#### **Case Information**

CR-2011-16498 | State of Idaho vs. Kelly Ray Levin

Case Number Court

CR-2011-16498 Canyon County District Court

File Date Case Type 06/13/2011 Criminal

Judicial Officer Kerrick, Juneal C. Case Status

Closed - After Judgment

# **Party**

State

State of Idaho

Active Attorneys ▼
Lead Attorney

Canyon County Prosecutor

Defendant Levin, Kelly Ray

DOB

XX/XX/1975

Active Attorneys ▼

Attorney

Atkinson, L. Craig

Retained

Lead Attorney

Canyon County Public Defender

Public Defender

# Charge

Charges Levin, Kelly Ray

	Description	Statute	Level	Date
1	Theft-grand	I18-2403(1) {F}	Felony	04/28/2011

#### **Bond**

Bond Type	Bond Number	Bond Amount	Current Bond Status
Surety Bond	FCS5816697	\$5,000.00	Exonerated

## **Disposition Events**

03/23/2012 Plea ▼

1 Theft-grand Guilty

05/11/2015 Disposition ▼

1 Theft-grand Guilty

09/02/2015 Felony Sentence ▼

1 Theft-grand Felony Sentence

#### Confinement

Type: State Prison

Facility: Idaho Department of Correction

Effective Date: 05/11/2015

Determinate: 1 Year 6 Months

Indeterminate: 6 Years 6 Months

Concurrent with case

Details: CR-2011-16502-C

Credit Term: 145 Days

Comment: Rule 35 granted- sentence modfied from 2+8 to 1.6 +6.6 for 8

## **Events and Hearings**

05/12/2011 Affidavit of Probable Cause

06/13/2011 New Case Filed - Felony ▼

Judicial Officer Comment

Onanubosi, Dayo O. New Case Filed-Felony

06/13/2011 Criminal Complaint ▼

Judicial Officer Comment

Onanubosi, Dayo O. Criminal Complaint

06/13/2011 Warrant/Det Order Issued - Arrest ▼

Judicial Officer Comment

Onanubosi, Dayo O. Warrant Issued - Arrest Bond amount: 5000.00 Defendant: Levin, Kelly

Ray/W/NCO

06/13/2011 Status Changed ▼

Judicial Officer Comment

Onanubosi, Dayo O. Case Status Changed: Inactive

07/28/2011 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: MAG 7; HEARING TYPE: Arraignment (In Custody); MINUTES CLERK: A. Santana; PROSECUTOR: Canyon County Prosecutor; START TIME: 07/28/2011 1:41PM STOP TIME: 07/28/2011 1:49PM ENTRY BY: ASANTANA; LAST UPDATE BY: ASANTANA;

07/28/2011 Hearing Scheduled ▼

Judicial Officer Comment

Kotyk, Frank P. Hearing Scheduled (Arraignment (In Custody) 07/28/2011 01:30 PM)

07/28/2011 Warrant Returned - Served ▼

Judicial Officer Comment

Onanubosi, Dayo O. Warrant Returned Defendant: Levin, Kelly Ray

07/28/2011 Status Changed ▼

Judicial Officer Comment

Onanubosi, Dayo O. Case Status Changed: Pending

07/28/2011 Hearing Held ▼

Judicial Officer Comment

Kotyk, Frank P. Hearing result for Arraignment (In Custody) scheduled on 07/28/2011 01:30 PM:

Hearing Held

07/28/2011 Arraignment ▼

Judicial Officer Comment

Kotyk, Frank P. Hearing result for Arraignment (In Custody) scheduled on 07/28/2011 01:30 PM:

Arraignment / First Appearance

07/28/2011 Constitutional Rights Warning ▼

Judicial Officer Comment

Kotyk, Frank P. Hearing result for Arraignment (In Custody) scheduled on 07/28/2011 01:30 PM:

Constitutional Rights Warning

07/28/2011 No Contact Order ▼

Judicial Officer Comment

Kotyk, Frank P. Hearing result for Arraignment (In Custody) scheduled on 07/28/2011 01:30 PM: No

Contact Order

07/28/2011 Order Appointing Public Defender ▼

Judicial Officer Comment

Kotyk, Frank P. Hearing result for Arraignment (In Custody) scheduled on 07/28/2011 01:30 PM:

Order Appointing Public Defender

07/28/2011 Change Assigned Judge ▼

Judicial Officer Comment

Frates, Gregory F. Change Assigned Judge

07/28/2011 Hearing Scheduled ▼

Judicial Officer Comment

Frates, Gregory F. Hearing Scheduled (Preliminary Hearing 08/11/2011 08:30 AM)

07/29/2011 Bond Posted - Surety ▼

Judicial Officer Comment

Frates, Gregory F. Bond Posted - Surety (Amount 5000.00)

07/29/2011 Notice ▼

Judicial Officer Comment

Frates, Gregory F. Notice of Bond Posted

08/01/2011 Response to Request for Discovery ▼

Judicial Officer Comment

Frates, Gregory F. Response For Request For Discovery

08/01/2011 Request for Discovery ▼

Judicial Officer Comment

Frates, Gregory F. Request For Discovery

08/01/2011 Demand for Notice of Defense of Alibi ▼

Judicial Officer Comment

Frates, Gregory F. Demand For Notice Of Defense Of Alibi

08/11/2011 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: Mag 6; DEFENSE ATTORNEY: Public Defender; HEARING TYPE: Preliminary Hearing; MINUTES CLERK: K. Beckley; PROSECUTOR: Canyon County Prosecutor; START TIME: 08/11/2011 8:46AM STOP TIME: 08/11/2011 8:48AM ENTRY BY: BECKLEY; LAST UPDATE BY: BECKLEY;

08/11/2011 Hearing Held ▼

Judicial Officer Comment

Frates, Gregory F. Hearing result for Preliminary Hearing scheduled on 08/11/2011 08:30 AM: Hearing

Held

08/11/2011 Preliminary Hearing Waived (Bound Over) ▼

Judicial Officer Comment

Frates, Gregory F. Hearing result for Preliminary Hearing scheduled on 08/11/2011 08:30 AM:

Preliminary Hearing Waived (bound Over)

08/11/2011 Order Binding Defendant Over to District Court ▼

Judicial Officer Comment

Frates, Gregory F. Hearing result for Preliminary Hearing scheduled on 08/11/2011 08:30 AM: Order

Binding Defendant Over to District Court

08/11/2011 Hearing Scheduled ▼

Judicial Officer Comment

Ford, Bradly S. Hearing Scheduled (Arrn. - District Court 09/09/2011 09:00 AM)

08/12/2011 Felony Information Filed ▼

Judicial Officer Comment Kerrick, Juneal C. Information

09/09/2011 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: DCRT 5; COURT REPORTER: Debora Kreidler; DEFENSE ATTORNEY: Public Defender; HEARING TYPE: Arrn. - District Court; MINUTES CLERK: S. Fennell; PROSECUTOR: Canyon County Prosecutor; START TIME: 09/09/2011 0:28AM STOP TIME: 09/09/2011 0:34AM ENTRY BY: FENNELL; LAST UPDATE BY: FENNELL;

09/09/2011 Hearing Held ▼

Judicial Officer Comment

Morfitt, James C. Hearing result for Arrn. - District Court scheduled on 09/09/2011 09:04 AM: Hearing

Held KERRICK-PT-NOV 7@2:00-KERRICK-JT-DEC 13-15@9:00 WITH MORFITT

09/09/2011 Arraignment ▼

Judicial Officer Comment

Morfitt, James C. Hearing result for Arrn. - District Court scheduled on 09/09/2011 09:04 AM:

Arraignment / First Appearance KERRICK-PT-NOV 7@2:00-KERRICK-JT-DEC 13-

15@9:00 WITH MORFITT

09/09/2011 Appear & Plead Not Guilty ▼

Judicial Officer Comment

Morfitt, James C. Hearing result for Arrn. - District Court scheduled on 09/09/2011 09:04 AM: Appear

& Plead Not Guilty KERRICK-PT-NOV 7@2:00-KERRICK-JT-DEC 13-15@9:00

WITH MORFITT

09/09/2011 Notice of Hearing ▼

Judicial Officer Comment

Morfitt, James C. Hearing result for Arrn. - District Court scheduled on 09/09/2011 09:04 AM: Notice

Of Hearing KERRICK-PT-NOV 7@2:00-KERRICK-JT-DEC 13-15@9:00 WITH

**MORFITT** 

09/09/2011 DC Hearing Held: Court Reporter: # of Pages: ▼

Judicial Officer Comment

Morfitt, James C. District Court Hearing Held Court Reporter: Kim Saunders Number of Transcript

Pages for this hearing estimated: less than 100 pages

09/09/2011 Hearing Scheduled ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing Scheduled (Pre Trial 11/07/2011 02:00 PM)

09/09/2011 Hearing Scheduled ▼

Judicial Officer Comment

Morfitt, James C. Hearing Scheduled (Jury Trial 12/13/2011 09:00 AM) STNW

11/07/2011 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: mag1on2; COURT REPORTER: Kathy Klemetson; DEFENSE ATTORNEY: Public Defender; HEARING TYPE: Pre Trial; MINUTES CLERK: S. Britton; PROSECUTOR: Canyon County Prosecutor; START TIME: 11/07/2011 2:54PM STOP TIME: 11/07/2011 3:03PM ENTRY BY: BRITTON; LAST UPDATE BY: BRITTON;

11/07/2011 DC Hearing Held: Court Reporter: # of Pages: ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Pre Trial scheduled on 11/07/2011 02:00 PM: District Court

Hearing Held Court Reporter: Kathy Klemetson Number of Transcript Pages for this

hearing estimated: Less than 100

11/07/2011 Hearing Held ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Pre Trial scheduled on 11/07/2011 02:00 PM: Hearing Held

11/07/2011 Pretrial Memorandum ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Pre Trial scheduled on 11/07/2011 02:00 PM: Pre-trial

Memorandum

11/07/2011 Notice of Hearing ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Pre Trial scheduled on 11/07/2011 02:00 PM: Notice Of Hearing

11/07/2011 Hearing Scheduled ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing Scheduled (Conference - Status 12/06/2011 01:30 PM)

11/23/2011 Substitution of Counsel ▼

Judicial Officer Comment

Kerrick, Juneal C. Substitution of Counsel / Andrew Woolf

11/29/2011 Stipulation ▼

Judicial Officer Comment

Kerrick, Juneal C. Stip for new trial date & def's waiver of speedy trial

12/06/2011 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: DCRT 2; COURT REPORTER: Kathy Klemetson; DEFENSE ATTORNEY: Andrew Woolf; HEARING TYPE: Conference - Status; MINUTES CLERK: S. Britton; PROSECUTOR: Canyon County Prosecutor; START TIME: 12/06/2011 2:14PM STOP TIME: 12/06/2011 2:15PM ENTRY BY: BRITTON; LAST UPDATE BY: BRITTON;

12/06/2011 Hearing Scheduled ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing Scheduled (Pre Trial 01/09/2012 02:00 PM)

12/06/2011 Hearing Scheduled ▼

Judicial Officer Comment

Morfitt, James C. Hearing Scheduled (Jury Trial 02/14/2012 09:00 AM)

12/06/2011 Order ▼

Judicial Officer Comment

Kerrick, Juneal C. Order to Continue Based on Stip

12/06/2011 Hearing Vacated ▼

Judicial Officer Comment

Morfitt, James C. Hearing result for Jury Trial scheduled on 12/13/2011 09:00 AM: Hearing Vacated

STNW

12/06/2011 DC Hearing Held: Court Reporter: # of Pages: ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Conference - Status scheduled on 12/06/2011 01:30 PM: District

Court Hearing Held Court Reporter: Kathy Klemetson Number of Transcript Pages

for this hearing estimated: Less than 100

12/06/2011 Hearing Held ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Conference - Status scheduled on 12/06/2011 01:30 PM: Hearing

Held

01/08/2012 Motion ▼

Judicial Officer Comment

Kerrick, Juneal C. Motion to withdraw/contiue/waiver speedy trial

01/09/2012 DC Hearing Held: Court Reporter: # of Pages: ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Pre Trial scheduled on 01/09/2012 02:00 PM: District Court

Hearing Held Court Reporter: Kathy Klemetson Number of Transcript Pages for this

hearing estimated: Less than 100

01/09/2012 Hearing Held ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Pre Trial scheduled on 01/09/2012 02:00 PM: Hearing Held

01/09/2012 Pretrial Memorandum ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Pre Trial scheduled on 01/09/2012 02:00 PM: Pre-trial

Memorandum

01/09/2012 Hearing Scheduled ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing Scheduled (Conference - Status 02/03/2012 10:00 AM)

01/10/2012 Notice of Hearing ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Pre Trial scheduled on 01/09/2012 02:00 PM: Notice Of Hearing

01/17/2012 Stipulation ▼

Judicial Officer Comment

Kerrick, Juneal C. Stipulation to withdraw as attorney (no order)

01/18/2012 Motion ▼

Judicial Officer Comment

Kerrick, Juneal C. Motion to withdraw/continue waiver speedy trial

01/18/2012 Affidavit ▼

Judicial Officer Comment

Kerrick, Juneal C. Affidavit of Andrew Woolf in support motn to withdraw

01/26/2012 Notice of Hearing ▼

Judicial Officer Comment

Kerrick, Juneal C. Notice Of Hearing

02/03/2012 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: DCRT 2; COURT REPORTER: Kathy Klemetson; DEFENSE ATTORNEY: Andrew Woolf; HEARING TYPE: Conference - Status/Motion Hearing; MINUTES CLERK: S. Britton; PROSECUTOR: Canyon County Prosecutor; START TIME: 02/03/2012 0:07AM STOP TIME: 02/03/2012 0:14AM ENTRY BY:

BRITTON; LAST UPDATE BY: BRITTON;

02/03/2012 DC Hearing Held: Court Reporter: # of Pages: ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Conference - Status scheduled on 02/03/2012 10:00 AM: District

Court Hearing Held Court Reporter: Kathy Klemetson Number of Transcript Pages

for this hearing estimated: Less than 100

02/03/2012 Hearing Held ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Conference - Status scheduled on 02/03/2012 10:00 AM: Hearing

Held Motion to Withdraw and Motion for a continuance

02/03/2012 Motion Granted ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Conference - Status scheduled on 02/03/2012 10:00 AM: Motion

to Withdraw Granted

02/03/2012 Order -

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Conference - Status scheduled on 02/03/2012 10:00 AM: Order

To Withdraw

02/03/2012 Failure to Appear for Hearing Or Trial ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Conference - Status scheduled on 02/03/2012 10:00 AM: Failure

To Appear For Hearing Or Trial Motion to Withdraw and Motion for a continuance

02/03/2012 Notice ▼

Judicial Officer Comment

Kerrick, Juneal C. Notice of Bond Forfeiture

02/03/2012 Warrant Issued - Bench ▼

Judicial Officer Comment

Kerrick, Juneal C. Warrant Issued - Bench Bond amount: 75000.00 Failure to Appear at Status Conf.-

Combined with CR-2011-0016502\*C and CR-2011-0009499\*C Defendant: Levin,

Kelly Ray

02/03/2012 Status Changed ▼

Judicial Officer Comment

Kerrick, Juneal C. Case Status Changed: Inactive

02/03/2012 Hearing Vacated ▼

Judicial Officer Comment

Morfitt, James C. Hearing result for Jury Trial scheduled on 02/14/2012 09:00 AM: Hearing Vacated

02/29/2012 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: Mag 7; HEARING TYPE: Arraignment (In Custody); MINUTES CLERK: M. Rodriguez; PROSECUTOR: Canyon County Prosecutor; START TIME: 02/29/2012 1:47PM STOP TIME: 02/29/2012

1:51PM ENTRY BY: RODRIGUEZ; LAST UPDATE BY: RODRIGUEZ;

02/29/2012 Hearing Scheduled ▼

Judicial Officer Comment

Schiller, James A. (J.R.) Hearing Scheduled (Arraignment (In Custody) 02/29/2012 01:30 PM)

02/29/2012 Hearing Held ▼

Judicial Officer Comment

Schiller, James A. (J.R.) Hearing result for Arraignment (In Custody) scheduled on 02/29/2012 01:30 PM:

Hearing Held

02/29/2012 Arraignment ▼

Judicial Officer Comment

Schiller, James A. (J.R.) Hearing result for Arraignment (In Custody) scheduled on 02/29/2012 01:30 PM:

Arraignment / First Appearance

02/29/2012 Constitutional Rights Warning -

Judicial Officer Comment

Schiller, James A. (J.R.) Hearing result for Arraignment (In Custody) scheduled on 02/29/2012 01:30 PM:

Constitutional Rights Warning

02/29/2012 Hearing Scheduled ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing Scheduled (Arrn. - District Court 03/16/2012 09:00 AM)

02/29/2012 Bond Exonerated ▼

Judicial Officer Comment

Kerrick, Juneal C. Surety Bond Exonerated (Amount 5,000.00)

02/29/2012 Warrant Returned - Served ▼

Judicial Officer Comment

Kerrick, Juneal C. Warrant Returned - original placed in CR11-9499C Failure to Appear at Status

Conf.- Combined with CR-2011-0016502\*C and CR-2011-0009499\*C Defendant:

Levin, Kelly Ray

02/29/2012 Status Changed ▼

Judicial Officer Comment

Kerrick, Juneal C. Case Status Changed: Pending

03/01/2012 Request for Discovery ▼

Judicial Officer Comment

Kerrick, Juneal C. Request For Discovery

03/01/2012 Notice of Appearance ▼

Judicial Officer Comment

Kerrick, Juneal C. Notice Of Appearance/Atkinson

03/02/2012 Demand for Notice of Defense of Alibi ▼

Judicial Officer Comment

Kerrick, Juneal C. Demand For Notice Of Defense Of Alibi

03/02/2012 Response to Request for Discovery ▼

Judicial Officer Comment

Kerrick, Juneal C. PA's Response For Request For Discovery

03/02/2012 Motion for Bond Reduction ▼

Judicial Officer Comment

Kerrick, Juneal C. Motion for Bond Reduction

03/02/2012 Notice of Hearing ▼

Judicial Officer Comment

Kerrick, Juneal C. Notice Of Hearing for Motion for Bond Reduction

03/02/2012 Request for Discovery ▼

Judicial Officer Comment

Kerrick, Juneal C. Request For Discovery

03/16/2012 Arraignment - District Court ▼

Judicial Officer

Culet, Gregory M.

Hearing Time 08:59 AM

Result

Hearing Held

Comment

Motion For Bond Reduction KERRICK SC- APRIL 16@2:00 w/KERRICK JT-APRIL 17-19@9:00 w/MORFITT Hearing result for Arrn. - District Court scheduled on 03/16/2012 08:59 AM: District Court Hearing Held Court Reporter: Roxanne Patchell Number of Transcript Pages for this hearing estimated: Less than 100

03/16/2012 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: DCRT 2; COURT REPORTER: Roxanne Patchell; DEFENSE ATTORNEY: L Atkinson; HEARING TYPE: Arraignment on Bench Warrant and Motion fo; MINUTES CLERK: S. Britton; PROSECUTOR: Canyon County Prosecutor; START TIME: 03/16/2012 9:21AM STOP TIME: 03/16/2012 9:27AM ENTRY BY: BRITTON; LAST UPDATE BY: BRITTON;

03/16/2012 DC Hearing Held: Court Reporter: # of Pages: ▼

Judicial Officer Comment

Culet, Gregory M. Hearing result for Arrn. - District Court scheduled on 03/16/2012 08:59 AM: District

Court Hearing Held Court Reporter: Roxanne Patchell Number of Transcript Pages

for this hearing estimated: Less than 100

03/16/2012 Hearing Held ▼

Judicial Officer Comment

Culet, Gregory M. Hearing result for Arrn. - District Court scheduled on 03/16/2012 08:59 AM: Hearing

Held -Arrn on Bench Warrant

03/16/2012 Notice of Hearing ▼

Judicial Officer Comment

Culet, Gregory M. Hearing result for Arrn. - District Court scheduled on 03/16/2012 08:59 AM: Notice

Of Hearing Motion For Bond Reduction KERRICK SC-APRIL 16@2:00

w/KERRICK JT-APRIL 17-19@9:00 w/MORFITT

03/16/2012 Hearing Scheduled ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing Scheduled (Conference - Status 04/16/2012 02:00 PM)

03/16/2012 Hearing Scheduled ▼

Judicial Officer Comment

Morfitt, James C. Hearing Scheduled (Jury Trial 04/17/2012 09:00 AM)

03/16/2012 Hearing Scheduled ▼

Judicial Officer Comment

Culet, Gregory M. Hearing Scheduled (Change of Plea 03/23/2012 01:30 PM)

03/23/2012 Change of Plea ▼

Judicial Officer

Culet, Gregory M.

Hearing Time 01:30 PM

Result

Hearing Held

Comment

Hearing result for Change of Plea scheduled on 03/23/2012 01:30 PM: District Court Hearing Held Court Reporter: Laura Whiting Number of Transcript Pages for this hearing estimated: less than 100 pages

03/23/2012 DC Hearing Held: Court Reporter: # of Pages: ▼

Judicial Officer Comment

Culet, Gregory M. Hearing result for Change of Plea scheduled on 03/23/2012 01:30 PM: District

Court Hearing Held Court Reporter: Laura Whiting Number of Transcript Pages for

this hearing estimated: less than 100 pages

03/23/2012 Hearing Held ▼

Judicial Officer Comment

Culet, Gregory M. Hearing result for Change of Plea scheduled on 03/23/2012 01:30 PM: Hearing

Held

03/23/2012 Change Plea to Guilty Before Hearing/Trial ▼

Judicial Officer Comment

Culet, Gregory M. Hearing result for Change of Plea scheduled on 03/23/2012 01:30 PM: Change

Plea To Guilty Before H/t

03/23/2012 Notice -

Judicial Officer Comment

Culet, Gregory M. Hearing result for Change of Plea scheduled on 03/23/2012 01:30 PM: Order for

PSI Report & Mental Health Assmt

03/23/2012 Pre-Sentence Investigation Ordered ▼

Judicial Officer Comment

Culet, Gregory M. Hearing result for Change of Plea scheduled on 03/23/2012 01:30 PM: Order for

Pre-Sentence Investigation Report and Substance Abuse Assessment

03/23/2012 Notice of Hearing ▼

Judicial Officer Morfitt, James C.

03/23/2012 Hearing Vacated ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Conference - Status scheduled on 04/16/2012 02:00 PM:

Hearing Vacated

03/23/2012 Hearing Scheduled ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing Scheduled (Sentencing 06/04/2012 11:00 AM) Grand Theft PSI w/ 19-2524

SA & MH evals.

03/23/2012 Order ▼

Judicial Officer Comment

Culet, Gregory M. Order Release to Pre-trial Release Program

03/23/2012 Court Minutes

04/03/2012 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: DCRT3; COURT REPORTER: Laura Whiting; DEFENSE ATTORNEY: L Atkinson; HEARING TYPE: Change of Plea; MINUTES CLERK: J. Meyers; PROSECUTOR: Canyon County Prosecutor; START TIME: 04/03/2012 1:40PM STOP TIME: 04/03/2012 1:58PM ENTRY BY: MEYERSJ; LAST UPDATE BY: MEYERSJ:

04/16/2012 Status Conference ▼

Judicial Officer

Kerrick, Juneal C.

Hearing Time

2:00 PM

Cancel Reason

Vacated

Result

Hearing Vacated

Comment

Hearing result for Conference - Status scheduled on 04/16/2012 02:00 PM: Hearing Vacated

04/17/2012 Jury Trial ▼

Judicial Officer

Morfitt, James C.

**Hearing Time** 

09:00 AM

Cancel Reason

Vacated

Result

Hearing Vacated

Comment

Hearing result for Jury Trial scheduled on 04/17/2012 09:00 AM: Hearing Vacated

05/30/2012 Letter ▼

Judicial Officer Comment

Kerrick, Juneal C. Letter RE: Pretrial

05/30/2012 Affidavit ▼

Judicial Officer Comment

Kerrick, Juneal C. Affidavit of Pre-Trial Release Officer

06/04/2012 Sentencing ▼

Judicial Officer

Kerrick, Juneal C.

**Hearing Time** 

11:00 AM

Result

Hearing Held

Comment

Grand Theft PSI w/ 19-2524 SA & MH evals. Hearing result for Sentencing scheduled on 06/04/2012 11:00 AM: District Court Hearing Held Court Reporter: Kathy Klemetson Number of Transcript Pages for this hearing estimated: Less than 100

06/04/2012 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: DCRT 2; COURT REPORTER: Kathy Klemetson; DEFENSE ATTORNEY: L Atkinson; HEARING TYPE: Sentencing; MINUTES CLERK: S. Britton; PROSECUTOR: Canyon County Prosecutor; START TIME: 06/04/2012 1:06AM STOP TIME: 06/04/2012 1:11AM ENTRY BY: BRITTON; LAST UPDATE BY: BRITTON;

06/04/2012 DC Hearing Held: Court Reporter: # of Pages: ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Sentencing scheduled on 06/04/2012 11:00 AM: District Court

Hearing Held Court Reporter: Kathy Klemetson Number of Transcript Pages for this

hearing estimated: Less than 100

06/04/2012 Failure to Appear for Hearing Or Trial ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Sentencing scheduled on 06/04/2012 11:00 AM: Failure To

Appear For Hearing Or Trial Grand Theft PSI w/ 19-2524 SA & MH evals.

06/04/2012 Warrant Issued - Bench ▼

Judicial Officer Comment

Kerrick, Juneal C. Warrant Issued - Bench Bond amount: 75,000.00 Failure to Appear at sentencing-

combined with CR-2011-0016502\*C and CR-2011-0009499\*C Defendant: Levin,

Kelly Ray

06/04/2012 Status Changed ▼

Judicial Officer Comment

Kerrick, Juneal C. Case Status Changed: Inactive

01/15/2015 Warrant Returned - Served ▼

Judicial Officer Comment

Kerrick, Juneal C. Warrant Returned Failure to Appear at sentencing- combined with CR-2011-

0016502\*C and CR-2011-0009499\*C Defendant: Levin, Kelly Ray/ Served in

Malheur Co, Oregon (Original Warrant in CR-2011-16502\*C)

01/15/2015 Status Changed ▼

Judicial Officer Comment

Kerrick, Juneal C. Case Status Changed: Pending

01/15/2015 Status Changed ▼

Judicial Officer Comment

Kerrick, Juneal C. Case Status Changed: inactive

02/26/2015 Arraignment (In Custody) ▼

Judicial Officer

Frates, Gregory F.

Hearing Time

01:30 PM

Result

Hearing Held

Comment

Hearing result for Arraignment (In Custody) scheduled on 02/26/2015 01:30 PM: Hearing Held

02/26/2015 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: Mag7; DEFENSE ATTORNEY: Canyon County Public Defender; HEARING TYPE: Arraignment (In Custody); MINUTES CLERK: K. Fullerton; PROSECUTOR: Canyon County Prosecutor; START TIME: 02/26/2015 1:45PM STOP TIME: 02/26/2015 1:48PM ENTRY BY: FULLERTON; LAST UPDATE BY: FULLERTON;

02/26/2015 Hearing Scheduled ▼

Judicial Officer Comment

Frates, Gregory F. Hearing Scheduled (Arraignment (In Custody) 02/26/2015 01:30 PM)

02/26/2015 Hearing Held ▼

Judicial Officer Comment

Frates, Gregory F. Hearing result for Arraignment (In Custody) scheduled on 02/26/2015 01:30 PM:

Hearing Held

02/26/2015 Arraignment ▼

Judicial Officer Comment

Frates, Gregory F. Hearing result for Arraignment (In Custody) scheduled on 02/26/2015 01:30 PM:

Arraignment / First Appearance

02/26/2015 Constitutional Rights Warning ▼

Judicial Officer Comment

Frates, Gregory F. Hearing result for Arraignment (In Custody) scheduled on 02/26/2015 01:30 PM:

Constitutional Rights Warning

02/26/2015 Order Appointing Public Defender ▼

Judicial Officer Comment

Frates, Gregory F. Hearing result for Arraignment (In Custody) scheduled on 02/26/2015 01:30 PM:

Order Appointing Public Defender

02/26/2015 Hearing Scheduled ▼

Judicial Officer Comment

Huskey, Molly J. Hearing Scheduled (Arrn. - District Court 03/06/2015 09:00 AM) Motion Bond

Reduction

03/02/2015 Request for Discovery ▼

Judicial Officer Comment

Kerrick, Juneal C. Request For Discovery

03/02/2015 Affidavit ▼

Judicial Officer Comment

Kerrick, Juneal C. Affidavit of L. Craig Atkinson in Support of Motion to Withdraw as Counsel of

Record

03/02/2015 Motion -

Judicial Officer Comment

Kerrick, Juneal C. Motion for Leave to Withdraw as Counsel of Record (w/order)

03/03/2015 Order ▼

Comment

order granting motion for Leave to Withdraw as Counsel of Record

03/06/2015 Arraignment - District Court ▼

Judicial Officer

Nye, Christopher S.

Hearing Time

09:06 AM

Result

Hearing Held

Comment

Hearing result for Arrn. - District Court scheduled on 03/06/2015 09:06 AM: Hearing Held

03/06/2015 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: DCRT 5; COURT REPORTER: Tammy Weber; DEFENSE ATTORNEY: Canyon County Public Defender; HEARING TYPE: Arrn. - District Court; MINUTES CLERK: K. Beckley; PROSECUTOR: Canyon County Prosecutor; START TIME: 03/06/2015 9:48AM STOP TIME: 03/06/2015 9:49AM ENTRY BY: BECKLEY; LAST UPDATE BY: BECKLEY;

03/06/2015 Hearing Held ▼

Judicial Officer Comment

Nye, Christopher S. Hearing result for Arrn. - District Court scheduled on 03/06/2015 09:06 AM: Hearing

Held

03/06/2015 DC Hearing Held: Court Reporter: # of Pages: ▼

Judicial Officer Comment

Nye, Christopher S. Hearing result for Arrn. - District Court scheduled on 03/06/2015 09:06 AM: District

Court Hearing Held Court Reporter: Tammy Weber Number of Transcript Pages for

this hearing estimated: Less than 100 pages

03/06/2015 Arraignment ▼

Judicial Officer Comment

Nye, Christopher S. Hearing result for Arrn. - District Court scheduled on 03/06/2015 09:06 AM:

Arraignment / First Appearance

03/06/2015 Order ▼

Judicial Officer Comment

Nye, Christopher S. order for PSI & Eval

03/06/2015 PSI Face Sheet ▼

Judicial Officer

Nye, Christopher S.

03/06/2015 Hearing Scheduled ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing Scheduled (Sentencing 05/11/2015 10:00 AM)

03/09/2015 Motion ▼

Judicial Officer Comment

Kerrick, Juneal C. Motion for Bond Reduction (Notice of Hearing)

03/09/2015 Hearing Scheduled ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing Scheduled (Motion Hearing 03/13/2015 09:00 AM) Mtn for Bond Reduction

03/13/2015 Motion Hearing ▼

Judicial Officer

Nye, Christopher S.

Hearing Time

09:06 AM

Result

Hearing Held

Comment

Hearing result for Motion Hearing scheduled on 03/13/2015 09:06 AM: Hearing Held

03/13/2015 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: DCRT5; COURT REPORTER: Tammy Weber; DEFENSE ATTORNEY: Canyon County Public Defender; HEARING TYPE: Motion Hearing; MINUTES CLERK: D. Torgersen; PROSECUTOR: Canyon County Prosecutor; START TIME: 03/13/2015 0:08AM STOP TIME: 03/13/2015 0:11AM ENTRY BY: TORGERSEN; LAST UPDATE BY: TORGERSEN;

03/13/2015 Hearing Held ▼

Judicial Officer Comment

Nye, Christopher S. Hearing result for Motion Hearing scheduled on 03/13/2015 09:06 AM: Hearing

Held

03/13/2015 Motion Denied ▼

Judicial Officer Comment

Nye, Christopher S. Hearing result for Motion Hearing scheduled on 03/13/2015 09:06 AM: Motion

Denied

03/13/2015 DC Hearing Held: Court Reporter: # of Pages: ▼

Judicial Officer Comment

Nye, Christopher S. Hearing result for Motion Hearing scheduled on 03/13/2015 09:06 AM: District

Court Hearing Held Court Reporter: Tammy Weber Number of Transcript Pages for

this hearing estimated: less than 100

05/11/2015 Sentencing ▼

Judicial Officer

Kerrick, Juneal C.

**Hearing Time** 

10:00 AM

Result

Hearing Held

Comment

Hearing result for Sentencing scheduled on 05/11/2015 10:00 AM: District Court Hearing Held Court Reporter: Number of Transcript Pages for this hearing estimated:

05/11/2015 Court Minutes ▼

Comment

AUDIO TAPE NUMBER: DCRT 3; COURT REPORTER: Tamara Weber; DEFENSE ATTORNEY: Canyon County Public Defender; HEARING TYPE: Sentencing; MINUTES CLERK: A. Hunt; PROSECUTOR: Canyon County Prosecutor; START TIME: 05/11/2015 0:20AM STOP TIME: 05/11/2015 0:45AM ENTRY BY: HUNT; LAST UPDATE BY: HUNT;

05/11/2015 DC Hearing Held: Court Reporter: # of Pages: ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing result for Sentencing scheduled on 05/11/2015 10:00 AM: District Court

Hearing Held Court Reporter: Tamara Weber Number of Transcript Pages for this

hearing estimated: Less than 100 pages

05/11/2015 Guilty Plea Or Admission of Guilt ▼

Judicial Officer Comment

Kerrick, Juneal C. Guilty Plea Or Admission Of Guilt (I18-2403(1) {F} Theft-grand)

05/11/2015 Sentenced to Incarceration ▼

Judicial Officer Comment

Kerrick, Juneal C. Sentenced To Incarceration (I18-2403(1) {F} Theft-grand) Confinement terms:

Credited time: 118 days. Penitentiary determinate: 2 years. Penitentiary

indeterminate: 8 years.

05/11/2015 Sentenced to Fine & Incarceration ▼

Judicial Officer Comment

Kerrick, Juneal C. Sentenced To Fine And Incarceration (I18-2403(1) {F} Theft-grand) Confinement

terms: Credited time: 118 days. Penitentiary determinate: 2 years. Penitentiary

indeterminate: 8 years.

05/11/2015 Status Changed ▼

Judicial Officer Comment

Kerrick, Juneal C. Case Status Changed: closed pending clerk action

05/11/2015 Sentenced to Pay Fine ▼

Judicial Officer Comment

Kerrick, Juneal C. Sentenced To Pay Fine 225.50 charge: I18-2403(1) {F} Theft-grand

05/11/2015 Hearing Held ▼

Judicial Officer Comment

Kerrick, Juneal C. Hearing Held

05/11/2015 Final Judgment, Order Or Decree Entered ▼

Judicial Officer Comment

Kerrick, Juneal C. Final Judgement, Order Or Decree Entered

05/11/2015 Notice ▼

Judicial Officer Comment

Kerrick, Juneal C. Notice to def upon sentencing

05/11/2015 Order for DNA Sample & Thumbprint Impression ▼

Judicial Officer

Kerrick, Juneal C.

05/11/2015 Commitment - Held to Answer ▼

Judicial Officer Comment
Kerrick, Juneal C. Commitment

05/12/2015 Order ▼

Judicial Officer Comment
Kerrick, Juneal C. Restitution Order

05/21/2015 Motion ▼

Judicial Officer Comment

Kerrick, Juneal C. Motion For Reduction of Sentence (pro se)

05/29/2015 Judgment ▼

Judicial Officer Comment

Kerrick, Juneal C. Judgment and Commitment

06/26/2015 Motion ▼

Judicial Officer Comment

Kerrick, Juneal C. AMENDED Motion to Reduce Sentence Pursuant to Idaho Criminal Rule 35

07/02/2015 Order ▼

Judicial Officer Comment

Kerrick, Juneal C. Order Setting Deadline for Submission of Supplemental Materials for Rule 35

Motion

07/30/2015 Memorandum ▼

Judicial Officer Comment

Kerrick, Juneal C. Memorandum in Support of Idaho Criminal Rule 35 Motion for Reduction of

Sentence

08/28/2015 Order ▼

Judicial Officer Comment

Kerrick, Juneal C. Order On Amended Motion To Reduce Sentence Pursuant To Idhao Criminal Rule

35

09/03/2015 Judgment ▼

Judicial Officer

Kerrick, Juneal C. Amended Judgment, Commitment & Order Pursuant to Rule 35

08/08/2017 Memorandum ▼

Judicial Officer

Comment

Comment

Kerrick, Juneal C.

State of Idaho Commission of Pardons and Parole Memorandum

### **Financial**

Levin, Kelly Ray Total Financial Assessment Total Payments and Credits		
5/11/2015	Transaction Assessment	\$0.00
5/11/2015	Transaction Assessment	\$10.00
5/11/2015	Transaction Assessment	\$75.00
5/11/2015	Transaction Assessment	\$10.00
5/11/2015	Transaction Assessment	\$10.00
5/11/2015	Transaction Assessment	\$17.50
5/11/2015	Transaction Assessment	\$3.00
5/11/2015	Transaction Assessment	\$100.00
5/11/2015	Transaction Assessment	\$0.00