

REGISTER OF ACTIONS

CASE No. 69-K4-99-601112

The State of Minnesota vs. ERIC HOWARD HOLTAN

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Case Type: **Serious Felony**
Date Filed: **11/10/1999**
Location: **- St. Louis-Duluth**
Judicial Officer: **Hallenbeck, Terry C. ,**

PARTY INFORMATION

Defendant	HOLTAN, ERIC HOWARD Tucson, AZ 85705-2743	Male DOB: 07/20/1971	Lead Attorneys EARL P GRAY <i>Retained</i> 651-223-5175(W)
Jurisdiction	State of Minnesota		MARK S RUBIN 218-726-2323(W)

CHARGE INFORMATION

Charges: HOLTAN, ERIC HOWARD	Statute	Level	Date
1. CRIM SEX CONDUCT 1ST DEG (Not applicable - GOC)	609.342.1B	Converted: Offense Lev	04/12/1994
2. CRIM SEX CONDUCT 1ST DEG (Not applicable - GOC)	609.342.1B	Converted: Offense Lev	04/12/1994
3. CRIM SEX CONDUCT 3RD DEG (Not applicable - GOC)	609.344.1F	Converted: Offense Lev	04/12/1994
4. CRIM SEX CONDUCT 3RD DEG (Not applicable - GOC)	609.344.1F	Converted: Offense Lev	04/12/1994

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

07/21/2000	Disposition (Judicial Officer: Judge, Presiding) 1. CRIM SEX CONDUCT 1ST DEG (Not applicable - GOC) Convicted
07/21/2000	Disposition (Judicial Officer: Judge, Presiding) 2. CRIM SEX CONDUCT 1ST DEG (Not applicable - GOC) Dismissed
07/21/2000	Disposition (Judicial Officer: Judge, Presiding) 3. CRIM SEX CONDUCT 3RD DEG (Not applicable - GOC) Dismissed
07/21/2000	Disposition (Judicial Officer: Judge, Presiding) 4. CRIM SEX CONDUCT 3RD DEG (Not applicable - GOC) Convicted
07/21/2000	Plea (Judicial Officer: Judge, Presiding) 1. CRIM SEX CONDUCT 1ST DEG (Not applicable - GOC) Guilty
07/21/2000	Plea (Judicial Officer: Judge, Presiding) 4. CRIM SEX CONDUCT 3RD DEG (Not applicable - GOC) Guilty
07/21/2000	Converted TCIS Criminal Sentence (Judicial Officer: Hallenbeck, Terry C. ,) 1. CRIM SEX CONDUCT 1ST DEG (Not applicable - GOC) 04/12/1994 (CNVLEVEL) 609.342.1B (CNVOFFENSE) Converted Disposition: Consecutive This Complaint Converted Disposition: Pronounced: 14 Years Pronounced: 3 Months Confinement NCIC: MN069023C - N.E. Correctional Ctr-Saginaw Probation: 15 Years Probation NCIC: MN069013G - St. Louis County Prob-Duluth Conditional: 1 Years Length of Stay: 15 Years Probation Type: Supervised Converted Disposition: Fined: \$50.00 Converted Disposition: Other Court Provisions: 583: Register SexOffender 563: Sex Offndr Eval/Treat 541: No Same or Similar Violat Converted Disposition: Comments: COC 172M S; 15Y SUPER PROB; 1Y NERCC; REGISTER; REST; NO UNSUPER CONTACT W/UA FEMALES; RESTITUTION RPM
07/21/2000	Converted TCIS Criminal Sentence (Judicial Officer: Hallenbeck, Terry C. ,) 4. CRIM SEX CONDUCT 3RD DEG (Not applicable - GOC) 04/12/1994 (CNVLEVEL) 609.344.1F (CNVOFFENSE) Converted Disposition: Consecutive This Complaint Converted Disposition: Pronounced: 28 Months Confinement NCIC: MN069023C - N.E. Correctional Ctr-Saginaw Probation: 15 Years Probation NCIC: MN069013G - St. Louis County Prob-Duluth Conditional: 1 Years Length of Stay: 15 Years Probation Type: Supervised Converted Disposition: Fined: \$50.00

Converted Disposition:
 Other Court Provisions: 583: Register SexOffender 563: Sex Offndr Eval/Treat 541: No Same or Similar Violat
 Converted Disposition:
 Comments: 28M COC S; 15Y SUPER PROB; CONDITION RELEASE; 1Y NERCC; SAME CONDITIONS CT 1 RPM

07/21/2000 **Plea** (Judicial Officer: Hallenbeck,Terry C. ,)
 2. CRIM SEX CONDUCT 1ST DEG (Not applicable - GOC)
 None
 3. CRIM SEX CONDUCT 3RD DEG (Not applicable - GOC)
 None

OTHER EVENTS AND HEARINGS

11/10/1999 **FLD-Case Filed** (Judicial Officer: Judge, Presiding)
 11/22/1999 **SCH-Schedule Hearing** (Judicial Officer: Judge, Presiding)
 11/29/1999 **DOC-Document Filed** (Judicial Officer: Judge, Presiding)
 12/01/1999 **Rule 5 Hearing** (8:00 AM) (Judicial Officer Arraignment, Duluth Judge)
 Result: Converted Activity Status Flag Cancelled
 12/16/1999 **Omnibus Hearing** (9:03 AM) (Judicial Officer Hallenbeck,Terry C. ,)
 Result: Converted Activity Status Flag Occurred
 12/16/1999 **Rule 5 Hearing** (9:02 AM) (Judicial Officer Hallenbeck,Terry C. ,)
 Result: Converted Activity Status Flag Occurred
 12/21/1999 **JAS-Judge Assignment** (Judicial Officer: Hallenbeck,Terry C. ,)
 12/21/1999 **ORN-Order with Notice** (Judicial Officer: Hallenbeck,Terry C. ,)
 01/10/2000 **SCH-Schedule Hearing** (Judicial Officer: Judge, Presiding)
 01/11/2000 **SJY-Schedule Jury Trial** (Judicial Officer: Judge, Presiding)
 01/14/2000 **MTN-Motion Filed** (Judicial Officer: Judge, Presiding)
 02/24/2000 **WVR-Waiver** (Judicial Officer: Judge, Presiding)
 03/13/2000 **Pre-trial** (11:30 AM) (Judicial Officer Hallenbeck,Terry C. ,)
 Result: Converted Activity Status Flag Occurred
 05/15/2000 **ORN-Order with Notice** (Judicial Officer: Hallenbeck,Terry C. ,)
 05/15/2000 **Jury Trial** (9:00 AM) (Judicial Officer Hallenbeck,Terry C. ,)
 Result: Converted Activity Status Flag Cancelled
 07/13/2000 **SPT-Schedule Pre-Trial** (Judicial Officer: Judge, Presiding)
 07/17/2000 **Pre-trial** (8:30 AM) (Judicial Officer Hallenbeck,Terry C. ,)
 Result: Converted Activity Status Flag Cancelled
 07/21/2000 **CLO-Closed** (Judicial Officer: Judge, Presiding)
 07/21/2000 **DOC-Document Filed** (Judicial Officer: Judge, Presiding)
 07/21/2000 **DOC-Document Filed** (Judicial Officer: Judge, Presiding)
 07/21/2000 **DOC-Document Filed** (Judicial Officer: Judge, Presiding)
 07/21/2000 **DOC-Document Filed** (Judicial Officer: Judge, Presiding)
 07/21/2000 **PSO-Pre-Sentence Investigation Ordered** (Judicial Officer: Hallenbeck,Terry C. ,)
 07/21/2000 **Plea Hearing** (8:15 AM) (Judicial Officer Hallenbeck,Terry C. ,)
 Result: Converted Activity Status Flag Occurred
 07/21/2000 **Pre-trial** (11:00 AM) (Judicial Officer Hallenbeck,Terry C. ,)
 Result: Converted Activity Status Flag Cancelled
 07/21/2000 **Sentencing** (8:30 AM) (Judicial Officer Hallenbeck,Terry C. ,)
 Result: Converted Activity Status Flag Occurred
 08/07/2000 **CLO-Closed** (Judicial Officer: Judge, Presiding)
 08/07/2000 **DOC-Document Filed** (Judicial Officer: Judge, Presiding)
 09/22/2000 **ORN-Order with Notice** (Judicial Officer: Hallenbeck,Terry C. ,)
 09/27/2000 **TSC-Transcript Filed** (Judicial Officer: Judge, Presiding)
 10/02/2000 **DEL-Deliquent Time Payment Notice** (Judicial Officer: Judge, Presiding)
 11/06/2000 **DEL-Deliquent Time Payment Notice** (Judicial Officer: Judge, Presiding)
 12/11/2000 **DEL-Deliquent Time Payment Notice** (Judicial Officer: Judge, Presiding)
 12/18/2000 **Converted Pending Activity** (Judicial Officer: Judge, Presiding)
 09/04/2001 **Hearing** (11:00 AM) (Judicial Officer Hallenbeck,Terry C. ,)
 Result: Converted Activity Status Flag Cancelled
 11/19/2001 **DEL-Deliquent Time Payment Notice** (Judicial Officer: Judge, Presiding)
 12/24/2001 **DEL-Deliquent Time Payment Notice** (Judicial Officer: Judge, Presiding)
 01/28/2002 **DEL-Deliquent Time Payment Notice** (Judicial Officer: Judge, Presiding)
 08/25/2011 **Order-Other** (Judicial Officer: Floerke, Shaun R.)

FINANCIAL INFORMATION

Defendant HOLTAN, ERIC HOWARD

Total Financial Assessment 5,309.51
 Total Payments and Credits 5,309.51
Balance Due as of 11/03/2013 0.00

07/21/2000	Transaction Assessment			4,189.51
12/28/2000	Converted Payment	Receipt # 00643120	HOLTAN, ERIC HOWARD, [RR]	(77.00)
08/24/2001	Converted Payment	Receipt # 01628294	HOLTAN, ERIC HOWARD, [RR]	(197.00)
11/18/2004	Converted Payment	Receipt # 04640620	HOLTAN, ERIC HOWARD, [RR]	(40.00)
12/16/2004	Converted Payment	Receipt # 04643810	HOLTAN, ERIC HOWARD, [RR]	(40.00)
01/18/2005	Converted Payment	Receipt # 05601964	HOLTAN, ERIC HOWARD, [RR]	(40.00)
02/22/2005	Converted Payment	Receipt # 05606895	HOLTAN, ERIC HOWARD, [RR]	(40.00)
03/23/2005	Converted Payment	Receipt # 05610992	HOLTAN, ERIC HOWARD, [RR]	(40.00)
04/19/2005	Mail Payment	Receipt # 69D-2005-02189	HOLTAN, ERIC HOWARD	(40.00)
05/16/2005	Mail Payment	Receipt # 69D-2005-05068	HOLTAN, ERIC HOWARD	(40.00)
06/20/2005	Mail Payment	Receipt # 69D-2005-08475	HOLTAN, ERIC HOWARD	(40.00)
07/21/2005	Mail Payment	Receipt # 69D-2005-11634	HOLTAN, ERIC HOWARD	(40.00)
08/16/2005	Mail Payment	Receipt # 69D-2005-13982	HOLTAN, ERIC HOWARD	(40.00)

09/16/2005	Mail Payment	Receipt # 69D-2005-16849	HOLTAN, ERIC HOWARD	(40.00)
10/13/2005	Mail Payment	Receipt # 69D-2005-19525	HOLTAN, ERIC HOWARD	(40.00)
11/18/2005	Mail Payment	Receipt # 69D-2005-23063	HOLTAN, ERIC HOWARD	(40.00)
12/20/2005	Mail Payment	Receipt # 69D-2005-25636	HOLTAN, ERIC HOWARD	(40.00)
01/19/2006	Mail Payment	Receipt # 69D-2006-01594	HOLTAN, ERIC HOWARD	(40.00)
02/16/2006	Mail Payment	Receipt # 69D-2006-04585	HOLTAN, ERIC HOWARD	(40.00)
03/16/2006	Mail Payment	Receipt # 69D-2006-07551	HOLTAN, ERIC HOWARD	(40.00)
04/17/2006	Mail Payment	Receipt # 69D-2006-10847	HOLTAN, ERIC HOWARD	(40.00)
05/22/2006	Mail Payment	Receipt # 69D-2006-14705	HOLTAN, ERIC HOWARD	(40.00)
06/19/2006	Mail Payment	Receipt # 69D-2006-17492	HOLTAN, ERIC HOWARD	(40.00)
07/18/2006	Mail Payment	Receipt # 69D-2006-20447	HOLTAN, ERIC HOWARD	(40.00)
08/18/2006	Mail Payment	Receipt # 69D-2006-023794	HOLTAN, ERIC HOWARD	(40.00)
09/15/2006	Mail Payment	Receipt # 69D-2006-026597	HOLTAN, ERIC HOWARD	(40.00)
10/18/2006	Mail Payment	Receipt # 69D-2006-030032	HOLTAN, ERIC HOWARD	(40.00)
11/17/2006	Mail Payment	Receipt # 69D-2006-033221	HOLTAN, ERIC HOWARD	(40.00)
12/19/2006	Mail Payment	Receipt # 69D-2006-036007	HOLTAN, ERIC HOWARD	(40.00)
01/16/2007	Mail Payment	Receipt # 69D-2007-01587	HOLTAN, ERIC HOWARD	(40.00)
02/15/2007	Mail Payment	Receipt # 69D-2007-04882	HOLTAN, ERIC HOWARD	(40.00)
03/15/2007	Mail Payment	Receipt # 69D-2007-07644	HOLTAN, ERIC HOWARD	(40.00)
04/17/2007	Mail Payment	Receipt # 69D-2007-010471	HOLTAN, ERIC HOWARD	(40.00)
05/15/2007	Mail Payment	Receipt # 69D-2007-013122	HOLTAN, ERIC HOWARD	(40.00)
06/14/2007	Mail Payment	Receipt # 69D-2007-016206	HOLTAN, ERIC HOWARD	(40.00)
07/13/2007	Mail Payment	Receipt # 69D-2007-018966	HOLTAN, ERIC HOWARD	(40.00)
08/16/2007	Mail Payment	Receipt # 69D-2007-022306	HOLTAN, ERIC HOWARD	(40.00)
09/14/2007	Mail Payment	Receipt # 69D-2007-024892	HOLTAN, ERIC HOWARD	(40.00)
10/15/2007	Mail Payment	Receipt # 69D-2007-027773	HOLTAN, ERIC HOWARD	(40.00)
11/16/2007	Mail Payment	Receipt # 69D-2007-031098	HOLTAN, ERIC HOWARD	(40.00)
12/14/2007	Mail Payment	Receipt # 69D-2007-033353	HOLTAN, ERIC HOWARD	(40.00)
01/14/2008	Mail Payment	Receipt # 69D-2008-01301	HOLTAN, ERIC HOWARD	(40.00)
02/11/2008	Mail Payment	Receipt # 69D-2008-04088	HOLTAN, ERIC HOWARD	(40.00)
03/19/2008	Mail Payment	Receipt # 69D-2008-07716	HOLTAN, ERIC HOWARD	(40.00)
04/15/2008	Mail Payment	Receipt # 69D-2008-010258	HOLTAN, ERIC HOWARD	(40.00)
05/15/2008	Mail Payment	Receipt # 69D-2008-013211	HOLTAN, ERIC HOWARD	(40.00)
06/16/2008	Mail Payment	Receipt # 69D-2008-016213	HOLTAN, ERIC HOWARD	(40.00)
07/15/2008	Counter Payment	Receipt # 69D-2008-018719	HOLTAN, ERIC HOWARD	(40.00)
08/19/2008	Mail Payment	Receipt # 69D-2008-021892	HOLTAN, ERIC HOWARD	(40.00)
09/15/2008	Mail Payment	Receipt # 69D-2008-024095	HOLTAN, ERIC HOWARD	(40.00)
10/14/2008	Mail Payment	Receipt # 69D-2008-026761	HOLTAN, ERIC HOWARD	(40.00)
11/17/2008	Mail Payment	Receipt # 69D-2008-029611	HOLTAN, ERIC HOWARD	(40.00)
12/15/2008	Counter Payment	Receipt # 69D-2008-031947	HOLTAN, ERIC HOWARD	(40.00)
01/20/2009	Mail Payment	Receipt # 69D-2009-01458	HOLTAN, ERIC HOWARD	(40.00)
02/18/2009	Mail Payment	Receipt # 69D-2009-04053	HOLTAN, ERIC HOWARD	(40.00)
03/16/2009	Mail Payment	Receipt # 69D-2009-06396	HOLTAN, ERIC HOWARD	(40.00)
04/16/2009	Mail Payment	Receipt # 69D-2009-09152	HOLTAN, ERIC HOWARD	(40.00)
05/28/2009	Mail Payment	Receipt # 69D-2009-12479	HOLTAN, ERIC HOWARD	(40.00)
06/23/2009	Mail Payment	Receipt # 69D-2009-14793	HOLTAN, ERIC HOWARD	(40.00)
07/14/2009	Mail Payment	Receipt # 69D-2009-16723	HOLTAN, ERIC HOWARD	(40.00)
08/14/2009	Mail Payment	Receipt # 69D-2009-19446	HOLTAN, ERIC HOWARD	(40.00)
09/15/2009	Mail Payment	Receipt # 69D-2009-22019	HOLTAN, ERIC HOWARD	(40.00)
10/20/2009	Mail Payment	Receipt # 69D-2009-25114	HOLTAN, ERIC HOWARD	(40.00)
11/19/2009	Mail Payment	Receipt # 69D-2009-27824	HOLTAN, ERIC HOWARD	(40.00)
12/14/2009	Mail Payment	Receipt # 69D-2009-29668	HOLTAN, ERIC HOWARD	(40.00)
01/15/2010	Mail Payment	Receipt # 69D-2010-01376	HOLTAN, ERIC HOWARD	(40.00)
02/16/2010	Mail Payment	Receipt # 69D-2010-04013	HOLTAN, ERIC HOWARD	(40.00)
03/16/2010	Mail Payment	Receipt # 69D-2010-06580	HOLTAN, ERIC HOWARD	(40.00)
04/16/2010	Mail Payment	Receipt # 69D-2010-09234	HOLTAN, ERIC HOWARD	(40.00)
05/17/2010	Mail Payment	Receipt # 69D-2010-11691	HOLTAN, ERIC HOWARD	(40.00)
06/17/2010	Mail Payment	Receipt # 69D-2010-13930	HOLTAN, ERIC HOWARD	(40.00)
07/19/2010	Mail Payment	Receipt # 69D-2010-15925	HOLTAN, ERIC HOWARD	(40.00)
08/17/2010	Mail Payment	Receipt # 69D-2010-17931	HOLTAN, ERIC HOWARD	(40.00)
09/16/2010	Mail Payment	Receipt # 69D-2010-19806	HOLTAN, ERIC HOWARD	(40.00)
10/18/2010	Mail Payment	Receipt # 69D-2010-22085	HOLTAN, ERIC HOWARD	(40.00)
11/15/2010	Mail Payment	Receipt # 69D-2010-24241	HOLTAN, ERIC HOWARD	(40.00)
12/20/2010	Mail Payment	Receipt # 69D-2010-26615	HOLTAN, ERIC HOWARD	(40.00)
01/18/2011	Counter Payment	Receipt # 69D-2011-00915	HOLTAN, ERIC HOWARD	(40.00)
02/15/2011	Mail Payment	Receipt # 69D-2011-02625	HOLTAN, ERIC HOWARD	(40.00)
03/17/2011	Mail Payment	Receipt # 69D-2011-04496	HOLTAN, ERIC HOWARD	(40.00)
04/14/2011	Mail Payment	Receipt # 69D-2011-06217	HOLTAN, ERIC HOWARD	(40.00)
05/16/2011	Mail Payment	Receipt # 69D-2011-08069	HOLTAN, ERIC HOWARD	(40.00)
06/16/2011	Mail Payment	Receipt # 69D-2011-09803	HOLTAN, ERIC; HOWARD	(40.00)
07/13/2011	Mail Payment	Receipt # 69D-2011-11190	HOLTAN, ERIC HOWARD	(40.00)
08/16/2011	Mail Payment	Receipt # 69D-2011-13088	HOLTAN, ERIC HOWARD	(40.00)
09/19/2011	Mail Payment	Receipt # 69D-2011-14954	HOLTAN, ERIC HOWARD	(40.00)
10/17/2011	Mail Payment	Receipt # 69D-2011-16748	HOLTAN, ERIC HOWARD	(40.00)
10/25/2011	Transaction Assessment			1,120.00
10/25/2011	Paid Directly to Other Agency			(1,120.00)
11/15/2011	Mail Payment	Receipt # 69D-2011-18283	HOLTAN, ERIC HOWARD	(40.00)
12/16/2011	Mail Payment	Receipt # 69D-2011-20045	HOLTAN, ERIC; HOWARD	(40.00)
01/18/2012	Mail Payment	Receipt # 69D-2012-00956	HOLTAN, ERIC HOWARD	(40.00)
02/14/2012	Mail Payment	Receipt # 69D-2012-02414	HOLTAN, ERIC HOWARD	(40.00)
03/16/2012	Mail Payment	Receipt # 69D-2012-04241	HOLTAN, ERIC HOWARD	(40.00)
04/16/2012	Mail Payment	Receipt # 69D-2012-05871	HOLTAN, ERIC HOWARD	(40.00)

05/14/2012	Mail Payment	Receipt # 69D-2012-07460	HOLTAN, ERIC HOWARD	(40.00)
06/14/2012	Mail Payment	Receipt # 69D-2012-09152	HOLTAN, ERIC HOWARD	(40.00)
07/13/2012	Mail Payment	Receipt # 69D-2012-10699	HOLTAN, ERIC HOWARD	(40.00)
08/21/2012	Mail Payment	Receipt # 69D-2012-12731	HOLTAN, ERIC HOWARD	(40.00)
09/19/2012	Mail Payment	Receipt # 69D-2012-14250	HOLTAN, ERIC HOWARD	(40.00)
10/16/2012	Mail Payment	Receipt # 69D-2012-15760	HOLTAN, ERIC HOWARD	(40.00)
11/19/2012	Mail Payment	Receipt # 69D-2012-17359	HOLTAN, ERIC HOWARD	(40.00)
12/18/2012	Mail Payment	Receipt # 69D-2012-18780	HOLTAN, ERIC HOWARD	(35.51)