

Criminal Case Report

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Case RIM1605102 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DPR Number	Arrest Date	Count 1 Charge	Violation Date
1	LOWRY, MICHAEL JAMES			CRPD 162432	02/28/2016	PC 243(E)(1)	02/28/2016

Case RIM1605102 - LOWRY, MICHAEL JAMES - Status

Filing Type	Complaint	Custody	N/A
Ordered Bail	\$3,500.00	Filing Date	04/27/2016
D.A.	David Kao	Posted Bail	\$0.00
Next Action:		Defense	
		Deputy Report #:	CRPD 162432

Warrant	Type	Status	Issued	Affidavit
		NONE	N/A	N/A
Probation	Type	Granted	Expiration	
	Summary	05/19/2016	05/18/2020	
Sentence	Convicted Date	Fine and Penalty	Restitution Fine	
	05/19/2016		0	

Case RIM1605102 - LOWRY, MICHAEL JAMES - Charges

Arrest Charges							
Count	Charge	Severity	Description	Violation Date	Plea	Status	
1	PC 243(E)(1)	M	Battery on spouse/person whom defendant is cohabitating with	02/28/2016			

Filed Charges							
Count	Charge	Severity	Description	Violation Date	Plea	Status	
1	PC 243(E)(1)	M	Battery on spouse/person whom defendant is cohabitating with	02/28/2016	GUILTY	CONVICTED	
2	PC 1273A(B)	M	Abuse/Endanger Child/wilfully harm child	02/28/2016	GUILTY	CONVICTED	

Case RIM1605102 - LOWRY, MICHAEL JAMES - Probation

Probation Type: SUMMARY      Granted: 05/19/2016      Expire: 05/18/2020

SUMMARY PROBATION GRANTED FOR A PERIOD OF 48 MONTHS ON THE FOLLOWING TERMS AND CONDITIONS.

- 1) OBEY ALL LAWS, ORDINANCES, AND COURT ORDERS.  
BE COMMITTED TO THE CUSTODY OF THE RIVERSIDE COUNTY SHERIFF FOR 75 DAYS;
- 2) 74 DAYS TO BE SERVED IN THE WORK RELEASE PROGRAM. REPORT ON OR BEFORE 07/05/2016.
- 3) PAY FEE OF \$500.00 TO THE DOMESTIC VIOLENCE FUND (PC 1203.097(A)(5)).  
PAY VICTIM RESTITUTION. AMOUNT TO BE DETERMINED BY THE PROBATION DEPARTMENT (PC 1203.1(A)(3)). ANY DISPUTES AS TO RESTITUTION AMOUNT TO BE RESOLVED IN A COURT HEARING.
- 4) SUBMIT TO IMMEDIATE SEARCH/PROPERTY INCLUDING ALL RESIDENCE/PREMISES/STORAGE UNITS, CONTAINERS AND VEHICLES UNDER YOUR CONTROL; BY SEARCH FOR THE DETECTION OF FIREARMS. PROBATION OFFICER OR LAW ENFORCEMENT OFFICER; WITH OR WITHOUT CAUSE;
- 5) ENROLL IN A 52-WEEK DOMESTIC VIOLENCE PROGRAM AND PROVIDE PROOF OF ENROLLMENT TO THE COURT/PROBATION BY 06/13/2016 AND COMPLETION BY 08/15/2017.
- 6) ENROLL IN PARENTING CLASSES AS DIRECTED THROUGH THE COURT, PROBATION, ALTERNATIVE SENTENCING, DPSS BY 06/13/2016. COMPLETE BY 08/15/2017.
- 7) TERM: 1 YEAR PARENTING CLASSES.  
DO NOT LEAVE THE STATE OF CALIFORNIA WITHOUT FIRST OBTAINING WRITTEN PERMISSION OF THE PROBATION DEPARTMENT PER THE INTERSTATE COMPACT ACT.
- 8) DO NOT KNOWINGLY OWN, POSSESS, HAVE UNDER YOUR CONTROL OR IMMEDIATE ACCESS TO ANY FIREARM, DEADLY WEAPON, AMMUNITION OR WEAPON RELATED PARAPHERNALIA OR INCENDIARY RELATED.
- 9) DO NOT HAVE ANY DIRECT OR INDIRECT CONTACT WITH JULIANNE LOWRY.
- 10) DO NOT HAVE ANY DIRECT OR INDIRECT CONTACT WITH PARKER LOWRY.
- 11) DO NOT HAVE ANY DIRECT OR INDIRECT CONTACT WITH CLARA LOWRY.
- 12) ANY VALID DOMESTIC VIOLENCE PROTECTION/RESTRAINING ORDER EXISTING DURING THE PERIOD OF PROBATION IS INCORPORATED INTO THE PROBATION TERMS.
- 13) PERFORM 20 HOURS OF COMMUNITY SERVICE THROUGH A NON-PROFIT ORGANIZATION. COMPLETE BY 08/15/2017.
- 14) PAY PRE-SENTENCE INCARCERATION COSTS OF \$142.42. (INCARCERATED FOR 1 DAYS). (PC 1203.1C).
- 15) DOMESTIC VIOLENCE PROGRESS HEARING SET FOR 06/13/2016 AT 8:30 IN DEPT 33.
- 16) DOMESTIC VIOLENCE PROGRESS HEARING SET FOR 09/12/2016 AT 8:30 IN DEPT 33.
- 17) DOMESTIC VIOLENCE PROGRESS HEARING SET FOR 12/12/2016 AT 8:30 IN DEPT 33.
- 18) DOMESTIC VIOLENCE PROGRESS HEARING SET FOR 03/13/2017 AT 8:30 IN DEPT 33.
- 19) DOMESTIC VIOLENCE PROGRESS HEARING SET FOR 06/12/2017 AT 8:30 IN DEPT 33.
- 20) DOMESTIC VIOLENCE PROGRESS HEARING SET FOR 09/11/2017 AT 8:30 IN DEPT 33.

Case RIM1605102 - LOWRY, MICHAEL JAMES - Related Cases On Calendar

Related Cases On Calendar	
This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.	

Case RIM1605102 - LOWRY, MICHAEL JAMES - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
KD32042ML	07/29/2020	VC 23123.5A	None Scheduled	SUPERIOR COURT - SOUTHWEST JUSTICE CENTER	Closed

Case RIM1605102 - LOWRY, MICHAEL JAMES - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
10/14/2017	FINE PAYMENT OF 727.74 RECEIVED		

Minutes [Print Minute Order](#)

WWW 171014-0778-V BRC/ 233.33 001  
WWW 171014-0778-V DVC/ 182.73 DVS/ 91.33 002  
WWW 171014-0778-V CFS/ 43.88 004  
WWW 171014-0778-V INM/ 32.88 005  
WWW 171014-0778-V FLC/ 65.50 006  
WWW 171014-0778-V ICP/ 78.09 007

10/14/2017 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
09/19/2017 8:30 AM DEPT. 33 CALENDAR ADD-ON: REQUEST TO TERMINATE CPO OR MODIFY

Disposition: DISPOSED

Minutes [Print Minute Order](#)

09/11/2017 PROOF OF COMPLETION OF PARENTING CLASS FILED.  
09/11/2017 PROOF OF COMPLETION OF DOMESTIC VIOLENCE PROGRAM FILED.  
09/11/2017 REQUEST FOR CALENDAR ADD-ON FILED.  
09/11/2017 8:30 AM DEPT. 33 HEARING RE: DOMESTIC VIOLENCE PROGRESS.

Disposition: DISPOSED

Minutes [Print Minute Order](#)

08/18/2017 FINE PAYMENT OF 50.00 RECEIVED

Minutes [Print Minute Order](#)

WWW 170818-1380-V BRC/ 16.04 001  
WWW 170818-1380-V DVC/ 12.55 DVS/ 6.27 002  
WWW 170818-1380-V CFS/ 3.01 004  
WWW 170818-1380-V INM/ 2.26 005  
WWW 170818-1380-V FLC/ 4.50 006  
WWW 170818-1380-V ICP/ 5.37 007

08/18/2017 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
08/15/2017 8:30 AM DEPT. 33 HEARING RE: PROOF OF COMPLETION OF COMMUNITY SERVICE HOURS

Disposition: VACATED

08/04/2017 PROOF OF COMPLETION OF PARENTING CLASS FILED.  
07/20/2017 FINE PAYMENT OF 50.00 RECEIVED

Minutes [Print Minute Order](#)

WWW 170720-2564-V BRC/ 16.04 001  
WWW 170720-2564-V DVC/ 12.55 DVS/ 6.28 002  
WWW 170720-2564-V CFS/ 3.01 004  
WWW 170720-2564-V INM/ 2.26 005  
WWW 170720-2564-V FLC/ 4.50 006  
WWW 170720-2564-V ICP/ 5.36 007

07/20/2017 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
06/13/2017 FINE PAYMENT OF 50.00 RECEIVED

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WWW 170613-1272-V BRC/ 16.05 001  
WWW 170613-1272-V DVC/ 12.55 DVS/ 6.27 002  
WWW 170613-1272-V CFS/ 3.01 004  
WWW 170613-1272-V INM/ 2.26 005  
WWW 170613-1272-V FLC/ 4.50 006  
WWW 170613-1272-V ICP/ 5.36 007

06/13/2017 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
06/12/2017 NOTICE OF PROGRESS HEARING FILED.  
06/12/2017 PROOF OF COMPLETION OF 20 COMMUNITY SERVICE HOURS FILED.  
06/12/2017 PROGRESS REPORT - DOMESTIC VIOLENCE CLASSES FILED

06/12/2017 8:30 AM DEPT. 33 HEARING RE: DOMESTIC VIOLENCE PROGRESS.

Disposition: DISPOSED

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05/16/2017 PROOF OF COMPLETION OF WORK RELEASE PROGRAM FILED.  
04/29/2017 FINE PAYMENT OF 50.00 RECEIVED

Minutes [Print Minute Order](#)

WWW 170429-0543-V BRC/ 16.04 001  
WWW 170429-0543-V DVC/ 12.55 DVS/ 6.28 002  
WWW 170429-0543-V CFS/ 3.01 004  
WWW 170429-0543-V INM/ 2.26 005  
WWW 170429-0543-V FLC/ 4.50 006  
WWW 170429-0543-V ICP/ 5.36 007

04/29/2017 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
04/19/2017 FINE PAYMENT OF 50.00 RECEIVED

Minutes [Print Minute Order](#)

WWW 170419-3045-V BRC/ 16.04 001  
WWW 170419-3045-V DVC/ 12.55 DVS/ 6.28 002  
WWW 170419-3045-V CFS/ 3.01 004  
WWW 170419-3045-V INM/ 2.26 005  
WWW 170419-3045-V FLC/ 4.50 006  
WWW 170419-3045-V ICP/ 5.36 007

04/19/2017 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
04/14/2017 PROGRESS REPORT-PARENTING CLASSES FILED  
03/20/2017 FINE PAYMENT OF 50.00 RECEIVED

Minutes [Print Minute Order](#)

WWW 170320-1731-V BRC/ 16.04 001  
WWW 170320-1731-V DVC/ 12.55 DVS/ 6.28 002  
WWW 170320-1731-V CFS/ 3.01 004  
WWW 170320-1731-V INM/ 2.26 005  
WWW 170320-1731-V FLC/ 4.50 006  
WWW 170320-1731-V ICP/ 5.36 007

03/20/2017 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
03/13/2017 NOTICE OF PROGRESS HEARING FILED.  
03/13/2017 PROGRESS REPORT - DOMESTIC VIOLENCE CLASSES FILED

03/13/2017 8:30 AM DEPT. 33 HEARING RE: DOMESTIC VIOLENCE PROGRESS.

Disposition: DISPOSED

Minutes [Print Minute Order](#)

02/26/2017 FINE PAYMENT OF 50.00 RECEIVED

Minutes [Print Minute Order](#)

WWW 170226-0762-V BRC/ 16.04 001  
WWW 170226-0762-V DVC/ 12.55 DVS/ 6.28 002  
WWW 170226-0762-V CFS/ 3.01 004  
WWW 170226-0762-V INM/ 2.26 005  
WWW 170226-0762-V FLC/ 4.50 006  
WWW 170226-0762-V ICP/ 5.36 007

02/26/2017 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
01/16/2017 FINE PAYMENT OF 50.00 RECEIVED

Minutes [Print Minute Order](#)

WWW 170116-0227-V BRC/ 16.04 001  
WWW 170116-0227-V DVC/ 12.55 DVS/ 6.28 002  
WWW 170116-0227-V CFS/ 3.01 004  
WWW 170116-0227-V INM/ 2.26 005  
WWW 170116-0227-V FLC/ 4.50 006  
WWW 170116-0227-V ICP/ 5.36 007

01/16/2017 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
12/27/2016 FINE PAYMENT OF 50.00 RECEIVED

Minutes [Print Minute Order](#)

WWW 161227-0094-V BRC/ 16.04 001  
WWW 161227-0094-V DVC/ 12.55 DVS/ 6.28 002  
WWW 161227-0094-V CFS/ 3.01 004  
WWW 161227-0094-V INM/ 2.26 005  
WWW 161227-0094-V FLC/ 4.50 006  
WWW 161227-0094-V ICP/ 5.36 007

12/27/2016 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
12/12/2016 NOTICE OF PROGRESS HEARING FILED.  
12/12/2016 PROGRESS REPORT - DOMESTIC VIOLENCE CLASSES FILED

12/12/2016 8:30 AM DEPT. 33 HEARING RE: DOMESTIC VIOLENCE PROGRESS.

Disposition: DISPOSED

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11/29/2016 PROOF OF ENROLLMENT-PARENTING CLASSES FILED  
11/22/2016 FINE PAYMENT OF 50.00 RECEIVED

Minutes [Print Minute Order](#)

WWW 161122-1180-V BRC/ 16.04 001  
WWW 161122-1180-V DVC/ 12.55 DVS/ 6.28 002  
WWW 161122-1180-V CFS/ 3.01 004  
WWW 161122-1180-V INM/ 2.26 005  
WWW 161122-1180-V FLC/ 4.50 006  
WWW 161122-1180-V ICP/ 5.36 007

11/22/2016 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
10/12/2016 FINE PAYMENT OF 50.00 RECEIVED

Minutes [Print Minute Order](#)

WWW 161012-3101-V BRC/ 16.04 001  
WWW 161012-3101-V DVC/ 12.55 DVS/ 6.28 002  
WWW 161012-3101-V CFS/ 3.01 004  
WWW 161012-3101-V INM/ 2.26 005  
WWW 161012-3101-V FLC/ 4.50 006  
WWW 161012-3101-V ICP/ 5.36 007

10/12/2016 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
09/23/2016 PROGRESS REPORT - DOMESTIC VIOLENCE CLASSES FILED  
09/18/2016 FINE PAYMENT OF 50.00 RECEIVED

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WWW 160918-0440-V RFS/ 50.00 003

09/18/2016 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
09/12/2016 PROGRESS REPORT - DOMESTIC VIOLENCE CLASSES FILED  
09/12/2016 8:30 AM DEPT. 33 HEARING RE: DOMESTIC VIOLENCE PROGRESS.

Disposition: DISPOSED

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08/11/2016 FINE PAYMENT OF 50.00 RECEIVED

Minutes [Print Minute Order](#)

WWW 160811-2691-V RFS/ 50.00 003

08/11/2016 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
07/15/2016 FINE PAYMENT OF 50.00 RECEIVED

Minutes [Print Minute Order](#)

IVRSO 160715-2578-CC RFS/ 50.00 003

07/15/2016 IVR/E-PAY IT: DEFENDANT MAKES FINE PAYMENT.  
07/14/2016 INITIAL REPORT FROM PARENTING PROGRAM FILED.  
06/13/2016 REFERENCE NUMBER

Minutes [Print Minute Order](#)

FRELL 160613-0577- REFERENCE NUMBER 2382

06/13/2016 PAYMENT OF \$50.00 RECEIVED

Minutes [Print Minute Order](#)

FRELL 160613-0577-V ACF/ 50.00 008

06/13/2016 PAY DOWN PAYMENT OF \$50.00 ON 06/13/2016 \$425.82 \$425.82 \$0.00  
06/13/2016 MAKE PAYMENT OF \$50.00 PER MONTH, ON THE 13 OF EACH MONTH; CONTINUE THEREAFTER UNTIL PAID IN FULL. \$500.00 \$500.00 \$0.00  
06/13/2016 SET PAYMENT DATE TO 07/13/2016 \$150.00 \$150.00 \$0.00  
06/13/2016 DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT \$80.00 \$80.00 \$0.00  
06/13/2016 PROOF OF ENROLLMENT-PARENTING CLASSES FILED \$60.00 \$60.00 \$0.00  
06/13/2016 PROOF OF ENROLLMENT- DOMESTIC VIOLENCE PROGRAM FILED. \$119.50 \$119.50 \$0.00  
06/13/2016 8:30 AM DEPT. 33 HEARING RE: DOMESTIC VIOLENCE PROGRESS. \$142.42 \$142.42 \$0.00

Disposition: DISPOSED

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06/07/2016 8:30 AM DEPT. 33 JURY TRIAL \$50.00 \$50.00 \$0.00  
05/19/2016 DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT \$142.42 \$142.42 \$0.00  
05/19/2016 CRIMINAL PROTECTIVE ORDER - DOMESTIC VIOLENCE FILED. ORDER EXPIRES 05/19/2016. (CR-160/RI-CR001) \$142.42 \$142.42 \$0.00  
05/19/2016 NOTICE OF TERMINATION OF PROTECTIVE ORDER FILED. (CR-165) \$142.42 \$142.42 \$0.00  
05/19/2016 NOTICE OF BAIL BOND EXONERATION FILED. \$142.42 \$142.42 \$0.00  
05/19/2016 MISDEMEANOR PLEA FORM FILED \$142.42 \$142.42 \$0.00  
05/19/2016 SENTENCING MEMORANDUM FILED \$142.42 \$142.42 \$0.00  
05/19/2016 8:30 AM DEPT. 33 TRIAL READING CONFERENCE \$142.42 \$142.42 \$0.00

Disposition: DISPOSED

Minutes [Print Minute Order](#)

05/05/2016 CRIMINAL PROTECTIVE ORDER - DOMESTIC VIOLENCE FILED. ORDER EXPIRES 05/05/2016. (CR-160/RI-CR001) \$142.42 \$142.42 \$0.00  
05/05/2016 DEFENDANT'S FINANCIAL STATEMENT AND NOTICE TO DEFENDANT FILED. (CONFIDENTIAL) \$142.42 \$142.42 \$0.00  
05/05/2016 8:30 AM DEPT. 33 ARRAIGNMENT \$142.42 \$142.42 \$0.00

Disposition: DISPOSED

Minutes [Print Minute Order](#)

04/27/2016 CASE DESIGNATED FAMILY JUSTICE CENTER (DOMESTIC VIOLENCE). CASE ASSIGNED TO DEPT. 33.  
04/27/2016 FINGERPRINTS COMPLETED - AGENCY.  
04/27/2016 BAIL BOND NO. 5113185986 IS TO BE ADDRESSED BY 03/05/2018, WHICH IS 2 YEARS FROM EFFECTIVE DATE 03/05/2016 (PC1304)  
04/27/2016 ELECTRONIC - COMPLAINT FILED.  
04/27/2016 ELECTRONIC - DA3  
03/09/2016 BAIL BOND NO. 5113185986 FILED. APPEARANCE DATE IS 05/05/2016.

Case RIM1605102 - LOWRY, MICHAEL JAMES - Fine Information

Date To Pay: 11/13/2017      First Payment: 06/13/2016

Prior NSF:      Payment Amount: \$50.00      Last Payment: 10/14/2017

Fine Number	Fine Type	Fine Description	Original Amount	Paid To Date	Current Due
1	CBF	CRIMINAL BOOKING FEE	\$425.82	\$425.82	\$0.00
2	DVF	Domestic Violence Fee	\$500.00	\$500.00	\$0.00
3	RFS	Restitution Fund (State)	\$150.00	\$150.00	\$0.00
4	CFS	Operations/Security Fee (conv)	\$80.00	\$80.00	\$0.00
5	CAF	Conviction Assess Fee	\$60.00	\$60.00	\$0.00
6	FLC	FEE-LEGAL COUNSEL	\$119.50	\$119.50	\$0.00
7	PIC	Presentence Incarceration Cost	\$142.42	\$142.42	\$0.00
8	ACC	Admin Fee (Criminal)	\$50.00	\$50.00	\$0.00
Total:			\$1,527.74	\$1,527.74	\$0.00