

69. Fraudulent Use of Application for Ballot by Mail (Count 68)	84.0041(d)	3rd Degree Felony	09/22/2020
70. Fraudulent Use of Application for Ballot by Mail (Count 69)	84.0041(d)	3rd Degree Felony	09/22/2020
71. Fraudulent Use of Application for Ballot by Mail (Count 70)	84.0041(d)	3rd Degree Felony	09/22/2020
72. Fraudulent Use of Application for Ballot by Mail (Count 71)	84.0041(d)	3rd Degree Felony	09/22/2020
73. Fraudulent Use of Application for Ballot by Mail (Count 72)	84.0041(d)	3rd Degree Felony	09/22/2020
74. Fraudulent Use of Application for Ballot by Mail (Count 73)	84.0041(d)	3rd Degree Felony	09/22/2020
75. Fraudulent Use of Application for Ballot by Mail (Count 74)	84.0041(d)	3rd Degree Felony	09/22/2020
76. Fraudulent Use of Application for Ballot by Mail (Count 75)	84.0041(d)	3rd Degree Felony	09/22/2020
77. Fraudulent Use of Application for Ballot by Mail (Count 76)	84.0041(d)	3rd Degree Felony	09/22/2020
78. Fraudulent Use of Application for Ballot by Mail (Count 77)	84.0041(d)	3rd Degree Felony	09/22/2020
79. Fraudulent Use of Application for Ballot by Mail (Count 78)	84.0041(d)	3rd Degree Felony	09/22/2020
80. Fraudulent Use of Application for Ballot by Mail (Count 79)	84.0041(d)	3rd Degree Felony	09/22/2020
81. Fraudulent Use of Application for Ballot by Mail (Count 80)	84.0041(d)	3rd Degree Felony	09/22/2020
82. Fraudulent Use of Application for Ballot by Mail (Count 81)	84.0041(d)	3rd Degree Felony	09/22/2020
83. Fraudulent Use of Application for Ballot by Mail (Count 82)	84.0041(d)	3rd Degree Felony	09/22/2020
84. Fraudulent Use of Application for Ballot by Mail (Count 83)	84.0041(d)	3rd Degree Felony	09/22/2020
85. Fraudulent Use of Application for Ballot by Mail (Count 84)	84.0041(d)	3rd Degree Felony	09/22/2020

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

12/13/2024	<p>Plea (Judicial Officer: Breathing, Lee Ann)</p> <p>2. Fraudulent Use of Application for Ballot by Mail (Count 1) Guilty</p> <p>3. Fraudulent Use of Application for Ballot by Mail (Count 2) Guilty</p> <p>4. Fraudulent Use of Application for Ballot by Mail (Count 3) Guilty</p> <p>5. Fraudulent Use of Application for Ballot by Mail (Count 4) Guilty</p> <p>6. Fraudulent Use of Application for Ballot by Mail (Count 5) Guilty</p> <p>7. Fraudulent Use of Application for Ballot by Mail (Count 6) Guilty</p> <p>8. Fraudulent Use of Application for Ballot by Mail (Count 7) Guilty</p> <p>9. Fraudulent Use of Application for Ballot by Mail (Count 8) Guilty</p> <p>10. Fraudulent Use of Application for Ballot by Mail (Count 9) Guilty</p> <p>11. Fraudulent Use of Application for Ballot by Mail (Count 10) Guilty</p> <p>12. Fraudulent Use of Application for Ballot by Mail (Count 11) Guilty</p> <p>13. Fraudulent Use of Application for Ballot by Mail (Count 12) Guilty</p> <p>14. Fraudulent Use of Application for Ballot by Mail (Count 13) Guilty</p> <p>15. Fraudulent Use of Application for Ballot by Mail (Count 14) Guilty</p> <p>16. Fraudulent Use of Application for Ballot by Mail (Count 15) Guilty</p> <p>17. Fraudulent Use of Application for Ballot by Mail (Count 16) Guilty</p> <p>18. Fraudulent Use of Application for Ballot by Mail (Count 17) Guilty</p> <p>19. Fraudulent Use of Application for Ballot by Mail (Count 18) Other</p> <p>20. Fraudulent Use of Application for Ballot by Mail (Count 19) Guilty</p> <p>21. Fraudulent Use of Application for Ballot by Mail (Count 20) Guilty</p> <p>22. Fraudulent Use of Application for Ballot by Mail (Count 21) Guilty</p> <p>23. Fraudulent Use of Application for Ballot by Mail (Count 22) Guilty</p>
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66. Fraudulent Use of Applicationfor Ballot by Mail(Count 65)
Guilty
67. Fraudulent Use of Applicationfor Ballot by Mail(Count 66)
Guilty
68. Fraudulent Use of Applicationfor Ballot by Mail(Count 67)
Guilty
69. Fraudulent Use of Applicationfor Ballot by Mail(Count 68)
Guilty
70. Fraudulent Use of Applicationfor Ballot by Mail(Count 69)
Guilty
71. Fraudulent Use of Applicationfor Ballot by Mail(Count 70)
Guilty
72. Fraudulent Use of Applicationfor Ballot by Mail(Count 71)
Guilty
73. Fraudulent Use of Applicationfor Ballot by Mail(Count 72)
Guilty
74. Fraudulent Use of Applicationfor Ballot by Mail(Count 73)
Guilty
75. Fraudulent Use of Applicationfor Ballot by Mail(Count 74)
Guilty
76. Fraudulent Use of Applicationfor Ballot by Mail(Count 75)
Guilty
77. Fraudulent Use of Applicationfor Ballot by Mail(Count 76)
Guilty
78. Fraudulent Use of Applicationfor Ballot by Mail(Count 77)
Guilty
79. Fraudulent Use of Applicationfor Ballot by Mail(Count 78)
Guilty
80. Fraudulent Use of Applicationfor Ballot by Mail(Count 79)
Guilty
81. Fraudulent Use of Applicationfor Ballot by Mail(Count 80)
Guilty
82. Fraudulent Use of Applicationfor Ballot by Mail(Count 81)
Guilty
83. Fraudulent Use of Applicationfor Ballot by Mail(Count 82)
Guilty
84. Fraudulent Use of Applicationfor Ballot by Mail(Count 83)
Guilty
85. Fraudulent Use of Applicationfor Ballot by Mail(Count 84)
Guilty

12/13/2024

Disposition (Judicial Officer: Breading, Lee Ann)

2. Fraudulent Use of Application for Ballot by Mail (Count 1)
Convicted
3. Fraudulent Use of Application for Ballot by Mail (Count 2)
Convicted
4. Fraudulent Use of Application for Ballot by Mail (Count 3)
Convicted
5. Fraudulent Use of Application for Ballot by Mail (Count 4)
Convicted
6. Fraudulent Use of Application for Ballot by Mail (Count 5)
Convicted
7. Fraudulent Use of Application for Ballot by Mail (Count 6)
Convicted
8. Fraudulent Use of Application for Ballot by Mail (Count 7)
Convicted
9. Fraudulent Use of Application for Ballot by Mail (Count 8)
Convicted
10. Fraudulent Use of Application for Ballot by Mail (Count 9)
Convicted
11. Fraudulent Use of Application for Ballot by Mail(Count 10)
Convicted
12. Fraudulent Use of Applicationfor Ballot by Mail(Count 11)
Convicted
13. Fraudulent Use of Applicationfor Ballot by Mail(Count 12)
Convicted
14. Fraudulent Use of Applicationfor Ballot by Mail(Count 13)
Convicted
15. Fraudulent Use of Applicationfor Ballot by Mail(Count 14)
Convicted
16. Fraudulent Use of Applicationfor Ballot by Mail(Count 15)
Convicted
17. Fraudulent Use of Applicationfor Ballot by Mail(Count 16)
Convicted
18. Fraudulent Use of Applicationfor Ballot by Mail(Count 17)
Convicted
19. Fraudulent Use of Applicationfor Ballot by Mail(Count 18)
Dismissed
20. Fraudulent Use of Applicationfor Ballot by Mail(Count 19)
Convicted
21. Fraudulent Use of Applicationfor Ballot by Mail(Count 20)
Convicted
22. Fraudulent Use of Applicationfor Ballot by Mail(Count 21)
Convicted

65. Fraudulent Use of Applicationfor Ballot by Mail(Count 64)
Convicted
66. Fraudulent Use of Applicationfor Ballot by Mail(Count 65)
Convicted
67. Fraudulent Use of Applicationfor Ballot by Mail(Count 66)
Convicted
68. Fraudulent Use of Applicationfor Ballot by Mail(Count 67)
Convicted
69. Fraudulent Use of Applicationfor Ballot by Mail(Count 68)
Convicted
70. Fraudulent Use of Applicationfor Ballot by Mail(Count 69)
Convicted
71. Fraudulent Use of Applicationfor Ballot by Mail(Count 70)
Convicted
72. Fraudulent Use of Applicationfor Ballot by Mail(Count 71)
Convicted
73. Fraudulent Use of Applicationfor Ballot by Mail(Count 72)
Convicted
74. Fraudulent Use of Applicationfor Ballot by Mail(Count 73)
Convicted
75. Fraudulent Use of Applicationfor Ballot by Mail(Count 74)
Convicted
76. Fraudulent Use of Applicationfor Ballot by Mail(Count 75)
Convicted
77. Fraudulent Use of Applicationfor Ballot by Mail(Count 76)
Convicted
78. Fraudulent Use of Applicationfor Ballot by Mail(Count 77)
Convicted
79. Fraudulent Use of Applicationfor Ballot by Mail(Count 78)
Convicted
80. Fraudulent Use of Applicationfor Ballot by Mail(Count 79)
Convicted
81. Fraudulent Use of Applicationfor Ballot by Mail(Count 80)
Convicted
82. Fraudulent Use of Applicationfor Ballot by Mail(Count 81)
Convicted
83. Fraudulent Use of Applicationfor Ballot by Mail(Count 82)
Convicted
84. Fraudulent Use of Applicationfor Ballot by Mail(Count 83)
Convicted
85. Fraudulent Use of Applicationfor Ballot by Mail(Count 84)
Convicted

12/13/2024

Sentence (Judicial Officer: Breeding, Lee Ann)

2. Fraudulent Use of Application for Ballot by Mail (Count 1)
CSCD 10 Years with Community Service of 160 Hours
3. Fraudulent Use of Application for Ballot by Mail (Count 2)
CSCD 10 Years with Community Service of 160 Hours
4. Fraudulent Use of Application for Ballot by Mail (Count 3)
CSCD 10 Years with Community Service of 160 Hours
5. Fraudulent Use of Application for Ballot by Mail (Count 4)
CSCD 10 Years with Community Service of 160 Hours
6. Fraudulent Use of Application for Ballot by Mail (Count 5)
CSCD 10 Years with Community Service of 160 Hours
7. Fraudulent Use of Application for Ballot by Mail (Count 6)
CSCD 10 Years with Community Service of 160 Hours
8. Fraudulent Use of Application for Ballot by Mail (Count 7)
CSCD 10 Years with Community Service of 160 Hours
9. Fraudulent Use of Application for Ballot by Mail (Count 8)
CSCD 10 Years with Community Service of 160 Hours
10. Fraudulent Use of Application for Ballot by Mail (Count 9)
CSCD 10 Years with Community Service of 160 Hours
11. Fraudulent Use of Application for Ballot by Mail(Count 10)
CSCD 10 Years with Community Service of 160 Hours
12. Fraudulent Use of Applicationfor Ballot by Mail(Count 11)
CSCD 10 Years with Community Service of 160 Hours
13. Fraudulent Use of Applicationfor Ballot by Mail(Count 12)
CSCD 10 Years with Community Service of 160 Hours
14. Fraudulent Use of Applicationfor Ballot by Mail(Count 13)
CSCD 10 Years with Community Service of 160 Hours
15. Fraudulent Use of Applicationfor Ballot by Mail(Count 14)
CSCD 10 Years with Community Service of 160 Hours
16. Fraudulent Use of Applicationfor Ballot by Mail(Count 15)
CSCD 10 Years with Community Service of 160 Hours
17. Fraudulent Use of Applicationfor Ballot by Mail(Count 16)
CSCD 10 Years with Community Service of 160 Hours
18. Fraudulent Use of Applicationfor Ballot by Mail(Count 17)
CSCD 10 Years with Community Service of 160 Hours
20. Fraudulent Use of Applicationfor Ballot by Mail(Count 19)
CSCD 10 Years with Community Service of 160 Hours
21. Fraudulent Use of Applicationfor Ballot by Mail(Count 20)
CSCD 10 Years with Community Service of 160 Hours
22. Fraudulent Use of Applicationfor Ballot by Mail(Count 21)
CSCD 10 Years with Community Service of 160 Hours

67. Fraudulent Use of Applicationfor Ballot by Mail(Count 66)
CSCD 10 Years with Community Service of 160 Hours
68. Fraudulent Use of Applicationfor Ballot by Mail(Count 67)
CSCD 10 Years with Community Service of 160 Hours
69. Fraudulent Use of Applicationfor Ballot by Mail(Count 68)
CSCD 10 Years with Community Service of 160 Hours
70. Fraudulent Use of Applicationfor Ballot by Mail(Count 69)
CSCD 10 Years with Community Service of 160 Hours
71. Fraudulent Use of Applicationfor Ballot by Mail(Count 70)
CSCD 10 Years with Community Service of 160 Hours
72. Fraudulent Use of Applicationfor Ballot by Mail(Count 71)
CSCD 10 Years with Community Service of 160 Hours
73. Fraudulent Use of Applicationfor Ballot by Mail(Count 72)
CSCD 10 Years with Community Service of 160 Hours
74. Fraudulent Use of Applicationfor Ballot by Mail(Count 73)
CSCD 10 Years with Community Service of 160 Hours
75. Fraudulent Use of Applicationfor Ballot by Mail(Count 74)
CSCD 10 Years with Community Service of 160 Hours
76. Fraudulent Use of Applicationfor Ballot by Mail(Count 75)
CSCD 10 Years with Community Service of 160 Hours
77. Fraudulent Use of Applicationfor Ballot by Mail(Count 76)
CSCD 10 Years with Community Service of 160 Hours
78. Fraudulent Use of Applicationfor Ballot by Mail(Count 77)
CSCD 10 Years with Community Service of 160 Hours
79. Fraudulent Use of Applicationfor Ballot by Mail(Count 78)
CSCD 10 Years with Community Service of 160 Hours
80. Fraudulent Use of Applicationfor Ballot by Mail(Count 79)
CSCD 10 Years with Community Service of 160 Hours
81. Fraudulent Use of Applicationfor Ballot by Mail(Count 80)
CSCD 10 Years with Community Service of 160 Hours
82. Fraudulent Use of Applicationfor Ballot by Mail(Count 81)
CSCD 10 Years with Community Service of 160 Hours
83. Fraudulent Use of Applicationfor Ballot by Mail(Count 82)
CSCD 10 Years with Community Service of 160 Hours
84. Fraudulent Use of Applicationfor Ballot by Mail(Count 83)
CSCD 10 Years with Community Service of 160 Hours
85. Fraudulent Use of Applicationfor Ballot by Mail(Count 84)
CSCD 10 Years with Community Service of 160 Hours

OTHER EVENTS AND HEARINGS

- 10/05/2020 **Affidavit for Search Warrant**
- 10/05/2020 **Search Warrant and Return**
- 10/08/2020 **Conditions of Bond**
Related to Victim or Community Safety
- 10/13/2020 **Book-in Affidavit**
- 10/20/2020 **Letter of Representation**
Party: Powers, Timothy E.
- 10/20/2020 **Request for Discovery Pursuant to the Michael Morton Act**
- 10/21/2020 **Affidavit for Search Warrant**
211-102120-02
- 10/21/2020 **Search Warrant** (Judicial Officer: Shanklin, Brody)
(NO RETURN) 211-102120-02
- 10/21/2020 **Affidavit for Search Warrant**
211-102120-03
- 10/21/2020 **Search Warrant** (Judicial Officer: Shanklin, Brody)
(NO RETURN) 211-102120-03
- 10/21/2020 **Affidavit for Search Warrant**
211-102120-04
- 10/21/2020 **Search Warrant** (Judicial Officer: Shanklin, Brody)
(NO RETURN) 211-102120-04
- 10/21/2020 **Affidavit for Search Warrant**
211-102120-05
- 10/21/2020 **Search Warrant** (Judicial Officer: Shanklin, Brody)
(NO RETURN) 211-102120-05
- 05/11/2021 **True Bill of Indictment (OCA)**
Bond Set at \$207,500
- 05/14/2021 **Request for Notice of Intent to Offer Extraneous Conduct**
Under Rule 404(b) and Evidence of Conviction under Rule 609(f) and Evidence of an Extraneous Crime or Bad Act Under Article 37.07
- 05/17/2021 **Copy of Indictment emailed to attorney**
Sent to: AAA Atlas Bail Bonds II - Denton
Sent to: Powers, Timothy E.
- 05/17/2021 **Order Transferring Cases**
- 05/18/2021 **Courts' notice of setting**
- 05/25/2021 **Motion**
to Modify Conditions of Bond
Party: Powers, Timothy E.
- 06/08/2021 **Motion**
Motion to Modify Conditions of Bond
Party: Powers, Timothy E.
- 06/16/2021 **Arraignment hearing** (9:00 AM) (Judicial Officer Breading, Lee Ann)
Result: Hearing Held
- 06/16/2021 **Court Setting / Plea Bargain Data / Continuance Data**
- 06/21/2021 **Order on Motion** (Judicial Officer: Breading, Lee Ann)

Order on Defendants Motion to Modify Conditions of Bond
08/12/2021 **Court Setting / Plea Bargain Data / Continuance Data**
09/27/2021 **Motion to Withdraw**
Motion to Withdraw as Attorney of Record
09/27/2021 **Notice of Hearing**
09/27/2021 **Proposed Order (will not be signed)**
The court coordinator or judge has indicated the submitted proposed order will not be signed.
09/29/2021 **Motion for Substitution of Counsel**
Party: Therrian, Kyle T.
09/30/2021 **Order Substituting Attorney/Counsel** (Judicial Officer: Breading, Lee Ann)
Granted
10/12/2021 **CANCELED Motion To Withdraw** (10:00 AM) (Judicial Officer Breading, Lee Ann)
Pass No Hearing Wanted At This Time
10/11/2021 Reset by Court to 10/12/2021
10/14/2021 **Court Setting / Plea Bargain Data / Continuance Data**
12/16/2021 **Court Setting / Plea Bargain Data / Continuance Data**
02/09/2022 **Court Setting / Plea Bargain Data / Continuance Data**
04/13/2022 **Announcement** (8:30 AM) (Judicial Officer Breading, Lee Ann)
08/18/2021 Reset by Court to 10/13/2021
10/13/2021 Reset by Court to 12/15/2021
12/15/2021 Reset by Court to 02/09/2022
02/09/2022 Reset by Court to 04/13/2022
04/14/2022 **Court Setting / Plea Bargain Data / Continuance Data**
06/15/2022 **Announcement** (8:30 AM) (Judicial Officer Breading, Lee Ann)
06/15/2022 **Court Setting / Plea Bargain Data / Continuance Data**
10/11/2022 **CANCELED Motion To Suppress** (9:00 AM) (Judicial Officer Breading, Lee Ann)
Pass No Hearing Wanted At This Time
Needs 2 Hours
10/11/2022 **Announcement** (9:00 AM) (Judicial Officer Breading, Lee Ann)
10/12/2022 **Court Setting / Plea Bargain Data / Continuance Data**
11/15/2022 **Motion to Suppress**
Party: Mohamed, Zul Mirza
11/16/2022 **Announcement** (8:30 AM) (Judicial Officer Breading, Lee Ann)
11/16/2022 **Court Setting / Plea Bargain Data / Continuance Data**
01/17/2023 **Announcement** (9:00 AM) (Judicial Officer Breading, Lee Ann)
01/17/2023 **Motion To Suppress** (9:00 AM) (Judicial Officer Breading, Lee Ann)
01/17/2023 **Court Setting / Plea Bargain Data / Continuance Data**
01/23/2023 **Motion To Suppress** (1:30 PM) (Judicial Officer Breading, Lee Ann)
02/08/2023 **Order Denying** (Judicial Officer: Breading, Lee Ann)
Motion to Suppress
02/22/2023 **Motion for Continuance**
Party: Mohamed, Zul Mirza
02/24/2023 **Docket Call** (10:00 AM) (Judicial Officer Breading, Lee Ann)
02/24/2023 **Order on Motion for Continuance** (Judicial Officer: Breading, Lee Ann)
Filed by: Mohamed, Zul Mirza
02/24/2023 **Court Setting / Plea Bargain Data / Continuance Data**
03/06/2023 **CANCELED Jury Trial** (9:00 AM) (Judicial Officer Breading, Lee Ann)
Continuance Granted
04/11/2023 **Request for**
Transcript
Party: Mohamed, Zul Mirza
05/26/2023 **State's Notice of Intent**
to Consolidate
05/26/2023 **Motion for Disclosure of Expert Witnesses**
Filed By:: State Of Texas
06/05/2023 **Designation of Expert Witnesses**
Notice of Defense Experts
Party: Mohamed, Zul Mirza
06/12/2023 **Motion for Continuance**
Party: Mohamed, Zul Mirza
06/13/2023 **Order on Motion for Continuance** (Judicial Officer: Gabriel, Lee)
Filed by: Mohamed, Zul Mirza
06/16/2023 **CANCELED Docket Call** (10:00 AM) (Judicial Officer Breading, Lee Ann)
Continuance Granted
06/16/2023 **Court Setting / Plea Bargain Data / Continuance Data**
06/26/2023 **CANCELED Jury Trial** (9:00 AM) (Judicial Officer Breading, Lee Ann)
Continuance Granted
10/06/2023 **Docket Call** (10:00 AM) (Judicial Officer Breading, Lee Ann)
10/06/2023 **Court Setting / Plea Bargain Data / Continuance Data**
10/16/2023 **CANCELED Jury Trial** (9:00 AM) (Judicial Officer Breading, Lee Ann)
Pass No Hearing Wanted At This Time
03/22/2024 **CANCELED Docket Call** (10:00 AM) (Judicial Officer Breading, Lee Ann)
Pass No Hearing Wanted At This Time
03/25/2024 **Court Setting / Plea Bargain Data / Continuance Data**
04/01/2024 **CANCELED Jury Trial** (9:00 AM) (Judicial Officer Breading, Lee Ann)
Pass No Hearing Wanted At This Time
08/15/2024 **Motion**
for Special Setting
Party: State Of Texas
08/16/2024 **Docket Call** (10:00 AM) (Judicial Officer Breading, Lee Ann)
08/16/2024 **Judicial Docket Entry** (Judicial Officer: Breading, Lee Ann)
State filed M for special setting, Def appeared w/KTherrian, special setting for 12/9/2024. LAB

08/16/2024 **Order on Motion** (Judicial Officer: Breading, Lee Ann)
for *Special Setting*

08/16/2024 **Court Setting / Plea Bargain Data / Continuance Data**

08/16/2024 **Notice or Order Electronically Delivered**
Sent to:: State Of Texas
Sent to:: Therrian, Kyle T.

08/26/2024 **CANCELED Jury Trial** (9:00 AM) (Judicial Officer Breading, Lee Ann)
Continuance Granted

11/07/2024 **State's Application for Subpoena(s): Subpoena(s) issued to**
Jeffrey Pohlman

11/13/2024 **Witness List**
State's Witness and Expert Witness List
Party: State Of Texas

11/14/2024 **Subpoena Returned Served (Law Enforcement)**
Jeffrey Pohlman

11/15/2024 **Defendant's**
Amended Notice of Defense Experts

11/19/2024 **Motion to Amend Indictment**
State's Motion to Amend Indictment

11/22/2024 **Docket Call** (10:00 AM) (Judicial Officer Breading, Lee Ann)

11/22/2024 **Deputy Court Reporter Log**

11/22/2024 **Waiver**
of *Jury as to Guilt, Guilty Plea, Judicial Confession, Request for the Jury to Assess Punishment, and Plea of True*
Party: Mohamed, Zul Mirza

11/22/2024 **Order** (Judicial Officer: Breading, Lee Ann)
Order on Motion to Amend Indictment

11/22/2024 **State's Application for Subpoena(s): Subpoena(s) issued to**
Richard Duggan; Cheryl Wooliscroft; Terry Warner; Paul E. Pennington; Randall Moody

11/22/2024 **Notice of Intent**
State's Notice of Intent to Introduce Business Records by Affidavit

11/22/2024 **Notice or Order Electronically Delivered**
Sent to:: State Of Texas
Sent to:: Therrian, Kyle T.

11/25/2024 **Subpoena Returned Served (Law Enforcement)**
Terry Warner

11/25/2024 **Subpoena Returned Served (Law Enforcement)**
Paul Pennington

11/25/2024 **Subpoena Returned Served (Law Enforcement)**
Cheryl Wooliscroft

11/25/2024 **Subpoena Returned Served (Law Enforcement)**
Randall Moody

11/27/2024 **State's Notice of Intent to Use Evidence of Other Crimes,**
Wrongs, or Acts Pursuant to Rule 404 (b) and Rule 609(f) and Article 37.07 and Article 38.37

12/02/2024 **Defendant's Appl. for Subpoena(s): Subpoena(s) issued to**
Matt Leggett

12/02/2024 **Subpoena**
Legget, Matthew Served 12/03/2024

12/02/2024 **Application for Probation**
Application for Community Supervision from the Jury

12/05/2024 **Subpoena(s) returned unserved**
Richard Duggan

12/05/2024 **Subpoena Returned Served (Law Enforcement)**
Matthew Legget

12/09/2024 **Jury Trial** (9:00 AM) (Judicial Officer Breading, Lee Ann)

12/10/2024 **Motion to Dismiss**
Individual Counts
Party: State Of Texas

12/10/2024 **Order on Motion** (Judicial Officer: Breading, Lee Ann)
to *Dismiss Individual Counts (Counts 18, 58 & 59)*

12/10/2024 **Stipulation**
of *Evidence*

12/10/2024 **Discovery Stipulation**

12/11/2024 **Charge of the Court** (Judicial Officer: Breading, Lee Ann)

12/11/2024 **Invoice**
of *Court Reporter*

12/13/2024 **Sentencing Hearing** (1:45 PM) (Judicial Officer Breading, Lee Ann)

12/13/2024 **Judgment of Conviction by Court - Waiver of Jury Trial** (Judicial Officer: Breading, Lee Ann)

12/13/2024 **Trial Court's Certification of Defendant's Right of Appeal**

12/13/2024 **Motion to Set Bond**
Motion to Set Reasonable Bond Pending Appeal
Filed by:: Mohamed, Zul Mirza

12/13/2024 **Motion for New Trial (NT)**
Party: Mohamed, Zul Mirza

12/17/2024 **Emailed Copy of Payment Order to Auditor**
(Court Reporter)

12/26/2024 **Notice or Order Electronically Delivered**
COC
Sent to:: State Of Texas
Sent to:: Therrian, Kyle T.

01/03/2025 **Order Setting Bond** (Judicial Officer: Breading, Lee Ann)
Pending Appeal - \$207,500

01/03/2025 **Notice or Order Electronically Delivered**
Sent to:: State Of Texas
Sent to:: Therrian, Kyle T.

01/03/2025 **Fax/Email Notice/Confirmation to Classifications**
03/10/2025 **Notice of Appeal**
Party: Mohamed, Zul Mirza
03/10/2025 **Designation of Record or Transcript**
Clerk's Record
Party: Mohamed, Zul Mirza
03/10/2025 **Designation of Record or Transcript**
Court Reporter's Transcript
Party: Mohamed, Zul Mirza
03/11/2025 **E-Mail or Fax Transmission**
Submission of Notice of appeal to 2nd COA
03/13/2025 **Letter Regarding Appeal from Clerk**
Request for payment of clerk's record (\$220 due by 4/14/2025) (Sent by 1st class mail & email)
Sent to:: Therrian, Kyle T.
03/25/2025 **Bill of Costs**
03/31/2025 **File sent to Records Management (storage)**
DCDC-00100
04/09/2025 **Clerk's Records Sent to Court of Appeals**
04/14/2025 **Court Reporter's Record**
Checked in by Kim Tinsley MAP
04/24/2025 **Court of Appeals Correspondence**
Re: Cases Transferred to 7th COA
04/24/2025 **Order from Court of Appeals**
Case Transferred to 7th COA
05/01/2025 **Court of Appeals Correspondence**
from 7th COA
11/14/2025 **Court Reporter's Record**
Copy A and B
02/11/2026 **Motion**
State's Motion for Additional Conditions of Bond
02/26/2026 **Courts' notice of setting**
Sent to: Mohamed, Zul Mirza
02/27/2026 **Courts' notice of setting**
Defendant
Sent to: Mohamed, Zul Mirza
03/12/2026 **Motion To Modify Conditions Of Bond** (10:00 AM) (Judicial Officer Breathing, Lee Ann)
(Set via email w/JDavis)
03/05/2026 Reset by Court to 03/12/2026
03/13/2026 **Judicial Docket Entry** (Judicial Officer: Breathing, Lee Ann)
Def, KTherrian & MDobson present; Motion for bond conditions on appellate bond presented; argument, decision to follow after review of caselaw.
Record by Mary Ross. LAB

FINANCIAL INFORMATION

	Defendant Mohamed, Zul Mirza	
	Total Financial Assessment	220.00
	Total Payments and Credits	220.00
	Balance Due as of 04/07/2026	0.00
03/13/2025	Transaction Assessment	220.00
03/20/2025	Payment Receipt # 2025-9040	(220.00)
	IRVINE, LINDSEY	