

81ST-218TH DISTRICT COURTS
APPEAR DOCKET -- PAGE 1
SETTING DATE: 01/29/2024

RUN:01/24/2024

Docket No.	Style of Case	Time	Date Filed	Case Age
17-01-0002-CRA	THE STATE OF TEXAS	09:00am	01/11/2017	2404
	vs.			
	SKYE MICHELLE ANDERSON			
	DOB: 01/18/1984			
	Case Type: POSS CS PG 1 >=1G<4G			
	Reason Set: APPEAR			
	Setting Comm: MTR		Atty:	

19-07-0187-CRA	THE STATE OF TEXAS	09:00am	07/10/2019	182
	vs.			
	ELIDA N GUZMAN			
	DOB: 08/10/1998			
	Case Type: POSS CS PG 1 <1G			
	Reason Set: APPEAR			
	Setting Comm: MTR		Atty: AAAPDO	

20-07-0191-CRA	THE STATE OF TEXAS	09:00am	07/24/2020	1117
	vs.			
	DAVID VILLALOBOS			
	DOB: 12/19/1969			
	Case Type: INDECENCY W/CHILD SEXUAL CONTACT			
	Reason Set: APPEAR			
	Setting Comm: MTR		Atty: AAAPDO	

20-08-0209-CRA	THE STATE OF TEXAS	09:00am	08/14/2020	276
	vs.			
	ARMANDO ESQUIVEL			
	DOB: 01/22/1987			
	Case Type: EVADING ARREST DET W/VEH			
	Reason Set: APPEAR			
	Setting Comm: MTR		Atty: AAAPDO	

21-02-0074-CRA	THE STATE OF TEXAS	09:00am	02/08/2021	709
	vs.			
	GRACELYNN GAY MADALI STUMP			
	DOB: 05/08/1978			
	Case Type: POSS CS PG 2 < 1G			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18 (MTR)		Atty: AAAPDO	

21-03-0113-CRA	THE STATE OF TEXAS	09:00am	03/05/2021	614
	vs.			
	DOMINGO CORDOVA			
	DOB: 10/22/1998			
	Case Type: FRAUD USE/POSS IDENTIFYING INFO # ITEMS 10<50			
	Reason Set: APPEAR			
	Setting Comm: MTR (10) CONTESTED TRACK W/23-Atty: BRCK DEFENSE			

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Docket No.	Style of Case	Time	Date Filed	Case Age
21-03-0130-CRA	THE STATE OF TEXAS	09:00am	03/05/2021	501
	vs.			
	MICHAEL SHERRIFF ANDERSON			
	DOB: 01/17/1981			
	Case Type: POSS CS PG 1 >=4G<200G			
	Reason Set: APPEAR			
	Setting Comm: MTR		Atty: AAAPDO	
21-03-0151-CRA	THE STATE OF TEXAS	09:00am	03/05/2021	482
	vs.			
	SABRINA SUNSHINE GOMEZ			
	DOB: 05/08/1980			
	Case Type: BURGLARY OF HABITATION			
	Reason Set: APPEAR			
	Setting Comm: PT (MTR), JDC 2/28, JT 3/18		Atty: ADRIAN PEREZ	
21-04-0173-CRA	THE STATE OF TEXAS	09:00am	04/09/2021	555
	vs.			
	GABRIEL NICHOLAS GARCIA			
	DOB: 12/13/1977			
	Case Type: POSS CS PG 1 <1G			
	Reason Set: APPEAR			
	Setting Comm: MTR		Atty: AAAPDO	
21-06-0268-CRA	THE STATE OF TEXAS	09:00am	06/25/2021	512
	vs.			
	ADAM DELGADO JR			
	DOB: 04/26/1988			
	Case Type: POSS CS PG 1 >=1G<4G			
	Reason Set: APPEAR			
	Setting Comm: MTR		Atty: EDWARD ADAMS	
21-11-0450-CRA	THE STATE OF TEXAS	09:00am	11/05/2021	178
	vs.			
	CHARLES EDWARD MORGAN			
	DOB: 02/14/2001			
	Case Type: MURDER			
	Reason Set: APPEAR			
	Setting Comm: B/W VERNON (MON COMM)		Atty: AAAPDO	
22-02-0020-CRA	THE STATE OF TEXAS	09:00am	02/07/2022	41
	vs.			
	RAFAEL TIJERINA			
	DOB: 01/22/1995			
	Case Type: INJ CHILD/ELDERLY/DISABLED W/INT BODILY INJ			
	Reason Set: APPEAR			
	Setting Comm: MTR		Atty: AAAPDO	

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Docket No.	Style of Case	Time	Date Filed	Case Age
22-02-0023-CRA	THE STATE OF TEXAS	09:00am	02/18/2022	705
	vs.			
	ROBERTA LYN CARPENTER			
	DOB: 01/05/1971			
	Case Type: INJ CHILD/ELDERLY/DISABLED W/INT SBI/MENTAL			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: AAAPDO	
22-02-0041-CRA	THE STATE OF TEXAS	09:00am	02/18/2022	209
	vs.			
	SHASTA DAWN HOUSER			
	DOB: 12/15/1988			
	Case Type: FRAUD POSS CS SCRIPT SCH II/III/SCRIPT FORM			
	Reason Set: APPEAR			
	Setting Comm: MTR; B/W LIVE OAK		Atty:	
22-02-0059-CRA	THE STATE OF TEXAS	09:00am	02/18/2022	705
	vs.			
	DANIEL LAMAR STRONG			
	DOB: 05/03/1985			
	Case Type: INDECENCY W/CHILD SEXUAL CONTACT			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: ROBERTO VARGAS	
22-04-0102-CRA	THE STATE OF TEXAS	09:00am	04/08/2022	656
	vs.			
	SABRINA GARCIA			
	DOB: 09/09/1989			
	Case Type: MAN DEL CS PG 1 >=200G <400G			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: DOUGLAS DANIEL	
22-04-0105-CRA	THE STATE OF TEXAS	09:00am	04/08/2022	656
	vs.			
	CLINTON WAYNE MANN JR.			
	DOB: 01/11/1988			
	Case Type: MAN DEL CS PG 1 >=200G <400G			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: DOUGLAS DANIEL	
22-05-0141-CRA	THE STATE OF TEXAS	09:00am	05/13/2022	32
	vs.			
	JODY MARIE HERNANDEZ			
	DOB: 12/25/1997			
	Case Type: MAN/DEL CS PG 1 >= 4G < 200G			
	Reason Set: APPEAR			
	Setting Comm: ARR		Atty: AAAPDO	

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Docket No.	Style of Case	Time	Date Filed	Case Age
22-06-0157-CRA	THE STATE OF TEXAS	09:00am	06/10/2022	593
	vs.			
	ELIAS DESHAUN AGUILAR			
	DOB: 07/03/2000			
	Case Type: AGG ASSLT W/DEADLY WEAPON			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: EDWARD SHAUGHNESSY	
22-06-0201-CRA	THE STATE OF TEXAS	09:00am	06/10/2022	593
	vs.			
	SALVADOR GARCIA			
	DOB: 06/30/1970			
	Case Type: THEFT PROP >=\$2,500<\$30K			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: ROCIO RAMIREZ	
22-07-0244-CRA	THE STATE OF TEXAS	09:00am	07/11/2022	562
	vs.			
	ABIGAIL PAULINE RODRIGUEZ			
	DOB: 05/30/1998			
	Case Type: MAN/DEL CS PG 1 >= 4G < 200G			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: ROBERT GIER	
22-09-0297-CRA	THE STATE OF TEXAS	09:00am	09/09/2022	502
	vs.			
	JOSE JOAQUIN LOPEZ			
	DOB: 09/17/1973			
	Case Type: INJ CHILD/ELDERLY/DISABLED W/INT BODILY INJ			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: EDWARD SHAUGHNESSY	
22-09-0298-CRA	THE STATE OF TEXAS	09:00am	09/09/2022	502
	vs.			
	MAXIMO RODRIGUEZ MORAN			
	DOB: 02/20/1970			
	Case Type: AGG SEXUAL ASSLT CHILD			
	Reason Set: APPEAR			
	Setting Comm: SENTENCING (INTERP NEEDED)		Atty: RUBEN FLORES	
22-09-0300-CRA	THE STATE OF TEXAS	09:00am	09/09/2022	502
	vs.			
	JACK C. STEEL JR.			
	DOB: 11/15/1964			
	Case Type: INDECENCY W/CHILD SEXUAL CONTACT			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: STEPHEN GORDON	

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Docket No.	Style of Case	Time	Date Filed	Case Age
22-12-0429-CRA	THE STATE OF TEXAS	09:00am	12/16/2022	404
	vs.			
	ALEJANDRO DELGADO CONTERO			
	DOB: 12/26/1944			
	Case Type: AGG ASSAULT DATE/FAMILY/HOUSE W/WEAPON			
	Reason Set: APPEAR			
	Setting Comm: SENTENCING		Atty: ADRIAN PEREZ	
22-12-0432-CRA	THE STATE OF TEXAS	09:00am	12/16/2022	404
	vs.			
	MAXIMO RODRIGUEZ MORAN			
	DOB: 01/20/1970			
	Case Type: DRIVING WHILE INTOXICATED 3RD OR MORE IAT			
	Reason Set: APPEAR			
	Setting Comm: TRACK W/22-09-0298-CRA		Atty: RUBEN FLORES	
22-12-0441-CRA	THE STATE OF TEXAS	09:00am	12/16/2022	404
	vs.			
	ALEX GUZMAN			
	DOB: 05/24/1979			
	Case Type: SMUGGLING OF PERSONS			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: DOUGLAS DANIEL	
23-01-0003-CRA	THE STATE OF TEXAS	09:00am	01/23/2023	155
	vs.			
	NICHOLAS JOHN BOSQUEZ			
	DOB: 07/02/1996			
	Case Type: POSS CS PG 1/1-B <1G			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: EDWARD SHAUGHNESSY	
23-01-0015-CRA	THE STATE OF TEXAS	09:00am	01/23/2023	366
	vs.			
	JOSE JOAQUIN LOPEZ			
	DOB: 09/17/1973			
	Case Type: AGG ASSLT W/DEADLY WEAPON			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: EDWARD SHAUGHNESSY	
23-01-0023-CRA	THE STATE OF TEXAS	09:00am	01/23/2023	366
	vs.			
	LOUIS ALLEN LOPEZ			
	DOB: 07/07/1986			
	Case Type: SEXUAL ASSLT CHILD			
	Reason Set: APPEAR			
	Setting Comm: SENTENCING		Atty: ADRIAN PEREZ	

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Docket No.	Style of Case	Time	Date Filed	Case Age
23-02-0028-CRA	THE STATE OF TEXAS	09:00am	02/17/2023	341
	vs.			
	NICHOLAS JOHN BOSQUEZ			
	DOB: 07/02/1996			
	Case Type: ROBBERY			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: EDWARD SHAUGHNESSY	
23-03-0054-CRA	THE STATE OF TEXAS	09:00am	03/10/2023	320
	vs.			
	DIONICIO GONZALEZ			
	DOB: 03/17/1986			
	Case Type: SMUGGLING OF PERSONS			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: DOUGLAS DANIEL	
23-03-0062-CRA	THE STATE OF TEXAS	09:00am	03/10/2023	320
	vs.			
	CLARISSA GUILLEN			
	DOB: 06/05/2001			
	Case Type: MURDER			
	Reason Set: APPEAR			
	Setting Comm: MOTION FOR DISCOVERY;TO HIRE (Atty: CLARISSA PRATT			
23-03-0072-CRA	THE STATE OF TEXAS	09:00am	03/10/2023	320
	vs.			
	LOUIS ALLEN LOPEZ			
	DOB: 07/07/1986			
	Case Type: SEX ABUSE OF CHILD CONTINUOUS: VICTIM UNDER 14			
	Reason Set: APPEAR			
	Setting Comm: SENTENCING		Atty: ADRIAN PEREZ	
23-03-0074-CRA	THE STATE OF TEXAS	09:00am	03/10/2023	320
	vs.			
	JOHN GREGORY JERRY SALOMON			
	DOB: 04/09/2005			
	Case Type: AGG ROBBERY			
	Reason Set: APPEAR			
	Setting Comm: SENTENCING		Atty: ADRIAN PEREZ	
23-04-0089-CRA	THE STATE OF TEXAS	09:00am	04/14/2023	285
	vs.			
	CLINTON WAYNE MANN JR.			
	DOB: 01/11/1988			
	Case Type: MAN/DEL CS PG 1 >= 4G < 200G			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: DOUGLAS DANIEL	

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Docket No.	Style of Case	Time	Date Filed	Case Age
23-06-0148-CRA	THE STATE OF TEXAS	09:00am	06/09/2023	229
	vs.			
	JASON LEVI BENNETT			
	DOB: 07/06/1980			
	Case Type: EVADING ARREST DET W/VEH			
	Reason Set: APPEAR			
	Setting Comm: TO PLEA		Atty: GABLE SADOVSKY	
23-06-0150-CRA	THE STATE OF TEXAS	09:00am	06/09/2023	229
	vs.			
	JESUS GUADALUPE HINOJOSA			
	DOB: 04/19/1978			
	Case Type: DRIVING WHILE INTOXICATED 3RD OR MORE IAT			
	Reason Set: APPEAR			
	Setting Comm: PLEA/BRING PASSPORT		Atty: AAAPDO	
23-06-0161-CRA	THE STATE OF TEXAS	09:00am	06/09/2023	229
	vs.			
	DOMINGO CORDOVA			
	DOB: 10/22/1998			
	Case Type: BURGLARY OF HABITATION			
	Reason Set: APPEAR			
	Setting Comm: TRACK W/21-03-0113-CRA		Atty: BRCK DEFENSE	
23-06-0163-CRA	THE STATE OF TEXAS	09:00am	06/09/2023	229
	vs.			
	ERIC JOSHUA GARCIA			
	DOB: 08/14/1979			
	Case Type: INDECENCY W/CHILD SEXUAL CONTACT			
	Reason Set: APPEAR			
	Setting Comm: PT; JDC 2/28, JT 3/18		Atty: ANDREW DEL CUETO	
23-07-0175-CRA	THE STATE OF TEXAS	09:00am	07/10/2023	198
	vs.			
	JOSE RAMIRO MARTINEZ			
	DOB: 11/28/1960			
	Case Type: ASSAULT FAMILY/HOUSEHOLD MEMBER PREV CONV IAT			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: EDWARD SHAUGHNESSY	
23-07-0182-CRA	THE STATE OF TEXAS	09:00am	07/10/2023	198
	vs.			
	ZACHARY REY WOODALL			
	DOB: 11/04/1996			
	Case Type: ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: TRACY FRANKLIN	

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Docket No.	Style of Case	Time	Date Filed	Case Age
23-07-0189-CRA	THE STATE OF TEXAS	09:00am	07/10/2023	198
	vs.			
	EDMUNDO CERVANTES RODRIGUEZ			
	DOB: 05/28/1987			
	Case Type: ILLEGAL DUMPING >1000LBS OR >200CFT			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: JONATHAN WATKINS	
23-07-0191-CRA	THE STATE OF TEXAS	09:00am	07/10/2023	196
	vs.			
	ZACHARY QUAID WILSON			
	DOB: 07/06/1989			
	Case Type: FORGERY FINANCIAL INSTRUMENT >=\$2500<\$30K IAT			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: ROBERTO VARGAS	
23-09-0246-CRA	THE STATE OF TEXAS	09:00am	09/06/2023	49
	vs.			
	ROGER TALAMANTEZ JR.			
	DOB: 09/25/1995			
	Case Type: POSS CS PG 1/1-B >=1G<4G			
	Reason Set: APPEAR			
	Setting Comm: ARR; CLKS LTR		Atty: ROBERT GIER	
23-09-0249-CRA	THE STATE OF TEXAS	09:00am	09/06/2023	140
	vs.			
	VICTOR RAYNARD DORSEY			
	DOB: 11/29/1989			
	Case Type: COLLISION INVOLVING DEATH			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: DOUGLAS DANIEL	
23-09-0252-CRA	THE STATE OF TEXAS	09:00am	09/06/2023	140
	vs.			
	BILLY JOE MARTINEZ			
	DOB: 12/07/1970			
	Case Type: ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: DOUGLAS DANIEL	
23-09-0256-CRA	THE STATE OF TEXAS	09:00am	09/06/2023	97
	vs.			
	JERRY WAYNE RHOADS			
	DOB: 09/14/1962			
	Case Type: THEFT PROP <\$2,500 2/MORE PREV CONV			
	Reason Set: APPEAR			
	Setting Comm: ARR		Atty: ADRIAN PEREZ	

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23-09-0257-CRA	THE STATE OF TEXAS	09:00am	09/06/2023	140
	vs.			
	MELINDA JEAN TEAGUE			
	DOB: 11/25/1966			
	Case Type: DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: TRACY FRANKLIN	
23-09-0259-CRA	THE STATE OF TEXAS	09:00am	09/06/2023	140
	vs.			
	GRACE NICHOL ALDAZ			
	DOB: 01/12/1987			
	Case Type: FRAUD USE/POSS IDENTIFYING INFO # OF ITEMS <5			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: DOUGLAS DANIEL	
23-09-0265-CRA	THE STATE OF TEXAS	09:00am	09/06/2023	140
	vs.			
	HECTOR TREVINO			
	DOB: 07/18/1992			
	Case Type: ABUSE OF OFFICIAL CAPACITY			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: TRACY FRANKLIN	
23-10-0274-CRA	THE STATE OF TEXAS	09:00am	10/06/2023	110
	vs.			
	FELIPE MARTINEZ			
	DOB: 03/27/2006			
	Case Type: POSS CS PG 2 < 1G			
	Reason Set: APPEAR			
	Setting Comm: MONITOR PROB HOURS		Atty: AAAPDO	
23-10-0279-CRA	THE STATE OF TEXAS	09:00am	10/06/2023	101
	vs.			
	SOPHIA ANN SPICER			
	DOB: 05/05/1981			
	Case Type: THEFT PROP >=\$2,500<\$30K			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: AAAPDO	
23-10-0296-CRA	THE STATE OF TEXAS	09:00am	10/06/2023	95
	vs.			
	ANTHONY MARTINEZ			
	DOB: 12/28/1985			
	Case Type: FRAUD SECURITIES CONDUCT >=\$100K			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: ABEL CAVADA	

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23-11-0299-CRA	THE STATE OF TEXAS	09:00am	11/03/2023	25
	vs.			
	ABRAHAM MARES IV			
	DOB: 07/12/1992			
	Case Type: UNL POSS FIREARM BY FELON			
	Reason Set: APPEAR			
	Setting Comm: ARR;CLK'S LETTER		Atty:	
23-11-0301-CRA	THE STATE OF TEXAS	09:00am	11/03/2023	82
	vs.			
	STEPHANIE NICHOLE REYNOLDS			
	DOB: 07/21/1991			
	Case Type: POSS CS PG 1/1-B >=1G<4G			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: AAAPDO	
23-11-0302-CRA	THE STATE OF TEXAS	09:00am	11/03/2023	82
	vs.			
	JOSE EDUARD HERNANDEZ-YEVERINO			
	DOB: 10/10/2003			
	Case Type: ACCIDENT INVOLVING INJURY			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: EDWARD ADAMS	
23-11-0305-CRA	THE STATE OF TEXAS	09:00am	11/03/2023	82
	vs.			
	JACK ALBERT PICHLER			
	DOB: 09/25/1971			
	Case Type: BURGLARY OF HABITATION			
	Reason Set: APPEAR			
	Setting Comm: SENTENCING; CLKS LTR		Atty: AAAPDO	
23-11-0306-CRA	THE STATE OF TEXAS	09:00am	11/03/2023	82
	vs.			
	LAUREN ROMERO			
	DOB: 12/27/2005			
	Case Type: BURGLARY OF HABITATION			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: EDWARD SHAUGHNESSY	
23-11-0309-CRA	THE STATE OF TEXAS	09:00am	11/03/2023	82
	vs.			
	EMMA SEGUIN			
	DOB: 05/02/2004			
	Case Type: OBSTRUCTION OR RETALIATION			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: ADRIAN PEREZ	

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23-11-0312-CRA	THE STATE OF TEXAS	09:00am	11/03/2023	82
	vs.			
	JOEL BENAVIDEZ DIAZ			
	DOB: 06/17/1970			
	Case Type: AGG ASSLT W/DEADLY WEAPON			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: ROY BARRERA, JR.	

23-11-0316-CRA	THE STATE OF TEXAS	09:00am	11/03/2023	82
	vs.			
	CASON CASH RAYMOND			
	DOB: 01/28/2005			
	Case Type: MURDER			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: STEPHEN BARRERA	

23-11-0318-CRA	THE STATE OF TEXAS	09:00am	11/03/2023	82
	vs.			
	MELISSA JANE SILVA			
	DOB: 08/16/1968			
	Case Type: MISAPP FIDUC/FINAN PROP >=\$30K<\$150K			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18		Atty: KURT GRANSEE	

23-12-0347-CRA	THE STATE OF TEXAS	09:00am	12/15/2023	40
	vs.			
	ZACHERY QUAID WILSON			
	DOB: 07/06/1989			
	Case Type: FRAUD USE/POSS IDENTIFYING INFO # OF ITEMS <5			
	Reason Set: APPEAR			
	Setting Comm: PT, JDC 2/28, JT 3/18, TRACK W		Atty: ROBERTO VARGAS	

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