D213-W007907-00

Nos.\_\_\_\_

FILED TARRANT COUNTY 9/3/2021 9:08 AM THOMAS A. WILDER DISTRICT CLERK

## IN THE

## 213th JUDICIAL DISTRICT COURT

Tarrant County, Texas

BARTON R. GAINES, Applicant, v. SHAREN WILSON (Tarrant Co. Dist. Atty.),

# **APPENDIX 5**

BARTON R. GAINES 244 SIESTA COURT GRANBURY, TEXAS 76048 Email: bartongaines@gmail.com TEL: 682-500-2753

PRO SE ATTORNEY FOR APPLICANT BARTON R. GAINES

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#### DOO 1. Arrendanda Diahard's DDO Orima Canal Daa



Texas Department of Public Safety Criminal History Search

USER: bartongaines@gmail.com (2769270, 2817574) SERVER: DPSWEBMASTER DATE: 1/9/2021 1:53:38 PM LANG:ENGLISH (UNITED STATES) ORIG: PublicSite

Jp



#### **Criminal History Conviction Search**

#### **Search Information**

BATCH #	5214684
SEARCH #	24303989
SEARCH SUMMARY	ARREDONDO, RICHARD [1981-6-19]
USER NAME	BARTONGAINES@GMAIL.COM
DATE	2021-01-09T13:53:38.2834634-06:00

#### ARREDONDO, RICHARD NATHANIEL (SID: 05709461)

SID	05709461
DATE LAST UPDATED	6/5/2018
SEX	MALE
RACE	WHITE
ETHNICITY	HISPANIC
HEIGHT	5'7"
WEIGHT	175 LBS
EYES	BROWN
HAIR	BROWN
PLACE OF BIRTH	TEXAS
NAME(S)	ARREDENDO, RICARDO
	ARREDONDO, RICHARD
	ARREDONDO, RICHARD N
	ARREDONDO, RICHARD NATHANIEL (PRIMARY)
BIRTH DATE(S)	6/19/1981 (PRIMARY)

#### ARREST SUMMARY

DATE OF ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
12/13/1999	А	0205151051	CROWLEY PD
2/14/2003	A	0056067690	FORT WORTH POLICE DEPT
7/15/2006	A	0105908959	FORT WORTH POLICE DEPT
11/4/2006	A	9132468431	FORT WORTH POLICE DEPT

Searches based on names, date of birth and other alphanumeric identifiers are not always accurate. The only way to positively link someone to a criminal record is through fingerprint identification. It is your responsibility to make sure the records you access through this site pertain to the person about whom you are seeking information. Extreme care should be exercised in using any information obtained from this Web site. Neither the DPS nor the State of Texas shall be responsible for any errors or omissions produced by secondary dissemination of this data.

#### ARREST DATE 12/13/1999 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	12/13/1999
SEQUENCE CODE	A
TRACKING NUMBER	0205151051
ARRESTING AGENCY	CROWLEY PD (TX2200600)

## ARREST DATE 12/13/1999 (CHARGE A001)

INTERNAL AGENCY PERSON NUMBER	05706
INTERNAL AGENCY CASE NUMBER	991009
ARREST OFFENSE	POSS CS PG 1-A < 20AU (35990138)
ARREST OFFENSE CITATION	481.1151(B)(1)
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
DATE OF OFFENSE	12/13/1999
ARREST DISPOSITION DATE	12/16/1999
ARREST DISPOSITION DATE	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	481.1151(B)(1)
PROSECUTOR OFFENSE	POSS CS PG 1-A < 20AU (35990138)
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)
COURT STATUS A	
AGENCY DESCRIPTION	297TH DISTRICT COURT FORT WORTH (TX220205J)
COURT OFFENSE	POSS CS PG 1-A < 20AU (35990138)
COURT OFFENSE CITATION	481.1151(B)(1)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	DEFERRED (312)
COURT DISPOSITION DATE	12/28/1999
DATE OF SENTENCE/STATUS	12/28/1999
CAUSE NUMBER	CAU:0753791
FINAL PLEADING	GUILTY (G)
COURT PROBATION	3Y
COURT COSTS	253
AGENCY RECEIVING CUSTODY	297TH DISTRICT COURT FORT WORTH (CSCD)
COURT STATUS B	
AGENCY DESCRIPTION	297TH DISTRICT COURT FORT WORTH (TX220205J)
COURT OFFENSE	POSS CS PG 1-A < 20AU (35990138)
COURT OFFENSE CITATION	481.1151(B)(1)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	COMMUNITY SUPERVISION EXPIRED (400)
COURT DISPOSITION DATE	12/28/1999

# His probation appears to have been reinstated on 2-5-02. It wasn't supposed to be discharged until December 2002.

DATE OF SENTENCE/STATUS	2/5/2002	It wasn't supposed to be discharged until December 200
CAUSE NUMBER	CAU:07537	791001
FINAL PLEADING	UNREPORT	ED/OR UNKNOWN (U)
AGENCY RECEIVING CUSTODY	297TH DIS	TRICT COURT FORT WORTH ()

#### ARREST DATE 2/14/2003 (1 CHARGES)

# ARREST DETAILARREST DATE2/14/2003SEQUENCE CODEATRACKING NUMBER0056067690ARRESTING AGENCYFORT WORTH POLICE DEPT (TX2201200)

#### ARREST DATE 2/14/2003 (CHARGE A001)

INTERNAL AGENCY PERSON	28072
NUMBER INTERNAL AGENCY CASE NUMBER	03016965
ARREST OFFENSE	EVADING ARREST/DETENTION W/VEH (48010012)
ARREST OFFENSE CITATION	38.04(B-1)
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
DATE OF OFFENSE	
ARREST DISPOSITION DATE	2/14/2003
	2/14/2003
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	38.04(B)
PROSECUTOR OFFENSE	EVADING ARREST/DET (48010008)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT #2 FORT WORTH (TX220063J)
COURT OFFENSE	EVADING ARREST/DET (48010008)
COURT OFFENSE CITATION	38.04(B)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	1/29/2004
DATE OF SENTENCE/STATUS	1/29/2004
CAUSE NUMBER	CAU:0879083001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	014D
COURT FINE	100
COURT COSTS	201
AGENCY RECEIVING CUSTODY	COUNTY CRIMINAL COURT #2 FORT WORTH (TX2200000)

COURT PROVISION CONFINEMENT/FINE (332)

#### ARREST DATE 7/15/2006 (1 CHARGES)

#### **ARREST DETAIL**

ARREST DATE	7/15/2006
SEQUENCE CODE	A
TRACKING NUMBER	0105908959
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

#### ARREST DATE 7/15/2006 (CHARGE A001)

OFFENSE RECORD	
AGENCY	FORT WORTH POLICE DEPT (TX2201200)
INTERNAL AGENCY PERSON NUMBER	0617377
INTERNAL AGENCY CASE NUMBER	0681028
ARREST OFFENSE	ASSLT PUBLIC SERVANT (13990029)
ARREST OFFENSE CITATION	22.01(B)(1)
LEVEL AND DEGREE OF OFFENSE	FELONY - 3RD DEGREE (F3)
DATE OF OFFENSE	7/15/2006
ARREST DISPOSITION DATE	7/15/2006
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	22.01(A)(1)
PROSECUTOR OFFENSE	ASSAULT CAUSES BODILY INJ (13990001)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS A (MA)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT 5 FORT WORTH (TX220243J)
COURT OFFENSE	ASSAULT CAUSES BODILY INJ (13990001)
COURT OFFENSE CITATION	22.01(A)(1)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	7/27/2006
DATE OF SENTENCE/STATUS	7/27/2006
CAUSE NUMBER	CAU: 1030156001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	090D
COURT COSTS	204
AGENCY RECEIVING CUSTODY	COUNTY CRIMINAL COURT 5 FORT WORTH (TX2200000)

#### ARREST DATE 11/4/2006 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	11/4/2006
SEQUENCE CODE	A
TRACKING NUMBER	9132468431
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

## ARREST DATE 11/4/2006 (CHARGE A001)

OFFENSE RECORD	
AGENCY	FORT WORTH POLICE DEPT (TX2201200)
INTERNAL AGENCY PERSON NUMBER	0627903
INTERNAL AGENCY CASE NUMBER	060072049
ARREST OFFENSE	ASSAULT CAUSES BODILY INJURY FAMILY MEMBER (13990031)
ARREST OFFENSE LITERAL	ASSAULT W/ BI - FAMILY ME
ARREST OFFENSE CITATION	22.01(A)(1)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS B (MB)
ARREST DISPOSITION DATE	11/4/2006
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	FORT WORTH POLICE DEPT (TX2201200)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT 5 FORT WORTH (TX220243J)
COURT OFFENSE	ASSAULT CAUSES BODILY INJURY FAMILY MEMBER (13990031)
COURT OFFENSE CITATION	22.01(A)(1)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	11/16/2006
DATE OF SENTENCE/STATUS	11/16/2006
CAUSE NUMBER	CAU: 1044065001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	090D
COURT COSTS	204
AGENCY RECEIVING CUSTODY	COUNTY CRIMINAL COURT 5 FORT WORTH (TX2200000)

## DOC 2. Durhame Tonu's DDC Crim Conv Doc



Texas Department of Public Safety Criminal History Search USER: bartongaines@gmail.com (2769270,2817574) SERVER: DPSWEBMASTER DATE: 1/9/2021 1:48:31 PM LANG:ENGLISH (UNITED STATES) ORIG: PublicSite

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#### **Criminal History Conviction Search**

#### **Search Information**

DATOL #	5314604
BATCH #	5214684
SEARCH #	24303994
SEARCH SUMMARY	DURHAM,TONY [1978-11-8]
USER NAME	BARTONGAINES@GMAIL.COM
DATE	2021-01-09T13:48:30.9707675-06:00

#### DURHAM, TONY ALLAN (SID: 05626288)

SID	05626288
DATE LAST UPDATED	10/3/2017
SEX	MALE
RACE	WHITE
ETHNICITY	NON-HISPANIC
HEIGHT	5'9"
WEIGHT	175 LBS
EYES	BROWN
HAIR	BROWN
PLACE OF BIRTH	TEXAS
NAME(S)	DURHAM, TONY
	DURHAM, TONY ALLAN (PRIMARY)
	DURHAM, TONY ALLEN
BIRTH DATE(S)	11/8/1978 (PRIMARY)

#### ARREST SUMMARY

DATE OF ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
8/18/2001	А	046374070X	FORT WORTH POLICE DEPT
12/23/2005	А	0058104100	CROWLEY PD
7/21/2009	A	9135756462	CROWLEY PD
2/23/2010	A	9178276519	LONGVIEW PD
7/4/2010	A	9133141800	FORT WORTH POLICE DEPT
5/21/2011	A	915980503X	FOARD COUNTY COURT CROWELL
8/1/2012	А	904769158X	TARRANT CO SO FORT WORTH
10/24/2012	А	9047702638	TARRANT CO SO FORT WORTH

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#### ARREST DATE 8/18/2001 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	8/18/2001
SEQUENCE CODE	A
TRACKING NUMBER	046374070X
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

#### ARREST DATE 8/18/2001 (CHARGE D001)

PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	22.04(A)(3)
PROSECUTOR OFFENSE	INJ DISABLED PERSON W/INT BODILY INJ (13990020)
LEVEL AND DEGREE PROSECUTED	FELONY - 3RD DEGREE (F3)
COURT STATUS A	
AGENCY DESCRIPTION	CRIM DISTRICT CRT OF TARRANT CO #3 FORT WORTH (TX220105J)
COURT OFFENSE	INJ DISABLED PERSON W/INT BODILY INJ (13990020)

INJ DISABLED PERSON W/INT BODILY INJ (13990020)
22.04(A)(3)
FELONY - 3RD DEGREE (F3)
CONVICTED - LESSER CHARGE (311)
-10/31/2002
10/31/2002
CAU: 0825850001
NOT GUILTY (N)
003Y
CRIM DISTRICT CRT OF TARRANT CO #3 FORT WORTH (IDTDCJ)

#### ARREST DATE 12/23/2005 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	12/23/2005
SEQUENCE CODE	A
TRACKING NUMBER	0058104100
ARRESTING AGENCY	CROWLEY PD (TX2200600)

#### ARREST DATE 12/23/2005 (CHARGE A001)

CROWLEY PD (TX2200600)
03768
51142
POSS MARIJ < 20Z (35620008)
481.121(B)(1)
MISDEMEANOR - CLASS B (MB)

DATE OF OFFENSE	12/23/2005
ARREST DISPOSITION DATE	12/23/2005
ARREST DISPOSITION	BAIL/RELEASED ON OWN RECOGNIZANCE (206)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	481.121(B)(1)
PROSECUTOR OFFENSE	POSS MARIJ < 20Z (35620008)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
AGENCY DESCRIPTION	TARRANT COUNTY CRIMINAL COURT 8 FORT WORTH (TX220273J)
COURT OFFENSE	POSS MARIJ < 20Z (35620008)
COURT OFFENSE CITATION	481.121(B)(1)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	DEFERRED (312)
COURT DISPOSITION DATE	8/16/2006
CAUSE NUMBER	CAU: 1013585001
FINAL PLEADING	GUILTY (G)
COURT PROBATION	006M
COURT FINE	200
COURT COSTS	180
AGENCY RECEIVING CUSTODY	TARRANT COUNTY CRIMINAL COURT 8 FORT WORTH (TX220015G)
COURT PROVISION	DEFERRED ADJUDICATION (378)
COURT STATUS B	
AGENCY DESCRIPTION	TARRANT COUNTY CRIMINAL COURT 8 FORT WORTH (TX220273J)
COURT OFFENSE	POSS MARIJ < 20Z (35620008)
COURT OFFENSE CITATION	481.121(B)(1)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	2/23/2007
DATE OF SENTENCE/STATUS	2/23/2007
CAUSE NUMBER	CAU: 1013585001
FINAL PLEADING	UNREPORTED/OR UNKNOWN (U)
COURT CONFINEMENT	030D
COURT FINE	200
COURT COSTS	243
AGENCY RECEIVING CUSTODY	TARRANT COUNTY CRIMINAL COURT 8 FORT WORTH (TX2200000)
COURT PROVISION	CONFINEMENT/FINE (332)

## ARREST DATE 7/21/2009 (1 CHARGES)

ARREST DETAIL		
ARREST DATE	7/21/2009	

SEQUENCE CODE	A
TRACKING NUMBER	9135756462
ARRESTING AGENCY	CROWLEY PD (TX2200600)

## ARREST DATE 7/21/2009 (CHARGE A001)

AGENCY	CROWLEY PD (TX2200600)
INTERNAL AGENCY PERSON NUMBER	3768
INTERNAL AGENCY CASE NUMBER	90638
ARREST OFFENSE	UNAUTH USE OF VEHICLE (24110003)
ARREST OFFENSE LITERAL	UNAUTHORIZED USE OF VEHICLE
ARREST OFFENSE CITATION	31.07
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
DATE OF OFFENSE	7/21/2009
ARREST DISPOSITION DATE	7/21/2009
ARREST DISPOSITION	HELD (205)
ARREST DISPOSITION LITERAL	HELD
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	31.07
PROSECUTOR OFFENSE	UNAUTH USE OF VEHICLE (24110003)
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)
COURT STATUS A	
AGENCY DESCRIPTION	371ST DISTRICT COURT FORT WORTH (TX220255J)
COURT OFFENSE	UNAUTH USE OF VEHICLE (24110003)
COURT OFFENSE CITATION	31.07
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	9/23/2009
DATE OF SENTENCE/STATUS	9/23/2009
CAUSE NUMBER	CAU: 1166230001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	100D
AGENCY RECEIVING CUSTODY	371ST DISTRICT COURT FORT WORTH (TARRANT COUNTY JAIL)

## ARREST DATE 2/23/2010 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	2/23/2010
SEQUENCE CODE	A
TRACKING NUMBER	9178276519
ARRESTING AGENCY	LONGVIEW PD (TX0920500)

#### ARREST DATE 2/23/2010 (CHARGE A001)

AGENCY	LONGVIEW PD (TX0920500)
INTERNAL AGENCY PERSON	
NUMBER	102739
INTERNAL AGENCY CASE NUMBER	9178276519
ARREST OFFENSE	THEFT PROP >=\$1500 < \$20K (23990004)
ARREST OFFENSE CITATION	31.03(E)(4)(A)
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
ARREST DISPOSITION DATE	2/23/2010
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	DISTRICT ATTORNEYS OFFICE LONGVIEW (TX092015A)
COURT STATUS A	
AGENCY DESCRIPTION	188TH DISTRICT COURT LONGVIEW (TX092035J)
COURT OFFENSE	UNAUTH USE OF VEHICLE (24110003)
COURT OFFENSE CITATION	31.07
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	6/21/2010
DATE OF SENTENCE/STATUS	6/21/2010
CAUSE NUMBER	CAU: 39498-A
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	1YOMOD
COURT COSTS	244

## ARREST DATE 7/4/2010 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	7/4/2010
SEQUENCE CODE	A
TRACKING NUMBER	9133141800
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

#### ARREST DATE 7/4/2010 (CHARGE A001)

AGENCY	FORT WORTH POLICE DEPT (TX2201200)
INTERNAL AGENCY PERSON NUMBER	1020426
INTERNAL AGENCY CASE NUMBER	100070236
ARREST OFFENSE	POSS CS PG 1 < 1G (35990014)
ARREST OFFENSE CITATION	481.115(B)
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
DATE OF OFFENSE	7/4/2010
ARREST DISPOSITION DATE	7/4/2010
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	FORT WORTH POLICE DEPT (TX2201200)

AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	481.115(B)
PROSECUTOR OFFENSE	POSS CS PG 1 < 1G (35990014)
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)
COURT STATUS A	
AGENCY DESCRIPTION	CRIM DISTRICT CRT OF TARRANT CO #2 FORT WORTH (TX220095)
COURT OFFENSE	POSS CS PG 1 < 1G (35990014)
COURT OFFENSE CITATION	481.115(B)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	7/16/2010
DATE OF SENTENCE/STATUS	7/16/2010
CAUSE NUMBER	CAU: 1205633001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	180D
AGENCY RECEIVING CUSTODY	CRIM DISTRICT CRT OF TARRANT CO #2 FORT WORTH (STATE JAIL FACILITY)

## ARREST DATE 5/21/2011 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	5/21/2011
SEQUENCE CODE	A
TRACKING NUMBER	915980503X
ARRESTING AGENCY	FOARD COUNTY COURT CROWELL (TX078013J)

## ARREST DATE 5/21/2011 (CHARGE A001)

OFFENSE RECORD	
AGENCY	FOARD COUNTY COURT CROWELL (TX078013J)
INTERNAL AGENCY PERSON NUMBER	TX078013J
INTERNAL AGENCY CASE NUMBER	0521201101
GENERAL OFFENSE CHARACTER	CONSPIRACY TO COMMIT (C)
ARREST OFFENSE	ASSAULT CAUSES BODILY INJ (13990001)
ARREST OFFENSE CITATION	22.01(A)(1)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS A (MA)
DATE OF OFFENSE	5/21/2011
ARREST DISPOSITION DATE	5/21/2011
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	FOARD COUNTY COURT CROWELL (TX078013J)
PROSECUTION DETAIL	
AGENCY	COUNTY ATTORNEYS OFFICE CROWELL (TX078013A)
ACTION DATE	6/22/2011

PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
GENERAL OFFENSE CHARACTER	CONSPIRACY TO COMMIT (C)
PROSECUTOR OFFENSE CITATION	22.01(A)(1)
PROSECUTOR OFFENSE	ASSAULT CAUSES BODILY INJ (13990001)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS A (MA)
COURT STATUS A	

COOKI SIAIOSA	
AGENCY DESCRIPTION	FOARD COUNTY COURT CROWELL (TX078013J)
COURT OFFENSE	ASSAULT CAUSES BODILY INJ (13990001)
COURT OFFENSE CITATION	22.01(A)(1)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	6/22/2011
DATE OF SENTENCE/STATUS	6/22/2011
CAUSE NUMBER	CAU: 3462
FINAL PLEADING	GUILTY (G)
COURT PROBATION	1Y
COURT FINE	2000
COURT COSTS	295
AGENCY RECEIVING CUSTODY	FOARD COUNTY COURT CROWELL (CSCD)

## ARREST DATE 8/1/2012 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	8/1/2012
SEQUENCE CODE	A
TRACKING NUMBER	904769158X
ARRESTING AGENCY	TARRANT CO SO FORT WORTH (TX2200000)

## ARREST DATE 8/1/2012 (CHARGE A001)

OFFENSE RECORD	
AGENCY	TARRANT CO SO FORT WORTH (TX2200000)
INTERNAL AGENCY PERSON NUMBER	0581592
INTERNAL AGENCY CASE NUMBER	0581592
ARREST OFFENSE	POSS CS PG 1 >= 1G < 4G (35990015)
ARREST OFFENSE CITATION	481.115(C)
LEVEL AND DEGREE OF OFFENSE	FELONY - 3RD DEGREE (F3)
ARREST DISPOSITION DATE	8/1/2012
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	481.115(B)
PROSECUTOR OFFENSE	POSS CS PG 1 < 1G (35990014)

LEVEL AND DEGREE PROSECUTED FELONY - STATE JAIL FELONY (FS)

#### COURT STATUS A

AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	POSS CS PG 1 < 1G (35990014)
COURT OFFENSE CITATION	481.115(B)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	2/8/2013
DATE OF SENTENCE/STATUS	2/8/2013
CAUSE NUMBER	CAU: 1297790001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	002Y
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH (IDTDCJ)

#### ARREST DATE 10/24/2012 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	10/24/2012
SEQUENCE CODE	A
TRACKING NUMBER	9047702638
ARRESTING AGENCY	TARRANT CO SO FORT WORTH (TX2200000)

#### ARREST DATE 10/24/2012 (CHARGE A001)

OFFENSE RECORD	
AGENCY	TARRANT CO SO FORT WORTH (TX2200000)
INTERNAL AGENCY PERSON NUMBER	0581592
INTERNAL AGENCY CASE NUMBER	0581592
ARREST OFFENSE	THEFT PROP >=\$1500 < \$20K (23990004)
ARREST OFFENSE CITATION	31.03(E)(4)(A)
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
ARREST DISPOSITION DATE	10/24/2012
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	31.03(E)(4)(A)
PROSECUTOR OFFENSE	THEFT PROP >=\$1500 < \$20K (23990004)
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)
COURT STATUS A	
AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	THEFT PROP >=\$1500 < \$20K (23990004)
COURT OFFENSE CITATION	31.03(E)(4)(A)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)

COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	2/8/2013
DATE OF SENTENCE/STATUS	2/8/2013
CAUSE NUMBER	CAU: 1301752001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	002Y
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH (IDTDCJ)

#### CUSTODIES

Custody	
DATE OF OFFENSE	10/24/2012
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	01838729
SENTENCE EXPIRATION DATE	10/24/2014
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	6/25/2014
STATUS SUPERVISION	MANDATORY RELEASE (414)
STATUS SUPERVISION LITERAL	TX227015G 01838729
RECEIVING AGENCY	220
PAROLED UNTIL DATE	10/24/2014
Custody	
DATE OF OFFENSE	3/4/2013
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	01838729
SENTENCE EXPIRATION DATE	10/24/2014
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	3/4/2013
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX236065C 01838729
Custody	
DATE OF OFFENSE	7/4/2010
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	01652618
SENTENCE EXPIRATION DATE	12/30/2010
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	12/30/2010
STATUS SUPERVISION	DISCHARGED (409)
STATUS SUPERVISION LITERAL	TX236065C 01652618
Custody	
DATE OF OFFENSE	7/27/2010
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	01652618
SENTENCE EXPIRATION DATE	12/30/2010
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	7/27/2010
STATUS SUPERVISION	RECEIVED STATE JAIL (445)
STATUS SUPERVISION LITERAL	TX236065C 01652618

Custody	
DATE OF OFFENSE	10/27/2002
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	01131791
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	10/26/2005
STATUS SUPERVISION	DISCHARGED (409)
STATUS SUPERVISION LITERAL	TX227015G 01131791
Custody	
DATE OF OFFENSE	8/18/2001
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	01131791
SENTENCE EXPIRATION DATE	10/26/2005
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	2/2/2005
STATUS SUPERVISION	MANDATORY RELEASE (414)
STATUS SUPERVISION LITERAL	TX227015G 01131791
RECEIVING AGENCY	220
PAROLED UNTIL DATE	10/26/2005
Custody	
DATE OF OFFENSE	8/18/2001
CUSTODIAL AGENCY/ORI	TDCJ MIDDLETON UNIT - ABILENE (TX221015C)
PERSONAL ID NUMBER	01131791
SENTENCE EXPIRATION DATE	10/26/2005
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	11/21/2002
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX221015C 01131791

## PHOTO POSTED 3/4/2013



PHOTO POSTED 5/21/2011



PHOTO POSTED 7/27/2010



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#### Texas Department of Public Safety Criminal History Search

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Jp.



#### **Criminal History Conviction Search**

#### **Search Information**

BATCH #	5214684
SEARCH #	24303991
SEARCH SUMMARY	HARDIN,JAKE [1983-9-19]
USER NAME	BARTONGAINES@GMAIL.COM
DATE	2021-01-09T13:52:27.7673254-06:00

#### HARDIN, JAKE LYNDSEY (SID: 04779442)

SID	04779442
DATE LAST UPDATED	8/30/2017
SEX	MALE
RACE	WHITE
ETHNICITY	NON-HISPANIC
HEIGHT	5'8"
WEIGHT	150 LBS
EYES	BROWN
HAIR	BROWN
PLACE OF BIRTH	TEXAS
NAME(S)	HARDIN, JAKE
	HARDIN, JAKE L
	HARDIN, JAKE LINDSEY
	HARDIN, JAKE LYNDSEY (PRIMARY)
	HARGIN, JAKE
	HARGIN, JAKE L
BIRTH DATE(S)	9/19/1983 ( <b>PRIMARY)</b>

#### **ARREST SUMMARY**

DATE OF ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
3/24/2003	A	0055219497	CROWLEY PD
4/10/2004	A	0050869396	FORT WORTH POLICE DEPT
2/2/2005	A	0101850697	FORT WORTH POLICE DEPT
10/4/2005	A	0104214716	FORT WORTH POLICE DEPT
2/22/2006	A	3039699776	ARLINGTON PD
7/15/2006	A	9047366824	BEDFORD PD

Searches based on names, date of birth and other alphanumeric identifiers are not always accurate. The only way to positively link someone to a criminal record is through fingerprint identification. It is your responsibility to make sure the records you access through this site pertain to the person about whom you

are seeking information. Extreme care should be exercised in using any information obtained from this Web site. Neither the DPS nor the State of Texas shall be responsible for any errors or omissions produced by secondary dissemination of this data.

#### ARREST DATE 3/24/2003 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	3/24/2003
SEQUENCE CODE	A
TRACKING NUMBER	0055219497
ARRESTING AGENCY	CROWLEY PD (TX2200600)

#### ARREST DATE 3/24/2003 (CHARGE A001)

06683
30181
THEFT PROP>=\$500 < \$1500 (23990003)
31.03(E)(3)
MISDEMEANOR - CLASS A (MA)
2/18/2003
3/24/2003
BAIL/RELEASED ON OWN RECOGNIZANCE (206)
TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR HAS CHANGED THE CHARGE (C)
31.03(E)(2)(AI)
THEFT PROP>=\$50 < \$500 (23990067)
MISDEMEANOR - CLASS B (MB)
COUNTY CRIMINAL COURT #1 FORT WORTH (TX220053J)
THEFT PROP>=\$50 < \$500 (23990067)
31.03(E)(2)(AI)
MISDEMEANOR - CLASS B (MB)
CONVICTED (310)
7/16/2003
7/16/2003
CAU:0886104001
GUILTY (G)
030D
100
100
100 201 COUNTY CRIMINAL COURT #1 FORT WORTH (TX2200000)

#### ARREST DATE 4/10/2004 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	4/10/2004
SEQUENCE CODE	A
TRACKING NUMBER	0050869396
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

#### ARREST DATE 4/10/2004 (CHARGE A001)

OFFENSE RECORD	
INTERNAL AGENCY PERSON NUMBER	005815
INTERNAL AGENCY CASE NUMBER	03142632
ARREST OFFENSE	BURGLARY OF BUILDING (22990001)
ARREST OFFENSE CITATION	30.02(C)(1)
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
DATE OF OFFENSE	12/12/2003
ARREST DISPOSITION DATE	4/10/2004
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	31.03(E)(2)(AI)
PROSECUTOR OFFENSE	THEFT PROP>=\$50 < \$500 (23990067)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT 9 FORT WORTH (TX220283J)
COURT OFFENSE	THEFT PROP>=\$50 < \$500 (23990067)
COURT OFFENSE CITATION	31.03(E)(2)(AI)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	4/21/2004
DATE OF SENTENCE/STATUS	4/21/2004
CAUSE NUMBER	CAU:0928383001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	040D
COURT COSTS	191
AGENCY RECEIVING CUSTODY	COUNTY CRIMINAL COURT 9 FORT WORTH (TX2200000)

## ARREST DATE 2/2/2005 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	2/2/2005
SEQUENCE CODE	A
TRACKING NUMBER	0101850697

ARRESTING AGENCY FORT WORTH POLICE DEPT (TX2201200)

#### ARREST DATE 2/2/2005 (CHARGE A001)

AGENCY	FORT WORTH POLICE DEPT (TX2201200)
INTERNAL AGENCY CASE NUMBER	05012902
ARREST OFFENSE	ASSAULT CAUSES BODILY INJURY FAMILY MEMBER (13990031)
ARREST OFFENSE CITATION	22.01(A)(1)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS A (MA)
DATE OF OFFENSE	2/2/2005
ARREST DISPOSITION DATE	2/2/2005
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	22.01(A)(1)
PROSECUTOR OFFENSE	ASSAULT CAUSES BODILY INJURY FAMILY MEMBER (13990031)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS A (MA)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT 5 FORT WORTH (TX220243J)
COURT OFFENSE	ASSAULT CAUSES BODILY INJURY FAMILY MEMBER (13990031)
COURT OFFENSE CITATION	22.01(A)(1)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	5/12/2005
DATE OF SENTENCE/STATUS	5/12/2005
CAUSE NUMBER	CAU:0965940001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	036D
COURT COSTS	246
AGENCY RECEIVING CUSTODY	COUNTY CRIMINAL COURT 5 FORT WORTH (TX2200000)

#### ARREST DATE 10/4/2005 (1 CHARGES)

#### ARREST DETAIL

10/4/2005
A
0104214716
FORT WORTH POLICE DEPT (TX2201200)

#### ARREST DATE 10/4/2005 (CHARGE A001)

OFFENSE RECORD	
AGENCY	FORT WORTH POLICE DEPT (TX2201200)
INTERNAL AGENCY PERSON	0505991

NUMBER	
INTERNAL AGENCY CASE NUMBER	05123979
ARREST OFFENSE	ENGAGING IN ORGANIZED CRIMINAL ACTIVITY (73991001)
ARREST OFFENSE CITATION	71.02(A)
LEVEL AND DEGREE OF OFFENSE	FELONY - 3RD DEGREE (F3)
DATE OF OFFENSE	10/4/2005
ARREST DISPOSITION DATE	10/4/2005
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	31.03(E)(4)(A)
PROSECUTOR OFFENSE	THEFT PROP >=\$1500 < \$20K (23990004)
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)
COURT STATUS A	
AGENCY DESCRIPTION	396TH DISTRICT COURT (TX220275J)
COURT OFFENSE	THEFT PROP >=\$1500 < \$20K (23990004)
COURT OFFENSE CITATION	31.03(E)(4)(A)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	10/31/2005
DATE OF SENTENCE/STATUS	10/31/2005
CAUSE NUMBER	CAU:0996991001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	180D
AGENCY RECEIVING CUSTODY	396TH DISTRICT COURT (TARRANT COUNTY JAIL)

## ARREST DATE 2/22/2006 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	2/22/2006
SEQUENCE CODE	A
TRACKING NUMBER	3039699776
ARRESTING AGENCY	ARLINGTON PD (TX2200100)

## ARREST DATE 2/22/2006 (CHARGE A001)

AGENCY	ARLINGTON PD (TX2200100)
INTERNAL AGENCY PERSON NUMBER	P00307288
INTERNAL AGENCY CASE NUMBER	060013156
ARREST OFFENSE	UNL POSS FIREARM BY FELON (52030024)
ARREST OFFENSE LITERAL	UNL POSS FIREARM BY
ARREST OFFENSE CITATION	46.04(A)

LEVEL AND DEGREE OF OFFENSE	FELONY - 3RD DEGREE (F3)
ARREST DISPOSITION DATE	2/22/2006
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	46.04(A)
PROSECUTOR OFFENSE	UNL POSS FIREARM BY FELON (52030024)
LEVEL AND DEGREE PROSECUTED	FELONY - 3RD DEGREE (F3)
LEVEL AND DEGREE PROSECUTED	FELONY - 3RD DEGREE (F3)
COURT STATUS A	
COURT STATUS A AGENCY DESCRIPTION	FELONY - 3RD DEGREE (F3) CRIM DISTRICT CRT OF TARRANT CO #2 FORT WORTH (TX220095J) UNL POSS FIREARM BY FELON (52030024)
COURT STATUS A AGENCY DESCRIPTION COURT OFFENSE	CRIM DISTRICT CRT OF TARRANT CO #2 FORT WORTH (TX220095J)
COURT STATUS A AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION	CRIM DISTRICT CRT OF TARRANT CO #2 FORT WORTH (TX220095J) UNL POSS FIREARM BY FELON (52030024)
COURT STATUS A AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION LEVEL AND DEGREE OFFENSE	CRIM DISTRICT CRT OF TARRANT CO #2 FORT WORTH (TX220095J) UNL POSS FIREARM BY FELON (52030024) 46.04(A)
COURT STATUS A AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION LEVEL AND DEGREE OFFENSE COURT DISPOSITION	CRIM DISTRICT CRT OF TARRANT CO #2 FORT WORTH (TX220095J) UNL POSS FIREARM BY FELON (52030024) 46.04(A) FELONY - 3RD DEGREE (F3)
COURT STATUS A AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION LEVEL AND DEGREE OFFENSE COURT DISPOSITION COURT DISPOSITION DATE	CRIM DISTRICT CRT OF TARRANT CO #2 FORT WORTH (TX220095J) UNL POSS FIREARM BY FELON (52030024) 46.04(A) FELONY - 3RD DEGREE (F3) CONVICTED (310)
COURT STATUS A AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION LEVEL AND DEGREE OFFENSE COURT DISPOSITION COURT DISPOSITION DATE DATE OF SENTENCE/STATUS	CRIM DISTRICT CRT OF TARRANT CO #2 FORT WORTH (TX220095J) UNL POSS FIREARM BY FELON (52030024) 46.04(A) FELONY - 3RD DEGREE (F3) CONVICTED (310) 8/28/2006
COURT STATUS A AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION LEVEL AND DEGREE OFFENSE COURT DISPOSITION COURT DISPOSITION DATE DATE OF SENTENCE/STATUS CAUSE NUMBER	CRIM DISTRICT CRT OF TARRANT CO #2 FORT WORTH (TX220095J) UNL POSS FIREARM BY FELON (52030024) 46.04(A) FELONY - 3RD DEGREE (F3) CONVICTED (310) 8/28/2006 8/28/2006
	CRIM DISTRICT CRT OF TARRANT CO #2 FORT WORTH (TX220095J) UNL POSS FIREARM BY FELON (52030024) 46.04(A) FELONY - 3RD DEGREE (F3) CONVICTED (310) 8/28/2006 8/28/2006 CAU: 1012659001

## ARREST DATE 7/15/2006 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	7/15/2006
SEQUENCE CODE	A
TRACKING NUMBER	9047366824
ARRESTING AGENCY	BEDFORD PD (TX2200300)

#### ARREST DATE 7/15/2006 (CHARGE A001)

OFFENSE RECORD	
AGENCY	BEDFORD PD (TX2200300)
INTERNAL AGENCY PERSON NUMBER	0584319
INTERNAL AGENCY CASE NUMBER	0584319
ARREST OFFENSE	UNAUTH USE OF VEHICLE (24110003)
ARREST OFFENSE CITATION	31.07
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
ARREST DISPOSITION DATE	7/18/2006
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	

AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	31.03(E)(5)
PROSECUTOR OFFENSE	THEFT PROP >=\$20K < \$100K (23990010)
LEVEL AND DEGREE PROSECUTED	FELONY - 3RD DEGREE (F3)

#### COURT STATUS A

COURTSTATUSA	
AGENCY DESCRIPTION	CRIM DISTRICT CRT OF TARRANT CO #2 FORT WORTH (TX220095J)
COURT OFFENSE	THEFT PROP >=\$20K < \$100K (23990010)
COURT OFFENSE CITATION	31.03(E)(5)
LEVEL AND DEGREE OFFENSE	FELONY - 3RD DEGREE (F3)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	8/28/2006
DATE OF SENTENCE/STATUS	8/28/2006
CAUSE NUMBER	CAU: 1029656001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	006Y
AGENCY RECEIVING CUSTODY	CRIM DISTRICT CRT OF TARRANT CO #2 FORT WORTH (IDTDCJ)

#### CUSTODIES

Custody	
DATE OF OFFENSE	7/14/2006
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	04779442
SENTENCE EXPIRATION DATE	7/13/2012
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	12/6/2010
STATUS SUPERVISION	PIA MAND SUPERVISION (444)
STATUS SUPERVISION LITERAL	TX227015G 04779442
RECEIVING AGENCY	220
PAROLED UNTIL DATE	7/13/2012
Custody	
DATE OF OFFENSE	6/21/2006
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	01391366
SENTENCE EXPIRATION DATE	7/13/2012
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	12/6/2010
STATUS SUPERVISION	MANDATORY RELEASE (414)
STATUS SUPERVISION LITERAL	TX227015G 01391366
RECEIVING AGENCY	220
PAROLED UNTIL DATE	7/13/2012
Custody	
DATE OF OFFENSE	6/21/2006
CUSTODIAL AGENCY/ORI	TDCJ MIDDLETON UNIT - ABILENE (TX221015C)
PERSONAL ID NUMBER	01391366
SENTENCE EXPIRATION DATE	7/13/2012

COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	10/5/2006
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX221015C 01391366

## NOC 1. Havinia Dahart's NDC Crim Cany Dag



Texas Department of Public Safety Criminal History Search USER: bartongaines@gmail.com (2769270,2817574) SERVER: DPSWEBMASTER DATE: 1/9/2021 1:47:17 PM LANG:ENGLISH (UNITED STATES) ORIG: PublicSite

Jac



#### **Criminal History Conviction Search**

#### **Search Information**

BATCH #	5214684
SEARCH #	24303995
SEARCH SUMMARY	HAYNIE, ROBERT [1952-6-23]
USER NAME	BARTONGAINES@GMAIL.COM
DATE	2021-01-09T13:47:16.4459141-06:00

#### HAYNIE, ROBERT LEE (SID: 04229642)

SID	04229642	
DATE LAST UPDATED	8/5/2017	
SEX	MALE	
RACE	WHITE	
HEIGHT	5'11"	
WEIGHT	180 LBS	
EYES	HAZEL	
HAIR	BLONDE OR STRAWBERRY	
PLACE OF BIRTH	TEXAS	
NAME(S)	HAYNIE, ROBERT	
	HAYNIE, ROBERT LEE (PRIMARY)	
BIRTH DATE(S)	6/23/1952 (PRIMARY)	

#### **ARREST SUMMARY**

DATE OF ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
9/21/1989	A		ARLINGTON PD

Searches based on names, date of birth and other alphanumeric identifiers are not always accurate. The only way to positively link someone to a criminal record is through fingerprint identification. It is your responsibility to make sure the records you access through this site pertain to the person about whom you are seeking information. Extreme care should be exercised in using any information obtained from this Web site. Neither the DPS nor the State of Texas shall be responsible for any errors or omissions produced by secondary dissemination of this data.

#### ARREST DATE 9/21/1989 (1 CHARGES)

#### ARREST DETAIL

ARREST DATE	9/21/1989
SEQUENCE CODE	A
ARRESTING AGENCY	ARLINGTON PD (TX2200100)

ARREST DATE 9/21/1989 (CHARGE \*001)

INTERNAL AGENCY PERSON NUMBER	R110683
ARREST OFFENSE	FORGERY-(FREE TEXT) (25000000)
ARREST OFFENSE LITERAL	FORGERY
ARREST OFFENSE CITATION	Х
ARREST DISPOSITION	RELEASED WITHOUT PROSECUTION (207)
ARREST DISPOSITION LITERAL	PRE-TRIAL RELEASE
COURT STATUS A	
COURT OFFENSE	DANGEROUS DRUGS-(FREE TEXT) (35000000)
COURT OFFENSE LITERAL	FORGERY CHNGD TO OBTAIN DRUGS BY FRAUD
COURT OFFENSE CITATION	Х
COURT DISPOSITION	DEFERRED (312)
COURT DISPOSITION DATE	1/17/1990
COURT PROBATION	3Y

## DOC 5. Kaisal Malinda's DDS Crim Cany Dag



**Texas Department of Public Safety Criminal History Search** USER: bartongaines@gmail.com (2769270,2817574) SERVER: DPSWEBMASTER DATE: 1/9/2021 1:52:59 PM LANG:ENGLISH (UNITED STATES) ORIG: PublicSite

-Jap



#### **Criminal History Conviction Search**

#### **Search Information**

BATCH #	5214684
SEARCH #	24303990
SEARCH SUMMARY	KEISEL, MELINDA [1984-8-9]
USER NAME	BARTONGAINES@GMAIL.COM
DATE	2021-01-09T13:52:58.9707361-06:00

#### KEISEL, MELINDA DEANN (SID: 07459386)

SID	07459386	
DATE LAST UPDATED	7/24/2018	
SEX	FEMALE	
RACE	WHITE	
ETHNICITY	NON-HISPANIC	11861
HEIGHT	5'8"	
WEIGHT	225 LBS	
EYES	BLUE	
HAIR	BLONDE OR STRAWBERRY	
PLACE OF BIRTH	UNITED STATES OF AMERICA	
NAME(S)	KEISEL, MELINDA	
	KEISEL, MELINDA DEANN (PRIMARY)	
	KEISEL, MINDY	
	YANCY, MELINDA	
BIRTH DATE(S)	8/9/1984 (PRIMARY)	

#### **ARREST SUMMARY**

DATE OF ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
1/23/2005	А	0058107290	CROWLEY PD
2/17/2018	A	9211516382	CROWLEY PD

Searches based on names, date of birth and other alphanumeric identifiers are not always accurate. The only way to positively link someone to a criminal record is through fingerprint identification. It is your responsibility to make sure the records you access through this site pertain to the person about whom you are seeking information. Extreme care should be exercised in using any information obtained from this Web site. Neither the DPS nor the State of Texas shall be responsible for any errors or omissions produced by secondary dissemination of this data.

#### ARREST DATE 1/23/2005 (1 CHARGES)

ARREST DETAIL		
ARREST DATE	1/23/2005	

SEQUENCE CODE	A
TRACKING NUMBER	0058107290
ARRESTING AGENCY	CROWLEY PD (TX2200600)

## ARREST DATE 1/23/2005 (CHARGE A001)

AGENCY	CROWLEY PD (TX2200600)
INTERNAL AGENCY PERSON NUMBER	7647
INTERNAL AGENCY CASE NUMBER	50060
ARREST OFFENSE	DRIVING WHILE INTOXICATED (54040009)
ARREST OFFENSE CITATION	49.04
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS B (MB)
DATE OF OFFENSE	1/23/2005
ARREST DISPOSITION DATE	1/23/2005
ARREST DISPOSITION	BAIL/RELEASED ON OWN RECOGNIZANCE (206)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	49.04
PROSECUTOR OFFENSE	DRIVING WHILE INTOXICATED (54040009)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
	COUNTY CRIMINAL COURT #2 FORT WORTH (TX220063J)
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT #2 FORT WORTH (TA220003)
AGENCY DESCRIPTION COURT OFFENSE	DRIVING WHILE INTOXICATED (54040009)
COURT OFFENSE COURT OFFENSE CITATION	DRIVING WHILE INTOXICATED (54040009)
COURT OFFENSE COURT OFFENSE CITATION LEVEL AND DEGREE OFFENSE	DRIVING WHILE INTOXICATED (54040009) 49.04
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## ARREST DATE 2/17/2018 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	2/17/2018
SEQUENCE CODE	A
TRACKING NUMBER	9211516382

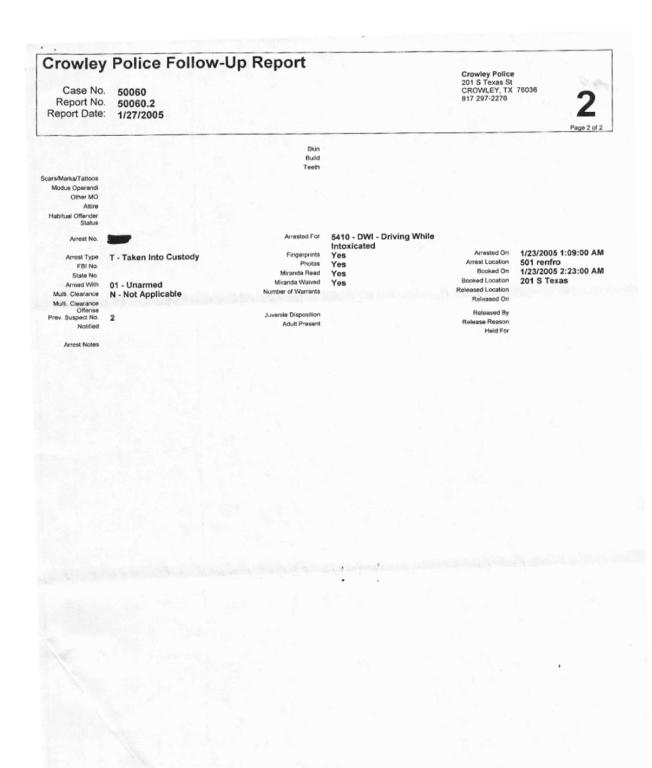
ARRESTING AGENCY CROWLEY PD (TX2200600)

## ARREST DATE 2/17/2018 (CHARGE A001)

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DRIVING WHILE INTOVICATED 2ND (F4040010)
DRIVING WHILE INTOXICATED 2ND (54040010)
49.09(A)
MISDEMEANOR - CLASS A (MA)
2/17/2018
2/17/2018
HELD (205)
TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
3/7/2018
PROSECUTOR ACCEPTS THE CHARGE (A)
49.09(A)
DRIVING WHILE INTOXICATED 2ND (54040010)
MISDEMEANOR - CLASS A (MA)
COUNTY CRIMINAL COURT #1 FORT WORTH (TX220053J)
DRIVING WHILE INTOXICATED 2ND (54040010)
49.09(A)
MISDEMEANOR - CLASS A (MA)
CONVICTED (310)
7/13/2018
7/13/2018
CAU: 1535452001
GUILTY (G)
040D
394

TOP

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Crowley	Police Follow-Up	Report			
				Crowley Polic 201 S Texas S	
Case No	00000			CROWLEY, T	
Report No	50060.2			817 297-2276	
Report Date	1/27/2005				
					Page 1 of 2
Subject:	5410 - DWI - Driving While Intox	icated			
Case Report Status	A - Approved	Date Entered	1/27/2005 3:02:16 PM		ing Officer
Occurred On (and Between)	1/23/2005 1:00:00 AM	Entered By Date Verified Verified By	3034 - Chapman, Richard	3097	- Benlak, Christen
		Date Approved	1/28/2005 11:50:09 AM		
Location	501 RENFRO ST	Approved By	3037 - Sims, Tony	Assiste	ed By
Census/Geo		Connecting Cases		3102	- Huffman, Darrell
Grid Call Source	402	Disposition Clearance Reason	Arrest		
Call Source		Date of Clearance			
Vehicle Activity		Reporting Agency	Crowley Police		
Vehicle Traveling		Division	POLICE		
Cross Street		Notified			
Means					
Other Means					
Motive					
Other Motives					
Report Narrative	On Thursday, 01-27-05 case nun	nber 50060 was	reviewed. A1 provided a	specimen of her	breath and the resul
	are as follows:				
	Intoxilyzer 5000				
	SN 68-012594				
	Operator: R.P. Wallace				
	Operator: R.P. Wallace				
	Operator: R.P. Wallace Results of analysis				
	Operator: R.P. Wallace	eo will be sent t	to the Tarrant County DW	VI Evidence Libi	ary. Case will be
	Operator: R.P. Wallace Results of analysis			VI Evidence Libi	ary. Case will be
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	Operator: R.P. Wallace Results of analysis <b>Compand (19)</b> The in-car video and the jail vide cleared by arrest and filed with t			VI Evidence Libi	ary. Case will be
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Crowley	<b>Police Arres</b>	t Report		al se an	and the second
Case No. Report No. Report Date:	50060 50060.1 1/23/2005			201 S CROW	ey Police Texas St ALEY, TX 76036 77-2276
					Page 1 of 3
Subject:	5410 - DWI - Driving W	/hile Intoxicated			
Case Report Status	A - Approved	Date Entered Entered By	1/23/2005 2:30:42 AM 3097 - Beniak, Christen		Reporting Officer 3097 - Benlak, Christen
Occurred On (and Between)	1/23/2005 1:00:00 AM	Date Verified Verified By			
Location Census/Geo	501 RENFRO ST	Date Approved Approved By Connecting Cases	1/24/2005 10:15:44 AM 3037 - Sims, Tony		Assisted By 3102 - Huffman, Darrell
Grid Call Source	402	Disposition Clearance Reason Date of Clearance	Arrest		Sioz - Huiman, Barren
Vehicle Activity Vehicle Traveling		Reporting Agency Division	Crowley Police POLICE		
Cross Street		Notified	FOLICE		
Means Other Means		Note Jan 23 <sup>rd</sup> is Ta	rah's bday. The car w	vho flasl	ned her lights
Motive Other Motives		at Mindy was quite	possible Tarah, who	was pro	obably intoxicated too.
Report Narrative	Crowley Rd when I ob	served a vehicle ahead of	I, Ofc Beniak, was travelin me swerve onto the should moved back into the South	ler. The	wehicle to the rear of that

vehicle flashed its high beams at the car and it moved back into the South bound lane of traffic. As I approached the vehicle it swerved off onto the shoulder again. After a few seconds it pulled back into the South bound lane of traffic. I got behind the vehicle and observed that it was a tan Kia Spectra (TX LP . While I was behind the vehicle I observed it touch the center yellow line several times. At the intersection of South Crowley Rd and FM 1187, the vehicle failed to stop before the designated stop line. As the vehicle turned East onto Renfro St. I activated my overhead lights and initiated a traffic stop. The vehicle pulled to the side of the road where it was very unstable and not lighted. There was a gas station parking lot on the left side of the street.

I approached the vehicle on the driver side and identified myself. I asked the driver (identified as Melinda Keisel A1) for her drivers license and proof of insurance. I observed A1's eyes were very glossy. A1 provided both documents. I asked A1 where she was coming from. She stated that she was coming from a friends house off of Crowley road. I asked A1 if she had drank anything that evening. A1 stated no. I then returned to my vehicle to run her drivers license through TCIC/NCIC. UponI returning to my vehicle, I contacted Officer Perry and requested him as a back up officer. A few minutes later he arrived on scene.

I then approached A1 and asked her to exit the vehicle. A1 complied. I then conducted a Standardized Field Sobriety Test. This consisted of the Horizontal Gaze Nystagmus, the Walk and Turn, and the One Leg Stand. All tests were explained and demonstrated. A1 was asked if she understood and she stated yes. As A1 spoke I could smell the odor of an alcoholic beverage emanating from her.

The first test was the Horizontal Gaze Nystagmus. There was equal tracking and equal pupil size in both eyes. Al had lack of smooth pursuit in both eyes. Al had a distinct nystagmus in both eyes at maximum deviation. Al also had onset of nystagmus prior to 45 degrees in both eyes. There was a total of 6 clues.

I asked A1 again if she had drank anything that evening. She stated that she had a Smirnoff Ice about an hour to an hour and a half ago.

The next test was the walk and turn. A1 could not balance during the instruction phase. A1 missed heel to toe several times. A1 also turned incorrectly. There was a total of three clues.

The next test was the one leg stand. A1 used her arms to balance. A1 put her foot down four times showing an inability to complete the test.

At the completion of the tests I formed the opinion that A1 was intoxicated and not in full control of her mental and physical faculties. I then placed A1 under arrest for DWI. A1 was placed in the back of unit 78 and

## **Crowley Police Arrest Report**

Case No. 50060 Report No. 50060.1 Report Date: 1/23/2005

**Crowley Police** 201 S Texas St CROWLEY, TX 76036 817 297-2276

transported to Crowley Jail. Officer Perry stayed behind to inventory the the vehicle and wait for the wrecker.

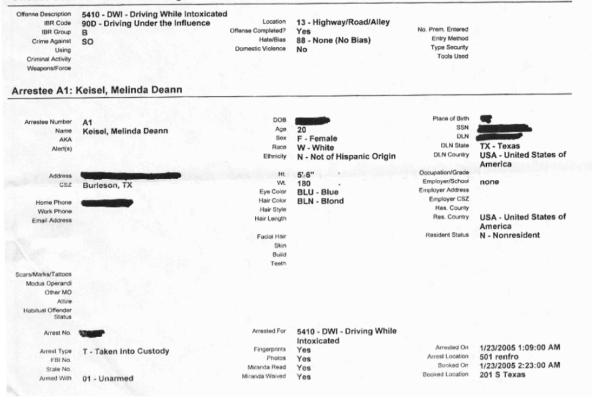
Upon arrival at the Jail, A1 was read the Statutory Warning (DIC-24) A1 was then asked for a breath sample. A1 provided a breath sample. Ofe Wallace transported A1 to Burleson PD where she submitted the sample. The results of that test showed a BAC of and A1 was then read her miranda warning and and asked if she understood her rights. She stated yes. I asked A1 if she would answer some questions. She stated yes. In the course of the interview, A1 admitted to drinking a couple Smirnoff Ices. The most recent being approximately 45 minutes prior. The interview sheet accompanies this report.

A copy of the Notice of Suspension Temporary Driving Permit (DIC-25) and the Statutory Warning (DIC-24) were placed in A1's property. A1's drivers license was confiscated and accompanies this report. My in car tape (#118) was removed and forwarded to CID. Bobcat Wrecker took custody of the vehicle and it is stored at their facility at 3505 Sparks Ln.

There is no further information regarding this incident. This case has been forwarded to CID for further investigation.

EOR/Beniak C.E. 317

Offense Detail: 5410 - DWI - Driving While Intoxicated



Case No Report No Report Date	50060.1			Crowley Police 201 S Texas St CROWLEY, TX 76036 817 297-2276	<b>3</b> Page 3 of 3
Multi. Clearance Multi. Clearance	N - Not Applicable	Number of Warrants		Released Location Released On	
Offense ev. Suspect No. Notified		Juvenile Disposition Adult Present		Released By Release Reason Held For	
Arrest Notes	Arrested for DWI on 1-23-2005				
tim V1:					
Victim Code Victim Type	V1 S - Society/Public	Victim Of	5410 - DWI - Driving While II	ntoxicated	
Name		DOB		Place of Birth	
AKA Alert(s)		Age Sox		SSN DLN	
Address		Race		DLN State	
CSZ		Ethnicity Ht.		DLN Country Occupation/Grade	
Home Phone		Wt.		Employer/School	
Work Phone Email Address		Eye Color Hair Color		Employer Address Employer CSZ	
		Facial Hair		Res. County	
Attire		Skin		Res. Country	
Injury Circumstances				Resident Status Testify	
Circumstances w Enforcement icer Killed or	Type Assignment		Justifiable Homicide Circumstances	Resident Status	*****
Circumstances w Enforcement icer Killod or saulted prmation	Assignment Activity Other ORI			Resident Status	
Circumstances w Enforcement icer Killod or saulted prmation	Assignment Activity Other ORI			Resident Status	2
Circumstances w Enforcement loer Killod or saulted prmation tim Offender Relati ender	Assignment Activity Other ORI			Resident Status	2
Circumstances w Enforcement loer Killod or saulted prmation tim Offender Relati ender	Assignment Activity Other ORI			Resident Status	-
Circumstances w Enforcement loer Killod or saulted prmation tim Offender Relati ender	Assignment Activity Other ORI			Resident Status	-
Circumstances w Enforcement loer Killod or saulted prmation tim Offender Relati ender	Assignment Activity Other ORI			Resident Status	2
Circumstances w Enforcement loer Killod or saulted prmation tim Offender Relati ender	Assignment Activity Other ORI			Resident Status	
Circumstances w Enforcement loer Killod or saulted prmation tim Offender Relati ender	Assignment Activity Other ORI			Resident Status	2
Circumstances w Enforcement loer Killod or saulted prmation tim Offender Relati ender	Assignment Activity Other ORI			Resident Status	2
Circumstances w Enforcement loer Killod or saulted prmation tim Offender Relati ender	Assignment Activity Other ORI			Resident Status	7
Circumstances w Enforcement loer Killod or saulted prmation tim Offender Relati ender	Assignment Activity Other ORI			Resident Status	-
Circumstances v Enforcement loor Killod or eaulted simation	Assignment Activity Other ORI			Resident Status	-
Circumstances v Enforcement loor Killod or eaulted simation	Assignment Activity Other ORI			Resident Status	-
Circumstances v Enforcement loor Killod or eaulted simation	Assignment Activity Other ORI			Resident Status	7

# DOC & Tuckor Brott's DDC Crim Conv Doc



**Texas Department of Public Safety Criminal History Search** USER: bartongaines@gmail.com (2769270,2817574) SERVER: DPSWEBMASTER DATE: 1/9/2021 1:49:07 PM LANG:ENGLISH (UNITED STATES) ORIG: PublicSite

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### **Criminal History Conviction Search**

### **Search Information**

BATCH #	5214684
SEARCH #	24303993
SEARCH SUMMARY	TUCKER,BRETT [1983-4-20]
USER NAME	BARTONGAINES@GMAIL.COM
DATE	2021-01-09T13:49:07.102355-06:00

## TUCKER, BRETT LAINE (SID: 05827900)

SID	05827900
DATE LAST UPDATED	7/13/2020
SEX	MALE
RACE	WHITE
ETHNICITY	NON-HISPANIC
HEIGHT	5'11"
WEIGHT	190 LBS
EYES	HAZEL
HAIR	BROWN
PLACE OF BIRTH	TEXAS
NAME(S)	TUCKER, BRETT
	TUCKER, BRETT L
	TUCKER, BRETT LAINE (PRIMARY)
	TUCKER, BRETT LAIONE
	TUCKER, BRETT LANE
BIRTH DATE(S)	4/20/1983 (PRIMARY)

### ARREST SUMMARY

DATE OF ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
4/27/2001	A	9025569293	BEVERLY HILLS DPS POLICE
8/30/2007	A	9132622244	FORT WORTH POLICE DEPT
10/22/2010	A	9198900684	WACO PD
2/6/2017	А	9256746735	DPS PARKER COUNTY ARREST REPORTING

Searches based on names, date of birth and other alphanumeric identifiers are not always accurate. The only way to positively link someone to a criminal record is through fingerprint identification. It is your responsibility to make sure the records you access through this site pertain to the person about whom you are seeking information. Extreme care should be exercised in using any information obtained from this Web site. Neither the DPS nor the State of Texas shall be responsible for any errors or omissions produced by secondary dissemination of this data.

## ARREST DATE 4/27/2001 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	4/27/2001
SEQUENCE CODE	A
TRACKING NUMBER	9025569293
ARRESTING AGENCY	BEVERLY HILLS DPS POLICE (TX1550200)

## ARREST DATE 4/27/2001 (CHARGE A001)

OFFENSE RECORD	
INTERNAL AGENCY PERSON NUMBER	0114979
INTERNAL AGENCY CASE NUMBER	0104083
ARREST OFFENSE	FAIL TO IDENTIFY FUGITIVE FROM JUSTICE (48990004)
ARREST OFFENSE CITATION	38.02(D)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS B (MB)
DATE OF OFFENSE	4/26/2001
ARREST DISPOSITION DATE	4/27/2001
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	CRIMINAL DISTRICT ATTORNEYS OFFICE WACO (TX155015A)
PROSECUTION DETAIL	
AGENCY	CRIMINAL DISTRICT ATTORNEYS OFFICE WACO (TX155015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	38.02(D)
PROSECUTOR OFFENSE	FAIL TO IDENTIFY FUGITIVE FROM JUSTICE (48990004)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
AGENCY DESCRIPTION	MCLENNAN COUNTY COURT AT LAW 2 WACO (TX155113J)
COURT OFFENSE	FAIL TO IDENTIFY FUGITIVE FROM JUSTICE (48990004)
COURT OFFENSE CITATION	38.02(D)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	10/17/2001
DATE OF SENTENCE/STATUS	10/17/2001
CAUSE NUMBER	CAU:013578CR2
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	30D
COURT COSTS	257
AGENCY RECEIVING CUSTODY	MCLENNAN COUNTY COURT AT LAW 2 WACO (TX1550000)

# ARREST DATE 8/30/2007 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	8/30/2007
SEQUENCE CODE	А
TRACKING NUMBER	9132622244
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

### ARREST DATE 8/30/2007 (CHARGE A001)

OFFENSE RECORD	
AGENCY	FORT WORTH POLICE DEPT (TX2201200)
INTERNAL AGENCY PERSON NUMBER	0723072
INTERNAL AGENCY CASE NUMBER	070102716
ARREST OFFENSE	DRIVING WHILE INTOXICATED (54040009)
ARREST OFFENSE LITERAL	DRIVING WHILE INTOXICATED
ARREST OFFENSE CITATION	49.04
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS B (MB)
ARREST DISPOSITION DATE	8/30/2007
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	FORT WORTH POLICE DEPT (TX2201200)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	49.04
PROSECUTOR OFFENSE	DRIVING WHILE INTOXICATED (54040009)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT 7 FORT WORTH (TX220263J)
COURT OFFENSE	DRIVING WHILE INTOXICATED (54040009)
COURT OFFENSE CITATION	49.04
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	3/6/2008
DATE OF SENTENCE/STATUS	3/6/2008
CAUSE NUMBER	CAU: 1081510001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	015D
COURT FINE	550
	550 371
COURT FINE	

### ARREST DATE 10/22/2010 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	10/22/2010
SEQUENCE CODE	A
TRACKING NUMBER	9198900684
ARRESTING AGENCY	WACO PD (TX1551200)

### ARREST DATE 10/22/2010 (CHARGE A001)

OFFENSE RECORD	
AGENCY	WACO PD (7

INTERNAL AGENCY PERSON NUMBER	0114979
INTERNAL AGENCY CASE NUMBER	1016173
ARREST OFFENSE	BURGLARY HABITATION INTEND OTHER FELONY (22990003)
ARREST OFFENSE CITATION	30.02(D)
LEVEL AND DEGREE OF OFFENSE	FELONY - 1ST DEGREE (F1)
DATE OF OFFENSE	7/25/2010
ARREST DISPOSITION DATE	10/22/2010
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	CRIMINAL DISTRICT ATTORNEYS OFFICE WACO (TX155015A)
PROSECUTION DETAIL	
AGENCY	CRIMINAL DISTRICT ATTORNEYS OFFICE WACO (TX155015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	30.02(C)(2)
PROSECUTOR OFFENSE	BURGLARY OF HABITATION (22990002)
PROSECUTION LITERAL	BURGLARY OF HABITATION
LEVEL AND DEGREE PROSECUTED	FELONY - 2ND DEGREE (F2)
COURT STATUS A	
AGENCY DESCRIPTION	19TH DISTRICT COURT WACO (TX155025J)
COURT OFFENSE	BURGLARY OF HABITATION (22990002)
COURT OFFENSE LITERAL	BURGLARY OF HABITATION
COURT OFFENSE CITATION	30.02(C)(2)
LEVEL AND DEGREE OFFENSE	FELONY - 2ND DEGREE (F2)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	8/8/2011
DATE OF SENTENCE/STATUS	8/8/2011
CAUSE NUMBER	CAU: 11-609-C
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	5Y
A CENCY DECEN (INC CUCTODY	

# ARREST DATE 2/6/2017 (2 CHARGES)

ARREST DETAIL	
ARREST DATE	2/6/2017
SEQUENCE CODE	A
TRACKING NUMBER	9256746735
ARRESTING AGENCY	DPS PARKER COUNTY ARREST REPORTING (TXDPS6255)

AGENCY RECEIVING CUSTODY 19TH DISTRICT COURT WACO (TX236065C)

### ARREST DATE 2/6/2017 (CHARGE A001)

OFFENSE RECORD	
AGENCY	DPS PARKER COUNTY ARREST REPORTING (TXDPS6255)
INTERNAL AGENCY PERSON NUMBER	1780740
INTERNAL AGENCY CASE NUMBER	9256746735
ARREST OFFENSE	POSS CS PG 3 >= 400G (35990026)
ARREST OFFENSE CITATION	481.117(E)

LEVEL AND DEGREE OF OFFENSE	FELONY - UNCLASSIFIED DEGREE (F*)
DATE OF OFFENSE	2/6/2017
ARREST DISPOSITION DATE	2/6/2017
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	DISTRICT ATTORNEYS OFFICE PARKER COUNTY (TX184015A)
PROSECUTION DETAIL	
AGENCY	DISTRICT ATTORNEYS OFFICE PARKER COUNTY (TX184015A)
ACTION DATE	1/26/2018
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	481.117(E)
PROSECUTOR OFFENSE	POSS CS PG 3 >= 400G (35990026)
LEVEL AND DEGREE PROSECUTED	FELONY - UNCLASSIFIED DEGREE (F*)
COURT STATUS A	
AGENCY DESCRIPTION	415TH DISTRICT COURT (TX184025J)
COURT OFFENSE	POSS CS PG 3 >= 400G (35990026)
COURT OFFENSE CITATION	481.117(E)
LEVEL AND DEGREE OFFENSE	FELONY - 2ND DEGREE (F2)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	10/3/2018
DATE OF SENTENCE/STATUS	10/3/2018
CAUSE NUMBER	CAU:CR18-0047
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	4YOMOD
COURT COSTS	329
AGENCY RECEIVING CUSTODY	415TH DISTRICT COURT (TX236065C)
MULTIPLE SENTENCES CODE	CONCURRENT (CC)

# ARREST DATE 2/6/2017 (CHARGE A002)

OFFENSE RECORD	
AGENCY	DPS PARKER COUNTY ARREST REPORTING (TXDPS6255)
INTERNAL AGENCY PERSON NUMBER	1780740
INTERNAL AGENCY CASE NUMBER	9256746735
ARREST OFFENSE	DRIVING WHILE INTOXICATED 2ND (54040010)
ARREST OFFENSE CITATION	49.09(A)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS A (MA)
DATE OF OFFENSE	2/6/2017
ARREST DISPOSITION DATE	2/6/2017
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	COUNTY ATTORNEYS OFFICE WEATHERFORD (TX184013A)
PROSECUTION DETAIL	
AGENCY	COUNTY ATTORNEYS OFFICE WEATHERFORD (TX184013A)
ACTION DATE	1/31/2018
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	49.09(A)

PROSECUTOR OFFENSE	DRIVING WHILE INTOXICATED 2ND (54040010)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS A (MA)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY COURT AT LAW 2 (TX184023J)
COURT OFFENSE	DRIVING WHILE INTOXICATED 2ND (54040010)
COURT OFFENSE CITATION	49.09(A)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	10/12/2018
DATE OF SENTENCE/STATUS	10/12/2018
CAUSE NUMBER	CAU: CCL2-18-0080
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	OYOM180D
COURT FINE	100
COURT COSTS	317
AGENCY RECEIVING CUSTODY	COUNTY COURT AT LAW 2 (TX1840000)

### CUSTODIES

Custody	
DATE OF OFFENSE	2/6/2017
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	02227019
SENTENCE EXPIRATION DATE	10/2/2022
COUNTY OF COMMITMENT	PARKER (184)
STATUS STARTING DATE	8/21/2019
STATUS SUPERVISION	PAROLED (417)
STATUS SUPERVISION LITERAL	TX227015G 02227019
RECEIVING AGENCY	220
PAROLED UNTIL DATE	10/2/2022
Custody	
DATE OF OFFENSE	11/8/2018
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	02227019
SENTENCE EXPIRATION DATE	10/2/2022
COUNTY OF COMMITMENT	PARKER (184)
STATUS STARTING DATE	11/8/2018
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX236065C 02227019
Custody	
DATE OF OFFENSE	7/25/2010
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	01740829
SENTENCE EXPIRATION DATE	7/18/2016
COUNTY OF COMMITMENT	MCLENNAN (155)
STATUS STARTING DATE	8/23/2013
STATUS SUPERVISION	MANDATORY RELEASE (414)

STATUS SUPERVISION LITERAL	TX227015G 01740829
RECEIVING AGENCY	220
PAROLED UNTIL DATE	7/18/2016
Custody	
DATE OF OFFENSE	10/19/2011
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	01740829
SENTENCE EXPIRATION DATE	7/18/2016
COUNTY OF COMMITMENT	MCLENNAN (155)
STATUS STARTING DATE	10/19/2011
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX236065C 01740829
Custody	
DATE OF OFFENSE	6/11/1999
CUSTODIAL AGENCY/ORI	TX JUVENILE JUSTICE DEPT - BROWNWOOD (TX025015C)
PERSONAL ID NUMBER	0955784
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	7/2/1999
STATUS SUPERVISION	RECEIVED (441)
STATUS SUPERVISION LITERAL	TX025015C 0955784

## PHOTO POSTED 11/12/2018



Because he was a Juvenile at the time, this is as close as his publicly disclosable criminal record will touch upon the subject. His non-disclosable is only available to him and the government, or whomsoever he so choices to have access thereto.

PHOTO POSTED 5/10/2015



PHOTO POSTED 10/19/2011



Brett's TYC picture.

# DAC 7. Tuckor Jacon's DDC Crim Conv Doc



Texas Department of Public Safety Criminal History Search USER: bartongaines@gmail.com (2769270,2817574) SERVER: DPSWEBMASTER DATE:1/9/2021 1:46:33 PM LANG:ENGLISH (UNITED STATES) ORIGE.PublicSite

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### **Criminal History Conviction Search**

### **Search Information**

BATCH #	5214684
SEARCH #	24303996
SEARCH SUMMARY	TUCKER, JASON [1983-8-15]
USER NAME	BARTONGAINES@GMAIL.COM
DATE	2021-01-09T13:46:32.5662624-06:00

## TUCKER, JASON ADRIAN (SID: 06563180)

SID	06563180	
DATE LAST UPDATED	9/10/2020	
SEX	MALE	
RACE	WHITE	1251
ETHNICITY	NON-HISPANIC	A La h
HEIGHT	5'10"	
WEIGHT	180 LBS	A STAT
EYES	HAZEL	The second second
HAIR	BLONDE OR STRAWBERRY	1 Calledon
PLACE OF BIRTH	TEXAS	
NAME(S)	TUCKER, JASON ADRIAN (PRIMARY)	
BIRTH DATE(S)	8/15/1983 (PRIMARY)	

### ARREST SUMMARY

DATE OF ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
9/9/2000	A	0206671148	AZLE PD
2/27/2002	A	0053057384	FORT WORTH POLICE DEPT
3/20/2013	A	9047728319	KENNEDALE PD
11/27/2013	A	9187457563	ARLINGTON PD
6/6/2014	A	9047773179	TARRANT CO SO FORT WORTH

Searches based on names, date of birth and other alphanumeric identifiers are not always accurate. The only way to positively link someone to a criminal record is through fingerprint identification. It is your responsibility to make sure the records you access through this site pertain to the person about whom you are seeking information. Extreme care should be exercised in using any information obtained from this Web site. Neither the DPS nor the State of Texas shall be responsible for any errors or omissions produced by secondary dissemination of this data.

### ARREST DATE 9/9/2000 (1 CHARGES)

## ARREST DETAIL

ARREST DATE	9/9/2000	

SEQUENCE CODE	A
TRACKING NUMBER	0206671148
ARRESTING AGENCY	AZLE PD (TX2200200)

# ARREST DATE 9/9/2000 (CHARGE A001)

INTERNAL AGENCY PERSON NUMBER	9837
INTERNAL AGENCY CASE NUMBER	2000-15875
ARREST OFFENSE	UNLAWFUL CARRYING WEAPON (52030003)
ARREST OFFENSE CITATION	46.02(A)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS A (MA)
DATE OF OFFENSE	9/9/2000
ARREST DISPOSITION DATE	9/9/2000
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	46.02(A)
PROSECUTOR OFFENSE	UNLAWFUL CARRYING WEAPON (52030003)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS A (MA)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT #1 FORT WORTH (TX220053J)
COURT OFFENSE	UNLAWFUL CARRYING WEAPON (52030003)
COURT OFFENSE CITATION	46.02(A)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	DEFERRED (312)
COURT DISPOSITION DATE	5/7/2001
DATE OF SENTENCE/STATUS	5/7/2001
CAUSE NUMBER	CAU:0781195000
FINAL PLEADING	GUILTY (G)
COURT PROBATION	12M
COURT FINE	200
COURT COSTS	151
AGENCY RECEIVING CUSTODY	COUNTY CRIMINAL COURT #1 FORT WORTH (TX220015G)
COURT PROVISION	DEFERRED ADJUDICATION (378)
COURT STATUS B	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT #1 FORT WORTH (TX220053J)
COURT OFFENSE	UNLAWFUL CARRYING WEAPON (52030003)
COURT OFFENSE CITATION	46.02(A)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	COMMUNITY SUPERVISION EXPIRED (400)
COURT DISPOSITION DATE	8/29/2002

DATE OF SENTENCE/STATUS	8/29/2002
CAUSE NUMBER	CAU:0781195001
FINAL PLEADING	UNREPORTED/OR UNKNOWN (U)
AGENCY RECEIVING CUSTODY	COUNTY CRIMINAL COURT #1 FORT WORTH ()

# ARREST DATE 2/27/2002 (2 CHARGES)

### ARREST DETAIL

ARREST DATE	2/27/2002
SEQUENCE CODE	A
TRACKING NUMBER	0053057384
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

# ARREST DATE 2/27/2002 (CHARGE A001)

INTERNAL AGENCY PERSON NUMBER	005561
INTERNAL AGENCY CASE NUMBER	02132262
GENERAL OFFENSE CHARACTER	ATTEMPT TO COMMIT (A)
ARREST OFFENSE	CAPITAL MURDER OF A PEACE OFFICER OR FIREMAN (09990020)
ARREST OFFENSE CITATION	19.03(A)(1)
LEVEL AND DEGREE OF OFFENSE	FELONY - 1ST DEGREE (F1)
DATE OF OFFENSE	2/21/2002
ARREST DISPOSITION DATE	2/27/2002
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	29.03
PROSECUTOR OFFENSE	AGG ROBBERY (12990002)
LEVEL AND DEGREE PROSECUTED	FELONY - 1ST DEGREE (F1)
COURT STATUS A	
AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	AGG ROBBERY (12990002)
COURT OFFENSE CITATION	29.03
LEVEL AND DEGREE OFFENSE	FELONY - 1ST DEGREE (F1)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	2/14/2003
DATE OF SENTENCE/STATUS	2/14/2003
CAUSE NUMBER	CAU:0836651001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	006Y
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH (IDTDCJ)

### ARREST DATE 2/27/2002 (CHARGE A002)

#### **OFFENSE RECORD** ARREST OFFENSE CAPITAL MURDER OF A PEACE OFFICER OR FIREMAN (09990020) ARREST OFFENSE CITATION 19.03(A)(1) LEVEL AND DEGREE OF OFFENSE FELONY - 1ST DEGREE (F1) DATE OF OFFENSE 2/21/2002 ARREST DISPOSITION DATE 2/27/2002 ARREST DISPOSITION HELD (205) PROSECUTOR ORI REFERRED TO TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A) **PROSECUTION DETAIL** TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC AGENCY (TX220015A) PROSECUTOR ACTION FIELD PROSECUTOR HAS CHANGED THE CHARGE (C) PROSECUTOR OFFENSE CITATION 29.03 AGG ROBBERY (12990002) PROSECUTOR OFFENSE LEVEL AND DEGREE PROSECUTED FELONY - 1ST DEGREE (F1) COURT STATUS A AGENCY DESCRIPTION 213TH DISTRICT COURT FORT WORTH (TX220155J) COURT OFFENSE AGG ROBBERY (12990002) COURT OFFENSE CITATION 29.03 LEVEL AND DEGREE OFFENSE FELONY - 1ST DEGREE (F1) COURT DISPOSITION CONVICTED (310) COURT DISPOSITION DATE 2/14/2003 DATE OF SENTENCE/STATUS 2/14/2003 CAUSE NUMBER CAU:0836650001 FINAL PLEADING GUILTY (G) COURT CONFINEMENT 006Y 213TH DISTRICT COURT FORT WORTH (IDTDCJ) AGENCY RECEIVING CUSTODY

### ARREST DATE 3/20/2013 (2 CHARGES)

ARREST DETAIL	
ARREST DATE	3/20/2013
SEQUENCE CODE	A
TRACKING NUMBER	9047728319
ARRESTING AGENCY	KENNEDALE PD (TX2201700)

### ARREST DATE 3/20/2013 (CHARGE A001)

KENNEDALE PD (TX2201700)
0559177
0559177
DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067)
521.457(F)(F-1)
MISDEMEANOR - CLASS B (MB)

DATE OF OFFENSE	2/10/2013
ARREST DISPOSITION DATE	3/20/2013
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	521.457(F)(F-1)
PROSECUTOR OFFENSE	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT NO 4 FORT WORTH (TX220223J)
COURT OFFENSE	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067)
COURT OFFENSE CITATION	521.457(F)(F-1)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	3/27/2013
DATE OF SENTENCE/STATUS	3/27/2013
CAUSE NUMBER	CAU: 1318956001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	012D
COURT COSTS	212
AGENCY RECEIVING CUSTODY	COUNTY CRIMINAL COURT NO 4 FORT WORTH (TX2200000)

## ARREST DATE 3/20/2013 (CHARGE A002)

AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	521.457(F)(F-1)
PROSECUTOR OFFENSE	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT NO 4 FORT WORTH (TX2202233)
COURT OFFENSE	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067)
COURT OFFENSE CITATION	521.457(F)(F-1)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	3/27/2013
DATE OF SENTENCE/STATUS	3/27/2013
CAUSE NUMBER	CAU: 1318958001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	012D
COURT COSTS	212

AGENCY RECEIVING CUSTODY COUNTY CRIMINAL COURT NO 4 FORT WORTH (TX2200000)

## ARREST DATE 11/27/2013 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	11/27/2013
SEQUENCE CODE	A
TRACKING NUMBER	9187457563
ARRESTING AGENCY	ARLINGTON PD (TX2200100)

### ARREST DATE 11/27/2013 (CHARGE D001)

PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	31.03(E)(4)(F)
PROSECUTOR OFFENSE	THEFT OF MATERIAL ALUM/BRNZE/COPPER/BRASS<\$20K (23990143)
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)
COURT STATUS A	
AGENCY DESCRIPTION	CRIM DISTRICT CRT OF TARRANT CO #4 FORT WORTH (TX220115J)
COURT OFFENSE	THEFT OF MATERIAL ALUM/BRNZE/COPPER/BRASS<\$20K (23990143)
COURT OFFENSE CITATION	31.03(E)(4)(F)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	8/8/2014
DATE OF SENTENCE/STATUS	8/8/2014
CAUSE NUMBER	CAU: 1351001001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	012M
AGENCY RECEIVING CUSTODY	CRIM DISTRICT CRT OF TARRANT CO #4 FORT WORTH (STATE JAIL FACILITY)

### ARREST DATE 6/6/2014 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	6/6/2014
SEQUENCE CODE	A
TRACKING NUMBER	9047773179
ARRESTING AGENCY	TARRANT CO SO FORT WORTH (TX2200000)

### ARREST DATE 6/6/2014 (CHARGE A001)

## OFFENSE RECORD

AGENCY	TARRANT CO SO FORT WORTH (TX2200000)
INTERNAL AGENCY PERSON NUMBER	126976
INTERNAL AGENCY CASE NUMBER	0559177

ARREST OFFENSE	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067)
ARREST OFFENSE CITATION	521.457(F)(F-1)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS B (MB)
ARREST DISPOSITION DATE	6/6/2014
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	521.457(F)(F-1)
PROSECUTOR OFFENSE	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
COURT STATUS A AGENCY DESCRIPTION	COUNTY CRIMINAL COURT #3 FORT WORTH (TX220073J)
AGENCY DESCRIPTION	
AGENCY DESCRIPTION COURT OFFENSE	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067)
AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067) 521.457(F)(F-1)
AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION LEVEL AND DEGREE OFFENSE	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067) 521.457(F)(F-1) MISDEMEANOR - CLASS B (MB)
AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION LEVEL AND DEGREE OFFENSE COURT DISPOSITION	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067) 521.457(F)(F-1) MISDEMEANOR - CLASS B (MB) CONVICTED (310)
AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION LEVEL AND DEGREE OFFENSE COURT DISPOSITION COURT DISPOSITION DATE	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067) 521.457(F)(F-1) MISDEMEANOR - CLASS B (MB) CONVICTED (310) 8/13/2014
AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION LEVEL AND DEGREE OFFENSE COURT DISPOSITION COURT DISPOSITION DATE DATE OF SENTENCE/STATUS	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067) 521.457(F)(F-1) MISDEMEANOR - CLASS B (MB) CONVICTED (310) 8/13/2014 8/13/2014
AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION LEVEL AND DEGREE OFFENSE COURT DISPOSITION COURT DISPOSITION DATE DATE OF SENTENCE/STATUS CAUSE NUMBER	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067) 521.457(F)(F-1) MISDEMEANOR - CLASS B (MB) CONVICTED (310) 8/13/2014 8/13/2014 CAU: 1372985001
AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION LEVEL AND DEGREE OFFENSE COURT DISPOSITION COURT DISPOSITION DATE DATE OF SENTENCE/STATUS CAUSE NUMBER FINAL PLEADING	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067) 521.457(F)(F-1) MISDEMEANOR - CLASS B (MB) CONVICTED (310) 8/13/2014 8/13/2014 CAU: 1372985001 GUILTY (G)
AGENCY DESCRIPTION COURT OFFENSE COURT OFFENSE CITATION LEVEL AND DEGREE OFFENSE COURT DISPOSITION COURT DISPOSITION DATE DATE OF SENTENCE/STATUS CAUSE NUMBER FINAL PLEADING COURT CONFINEMENT	DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES (54990067) 521.457(F)(F-1) MISDEMEANOR - CLASS B (MB) CONVICTED (310) 8/13/2014 8/13/2014 CAU: 1372985001 GUILTY (G) 100D

### CUSTODIES

Custody	
DATE OF OFFENSE	8/21/2014
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	01943825
SENTENCE EXPIRATION DATE	6/4/2015
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	8/21/2014
STATUS SUPERVISION	RECEIVED STATE JAIL (445)
STATUS SUPERVISION LITERAL	TX236065C 01943825
Custody	
DATE OF OFFENSE	9/26/2002
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	01155249
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	9/25/2008
STATUS SUPERVISION	DISCHARGED (409)

STATUS SUPERVISION LITERAL	TX227015G 01155249
Custody	
DATE OF OFFENSE	2/21/2002
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	01155249
SENTENCE EXPIRATION DATE	9/25/2008
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	9/4/2007
STATUS SUPERVISION	PAROLED (417)
STATUS SUPERVISION LITERAL	TX227015G 01155249
RECEIVING AGENCY	220
PAROLED UNTIL DATE	9/25/2008
Custody	
DATE OF OFFENSE	2/27/2002
CUSTODIAL AGENCY/ORI	TDCJ - GURNEY UNIT (TX001025C)
PERSONAL ID NUMBER	01155249
SENTENCE EXPIRATION DATE	9/25/2008
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	4/2/2003
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX001025C 01155249

# PHOTO POSTED 4/6/2017



PHOTO POSTED 8/25/2014



CITY OF AZLE - POLIC	EDEPARTMENT		OFFENSE/INCIDE	NT REPORT
. LOCATION OF OFFENSE . I	ng Weapon PC 46.02 ISA	DE 3. FORCE 4. DIST. 5. BEA YES_NOL 2	I BILLINGALL BREET	10. 8. CONTROL NO 2000-15875
13 00 BIK 199 East EB	T.C.	Public Roadway	Saturday O	90900 2360
5 1day 09 0900 2	300	13. OFFICERS MAKING REPO	RT (INCLUDE ID NO.)	
A. NAME OF COMPLAINANT O State of Texas	LAST NAME FIRST)	15. RACE-BEX-DATE OF BIR	TH 16. RES. PHONE NIA	17. BUS. PHONE 444-3221
613 SEPKEY	т	19. CITY AND STATE OF CON Azle TX 76020	and the second day of the second s	1-4-15/201
A. ADDRESS OF REPORTEE	ST NAME FIRST)	21.RACE-SEX-DATE OF BIRT	NIA	23. BUS. PHONE 4443221
613 SEPKWY	27. TRANSPORTED BY	Azle TX 76020	29. CONDITION	
. METHOD - HOW DONE	31.WEAPON - TOOL OR MEANS US	•	33. MOTIVE OR R	EASON
COSSESSION 4. CRIME SCENE OFFICER	Hend GUNS 35. TYPE OF EVIDENCE RETAINE	D SG. OP. ID. USED	37. TOTAL VALU	EREPORTED
and the second second	Knowingly a Tecklessly Carrie BRAND - MODEL - DESCRIPTION:	d on or about his person	40. SERIAL NO.	41.PRESENT
42. YEAR-MAKE-MODEL-STY	LE-COLORS	43. LICENSE NO YR ST.	44. VEHIÇLE ID (VIN)	46.PRESENT

			28.1				
46. LIEN HOLDER (INCL)	UDE CITY AND STATE	47, PAST DU		SURANCE COMPAN	Y		49. PHONE
50. RECOVERY LOCATIO	N	51. DATE	52, RE	COVERING OFFICE	ER		53.POUNP LOCATION
54. OFFICER NOTIFYING	OWNER	55. DATE		COVERED	57.NCIC	LOG NUMBER	58.DATE CANCELLED
59. CASH OBTAINED	60. TYPE OF MERCH	ANDISE OBTAIL	NED		1	61. VALUE OF	RERCHANDISE
52. DATE OF CHECK	63. AMOUNT OF CHE	CK 64. TYPE C	OF CHEC	к		65. CHECK NO.	
56. NAME OF PERSON AC	CEPTING CHECK	67.RACE-SE	X-AGE	68 TITLE OR RE	LATIONSHIP	69. PHONE	70. CAN IDENTIFY
71. ADDRESS OF PERSON	ACCEPTING CHECK	72. NAME 0	FBANK		Section of the	73. REASON NOT	HONORED BY BANK

				1			YES NO.
71. ADDRESS OF PERSON ACC	EPTING CHECK	72. NAME C	F BANK			73.REASON NOT	HONORED BY BANI
74. MADE PAYABLE TO		75. FIRM N	AME ON C	неск		76.SIGNATURE O	N CHECK (SIGNEE)
77. NAME FORGED (IF APPLIC	ABLE!	78. ADDRE	55		79. PHONE	80. CONTACT YES_NO_	81. FICTITIOUS PERSON YES NO
WORTHLESS CHECK, PA	SSER NOTIFIED HOW	83. DATE	84.KIND	OF ID USED		85. TYPE AND/O	R SERIAL NO.
INVESTIGATING OFFICER ASS	IGNED (INCLUDE ID NO.	.1		87. STATUS PENDING -		DED CLEARE	
CASE FILED DATE	89.UCR DISPOSITION	90. REVIE	WING OFF	ICER		PAGE ONE	0F_3

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VEL_NO	DAY(SI - DATE(S) - TIME(S)	OF OFFERSE OCCORRENC	•	100. OFFICERS	AAKING REPORT	(INCLUDE ID NO.)	
TTE OF GEGGRAPHICAL AREA         104. LOCATION OF BUILDING ON BLOCK           03. FOINT OF ENTRY         104. LOCATION OF BUILDING ON BLOCK           03. FOINT OF ENTRY         104. LOCATION OF BUILDING ON BLOCK           1. ANDREAPHICAL AREA         104. DOCKS           1. ANDREAPHICAL AREA         104. LOCATION OF BUILDING ON BLOCK           1. ANDREAPHICAL AREA         104. DOCKS           1. ANDREAPHICAL AREA         104. DOCKS           1. ANDREAPHICAL AREA         1. ANDREAPHICAL AREA           1.	101. IS ROOF EASILY ACC	ESSIBLET	·l	102.	S SOMEONE GEN	ERALLY HOME OUR	NG DAYT
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LAT POINT OF ENTRY/         LA DOCKOLD         A. LOCKOLD         A. UNLOCKED         A. SOLDO CORE           13. MITNESS NO. 1 - NAME (LAST NAME FIRST)         113. R-4. AGE         114. RELATION TO COMPLAINANT         118. REL. PHONE         118. REL. PHONE           13. MITNESS NO. 2 - NAME (LAST NAME FIRST)         110. R-4. AGE         114. CITY AND STATE         118. CITY AND STATE           13. MITNESS NO. 2 - NAME (LAST NAME FIRST)         120. R-9-AGE         121. RELATION TO COMPLAINANT         122. RES. PHONE         123. CITY AND STATE           24. ADDRESS         120. R-9-AGE         121. RELATION TO COMPLAINANT         122. RES. PHONE         123. CITY AND STATE           25. CUPECT NO. 1 NAME (LAST NAME FIRST)         127. R-8-AGE         128. CITY AND STATE         120. COMPL. 1128. CLOTHING         120. RCIATION TO COMPL. 1128. CLOTHING         120. RCIATION TO COMPL. 1128. CLOTHING         120. CLOTHING <td< td=""><td></td><td></td><td>- (AT PO</td><td>INT OF ENTRY</td><td></td><td>INT OF ENTRY</td><td>LAT POINT OF ENTR</td></td<>			- (AT PO	INT OF ENTRY		INT OF ENTRY	LAT POINT OF ENTR
12. BILLESS RO. 2 - NAME CLAST NAME FIRST!         13. R. S. S. S.           13. ADDRESS         118. CITY AND STATE           13. ADDRESS         13. CITY AND STATE           13. CITY AND STATE         13. CITY AND STATE           13. CITY AND STATE <t< td=""><td>(AT POINT OF ENTRY)</td><td></td><td>A. LOC B. UNL</td><td>KED</td><td>A. L 8. U</td><td>NLOCKED</td><td>B. HOLLOW CORE</td></t<>	(AT POINT OF ENTRY)		A. LOC B. UNL	KED	A. L 8. U	NLOCKED	B. HOLLOW CORE
17. ADDRESS       118. CITY AND STATE         18. WITNESS NO. 2 - NAME (LAST NAME FIRST)       120. R-9-AGE       121. RELATION TO COMPLAINANT 122. REL. PHONE 128. BUB. PHONE         24. ADDRESS       128. CITY AND STATE       128. CITY AND STATE         38. BUBECT NO. 1 NAME (LAST NAME FIRST)       137.R-8-AGE       128. RELATION TO COMPL. 128. CLOTHING       130. IN CUSTORY         38. BUBECT NO. 1 NAME (LAST NAME FIRST)       137.R-8-AGE       128. RELATION TO COMPL. 128. CLOTHING       130. IN CUSTORY         31. DATE OF BIRTH       122. HEIGHY       138. WEIGHT       134. HAIR       138. EYES       139. COMPLEXIC         31. DATE OF BIRTH       121. CITY AND STATE       138. CITY AND STATE       138. CITY AND STATE       138. CITY AND STATE         31. DATE OF BIRTH       122. HEIGHY       138. WEIGHT       134. HAIR       138. EYES       136. CITY AND STATE         41. SUBPECT NO. 2 - NAME (LAST. NAME FIRST)       142.R-S-AGE       143. RELATION TO COMPL.       144. CLOTHING       145. IN CUSTORY         42. DATE OF BIRTH       147. HERNH       148. WEIGHT       148. HAIR       180. CUTY INIG       181. GUTY INCLASS         43. ADDREST       144. INSTREME FIRST)       144. INSTREME FIRST       146. CITY AND STATE       158. COTHING       158. COTHING         44. DATE OF BIRTH       147. HERDHT       148. WEIGHT	12. WITNESS NO. 1 - NAME	LAST NAME FIRST	18. R-S- AGE	114.RELATIC	N TO COMPLAIN	ANT 116. RES. PH	ONE 116. BUS. PHON
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ALLET TION ALTION AL COMMENTS	24. ADDRESS			125. CITY AN	D STATE		1
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146. DATE OF BIRTH       147. HERDHT       148. WEIGHT       149. HAIR       150. EYES       151. BUILD       152. COMPLEXIO         153. ADDRESS       154. CITY AND STATE       156. PHONE       156. PHONE         156. SUSPECT VEHICLE: YEAR - MAKE - MODEL - STYLE - COLORS - LICENSE NO YEAR - STATE       156. PHONE         156. SUSPECT VEHICLE: YEAR - MAKE - MODEL - STYLE - COLORS - LICENSE NO YEAR - STATE       156. PHONE         157. SUSPECT VEHICLE: YEAR - MAKE - MODEL - STYLE - COLORS - LICENSE NO YEAR - STATE       156. PHONE         158. SUSPECT VEHICLE: YEAR - MAKE - MODEL - STYLE - COLORS - LICENSE NO YEAR - STATE       156. PHONE         158. SUSPECT VEHICLE: YEAR - MAKE - MODEL - STYLE - COLORS - LICENSE NO YEAR - STATE       156. PHONE         158. SUSPECT VEHICLE: YEAR - MAKE - MODEL - STYLE - COLORS - LICENSE NO YEAR - STATE       156. PHONE         158. SUSPECT VEHICLE: YEAR - MAKE - MODEL - STYLE - COLORS - LICENSE NO YEAR - STATE       156. PHONE         158. SUSPECT VEHICLE: YEAR - MAKE - MODEL - STYLE - COLORS - LICENSE NO YEAR - STATE       157. PHONE         158. SUSPECT VEHICLE: YEAR - MAKE - MODEL - STYLE - COLORS - LICENSE NO YEAR - STATE       158. PHONE         159. PHONE       150. PHONE       150. PHONE         150. PHONE       150. PHONE       150. PHONE         150. PHONE       150. PHONE       150. PHONE         150. PHONE       150. PHONE	913 Nannetta 141. SUSPECTNO. 2 - NAME	(LAST-NAME FIRST)	42.R-S-AGE	FtWorth 143. RELATION	TX 76114	144. CLOTHING	
T     T     O     R       182. ADDRESS     184. CITY AND STATE     188. PHONE         186. BUSPECT VEHICLE: YEAR - MAKE - MODEL - BTYLE - COLORS - LICENSE NO YEAR - STATE   NARRATIVE AND/OR ADDITIONAL COMMENTS       NARRATIVE AND/OR ADDITIONAL COMMENTS	46.DATE OF BIRTH 14	7. HEIGHT 148. 1	WEIGHT	149. HAIR	150. EYES	151. BUILD	
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NARRATIVE AND/OR ADDITIONAL COMMENTS	158. ADDRESS			184. CITY A	D STATE		155, PHONE
	56. SUSPECT VEHICLE: YE	AR - MAKE - MODEL - STYL	E - COLORS -	LICENSE NO	YEAR - STATE		
VESTGATING OFFICERS ASSIGNED (INCLUDE ID NO.) 159. REVIEWING OFFICER PAGE TWO OF 3	ARRATIVE AND/OR ADD	ITIONAL COMMENTS					
AVESTGATING OFFICERS ASSIGNED (INCLUDE ID NO.) 159. REVIEWING OFFICER PAGE TWO OF 3							
VVESTGATING OFFICERS ASSIGNED (INCLUDE ID NO.) 159. REVIEWING OFFICER PAGE TWO OF 3							
VVESTGATING OFFICERS ASSIGNED (INCLUDE ID NO.) 159. REVIEWING OFFICER PAGE TWO OF 3							
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NVESTGATING OFFICERS ASSIGNED (INCLUDE ID NO.) 159. REVIEWING OFFICER PAGE TWO OF 3							
AVESTGATING OFFICERS ASSIGNED (INCLUDE ID NO.) 150. REVIEWING OFFICER PAGE TWO OF 3							
AVESTGATING OFFICERS ASSIGNED (INCLUDE ID NO.) 150. REVIEWING OFFICER PAGE TWO OF 3							
NVESTGATING OFFICERS ASSIGNED (INCLUDE ID NO.) 189. REVIEWING OFFICER PAGE TWO OF 3							
NVESTGATING OFFICERS ASSIGNED (INCLUDE ID NO.) 159. REVIEWING OFFICER PAGE TWO OF 3							
NVESTGATING OFFICERS ASSIGNED (INCLUDE ID NO.) 159. REVIEWING OFFICER PAGE TWO OF 3							
NVESTGATING OFFICERS ASSIGNED (INCLUDE ID NO.) 150. REVIEWING OFFICER							

On Saturday, September 9,2000 I K.D.Rogers was in a marked patrol car north bound 500 blk Boyd rd. and observed a 1993 blue Ford truck TX.LP #FP5182 south bound 500 blk Boyd rd. The vehicle was racing with five other vehicles and when they stopped at the red light at Boyd rd. and NW PKWY. the vehicle was spinning its tires (exhibition of acceleration). The vehicles entered 199 East E/B at 400 blk NW PKWY (southside) and began racing down 199 swerving in and out of traffic.

I contacted SGT.Martinez on the radio and advised him that several vehicles were racing eastbound 199.At the 100 blk 199 eastbound I was approximately one car length behind the blue ford and activated my overhead emergency lights and then activated my siren at 300 blk 199 due to the vehicle failing to yield (from the 300 blk 199 east to the 1300 blk 199 east). The vehicle yielded at the 1300 blk 199 East E/B.I observed a lot of movement from the driver and two passengers and observed five white males in the bed of the truck.

I had all of the subjects in the bed of the truck to step out and sit on the ground. I then had the driver step out of the vehicle and walk back to my patrol car. The driver identified himself as Jason Adrian Tucker w/m 08-15-83.Officer Thompson 224 and SGT.Martinez 216 arrived and all eight occupants were out of the vehicle I looked in the vehicle for weapons for officer safety and due to the fact that the occupants in the front of the truck were moving around a lot when I stopped them (bending over reaching under the seat moving side to side). Also all eight occupants had knives on there persons. As I looked under the front seat on the passengers side I found a BRYCO 380 automatic I notified the other officers of the gun and then found a TITAN 25 automatic beside the 380.I maintained care custody and control of the weapons keeping them on my person. There was not a bullet in the chamber of either gun and the 380 had two bullets in the magazine and the 25 had three bullets in the magazine.

Jason Adrian Tucker the driver of the vehicle after being read his miranda warning at 2305 admitted that the 380 was his.Mr.Tucker was placed under arrest for unlawful carrying weapon.

Jeremy Shawn Tucker w/m 100680 a passenger in the vehicle was placed under arrest after warrants were confirmed from Burleson PD.

Timothy Wayne Smith w/m 062483 a passenger in the vehicle was placed under arrest after warrants were confirmed out of River Oaks PD.

Jeremy Wayne Esquivel h/w/m 093081 a passenger in the vehicle was placed under arrest after warrants were confirmed out of Brazos CO SO.

The BRYCO 380 automatic had the serial number filed off and Jason A.Tucker did not know whom the other gun belonged to.

The vehicle was released to Justin David England by Jason Tucker service #2000-15870.

Mr. Tucker after being booked into the Azle jail gave a written voluntary statement that the 380 was his.

Mr.Tucker was given warnings on the traffic violations and the failing to yield.

Both guns were logged into evidence and placed in property locker #2

Although not listed Jake Hardin told me he was there, and I remember them coming by our house in Crowley to get Jason's belongings. It was a sour note. Also, it appears Jake would have made up the fifth white male. Also, Jake and Justin wound up going partying afterward instead of taking Jason's truck to his moms. They got jumped on the Northside, jumped in Jason's truck, and side swiped several vehicles trying to get away. Jason's mom's truck she gave him if he would move back home with her was ruined. Jason wound up rear ending another vehicle a couple of months later in Crowley on Hwy. 741 and Crowley Rd. The Truck was totaled after that.

Rg 3083

# **Azle Police Department Supplement Report**

Offense# 2000-15875 Classification: Offense- UCW Complainant: State of Tx (Rogers #227) Address: 613 SE Pkwy, Azle, Tx 76020 Phone# 444-3221

Date: 09/09/00

### Suspect (s): Tucker, Jason Adrian w/m 08/15/83

On 09/09/00, at about 2235hrs, I, Sgt. Martinez #216 while on patrol was traveling eastbound in the 400blk of SH 199E and was informed by Officer Rogers that several cars were racing eastbound on SH 199E (coming to my direction). I pulled onto the shoulder and was told that one of the vehicles racing was a truck with subjects riding in the back. At that time, I noticed the truck pass me at a high rate of speed and a green Chevy 2dr following it. I stopped the green Chevy in the 600 block of SH199E while Rogers followed the truck with his red and blue lights on.

During my stop, I heard Officer Rogers announce over the radio that the subjects in the truck were moving around and that he had the truck stopped.

After I cleared my stop, I preceded to Officer Rogers' location at the 1300 block of SH199E. Upon my arrival, I noticed several subjects on their knees for Officer safety. Officer Thomson #224 was on scene also assisting Officer Rogers. As I exited my unit, I noticed a few of the subjects were handcuffed due to them being uncooperative. Officer Rogers briefed me on the situation and explained that the driver of the truck was trying to flee from him. Officer Rogers also told me that the subjects in the truck (cab area) were making several movements in the truck before they finally stopped and that all eight subjects were told to exit the truck (cab and bed) for safety.

During this investigation, Officer Thomson located an open blade knife near one of the handcuffed subjects and he immediately retrieved it for Officer safety. Officer Thomson, Officer Rogers and I patted the subjects down for safety and noticed that all eight subjects were in possession of a folding knife. Officer Rogers began to search the truck for weapons and immediately announced to us that he had found a handgun in the truck. We then started to handcuff all subjects for safety and I asked Azle communicators to send us more units for assistance.

Officer Duvall #238 of the Azle Police Department and a TC deputy arrived on scene.

A few minutes later, Officer Rogers located another handgun in the pick up.

I then walked over to Officer Rogers' police unit where the driver (Jason Tucker w/m 08/15/83) of the pick up was detained. I informed him of what Officer Rogers discovered and he voluntary stated that the .380 with the serial numbers rubbed off was his. I then read the Miranda Warning to Tucker (read it from the Miranda card) and he advised me that he understood his rights and that he wanted to waive his rights and answer my questions. Tucker then told me that he had placed the .380 under the seat and that he had purchased the weapon with the serial numbers already rubbed off. Tucker described the weapon to be a .380 silver in color with a black handle. When asked, Tucker told me that he was unaware of the second handgun that was found in the truck.

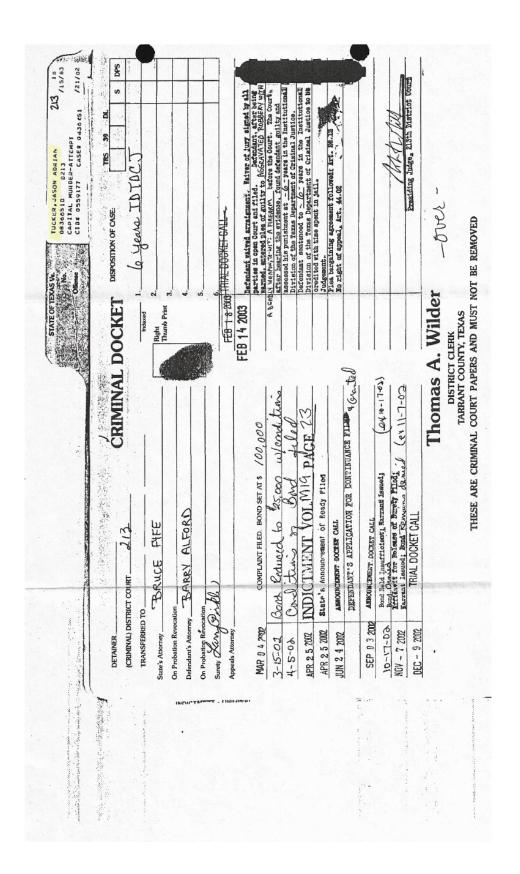
Tucker was later transported to the Azle Police Department by Officer Rogers for UCW.

After the booking procedure, Tucker was escorted in the Criminal Investigations Office where Officer Rogers read his Miranda Warning again. Tucker again advised that he understood his rights and wanted to waive his rights and answer our questions. After the interrogation, Tucker voluntary gave a written statement to this offense. See attached. Officer Rogers and I were the only Officers present during the statement. Although we were wearing the police uniform, we did not carry our weapons for safety reasons.

Investigated By: Officer Rogers #227 Report made By: RM 216

Case Filed: Case Cleared By:

		STATEMENT (	
DATE: 09102000	PLACE: Arle PD	TIME STARTED:	6110 Am.
folice OFix at all and that any I make may be used present to advise r lawyer, I have the	FUR ROBERS à pe	A C d C I rson who has ide to remain silent and sed against me at my tr court; that I have the questioning; that if pointed to advise me p	not make any statement ial; that any statement right to have a lawyer I am unable to hire a rior to and during any
and I want waive th	the above listed rights exp ose rights knowingly, inte ree will without any prom	lligently and voluntari	ly. This statement was
I read and write the	e English language, and I h	ave completed 🌔 year	s of formal education.
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my signature, and contained herein ar advice of a lawyer was finished did I	ge of this statement consi corrections, if any bear e true and correct. I fu before or during any part request that this statement at to say in this statement completed at <u>134</u> <u>A</u> .m. o	my initials, and I or rther certify that I m of this statement, nor it be stopped. I also n the <u>10</u> <sup>TH</sup> day of <u>Scr</u>	ertify that the facts ade no request for the at any time before it declare that I was not
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# CRIMINAL DOCKET 0836651D

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### Texas Department of Public Safety Criminal History Search

USER: bartongaines@gmail.com (2769270,2817574) SERVER: DPSWEBMASTER DATE:1/9/2021 1:49:37 PM LANG:ENGLISH (UNITED STATES) ORIG: PublicSite

-Jpi



# **Criminal History Conviction Search**

## **Search Information**

BATCH #	5214684
SEARCH #	24303992
SEARCH SUMMARY	TUCKER, JEREMY [1980-10-6]
USER NAME	BARTONGAINES@GMAIL.COM
DATE	2021-01-09T13:49:36.359354-06:00

### TUCKER, JEREMY SHAWN (SID: 06462307)

SID	06462307
DATE LAST UPDATED	2/15/2019
SEX	MALE
RACE	WHITE
ETHNICITY	NON-HISPANIC
HEIGHT	6'0"
WEIGHT	180 LBS
EYES	BLUE
HAIR	BLONDE OR STRAWBERRY
PLACE OF BIRTH	TEXAS
NAME(S)	JIMENEZ, EBERARDO
	JIMENEZ, EBERARDO P
	JIMENEZ, EGERARDO
	JIMENEZ, GERARDO
	TUCKER, JEREMY
	TUCKER, JEREMY S
	TUCKER, JEREMY SHAWN (PRIMARY)
	TUCKER, KANE
BIRTH DATE(S)	10/6/1980 ( <b>PRIMARY</b> )
	12/24/1983
	7/5/1989

### ARREST SUMMARY

DATE OF ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
7/1/2000	A	904611001X	TARRANT CO SO FORT WORTH
12/27/2000	A	0042512921	WESTWORTH VILLAGE PD
3/12/2004	A	0059156112	FORT WORTH POLICE DEPT
11/24/2004	A	0101212518	FORT WORTH POLICE DEPT
11/17/2005	A	0104606193	FORT WORTH POLICE DEPT

12/25/2005	A	0104716177	FORT WORTH POLICE DEPT
3/21/2008	A	917380794X	TEXAS HWY PATROL REG 6 DIST A WACO
4/13/2009	A	9132928580	FORT WORTH POLICE DEPT
8/29/2009	A	9173922595	JOHNSON CO SO CLEBURNE
5/3/2010	A	9139131238	PARKER CO SO WEATHERFORD
9/19/2012	A	9197972584	STOP SPECIAL CRIMES UNIT
2/23/2013	В	9047726251	TARRANT CO SO FORT WORTH
9/23/2013	A	9047751809	TARRANT CO SO FORT WORTH

Searches based on names, date of birth and other alphanumeric identifiers are not always accurate. The only way to positively link someone to a criminal record is through fingerprint identification. It is your responsibility to make sure the records you access through this site pertain to the person about whom you are seeking information. Extreme care should be exercised in using any information obtained from this Web site. Neither the DPS nor the State of Texas shall be responsible for any errors or omissions produced by secondary dissemination of this data.

### ARREST DATE 7/1/2000 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	7/1/2000
SEQUENCE CODE	A
TRACKING NUMBER	904611001X
ARRESTING AGENCY	TARRANT CO SO FORT WORTH (TX2200000)

### ARREST DATE 7/1/2000 (CHARGE A001)

OFFENSE RECORD	
INTERNAL AGENCY PERSON NUMBER	0552609
INTERNAL AGENCY CASE NUMBER	0552609
ARREST OFFENSE	THEFT PROP >=\$20 <\$500 BY CHECK (23990033)
ARREST OFFENSE CITATION	31.03(E)(2)(AII)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS B (MB)
DATE OF OFFENSE	4/4/2000
ARREST DISPOSITION DATE	7/1/2000
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	31.03(E)(2)(AII)
PROSECUTOR OFFENSE	THEFT PROP >= \$20 < \$500 BY CHECK (23990033)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT 6 FORT WORTH (TX220253J)
COURT OFFENSE	THEFT PROP >=\$20 <\$500 BY CHECK (23990033)
COURT OFFENSE CITATION	31.03(E)(2)(AII)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	CONVICTED (310)

COURT DISPOSITION DATE	8/24/2001
DATE OF SENTENCE/STATUS	8/24/2001
CAUSE NUMBER	CAU:0771161000
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	030D
COURT COSTS	285
AGENCY RECEIVING CUSTODY	COUNTY CRIMINAL COURT 6 FORT WORTH (TX2200000)
COURT PROVISION	CONFINEMENT/FINE (332)

# ARREST DATE 12/27/2000 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	12/27/2000
SEQUENCE CODE	A
TRACKING NUMBER	0042512921
ARRESTING AGENCY	WESTWORTH VILLAGE PD (TX2202800)

### ARREST DATE 12/27/2000 (CHARGE A001)

OFFENSE RECORD	
INTERNAL AGENCY PERSON NUMBER	1616
INTERNAL AGENCY CASE NUMBER	000006070
ARREST OFFENSE	UNLAWFUL CARRYING WEAPON (52030003)
ARREST OFFENSE CITATION	46.02(A)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS A (MA)
DATE OF OFFENSE	12/27/2000
ARREST DISPOSITION DATE	12/27/2000
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	WESTWORTH VILLAGE PD (TX2202800)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	46.02(A)
PROSECUTOR OFFENSE	UNLAWFUL CARRYING WEAPON (52030003)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS A (MA)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT 6 FORT WORTH (TX220253J)
COURT OFFENSE	UNLAWFUL CARRYING WEAPON (52030003)
COURT OFFENSE CITATION	46.02(A)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	8/24/2001
DATE OF SENTENCE/STATUS	8/24/2001
CAUSE NUMBER	CAU: 0792079000
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	030D

MINAL COURT 6 FORT WORTH (TX2200000)
NT/FINE (332)

# ARREST DATE 3/12/2004 (2 CHARGES)

ARREST DETAIL	
ARREST DATE	3/12/2004
SEQUENCE CODE	A
TRACKING NUMBER	0059156112
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

# ARREST DATE 3/12/2004 (CHARGE A001)

INTERNAL AGENCY PERSON NUMBER	016633
INTERNAL AGENCY CASE NUMBER	04029013
ARREST OFFENSE	DRIVING WHILE INTOXICATED (54040009)
ARREST OFFENSE CITATION	49.04
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS B (MB)
DATE OF OFFENSE	3/12/2004
ARREST DISPOSITION DATE	3/12/2004
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	49.04
PROSECUTOR OFFENSE	DRIVING WHILE INTOXICATED (54040009)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT NO 4 FORT WORTH (TX220223J)
COURT OFFENSE	DRIVING WHILE INTOXICATED (54040009)
COURT OFFENSE CITATION	49.04
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	3/25/2004
DATE OF SENTENCE/STATUS	3/25/2004
CAUSE NUMBER	CAU:0925331001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	070D
COURT FINE	700
COURT COSTS	206
AGENCY RECEIVING CUSTODY	COUNTY CRIMINAL COURT NO 4 FORT WORTH (TX2200000)
COURT PROVISION	CONFINEMENT/FINE (332)

### ARREST DATE 3/12/2004 (CHARGE A002)

1

ARREST OFFENSE	DRIVING WHILE LIC SUSPENDED/SR (54990029)
ARREST OFFENSE CITATION	601.371(D)
LEVEL AND DEGREE OF OFFENSE	FELONY - 3RD DEGREE (F3)
DATE OF OFFENSE	3/12/2004
ARREST DISPOSITION DATE	3/12/2004
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	601.371(D)
PROSECUTOR OFFENSE	DRIVING WHILE LIC SUSPENDED/SR (54990029)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS UNKNOWN (M*)
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT NO 4 FORT WORTH (TX220223J)
COURT OFFENSE	DRIVING WHILE LIC SUSPENDED/SR (54990029)
COURT OFFENSE CITATION	601.371(D)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS UNKNOWN (M*)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	3/25/2004
DATE OF SENTENCE/STATUS	3/25/2004
CAUSE NUMBER	CAU:0925322001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	030D
	100
COURT FINE	100
COURT FINE COURT COSTS	191

## ARREST DATE 11/24/2004 (1 CHARGES)

### ARREST DETAIL

ARREST DATE	11/24/2004
SEQUENCE CODE	A
TRACKING NUMBER	0101212518
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

# ARREST DATE 11/24/2004 (CHARGE A001)

INTERNAL AGENCY CASE NUMBER	04141542
ARREST OFFENSE	THEFT PROP>=\$500 < \$1500 (23990003)

ARREST OFFENSE CITATION	31.03(E)(3)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS A (MA)
DATE OF OFFENSE	11/24/2004
ARREST DISPOSITION DATE	11/24/2004
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	31.03(E)(3)
PROSECUTOR OFFENSE	THEFT PROP>=\$500 < \$1500 (23990003)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS A (MA)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT 9 FORT WORTH (TX220283J)
COURT OFFENSE	THEFT PROP>=\$500 < \$1500 (23990003)
COURT OFFENSE CITATION	31.03(E)(3)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	12/1/2004
DATE OF SENTENCE/STATUS	12/1/2004
CAUSE NUMBER	CAU:0957310001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	030D
COURT COSTS	191

# ARREST DATE 11/17/2005 (1 CHARGES)

ARREST	DETATI
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ARREST DETAIL	
ARREST DATE	11/17/2005
SEQUENCE CODE	Α
TRACKING NUMBER	0104606193
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

AGENCY RECEIVING CUSTODY COUNTY CRIMINAL COURT 9 FORT WORTH (TX2200000)

### ARREST DATE 11/17/2005 (CHARGE A001)

OFFENSE RECORD	
AGENCY	FORT WORTH POLICE DEPT (TX2201200)
INTERNAL AGENCY PERSON NUMBER	0510262
INTERNAL AGENCY CASE NUMBER	050142951
ARREST OFFENSE	POSS CS PG 1 < 1G (35990014)
ARREST OFFENSE CITATION	481.115(B)
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
DATE OF OFFENSE	11/17/2005
ARREST DISPOSITION DATE	11/17/2005

ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	481.115(B)
PROSECUTOR OFFENSE	POSS CS PG 1 < 1G (35990014)
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)
COURT STATUS A	
AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	POSS CS PG 1 < 1G (35990014)
COURT OFFENSE CITATION	481.115(B)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	DEFERRED (312)
COURT DISPOSITION DATE	11/28/2005
CAUSE NUMBER	CAU: 1001653001
FINAL PLEADING	GUILTY (G)
COURT PROBATION	036M
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH (TX220015G2)
COURT STATUS B	
AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	POSS CS PG 1 < 1G (35990014)
COURT OFFENSE CITATION	481.115(B)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	11/28/2005
DATE OF SENTENCE/STATUS	3/31/2006
CAUSE NUMBER	CAU: 1001653001
FINAL PLEADING	UNREPORTED/OR UNKNOWN (U)
COURT CONFINEMENT	010M
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH (STATE JAIL FACILITY)

# ARREST DATE 12/25/2005 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	12/25/2005
SEQUENCE CODE	A
TRACKING NUMBER	0104716177
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

# ARREST DATE 12/25/2005 (CHARGE A001)

OFFENSE RECORD	
AGENCY	FORT WORTH POLICE DEPT (TX2201200)
INTERNAL AGENCY PERSON NUMBER	0513254

INTERNAL AGENCY CASE NUMBER	05157184
ARREST OFFENSE	MAN/DEL CS PG 1 >= 400G (35990005)
ARREST OFFENSE CITATION	481.112(F)
LEVEL AND DEGREE OF OFFENSE	FELONY - 1ST DEGREE (F1)
DATE OF OFFENSE	12/25/2005
ARREST DISPOSITION DATE	12/25/2005
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	481.115(D)
PROSECUTOR OFFENSE	POSS CS PG 1 >=4G < 200G (35990016)
LEVEL AND DEGREE PROSECUTED	FELONY - 2ND DEGREE (F2)
COURT STATUS A	
AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	POSS CS PG 1 >=4G < 200G (35990016)
COURT OFFENSE CITATION	481.115(D)
LEVEL AND DEGREE OFFENSE	FELONY - 2ND DEGREE (F2)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	3/31/2006
DATE OF SENTENCE/STATUS	3/31/2006
CAUSE NUMBER	CAU: 1005312001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	003Y
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH (IDTDCJ)

# ARREST DATE 3/21/2008 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	3/21/2008
SEQUENCE CODE	A
TRACKING NUMBER	917380794X
ARRESTING AGENCY	TEXAS HWY PATROL REG 6 DIST A WACO (TXDPS6400)

### ARREST DATE 3/21/2008 (CHARGE A001)

OFFENSE RECORD	
AGENCY	TEXAS HWY PATROL REG 6 DIST A WACO (TXDPS6400)
INTERNAL AGENCY PERSON NUMBER	075596
INTERNAL AGENCY CASE NUMBER	109058
ARREST OFFENSE	DRIVING WHILE LICENSE INVALID (54990055)
ARREST OFFENSE LITERAL	DRIVING WHILE LICENSE INVALID
ARREST OFFENSE CITATION	521.457
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS UNKNOWN (M*)

DATE OF OFFENSE	3/21/2008
ARREST DISPOSITION DATE	3/21/2008
ARREST DISPOSITION	HELD (205)
ARREST DISPOSITION LITERAL	HELD
PROSECUTOR ORI REFERRED TO	COUNTY ATTORNEYS OFFICE CLEBURNE (TX126013A)
PROSECUTION DETAIL	
AGENCY	COUNTY ATTORNEYS OFFICE CLEBURNE (TX126013A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	521.457
PROSECUTOR OFFENSE	DRIVING WHILE LICENSE INVALID W/PREV CONV (54990056)
PROSECUTION LITERAL	DRIVING WHILE LICENSE INVALID W/PREC CONV
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS A (MA)
COURT STATUS A	
AGENCY DESCRIPTION	JOHNSON COUNTY COURT AT LAW 2 CLEBURNE (TX126083J)
COURT OFFENSE	DRIVING WHILE LICENSE INVALID W/PREV CONV (54990056)
COURT OFFENSE CITATION	521.457
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	8/6/2008
DATE OF SENTENCE/STATUS	8/6/2008
CAUSE NUMBER	CAU: M200800716
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	01D
COURT FINE	75000
COURT COSTS	27300
AGENCY RECEIVING CUSTODY	JOHNSON COUNTY COURT AT LAW 2 CLEBURNE (TX126015G)

# ARREST DATE 4/13/2009 (3 CHARGES)

ARREST DETAIL	
ARREST DATE	4/13/2009
SEQUENCE CODE	A
TRACKING NUMBER	9132928580
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

# ARREST DATE 4/13/2009 (CHARGE D002)

AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	31.03(E)(5)
PROSECUTOR OFFENSE	THEFT PROP >=\$20K < \$100K (23990010)
LEVEL AND DEGREE PROSECUTED	FELONY - 3RD DEGREE (F3)
COURT STATUS A	
AGENCY DESCRIPTION	CRIM DISTRICT CRT OF TARRANT CO #4 FORT WORTH (TX220115J)
COURT OFFENSE	THEFT PROP >=\$20K < \$100K (23990010)

COURT OFFENSE CITATION	31.03(E)(5)
LEVEL AND DEGREE OFFENSE	FELONY - 3RD DEGREE (F3)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	2/18/2010
DATE OF SENTENCE/STATUS	2/18/2010
CAUSE NUMBER	CAU: 1154266001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	003Y
AGENCY RECEIVING CUSTODY	CRIM DISTRICT CRT OF TARRANT CO #4 FORT WORTH (IDTDCJ)

## ARREST DATE 4/13/2009 (CHARGE D003)

AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	31.03(E)(4)(A)
PROSECUTOR OFFENSE	THEFT PROP >=\$1500 < \$20K (23990004)
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)

### COURT STATUS A

COULT DIALOUA	
AGENCY DESCRIPTION	CRIM DISTRICT CRT OF TARRANT CO #4 FORT WORTH (TX220115J)
COURT OFFENSE	THEFT PROP >=\$1500 < \$20K (23990004)
COURT OFFENSE CITATION	31.03(E)(4)(A)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	2/18/2010
DATE OF SENTENCE/STATUS	2/18/2010
CAUSE NUMBER	CAU: 1154051001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	015M
AGENCY RECEIVING CUSTODY	CRIM DISTRICT CRT OF TARRANT CO #4 FORT WORTH (STATE JAIL FACILITY)

# ARREST DATE 4/13/2009 (CHARGE D005)

### **PROSECUTION DETAIL**

PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	46.041
PROSECUTOR OFFENSE	UNL POSS METAL OR BODY ARMOR BY FELON (52030020)
LEVEL AND DEGREE PROSECUTED	FELONY - 3RD DEGREE (F3)
COURT STATUS A	
AGENCY DESCRIPTION	CRIM DISTRICT CRT OF TARRANT CO #4 FORT WORTH (TX220115J)
COURT OFFENSE	UNL POSS METAL OR BODY ARMOR BY FELON (52030020)
COURT OFFENSE CITATION	46.041
LEVEL AND DEGREE OFFENSE	FELONY - 3RD DEGREE (F3)

COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	2/18/2010
DATE OF SENTENCE/STATUS	2/18/2010
CAUSE NUMBER	CAU: 1155678
FINAL PLEADING	UNREPORTED/OR UNKNOWN (U)
COURT CONFINEMENT	3Y
AGENCY RECEIVING CUSTODY	CRIM DISTRICT CRT OF TARRANT CO #4 FORT WORTH (TDCJ)

# ARREST DATE 8/29/2009 (2 CHARGES)

ARREST DETAIL	
ARREST DATE	8/29/2009
SEQUENCE CODE	A
TRACKING NUMBER	9173922595
ARRESTING AGENCY	JOHNSON CO SO CLEBURNE (TX1260000)

### ARREST DATE 8/29/2009 (CHARGE A001)

OFFENSE RECORD	
AGENCY	JOHNSON CO SO CLEBURNE (TX1260000)
INTERNAL AGENCY PERSON NUMBER	075596
INTERNAL AGENCY CASE NUMBER	9173922595
ARREST OFFENSE	EVADING ARREST/DETENTION W/VEH (48010012)
ARREST OFFENSE CITATION	38.04(B-1)
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
DATE OF OFFENSE	8/29/2009
ARREST DISPOSITION DATE	8/29/2009
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	DISTRICT ATTORNEYS OFFICE CLEBURNE (TX126015A)
PROSECUTION DETAIL	
AGENCY	DISTRICT ATTORNEYS OFFICE CLEBURNE (TX126015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	31.07
PROSECUTOR OFFENSE	UNAUTHORIZED USE OF MOTOR VEHICLE (24110001)
PROSECUTION LITERAL	UNAUTH USE OF MOTOR VEHICLE
LEVEL AND DEGREE PROSECUTED	FELONY - 3RD DEGREE (F3)
COURT STATUS A	
AGENCY DESCRIPTION	249TH DISTRICT COURT CLEBURNE (TX126025J)
COURT OFFENSE	UNAUTH USE OF VEHICLE (24110003)
COURT OFFENSE LITERAL	UNAUTH USE OF VEHICLE -CT. 3
COURT OFFENSE CITATION	31.07
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	11/24/2009
DATE OF SENTENCE/STATUS	11/24/2009
CAUSE NUMBER	CAU: F44014
FINAL PLEADING	GUILTY (G)

COURT CONFINEMENT	1Y3M
COURT COSTS	292
AGENCY RECEIVING CUSTODY	249TH DISTRICT COURT CLEBURNE (STATE JAIL)
COURT PROVISION LITERAL	88 DAYS CREDIT

### ARREST DATE 8/29/2009 (CHARGE A002)

### PROSECUTION DETAIL

AGENCY	DISTRICT ATTORNEYS OFFICE CLEBURNE (TX126015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	38.04(B-1)
PROSECUTOR OFFENSE	EVADING ARREST/DETENTION W/VEH (48010012)
PROSECUTION LITERAL	EVADING ARREST DETENTION W/VEH
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)

### COURT STATUS A

AGENCY DESCRIPTION	249TH DISTRICT COURT CLEBURNE (TX126025J)
COURT OFFENSE	EVADING ARREST/DETENTION W/VEH (48010012)
COURT OFFENSE LITERAL	EVADING ARREST OR DETENTION W/VEHICLE CT.1
COURT OFFENSE CITATION	38.04(B-1)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	11/24/2009
DATE OF SENTENCE/STATUS	11/24/2009
CAUSE NUMBER	CAU: F44014
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	1Y3M
AGENCY RECEIVING CUSTODY	249TH DISTRICT COURT CLEBURNE (STATE JAIL)
COURT PROVISION LITERAL	88 DAYS CREDIT

# ARREST DATE 5/3/2010 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	5/3/2010
SEQUENCE CODE	A
TRACKING NUMBER	9139131238
ARRESTING AGENCY	PARKER CO SO WEATHERFORD (TX1840000)

### ARREST DATE 5/3/2010 (CHARGE A002)

OFFENSE RECORD	
AGENCY	PARKER CO SO WEATHERFORD (TX1840000)
INTERNAL AGENCY PERSON NUMBER	1062919
INTERNAL AGENCY CASE NUMBER	9139131238
ARREST OFFENSE	THEFT OF SERV >=\$1,500 <\$20K (23990029)
ARREST OFFENSE CITATION	31.04(E)(4)
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
ARREST DISPOSITION DATE	5/3/2010
ARREST DISPOSITION	HELD (205)

### PROSECUTOR ORI REFERRED TO DISTRICT ATTORNEYS OFFICE PARKER COUNTY (TX184015A)

### COURT STATUS A

COURT STATUSA	
AGENCY DESCRIPTION	415TH DISTRICT COURT (TX184025J)
COURT OFFENSE	THEFT PROP >=\$1500 < \$20K (23990004)
COURT OFFENSE CITATION	31.03(E)(4)(A)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	5/21/2010
DATE OF SENTENCE/STATUS	5/21/2010
CAUSE NUMBER	CAU: CR100226
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	OY6MOD
COURT COSTS	335
AGENCY RECEIVING CUSTODY	415TH DISTRICT COURT (TX236065C)

# ARREST DATE 9/19/2012 (2 CHARGES)

ARREST DETAIL	
ARREST DATE	9/19/2012
SEQUENCE CODE	A
TRACKING NUMBER	9197972584
ARRESTING AGENCY	STOP SPECIAL CRIMES UNIT (TX1261400)

### ARREST DATE 9/19/2012 (CHARGE A001)

OFFENSE RECORD	
AGENCY	STOP SPECIAL CRIMES UNIT (TX1261400)
INTERNAL AGENCY PERSON NUMBER	075596
INTERNAL AGENCY CASE NUMBER	109058
ARREST OFFENSE	UNL POSS FIREARM BY FELON (52030024)
ARREST OFFENSE CITATION	46.04(A)
LEVEL AND DEGREE OF OFFENSE	FELONY - 3RD DEGREE (F3)
DATE OF OFFENSE	9/19/2012
ARREST DISPOSITION DATE	9/20/2012
ARREST DISPOSITION	HELD (205)
ARREST DISPOSITION LITERAL	HELD
PROSECUTOR ORI REFERRED TO	DISTRICT ATTORNEYS OFFICE CLEBURNE (TX126015A)
PROSECUTION DETAIL	
AGENCY	DISTRICT ATTORNEYS OFFICE CLEBURNE (TX126015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	46.04(A)
PROSECUTOR OFFENSE	UNL POSS FIREARM BY FELON (52030024)
PROSECUTION LITERAL	UNL POSS FIREARM BY FELON (ENH)
LEVEL AND DEGREE PROSECUTED	FELONY - 3RD DEGREE (F3)
COURT STATUS A	
AGENCY DESCRIPTION	249TH DISTRICT COURT CLEBURNE (TX126025J)

COURT OFFENSE	UNL POSS FIREARM BY FELON (52030024)
COURT OFFENSE LITERAL	UNL POSS FIREARM BY FELON CT 2
COURT OFFENSE CITATION	46.04(A)
LEVEL AND DEGREE OFFENSE	FELONY - 3RD DEGREE (F3)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	3/27/2014
DATE OF SENTENCE/STATUS	3/27/2014
CAUSE NUMBER	CAU: F47564
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	25Y
AGENCY RECEIVING CUSTODY	249TH DISTRICT COURT CLEBURNE (TDC)
COURT PROVISION LITERAL	199 DAYS CREDIT

# ARREST DATE 9/19/2012 (CHARGE A002)

AGENCY	STOP SPECIAL CRIMES UNIT (TX1261400)
INTERNAL AGENCY PERSON NUMBER	075596
INTERNAL AGENCY CASE NUMBER	109058
ARREST OFFENSE	MAN/DEL CS PG 1 >= 4G < 200G (35990003)
ARREST OFFENSE CITATION	481.112(D)
LEVEL AND DEGREE OF OFFENSE	FELONY - 1ST DEGREE (F1)
DATE OF OFFENSE	9/19/2012
ARREST DISPOSITION DATE	9/20/2012
ARREST DISPOSITION	HELD (205)
ARREST DISPOSITION LITERAL	HELD
PROSECUTOR ORI REFERRED TO	DISTRICT ATTORNEYS OFFICE CLEBURNE (TX126015A)
PROSECUTION DETAIL	
AGENCY	DISTRICT ATTORNEYS OFFICE CLEBURNE (TX126015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	481.112(D)
PROSECUTOR OFFENSE	MAN/DEL CS PG 1 >= 4G < 200G (35990003)
PROSECUTION LITERAL	POSS CS PG 1 >=4G<200G W/INT DEL (ENH)
LEVEL AND DEGREE PROSECUTED	FELONY - 1ST DEGREE (F1)
COURT STATUS A	
AGENCY DESCRIPTION	249TH DISTRICT COURT CLEBURNE (TX126025J)
COURT OFFENSE	MAN/DEL CS PG 1 >= 4G < 200G (35990003)
COURT OFFENSE LITERAL	POSS CS >= 4G < 200G W/ INT DEL (ENH) CT 1
COURT OFFENSE CITATION	481.112(D)
LEVEL AND DEGREE OFFENSE	FELONY - 1ST DEGREE (F1)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	3/27/2014
DATE OF SENTENCE/STATUS	3/27/2014
CAUSE NUMBER	CAU: F47564
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	25Y

AGENCY RECEIVING CUSTODY249TH DISTRICT COURT CLEBURNE (TDC)COURT PROVISION LITERAL199 DAYS CREDIT

## ARREST DATE 2/23/2013 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	2/23/2013
SEQUENCE CODE	В
TRACKING NUMBER	9047726251
ARRESTING AGENCY	TARRANT CO SO FORT WORTH (TX2200000)

### ARREST DATE 2/23/2013 (CHARGE A001)

OFFENSE RECORD	
AGENCY	TARRANT CO SO FORT WORTH (TX2200000)
INTERNAL AGENCY PERSON NUMBER	0552609
INTERNAL AGENCY CASE NUMBER	1317330
ARREST OFFENSE	THEFT PROP >=\$20K < \$100K (23990010)
ARREST OFFENSE CITATION	31.03(E)(5)
LEVEL AND DEGREE OF OFFENSE	FELONY - 3RD DEGREE (F3)
DATE OF OFFENSE	2/6/2013
ARREST DISPOSITION DATE	3/4/2013
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	31.03(E)(5)
PROSECUTOR OFFENSE	THEFT PROP >=\$20K < \$100K (23990010)
LEVEL AND DEGREE PROSECUTED	FELONY - 3RD DEGREE (F3)
COURT STATUS A	
AGENCY DESCRIPTION	CRIM DISTRICT CRT OF TARRANT CO #3 FORT WORTH (TX220105J)
COURT OFFENSE	THEFT PROP >=\$20K < \$100K (23990010)
COURT OFFENSE CITATION	31.03(E)(5)
LEVEL AND DEGREE OFFENSE	FELONY - 3RD DEGREE (F3)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	10/15/2013
DATE OF SENTENCE/STATUS	10/15/2013
CAUSE NUMBER	CAU: 1317330001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	004Y
AGENCY RECEIVING CUSTODY	CRIM DISTRICT CRT OF TARRANT CO #3 FORT WORTH (IDTDCJ)

### ARREST DATE 9/23/2013 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	9/23/2013
SEQUENCE CODE	A
TRACKING NUMBER	9047751809
ARRESTING AGENCY	TARRANT CO SO FORT WORTH (TX2200000)

# ARREST DATE 9/23/2013 (CHARGE A001)

AGENCY	TARRANT CO SO FORT WORTH (TX2200000)
INTERNAL AGENCY PERSON	0552609
INTERNAL AGENCY CASE NUMBER	0552609
ARREST OFFENSE	UNLAWFUL POSSESS FIREARM BY FELON (52030007)
ARREST OFFENSE CITATION	46.05
LEVEL AND DEGREE OF OFFENSE	FELONY - 3RD DEGREE (F3)
ARREST DISPOSITION DATE	9/23/2013
ARREST DISPOSITION DATE	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC
	(TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	46.04(A)
PROSECUTOR OFFENSE	UNL POSS FIREARM BY FELON (52030024)
LEVEL AND DEGREE PROSECUTED	FELONY - 3RD DEGREE (F3)
COURT STATUS A	
AGENCY DESCRIPTION	CRIM DISTRICT CRT OF TARRANT CO #3 FORT WORTH (TX220105)
COURT OFFENSE	UNL POSS FIREARM BY FELON (52030024)
COURT OFFENSE CITATION	46.04(A)
LEVEL AND DEGREE OFFENSE	FELONY - 3RD DEGREE (F3)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	10/15/2013
DATE OF SENTENCE/STATUS	10/15/2013
CAUSE NUMBER	CAU:1342993001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	004Y
AGENCY RECEIVING CUSTODY	CRIM DISTRICT CRT OF TARRANT CO #3 FORT WORTH (IDTDCJ)

### CUSTODIES

Custody	
DATE OF OFFENSE	5/7/2014
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	01922918
SENTENCE EXPIRATION DATE	9/9/2038
COUNTY OF COMMITMENT	JOHNSON (126)

STATUS STARTING DATE	5/7/2014
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX236065C 01922918
Custody	
DATE OF OFFENSE	3/17/2010
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	01627485
SENTENCE EXPIRATION DATE	7/18/2012
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	3/17/2010
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX236065C 01627485
Custody	
DATE OF OFFENSE	12/17/2009
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	01610631
SENTENCE EXPIRATION DATE	11/25/2010
COUNTY OF COMMITMENT	JOHNSON (126)
STATUS STARTING DATE	12/17/2009
STATUS SUPERVISION	RECEIVED STATE JAIL (445)
STATUS SUPERVISION LITERAL	TX236065C 01610631
Custody	
DATE OF OFFENSE	1/25/2006
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	01362619
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	1/24/2009
STATUS SUPERVISION	DISCHARGED (409)
STATUS SUPERVISION LITERAL	TX227015G 01362619
Custody	
DATE OF OFFENSE	12/25/2005
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	01362619
SENTENCE EXPIRATION DATE	1/24/2009
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	4/20/2007
STATUS SUPERVISION	PAROLED (417)
STATUS SUPERVISION LITERAL	TX227015G 01362619
RECEIVING AGENCY	220
PAROLED UNTIL DATE	1/24/2009

PHOTO POSTED 5/7/2014



PHOTO POSTED 3/17/2010



PHOTO POSTED 12/17/2009



# DOC Q. Tuckor I arry's DDC Crim Conv Doc



Texas Department of Public Safety Criminal History Search USER: bartongaines@gmail.com (2769270,2817574) SERVER: DPSWEBMASTER DATE: 1/9/2021 1:54:00 PM LANG:ENGLISH (UNITED STATES) ORIG: PublicSite

Jac



### **Criminal History Conviction Search**

### **Search Information**

BATCH #	5214684
SEARCH #	24303988
SEARCH SUMMARY	TUCKER, LARRY [1976-10-4]
USER NAME	BARTONGAINES@GMAIL.COM
DATE	2021-01-09T13:54:07.7992599-06:00

### TUCKER, LARRY DEAN (SID: 05378044)

SID	05378044	
DATE LAST UPDATED	12/3/2020	
SEX	MALE	1
RACE	WHITE	1
ETHNICITY	NON-HISPANIC	
HEIGHT	6'0"	
WEIGHT	340 LBS	
EYES	BLUE	- 9
HAIR	BLONDE OR STRAWBERRY	1
PLACE OF BIRTH	TEXAS	1
NAME(S)	TUCKER,LARRY	
	TUCKER, LARRY D	
	TUCKER, LARRY D JR	
	TUCKER, LARRY DEAN (PRIMARY)	
	TUCKER, LARRY DEAN JR	
	TUCKER, LARRY JR	
BIRTH DATE(S)	10/4/1976 (PRIMARY)	

#### **ARREST SUMMARY**

DATE OF	ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
10/13/1	1995	A	001867688X	FORT WORTH POLICE DEPT
7/27/2	018	A	9048021065	TARRANT CO SO FORT WORTH
5/26/2	020	В	9048083060	HALTOM CITY PD

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## ARREST DATE 10/13/1995 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	10/13/1995
SEQUENCE CODE	A
TRACKING NUMBER	001867688X
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

### ARREST DATE 10/13/1995 (CHARGE A001)

OFFENSE RECORD	
INTERNAL AGENCY PERSON NUMBER	0416337
INTERNAL AGENCY CASE NUMBER	95546789
ARREST OFFENSE	CAPITAL MURDER IN COMM OF CITED OFFENSES (09990008)
ARREST OFFENSE CITATION	19.03(A)(2)
LEVEL AND DEGREE OF OFFENSE	FELONY - CAPITAL FELONY (FX)
DATE OF OFFENSE	10/13/1995
ARREST DISPOSITION DATE	10/13/1995
ARREST DISPOSITION	HELD (205)
	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	19.03(A)(2)
PROSECUTOR OFFENSE	CAPITAL MURDER IN COMM OF CITED OFFENSES (09990008)
LEVEL AND DEGREE PROSECUTED	FELONY - CAPITAL FELONY (FX)
COURT STATUS A	
AGENCY DESCRIPTION	371ST DISTRICT COURT FORT WORTH (TX220255J)
COURT OFFENSE	CAPITAL MURDER IN COMM OF CITED OFFENSES (09990008)
COURT OFFENSE CITATION	19.03(A)(2)
LEVEL AND DEGREE OFFENSE	FELONY - CAPITAL FELONY (FX)
COURT DISPOSITION	CONVICTED - LESSER CHARGE (311)
COURT DISPOSITION DATE	11/18/1997
DATE OF SENTENCE/STATUS	11/18/1997
CAUSE NUMBER	CAU: 598019A
FINAL PLEADING	UNREPORTED/OR UNKNOWN (U)
	35Y
COURT CONFINEMENT	

# ARREST DATE 7/27/2018 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	7/27/2018
SEQUENCE CODE	A
TRACKING NUMBER	9048021065

ARRESTING AGENCY TARRANT CO SO FORT WORTH (TX2200000)

### ARREST DATE 7/27/2018 (CHARGE A001)

PROSECUTOR ACTION FIELDPROSECUTOR HAS CHANGED THE CHARGE (C)PROSECUTOR OFFENSE CITATION49.04(D)PROSECUTOR OFFENSEDRIVING WHILE INTOXICATED BAC >= 0.15 (54040014)LEVEL AND DEGREE PROSECUTEDMISDEMEANOR - CLASS A (MA)COURT STATUS AAGENCY DESCRIPTIONCOUNTY CRIMINAL COURT 10 FORT WORTH (TX220293J)COURT OFFENSEDRIVING WHILE INTOXICATED BAC >= 0.15 (54040014)COURT OFFENSE CITATION49.04(D)LEVEL AND DEGREE OFFENSEMISDEMEANOR - CLASS A (MA)COURT DISPOSITIONCONVICTED (310)	
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LEVEL AND DEGREE OFFENSE MISDEMEANOR - CLASS A (MA) COURT DISPOSITION CONVICTED (310)	
COURT DISPOSITION CONVICTED (310)	
COURT DISPOSITION DATE 3/1/2019	
DATE OF SENTENCE/STATUS 3/1/2019	
CAUSE NUMBER CAU: 1557693001	
FINAL PLEADING GUILTY (G)	
COURT CONFINEMENT 040D	
COURT COSTS 394	
AGENCY RECEIVING CUSTODY COUNTY CRIMINAL COURT 10 FORT WORTH (TX2200000)	

### ARREST DATE 5/26/2020 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	5/26/2020
SEQUENCE CODE	В
TRACKING NUMBER	9048083060
ARRESTING AGENCY	HALTOM CITY PD (TX2201400)

### ARREST DATE 5/26/2020 (CHARGE A001)

OFFENSE RECORD

AGENCY	HALTOM CITY PD (TX2201400)
INTERNAL AGENCY PERSON NUMBER	0416337
INTERNAL AGENCY CASE NUMBER	9999999
ARREST OFFENSE	POSS CS PG 1 < 1G (35990014)
ARREST OFFENSE CITATION	481.115(B)
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
ARREST DISPOSITION DATE	6/23/2020
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
ACTION DATE	6/24/2020
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	481.115(B)
PROSECUTOR OFFENSE	POSS CS PG 1 < 1G (35990014)
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)
COURT STATUS A	
AGENCY DESCRIPTION	371ST DISTRICT COURT FORT WORTH (TX220255J)
COURT OFFENSE	POSS CS PG 1 < 1G (35990014)
COURT OFFENSE CITATION	481.115(B)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	9/11/2020
DATE OF SENTENCE/STATUS	9/11/2020
CAUSE NUMBER	CAU: 1647211001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	006M
AGENCY RECEIVING CUSTODY	371ST DISTRICT COURT FORT WORTH (STATE JAIL FACILITY)

#### CUSTODIES

Custody	
DATE OF OFFENSE	3/20/2020
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	02320887
SENTENCE EXPIRATION DATE	11/15/2020
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	11/13/2020
STATUS SUPERVISION	DISCHARGED (409)
STATUS SUPERVISION LITERAL	TX236065C 02320887
Custody	
DATE OF OFFENSE	10/6/2020
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	02320887

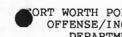
SENTENCE EXPIRATION DATE	11/15/2020
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	10/6/2020
STATUS SUPERVISION	RECEIVED STATE JAIL (445)
STATUS SUPERVISION LITERAL Custody	TX236065C 02320887
DATE OF OFFENSE	10/13/1995
CUSTODIAL AGENCY/ORI	TDCJ MIDDLETON UNIT - ABILENE (TX221015C)
PERSONAL ID NUMBER	00808179
SENTENCE EXPIRATION DATE	10/12/2030
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	12/22/1997
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX221015C 00808179

	WORTH POLICE DEP FENSE/INCIDENT DEPARTMENTAL C	REPOR'		NO.95546789 PAGE VISION
CAPITAL MURDER	SE/INCIDENT INF PENAL CO ISPOSITION:	ORMATION DE: 19.03 UCR C		01.521 HATE CRM: 1
OFFENSE LOCATION 006908 SUNDAY DATES OF OCCURANCE TIME OF 10/13/95 0200 WEATHER CONDITIONS: COOL	PL D DAY DAY(S) OF UNIT: M444	RA BUSINESS NA 149 PUBLIC STRE OCCURANCE FRI BEAT:		CODI 100{
INV REPORTING OFFICER(S): NEEL, E INVESTIGATIVE DIVISION NOTIFIE FOLLOW-UP ASSIGNED TO: HOMI	D: CSSU P C RAY			FAMILY V: 1
CC NAME R/E/S/A REARDEN, PAUL R W N M 16 HOME ADDRESS 006700 CONTENTO FT WORTH TX 76133 BUSINESS ADDRESS	MPLAINANT INFORM DOB 11/17/78 ST	OCCUPATION WO	RK HOU	RS
I PERSON TAKEN TO TAKEN TCME TC MOR APPARENT STAB WOUND TO NECK/SH	T DECEASED	ANT		
WIT NAME R/E/S/A SMITH, LARRY P W N M 34 HOME ADDRESS 006917 SUNDAY BUSINESS ADDRESS 006201 SOUTH BEST CONTACT AT: BUSINESS REMARKS WORKS AT ALCON	NESS #001 INFORM DOB HEIGHT 05/12/61 APT. PL FRWY	ATION WEIGHT SSN CITY FT WORTH CITY FT WORTH	TX	RELATION NONE PHONE 346-1506 PHONE 551-4640
REPORTI NAME R/E/S/A REARDEN, PETER K W N M 22 HOME ADDRESS 005250 WONDER BUSINESS ADDRESS REMARKS PAGER # 452-4891	NG PERSON #001 I DOB HEIGHT 09/09/73 APT. DR 1	WEIGHT SSN	ST TX ST TX	
DESCRIPTION OF MO ROBBERY FORCE USED? YES TOOL DESCR OTHER ACTS OR TRADEMARKS C R I M E T R A C K	ING FLAG RELATED: A		CR : X	

SERVICE NO.9554678! SERVICE NO.95546789 ORT WORTH POLICE DEPARTMEN ENTRY DATE 10/13/95 OFFENSE/INCIDENT REPOR PAGE : ENTRY TIME 1329 DEPARTMENTAL COPY WEST DIVISION DRIVE BY SHOOTING : INTELLIGENCE : ARREST FROM TRAFFIC STOP ( ) SEARCH CONDUCTED? ( ) WITH CONSENT ( ) W/O ( ) USE OF -------FORCE \_\_\_\_\_ N/W FOB : S/E FOB : ESB : OSB : SSB : ROBBERY MO INFORMATION SUSPECTS ACTIONS: ASSAULTED COMP. SUSPECT OFFERED: N.A. COMP. WAS FORCED TO: N.A. COMPLAINANT WAS: N.A. SUSPECT VEHICLE #001 INFORMATION VALUE VIN YR MAKE MODEL STYLE LICENSE NUMBER 00 00 COLOR 3: COLOR 2: COLOR 1: WHITE ADDITIONAL DESCRIPTION DESCRIBED BY RP1 AS WHITE 2DR JAPANESE CAR CONFISCATED VEHICLE #001 INFORMATION MODEL STYLE LICENSE NUMBER VIN VALUE YR MAKE 00 TX 83 TOYO CEL 2D COLOR 1: BEIGE COLOR 2: COLOR 3: ARRESTED PERSON #001 INFORMATION TRN: 000000000 DATE ARRESTED: 10/13/95 DOB HEIGHT WEIGHT ALIAS/NICKNAME R/E/S/A NAME W U M 19 06/21/76 MILLER, RANDY L CIR APT #D KAREN ADDRESS: TX FT WORTH HAIR COLOR: EYE COLOR: HAIR STYLE: LONG STRAIGHT UNK. FACIAL HAIR: UNK. EYES: FACIAL ODDITIES: UNK. TEETH: UNK. COMPLEXION: UNK TINK . SPEECH: MISSING BODY PARTS: UNK. UNK. TATTOO: SCAR/BIRTHMARK/MOLE:UNK. GENERAL APPERANCE: UNK. SUSPECT WORE: UNK . R/L HANDED: UNKNOWN BUILD: UNK. ARRESTED PERSON #002 INFORMATION TRN: 000000000 DATE ARRESTED: 10/13/95 DOB HEIGHT WEIGHT ALIAS/NICKNAME R/E/S/A NAME W N M 20 09/04/75 BAKER. BOBBIE J CIR APT #D ADDRESS: KAREN FT WORTH TX HAIR COLOR: EYE COLOR: UNK. HAIR STYLE: FACIAL HAIR: UNK. UNK . EYES: FACIAL ODDITIES: UNK. UNK. TEETH: TINK COMPLEXION: UNK. SPEECH:

SERVICE NO.95546789 ENTRY DATE 10/13/95 ENTRY TIME 1329 MISSING BODY PARTS: TATTOO: SCAR/BIRTHMARK/MOLE: GENERAL APPERANCE: SUSPECT WORE: R/L HANDED: BUILD:	OFFEN DE UNK. UNK.	TH POLIC ISE/INCIE PARTMENT	DENT RE	EPOR		RVICE NO.95546789 PAGE : EST DIVISION
TRN: 000000000 DA NAME TUCKER, LARRY D JR	ARRESTED P ATE ARRESTED: R/E/S/A W U M		;	DRMATION VEIGHT 140	ALIAS/N	ICKNAME
	ATER		N			
CROWLEY		PHONE: 2	97-9628	3		
HAIR STYLE:	COLOR: SAN SHORT					
	WAVY					
	UNK.					
	UNK.					
	UNK					
	UNK.					
MISSING BODY PARTS:	UNK.					
TATTOO:	UNK.					
SCAR/BIRTHMARK/MOLE:	UNK.					
GENERAL APPERANCE:						
	UNK.					
	UNKNOWN					
BUILD:	UNK.					
	SUSPECT W	EAPON #0	01 INFC	RMATION	1	· · · · · · · · · · · · · · · · · · ·
MAKE		GUAGE				VALUE
WEAPON TYPE:	POCKET KNIFE					
	CONFISCATED	WEAPON	#001 IN	FORMATI	ON	
MAKE			SERIAL			VALUE
WEAPON TYPE:	POCKET KNIFE					
PROPERTY DESCRIPTION	STOLEN P	ROPERTY	INFORMA	TION		
	NAME SERIAL	NUMBER		MODEL	NUMBER	ENGRAVING/MARKS
ITEM COLOR SIZE	MATERIAL	AMOU	NT	VALU	E CD 42	
REMARKS/COND/STYLE:					42	
PROPERTY DESCRIPTION PROPERTY TYPE BRAND PWALLET		NUMBER		MODEL	NUMBER	ENGRAVING/MARKS
ITEM COLOR SIZE	MATERIAL	AMOU	NT	VALU	E CD 11	
REMARKS/COND/STYLE:						
승규가 여러 물건을 받는 것이 없는 눈						
	ORI	GINAL NA	RRATIVE			
DECOR ENTRY BY: 149 CALLING OFFICER: NEE ORO CODING BY: G668	L, E D	1300				

SERVICE NO.95546789 ENTRY DATE 10/13/95 ENTRY TIME 1329



ORT WORTH POLICE DEPARTMEN OFFENSE/INCIDENT REPOR DEPARTMENTAL COPY

SERVICE NO.9554678 PAGE

WEST DIVISION

AT APPROXIMATELY 0200 HRS ON 101395 OFFICERS J C STOCKTON 2603 AND C A GONZALES 2836 RESPONDED TO A SIGNAL 11 (CUTTING) AT 6908 SUNDAY PL UPON THEIR ARRIVAL THEY FOUND THE COMP ON THE FRONT PORCH APPARENTLY SUFFERING FROM A KNIFE WOUND TO THE NECK AREA. RP1 WAS ATTEMPTING TO ASSIST COMP WHO APPARENTLY EXPIRED DURING THEIR EFFORTS.

OFFICER STOCKTON INTERVIEWED RP1 WHO STATED THAT THE COMP WAS HIS BROTHER AND THAT A W/M ROBBED THEM AT KNIFEPOINT AND TOOK A BACKPACK AND THE COMP AND RP1 BILLFOLDS. DURING THE ROBBERY THE COMP SUSTAINED AT LEAST ONE KNIFE WOUND THAT APPARENTLY CAUSED HIS DEATH.

RP1 FURTHER STATED THAT A SECOND SUSPECT ENTERED IN TO THE AFFRAY AND FURTHER ASSAULTED RP1. RP1 DESCRIBED THESE SUSPECTS AS LISTED ON S1 AND S2 SCREENS. HE FURTHER STATED THAT HE BELIEVED THAT HE CAUSED INJURY TO THE KNEE OF SI DURING THE OFFENSE. HE ALSO PROVIDED A DESCRIPTION OF THE SUSPECT VEHICLE WHICH HE STATED WAS A MID 80'S WHT TOYOTA CELICA AS TOLD TO ME BY SGT C CUMMINGS.

OFFICER RAYNSFORD, BEING AWARE OF S1 DESCRIPTION AS RELATED TO HIM BY RP1 WHO HE WAS GUARDING AT HARRIS HOSPITAL PROVIDED THIS INFOR-MATION TO DISPATCHER FOR BROADCAST TO OFFICERS MAKING HOSPITAL CALLS. OFFICER RAYNSFORD THEN BECAME AWARE THAT OFFICER C SIMMONS WAS AT HUGULEY HOSPITAL IN REFERENCE TO A W/M WHO HAD SUSTAINED KNIFE WOUNDS AND HAD AN INJURED KNEE.

DET NEEL WENT TO HUGULEY AND OBSERVED THIS SUBJECT TO FIT THE DESCRIPTION OF S1 AT WHICH TIME HE WAS PLACED UNDER ARREST FOR CAPITAL MURDER AND TRANSPORTED TO THE HOMICIDE OFFICE OF THE FWPD. IT WAS DETERMINED THAT AP1 RESIDED AT 6209 D KAREN CIR. AND THAT HE CLAIMED TO HAVE SUSTAINED HIS INJURIES AT A BAR ON THE NORTHSIDE WHILE IN THE COMPANY OF AP2 AND AP3.

OFFICER R M MORRIS AND W T BYRNES PROCEEDED TO 6209 D KAREN CIR. WHERE THEY FOUND A VEHICLE FITTING THE DESCRIPTION OF THE SUSPECT VEH ON THIS OFFENSE PARKED BEHIND THE APT OF AP1, AP2 AND AP3. OFFICERS MADE CONTACT WITH AP2 AND AP3 AT THE APARTMENT, UPON ANSWERING THE DOOR AND IT BEING OPENED, A SITUATION EXISTED THAT PLACED OFFICER MORRIS IN FEAR FOR HIS SAFETY, AT THIS TIME OFFICER MORRIS OBSERVED IN PLAIN VIEW A KNIFE. AT THIS TIME LARRY TUCKER STATED, "THAT'S THE KNIFE THAT RANDY USED WHEN HE GOT IN THAT KNIFE FIGHT AND CUT THAT GUY". BOTH AP2 AND AP3 WERE THEN TAKEN IN TO CUSTODY FOR CAPITAL MURDER.

sounds familiar

> DET NEEL WENT TO THE KAREN CIR ADDRESS WHERE HE SPOKE WITH AP2 WHO SIGNED A CONSENT TO SEARCH FOR HIS APT AS WELL AS HIS VEHICLE. THE SUBSEQUENT SEARCH YIELDED THE APPARENT MURDER WEAPON AS WELL AS THE SHIRT WORN BY AP1 AT THE TIME OF THE OFFENSE AS WELL AS OTHER EVIDENCE AP2 VEHICLE WAS CONFISCATED AND TOWED TO THE FWPD AUTO POUND.

AP1, AP2 AND AP3 WERE ALL TRANSPORTED TO THE HOMICIDE OFFICE WHERE EACH PROVIDED A SIGNED STATEMENT DETAILING THEIR INVOLVEMENT IN THIS OFFENSE. AP1 ADMITTED TO STABBING THE COMP. AP2 ADMITTED TO KICKING RP1 IN THE HEAD DURING THE OFFENSE AND AP3 ADMITTED TO DRIVING THE CAR THE STATEMENTS OF ALL AP'S HAVEBEEN FORWARDED TO THE JAIL LIEUTENANT FOR USE BY THE ARRAIGNMENT JUDGE. ALL AP'S WERE THEN TRANSPORTED TO THE TARRANT COUNTY JAIL WHERE THEY WERE REGISTERED FOR CAPITAL MURDER. ALL AP'S WERE ADVISED OF AND DID ACKNOWLEDGE THEIR MIRANDA WARNING PRIOR TO MAKING A STATEMENT AND DID WAIVE THEIR RIGHT TO AN ATTORNEY. THIS WAIVER WAS MADE VERBALLY TO DET NEEL. ALL AP'S READ THEIR STATEMENTS FULLY IN THE PRESENCE OF DET NEEL AND THE TYPIST ANNAMARY POMPETTI AND SIGNED SAME. REC STATUS: OPEN SUPERVISOR: SGT L B WOODWARD ENTERED BY: DET E D NEEL 1300

REFER TO SUPPLEMENT #01 FOR ADDITIONAL DETAILS

CAPITAL MURDER OFFENSE/INCIDENT INFORMATION REPORT STATUS:OPEN UCR DISPOSITION:		
REPORT DATE: 10/13/95	HATE CF	2M: 1
LOCATION/DATE/TIME/INFORMATION OFFENSE LOCATION APT. PRA BUSINESS NAME 006908 SUNDAY PL D149 PUBLIC STREET DATES OF OCCURANCE TIME OF DAY DAY(S) OF OCCURANCE 10/13/95 0200 FRI WEATHER CONDITIONS: COOL UNIT: M444 BEAT:		CODI
INVESTIGATIVE INFORMATION REPORTING OFFICER(S): GATEWOOD, J 2189 INVESTIGATIVE DIVISION NOTIFIED: CSSU TCME P C RAY T C SWAN FOLLOW-UP ASSIGNED TO: HOMI INVESTIGATOR: 1300	FAMILY	V: 1
FORCE USED? YES TOOL DESCRIPTION: KNIFE OTHER ACTS OR TRADEMARKS C R I M E T R A C K I N G F L A G S DRUG RELATED : ALCOHOL RELATED : RETALIATION : ARGUMENT/FIGHT : INNOCENT BYSTANDER : X DRIVE BY SHOOTING : INTELLIGENCE :		
DRIVE BY SHOOTING : INTELLIGENCE : ARREST FROM TRAFFIC STOP () SEARCH CONDUCTED? () WITH CONSENT () USE OF FORCE	) w/o (	)
ARREST FROM TRAFFIC STOP ( ) SEARCH CONDUCTED? ( ) WITH CONSENT ( )	) W/O (	)
ARREST FROM TRAFFIC STOP () SEARCH CONDUCTED? () WITH CONSENT () USE OF FORCE N/W FOB: S/E FOB: ESB: OSB: SSB:	LOWED THE JEH	)

SERVICE NO.95546789 ENTRY DATE 04/20/96 OFFENSE/INCIDENT SUPPLEMENTAL SET #02 SERVICE NO.9554678 PAGE WEST DIVISION ENTRY TIME 0957 DEPARTMENTAL COPY OFFENSE/INCIDENT INFORMATION PENAL CODE: 19.03 UCR CLASS: 01.521 CAPITAL MURDER UCR DISPOSITION: CLEARED BY ARREST REPORT STATUS: CLOSED HATE CRM: 1 REPORT DATE: 10/13/95 LOCATION/DATE/TIME/INFORMATION APT. PRA BUSINESS NAME CODI OFFENSE LOCATION PT. D149 PUBLIC STREET 100 006908 SUNDAY TIME OF DAY DAY(S) OF OCCURANCE DATES OF OCCURANCE 10/13/95 FRI 0200 UNIT: M444 BEAT: M317 WEATHER CONDITIONS: COOL INVESTIGATIVE INFORMATION REPORTING OFFICER(S): NEEL, E.D. 1300 INVESTIGATIVE DIVISION NOTIFIED: CSSU TCME FAMILY V: 1 T C SWAN P C RAY FOLLOW-UP ASSIGNED TO: HOMI INVESTIGATOR: 1300 COMPLAINANT INFORMATION R/E/S/A DOB NAME WNM16 11/17/78 REARDEN, PAUL R HOME ADDRESS 006700 CONTENTO ST TX 76133 FT WORTH OCCUPATION WORK HOURS BUSINESS ADDRESS GENERAL MO INFORMATION DESCRIPTION OF MO ROBBERY FORCE USED? YES TOOL DESCRIPTION: KNIFE OTHER ACTS OR TRADEMARKS TORACKING FLAGS ---- CRIME ALCOHOL RELATED : GANG RELATED : DRUG RELATED : INNOCENT BYSTANDER : X ARGUMENT/FIGHT : RETALIATION : DRIVE BY SHOOTING : INTELLIGENCE : ARREST FROM TRAFFIC STOP ( ) SEARCH CONDUCTED? ( ) WITH CONSENT ( ) W/O ( ) SSB : OSB : S/E FOB : ESB : N/W FOB : SUPPLEMENT #02 NARRATIVE DECOR ENTRY BY: 149 1300 CALLING OFFICER: NEEL, E.D. ORO CODING BY: K382 AS A RESULT OF HIS INVESTIGATION DET NEEL FORWARDED TO THE TARRANT COUNTY DISTRICT ATTORNRYS OFFICE COMPLETED CASE PACKAGES ON AP1, AP2 AND AP3 FOR THE PURPOSE OF FILING ON EACH A CASE OF CAPITAL MURDER. THE CASES WERE ACCEPTED BY THE TCDA. REC STATUS: CLOSED/CLEARED BY ARREST/CASE FILED SUPERVISOR: SGT P G KRATZ ENTERED BY: DET E D NEEL 1300 END OF REPORT

# DAC 10. Maguar Dichard's DDC Crim Conv Dac



Texas Department of Public Safety Criminal History Search USER: bartongaines@gmail.com (2769270,2817574) SERVER: DPSWEBMASTER DATE:1/9/2021 1:41:27 PM LANG:ENGLISH (UNITED STATES) ORIGE.PublicSite

Jac



### **Criminal History Conviction Search**

### **Search Information**

BATCH #	5214684
SEARCH #	24303986
SEARCH SUMMARY	WEAVER, RICHARD [1979-12-20]
USER NAME	BARTONGAINES@GMAIL.COM
DATE	2021-01-09T13:41:27.0165458-06:00

### WEAVER, RICHARD LEE (SID: 06593901)

SID	06593901	
DATE LAST UPDATED	9/22/2017	A
SEX	MALE	
RACE	WHITE	1221
ETHNICITY	NON-HISPANIC	
HEIGHT	6'2"	And H
WEIGHT	250 LBS	10
EYES	BLUE	Number
HAIR	BROWN	
PLACE OF BIRTH	TEXAS	
NAME(S)	WEAVER, RICHARD	
	WEAVER, RICHARD LEE (PRIMARY)	
	WEAVER, RICK	
BIRTH DATE(S)	12/20/1979 (PRIMARY)	

#### ARREST SUMMARY

DATE OF ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
12/8/2000	A	9025536735	WACO PD

Searches based on names, date of birth and other alphanumeric identifiers are not always accurate. The only way to positively link someone to a criminal record is through fingerprint identification. It is your responsibility to make sure the records you access through this site pertain to the person about whom you are seeking information. Extreme care should be exercised in using any information obtained from this Web site. Neither the DPS nor the State of Texas shall be responsible for any errors or omissions produced by secondary dissemination of this data.

### ARREST DATE 12/8/2000 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	12/8/2000
SEQUENCE CODE	A
TRACKING NUMBER	9025536735

# ARRESTING AGENCY WACO PD (TX1551200)

### ARREST DATE 12/8/2000 (CHARGE A001)

OFFENSE RECORD	
INTERNAL AGENCY PERSON NUMBER	0113129
INTERNAL AGENCY CASE NUMBER	0078478
ARREST OFFENSE	PURCHASE/FURNISH ALCH TO A MINOR (41990010)
ARREST OFFENSE CITATION	6/1/0106
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS B (MB)
DATE OF OFFENSE	12/8/2000
ARREST DISPOSITION DATE	12/8/2000
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	CRIMINAL DISTRICT ATTORNEYS OFFICE WACO (TX155015A)
PROSECUTION DETAIL	
AGENCY	CRIMINAL DISTRICT ATTORNEYS OFFICE WACO (TX155015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)

AGENCY	CRIMINAL DISTRICT ATTORNEYS OFFICE WACO (TX155015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	6/1/0106
PROSECUTOR OFFENSE	PURCHASE/FURNISH ALCH TO A MINOR (41990010)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)

#### COURT STATUS A

AGENCY DESCRIPTION	MCLENNAN COUNTY COURT AT LAW 2 WACO (TX155113J)
COURT OFFENSE	PURCHASE/FURNISH ALCH TO A MINOR (41990010)
COURT OFFENSE CITATION	6/1/0106
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	DEFERRED (312)
COURT DISPOSITION DATE	6/21/2001
DATE OF SENTENCE/STATUS	6/21/2001
CAUSE NUMBER	CAU:011056CR2
FINAL PLEADING	GUILTY (G)
COURT PROBATION	12M
AGENCY RECEIVING CUSTODY	MCLENNAN COUNTY COURT AT LAW 2 WACO (TX155025G)
COURT PROVISION	DEFERRED ADJUDICATION (378)
COURT PROVISION LITERAL	DEFERRED ADJUDICATION

# DOC 11. Marra Danial's DDC Crim Conv Dag



**Texas Department of Public Safety Criminal History Search** USER: bartongaines@gmail.com (2769270,2817574) SERVER: DPSWEBMASTER DATE: 1/9/2021 1:54:35 PM LANG:ENGLISH (UNITED STATES) ORIG: PublicSite

Jac



### **Criminal History Conviction Search**

### **Search Information**

BATCH #	5214684
SEARCH #	24303987
SEARCH SUMMARY	WERRE, DANIEL [1983-2-12]
USER NAME	BARTONGAINES@GMAIL.COM
DATE	2021-01-09T13:54:34.9886044-06:00

### ARANDA, DANIEL ELI (SID: 06853698)

SID	06853698
DATE LAST UPDATED	4/21/2020
SEX	MALE
RACE	WHITE
HEIGHT	5'9"
WEIGHT	185 LBS
EYES	BROWN
HAIR	BLACK
PLACE OF BIRTH	CALIFORNIA
NAME(S)	ARANDA, DANIEL
	ARANDA, DANIEL ELI (PRIMARY)
	WERRE, DANIEL
	WERRE, DANIEL ELI
BIRTH DATE(S)	2/12/1983 (PRIMARY)
	2/13/1983

#### **ARREST SUMMARY**

DATE OF ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
2/28/2002	A	0053058356	FORT WORTH POLICE DEPT

Searches based on names, date of birth and other alphanumeric identifiers are not always accurate. The only way to positively link someone to a criminal record is through fingerprint identification. It is your responsibility to make sure the records you access through this site pertain to the person about whom you are seeking information. Extreme care should be exercised in using any information obtained from this Web site. Neither the DPS nor the State of Texas shall be responsible for any errors or omissions produced by secondary dissemination of this data.

### ARREST DATE 2/28/2002 (2 CHARGES)

ARREST DETAIL	
ARREST DATE	2/28/2002
SEQUENCE CODE	A

TRACKING NUMBER	0053058356
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

# ARREST DATE 2/28/2002 (CHARGE D001)

PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	29.03
PROSECUTOR OFFENSE	AGG ROBBERY (12990002)
LEVEL AND DEGREE PROSECUTED	FELONY - 1ST DEGREE (F1)
COURT STATUS A	
AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	AGG ROBBERY (12990002)
COURT OFFENSE CITATION	29.03
LEVEL AND DEGREE OFFENSE	FELONY - 1ST DEGREE (F1)
COURT DISPOSITION	DEFERRED (312)
COURT DISPOSITION DATE	2/14/2003
CAUSE NUMBER	CAU:0837136002
FINAL PLEADING	GUILTY (G)
COURT PROBATION	084M
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH (TX220015G2)
COURT STATUS B	
AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	AGG ROBBERY (12990002)
COURT OFFENSE CITATION	29.03
LEVEL AND DEGREE OFFENSE	FELONY - 1ST DEGREE (F1)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	2/14/2003
DATE OF SENTENCE/STATUS	11/4/2005
CAUSE NUMBER	CAU:0837136002
FINAL PLEADING	UNREPORTED/OR UNKNOWN (U)
COURT CONFINEMENT	010Y
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH (IDTDCJ)
COURT STATUS C	
AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	AGG ROBBERY (12990002)
COURT OFFENSE CITATION	29.03
LEVEL AND DEGREE OFFENSE	FELONY - 1ST DEGREE (F1)
COURT DISPOSITION	CONVICTED - APPEAL PENDING (397)
COURT DISPOSITION DATE	2/14/2003
DATE OF SENTENCE/STATUS	3/28/2008
CAUSE NUMBER	CAU:0837136002
FINAL PLEADING	UNREPORTED/OR UNKNOWN (U)
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH ()
COURT PROVISION	APPEAL (337)

DATE CASE APPEALED	3/28/2008
DISPOSITION DURING APPEAL	HELD (205)
COURT STATUS D	
AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	AGG ROBBERY (12990002)
COURT OFFENSE CITATION	29.03
LEVEL AND DEGREE OFFENSE	FELONY - 1ST DEGREE (F1)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	2/14/2003
DATE OF SENTENCE/STATUS	4/20/2009
CAUSE NUMBER	CAU:0837136002
FINAL PLEADING	UNREPORTED/OR UNKNOWN (U)
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH ()
COURT PROVISION	APPEAL (337)
DATE CASE APPEALED	3/28/2008
DISPOSITION DURING APPEAL	HELD (205)
FINAL COURT DECISION ON APPEALED	AFFIRMED (393)

# ARREST DATE 2/28/2002 (CHARGE D002)

PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	29.03
PROSECUTOR OFFENSE	AGG ROBBERY (12990002)
LEVEL AND DEGREE PROSECUTED	FELONY - 1ST DEGREE (F1)
COURT STATUS A	
AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	AGG ROBBERY (12990002)
COURT OFFENSE CITATION	29.03
LEVEL AND DEGREE OFFENSE	FELONY - 1ST DEGREE (F1)
COURT DISPOSITION	DEFERRED (312)
COURT DISPOSITION DATE	2/14/2003
CAUSE NUMBER	CAU:0837134002
FINAL PLEADING	GUILTY (G)
COURT PROBATION	084M
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH (TX220015G2)
COURT STATUS B	
AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	AGG ROBBERY (12990002)
COURT OFFENSE CITATION	29.03
LEVEL AND DEGREE OFFENSE	FELONY - 1ST DEGREE (F1)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	2/14/2003

DATE OF SENTENCE/STATUS	11/4/2005
CAUSE NUMBER	CAU:0837134002
FINAL PLEADING	UNREPORTED/OR UNKNOWN (U)
COURT CONFINEMENT	010Y
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH (IDTDCJ)
COURT STATUS C	
AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	AGG ROBBERY (12990002)
COURT OFFENSE CITATION	29.03
LEVEL AND DEGREE OFFENSE	FELONY - 1ST DEGREE (F1)
COURT DISPOSITION	CONVICTED - APPEAL PENDING (397)
COURT DISPOSITION DATE	2/14/2003
DATE OF SENTENCE/STATUS	3/28/2008
CAUSE NUMBER	CAU:0837134002
FINAL PLEADING	UNREPORTED/OR UNKNOWN (U)
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH ()
COURT PROVISION	APPEAL (337)
DATE CASE APPEALED	3/28/2008
DISPOSITION DURING APPEAL	HELD (205)
COURT STATUS D	
AGENCY DESCRIPTION	213TH DISTRICT COURT FORT WORTH (TX220155J)
COURT OFFENSE	AGG ROBBERY (12990002)
COURT OFFENSE CITATION	29.03
LEVEL AND DEGREE OFFENSE	FELONY - 1ST DEGREE (F1)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	2/14/2003
DATE OF SENTENCE/STATUS	4/20/2009
CAUSE NUMBER	CAU:0837134002
FINAL PLEADING	UNREPORTED/OR UNKNOWN (U)
AGENCY RECEIVING CUSTODY	213TH DISTRICT COURT FORT WORTH ()
	APPEAL (337)
COURT PROVISION	
DATE CASE APPEALED	3/28/2008
	3/28/2008 HELD (205)

#### CUSTODIES

DATE OF OFFENSE	6/14/2005
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	01338430
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	6/14/2015
STATUS SUPERVISION	DISCHARGED (409)
STATUS SUPERVISION LITERAL	TX227015G 01338430

DATE OF OFFENSE	2/21/2002
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	01338430
SENTENCE EXPIRATION DATE	6/14/2015
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	3/24/2015
STATUS SUPERVISION	PAROLED (417)
STATUS SUPERVISION LITERAL	TX227015G 01338430
RECEIVING AGENCY	220
PAROLED UNTIL DATE	6/14/2015
Custody	
DATE OF OFFENSE	2/21/2002
CUSTODIAL AGENCY/ORI	TDCJ MIDDLETON UNIT - ABILENE (TX221015C)
PERSONAL ID NUMBER	01338430
SENTENCE EXPIRATION DATE	6/14/2015
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	12/21/2005
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX221015C 01338430

•	-	Udoe # . UV-10410
	Police Department	Dage 4 of 5
3	3115 Pine	Page 1 of 5
	Waco, Texas 76708	
6 244.5	(254) 750-7500	Print Date & Time:
7	Fax (254) 750-7675	1/12/2021 12:44:04PM
8 Narrati	ve	
9		
	ent # Primary Report	
11	Case: 00-078478(000) Reporting Officer: GONZALEZ #000060 12/07/20	000
12	ADDITIONAL OFFENSE: VIOLATION OF NOISE ORDINANCE - LOUD PARTY	
13		
14	Myself, Officer ROBINSON, and other Waco officers have been to 1725	
15	N. MLK DR., Apt. #203 in reference to loud parties with minors drinking.	
16	This officer in particular has been to that apartment on least two other	
17	occasions involving loud parties.	
18		
19	On this date, 12-7-00 at 2321 hours, myself and Officer ROBINSON were sent	
20	to 1725 N. MLK DR. in reference to people in the parking lot who were	
21	supposed to be kicking other residents vehicles. We made contact with the	
22	réportee who refused to get involved due to the fact that she feared	
23	retaliation from the subjects and said the people at Apt. 203 had been	
24	real loud, had been getting drunk, they were all minors, and they had been	
25	in the parking lot tonight kicking other tenants vehicles. They wanted	
26	something done about this.	
27		
28	While we were talking to the complainant, we were quite a distance from	
29	Apt. 203. We were across the parking lot and across the driveway and	
30	could hear people hollering and being loud from the direction of Apt. 203.	
31		
32	Myself and Officer ROBINSON went to Apt. 203 and upon walking up to the	
33	apartment, there were four people standing outside. As we came around the	
34	corner, one WM saw us corning and he put down a beer can. We stopped and	
35	talked to these four people. The WM who had put down the beer can was a	
36	minor. Later on through the investigation he was issued a citation for	
37	Minar In Possession.	
38		
39	We were standing outside of Apt. 203 where we could hear a loud party	
40	going on inside. Officer ROBINSON knocked on the door and someone said on	
41	the inside "Come in". We did not go inside. Officer ROBINSON again	
42	knocked on the door louder at which by that time the resident, RICHARD	
43	WEAVER opened the door. It should be noted that I have made numerous	
44	contacts with RICHARD WEAVER about loud parties at his apartment and	
45	drinking.	
46		
47	As soon as RICHARD WEAVER opened the door, several WFs and WMs ran to	the
48	back bedroom of the apartment shutting the door. We told RICHARD WEAVER	
	·	

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I VIIVO ILIVIAGIIS ILVIPOIS **Uast 7** . VVIIVTIV 2 Waco Police Department 3 Page 2 of 5 3115 Pine 4 Waco, Texas 76708 6 Print Date & Time: (254) 750-7500 7 Fax (254) 750-7675 1/12/2021 12:44:04PM <sup>8</sup> Narrative 9 and his roommate, WILLIAM VAUGHAN to tell the kids who had run to the back 10 11 to go ahead and come back out and come to the living room. They hollered 12 at the people who had run into the back room to come out. After we gave 13 them several seconds to come out, they did comply with our requests. 14 There were approximately three WFs and about four WMs who had come out of 15 the back rooms. It should be noted that we asked all of them for their 16 age and they were all under 21yoa. All of them said that they were 17 staying at Apt. 303. Apparently, there had been problems with Apt. 203 & 18 303 back and forth involving loud parties and drinking. 19 20 It should be noted that while we were in the living room talking to these 21 people that there was a large quantity of beer cans on the living room 22 23 table, hard liquor on top of the tv/entertainment center, and basically 24 25 beer cans scattere everywhere inside the apartment including the back 26 bedrooms, closets, and bathroom. 27 28 After verifying that the rest of the crowd was going to Apt. 303, all of them were released. We did not catch them drinking alcoholic beverages 29 because they were too quick in running into the back bedroom. In the back 30 bedroom where they had gone, we did find opened cans of beer in the 31 closet and on the floor indicating that they ran to the back carrying this 32 beer and either dropped it on the floor or tried to hide in the closet. 33 34 35 After everyone was sent home to Apt. 303, myself and Officer ROBINSON 36 spoke with RICHARD and WILLIAM. We advised them that this party they were

having letting minors drink and providing alcoholic beverages to them was 37 an offense of Furnishing Alcohol To Minors and that there was a 38 possibility that they were going to be arrested for that. RICHARD said he 39 understood. WILLIAM said that he did not know what the problem was with 40 them drinking if they were in the house and that they themselves were not 41 42 old enough to go buy beer. From this officer's past experience in dealing with minors in possession of alcoholic beverages, usually adults end up 43 44 buying the beer for them. 45 Officer ROBINSON tried to speak with MR. WILLIAM VAUGHAN about this loud 46 party and underage drinking, and providing the rest of the underaged 47

a distant in the second

people with alcoholic beverages. However, MR. VAUGHAN stood up from the
 couch and walked up in front of Officer ROBINSON and started making

Archived Report System

1	· •	Vase # , VV-10-10
2	Waco Police Department	Page 3 of 5
3 4	3115 Pine Waco, Texas 76708	•
5 6 7	(254) 750-7500 Fax (254) 750-7675	Print Date & Time: 1/12/2021 12:44:04PM
8	Narrative	
9	comments towards Officer ROBINSON, "You're such a dick head. What do you	
10	have to be a prick for?" MR. WILLIAM VAUGHAN continued with his vulgar	
11 12	language towards Officer ROBINSON. At that point, it was determined that	
13	these two subjects were probably not going to cooperate with officers and	
14	therefore, instead of issuing citations for Furnishing Alcohol To Minors,	
15	it was determined that the best route to take was to go ahead and arrest	
16	the subjects for Furnishing Alcohol To Minors Class B Misdemeanor. Both	
17	subjects were arrested for that offense since they were providing	
18	alcoholic beverages (beer/hard liquor) to those minors who were attending	
19	their party.	
20		
21	Because of the large quantity of beer cans, hard liquor bottles, and so	
22	forth, I did request an ID Tech to come out. ID Tech FICKE came out and	
23	took pictures of the inside of the apartment showing not only two beer	
24	kegs in one corner, but the rest of the beer cans and hard liquor bottles	
25	everywhere in the apartment including the living area where they were all	
26 27	at drinking.	
27	Both RICHARD WEAVER and WILLIAM VAUGHAN were taken to the McLennar	- County
28 29	Jail and charged with Furnishing Alcohol To A Minor. I did issue two	( obtinity
30	citations, one to each for Violation Of Noise Ordinance (Loud Party).	
31		
32	All paperwork was filled out and turned in to be processed.	
33	- <b> </b>	
34	Supplement # 1	
35	Case: 00-078478(001) Reporting Officer: FICKE #0000334 12/08/2000	
36	On 12-08-00 at approximately 0005 HRS, I was dispatched to 1725 N MARTIN	
37	LUTHER KING, APT 203, to assist Officer GONZALEZ, with a CONTRIBUTING	то
38	MINORS call.	
39		
40	Once on the scene Officer GONZALEZ requested that I document the scene with	n 35MM
41	photos, these are as follows.	
42	BHOTO 1 Case Card	
43	PHOTO 1 - Case Card PHOTO 2 - Front doorway	
44 45	PHOTO 3 - Front doolway PHOTO 3 - Beer cans on kitchen counter	
45 46	PHOTO 4 - Beer cans on kitchen counter	
40 47	PHOTO 5 - Beer and Ilquor on entertainment center	
48	PHOTO 6 - Beer cans on coffee table	
49	PHOTO 7 - Keg in comer	

Archived Report System

I		VQ35 # 1 VV-1 VTI V
2	Waco Police Department	Page 4 of 5
3 4	3115 Pine Waco, Texas 76708	1 290 4 01 0
5 6 7	(254) 750-7500 Fax (254) 750-7675	Print Date & Time: 1/12/2021 12:44:04PM
8	Narrative	
9		
10	PHOTO 8 - 18 PK on bed	
11	PHOTO 9 - 18 PK in closet	
12		
13	The film was then placed in a photographic information envelope and submitted	
14	for processing.	
15	upplement # 2	
	Case: 00-078478(002) Reporting Officer. WALTERS #000147 12/15/20	00
17	On 12-09-00 I received this report for followup. After reviewing the	
18 19	report, RICHARD WEAVER and WILLIAM VAUGHAN, JR. were both arrested for	or
20	furnishing alcohol to a minor.	
21	v	
22	OFFICERS GONZALEZ and ROBINSON received a complaint by residents at 1	725
23	N. MARTIN LUTHER KING at the BRAZOS PARK APTS, that there were severa	
24	subjects who were having a loud party and officers were also informed by	
25	unknown residents at the apt. complex that the subjects in APT. 203 were	
26	providing alcohol to minors and there were several inside the apt.,	
27	intoxicated.	
28		
29	Officers approached APT, 203 and knocked on the door and a resident in	
30	APT. 203, by the name of RICHARD WEAVER, opened the apt. door and OFFIC	JERS
31	GONZALEZ and ROBINSON were able to see inside the apt. They saw what	
32 33	they described as several WFs and males, some of which appeared to be	
33 34	juveniles and all of which appeared to be under the age of 21, run to the rear of the apt, and officers then heard a door shut.	
35	real of the apt, and onicers then heard a door shat	
36	From the front door of the apt., officers asked the residents, MR. WEAVER	
37	and MR. VAUGHAN to have the minors, which had run to the rear of the apt.,	
38	to come back in to the living room where officers could see them. After	
39	asking several times, all the subjects did come back to the living room	
40	and at that point, OFFICERS GONZALEZ and ROBINSON entered the apt. with	
41	the permission of the residents, MR. WEAVER and MR. VAUGHAN.	
42		
43	OFFICER GONZALEZ described seeing empty beer bottles, as well as full beer	
44	bottles all over the residence; including in the back of the residence	
45	where the minors had run to. And described seeing several empty and	
46	spilled bottles scattered throughout the back of the residence, including	
47	the closets and bathrooms, as if the minors were trying to hide the	
48	alcohol when they ran to the back of the apt.	

· · ·

# Archived Report System

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1		Case # . UV-10410
2 3 4	Waco Police Department 3115 Pine Waco, Texas 76708	Page 5 of 5
5 6 7	(254) 750-7500 Fax (254) 750-7675	Print Date & Time: 1/12/2021 12:44:04PM
8	Narrative	
9 10 11		VILLIAM W
12	with all the minors in the residence and asked if any of them were over	
13	3 the age of 21 and all of the subjects replied that they were all under the	
14	age of 21 years.	

16 Due to the fact that the minors were allowed to leave before any of their information was gathered, I do not have any information, such as names or 17 DOB's on any of the minors who were inside the apt. at the time the 18 19 offense occurred. 20

> A warrantless arrest was made at the scene due to the fact that officers did witness the offense taking place and there will be no further followup necessary with this case.

I will complete a DA packet and this case will be transferred to the district attorney's office for prosecution.

CASE CLEARED BY ARREST.

15

21 22

23

24

25 26

27 28

29

Archived Report System

3

- AL

7. A.

- **L** 

# DOC 12. Williams Michael's DDC Crim Conv Doc



**Texas Department of Public Safety Criminal History Search** USER: bartongaines@gmail.com (2769270,2817574) SERVER: DPSWEBMASTER DATE: 1/9/2021 2:40:22 PM LANG:ENGLISH (UNITED STATES) ORIG: PublicSite

-Jac



### **Criminal History Conviction Search**

### **Search Information**

BATCH #	5214684
SEARCH #	24304048
SEARCH SUMMARY	WILLIAMS, MICHAEL [1984-9-28]
USER NAME	BARTONGAINES@GMAIL.COM
DATE	2021-01-09T14:40:21.4910184-06:00

### WILLIAMS, MICHAEL E (SID: 07078430)

SID	07078430	
DATE LAST UPDATED	9/9/2020	Man
SEX	MALE	ALL AND
RACE	WHITE	
ETHNICITY	NON-HISPANIC	Test
HEIGHT	6'0"	J.
WEIGHT	165 LBS	31
EYES	GREEN	
HAIR	BROWN	
PLACE OF BIRTH	SOUTH CAROLINA	
NAME(S)	WILLIAMS, MICHAEL	
	WILLIAMS, MICHAEL E (PRIMARY)	
	WILLIAMS, MICHAEL EDWARD	
	WILLIAMS, MICHEAL EDWARD	
BIRTH DATE(S)	9/23/1984	
	9/28/1984 (PRIMARY)	

#### **ARREST SUMMARY**

DATE OF ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
8/11/2007	A	9121379734	JOHNSON CO SO CLEBURNE
2/15/2014	A	9133802963	FORT WORTH POLICE DEPT
10/7/2014	A	9133927731	FORT WORTH POLICE DEPT
2/24/2015	A	9133999570	FORT WORTH POLICE DEPT
1/13/2016	A	9134152644	FORT WORTH POLICE DEPT
11/6/2017	A	9256785471	PARKER CO SO WEATHERFORD
12/19/2018	В	9048108063	FORT WORTH POLICE DEPT
8/14/2019	A	9256872420	PARKER CO SO WEATHERFORD

Searches based on names, date of birth and other alphanumeric identifiers are not always accurate. The only way to positively link someone to a criminal record is through fingerprint identification. It is your

responsibility to make sure the records you access through this site pertain to the person about whom you are seeking information. Extreme care should be exercised in using any information obtained from this Web site. Neither the DPS nor the State of Texas shall be responsible for any errors or omissions produced by secondary dissemination of this data.

## ARREST DATE 8/11/2007 (2 CHARGES)

ARREST DETAIL	
ARREST DATE	8/11/2007
SEQUENCE CODE	A
TRACKING NUMBER	9121379734
ARRESTING AGENCY	JOHNSON CO SO CLEBURNE (TX1260000)

#### ARREST DATE 8/11/2007 (CHARGE A001)

AGENCY	JOHNSON CO SO CLEBURNE (TX1260000)
INTERNAL AGENCY PERSON NUMBER	073577
INTERNAL AGENCY CASE NUMBER	223235
ARREST OFFENSE	ASSAULT CAUSES BODILY INJURY FAMILY MEMBER (13990031)
ARREST OFFENSE LITERAL	ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE
ARREST OFFENSE CITATION	22.01(A)(1)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS A (MA)
DATE OF OFFENSE	8/11/2007
ARREST DISPOSITION DATE	8/12/2007
ARREST DISPOSITION	HELD (205)
ARREST DISPOSITION LITERAL	HELD
PROSECUTOR ORI REFERRED TO	COUNTY ATTORNEYS OFFICE CLEBURNE (TX126013A)
PROSECUTION DETAIL	
AGENCY	COUNTY ATTORNEYS OFFICE CLEBURNE (TX126013A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	22.01(A)(1)
PROSECUTOR OFFENSE	ASSAULT CAUSES BODILY INJURY FAMILY MEMBER (13990031)
PROSECUTION LITERAL	ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS A (MA)
COURT STATUS A	
AGENCY DESCRIPTION	JOHNSON COUNTY COURT AT LAW 1 CLEBURNE (TX126073J)
COURT OFFENSE	ASSAULT CAUSES BODILY INJURY FAMILY MEMBER (13990031)
COURT OFFENSE LITERAL	ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE
COURT OFFENSE CITATION	22.01(A)(1)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	9/7/2007
DATE OF SENTENCE/STATUS	9/7/2007
CAUSE NUMBER	CAU: M200702732
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	1M10D
AGENCY RECEIVING CUSTODY	JOHNSON COUNTY COURT AT LAW 1 CLEBURNE (JOHNSON COUN LEC)

MULTIPLE SENTENCES CODE CONCURRENT (CC)

### ARREST DATE 8/11/2007 (CHARGE A002)

AGENCY	JOHNSON CO SO CLEBURNE (TX1260000)
INTERNAL AGENCY PERSON NUMBER	073577
INTERNAL AGENCY CASE NUMBER	223235
ARREST OFFENSE	INTERFER W/EMERGENCY REQ FOR ASSISTANCE (53990010)
ARREST OFFENSE LITERAL	INTERFER W/EMERGENCY CALL
ARREST OFFENSE CITATION	42.062
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS A (MA)
DATE OF OFFENSE	8/11/2007
ARREST DISPOSITION DATE	8/12/2007
ARREST DISPOSITION	HELD (205)
ARREST DISPOSITION LITERAL	HELD
PROSECUTOR ORI REFERRED TO	COUNTY ATTORNEYS OFFICE CLEBURNE (TX126013A)
PROSECUTION DETAIL	
AGENCY	COUNTY ATTORNEYS OFFICE CLEBURNE (TX126013A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	42.062
PROSECUTOR OFFENSE	INTERFER W/EMERGENCY REQ FOR ASSISTANCE (53990010)
PROSECUTION LITERAL	INTERFER W/EMERGENCY CALL
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS A (MA)
COURT STATUS A	
AGENCY DESCRIPTION	JOHNSON COUNTY COURT AT LAW 1 CLEBURNE (TX126073J)
COURT OFFENSE	INTERFER W/EMERGENCY REQ FOR ASSISTANCE (53990010)
COURT OFFENSE LITERAL	INTERFER W/EMERGENCY CALL
COURT OFFENSE CITATION	42.062
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	9/7/2007
DATE OF SENTENCE/STATUS	9/7/2007
CAUSE NUMBER	CAU: M200702733
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	1M10D
AGENCY RECEIVING CUSTODY	JOHNSON COUNTY COURT AT LAW 1 CLEBURNE (JOHNSON COUNTY LEC)

# ARREST DATE 2/15/2014 (2 CHARGES)

ARREST DETAIL	
ARREST DATE	2/15/2014
SEQUENCE CODE	A
TRACKING NUMBER	9133802963
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

## ARREST DATE 2/15/2014 (CHARGE A003)

OFFENSE RECORD AGENCY	FORT WORTH DOLLCE DERT (TY2201200)
	FORT WORTH POLICE DEPT (TX2201200)
INTERNAL AGENCY PERSON NUMBER	1404480
INTERNAL AGENCY CASE NUMBER	140014962
ARREST OFFENSE	EVADING ARREST DETENTION (48010017)
ARREST OFFENSE CITATION	38.04(B)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS A (MA)
DATE OF OFFENSE	2/15/2014
ARREST DISPOSITION DATE	2/16/2014
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	38.04(B)
PROSECUTOR OFFENSE	EVADING ARREST DETENTION (48010017)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS A (MA)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT 9 FORT WORTH (TX220283J)
COURT OFFENSE	EVADING ARREST DETENTION (48010017)
COURT OFFENSE CITATION	38.04(B)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	DEFERRED (312)
COURT DISPOSITION DATE	7/11/2014
DATE OF SENTENCE/STATUS	7/11/2014
CAUSE NUMBER	CAU: 1359505001
FINAL PLEADING	GUILTY (G)
COURT PROBATION	012M
COURT COSTS	195
AGENCY RECEIVING CUSTODY	COUNTY CRIMINAL COURT 9 FORT WORTH (TX220015G)
COURT STATUS B	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT 9 FORT WORTH (TX220283J)
COURT OFFENSE	EVADING ARREST DETENTION (48010017)
COURT OFFENSE CITATION	38.04(B)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	7/11/2014
DATE OF SENTENCE/STATUS	11/13/2014
CAUSE NUMBER	CAU: 1359505001
FINAL PLEADING	UNREPORTED/OR UNKNOWN (U)
COURT CONFINEMENT	040D
COURT COSTS	300

AGENCY RECEIVING CUSTODY COUNTY CRIMINAL COURT 9 FORT WORTH (TX2200000)

### ARREST DATE 2/15/2014 (CHARGE A004)

AGENCY	FORT WORTH POLICE DEPT (TX2201200)
INTERNAL AGENCY PERSON NUMBER	1404480
INTERNAL AGENCY CASE NUMBER	140014962
ARREST OFFENSE	ROBBERY (12990001)
ARREST OFFENSE CITATION	29.02
LEVEL AND DEGREE OF OFFENSE	FELONY - 2ND DEGREE (F2)
DATE OF OFFENSE	2/15/2014
ARREST DISPOSITION DATE	2/16/2014
ARREST DISPOSITION	RELEASED WITHOUT PROSECUTION (207)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	31.03(E)(2)(AI)
PROSECUTOR OFFENSE	THEFT PROP>=\$50 < \$500 (23990067)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT 9 FORT WORTH (TX220283J)
COURT OFFENSE	THEFT PROP>=\$50 < \$500 (23990067)
COURT OFFENSE CITATION	31.03(E)(2)(AI)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	DEFERRED (312)
COURT DISPOSITION DATE	7/11/2014
DATE OF SENTENCE/STATUS	7/11/2014
CAUSE NUMBER	CAU: 1359506001
FINAL PLEADING	GUILTY (G)
COURT PROBATION	012M
COURT COSTS	195
AGENCY RECEIVING CUSTODY	COUNTY CRIMINAL COURT 9 FORT WORTH (TX220015G)

# ARREST DATE 10/7/2014 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	10/7/2014
SEQUENCE CODE	A
TRACKING NUMBER	9133927731
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

## ARREST DATE 10/7/2014 (CHARGE A001)

T

AGENCY	FORT WORTH POLICE DEPT (TX2201200)
INTERNAL AGENCY PERSON NUMBER	1428336
INTERNAL AGENCY CASE NUMBER	140096510
ARREST OFFENSE	THEFT PROP>=\$50 < \$500 (23990067)
ARREST OFFENSE CITATION	31.03(E)(2)(AI)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS B (MB)
DATE OF OFFENSE	10/7/2014
ARREST DISPOSITION DATE	10/7/2014
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	31.03(E)(2)(AI)
PROSECUTOR OFFENSE	THEFT PROP>=\$50 < \$500 (23990067)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY CRIMINAL COURT 9 FORT WORTH (TX220283J)
COURT OFFENSE	THEFT PROP>=\$50 < \$500 (23990067)
COURT OFFENSE CITATION	31.03(E)(2)(AI)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	11/13/2014
DATE OF SENTENCE/STATUS	11/13/2014
CAUSE NUMBER	CAU: 1388095001
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	040D
COURT COSTS	272
AGENCY RECEIVING CUSTODY	COUNTY CRIMINAL COURT 9 FORT WORTH (TX2200000)

# ARREST DATE 2/24/2015 (1 CHARGES)

#### ARREST DETAIL

# ARREST DATE 2/24/2015 (CHARGE D001)

AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)

PROSECUTOR OFFENSE CITATION	38.04(B)(1)
PROSECUTOR OFFENSE	EVADING ARREST DET W/PREV CONVICTION (48010019)
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)
COURT STATUS A	
AGENCY DESCRIPTION	372ND DISTRICT COURT FORT WORTH (TX220245J)
COURT OFFENSE	EVADING ARREST DET W/PREV CONVICTION (48010019)
COURT OFFENSE CITATION	38.04(B)(1)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	DEFERRED (312)
COURT DISPOSITION DATE	4/6/2015
CAUSE NUMBER	CAU: 1404475001
FINAL PLEADING	GUILTY (G)
COURT PROBATION	024M
AGENCY RECEIVING CUSTODY	372ND DISTRICT COURT FORT WORTH (TX220015G2)
COURT STATUS B	
AGENCY DESCRIPTION	372ND DISTRICT COURT FORT WORTH (TX220245J)
COURT OFFENSE	EVADING ARREST DET W/PREV CONVICTION (48010019)
COURT OFFENSE CITATION	38.04(B)(1)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	4/6/2015
DATE OF SENTENCE/STATUS	5/9/2016
CAUSE NUMBER	CAU: 1404475001
FINAL PLEADING	UNREPORTED/OR UNKNOWN (U)
COURT CONFINEMENT	001Y
AGENCY RECEIVING CUSTODY	372ND DISTRICT COURT FORT WORTH (STATE JAIL FACILITY)

# ARREST DATE 1/13/2016 (2 CHARGES)

ARREST DETAIL	
ARREST DATE	1/13/2016
SEQUENCE CODE	A
TRACKING NUMBER	9134152644
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

### ARREST DATE 1/13/2016 (CHARGE A001)

OFFENSE RECORD	
AGENCY	FORT WORTH POLICE DEPT (TX2201200)
INTERNAL AGENCY PERSON NUMBER	1601187
INTERNAL AGENCY CASE NUMBER	160004014
ARREST OFFENSE	THEFT PROP <\$2,500 2/MORE PREV CONV (23990196)
ARREST OFFENSE LITERAL	THEFT PROP<\$2500 2/MORE P
ARREST OFFENSE CITATION	31.03(E)(4)(D)
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
ARREST DISPOSITION DATE	1/13/2016
ARREST DISPOSITION	HELD (205)

PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)		
PROSECUTION DETAIL			
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)		
ACTION DATE	1/15/2016		
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)		
PROSECUTOR OFFENSE CITATION	31.03(E)(4)(D)		
PROSECUTOR OFFENSE	THEFT PROP <\$2,500 2/MORE PREV CONV (23990196)		
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)		
COURT STATUS A			
AGENCY DESCRIPTION	372ND DISTRICT COURT FORT WORTH (TX220245J)		
COURT OFFENSE	THEFT PROP <\$2,500 2/MORE PREV CONV (23990196)		
COURT OFFENSE CITATION	31.03(E)(4)(D)		
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)		
COURT DISPOSITION	CONVICTED (310)		
COURT DISPOSITION DATE	5/9/2016		
DATE OF SENTENCE/STATUS	5/9/2016		
CAUSE NUMBER	CAU: 1441649001		
FINAL PLEADING	GUILTY (G)		
COURT CONFINEMENT	010M		
AGENCY RECEIVING CUSTODY	372ND DISTRICT COURT FORT WORTH (STATE JAIL FACILITY)		

# ARREST DATE 1/13/2016 (CHARGE A002)

		0	F	F	E	N	S	E	R	E	С	0	R	D	
--	--	---	---	---	---	---	---	---	---	---	---	---	---	---	--

OFFENSE RECORD	
AGENCY	FORT WORTH POLICE DEPT (TX2201200)
INTERNAL AGENCY PERSON NUMBER	1601187
INTERNAL AGENCY CASE NUMBER	160004014
ARREST OFFENSE	FORGERY GOVT/NATIONAL INST/MONEY/SECURITY (25890002)
ARREST OFFENSE LITERAL	FORGERY GOVT INST MONEY/
ARREST OFFENSE CITATION	32.21(E)
LEVEL AND DEGREE OF OFFENSE	FELONY - 3RD DEGREE (F3)
ARREST DISPOSITION DATE	1/13/2016
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
PROSECUTION DETAIL	
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)
ACTION DATE	1/15/2016
PROSECUTOR ACTION FIELD	PROSECUTOR HAS CHANGED THE CHARGE (C)
PROSECUTOR OFFENSE CITATION	37.10(C)(2)(A)
PROSECUTOR OFFENSE	TAMPER W/GOVERN RCD LIC/SEAL DEFRAUD/HARM IAT (26990170)
LEVEL AND DEGREE PROSECUTED	FELONY - 2ND DEGREE (F2)

#### COURT STATUS A

372ND DISTRICT COURT FORT WORTH (TX220245J)
TAMPER W/GOVERN RCD LIC/SEAL DEFRAUD/HARM IAT (26990170)
37.10(C)(2)(A)
FELONY - 2ND DEGREE (F2)
CONVICTED (310)
5/9/2016
5/9/2016
CAU: 1441676001
GUILTY (G)
002Y
372ND DISTRICT COURT FORT WORTH (IDTDCJ)

# ARREST DATE 11/6/2017 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	11/6/2017
SEQUENCE CODE	A
TRACKING NUMBER	9256785471
ARRESTING AGENCY	PARKER CO SO WEATHERFORD (TX1840000)

# ARREST DATE 11/6/2017 (CHARGE A002)

OFFENSE RECORD	
AGENCY	PARKER CO SO WEATHERFORD (TX1840000)
INTERNAL AGENCY PERSON NUMBER	1774370
INTERNAL AGENCY CASE NUMBER	9256785471
ARREST OFFENSE	BURGLARY OF BUILDING (22990001)
ARREST OFFENSE CITATION	30.02(C)(1)
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)
DATE OF OFFENSE	7/13/2017
ARREST DISPOSITION DATE	11/6/2017
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	DISTRICT ATTORNEYS OFFICE PARKER COUNTY (TX184015A)
PROSECUTION DETAIL	
AGENCY	DISTRICT ATTORNEYS OFFICE PARKER COUNTY (TX184015A)
ACTION DATE	1/11/2018
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	30.02(C)(1)
PROSECUTOR OFFENSE	BURGLARY OF BUILDING (22990001)
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)
COURT STATUS A	
AGENCY DESCRIPTION	43RD DISTRICT COURT WEATHERFORD (TX184015J)
COURT OFFENSE	BURGLARY OF BUILDING (22990001)
COURT OFFENSE CITATION	30.02(C)(1)
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)

COURT DISPOSITION DATE	12/5/2019
DATE OF SENTENCE/STATUS	12/5/2019
CAUSE NUMBER	CAU: CR18-0028
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	3YOMOD
COURT COSTS	454
AGENCY RECEIVING CUSTODY	43RD DISTRICT COURT WEATHERFORD (TX236065C)
MULTIPLE SENTENCES CODE	CONCURRENT (CC)

# ARREST DATE 12/19/2018 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	12/19/2018
SEQUENCE CODE	В
TRACKING NUMBER	9048108063
ARRESTING AGENCY	FORT WORTH POLICE DEPT (TX2201200)

## ARREST DATE 12/19/2018 (CHARGE A001)

OFFENSE RECORD			
AGENCY	FORT WORTH POLICE DEPT (TX2201200)		
INTERNAL AGENCY PERSON NUMBER	0618189		
INTERNAL AGENCY CASE NUMBER	9999999		
ARREST OFFENSE	THEFT PROP <\$2,500 2/MORE PREV CONV (23990196)		
ARREST OFFENSE CITATION	31.03(E)(4)(D)		
LEVEL AND DEGREE OF OFFENSE	FELONY - STATE JAIL FELONY (FS)		
ARREST DISPOSITION DATE	12/19/2018		
ARREST DISPOSITION	HELD (205)		
PROSECUTOR ORI REFERRED TO	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)		
PROSECUTION DETAIL			
AGENCY	TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFC (TX220015A)		
ACTION DATE	1/4/2019		
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)		
PROSECUTOR OFFENSE CITATION	31.03(E)(4)(D)		
PROSECUTOR OFFENSE	THEFT PROP <\$2,500 2/MORE PREV CONV (23990196)		
LEVEL AND DEGREE PROSECUTED	FELONY - STATE JAIL FELONY (FS)		
COURT STATUS A			
AGENCY DESCRIPTION	372ND DISTRICT COURT FORT WORTH (TX220245J)		
COURT OFFENSE	THEFT PROP <\$2,500 2/MORE PREV CONV (23990196)		
COURT OFFENSE CITATION	31.03(E)(4)(D)		
LEVEL AND DEGREE OFFENSE	FELONY - STATE JAIL FELONY (FS)		
COURT DISPOSITION	CONVICTED (310)		
COURT DISPOSITION DATE	6/17/2019		
DATE OF SENTENCE/STATUS	6/17/2019		
CAUSE NUMBER	CAU: 1576587001		

FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	008M
AGENCY RECEIVING CUSTODY	372ND DISTRICT COURT FORT WORTH (STATE JAIL FACILITY)

# ARREST DATE 8/14/2019 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	8/14/2019
SEQUENCE CODE	A
TRACKING NUMBER	9256872420
ARRESTING AGENCY	PARKER CO SO WEATHERFORD (TX1840000)

# ARREST DATE 8/14/2019 (CHARGE A001)

AGENCY	PARKER CO SO WEATHERFORD (TX1840000)	
INTERNAL AGENCY PERSON NUMBER	1774370	
INTERNAL AGENCY CASE NUMBER	9256872420	
ARREST OFFENSE	BAIL JUMPING AND FAIL TO APPEAR FELONY (50150004)	
ARREST OFFENSE CITATION	38.10(F)	
LEVEL AND DEGREE OF OFFENSE	FELONY - 3RD DEGREE (F3)	
DATE OF OFFENSE	8/9/2018	
ARREST DISPOSITION DATE	8/14/2019	
ARREST DISPOSITION	HELD (205)	
PROSECUTOR ORI REFERRED TO	DISTRICT ATTORNEYS OFFICE PARKER COUNTY (TX184015A)	
COURT STATUS A		
AGENCY DESCRIPTION	43RD DISTRICT COURT WEATHERFORD (TX184015J)	
COURT OFFENSE	BAIL JUMPING AND FAIL TO APPEAR FELONY (50150004)	
COURT OFFENSE CITATION	38.10(F)	
LEVEL AND DEGREE OFFENSE	FELONY - 3RD DEGREE (F3)	
COURT DISPOSITION	CONVICTED (310)	
COURT DISPOSITION DATE	12/5/2019	
DATE OF SENTENCE/STATUS	12/5/2019	
CAUSE NUMBER	CAU: CR18-1066	
FINAL PLEADING	GUILTY (G)	
COURT CONFINEMENT	3YOMOD	
COURT PROBATION	3YOMOD	
COURT COSTS	354	
AGENCY RECEIVING CUSTODY	43RD DISTRICT COURT WEATHERFORD (TX236065C)	
MULTIPLE SENTENCES CODE	CONCURRENT (CC)	

#### CUSTODIES

Custody	
DATE OF OFFENSE	8/9/2018
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	02298948
SENTENCE EXPIRATION DATE	12/17/2021

COUNTY OF COMMITMENT	PARKER (184)
STATUS STARTING DATE	5/8/2020
STATUS SUPERVISION	PAROLED (417)
STATUS SUPERVISION LITERAL	TX227015G 02298948
RECEIVING AGENCY	227
PAROLED UNTIL DATE	12/17/2021
Custody	
DATE OF OFFENSE	1/9/2020
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	02298948
SENTENCE EXPIRATION DATE	12/17/2021
COUNTY OF COMMITMENT	PARKER (184)
STATUS STARTING DATE	1/9/2020
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX236065C 02298948
Custody	
DATE OF OFFENSE	7/25/2018
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	02268150
SENTENCE EXPIRATION DATE	8/14/2019
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	8/14/2019
STATUS SUPERVISION	RELEASED TO DETAINERS (438)
STATUS SUPERVISION LITERAL	TX236065C 02268150
PAROLED UNTIL DATE	8/14/2019
Custody	
DATE OF OFFENSE	7/3/2019
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	02268150
SENTENCE EXPIRATION DATE	8/14/2019
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	7/3/2019
STATUS SUPERVISION	RECEIVED STATE JAIL (445)
STATUS SUPERVISION LITERAL	TX236065C 02268150
Custody	
DATE OF OFFENSE	1/13/2016
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	02081447
SENTENCE EXPIRATION DATE	5/7/2018
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	9/22/2017
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX236065C 02081447
Custody	
DATE OF OFFENSE	8/24/2016
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	02081447
SENTENCE EXPIRATION DATE	4/28/2017

COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	8/24/2016
STATUS SUPERVISION	RECEIVED STATE JAIL (445)
STATUS SUPERVISION LITERAL	TX236065C 02081447
Custody	
DATE OF OFFENSE	6/2/2016
CUSTODIAL AGENCY/ORI	DEPT OF CRIMINAL JUSTICE HUNTSVILLE (TX236065C)
PERSONAL ID NUMBER	02066249
SENTENCE EXPIRATION DATE	5/7/2018
COUNTY OF COMMITMENT	TARRANT (220)
STATUS STARTING DATE	6/2/2016
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX236065C 02066249

PHOTO POSTED 8/26/2020



PHOTO POSTED 1/13/2020



PHOTO POSTED 7/8/2019



PHOTO POSTED 8/29/2016



PHOTO POSTED 6/6/2016



PHOTO POSTED 1/13/2016



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Associated Case Party: BARTON RAYGAINES

Name	BarNumber	Email	TimestampSubmitted	Status
Barton RGaines		bartongaines@gmail.com	9/3/2021 9:08:59 AM	SENT