

REGISTER OF ACTIONS**CASE NO. 20220D05456****State of Texas vs RONALD MARTIN**§
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§
§Case Type: **Adult Felony**
Date Filed: **12/13/2022**
Location: **Criminal District Court 1****PARTY INFORMATION****Defendant MARTIN, RONALD****Lead Attorneys**
THOMAS S HUGHES
Retained
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)
Other

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)
Reset

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)
Reset

08/24/2023 **CANCELED Status Hearing** (9:00 AM) (Judicial Officer Rangel, Bonnie)
Transferred

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)
Other

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)

	<i>Other</i>
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)
	<i>Other</i>
12/01/2023	CANCELED Voir Dire (9:00 AM) (Judicial Officer Rangel, Bonnie)
	<i>Other</i>
12/04/2023	CANCELED Special Setting Jury Trial (9:00 AM) (Judicial Officer Rangel, Bonnie)
	<i>Other</i>
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)
	<i>Dismissed</i>