



Office of the
DISTRICT ATTORNEY
 Tony Rackauckas, Orange County DA

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\$11 MILLION STATE TAX EVASION CHARGES FILED AGAINST WEALTHY ORANGE COUNTY ENERGY EXECUTIVE AND HIS FORMER WIFE

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Orange County District Attorney Press Release

Tony Rackauckas, District Attorney
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For Immediate Release

September 5th, 2003

Contact:

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 Deputy District Attorney
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SANTA ANA – Richard G. Engel, 59, the owner and CEO of Powerplant Maintenance Specialists, Inc. (PMSI) located in Costa Mesa, was charged with five (5) felony counts of failing to file tax returns and three (3) felony counts of filing false tax returns. His ex-wife, Jolene S. Engel, 52, was charged with seven (7) felony counts of failure to file tax returns and one (1) felony count of filing a false tax return.

Both defendants were arraigned this morning in Harbor Justice Center in Newport Beach where they entered a plea of not guilty. Their next court appearance is scheduled on October 10, 2003, for pre-trial. If convicted of all charges, each defendant faces up to sixteen (16) years and eight (8) months in state prison.

Richard and Jolene Engel are charged with failing to report more than \$190 million in income and failing to pay the state around \$11 million in delinquent income taxes, penalties, and cost of investigation from 1998 to 2001. This information was derived from analyzing and investigating bank account records, computer records and other relevant documents.

"California has 'zero tolerance' for tax cheats," said State Controller and Franchise Tax Board Chair Steve Westly. "Taxpayers in this state pay a high price for tax evasion."

"Everyone has to pay his or her fair share of taxes. No one has the right to refuse to pay their taxes and spend their money on luxury goods," said Orange County District Attorney Tony Rackauckas. "It is especially necessary for us to vigorously pursue prosecutions such as these when local governments are forced to make painful choices to cut governmental services for people who really need them."

Senior Deputy District Attorney William Overtoom has been assigned to this case. Bail for each defendant was set at \$500,000.

Case Summary

Case Number: 03HF1207
OC Pay Number: 2166541
Originating Court: Harbor - Newport Beach Facility
Defendant: Engel, Richard G
Demographics:

Eyes: Blue
 Hair: Blond
 Height(ft/in) : 5'8"
 Weight (lbs): 170

Names:

Last Name	First Name	Middle Name	Type
Engel	Richard	G	Real Name

Case Status:

Status: Open
Case Stage:
Release Status: Released on Bail
Warrant: N
DMV Hold : N
Charging Document: Information
Mandatory Appearance: Y
Owner's Resp: N
Amendment #: 0

Counts:

Seq	S/A	Violation Date	Section Statute	OL	Violation	Plea	Plea Date	Disposition	Disposition Date
1	0	10/15/1999	19706 RT	F	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	11/30/2004		
1	1	10/15/1999	186.11(a)(1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004		
1	2	10/15/1999	186.11(a)(2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004		
1	3	10/15/1999	12022.6(a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004		
1	4	10/15/1999	1203.045 PC	F	Convicted Theft Exceeding Statutory Limit	DENIED	11/30/2004		
1	5	10/15/1999	1203.045 PC	F	Convicted Theft Exceeding Statutory Limit				
2	0	10/15/2000	19706 RT	F	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	11/30/2004		
2	1	10/15/2000	186.11(a)(1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004		
2	2	10/15/2000	186.11(a)(2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004		
2	3	10/15/2000	12022.6(a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004		
2	4	10/15/1999	1203.045 PC	F	Convicted Theft Exceeding Statutory Limit	DENIED	11/30/2004		
3	0	10/15/2001	19706 RT	F	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	11/30/2004		
3	1	10/15/2001	186.11(a)(1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004		
3	2	10/15/2001	186.11(a)(2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004		
3	3	10/15/2001	12022.6(a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004		
4	0	10/15/2002	19706 RT	F	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	11/30/2004		
4	1	10/15/2002	186.11(a)(1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004		

4	2	10/15/2002	186.11(a) (2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004
4	3	10/15/2002	12022.6 (a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004
5	0	11/27/2000	19705(a) (1) RT	F	File False Tax Return	NOT GUILTY	11/30/2004
5	1	11/27/2000	186.11(a) (1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004
5	2	11/27/2000	186.11(a) (2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004
5	3	11/27/2000	12022.6 (a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004
6	0	11/27/2000	19705(a) (1) RT	F	File False Tax Return	NOT GUILTY	11/30/2004
6	1	11/27/2000	186.11(a) (1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004
6	2	11/27/2000	186.11(a) (2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004
6	3	11/27/2000	12022.6 (a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004
7	0	07/13/2001	19705(a) (1) RT	F	File False Tax Return	NOT GUILTY	11/30/2004
7	1	07/13/2001	186.11(a) (1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004
7	2	07/13/2001	186.11(a) (2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004
7	3	07/13/2001	12022.6 (a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004
8	0	10/15/2002	19706 RT	F	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	11/30/2004
8	1	10/15/2002	186.11(a) (1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004
8	2	10/15/2002	186.11(a) (2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004
8	3	10/15/2002	12022.6 (a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004

Co Defendants:

Last Name	First Name	Release Status	Status Date
Engel	Jolene	Released on Bond	09/13/2007

Participants:

Role	Badge Agency	Name	Vacation Start	Vacation End
District Attorney	OCDA	Jackson, Debbie		
Retained Attorney	RETAT	Cole, Walter Jr		
Retained Attorney	RETAT	Hanson, Roger		
Retained Attorney	RETAT	Hansen, Roger S.		
District Attorney	OCDA	Overtoom, William		
Retained Attorney	RETAT	Perez, Dennis L		
Retained Attorney	RETAT	Robbins, Edward Morris Jr		

Scheduled Hearing:

Date	Hearing Type - Reason	Courtroom
05/13/2011	Pre Trial -	C40
06/13/2011	Jury Trial -	C40

Heard Hearings:

Date	Hearing Type - Reason	Courtroom	Hearing Status	Special Hearing Result
09/05/2003	Arraignment -	H2	Heard	
09/05/2003	Arraignment -	H2	Cancel	
09/18/2003	Chambers Work -	H2	Heard	
10/03/2003	Motion -	C5	Heard	
10/09/2003	Hearing -	H2	Heard	10 court/60 calendar days
10/10/2003	Pre Trial -	H2	Cancel	
12/18/2003	Hearing -	H2	Heard	
12/19/2003	Pre Trial -	H2	Heard	
01/09/2004	Pre Trial -	H2	Cancel	
03/12/2004	Motion -	C5	Heard	
03/19/2004	Pre Trial -	H2	Heard	

05/14/2004 Pre Trial -	H2	Heard	
08/13/2004 Pre Trial -	H2	Heard	
09/07/2004 Pre Trial -	H2	Heard	
09/07/2004 Preliminary Hearing -	H2	Cancel	
09/21/2004 Preliminary Hearing -	H2	Cancel	
10/20/2004 Pre Trial -	H2	Heard	
11/19/2004 Preliminary Hearing -	H2	Heard	
11/30/2004 Arraignment -	C5	Heard	
01/07/2005 Pre Trial Trial Setting Conference	C40	Heard	
04/01/2005 Pre Trial Trial Setting Conference	C40	Heard	
04/08/2005 Pre Trial Trial Setting Conference	C40	Cancel	
05/13/2005 Pre Trial Trial Setting Conference	C40	Heard	
06/17/2005 Pre Trial Trial Setting Conference	C40	Heard	
07/08/2005 Pre Trial Trial Setting Conference	C40	Heard	
08/19/2005 Motion -	C40	Cancel	
08/26/2005 Pre Trial -	C40	Heard	
10/21/2005 Pre Trial -	C40	Heard	
11/18/2005 Pre Trial -	C40	Heard	
12/09/2005 Pre Trial -	C40	Heard	
01/23/2006 Jury Trial -	C40	Cancel	
04/21/2006 Further Proceedings -	C40	Heard	
05/15/2006 Jury Trial -	C40	Heard	
06/01/2006 Pre Trial -	C40	Heard	
06/02/2006 Pre Trial -	C40	Cancel	
06/09/2006 Pre Trial -	C40	Heard	
06/23/2006 Pre Trial -	C40	Heard	
07/17/2006 Further Proceedings -	C40	Heard	
07/17/2006 Motion Continuance	C40	Heard	
07/24/2006 Jury Trial -	C40	Cancel	
02/16/2007 Pre Trial -	C40	Heard	
02/26/2007 Jury Trial -	C40	Heard	
02/26/2007 Pre Trial Warrant Hold	C40	Cancel	
04/27/2007 Pre Trial -	C40	Heard	
06/01/2007 Pre Trial -	C40	Heard	
07/09/2007 Jury Trial -	C40	Cancel	
09/14/2007 Pre Trial -	C40	Heard	
10/01/2007 Jury Trial -	C40	Cancel	
01/08/2008 Miscellaneous -	C5	Heard	
01/14/2008 Jury Trial -	C40	Heard	
01/14/2008 Motion -	C40	Heard	waives statutory time for
02/04/2008 Motion -	C40	Heard	
02/22/2008 Pre Trial -	C40	Heard	
02/22/2008 Motion -	C40	Heard	
02/25/2008 Jury Trial -	C40	Heard	waives statutory time for
04/01/2008 Jury Trial -	C40	Heard	waives statutory time for
08/04/2008 Jury Trial -	C40	Heard	
08/04/2008 Motion -	C40	Heard	waives statutory time for
08/22/2008 Motion -	C40	Heard	
10/24/2008 Motion -	C40	Heard	
12/19/2008 Pre Trial -	C40	Heard	
01/20/2009 Jury Trial -	C40	Heard	waives statutory time for
03/20/2009 Pre Trial Trial Setting Conference	C40	Heard	waives statutory time for
09/18/2009 Pre Trial -	C40	Heard	waives statutory time for
10/13/2009 Jury Trial -	C40	Cancel	
11/10/2009 Chambers Work -	C40	Heard	
11/20/2009 Pre Trial -	C40	Cancel	
12/17/2009 Pre Trial -	C40	Heard	
02/16/2010 Jury Trial -	C40	Heard	waives statutory time for
03/05/2010 Motion -	C40	Heard	
04/16/2010 Motion Discovery	C40	Heard	
04/16/2010 Pre Trial -	C40	Heard	waives statutory time for
04/26/2010 Jury Trial -	C40	Cancel	
09/10/2010 Motion Discovery	C40	Heard	waives statutory time for

09/10/2010 Pre Trial -	C40	Heard	
10/04/2010 Jury Trial -	C40	Cancel	
10/15/2010 Motion Discovery	C40	Heard	
12/10/2010 Motion Discovery	C40	Heard	
01/21/2011 Pre Trial -	C40	Heard	waives statutory time for
02/14/2011 Jury Trial -	C40	Cancel	

Bail:

Bail Date	Post Amount	Avialable Amount	Depositor	Depositor Address	Details
					Action Action Date Amount
01/07/2008	300000	300000	Perez, Dennis L	null	
					Active 01/07/2008 300000

Bond:

Bail Date	Post Amount	Bondsman	Bondsman Address	Surety	Surety Address	Details
						Action Action Date Amount
09/08/2003	500000.0	ACME Bail Bonds	null	Harco National Insurance Company	null	Active 09/08/2003 500000 Exonerated 01/05/2004 500000 Reinstate 01/05/2004 500000 Exonerated 10/21/2005 500000
10/24/2005	300000.0	Penny Bail Bonds	null	International Fidelity Insurance Company	null	Active 10/24/2005 300000 Exonerated 01/15/2008 300000

Case Summary

Case Number: 03HF1207
OC Pay Number: 2166542
Originating Court: Harbor - Newport Beach Facility
Defendant: Engel, Jolene S
Demographics:

Eyes:
 Hair:
 Height(ft/in) :
 Weight (lbs):

Names:

Last Name	First Name	Middle Name	Type
Engel	Jolene	S	Real Name

Case Status:

Status: Open
 Case Stage:
 Release Status: Released on Bond
 Warrant: N
 DMV Hold : N
 Charging Document: Information
 Mandatory Appearance: Y
 Owner's Resp: N
 Amendment #: 0

Counts:

Seq	S/A	Violation Date	Section Statute	OL	Violation	Plea	Plea Date	Disposition	Disposition Date
1	0	10/15/1999	19706 RT	F	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	11/30/2004		
1	1	10/15/1999	186.11(a)(1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004		
1	2	10/15/1999	186.11(a)(2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004		
1	3	10/15/1999	12022.6(a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004		
1	4	10/15/1999	1203.045 PC	F	Convicted Theft Exceeding Statutory Limit	DENIED	11/30/2004		
2	0	10/15/2000	19706 RT	F	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	11/30/2004		
2	1	10/15/2000	186.11(a)(1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004		
2	2	10/15/2000	186.11(a)(2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004		
2	3	10/15/2000	12022.6(a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004		
2	4	10/15/2000	1203.045 PC	F	Convicted Theft Exceeding Statutory Limit	DENIED	11/30/2004		
3	0	10/15/2001	19706 RT	F	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	11/30/2004		
3	1	10/15/2001	186.11(a)(1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004		
3	2	10/15/2001	186.11(a)(2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004		
3	3	10/15/2001	12022.6(a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004		
4	0	10/15/2002	19706 RT	F	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	11/30/2004		
4	1	10/15/2002	186.11(a)(1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004		
4	2	10/15/2002	186.11(a)(2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004		

4	3	11/15/2002	12022.6 (a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004
9	0	10/15/1999	19706 RT	F	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	11/30/2004
9	1	10/15/1999	186.11(a) (1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004
9	2	10/15/1999	186.11(a) (2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004
9	3	10/15/1999	12022.6 (a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004
9	4	10/15/1999	1203.045 PC	F	Convicted Theft Exceeding Statutory Limit	DENIED	11/30/2004
10	0	10/15/2000	19706 RT	F	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	11/30/2004
10	1	10/15/1999	186.11(a) (1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004
10	2	10/15/1999	186.11(a) (2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004
10	3	10/15/1999	12022.6 (a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004
10	4	10/15/1999	1203.045 PC	F	Convicted Theft Exceeding Statutory Limit	DENIED	11/30/2004
11	0	10/15/2001	19706 RT	F	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	11/30/2004
11	1	10/15/2001	186.11(a) (1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004
11	2	10/15/2001	186.11(a) (2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004
11	3	10/15/2001	12022.6 (a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004
12	0	10/15/2002	19705(a) (1) RT	F	File False Tax Return	NOT GUILTY	11/30/2004
12	1	10/15/2002	186.11(a) (1) PC	F	ENH-Aggravated white collar crime over \$100,000	DENIED	11/30/2004
12	2	10/15/2002	186.11(a) (2) PC	F	ENH: Fraud or embezzlement exceeding \$500,000	DENIED	11/30/2004
12	3	10/15/2002	12022.6 (a)(4) PC	F	ENH: Taking, damaging/destruction of property	DENIED	11/30/2004

Co Defendants:

Last Name	First Name	Release Status	Status	Date
Engel	Richard	Released on Bail	01/07/2008	

Participants:

Role	Badge Agency	Name	Vacation Start	Vacation End
Retained Attorney	RETAT	Pohlson, Gary M.		
District Attorney	OCDA	Jackson, Debbie		
Retained Attorney	RETAT	Cole, Walter Jr		
District Attorney	OCDA	Overtoom, William		

Scheduled Hearing:

Date	Hearing Type - Reason	Courtroom
05/13/2011	Pre Trial -	C40
06/13/2011	Jury Trial -	C40

Heard Hearings:

Date	Hearing Type - Reason	Courtroom	Hearing Status	Special Hearing Result
09/05/2003	Arraignment -	H2	Heard	
10/03/2003	Motion -	C5	Heard	
10/09/2003	Pre Trial -	H2	Heard	10 court/60 calendar days
10/10/2003	Pre Trial -	H2	Cancel	
12/19/2003	Pre Trial -	H2	Heard	
01/09/2004	Pre Trial -	H2	Cancel	
03/12/2004	Motion -	C5	Heard	
03/19/2004	Pre Trial -	H2	Heard	
05/14/2004	Pre Trial -	H2	Heard	
08/13/2004	Pre Trial -	H2	Heard	

09/07/2004 Pre Trial -	H2	Heard	
09/07/2004 Preliminary Hearing -	H2	Cancel	
09/21/2004 Preliminary Hearing -	H2	Cancel	
10/20/2004 Pre Trial -	H2	Heard	
11/19/2004 Preliminary Hearing -	H2	Heard	
11/30/2004 Arraignment -	C5	Heard	
01/07/2005 Pre Trial Trial Setting Conference	C40	Heard	
04/01/2005 Pre Trial Trial Setting Conference	C40	Heard	
04/08/2005 Pre Trial Trial Setting Conference	C40	Cancel	
05/13/2005 Pre Trial Trial Setting Conference	C40	Heard	
06/17/2005 Pre Trial Trial Setting Conference	C40	Heard	
07/08/2005 Pre Trial Trial Setting Conference	C40	Heard	
08/19/2005 Motion -	C40	Cancel	
08/26/2005 Pre Trial -	C40	Heard	
10/21/2005 Pre Trial -	C40	Heard	
11/18/2005 Pre Trial -	C40	Heard	
12/09/2005 Pre Trial -	C40	Heard	
01/23/2006 Jury Trial -	C40	Cancel	
05/15/2006 Jury Trial -	C40	Heard	
06/23/2006 Pre Trial -	C40	Heard	
07/17/2006 Further Proceedings -	C40	Heard	
07/24/2006 Jury Trial -	C40	Cancel	
02/16/2007 Pre Trial -	C40	Heard	
02/26/2007 Jury Trial -	C40	Heard	
04/27/2007 Pre Trial -	C40	Heard	
06/01/2007 Pre Trial -	C40	Heard	
07/09/2007 Jury Trial -	C40	Cancel	
08/02/2007 Hearing -	C40	Heard	
09/14/2007 Pre Trial -	C40	Heard	
10/01/2007 Jury Trial -	C40	Cancel	
01/14/2008 Jury Trial -	C40	Heard	
01/14/2008 Motion -	C40	Heard	waives statutory time for
02/04/2008 Motion -	C40	Heard	
02/22/2008 Pre Trial -	C40	Heard	
02/25/2008 Jury Trial -	C40	Heard	waives statutory time for
04/01/2008 Jury Trial -	C40	Heard	waives statutory time for
08/04/2008 Jury Trial -	C40	Heard	
08/04/2008 Motion -	C40	Heard	waives statutory time for
08/22/2008 Motion -	C40	Heard	
10/24/2008 Motion -	C40	Heard	
12/19/2008 Pre Trial -	C40	Heard	
01/20/2009 Jury Trial -	C40	Heard	
01/23/2009 Pre Trial Trial Setting Conference	C40	Heard	waives statutory time for
03/20/2009 Pre Trial Trial Setting Conference	C40	Heard	waives statutory time for
09/18/2009 Pre Trial -	C40	Heard	waives statutory time for
10/13/2009 Jury Trial -	C40	Cancel	
11/10/2009 Chambers Work -	C40	Heard	
11/20/2009 Pre Trial -	C40	Cancel	
12/17/2009 Pre Trial -	C40	Heard	
02/16/2010 Jury Trial -	C40	Heard	
02/19/2010 Hearing Failure to Appear	C40	Heard	
03/05/2010 Motion -	C40	Heard	
04/16/2010 Pre Trial -	C40	Heard	waives statutory time for
04/26/2010 Jury Trial -	C40	Cancel	
09/10/2010 Pre Trial -	C40	Heard	
09/10/2010 Pre Trial -	C40	Heard	
09/10/2010 Pre Trial -	C40	Heard	waives statutory time for
10/04/2010 Jury Trial -	C40	Cancel	
01/21/2011 Pre Trial -	C40	Heard	waives statutory time for
02/14/2011 Jury Trial -	C40	Cancel	

Bond:

Bail Date	Post Amount	Bondsman	Bondsman Address	Surety	Surety Address	Details
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						Action	Action Date	Amount
09/05/2003	500000.0	Don's Bail Bonds	null	International Fidelity Insurance Company	null	Active	09/05/2003	500000
						Exonerated	07/20/2006	500000
11/07/2005	300000.0	Penny Bail Bonds	null	International Fidelity Insurance Company	null	Active	11/07/2005	300000
						Exonerated	09/25/2007	300000
09/13/2007	100000.0	Penny Bail Bonds	null	International Fidelity Insurance Company	null	Active	09/13/2007	100000