

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

CASE NO.	TIME	PARTY	ATTORNEY/BONDSMAN
F1219588	1:30 ✓	✓ BABBS, LYNN DARNELL Action: DISP/PT HRG Offense: POSSESSION OF CONTROLLED SUBSTANCE - ✓ Reset: Disp/PT 12-19-13 9:00	Age: 349 days DATE OF OFFENSE: 04/24/2012 CPL: GILCREASE, CARRIE DEF: BOUNDY, JOHN BND: FAMILY BAIL BONDS
F1219676	✓	✓ CAPPS, JAMES PATRICK Action: DISP/PT HRG Offense: TAMPERING WITH PHYSICAL EVIDENCE - ✓ Reset: Disp/PT 11-25-13 1:30	Age: 321 days DATE OF OFFENSE: 04/11/2011 CPL: LANE, CRISTIN DEF: WATTS, DEAN BND: LUMBERJACK BAIL BONDS
F1319779	✓	✓ CLARKE, SARAH BROADWAY Action: DISP/PT HRG Offense: FORGERY X 2 - ✓ Reset: Disp/PT 12-19-13 9:00	Age: 244 days DATE OF OFFENSE: 12/21/2012 CPL: LANE, CRISTIN DEF: CALDWELL, GENE W. BND: ACE BAIL BONDS
F1319764	✓	✓ COOLEY, RODNEY STEVEN Action: DISP/PT HRG DL CLASS: C Offense: POSSESSION OF CONTROLLED SUBSTANCE - ✓ Reset: Disp/PT 11-25-13 1:30	Age: 244 days DATE OF OFFENSE: 10/08/2012 CPL: LANE, CRISTIN DEF: WATTS, DEAN BND: PR BOND
F1219002	✓	✓ GARCIA, DAVID GLEN Action: PRETRIAL Offense: BURGLARY OF A HABITATION - ✓ No PT issues	Age: 594 days DATE OF OFFENSE: 12/22/2011 CPL: LANE, CRISTIN DEF: AGNEW, WILLIAM A., JR. BND: FAMILY BAIL BONDS
F1219624	✓	✓ GARCIA, DAVID GLEN Action: PRETRIAL Offense: BURGLARY OF A HABITATION X 2 - ✓ " "	Age: 349 days DATE OF OFFENSE: 12/22/2011 CPL: LANE, CRISTIN DEF: AGNEW, WILLIAM A., JR. BND: FAMILY BAIL BONDS
F1219301	✓	✓ GRIFFIN, ANGELA KATHLEEN Action: PRETRIAL Offense: THEFT OF PROPERTY - ✓ No PT issues	Age: 489 days DATE OF OFFENSE: 07/01/2010 CPL: LANE, CRISTIN DEF: AGNEW, WILLIAM A., JR. BND: LUMBERJACK BAIL BONDS
F1320129	II ✓	✓ HAMMACK, BILLY RAY Action: NON ISSUE Offense: POSSESSION OF CONTROLLED SUBSTANCE ✓ Reset: Disp/PT NT 10-4-13 9:00 ✓ Agreed Bond \$15,000.00	Age: 87 days DATE OF OFFENSE: 05/18/2013 CPL: GILCREASE, CARRIE DEF: JOHNSON, SETH
F1319782	II ✓	HARPER, LYQUANDLYN Y AKA JONES Action: NON ISSUE Offense: THEFT PROPERTY <\$1500 2/MORE PREV CONVICTIONS - ✓ Reset: Disp/PT 10-24-13 1:30	Age: 244 days DATE OF OFFENSE: 12/21/2012 CPL: GILCREASE, CARRIE DEF: AGNEW, WILLIAM A., JR.

09/26/2013

John Boundy



Trial Lawyer

936.371.9484

(Se Hable Espanol)

CAS NO. TIME PARTY

ATTORNEY/BONDSMAN

CAS NO.	TIME	PARTY	ATTORNEY/BONDSMAN
F1118922	✓	LAMPKIN, JAVANSKI VONSCHHELL Age: 162 days DATE OF OFFENSE: 11/20/2011 Action: REVOCATION PLEA Offense: EVADING ARREST - <i>✓ Pled true: 2 yrs. TDCJ</i>	CPL: GILCREASE, CARRIE DEF: WATTS, DEAN DEF: WATTS, DEAN APPT APPT
F1219232	✓	MOTON, KENNETH DEON Age: 531 days DATE OF OFFENSE: 10/09/2011 Action: DISP/PT HRG DL CLASS: C Offense: DEADLY CONDUCT - <i>✓ Reset: Disp/PT 12-19-13 9:00</i>	CPL: LANE, CRISTIN DEF: COOPER, NOEL D. DEF: COOPER, NOEL D. BND: GRAVES BAIL BONDS APPT APPT
F1219096	✓	NOBLES, THEODORE JERMAINE Age: 580 days DATE OF OFFENSE: 10/15/2011 Action: DISP/PT HRG DL CLASS: C Offense: POSSESSION OF CONTROLLED SUBSTANCE - <i>✓ Pled guilty Dismissed</i>	CPL: GILCREASE, CARRIE DEF: CALDWELL, GENE W. BND: LUMBERJACK BAIL BONDS APPT
F1320047	✓	NOBLES, THEODORE JERMAINE Age: 125 days DATE OF OFFENSE: 04/19/2013 Action: NON ISSUE Offense: UNLAWFUL POSSESSION OF FIREARM FELON - <i>✓ Pled guilty 7 yrs. TDCJ</i>	CPL: GILCREASE, CARRIE DEF: CALDWELL, GENE W. BND: LUMBERJACK BAIL BONDS APPT
F1320110	✓	NOBLES, THEODORE JERMAINE Age: 97 days DATE OF OFFENSE: 05/24/2013 Action: NON ISSUE Offense: POSSESSION OF CONTROLLED SUBSTANCE - <i>✓ Pled guilty 7 yrs. TDCJ</i>	CPL: GILCREASE, CARRIE DEF: CALDWELL, GENE W. BND: COMMUNITY BAIL BONDS APPT
F1219722	✓	OGEDA, ANGELA WINTER Age: 286 days DATE OF OFFENSE: 10/03/2008 Action: NON ISSUE Offense: FRAUDULENT USE OF IDENTIFYING INFORMATION - <i>✓ Pled guilty: 2 yrs. prob. 300 m.c.s.; CBIP</i>	CPL: LANE, CRISTIN DEF: AGNEW, WILLIAM A., JR. BND: BAIL AMERICA APPT
F1320157	✓	OGEE, JOSEPH SCOTT Age: 87 days DATE OF OFFENSE: 04/04/2013 Action: INITIAL ANNOUNCEMENT/CHECK LAST NAME Offense: MANUFACTURE OF CONTROLLED SUBSTANCE - <i>✓ Reset: NI 10-25-13 9:00</i>	CPL: LANE, CRISTIN DEF: CALDWELL, GENE W. BND: LUMBERJACK BAIL BONDS APPT
F1319775	✓	PHILLIPS, RONNIE HERMAN Age: 244 days DATE OF OFFENSE: 12/21/2012 Action: NON ISSUE Offense: DRIVING WHILE INTOXICATED - <i>✓ Reset: Plea 12-20-13 9:00</i>	CPL: GILCREASE, CARRIE DEF: AGNEW, WILLIAM A., JR. BND: LUMBERJACK BAIL BONDS APPT
F1219476	✓	SMITH, BILLY DEAN Age: 405 days DATE OF OFFENSE: 05/18/2012 Action: DISP/PT HRG Offense: POCS - <i>✓ Reset: Disp/PT 12-19-13 9:00</i>	CPL: GILCREASE, CARRIE DEF: CALDWELL, GENE W. BND: COMMUNITY BAIL BONDS APPT

09/26/2013

CAS103
RUN ON 09/25/2013 13:02:09

RECORD OF CRIMINAL ACTIONS
420TH DISTRICT COURT
09/26/2013 09:00

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CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1319984

✓ YORK, JOSHUA AUSTIN

Age: 153 days CPL: GILCREASE, CARRIE

DATE OF OFFENSE: 03/18/2013

DEF: WATTS, DEAN

APPT

Action: INITIAL ANNOUNCEMENT

DL CLASS: C

Offense: INJURY TO A CHILD -

2 BND: FAMILY BAIL BONDS

✓ Reset: NI 12-19-13 9:00

TOTAL CASES ON DOCKET - 19

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1219700 ✓ BERMUDEZ, FELIX YAMIL Age: 286 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 07/25/2012 DEF: AGNEW, WILLIAM A., JR. APPT

Action: PRETRIAL

Offense: BURGLARY OF A HABITATION -

BND: PR CASH BOND

✓ Reset: Trial Status
10-2-13 1:30

✓ No PT issues

F1319994 ✓ BLACK, WESLEY DUNDRA Age: 153 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 04/01/2013 DEF: DEATON, T. RYAN

Action: INITIAL ANNOUNCEMENT

Offense: POSSESSION OF CONTROLLED SUBSTANCE -

BND: DEATON, T. RYAN

Agreed
order Reinstating
Bond

✓ Reset: NI 12-19-13 1:30

F1319834 CLARK, TYLER DOUGLAS - No show ✓ Age: 216 days CPL: LANE, CRISTIN
DATE OF OFFENSE: 11/30/2012 DEF:

Action: I A-TO HIRE (HOLD PLACED W/MONTGOMERY CO.)

Offense: BURGLARY OF A HABITATION -

BND: FAMILY BAIL BOND

IN TDC As of Monday

F1319962 ✓ GEANS, CALVIN DMERIO Age: 153 days CPL: LANE, CRISTIN
DATE OF OFFENSE: 03/20/2013 DEF: MCKINNEY, DAGNEE BAVIER "DE

Action: NON ISSUE

DL CLASS: C

Offense: POSSESSION OF MARIHUANA -

BND: ACE BAIL BONDS

✓ Reset: Disp/PT 11-1-13 1:30

F1320010 ✓ HAFFORD, LOUIS ANTONIO ~~HAFFORD~~ Age: 139 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 04/29/2013 DEF: BOUNDY, JOHN APPT

Action: NON ISSUE

Offense: THEFT PROPERTY <\$1500 2/MORE PREVIOUS CONVICTIONS -

BND: LUMBERJACK BAIL BONDS

✓ Reset: Disp/PT 12-19-13 9:00

F1219710 ✓ JACKSON, HARRIS JEROME Age: 286 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 12/02/2012 DEF: DEATON, T. RYAN

Action: NON ISSUE

Offense: EVADING ARREST -

BND: GRAVES BAIL BONDS

✓ Pled guilty: 2 yrs. TDCJ

F1320034 ✓ JOHNSON, MICKEY JEROME Age: 125 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 04/02/2013 DEF: DEATON, T. RYAN

Action: NON ISSUE

DL CLASS: C

Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY -

BND:

✓ Reset: Disp/PT 12-19-13 1:30

F1320019 ✓ JOHNSON, MICKEY JEROME JR Age: 139 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 04/01/2013 DEF: DEATON, T. RYAN

Action: INITIAL ANNOUNCEMENT

Offense: BURGLARY OF A HABITATION -

BND: LUMBERJACK BAIL BOND

✓ Reset: NI 12-19-13 1:30

F1319979 ✓ ROE, BRANDON LANDRUM Age: 153 days CPL: LANE, CRISTIN
DATE OF OFFENSE: 04/13/2013 DEF: BOUNDY, JOHN

Action: NON ISSUE

DL CLASS: C

Offense: DEADLY CONDUCT DISCHARGE FIREARM -

BND:

✓ Reset: Disp/PT 12-19-13 9:00

09/26/2013

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

✓	F1319771	✓ SCROGGINS, MICHAEL	Age: 244 days	CPL: GILCREASE, CARRIE	
		DATE OF OFFENSE: 01/07/2013	DEF: TATUM, SCOTT		
		Action: INITIAL ANNOUNCEMENT	3	BND: DEBBIE'S BAIL BONDS	
		Offense: FAILURE TO REGISTER AS SEX OFFENDER -			
		✓ Reset: NI 12-20-13 9:00			
✓	F1319982	✓ STAIB, PAUL THOMAS	Age: 153 days	CPL: GILCREASE, CARRIE	
		DATE OF OFFENSE: 04/07/2013	DEF: DEATON, T. RYAN		
		Action: NON ISSUE	2	BND: DEATON, T. RYAN	
		DL CLASS: C			
		Offense: POSSESSION OF CONTROLLED SUBSTANCE -			
		✓ Reset: Disp/PT 12-19-13 9:00			
	F1219477	✓ TANNER, IRVING JACINTE	Age: 405 days	CPL: LANE, CRISTIN	
		DATE OF OFFENSE: 07/23/2012	DEF: AGNEW, WILLIAM A., JR.	APPT	
		Action: PRETRIAL	8	BND: FAMILY BAIL BONDS	
		Offense: ASSAULT FAMILY VIOLENCE -			
		✓ No PT issues			
	F1319975	✓ WHITTINGTON, CHASE ETHAN	Age: 153 days	CPL: LANE, CRISTIN	
		DATE OF OFFENSE: 01/24/2013	DEF:		
		Action: INITIAL ANNOUNCEMENT-TO HIRE ATTY	2	BND: ACE BAIL BONDS	
		Offense: BURGLARY OF A BUILDING -			
		✓ Reset: IA-tha 10-31-13 1:30			
	F1219118	✓ YARBROUGH, DAMION DENEIH	Age: 580 days	CPL: GILCREASE, CARRIE	
		DATE OF OFFENSE: 04/21/2011	DEF: PINK, AUGUSTINE TYRONE	✓ Not here	
		Action: BENCH TRIAL-2 HRS (HAS NEW CHARGES DOCS/POM)	7	BND: COMMUNITY BAIL BONDS	
		Offense: POSSESSION OF CONTROLLED SUBSTANCE -			
		✓ Reset: 9-30-13 1:30 for Disp/PT			

TOTAL CASES ON DOCKET - 14

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1320214	ANTHONY, KOURTNEY JOHMAN	Age: 47 days	CPL: LANE, CRISTIN	
		DATE OF OFFENSE: 07/12/2013	DEF: BOUNDY, JOHN	APPT
II	Action: INITIAL ANNOUNCEMENT	1		
✓	DL CLASS: X			
	Offense: POSSESSION OF CONTROLLED SUBSTANCE -			
	✓ Reset: NI	10-25-13	9:00	
F1118535	HOLLAND, JASON ROYCE	Age: 824 days	CPL: CHAMBERS, RYAN	
		DATE OF OFFENSE: 06/01/2011	DEF: WATTS, DEAN	APPT
II	Action: INITIAL ANNOUNCEMENT	5	BND: FAMILY BAIL BOND	
✓	Offense: POSSESSION OF CONTROLLED SUBSTANCE -			
	✓ Pled guilty: 6 months State Jail			
F1320229	LOCKETT, TOCARRA TYRANCE	Age: 47 days	CPL: LANE, CRISTIN	
		DATE OF OFFENSE: 09/16/2012	DEF: WESTMORELAND, LEE	APPT
II	Action: INITIAL ANNOUNCEMENT	1		
✓	Offense: UNLAWFUL POSSESSION OF FIREARM FELONY			
	✓ JS 10-21-13	8:00		
	✓ JT 10-22-13	8:30		
F1320012	MANGER, DOMINIQUE MICHELLE	Age: 138 days	CPL: LANE, CRISTIN	
		DATE OF OFFENSE: 04/23/2013	DEF: WATTS, DEAN	APPT
II	Action: DISP/PT HRG	3	DEF: WATTS, DEAN	APPT
✓	Offense: HINDERING APPREHENSION -		BND: ACE BAIL BONDS	
	✓ Reset: Disp/PT	10-31-13	9:00	
F1320231	MCCARTY, FRANKIE LYNN	Age: 47 days	CPL: LANE, CRISTIN	
		DATE OF OFFENSE: 07/01/2013	DEF: BOUNDY, JOHN	APPT
II	Action: INITIAL ANNOUNCEMENT	1		
✓	Offense: POSSESSION OF CONTROLLED SUBSTANCE -			
	✓ Reset: NI	10-24-13	9:00	
F157992008	MITCHELL, PRINCE PHILIP	Age: 225 days	CPL: LANE, CRISTIN	
		DATE OF OFFENSE: 01/21/2008	DEF: COOPER, NOEL D.	APPT
II	Action: REV-DISP/PT HRG	4		
✓	DL CLASS: C			
	Offense: POSSESSION OF CONTROLLED SUBSTANCE -			
	✓ Pled true: 3 yrs. TDCJ			
F1320258	TILLERY, JAMES ANTHONY	Age: 47 days	CPL: LANE, CRISTIN	
		DATE OF OFFENSE: 07/12/2013	DEF: AGNEW, WILLIAM A., JR.	APPT
II	Action: INITIAL ANNOUNCEMENT	1		
✓	Offense: POSSESSION OF CONTROLLED SUBSTANCE -			
	✓ Reset: NI	10-31-13 at 1:30		
F1320261	WHITEHEAD, MYKEL STEVEN	Age: 47 days	CPL: LANE, CRISTIN	
		DATE OF OFFENSE: 07/12/2013	DEF: COOPER, NOEL D.	APPT
II	Action: INITIAL ANNOUNCEMENT (HAS CHARGES OF BOB & BOH)	1		
✓	Offense: POSSESSION OF CONTROLLED SUBSTANCE/UNLAWFUL POSSESS			
	✓ Reset: NI	11-1-13	9:00	

TOTAL CASES ON DOCKET - 8

CAS103
RUN ON 09/23/2013 13:40:34

RECORD OF CRIMINAL ACTIONS
420TH DISTRICT COURT
09/24/2013

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CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1219618

RECTOR, JIMMY RAY

08:30

Age: 347 days CPL: LANE, CRISTIN

DATE OF OFFENSE: 09/21/2012

DEF: SIMMONS, WINFRED A. II

APPT

Action: JURY TRIAL

Offense: POSSESSION OF CONTROLLED SUBSTANCE -

8 BND: FAMILY BAIL BONDS

II

Street Clothes

Not Guilty by Jury

F1219723

RECTOR, JIMMY RAY

08:30

Age: 284 days CPL: LANE, CRISTIN

DATE OF OFFENSE: 11/17/2012

DEF: SIMMONS, WINFRED A. II

APPT

Action: JURY TRIAL

Offense: POSSESSION OF CONTROLLED SUBSTANCE WITH INTENT TO D

II

Rest:

JS 11-18-13 8:00
JT 11-18-13 1:30

TOTAL CASES ON DOCKET - 2

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1118329 ✓ HAMILTON, JAMARCUS LARAY Age: 913 days CPL: GILCREASE, CARRIE
08:00 DATE OF OFFENSE: 02/11/2011 DEF: WESTMORELAND, LEE APPT
Action: JURY SELECTION (RESET 5-28-13) ✓ JS 10-21-13 8:00
Offense: FORGERY - ✓ JT 10-22-13 8:30

F1219618 ✓ RECTOR, JIMMY RAY Age: 346 days CPL: LANE, CRISTIN
08:00 DATE OF OFFENSE: 09/21/2012 DEF: SIMMONS, WINFRED A. II APPT
Action: JURY SELECTION
Offense: POSSESSION OF CONTROLLED SUBSTANCE -
II ✓ Street Clothes Jury Selected

F1219723 ✓ RECTOR, JIMMY RAY Age: 283 days CPL: LANE, CRISTIN
08:00 DATE OF OFFENSE: 11/17/2012 DEF: SIMMONS, WINFRED A. II APPT
Action: JURY SELECTION
Offense: POSSESSION OF CONTROLLED SUBSTANCE WITH INTENT TO D 7

F1219269 ✓ TYLER, JEROME MANSFIELD Age: 514 days CPL: LANE, CRISTIN
08:00 DATE OF OFFENSE: 03/22/2012 DEF: BOUNDY, JOHN APPT
Action: JURY SELECTION (TO BE RESET)
Offense: INJURY TO A CHILD - ✓ JS 1-13-14 8:00
Reset: ✓ JT 1-14-14 8:30

F1219064 ✓ CARNEY, CHAD ALAN Age: 577 days CPL: GILCREASE, CARRIE
08:00 DATE OF OFFENSE: 01/03/2012 DEF: PINK, AUGUSTINE TYRONE APPT
Action: JURY SELECTION
DL CLASS: C 9 DEF: TATUM, JOHN HENRY II
Offense: THEFT OF A FIREARM X 3 -
II ✓ Street Clothes

F1219065 ✓ CARNEY, CHAD ALAN Age: 577 days CPL: GILCREASE, CARRIE
08:00 DATE OF OFFENSE: 01/04/2012 DEF: PINK, AUGUSTINE TYRONE APPT
Action: JURY SELECTION
DL CLASS: C 9
Offense: AGGRAVATED ROBBERY -
II ✓ Jury Selected

F1219627 ✓ CASEY, ROY DENARD II Age: 332 days CPL: LANE, CRISTIN
08:00 DATE OF OFFENSE: 10/03/2012 DEF: SIMMONS, WINFRED A. II APPT
Action: JURY SELECTION
Offense: AGGRAVATED ASSAULT DEADLY WEAPON ✓ JS 1-13-14 8:00
Street Clothes ✓ JT 1-21-14 8:30

F1219704 ✓ DURAN, PABLO TYRONE Age: 283 days CPL: GILCREASE, CARRIE
08:00 DATE OF OFFENSE: 11/10/2012 DEF: CALDWELL, GENE W. APPT
Action: JURY SELECTION (RESET FROM 8-19-13) (TO PLEA) 5
Offense: INTOXICATION ASSAULT X 2 -
II ✓ Pled guilty: 5 yrs. TDCJ

TOTAL CASES ON DOCKET - 8

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

✓ 1127587 EMIGDIO CALDERA RODRIGUEZ
vs. AURORA MARROQUIN SANDOVAL
Action: MOTION TO ENTER FINAL DECREE
Type: DIVORCE-NO CHILDREN

Age: 738 days CPL: GARRETT, JAMES, III
DEF: SIMMONS, WINFRED A. II

✓ Submitted

F1219316 FIELDS, BUENKA LASHA

✓ Action: DISP/PT HRG
DL CLASS: C

Age: 483 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 04/24/2012 DEF: CHARANZA, ALBERT J., JR.
9 BND: LUMBERJACK BAIL BONDS

Offense: POSSESSION OF CONTROLLED SUBSTANCE WITH INTENT TO D

✓ Dismissed

✓ C1127209 IN THE INTEREST OF
LANCE ALONZO AND
ISIAH ALONZO, CHILDREN

Age: 893 days CPL: PENN, JILL C

✓ Action: MOTION TO ENTER FINAL ORDERS
Type: PARENT/CHILD NO DIVORCE

CPL: ATTORNEY GENERAL

✓ submitted on 10 day letter

✓ 1365 IN THE INTEREST OF
JAMES BRANDON WADE II &
WILLIAM RIVER WADE
vs.

Age: 53 days CPL: BRADFORD, KEITH R

Action: STATUS HEARING

CPL: FLASOWSKI, W. WADE
2 CPL: FLASOWSKI, W. WADE
CPL: PERKINS, TEENA
DEF:

Type: CHILD PROTECTIVE SERVICES

✓ Initial Plm. Hrg. 1-6-14 at 9:00

✓ 1329493 IN THE INTEREST OF
DASHTON REASONOVER
A CHILD
vs.

Age: 8 days CPL: STEPHENS, STEPHANIE K.

✓ Action: 14 DAY ADVERSARY HEARING
Type: CHILD PROTECTIVE SERVICES

CPL: WILLIS, JEREMY S.
1 DEF:

APPT

✓ Status Hrg. 11-4-13 at 9:00

✓ 11274782 IN THE INTEREST OF AURORA
SHAKEZ, NESTOR BALDEMAR, LUIS
ARROYO, ESTRELLA SERAFIN,
vs.

Age: 1057 days CPL: BRADFORD, KEITH R

Action: PLACEMENT REVIEW HEARING

11

CPL: LOSTRACCO, JAMES R. JR.
CPL: LOSTRACCO, JAMES R. JR.
CPL: LOSTRACCO, JAMES R. JR.
CPL: LOSTRACCO, JAMES R. JR.
CPL: LOSTRACCO, JAMES R. JR.
CPL: KENNEDY, MIKE
CPL: JACKSON, JAY S
DEF: BOUNDY, JOHN

Type: CHILD PROTECTIVE SERVICES

✓ PRH 3-7-14 at 9:00

CAS103
RUN ON 09/19/2013 13:31:38

CIVIL DOCKET
420TH DISTRICT COURT
09/20/2013 09:00

PAGE

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

1228127

JOAQUIN HERNANDEZ
vs. MARIA DE LOS ANGELES NARVAEZ
Action: MOTION TO ENTER FINAL DECREE
Type: DIVORCE CHILDREN

Age: 492 days CPL: GARRETT, JAMES, III
DEF:

Submitted

F1118340

VINES, MATTHEW RITCHIE

No show

Age: 910 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 02/11/2011 DEF: NORTH CUTT, LONDON L.
11 BND: LUMBERJACK BAIL BONDS

Action: PLEA-INTERSTATE COMPACT
DL CLASS: C

Offense: ASSAULT PUBLIC SERVANT/HARASSMENT BY PERSON IN CORR

TOTAL CASES ON DOCKET - 9

CAS103
RUN ON 09/19/2013 13:28:18

RECORD OF CRIMINAL ACTIONS
420TH DISTRICT COURT
09/20/2013 10:30

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CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1219707

HARRIS, DOMINIQUE ANTWON

Age: 280 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 07/18/2012 DEF: CHARANZA, ALBERT J., JR.
8

Action: PLEA
Offense: AGGRAVATED ROBBERY X 3 -

Pled guilty: 5 yrs. TDCJ

F1319838

HARRIS, DOMINIQUE ANTWON

Age: 210 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 02/28/2012 DEF: CHARANZA, ALBERT J., JR.
6

Action: PLEA
Offense: DELIVERY OF CONTROLLED SUBSTANCE X 2 -

Pled guilty: 5 yrs. TDCJ

TOTAL CASES ON DOCKET - 2

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

C1228479

BRANDON BRUCIA AND SARA BRUCIA
JAMES W BLAND, INDIVIDUALLY, &
AS EXECUTOR OF EXECUTOR OF THE
09:00 vs. STEIN LARSON AND
CRYSTAL LARSON

Action: DEFS' MOT TO SUPP RECORD/DEF'S MSJ

Type: REAL PROP-OTHER REAL PROP

Age: 429 days CPL: THIGPEN, JOE K.

CPL: THIGPEN, JOE K.

9 CPL: THIGPEN, JOE K.

CPL: THIGPEN, JOE K.

CPL: THIGPEN, JOE K.

DEF: HUGHES, CHRISTOPHER

DEF: HUGHES, CHRISTOPHER

C1329334

IN RE:
FAULK

10:30 vs.

Action: APP FOR STRUCTURED SETTLEMENT TRANSFER

Type: TRANSFER OF STRUCTURED SETTLEMENT

Age: 76 days CPL: MOTT, JOHN STUART

DEF:

granted

1

TOTAL CASES ON DOCKET - 4

RUN ON 09/26/2013 09:48:19

RECORD OF CRIMINAL ACTIONS
145TH DISTRICT COURT
09/26/2013 10:35

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CASE NO.	TIME	PARTY
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ATTORNEY / BONDSMAN

F1320055 MACDONALD,RICHARD RODRICK

Age: 111 days CPL: LOSTRACCO,NICOLE
DATE OF OFFENSE: 01/25/2013 DEF: HEATH,JOHN RICHARD, JR. APPT
DL CLASS: C JS 10/7 JT 10/14 5
Offense: TAMPERING WITH PHYSICAL EVIDENCE -

~~CONFIDENTIAL~~
F.1319807 - Sheet - Disin - P/ea - 20 yrs rdc
TOTAL CASES ON DOCKET - 1

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

[REDACTED]

F1219300 SMITH, ROBERT RUSSELL Age: 502 days CPL: STEPHENS, STEPHANIE K.
09:00 Action: PLEA DATE OF OFFENSE: 07/04/2006 DEF: JAMES, TIM
DL CLASS: C JS 10/7 JT 10/8
Offense: SEXUAL ASSAULT -
Plea 5yr Def + \$2,000

F1320264 GREEN, LARRY DARNELL Age: 33 days CPL: LOSTRACCO, NICOLE
10:00 Action: PLEA (INTERSTATE COMPACT) DATE OF OFFENSE: 07/07/2013 DEF: JOHNSON, SETH APPT
DL CLASS: C
Offense: POSSESSION OF MARIHUANA -
Plea 6yr Def + \$2500

IN JAIL

TOTAL CASES ON DOCKET - 3

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1118561 BERLEY, ROBERT JAMES
Age: 798 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 04/14/2011 DEF: CHARANZA, ALBERT J., JR.
Action: 5TH SETTING - TO HIRE ATTY 6 BND: GRAVES BAIL BONDS
DL CLASS: C
Offense: POSSESSION OF CONTROLLED SUBSTANCE -

F1219604 BRADSTREET, RONALD RENARD
Age: 31 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 09/26/2012 DEF: *JHT II*
Action: INITIAL REV SETTING 4
DL CLASS: C
Offense: POSSESSION OF CONTROLLED SUBSTANCE -

IN JAIL

F1320121 BROWN, MARQUES DEARL
Age: 81 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 05/21/2013 DEF: *Caldwell*
Action: INITIAL ANNOUNCEMENT 1
DL CLASS: C
Offense: TAMPERING WITH GOVERNMENTAL RECORD X 3 -

IN JAIL

Plea

2y TAC

F1219067 COLEGIO, JULYE JANETT
Age: 574 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 12/03/2011 DEF: *Cooper*
Action: 7TH SETTING - 2ND W/COOPER 7 BND: GRAVES BAIL BONDS
DL CLASS: C
Offense: THEFT OF PROPERTY -

F1219564 CRIPPEN, IAIAN WELLS
Age: 364 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 09/10/2012 DEF: BOUNDY, JOHN APPT
Action: 3RD SETTING ANNOUNCEMENT 6 BND: ACE BAIL BONDS
Offense: ABANDONING A CHILD -

CODEF W/F1219568

F1319909 CURL, TONIE YVETTE
Age: 161 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 03/11/2013 DEF: BOUNDY, JOHN APPT
Action: 2ND SETTING ANNOUNCEMENT 2 BND: COMMUNITY BAIL BONDS
DL CLASS: C
Offense: DRIVING WHILE INTOXICATED WITH CHILD PASSENGER -

1319844 DAVIS, KRISTINA KATHLEEN
Age: 210 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 02/11/2013 DEF: *ATH*
Action: 2ND SETTING - TO HIRE ATTY 2 BND: LUMBERJACK BAIL BONDS
DL CLASS: X
Offense: POSSESSION OF CONTROLLED SUBSTANCE -

1329419 EMILY CATHERINE SAVITT
vs. EX PARTE Age: 36 days CPL: HEATH, JOHN RICHARD, JR.
Action: PETITION FOR EXPUNCTION DEF: *[Signature]*
Type: EXPUNCTION 1

09/20/2013

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

C1329420 EMILY CATHERINE SAVITT
vs. EX PARTE Age: 36 days CPL: HEATH, JOHN RICHARD, JR.
Action: PETITION FOR EXPUNCTION DEF:
Type: EXPUNCTION 1

F1219274 FROST, DANA ROBIN
Age: 511 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 03/13/2012 DEF: COOPER, NOEL D.
Action: 3RD SETTING 6 BND: ACE BAIL BONDS
DL CLASS: C
Offense: DRIVING WHILE INTOXICATED -

F1319816 GRIGSBY, IYESHA IMANI-JANAY
Age: 224 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 10/16/2011 DEF: *W. Simmons*
Action: 2ND SETTING - TO HIRE ATTY 3 BND: FAMILY BAIL BONDS
DL CLASS: X
Offense: CRIMINAL MISCHIEF -

F1320149 HARMON, HARVEY DICK JR
Age: 81 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 06/16/2013 DEF:
Action: INITIAL ANNOUNCEMENT 1
Offense: ASSAULT FAMILY VIOLENCE -

NO ARREST

F1320224 HIGGINBOTHAM, BENJAMIN WAYNE
Age: 42 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 07/14/2013 DEF: COOPER, NOEL D. APPT
Action: INITIAL ANNOUNCEMENT 1
DL CLASS: C
Offense: BURGLARY OF A BUILDING -
Plea 5 yr Def + \$ 750 + \$ 4829 rest

IN JAIL

F1320081 HILL, CHRISTOPHER DEMON
Age: 91 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 04/19/2013 DEF: TATUM, JOHN HENRY II
Action: INITIAL ANNOUNCEMENT 2 BND: JOHN HENRY TATUM II
DL CLASS: C
Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY -

CODEF W/F1320080 JOHNATHAN CHRISTOPHER CLOPP & F1320082 BILLY JACK WILLIAMS

F1219716 LAMPKIN, TYVINSKI VONSCHHELL
Age: 280 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 11/02/2012 DEF: *Winfred Simmons*
Action: 3RD SETTING - TO HIRE ATTY 3 BND: ACE BAIL BONDS
DL CLASS: X
Offense: POSSESSION OF CONTROLLED SUBSTANCE -

1319906 MALDONADO, LUIS GREGRADO
Age: 161 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 01/30/2013 DEF: TATUM, JOHN HENRY II APPT
Action: 4TH SETTING *PLEA OR SET* 5 BND: GRAVES BAIL BONDS
DL CLASS: C
Offense: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY -
Plea 10 y/10 y + \$1,500

IN JAIL (RELEASE OF SURETY)
DEF W/F1319904 CHRISTIAN CAMACHO & F1319905 EDWARD JAMES CASTELLANO

09/20/2013

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1320153 MASON, CLAYTON EARL
Age: 81 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 06/22/2013 DEF: WESTMORELAND, LEE APPT
Action: INITIAL ANNOUNCEMENT/NCO
DL CLASS: C
Offense: ASSAULT FAMILY VIOLENCE/BURGLARY OF HABITATION -
1

IN JAIL

F1219441 MELANCON, DUANE PATRICK
Age: 399 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 07/17/2012 DEF: CALDWELL, GENE W. APPT
Action: 5TH SETTING ANNOUNCEMENT
DL CLASS: C
Offense: PROHIBITED SUBSTANCE -
BND: ACE BAIL BONDS

IN JAIL

F1320169 MELANCON, DUANE PATRICK
Age: 63 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 07/17/2012 DEF: CALDWELL, GENE W. APPT
Action: 2ND SETTING ANNOUNCEMENT
DL CLASS: C
Offense: ASSAULT FAMILY MEMBER WITH PRIOR CONVICTION -
2

IN JAIL

F1320188 MELANCON, DUANE PATRICK
Age: 63 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 05/06/2013 DEF: CALDWELL, GENE W. APPT
Action: 2ND SETTING ANNOUNCEMENT
DL CLASS: C
Offense: TAMPERING W/PHYSICAL EVIDENCE/CLAIMING LOTTERY PRIZ
2

IN JAIL

F1219580 NOWELL, WALTER RAY
Age: 364 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 07/31/2012 DEF: HEATH, JOHN RICHARD, JR. APPT
Action: 4TH SETTING - PLEA OR SET TRIAL
DL CLASS: C
Offense: DRIVING WHILE INTOXICATED -
BND: COMMUNITY BAIL BONDS

F1219474 PLUMMER, HENRY DALE
Age: 399 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 07/15/2012 DEF: COOPER, NOEL D. APPT
Action: 5TH SETTING - PLEA OR SET TRIAL
DL CLASS: C
Offense: EVADING ARREST -
5 BND: BAIL AMERICA

F1219648 PRESLEY, JAMES RANDOLPH
Age: 329 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 08/01/2012 DEF: HEATH, JOHN RICHARD, JR. APPT
Action: 3RD SETTING ANNOUNCEMENT
DL CLASS: A
Offense: TAMPERING WITH PHYSICAL EVIDENCE -
3 BND: LUMBERJACK BAIL BONDS

1320134 REEVES, DANNY ONEAL
Age: 81 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 05/28/2013 DEF: TATUM, JOHN HENRY II APPT
Action: 4TH SETTING - PLEA OR SET TRIAL
DL CLASS: C
Offense: POSSESSION OF CONTROLLED SUBSTANCE -
4 BND: ACE BAIL BONDS

09/20/2013

Nobles, Rakohian
F1219258

X John Henry Tatum

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1219289 ROWLETT, DAKOTA RAY

Action: 5TH SETTING - TO HIRE ATTY *LAST TIME*
DL CLASS: C
Offense: POSSESSION OF CONTROLLED SUBSTANCE -
Age: 497 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 01/11/2011
DEF: *Ray Moren*
BND: LUMBERJACK BAIL BONDS
Plea 3yr Def

F1320136 SCHULTZ, JO ANN

Action: INITIAL ANNOUNCEMENT
DL CLASS: C
Offense: THEFT OF PROPERTY -
Age: 81 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 05/20/2013
DEF: *Lee W.*
BND: FAMILY BAIL BONDS

F1219155 SINGLETON, JEFFERY REMON

Action: FINAL PT (JS 10/7 JT 10/14)
Offense: UNLAWFUL POSSESSION OF FIREARM -
Age: 560 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 02/22/2012
DEF: SIMMONS, WINFRED A. II APPT
BND: LUMBERJACK

F1319776 SMITH, VIRGIL III

Action: 3RD SETTING ANNOUNCEMENT/ATTY INQUIRY
DL CLASS: C
Offense: POSSESSION OF CONTROLLED SUBSTANCE -
Age: 238 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 01/06/2013
DEF: *Al Charanza*
BND: LUMBERJACK BAIL BONDS

F1320114 STREET, BRADLEY ONEIL

Action: INITIAL ANNOUNCEMENT
Offense: CREDIT CARD OR DEBIT CARD ABUSE X 3/UNAUTHORIZED US
Age: 91 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 05/15/2013
DEF: *Caldwell*
BND: *18 mos*

IN JAIL
(DEF WAS SENTENCED TO TDC OUT OF ANGELINA CO)

F1320119 SUMMEY, ERIC ALLEN

Action: INITIAL ANNOUNCEMENT/NO DRIVING
DL CLASS: C
Offense: INTOXICATION MANSLAUGHTER/INTOXICATION/ASSAULT -
Age: 81 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 05/20/2013
DEF: DEATON, T. RYAN
BND: *1*

IN JAIL

F1219565 TILDEN, AMBER RENEE

Action: 3RD SETTING ANNOUNCEMENT
Offense: ABANDONING A CHILD -
Age: 364 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 09/10/2012
DEF: CALDWELL, GENE W. APPT
BND: *6*

CODEF W/F1219564 IAIAN WELLS CRIPPEN

F1319752 WHITAKER, MACK ARTHUR

Action: 4TH SETTING ANNOUNCEMENT
DL CLASS: A
Offense: POSSESSION OF CONTROLLED SUBSTANCE -
Age: 252 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 12/15/2012
DEF: TATUM, JOHN HENRY II APPT
BND: COMMUNITY BAIL BONDS

09/20/2013

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1320160 WHITE, ASHLIE MARIE Age: 81 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 04/18/2013 DEF:
Action: INITIAL ANNOUNCEMENT 1 BND: #1 BAIL BONDS
Offense: FRAUDULENT USE IDENTIFYING INFORMATION -

CHG PENDING OF FRAUD USE OF ID

F1219560 WILLIAMS, BRAD ELLIOT Age: 364 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 08/04/2012 DEF:
Action: 4TH SETTING - TO HIRE ATTY 4 BND: COMMUNITY BAIL BONDS
DL CLASS: C
Offense: ASSAULT FAMILY VIOLENCE WITH PREV CONVICTION -

F1319921 WINGWOOD, STEVEN RAY Age: 161 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 03/12/2013 DEF: CALDWELL, GENE W. APPT
Action: 4TH SETTING ANNOUNCEMENT 4 BND: LUMBERJACK
DL CLASS: X
Offense: INJURY TO A CHILD -

TOTAL CASES ON DOCKET - 35

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1320264 GREEN, LARRY DARNELL
Age: 27 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 07/07/2013 2 DEF: JOHNSON, SETH APPT
Action: 2ND SETTING ANNOUNCEMENT
DL CLASS: C
Offense: POSSESSION OF MARIHUANA -

IN JAIL

F1320316 PUCKETT, HERBERT
Age: 13 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 08/17/2013 2 DEF: JOHNSON, SETH APPT
Action: 2ND SETTING-MOT TO REDUCE BOND
DL CLASS: C
Offense: AGGRAVATED ASSAULT FAMILY VIOLENCE DEADLY WEAPON -

IN JAIL

F1320317 PUCKETT, HERBERT
Age: 13 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 08/17/2013 2 DEF: JOHNSON, SETH APPT
Action: 2ND SETTING - MOT TO REDUCE BOND
DL CLASS: C
Offense: POSSESSION OF PROHIBITED WEAPON -

IN JAIL

F1118419 ROBINSON, DOMINIQUE QUINCY
Age: 2 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 02/22/2011 4 DEF: CHARANZA, ALBERT J., JR.
Action: INITIAL REV SETTING - MOT TO SET BOND
DL CLASS: C
Offense: DELIVERY OF MARIHUANA DRUG FREE ZONE

IN JAIL

F116562004 TODD, RETHA
Age: 401 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 07/22/2003 11 DEF: CHARANZA, ALBERT J., JR.
Action: REVOCATION DISPOSITION HEARING - 2HRS
DL CLASS: C
Offense: FORGERY -

ON BOND

TOTAL CASES ON DOCKET - 5

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1320074 ALLEN, ZACHERY DANZELL
Age: 104 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 08/04/2010 1 DEF: WATTS, DEAN
Action: INITIAL ANNOUNCEMENT
DL CLASS: C
Offense: BURGLARY OF HABITATION -

IN JAIL

F1319840 ANDERSON, CURTIS WAYNE
Age: 209 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 11/14/2011 2 DEF: COOPER, NOEL D. APPT
Action: 2ND SETTING ANNOUNCEMENT
DL CLASS: C BND: PERSONAL BOND NO COST
Offense: BURGLARY OF A BUILDING - BND: PERSONAL BOND NO COST
CODEF W/F1319839 ANTHONY RAY ADAMS & F1319841 AUSTIN CODY HARKEY

F1219510 ARRIOLA, TERRY PARKS
Age: 377 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 10/26/2010 5 DEF: HEATH, JOHN RICHARD, JR.
Action: 3RD SETTING ANNOUNCEMENT
Offense: CREDIT CARD OR DEBIT CARD ABUSE X 2 - BND: EZ OUT BAIL BONDS
Plea

F1219291 ARVIZO, JESUS ALBERTO
Age: 496 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 04/07/2012 5 DEF: LEE, JACK P.
Action: 4TH SETTING - 2ND W/ATTY
Offense: INTOXICATION ASSAULT - BND: SAVIOR BAIL BONDS

F1319993 BARNHART, BRIAN ALLEN
Age: 146 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 04/05/2013 2 DEF: [REDACTED]
Action: 2ND SETTING - TO HIRE ATTY
DL CLASS: C BND: BAIL AMERICA *Watts*
Offense: POSSESSION OF MARIHUANA -

F1219021 BELLAMY, SCOTT ERNEST
Age: 573 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 12/17/2011 6 DEF: WESTMORELAND, LEE APPT
Action: 6TH SETTING - 2ND W/ATTY
Offense: THEFT OF MATERIALS - BND: CYNDI BAIL BONDS

F1319924 BROWN, GREGORY DANIEL
Age: 160 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: / / 2 DEF: JAMES, TIM
Action: 2ND SETTING - COMPLETE PT DIVERSION
DL CLASS: C BND: LUMBERJACK BAIL BONDS
Offense: POSSESSION OF CONTROLLED SUBSTANCE DRUG FREE ZONE -
CODEF W/F1319925 MATTHEW JOHN ELDREDGE
Dis'd

09/19/2013

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1319754 BURDETTE, CYNTHIA BRIDGES
Age: 251 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 12/07/2012 DEF: DEATON, T. RYAN
Action: 4TH SETTING ANNOUNCEMENT BND: RYAN DEATON
DL CLASS: C
Offense: AGGRAVATED ASSAULT DEADLY WEAPON/BURGLERY OF A HABITATION

CODEF W/F1319755 JUSTIN DEWAYNE DUPREE

F1219314 CANNON-MARTIN, SHARTEERRENCE
Age: 482 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 04/25/2012 DEF: WATTS, DEAN
Action: 4TH SETTING ANNOUNCEMENT APPT
DL CLASS: C
Offense: BURGLERY OF A HABITATION -

Disid

F1219360 CANNON-MARTIN, SHARTEERRENCE SHA
Age: 454 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 07/18/2011 DEF: WATTS, DEAN
Action: 4TH SETTING ANNOUNCEMENT APPT
DL CLASS: C
Offense: THEFT OF PROPERTY -

Plea 5yr Deft \$1,500
+ rest of \$3480.35

F1219703 CHRISTOPHER, LINDSAY RHEA
Age: 279 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 04/13/2012 DEF: WESTMORELAND, LEE
Action: 2ND SETTING ANNOUNCEMENT APPT
DL CLASS: C
Offense: CREDIT CARD OR DEBIT CARD ABUSE -

F1319996 CUMMINGS, MELISSA MATRAL
Age: 146 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 03/30/2013 DEF: *Agnew*
Action: 2ND SETTING - TO HIRE ATTY
DL CLASS: C
Offense: INTERFERENCE WITH CHILD CUSTODY -

F1320094 DAVISON, DANNY LEE
Age: 90 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 05/31/2013 DEF: BYRD, LARRY
Action: 3RD SETTING-DA TO GET PEN PACK
DL CLASS: C
Offense: ROBBERY -

Plea 5yr TAC

F1219574 DURST, PATIENCE SHANEA
Age: 363 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 08/25/2012 DEF: *Agnew*
Action: 4TH SETTING - TO HIRE ATTY
DL CLASS: X
Offense: POSSESSION OF CONTROLLED SUBSTANCE WITH INTENT TO D

CODEF W/F1219575 JANIE MAE FORD

09/19/2013

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1319999

FULLER, BRAD CAROL

Action: 2ND SETTING - TO HIRE ATTY
DL CLASS: A
Offense: DRIVING WHILE INTOXICATED -

Age: 146 days
DATE OF OFFENSE: 04/06/2013
CPL: GILCREASE, CARRIE
DEF: 2 BND: COMMUNITY BAIL BONDS

F1319957

GARCIA, ROBERTO

Action: 2ND SETTING ANNOUNCEMENT
DL CLASS: C
Offense: INTOXICATION ASSAULT -

Age: 146 days
DATE OF OFFENSE: 01/06/2013
CPL: LOSTRACCO, NICOLE
DEF: HEATH, JOHN RICHARD, JR.
2 BND: LUMBERJACK

F151272007

GARRETT, MICHAEL ANDREW

Action: DEF'S MOT FOR EARLY TERM PROB
DL CLASS: C
Offense: AGGRAVATED ASSAULT -

Age: 1820 days
DATE OF OFFENSE: 03/23/2007
CPL: LOSTRACCO, NICOLE
DEF: WATTS, DEAN

granted agreed

F1017584

GRACE, RODERICK XAVIER

Action: REV PRETRIAL
Offense: ASSAULT FAMILY VIOLENCE -

Age: 63 days
DATE OF OFFENSE: 02/19/2010
CPL: LOSTRACCO, NICOLE
DEF: AGNEW, WILLIAM A., JR.
HRG SET 10/16/13 9

APPT

IN JAIL (TDC)

F1319841

HARKEY, AUSTIN CODY

Action: 2ND ANNOUNCEMENT
DL CLASS: C
Offense: BURGLARY OF A BUILDING -

Age: 209 days
DATE OF OFFENSE: 11/14/2011
CPL: LOSTRACCO, NICOLE
DEF: BOUNDY, JOHN
2 BND: DEBBIES BAIL BONDS

APPT

(NEW CHG PENDING OF THEFT)

CODEF W/F1319839 ANTHONY RAY ADAMS & F1319840 CURTIS WAYNE ANDERSON

F1219671

HAYTER, TERRY

Action: 2ND SETTING W/AGNEW
Offense: POSSESSION OF CONTROLLED SUBSTANCE -

Age: 314 days
DATE OF OFFENSE: 10/29/2012
CPL: GILCREASE, CARRIE
DEF: AGNEW, WILLIAM A., JR.
4 BND: LUMBERJACK BAIL BONDS

APPT

F1319738

IYAMU, ADRIANE LYNETTE

Action: 4TH SETTING ANNOUNCEMENT
DL CLASS: C
Offense: THEFT OF PROPERTY <\$1500 2/MORE PREV CONVICTIONS -

Age: 251 days
DATE OF OFFENSE: 12/12/2012
CPL: LOSTRACCO, NICOLE
DEF: AGNEW, WILLIAM A., JR.
4 BND: LUMBERJACK

APPT

09/19/2013

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1219131 JONES, TAMESHA VERSHAY Age: 559 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 01/27/2012 DEF: AGNEW, WILLIAM A., JR. APPT
Action: 6TH SETTING - COMPLETE PT DIVERSION 6 BND: COMMUNITY BAIL BONDS
Offense: CREDIT CARD OR DEBIT CARD ABUSE -

F1320303 KNIGHT, ROBERT MANUEL Age: 13 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 08/11/2013 DEF: COOPER, NOEL D. APPT
Action: INITIAL ANNOUNCEMENT 11/14 1
Offense: FORGERY FINANCIAL INSTRUMENT X 5 -

IN JAIL

F1319807 MACDONALD, RICHARD RODRICK Age: 223 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 01/24/2013 DEF: HEATH, JOHN RICHARD, JR. APPT
Action: 2ND SETTING ANNOUNCEMENT 3
DL CLASS: C
Offense: THEFT PROPERTY <\$1500 2/MORE PREV CONV -

IN JAIL

F1320055 MACDONALD, RICHARD RODRICK Age: 104 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 01/25/2013 DEF: HEATH, JOHN RICHARD, JR. APPT
Action: FINAL PT (JS 10/7 JT 10/14) #1 4
DL CLASS: C
Offense: TAMPERING WITH PHYSICAL EVIDENCE -

IN JAIL

F1219384 RICHARDSON, SHAKESHIA SHANTEL Age: 454 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 05/18/2012 DEF: WATTS, DEAN APPT
Action: 5TH SETTING-2ND W/ATTY 5
Offense: DRIVING WHILE INTOXICATED WITH CHILD PASSENGER X 2
BND: FAMILY BAIL BONDS

F1219636 SCOTT, MONTAVION Age: 328 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 10/20/2012 DEF: DEATON, T. RYAN
Action: 4TH SETTING ANNOUNCEMENT 7/11 5
DL CLASS: C BND: COMMUNITY BAIL BONDS
Offense: UNLAWFULLY CARRYING WEAPON

F1219475 SELLS, ROBERT C. Age: 398 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 06/20/2012 DEF: BND: COMMUNITY BAIL BONDS
Action: 3RD SETTING - TO HIRE ATTY 4
Offense: SEXUAL ASSAULT -

F1219308 SMITH, ROBERT RUSSELL Age: 496 days CPL: STEPHENS, STEPHANIE K.
DATE OF OFFENSE: 07/04/2006 DEF: JAMES, TIM
Action: FINAL PT (JS 10/7 JT 10/8) #1 9/12 8
DL CLASS: C
Offense: SEXUAL ASSAULT -

09/19/2013

09/19/2013 01:30

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1219236 SPARKS, FREDERICK DEWAYNE
Age: 524 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 01/30/2012 DEF: WESTMORELAND, LEE APPT
Action: 6TH SETTING - PT DIVERSION COMPLETED
Offense: COMPUTER SECURITY BREACH - 6 BND: GRAVES BAIL BONDS

F1018135 SPEIGHTS, DORSEY RYAN
Age: 1007 days CPL: GILCREASE, CARRIE
DATE OF OFFENSE: 09/02/2010 DEF: WATTS, DEAN APPT
Action: 5TH SETTING ANNOUNCEMENT
DL CLASS: C 11 BND: LUMBERJACK BAIL BONDS
Offense: FRAUDULENT USE OF IDENTIFYING INFORMATION -

F1219423 VEASEY, CHRISTOPHER GEORGE
Age: 426 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 05/28/2012 DEF: WATTS, DEAN
Action: 4TH SETTING ANNOUNCEMENT
DL CLASS: C 5 BND: ACE BAIL BONDS
Offense: BURGLARY OF A HABITATION/THEFT OF FIREARM -

CODEF W/F1219422 JEFFREY SHAIN TURNER

F137132006 WATERS, DEBRA
Age: 2778 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 04/01/2004 DEF: WATTS, DEAN APPT
Action: 7TH SETTING - 2ND W/ATTY 8 BND: LUMBERJACK
DL CLASS: X
Offense: SECURING EXECUTION OF DOCUMENT BY DECEPTION -

F1319825 WEITZEL, THOMAS TAYLOR
Age: 223 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 01/12/2013 DEF: JAMES, TIM
Action: 3RD SETTING ANNOUNCEMENT 3 BND: TIM JAMES
DL CLASS: C
Offense: EVADING ARREST/ASSAULT AGAINST PUBLIC SERVANT -

F1219178 WILLIAMS, TEDDY WYLIE
Age: 545 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 02/15/2011 DEF: WESTMORELAND, LEE APPT
Action: 3RD SETTING ANNOUNCEMENT
DL CLASS: C
Offense: FAILURE TO COMPLY WITH SEX OFFENDER REGISTRATION -

F1118912 WILLIS, GARY JONATHAN
Age: 671 days CPL: LOSTRACCO, NICOLE
DATE OF OFFENSE: 02/01/2009 DEF: AGNEW, WILLIAM A., JR. APPT
Action: 3RD SETTING W/AGNEW 9 BND: GRAVES BAIL BONDS
DL CLASS: X
Offense: MISAPPLICATION OF FIDUCIARY PROPERTY -

TOTAL CASES ON DOCKET - 37

CASE NO. TIME PARTY

ATTORNEY/BONDSMAN

F1320234 MORRIS, CARLOS ANDRUA Age: 40 days CPL: LOSTRACCO, NICOLE
10:30 DATE OF OFFENSE: 07/24/2013 DEF: JOHNSON, SETH APPT
Action: PLEA
DL CLASS: X
Offense: EVADING ARREST WITH PREVIOUS CONVICTION -

IN JAIL
PAROLE HOLD

10 yr. TDC

F1320235 MORRIS, CARLOS ANDRUA Age: 40 days CPL: LOSTRACCO, NICOLE
10:30 DATE OF OFFENSE: 07/29/2013 DEF: JOHNSON, SETH APPT
Action: PLEA
DL CLASS: X
Offense: THEFT PROPERTY <\$1500 2/MORE PREV CONVICTIONS -

IN JAIL

10 yr. TDC

F1219127 ZINN, DERODERICK SHAUNTRAIL Age: 558 days CPL: GILCREASE, CARRIE
10:30 DATE OF OFFENSE: 01/24/2012 DEF: CALDWELL, GENE W. APPT
Action: PLEA (INTERSTATE COMPACT)
DL CLASS: C
Offense: POSSESSION OF MARIHUANA -

IN JAIL (FTA)

CODEF W/F1219126 KENDRA SHANTA FAULKNER

5 yr. prob

TOTAL CASES ON DOCKET - 3