

GENERAL SESSION SUMMONS AND COMPLAINT IN COUNTY COURT IN AND FOR THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO, THE CITY AND COUNTY OF DENVER, BY AND ON BEHALF OF THE PEOPLE OF THE STATE OF COLORADO, PLAINTIFF; AND/OR THE PEOPLE OF THE STATE OF COLORADO, PLAINTIFF, VS.

NAME: **RAMO** FIRST: **WALTER** MIDDLE: **NOEL** D: **11-02-79** **GD-478353**

COMPLETE HOME ADDRESS-INC. ART. #, CITY, COUNTY and STATE: **TRANSWORLD** ZIP CODE: \_\_\_\_\_ DPD #: \_\_\_\_\_

EMPLOYED BY - BUSINESS NAME: \_\_\_\_\_ BUSINESS ADDRESS: \_\_\_\_\_ BUS. PHONE: \_\_\_\_\_ HOME PHONE: \_\_\_\_\_ SSN: **none**

RACE: **H** SEX: **M** HGT.: **5-5** WGT.: **130** EYES: **BRN** CORR. LENS: \_\_\_\_\_ HAIR: **BLK** DRIVER'S LIC. #: **none** STATE: \_\_\_\_\_

APPROX. LOCATION OF OFFENSE: IN THE CITY AND COUNTY OF DENVER AT **2000 BLK MARKET ST** DATE AND APPROXIMATE TIME OF OFFENSE: **11-04-01** AT **1000** PM PCT. #: **023**

SUMMONS  JAILED  Domestic Violence Involved  Gun Involved

**COURT** You are hereby summoned to appear in DENVER COUNTY COURT located in Room 140, General Session Clerk's Office - 1437 Bannock St. at Colfax Ave. in the Denver City and County Building, Denver, Colorado 80202, to answer the charge(s) of violation of the Revised Municipal Code of the City and County of Denver, Colorado 1982 as amended and/or the Colorado Revised Statutes. You may call (720)865-8040 to schedule your court appearance. **IF YOU HAVE BEEN JAILED AND ARE ON BOND, THE DATE ON YOUR BOND IS YOUR COURT DATE.**

WAIT TEN DAYS THEN CALL OR APPEAR ON OR BEFORE \_\_\_\_\_ MO \_\_\_\_\_ DAY \_\_\_\_\_ YR \_\_\_\_\_

WARNING: IF YOU FAIL TO RESPOND TO THIS SUMMONS, A WARRANT WILL BE ISSUED FOR YOUR ARREST AND ADDITIONAL COSTS ASSESSED. Note: some fines may be paid without a court appearance. See the back of your summons for further instructions.

**VIOLATIONS RELATING TO**

<input type="checkbox"/> 38-31 Interference	<input type="checkbox"/> 38-71 Damaging, Defacing or Destruction of Private Property	<input type="checkbox"/> 38-99 Urinating in Public	<input type="checkbox"/> 38-158(A) Performing, ordering or agreeing to any act of prostitution	<input type="checkbox"/> 39-1(b) Violation of Park Rule 11-12 by Possession or Consumption of Beer within 50' of Roadway
<input type="checkbox"/> 38-32 Resistance	<input type="checkbox"/> 38-86 Loitering	<input type="checkbox"/> 38-115 Trespass	<input type="checkbox"/> 38-174(c) Under Influence of Toxic Vapors	<input type="checkbox"/> C.R.S. 18-18-406(1) Possession of Marijuana Under One Ounce
<input type="checkbox"/> 38-40 Unlawful to Give False Information	<input type="checkbox"/> 38-89 Disturbing the Peace	<input type="checkbox"/> 38-117(a) Concealed Weapon	<input type="checkbox"/> 39-3 Park Curfew	<input type="checkbox"/> C.R.S. 18-18-406(3) Public Consumption of Marijuana
<input type="checkbox"/> 38-43 Violation of Court Orders	<input type="checkbox"/> 38-91 Disturbance by Use of Telephones	<input type="checkbox"/> 38-117(b) Unlawful Carrying of a Weapon	<input type="checkbox"/> 38-18(a) Glass Bottles Prohibited in Park	
<input type="checkbox"/> 38-51.5 Shoplifting	<input type="checkbox"/> 38-92(a) Threat to Injure a Person or Damage Property	<input type="checkbox"/> 38-117(c) Flourishing a Weapon		
<input type="checkbox"/> 38-51.8 Petty Theft	<input type="checkbox"/> 38-93 Assault	<input type="checkbox"/> 38-157 Unlawful Public Indecency as Defined in 38-157 (b)		
<input type="checkbox"/> 38-61 Damaging, Defacing or Destruction of Public Property				

The undersigned states that he/she has reasonable grounds for believing that the aforementioned offense or offenses was or were committed in fact, and was or were committed by the Defendant against the peace and dignity of the People of the City and County of Denver, and the People of the State of Colorado.

COMPLAINANT (1) **Joni G. Marini** Ser. # **92056**

OFFICER (2) \_\_\_\_\_ Ser. # \_\_\_\_\_

I certify that on this date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ a copy of this Summons & Complaint was duly served upon the above Defendant according to law.

Subscribed and sworn to before me this date \_\_\_\_\_ Officer/Ser. # \_\_\_\_\_ Deputy Clerk \_\_\_\_\_

**COMPLAINT**

I am a police officer for the City and County of Denver, Colorado, and have knowledge regarding the arrest of **WALTER NOEL RAMO** DOB **11-02-79**, which occurred on the date of **12-04-01** at **10:10** a.m. at the location of **2000 BLK MARKET ST**, in the City and County of Denver, State of Colorado, for the following:

Municipal Code of the City and County of Denver; Violation: \_\_\_\_\_

Colorado Revised Statutes; Violation: **CAS 18-18-405**

The probable cause for the arrest of the above-named individual is as follows: **R/O WAS IN THE AREA OF MARKET ST AND 2ND ST. WITH OTHER NARCOTIC OFFICERS. R/O WAS FOLLOWING THE A, WALTER NOEL RAMO, 11-02-79, AROUND THE 1000 AREA CONTACTING PEOPLE. R/O HAS ALSO SEEN THIS SUSPECT IN THIS AREA WORKING THE AREA. DRUG USERS AND DRUG DEALERS COME TO THIS AREA OF THE CITY TO DO HAND TO HAND DRUG TRANSACTIONS. R/O SAW THE A WALKING IN THE 2000 BLK MARKET. R/O SAW A RED JEEP, CA136NM147, DRIVE BY THE A AND PULL OVER. THE A RAN TO THE JEEP AND GOT IN. R/O FOLLOWED THE JEEP AROUND THE BLOCK. THE JEEP STOPPED AGAIN IN THE 2200 BLK MARKET AND DROPPED OFF THE A. R/O'S FOLLOWED THE JEEP AND STOPPED IT IN THE 3700 BLK WYING ST. THE MILLER, JEFFREY CAMPBELL, GAVE R/O CONSENT TO SEARCH HIS CAR. R/O FOUND A PILL OF HEROIN ON THE DRIVER'S FLOORBOARD. CAMPBELL WAS COOPERATIVE AND AGREED TO MAKE A STATEMENT AGAINST THE A. CAMPBELL TOLD R/O HE BOUGHT HEROIN FROM THE A. R/O ARRESTED THE A IN THE 1000 BLK CURNS ST. CAMPBELL POSITIVELY IDENTIFIED THE A AS THE PERSON THAT SOLD HIM DRUGS.**

I swear under penalty of perjury that the above statements made by me are true to the best of my knowledge and belief.

**Joni G. Marini 92056**  
Signature of officer making statement of probable cause

Probable Cause FOUND  Probable Cause NOT FOUND

Signature of Judge/Magistrate: \_\_\_\_\_ Printed Name: **Herbert H. Galambosky** Date and Time of Determination: **12/5/01 8:35 A.M.**

Government Exhibit 210

Felony Processing Form

FOR BONDING AND ADVISEMENT PURPOSES IN THE DENVER COUNTY COURT

Instructions on Reverse Side

MANDATORY TO BE FILLED IN COMPLETELY

1284665

ARREST DATA:

Name of Arrestee: RAMO, WALTER NOEL AKA's (If Any):

DPD NO.: DOB: 1/02/79 Case No.:

Date & Time of Arrest 12-04-01 at (A.M.) P.M. Date of Offense(s) 12-4-01

Offense(s) Arrested for CRS 18-18-405 SALE/POSSESSION OF A CONTROLLED SUBSTANCE, CLASS 3 FELONY 3

Filing Detectives CHAVEZ 79075 At Large Case Number (if any)

BONDING PROCEDURE AND DATA:

Instructions for Setting Bail: Bail should be fixed in accordance with the bonding schedule unless the schedule indicates that it is an offense for which a judge must fix the bail, or if the filing detective(s) or the District Attorney is going to request a higher bond because of aggravating circumstances, or if an arrest warrant fixes the bail.

Check One of the Following:

- a. [ ] Bail is to be fixed in accordance with bonding schedule
b. [ ] Bail is fixed on an arrest warrant
c. [X] Bail is to be fixed by a judge. Judge will fix amount below.

Rotation Assignment Amount
Rotation Assignment \$
Prob Case No. \$
In CR
Special Assignment

This Part for Court Use Only

ADVISEMENT FORM

ID CR Active Case No. In CR Date: 12/06/01 By: DR

Procedure before a County Judge - when a defendant, being held for investigation, makes his first appearance:

- A. Whenever a defendant has been brought before a county judge, the county judge must advise the defendant as follows:
1. (See name above): You are under investigation for the offense(s) of (See offense(s) above), alleged to have been committed by you on (See date above), in Denver County, State of Colorado.
2. Your bail has been set in the amount of \$ 10,000.00
3. You have the right to retain counsel.
4. If you believe you are unable to obtain counsel, you may request appointment of, or consultation with, the Public Defender.
5. You are advised that you are not required to give a statement, but if you make any statement, it can and may be used against you in a court of law.
6. Any plea you make must be voluntary and not the result or undue influence or coercion by anyone.
7. You have a right to a trial to a jury.
8. You are advised that the above-stated charge is a felony and that you have the right to file a written motion requesting a preliminary hearing within ten (10) days after the Complaint/Information is filed.

B. I hereby certify that I have informed the above-named defendant of his rights pursuant to Rule 5 of the Colorado Rules of Criminal Procedure, as amended, and that said defendant has received a copy of the warrant if same has been issued.

Attest Witness
Date 12/5/01 Time

County Judge
WALTER RAMO
Defendant

Government Exhibit 210 p. 6 of 8



PHOTO#:	10183366
DPD#:	600515
BOOK#:	1284665
BOOK DATE:	20011204
LAST NAME:	RAMO
FIRST NAME:	WALTER
MIDDLE NAME:	NOEL
SUFFIX:	<EMPTY>
SEARCH NAME:	RAMO WALTER 19791102
MISCELLANEOUS:	<EMPTY>
DOB MONTH:	11
DOB DAY:	02

*Government Exhibit 210*  
*p. 7 of 8*  
*9/28/2006*

<http://10.137.4.186/WebMug/WebMug.ASP?WCI=wbTemplate&WCU=>

P/O

District Court, Denver County, State of Colorado  
Case#: D0162001CR004963 Div/Room: 20

JUDGMENT OF CONVICTION, SENTENCE Original

The People of Colorado vs RAMO, WALTER NOEL  
DOB 11/02/1979 SID 1441787

The Defendant was sentenced on: 3/07/2002

People represented by...: HERNANDEZ, ALFREDO

Defendant represented by: CHAMPINE, DENNIS

UPON DEFENDANT'S CONVICTION this date of: 1/22/2002

The defendant pled guilty to:

Count # 3 Charge: Trespass 3-farm land w/intent commit fel

C.R.S # 18-4-504(1), (2) (b) Class: F5

Date of offense(s): 12/04/2001 to 12/04/2001 Date of plea(s): 1/22/2002

P/A

DEFENDANT WAS ORIGINALLY SENTENCED ON 3/07/2002 to 2 YEARS @ DOC  
which is now modified and on: 3/07/2002 after Reconsideration Hearing

IT IS THE JUDGMENT/SENTENCE OF THIS COURT that the defendant be resentenced to  
DEPARTMENT OF CORRECTIONS 2.00 YEARS SUSPENDED COUNT 3  
CREDIT FOR TIME SERVED 63.00 DAYS SUSPENDED COUNT 3  
PROBATION 2.00 YEARS COUNT 3  
1 YEAR MANDATORY PAROLE \*SUSPENDED  
LEVEL 3 TREATMENT PROGRAM /PSO

Assessed Balance  
\$ 2,370.00 \$ 2,370.00

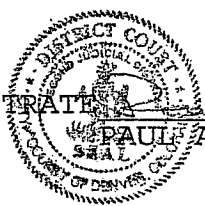
ADDITIONAL REQUIREMENTS

Complete 50.00 hours of Useful Public Service

JUDGMENT OF CONVICTION IS NOW ENTERED, IT IS FURTHER ORDERED OR RECOMMENDED:

DATE 3-7-02 NPT

JUDGE/MAGISTRATE



PAUL A MARKSON

CERTIFICATE OF SHERIFF

I CERTIFY THAT I EXECUTED THIS ORDER AS DIRECTED

DATE

SHERIFF

BY DEPUTY

FILED IN DENVER  
DISTRICT COURT  
ORIGINAL - CRIM  
02 APR 10 AM 7:31

Government Exhibit 210  
p 4 of 8

**GULF COAST ACCUSEARCH**

1935 WEST MICKINNEY  
HOUSTON, TX 77019

Phone: (832) 787-8807 Fax: 17134562467

**CONFIDENTIAL**

Printed: 10/06/08

**Background Research Report**

Completed: 10/06/08

Attention: DEBBIE MILLS

Subject: ESTRADA, EUGENE

SS #: 999-99-9999

Address: SAN FRANCISCO, CA

DOB: 11/02/79

A.K.A.: RAMON, WALTER

**RESEARCH RESULTS**

SAN FRANCISCO, CA

Search Type: Felony and Misdemeanor, 7 Years

COURT: CONSOLIDATED SUPERIOR  
CASE NUMBER: 2109193 MISDEMEANOR

FILING DATE: 05/21/03

- CHARGE(S):
1. NP1291 PUBLIC NUISANCE - INFLECT BODILY HARM
  2. PC647(A) LEWD DISORDERLY CONDUCT (DISMISSED)
  3. PC243.4(B) SEXUAL BATTERY (DISMISSED)
  4. PC242 BATTERY

DISPOSITION DATE: 06/09/03

DISPOSITION: PLEAD NOLO TO COUNTS 1 & 4, SENTENCED TO 3 YRS SUMMARY PROBATION, 29 DAYS JAIL

IDENTIFIERS ON RECORD FILE: NAME AND DOB MATCH

**DISCLAIMER**

This report is based on public information contained in government records, which are compiled, maintained and indexed by government agencies. Cal Search makes no guaranties, representations or warranties as to the accuracy or completeness of this report. The ultimate responsibility for maintaining files rests with the filing officer or clerk, and we accept no liability beyond the exercise of reasonable care.