

# Case Summary

Case Number: 20CF1554  
 OC Pay Number: 10248864  
 Originating Court: Central  
 Pay or Appear by:  
 Traffic School Completion Date:  
 Next Payment Date:  
 Defendant: Cox, Carmen Frances  
 Demographics:  
 Eyes: Brown  
 Hair: Black  
 Height(ft/in) : 5'2"  
 Weight (lbs): 126

Names:

Last Name	First Name	Middle Name	Type
Duran	Carmen	Frances	Alias
Hernandez	Carmen	Frances	Alias
Cox	Carmen	Frances	Real Name

Case Status:

Status: Convicted  
 Case Stage:  
 Release Status: Released on Bail  
 Warrant: N  
 DMV Hold : N  
 Charging Document: Complaint  
 Mandatory Appearance: Y  
 Owner's Resp: N  
 Amendment #: 0

Counts:

Seq	S/A	Violation Date	Section Statute	OL	Violation	Plea	Plea Date	Disposition	Disposition Date
1	0	05/26/2016	487(a) PC	F	Grand theft	GUILTY	08/03/2021	Pled Guilty	08/03/2021
2	0	06/15/2016	470(d) PC	F	Acts constituting forgery	GUILTY	08/03/2021	Pled Guilty	08/03/2021
3	0	07/12/2016	470(d) PC	F	Acts constituting forgery	GUILTY	08/03/2021	Pled Guilty	08/03/2021
4	0	01/01/2014	487(a) PC	F	Grand theft	GUILTY	08/03/2021	Pled Guilty	08/03/2021
5	0	01/01/2014	471 PC	F	Making false entries in records or returns	GUILTY	08/03/2021	Pled Guilty	08/03/2021
6	0	01/10/2013	487(a) PC	F	Grand theft	GUILTY	08/03/2021	Pled Guilty	08/03/2021

Participants:

Role	Badge	Agency	Name	Vacation Start	Vacation End
Retained Attorney		RETAT	Goldman, Jeremy		
District Attorney		OCD A	Gunderson, Angela M		
Retained Attorney		RETAT	Stein, David A.		

Heard Hearings:

Date	Hearing Type - Reason	Courtroom	Hearing Status	Special Hearing Result
06/19/2020	Motion -	C27	Heard	
09/10/2020	Pre Trial -	C55	Heard	10 court days/60 calendar days
11/12/2020	Pre Trial Mandatory Settlement Conference	C56	Cancel	
11/12/2020	Pre Trial Mandatory Settlement Conference	C57	Heard	
01/08/2021	Pre Trial Mandatory Settlement Conference	C57	Heard	Reasonable Time Waiver
03/03/2021	Preliminary Hearing -	C55	Cancel	
05/12/2021	Pre Trial Mandatory Settlement Conference	C57	Heard	Reasonable Time Waiver
06/01/2021	Pre Trial Mandatory Settlement Conference	C57	Heard	Reasonable Time Waiver
06/16/2021	Pre Trial Mandatory Settlement Conference	C57	Heard	Reasonable Time Waiver
07/14/2021	Pre Trial Mandatory Settlement Conference	C57	Heard	Reasonable Time Waiver
07/28/2021	Pre Trial Mandatory Settlement Conference	C57	Heard	Reasonable Time Waiver
07/30/2021	Pre Trial Mandatory Settlement Conference	C57	Heard	Reasonable Time Waiver
08/03/2021	Pre Trial Mandatory Settlement Conference	C57	Heard	waives statutory time for
09/07/2021	Hearing -	C57	Heard	
11/29/2021	Hearing Restitution	C57	Heard	

Bond:

Bail Date	Post Amount	Bondsman	Bondsman Address	Surety	Surety Address	Details		
						Action	Action Date	Amount
09/08/2020	25000.0	Justice Bail Bonds	null	Bankers Insurance Company	null	Active	09/08/2020	25000
						Exonerated	08/03/2021	25000

Sentences:

Seq #	Sentence Date	Sentence	Due Date
1	08/03/2021	2 years Probation	
2	08/03/2021	Sentenced stayed	
3	08/03/2021	90 days Jail	09/17/2021
4	08/03/2021	Restitution	
5	09/07/2021	60 days Jail	09/17/2021

Probation:

Sent Seq #	Type	Term	End Date
1	FORMAL	2 years	08/02/2023

History:

Status	Status Date	End Date
Active	08/03/2021	08/02/2023
Expired	08/02/2023	08/02/2023