

# Case Report

Print this Report

**Case FSB120**      **Defendant**                      **DAVIS**                                      **- Defendants**

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	<u>DAVIS</u>			DP	N/A	<u>WI 10980(C)(2)</u>	03/01/2011

**Case FSB120**      **Defendant**                      **DAVIS**                                      **- Charges**

Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	WI 10980(C)(2)	F	FRAUD TO OBTAIN AID (OVR \$400)	03/01/2011	NOT GUILTY	DISMISSED
2	PC 118(A)	F	PERJURY	03/01/2011	NOT GUILTY	DISMISSED
3	PC 118(A)	F	PERJURY	03/01/2011	NOT GUILTY	DISMISSED
4	PC 118(A)	F	PERJURY	03/01/2011	NOT GUILTY	DISMISSED
5	PC 118(A)	F	PERJURY	03/01/2011	NOT GUILTY	DISMISSED
6	PC 118(A)	F	PERJURY	03/01/2011	NOT GUILTY	DISMISSED

**Case FSB120**      **Defendant**                      **DAVIS**                                      **- Probation**

**Probation Has Not Been Granted On This Case For This Defendant.**

**Case FSB120**      **Defendant**                      **DAVIS**                                      **- Actions/Minutes**

Action Date	Action Text	Disposition	Hearing Type
03/05/2013 8:30 AM DEPT. S22	DISPO/RESET	DISPOSED	TRC

**Minutes**

JOHN N MARTIN, J-JUDGE  
 CLERK: E0657-ARMANDO ESPINOZA  
 CERTIFIED COURT REPORTER: SK-SUSAN KEIL CSR# SK-10840  
 BAILIFF B PEDROZA  
 -  
 APPEARANCES

DEPUTY DISTRICT ATTORNEY COLLEEN GOGGIN PRESENT.  
 ATTORNEY KIA FEYZJOU PRESENT.  
 DEFENDANT PRESENT NOT IN CUSTODY.

PROCEEDINGS

ACTION COMES ON FOR DISPO/RESET  
 COUNT(S) 1 2 3 4 5 6 DISMISSED IN THE INTEREST OF JUSTICE.

CUSTODY STATUS

DEFENDANT RELEASED.

===== MINUTE ORDER END =====

01/16/2013 8:30 AM DEPT. S22	DISPO/RESET	VACATED	TRC
01/16/2013	HEARING ON AT IS VACATED.		
01/08/2013	NOTICE OF BOOK/RELEASE FILED 01/08/2013		
01/08/2013 8:00 AM DEPT. S22A	HEARING RE: NEW BOOK AND RELEASE DATE	DISPOSED	

**Minutes**

JOHN N MARTIN, J-JUDGE  
 CLERK: E0657-ARMANDO ESPINOZA  
 CERTIFIED COURT REPORTER: SK-SUSAN KEIL CSR# SK-10840  
 BAILIFF B PEDROZA

APPEARANCES

DEPUTY DISTRICT ATTORNEY COLLEEN GOGGIN PRESENT.  
 ATTORNEY KIA FEYZJOU PRESENT.  
 DEFENDANT PRESENT NOT IN CUSTODY.

PROCEEDINGS

ACTION CAME ON FOR PRE DISPOSITION HEARING  
 OFF THE RECORD, COURT AND COUNSEL AT BENCH.  
 PROOF OF BOOK AND RELEASE CONFIRMED BY THE  
 COURTS BAILIFF.  
 DR HEARING SET ON 01/16/2013 AT 8:30 IS ORDERED VACATED.

HEARINGS

DISPO/RESET HEARING SET ON 03/05/2013 AT 8:30 IN DEPT S22  
 DEFENDANT ORDERED TO APPEAR ON HEARING DATE.

TIME WAIVERS

TIME WAIVED FOR PRELIMINARY HEARING; PLUS 60 DAYS.  
 DEFENDANT WAIVES TIME FOR PRELIMINARY HEARING TO 05/06/2013.

CUSTODY STATUS

CASE CUSTODY - OR

===== MINUTE ORDER END =====

01/07/2013	YOU ARE TO REPORT TO DEPARTMENT S22 AT 8:00 ON		
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	01/08/2013.		
01/03/2013	NOTICE OF BOOK/RELEASE FILED 01/02/2013		
12/27/2012	ATTY KIA FEYZJOU APPEARING		
12/27/2012 8:11 AM DEPT. S23	ARRAIGNMENT	DISPOSED	ARRAIGNMENT

**Minutes**

MICHAEL M DEST, J-JUDGE  
 CLERK: D9366-CARNESHA BULLOCKS  
 CERTIFIED COURT REPORTER: LJ-LISA JELKE CSR# LJ-10643  
 BAILIFF A GONZALEZ

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APPEARANCES  
 DEPUTY DISTRICT ATTORNEY MILES KOWALSKI PRESENT.  
 ATTORNEY KIA FEYZJOU PRESENT.  
 DEFENDANT PRESENT NOT IN CUSTODY.

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ATTORNEY INFORMATION

ATTORNEY KIA FEYZJOU RETAINED.

COPY OF COMPLAINT AND DISCOVERY GIVEN TO DEFENSE COUNSEL.

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PROCEEDINGS  
 ACTION CAME ON FOR ARRAIGNMENT

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ATTORNEY FOR DEFENDANT WAIVES FORMAL ARRAIGNMENT AND ADVISAL OF CONSTITUTIONAL AND STATUTORY RIGHTS.

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PLEA INFORMATION  
 DEFENDANT PLEADS NOT GUILTY TO ALL COUNTS.

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MOTIONS  
 DEFENSE ORAL MOTION RE OR RELEASE IS HEARD.  
 OFF THE RECORD, COURT AND COUNSEL AT BENCH.

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BAIL TO BE ADDRESSED AT NEXT HEARING/COUNSEL TO PROVIDE ARGUMENT AGAINST BAIL SET AT \$150 000.

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HEARINGS  
 DISPO/RESET HEARING SET ON 01/16/2013 AT 8:30 IN DEPT S22  
 DEFENDANT ORDERED TO APPEAR ON HEARING DATE.

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TIME WAIVERS  
 DEFENDANT WAIVES HIS/HER RIGHT TO A PRELIMINARY HEARING WITHIN 10 COURT DAYS AND 60 CALENDAR DAYS UNDER PC859B AND 60 DAYS BEYOND 01/16/2013.  
 DEFENDANT WAIVES TIME FOR PRELIMINARY HEARING TO 03/18/2013.

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CUSTODY STATUS  
 CASE CUSTODY - OR

CONDITION(S) OF OWN RECOGNIZANCE RELEASE: DEFENDANT TO BE BOOK AND RELEASED BY 1/2/13 AT NOON. PROOF OF BOOKING BROUGHT TO COURT 1/16/13  
 DEFENDANT RELEASED ON CONDITIONAL O.R. UPON FILING OF SIGNED AGREEMENT TO APPEAR THIS DATE. DEFENDANT ADVISED OF CONSEQUENCES OF FAILING TO APPEAR.  
 BE BOOKED AND RELEASED BY 01/02/2013 AT 12:00 AT CDC  
 BOOK AND RELEASE ISSUED.  
 DISTRICT ATTORNEY NOTIFIED.  
 ===== MINUTE ORDER END =====

12/27/2012	YOU ARE TO REPORT TO DEPARTMENT S23 AT 8:00 ON 12/27/2012.		
10/04/2012 7:57 AM DEPT. S20	EX PARTE HEARING: RE ARREST WARRANT	DISPOSED	

**Minutes**  
 BRIDGID M. MCCANN, J-JUDGE  
 CLERK: C8879-LAUREN BLANCO  
 DEFENDANT NOT PRESENT.  
 -  
 PROCEEDINGS  
 AFFIDAVIT/DECLARATION IN SUPPORT OF WARRANT OF ARREST AND REPORTS FILED.  
 ===== MINUTE ORDER END =====

09/19/2012	EFILE DA INTERFACE ENTRY		
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**Case FSB120 Defendant: DAVIS - Fine Information**

Date To Pay: **N/A** First Payment:  
 Prior NSF: Payment Amount: **\$0.00** Last Payment:

Fine Number	Fine Type	Fine Description	Original Amount	Paid To Date	Current Due
<b>Total:</b>			<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**Case FSB120 Defendant: DAVIS Payment Information**

Date	Action Description	Receipt Number	Amount
There is no payment history			

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