

### Case Information

11043736C | State of Oregon VS. KELLY RAY LEVIN

Case Number  
11043736C  
File Date  
04/22/2011

Court  
Malheur  
Case Type  
Offense Felony

Case Status  
Closed

### Party

Plaintiff  
State of Oregon

Active Attorneys ▼  
Lead Attorney  
Malheur County District Attorney

Defendant  
LEVIN, KELLY RAY  
DOB  
XX/XX/1976

### Charge

Charges  
LEVIN, KELLY RAY

	Description	Statute	Level	Date
1	Theft in the Second Degree	164.045	Misdemeanor Class A	09/27/2010
2	Theft in the Second Degree	164.045	Misdemeanor Class A	09/27/2010
3	Theft in the Second Degree	164.045	Misdemeanor Class A	09/27/2010
4	Theft in the Second Degree	164.045	Misdemeanor Class A	09/27/2010

### Disposition Events

02/11/2015 Plea ▼

Judicial Officer  
Unassigned, Judge

1	Theft in the First Degree	Not Guilty
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02/20/2015 Plea ▼

Judicial Officer  
Unassigned, Judge

1	Theft in the Second Degree	Guilty
2	Theft in the Second Degree	Guilty
3	Theft in the Second Degree	Guilty
4	Theft in the Second Degree	Guilty

02/20/2015 Disposition ▼

Judicial Officer  
Unassigned, Judge

1	Theft in the Second Degree	Convicted
2	Theft in the Second Degree	Convicted
3	Theft in the Second Degree	Convicted
4	Theft in the Second Degree	Convicted

02/20/2015 Sentence Suspended Imposition ▼

1	Theft in the Second Degree	Sentence Suspended Imposition
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Converted Disposition

Restitution \$3359.99	Payee PHONE PLUS Victim	Court Costs \$37.05
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Converted Disposition

Probation to Court - Month(s): 18.00 51 Inform Court Address 32 Violate No Laws 31



02/20/2015 Sentence Suspended Imposition ▼

2 Theft in the Second Degree

Sentence Suspended Imposition

Converted Disposition

Probation to Court - Month(s): 18.00 51 Inform Court Address 32 Violate No Laws 31



02/20/2015 Sentence Suspended Imposition ▼

3 Theft in the Second Degree

Sentence Suspended Imposition

Converted Disposition

Probation to Court - Month(s): 18.00 51 Inform Court Address 32 Violate No Laws 31



02/20/2015 Sentence Suspended Imposition ▼

4 Theft in the Second Degree

Sentence Suspended Imposition

Converted Disposition

Probation to Court - Month(s): 18.00

51 Inform Court Address 32 Violate No Laws 31



## Events and Hearings

04/22/2011 Indictment ▼

Comment

Event Status: SUPR; Event Status Date: 02/20/2015;

04/22/2011 Warrant - Arrest ▼

Judicial Officer  
Sullivan, Patricia A

Comment

Comment: Security: \$10,000/\$1,000; Court Action: Signed; Court Action Date: 04/22/2011; Judge: Patricia A Sullivan; Defendant: KELLY RAY LEVIN

08/29/2011 Order ▼

Judicial Officer  
Sullivan, Patricia A

Comment

Comment: Reissue warrant; Court Action: Signed; Court Action Date: 08/24/2011; Judge: Patricia A Sullivan;

08/30/2011 Return - Service Warrant ▼

Comment

Comment: Def was arrested in Ottawa Co, S Grand Haven, Michigan on or about 04/22/11; Def never showed in Malheur Co;

08/30/2011 Warrant - Arrest ▼

Judicial Officer  
Sullivan, Patricia A

Comment

Comment: Security: \$10,000/\$1,000; Court Action: Signed; Court Action Date: 08/30/2011; Judge: Patricia A Sullivan; Defendant: KELLY RAY LEVIN

01/10/2012 Return - Service Arrest Warrant ▼

Comment

Comment: SRV 011012;

01/10/2012 Agreement - Conditional Release ▼

Comment

Comment: Canyon County release;

01/11/2012 Notice - Arraignment

01/13/2012 Telephone Call - Incoming ▼

Comment

Comment: Requesting arraignment to be rescheduled to Feb 14, 2012 def has Court on 1/17/12 in Canyon County. He will be able to appear Malheur County for arraignment on 2/14/12.; Defendant: KELLY RAY LEVIN

01/17/2012 Arraignment ▼

Hearing Time

12:01 PM

Comment

Comment: Cited by Canyon County;

01/17/2012 Arraignment ▼

Hearing Time

12:01 PM

Cancel Reason

Set-Over Def

Comment

Comment: Cited by Canyon County; Event Status: Set-Over Def; Event Status Date: 01/17/2012;

01/17/2012 Arraignment ▼

Judicial Officer

Sullivan, Patricia A

Comment

Comment: RCPR CR2 2:21-2:23pm Forfeit Security Posted Security \$15,000/\$1,500; Room: C2S ; Event Status: Failed to Appear; Judge: Patricia A Sullivan; District Attorney: PAIGE NICOLE REUTER Reporter: FTR

01/17/2012 Case Notes ▼

Comment

Comment: wants to know if he can appear by phone, advised to call back before noon to see if it is approved-ALO PAS advised NO.; Defendant: KELLY RAY LEVIN

01/17/2012 Notice - Arraignment

01/17/2012 Statement ▼

Comment

Comment: Victim - Missing Equipment/ Rest \$3,359.99; Victim: PHONE PLUS

01/17/2012 Request - Fail to Appear Warrant ▼

Judicial Officer Sullivan, Patricia A	Comment Judge: Patricia A Sullivan;
01/17/2012 Warrant - Failure to Appear ▼	
Judicial Officer Sullivan, Patricia A	Comment Comment: Security \$15,000/\$1,500; Court Action: Signed; Court Action Date: 01/17/2012; Judge: Patricia A Sullivan; Defendant: KELLY RAY LEVIN
01/17/2012 Telephone Call - Incoming ▼	
Comment Comment: Def is aware that a wtr has been issued for his arrest. KO; Defendant: KELLY RAY LEVIN	
01/17/2012 Order - Forfeiting Security ▼	
Judicial Officer Sullivan, Patricia A	Comment Comment: Def FTA for AR on 1/17/12; Court Action: Signed; Court Action Date: 01/17/2012; Judge: Patricia A Sullivan;
01/17/2012 Letter ▼	
Comment Comment: Def has 30d to turn himself in or Security will be forfeited; District Attorney: ATTORNEY DISTRICT Defendant: KELLY RAY LEVIN Impartial: CROWN BAIL BONDS	
02/14/2012 Arraignment ▼	
Hearing Time 12:01 PM	
Cancel Reason Set-Over Court	
Comment Comment: Cited by Canyon County; Event Status: Set-Over Court; Event Status Date: 01/17/2012;	
03/08/2013 Return - Service Warrant ▼	
Comment Comment: Was in Canyon County; released w/o a date to appear. Warrant may have to be reissued;	
03/13/2013 Order ▼	
Judicial Officer Sullivan, Patricia A	Comment Comment: Reissue Warrant; Court Action: Signed; Court Action Date: 03/13/2013; Judge: Patricia A Sullivan;
03/13/2013 Warrant - Arrest ▼	

Judicial Officer Sullivan, Patricia A	Comment Comment: Security: \$15,000/\$1,500; Court Action: Signed; Court Action Date: 03/13/2013; Judge: Patricia A Sullivan; Defendant: KELLY RAY LEVIN
12/19/2014 Case Notes ▼	
Comment Comment: Def was arrested in Montana, being transported to Malheur County per Shirley at Park Co Justice of the Peace. KO;	
01/14/2015 Arraignment ▼	
Hearing Time 01:00 PM	
01/14/2015 Arraignment ▼	
Judicial Officer Hung, Lung Shu	Comment Comment: RCPR CR2 1:10-1:15 SEC \$20,000/\$2,000; Room: CR2 ; Judge: Lung Shu Hung; District Attorney: ZACHARY C WALSH Defendant: KELLY RAY LEVIN Reporter: FTR
01/14/2015 Return - Service Arrest Warrant	
01/14/2015 Arraignment - Count	
01/14/2015 Remove - Inactive Status	
01/14/2015 Affidavit - Eligibility - ACP	
01/14/2015 Order - Appointing Counsel ▼	
Judicial Officer Sullivan, Patricia A	Comment Court Action: Signed; Court Action Date: 01/14/2015; Judge: Patricia A Sullivan; Court Appointed: STODDARD AND PEREZ RADER
01/14/2015 Notice - Hearing	
01/14/2015 Notice - Hearing	
01/14/2015 Notice - Hearing	
01/14/2015 Notice - Hearing	
01/15/2015 Notice - Advise Appeal Rights ▼	
Comment Comment: IDAA/IDCC (Not signed by Def);	
01/15/2015 Judgment - Limited Creates Lien ▼	

Comment

Comment: IDAA and/or IDCC; Court Action: Signed; Court Action Date: 01/15/2015; Judge: Lung Shu Hung;

02/06/2015 Hearing - Pre-Trial Conference ▼

Hearing Time

09:00 AM

Comment

Est length of time: 15 Minute(s)

02/11/2015 Hearing - Plea ▼

Hearing Time

8:15 AM

Comment

Est length of time: 15 Minute(s)

02/11/2015 Hearing - Plea ▼

Judicial Officer  
Sullivan, Patricia A

Comment  
Comment: RCPR CR1 8:25-8:43am Not Guilty Plea Entered; Room: CR1 ; Judge: Patricia A Sullivan; Court Appointed: RENEE A DENISON District Attorney: PAIGE NICOLE REUTER Defendant: KELLY RAY LEVIN Reporter: FTR

02/11/2015 Notice - Hearing

02/11/2015 Plea - Not Guilty

02/12/2015 Hearing ▼

Hearing Time

8:15 AM

Comment

Comment: New Prime date 3/12/15 Need Trial Certificate signed by defendant; Est length of time: 15 Minute(s)

02/12/2015 Hearing ▼

Judicial Officer  
Sullivan, Patricia A

Comment  
Comment: RCPR CR2 8:32-8:34am New Trial Date Set New Trial Certification Signed; Room: CR2 ; Judge: Patricia A Sullivan; Court Appointed: RENEE A DENISON District Attorney: PAIGE NICOLE REUTER Defendant: KELLY RAY LEVIN Reporter: FTR

02/12/2015 Certificate ▼

Comment

Comment: Trial Altn: 3/19/15 @ 9a CR2 Prime 4/7/15 @ 9a CR1; Court Appointed: RENEE A DENISON Defendant: KELLY RAY LEVIN

02/12/2015 Certificate ▼



Comment

Comment: Trial - PTM 3/2/15 Prime 3/12/15 @ 9a CR1 NEW PRIME DATE; Court Appointed: RENEE A DENISON Defendant: KELLY RAY LEVIN

02/12/2015 Notice - Trial

02/13/2015 Notice - Hearing

02/20/2015 Hearing - Settlement Conference ▼

Hearing Time

01:00 PM

Comment

Comment: JUDICIAL SETTLEMENT CONFERENCE 60 Minutes Prime TL12 3/12/15 @ 9am; Est length of time: 60 Minute(s)

02/20/2015 Hearing - Change Plea ▼

Hearing Time

02:15 PM

Comment

Comment: Prime TL12 3/12/15; Est length of time: 15 Minute(s)

02/20/2015 Information ▼

Comment

Comment: SUPERCEDING; Court Action: Signed; Court Action Date: 02/20/2015; District Attorney: ZACHARY C WALSH

02/20/2015 Order - Dismissal ▼

Judicial Officer

Sullivan, Patricia A

Comment

Comment: Indictment (Stipulated); Court Action: Signed; Court Action Date: 02/20/2015; Judge: Patricia A Sullivan;

02/20/2015 Charge - Replaced

02/20/2015 Convicted

02/20/2015 Motion - Dismissal ▼

Comment

Comment: Stipulated Indictment; Court Action: Signed; Court Action Date: 02/20/2015; District Attorney: ZACHARY C WALSH Plaintiff: State of Oregon

02/20/2015 Affidavit ▼

Comment

District Attorney: ZACHARY C WALSH

02/20/2015 Hearing - Plea/Sentence ▼

Judicial Officer  
Sullivan, Patricia A

Comment  
Comment: RCPR CR1 2:19-2:30pm Negotiated Plea & Sentencing; Room: CR1 ;  
Judge: Patricia A Sullivan; Court Appointed: RENEE A DENISON District Attorney:  
ZACHARY C WALSH Defendant: KELLY RAY LEVIN Reporter: FTR

02/20/2015 Arraignment - Count

02/20/2015 Petition - Guilty Plea ▼

Comment  
Comment: Plea 'g' to Theft 2; 18m bench probation; No contact w/ Phones Plus; jail cts; REST \$3,359.99 to  
Phones Plus; Court Appointed: RENEE A DENISON District Attorney: ZACHARY C WALSH Defendant: KELLY  
RAY LEVIN

02/20/2015 Order - Enter Plea ▼

Judicial Officer  
Sullivan, Patricia A

Comment  
Court Action: Signed; Court Action Date: 02/20/2015; Judge: Patricia A Sullivan;

02/20/2015 Notice - Advise Appeal Rights ▼

Comment  
Court Appointed: RENEE A DENISON Defendant: KELLY RAY LEVIN

02/20/2015 Sentence - Suspend Imposition

02/20/2015 Sentence - Suspend Imposition

02/20/2015 Sentence - Suspend Imposition

02/20/2015 Sentence - Suspend Imposition

02/20/2015 Uniform Criminal Judgment ▼

Judicial Officer  
Sullivan, Patricia A

Comment  
Judge: Patricia A Sullivan;

02/20/2015 Closed

02/20/2015 Plea - Guilty

02/20/2015 Creates Judgment Lien ▼

Comment

02/26/2015 Disposition - Reported ▼

Comment  
Defendant: KELLY RAY LEVIN

02/27/2015 Hearing - Pre-Trial Conference ▼

Hearing Time  
09:00 AM

Cancel Reason  
Vacated

Comment  
Event Status: Vacated; Event Status Date: 01/15/2015; Est length of time: 15 Minute(s)

03/04/2015 Hearing - Plea ▼

Hearing Time  
09:00 AM

Cancel Reason  
Vacated

Comment  
Comment: wrong Def's dates; Event Status: Vacated; Event Status Date: 01/15/2015; Est length of time: 15 Minute(s)

03/12/2015 Trial - Twelve Person Jury ▼

Hearing Time  
09:00 AM

Cancel Reason  
Guilty Plea

Comment  
Comment: Prime; Event Status: Cancelled: Guilty Plea; Event Status Date: 02/20/2015; Est length of time: 7 Hour(s)

03/27/2015 Judgment - Payment Schedule Assessment ▼

Comment

07/08/2016 Order - Show Cause ▼

Judicial Officer	Comment
Hung, Lung Shu	Why Bench probation should not be revoked; failure to pay \$3,597.04

07/08/2016 Filing - Probation Violation ▼

Comment  
Why bench probation should not be revoked; flr to pay \$3,597.04

07/18/2016 Return - Mail ▼

Comment  
No such Number Unable to forward

08/31/2016 Arraignment ▼

Judicial Officer  
Hung, Lung ShuHearing Time  
1:45 PMResult  
FTA - WarrantComment  
Why bench probation should not be revoked; flr to pay \$3,597.04 No Payments Bench Probation EXP: 8.19.2016

Parties Present ▲

Plaintiff: State of Oregon

District Attorney: Malheur County District Attorney

11/03/2016 Notice - Delinquent

11/19/2016 Recordation - Collection Referral Judgment

12/06/2016 Return - Mail ▼

Comment  
Undeliverable

## Financial

LEVIN, KELLY RAY

Total Financial Assessment	\$4,799.21
Total Payments and Credits	\$395.00

1/15/2015	Transaction Assessment	\$395.00
2/20/2015	Transaction Assessment	\$3,359.99
2/20/2015	Transaction Assessment	\$37.05
3/27/2015	Transaction Assessment	\$200.00
11/19/2016	Transaction Assessment	\$1,007.17
11/26/2021	CJO Reduction	\$200.00