SONOMA CASE LEDGER

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Case: SCR-715528-1

Party: Constantine William Petros

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Case Information

SCR-715528-1 | People vs. PETROS, CONSTANTINE WILLIAM

Case Number
SCR-715528-1

Court
Criminal

File Date
10/18/2016

Case Type
Felony

Case Status
Dismissed per PC 1203.4

Party

Plaintiff
THE PEOPLE OF THE STATE OF CALIFORNIA

Defendant
PETROS, CONSTANTINE WILLIAM

Active Attorneys
Lead Attorney
LEMMON, JOHN
Retained

Charge

Charges
PETROS, CONSTANTINE WILLIAM

	Description	Statute	Level	Date
001	CRIMINAL CONSPIRACY:TO COMMIT ANY CRIME	182(a)(1)	*Felony	03/20/2015
002	PRESENT FALSE CLAIM FOR PAYMENT OF LOSS UNDER INSURANCE CONT	550(a)(1)	*Felony	03/20/2015
003	MAKE FALSE CLAIM FOR DAMAGE & CONVERSION OF MOTOR VEHICLE	550(a)(5)	*Felony	03/20/2015
004	PRESENT ORAL/WRITTEN STATEMENT IN SUPPORT OF INSURANCE CLAIM	550(b)(1)	*Misdemeanor	03/20/2015
005	GRAND THEFT	487	*Felony	03/20/2015

Disposition Events

01/10/2017 Plea

001	CRIMINAL CONSPIRACY:TO COMMIT ANY CRIME	Not Guilty
002	PRESENT FALSE CLAIM FOR PAYMENT OF LOSS UNDER INSURANCE CONT	Not Guilty
003	MAKE FALSE CLAIM FOR DAMAGE & CONVERSION OF MOTOR VEHICLE	Not Guilty
004	ASSIST/CONSPIRE TO PRESENT FALSE INSURANCE CLAIM	Not Guilty
005	GRAND THEFT	Not Guilty

03/28/2017 Plea

004	ASSIST/CONSPIRE TO PRESENT FALSE INSURANCE CLAIM	*No Contest

09/17/2020 Plea

Judicial Officer
Ottenweller, Peter

004	PRESENT ORAL/WRITTEN STATEMENT IN SUPPORT OF INSURANCE CLAIM	Not Guilty

03/28/2017 Disposition

001	CRIMINAL CONSPIRACY:TO COMMIT ANY CRIME	Dismissal
002	PRESENT FALSE CLAIM FOR PAYMENT OF LOSS UNDER INSURANCE CONT	Dismissal
003	MAKE FALSE CLAIM FOR DAMAGE & CONVERSION OF MOTOR VEHICLE	Dismissal
005	GRAND THEFT	Dismissal

07/10/2017 Disposition

Judicial Officer
Dollard, Jennifer V

004	ASSIST/CONSPIRE TO PRESENT FALSE INSURANCE CLAIM	Found Guilty - Plea of Guilty/Nolo Contendere

09/17/2020 Amended Disposition

Judicial Officer
Ottenweller, Peter

Amend Reason
Reduced to Misdemeanor and Dismissal - PC 1203.4

004	PRESENT ORAL/WRITTEN STATEMENT IN SUPPORT OF INSURANCE CLAIM	Dismissal: PC 1203.4 Expungment

07/10/2017 Formal Probation

004	ASSIST/CONSPIRE TO PRESENT FALSE INSURANCE CLAIM	Formal Probation

Probation

Type: Formal Probation

Start Date: 07/10/2017

Term: 5 Years

End Date: 07/10/2022

Status

Status	Date	Comment
Granted	07/10/2017	

07/18/2018 Amended Sentence Modified

Amend Reason
Sentence Modified

004	ASSIST/CONSPIRE TO PRESENT FALSE INSURANCE CLAIM	Sentence Modified

Probation

Type: Formal Probation

Start Date: 07/10/2017

Term: 5 Years

End Date: 07/10/2022

Status

Status	Date	Comment
Granted	07/10/2017	
Modified	07/18/2018	

10/18/2018 Amended Sentence Modified

Amend Reason
Sentence Modified

004	ASSIST/CONSPIRE TO PRESENT FALSE INSURANCE CLAIM	Sentence Modified

Probation

Type: Formal Probation

Start Date: 07/10/2017

Term: 5 Years

End Date: 07/10/2022

Status

Status	Date	Comment
Granted	07/10/2017	
Modified	07/18/2018	
Modified	10/18/2018	

02/01/2019 Amended Sentence Modified

Amend Reason
Sentence Modified

004	ASSIST/CONSPIRE TO PRESENT FALSE INSURANCE CLAIM	Sentence Modified

Probation

Type: Formal Probation

Start Date: 07/10/2017

Term: 5 Years

End Date: 07/10/2022

Status

Status	Date	Comment
Granted	07/10/2017	
Modified	07/18/2018	
Modified	10/18/2018	

03/05/2019 Amended Sentence Modified

Amend Reason
Sentence Modified

004	ASSIST/CONSPIRE TO PRESENT FALSE INSURANCE CLAIM	Sentence Modified

Probation

Type: Formal Probation

Start Date: 07/10/2017

Term: 5 Years

End Date: 07/10/2022

Status

Status	Date	Comment
Granted	07/10/2017	
Modified	07/18/2018	
Modified	10/18/2018	

09/17/2020 Amended Sentence Modified ▾

Amend Reason
Sentence Modified

004	PRESENT ORAL/WRITTEN STATEMENT IN SUPPORT OF INSURANCE CLAIM	Sentence Modified

Probation

Type: Formal Probation

Start Date: 07/10/2017

Term: 5 Years

End Date: 07/10/2022

Status

Status	Date	Comment
Granted	07/10/2017	
Modified	07/18/2018	
Modified	10/18/2018	
Terminated	09/17/2020	

Condition - Adult

1. Pay Court Costs to Clerk's Office in the amount of, by 12/1/2020, $65.00, 09/17/2020, Active 09/17/2020

Events and Hearings

10/18/2016 Transfer In Complaint Filed

07/10/2017 Sentencing

Judicial Officer
Dollard, Jennifer V

Hearing Time
8:30 AM

Result
Held

07/10/2017 *Conviction Certified By Clerk of the Court

05/04/2018 Acceptance Of Transfer Per 1203.9 PC - Filed

07/03/2018 In Chambers Minutes

Judicial Officer
Dollard, Jennifer V

Hearing Time
8:00 AM

Result
Held

07/18/2018 Modification Request

Judicial Officer
Dollard, Jennifer V

Hearing Time
8:30 AM

Result
Held

07/18/2018 Probation Report - Filed

09/25/2018 In Chambers Minutes

Judicial Officer
Dollard, Jennifer V

Hearing Time
8:00 AM

Result
Held

10/04/2018 Modification Request

Judicial Officer
Dollard, Jennifer V

Hearing Time
8:30 AM

Result
Held

10/12/2018 Notice of Hearing

Comment
- 10/18/2018 8:30 a.m. D10

10/18/2018 Modification Request

Judicial Officer
Dollard, Jennifer V

Hearing Time
8:30 AM

Result
Held

11/02/2018 In Chambers Minutes

Judicial Officer
Dollard, Jennifer V

Hearing Time
8:00 AM

Result
Held

11/02/2018 Modification

02/01/2019 Modification Request

Judicial Officer
Krashna, David M.

Hearing Time
8:30 AM

Result
Held

03/05/2019 In Chambers Minutes

Judicial Officer
Ottenweller, Peter

Hearing Time
5:00 PM

Result
Held

03/05/2019 Modification

Comment
Granted

04/12/2019 Modification Request

Judicial Officer
Ottenweller, Peter

Hearing Time
5:00 PM

Result
Held

04/29/2019 Modification Request

Judicial Officer
Ottenweller, Peter

Hearing Time
5:00 PM

Result
Held

10/07/2019 Modification Request

Judicial Officer
Ottenweller, Peter

Hearing Time
5:00 PM

Result
Held

12/11/2019 Modification Request

Judicial Officer
Ottenweller, Peter

Hearing Time
5:00 PM

Result
Held

07/28/2020 Filing of Motion ▾

Judicial Officer
Ottenweller, Peter

Hearing Time
8:30 AM

Result
Held

07/28/2020 Notice of ▾

Comment
Motion & Motion to Modify Terms & Conditions of Probation, Memorandum of Points & Authorities in Support Thereof, Letters in Support Filed

07/28/2020 Referred to Probation for RPO re: Expungement ▾

Comment
and probation termination

09/04/2020 Motion ▾

Judicial Officer
Urioste, Mark A.

Hearing Time
9:00 AM

Result
Held

Comment
to terminate probation, reduction to misd & expungement

09/04/2020 Referred to Probation for RPO re: ▾

Comment
oral report on restitution

09/17/2020 Report from Probation Officer ▾

Judicial Officer
Ottenweller, Peter

Hearing Time
9:00 AM

Result
Held

Comment
ruling on motion to terminate probation and reduce to a misdemeanor

09/17/2020 Order Granting Dismissal Per PC 1203.4

Judicial Officer
Ottenweller, Peter