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CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

ANDERSON, GENNI LYNNE

DATE OF OFFENSE: 02/24/2011 DEF: AGNEW, WILLIAM A., JR.

DATE OF OFFENSE: 02/24/2011 DEF: AGNEW, WILLIAM A., JR.

BND: GRAVES BAIL BONDS F1118360 DL CLASS: C Offense: THEFT OF PROPERTY -ANDERSON, GENNI LYNNE Age: 287 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 04/04/2011 DEF: AGNEW, WILLIAM A., JR.
4 BND: DEBBIES BAIL BONDS 09:00 APPT Action: 4TH SETTING - 2ND W/AGNEW DL CLASS: C Offense: THEFT OF PROPERTY -F1118317 BAILEY, ARNO MENNING Age: 322 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 03/05/2011 DEE WESTMORELAND, LEE -09:00 APPT Action: PUNISHMENT HEARING - 45M PND: LUMBERJACK BAIL BONDS DL CLASS: C Offense: POCS/PROHIBITED SUBSTANCE CORRECTIONAL FACILITY -Zyr MC 2yr MC Age: 882 days CPL: KRUG, JAMES N. F0917069 BENNETT, CRYSTAL LADAWN DEF: SIMMONS, WINTRED A.
6 BND: DEBBLE'S BAIL BOND 09:00 DATE OF OFFENSE: 06/22/2004 Action: 5TH SETTING - 3RD W/SIMMONS Offense: SECURING EXECUTION OF DOCUMENT BY DECEPTION -BLANKENSHIP, JOHN EVAN Age: 147 days CPL: KRUG, JAMES N. 09:00 DATE OF OFFENSE: 08/28/2011 APPT DEF: WESTMORELAND, LEE Action: FINAL PT (JS 2/27 JT 2/28) DL CLASS: C Offense: DRIVING WHILE INTOXICATED -IN JAIL DANIELS . ROMANCE Age: 675 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 04/27/2009 09:00 DEF: TATUM, JOHN HENRY II APPT Action: 2ND REV SETTING - PLEA OR SET HEARING DL CLASS: X Offense: AGGRAVATED ROBBERY -SyrT IN JAIL CODEF W/0916863 RICHARD ALEXANDER, F0916864 KAVOSKI DANIELS & F0916466 SHAKA DANIELS F1017502 DANIELS, ROMANCE 686 days CPL: LOSTRACCO, NICOLE_ Age: DATE OF OFFENSE: 02/18/2019 09:00 DEF: TATUM, JOHN HENRY II APPT Action: 2ND SETTING - PLEA OR SET DL CLASS: X Offense: POSSESSION OF CONTROLLED SUBSTANCE -IN JAIL

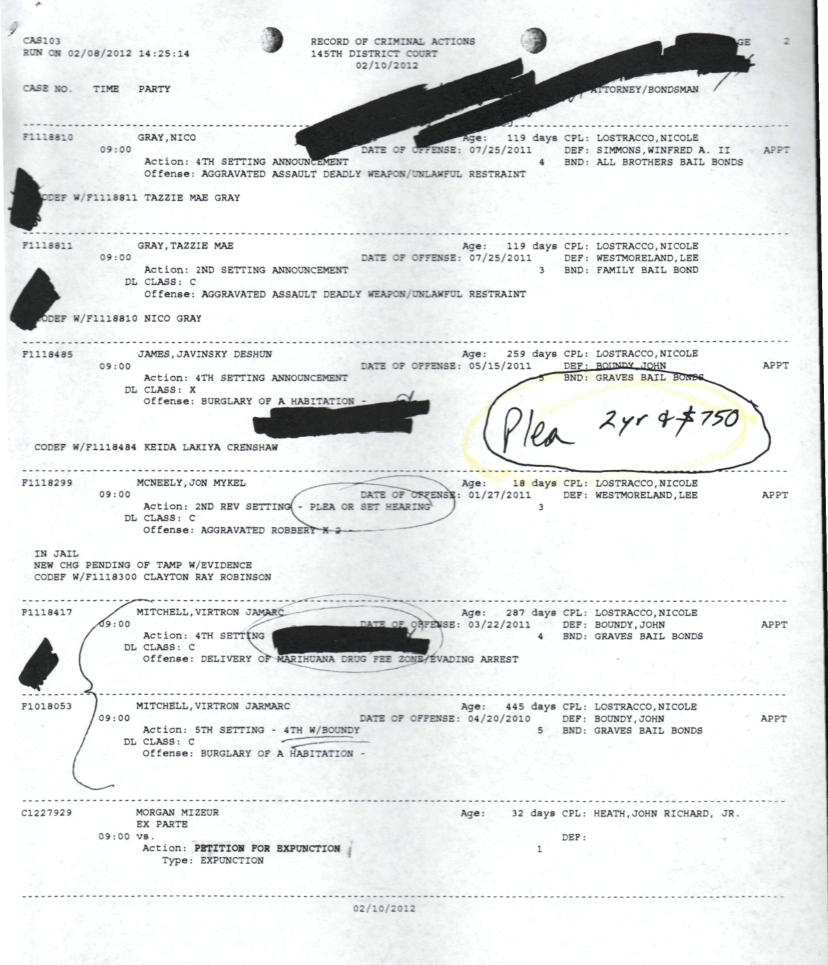
02/10/2012

John Boundy



Trial Lawyer 936.371.9484

(Se Hable Espanol)





CASE NO. TIME PARTY

ATTORNEY / BONDSMAN

MULLINS, TAMRA LEE Age: 231 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 04/22/2011 DEF: LOSTRACCO, NICOLE
TY 3 BND: FAMILY BAIL BONDS F1118526 Action: 3RD SETTING - TO HIRE ATTY DL CLASS: C Offense: ASSAULT PUBLIC SERVANT -MULLINS, TAMRA LEE Age: 56 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 04/22/2011 DEF: Lel LOS Fin orders

Action: INITIAL ANNOUNCEMENT (REINDICTMENT OF F1118526) 1 BND: FAMILY EATL BONDS 69:00 Offense: ASSAULT PUBLIC SERVANT -REAGAN, FELICIA RENEA

DATE OF OFFENSE: 07/16/2011 DEF:

BND: COMMUNITY BAIL BONDS F1118626 09:00 DL CLASS: C Offense: AGGRAVATED ASSAULT DEADLY WEAPON -ON BOND FOR THIS CASE/HAS NEW CHG PENDING OF POCS SANCHEZ, ISEC GELINDO Age: 182 days CPL: KRU DATE OF OFFENSE: 07/29/2011 DEF . Action: 2ND SETTING ANNOUNCEMENT DL CLASS: X Offense: INTOXICATION ASSAULT -F1118533 SHLENSKY, DELANA MICHELLE Age: 231 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 06/08/2011 DEF:
- TO HIRE ATTY 3 BND: LUMBERJACK BAIL BONDS 09:00 Action: 3RD SETTING ANNOUNCEMENT - TO HIRE ATTY DL CLASS: X Offense: BURGLARY OF A HABITATIO SPEIGHTS, DORSEY RYAN F1018135 Age: 420 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 09/02/2010 DEF:
4 BND: LUMBERJACK BAIL BONDS Action: 3RD SETTING - TO HIRE ATTY DL CLASS: C Offense: FRAUDULENT USE OF IDENTIFYING INFORMATION Age: 100 days CPL: LOSTRACCO, NICOLE THOMAS, ERIC TYRONE F0816036 09:00 DATE OF OFFENSE: 12/25/2007 DEF: HEATH, JOHN RICHARD, JR. Action: 3RD REV SETTING (ON BOND) Offense: AGGRAVATED ASSAULT -THOMAS, ERIC TYRONE Age: 119 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 09/17/2011 DEF: HEATH, JOHN RICHARD, JR.

3 BND: ACE BAIL BOND NAC 09:00 Action: 3RD SETTING - DA TO GET VIDEO Offense: EVADING ARREST -

02/09/2012 09:00 CASE NO. TIME PARTY ATTORNEY/BONDSMAN Age: 465 days CPL: LOSTRACCO, NICOLE F1017976 ALLEN ZACHERY DANZELL DATE OF OFFENSE: 08/04/2010 DEF: WATTS, DEAN 5 BND: LUMBERJACK Action: 5TH SETTING ANNOUNCEMENT DL CLASS: C Offense: BURGLARY OF HABITATION -F1018014 COLE, WILLIAM RICHARD III Age: 454 days CPL: LOSTRACCO, NICOLE DEF: BOUNDY, JOHN DATE OF OFFENSE: 07/29/2010 Action: SENTENCING HEARING - 1 HR BND: DEBBIES BAIL BONDS DL CLASS: C Offense: DELIVERY OF CONTROLLED SUBSTANCE sentenced Age: 10 days CPL: KRUG, JAMES N. F1218961 DUCKETT, KENDRICK DEWAYNE DATE OF OFFENSE: 11/08/2011 DEF: AGNEW, WILLIAM A., JR. APPT Action: 1ST SETTING W/AGNEW DL CLASS: C Offense: BURGLARY OF A HABITATION -IN JAIL CODEF W/F1218962 CORNAVIOUS DANTE HOGAN DUCKETT, KENDRICK DEWAYNE F1218963 Age: 10 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 11/21/2011 DEF: AGNEW, WILLIAM A., JR. Action: 1ST SETTING W/AGNEW DL CLASS: C Offense: BURGLARY OF A HABITATION -IN JAIL CODEF W/F1218964 CORNAVIOUS DANTE HOGAN F1118588 FORD, PATRICK RAFAEL Age: 209 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 06/10/2011 DEF: HUNT, MARTIN "BUDDY" JR. APPT Action: 4TH SETTING / PLEA OR SET BND: COMMUNITY BAIL BONDS DL CLASS: C Offense: EVADING ARREST WITH PRIOR CONVICTION IN JAIL (NEW MISD CHG/ON BOND IN OUR CASE) 12/29 AC FOR RELEASE OF SURETY F1118866 FORD, PATRICK RAFAEL 83 days CPL: KRUG. Age: DATE OF OFFENSE: 10/29/2011 DEF: HUNT, MARTIN "BUDDY" Action: 2ND SETTING - PLEA OR SET BND: GRAVES BAIL BONDS DL CLASS: C Offense: ROBBERY IN JAIL (NEW MISD CHG/ON BOND IN OUR CASE) JACKSON, KAMERON CELICE Age: 142 days CPL: KRUG, JAMES N. F1017586 DATE OF OFFENSE: 03/27/2010 DEF: HUNT, MARTIN "BUDDY" JR Action: REVOCATION SENTENCING DL CLASS: C 8 mos SV Offense: CREDIT CARD OR DEBIT CARD ABUSE

02/09/2012

CASE NO. TIME PARTY ATTORNEY / BONDSMAN 142 days CPL: KRUG, JAMES N. JACKSON, KAMERON CELICE Age: DATE OF OFFENSE: 04/07/2010 DEF: HUNT, MARTIN "BUDDY IP Action: REVOCATION SENTENCING DL CLASS: C len 8 mos 57 Offense: CREDIT CARD OR DEBIT CARD ABUSE -F1017868 JACKSON, KAMERON CELICE Age: 142 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 06/07/2010 DEF: HUNT, MARTIN "BUDDY" JR. Action: REVOCATION SENTENCING DL CLASS: C Offense: THEFT -142 days CPL: KRUG, JAMES N. JACKSON, KAMERON CELICE Age: F1018060 DEF: HUNT, MARTIN "BUDDY" JR. DATE OF OFFENSE: 11/06/2010 Action: REVOCATION SENTENCING DL CLASS: C Offense: PROHIBITED SUBSTANCE CORRECTIONAL FACILITY -F1017907 KIDD, BERNARD TERRANCE Age: 482 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 08/18/2010 DEF: AGNEW, WILLIAM A., JR. APPT Action: 6TH SETTING - 3RD W/AGNEW BND: FAMILY BAIL BONDS DL CLASS: X Offense: POSSESSION OF CONTROLLED SUBSTANCE -IN JAIL 482 days CPL: KRUG, JAMES N. F1017908 KIDD, BERNARD TERRANCE Age: DATE OF OFFENSE: 06/28/2010 DEF: AGNEW, WILLIAM A. IR APPT BND: FAMILY BAIL BONDS Action: 6TH SETTING - 3RD W/AGNEW A DL CLASS: X Offense: FORGERY -IN JAIL KIDD, BERNARD TERRANCE F1118894 Age: 83 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 10/26/2011 DEF: Action: INITIAL ANNOUNCEMENT/NCO DL CLASS: X Offense: AGGRAVATED ASSAULT DEADLY WEAPON -IN JAIL J1101906 MOSBEY, JACORION Age: 55 days CPL: KRUG, JAMES N. DATE OF OFFENSE: 10/14/2011 DEF: AGNEW, WILLIAM A., JR. APPT Action: INITIAL JUV SETTING Offense: ASSUALT -POSKEY, JAMES KENNETH Age: 594 days CPL: KRUG, JAMES N. F1017717 DATE OF OFFENSE: 01/29/2005 DEF: WATTS, DEAN 9 BND: LUMBERJACK BAIL BONDS Action: FINAL PT (JS 2/27 JT 3/5) DL CLASS: A Offenser SECURING EXECUTION OF DOCUMENT BY DECEPTION -

TOTAL CASES ON DOCKET -

AGE

CASE NO. TIME PARTY ATTORNEY/BONDSMAN F1118227 SIMPSON, SAMANTHA EMERSON Age: 360 days CFD: RRCG, S.E.

DATE OF OFFENSE: 12/13/2010 DEF: CREW, JEREMY

4 BND: LUMBERJACK BAIL BONDS APPT DL CLASS: C Offense: HINDERING APPREHENSION -DEF W/F1118226 SANDY MICHELLE NEWMAN BLACKSHIRE & F1118228 DWAIN LEE STEWART P1118667 STEWART, DEREK TODD Age: 181 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 04/22/2011 DEF: COOPER, NOEL D. APPT Action: 2ND SETTING ANNOUNCEMENT DL CLASS: C Offense: BURGLARY OF A HABITATION -CODEF V/F1118664 JIMMY DEMPSEY; F1118665 JOSEPH EDWARD NOWMAN; F1118666 OSCAR ARANKLIN NOWMAN & F1118668 DYLAN MARSHAL TORBERT STEWART, DEREK TODD Age: 181 days CPL: LOSTRACCO, NICOLE F1118669 DATE OF OFFENSE: 04/19/2011 DEF: COOPER, NOEL D. APPT Action: 2ND SETTING ANNOUNCEMENT DL CLASS: C Offense: BURGLARY OF A BUILDING -STEWART, DEREK TODD

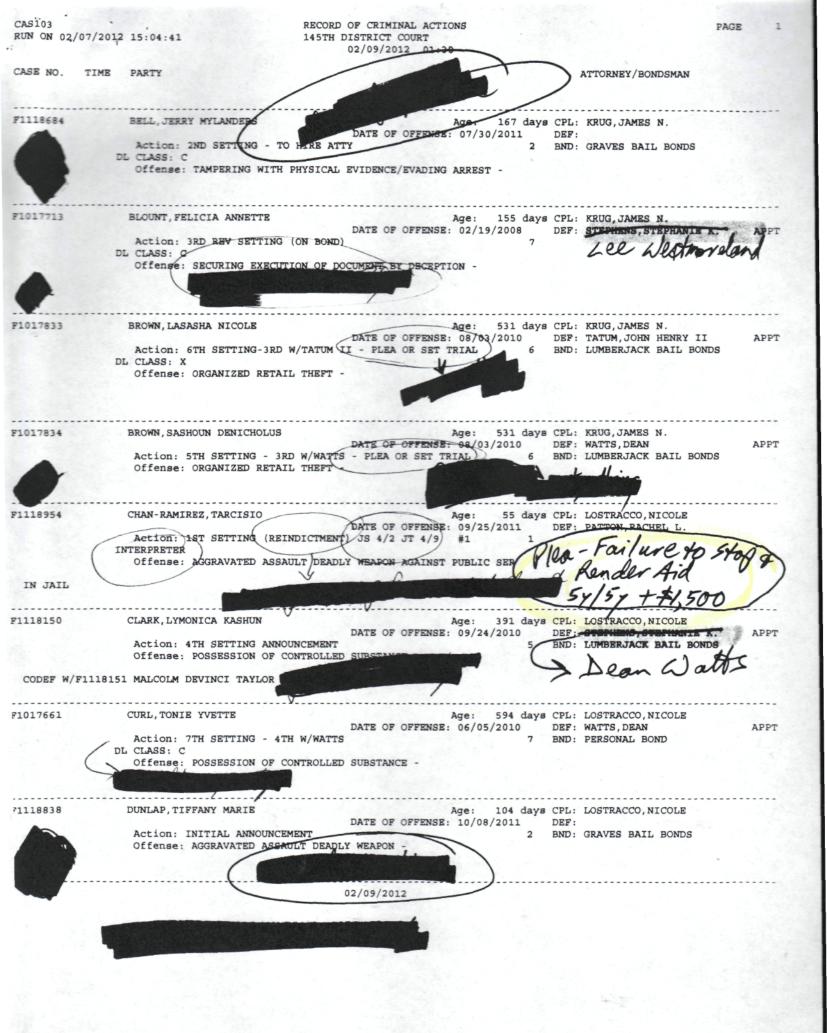
Age: 181 Gays CFL. 2007

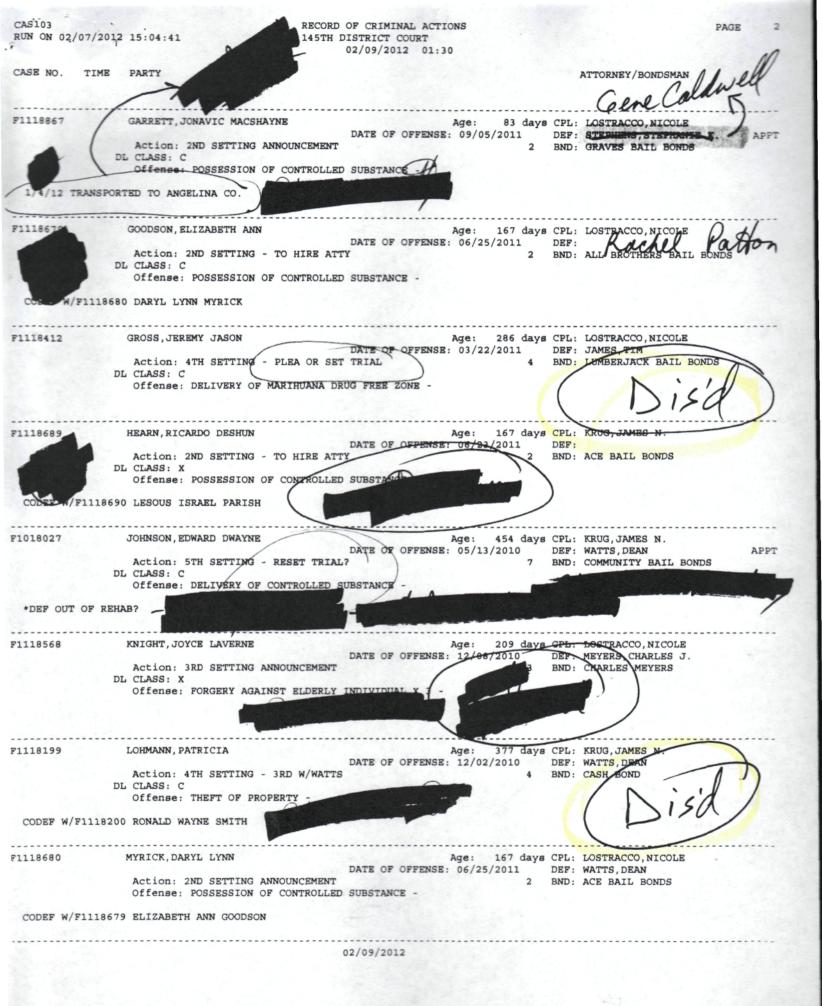
DATE OF OFFENSE: 05/10/2011 DEF: COOPER, NOEL D. F1118670 Age: 181 days CPL: LOSTRACCO, NICOLE APPT DL CLASS: C Offense: BUGLARY OF A HABITATION -CODEF WYF1118671 DYLAN MARSHAL TORBERT STEWART, DWAIN LEE

Age: 300 days

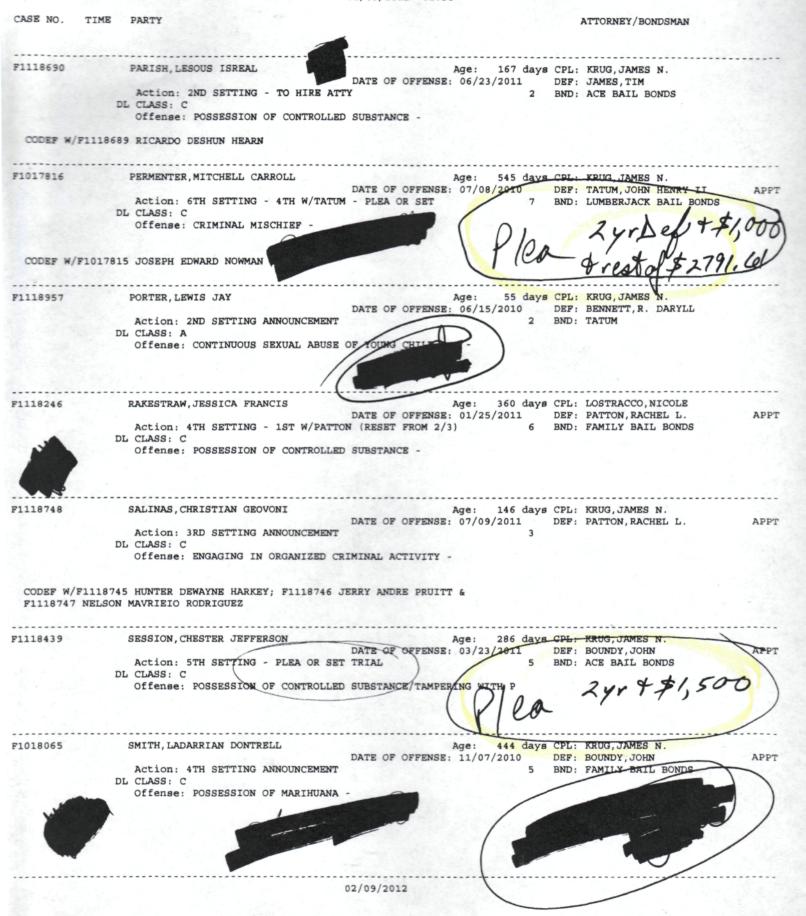
DATE OF OFFENSE: 12/13/2010 DEF: WATTS, DEAN

6 BND: LUMBERJACK BAIL BONDS F1118228 APPT DL CLASS: C Offense: HINDERING APPREHENSION -CODEF W/F1118226 SANDY MICHELLE NEWMAN BLACKSHIRE & F1118227 SAMANTHA EMERSON SIMPSON / F1017694 TONCHE, MIGUEL GARCIA Age: 62 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 05/29/2010 DEF: Action: 2ND REV SETTING - BOUNDY HIRED? DL CLASS: C Offense: DRIVING WHILE INTOXICATED WITH CHILD PASSENGER -IN JAIL





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CAS'103 RUN ON 02/07/2012 15:04:41

RECORD OF CRIMINAL ACTIONS 145TH DISTRICT COURT 02/09/2012 01:30

PAGE 4

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1118443

WELCH, CLAUDE DEWAYNE

Age: 286 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 04/03/2011 DEF: CALDWELL, GENE W.

BND: DISCOUNT BALL BONDS

5yr Def 8 +2,000

Action: 4TH SETTING - PLEA

DL CLASS: C

Offense: POSSESSION OF MARIHUANA -

TOTAL CASES ON DOCKET - 24

CAS103 RUN ON 02/07/2012 09:44:15

RECORD OF CRIMINAL ACTIONS 145TH DISTRICT COURT 02/08/2012 10:30

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1118581 ALVARADO, HECTOR MANUEL

Age:

208 days CPL: LOSTRACCO, NICOLE DEF: AGNEW, WILLIAM A., JR.

Action: PLEA (INTERSTATE COMPACT)
Offense: POSSESSION OF HEAVENING Offense: POSSESSION OF MARIHUANA -

CODEF W/F1118582 LORENA CABALLERO

TOTAL CASES ON DOCKET -

Blea 5yr Deft \$1,500

3 BND: ACE BAIL BONDS

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F0916865

DANIELS, ROMANCE

Age: 673 days CPL: LOSTRACCO, NICOLE

DATE OF OFFENSE: 04/27/2009 DEF: TATUM, JOHN HENRY II

APPT

Action: INITIAL REV SETTING

DL CLASS: X

Offense: AGGRAVATED ROBBERY -

IN JAIL

CODEF W/0916863 RICHARD ALEXANDER, F0916864 KAVOSKI DANIELS & F0916866

SHAKA DANIELS

F1017502

DANIELS, ROMANCE

Age: 684 days CPL: LOSTRACCO, NICOLE

Action: INITIAL SETTING - IN JAIL ON FTA WARRANT

DATE OF OFFENSE: 02/18/2010 DEF: THT

DL CLASS: X

Offense: POSSESSION OF CONTROLLED SUBSTANCE -

IN JATE

F116202004

DEAN, HENRY

Age: 124 days CPL: LOSTRACCO, NICOLE

DEF: DATE OF OFFENSE: 01/16/2001

20

Offense: POSSESSION OF CONTROLLED SUB. W/INT TO DELIVER -

IN JAIL

F1218961

DUCKETT, KENDRICK DEWAYNE

9 days CPL: KRUG JAMES N. Age: DATE OF OFFENSE: 11/08/2011

DEF:

9 days CPL: KRUG, MES N.

DEF:

Action: INITIAL ANNOUNCEMENT

Action: INITIAL REV SETTING

DL CLASS: C

Offense: BURGLARY OF A HABITATION -

CODEF W/F1218962 CORNAVIOUS DANTE HOGAN

F1218963

DUCKETT, KENDRICK DEWAYNE

Action: INITIAL ANNOUNCEMENT

HARKEY, HUNTER DEWAYNE

DL CLASS: C

Offense: BURGLARY OF A HABITATION

F1118745

CODEF W/F1218964 CORNAVIOUS DANTE HOGAN

Age: 28 days CPL: KRUG, JAMES N.

DEF: WESTMORELAND, LEE DATE OF OFFENSE: 07/09/2011

Action: INITIAL REV SETTING

Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITIY -

CODEF W/F1118746 JERRY ANDRE PRUITT; F1118747 NELSON MAVRIEIO RODRIGUEZ &

F1118748 CHRISTIAN GEOVONI SALINAS

71017901 JAMES, MARQUEZ DAVON Age: 16 days CPL: KRUG, JAMES N.

DATE OF OFFENSE: 08/31/2010 DEF:

Action: INITIAL REV SETTING

Offense: AGGRAVATED ROBBERY X 2 -

Age: ATE OF OFFENSE: 11/21/2011

APPT

IN JAIL

CODEF W/F1017902 JAMIE LEANNE MOLSBEE; F1017903 ANDRE LADON POTEET;

F1017904 D'MARIA T'SHON PRUITT & F1017905 KENDRICK JERMAINE TEEL

02/08/2012

Modification - SAFP

CASE NO. TIME PARTY ATTORNEY/BONDSMAN F1118299 MCNEBLY, JON MYKEL Age: 16 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 01/27/2011 DEF: WESTMORELAND, LEE APPT Action: INITIAL REV SETTING DL CLASS: C Offense: AGGRAVATED ROBBERY X 2 IN JAIL NEW CHG PENDING OF TAMP W/EVIDENCE CODEF W/F1118300 CLAYTON RAY ROBINSON F113932003 MILLER, DUSTY 160 days CPL: LOSTRACCO, NICOLE Age: DATE OF OFFENSE: 06/30/2003 DEF: Action: INITIAL REV SETTING DL CLASS: C Offense: POSSESSION OF CONTROLLED SUBSTANCE -IN JAIL 229 days CPL: KRUG, JAMES N. F1118549 NAVA, JOSE GUADALUPE Age: DATE OF OFFENSE: 01/15/2011 DEF: BOUNDY, JOHN 3 BND: FAMILY BAIL BONDS Action: 3RD SETTING ANNOUNCEMENT DL CLASS: X Offense: AGGRAVATED SEXUAL ASSAULT -IN JAIL F1118824 NAVA, JOSE GUADALUPE 117 days CFL: KRUG, SAMES N. Age: DATE OF OFFENSE: 03/12/2009 DEF: BOUNDY, JO Action: INITIAL ANNOUNCEMENT (REINDICTMENT F1118549) DL CLASS: X Offense: CONTINUOUS SEXUAL ABUSE OF CHILDREN IN JAIL F1118846 SANDOVAL, MARCOS ALEJO 103 days CPL: KRUG, JAMES N. PATE OF OFFENSE: 09/16/2019 DEF: NCO Action: INITIAL ANNOUNCEMENT Offense: AGGRAVATED ASSAULT DEADLY IN JAIL F1017565 SKINNER, ANDREW JUNIOR 180 days CPL: KRUG, JAMES OF OFFERSE: 03/26/2010 DEF: Action: INITIAL REV SETTING DL CLASS: C Offense DRIVING WHILE INTOXICATED -IN JAIL (TO SURREMOER 2/7/12)

71118283

SOTO, JACOB MUNZE

Age: 334 days CPL: KRUG, JAMES N.

DATE OF OFFENSE: 01/25/2011 DEF: SIMMONS, WINFRED A. II

BND: LUMBERJACK BAIL BONDS

APPT

Action: 2ND SETTING - IN JAIL ON FTA WARRANT

DL CLASS: C

Offense: DRIVING WHILE INTOXICATED -

IN JAIL

02/08/2012

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CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1118508

09:00

BRADLEY, MONICA MONIQUE

Age: 242 days CPL: KRUG, JAMES M.

DATE OF OFFENSE: 04/05/2011 DEF: COLLINS, ATOYA C.

BND: GRAVES BAIL BONDS

DL CLASS: C

Offense: POSSESSION OF CONTROLLED SUBSTANCE -

TOTAL CASES ON DOCKET - 1