

REGISTER OF ACTIONS

CASE No. 20220D05456

State of Texas vs RONALD MARTIN

§
§
§
§
§

Case Type: **Adult Felony**
 Date Filed: **12/13/2022**
 Location: **Criminal District Court 1**

PARTY INFORMATION

Defendant	MARTIN, RONALD	Lead Attorneys THOMAS S HUGHES <i>Retained</i> 915-532-4984(W)
State	State of Texas	

EVENTS & ORDERS OF THE COURT

	DISPOSITIONS
01/09/2024	Plea (Judicial Officer: Navarrete, Diane) 1. MISAPP FIDUC/FINAN PROP >=\$2,500<\$30K Not Guilty
01/09/2024	Disposition (Judicial Officer: Navarrete, Diane) 1. MISAPP FIDUC/FINAN PROP >=\$2,500<\$30K Dismissed
	OTHER EVENTS AND HEARINGS
12/13/2022	Indictment (OCA)
01/03/2023	DCLK Warrant Issued
01/03/2023	Precept to Serve
01/05/2023	Certificate of Magistrate
01/05/2023	DC Filed by Warrant Return
01/06/2023	Entry of Appearance Index # 1
01/09/2023	Order of Court Setting
01/27/2023	Precept Return
02/03/2023	Arraignment/Pre-Trial (8:30 AM) (Judicial Officer Rangel, Bonnie)
03/15/2023	Settlement Conference (1:00 PM) (Judicial Officer Rangel, Bonnie)
04/19/2023	Settlement Conference (1:00 PM) (Judicial Officer Rangel, Bonnie)
05/23/2023	Motion to Quash Index # 3
05/23/2023	Motion Index # 4
06/01/2023	Judge's Conference (2:00 PM) (Judicial Officer Rangel, Bonnie)
06/02/2023	Notice of Self Authenticated Business Records Index # 5
06/02/2023	Notice of Discovery Index # 6
06/02/2023	State's List of Potential Witnesses
06/05/2023	Jury Trial (9:00 AM) (Judicial Officer Rangel, Bonnie)
06/05/2023	State's First Amended Witness List
06/06/2023	Order of Court Setting
06/06/2023	Order Denying Index # 7
06/06/2023	Order Denying Index # 8
07/12/2023	CANCELED Settlement Conference (1:00 PM) (Judicial Officer Rangel, Bonnie) <i>Other</i>
07/13/2023	Status Hearing (9:00 AM) (Judicial Officer Rangel, Bonnie)
07/13/2023	Order Granting Continuance Index # 9
08/15/2023	Motion Index # 10
08/17/2023	CANCELED Judge's Conference (2:00 PM) (Judicial Officer Rangel, Bonnie) <i>Reset</i>
08/17/2023	Status Hearing (9:00 AM) (Judicial Officer Rangel, Bonnie)
08/17/2023	Entry of Appearance Index # 11
08/17/2023	Motion Index # 12
08/18/2023	Notice Index # 13
08/18/2023	Letter Index # 14
08/18/2023	Order of Court Setting
08/18/2023	Order Withdraw Attorney
08/21/2023	CANCELED Jury Trial (9:00 AM) (Judicial Officer Rangel, Bonnie) <i>Reset</i>
08/24/2023	CANCELED Status Hearing (9:00 AM) (Judicial Officer Rangel, Bonnie) <i>Transferred</i>
09/06/2023	Order to Transfer Index # 15
09/12/2023	Order of Court Setting
09/21/2023	CANCELED Status Hearing (9:00 AM) (Judicial Officer Rangel, Bonnie) <i>Other</i>
09/22/2023	Status Conference (9:30 AM) (Judicial Officer Navarrete, Diane)
09/25/2023	Order of Court Setting
10/19/2023	CANCELED Status Hearing (9:00 AM) (Judicial Officer Rangel, Bonnie)

Other
10/20/2023 **Notice of Expert Witness**
11/02/2023 **Status Conference** (9:15 AM) (Judicial Officer Navarrete, Diane)
11/20/2023 **Order of Court Setting**
11/29/2023 **CANCELED Judge's Conference** (1:00 PM) (Judicial Officer Rangel, Bonnie)
Other
12/01/2023 **CANCELED Voir Dire** (9:00 AM) (Judicial Officer Rangel, Bonnie)
Other
12/04/2023 **CANCELED Special Setting Jury Trial** (9:00 AM) (Judicial Officer Rangel, Bonnie)
Other
01/09/2024 **Motion/ Order to Dismiss**
01/09/2024 **Image of Entire Case File Index # 16**
02/15/2024 **CANCELED Status Conference** (9:30 AM) (Judicial Officer Navarrete, Diane)
Dismissed