APPT

APPT

CAS103 RUN ON 08/06/2013 11:30:06 RECORD OF CRIMINAL ACTIONS 420TH DISTRICT COURT 08/07/2013

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1118306

SHEPHERD, LAJOHN

Age: 880 days CPL: GILCREASE, CARRIE 11

DATE OF OFFENSE: 11/02/2009 DEF: SIMMONS, WINFRED A. II

DEF: SIMMONS, WINFRED A. II

BND: DEBBIE'S BAIL BONDS

\$ 4798.40

09:00 Action: BENCH TRIAL-1/2 DAY

DL CLASS: C

Offense: INSURANCE FRAUD -

TOTAL CASES ON DOCKET -

John Boundy



Trial Lawyer 936.371.9484

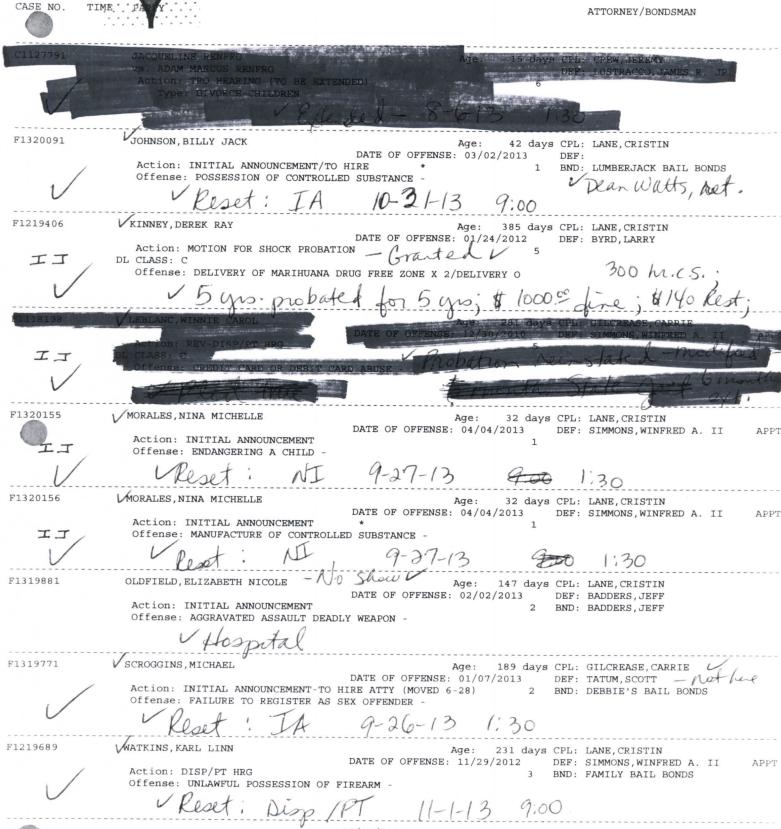
(Se Hable Espanol)

ATTORNEY/BONDSMAN CASE NO. TIME PARTY 70 days CPL: KRUG, JAMES N. BELVIN, ASHTON JAROD Age: F1017493 DEF: COOPER, NOEL D. DATE OF OFFENSE: 01/30/2010 Action: REV-INITIAL ANNOUNCEMENT V 18 Months IJ Offense: CREDIT CARD OR DEBIT CARD ABUSE 315 days CPL: GILCREASE, CARRIE BRYANT, JEROME CHAREZ Age: F1219573 DEF: SIMMONS, WINFRED A. II DATE OF OFFENSE: 08/28/2012 BND: GRAVES BAIL BONDS Action: DISP/PT HRG Offense: CRIMINALLY NEGLIGENT HOMICIDE -231 days CPL: LANE, CRISTIN CARPENTER, JENNIFER DENISE Age: F1219702 DEF: DATE OF OFFENSE: 11/05/2012 BND: ACE BAIL BONDS Action: INITIAL ANNOUNCEMENT- TO HIRE ATTY DL CLASS: C Offense: FRAUDULENT POSSESSION OF CONTROLLED SUBSTANCE -42 days CPL: LANE, CRISTIN DUKE, OBRIAN WASHBURN Age: F1320083 DEF: WESTMORELAND, LEE APPT DATE OF OFFENSE: 05/26/2013 Action: INITIAL ANNOUNCEMENT/NCO Offense: BURGLARY OF HABITATION WITH INTENT TO COMMIT FELONY 42 days CPL: LANE, CRISTIN DUKE, OBRIAN WASHBURN F1320097 APPT DEF: WESTMORELAND, LEE DATE OF OFFENSE: 01/28/2013 Action: INITIAL ANNOUNCEMENT (NCO Offense: AGGRAVATED ASWSAULT DEADLY WEAPON 189 days CPL: GILCREASE, CARRIE HOWELL, THOMAS DARRELL F1319768 DEF: SIMMONS, WINFRED A. II DATE OF OFFENSE: 01/13/2013 Action: DISP/PT HRG Offense: ASSAULT FAMILY VIOLENCE MOWELL, THOMAS DARRELL 175 days CPL: GILCREASE, CARRIE F1319823 DATE OF OFFENSE: 01/25/2013 DEF: SIMMONS, WINFRED A. Action: DISP/PT HRG Offense: SEXUAL ASSAULT 9:00 UST 12-16-13 113 32 days CPL: GILCREASE, CARRIE HOWELL, THOMAS DARRELL F1320151 DEF: SIMMONS, WINFRED A. II DATE OF OFFENSE: 01/31/2013 Action: INITIAL ANNOUNCEMENT Offense: BURGLARY OF A HABITATION 32 days CPL: GILCREASE, CARRIE HOWELL, THOMAS DARRELL F1320152 DEF: SIMMONS, WINFRED A. II DATE OF OFFENSE: 01/25/2013 Action: INITIAL ANNOUNCEMENT Offense: VIOLATION OF PROTECTIVE ORDER/RETALIATION LI 9:00 VJT 12-16-1313

08/02/2013

CIVIL DOCKET 420TH DISTRICT COURT 08/02/2013 09:00

ATTORNEY/BONDSMAN



PAGE

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

WHITE, CHRISTOPHER EBB

Age: 147 days CPL: LANE, CRISTIN

Action: REV-INITIAL ANNOUNCEMENT

DATE OF OFFENSE: 10/10/2009

DEF: STANLEY, J. KEITH

Offense: DRIVING WHILE INTOXICATED

F1219290

WILKS, RICHARD GREGORY

Age: 448 days CPL: LANE, CRISTIN

Action: NON ISSUE

DATE OF OFFENSE: 04/26/2012 DEF: SIMMONS, WINFRED A. II
5 BND: LUMBERJACK BAIL BONDS

20

Offense: TAMPERING WITH PHYSICAL EVIDENCE -

11-1-13 9:00

TOTAL CASES ON DOCKET -

RECORD OF CRIMINAL ACTIONS 420TH DISTRICT COURT

08/02/2013 10:30

PAGE

CASE NO. TIME PARTY

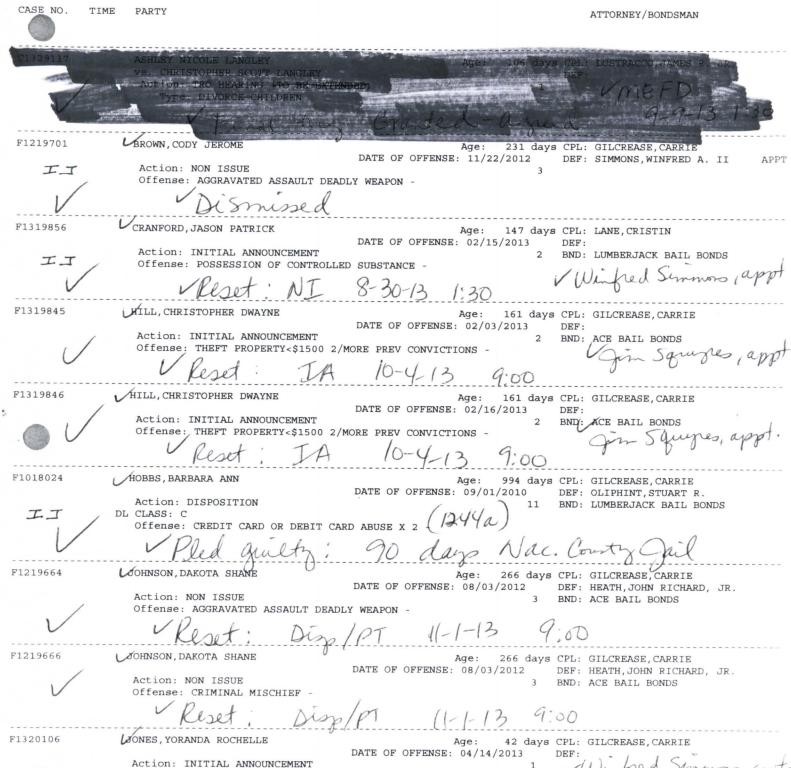
RUN ON 08/01/2013 08:31:03

CAS103

ATTORNEY/BONDSMAN



TOTAL CASES ON DOCKET -



IJ

Offense: TAMPERING WITH GOVERNMENTAL RECORD X 5

TIME

PARTY

CASE NO.

Boundy

ATTORNEY/BONDSMAN F1219378 LORING, LAITAVYIA Age: 406 days CPL: GILCREASE, CARRIE DATE OF OFFENSE: 04/25/2012 DEF: Action: INITIAL ANNOUNCEMENT-TO HIRE ATTY BND: JAMES BAIL BONDS Offense: AGGRAVATED ASSAULT DEADLY WEAPON -F1219656 MCBRIDE, RUAL II 266 days CPL: LANE, CRISTIN DATE OF OFFENSE: 10/27/2012 DEF: HEATH, JOHN RICHARD, JR. Action: DISP/PT HRG BND: LUMBERJACK BAIL BONDS DL CLASS: C Offense: AGGRAVATED ASSAULT DEADLY WEAPON -F1320135 ROBINSON, TERRANCE LEE Age: 32 days CPL: LANE, CRISTIN DATE OF OFFENSE: 05/12/2013 DEF: SIMMONS, WINFRED A. II Action: INITIAL ANNOUNCEMENT NCO DL CLASS: C Offense: AGGRAVATED ASSAULT DEADLY WEAPON -8-30-13 SIMMS, RAUL JR Age: 280 days CPL: GILCREASE, CARRIE DATE OF OFFENSE: 10/13/2012 DEF: HEATH, JOHN RICHARD, JR.

BND: COMMUNITY BAIL BONDS

11/8 - 13 8:00 Action: DISP/PT HRG Offense: DRIVING WHILE INTOXICATED -F1319919 WASHINGTON, SHAWANDA FAYE Age: 112 days CPL: LANE, CRISTIN DATE OF OFFENSE: 03/03/2013 DEF: SIMMONS, WINFRED A. II Action: INITIAL ANNOUNCEMENT BND: COMMUNITY BAIL BONDS Offense: AGGRAVATED ASSAULT DEADLY WEAPON -TOTAL CASES ON DOCKET - 15

Nash, Britany

V Reset: Disp/PT 8-2213 9:00



SETTING LOG

FRIDAY, AUGUST 9, 2013

Cause No.	Style of Case	Matter	Attorney		
	9:00 A. M. District Court Docket (List Attached)				
CF1382013	State vs Coy Sanders Offenses: POCS Arrest Date: 5/4/13	Writ of Habeas Corpus Bond Hearing	N LoStracco Simmons (A)		

PAGE 1

CASE NO. TIME PARTY ATTORNEY/BONDSMAN F1320089 BEAVER, JACOB ROGER Age: 49 days CPL: LOSTRACCO, NICOLE 09:00 DATE OF OFFENSE: 11/29/2012 Action: INITIAL ANNOUNCEMENT/RANDOM UA DEF: Offense: FRAUDULENT PRESCRIPTION FOR CONTROLLED SUBSTANCE -NO ARREST F1319876 BRAGLIN, JOSIAH WALTER Age: 154 days CPL: GILCREASE, CARRIE 09:00 DATE OF OFFENSE: 11/21/2012 DEF: BOUNDY, JOHN
5 BND: ACE BAIL BONDS Action: 4TH SETTING ANNOUNCEMENT APPT DL CLASS: C Offense: ROBBERY -F1320146 BROUSSARD, DENNIS WADE Age: 39 days CPL: LOSTRACCO, NICOLE 09:00 DATE OF OFFENSE: 06/12/2013 DEF: 1 BND: LUMBERJACK BAIL BONDS Action: INITIAL ANNOUNCEMENT DL CLASS: C Offense: ENDANGERING A CHILD -F1219625 BRUMFIELD, PERNAL JR Age: 287 days CPL: GILCREASE, CARRIE 09:00 DATE OF OFFENSE: 06/01/2009 DEF: BOUNDY, JOHN Action: 2ND SETTING-ICOT INFO REPORT APPT DL CLASS: C Offense: INJURY TO A CHILD -IN JAIL F1219223 FRANKLIN, HATTIE AUGUSTA Age: 483 days CPL: LOSTRACCO, NICOLE 09:00 DATE OF OFFENSE: 03/03/2012 DEF: SIMMONS, WINFRED A. II
BND: COMMUNITY BAIL BONDS Action: 4TH SETTING ANNOUNCEMENT APPT DL CLASS: C Offense: FORGERY ------F1018075 GREEN, MICHAEL THOMAS Age: 991 days CPL: LOSTRACCO, NICOLE 09:00 DATE OF OFFENSE: 11/05/2010 DEF: BOUNDY, JOHN Action: 5TH SETTING - PLEA? Offense: POSSESSION OF CONTROLLED SUBSTANCE -BND: LUMBERJACK BAIL BONDS IN JAIL 1320081 HILL, CHRISTOPHER DEMON Age: 49 days CPL: LOSTRACCO, NICOLE Action: INITIAL ANNOUNCEMENT
Offense: FMACTURE

Age: 49 da
DATE OF OFFENSE: 04/19/2013 09:00 DEF: Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY -NO ARREST CODEF W/F1320080 JOHNATHAN CHRISTOPHER CLOPP & F1320082 BILLY JACK WILLIAMS 1320084 HOWARD, JEFFERY LYNN Age: 49 days CPL:
DATE OF OFFENSE: 05/19/2013 DEF: Age: 49 days CPL: LOSTRACCO, NICOLE 09:00 Action: INITIAL ANNOUNCEMENT//NCO/ DNA 1 BND: LUMBERJACK DL CLASS: A Offense: SEXUAL ASSAULT CODEF W/F1320085 TIMOTHY ADAM HOWARD

08/09/2013

08/09/2013 CASE NO. TIME PARTY ATTORNEY/BONDSMAN F1320150 HOWARD, RUBIN JAMES Age: 39 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 06/20/2013 DEF: TATUM, JOHN HENRY II Action: 2ND SETTING ANNOUNCEMENT DL CLASS: A APPT Offense: POSSESSION OF CONTROLLED SUBSTANCE -IN JAIL ------F1320085 HOWARD, TIMOTHY ADAM Age: 49 days CPL: LOSTRACCO, NICOLE Action: INITIAL ANNOUNCEMENT/NCO DNA DEF: Offense: SEXUAL ASSAULT -NO ARREST CODEF W/F1320084 JEFFERY LYNN HOWARD JACKSON, DEMETRUS LASHAY

Age: 196 days CPL: GILCREASE, CARRIE

DATE OF OFFENSE: 01/15/2013

DEF: SIMMONS, WINFRED A. II APPT

BND: COMMUNITY BAIL BONDS -----F1319783 09:00 Offense: BURGLARY OF A HABITATION -F1320107 LACY, KENNETH RAY Age: 49 days CPL: LOSTRACCO, NICOLE 09:00 DATE OF OFFENSE: 05/25/2013 DEF: Action: INITIAL ANNOUNCEMENT/NCO Offense: ASSAULT FAMILY VIOLENCE A/PREVIOUS CONVICTION -NO ARREST F1320115 MCCOY, DAVID MICHAEL Age: 49 days CPL: LOSTRACCO, NICOLE 09:00 DATE OF OFFENSE: 06/13/2013 Action: INITIAL ANNOUNCEMENT DEF: DL CLASS: X Offense: BAIL JUMPING AND FAILURE TO APPEAR -NO ARREST MENTING, JARROD QUINN F1320154 Age: 39 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 05/30/2013 DEF:
1 BND: FAMILY BAIL BONDS 09:00 Action: INITIAL ANNOUNCEMENT DL CLASS: X Offense: EVADING ARREST -71320112 PROVINE, DEBORAH DAWN Age: 49 days CPL: LOSTRACCO, NICOLE 09:00 DATE OF OFFENSE: 07/08/2012 DEF: BOUNDY, JOHN 1 BND: LUMBERJACK Action: INITIAL ANNOUNCEMENT DL CLASS: C Offense: THEFT OF PROPERTY -

REEVES, DANNY ONEAL 09:00

Age: 39 days CPL: LOSTRACCO, NICOLE

Action: 2ND SETTING ANNOUNCEMENT

DATE OF OFFENSE: 05/28/2013 DEF: TATUM, JOHN HENRY II

DL CLASS: C

Offense: POSSESSION OF CONTROLLED SUBSTANCE -

IN JAIL

CASE NO. TIME PARTY ATTORNEY/BONDSMAN F1320128 SALAS-NAVARRO, ISMAEL Age: 39 days CPL: LOSTRACCO, NICOLE 09:00 DATE OF OFFENSE: 06/07/2013 DEF: Nor Wood
1 BND: FAMILY BAIL BOND Action: INITIAL ANNOUNCEMENT Offense: POSSESSION OF CONTROLLED SUBSTANCE CODEF W/F1320127 NOEL GARCIA SIMMONS, CORNELIUS CHARLES Age: 105 days CPL: GILCREASE, CARRIE 09:00 DATE OF OFFENSE: 04/07/2013 DEF: WATTS, DEAN Action: 4TH SETTING (- PLEA OR SET TRIAL 4 BND: FAMILY BAIL BONDS DL CLASS: X Offense: DRIVING WHILE INTOXICATED -IN JAIL (MISD CHGS - RELEASE DATE 9-7-13) F1320138 SMELLEY, ARLEN RAY JR Age: 39 days CPL: LOSTRACCO, NICOLE 09:00 DATE OF OFFENSE: 06/22/2013 DEF:
1 BND: LUMBERJACK BAIL BONDS Action: INITIAL ANNOUNCEMENT DL CLASS: C Offense: POSSESSION OF CONTROLLED SUBSTANCE -F1320159 SMITH, JOEY VAN Age: 39 days CPL: LOSTRACCO, NICOLE 09.00 DATE OF OFFENSE: 02/17/2013 DEF: Action: INITIAL ANNOUNCEMENT 1 BND: BENNETT BAIL BONDS DL CLASS: X Offense: PROHIBITED SUBSTANCE IN CORRECTIONAL FACILITY -CHGS PENDING OF BOB & THEFT F1320114 STREET, BRADLEY ONEIL Age: 49 days CPL: LOSTRACCO, NICOLE 09:00 DATE OF OFFENSE: 05/15/2013 DEF: Action: INITIAL ANNOUNCEMENT Offense: CREDIT CARD OR DEBIT CARD ABUSE X 3/UNAUTHORIZED US NO ARREST 9:00 F1017355 WADE, DEANDRE DONTELL Age: 357 days CPL: LOSTRACCO, NICOLE DEF: SIMMONS, WINFRED A. II

BND: COMMUNICATION AS II DATE OF OFFENSE: 12/28/2009 Action: 5TH REV SETTING 8/16 BND: COMMUNITY BAIL BONDS DL CLASS: X Offense: ROBBERY -IN JAI 1219434 WADE, DEANDRE DONTELL Age: 357 days CPL: LOSTRACCO, NICOLE 09:00 DATE OF OFFENSE: 08/14/2012 DEF: SIMMONS, WINFRED A. II Action: FINAL PT (JS 9/9 JT 9/10) #1 APPT 8/16 15 DL CLASS: X Offense: BURGLARY OF HABITATION WITH COMMISSION OF FELONY -IN JAIL CODEF W/ 1219431 KELWENDRICK DAVIS; F1219432 LUIS RICARDO PEREZ & F121943 ADOLFO VENEGAS 1320178 WADE, DEANDRE DONTELL Age: 21 days CPL: LOSTRACCO, NICOLE 09:00 DATE OF OFFENSE: 06/18/2013 DEF: SIMMONS, WINFRED A. II APPT Action: INITIAL ANNOUNCEMENT 8/16 DL CLASS: X Offense: DEADLY CONDUCT DISCHARGE FIREARM -IN JAIL CODEF W/F1320177 KELWENDRICK TYREE DAVIS 08/09/2013

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1320194

WADE, DEANDRE DONTELL

09:00

Action: INITIAL ANNOUNCEMENT

DL CLASS: X Offense: AGGRAVATED ROBBERY -

Age: 21 days CPL: LOSTRACCO NICOLE DATE OF OFFENSE: 05/18/2013 DEF: SIMMONS, WINFRED A. 14

8/16 1

APPT

IN JAIL

F1320092

WRIGHT, WILLIE ESTES

09:00

Action: APPEARANCE - RESET

DL CLASS: C

Offense: POSSESSION OF MARIHUANA -

Age: 49 days CPL: LOSTRACCO, NICOLE

DATE OF OFFENSE: 04/09/2013 DEF: COLLINS, ATOYA C.

2 BND: FAMILY BAIL BOND

TOTAL CASES ON DOCKET - 26

145th JUDICIAL DISTRICT COURT OF TEXAS Campbell Cox II, Judge Presiding

SETTING LOG

THURSDAY, AUGUST 8, 2013

Cause No.	Style of Case	Matter	Attorney	
	9:00 A. M. District Court Docket (List Attached)			
	1:30 P. M. District Court Docket (List Attached)			
IJ	State vs Leonard White Offenses: POCS x2 / POM Arrest Date: 12/5/12	Case Status Inquiry	N LoStracco D Watts (A)	
IJ	State vs Paula Hicks Offenses: Credit Card Abuse x2	Plea (Info)?	N LoStracco D Watts (A)	

3 1

CASE NO.	TIME PARTY	08/08/2013 09:00	
	TIME PARTY		
		ATTORNEY/BONDSMAN	
F1017655			
F1017658	COULSTON, RICARDO ISRAEL		
		DATE OF OFFENSE: 03/28/2010 DEF: WATTS DEAM	
	Action: DEF'S MOT FOR EARLY	REL FROM PROBATION DEF: WATTS, DEAN	
	Offense: POSSESSION OF CONTRO	OLLED SUBSTANCE X 2	
F012581983	DAVIS, DONALD ELLIS		
	Action: UNCONTESTED COMMITMEN Offense: MURDER -	DATE OF OFFENSE: 09/06/1983 DEF: WATTS, DEAN 13	APPT
F1118541			
	FREENEY, TREYVOSKY ANTWON	h	
	Action: INITIAL REV SETTING DL CLASS: C	DATE OF OFFENSE: 12/09/2010 DEF:	
	Offense: DELIVERY OF CONTROLLE	ED SUBSTANCE	
IN JAIL	Administration	SD SUBSTANCE -	
_		9 111- 6-	
	~~	(Me . S)	
C1329303	MARANDA BROOKE CLAY		
	VS. EX PARTE	Age: 44 days CPL: WATTS, DEAN	
	Action: PETITION FOR EXPUNCTION Type: EXPUNCTION	CPL: WATTS, DEAN 1 DEF:	
F1017704			
F1017721	PIKE, MATTHEW RYAN		
	Action: DEF'S MOT FOR EARLY TER		
	Offense: AGGRAVATED ASSAULT WIT	TH DEADLY WEADOW	
		MEAFON -	
71118506	WILHITE, ROBERT LEONARD		
		Age: 55 days CPL: LOSTRACCO, NICOLE	
	Action: REVOCATION HEARING - 30	M DEF: BOUNDY, JOHN	APPT
	Offense: AGGRAVATED SEXUAL ASSA	ULT CHILD -	
IN JAIL			
1320161	WILLITE DODDER	15 91, 100	
	WILHITE, ROBERT LEONARD	Age: 38 days CDL LOGTDAGE	
	Action: INITIAL ANNOUNCEMENT DL CLASS: C	Age: 38 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 06/07/2013 DEF: BOUNDY, JOHN 1	APPT
1.5	Offense: FAILURE TO REGISTER AS	·	
T11 T1 T1	TO REGISTER AS	SEX OFFENDER -	
IN JAIL		Minm	
200000		(NOCOLITICS)	
.320207	WILHITE, ROBERT LEONARD		
	Not in Turner	Age: 20 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 06/07/2013 DEF: BOUNDY JOHN	
	Action: INITIAL ANNOUNCEMENT (RE: DL CLASS: C Offense: FAILURE TO RECUSTED AGE	INDICTMENT OF F1320161) DEF: BOUNDY, JOHN	APPT
TM 77.7-	Offense: FAILURE TO REGISTER AS S	SEX OFFENDER -	
IN JAIL			
		LA'ON O	
		Still perding	
TOTAL CASES O	ON DOCKET - a		
	N DOCKET - 8	,	

PAGE

08/08/2013 01:30 CASE NO. TIME PARTY ATTORNEY/BONDSMAN F1219660 BELL, COURTNEY DESHAWN Age: 272 days CPL: GILCREASE, CARRIE DATE OF OFFENSE: 02/02/2012 DEF: AGNEW, WILLIAM A., JR.

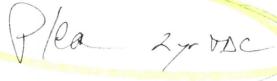
6 BND: GRAVES BAIL BOND Action PLEA OR SET TRIAL DL CLASS: APPT Offense: POSSESSION OF CONTROLLED SUBSTANCE/POSSESSION OF MA CODEF W/F1219661 JERRY MALANDIAS BELL; F1219662 SHARVONTE CANNON & F1219663 COREY JEROME ROBERTS F1219661 BELL, JERRY MALANDIAS Age: 272 days CPL: GILCREASE, CARRIE DATE OF OFFENSE: 02/02/2012 DEF: TATUM, JOHN HENRY II
TRIAL 6 BND: GRAVES BAIL BONDS Action: 6TH SETTING (- PLEA OR SET TRIAL DL CLASS: C APPT Offense: POSSESSION OF CONTROLLED SUBSTANCE/POSSESSION OF MA CODEF W/F1219660 COURTNEY DESHAWN BELL; F1219662 SHARVONTE CANNON & F1219663 COREY JEROME ROBERTS F1320076 CAMACHO, FRANCISCO ALBERTO Age: 48 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 05/26/2013 DEF: MORIN, REYNALDO P.

1 BND: COMMUNITY BAIL BONDS Action: INITIAL ANNOUNCEMENT/IO Offense: DRIVING WHILE INTOXICATED WITH CHILD PASSENGER -APPT F1219662 CANNON, SHARVONTE Age: 272 days CPL: GILCREASE, CARRIE DATE OF OFFENSE: 02/02/2012 Action: 5TH SETTING - PLEA OR SET TRIAL DEF: SIMMONS, WINFRED A II

6 BND: GRAVES BAIL BONDS Offense: POSSESSION OF MARIHUANA -APPT CODEF W/F1219660 COURTNEY DESHAWN BELL; F1219661 JERRY MALANDIAS BELL & F1219606 CARTWRIGHT, PHYLLIS YVONE Age: 300 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 09/10/2012 Action: 3RD SETTING - PLEA OR SET TRIAL DEF: CALDWELL, GENE W. DL CLASS: C Offense: THEFT <\$1,500 2/MORE PREV CONVICTIONS -IN JAIL CRAWFORD, HOLLY REBECCA Age: 38 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 06/14/2013 DEF: HUGHES, FRANK R. Action: INITIAL ANNOUNCEMENT DL CLASS: C 1 BND: ATTORNEY FRANK HUGHES Offense: POSSESSION OF CONTROLLED SUBSTANCE -1219431 DAVIS, KELWENDRICK Age: 356 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 08/14/2012 DEF: TATUM, JOHN HENRY II
9/9 JT 9/10 9 BND: COMMUNITY BAIL BONDS Action: TRIAL STATUS / PLEA? JS 9/9 JT 9/10 APPT 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

08/08/2013





CAS103 RUN ON 08/07/2013 14:01:48 RECORD OF CRIMINAL ACTIONS 145TH DISTRICT COURT PAGE 08/08/2013 01:30 CASE NO. TIME PARTY ATTORNEY/BONDSMAN F1320177 DAVIS, KELWENDRICK TYREE Age: 20 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 06/18/2013 DEF: TATUM, JOHN HENRY Action: INITIAL ANNOUNCEMENT DL CLASS: X APPT Offense: DEADLY CONDUCT DISCHARGE FIREARM -IN JAIL CODEF W/F1320178 DEANDRE DONTELL WADE F1219644 DAVIS, NICKOLAI SAVANT Age: 286 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 07/12/2012 DEF: WESTMORELAND, LEE
8 BND: NO COST P R BOND Action: FINAL PT (JS 9/9 JT 9/16) DL CLASS: A APPT Offense: THEFT OF PROPERTY F1320094 DAVISON, DANNY LEE 48 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 05/31/2013 DEF: BYRD, LARRY Action: 2ND SETTING ANNOUNCEMENT DL CLASS: C Offense: ROBBERY -IN JAIL C1329309 EMILY CLAIRE COLLINS VS. EX PARTE Age: 42 days CPL: HEATH, JOHN RICHARD, JR. Action: PETITION FOR EXPUNCTION DEF: Type: EXPUNCTION F1320127 GARCIA, NOEL Age: 38 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 06/07/2013 DEF: COLLINS, ATOYA C. 8/9 1 BND: FAMILY BAIL BOND Action: INITIAL ANNOUNCEMENT DL CLASS: C Offense: POSSESSION OF CONTROLLED SUBSTANCE -CODEF W/F1320128 CECIL CLYDE DAVIS, JR. F1219017 GEORGES, GAYLON DANE Age: 545 days CPL: LOSTRAÇCO, NICOLE DATE OF OFFENSE: 10/19/2009 Action: INITIAL ANNOUNCEMENT/TDC DEF: Offense: THEFT AGGREGATE -IN JAIL 1320102 HALLEY, BARRY CRAIG 48 days CPL: LOSTRACCO, NICOLE Age: DATE OF OFFENSE: 06/02/2013 Action: INITIAL ANNOUNCEMENT DEF: AGNEW, WILLIAM A., JR.
1 BND: COMMUNITY BAIL BONDS DL CLASS: X Offense: POSSESSION OF CONTROLLED SUBSTANCE -1017563 HICKS, PAULA RENEE Age: 7 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 03/31/2010 Action: INITIAL REV SETTING DEF: WATTS, DEAN DL CLASS: C APPT Offense: FORGERY/FORGERY

NEW CHARGES: CREDIT CARD ABUSE X2

08/08/2013

New Case

PAGE 08/08/2013 01:30 CASE NO. TIME PARTY ATTORNEY/BONDSMAN F1320043 HILL, CARA LYNN Age: 76 days CPL: GILCREASE, CARRIE DATE OF OFFENSE: 04/18/2013 DEF: BOUNDY, JOHN Action: 2ND SETTING ANNOUNCEMENT DL CLASS: C Offense: BURGLARY OF A HABITATION APPT IN JAIL CODEF W/F1320044 KERRY ALLEN JOHNSON F1320103/ HILL, TIMOTHY RAY Age: 48 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 03/14/2013 DEF:
1 BND: FAMILY BAIL BONDS Action: INITIAL ANNOUNCEMENT DL CLASS: X Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY -W/Fx/320104 JLEN DWON RICHARDSON & F1320105 DEVONTE CORNELIUS WHITE F1017607 KEGGLER, KANEISHA VONSHAY Age: 45 days CPL: LOSTRACCO, NICOLE Action: REV-DEF TO PAY FEES OR SET HEARING DATE OF OFFENSE: 02/27/2010 DEF: CALDWELL, GENE W. DL CLASS: X APPT Offense: CREDIT CARD OR DEBIT CARD ABUSE -IN JAIL -----MALDONADO, LUIS GREGRADO Age: 118 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 01/30/2013 DEF: TATUM, JOHN HENRY II

3 BND: GRAVES BAIL BONDS Action: 2ND SETTING W/TATUM DL CLASS: C Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY -IN JAIL (RELEASE OF SURETY) DEF W/F1319904 CHRISTIAN CAMACHO & F1319905 EDWARD JAMES CASTELLANO F1320045 MARTIN, CLARENCE TERRELL Age: 76 days CPL: LOSTRACCO,NICOLE DATE OF OFFENSE: 04/25/2013 DEF: WESTMORELAND, LEE Action: 2ND SETTING ANNOUNCEMENT DL CLASS: C APPT Offense: INDECENCY WITH A CHILD -IN JAIL 71320046 MARTIN, CLARENCE TERRELL Age: 76 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 04/24/2013 DEF: WESTMORELAND, LEE Action: 2ND SETTING ANNOUNCEMENT DL CLASS: C Offense: FAILURE TO REGISTER AS SEX OFFENDER -IN JAIL 1219506 MEDINA, SERGIO RAMIREZ Age: 335 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 07/06/2012 Action: 5TH SETTING ANNOUNCEMENT DEF: BOUNDY, JOHN DL CLASS: X BND: GRAVES BAIL BONDS Offense: POSSESSION OF CONTROLLED SUBSTANCE -

CODEF W/F1219507 ROMEO ROMAN SOLIS

V08/08/2013

CAS103 RECORD OF CRIMINAL ACTIONS RUN ON 08/07/2013 14:01:49 145TH DISTRICT COURT PAGE 08/08/2013 01:30 CASE NO. TIME PARTY ATTORNEY/BONDSMAN F1219441 MELANCON, DUANE PATRICK Age: 356 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 07/17/2012 DEF: CALDWELL,GENE W. 10/10 6 BND: ACE BAIL BONDS Action: 4TH SETTING ANNOUNCEMENT DL CLASS: C APPT Offense: PROHIBITED SUBSTANCE -IN JAID F1320169 MELANCON, DUANE PATRICK Age: 20 days CPL: LOSTRACCO, NICOLE PATE OF OFFENSE: 07/17/2012 DEF: CALDWELL, GENE W. Action: INITIAL ANNOUNCEMENT/NCO APPT 10/10 DL CLASS: C 1 Offense: ASSAULT FAMILY MEMBER WITH PRIOR CONVICTION -IN JAIL F1320188 MELANCON, DUANE PATRICK Age: 20 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 05/06/2013 DEF: CALDWELL, GENE W. Action: INITIAL ANNOUNCEMENT APPT 10/10 DL CLASS: C Offense: TAMPERING W/PHYSICAL EVIDENCE/CLAIMING LOTTERY PRIZ IN JAIL F1320109 MERGERSON, MARKEITH DAMON Age: 48 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 05/25/2013 DEF:
1 BND: GRAVES BAIL BONDS Action: INITIAL ANNOUNCEMENT DL CLASS: C Offense: TAMPERING WITH GOVERNMENTAL RECORD -APPT

F1320086

PATTON, RODNEY ERROL

Age:

48 days CPL: LOSTRACCO, NICOLE

DATE OF OFFENSE: 05/31/2013

DEF:

1 BND: GRAVES BAIL BONDS

Action: INITIAL ANNOUNCEMENT DL CLASS: C

Offense: BURGLARY OF HABITATION/CRIMINAL MISCHIEF -

71320104

RICHARDSON, JLEN DWON

Action: INITIAL ANNOUNCEMENT

CODEF W/F1320103 TIMOTHY RAY HILL & F1320105 DEVONTE CORNELIUS WHITE

Age: 48 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 03/14/2013 DEF: 1 BND: FAMILY BAIL BONDS

Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY -

1219663

ROBERTS, COREY JEROME

Age: 272 days CPL: GILCREASE, CARRIE

DATE OF OFFENSE: 02/02/2012 DEF; FRY, JAN L. Action: 4TH SETTING - PLEA OR SET TRIAL

BND: GRAVES BAIL BONDS

DL CLASS: C

Offense: POSSESSION OF CONTROLLED SUBSTANCE/POSSESSION OF MA

CODEF W/F1219660 COURTNEY DESHAWN BELL; F1219661 JERRY MALANDIAS BELL & F1219662 SHARVONTE CANNON

08/08/2013

DATE OF OFFEN

PAGE

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

-------F1320008

SIMMONS, CORNELIUS CHARLES

Action: 3RD SETTING ANNOUNCEMENT

DL CLASS: X

Offense: DRIVING WHILE INTOXICATED

IN JAIL (MISD CHGS - RELEASE DATE 9-7-13)

-----F116562004

TODD, RETHA

Action: REVOCATION HEARING - 1 1/2 HRS DL CLASS: C

Age:

10 BND: LUMBERJACK BAIL BONDS

Offense: FORGERY -

ON BOND

F1219268

TURNER, CHARLES ANTHONY

Action: INITIAL ANNOUNCEMENT/TDC

DL CLASS: C

Offense: CREDIT CARD OR DEBAT CARD ABUSE AGAINST ELDERLY IND

IN JAIL

F1320092 WRIGHT, WILLIE ESTES

Action: INITIAL ANNOUNCEMENT

DL CLASS: C

Offense: POSSESSION OF MARIHUANA -

Age: 359 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 07/22/2003 DEF: CHARANZA, ALBERT J., JR.

DEF: WATTS, DEAN
BND: FAMILY BAIL BONDS

104 days CPL: GILCREASE, CARRIE

Age: 468 days CPL: LOSTRACCO, NICOLE

DATE OF OFFENSE: 04/02/2012 DEF:

48 days CPL: LOSTRACCO, NICOLE Age: DATE OF OFFENSE: 04/09/2013 DEF:

1 BND FAMILY BAIL BOND

TOTAL CASES ON DOCKET - 34

D

CASE NO.	TIME PARTY						
					ATTORNE	Y/BONDSMAN	
		,					
F1219625	BRUMFIELD, PERNAL JR Action: INITIAL ANNOUNCEMENT	DATE OF OFFENSE:	Age: 28 06/01/20	5 days 0	PL: GILCRE	ASE, CARRIE , JOHN	APPT
IN JAIL	DL CLASS: C Offense: INJURY TO A CHILD -			2			
F1118686	COYLE, WILLIAM BRADLEY						
	Action: INITIAL REV SETTING	ATE OF OFFENSE:	nge: 124 07/28/201	days C	EF. ACNEW	CCO, NICOLE NILLIAM A., JR	1.
	DL CLASS: C Offense: BURGLARY OF HABITATION/POS	SESSION OF CONTR	OLLED SUP	_	Nis	1 p/c o.d	ication
IN JAIL					IX.	d ble of	7000
F1018075	GREEN, MICHAEL THOMAS	A	ge: 989	dave C	L: LOSTRAC	٧	-1
	Action: 4TH SETTING - IN JAIL ON FTA Offense: POSSESSION OF CONTROLLED SU	A OF OFFERSE:	11/05/201	0 DE	F:	ACK BAIL BOND	y
IN JAIL							
F1118336	LANDERS, LEVON CHRIS	AG ATE OF OFFENSE: (ge: 120	days CP	L: LOSTRAC	CO, NICOLE	
	Action: INITIAL REV SETTING Offense: DRIVING WHILE INTOXICATED W			DE 6	F:	soft.	
IN JAIL		THE PASSEN	GER	Plea	4	O Days	VCJ)
F1219325	MACON, DOMINIQUE SAMONE	Ag	e: 13	days CPI	L: LOSTRACO	O NICOLE	
	Action: INITIAL REV SETTING-ATTY INQUESTION OF CONTROLLED SUR		5/07/2012	DEI 2	Z:	_el	
IN JAIL							
71219633	MACON, DOMINIQUE SAMONE	Age					
	Action: INITIAL REV SETTING - ATTY IN DL CLASS: X Offense: POSSESSION OF CONTROLLED SUB	TE OF OFFENSE: 1: NQUIRY	2/07/2011	DEF	: LOSTRACO	O, NICOLE	
IN JAIL	SOE SOE	STANCE -					
1320069	MACON, DOMIQUE SAMONE	Age	61 6	days CPI.	: LOSTRACC	O NICOLE	
	Action: INITIAL ANNOUNCEMENT-ATTY INQ DL CLASS: X Offense: PROHIBITED SUBSTANCE CORRECT	E OF OFFENSE: 05	0/08/2013	DEF 2	:	Lel	
IN JAIL NEW CHG PEN	ENDING OF TAMPERIN W/EVID		MERKIN				

CAS103 RUN ON 08/06/2013 13:42:58

RECORD OF CRIMINAL ACTIONS 145TH DISTRICT COURT 08/07/2013 09:05

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CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

Age: 1139 days CPL: LOSTRACCO, NICOLE DATE OF OFFENSE: 01/30/2006 DEF: WATTS, DEAN BND: LUMBERJACK

Action: 3RD SETTING - IN JAIL ON FTA DL CLASS: C

APPT

Offense: SECURING EXECUTION OF DOCUMENT BY DECEPTION -

IN JAIL

145th JUDICIAL DISTRICT COURT Campbell Cox II, Judge Presiding

WEDNESDAY, AUGUST 7, 2013 9:00 A. M.

ALL IN JAIL NAME	CHARGE		
	CHARGE	DATE ARRESTED	DA
Kourtney Anthony	POCS – J Boundy (A)	07/12/13	NL NL
Mykel Whitehead	POCS – N Cooper (A) Unl poss firearm/felon BOB BOH x 2	07/12/13	CG
James Tillery	POCS - to hire Agy cu	07/13/13 – Angelina Co. hold	CG
David White	UUMV – D Watts (A) BOH x 2	07/13/13	NL
Ashle Whitehead	UUMV – B Agnew (A) BOH x 2	07/13/13	NL
Robert Bradley	POM – L Westmoreland (A) Unl Poss Firearm/felon	07/17/13 Plea 2 2 2 4 3 2 4	TAC TCL TAC
Artha Griffin	POCS Watts	07/20/13 Pla 24	15 NL 1,000
Frankie McCarty	POCS – J Boundy (A) Tamp w/evid	07/23/13	NL
Dominique Macon (CC)	Tamp w/evid – to hire (has case pending in 145 th)	07/28/13	NL

CAS103 RUN ON 08/01/2013 11:22:32

RECORD OF CRIMINAL ACTIONS 145TH DISTRICT COURT 08/07/2013 10:30

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1

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1118751

FULLER, MERLE RONALD

Age: 691 days CPL: GILCREASE, CARRIE

Action: SENTENCING

DL CLASS: C

DATE OF OFFENSE: 11/16/2010

DEF: HEATH, JOHN RICHARD, JR. 9 BND: LUMBERJACK BAIL BONDS

Offense: DELIVERY OF CONTROLLED SUBSTANCE X 2 -

1 Syr MC

2 6 mos SJ

CAS103

RUN ON 08/01/2013 11:22:46

CIVIL DOCKET 145TH DISTRICT COURT

08/07/2013 01:30

ATTORNEY/BONDSMAN

11228448

CASE NO. TIME PARTY

SABITHA REDDY AND NIMMA REDDY D/B/A KEN'S MINIT MARKET vs. LONESTAR PATRIOTS, LLC D/B/A TYLER PUMP SALES AND SERVICE

Action: PL'S MOT TO COMPEL

Type: INJ/DAM-OTHER INJ/DAM

Age: 391 days CPL: THOMPSON, WILLIAM W. III

CPL: THOMPSON, WILLIAM W. III

DEF: