



CASE NO. 380-82408-2014 COUNT SINGLE INCIDENT NO./TRN: 9229510157/A002

THE STATE OF TEXAS

§ IN THE 380TH JUDICIAL

v.

§ DISTRICT COURT

SUSAN GAY PRUITT

§ COLLIN COUNTY, TEXAS

STATE ID No.: TX16540828

§

JUDGMENT OF CONVICTION BY COURT—WAIVER OF JURY TRIAL

Judge Presiding: HON. BENJAMIN N. SMITH	Date Judgment Entered: 11/08/2016
Attorney for State: TINA LAWRENCE	Attorney for Defendant: JAMES WHALEN
Offense for which Defendant Convicted: THEFT STOLEN PROP>=\$200K	
Charging Instrument: INDICTMENT	Statute for Offense: 31.03(e)(7) Penal Code
Date of Offense: 04/19/2012 THRU 10/11/2013	
Degree of Offense: 1ST DEGREE FELONY	Plea to Offense: GUILTY
Terms of Plea Bargain: OPEN PLEA	Findings on Deadly Weapon: N/A
Plea to 1 <sup>st</sup> Enhancement Paragraph: N/A	Plea to 2 <sup>nd</sup> Enhancement/Habitual Paragraph: N/A
Findings on 1 <sup>st</sup> Enhancement Paragraph: N/A	Findings on 2 <sup>nd</sup> Enhancement/Habitual Paragraph: N/A
Date Sentence Imposed: 11/08/2016	Date Sentence to Commence: 11/08/2016
Punishment and Place of Confinement: TWENTY-TWO (22) YEARS INSTITUTIONAL DIVISION, TDCJ	
Fine: \$ 0.00	Court Costs: \$449.00
Restitution: \$ 0.00	Restitution Payable to: <input type="checkbox"/> VICTIM (see below) <input type="checkbox"/> AGENCY/AGENT (see below)
THE CONFINEMENT ORDERED SHALL RUN CONCURRENTLY.	
THE FINE ORDERED SHALL RUN CONCURRENTLY.	

SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR N/A YEARS.

Sex Offender Registration Requirements do not apply to the Defendant. TEX. CODE CRIM. PROC. chapter 62

The age of the victim at the time of the offense was N/A years.

If Defendant is to serve sentence in TDCJ, enter incarceration periods in chronological order.

Time Credited: 14 DAYS

From \_\_\_\_ to \_\_\_\_ From \_\_\_\_ to \_\_\_\_ From \_\_\_\_ to \_\_\_\_

From \_\_\_\_ to \_\_\_\_ From \_\_\_\_ to \_\_\_\_ From \_\_\_\_ to \_\_\_\_

If Defendant is to serve sentence in county jail or is given credit toward fine and costs, enter days credited below.

N/A DAYS NOTES: N/A



All pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Collin County, Texas. The State appeared by her District Attorney.

**Counsel / Waiver of Counsel (select one)**

- Defendant appeared in person with Counsel.  
 Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.

Both parties announced ready for trial. Defendant waived the right of trial by jury and entered the plea indicated above. The Court then admonished Defendant as required by law. It appeared to the Court that Defendant was mentally competent to stand trial, made the plea freely and voluntarily, and was aware of the consequences of this plea. The Court received the plea and entered it of record. Having heard the evidence submitted, the Court found Defendant guilty of the offense indicated above. In the presence of Defendant, the Court pronounced sentence against Defendant.

The Court FINDS Defendant committed the above offense and **ORDERS, ADJUDGES AND DECREES** that Defendant is **GUILTY** of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court **ORDERS** Defendant punished as indicated above. The Court **ORDERS** Defendant to pay all fines, court costs, and restitution as indicated above.

**Punishment Options (select one)**

- Confinement in State Jail or Institutional Division.** The Court **ORDERS** the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the **Director, Institutional Division, TDCJ**. The Court **ORDERS** Defendant to be confined for the period and in the manner indicated above. The Court **ORDERS** Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court **ORDERS** that upon release from confinement, Defendant proceed immediately to the Collin County District Clerk. Once there, the Court **ORDERS** Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.
- County Jail—Confinement / Confinement in Lieu of Payment.** The Court **ORDERS** Defendant immediately committed to the custody of the Sheriff of Collin County, Texas on the date the sentence is to commence. Defendant shall be confined in the Collin County Jail for the period indicated above. The Court **ORDERS** that upon release from confinement, Defendant shall proceed immediately to the Collin County District Clerk. Once there, the Court **ORDERS** Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.
- Fine Only Payment.** The punishment assessed against Defendant is for a **FINE ONLY**. The Court **ORDERS** Defendant to proceed immediately to the Office of the Collin County . Once there, the Court **ORDERS** Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

**Execution / Suspension of Sentence (select one)**

- The Court **ORDERS** Defendant's sentence **EXECUTED**.  
 The Court **ORDERS** Defendant's sentence of confinement **SUSPENDED**. The Court **ORDERS** Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

The Court **ORDERS** that Defendant is given credit noted above on this sentence for the time spent incarcerated.



Following the disposition of this cause, the defendant's fingerprints were, in open court, placed upon a Judgment Certificate of Defendant's Prints. Said Certificate is attached hereto and is incorporated by reference as a part of this Judgment.

Furthermore, the following special findings or orders apply:

Signed on the 22nd day of November, 2016

BENJAMIN N. SMITH

\_\_\_\_\_  
Judge Presiding

\_\_\_\_\_  
PRINTED NAME

If sitting for Presiding Judge

Clerk:



CASE NO. 380-82407-2014 COUNT SINGLE INCIDENT NO./TRN: 9229510157/A001

THE STATE OF TEXAS

v.

SUSAN GAY PRUITT

STATE ID No.: TX16540828

§ IN THE 380TH JUDICIAL  
§  
§ DISTRICT COURT  
§  
§ COLLIN COUNTY, TEXAS  
§  
§

JUDGMENT OF CONVICTION BY COURT—WAIVER OF JURY TRIAL

Judge Presiding: <b>HON. BENJAMIN N. SMITH</b>	Date Judgment Entered: <b>11/08/2016</b>
Attorney for State: <b>TINA LAWRENCE</b>	Attorney for Defendant: <b>JAMES WHALEN</b>

Offense for which Defendant Convicted:  
**MONEY LAUNDERING >=\$200K**

<u>Charging Instrument:</u> <b>INDICTMENT</b>	<u>Statute for Offense:</u> <b>34.02 (e)(4) Penal Code</b>
--	---

Date of Offense:  
**04/01/2012 THRU 10/31/2013**

<u>Degree of Offense:</u> <b>1ST DEGREE FELONY</b>	<u>Plea to Offense:</u> <b>GUILTY</b>	<u>Findings on Deadly Weapon:</u> <b>N/A</b>
---	--	---

Terms of Plea Bargain:  
**OPEN PLEA**

<u>Plea to 1<sup>st</sup> Enhancement Paragraph:</u> <b>N/A</b>	<u>Plea to 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u> <b>N/A</b>
--	---

<u>Findings on 1<sup>st</sup> Enhancement Paragraph:</u> <b>N/A</b>	<u>Findings on 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u> <b>N/A</b>
--	---

<u>Date Sentence Imposed:</u> <b>11/08/2016</b>	<u>Date Sentence to Commence:</u> <b>11/08/2016</b>
--	--

Punishment and Place of Confinement: **TWENTY-TWO (22) YEARS INSTITUTIONAL DIVISION, TDCJ**

<u>Fine:</u> <b>\$ 0.00</b>	<u>Court Costs:</u> <b>\$471.90</b>	<u>Restitution:</u> <b>\$ 0.00</b>	<u>Restitution Payable to:</u> <input type="checkbox"/> VICTIM (see below) <input type="checkbox"/> AGENCY/AGENT (see below)
--------------------------------	--	---------------------------------------	---

**THE CONFINEMENT ORDERED SHALL RUN CONCURRENTLY.  
THE FINE ORDERED SHALL RUN CONCURRENTLY.**

SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR N/A YEARS.

Sex Offender Registration Requirements do not apply to the Defendant. TEX. CODE CRIM. PROC. chapter 62

The age of the victim at the time of the offense was N/A years.

If Defendant is to serve sentence in TDCJ, enter incarceration periods in chronological order.

Time Credited: From \_\_\_\_ to \_\_\_\_ From \_\_\_\_ to \_\_\_\_ From \_\_\_\_ to \_\_\_\_

**14 DAYS** If Defendant is to serve sentence in county jail or is given credit toward fine and costs, enter days credited below.

**N/A DAYS** NOTES: N/A



All pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Collin County, Texas. The State appeared by her District Attorney.

**Counsel / Waiver of Counsel (select one)**

- Defendant appeared in person with Counsel.  
 Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.

Both parties announced ready for trial. Defendant waived the right of trial by jury and entered the plea indicated above. The Court then admonished Defendant as required by law. It appeared to the Court that Defendant was mentally competent to stand trial, made the plea freely and voluntarily, and was aware of the consequences of this plea. The Court received the plea and entered it of record. Having heard the evidence submitted, the Court found Defendant guilty of the offense indicated above. In the presence of Defendant, the Court pronounced sentence against Defendant.

The Court FINDS Defendant committed the above offense and **ORDERS, ADJUDGES AND DECREES** that Defendant is **GUILTY** of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court **ORDERS** Defendant punished as indicated above. The Court **ORDERS** Defendant to pay all fines, court costs, and restitution as indicated above.

**Punishment Options (select one)**

- Confinement in State Jail or Institutional Division.** The Court **ORDERS** the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the **Director, Institutional Division, TDCJ**. The Court **ORDERS** Defendant to be confined for the period and in the manner indicated above. The Court **ORDERS** Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court **ORDERS** that upon release from confinement, Defendant proceed immediately to the Collin County District Clerk. Once there, the Court **ORDERS** Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.
- County Jail—Confinement / Confinement in Lieu of Payment.** The Court **ORDERS** Defendant immediately committed to the custody of the Sheriff of Collin County, Texas on the date the sentence is to commence. Defendant shall be confined in the Collin County Jail for the period indicated above. The Court **ORDERS** that upon release from confinement, Defendant shall proceed immediately to the Collin County District Clerk. Once there, the Court **ORDERS** Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.
- Fine Only Payment.** The punishment assessed against Defendant is for a **FINE ONLY**. The Court **ORDERS** Defendant to proceed immediately to the Office of the Collin County . Once there, the Court **ORDERS** Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

**Execution / Suspension of Sentence (select one)**

- The Court **ORDERS** Defendant's sentence **EXECUTED**.  
 The Court **ORDERS** Defendant's sentence of confinement **SUSPENDED**. The Court **ORDERS** Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

The Court **ORDERS** that Defendant is given credit noted above on this sentence for the time spent incarcerated.



Following the disposition of this cause, the defendant's fingerprints were, in open court, placed upon a Judgment Certificate of Defendant's Prints. Said Certificate is attached hereto and is incorporated by reference as a part of this Judgment.

Furthermore, the following special findings or orders apply:

Signed on the 22nd day of November, 2016

BENJAMIN N. SMITH

Judge Presiding

PRINTED NAME

If sitting for Presiding Judge

Clerk: