

CRIMINAL CASE SUMMARY

| | |
|---|---------------------------|
| STATE OF OHIO <i>Plaintiff</i> | Case No. 2007 CR B 009127 |
| Vs | Status: CLOSED |
| HOFFMANNBECK, PETER H <i>Defendant</i> | Filed: 04/17/2007 |

DEFENDANT INFORMATION

| | | | |
|-----------|--|-----------|------------|
| Full Name | HOFFMANNBECK, PETER H | D.O.B. | ██████████ |
| Address | ██ | | |
| City | ██████████ | State/Zip | ██████████ |
| Gender | M | Race | WHITE |
| Height | 5'11" | Weight | 150 |
| Hair | BROWN | Eyes | BROWN |

CASE DETAILS

| | | | |
|--------------------|---------------------|-----------------------|------------|
| Ticket Number | 1081224 | Offense Date | 01/01/2001 |
| Vehicle State Code | | Plate Number | |
| Primary Str. | 30 W SPRING ST L.27 | Secondary Str. | |
| Officer Code | | License Taken | NO |
| Accident | NO | Insurance Proof Shown | YES |

PARTIES

| | | | | |
|---|----------------|--|-----------|---------------------|
| 1 | Name | HOFFMANNBECK, PETER H | Type | DEFENDANT |
| | Address | ██ | | |
| | City | ██████████ | State/Zip | ██████████ |
| 2 | Name | UNKNOWN, | Type | OFFICER COMPLAINANT |
| | Officer Agency | OHIO ETHICS COMMISSION | | |
| | Address | OEC @#? | | |

CHARGES & SENTENCE

| | | | | |
|---|--------------------|---|-------------------|------------|
| 1 | Action Code | 102.03 | Degree of Offense | M1 |
| | Description | ETHICS VIOLATION | | |
| | Action Code Points |  0 | | |
| | Disposition Code | GUILTY | Disposition Date | 04/19/2007 |
| | Plea Code | NO CONTEST | Plea Date | 04/19/2007 |
| | Decision Code | GUILTY | Decision Date | 04/19/2007 |
| | Fine | 800 | Costs Amount | |
| | Costs Included | YES | | |

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| | | | | |
|----------|-----------------------------|------------------------------------|----------------------------|------------|
| | Sent. Traffic Points | 0 | Insur. Proof Shown | YES |
| | Req. Driver Ed. | NO | Driving School | |
| | DUI School | | | |
| | Days in Jail | 180 | Days in Jail Credit | |
| | Jail Time Susp. | 180 | House Arrest Days | |
| | Probation Type | | Days of Probation | 366 |
| | Prob. Start Date | 04/19/2007 | Prob. End Date | 04/19/2008 |
| 2 | Action Code | 102.03 | Degree of Offense | M1 |
| | Description | ETHICS VIOLATION | | |
| | Action Code Points | 0 | | |
| | Disposition Code | GUILTY | Disposition Date | 04/19/2007 |
| | Plea Code | NO CONTEST | Plea Date | 04/19/2007 |
| | Decision Code | GUILTY | Decision Date | 04/19/2007 |
| | Fine | 100 | Costs Amount | |
| | Costs Included | YES | | |
| | Sent. Traffic Points | 0 | Insur. Proof Shown | YES |
| | Req. Driver Ed. | NO | Driving School | |
| | DUI School | | | |
| 3 | Action Code | 102.03 | Degree of Offense | M1 |
| | Description | ETHICS VIOLATION | | |
| | Action Code Points | 0 | | |
| | Disposition Code | GUILTY | Disposition Date | 04/19/2007 |
| | Plea Code | NO CONTEST | Plea Date | 04/19/2007 |
| | Decision Code | GUILTY | Decision Date | 04/19/2007 |
| | Fine | 100 | Costs Amount | |
| | Costs Included | YES | | |
| | Sent. Traffic Points | 0 | Insur. Proof Shown | YES |
| | Req. Driver Ed. | NO | Driving School | |
| | DUI School | | | |
| 4 | Action Code | 102.02(D) | Degree of Offense | M1 |
| | Description | ETHICS VIOLATION / FALSE STATEMENT | | |
| | Action Code Points | 0 | | |
| | Disposition Code | GUILTY | Disposition Date | 04/19/2007 |
| | Plea Code | NO CONTEST | Plea Date | 04/19/2007 |
| | Decision Code | GUILTY | Decision Date | 04/19/2007 |
| | Fine | 1000 | Costs Amount | |
| | Costs Included | YES | | |
| | Sent. Traffic Points | 0 | Insur. Proof Shown | YES |
| | Req. Driver Ed. | NO | Driving School | |
| | DUI School | | | |

CASE DISPOSITION

| <u>Status</u> | <u>Status Date</u> | <u>Disposition Code</u> | <u>Disposition Date</u> |
|---------------|--------------------|--------------------------|-------------------------|
| CLOSED | 04/17/2007 | CASE HEARD BY JUDGE (4C) | 04/19/2007 |

EVENTS

| <u>Event</u> | <u>Date</u> | <u>Start</u> | <u>End</u> | <u>Judge</u> | <u>Ct.Rm.</u> | <u>Result</u> |
|-----------------------------------|-------------|--------------|-------------|-----------------------|---------------|---------------|
| ARRAIGNMENT SCHEDULED - ARCRIM | 04/19/2007 | 09:00 AM | 09:25 AM | AR4C, COURTROOM 4C | 4C | |

FINANCIAL SUMMARY

| <u>Docket Application</u> | <u>Amount Owed</u> | <u>Amount Paid</u> | <u>Amount Dismissed</u> | <u>Balance</u> |
|---------------------------|--------------------|--------------------|-------------------------|----------------|
| FINE | \$1,919.00 | \$1,919.00 | \$0.00 | \$0.00 |
| COST | \$81.00 | \$81.00 | \$0.00 | \$0.00 |
| PROBATION FEE | \$40.00 | \$40.00 | \$0.00 | \$0.00 |
| TOTAL: | \$2,040.00 | \$2,040.00 | \$0.00 | \$0.00 |

RECEIPTS

| <u>Number</u> | <u>Cash Book</u> | <u>Received From</u> | <u>Status</u> | <u>Date</u> | <u>Total Amount</u> |
|---------------|------------------|--------------------------|---------------|-------------|---------------------|
| 7352965 | TRAFFIC/CRIMINAL | HOFFMANNBECK, PETER H | FINAL | 04/24/2007 | \$40.00 |
| 7358585 | TRAFFIC/CRIMINAL | HOFFMANNBECK, PETER H | FINAL | 05/04/2007 | \$2,000.00 |

DOCKET

| <u>Docket Date</u> | <u>Docket Text (Expand All - Collapse All)</u> | <u>Amount</u> | <u>Balance</u> |
|--------------------|---|---------------|----------------|
| 11/10/2008 | IMAGED FILING/ENTRY | | |
| 05/04/2007 | PAID IN FULL | | |
| 04/20/2007 | Charge(s) marked payable , amt owed: \$2040 | | |
| 04/19/2007 | SUPERVISION FEE Receipt: 7352965 Date: 04/24/2007 | \$40.00 | \$0.00 |
| 04/19/2007 | ENFORCEMENT DATE FOR FINE/ BF AND/OR COSTS Receipt: 7358585 Date: 05/04/2007 | \$5.00 | \$0.00 |
| 04/19/2007 | FINE Charge #4: ETHICS VIOLATION / FALSE STATEMENT Receipt: 7358585 Date: 05/04/2007 | \$1,000.00 | \$0.00 |
| 04/19/2007 | FINE Charge #3: ETHICS VIOLATION Receipt: 7358585 Date: 05/04/2007 | \$100.00 | \$0.00 |

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|------------|--|----------|--------|
| 04/19/2007 | FINE | \$100.00 | \$0.00 |
| | Charge #2: ETHICS VIOLATION Receipt: 7358585 Date: 05/04/2007 | | |
| 04/19/2007 | FINE | \$719.00 | \$0.00 |
| | Charge #1: ETHICS VIOLATION Receipt: 7358585 Date: 05/04/2007 | | |
| 04/19/2007 | SENTENCING | | |
| | <p>Sentence: Fine: 1,000.00, Susp: Costs: , Susp: , Incl: Y Jail Start: , days: , Jail End: susp days: , susp time: Points: 0, Lic susp: , Dr Ed: N Susp start: , days: , Susp end: Clearance Date: Mod: , narr: , Lic flag: Dr sch: N, DUI sch: N, Rest: Prob type: , start: , days: , End: Charge #4: ETHICS VIOLATION / FALSE STATEMENT</p> | | |
| 04/19/2007 | SENTENCING | | |
| | <p>Sentence: Fine: 100.00, Susp: Costs: , Susp: , Incl: Y Jail Start: , days: , Jail End: susp days: , susp time: Points: 0, Lic susp: , Dr Ed: N Susp start: , days: , Susp end: Clearance Date: Mod: , narr: , Lic flag: Dr sch: N, DUI sch: N, Rest: Prob type: , start: , days: , End: Charge #3: ETHICS VIOLATION</p> | | |
| 04/19/2007 | SENTENCING | | |
| | <p>Sentence: Fine: 100.00, Susp: Costs: , Susp: , Incl: Y Jail Start: , days: , Jail End: susp days: , susp time: Points: 0, Lic susp: , Dr Ed: N Susp start: , days: , Susp end: Clearance Date: Mod: , narr: , Lic flag: Dr sch: N, DUI sch: N, Rest: Prob type: , start: , days: , End: Charge #2: ETHICS VIOLATION</p> | | |
| 04/19/2007 | SENTENCING | | |

| | | | |
|------------|---|---------|--------|
| | Sentence: Fine: 800.00, Susp: Costs: , Susp: , Incl: Y Jail Start: , days: 180, Jail End: susp days: , susp time: 180 Points: 0, Lic susp: , Dr Ed: N Susp start: , days: , Susp end: Clearance Date: Mod: , narr: , Lic flag: Dr sch: N, DUI sch: N, Rest: Prob type: COMMUNITY CONTROL SANCTION, start: 04/19/2007, days: 366, End: 04/19/2008 Charge #1: ETHICS VIOLATION | | |
| 04/19/2007 | CASE HEARD BY JUDGE IN COURTROOM 4C | | |
| | CASE HEARD BY JUDGE : VANDERKARR IN COURTROOM 4C Case disposed with disposition of CASE HEARD BY JUDGE (4C) on 04/19/2007. | | |
| 04/18/2007 | IMAGE OF TICKET/COMPLAINT | | |
| | IMAGE OF COMPLAINT | | |
| 04/17/2007 | IMAGE OF TICKET/COMPLAINT | | |
| | IMAGE OF COMPLAINT | | |
| 04/17/2007 | ARRAIGNMENT SCHEDULED | \$76.00 | \$0.00 |
| | Event: ARRAIGNMENT SCHEDULED Date: 04/19/2007 Time: 9:00 am Judge: AR4C, COURTROOM 4C Location: 4C LOCATED ON THE 4TH FLOOR Receipt: 7358585 Date: 05/04/2007 | | |