

Case No. 100000437  
Report No. 100000437.14  
Report Date: 2/2/2010

27665 Jefferson Ave  
Saint Clair Shores, MI  
48081  
586 445-5300

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Subject: COURT

Case Report Status	<b>I - In Process</b>	Entered On	<b>10/6/2010 10:19:40 AM</b>	Reporting Officer	
Agency County	<b>50 - Macomb</b>	Entered By	<b>00193 - Eidt, Margaret</b>	00180 - Centala, David	
Agency City/Township	<b>90 - St Clair Shores</b>	Verified On		Assisted By	
Occurred On	<b>7/7/2007 12:00:00 PM</b>	Verified By		00193 - Eidt, Margaret	
Or Between	<b>1/21/2010 12:00:00 PM</b>	Approved On		Agency Assisted	
Business Name		Approved By		Call for Service #	
Location	<b>27600 JEFFERSON AVE</b>	Related Cases		100002658	
CSZ	<b>St Clair Shores, MI 48080</b>	Disposition	<b>Arrest</b>		
Census/Geo Code		Excp. Clear Reason			
Jurisdiction		Excp. Clear Date			
Grid		Reporting Agency	<b>Saint Clair Shores PD</b>		
Sector		Report Type	<b>Follow-Up Report</b>		
Map		Division	<b>Investigations</b>		
Call Source	<b>Telephone</b>	Notified			
Vehicle Activity		Related Cases			
Dir. Veh. Traveling					
Cross Street					
Means					
Motive					

Report Narrative 8/9/10  
ARRAIGNED IN F/O FRATARCANGELI PERSONAL BOND \$20,000.

9/22/10  
CASE REASSIGNED TO 38TH DC, JUDGE GERDS, CASE ADJOURNED

10/6/10  
PLEA OFFER OF GUILTY CT 1 EMBEZZLEMENT, DISMISS CT 2, RESTITUTION TO BE DETERMINED. EXAM DATE SET FOR 10/27/10 AT 8 AM WITH POSSIBLE RESOLUTION ON THAT DATE. APA HENGEVELD POSSIBLY TO BRING ADDED CT 3 EMBEZZLEMENT (AIR CARD) AND TO SPLIT 32 CTS FOR THE SCRAP METAL FUNDS ALSO INTO EMBEZZLEMENT CHARGES (NUMBER OF CHARGES NOT KNOWN AT THIS TIME).

1/17/11

FROM COURT VIEW -

01/09/2011 CRIMINAL SENTENCING SCHEDULED Event: CRIMINAL SENTENCING Date: 02/02/2011 Time: 9:00 am Judge: MACERONI, PETER J Location: COURTROOM H - 4TH FLOOR

01/09/2011 CASELOAD TRANSFERRED The judge was changed from MILLER, DONALD G to MACERONI, PETER .

12/16/2010 RECORD COPY FEE OR POSTAGE/CASE RELATED

12/09/2010 CRIMINAL SENTENCING SCHEDULED The following event: PRETRIAL CONFERENCE scheduled for 12/09/2010 at 9:00 am has been rescheduled as follows: Event: CRIMINAL SENTENCING Date: 02/02/2011 Time: 9:00 am Judge: MILLER, DONALD G Location: COURTROOM D - 3RD FLOOR

12/09/2010 ADVICE OF RIGHTS

12/09/2010 PLEA - GUILTY, PLACED ON RECORD, DEFT PLD GLTY TO ADD CT 3 - MISCONDUCT IN OFFICE (MCL 750.505) UNDER 771.1, THEN REDUCED TO ATT PUBLIC MONEY-SAFEKEEPING (MCL 750.490[A]) AFTER 11 MTHS & FULL PAYMENT OF REST TBD BY PROB; REST TO BE PD IN FULL ON DATE OF SENTENCE, DISM CTS 1&2 @ SENT; DEFT WVD SENTENCE BEFORE DGM; PLEA ACC, RQST PSR, SENT 2-2-11 9AM, BOND CONT FURN, SGD The following event: PRETRIAL CONFERENCE scheduled for 12/09/2010 at 9:00 am has been resulted as follows: Result: PLEA - GUILTY Judge: MILLER, DONALD G Location: COURTROOM D - 3RD FLOOR Result Staff: Staff:

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COURT REPORTER: VIDEO Certification Number:

Offense Detail: 2798 - Embezzlement - Misappropriate Funds

Offense Description	<b>2798 - Embezzlement - Misappropriate Funds</b>	Location Type	<b>11 - Government/Public Building</b>	No. Prem. Entered	
IBR Code	<b>270 - Embezzlement</b>	Offense Completed?	<b>Yes</b>	Entry Method	
IBR Group	<b>A</b>	Hate/Bias	<b>00 - None (No Bias)</b>	Type Security	
Crime Against	<b>PR</b>	Domestic Violence	<b>No</b>	Tools Used	
Offense File Class	<b>27000 - EMBEZZLEMENT</b>				
PACC					
Local Code					
Using					
Criminal Activity					
Force Level					
Weapons					

Offense Detail: 2799 - Embezzlement (Other)

Offense Description	<b>2799 - Embezzlement (Other)</b>	Location Type	<b>11 - Government/Public Building</b>	No. Prem. Entered	
IBR Code	<b>270 - Embezzlement</b>	Offense Completed?	<b>Yes</b>	Entry Method	
IBR Group	<b>A</b>	Hate/Bias	<b>00 - None (No Bias)</b>	Type Security	
Crime Against	<b>PR</b>	Domestic Violence	<b>No</b>	Tools Used	
Offense File Class	<b>27000 - EMBEZZLEMENT</b>				
PACC					
Local Code					
Using					
Criminal Activity					
Force Level					
Weapons					