# **Criminal Case Report**

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#### Case SWM089713 - Defendants

Seq	Defendant	Next Court Date	 Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	TILGHMAN, ALLIE IRIS		 RSLE L092970066	10/24/2009	PC M459	10/24/2009

### Case SWM089713 - TILGHMAN, ALLIE IRIS - Status

Custody N/A

Filing Type Complaint Filing Date 10/28/2009

Ordered Bail \$20,000.00 Posted Bail \$0.00

D.A. M. Maloney Defense DPD M. Mathis
Next Action: Deputy Report #: RSLE L092970066

Warrant	Type Status		Issued	Affidavit	
	BEN ISSUED		12/03/2013	N/A	
Probation	Туре		Granted	Expiration	
	Sumn	nary	10/28/2009	04/20/2013	
Sentence	Convicted Date		Fine and Penalty	Restitution Fine	
	10/28	/2009		0	

## Case SWM089713 - TILGHMAN, ALLIE IRIS - Charges

Arrest	Charges					
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 459	F	Burglary	10/24/2009		
Filed (	Filed Charges					
Count	Charge	Severity	Description	Violation Date	Plea	Status

1	PC M459	М	Burglary	10/24/2009	GUILTY	CONVICTED
2	PC 490.5	M	Shoplifting	10/24/2009	GUILTY	CONVICTED

### Case SWM089713 - TILGHMAN, ALLIE IRIS - Probation

Probation Type: SUMMARY Granted: 10/28/2009 Expire: 04/20/2013

SUMMARY PROBATION GRANTED FOR A PERIOD OF 36 MONTHS, UNDER THE FOLLOWING TERMS AND CONDITIONS:

- 1) OBEY ALL LAWS, ORDINANCES, AND COURT ORDERS.
- BE COMMITTED TO THE CUSTODY OF THE RIVERSIDE COUNTY SHERIFF FOR 40 DAYS; -- SAID
- 2) COMMITMENT TO BE SERVED ON CONSECUTIVE WEEKEND, COMMENCING 12/04/2009 AT 9:00, OR AS AUTHORIZED BY RSO WEEKENDER PROGRAM.
- PAY A FINE AND ASSESSMENT IN THE TOTAL OF \$380.00, PAYABLE TO THE COURT, AS DIRECTED BY ENHANCED COLLECTION DIVISION.
- 4) HAVE NO DIRECT OR INDIRECT CONTACT WITH WAL-MART LOCATED IN LAKE ELSINORE.
- 5) COMMITTED TO CUSTODY OF RIVERSIDE SHERIFF FOR AN ADDITIONAL TERM OF 20 DAYS.

#### Case SWM089713 - TILGHMAN, ALLIE IRIS - Related Cases On Calendar

Related Cases On Calendar
This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.

#### Case SWM089713 - TILGHMAN, ALLIE IRIS - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
RIM10008496	06/30/2010	PC 459 PC M459 PC 490.5 PC 853.7 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - INDIO	Warrant
95469KTAT	10/29/2009	VC 22356B VC 16028A VC 12951A PC 1214.1	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
SWM089221	10/05/2009	PC 459 PC 490.5	None Scheduled	Southwest Justice Center	Closed

### Case SWM089713 - TILGHMAN, ALLIE IRIS - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
II I	CONTACT ECD IF MODIFICATIONS ARE MADE TO THE COURT ORDER.		
-	CONTACT ECD IF MODIFICATIONS ARE MADE TO THE COURT ORDER.		
11	BAIL BOND NO. FCS251194428 IS TO BE ADDRESSED BY 092415, WHICH IS 2 YEARS FROM EFFECTIVE DATE		

	09/24/2013 (PC1304)					
06/20/2015	BAIL BOND NO. SV254100135 IS TO BE ADDRESSED BY 062015, WHICH IS 2 YEARS FROM EFFECTIVE DATE 06/20/2013 (PC1304)					
06/06/2014	BAIL BOND FCS251194428 READY FOR SUMMARY JUDGMENT PROCESSING					
04/17/2014	BAL FORWARDED TO COLL AGENCY(MSB). REFER DEBTOR TO 1-800-616-0166.					
02/28/2014	STIPULATION TO VACATE FORFEITURE AND EXONERATE BAIL BOND FILED.					
02/28/2014	NOTICE OF BAIL BOND REINSTATEMENT AND EXONERATION					
11	HEARING ON MOTION TO SET ASIDE BAIL FORFEITURE ON BOND # SV254100135.	DISPOSED				
Minutes	Print Minute Order					
		1				
01/23/2014	MISCELLANEOUS PAYMENT OF \$395.00 RECEIVED.					
Minutes	Print Minute Order					
SWMO 14	40123-2075-CK L03/ 395.00 000					
01/23/2014	MOTION TO SET ASIDE BAIL FORFEITURE ON BOND # SV254100135 FILED.					
01/16/2014	BAL FORWARDED TO COLL AGENCY(MSB). REFER DEBTOR TO 1-800-616-0166.					
12/05/2013	ELECTRONIC WARRANT SENT AT 11:09					
12/04/2013	NOTICE OF BAIL BOND FORFEITURE FILED.					
12/03/2013	WARRANT WAS QUASHED LOCALLY.					
12/03/2013 7:30 AM DEPT. S104	WARRANT/VOP ARRAIGNMENT	DISPOSED				
Minutes	Print Minute Order					
11/18/2013	FTP WARRANT BCA TYPE AUTOMATICALLY REQUESTED.	1				
10/01/2013	WARRANT WAS RECALLED SUCCESSFULLY					
10/01/2013	WARRANT RECALL REQUESTED.					
09/30/2013	BAIL BOND NO. FCS251194428 FILED. APPEARANCE DATE IS 12/03/2013.					
09/24/2013	RELEASE WITH: BAIL BOND TO APPEAR 12/03/13					
08/23/2013	ELECTRONIC WARRANT SENT AT 10:04					
08/22/2013	NOTICE OF BAIL BOND FORFEITURE FILED.					
08/20/2013 7:30 AM DEPT. S104	WARRANT/VOP ARRAIGNMENT	DISPOSED				
Minutes						
06/27/2013	WARRANT WAS RECALLED SUCCESSFULLY					
06/27/2013	BAIL BOND NO. SV254100135 FILED. APPEARANCE DATE IS 08/20/2013.					
06/27/2013	WARRANT RECALL REQUESTED.					

10/22/2012	ELECTRONIC WARRANT SENT AT 09:27		
10/15/2012 7:30 AM DEPT. S104	WARRANT/VOP ARRAIGNMENT	DISPOSED	
Minutes	Print Minute Order		
08/29/2012	ORDER TO APPEAR LETTER SENT TO DEFENDANT.		
08/29/2012	WARRANT WAS QUASHED LOCALLY BY SWDNP		
08/29/2012	ENTERED 08/29/2012 AT 08:19		
08/28/2012	853.6 PC CITE RELEASE FILED. CITED TO APPEAR ON 10/15/2012.		
01/17/2011	ELECTRONIC WARRANT SENT AT 09:09		
01/13/2011 7:30 AM DEPT. 21	WARRANT/VOP ARRAIGNMENT	DISPOSED	
Minutes	Print Minute Order		
11/22/2010	853.6 PC CITE RELEASE FILED. CITED TO APPEAR ON 01/13/2011.		
11/22/2010	WARRANT RECALL NOTICE HAS BEEN PRINTED		
10/26/2010 8:00 AM DEPT. PTSSW	O.R. FILING - ANNUAL REVIEW DATE (CLERK CALENDAR)	VACATED	ARRAIGNMENT
09/28/2010	ELECTRONIC WARRANT SENT AT 11:02		
09/24/2010 7:30 AM DEPT. 21	VIOLATION OF PROBATION ARRAIGNMENT HEARING RE: TERM 02	DISPOSED	
Minutes	Print Minute Order		
08/13/2010	ALLEGATION OF VIOLATION OF PROBATION		
08/11/2010	PROGRAM TERMINATION - WEEKEND FILED.		
06/30/2010	VIOLATION OF PROBATION ADVISEMENT OF RIGHTS AND WAIVERS FILED		
06/30/2010 1:30 PM DEPT. 22I	WARRANT/VOP ARRAIGNMENT	DISPOSED	
Minutes	Print Minute Order		
06/30/2010	WARRANT RECALL NOTICE HAS BEEN PRINTED		
04/08/2010	ELECTRONIC WARRANT SENT AT 07:46		
04/06/2010 7:30 AM DEPT. S103	WARRANT/VOP ARRAIGNMENT	DISPOSED	
Minutes	Print Minute Order		
03/24/2010	853.6 PC CITE RELEASE FILED. CITED TO APPEAR ON 04/06/2010.		
03/24/2010	WARRANT RECALL NOTICE HAS BEEN PRINTED		
01/08/2010	ELECTRONIC WARRANT SENT AT 08:06		
01/07/2010	NOTICE OF VIOLATION OF PROBATION AND OUTSTANDING WARRANT MAILED TO DEFENDANT		

1.						
01/06/2010	ALLEGATION OF VIOLATION OF PROBATION ORDER FILED.					
01/06/2010 8:30 AM DEPT. S101	EX PARTE HEARING RE: VIOLATION OF PROBATION TERM 02 WRK REL	DISPOSED				
Minutes Print Minute Order						
01/05/2010	ALLEGATION OF VIOLATION OF PROBATION MEMO GENERATED.					
12/30/2009	PROGRAM TERMINATION - WEEKEND FILED.					
11/05/2009	O.R. APPLICATION AND REPORT FILED.					
10/28/2009	MISDEMEANOR PLEA FORM FILED					
10/28/2009	SENTENCING MEMORANDUM FILED					
10/28/2009 1:30 PM DEPT. S103I	PM DEPT.		ARRAIGNMENT			
Minutes	Print Minute Order					
10/28/2009	CASE DESIGNATION: VERTICAL. CASE ASSIGNED TO DEPT. S103					
10/28/2009	FINGERPRINTS COMPLETED (AGENCY)					
10/28/2009	COMPLAINT FILED. (IMAGED)					
10/28/2009	HEARING SET 10/26/2010 AT 8:00 RE ORRD IS VACATED.					
10/28/2009	COMPLAINT FILED					
10/26/2009	JURISDICTION SET TO SW BY OTS310.					
10/26/2009	R.O.R. FILED BY RDCTC					

### Case SWM089713 - TILGHMAN, ALLIE IRIS - Fine Information

Prior NSF: N

Date To Pay: 10/28/2009 First Payment:
Payment Amount: \$0.00 Last Payment:

Fine Number	Fine Type	Fine Description	Original Amount	Paid To Date	Current Due
1	CFS	Operations/Security Fee (conv)	\$60.00	\$0.00	\$60.00
2	CAF	Conviction Assess Fee (new-lw)	\$60.00	\$0.00	\$60.00
3	GEN	General Fine Distributions	\$380.00	\$0.00	\$380.00
4	CBF	CRIMINAL BOOKING FEE	\$387.97	\$0.00	\$387.97
5	RFS	RESTITUTION FUND (STATE)	\$100.00	\$0.00	\$100.00
		Total:	\$987.97	\$0.00	\$987.97

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