

Case Summary

Case Number: 15CF2773

OC Pay Number: 8695010

Originating Court: Central

Defendant: Mckinlay, Kristi B

Demographics:

Eyes: Green
 Hair: Blond
 Height(ft/in) : 5'6"
 Weight (lbs): 150

Names:

Last Name	First Name	Middle Name	Type
Mckinlay	Kristi	B	Real Name
Kindred	Kristi	Bramscreiber	Alias
Bramscreiber	Kristi	Susan	Alias
Kindred	Kristi	B	Alias

Case Status:

Status: Open
 Case Stage:
 Release Status:
 Warrant: N
 DMV Hold : N
 Charging Document: Complaint
 Mandatory Appearance: Y
 Owner's Resp: N
 Amendment #: 1

Counts:

Seq	S/A	Violation Date	Section Statute	OL	Violation	Plea	Plea Date	Disposition	Disposition Date
1	0	03/26/2014	25110 CC	F	Unlawful to sell unqualified securities	GUILTY	10/25/2016	Pled Guilty	10/25/2016
1	1	03/26/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
1	2	03/26/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	04/12/2016		
1	3	03/26/2014	12022.6(a)(1) PC	F	ENH-Property damage over \$65,000	DENIED	04/12/2016		
1	4	03/26/2014	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	04/12/2016		
1	5	03/26/2014	12022.6(a)(3) PC	F	ENH-Property damage over \$1,300,000	DENIED	04/12/2016		
2	0	03/26/2014	25401 CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty	10/25/2016
2	1	03/26/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
2	2	03/26/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	ADMITTED	10/25/2016	Admission	10/25/2016
2	3	03/26/2014	12022.6(a)(1) PC	F	ENH-Property damage over \$65,000	DENIED	04/12/2016		
2	4	03/26/2014	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	04/12/2016		
2	5	03/26/2014	12022.6(a)(3) PC	F	ENH-Property damage over \$1,300,000	DENIED	04/12/2016		
2	6	03/26/2014	12022.6(a)(4) PC	F	ENH-Property damage over \$3,200,000	ADMITTED	10/25/2016	Admission	10/25/2016
3	0	08/06/2014	25401 CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty	10/25/2016
3	1	08/06/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
3	2	08/06/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	04/12/2016		
3	3	08/06/2014	12022.6(a)(1) PC	F	ENH-Property damage over \$65,000	DENIED	04/12/2016		
3	4	08/06/2014	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	04/12/2016		
3	5	08/06/2014	12022.6(a)(3) PC	F	ENH-Property damage over \$1,300,000	DENIED	04/12/2016		
4	0	11/07/2014	25110 CC	F	Unlawful to sell unqualified securities	GUILTY	10/25/2016	Pled Guilty	10/25/2016
4	1	11/07/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
4	2	11/07/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	04/12/2016		
4	3	11/07/2014	12022.6(a)(1) PC	F	ENH-Property damage over \$65,000	DENIED	04/12/2016		
4	4	11/07/2014	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	04/12/2016		
4	5	11/07/2014	12022.6(a)(3) PC	F	ENH-Property damage over \$1,300,000	DENIED	04/12/2016		
5	0	12/22/2014	25401 CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty	10/25/2016
5	1	12/22/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
5	2	12/22/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	04/12/2016		
5	3	12/22/2014	12022.6(a)(1) PC	F	ENH-Property damage over \$65,000	DENIED	04/12/2016		
5	4	12/22/2014	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	04/12/2016		
5	5	12/22/2014	12022.6(a)(3) PC	F	ENH-Property damage over \$1,300,000	DENIED	04/12/2016		
6	0	11/07/2014	25401 CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty	10/25/2016
6	1	11/07/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
6	2	11/07/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	04/12/2016		
6	3	11/07/2014	12022.6(a)(1) PC	F	ENH-Property damage over \$65,000	DENIED	04/12/2016		
6	4	11/07/2014	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	04/12/2016		
6	5	11/07/2014	12022.6(a)(3) PC	F	ENH-Property damage over \$1,300,000	DENIED	04/12/2016		
7	0	01/29/2015	25401 CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty	10/25/2016
7	1	01/29/2015	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
7	2	01/29/2015	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	04/12/2016		
7	3	01/29/2015	12022.6(a)(1) PC	F	ENH-Property damage over \$65,000	DENIED	04/12/2016		
7	4	01/29/2015	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	04/12/2016		
7	5	01/29/2015	12022.6(a)(3) PC	F	ENH-Property damage over \$1,300,000	DENIED	04/12/2016		
8	0	04/14/2014	25110 CC	F	Unlawful to sell unqualified securities	GUILTY	10/25/2016	Pled Guilty	10/25/2016
8	1	04/14/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
8	2	04/14/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	04/12/2016		
8	3	04/14/2014	12022.6(a)(1) PC	F	ENH-Property damage over \$65,000	DENIED	04/12/2016		
8	4	04/14/2014	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	04/12/2016		
8	5	04/14/2014	12022.6(a)(3) PC	F	ENH-Property damage over \$1,300,000	DENIED	04/12/2016		
9	0	04/14/2014	25401 CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty	10/25/2016
9	1	04/14/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
9	2	04/14/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	04/12/2016		
9	3	04/14/2014	12022.6(a)(1) PC	F	ENH-Property damage over \$65,000	DENIED	04/12/2016		
9	4	04/14/2014	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	04/12/2016		
9	5	04/14/2014	12022.6(a)(3) PC	F	ENH-Property damage over \$1,300,000	DENIED	04/12/2016		

48	1	11/03/2014	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
49	0	06/30/2015	25401	CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty 10/25/2016
49	1	06/30/2015	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
50	0	03/30/2015	25110	CC	F	Unlawful to sell unqualified securities	GUILTY	10/25/2016	Pled Guilty 10/25/2016
50	1	03/30/2015	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
51	0	03/30/2015	25401	CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty 10/25/2016
51	1	03/30/2015	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
52	0	07/28/2015	25110	CC	F	Unlawful to sell unqualified securities	GUILTY	10/25/2016	Pled Guilty 10/25/2016
52	1	07/28/2015	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
53	0	07/28/2015	25401	CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty 10/25/2016
53	1	07/28/2015	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
54	0	03/05/2015	25110	CC	F	Unlawful to sell unqualified securities	GUILTY	10/25/2016	Pled Guilty 10/25/2016
54	1	03/05/2015	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
55	0	03/05/2015	25401	CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty 10/25/2016
55	1	03/05/2015	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
56	0	05/01/2014	25110	CC	F	Unlawful to sell unqualified securities	GUILTY	10/25/2016	Pled Guilty 10/25/2016
56	1	05/01/2014	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
57	0	05/01/2014	25401	CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty 10/25/2016
57	1	05/01/2014	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
58	0	01/31/2012	25110	CC	F	Unlawful to sell unqualified securities	GUILTY	10/25/2016	Pled Guilty 10/25/2016
58	1	01/31/2012	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
59	0	01/31/2012	25401	CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty 10/25/2016
59	1	01/31/2012	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
60	0	06/14/2013	25401	CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty 10/25/2016
60	1	06/14/2013	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
61	0	10/11/2013	25401	CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty 10/25/2016
61	1	10/11/2013	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
62	0	11/04/2013	25401	CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale	GUILTY	10/25/2016	Pled Guilty 10/25/2016
62	1	11/04/2013	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
63	0	08/13/2011	25541	CC	F	Use of Device, Scheme or Artifice to Defraud	GUILTY	10/25/2016	Pled Guilty 10/25/2016
63	1	08/13/2011	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
64	0	06/17/2015	487(a)	PC	F	Grand theft	GUILTY	10/25/2016	Pled Guilty 10/25/2016
64	1	06/17/2015	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	04/12/2016		
46	6	07/01/2014	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
53	5	07/28/2015	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000			
37	5	04/20/2012	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000			
63	2	08/13/2011	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
30	2	08/05/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
32	5	10/09/2014	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000			
41	6	07/29/2013	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
37	6	04/20/2012	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
43	2	11/06/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
22	2	09/12/2011	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
51	6	03/30/2015	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
26	2	03/03/2015	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
33	4	06/02/2015	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000			
45	2	06/16/2014	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
42	6	09/24/2013	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
53	3	07/28/2015	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000			
30	5	08/05/2013	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000			
18	2	12/02/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
49	4	06/30/2015	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000			
24	6	09/12/2013	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
31	6	10/31/2013	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
19	2	10/07/2014	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
21	2	09/12/2011	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
59	4	01/31/2012	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000			
12	7	08/13/2011	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
62	6	11/04/2013	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
28	2	08/05/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
52	2	07/28/2015	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
33	0	06/02/2015	25401	CC	F	Untrue Statement or Ommission in Connection with Purchase or Sale			
11	7	04/14/2014	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
49	2	06/30/2015	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
10	1	04/14/2014	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
12	8	08/13/2011	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
56	5	05/01/2014	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000			
59	3	01/31/2012	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000			
20	6	06/02/2015	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
25	4	12/10/2013	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000			
25	2	12/10/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
24	3	09/12/2013	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000			
15	2	10/23/2012	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
46	3	07/01/2014	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000			
48	5	11/03/2014	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000			
40	2	06/24/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
64	4	06/17/2015	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000			
46	4	07/01/2014	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000			
46	2	07/01/2014	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
48	6	11/03/2014	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
36	2	03/06/2012	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k				
11	8	04/14/2014	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
40	5	06/24/2013	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000			
27	6	03/03/2015	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000			
42	5	09/24/2013	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000			

29	2	08/22/2011	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
35	3	08/22/2011	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
50	6	03/30/2015	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
9	6	04/14/2014	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
56	2	05/01/2014	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
51	2	03/30/2015	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
62	4	11/04/2013	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
32	2	10/09/2014	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
46	5	07/01/2014	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
58	6	01/31/2012	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
29	3	08/22/2011	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
26	5	03/03/2015	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
47	4	10/14/2014	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
23	3	03/29/2013	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
57	4	05/01/2014	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
25	6	12/10/2013	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
41	5	07/29/2013	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
48	2	11/03/2014	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
33	2	06/02/2015	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
15	6	10/23/2012	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
8	6	04/14/2014	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
34	2	06/10/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
15	4	10/23/2012	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
54	6	03/05/2015	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
17	3	11/04/2013	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
55	3	03/05/2015	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
44	4	05/19/2014	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
40	6	06/24/2013	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
52	3	07/28/2015	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
34	3	06/10/2013	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
37	3	04/20/2012	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
62	5	11/04/2013	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
58	4	01/31/2012	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
36	6	03/06/2012	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
14	2	02/06/2012	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
7	6	01/29/2015	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
41	4	07/29/2013	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
21	5	09/12/2011	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
33	5	06/02/2015	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
47	3	10/14/2014	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
26	6	03/03/2015	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
34	5	06/10/2013	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
54	2	03/05/2015	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
45	5	06/16/2014	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
16	3	06/04/2013	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
40	3	06/24/2013	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
63	5	08/13/2011	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
31	5	10/31/2013	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
45	3	06/16/2014	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
58	2	01/31/2012	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
30	4	08/05/2013	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
23	4	03/29/2013	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
14	3	02/06/2012	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
32	3	10/09/2014	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
20	5	06/02/2015	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
56	6	05/01/2014	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
32	6	10/09/2014	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
57	3	05/01/2014	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
26	4	03/03/2015	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
14	6	02/06/2012	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
17	4	11/04/2013	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
60	5	06/14/2013	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
37	2	04/20/2012	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
42	4	09/24/2013	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
55	2	03/05/2015	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
27	4	03/03/2015	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
16	6	06/04/2013	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
17	2	11/04/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
39	6	06/17/2013	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
57	5	05/01/2014	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
29	5	08/22/2011	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
34	6	06/10/2013	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
13	2	08/13/2011	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
4	6	11/07/2014	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000
14	5	02/06/2012	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
35	5	08/22/2011	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
37	4	04/20/2012	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
39	2	06/17/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
45	4	06/16/2014	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
41	3	07/29/2013	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
31	3	10/31/2013	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000
47	2	10/14/2014	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k
16	4	06/04/2013	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000
18	5	12/02/2013	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000
49	6	06/30/2015	12022.6(a)(4)	PC F	ENH-Property damage over \$3,200,000

16	5	06/04/2013	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
21	3	09/12/2011	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
44	5	05/19/2014	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
42	3	09/24/2013	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
52	6	07/28/2015	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
50	5	03/30/2015	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
64	2	06/17/2015	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k	
61	2	10/11/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k	
43	3	11/06/2013	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
43	4	11/06/2013	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
38	5	11/19/2012	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
47	6	10/14/2014	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
18	4	12/02/2013	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
3	6	08/06/2014	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
28	4	08/05/2013	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
15	3	10/23/2012	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
51	5	03/30/2015	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
61	6	10/11/2013	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
35	2	08/22/2011	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k	
21	6	09/12/2011	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
39	7	06/17/2013	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
60	3	06/14/2013	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
60	2	06/14/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k	
13	3	08/13/2011	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
16	2	06/04/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k	
35	4	08/22/2011	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
36	3	03/06/2012	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
44	6	05/19/2014	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
39	3	01/31/2012	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k	
50	4	03/30/2015	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
19	6	10/07/2014	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
54	4	03/05/2015	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
18	3	12/02/2013	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
15	5	10/23/2012	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
34	4	06/10/2013	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
47	5	10/14/2014	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
49	3	06/30/2015	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
14	4	02/06/2012	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
53	4	07/28/2015	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
22	5	09/12/2011	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
30	3	08/05/2013	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
20	3	06/02/2015	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
27	5	03/03/2015	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
64	3	06/17/2015	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
5	6	12/22/2014	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
44	3	05/19/2014	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
17	5	11/04/2013	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
57	2	05/01/2014	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k	
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29	6	08/22/2011	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
30	6	08/05/2013	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
36	5	03/06/2012	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
26	3	03/03/2015	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
6	6	11/07/2014	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
35	6	08/22/2011	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
38	3	11/19/2012	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
55	4	03/05/2015	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
50	2	03/30/2015	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k	
33	3	06/02/2015	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
50	3	03/30/2015	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
61	4	10/11/2013	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
55	5	03/05/2015	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
61	3	10/11/2013	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
22	4	09/12/2011	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
59	5	01/31/2012	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
13	4	08/13/2011	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
43	5	11/06/2013	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
51	4	03/30/2015	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
54	5	03/05/2015	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
24	5	09/12/2013	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
24	4	09/12/2013	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
63	4	08/13/2011	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
63	6	08/13/2011	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
20	4	06/02/2015	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
62	2	11/04/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k	
24	2	09/12/2013	186.11(a)(1)/(2)	PC F	ENH-Aggravated white collar crime over \$500k	
64	5	06/17/2015	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
40	4	06/24/2013	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
48	3	11/03/2014	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
29	4	08/22/2011	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
36	4	03/06/2012	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
28	6	08/05/2013	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
38	4	11/19/2012	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
28	3	08/05/2013	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
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63	3	08/13/2011	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
13	6	08/13/2011	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
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22	6	09/12/2011	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
17	6	11/04/2013	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
19	4	10/07/2014	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
55	6	03/05/2015	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
54	3	03/05/2015	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
51	3	03/30/2015	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
27	2	03/03/2015	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k
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38	6	11/19/2012	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
39	5	06/17/2013	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
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64	6	06/17/2015	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
45	6	06/16/2014	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
23	5	03/29/2013	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
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61	5	10/11/2013	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
20	2	06/02/2015	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k
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28	5	08/05/2013	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
33	6	06/02/2015	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
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58	5	01/31/2012	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
41	2	07/29/2013	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k
53	6	07/28/2015	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
1	6	03/26/2014	12022.6(a)(4)	PC	F	ENH-Property damage over \$3,200,000
49	5	06/30/2015	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
39	4	06/17/2013	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
58	3	01/31/2012	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
42	2	09/24/2013	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k
53	2	07/28/2015	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k
52	4	07/28/2015	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
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25	3	12/10/2013	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
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52	5	07/28/2015	12022.6(a)(3)	PC	F	ENH-Property damage over \$1,300,000
23	2	03/29/2013	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k
59	2	01/31/2012	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
60	4	06/14/2013	12022.6(a)(2)	PC	F	ENH-Property damage over \$200,000
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56	3	05/01/2014	12022.6(a)(1)	PC	F	ENH-Property damage over \$65,000
44	2	05/19/2014	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k

Co Defendants:

Last Name	First Name	Release Status	Status	Date
Mckinlay	Steven	Remanded		10/25/2016

Participants:

Role	Badge	Agency	Name	Vacation Start	Vacation End
District Attorney		OCDA	Holett, Steven		
Retained Attorney		RETAT	Holtz, Steffeny		
District Attorney		OCDA	Lipton, Michelle		
District Attorney		OCDA	Atienza, Ben John		
Retained Attorney		RETAT	Sheridan, Lynda		

Scheduled Hearing:

Date	Hearing Type - Reason	Courtroom
12/13/2016	Sentencing -	C49

Heard Hearings:

Date	Hearing Type - Reason	Courtroom	Hearing Status	Special Hearing Result
12/17/2015	Arraignment In Custody	CJ1	Heard	Waives arraignment today
12/23/2015	Arraignment In Custody	CJ1	Heard	10 court days
01/15/2016	Pre Trial -	CJ1	Heard	10 court days
01/26/2016	Chambers Work -	C55	Heard	
02/04/2016	Pre Trial -	C55	Heard	
02/04/2016	Hearing Bail Review	C55	Heard	
02/04/2016	Motion Bail	C55	Heard	60 calendar days
02/11/2016	Hearing -	C55	Heard	
02/22/2016	Pre Trial -	C55	Heard	
02/29/2016	Preliminary Hearing -	C55	Cancel	
02/29/2016	Pre Trial -	C55	Heard	Reasonable Time Waiver
04/12/2016	Pre Trial -	C55	Heard	Reasonable Time Waiver
05/26/2016	Pre Trial -	C55	Heard	Reasonable Time Waiver
06/30/2016	Pre Trial -	C55	Heard	Reasonable Time Waiver
08/11/2016	Pre Trial -	C55	Heard	Reasonable Time Waiver
08/24/2016	Preliminary Hearing -	C55	Cancel	
09/28/2016	Pre Trial -	C55	Heard	Reasonable Time Waiver
10/04/2016	Pre Trial -	C55	Heard	

10/18/2016 Pre Trial -	C55	Heard	
10/25/2016 Preliminary Hearing -	C55	Cancel	
10/25/2016 Preliminary Hearing -	C49	Heard	waives statutory time for