

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1219445 09:00 BIRDWELL, JESSE LYNN  
Age: 336 days CPL: GILCREASE, CARRIE  
DATE OF OFFENSE: 07/03/2012 DEF: BOUNDY, JOHN APPT  
Action: 2ND SETTING W/BOUNDY 4 BND: GRAVES BAIL BONDS  
DL CLASS: C  
Offense: THEFT OF PROPERTY <\$1,500 2/MORE PREV CONVICTIONS -  
6/6/13 AC FOR RELEASE OF SURETY (GRAVES CANNOT GO BACK ON BOND)

F1219564 09:00 CRIPPEN, IAIAN WELLS  
Age: 301 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 09/10/2012 DEF: BOUNDY, JOHN APPT  
Action: 2ND SETTING ANNOUNCEMENT 5 BND: ACE BAIL BONDS  
Offense: ABANDONING A CHILD -  
CODEF W/F1219568

F1219431 09:00 DAVIS, KELWENDRICK ✓  
Age: 336 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 08/14/2012 DEF: TATUM, JOHN HENRY II APPT  
Action: FINAL PT (JS 9/9 JT 9/10) 8 BND: COMMUNITY BAIL BONDS  
DL CLASS: X  
Offense: BURGLARY OF A HABITATION WITH COMMISSION OF FELONY

IN JAIL (NEW CHG PENDING OF DEADLY CONDUCT)  
CODEF W/F1219432 LUIS RICARDO PEREZ; F1219433 ADOLFO VENEGAS & F1219434  
DEANDRE DONTTELL WADE

F1320094 09:00 DAVISON, DANNY LEE  
Age: 28 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 05/31/2013 DEF: BYRD, LARRY  
Action: INITIAL ANNOUNCEMENT 1  
DL CLASS: C  
Offense: ROBBERY -

IN JAIL

F1118834 09:00 DELEON, ANDREW JR  
Age: 630 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 10/09/2011 DEF: TATUM, JOHN HENRY II APPT  
Action: 2ND SETTING ANNOUNCEMENT 6 BND: LUMBERJACK BAIL BONDS  
DL CLASS: A  
Offense: PLACES WEAPON PROHIBITED -

F1219017 09:00 GEORGES, GAYLON DANE  
Age: 525 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 10/19/2009 DEF:  
Action: INITIAL ANNOUNCEMENT/TDC 2  
Offense: THEFT AGGREGATE -

NO ARREST

F1320018 09:00 GRAY, COURTNEY LEE DIONNE  
Age: 70 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 01/05/2013 DEF:  
Action: INITIAL ANNOUNCEMENT 1 BND: GRAVES BAIL BONDS  
DL CLASS: X  
Offense: POSSESSION OF CONTROLLED SUBSTANCE -

07/19/2013

# John Boundy



## Trial Lawyer

936.371.9484

(Se Hable Espanol)

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1219227 GUPTON, BENNIE JAMES Age: 462 days CPL: LOSTRACCO, NICOLE  
09:00 DATE OF OFFENSE: 03/21/2012 DEF: [REDACTED]  
Action: 5TH SETTING - TO HIRE ATTY - LAST TIME 5 BND: ACE BAIL BONDS  
DL CLASS: X  
Offense: POSSESSION OF MARIHUANA -  
CODEF W/F1219228 ELLA MONIQUE GUPTON

F1219228 GUPTON, ELLA MONIQUE Age: 462 days CPL: LOSTRACCO, NICOLE  
09:00 DATE OF OFFENSE: 03/21/2012 DEF: [REDACTED]  
Action: 5TH SETTING - TO HIRE ATTY - LAST TIME 5 BND: FACT ACTION BAIL BONDS  
DL CLASS: C  
Offense: POSSESSION OF MARIHUANA -  
CODEF W/F1219227 BENNIE JAMES GUPTON

F1219671 HAYTER, TERRY Age: 252 days CPL: GILCREASE, CARRIE  
09:00 DATE OF OFFENSE: 10/29/2012 DEF: [REDACTED]  
Action: 3RD SETTING - TO HIRE ATTY - LAST TIME 3 BND: LUMBERJACK BAIL BONDS  
Offense: POSSESSION OF CONTROLLED SUBSTANCE - *Agnew*

F1320043 HILL, CARA LYNN Age: 56 days CPL: GILCREASE, CARRIE  
09:00 DATE OF OFFENSE: 04/18/2013 DEF: [REDACTED]  
Action: INITIAL ANNOUNCEMENT 9/13 1 BND: [REDACTED]  
DL CLASS: C  
Offense: BURGLARY OF A HABITATION - *Bundy*

IN JAIL  
CODEF W/F1320044 KERRY ALLEN JOHNSON

F1319738 IYAMU, ADRIANE LYNETTE Age: 189 days CPL: LOSTRACCO, NICOLE  
09:00 DATE OF OFFENSE: 12/12/2012 DEF: AGNEW, WILLIAM A., JR. APPT  
Action: 3RD SETTING ANNOUNCEMENT 3 BND: LUMBERJACK  
DL CLASS: C  
Offense: THEFT OF PROPERTY <\$1500 2/MORE PREV CONVICTIONS -

F1219501 KINERD, HENRY EARL Age: 315 days CPL: LOSTRACCO, NICOLE  
09:00 DATE OF OFFENSE: 05/18/2012 DEF: CALDWELL, GENE W. APPT  
Action: 5TH SETTING ANNOUNCEMENT 5  
DL CLASS: X  
Offense: POSSESSION OF MARIHUANA -

F1320002 LEBLANC, JOSEPH CODY Age: 84 days CPL: GILCREASE, CARRIE  
09:00 DATE OF OFFENSE: 04/11/2013 DEF: TATUM, JOHN HENRY II APPT  
Action: FINAL PT (JS 9/9 JT 9/16) 4  
DL CLASS: X  
Offense: BURGLARY OF A BUILDING X 2 -

IN JAIL

F1219538 LITTLE, LISA DAWN Age: 301 days CPL: GILCREASE, CARRIE  
09:00 DATE OF OFFENSE: 01/19/2012 DEF: *Lee W.*  
Action: 3RD SETTING - TO HIRE ATTY - LAST TIME 4 BND: AAA BONDING  
Offense: FORGERY -  
7/13 AC FOR RELEASE OF SURETY  
CODEF W/F1219537 MICHAEL SHANE HASKINS

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*Plea 5 yr Deft \$1,000 + \$2,181.03 rest*



CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1319906 MALDONADO, LUIS GREGRADO Age: 98 days CPL: LOSTRACCO, NICOLE  
09:00 DATE OF OFFENSE: 01/30/2013 DEF: *JHT II*  
Action: 2ND SETTING - TO HIRE ATTY 10/18 2 BND: GRAVES BAIL BONDS  
DL CLASS: C  
Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY -

IN JAIL (RELEASE OF SURETY)

DEF W/F1319904 CHRISTIAN CAMACHO & F1319905 EDWARD JAMES CASTELLANO

F1219685 MAXFIELD, PENELOPE DEWON Age: 217 days CPL: LOSTRACCO, NICOLE  
09:00 DATE OF OFFENSE: 11/27/2012 DEF: *Gene Caldwell*  
Action: 3RD SETTING - TO HIRE ATTY 3 BND: COMMUNITY BAIL BOND  
DL CLASS: C  
Offense: AGGRAVATED ASSAULT DEADLY WEAPON -

F1219326 MAXWELL, MICHAEL ALLEN Age: 420 days CPL: LOSTRACCO, NICOLE  
09:00 DATE OF OFFENSE: 05/08/2012 DEF: BOUNDY, JOHN APPT  
Action: 4TH SETTING - PT DIVERSION COMPLETED? 5 BND: LUMBERJACK BAIL BONDS  
DL CLASS: X  
Offense: BURGLARY OF A BUILDING -

CODEF W/F1219327 JUAN RAMON TARANGO, JR.

F1118374 MERGERSON, KARNEILOUS DEON Age: 830 days CPL: LOSTRACCO, NICOLE  
09:00 DATE OF OFFENSE: 02/08/2011 DEF: TATUM, JOHN HENRY II APPT  
Action: 12TH SETTING-PT DIVERSION COMPLETED?-LAST TIME 13 BND: LUMBERJACK BAIL BONDS  
DL CLASS: C  
Offense: POSSESSION OF CONTROLLED SUBSTANCE DRUG FREE ZONE  
*Pks 2yr Def + \$1,000*

F1219152 PARRETT, VERL TED Age: 497 days CPL: GILCREASE, CARRIE  
09:00 DATE OF OFFENSE: 05/27/2011 DEF: AGNEW, WILLIAM A., JR. APPT  
Action: FINAL PT (JS & JT 8/5/13) 10 BND: DEBBIE'S BAIL BONDS  
DL CLASS: C  
Offense: FAILURE TO COMPLY WITH SEX OFFENDER REGISTRATION -

F1118937 POLLEY, SHOLANDRA JEMAY Age: 581 days CPL: GILCREASE, CARRIE  
09:00 DATE OF OFFENSE: 11/29/2011 DEF: BOUNDY, JOHN APPT  
Action: FINAL PT (JS & JT 8/5/13) 11 BND: ACE BAIL BONDS  
DL CLASS: X  
Offense: THEFT OF PROPERTY -  
HAS A PENDING THEFT OF PROPERTY CHG OUT OF SMITH CO.

F1320014 RANDLE, HENRY EARL Age: 70 days CPL: LOSTRACCO, NICOLE  
09:00 DATE OF OFFENSE: 04/22/2013 DEF:  
Action: INITIAL ANNOUNCEMENT 1 BND: GRAVES BAIL BOND  
DL CLASS: C  
Offense: THEFT PROPERTY - \$1500 2/MORE PREVIOUS CONVICTIONS -

F1219234 SCOTT, MICHAEL DAVID Age: 462 days CPL: LOSTRACCO, NICOLE  
09:00 DATE OF OFFENSE: 02/16/2012 DEF: CALDWELL, GENE W. APPT  
Action: 4TH SETTING - 2ND W/CALDWELL 5/24 4 BND: LUMBERJACK BAIL BONDS  
DL CLASS: X  
Offense: POSSESSION OF CONTROLLED SUBSTANCE -

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CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1219155 09:00 SINGLETON, JEFFERY REMON  
Age: 497 days CPL: GILCREASE, CARRIE  
DATE OF OFFENSE: 02/22/2012 DEF: SIMMONS, WINFRED A. II APPT  
Action: 8TH SETTING - **COMP EXAM REPORT** 15 DEF: PATTON, RACHEL L. APPT  
Offense: UNLAWFUL POSSESSION OF FIREARM - BND: LUMBERJACK

F1219565 09:00 TILDEN, AMBER RENEE  
Age: 301 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 09/10/2012 DEF: CALDWELL, GENE W. APPT  
Action: 2ND SETTING ANNOUNCEMENT 5  
Offense: ABANDONING A CHILD -

CODEF W/F1219564 IAIAN WELLS CRIPPEN

F1319752 09:00 WHITAKER, MACK ARTHUR  
Age: 189 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 12/15/2012 DEF: TATUM, JOHN HENRY II APPT  
Action: 3RD SETTING ANNOUNCEMENT 3 BND: COMMUNITY BAIL BONDS  
DL CLASS: A  
Offense: POSSESSION OF CONTROLLED SUBSTANCE -

F1219518 09:00 WILLIAMS, AHMAD MALIK  
Age: 315 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 06/15/2012 DEF: *Brandy*  
Action: 4TH SETTING - TO HIRE HEATH JR 4 BND: LUMBERJACK BAIL BONDS  
DL CLASS: C  
Offense: POSSESSION OF CONTROLLED SUBSTANCE -

CODEF W/F1219517 JOEY DONTED GIPSON

F1219178 09:00 WILLIAMS, TEDDY WYLIE  
Age: 483 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 02/15/2011 DEF: WESTMORELAND, LEE APPT  
Action: 2ND SETTING 6  
DL CLASS: C  
Offense: FAILURE TO COMPLY WITH SEX OFFENDER REGISTRATION -

F1118912 09:00 WILLIS, GARY JONATHAN  
Age: 609 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 02/01/2009 DEF: AGNEW, WILLIAM A., JR. APPT  
Action: 7TH SETTING - 2ND W/AGNEW 8 BND: GRAVES BAIL BONDS  
DL CLASS: X  
Offense: MISAPPLICATION OF FIDUCIARY PROPERTY -

*W/AA* (CHEROKEE CO. WARRANT)

TOTAL CASES ON DOCKET - 29

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

C1329246 CONNIE ANETTE ALDERS  
vs. EX PARTE  
Action: PETITION FOR EXPUNCTION  
Type: EXPUNCTION  
Age: 38 days CPL: JAMES, TIM  
DEF: 1

F1219282 CORBELL, CHRISTOPHER MICHAEL  
Action: FINAL PT (JS 9/9 JT 9/10)  
DL CLASS: C  
Offense: BURGLARY OF A HABITATION -  
Age: 433 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 04/24/2012 DEF: CALDWELL, GENE W.  
8 BND: LUMBERJACK BAIL BONDS APPT

Plea 8yr Def + \$2,500

F1320124 DAVIS, CECIL CLYDE JR  
Action: INITIAL ANNOUNCEMENT/NCO  
DL CLASS: C  
Offense: INJURY TO AN ELDERLY INDIVIDUAL -  
Age: 17 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 06/06/2013 DEF: CALDWELL, GENE W.  
1 APPT

Plea 2yr Def + \$500

IN JAIL  
CODEF W/F1320125 GUY MOSKOWITZ

F1219449 FORNEY, DECORIAN  
Action: 2ND SETTING ANNOUNCEMENT  
Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY -  
Age: 335 days CPL: GILCREASE, CARRIE  
DATE OF OFFENSE: 07/24/2012 DEF: CALDWELL, GENE W.  
5 BND: GRAVES BAIL BONDS APPT

CODEF W/F1219448 DIMETTRON DELEON BUCKLEY & F1219450 MARVIN CHARLES  
JIMMERSON III

F1017607 KEGGLER, KANEISHA VONSHAY  
Action: INITIAL REV SETTING  
DL CLASS: X  
Offense: CREDIT CARD OR DEBIT CARD ABUSE -  
Age: 24 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 02/27/2010 DEF: Gene  
7

IN JAIL

F1319969 MCCOY, MAVIS COLLEVETO  
Action: 2ND SETTING ANNOUNCEMENT  
DL CLASS: X  
Offense: BURGLARY OF A HABITATION -  
Age: 83 days CPL: GILCREASE, CARRIE  
DATE OF OFFENSE: 04/14/2013 DEF: CALDWELL, GENE W.  
2 APPT

IN JAIL  
CODEF W/F1319966 JARROD HENSON & F1319970 RODERICK POLLOCK AKA RODERICK  
POLLARD

Plea 3yr + DC

1320022 MCCOY, MAVIS COLLEVETO  
Action: 2ND SETTING ANNOUNCEMENT  
DL CLASS: X  
Offense: BURGLARY OF HABITATION -  
Age: 69 days CPL: GILCREASE, CARRIE  
DATE OF OFFENSE: 04/13/2013 DEF: CALDWELL, GENE W.  
2 APPT

IN JAIL  
CODEF W/F1320021 JARROD HENSON & F1320023 RODERICK POLLARD

Plea 3yr + DC

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CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1319778 ARMSTRONG,STEPHEN KYLE  
Age: 174 days CPL: LOSTRACCO,NICOLE  
DATE OF OFFENSE: 07/24/2011 DEF:  
Action: 2ND SETTING - TO HIRE ATTY 2 BND: ACE BAIL BONDS  
DL CLASS: C  
Offense: THEFT OF PROPERTY -

F1219309 ARNOLD,MELANIE ROSE  
Age: 419 days CPL: LOSTRACCO,NICOLE  
DATE OF OFFENSE: 04/06/2012 DEF: COOPER,NOEL D. APPT  
Action: FINAL PT (JS 8/5 JT 8/12) 7 BND: COMUNITY BAIL BONDS  
DL CLASS: C  
Offense: POSSESSION OF CONTROLLED SUBSTANCE X 3/POSSESSION O  
CODEF W/F1219308 JACORY DEWAYNE BUSSEY

F1319754 BURDETTE,CYNTHIA BRIDGES  
Age: 188 days CPL: GILCREASE,CARRIE  
DATE OF OFFENSE: 12/07/2012 DEF: DEATON,T. RYAN  
Action: 3RD SETTING ANNOUNCEMENT 7/11 3 BND: RYAN DEATON  
DL CLASS: C  
Offense: AGGRAVATED ASSAULT DEADLY WEAPON/BURGLERY OF A HABI  
CODEF W/F1319755 JUSTIN DEWAYNE DUPREE

F1219314 CANNON-MARTIN,SHARTERRENCE  
Age: 419 days CPL: LOSTRACCO,NICOLE  
DATE OF OFFENSE: 04/25/2012 DEF: WATTS,DEAN APPT  
Action: 3RD SETTING ANNOUNCEMENT 5 BND: LUMBERJACK  
DL CLASS: C  
Offense: BURGLERY OF A HABITATION -

F1219360 CANNON-MARTIN,SHARTERRENCE SHA  
Age: 391 days CPL: LOSTRACCO,NICOLE  
DATE OF OFFENSE: 07/18/2011 DEF: WATTS,DEAN APPT  
Action: 3RD SETTING ANNOUNCEMENT 5 BND: LUMBERJACK  
DL CLASS: C  
Offense: THEFT OF PROPERTY -

1219606 CARTWRIGHT,PHYLLIS YVONE  
Age: 279 days CPL: LOSTRACCO,NICOLE  
DATE OF OFFENSE: 09/10/2012 DEF: CALDWELL,GENE W. APPT  
Action: 2ND SETTING ANNOUNCEMENT 3  
DL CLASS: C  
Offense: THEFT <\$1,500 2/MORE PREV CONVICTIONS -

IN JAIL

1219302 CHEREMATENG,KWABENA OWUSU  
Age: 419 days CPL: LOSTRACCO,NICOLE  
DATE OF OFFENSE: 04/26/2012 DEF: JUSTIN,PETER  
Action: 5TH SETTING - 2ND W/ATTY 5 BND: GRAVES BAIL BONDS  
DL CLASS: C  
Offense: POSSESSION OF MARIHUANA -  
CODEF W/F1219303 KWAME AMOFA CHEREMATENG

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CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1219303 CHEREMATENG, KWAME AMOFA  
Age: 419 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 04/26/2012 DEF: JUSTIN, PETER  
DL CLASS: C 5 BND: GRAVES BIL BONDS  
Action: 5TH SETTING - 2ND W/ATTY  
Offense: POSSESSION OF MARIHUANA -  
CODEF W/F1219302 KWABENA OWUSU CHEREMATENG

F1219257 COOPER, DARREYON  
Age: 447 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 03/29/2012 DEF: COOPER, NOEL D. APPT  
DL CLASS: C 5 BND: LUMBERJACK  
Action: 5TH SETTING - 1ST W/ATTY  
Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY -

CODEF W/F1219258 JAKORHIAE LASHAWN NOBLES

F1017715 DELACRUZ, ELIZABETH KOLB  
Age: 1119 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 01/30/2006 DEF: WATTS, DEAN APPT  
DL CLASS: C 4 BND: LUMBERJACK  
Action: 2ND SETTING ANNOUNCEMENT  
Offense: SECURING EXECUTION OF DOCUMENT BY DECEPTION -

F1219395 FONTENOT, BRADLEY ALLEN  
Age: 370 days CPL: GILCREASE, CARRIE  
DATE OF OFFENSE: 04/18/2012 DEF: HEATH, JOHN RICHARD, JR.  
DL CLASS: C 6 BND: LUMBERJACK BAIL BONDS  
Action: FINAL PT (JS 9/9 JT 9/16) #1  
Offense: POSSESSION OF CONTROLLED SUBSTANCE X 2 -

F1219516 FORNEY, ANNIE LOUISE AKA CHRIST  
Age: 314 days CPL: GILCREASE, CARRIE  
DATE OF OFFENSE: 04/28/2012 DEF: CALDWELL, GENE W. APPT  
DL CLASS: C 4 BND: ACE BAIL BONDS  
Action: 3RD SETTING ANNOUNCEMENT  
Offense: CREDIT CARD/DEBIT CARD ABUSE AGAINST ELDERLY INDIVI

F1219274 FROST, DANA ROBIN  
Age: 447 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 03/13/2012 DEF: COOPER, NOEL D.  
DL CLASS: C 5 BND: ACE BAIL BONDS  
Action: 5TH SETTING - 2ND W/ATTY  
Offense: DRIVING WHILE INTOXICATED -

F1118326 GILLIAM, SHANEQUA LASHAYE  
Age: 846 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 02/27/2011 DEF: WATTS, DEAN APPT  
DL CLASS: C 5  
Action: 2ND SETTING ANNOUNCEMENT  
Offense: BURGLARY OF A HABITATION -

1219440 HARP, EDITH ETHERIDGE  
Age: 335 days CPL: GILCREASE, CARRIE  
DATE OF OFFENSE: 01/15/2010 DEF: JAMES, TIM  
DL CLASS: C 4 BND: LUMBERJACK  
Action: 4TH SETTING ANNOUNCEMENT  
Offense: ENDANGERING A CHILD -

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CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1319964	HENSON, JARROD	Age: 83 days DATE OF OFFENSE: 04/14/2013 CPL: GILCREASE, CARRIE DEF: BOUNDY, JOHN	4	Plea 5yr
IN JAIL CODEF W/F1319965	RODERICK POLLOCK AKA RODERICK POLLARD	Action: 3RD SETTING - PLEA OR SET TRIAL Offense: BURGLARY OF A HABITATION -		
F1319966	HENSON, JARROD	Age: 83 days DATE OF OFFENSE: 04/14/2013 CPL: GILCREASE, CARRIE DEF: BOUNDY, JOHN	4	Plea 5yr
IN JAIL CODEF W/F1319969	MAVIS COLLEVETO MCCOY & F1319970 RODERICK POLLOCK AKA RODERICK POLLARD	Action: 3RD SETTING - PLEA OR SET TRIAL Offense: BURGLARY OF A HABITATION -		
F1319968	HENSON, JARROD	Age: 83 days DATE OF OFFENSE: 04/14/2013 CPL: GILCREASE, CARRIE DEF: BOUNDY, JOHN	4	Dis'd
IN JAIL CODEF W/F1319967	RODERICK POLOLOCK AKA RODERICK POLLARD	Action: 3RD SETTING - PLEA OR SET TRIAL Offense: AGGRAVATED ASSAULT DEADLY WEAPON -		
F1320011	HENSON, JARROD	Age: 69 days DATE OF OFFENSE: 04/14/2013 CPL: GILCREASE, CARRIE DEF: BOUNDY, JOHN	4	Plea 5yr
IN JAIL		Action: 3RD SETTING - PLEA OR SET TRIAL Offense: BURGLARY OF A HABITATION -		
F1320021	HENSON, JARROD	Age: 69 days DATE OF OFFENSE: 04/13/2013 CPL: GILCREASE, CARRIE DEF: BOUNDY, JOHN	4	// //
IN JAIL CODEF W/F1320022	MAVIS COLLEVETO MCCOY & F1320023 RODERICK POLLARD	Action: 3RD SETTING - PLEA OR SET TRIAL Offense: BURGLARY OF A HABITATION -		
F1320065	HENSON, JARROD	Age: 41 days DATE OF OFFENSE: 04/14/2013 CPL: LOSTRACCO, NICOLE DEF: BOUNDY, JOHN	3	// //
IN JAIL CODEF W/F1320066	MAVIS COLLEVETO MCCOY & F1320067 RODERICK POLLARD	Action: 3RD SETTING - PLEA OR SET TRIAL Offense: BURGLARY OF A HABITATION -		
F1319835	HICKMAN, JUSTIN LEE	Age: 146 days DATE OF OFFENSE: 01/19/2013 CPL: GILCREASE, CARRIE DEF: CALDWELL, GENE W.	6	Plea 2yr TAC
DL CLASS: C		Action: FINAL PT (JS & JT 8/5/13) Offense: ASSAULT FAMILY VIOLENCE -		
IN JAIL				

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CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1319783 JACKSON, DEMETRUS LASHAY Age: 174 days CPL: GILCREASE, GARRIE  
DATE OF OFFENSE: 01/15/2013 DEF: *Winfred*  
Action: 2ND SETTING - TO HIRE ATTY 2 BND: COMMUNITY BAIL BONDS  
DL CLASS: C  
Offense: BURGLARY OF A HABITATION -

F1319934 KING, KEVIN DEWAYNE Age: 97 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 03/14/2013 DEF: CALDWELL, GENE W. APPT  
Action: 3RD SETTING - PLEA OR SET TRIAL 3 BND: ACE BAIL BONDS  
DL CLASS: C  
Offense: TRANSPORT CHEMICALS W/INTENT TO MANUFACTURE CONTROL

IN JAIL  
CODEF W/F1319933 CHRISTIE LYNN BUCHANAN AKA CHRISTIE LYNN KING

F1320024 KING, KEVIN DEWAYNE Age: 69 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 04/21/2013 DEF: CALDWELL, GENE W. APPT  
Action: 3RD SETTING - PLEA OR SET TRIAL 3  
DL CLASS: C  
Offense: POSSESSION OF CONTROLLED SUBSTANCE -

IN JAIL  
CODEF W/F1320024 JAMES LEE SMITHHART

F1320026 KING, KEVIN DEWAYNE Age: 69 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 04/21/2013 DEF: CALDWELL, GENE W. APPT  
Action: 3RD SETTING - PLEA OR SET TRIAL 3  
DL CLASS: C  
Offense: PROHIBITED SUBSTANCES IN CORRECTIONAL FACILITY -

IN JAIL

C1329216 LAUREN AMANDA STONE vs. EX PARTE: Age: 51 days CPL: WATTS, DEAN  
Action: PETITION FOR EXPUNCTION DEF:  
Type: EXPUNCTION 1

C1329151 LESLIE PAIGE LANEY vs. EX PARTE: Age: 84 days CPL: JAMES, TIM  
Action: PETITION FOR EXPUNCTION DEF:  
Type: EXPUNCTION 1

F1219506 MEDINA, SERGIO RAMIREZ Age: 314 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 07/06/2012 DEF: BOUNDY, JOHN  
Action: 4TH SETTING ANNOUNCEMENT 5 BND: GRAVES BAIL BONDS  
DL CLASS: X  
Offense: POSSESSION OF CONTROLLED SUBSTANCE -

CODEF W/F1219507 ROMEO ROMAN SOLIS

F1219038 MERCER, TERRY DENNIS Age: 510 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 02/13/2012 DEF: WESTMORELAND, LEE APPT  
Action: 6TH SETTING - 2ND W/ATTY 6 BND: LUMBERJACK BAIL BONDS  
Offense: AGGRAVATED ASSAULT FAMILY VIOLENCE -

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CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1218991 MIMS, REGINA RENE  
Action: 2ND SETTING W/ATTY  
DL CLASS: C  
Offense: ORGANIZED RETAIL THEFT -  
CODEF W/F1218990 CANDACE KATHLEEN JACOBS & F1218992 TRINA LOUISE SEGURA  
Age: 524 days CPL: GILCREASE, CARRIE  
DATE OF OFFENSE: 12/02/2011 DEF: COOPER, NOEL D.  
6 BND: COMMUNITY BAIL BONDS APPT  
*Plea 3yr Def + \$1,500*

F1219397 MOORE, PRESTON DEJUAN  
Action: 3RD SETTING ANNOUNCEMENT  
DL CLASS: C  
Offense: CRIMINAL MISCHIEF -  
DEF IN JAIL IN CAMERON COUNTY FOR CHILD SUPPORT  
Age: 370 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 05/07/2012 DEF: WATTS, DEAN  
4 BND: GRAVES BAIL BONDS

C1328955 NATHAN RICHARD ROTTER  
EX PARTE  
vs.  
Action: PETITION FOR EXPUNCTION  
Type: EXPUNCTION  
Age: 168 days CPL: WATTS, DEAN  
DEF: 2

C1329215 PHILIP MORGAN  
vs. EX PARTE:  
Action: PETITION FOR EXPUNCTION  
Type: EXPUNCTION  
Age: 51 days CPL: DIETRICH, ADAM W.  
DEF: 1

F1219617 PLEASANT, BILLY JOE  
Action: 4TH SETTING - 2ND W/ATTY  
DL CLASS: C  
Offense: THEFT <\$1,500 2/MORE PREV CONVICTIONS -  
Age: 279 days CPL: GILCREASE, CARRIE  
DATE OF OFFENSE: 09/16/2012 DEF: BOUNDY, JOHN  
4 BND: COMMUNITY BAIL BONDS APPT  
*Plea - reset for seat*

[REDACTED]

1329237 ROBYN LYNN ROGERS  
vs. EX PARTE  
Action: PETITION FOR EXPUNCTION  
Type: EXPUNCTION  
Age: 45 days CPL: HEATH, JOHN RICHARD, JR.  
DEF: 1  
*Gene Caldwell*

07/18/2013

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1219636 SCOTT, MONTAVION Age: 265 days CPL: GILCREASE, CARRIE  
DATE OF OFFENSE: 10/20/2012 DEF: DEATON, T. RYAN  
Action: 4TH SETTING ANNOUNCEMENT 7/11 BND: COMMUNITY BAIL BONDS  
DL CLASS: C  
Offense: UNLAWFULLY CARRYING WEAPON - [REDACTED]

F1319795 WASHINGTON, LAJUAN VANDALE Age: 174 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 01/07/2013 DEF:  
Action: 2ND SETTING - TO HIRE ATTY 2 BND: COMMUNITY BAIL BONDS  
DL CLASS: X  
Offense: EVADING ARREST - [REDACTED]

F1319825 WEITZEL, THOMAS TAYLOR Age: 160 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 01/12/2013 DEF: JAMES, TIM  
Action: 2ND ANNOUNCEMENT SETTING 7/11 2 BND: TIM JAMES  
DL CLASS: C  
Offense: EVADING ARREST/ASSAULT AGAINST PUBLIC SERVANT -

F1219584 WEST, JAMES DARRELL Age: 300 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 08/29/2012 DEF: CALDWELL, GENE W. APPT  
Action: 2ND SETTING ANNOUNCEMENT 4 BND: LUMBERJACK BAIL BONDS  
DL CLASS: X  
Offense: DRIVING WHILE INTOXICATED -

F1219178 WILLIAMS, TEDDY WYLIE Age: 482 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 02/15/2011 DEF: WESTMORELAND, LEE APPT  
Action: 2ND SETTING 5  
DL CLASS: C  
Offense: FAILURE TO COMPLY WITH SEX OFFENDER REGISTRATION - [REDACTED]

TOTAL CASES ON DOCKET - 44

145<sup>th</sup> JUDICIAL DISTRICT COURT OF TEXAS  
Campbell Cox II, Judge Presiding

SETTING LOG

WEDNESDAY, JULY 17, 2013

Cause No.	Style of Case	Matter	Attorney
	<u><b>10:30 A. M.</b></u>  District Court Docket (List Attached)		
	<u><b>1:30 P. M.</b></u>  District Court Docket (List Attached)		
IJ	State of Texas vs Terrence Robinson Offense: Agg Assault	Plea (Info)	N LoStracco W Simmons (A)



CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1118949 AGE, CLIFTON BENARD Age: 579 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 12/31/2010 DEF: AGNEW, WILLIAM A., JR. APPT  
Action: PLEA (INTERSTATE COMPACT) 6 BND: DEBBIES BAIL BONDS  
Offense: POSSESSION OF MARIHUANA -

*Plea 10yr Def + \$2500*

F1118169 AGE, KIRA LASHA Age: 901 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 12/31/2010 DEF: BOUNDY, JOHN  
Action: 8TH SETTING- PLEA/SET TRIAL/OR DISMISS 10 BND: GRAVES BAIL BONDS  
DL CLASS: C  
Offense: POSSESSION OF MARIHUANA -

*Dis'd*

F1320054 HALL, DAMEION JAKEITH Age: 40 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 05/17/2013 DEF: AGNEW, WILLIAM A., JR. APPT  
Action: 2ND SETTING ANNOUNCEMENT 2  
Offense: CRIMINAL MISCHIEF -

IN JAIL

*Plea 5yr VDC*

F154842007 HALL, DAMEION JAKEITH Age: 40 days DEF: AGNEW, WILLIAM A., JR. APPT  
DATE OF OFFENSE: 09/18/2007 4  
Action: INITIAL REV ANN  
Offense: ARSON - [REDACTED]

IN JAIL

*Plea 5yr VDC*

TOTAL CASES ON DOCKET - 4

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F144272006

COBB,DARRYL WAYNE

Age: 2483 days CPL: LOSTRACCO,NICOLE  
DATE OF OFFENSE: 04/21/2006 DEF: LATIMER,LOUIS A.

Action: INITIAL ANN/INTERLOCK ORD  
DL CLASS: C  
Offense: DRIVING WHILE INTOXICATED

IN JAIL

Plea 5y/5y +  
\$2500 +  
10 day in jail

F153472007

COBB,DARRYL WAYNE

Age: 2182 days CPL: LOSTRACCO,NICOLE  
DATE OF OFFENSE: 04/12/2007 DEF: LATIMER,LOUIS A.

Action: INITIAL ANNOUNCEMENT  
DL CLASS: C  
Offense: BAIL JUMPING AND FAILURE TO APPEAR -

IN JAIL

Dis'd

F1017659

CRAIN,DEXTER VAN

Age: 75 days CPL: LOSTRACCO,NICOLE  
DATE OF OFFENSE: 04/02/2010 DEF: SIMMONS,WINFRED A. II APPT

Action: 3RD REV - PLEA OR SET HEARING  
DL CLASS: C  
Offense: AGGRAVATED ASSAULT DEADLY WEAPON -

IN JAIL

Modified I SF

F1319780

DAVIS,MICHAEL T'AUNDRE

Age: 173 days CPL: LOSTRACCO,NICOLE  
DATE OF OFFENSE: 01/09/2013 DEF: John Henry Tatum

Action: INITIAL ANNOUNCEMENT  
DL CLASS: C  
Offense: POSSESSION OF CONTROLLED SUBSTANCE -

IN JAIL

Plea 2yr VAC

F1320094

DAVISON,DANNY LEE

Age: 26 days CPL: LOSTRACCO,NICOLE  
DATE OF OFFENSE: 05/31/2013 DEF:

Action: INITIAL ANNOUNCEMENT  
DL CLASS: C  
Offense: ROBBERY -

IN JAIL

7/19

F1219597

DRIVER,DAVID CHRISTOPHER

Age: 43 days CPL: LOSTRACCO,NICOLE  
DATE OF OFFENSE: 03/16/2012 DEF: TATUM,JOHN HENRY II APPT

Action: REV PLEA  
DL CLASS: X  
Offense: BURGLARY OF A BUILDING -

IN JAIL  
CODEF W/F1219598 JOSHUA TRAVIS WALKER)

07/17/2013

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1320053 DRIVER, DAVID CHRISTOPHER  
Age: 40 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 05/01/2013 DEF: TATUM, JOHN HENRY II APPT  
Action: 2ND SETTING - PLEA  
DL CLASS: X  
Offense: THEFT OF A FIREARM -

IN JAIL

F1320039 DYE, FLOYD DEAN  
Age: 54 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 05/06/2013 DEF: TATUM, JOHN HENRY II APPT  
Action: 2ND SETTING ANNOUNCEMENT  
DL CLASS: C  
Offense: EVADING ARREST WITH PREVIOUS CONVICTION -

IN JAIL

F1320040 DYE, FLOYD DEAN  
Age: 54 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 05/06/2013 DEF: TATUM, JOHN HENRY II APPT  
Action: 2ND SETTING ANNOUNCEMENT  
DL CLASS: C  
Offense: DRIVING WHILE INTOXICATED -

IN JAIL

F1320100 FRAZIER, TYREE UNTRAY  
Age: 26 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 06/01/2013 DEF: Bill Agnew  
Action: INITIAL ANNOUNCEMENT  
DL CLASS: C  
Offense: POSSESSION OF CONTROLLED SUBSTANCE -

IN JAIL

F1219609 GARCIA, JONATHAN ROLDAN  
Age: 37 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 09/21/2012 DEF: Bill Agnew  
Action: INITIAL REV SETTING  
Offense: TAMPERING WITH PHYSICAL EVIDENCE -

IN JAIL

F1219168 JUAREZ, NOAH MORUA  
Age: 481 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: / / DEF: TATUM, JOHN HENRY II APPT  
Action: 2ND SETTING W/TATUM  
DL CLASS: C  
Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY X 2 -

IN JAIL

CODEF W/F1219163 RUBEN ARREGUIN, JR.; F1219164 MIGUEL ANGEL BARRUETA;  
F1219165 EDUARDO COLIN; F1219166 JONATHAN DIAZ & F1219167 ABRAHAM MORUA  
JUAREZ

1219189 JUAREZ, NOAH MORUA  
Age: 481 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 12/26/2011 DEF: TATUM, JOHN HENRY II APPT  
Action: 2ND SETTING W/TATUM  
DL CLASS: C  
Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY -

IN JAIL

C/DEF W/F1219188 ABRAHAM MORUA JUAREZ

07/17/2013



CASE NO.	TIME	PARTY	ATTORNEY/BONDSMAN
F1319769		JUAREZ, NOAH MORUA Action: 2ND SETTING ANNOUCEMENT DL CLASS: C Offense: PROHIBITED WEAPON -	Age: 173 days DATE OF OFFENSE: 12/31/2012 CPL: LOSTRACCO, NICOLE DEF: TATUM, JOHN HENRY II APPT
		IN JAIL	
F1320087		PROSISE, BRIAN NEILL Action: INITIAL ANNOUNCEMENT/NCO DL CLASS: A Offense: ASSAULT FAMILY VIOLENCE -	Age: 26 days DATE OF OFFENSE: 05/27/2013 CPL: LOSTRACCO, NICOLE DEF: [REDACTED] 1
		IN JAIL	
F1319850		SAVELL, CARRIE JEAN Action: 2ND SETTING ANNOUNCEMENT DL CLASS: C Offense: ABANDONING OR ENDANGERING A CHILD X 2 -	Age: 145 days DATE OF OFFENSE: 02/07/2013 CPL: GILCREASE, CARRIE DEF: TATUM, JOHN HENRY II BND: COMMUNITY BAIL BONDS APPT
		IN JAIL (ON FTA)	
F1118926		SPRINGERLY, MOLLY RUTH Action: 3RD SETTING - PLEA OR SET TRIAL DL CLASS: C Offense: FAILURE TO REGISTER AS SEX OFFENDER -	Age: 579 days DATE OF OFFENSE: 11/29/2011 CPL: GILCREASE, CARRIE DEF: TATUM, JOHN HENRY II BND: COMMUNITY BAIL BONDS APPT
		IN JAIL	
F1319981		SPRINGERLY, MOLLY RUTH Action: 3RD SETTING - PLEA OR SET TRIAL DL CLASS: C Offense: FAILURE TO REGISTER AS SEX OFFENDER -	Age: 82 days DATE OF OFFENSE: 04/12/2013 CPL: GILCREASE, CARRIE DEF: TATUM, JOHN HENRY II APPT
		IN JAIL	
F1320105		WHITE, DEVONTE CORNELIUS Action: INITIAL ANNOUNCEMENT Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY -	Age: 26 days DATE OF OFFENSE: 03/14/2013 CPL: LOSTRACCO, NICOLE DEF: AGNEW, WILLIAM A., JR. APPT
		IN JAIL CODEF W/F1320103 TIMOTHY RAY HILL & F132104 JLEN DWON RICHARDSON	
F1320082		WILLIAMS, BILLY JACK Action: INITIAL ANNOUNCEMENT DL CLASS: C Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY -	Age: 26 days DATE OF OFFENSE: 04/19/2013 CPL: LOSTRACCO, NICOLE DEF: SIMMONS, WINFRED A. II APPT
		IN JAIL CODEF W/F1320080 JOHNATHAN CHRISTOPHER CLOPP & F1320081 CHRISTOPHER DEMON HILL	

Plea 2yr RDC

Plea 10y/16yr + \$1,500

Plea 5yr RDC

145<sup>th</sup> JUDICIAL DISTRICT COURT OF TEXAS  
Campbell Cox II, Judge Presiding

SETTING LOG

TUESDAY, JULY 16, 2013

Cause No.	Style of Case	Matter	Attorney
IJ	<u>1:30 P. M.</u>  District Court Docket (List Attached)  State of Texas vs Leonard White Offense: POCS x2 / POM Arrest Date: 12/5/12	Case Status Inquiry	N LoStracco D Watts (A)

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1319985 BALLARD, JAMAR KENTA Age: 81 days CPL: GILCREASE, CARRIE  
01:30 DATE OF OFFENSE: 03/26/2013 DEF: DEATON, T. RYAN  
Action: PLEA  
DL CLASS: C  
Offense: IMPROPER RELATIONSHIP BETWEEN EDUCATOR AND STUDENT

IN JAIL

15 yrs TAC

F1319986 BALLARD, JAMAR KENTA Age: 81 days CPL: GILCREASE, CARRIE  
01:30 DATE OF OFFENSE: 04/01/2013 DEF: DEATON, T. RYAN  
Action: PLEA  
DL CLASS: C  
Offense: IMPROPER RELATIONSHIP BETWEEN EDUCATOR AND STUDENT

IN JAIL

Dis'd

F1319987 BALLARD, JAMAR KENTA Age: 81 days CPL: GILCREASE, CARRIE  
01:30 DATE OF OFFENSE: 04/01/2013 DEF: DEATON, T. RYAN  
Action: PLEA  
DL CLASS: C  
Offense: SEXUAL ASSAULT OF CHILD -

IN JAIL

15 yrs TAC

F1319988 BALLARD, JAMAR KENTA Age: 81 days CPL: GILCREASE, CARRIE  
01:30 DATE OF OFFENSE: 04/09/2013 DEF: DEATON, T. RYAN  
Action: PLEA  
DL CLASS: C  
Offense: IMPROPER RELATIONSHIP BETWEEN EDUCATOR AND STUDENT

IN JAIL

15 yrs TAC

F1319989 BALLARD, JAMAR KENTA Age: 81 days CPL: GILCREASE, CARRIE  
01:30 DATE OF OFFENSE: 04/09/2013 DEF: DEATON, T. RYAN  
Action: PLEA  
DL CLASS: C  
Offense: SEXUAL ASSAULT -

IN JAIL

Dis'd

F1118404 BURGESS, NATHAN Age: 88 days CPL: LOSTRACCO, NICOLE  
01:30 DATE OF OFFENSE: 11/03/2010 DEF:  
Action: INITIAL REV SETTING  
DL CLASS: X  
Offense: DELIVERY OF MARIHUANA DRUG FREE ZONE -

IN JAIL

F1118811 GRAY, TAZZIE MAE Age: 112 days CPL: GILCREASE, CARRIE  
01:30 DATE OF OFFENSE: 07/25/2011 DEF: WESTMORELAND, LEE  
Action: 3RD REV SETTING - PLEA OR SET HEARING  
DL CLASS: X  
Offense: AGGRAVATED ASSAULT DEADLY WEAPON/UNLAWFUL RESTRAINT

IN JAIL

Modification  
15F

07/16/2013



CASE NO.	TIME	PARTY
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ATTORNEY/BONDSMAN

APPT

FC917031 STEITLE, SARAH ELIZABETH Age: 98 days CPL: LOSTRACCO, NICOLE  
01:30 DATE OF OFFENSE: 08/01/2009 DEF: Lee  
Action: INITIAL REV SETTING  
Offense: HARASSMENT BY PERSON IN CORRECTIONAL FACILITY -

IN JAIL

Q/Ka or set

## Modification I SF

TOTAL CASES ON DOCKET - 9

CAS103  
RUN ON 07/16/2013 08:08:43

RECORD OF CRIMINAL ACTIONS  
145TH DISTRICT COURT  
07/16/2013 01:35

PAGE 1

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1320140

WINDHAM, CATHRYN MARGARETTE

Age: 15 days CPL: LOSTRACCO, NICOLE  
DATE OF OFFENSE: 05/09/2013 DEF: WATTS, DEAN

Action: INITIAL ANNOUNCEMENT

DL CLASS: X

Offense: BURGLARY OF A HABITATION -

IN JAIL  
BOH X 7 PENDING

[REDACTED]

TOTAL CASES ON DOCKET - 1