

EXHIBIT C

Cause No. 1997-C-030-CCL 1711 (1997)

THE STATE OF TEXAS
VS.
PAUL DEAN CEGLIA

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97 MAR 31 PM 2:10
IN THE COUNTY COURT
AT LAW OF
PANOLA COUNTY, TEXAS

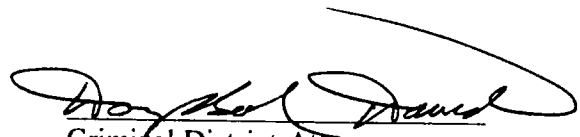
INFORMATION

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

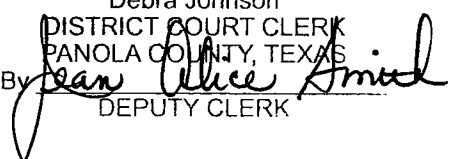
I, Danny Buck Davidson, Criminal District Attorney of Panola County, Texas, upon the written Waiver of Indictment of PAUL DEAN CEGLIA, duly filed herein, do hereby present unto the County Court at Law of Panola County, Texas, and charge that heretofore on or about the 26th day of March, A.D., 1997, and before the making and filing of this Information, in the County of Panola, State of Texas, the said PAUL DEAN CEGLIA, did then and there intentionally and knowingly possess a controlled substance, namely, Psilocybin, in an amount of 400 grams or more, including and adulterants and dilutants,

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Danny Buck Davidson
Criminal District Attorney
Panola County, Texas


Criminal District Attorney
First Floor - Panola County Courthouse
Carthage, Texas 75633
(903) 693-0310

State Bar No. 05430800

A TRUE COPY
of the original hereof, I certify
Debra Johnson
DISTRICT COURT CLERK
PANOLA COUNTY, TEXAS
By 
DEPUTY CLERK

Cause No. 1997-C-30-CC

FILED

97 APR 10 AM 9:53

THE STATE OF TEXAS

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IN THE COUNTY COURT

VS.

AT LAW OF

SANDRA J. ...
CLERK
PANOLA COUNTY, TEXAS
BY *S. ...*

PAUL DEAN CEGLIA

PANOLA COUNTY, TEXAS

WAIVER OF INDICTMENT

COMES NOW, PAUL DEAN CEGLIA, Defendant herein, accused of the non-capital felony offense of POSSESSION OF A CONTROLLED SUBSTANCE, represented by his attorney and having been advised by his attorney and by the Court of the nature of the charge against him and of 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.

Paul Ceglia
PAUL DEAN CEGLIA

[Signature]
Attorney for Defendant

ORDER

On this the 31 day of March, 1997, 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.

[Signature]
JUDGE PRESIDING



CERTIFIED COPY

The State of Texas

() 123RD JUD
() PANOLA COUNTY COURT AT LAW

vs.

PAUL D. CEGLIA

PANOLA COUNTY TEXAS

Charge: AGGRAVATED POSSESSION OF A CONTROLLED SUBSTANCE Offense Class: 1ST

Offense Date: 3-26-97 Plea Date: 3-31-97 Charging Instrument: () Information () Indictment

Attorney for Defendant: DUANE PARKER () Appointed () Retained

PLEA BARGAIN DATA

On a plea of guilty by the Defendant, the State's Attorney will recommend the following:

- () Reduction of the charge to _____ a _____ degree felony/class _____ misdemeanor with a punishment range of _____
- () Deferred Adjudication Probation for _____ YEARS/MONTHS.
- () 10 YEARS ~~INCARCERATION~~ incarceration in the TDCJ ~~INCARCERATION~~
- () The period of incarceration is NOT probated.
- () The period of incarceration is probated for 10 YEARS ~~INCARCERATION~~
- () A fine of \$ 25,000. ⁰⁰ WITH \$ 10,000. ⁰⁰ PROBATED
- () Restitution of \$ 145. ⁰⁰ payable through the Probation Department for the use and benefit of DA'S CRIME LAB (\$140.00), DA VIDEO FEE (\$5.00) TO BE PAID INSTANTER.
- () Fine, costs, attorney fees (if appointed) and restitution payable at the rate of \$ _____ per month with \$ _____ paid instanter.
- () Defendant to serve _____ days incarceration as a condition of probation. Confinement to begin _____
- () Defendant's drivers license is suspended for a period of _____ from _____
- () Defendant to show documentation of High School/GED completion.
- () CHARGES AGAINST CO-DEFENDENT, KRISTIN VANHUYSEN WITHDRAWN WITH PREJUDICE

FILED IN EVIDENCE
SANDRA KING, DISTRICT CLERK
BY _____ DEPUTY

CERTIFIED COPY

If the judge does not agree to this plea bargain, it can be withdrawn by either the State or the Defendant. The undersigned agree to the plea bargain terms as listed above.

Paul D. Ceglia
Defendant

Duane Parker
Defendant's Attorney
State Bar # 00792738

Raymond D. Dow
State's Attorney
State Bar # 05430800



ADMONITIONS OF THE COURT TO THE DEFENDANT

137

You are hereby admonished prior to the Court accepting your Plea of Guilty (or Nolo- Contendere) that:

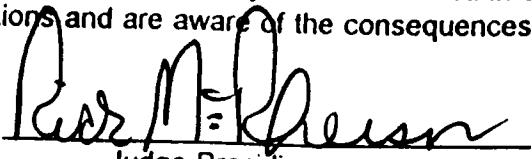
1. If you persist in your plea of guilty (or nolo contendere) and the evidence shows that you are guilty, the Court will have no alternative but to find you guilty and then the Court must assess the punishment prescribed for your offense
2. The range of punishment for the offense for which you are charged is:
 - 1st Degree - 5 to 99 years or life in the Texas Department of Criminal Justice, Institutional Division; a fine not to exceed \$10,000.00; or both such fine and confinement.
 - 2nd Degree - 2 to 20 years in the Texas Department of Criminal Justice, Institutional Division; a fine not to exceed \$10,000.00; or both such fine and confinement.
 - 3rd Degree - 2 to 10 years in the Texas Department of Criminal Justice, Institutional Division; a fine not to exceed \$10,000.00; or both such fine and confinement.
 - State Jail Felony - 180 days to 2 years in a state jail; a fine not to exceed \$10,000.00; or both such fine and confinement.
 - Class A - up to 1 year in the county jail; a fine not to exceed \$4,000.00; or both such fine and confinement.
 - Class B - up to 180 days in the county jail; a fine not to exceed \$2,000.00; or both such fine and confinement.
 - D.W.I. (1st) - 72 hours to 180 days in jail AND a fine up to \$2,000.00 AND suspension of your drivers license for up to 1 year.
 - D.W.I. (1st - Open Container) - 6 days to 180 days in jail AND a fine up to \$2,000.00 AND suspension of your drivers license for up to 1 year.
 - D.W.I. (2nd) - at least 15 days and up to one year in jail AND a fine up to \$4,000.00 AND suspension of your drivers license for up to 2 years.
 - D.W.I. (3rd) - two to ten years in the Texas Department of Criminal Justice, Institutional Division; a fine of up to \$10,000.00 AND suspension of your drivers license for up to 2 years.
 - _____
3. The recommendation, if any, of the prosecuting attorney as to your punishment will not be binding upon the Court. The Court will determine the punishment for itself.
4. If there are any plea bargain agreements between the State and you in this case, the Court must be advised of the same. In the event that such an agreement exists the Court will inform you whether it will follow or reject such agreement in open Court before any finding upon your plea. Should the Court reject the agreement you will be allowed to withdraw your plea of guilty (or nolo contendere).
5. If the punishment assessed by the Court in your case does not exceed that recommended by the State and agreed to by you and your attorney, this Court must give its permission to you before you may prosecute and appeal on any matter in this case except for those matters raised by written motions filed prior to the trial

CERTIFIED COPY



- 6. If you are not a citizen of the United States, your plea of guilty (or nolo contendere) for the offense charged against you in this case may result in your deportation, your exclusion from admission to this country or your denial of your naturalization under Federal Law.
- 7. Your plea will not be accepted by this Court unless you are mentally competent and your plea is free and voluntarily.

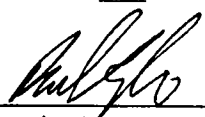
The Court must be satisfied that you understand that all these admonitions and are aware of the consequences of your plea. The Court will ask you on the record in open Court whether you have read and understand all these admonitions and are aware of the consequences of your plea.

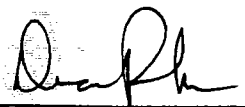

 Judge Presiding

Defendant and Defendant's Attorney hereby acknowledge that the Defendant fully understands all of the foregoing admonitions and is fully aware of the consequences of his or her plea.

Defendant asks the Court to accept Defendant's plea and states to the Court:

- 1. My plea is made freely and voluntarily;
- 2. I believe myself to be mentally competent; and
- 3. I have not made this plea due to any threats or force, nor because of any promises of any nature.


 Defendant


 Defendant's Attorney

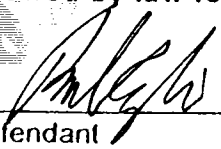
STATEMENT OF TRANSLATOR

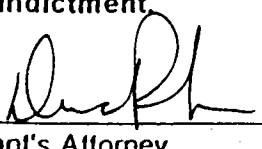
I have translated to the Defendant from English to Spanish all of the above Admonitions of the court to the Defendant. I am satisfied that the Defendant understands all of the admonitions before signing the certificate.

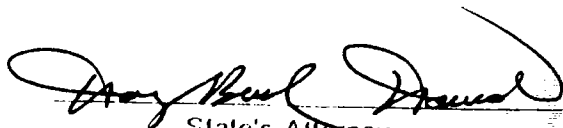
 Translator

WAIVER OF JURY TRIAL AND STATUTORY WAITING PERIODS

Comes now the Defendant in the above numbered and entitled cause, in open court and before having entered a plea to the charge herein, and announces intentions to enter a plea of GUILTY to said charge, and hereby requests the consent and approval of the Court and the State's Attorney that the said Defendant may waive the right to a trial by jury herein, and does upon said consent and approval WAIVE TRAIL BY JURY. If applicable, Defendant also WAIVES THE STATUTORY WAITING PERIOD for trial after appointment of Legal Counsel and further WAIVES THE STATUTORY TIME allowed by law for service of the certified copy of the Indictment.


 Defendant


 Defendant's Attorney


 State's Attorney



CERTIFIED COPY

The foregoing application for waiver by the Defendant herein having been duly considered by the Court, and it appearing to the Court that the Defendant is herein charged with a felony offense, represented by Counsel, and requested a WAIVER OF JURY TRIAL AND STATUTORY WAITING PERIODS, the same have been consented to and approved by the State, the Court hereby consents to and approves said waivers.

[Signature]
Judge Presiding

AGREEMENT TO STIPULATE TO TESTIMONY AND JUDICIAL CONFESSION

Comes now the Defendant in the above entitled Cause, in writing and in open Court, and consents to the stipulation of the evidence in this case, and in so doing expressly WAIVES the appearance, confrontation, oral testimony and cross-examination of witnesses, affidavits or written statements of the witnesses and other documentary evidence as well as oral stipulations made in open Court and other documentary evidence as well as oral stipulations made in open court and made into the records; accordingly, having WAIVED ANY STATE AND FEDERAL CONSTITUTIONAL RIGHTS AGAINST SELF-INCRIMINATION, and after having been sworn, upon oath, JUDICIALLY CONFESSES to the following facts and agrees and stipulates these facts are true and correct and constitute evidence in this case:

- () "I did, on or about the 26 day of MARCH, 1997, in Panola County, Texas, commit the offense shown in the charging instrument filed in this cause, including any enhancements"
- () "I did, on or about the ___ day of _____, 199___, in Panola County, Texas

[Signature]
Defendant

[Signature]
Defendant's Attorney

[Signature]
State's Attorney

The above Waiver of Jury Trial and Statutory Waiting Periods and Agreement to Stipulate to Testimony and Judicial Confession sworn to and subscribed before me, this the 31 day of March, 1997.

Sandra King, District Clerk
[Signature]
Deputy Clerk, Panola County, Texas

Sue Grafton, County Clerk
[Signature]
Deputy Clerk, Panola County, Texas

Defendant's Agreement to stipulate to the evidence and waive the confrontation and cross-examination of witnesses are in all things approved by the Court, and the above Judicial Confession is hereby approved and accepted as evidence by the Court.

[Signature]
Judge Presiding

3/31/97
Date

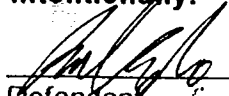


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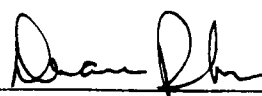
WAIVER OF RIGHTS TO FILE MOTION FOR NEW TRIAL AND RIGHT TO FILE MOTION IN ARREST OF JUDGMENT

Comes now the Defendant in the above numbered and entitled Cause, personally and with knowledge and consent of the Attorney for the Defendant, and would show the Court that on this date, the Defendant was convicted in said Court of the offense and punishment was fixed by the Court as agreed in the plea bargain. The Defendant understands that he has the right to file a Motion for New Trial and Motion in Arrest of Judgment anytime within 30 days from the date of the conviction. The Defendant hereby WAIVES each of these rights, and the JUDGMENT OF CONVICTION herein is accepted as final. The Defendant states further that after having consulted with the Attorney for the Defendant to Defendant's satisfaction, Defendant is fully aware of all statutory and constitutional rights in this Cause, and hereby voluntarily, knowingly, and intentionally WAIVES in open Court, all rights to file a Motion for New Trial and/or a Motion in Arrest of Judgment.

The above waivers being understood by the Defendant are hereby signed voluntarily, knowingly and intentionally.



Defendant

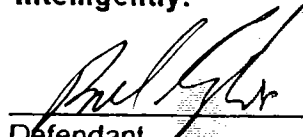


Defendant's Attorney

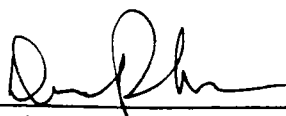
WAIVER OF RIGHT TO APPEAL

Comes now, Defendant in the above numbered and entitled Cause, personally and with knowledge and consent of the Attorney for the Defendant, and would show the Court that on this date the Defendant was convicted in said Court for the said offense and thereafter, on the same day, WAIVED all rights to file a Motion for New Trial and Motion in Arrest of Judgments and all right to file said Motion anytime within 30 days of conviction, and the Defendant would now show the Court that Defendant has consulted with his Attorney to Defendant's own satisfaction and has been fully informed by Counsel and by the Judge of this Court that Defendant has the legal right to appeal from this conviction to the Court. Defendant has the legal right of appeal from this conviction to the Court of Appeals of the State of Texas, and that Defendant has the right to be represented on appeal by an attorney of Defendant's own choice, or if too poor to pay for said Defendant, provide an attorney and a proper record for such an appeal. The Defendant states that, after having consulted with this Attorney to his satisfaction, Defendant is fully aware of all statutory and constitutional rights in this Cause, and hereby voluntarily, knowingly, and intelligently, in open Court and after sentence has been pronounced, WAIVES ALL RIGHT TO APPEAL.

The above waivers being understood by the Defendant, are hereby signed voluntarily, knowingly and intelligently.



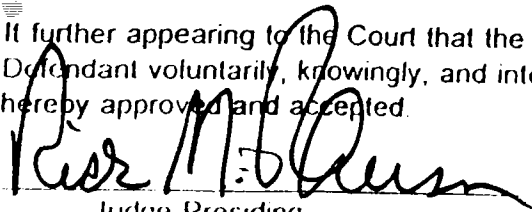
Defendant



Defendant's Attorney

It appearing to the court that the above WAIVER OF RIGHT TO FILE MOTION FOR TRIAL AND RIGHT TO FILE MOTION IN ARREST OF JUDGMENT has been made by Defendant, voluntarily, knowingly and intelligently, after consultation with attorney, the same are hereby approved and accepted by the Court.

It further appearing to the Court that the above WAIVER OF RIGHT TO APPEAL been made by the Defendant voluntarily, knowingly, and intelligently, after consultation with Defendant's attorney, the same is hereby approved and accepted.



Judge Presiding

3/31/97

Date



CERTIFIED COPY

97 APR 10 PM 2: 32

THE STATE OF TEXAS
VS.

SANDRA K. BROWN, CLERK
DISTRICT CLERK
PANOLA COUNTY, TEXAS
BY S. S. GARNER DEPUTY

IN THE Court - 49 - Law
OF
PANOLA COUNTY, TEXAS

Paul D. CEGLIA

CAUSE NO. 1997-C-030-CCJ

JUDGEMENT OF CONVICTION — JURY WAIVED — COMMUNITY SUPERVISION

JUDGE PRESIDING: McPherson DATE OF JUDGEMENT: 03-31-97
 STATE'S ATTORNEY: Davidson DEFENDANT'S ATTORNEY: D. Anken
 OFFENSE CONVICTED OF: Aggravated Possession of a Controlled Substance
 DEGREE: 1ST DATE OF OFFENSE: 03-26-97
 CHARGING INSTRUMENT: INFORMATION PLEA: GUILTY
 TERMS OF PLEA BARGAIN: TEN (10) YEARS/~~months~~ TDCJID/~~number~~ SUSPENDED
 FOR TEN (10) YEARS/~~months~~, AND A FINE OF \$ 25,000⁰⁰, WITH \$ 10,000⁰⁰ SUSPENDED
 PLEA TO ENHANCEMENT FINDINGS ON
 PARAGRAPH(S): NA/ ENHANCEMENT: NA/
 FINDINGS ON USE OF DEADLY WEAPON: NONE
 DATE OF SENTENCE: 03-31-97 DATE TO COMMENCE: NA
 COSTS: 125⁰⁰ ATTORNEY FEES: -0- RESTITUTION: 145⁰⁰
 CONCURRENT UNLESS OTHERWISE SPECIFIED:

On this day the above cause came on for trial and came the State's Attorney and also the Defendant, both in person and by Attorney, and announced ready for trial before the Court without a jury; and the said State's Attorney read the ~~Indictment~~/Information herein, and the Defendant entered a plea of guilty thereto, and having in person and through and by Defendant's Attorney waived the intervention of a jury, and the counsel representing the State having agreed to said waiver of a jury, and the Court having agreed to same, and it appearing to the Court that the Defendant is sane and is not influenced by any consideration of fear or by any persuasion or delusive hope of pardon prompting a plea of guilty, and the Court having duly admonished the Defendant as to the consequences of such plea, yet the Defendant persisted in entering a plea of guilty, and said plea was duly accepted by the Court.

And the court after hearing the evidence and argument of counsel, is of the opinion and finds that the Defendant is guilty of the offense as charged.

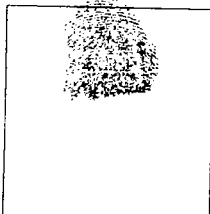
IT IS THEREFORE CONSIDERED, ORDERED, ADJUDGED, and DECREED by the Court that said Defendant is GUILTY of the offense as charged in the ~~Indictment~~/Information, a Felony/~~Class B Misdemeanor~~; and that the Defendant be punished by confinement in the Institutional Division of the Texas Department of Criminal Justice (hereinafter called ID)/~~State Jail Division of the Texas Department of Criminal Justice~~ (hereinafter called SID)/~~Panola County Jail~~ for a term of TEN (10) years/~~months~~ and a fine of \$ 25,000⁰⁰ and that the State of Texas have and recover of the Defendant costs of the prosecution. The Defendant is further assessed restitution in the amount of \$ 145⁰⁰.

The Court, having asked the Defendant if he/she had anything to say why sentence should not be pronounced against him/her, and hearing the Defendant's answer, hereby sentences said Defendant, to-wit:

IT IS THE ORDER OF THE COURT that said Defendant, who has been adjudged to be guilty of the offense as charged in the ~~Indictment~~/Information, and judgement having been assessed by the Court as confinement in the ID/~~SID~~/~~Panola County Jail~~ for TEN (10) years/~~months~~ and a fine of \$ 25,000⁰⁰, he delivered by the Sheriff of Panola County, Texas, immediately to the Director of the ID/~~SID~~/~~Panola County Jail~~, or other person legally authorized to receive such convicts, and said Defendant shall be confined in said ID/~~SID~~/~~Panola County Jail~~, for TEN (10) years/~~months~~ and until \$ 25,000⁰⁰ fine is paid in accordance with the provisions of law governing the ID/~~SID~~/~~Panola County Jail~~, and said Defendant is remanded to jail until said Sheriff can obey the directions of this sentence.

HOWEVER, on this 31 day of March, 1997, the Court after due consideration is of the opinion, and so finds, that the ends of justice and the best interests of both the public and the Defendant will be served if the imposition of the sentence in this cause is suspended and the Defendant is placed on Community Supervision under the supervision of the Court.

IT IS THEREFORE FURTHER 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 that the Defendant be and is hereby placed on Community Supervision for a term of TEN (10) years/~~months~~, with \$ 10,000⁰⁰ of the fine suspended, beginning on this date, under the supervision of the Court and the duly appointed and acting Community Supervision Officer of Panola County, Texas, provided that the Defendant shall comply with the terms of the attached ORDER GRANTING COMMUNITY SUPERVISION, which is expressly made a part hereof for all purposes.



I HEREBY CERTIFY THIS PRINT TO BE THAT OF MY RIGHT THUMB

Paul D. Ceglia
Defendant

Russ McPherson
JUDGE PRESIDING



CERTIFIED COPY

THE STATE OF TEXAS

VS. Paul D. LEGLIA

CHARGE: Aggravated Possession of a Controlled Substance

F1 F2 F3 SJF

MA MB

CAUSE NO.

1997-L-030-CCL

IN THE Count-At-Law COURT OF

PANOLA COUNTY, TEXAS

January TERM, 1997

DATE: 09 APR 97 PM 2:32

SANDRA KING, CLERK
DISTRICT COURT
PANOLA COUNTY, TEXAS
BY S. Simmons DEPUTY

ORDER GRANTING COMMUNITY SUPERVISION (ADULT PROBATION)
Yes No: Upon the Recommendation of a Jury

In accordance with the authority conferred by the Adult Community Supervision Laws of the STATE OF TEXAS, the above named Defendant is hereby placed on ~~REGULAR / SUPERVISED PROBATION / HOUSE ARREST~~ Community Supervision on this the 31 day of March, 1997, for a period of Three (10) years, upon the following terms and conditions, to-wit, that during the term of Community Supervision the Defendant Shall:

- 1) Commit no offense against the laws of this State or any other State or the United States;
- 2) Report in person to the Community Supervision Officer of Panola County, Texas, or any other Community Supervision Officer to whom your supervision may be assigned, immediately upon release from any incarceration;
- 3) Avoid injurious or vicious habits, including abstaining from the use of all intoxicating beverages and all unlawful use of controlled substances or dangerous drugs;
- 4) Avoid persons and places of disreputable or harmful character, including those persons with criminal records and those places where alcoholic beverages, controlled substances or dangerous drugs are sold or consumed;
- 5) Report to the Community Supervision Officer of Panola County, Texas between the 01 day through the 05 day of each month during the entire period of this community supervision, with the first report to be made between the 01 day through the 05 day of April, 1997; in addition, report any other time as directed by the Community Supervision Officer or the Court; If supervision is transferred, report as directed by the supervising Department in addition to reporting monthly, by mail, to the Panola County Community Supervision and Corrections Department (CSCD);
- 6) Permit the Community Supervision Officer of Panola County, Texas, or any other Community Supervision Officer to whom your supervision may be assigned, to visit you at any time at your residence or elsewhere;
- 7) Remain within the limits of Panola County, Texas, or your approved county of residence, unless given permission by the Community Supervision Officer to leave therefrom;
- 8) Report any change of address or employment to the Community Supervision Office of Panola County, Texas, or any other Community Supervision Officer to whom your supervision may be assigned, within three (3) days, unless such change includes changing the county of residence, in which case permission is required from the CSCD of Panola County, Texas prior to making such change;
- 9) Maintain suitable employment and, if unemployed, comply with the instructions of the Community Supervision Officer concerning an employment search, education and/or job skills training, including providing documentation of such activities;
- 10) Submit copies of your payroll records and/or other income verification upon the instruction of the Community Supervision Officer;
- 11) Support all dependents;
- 12) Pay your fine, if one be assessed, and the cost of Court and make restitution or reparations in any sum that the Court shall determine, to-wit: \$ 15,000⁰⁰ fine. \$ 1345⁰⁰ cost, \$ 0⁰⁰ Attorney Fees, \$ 145⁰⁰ restitution, totaling \$ 15279⁵⁰; This amount to be paid through the CSCD of Panola County, Texas, as follows: \$ 145⁰⁰ Instantly, balance at the rate of \$ 140⁰⁰ per month, beginning 04-10-97 and a like sum each subsequent month until paid in full; Restitution shall be for the use and benefit of DC Crime Lab: \$140⁰⁰; PCCDA: \$5⁰⁰
- 13) Pay through the CSCD of Panola County, Texas a supervision fee of \$ 40⁰⁰ each month during the entire period of community supervision, beginning 04-10-97; If transferred to another State this Court's fee will be waived only while under active supervision (being seen in person every 90 days or more often) by that State.
- 14) Pay an administrative fee to the CSCD, Panola County, Texas as follows: NA



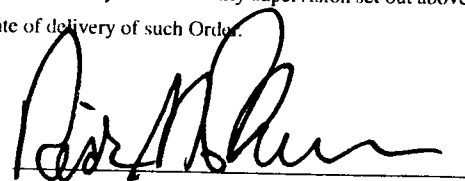
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NAME: Paul D. Ceglia
CAUSE NO. 1997-C-

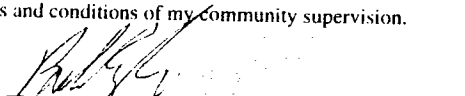
- 15) Submit, at the direction of the Community Supervision Officer and at your expense, to periodic alcohol testing and/or urinalysis screening, the purpose, of which is to check for the presence of alcohol, controlled substances or dangerous drugs; The presence of alcohol and/or the unlawful presence of controlled substances or dangerous drugs is a violation of number 3) above;
- 16) Comply with the instructions of the Community Supervision Officer concerning an evaluation for alcohol or other chemical dependency, including, if the evaluation indicates a need, submitting to and making financial arrangements for a program or facility, licensed by the Texas Commission on Alcohol and Drug Abuse, designed to prescribe a course of conduct necessary for the rehabilitation of any dependence condition;
- 17) Comply with the instructions of the Community Supervision Officer concerning an evaluation of educational skill level, including participation in a program that teaches functionally illiterate persons to read should the evaluation show a skill level less than seventh (7th) grade equivalency;
- 18) Perform ³²⁰~~200~~ hours Community Service Restitution for an approved entity as scheduled by the Community Supervision Officer; CSR to be performed at the rate of at least eight (8) hours per week if not employed full time, or at least sixteen (16) hours per month if full time employed;
- 19) If during the period of this community supervision the Risk Assessment/Reassessment score used by a Texas CSCD exceeds nineteen (19), the following additional Supervision terms and conditions shall become effective:
 - a) Report to the Community Supervision Officer, in person, weekly as scheduled, unless excused in advance by the Community Supervision Officer
 - b) Observe a curfew from 9:00 p.m. until 5:30 a.m. each day of the week by remaining within your residence;
- 20) ___ Yes No: Serve a period of confinement, as directed by the Court's ORDER FOR CONFINEMENT AS A CONDITION OF COMMUNITY SUPERVISION;
- 21) ___ Yes No: Your Driver's License is hereby suspended for a period of _____;
- 22) ___ Yes No: Attend a complete course designed for the rehabilitation of repeat-offender intoxicated drivers within 180 days of this date and pay the cost for said course;
- 23) ___ Yes No: Do not operate a motor vehicle without a valid license to do so, and for the first 50% of this community supervision, do not operate a motor vehicle unless it is equipped with a deep lung breath analysis machine (ignition interlock) and pay the cost of said machine;
- 24) Yes ___ No: Attend and complete a Drug Offender Education Program within 180 days of this date and pay the cost of said program;
- 25) ___ Yes No: Provide confirmation to the Community Supervision Officer of High School and/or GED completion;
- 26) _____
- 27) _____

You are hereby advised that, under the laws of this State, the Court shall determine the terms and conditions of your community supervision, and may, if you are found to have violated a term or condition 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 community supervision, or proceed to adjudication, for violation of any of the conditions of your community supervision set out above. The Clerk of this Court will furnish the Defendant a true copy of this Order, and shall note on the docket sheet the date of delivery of such Order.

ORDERED AND SIGNED this the 31 day of March, 19 97.


PRESIDING JUDGE

I hereby acknowledge receipt of a copy of the foregoing Order Granting Community Supervision containing the terms and conditions of my community supervision. I fully understand the same, and I agree to faithfully discharge each and every one of them as ordered.

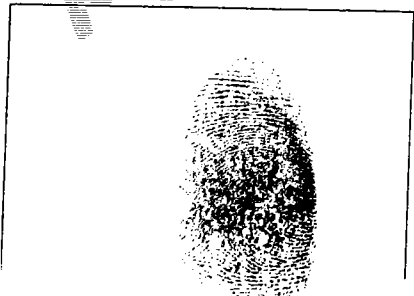

DEFENDANT




CERTIFIED COPY

I certify that a copy of the foregoing Order Granting Community Supervision was furnished to the above-named Defendant and noted on the docket this the 31 day of March, 19 97.

I HEREBY CERTIFY THIS PRINT TO BE THAT OF MY RIGHT THUMB




DEFENDANT

CLERK OF THE DISTRICT COURT OF PANOLA COUNTY, TEXAS

By: _____
Deputy

CAUSE NO. 1997-C-030-CC

FILED

THE STATE OF TEXAS

• IN THE COURT OF CRIMINAL JUSTICES COURT 3:57

VS.

• OF

Paul D. CEGLIA

• PANOLA COUNTY, TEXAS

CLERK OF DISTRICT COURT
PANOLA COUNTY, TEXAS
J. J. [Signature]

ORDER ALLOWING DEFENDANT TO RETURN TO STATE OF RESIDENCE

THE COURT has, on this date, placed the above named Defendant on Community Supervision in this numbered Cause. The Court now finds the Defendant is a resident of another State, and was so prior to this date. As a part of the said supervision, the CSCD is hereby ordered to allow the Defendant to return to his/her State of legal residence under the following conditions:

___ The Defendant is allowed to travel to, reside in, maintain employment in, and be supervised by the Panola County, Texas CSCD on an indirect basis within the State of _____ . The Court has placed the Defendant on Deferred Adjudication, and the above named State does not accept such deferred Defendants for supervision. The Defendant is ordered not to move from his/her current address, as furnished to the CSCD, without prior approval, and, further, he/she is to contact the Sheriff's Department in the County/Parish of residence and advise that Department of his/her deferred status, including the offense, and furnish the said Sheriff with the address and telephone number of the Panola County, Texas CSCD, returning verification of such to the said CSCD within 30 days.

- OR -

The Defendant is allowed to travel to, reside in, and maintain employment within the State of NEW YORK . A transfer of supervision will be made to the said State, and the Defendant will also report by mail to the Panola County CSCD, but it will not be required that the Defendant's transfer be approved prior to the CSCD allowing him/her to return to the State of legal residence. The Defendant will, on the first working day following his/her arrival in said State, report to the supervising authority of that State and advise that agency of his/her supervision status in this State, confirming such with the local CSCD within 10 days.

ENTERED THIS THE 31 DAY OF March 1997.

[Signature]
JUDGE PRESIDING

[Signature]
DEFENDANT

(probation/vstate)



CERTIFIED COPY

TRN	DPS NO (SID)	FBI NO	CONTRIBUTOR ORI	LEAVE BLANK	
020-613 2298			TX 1830000		
ARREST/IDENTIFICATION	NAME (LAST, FIRST, MIDDLE)			DATE OF BIRTH	PLACE OF BIRTH
	[Redacted]			[Redacted]	[Redacted]
	SEX	RACE	ETH	HGT	WGT
	Y	W	S	510	200
	SKIN TONE	SOCIAL SECURITY NO		SCARS, MARKS, TATTOOS, AMPUTATIONS	
	Light	[Redacted]		[Redacted]	
	DRIVER LICENSE NO	STATE	TYPE	ID CARD NO	STATE
	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]
	ALIAS NAME(S)			ADDRESS	CITY
	[Redacted]			50 South Broadway	Waxahatchie
ORI	ARRESTING AGENCY	TRANS. HAZ. MATERIAL?	OPER. COM. VEHICLE?	LIC. PLATE NO	
TX 1830000	[Redacted]	Y OR N	Y OR N	[Redacted]	
NAME	AGENCY CASE NO	FIREARM CODE	DATE OF ARREST		
[Redacted]	97-0346	[Redacted]	0326897 / 00003433		
IRS	OFFENSE CODE	GOC	OFFENSE	STATUTE CITATION	
A001	251111		[Redacted]	48.116(e) HSC	
DATE OF OFFENSE	ARREST DISPOSITION	DISPOSITION DATE	PROSECUTOR ORI	LEVEL & DEGREE	
0326117	2DS	03271416	TX 183015A	CAPITAL, 1, 2, OR 3	
IS CHARGE A RESULT OF ANOTHER AGENCY'S WARRANT?			PREPARED BY	DATE	
YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			Debra Bednar	3-27-97	
PROSECUTOR ORI	PROSECUTOR OFFICE				
TX 183015A	Panola Co. Criminal D.A.				
PROSECUTOR ACTION CODE	PROSECUTOR ACTION LITERAL			DATE OF REJECTION	
A	USE ONLY ONE CODE REFER TO PAF CODE LIST				
CHANGED OFFENSE CODE	GOC	OFFENSE	STATUTE CITATION		
			TX 183013J		
DEGREE OF CHANGED OFFENSE	FELONY	MISDEMEANOR	CHARGES FILED IN (COURT ORI)		
	<input type="checkbox"/>	<input type="checkbox"/>	TX 183013J		
COURT NAME	ADDITIONAL CHARGES BY PROSECUTOR, NOT PRESENT AT ARREST?		IF YES FILL OUT SUPPLEMENTAL FORM		
County Court at Law	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>				
PREPARED BY	DATE				
Barbara Wittman	05021777				
COURT ORI	COURT NAME	STATUTE CITATION			
TX 183013J	County Court at Law	48.116(e) HSC			
OFFENSE CODE	GOC	OFFENSE	CAUSE NUMBER		
35990022		Possession of Controlled Substance	1797-C-030-CCL		
DEGREE OF DISPOSED OFFENSE	FELONY	MISDEMEANOR	SENTENCE DATE		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3-31-97		
FINAL PIFA	GUILTY	NO CONTEST	COURT DISPOSITION	SENTENCE SUSPENDED TIME	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Conviction	10 yrs	
CONFINEMENT	SENTENCE SUSPENDED TIME	PROBATION	FINE	SENTENCE SUSPENDED FINE	
	10 yrs	10 yrs	25,000 ⁰⁰	10,000 ⁰⁰	
COURT COST	COURT PROVISION				
134.50					
MULTIPLE SENTENCES	CONCURRENT	CONSECUTIVE	AGENCY TO RECEIVE CUSTODY		
	<input type="checkbox"/>	<input type="checkbox"/>			
APPEAL DATE	OFFENDER STATUS DURING APPEAL	RESULT OF APPEAL			
CHECK BOX TO INDICATE DIC-17 DATA IS PRESENT	BEGINNING DATE OF SUSPENSION	DWI	EDUCATION REQUIRED	EDUCATION WAIVED	
<input type="checkbox"/>		<input type="checkbox"/>			
	ENDING DATE OF SUSPENSION	EDUCATION PROGRAMS	EDUCATION COMPLETED	EDUCATION EXTENDED	
		<input type="checkbox"/>			
PREPARED BY	DATE				
Sandra King, District Clerk, By Mary Crowell, Deputy	4-9-98				



IS THE USE OF SUPPLEMENT REQUIRED ON THIS INCIDENT? YES NO

MAIL TOP COPY TO: TEXAS DEPARTMENT OF PUBLIC SAFETY PO BOX 4143 AUSTIN TX 78765-4143

WHITE—ARREST REPORTING SHEET YELLOW—PROSECUTOR REPORTING SHEET PINK—COURT REPORTING SHEET CR 43 (Rev. 11-97)

DO NOT COPY OR ALTER • This document contains security features.

CERTIFIED COPY

THE STATE OF TEXAS

VS.

PAUL D. CEGLIA

★
★
★
★
★

IN THE Court at Law COURT
OF
PANOLA COUNTY, TEXAS

4-70 FILED
MAR 17 1999
P.M.

PETITION TO TERMINATE COMMUNITY SUPERVISION

TO THE HONORABLE JUDGE OF SAID COURT:

CLERK
DISTRICT COURT, PANOLA COUNTY, TEXAS
BY: [Signature]

COMES NOW, the Community Supervision Officer and would show the Court that the above named Defendant, on the 31 day of March, 1997, placed on Community Supervision for a period of ten (10) years/months for the offense of Agg. Possession of Cont. Sub., has:

Completed the full period of Community Supervision to which he / she was sentenced, including any extensions, and there exists no pending MOTION TO REVOKE.

WHEREFORE, it is prayed that the Community Supervision in the above entitled and numbered cause be terminated.

COMMUNITY SUPERVISION OFFICER
PANOLA COUNTY, TEXAS

or

X Satisfactorily completed at least ²⁴⁵ one-third (1/3) of the full period of Community Supervision to which he / she was sentenced, including any extensions, and there exists no pending MOTION TO REVOKE.

WHEREFORE, it is prayed that the original period of Community Supervision be modified to show a period of time equal to such time the Defendant has spent on Community Supervision as of the date the below ORDER is signed.

[Signature]
STATE'S ATTORNEY
PANOLA COUNTY, TEXAS

[Signature]
COMMUNITY SUPERVISION OFFICER
PANOLA COUNTY, TEXAS

ORDER

The foregoing MOTION having been presented to me on the 16th day of March, 1997, and the same having been considered, it is therefore ORDERED, ADJUDGED, and DECREED that the said period of Community Supervision be modified, if so requested above, and the probation in this entitled and numbered cause be and the same is hereby terminated.

[Signature]
JUDGE PRESIDING
PANOLA COUNTY, TEXAS



CERTIFIED COPY

