REGISTER OF ACTIONS

CASE No. 28289-422

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The State of Texas Vs. Laurie G Harris

Case Type: Adult- Felony Date Filed: 11/13/2009 Location: DC 422nd District Court

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PARTY INFORMATION

Lead Attorneys Defendant Harris, Laurie G Female White Jeffrey C Grass

Retained 214-273-7290(W)

State The State of Texas **Rick Harrison** 972-932-3956(W)

| Charge Information | | | | | |
|---|-------------|-------------------|------------|--|--|
| Charges: Harris, Laurie G | Statute | Level | Date | | |
| TAMPER FABRICATE PHYSICAL EVID W/INTENT TO IMPAIR | 37.09(d)(1) | 3rd Degree Felony | 09/28/2009 | | |
| 2. FRAUD POSS CS/PRESCRIPTION SCH III/IV | 481.129 (a) | 3rd Degree Felony | 09/28/2009 | | |
| 3. FRAUD POSS CS/PRESCRIPTION SCH III/IV | 481.129 (a) | 3rd Degree Felony | 09/28/2009 | | |
| 4. FRAUD POSS CS/PRESCRIPTION SCH III/IV | 481.129 (a) | 3rd Degree Felony | 09/28/2009 | | |
| 5. FRAUD POSS CS/PRESCRIPTION SCH III/IV | 481.129 (a) | 3rd Degree Felony | 09/28/2009 | | |

CHARGE INCORMATION

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

01/12/2012 Plea (Judicial Officer: Chitty, B. Michael) 2. FRAUD POSS CS/PRESCRIPTION SCH III/IV

Not Guilty

3. FRAUD POSS CS/PRESCRIPTION SCH III/IV Not Guilty

4. FRAUD POSS CS/PRESCRIPTION SCH III/IV Not Guilty

5. FRAUD POSS CS/PRESCRIPTION SCH III/IV Not Guilty

Disposition (Judicial Officer: Chitty, B. Michael) 2. FRAUD POSS CS/PRESCRIPTION SCH III/IV 01/12/2012

Conviction/Not Guilty Plea- Jury Verdict

3. FRAUD POSS CS/PRESCRIPTION SCH III/IV Conviction/Not Guilty Plea- Jury Verdict

4. FRAUD POSS CS/PRESCRIPTION SCH III/IV Conviction/Not Guilty Plea- Jury Verdict

5. FRAUD POSS CS/PRESCRIPTION SCH III/IV Conviction/Not Guilty Plea- Jury Verdict

Other Sentence Components (Judicial Officer: Chitty, B. Michael)
2. FRAUD POSS CS/PRESCRIPTION SCH III/IV 01/12/2012

CSCD 5 Years with Community Service of 500 Hours

\$5000.00 Fine,\$351.00 Crt Costs

3. FRAUD POSS CS/PRESCRIPTION SCH III/IV

CSCD 5 Years with Community Service of 500 Hours

\$5000.00 Fine,\$351.00 Crt Costs

4. FRAUD POSS CS/PRESCRIPTION SCH III/IV

CSCD 5 Years with Community Service of 500 Hours \$5000.00 Fine,\$351.00 Crt Costs

5. FRAUD POSS CS/PRESCRIPTION SCH III/IV

CSCD 5 Years with Community Service of 500 Hours

\$5000.00 Fine,\$351.00 Crt Costs

OTHER EVENTS AND HEARINGS

11/13/2009 Indictment Sheet (OCA)/Intake Sheet

11/24/2009 Warrant Issued

11/24/2009 Order

of Bail

11/25/2009 **Warrant Served**

01/11/2010 Announcement (9:00 AM) (Judicial Officer Chitty, B. Michael)

Result: Reset

03/29/2010 PNC (1:30 PM) (Judicial Officer Chitty, B. Michael)

Result: Reset

05/10/2010 PNC (1:30 PM) (Judicial Officer Chitty, B. Michael)

Result: Reset

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07/12/2010 | CANCELED PNC (1:30 PM) (Judicial Officer Chitty, B. Michael)
              Agreed Pass
08/23/2010
            PNC (1:30 PM) (Judicial Officer Chitty, B. Michael)
            Result: Agreed
10/25/2010
            PNC (1:30 PM) (Judicial Officer Chitty, B. Michael)
            Result: Reset
            PNC (1:30 PM) (Judicial Officer Chitty, B. Michael)
01/24/2011
            Result: Reset
03/24/2011
            PNC (1:30 PM) (Judicial Officer Chitty, B. Michael)
            Result: Reset
            CANCELED PNC (1:30 PM) (Judicial Officer Chitty, B. Michael)
03/28/2011
              Agreed Pass
              3.24.11 at 1:30 p.m.
06/13/2011
            PNC (1:30 PM) (Judicial Officer Chitty, B. Michael)
            Result: Reset
08/22/2011
            Pre-Trial (1:30 PM) (Judicial Officer Chitty, B. Michael)
            Result: Reset
            CANCELED Jury Announcement (1:30 PM) (Judicial Officer Chitty, B. Michael)
09/15/2011
              Judge Unavailable
             reset 9.22.11 at 1:30 p.m.
09/15/2011
            Pre-Trial (1:30 PM) (Judicial Officer Chitty, B. Michael)
            Result: Other
09/19/2011
            CANCELED Jury Trial (9:00 AM) (Judicial Officer Chitty, B. Michael)
              Judge Unavailable
              reset 9.26.11 at 9:00 a.m.
            CANCELED Jury Announcement (1:30 PM) (Judicial Officer Chitty, B. Michael)
09/22/2011
              Reset
09/22/2011
            CANCELED Pre-Trial (1:30 PM) (Judicial Officer Chitty, B. Michael)
             Attorney Unavailable
09/22/2011
            Motion For Continuance (1:30 PM) (Judicial Officer Chitty, B. Michael)
              Unopposed; parties to phone in
            Result: Motion Granted
            CANCELED Jury Trial (9:00 AM) (Judicial Officer Chitty, B. Michael)
09/26/2011
             Reset
09/29/2011
            CANCELED Jury Announcement (1:30 PM) (Judicial Officer Chitty, B. Michael)
             Reset
            Amended Indictment
09/29/2011
            CANCELED Jury Trial (9:00 AM) (Judicial Officer Chitty, B. Michael)
10/03/2011
             Reset
            Pre-Trial (1:30 PM) (Judicial Officer Chitty, B. Michael)
11/21/2011
            Result: Other
12/01/2011
            Jury Announcement (1:30 PM) (Judicial Officer Chitty, B. Michael)
            Result: Other
12/05/2011
            Jury Trial (Special Set #1) (9:00 AM) (Judicial Officer Chitty, B. Michael)
            Result: Continued
12/05/2011
            Jury Panel Examined (Voir Dire) (OCA)
12/06/2011
            Jury Trial (9:00 AM) (Judicial Officer Chitty, B. Michael)
            Result: Other
12/06/2011
            Charge of Court
01/05/2012
           Sentencing (1:30 PM) (Judicial Officer Chitty, B. Michael)
             2 hrs
            Result: Continued
            Sentencing (1:30 PM) (Judicial Officer Chitty, B. Michael)
01/12/2012
            Result: Other
            Motion for New Trial (AG)
01/12/2012
             and Motion in Arrest of Judgment
01/12/2012
           Judgment
              Count 3
01/12/2012
           Judgment
              Count 4
01/12/2012 Judgment
              Count 5
01/12/2012
            Judgment
             Count 6
01/12/2012
           Order Imposing Conditions of Community Supervision
01/12/2012
            Certificate of Thumbprint
01/19/2012 Order to Dismiss
              Count 1
01/20/2012 Motion to Dismiss
02/14/2012 Notice of Appeal
02/15/2012
           Trial Court's Certification
04/26/2012
           Clerk's Record Sent Electronic
04/27/2012
            Clerk's Record Received
08/30/2012
            Memorandum Opinion
             Fifth District Court of Appeals
11/09/2012
            Mandate
07/16/2014
           Review For Consideration of Early Termination
07/16/2014
           Other
             Status Report
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| | Attorney Grass, Jeffrey C Total Financial Assessme Total Payments and Cred | ent | | 368.00 368.00 |
|--|--|---------------------|------------------|-------------------------------------|
| 01/12/2012 02/14/2012 02/14/2012 04/12/2012 | Transaction Assessment Payment | Receipt # DC-103162 | Grass, Jeffrey C | 40.00 40.00 (40.00) 288.00 |
| 04/12/2012 | | Receipt # DC-104211 | Grass, Jeffrey C | (328.00) |