



CASE NO. 1323912D COUNT ONE
INCIDENT NO./TRN: 9047714369

A CERTIFIED COPY
THOMAS A. WILDER
DISTRICT CLERK
TARRANT COUNTY, TEXAS
MAR 10 2014
ATTEST BY

THE STATE OF TEXAS

IN THE CRIMINAL DISTRICT COURT

v.

MELISSA JEAN LIVELY
AKA MELISSA JEAN GENTOLIZO

TARRANT COUNTY, TEXAS

STATE ID No.: TX05479056

ORDER OF DEFERRED ADJUDICATION

Judge Presiding: HON. ELIZABETH BEACH Date Order Entered: 10/24/2013

Attorney for State: JOE SHANNON, JR. Attorney for Defendant: WALT CLEVELAND
LORI BURKS

Offense: FALSE STATEMENT - SECURITIES OVER \$100,000

Charging Instrument: Indictment Statute for Offense: 581-29(C)(3) VCS

Date of Offense: 5/14/2008

Degree of Offense: 1ST DEGREE FELONY Plea to Offense: GUILTY Findings on Deadly Weapon: N/A

Terms of Plea Bargain: 10 YEARS DFAJ, \$1000 FINE, \$27,730.00 RESTITUTION, ECONOMIC CRIMES CONDITIONS

Plea to 1st Enhancement Paragraph: N/A Plea to 2nd Enhancement/Habitual Paragraph: N/A

Findings on 1st Enhancement Paragraph: N/A Findings on 2nd Enhancement/Habitual Paragraph: N/A

**ADJUDICATION OF GUILT DEFERRED;
DEFENDANT PLACED ON COMMUNITY SUPERVISION.
PERIOD OF COMMUNITY SUPERVISION: 10 Years.**

Fine:	Court Costs:	Restitution:	Restitution Payable to:
\$1,000.00	\$289.00	\$27,730.00 (see Cond. C.S.)	<input type="checkbox"/> VICTIM (see below) <input type="checkbox"/> AGENCY/AGENT (see below)

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.

Time Credited: 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 TARRANT County, Texas. The State appeared by her District Attorney as named above.

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.



CASE No. 1323914D COUNT ONE
 INCIDENT NO./TRN: 9047714350

A CERTIFIED COPY
 THOMAS A. WILDER
 DISTRICT CLERK
 TARRANT COUNTY, TEXAS

MAR 10 2014

ATTEST
 BY

THE STATE OF TEXAS

IN THE CRIMINAL DISTRICT COURT

v.

JASON BRUCE LIVELY

TARRANT COUNTY, TEXAS

STATE ID No.: TX04098677

ORDER OF DEFERRED ADJUDICATION

Judge Presiding: **HON. ELIZABETH BEACH** Date Order Entered: **10/24/2013**

Attorney for State: **JOE SHANNON, JR.** Attorney for Defendant: **SHANE LEWIS**
LORI BURKS

Offense:
FALSE STATEMENT - SECURITIES OVER \$100,000

Charging Instrument: **Indictment** Statute for Offense: **581-29(C)(3) VCS**

Date of Offense:
5/14/2008

Degree of Offense: **1ST DEGREE FELONY** Plea to Offense: **GUILTY** Findings on Deadly Weapon: **N/A**

Terms of Plea Bargain:
10 YEARS DFAJ, \$1000 FINE, \$158,062.50 RESTITUTION, ECONOMIC CRIMES CONDITIONS

Plea to 1st Enhancement Paragraph: **N/A** Plea to 2nd Enhancement/Habitual Paragraph: **N/A**

Findings on 1st Enhancement Paragraph: **N/A** Findings on 2nd Enhancement/Habitual Paragraph: **N/A**

**ADJUDICATION OF GUILT DEFERRED;
 DEFENDANT PLACED ON COMMUNITY SUPERVISION.**

PERIOD OF COMMUNITY SUPERVISION: 10 Years.

Fine: **\$1,000.00** Court Costs: **\$289.00** Restitution: **\$158,062.50** Restitution Payable to:
 (see Cond. C.S.) VICTIM (see below) AGENCY/AGENT (see below)

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**.

Time Credited: **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 TARRANT County, Texas. The State appeared by her District Attorney as named above.

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 a plea as indicated above. The Court admonished the 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 FINDS such evidence substantial and sufficient to establish Defendant's guilt. The Court FINDS that, in this cause, it is in the best interest of society and Defendant to defer proceedings without entering an adjudication of guilt and to place Defendant on community supervision.

CERTIFIED
BY
CRIMINAL JUSTICE
DISTRICT CLERK
TARRANT COUNTY, TEXAS

MAR 10 2014

ATTEST
BY

The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of CRIM. PROC. art. 42.12 § 9.

The Court ORDERS that Defendant is given credit noted above for the time spent incarcerated. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

The Court ORDERS that no judgment shall be entered at this time. The Court further ORDERS that Defendant be placed on community supervision for the adjudged period so long as Defendant abides by and does not violate the terms and conditions of community supervision subject to the following terms and conditions set out in the attached Conditions of Community Supervision which is incorporated and made a part thereof. See TEX. CODE CRIM. PROC. art. 42.12 § 5(a).

Furthermore, the following special findings or orders apply:

FINE IN THE AMOUNT OF \$1,000.00, ATTORNEY FEES IN THE AMOUNT OF \$2,230.00 (\$950.00 PAID - \$1,280.00 DUE) AND COURT COSTS IN THE AMOUNT OF \$289.00 PAYABLE TO AND THROUGH THE CRIMINAL DISTRICT CLERK'S OFFICE OF TARRANT COUNTY, TEXAS

SUPPLEMENT/AMENDMENT TO CONDITIONS OF COMMUNITY SUPERVISION

Signed and entered on 10/25/2013

x Elizabeth Beach

JUDGE PRESIDING