

RECEIVED

JAN 18 2024

City of Riverside  
City Clerk's Office

Yes I was submitting my application to get my drivers permit for work. I thought my record was closed. Thats why I didnt put anything on my application. Truly sorry for my actions. I apologize for not putting these things on my application. I need this permit so I can keep my job. Please im asking if you can please help me. Ive been at job for a year now, I can afford to lose my job. The ~~the~~ letter that they sent me was sent to the wrong address, thats y I never responded within the 15 days. Thats still no excuse for my actions. Again im sorry for not putting the proper info on the application. I have a copy of my traffic tickets and convictions attached to this letter. I just want you to know I wasnt trying to hide anything. im asking if you can please help me so I can get my permit so I can keep my job. Id really appreciate it. Thank you

*M. J. Kiri*

[REDACTED]

[REDACTED]

SAN BERNARDINO  
**CASE SUMMARY**  
CASE No. 692586MD

The People of the State of California vs. MARQUISEAN  
DUNKINS

§  
§  
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§  
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§  
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§

Location: San Bernardino  
Filed on: 08/20/2003  
Appear by: 08/29/2003  
Agency Case Number: 692586  
CA Phoenix Case Cross: 692586MD-1  
Reference Number:  
DMV Docket Number: 692586M

CASE INFORMATION

Offense	Citation	Statute	Deg	Date	Case Type:	Misdemeanor
Jurisdiction: San Bernardino						
1. VC31-M: Give False Info To Peace Ofcr	692586	31	MISD	05/21/2003	Case Status:	05/04/2019 Probation
Charge #: 001 ACN: 692586 Arrest: 05/21/2003 SB - San Bernardino PD						
2. VC27315(D)(1)-I: Driver/Pass Use Seat Belts	692586	27315	INF	05/21/2003		
Charge #: 002 ACN: 692586 Arrest: 05/21/2003 SB - San Bernardino PD						
3. VC14601.1(A)-M: Drive While Lic Susp/Rev (Mandatory Appearance)	692586	14601.1	MISD	05/21/2003		
Charge #: 003 ACN: 692586 Arrest: 05/21/2003 SB - San Bernardino PD						

**Warrants**

Arrest Warrant - DUNKINS, MARQUISEAN RAJAE (Judicial Officer: Garza, Donna Gunnell)  
02/25/2004 Recalled  
09/03/2003 Issued  
Fine: \$1320  
Bond: \$5,000.00 Any

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number 692586MD  
Court San Bernardino  
Date Assigned 08/20/2003

PARTY INFORMATION

Plaintiff The People of the State of California

Lead Attorneys

Hegness, Jon Timothy

Defendant DUNKINS, MARQUISEAN RAJAE

Knudsen, Samuel Scot  
Retained

DATE

EVENTS & ORDERS OF THE COURT

INDEX

08/20/2003	New Filed Case
08/26/2003	Sesslin Affidavit Requested SESSLIN AFFIDAVIT REQUESTED.
08/26/2003	Sesslin Affidavit filed SESSLIN AFFIDAVIT FILED

SAN BERNARDINO  
**CASE SUMMARY**  
**CASE No. 692586MD**

08/29/2003	<b>Arraignment (8:30 AM)</b> (Judicial Officer: Petrasek, Joseph M) Held;
08/29/2003	Legacy Minutes <i>APPEARANCES</i> " <i>JMP</i> <i>CLERK S PETROSINO</i> <i>DEFENDANT NOT PRESENT.</i> - <i>PROCEEDINGS</i> <i>CASE CUSTODY - FUGITIVE</i> ===== <i>MINUTE ORDER END</i> ===== 0
09/03/2003	<b>Ex Parte Hearing (8:31 AM)</b> (Judicial Officer: Garza, Donna Gunnell) Held;
09/03/2003	Legacy Minutes <i>DGG</i> <i>CLERK M SMITH</i> <i>DEFENDANT NOT PRESENT.</i> <i>CASE CUSTODY - FUGITIVE</i> ===== <i>MINUTE ORDER END</i> ===== 0
02/25/2004	<b>In Custody Arraignment (1:30 PM)</b> (Judicial Officer: Morris, Patrick J) Held;
02/25/2004	<b>Disposition</b> (Judicial Officer: Garza, Donna Gunnell) 1. VC31-M: Give False Info To Peace Ofcr Convicted Charge #: 001 Allegation:
02/25/2004	<b>Disposition</b> (Judicial Officer: Garza, Donna Gunnell) 2. VC27315(D)(1)-I: Driver/Pass Use Seat Belts Convicted Charge #: 002 Allegation:
02/25/2004	<b>Disposition</b> (Judicial Officer: Garza, Donna Gunnell) 3. VC14601.1(A)-M: Drive While Lic Susp/Rev (Mandatory Appearance) Convicted Charge #: 003 Allegation:
02/25/2004	<b>Plea</b> (Judicial Officer: Pro Tem, Judge) 1. VC31-M: Give False Info To Peace Ofcr Guilty Charge #: 001 Allegation:
02/25/2004	<b>Plea</b> (Judicial Officer: Pro Tem, Judge) 2. VC27315(D)(1)-I: Driver/Pass Use Seat Belts Guilty Charge #: 002 Allegation:
02/25/2004	<b>Plea</b> (Judicial Officer: Pro Tem, Judge) 3. VC14601.1(A)-M: Drive While Lic Susp/Rev (Mandatory Appearance) Guilty Charge #: 003 Allegation:

SAN BERNARDINO  
**CASE SUMMARY**  
CASE NO. 692586MD

02/25/2004

Sentenced (Judicial Officer: Garza, Donna Gunnell)

1. VC31-M: Give False Info To Peace Ofcr

05/21/2003 (MISD) 31 (VC31-M)

Charge #: 001 Allegation:

Probation

Type: Summary Probation (Court)

Start Date: 02/25/2004

Term: 47 Months

End Date: 02/08/2008

Status: Active (Active)

Status Date: 02/25/2004

Comment: 1) VIOLATE NO LAW OTHER THAN MINOR TRAFFIC, (TMVNL) 2) DRIVE ONLY WHEN PROPERLY LICENSED AND IN COMPLIANCE WITH ANY RESTRICTION PLACED ON YOUR DRIVING PRIVILEGE, AND BE PROPERLY INSURED ACCORDING TO LAW. (062) 3) SERVE 2 DAYS IN A SAN BERNARDINO COUNTY JAIL FACILITY, (001A) WITH CREDIT FOR TIME SERVED, A MATTER OF 2 DAYS, (001B) 4) PAY A FINE AND/OR FEES TOTALING \$1000.00 THROUGH THE COURT (044B) PLUS A PROCESSING FEE OF \$35.00, (044BB) AT THE RATE OF \$50.00 PER MONTH, (044C) FIRST PAYMENT DUE 04/01/2005. (044D)

Adult Confinement

Type: County Jail

Term Type: Converted Confinement

02/25/2004

Legacy Minutes

PJM

CLERK SHIPLEY

BAILIFF M MACIAS

NO REPORTER PRESENT

DEFENDANT IN CUSTODY, PRESENT IN COUNTY JAIL (VIA VIDEO)  
WAIVER OF PERSONAL PRESENCE ACKNOWLEDGEMENT OF ADVISAL OF  
CONSTITUTIONAL RIGHTS VIA 2-WAY ELECTRONIC AUDIO SYSTEM FILED.

PROCEEDINGS

DEFENDANT IS ADVISED OF HIS CONSTITUTIONAL AND STATUTORY RIGHTS. (AS  
ATTACHED AND INCORPORATED).  
DEFENDANT GIVES TRUE NAME AS CHARGED.  
DEFENDANT ARRAIGNED.

PLEA INFORMATION

DEFENDANT PLEADS GUILTY TO ALL COUNTS.

FINDINGS/ADVISALS:

TAHL WAIVER FILED.

THE COURT FINDS THAT THE DEFENDANT UNDERSTANDS THE CHARGE(S); THE  
CONSEQUENCES OF HIS/HER PLEA, INCLUDING MAXIMUM AND MINIMUM  
PENALTIES; ALIEN STATUS,  
DMV OR OTHER AS DESCRIBED PREVIOUSLY; HIS CONSTITUTIONAL AND  
STATUTORY RIGHTS (ATTORNEY, JURY TRIAL, SPEEDY TRIAL, SELF-INCRIMINATION,  
CONFRONTATION  
AND SUBPOENA AS FULLY EXPLAINED PREVIOUSLY AND THAT HE FREELY,  
VOLUNTARILY, KNOWINGLY, EXPRESSLY AND INTELLIGENTLY WAIVES THESE  
RIGHTS AND THAT THE  
PLEA IS BASED ON FACT (SEE FINDINGS IN FILE).  
DEFENDANT IS INFORMED OF HIS/HER RIGHT TO BE SENTENCED NO EARLIER  
THAN SIX HOURS NOR ANY LATER THAN FIVE DAYS AFTER HE/SHE HAS ENTERED  
HIS/HER PLEA OF  
GUILTY OR NOLO CONTENDERE OR FOUND GUILTY. THE COURT FINDS THAT  
HE/SHE KNOWINGLY, FREELY AND EXPRESSLY WAIVES THAT RIGHT.  
DEFENDANT WAIVES FORMAL ARRAIGNMENT FOR PRONOUNCEMENT OF  
JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY JUDGMENT SHOULD NOT  
NOW BE PRONOUNCED.

SAN BERNARDINO  
**CASE SUMMARY**  
CASE No. 692586MD

DEFENDANT WAIVES TIME FOR SENTENCING.

**SENTENCING INFORMATION**

PROBATION GRANTED

FOR ALL CHARGES.

PRONOUNCEMENT OF JUDGMENT IS ORDERED WITHHELD AND CONDITIONAL  
AND REVOCABLE RELEASE IS GRANTED FOR A PERIOD OF 36 MONTH(S)  
ON THE FOLLOWING TERMS AND CONDITIONS:

VIOLATE NO LAW OTHER THAN MINOR TRAFFIC.

DRIVE ONLY WHEN PROPERLY LICENSED AND IN COMPLIANCE WITH ANY  
RESTRICTION PLACED ON YOUR DRIVING PRIVILEGE, AND BE PROPERLY INSURED  
ACCORDING TO LAW.

SERVE 2 DAYS IN A SAN BERNARDINO COUNTY JAIL FACILITY,

WITH CREDIT FOR TIME SERVED, A MATTER OF 2 DAYS,

COMMITMENT ISSUED (STRAIGHT SENTENCE).

PAY A FINE AND/OR FEES TOTALING \$1000.00 THROUGH THE COURT

PLUS A PROCESSING FEE OF \$35.00,

AT THE RATE OF \$50.00 PER MONTH,

FIRST PAYMENT DUE 04/01/2004.

DEFENDANT ACCEPTS TERMS & CONDITIONS OF PROBATION.

**CUSTODY STATUS**

CASE CUSTODY - PROBATION.

===== MINUTE ORDER END ===== 0

02/25/2004 Defendant advised of Charges and Direct Consequences of Plea

02/25/2004 Defendant Waived Right to Confront And Cross Examine Witness

02/25/2004 Defendant Waived Privilege Against Compulsory Self-Incrimina

02/25/2004 Defendant Waived Counsel (for case)

02/25/2004 Defendant Waived Right to Trial by Jury

02/25/2004 Conviction Certified By Clerk of the Court

02/25/2004 Court Found Plea Was Knowledgeable, Intelligently Made,

02/25/2004 **Terminal Disposition**  
2. VC27315(D)(1)-I: Driver/Pass Use Seat Belts  
05/21/2003 (INF) 27315(D)(1) (VC27315(D)(1)-I)  
Charge #: 002 Allegation:

**Adult Confinement**

Type: County Jail

Term Type: Converted Confinement

02/25/2004 **Terminal Disposition**  
3. VC14601.1(A)-M: Drive While Lic Susp/Rev (Mandatory Appearance)  
05/21/2003 (MISD) 14601.1(A) (VC14601.1(A)-M)  
Charge #: 003 Allegation:

**Adult Confinement**

Type: County Jail

Term Type: Converted Confinement

04/01/2004 Fines & Fees Extension  
PAYMENT EXTENSION TO 05/01/2004

04/01/2004 Note:  
ONE TIME 30 DAY EXT TO PAY GRANTED

SAN BERNARDINO  
**CASE SUMMARY**  
CASE NO. 692586MD

MJT  
CLERK: SR-STEVEN ROTH  
BAILIFF L SCOTT  
10:59  
-  
APPEARANCES  
DEFENDANT PRESENT.  
-  
PROCEEDINGS  
ACTION CAME ON FOR MODIFICATION OF PROBATION  
-  
NO ACTION TAKEN.  
-  
PROBATION EXPIRED  
-  
CUSTODY STATUS  
DEFENDANT RELEASED.  
===== MINUTE ORDER END ===== 0

07/18/2016	Case Assigned to Revenue Recovery
04/12/2021	Gen Ord of Discharge from Accountability from Collections <i>Outstanding balance still due</i>
01/07/2022	Fees Removed Per AB177 Legislation
01/10/2022	Case Update to Revenue Recovery
01/11/2022	Case Update to Revenue Recovery

DATE

FINANCIAL INFORMATION

Defendant DUNKINS, MARQUISEAN RAJAE	
Total Charges	1,035.00
Total Payments and Credits	495.00
Balance Due as of 1/10/2024	540.00

SAN BERNARDINO  
**CASE SUMMARY**  
**CASE NO. 667271MD**

The People of the State of California vs. MARQUISEAN  
DUNKINS

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Location: San Bernardino  
Filed on: 09/21/2004  
Appear by: 11/30/2004  
Agency Case Number: 0433632  
CA Phoenix Case Cross: 667271MD-1  
Reference Number:  
DMV Docket Number: 667271M

CASE INFORMATION

Offense	Citation	Statute	Deg	Date	Case Type:	Misdemeanor
Jurisdiction: San Bernardino						
1. VC14601.1(A)-M: Drive While Lic Susp/Rev (Mandatory Appearance) Charge #: 001 ACN: 0433632 Arrest: 09/02/2004 SB - San Bernardino PD	667271MD	14601.1	MISD (A)	09/02/2004	Case Status:	05/04/2019 Probation

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number	667271MD
Court	San Bernardino
Date Assigned	09/21/2004

PARTY INFORMATION

		Lead Attorneys
Plaintiff	The People of the State of California	
		Hegness, Jon Timothy
Defendant	DUNKINS, MARQUISEAN RAJAE	
		Knudsen, Samuel Scot Retained

DATE

EVENTS & ORDERS OF THE COURT

INDEX

09/21/2004	New Filed Case
09/30/2004	Notice DEFENDANT NOTIFIED TO APPEAR; COPY IN FILE
09/30/2004	Sesslin Affidavit filed SESSLIN AFFIDAVIT FILED
09/30/2004	Sesslin Affidavit Requested SESSLIN AFFIDAVIT REQUESTED.
11/30/2004	Arraignment (8:30 AM) (Judicial Officer: Bradley, W. Charles) Continued Court's motion;
11/30/2004	Plea (Judicial Officer: Pro Tem, Judge) 1. VC14601.1(A)-M: Drive While Lic Susp/Rev (Mandatory Appearance) Not Guilty Charge #: 001 Allegation:
11/30/2004	Legacy Minutes WCB

SAN BERNARDINO  
**CASE SUMMARY**  
CASE No. 667271MD

CLERK S ZAVALA

-  
DEFENDANT PRESENT.

-  
PROCEEDINGS

DEFENDANT IS ADVISED OF CONSTITUTIONAL AND STATUTORY RIGHTS.  
DEFENDANT GIVES TRUE NAME AS CHARGED.  
DEFENDANT ARRAIGNED.

-  
PLEA INFORMATION

DEFENDANT PLEADS NOT GUILTY TO ALL COUNTS.

-  
ATTORNEY INFORMATION

DEFENDANT STATED THAT HE/SHE WILL PROCEED PRO PER.

-  
HEARINGS

PRE-TRIAL SET FOR 12/28/2004 AT 8:15 IN DEPARTMENT S25. DEFENDANT ORDERED  
TO APPEAR.  
TIME RUNS ON 01/14/2005.

-  
CUSTODY STATUS

DEFENDANT RELEASED ON CONDITIONAL O.R. UPON FILING OF SIGNED  
AGREEMENT TO APPEAR THIS DATE. DEFENDANT ADVISED OF CONSEQUENCES OF  
FAILING TO APPEAR.  
CASE CUSTODY - OR  
DISTRICT ATTORNEY NOTIFIED.

===== MINUTE ORDER END ===== 0

12/28/2004      Pretrial (8:15 AM) (Judicial Officer: Barr, Kenneth R)  
Continued Court's motion;

12/28/2004      Legacy Minutes  
KRB  
CLERK K NEYES  
REPORTER NOT REPORTED  
BAILIFF S RAMIREZ

-  
APPEARANCES

DEPUTY DISTRICT ATTORNEY T HEGNESS PRESENT.  
DEFENDANT PRESENT.  
DEFENDANT PRO PER.

-  
PROCEEDINGS

WAIVER OF TIME AND PRE-TRIAL WORKSHEET FILED. REASON(S) FOR  
CONTINUANCE IS TO APPOINT PUBLIC DEFENDER.

-  
ATTORNEY INFORMATION

COURT APPOINTS PUBLIC DEFENDER.

-  
HEARINGS

PRE-TRIAL SET FOR 01/04/2005 AT 8:15 IN DEPARTMENT S25. DEFENDANT ORDERED  
TO APPEAR.

-  
TIME WAIVERS

TIME WAIVED FOR TRIAL; PLUS 45 DAYS.  
TIME WAIVED TO 02/18/2005.  
SET LAST DATE FOR TRIAL TO 02/18/2005.

-  
CUSTODY STATUS

OR TO CONTINUE.

-  
DISTRICT ATTORNEY NOTIFIED.

PUBLIC DEFENDER NOTIFIED.

===== MINUTE ORDER END ===== 0

01/04/2005      Pretrial (8:15 AM) (Judicial Officer: Garza, Donna Gunnell)



SAN BERNARDINO  
**CASE SUMMARY**  
**CASE No. 667271MD**

Continued Court's motion;

01/04/2005

Legacy Minutes

DGG

CLERK K NEYSES

BAILIFF S KEIGER

APPEARANCES

DEPUTY DISTRICT ATTORNEY T HEGNESS PRESENT.

ATTORNEY PD S KNUDSEN PRESENT.

DEFENDANT PRESENT.

PROCEEDINGS

WAIVER OF TIME AND PRE-TRIAL WORKSHEET FILED. REASON(S) FOR  
CONTINUANCE IS PULL OTHER FILES.

HEARINGS

PRE-TRIAL SET FOR 02/08/2005 AT 8:15 IN DEPARTMENT S25. DEFENDANT ORDERED  
TO APPEAR.

TIME WAIVERS

TIME WAIVED FOR TRIAL; PLUS 45 DAYS.

TIME WAIVED TO 03/25/2005.

SET LAST DATE FOR TRIAL TO 03/25/2005.

CUSTODY STATUS

OR TO CONTINUE.

\*\*\*CLERK'S OFFICE SHALL PULL THE FOLLOWING  
FILES TO BE AVAILABLE AT THE NEXT HEARING:

MVA029518; 16282TQMD; 667271MD; 692586MD;

048137MD; LM43791MD; M471551MD; M489513MD.

===== MINUTE ORDER END ===== 0

02/08/2005

Pretrial (8:15 AM) (Judicial Officer: Garza, Donna Gunnell)

Held;

02/08/2005

Disposition (Judicial Officer: Garza, Donna Gunnell)

1. VC14601.1(A)-M: Drive While Lic Susp/Rev (Mandatory Appearance)

Convicted

Charge #: 001 Allegation:

02/08/2005

Amended Plea (Judicial Officer: Pro Tem, Judge)

1. VC14601.1(A)-M: Drive While Lic Susp/Rev (Mandatory Appearance)

Guilty

Charge #: 001 Allegation:

02/08/2005

Sentenced (Judicial Officer: Garza, Donna Gunnell)

1. VC14601.1(A)-M: Drive While Lic Susp/Rev (Mandatory Appearance)

09/02/2004 (MISD) 14601.1(A) (VC14601.1(A)-M)

Charge #: 001 Allegation:

Probation

Type: Summary Probation (Court)

Start Date: 02/08/2005

Term: 36 Months

End Date: 02/08/2008

Status: Active (Active)

Status Date: 02/08/2005

Comment: 1) VIOLATE NO LAW OTHER THAN MINOR TRAFFIC.  
(TMVNL) 2) SERVE 10 DAYS IN A SAN BERNARDINO COUNTY JAIL  
FACILITY, (001A) WITH CREDIT FOR TIME SERVED, A MATTER OF 0

# CASE SUMMARY

CASE No. 667271MD

DAYS, (001B) PLUS CONDUCT CREDIT PURSUANT TO 1-PC4019 AND ABIDE BY ALL RULES AND REGULATIONS OF THE FACILITY (001C) WITHOUT THE POSSIBILITY OF COUNTY PAROLE. (001D) REPORT TO GLEN HELEN REHABILITATION CENTER ON 2/18/05 BY 3:00 PM. (001EB) ELIGIBLE FOR WEEKENDER/WORK RELEASE PROGRAM. COMPLETE BY 08/18/2005. (001EE) 3) PAY A FINE AND/OR FEES TOTALING \$1741.00 THROUGH THE COURT (044B) PLUS A PROCESSING FEE OF \$35.00, (044BB) 4) VICTIM RESTITUTION FINE IN THE AMOUNT OF \$110.00 INCLUDED IN FINE. (TMVRI) 5) NOT DRIVE MOTOR VEHICLE UNLESS PROPERLY LICENSED. (TMMVL) 6) NOT DRIVE A MOTOR VEHICLE UNLESS PROPERLY INSURED. (TMMVI)

Adult Confinement

Type: County Jail

Term Type: Converted Confinement

02/08/2005

Legacy Minutes

DGG

CLERK K NEYSES

REPORTER NOT REPORTED

BAILIFF S KEIGER

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APPEARANCES

DEPUTY DISTRICT ATTORNEY T HEGNESS PRESENT.

ATTORNEY PD S KNUDSEN PRESENT.

DEFENDANT PRESENT.

-

PROCEEDINGS

CHANGE OF PLEA AT TIME OF PRE-TRIAL.

BY LEAVE OF COURT, DEFENDANT WITHDRAWS PLEA OF NOT GUILTY.

DEFENDANT IS INFORMED OF ELEMENTS OF THE CHARGE(S). FACTUAL BASIS ESTABLISHED.

PLEA BARGAIN AND TAHL WAIVER FILED.

-

PLEA INFORMATION

DEFENDANT PLEADS GUILTY PER PLEA BARGAIN (INCORPORATED BY REFERENCE HEREIN) AS TO COUNT(S) 1.

DEFENDANT PLEADS PER PLEA BARGAIN (INCORPORATED BY REFERENCE HEREIN)

COURT FINDS PLEA IS BASED ON FACT.

-

FINDINGS/ADVISALS:

THE COURT, AFTER READVISEMENT OF EACH OF THESE RIGHTS, FINDS THAT THE DEFENDANT UNDERSTANDS THE CHARGE(S), THE POSSIBLE PENALTIES, RIGHT AGAINST SELF-INCRIMINATION, TO CONFRONT AND CROSS EXAMINE WITNESSES, TO A PUBLIC AND SPEEDY TRIAL, TO JURY TRIAL, TO HAVE AN ATTORNEY PRESENT AT ALL STAGES OF THE PROCEEDINGS AND TO THE PUBLIC DEFENDER IF INDIGENT AND TO THE COMPULSORY PROCESS OF THE COURT TO SUBPOENA WITNESSES. COURT FINDS PLEA IS BASED ON FACT.

SEE FINDINGS IN FILE.

PLEA BARGAIN AGREEMENT FILED.

DEFENDANT IS INFORMED OF HIS/HER RIGHT TO BE SENTENCED NO EARLIER THAN SIX HOURS NOR ANY LATER THAN FIVE DAYS AFTER HE/SHE HAS ENTERED HIS/HER PLEA OF

GUILTY OR NOLO CONTENDERE OR FOUND GUILTY. THE COURT FINDS THAT HE/SHE KNOWINGLY, FREELY AND EXPRESSLY WAIVES THAT RIGHT.

DEFENDANT WAIVES TIME FOR SENTENCING.

DEFENDANT WAIVES FORMAL ARRAIGNMENT FOR PRONOUNCEMENT OF JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY JUDGMENT SHOULD NOT NOW BE PRONOUNCED.

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SENTENCING INFORMATION

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PROBATION GRANTED

FOR ALL CHARGES.

PRONOUNCEMENT OF JUDGMENT IS ORDERED WITHHELD AND CONDITIONAL AND REVOCABLE RELEASE IS GRANTED FOR A PERIOD OF 36 MONTH(S)

SAN BERNARDINO  
**CASE SUMMARY**  
**CASE NO. 667271MD**

03/17/2006	AutoCheck - Pay Plan Installment Received <i>AUTOCHECK PAY PLAN - FULL INSTALLMENT RECEIVED WITH BALANCE DUE.</i>
03/17/2006	Conversion event <i>FINE PAYMENT OF 100.00 RECEIVED</i>
04/05/2006	AutoCheck - Pay Plan Installment Received <i>AUTOCHECK PAY PLAN - FULL INSTALLMENT RECEIVED WITH BALANCE DUE.</i>
04/05/2006	Conversion event <i>FINE PAYMENT OF 50.00 RECEIVED</i>
11/18/2008	Defendant To Report To Department <i>YOU ARE TO REPORT TO DEPARTMENT S6 AT 7:30 AM ON 11/18/2008.</i>
11/18/2008	Modification of Probation (9:45 AM) (Judicial Officer: Torchia, Michael) Held;
11/18/2008	Legacy Minutes <i>MT</i> <i>CLERK: SR-STEVEN ROTH</i> <i>BAILIFF L SCOTT</i> <i>10:59</i> - <i>APPEARANCES</i> <i>DEFENDANT PRESENT.</i> - <i>PROCEEDINGS</i> <i>ACTION CAME ON FOR MODIFICATION OF PROBATION</i> <i>NO ACTION TAKEN.</i> <i>PROBATION EXPIRED</i> - <i>CUSTODY STATUS</i> <i>DEFENDANT RELEASED.</i> ===== <i>MINUTE ORDER END</i> ===== 0
07/18/2016	Case Assigned to Revenue Recovery
04/12/2021	Gen Ord of Discharge from Accountability from Collections <i>Outstanding balance still due</i>
01/07/2022	Fees Removed Per AB177 Legislation
01/10/2022	Case Update to Revenue Recovery
01/11/2022	Case Update to Revenue Recovery

**DATE**

**FINANCIAL INFORMATION**

<b>Defendant DUNKINS, MARQUISEAN RAJAE</b>	
Total Charges	1,776.00
Total Payments and Credits	745.00
<b>Balance Due as of 1/10/2024</b>	<b>1,031.00</b>

SAN BERNARDINO  
**CASE SUMMARY**  
**CASE No. 16282TQMD**

The People of the State of California vs. MARQUISEAN  
DUNKINS

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Location: San Bernardino  
Filed on: 10/07/2004  
Appear by: 02/08/2005  
Agency Case Number: 16282TQ  
CA Phoenix Case Cross 16282TQMD-1  
Reference Number:  
DMV Docket Number: 16282TQ

CASE INFORMATION

Offense	Citation	Statute	Deg	Date	Case Type:	Misdemeanor
Jurisdiction: County						
1. VC14601.1(A)-M: Drive While Lic Susp/Rev (Mandatory Appearance) Charge #: 001 ACN: 16282TQ Arrest: 10/01/2004 HP - California Highway Patrol	16282TQ	14601.1	MISD (A)	10/01/2004	Case Status:	02/06/2016 Closed
2. VC40508(A)-M: Failure To Appear (Dmv Hold) Charge #: 002 ACN: 16282TQ Arrest: 10/01/2004 HP - California Highway Patrol	16282TQ	40508	MISD (A)	10/01/2004		

**Warrants**

Bench Warrant - DUNKINS, MARQUISEAN RAJAE (Judicial Officer: Bradley, W.

Charles )

02/08/2005

Recalled

11/23/2004

Issued

Fine: \$350

Bond: \$1,500.00

Any

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

16282TQMD

Court

San Bernardino

Date Assigned

10/07/2004

PARTY INFORMATION

Plaintiff

The People of the State of California

Lead Attorneys

Hegness, Jon Timothy

Defendant

DUNKINS, MARQUISEAN RAJAE

Knudsen, Samuel Scot

Retained

DATE

EVENTS & ORDERS OF THE COURT

INDEX

10/07/2004	New Filed Case
11/23/2004	Arraignment (8:30 AM) (Judicial Officer: Bradley, W. Charles) Held;
11/23/2004	Conversion event DEF PHONED- STATES HE IS STUCK ON THE FREEWAY
11/23/2004	Conversion event BECAUSE HE WAS INVOLVED IN A TRAFFIC ACCIDENT

SAN BERNARDINO  
**CASE SUMMARY**  
CASE No. 16282TQMD

11/23/2004	Conversion event DEF INFMD EXT CANNOT BE GRANTED
11/23/2004	Advised Deft Of Court Date/Times ADVISED DEFT OF COURT DATE/TIMES
11/23/2004	Legacy Minutes WCB CLERK J GLENN - DEFENDANT NOT PRESENT. - PROCEEDINGS COMPLAINT AMENDED TO ALLEGE NEW COUNT 2, A VIOLATION OF M40508(A) VC. DEFENDANT FAILS TO APPEAR AS PREVIOUSLY ORDERED. - CUSTODY STATUS CASE CUSTODY - FUGITIVE ===== MINUTE ORDER END ===== 0
02/08/2005	Arraignment (8:30 AM) (Judicial Officer: Garza, Donna Gunnell) Held;
02/08/2005	Disposition (Judicial Officer: Pro Tem, Judge) 1385 PC 1. VC14601.1(A)-M: Drive While Lic Susp/Rev (Mandatory Appearance) Dismissed Charge #: 001 Allegation:
02/08/2005	Disposition (Judicial Officer: Pro Tem, Judge) 1385 PC 2. VC40508(A)-M: Failure To Appear (Dmv Hold) Dismissed Charge #: 002 Allegation:
02/08/2005	Legacy Minutes DGG CLERK K NEYSES REPORTER NOT REPORTEDD BAILIFF S KEIGER - APPEARANCES DEPUTY DISTRICT ATTORNEY T HEGNESS PRESENT. - ATTORNEY INFORMATION COURT APPOINTS PUBLIC DEFENDER. ATTORNEY PD S KNUDSEN PRESENT. DEFENDANT PRESENT. - PROCEEDINGS PLEA BARGAIN AGREEMENT FILED IN 667271MD. - DISMISSALS ON MOTION OF DEPUTY DISTRICT ATTORNEY, CASE IS DISMISSED PURSUANT TO ~~*DRE*~~ - CUSTODY STATUS DEFENDANT RELEASED. DEFENDANT RELEASED AS TO THIS ACTION ONLY. ===== MINUTE ORDER END ===== 0

SAN BERNARDINO  
**CASE SUMMARY**  
CASE No. 16282TQMD