CAS103 RECORD OF CRIMINAL ACTIONS RUN ON 11/01/2012 11:46:30 PAGE 145TH DISTRICT COURT 11/02/2012 CASE NO. TIME PARTY ATTORNEY/BONDSMAN 626 days CPL: GILCREASE, CAROLYN ANN "CAR F0816449 ANDERS, SHANNON KEITH Age: 09:00 DATE OF OFFENSE: 09/13/2008 DEF: CHARANZA, ALBERT J., JR. Action: INITIAL REV - MOT TO SET BOND DL CLASS: C Offense: UNAUTHORIZED USE OF A VEHICLE -Plea - setter cing CODEF W/F0816448 CHRISTOPHER LYNN CASTILLO 17-13 IN JAIL ARMSTRONG, STEPHEN KYLE Age: 300 Age: 07/09/2011 F1118861 -----350 days CPL: LOSTRACCO, NICOLE /2011 DEF: WESTMORELAND, LEE 8 BND: ACE BAIL BONDS 09:00 APPT DL CLASS: C Offense: THEFT OF PROPERTY -ARNOLD, MELANIE ROSE -----ARNOLD, MELANIE ROSE Age: 161 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 04/06/2012 DEF: COOPER, NOEL D. 2 BND: COMUNITY BAIL BONDS F1219309 APPT DL CLASS: C Offense: POSSESSION OF CONTROLLED SUBSTANCE X 3/POSSESSION O CODEF W/F1219308 JACORY DEWAYNE BUSSEY -----BECKERDITE, KORD MCCLELLON F1219438 09:00 Action: 2ND SETTING - 1ST W/CALDWELL 77 days CPL: GILCREASE, CAROLYN ANN "CAR Age: DATE OF OFFENSE: 07/19/2012 DEF: CALDWELL, GENE W. ELL 2 BND: ACE BAIL BONDS APPT Offense: ASSAULT AGAINST FAMILY MEMBER -Zar ------F1219446 BLANTON, TIMOTHY DEWAYNE Age: 77 days CPL: GILCREASE, CAROLYN ANN "CAR DATE OF OFFENSE: 07/06/2012 DEF: CALDWELL, GENE W. A 09:00 Action: 3RD SETTING - PLEA OR SET TRIAL Offense: AGGRAVATED ROBBERY -APPT IN JAIL -----F1219282 CORBELL, CHRISTOPHER MICHAEL

 Age:
 175
 days
 CPL:
 LOSTRACCO, NICOLE

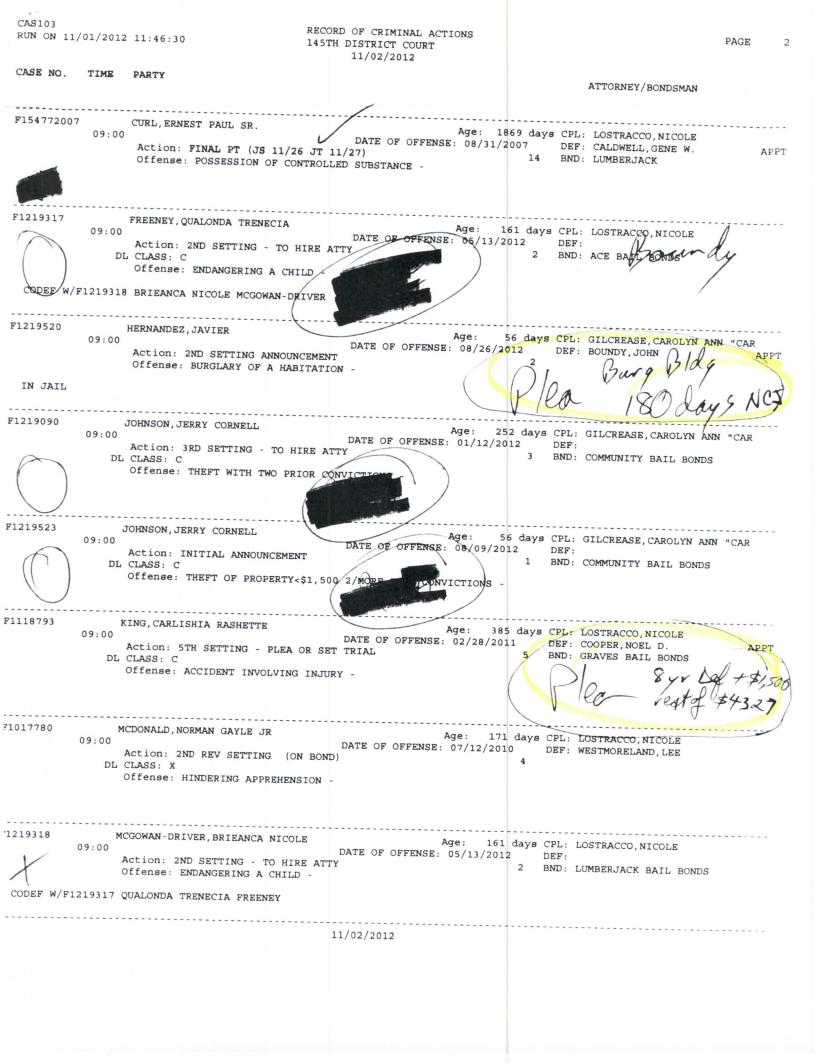
 Action:
 3RD SETTING ANNOUNCEMENT
 DATE OF OFFENSE:
 04/24/2012
 DEF:
 CALDWELL, GENE W.

09:00 APPT DL CLASS: C Offense: BURGLARY OF A HABITATION ------F1118578 COX, CYNTHIA JOLENE 476 days CPL: LOSTRACCO, NICOLE Age: 4.0 DATE OF OFFENSE: 01/20/2011 7 09:00 DEF: BOUNDY, JOHN Action: 5TH SETTING - PLEA OR SET TRIAL DL CLASS: C APPT BND: LUMBERJACK BAIL BONDS Offense: POSSESSION OF CONTROLLED SUBSTANCE -11/02/2012 1/a5/13

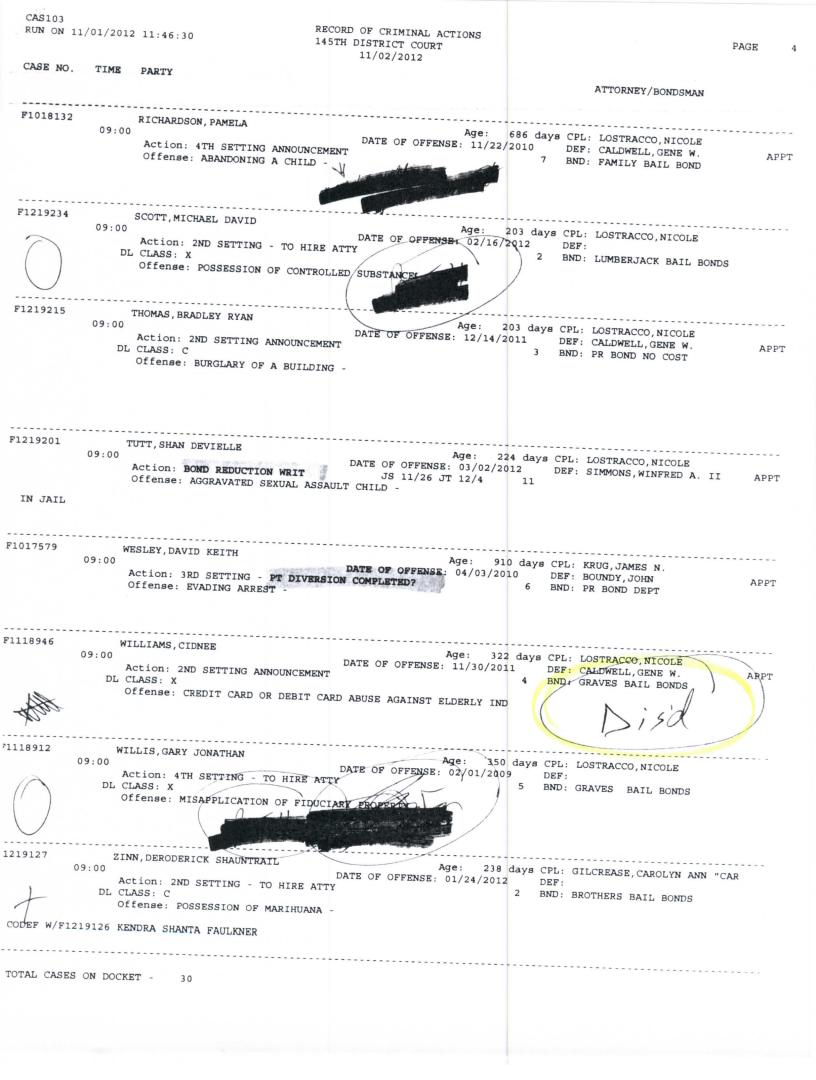
John Boundy

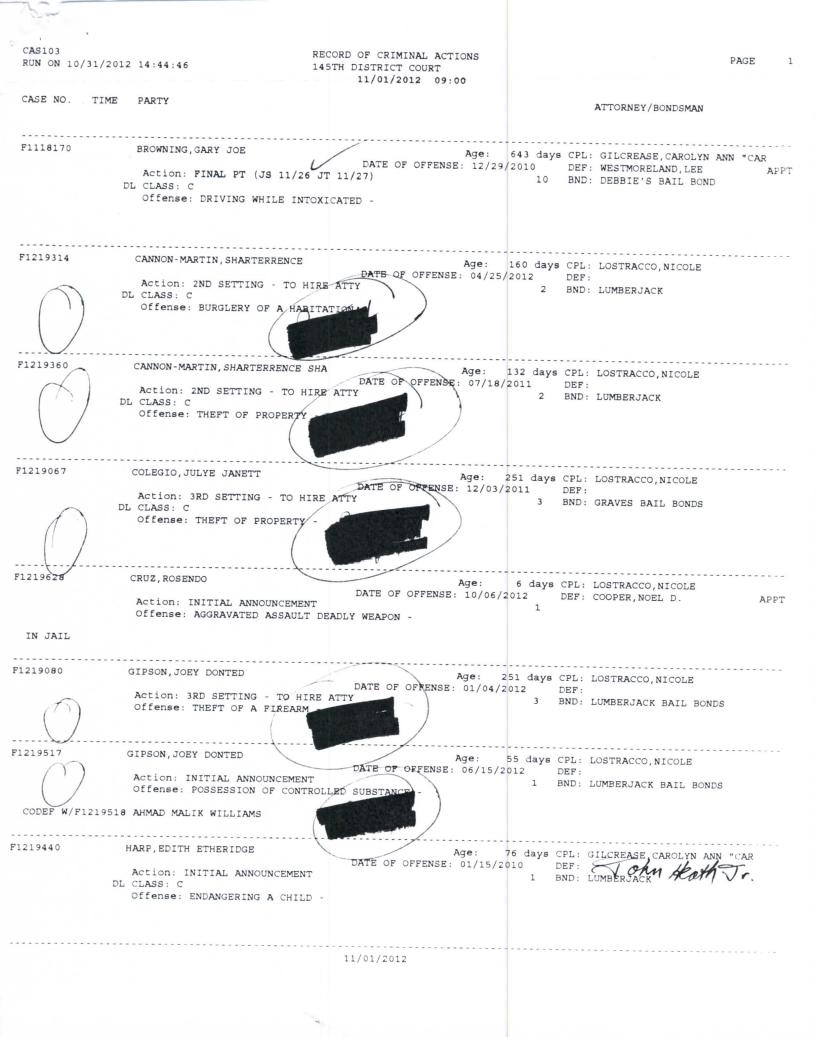


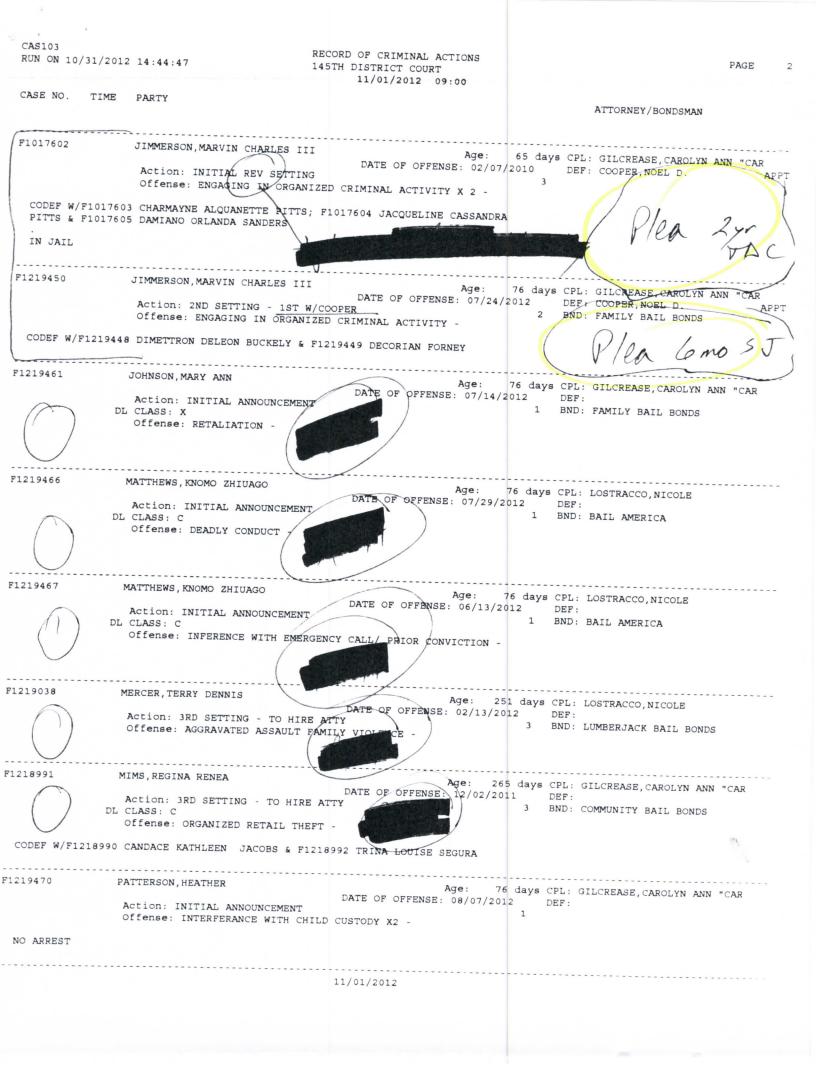
Trial Lawyer 936.371.9484 (Se Hable Espanol)



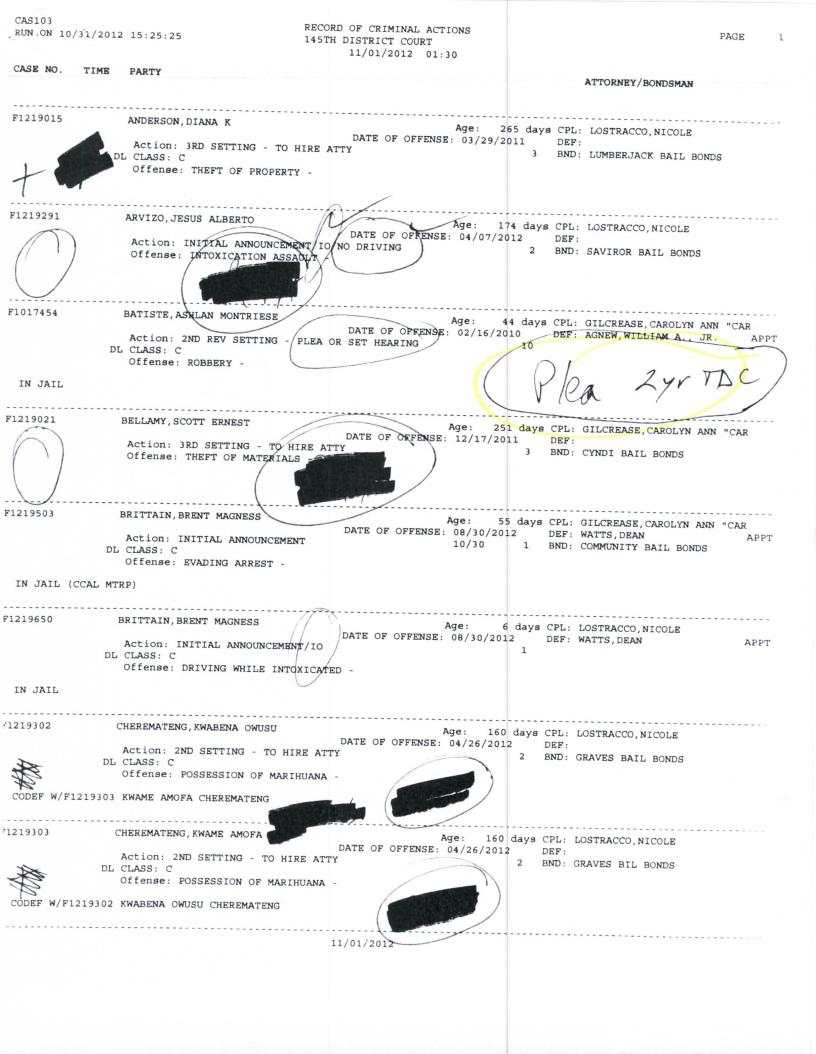
CAS103 RECORD OF CRIMINAL ACTIONS RUN ON 11/01/2012 11:46:30 145TH DISTRICT COURT PAGE 11/02/2012 CASE NO. TIME PARTY ATTORNEY/BONDSMAN MORGAN, TAMMY JANELL NEVILL Age: 322 days C.E. DATE OF OFFENSE: 04/12/2011 DEF: CALDWELL, GENE W. 4 BND: LUMBERJACK BAIL BONDS F1118919 09:00 APPT DL CLASS: C Offense: DELIVERY OF CONTROLLED SUBSTANCE -CODEF W/F1118920 TORRANCE DEVON PATTON -----F1118795 NANCE, JOE DON Age: 385 days CPL: GILCREASE, CAROLYN ANN "CAR Age: 365 days CFL: GILGERED, SECONDER, NOEL D. DATE OF OFFENSE: 08/22/2011 DEF: COOPER, NOEL D. TRIAL 5 BND: GRAVES BAIL BONDS 09:00 Action: 5TH SETTING - PLEA OR SET TRIAL APPT DL CLASS: C - to seatenced Offense: BURGLARY OF A BUILDING lø ----------F1118665 NOWMAN, JOSEPH EDWARD -----448 days CPL: LOSTRACCO,NICOLE 2011 DEF: CALDWELL,GENE W. 8 BND: GRAVES BAIL BONDS 09:00 Age: DATE OF OFFENSE: 04/26/2011 Action: FINAL PT (JS 11/26 JT 11/27) APPT DL CLASS: C Offense: THEFT OF FIREARM -CODEF W/F1118664 JIMMY DEMPSEY; F1118666 OSCAR FRANKLIN NOWMAN; F1118667 DEREK TODD STEWART & F1118668 DYLAN MARSHAL TORBERT -----PEARSON, TIMOTHY JAMAR 09:00 Action: 2ND BEV SETTING DATE OF OFFENSE: 08/04/2007 F154522007 58 days CPL: LOSTRACCO,NICOLE 2007 DEF: SIMMONS,WINFRED A. II 20 Action: 2ND REV SETTING - PLEA OR SET APPT DL CLASS: A Offense: INDECENCY WITH A CHILD -IN JAIL N Age: 56 days CPL: GILCREADE, DATE OF OFFENSE: 08/17/2012 DEF: WATTS, DEAN 2 2 F1219497 PEREZ, JULIO PEREZ 56 days CPL: GILCREASE, CAROLYN ANN "CAR Action: 1ST SETTING/IO/JGMT NISI GRTD 10/30/12 DL CLASS: C Offense: DRIVING WHILE INTOXICATED -CAPIAS FOR BOND INCREASE ALIAS CAPIAS FOR FTA ON 10/30/12 -----PONIATOWSKI, RYAN WILLIAM 09:00 1219405 Age: 112 d DATE OF OFFENSE: 04/28/2012 \cap 112 days CPL: GILCREASE, CAROLYN ANN "CAR Action: INITIAL ANNOUNCEMENT IO DEF: HARRISON, J. BRETT 1 BND: FAMILY BAIL BONDS Contra la 10/31 DL CLASS: C Offense: DRIVING WHILE INTOXICATED 54/54 + 500 + 10 days QUINONES, JACINTO REYES 1219072 -----Age: 232 DATE OF OFFENSE: 01/13/2012 DEF: 3 BND: LUMBERJACK 252 days CPL: LOSTRACCO, NICOLE Action: 3RD SETTING - TO HIRE ATTY DL CLASS: C Offense: ABANDONING A CHILD X 2 CODEF W/F1219071 MARIA DELIRA 11/02/2012

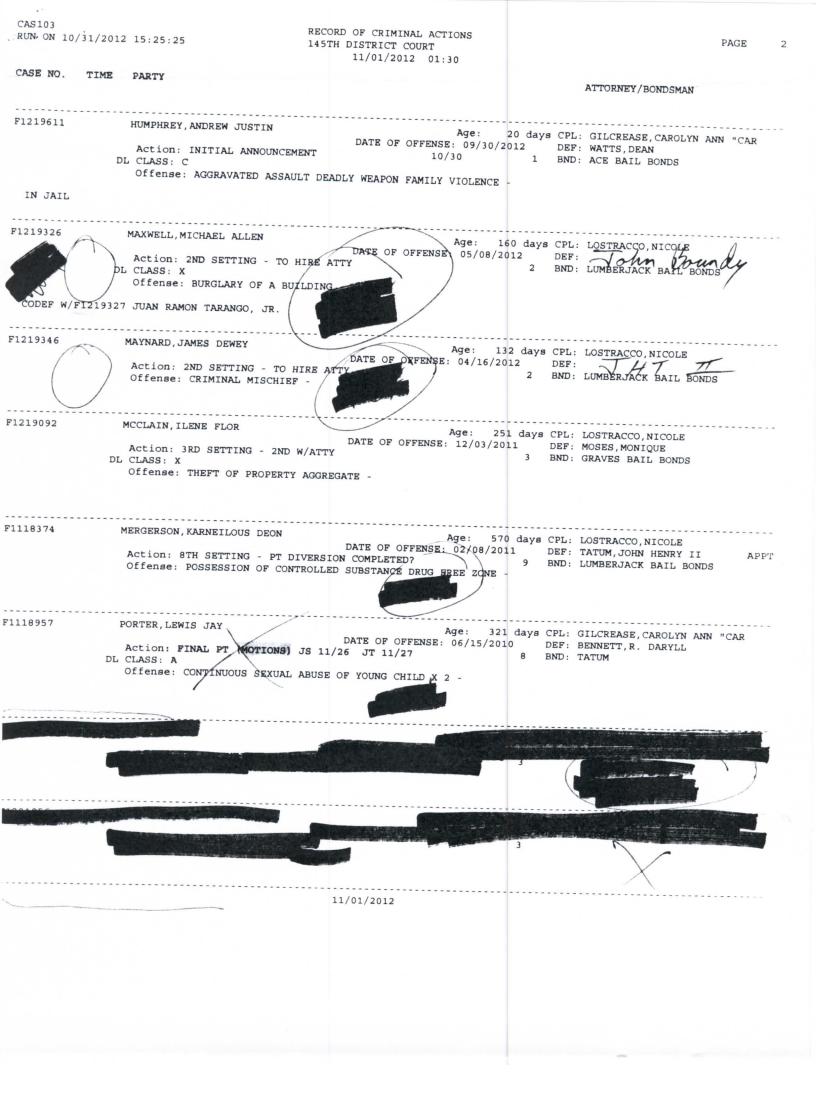






CAS103 RUN ON 10/31/20		CORD OF CRIMINAL ACTIONS			PAGE 3
10,51,20	14 19.99.91 14	5TH DISTRICT COURT 11/01/2012 09:00			FAGE 3
CASE NO. TIME	PARTY			ATTORNEY/BONDSMAN	
F1219432	PEREZ,LUIS RICARDO Action: 2ND SETTING - TO HIR		/2012 DEF		
CODER N/FIRIA	Offense: BURGLARY OF A HABIT.	ATION WITH COMMISSION OF FEL	2 BND JONY	: COMMUNITY BAIL BONDS	
DEANDRE DONTEL	431 KELWENDRICK DAVIS; F1219433 ; LL WADE	ADOLFO VENEGAS & F1219434			
F1219475	SELLS,ROBERT C. Action: INITIAL ANNOUNCEMENT Offense: SEXUAL ASSAULT -		/ UID DEE.	GILCREASE, CAROLYN AN	
	OTTENSE. SEKUAL ASSAULT -	Û			
F137132006	WATERS, DEBRA	Age: 2	2456 days CPL:	LOSTRACCO, NICOLE	
\bigcap	Action: 4TH SETTING - TO HIRE DL CLASS: X	ATTY ATTY	/2004 DEF:	LUMBERJACK	
\bigcirc	Offense: SECURING EXECUTION O	F DOCUMENT BY DECEPTION			
F1219143	WHITE, KARMEN TAWVANE	Age:	237 davs CPL:	LOSTRACCO, NICOLE	
	Action: INITIAL ANNOUNCEMENT DL CLASS: X	DATE OF OFFENSE: 09/24/	2011 DEF:	COMMUNITY BAIL BONDS	
\bigcirc	Offense: POSSESSION OF CONTRO	LLED SUBSTANCE -			
TOTAL CASES ON	DOCKET - 20				





CAS103 RECORD OF CRIMINAL ACTIONS RUN ON 10/31/2012 15:25:25 PAGE 145TH DISTRICT COURT 11/01/2012 01:30 CASE NO. TIME PARTY ATTORNEY/BONDSMAN F1219329 REYES, SAMUEL BENJAMIN Age: 160 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 04/25/2012 DEF: Action: 2ND SETTING - TO HIRE ATTY 2 BND: FAMILY BAIL BONDS Offense: TAMPERING WITH PHYSICAL EVIDENCE F1219384 RICHARDSON, SHAKESHIA SHANTEL DATE OF OFFENSE: 05/18/2012 132 days CPL: LOSTRACCO, NICOLE DEF: BND: FAMILY BAIL BONDS Action: 2ND SETTING - TO HIRE ATTY 2 Offense: DRIVING WHILE INTOXICATED WITH ENGER X 2 F1219545 SANDOVAL, MARCOS ALEJO Age: DATE OF OFFENSE: 08/01/2012 2 41 days CPL: GILCREASE, CAROLYN ANN "CAR DEF: AGNEW, WILLIAM A., JR. Action: 2ND SETTING ANNOUNCEMENT APPT DL CLASS: C Offense: EVADING ARREST WITH PREVIOUS CONVICTION -IN JAIL F1218995 SMITH, SHAUNTEZ EUGENE 265 days CPL: GILCREASE, CAROLYN ANN "CAR Age: DATE OF OFFENSE: 06/14/2011 DEF: 3 BND: LUMBERJACK BAIL BONDS Action: 3RD SETTING - TO HIRE HEATH JR CLASS: C Offense: POSSESSION OF MARIHUANA F1018135 SPEIGHTS, DORSEY RYAN 685 days CPL: GILCREASE, CAROLYN ANN CAR Age: DATE OF OFFENSE: 09/02/2010 DEF: 7 BND: LUMBERJACK BALL BONDES Action: 6TH SETTING - TO HIRE ATTY DL CLASS: C Offense: FRAUDULENT USE OF IDENTIFYING INFORMATION ------F1118576 TORRES, LIONSO RODARTE 86 days CPL: LOSTRACCO, NICO Age: DATE OF OFFENSE: 06/05/2011 DEF: Action: 2ND REV SETTING - TO HIRE HEATH JR Seath 4 DL CLASS: C Offense: DRIVING WHILE INTOXICATED WITH CHILD PASSENGER X -IN JAIL 71118443 WELCH, CLAUDE DEWAYNE Age: 134 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 04/03/2011 DEF: BOUNDY, JOHN APPT Action: REVOCATION HEARING DL CLASS: C Offense: POSSESSION OF MARIHUANA -TA IN JAIL 0816435 WHITAKER, ARQUEZ ANTOINE 150 days CPL: KRUG, JAMES N. 2008 DEF: HEATH, JOHN RICHARD, JR. Age: DATE OF OFFENSE: 10/10/2008 Action: 2ND REV SETTING Offense: POSSESSION OF CONTROLLED SUBSTANCE WITH INTENT TO D 7 Modified - extended Defadig for 10 yrs, 11/01/2012

CAS103 RUN ON 10/31/2012 15:25:25

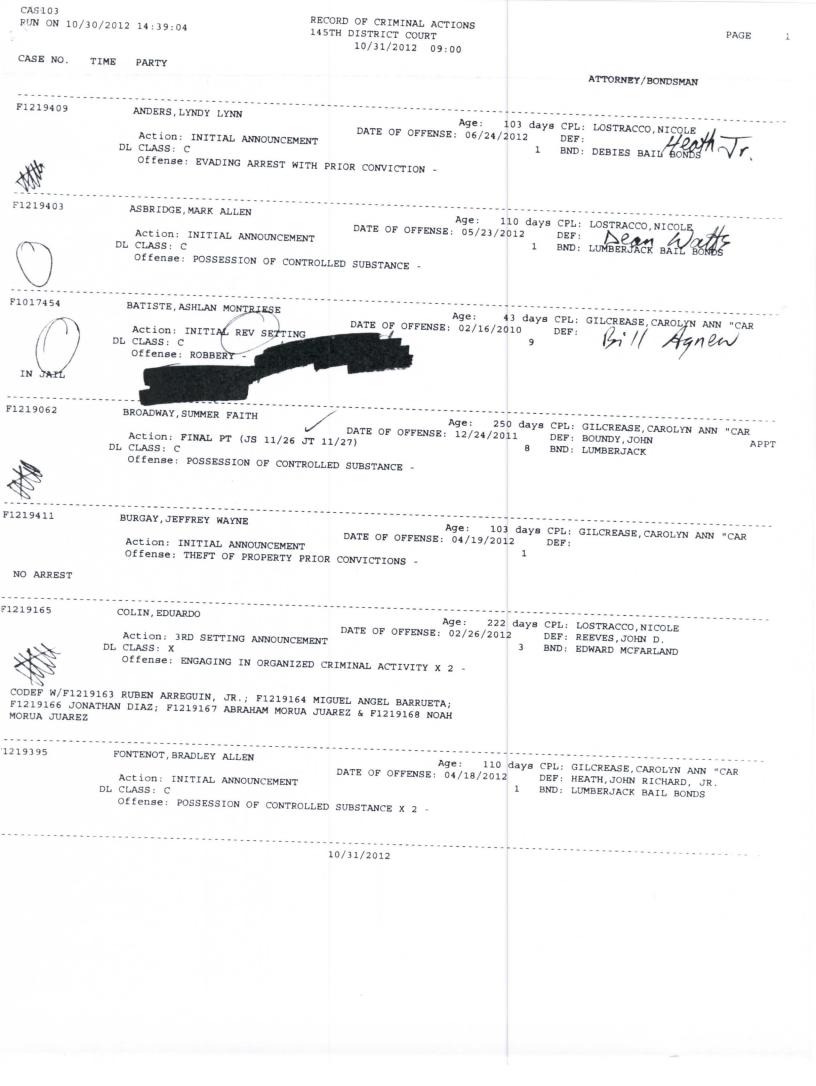
CASE NO. TIME PARTY

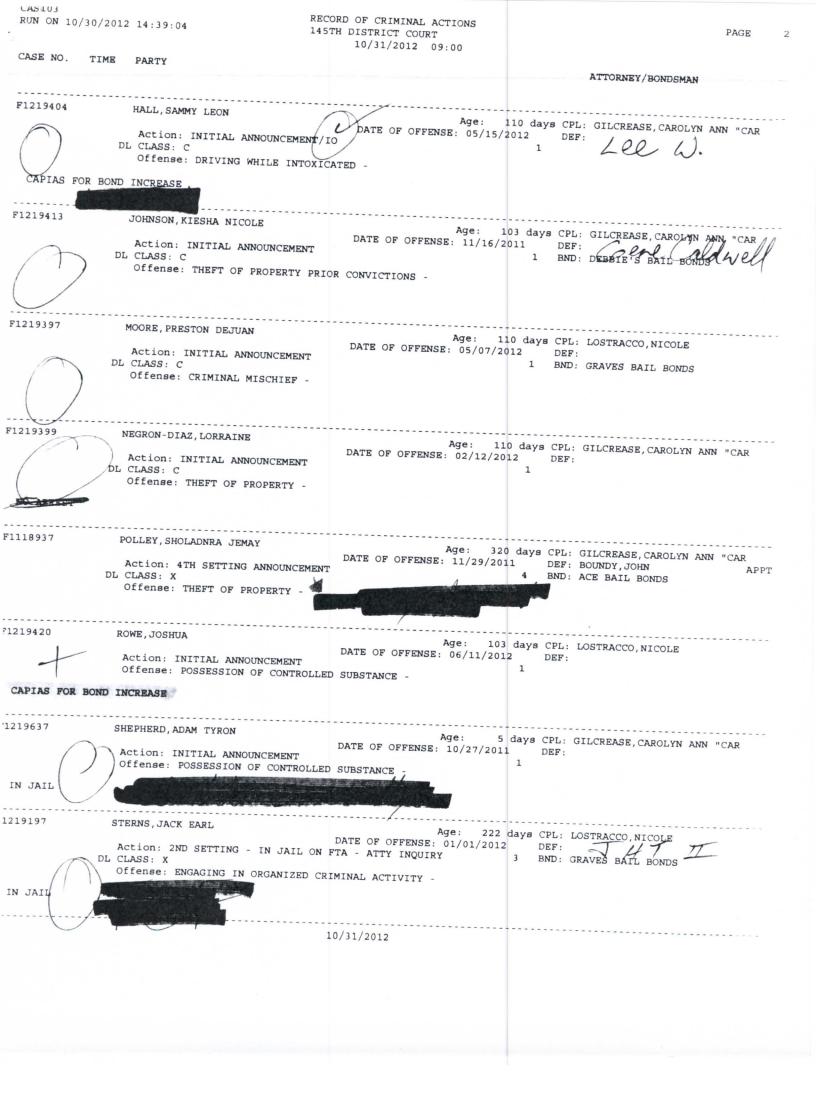
RECORD OF CRIMINAL ACTIONS 145TH DISTRICT COURT 11/01/2012 01:30

ATTORNEY/BONDSMAN

PAGE 4

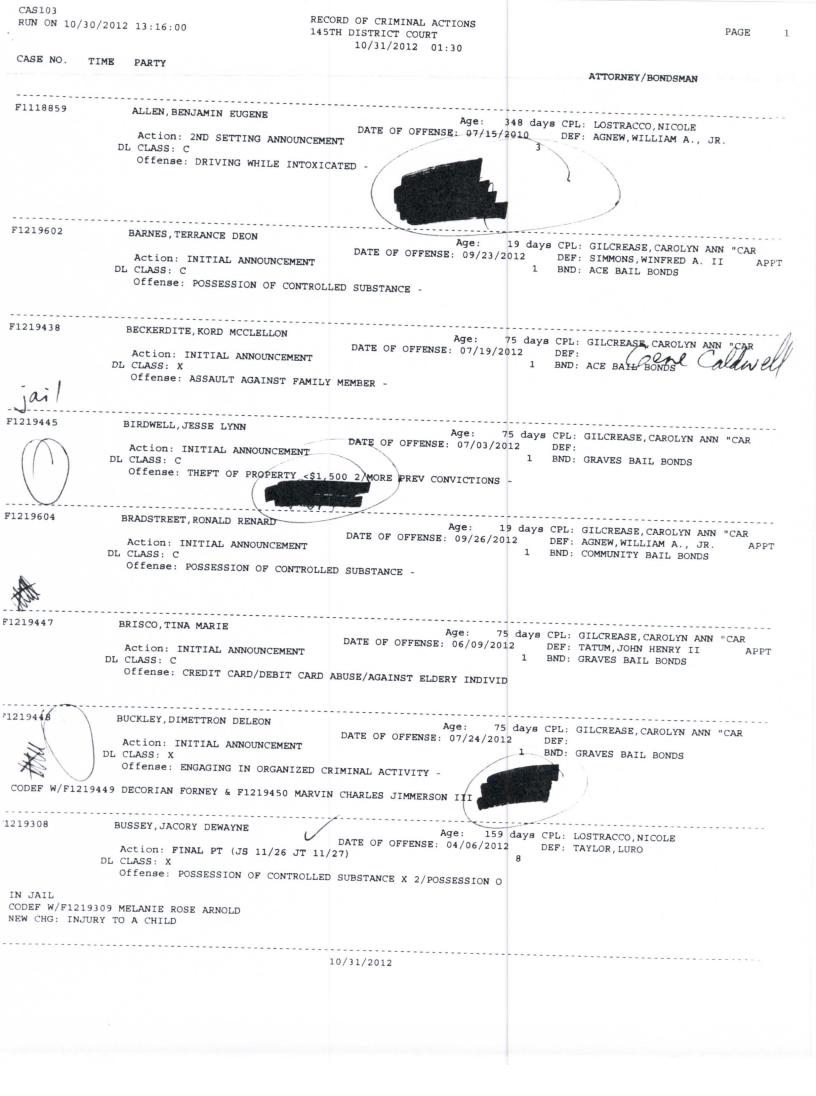
F1219305	WHITAKER, ARQUEZ ANTOINE		Age: 160	days CPL:	LOSTRACCO, NICO	DLE
	Action: 2ND SETTING ANNOUNCEMENT DL CLASS: C	DATE OF OFFENSE	01/24/2012		HEATH, JOHN RIC COMMUNITY BAIL	HARD, JR. BONDS
	Offense: DELIVERY OF CONTROLLED	SUBSTANCE X 2 -	(Plea	10 44
TOTAL CASES	ON DOCKET - 25					Def)

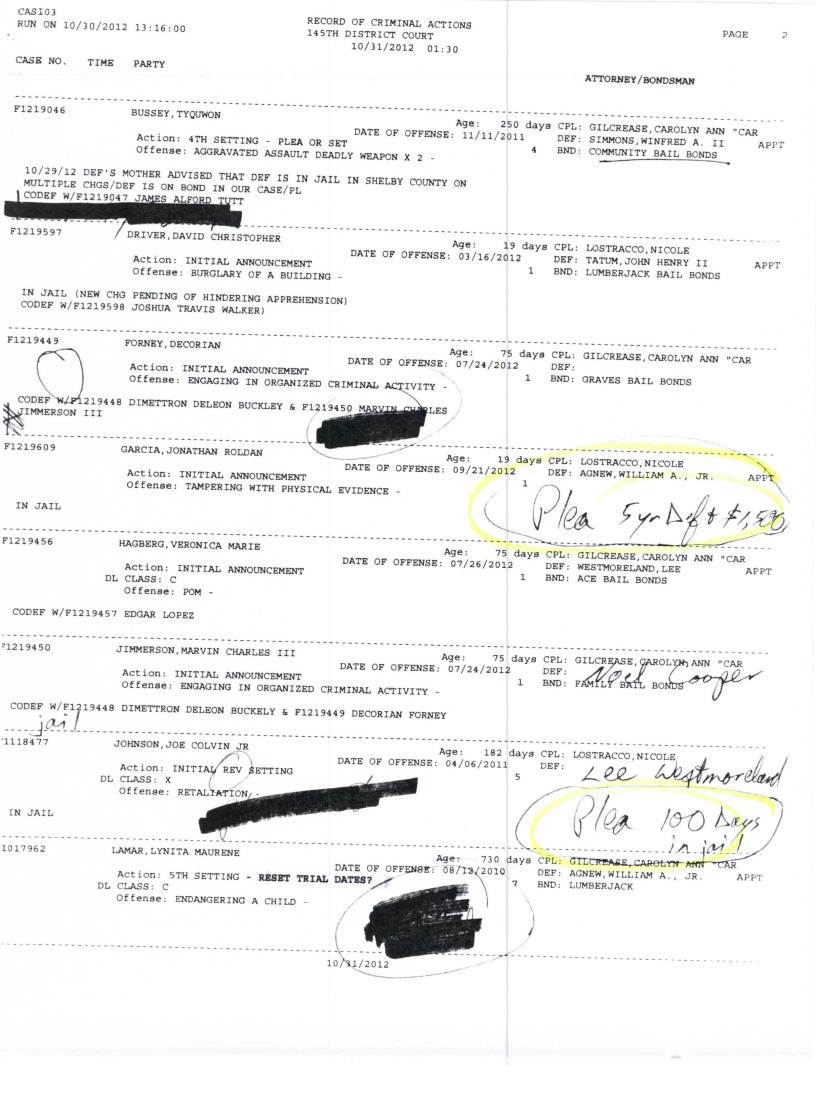


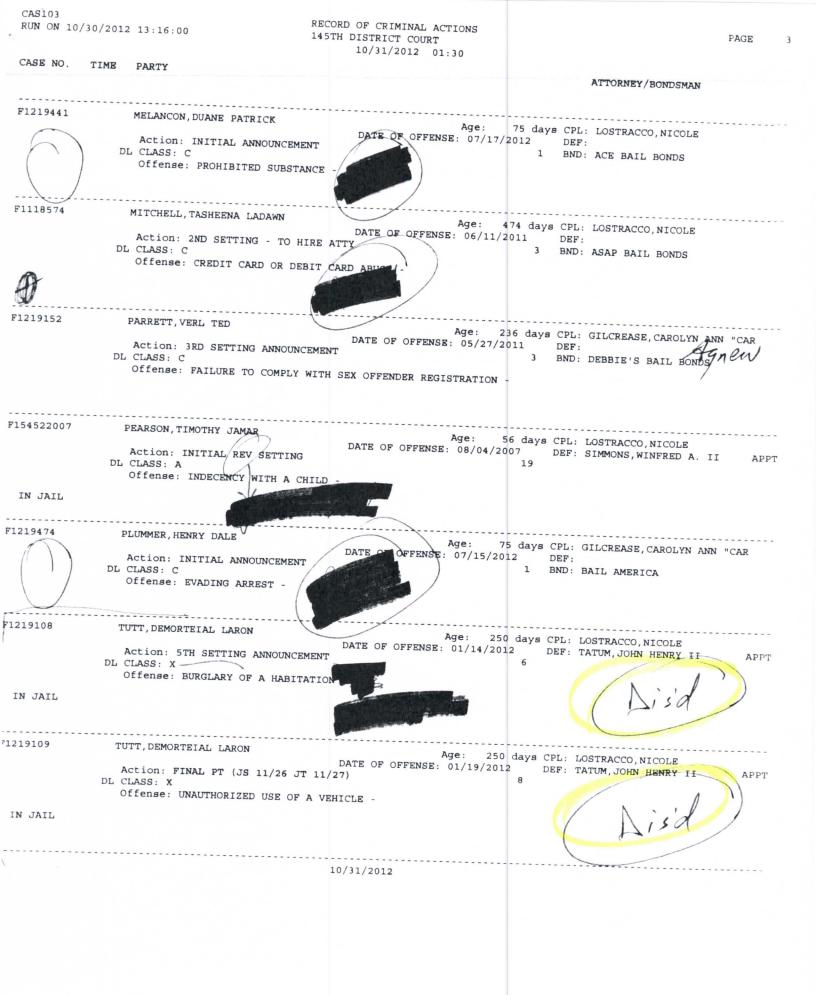


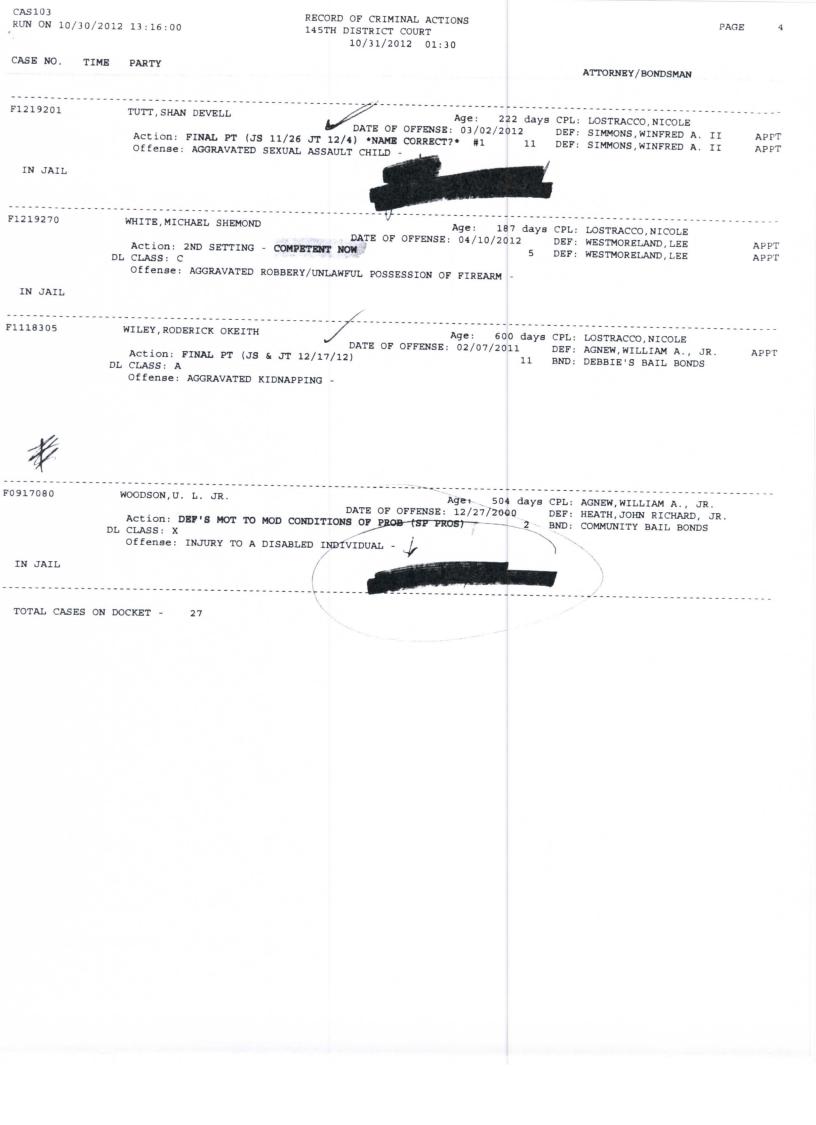
CASIUS RECORD OF CRIMINAL ACTIONS RUN ON 10/30/2012 14:39:04 145TH DISTRICT COURT PAGE 3 10/31/2012 09:00 CASE NO. TIME PARTY ATTORNEY/BONDSMAN ---------F1219237 Age: 201 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 03/02/2012 DEF: FTA - ATTY INQUIRY 3 BND: LUMBERJACK VHT TI STERNS, JACK EARL Action: 2ND SETTING - IN JAIL ON FTA - ATTY INQUIRY DL CLASS: X Offense: POSSESSION OF CONTROLLED SUBSTANCE -IN JAIL F1219552 STERNS, JACK EARL Age: 40 days CPL: GILCREASE, CAROLYN ANN "CAR DATE OF OFFENSE: 07/29/2012 DEF: 2 // Action: INITIAL ANNOUNCEMENT 11 DL CLASS: X Offense: CRIMINAL MISCHIEF -IN JAIL -----F1219553 STERNS, JACK EARL 40 days CPL: GILCREASE, CAROLYN ANN "CAR Age: Action: 2ND SETTING ANNOUNCEMENT DATE OF OFFENSE: 08/24/2012 DEF: 2 11 DL CLASS: X Offense: AGGRAVATED ASSAULT DEADLY WEAPON -IN JAIL -----F1219570 STERNS, JACK EARL Age: 40 days C.L. DATE OF OFFENSE: 09/08/2012 DEF: 2 40 days CPL: GILCREASE, CAROLYN ANN "CAR Action: 2ND SETTING ANNOUNCEMENT 11 DL CLASS: X Offense: EVADING ARREST WITH PREVIOUS CONVICTION -IN JAIL -----STERNS, JACK EARL JR F1219638 Age: June of OFFENSE: 10/15/2012 DEF: 1 5 days CPL: GILCREASE, CAROLYN ANN "CAR Action: INITIAL ANNOUNCEMENT DL CLASS: X 11 Offense: EVADING ARREST PRIOR CONVICTION -IN JAIL -----THACKER, JOSEPH WILLIAM II ------F1219427 Age: 103 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 06/17/2012 DEF: HANCOCK, HERBERT B. Action: INITIAL ANNOUNCEMENT DL CLASS: X Offense: AGGRAVATED ASSAULT DEADLY WEAPON -CAPIAS FOR BOND INCREASE ------..... 71219392 TURNER, JEFFERY SHAIN Age: 110 days C.L. DATE OF OFFENSE: 05/22/2012 DEF: 1 BND: ACE BAIL BONDS 110 days CPL: LOSTRACCO, NICOLE Action: INITIAL ANNOUNCEMENT Offense: BURGLARY OF A HABITATION -- - -1219422 TURNER, JEFFREY SHAIN Age: 103 days CPL: LOSTRACCO,NICOLE DATE OF OFFENSE: 05/28/2012 DEF: 1 BND: ACE BAIL BONDS Action: INITIAL ANNOUNCEMENT Offense: BURGLARY OF A HABITATION/THEFT OF FIREARM -CODEF W/F1219423 CHRISTOPHER GEORGE BEASEY 10/31/2012

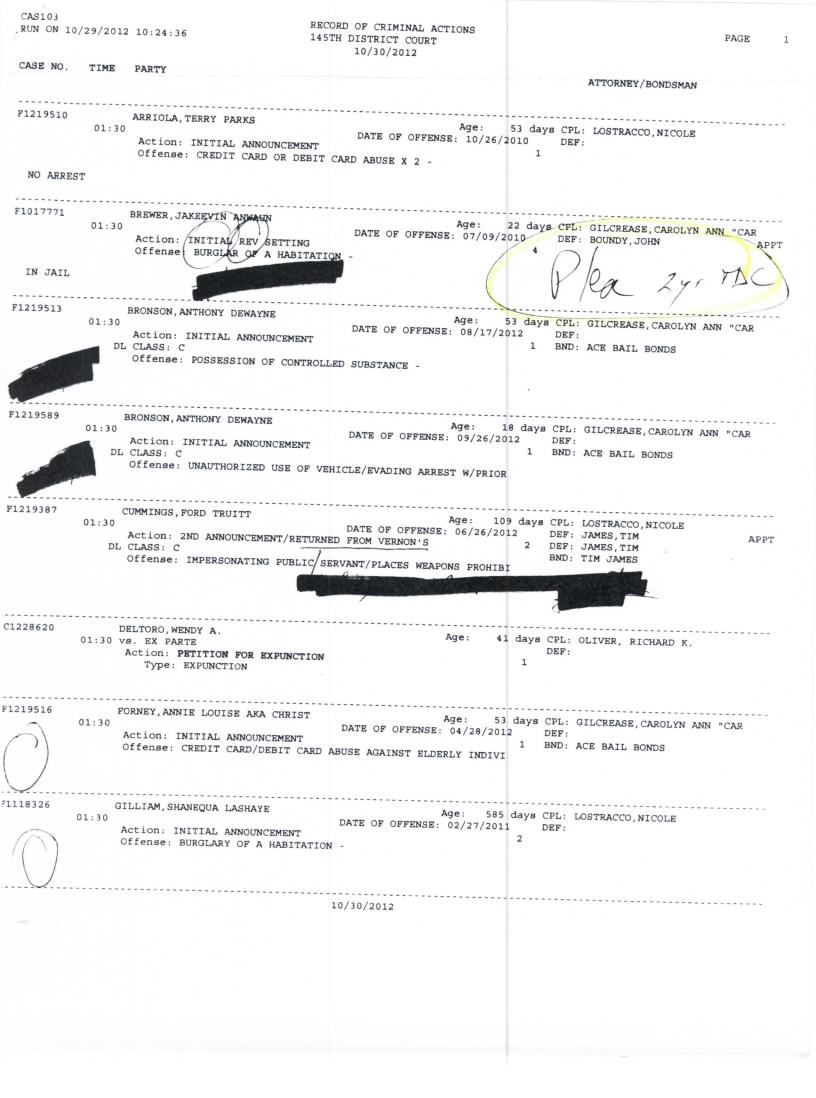
CAS103 RUN ON 10/30/2012	14:39:04	RECORD OF CRIMINAL ACTI 145TH DISTRICT COURT 10/31/2012 09:0			PAGE 4
CASE NO. TIME	PARTY			1	
				ATTORNEY/BONDSM	AN
Cal	VEASEY, CHRISTOPHER GEORGE Action: INITIAL ANNOUNCEME CLASS: C Offense: BURGLARY OF A HAE JEFFREY SHAIN TURNER	DATE OF OFFENSE:	1	G CPL: LOSTRACCO,NICO DEF: BND: ACE BAIL BONDS	
TOTAL CASES ON D	OCKET - 24		4		

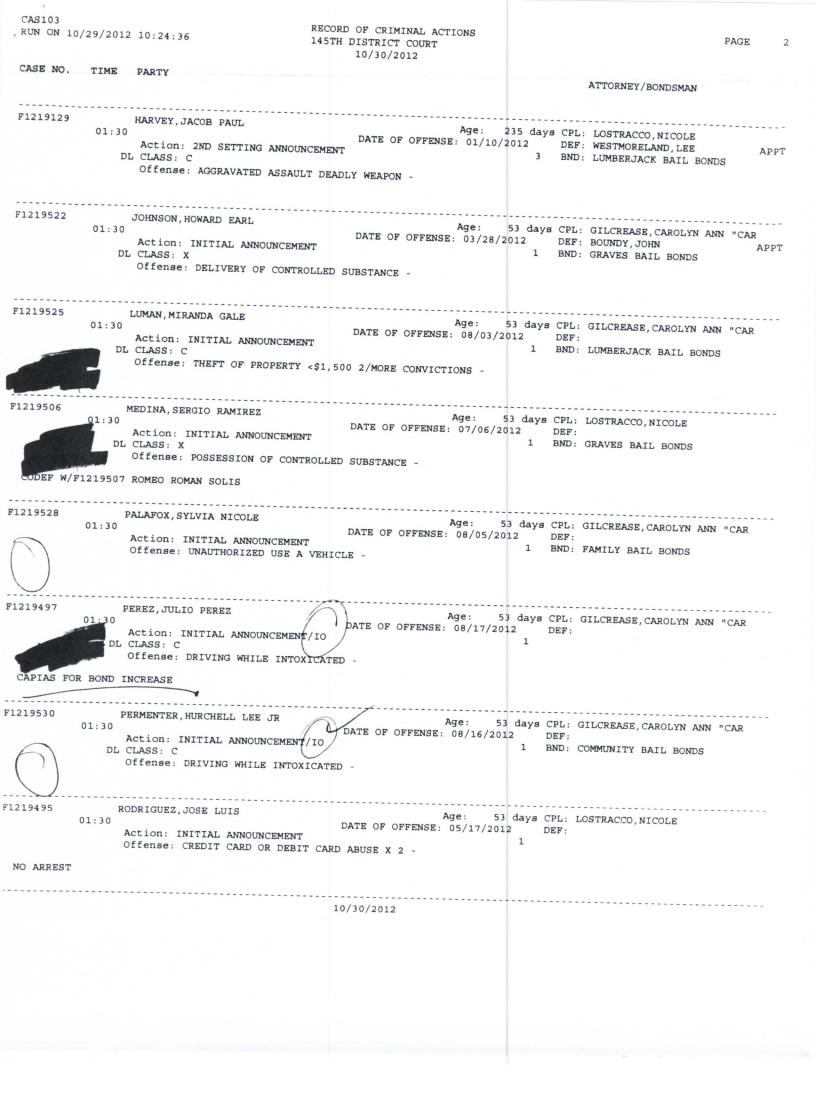












CAS103 RUN ON 10/		10:24:36	ECORD OF CRIMINAL ACTIONS 45TH DISTRICT COURT 10/30/2012		PAGE 3
CASE NO.	TIME	PARTY			ATTORNEY/BONDSMAN
F1219507		SOLIS, ROMEO ROMAN			
	01:30	Action: INITIAL ANNOUNCEMEN	Г	1 DEF: 1 BND:	LOSTRACCO,NICOLE GRAVES BAIL BONDS
CODEF W/H	F1219506	Offense: POSSESSION OF CONTR SERGIO RAMIREZ MEDINA	ROLLED SUBSTANCE/UNLAWFUL POSSES	S	
F1118576		TORRES, LIONSO RODARTE			
\bigcirc	01:30	Action: INITIAL REV SETTING CLASS: C	06/05/20.	4 days CPL: 11 DEF: 3	LOSTRACCO, NICOLE
IN JAIL	Y	Offense: DRIVING WHILE INTOX	ICATED WITH CHILD PASSENGER X -		
F1219518	P	VILLIAMS, AHMAD MALIK			<u>r</u>
×	01:30	Action: INITIAL ANNOUNCEMENT CLASS: C	Age: 53 DATE OF OFFENSE: 06/15/201	LZ DEF:	LOSTRACCO,NICOLE LUMBERJACK BAIL BONDS
CODEF W/F		Offense: POSSESSION OF CONTR JOEY DONTED GIPSON	OLLED SUBSTANCE -		
TOTAL CASE	ES ON DO	CKET - 19			