

DUVAL COUNTY, TEXAS  
229<sup>th</sup> DISTRICT COURT  
CRIMINAL DOCKET  
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DATE: Monday, June 19, 2017  
TIME: 9:30 a.m.

CAUSE NO.	DEFENDANT	SETTING	OFFENSE	ATTORNEY	BOND	DISPOSITION
16-CRD-110	Rolando Esiquio Sanchez	status report	DWI 3rd or more	Public Defender	jail	in Nueces County
16-CRD-114	Jake Ryan Hasette	final pretrial	Burglary of Habitation	Pulbic defender		
15-CRD-18	Ana Leagha Selina Carrillo	final pretrial/trial	C-I Engaging in Organized Criminal Activity C-II Theft by Public Servant	Sam Fugate		C-III Abuse of Official Capacity
16-CRD-24	Bernardo Mendoza	finalpretrial/trial	C-I=IV Indecency w/a Child Sexual Contact C-V=VI Sexuai Assault Child	Jaime Garza		
16-CRD-89	Jerry Rolando Rodriguez	status	C-I Burglary of Building, C-II Burglary of Habitation	Roland Garza	jail	C-III Engaging in Organized Criminal Activity
15-CRD-96	Cruz Daniel Calderon	final pretrial/trial	Indecency with Child Sexual Contact	Public Defender		
16-CRD-63	Issac Daniel Ortiz	final pretrial/trial	C-I Burglary of Habitation C-II Assault Fam/House Mem Impede Breath/Circulation	Rolando Garza		
16-CRD-122 #1	Rene Torres	final pretrial/trial	Possession of Controlled Substance	Public Defender	b	
16-CRD-31	Alfredo Javier Adame	status report	C-I=VII Aggravated Sexual Assault of Child C-VIII=XIV Indecency with a Child Sexual Contact	Fred Jimenez	jail	
17-CRD-27	Roberto Rodriguez Jr.	arraignment	Possession of Controlled Substance		b	
17-CRD-28	Juan Dionicio Gonzalez	arraignment	Possession of Controlled Substance		b	
17-CRD-29	Sean Patrick Stutts	arraignment	Possession of Controlled Substance		b	
17-CRD-30	Selina Cantu	arraignment	Possession of Controlled Substance		b	

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CAUSE NO.	DEFENDANT	SETTING	OFFENSE	ATTORNEY	BOND	DISPOSITION
17-CRD-31	Jose E. Perez	arraignment	Possession of Controlled Substance w/intent to deliver		b	
17-CRD-32	Jenna Lyn Williams aka Jenna Lynna Persinger	arraignment	Evading Arrest detention w/vehicle		b	
17-CRD-33	Howard Steven Dobrkovsky	arraignment	Harassment by person in Correctional Detention		b	
17-CRD-34	Juan Luis Alaniz	arraignment	C-I Injury to a child w/intent bodily injury		b	C-II Assault Fam/house mem impede breath/circulation
17-CRD-36	Robert Fuentes	arraignment	Assault family/household member w/pre conv		b	
12-CRD-12	Daniel Garcia	appointment of counsel	State's Motion to Revoke Community Supervision		jail	
16-CRD-61	Chris Davila Jr.	appointment of counsel	State's Motion to Adjudicate Guilt		jail	
16-CRD-123	Javier Contreras Jr.	status report	Credit Card or Debt Card Abuse			
16-CRD-31	Alfredo Javier Adame	status report final	C-I=VII Aggravated Sexual Assault of Child C-VIII=XIV Indecency with a Child Sexual Contact	Fred Jimenez	jail	
15-CRD-27	Eric Mark Cuellar	pretrial/hearing	Possession of Controlled Substance	G. Rudolph Garza		Motion to Suppress
16-CRD-108	Michelle Contreras Pena	final pretrial	Burglary of Building	Ruben Lerma, Jr.		
17-CRD-17	Cynthia Yvette Martinez	first pretrial	Possession of Controlled Substance w/intent to deliver	Public Defender	b	
17-CRD-20	Cynthia Yvette Martinez	first pretrial	C-I & C-II Possession of Controlled Substance	Public Defender	b	
17-CRD-21	Ynez Yvette Santos	first pretrial	C-I-XXIII Theft >\$2500 <\$30K	Public Defender	nb	

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CAUSE NO.	DEFENDANT	SETTING	OFFENSE	ATTORNEY	BOND	DISPOSITION
17-CRD-22	Aaron Villegas	first pretrial	Possession of Controlled Substance w/intent to deliver	Roland Garza	b	
17-CRD-23	Rene Torrez	first pretrial	Possession of Controlled Substance w/intent to deliver	Public Defender	b	
17-CRD-24	Ruben Valdez	first pretrial	Assault Family/Household member w/prev conviction	Jaime Garza	nb	
17-CRD-25	Clarizza Moreno	first pretrial	AAWADW	Public Defender	b	
17-CRD-26	Noe Israel Perales	first pretrial	Aggravated Robbery	Public Defender	b	
16-CRD-54	Fidencio Leal III	final pretrial	Possession of Controlled Substance w/intent to deliver	Jose Resendez	b	
16-CRD-39	Roberto Benavides	plea	Theft of Property	Roland Garza	jail	nueces county
15-CRD-90	Joe Anthony Gomez	hearing	State's Motion to Revoke Community Supervision	Public Defender	jail	
16-CRD-99	Aaron Javier Villegas	status report	C-I Burglary of Building C-II Burglary of Habitation	Zenaida Sanchez		C-III Engaging in Organized Criminal Activity

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CAUSE NUMBER	PLAINTIFF/DEFENDANT	PLAINTIFF/DEFENDANT ATTORNEYS	TYPE OF CASE	TYPE OF SETTING	NOTES
DC-17-69	The State of Texas	Rumaldo Solis			
	\$3,246.00 U. S. Dollars		forfeiture	hearing	default judgment
CC-16-67	The State of Texas	Rumaldo Solis			
	\$17,680.00 U.S. Dollars		forfeiture	hearing	default judgment
DC-16-267	The State of Texas	Rumaldo Solis			
	1997 Ford F-150		forfeiture	hearing	default judgment
DC-16-358	The State of Texas	Rumaldo Solis			
	2001 Dodge Ram 1500		forfeiture	hearing	default judgment

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CAUSE NO.	DEFENDANT	SETTING	OFFENSE	ATTORNEY	BOND	DISPOSITION
16-CRD-122 #1	Rene Torres	trial by jury	POC w/intent to deliver	Public Defender	b	
15-CRD-18	Ana Leagha Selina Carrillo	trial by jury	C-I Engaging in Organized Criminal Activity C-II Theft by Public Servant	Sam Fugate		C-III Abuse of Official Capacity
16-CRD-24	Bernardo Mendoza	trial by jury	C-I=IV Indecency w/a Child Sexual Contact C-V=VI Sexual Assault Child	Jaime Garza		
16-CRD-31	Alfredo Javier Adame	trial by jury	C-I=VII Aggravated Sexual Assault of Child C-VIII=XIV Indecency with a Child Sexual Contact	Fred Jimenez	jail	
15-CRD-96	Cruz Daniel Calderon	trial by jury	Indecency with Child Sexual Contact	Public Defender		
16-CRD-125	Amalio Rangel Jr.	trial by jury	Assault Family/Household member w/prev conviction	Charles Barrera		

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CAUSE NUMBER	PLAINTIFF/DEFENDANT	PLAINTIFF/DEFENDANT ATTORNEYS	TYPE OF CASE	TYPE OF SETTING	NOTES
DC-16-150	Monica M. Barrera, et al	Celeste Baltierra			
DC-16-168	Lucy Ann Hernandez, et al	Al Soliz, Jr.	Personal Injuries	trial by jury	
	Julio Cantu and wife, Elva G. Cantu, Diolanda Cantu	Gilbert Saenz			
	Rodrigo Tarango	Christopher J. Gale	real property (easement)	trial by jury	

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CAUSE NO.	DEFENDANT	SETTING	OFFENSE	ATTORNEY	BOND	DISPOSITION
16-CRD-28	Rene Perez, Jr.	status report	C-I & II Accident Involving Personal Injury	Public Defender		
16-CRD-49	Manuel Barrera De-Luna	status report	Possession of Controlled Substance	Jaime O. Garza		12/06/16 1yr PTD
16-CRD-79	Luis Rodolfo Saenz, Jr.	status report	UUOAMV	Public Defender		12/06/16 1YR ptd
16-CRD-107	Justin John Schaeffer	status report	Burglary of Building	G. Marc Cervantes		in Bexar County

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CAUSE NO.	DEFENDANT	SETTING	OFFENSE	ATTORNEY	BOND	DISPOSITION
07-CRD-227	Joshua Vela	status report	State's Second Amended Motion to Revoke Community Supervision	Chris Waller	jail	



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CAUSE NO.	DEFENDANT	SETTING	OFFENSE	ATTORNEY	BOND	DISPOSITION
16-CRD-23	Ronnie Joe Rodriguez	sentencing	Burglary of Habitation	Public Defender		
13-CRD-70	Ronnie Joe Rodriguez	hearing	State's Motion to Revoke Community Supervision			

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CAUSE NUMBER	PLAINTIFF/DEFENDANT	PLAINTIFF/DEFENDANT ATTORNEYS	TYPE OF CASE	TYPE OF SETTING	NOTES
DC-15-337	In the Interet of R.A.L and R.A.L. children	Gray Scoggins			
DC-17-62	Name Change of Ramiro Yanez Gonzalez Jr.	Pro Se	name change	hearing	Petition to Change the Name of an Adult
DC-17-26	Johnaton Rodriguez	Pro Se			
DC-17-32	Kaitlyn Kelly Rodriguez Brenda Jo Canales	Pro Se	divorce	trial	
DC-17-35	Randy Daniel Canales Elias Martinez Jr.	Pro Se	divorce	trial	Respondent in TDC
DC-17-42	Devina L. Martinez Mary B. Gilliam Mark Gilliam	Pro Se Chris Waller	divorce	trial/dismissal	Respondent in TDC

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CAUSE NUMBER	PLAINTIFF/DEFENDANT	PLAINTIFF/DEFENDANT ATTORNEYS	TYPE OF CASE	TYPE OF SETTING	NOTES
DC-16-95	Security Well Service II, LP	Gray P. Scoggins			
	Double Play Oil & Gas, Inc.		Sworn Account	status report	
DC-11-33	IN THE INTEREST OF MARISOL ISABEL				
	GUZMAN & SOPHIA OLIVIA GUZMAN	Jennifer Barrera Solis		hearing	temporary orders
DC-16-257	Ruth Ann Salinas				Petition to Modify the Parent-Child Relationship & Motion to Deny Relief in Suit to Modify Parent Child Relationsip
	Javier Salinas	Cristina Rosalez Solis	Divorce	hearing	
DC-17-15	Fidencio A. Perez	Jaime Garza			
	Min Hwa Kang		Divorce	trial	
DC-11-282	In the Interest of Lorriana S. Paez	Cathy Clark			
	a child	Charles Barrera		hearing	temporary orders
DC-17-43	John Joseph Smith	Christina Rosales Solis			
	Ludivina Villarreal Smith	David T. Garcia	Divorce	trial	
DC-17-03	In the Matter of Marriage of Hermelinda Garcia	Edie Gonzalez-Lemon			Motion to Consolidate and Temporary Orders
DC-17-50	and Angel Crescencio Garcia, and Itio Children	Cathy Clark	divorce	hearing	
DC-17-11	Brandy Jean Olivarez	Pro Se			
	Michael Olivarez		Divorce	entry of judgment	

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CAUSE NO.	DEFENDANT	SETTING	OFFENSE	ATTORNEY	BOND	DISPOSITION
16-CRD-71	Hector Tovar	status report	Assault Family/Household member w/previous Conviction	G.A. Ramirez		
09-CRD-143	Hector Tovar	status report/hearing	State's Motion to Adjudicate Guilt	G.A. Ramirez		

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CAUSE NUMBER	PLAINTIFF/DEFENDANT	PLAINTIFF/DEFENDANT ATTORNEYS	TYPE OF CASE	TYPE OF SETTING	NOTES
DC-16-21	Ricky Valdez	Jason F. DeSouza			Defendant Hanover Ins. Co., motion to dismiss without prejudice & in the Alternative, Motion to Sever and Abate
	Heather Gallegos, et al	Jaime Saenz Norton A. "Trey" Colvin III Ralph Rodriguez	personal injuries	hearing	
DC-17-61	Tomas Alaniz Jr., et al	Gilbert Saenz			Defendant Hanover Ins. Co., Motion to Consolidate Cause No. DC-17-61 with DC-16-21
	Heather Gallegos, et al	Jaime Saenz Norton A. "Trey" Colvin III	personal injuries	hearing	Plaintiff's Motion for Entry of Protective Order & Defendant's Motion to Quash & Request for Protective Order, Plaintiff's Motion to compel Defendant General Motors' Answers & Responses to Plaintiff's 3rd set for Request for Production
DC-16-291	Phyllis Jean Joseph	James B. Ragan			
	General Motors, et al	J. Karl Viehman		hearing	
DC-16-139	Victor A. Henneke Jr., et al	Mark A. Carrigan			
	Furmanite Corporation, et al	Gregory A. Halloway	personal injuries	hearing	see attached list
DC-16-139-B	Southcross Energy Partners GP, LLC, et al	John A. Guerra Mark R. Strandmo			
	Furmanite Corporation, et al	Jeff Richardson Darrell Barger	personal injuries	hearing	see attached list
DC-16-270	Victor Laredo	Jose E. Barrera			
	Rocky W. Equipment	James R. Rodgers	personal injuries	hearing	Defendant's Motion to Transfer Venue
DDC-17-18	Ashley Anaís Regalado	Thomas J. Henry			Plaintiff's Motion for Interlocutory Default Judgment
	Almaguer Livan Izaguirre, et al	Pablo E. Rivera Nathan Henry Chu	personal injuries	hearing	

**DC-16-139**

**MOTIONS**

1. Southcross Defendants' Motion to Compel Hardness Testing of Hot tap tool
2. Defendant Southcross Energy Partners GP LLC's Motion to Enter Agreed Docket Control Order (motion is opposed)

**DC-16-139-B**

**MOTIONS**

1. Furmanite Defendants' Motion to Abate and Special Exceptions to Southcross' Cross-Claims
2. Plaintiff Southcross Energy Partners GP, LLC's Motion to Enter Agreed Docket Control Order

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CAUSE NUMBER	PLAINTIFF/DEFENDANT	PLAINTIFF/DEFENDANT ATTORNEYS	TYPE OF CASE	TYPE OF SETTING	NOTES
DC-17-45	Rogelio A. Gonzalez III	Jaime O. Garza			
DC-17-47	Kassandra K. Gonzalez		divorce	trial	
	Devan Nycole Rubio	Pro Se			
DC-17-60	Ariel Orlando Rubio		divorce	trial	
	Irene S. Chavez	Pro Se			
DC-16-67	Manuel R. Alaniz		divorce	trial	
	Emerica Aguilar	Abelardo Garza			
DC-15-270	Alberto Aguilar Jr.		divorce	trial	
	Larry Garza	Mark R. Paisley			
	Sijifredo Flores	Cynthia Carrillo Garcia David Towler	Easement	bench trial	

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CAUSE NUMBER	PLAINTIFF/DEFENDANT	PLAINTIFF/DEFENDANT ATTORNEYS	TYPE OF CASE	TYPE OF SETTING	NOTES
DC-13-291	In the Interest of A.B. a child	David T. Garcia	SAPCR	hearing	Petition to Modify Parent-Child Relationship
DC-15-110	William Lopez, as Representative of The Estate of Elice Lopez, Dec.	Andrew C. Cook Roberto J. Gonzalez		entry of settlement documents	
DC-13-394	State Farms Lloyds & David Bueno Cynthia Garcia, et al	Brian M. Chandler David T. Garcia	Damages		
DC-13-136	Maria Hilda G. Lopez, et al in the Interest of	Denise Elizondo Zimmerman Jaime Carrillo Edie Gonzalez Lemon	partition	entry of order	
DC-16-197	Pablo Vega III, et al The State of Texas	Rumaldo Solis	SAPCR	entry of judgment	
DC-15-79	\$5,960.00 U. S. dollars Maria Soto	Charles Barrera Jason F. DeSouza	forfeiture	trial	Plaintiff's Motion for entry on Property to inspect and photograph and/or video tape
	Liberty Café, Escolab Inc., et al	John Garrett Joe Garcia Charles Barrera	damages	hearing	



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CAUSE NO.	DEFENDANT	SETTING	OFFENSE	ATTORNEY	BOND	DISPOSITION
14-CRD-34	Sylvia Veronica Baez	brief arguments	Smuggling of Persons	Jaime E. Carrillo		
14-CRD-36	Laura Ann Sanchez	brief arguments	Smuggling of Persons	Zenaida Sanchez		
14-CRD-46	Lina Joyce Zapata	brief arguments	Smuggling of Persons	Public Defender		
14-CRD-48	Rocky Day Crossland	brief arguments	Smuggling of Persons	Roland Garza		
14-CRD-50	Juan Alejandro Martinez	brief arguments	Smuggling of Persons	David D. Towler		
14-CRD-59	Arturo A. Durand	brief arguments	Smuggling of Persons: Monetary Gain	Jaime Garza		
14-CRD-60	Jorge Daniel Magallanes	brief arguments	Smuggling of Persons: Monetary Gain	Jaime Garza		
14-CRD-63	Rey Rene Perez, Jr.	brief arguments	Smuggling of Persons: Monetary Gain	David D. Towler		
14-CRD-72	Lori Ann Perez	brief arguments	Smuggling of Persons: Monetary Gain	Roland Garza		
14-CRD-73	Samuel Zamorano, Jr.	brief arguments	Smuggling of Persons: Monetary Gain	Chris Waller		
14-CRD-22	Jesse Anthony McClennan	brief arguments	Smuggling of Persons	Jaime Garza		
14-CRD-64	Jorge Luis Lopez	brief arguments	Smuggling of Persons	Roland Garza		

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CAUSE NUMBER	PLAINTIFF/DEFENDANT	PLAINTIFF/DEFENDANT ATTORNEYS	TYPE OF CASE	TYPE OF SETTING	NOTES
DC-15-342	JoDanna Leal, et al	Mauro F. Ruiz Jaime Carrillo J. Javier Gutierrez			
DC-16-75	General Motors, LLC, et al Nestor Lerma, Sr., et al	David M. Prichard Amanda S. Hilty Anthony B. James David L. Rumley J. Javier Gutierrez Jason F. DeSouza	Wrongful Death	judicial conference	
DC-16-156	H&K Well Service, LLC, et al Re-Use Water Depot, LLC	Nik A. Mimari Rick Chavez Francisco Guerra, IV Dwayne McWilliams Ezra A. Johnson Baldemar Garcia, Jr.	Wrongful Death	hearing/judicial conference	see attached list
DC-16-222	Traeger Lane Hamilton, et al Jose A. Rosales, Jr.	Andrew E. Toscano	Damages	hearing/judicial conference	see attached list
DC-16-256	National Liability & Fire Insurance Company Brush County Bank	Matt W. Childs Giancarlo Nisimblat	DPTA	judicial conference	
DC-16-223	Martinez Exploration Company Inc. Miguel Garcia & Josephina Garcia	Thomas M. Schumacher Roger L. Turk	Breach of Contract	judicial conference	case settled
DC-17-36	CC Forbes, LLC, et al Manuel De la Rosa	Nik A. Mimari Stephen J. Chapman David T. Burkett Noe Reyna		judicial conference	
DC-17-01	Coca-Cola Refreshments USA, Inc et al William Lopez	Hugh N. Lyle Gilbert Saenz		hearing	Defendant Pay and Save Inc.'s, Motion to Transfer Venue
	Wolverine Construction Inc., et al	Pro Se	fraud	hearing	Temporary Injunction

**DC-16-75**

**Motion**

Defendant Larry White and Providence Oil Production's Motion for Partial Summary Judgment on Non-Delegable Duties and Breach of Service Contract, Motion for Partial Summary Judgment or Alternatively, Motion to Substitute Correct Legal name or to Eliminate Incorrect Name and Motion for Partial Summary judgment and No-Evidence Motion for Partial Summary Judgment on Strict Liability Claims.

## DC-16-156

### Motions

1. Plaintiffs' Motion for Partial Summary Judgment Regarding Claim for Conversion;
2. Plaintiffs' Traditional and No Evidence Motion for Partial Summary Judgment on Defendants' Affirmative Defense of Insolvency;
3. Plaintiffs' Motion for Partial Summary Judgment Regarding Investing Defendants' Membership Status;
4. Plaintiffs' Motion for Partial Summary Judgment Regarding Unenforceable Penalty Provision in Agreement to Purchase Membership Interest;
5. Plaintiffs' Motion for Partial Summary Judgment Regarding Defendant Hamilton Ventures, LTD's Standing to Assert Certain Counterclaims ;
6. Plaintiffs' No Evidence Motion for Partial Summary Judgment Regarding Withdrawal of a Member; and
7. Defendant Gonzalo Farias and Tejas Sales International, LTD's Motion to Strike Plaintiffs' Expert Ygnacio D. Garza.

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CAUSE NUMBER	PLAINTIFF/DEFENDANT	PLAINTIFF/DEFENDANT ATTORNEYS	TYPE OF CASE	TYPE OF SETTING	NOTES
DC-15-151	Amando Salaiz	Todd A. Hunter Jr.			Plaintiff's Second Motion to Compel Discovery Responses from Defendant
DC-17-77	Geiser Operating Inc., et al	David L. Ortega	personal injury	hearing	
	In the Interest of M.D.C., M.A.C. and M.D.C., Children	John Lemon Jaime Garza	SAPCR	hearing	Temporary Orders and Motion to Dissolve Temporary Orders

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CAUSE NO.	DEFENDANT	SETTING	OFFENSE	ATTORNEY	BOND	DISPOSITION
17-CRD-01	Orlando Santos	final pretrial	Possession of Controlled Substance	Wallace Canales		
17-CRD-02	Javier Hinojosa	final pretrial	Manufacture of simulated controlled substance	Public Defender		
17-CRD-06	Rogelio Salaiz	final pretrial	Possession of Controlled Substance	will hire attorney		
17-CRD-11	David Soto	final pretrial	Assault fam/house mem impede breath/circulation	Public Defender		
17-CRD-16	Mary Ellis Salinas	first pretrial	C-I-II Murder C-III Tampering with Physical evidence	Public Defender		
17-CRD-04	Timothy Dale Adams	final pretrial	Manufacture of simulated controlled substance	Roland Garza		
17-CRD-05	Naomi Casarez	final pretrial	Manufacture of simulated controlled substance	Frank Alvarez		
17-CRD-19	Marivel Rodriguez aka Maribel Robles	final pretrial	Manufacture of simulated controlled substance	Public Defender		

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CAUSE NO.	DEFENDANT	SETTING	OFFENSE	ATTORNEY	BOND	DISPOSITION
16-CRD-16	Angelica Maria Vela	plea/sentencing	C-I,II & III Injury to Child w/intent bodily injury	Zenaida Sanchez		

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CAUSE NUMBER	PLAINTIFF/DEFENDANT	PLAINTIFF/DEFENDANT ATTORNEYS	TYPE OF CASE	TYPE OF SETTING	NOTES
DC-15-367	Elizabeth Vargas Tunchez	Jennifer Barrera Solis			
	Alejandro Tunchez	Gilbert Saenz	divorce	petition for enforcement	