

Ozaukee County Case Number 2020CF000410 State of Wisconsin vs. Christine A Daikawa

Case summary

Filing date 11-23-2020	Case type Criminal	Case status Closed - Electronic filing	
Defendant date of birth 02-06-1972	Address W62n654 Riveredge Dr, Cedarburg, WI 53012	Branch ID 2	DA case number 2020OZ001764

Charges

Responsible official Cain, Steven M.	Prosecuting agency District Attorney	Prosecuting agency attorney Gerol, Adam Yale	Printable version
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Defendant owes the court: \$0.00

Count no.	Statute	Description	Severity	Disposition
1	12.13(3)(i)	Election Fraud-Fraud/Absentee Ballot	Misd. U	Guilty Due to No Contest Plea
2	12.13(1)(d)	Election Fraud-Impersonate Elector	Felony I	Guilty Due to No Contest Plea

The Defendant was charged with the following offense:

Count	Statute cite	Description	Severity	Offense date	Plea
1	12.13(3)(i)	Election Fraud-Fraud/Absentee Ballot	Misd. U	09-16-2020	No Contest on 09-12-2022

On 09-12-2022 there was a finding of:

Action	Court official	Notes
Guilty Due to No Contest Plea	Cain, Steven M.	

On 09-12-2022 the following was ordered:

Sentence	Time	Begin date	Notes
Local Jail	30 Days	09-23-2022	Defendant is granted privileges set forth in Wis Stats 303.08. Submit to DNA analysis.
Sentence	Time	Begin date	Notes
Costs			Court costs due in full by 12/31/22. Failure to pay will result in a civil judgment enforceable by all creditors' remedies entered against the defendant and in favor of restitution victims and governmental entities for the balance due.

Count	Statute cite	Description	Severity	Offense date	Plea
2	12.13(1)(d)	Election Fraud-Impersonate Elector	Felony I	09-16-2020	No Contest on 09-12-2022

On 09-12-2022 there was a finding of:

Action	Court official	Notes
Guilty Due to No Contest Plea	Cain, Steven M.	

On 09-12-2022 the following was ordered:

Sentence	Time	Begin date	Notes
Local Jail	60 Days		Consecutive to: Count 1

Sentence	Time	Begin date	Notes
Costs			

Charge history

This history reflects charges that were issued by the District Attorney earlier in the case. Current charges can be seen above. Changes to charges can be made for many reasons, often based on the District Attorney's ongoing assessment of the case. The case file may contain more information. Unless a Judgment of Conviction is entered, the defendant is presumed innocent of all charges.

Count	Statute	Description	Replaced by
1	12.13(3)(i)	Election Fraud-Fraud/Absentee Ballot	Information Filed
1	12.13(3)(i)	Election Fraud-Fraud/Absentee Ballot	Information Filed
2	12.13(1)(d)	Election Fraud-Impersonate Elector	Information Filed
2	12.13(1)(d)	Election Fraud-Impersonate Elector	Information Filed

Defendant

Defendant name	Date of birth	Sex	Race
Daikawa, Christine A	02-06-1972	Female	Asian or Pacific Islander

Address (last updated

11-23-2020)

W62n654 Riveredge Dr,
Cedarburg, WI 53012

JUSTIS ID

Fingerprint ID

Attorneys

Attorney name	Entered
Hart, Michael F.	12-11-2020

Court record

Date	Event	Court official	Court reporter	Amount
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Date	Event	Court official	Court reporter	Amount
09-13-2022	Judgment of conviction	Mueller, Mary Lou		
09-12-2022	Dispositional order/judgment	Cain, Steven M.		
09-12-2022	Plea/sentencing hearing	Cain, Steven M.	Klein, Anjanette	

Additional text:

3:33 PM Defendant Christine A Daikawa in court. Attorney Michael F. Hart in court for Christine A Daikawa. Attorney Adam Yale Gerol in court for State of Wisconsin.

09-12-2022 Notes

Additional text:

Matter set for additional status prior to trial on 9/12 @ 3:30.

09-12-2022 Letters/correspondence

09-12-2022 Plea questionnaire, waiver of rights

Additional text:

Filed by Atty Hart with sentencing letters - doc for review to clerk RF (Efiled @ 11:41 am)

09-08-2022 Jury status hearing

Cain, Steven M. Klein, Anjanette

Additional text:

8:39 AM Defendant Christine A Daikawa in court. Attorney Michael F. Hart in court for Christine A Daikawa. Prosecuting attorney Adam Yale Gerol in court for the State of Wisconsin. Parties advise prepared for trial and anticipates one day trial. Parties to be in court at 8:15 am day of trial. Counsel to advise if matter resolves short of trial by 4pm 9/12.

05-18-2022 Jury status hearing

Cain, Steven M. Klein, Anjanette

Additional text:

8:54 AM Prosecuting attorney Adam Yale Gerol in court for the State of Wisconsin. Defendant Christine A Daikawa in court. Attorney Michael F. Hart in court for Christine A Daikawa. Counsel advises has received records from City attorney. Counsel will file motion within 60 days if filing. Any motions and motions in limine to be filed by 6/22. Jury status hearing scheduled for September 8, 2022 at 08:15 am.

05-18-2022 Notice of hearing

Additional text:

Jury status hearing on September 8, 2022 at 08:15 am.

03-10-2022 Jury status hearing

Cain, Steven M. Klein, Anjanette

Date	Event	Court official	Court reporter	Amount
	Additional text: 8:28 AM Prosecuting attorney Adam Yale Gerol appeared in court for the State of Wisconsin, Defendant Christine A Daikawa appeared in court, Attorney Michael F. Hart for Christine A Daikawa appeared in court. Court reviews case history. Attorney Hart advises is working with Cedarburg City attorney to obtain records. Discussion held on Brady issue. Jury status hearing scheduled for May 18, 2022 at 08:15 am. Jury trial scheduled for September 13, 2022 at 08:30 am.			
03-10-2022	Notice of hearing Additional text: Jury trial on September 13, 2022 at 08:30 am.			
03-10-2022	Notice of hearing Additional text: Jury status hearing on May 18, 2022 at 08:15 am.			
01-13-2022	Notice of hearing Additional text: Jury status hearing on March 10, 2022 at 08:15 am.			
01-13-2022	Notes Additional text: No objection by DA's office to extension requested by attorney Hart. Clerk emailed adjourned status dates.			
01-10-2022	Motion Additional text: to Extend the Time to File a Response to State's Motion to Exclude Brady Material, filed by Atty Hart - doc for review to clerk RF			
12-21-2021	Brief Additional text: State's Brief re Brady Issue. Forwarded as document for review to Branch 2 Clerk.			
12-07-2021	Notice of hearing Additional text: Jury status hearing on January 24, 2022 at 11:00 am.			
12-07-2021	Proposed Exhibit			
12-07-2021	Jury status hearing	Cain, Steven M.	Klein, Anjanette	

Date	Event	Court official	Court reporter	Amount
	Additional text: 09:06 AM Defendant Christine A Daikawa in court with attorney Michael F. Hart. Adam Yale Gerol appeared for the State of Wisconsin. State files document under seal with no objection by attorney Hart. Court receives document under seal. Attorney Hart requests adjournment of trial to review possible Brady issues. Court grants adjournment of jury trial and will reschedule upon resolution of potential Brady issue. Attorney Hart advises multiplicity is no longer an issue. State to file brief on Brady issue by end of calendar year and any response by attorney Hart by 1/14/22. Jury status hearing scheduled for January 24, 2022 at 11:00 am. The original document name was titled: Proposed Exhibit The original history event date is: 12-07-2021			
10-12-2021	Transcript			
	Additional text: Hearing on Motion Partial Transcript Selected Portion - 10/08/2021			
10-11-2021	Notice of hearing			
	Additional text: Jury status hearing on December 7, 2021 at 09:30 am. Jury trial on December 14, 2021 at 08:30 am.			
10-11-2021	Video conferencing	Cain, Steven M.	Klein, Anjanette	
10-11-2021	Motion hearing	Cain, Steven M.	Klein, Anjanette	
	Additional text: 11:07 AM Defendant Christine A Daikawa via phone conference with attorney Michael F. Hart via video conference. Adam Yale Gerol appeared for the State of Wisconsin. Attorney Hart advises has filed proposed jury instructions and withdraws motion for duplicity. Discussion held on proposed instructions and issues. Discussion held on possible Brady issue. Attorney Hart requests adjournment of trial to investigate Brady issue. Court adjourns trial. Jury trial scheduled for December 14, 2021 at 08:30 am. Jury status hearing scheduled for December 7, 2021 at 09:30 am.			
10-11-2021	Proposed jury instructions			
	Additional text: Defendant's. Forwarded as document for review to Branch 2 Clerk.			
10-08-2021	Brief			
	Additional text: State's Brief on Multiplicity. Forwarded as document for review to Branch 2 Clerk.			
10-08-2021	Notice of hearing			

Date	Event	Court official	Court reporter	Amount
	Additional text: Motion hearing on October 11, 2021 at 11:00 am. This hearing is being held via video and telephone conferencing. You may join this hearing by video using the following website: https://zoom.us/j/93841161337 (meeting ID: 938 4116 1337) or you may join the hearing by phone by calling 1-312-626-6799 (meeting ID: 938 4116 1337).			
10-08-2021	Motion hearing	Cain, Steven M.	Klein, Anjanette	
	Additional text: 09:39 AM Defendant Christine A Daikawa in court with attorney Michael F. Hart. Adam Yale Gerol appeared for the State of Wisconsin. Motions before trial heard. Arguments. Testimony of JW from County Clerk's Office. Court orders envelope of ballot, in custody of JW, opened for parties to view contents. Court goes off record. 10:12 AM Case recalled; same appearances. Continued arguments. Court orders JW to secure envelope and contents until 12/31/23 or until further order of the court. Counsel to file any briefing on motion to dismiss/duplicity by 5 pm on 10/10. Motion hearing scheduled for October 11, 2021 at 11:00 am.			
10-07-2021	Amended information			
10-05-2021	Notice of hearing			
	Additional text: Motion hearing on October 8, 2021 at 09:30 am.			
10-05-2021	Jury status hearing	Cain, Steven M.	Klein, Anjanette	
	Additional text: 08:33 AM Defendant Christine A Daikawa in court with attorney Michael F. Hart. Antonella Aleman-Zientek appeared for the State of Wisconsin. Parties advise remain in trial posture. Court sets hearing to address any issues prior to trial; Counsel to file letter advising of remaining issues. Motion hearing scheduled for October 8, 2021 at 09:30 am.			
08-09-2021	Notice of hearing			
	Additional text: Jury status hearing on October 5, 2021 at 08:15 am.			
08-09-2021	Jury status hearing	Cain, Steven M.	Klein, Anjanette	
	Additional text: 08:36 AM Attorney Michael F. Hart in court. Kerra Stumbris appeared for the State of Wisconsin. Counsel advises has had contact with Defendant. Court passes case for Defendant's appearance. 9:34 AM case recalled; Defendant now appears. Counsel advises matter remains in trial posture. Jury status hearing scheduled for October 5, 2021 at 08:15 am.			
07-30-2021	Proposed jury instructions			

Date	Event	Court official	Court reporter	Amount
	Additional text: Defendant's			
07-30-2021	Witness list - defendant			
07-21-2021	Witness list - plaintiff			
	Additional text: Forwarded as document for review to Branch 2 Clerk.			
06-23-2021	Notice of hearing			
	Additional text: Jury status hearing on August 9, 2021 at 08:15 am. Jury trial on October 12, 2021 at 08:30 am.			
06-23-2021	Further proceedings	Cain, Steven M.	Klein, Anjanette	
	Additional text: 08:36 AM Defendant Christine A Daikawa in court with attorney Michael F. Hart. Kerra Stumbris appeared for the State of Wisconsin. Counsel advises is in continued negotiations with the State. Court sets matter for trial. Jury trial scheduled for October 12, 2021 at 08:30 am. Jury status hearing scheduled for August 9, 2021 at 08:15 am.			
04-21-2021	Notice of hearing			
	Additional text: Further proceedings on June 23, 2021 at 08:15 am.			
04-21-2021	Further proceedings	Cain, Steven M.	Klein, Anjanette	
	Additional text: 08:35 AM Defendant Christine A Daikawa in court with attorney Michael F. Hart. Kerra Stumbris appeared for the State of Wisconsin. Counsel advises is awaiting additional discovery. Further proceedings scheduled for June 23, 2021 at 08:15 am.			
03-02-2021	Notice of hearing			
	Additional text: Further proceedings on April 21, 2021 at 08:15 am.			
03-02-2021	Further proceedings	Cain, Steven M.	Klein, Anjanette	

Date	Event	Court official	Court reporter	Amount
	Additional text:			
	08:46 AM Defendant Christine A Daikawa in court with attorney Michael F. Hart. Matthew Vincent Nugent appeared for the State of Wisconsin. Counsel advises is awaiting additional discovery that would determine need for discovery. Further proceedings scheduled for April 21, 2021 at 08:15 am.			
01-11-2021	Motion in limine			
	Additional text:			
	State's			
01-11-2021	Demand for Discovery - Prosecutor			
01-11-2021	Information			
01-11-2021	Arraignment	Cain, Steven M.	Klein, Anjanette	
01-11-2021	Notice of hearing			
	Additional text:			
	Further proceedings on March 2, 2021 at 08:15 am.			
01-11-2021	Waiver of preliminary hearing	Cain, Steven M.	Klein, Anjanette	
	Additional text:			
	08:41 AM Defendant Christine A Daikawa in court with attorney Michael F. Hart. Jeffrey A Sisley appeared for the State of Wisconsin. Counsel to efile waiver of preliminary hearing. Court examines Defendant, accepts said waiver, and binds matter over for trial. State files the information. Counsel waives reading and enters not guilty plea. Further proceedings scheduled for March 2, 2021 at 08:15 am.			
12-14-2020	Signature bond signed			\$2,500.00
12-14-2020	Notice of hearing			
	Additional text:			
	Status hearing on January 11, 2021 at 08:15 am.			
12-14-2020	Signature bond set for Daikawa, Christine A	Cain, Steven M.	Klein, Anjanette	\$2,500.00
12-14-2020	Initial appearance	Cain, Steven M.	Klein, Anjanette	
	Additional text:			
	08:30 AM Defendant Christine A Daikawa in court with attorney Michael F. Hart. Matthew Vincent Nugent appeared for the State of Wisconsin. Court advises of charges/penalties and finds probable cause. Counsel enters not guilty plea on count 1 and requests status on prelim on count 2. Status hearing scheduled for January 11, 2021 at 08:15 am.			
12-11-2020	Demand for Discovery and Inspection - Defendant			
12-11-2020	Notice of retainer			

Date	Event	Court official	Court reporter	Amount
12-11-2020	eFiled Document Fee Paid			\$20.00
	Additional text:			
	Adjustment Number: 20A 188326,			
	Payable Number: 129555,			
	Receipt Number: 20R 013140,			
	Amount: \$20.00			
11-23-2020	Summons			
11-23-2020	Electronic Filing Notice			
11-23-2020	Case initiated by electronic filing			
11-23-2020	Complaint filed			

Total receivables

Court assessments	Adjustments	Paid to the court	Probation/other agency amount	Balance due to court	Due date
\$961.00	\$0.00	\$961.00	\$0.00	\$0.00	