

Case Number: 2012CR249(District)

Date Filed: 2012-02-17

People Of The State Of Colorado Vs. Hutcheson, Martin Lee Fraud

Summary

Judge:	Thomas R French
Court:	Larimer County
Division:	5C
EFiled:	Y
Appealed:	

Case Status

Open

Judge or Magistrate

Name	BAR Number
Thomas R French	8701

Agency

Agency	Agency Case	Tkt/Summons Nbr	Arrest Nbr
Co Attorney General			

Related Cases

Location	Case Number	Related Reason	Name
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Participants

Litigant	Attorney
Hutcheson, Martin Lee	
Defendant 1	
DOB: 05/20/1957	
Gender: Male	
Race: Caucasian	

Charges

Count	Date	Details
1	10/07/2005	Charges: Securities-make Untrue Statement
		Status: Main Charge
		Statute: 11-51-501(1)(b)
		Class: F3 (Class 3 Felony)
		Offense Date From: 10/07/2005
		Offense Date To: 02/02/2012

		BAC: 0.000
2	10/07/2005	Charges: Securities-make Untrue Statement
		Status: Main Charge
		Statute: 11-51-501(1)(b)
		Class: F3 (Class 3 Felony)
		Offense Date From: 10/07/2005
		Offense Date To: 02/02/2012
		BAC: 0.000
3	10/07/2005	Charges: Securities-make Untrue Statement
		Status: Main Charge
		Statute: 11-51-501(1)(b)
		Class: F3 (Class 3 Felony)
		Offense Date From: 10/07/2005
		Offense Date To: 02/02/2012
		BAC: 0.000
4	10/07/2005	Charges: Securities-make Untrue Statement
		Status: Main Charge
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		Offense Date To: 02/02/2012
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5	10/07/2005	Charges: Securities-make Untrue Statement
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		Offense Date From: 10/07/2005
		Offense Date To: 02/02/2012
		BAC: 0.000
6	10/07/2005	Charges: Securities-make Untrue Statement
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		Class: F3 (Class 3 Felony)
		Offense Date From: 10/07/2005
		Offense Date To: 02/02/2012
		BAC: 0.000
7	10/07/2005	Charges: Securities-make Untrue Statement
		Status: Main Charge
		Statute: 11-51-501(1)(b)
		Class: F3 (Class 3 Felony)
		Offense Date From: 10/07/2005
		Offense Date To: 02/02/2012
		BAC: 0.000
8	10/07/2005	Charges: Securities-make Untrue Statement

		Status: Main Charge
		Statute: 11-51-501(1)(b)
		Class: F3 (Class 3 Felony)
		Offense Date From: 10/07/2005
		Offense Date To: 02/02/2012
		BAC: 0.000
9	10/07/2005	Charges: Securities-make Untrue Statement
		Status: Main Charge
		Statute: 11-51-501(1)(b)
		Class: F3 (Class 3 Felony)
		Offense Date From: 10/07/2005
		Offense Date To: 02/02/2012
		BAC: 0.000
10	10/07/2005	Charges: Theft-\$20,000 Or More
		Status: Main Charge
		Statute: 18-4-401(1),(2)(d)
		Class: F3 (Class 3 Felony)
		Offense Date From: 10/07/2005
		Offense Date To: 02/02/2012
		BAC: 0.000

Scheduled Events

Date	Time	Details
		Status: Hearing Held
		Judge: Matthew Richard Zehe
		Room: 1A
02/21/2012	1:30 PM	Hearing on Advisement
		Status:
		Judge: Thomas R French
		Room: 5C
02/24/2012	8:30 AM	First Appearance

Proceedings

Date	Code	Description
02/17/2012	WLEC	Warrant Canceled By Law Enforce
02/17/2012	WARR	Warrant
02/17/2012	INDT	Indictment By Grand Jury
02/21/2012	WCAN	Warrant Canceled
02/21/2012	MINC	Minute Order (print)

Judgments

#	Date	Details
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Bond Information

ID	Details
1	Bond Status: Bond Set
	Bond Status Date: 02/17/2012
	Set Date: 02/17/2012
	Set Amount: \$100000.00
	Set Type: Cash
	Post Amount: \$0.00
	Adj Amount: \$0.00
	DEF1 Hutcheson, Martin Lee

Financial Summary

