

03/11/2014 8:57 AM

D O C K E T

DEFENDANT

LAKHA, AMIN S
9675 LAKE WASH BLVD NE
BELLEVUE WA 980045406

CASE: CPS007018 POS
Criminal Non-Traffic
Agency No.

Home Phone: 4254545221

AKA No aliases on file.

OFFICER

10241 POS LEWIS, C

CHARGES

Violation Date: 05/31/2002

1 9A.36.041	ASSAULT 4TH DEGREE
2 9A.84.030	DISORDERLY CONDUCT

DV Plea
N Not Guilty
N Guilty

Finding
Amended
Dismissed

TEXT

S 07/30/2002 Case Filed on 07/30/2002 LKW
DEF 1 LAKHA, AMIN S Added as Participant
OFF 1 LEWIS, C Added as Participant
ARR Set for 08/08/2002 08:45 AM
in Room 1 with Judge PRE
U FORMAL COMPLAINT AND SUBPOENA REQUEST FILED BY DPA
COPY OF COMPLAINT MAILED TO DEFENDANT
DEMAND FOR JURY TRIAL MADE PURSUANT TO CRRLJ 6.1.1(B) FILED
BY DPA
NOTICE OF ARRAIGNMENT MAILED TO MOST RECENT ADDRESS GIVEN BY
DEF
S Notice Issued for ARR on 08/08/2002 08:45 AM DXT
U 08/07/2002 NOTICE OF APPEARANCE AND DEMAND FOR DISCOVERY; DEFENDANT'S
WAIVER OF ARRAIGNMENT, PLEA OF NOT GUILTY & DEMAND FOR JURY
TRIAL FILED.
S Defendant Arraigned on Charge 1
Plea/Response of Not Guilty Entered on Charge 1
08/08/2002 ATY 1 BIANCHI, GEORGE L. Added as Participant
DEF 1 LAKHA, AMIN S Represented by:
ATY 1 BIANCHI, GEORGE L.
U COPY TO DPA.
S ARR on 08/08/2002 08:45 AM
in Room 1 with Judge PRE Canceled
U 08/09/2002 STATE'S RESPONSE TO REQUEST FOR DISCOVERY AND STATE'S REQUEST
FOR DISCOVERY FILED BY DPA
08/14/2002 PHONED ATY BIANCHI, SPOKE WITH DEENA - THEY AGREE TO 9/16/02
AT 2:00 PM
S PTR Set for 09/16/2002 02:00 PM
in Room 1 with Judge VMS
Notice Issued for PTR on 09/16/2002 02:00 PM LJP
U 08/16/2002 NOTICE MAILED TO ATY BIANCHI DXT
S 09/16/2002 PTR: Not Held, Defendant Contd IXW
U PRE TRIAL DISC 829 2:22:45 YTR
PRO TEM HARPER (VMS) DPA NORGAARD CT CLK IVA#1
DEF PRESENT WITH ATD BIANCHI
ATD MOVES TO CONTINUE TO 10-21-02 @ 2:00PM

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TEXT - Continued

U 09/16/2002 GRANTED YTR
SPEEDY TRIAL WAIVER FILED UNTIL 12-31-02
NOTICE GIVEN TO DEF AND ATD
S 09/18/2002 PTR NN Set for 10/21/2002 02:00 PM
in Room 3 with Judge RPT
10/21/2002 PTR NN: Not Held, Defendant Contd MRC
U DISC: #870 2:20:18 CC: MRC3
JUDGE THOMPSON DPA: NORGAARD
DEFT PRESENT WITH ATTY BIANCHI
DEFENSE MOVES TO CONTINUE FOR ONE LAST ATTEMPT TO INTERVIEW
ALLEGED VICTIM
STATE HAS NO OBJECTION
SPEEDY TRIAL WAIVER UNTIL 1-31-03 FILED
GRANTED
DEFENSE MOVES TO SET OVER TO 11-18-02
GRANTED
S PTR NN Set for 11/18/2002 10:15 AM
in Room 1 with Judge VMS
U NOTICE OF HEARING GIVEN TO DEFT AND ATTY
S 11/18/2002 PTR NN: Not Held, Defendant Contd IXW
U DISC 893 (12:07:49) CC IXW1
PROTEM ROCHON (VMS) DPA NORGAARD
DEF NOT PRESENT, ATD BIANCHI PRESENT
DEFENSE MOVES TO CONTINUE - DEF IS IN CALIFORNIA DUE TO JOB
STATE HAS NO OBJECTIONS
GRANTED
THIS MATTER CONTINUED TO 11/22/02 AT 2:15 PM
*** ATD TO NOTIFY DEF OF HEARING DATE AND TIME ***
11/19/2002 ATY BIANCHI'S OFFICE PHONED FOR NEXT COURT DATE. ADVISED CASE MXB
HAS NOT BEEN UPDATED FROM 11/18/02.
S 11/20/2002 PTR NN Set for 11/22/2002 02:16 PM IXW
in Room 2 with Judge CDH
11/22/2002 PTR NN: Not Held, Hearing Canceled
SEN: Held
U DISC 899 (2:00:03) CC IXW1
JUDGE MCBETH (CDH) DPA NORGAARD
DEF PRESENT WITH ATD BIANCHI
STATE MOVES TO AMEND TO DISORDERLY CONDUCT
DEFENSE HAS NO OBJECTIONS AND WAIVES FORMAL READING
GRANTED - STATE TO FILE AMENDED COMPLAINT
S Charge 1 Amended to: DISORDERLY CONDUCT
Case Heard Before Judge MCBETH, ROBERT E
U STATEMENT OF DEFENDANT ON PLEA OF GUILTY SUBMITTED AND SIGNED
S Plea/Response of Guilty Entered on Charge 2
Finding/Judgment of Guilty for Charge 2
Case Heard Before Judge MCBETH, ROBERT E
U ORDER OF JUDGMENT AND SENTENCE SIGNED, COPY GIVEN TO DEF
*** SENTENCE DEFERRED 12 MONTHS ***
S Charge 2 Other Deferral : Other Pros Rsn

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S	11/22/2002	Judge MCBETH, ROBERT E Imposed Sentence	IXW
		Total Imposed on Charge 2:	250.00
		with 0.00 Suspended	
		And 240.00 Other Amount Ordered	
		Anger Management Treatment : 120 D	
		AMS Review Set for 05/22/2003	
		Monitored Unsupervised Probat. : 12 M	
		MON Review Set for 09/22/2003	
U		AMENDED COMPLAINT FILED BY DPA	LKW
S	11/23/2002	Accounts Receivable Created	490.00 IXW
		Case Scheduled on Time Pay Agreement 1 for:	490.00
U		DEF'S ADDRESS UPDATED	
S	12/27/2002	2364100076 Time Payment Received	490.00 LKW
		Case Paid in Full and Removed from Time Pay	
U	06/05/2003	COMPLIANCE REVIEW: NO PROOF OF ANGER MANAGEMENT TREATMENT- REQUEST REVIEW	JEM
	06/09/2003	PROBATION REPORT FILED - NON-COMPLIANCE. SET FOR REVIEW	RLM
S	08/18/2003	REV Set for 09/03/2003 09:00 AM in Room 3 with Judge 3	
		Notice Issued for REV on 09/03/2003 09:00 AM	LJP
	09/03/2003	REV: Held	CIV
U		DISC 1089 (9:44:00) JUDGE STEAD (CJD) CC CIV #3 DEF PRESENT WITH ATY BIANCHI LETTER OF COMPLETION OF ANGER MANAGEMENT PROGRAM FILED COURT FINDS DEF IN COMPLIANCE CASE CONTINUE AS IS	
S	09/11/2003	Defendant Complied with Anger Management Treatment	
U	10/16/2003	THIRD PARTY APPEARS WAS ADVISED BY ATD RENE CEPEDES TO COME & GET A COPY OF THE FILE. CLERK ADVISES FILE IS NOT OPEN FOR THE PUBLIC AS THIS IS A DEFERRED SENTENCE CASE. CLERK ADVISES CAN GIVE A COPY OF DOCKET FROM THE PUBLIC ACCESS TERMINAL. DOCKET GIVEN TO THIRD PARTY FROM THE PUBLIC ACCESS TERMINAL.	RLM
	10/20/2003	COMPLIANCE REVIEW - CONDITIONS MET - SET FOR FINAL REVIEW	YXM
	11/20/2003	MOTION FOR ORDER DISMISSING PROBATIO AND DISCHARGING PROBATIONER, FOR ORDER ALLOWING DEFENDANT TO WITHDRAW GUILTY PLEA AND TO SUBSTITUTE PLEA OF NOT GUILTY AND DISMISSING CHARGES AGAINST DEF, ORDER OF DISMISSAL, AND ORDER ALLOWING WITHDRAWAL OF PLEA FILED BY ATTY BIANCHI.	LJP
	11/24/2003	FILE REFERRED TO JUDGE.	TLS
	12/05/2003	PER JUDGE DELAURENTI MOTION TO DISMISS GRANTED	RLM
S		Charge 2 Dismissed : Oth Defrl Compl Hearing Judge Changed to Judge : DELAURENTI, CHARLES J Case Disposition of CL Entered	
	01/08/2004	Defendant Complied with Monitored Unsupervised Probat.	
U	01/22/2004	RECEIVED REQUEST FOR COPY OF ORDER OF DISMISSAL AND ORDER ALLOWING WITHDRAWAL OF PLEA FROM ATTY BIANCHI	LJP
	03/12/2004	COPIES PREPARED AND MAILED TO ATTY BIANCHI	

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ACCOUNTING SUMMARY

	Total Due	Paid	Credit	Balance
Timepay: N	490.00	490.00		

ADDITIONAL CASE DATA

Case Disposition
Disposition: Closed

Date: 12/05/2003

Parties

Attorney BIANCHI, GEORGE L.

Personal Description

Sex: M Race: U DOB: 05/17/1962
Dr.Lic.No.: LAKHAAS388KP State: WA Expires: 2013
Employer: LAKHA INVESTMENTS
Height: 5 9 Weight: 170 Eyes: BRO Hair: BLK

Hearing Summary

Held	ON 11/22/2002 AT 02:16 PM IN ROOM 2	WITH CDH
Held REVIEW	ON 09/03/2003 AT 09:00 AM IN ROOM 3	WITH 3

End of docket report for this case