

D.A. #96-8155/NC/PID#352151/

No. 096 4631 The State of Texas Vs. Amie Marie Thompson  
Information - Misapplication of Fiduciary Property

Bond \$

In the 299<sup>th</sup> Judicial District Court of Travis County, Texas

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**IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS**

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I, Darla D. Davis, Assistant District Attorney for the County of Travis and State of Texas, after the defendant, Amie Marie Thompson, represented by counsel, voluntarily waived the right to be accused by indictment of an offense other than a capital felony, upon my oath do present in and to the 299<sup>th</sup> Judicial District Court of Travis County, Texas, that heretofore and before the presentment of this Information, on or about the 23rd day of September, A.D. 1994, in Travis County, Texas, said defendant did then and there intentionally, knowingly, and recklessly misapply property, to-wit: United State Currency, of the value of \$20,000 or more but less than \$100,000, that Amie Marie Thompson held as fiduciary and as a person acting in a fiduciary capacity, but not as a commercial bailee, contrary to an agreement under which Amie Marie Thompson held the property, and in a manner that involved substantial risk of loss of the property to Thomas Pantin, the owner of said property, and the person for whose benefit the property was held, by using the property to purchase goods and services not authorized by Thomas Pantin,

*Exhibit A*

against the peace and dignity of the State.

*Darla D. Davis*

Darla D. Davis  
Assistant District Attorney  
Bar Card No. 16743740

Set Nov. 1, 1996 at \_\_\_\_\_ A.M.

Defendant's attorney is Neal Kucera  
501 Oakland Ave.

Austin, Texas 78703

477-4300

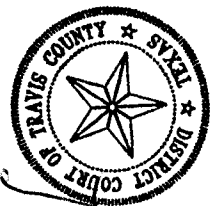
Defendant is not in jail.

I, AMALIA RODRIGUEZ-MENDOZA, District Clerk,  
Travis County, Texas, do hereby certify that this  
is a true and correct copy as same appears of  
record in my office. Witness my hand and seal  
of office on 10-14-09

AMALIA RODRIGUEZ-MENDOZA

DISTRICT CLERK

By Deputy:



WARRANT OF ARREST

**CANCELLED**

STATE OF TEXAS  
COUNTY OF TRAVIS

NO. 964631

SEX F RACE W DOB 121867  
SSN # 145-70-1085  
DL # 16393376  
1655 EUCLID ST.  
(Home Address) 90404  
SANTA MONICA CA  
MID APPLICATION STATE IF  
FIDUCIARY FUNDS 2ND DE  
(Probated Offense #) FEL.

TO ANY SHERIFF OF THE STATE OF TEXAS - - GREETINGS:

You are hereby commanded to arrest:

THOMPSON, AMIE MARIE

aka: THOMPSON, AMIE M.; THOMPSON, ALEXANDRIA  
aka: THOMPSON, AMIENDTHIA;

DPS # TX  
Clerk's Initials VMO  
**FBI**  
**APD**

defendant in the above numbered and cause and him safely keep, so that you have him before the HONORABLE JON WISSER of the 299TH Judicial District Courts of Travis County, Texas situated in the THOMPSON, AMIE MARIE at the Courthouse of said County, there to answer the State of Texas upon an application to revoke probation of the defendant on said cause, entitled The State of Texas vs. THOMPSON, AMIE MARIE

aka: THOMPSON, AMIE M.; THOMPSON, ALEXANDRIA  
aka: THOMPSON, AMIENDTHIA;

**RECALL**  
MAR 11 2005  
Central Warrants

You are further commanded to serve the defendant with the attached copy of the Application to Revoke Probation and the order setting said application for hearing and notifying said defendant to appear at the time and place set out in said Order, then and there to show cause, if any, why said application should not be granted as prayed for.

HEREIN FAIL NOT, but due return make hereof as the law directs.

Given under my hand and seal of office at Austin, Texas, on this 6-23-04.

*[Signature]*

Printed for: S110/  
Information Message From State

FROM: TIC# TO: TCX1  
06/29/04 05:41:25

1N01TCX1 S110.  
TX22700X1

NAM/THOMPSON, AMIE MARIE OCA/964631

\*\*THIS MESSAGE IS FROM THE TCIC 2004

\_\_\_\_\_, A.D., 2004,  
\_\_\_\_\_, D., 2004 by  
IE MARIE, at  
\_\_\_\_\_, Texas, and  
voke probation  
on the  
\_\_\_\_\_, Texas.

AMALIA RODRIGUEZ-MENDOZA, District Clerk,  
Travis County, Texas, do hereby certify that this  
is a true and correct copy as same appears of  
record in my office. Witness my hand and seal  
of office on 10-14-09

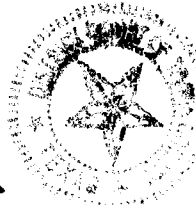
AMALIA RODRIGUEZ-MENDOZA

DISTRICT CLERK

By Deputy

Deputy

STATUS: VALID  
RBM 1\*



040021314

MNI #: 0890214  
CSO #: 0586/S4  
CSM #: 0302/rv

NO. 964631

THE STATE OF TEXAS  
  
VS.  
  
AMIE MARIE THOMPSON

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§  
§

IN THE  
  
299TH DISTRICT COURT  
  
TRAVIS COUNTY, TEXAS

**MOTION TO REVOKE COMMUNITY SUPERVISION**

**TO THE HONORABLE JUDGE OF SAID COURT:**

The State of Texas moves that the defendant's Community Supervision be revoked, because the defendant has violated the terms and conditions of the supervision as follows:

Specifically, the State will show that the defendant:

- Failed to report by mail to her Community Supervision for the months of October 8, 2003, November 12, 2003, December 10, 2003, January 14, 2004, February 11, 2004, March 10, 2004, April 14, 2004, and May 12, 2004;
- Failed to not change place of residence without the permission of the Community Supervision Officer and report within five days of any changes in employment and marital status;
- Failed to pay Community Supervision fees: \$480.00 delinquent;
- Failed to complete Felony Theft Program.

The State requests that a warrant issue.

Respectfully Submitted,  
Ronald Earle, District Attorney

By: \_\_\_\_\_  
Assistant District Attorney

ORDER

I, AMALIA RODRIGUEZ-MENDOZA, District Clerk,  
Travis County, Texas, do hereby certify that this  
is a true and correct copy as same appears of  
record in my office. Witness my hand and seal  
of office on 10-14-09

AMALIA RODRIGUEZ-MENDOZA

DISTRICT CLERK

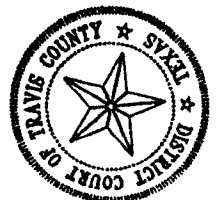
By Deputy: \_\_\_\_\_

IT IS ORDERED that a hearing on the foregoing Motion is set on the \_\_\_\_ day of \_\_\_\_\_, 2004,  
at \_\_\_\_\_ o'clock \_\_M., and it is ORDERED that a ☒ warrant ( ) summons issue to secure the defendant's  
presence.

SIGNED this 23 day of June, 2004.

2004 JUN 23 PM 3:01

JUDGE PRESIDING



964631

To the Sheriff of Travis County: Case#: 964631

You are hereby authorized and directed to release/recall/set bond for

Amie Marie Thompson

charged with Misapplication of Fiduciary Funds

for the reason Δ pd. of delinq. money

Date: 3-10-05

[Signature] Associate Judge/District Judge

299th District

Travis County, Texas

D.O.B. 12-18-67

I, AMALIA RODRIGUEZ-MENDOZA, District Clerk,  
Travis County, Texas, do hereby certify that this  
is a true and correct copy as same appears of  
record in my office. Witness my hand and seal  
of office on 10-14-05

AMALIA RODRIGUEZ-MENDOZA

DISTRICT CLERK

By Deputy:

[Signature]



NO. 964631

THE STATE OF TEXAS

VS.

AMIE MARIE THOMPSON

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IN THE

299TH DISTRICT COURT

TRAVIS COUNTY, TEXAS

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Respectfully Submitted,  
Ronald Earle, District Attorney

By: \_\_\_\_\_  
Assistant District Attorney

ORDER

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Travis County, Texas, do hereby certify that this  
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of office on 10-14-09



AMALIA RODRIGUEZ-MENDOZA

DISTRICT CLERK

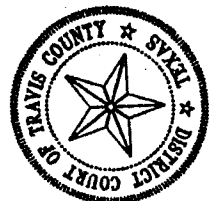
By Deputy: 2R

IT IS ORDERED that a hearing on the foregoing Motion is set on the \_\_\_\_ day of \_\_\_\_\_, 2004,  
at \_\_\_\_\_ o'clock \_\_M., and it is ORDERED that a ☒ warrant ( ) summons issue to secure the defendant's  
presence.

SIGNED this 23 day of June, 2004.

JUN 23 PM 3:01

JUDGE PRESIDING



VL2072706661

MM

GR

NO. 964631

THE STATE OF TEXAS

VS.

Amie Marie Thompson

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IN THE 299<sup>th</sup> DISTRICT COURT

OF

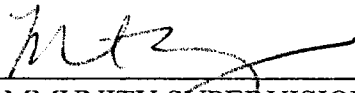
TRAVIS COUNTY, TEXAS

ORDER CONTINUING DEFENDANT ON COMMUNITY SUPERVISION

TG

On this 4-9-08 (date) came to be heard the matter of determining whether or not the Community Supervision in the above entitled and numbered cause should be revoked and the sentence imposed, and the defendant appeared in person and by their attorney and the State appeared by her County Attorney and the Supervision Officer of this Court, and the Court, after hearing the evidence submitted, is of the opinion, and so finds, that the defendant's Community Supervision should be not be revoked at this particular time.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Court that the order suspending the execution of the sentence, and placing the defendant on Community Supervision, heretofore entered in this cause be, and the same is hereby continued in full force and effect, and the above named defendant is ordered released from custody of the Sheriff of Travis County and returned to the Supervision of the said Community Supervision subject to the terms and conditions and heretofore set out in the judgment and sentence in this cause, and the attached additional conditions dated 4-9-08.

  
COMMUNITY SUPERVISION OFFICER

  
JUDGE PRESIDING

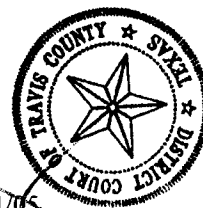
I, AMALIA RODRIGUEZ-MENDOZA, District Clerk,  
Travis County, Texas, do hereby certify that this  
is a true and correct copy as same appears of  
record in my office. Witness my hand and seal  
of office on 10-14-09



AMALIA RODRIGUEZ-MENDOZA

DISTRICT CLERK

By Deputy: 



Filed in The District Court  
of Travis County, Texas

16 2008

505B

9:10 A.M.

NO. 96-4631

THE STATE OF TEXAS

IN THE 299TH DISTRICT COURT

VS.

OF

Amie Marie Thompson

TRAVIS COUNTY, TEXAS

**PLEA OF GUILTY, ADMONISHMENTS, WAIVER, STIPULATION & JUDICIAL CONFESSION**  
(Defendant Should Initial Appropriate Blanks)

Pursuant to Art. 26.13 C.C. P., You are hereby admonished in writing:

1. You are charged with the felony offense of: Misapplication of Fiduciary Property

You are pleading guilty to the offense of: Misapplication of Fiduciary Property

2. If convicted, you face the following range of punishment:

**FIRST DEGREE FELONY:** a term of life or any term of not more than 99 years or less than 5 years in the Institutional Division of the Texas Department of Criminal Justice and in addition, a fine not to exceed \$10,000.

The maximum fine is \$20,000 if the offense is covered by Subchapter D of the Texas Controlled Substances Act.

☒ **SECOND DEGREE FELONY:** a term of not more than 20 years or less than 2 years in the Institutional Division of the Texas Department of Criminal Justice and in addition, a fine not to exceed \$10,000.

☐ **THIRD DEGREE FELONY:** a term of not more than 10 years or less than 2 years in the Institutional Division of the Texas Department of Criminal Justice; and in addition, a fine not to exceed \$10,000.

☐ **HABITUAL OFFENDER:** a term of life or any term of not more than 99 years or less than 25 years in the Institutional Division of the Texas Department of Criminal Justice.

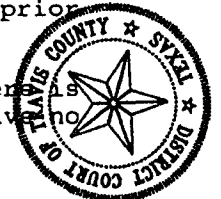
☐ **FIRST DEGREE ENHANCED:** a term of life or any term of not more than 99 years or less than 15 years in the Institutional Division of the Texas Department of Criminal Justice; and in addition a fine not to exceed \$10,000.

OTHER: \_\_\_\_\_

3. **Plea Bargains:** The recommendation of the prosecuting attorney is not binding on the Court. If a plea bargain does exist, the Court will inform you whether it will allow the agreement in open court and before any finding on your plea. Should the court reject the agreement, you will be permitted to withdraw your plea if you desire.

4. **Permission to Appeal:** If the punishment assessed does not exceed the punishment recommended by the prosecutor and agreed to by you and your attorney, the court must give its permission to you before you can prosecute an appeal on any matter in the case except for matters raised by written motion filed prior to trial.

5. **Unnegotiated Plea:** If the plea of guilty is unnegotiated, that is if there is no plea bargain, then all non-jurisdictional defects are waived, and you have no right to appeal except for jurisdictional matters.



551  
12-13-96

VL 1002 PG 558



MM

GR

CAUSE NO. 964631

THE STATE OF TEXAS

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IN THE 299th DISTRICT COURT

VS.

OF

Amie Marie Thompson

TRAVIS COUNTY, TEXAS

**ORDER UNSATISFACTORILY RELEASING THE DEFENDANT  
FROM COMMUNITY SUPERVISION**

TG

On the 9 day of April, 2008 A.D., the Court having reviewed all proceedings in the above cause in which the Defendant was placed on Community Supervision under the provision of Article 42.12, Vernon's Texas Code of Criminal Procedure, and it appearing to the Court that the Defendant has not fully completed the terms and conditions of Community Supervision.

- Failed to report to Community Supervision Officer
- Failed to pay Court ordered monies

I, AMALIA RODRIGUEZ-MENDOZA, District Clerk,  
Travis County, Texas, do hereby certify that this  
is a true and correct copy as same appears of  
record in my office. Witness my hand and seal  
of office on 10-14-09



AMALIA RODRIGUEZ-MENDOZA

DISTRICT CLERK

By Deputy: 2 R. L.

It further appears that despite the unsatisfactory nature of the Defendant's Community Supervision, the period of Community Supervision has expired. IT IS THEREFORE ORDERED that the Defendant is discharged from Community Supervision.

Signed this 9 day of April, 2008 A.D.

mtz

COMMUNITY SUPERVISION OFFICER

Charles J. Baird

JUDGE PRESIDING

Filed in the District Court  
Travis County, Texas

APR 16 2008

9:10 A

K



NO. 964631

7. I hereby further stipulate and admit to the following: (optional)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I swear to all of the foregoing and I further swear that all testimony I give in this case will be the truth, the whole truth and nothing but the truth, so help me God. I am pleading guilty freely and voluntarily and because I am guilty.

I can read and write the English language, I have read this three page document and discussed it fully with my attorney and I understand it completely, and I am aware of the consequences of my plea. My attorney has discussed with me, the law and facts applicable to this case, and I am satisfied that I have been effectively represented.

[Signature]  
DEFENDANT

Sworn to and subscribed to before me on this date: December 13, 1996  
I further certify that the fingerprint shown on the docket sheet filed in this case is of the defendant's right thumb.

[Signature]  
DEPUTY DISTRICT CLERK  
TRAVIS COUNTY, TEXAS

I hereby join and approve the waiver of jury trial pursuant to Art. 1.13 C.C.P. and the stipulations of evidence pursuant to Art. 1.15 C.C.P. In addition I hereby advise the Court that I have fully consulted with my client and have carefully reviewed with him this entire document. I believe he is mentally competent, that he understands the admonishments, is aware of the consequences of the plea, and is knowingly and voluntarily entering his plea of guilty, waiver, stipulation and judicial confession.

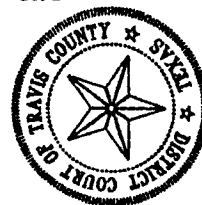
[Signature]  
COUNSEL FOR DEFENDANT

I hereby join and approve the waiver of jury trial pursuant to Art. 1.13 C.C.P. and the stipulations of evidence pursuant to Art. 1.15 C.C.P.

[Signature]  
ATTORNEY FOR STATE

It clearly appearing to the Court that the defendant is mentally competent and is represented by competent counsel and that said defendant understands the nature of the charge against him and that he has been by the court warned of the consequences of a plea of guilty including the minimum and maximum punishment provided by law, that the attorney for the defendant and the State consent and approve the waiver of a trial by jury and agree to stipulate the testimony in this case, the Court, therefore, finds such plea of guilty, waiver and consent to be freely and voluntarily made and accepts the plea of guilty and approves the waiver of a jury herein and the consent to stipulate testimony.

[Signature]  
JUDGE PRESIDING



NO. 96-4631

THE STATE OF TEXAS

§ IN THE 299th DISTRICT COURT

VS.

§ OF

Amie Marie Thompson

§ TRAVIS COUNTY, TEXAS

WAIVER OF INDICTMENT

Now comes Amie Marie Thompson, defendant herein,  
accused of the non-capital felony offense of Misapplication of  
\_\_\_\_\_ and represented by his Fiduciary  
attorney and having been advised by his attorney and by the Court  
of his rights and the nature of the charge against him and his  
right not to be tried in this case except on the indictment of a  
Grand Jury, hereby in open Court and in writing voluntarily and  
knowingly waives his right to be prosecuted by a Grand Jury  
indictment and announces his election and consent to be charged by  
information. Property

[Signature]  
Defendant

[Signature]  
Attorney for Defendant

ORDER

On this 13 day of December, 19 96, the  
above-named defendant having appeared before me with his attorney  
in open Court, and the defendant having been fully advised of his  
rights and the nature of the charge against him and that he has a  
right to be prosecuted by indictment by a Grand Jury, the defendant  
intelligently, voluntarily and knowingly waived such right and the  
defendant and his attorney signed the foregoing written instrument  
in open Court, and the Court hereby approves the waiver of  
indictment and approves prosecution in this case by information.

I, AMALIA RODRIGUEZ-MENDOZA, District Clerk,  
Travis County, Texas, do hereby certify that this  
is a true and correct copy as same appears of  
record in my office. Witness my hand and seal  
of office on 10-14-09

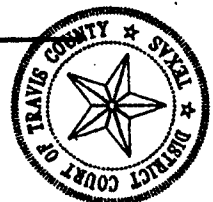


AMALIA RODRIGUEZ-MENDOZA

DISTRICT CLERK

By Deputy: [Signature]

[Signature]  
Judge



X REGULAR  
IN JAILDEFERRED ADJUDICATION  
STATE JAILPOST  
SHOCK

No. 964631

THE STATE OF TEXAS  
VS.IN THE 299th JUDICIAL DISTRICT  
COURT OF TRAVIS COUNTY, TEXAS

AMIE MARIE THOMPSON

Offense: MISAPPLICATION OF FIDUCIARY FUNDS

## CONDITIONS OF COMMUNITY SUPERVISION

In accordance with the authority by the Community Supervision Law of the State of Texas, you have been placed on community supervision this date, 2-10-97 for a period of 10 years by the Honorable Jon Wissner, Judge, 299th Judicial District Court of Travis County, Texas. It is the order of the Court that you shall comply with the following conditions of community supervision:

- (1) Obey all orders of the Court and the Community Supervision Officer.
- (2) Commit no offense against the laws of this or any State or of the United States.
- (3) Avoid injurious or vicious habits.
- (4) Avoid the use of all narcotics, habit forming drugs, alcoholic beverages, and controlled substances.
- (5) Avoid persons or places of disreputable or harmful character (including association with any person previously convicted of a felony crime without the permission of the Community Supervision Officer).
- (6) Report to your Community Supervision Officer on the second Wednesday of each month at 9:00 AM and at any subsequent time as instructed by your Community Supervision Officer.
- (7) Permit the Community Supervision Officer to visit you at your home or elsewhere.
- (8) Work faithfully at suitable employment as far as possible and, if unemployed, participate in the Community Supervision and Corrections Department's Pre-Employment Program as directed by the Court and/or Community Supervision Officer.
- (9) Register with and remain registered with the Texas Employment Workforce during periods of unemployment.
- (10) Do not change place of residence without the permission of the Community Supervision Officer and report within five days of any change in employment or marital status.
- (11) Remain within Travis County, Texas, unless permitted to depart by the Court or the Community Supervision Officer.
- (12) Register with and remain registered with the Travis County Domestic Relations Office, if ordered by the Court and/or your Community Supervision Officer.
- (13) Support your dependents.
- (14) Pay to and through the Community Supervision and Corrections Department of Travis County, Texas, the following:

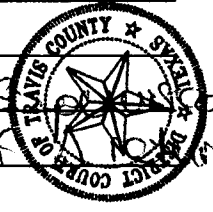
- a. COMMUNITY SUPERVISION FEE sett 32 in the amount \$40.00 each month, starting on 2-10-97 and on the 10 day of each month thereafter;
- b. COURT COSTS in the amount of \$ 126.50, in payments of \$ 10.00 each month starting on 3-10-97 and on the 10 day of each month thereafter until the total is paid;
- c. FINE in the amount of \$ 5,000.00, in payments of \$ 50.00 each month starting on 3-10-97 and on the 10 day of each month thereafter until the total is paid; 650.00
- d. RESTITUTION in the amount of \$ 85,400.19, in payments of \$ 750.00 each month starting on 3-10-97 and on the 10 day of each month thereafter until the total is paid; 65,273.35
- e. ATTORNEY FEES in the amount of \$ 577.41, in payments of \$ 50.00 each month starting on 3-10-97 and on the 10 day of each month thereafter until the total is paid;
- f. CRIME STOPPERS FEE in the amount of \$10.00 by 8-10-97
- g. PERSONAL BOND FEE of \$20.00 (or) 40.00 within thirty days to the Personal Bond Office.

- (15) All Court ordered monies must be paid off sixty (60) days prior to discharge.



## ADDITIONAL CONDITIONS OF COMMUNITY SUPERVISION

- (16) While on community supervision, you must have on your person at all times a current, valid Texas Department of Public Safety photo identification card or a valid Texas Department of Public Safety photo driver's license. You must obtain this photo identification within thirty (30) days of the date of your community supervision.
- (17) Refrain from disorderly conduct, abusive language, or disturbing the peace while present at the office of the Department.
- (18) Report to the Day Resource Center for orientation and any subsequent program designated, i.e. Pre-Employment Program, if unemployed, adult education classes, or counseling classes as needed.
- (19) Do not operate a motor vehicle without a valid Texas driver's license and proof of automobile liability insurance.
- (20) Submit a urine specimen at the direction of the Community Supervision Officer, daily if ordered, and pay all costs if required.
- X (21) Report to
- X Travis County Counseling Center Felony Theft Program (or similar class in County of residence)
  - \_\_\_\_\_ T.A.I.P. screening and follow all recommendations
  - \_\_\_\_\_ TCADA licensed intensive outpatient treatment
  - \_\_\_\_\_ Inpatient treatment
  - \_\_\_\_\_ S.M.A.R.T. and S.M.A.R.T. Aftercare. Pay a treatment fee of \$ \_\_\_\_\_ in payments of \$ \_\_\_\_\_, monthly starting on \_\_\_\_\_, and on the \_\_\_\_\_ of each month.
  - \_\_\_\_\_ SACA'S fifteen (15) hour Drug Offender Education Program
  - \_\_\_\_\_ Austin Stress Clinic for assessment and placement, follow all recommendations
  - \_\_\_\_\_ Day Reporting Center and follow any counseling and/or treatment
  - X Any counseling/treatment designated by your Community Supervision Officer, follow all recommendations
- \_\_\_\_\_ on the date designated by your Community Supervision Officer, cooperate and participate while you are a client thereof, pay all costs of treatment, and remain until successfully discharged by the proper authorities.
- \_\_\_\_\_ (22) Assigned to Intensive Community Supervision for Specialized Caseload- \_\_\_\_\_ (in lieu of incarceration in IDTDCJ) for a period of two (2) years or until the level of supervision is changed by the Court and/or Community Supervision Officer.
- \_\_\_\_\_ (23) Show proof of a high school diploma within ninety (90) days or obtain GED within \_\_\_\_\_ year(s).
- X (24) Complete 160 hours of Community Service Restitution at a place approved by the Court and designated by the Community Supervision and Corrections Department.
- \_\_\_\_\_ (25) Attend Alcoholics/ Narcotics/ Cocaine Anonymous meetings \_\_\_\_\_ per week and provide proper documentation to your Community Supervision Officer.
- \_\_\_\_\_ (26) Serve \_\_\_\_\_ days in the Travis County Jail, beginning \_\_\_\_\_; straight time / work release.
- \_\_\_\_\_ (27) Do not open or maintain a checking account until approved, in writing, by the Court and/or your Community Supervision Officer.
- \_\_\_\_\_ (28) Have no contact with the victim(s), \_\_\_\_\_ in this cause, either in writing, in person, by phone, or through third parties.
- \_\_\_\_\_ (29) Have no contact with gangs or gang members during term of community supervision.
- \_\_\_\_\_ (30) Have no contact and do not associate with \_\_\_\_\_.
- X (31) Do not accept employment where you will have direct control or contact with funds or the appropriation of funds.
- X (32) Waive supervision fee while A is being supervised in another state. Fee to be reimposed if A returns to Texas or if supervision is rejected.



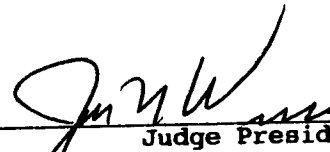
Cause No. 964631

Name: AMIE MARIL THOMPSON

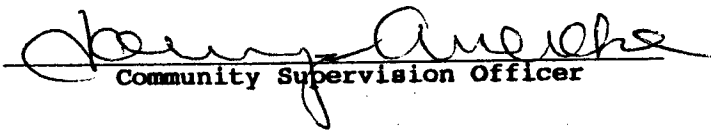
### ADDITIONAL CONDITIONS OF COMMUNITY SUPERVISION

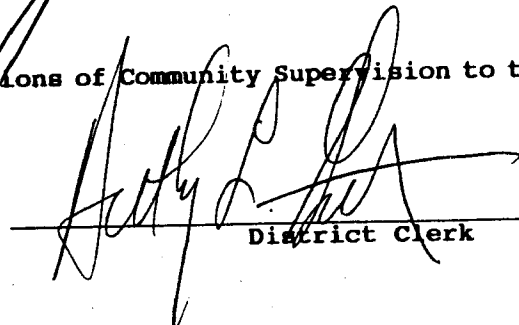
You are hereby advised that under the law of this State, the Court shall determine the terms and conditions of your community supervision, and may at any time during the period of community supervision, alter or modify the conditions of your community supervision. The Court also has the authority at any time during the period of your community supervision to revoke your community supervision for violation of any of the conditions set out above.

Witness our signature this 10 day of February, 1997.

  
Judge Presiding


We, the undersigned, certify delivery of the Conditions of Community Supervision to the above named defendant.

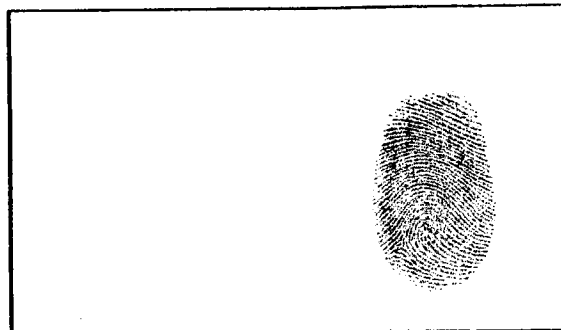
  
Community Supervision Officer

  
District Clerk

#### Defendant's Receipt

I acknowledge receipt of one copy of the Conditions of my Community Supervision which were read to me by my attorney and I understand and agree to obey these Conditions of Community Supervision.

  
Defendant



Defendant's Right Thumb

I, AMALIA RODRIGUEZ-MENDOZA, District Clerk, Travis County, Texas, do hereby certify that this is a true and correct copy as same appears of record in my office. Witness my hand and seal of office on 10-14-89

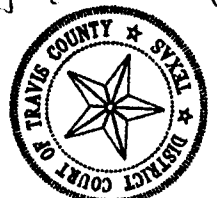


AMALIA RODRIGUEZ-MENDOZA

DISTRICT CLERK

By Deputy:





NO. 964631

THE STATE OF TEXAS  
VS

IN THE 297<sup>th</sup> JUDICIAL DISTRICT  
COURT OF TRAVIS COUNTY, TEXAS

Annie Marie Thompson

OFFENSE: Misapplication of  
Fiduciary Funds

ORDER AMENDING CONDITIONS OF COMMUNITY SUPERVISION

On this the 26 day of October, 1998, in accordance with the authority conferred by the Community Supervision Law of the State of Texas, the Court finds that the Order placing the defendant on community supervision in the above numbered Cause should be, and the same is hereby amended by including Condition(s) of Community Supervision in said Order as follows, to wit;

\* Pay an additional \$58.37 in restitution at the rate of \$10.00 per month starting 12-10-98 and on the 10<sup>th</sup> of each month thereafter until the total is paid.

The total amount of restitution now ordered in this Cause is \$65,331.72

As so amended, said Judgment and the Original Order Granting Community Supervision shall be and remain in full force and effect.

Witness our signature this 26 day of Oct, 1998.

[Signature]  
Community Supervision Officer

[Signature]  
Judge Presiding

I acknowledge receipt of one copy of the Order Amending Conditions of Community Supervision, and hereby agree to comply with the Conditions of Community Supervision as set forth in this Order in addition to the original terms as set forth in the Judgment of Community Supervision.

I, AMALIA RODRIGUEZ-MENDOZA, District Clerk,  
Travis County, Texas, do hereby certify that this  
is a true and correct copy as same appears of  
record in my office. Witness my hand and seal  
of office on 10-14-99



AMALIA RODRIGUEZ-MENDOZA

DISTRICT CLERK

By Deputy [Signature]

Defendant's Signature



OFFENSE: MISAPPLICATION OF FIDUCIARY FUNDS  
SECOND DEGREE FELONY

NO.: 0964631

THE STATE OF TEXAS

vs.

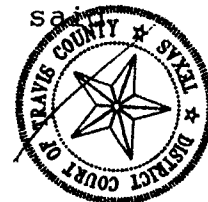
AMIE MARIE THOMPSON

§  
§  
§  
§

IN THE 299TH JUDICIAL  
DISTRICT COURT OF  
TRAVIS COUNTY, TEXAS

JUDGMENT OF COMMUNITY SUPERVISION

On the 13th day of December, A.D., 1996, was regularly reached and called for trial the above numbered and entitled cause, and the State appeared by her District Attorney, and the defendant, Amie Marie Thompson, appeared in person, defendant's counsel, Neal Kucera also being present; thereupon the District Attorney announced ready for trial, and it appearing to the Court that the defendant, defendant's counsel and the State's attorney have agreed in writing in open court to waive a jury in the trial of this cause and to submit this cause to the Court and the Court having consented to the waiver of a jury herein, the reading of the information was waived \_\_\_\_\_ and the defendant, upon being asked by the Court as to how defendant pleaded, entered a plea of "Guilty" to the charge in the information relied upon by the State; thereupon the defendant was admonished by the Court of the range of punishment attached to the offense; that the recommendation of the prosecuting attorney as to punishment is not binding on the Court; that if the plea of guilty is the result of a plea bargaining agreement and the Court does not accept the agreement, that he could withdraw his plea of guilty and the fact that the defendant had entered a plea of guilty nor any statements made by him at the hearing on the plea of guilty may be used against him on the issue of guilt or punishment in any subsequent criminal proceedings and that if the punishment assessed does not exceed the punishment recommended by the prosecutor and agreed to by the defendant and his attorney, the trial Court must give its permission to the defendant before he may prosecute an appeal on any matter in the case except for those matters raised by written motions filed prior to trial and it appearing to the Court that the said defendant is mentally competent to stand trial, that the said plea of "Guilty" is freely and voluntarily made and the defendant was aware of the consequences of said plea, the said plea of "Guilty" is by the Court received and is here now entered of record in the minutes of the Court as the plea herein of said





AMIE MARIE THOMPSON  
CAUSE NO: 0964631

defendant, and after having heard all evidence for the State and defendant, and having heard argument of counsel, is of the opinion that there is sufficient evidence to substantiate a finding of Guilty beyond any reasonable doubt and recesses this cause for a pre-sentence investigation report by the Community Supervision and Corrections Department.

On the 10th day of February, A.D., 1997, this cause being again called, the State appeared by her District Attorney and the defendant, Amie Marie Thompson, appeared in person with counsel, Neal Kucera, also being present, the Court is of the opinion and so finds that the said defendant is guilty as confessed of the offense of Misapplication of Fiduciary Funds, Second Degree Felony, committed on September 23, 1994, and the Court after having all the evidence for the State and for the defendant presented for the purpose of determining the punishment to be assessed, and having heard argument of counsel, is of the opinion and so finds that the punishment of the defendant should be fixed at confinement in the Texas Department of Criminal Justice Institutional Division for a period of Ten (10) years and assessed a fine at \$5,000.00.

It is therefore CONSIDERED ORDERED, ADJUDGED AND DECREED by the Court that the defendant, Amie Marie Thompson, is guilty of the offense of Misapplication of Fiduciary Funds, Second Degree Felony, committed on September 23, 1994 as found from the evidence previously presented and that he be punished as had been determined by the Court by confinement in the Texas Department of Criminal Justice Institutional Division for a period of Ten (10) years and assessed a fine at \$5,000.00.

However, the defendant having made application for community supervision the Court is of the opinion and so finds, that the ends of justice and the best interest of both the public and the defendant will be subserved if the imposition of the sentence in this cause be suspended and the defendant be placed on community supervision under the supervision of the Court.

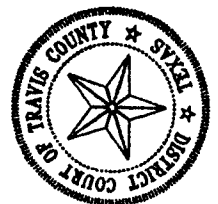
It is therefore ORDERED, by the Court that the imposition of the sentence in this cause be, and the same is hereby suspended during the good behavior of the defendant, and the defendant, Amie Marie Thompson is hereby placed on community supervision for a term of Ten (10) years beginning on this date under the supervision of the Court and the duly appointed and acting Community Supervision Officer of Travis County, Texas, subject to the following conditions of community supervision, the defendant shall, during the term of community supervision:



WL 1028 PG 667

AMIE MARIE THOMPSON  
CAUSE NO: 0964631

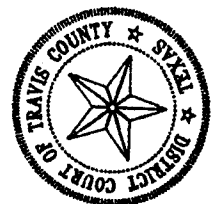
- (1) Obey all orders of the Court and the Community Supervision Officer.
- (2) Commit no offense against the laws of this or any State or of the United States.
- (3) Avoid injurious or vicious habits.
- (4) Avoid the use of all narcotics, habit forming drugs, alcoholic beverages, and controlled substances.
- (5) Avoid persons or places of disreputable or harmful character (including association with any person previously convicted of a felony crime without the permission of the Community Supervision Officer).
- (6) Report to your Community Supervision Officer on the second Wednesday of each month at 9:00 AM and at any subsequent time as instructed by your Community Supervision Officer.
- (7) Permit the Community Supervision Officer to visit you at your home or elsewhere.
- (8) Work faithfully at suitable employment as far as possible and, if unemployed, participate in the Community Supervision and Corrections Department's Pre-Employment Program as directed by the Court and/or Community Supervision Officer.
- (9) Register with and remain registered with the Texas Workforce Commission during periods of unemployment.
- (10) Do not change place of residence without the permission of the Community Supervision Officer and report within five days of any change in employment or marital status.
- (11) Remain within Travis County, Texas, unless permitted to depart by the Court or the Community Supervision Officer.
- (12) Register with and remain registered with the Travis County Domestic Relations Office, if ordered by the Court and/or your Community Supervision Officer.
- (13) Support your dependents.



VL 1028 PG 668

AMIE MARIE THOMPSON  
CAUSE NO: 0964631

- (14) Pay to and through the Community Supervision and Corrections Department of Travis County, Texas, the following:
- a. COMMUNITY SUPERVISION FEE in the amount \$40.00 each month, starting on 2-10-97 and on the 10th day of each month thereafter; *See #32.*
  - b. COURT COSTS in the amount of \$126.50, in payments of \$10.00 each month starting on 3-10-97 and on the 10th day of each month thereafter until the total is paid;
  - c. FINE in the amount of \$5,000.00, in payments of \$50.00 each month starting on 3-10-97 and on the 10th day of each month thereafter until the total is paid;
  - d. RESTITUTION in the amount of \$65,273.35, in payments of \$650.00 each month starting on 3-10-97 and on the 10th day of each month thereafter until the total is paid;
  - e. ATTORNEY FEES in the amount of \$\_\_\_\_\_, in payments of \$\_\_\_\_\_ each month starting on \_\_\_\_\_ and on the \_\_\_\_\_ day of each month thereafter until the total is paid;
  - f. CRIME STOPPERS FEE in the amount of \$ 10.00 by 8-10-97.
  - g. PERSONAL BOND FEE of \$20.00 (or) \_\_\_\_\_ within thirty (30) days to the Personal Bond Office.
- (15) All Court ordered monies must be paid off sixty (60) days prior to discharge.
- (16) While on community supervision, you must have on your person at all times a current, valid Texas Department of Public Safety photo identification card or a valid Texas Department of Public Safety photo driver's license. You must obtain this photo identification within thirty (30) days of the date of your community supervision.
- (17) Refrain from disorderly conduct, abusive language, or disturbing the peace while present at the office of the Department.



WL 1028 PG 669

AMIE MARIE THOMPSON  
CAUSE NO: 0964631

- (18) Report to the Day Resource Center for orientation and any subsequent program designated, i.e. Pre-Employment Program, if unemployed, adult education classes, or counseling classes as needed.
- (19) Do not operate a motor vehicle without a valid Texas driver's license and proof of automobile liability insurance.
- (20) Submit a urine specimen at the direction of the Community Supervision Officer, daily if ordered, and pay all costs if required.

XX (21) Report to

- XX Travis County Counseling Center Felony Theft Program (or similar class in county of residence)
- \_\_\_\_\_ T.A.I.P. screening and follow all recommendations
- \_\_\_\_\_ TCADA licensed intensive outpatient treatment
- \_\_\_\_\_ Inpatient treatment
- \_\_\_\_\_ S.M.A.R.T. and S.M.A.R.T. Aftercare. Pay a treatment fee of \$\_\_\_\_\_ in payments of \$\_\_\_\_\_, monthly starting on \_\_\_\_\_, and on the \_\_\_\_\_ of each month.
- \_\_\_\_\_ PACS fifteen (15) hour Drug Offender Education Program
- \_\_\_\_\_ Austin Stress Clinic for assessment and placement, follow all recommendations
- \_\_\_\_\_ Day Reporting Center and follow any counseling and/or treatment
- XX Any counseling/treatment designated by your Community Supervision Officer, follow all recommendations

\_\_\_\_\_ on the date designated by your Community Supervision Officer, cooperate and participate while you are a client thereof, pay all costs of treatment, and remain until successfully discharged by the proper authorities.

- \_\_\_\_\_ (22) Assigned to Intensive Community Supervision for Specialized Caseload - \_\_\_\_\_ (in lieu of incarceration in IDTDCJ) for a period of two (2) years or until the level of supervision is changed by the Court and/or Community Supervision Officer.
- \_\_\_\_\_ (23) Show proof of a high school diploma within ninety (90) days or obtain GED within \_\_\_\_\_ year(s).



WL 1028 Pg 670

AMIE MARIE THOMPSON  
CAUSE NO: 0964631

- \_\_\_\_ (24) Complete \_\_\_\_\_ hours of Community Service Restitution at a place approved by the Court and designated by the Community Supervision and Corrections Department.
- \_\_\_\_ (25) Attend Alcoholics/ Narcotics/ Cocaine Anonymous meetings \_\_\_\_\_ times per week and provide proper documentation to your Community Supervision Officer.
- \_\_\_\_ (26) Serve \_\_\_\_\_ days in the Travis County Jail, beginning \_\_\_\_\_; straight time / work release.
- \_\_\_\_ (27) Do not open or maintain a checking account until approved, in writing, by the Court and/or your Community Supervision Officer.
- \_\_\_\_ (28) Have no contact with the victim(s), in this cause, either in writing, in person, by phone, or through third parties.
- \_\_\_\_ (29) Have no contact with gangs or gang members during term of community supervision.
- \_\_\_\_ (30) Have no contact and do not associate with \_\_\_\_\_.
- XX (31) Do not accept employment where you will have direct control or contact with funds or the appropriation of funds.
- XX (32) Waive supervision fee while defendant is being supervised in another state. Fee to be reimposed if defendant returns to Texas or if supervision is rejected.

SIGNED this the 29 day of April, A.D., 19 97.

Judge  
JUDGE PRESIDING

APPROVED AS TO FORM:

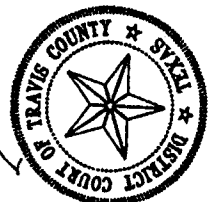
\_\_\_\_\_  
Assistant District Attorney

I, AMALIA RODRIGUEZ-MENDOZA, District Clerk,  
Travis County, Texas, do hereby certify that this  
is a true and correct copy as same appears of  
record in my office. Witness my hand and seal  
of office on 10-14-89

AMALIA RODRIGUEZ-MENDOZA

DISTRICT CLERK

By Deputy: [Signature]



CIV505

DISTRICT COURT MANAGEMENT SYSTEM  
CAUSE LEDGER SUMMARY

FEBRUARY 14, 1997

&lt;&lt;This is a GOVERNMENT Cause&gt;&gt;

Dst. Clk. Stat: PENDING

Cause #: [REDACTED] Type Of Suit: NON-DWI FELONY

Ct. Adm. St: ACTIVE

Plaintiff: THE STATE OF TEXAS

Balance: \$ 126.50 Pauper? N

Defendant: THOMPSON, AMIE MARIE

Balance: \$ 0.00 Pauper? N

Intervenor:

Balance: \$ 0.00 Pauper?

=====

Cause Balance: \$ 126.50

Date	Recpt#	Fee Description	Non-Sel.	Charges	Credits	Bal.Due
970213		006 CRIMINAL FILING FEE		40.00U		
970213		024 COMP. TO VICTIM OF CRIME		45.00U		
970213		023 C.J. PLANNING FUND		20.00U		
970213		097 RECORDS PRESERV. FEE/CRIM		10.00U		
970213		109 SECURITY SERV FEE - FEL		5.00U		
970213		185 L.E.O.A.		1.00U		
970213		025 L.E.O.C.E.		2.00U		
970213		135 CRIME STOPPER		2.00U		
970213		026 JUDICIAL TRAINING FUND		1.00U		
970213		134 LAW ENF MGMT INSTITUTE		0.50U		
970213		Filed for Plaintiff	DELORES		0.00	126.50

COMMENT: JUDGMENT OF PROBATION 2/10/97. DE

=====

CAUSE BALANCE \$ 126.50

\*\*\*\* END OF REPORT \*\*\*\*

I, AMALIA RODRIGUEZ-MENDOZA, District Clerk,  
Travis County, Texas, do hereby certify that this  
is a true and correct copy as same appears of  
record in my office. Witness my hand and seal  
of office on 10-14-99

AMALIA RODRIGUEZ-MENDOZA

DISTRICT CLERK

By Deputy:

