

VCIJIS Special Allegation Codes

STRIKE Two	667S2
STRIKE Three	667S3
“b” Prior	667.5(b)
“a” Prior	667(a)
Hot Prowl Burg	667(c)(21)
DUI Prior	23152
DUI Minor in car	23572
DUI Refusal	23577
DUI High BA	23578
Prior 14601	14601//14601.2
Armed FA/UDW	12022
Out-on-bail (fel)	12022.1
GBI	21022.7



Complaint Review

- **Considerations when reviewing cases**
 - **Can we prove the case beyond a reasonable doubt?**
 - **What do we need to prove the case?**
 - **What are the elements of proof?**
 - **Read the statute.**
 - **Read the jury instructions.**
 - **Ask an experienced DDA.**

What are the evidentiary considerations?

Hearsay?

Documents?

Exhibits?

Accept, Follow-up, Reject

What charges to file

Felony vs. Misdemeanor

Pretrial Diversion

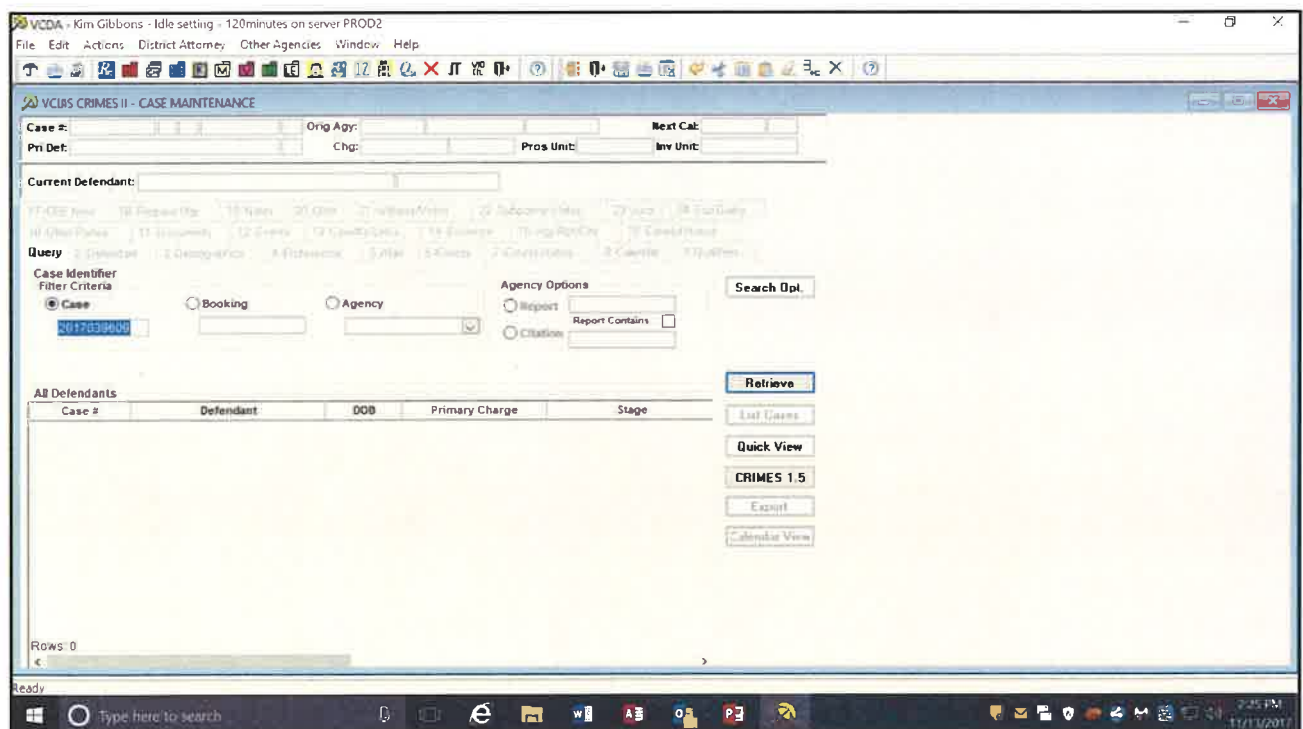
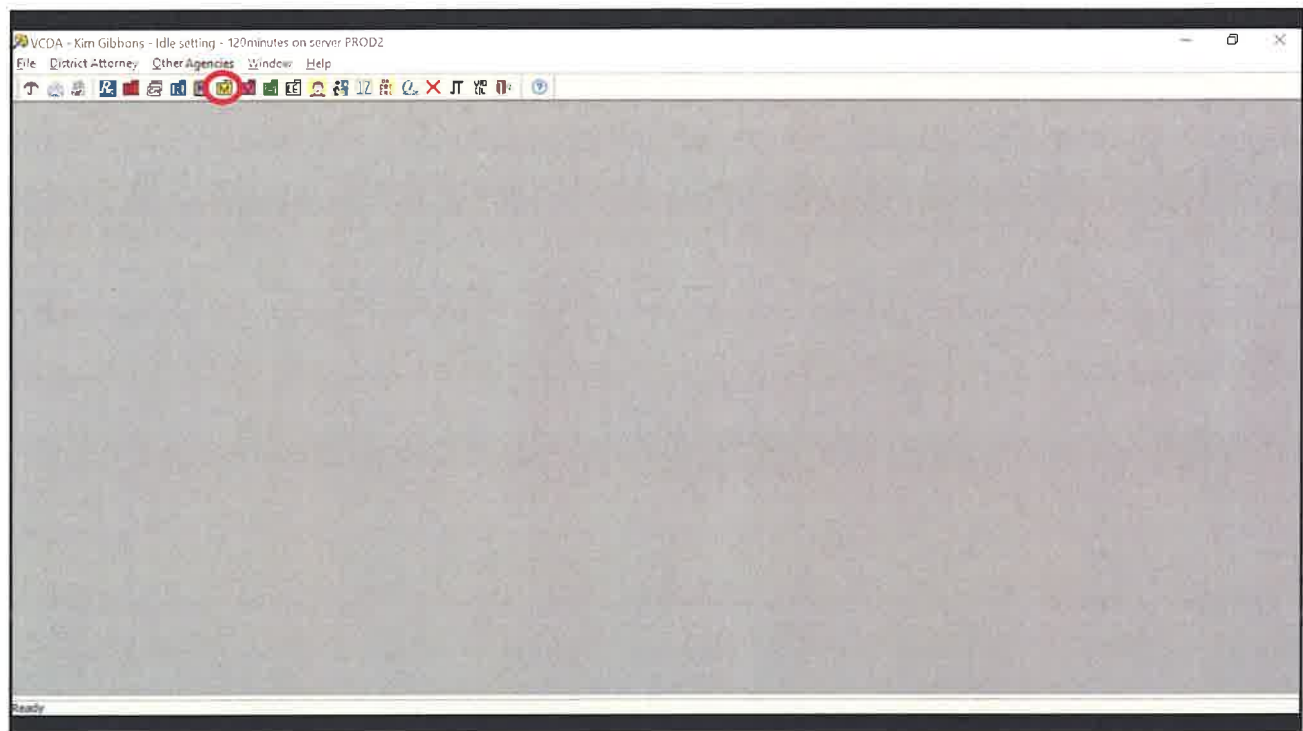
Is it fair?

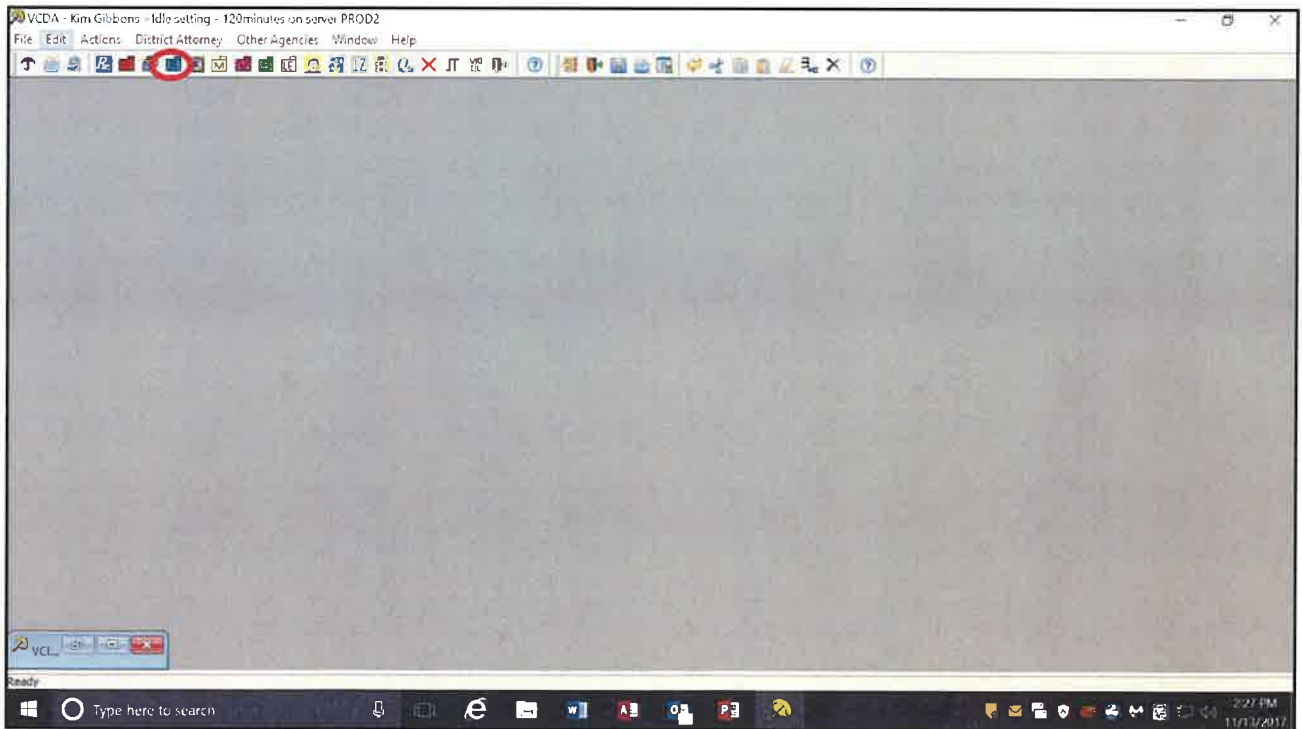
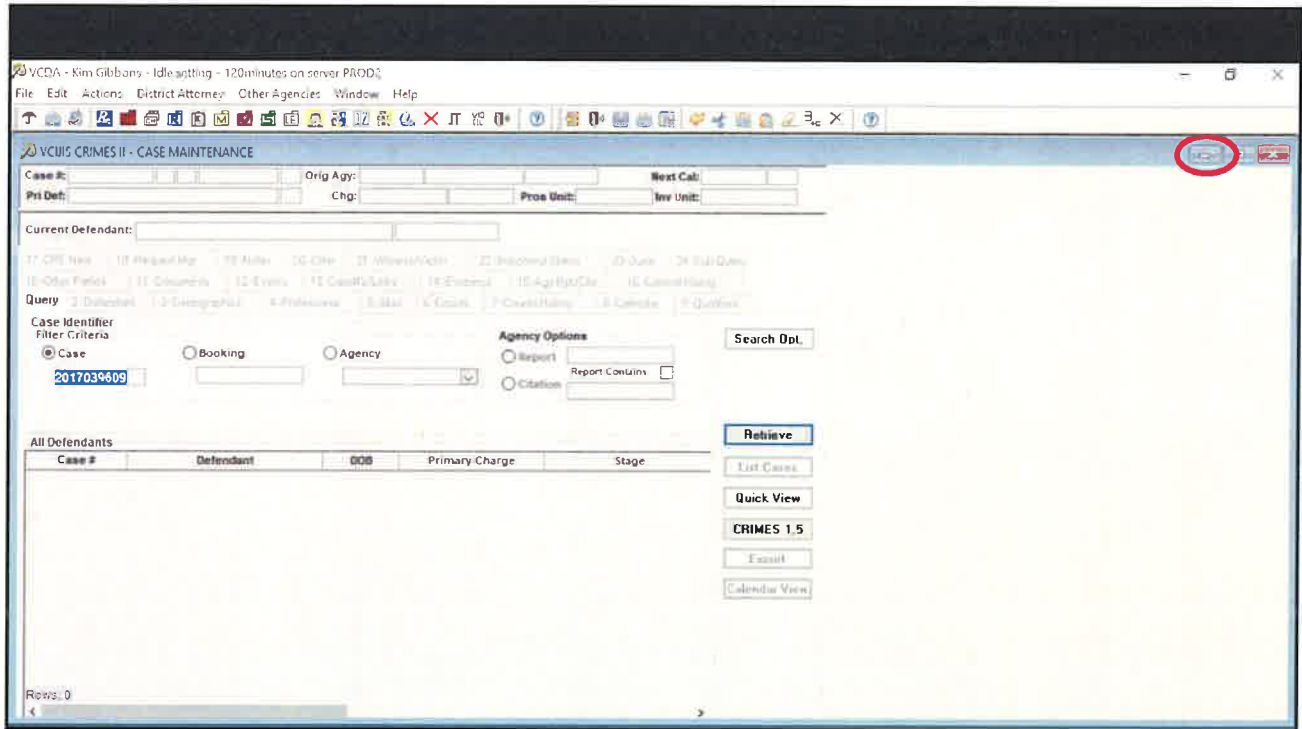
Am I doing justice?

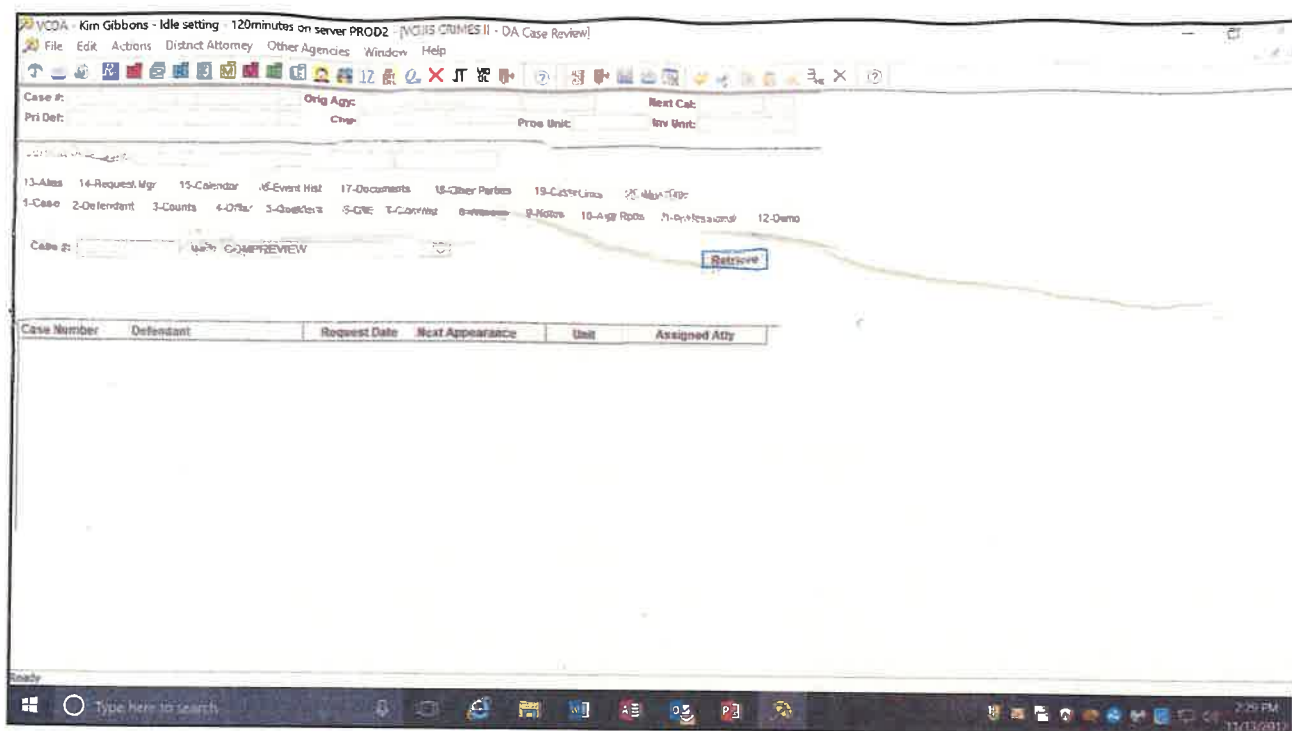
Will a jury convict?

Opening VCIJIS

**Need to have review and
maintenance tabs open**







Person Number

This is how VCIJIS keeps track of people.

VCD/A - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCJIS CRIMES II - DA Case Review]

File Edit Actions District Attorney Other Agencies Window Help

Next Cal: 11/29/2017
ANC Inv Unit:

1-Case 2-Defendant 3-Counts 4-Offer 5-Qualifiers 6-CRE 7-Crim Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

Case #: 2017039615 Unit: Retrieve

Case #	Defendant	Request Date	Next Appearance	Status	Unit
2017039615-MA	Maldonado, Lucero Ilana - 4769625	11/13/2017	11/29/2017 08:15:00 ARRANGEMENT 11	CR	MISC

Records: 1

Ready

Type here to search

2:31 PM 11/13/2017

Accepting the case

Left click on the Accept Box

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCJIS CRIMES II - DA Case Review]

File Edit Actions District Attorney Other Agencies Window Help

17-00120: Next Cal: 12/07/2017
a Unit MISDEMEAN (Inv Unit:)

Case Links 20-Max Time
ites 10-Agy Rpts 11-Professional 12-Demo

Case #: 2017040474 Unit: COMPREVIEW Retrieve

Case #	Defendant	Request Date	Next Appearance	Status	Unit
2017040474 MA	Kennedy, Chase Cameron, 975864	11/16/2017	12/07/2017 08:15:00 ARRAIGNMENT 11	CR	MISD

Records: 1

Ready

Type here to search

4:23 PM 11/22/2017

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCJIS CRIMES II - DA Case Review]

File Edit Actions District Attorney Other Agencies Window Help

13-17-00120: 17

13-Alias 14-Request Mgr 15-Consider 16-Event Hist Documents 18-Other Parties 19-Case Links 20-Max Time
1-Case 2-Defendant 3-Counts 4-Offer 5-Qualifiers 6-CRE 7-Crim Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

Case #: 2017040474 Unit: COMPREVIEW Retrieve

Case #	Defendant	Request Date	Next Appearance	Status	Unit
2017040474 MA	Kennedy, Chase Cameron, 975864	11/16/2017	12/07/2017 08:15:00 ARRAIGNMENT 11	CR	MISD

Records: 1

Ready

Type here to search

4:25 PM 11/22/2017

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCUIS CRIMES II - DA Case Review]

File Edit Actions District Attorney Other Agencies Window Help

2017

12-Demo

0

Assign

Chg Lang

Up

Down

Accept

Copy SA

Save

Delete

Undel Viol

Case Counts

Crit	SA Seq	Date of Violation Begin End	Section	Stat Charge Code Description	Off Lvl	17B	Text
1	0	11/09/2017	484(a)	PC Petty Theft	M		
2	0	11/09/2017	466	PC 1 Possession of Burglar's Tools	M		Y

Person Counts

Crit	SA Seq	Date of Violation Begin End	Section	Stat Charge Code Description	Off Agcy Rpt# Lvl
1	0	11/09/2017	484(a)	PC Petty Theft	M 2017-001204
2	0	11/09/2017	466	PC 1 Possession of Burglar's Tools	M 2017-001204

Ready

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCUIS CRIMES II - DA Case Review]

File Edit Actions District Attorney Other Agencies Window Help

Next Cal: 12/07/2017

ANC Inv Unit:

Max Time

is 11-Professional 12-Demo

Assessment \$: 0

Assign

Chg Lang

Up

Down

Add

Copy SA

Save

Delete

Undel Viol

2 0 11/09/2017 466 PC 1 Possession of Burglar's Tools M Y

Person Counts

Crit	SA Seq	Date of Violation Begin End	Section	Stat Charge Code Description	Off Agcy Rpt# Lvl
1	0	11/09/2017	484(a)	PC Petty Theft	M 2017-001204
2	0	11/09/2017	466	PC 1 Possession of Burglar's Tools	M 2017-001204

Ready

Right click on the count to which the prior belongs.

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCJIS CRIMES II - DA Case Review]

File Edit Actions District Attorney Other Agencies Window Help

Next Cal: 12/19/2017
Inv Unit:

13-Abas 14-Request Mgr 15-Calendar 16-Event Hist Documents 16-Other Parties 19-Case Links 20-Max Time

1-Case 2-Defendant 3-Counts 4-Other 5-Qualifiers 6-CRE 7-Crm Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

DA ☒ Court ☐ Restraint Complaint Date Filed: Amendment: 0

Case Counts

Cnt	SA	Seq	Begin	End	Section	Stat	Charge	Code	Description	Off	Lvl	17B	Test
1	0	10/21/2017			23152(a)	VC	7	Driving While Under the Influence of Any Alcoh	M				Y
2	0	10/21/2017			23152(b)	VC	1	Driving W/ A 0.08% Or Higher Blood Alcohol	M				Y

Person Counts

Cnt	SA	Seq	Begin	End	Section	Stat	Charge	Code	Description	Off	Agy	Rpt#	Lvl
1	0	10/21/2017			23152(a)	VC	7	Driving While Under the Influence of Any Alcoh	M			14A36124	
2	0	10/21/2017			23152(b)	VC	1	Driving W/ A 0.08% Or Higher Blood Alcohol	M			14A38125CH	

Assign
Chg Lang
Up
Down
Accept
Add
SA
Copy SA
Save
Delete
Undet Viol

Ready

Type here to search

4:42 PM 11/22/2017

Left click on SA

Fill in code of SA

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2

File Edit Actions District Attorney Other Agencies Window Help

VCJIS CRIMES II - DA Case Review

17

12-Demo

Cnt	Seq	Begin	End	Section	Code Description	Lvl	17B	Text
1	0	10/14/2017		23152(a)	VC 7 Driving While Under the Influence of Any Alcoh	M	☐	Y
2	0	10/14/2017		23152(b)	VC 1 Driving W/A 0.08% Or Higher Blood Alcohol	M	☐	Y

Chg Lang
Loc
Draw

Accept
Add
SA
Copy SA
Save
Delete
Undel Viol

Person Counts

Cnt	SA	Date of Violation	Section	Stat Charge Code Description	Off Agcy Rpt#
Seq	Begin	End			Lvl
1	0	10/14/2017	23152(a)	VC 7 Driving While Under the Influence of Any Alc	M HA38734/CH
1	1	10/14/2017	23152		
2	0	10/14/2017	23152(b)	VC 1 Driving W/A 0.08% Or Higher Blood Alcohol	M HA38734/CH

Ready...

Type here to search

2:21 PM 11/24/2017

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2

File Edit Actions District Attorney Other Agencies Window Help

VCJIS CRIMES II - DA Case Review

Next Cat: 12/13/2017

Section	Off Lvl	Text
riors - Drunk Driving Priors	F	Y
or - Drunk Driving Priors	M	Y

DA @ Court ☐ ☒ **DA** ☐ **Court** ☐ **Complaint**

Case Counts

Cnt	SA	Date of Violation	Section
Seq	Begin	End	
1	0	10/14/2017	23152(a)
2	0	10/14/2017	23152(b)

Person Counts

Cnt	SA	Date of Violation	Section
Seq	Begin	End	
1	0	10/14/2017	23152(a)
1	1	10/14/2017	23152
2	0	10/14/2017	23152(b)

It is further alleged that the defendant, <DLN>, prior to the commission of the above offense, was convicted on: <VRP>

OK Cancel

Ready...

Type here to search

2:22 PM 11/24/2017

VCDIA - Kim Gibbons - Idle setting - 120minutes on server PROD2

File Edit Actions District Attorney Other Agencies Window Help

VCDIA CRIMES II - DA Case Review

Next Cat: 12/13/2017

EIMEAN/C Inv Unit:

20-Max Time

Agy Rpts 11-Professional 12-Demo

Amendment #: 0

Cnt	SA	Date of Violation	Section	Stat Charge	Code Description	Off Lvl	178	Text
1	0	10/14/2017	23152(a)	VC	7 Driving While Under the Influence of Any Alcohol	M		Y
1	1	10/14/2017	23152SAM	VC	1 S/A - Prior - Drunk Driving Priors	M		
2	0	10/14/2017	23152(b)	VC	1 Driving W/A 0.08% Or Higher Blood Alcohol	M		Y

Person Counts

Cnt	SA	Date of Violation	Section	Stat Charge	Code Description	Off Lvl	Agy Rpts
1	0	10/14/2017	23152(a)	VC	7 Driving While Under the Influence of Any Alcohol	M	HA38734ICH
1	1	10/14/2017	23152SAM	VC	1 S/A - Prior - Drunk Driving Priors	M	HA38734ICH
2	0	10/14/2017	23152(b)	VC	1 Driving W/A 0.08% Or Higher Blood Alcohol	M	HA38734ICH

Buttons: Assign, Chg Lang, Up, Down, Amend, Add, SA, Copy SA, Save, Delete, Undet Viol

Ready...

Type here to search

2:21 PM 11/24/2017

VCDIA - Kim Gibbons - Idle setting - 120minutes on server PROD2

File Edit Actions District Attorney Other Agencies Window Help

VCDIA CRIMES II - DA Case Review

VCDIA-Charging Language

mission of the above offense, was convicted on: <VRP>

1-Case 2-Defendant 3-Counts 4-Offense

DA ☒ Court ☐ Instrument: Compl

Case Counts

Cnt	SA	Date of Violation	Section
1	0	10/14/2017	2315
1	1	10/14/2017	2315
2	0	10/14/2017	2315

Person Counts

Cnt	SA	Date of Violation	Section
1	0	10/14/2017	2315
1	1	10/14/2017	2315
2	0	10/14/2017	2315

Defendant: <Enter list of defendants>

DUI: <Click to enter DUI Information>

Enter/View/Modify Results

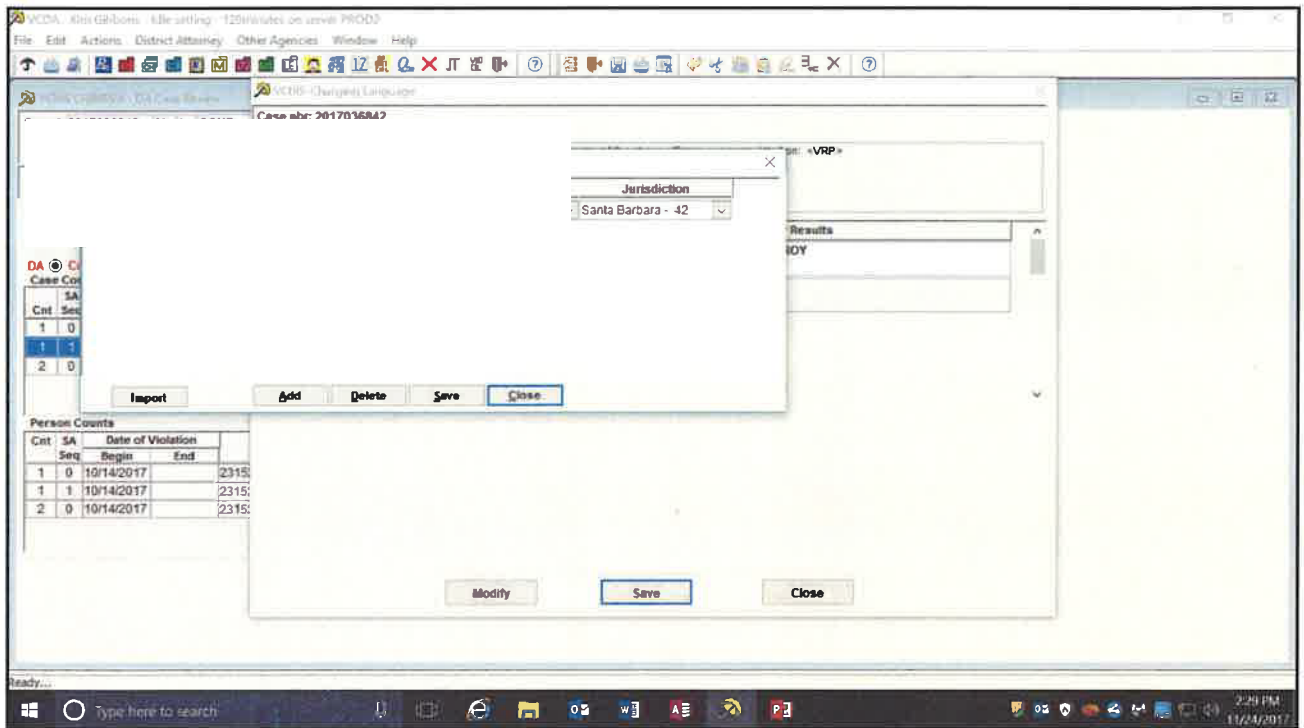
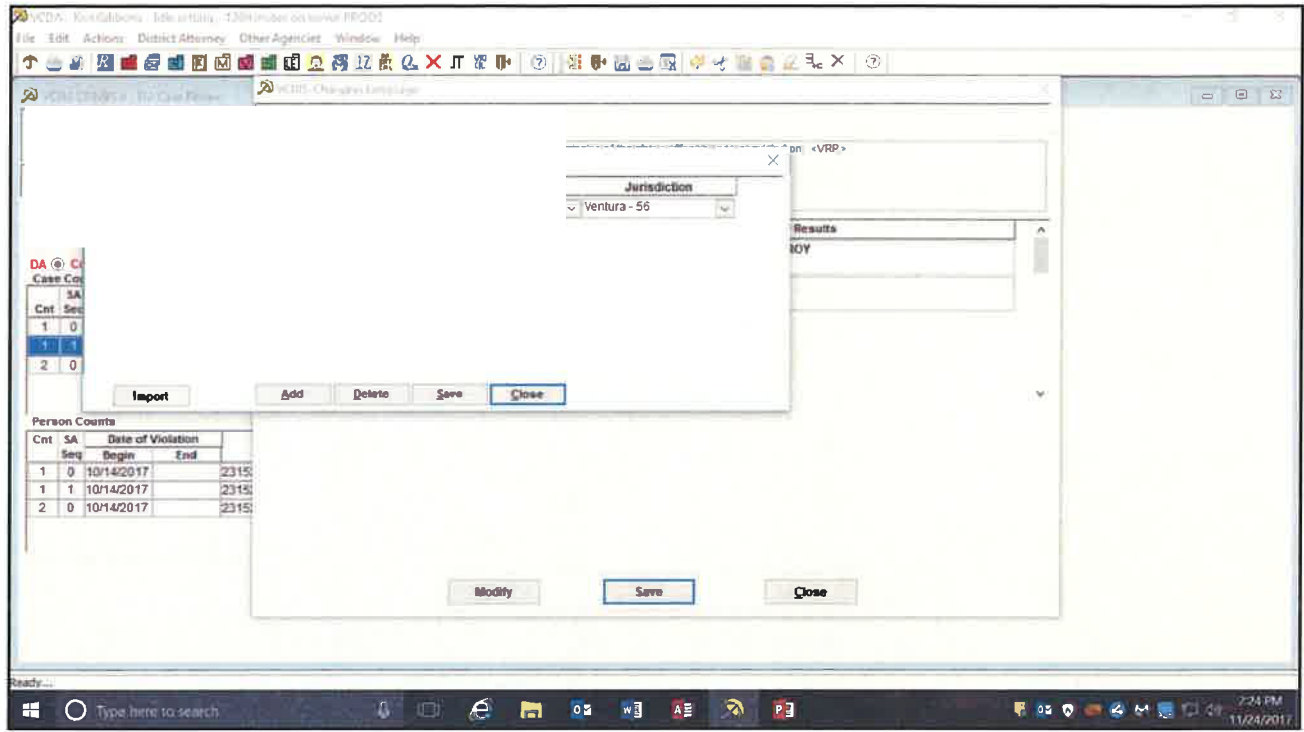
JIM ANTHONY LEROY

Buttons: Modify, Save, Close

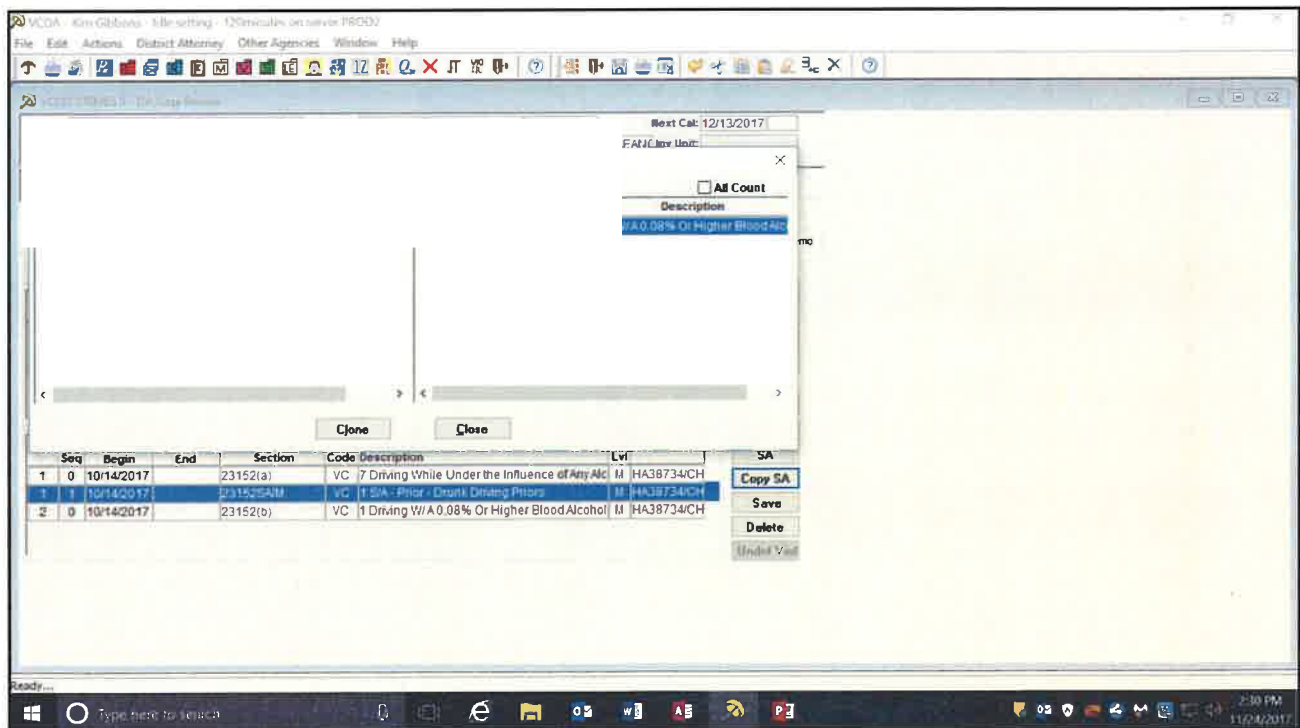
Ready...

Type here to search

2:24 PM 11/24/2017



Copy Prior (Copy SA)



Fill out the Offer

VCDA - Kim Gibbons - Idle setting = 120minutes on server PROD2

File Edit Actions District Attorney Other Agencies Window Help

VCURS CRIMES II - DA Case Review

Next Cal: 12/13/2017

APC Inv Unit:

Isx Time

Rpts 11-Professional 12-Demo

DA ☒ Court ☐ Instruments ☐ Complaint

Date Filed: Amendment: 0

Cnt	SA	Seq	Date of Violation	Section	Stat Charge	Code Description	Off Lvl	17B	Text
1	0		10/14/2017	23152(a)	VC	Driving While Under the Influence of Any Alcoh	M	☐	Y
1	1		10/14/2017	23152SAM	VC	1 S/A - Prior - Drunk Driving Priors	M	☐	Y
2	0		10/14/2017	23152(b)	VC	1 Driving W/A 0.08% Or Higher Blood Alcohol	M	☐	Y
2	1		10/14/2017	23152SAM	VC	1 S/A - Prior - Drunk Driving Priors	M	☐	Y

Person Counts

Cnt	SA	Seq	Date of Violation	Section	Stat Charge	Code Description	Off Lvl	Agy Rpts
1	0		10/14/2017	23152(a)	VC	Driving While Under the Influence of Any Alcoh	M	HA38734/CH
1	1		10/14/2017	23152SAM	VC	1 S/A - Prior - Drunk Driving Priors	M	HA38734/CH
2	0		10/14/2017	23152(b)	VC	1 Driving W/A 0.08% Or Higher Blood Alcohol	M	HA38734/CH
2	1		10/14/2017	23152SAM	VC	1 S/A - Prior - Drunk Driving Priors	M	HA38734/CH

Assign

Chg Lang

Up

Down

Accept

Add

SA

Copy SA

Save

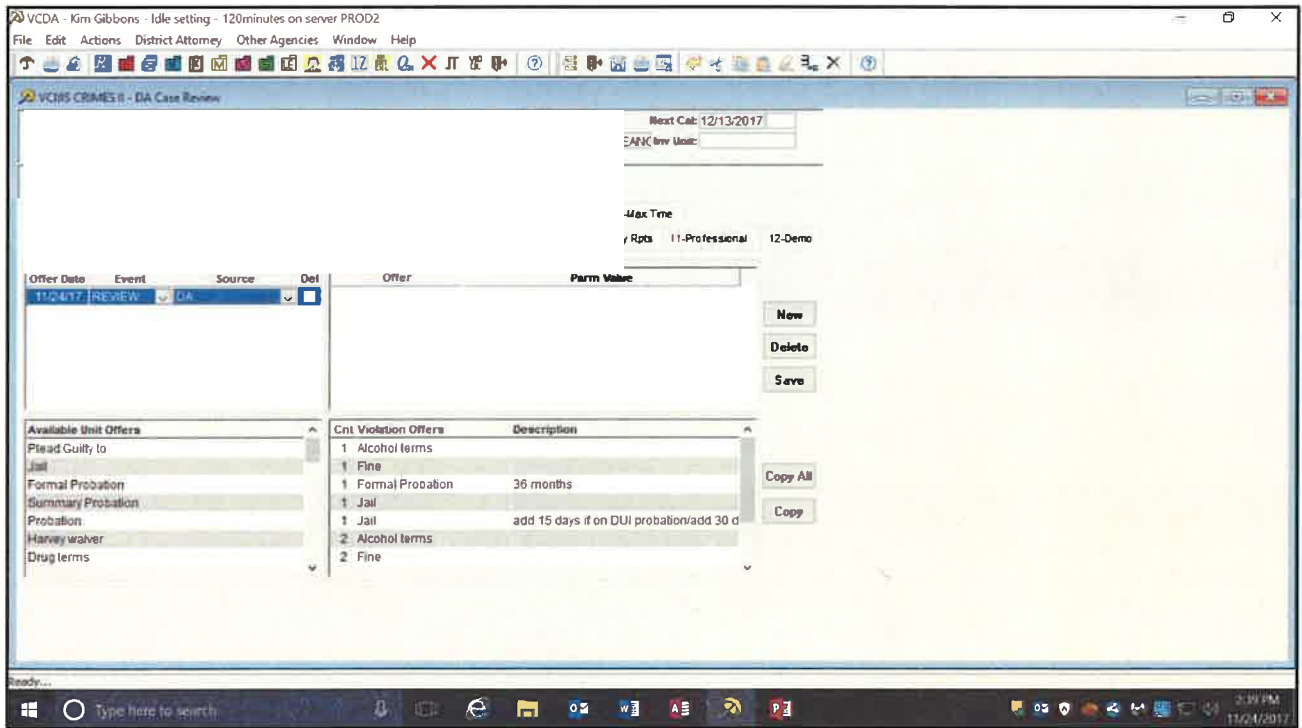
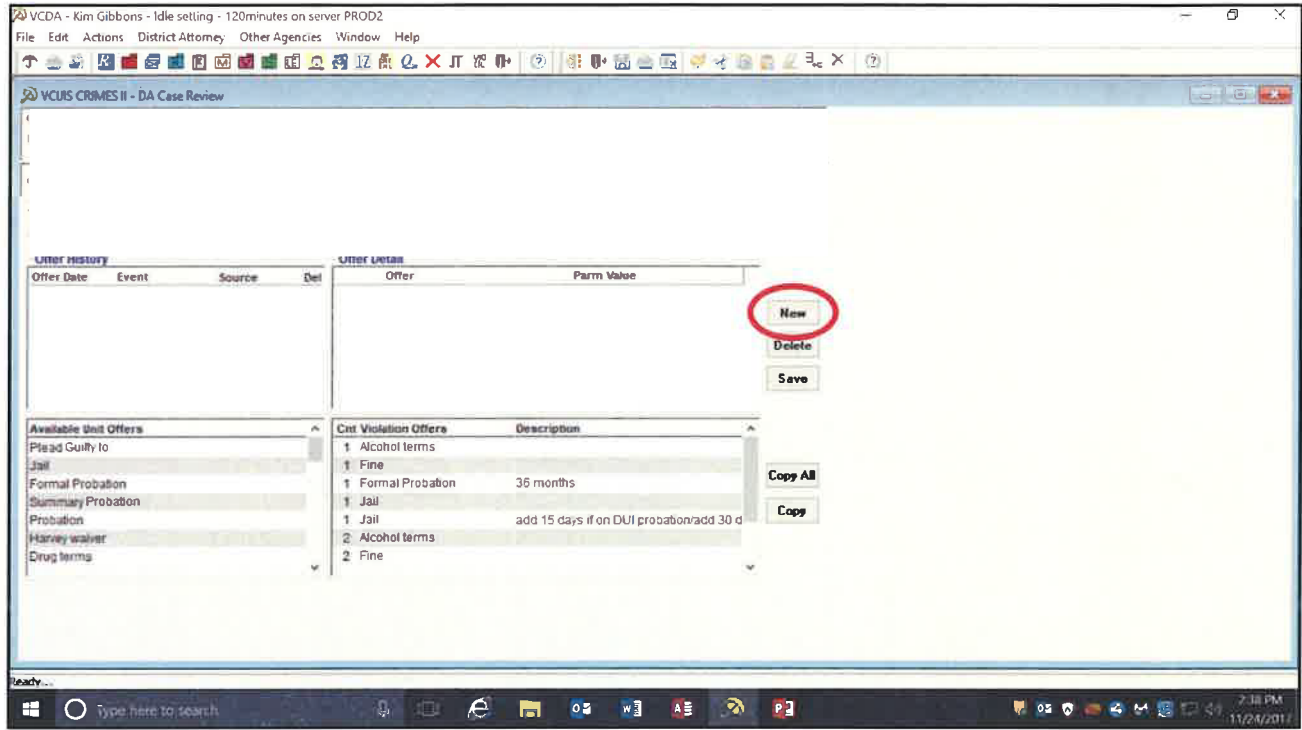
Delete

Unedit View

Ready...

Type here to search

2:11 PM 11/24/2017



VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2

File Edit Actions District Attorney Other Agencies Window Help

VCUUS CRIMES II - DA Case Review

Case: HA38734 Next Cal: 12/13/2017
 10/14/2017 Pros Unit: MISDEMEAN Inv Unit:

Wed/Accept

Other Parties 19-Case Links 20-Max Time
 n Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

Form Value

either count

Normal Probation: 60 months
 Jail: 30 days VCJ CTS 1
 Alcohol terms
 Fine
 Abstain terms

Available Unit Offers

Unit Offer	Count	Violation Offers	Description
Admit violation of probation	1	Jail	
State Licensed Residential Program	1	Jail	add 15 days if on DUI probation/add 30 d
Have court give notice of suspension	2	Alcohol terms	
Attend court approved drug treatment program	2	Fine	
Offer for arraignment only, call DDA for trial offer	2	Formal Probation	36 months
NOTE:	2	Jail	
Other terms	2	Jail	add 15 days if on DUI probation/add 30 d

1 people found matching the search criteria.

2:43 PM 11/24/2017

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2

File Edit Actions District Attorney Other Agencies Window Help

VCUUS CRIMES II - DA Case Review

Case: HA38734 Next Cal: 12/13/2017
 Pros Unit: MISDEMEAN Inv Unit:

19-Case Links 20-Max Time
 ss Notes 10-Agy Rpts 11-Professional 12-Demo

Offer History

Offer Date	Event	Source	Del
11/24/17	REVIEW	DA	

Offer Detail

Form Value

Jail: 30 days VCJ CTS 1
 Alcohol terms
 Fine
 Abstain terms
 Search terms
 Interlock
 Other terms: 2X DUI

Available Unit Offers

Unit Offer	Count	Violation Offers	Description
Admit violation of probation	1	Jail	
State Licensed Residential Program	1	Jail	add 15 days if on DUI probation/add 30 d
Have court give notice of suspension	2	Alcohol terms	
Attend court approved drug treatment program	2	Fine	
Offer for arraignment only, call DDA for trial offer	2	Formal Probation	36 months
NOTE:	2	Jail	
Other terms	2	Jail	add 15 days if on DUI probation/add 30 d

1 people found matching the search criteria.

2:43 PM 11/24/2017

Credit for time served

IMS History

Read PC 4019

(Each 4 day period of sentence,
deduct 2 days)

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2

File Edit Actions District Attorney Other Agencies Window Help

Court Case Summary
Court Calendar Reporting

HA38734 Next Cal: 12/13/2017
7 Pros Unit: MISDEMEANOR Inv Unit:

19-Case Links 20-Jury Time
ness Notes 10-Jury Rpts 11-Professional 12-Demo

Latest Addition
Offer Date Event So
11/24/17 REVIEW DA

Juvenile Case Summary
Juvenile Docket Reporting

30 days V.C.J. CTS 1

Alcohol terms
Fine
Abstain terms
Search terms
Interlock
Other terms 2X DUI

Available Unit Offers

Offer	Description
Admit violation of probation	
State Licensed Residential Program	
Have court give notice of suspension	
Attend court approved drug treatment program	
Offer for arraignment only, call DDA for final offer	
NOTE:	
Other terms	

Cont Violation Offers

Offer	Description
1 Jail	
1 Jail	add 15 days if on DUI probation/add 30 d
2 Alcohol terms	
2 Fine	
2 Formal Probation	36 months
2 Jail	
2 Jail	add 15 days if on DUI probation/add 30 d

Now
Delete
Save
Copy All
Copy

Ready

Type here to search

7:45 PM
11/24/2017

VCDA - Kim Gibbons - Idle setting = 120minutes on server PROD2

File Edit District Attorney Window Help

History Inquiry [Leroy, Jim Anthony * Bking #: 2026407 * Class: L2 * Housing Loc: ----]

History Inquiry Search Photo Name Address Phone IDs Physical Special Needs SMTs Combined History Report

1. History Search
2. Arrest Detail
3. Case Info
4. Property
5. Inmate Account
6. Summary

Search Criteria

Last Name:
First Name:
Type of ID: (None)
ID Nbr:
Case/Docket Nbr:
Booking Nbr: 2026407
DOB (mm/dd/yyyy):
Gender: (All)

Date Range

Date Type:
From: 00/00/0000
To: 00/00/0000

Search

View Details

Clear

Print

Filter

In Custody Inmates Only: ☐

☐ In Custody
☐ SHO
☐ PROS

Search Results

Booking Date	Release Date
10/15/2017 01:33	10/15/2017 06:04

On-line Help

1 people found matching the search criteria.

Type here to search

2:41 PM 11/24/2017

Changing Prosecution Unit

VICDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCJIS CRIMES II - DA Case Review]

File Edit **Actions** District Attorney Other Agencies Window Help

Next Cal: 12/07/2017
ISDEMEAN(Inv Unit: _____)

s 20-Max Time
I-Agy Rpts 11-Professional 12-Demo

Case #: 2017040474 Unit: _____ **Retrieve**

Case #	Defendant	Request Date	Next Appearance	Status	Unit
2017040474 M.A.	Kennedy Chase Cameron	07/5/04	12/7/2017 08:15:00 ARRAIGNMENT 11	CR	MISC

Records: 1

Ready

Type here to search

4:53 PM 11/22/2017

VICDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCJIS CRIMES II - DA Case Review]

File Edit **Actions** District Attorney Other Agencies Window Help

Case #: 2017040474
Pri Det: Kenne

Current Defen
13-Alas 14-R
1-Case 2-Def

Case #: 2017

Case #
2017040474 M

Records: 1

Profile Diversion
Profile Case Consolidation
Special Interest
Impound Vehicle Information
Confidential Address
Prompts
Accept
Unaccept
Create Changing Instrument
File with Court
Print Instrument
Delete Instrument
Cancel Instrument
Change Adult/Juvenile Prosecutor
Change Prosecution Unit
Copy Case for Refiling
Generate Facesheet
Forms
SOT Forms
Witness Notes
Address
Special Needs
Labels
Juvenile Consolidation
Copy Prior

OXPD 2017-001204 Next Cal: 12/07/2017
11/09/2017 Pros Unit MISDEMEAN(Inv Unit: _____)

Reviewed/Accept
18-Other Parties 19-Case Links 20-Max Time
Crim Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

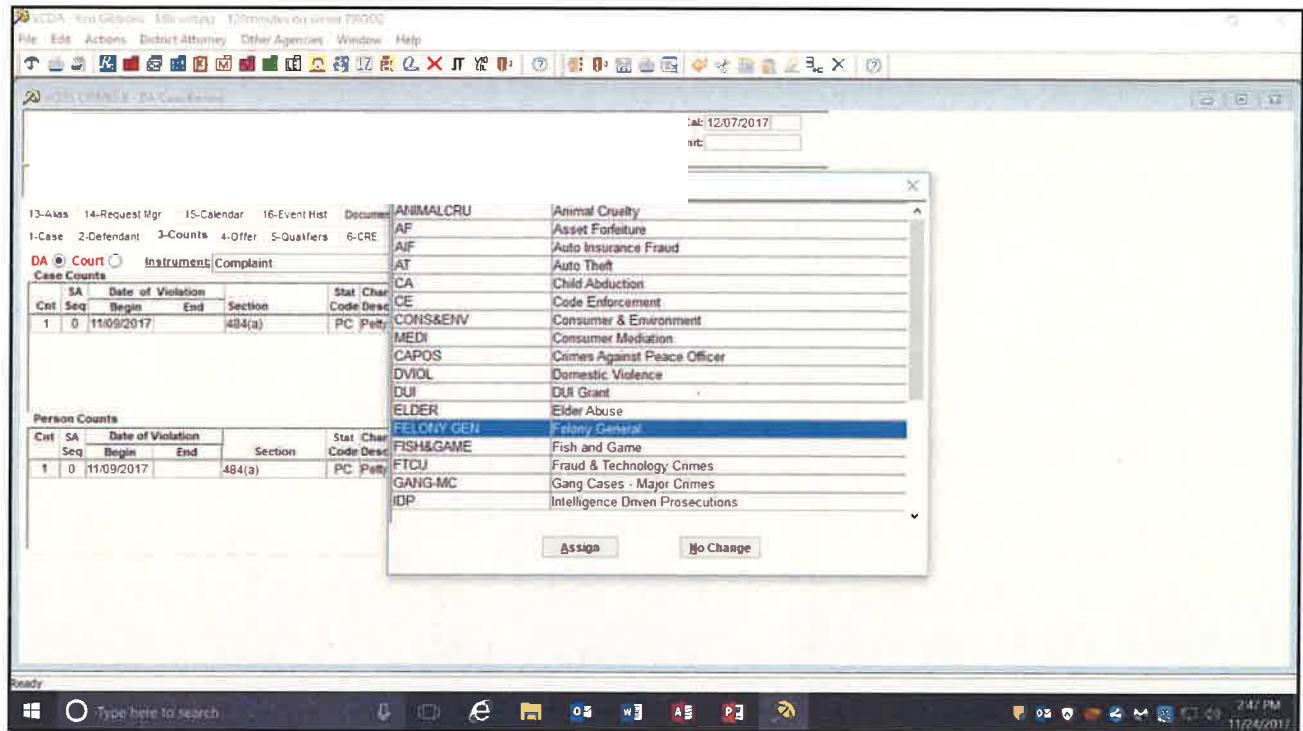
Retrieve

Date	Next Appearance	Status	Unit
12/7/2017 08:15:00	ARRAIGNMENT 11	CR	MISC

Actions

Type here to search

4:57 PM 11/22/2017

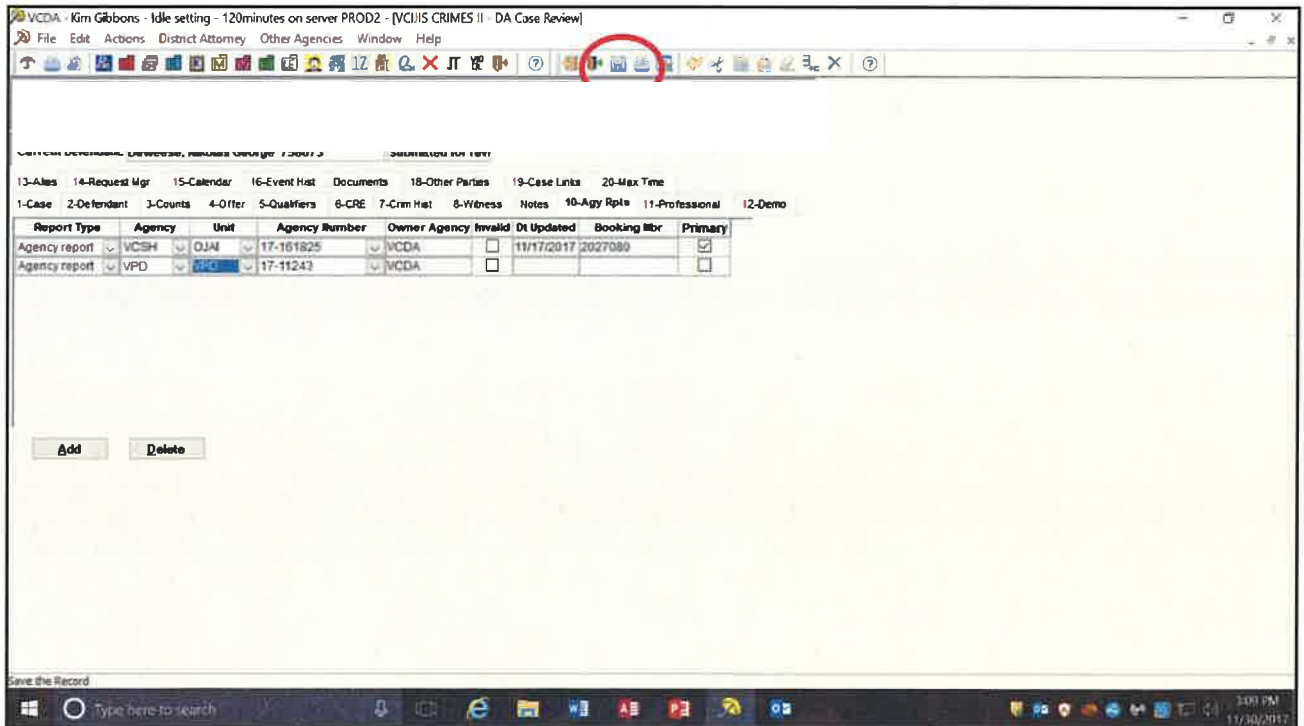
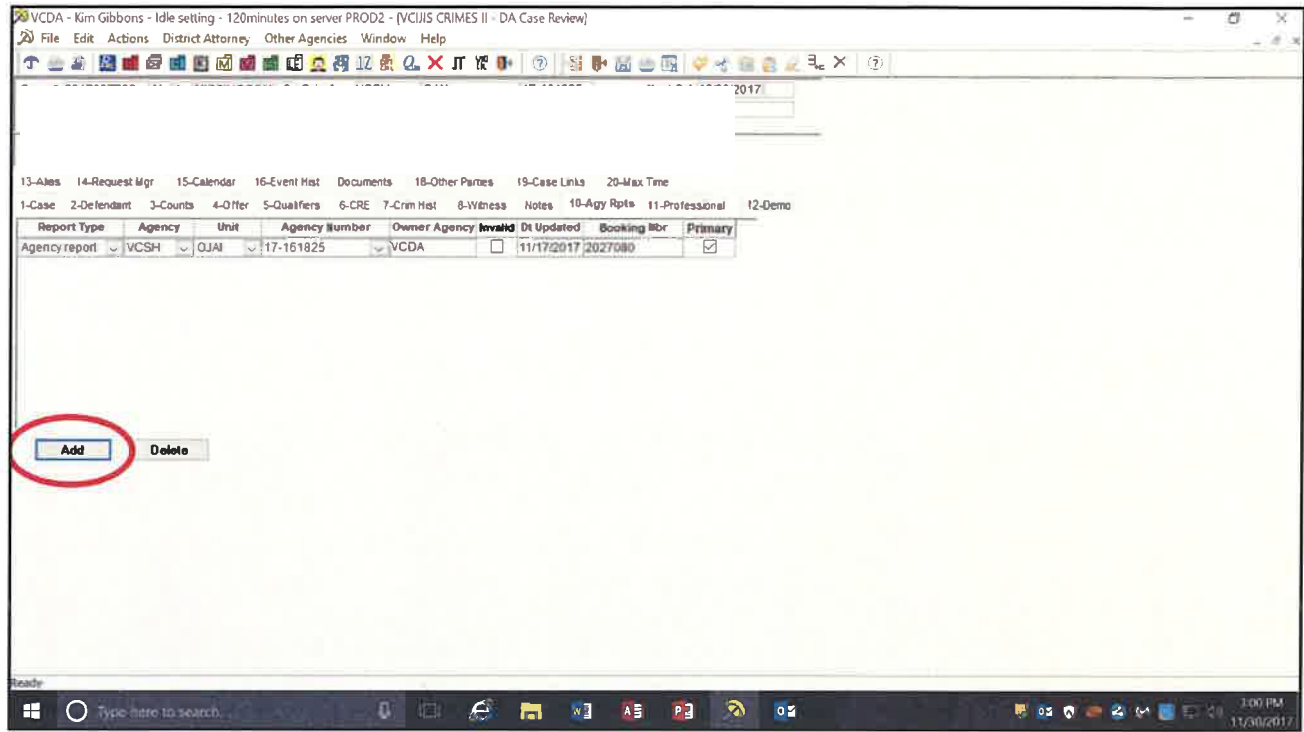


Combining Cases

To combine two or more defendants in a felony case, take the packets to your secretary, who will combine for you. Do not combine defendants in a misdemeanor case.

**Combining Cases for
same defendant.**

**Add counts to one of the
cases. Add Agency case
number in Tab 10 (Agy
Rpts)**



VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCJIS CRIMES II - DA Case Review]

File Edit Actions District Attorney Other Agencies Window Help

13-Alas 14-Request Mgr 15-Calendar 16-Event Hist Documents 18-Other Parties 19-Case Links 20-Max Time

1-Case 2-Defendant 3-Counts 4-Offr 5-Qualifiers 6-CRE 7-Crm Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

DA @ Court Instrument: Complaint Date Filed: Amendment #: 0

Case Counts	Cnt	SA Seq	Date of Violation Begin	End	Section	Stat Charge Code Description	Off Lvl	17B	Text
1	0	10/23/2017			11550(a)	HS 1 Under Influence of a Controlled Substance	M		Y
2	0	08/26/2017			11550(a)	HS 1 Under Influence of a Controlled Substance	M		Y

Person Counts

Cnt	SA Seq	Date of Violation Begin	End	Section	Stat Charge Code Description	Off Lvl	Agy Rpts
1	0	10/23/2017		11550(a)	HS 1 Under Influence of a Controlled Substance	M	17-161825V
2	0	08/26/2017		11550(a)	HS 1 Under Influence of a Controlled Substance	M	17-161825V

Assign Chg Lang Up Down Accept Add SA Copy SA Save Delete Undrl Viol

Ready

Type here to search

3:17 PM 11/30/2017

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCJIS CRIMES II - DA Case Review]

File Edit Actions District Attorney Other Agencies Window Help

Next Cal: 12/20/2017

DEMEANC Inv Unit:

20-Max Time

gy Rpts 11-Professional 12-Demo

Amendment #: 0

Case Counts	Cnt	SA Seq	Date of Violation Begin	End	Section	Stat Charge Code Description	Off Lvl	17B	Text
1	0	10/23/2017			11550(a)	HS 1 Under Influence of a Controlled Substance	M		Y
2	0	08/26/2017			11550(a)	HS 1 Under Influence of a Controlled Substance	M		Y

Person Counts

Cnt	SA Seq	Date of Violation Begin	End	Section	Stat Charge Code Description	Off Lvl	Agy Rpts
1	0	10/23/2017		11550(a)	HS 1 Under Influence of a Controlled Substance	M	17-161825V
2	0	08/26/2017		11550(a)	HS 1 Under Influence of a Controlled Substance	M	17-11243

Assign Chg Lang Up Down Accept Add SA Copy SA Save Delete Undrl Viol

VCDA - Kim Gibbons - Idle setti

Ready

Type here to search

3:16 PM 11/30/2017

Felonies

Special Allegations

VCDM - Case Counts - File Saving - 52/minutes on server P8003

File Edit Actions District Attorney Other Agencies Window Help

coach and inhabited portion of a building occupied by <VIC>, with the intent to commit larceny and

ction 462(a).

1-Case 2-Defendant 3-Counts 4-Other

DA ☒ Count ☐ Instrument ☐ Complaint

Case Counts	SA	Date of Violation	Sec
Cnt	Seq	Begin	End
1	0	11/09/2017	459

Person Counts

Cnt	SA	Date of Violation	Sec
Cnt	Seq	Begin	End
1	0	11/09/2017	459

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY

Victim: <Enter Victim(s)>

NOTICE: <Click here to include/exclude notice>

PC 1192.7(c)-Serious Felony

Enter/View/Modify Results

John and Mary Smith

NOTICE: The above offense is a serious felony within the

Modify Save Close

Ready

Type here to search

2:49 PM 11/24/2017

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2

File Edit Actions District Attorney Other Agencies Window Help

VCURS CRIMES II - DA Case Review

2017-001205 Next Cal: 12/07/2017

9/2017 Pros Unit: FELONY GEN Inv Unit:

cepi

13-Ales 14-Request Mgr 15-Calendar 16-Event Hist Documents 18-Other Parties 19-Case Links 20-Max Time

1-Case 2-Defendant 3-Counts 4-Offer 5-Qualifiers 6-CRE 7-Crm Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

DA ☒ Court ☐ Instruments: Complaint Date Filed: Amendment: 5:0

Case Counts

SA	Date of Violation	Section	Stat Charge	Off Lvl	17B	Text
Cnt	Seq	Begin	End	Code	Description	
1	0	11/09/2017		459	PC 1 First Degree Residential Burglary	F Y

Assign
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Person Counts

SA	Date of Violation	Section	Stat Charge	Off Lvl	Agy Rpts	
Cnt	Seq	Begin	End	Code	Description	
1	0	11/09/2017		459	PC 1 First Degree Residential Burglary	F 2017-001205
1	1	11/09/2017		667.3		

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2:40 PM 11/24/2017

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2

File Edit Actions District Attorney Other Agencies Window Help

VCURS CRIMES II - DA Case Review

12/07/2017

13-Ales 14-Request Mgr 15-Calendar 16-Event Hist Documents 18-Other Parties 19-Case Links 20-Max Time

1-Case 2-Defendant 3-Counts 4-Offer 5-Qualifiers 6-CRE 7-Crm Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

DA ☒ Court ☐ Instruments: Complaint Date Filed: Amendment: 5:0

Case Counts

SA	Date of Violation	Section	Stat Charge	Off Lvl	17B	Text
Cnt	Seq	Begin	End	Code	Description	
1	0	11/09/2017		459	PC 1 First Degree Residential Burglary	F Y

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Person Counts

SA	Date of Violation	Section	Stat Charge	Off Lvl	Agy Rpts	
Cnt	Seq	Begin	End	Code	Description	
1	0	11/09/2017		459	PC 1 First Degree Residential Burglary	F 2017-001205
1	1	11/09/2017		667.3		

667.3 10 PC S/A-Prior-3 Strike - Assault With Machine Gun on Peace Off F Y

667.3 11 PC S/A-Prior-3 Strike - Possession of Weapon of Mass Destruction F Y

667.3 12 PC S/A-Prior-3 Strike - Serious/Violent Felony Punishable in California F Y

667.3 13 PC S/A-Prior-3 Strike - Use of Firearm F Y

667.3 14 PC S/A-Prior-3 Strike - Armed with Firearm or Deadly Weapon F Y

667.3 15 PC S/A-Prior-3 Strike - Deadly Weapon is an Element of the Offense F Y

667.3 16 PC S/A-Prior-3 Strike - Intend to Cause Great Bodily Injury to Another F Y

667.3 17 PC S/A-Prior-3 Strike - Current Offense Not a Serious or Violent Felony F Y

667.3 3 PC S/A-Prior-3 Strike - 11370.4 and/or 11379.8 F Y

667.3 4 PC S/A-Prior-3 Strike - Felony Sex Offense Resulting in Mandated F Y

It is further alleged that the defendant, <DJM>, prior to the commission of the above offense was convicted of the following:
<RRP> within the meaning of Penal Code section 667(c)(2), 667(e)(2), 1170.12(a)(2), and 1170.12(c)(2).

OK Cancel

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2:50 PM 11/24/2017

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File Edit Actions District Attorney Other Agencies Window Help

VCUS CRIMES II - DA Case Review

1-Case 24

Cnt	SA	Seq	Begin	End	Section	Stat Charge Code Description	Off Lvl	17B	Text
1	0				459	PC 1 First Degree Residential Burglary	F		Y
1	1				667S3	PC 1 S/A - Prior - Strike 3	F		Y
1	2				1170(h)(3)	PC 1 S/A - Enh - Prior Serious or Violent Felony, Pri	F		Y

Person Counts

Cnt	SA	Seq	Begin	End	Section	Stat Charge Code Description	Off Lvl	17B	Text
1	0		11/09/2017		459	PC 1 First Degree Residential Burglary	F		2017-001205
1	1		11/09/2017		667S3	PC 1 S/A - Prior - Strike 3	F		2017-001205
1	2		11/09/2017		1170(h)(3)	PC 1 S/A - Enh - Prior Serious or Violent Felony	F		2017-001205

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File Edit Actions District Attorney Other Agencies Window Help

VCUS CRIMES II - DA Case Review

2017-001205 Next Cal: 12/07/2017

017 Pros Unit: FELONY GEN Inv Unit:

19-Case Links 20-Max Time

Notes 10-Agy Rpts 11-Professional 12-Demo

DA Court Instruments Complaint Date Filed: Assessment: 0

Cnt	SA	Seq	Begin	End	Section	Stat Charge Code Description	Off Lvl	17B	Text
1	0		11/09/2017		459	PC 1 First Degree Residential Burglary	F		Y
1	1		11/09/2017		667S3	PC 1 S/A - Prior - Strike 3	F		Y
1	2		11/09/2017		1170(h)(3)	PC 1 S/A - Enh - Prior Serious or Violent Felony, Pri	F		Y

Person Counts

Cnt	SA	Seq	Begin	End	Section	Stat Charge Code Description	Off Lvl	17B	Text
1	0		11/09/2017		459	PC 1 First Degree Residential Burglary	F		2017-001205
1	1		11/09/2017		667S3	PC 1 S/A - Prior - Strike 3	F		2017-001205
1	2		11/09/2017		1170(h)(3)	PC 1 S/A - Enh - Prior Serious or Violent Felony	F		2017-001205
1	3		11/09/2017		667S				

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2:59 PM 11/24/2017

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2

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17-001205 Next Cal: 12/07/2017

SA	Date of Violation	Section	Stat Charge	Off Lvl	Test
1	0	11/09/2017	459	PC	S/A - Prior - Violent Felony With Violent Felony
1	1	11/09/2017	667S3	PC	S/A - Prior - Prior Any Felony
1	2	11/09/2017	1170(h)(3)	PC	S/A - Enh - Violent Felony
1	3	11/09/2017	667S(b)	PC	S/A - Enh - Violent Felony

Person Counts

Cnt	SA	Date of Violation	Section	Stat Charge	Off Lvl	Test
1	0	11/09/2017	459	PC	S/A - Enh - Violent Felony	F Y
1	1	11/09/2017	667S3	PC	S/A - Enh - Violent Felony	F Y
1	2	11/09/2017	1170(h)(3)	PC	S/A - Enh - Serious/Violent Felony	F Y
1	3	11/09/2017	667S(b)	PC	S/A - Enh - Violent Felony	F Y

It is further alleged pursuant to Penal Code section 667.5(b) that the <DCM> has suffered the following prior conviction(s): <PRP> and that a term was served as described in Penal Code section 667.5 for said offense(s), and that the <DTM> did not remain free of prison custody for, and did commit an offense resulting in a felony conviction during, a period of five years subsequent to the conclusion of said term.

OK Cancel

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2

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Next Cal: 12/07/2017

Current Defendant: Schmidt, Michael 5318042 Reviewed/Accept

13-Alms 14-Request Mgr 15-Calendar 16-Event Hist Documents 18-Other Parties 19-Case Links 20-Max Time

1-Case 2-Defendant 3-Counts 4-Offr 5-Qualifiers 6-CRE 7-Crim Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

DA Court Instruments Complaint Date Filed: Amendment: 0

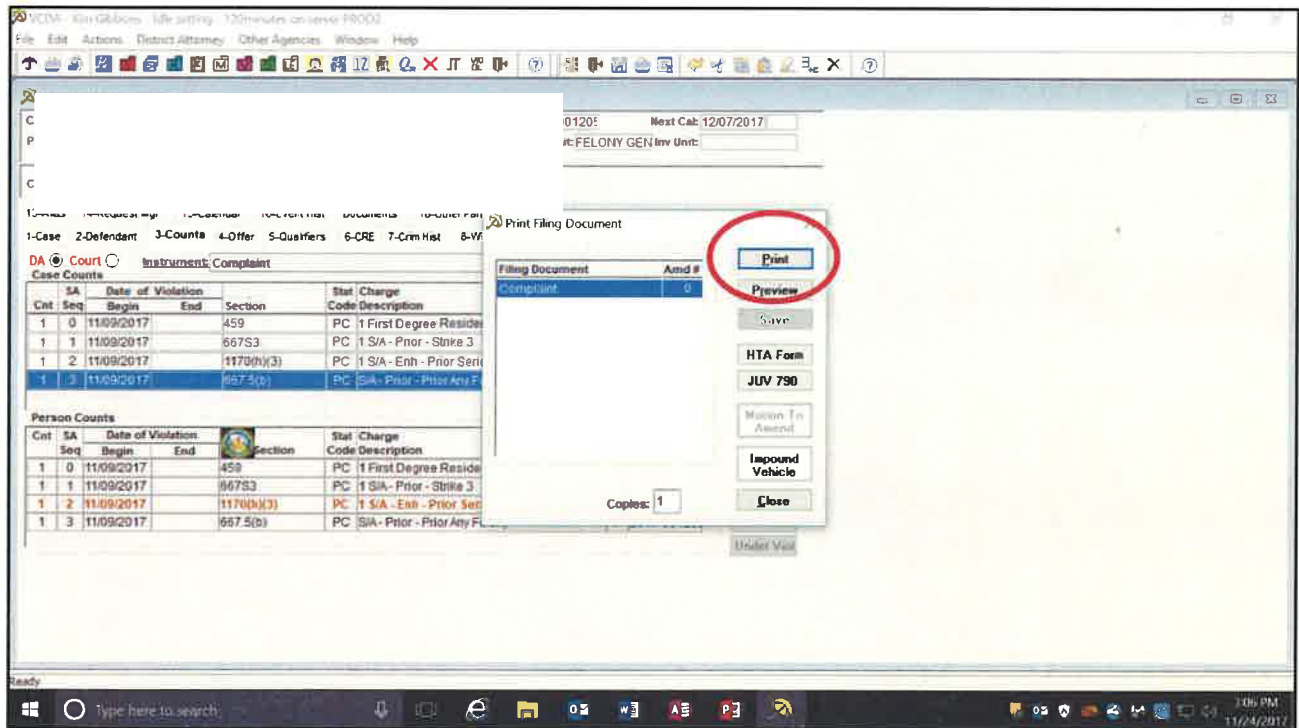
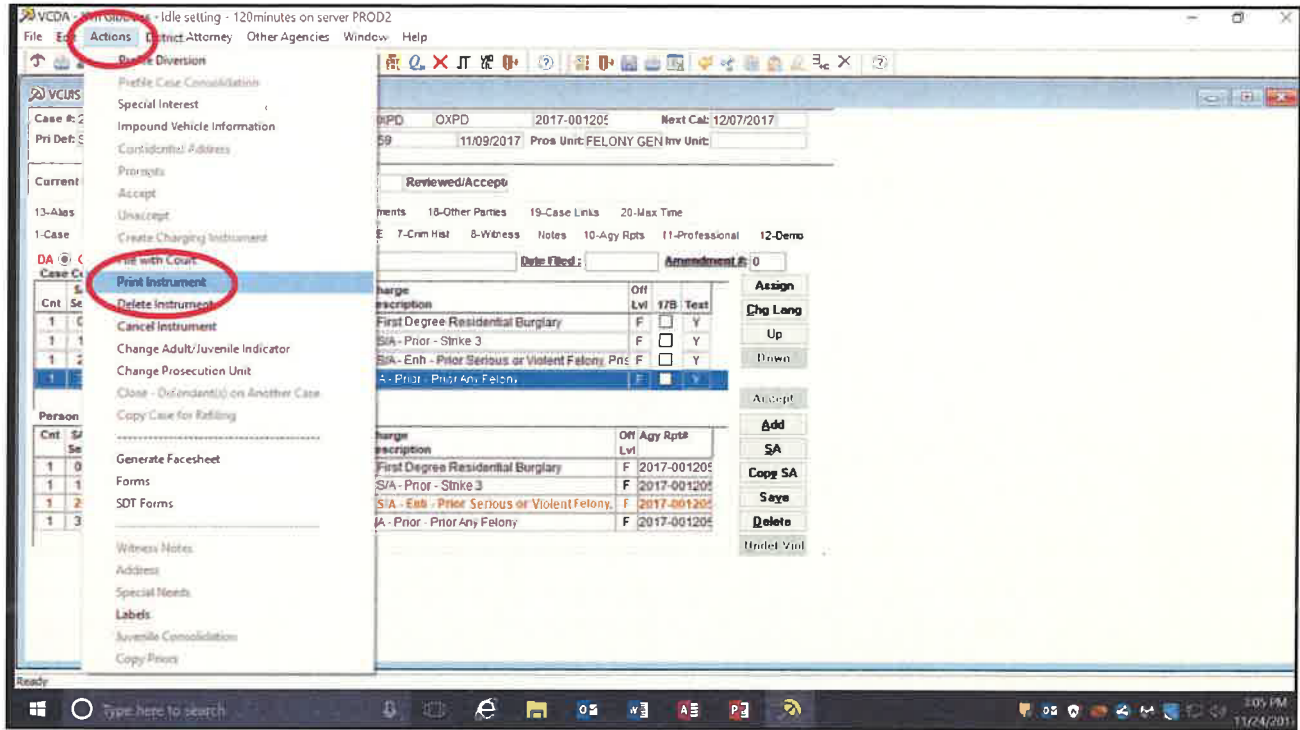
SA	Date of Violation	Section	Stat Charge	Off Lvl	Test
1	0	11/09/2017	459	PC	1 First Degree Residential Burglary
1	1	11/09/2017	667S3	PC	1 S/A - Prior - Strike 3
1	2	11/09/2017	1170(h)(3)	PC	1 S/A - Enh - Prior Serious or Violent Felony
1	3	11/09/2017	667S(b)	PC	1 S/A - Prior - Prior Any Felony

Person Counts

Cnt	SA	Date of Violation	Section	Stat Charge	Off Lvl	Test
1	0	11/09/2017	459	PC	1 First Degree Residential Burglary	F 2017-001205
1	1	11/09/2017	667S3	PC	1 S/A - Prior - Strike 3	F 2017-001205
1	2	11/09/2017	1170(h)(3)	PC	1 S/A - Enh - Prior Serious or Violent Felony	F 2017-001205
1	3	11/09/2017	667S(b)	PC	1 S/A - Prior - Prior Any Felony	F 2017-001205

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WCDM Kim Gibbons File settings 12/19/2017 11:00:00 AM

File Edit Actions District Attorney Other Agencies Window Help

Next Cal: 12/07/2017
GEN Inv Unit:

UA ☒ Court ☐ Instrument: Complaint

Filing Document Amd #

Information

Would you like to 'Request to file with court'?

Copies: 1

Unfiled Viol

Ready

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11/24/2017 1:07 PM

Cnt	SA Seq	Date of Violation Begin	End	Section	Stat Charge Code Description
1	0	11/09/2017		459	PC 1 First Degree Reside
1	1	11/09/2017		667S3	PC 1 S/A - Prior - Strike 3
1	2	11/09/2017		1170(h)(3)	PC 1 S/A - Enh - Prior Ser
1	3	11/09/2017		667.5(b)	PC 1 S/A - Prior - Prior Any F

Cnt	SA Seq	Date of Violation Begin	End	Section	Stat Charge Code Description
1	0	11/09/2017		459	PC 1 First Degree Reside
1	1	11/09/2017		667S3	PC 1 S/A - Prior - Strike 3
1	2	11/09/2017		1170(h)(3)	PC 1 S/A - Enh - Prior Ser
1	3	11/09/2017		667.5(b)	PC 1 S/A - Prior - Prior Any F

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File Edit Actions District Attorney Other Agencies Window Help

Next Cal: 12/07/2017
GEN Inv Unit:

UA ☒ Court ☐ Instrument: Complaint

Filing Document Amd #

Information

Document has been filed

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Cnt	SA Seq	Date of Violation Begin	End	Section	Stat Charge Code Description
1	0	11/09/2017		459	PC 1 First Degree Reside
1	1	11/09/2017		667S3	PC 1 S/A - Prior - Strike 3
1	2	11/09/2017		1170(h)(3)	PC 1 S/A - Enh - Prior Ser
1	3	11/09/2017		667.5(b)	PC 1 S/A - Prior - Prior Any F

Cnt	SA Seq	Date of Violation Begin	End	Section	Stat Charge Code Description
1	0	11/09/2017		459	PC 1 First Degree Reside
1	1	11/09/2017		667S3	PC 1 S/A - Prior - Strike 3
1	2	11/09/2017		1170(h)(3)	PC 1 S/A - Enh - Prior Ser
1	3	11/09/2017		667.5(b)	PC 1 S/A - Prior - Prior Any F

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at Cal: 12/07/2017
v Unit:

1-Case 2-Defendant 3-Counts 4-Order 5-Qualifiers 6-CRE 7-Crm Hist 8-W

DA ☒ Court ☐ Instrument: Complaint

Case Counts	SA	Date of Violation	Section	Stat Charge	Code Description
Cnt	Seq	Begin	End		
1	0	11/09/2017	459	PC	1 First Degree Reside
1	1	11/09/2017	667S3	PC	1 S/A - Prior - Strike 3
1	2	11/09/2017	1170(h)(3)	PC	1 S/A - Enh - Prior Ser
1	3	11/09/2017	667.5(b)	PC	1 S/A - Prior - Prior Any F

Person Counts

Case Counts	SA	Date of Violation	Section	Stat Charge	Code Description
Cnt	Seq	Begin	End		
1	0	11/09/2017	459	PC	1 First Degree Reside
1	1	11/09/2017	667S3	PC	1 S/A - Prior - Strike 3
1	2	11/09/2017	1170(h)(3)	PC	1 S/A - Enh - Prior Ser
1	3	11/09/2017	667.5(b)	PC	1 S/A - Prior - Prior Any F

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Complaint 0

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JUV 790
Motions 1 to Amend
Impound Vehicle
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Copies: 1

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Complaint Issuance Memorandum

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COMPLAINT ISSUANCE MEMORANDUM

1. **CASE QUALIFIERS:**

Special Interest: ☐ Yes

Unit: ☐ FN ☐ FN - Serious and Violent ☐ FN - Auto Theft

☐ DV ☐ Sexual Assault ☐ Narcotics ☐ MC - Gangs

Nature and/or complexity of case is such prelim should go to experienced deputy: ☐

No. of witnesses: ☒ Prelim ☐ Grand Jury 2-3 Time Estimate: 90 minutes

Witness availability problems (explain): ☐

2. **CASE SUMMARY:** Δ is driver at T-stop for running stop sign. Δ is UI & has counterfeit money and a stolen driver license in his wallet. Search warrant is executed at his shop/home & car the same day. A loaded pistol is found in Δ's car in a locked box. Another (unloaded) pistol plus ammo is found in Δ's bedroom, as well as some meth and another stolen driver license. There

Page 1 of 2 424 words

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11/24/2017 3:09 PM

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ammo is found in Δ's bedroom, as well as some meth and another stolen driver license. There are three apparently stolen motorcycles at the shop, one outside (driver of that m/c fled) and two inside. I have no info on those m/c's at this time. Δ was in custody at the time the SW was executed (and still is as I write this, with motions to increase bail and to examine the source of bail filed). He must have called someone to clean out his shop, as 7 people were there. Three of them got away. Before fleeing, upon seeing the police arriving, two of them ditched an Uzi, a c Δ

Δ

WO

"b" priors. I was present during the execution of this SW.

3. **LEGAL ISSUES:**

☐ Aranda ☐ Miranda ☐ 1539.5 ☐ Witness Protection ☐ Immunity/Informant

☐ Lineup ☐ Conflict ☐ Other

Explain: ☐

4. **BAIL CONSIDERATIONS:**

5. **IMPOUNDED VEHICLE:** ☐ No ☒ Yes - Fill Out Impounded Vehicle Request Form

6. **DISPOSITION QUALIFIERS:** ☐ DEJ ☐ Prop 36 ☒ State Prison Eligible

7. **SUGGESTED DISPOSITION:** Prison.

Page 1 of 2 424 words

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11/24/2017 3:10 PM

Complaint Request Evaluation Follow-Up and Rejection

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCJIS CRIMES II - DA Case Review]

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2017-001201 Next Cal: 12/07/2017

17 Pros Unit: FELONY GEN Unit:

Current Defendant: Schmidt, Michael 5316842 Submitted for revl

13-Alas 14-Request Mgr 15-Calendar 16-Event Hist 17-Decision 18-Other Parties 19-Case Links 20-Max Time

1-Case 2-Defendant 3-Counts 4-Offer 5-Questions 6-CRE 7-Case Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

CRE

Rejection reason(s)

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3:16 PM 11/24/2017

VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCJIS CRIMES II - DA Case Review]

File Edit Actions District Attorney Other Agencies Window Help

11205 Next Call: 12/07/2017
FELONY GEN Inv Unit:

Current Defendant: Schmidt, Michael 5316042 Submitted for review

13-Alas 14-Request Mgr 15-Calendar 16-Event Hist Documents 18-Other Parties 19-Case Links 20-Max Time
1-Case 2-Defendant 3-Counts 4-Offer 5-Qualifiers 6-CRE 7-Crm Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

Agency Rpt: [Dropdown]
CRE Type: [Dropdown]
Reviewed By: 2017-00120521/OXPD
Approval Atty: 000065C/OXPD
Dt Distributed:
Last Action:

X Rejection reason(s)

Notes:

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VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCJIS CRIMES II - DA Case Review]

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2/07/2017

13-Alas 14-Request Mgr 15-Calendar 16-Event Hist Documents 18-Other Parties 19-Case Links 20-Max Time
1-Case 2-Defendant 3-Counts 4-Offer 5-Qualifiers 6-CRE 7-Crm Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

Agency Rpt: 2017-00120521/OXPD
CRE Type: [Dropdown]
Reviewed By: Gibbons, Kim 6909
Approval Atty: [Dropdown]
Dt Distributed: Cancel Print
Last Action: CRE 1 of 1

Provide additional info.

☒ All ☐ Audio ☐ Lab ☐ Log ☐ Photo ☐ Video ☐ Report

☐ KIT

☐ 911 Call(s) - CD of all calls, call taker (and badge number), and dispatch log.

☐ 911 log

☐ 911 tape/CD, dispatch log, call taker name and badge number

Selected Request(s)

Notes:

Buttons: Add, Delete, Provide, Next, Distribute, Cancel, Save, Print, Preview

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VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCIJS CRIMES II - DA Case Review]

File Edit Actions District Attorney Other Agencies Window Help

Next Cal: 12/07/2017
GEN Inv Unit:

13-Ales 14-Request Mgr 15-Calendar 16-Event Hist Documents 18-Other Parties 19-Case Links 20-Max Time
1-Case 2-Defendant 3-Counts 4-Offler 5-Qualifiers 6-CRE 7-Crm Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

Agency Rpt: 2017-00120521OXPD
CRE Type: **Rejected**
Reviewed By: Gibbons, Kim 6909
Approval Atty:
Dt Distributed: Cancel: Print: CRE 1 of 1
Last Action:

Rejection reason(s)

- ☐ Agency Transfer
- ☐ Allegation Unfounded (no violation)
- ☐ Business In Compliance
- ☐ Civil remedy sought (resolve by arbitration hearing)
- ☐ Complainant Form Not Returned
- ☐ Declined in favor of other counts/cases

Notes:

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VCDA - Kim Gibbons - Idle setting - 120minutes on server PROD2 - [VCIJS CRIMES II - CASE MAINTENANCE]

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11/20/2017

Next Cal: 11/20/2017
GEN Inv Unit:

13-Ales 14-Request Mgr 15-Calendar 16-Event Hist Documents 18-Other Parties 19-Case Links 20-Max Time
1-Case 2-Defendant 3-Counts 4-Offler 5-Qualifiers 6-CRE 7-Crm Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo

CRE Type: **Rejected**
Reviewed By: Gibbons, Kim 6909
Approval Atty:
Dt Distributed: 11/24/17 Cancel: Print: 11/24/17
Last Action: Gibbons, Kim CRE 1 of 1

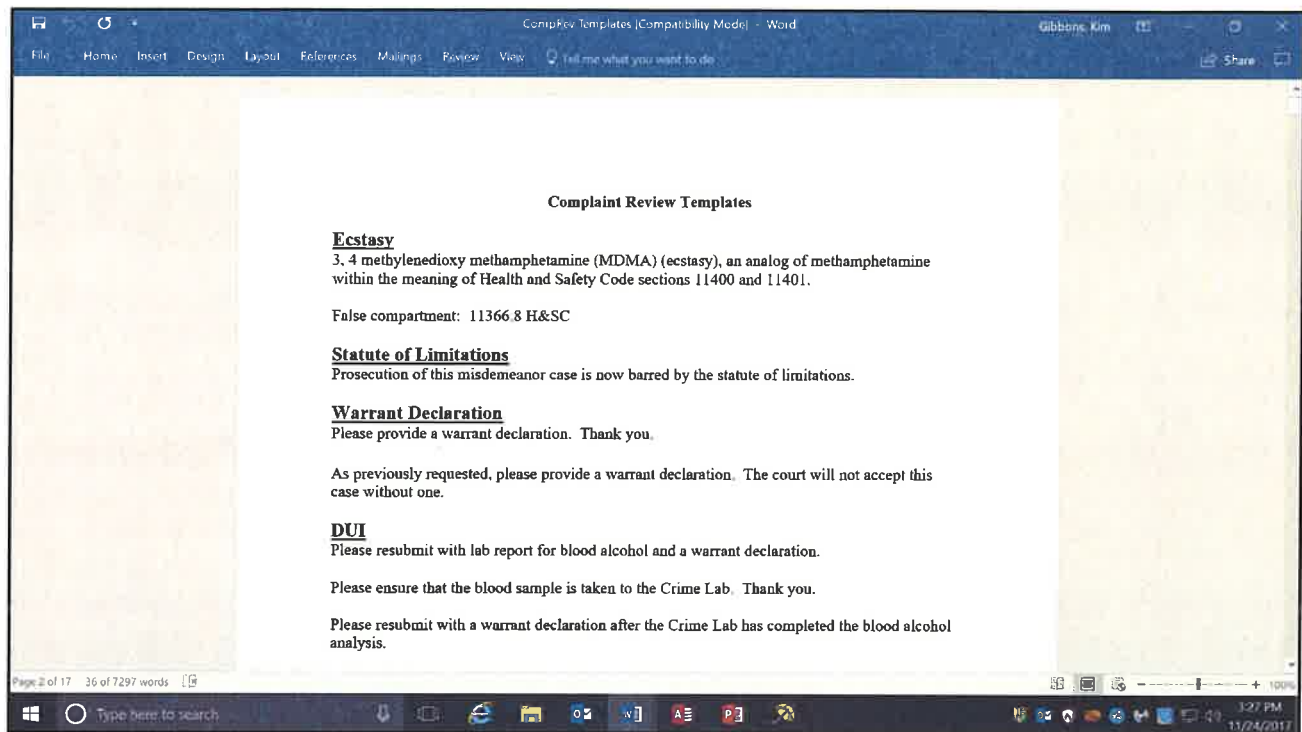
Insufficient nexus (connect defendant to crime)

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Amending an Existing Complaint

VCDA - Kim Gilmore - Idle setting = 120minutes on server PROD2 - [VCJIS CRIMES II - DA Case Review]

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 Pri Def: Sujata
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 1-Case 2-Def
 DA @ Court
 Case Count
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 1 0 11/1
 2 0 11/1
 3 0 11/1
 4 0 11/1
 Person Count
 Cnt SA Seq
 1 0 11/1
 2 0 11/1
 3 0 11/1
 4 0 11/1
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 SDT Forms
 Witness Notes
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 Special Needs
 Labels
 Juvenile Consolidation
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EVSO 17-1753556 Next Cal: 01/18/2018
 11/13/2017 Pros Unit: FELONY GEN Inv Unit:
 Filed with Court
 16-Other Parties 19-Case Links 20-Max Time
 Cim Hist 8-Witness Notes 10-Agy Rpts 11-Professional 12-Demo
 Date Filed: 11/27/2017 Amendment 5: 0
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17-1753556
 Degree Residential Burglary
 Theft of Firearm
 Possession of a Controlled Substance (Prop
 Possession of a Controlled Substance

Off Lvl 17B Text
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 F Y
 M Y
 M Y

17-1753556
 Degree Residential Burglary
 Theft of Firearm
 Possession of a Controlled Substance (Prop
 Possession of a Controlled Substance

Off Lvl 17B Text
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 F 17-1753556
 M 17-1753556
 M 17-1753556

Ready

VCDA - Kim Gilmore - Idle setting = 120minutes on server PROD2 - [VCJIS CRIMES II - DA Case Review]

File Edit Actions District Attorney Other Agencies Window Help

13-Alas 14-Request Mgr 15-Calendar
 1-Case 2-Defendant 3-Counts 4-
 DA @ Court
 Case Counts
 Cnt SA Seq Date of Violation
 1 0 11/13/2017 11/13/2017
 2 0 11/13/2017
 3 0 11/21/2017 11/21/2017
 4 0 11/13/2017

VCJIS-Charging Instrument
 Instrument
 Complaint
 Information
 Information 2
 Indictment
 Create Cancel

20-Max Time
 7/2017 Amendment 5: 0
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Person Counts
 Cnt SA Seq Date of Violation Section Stat Charge Code Description Off Lvl 17B Text
 1 0 11/13/2017 11/13/2017 459 PC 1 First Degree Residential Burglary F 17-1753556
 2 0 11/13/2017 487(d)(2) PC 4 Grand Theft of Firearm F 17-1753556
 3 0 11/21/2017 11377(a) HS 1 Possession of a Controlled Substance (Prop M 17-1753556
 4 0 11/13/2017 11375(b)(2) HS Possession of a Controlled Substance M 17-1753556

Ready