

# BECA - Brevard Electronic Court Application 05-2001-CF-034284-AXXX-XX

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## STATE VS WHITE ROBERT WILLIAM Case Information

Case Number	Case Type	Filing Date	Case Status	Status Date	Judge	Jurisdiction	Charging Agency
05-2001-CF-034284-AXXX-XX	THEFT FORGERY FRAUD	08/17/2001	ORIGINAL DISPOSED	02/20/2004		UNINCORPORATED	NONE

[Inactive Attorneys](#)

### Participants

Print

Type	Name	Participant Id	DL Number	Race	Gender	DOB	Address 1	Address 2	City State Zip
DEFENDANT (1)	WHITE ROBERT WILLIAM	334589	FL W300779564090	WHITE	MALE	11/09/1956	512 SOUTHERN HILLS CT		MELBOURNE, FL 32940-1919
PLAINTIFF (1)	STATE OF FLORIDA	3684					2725 JUDGE FRAN JAMIESON WAY BLDG D		VIERA, FL 32940-6605
ATTORNEY FOR: P1	BREVARD CO STATE ATTORNEY	<a href="#">34</a>					2725 JUDGE FRAN JAMIESON WAY BLDG D		VIERA, FL 32940-6605

Register Of Actions Viewable Viewable On Request Pending Sealed

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View	Event Date	Document Number	Description	Pa05-2001-CF-034284-AXXX-XX
	08/17/2001	1	SWORN COMPLAINT (CENTRAL JURISDICTION)	0.00
	08/17/2001	2	INFORMATION AND REQUEST FOR CAPIAS	
	08/17/2001		CR/CJ/TR ORIG DATE FILED W/CLK	
	08/22/2001		ASM: CIR FELONY FILING FEE	40.00
	08/22/2001		CAPIAS ISSUED TO SHERIFF	
	12/04/2001		CAPIAS SERVED	
	12/04/2001	3	ARREST AFFIDAVIT	
	12/04/2001	4	BOOKING OFFICERS CERTIFICATE	
	12/04/2001		CAL:ADD-ON INITIAL APPEARANCE	
	12/04/2001		BOND POSTED	1000.00
	12/04/2001	7	COURT MINUTES REGARDING INITIAL APPEARANCE	
	12/04/2001		CR: NEW COURT DATE SCHEDULED	
	12/05/2001	6	SERVED CAPIAS	
	12/06/2001	5	SURETY BOND	
	01/03/2002	9	COURT MINUTES REGARDING FIRST APPEARANCE	
	01/04/2002		CAL:FIRST APPEARANCE	
	01/04/2002	8	NOTICE OF APPEARANCE	
	01/04/2002		CR: NEW COURT DATE SCHEDULED	
	01/17/2002	10	NOTICE OF DISCOVERY	
	01/17/2002	11	NOTICE OF APPEARANCE	
	01/24/2002	12	ORDER SUBSTITUTING ATTORNEY	
	01/24/2002	13	STIPULATION TO SUBSTITUTE ATTORNEY	
	01/24/2002	14	CONSENT TO WITHDRAWAL OR SUBSTITUTE ATTORNEY	
	01/30/2002		CAL:ARRAIGNMENT	
	01/30/2002	15	COURT MINUTES REGARDING ARRAIGNMENT	

	01/30/2002		CR: NEW COURT DATE SCHEDULED	05-2001-CF-034284-AXXX-XX	
	02/11/2002	16	RESPONSE DEMAND FOR DISCOVERY AND NOTICE TO CLAIM ALIBI		
	02/15/2002		CAL:DOCKET SOUNDING		
	02/15/2002	17	COURT MINUTES REGARDING DOCKET SOUNDING		
	02/15/2002		CR: DCKT SNDNG CONT BY DEF		
	04/05/2002		CAL:DOCKET SOUNDING		
	04/05/2002	18	ORDER AND COURT MINUTES REGARDING DOCKET SOUNDING		
	04/05/2002		CR: DCKT SNDNG CONT BY DEF		
	05/24/2002		CAL:DOCKET SOUNDING		
	05/24/2002	19	COURT MINUTES REGARDING DOCKET SOUNDING		
	05/24/2002		CR: DCKT SNDNG CONT BY DEF		
	08/30/2002		CAL:DOCKET SOUNDING		
	08/30/2002	20	MOTION FOR CONTINUANCE		
	08/30/2002	21	ORDER GRANTING CONTINUANCE		
	08/30/2002		CR: DCKT SNDNG CONT BY DEF		
	08/30/2002	22	COURT MINUTES REGARDING DOCKET SOUNDING		
	09/16/2002	23	RETURNED UNDELIVERABLE MAIL		
	10/18/2002		CAL:DOCKET SOUNDING		
	10/18/2002		CAL:DOCKET SOUNDING		
	10/18/2002		CR: CANCELLED DUPLICATE EVENT		
	10/18/2002	24	COURT MINUTES REGARDING DOCKET SOUNDING		
	10/18/2002		CR: DCKT SNDNG CONT BY DEF		
	12/06/2002		CAL:DOCKET SOUNDING		
	12/06/2002	25	COURT MINUTES REGARDING DOCKET SOUNDING		
	12/06/2002		CR: DCKT SNDNG CONT BY DEF		
	02/07/2003		CAL:DOCKET SOUNDING		
	02/07/2003	26	COURT MINUTES REGARDING DOCKET SOUNDING		

	02/07/2003		CR: DCKT SNDNG CONT BY DEF	05-2001-CF-034284-AXXX-XX	
	05/16/2003		CAL:DOCKET SOUNDING		
	05/16/2003	27	COURT MINUTES REGARDING DOCKET SOUNDING		
	05/16/2003	28	COURT MINUTES REGARDING HEARING		
	05/16/2003		CR: DCKT SNDNG CONT BY DEF		
	07/11/2003		CAL:DOCKET SOUNDING		
	07/11/2003	29	COURT MINUTES REGARDING DOCKET SOUNDING		
	07/11/2003		CR: DCKT SNDNG CONT BY DEF		
	08/29/2003		CAL:DOCKET SOUNDING		
	08/29/2003	30	COURT MINUTES REGARDING DOCKET SOUNDING		
	08/29/2003		CR: DCKT SNDNG CONT BY DEF		
	10/24/2003		CAL:DOCKET SOUNDING		
	10/24/2003		CR: DCKT SNDNG CONT BY DEF		
	10/24/2003	31	COURT MINUTES REGARDING DOCKET SOUNDING		
	12/12/2003		CAL:DOCKET SOUNDING		
	12/12/2003	32	COURT MINUTES REGARDING DOCKET SOUNDING		
	12/12/2003		CR: DCKT SNDNG CONT BY DEF		
	02/06/2004		CAL:DOCKET SOUNDING		
	02/06/2004	33	COURT MINUTES REGARDING DOCKET SOUNDING		
	02/06/2004		CR: DCKT SNDNG CONT BY DEF		
	02/20/2004	34	DEFERRED PROSECUTION AGREEMENT		
	02/20/2004		DISPO: PRE-TRIAL DIVERSION - (Count 1)		
	02/20/2004		PLEA: NONE - (Count 1)		
	02/20/2004		ASM: RESTITUTION PAY THRU DOC - (Count 1)		21462.40
	02/20/2004		WAV: RESTITUTION PAY THRU DOC - (Count 1)		-21462.40
	02/20/2004		COMMUNITY SERVICE ORDERED - (Count 1)		
	02/20/2004		CRIM/TRAF/JUV ORIG DISPOSITION		

	03/09/2004		CERTIFICATE OF DISCHARGE ISSD		
	03/26/2004		CAL:DOCKET SOUNDING		
	03/26/2004		CR: DCKT SNDNG CANCELLED		
	03/11/2005	35	NOTICE OF NOLLE PROSEQUI		
	03/18/2005		DISMISSAL RECORDED IN THE OFFICIAL RECORDS		
<b>Total Number of Document Pages</b>				<b>0</b>	

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**Initial Charges**

Print

Arrest Number	Count	Offense Date	Florida Statute	Charge Description	Class	Degree
1	1	05/18/2000	713.35-B	MAKE FURNISH FALSE STATEMENT FOR IMP OF REAL PROP	FELONY	THIRD DEGREE

**Prosecutor Charges**

Print

Arrest Number	Count	Prosecutor Filing Date	Florida Statute	Charge Description	Class	Degree	Prosecutor Action	Prosecutor Action Date
1	1	08/17/2001	713.35-B	MAKE FURNISH FALSE STATEMENT FOR IMP OF REAL PROP	FELONY	THIRD DEGREE	NOLLE PROSEQUI	03/11/2005

**Court Charges**

Print

Arrest Number	Count	Offense Date	Florida Statute	Charge Description	Class	Degree	Disposition Date	Final Disposition	Citation Number
1	1	05/18/2000	713.35-B	MAKE FURNISH FALSE STATEMENT FOR IMP OF REAL PROP	FELONY	THIRD DEGREE	02/20/2004	PRE-TRIAL DIVERSION	

**Financials**

Print

Name	Receivable	Amount Assessed	Amount Waived	Amount Paid	Due Date	Balance
D 1	RESTITUTION THRU DOC	\$21,462.40	\$21,462.40	\$0.00		\$0.00
TOTALS:		\$21,462.40	\$21,462.40	\$0.00		\$0.00
TOTAL AMOUNT ELIGIBLE FOR A CIVIL LIEN:						\$0.00

**Payments**

Print

Receipt	Party	Memo	Event Description	Receipt Date	Amount	Payment Type	
<a href="#">T139406</a>	P 1		PMT: CIR FELONY FILING FEE	08/22/2001	\$40.00	REGULAR CASH	05-2001-CF-034284-AXXX-XX STATE OF FLORIDA
<b>TOTAL PAID:</b>					<b>\$40.00</b>		

**Bonds** [Print](#)

Bond Id	Count	Bond Type	Bond Number	Amount	Posted Date	Status	Balance
<a href="#">157649</a>		SURETY BOND	P0200325824	\$1,000.00	03/09/2004	RELEASED	\$0.00

**Past Court Schedule** [Print](#)

Date	Time	Judge	Matter Type	Result
12/04/2001	01:15 PM	DAVID E. SILVERMAN	ADD-ON INITIAL APPEARANCE	CR: NEW COURT DATE SCHEDULED
01/04/2002	09:00 AM	PETER HADDAD	FIRST APPEARANCE	CR: NEW COURT DATE SCHEDULED
01/30/2002	09:00 AM	JOHN M GRIESBAUM	ARRAIGNMENT	CR: NEW COURT DATE SCHEDULED
02/15/2002	09:00 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
04/05/2002	09:00 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
05/24/2002	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
08/30/2002	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
10/18/2002	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: CANCELLED DUPLICATE EVENT
10/18/2002	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
12/06/2002	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
02/07/2003	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
05/16/2003	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
07/11/2003	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
08/29/2003	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
10/24/2003	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
12/12/2003	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
02/06/2004	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF

03/26/2004	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CANCELLED 05-2001-CF-034284-AXXX-XX
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**Warrants/Writs** [Print](#)

Name	Role	Writ Number	Writ Type	Amount	Warrant Bond Type	Date Issued	Date Served	Issued To	Type of Service	Release	Service	Unserviced Reason
WHITE ROBERT WILLIAM	PARTY	817608	CAPIAS	\$1,000.00		08/22/2001	12/04/2001	ISSUED TO SHERIFF	PERSONAL SERVICE	CASH OR SURETY BOND	SERVED	



**Diversion Summary** [Print](#)

Count	Description	Hours Sentenced	Hours Served	Due Date	Completed Date
1	DOC STATE PROBATION	50	0		

**Sentencing Summary** [Print](#)

Court Count	Prosecutor Count	Charge Description	Sentence	Date
1	1	MAKE FURNISH FALSE STATEMENT FOR IMP OF REAL PROP	SENTENCE W/HELD DEFERD OR SUSP	02/20/2004

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