

Kate Rubin

From: Christina Villegas on behalf of paralegal
Sent: Monday, March 17, 2008 3:34 PM
To: Kate Rubin
Subject: FW: Criminal History Search Results

-----Original Message-----

From: CHRS_Admin@courts.state.ny.us [mailto:CHRS_Admin@courts.state.ny.us]
Sent: Thursday, March 13, 2008 2:33 PM
To: paralegal
Subject: Criminal History Search Results



OFFICE OF COURT ADMINISTRATION
25 Beaver Street
New York, New York 10004
(212) 428-2810

**Division of Administrative Services
Criminal History Record Search (CHRS) Program**

Criminal Disposition Information

Bill To Information	Job No	Delivery Type	Order Date	Order Time
Bronx Defenders, The 860 Courtland Ave. Bronx, NY 10460 Attn: Christina Villegas	767666	E-mail	03/13/2008	02:26 PM

Name (A.K.A.)		Arrest Date	Adjourn/Disposition Date, Charge, Disposition, and Sentence Information	OCA Remarks
County	D.O.B.			
[REDACTED]		10/16/2004	Criminal Court Docket/Case/Serial Number: [REDACTED] Court Control Number: [REDACTED] Plead Guilty Date: 12/02/2004 Last Appearance Date: 11/17/2005 WARRANT ISSUED Charge: VTL 1192.3 03 UM - OPERATING MV UNDER INFLUENCE DRUG OR ALCOHOL Disposition/Status: PLED GUILTY	

BRONX	[REDACTED]	<p>Sentenced to: FINE \$1000, - ADJOURNED FOR PAYMENT, CONDITIONAL DISCHARGE 1 YEARS, DRUNK DRIVER REFERRAL LICENSE REVOKED,</p> <p>Charge: VTL 1192.1 01 I - OPERATING VEHICLE-ABILITY IMPAIRED BY ALCOHOL Disposition/Status: NOT DISPOSED YET Supreme Court</p> <p>Docket/Case/Serial Number: [REDACTED] Court Control Number: [REDACTED] Plead Guilty Date: 12/02/2004 Last Disposition Date: 01/09/2006</p> <p>Charge: VTL 1192.3 03 UM - OPERATING MV UNDER INFLUENCE DRUG OR ALCOHOL Disposition/Status: PLED GUILTY Sentenced to: CONDITIONAL DISCHARGE 1 YEARS, LICENSE REVOKED, 6 MONTHS,</p> <p>Charge: VTL 1192.1 01 I - OPERATING VEHICLE-ABILITY IMPAIRED BY ALCOHOL Disposition/Status: COVERED BY THE PLED TO CHARGE</p>
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Name (A.K.A.)		Arrest Date	Adjourn/Disposition Date, Charge, Disposition, and Sentence Information	OCA Remarks
County	D.O.B.			
[REDACTED]	[REDACTED]	01/03/2004	<p>Criminal Court</p> <p>Docket/Case/Serial Number: [REDACTED] Court Control Number: [REDACTED] Plead Guilty Date: 01/03/2004 Last Disposition Date: 03/05/2004</p> <p>Charge: PL 220.03 00 AM 7TH DEGREE - CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE Disposition/Status: PLED GUILTY Sentenced to: IMPRISONMENT TS ,</p>	
BRONX	[REDACTED]			

Name (A.K.A.)		Arrest Date	Adjourn/Disposition Date, Charge, Disposition, and Sentence Information	OCA Remarks
County	D.O.B.			
[REDACTED]	[REDACTED]	01/19/2008	<p>Criminal Court</p> <p>Docket/Case/Serial Number: [REDACTED] Court Control Number: [REDACTED] Last Disposition Date: 01/21/2008 TEMPORARY ORDER OF PROTECTION ISSUED TRANSFERRED - SCT A 03/25/2008</p>	

BRONX	[REDACTED]	<p>Charge: PL 165.45 01 EF 4TH DEGREE - CRIMINAL POSSESSION OF STOLEN PROPERTY Disposition/Status: TRANSFERRED - SCT A 03/25/2008</p> <p>Charge: PL 165.40 00 AM 5TH DEGREE - CRIMINAL POSSESSION OF STOLEN PROPERTY Disposition/Status: TRANSFERRED - SCT A 03/25/2008</p> <p>Charge: PL 165.05 00 AM 3RD DEGREE - UNAUTHORIZED USE OF A VEHICLE Disposition/Status: TRANSFERRED - SCT A 03/25/2008</p> <p>Charge: PL 165.50 00 DF 3RD DEGREE - CRIMINAL POSSESSION OF STOLEN PROPERTY Disposition/Status: TRANSFERRED - SCT A 03/25/2008 Supreme Court</p> <p>Docket/Case/Serial Number: [REDACTED] Court Control Number: [REDACTED] Adjourned To: 03/25/2008</p> <p>Charge: PL 165.45 01 EF 4TH DEGREE - CRIMINAL POSSESSION OF STOLEN PROPERTY Disposition/Status: NOT DISPOSED YET</p> <p>Charge: PL 165.40 00 AM 5TH DEGREE - CRIMINAL POSSESSION OF STOLEN PROPERTY Disposition/Status: NOT DISPOSED YET</p> <p>Charge: PL 165.05 00 AM 3RD DEGREE - UNAUTHORIZED USE OF A VEHICLE Disposition/Status: NOT DISPOSED YET</p> <p>Charge: PL 165.50 00 DF 3RD DEGREE - CRIMINAL POSSESSION OF STOLEN PROPERTY Disposition/Status: NOT DISPOSED YET</p>
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Law Codes:

AC	Administrative Code	CPL	Criminal Procedure Law	LOC	Local Law	RP	Real Property Law
ABC	Alcoholic Beverage Control Law	ECL	Environmental Conservation Law	MD	Multiple Dwelling Law	RR	Railroad Law
BL	Banking Law	GB	General Business Law	MHY	Mental Hygiene Law	SW	Social Services Law
CON	Conservation Law	GML	General Municipal Law	PHL	Public Health Law	TL	Transportation Law
COR	Correction Law	LAB	Labor Law	PL	Penal Law	VTL	Vehicle and Traffic Law

Charge Nomenclature:

Example: PL 220.03.00 AM

PL (Penal Law) = NYS Law 220.03 = Section 00 = Subsection AM = Severity 'A' Misdemeanor

Charge Severity:

I = Infraction V = Violation M = Misdemeanor F = Felony

Court Control Number:

This is preprinted on the NYS Fingerprint Card and used to match court dispositions to the arrest. This arrest specific numeric identifier can be used for contacting courts for case information when a docket (lower court) or case number (Supreme/County Court) is not available (e.g. case data reflects lower court dispositions as Grand Jury, Indicted, or Supreme Court Transfer but no related case number.)

Case Supplement Data:

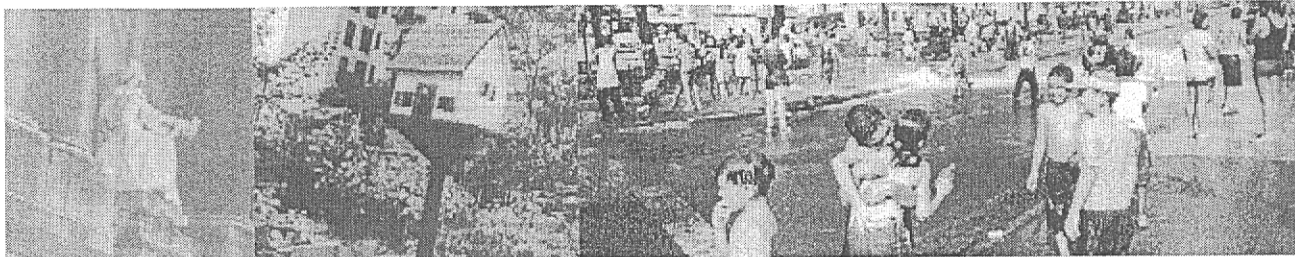
Occasionally, current case disposition data cannot be displayed in the usual manner. We have provided this additional information under the heading of 'Case Supplement Data.' This information may not be complete and you should contact the court for complete case disposition.

UNDER NEW YORK STATE LAW VIOLATIONS AND INFRACTIONS ARE NOT CRIMES.

SEARCH RESULTS ARE BASED ON FINDING AN EXACT MATCH OF THE NAME AND DATE OF BIRTH SUBMITTED.

NYS TOWN AND VILLAGE COURTS DISPOSITION DATA IS NOT AVAILABLE FOR THE PERIOD MAY 1991 THROUGH 2002. SINCE JANUARY 2003 APPROXIMATELY 20% OF THESE COURTS HAVE BEEN REPORTING DISPOSITION DATA TO OCA.

DISCLAIMER: THIS RESPONSE IS BASED ON INFORMATION SUPPLIED BY THE CUSTOMER. ALL ENTRIES ARE AS COMPLETE AND ACCURATE AS THE DATA FURNISHED TO THE OFFICE OF COURT ADMINISTRATION BY THE NYS COURT OF CRIMINAL JURISDICTION.



The Bronx Defenders

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Executive Director

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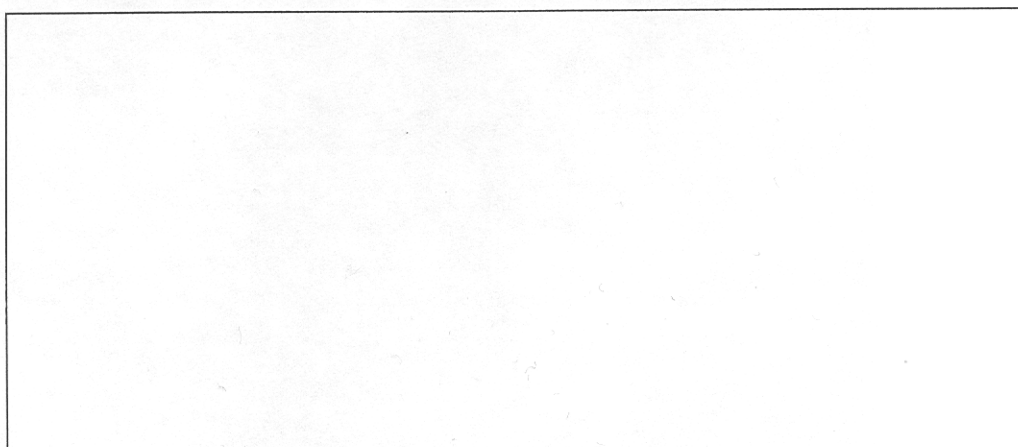
FAX NUMBER: 212 966 9571

FROM: KATE RUBIN

REGARDING:

DATE: 4/28/08

**TOTAL NUMBER
OF PAGES:** 13



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