

Case Information

**Court Case No.:** F86014568 **State Case No.:** 131986CF0145680001XX  
**Name:** BOOK, RONALD LEE **Date of Birth:** 12/03/1952  
**Date Filed:** 05/23/1986 **Date Closed:** 12/05/1988 **Warrant Type:**  
**Assessment Amount:** \$0.00 **Balance Due:** \$0.00 **Stay Due Date:**  
**Previous Case:** **Next Case:**  
**Judge:** VENZER ELLEN SUE **Defense Attorney:**  
**Bfile Section:** F011 **File Location:** SCANNED **Box Number:**  
**ALT Section:** F052 **ALT/Backup Judge:** ASSIGNED-K, NOT

Hearing

**Hearing Date:** **Hearing Time:** **Hearing Type:**  
**Court Room:** REGJB - JUSTICE BUILDING, ROOM No.: 1-4  
**Address:** 1351 N.W. 12 ST

Charges

Seq No.	Charge	Charge Type	Disposition
1	GRAND THEFT 2ND DEG	FELONY	NOLLE PROS
2	INSURANCE CLMS/FALSE	FELONY	NOLLE PROS
3	INSURANCE CLMS/FALSE	FELONY	NOLLE PROS
4	INSURANCE CLMS/FALSE	FELONY	NOLLE PROS
5	UTTER FORGED INSTRU	FELONY	NOLLE PROS
6	SOLICIT LEGAL SERV	MISDEMEANOR	WH ADJ W/FINE & COST

Dockets

Seq. No.	Date	Book/Page	Docket
206	05/06/1999		COURT FEE PAYMENT 575.00 RECEIPT # 0318180
205	05/06/1999		ALTERNATE JUDGE SECTION-F, COLLECTIONS
193	02/16/1989		LETTER FROM:-
192	02/09/1989		TRANSCRIPT OF COURT HEARING DEC. 5, 1989
194	01/19/1989		LETTER FROM:- RICHARD SHIFFRIN,ASA
187	01/19/1989		LETTER FROM:- FROM D.BIERMAN
185	12/30/1988		LETTER FROM:-
184	12/06/1988		00006 M/ 877.02 SOLICIT LEGAL SERV NG J DISP/WH ADJ W/FINE & COST-MODIFIED/REMOVED
208	12/05/1988		MEMORANDUM OF COSTS AMOUNT 575.00

<b>Seq. No.</b>	<b>Date</b>	<b>Book/Page</b>	<b>Docket</b>
188	12/05/1988	013966/02027	ORDER WITHHOLDING ADJUDICATION IMPOSING
186	12/05/1988		MEMORANDUM OF COSTS 1575.00 ASSD FINE 500.00 COST 75.00 REST'N 0.00 PAID FINE 0.00
2	12/05/1988		COST 0.00 REST'N 0.00 BAL FINE 500.00 COST 75.00 REST'N 0.00
182	11/30/1988		REPORT RE: MOTIONS SET FOR 12/01/1988 AT 09:00
180	11/23/1988		REPORT HEARING SCHEDULED FOR 11/30/1988 AT 09:00
179	11/16/1988		SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED ONE
176	11/15/1988		NOTICE OF TAKING DEPOSITION 1
175	11/15/1988		PRAECIPE FOR WITNESS SUBPOENA 1
174	11/09/1988		NOTICE OF HEARING DONALD I. BIERMAN
177	11/08/1988		REPORT HEARING SCHEDULED FOR 11/30/1988 AT 09:00
173	11/04/1988		REPORT RE: STATUS SET FOR 11/15/1988 AT 09:00
172	10/20/1988		REPORT RE: APPEAL SET FOR 12/12/1988 AT 09:00
171	10/12/1988		REPORT HEARING SCHEDULED FOR 10/20/1988 AT 09:00
167	10/11/1988		SUPREME COURT ORDER RE:
166	09/14/1988		REPORT RE: STATUS SET FOR 11/15/1988 AT 09:00
202	06/23/1988		MOTION FOR EXTENSION OF TIME FILED 06/23/1988 SET FOR 06/23/1988 AT 09:00 GRANTED
157	06/23/1988		REPORT HEARING SCHEDULED FOR 09/14/1988 AT 09:00
203	06/21/1988		REPORT RE: MANDATE SET FOR 06/23/1988 AT 09:00
201	06/08/1988		REPORT HEARING SCHEDULED FOR 06/21/1988 AT 09:00
199	05/31/1988		MANDATE:- DCA REVERSING
198	02/06/1987		D C A ORDER RE: CONSOLIDATE APPEALS
196	01/12/1987		PREPARATION OF RECORD ON APPEAL
191	01/05/1987		TRANSCRIPT OF PROCEEDING (ORIGINAL) 121186
164	12/19/1986		PRAECIPE FOR WITNESS SUBPOENA
197	12/16/1986	013148/00571	NOTICE OF APPEAL
189	12/16/1986		NOTICE OF APPEAL
162	12/12/1986		MOTION TO EXCLUDE TESTIMONY FILED 12/12/1986 SET FOR 12/04/1986 AT 09:00
158	12/12/1986		SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED 4
178	12/11/1986		TRIAL HEARING SCHEDULED FOR 12/12/1986 AT 09:00
160	12/11/1986		SUBPOENA FOR TRIAL - RETURNED 6
154	12/11/1986		LETTER FROM:- BENEDICT P.KUEHNE

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155	12/10/1986		TRIAL HEARING SCHEDULED FOR 12/11/1986 AT 09:00
153	12/10/1986		DEPOSITION OF: RONALD PRUPIS
152	12/10/1986		DEPOSITION OF: JEFF MELL
151	12/10/1986		DEPOSITION OF: SENATOR MARGOLIS
150	12/10/1986		DEPOSITION OF: RICHARD GERSTEIN
149	12/10/1986		DEPOSITION OF: RICHARD GASKIN
148	12/10/1986		DEPOSITION OF: ARTHUR TEELE, JR.
147	12/10/1986		DEPOSITION OF: BARRY KUTUN
121	12/10/1986		DEPOSITION OF: ANDREW DURANT, JR.
120	12/10/1986		DEPOSITION OF: CLAUDE RATTE
156	12/09/1986		DEFENSE WITNESS LIST 4TH
116	12/09/1986		DEPOSITION OF: JOSE VILLALOBOS
115	12/09/1986		DEPOSITION OF: ALLAN PITHER
114	12/09/1986		DEPOSITION OF: FRANK NORWITCH
113	12/09/1986		DEPOSITION OF: JOSE GONZALEZ
112	12/09/1986		DEPOSITION OF: BARBARA CAREY
146	12/04/1986		DEPOSITION OF: ALFRED GOTTLIEB
145	12/04/1986		DEPOSITION OF: ROBERT MCKENNA
144	12/04/1986		DEPOSITION OF: ROBERT MUSSELMAN
143	12/04/1986		DEPOSITION OF: DEBBIE BERTI
118	12/04/1986		TRIAL HEARING SCHEDULED FOR 12/10/1986 AT 09:00
117	12/04/1986		CERTIFICATE OF NON-APPEARANCE 120186
107	12/04/1986		DEPOSITION OF: JAMES EVANS
106	12/04/1986		DEPOSITION OF: JOHN JONES
161	12/02/1986		MOTION TO DISMISS FILED 12/02/1986 SET FOR 12/04/1986 AT 09:00
110	12/02/1986		REPORT RE: MOTIONS SET FOR 12/04/1986 AT 09:00
108	12/02/1986		REPORT HEARING SCHEDULED FOR 12/04/1986 AT 09:00
142	12/01/1986		DEFENSE WITNESS LIST THIRD
138	12/01/1986		DEPOSITION OF: ROSE NAFF
137	12/01/1986		DEPOSITION OF: ANN WAINWRIGHT
136	12/01/1986		DEPOSITION OF: ANN HODGES
111	12/01/1986		DEFENSE WITNESS LIST
195	11/30/1986		ORDER ALLOWING WITHDRAWAL OF COURT FILE
134	11/25/1986		PREPARATION OF RECORD ON APPEAL
133	11/21/1986		TRANSCRIPT OF PROCEEDING (ORIGINAL) +1/09/12/86

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127	11/18/1986		CERTIFICATE OF NON-APPEARANCE
125	11/15/1986		LETTER FROM:-
126	11/14/1986		ORDER: GRA. STA. MTN FOR ORDER EXT. TIME
123	11/14/1986		DEPOSITION OF: SCOTT DANIELS
139	11/13/1986		NOTICE OF HEARING 103086
130	11/13/1986		SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED SEVEN
129	11/13/1986		SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED
128	11/12/1986		SUBPOENA FOR TRIAL - RETURNED 3
141	11/07/1986		MOTION FOR EXTENSION OF TIME FILED 11/07/1986 SET FOR 11/14/1986 AT 09:00
135	11/07/1986	013095/00003	NOTICE OF APPEAL STATE
124	11/07/1986		DESIGNATION TO COURT REPORTER
122	11/05/1986		REPORT RE: DEFENDANT/RESPONDENT SET FOR 11/14/1986 AT 09:00
105	11/05/1986		REPORT HEARING SCHEDULED FOR 11/14/1986 AT 09:00
74	11/05/1986		NOTICE OF HEARING 111486
73	11/04/1986		ORDER TO PAY TRAVEL EXPENSE
67	11/04/1986		MOTION TO DISMISS FILED 11/04/1986 SET FOR 11/07/1986 AT 09:00
72	11/03/1986		REPORT RE: STATUS SET FOR 11/07/1986 AT 09:00
71	11/03/1986		MOTION HEARING SCHEDULED FOR 11/07/1986 AT 09:00
68	10/30/1986		NOTICE OF HEARING LAWRENCE D.LAVECCHIO
61	10/30/1986		MOTION HEARING SCHEDULED FOR 10/31/1986 AT 09:00
58	10/30/1986		MOTION FOR EXTENSION OF TIME FILED 10/30/1986 SET FOR 10/31/1986 AT 09:00 GRANTED
132	10/29/1986		NOTICE OF TAKING DEPOSITION
66	10/29/1986		DEFENSE WITNESS LIST
64	10/29/1986		NOTICE OF HEARING 103086
60	10/28/1986		REPORT RE: DEFENDANT/RESPONDENT SET FOR 10/30/1986 AT 09:00
59	10/28/1986		REPORT HEARING SCHEDULED FOR 10/30/1986 AT 09:00
131	10/27/1986		SUBPOENA FOR TRIAL - RETURNED
57	10/27/1986		ORDER: DISMISSING COUNT IV
104	10/24/1986		LETTER FROM:- 102486;ASA
103	10/24/1986		ADDITIONAL WITNESS LIST

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102	10/16/1986		SUBPOENA FOR TRIAL - RETURNED 2
101	10/03/1986		REPORT RE: TRIAL DATE SET FOR 10/08/1986 AT 09:00
100	10/03/1986		REPORT HEARING SCHEDULED FOR 10/08/1986 AT 09:00
98	10/02/1986		TRANSCRIPT OF COURT HEARING SEPT.12,1986
95	09/11/1986		NOTICE OF HEARING
88	09/10/1986		TRAVERSE
84	09/10/1986		LETTER FROM:- 090886;BENEDICT KUEHNE,ESQ.
169	09/08/1986		00006 M/ 877.02 SOLICIT LEGAL SERV NG J DISP/DISMISSED -MODIFIED/REMOVED
93	09/08/1986		MOTION TO PRODUCE FILED 09/08/1986 SET FOR 11/07/1986 AT 09:00
92	09/08/1986		NOTICE OF HEARING 091286
91	09/08/1986		REPORT RE: MOTIONS SET FOR 09/12/1986 AT 09:00
89	09/08/1986		REPORT HEARING SCHEDULED FOR 09/12/1986 AT 09:00
85	09/08/1986		ADDITIONAL WITNESS LIST
170	09/05/1986		INFORMATION FILED
86	09/05/1986		ORDER:
82	09/04/1986		MOTION FOR HANDWRITING SAMPLE FILED 09/04/1986 SET FOR 11/07/1986 AT 09:00
81	09/04/1986		REPORT RE: MOTIONS SET FOR 09/05/1986 AT 09:00
80	09/04/1986		REPORT HEARING SCHEDULED FOR 09/05/1986 AT 09:00
78	09/03/1986		REPORT RE: STATUS SET FOR 09/04/1986 AT 09:00
77	09/03/1986		REPORT HEARING SCHEDULED FOR 09/04/1986 AT 09:00
33	09/02/1986		DEPOSITION OF: RITA LAGACE;MARY ZELLER
32	09/02/1986		DEPOSITION OF: RICHARD HOFFMAN;ANTONIO GARCIA
76	08/27/1986		REPORT RE: DEFENDANT/RESPONDENT SET FOR 09/03/1986 AT 09:00
75	08/27/1986		REPORT HEARING SCHEDULED FOR 09/03/1986 AT 09:00
83	08/25/1986		SUBPOENA FOR TRIAL - RETURNED 2
54	08/13/1986		NOTICE OF HEARING 081386
53	08/13/1986		REPORT RE: MOTIONS SET FOR 08/20/1986 AT 09:00
52	08/13/1986		REPORT HEARING SCHEDULED FOR 08/20/1986 AT 09:00
10	08/12/1986		NOTICE OF HEARING 081386
50	08/11/1986		DEPOSITION OF: EDWARD J.DAHL
49	08/11/1986		DEPOSITION OF: RICHARD GRASS
48	08/11/1986		DEPOSITION OF: AMARILYS VALDIVIA
47	08/11/1986		DEPOSITION OF: CAROLINE J.HELMICK

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46	08/11/1986		DEPOSITION OF: MARIANELA BERENGUER
45	08/11/1986		DEPOSITION OF: RALPH SANCHEZ
44	08/11/1986		MOTION HEARING SCHEDULED FOR 08/13/1986 AT 09:00
24	08/11/1986		NOTICE OF HEARING 081386
7	08/11/1986		NOTICE OF HEARING 081386
42	08/08/1986		MOTION HEARING SCHEDULED FOR 08/11/1986 AT 09:00
41	08/08/1986		MOTION TO DISMISS FILED 08/08/1986 SET FOR 11/07/1986 AT 09:00
43	08/07/1986		NOTICE OF TAKING DEPOSITION
6	08/07/1986		NOTICE OF HEARING 081186
40	07/30/1986		NOTICE OF TAKING DEPOSITION
38	07/30/1986		SUBPOENA FOR DEPOSITION/PRE TRIAL CONFERENCE - RETURNED 13
39	07/25/1986		LETTER FROM:- F/KUEHNE
35	06/19/1986		REPORT RE: RECUSAL SET FOR 06/20/1986 AT 09:00
34	06/19/1986		REPORT HEARING SCHEDULED FOR 06/20/1986 AT 09:00
36	06/18/1986		LETTER FROM:- F/CLERK
31	06/18/1986		REPORT RE: RECUSAL SET FOR 06/19/1986 AT 09:00
30	06/18/1986		REPORT HEARING SCHEDULED FOR 06/19/1986 AT 09:00
28	06/17/1986		REPORT RE: RECUSAL SET FOR 06/18/1986 AT 09:00
27	06/17/1986		REPORT HEARING SCHEDULED FOR 06/18/1986 AT 09:00
21	06/16/1986		DISCOVERY RESPONSE:
165	06/12/1986		DEFENSE ATTY PRIV/BIERMAN, DONALD I
29	06/11/1986		JUDGE MASTOS, THEODORE G ASSIGNED-SECTION
16	06/11/1986		REPORT RE: STATUS SET FOR 06/12/1986 AT 09:00
14	06/11/1986		REPORT HEARING SCHEDULED FOR 06/12/1986 AT 09:00
17	06/10/1986		LETTER FROM:- F/CLERK
13	06/10/1986		REPORT RE: RECUSAL SET FOR 06/11/1986 AT 09:00
12	06/10/1986		REPORT HEARING SCHEDULED FOR 06/11/1986 AT 09:00
11	06/10/1986		JUDGE MORPHONIOS, ELLEN J ASSIGNED-SECTION
20	05/31/1986		DEMAND FOR DISCOVERY
19	05/31/1986		WRITTEN PLEA OF NOT GUILTY
18	05/31/1986		NOTICE OF APPEARANCE 2 YRS
183	05/23/1986		INFORMATION FILED
79	05/23/1986		INFORMATION FILED
5	05/23/1986		JUDGE FRIEDMAN, RONALD ASSIGNED-SECTION

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3	05/23/1986		INFORMATION, ARREST SHEETS/AFFIDAVIT FOR WARRANT - WARRANT
1	05/23/1986		TRIAL PROS. ASSIGNED: LAVECCHIO, LAWRENCE D
37	07/10/1985		ADDITIONAL WITNESS LIST