ENTER PLEA OF GUILTY FILED							
08/30/02	Order	12:08						JM
	STAY AWAY ORDER FILED: 4 BLOCK RADIUS OF UNIVERSITY/FARRINGTON, ST PAUL, MN RAMSEY COUNTY							
08/30/02	Plea Hrng	01:00	D Higgs			131A		JM
	PG AS CHGD: ENGAGE PROS-SOL PUB PLACE - FC 10-24-02 1:30PM PSI/SNT JUDGE KLAR							
								JM
10/11/02	Transcript	02:04						
	TRANSCRIPT OF PLEA ON 8/30/02 FILED							
10/24/02	Sentencing	01:30	D Higgs			CH		LHH
	1YR & \$1000 SS TO PO 2YRS: SRV 15DYS - CRD 1DY; ANY PRGS IF ELIG; TSI 1/7/02 @ 8AM; \$300 +; LA; NO S/S; COMPL CNSLG; ATTND BRKING FREE PRG: APPLY BAIL/REFUND BAL							
								SDL
10/24/02	Clerical	02:31						
	Administrative FIX ARCHIVE DATE							
								SDL
10/24/02	Bail Revw	02:36						
	BAIL APPLIED AND REFUNDED							
								BLJ
10/24/02	Closed	05:30						

====Pending Activities====

04/24/05 Archive

Criminal Case Summary

62-K1-02-002523

Gross Misdemeanor

Date filed: 07/11/2002

Name: KLAR, DAVID ARNOLD, [071002]

Alias: KLAR, DAVID ARNOLD

DOB: 10/06/1951

Sex: Male

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 10/24/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 07/10/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE PROS-SOL PUB

609.324 2

N Z2113

Convicted

	Date	Activity	Time	Judge	CRTRM
Last	10/24/2002	Closed	5:30		
Pending	04/24/2005	Archive			

Disposition Date 10/24/2002

Next _____ FC 04 06 08 10

Name: JIMENEZ, ANTONIO.

JIMENEZ, ANTONIO POT, [071002]/The State of Minnesota (PLN)
Defendant FLD:07/11/2002 Gross Misd ENGAGE PROS-SOL PUB PLACE DOB 11/17/1959
62-K3-02-2524 SA Warrant

JIMENEZ, ANTONIO POT/State of Minnesota (PLN)
FLD:04/17/2002 Mvng Misd NO MN DRIVERS LICENSE DOB 11/17/1959
62-T5-02-22077 Archived

The following names are "sound alike" for JIMENEZ

JAMES, ANTONIO RAMONE, [DLS/2/082100] /The State of Minnesota (PLN)
Defendant FLD:09/07/2000 Mvng Misd NO VALID DL [130] DOB 08/26/1977
62-T8-00-71916 Cit #: 00 -242837 SA Suspension

DISP: Fail Apper

JIMENES, ANTONIO MENDEZ/State of Minnesota (PLN)
FLD:06/10/1996 Mvng Misd No Convictions on Case DOB 10/13/1977
62-T2-96-29364 Archived

JONES, ANTONIO/.
FLD:07/12/1991 Dom Abuse
62-F1-91-1858 Archived

JONES, ANTONIO/.
Defendant FLD:03/16/1995 Paternity DOB 11/19/1965
62-F9-95-50234 Judgment

JONES, ANTONIO/State of Minnesota (PLN)
FLD:02/17/2000 Speed-PMD No Convictions on Case DOB 11/19/1965
62-T4-00-16122 SA Archived

JONES, ANTONIO/State of Minnesota (PLN)
FLD:07/16/2002 DNR VIOL/BOAT REGST DOB 11/19/1965
62-T4-02-619687 Archived

JONES, ANTONIO/State of Minnesota (PLN)
FLD:12/05/2003 NMvg Petty EXP REG DOB 11/19/1965
62-T6-03-626036 Archived

JONES, ANTONIO/State of Minnesota (PLN)
FLD:04/12/2001 Mvng Petty UNSAFE CHANGE COURSE [80] DOB 11/19/1965
62-T7-01-31742 SA Archived

JONES, ANTONIO D/.
FLD:11/24/1993 Pers Injry
62-C3-93-12932 Archived

JONES, ANTONIO D/State of Minnesota (PLN)
FLD:04/24/1992 Felony No Convictions on Case DOB 11/19/1965
62-K1-92-1272 Archived

RID #: CRM-004273

JONES, ANTONIO D/.
FLD:06/22/1994 Concil
62-S1-94-3544 Archived

JONES, ANTONIO DEANDRE/State of Minnesota (PLN)
FLD:01/26/1999 Felony SALE NON CONTR SUBS DOB 02/28/1979
62-KX-99-273 SA Archived

JONES, ANTONIO DEVAL/State of Minnesota (PLN)
FLD:10/09/1992 Felony *CTSC3*CON SELL COKE 3RD DOB 11/19/1965
62-K9-92-2847 Archived

RID #: CRM-004273

Activity Summary

62-K3-02-002524

Gross Misdemeanor

Date filed: 07/11/2002

The State of Minnesota
vs. ANTONIO POT JIMENEZ, [071002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/11/02	Case Filed	03:13	03:13					
	COMPLAINT AND SUMMONS FILED PP							
07/11/02	Doc. Filed	03:14						
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP							
07/11/02	Doc. Filed	03:14						
	OFFENDER TRACKING FORM FILED PP							
07/24/02	Bond	12:31	Administrative					
	\$1500 GOLDBERG BOND, PWR #PGG-2218 POSTED 7/11 BY LIZ TRACY. NTC SENT TO BOND CO. MSL							
08/30/02	Hearing	01:00	D Higgs	131A				
	FTA 1ST APP 8-30-02 BW BSA \$3000 JUDGE HIGGS-SENT TOJUDGE							
09/05/02	Clerical	09:27						
	BOND FORF ORDER TO JD HIGGS MSL							
09/09/02	Warrant	04:00	D Higgs	131A				
	WT SENT TO SHERIFFS OFFICE THIS DATE SMB							
09/10/02	Doc. Filed	01:42						
	SIGNED BOND FORF ORDER RECD FROM COURT MSL							
09/10/02	Bail Forft	01:43						
	FORF \$1500 GOLDBERG BOND, PWR #PGG-2218, NA 8/30. FC 12/9 TO REC FORF MONEY. BONDING CO, SURETY AND AGENT NOTIFIED. MSL							
11/12/02	Clerical	02:22						
	\$1500 BAIL# 46470 RECD FROM GOLDBERG, FC 3/9 TO FORF MONEY TO STATE BLJ							
03/10/03	Bond Rvw	03:14	Administrative					
	\$1500 GOLDBERG BOND FORF MONEY TO STATE BAIL# 46470 MSL							
=====Pending Activities=====								
09/09/12	Warr Rvw							
	FTA 1ST APP 8-30-02 BW BSA \$3000 JUDGE HIGGS							

62-T5-02-037114

NonTrafficMisdemeanr

Date filed: 07/12/2002

The State of Minnesota

vs. PAUL LEONARD EDDISON, [MCE/071002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/12/02	Case Filed	06:59	06:59					
07/12/02	Arraignmnt	08:30	S Wheeler		ADC			
						CDS TODAY FC PLEA/ATTNY 7/30/02 1PM 131A BSA		
						OR'D KC		
07/30/02	Hearing	01:00	D Higgs		131A			
						PNG FC D/C 8-30-02 10:00AM JUDGE WHEELER		JM
07/30/02	Order	02:08						
						ORDER SETTING DC/OH AND ORDER TO REPORT FILED		JM
07/30/02	Cert Rep	02:09						
						CERTIFICATE OF REPRESENTATION FILED BY: MARK WERSAL #116002		JM
08/30/02	Dispo Conf	10:00	S Wheeler					
						FC 09-11-02 1:30PM TMC JUDGE WHEELER		JRD
09/11/02	Mgmt Conf	01:30	S Wheeler		CH			
						FC: JT 9-18-02 1:30PM WHEELER - STAND BY		SAB
09/18/02	Hearing	01:30	S Wheeler		CH			
						FC: TMC 10-15-02 9AM DORN - NO FILE W/CAL		SAB
10/15/02	Mgmt Conf	09:00	M Dorn		CH			
						FC TO JT 10/21/02 9AM JUDGE DORN		LD
10/17/02	Doc. Filed	01:03						
						SUPPLEMENTAL RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED		MJC
10/21/02	Sentencing	09:00	M Dorn		CH			
						OR - PG AS CHR; 30DYS & \$500 SS PB 1YR CND;1)\$250/FS; 2)UTC PB/LA; 3)NO SS; 4)"BREAKING FREE" PROG; PROG WVD DEFT PROV PROOF OF MOVING OUT OF STATE5)\$500 ASSMT; PM		
10/21/02	Doc. Filed	12:13						
						PETITION TO ENTER PLEA OF GUILTY IN A MISD CASE		PM
10/21/02	Unp Fne Hg	12:28	J Owczymsky					
						TO PAY \$790.00 AT \$100.00 MONTHLY UNTIL PAID IN FULL STARTING 11/27/02, DECEMBER 27,2002, JANUARY 27, 2003 FEBRUARY 28, 2003		
10/21/02	Closed	05:30						
12/17/02	Ref to MCE	09:01						
						LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.		SIN
12/18/02	Warrant	09:49	M Dorn					
						PV FILED PO KEN SANDQUIST, DEF FT MTN CONT W PO, FT NOT PO OF CUR ADDRESS, FT COMP BRKG FREE PRG		MJC
12/23/02	War Retd	08:43	Administrative					
						DEFT ARRESTED ON PV WARR - SET FOR PV HRG 12-24-02 9AM NATHANSON - BSA \$500		SAB
12/24/02	ProbVioHrg	09:03	R Nathanson		CH			
						PROB VIOL ADM-SRV 3D/CR 3D, CONT ON PROB S/T, UPDATED ADDRES &REPORT TO PROB BY 12-31, RELEASED FROM CUSTODY		JRD
12/24/02	Closed	05:30						
07/17/03	Warrant	03:43	M Dorn					
						PV FILED PO KEN SANDQUIST, DEF FT CMPLT BRKG FREE FTR CUR RESIDENCE		MJC
08/15/03	War Retd	08:31	Administrative					
						DEFT ARD ON WAR SET 1ST APP ON PV 8/15/03 10:59 ADC HIGGS BSA CUST		AMP
08/15/03	ProbVioHrg	10:59	D Higgs		ADC			
						PD APPT: PV DENIED - FC PV HRG: 08-19-03 AT 1:30PM J. DORN: BAIL CONT @ CUS/HOLD		SDS
08/19/03	Revoc Hrg	01:30	M Dorn		CH			
						ADMIT PV 8-19-03 DORN S/E REVKD-SRV 5D CR 5D, DISCHG PROB DFD OR'D		JD
08/19/03	Closed	05:30						
11/03/03	Clerical	11:00						
						DELETE ARC DATE		MSL
=====Pending Activities=====								
01/01/06	Sp Acct Rv							
			MCE					SIN

Criminal Case Summary

62-T5-02-037114

NonTrafficMisdemeanr

Date filed: 07/12/2002

Name: EDDISON, PAUL LEONARD, [MCE/071002]

Alias:

DOB: 04/11/1955

Sex:

Dfnt Attrny: RAMSEY PUBLIC DEFENDER Type: Public Def

Dfnt Status: Own Recog Status Date: 08/19/2003 Bail Amount:

Case Status CLOSED Offense Date: 07/10/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENGAGE IN PROSTITUTI	609.324 1			Guilty

	Date	Activity	Time	Judge
Last	11/03/2003	Clerical	11:00	
Pending	01/01/2006	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T2-02-038141

NonTrafficMisdemeanr

Date filed: 07/17/2002

The State of Minnesota

vs. WILLIAM GEORGE KING, [071502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/17/02	Case Filed	07:01	07:01					
07/17/02	Sentencing	08:30	D Higgs		ADC			
						PD APPT: PG - ENGAGE IN PROST/DRIVER: S/I SS TO PO 1YR: \$100 +; \$28 PD FEE; LA; NO S/S; STAY AWAY ORD SIGNED; BREAKING FREE PRG: VAC & DISM IF COMPLY: DEFT OR'D SDL		
07/17/02	Doc. Filed	11:40						
						ENGAGING IN PROSTITUTION MISC PLEA PETITION FILED KC		
07/17/02	Order	11:40						
						STAY AWAY ORDER DFD SHALL NOT BE WITHIN 2 BLOCKS OF UNIVERSITY AVE FROM RICE TO PRIOR IN THE CITY OF ST PAUL EXCEPT TO PERFORM COMM SVC KC		
07/17/02	Closed	05:30						
07/22/02	PartialPay	09:50						
						\$100 CK PPY THRU MAIL, BAL DUE NTC SENT YL		
07/31/03	Clerical	10:07						
						RECORD CHECK; NO VIOLATIONS FOUND; DEFENDANT IN COMPLIANCE AND DISCHARGED; CONVICTION VACATED, CHARGE DISMISSED PER SENTENCE; DECERTIFICATION NOTICE SENT TO DPS. PAA		
08/31/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T2-02-038141

NonTrafficMisdemeanr

Date filed: 07/17/2002

Name: KING, WILLIAM GEORGE, [071502]

Alias:

DOB: 11/15/1927

Sex:

Dfnt Attrny: MARILYN B. KNUDSEN

Type: Public Def

Dfnt Status: Own Recog

Status Date: 07/17/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 07/15/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROST - DR 609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	08/31/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

62-T4-02-038142 NonTrafficMisdemeanr Date filed: 07/17/2002

The State of Minnesota
vs. DANIEL MERLIN KRUSELL, [071502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/17/02	Case Filed	07:04	07:04					
07/17/02	Sentencing	08:30	D Higgs			ADC		
						PD APPT: PG - ENGAGE IN PROST/DRIVER: S/I SS TO PROB 1YR: \$50 +; \$28 PD FEE; LA; NO S/S; STAY AWAY ORD SIGNED; BREAKING FREE PROG: VAC & DISM IF COMPLY: OR'D		SDL
07/17/02	Doc. Filed	10:13						
						ENGAGING IN PROSTITUTION MISD PLEA PETITION FILED.		SDL
07/17/02	Order	10:14						
						STAY AWAY ORDER FILED. DEFT SHALL NOT BE W/IN TWO BLOCKS OF UNIVERSITY AVE. FROM RICE TO PRIOR IN THE CITY OF ST. PAUL: ONLY EXCEPTION: TO PERFORM COMM SRV		SDL
07/17/02	Pd in Full	11:51						
						VISA \$118.		RO
07/17/02	Closed	05:30						
07/31/03	Clerical	10:13						
						RECORD CHECK; NO VIOLATIONS FOUND; DEFENDANT IN COMPLIANCE AND DISCHARGED; CONVICTION VACATED, CHARGE DISMISSED PER SENTENCE; DECERTIFICATION SENT TO DPS. PAA		
08/31/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T4-02-038142

NonTrafficMisdemeanr

Date filed: 07/17/2002

Name: KRUSELL, DANIEL MERLIN, [071502]

Alias:

DOB: 07/21/1957

Sex:

Dfnt Attrny: MARILYN B. KNUDSEN Type: Public Def

Dfnt Status: Own Recog Status Date: 07/17/2002 Bail Amount:

Case Status CLOSED Offense Date: 07/15/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROST - DR 609.324 1 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	08/31/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-K7-02-002509 Gross Misdemeanor Date filed: 07/16/2002

The State of Minnesota
vs. TERRANCE RAPHAEL SAMES, [071502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/16/02	Case Filed	03:04	03:04					
	COMPLAINT AND ORDER DET FILED PP							
07/16/02	Doc. Filed	03:05						
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP							
07/16/02	Doc. Filed	03:05						
	OFFENDER TRACKING FORM FILED PP							
07/17/02	Clerical	07:26						
	Administrative DFD BAILED BEFORE COURT KC							
07/17/02	Clerical	11:22						
	Administrative NA BY DEFT - BAILED OUT B/4 CRT: FC 1ST APP: 07-31-02 AT 1PM 131A: CA: R. GUNDERSON OK'D THE CONTINUANCE: BAIL CONTINUES: MAILED NTC OF NEXT CRT DATE							
07/17/02	Ttl \$ Bail	01:42						SDL
	Administrative \$1000 BAIL # 43426 POSTED							
07/31/02	Order	10:50						BLJ
	STAY AWAY ORDER FILED: FARRINGTON & SHERBOURNE ST PAUL, MN RAMSEY COUNTY							
07/31/02	Doc. Filed	10:51						JM
	PETITION TO ENTER PLEA OF GUILTY FILED							
07/31/02	Cert Rep	10:51						JM
	CERTIFICATE OF REPRESENTATION FILED BY: SHAWN BETTS #0266693							
07/31/02	1st Distrt	01:00	J Clark			131A		JM
	DEFT PG AS CHGD AND SNT @ 1ST APP - ENGAGE PROS SOL PUB PLAC							
07/31/02	Sentencing	01:01	J Clark					JM
	STAY OF IMP PO 1YR - 1)BREAKING FREE PROGRAM 2)24HRS CSW 2)PROS ASSESSMENT FEE \$250 3)COURT COST 4)NO S/S VACATE & DISMISS IF COMPLY							
07/31/02	Bail Revw	02:33						VMG
	BAIL #43426 APPLIED TO FINES, BALANCE REFUNDED							
08/01/02	Closed	05:30						
08/08/03	Clerical	10:17						
	RECORD CHECK CLEAR							
08/08/03	Closed	10:17						MFU
=====Pending Activities=====								
07/31/12	Archive							

Criminal Case Summary

62-K7-02-002509**Gross Misdemeanor**Date filed: **07/16/2002**Name: **SAMES, TERRANCE RAPHAEL, [071502]**

Alias:

DOB: **10/21/1955**Sex: **Male**

Dfnt Attrny:

Type: **pro Se**Dfnt Status: **On Bail**Status Date: **07/17/2002** Bail Amount:Case Status: **CLOSED**Offense Date: **07/15/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE PROS-SOL PUB 609.324 2 N Z2113 Convicted

	Date	Activity	Time	Judge
Last	08/08/2003	Closed	10:17	
Pending	07/31/2012	Archive		

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

62-T0-02-040910

NonMvng Misdemeanor

Date filed: 07/29/2002

The State of Minnesota
vs. CRISTOBAL MARTIN MOTA, [071502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/29/02	Case Filed	10:30	10:30					
10/01/02	Hearing	01:00	R Nathanson					
			FTA CC ARR-10-1-02-J.NATHANSON	ISS	C&W	BSA	\$500	MM
10/21/02	Warrant	09:41	R Nathanson					
			WT SENT TO SHERIFFS OFFICE THIS DATE					MM
10/21/02	Doc. Filed	09:42						
			PROBABLE CAUSE STATEMENT FILED					MM
11/13/02	Ttl \$ Bail	09:37	Administrative					
			\$500 BAIL #46522 POSTED					MSL
11/18/02	War Retd	07:12	Administrative					
			DEFT IOW NEW COURT WILL BE SENT TO DEFT, COURT					PP
			DATE DEFT WAS GIVEN WHEN BAILED OUT WAS FULL					
12/16/02	Arraignmnt	01:00	D Higgs					
			PD APPTD, PNG FC 1-7-03 9:00AM FOR DC, JUDGE DORN					KE
			SPEEDY TRIAL DEMAND					
12/16/02	Order	03:45						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					KE
01/07/03	Sentencing	09:00	M Dorn					
			PG CT 1 ENG IN PROS 30D & \$500 SS PO 1Y;SV 4D CR 4D SVD					
			\$50 + FEES PD FEE WVD;LA NSS;BREAKING FREE PROG;\$250ASSMT					LD
			COMPLY W/STAY AWAY ORDER;USL CND PO CT 2/3 DISM					
01/07/03	Order	11:53						
			STAY AWAY ORDER ISSUED - DFET SHALL NOT BE WITHIN					LD
			A 4 BLOCK RAIDUS OF FARRINGTON AND UNIVERSIY					
01/07/03	Doc. Filed	11:54						
			MISD PLEA PETITION FILED					LD
01/07/03	Bail Revw	12:02	Administrative					
			BAIL #46522 APPLIED TO FINES, BALANCE REFUNDED					VMG
01/07/03	Closed	05:30						
=====Pending Activities =====								
01/07/13	Archive							

Criminal Case Summary

62-T0-02-040910

NonMvng Misdemeanor

Date filed: 07/29/2002

Name: MOTA, CRISTOBAL MARTIN, [071502]

Alias:

DOB: 03/23/1964

Sex:

Dfnt Attrny: SCOTT DOUGLAS BAKER Type: Public Def

Dfnt Status: Own Recog Status Date: 01/07/2003 Bail Amount:

Case Status: CLOSED Offense Date: 07/15/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENGAGE IN PROSTITUTI	609.324 1			Guilty
002	NOT GUILTY	OWNER ALLOW OPEN BOT	169.122 3			Dismissed
003	NOT GUILTY	DAC	171.24 3			Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	01/07/2003	Closed	5:30		
Pending	01/07/2013	Archive			

Disposition Date 01/07/2003

Next _____ FC 04 06 08 10

62-T9-02-040906

NonTrafficMisdemeanr

Date filed: 07/29/2002

The State of Minnesota

vs. GUADALUPE GOMEZ MENDOZA, [071502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	Srvcd	Date
07/29/02	Case Filed	09:55	09:55						
10/01/02	Hearing	01:00	R Nathanson	131B					
10/21/02	Warrant	09:48	R Nathanson			ISS C&W BSA \$300			MM
10/21/02	Doc. Filed	09:48				WT SENT TO SHERIFFS OFFICE THIS DATE			MM
09/04/03	War Retd	01:54	Administrative			PROBABLE CAUSE STATEMENT FILED			MM
09/08/03	Ttl \$ Bail	01:48	Administrative			WRT RETURNED DEFT BAILED OUT AND WAS GIVEN A NEW COURT DATE			PP
09/26/03	Clerical	10:03	Administrative			\$300 BAIL# 49543 POSTED			BLJ
10/17/03	Arraignmnt	01:00	M Dorn	131A		PER DEF REQ FC FOR 10-17-03 1PM 131A *NFC*			JD
12/02/03	Order	08:34				FC 12-2-03 1PM 131A FOR PLEA/ATTY			AS
12/02/03	Clerical	08:38	Administrative			ORDER SETTING DISPO CONF/OH AND ORDER TO REPORT			JD
12/02/03	Hearing	01:00	P Flynn	131A		CLR			
12/23/03	Hearing	09:00	D Lindman	CH		PD APPT-PNG FC D/C 12-23-03 9AM J LINDMAN			JD
12/29/03	Order	10:16				FC D/C 12-29-03 1:30 JUDGE LINDMAN			TT
12/29/03	Doc. Filed	10:17				STAY AWAY ORDER SIGNED J LINDMAN W/IN 4BLKS OF FARRINGTON AND UNIVERSITY CITY OF SP			JD
12/29/03	Clerical	10:17	Administrative			PETITION TO ENTER PLEA OF GUILTY FILED			JD
12/29/03	Sentencing	01:33	D Lindman	CH		RESENDING			
12/29/03	Unp Fne Hg	03:56	S Nott			PG CT1 ENGAGE IN PROST, OTHER CHG DMCA 90D & \$1000 SS CRT 1YR 1)\$85+FEE 2)\$250 ASSMT 3)STAY AWAY ORDER 4)NO S/S			JD
12/29/03	Bail Revw	04:00	Administrative			TO BE PAID IN FULL			SIN
12/30/03	Closed	05:30				BAIL APPLIED TO FINES			MLB
12/30/03	Closed	05:30							
=====Pending Activities=====									
02/02/04	Fine Due								
12/29/04	Stat Rview					TO BE PAID IN FULL			SIN
			REC CK			*ARC 12-29-13*			

Criminal Case Summary

62-T9-02-040906

NonTrafficMisdemeanr

Date filed: 07/29/2002

Name: MENDOZA, GUADALUPE GOMEZ, [071502]

Alias:

DOB: 09/13/1974

Sex:

Dfnt Attrny: KAREN J. GARVIN

Type: Public Def

Dfnt Status: Own Recog Status Date: 12/29/2003 Bail Amount:

Case Status CLOSED Offense Date: 07/15/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROST-DRVR 609.324 1 Guilty

002 NOT GUILTY OPEN BOTTLE 169.122 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	12/30/2003	Closed	5:30		
Pending	02/02/2004	Fine Due			
	12/29/2004	Stat Rview			

Disposition Date 12/29/2003

Next _____ FC 04 06 08 10

62-T0-02-039448

NonMvng Misdemeanor

Date filed: 07/22/2002

The State of Minnesota

vs. PEVE GUILAVOGUI, [MCE/071702]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/22/02	Case Filed	02:01	02:01					
07/24/02	Bond	12:33	Administrative					
			\$1500 ABSOLUTE BOND, PWR #R5-11698528 POSTED 7/17 BY KARL ADAMS. NTC SENT TO BOND CO					MSL
08/28/02	Clerical	03:23	Administrative					
			NOTICE RETURNED-(ADDRESSEE UNKNOWN)					MM
09/06/02	Clerical	09:53	Administrative					
			DEFT WANTED NOTICE SENT					JM
09/09/02	Clerical	09:43						
			NOTICE RETURNED UNABLE TOFORWARD PP					
09/23/02	Clerical	12:29						
			PER DEFT'S ATTY'S CALL - FC FROM 9/24/02 TO 10/8/02 1:00 131B NFC!					PM
10/08/02	Clerical	12:31						
			PER DEFT'S CALL - HE IS IN THE HOSPITAL AND IS UNALBE TO APPEAR. FC FROM 10/8/02 TO 10/242/02 1:00 131B; DEFT'S ATTY HAS NOT FILED A CERT OF REP					PM
10/08/02	Cert Rep	03:17						
			CERTIFICATE OF REPRESENTATION FILED BY:DON NEME ID # 207913					MM
10/24/02	Order	10:57						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
10/24/02	Cert Rep	10:58						
			CERTIFICATE OF REPRESENTATION FILED BY: DON NEMER ID # 207913					MM
10/24/02	ComCrt Arg	01:00	L Cohen	131B				
			PNG FC 11-12-02 DC 10AM JUDGE LEARY					MM
11/12/02	Hearing	10:00	W Leary	CH				
			FC D/C 11-22-02 10AM J LEARY					JD
11/22/02	Dispo Conf	10:00	W Leary	CH				
			\$1500 BOND; FC TMC 12/3/02 10AM LEARY - JT 12/9/02					PM
11/22/02	Order	10:56						
			ORDER SETTING TMC AND ORDER TO REPORT FILED					PM
12/03/02	Hearing	10:00	W Leary	CH				
			FC 1-6-03 9:00AM FOR TMC, JUDGE CLEARY					KE
01/06/03	Mgmt Conf	09:00	E Cleary	CH				
			FC 1-21-03 COURT TRIAL 9:00AM JUDGE CLEARY					JM
01/09/03	Doc. Filed	09:45						
			SUPPLEMENTAL RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED					MJC
01/21/03	Hearing	09:00	E Cleary					
			FC TO TMC 2/20/03 9AM JUDGE CLARK					LD
02/20/03	Mgmt Conf	09:00	J Clark	CH				
			FC; JT 3-3-03 9AM WARNER					SAB
03/03/03	Hearing	09:00	T Warner					
			FC 04-01-03 9:00AM TMC JUDGE HIGGS					JRD
04/01/03	Mgmt Conf	09:00	D Higgs	CH				
			FC JT 4/7/03 1:30 HIGGS					AMP
04/07/03	Hearing	01:30	D Higgs					
			FC JT 4/11 9AM HIGGS FILE IN CHAMBERS					KS
04/11/03	Hearing	09:00	D Higgs	CH				
			STRIKE - NA JT 4/11/03 9AM HIGGS - ISS BW BSA \$500 - FOFT \$1500 BOND;					PM
04/11/03	Warrant	01:08	D Higgs					
04/11/03	Order	01:09						
			ORDER FOR BOND FORFEITURE SIGNED AND FILED;					PM
04/14/03	Bail Forft	09:34	Administrative					
			FORF \$1500 ABSOLUTE BOND, PWR #R5-11698528, NA 4/11. FC 7/11 TO FORF MONEY TO STATE. BOND CO, SURETY AND AGENT NOTIFIED.					MSL

Criminal Case Summary

62-T0-02-039448

NonMvng Misdemeanor

Date filed: 07/22/2002

Name: GUILAVOGUI, PEVE , [071702]

Alias:

DOB: 04/01/1957

Sex:

Dfnt Attrny: DONALD BRIAN NEMER Type: Retained

Dfnt Status: On Bond Status Date: 04/11/2003 Bail Amount:

Case Status OPEN Offense Date: 07/17/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	11/25/2003	Ref to MCE	3:00		
Pending	12/01/2006	Sp Acct Rv			

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

62-K6-02-003571

Gross Misdemeanor

Date filed: 09/30/2002

The State of Minnesota

vs. JAMES W SAXON, [2/071702]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/30/02	Case Filed	01:34 01:34						
			COMPLAINT AND SUMMONS FILED	PP				
09/30/02	Clerical	01:36	Administrative					
			SENDING COURT DATE TO JAIL				PP	
09/30/02	Doc. Filed	01:37						
			RULE 7.01 AND RULE 9.02	PP				
10/16/02	1st Distrt	09:00	G Stephenson	CH				
			PCF, PNG FC TMC 11-4-02 9:00AM	JUDGE STEPHENSON				JM
10/16/02	Order	09:50						
			ORDER SETTING TMC & ORDER TO REPORT FILED					JM
11/04/02	Clerical	09:32						
			OR - FC TMC 12/12/02 9AM NATHANSON	130				PM
12/12/02	Hearing	09:00	R Nathanson					
			FC JT 12/16 9AM LINDMAN					KS
12/16/02	Hearing	09:00	D Lindman	CH				
			FC ON HOLD FOR JT 12-17-02 J. LINDMAN					GNU
12/17/02	Hearing	09:00	D Lindman	CH				
			PNG FC:12-19-02 9 AM HOLD FOR JT LINDMAN					TBP
12/19/02	Hearing	09:00	D Lindman	CH				
			FC: TMC 1-21-03 9AM DORN					SAB
			JT 1-27-03					
01/21/03	Hearing	09:00	M Dorn	CH				
			DISM MO CA					TMS
01/21/03	Closed	05:30						
03/21/03	Archive							
07/17/03	Archive	03:13 03:13						
=====Pending Activities=====								
03/11/04	Archive	12:30 12:30						

Criminal Case Summary

62-K6-02-003571

Gross Misdemeanor

Date filed: 09/30/2002

Name: SAXON, JAMES W, [2/071702]

Alias:

DOB: 12/17/1955

Sex: Male

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 09/30/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 07/17/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type: JURY

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC

UOC

Verdict

001 NOT GUILTY ENGAGE PROS-SOL PUB

609.324 2

N Z2683

Dismissed

002 NOT GUILTY LOITERING/LURKING

*272 03

N M7399

Dismissed

	Date	Activity	Time	Judge
Last	07/17/2003	Archive	3:13	
Pending	03/11/2004	Archive	12:30	

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-T3-02-046183

NonTrafficMisdemeanr

Date filed: 08/26/2002

The State of Minnesota
vs. KANGKEP SAO, [071702]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/26/02	Case Filed	04:02 04:02						
10/08/02	Pd in Full	09:00						
10/08/02	ComCrt Arg	01:00	G Stephenson	131B				
10/08/02	Doc. Filed	03:47						
10/09/02	Closed	05:30						
10/02/03	Hearing	01:00	T Warner	131B				
10/09/03	Closed	05:30						
12/02/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50 12:50						

Criminal Case Summary

62-T3-02-046183NonTrafficMisdemeanrDate filed: 08/26/2002Name: **SAO, KANGKEP, [071702]**

Alias:

DOB: **04/04/1968**

Sex:

Dfnt Attrny: **KAREN J. GARVIN**Type: **Public Def**Dfnt Status: **Own Recog** Status Date: **08/26/2002** Bail Amount:Case Status **CLOSED** Offense Date: **07/17/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 ENGAGE IN PROSTITUTI 609.324 1 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	12/02/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC__ 04 06 08 10

62-T5-02-040420

NonTrafficMisdemeanr

Date filed: 07/25/2002

The State of Minnesota

vs. LARRY DONALD JOHNSON, [072302]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/25/02	Case Filed	03:58	03:58					
07/30/02	Bond	08:54	Administrative					
09/26/02	Cert Rep	12:13						MSL
09/26/02	Doc. Filed	12:13						MM
09/26/02	Order	12:13						MM
09/26/02	ComCrt Arg	01:00	J Clark	131B				MM
09/26/02	Bond Rvw	01:54						MM
09/26/02	Pd in Full	02:50						MSL
09/27/02	Closed	05:30						AMI
09/25/03	Hearing	01:00	J Clark					
09/29/03	Closed	05:30						
11/25/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T5-02-040420

NonTrafficMisdemeanr

Date filed: 07/25/2002

Name: JOHNSON, LARRY DONALD, [072302]

Alias:

DOB: 08/09/1946

Sex:

Dfnt Attrny: THOMAS ROBERT LEHMANN Type: Retained

Dfnt Status: On Bond Status Date: 07/24/2002 Bail Amount: \$ 1,500.00

Case Status: CLOSED Offense Date: 07/23/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict
001 ENGAGE IN PROSTITUTI 609.324 1 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	11/25/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K0-02-002612

Gross Misdemeanor

Date filed: 07/24/2002

The State of Minnesota

RICKYEUGENE CHAD RUSSELL, AKA RICKIE EUGENE CHAD RUSSELL, [MCE/07

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/24/02	Case Filed	12:16	12:16					
	COMPLAINT AND ORDER DET FILED PP							
07/24/02	Doc. Filed	12:16						
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP							
07/24/02	Doc. Filed	12:17						
	OFFENDER TRACKING FORM FILED PP							
07/25/02	1st Distrt	08:30	W Leary					ADC
	PD APPT - NP FC OMN HRG: 08-16-02 AT 9AM J. NATHANSON DEFT OR'D SDL							
07/25/02	Order	11:15						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED. SDL							
08/16/02	Plea Hrng	09:00	R Nathanson					CH
	PG AS CHARGED - ENG PROST SOL PUBLIC PLACE; FC: 10/8/02 9:00AM PSI/SENT J NATHANSON 130 WS							
08/16/02	Doc. Filed	10:14						
	GROSS MISDEMEANOR PLEA PETITION FILED WS							
08/16/02	Pre-sntORD	10:16						
10/08/02	Sentencing	09:00	R Nathanson					CH
	OR-1YR & \$3000 SS PB 2YRS;1)SV 49D/CR 49D;2)\$100/FS/SAVE; 3)NO SS;4)CE/CMP;5)UA/BT;6)COMPLY W/STAY AWAY ORD; 7) ANY CNSLG;8)BREAKING FREE PROG;9)\$250 ASSMT; PM							
10/08/02	Unp Fne Hg	10:50	J Owczynsky					
	TO PAY \$100 MO TILL PAID IN FULL STARTING 11/15/2, 12/13/02 1/10/03 AND BAL 2/14/03 JO							
10/08/02	Closed	05:30						
12/11/02	Ref to MCE	09:50						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
=====Pending Activities=====								
01/01/06	Sp Acct Rv							
	MCE SIN							
04/08/13	Archive							

Criminal Case Summary

62-KO-02-002612

Gross Misdemeanor

Date filed: 07/24/2002

Name: RUSSELL, RICKYEUGENE CHAD, [MCE/072302]

Alias: RUSSELL, RICKY CHAD

DOB: 12/07/1953

Sex: Male

Dfnt Attrny: KELLEY MALONE O'NEILL Type: Public Def

Dfnt Status: Own Recog Status Date: 08/16/2002 Bail Amount:

Case Status: CLOSED Offense Date: 07/23/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE PROS-SOL PUB 609.324 2 N Z2113 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	12/11/2002	Ref to MCE	9:50		
Pending	01/01/2006	Sp Acct Rv			
	04/08/2013	Archive			

Disposition Date

Next _____ FC__ 04 06 08 10

Name Index Display

Name: RAMIREZ, JOSE.

RAMIREZ, JOSE LUIS /State of Minnesota (PLN)
FLD:03/23/2001 Mvng Misd NO LICENSE PLTE LIG [70] DOB 06/15/1976
62-T4-01-27616 SA Archived

RAMIREZ, JOSE LUIS /State of Minnesota (PLN)
FLD:03/26/2001 Mvng Misd No Convictions on Case DOB 06/15/1971
62-T4-01-27728 Archived

RAMIREZ, JOSE LUIS /State of Minnesota (PLN)
FLD:10/01/2002 NonTrafMsd No Convictions on Case DOB 06/15/1976
62-T6-02-52866 SA Archived

RAMIREZ, JOSE LUIS /State of Minnesota (PLN)
FLD:09/26/2002 NonTrafMsd DISOBEY RED LIGHT [90] DOB 06/15/1976
62-T7-02-51841 SA Archived

RAMIREZ, JOSE LUIS /State of Minnesota (PLN)
FLD:08/28/2001 NMvng Misd EXPIRED PLATES DOB 08/13/1973
62-T8-01-67987 Archived

RAMIREZ, JOSE LUIS, [2/072302] /The State of Minnesota (PLN)
Defendant FLD:07/25/2002 NonTrafMsd ENGAGE IN PROSTITUTION DOB 11/12/1983
62-T9-02-40033 CIT #: 902 -235830 SA Warrant

RAMIREZ, JOSE MARTINRUIZ, [WV/3/10-29-99/The State of Minnesota (PLN)
Defendant FLD:11/01/1999 Mvng Misd NO MN DL DOB 11/11/1976
62-T0-99-640069 CIT #: 99 -228045 SA Suspension
DISP: Guilty

RAMIREZ, JOSE PEREZ /
FLD:08/16/1999 Concil
62-S3-99-4956 Archived

RAMIREZ, JOSE RUBEN /State of Minnesota (PLN)
FLD:09/20/2000 Mvng Misd EXPIRED TABS [50] DOB 09/18/1968
62-T0-00-76284 Archived

RAMIREZ, JOSE RUBEN /State of Minnesota (PLN)
FLD:09/29/2000 Mvng Misd UNSCURED LOAD [90.00] DOB 09/19/1968
62-T1-00-79713 SA Archived

RAMIREZ, JOSEPH /
FLD:06/06/1996 Concil
62-S8-96-5165 Archived

RAMIREZ, JOSEPH, [DLS/052601] /The State of Minnesota (PLN)
Defendant FLD:07/17/2001 Mvng Misd DAR DOB 07/14/1958
62-TX-01-54562 CIT #: 901 -116722 SA Suspension
DISP: Guilty

RAMIREZ, JOSEPH /State of Minnesota (PLN)
FLD:04/20/1999 NonTrafMsd THEFT DOB 07/14/1958
62-T4-99-613358 SA Archived
RID #: UNC-000080

RAMIREZ, JOSEPH, [7-4-03] /The State of Minnesota (PLN)
Defendant FLD:08/04/2003 NonTrafMsd THEFT-MISD DOB 07/14/1958
62-T7-03-37805 CIT #: 903 -672115 SA X Warrant
DISP: Guilty

RAMIREZ, JOSEPH, [DLS/3/101199] /The State of Minnesota (PLN)
Defendant FLD:11/02/1999 Mvng Misd DAR DOB 07/14/1958
62-T7-99-88764 CIT #: 99 -331436 SA Suspension
DISP: Guilty

RAMIREZ, JOSEPH CAMILO /
FLD:07/15/2003 Name Chnge
62-C7-03-7896 Archived

Activity Summary

First

62-T9-02-040033

NonTrafficMisdemeanr

Date filed: 07/25/2002

The State of Minnesota

vs. JOSE LUIS RAMIREZ, [2/072302]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/25/02	Case Filed	07:18	07:18					
07/25/02	Arraignmnt	08:30	W Leary	ADC	X			
	PD TODAY ONLY - FC PLEA/ATTY: 08-08-02 AT 1PM 131A							
	BSA ROR'D IF VERIFIED OR \$200: W/SPANISH INTERP							
07/26/02	Ttl \$ Bail	11:45	Administrative				SDL	
	\$200 BAIL # 43501 POSTED							
08/08/02	Hearing	01:00	S Wheeler	131A				BLJ
	FTA ARR C&W BSA \$500 WHEELER-SENT TO CA/PC							
08/12/02	Clerical	01:57						SMB
	ORDER TO FORF BAIL # 43501 SENT TO JUDGE WHEELER							
08/16/02	Bail Forft	02:08						BLJ
08/26/02	Doc. Filed	01:51						
	FINDING OF PROBABLE CAUSE FILED							
08/27/02	Warrant	01:51	S Wheeler					KS
	WT SENT TO SHERIFFS OFFICE THIS DATE							
11/08/02	Bail Revw	01:02						KS
	\$200 BAIL# 43501 FORF TO STATE							
	MSL							
=====Pending Activities=====								
09/01/06	Warr Rvw							
	FTA 8/8/02 ARG, J WHEELER: ISS C&W BSA: \$500							

Activity Summary

62-TX-02-040915 NonTrafficMisdemeanr Date filed: 07/29/2002

The State of Minnesota
 vs. ALAN ROBERT DEGROOT, [072302]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/29/02	Case Filed	01:26	01:26					
10/01/02	Clerical	02:11	Administrative	131B				
10/01/02	Cert Rep	02:12						
10/14/02	Order	10:27						
10/15/02	Doc. Filed	10:29						
10/15/02	1st Distrt	01:00	R Nathanson	131B				
10/15/02	Pd in Full	02:51						
10/16/02	Closed	05:30						
10/09/03	Hearing	01:00	T Warner	131B				
10/13/03	Closed	05:30						
12/09/03	Archive							
-----Pending Activities-----								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-TX-02-040915

NonTrafficMisdemeanr

Date filed: 07/29/2002

Name: DEGROOT, ALAN ROBERT, [072302]

Alias:

DOB: 05/09/1967

Sex:

Dfnt Attrny: DARREN CHARLES BORG

Type: Retained

Dfnt Status: Own Recog

Status Date: 07/29/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 07/23/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	12/09/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T1-02-040771

NonTrafficMisdemeanr

Date filed: 07/26/2002

The State of Minnesota

vs. ROBERT ALLEN BURNETT, [072502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/26/02	Case Filed	03:47	03:47					
07/30/02	Bond	08:51	Administrative					
			\$1500 GOLDBERG BOND, PWR #AGG-10938 POSTED 7/26 BY JOSE PRIETO. NTC SENT TO BOND CO.					MSL
10/01/02	Cert Rep	12:58						
			CERTIFICATE OF REPRESENTATION FILED BY: STEVAN YASGUR ID # 122907					MM
10/01/02	Order	12:59						
			STAY AWAY ORDER- 4 BLKS OF FARRINGTON/ SHERBURN					MM
10/01/02	Doc. Filed	12:59						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
10/01/02	ComCrt Arg	01:00	R Nathanson	131B				
			PG CT 1: ENGAGE IN PROSTITUTION (MV), CT 2 DISM S/I 1YR PO 1) 24HRS CS 2) BKG FREE PROG 3) STY AWY ORD 4) LA 5) \$45+ 6) \$250 ASSMT FEE VAC/DISM					MM
10/01/02	Bond Rvw	01:34						
			DEFD SENTENCED - BOND DISCHARGED					MSL
10/01/02	Unp Fne Hg	03:50	J Owczynsky					
			TO PAY \$335.00 IN FULL ON OR BEFORE 10/11/02 JO					
10/02/02	Closed	05:30						
10/04/02	Pd in Full	02:16						
			PIF THRU MAIL					VMG
04/21/03	Clerical	01:00	Administrative	CH				
			FC FROM 9-30-03 TO 10-2-03 DUE TO CHANGE IN CC SCHEDMM					
05/21/03	Doc. Filed	10:39						
			MEMO FROM ALEC HOLMAN FILED - DEFT FT SHOW @ WORKSITE AND FT CPLT ASSIGNED HOURS					SAB
05/21/03	Clerical	10:40	Administrative					
			PER MEMO FROM PO: ALEC HOLMAN - NTC MAILED TO DEFT TO APPEAR FOR PV HRG 6-12-03 1PM 131A COMM CT					SAB
06/12/03	Hearing	01:00	G Johnson	131B				
			NO ACTION TAKEN AT THIS TIME- DEFT TO CONTINUE ON					PROB CV
10/02/03	Hearing	01:00	T Warner	130				
			COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOTION CAJD					
10/09/03	Clerical	08:03	Administrative					
			NOTICE OF DECERTIFICATION FAXED & MAILED TO DPS					JD
10/09/03	Closed	05:30						
12/02/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T1-02-040771

NonTrafficMisdemeanr

Date filed: 07/26/2002

Name: BURNETT, ROBERT ALLEN, [072502]

Alias:

DOB: 06/12/1953

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: On Bond

Status Date: 07/26/2002

Bail Amount: \$ 1,500.00

Case Status: CLOSED

Offense Date: 07/25/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

002

INDECENT CONDUCT-MIS

617.23 1A3

Dismissed

	Date	Activity	Time	Judge
Last	12/02/2003	Archive		
Pending	03/11/2004	Archive	12:50	

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-T3-02-040609 NonTrafficMisdemeanr Date filed: 07/26/2002

The State of Minnesota
vs. VICTOR MONROE THOMLINSON, [072502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/26/02	Case Filed	11:03	11:03					
07/26/02	Clerical	11:17	Administrative					
	PER RACHEL GUNDERSON CITY ATTY OFFICE DEFT TO BE OR;D AND REL TO APPEAR AGAIN FOR COMMUNITY COURT DATE							
09/26/02	Order	08:34						PP
	STAY AWAY ORDER- 2 BLKS OF UNIVERSITY FROM RICE TO PRIOR, ST PAUL							
09/26/02	Doc. Filed	08:35						MM
	PETITION TO ENTER PLEA OF GUILTY FILED							
09/26/02	Arraignmnt	01:00	J Clark			131B		MM
	PG AS CHGD: ENGAGE IN PROST- S/I 1YR PO 1) 24HRS CS 2) \$45+ 3) \$250 ASSMT FEE 4) BKG FREE PROG 5) STY AWY ORD 6) LA VAC/DISM							
09/26/02	Unp Fne Hg	03:56	J Owczynsky					MM
	TO PAY \$335.00 PAID \$100 DOWN BAL TO BE PAID AT \$100 MO. TILL PAID IN FULL STARTING 10/25/02, 11.22.02 AND ENDING 12/20/02 JO							
09/26/02	PartialPay	04:05						
	\$100 CASH PARTIAL PAYMENT YL							
09/27/02	Doc. Filed	07:22	J Owczynsky					
	DOCUMENTS FILED PAYMENT AGREEMENT, ORDER FOR FINE AND APPLICATION FOR PAYMENT AGREEMENT JO							
09/30/02	Closed	05:30						
10/23/02	PartialPay	02:37						PT
	PPY \$100. CASH IN TVB							
10/23/02	PartialPay	02:56						PT
	PPY \$35. CASH IN TVB							
11/20/02	Pd in Full	03:22						
	CASH \$100 LAS							
09/25/03	Hearing	01:00	J Clark			131B		
	COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOTION CAJD							
09/30/03	Closed	05:30						
11/25/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T3-02-040609

NonTrafficMisdemeanr

Date filed: 07/26/2002

Name: THOMLINSON, VICTOR MONROE, [072502]

Alias:

DOB: 09/27/1953

Sex:

Dfnt Attny: PATRICK ANTHONY KITTRIDGE Type: Public Def

Dfnt Status: Jail Status Date: 07/25/2002 Bail Amount:

Case Status CLOSED Offense Date: 07/25/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001		ENGAGE IN PROSTITUTI	609.324 1			Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	11/25/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T8-02-040606

NonTrafficMisdemeanr

Date filed: 07/26/2002

The State of Minnesota
 vs. GREGORY OSEGHLE ARABOME, [072502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/26/02	Case Filed	11:01	11:01					
07/26/02	Clerical	11:18	Administrative					
	DEFT TO BE OR;D PER RACHEL GUNDERSON AND TO BE SENT NEW NOTICE FOR COMMUNITY COURT PER POLLY							
09/26/02	Order	11:22						PP
	STAY AWAY ORDER- 4 BLKS OF FARRINGTON/ SHERBURN							
09/26/02	Doc. Filed	11:22						MM
	PETITION TO ENTER PLEA OF GUILTY FILED							
09/26/02	Arraignmnt	01:00	J Clark	131B				MM
	PG AS CHGD: ENGAGE IN PROSTITUTION: S/I 1YR PO 1) 24HRS CS 2)STY AWY ORD 3) \$45+ 4) BKG FREE PROG 5)\$250 ASSMT FEE 6)LA VAC/DISM							
09/26/02	Pd in Full	02:57						MM
	CK#1268 \$335.							
09/27/02	Closed	05:30						RO
09/25/03	Hearing	01:00	J Clark	131B				
	COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOTION CAJD							
09/29/03	Closed	05:30						
11/25/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T8-02-040606

NonTrafficMisdemeanr

Date filed: 07/26/2002

Name: ARABOME, GREGORY OSEGHAE, [072502]

Alias:

DOB: 04/22/1949

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Jail

Status Date: 07/25/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 07/25/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	11/25/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-K3-02-002703 Gross Misdemeanor Date filed: 07/30/2002

The State of Minnesota
vs. FRANK LUCELLERSON TUBBS, [072902]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/30/02	Case Filed	03:31	03:31					
	COMPLAINT AND ORDER DET FILED PP							
07/30/02	Doc. Filed	03:32						
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP							
07/30/02	Doc. Filed	03:32						
	OFFENDER TRACKING FORM FILED PP							
07/31/02	1st Distrt	08:30	D Higgs					ADC
	PD APPT - NP FC OMN HRG: 08-27-02 AT 1:30PM J. WHEELER BSA CR/PR (VERIFIED) DEFT MAY BE IN MOWER CNTY @ THE NEXT CRT DATE SDL							
07/31/02	Order	10:47						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED. SDL							
08/01/02	Order	09:05	D Higgs					
	ORDER OF CONDITIONAL RELEASE FILED KW							
08/27/02	Omnibus	01:30	S Wheeler					CH
	PCF PNG FC JT 10-21-02 9AM DORN CR/PR CONTIN TMS							
09/04/02	Doc. Filed	08:43						
	SUPPLEMENTAL RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED MJC							
10/21/02	Hearing	09:00	M Dorn					CH
	CR/PR - FC JT 10/22/02 9AM DORN 130 PM							
10/22/02	Clerical	01:20	Administrative					
	ON CALL FOR TRIAL*2HR NOTICE FC JT 10/24 9AM DORN KS							
10/24/02	Clerical	04:18	Administrative					
	ON CALL FOR TRIAL*2HR NOTICE FC JT 10/28 9AM DORN KS							
10/28/02	Doc. Filed	08:54						
	NTC OF ENTRAPMENT DEFENSE PUR TO RULE 9.02 SUBD. 1 (3) FILED MJC							
10/29/02	Clerical	08:46	Administrative					
	ON CALL FOR TRIAL*2HR NOTICE FC JT 10/29 9AM DORN KS							
10/31/02	Clerical	11:06	Administrative					
	ON CALL FOR TRIAL*2HR NOTICE FC JT 11/01 9AM DORN KS							
11/01/02	Hearing	09:00	M Dorn					CH
	CR/PR - FC TMC 12/3/02 9AM LEARY PM							
11/01/02	Doc. Filed	02:00						
	NOTICE OF ENTRAPMENT DEFENSE PURSUANT TO RULE 9.02 SUBD 1 (3) PM							
11/01/02	Order	02:01						
	ORDER SETTING TMC AND ORDER TO REPORT FILED; PM							
12/03/02	Mgmt Conf	09:00	W Leary					CH
	FC 12-9-02 9:00AM FOR JURY TRIAL, JUDGE LEARY *ON CALL KE							
12/03/02	Doc. Filed	10:27						
	DEFENDANTS MOTIONS IN LIMINE FILED KE							
12/03/02	Doc. Filed	10:28						
	TRASCRIPT FROM CONCEALED TRANSMITTER TAPE LABELED 02160654 FILED KE							
12/09/02	Hearing	09:00	W Leary					
	ON CALL FOR TRIAL FC JT 12/10 9AM LEARY FILE KEPT KS							
12/10/02	Clerical	02:58	Administrative					
	ON CALL FOR TRIAL FC JT 12/11 9AM LEARY FILE KEPT KS							
12/11/02	Clerical	09:43	Administrative					
	FC TMC 1/6 9AM CLEARY KS							
01/06/03	Mgmt Conf	09:00	E Cleary					CH
	FC 1-21-03 JT 9:00AM JUDGE CLEARY JM							
01/21/03	Hearing	09:00	E Cleary					
	FC TO TMC 1/23/03 9AM JUDGE CLEARY LD							
01/21/03	Doc. Filed	01:29						
	AMENDED DEFT'S REQUESTED JURY INSTRUCTIONS FILED MJC							
01/23/03	Hearing	09:00	E Cleary					
	FC TMC 2-19-03 9AM CLARK MEM							

Activity Summary

62-K3-02-002703 Gross Misdemeanor Date filed: 07/30/2002

The State of Minnesota
 vs. FRANK LUCELLERSON TUBBS, [072902]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/19/03	Mgmt Conf	09:00	J Clark		CH			
			FC JURY TRIAL 3-3-03 9AM JUDGE WARNER		**JUDGE CLARK			
			ORDERED AN OR RELEASE					SMB
03/03/03	Hearing	09:00	T Warner					
			FC 03-06-03 9:00AM JT JUDGE WARNER					JRD
03/03/03	Clerical	04:27	Administrative					
			ADV JT 3/4 10 AM PER DIANNE;LC WARNER					KS
03/04/03	Crt Trial	10:00	T Warner		CH			
			JURY TRIAL WAIVED BY DEFD - COURT TRIAL HELD -					
			FOUNID NOT GUILTY BY COURT.					TMS
03/04/03	Doc. Filed	11:46						
			WAIVER OF TRIAL BY JURY FILED.					TMS
03/07/03	Closed	05:30						
03/11/03	Order	01:17	T Warner					
			ORDER TO RELEASE PROPERTY FILED - IT IS ORDERED:					
			PERSONAL PROPERTY SEIZED FRM DEFT (\$20 DOLLAR BILL)					
			BE RELEASED TO HIM BY ST PAUL PD					MJC
05/04/03	Archive							
05/23/03	Exhibits	09:20						
			EXHIBIT LIST FILED - STATE ONLY					MFU
01/12/04	Exhibits	02:37						
			ADM REL TO DESTROY ALL EXH SENT TO SP CITY ATTY FOR REVIEW					
			MFU					
01/20/04	Exhibits	09:10						
			ADM REL SIGNED BY SP CITY ATTY - SEND TO JUDGE WARNER					
			FOR REVIEW					MFU
=====Pending Activities =====								
02/27/04	Exhibits							
			CHECK FOR ADM REL - DESTROY ALL EXH					MFU

Criminal Case Summary

62-K3-02-002703

Gross Misdemeanor

Date filed: 07/30/2002

Name: TUBBS, FRANK LUCELLERSON, [072902]

Alias:

DOB: 10/18/1977

Sex: Male

Dfnt Attrny: SCOTT DOUGLAS BAKER Type: Public Def

Dfnt Status: Own Recog Status Date: 02/19/2003 Bail Amount:

Case Status CLOSED Offense Date: 07/29/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: COURT Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 NOT GUILTY ENGAGE PROS-SOL PUB 609.324 2 N Z2113 Acquitted

	Date	Activity	Time	Judge	CRTRM
Last	01/20/2004	Exhibits	9:10		
Pending	02/27/2004	Exhibits			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T9-02-042137

NonTrafficMisdemeanr

Date filed: 08/05/2002

The State of Minnesota

vs. JEFFERY CHESTER SMITH, [072902]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/05/02	Case Filed	01:39 01:39						
08/06/02	Bond	08:42	Administrative					
			\$1500 GOLDBERG BOND, PWR #AGG-10279, POSTED 7/30 BY JOSEPH SCHMITT. NTC SENT TO BOND CO.					MSL
10/03/02	Order	10:55						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
10/03/02	ComCrt Arg	01:00	G Johnson	131B				
			PNG FC 10-24-02 DC 9AM JUDGE HIGGS					MM
10/24/02	Order	09:00	D Higgs					
			STY AWAY ORDER SIGNED; NOT TO BE WITHIN 4BLKS OF UNIVERSITY & FARRINGTON					AMP
10/24/02	Sentencing	09:00	D Higgs	CH				
			PG AS CHRGD ENGAGING IN PROST; STY IMP TO PRB 1YR COMM SRV 2)\$85 +CRT COSTS 3)\$250 ASSMNT 4)ATTND BREAKING FREE PRG 5)STY AWAY ORD 6)LA/NO SS; VAC & DSM					1)24HRS AMP
10/24/02	Bond Rvw	10:37						
			CASE SNT BOND DSCHRGD					AMP
10/24/02	Doc. Filed	10:45						
			PETITION TO ENTER PLEA OF GUILTY IN MSD CASE					AMP
10/24/02	Unp Fne Hg	11:21	J Owczynsky					
			TO PAY \$375.00 IN FULL ON OR BEFORE 12/13/02 JO					
10/25/02	Closed	05:30						
12/12/02	Hearing	11:38	K Wiese					
			GRANTED EXT KEW					
01/28/03	Pd in Full	02:12						
			CASH \$375.					RO
10/29/03	Clerical	09:26						
			RECORD CHECK; NO VIOLATIONS FOUND; DEFENDANT IN COMPLIANCE AND DISCHARGED; CONVICTION VACATED, CHARGE DISMISSED PER SENTENCE. PAA					
11/29/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50 12:50						

Criminal Case Summary

62-T9-02-042137

NonTrafficMisdemeanr

Date filed: 08/05/2002

Name: SMITH, JEFFERY CHESTER, [072902]

Alias:

DOB: 12/01/1960

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 08/05/2002 Bail Amount:

Case Status CLOSED

Offense Date: 07/29/2002 Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001 GUILTY

ENGAGE PROST

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	11/29/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Last Name	First Name	DOB	Ra	Sex	C.N.	Charge	Date	City	Neighbor
Parlin	Daniel	11/ 2/1958	W	M	02160656	GM Engaging in a Public	7/29/2002	Saint Paul	Frogtown
Shanahan	Patrick	3/ 7/1950	W	M	02160657	GM Engaging in a Public	7/29/2002	Saint Paul	Frogtown
Tovar	Reymun	3/15/1970	H	M	02160893	Engaging in Prostitution	7/29/2002	Saint Paul	Arcade S
Burton	Michael	7/19/1958	W	M	02173620	Engaging in Prostitution	8/12/2002	Saint Paul	Frogtown
Romero	Guadalu	12/12/1962	H	M	02173621	Engaging in Prostitution	8/12/2002	Shakopee	Frogtown
Scott	Shannon	5/25/1977	B	M	02173622	Engaging in Prostitution	8/12/2002	Saint Paul	Frogtown
Faulk	Michael	11/ 2/1977	B	M	02173622	GM Engaging in a Public	8/12/2002	Saint Paul	Frogtown
Smith	Thomas	3/18/1952	W	M	02173864	Engaging in Prostitution	8/12/2002	South St P	Frogtown
Barrios	Mauricio	5/17/1971	H	M	02173619	GM Engaging in a Public	8/12/2002	Saint Paul	Frogtown
Franklin	Trena	5/18/1968	B	F	02177043	GM Engaging in a Public	8/15/2002	Saint Paul	Frogtown
Harmer	Randal	10/14/1948	W	M	02199436	Engaging in Prostitution	9/10/2002	Saint Paul	Frogtown
Carlson	Jerome	8/ 8/1943	W	M	02175740	GM Engaging in Prostitut	8/14/2002	Hastings	Rondo
Collins	Tammy	10/28/1966	B	F	02175740	GM Engaging in Prostitut	8/14/2002	Saint Paul	Rondo
Hase	Dennis	9/15/1959	W	M	02181789	Engaging in Prostitution	8/21/2002	Inver Grov	Frogtown
Johnson	Ann	9/20/1968	W	F	02182641	GM Engaging in a Public	8/22/2002	Saint Paul	Frogtown
Morris	Cynthia	12/ 6/1964	W	F	02186390	GM Engaging in a Public	8/26/2002	Roseville	Frogtown
Capers	Karen	6/22/1957	B	F	02182542	GM Engaging in a Public	8/22/2002	Saint Paul	Frogtown
Gordon	Stephon	3/29/1972	B	F	02174382	GM Engaging in a Public	8/13/2002	Minneapoli	Frogtown
Guillaume	Folefack	1/10/1969	B	M	02186362	Engaging in Prostitution	8/26/2002	Saint Paul	Frogtown
Rutagaram	Byoma	6/26/1968	B	M	02186639	Engaging in Prostitution	8/26/2002	Little Cana	Midway
Jackson	Doris	2/25/1957	B	F	02188906	GM Engaging in a Public	8/29/2002	Saint Paul	Frogtown
Friel	Susan	10/ 1/1963	W	F	02188927	GM Engaging in a Public	8/29/2002	Saint Paul	Frogtown
Tawia	Michele	10/31/1957	B	F	02193932	GM Engaging in a Public	9/ 4/2002	Saint Paul	Frogtown
Gayles	Steven	10/ 4/1969	B	M	02194999	Engaging in Prostitution	9/ 5/2002	Saint Paul	Frogtown
Sparby	James	10/21/1974	W	M	02195000	Engaging in Prostitution	9/ 5/2002	Lindstrom	Frogtown
Askvig	Paul	10/25/1967	W	M	02199435	GM Engaging in a Public	9/10/2002	Minneapoli	Frogtown
Xiong	Soua	9/ 4/1972	A	M	02199437	Engaging in Prostitution	9/10/2002	Saint Paul	Frogtown
Beehler	Suzette	1/23/1970	W	F	02205662	GM Engaging in a Public	9/17/2002	Saint Paul	Frogtown
Fitzgerald	Jessica	5/ 2/1975	W	F	02205655	GM Engaging in a Public	9/17/2002	Saint Paul	Frogtown
Amireault	Thomas	6/23/1966	W	M	02211187	Engaging in Prostitution	9/23/2002	Apple Valle	Frogtown
Hernandez	Juan	7/17/1976	H	M	02211188	Engaging in Prostitution	9/23/2002	Minneapoli	Frogtown
Munoz	Marcel	1/16/1960	H	M	02211188	Engaging in Prostitution	9/23/2002	Minneapoli	Frogtown
Duncan	Jean	6/16/1964	W	F	02212763	GM Engaging in Prostitut	9/25/2002	Saint Paul	Hillcrest

62-K0-02-002772

Domestic Assault-MSD

Date filed: 07/30/2002

The State of Minnesota

vs. DANIEL JOSEPH PARLIN, [072902]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/30/02	Case Filed	10:26	10:26					
	COMPLAINT AND SUMMONS FILED PP							
07/30/02	Doc. Filed	10:27						
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP							
07/30/02	Doc. Filed	10:27						
	OFFENDER TRACKING FORM FILED PP							
08/05/02	Bond	01:57	Administrative					
	\$1500 ABSOLUTE BOND, PWR #R25-11698845 POSTED 7/29 BY MARY NONAKA. NTC SENT TO BOND CO MSL							
09/12/02	1st Distrt	01:00	M Dorn		131A			
	NP FC OH 9-30-02 9AM JUDGE DORN AS							
09/12/02	Order	02:53						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED AS							
09/30/02	Hearing	09:00	M Dorn		CH			
	FC FOR OH 10-18-02 9AM J DORN							
	WAIVER OF APPEARANCE FILED BY ATTY P ROGOSHESKE JD							
09/30/02	Cert Rep	12:08						
	CERTIFICATE OF REP FILED BY PAUL W. ROGOSHESKE JD							
09/30/02	Doc. Filed	12:08						
	WAIVER OF APPEARANCE FILED BY ATTY P. ROGOSHESKE JD							
10/04/02	Motion Fld	08:58						
	NTC OF MTN & MTN FILED - SEE MTN FOR DETAILS PUT IN JUDGE'S BIN MJC							
10/04/02	Doc. Filed	08:59						
	AFFIDAVIT OF PAUL W. ROGOSHESKE FILED MJC							
10/04/02	Doc. Filed	09:08						
	AFFIDAVIT OF MAILING FILED MJC							
10/18/02	Omnibus	09:00	M Dorn		CH			
	FC FOR MOTION HEARING 10-24-02 8:30 J DORN JD							
10/24/02	Hearing	08:30	M Dorn					
	MOTIONED DENIED FC JT ON CALL 10/28 9AM DORN*2HR NOTKS							
10/24/02	Order	10:39						
	UNSIGNED PROPOSED ORDER FILED SMB							
10/24/02	Doc. Filed	02:42						
	SUPPLEMENTAL RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED MJC							
10/28/02	Hearing	09:00	M Dorn					
	FC JT/PLEA HRG 10/29 1:30 DORN KS							
10/28/02	Clerical	01:18	Administrative					
	PER MOD REQ FROM TODD (LC DORN) SCHED PLEA HRG FOR 10-29-02 AT 1:30PM J. DORN SDL							
10/29/02	Plea Hrng	01:36	M Dorn		CH			
	PG TO AMND CHG: ENGAGE IN PROS (MISD)- FC 12-10-02 1:30PM FOR PSI/SENT, JUDGE DORN KE							
10/29/02	Doc. Filed	02:00						
	PETITION TO ENTER PLEA OF GUILTY FILED KE							
10/29/02	Pre-sntORD	02:00						
12/10/02	Sentencing	01:30	M Dorn		CH			
	90DYS+\$1000 SS PO 1YR 1)SRV 1DY CR 1DY 2)\$250+ 3)30 HRS COMM SRV 4)LA 5)NO S/S 6)BREAKING FREE GNU							
12/10/02	Bond Rvw	02:21						
	\$1500 ABSOLUTE BOND- DISCHARGE BOND MSL							
12/10/02	Unp Fne Hg	02:32	J Owczyński					
	DECLINED TO SET UP ARRG. HAS OUTSTANDING FINES DUE JO							
12/10/02	Closed	05:30						
12/18/02	Pd in Full	02:03						
	CASH LAS							
08/28/03	Warrant	08:37	M Dorn					
	PV FILED PO KEN SANDQUIST, DEF FT CMPLT BRKG FRE PRGMJC							

Activity Summary

Cont.

62-K0-02-002772

Domestic Assault-MSD

Date filed: 07/30/2002

The State of Minnesota

vs. DANIEL JOSEPH PARLIN, [072902]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/29/03	Recall War	02:32	Administrative					
			PER PO: MELISSA DAWSON - QUASH PV WARR - REC'D VERIFICATION THAT BREAKING FREE PROG WAS COMPLETED					
							SAB	
09/02/03	War Retd	11:03	Administrative					
							TT	

=====**Pending Activities**=====

12/10/12 Archive

Criminal Case Summary

62-K0-02-002772

Domestic Assault-MSD

Date filed: 07/30/2002

Name: PARLIN, DANIEL JOSEPH, [072902]

Alias: GEORGE, RICHARD

DOB: 11/02/1958

Sex: Male

Dfnt Attrny: PAUL W. ROGOSHESKE

Type: Retained

Dfnt Status: Own Recog

Status Date: 08/29/2003

Bail Amount:

Case Status: CLOSED

Offense Date: 07/29/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type: JURY Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROST

609.324 3

N Z3113 Convicted

	Date	Activity	Time	Judge
Last	09/02/2003	War Retd	11:03	Calendar Administrative
Pending	12/10/2012	Archive		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-K9-02-002771

Gross Misdemeanor

Date filed: 07/30/2002

The State of Minnesota

vs. PATRICK JOSEPH SHANAHAN, [072902]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
07/30/02	Case Filed	10:22	10:22					
	COMPLAINT AND SUMMONS FILED PP							
07/30/02	Doc. Filed	10:23						
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP							
07/30/02	Doc. Filed	10:23						
	OFFENDER TRACKING FORM FILED PP							
08/05/02	Ttl \$ Bail	10:21	Administrative					
	\$1500 BAIL # 43461 POSTED BLJ							
08/05/02	Clerical	02:09	Administrative					
	ADVANCED FROM 9-13-02 TO 8-29-02 OK BY JIM JEFFERY MM							
08/29/02	1st Distrt	01:00	W Wright		131A			
	NP FC OH 9-17-02 10:00AM JUDGE CLEARY JM							
08/29/02	Order	03:49						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED JM							
08/29/02	Cert Rep	03:50						
	CERTIFICATE OF REPRESENTATION FILED BY: JAMES J. BOYD #1039X JM							
09/17/02	Plea Hrng	10:00	E Cleary					
	PG AMENDED CHARGE OF ENGAGING IN PROST. SOL PUBLIC PLACE. JRD							
09/17/02	Sentencing	10:01	E Cleary					
	30 DYS & \$500 SS CT 1 YR-\$500+, NO S/S JRD							
09/17/02	Bail Revw	11:01						
	BAIL APPLIED AND REFUNDED BLJ							
09/17/02	Doc. Filed	03:49						
	PETITION TO ENTER A PLEA OF GUILTY FILED. JRD							
09/18/02	Closed	05:30						
09/25/03	Clerical	09:06						
	RECORD CHECK CLEAR MFU							
09/25/03	Closed	09:06						
=====Pending Activities =====								
09/17/12	Archive							

Criminal Case Summary

62-K9-02-002771

Gross Misdemeanor

Date filed: 07/30/2002

Name: SHANAHAN, PATRICK JOSEPH, [072902]

Alias:

DOB: 03/07/1950

Sex: Male

Dfnt Attrny: JAMES J. BOYD

Type: Retained

Dfnt Status: On Bail

Status Date: 08/05/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 07/29/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROST

609.324 3

N Z3113 Convicted

	Date	Activity	Time	Judge
Last	09/25/2003	Closed	9:06	
Pending	09/17/2012	Archive		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-T9-02-042218 NonTrafficMisdemeanr Date filed: 08/05/2002

The State of Minnesota
vs. REYMUNDO TOVAR, [072902]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/05/02	Case Filed	03:58	03:58					
08/06/02	Bond	08:43	Administrative					
			\$1500 LIBERTY BOND PWR #R5-11664112 POSTED 7/29 BY JENNIFER AHLBERG. NTC SENT TO BOND CO.					MSL
10/08/02	Pd in Full	08:16						
			PD IN FULL AFTER CT CASH MR \$#13864					LAS
10/08/02	ComCrt Arg	01:00	G Stephenson	131B				
			PD APPTD, PG AS CHGD: ENGAGE IN PROST- S/I 1YR PO 1) 24 HRS CS 2) \$45+ 3) STY AWY ORD 4) BKG FREE PROG 5)ASSMT FWD 6) LA VAC/DISM					MM
10/08/02	Bond Rvw	03:20						
			DEFD SENTENCED - BOND DISCHARGED					MSL
10/08/02	Order	04:23						
			STAY AWAY ORDER- 4 BLKS OF ARCADE / COOK					MM
10/08/02	Doc. Filed	04:23						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
10/09/02	Closed	05:30						
10/02/03	Hearing	01:00	T Warner	131B				
			COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOTION CAJD					
10/10/03	Closed	05:30						
12/02/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T9-02-042218**NonTrafficMisdemeanr**Date filed: **08/05/2002**Name: **TOVAR, REYMUNDO, [072902]**

Alias:

DOB: **03/15/1970**

Sex:

Dfnt Attrny: **KAREN J. GARVIN**Type: **Public Def**Dfnt Status: **Own Recog** Status Date: **08/05/2002** Bail Amount:Case Status: **CLOSED** Offense Date: **07/29/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 ENGAGE IN PROSTITUTI 609.324 1 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	12/02/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

62-T4-02-046192

NonTrafficMisdemeanr

Date filed: 08/26/2002

The State of Minnesota
vs. MICHAEL RICHARD BURTON, [081202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/26/02	Case Filed	04:22 04:22						
08/27/02	Bond Rvw	01:48	Administrative					
			\$1500 ABSOLUTE BND, PWR #R15-11699075 POSTED 8/13 BY KARL ADAMS. NTC SENT TO BOND CO.					MSL
10/08/02	Cert Rep	11:32						
			CERTIFICATE OF REPRESENTATION FILED BY: LAWRENCE NICHOLS ID # 22136					MM
10/08/02	Order	11:33						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
10/08/02	ComCrt Arg	01:00	G Stephenson	131B				
			PNG FC 11-1-02 DC 9AM J CLARK					MM
11/01/02	Sentencing	09:00	J Clark	CH				
			PG AS CHGD: ENGAGE IN PROST- S/I 1YR TO PO 1)\$150+ 2)LA 3)NO S/S 4)STAY AWAY ORD 5)ATTEND BREAKING FREE PROG VAC AND DISM AFTER 1YR IF DEFT COMPLIES					KE
11/01/02	Order	11:42						
			STAY AWAY ORDER SIGNED- NOT TO BE WITHIN 4BLOCKS OF FARRINGTON AND SHERBURNE IN CITY OF SP, RAMSEY ONLY ALLOWED IF PERFORMING COMM SERVICE THERE					CTY- KE
11/01/02	Doc. Filed	11:42						
			PETITION TO ENTER PLEA OF GUILTY FILED					KE
11/01/02	Bond Rvw	11:53						
			\$1500 ACTIVE ABSOLUTE BOND-DEFT SENT-BOND DISCHRGD					MSL
11/01/02	Pd in Full	12:06						
			PD \$190. CK#5066 IN TVB AF CT					PT
11/01/02	Closed	05:30						
11/12/03	Clerical	11:15						
			RECORD CHECK; NO VIOLATIONS FOUND; DEFENDANT IN COMPLIANCE AND DISCHARGED; CONVICTION VACATED, CHARGE DISMISSED PER SENTENCE. PAA					
12/12/03	Archive							
=====Pending Activities =====								
03/11/04	Archive	12:50 12:50						

Criminal Case Summary

62-T4-02-046192

NonTrafficMisdemeanr

Date filed: 08/26/2002

Name: BURTON, MICHAEL RICHARD, [081202]

Alias:

DOB: 07/19/1958

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog Status Date: 08/26/2002 Bail Amount:

Case Status CLOSED Offense Date: 08/12/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	12/12/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Criminal Case Summary

62-T5-02-044239

NonTrafficMisdemeanr

Date filed: 08/15/2002

Name: ROMERO, GUADALUPE GATICA, [081202]

Alias:

DOB: 12/12/1962

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 08/15/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 08/12/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI 609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	12/09/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T6-02-043911

NonTrafficMisdemeanr

Date filed: 08/14/2002

The State of Minnesota

vs. SHANNON TYRONE SCOTT, [MCE/081202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/14/02	Case Filed	07:08 07:08						
08/14/02	Arraignmnt	08:30	W Leary		ADC			
						PD APPT - PNG FC D/C: 09-12-02 AT 10AM J. HIGGS		
						BSA \$100		SDL
08/14/02	Order	09:57						
						ORDER SETTING DC/OH AND ORDER TO REPORT FILED.		SDL
09/12/02	Sentencing	10:00	D Higgs		CH			
						PG CT1 ENGAGE IN PROST; 32D IMPOSED, CRED 32D; \$200 PLUS FEES; PD FEE WVD; RELEASED OR		WS
09/12/02	Doc. Filed	11:22						
						PETITION TO ENTER PLEA OF GUILTY IN MISD CASE PURSUANT TO RULE 15 FILED		WS
09/12/02	Closed	05:30						
11/04/02	Ref to MCE	11:53						
						LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.		SIN
=====Pending Activities=====								
12/01/05	Sp Acct Rv							
						MCE		SIN
03/12/13	Archive							
						ENHANCEABLE OFFENSE		

Criminal Case Summary

62-T6-02-043911

NonTrafficMisdemeanr

Date filed: 08/14/2002

Name: SCOTT, SHANNON TYRONE, [MCE/081202]

Alias:

DOB: 05/25/1977

Sex:

Dfnt Attrny: NOREEN CECILIA PHILLIPS Type: Public Def

Dfnt Status: Own Recog Status Date: 09/12/2002 Bail Amount:

Case Status OPEN Offense Date: 08/12/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge
Last	11/04/2002	Ref to MCE	11:53	
Pending	12/01/2005	Sp Acct Rv		
	03/12/2013	Archive		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K7-02-002932

Misdemeanor

Date filed: 08/13/2002

The State of Minnesota

vs. MICHAEL ANTHONY FAULK, [MCE/081202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	Srvcs	Date
08/13/02	Case Filed	02:49	02:49						
	COMPLAINT AND ORDER DET FILED PP								
08/13/02	Doc. Filed	02:49							
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP								
08/13/02	Doc. Filed	02:50							
	OFFENDER TRACKING FORM FILED PP								
08/14/02	1st Distrt	08:30	W Leary						
	PD APPT - NP FC OMN HRG: 09-12-02 AT 10AM J. HIGGS DEFT OR'D SDL								
08/14/02	Order	09:48							
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED. SDL								
09/12/02	Sentencing	10:00	D Higgs						
	PG CT1 AMEND MISD LOITERING; STY IMP PO 1Y 1)BREAK FREE PROG 2)25 HRS COMM SERV 3)USL CND/LA 4)NO S/S 5)\$100+FEES; PD FEE WVD; VAC/DISM AFTER 1Y WS								
09/12/02	Unp Fne Hg	12:20	J Owczynsky						
	DECLINED TO SET UP ARRG. HAS OUTSTANDING FINE DUE JO								
09/12/02	Closed	05:30							
10/09/02	Ref to MCE	11:12							
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN								
01/16/03	Warrant	09:46	D Higgs						
	PV FILED PO KEN SANDQUIST, DEF FTR TO PO, FT COMPL BRKG FREE PRG MJC								
01/23/03	War Retd	09:16	Administrative						
	DEFT ARRESTED ON PV WARR - SET FOR PV HRG 1-23-03 1:30PM HIGGS SAB								
01/23/03	ProbVioHrg	01:35	D Higgs						
	PV ADMITTED- SRV 2 DYS/CR 2DYS, CONT ON PROB S/T CONTACT PO NEXT 48 HRS, RELEASED FROM CUSTODY JRD								
01/23/03	Closed	05:30							
05/21/03	Clerical	03:24	Administrative						
	PER PO: MELISSA DAWSON - SET DEFT FOR PV HRG @ SENT 6-18-03 9AM CLEARY SAB								
05/22/03	Doc. Filed	09:05							
	PV FILED; PO KIETH SANDQUIST - DEFT FT REMAIN LA; FT COMPLT BREAKING FREE - WALK IN PV HRG SET FOR 6-18-03 @ 9AM JUDGE CLEARY MFU								
06/18/03	ProbVioHrg	09:00	E Cleary						
	OR - VIOL ADMIT - SERVE 10DYS TSI 6/23/03 8AM RCCF CONCRNT W/K2031715; DISCHARGE PROB AFTER TIME SERVED; FINE STILL OWING; PM								
06/18/03	Closed	05:30							
=====Pending Activities=====									
11/01/05	Sp Acct Rv								
	MCE (ARC 3-12-03) SIN								

Criminal Case Summary

62-K7-02-002932

Misdemeanor

Date filed: 08/13/2002

Name: FAULK, MICHAEL ANTHONY, [MCE/081202]

Alias:

DOB: 11/02/1977

Sex: Male

Dfnt Attrny: NOREEN CECILIA PHILLIPS Type: Public Def

Dfnt Status: Own Recog Status Date: 01/23/2003 Bail Amount:

Case Status: CLOSED Offense Date: 08/12/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	LOITER WITH INTENT	609.324	N	Z3683	Convicted

	Date	Activity	Time	Judge	CRTRM
Last	06/18/2003	Closed	5:30		
Pending	11/01/2005	Sp Acct Rv			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T0-02-046190

NonTrafficMisdemeanr

Date filed: 08/26/2002

The State of Minnesota

vs. THOMAS LAWRENCE SMITH, [08122002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/26/02	Case Filed	04:19	04:19					
08/27/02	Bond Rvw	01:49	Administrative					
	\$1500 GOLDBERG BOND, PWR #AGG-10301 POSTED 8/13 BY JOSEPH SCHMITT. NTC SENT TO BOND CO.							MSL
10/08/02	ComCrt Arg	01:00	G Stephenson	131B				
	PG AS CHGD: ENGAGE IN PROST- S/I 1YR PO 1) 24 HRS CS 2) \$45+ 3)LA 4) BKG FREE PROG 5) ASSMT FEE WD VAC/DISM							MM
10/08/02	Pd in Full	02:56						
	\$85. CK1418 AFTER COURT							AMI
10/08/02	Bond Rvw	03:20						
	DEFD SENTENCED - BOND DISCHARGED							MSL
10/08/02	Doc. Filed	03:53						
	PETITION TO ENTER PLEA OF GUILTY FILED							MM
10/08/02	Cert Rep	03:53						
	CERTIFICATE OF REPRESENTATION FILED BY:SEAMUS MAHONEY ID # 0289711							MM
10/09/02	Closed	05:30						
10/02/03	Hearing	01:00	T Warner	131B				
	COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOTION CAJD							
10/09/03	Closed	05:30						
12/02/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T0-02-046190

NonTrafficMisdemeanr

Date filed: 08/26/2002

Name: SMITH, THOMAS LAWRENCE, [08122002]

Alias:

DOB: 03/18/1952

Sex:

Dfnt Attrny: SEAMUS ROBERT MAHONEY Type: Retained

Dfnt Status: Own Recog Status Date: 08/26/2002 Bail Amount:

Case Status CLOSED Offense Date: 08/12/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001		ENGAGE IN PROSTITUTI	609.324 1			Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	12/02/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K9-02-002978

Misdemeanor

Date filed: 08/13/2002

The State of Minnesota

vs. MAURICIO ALEJANDRO BARRIOS, [081202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvDate
08/13/02	Case Filed	03:30	03:30					
	COMPLAINT AND SUMMONS FILED PP							
08/13/02	Doc. Filed	03:31						
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP							
08/13/02	Doc. Filed	03:31						
	OFFENDER TRACKING FORM FILED PP							
08/19/02	Ttl \$ Bail	01:40						
	Administrative \$1500 BAIL # 45260 POSTED BLJ							
09/27/02	1st Distrt	01:00						
	E Cleary 131A NP FC OH 10-14-02 10:00AM JUDGE STEPHENSON JM							
09/27/02	Order	01:55						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED JM							
09/27/02	Cert Rep	01:55						
	CERTIFICATE OF REPRESENTATION FILED BY: ALEJANDRO ESPINOZA #299832 JM							
10/14/02	Omnibus	10:00						
	G Stephenson CH FC FOR TMC 10-28-02 9AM J STEPHENSON JD							
10/14/02	Order	10:42						
	ORDER SETTING SETTLEMENT/TMC & ORDER TO REPORT JD							
10/28/02	Plea Hrng	09:00						
	G Stephenson PG AMENDED MISD ENGAGING IN PROS- JRD							
10/28/02	Sentencing	09:01						
	G Stephenson STAY IMP 1 YR PO-CR 2D, \$110+, NO S/S-LOITERING, PROST, DISORDERLY HOUSE, ATTEND BREAKING FREE PROGRAM & ASSESSMENT FEE JRD							
10/28/02	Bail Revw	11:46						
	BAIL APPLIED AND REFUNDED BLJ							
10/28/02	Doc. Filed	02:39						
	PETITION TO ENTER A PLEA OF GUILTY FILED. JRD							
10/28/02	Clerical	02:50						
	Administrative CLERICAL TO CONT SNT JRD							
10/29/02	Closed	05:30						
10/29/02	Closed	05:30						

====Pending Activities====

10/28/12 Archive

Criminal Case Summary

62-K9-02-002978

Misdemeanor

Date filed: 08/13/2002

Name: BARRIOS, MAURICIO ALEJANDRO, [081202]

Alias:

DOB: 05/17/1971

Sex: Male

Dfnt Attny: ALEJANDRO ALFONSO ESPINOS Type: Retained

Dfnt Status: Own Recog Status Date: 10/28/2002 Bail Amount:

Case Status: CLOSED Offense Date: 08/12/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAG PROS-MISD 609.324 1 N 23683 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	10/29/2002	Closed	5:30		
Pending	10/28/2012	Archive			

Disposition Date 10/28/2002

Next _____ FC 04 06 08 10

Activity Summary

62-K6-02-002971 Gross Misdemeanor Date filed: 08/16/2002

The State of Minnesota
vs. TRENA LANICE FRANKLIN, [MCE/081502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/16/02	Case Filed	12:21	12:21					
	COMPLAINT AND ORDER DET FILED PP							
08/16/02	Doc. Filed	12:22						
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP							
08/16/02	Doc. Filed	12:22						
	OFFENDER TRACKING FORM FILED PP							
08/16/02	1st Distrt	01:11		R Nathanson		131A		
	NP FC OH 9-11-02 9:00AM, JUDGE HIGGS SMB							
	BSA CR/PR OR \$1000							
08/16/02	Order	03:19						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED SMB							
08/21/02	Order	08:58		R Nathanson				
	ORDER OF CONDITIONAL RELEASE FILED MJC							
09/13/02	Hearing	09:00		D Higgs		CH		
	STRIKE - NA OH 9/11/02 9AM HIGGS - ISS BW BSA \$2000 PM							
09/13/02	Warrant	11:36		D Higgs				
10/01/02	War Retd	07:00		Administrative				
	DEF ARRESTED ON WNT SET FOR CRT KC							
10/01/02	Hearing	08:30		E Cleary		ADC		
	PD APPT - NP FC OMN HRG: 10-25-02 AT 10AM J. HIGGS BSA \$2000 SDL							
10/01/02	Order	10:51						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED. SDL							
10/08/02	Bond Rvw	03:51		Administrative				
	\$2000 ABSOLUTE BOND, PWR #R5-11745861, POSTED 10/2 BY GLAYDE THOMPSON. CRT DTE ON BOND 10/25. MSL							
10/25/02	Hearing	10:00		D Higgs		CH		
	\$2000 BOND-FC OH/TMC 11/8/02 9AM HIGGS- JT 11/12/02 PM							
10/25/02	Order	10:26						
	ORDER SETTING TMC AND ORDER TO REPORT FILED; PM							
10/29/02	Doc. Filed	12:54						
	RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED MJC							
11/08/02	Omnibus	09:00		D Higgs		CH		
	FC 11-18-02 9:00AM FOR TMC/JT, JUDGE HIGGS KE							
11/18/02	Hearing	09:00		D Higgs		CH		
	STRIKE - NA JT 11/18/02 9AM HIGGS-ISS BW BSA \$2000 - FOFT \$2000 BOND; PM							
11/18/02	Warrant	10:14		D Higgs				
11/18/02	Order	10:23						
	ORDER FOR BOND FORFEITURE FILED; PM							
11/19/02	Doc. Filed	11:31						
	SIGNED BOND FORF ORDER FROM COURT BLJ							
11/19/02	Bail Forft	11:33						
	FORF \$2000 ABSOLUTE BOND, PWR #R5-11745861, NA 11/18/02 FC 2/18/03 TO RECD FORF MONEY. BOND CO, SURETY, AND AGENT NOTIFIED. BLJ							
11/27/02	War Retd	07:00		Administrative				
	DEF ARRESTED ON WNT SET FOR CRT KC							
11/27/02	Hearing	08:30		D Higgs		ADC		
	PD APPT - NP FC OMN HRG: 12-16-02 AT 9AM J. CLARK BSA \$500 SDL							
11/27/02	Order	09:33						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED. SDL							
12/16/02	Omnibus	09:00		J Clark		CH		
	PG AS CHGD ENGAGE PROST SOL PUBLIC PLACE SENT BELOW JD							
12/16/02	Sentencing	09:00		J Clark		CH		
	SENT 1YR & \$3000 SS PO 2YRS 1)SRV 30D CR 20D 2)\$50+ 3)USU/LA 4)STAY AWAY-UNIV & CHATSW 5)BREAKING FREE PROG *NO FURTHER TIME TO SERVE OR'D JD							

Activity Summary

Cont.

62-K6-02-002971

Gross Misdemeanor

Date filed: 08/16/2002

The State of Minnesota

vs. TRENA LANICE FRANKLIN, [MCE/081502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/16/02	Doc. Filed	10:20						
	PETITION TO ENTER PLEA OF GUILTY FILED							
12/16/02	Order	10:28						JD
	STAY AWAY ORDER SIGNED J CLARK 12-16-02							
	W/IN 4BLKS OF UNIV-CHATSWORTH, CITY OF ST PAUL							
12/16/02	Closed	05:30						JD
01/13/03	Clerical	12:03	Administrative					
	BOND REINSTATEMENT ORDER TO JD HIGGS							
01/15/03	Doc. Filed	10:41	Administrative					BLJ
	SIGNED BOND REIN ORDER RECD, IT IS ORDERED THAT							
	\$2000 OF THE \$2000 ABSOLUTE BOND BE REINSTATED AND							
	DISCHARGED, BONDING COMP. NOTIFIED							
02/13/03	Ref to MCE	03:47						BLJ
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.							
12/12/03	Warrant	10:03	J Clark					SIN
	PV FILED, PO KENNETH SANDQUIST, DEF FT VERIF							
	COMPLETION OF BRKG FREE PRG							
01/30/04	War Retd	08:45	Administrative					MJC
	DEFT ARD ON WT SET PVH 1-30-04 1059 LEC							
01/30/04	Doc. Filed	09:40						SMB
	DEFENDANT'S DEMAND AND MOTION PURSUANT TO							
	RULE 27.04 FILED							
01/30/04	ProbVioHrg	10:59	K Gearin	LEC				CV
	PD APPTD, FC PV HRG 2/3/04 9:00 JUDGE CLARK							
	BAIL REMAINS AT \$1500; RULE 27.04 FILED							
=====Pending Activities=====								
02/03/04	ProbVioHrg	09:00	J Clark	CH				
	CUS, PV, PO KENNETH SANDQUIST, FT VERIF CMPLT OF BRKG12132012							
03/01/06	Sp Acct Rv							
	MCE							
	SIN							

Criminal Case Summary

62-K6-02-002971**Gross Misdemeanor**Date filed: **08/16/2002**Name: **FRANKLIN, TRENA LANICE, [MCE/081502]**Alias: **OLDHAM, CATRINA DENICE**DOB: **05/19/1968**Sex: **Female**Dfnt Attny: **KARI LYN MCCREA**Type: **Public Def**Dfnt Status: **Jail**Status Date: **01/30/2004** Bail Amount:Case Status: **CLOSED**Offense Date: **08/15/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: **JURY** Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE PROS-SOL PUB 609.324 2 N Z2113 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	01/30/2004	ProbVioHrg	10:59	Kathleen R. Gearin	LEC
Pending	02/03/2004	ProbVioHrg	9:00	James H. Clark Jr.	CH
	03/01/2006	Sp Acct Rv			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T5-02-051711

NonTrafficMisdemeanr

Date filed: 09/25/2002

The State of Minnesota

vs. RANDAL LEIGHTON HARMER, [MCE/091002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/25/02	Case Filed	03:39 03:39						
11/05/02	Pre-sntORD	10:48						
11/05/02	Doc. Filed	10:49						
	PETITION TO ENTER PLEA OF GUILTY FILED							MM
11/05/02	Hearing	01:00	J Finley		131B			
	PG AS CHGD: ENGAGE IN PROSTITUTION: FC PSI/SENT							
	1-8-03 JUDGE FINLEY 9AM							MM
01/08/03	Sentencing	09:00	J Finley		CH			
	60DYS & \$1000 SS CT 1YR 1)\$300+ 2)LA							KE
01/08/03	Unp Fne Hg	10:27	J Owczynsky					
	DECLINED TO SET UP ARRG. HAS OUTSTANDING FINE DUE JO							
01/08/03	Closed	05:30						
01/28/03	Ref to MCE	09:50						
	LATE FEES ADDED FOR NONPAYMENT REFERRED TO MCE							SIN
01/14/04	Clerical	08:28						
	RECORD CHECK; NO CONVICTIONS SINCE SENTENCING; FINE NOT PAID							
	HAS BEEN REFERRED TO COLLECTIONS, DEFT NOT DISCHARGED. PAA							
=====Pending Activities=====								
02/01/06	Sp Acct Rv							
	MCE							SIN

Criminal Case Summary

62-T5-02-051711

NonTrafficMisdemeanr

Date filed: 09/25/2002

Name: HARMER, RANDAL LEIGHTON, [MCE/091002]

Alias:

DOB: 10/14/1948

Sex:

Dfnt Attny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 09/25/2002 Bail Amount:

Case Status OPEN

Offense Date: 09/10/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	01/14/2004	Clerical	8:28		
Pending	02/01/2006	Sp Acct Rv			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-TX-02-045807

NonTrafficMisdemeanr

Date filed: 08/23/2002

The State of Minnesota

vs. JEROME ARTHUR CARLSON, [081402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/23/02	Case Filed	03:03	03:03					
09/26/02	Order	10:50						
						ORDER SETTING DC/OH AND ORDER TO REPORT FILED		MM
09/26/02	Order	10:50						
						ORDER SETTING DC/OH AND ORDER TO REPORT FILED		MM
09/26/02	ComCrt Arg	01:00	J Clark		131B			
						PNG FC 10-16-02 DC 9AM JUDGE STEPHENSON		MM
10/15/02	Clerical	10:35	Administrative					
						FC DC FROM 10-16-02 TO 10-29-02 1:30PM AS DEFENSE		
						COUNSEL HAS CONFLICT- PER SUSAN (LC STEPHENSON)		KE
10/29/02	Doc. Filed	09:39						
						PETITION TO ENTER A PLEA OF GUILTY FILED		GNU
10/29/02	Sentencing	01:30	G Stephenson		CH			
						PG AS CHRGE ENGAGE IN PROSTITUTION S/I 2YR PO		
						1)\$60+ 2)BREAKING FREE 3)\$250 ASSMNT 3)NO S/S-		
						NO LOITERING, NO DISORDERLY HOUSE		GNU
10/29/02	Pd in Full	03:18						
						\$350 CK PD IN FULL AFTER CT YL		
10/30/02	Closed	05:30						
=====Pending Activities =====								
10/29/12	Archive							

Criminal Case Summary

62-TX-02-045807

NonTrafficMisdemeanr

Date filed: 08/23/2002

Name: CARLSON, JEROME ARTHUR, [081402]

Alias:

DOB: 08/08/1943

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 08/23/2002 Bail Amount:

Case Status: CLOSED

Offense Date: 08/14/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	10/30/2002	Closed	5:30		
Pending	10/29/2012	Archive			

Disposition Date 10/29/2002

Next _____ FC 04 06 08 10

Activity Summary

First

62-K3-02-003429

Gross Misdemeanor

Date filed: 09/18/2002

The State of Minnesota
vs. TAMMY TERRELL COLLINS, [UNC/081402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/18/02	Doc. Filed	11:51						
								MM
	RULE 7.01, 9.02, 9.02 DISCLOSURE FILED							
09/18/02	Case Filed	11:54 11:54						
								MM
	CPLT FILED AS SUMMONS MM							
09/26/02	Clerical	09:08	Administrative					
								MM
	NOTICE RETURNED-(ATTEMPTED-NOT KNOWN)							
09/26/02	Hearing	01:00	J Clark		131B			
								MM
	FTA CC ARR-9-26-02-J.CLARK ISS BW BSA \$3000							
10/01/02	Recall War	07:22	Administrative					
	DEF IN CUS ON OTHER MATTERS ADD THIS PENDING TO BOOKING SET FOR COURT KC							
10/01/02	Clerical	07:22						
								KC
	CLR							
10/01/02	1st Distrt	08:30	E Cleary		ADC			
	PD APPT: PG AS CHRGD - ENGAGE IN PROST: FC PSI/SNT: 11-13-02 AT 9AM J. CLEARY: BSA \$500: AMD DOB TO 1967: CMPLT AMD							
								SDL
10/01/02	Doc. Filed	09:53						
								SDL
	GROSS MISDEMEANOR PLEA PETITION FILED.							
10/01/02	Pre-sntORD	09:55						
10/21/02	Order	12:08	E Cleary					
	WHC & OFT FILED - DEFT IS LOCATED @ SHAKOPEE - SET HRG FOR 11-13-02 @ 9AM JUDGE CLEARY - WRIT SENT TO TRANS DEPT THIS DATE							
								MFU
11/05/02	Transcript	02:58						
								LHH
	TRANSCRIPT OF PLEA ON 10/1/02 FILED							
11/13/02	Sentencing	09:00	E Cleary		CH			
	1YR CONC W/PRESENT SENT CREDIT 99 DAYS SERVED TO PAY \$50 + FEES COMM FROM CT							
								LD
11/13/02	Closed	05:30						
11/22/02	Clerical	08:33						
								MFU
	WRIT RETURNED FOR TRANS DEPT THIS DATE							
11/26/02	Clerical	10:30						
	ACCT SETUP TO BE PAID FROM PRISON EARNINGS MARKED UNCOLLECTABLE.							
								SIN
12/17/02	Transcript	10:14						
								LHH
	TRANSCRIPT OF SENTENCING ON 11/13/02 FILED COPY SENT TO VOA							

=====Pending Activities=====

11/13/12 Archive

Criminal Case Summary

62-K3-02-003429

Gross Misdemeanor

Date filed: 09/18/2002

Name: COLLINS, TAMMY TERRELL, [UNC/081402]

Alias:

DOB: 10/28/1967

Sex:

Dfnt Attny: KELLEY MALONE O'NEILL Type: Public Def

Dfnt Status: Jail Status Date: 11/13/2002 Bail Amount:

Case Status: CLOSED Offense Date: 08/14/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 N Z2113 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	12/17/2002	Transcript	10:14		
Pending	11/13/2012	Archive			

Disposition Date _____

Next _____ FC 04 06 08 10

Activity Summary

First

62-TX-02-046407

NonTrafficMisdemeanr

Date filed: 08/27/2002

The State of Minnesota

vs. DENNIS EUGENE HASE, [082102]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/27/02	Clerical							
CITATION TO BE CANCELLED, PER ISSU OFFICER - REPORT 082002								
08/27/02	Case Filed	11:55	11:55					
10/27/02	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Activity Summary

First

62-T0-02-045721

NonTrafficMisdemeanr

Date filed: 08/23/2002

The State of Minnesota

vs. ANN MARIE JOHNSON, [MCE/082202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/23/02	Case Filed	11:43	11:43					
08/23/02	Sentencing	01:00	W Leary	131A				
						CUS, PD APPT, PG AS CHGD:ENGAGE IN PROSTITUTION 30 DYS & \$500 SS CT 1YR 1)SRV 10DYS-2CD 2)\$50+ 3)STAY AWAY FROM UNIVERSITY & FARRINGTON...		SMB
08/23/02	Clerical	01:00	Administrative	131A				
						SNT CONT...AND ALSO UNIVERSITY & VIRGINIA COMMITTED FROM COURT		SMB
08/23/02	Doc. Filed	03:21						
						PETITION TO ENTER PLEA OF GUILTY FILED		SMB
08/23/02	Order	03:22						
						STAY AWAY ORDER SIGNED AND FILED UNIVERSITY AVE BETWEEN FARRINGTON & VIRGINIA		SMB
08/23/02	Closed	05:30						
10/14/02	Ref to MCE	02:04						
						LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.		SIN
03/14/03	Hearing	09:00	G Stephenson	CH				
						MOT TO EXEC SENT GRANTED, 30 DYS VOA CONCUR W/ K503610, TSI 4/2/03 9AM VOA, WAIVE ALL OUTSTANDING FINES AND FEES		GNU
03/14/03	Closed	05:00						
03/19/03	Doc. Filed	11:22	Administrative					
						AMENDED WARR OF COMMIT FILED - CUSTODY CREDIT SHOULD BE 24 DAYS.		TMS
=====Pending Activities=====								
11/01/05	Sp Acct Rv							
			MCE					SIN

Criminal Case Summary

62-T0-02-045721

NonTrafficMisdemeanr

Date filed: 08/23/2002

Name: JOHNSON, ANN MARIE, [MCE/082202]

Alias:

DOB: 09/20/1968

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Jail

Status Date: 08/23/2002 Bail Amount:

Case Status OPEN

Offense Date: 08/22/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge
Last	03/19/2003	Doc. Filed	11:22	Calendar Administrative
Pending	11/01/2005	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-K0-02-003100

Gross Misdemeanor

Date filed: 08/27/2002

The State of Minnesota

vs. CYNTHIA DAWN MORRIS, [2/082602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/27/02	Case Filed	02:22	02:22					
	COMPLAINT AND ORDER DET FILED PP							
08/27/02	Doc. Filed	02:22						
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP							
08/27/02	Doc. Filed	02:22						
	OFFENDER TRACKING FORM FILED PP							
08/28/02	1st Distrt	08:30	D Higgs					
	PD TODAY ONLY - FC 1ST APP W/ATTY: 09-24-02 AT 1PM 131A: DEFT OR'D SDL							
09/24/02	Hearing	01:00	T Warner		131A			
	NP FC OH 10-18-02 10:00AM JUDGE STEPHENSON JM							
09/24/02	Order	02:08						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED JM							
09/24/02	Cert Rep	02:09						
	CERTIFICATE OF REPRESENTATION FILED BY: MARY HUOT #211084 JM							
09/30/02	Clerical	08:22	Administrative					
	PER MOD REQ FROM SUSAN ALLEN LC J. STEPHENSON FC OH FRM 10/18/02 10AM TO 10/18/02 130 J. STEPHENSON BY DEF ATTY REQ GNU							
10/18/02	Doc. Filed	09:19						
	PETITION TO ENTER PLEA OF GUILTY IN A GM CASE PM							
10/18/02	Sentencing	01:30	G Stephenson		CH			
	OR-PG CT1-CT2 DM/CA; 180DYS & \$1000 SS PB 2YRS CND;1)ADAPT PROG;2)PATHWAYS PROG;3)BREAKING FREE; 4)NO SS; 5) RULE 25; 6)NO SS;7)NO CONV FOR DISORDERLY HOUSE;8)\$25/FS PM							
10/18/02	Bail Revw	03:11						
	BAIL TX FROM T80246146 AND APPLIED BLJ							
10/23/02	Closed	05:30						
03/31/03	Clerical	02:03	Administrative					
	PER PO: MARK ELLIOTT - SET DEFT FOR PV HRG @ SENT 5-8-03 9AM STEPHENSON SAB							
04/03/03	Doc. Filed	09:41	G Stephenson					
	PV FILED PO MARK ELLIOTT, DEF FT REMAIN LA, FT HAVE NO S/S OFFENSES - PV IS SET FOR 5-8-03 @900 JUDGE STEPHENSON MJC							
05/08/03	ProbVioHrg	09:00	G Stephenson		CH			
	PV ADMTD- SRV 3D/CRD 3D, CONT PO STC, COMP 20H CSW (CONC W/ K403646), ABST-UA/BT, COMP PATHWAY PROG, CONT W/ PSYCH MEDS, DO INTAKE INTERVIEW AT BREAKING FREE, CD TRTMNT, OR'D KE							
05/08/03	Closed	05:30						
06/04/03	Clerical	12:52	Administrative					
	PER PO: MARK ELLIOTT - SET DEFT FOR PV HRG @ SENT 7-9-03 1:30PM WARNER SAB							
06/13/03	Doc. Filed	03:16						
	PV FILED; PO MARK ELLIOT- DEFT FT REMAIN LA, FT HAVE NO S/S VIOL; FT FOLLOW RECS OF CHEM HEALTH - FT ABSTN FROM CHEMS - WALK IN PV 7-9-03 @ 130PM J WARNER MFU							
07/09/03	ProbVioHrg	01:30	T Warner		CH			
	PV ADM; SERVE 100 DAYS/CR 12 DYS; DISCHG PROB AFTER TIME SERVED; TSI 7-23-03 9AM; WR/HC/STS OK; CONCURR K1031351 TMS							
07/09/03	Closed	05:30						
09/09/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:30	12:30					

Criminal Case Summary

62-K0-02-003100

Gross Misdemeanor

Date filed: 08/27/2002

Name: MORRIS, CYNTHIA DAWN, [2/082602]

Alias:

DOB: 12/06/1964

Sex: Female

Dfnt Attrny: MARY MARGARET HUOT

Type: Retained

Dfnt Status: Own Recog

Status Date: 05/08/2003

Bail Amount:

Case Status: CLOSED

Offense Date: 08/26/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROST GM

609.324 21

N Z2113

Convicted

002

ENGAGE PROS-SOL PUB

609.324 2

N Z2113

Dismissed

	Date	Activity	Time	Judge
Last	09/09/2003	Archive		
Pending	03/11/2004	Archive	12:30	

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K6-02-003053

Gross Misdemeanor

Date filed: 08/23/2002

The State of Minnesota

vs. KAREN FAYE CAPERS, [MCE/2/082202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/23/02	Case Filed	11:54 11:54						
	COMPLAINT AND ORDER DET FILED PP							
08/23/02	Doc. Filed	11:55						
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP							
08/23/02	Doc. Filed	11:55						
	OFFENDER TRACKING FORM FILED PP							
08/23/02	1st Distrt	01:11	W Leary					131A
	PD APPT-NP FC OH 9-11-02 9AM J CLARK							
	BSA \$3000 JD							
08/23/02	Order	02:56						
	ORDER SETTING DISPO CONF/OH AND ORDER TO REPORT JD							
08/29/02	Doc. Filed	01:57						
	RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED MJC							
09/11/02	Hearing	09:00	J Clark					CH
	FC 9-12-02 9:00AM FOR OH BEFORE JUDGE CLARK KE							
09/12/02	Plea Hrng	09:33	J Clark					
	PG AS CHGD CT 2-ENGAGE IN PROST GM-UPDATED PSI ORDERED. FC 10-22-02 9:00AM SNT JUDGE CLARK NO CHANGE IN CUSTODY STATUS JRD							
09/12/02	Doc. Filed	11:29						
	PETITION TO ENTER A PLEA OF GUILTY FILED. JRD							
09/12/02	Pre-sntORD	11:30						
10/22/02	Sentencing	09:00	J Clark					CH
	CUS - 1YR & \$3000 SS PB 2YRS;1)SV 180D/CR 62DYS;2) \$100/FS; 3)UTC PB/LA; 4)ABSTN; 5)UA/BT; 6)STAY AWAY FROM AREA IN ORD;7)TAKE MEDS;8)SIGN MED REL;P/A \$100/FS/SVE; PM							
10/22/02	Closed	05:30						
12/05/02	Transcript	02:38						
	TRANSCRIPT OF SENTENCING ON 10/22/02 FILED LHH							
	COPY SENT TO VOA							
12/09/02	Clerical	02:50						
	DEFD IN CUSTODY SIN							
04/14/03	Ref to MCE	02:51						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
09/29/03	Warrant	10:28	J Clark					
	PV FILED PO MARY HERNANDEZ, DEF FT PROVIDE UA TST FT MTN CONTACT W PO MJC							
=====Pending Activities=====								
05/01/06	Sp Acct Rv							
	MCE SIN							
10/01/13	Warr Rvw		J Clark					
	PV PO MARY HERNANDEZ,FT PROV UA,FT MTN CONT W PO 04222013							

Criminal Case Summary

62-K6-02-003053

Gross Misdemeanor

Date filed: 08/23/2002

Name: CAPERS, KAREN FAYE, [MCE/2/082202]

Alias:

DOB: 06/22/1957

Sex: Female

Dfnt Attny: PATRICK ANTHONY KITTRIDGE Type: Public Def

Dfnt Status: Fugitive Status Date: 09/29/2003 Bail Amount:

Case Status: CLOSED Offense Date: 08/22/2002 Warrant Date: 09/29/2003

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001		ENGAGE PROS-SOL PUB	609.324 2	N	Z2113	Dismissed
002	GUILTY	ENGAGE IN PROST GM	609.324 21	N	Z4113	Convicted

	Date	Activity	Time	Judge		CRTRM
Last	09/29/2003	Warrant	10:28	James H. Clark	Jr.	
Pending	05/01/2006	Sp Acct Rv				
	10/01/2013	Warr Rvw		James H. Clark	Jr.	

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K5-03-002034

Gross Misdemeanor

Date filed: 06/06/2003

The State of Minnesota

vs. STEPHONSILA LASHON GORDON, [MCE/2/060503]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
06/06/03	Warrant	02:32	A Dickinson					
			SP 36 HR WRT ISSUED					PP
06/06/03	Recall War	02:33	Administrative					
			36 HR WRT RECALLED					PP
06/06/03	Case Filed	02:34	02:34					
			COMPLAINT AND ORDER DET FILED					PP
06/06/03	Doc. Filed	02:34						
			RULE 7.01 AND RULE 9.02					PP
06/06/03	Doc. Filed	02:34						
			OFFENDER TRACKING FORM FILED					PP
06/09/03	1st Distrt	08:30	M Dorn					ADC
			PD APTD PG AS CHGD(ENGAGE IN PROST-GM)					SEE
			SENT BELOW KC					
06/09/03	Sentencing	08:31	M Dorn					ADC
			365DYS & \$3000 SS PO 2YR: 1)90D CR 5 2)\$50+ 3)UTC LANO S/S					
			4)CE/RECS+FEE 5)BREAKING FREE(OK @ VOA PER JUDGE) 6)ANY					
			CONSLG/RECS PER PO PDW CONC W/K9022933 COMMTD FROMCRT KC					
06/09/03	Doc. Filed	03:27						
			GROSS MISD PLEA PETITION FILED					KC
06/09/03	Closed	05:30						
06/11/03	Clerical	03:53	Administrative					
			PER AMND WAR OF COMMIT FILED BY TODD (LC DORN)- DEFT IS NOT					
			GRANTED ANY FURLOUGHS TO ATTEND BREAKING FREE PROG. SHE					
			MAY ATTEND THE PROSTITUTION PROG PROVIDED AT VOA. KE					
07/10/03	Transcript	02:28						
			TRANSCRIPT OF PLEA & SENT ON 6/9/03 FILED					LHH
			COPY SENT TO WORKHOUSE					
07/30/03	Clerical	12:25						
			DEFD IN CUSTODY					SIN
09/04/03	Warrant	08:37	M Dorn					
			PV FILED PO DANA RACE, DEF FTR TO PO, FT VERIF BRKG					
			FREE PRG, FT CMPLT CD TX PRG					MJC
09/08/03	War Retd	09:13	Administrative					
			DEFT ARD ON WAR SET PVH 9/9/03 1:37 DORN BSA CUST					AMP
09/09/03	ProbVioHrg	01:37	M Dorn					CH
			PV ADM; SERVE 90 DYS/CR 19 DYS; FINE REMAINS; DISCHG					
			PROB AFTER TIME SERVED; COMM FROM COURT.					TMS
09/09/03	Closed	05:30						
10/28/03	Ref to MCE	10:42						
			LATE FEES ADDED FOR NONPAYMENT REFER TO MCE					SIN
=====Pending Activities=====								
11/01/06	Sp Acct Rv							
			MCE					SIN

Criminal Case Summary

62-K5-03-002034

Gross Misdemeanor

Date filed: 06/06/2003

Name: GORDON, STEPHONSILA LASHON, [MCE/2/060503]

Alias: GORDON, STEPHONSILA LASHON

DOB: 03/29/1972

Sex: Female

Dfnt Attny: KAREN J. GARVIN

Type: Public Def

Dfnt Status: Jail

Status Date: 09/09/2003

Bail Amount:

Case Status: CLOSED

Offense Date: 06/05/2003

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENGAGE IN PROST GM	609.324 21	N	Z4113	Convicted
002		ENGAGE PROS-SOL PUB	609.324 2	N	Z2113	Dismissed

	Date	Activity	Time	Judge
Last	10/28/2003	Ref to MCE	10:42	
Pending	11/01/2006	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T3-02-048628

NonTrafficMisdemeanr

Date filed: 09/09/2002

The State of Minnesota
vs. FOLEFACK GUILLAUME, [082602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/09/02	Case Filed	02:59	02:59					
09/10/02	Bond Rvw	09:53	Administrative					
			\$1500 LIBERTY BOND, PWR #R5-11664079 POSTED 8/27 BY AMY KOZA. NTC SENT TO BNOD CO.					MSL
09/26/02	Clerical	08:57	Administrative					
			NOTICE RETURNED-(FORWARDING ADDRESS EXPIRED)					MM
10/15/02	ComCrt Arg	01:00	R Nathanson	131B				
			PNG FC 11-4-02 DC 1:30 JUDGE CLEARY					MM
10/15/02	Order	03:33						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
10/15/02	Cert Rep	03:34						
			CERTIFICATE OF REPRESENTATION FILED BY: JACK RICE ID #279055					MM
11/04/02	Dispo Conf	01:30	E Cleary	CH				
			FC TMC 11-18-02 1:30 CLEARY BOND CONTIN FRENCH INTERP NEEDED					TMS
11/04/02	Order	02:14						
			ORDER SETTING TMC & ORDER TO REPORT FILED. TMS					
11/04/02	Doc. Filed	02:15						
			NTC OF RULE 7 & 9 FILED. TMS					
11/18/02	Sentencing	01:30	E Cleary	CH				
			PG AS CHARGED - ENG PROST STAY IMP PO 1YR COND:24 HRS COMM SER:BREAKING FREE PROG:STAY AWAY ORDER SIGNED:2 DAYS CUS CREDIT:\$50 + FEES:NO S/S					SAB
11/18/02	Pd in Full	02:55						
			PD \$90.VISA IN TVB AF CT					PT
11/18/02	Doc. Filed	04:20						
			PLEA PETITION FILED - MISD CASE					SAB
11/18/02	Doc. Filed	04:21						
			STAY AWAY ORDER FILED - SHALL NOT BE WITHIN 4 BLOCKS OF UNIVERSITY AND FARRINGTON					SAB
11/22/02	Closed	05:30						
11/27/02	Bond Rvw	04:21						
			DEFD SENT / BOND DISCAHRGED					BLJ

=====Pending Activities=====

05/18/04 Archive

Criminal Case Summary

62-T3-02-048628

NonTrafficMisdemeanr

Date filed: 09/09/2002

Name: GUILLAUME, FOLEFACK, [082602]

Alias:

DOB: 01/10/1969

Sex:

Dfnt Attrny: JACK GREGORY RICE Type: Retained

Dfnt Status: On Bond Status Date: 09/09/2002 Bail Amount: \$ 1,500.00

Case Status: CLOSED Offense Date: 08/26/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	11/27/2002	Bond Rvw	4:21		
Pending	05/18/2004	Archive			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T3-02-048631

NonTrafficMisdemeanor

Date filed: 09/09/2002

The State of Minnesota

vs. BYOMA BOSCO RUTAGARAMA, [082602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/09/02	Case Filed	03:03	03:03					
09/10/02	Bond Rvw	09:54	Administrative					
			\$1500 GOLDBERG BOND, PWR #PGG-4678, POSTED 8/27 BY JANET RADLOFF. NTC SENT TO BOND CO.					MSL
10/15/02	Bond Rvw	10:54						
			DEFD SENTENCED - BOND DISCHARGED					MSL
10/15/02	ComCrt Arg	01:00	R Nathanson	131B				
			PG AS CHGD: ENGAGE IN PROST: S/I 1YR PO 1) 24 HRS CS 2) STY AWY ORD 3) LA 40 BKG FREE PROG 5) \$250 ASSMT FEE 6) \$45+ VAC/DISM MM					MM
10/15/02	Order	02:24						
			STAY AWAY ORDER- 4BLKS OF ASBURY / CHARLES					MM
10/15/02	Doc. Filed	02:24						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
10/15/02	Unp Fne Hg	03:54	S Nott					
			TO PAY MONTHLY					SIN
10/16/02	Closed	05:30						
12/12/02	PartialPay	11:52						
			PPY THRU MAIL					VMG
12/30/02	PartialPay	01:37						
			\$67 MO PPY THRU MAIL; YL					
01/30/03	PartialPay	01:11						
			\$67 MO PARTIAL PYMT YL					
03/04/03	PartialPay	11:02						
			\$67 CK PPY THRU MAIL; YL					
04/02/03	Clerical	09:18	Administrative					
			DEFT CALLED WILL BE MAILING IN LAST PAYMENT 4-7-03					MM
04/09/03	Pd in Full	10:27						
			\$67 MO PAID IN FULL THRU MAIL YL					
10/09/03	Hearing	01:00	T Warner	131B				
			COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOTION CAJD					
10/15/03	Doc. Filed	12:28						
			NOTICE OF DECERTIFICATION FAXED & MAILED TO DPS					JD
10/15/03	Closed	05:30						
11/20/03	Doc. Filed	10:03						
			PETITION TO SEAL FILE, MTN & PROPOSED ORDER FILED SET FOR 2-9-04 @ 130PM JUDGE MOTT - NTFY DEFT ATTY, AG, BCA RCAO, RCS, RC PROB, RC/PR, SP CA, SPPD					EXP HRG MFU
11/20/03	Cert Rep	10:04						
			CERT OF REP FILED BY P CHINEDU NWANERI #0322003					MFU
12/11/03	Correspond	08:51						
			CRS FROM ATTY GNL & BCA - TAKE NO POSITION, WAIVE APPEARANCE & DEFER TO ORIGINAL PROS ATTY					MFU
12/11/03	Clerical	08:51	Administrative					
			EXPUNGEMENT SET FOR WRONG DATE - CORRECTED TO 2-13-04 @ 130PM JUDGE MOTT -NTC SENT TO ALL PARTIES					MFU
01/27/04	Correspond	09:33						
			CRS TO RCAO - WAIVE APP - TAKE NO POSITION ON MTN TO SEAL - DEFER TO ORIG PROS ATTY					MFU
=====Pending Activities=====								
02/13/04	Hearing	01:30	J Mott					CH
			MTN TO SEAL FILE					

Criminal Case Summary

62-T3-02-048631

NonTrafficMisdemeanr

Date filed: 09/09/2002

Name: RUTAGARAMA, BYOMA BOSCO, [082602]

Alias:

DOB: 06/26/1968

Sex:

Dfnt Attrny: PATRICK CHINEDU NWANERI Type: Retained

Dfnt Status: On Bond Status Date: 09/09/2002 Bail Amount: \$ 1,500.00

Case Status: CLOSED Offense Date: 08/26/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 ENGAGE IN PROSTITUTI 609.324 1 Dismissed

	Date	Activity	Time	Judge	
Last	01/27/2004	Correspond	9:33		CRTRM
Pending	02/13/2004	Hearing	1:30	J. Thomas Mott	CH

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K7-02-003157

Gross Misdemeanor

Date filed: 08/30/2002

The State of Minnesota
vs. DORIS JACKSON, [MCE/2/082902]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvDate
08/30/02	Case Filed	12:53	12:53					
	COMPLT FILED AS ORDER FOR DETENTION MFU							
08/30/02	1st Distrt	01:15	D Higgs		131A			
	CUS PD APPT NP FC OH 9-16-02 10:00AM JUDGE CLEARY SMB							
	BSA CR/PR AND VERIFICATION OR \$500							
08/30/02	Order	02:58						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED SMB							
09/04/02	Doc. Filed	01:05						
	NTC OF MTN & MTN FOR DISCL PURS TO RULE 9.01; & MJC							
	REQUEST FOR DISCL PURS TO RULE 9.01; & DEMAND FOR							
	NTC OF EVID & ID PROC PURS TO RULE 7.01 FILED							
09/04/02	Motion Fld	01:05						
	OMNIBUS NTC,NTC OF MTN & MTN TO DISMISS GM CHRGS							
	REQ FOR DISCL FILED MJC							
09/11/02	Order	10:01	D Higgs					
	ORDER OF CONDITIONAL RELEASE FILED MJC							
09/16/02	Hearing	10:00	E Cleary		CH			
	FTA OH 9-16-02 CLEARY, ISS BW BSA \$500 JD							
09/20/02	Warrant	02:00	E Cleary					
	WT SENT TO SHERIFFS OFFICE THIS DATE. JD							
04/07/03	War Retd	07:16	Administrative					
	DEFD ARRESTED ON WNT SET FOR CRT KC							
04/07/03	Plea Hrng	08:30	S Wheeler		840			
	PG AS CHGD GM ENG IN PROST - SEE SENT BELOW TMS							
04/07/03	Sentencing	08:31	S Wheeler		840			
	PD APPTD - 365 DYS & \$1000 S/E PO 2YS CONDS; SRV 30 D; CR 2							
	DYS; TSI 4-21-03 9AM; \$100+FEES; CE/RECS FW; ABST ALC/DRGS							
	UA/BTS; OBT GED; BREAKING FREE PRG; STAY AWAY; OR'D TMS							
04/07/03	Doc. Filed	03:45						
	GM PLEA PETITION FILED. TMS							
04/07/03	Order	03:45						
	STAY AWAY ORDER SIGNED-DEF SHALL NOT BE WITHIN A FOUR							
	BLOCK RADIUS OF UNIVERSITY AVE/AVON IN THE CITY OF							
	ST PAUL TMS							
04/07/03	Closed	05:30						
05/28/03	Clerical	04:33						
	DEFD IN CUSTODY SIN							
06/05/03	Transcript	02:27						
	TRANSCRIPT OF HEARING ON 4/7/03 FILED LHH							
07/07/03	Ref to MCE	03:23						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE SIN							
09/15/03	Warrant	08:56	S Wheeler					
	PV FILED PO MARK ELLIOTT, DEF FT CMPLT OUTPAT TX							
	FT ABSTN FRM COCAINE, FT CMPLT BRKG FREE PRG MJC							
09/22/03	War Retd	08:46	Administrative					
	DEFT ARD ON WAR SET 1ST APP PVH 9/22/03 10:59 ADC							
	BSA CUS AMP							
09/22/03	ProbVioHrg	10:59	K Gearin		ADC			
	PD APPT'D PV DENIED FC PV HRG TO 9/25/03 9AM JUDGE							
	WHEELER BAIL CONT AT CUS HOLD LD							
09/25/03	ProbVioHrg	09:00	S Wheeler		CH			
	CUS - VIOL ADMIT - CONT ON PROB STC;1)SV 60DYS-CRD							
	7DYS TSI 10/2/03 9AM VOA; 2)IN-PT TX PER PO;							
	DEFT OR'D PM							
09/25/03	Closed	05:30						
=====Pending Activities=====								
08/01/06	Sp Acct Rv							
	MCE		(ARC 10-07-05)					SIN

Criminal Case Summary

62-K7-02-003157

Gross Misdemeanor

Date filed: 08/30/2002

Name: JACKSON, DORIS, [MCE/2/082902]

Alias: TAYLOR, GLORIA NMN

DOB: 02/25/1957

Sex: Female

Dfnt Attrny: THOMAS LAWRENCE DONOHUE Type: Public Def

Dfnt Status: Own Recog Status Date: 09/25/2003 Bail Amount:

Case Status: CLOSED Offense Date: 08/29/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001		ENGAGE PROS-SOL PUB	609.324 2	N	Z2113	Dismissed
002	GUILTY	ENGAGE IN PROST GM	609.324 21	N	Z2113	Convicted

	Date	Activity	Time	Judge	CRTRM
Last	09/25/2003	Closed	5:30		
Pending	08/01/2006	Sp Acct Rv			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-K9-02-003158 Gross Misdemeanor Date filed: 08/30/2002

The State of Minnesota
vs. SUSAN MARIE FRIEL, [MCE/2/082902]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
08/30/02	Case Filed	12:56	12:56					
	COMPLT FILED AS ORDER FOR DETENTION MFU .							
08/30/02	1st Distrt	01:15	D Higgs		131A			
	CUS PD APPT NP FC OH 9-16-02 10AM JUDGE CLEARY SMB							
	BSA CR/PR VERIFICATION OR \$500							
08/30/02	Order	03:03						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED SMB							
09/04/02	Doc. Filed	01:05						
	NTC OF MTN & MTN FOR DISCL PURS TO RULE 9.01; & REQUEST FOR DISCL PURS TO RULE 9.01; & DEMAND FOR NTC OF EVID & ID PROC PURS TO RULE 7.01 FILED MJC							
09/04/02	Motion Fld	01:05						
	OMNIBUS NTC,NTC OF MTN & MTN TO DISMISS GM CHRGS REQ FOR DISCL FILED MJC							
09/16/02	Omnibus	10:00	E Cleary		CH			
	PG CT 1 GM ENGAGE IN PROSTITUTION, OTHER CHG DMCA SENT BELOW JD							
09/16/02	Sentencing	10:00	E Cleary		CH			
	SENT S/I TO CRT 2YRS 1)30D CR 19D 2)\$50+ 3)NO S/S 4)STAY AWAY ORDER 5)PD-FW 6)FOLLOW MENTAL HLTH PROG COMMIT FR CRT JD							
09/16/02	Doc. Filed	10:57						
	PETITION TO ENTER PLEA OF GUILTY FILED JD							
09/16/02	Order	10:58						
	STAY AWAY ORDER SIGNED J CLEARY 9-16-02 W/IN 4BLKD RADIUS OF ARUNDEL/UNIV, CITY OF ST PAUL JD							
09/16/02	Closed	05:30						
10/07/02	Transcript	02:51						
	TRANSCRIPT OF PLEA & SENT ON 9/16/02 FILED LHH							
10/09/02	Clerical	01:44						
	CHANGED DATE DEFD IN TREATMENT SIN							
01/08/03	Ref to MCE	10:42						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
=====Pending Activities =====								
09/16/04	Stat Rvlew							
	REC CK NAR (ARC 9-16-12)							
02/01/06	Sp Acct Rv							
	MCE SIN							

Criminal Case Summary

62-K9-02-003158

Gross Misdemeanor

Date filed: 08/30/2002

Name: FRIEL, SUSAN MARIE, [MCE/2/082902]

Alias:

DOB: 10/01/1963

Sex: Female

Dfnt Attrny: BARBARA JANE DENEEN

Type: Public Def

Dfnt Status: Jail

Status Date: 09/16/2002 Bail Amount:

Case Status: CLOSED

Offense Date: 08/29/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENGAGE PROS-SOL PUB	609.324 2	N	Z2113	Convicted
002		ENGAGE IN PROST	609.324 3	N	Z2113	Dismissed

	Date	Activity	Time	Judge
Last	01/08/2003	Ref to MCE	10:42	
Pending	09/16/2004	Stat Rview		
	02/01/2006	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K5-02-003271

Gross Misdemeanor

Date filed: 09/05/2002

The State of Minnesota

vs. MICHELE LYNN TAWIA, [MCE/2/090402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/05/02	Case Filed	11:09	11:09					
	COMPLAINT AND ORDER DET FILED PP							
09/05/02	Doc. Filed	11:10						
	NOTICE BY PROS ATTY OF EVIDEN & IDENT PRO PURS TO RULE 7.01, DISCL BY PROS PURSTO RULE 9.01 & DEMAND FOR DISCLOSURE PURS TO RULE 9.02 PP							
09/05/02	Doc. Filed	11:10						
	OFFENDER TRACKING FORM FILED PP							
09/06/02	1st Distr	08:30	M Klas					ADC
	PD APPT'D NP FC OH 9/24/02 9AM JUDGE LEARY BS@3000 LD							
09/06/02	Order	09:16						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED LD							
09/24/02	Omnibus	09:00	W Leary					CH
	FC: OH2 9-25-02 9AM LEARY - NO CHANGE CUS STATUS							
09/25/02	Plea Hrng	09:02	W Leary					
	PG CT 1 AS CHARGED CT 2 DISM; SENTENCED IMMEDIATLEY MEM							
09/25/02	Sentencing	09:03	W Leary					
	1 YR & \$3000 S/E PO 2 YRS COND SERVE 30 DAYS CRED 33 PAY \$50+ FEES; BREAKING FREE & RECS; ABSTAIN; RNDM UA'S NO S/S; USUAL TERMS CONDS; LA; OR'D MEM							
09/25/02	Doc. Filed	01:08						
	GM PLEA PETITION FILED MEM							
09/25/02	Closed	05:30						
10/30/02	Ref to MCE	03:20						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
11/04/02	Transcript	08:52						
	TRANSCRIPT OF SENTENCING ON 9/25/02 FILED LHH							
12/04/02	Warrant	01:37	W Leary					
	PV FILED PO KEN SANDQUIST, DEF FT MTN CONT W PO MJC							
03/27/03	War Retd	09:18	Administrative					
	DEFT ARRESTED ON PV WARR - SET FOR 1ST APP ON PV 3-27-03 10:59AM CLEARY ADC SAB							
03/27/03	ProbVioHrg	10:59	E Cleary					ADC
	PD DENY VIOL FC PV HRG 4/1/03 9AM CLARK BAIL MOTION GRANTED BSA \$150 KC							
04/01/03	ProbVioHrg	09:00	J Clark					CH
	PV ADM-SV 15D/CR 6D, CONT ON PROB S/T, CONC W/ T70239172, COMMITTED FROM COURT JRD							
04/01/03	Closed	05:30						
=====Pending Activities=====								
11/05/05	Sp Acct Rv							
	MCE		(ARC 9-25-04)					SIN

Criminal Case Summary

62-K5-02-003271

Gross Misdemeanor

Date filed: 09/05/2002

Name: TAWIA, MICHELE LYNN, [MCE/2/090402]

Alias: BROWN, MICHELE LYN

DOB: 10/31/1957

Sex: Female

Dfnt Attrny: SCOTT DOUGLAS BAKER

Type: Public Def

Dfnt Status: Jail

Status Date: 04/01/2003

Bail Amount:

Case Status: CLOSED

Offense Date: 09/04/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC

UOC

Verdict

001 GUILTY

ENGAGE PROS-SOL PUB

609.324 2

N Z2113

Convicted

002

POSSESSION OF AN ASS *225 03

N W3699

Dismissed

	Date	Activity	Time	Judge
Last	04/01/2003	Closed	5:30	
Pending	11/05/2005	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-T9-02-050111

NonTrafficMisdemeanr

Date filed: 09/17/2002

The State of Minnesota

vs. STEVE TERRELL GAYLES, [090502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/17/02	Case Filed	10:37	10:37					
09/17/02	Ttl \$ Bail	01:24	Administrative					
			\$1500 BAIL# 44263 POSTED					BLJ
10/24/02	Order	10:36						
			STAY AWAY ORDER- 4 BLKS OF FARRINGTON/ SHERBURNE CITY OF ST PAUL					MM
10/24/02	Doc. Filed	10:36						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
10/24/02	ComCrt Arg	01:00	L Cohen	131B				
			PG AS CHGD: ENGAGE IN PROST (MV) S/I 1YR PO 1) 24HRS CS 2)\$50+ 3) STY WAY ORD 4) BKG FREE PROG 5) \$250 ASSMT FEE VAC/DISM					MM
10/24/02	Bail Revw	03:34						
			BAIL APPLIED AND REFUNDED					BLJ
10/25/02	Closed	05:30						
04/22/03	Clerical	09:12	Administrative					
			FC FROM TUES TO THURS DUE TO CHANGE IN CC SCHED					MM
10/23/03	Hearing	01:00	T Warner	130				
			COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOT CA					JD
10/31/03	Doc. Filed	01:06						
			NOTICE OF DECERTIFICATION FAXED & MAILED TO DPS					JD
10/31/03	Closed	05:30						
12/23/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T9-02-050111

NonTrafficMisdemeanr

Date filed: 09/17/2002

Name: GAYLES, STEVE TERRELL, [090502]

Alias:

DOB: 10/04/1969

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status:

Status Date:

Bail Amount:

Case Status CLOSED

Offense Date: 09/05/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI 609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	12/23/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

62-T0-02-050109

NonTrafficMisdemeanr

Date filed: 09/17/2002

The State of Minnesota

vs. JAMES AARON SPARBY, [09052002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/17/02	Case Filed	10:33	10:33					
09/20/02	Bond Rvw	10:52	Administrative					
			\$1500 LIBERTY BOND, PWR #R5-11715611 POSTED 9/5 BY ELIZABETH NELSON. NTC SENT TO BOND CO.					MSL
10/24/02	Bond Rvw	11:25						
			DEFD SENTENCED - BOND DISCHARGED					MSL
10/24/02	ComCrt Arg	01:00	L Cohen	131B				
			PG AS CHGD: ENGAGE IN PROST (MV) S/I 1YR PO 1)24 HRS CS 2) \$50+ 3) STY AWY ORD 4) LA 5) CHEM/EVA 6)ABT ALC TIL 21 7) CHG DIR PROG VAC/DISM					MM
10/24/02	Order	02:08						
			STAY AWAY ORDER-4BLKS OF FARRINGTON/ CHARLES					MM
10/24/02	Cert Rep	02:11						
			CERTIFICATE OF REPRESENTATION FILED BY: SHAWN BETTS ID # 266693					MM
10/24/02	Doc. Filed	02:12						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
10/24/02	Pd in Full	03:28						
			\$340 CK PD IN FULL AFTER CT YL					
10/25/02	Closed	05:30						
04/22/03	Clerical	09:18	Administrative					
			FC FROM TUES TO THURS DUE TO CHANGE IN CC SCHED					MM
10/23/03	Hearing	01:00	T Warner	130				
			COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOT CA					JD
10/31/03	Doc. Filed	03:20						
			NOTICE OF DECERTIFICATION FAXED & MAILED TO DPS					JD
10/31/03	Closed	05:30						
12/23/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T0-02-050109

NonTrafficMisdemeanr

Date filed: 09/17/2002

Name: SPARBY, JAMES AARON, [09052002]

Alias:

DOB: 10/21/1974

Sex:

Dfnt Attrny: SHAWN MICHAEL BETTS

Type: Retained

Dfnt Status: Own Recog

Status Date: 09/17/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 09/05/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	12/23/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

62-K4-02-003357 Gross Misdemeanor Date filed: 09/11/2002

The State of Minnesota
vs. PAUL MARVIN ASKVIK, [MCE/091002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/11/02	Doc. Filed	03:28						
	OFFENDER TRACKING FORM FILED PP							
09/11/02	Doc. Filed	03:29						
	RULE 7.01 AND RULE 9.02 PP							
09/11/02	Case Filed	03:31	03:31					
	COMPLAINT AND SUMMONS FILED PP							
09/13/02	Bond Rvw	08:47						
	Administrative							
	\$1500 ABSOLUTE BOND, PWR #R5-11698736 POSTED 9/11 BY							
	KARL ADAMS. NTC SENT TO BOND CO. MSL							
10/16/02	1st Distrt	01:00						
	G Stephenson 131A							
	FC FOR PLEA/ATTY 10-23-02 1PM 131A AS							
10/23/02	Hearing	01:10						
	L Cohen 131A							
	NP FC OH 11-15-02 9AM J. LEARY JT 12-9 GNU							
10/23/02	Order	01:48						
	ORDER SETTING DC/OH AND ORDER TO REPORT GNU							
10/23/02	Cert Rep	01:49						
	CERTIFICATE OF REPRESENTATION FILED BY: GNU							
	JEFFERY OLSON #250338							
11/15/02	Doc. Filed	08:22						
	PETITION TO ENTER PLEA OF GUILTY FILED JM							
11/15/02	Order	08:23						
	STAY AWAY ORDER FILED: 3BLK RADUIUS OF JM							
	CHATSWORTH/SHERBURNE, ST PAUL, MN							
11/15/02	Bond Rvw	08:28						
	\$1500 ACTIVE ABSOLUTE BOND-DEFT SNT-BOND DISGCHRG MSL							
11/15/02	Sentencing	09:00						
	W Leary							
	30DYS & \$1000 SS PO 1YR - \$500+, \$250 ASSESSMENT, JM							
	NO S/S, BREAKING FREE PRGM, STAY WAY ORDER SIGNED							
11/15/02	Unp Fne Hg	10:24						
	J Owczynsky							
	TO PAY \$790.00 IN FULL ON OR BEFORE 12/31/02 JO							
11/19/02	Closed	05:30						
01/22/03	Ref to MCE	09:21						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
04/28/03	PartialPay	12:35						
	PPY THRU MCE REPORT 30183 VMG							

=====Pending Activities=====

02/01/06 Sp Acct Rv
MCE

Criminal Case Summary

62-K4-02-003357

Gross Misdemeanor

Date filed: 09/11/2002

Name: ASKVIG, PAUL MARVIN, [MCE/091002]

Alias:

DOB: 10/25/1967

Sex: Male

Dfnt Attrny: JEFFRY GERALD OLSON

Type: Retained

Dfnt Status: On Bond

Status Date: 09/11/2002

Bail Amount: \$ 1,500.00

Case Status: CLOSED

Offense Date: 09/10/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE PROS-SOL PUB

609.324 2

N Z2683 Convicted

	Date	Activity	Time	Judge
Last	04/28/2003	PartialPay	12:35	
Pending	02/01/2006	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T5-02-050042

NonTrafficMisdemeanr

Date filed: 09/16/2002

The State of Minnesota
vs. SOUA XIONG, [091002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/16/02	Case Filed	04:22	04:22					
09/17/02	Ttl \$ Bail	12:16						
	\$700 BAIL#	44283	POSTED					BLJ
10/24/02	ComCrt Arg	01:00	L Cohen		131B			
	PD APPTD, RULE 20	FULED	DBY CO ATTY					MM
10/24/02	Order	03:06						
	ORDER FOR EXAMINATION	PURSUANT TO RULE 20	FILED					MM
10/28/02	Clerical	08:20						
	COPY OF ORDER FOR R-20	AND ALL REPORTS SENT TO	MARY PAT @ REMAND	TO SCHEDULE EVAL @ RCMHC				TT
11/14/02	Clerical	01:22						
	FC R-20 RTN DATE FROM	12-5-02 TO 12-19-02	1:00	131B				
	COMM CRT-ATTY NOTIFIED	BY PHONE OF CHANGE						TT
12/17/02	Clerical	09:47						
	COPY OF R-20 EVAL FAXED	TO MARY MATEER AND	THERESE SKARDA					TT
12/19/02	Hearing	01:00	G Stephenson		131B			
	DISM MOT CITY ATTY-	REFUND BAIL OF \$700.						MM
12/30/02	Closed	05:30						
01/02/03	Bail Revw	02:26						
	BAIL REFUNDED CK#	33281						BLJ
02/19/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T5-02-050042

NonTrafficMisdemeanr

Date filed: 09/16/2002

Name: XIONG, SOUA , [091002]

Alias:

DOB: 09/04/1972

Sex:

Dfnt Attrny: MARY MATEER

Type: Public Def

Dfnt Status: Own Recog

Status Date: 01/02/2003

Bail Amount:

Case Status: CLOSED

Offense Date: 09/10/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	02/19/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

First

62-K7-02-003434

Gross Misdemeanor

Date filed: 09/18/2002

The State of Minnesota
vs. SUZETTE ROSALIE BEEHLER, [091702]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/18/02	Doc. Filed	03:56						
	OFFENDER TRACKING FORM FILED PP							
09/18/02	Doc. Filed	03:56						
	RULE 7.01 AND RULE 9.02 PP							
09/18/02	Case Filed	03:59 03:59						
	COMPLAINT AND ORDER DET FILED PP							
09/19/02	1st Distrt	08:30	A Dickinson					
	PD APPT-NP FC OH 10-17-02 10AM J NATHANSON							
	BSA CR/PR OR \$1000 JD							
09/19/02	Order	11:02						
	ORDER SETTING DISPO CONF/OH AND ORDER TO REPORT JD							
09/25/02	Order	09:56	A Dickinson					
	ORDER OF CONDITIONAL RELEASE FILED MJC							
10/17/02	Plea Hrng	10:00	R Nathanson			1440		
	PG AS CHGD: ENGAGE IN PROST GM - FC 12-3-02 9AM							
	PSI/SNT JUDGE NATHANSON JM							
10/17/02	Pre-sntORD	10:17						
10/17/02	Doc. Filed	10:17						
	PETITION TO ENTER PLEA OF GUILTY FILED JM							
12/03/02	Clerical	09:38						
	PER JUDGE NATHANSON'S CLERK - FC SENT 12/10/02							
	9AM NATHANSON PM							
12/10/02	Sentencing	09:00	R Nathanson			CH		
	1YR - SE CT 2YRS CONDS; NO S/S; PAY \$100 + FEES; SRV							
	3 DYS/CR 3 DYS. DEF MAY DO SAVE TMS							
12/10/02	Correspond	10:06						
	LETTER TO JUDGE NATHANSON FROM DEFD FILED. TMS							
12/10/02	Clerical	10:07						
	*							
12/10/02	Unp Fne Hg	10:37	J Owczynsky					
	TO COMPLETE 20 HOURS COMM. SVC HOURS IN LIEU OF \$100 FINE							
	TO PAY \$40 S.C. IN FULL ON OR BEFORE 1/10/03 JO							
12/10/02	Clerical	11:03						
	*							
12/10/02	Closed	05:30						
12/10/02	Closed	05:30						
12/23/02	Transcript	02:42						
	TRANSCRIPT OF SENTENCING ON 12/10/02 FILED LHH							
01/08/03	Pd in Full	08:34						
	\$40 MO PAID IN FULL THRU MAIL YL							
=====Pending Activities=====								
12/10/04	Stat Rview							
	RECORD CK NAR							
12/10/12	Archive							

Criminal Case Summary

62-K7-02-003434

Gross Misdemeanor

Date filed: 09/18/2002

Name: BEEHLER, SUZETTE ROSALIE, [091702]

Alias:

DOB: 01/23/1970

Sex: Female

Dfnt Attrny: NOREEN CECILIA PHILLIPS Type: Public Def

Dfnt Status: Own Recog Status Date: 12/10/2002 Bail Amount:

Case Status CLOSED Offense Date: 09/17/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROST GM 609.324 21 N Z4113 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	01/08/2003	Pd in Full	8:34		
Pending	12/10/2004	Stat Rview			
	12/10/2012	Archive			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K5-02-003433

Misdemeanor

Date filed: 09/18/2002

The State of Minnesota

vs. JESSICA ANN FITZGERALD, [MCE/091702]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/18/02	Doc. Filed	03:49						
	OFFENDER TRACKING FORM FILED PP							
09/18/02	Doc. Filed	03:50						
	RULE 7.01 AND RULE 9.02 PP							
09/18/02	Case Filed	03:52 03:52						
	COMPLAINT AND ORDER DET FILED PP							
09/19/02	1st Distrt	08:30	A Dickinson					
	PD APPT-NP FC OH 10-17-02 9AM J NATHANSON							
	BSA CR/PR OR \$500 JD							
09/19/02	Order	10:07						
	ORDER SETTING DISPO CONF/OH AND ORDER TO REPORT JD							
10/02/02	Order	01:53	A Dickinson					
	ORDER OF CONDITIONAL RELEASE FILED MJC							
10/17/02	Plea Hrng	09:00	R Nathanson					
	PG TO AMD CHGD: MISD ENGAGE IN PROST - FC 12-3-02							
	9AM PSI/SNT JUDGE NATHANSON JM							
10/17/02	Pre-sntORD	10:42						
10/17/02	Doc. Filed	10:42						
	PETITION TO ENTER PLEA OF GUILTY FILED JM							
12/03/02	Hearing	09:00	R Nathanson					
	STRIKE - NA SENT 12/3/02 9AM NATHANSON							
	ISS BW BSA CUS HOLD PM							
12/03/02	Warrant	10:00	R Nathanson					
12/04/02	War Retd	01:54	Administrative					
	DEFT ARRESTED ON BW - SET FOR PSI/SENT							
	12-31-02 9AM NATHANSON SAB							
12/30/02	Clerical	02:42	Administrative					
	RESET SENT FROM 12-31-02 9AM NATHANSON TO							
	1-7-03 9AM NATHANSON - NO CHANGE CUS STATUS SAB							
01/07/03	Sentencing	09:00	R Nathanson					
	GENL SNT W TX0250750; SRV 86 DY CRDT 55 DY \$50+							
	PDW, COMMIT FRM CRT AMP							
01/07/03	Closed	05:30						
02/27/03	Clerical	10:18						
	DEFD IN CUSTODY SIN							
04/01/03	Clerical	03:51						
	CHANGED SAR DATE TOO EARLY TO SEND TO MCE SIN							
05/01/03	Ref to MCE	08:59						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
=====Pending Activities=====								
06/01/06	Sp Acct Rv							
	MCE SIN							

Criminal Case Summary

62-K5-02-003433

Misdemeanor

Date filed: 09/18/2002

Name: FITZGERALD, JESSICA ANN, [MCE/091702]

Alias:

DOB: 05/02/1975

Sex: Female

Dfnt Attrny: NOREEN CECILIA PHILLIPS Type: Public Def

Dfnt Status: Jail Status Date: 01/07/2003 Bail Amount:

Case Status CLOSED Offense Date: 09/17/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 N Z3113 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	05/01/2003	Ref to MCE	8:59		
Pending	06/01/2006	Sp Acct Rv			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T9-02-055910

NonTrafficMisdemeanr

Date filed: 10/17/2002

The State of Minnesota

vs. THOMAS JORDAN AMIREAULT, [092302]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/17/02	Case Filed	10:20	10:20					
11/19/02	Clerical	03:54	Administrative					
			FC AT DEFT REQ FROM	11-26-02	FROM	11-19-02	NFC	MM
11/26/02	Order	09:38						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
11/26/02	ComCrt Arg	01:00	G Stephenson	131B				
			PD APPT'D, PNG FC	12-16-02	DC	9AM	JUDGE CLARK	MM
12/16/02	Dispo Conf	09:00	J Clark					
			NG CONT-FC FOR TMC	1-6-03	1:30	J CLARK		
			DFD GIVIN 1-6 9AM IN ERROR-ATTY K MCCREA TO					
			CONTACT DFD OF TIME CHANGE					JD
12/16/02	Order	09:57						
			ORDER SETTING SETTLEMENT/TMC & ORDER TO REPORT					JD
12/20/02	Doc. Filed	02:09						
			DEMAND FOR SPEEDY TRIAL FILED					MJC
01/06/03	Order	11:31						
			STAY AWAY ORDER WILL NOT BE W/IN 4 BLOCKS OF					
			FARRINGTON AND UNIVERSITY EXCEPTION IS COMMUNITY					
			SERVICE HOURS					MEM
01/06/03	Sentencing	01:30	J Clark					
			PG AMENDED CHARGE OF LOITERING; STAY IMP PO 1 YR					
			COND STC; STAY AWAY ORDER; LA; PAY \$50+; PDW					MEM
01/06/03	Pd in Full	03:20						
			\$50.+35+5					
			BJM					
01/09/03	Closed	05:30						
=====Pending Activities =====								
07/06/04	Stat Rview							
			REC CK NAR STAY IMP					

Criminal Case Summary

62-T9-02-055910

NonTrafficMisdemeanr

Date filed: 10/17/2002

Name: AMIREAULT, THOMAS JORDAN, [092302]

Alias:

DOB: 06/23/1966

Sex:

Dfnt Attrny: KARI LYN MCCREA

Type: Public Def

Dfnt Status: Own Recog Status Date: 10/17/2002 Bail Amount:

Case Status CLOSED Offense Date: 09/23/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY LOITERING W/UNLAWFUL *272 03 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	01/09/2003	Closed	5:30		
Pending	07/06/2004	Stat Rview			

Disposition Date 01/06/2003

Next _____ FC 04 06 08 10

Activity Summary

First

62-T7-02-056585

NonTrafficMisdemeanr

Date filed: 10/21/2002

The State of Minnesota

vs. JUAN CARLOS HERNANDEZ, [MCE/092302]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/21/02	Case Filed	04:30	04:30					
11/15/02	Clerical	03:58	Administrative					
			NOTICE RETURNED-(ATTEMPTED-NOT KNOWN)					MM
11/25/02	Clerical	08:08	Administrative					
			FC AT DEFT ATTY REQ FROM 11-26-02 TO 12-03-02 OK BY THERESE SKARDA					MM
12/03/02	Order	09:33						
			STAY AWAY ORDER- 4 BLKS OF FARRINGTON/ UNIVERSITY					MM
12/03/02	Doc. Filed	09:33						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
12/03/02	Cert Rep	09:34						
			CERTIFICATE OF REPRESENTATION FILED BY: ALBERTO MIERA ID # 72874					MM
12/03/02	ComCrt Arg	01:00	R Nathanson	131B				
			PG AS CHGD: ENGAGE IN PROSTITUTION: S/I 1YR PO 1)24HRS CS 2)\$50+ 3)BKG FREE PROG 4) \$250 ASMT FEE 5)LA 6) STY AWY ORD VAC/DISM 6 MOS TO PAY FINE					MM
12/05/02	Closed	05:30						
12/24/02	Clerical	09:42						
			CHANGED SAR DATE GIVEN 6 MONTHS TO PAY PER JUDGE					SIN
05/01/03	Clerical	12:29	Administrative					
			RESET HRG FROM 11-25-03 TO 12-4-03 1PM COMM CT 131A - PO: AL HOLMAN NOTIFIED OF CHANGE					SAB
06/23/03	Ref to MCE	02:19						
			LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.					SIN
12/04/03	Hearing	01:00	T Warner	131A				
			COMM CRT REC CK-FINES TO COLLECTION, DISCHG PROB *NO VAC/DISM GRANTED PER JUDGE*					JD
=====Pending Activities =====								
02/04/04	Archive							
07/01/06	Sp Acct Rv							
		MCE						SIN

Criminal Case Summary

62-T7-02-056585

NonTrafficMisdemeanr

Date filed: 10/21/2002

Name: HERNANDEZ, JUAN CARLOS, [MCE/092302]

Alias:

DOB: 07/17/1976

Sex:

Dfnt Attny:

Type: pro se

Dfnt Status: Own Recog

Status Date: 10/21/2002

Bail Amount:

Case Status: OPEN

Offense Date: 09/23/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

Guilty

	Date	Activity	Time	Judge	CRTRM
Last	12/04/2003	Hearing	1:00	Teresa R. Warner	131A
Pending	02/04/2004	Archive			
	07/01/2006	Sp Acct Rv			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T5-02-056584

NonTrafficMisdemeanr

Date filed: 10/21/2002

The State of Minnesota

vs. MARCELO HERNANDEZ MUNOZ, [MCE/092302]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/21/02	Case Filed	04:28 04:28						
11/25/02	Clerical	08:10	Administrative					
			FC AT DEFT'S ATTYREQ FROM 11-26-02 TO 12-03-02 OK BY THERESE SKARDA NFC					MM
12/03/02	Order	10:35						
			STAY AWAY ORDER- 4 BLKS OF FARRINGTON/ UNIVERSITY					MM
12/03/02	Doc. Filed	10:35						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
12/03/02	Cert Rep	10:36						
			CERTIFICATE OF REPRESENTATION FILED BY: ALBERTO MIERA ID # 72874					MM
12/03/02	ComCrt Arg	01:00	R Nathanson	131B				
			PG AS CHGD ENGAGE IN PROST: S/I 1YR PO 1) STY AWY ORD 2)24 HRS CS 3) BKG FREE 4) \$250 ASMT FEE 5)\$50+ 6)NO S\S 7) LA VAC/DISM 6MOS TO PAY FINE					MM
12/05/02	Closed	05:30						
12/24/02	Clerical	09:41						
			CHANGED GIVEN 6 MONTHS TO PAY PER JUDGE					SIN
05/07/03	Clerical	08:46	Administrative					
			RESET HRG FROM 11-25-03 TO 12-4-03 1PM COMM CT 131A - PO: AL HOLMAN NOTIFIED OF CHANGE					SAB
06/23/03	Ref to MCE	02:19						
			LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.					SIN
12/04/03	Hearing	01:00	T Warner	131A				
			COMM CRT REC CK-FINES TO COLLECTION, DISCHG PROB *NO VAC/DISM GRANTED PER JUDGE WARNER*					JD
=====Pending Activities =====								
07/01/06	Sp Acct Rv							
			MCE					SIN

Criminal Case Summary

62-T5-02-056584

NonTrafficMisdemeanr

Date filed: 10/21/2002

Name: MUNOZ, MARCELO HERNANDEZ, [MCE/092302]

Alias:

DOB: 01/16/1960

Sex:

Dfnt Attrny: ALBERTO O. MIERA JR. Type: Retained

Dfnt Status: Own Recog Status Date: 10/21/2002 Bail Amount:

Case Status: OPEN Offense Date: 09/23/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	12/04/2003	Hearing	1:00	Teresa R. Warner	131A
Pending	07/01/2006	Sp Acct Rv			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K3-02-003527

Gross Misdemeanor

Date filed: 09/26/2002

The State of Minnesota

vs. JEAN MARIE DUNCAN, [MCE/092502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/26/02	Case Filed	02:15 02:15						
	COMPLT FILED AS ORDER FOR DETENTION MFU							
09/27/02	1st Distrt	08:30	M Dorn		ADC			
	PD APTD NP OH 10/16/02 10AM STEPHENSON BSA							
	OR'D IF VERIFIED OR \$100 KC							
09/27/02	Order	12:22						
	ORDER SETTING DC OH & OTR FILED KC							
10/16/02	Hearing	10:00	G Stephenson		CH			
	FTA OH 10-16-02 STEPHENSON, ISS BW BSA \$1000 JD							
10/23/02	Warrant	07:22	Administrative					
	WT SENT TO SHERIFFS OFFICE THIS DATE. JD							
10/28/02	War Retd	07:00	Administrative					
	DFD ARRESTED ON WNT SET FOR CRT KC							
10/28/02	Hearing	08:30	D Higgs		ADC			
	PD APTD NP OH 11/20/02 9AM DORN BSA \$500 KC							
10/28/02	Order	02:09						
	ORDER SETTING DC OH & OTR FILED KC							
11/20/02	Plea Hrng	09:00	M Dorn		CH			
	PG AS CHGD: ENGAGE IN PROST GM KE							
11/20/02	Sentencing	09:01	M Dorn		CH			
	180D & \$900 SS PO 2Y 1)SRV 30D/CRED 27D 2)\$50+PDEFW 3)CD							
	EVAL-RECS FI 4)ABST-UAS/BTS 5)BREAKING FREE & \$250 ASSESSMNT							
	6)STAY AWAY ORDER DEFT OR'D THIS CASE KE							
11/20/02	Order	11:35						
	STAY AWAY ORDER SIGNED- CANNOT BE WITHIN 4 BLOCKS							
	OF UNIVERSITY AND FARRINGTON IN CITY OF ST. PAUL KE							
11/20/02	Doc. Filed	11:35						
	PETITION TO ENTER PLEA OF GUILTY FILED KE							
11/20/02	Closed	05:30						
01/08/03	Ref to MCE	10:53						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
01/31/03	Transcript	02:21	Administrative					
	TRANSCRIPT OF PLEA & SENT ON 11/20/02 FILED LHH							
01/30/04	Pd in Full	08:34						
	TVB MAIL CK#STARTER JEAN DUNCAN SIN							
=====Pending Activities =====								
11/20/12	Archive							

Criminal Case Summary

62-K3-02-003527

Gross Misdemeanor

Date filed: 09/26/2002

Name: DUNCAN, JEAN MARIE, [MCE/'092502]

Alias: DAVIS, JEAN MARIE

DOB: 06/16/1964

Sex: Female

Dfnt Attrny: LU NHIA YANG

Type: Public Def

Dfnt Status: Own Recog

Status Date: 11/20/2002 Bail Amount:

Case Status: CLOSED

Offense Date: 09/25/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROST GM 609.324 21 N Z2113 Convicted

	Date	Activity	Time	Judge
Last	01/30/2004	Pd in Full	8:34	
Pending	11/20/2012	Archive		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Last Name	First Name	DOB	Ra	Sex	C.N.	Charge	Date	City	Neighbor
Johnson	Kevin	2/ 8/1965	W	M	02218233	Engaging in Prostitution	10/ 2/2002	Woodbury	Frogtown
Matschi	Albert	2/19/1920	W	M	02224712	GM Engaging in a Public	10/10/2002	Saint Paul	Frogtown
Cole	Frank	6/13/1965	B	M	02224403	Engaging in Prostitution	10/10/2002	Saint Paul	Frogtown
Huezo	Jose	11/ 7/1983	H	M	02224404	Engaging in Prostitution	10/10/2002	Saint Paul	Frogtown
Kromah	Jusu	7/23/1949	B	M	02224405	Engaging in Prostitution	10/10/2002	Saint Paul	Frogtown
Sandifer	Jason	2/11/1974	B	M	02224407	Engaging in Prostitution	10/10/2002	Saint Paul	Frogtown
Nowak	William	6/ 5/1947	W	M	02227588	Engaging in Prostitution	10/14/2002	St. Petersb	Frogtown
Rosbach	Ronald	6/19/1958	W	M	02227589	Engaging in Prostitution	10/14/2002	White Bear	Frogtown
Lanking	Anton	2/19/1965	B	M	02227870	Engaging in Prostitution	10/14/2002	Saint Paul	Frogtown
McPherson	Warren	11/26/1959	W	M	02233455	GM Engaging in a Public	10/22/2002	Saint Paul	Frogtown
Martin	Kewanis	3/28/1972	B	M	02233456	GM Engaging in a Public	10/22/2002	Saint Paul	Frogtown
Nord	Keith	3/28/1959	W	M	02233457	Engaging in Prostitution	10/22/2002	Rochester	Frogtown
Lee	Randy	4/ 8/1970	A	M	02233458	Engaging in Prostitution	10/22/2002	Saint Paul	Frogtown
Roberts	Gerald	5/ 1/1948	W	M	02233712	Engaging in Prostitution	10/22/2002	Oakdale	Frogtown
Walker	Natasha	3/ 5/1973	B	F	02233712	GM Engaging in a Public	10/22/2002	Minneapolis	Frogtown
McKinley	Diane	7/ 1/1958	B	F	02231205	GM Engaging in a Public	10/18/2002	Lake Elmo	Frogtown
Fisher	Lynette	11/24/1965	B	F	02250545	GM Engaging in a Public	11/14/2002	Saint Paul	Frogtown
Watterson	Nicole	2/ 4/1974	W	F	02250579	Engaging in Prostitution	11/14/2002	Saint Paul	Midway
Salam	Sardar	1/ 5/1965	B	M	02253438	Engaging in Prostitution	11/19/2002	Saint Paul	Frogtown
Sugal	Mukhtar	10/21/1981	B	M	02253439	Engaging in Prostitution	11/19/2002	Saint Paul	Frogtown
Odole	Daniel	1/15/1968	B	M	02253440	Engaging in Prostitution	11/19/2002	Saint Paul	Frogtown
Riley	Andrea	6/ 3/1966	B	F	02255486	GM Engaging in a Public	11/21/2002	Saint Paul	Midway
Williams	Angela	10/20/1965	B	F	02255357	Engaging in Prostitution	11/21/2002	Saint Paul	Midway
Douglas	Darion	1/20/1967	B	F	02255461	Engaging in Prostitution	11/21/2002	Saint Paul	Frogtown
McKenzie	Larry	5/ 6/1956	B	M	02257796	Engaging in Prostitution	11/25/2002	Saint Paul	Frogtown
Renville	Robert	1/29/1958	W	M	02257797	GM Engaging in a Public	11/25/2002	New Bright	Frogtown
Vangsness	Karl	11/14/1960	W	M	02257799	GM Engaging in a Public	11/25/2002	Red Wing	Frogtown
Garcia	Baltazar	11/ 1/1974	L	M	02257801	Engaging in Prostitution	11/25/2002	Saint Paul	Frogtown
Wendt	Carmen	10/29/1970	W	F	02257512	GM Engaging in a Public	11/24/2002	Saint Paul	Frogtown
Fitzgerald	Jessica	5/ 2/1975	W	F	02259545	GM Engaging in a Public	11/27/2002	Saint Paul	Frogtown
Lassiter	Willie	3/ 8/1958	B	M	02262489	Engaging in Prostitution	12/ 2/2002	Saint Paul	Frogtown
Ortiz	Norberto	6/ 4/1967	H	M	02262490	Engaging in Prostitution	12/ 2/2002	Maplewood	Frogtown
Gallagher	Brian	5/20/1971	W	M	02262491	Engaging in Prostitution	12/ 2/2002	Saint Paul	Frogtown

Activity Summary

First

62-TX-02-055673

NonTrafficMisdemeanr

Date filed: 10/16/2002

The State of Minnesota

vs. KEVIN BRADLEY JOHNSON, [100202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/16/02	Case Filed	11:32 11:32						
10/17/02	Ttl \$ Bail	11:57	Administrative					
		\$1500 BAIL#	45754 POSTED					BLJ
10/24/02	Clerical	02:28						
		PER DEFT'S CALL - FRM 11/19/02 TO 12/3/02 1:00 131B						
			NFC!					PM
12/03/02	Order	09:52						
		STAY AWAY ORDER- 4 BLKS OF GROTTO / AURORA						
12/03/02	Cert Rep	09:52						MM
		CERTIFICATE OF REPRESENTATION FILED BY: ANTHONY						
		KANE ID # 244284						
12/03/02	Doc. Filed	09:53						MM
		PETITION TO ENTER PLEA OF GUILTY FILED						
12/03/02	ComCrt Arg	01:00	R Nathanson	131B				MM
		PG AS CHGD ENGAGE IN PROSTITUTION: S/ I 1YR PO						
		1) 24 HRS CS 2) STAY AWY ORD 3) BKG FREE 4) \$250 FEE						
		5)\$50+ 6)NO S/S 7)LA VAC/DISM						
12/03/02	Bail Revw	03:53						MM
		BAIL #45754 APPLIED TO FINES, BALANCE REFUNDED						
12/05/02	Closed	05:30						VMG
05/07/03	Clerical	08:43	Administrative					
		RESET HRG FROM 11-25-03 TO 12-4-03 1PM COMM CT						
		131A - PO: AL HOLMAN NOTIFIED OF CHANGE						
12/04/03	Hearing	01:00	T Warner	131A				SAB
		COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOT CA						
12/08/03	Closed	05:30						JD
=====Pending Activities=====								
02/04/04	Archive							

Criminal Case Summary

62-TX-02-055673

NonTrafficMisdemeanr

Date filed: 10/16/2002

Name: JOHNSON, KEVIN BRADLEY, [100202]

Alias:

DOB: 02/08/1965

Sex:

Dfnt Attrny: ANTHONY JOHN KANE

Type: Retained

Dfnt Status:

Status Date:

Bail Amount:

Case Status: CLOSED

Offense Date: 10/02/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI 609.324 1

Dismissed

	Date	Activity	Time	Judge
Last	12/08/2003	Closed	5:30	
Pending	02/04/2004	Archive		

CRTRM

Disposition Date 12/04/2003

Next _____ FC 04 06 08 10

Activity Summary

First

62-T9-98-085516

NonTrafficMisdemeanr

Date filed: 10/16/1998

The State of Minnesota

vs. ALBERT PAUL MATSCHI, [100298]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/16/98	Case Filed	09:18 09:18						
12/03/98	Arraignmnt	01:00	M Klas	131A				
		FC 1ST W/ATTNY 12-17-98 1PM						DLM
12/17/98	Hearing	01:00	P Flynn	131A				
		PNG FC D/C: 01-08-99 AT 10AM		J. BJORKMAN				SDL
12/17/98	Order	02:31						
		ORDER SETTING D/C AND ORDER TO REPORT FILED.						SDL
12/17/98	Cert Rep	02:31						
		CERTIFICATE OF REPRESENTATION FILED.						
		M. GREGORY SIMPSON						SDL
01/06/99	Doc. Filed	10:24						
		RULE 7.01 DISCLOSURE AND MOTION TO COMPEL DISCOVERY						KAB
01/08/99	Dispo Conf	10:00	L Bjorkman	CH				
		NG PLEA CONTINUED; FC TMC (RASM HRG) 1/20/99						
		1:30PM BJORKMAN JT 1/25/99						RC
01/08/99	Order	11:42						
		ORDER SETTING TMC AMD ORDER TO REPORT						RC
01/20/99	Doc. Filed	09:23						
		PLEA PETITION FILED - MISD CASE						SAB
01/20/99	Doc. Filed	09:24						
		DEFENDANT'S MEMORANDUM OF LAW FILED						SAB
01/20/99	Sentencing	01:30	L Bjorkman	CH				
		PG TAB CHG INDECENT COND; OTR CT DM; 30 DAYS &						
		\$500; SS CT 1YR CND; NO S/S; PAY \$250 + FEES. FC						
		1/20/00 RECORD CK NAR						TMS
01/20/99	Pd in Full	03:45						
		\$250+25+5 BJM						
01/28/99	Closed	05:30						
02/12/00	Clerical	07:45						
		RECORD CHECK CLEAR						MFU
02/12/00	Closed	07:45						
=====Pending Activities=====								
01/20/09	Archive							

Criminal Case Summary

62-T9-98-085516

NonTrafficMisdemeanr

Date filed: 10/16/1998

Name: MATSCHI, ALBERT PAUL, [100298]

Alias:

DOB: 02/19/1920

Sex:

Dfnt Attrny: M. GREGORY SIMPSON Type: Retained

Dfnt Status: Own Recog Status Date: 10/16/1998 Bail Amount:

Case Status CLOSED Offense Date: 10/02/1998 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 NOT GUILTY ENGAGE IN PROSTITUTI 609.324 1 Dismissed

002 GUILTY INDECENT EXPOSURE 617.23 A1 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	02/12/2000	Closed	7:45		
Pending	01/20/2009	Archive			

Disposition Date

Next _____ FC 04 06 08 10

62-K8-02-003751

Felony

Date filed: 10/11/2002

The State of Minnesota

vs. FRANK DARVIN COLE, [101002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/11/02	Warrant	03:10	M Dorn					
	ISS 36HR WT MFU							
10/11/02	Recall War	03:13	Administrative					
	RECALL 36HR WT - SET FOR CRT 10-14-02 @ 120PM FEL ADC MFU							
10/11/02	Case Filed	03:14 03:14						
	COMPLT FILED AS ORDER FOR DETENTION & WT MFU							
10/11/02	Doc. Filed	04:30						
	OFFENDER TRACKING FORM AMP							
10/14/02	1st Distrt	01:20	T Warner					
	PD APPTD TODAY-DNQ ONLY, FC FA W/ ATTY 10-28-02 1:20 ADC CR/PR OR ALT BSA: \$500. KE							
10/14/02	Doc. Filed	03:29						
	RULE 7 & 9 FILED BY CO ATTY KE							
10/18/02	Order	02:12	T Warner					
	ORDER OF CONDITIONAL RELEASE FILED MJC							
10/28/02	Hearing	01:20	G Petersen					
	FC FO W ATTY 11/13/02 1:15 ADC AMP							
11/13/02	Hearing	01:15	J Clark					
	FC FO 12-04-02 1:15AM ADC JRD							
12/04/02	Hearing	01:15	L Cohen					
	FC FO/REMAND STUDY 01-08-03 1:15PM ADC JRD							
12/04/02	Cert Rep	01:50						
	CERTIFICATE OR REPRESENTATION FILED BY: BROCKTON D. HUNTER ID 283654 JRD							
01/08/03	Plea Hrng	01:15	L Cohen					
	DIV DENIED, PG AS CHGD POSS DRUGS 5TH DEGREE PSI ORDERED-FC SNT 03-03-03 1:30PM JUDGE COHEN JRD							
01/08/03	Doc. Filed	03:16						
	PETITION TO ENTER A PLEA OF GUILTY FILED. JRD							
01/08/03	Pre-sntORD	03:20						
01/15/03	Transcript	02:50						
	TRANSCRIPT OF PLEA ON 1/8/03 FILED LHH							
03/03/03	Sentencing	01:30	L Cohen					
	STAY IMP PO 5YS CONDS; SRV 5 DYS/CR 5 DYS; \$260+FEES; 20 HRS COMM SRV; STD CNDS PO; LA; CE/RECS; DNA SAMPLE; ATND BREAKING FREE PROG (TO BE DONE W/I 6WKS). TMS							
03/03/03	AuditorPas	02:44						
	FRANK DARVIN COLE DOB:6-13-65 CONVICTED OF FELONY TMS							
03/03/03	Unp Fne Hg	03:19	J Owczynsky					
	TO PAY \$300 AT \$100 A MONTH UNTIL PAID IN FULL STARTING 4/4/03, 5/9/03 AND ENDING 6/6/03 JO							
03/03/03	Closed	05:30						
03/04/03	PartialPay	08:31						
	CASH \$100 BJM							
03/04/03	Order	03:34	L Cohen					
	ORDER FILED - IT IS HEREBY ORDERED THAT DEFT SHALL PROVIDE BIOLOGICAL SPECIMEN FOR DNA ANALYSIS SAMPLE SHALL BE COLLECTED @ RC PUBL HLTH MJC							
03/10/03	PartialPay	08:30						
	CASH \$100 BJM							
03/10/03	Clerical	08:31						
	TO CHANGE SAR DATE BJM							
03/24/03	Pd in Full	08:51						
	CASH \$100 BJM							
04/01/03	Doc. Filed	02:52						
	PROBATION ORDER (PROBATION AGREEMENT) FILED MJC							
04/23/03	Transcript	01:14						
	TRANSCRIPT OF SENTENCING ON 3/3/03FILED LHH							

=====
Pending Activities
=====

09/03/08 Archive

Criminal Case Summary

62-K8-02-003751**Felony**Date filed: **10/11/2002**Name: **COLE, FRANK DARVIN, [101002]**

Alias:

DOB: **06/13/1965**Sex: **Male**Dfnt Attrny: **BROCKTON DANE HUNTER** Type: **Retained**Dfnt Status: **Other** Status Date: **10/18/2002** Bail Amount:Case Status: **CLOSED** Offense Date: **10/10/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY POSS DRUGS 5TH DEGRE 152.025 213A N DH5A0 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	04/23/2003	Transcript	1:14		
Pending	09/03/2008	Archive			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T8-02-056191

NonTrafficMisdemeanr

Date filed: 10/18/2002

The State of Minnesota

vs. JOSE RAFAEL HUEZO, [101002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/18/02	Case Filed	02:26	02:26					
10/21/02	Ttl \$ Bail	03:07	Administrative					
		\$1500 BAIL#	45781 POSTED					BLJ
11/21/02	Order	10:19						
		STAY AWAY ORDER-	1 BLK OF FARRINGTON / AURORA					MM
11/21/02	Doc. Filed	10:19						
		PETITION TO ENTER PLEA OF GUILTY FILED						MM
11/21/02	ComCrt Arg	01:00	T Warner	131B				
		PD APPTD, PG AS CHGD:	S/I 1YR PO 1) 24HRS CS 2)\$50+					
		3)LA 4) BKG FREE PROG 5)\$250 ASSMT FEE 6) STY AWY						
		ORD VAC/DISM						MM
11/21/02	Bail Revw	03:44						
		BAIL APPLIED AND REFUNDED, SEE USPA.						MSL
11/22/02	Closed	05:30						
11/20/03	Hearing	01:00	J Clark	131B				
		COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOT CA						JD
11/21/03	Closed	05:30						
01/20/04	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T8-02-056191

NonTrafficMisdemeanr

Date filed: 10/18/2002

Name: HUEZO, JOSE RAFAEL, [101002]

Alias:

DOB: 11/07/1983

Sex:

Dfnt Attrny: DAVID JOHN RISK

Type: Public Def

Dfnt Status:

Status Date:

Bail Amount:

Case Status CLOSED

Offense Date: 10/10/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI 609.324 1

Dismissed

	Date	Activity	Time	Judge
Last	01/20/2004	Archive		
Pending	03/11/2004	Archive	12:50	

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-T2-02-054873

NonTrafficMisdemeanr

Date filed: 10/11/2002

The State of Minnesota

vs. JUSU LISA KROMAH, [101002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/11/02	Case Filed	09:50	09:50					
10/11/02	Clerical	12:42	Administrative					
			DFD NOT BROUGHT OVER FROM ANNEX IN TIME					
			FC 10/11/02 1PM 131A KC					
10/11/02	Arraignmnt	01:10	S Wheeler		131A			
			PD APPTD, PNG FC D/C 10-31-02 9:00AM JUDGE CLARK					
			BSA OR'D IF VERIFIED OR \$300					JM
10/11/02	Order	02:42						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					JM
10/15/02	Doc. Filed	02:38						
			REQUEST FOR DISCLOSURE FILED					MJC
10/31/02	Dispo Conf	09:00	J Clark		CH			
			FC: TMC 11-14-02 9AM CLARK - DEFT REL'D CR/PR					SAB
10/31/02	Order	02:56						
			ORDER SETTING TRIAL MANAGEMENT CONFERENCE					
			AND ORDER TO REPORT FILED					SAB
10/31/02	Doc. Filed	02:57						
			RULE 7.01 DISCLOSURE AND MOTION TO COMPEL					
			DISCOVERY FILED					SAB
11/14/02	Sentencing	09:00	J Clark		CH			
			PG AS CHGD: ENGAGE IN PROSTITUTION - STY OF IMP 1YR					
			PO - STC/UTC PO, 24HR CSW, BREAKING FREE PRGM, NOS/S					JM
			LA, \$50+PDW, \$250 ASMNT, IF COMPLY VACATE&DISMISS					
11/14/02	Unp Fne Hg	11:33	J Owczynsky					
			TO PAY \$340.00 AT \$100 MO. TILL PAID IN FULL JO					
11/14/02	Doc. Filed	04:03						
			PETITION TO ENTER PLEA OF GUILTY FILED					JM
11/14/02	Closed	05:30						
12/23/02	Hearing	09:57	K Wiese					
			GRANTED TO THE 30TH OF EACH MONTH KEW					
02/18/03	Clerical	12:37						
			BALANCE DUE LETTER SENT.					SIN
02/21/03	Unp Fne Hg	10:12	J Owczynsky					
			PARTY IN FOR EXT. GRANTED PAID \$100.00 2/21/03 BAL OF \$140.0					
			DUE IN FULL ON OR BEFORE 3/28/03 JO					
02/21/03	Doc. Filed	10:18						
			FILED NEW PAYMENT AGREEMENT JO					
02/21/03	PartialPay	10:25						
			PD \$100. MO# 591654 IN TVB					BEB
03/03/03	Pd in Full	12:06						
			MO#953 \$140.					RO

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Pending Activities
=====

11/14/12 Archive

Criminal Case Summary

62-T2-02-054873

NonTrafficMisdemeanr

Date filed: 10/11/2002

Name: KROMAH, JUSU LISA, [101002]

Alias:

DOB: 07/23/1949

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Jail

Status Date: 10/11/2002 Bail Amount:

Case Status: OPEN

Offense Date: 10/10/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	03/03/2003	Pd in Full	12:06		
Pending	11/14/2012	Archive			

Disposition Date

Next _____ FC 04 06 08 10

62-T8-02-056188

NonTrafficMisdemeanr

Date filed: 10/18/2002

The State of Minnesota

vs. JASON RAY SANDIFER, [MCE/101002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/18/02	Case Filed	02:23	02:23					
10/21/02	Bond Rvw	11:30	Administrative					
						\$1500 ABSOLUTE BOND, PWR #R25-11745965 POSTED 10/10 BY KARL ADAMS. NTC SENT TO BOND CO.		MSL
11/21/02	Order	11:27				STAY AWAY ORDER- 4 BLKS OF FARRINGTON/ AURORA		MM
11/21/02	Doc. Filed	11:28				PETITION TO ENTER PLEA OF GUILTY FILED		MM
11/21/02	ComCrt Arg	01:00	T Warner	131B		PG AS CHGD: ENGAGE IN PROSTITUTION (MV), 90 DYS SS 1YR PO 1) 24 HRS CS 2) \$50+ 3) STY AWY ORD 4) LA 5) BKG FREE 6) \$250 ASSMT FEE		MM
11/21/02	Unp Fne Hg	03:19	J Owczynsky			TO PAY \$340 AT \$110.00 A MONTH UNTIL PAID IN FULL STARTING 12/27/02, 1/24/03 AND ENDING 2/21/03 JO		
11/21/02	Doc. Filed	03:27				FILED PAYMENT AGREEMENT, ORDER FOR PAYMENT AND APPLICATION FOR PAYMENT JO		
11/22/02	Closed	05:30						
11/27/02	Bond Rvw	04:24				DEFD SENT/BOND DISCHARGED		BLJ
01/15/03	Ref to MCE	10:16				LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.		SIN
02/28/03	Pd in Full	03:53				PIF IN TVB.		MSL
03/07/03	Clerical	02:12	Administrative			PER PO: ALEC HOLMAN - SCHED PV HRG 3-25-03 131B 1PM DEFT FT SHOW @ WORKSITE & COMPLETE CS HRS		MM
03/07/03	Doc. Filed	02:13				MEMO TO SCHED PV HRG FROM PO: ALEC HOLMAN		MM
03/25/03	Hearing	01:00	G Stephenson	131B		CS HRS COMPL - CONT ON PO TIL 11-20-03		MM
04/17/03	Clerical	01:36				AGENCY PAYMENT MCE RPT 29892 \$58.50 RETAINED FOR PROCESSING FEES		LAS
11/20/03	ProbVioHrg	01:00	J Clark	131B		ADMIT PV 11-20-03 CLARK S/E VACATED-SRV 10D TSI 12-23-03 8AM OR COMPLETE THE BREAKING FREE PROG, DISCHG PROB UPON COMPLETION		JD
11/21/03	Closed	05:30						
12/23/03	Clerical	02:54	Administrative			PER MOD REQUEST S KELLY LC JUDGE HIGGS- DEFT'S TSI DATE CHANGED TO 1/27/04 8:00 AM		CV

====Pending Activities=====

01/20/04 Archive

Criminal Case Summary

62-T8-02-056188

NonTrafficMisdemeanr

Date filed: 10/18/2002

Name: SANDIFER, JASON RAY, [MCE/101002]

Alias:

DOB: 02/11/1974

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 10/18/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 10/10/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

Guilty

	Date	Activity	Time	Judge
Last	12/23/2003	Clerical	2:54	Calendar Administrative
Pending	01/20/2004	Archive		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-T8-02-055932

NonTrafficMisdemeanr

Date filed: 10/17/2002

The State of Minnesota
vs. WILLIAM JOHN NOWAK, [101402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/17/02	Case Filed	11:15 11:15						
10/21/02	Bond Rvw	01:08	Administrative					
			\$1500 GOLDBERG BOND, PWR #PGG-7071 POSTED 10/14 BY JOSE PRIETO. NTC SENT TO BOND CO.					MSL
11/19/02	ComCrt Arg	01:00	T Warner	131B				
			PG AS CHGD: ENGAGE IN PROSTITUTION (MV) S/I 1YR PO 1)24HRS CS 2) \$50+ 3) STY AWY ORD 4)LA 5) BKG FREE PROG 6)\$250 ASSMT FEE VAC/DISM					MM
11/19/02	Order	01:04						
			STAY AWAY ORDER- 2 BLK OF UNIVERSITY AND FARRINGTONMM					
11/19/02	Doc. Filed	01:04						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
11/19/02	Pd in Full	03:23						
			\$340. VISA PAID AT TVB AFTER COURT					AMI
11/20/02	Closed	05:30						
11/27/02	Bond Rvw	04:22						
			DEED SENT / BOND DISCHARGED					BLJ
04/28/03	Clerical	04:13	Administrative					
			RESET HRG FROM 11-18-03 TO 11-20-03 1PM COMM CT 131A PO: AL HOLMAN NOTIFIED OF CHANGE					SAB
11/20/03	Hearing	01:00	J Clark	131A				
			COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOT CA					JD
11/21/03	Closed	05:30						
01/20/04	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50 12:50						

Criminal Case Summary

62-T8-02-055932

NonTrafficMisdemeanr

Date filed: 10/17/2002

Name: NOWAK, WILLIAM JOHN, [101402]

Alias:

DOB: 06/05/1947

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 10/17/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 10/14/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	01/20/2004	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-TX-02-055933 NonTrafficMisdemeanr Date filed: 10/17/2002

The State of Minnesota
vs. RONALD GERARD ROSSBACH, [101402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/17/02	Case Filed	11:18 11:18						
10/21/02	Bond Rvw	01:07	Administrative					
			\$1500 ABSOLUTE BOND, PWR #R15-11746148 POSTED 10/14 BY GLAYDE THOMPSON. NTC SENT TO BOND CO.					MSL
11/04/02	Clerical	09:51	Administrative					
			NOTICE RETURNED-(FORWARDING ADDRESS EXPIRED)					MM
11/19/02	ComCrt Arg	01:00	T Warner	131B				
			PNG FC 12-13-02 DC 9AM JUDGE HIGGS					MM
11/19/02	Order	01:54						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
12/09/02	Clerical	12:10	Administrative					
			PER MOD REQ: FC TO 12-19-02 9:00AM DC JUDGE HIGGS					SMB
12/09/02	Cert Rep	12:17						
			CERT OF REP FILED - ATTY JOHN GUZIK #146304					MJC
12/19/02	Clerical	09:29	Administrative					
			FC TMC 12-27-02 9:00AM JUDGE HIGGS					SMB
12/19/02	Order	09:30						
			ORDER SETTING TMC AND ORDER TO REPORT FILED					SMB
12/27/02	Hearing	09:00	D Higgs	CH				
			DISM MO CA					TMS
12/27/02	Bond Rvw	10:31						
			DISCHG BOND					TMS
12/27/02	Closed	05:30						
02/27/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50 12:50						

Criminal Case Summary

62-TX-02-055933

NonTrafficMisdemeanr

Date filed: 10/17/2002

Name: ROSSBACH, RONALD GERARD, [101402]

Alias:

DOB: 06/19/1958

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 10/17/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 10/14/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea Charge

Chap/Sect/Subd GOC UOC

Verdict

001 NOT GUILTY ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	02/27/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K2-02-003793

Felony

Date filed: 10/16/2002

The State of Minnesota
vs. ANTON LANKING, [101402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/16/02	Warrant	12:09	M Dorn					PP
		SP 36 HR WRT ISSUED						
10/16/02	Recall War	12:10	Administrative					PP
		36 HR WRT RECALLED						
10/16/02	Case Filed	12:12 12:12						
		COMPLAINT AND ORDER DET FILED PP						
10/16/02	Doc. Filed	12:14						
		OFFENDER TRACKING FORM FILED PP						
10/16/02	Doc. Filed	12:15						
		OFFENDER TRACKING FORM FILED PP						
10/16/02	1st Distrt	01:21	R Nathanson	ADC				
		PD APPTD TODAY ONLY, NP FC 1ST APP W/ ATTY						
		10-30-02 1:20PM ADC CR/PR OR ALT BSA: \$500. KE						
10/16/02	Doc. Filed	04:11						
		RULE 7 & 9 FILED BY CO ATTY KE						
10/21/02	Order	02:07	R Nathanson					
		ORDER OF CONDITIONAL RELEASE FILED MJC						
10/30/02	Hearing	01:20	G Stephenson	ADC				
		PD APPTD NP FO 11/13/02 1:15 ADC AMP						
11/13/02	Omnibus	01:15	J Clark	ADC				
		PCF, PNG, FC DC 12-03-02 10:00AM J GEARIN JT 12/24						
		SAC DENIED JRD						
11/13/02	Doc. Filed	03:25						
		OMNIBUS NOTICE, REQUEST FOR DISCLOSURE AND MOTION JRD						
11/13/02	Order	03:25						
		ORDER SETTING DC/OH AND ORDER TO REPORT FILED. JRD						
12/03/02	Doc. Filed	10:46						
		PETITION TO ENTER PLEA OF GUILTY IN A FELONY FILED SMB						
12/03/02	Plea Hrng	10:47	K Gearin					
		PG AS CHGD VOCSL5 POSS COCAINE FC PSI/SNT 1-15-03						
		1:30PM JUDGE GEARIN SMB						
12/03/02	Pre-sntORD	10:48						
01/02/03	Transcript	03:33						
		TRANSCRIPT OF PLEA ON 12/3/02 FILED LHH						
01/15/03	Sentencing	01:30	K Gearin	CH				
		13 MOS SE PO 5YS COND; SRV 90 DS/CR 3 D; TSI 1-29-03 8AM						
		\$50+FEES + PD FEE; STD CNDS PO; LA; UA/BTS; TRMT/AFTCARE						
		FOLL RECS; DNA SMPL; CONCUR K302160 & K7001601. TMS						
01/15/03	AuditorPas	01:53						
		ANTON LANKING DOB:2-19-65 CONVICTED OF FELONY TMS						
01/15/03	Closed	05:30						
01/22/03	Order	03:46	K Gearin					
		ORDER FILED - IT IS HEREBY ORDERED THAT DEFT SHALL						
		PROVIDE BIOLOGICAL SPECIMEN FOR DNA ANALYSIS MJC						
01/30/03	Warrant	09:12	K Gearin					
		FTA RCCF 1-29-03 TO SERVE 90 DAYS CRED 3						
		BW HOLD FOR JUDGE GEARIN NOTIFY PO RICK ELM						
		UPON ARREST MEM						
01/31/03	War Retd	10:47	Administrative					
		DEFT ARRESTED ON BW - SET FOR PV HRG						
		2-5-03 1:30PM GEARIN - PO: RICK ELM NOTIFIED SAB						
02/05/03	ProbVioHrg	01:30	K Gearin	CH				
		PV ADM-SV 150D, CR 10, CONT ON PROB SAME TERMS						
		CONC W/ K302160 & K7001601						
		COMM FROM COURT JRD						
02/05/03	Closed	05:30						
02/13/03	Clerical	02:21						
		DEFT IN CUSTODY SIN						
02/25/03	Letters	02:49						
		LTR FILED - TO JUEGE GEARIN FROM ANTON LANKING						
		RE; REQUEST FOR REDUCTION IN SENTENCE MJC						

62-K2-02-003793

Felony

Date filed: 10/16/2002

The State of Minnesota
vs. ANTON LANKING, [101402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/25/03	Correspond	02:50						
	CRS FILED - TO ANTON LANKING FROM JUDGE GEARIN RE; RESPONSE TO LTR REQUESTING REDUCTION IN SENT							MJC
03/03/03	Transcript	03:37						
	TRANSCRIPT OF HEARING ON 2/5/03 FILED COPY SENT TO WORKHOUSE							LHH
03/05/03	Letters	12:04						
	LTR FILED - TO JUDGE GEARIN FROM ANTON LANKING RE; REQUEST FOR SENTENCE MODIFICATION							MJC
08/14/03	Clerical	11:39						
	LETTER SENT TO JUDGE							SIN
08/20/03	Warrant	01:51	K Gearin					
	DEFT FT PAY FINE AS ORDERED MAY BE RELEASED WHEN PAYMENT OF \$500 CASH IS MADE WHICH WILL BE APPLIED TO FINE							MEM
09/15/03	War Retd	08:39	Administrative					
	DEFT ARD ON WAR SET UFH 9/15/03 1:20 ADC							AMP
09/15/03	ProbVioHrg	01:20	G Stephenson	ADC				
	3 DAYS CUSTODY CREDIT- DISCHARGE FINE, RELEASE OR							GNU
09/15/03	Closed	05:00						
=====Pending Activities=====								
06/15/08	Archive							

Criminal Case Summary

62-K2-02-003793

Felony

Date filed: 10/16/2002

Name: LANKING, ANTON, [101402]

Alias: LANKIN, ANTON

DOB: 02/19/1965

Sex: Male

Dfnt Attrny: MONIQUE THERESA SALVETTI Type: Public Def

Dfnt Status: Jail Status Date: 09/15/2003 Bail Amount:

Case Status: CLOSED Offense Date: 10/14/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY VOCSL5 POSS SCH1,2,3 152.025 21 N DH5A0 Convicted

	Date	Activity	Time	Judge	
Last	09/15/2003	Closed	5:00		CRTRM
Pending	06/15/2008	Archive			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

62-K3-02-003933

Misdemeanor

Date filed: 10/23/2002

The State of Minnesota

vs. WARREN ANDREW MCPHERSON, [102202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/23/02	Doc. Filed	10:56						
			RULE 7.01 AND RULE 9.02		PP			
10/23/02	Doc. Filed	10:57						
			OFFENDER TRACKING FORM FILED		PP			
10/23/02	Case Filed	10:59 10:59						
			COMPLAINT AND SUMMONS FILED		PP			
10/30/02	Bond Rvw	11:09			Administrative			
			\$1500 GOLDBERG BOND, PWR #PGG-6364 POSTED 10/23 BY ELIZABETH TRACY. NTC SENT TO BOND CO.					MSL
11/27/02	Order	08:18						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					JM
11/27/02	1st Distrt	01:00			PM Arraignments	131A		
			PD APPTD, NP FC 12-18-02 OH 9AM CLARK					JM
12/18/02	Plea Hrng	09:00	J Clark		CH			
			PG AMD: MISD ENG PROST					SAB
12/18/02	Sentencing	09:00	J Clark		CH			
			90D/\$1000 SS PO 1YR COND:30D/CR 1D TSI 1-2-03 8AM IF ELIG:\$50+FEES:UTC/LA:NO S/S:\$250 PROST ASSMT: BREAKING FREE PROG					ALL PROG
12/18/02	Unp Fne Hg	11:00	J Owczymsky					
			TO PAY \$340 AT \$100 A MONTH STARTING 2/21/02 GOING TO WORK HOUSE FOR 30 DAYS JO					SAB
12/18/02	Doc. Filed	04:00						
			PLEA PETITION FILED - MISD CASE					SAB
12/23/02	Closed	05:30						
12/31/02	Doc. Filed	08:24						
			MEMO FROM ROBERT QUIRK DEFT ACCEPTED INTO STS PGRM CPLTN DATE IS 3-15-03					MEM
01/02/03	Bond Rvw	01:54			Administrative			
			DEFT SENT/BOND DISCHARGED					BLJ
02/25/03	PartialPay	12:16						
			CASH \$100.					RO
03/12/03	Clerical	10:36						
			CHANGED SAR DATE					SIN
03/28/03	PartialPay	08:38						
			TVB CASH \$120					SIN
04/17/03	Doc. Filed	10:04						
			MEMO REC'D FROM BOB QUIRK-DEFT HAS COMPLETED STS					TT
04/24/03	Pd in Full	08:21						
			CASAH 4120.					RO
08/28/03	Warrant	08:22	J Clark					
			PV FILED PO KEN SANDQUIST,DEF FT CMPLT BRKG FREE PRG					MJC
10/27/03	Recall War	04:08			Administrative			
			WT RECALLED BY KELLY W/ JUDGE CLARK- PROBATION CONFIRMED HE COMPLETED BREAKING FREE PGM					TT
10/30/03	War Retd	11:56			Administrative			
			WT RETD					TT

=====Pending Activities=====

06/18/04 Archive

Criminal Case Summary

62-K3-02-003933**Misdemeanor**Date filed: **10/23/2002**Name: **MCPHERSON, WARREN ANDREW, [102202]**

Alias:

DOB: **11/26/1959**Sex: **Male**Dfnt Attrny: **MARY MATEER**Type: **Public Def**Dfnt Status: **Own Recog** Status Date: **10/27/2003** Bail Amount:Case Status **CLOSED** Offense Date: **10/22/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENG IN PROST MISD 609.324 1 N Z3683 Convicted

	Date	Activity	Time	Judge
Last	10/30/2003	War Retd	11:56	Calendar Administrative
Pending	06/18/2004	Archive		

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

62-K6-02-003893 **Misdemeanor** Date filed: **10/23/2002**

The State of Minnesota
 vs. KEWANIS KEITH MARTIN, [MCE/102202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/23/02	Doc. Filed	11:47						
						RULE 7.01 AND RULE 9.02 PP		
10/23/02	Doc. Filed	11:47						
						OFFENDER TRACKING FORM FILED PP		
10/23/02	Case Filed	11:49 11:49						
						COMPLAINT AND ORDER DET FILED PP		
10/24/02	1st Distrt	08:30	G Petersen					
						PD APTD NP OH 11/15/02 9AM LEARY BSA CR/PR KC		
10/24/02	Order	10:29						
						ORDER SETTING DC OH & OTR FILED KC		
11/05/02	Order	04:08	J Mott					
						ORDER OF CONDITIONAL RELEASE FILED		MJC
11/15/02	Hearing	09:00	W Leary					
						FTA 11-15-02 OH JUDGE LEARY ISS BW BSA \$700 REVOKE CR/PR		JM
11/21/02	Warrant	07:56	W Leary					
						WARRANT SENT TO SHERIFF'S OFFICE THIS DATE		JM
01/06/03	War Retd	07:06	Administrative					
						DFD ARRESTED ON WNT SET FOR CRT KC		
01/06/03	Hearing	08:30	J Smith					
						CDS TODAY ONLY NP FC OH W/ATTNY 2/5/03 9AM HIGGS BSA CR/PR (VERIFIED) KC		
01/06/03	Order	03:56						
						ORDER SETTING DC OH & OTR FILED KC		
01/10/03	Order	01:02	J Smith					
						ORDER OF CONDITIONAL RELEASE FILED		MJC
01/30/03	Doc. Filed	01:56						
						RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED		MJC
02/05/03	Omnibus	09:00	D Higgs					
						FC TMC 2-13-03 1:30PM JUDGE HIGGS PC RESERVED UNTIL TMC DATE		SMB
02/05/03	Cert Rep	10:46						
						CERTIFICATE OF REPRESENTATION FILED BY: TERRY DUGGINS, ID# 0316180		SMB
02/05/03	Order	10:46						
						ORDER SETTING TMC AND ORDER TO REPORT FILED		SMB
02/12/03	Mgmt Conf	01:30	D Higgs					
						FC: OH JT 2-18-03 9AM HIGGS		SAB
02/18/03	Clerical	08:18						
						SAR SETUP ON 2/19/03 BJM		
02/18/03	Sentencing	09:05	D Higgs					
						PG AMENDED CHARGE LOITERING AS MISD; 3 DAYS CRED 3 PAY \$50 + 40 FEES		MEM
02/18/03	Doc. Filed	09:38						
						LETTER TO JUDGE HIGGS FROM TERRY DUGGINS ATTY		MEM
02/20/03	Closed	05:30						
03/11/03	Clerical	09:47						
						CHANGED SAR DATE TOO EARLY TO SEND TO MCE		SIN
05/12/03	Ref to MCE	10:03						
						LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.		SIN
=====Pending Activities =====								
06/01/06	Sp Acct Rv							
			MCE					SIN

Criminal Case Summary

62-K6-02-003893**Misdemeanor**Date filed: **10/23/2002**Name: **MARTIN, KEWANIS KEITH, [MCE/102202]**Alias: **MARTIN, LEWIS**DOB: **03/28/1972**Sex: **Male**Dfnt Attrny: **TERRENCE PATRICK DUGGINS** Type: **Retained**Dfnt Status: **Other** Status Date: **01/06/2003** Bail Amount:Case Status **CLOSED** Offense Date: **10/22/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: **JURY** Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY LOITERING W/UNLAWFUL *272 03 N J3900 Convicted

	Date	Activity	Time	Judge
Last	05/12/2003	Ref to MCE	10:03	
Pending	06/01/2006	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

First

62-T3-02-058088

NonTrafficMisdemeanr

Date filed: 10/29/2002

The State of Minnesota

vs. KEITH ALLAN NORD, [102202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/29/02	Case Filed	10:49	10:49					
10/29/02	Bond Rvw	12:51	Administrative					
			\$1500 GOLDBERG BOND, PWR #AGG-10688 POSTED 10/22					
			BY JOSE PRIETO. NTC SENT TO BOND CO.					MSL
12/02/02	Clerical	03:45	Administrative					
			NOTICE RETURNED-(ATTEMPTED-NOT KNOWN)					MM
12/10/02	Order	08:27						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
12/10/02	ComCrt Arg	01:00	J Clark	131B				
			PD APPT'D, PNG FC 12-30-02 DC 9AM JUDGE LEARY					MM
12/16/02	Doc. Filed	02:08						
			NOTICE TO REMOVE FILED					MJC
12/17/02	Clerical	03:11	Administrative					
			CERT ON RECUSAL&NTR SENT TO JUDGE FOR SIGNATURE					CC
12/17/02	Clerical	03:34	Administrative					
			CERT ON RECUSAL&NTR SENT TO JUDGE FOR SIGNATURE					CC
12/20/02	Motion Fld	09:50						
			NTC OF MTN & MTN FOR DISCL PUR TO RULE 9.01; &					
			REQUEST FOR DISCL PUR TO RULE 9.01; & DEMAND FOR					
			NTC OF EVID & ID PROC PUR TO RULE 7.01 FILED					MJC
12/24/02	Doc. Filed	09:15						
			NOTICE TO REMOVE SIGNED BY J. LEARY					CC
12/26/02	Clerical	01:44	Administrative					
			NTR FILED FC 2/11/03 9:00 J. CLEARY NTC SENT					CC
02/11/03	Sentencing	09:00	E Cleary	CH				
			PG AS CHGD: ENGAGE IN PROSTITUTION- 10D & \$400 SS CT 1Y					
			1)\$50+ 2)STAY AWAY ORDER 3)PAY \$250 ASMNT					KE
02/11/03	Order	11:41						
			STAY AWAY ORDER SIGNED- NOT TO BE W/IN 2 BLOCKS OF					
			UNIVERSITY AVE FROM RICE TO PRIOR IN CITY OF ST.					
			PAUL-ONLY EXCEPTION IS COMM SRV REQ IN THAT AREA					KE
02/11/03	Doc. Filed	11:41						
			PETITION TO ENTER PLEA OF GUILTY FILED					KE
02/11/03	Pd in Full	11:53						
			CK#1442 4340.					RO
02/11/03	Bond Rvw	02:42						
			DISCHGD BOND					
02/11/03	Closed	05:30						
=====Pending Activities=====								
02/11/04	Stat Rvlew							
			REC CHK NAR (ARC DATE IS 2-11-13)					

Criminal Case Summary

62-T3-02-058088

NonTrafficMisdemeanr

Date filed: 10/29/2002

Name: NORD, KEITH ALLAN, [102202]

Alias:

DOB: 03/28/1959

Sex:

Dfnt Attrny: BARBARA JANE DENEEN

Type: Public Def

Dfnt Status: On Bond

Status Date: 10/29/2002

Bail Amount: \$ 1,500.00

Case Status: OPEN

Offense Date: 10/22/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

Guilty

	Date	Activity	Time	Judge
Last	02/11/2003	Closed	5:30	
Pending	02/11/2004	Stat Rview		

CRTRM

Disposition Date 02/11/2003

Next _____ FC__ 04 06 08 10

62-T1-02-058090

NonTrafficMisdemeanr

Date filed: 10/29/2002

The State of Minnesota

vs. RANDY B LEE, [102202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/29/02	Case Filed	10:59	10:59					
10/30/02	Ttl \$ Bail	10:30	Administrative					
			\$1500 BAIL# 45743 POSTED					BLJ
12/10/02	ComCrt Arg	01:00	J Clark	131B				
			PG AS CHGD ENGAGE IN PROSTIT: S/I 1YR PO 1) 24 HRS C					
			2) BKG FREE PROG 3) \$50+ 4) \$250 ASSMT FEE 5)STY AWY					
			ORD 6)LA VAC/DISM					MM
12/10/02	Bail Revw	03:58	Administrative					
			BAIL APPLIED AND REFUNDED, SEE USPA					MSL
12/10/02	Doc. Filed	04:08						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
12/12/02	Order	04:06						
			STAY AWAY ORDER- 4 BLKS OF UNIVERSITY AND					
			FARRINGTON					MM
12/12/02	Closed	05:30						
12/04/03	Hearing	01:00	T Warner	131B				
			COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOT CA					JD
12/09/03	Closed	05:30						
=====Pending Activities=====								
02/04/04	Archive							

Criminal Case Summary

62-T1-02-058090

NonTrafficMisdemeanr

Date filed: 10/29/2002

Name: LEE, RANDY B , [102202]

Alias:

DOB: 04/08/1970

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 12/10/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 10/22/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	12/09/2003	Closed	5:30		
Pending	02/04/2004	Archive			

Disposition Date 12/04/2003

Next _____ FC 04 06 08 10

Activity Summary

First

62-K2-02-003907

Felony

Date filed: 10/24/2002

The State of Minnesota
vs. GERALD E ROBERTS, [MCE/10222002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/24/02	Case Filed	11:16	11:16					
	COMPLT FILED AS WT AND ORD OF DET GNU							
10/24/02	Warrant	11:34	J Clark					
	36 HR WT GNU							
10/24/02	Recall War	11:34	Administrative					
	36 HR WT GNU							
10/24/02	Doc. Filed	12:59						
	OFFENDER TRACKING FORM FILED GNU							
10/24/02	1st Distrt	01:21	J Clark	ADC				
	PD APPTD, NP FC FO 11-7-02 1:15PM ADC							
	COMPLAINT AMND N REC CR/PR OR ALT BSA: \$3000. KE							
10/24/02	Doc. Filed	03:11						
	RULE 7 & 9 FILED BY CO ATTY KE							
11/07/02	Omnibus	01:15	L Cohen	ADC				
	PCF, PNG FC DC 12/2/02 10AM J. JOHNSON JT 12/16							
	CR/PR GNU							
11/07/02	Order	03:09						
	ORDER SETTING DC/OH AND ORDER TO REPORT GNU							
11/07/02	Doc. Filed	03:09						
	OH NOTICE, REQ FOR DISCLOSER AND MOTION FILED GNU							
11/08/02	Order	03:45	J Clark					
	ORDER OF CONDITIONAL RELEASE FILED MJC							
11/14/02	Doc. Filed	10:39						
	DISCLOSURE OF WITNESSES FILED MJC							
11/19/02	Doc. Filed	09:38						
	DEFTS REQUEST FOR DISCOVERY, DISCL, PRODUCTION OF							
	DOCUMENTS, & EXCULPATORY EVID PUR TO RULE 9 FILED MJC							
11/20/02	Doc. Filed	10:47						
	SUPPLEMENTAL DISCL PUR TO RULE 9.01 FILED MJC							
12/02/02	Plea Hrng	10:00	G Johnson	CH				
	PG AS CHARGED - DIST COCAINE 3RD DEG							
	FC: PSI/SENT 1-21-03 1:30PM JOHNSON SAB							
12/02/02	Pre-sntORD	04:10						
12/02/02	Doc. Filed	04:28						
	PLEA PETITION FILED- FELONY CASE SAB							
01/21/03	Sentencing	01:30	G Johnson	CH				
	STAY IMP 20Y PO-SV 45D/CR 3D/TSI:2-6-3,WR, HC, STS, \$500+							
	STD COND PO, NO S/S, ABST/UA/BT, AA 2XWK,COMPLY W/COND OF							
	CD EVAL, MAINT FT EEMPL, REIMB PD FUND \$450.00,DNA TST JRD							
01/21/03	Unp Fne Hg	03:02	J Owczynsky					
	TO PAY \$990 AT \$50 A MONTH UNTIL PAID IN FULL STARTING							
	2/21/03, 3/21/02, 4/18/03 AND 5/23/02 TO REAPPEAR WITH MAY							
	PAYMENT TO REVIEW PAYMENT SCHEDULE JO							
01/21/03	Closed	05:30						
01/22/03	AuditorPas	09:39						
	GERALD E. ROBERTS CONVICTED OF FELONY							
	DOB/5-1-48 JRD							
01/23/03	Order	10:40	G Johnson					
	ORDER FILED - IT IS HEREBY ORDERED THAT DEFT SHALL							
	PROVIDE BIOLOGICAL SPECIMEN FOR DNA ANALYSIS							
	SAMPLE SHALL BE COLLECTED @ RCCF MJC							
01/24/03	Clerical	02:22	Administrative					
	PER AMND WAR OF COMMIT FILED BY KATIE (LC JOHNSON)-							
	THE DEFENDANT CAN SERVE HIS TIME IN STEARNS COUNTY KE							
02/14/03	Transcript	11:16	Administrative					
	TRANSCRIPT OF PROCEEDINGS OF FELONY GUILTY PLEA							
	OF 12/2/02 FILED. MSL							
02/14/03	Transcript	11:16	Administrative					
	TRANSCRIPT OF PROCEEDINGS OF PRESENTENCE INVESTI-							
	GATION REPORT AND STAY OF IMPOSITION OF SENTENCE							
	OF 1/21/03 FILED. MSL							
03/14/03	PartialPay	10:33						
	\$100 CK PPY THRU MAIL; YL							

Activity Summary

Cont.

62-K2-02-003907

Felony

Date filed: 10/24/2002

The State of Minnesota

vs. GERALD E ROBERTS, [MCE/10222002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
05/12/03	Clerical	10:16						
		CHANGED SAR DATE						SIN
06/10/03	Clerical	03:44						
		LETTER SENT TO JUDGE						SIN
06/17/03	Ref to MCE	08:15						
		LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.						SIN
=====Pending Activities=====								
07/01/06	Sp Acct Rv							
		MCE						SIN
01/21/23	Archive							

Criminal Case Summary

62-K2-02-003907

Felony

Date filed: 10/24/2002

Name: ROBERTS, GERALD E, [MCE/10222002]

Alias:

DOB: 05/01/1948

Sex: Male

Dfnt Attrny: DANIEL K. LEW

Type: Public Def

Dfnt Status: Other

Status Date: 11/08/2002 Bail Amount:

Case Status: CLOSED

Offense Date: 10/22/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC Verdict

001 GUILTY

DISTR COCAINE 3RD DE 152.023 113A X DF4A0 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	06/17/2003	Ref to MCE	8:15		
Pending	07/01/2006	Sp Acct Rv			
	01/21/2023	Archive			

Disposition Date

Next _____ FC__ 04 06 08 10

62-K6-02-004607

Felony

Date filed: 12/18/2002

The State of Minnesota
vs. DIANE LEE MCKINLEY, [MCE/101802]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/18/02	Doc. Filed	09:25						
	OFFENDER TRACKING FORM FILED PP							
12/18/02	Case Filed	09:27						
	COMPLAINT AND SUMMONS FILED PP							
01/22/03	1st Distrt	01:20	G Johnson					
	PD APPT, NP FC FEL OH 2/5/03 115 ADC GNU							
01/22/03	Doc. Filed	02:52						
	RULE 7+9 NOTICES FILED BY STATE GNU							
01/22/03	Doc. Filed	02:52						
	RULE 7+9 NOTICES FILED BY STATE GNU							
02/05/03	Omnibus	01:15	J Clark					
	PCF PNG DC 3/5/03 2:30 JOHNSON JT 3/24							
	SPEEDY TRIAL DEMAND AMP AMP							
02/05/03	Order	02:56						
	ORDER SETTING DC & ORDER TO REPORT AMP							
02/05/03	Doc. Filed	02:57						
	OMNIBUS NOTICE, REQUEST FOR DISCLOSURE & MOTION AMP							
02/05/03	Doc. Filed	03:01						
	SPEEDY TRIAL DEMAND AMP							
03/05/03	Doc. Filed	11:16						
	PETITION TO ENTER PLEA OF GUILTY IN A FELONY FILED SMB							
03/05/03	Plea Hrng	02:30	G Johnson					
	PG AS CHARGED - VOCSL 3RD DEG SALE NARC DRUGS							
	FC: PSI/SENT 4-29-03 1:30PM JOHNSON SAB							
03/05/03	Pre-sntORD	03:45						
04/29/03	Hearing	01:30	G Johnson					
	FTA 4-29-03 PSI/SENT, JUDGE JOHNSON-ISS BW BSA: CUS							
	HOLD ONLY *PSI NOT DONE KE							
04/30/03	Warrant	04:23	G Johnson					
	WARRANT SENT TO SHERIFF'S OFFICE THIS DATE KE							
05/05/03	War Retd	01:42	Administrative					
	DEF ARR ON BW-SET FOR SENT 6/17/03 JOHNSON JAM							
05/23/03	Transcript	02:59						
	TRANSCRIPT OF PLEA ON 3/5/03 FILED LHH							
06/17/03	Sentencing	01:30	G Johnson					
	CUS - STY IMP OF SNT TO PROB 20YRS CND; 1)SV 150D/CR79DYS;							
	2)\$50/FS;3)UTC PB/LA; 4)NO SS; 5)CE/CMP;6)ABSTN;7)UA/BT;							
	8)MENTL HLTH EVL;9)DNA TEST;10)TAKE MEDS;WR/HC;CMT CT;PM							
06/17/03	AuditorPas	02:12						
	DIANE LEE MCKINLEY WAS CONVICTED OF A FELONY							
	6/17/03 "SALE NARC 3RD DEGREE" - D.O.B 7/1/58							
	ADDRESS UNKNOWN PM							
06/17/03	Closed	05:30						
06/19/03	Order	10:20	G Johnson					
	ORDER FILED - IT IS ORDERED; DEFT SHALL PROVIDE A							
	BIOLOGICAL SPECIMEN FOR PURPOSE OF DNA ANALYSIS							
	SAMPLE SHALL BE COLLECTED @ VOA MJC							
08/06/03	Clerical	10:14						
	DEFD IN CUSTODY SIN							
10/03/03	Warrant	08:44	G Johnson					
	PV FILED PO PAT KILAND, DEF FT REMAIN LA, FTR							
	CURRENT ADDRESS MJC							
10/08/03	Clerical	03:53	Administrative					
	PER PO: PAT KILAND - DEFT TO BE TRANSPORTED							
	IN FROM VOA FOR PV HRG 10-14-03 1:30PM JOHNSON SAB							
10/14/03	ProbVioHrg	01:30	G Johnson					
	PV ADM; VAC STAY IMP - SENT TO 21 MOS S/E PRB SAME T ERMS							
	& CONDS; SRV 45 DYS/CR 15 DYS; FINE REMAINS; COMM FROM							
	COURT. TMS							
10/14/03	Closed	05:30						
10/15/03	War Retd	09:21	Administrative					
	WAR RET TO OUR OFFICE TODAY- DEFT APPRD IN CRT							
	10/14/03 CV							

Activity Summary

Cont.

62-K6-02-004607

Felony

Date filed: 12/18/2002

The State of Minnesota

vs. DIANE LEE MCKINLEY, [MCE/101802]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
10/22/03	Clerical	11:56						
	LETTER SENT TO JUDGE							SIN
10/22/03	Ref to MCE	03:01						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE							SIN
12/04/03	Transcript	11:44						
	TRANSCRIPT OF PROB VIOL HRG ON 10/14/03 FILED							LHH
=====Pending Activities=====								
11/01/06	Sp Acct Rv							
	MCE	\$140						SIN
12/17/23	Archive							

Criminal Case Summary

62-K6-02-004607

Felony

Date filed: 12/18/2002

Name: MCKINLEY, DIANE LEE, [MCE/101802]

Alias: EPPERSON, JANICE

DOB: 07/01/1958

Sex: Female

Dfnt Attrny: KATHERINE ANN PRUITT Type: Public Def

Dfnt Status: Jail Status Date: 10/14/2003 Bail Amount:

Case Status: CLOSED Offense Date: 10/18/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY VOCSL3 SALE NARC DRU 152.023 11 X DH2A0 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	12/04/2003	Transcript	11:44		
Pending	11/01/2006	Sp Acct Rv			
	12/17/2023	Archive			

Disposition Date

Next _____ FC 04 06 08 10

62-K6-02-004185

Gross Misdemeanor

Date filed: 11/15/2002

The State of Minnesota
vs. LYNETTE FISHER, [111402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
11/15/02	1st Distr	08:30	M Dorn	ADC				
						PD APPT: PG AS CHRGD - ENGAGE PROST SOL PUB		SDL
11/15/02	Sentencing	08:31	M Dorn	ADC				
						180DYS & \$900 SS TO PROB 2YRS: SRV 20DYS - CRD 2DYS; TSI 12/2/02 @ 9AM VOA; \$50 +; PDW; LA; NO S/S; ATTND BREAKING FREE; \$250 ASSMT FEE: DEFT OR'D		SDL
11/15/02	Case Filed	10:29 10:29						
						COMPLAINT AND ORDER DET FILED PP		
11/15/02	Doc. Filed	12:16						
						GROSS MISDEMEANOR PLEA PETITION FILED.		SDL
11/15/02	Doc. Filed	03:16						
						RULE 7.01 AND RULE 9.02 PP		
11/15/02	Doc. Filed	03:18						
						OFFENDER TRACKING FORM FILED PP		
11/15/02	Closed	05:30						
01/08/03	Clerical	10:34						
						DEFT IN CUSTODY		SIN
01/10/03	Warrant	08:50	M Dorn					
						PV FILED PO KEN SANDQUIST, DEF FT CONTACT PO FINE DUE MJC		
02/20/03	War Retd	09:09	Administrative					
						DEFT ARRESTED ON PV WARR - SET FOR 1ST APP ON PV 2-20-03 10:59AM LINDMAN ADC		SAB
02/20/03	ProbVioHrg	10:59	D Lindman	ADC				
						PD APPT'D VIOL DENIED FC PV HRG TO 2/25/03 1:30 DORN NO BAIL MOTION LD		
02/25/03	ProbVioHrg	01:30	M Dorn	CH				
						ADMITS VIOL; SERVE 7 DAYS/CR 7; CONT PO STC; DEFT OR'D DEFT MUST CONTACT PO WITHIN 24HRS		SMB
02/25/03	Closed	05:30						
07/17/03	Warrant	08:16	M Dorn					
						PV FILED PO KEN SANDQUIST, DEF FT REMAIN LA, FT CMPLT BRKG FREE PRG		MJC
09/16/03	War Retd	08:49	Administrative					
						DEF ARD ON WT SET PV HRG 9-16-03 131 J. DORN		GNU
09/16/03	ProbVioHrg	01:31	M Dorn	CH				
						PV ADMTD- SRV 60DYS/CREC 4DYS-TSI 9-29-03 9AM VOA, CONT PO STC, CONC W/ J COHEN'S SENTENCE, DISCHRG PO UPON TIME SRVD, DEFT OR'D		KE
09/16/03	Closed	05:30						
10/09/03	Transcript	11:16						
						TRANSCRIPT OF PROB VIOL HRG ON 9/16/03 FILED COPY SENT TO VOA		LHH

====Pending Activities====

05/15/05 Archive

Criminal Case Summary

62-K6-02-004185

Gross Misdemeanor

Date filed: 11/15/2002

Name: FISHER, LYNETTE, [111402]

Alias:

DOB: 11/24/1965

Sex: Female

Dfnt Attrny: KAREN J. GARVIN

Type: Public Def

Dfnt Status: Own Recog

Status Date: 09/16/2003

Bail Amount:

Case Status: CLOSED

Offense Date: 11/14/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE PROS-SOL PUB

609.324 2

N

Z2113

Convicted

	Date	Activity	Time	Judge
Last	10/09/2003	Transcript	11:16	
Pending	05/15/2005	Archive		

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

First

62-K4-02-004184

Gross Misdemeanor

Date filed: 11/15/2002

The State of Minnesota
vs. NICOLE MARIE WATTERSON, [UNC/111402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
11/15/02	1st Distrt	08:50	M Dorn					
				ADC				
						PD APPT - NP FC OMN HRG: 12-09-02 AT 10AM		
						J. STEPHENSON: BSA CR/PR OR \$500		SDL
11/15/02	Case Filed	10:27 10:27						
						COMPLAINT AND ORDER DET FILED		PP
11/15/02	Order	11:17						
						ORDER SETTING DC/OH AND ORDER TO REPORT FILED.		SDL
11/15/02	Doc. Filed	03:22						
						RULE 7.01 AND RULE 9.02		PP
11/15/02	Doc. Filed	03:23						
						OFFENDER TRACKING FORM FILED		PP
11/20/02	Motion Fld	03:13						
						OMNIBUS NTC,NTC OF MTN & MTN TO DISMISS GM CHRGS		
						REQ FOR DISCL FILED		MJC
12/09/02	Hearing	10:00	G Stephenson		CH			
						FC 12-13-02 OH 9:00AM JUDGE STEPHENSON		JM
12/12/02	Order	04:18	M Dorn					
						ORDER OF CONDITIONAL RELEASE FILED		MJC
12/13/02	Hearing	09:00	G Stephenson					
						FTA 12-13-02 OH-J STEPHENSON-ISS BW-BSA: \$500.00		JRD
12/17/02	Warrant	03:18	G Stephenson					
						WARRANT SENT TO THE SHERIFFS DEPARTMENT THIS DATE		JRD
01/21/03	War Retd	07:11	Administrative					
						DFD ARRESTED ON WNT SET FOR CRT		KC
01/21/03	Plea Hrng	08:30	T Warner		ADC			
						PG AS CHRGD - ENGAGE PROS - SOL PUB PLACE		SDL
01/21/03	Sentencing	08:31	T Warner		ADC			
						100DYS & \$500 SS TO CRT 1YR: SRV 10DYS - CRD 10DYS;		
						\$100 +/-SAVE; PDW; NO S/S: DEFT OR'D		SDL
01/21/03	Doc. Filed	12:54						
						GROSS MISDEMEANOR PLEA PETITION FILED.		SDL
01/21/03	Closed	05:30						
02/20/03	Correspond	12:17						
						CRS FILED - TO TERRI MATTHEWS FROM DIANE DODD LC		
						FOR JUDGE WARNER RE; CONDITIONS OF CSRV		MJC
03/11/03	Clerical	08:51						
						PER DEFD LETTER WILL SEND IN MONEY ON 3/14/03 GIVEN EXTENSIO		SIN
03/31/03	Hearing	12:02	K Wiese					
						TO DO 20 HOURS SAVE		KEW
04/07/03	Clerical	02:17						
						ARCHIVED UNCOLLECTABLE.		SIN
10/03/03	Clerical	02:42	Administrative					
						CLOSE		
10/03/03	Closed	05:30						
01/30/04	Clerical	01:10						
						RECORD CHECK CLEAR		MFU
01/30/04	Closed	01:10						

====Pending Activities====

07/21/04 Archive

Criminal Case Summary

62-K4-02-004184

Gross Misdemeanor

Date filed: 11/15/2002

Name: WATTERSON, NICOLE MARIE, [UNC/111402]

Alias:

DOB: 02/04/1974

Sex: Female

Dfnt Attny: KAREN J. GARVIN

Type: Public Def

Dfnt Status: Own Recog

Status Date: 01/21/2003

Bail Amount:

Case Status: CLOSED

Offense Date: 11/14/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE PROS-SOL PUB

609.324 2

N Z2113 Convicted

	Date	Activity	Time	Judge
Last	01/30/2004	Closed	1:10	
Pending	07/21/2004	Archive		

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

62-T7-02-062533

NonTrafficMisdemeanr

Date filed: 12/02/2002

The State of Minnesota

vs. SARDAR ABDUS SALAM, [111902]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/02/02	Case Filed	10:48	10:48					
12/03/02	Bond	11:40	Administrative					
	\$1500 GODLBERG BOND, PWR #AGG-11090, POSTED BY JAMES CRIDER, NTC CT DTE SENT TO BOND CO. BLJ							
12/17/02	Clerical	03:15						
	PER DEFT'S ATTY'S CALL - FC FROM 12/31/02 TO 1/14/03 1:00 131B PM							
01/14/03	ComCrt Arg	01:00	T Warner	131B				
	PG AS CHGD ENGAGE IN PROST: S/I 1YR PO 1) NO PROST RELATED OFFENSES 2)24 HRS CS 3) BKG FREE PROG 4)\$50+ 5)\$250 ASSMT FEE VAC/DISM MM							
01/14/03	Doc. Filed	01:01						
	PETITION TO ENTER PLEA OF GUILTY FILED MM							
01/14/03	Cert Rep	01:02						
	CERTIFICATE OF REPRESENTATION FILED BY: CHRISHA HAUGEN ID # 319995 MM							
01/14/03	Unp Fne Hg	04:09	A Issa					
	TO PAY \$110. MONTHLY STARTING 1/30/03, 2/28/03, 3/28/03 TO BE PAID IN FULL AMI							
01/15/03	Closed	05:30						
01/17/03	PartialPay	08:47						
	\$120 CK PPY THRU MAIL; YL							
01/23/03	Bond	02:55	Administrative					
	DEFD SENT/BOND DISCHARGED BLJ							
02/10/03	PartialPay	02:05						
	\$110 CK PPY THRU MAIL; YL							
03/10/03	Pd in Full	09:10						
	\$110 CK PAID IN FULL THRU MAIL YL							
05/10/03	Archive							
01/08/04	Hearing	01:00	E Wilson	131B				
	COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOT CA JD							
01/08/04	Clerical	01:39	Administrative					
	RESENDING							
01/08/04	Closed	05:30						
01/08/04	Closed	05:30						
=====Pending Activities=====								
03/08/04	Archive							

Criminal Case Summary

62-T7-02-062533

NonTrafficMisdemeanr

Date filed: 12/02/2002

Name: SALAM, SARDAR ABDUS, [111902]

Alias:

DOB: 01/05/1965

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: On Bond

Status Date: 11/20/2002

Bail Amount: \$ 1,500.00

Case Status CLOSED

Offense Date: 11/19/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge
Last	01/08/2004	Closed	5:30	
Pending	03/08/2004	Archive		

CRTRM

Disposition Date 01/08/2004

Next _____ FC 04 06 08 10

Activity Summary

First

62-T3-02-062531

NonTrafficMisdemeanr

Date filed: 12/02/2002

The State of Minnesota

vs. MUKHTAR ABDI SUGAL, [111902]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/02/02	Case Filed	10:45	10:45					
12/02/02	Ttl \$ Bail	01:12						
		\$1500 BAIL #45432 POSTED.						MSL
12/31/02	Hearing	01:00	L Cohen	131B				
		FC TO 1-9-03 W/ SOMALI INTERP						MM
01/06/03	Clerical	09:23	Administrative					
		PER DFD REQ FC FOR 1-14-03 1PM 131B COMM CRT						JD
01/10/03	Clerical	02:00						
		PER ATTY FC FROM 01/14/2003 TO 01/21/2003						GMC
01/21/03	Order	10:05						
		ORDER SETTING DC/OH AND ORDER TO REPORT FILED						MM
01/21/03	ComCrt Arg	01:00	J Clark	CH				
		PNG FC 2-11-03 DC 10 AM JUDGE CLEARY						MM
02/11/03	Sentencing	10:00	E Cleary	CH				
		PG AS CHGD: ENGAGE IN PROSTITUTION- S/I 1YR TO PO 1) FINE WVD						
		-TO PAY \$40 FEES 2) COMPLETE 24HRS COMM SRV WRK 3) LA 4) ATTND						
		BREAKING FREE PROG \$250 ASMNT VAC/DISM IF COMPLY KE						
02/11/03	Cert Rep	11:20						
		CERTIFICATE OF REPRESENTATION FILED						
		JILL OLEISKY #0278403						KE
02/11/03	Doc. Filed	11:22						
		PETITION TO ENTER PLEA OF GUILTY FILED						KE
02/11/03	Bail Revw	11:30	Administrative					
		BAIL APPLIED AND REFUNDED, SEE USPA						MSL
02/11/03	Closed	05:30						

=====Pending Activities=====

08/11/04 Archive

Criminal Case Summary

62-T3-02-062531**NonTrafficMisdemeanr**Date filed: **12/02/2002**Name: **SUGAL, MUKHTAR ABDI, [111902]**

Alias:

DOB: **10/21/1981**

Sex:

Dfnt Attrny: **JILL ANN OLEISKY**Type: **Retained**Dfnt Status: **Own Recog**Status Date: **02/11/2003**

Bail Amount:

Case Status: **CLOSED**Offense Date: **11/19/2002**

Warrant Date:

Location: **1** Continuances: **0** Trial Type:Jurisdiction: **District**

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY**ENGAGE IN PROSTITUTI****609.324 1****Guilty**

	Date	Activity	Time	Judge
Last	02/11/2003	Closed	5:30	
Pending	08/11/2004	Archive		

CRTRM

Disposition Date **02/11/2003**Next _____ FC **04 06 08 10**

Activity Summary

62-T2-02-061371 NonTrafficMisdemeanr Date filed: 11/21/2002

The State of Minnesota

vs. DANIEL OWAR ODOLE, [111902]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
11/21/02	Case Filed	07:02	07:02					
11/21/02	Arraignmnt	08:30	R Nathanson	ADC				
	CDS TODAY ONLY - FC PLEA/ATTY: 12-17-02 AT 1PM 131A							
	DEFT OR'D							
12/17/02	Hearing	01:00	J Mott	131A				SDL
	PNG FC 1-6-03 9:00AM FOR DC, JUDGE DORN							
12/17/02	Order	04:29						KE
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED							
01/06/03	Hearing	09:00	M Dorn	CH				KE
	FC: DC/OH 1-15-03 1:30PM DORN							
01/06/03	Cert Rep	03:25						SAB
	CERTIFICATE OF REPRESENTATION FILED							
	ATTY: BROCKTON D. HUNTER #283654							
01/15/03	Sentencing	01:30	M Dorn	CH				SAB
	PG AMD LOITERING W/UNLAWF PURP-30D & \$500 SS PO 1YR							
	1)\$100+FEE 2)NO S/S 3)ATTEND BREAKING FREE PROG							
	4)\$250 ASSMT							
01/15/03	Clerical	03:03	Administrative					JD
	RESENDING SENT							
01/15/03	Unp Fne Hg	03:10	A Issa					
	TO PAY \$390. IN FULL ON OR BEFORE 3/15/03 STARTING 2/14/03							
	\$195. AND \$195. 3/15/03							
	AMI							
01/15/03	Closed	05:30						
02/24/03	PartialPay	09:46						
	\$195 CK PPY THRU MAIL; YL							
03/25/03	Pd in Full	08:20						
	\$195 CK PAID IN FULL THRU MAIL YL							
09/18/03	Warrant	08:29	M Dorn					
	PV FILED PO KEN SANDQUIST, DEF FT CMPLT BRKG FRE PRG							
	MJC							
09/24/03	Recall War	07:46	Administrative					
	WT RECALLED BY TODD W/ JUDGE DORN- PER MELISSA							
	DAWSON -PO DEFT HAS COMPLETED BREAKING FREE PGM							
	TT							
09/24/03	War Retd	02:15	Administrative					
	WT RETURNED TO CRIM DIV THIS DATE							
	GNU							

=====
Pending Activities
=====

07/15/05 Archive

Criminal Case Summary

62-T2-02-061371

NonTrafficMisdemeanr

Date filed: 11/21/2002

Name: ODOLE, DANIEL OWAR, [111902]

Alias:

DOB: 01/15/1968

Sex:

Dfnt Attrny: BROCKTON DANE HUNTER Type: Retained

Dfnt Status: Own Recog Status Date: 09/23/2003 Bail Amount:

Case Status: OPEN Offense Date: 11/19/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY LOITERING W/UNLAWFUL *272 03 Guilty

	Date	Activity	Time	Judge
Last	09/24/2003	War Retd	2:15	Calendar Administrative
Pending	07/15/2005	Archive		

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

62-K2-02-004300

Gross Misdemeanor

Date filed: 11/22/2002

The State of Minnesota
vs. ANDREA LYNN RILEY, [MCE/112102]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
11/22/02	Doc. Filed	10:54						
			RULE 7.01 AND RULE 9.02	PP				
11/22/02	Doc. Filed	10:55						
			OFFENDER TRACKING FORM FILED	PP				
11/22/02	Case Filed	12:27	12:27					
			COMPLT FILED AS ORDER FOR DETENTION	MFU				
11/22/02	1st Distrt	01:33	E Cleary	840				
11/22/02	Sentencing	01:33	E Cleary	840				
			PD APPT; 'D PG AS CHGD TO GM ENG IN POSS 180D & \$1000SS PO					
			2YS COND 1-SV 2D CR 2D SVD 2-\$50 + FEES PD FEE WVD 3-NO					
			S/S 4-ATTEND BREAKING FREE PROG REL OR LD					
11/22/02	Doc. Filed	03:09						
			GM PLEA PETITION FILED	LD				
11/22/02	Closed	05:30						
01/15/03	Ref to MCE	11:58						
			LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.				SIN	
02/06/03	Transcript	01:16	Administrative					
			TRANSCRIPT OF PLEA & SENT ON 11/22/02 FILED				LHH	
06/06/03	Warrant	09:09	E Cleary					
			PV FILED PO DARRELL PRIDGEN, DEF TESTED POS FOR					
			COCAINE, FTR FOR UA'S, FTR TO PO				MJC	
06/11/03	War Retd	08:46	Administrative					
			DEFT ARD ON WAR SET PVH 6/12/03 9:07 STEPHENSON					
			BSA \$3000				AMP	
06/12/03	Revoc Hrg	10:38	G Stephenson					
			DEFT REQ EXEC OF SNT: 180 DAYS CR 92 DAYS DISCHARGE					
			PO ONCE TIME SERVED COMMIT FROM CT CONCURRENT W/					
			K6022811				SMB	
06/12/03	Clerical	11:07	Administrative					
			WARRANT OF COMMITMENT SENT TO JAIL THIS DATE				MFU	
06/12/03	Closed	05:30						
=====Pending Activities=====								
02/01/06	Sp Acct Rv							
			MCE				SIN	
11/22/12	Archive							

Criminal Case Summary

62-K2-02-004300

Gross Misdemeanor

Date filed: 11/22/2002

Name: RILEY, ANDREA LYNN, [MCE/112102]

Alias: RILEYHOLMAN, ANDREA LYNN

DOB: 06/03/1966

Sex: Female

Dfnt Attrny: DAVID JOHN RISK

Type: Public Def

Dfnt Status: Jail

Status Date: 06/12/2003 Bail Amount:

Case Status: CLOSED

Offense Date: 11/21/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROST GM 609.324 21 N Z2113 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	06/12/2003	Closed	5:30		
Pending	02/01/2006	Sp Acct Rv			
	11/22/2012	Archive			

Disposition Date

Next _____ FC 04 06 08 10

62-KX-02-004299

Misdemeanor

Date filed: 11/22/2002

The State of Minnesota

vs. ANGELA VERNETT WILLIAMS, [MCE/112102]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
11/22/02	Doc. Filed	10:45						
						RULE 7.01 AND RULE 9.02	PP	
11/22/02	Doc. Filed	10:46						
						OFFENDER TRACKING FORM FILED	PP	
11/22/02	Case Filed	12:25	12:25					
						COMPLT FILED AS ORDER FOR DETENTION	MFU	
11/22/02	1st Distrt	01:33	E Cleary					840
11/22/02	Sentencing	01:33	E Cleary					840
						90D & \$500 SS PO 1YR COND 1-SV 2D CR 2D SVD 2-\$50 + PD FEE WVD 3-NO S/S 4-ATTEND BREAKING FREE PROG REL OR		
							LD	
11/22/02	Doc. Filed	02:51						
						ENG IN PROS MISD PLEA PETITION FILED		LD
11/22/02	Closed	05:30						
11/22/02	Closed	05:30						
01/15/03	Ref to MCE	12:20						
						LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.		SIN
02/21/03	Warrant	08:40	E Cleary					
						PV FILED PO KENNETH SANDQUIST, DEF FTR CUR ADD, FT MAKE CONTACT W PO		MJC
05/08/03	War Retd	09:19	Administrative					
						ARD WAR SET PV HRG 5-8-03 1059 ADC		JM
05/08/03	ProbVioHrg	10:59	T Warner					
						PD PV DENIED FC PV HRG 5/14/03 9AM CLEARY BAIL MOTION GRANTED BSA \$500 KC		
05/14/03	ProbVioHrg	09:00	E Cleary					
						PROB VIOL ADMITTED-SRV 10D/CR 7D, CNSLG PER PO CONT ON PROB SAME TERMS COMMITTED FROM COURT		JRD
05/14/03	Closed	05:30						
05/20/03	Clerical	02:56	Administrative					
						PER PD: DANA RACE - SET DEFT FOR WALK IN PV HRG 6-25-03 9AM CLEARY		SAB
05/27/03	Doc. Filed	03:24						
						PV FILED; PO DANA RACE - DEFT FT REMAIN LA -WALK IN PV HRG SET FOR 6-25-03@ 9AM JUDGE CLEARY		MFU
06/25/03	Hearing	09:00	E Cleary					
						FTA 6-25-03 PV HRG, JUDGE CLEARY- ISS BW BSA: \$500.		KE
07/01/03	Warrant	01:18	E Cleary					
						WARRANT SENT TO SHERIFF'S OFFICE THIS DATE		KE
09/02/03	War Retd	02:33	Administrative					
						DEFT ARRESTED ON BW - SET FOR PV HRG @ SENT 9-3-04 9AM CLEARY - PO: DANA RACE NOTIFIED BSA \$500		SAB
09/03/03	Revoc Hrg	09:04	E Cleary					
						VIOL ADM 90D EXEC CREDIT 18D SVD CONC W/ K7031676 COMM FROM CT DISCHARGED FROM PROB		LD
09/03/03	Closed	05:30						
10/29/03	Transcript	11:04						
						TRANSCRIPT OF HEARING ON 9/3/03 FILED		LHH
=====Pending Activities=====								
02/01/06	Sp Acct Rv							
						MCE		SIN

Criminal Case Summary

62-KX-02-004299

Misdemeanor

Date filed: 11/22/2002

Name: WILLIAMS, ANGELA VERNETT, [MCE/112102]

Alias: WILLIAMS, ANGELA VERNET

DOB: 10/20/1965

Sex: Female

Dfnt Attrny: DAVID JOHN RISK

Type: Public Def

Dfnt Status: Jail

Status Date: 09/03/2003 Bail Amount:

Case Status: CLOSED

Offense Date: 11/21/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENG IN PROS-MISD 609.324 2 N Z2113 Convicted

	Date	Activity	Time	Judge
Last	10/29/2003	Transcript	11:04	
Pending	02/01/2006	Sp Acct Rv		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T7-02-061642

NonTrafficMisdemeanr

Date filed: 11/22/2002

The State of Minnesota
 vs. DARION NICHOLIS DOUGLAS, [MCE/112102]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
11/22/02	Case Filed	11:16	11:16					
11/22/02	Clerical	12:17	Administrative					
	CHANGING TIME ON COURT DATE							PP
11/22/02	Sentencing	01:33	E Cleary					
	PD APPT'D PG AS CHGD TO ENG IN PROS 90D & \$500 SS POLYR COND 1-SV 2D CR 2D SVD 2-\$50 + FEES PD FEE WVD 3-COMW/STAY AWAY ORD 4-BREAKING FREE PROG 5-NO S/S REL OR LD							
11/22/02	Doc. Filed	03:22						
	MISD ENG IN PROS PLEA PETITION FILED LD							
11/22/02	Order	03:29						
	STAY AWAY ORDER ISSUED FOR WITHIN FOUR BLOCKS RADIUS OF SHERBURNE AND MACKUBIN IN ST PAUL, MN LD							
11/22/02	Closed	05:30						
01/14/03	Ref to MCE	04:28						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
08/28/03	Warrant	09:48	E Cleary					
	PV FILED PO KEN SANDQUIST, DEF FT CMPLT BRKG FRE PRGMJC							
=====Pending Activities=====								
02/01/06	Sp Acct Rv							
	MCE	(ARC 5-22-04)						SIN
08/01/13	Warr Rvw		E Cleary					
	PV PO KEN SANDQUIST, FT CMPLT BRKG FREE PROGRAM 05222004							

Criminal Case Summary

62-T7-02-061642

NonTrafficMisdemeanr

Date filed: 11/22/2002

Name: DOUGLAS, DARION NICHOLIS, [MCE/112102]

Alias:

DOB: 01/20/1967

Sex:

Dfnt Attrny: DAVID JOHN RISK Type: Public Def

Dfnt Status: Fugitive Status Date: 08/28/2003 Bail Amount:

Case Status OPEN Offense Date: 11/21/2002 Warrant Date: 08/28/2003

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge
Last	08/28/2003	Warrant	9:48	Edward J. Cleary
Pending	02/01/2006	Sp Acct Rv		
	08/01/2013	Warr Rvw		Edward J. Cleary

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

62-T0-02-063684

NonTrafficMisdemeanr

Date filed: 12/06/2002

The State of Minnesota

vs. LARRY DARNELL MCKENZIE, [112502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/06/02	Case Filed	03:50	03:50					
12/09/02	Bond	09:32	Administrative					
			\$1500 GOLDBERG BOND, PWR# AGG-11093, POSTED ON					
			11/26 BY JAMES CRIDER, NTC CT DTE SENT TO BOND CO.				BLJ	
01/07/03	ComCrt Arg	01:00	T Warner	131B				
			PG AS CHGD: ENGAGE IN PROSTIT: S/I 1YR PO 1)24 HRS					
			CS 2) \$50+ 3)LA 4) NO S/S 5) BKG FREE 6)\$250 ASSMT					
			VAC/DISM/DECERT				MM	
01/07/03	Doc. Filed	03:17						
			PETITION TO ENTER PLEA OF GUILTY FILED				MM	
01/08/03	Unp Fne Hg	08:41	J Owczynsky					
			TO PAY \$340.00 AT \$100 A MONTH UNTIL PAID IN FULL STARTING					
			2/10/03, 3/10/03 AND ENDING 4/11/03J O					
01/08/03	Closed	05:30						
01/16/03	Bond	04:03	Administrative					
			DEFD SENT/BOND DISCHARGED				BLJ	
02/18/03	Pd in Full	12:11						
			CK #8125				LAS	
05/01/03	Clerical	04:02	Administrative					
			RESET HRG FROM 1-6-04 TO 1-8-04 1PM COMM CT					
			131A - PO: AL HOLMAN NOTIFIED OF CHANGE				SAB	
01/08/04	Hearing	01:00	E Wilson	131A				
			COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOT CA					
			DECERT CHG				JD	
01/08/04	Doc. Filed	02:17						
			NOTICE OF DECERTIFICATION FAXED & MAILED TO DPS				JD	
01/09/04	Closed	05:30						

=====Pending Activities=====

03/08/04 Archive

Criminal Case Summary

62-T0-02-063684

NonTrafficMisdemeanr

Date filed: 12/06/2002

Name: MCKENZIE, LARRY DARNELL, [112502]

Alias:

DOB: 05/06/1956

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: On Bond

Status Date: 11/26/2002

Bail Amount: \$ 1,500.00

Case Status: CLOSED

Offense Date: 11/25/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	01/09/2004	Closed	5:30		
Pending	03/08/2004	Archive			

Disposition Date 01/08/2004

Next _____ FC 04 06 08 10

Activity Summary

62-K1-02-004448

Gross Misdemeanor

Date filed: 11/26/2002

The State of Minnesota
vs. ROBERT WAYNE RENVILLE, [112502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
11/26/02	Doc. Filed	08:13						
			RULE 7.01 AND RULE 9.02	PP				
11/26/02	Doc. Filed	08:13						
			OFFENDER TRACKING FORM FILED	PP				
11/26/02	Case Filed	08:15 08:15						
			COMPLAINT AND SUMMONS FILED	PP				
12/09/02	Ttl \$ Bail	01:41						
			Administrative					
			\$1500 BAIL #45450 TXD FROM S702999222	08				MSL
01/17/03	1st Distrt	01:00						
			T Warner	131A				
01/17/03	Order	04:14						
			PD APPTD, NP FC OH 2/3/03 10:00 AM JUDGE CLARK					CV
02/03/03	Sentencing	10:00						
			J Clark					
			PG AS CHGD ENGAGE IN PROST-SOL PUB PLACE 1YR &					
			\$3000 SS PO 2YRS 1)\$85+ 2)24HRS COMM SVC 3)STC PO/					
			LA 4)STAY AWAY ORD 5)BREAKING FREE PGM					SMB
02/03/03	Ttl \$ Bail	11:16						
			Administrative					
			BAIL APPLIED AND REFUNDED					BLJ
02/03/03	Order	12:52						
			STAY AWAY ORDER SIGNED AND FILED					
			NOT WITHIN TWO (2) BLOCKS OF UNIVERSITY AVE FROM					
			RICE TO PRIOR IN ST PAUL					SMB
02/03/03	Doc. Filed	12:52						
			GROSS MISD PETITION TO ENTER PLEA OF GUILTY FILED					SMB
02/04/03	Closed	05:30						
05/16/03	Doc. Filed	02:29						
			PROBATION ORDER (PROBATION AGREEMENT) FILED					MJC

=====
Pending Activities
=====

02/03/13 Archive

Criminal Case Summary

62-K1-02-004448**Gross Misdemeanor**Date filed: **11/26/2002**Name: **RENVILLE, ROBERT WAYNE, [112502]**

Alias:

DOB: **01/29/1958**Sex: **Male**Dfnt Attrny: **JOHN A. RIEMER**Type: **Public Def**Dfnt Status: **Own Recog** Status Date: **02/03/2003** Bail Amount:Case Status: **CLOSED** Offense Date: **11/25/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE PROS-SOL PUB 609.324 2 N Z2683 Convicted

	Date	Activity	Time	Judge
Last	05/16/2003	Doc. Filed	2:29	
Pending	02/03/2013	Archive		

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

62-K6-02-004350

Gross Misdemeanor

Date filed: 11/26/2002

The State of Minnesota
vs. KARL CONRAD VANGSNESS, [112502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
11/26/02	Doc. Filed	03:15						
11/26/02	Doc. Filed	03:15						
11/26/02	Case Filed	03:17 03:17						
11/27/02	Clerical	08:54	Administrative					
11/27/02	Bond	10:54	Administrative					SDL
12/04/02	Cert Rep	03:54						BLJ
12/09/02	Doc. Filed	08:56						MJC
12/12/02	Clerical	01:50	Administrative					MJC
01/10/03	1st Distrt	01:00	W Leary			131A		SAB
01/10/03	Order	02:15						CV
01/28/03	Plea Hrng	10:00	D Higgs			CH		CV
01/28/03	Sentencing	10:01	D Higgs			CH		SAB
01/28/03	Bond Rvw	10:02						MSL
01/28/03	Pd in Full	10:43						BEB
01/28/03	Doc. Filed	12:02						SAB
01/28/03	Doc. Filed	12:02						SAB
01/31/03	Closed	05:30						
02/05/03	Transcript	09:21	Administrative					LHH
09/04/03	Warrant	08:28	D Higgs					MJC
10/30/03	War Retd	09:04	Administrative					AMP
10/30/03	ProbVioHrg	01:39	D Higgs			CH		
10/30/03	Closed	05:30						
11/05/03	Transcript	09:32						LHH

=====
Pending Activities
=====

07/28/04 Archive

Criminal Case Summary

62-K6-02-004350

Gross Misdemeanor

Date filed: 11/26/2002

Name: VANGSNESS, KARL CONRAD, [112502]

Alias:

DOB: 11/14/1960

Sex: Male

Dfnt Attny: DEBRA JEAN STILES

Type: Retained

Dfnt Status: Own Recog

Status Date: 10/30/2003

Bail Amount:

Case Status: CLOSED

Offense Date: 11/25/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE PROS-SOL PUB

609.324 2

N Z2683

Convicted

	Date	Activity	Time	Judge	
Last	11/05/2003	Transcript	9:32		CRTRM
Pending	07/28/2004	Archive			

Disposition Date

Next _____ FC__ 04 06 08 10

62-T4-02-062523

NonTrafficMisdemeanr

Date filed: 12/02/2002

The State of Minnesota

vs. BALTAZAR GARCIA, [112502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/02/02	Case Filed	10:38	10:38					
12/02/02	Ttl \$ Bail	01:11						
						\$500 BAIL #45854 POSTED.		MSL
12/31/02	Doc. Filed	10:36						
						PETITION TO ENTER PLEA OF GUILTY FILED		MM
12/31/02	Order	10:36						
						STAY AWAY ORDER- 2 BLKS OF FARRINGTON / SHERBURNE		MM
12/31/02	ComCrt Arg	01:00	L Cohen	131B				
						PD APPTD; PG AS CHGD: ENGAGE IN PROST(MV) 1)24HRS CS 2)BREAKING FREE PROG 3) \$10+ 4)LA 5)NO S/S 6)STY AWY ORD 7) \$250 ASSMT FEE VAC/DISM		MM
12/31/02	Bail Revw	04:21						
						BAIL APPLIED AND REFUNDED		BLJ
01/02/03	Closed	05:30						
05/01/03	Clerical	03:19	Administrative					
						RESET HRG FROM 12-30-03 TO 1-8-04 1PM COMM CT 131A - PO: AL HOLMAN NOTIFIED OF CHANGE		SAB
01/08/04	Clerical	11:13	Administrative					
						RESENDING		
01/08/04	Hearing	01:00	E Wilson	131A				
						COMM CRT-SUCCESSFUL CONDITIONS OF S/I- DISM MOTION CA DECERT CHARGE		JD
01/09/04	Doc. Filed	11:11						
						NOTICE OF DECERTIFICATION FAXED & MAILED TO DPS		JD
01/09/04	Closed	05:30						
01/09/04	Closed	05:30						

=====Pending Activities=====

03/08/04 Archive

Criminal Case Summary

62-T4-02-062523

NonTrafficMisdemeanr

Date filed: 12/02/2002

Name: GARCIA, BALTAZAR , [112502]

Alias:

DOB: 11/01/1974

Sex:

Dfnt Attrny: MARY MATEER

Type: Public Def

Dfnt Status:

Status Date:

Bail Amount:

Case Status CLOSED

Offense Date: 11/25/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI 609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	01/09/2004	Closed	5:30		
Pending	03/08/2004	Archive			

Disposition Date 01/08/2004

Next _____ FC 04 06 08 10

Activity Summary

First

62-T4-02-062523

NonTrafficMisdemeanr

Date filed: 12/02/2002

The State of Minnesota

vs. BALTAZAR GARCIA, [112502]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/02/02	Case Filed	10:38	10:38					
12/02/02	Ttl \$ Bail	01:11						
12/31/02	Doc. Filed	10:36						MSL
12/31/02	Order	10:36						MM
12/31/02	ComCrt Arg	01:00	L Cohen	131B				MM
12/31/02	Bail Revw	04:21						MM
01/02/03	Closed	05:30						BLJ
05/01/03	Clerical	03:19	Administrative					
01/08/04	Clerical	11:13	Administrative					SAB
01/08/04	Hearing	01:00	E Wilson	131A				
01/09/04	Doc. Filed	11:11						JD
01/09/04	Closed	05:30						JD
01/09/04	Closed	05:30						

====Pending Activities====

03/08/04 Archive

Criminal Case Summary

62-T4-02-062523

NonTrafficMisdemeanr

Date filed: 12/02/2002

Name: GARCIA, BALTAZAR , [112502]

Alias:

DOB: 11/01/1974

Sex:

Dfnt Attrny: MARY MATEER

Type: Public Def

Dfnt Status:

Status Date:

Bail Amount:

Case Status CLOSED

Offense Date: 11/25/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI 609.324 1

Dismissed

	Date	Activity	Time	Judge
Last	01/09/2004	Closed	5:30	
Pending	03/08/2004	Archive		

CRTRM

Disposition Date 01/08/2004

Next _____ FC__ 04 06 08 10

62-K9-02-004326

Gross Misdemeanor

Date filed: 11/25/2002

THE STATE OF MINNESOTA

CARMEN MARIE PELZMAN, AKA CARMEN MARIE WENDT, [112402]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
11/25/02	Doc. Filed	02:32						
			RULE 7.01 AND RULE 9.02	PP				
11/25/02	Doc. Filed	02:33						
			OFFENDER TRACKING FORM FILED	PP				
11/25/02	Case Filed	02:35						
			COMPLAINT AND ORDER DET FILED	PP				
11/26/02	1st Distrt	08:30	T Warner	ADC				
			PD APTD NP OH 12/18/02 9AM CLARK	BSA \$500				
			AMND LN: PELZMAN AKA: WENDT	KC				
11/26/02	Order	09:59						
			ORDER SETTING DC OH & OTR FILED	KC				
11/27/02	Ttl \$ Bail	12:55						
			\$500 BAIL #45414 POSTED.				MSL	
12/18/02	Omnibus	09:00	J Clark	CH				
			PCF PNG - FC: TMC 1-6-03 9AM CLARK				SAB	
12/18/02	Order	04:06						
			ORDER SETTING TRIAL MANAGEMENT CONFERENCE AND ORDER TO REPORT FILED				SAB	
12/18/02	Doc. Filed	04:07						
			OMNIBUS NOTICE, NOTICE OF MOTION AND MOTION TO DISMISS GROSS MISDEMEANOR CHARGES REQUEST FOR DISCLOSURE FILED				SAB	
12/19/02	Doc. Filed	01:24						
			RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED				MJC	
01/06/03	Plea Hrng	09:00	J Clark					
			PG CT 1 ENGAGE IN PROST SOL PUBLIC PLACE	JRD				
01/06/03	Sentencing	09:01	J Clark	CH				
			1YR&\$3000 SS PO 2YR-SRV 3D/CR 3D, \$50+, STD COND PO /LA NO S/S, ATTEND & COMPLETE BREAKING FREE PROGRAM	JRD				
01/06/03	Bail Revw	11:07	Administrative					
			BAIL APPLIED AND REFUNDED, SEE USPA				MSL	
01/06/03	Doc. Filed	04:04						
			PETITION TO ENTER A PLEA OF GUILTY FILED.	JRD				
01/13/03	Closed	05:30						
04/30/03	Warrant	09:51	J Clark					
			PV FILED PO KEN SANDQUIST, DEF FT CONTACT PO, FTR CUR ADDRESS				MJC	
05/14/03	War Retd	08:54	Administrative					
			DEF ARD ON WT SET PV HRG 5/14/03 133 J. WARNER	GNU				
05/14/03	ProbVioHrg	01:33	T Warner	CH				
			PV ADM; CONT PROB SAME TERMS & CONDS - SERVE 15 DYS/ CR 2 DYS; TSI 5-28-03 9AM; MUST CONTACT PO W/I 2WKS & SET UP BREAKING FREE PROG; OR'D.				TMS	
05/14/03	Closed	05:30						

====Pending Activities=====

07/07/05 Archive

Criminal Case Summary

62-K9-02-004326

Gross Misdemeanor

Date filed: 11/25/2002

Name: PELZMAN, CARMEN MARIE, [112402]

Alias: PELZMAN, CARMEN MARIE

DOB: 10/29/1970

Sex: Female

Dfnt Attrny: NOREEN CECILIA PHILLIPS Type: Public Def

Dfnt Status: Own Recog Status Date: 05/14/2003 Bail Amount:

Case Status: CLOSED Offense Date: 11/24/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE PROS-SOL PUB 609.324 2 N Z2113 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	05/14/2003	Closed	5:30		
Pending	07/07/2005	Archive			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K5-03-000414

Gross Misdemeanor

Date filed: 02/03/2003

The State of Minnesota

vs. JESSICA ANN FITZGERALD, [11272002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
02/03/03	Case Filed	01:32	01:32					
	CPLT FILED AS SUMMONS MM							
02/03/03	Doc. Filed	01:38						
	RULE 7.01, 9.02, 9.02 DISCLOSURE FILED MM							
02/03/03	Doc. Filed	01:42						
	OFFENDER TRACKING FORM FILED MM							
02/07/03	Clerical	01:34	Administrative					
	NOTICE RETURNED- (ATTEMPTED-NOT KNOWN) MM							
02/27/03	Hearing	01:00	J Clark		131B			
	FTA CC ARR 2-27-03 J. CLARK ISS BW BSA \$1000 MM							
03/10/03	Warrant	02:07	J Clark					
	WT SENT TO SHERIFFS OFFICE THIS DATE MM							

Pending Activities

04/01/08 Stat Rview

FTA CC ARR 2-27-03 J. CLARK ISS BW BSA \$1000

Criminal Case Summary

62-K5-03-000414

Gross Misdemeanor

Date filed: 02/03/2003

Name: FITZGERALD, JESSICA ANN, [11272002]

Alias:

DOB: 05/02/1975

Sex: Female

Dfnt Attrny:

Type: pro Se

Dfnt Status: Fugitive

Status Date: 03/05/2003

Bail Amount: \$ 1,000.00

Case Status: OPEN

Offense Date: 11/27/2002

Warrant Date: 03/05/2003

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC

UOC

Verdict

001

ENGAGE IN PROST GM

609.324 21

N Z2113

	Date	Activity	Time	Judge	
Last	03/10/2003	Warrant	2:07	James H. Clark Jr.	
Pending	04/01/2008	Stat Rview			

CRTRM

Disposition Date

Next _____ FC__ 04 06 08 10

Activity Summary

First

62-T5-02-064281

NonTrafficMisdemeanor

Date filed: 12/11/2002

The State of Minnesota

vs. WILLIE CHARLES LASSITER, [120202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/11/02	Case Filed	09:19	09:19					
01/09/03	Doc. Filed	10:09						
	PETITION TO ENTER PLEA OF GUILTY FILED							MM
01/09/03	Order	10:09						
	STAY AWAY ORDER-							MM
01/09/03	Clerical	11:17	Administrative					
	CLERICAL							MM
01/09/03	ComCrt Arg	01:00	T Warner	131B				
	PG AS CHGD: ENGAGE IN PROSTIT: S/I 1YR PO 1) 24 HRS CS 2) \$50 + 3)STY AWY ORD 4)LA 5) BKG FREE PROG 6)\$250 ASSMT FEE VAC/DISM							MM
01/09/03	Clerical	04:24	J Owczynsky					
	PARTY IN WALKED OUT DID NOT SEE FINES OFFICER JO							
01/10/03	Unp Fne Hg	12:47	J Owczynsky					
	TO PAY \$340 AT \$100 A MONTH UNTIL PAID IN FULL STARTING 2/14/03, \$120.00 3/14/03 AND \$120.00 4/18/03 JO							
01/10/03	Doc. Filed	12:55						
	FILED PAYMENT AGREEMENT AND APPLICATION FOR PAYMENT ARRANGEMENTS JO							
01/10/03	Closed	05:30						
02/14/03	PartialPay	09:33						
	TVB CASH \$100							SIN
03/14/03	PartialPay	10:54						
	CASH \$100.							RO
04/18/03	Pd in Full	03:42						
	TVB CASH \$100							SIN
01/08/04	Hearing	01:00	E Wilson	131B				
	COMM CRT-SUCCESSFUL CONDITIONS OF S/I-DISM MOT CA							JD
01/08/04	Clerical	02:00	Administrative					
	RESENDING							JD
01/09/04	Closed	05:30						
01/09/04	Closed	05:30						
=====Pending Activities=====								
03/08/04	Archive							

Criminal Case Summary

62-T5-02-064281

NonTrafficMisdemeanr

Date filed: 12/11/2002

Name: LASSITER, WILLIE CHARLES, [120202]

Alias:

DOB: 03/08/1958

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 12/11/2002

Bail Amount:

Case Status: CLOSED

Offense Date: 12/02/2002

Warrant Date:

Location: 1 Continuances: 0

Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	01/09/2004	Closed	5:30		
Pending	03/08/2004	Archive			

Disposition Date 01/08/2004

Next _____ FC 04 06 08 10

Activity Summary

First

62-T3-02-063825

NonTrafficMisdemeanr

Date filed: 12/09/2002

The State of Minnesota

vs. BRIAN GREGORY GALLAGHER, [120202]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/09/02	Case Filed	03:55	03:55					
12/10/02	Bond	11:25	Administrative					
								BLJ
12/16/02	Clerical	02:28	Administrative					
								MM
01/07/03	ComCrt Arg	01:00	T Warner	131B				
								MM
01/07/03	Cert Rep	02:08						
								MM
01/07/03	Doc. Filed	02:45						
								MM
01/07/03	Order	02:46						
								MM
01/07/03	Pd in Full	02:56						
								SIN
01/08/03	Closed	05:30						
01/16/03	Bond	04:04	Administrative					
								BLJ
05/01/03	Clerical	04:02	Administrative					
								SAB
01/08/04	Hearing	01:00	E Wilson	131A				
								JD
01/09/04	Closed	05:30						
=====Pending Activities=====								
03/08/04	Archive							

Criminal Case Summary

62-T3-02-063825

NonTrafficMisdemeanr

Date filed: 12/09/2002

Name: GALLAGHER, BRIAN GREGORY, [120202]

Alias:

DOB: 05/20/1971

Sex:

Dfnt Attrny: THOMAS H. SHIAH Type: Retained

Dfnt Status: On Bond Status Date: 12/02/2002 Bail Amount: \$ 1,500.00

Case Status CLOSED Offense Date: 12/02/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 ENGAGE IN PROSTITUTI 609.324 1 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	01/09/2004	Closed	5:30		
Pending	03/08/2004	Archive			

Disposition Date 01/08/2004

Next _____ FC 04 06 08 10

Last Name	First Name	DOB	Ra	Se	C.N.	Charge	Date	City	Neighbor
Olson	Kerry	9/21/1950	W	M	02267626	Engaging in Prostitution	12/10/2002	Saint Paul	Frogtown
Jones	Wendell	12/19/1958	B	M	02267628	Engaging in Prostitution	12/10/2002	Saint Paul	Frogtown
Johnson	Kenneth	5/31/1972	B	M	02271949	GM Engaging in a Public	12/16/2002	Saint Paul	Frogtown
Mullins	Dave	9/ 6/1963	B	M	02271801	Engaging in Prostitution	12/16/2002	Saint Paul	Frogtown
Allen	Kenneth	8/ 3/1978	B	M	02271919	GM Engaging in a Public	12/16/2002	Saint Paul	Frogtown
Renderos-S	Ricardo	11/15/1972	L	M	02271836	Engaging in Prostitution	12/16/2002	Saint Paul	Frogtown
Nadeau	James	9/13/1963	W	M	02271940	Engaging in Prostitution	12/16/2002	Saint Paul	Frogtown
Lucas	Isidro	5/15/1978	L	M	02271862	Engaging in Prostitution	12/16/2002	Saint Paul	Frogtown
McKinley	Diane	7/ 1/1958	B	F	02273122	GM Engaging in a Public	12/18/2002	Lake Elmo	Midway
Mcewen	Cathy	1/ 9/1963	W	F	02273124	Engaging in Prostitution	12/18/2002	Saint Paul	Downtow
Tarnowski	David	8/30/1965	W	M	02280507	GM Engaging in a Public	12/30/2002	Saint Paul	Frogtown
Pumper	Stephen	3/27/1957	W	M	02280337	Engaging in Prostitution	12/30/2002	Morristown	Frogtown
Thomas	James	5/14/1947	B	M	02280338	GM Engaging in a Public	12/30/2002	Saint Paul	Frogtown
Andrews	David	9/18/1964	W	M	02280339	Engaging in Prostitution	12/30/2002	Lino Lakes	Frogtown
Weber	Steven	5/ 2/1961	W	M	02280340	Engaging in Prostitution	12/30/2002	River Falls	Frogtown
Nure	Khalifa	1/ 1/1982	B	M	02280514	Engaging in Prostitution	12/30/2002	Saint Paul	Frogtown

Activity Summary

First

62-TX-02-065894

NonTrafficMisdemeanr

Date filed: 12/23/2002

The State of Minnesota
vs. KERRY EVAN OLSON, [121002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/23/02	Case Filed	09:49	09:49					
12/23/02	Ttl \$ Bail	01:36	Administrative					
			\$500 BAIL #45699 POSTED.					MSL
01/16/03	Doc. Filed	08:53						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
01/16/03	Order	08:53						
			STAY AWAY ORDER-					MM
01/16/03	ComCrt Arg	01:00	G Stephenson	131B				
			PG AS CHGD: ENGAGE IN PROST: S/I 1YR PO 1) 24 HRS CS					
			2) \$50+ 3) STY AWY ORD 4) BKG FREE PROG 5) \$250 ASSM					
			FEE 6) LA VAC/DISM					MM
01/16/03	Pd in Full	02:40						
			VISA \$340.					RO
01/16/03	Bail Revw	02:49	Administrative					
			BAIL REFUNDED, SEE USPA					MSL
01/22/03	Closed	05:30						
05/01/03	Clerical	04:23	Administrative					
			RESET HRG FROM 1-13-04 TO 1-15-04 1PM COMM CT					
			131A - PO: AL HOLMAN NOTIFIED OF CHANGE					SAB
01/15/04	Hearing	01:00	T Warner	131A				
			SUCCESSFUL S/I - VACATE- DISM- DECERT CONV					TT
01/20/04	Closed	05:30						
=====Pending Activities=====								
03/15/04	Archive							

Criminal Case Summary

62-TX-02-065894

NonTrafficMisdemeanr

Date filed: 12/23/2002

Name: OLSON, KERRY EVAN, [121002]

Alias:

DOB: 09/21/1950

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Own Recog

Status Date: 01/16/2003

Bail Amount:

Case Status: CLOSED

Offense Date: 12/10/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC

UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	01/20/2004	Closed	5:30		
Pending	03/15/2004	Archive			

Disposition Date 01/15/2004

Next _____ FC 04 06 08 10

Activity Summary

First

62-T7-02-064492

NonTrafficMisdemeanr

Date filed: 12/12/2002

The State of Minnesota
vs. WENDELL AVERY JONES, [MCE/121002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/12/02	Case Filed	06:55 06:55						
12/12/02	Sentencing	08:30	J Clark		ADC			
						PD PG AS CHGD(ENGAGE IN PROSTITUTION) 90D & \$1000 SS PO 1YR: 1)3D CR 3D 2)\$50+ 3)24 HRS COMM SVC 4)LA 5)\$250ASSES. FEE 6)STAY AWAY ORDER 7)BREAKING FREE OR' D KC		
12/12/02	Doc. Filed	10:44						
						ENGAGING IN PROSTITUTION MISD PLEA PETITION FILED KC		
12/12/02	Order	10:45						
						STAY AWAY ORDER DFD SHALL NOT BE WITHIN 2 BLOCKS OF UNIVERSITY AVE FROM RICE TO PRIOR IN THE CITY OF ST PAUL UNLESS REQ'D TO PERFORM COMM SVC KC		
12/12/02	Closed	05:30						
02/12/03	Ref to MCE	02:33						
						LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.	SIN	
=====Pending Activities=====								
03/01/06	Sp Acct Rv							
			MCE					SIN
12/12/12	Archive							

Criminal Case Summary

62-T7-02-064492

NonTrafficMisdemeanr

Date filed: 12/12/2002

Name: JONES, WENDELL AVERY, [MCE/121002]

Alias:

DOB: 12/19/1958

Sex:

Dfnt Attrny: MARK E. TODD

Type: Public Def

Dfnt Status: Own Recog Status Date: 12/12/2002 Bail Amount:

Case Status: OPEN Offense Date: 12/10/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	02/12/2003	Ref to MCE	2:33		
Pending	03/01/2006	Sp Acct Rv			
	12/12/2012	Archive			

Disposition Date

Next _____ FC 04 06 08 10

Criminal Case Summary

62-KX-02-004674

Misdemeanor

Date filed: 12/17/2002

Name: JOHNSON, KENNETH ALPHONSO, [MCE/121602]

Alias:

DOB: 05/31/1972

Sex: Male

Dfnt Attny: MATHEW GENE SPECHT Type: Retained

Dfnt Status: On Bond Status Date: 12/16/2002 Bail Amount: \$ 1,500.00

Case Status: CLOSED Offense Date: 12/16/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROST 609.324 3 N Z3683 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	12/29/2003	PartialPay	8:31		
Pending	07/01/2006	Sp Acct Rv			
	02/14/2013	Archive			

Disposition Date

Next _____ FC 04 06 08 10

62-T5-02-065902

NonTrafficMisdemeanr

Date filed: 12/23/2002

The State of Minnesota
vs. DAVE THOMAS MULLINS, [121602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/23/02	Case Filed	10:17	10:17					
12/23/02	Bond	12:05	Administrative					
			\$1500 LIBERTY BOND PWR #R5-11743093 POSTED 12/16/02 BY JENNIFER AHLBERG. NOTICE SENT					VMG
01/16/03	ComCrt Arg	01:00	G Stephenson	131B				
			PG CT 1 ENGAGE IN PROSTITUTION: CT 2 DISM, S/I 1YR PO 1) 24 HRS CS 2) \$60+ 3) STY AWY ORD 4) BKG FREE PROG 5) \$250 ASSMT FEE 6) LA VAC/DISM					MM
01/16/03	Unp Fne Hg	03:53	M Abou-Karam					
			DEFT TO PAY \$100.00 ON 02202003 SECOND PAYMENT 03202003 LAST PAYMENT 04212003 TO PAY \$150.00 MA					
01/16/03	Doc. Filed	04:28						
			PETITION TO ENTER PLEA OF GUILTY FILED					MM
01/16/03	Order	04:28						
			STAY AWAY ORDER- 1 BLK OF FARRINGTON / SHERBURNE					MM
01/21/03	Closed	05:30						
01/23/03	Bond	03:01	Administrative					
			DEFD SENT/BOND DISCHARGED					BLJ
02/19/03	PartialPay	12:45						
			PD \$100. CASH IN TVB					BEB
03/19/03	PartialPay	09:47						
			\$100. CASH					LAS
04/07/03	Clerical	04:21						
			CHANGED SAR DATE PPY IN MARCH					SIN
04/18/03	Pd in Full	11:38						
			TVB CASH \$150					SIN
05/01/03	Clerical	04:18	Administrative					
			RESET HRG FROM 1-13-04 TO 1-15-04 1PM COMM CT 131A - PO: AL HOLMAN NOTIFIED OF CHANGE					SAB
01/15/04	Hearing	01:00	T Warner	131A				
			SUCCESSFUL S/I - VACATE / DISM - DECERT CONV					AT
01/20/04	Clerical	01:55	Administrative					
			DECERT NOTICE FAXED AND SENT TO DPS 1-20-04					AT
01/20/04	Closed	05:30						

=====Pending Activities=====

03/15/04 Archive

Criminal Case Summary

62-T5-02-065902

NonTrafficMisdemeanr

Date filed: 12/23/2002

Name: MULLINS, DAVE THOMAS, [121602]

Alias:

DOB: 09/06/1963

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: On Bond

Status Date: 12/16/2002

Bail Amount: \$ 1,500.00

Case Status: CLOSED

Offense Date: 12/16/2002

Warrant Date:

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001 GUILTY

ENGAGE IN PROSTITUTI

609.324 1

Dismissed

002

DAC

171.24 3

Dismissed

	Date	Activity	Time	Judge
Last	01/20/2004	Closed	5:30	
Pending	03/15/2004	Archive		

CRTRM

Disposition Date 01/15/2004

Next _____ FC 04 06 08 10

Activity Summary

62-K2-02-004569

Misdemeanor

Date filed: 12/17/2002

The State of Minnesota
vs. KENNETH ALLEN, [MCE/121602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/17/02	Case Filed	01:59	01:59					
	COMPLAINT AND ORDER DET FILED PP							
12/17/02	Doc. Filed	02:02						
	RULE 7.01 AND RULE 9.02 PP							
12/17/02	Doc. Filed	02:03						
	OFFENDER TRACKING FORM FILED PP							
12/18/02	1st Distrt	08:30	D Higgs					
	PD APTD NP OH 1/7/03 10AM DORN BSA OR' D KC							
12/18/02	Order	10:13						
	ORDER SETTING DC OH & OTR FILED KC							
01/07/03	Sentencing	10:00	M Dorn					
	PG AS CHGD TO ENG IN PROS AS A MISD 30D & \$500 SS POLYR COND 1-SV 3D CFR 3D SVD 2-\$50 + WV PD FEE 3-BREAKINGFREE 4-LA NSS 5-\$250 ASSMT 6-COMPLY W/STAY AWAY ORDER LD							
01/07/03	Doc. Filed	10:54						
	MISD PLEA PETITION FILED LD							
01/07/03	Order	10:59						
	STAY AWAY ORDER ISSUED RE: DEFT SHALL NOT BE WITHIN 4 BLOCK RADIUS OF FARRINGTON AND SHERBURNE IN ST PAUL LD							
01/07/03	Unp Fne Hg	12:30	J Owczynsky					
	DECLINED TO SET UP ARR. HAS OUTSTANDING FINES DUE JO							
01/07/03	Closed	05:30						
01/29/03	Clerical	12:36						
	CHANGED SAR DATE PER JUDGE GIVEN TIME TO PAYQ SIN							
04/14/03	Ref to MCE	03:22						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE. SIN							
08/28/03	Warrant	08:23	M Dorn					
	PV FILED PO KEN SANDQUIST, DEF FT CMPLT BRKG FRE PRGMJC							
=====Pending Activities=====								
05/01/06	Sp Acct Rv							
	MCE SIN							
09/01/13	Warr Rvw		M Dorn					
	PV PO KEN SANDQUIST, DEF FT CMPLT BRKG FREE PROGRAM 01072013							

Criminal Case Summary

62-K2-02-004569

Misdemeanor

Date filed: 12/17/2002

Name: ALLEN, KENNETH, [MCE/121602]

Alias:

DOB: 08/03/1978

Sex: Male

Dfnt Attrny: ALEJANDRO ALFONSO ESPINOS Type: Public Def

Dfnt Status: Fugitive Status Date: 08/28/2003 Bail Amount:

Case Status CLOSED Offense Date: 12/16/2002 Warrant Date: 08/28/2003

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001	GUILTY	ENG IN PROS-MISD	609.324 2	N	Z3683	Convicted

	Date	Activity	Time	Judge	
Last	08/28/2003	Warrant	8:23	Marybeth Dorn	CRTRM
Pending	05/01/2006	Sp Acct Rv			
	09/01/2013	Warr Rvw		Marybeth Dorn	

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T7-02-065898

NonTrafficMisdemeanr

Date filed: 12/23/2002

THE STATE OF MINNESOTA

vs. RICARDO RENDEROS-SERMERO, [121602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/23/02	Case Filed	09:58	09:58					
12/23/02	Ttl \$ Bail	01:38	Administrative					
			\$700 BAIL #46318 POSTED					MSL
01/09/03	Clerical	10:45	Administrative					
			NOTICE RETURNED-(NO SUCH NUMBER)					MM
01/16/03	Hearing	01:00	G Stephenson	131B				
			FTA CC ARR 1-16-03 J. STEPHENSON			ISS C&W BSA \$700		MM
01/27/03	Doc. Filed	02:28	Administrative					
			ORDER FOR BAIL/BOND FORF FILED					MSL
01/27/03	Bail Forft	02:29	Administrative					
			FORF \$700 BAIL #46318, NA 1/16. FC 4/16 TO FORF MONEY TO STATE.					MSL
02/10/03	Warrant	03:12	G Stephenson					
			WT SENT TO SHERIFFS OFFICE THIS DATE					MM
02/10/03	Doc. Filed	03:13						
			PROBABLE CAUSE STATEMENT FILED					MM
04/16/03	Bail Revw	01:37						
=====Pending Activities=====								
03/01/08	Warr Rvw							
			FTA CC ARR 1-16-03 J. STEPHENSON			ISS C&W BSA \$700		

Criminal Case Summary

62-T7-02-065898

NonTrafficMisdemeanr

Date filed: 12/23/2002

Name: RENDEROS-SERMENO, RICARDO, [121602]

Alias:

DOB: 11/15/1972

Sex:

Dfnt Attrny:

Type: pro Se

Dfnt Status: Fugitive

Status Date: 01/22/2003

Bail Amount: \$ 700.00

Case Status OPEN

Offense Date: 12/16/2002

Warrant Date: 01/22/2003

Location: 1 Continuances: 0 Trial Type:

Jurisdiction: District

CCT Plea

Charge

Chap/Sect/Subd

GOC UOC

Verdict

001

ENGAGE IN PROSTITUTI 609.324 1

	Date	Activity	Time	Judge
Last	04/16/2003	Bail Revw	1:37	
Pending	03/01/2008	Warr Rvw		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T3-02-065901

NonTrafficMisdemeanr

Date filed: 12/23/2002

The State of Minnesota

vs. JAMES JAY NADEAU, [121602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	Srv	Date
12/23/02	Case Filed	10:02	10:02						
12/23/02	Bond Rvw	12:03	Administrative						
			\$1500 ABSOLUTE BOND PWR #R1511801258 POSTED 12/16						
			BY KARL ADAMS. NOTICE SENT					VMG	
01/16/03	ComCrt Arg	01:00	G Stephenson	131B					
			PG AS CHGD: ENGAGE IN PROSTITUTION(MV) S/ I 1YR PO						
			1) 24 HRS CS 2) \$60+ 3) STY AWY ORD 4) LA 5) BKG FREE						
			6) \$250 ASSMT FEE VAC/DISM					MM	
01/16/03	Unp Fne Hg	03:55	J Owczynsky						
			TO PAY \$350 AT \$100 A MONTH UNTIL PAID IN FULL STARTING						
			2/21/03, 3/21/03, 4/18/03 AND ENDING 5/16/03 JO						
01/16/03	Order	04:34							
			STAY AWAY ORDER- 1 BLK OF CHATSWORTH / SHERBURNE					MM	
01/16/03	Doc. Filed	04:34							
			PETITION TO ENTER PLEA OF GUILTY FILED					MM	
01/16/03	Cert Rep	04:35							
			CERTIFICATE OF REPRESENTATION FILED BY: GEORGE						
			RAPDICH ID # 195315					MM	
01/17/03	Doc. Filed	07:40							
			FILED PAYMENT AGREEMENT, ORDER FOR FINE AND APPLICATION FOR						
			PAYMENT ARRANGEMENTS JO						
01/21/03	Closed	05:30							
01/23/03	Bond	02:59	Administrative						
			DEFD SENT/BOND DISCHARGED					BLJ	
02/24/03	Pd in Full	10:07							
			CK#3411 \$350.					RO	
05/01/03	Clerical	04:19	Administrative						
			RESET HRG FROM 1-13-04 TO 1-15-04 1PM COMM CT						
			131A - PO: AL HOLMAN NOTIFIED OF CHANGE					SAB	
01/15/04	Hearing	01:00	T Warner	131A					
			SUCCESSFUL S/I - VACATE / DISM - DECERT CONV					AT	
01/20/04	Clerical	01:53	Administrative						
			DECERT NOTIFICATION FAXED AND SENT TO DPS 1-20-04					AT	
01/20/04	Closed	05:30							

====Pending Activities=====

03/15/04 Archive

Criminal Case Summary

62-T3-02-065901

NonTrafficMisdemeanr

Date filed: 12/23/2002

Name: NADEAU, JAMES JAY, [121602]

Alias:

DOB: 09/13/1963

Sex:

Dfnt Attrny: GEORGE E. RAPAICH Type: Retained

Dfnt Status: On Bond Status Date: 12/16/2002 Bail Amount: \$ 1,500.00

Case Status: CLOSED Offense Date: 12/16/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Dismissed

	Date	Activity	Time	Judge	CRTRM
Last	01/20/2004	Closed	5:30		
Pending	03/15/2004	Archive			

Disposition Date 01/15/2004

Next _____ FC 04 06 08 10

Activity Summary

First

62-T3-02-065266

NonTrafficMisdemeanr

Date filed: 12/18/2002

The State of Minnesota

vs. ISIDRO CRUZ LUCAS, [121602]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/18/02	Case Filed	07:07	07:07					
12/18/02	Arraignmnt	08:30	D Higgs		ADC			
						PNG D/C 1/7/03 10AM DORN		
						BSA OR' D KC		
12/18/02	Order	11:13						
						ORDER SETTING DC OH & OTR FILED		KC
01/07/03	Hearing	10:00	M Dorn					
						FC TO 1/29/03 1PM PD APPT'D 131A		LD
01/29/03	Hearing	01:00	D Lindman		131A			
						PD APPTD, PNG FC DC 2/19/03 9:00 AM JUDGE LEARY		CV
01/29/03	Order	03:08						
						ORDER SETTING DC/OH AND ORDER TO REPORT FILED		CV
02/19/03	Sentencing	09:00	W Leary		CH			
						PG AMD: LOITERING W/INTENT STAY IMP PO 1YR COND		
						3D/CR 3D:\$100 + FEES/SAVE:NO S/S:W/PD FEE:BREAKING		
						FREE PROG:VACATE & DISM AFTER 1YR IF COMPLY		SAB
02/19/03	Pd in Full	11:28						
						VISA \$140.		RO
02/19/03	Doc. Filed	02:28						
						PLEA PETITION FILED - MISD CASE		SAB
02/25/03	Closed	05:30						
=====Pending Activities=====								
02/19/04	Stat Rview							
						REC CK - VAC & DISM IF COMPLY		

Criminal Case Summary

62-T3-02-065266NonTrafficMisdemeanrDate filed: 12/18/2002

Name: LUCAS, ISIDRO CRUZ, [121602]

Alias:

DOB: 05/15/1978

Sex:

Dfnt Attrny: MONIQUE THERESA SALVETTI Type: Public Def

Dfnt Status: Own Recog Status Date: 12/18/2002 Bail Amount:

Case Status: CLOSED Offense Date: 12/16/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY LOITERING W/UNLAWFUL *272 03 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	02/25/2003	Closed	5:30		
Pending	02/19/2004	Stat Rview			

Disposition Date 02/19/2003

Next _____ FC 04 06 08 10

Criminal Case Summary

62-K5-02-004596

Gross Misdemeanor

Date filed: 12/19/2002

Name: MCKINLEY, DIANE LEE, [MCE/2/121802]

Alias: EPPERSON, JANICE

DOB: 07/01/1958

Sex: Female

Dfnt Attrny: SCOTT DOUGLAS BAKER Type: Public Def

Dfnt Status: Jail Status Date: 01/23/2003 Bail Amount:

Case Status: CLOSED Offense Date: 12/18/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT	Plea	Charge	Chap/Sect/Subd	GOC	UOC	Verdict
001		ENGAGE PROS-SOL PUB	609.324 2	N	Z2113	Dismissed
002	GUILTY	ENGAGE IN PROST GM	609.324 21	N	Z2113	Convicted

Last	Date	Activity	Time	Judge	CRTRM
	05/12/2003	Ref to MCE	9:40		
Pending	06/01/2006	Sp Acct Rv			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T5-02-066435

NonTrafficMisdemeanr

Date filed: 12/30/2002

The State of Minnesota

vs. CATHY DARLENE MCEWEN, [MCE/121802]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/30/02	Case Filed	01:21	01:21					
01/21/03	Doc. Filed	11:02						
	PETITION TO ENTER PLEA OF GUILTY FILED							
01/21/03	ComCrt Arg	01:00	J Clark		131B			MM
	PD APPTD, PG AS CHGD ENGAGE IN PROSTIT: 90 DYS & \$1000 SS 2YR PO 10 32 HRS CS 2) BKG FREE PROG 3) NO S/S 4) \$45+ 5(CHEM/EVAL FWD PD FWD							
01/21/03	Clerical	04:11	Administrative					MM
	CLERICAL							
01/22/03	Closed	05:30						MM
02/18/03	Ref to MCE	12:12						
	LATE FEES ADDED FOR NONPAYMENT REFER TO MCE.							
03/04/03	Warrant	03:02	J Clark					SIN
	PV FILED PO MARK ELLIOTT, DEF FTR TO PO, FT MTN CONTACT W PO							
03/11/03	War Retd	10:02	Administrative					MJC
	DEF ARR ON PV WARR - SET FOR PV HRG 3-12-03 1:30 WARNER FOR CLARK							
03/11/03	Clerical	10:06	Administrative					TMS
	CLERICAL ERROR - S/B SET FOR 3-12-03 1:30 WARNER NOT 3-11							
03/12/03	Revoc Hrg	01:34	T Warner		CH			TMS
	ADMIT PV 3-12-03 WARNER EXEC SENT-SRV 90D CR 7D CONCUR W/T40142679, DISCHG PROB UPON COMPLETION COMMIT FR CRT							
03/12/03	Closed	05:30						JD
=====Pending Activities=====								
03/01/06	Sp Acct Rv							SIN
	MCE							

Criminal Case Summary

62-T5-02-066435

NonTrafficMisdemeanr

Date filed: 12/30/2002

Name: MCEWEN, CATHY DARLENE, [MCE/121802]

Alias:

DOB: 01/09/1963

Sex:

Dfnt Attrny: ALEJANDRO ALFONSO ESPINOS Type: Public Def

Dfnt Status: Jail Status Date: 03/12/2003 Bail Amount:

Case Status CLOSED Offense Date: 12/18/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	03/12/2003	Closed	5:30		
Pending	03/01/2006	Sp Acct Rv			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-K8-03-000035

Misdemeanor

Date filed: 12/31/2002

The State of Minnesota

vs. DAVID JOHN TARNOWSKI, [MCE/123002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/31/02	Doc. Filed	08:27						
			RULE 7.01 AND RULE 9.02		PP			
12/31/02	Doc. Filed	08:27						
			OFFENDER TRACKING FORM FILED		PP			
12/31/02	Case Filed	08:28 08:28						
			COMPLAINT AND SUMMONS FILED		PP			
01/10/03	Bond	03:06	Administrative					
			\$3000 GOLDBERG BOND, PWR # PGG 14651, POSTED ON					
			12/31 BY JOSE PRIETO JR, NT CT DTE SENT TO BOND CO				BLJ	
02/19/03	1st Distrt	01:00	W Leary			131A		
			NP FC OH 3/11/03 9:00 AM JUDGE STEPHENSON					
			DNQ PD					CV
02/19/03	Order	03:25						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					CV
02/19/03	Cert Rep	03:25						
			CERTIFICATE OF REPRESENTATION FILED BY TERRY					
			DUGGINS #0216180					CV
03/05/03	Doc. Filed	03:19						
			RULE 7.01 DISCL & MTN TO COMPEL DISCOVERY FILED					MJC
03/11/03	Sentencing	09:00	G Stephenson		CH			
			PG ENGAGE PROS AS MISD 90DYS+\$1000 FINE SS 1YR PO					
			1)SRV 10DYS CR 2 DY TSI 4/1/03 RCCF ALL PROG 2)\$100+/SAVE					
			3)BREAKING FREE 4)\$250 ASSMNT 5)NO S/S 6)STAY AWAY ORD					GNU
03/11/03	Bond Rvw	09:54						
			\$3000 ACTIVE GOLDBERG BOND- DISCHARGE BOND					BLJ
03/11/03	Doc. Filed	10:42						
			PETITION TO ENTER A PLEA OF GUILTY FILED					GNU
03/11/03	Order	10:44	G Stephenson					
			STAY AWAY ORDER FILED					
			STAY AWAY 2 BLOCKS OF UNIVERSITY AVE, FROM RICE					
			TO PRIOR, ST. PAUL MN- EXCEPT FOR COMMUNITY SRV					GNU
03/11/03	Hearing	11:35	K Wiese					
			TO PAY 50.00 MONTHLY			KEW		
03/13/03	Closed	05:30						
03/18/03	Doc. Filed	11:42						
			MEMO FROM ROBERT QUIRK DEFT ACCEPTED					
			INTO STS PGRM CPLTN DATE IS 4-2-03					MEM
04/04/03	PartialPay	01:51						
			MASTERC \$50.					RO
04/17/03	Doc. Filed	10:01						
			MEMO REC'D FROM BOB QUIRK-DEFT HAS COMPLETED STS					TT
05/02/03	PartialPay	11:46						
			MASTERC \$50.					RO
06/02/03	PartialPay	09:11						
			MASTERC \$50.					RO
07/03/03	PartialPay	11:46						
			MASTERC \$50.					RO
07/03/03	Hearing	12:17	A Issa					
			DEFT REQUESTED TO DO 20HRS OF SAVE IN LIEU OF \$100. FINE AMI					
07/03/03	Closed	05:00						
08/01/03	Ref to MCE	11:20						
			PER SAVE MEMO DATED 7/28/03 DEFT FAILED TO COMPLETE SAVE HRS					
			MOVED NO WAY TO CONTACT LT FEES & COLLECT FEES ADDED REFERRE					
			D TO MCE BJM					
08/05/03	PartialPay	09:27						
			MASTERC \$50.					RO
08/11/03	Hearing	11:49	A Issa					
			ADDRESS WAS INCORRECT, REDO SAVE					AMI
08/11/03	Closed	05:00						
09/04/03	Pd in Full	08:27						
			MASTERC \$40.					RO
09/10/03	Hearing	10:54	M Abou-Karam					
			DEFT IN TO PAY \$100.00 DO NOT WANT TO DO SAVE			MA		

Activity Summary

62-K8-03-000035

Misdemeanor

Date filed: 12/31/2002

The State of Minnesota

vs. DAVID JOHN TARNOWSKI, [MCE/123002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
09/10/03	Pd in Full	10:55						
			PAID \$100. MC IN TVB					
				BEB				
09/10/03	Closed	05:00						
=====Pending Activities=====								
03/11/13	Archive							

Criminal Case Summary

62-K8-03-000035

Misdemeanor

Date filed: 12/31/2002

Name: TARNOWSKI, DAVID JOHN, [MCE/123002]

Alias:

DOB: 08/30/1965

Sex: Male

Dfnt Attny: TERRENCE PATRICK DUGGINS Type: Retained

Dfnt Status: On Bond Status Date: 12/31/2002 Bail Amount: \$ 3,000.00

Case Status: CLOSED Offense Date: 12/30/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROST 609.324 3 N Z3683 Convicted

	Date	Activity	Time	Judge	CRTRM
Last	09/10/2003	Closed	5:00		
Pending	03/11/2013	Archive			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T6-03-004620

NonTrafficMisdemeanr

Date filed: 01/06/2003

The State of Minnesota

vs. STEPHEN THEODORE PUMPER, [123002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
01/06/03	Case Filed	08:31	08:31					
01/28/03	Order	08:49						
	ORDER SETTING DC/OH AND ORDER TO REPORT FILED							MM
01/28/03	Cert Rep	08:50						
	CERTIFICATE OF REPRESENTATION FILED BY: JOHN CAJACOB ID # 14126							MM
01/28/03	ComCrt Arg	01:00	G Stephenson	131B				
	PNG FC 2-21-03 DC 10AM JUDGE LEARY							MM
02/04/03	Doc. Filed	09:06						
	RULE 9.01 DEFT'S DEMAND FOR DISCL FILED							MJC
02/04/03	Doc. Filed	09:07						
	AFFIDAVIT OF SERVICE BY MAIL FILED							MJC
02/21/03	Sentencing	10:00	W Leary	CH				
	DEFT PG TO AMND CT 1- LOITERING- 45DYS & \$300 SS PO 1YR 1)\$250+ 2)NO S/S 3)COMPLETE BREAKING FREE PROG							KE
02/21/03	Doc. Filed	11:58						
	PETITION TO ENTER PLEA OF GUILTY FILED							KE
02/21/03	Unp Fne Hg	12:20	M Abou-Karam					
	DEFT TO PAY \$290.00 ON OR BEFORE 04302003 MA							
02/21/03	Closed	05:30						
05/06/03	Pd in Full	07:44						
	\$290 CK PAID IN FULL THRU MAIL YL							
07/06/03	Archive							
=====Pending Activities=====								
03/11/04	Archive	12:50	12:50					

Criminal Case Summary

62-T6-03-004620**NonTrafficMisdemeanr**Date filed: **01/06/2003**Name: **PUMPER, STEPHEN THEODORE, [123002]**

Alias:

DOB: **03/27/1957**

Sex:

Dfnt Attrny: **JOHN T. CAJACOB JR.**Type: **Retained**Dfnt Status: **Own Recog** Status Date: **01/06/2003** Bail Amount:Case Status: **CLOSED** Offense Date: **12/30/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY LOITER WITH INTENT 609.324 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	07/06/2003	Archive			
Pending	03/11/2004	Archive	12:50		

Disposition Date

Next _____ FC **04 06 08 10**

Activity Summary

62-K5-03-000039

Gross Misdemeanor

Date filed: 12/31/2002

The State of Minnesota

vs. JAMES HENRY THOMAS, [2/123002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
12/31/02	Doc. Filed	08:32						
			RULE 7.01 AND RULE 9.02		PP			
12/31/02	Doc. Filed	08:33						
			OFFENDER TRACKING FORM FILED		PP			
12/31/02	Case Filed	08:35 08:35						
			COMPLAINT AND SUMMONS FILED		PP			
02/19/03	Order	08:29						
			ORDER FOR EXAMINATION PURSUANT TO RULE 20		FILED			TT
02/19/03	1st Distrt	01:00	W Leary		131A			
			PD APPT'D, RULE 20 ORDERED, FC 4-16-03		1PM 131A			AS
02/21/03	Clerical	08:35	Administrative					
			COPY OF ORDER FOR R-20 AND ALL REPORTS SENT TO					
			MARY PAT @ REMAND TO SCHEDULED EVAL @ RCMHC					TT
02/25/03	Motion Fld	01:13						
			NTC OF MTN & MTN FOR DISCL PUR TO RULE 9.01; &					
			REQUEST FOR DISCL PUR TO RULE 9.01; & DEMAND FOR					
			NTC OF EVID & ID PROC PUR TO RULE 7.01		FILED			MJC
02/25/03	Motion Fld	01:15						
			OMNIBUS NTC, NTC OF MTN & MTN TO DISMISS GM CHRGS					
			REQ FOR DISCL		FILED			MJC
04/10/03	Clerical	11:20	Administrative					
			RULE 20 RETURN FAXED TO ATTY'S BARB DENEEN					
			AND JUDY HANSON					SAB
04/16/03	Hearing	01:00	S Wheeler		131A			
			PD APPT'D. DEFT FOUND COMPETENT, PNG FC D/C		5-8-03 @			
			9AM JUDGE GEARIN					AS
04/16/03	Order	02:04						
			ORDER SETTING DC/OH AND ORDER TO REPORT		FILED			AS
05/08/03	Plea Hrng	09:00	K Gearin		CH			
			PG CT 1 AMD MISD LOITERING W/INT PROSTITUTION					
			OTHER CHG DMCA		SENT BELOW			JD
05/08/03	Sentencing	09:00	K Gearin		CH			
			SENT 90D SS CRT 1YR 1)SRV 20D CR 1D HC/STS					
			TSI 5-29 8AM 2)\$50+FEE 3)LA					JD
05/08/03	Unp Fne Hg	11:27	J Owczynsky					
			TO PAY \$90 AT \$45 A MONTH UNTIL PAID IN FULL STARTING					
			6/13/03 AND ENDING 7/11/03		JO			
05/08/03	Closed	05:00						
05/08/03	Closed	05:30						
06/16/03	PartialPay	11:21						
			CASH \$45 BJM					
07/11/03	Pd in Full	01:22						
			07/11/03 45.00 CASH PD AT COUNTER ROSE					
=====Pending Activities=====								
05/08/04	Stat Rview							
			REC CK NAR					

Criminal Case Summary

62-K5-03-000039

Gross Misdemeanor

Date filed: 12/31/2002

Name: THOMAS, JAMES HENRY, [2/123002]

Alias:

DOB: 05/14/1947

Sex: Male

Dfnt Attrny: BARBARA JANE DENEEN Type: Public Def

Dfnt Status: On Bond Status Date: 01/06/2003 Bail Amount: \$ 3,000.00

Case Status: CLOSED Offense Date: 12/30/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY LOITER WITH INTENT 609.324 N Z3683 Convicted

002 ENGAGE PROS-SOL PUB 609.324 2 N Z2683 Dismissed

	Date	Activity	Time	Judge
Last	07/11/2003	Pd in Full	1:22	
Pending	05/08/2004	Stat Rview		

CRTRM

Disposition Date

Next _____ FC 04 06 08 10

Criminal Case Summary

62-T4-03-006219**NonTrafficMisdemeanr**Date filed: **01/15/2003**Name: **ANDREWS, DAVID WALLACE, [123002]**

Alias:

DOB: **09/18/1964**

Sex:

Dfnt Attrny: **PAUL W. ROGOSHESKE** Type: **Retained**Dfnt Status: **On Bond** Status Date: **12/30/2002** Bail Amount: \$ **1,500.00**Case Status **CLOSED** Offense Date: **12/30/2002** Warrant Date:Location: **1** Continuances: **0** Trial Type: Jurisdiction: **District**

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY ENGAGE IN PROSTITUTI 609.324 1 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	03/04/2003	Closed	5:30		
Pending	02/26/2004	Hearing	1:00	Community Court	131B

Disposition Date **02/27/2003**Next _____ FC **04 06 08 10**

Activity Summary

First

62-T0-03-005035

NonTrafficMisdemeanr

Date filed: 01/08/2003

The State of Minnesota

vs. STEVEN JOHN WEBER, [123002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
01/08/03	Case Filed	10:44	10:44					
01/10/03	Bond	02:52	Administrative					
			\$1500 ABSOLUTE BOND, PWR# R15 11801924, POSTED ON 12/30 BY DEENA DREWES, NT CT DT SENT TO BOND CO					BLJ
02/04/03	Cert Rep	08:23						
			CERTIFICATE OF REPRESENTATION FILED BY: JAMES DELAPLAIN ID # 267272					MM
02/04/03	Order	08:23						
			ORDER SETTING DC/OH AND ORDER TO REPORT FILED					MM
02/04/03	ComCrt Arg	01:00	G Stephenson	131B				
			PNG FC 2-25-03 DC 10AM JUDGE DORN					MM
02/12/03	Cert Rep	10:01						
			CERT OF REP FILED - ATTY PHILIP VILLAUME #112859					MJC
02/12/03	Motion Fld	10:03						
			RULE 7,8,9, 10, 11 MOTION FILED					MJC
02/13/03	Doc. Filed	10:03						
			AFFIDAVIT OF SERVICE BY MAIL FILED					MJC
02/25/03	Dispo Conf	10:00	M Dorn	CH				
			FC: TMC 3-7-03 9AM DORN					SAB
02/25/03	Order	02:19						
			ORDER SETTING TRIAL MANAGEMENT CONFERENCE AND ORDER TO REPORT FILED					SAB
03/03/03	Doc. Filed	10:04						
			NOTICE OF ENTRAPMENT PUR TO MINN.R.CRIM.P. 9.02, SUBD. 1 (3) FILED					MJC
03/07/03	Mgmt Conf	09:00	M Dorn	CH				
			FC DC/OH 4/17/03 9AM J. FLYNN					GNU
03/07/03	Order	04:22						
			ORDER SETTING DC/OH AND ORDER TO REPORT					GNU
03/10/03	Clerical	04:13	Administrative					
			CORRECT CLR ERROR SET DC 4/17/03 9AM J. FLYNN					GNU
04/04/03	Clerical	03:51	Administrative					
			PER MOD REQ FROM DAVE (LC FLYNN)- ADV FROM 4-17-03 TO 4-7-03 9:00AM FOR DC, JUDGE FLYNN					KE
04/07/03	Sentencing	09:00	P Flynn					
			PG AMD: LOITERING W/AN UNLAWFUL PURPOSE: STAY OF IMP PO 10 MO: 1)\$500+ 2)LA 3)NO S/S 4)BREAKING FREE 5)STAY AWAY ORDER VACATE & DISMISS IF COMPLY					SMB
04/07/03	Pd in Full	10:39						
			CK#8680 \$540 BJM					
04/07/03	Bond Rvw	11:17	Administrative					
			BOND DISCHARGED - DEFD SENTENCED.					MSL
04/07/03	Order	03:29						
			STAY AWAY ORDER SIGNED AND FILED WITHIN FOUR (4) BLOCKS OF SHERBURNE AND FARRINGTON IN ST PAUL					SMB
04/07/03	Clerical	03:31	Administrative					
			DEFT TO BE ON PROBATION UNTIL 12-15-03 PER JUDGE FLYNN					SMB
04/07/03	Closed	05:30						

====Pending Activities====

11/01/04 Archive

Criminal Case Summary

62-T0-03-005035

NonTrafficMisdemeanr

Date filed: 01/08/2003

Name: WEBER, STEVEN JOHN, [123002]

Alias:

DOB: 05/02/1961

Sex:

Dfnt Attrny: PHILIP G. VILLAUME Type: Retained

Dfnt Status: On Bond Status Date: 12/30/2002 Bail Amount: \$ 1,500.00

Case Status: CLOSED Offense Date: 12/30/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY LOITERING W/UNLAWFUL *272 03 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	04/07/2003	Closed	5:30		
Pending	11/01/2004	Archive			

Disposition Date

Next _____ FC 04 06 08 10

Activity Summary

First

62-T7-03-004738

NonTrafficMisdemeanr

Date filed: 01/06/2003

The State of Minnesota

vs. KHALIFA KADIR NURE, [123002]

Date	Activity	Start/End	Judge	CrtRm	Intrp	Chgs	Cont	SrvcDate
01/06/03	Case Filed	02:48	02:48					
01/30/03	ComCrt Arg	01:00	J Clark	131B				
01/30/03	Order	04:07						
02/21/03	Sentencing	09:00	W Leary	CH	X			
02/21/03	Doc. Filed	12:16						
02/21/03	Pd in Full	12:49						
02/21/03	Closed	05:30						

=====Pending Activities=====

08/21/04 Archive

Criminal Case Summary

62-T7-03-004738

NonTrafficMisdemeanr

Date filed: 01/06/2003

Name: NURE, KHALIFA KADIR, [123002]

Alias:

DOB: 01/01/1982

Sex:

Dfnt Attrny: THOMAS ANDREW HANDLEY JR. Type: Public Def

Dfnt Status: Own Recog Status Date: 01/06/2003 Bail Amount:

Case Status: OPEN Offense Date: 12/30/2002 Warrant Date:

Location: 1 Continuances: 0 Trial Type: Jurisdiction: District

CCT Plea Charge Chap/Sect/Subd GOC UOC Verdict

001 GUILTY LOITER WITH INTENT 609.324 Guilty

	Date	Activity	Time	Judge	CRTRM
Last	02/21/2003	Closed	5:30		
Pending	08/21/2004	Archive			

Disposition Date 02/21/2003

Next _____ FC 04 06 08 10