PAGE 1

CASE NO. TIME PARTY ATTORNEY / BONDSMAN ALLEN, ZACHERY DANZELL

DATE OF OFFENSE: 08/04/2010 DEF: DATE OF OFFENSE: 08/04/2010 DEF: DATE OF OFFENSE DATE OFFENSE DATE OF OFFENSE DATE OF OFFENSE DATE OFFENSE DATE OFFENSE DATE OFFENSE DATE OFFENSE DAT F1017976 09:00 Action: 2ND SETTING - DID NOT RETAIN HEATH JR 2 BND: LUMBERJACK DL CLASS: C Offense: BURGLARY OF HABITATION -ANDERSON, DAPHNE LATRECE

DATE OF OFFENSE: 10/24/2009

DEF: HEATH, JOHN RICHARD, JR.

BND: LUMBERJACK BAIL BONDS F0917253 09:00 Offense: POSSESSION OF MARIHUANA -Age: 1645 days CPL: LOSTRACCO, NICOLE F145432006 ATKINS, SCORPION DATE OF OFFENSE: 09/22/2006 DEF: APPT Action: INITIAL REV SETTING DL CLASS: X Offense: POSSESSION OF CONTROLLED SUBSTANCE -IN JAIL F0917084 Age: 581 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 10/09/2009 DEF: BOUNDY, JOHN 09:00 APPT 2/17, 3/21 DL CLASS: C Offense: POSSESSION OF CONTROLLED SUBSTANCE -IN JAIL F1017988 BARR, WILLIAM ALEXANDER Age: 168 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 06/15/2010 DEF: BOUNDY, JOHN
1/27 2/17 3/21 1 BND: LUMBERJACK BAIL BONDS 09:00 APPT 1/27 2/17 3/21 Action: INITIAL ANNOUNCEMENT/ DL CLASS: C Offense: DELIVERY OF CONTROLLED SUBSTANCE IN JAIL BARR, WILLIAM ALEXANDER Age: 168 days CPL: KRUG, JAMES N. F1017989 DATE OF OFFORENSE: 06/15/2010 DEF: BOUNDY, JOHN
1/27 2/17 3/21 1 BND: LUMBERJACK BAIL BONDS 09:00 APPT Action: INITIAL ANNOUNCEMENT DL CLASS: C Offense: DELIVERY OF CONTROLLED SUBSTANCE -IN JAI F1017990 BARR, WILLIAM ALEXANDER Age: 168 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 07/06/2010 DEF: BOUNDY, JOHN
1/27 2/17 3/21 1 BND: LUMBERJCAK BAIL BOND 09:00 APPT Action: INITIAL ANNOUNCEMENT DL CLASS: C Offense: DELIVERY OF CONTROLLED SUBSTANCE -IN MAIL

04/29/2011

2

CASE NO.	TIME	PARTY	ORNEY/BONDSMAN
F1118287	09:00 D		UG, JAMES N.
IN JAIL		STEMBE. UNAUTHORIZED USE OF A VEHICLE	
		\ <u>'</u>	
F1017801	09:00	HANDY, DAVID EARL Age: 259 days CPL: KRI DATE OF OFFENSE: 05/29/2010 DEF:	UG, JAMES N.
		Action: 3RD SETTING - TO HIRE ATTY 3 DL CLASS: C	
	D	Offense: DRIVING WHILE INTOXICATED WITH CHILD PASSENGER	
		reset working 4 wor/100	
F1118296	09:00		Lee
		Action: INITIAL ANNOUNCEMENT Offense: THEFT OF PROPERTY WITH TWO PRIOR CONVICTIONS	MBERJACK BAIL BONDS
		GILING OCOT) JOYM	
F1118299	09:00	MCNEELY, JON MYKEL  Age: 49 days CPL: LOS  DATE OF OFFENSE: 01/27/2011 DEF: WES	STRACCO, NICOLE STMORELAND, LEE APP
	******	Action: INITIAL ANNOUNCEMENT/NCO Offense: AGGRAVATED ROBBERY X 2 -	BERJACK BAIL BOND
CODEF W/	F111830	00 CLAYTON RAY ROBINSON  Plea 8 yr Def + 5	3,000 /1 earn VI.
F0916663	00.00	MOORE, RICHARD DWAIN Age: 777 days CPL: Los	STRACCO, NICOLE
XMF	09:00	Action: INITIAL REV ANN Offense: THEFT - DATE OF OFFENSE: 01/21/2009 DEF: STE	SPHENS, STEPHANIE K. APP
HOLD WAS	PLACE	62 JOSH HENSON & F0916664 CODY JUSTIN NERRIN W/ANGELINA CO. BUT THEY RELEASED DEF. PROB (JAY THOMPSON) ET FOR COURT & NOTIFY DEF BY MAIL/4/4/11/PL	
F1118278		OSEMWONTA, JOY JUNIOR Age: 49 days CPL: LOS	TTDACCO NICOLE
F11102/0	09:00	DATE OF OFFENSE: 11/01/2010 DEF:	•
	D	DL CLASS: C	MBERJACK BAIL BONDS
$\binom{j}{j}$		Offense: CREDIT CARD OR DEBIT CARD ABUSE	
F1017806		PARRISH, JAMES EDWARD JR Age: 259 days CPL: KRU	G,JAMES N.
	09:00	DATE OF OFFENSE: 06/19/2010 DEF:	BERJACK BAIL BONDS
		(reset to hire got pass s/is for him	
F1118300		ROBINSON, CLAYTON RAY Age: 49 days CPL: LOS	TRACCO, NICOLE
	09:00	DATE OF OFFENSE: 01/27/2011 DEF: BOULD ACTION: INITIAL ANNOUNCEMENT/NCO 1 BND: LUM	
	DI	DL CLASS: C Offense: AGGRAVATED ROBBERY -	9 43 41
CODEF W/F	1118299	99 JON MYKEL MCNEELY	8 p 3,000.00
04/29/2011			

CAS103 RUN ON 04/28/2011 15:11:51

RECORD OF CRIMINAL ACTIONS 145TH DISTRICT COURT 04/29/2011

PAGE 3

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

Age: 49 days CPL: KRUG, JAMES N.

F1118302 SAVELL, STEPHEN RAY

Action: INITIAL ANNOUNCEMENT/IO

DATE OF OFFENSE: 01/31/2011

DEF:

BND: GRAVES BAIL BONDS

DL CLASS: C

Offense: DRIVING WHILE INTOXICATED -

WILEY, RODERICK OKEITH

Age: 49 days CPL: LOSTRACCO, NICOLE

09:00

DATE OF OFFENSE: 02/07/2011 DEF: DEATON, T. RYAN

Action: INITIAL ANNOUNCEMENT/NCO

DL CLASS: A

Offense: AGGRAVATED KIDNAPPING -

CAPIAS FOR BOND INCREASE

TOTAL CASES ON DOCKET - 17

04/28/2011 09:00

CASE NO. TIME PARTY ATTORNEY/BONDSMAN Age: 90 days CPL: LOSTRACCO, NICOLE F1118169 AGE, KIRA LASHA DATE OF OFFENSE: 12/31/2010 DEF: DEFICION OF BAIL BONDS Action: INITIAL ANNOUNCEMENT DL CLASS: C Offense: POSSESSION OF MARIHUANA up by 5:00 on Monda Age: 132 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 11/15/2010 DEF: MEYERS, CHARLES J. Action: 2ND SETTING ANNOUNCEMENT BND: CHARLES MEYERS Offense: ABANDONMENT OF CHILD X 2 -BAILEY, TRAVIS AUSTIN

DATE OF OFFENSE: 07/02/2010

DEF: BOUNDY, JOHN

BND: LUMBERJACK BAIL BONDS F1017944 APPT DL CLASS: C Offense: POSSESSION OF CONTROLLED SUBSTANCE -BAILEY, TRAVIS AUSTIN Age: 178 days CPL: KRUG, JAMES N. F1017945 DATE OF OFFENSE: 06/23/2010 DEF: BOUNDY, JOHN
3 BND: LUMBERJACK BAIL BONDS Action: 2ND SETTING ANNOUNCEMENT DL CLASS: C Offense: DELIVERY OF CONTROLLED SUBSTANCE -CODEF W/F1017948 REBA JEANENE LONGORIA GERBON F1017946 BAILEY, TRAVIS AUSTIN Age: 178 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 06/30/2010 DEF: BOUNDY, JOHN
BND: LUMBERJACK BAIL BONDS Action: 2ND SETTING ANNOUNCEMENT DL CLASS: C Offense: DELIVERY OF CONTROLLED SUBSTANCE -BAILEY, TRAVIS AUSTIN Age: 178 days CPL: KRUG, JAMES N. F1017947 DATE OF OFFENSE: 06/25/2010 DEF: BOUNDY, JOHN
3 BND: LUMBERJACK BAIL BONDS APPT Action: 2ND SETTING ANNOUNCEMENT DL CLASS: C Offense: DELIVERY OF CONTROLLED SUBSTANCE X 2 -BARRON, JUAN ANTONIO Age: 90 days CPL: KRUG, JAMES N. F1118187 DATE OF OFFENSE: 12/24/2010 DEF:
1 BND: FAMILY BAIL BONDS Action: INITIAL ANNOUNCEMENT/NCO DL CLASS: C Offense: AGGRAVATED ROBBERY CODEF W/F1118188 COLBY LYNN HILL Age: 90 days CPL: KRUG, JAMES N.

DATE OF OFFENSE: 05/01/2008 DEF: LUBERJACK

1 BND: LUMBERJACK BROADWAY, DAVID LEE F1118216 Action: INITIAL ANNOUNCEMENT

DL CLASS: X

Offense: SECURING EXECUTION OF DOCUMENT BY DECEPTION -

CASE NO. TIME PARTY ATTORNEY/BONDSMAN F1118188 HILL, COLBY LYNN 90 days CPL: KRUG, JAMES N. Age: DATE OF OFFENSE: 12/24/2010 DEF: Action: INITIAL ANNOUNCEMENT/NCO 1 BND: FAMILY BAIL BONDS DL CLASS: C Offense: AGGRAVATED ROBBERY CODEF W/F1118187 JUAN ANTONIO BARRON F1118196 JOHNSON, DAVID MICHAEL Age: 90 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 12/08/2010 DEF: Action: INITIAL ANNOUNCEMENT/IO BND: PERSONAL DL CLASS: C Offense: DRIVING WHILE INTOXICATED F1017607 KEGGLER.KANEISHA VONSHA 356 days CPL: LOSTRAÇCO, NICOLE DATE OF OFFENSE: 02/27/2010 DEF: Action: 4TH SETTING - TO HIRE ATTY DL CLASS: CREDIT CARD OR DEBIT CARD ABUSE -KING, TODD MARLIN 90 days CPL: LOSTRACCO, NICOLE F1118197 Age: DATE OF OFFENSE: 12/02/2010 DEF: WATTS, DEAN Action: INITIAL ANNOUNCEMENT/IO BND: GRAVES BAIL BONDS DL CLASS: C Offense: DRIVING WHILE INTOXICATED LOHMANN, PATRICIA 90 days CPL: KRUG, JAMES N. F1118199 DATE OF OFFENSE: 12/02/2010 DEF: 1 BND: CASH BOND Action: INITIAL ANNOUNCEMENT DL CLASS: C Offense: THEFT OF PROPERTY CODEF W/F1118200 RONALD WAYNE SMITH MANN, BRYAN GENE 90 days CPL: LOSTRACCO, NICOLE F1118180 Age: DEF: BND: PERSONAL BONDS DEPT. DATE OF OFFENSE: 10/23/2010 Action: INITIAL ANNOUNCEMENT Offense: CREDIT CARD OR DEBIT CARD ABUSE -MATHEWS, CHRISTINA Age: 90 days CPL: LOSTRACCO, NICOLE F1118202 DATE OF OFFENSE: 09/08/2010 DEF: Action: INITIAL ANNOUNCEMENT Offense: FORGERY -NO ARREST Age: 818 days CPL: LOSTRACCO, NICOLE F0916488 MENDEZ, PEDRO MATA DATE OF OFFENSE: 08/02/2008 DEF: BOUNDY, JOHN 11 Action: 2ND REV SETTING DL CLASS: C Offense: CRUELTY TO ANIMALS -IN JAIL

CASE NO. TIME PARTY ATTORNEY/BONDSMAN Age: 17 days CPL: LOSTRACCO, NICOLE F1118363 MENDEZ, PEDRO MATA DATE OF OFFENSE: 01/31/2011 DEF: BOUNDY, JOHN Action: INITIAL ANNOUNCEMENT/NCO/DNA DL CLASS: C Offense: INDECENCY WITH A CHILD IN JAIL Age: 90 days CPL: LOSTRACCO, NICOLE F1118203 MERCHANT, JERRY DEWAYNE DATE OF OFFENSE: 12/16/2010 DEF: COOPER, NOEL D. APPI Action: 3RD SETTING - PLEA OR SET Offense: BUGLARY OF A HABITATION -IN JAIL F1118275 MERCHANT, JERRY DEWAYNE Age: 62 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 12/16/2010 DEF: COOPER, NOEL D. APPT Action: 2ND SETTING - PLEA OR SET Offense: BURGLARY OF A HABITATION -IN JAIL F1017816 PERMENTER, MITCHELL CARROLL Age: 258 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 07/08/2010 DEF: 2 BND: LUMBERJACK BAIL BONDS Action: INITIAL ANNOUNCEMENT/NCO DL CLASS: C Offense: CRIMINAL MISCHIEF CODEF W/F1017815 JOSEPH EDWARD NOWMAN F1118200 SMITH, RONALD WAYNE 90 days CPL: KRUG, JAMES N. Age: DATE OF OFFENSE: 12/02/2010 DEF:
1 BND: LUMBERJACK BAIL BONDS Action: INITIAL ANNOUNCEMENT DL CLASS: C Offense: THEFT OF PROPERTY -ODEF W/F1118199 PATRICIA LOHMANN TOLBERT, LANESSA LASHON 90 days CPL: LOSTRACCO, NICOLE Age: F1118210 DATE OF OFFENSE: 01/07/2011 DEF: 1 BND: FAMILY BAIL BONDS Action: INITIAL ANNOUNCEMENT/NCO DL CLASS: C Offense: AGGRAVATED ASASULT DW FAMILY VIOLENCE -Age: 90 days CPL: LOSTRACCO, NICOLE F1118175 TURNER, DERICK LEMOINE DATE OF OFFENSE: 11/12/2010 DEF:
1 BND: ALL BROTHERS BAIL BONDS Action: INITIAL ANNOUNCEMENT Offense: POSSESSION OF MARIHUANA

PAGE

CASE NO. TIME PARTY

Age: 157 days CPL: LOSTRACCO, NICOLE

ATTORNEY/BONDSMAN

F1018068

WELSH, NATHAN D

DATE OF OFFENSE: 10/04/2010 DEF: BOUNDY, JOHN

APPT

WELSH, NATHAN D

Action: DEF'S MOT FOR CONT

Offense: MITDEP

IN JAIL

CODEF W/F1018067 MILTON BROWN

TOTAL CASES ON DOCKET - 33

APPT

APPT

RUN ON 04/27/2011 11:12:29 04/28/2011 01:30 CASE NO. TIME PARTY ATTORNEY/BONDSMAN -----F1017386 BAILEY.STACY SHANE Age: 444 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 12/31/2009 DEF: JAMES, TIM Action: 4TH SETTING ANNOUNCEMENT-TO VIEW VIDEO BND: LUMBERJACK DL CLASS: C Offense: POSSESSION OF CONTROLLED SUBSTANCE -F1017831 BARNES, JAMARCUS SHAQUILLE Age: 244 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 08/03/2010 DEF: Action: 3RD SETTING - TO HIRE ATTY BND: ASTRID BAIL BONDS DL CLASS: C Offense: ORGANIZED RETAIL F1017771 BREWER, JAKEEVIN ANWAUN 276 days CPL: KRUG, JAMES N. Age: OFFENSE: 07/09/2010 DEF: BOUNDY, JOHN Action: 2ND REV SETTING Offense: BURGLAR OF A HABITATION -IN JAIL F1017700 CALIGONE, KATHERINE NICOLE Age: DATE OF OFFENSE: 06/10/2009 DEF: TATUM, JOHN HENRY BND: P R BOND Action: 3RD SETTING 2/17 4/29 Offense: THEFT -F1017936 COSTELLO, TINA BETH Age: 178 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 09/04/2010 DEF: Action: 2ND SETTING - TO HIRE ATTY BND: DEBBIE'S BAIL BOND DL CLASS: C Offense: BURGLARY OF F1017663 DOUGLAS, TRUMOSKIE 307 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 06/06/2010 DEF: Action: 4TH SETTING - TO HIRE STEPHENS BND: FAMILY BAIL BONDS DL CLASS: C

Offense: EVADING ARREST

F1017783

Age: 272 days CPL: KRUG, JAMES N. EVANS, JEFFERY AUGUSTUS

DATE OF OFFENSE: 06/21/2010 CPL: KRUG, JAMES N.

Action: 3RD SETTING - IN JAIL ON FTA WARRANT DEF: AGNEW, WILLIAM A., JR. DEF: AGNEW, WILLIAM A., JR.

DL CLASS: A

Offense: UNAUTHORIZED USE OF A VEHICLE -

11/30/10 AC FOR RELEASE OF SURETY

IN JAIL

CASE NO. TIME PARTY ATTORNEY/BONDSMAN GARNER, ANTHONY DEWAYNE F1017897 Age: 195 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 05/13/2010 DEF: TATUM, JOHN HENRY II
3 BND: JH TATUM II Action: 3RD SETTING - PLEA DL CLASS: C Offense: DELIVERY OF CONTROLLED SUBSTANCE SCHOOL ZONE X 3 -F1017504 GARNER, ANTHONY DWAYNE Age: 398 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 02/22/2010 DEF: TATUM, JOHN HENRY II Action: 5TH SETTING - PLEA 5 BND: LUMBERJACK BAIL BONDS DL CLASS: C Offense: POSSESSION OF CONTROLLED SUBSTANCE -GERBON, REBA JEANENE LONGORIA Age: 178 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 06/23/2010 DEF: Action: INITIAL ANNOUNCEMENT Offense: DELIVERY OF CONTROLLED SUBSTANCE -CODEF W/F1017945 TRAVIS AUSTIN BAILEY F0917186 GLASGOW, JASON WILLIAM Age: 545 days CPL: LOSTRACCO, DATE OF OFFENSE: 09/13/2009 DEF:
ATTY 7 BND: LUMBERS Action: 7TH SETTING - TO HIRE NEW ATTY DL CLASS: C Offense: SEXUAL ASSAULT F1018021 GONZALES, THOMAS ANTHONY Age: 167 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 08/28/2010 DEF: AGNEW, WILLIAM A., JR. APPT 2 BND: LUMBERJACK BAIL BONDS Action: 2ND SETTING ANNOUNCEMENT BND: LUMBERJACK BAIL BONDS Offense: CONTINUOUS VIOLENCE AGAINST FAMILY -Age: 398 days CPL: LOSTRACCO, NICOLE GRAY, LANIISHA ENISE DATE OF OFFENSE: 02/23/2010 DEF: Action: 5TH SETTING - TO HIRE STEPHENS BND: LUMBERJACK DL CLASS: X Offense: POSSESSION OF MARIHUANA CODEF W/F1017518 LEONARD DAMON GROOMES Age: 1189 days CPL: WESTMORELAND, LEE LONG, JOCELYN DESHORE F155902008 DATE OF OFFENSE: 11/19/2007 DEF: COOPER, NOEL D.
(IN JAIL ON FTA) 7 BND: LUMBERJACK BAIL BOND APPT Action: 7TH SETTING-3RD W/COOPER (IN JAIL ON FTA) lear set IN JAIL 244 days CPL: LOSTRACCO, NICOLE MCCHRISTIAN, ROGER F1017829 APPT

DATE OF OFFENSE: 08/16/2010

DEF: TATUM, JOHN HENRY II

3

BND: FAMILY BAIL BONDS

04/28/2011

Action: PLEA

Offense: AGGRAVATED ASSAULT -

DL CLASS: C

F1018109

STEWART, DEBRA PHILLIPS F1017919

195 days CPL: KRUG, JAMES N. Age: DATE OF OFFENSE: 01/15/1995

Action: 3RD SETTING - PLEA

Offense: THEFT -

DEF: HEATH, JOHN RICHARD, JR.

F1017522

THOMAS.TIMOTHY

Age: 398 days CPL: KRUG, JAMES N

DATE OF OFFENSE: 01/19/2010 DEF:

BND: LUMBERJACK BAIL BONDS

DL CLASS: X

Action: 5TH SETTING - TO HIRE HEATH JR

Offense: POSSESSION OF CONTROLLED SUBSTANCE -

CODEF W/F1017521 DEMARLYN DEVONN STEWART

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1017744 TREJO, CHRISTOPHER LEE

------

Age: 286 days CPL: LOSTRACCO, NICOLE

-----DATE OF OFFENSE: 04/24/2010 DEF: COOPER, NOEL D.
N ? 4 BND: LUMBERJACK BAIL BONDS

APPT

Action: 3RD SETTING - PT DIVERSION ?

DL CLASS: X

Offense: BURGLARY OF A HABITATION -

CODEF W/F1017740 WILLIAM BO ATHERTOON; F1017741 SAMUEL PRESTON FRANKLIN; F1017742 STEVEN RODNEY JAMES; F1017743 LATAVIOUS LUTCHUN TOLIVER &

F1017745 MACKENZIE COLBY WINTIN

F0917313 WOMACK, JOE NATHAN

Age: 496 days CPL: LOSTRACCO, NICOLE

DATE OF OFFENSE: 11/13/2009 DEF: HEATH, JOHN R. SR.

8 BND: LUMBERJACK BAIL BONDS

-----

Action: FINAL PT (JS & JT 5/16/11)

DL CLASS: C

Offense: POSSESSION OF CONTROLLED SUBSTANCE -

CODEF W/F0917312 MARCUS RASHAWN WILLIAMS

TOTAL CASES ON DOCKET - 25

PAGE

CASE NO. TIME PARTY ATTORNEY/BONDSMAN Age: 47 days CPL: KRUG, JAMES N. PINKNEY, STEPHEN DEWAYNE 09:00 DATE OF OFFENSE: 03/14/2010 DEF: SIMMONS, WINFRED A. II APP Action: INITIAL ANNOUNCEMENT/TDC 4/28 4/26 1 Offense: POSSESSION OF CONTROLLED SUBSTANCE MESA, OSBALDO 267 days CPL KRUG, JAMES N. J1001839 DATE OF OFFENSE: 01/21/2010 DEF: COOPER, NOEL D. 10:30 APP Action: INITIAL DETENTION - DIRECTIVE Offense: ASSAULT -C0925535 BRENDA S JOHNSON AND HERBERT Age: 645 days CPL: DENNY, BRYCE AJOHNSON 01:30 vs. JOHN DAVID CROUCH CPL: DENNY, BRYCE Action: DEF'S MOT FOR SUMM JGMT (JS 5/3) DEF: TAYLOR, TODD Type: INJURY OR DAMAGE WITH MV RECTOR, STEPHEN MATTHEW Age: 803 days CPL: LOSTRACCO, NICOLE F0916563 DATE OF OFFENSE: 06/01/2008 DEF: 01:30 Action: 4TH SETTING - 1ST W/ATTY DENNIS CRAGG Offense: INDECENCY WITH A CHILD -5/19 @ 1:30 IN JAIL TOTAL CASES ON DOCKET -

F1017542

Green, Camaliel EQCA

Desin