

## Case Information

604773CW | The People of the State of California vs. COLLEEN WALLACE

Case Number	Court	File Date
604773CW	San Bernardino Criminal	01/30/2001
Case Type	Case Status	
Misdemeanor	Closed	

## Party

Plaintiff  
The People of the State of California

Officer (Participant)  
CARDILLO, JOHN

Defendant  
WALLACE, COLLEEN GAIL

DOB  
XX/XX/XXXX

## Charge

### Charges

WALLACE, COLLEEN GAIL

	Description	Citation	Statute	Level	Date
1	VC4000(A)-I: Registration Required	604773	4000(A)	Infraction	01/13/2001
2	VC31-M: Give False Info To Peace Ofcr	604773	31	Misdemeanor	01/13/2001
3	VC14601.1(A)-M: Drive While Lic Susp/Rev	604773	14601.1(A)	Misdemeanor	01/13/2001
4	VC16028(A)-I: No Evidence Of Finan Resp/Veh	604773	16028(A)	Infraction	01/13/2001
5	VC40508(B)-I: Failure To Pay	604773	40508(B)	Infraction	01/13/2001
6	PC1214.1(A)-I: 1214.1(A) Civil Assessment (FTP)	604773	1214.1(A)	Infraction	01/13/2001

## Disposition Events

01/30/2001 Plea▼

Judicial Officer  
Pro Tem, Judge

Defendant  
WALLACE, COLLEEN GAIL

1	VC4000(A)-I: Registration Required	Guilty
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01/30/2001 Plea▼

Judicial Officer  
Pro Tem, Judge

Defendant  
WALLACE, COLLEEN GAIL

2 VC31-M: Give False Info To Peace Ofcr Guilty

01/30/2001 Plea ▼

Judicial Officer  
Pro Tem, Judge

Defendant  
WALLACE, COLLEEN GAIL

3 VC14601.1(A)-M: Drive While Lic Susp/Rev Guilty

01/30/2001 Plea ▼

Judicial Officer  
Pro Tem, Judge

Defendant  
WALLACE, COLLEEN GAIL

4 VC16028(A)-I: No Evidence Of Finan Resp/Veh Guilty

01/04/2011 Disposition ▼

Judicial Officer  
Bradley, W. Charles

Defendant  
WALLACE, COLLEEN GAIL

1 VC4000(A)-I: Registration Required Convicted

01/04/2011 Disposition ▼

Judicial Officer  
Bradley, W. Charles

Defendant  
WALLACE, COLLEEN GAIL

2 VC31-M: Give False Info To Peace Ofcr Convicted

01/04/2011 Disposition ▼

Judicial Officer  
Bradley, W. Charles

Defendant  
WALLACE, COLLEEN GAIL

3 VC14601.1(A)-M: Drive While Lic Susp/Rev Convicted

01/04/2011 Disposition ▼

Judicial Officer  
Bradley, W. Charles

Defendant  
WALLACE, COLLEEN GAIL

4 VC16028(A)-I: No Evidence Of Finan Resp/Veh Convicted

07/23/2008 Disposition ▼

Judicial Officer  
Bradley, W. Charles

Defendant  
WALLACE, COLLEEN GAIL

5 VC40508(B)-I: Failure To Pay Dismissed

03/25/2003 Disposition ▼

Judicial Officer  
Bradley, W. Charles

Defendant  
WALLACE, COLLEEN GAIL

6 PC1214.1(A)-I: 1214.1(A) Civil Assessment (FTP) Dismissed

## Events and Hearings

01/30/2001 New Filed Case

01/30/2001 Legacy Minutes ▼

## Comment

JMP CLERK R LEEDHAM - DEFENDANT PRESENT NOT IN CUSTODY. - PROCEEDINGS  
DEFENDANT IS ADVISED OF CONSTITUTIONAL AND STATUTORY RIGHTS. DEFENDANT GIVES  
TRUE NAME AS CHARGED. DEFENDANT ARRAIGNED. - PLEA INFORMATION DEFENDANT  
PLEADS GUILTY TO ALL COUNTS. STIP RE: JUDGE PRO TEMPORE AND ADVISEMENT OF  
RIGHTS; WAIVER AND PLEA FORM FILED. - FINDINGS/ADVISALS: THE COURT, AFTER  
READVISEMENT OF EACH OF THESE RIGHTS, FINDS THAT THE DEFENDANT UNDERSTANDS  
THE CHARGE(S), THE POSSIBLE PENALTIES, RIGHT AGAINST SELF-INCRIMINATION, TO  
CONFRONT AND CROSS EXAMINE WITNESSES, TO A PUBLIC AND SPEEDY TRIAL, TO JURY  
TRIAL, TO HAVE AN ATTORNEY PRESENT AT ALL STAGES OF THE PROCEEDINGS AND TO THE  
PUBLIC DEFENDER IF INDIGENT AND TO THE COMPULSORY PROCESS OF THE COURT TO  
SUBPOENA WITNESSES. COURT FINDS PLEA IS BASED ON FACT. SEE FINDINGS IN FILE.  
DEFENDANT IS INFORMED OF HIS/HER RIGHT TO BE SENTENCED NO EARLIER THAN SIX  
HOURS NOR ANY LATER THAN FIVE DAYS AFTER HE/SHE HAS ENTERED HIS/HER PLEA OF  
GUILTY OR NOLO CONTENDERE OR FOUND GUILTY. THE COURT FINDS THAT HE/SHE  
KNOWINGLY, FREELY AND EXPRESSLY WAIVES THAT RIGHT. - DEFENDANT WAIVES FORMAL  
ARRAIGNMENT FOR PRONOUNCEMENT OF JUDGMENT AND STATES THERE IS NO LEGAL  
CAUSE WHY JUDGMENT SHOULD NOT NOW BE PRONOUNCED. DEFENDANT WAIVES TIME  
FOR SENTENCING. - PROBATION GRANTED - SENTENCING INFORMATION FOR ALL CHARGES.  
PRONOUNCEMENT OF JUDGMENT IS ORDERED WITHHELD AND CONDITIONAL AND  
REVOCABLE RELEASE IS GRANTED FOR A PERIOD OF 36 MONTH(S) ON THE FOLLOWING  
TERMS AND CONDITIONS: VIOLATE NO LAW OTHER THAN MINOR TRAFFIC. DRIVE ONLY WHEN  
PROPERLY LICENSED AND IN COMPLIANCE WITH ANY RESTRICTION PLACED ON YOUR  
DRIVING PRIVILEGE, AND BE PROPERLY INSURED ACCORDING TO LAW. PAY A FINE AND/OR  
FEES TOTALING \$1200.00 THROUGH THE COURT PLUS A PROCESSING FEE OF \$35.00, AT THE  
RATE OF \$50.00 PER MONTH, FIRST PAYMENT DUE 02/27/01. DEFENDANT ACCEPTS  
PROBATION AND IS GIVEN A COPY OF THE TERMS AND CONDITIONS. - CUSTODY STATUS  
CASE CUSTODY - PROBATION. ===== MINUTE ORDER END ===== 0  
===== MINUTE ORDER END ===== 0

01/30/2001 Defendant advised of Charges and Direct Consequences of Plea

01/30/2001 Defendant Waived Counsel (for case)

01/30/2001 Conviction Certified By Clerk of the Court

01/30/2001 Defendant Waived Right to Confront And Cross Examine Witness

01/30/2001 Court Found Plea Was Knowledgeable, Intelligently Made,

01/30/2001 Defendant Waived Right to Trial by Jury

01/30/2001 Defendant Waived Privilege Against Compulsory Self-Incrimina

01/30/2001 Arraignment ▼

Original Type  
Arraignment

Judicial Officer  
Petrasek, Joseph M

Hearing Time  
01:30 PM

Result  
Held

02/21/2001 Operator Changed Date to Pay ▼

Comment

OPERATOR MDANI CHANGED DTP FROM 02/27/01 TO 03/27/01.

02/21/2001 Defendant Made a Payment ▼

Comment

DEFENDANT MADE A PAYMENT OF \$50.00.

03/21/2001 Operator Changed Date to Pay ▼

Comment

OPERATOR MDANI CHANGED DTP FROM 03/27/01 TO 04/27/01.

03/21/2001 Defendant Made a Payment ▼

Comment

DEFENDANT MADE A PAYMENT OF \$50.00.

04/27/2001 Operator Changed Date to Pay ▼

Comment

OPERATOR MDANI CHANGED DTP FROM 04/27/01 TO 05/27/01.

04/27/2001 Defendant Made a Payment ▼

Comment

DEFENDANT MADE A PAYMENT OF \$50.00.

05/08/2001 Conversion event ▼

Comment

FINE PAYMENT VOIDED

05/09/2001 Fines & Fees Extension ▼

Comment

PAYMENT EXTENSION TO 05/29/01

05/09/2001 Insufficient Funds Returned Check ▼

Comment

DEFENDANT NOTIFIED TO PAY NSF AMT OF \$77.50 BY 05/29/01

03/25/2003 Legacy Minutes ▼



## Comment

JMP CLERK E MORTSOLF DEFENDANT NOT PRESENT. - IT BEING ALLEGED THAT DEFENDANT HAS FAILED TO COMPLY WITH TERM 3 OF HIS/HER PROBATION ORDER. COURT ORDERS CIVIL ASSESSMENT SET ASIDE. COURT ORDERS PROBATION REVOKED. CASE CUSTODY - FUGITIVE  
===== MINUTE ORDER END ===== 0

03/25/2003 Ex Parte Hearing ▼

## Original Type

Ex Parte Hearing

## Judicial Officer

Petrasek, Joseph M

## Hearing Time

03:40 PM

## Result

Held

05/23/2008 853.6 PC Felony/Misdemeanor Cite Release Filed ▼

## Comment

853.6 PC MISDEMEANOR CITE RELEASE FILED ON 05/16/2008

07/23/2008 Legacy Minutes ▼

## Comment

WCB CLERK: MT-MYRNA THOMAS DEFENDANT NOT PRESENT. - PROCEEDINGS ACTION CAME ON FOR ARRAIGNMENT DISMISSALS COUNT(S) 5 DISMISSED IN THE INTEREST OF JUSTICE. COURT ORDERS CIVIL ASSESSMENT SET ASIDE. - PROBATION REMAINS REVOKED. - CUSTODY STATUS CASE CUSTODY - FUGITIVE ===== MINUTE ORDER END  
===== 0

07/23/2008 Arraignment on Bench Warrant ▼

## Original Type

Arraignment on Bench Warrant

## Judicial Officer

Bradley, W. Charles

## Hearing Time

8:00 AM

## Result

Held

09/21/2009 853.6 PC Felony/Misdemeanor Cite Release Filed ▼

## Comment

853.6 PC MISDEMEANOR CITE RELEASE FILED ON 09/04/2009

11/19/2009 Legacy Minutes ▼

## Comment

MAK CLERK: SZ-SANDRA ZAVALA DEFENDANT NOT PRESENT. - PROCEEDINGS ACTION CAME ON FOR ARRAIGNMENT PROBATION REMAINS REVOKED. - CUSTODY STATUS CASE CUSTODY - FUGITIVE ===== MINUTE ORDER END ===== 0

11/19/2009 Arraignment on Bench Warrant ▼

## Original Type

Arraignment on Bench Warrant

## Judicial Officer

Knish, Michael A

## Hearing Time

08:00 AM

## Result

Held

11/29/2010 853.6 PC Felony/Misdemeanor Cite Release Filed ▼

## Comment

853.6 PC MISDEMEANOR CITE RELEASE FILED ON 11/22/2010

01/04/2011 Legacy Minutes ▼

## Comment

WCB, C-COMMISSIONER CLERK: SZ-SANDRA ZAVALA BAILIFF S LOPEZ - DEFENDANT PRESENT. - PROCEEDINGS ACTION CAME ON FOR VIOLATION OF PROBATION 8:54 - DEFENDANT ADMITS VIOLATION(S) OF PROBATION, AS TO TERM(S) 3. PROBATION REINSTATED. VICKERS HEARING WAIVED. FOR THE CHARGE(S): 1-4 PROBATION IS CONTINUED ON ORIGINAL TERMS AND CONDITIONS WITH THE FOLLOWING MODIFICATION(S). TERM NUMBER 3 IS MODIFIED AS FOLLOWS: PAY A FINE OF \$1127.50;INCLUDES THE VICTIM RESTITUTION FINE. NUMBER OF CONVICTED COUNTS 004 WITH \$130.00 ASSESSMENT FEE ADDED. AT \$130.00 PER MONTH; COMMENCING 02/04/2011. DEFENDANT ACCEPTS PROBATION AS MODIFIED AND IS GIVEN A COPY OF THE TERMS AND CONDITIONS. - - CUSTODY STATUS CASE CUSTODY - PROBATION. ===== MINUTE ORDER END ===== 0

01/04/2011 Arraignment on Bench Warrant ▼

## Original Type

Arraignment on Bench Warrant

## Judicial Officer

Bradley, W. Charles

## Hearing Time

08:00 AM

## Result

Held

02/08/2011 Operator Changed Date to Pay ▼

## Comment

OPERATOR MAMEN CHANGED DTP FROM 02/04/11 TO 03/04/11.



02/08/2011 Defendant Made a Payment ▼

Comment

DEFENDANT MADE A PAYMENT OF \$130.00.

02/08/2011 Payment Rcvd - Payment Plan ▼

Comment

PAYMENT RECEIVED - PAYMENT PLAN NOTICE PRINTED

03/08/2011 Operator Changed Date to Pay ▼

Comment

OPERATOR AUTCK CHANGED DTP FROM 03/04/11 TO 04/04/11.

03/08/2011 AutoCheck - Pay Plan Installment Received ▼

Comment

AUTOCHECK PAY PLAN - FULL INSTALLMENT RECEIVED WITH BALANCE DUE.

03/08/2011 Conversion event ▼

Comment

FINE PAYMENT OF 130.00 RECEIVED

04/11/2011 Operator Changed Date to Pay ▼

Comment

OPERATOR CLOME CHANGED DTP FROM 04/04/11 TO 05/04/11.

04/11/2011 Defendant Made a Payment ▼

Comment

DEFENDANT MADE A PAYMENT OF \$130.00.

04/11/2011 Payment Rcvd - Payment Plan ▼

Comment

PAYMENT RECEIVED - PAYMENT PLAN NOTICE PRINTED

05/10/2011 Operator Changed Date to Pay ▼

Comment

OPERATOR HCOBL CHANGED DTP FROM 05/04/11 TO 06/04/11.

05/10/2011 Defendant Made a Payment ▼

Comment

DEFENDANT MADE A PAYMENT OF \$130.00.

05/10/2011 Payment Rcvd - Payment Plan ▼

Comment

PAYMENT RECEIVED - PAYMENT PLAN NOTICE PRINTED

06/08/2011 Operator Changed Date to Pay ▼

Comment

OPERATOR AUTCK CHANGED DTP FROM 06/04/11 TO 07/04/11.

06/08/2011 AutoCheck - Pay Plan Installment Received ▼

Comment

AUTOCHECK PAY PLAN - FULL INSTALLMENT RECEIVED WITH BALANCE DUE.

06/08/2011 Conversion event ▼

Comment

FINE PAYMENT OF 130.00 RECEIVED

07/08/2011 Operator Changed Date to Pay ▼

Comment

OPERATOR MAMEN CHANGED DTP FROM 07/04/11 TO 08/04/11.

07/08/2011 Defendant Made a Payment ▼

Comment

DEFENDANT MADE A PAYMENT OF \$130.00.

07/08/2011 Conversion event ▼

Comment

PAYMENT PLAN NOTICE PRINTED

08/09/2011 Operator Changed Date to Pay ▼

Comment

OPERATOR MAMEN CHANGED DTP FROM 08/04/11 TO 09/04/11.

08/09/2011 Defendant Made a Payment ▼

Comment

DEFENDANT MADE A PAYMENT OF \$130.00.

08/09/2011 Payment Rcvd - Payment Plan ▼

Comment

PAYMENT RECEIVED - PAYMENT PLAN NOTICE PRINTED

09/07/2011 Operator Changed Date to Pay ▼

Comment

OPERATOR AUTCK CHANGED DTP FROM 09/04/11 TO 10/04/11.

09/07/2011 AutoCheck - Pay Plan Installment Received ▼

Comment

AUTOCHECK PAY PLAN - FULL INSTALLMENT RECEIVED WITH BALANCE DUE.

09/07/2011 Conversion event ▼

Comment

FINE PAYMENT OF 130.00 RECEIVED

10/07/2011 Defendant Made a Payment ▼

Comment

DEFENDANT MADE A PAYMENT OF \$122.50.

## Financial

WALLACE, COLLEEN GAIL

Total Financial Assessment

\$1,262.50

Total Payments and Credits

\$1,262.50

1/30/2001	Transaction Assessment			\$10.00
1/30/2001	Transaction Assessment			\$35.00
2/21/2001	Counter Payment	Receipt # 20010221-1490	WALLACE, COLLEEN GAIL	(\$50.00)
3/21/2001	Counter Payment	Receipt # 20010321-0087	WALLACE, COLLEEN GAIL	(\$50.00)
5/8/2001	Transaction Assessment			\$27.50
1/4/2011	Transaction Assessment			\$2,317.50

1/4/2011	Transaction Assessment				\$35.00
2/8/2011	Counter Payment	Receipt # 20110208-3142	WALLACE, COLLEEN GAIL		(\$130.00)
3/8/2011	Counter Payment	Receipt # 20110308-3288	WALLACE, COLLEEN GAIL		(\$130.00)
4/11/2011	Counter Payment	Receipt # 20110411-1300	WALLACE, COLLEEN GAIL		(\$130.00)
5/10/2011	Counter Payment	Receipt # 20110510-2429	WALLACE, COLLEEN GAIL		(\$130.00)
6/8/2011	Counter Payment	Receipt # 20110608-2526	WALLACE, COLLEEN GAIL		(\$130.00)
7/8/2011	Counter Payment	Receipt # 20110708-1334	WALLACE, COLLEEN GAIL		(\$130.00)
8/9/2011	Counter Payment	Receipt # 20110809-2550	WALLACE, COLLEEN GAIL		(\$130.00)
9/7/2011	Counter Payment	Receipt # 20110907-0753	WALLACE, COLLEEN GAIL		(\$130.00)
10/7/2011	Counter Payment	Receipt # 20111007-3319	WALLACE, COLLEEN GAIL		(\$122.50)
2/8/2016	Transaction Assessment				\$0.00
2/8/2016	Transaction Assessment				\$0.00
2/8/2016	Transaction Assessment				\$0.00
2/8/2016	Transaction Assessment				\$0.00