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INTRODUCTION

Named Plaintiffs Randy Frazier and Carly Graff face imminent unlawful arrest solely because they are unable to make payments on debts owed from previous court cases in Tulsa County (Mr. Frazier) and Rogers County (Ms. Graff). If the Sheriffs of Tulsa County or Rogers County arrest them, they will be kept in a jail cell prior to any court appearance unless they can make a predetermined cash debt payment, without any inquiry into their ability to pay. In Tulsa County, the cash payment required for release is \$250, and in Rogers County, it is the total amount of court debt Ms. Graff owes. Upon arrest, if Ms. Graff or Mr. Frazier could come up with the cash demanded, which would be applied toward their debts, they would be released immediately. Because they cannot afford the amounts required, they will remain in jail. Because this scheme flagrantly violates Plaintiffs' constitutional rights, they seek a temporary restraining order and preliminary injunction to protect them against imminent irreparable harm.

This case challenges a systemic extortion scheme in Tulsa and Rogers Counties (and throughout Oklahoma) in which indigent people subject to monetary debts for previously adjudicated traffic and criminal offenses are threatened with arrest for nonpayment, arrested, confined in jail, assessed further fees and surcharges based on their unlawful arrest, and then threatened again. Defendants in this case seek, issue, and execute arrest warrants for failure to pay court debts with no inquiry into ability to pay. One Defendant, private for-profit company, controls and profits off of the collection of court debts by setting payment amounts and then threatening and seeking arrest if and when impoverished people are unable to meet the company's demands.

Plaintiffs challenge numerous policies and practices that have trapped impoverished individuals in Oklahoma in repeated cycles of debt, poverty, arrest, jailing, and more debt. This Motion, however, is limited to Counts 2, 3, and 4 of the Complaint, which challenge the

constitutionality of the following policies of Tulsa and Rogers Counties: to arrest and jail court debtors for nonpayment without any pre-deprivation inquiry into their ability to pay or findings that the nonpayment is willful (Count 2); to seek and execute arrest warrants for nonpayment that are not supported by oath or affirmation, do not establish probable cause, and contain material omissions (Count 3); and to keep arrested debtors in jail until court appearance unless they make a cash payment toward their debt (Count 4) (a minimum of \$250 in Tulsa County and a pre-set amount based on the total debt owed in Rogers County).

Plaintiff Carly Graff has an outstanding debt-collection arrest warrant for nonpayment and faces imminent arrest in Rogers County. Upon arrest, the Rogers County Sheriff will require her to pay the total amount of court debt that she owes to be released. Because she cannot afford to pay \$435.83 in exchange for her freedom, the Sheriff will detain her until the next arraignment docket date after her arrest.¹ Plaintiff Randy Frazier has outstanding debt-collection arrest warrants for nonpayment and faces imminent arrest. Upon arrest, the Tulsa County Sheriff will require him to pay \$250 to be released. Because he cannot afford to purchase his freedom, the Sheriff will detain him until the Tuesday or Friday morning following his arrest, at which point he will be released without paying any money.

The Named Plaintiffs seek a temporary restraining order prohibiting their imminent arrest and confinement for nonpayment unless Defendants in Tulsa and Rogers Counties make the substantive findings and provide the legal procedures required by due process, including conducting an inquiry into their ability to pay and making findings on the record that they have the ability to pay but are willfully refusing to do so. Exactly this process is already required by Oklahoma law: Okla. Stat. tit. 22, § 983(A) (requiring “notice and hearing that the defendant is

¹ Arraignment dockets occur in Rogers County every Monday, Tuesday, Thursday, and Friday, except holidays.

financially able but refuses or neglects to pay” before a person may be jailed for nonpayment of court debt) and Okla. Ct. Crim. App. Rule 8.4 (stating that if a defendant misses a payment, “he/she must be given an opportunity to be heard as to the refusal or neglect to pay the installment when due”), which Defendants routinely ignore as a matter of policy and practice.

STANDARD OF REVIEW

A motion for temporary restraining order or preliminary injunction is warranted if the movant can demonstrate that “(1) [she] will suffer irreparable harm if the injunction is not granted, (2) [the] threatened injury outweighs the harm caused to the opposing party as a result of the injunction, (3) the injunction is not adverse to the public interest, and (4) [the movant] has a substantial likelihood of success on the merits of the case.” *Dominion Video Satellite, Inc. v. Echostar Satellite Corp.*, 356 F.3d 125, 1260 (10th Cir. 2004). “[A] showing of irreparable harm is the single most important prerequisite for the issuance of a preliminary injunction. . . .” *Id.* Ms. Graff and Mr. Frazier satisfy each of these requirements.

STATEMENT OF FACTS

Ms. Graff and Mr. Frazier owe debts that originally arose from fees, fines, and costs relating to previously adjudicated traffic and criminal cases. Ex. 1 at ¶3, Ex. 2 at ¶7. Defendants have since added more surcharges as part of Defendants’ debt-collection process, including a 30-percent penalty surcharge associated with outsourcing debt-collection to Aberdeen Enterprizes II, Inc. (“Aberdeen, Inc.”). Ex. 5 at ¶9. Under Oklahoma law, these “court debts” can be collected in the same manner as any other civil judgment debt. *See State v. Ballard*, 868 P.2d 738, 741 (Okla. Crim. App. 1994) (“[I]f a defendant ‘is without means’ to pay the fine, fees, or costs, these fines, fees or costs shall be entered on the judgment docket, putting the court in the same position as any other judgment creditor.” (quoting Okla Stat. tit. 28, § 101)). As described in the Complaint, the

entire debt-collection process is pervaded by unlawful threats of arrest, illegal jailing, and financial conflicts of interest in every relevant decision, including what payment amounts to require, when to require payment, whether to offer alternatives, whether and when to seek arrest, whether and when to provide notice or legal process, and whether and when to let arrested debtors out of jail.

Carly Graff is the mother of two daughters, ages 6 and 10. Ex. 1 at ¶6. She survives on food stamps and her partner's income, which is minimal, especially in the winter. *Id.* at ¶¶6-8. She received traffic tickets in Rogers County last spring, Ex. 3, which she could not afford to pay. *Id.* at ¶3.. Aberdeen, Inc. has informed her by mail that there is a warrant for her arrest for nonpayment of court debts. *Id.* at ¶ 4; Ex. 4; Ex. 7. This warrant was not issued on the basis of sworn statements, and there was no allegation or finding that her nonpayment was willful. Ex. 5 at ¶11-12. Ms. Graff struggles to pay for food, clothing, medicine, and electricity. Ex. 1 at ¶8. She cannot afford groceries and is about to fall behind on her rent and electricity bills. *Id.* at ¶9. She is terrified that she will be arrested. *Id.* at ¶10. If she is arrested, she will be required to pay \$435.83, which is the full amount she owes, to be released. *Id.* at ¶4. Because she cannot afford the money, she will be arrested and kept in jail. Ex. 5 at ¶¶ 17-18.

Randy Frazier survives on social security disability payments and is a military veteran. Ex. 2 at ¶¶3, 5. He owes court debts in Tulsa County. *Id.* at ¶7. Mr. Frazier's debts were transferred to Aberdeen, Inc. Ex. 6; Ex. 5 at ¶¶ 8-9. The company has called him repeatedly to demand payments and informed Mr. Frazier that an arrest warrant was issued because he has not paid. Ex. 2 at ¶7. The company told him and his wife that he would have to pay \$250 to have the warrant recalled. Ex. 2 at ¶8. He and his wife have told Aberdeen, Inc. that he cannot afford \$250, but Aberdeen, Inc. refuses to accept a smaller payment to recall the arrest warrant. *Id.* at ¶¶8-9. The arrest warrants were not issued on the basis of sworn statements. Ex. 5 at ¶¶14. When it sought

the warrant, Aberdeen, Inc. omitted the fact that Mr. Frazier had told the company he could not afford to pay the debt. Ex. 2 at ¶¶9-10. If Mr. Frazier is arrested, he will have to pay \$250 to be released. Ex. 5 at ¶20. He cannot afford that amount of money. Ex. 2 at ¶17.

ARGUMENT

I. Plaintiffs Are Likely to Succeed on the Merits of Their Claims that Arresting and Jailing Debtors Solely Because They Cannot Make Payments Is Unconstitutional

A. Defendants Violate Equal Protection and Due Process by Seeking and Enforcing Arrest Warrants For Nonpayment Without Any Pre-Deprivation Process

Aberdeen, Inc., the Tulsa Clerk, the Tulsa Cost Administrator, and the Rogers Clerk have a policy of seeking, and the Tulsa County Sheriff and Rogers County Sheriff have a policy of enforcing, arrest warrants for debtors who are too poor to pay their court debts. These arrest warrants and the ensuing arrests for nonpayment violate Plaintiffs' rights to due process and equal protection because they result in the deprivation of the fundamental right to bodily liberty without the substantive findings or procedural protections that must precede arrest and jailing for nonpayment. Defendants' policy of seeking and enforcing arrest warrants for nonpayment also violates the Fourth Amendment because none of the applications for arrest warrants are based on oath or affirmation, material facts are omitted from the application, and there is no probable cause that the nonpayment was willful.

1. Arrests for Nonpayment Violate Due Process and Equal Protection

The Fourteenth Amendment to the U.S. Constitution guarantees that all persons are entitled to the equal protection of the laws and that no person may be deprived of life, liberty, or property without due process of law. Together, due process and equal protection principles provide a right against wealth-based detention. *See Bearden v. Georgia*, 461 U.S. 660, 666 (1983) (explaining that “[d]ue process and equal protection principles converge” in evaluating wealth-based

detention); *M.L.B. v. S.L.J.*, 519 U.S. 102, 120 (1996) (explaining that wealth-based detention cases “reflect both equal protection and due process concerns”).

Defendants thus violate both substantive and procedural rights when they automatically arrest and jail Plaintiffs for nonpayment of court debts. *See Washington v. Harper*, 494 U.S. 210, 220 (1990) (explaining the line between substantive and procedural constitutional rights).²

As a substantive matter, the Equal Protection and Due Process Clauses prohibit arresting and jailing a person solely because she cannot afford to pay an amount of money. *See Williams v. Illinois*, 399 U.S. 235, 240-41 (1970) (holding that imprisonment resulting “directly from an involuntary nonpayment of a fine or court costs” is “an impermissible discrimination that rests on ability to pay”); *Tate v. Short*, 401 U.S. 395, 398 (1971) (holding that subjecting a person to “imprisonment solely because of his indigency” violates the Fourteenth Amendment); *Bearden*, 461 U.S. at 665, 667-68 (prohibiting the government from “impos[ing] a fine as a sentence and then automatically convert[ing] it into a jail term solely because the defendant is indigent and cannot forthwith pay the fine in full,” and holding that, “if the State determines a fine or restitution to be the appropriate and adequate penalty for the crime, it may not thereafter imprison a person solely because he lacked the resources to pay it”).³ To deprive someone of her core bodily liberty based on her inability to pay is “contrary to the fundamental fairness required by the Fourteenth

² Substantive constitutional claims “involve[] a definition of the protected constitutional interest, as well as identification of the conditions under which competing state interests might outweigh it,” and procedural-due-process claims “concern[] the minimum procedures required by the Constitution for determining that the individual’s liberty interest actually is outweighed in a particular instance.” *Harper*, 494 U.S. at 220.

³ *See also, e.g., Hall v. Furlong*, 77 F.3d 361, 364 (10th Cir. 1996) (“[T]he Equal Protection Clause mandates the grant of full credit toward the maximum term of Mr. Hall’s sentence for the time he spent incarcerated prior to sentencing due to his indigency.”); *Landry v. Hoepfner*, 840 F.2d 1201, 1216 n.30 (5th Cir. 1988) (“Nor generally can nonpayment result in *any* imprisonment where it is *bona fide* merely the result of financial inability.” (citing *Bearden*)); *United States v. Payan*, 992 F.2d 1387, 1396 (5th Cir. 1993) (“Nothing in the language of the *Bearden* opinion prevents its application to any given enforcement mechanism.”); *Pugh v. Rainwater*, 572 F.2d 1053, 1056 (5th Cir. 1978) (en banc) (“At the outset we accept the principle that imprisonment solely because of indigent status is invidious discrimination and not constitutionally permissible.”).

Amendment.” *Bearden*, 461 U.S. at 672-73; *United States v. Grose*, 687 F.2d 1298, 1301 (10th Cir. 1982) (en banc) (holding that it is unconstitutional to jail a person for inability to pay a fine).⁴

As a result, when a court contemplates whether to arrest or jail someone for nonpayment, it “must inquire into the reasons for failure to pay” to determine whether the nonpayment is willful. *Bearden*, 461 U.S. at 672. Unless a court finds that failure to be willful, it must consider alternatives to imprisonment and, even in the probation context, can resort to incarceration only “if alternate measures are not adequate to meet the State’s interests in punishment and deterrence.” *Id.* The Supreme Court has repeatedly required courts to consider alternatives to arrest and incarceration as the tools for enforcing court-imposed debts, even when, unlike here, payment is a condition of the completion of a criminal sentence. *See e.g.*, *Williams*, 399 U.S. at 244-45 n. 21-22 (noting installment plans, work orders, and garnishment are available alternatives to incarceration for collecting payment, and any “further burden” these requirements place on States in the administration of criminal justice is outweighed by “constitutional imperatives”).

In sum, as a substantive matter, the “fundamental” right to bodily liberty is infringed by arresting or jailing a person for missing debt payments. *See Foucha v. Louisiana*, 504 U.S. 71, 80 (1992) (“Freedom from bodily restraint has always been at the core of the liberty protected by the Due Process Clause from arbitrary governmental action.”) (citing *Youngberg v. Romeo*, 457 U.S. 307, 316 (1982)); *United States v. Salerno*, 481 U.S. 739, 755 (1987) (holding that the right to liberty prior to or absent a criminal conviction is “fundamental”). Accordingly, the government cannot jail Plaintiffs unless no alternative to jailing them could serve a compelling government

⁴ *See also Alkire v. Irving*, 330 F.3d 802, 810, 818 (6th Cir. 2003) (holding that it is unconstitutional to issue a bench warrant and imprison a person for nonpayment without an inquiry and findings as to whether the nonpayment was willful); *Doe v. Angelina County*, 733 F. Supp. 245, 254 (E.D. Tex. 1990) (holding that, because an “important liberty interest is implicated when the state determines to incarcerate a person for failure to pay a fine,” and because of “the likelihood of unconstitutional conduct in the absence of process,” the Constitution “clearly requires the institution of some form of pre-incarceration legal process for determining the reasons for a party’s failure to pay a fine.”).

interest. *See, e.g., Frazier v. Jordan*, 457 F.2d 726, 728 (5th Cir. 1972) (striking down a fine-collection scheme in which “[t]hose with means avoid imprisonment [while] the indigent cannot escape imprisonment” because it was not narrowly tailored to serve a compelling interest). In Tulsa and Rogers Counties, no official ever conducts the rigorous inquiry or makes the substantive findings the Fourteenth Amendment requires prior to depriving a person of bodily liberty.

As a procedural matter, the Supreme Court’s decision in *Mathews v. Eldridge*, 424 U.S. 319 (1976), sets forth a three-part balancing test to determine what process is due prior to depriving someone of a liberty or property interest. The court examines: 1) the nature of the private right at stake; 2) the risk of erroneous deprivation given the procedures currently being employed and the probable value of additional safeguards; and 3) the government’s interest in avoiding additional procedural safeguards. *Id.* at 335. Here, the private right at stake is one of the most fundamental liberty interests that exists—the right to be free from bodily restraint and confinement in a jail cell. *See, e.g., Foucha*, 504 U.S. at 80; *Youngberg*, 457 U.S. at 316; *United States v. Deters*, 143 F.3d 577, 582-83 (10th Cir. 1998). Moreover, the risk of erroneous deprivation without inquiry into ability to pay is enormous. Because nonpayment can be punished with physical confinement only if it is willful, jailing people prior to inquiring into their ability to pay (especially given that large numbers of traffic and criminal debtors are indigent) is highly likely to result in the wrongful deprivation of fundamental liberty.

Finally, the harm to the government of issuing a summons and holding a hearing on whether nonpayment was willful prior to depriving a person of her liberty is non-existent. To the contrary, the government benefits from accurate fact-finding and a reduction in wasted resources spent on incarcerating those who cannot pay. *Cf. Addington v. Texas*, 441 U.S. 418, 426 (1979) (“[I]t is at least unclear to what extent, if any, the state’s interests are furthered” by using a standard

of proof that increases the risk that people will be erroneously committed); *United States v. Schell*, 692 F.2d 672, 684 (10th Cir. 1982) (explaining that the government has an interest in avoiding erroneous liberty deprivations) (McKay, J., concurring in part and dissenting in part). And, as noted, any purported interest in a local government or private company jailing people without these basic protections is significantly diminished when state law has determined that those protections are required to protect the State's interests. Okla. Stat. tit. 22, § 983(A). Moreover, in both Tulsa and Rogers Counties, a post-deprivation hearing will be held, and in Tulsa, the arrestee will be released following that hearing no matter what. Ex. 5 at ¶¶16-19. Given these policies and practices, the County incurs no legitimate burdens whatsoever by complying with the Constitution.

Indeed, the Supreme Court has applied these principles to this context and already explained the minimum procedural safeguards required before the government may arrest or jail a person for nonpayment. In *Turner v. Rogers*, 564 U.S. 431, 447–48 (2011), the Court, after applying the balancing test articulated in *Mathews*, 424 U.S. at 335, described the steps that must be followed if a government attempts to jail a person for nonpayment. *Turner* held that South Carolina's incarceration of a man for unpaid child support payments was unconstitutional because the court had imprisoned him without an inquiry into ability to pay. *Id.* at 449. Whether in the context of the probation revocation proceeding in *Bearden*, the child-support contempt proceedings in *Turner*, or the debt-collection proceedings here, the government must provide certain basic protections before jailing a person for nonpayment:

Those safeguards include (1) notice to the defendant that his “ability to pay” is a critical issue in the . . . proceeding; (2) the use of a form (or the equivalent) to elicit relevant financial information; (3) an opportunity at the hearing for the defendant to respond to statements and questions about his financial status, (e.g., those triggered by his responses on the form); and (4) an express finding by the court that the defendant has the ability to pay.

Id. at 447–48. Turner’s confinement was unconstitutional because the court did not provide the notice, opportunity to be heard, inquiry into ability to pay, or “express finding[s]” essential to “fundamental fairness.” *Id.* at 448.

Turner’s holding reaffirms a longstanding legal principle that the Supreme Court has repeatedly upheld across its procedural due process jurisprudence: absent “extraordinary situations,” a person must be given a meaningful opportunity to be heard *prior* to a deprivation of liberty or property. *Fuentes v. Shevin*, 407 U.S. 67, 90-92 (1975) (holding that postponement of notice and a hearing is justified only in “truly unusual” situations, and only when “directly necessary” to advance important interests, when there is a “special need for very prompt action,” and if specific standards are “narrowly drawn” to limit the deprivation); *Connecticut v. Doehr*, 501 U.S. 1, 15 (1991) (holding that due process is offended when a delayed hearing “would not cure the temporary deprivation that an earlier hearing might have prevented”). It is thus unconstitutional to arrest someone solely on the basis of nonpayment. *See Alkire*, 330 F.3d at 810, 818. The government’s interest in collecting old court debt — and Aberdeen, Inc.’s interest in generating profit through the debt-collection process — do not create an exigency that could possibly justify departure from decades of settled law requiring safeguards against the erroneous deprivation of a person’s liberty. *See Turner*, 564 U.S. at 447–48; *Bearden*, 461 U.S. at 666.⁵

Defendants violate these fundamental principles every day as a matter of policy and practice. When a debtor does not make a payment, Aberdeen, Inc. or the Defendant Court Clerks and Cost Administrator automatically seek arrest warrants solely based on nonpayment without any inquiry into ability to pay, and the Tulsa County Sheriff and Rogers County Sheriff arrest

⁵ These fundamental principles have also been enshrined in Oklahoma court rules. For example, Rule 8.4 of the Rules of the Court of Criminal Appeals provides: “If the defendant fails to make an installment payment when due, he/she must be given an opportunity to be heard as to the refusal or neglect to pay the installment when due. If no satisfactory explanation is given at the hearing on failure to pay, the defendant may then be incarcerated.”

debtors and confine them in the Tulsa County or Rogers County jail pursuant to those arrest warrants. The Tulsa and Rogers County Sheriffs conduct no inquiry into ability to pay prior to arresting and jailing debtors. At no point in this process do Defendants provide an opportunity to be heard or consideration of ability to pay and alternatives to incarceration, and there are no findings concerning willfulness. The result is that impoverished court debtors are jailed without any of the longstanding protections required by federal law. Plaintiffs are overwhelmingly likely to prevail on the merits of their due process and equal protection claim.

2. Arrests for Nonpayment Violate the Fourth Amendment

This Court need go no further to conclude that Plaintiffs are likely to prevail. Nevertheless, Defendants' conduct also violates the Fourth Amendment because they seek, issue, and execute arrest warrants even though the factual allegations underlying them are not sworn; the warrant applications omit material facts as a matter of policy; and there is no probable cause that the alleged nonpayment was willful.

As an initial matter, Defendants' arrest warrants are invalid because they are not "supported by a sworn affidavit." *Groh v. Ramirez*, 540 U.S. 551, 557 (2004). The Fourth Amendment provides that "no warrant shall issue except on probable cause, supported by Oath or affirmation." U.S. Const. amend. IV; *Mapp v. Ohio*, 367 U.S. 643 (1961) (affirming the applicability of the Fourth Amendment to the states). "Recital of some of the underlying circumstances in the affidavit is essential if the magistrate is to perform his detached function and not serve merely as a rubber stamp for the police." *United States v. Ventresca*, 380 U.S. 102, 109 (1965). In Tulsa County and Rogers County, Defendants seek, issue, and execute arrest warrants for nonpayment, although no one has ever sworn to the veracity of the factual allegations in the warrant application. Ex. 5 at ¶¶12, 14. Although the processes for seeking and issuing arrest warrants in Tulsa and Rogers

Counties are informal and opaque, one thing is clear: warrants are sought, issued, and executed automatically when an Aberdeen, Inc. employee or employee in the Cost Administrator or Clerk of Court's Office simply asserts—not under oath or affirmation—that a debtor has not made sufficient payments. *Id.* There is thus no basis on which a neutral magistrate could determine that probable cause for an arrest exists.

The requirement of a sworn statement of fact is “not to be cavalierly brushed aside as an empty formality.” *Dow v. Baird*, 389 F.2d 882, 884 (10th Cir. 1968) (finding an affidavit that was signed but not sworn under oath “clearly and obviously invalid”). Rather, the oath-or-affirmation requirement reflects the fact that to arrest someone — to take her away from her children, her family, her friends, and her daily life; to subject her to the probing searches of her body that accompany an arrest; to require her to answer the personal questions that are part of the booking process; and to expose her to the violence and disease that afflict our local jails — is a grave infringement on a person's dignity, liberty, and autonomy. The Founders emphasized the importance of this solemn undertaking by requiring that those seeking to deprive bodily liberty attest to the basis for their request under oath. U.S. Const. amend. IV. Defendants' policies of seeking, issuing, and executing arrest warrants without any person ever complying with this simple requirement reflects the indifference with which Defendants treat Plaintiffs' constitutional rights. It also ensures that the private company — which decides in its discretion when and how much money a debtor must pay to avoid arrest — operates without any transparency or accountability. The Constitution prohibits the Defendants' policy of seeking arrest warrants without sworn statements. This defect alone renders the arrest warrants invalid under the Fourth Amendment.

Although the Court need not reach these issues to conclude that Plaintiffs are likely to succeed, the arrest warrants suffer from at least two additional deficiencies. First, in seeking debt-

collection arrest warrants for Mr. Frazier, Aberdeen, Inc. knowingly omitted the material fact that Mr. Frazier's nonpayment was due to his poverty and not willful refusal to pay. Ex. 2 at ¶9. In fact, when Aberdeen, Inc. employees, or employees of the Tulsa Clerk, Tulsa Cost Administrator, or Rogers Clerk seek debt-collection arrest warrants, they omit the debtor's reasons for nonpayment as a matter of policy and practice. Ex. 5 at ¶15. "[L]aw-enforcement officers must not 'disregard facts tending to dissipate probable cause'" *Harte v. Bd. of Commissioners of Cty. of Johnson, Kansas*, 864 F.3d 1154, 1182 (10th Cir. 2017) (quoting *United States v. Ortiz-Hernandez*, 427 F.3d 567, 574 (9th Cir. 2005)); *see also United States v. Kennedy*, 131 F.3d 1371, 1376 (10th Cir. 1997) ("[T]he standards of deliberate falsehood and reckless disregard set forth in *Franks v. Delaware*, 438 U.S. 154 (1978) apply to material omissions, as well as affirmative falsehoods."). But, consistent with the Defendants' policies and practices to never include evidence of inability to pay in arrest warrant applications, the arrest warrants were sought without informing the issuing magistrate of these facts. These knowing material omissions render the warrants invalid.

Second, the warrants are invalid under the Fourth Amendment for yet another reason: there is no probable cause that the nonpayment was willful. No warrant may issue unless there is probable cause for an offense. "Probable cause to arrest exists only when the facts and circumstances within the officers' knowledge, and of which they have reasonably trustworthy information, are sufficient in themselves to warrant a man of reasonable caution in the belief that an offense has been or is being committed." *United States v. Valenzuela*, 365 F.3d 892, 896 (10th Cir. 2004); *see also Wong Sun v. United States*, 371 U.S. 471 (1963). Mere nonpayment is insufficient to establish probable cause for an arrest when jailing can only be predicated on *willful* nonpayment. *Brinegar v. United States*, 338 U.S. 160, 175 (1949); *Kerns v. Bader*, 663 F.3d 1173,

1188 (10th Cir. 2011) (stating that probable cause requires “more than a bare suspicion”).⁶ Nevertheless, when a person does not make a payment, Defendants seek, issue, and execute an arrest warrant *automatically*, without an individualized inquiry into the person’s reasons for nonpayment and thus without any information relevant to whether the nonpayment was willful, the key element without which nonpayment cannot be punished.⁷

Moreover, Defendants know that, in a large number of cases, nonpayment reflects poverty. When determining probable cause, “the whole picture” of Defendants’ debt-collection efforts must be taken into account. *See Alabama v. White*, 496 U.S. 411, 417 (1981). The “probabilities [of this] particular factual context[,]” in which the many court debtors are indigent, lean heavily against the reasonableness of automatically assuming willfulness whenever a debtor misses a payment. *Illinois v. Gates*, 462 U.S. 213, 232 (1983). Overwhelmingly, the people whose debts are transferred to Aberdeen, Inc. are those individuals who were unable to pay the entire amount of their debts after sentencing. Those debts, which were already beyond the debtors’ means to pay, were then increased by 30 percent upon referral to Aberdeen, Inc. A vast majority of these people were previously found indigent for the purpose of their underlying case. In this context,

⁶ The Tenth Circuit has held that it is not plain error to find that probable cause requires evidence of every element of an offense. In *United States v. Argueta-Mejia*, 615 Fed. Appx. 485 (10th Cir. 2015), the Court acknowledged a circuit split on the issue and that the Tenth Circuit “lack[ed] precedential decisions” on the necessity of probable cause for each element of a criminal offense, and ultimately held that “the district court did not commit a clear or obvious error in failing to find probable cause without at least some evidence” of each element. *Id.* at 490. *See also Williams v. Alexander, Ark.*, 772 F.3d 1307, 1312 (8th Cir. 2014) (“For probable cause to exist, there must be probable cause for all elements of the crime.”); *United States v. Joseph*, 730 F.3d 336, 342 (3d Cir. 2013) (“To make an arrest based on probable cause, the arresting officer must have probable cause for each element of the offense.”). Additionally, in a recent U.S. Supreme Court decision, the Court overturned a ruling of the D.C. Circuit by conducting a factual analysis of the evidence supporting each element of the offense, and did not overturn the Circuit Court’s legal determination that some proof of each element is required. *See District of Columbia v. Wesby*, No. 15-1485, 2018 U.S. LEXIS 760 (U.S. Jan. 22, 2018). Perhaps most importantly, in this unique context, where the willfulness of a nonpayment is essentially the *only* relevant element that could render the conduct criminalized, it is even more obvious that there must be some evidence of that essential element justify probable cause that a crime has been committed.

⁷ It is not a separate crime to not to pay court debt, but a debtor can be incarcerated when the nonpayment is willful. Okla. Stat. tit 22, § 983. Oklahoma courts have analogized this to contempt. *See infra* note 8.

Defendants have strong reason to believe that those who have been previously unable to pay court debts suffer from financial hardship.

Oklahoma law explicitly adopts basic principles of reasonableness in the context of arrests for nonpayment. The arrest warrants issued by Defendants are issued under Okla. Stat. tit. 22, § 983(A), which states: “Any defendant found guilty of an offense in any court of this state may be imprisoned for nonpayment of the fine, cost, fee, or assessment when the trial court finds after notice and hearing that the defendant is financially able but refuses or neglects to pay the fine, cost, fee, or assessment.” On the statute’s face, a prerequisite for imprisonment is that the defendant is “financially able but refuses or neglects to pay.”⁸ Additionally, Rule 8.4 of the Rules of the Court of Criminal Appeals provides: “If the defendant fails to make an installment payment when due, he/she must be given an opportunity to be heard as to the refusal or neglect to pay the installment when due. If no satisfactory explanation is given at the hearing on failure to pay, the defendant may then be incarcerated.” The courts of Tulsa County and Rogers County do not follow the process that state law expressly requires, and these state law requirements are necessary in this context to protect against an erroneous deprivation of liberty due to poverty.

⁸ Defendants do not consider any information beyond an informally alleged nonpayment of an unspecified amount of money the debt collectors have themselves told the person to pay by a certain date. They therefore seek, issue, and execute arrest warrants without “a substantial basis for determining the existence of probable cause” of any particular crime. *Gates*, 462 U.S. at 239.

For at least some purposes, detention under Title 22 § 983 is “akin to being detained for indirect contempt of court.” *Barnard v. State*, 119 P.3d 203, 204 n. 2 (Okla. Crim. App. 2005). It is therefore useful to compare the arrest under § 983 to arrest based on contempt. A necessary element of contempt under Oklahoma law is that the violation of a court order be “willful.” Okla. Stat. tit. 21 § 565 (“Indirect contempts of court shall consist of willful disobedience of any process or order lawfully issued or made by court; resistance willfully offered by any person to the execution of a lawful order or process of a court.”). Before issuing an arrest warrant for that offense, Defendants must put forth some evidence establishing probable cause that the individual willfully violated a court order (i.e. that the nonpayment was willful). Moreover, because Cost Administrators and Aberdeen, Inc. have authority to set payment plans, grant extensions, and issue and recall warrants for partial payment, it is entirely unclear what court order a debtor supposedly would have violated by missing a payment determined by the debt collectors. Is it an instruction of the Cost Administrator? Exceeding a deadline that an Aberdeen, Inc. employee allowed over the phone? (As discussed below, no one can know the answer to these questions because there are no facts entered by oath or affidavit supporting the issuance of the automatic warrants.)

Plaintiffs are likely to succeed on the merits of their claims that Defendants violate their rights when they seek, issue, and execute arrest warrants based solely on nonpayment.

B. Defendants Violate Due Process and Equal Protection When They Confine Debtors After Arrest If the Debtors Cannot Make Cash Payments.

After arrest, debtors in Tulsa County are told by the Sheriff that they are free to leave the County jail, but only if they pay \$250 in cash toward their debts. Ex. 5 at ¶20. Debtors in Rogers County are told by the Sheriff that they will remain in jail unless they pay an amount of cash that is based on the total amount of court debt they owe. *Id.* at ¶17. These amounts are not a “bond” or “bail” designed to ensure appearance at a future court date; amounts the debtor pays are never returned. *Id.* at ¶¶19, 21. If a debtor cannot pay this quasi-ransom, the debtor, if detained in Tulsa County, is confined until at least the next “cost docket” court date, which takes place on Tuesdays and Fridays, *id.* at 20, or, if detained in Rogers County, is held until the next business day other than Wednesday, when debtors are brought to court, *id.* at 17. The Tulsa and Rogers County Sheriffs’ policy of depriving debtors of their fundamental right to bodily liberty if they cannot make a cash debt payment is clearly unconstitutional.

Again, Plaintiffs’ constitutional claim has “both substantive and procedural aspects.” *Harper*, 494 U.S. at 220. Substantively, the Supreme Court has held that equal protection and due process prohibit keeping a person in jail solely because she cannot afford to make a monetary payment. *Williams*, 399 U.S. at 240-41 (1970); *Tate*, 401 U.S. at 398 (1971); *Bearden*, 461 U.S. at 665, 667-68 (1983);⁹ *Grose*, 687 F.2d at 1301; *Pugh*, 572 F.2d at 1056 (“At the outset we accept the principle that imprisonment solely because of indigent status is invidious discrimination and not constitutionally permissible.”). Procedurally, the government must provide safeguards to

⁹ See also *Landry*, 840 F.2d at 1216 n.30 (“Nor generally can nonpayment result in *any* imprisonment where it is *bona fide* merely the result of financial inability.” (citing *Bearden*)); *Payan*, 992 F.2d at 1396 (“Nothing in the language of the *Bearden* opinion prevents its application to any given enforcement mechanism.”).

ensure that any substantive finding that incarceration is necessary to achieve a compelling government interest is sufficiently rigorous to guard against the erroneous deprivation of the substantive right. *Harper*, 494 U.S. at 228.

It is well-established that requiring a predetermined payment for a person's release from jail, without an inquiry into ability to pay or consideration of non-financial alternatives, violates both due process and equal protection. In *Pugh*, 572 F.2d at 1057, the Fifth Circuit explained that, when the government conditions the defendant's release upon payment of a secured money bond of a fixed amount without "meaningful consideration of other possible alternatives," it violates both the due process and equal protection requirements of the Fourteenth Amendment. *Id.* at 1057.

Pugh's conclusion has been widely followed by other federal courts, and it has been applied in situations nearly identical to those presented in this case. For example, in *Rodriguez v. Providence Cmty. Corr., Inc.*, 155 F. Supp. 3d 758 (M.D. Tenn. 2015) (Sharp, C.J.), probationers assigned to a private company for the collection of court debts were arrested on warrants that included predetermined secured money bond amounts. *Id.* at 762.¹⁰ Upon arrest, if the person could not afford immediately to purchase her release, she was kept in jail for days or weeks without any inquiry into her ability to pay or consideration of non-financial alternatives. *Id.* at 766. Thus, like the Plaintiffs in this case, while each was determined in advance to be eligible for immediate release, each was prevented from being released only if she could not make the required predetermined payment. *Rodriguez* reached the "constitutionally mandated conclusion" that the government cannot subject probationers to predetermined money bonds to secure release pending formal revocation hearings without individualized consideration of ability to pay and alternatives.

¹⁰ After the federal district court for the Middle District of Tennessee granted a classwide preliminary injunction on similar claims, the private probation company and Rutherford County Tennessee agreed to a \$14.3 million settlement, which has been preliminarily approved by the court. *Rodriguez v. Providence Cmty. Corr., Inc.*, Case No. 15-1048, Dkt. 197 (M.D. Tenn. Jan. 2, 2018).

Id. at 768-69. The court issued a classwide preliminary injunction to protect class members from detention on pre-set money bonds pursuant to arrest warrants sought by the private company. *Id.*

Most recently, in *ODonnell v. Harris County*, 251 F.Supp.3d 1052 (S.D. Tex. 2017), the court preliminarily enjoined on due-process and equal-protection grounds Harris County officials from detaining misdemeanor pretrial arrestees who are otherwise eligible for release but cannot pay a predetermined money bond. *Id.* at 1060. Harris County judges required preset secured bonds without considering alternative means of ensuring defendants' presence at subsequent proceedings. *Id.* at 1087. The court concluded that due process and equal protection prohibit the government from jailing people because of their inability to pay a money bond without procedural safeguards, including a hearing before a judge who must make findings concerning the defendant's ability to pay and available alternatives. *Id.* at 1124. Without such individualized determinations of the necessity of incarceration, Harris County's money bond practices "effectively function[ed] as detention orders only against the indigent." *Id.* at 1111.

Courts throughout the country have consistently reached the same conclusion even when, unlike here, people are arrested and jailed for committing criminal offenses. *See, e.g., Jones v. City of Clanton*, No. 215CV34-MHT, 2015 WL 5387219, at *2 (M.D. Ala. Sept. 14, 2015) (declaring that the "use of a secured bail schedule to detain a person after arrest, without an individualized hearing regarding the person's indigence and the need for bail or alternatives to bail, violates the Due Process Clause of the Fourteenth Amendment"); *Thompson v. Moss Point*, No. 1:15-cv-00182-LG-RHW, 2015 WL 10322003, at *1 (S.D. Miss. Nov. 16, 2015) (declaring that predetermined secured bail amounts applied to indigent defendants violate the Fourteenth Amendment's Equal Protection Clause).

The violations in this case are more flagrant than in any of these other federal cases. Here, debtors are arrested not for committing any crime, but because they have not made a payment on a debt being collected by a private company. Once jailed, debtors can be released if they pay a \$250 or other substantial pre-set “bond.” Ex. 5 at ¶ 20. But, as noted, this “bond” is not a bond as that term has been understood for centuries of American law: it is not returned upon appearance at some future proceeding. Instead, it is a cash payment applied to outstanding debt. *Id.* at ¶21. Indeed, as a matter of policy and practice, Tulsa debtors are always released the Tuesday or Friday following their arrest, whichever is sooner. *Id.* at ¶20. Thus, because Tulsa debtors are released for free anyway after up to three or four days in custody, any conceivable state interest present in the other federal cases of requiring a financial condition to incentivize future appearance evaporates. Similarly, in *Rogers*, the cash payment is never treated as a monetary bail that is returned on appearance. *Id.* at ¶19. Even worse, in *Rogers*, when a person cannot pay the pre-set cash payment, she is not released at the subsequent hearing. *Id.* at ¶18. Instead, the cash amount is reduced to \$100. *Id.* *Rogers* debtors who cannot afford to pay the \$100 are then kept in custody until they “sit out” the \$100 cash payment at \$25 per day or until they pay. *Id.* As with the original payment demand, if the \$100 is paid, it is applied to the debt without any further proceedings. *Id.* at ¶17. Defendants’ scheme is a brazen strategy to use the threat of several days in jail to coerce payments they know the debtor cannot afford.

This “pay or stay” scheme has been rejected by courts for decades. In *Frazier*, for example, a court imposed a sentence requiring indigent defendants to serve alternative sentences of a \$17 fine or 13 days in jail for each of two violations of municipal ordinances. The indigent defendants could not pay, and sought release because the sentences violated their constitutional rights. The Fifth Circuit applied strict scrutiny to hold that these sentences violated equal protection and due

process because the alternative jail term was not “necessary to promote a compelling government interest.” 457 F.2d at 728 (quoting *Shapiro v. Thompson*, 394 U.S. 618, 634 (1969)). The court found that there were “far less onerous alternatives” that would satisfy the “state’s interest in collecting its fine revenue.” *Id.* at 728; *see id.* at 729-30 (reviewing adequate alternatives available to the state); *see also De Luna v. Hidalgo County, Tex.*, 853 F. Supp. 2d 623, 647-48 (S.D. Tex. 2012) (holding that, before a person can be jailed for nonpayment, the government must provide procedures for determining “whether the person is indigent and has made a good faith effort to discharge the fines, and whether alternatives to incarceration are available”).

The only conceivable justification for Tulsa and Rogers Counties’ practice (other than unlawfully coercing cash debt payments) would be that the several days in custody is some means of determining true indigence. But any assertion that 72 to 96 hours of wealth-based detention is a method of verifying indigence (i.e., only the truly indigent would suffer detention rather than expend the funds necessary to secure release) is contrary to *Bearden*, to procedural due process cases like *Turner* and *Fuentes*, and to Oklahoma statutory rules codifying these constitutional requirements. Those cases and laws all require *pre-deprivation* process for determining ability to pay, and they require a meaningful opportunity to exchange evidence that can support findings on the record in adversarial legal proceedings. And the suggestion that “pay-or-stay” detention could be used as a test of indigence was explicitly rejected by *Frazier*, which prohibited using jailing “to coerce defendants with marginal or concealable assets to use those assets.” 457 F.2d at 728.

There can thus be no serious dispute that Defendants’ practice of keeping people in jail for days due to failure to pay a predetermined cash payment with no inquiry into ability to pay or consideration of alternatives is unconstitutional. Plaintiffs are likely to succeed on the merits.

II. Absent an Injunction, Ms. Graff and Mr. Frazier Will Suffer Irreparable Harm, the Requested Relief Will Not Harm Defendants, and the Issuance of an Injunction Will Serve the Public Interest.

Without intervention from this Court, Ms. Graff and Mr. Frazier face an imminent risk of suffering the serious and irreparable harm of being unlawfully jailed on warrants for nonpayment. Arresting and then imprisoning a human being in a jail cell in violation of her constitutional rights is an irreparable harm to her body and her mind. “Freedom from imprisonment — from government custody, detention, or other forms of physical restraint — lies at the heart of the liberty that [the Due Process] Clause protects.” *Zadvydas v. Davis*, 533 U.S. 678, 690 (2001). Even one additional night in jail is a harm to a person that cannot be later undone. *See, e.g., United States v. Bogle*, 855 F.2d 707, 710–711 (11th Cir. 1988) (holding that the “unnecessary deprivation of liberty clearly constitutes irreparable harm”); *ODonnell*, 251 F. Supp. 3d at 1157 (“[T]he plaintiffs’ injury [illegal pretrial detention] is irreparable.”); *Rodriguez*, 155 F. Supp. 3d at 771 (finding irreparable harm when the defendants “jail[ed] [Plaintiffs] on secured money bonds without an indigency inquiry”); *Walker v. City of Calhoun*, No. 4:15-CV-0170-HLM, 2016 WL 361612, at *44 (N.D. Ga. Jan. 28, 2016) (holding that detention due to inability to pay “constitutes irreparable harm”).¹¹

In addition to the loss of physical liberty, which has a special status in the American constitutional order as an irreparable harm, the related consequences of even brief periods in jail for nonpayment are frequently devastating. After several days in jail, low-income debtors can lose their jobs, lose their housing and shelter, are cut off from their children and families, are deprived

¹¹ *Wanatee v. Ault*, 120 F.Supp.2d 784, 789 (N.D. Iowa 2000) (“[U]nconstitutional incarceration generally constitutes irreparable harm to the person in such custody.”); *see also SEC v. Bankers Alliance Corp.*, 1995 WL 317586, *3 (D.D.C.1995); *Lake v. Speziale*, 580 F. Supp. 1318, 1335 (D. Conn. 1984); *Cobb v. Green*, 574 F.Supp. 256, 262 (W.D. Mich. 1983). Each jailing also carries with it numerous other indignities for each Class member, including intrusive body searches and cramped, crowded, and unsanitary living conditions.

of vital mental health and medical treatment, and are exposed to violent conditions and infectious disease in overcrowded jails.¹² *Cf. Barker v. Wingo*, 407 U.S. 514, 532–33 (1972) (“The time spent in jail awaiting trial has a detrimental impact on the individual. It often means loss of a job; it disrupts family life; and it enforces idleness. Most jails offer little or no recreational or rehabilitative programs. The time spent in jail is simply dead time.”). In the Tulsa Jail, there is a documented history of denial of medical treatment, resulting in the avoidable deaths.¹³ In one instance, a mentally ill person detained for only six days died due to a “medical unit-wide attitude of inhumanity and indifference[,]” resulting in “the delay and denial of medical care in the face of ... symptoms that were obviously indicative of a serious medical condition or medical emergency[.]” *Burke v. Glanz et. al.*, No. 11-CV-720-JED-PJC at *42-43 (N.D. Okla. Nov. 17, 2011) (granting and denying motions for summary judgment). Ultimately, a jury returned a verdict against the Tulsa County Sheriff in both his individual and official capacities. Ms. Graff and Mr. Frazier struggle to meet the basic necessities of life, and a few days in jail will interrupt medical treatment, childcare, and their ability to pay for food and rent. Ex. 1 at ¶¶ 7-9; Ex. 2 at ¶¶ 6, 9.

Forcing people to risk additional harms to their health because they cannot pay pre-set cash sums to purchase release further contributes to the unnecessary and irreparable harm visited on the Plaintiffs. As the *ODonnell* court summarized, “already impoverished misdemeanor defendants [] cannot show up to work, maintain their housing arrangements, or help their families because they are detained. This factor weighs strongly in favor of granting the plaintiffs’ request for injunctive relief.” 251 F. Supp. 3d at 1157-58; *see also ODonnell v. Harris County*, 260 F. Supp.

¹² See Ram Subramanian *et al.*, *Incarceration’s Front Door: The Misuse of Jails in America*, Vera Institute of Justice 17–18 (Feb. 2015) (discussing unsanitary conditions in jails as well as harm to families and communities that results from pretrial detention) available at <http://www.safetyandjusticechallenge.org/wp-content/uploads/2015/01/incarcerations-front-door-report.pdf>.

¹³ See Andrew Cohen, *An Oklahoma Horror Story: The last six days of Elliott Earl Williams*, The Marshall Project, Jan. 23, 2017, <https://www.themarshallproject.org/2017/01/23/an-oklahoma-horror-story> (describing a “seemingly ceaseless stream of similar stories about abuse and neglect inside the Tulsa County jail.”).

3d 810, 821 (“Time is of the essence. Every day brings about the incarceration of another hundred indigent misdemeanor defendants, in violation of the Constitution.”); *see also Rodriguez*, 155 F. Supp. 3d at 771.

An injunction will also serve the public interest. As numerous courts have emphasized, “It is always in the public interest to prevent the violation of a party’s constitutional rights.” *Awad v. Ziriox*, 670 F.3d 1111, 1132 (10th Cir. 2012) (quoting and citing cases); *Cate v. Oldham*, 707 F.2d 1176, 1190 (10th Cir. 1983); *Giovani Carandola v. Bason*, 303 F.3d 507, 521 (4th Cir. 2002) (“[U]pholding constitutional rights surely serves the public interest.”); *G & V Lounge v. Michigan Liquor Control Comm.*, 23 F.3d 1071, 1079 (6th Cir. 1994) (“[I]t is always in the public interest to prevent the violation of a party’s constitutional rights.”); *ODonnell*, 251 F. Supp. 3d at 1159 (quoting and citing cases); *Rodriguez*, 155 F. Supp. 3d at 771-72 (holding that “enforcing constitutional rights serves the public interest”).

Moreover, it is expensive to house people in jail.¹⁴ And jailing the poor devastates lives by disrupting stable employment and child custody arrangements. It exacerbates poverty, and makes it more likely that an arrestee will recidivate. *See* DOJ, National Institute of Corrections, *Fundamentals of Bail: A Resource Guide for Pretrial Practitioners and a Framework for America Pretrial Reform* (September 2014)¹⁵ at 24-29; *see also, e.g.*, International Association of Chiefs of Police, Resolution (October 2014), 121st Annual Congress at 15-16 (“[D]efendants rated low

¹⁴ *See* Vera Institute of Justice, *The Price of Jails: Measuring the Taxpayer Cost of Local Incarceration* (May 2015), available at <http://www.safetyandjusticechallenge.org/wp-content/uploads/2015/05/The-Price-of-Jails-report.pdf> (explaining that even the reported costs of approximately \$50 to \$570 per inmate per day at local jails is a significant underestimate of the cost to local jurisdictions of incarceration in local jails). The Tulsa Jail’s overall operating expenses increased from \$33.3 million in 2013 to \$38.1 million in 2015, resulting in repeated budget shortfalls and increased cost to taxpayers. *See Sheriff’s Office struggles to repay millions owed to county*, *The Frontier*, Jan. 19, 2016, <https://www.readfrontier.org/stories/sheriffs-office-struggles-to-repay-millions-owed-to-county/>.

¹⁵ Available at http://static.nicic.gov/UserShared/2014-11-05_final_bail_fundamentals_september_8,_2014.pdf. Summarizing the current state of research, the DOJ report, *id.* at 29, concluded: “[R]esearchers found that low- and moderate-risk defendants held only 2 to 3 days were more likely to commit crimes and fail to appear for court before trial than similar defendants held 24 hours or less.”

risk and detained pretrial for longer than one day before their pretrial release are more likely to commit a new crime once they are released, demonstrating that length of time until pretrial release has a direct impact on public safety.”).¹⁶ As in *ODonnell*, “[t]his factor weighs strongly in favor of granting the plaintiffs’ request for relief.” 251 F. Supp. 3d at 1159.

Nor would an injunction harm the Defendants. Tulsa and Rogers Counties are already required to provide notice and opportunity to be heard prior to arresting debtors under Oklahoma law, and the Counties already offer immediate release to arrestees like Ms. Graff and Mr. Frazier—but only if they can pay. At worst, Defendants will be required to follow state and federal law. *See Rodriguez*, 155 F. Supp. 3d at 771 (noting that “Defendants do not allege any injury arising from Plaintiffs’ proposed injunction other than to say that an injunction will necessitate them to ‘scramble to create alternative measures to deal with probationers,’” and holding that “the need to erect the proper constitutional safeguards” is not an “injury”).

III. The Court Should Use Its Discretion Not to Require the Posting of Security

Federal Rule of Civil Procedure 65(c) normally requires the moving party to post security to protect the other party from financial harm likely to be caused by a temporary injunction if that party is later found to have been wrongfully enjoined. Rule 65(c), however, vests the court with broad discretion to determine the amount of security required, or to waive the bond requirement. *Winnebago Tribe v. Stovall*, 341 F.3d 1202, 1206 (10th Cir. 2003) (“a trial court has ‘wide discretion’ under Rule 65(c) in determining whether to require security.”); *Coquina Oil Corp. v. Transwestern Pipeline Co.*, 825 F.2d 1461, 1462 (10th Cir. 1987) (“[A] trial court may, in the exercise of discretion, determine a bond is unnecessary to secure a preliminary injunction if there is an absence of proof showing a likelihood of harm.”). This Court should waive the bond

¹⁶ Available at <http://www.theiacp.org/Portals/0/documents/pdfs/2014Resolutions.pdf>.

requirement because the Plaintiffs are indigent, *Wayne Chem. v. Columbus Agency Serv. Corp.*, 567 F.2d 692, 701 (7th Cir. 1977) (requiring no bond for indigent person); *Henton v. Albuquerque Hous. Auth.*, 2013 U.S. Dist. LEXIS 186219 at *2 (D.N.M. 2013) (same); and this lawsuit is brought to enforce constitutional rights. *City of Atlanta v. Metro. Atlanta Rapid Transit Auth.*, 636 F.2d 1084, 1094 (5th Cir. 1981) (upholding district court’s decision to waive the bond requirement because “plaintiffs were engaged in public-interest litigation, an area in which the courts have recognized an exception to the Rule 65 security requirement.”); *O’Donnell*, 251 F. Supp. 2d at 1159-60. Numerous courts have waived the requirement in recent similar cases.¹⁷ Moreover, Defendants are unlikely to suffer harm from an injunction requiring them to follow what state law requires, and Plaintiffs are overwhelmingly likely to succeed on the merits.

CONCLUSION

For the foregoing reasons, the Named Plaintiffs seek a Temporary Restraining Order and, after appropriate proceedings, a Preliminary Injunction prohibiting their arrest and detention solely because they cannot make payments toward their debts unless Defendants provide Plaintiffs with the pre-deprivation procedures and substantive findings required for lawful incarceration.

Dated: February 1, 2018

Respectfully submitted,

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¹⁷ See also, e.g., *Mitchell v. City of Montgomery*, 14-cv-186-MEF, Doc. 18 at 3, (2014) (waiving bond requirement for indigent court debtors); *Johnson v. Bd. of Police Comm’rs*, 351 F. Supp. 2d 929, 952 (E.D. Mo. 2004) (waiving the bond requirement for homeless plaintiffs); *Bass v. Richardson*, 338 F. Supp. 478, 490 (S.D.N.Y.1971) (“It is clear to us that indigents, suing individually or as class plaintiffs, ordinarily should not be required to post a bond under Rule 65(c).”); see also 11A Wright & Miller § 2954 (courts can waive the bond requirement in cases involving poor plaintiffs); *Walker*, 2016 WL 361612 at *8.

/s/ Daniel E. Smolen

Daniel Smolen, OBA #19943
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/s/ Elizabeth Rossi

Elizabeth Rossi* (admitted *Pro Hac Vice*)
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/s/ Mary B. McCord

Mary B. McCord (admitted *Pro Hac Vice*)
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***Admitted solely to practice law in Louisiana; not admitted in the District of Columbia. Practice is limited pursuant to D.C. App. R. 49(c)(3).

Attorneys for the Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that on the 1st day of February, 2018, I electronically transmitted the foregoing document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to all ECF registrants who have appeared in this case.

I further certify that a copy of the foregoing will be served by personal service on the following parties: Jim D. Shofner; Rob Shofner; Oklahoma Sheriffs' Association; Vic Regalado, Sheriff of Tulsa County; Scott Walton, Sheriff of Rogers County; The Board of County Commissioners of the County of Tulsa; The Board of County Commissioners of the County of Rogers; Judge Dawn Moody; Judge Doug Drummond; Judge William J. Musseman, Jr.; Don Newberry, Tulsa County Court Clerk; Darlene Bailey, Tulsa County Cost Administrator; Judge Terrell S. Crosson; and Kim Henry, Rogers County Court Clerk.

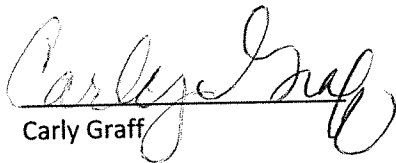
I further certify that a copy of the foregoing will be served by U.S. Mail on the following parties: Jason Ritchie, Sheriff of Adair County; Rick Wallace, Sheriff of Alfalfa County; Tony Head, Sheriff of Atoka County; Ruben Parker, Jr., Sheriff of Beaver County; Tony Almaguer, Sheriff of Blaine County; Chris West, Sheriff of Canadian County; Chris Bryant, Sheriff of Carter County; Norman Fisher, Sheriff of Cherokee County; Todd Gibson, Sheriff of Cleveland County; Bryan Jump, Sheriff of Coal County; Heath Winfrey, Sheriff of Craig County; Bret Bowling, Sheriff of Creek County; Harlan Moore, Sheriff of Delaware County; Clay Sander, Sheriff of Dewey County; Jerry Niles, Sheriff of Garfield County; Jim Weir, Sheriff of Grady County; Scott Sterling, Sheriff of Grant County; Devin Huckabay, Sheriff of Greer County; Thomas McClendon, Sheriff of Harper County; Marcia Maxwell, Sheriff of Hughes County; Roger Levick, Sheriff of Jackson County; Jeremie Wilson, Sheriff of Jefferson County; Jon Smith, Sheriff of Johnston County; Steve Kelley, Sheriff of Kay County; Dennis Banther, Sheriff of Kingfisher County; Jesse James, Sheriff of Latimer County; Rob Seale, Sheriff of Leflore County; Marty Grisham, Sheriff of Love County; Danny Cryer, Sheriff of Marshall County; Mike Reed, Sheriff of Mayes County; Kevin Clardy, Sheriff of McCurtain County; Kevin Ledbetter, Sheriff of McIntosh County; Darrin Rodgers, Sheriff of Murray County; Sandy Hadley, Sheriff of Nowata County; Steven Worley, Sheriff of Okfuskee County; P.D. Taylor, Sheriff of Oklahoma County; Eddy Rice, Sheriff of Okmulgee County; Eddie Virden, Sheriff of Osage County; Jeremy Floyd, Sheriff of Ottawa County; Mike Waters, Sheriff of Pawnee County; R.B. Hauf, Sheriff of Payne County; Mike Booth, Sheriff of Pottawatomie County; B.J. Hedgecock, Sheriff of Pushmataha County; Darren Atha, Sheriff of Roger Mills County; Shannon Smith, Sheriff of Seminole County; Larry Lane, Sheriff of Sequoyah County; Matt Boley, Sheriff of Texas County; Bobby Whittington, Sheriff of Tillman County; Chris Elliot, Sheriff of Wagoner County; Rick Silver, Sheriff of Washington County; Roger Reeve, Sheriff of Washita County; Rudy Briggs, Jr., Sheriff of Woods County; and Kevin Mitchell, Sheriff of Woodward County.

/s/Robert D. Friedman

Exhibit 1

1. My name is Carly Graff. I am 40 years old.
2. I live in Caremore, Oklahoma, which is in Rogers County.
3. I received traffic tickets in Rogers County last spring. I could not afford to pay the full amount of the tickets.
4. I have received several letters from Aberdeen telling me that there's a warrant out for my arrest, and that I have to pay \$435.83 to have the warrant recalled.
5. I cannot afford to pay that much money to avoid being arressed.
6. I have two daughters who are ages 10 and 6. I survive on food stamps, and my partner brings in some income as a car painter. My partner and I are not legally married, but I refer to him as my "husband."
7. We struggle to meet the basic necessities of life.
8. It is especially difficult to pay for food, clothing, medicine, and electricity in the winter, when my husband struggles to find work.
9. Currently, I cannot afford to buy groceries. There is almost no food in my house. I'm in danger of falling behind on my rent and being evicted, and I do not know how we are going to pay the light bill this month. I am desperate for my tax refund so that I can pay for these basic necessities for me and my family.
10. I am terrified that I will be arrested.
11. I am constantly stressed and anxious about the warrant.
12. I hardly leave the house, except to take my daughters down the street to the bus stop.
13. I'm scared to drive because I think my license may be suspended.
14. I do not want to be arrested in front of my daughters because of the trauma it would cause them.
15. I cannot afford to pay Aberdeen. If I am arrested I will not be able to make a payment to get out of jail.

I declare under penalty of perjury that the foregoing is true and correct to the best of my ability


Carly Graff

1/30/2018
Date

Exhibit 2

1. My name is Randy Frazier.
2. I am a 59-year-old resident of Tulsa, Oklahoma.
3. I served in the military.
4. I suffered a mini stroke in November 2015. As a result, my movements are limited, and I have lost feeling in my left side and suffer left side partial paralysis. I am unable to work because of my disability.
5. I started receiving social security disability payments in 2016. I rely on disability payments to survive and to meet the basic necessities of life
6. My wife, Mary, also receives social security disability payments from the federal government. I rely on my wife for transportation, including to medical appointments that I have to go to every month.
7. I owe court costs to Tulsa County. Aberdeen has been calling me and my wife since December 2015 demanding that I make payments. They told me that there's a warrant for my arrest because I have not paid them.
8. Aberdeen told my wife, who usually answers their calls, that I would have to pay \$250 to get the warrants recalled. I cannot afford \$250. Aberdeen refuses to accept a smaller payment.
9. Aberdeen has called me repeatedly since December 2015. Both my wife and I have spoken with them. We've told the company about my medical issues, that I have been in and out of the hospital, and that I cannot afford to pay. Aberdeen still demands payments.
10. They threaten me with arrest if I do not pay them. They refuse to recall the warrant

unless I pay them at least \$250.00 down in a lump sum.

11. Aberdeen also has called my daughter. The company told her that I will be arrested if I didn't pay them.
12. Sometime in 2016 they started calling more and more often, to the point where they called me every week.
13. I can't afford to pay Aberdeen to have my warrant recalled.
14. I do not own anything of significant value. I do not have a bank account. I survive on disability payments from the federal government.
15. I am afraid that I will be arrested and taken to jail for failure to pay.
16. My family is also afraid that I will be arrested and taken to jail for failure to pay.
17. If I am arrested and jailed, I will not be able to pay any amount of money to be released and I will have to stay in jail.

I declare under penalty of perjury that the foregoing is true and correct.



Randy Eugene Frazier

1-31-18

Date

Exhibit 3



OKLAHOMA

State Courts Network

The information on this page is NOT an official record. Do not rely on the correctness or completeness of this information. Verify all information with the official record keeper. The information contained in this report is provided in compliance with the Oklahoma Open Records Act, 51 O.S. 24A.1. Use of this information is governed by this act, as well as other applicable state and federal laws.

IN THE DISTRICT COURT IN AND FOR ROGERS COUNTY, OKLAHOMA

State of Oklahoma v. Graff, Carly Michelle	<p>No. TR-2017-1672 (Traffic)</p> <p>Filed: 05/25/2017 Closed: 06/14/2017</p> <p>Judge: COURT CLERK (TRAFFIC PLEAS)</p>
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CASE MAY BE ELIGIBLE FOR ONLINE PAYMENTS

PARTIES

Graff, Carly Michelle, Defendant
Oklahoma Highway Patrol, ARRESTING AGENCY
STATE OF OKLAHOMA, Plaintiff

ATTORNEYS

None

EVENTS

Event	Party	Docket	Reporter
Wednesday, June 14, 2017 at 10:30 AM INITIAL APPEARANCE (TRAFFIC)	Graff, Carly Michelle	COURT CLERK (TRAFFIC PLEAS)	
Tuesday, October 3, 2017 at 0:00 AM COURT COSTS DUE	Graff, Carly Michelle	Cost Admin. Review Docket	

COUNTS

Parties appear only under the counts with which they were charged. For complete sentence information, see the court minute on the docket.

Count # 1. Count as Filed: SB1, CHILD RESTRAINT - FAIL TO PROPERLY USE CHILD PASSENGER RESTRAINT FOR CHILD AT LEAST 4 YEARS BUT YOUNGER THAN 8 YEARS OF AGE, in violation of 47 O.S. 11-1112 (A)
Date of Offense: 05/23/2017

Party Name

Graff, Carly Michelle

Disposition Information**Disposed: CONVICTION, 06/14/2017. Guilty Plea**

Count as Disposed: CHILD RESTRAINT - FAIL TO PROPERLY USE CHILD PASSENGER RESTRAINT FOR CHILD AT LEAST 4 YEARS BUT YOUNGER THAN 8 YEARS OF AGE (SB1)
Violation of 47 O.S. 11-1112 (A)

CITATION INFORMATION

Arresting Agency: Oklahoma Highway Patrol

Location of Offense: SH20/MCCLLOUD

North Location:

East Control: 281

County: Rogers

Citation Number: M629281

License Class: D

License Endorsements:

Employer: UNK

Violation Type: Operation

Vehicle Make: DODG

Vehicle Model: 2004

Vehicle Body Style: UT

Vehicle Color: SIL

Vehicle Tag: 492PWJ

Vehicle Tag Year: 2017

Vehicle Tag Issuer: Oklahoma

Commercial Vehicle: No

Hazardous Material: No

Accident: No

Personal Injury: No

Property Damage: No

Fatality: No

Bond Amount: \$255.25

Information Date: N/A

Comments: N/A

DOCKET

Date	Code	Description	Count	Party	Amount
05-25-2017	TR	TRAFFIC FILING - CHILD RESTRAINT - FAIL TO PROPERLY USE CHILD PASSENGER RESTRAINT FOR CHILD AT LEAST 4 YEARS BUT YOUNGER THAN 8 YEARS OF AGE Document Available at Court Clerk's Office	1	Graff, Carly Michelle	
05-25-2017	TEXT	OCIS HAS AUTOMATICALLY ASSIGNED JUDGE COURT CLERK (TRAFFIC PLEAS) TO THIS CASE.			

Date	Code	Description	Count	Party	Amount
06-14-2017	CONVICTED	COURT CLERK (TRAFFIC PLEAS) , JUDGE: CASE DISPOSED. CONVICTION.	1	Graff, Carly Michelle	
06-14-2017	COSTT	TRAFFIC COSTS	1	Graff, Carly Michelle	\$ 88.00
06-14-2017	FINEDPS	FINE PAYABLE TO DPS REVOLVING FUND	1	Graff, Carly Michelle	\$ 50.00
06-14-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	1	Graff, Carly Michelle	\$ 25.00
06-14-2017	DACPAT	DA COUNCIL PROSECUTION ASSESSMENT FOR TRAFFIC	1	Graff, Carly Michelle	\$ 20.00
06-14-2017	TCARF	TRAUMA CARE ASSISTANCE REVOLVING FUND	1	Graff, Carly Michelle	\$ 10.00
06-14-2017	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	1	Graff, Carly Michelle	\$ 10.00
06-14-2017	CLEET	CLEET PENALTY ASSESSMENT	1	Graff, Carly Michelle	\$ 9.00
06-14-2017	PFE7	LAW LIBRARY FEE	1	Graff, Carly Michelle	\$ 6.00
06-14-2017	AFIS	AFIS FEE	1	Graff, Carly Michelle	\$ 5.00
06-14-2017	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	1	Graff, Carly Michelle	\$ 5.00
06-14-2017	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	1	Graff, Carly Michelle	\$ 5.00
06-14-2017	AGVSU	ATTORNEY GENERAL VICTIM SERVICES UNIT	1	Graff, Carly Michelle	\$ 3.00
06-14-2017	CHAB	C.H.A.B. STATUTORY FEE	1	Graff, Carly Michelle	\$ 3.00

Date	Code	Description	Count	Party	Amount
06-14-2017	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	1	Graff, Carly Michelle	\$ 6.50
06-14-2017	DCADMIN	DISTRICT COURT ADMINISTRATIVE FEE	1	Graff, Carly Michelle	\$ 9.75
06-14-2017	TEXT	PLEA AGREEMENT & TIME TO PAY AGREEMENT Document Available at Court Clerk's Office		Graff, Carly Michelle	
06-15-2017	ABST	ABSTRACT SENT TO D.P.S.	1	Graff, Carly Michelle	
10-18-2017	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: TERRELL CROSSON - BOND AMOUNT: \$435.83 COUNT 1 - CHILD RESTRAINT - FAIL TO PROPERLY USE CHILD PASSENGER RESTRAINT FOR CHILD AT LEAST 4 YEARS BUT YOUNGER THAN 8 YEARS OF AGE COMMENT: CASH ONLY Document Available at Court Clerk's Office		Graff, Carly Michelle	\$ 50.00
10-18-2017	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		Graff, Carly Michelle	\$ 5.00
10-18-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		Graff, Carly Michelle	\$ 25.00
10-18-2017	SFC	CASE SENT FOR COLLECTION. BATCH ID: 20171018-3321 - COLLECTION ID: 16646		Graff, Carly Michelle	\$ 100.58
10-18-2017	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		Graff, Carly Michelle	\$ -5.00
10-18-2017	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		Graff, Carly Michelle	\$ 5.00

Exhibit 4

Aberdeen Enterprizes II



4143 E 31st Street
Tulsa, OK 74135

001
353048

Acct ID # 353048
Balance \$435.83

Friday, October 20, 2017

CARLY GRAFF
917 N CHEROKEE AVE
CLAREMORE, OK 74017

Dear CARLY GRAFF:

This letter serves as NOTICE that the below referenced account(s) have an outstanding balance and Bench Warrant(s) issued for failure to pay. Aberdeen Enterprizes II, Inc. is here to assist you with arrangements regarding your outstanding fines, penalties, and court costs. Our company can only assist you if you contact us. Our purpose is to keep you in good standing with the court.

You may pay by making a personal appearance OR you may contact Aberdeen Enterprizes II at 918-794-0810 or at 1-800-945-1305 to pay or make a payment plan. We accept payments by money order, debit or credit card or cash. You may pay by phone, in person or through the mail. Payments made over the phone will have a convenience fee.

If you have previously made a payment plan with Aberdeen, this notice may mean that additional cases have been assigned to Aberdeen for resolution and you should contact Aberdeen to add the additional cases to your payment plan.

If you so choose, your attorney may contact us regarding the payment of the balance due.

Please contact us to make arrangements and avoid the service of any bench warrant.

Aberdeen Enterprizes II, Inc
918-794-0810

Rogers County

TR-2017-1672

\$435.83

Exhibit 5

**UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA**

CARLY GRAFF, et. al.)	
)	
Plaintiffs,)	
v.)	
)	
ABERDEEN ENTERPRIZES II, INC., et al.;)	
)	
Defendants.)	

Case No. 4:17-CV-606-CVE-JFJ

**DECLARATION OF KAILYN GAINES IN SUPPORT OF PLAINTIFFS' MOTION FOR
TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION**

- 1) My name is Kailyn Gaines and I am over 18 years old.
- 2) I am employed by Civil Rights Corps as an Investigator. I graduated from Northeastern University in December 2017.
- 3) I traveled to Oklahoma during the weeks of January 16-19, 2018, and January 28-February 1, 2018, for the purpose of investigating policies and practices associated with collection of court debts in various Oklahoma counties. I spent much of my time investigating the policies and practices in Tulsa and Rogers Counties.
- 4) During these trips, I observed numerous arraignment dockets and interviewed court clerks, cost administrators, people who have been threatened with arrest and jailing for nonpayment of court debt, and people who have been arrested and jailed for nonpayment of court debt.
- 5) I am also familiar with Oklahoma's online case records websites and the type of information available on the websites. Using the website, I am able to determine the date and type of offense charged (whether traffic or criminal), the amount of court debts a person was originally assessed, the date court debt was transferred to Aberdeen, Inc. for collection, and the amount that was added to the court debt upon transfer. I am familiar with identifying the dates that arrest warrants for nonpayment were issued and recalled. In sum, I can navigate the case records websites to determine key information about the life of a case and the debt-collection efforts of the relevant County and Aberdeen, Inc.
- 6) My observations in the above-described investigation efforts form the basis of my assertions in this declaration.
- 7) In both Tulsa and Rogers County, people charged with traffic or criminal offenses are routinely required to pay court debts at the conclusion of their case.

- 8) If the debtor cannot afford to pay the court debts, an arrest warrant is routinely sought and issued, a fee is added for the arrest warrant, and the debt is transferred to Aberdeen, Inc. for debt collection.
- 9) Upon transfer to Aberdeen, Inc., a 30-percent penalty surcharge is added to the total amount of debt the person owes.
- 10) There is currently an outstanding arrest warrant for Carly Graff due to her nonpayment of court debts. I know this from reviewing her court records online. I also know, based on my investigation, that this arrest warrant was issued based on a request from the Rogers County Court Clerk's Office.
- 11) The warrant for Ms. Graff's arrest is not supported by any sworn statement or by any oath or affirmation. It also was apparently issued without any information related to whether the nonpayment was willful. I know these facts because I asked an employee in the Court Clerk's office at the Rogers County Courthouse on February 1, 2018, for a copy of the warrant, which she provided to me. The warrant says nothing about the reason for Ms. Graff's nonpayment, her ability to pay, or whether the nonpayment was willful. I asked the employee whether there was any statement, document, or affidavit—sworn or otherwise—to support the arrest warrant. The employee told me that no such document exists. The employee also told me that there was no inquiry into ability to pay or findings concerning ability to pay before Ms. Graff's warrant for nonpayment was issued.
- 12) The Court Clerk employee at the Rogers County Courthouse also told me that there is never any inquiry or findings into ability to pay prior to an arrest warrant for nonpayment being issued, and that debt-collection arrest warrants are always issued without any sworn statements to support them.
- 13) There are also several warrants for nonpayment that have issued against Randy Frazier in Tulsa County. I know this from reviewing his court records online. I also know, based on my investigation and from reviewing Mr. Frazier's records online, that some of these warrants were issued based on requests originating from the Tulsa County Clerk's and Cost Administrator's office, and some were issued based on requests originating from Aberdeen, Inc.
- 14) On February 1, 2018, I asked an employee in the Court Clerk's office at the Tulsa County Courthouse for a copy of Mr. Frazier's debt-collection arrest warrants. The employee refused to print the arrest warrants. I asked her whether there were any sworn statements, affidavits, or other documents that exist to support the issuance of the debt-collection arrest warrants. She informed me that there were none to support Mr. Frazier's warrants. The employee also told me that there are never any sworn statements, affidavits, or other documents to support debt-collection arrest warrants.
- 15) I have spoken with debtors in Rogers and Tulsa Counties who report that they have told Aberdeen, Inc., the Clerk's Office, and/or the Cost Administrator that they cannot afford to make payments on their court debts. In many cases, debt-collection arrest warrants issue

anyway. After speaking with numerous debtors and employees of the Clerk's offices and Cost Administrator's, I have concluded that when an employee of Aberdeen, Inc. or the court seeks a debt-collection arrest warrant, the reasons for the debtor's nonpayment are omitted from the warrant application.

- 16) In both Rogers and Tulsa Counties, a person who is arrested for nonpayment will be kept in jail after arrest unless she can pay to be released.
- 17) In Rogers County, when a person is arrested for nonpayment, she must pay the full amount of the court debt she owes, or she must wait in jail until the next arraignment docket. Therefore, if Ms. Graff is arrested, she will be required to pay the full amount she owes in court debt, which is \$435.83. I know that this is the amount she owes because I have reviewed a letter she received from Aberdeen, Inc. If she cannot pay that amount of money, she will be kept in jail until the next arraignment docket—which occurs only on Mondays, Tuesdays, Thursdays, and Fridays.
- 18) When a debtor appears at the arraignment docket, the cash amount required for release will be reduced to \$100. If the debtor cannot afford that amount, she will be kept in jail until she "sits out" the debt at \$25 per day. In other words, the debtor will be kept in jail for four days unless she manages to pay the amount demanded for release.
- 19) The money an arrestee pays to be released from custody in Rogers County after an arrest for nonpayment will be credited toward the debt she owes.
- 20) In Tulsa County, when a person is arrested for nonpayment, she must pay \$250 to be released. If she cannot afford to pay that amount of money, she will be kept in jail until the next "cost docket," which occurs on Tuesday and Friday mornings. Therefore, if Mr. Frazier is arrested, he will be kept in jail until the following Tuesday or Friday, when he will appear before Judge Moody. Judge Moody will release him even if he has not paid.
- 21) If a debtor pays the \$250, it will be applied to the total amount of debt she owes.

I affirm under penalty of perjury that the foregoing is true and correct to the best of my ability.



 Kailyn Games

_____ 2/1/18
 Date

Exhibit 6



OKLAHOMA

State Courts Network

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IN THE DISTRICT COURT IN AND FOR TULSA COUNTY, OKLAHOMA

STATE OF OKLAHOMA, Plaintiff, v. RANDY EUGENE MAXVILLE, Defendant.	No. CF-2006-1754 (Criminal Felony) Filed: 04/18/2006 Closed: 05/12/2006 Judge: Thornbrugh, P. Thomas
--	--

CASE MAY BE ELIGIBLE FOR ONLINE PAYMENTS

PARTIES

MAXVILLE, RANDY EUGENE, Defendant
 STATE OF OKLAHOMA, Plaintiff
 Tulsa Police Department, ARRESTING AGENCY

ATTORNEYS

Attorney

TULSA COUNTY PUBLIC DEFENDER

Represented Parties

MAXVILLE, RANDY EUGENE

EVENTS

Event	Party	Docket	Reporter
Friday, May 12, 2006 at 9:00 AM PRELIMINARY HEARING ISSUE (PUBLIC DEFENDER)	MAXVILLE, RANDY EUGENE	Preliminary Hearing Docket	
Tuesday, July 25, 2006 at 2:00 PM COURT COSTS DUE	MAXVILLE, RANDY EUGENE	Cost Admin. Review Docket	
Monday, December 25, 2006 at 2:00 PM COST ADMINISTRATION REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Review Docket	
Friday, April 20, 2007 at 9:30 AM APPLICATION TO REVOKE	MAXVILLE, RANDY EUGENE	Tom C. Gillert	

Event	Party	Docket	Reporter
Monday, May 7, 2007 at 2:30 PM ISSUE HEARING/APPLICATION TO REVOKE	MAXVILLE, RANDY EUGENE	Tom C. Gillert	
Monday, June 25, 2007 at 1:30 PM SENTENCING/REVIEW	MAXVILLE, RANDY EUGENE	Tom C. Gillert	
Monday, August 13, 2007 at 1:30 PM SENTENCING/REVIEW	MAXVILLE, RANDY EUGENE	Tom C. Gillert	
Monday, October 1, 2007 at 1:30 PM SENTENCING/REVIEW	MAXVILLE, RANDY EUGENE	Tom C. Gillert	
Monday, November 5, 2007 at 1:30 PM SENTENCING/REVIEW	MAXVILLE, RANDY EUGENE	Tom C. Gillert	
Friday, January 4, 2008 at 9:30 AM SENTENCING/REVIEW	MAXVILLE, RANDY EUGENE	Tom C. Gillert	
Wednesday, February 6, 2008 at 0:00 AM COST ADMINISTRATION REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Review Docket	
Monday, July 14, 2008 at 9:30 AM SENTENCING/REVIEW	MAXVILLE, RANDY EUGENE	Tom C. Gillert	
Thursday, July 31, 2008 at 0:00 AM ADMINISTRATIVE REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Judge (General)	
Monday, November 17, 2008 at 1:30 PM SENTENCING/REVIEW	MAXVILLE, RANDY EUGENE	Tom C. Gillert	
Saturday, January 24, 2009 at 0:00 AM COST ADMINISTRATION REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Review Docket	
Friday, February 11, 2011 at 0:00 AM COST ADMINISTRATION REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Judge (General)	

COUNTS

Parties appear only under the counts with which they were charged. For complete sentence information, see the court minute on the docket.

Count # 1. Count as Filed: BRG2, BURGLARY - SECOND DEGREE, in violation of 21 O.S. 1435
Date of Offense: 04/12/2006

Party Name	Disposition Information
MAXVILLE, RANDY EUGENE	Disposed: CONVICTION, 05/12/2006. Guilty Plea Count as Disposed: BURGLARY - SECOND DEGREE(BRG2) Violation of 21 O.S. 1435

DOCKET

Date	Code	Description	Count	Party	Amount
04-18-2006	TEXT	CRIMINAL FELONY INITIAL FILING.	1	MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
04-18-2006	INFORMATION	DEFENDANT RANDY EUGENE MAXVILLE WAS CHARGED WITH COUNT #1, BURGLARY - SECOND DEGREE IN VIOLATION OF 21 O.S. 1435	1	MAXVILLE, RANDY EUGENE	
04-18-2006	TEXT	OCIS HAS AUTOMATICALLY ASSIGNED JUDGE THORNBRUGH, P. THOMAS TO THIS CASE.			
04-20-2006	CTARRPL	JUDGE MILLIE OTEY: DEFENDANT PRESENT, IN CUSTODY AND REPRESENTED BY PUBLIC DEFENDER (APPOINTED). ARRAIGNMENT HELD. DEFENDANT WAIVES READING OF THE INFORMATION AND FURTHER TIME TO PLEAD. DEFENDANT ENTERS A PLEA OF NOT GUILTY. PRELIMINARY HEARING SET FOR 5-12-2006 9 AM IN ROOM 344. BOND SET IN THE AMOUNT OF 5000.00; DEFENDANT RECOGNIZED BACK.		MAXVILLE, RANDY EUGENE	
04-20-2006	DAINS	DISTRICT ATTORNEY INSPECTION NOTIFICATION		MAXVILLE, RANDY EUGENE	
04-25-2006	AFPCA	AFFIDAVIT & FINDING OF PROBABLE CAUSE T.R.A.C.I.S. (ARRESTED)		MAXVILLE, RANDY EUGENE	
05-12-2006	CONVICTED	SMITH, CLIFFORD: DEFENDANT PRESENT, IN CUSTODY AND REPRESENTED BY ASSISTANT PUBLIC DEFENDER ALLEN MALONE. STATE REPRESENTED BY ASSSISTANT DISTRICT ATTORNEY ZACK SMITH. CASE CALLED FOR PRELIMINARY HEARING. BOTH PARTIES WAIVE DISTRICT COURT JURISDICTION. DEFENDANT SWORN IN OPEN COURT, ENTERS PLEA OF GUILTY. COUNT ONE (1): BURGLARY - SECOND DEGREE VIOLATION 21 O.S. 1435 DEFENDANT SENTENCED TO THREE (3) YEARS IN THE CUSTODY AND CONTROL OF OKLAHOMA STATE DEPARTMENT OF CORRECTIONS -SUSPENDED SENTENCE SUPERVISED BY THE STATE OFFICE OF PROBATION AND PAROLE, \$500.00 FINE, \$250.00 VICTIM'S COMPENSATION, PLUS ALL COSTS INCURRED IN THIS MATTER. 80 HOURS OF COMMUNITY SERVICE, TO BE COMPLETED WITHIN 180 DAYS. DEFENDANT ADVISED OF APPEAL RIGHTS. FINDING OF FACT-ACCEPTANCE OF PLEA, REFERRAL ORDER OF THE COURT, RULES AND CONDITIONS OF PROBATION, TRUTH IN SENTENCING, RULE 8 COST FORM SIGNED/ENTERED. RELEASE ISSUED TO TULSA COUNTY JAIL. JUDGEMENT AND SENTENCE ISSUED.	1	MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
05-12-2006	COSTF	COURT COSTS ON FELONY	1	MAXVILLE, RANDY EUGENE	\$ 98.00
05-12-2006	DACPAF	DA COUNCIL PROSECUTION ASSESSMENT FOR FELONY	1	MAXVILLE, RANDY EUGENE	\$ 25.00
05-12-2006	MELRF	MEDICAL EXPENSE LIABILITY REVOLVING FUND	1	MAXVILLE, RANDY EUGENE	\$ 10.00
05-12-2006	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	1	MAXVILLE, RANDY EUGENE	\$ 10.00
05-12-2006	CLEET	CLEET PENALTY ASSESSMENT	1	MAXVILLE, RANDY EUGENE	\$ 9.00
05-12-2006	PFE7	LAW LIBRARY FEE	1	MAXVILLE, RANDY EUGENE	\$ 6.00
05-12-2006	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	1	MAXVILLE, RANDY EUGENE	\$ 5.00
05-12-2006	AFIS	CLEET PENALTY ASSESSMENT FOR AFIS	1	MAXVILLE, RANDY EUGENE	\$ 5.00
05-12-2006	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	1	MAXVILLE, RANDY EUGENE	\$ 5.00
05-12-2006	FINE	FINES PAYABLE TO COUNTY	1	MAXVILLE, RANDY EUGENE	\$ 500.00
05-12-2006	VCA	VICTIMS COMPENSATION ASSESSMENT (AC12)	1	MAXVILLE, RANDY EUGENE	\$ 250.00
05-12-2006	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	1	MAXVILLE, RANDY EUGENE	\$ 5.40
05-17-2006	ADISC	ACKNOWLEDGEMENT OF RECEIPT OF DISCOVERY		MAXVILLE, RANDY EUGENE	
05-23-2006	J&S	JUDGMENT AND SENTENCE	1	MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
05-23-2006	RULE8	ORDER OF THE COURT - RULE 8 HEARING		MAXVILLE, RANDY EUGENE	
05-23-2006	WAIPH	WAIVER OF PRELIMINARY HEARING AND BIND- OVER ORDER		MAXVILLE, RANDY EUGENE	
05-24-2006	RETRL	RETURN RELEASE		MAXVILLE, RANDY EUGENE	
05-25-2006	APPA	AMENDED PAYMENT PLAN AGREEMENT (AUTH DATE 5/25/06) THE FIRST PAYMENT OF \$75 IS DUE ON 7/25/06, THEN 5 PAYMENTS OF \$75 ARE TO BE PAID ON OR BEFORE THE 25TH DAY OF EACH MONTH THE 25TH DAY OF EACH MONTH WITH THE FINAL PAYMENT OF \$1608.40 BEING DUE ON 12/25/06. RETURN TO COST ADMINISTRATION FOR REVIEW ON 12/25/06. SEE ALSO CF-06-1754, TR-99-4823.***MJD***		MAXVILLE, RANDY EUGENE	
05-26-2006	FFAP	FINDINGS OF FACT - ACCEPTANCE OF PLEA		MAXVILLE, RANDY EUGENE	
08-04-2006	ACCOUNT	RECEIPT # 2006-1124592 ON 08/04/2006. PAYOR: MAXVILLE, RANDY EUGENE - JDG TOTAL AMOUNT PAID: \$ 75.00. LINE ITEMS: CF-2006-1754: \$61.00 ON AC01 CLERK FEES FOR MAXVILLE, RANDY EUGENE. CF-2006-1754: \$9.00 ON AC11 CLEET PENALTY ASSESSMENT FOR MAXVILLE, RANDY EUGENE. CF-2006-1754: \$5.00 ON AC21 CLEET ASSESSMENT FOR A.F.I.S. FOR MAXVILLE, RANDY EUGENE.		MAXVILLE, RANDY EUGENE	
09-15-2006	CTFREE	COST ADMIN MINUTE: DEFT APPEARED. PAYMENT OF \$150 DUE ON 9/29/06 FOR AUG. AND SEPT. ***PLC***		MAXVILLE, RANDY EUGENE	
01-09-2007	MWPN	T.C.M.W.P. NOTICE NON-COMPLETION - PART OF SENTENCE - REVOKED - 24/80		MAXVILLE, RANDY EUGENE	
04-12-2007	CTACRVBW	GILLERT, THOMAS: ORDER REGARDING APPLICATION TO REVOKE SENTENCE ENTERED. BENCH WARRANT ISSUED; BOND SET IN THE AMOUNT OF \$1,000.		MAXVILLE, RANDY EUGENE	
04-12-2007	BWIAR	BENCH WARRANT ISSUED ON APPLICATION TO REVOKE, JUDGE: TOM GILLERT - BOND AMOUNT: \$1,000.00		MAXVILLE, RANDY EUGENE	\$ 50.00

Date	Code	Description	Count	Party	Amount
04-12-2007	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 10.00
04-13-2007	OARSS	ORDER RE APPLICATION TO REVOKE SUSPENDED SENTENCE		MAXVILLE, RANDY EUGENE	
04-13-2007	AREV	APPLICATION/MOTION TO REVOKE SUSPENDED SENTENCE		MAXVILLE, RANDY EUGENE	
04-13-2007	RPT	VIOLATION REPORT		MAXVILLE, RANDY EUGENE	
04-16-2007	CTFREE	GILLERT, THOMAS: DEFENDANT IN CUSTODY APPLICATION TO REVOKE; SET 4-20-07 9:30 AM. BOND REMAINS.		MAXVILLE, RANDY EUGENE	
04-17-2007	RETBW	WARRANT RETURNED 4/17/2007, WARRANT ISSUED ON 4/12/2007		MAXVILLE, RANDY EUGENE	
04-20-2007	CTPASS	GILLERT, THOMAS: DEFENDANT PRESENT, IN CUSTODY AND REPRESENTED BY PAUPERS AFFIDAVIT FURNISHED, ALLEN MALONE PUBLIC DEFENDER'S OFFICE APPOINTED. STATE REPRESENTED BY JULIE DOSS. HEARING/APPLICATION TO REVOKE PASSED TO 5-7-07 2:30 PM. BOND TO REMAIN; DEFENDANT RECOGNIZED BACK; REMANDED TO CUSTODY.		MAXVILLE, RANDY EUGENE	
04-20-2007	AREV	APPLICATION/MOTION TO REVOKE SUSPENDED SENTENCE		MAXVILLE, RANDY EUGENE	
05-07-2007	CTCONF	GILLERT, THOMAS: DEFENDANT PRESENT, IN CUSTODY AND REPRESENTED BY ALLEN MALONE. STATE REPRESENTED BY JULIE DOSS. COURT REPORTER JANA HARRINGTON. DEFENDANT WAIVES THE READING OF THE APPLICATION AND CONFESSES THE ALLEGATIONS IN THE STATE'S APPLICATION TO REVOKE SENTENCE. THE COURT HEREBY WITHHOLDS FINDING. DEFENDANT TO BE IN COMPLIANCE WITH PROBATION; COMPLETE WORK HOURS, PAY ON FINES AND COSTS. DEFENDANT TO HAVE NO CONTACT WITH MARY MAXVILLE. DEFENDANT RECOGNIZED BACK FOR SENTENCING/REVIEW 6-25-07 1:30 PM. DEFENDANT IS ADVISED OF PREVIOUS ASSESSMENTS AND COURT COSTS. DEFENDANT ADVISED OF APPEAL RIGHTS. DEFENDANT EXECUTES PERSONAL RECOGNIZANCE BOND. BOND EXONERATED. RELEASE FROM CUSTODY ISSUED.		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
05-09-2007	PR	RECOGNIZANCE BOND FOR MAXVILLE, RANDY EUGENE POSTED BY MAXVILLE, RANDY EUGENE, POSTED 05/09/2007		MAXVILLE, RANDY EUGENE	\$ 10.00
05-09-2007	BOJ	BOND INITIAL FILING JAIL FUND FEE		MAXVILLE, RANDY EUGENE	\$ 25.00
05-09-2007	CCADMIN25	COURT CLERK ADMINISTRATIVE FEE ON \$25 COLLECTIONS		MAXVILLE, RANDY EUGENE	\$ 2.50
05-10-2007	RETRL	RETURN RELEASE		MAXVILLE, RANDY EUGENE	
06-25-2007	CTPASS	GILLERT, THOMAS: DEFENDANT PRESENT, IN CUSTODY ON OTHER CHARGES AND REPRESENTED BY BRIAN RAYL. STATE REPRESENTED BY JULIE DOSS. SENTENCING/REVIEW PASSED TO 8-13-07 1:30 PM. BOND TO REMAIN; DEFENDANT RECOGNIZED BACK; REMANDED TO CUSTODY.		MAXVILLE, RANDY EUGENE	
08-13-2007	CTPASS	GILLERT, THOMAS: DEFENDANT PRESENT, AND REPRESENTED BY ALLEN MALONE. STATE REPRESENTED BY MIKE ABEL. SENTENCING/REVIEW PASSED TO 10-1-07 1:30 PM; DEFENDANT TO COMPLETE WORK HOURS BY 10-1-07. BOND TO REMAIN; DEFENDANT RECOGNIZED BACK.		MAXVILLE, RANDY EUGENE	
08-15-2007	PPA	COST ADMINISTRATION PAYMENT PLAN AGREEMENT - (AUTH DATE 8-6-07). THE FIRST PAYMENT OF \$75 IS DUE ON 9-6-07, THEN 5 PAYMENTS OF \$75 ARE TO BE PAID ON OR BEFORE THE 6TH DAY OF EACH MONTH WITH THE FINAL PAYMENT OF \$3039.50 DUE ON 2-6-08. RETURN TO COST ADMIN FOR REVIEW ON 2-6-08. SEE ALSO: CF-06-1754, TR-99-4823, CM-07-1934. **LH**		MAXVILLE, RANDY EUGENE	
08-16-2007	CASER	CASE REPORT - SUPPLEMENATL REPORT		MAXVILLE, RANDY EUGENE	
09-21-2007	ACCOUNT	RECEIPT # 2007-1331584 ON 09/21/2007. PAYOR: MAXVILLE, RANDY EUGENE - AD TOTAL AMOUNT PAID: \$ 30.00. LINE ITEMS: CF-2006-1754: \$30.00 ON AC01 CLERK FEES FOR MAXVILLE, RANDY EUGENE.		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
10-01-2007	CTPASS	GILLERT, THOMAS: DEFENDANT PRESENT, AND REPRESENTED BY BRIAN RAYL. STATE REPRESENTED BY STEVE KUNZWEILER. SENTENCING/REVIEW PASSED TO 11-5-07 1:30 PM; DEFENDANT TO HAVE COMPLETED WORK HOURS BY THAT DATE. BOND TO REMAIN; DEFENDANT RECOGNIZED BACK.		MAXVILLE, RANDY EUGENE	
11-05-2007	CTPASS	GILLERT, THOMAS: DEFENDANT PRESENT, AND REPRESENTED BY BRIAN RAYL. STATE REPRESENTED BY SCOTT GENGRAS. SENTENCING/REVIEW PASSED TO 1-4-08 9:30 AM; DEFENDANT TO HAVE ALL WORK HOURS COMPLETED BY 11-19-07. BOND TO REMAIN; DEFENDANT RECOGNIZED BACK.		MAXVILLE, RANDY EUGENE	
11-19-2007	CTFREE	GILLERT, THOMAS: WORK HOURS ARE TO BE COMPLETED BY 12-19-07.		MAXVILLE, RANDY EUGENE	
11-19-2007	ACCOUNT	RECEIPT # 2007-1359566 ON 11/19/2007. PAYOR: MAXVILLE, RANDY EUGENE - JDG TOTAL AMOUNT PAID: \$ 50.00. LINE ITEMS: CF-2006-1754: \$17.00 ON AC01 CLERK FEES FOR MAXVILLE, RANDY EUGENE. CF-2006-1754: \$5.10 ON AC23 LAW LIBRARY FEE FOR MAXVILLE, RANDY EUGENE. CF-2006-1754: \$7.90 ON AC31 COURT CLERK REVOLVING FUND FOR MAXVILLE, RANDY EUGENE. CF-2006-1754: \$20.00 ON AC79 OCIS REVOLVING FUND FOR MAXVILLE, RANDY EUGENE.		MAXVILLE, RANDY EUGENE	
12-21-2007	MWPC	T.C.M.W.P. NOTICE OF COMPLETION - PART OF SENTENCE Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
01-04-2008	CTPASS	GILLERT, THOMAS: DEFENDANT PRESENT, AND REPRESENTED BY RICHARD CLARK. STATE REPRESENTED BY SCOTT GENGRAS. SENTENCING/REVIEW PASSED TO 7-14-08 9:30 AM; DEFENDANT TO PAY \$150 PER MONTH ON FINES AND COSTS. BOND TO REMAIN; DEFENDANT RECOGNIZED BACK.		MAXVILLE, RANDY EUGENE	
03-06-2008	CNOTE	DEFENDANT NEEDS CURRENT PPA		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
07-14-2008	CTPASS	GILLERT, THOMAS: DEFENDANT PRESENT, AND REPRESENTED BY RICHARD CLARK. STATE REPRESENTED BY MICKEY HAWKINS. SENTENCING/REVIEW PASSED TO 11-17-08 1:30 PM; DEFENDANT TO PAY \$75 PER MONTH ON FINES AND COSTS. BOND TO REMAIN; DEFENDANT RECOGNIZED BACK.		MAXVILLE, RANDY EUGENE	
07-14-2008	ACCOUNT	RECEIPT # 2008-1486172 ON 07/14/2008. PAYOR: MAXVILLE, RANDY EUGENE - JPB TOTAL AMOUNT PAID: \$ 300.00. LINE ITEMS: CF-2006-1754: \$299.10 ON AC14 FINES FOR MAXVILLE, RANDY EUGENE. CF-2006-1754: \$0.90 ON AC23 LAW LIBRARY FEE FOR MAXVILLE, RANDY EUGENE.		MAXVILLE, RANDY EUGENE	
07-15-2008	CTPPA	THE FIRST PAYMENT OF \$75 IS DUE ON 8-22-08, THEN 5 PAYMENTS OF \$75 ARE TO BE PAID ON OR BEFORE THE 22ND DAY OF EACH MONTH WITH THE FINAL PAYMENT OF \$2,659.50 BEING DUE ON 1-24-09. (AUTHORIZATION DATED 7-14-08). RETURN TO COST ADMINISTRATION FOR REVIEW ON 1-24-09 SEE ALSO: CF-06-1754, CM-07-1934, TR-99-4823. Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-13-2008	CTCONF	GILLERT, THOMAS: DEFENDANT PRESENT, IN CUSTODY AND REPRESENTED BY BRIAN RAYL. STATE REPRESENTED BY TONYA WILSON. COURT REPORTER JANA HARRINGTON. DEFENDANT WAIVES THE READING OF THE APPLICATION AND PREVIOUSLY CONFESSED THE ALLEGATIONS IN THE STATE'S APPLICATION TO REVOKE SENTENCE. THE COURT HEREBY REVOKES AND SENTENCES DEFENDANT TO SERVE THREE (3) YEARS IN DEPARTMENT OF CORRECTIONS; DEFENDANT TO BE GIVEN CREDIT FOR TIME SERVED. THIS CASE RUNS CONCURRENT WITH TULSA COUNTY CASES CF-08-2215, CF-08-3763. DEFENDANT IS ADVISED OF PREVIOUS ASSESSMENTS AND COURT COSTS. DEFENDANT ADVISED OF APPEAL RIGHTS. COMMITMENT FOR PUNISHMENT ISSUED. BOND EXONERATED.		MAXVILLE, RANDY EUGENE	
10-13-2008	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
10-15-2008	ORSS	ORDER REVOKING SUSPENDED SENTENCE Document Available at Court Clerk's Office	1	MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
10-17-2008	RETCP	RETURN COMMITMENT FOR PUNISHMENT Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
11-17-2008	RETOR	RETURN ORDER REVOKING SUSPENDED SENTENCE Document Available at Court Clerk's Office	1	MAXVILLE, RANDY EUGENE	\$ 50.00
11-17-2008	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	1	MAXVILLE, RANDY EUGENE	\$ 25.00
11-18-2008	CTFREE	GILLERT, THOMAS: CASE STRICKEN, DEFENDANT SENTENCED DOC.		MAXVILLE, RANDY EUGENE	
09-01-2009	MO	MOTION FOR 120 DAY REVIEW Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-10-2009	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
08-05-2010	CTPPA	\$50.00 IS TO BE PAID ON OR BEFORE 9-10-10 AND A PAYMENT DUE ON THE 10TH DAY OF EACH MONTH CONTINUING UNTIL THE CASE(S) IS PAID IN FULL (AUTHORIZATION DATE 8-4-10). YOUR COST ADMINISTRATION REVIEW IS ON: 2-11-11 ALSO SEE CASES: CF-08-3763/CF-08-2215/CM-07-1934/CF- 06-1754/TR-99-4823 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-05-2010	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
09-14-2011	CTFREE	JUDGE DAWN MOODY; BENCH WARRANT ISSUED FOR FAILURE TO PAY, CASH AMOUNT OF \$725.90		MAXVILLE, RANDY EUGENE	
09-16-2011	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: COST ADMIN. JUDGE (GENERAL) - BOND AMOUNT: \$725.90 COUNT 1 - BURGLARY - SECOND DEGREE WARRANT RECALLED 2/6/2012, WARRANT ISSUED ON 9/16/2011		MAXVILLE, RANDY EUGENE	\$ 50.00
09-16-2011	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		MAXVILLE, RANDY EUGENE	\$ 5.00
09-16-2011	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 25.00

Date	Code	Description	Count	Party	Amount
10-12-2011	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
11-14-2011	SFC	CASE SENT FOR COLLECTION. BATCH ID: 20111114-2122 - COLLECTION ID: 56544		MAXVILLE, RANDY EUGENE	\$ 217.77
11-14-2011	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		MAXVILLE, RANDY EUGENE	\$ -5.00
11-14-2011	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		MAXVILLE, RANDY EUGENE	\$ 5.00
02-06-2012	WRCI	WARRANT RECALL CANCELLATION ISSUED - FTP ISSUED 09-16-2011 - NOTICE OF PAYMENT TO COLLECTION AGENCY.		MAXVILLE, RANDY EUGENE	
02-06-2012	BWR	BENCH WARRANT RECALLED, WARRANT ISSUED ON 9/16/2011		MAXVILLE, RANDY EUGENE	
02-10-2012	RETBW	WARRANT RETURNED 2/10/2012, WARRANT ISSUED ON 9/16/2011 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
02-10-2012	WRCR	WARRANT RECALL CANCELLATION RETURNED Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
03-19-2012	ACCOUNT	RECEIPT # 2012-2318948 ON 03/19/2012. TRANSFERRED FROM ABERDEEN TRUST STATEMENT DATED 02-01-2012 THROUGH 02-15-2012. PAYOR: TOTAL AMOUNT PAID: \$0.00. LINE ITEMS: CF-2006-1754: \$132.31 ON TRANSFER TO AC14 FINES FOR MAXVILLE, RANDY EUGENE. CF-2006-1754: \$10.00 ON TRANSFER TO AC31 COURT CLERK REVOLVING FUND FOR MAXVILLE, RANDY EUGENE. CF-2006-1754: \$50.00 ON TRANSFER TO AC79 OCIS REVOLVING FUND FOR MAXVILLE, RANDY EUGENE. CF-2006-1754: \$57.69 ON TRANSFER TO AC87 WARRANTS COLLECTIONS FOR MAXVILLE, RANDY EUGENE. MRC-2012-38: \$-250.00 ON TRANSFER FROM AC99 HOLDING FOR ABERDEEN.		MAXVILLE, RANDY EUGENE	
03-20-2012	SFCU	UPDATE OF CASE INFORMATION, SENT TO COLLECTION AGENCY. BATCH ID: 20120320-2444 - COLLECTION ID: 56544		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
10-17-2012	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-25-2013	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-20-2014	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-02-2015	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-18-2016	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
12-28-2016	CTFREE	YOULL, DAVID: BENCH WARRANT ISSUED FOR FAILURE TO PAY A CASH PAYMENT OF \$773.07 **DID NOT PAY ABERDEEN, 2ND BENCH WARRANT ISSUED, DO NOT RELEASE**		MAXVILLE, RANDY EUGENE	
01-04-2017	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: COST ADMIN. JUDGE (GENERAL) - BOND AMOUNT: \$773.67 COUNT 1 - BURGLARY - SECOND DEGREE		MAXVILLE, RANDY EUGENE	\$ 50.00
01-04-2017	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		MAXVILLE, RANDY EUGENE	\$ 5.00
01-04-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 25.00
01-09-2017	SFCM	SENT FOR COLLECTIONS MANUALLY		MAXVILLE, RANDY EUGENE	\$ 24.00
01-09-2017	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		MAXVILLE, RANDY EUGENE	\$ -5.00
01-09-2017	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		MAXVILLE, RANDY EUGENE	\$ 5.00
01-09-2017	SFCU	UPDATE OF CASE INFORMATION, SENT TO COLLECTION AGENCY. BATCH ID: 20170109-7220 - COLLECTION ID: 56544		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
10-10-2017	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	



OKLAHOMA

State Courts Network

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IN THE DISTRICT COURT IN AND FOR TULSA COUNTY, OKLAHOMA

State of Oklahoma v. MAXVILLE, RANDY EUGENE	<p>No. CF-2008-2215 (Criminal Felony)</p> <p>Filed: 05/09/2008 Closed: 10/13/2008</p> <p>Judge: Gillert, Tom C.</p>
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CASE MAY BE ELIGIBLE FOR ONLINE PAYMENTS

PARTIES

MAXVILLE, RANDY EUGENE, Defendant
 STATE OF OKLAHOMA, Plaintiff
 Tulsa Police Department, ARRESTING AGENCY

ATTORNEYS

Attorney

TULSA COUNTY PUBLIC DEFENDER

Represented Parties

MAXVILLE, RANDY EUGENE

EVENTS

Event	Party	Docket	Reporter
Friday, July 18, 2008 at 9:00 AM PRELIMINARY HEARING ISSUE (PUBLIC DEFENDER)	MAXVILLE, RANDY EUGENE	Preliminary Hearing Docket	
Friday, August 22, 2008 at 9:00 AM NO ISSUE/FOR DFT TO HAVE PVP	MAXVILLE, RANDY EUGENE	Preliminary Hearing Docket	
Friday, October 3, 2008 at 9:00 AM PRELIMINARY HEARING ISSUE (PUBLIC DEFENDER)	MAXVILLE, RANDY EUGENE	Preliminary Hearing Docket	
Monday, October 13, 2008 at 1:30 PM DISTRICT COURT ARRAIGNMENT	MAXVILLE, RANDY EUGENE	Tom C. Gillert	

Event	Party	Docket	Reporter
Friday, February 11, 2011 at 0:00 AM COST ADMINISTRATION REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Judge (General)	

COUNTS

Parties appear only under the counts with which they were charged. For complete sentence information, see the court minute on the docket.

Count # 1. Count as Filed: BRG2, BURGLARY - SECOND DEGREE, in violation of 21 O.S. 1435
Date of Offense: 03/17/2008

Party Name	Disposition Information
MAXVILLE, RANDY EUGENE	Disposed: CONVICTION, 10/13/2008. Guilty Plea Count as Disposed: BURGLARY - SECOND DEGREE(BRG2) Violation of 21 O.S. 1435

DOCKET

Date	Code	Description	Count	Party	Amount
05-09-2008	TEXT	CRIMINAL FELONY INITIAL FILING. Document Available at Court Clerk's Office	1	MAXVILLE, RANDY EUGENE	
05-09-2008	INFORMATION	DEFENDANT RANDY EUGENE MAXVILLE WAS CHARGED WITH COUNT #1, BURGLARY - SECOND DEGREE IN VIOLATION OF 21 O.S. 1435	1	MAXVILLE, RANDY EUGENE	
05-09-2008	WAI\$	WARRANT OF ARREST ISSUED, JUDGE: DAVID YOULL - BOND AMOUNT: COUNT 1 - BURGLARY - SECOND DEGREE - BOND AMOUNT: \$5,000.00		MAXVILLE, RANDY EUGENE	\$ 50.00
05-09-2008	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 25.00
05-09-2008	TEXT	OCIS HAS AUTOMATICALLY ASSIGNED JUDGE KELLOUGH, WILLIAM C TO THIS CASE.			
05-20-2008	AFPC	AFFIDAVIT FINDING OF PROBABLE CAUSE Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
06-18-2008	RETWA	WARRANT RETURNED 6/18/2008, WARRANT ISSUED ON 5/9/2008 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
06-23-2008	DAINS	DISTRICT ATTORNEY INSPECTION NOTIFICATION Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
06-23-2008	PA	PAUPER'S AFFIDAVIT Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
06-23-2008	CTARRPL	JUDGE MILLIE OTEY: DEFENDANT PRESENT, IN CUSTODY AND PUBLIC DEFENDER APPOINTED COUNSEL FOR DEFENDANT. ARRAIGNMENT HELD. DEFENDANT WAIVES READING OF THE INFORMATION AND FURTHER TIME TO PLEAD. DEFENDANT ENTERS A PLEA OF NOT GUILTY. PRELIMINARY HEARING SET FOR 7-18-2008 AT 9 AM IN ROOM 344. BOND SET IN THE AMOUNT OF 5000.00 DEFENDANT REMANDED TO CUSTODY. CASE REASSIGNED TO JUDGE GILLERT BASED ON CF-2006-1754		MAXVILLE, RANDY EUGENE	
06-26-2008	BO	PROFESSIONAL BOND FOR MAXVILLE, RANDY EUGENE POSTED BY SHEPARD, JEREMY BLAKE (PROFESSIONAL:HOANG, QUAN MINH) (POWER NUMBER:Q10-08-002591), COUNT NUMBER 1, IN THE AMOUNT OF \$5,000.00, POSTED 06/26/2008 Document Available at Court Clerk's Office	1	MAXVILLE, RANDY EUGENE	\$ 10.00
06-26-2008	BOJ	BOND INITIAL FILING JAIL FUND FEE	1	MAXVILLE, RANDY EUGENE	\$ 25.00
06-26-2008	CCADMIN25	COURT CLERK ADMINISTRATIVE FEE ON \$25 COLLECTIONS	1	MAXVILLE, RANDY EUGENE	\$ 2.50
07-02-2008	ORC	ARRAIGNMENT COURT'S ORDER FOR REASSIGNMENT OF CRIMINAL DISTRICT JUDGE Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
07-02-2008	RETRL	RETURN RELEASE Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
07-16-2008	ADISC	ACKNOWLEDGEMENT OF RECEIPT OF DISCOVERY Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
07-18-2008	CTPASS	SMITH, CLIFF: DEFENDANT PRESENT, NOT IN CUSTODY AND REPRESENTED BY BRIAN RAYL, PD. STATE REPRESENTED BY MATNEY ELLIS. PRELIMINARY HEARING NO ISSUE PASSED TO 8/22/08, 9 AM, ROOM 344 FOR DEFENDANT TO HAVE PRIVATE ATTORNEY. BOND TO REMAIN; DEFENDANT RECOGNIZED BACK .		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
08-22-2008	CTBWFTA	JUDGE ALLEN KLEIN: DEFENDANT NOT PRESENT, AND REPRESENTED BY BRIAN RAYL P.D.. STATE REPRESENTED BY JASON RUSH. CASE PREVIOUSLY SET FOR PRELIMINARY HEARING. BENCH WARRANT ORDERED. BOND ORDERED FORFEITED. BOND SET IN THE AMOUNT OF 15,000.00.		MAXVILLE, RANDY EUGENE	
08-22-2008	BDFOR	THE STATUS OF THE BOND ENTRY DETAILED IN DOCKET SERIAL #67465153 ABOVE HAS CHANGED TO READ AS FOLLOWS: PROFESSIONAL BOND FOR MAXVILLE, RANDY EUGENE POSTED BY SHEPARD, JEREMY BLAKE (PROFESSIONAL:HOANG, QUAN MINH) (POWER NUMBER:Q10-08-002591), COUNT NUMBER 1, IN THE AMOUNT OF \$5,000.00, POSTED 06/26/2008, FORFEITED 08/22/2008	1	MAXVILLE, RANDY EUGENE	
08-27-2008	BWIFA	BENCH WARRANT ISSUED FAILED TO APPEAR, JUDGE: ALLEN KLEIN - BOND AMOUNT: COUNT 1 - BURGLARY - SECOND DEGREE - BOND AMOUNT: \$15,000.00 WARRANT RECALLED 9/16/2008, WARRANT ISSUED ON 8/27/2008		MAXVILLE, RANDY EUGENE	\$ 50.00
08-27-2008	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 25.00
08-27-2008	O&J	ORDER & JUDGMENT OF FORFEITURE- CERTIFIED COPY BY CERTIFIED MAIL TO: JEREMY SHEPARD/QUAN HOANG Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
08-27-2008	REC02	RECEIPTS (2) FOR CERTIFIED MAIL		MAXVILLE, RANDY EUGENE	\$ 20.00
09-02-2008	RETCM	RETURN RECEIPT CERT. MAIL DELIVERED TO QUAN HOANG 8-29-08 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
09-02-2008	RETCM	RETURN RECEIPT CERT. MAIL DELIVERED TO JEREMY SHEPARD 8-29-08 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
09-03-2008	BFSA	BOND FORFEITURE SET ASIDE {59 O.S. 1332} BOND EXONERATED BOND POSTED ON 6-26-08		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
09-03-2008	BDXON	THE STATUS OF THE BOND ENTRY DETAILED IN DOCKET SERIAL #67465153 ABOVE HAS CHANGED TO READ AS FOLLOWS: PROFESSIONAL BOND FOR MAXVILLE, RANDY EUGENE POSTED BY SHEPARD, JEREMY BLAKE (PROFESSIONAL:HOANG, QUAN MINH) (POWER NUMBER:Q10-08-002591), COUNT NUMBER 1, IN THE AMOUNT OF \$5,000.00, POSTED 06/26/2008, FORFEITED 08/22/2008, EXONERATED 09/03/2008	1	MAXVILLE, RANDY EUGENE	
09-04-2008	BNAF	BONDSMAN NOTICE DEFENDANT RETURNED TO CUSTODY AFTER BOND FORFEITURE Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
09-09-2008	CTARRPL	CARLOS CHAPPELLE FOR MILLIE OTEY: DEFENDANT PRESENT, IN CUSTODY AND NOT REPRESENTED BY COUNSEL. COURT APPOINTS THE PUBLIC DEFENDER. ARRAIGNMENT HELD. DEFENDANT WAIVES READING OF THE INFORMATION AND FURTHER TIME TO PLEAD. DEFENDANT ENTERS A PLEA OF NOT GUILTY. PRELIMINARY HEARING SET FOR 10/3/08 AT 9:00AM IN ROOM 344. BOND SET IN THE AMOUNT OF CT 1 \$5,000; DEFENDANT REMANDED TO CUSTODY.		MAXVILLE, RANDY EUGENE	
09-09-2008	DAINS	DISTRICT ATTORNEY INSPECTION NOTIFICATION Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
09-10-2008	PA	PAUPER'S AFFIDAVIT Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
09-16-2008	WRCI	WARRANT RECALL CANCELLATION ISSUED		MAXVILLE, RANDY EUGENE	
09-16-2008	BWR	BENCH WARRANT RECALLED, WARRANT ISSUED ON 8/27/2008		MAXVILLE, RANDY EUGENE	
09-18-2008	RETBW	WARRANT RETURNED 9/18/2008, WARRANT ISSUED ON 8/27/2008 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
09-18-2008	WRCR	WARRANT RECALL CANCELLATION RETURNED Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
10-03-2008	CTPRLW	JUDGE ALLEN KLEIN: DEFENDANT PRESENT IN CUSTODY AND REPRESENTED BY BRIAN RAYL P.D.. STATE REPRESENTED BY TONYA WILSON. COURT REPORTER: WAIVED. CASE CALLED FOR PRELIMINARY HEARING. DEFENDANT WAIVES PRELIMINARY HEARING AND FURTHER TIME TO PLEAD. COURT HEREBY BINDS THE DEFENDANT OVER TO DISTRICT COURT FOR ARRAIGNMENT ON 10-13-2008 @ 1:30 PM FOR ARRAIGNMENT BEFORE JUDGE GILLERT IN ROOM 406. BOND TO REMAIN; DEFENDANT REMANDED TO CUSTODY.		MAXVILLE, RANDY EUGENE	
10-06-2008	WAIPH	WAIVER OF PRELIMINARY HEARING AND BIND- OVER ORDER Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-13-2008	CONVICTED	GILLERT, THOMAS: DEFENDANT PRESENT, IN CUSTODY, REPRESENTED BY BRIAN RAYL; STATE BY TONYA WILSON; COURT REPORTER, JANA HARRINGTON. DEFENDANT SWORN IN OPEN COURT, ADVISED OF RIGHTS. DEFENDANT WAIVES JURY TRIAL, ENTERS GUILTY PLEA. THE COURT ACCEPTS SAID PLEA, FINDS DEFENDANT GUILTY. COUNT ONE: DEFENDANT SENTENCED TO FIVE (5) YEARS IN DEPARTMENT OF CORRECTIONS. ASSESSED \$500 FINE; \$250 VCF. DEFENDANT TO BE GIVEN CREDIT FOR TIME SERVED. THIS CASE RUNS CONCURRENT WITH TULSA COUNTY CASE CF-08-3763. DEFENDANT EXECUTES RULE 8, ADVISED OF APPEAL RIGHTS. BOND EXONERATED. JUDGMENT AND SENTENCE ISSUED. COMMITMENT FOR PUNISHMENT ISSUED.	1	MAXVILLE, RANDY EUGENE	
10-13-2008	COSTF	COURT COSTS ON FELONY	1	MAXVILLE, RANDY EUGENE	\$ 98.00
10-13-2008	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	1	MAXVILLE, RANDY EUGENE	\$ 25.00
10-13-2008	DACPAF	DA COUNCIL PROSECUTION ASSESSMENT FOR FELONY	1	MAXVILLE, RANDY EUGENE	\$ 25.00
10-13-2008	MELRF	MEDICAL EXPENSE LIABILITY REVOLVING FUND	1	MAXVILLE, RANDY EUGENE	\$ 10.00
10-13-2008	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	1	MAXVILLE, RANDY EUGENE	\$ 10.00

Date	Code	Description	Count	Party	Amount
10-13-2008	CLEET	CLEET PENALTY ASSESSMENT	1	MAXVILLE, RANDY EUGENE	\$ 9.00
10-13-2008	PFE7	LAW LIBRARY FEE	1	MAXVILLE, RANDY EUGENE	\$ 6.00
10-13-2008	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	1	MAXVILLE, RANDY EUGENE	\$ 5.00
10-13-2008	AFIS	AFIS FEE	1	MAXVILLE, RANDY EUGENE	\$ 5.00
10-13-2008	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	1	MAXVILLE, RANDY EUGENE	\$ 5.00
10-13-2008	AGVSU	ATTORNEY GENERAL VICTIM SERVICES UNIT	1	MAXVILLE, RANDY EUGENE	\$ 3.00
10-13-2008	CHAB	C.H.A.B. STATUTORY FEE	1	MAXVILLE, RANDY EUGENE	\$ 3.00
10-13-2008	FINE	FINES PAYABLE TO COUNTY	1	MAXVILLE, RANDY EUGENE	\$ 500.00
10-13-2008	VCA	VICTIMS COMPENSATION ASSESSMENT (AC12)	1	MAXVILLE, RANDY EUGENE	\$ 250.00
10-13-2008	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	1	MAXVILLE, RANDY EUGENE	\$ 7.00
10-15-2008	RULE8	ORDER OF THE COURT - RULE 8 HEARING Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-16-2008	J&S	JUDGMENT AND SENTENCE Document Available at Court Clerk's Office	1	MAXVILLE, RANDY EUGENE	
10-16-2008	RETCP	RETURN COMMITMENT FOR PUNISHMENT Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-16-2008	PGSF	PLEA OF GUILTY - SUMMARY OF FACTS Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
11-17-2008	RETJS\$	RETURN JUDGMENT & SENTENCE Document Available at Court Clerk's Office	1	MAXVILLE, RANDY EUGENE	\$ 50.00
11-17-2008	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	1	MAXVILLE, RANDY EUGENE	\$ 25.00
09-01-2009	MO	MOTION FOR 120 DAY REVIEW Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-10-2009	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
08-05-2010	CTPPA	\$50.00 IS TO BE PAID ON OR BEFORE 9-10-10 AND A PAYMENT DUE ON THE 10TH DAY OF EACH MONTH CONTINUING UNTIL THE CASE(S) IS PAID IN FULL (AUTHORIZATION DATE 8-4-10). YOUR COST ADMINISTRATION REVIEW IS ON: 2-11-11 ALSO SEE CASES: CF-08-3763/CF-08-2215/CM-07-1934/CF- 06-1754/TR-99-4823 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-05-2010	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
09-14-2011	CTFREE	JUDGE DAWN MOODY; BENCH WARRANT ISSUED FOR FAILURE TO PAY, CASH AMOUNT OF \$1323.50		MAXVILLE, RANDY EUGENE	
09-16-2011	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: COST ADMIN. JUDGE (GENERAL) - BOND AMOUNT: \$1,323.50 COUNT 1 - BURGLARY - SECOND DEGREE WARRANT RECALLED 2/6/2012, WARRANT ISSUED ON 9/16/2011		MAXVILLE, RANDY EUGENE	\$ 50.00
09-16-2011	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		MAXVILLE, RANDY EUGENE	\$ 5.00
09-16-2011	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 25.00
10-12-2011	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
11-14-2011	SFC	CASE SENT FOR COLLECTION. BATCH ID: 20111114-2122 - COLLECTION ID: 56545		MAXVILLE, RANDY EUGENE	\$ 397.05

Date	Code	Description	Count	Party	Amount
11-14-2011	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		MAXVILLE, RANDY EUGENE	\$ -5.00
11-14-2011	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		MAXVILLE, RANDY EUGENE	\$ 5.00
02-06-2012	WRCI	WARRANT RECALL CANCELLATION ISSUED - FTP ISSUED 09-16-2011 - NOTICE OF PAYMENT TO COLLECTION AGENCY.		MAXVILLE, RANDY EUGENE	
02-06-2012	BWR	BENCH WARRANT RECALLED, WARRANT ISSUED ON 9/16/2011		MAXVILLE, RANDY EUGENE	
02-10-2012	RETBW	WARRANT RETURNED 2/10/2012, WARRANT ISSUED ON 9/16/2011 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
02-10-2012	WRCR	WARRANT RECALL CANCELLATION RETURNED Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-17-2012	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-25-2013	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-20-2014	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-02-2015	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-18-2016	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
12-28-2016	CTFREE	YOULL, DAVID: BENCH WARRANT ISSUED FOR FAILURE TO PAY A CASH PAYMENT OF \$1,800.55 **DID NOT PAY ABERDEEN, 2ND BENCH WARRANT ISSUED, DO NOT RELEASE**		MAXVILLE, RANDY EUGENE	
01-04-2017	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: COST ADMIN. JUDGE (GENERAL) - BOND AMOUNT: \$1,800.55 COUNT 1 - BURGLARY - SECOND DEGREE		MAXVILLE, RANDY EUGENE	\$ 50.00

Date	Code	Description	Count	Party	Amount
01-04-2017	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		MAXVILLE, RANDY EUGENE	\$ 5.00
01-04-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 25.00
01-09-2017	SFCM	SENT FOR COLLECTIONS MANUALLY		MAXVILLE, RANDY EUGENE	\$ 24.00
01-09-2017	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		MAXVILLE, RANDY EUGENE	\$ -5.00
01-09-2017	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		MAXVILLE, RANDY EUGENE	\$ 5.00
01-09-2017	SFCU	UPDATE OF CASE INFORMATION, SENT TO COLLECTION AGENCY. BATCH ID: 20170109-7220 - COLLECTION ID: 56545		MAXVILLE, RANDY EUGENE	
10-10-2017	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	



OKLAHOMA

State Courts Network

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IN THE DISTRICT COURT IN AND FOR TULSA COUNTY, OKLAHOMA

STATE OF OKLAHOMA, Plaintiff, v. RANDY EUGENE MAXVILLE, Defendant.	No. CF-2008-3763 (Criminal Felony) Filed: 07/30/2008 Closed: 10/13/2008 Judge: Gillert, Tom C.
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CASE MAY BE ELIGIBLE FOR ONLINE PAYMENTS

PARTIES

MAXVILLE, RANDY EUGENE, Defendant
 STATE OF OKLAHOMA, Plaintiff
 Tulsa Police Department, ARRESTING AGENCY

ATTORNEYS

Attorney

TULSA COUNTY PUBLIC DEFENDER

Represented Parties

MAXVILLE, RANDY EUGENE

EVENTS

Event	Party	Docket	Reporter
Friday, October 3, 2008 at 9:00 AM PRELIMINARY HEARING ISSUE (PUBLIC DEFENDER)	MAXVILLE, RANDY EUGENE	Preliminary Hearing Docket	
Monday, October 13, 2008 at 1:30 PM DISTRICT COURT ARRAIGNMENT	MAXVILLE, RANDY EUGENE	Tom C. Gillert	
Friday, February 11, 2011 at 0:00 AM COST ADMINISTRATION REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Judge (General)	

COUNTS

Parties appear only under the counts with which they were charged. For complete sentence information, see the court minute on the docket.

Count # 1. Count as Filed: BRG2, BURGLARY - SECOND DEGREE, in violation of 21 O.S. 1435
Date of Offense: 07/18/2008

Party Name	Disposition Information
MAXVILLE, RANDY EUGENE	Disposed: DISMISSED, 10/13/2008. Dismissed- Request of the State Count as Disposed: BURGLARY - SECOND DEGREE(BRG2) Violation of 21 O.S. 1435

Count # 2. Count as Filed: RCSP, KNOWINGLY RECEIVING/CONCEALING STOLEN PROPERTY, in violation of 21 O.S. 1713
Date of Offense: 07/18/2008

Party Name	Disposition Information
MAXVILLE, RANDY EUGENE	Disposed: CONVICTION, 10/13/2008. Guilty Plea Count as Disposed: KNOWINGLY RECEIVING/CONCEALING STOLEN PROPERTY(RCSP) Violation of 21 O.S. 1713

DOCKET

Date	Code	Description	Count	Party	Amount
07-30-2008	TEXT	CRIMINAL FELONY INITIAL FILING. Document Available at Court Clerk's Office	1	MAXVILLE, RANDY EUGENE	
07-30-2008	INFORMATION	DEFENDANT RANDY EUGENE MAXVILLE WAS CHARGED WITH COUNT #1, BURGLARY - SECOND DEGREE IN VIOLATION OF 21 O.S. 1435	1	MAXVILLE, RANDY EUGENE	
07-30-2008	INFORMATION	DEFENDANT RANDY EUGENE MAXVILLE WAS CHARGED WITH COUNT #2, KNOWINGLY RECEIVING/CONCEALING STOLEN PROPERTY IN VIOLATION OF 21 O.S. 1713	2	MAXVILLE, RANDY EUGENE	
07-30-2008	WAI\$	WARRANT OF ARREST ISSUED, JUDGE: DAVID YOULL - BOND AMOUNT: COUNT 1 - BURGLARY - SECOND DEGREE - BOND AMOUNT: \$5,000.00 COUNT 2 - KNOWINGLY RECEIVING/CONCEALING STOLEN PROPERTY - BOND AMOUNT: \$1,000.00		MAXVILLE, RANDY EUGENE	\$ 50.00
07-30-2008	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 25.00
07-30-2008	TEXT	OCIS HAS AUTOMATICALLY ASSIGNED JUDGE KUEHN, DANA TO THIS CASE.			
08-11-2008	AFPC	AFFIDAVIT FINDING OF PROBABLE CAUSE Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
09-08-2008	RETWA	WARRANT RETURNED 9/8/2008, WARRANT ISSUED ON 7/30/2008 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
09-09-2008	CTARRPL	CARLOS CHAPPELLE FOR MILLIE OTEY: DEFENDANT PRESENT, IN CUSTODY AND NOT REPRESENTED BY COUNSEL. COURT APPOINTS THE PUBLIC DEFENDER. ARRAIGNMENT HELD. DEFENDANT WAIVES READING OF THE INFORMATION AND FURTHER TIME TO PLEAD. DEFENDANT ENTERS A PLEA OF NOT GUILTY. PRELIMINARY HEARING SET FOR 10/3/08 AT 9:00AM IN ROOM 344. BOND SET IN THE AMOUNT OF CT 1 \$5,000, CT 2 \$1,000; DEFENDANT REMANDED TO CUSTODY. CASE REASSIGNED TO JUDGE GILLERT BASED ON CF-08-2215.		MAXVILLE, RANDY EUGENE	
09-09-2008	DAINS	DISTRICT ATTORNEY INSPECTION NOTIFICATION Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
09-10-2008	ORC	ARRAIGNMENT COURT'S ORDER FOR REASSIGNMENT OF CRIMINAL DISTRICT JUDGE Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
09-10-2008	PA	PAUPER'S AFFIDAVIT Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-02-2008	ADISC	ACKNOWLEDGEMENT OF RECEIPT OF DISCOVERY Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-03-2008	CTPRLW	JUDGE ALLEN KLEIN: DEFENDANT PRESENT IN CUSTODY AND REPRESENTED BY BRIAN RAYL P.D.. STATE REPRESENTED BY TONYA WILSON. COURT REPORTER: WAIVED. CASE CALLED FOR PRELIMINARY HEARING. DEFENDANT WAIVES PRELIMINARY HEARING AND FURTHER TIME TO PLEAD. COURT HEREBY BINDS THE DEFENDANT OVER TO DISTRICT COURT FOR ARRAIGNMENT ON 10-13-2008 @ 1:30 PM FOR ARRAIGNMENT BEFORE JUDGE GILLERT IN ROOM 406. BOND TO REMAIN; DEFENDANT REMANDED TO CUSTODY.		MAXVILLE, RANDY EUGENE	
10-06-2008	WAIPH	WAIVER OF PRELIMINARY HEARING AND BIND- OVER ORDER Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
10-13-2008	CONVICTED	GILLERT, THOMAS: DEFENDANT PRESENT, IN CUSTODY, REPRESENTED BY BRIAN RAYL; STATE BY TONYA WILSON; COURT REPORTER, JANA HARRINGTON. DEFENDANT SWORN IN OPEN COURT, ADVISED OF RIGHTS. DEFENDANT WAIVES JURY TRIAL, ENTERS GUILTY PLEA. THE COURT ACCEPTS SAID PLEA, FINDS DEFENDANT GUILTY. COUNT ONE DISMISSED, REQUEST OF STATE, COST TO STATE. COUNT TWO: DEFENDANT SENTENCED TO FIVE (5) YEARS IN DEPARTMENT OF CORRECTIONS, TO BE GIVEN CREDIT FOR TIME SERVED. ASSESSED \$500 FINE; \$250 VCF. THIS CASE RUNS CONCURRENT WITH TULSA COUNTY CASES CF-08-2215, CF-06-1754. DEFENDANT EXECUTES RULE 8, ADVISED OF APPEAL RIGHTS. BOND EXONERATED. JUDGMENT AND SENTENCE ISSUED. COMMITMENT FOR PUNISHMENT ISSUED.	2	MAXVILLE, RANDY EUGENE	
10-13-2008	COSTF	COURT COSTS ON FELONY	2	MAXVILLE, RANDY EUGENE	\$ 98.00
10-13-2008	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	2	MAXVILLE, RANDY EUGENE	\$ 25.00
10-13-2008	DACPAF	DA COUNCIL PROSECUTION ASSESSMENT FOR FELONY	2	MAXVILLE, RANDY EUGENE	\$ 25.00
10-13-2008	MELRF	MEDICAL EXPENSE LIABILITY REVOLVING FUND	2	MAXVILLE, RANDY EUGENE	\$ 10.00
10-13-2008	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	2	MAXVILLE, RANDY EUGENE	\$ 10.00
10-13-2008	CLEET	CLEET PENALTY ASSESSMENT	2	MAXVILLE, RANDY EUGENE	\$ 9.00
10-13-2008	PFE7	LAW LIBRARY FEE	2	MAXVILLE, RANDY EUGENE	\$ 6.00
10-13-2008	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	2	MAXVILLE, RANDY EUGENE	\$ 5.00
10-13-2008	AFIS	AFIS FEE	2	MAXVILLE, RANDY EUGENE	\$ 5.00

Date	Code	Description	Count	Party	Amount
10-13-2008	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	2	MAXVILLE, RANDY EUGENE	\$ 5.00
10-13-2008	AGVSU	ATTORNEY GENERAL VICTIM SERVICES UNIT	2	MAXVILLE, RANDY EUGENE	\$ 3.00
10-13-2008	CHAB	C.H.A.B. STATUTORY FEE	2	MAXVILLE, RANDY EUGENE	\$ 3.00
10-13-2008	FINE	FINES PAYABLE TO COUNTY	2	MAXVILLE, RANDY EUGENE	\$ 500.00
10-13-2008	VCA	VICTIMS COMPENSATION ASSESSMENT (AC12)	2	MAXVILLE, RANDY EUGENE	\$ 250.00
10-13-2008	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	2	MAXVILLE, RANDY EUGENE	\$ 7.00
10-15-2008	RULE8	ORDER OF THE COURT - RULE 8 HEARING Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-16-2008	J&S	JUDGMENT AND SENTENCE Document Available at Court Clerk's Office	1	MAXVILLE, RANDY EUGENE	
10-16-2008	RETRL	RETURN RELEASE Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-16-2008	PGSF	PLEA OF GUILTY - SUMMARY OF FACTS Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-17-2008	RETCP	RETURN COMMITMENT FOR PUNISHMENT Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
11-17-2008	RETJS\$	RETURN JUDGMENT & SENTENCE Document Available at Court Clerk's Office	1	MAXVILLE, RANDY EUGENE	\$ 50.00
11-17-2008	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	1	MAXVILLE, RANDY EUGENE	\$ 25.00
12-04-2008	WFPDA	WITNESS FEES PAID BY DISTRICT ATTORNEY ON 11-20- 2008 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	\$ 56.00

Date	Code	Description	Count	Party	Amount
09-01-2009	MO	MOTION FOR 120 DAY REVIEW Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-10-2009	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
08-05-2010	CTPPA	\$50.00 IS TO BE PAID ON OR BEFORE 9-10-10 AND A PAYMENT DUE ON THE 10TH DAY OF EACH MONTH CONTINUING UNTIL THE CASE(S) IS PAID IN FULL (AUTHORIZATION DATE 8-4-10). YOUR COST ADMINISTRATION REVIEW IS ON: 2-11-11 ALSO SEE CASES: CF-08-3763/CF-08-2215/CM-07-1934/CF- 06-1754/TR-99-4823 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-05-2010	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
09-14-2011	CTFREE	JUDGE DAWN MOODY; BENCH WARRANT ISSUED FOR FAILURE TO PAY, CASH AMOUNT OF \$1247.00		MAXVILLE, RANDY EUGENE	
09-16-2011	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: COST ADMIN. JUDGE (GENERAL) - BOND AMOUNT: \$1,247.00 COUNT 2 - KNOWINGLY RECEIVING/CONCEALING STOLEN PROPERTY WARRANT RECALLED 2/6/2012, WARRANT ISSUED ON 9/16/2011		MAXVILLE, RANDY EUGENE	\$ 50.00
09-16-2011	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		MAXVILLE, RANDY EUGENE	\$ 5.00
09-16-2011	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 25.00
10-12-2011	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
11-14-2011	SFC	CASE SENT FOR COLLECTION. BATCH ID: 20111114-2122 - COLLECTION ID: 56546		MAXVILLE, RANDY EUGENE	\$ 374.10
11-14-2011	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		MAXVILLE, RANDY EUGENE	\$ -5.00

Date	Code	Description	Count	Party	Amount
11-14-2011	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		MAXVILLE, RANDY EUGENE	\$ 5.00
02-06-2012	WRCI	WARRANT RECALL CANCELLATION ISSUED - FTP ISSUED 09-16-2011 - NOTICE OF PAYMENT TO COLLECTION AGENCY.		MAXVILLE, RANDY EUGENE	
02-06-2012	BWR	BENCH WARRANT RECALLED, WARRANT ISSUED ON 9/16/2011		MAXVILLE, RANDY EUGENE	
02-10-2012	RETBW	WARRANT RETURNED 2/10/2012, WARRANT ISSUED ON 9/16/2011 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
02-10-2012	WRCR	WARRANT RECALL CANCELLATION RETURNED Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-17-2012	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-25-2013	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-20-2014	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-02-2015	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-18-2016	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
12-28-2016	CTFREE	YOULL, DAVID: BENCH WARRANT ISSUED FOR FAILURE TO PAY A CASH PAYMENT OF \$1,701.10 **DID NOT PAY ABERDEEN, 2ND BENCH WARRANT ISSUED, DO NOT RELEASE**		MAXVILLE, RANDY EUGENE	
01-04-2017	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: COST ADMIN. JUDGE (GENERAL) - BOND AMOUNT: \$1,701.10 COUNT 2 - KNOWINGLY RECEIVING/CONCEALING STOLEN PROPERTY		MAXVILLE, RANDY EUGENE	\$ 50.00
01-04-2017	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		MAXVILLE, RANDY EUGENE	\$ 5.00

Date	Code	Description	Count	Party	Amount
01-04-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 25.00
01-09-2017	SFCM	SENT FOR COLLECTIONS MANUALLY		MAXVILLE, RANDY EUGENE	\$ 24.00
01-09-2017	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		MAXVILLE, RANDY EUGENE	\$ -5.00
01-09-2017	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		MAXVILLE, RANDY EUGENE	\$ 5.00
01-09-2017	SFCU	UPDATE OF CASE INFORMATION, SENT TO COLLECTION AGENCY. BATCH ID: 20170109-7220 - COLLECTION ID: 56546		MAXVILLE, RANDY EUGENE	
10-10-2017	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	



OKLAHOMA

State Courts Network

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IN THE DISTRICT COURT IN AND FOR TULSA COUNTY, OKLAHOMA

STATE OF OKLAHOMA, Plaintiff, v. RANDY EUGENE MAXVILLE, Defendant.	No. CM-2007-1934 (Criminal Misdemeanor) Filed: 04/11/2007 Closed: 05/08/2007 Judge: Traffic Court Judge (General)
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CASE MAY BE ELIGIBLE FOR ONLINE PAYMENTS

PARTIES

MAXVILLE, RANDY EUGENE, Defendant
 STATE OF OKLAHOMA, Plaintiff
 Tulsa Police Department, ARRESTING AGENCY

ATTORNEYS

Attorney

TULSA COUNTY PUBLIC DEFENDER

Represented Parties

MAXVILLE, RANDY EUGENE

EVENTS

Event	Party	Docket	Reporter
Tuesday, April 24, 2007 at 1:30 PM JURY TRIAL SOUNDING DOCKET	MAXVILLE, RANDY EUGENE	Kirsten Pace	
Tuesday, May 8, 2007 at 9:01 AM SOUNDING DOCKET	MAXVILLE, RANDY EUGENE	Kirsten Pace	
Wednesday, February 6, 2008 at 0:00 AM COST ADMINISTRATION REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Review Docket	
Thursday, July 31, 2008 at 0:00 AM ADMINISTRATIVE REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Judge (General)	
Saturday, January 24, 2009 at 0:00 AM COST ADMINISTRATION REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Review Docket	

Event	Party	Docket	Reporter
Friday, February 11, 2011 at 0:00 AM COST ADMINISTRATION REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Judge (General)	

COUNTS

Parties appear only under the counts with which they were charged. For complete sentence information, see the court minute on the docket.

Count # 1. Count as Filed: ABDOM, ASSAULT AND BATTERY - DOMESTIC, in violation of 21 O.S. 644C
Date of Offense: 04/04/2007

Party Name	Disposition Information
MAXVILLE, RANDY EUGENE	Disposed: CONVICTION, 05/08/2007. Guilty Plea Count as Disposed: ASSAULT AND BATTERY - DOMESTIC(ABDOM) Violation of 21 O.S. 644C

Count # 2. Count as Filed: ES6, ELUDING A POLICE OFFICER, in violation of 21 O.S. 540A 1
Date of Offense: 04/04/2007

Party Name	Disposition Information
MAXVILLE, RANDY EUGENE	Disposed: CONVICTION, 05/08/2007. Guilty Plea Count as Disposed: ELUDING A POLICE OFFICER(ES6) Violation of 21 O.S. 540A 1

Count # 3. Count as Filed: DL5, DRIVING WITHOUT PROCURING A DRIVERS LICENSE, in violation of 47 O.S. 6-303(A)1
Date of Offense: 04/04/2007

Party Name	Disposition Information
MAXVILLE, RANDY EUGENE	Disposed: CONVICTION, 05/08/2007. Guilty Plea Count as Disposed: DRIVING WITHOUT PROCURING A DRIVERS LICENSE(DL5) Violation of 47 O.S. 6-303(A)1

Count # 4. Count as Filed: FR5, DRIVING WITHOUT OWNERS SECURITY VERIFICATION FORM, in violation of 47 O.S. 7-606B
Date of Offense: 04/04/2007

Party Name	Disposition Information
MAXVILLE, RANDY EUGENE	Disposed: CONVICTION, 05/08/2007. Guilty Plea Count as Disposed: DRIVING WITHOUT OWNERS SECURITY VERIFICATION FORM(FR5) Violation of 47 O.S. 7-606B

CITATION INFORMATION

Arresting Agency: Tulsa Police Department

Location of Offense: 902 N UTICA AVE

North Location:

East Control:

County: Tulsa

Citation Number: NONE

License Class:

License Endorsements:

Employer:

Violation Type: Operation

Vehicle Make: FORD

Vehicle Model: 1989

Vehicle Body Style:

Vehicle Color:

Vehicle Tag: 197CHM

Vehicle Tag Year: 2007

Vehicle Tag Issuer: Oklahoma

Commercial Vehicle: No

Hazardous Material: No

Accident: No

Personal Injury: No

Property Damage: No

Fatality: No

Bond Amount: \$0.00

Information Date: N/A

Comments: N/A

DOCKET

Date	Code	Description	Count	Party	Amount
04-11-2007	TEXT	CRIMINAL MISDEMEANOR INITIAL FILING.	1	MAXVILLE, RANDY EUGENE	
04-11-2007	INFORMATION	DEFENDANT RANDY EUGENE MAXVILLE WAS CHARGED WITH COUNT #1, ASSAULT AND BATTERY - DOMESTIC IN VIOLATION OF 21 O.S. 644C	1	MAXVILLE, RANDY EUGENE	
04-11-2007	INFORMATION	DEFENDANT RANDY EUGENE MAXVILLE WAS CHARGED WITH COUNT #2, ELUDING A POLICE OFFICER IN VIOLATION OF 21 O.S. 540A 1	2	MAXVILLE, RANDY EUGENE	
04-11-2007	INFORMATION	DEFENDANT RANDY EUGENE MAXVILLE WAS CHARGED WITH COUNT #3, DRIVING WITHOUT PROCURING A DRIVERS LICENSE IN VIOLATION OF 47 O.S. 6-303(A)1	3	MAXVILLE, RANDY EUGENE	
04-11-2007	INFORMATION	DEFENDANT RANDY EUGENE MAXVILLE WAS CHARGED WITH COUNT #4, DRIVING WITHOUT OWNERS SECURITY VERIFICATION FORM IN VIOLATION OF 47 O.S. 7-606B	4	MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
04-11-2007	TEXT	OCIS HAS AUTOMATICALLY ASSIGNED JUDGE TRAFFIC COURT JUDGE (GENERAL) TO THIS CASE.			
04-12-2007	CTARRJTS	OTEY, MILLIE: DEFENDANT PRESENT IN CUSTODY AND PUBLIC DEFENDER APPOINTED. ARRAIGNMENT HELD. DEFENDANT WAIVES READING OF THE INFORMATION AND FURTHER TIME TO PLEAD. DEFENDANT ENTERS A PLEA OF NOT GUILTY. JURY TRIAL SOUNDING DOCKET SET FOR 04-24-07 AT 1:30 PM ROOM 158. BOND SET IN THE AMOUNT OF (CT1) \$5000 (CT2) \$500 (CT3) \$200 (CT4) \$300. DEFENDANT REMANDED TO CUSTODY.		MAXVILLE, RANDY EUGENE	
04-13-2007	PA	PAUPER'S AFFIDAVIT		MAXVILLE, RANDY EUGENE	
04-17-2007	RETCO	RETURN COMMITMENT		MAXVILLE, RANDY EUGENE	
04-24-2007	CTPASS	KIRSTEN PACE: DEFENDANT PRESENT REPRESENTED ADAM HASELGREN/JILL WEBB. STATE REPRESENTED BY BREANNA VOLLMERS. CASE SET FOR SOUNDING ON 5/8/2007 AT 1:30 PM ROOM 124. DEFENDANT REMANDED TO CUSTODY. DEFENDANT HAS HEARING ON APPL. ON 5/7/2007 WITH CF-06-1754.		MAXVILLE, RANDY EUGENE	
04-30-2007	AFPCA	AFFIDAVIT & FINDING OF PROBABLE CAUSE T.R.A.C.I.S. (ARRESTED)		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
05-08-2007	CONVICTED	KIRSTEN PACE: DEFENDANT PRESENT IN CUSTODY REPRESENTED BY ADAM HASELGREN. STATE REPRESENTED BY BREANNA VOLLMERS COURT REPORTER NON PRESENT. CASE CALLED; DEFENDANT ADVISED OF RIGHTS. DEFENDANT WAIVED JURY AND NON JURY TRIAL. DEFENDANT PLED GUILTY, COURT ACCEPT THE GUILTY PLEA. COURT FINDS DEFENDANT GUILTY. COUNT ONE DEFENDANT SENTENCED TO 7 MONTHS IN TULSA COUNTY JAIL WITH CREDIT FOR TIME SERVED. DEFENDANT ASSESSED FINE IN THE AMOUNT OF \$200.00 PLUS COST, \$50.00 VCA. COUNT TWO DEFENDANT SENTENCED TO SIX MONTHS IN TCJ WITH CREDIT FOR TIME SERVED. THIS SENTENCE IS ORDERED TO RUN CC WITH COUNT ONE. DEFENDANT ASSESSED VCA IN THE AMOUNT OF \$250.00 PLUS COST. COUNT THREE DEFENDANT ASSESSED FINE IN THE AMOUNT OF \$100.00 PLUS COST. COUNT FOUR DEFENDANT SENTENCED TO 30 DAYS IN TULSA COUNTY JAIL WITH CREDIT FOR TIME SERVED. THIS SENTENCE IS ORDERED TO RUN CC WITH COUNT ONE AND TWO. DEFENDANT ASSESSED FINE IN THE AMOUNT OF \$50.00 PLUS COST. DEFENDANT ADVISED OF APPEAL RIGHTS. EXECUTED RULE 8 FORM. BOND EXONERATED. JUDGMENT AND SENTENCE ISSUED. RELEASE AND COMMITMENT ISSUED.	1	MAXVILLE, RANDY EUGENE	
05-08-2007	COSTT	TRAFFIC COSTS	3	MAXVILLE, RANDY EUGENE	\$ 83.00
05-08-2007	FINE	FINES PAYABLE TO COUNTY	3	MAXVILLE, RANDY EUGENE	\$ 100.00
05-08-2007	DPSFEE	DPS PATROL VEHICLE FUND FEE ASSESSMENT	3	MAXVILLE, RANDY EUGENE	\$ 20.00
05-08-2007	TCARF	TRAUMA CARE ASSISTANCE REVOLVING FUND	3	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	3	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	3	MAXVILLE, RANDY EUGENE	\$ 10.00

Date	Code	Description	Count	Party	Amount
05-08-2007	DACPAT	DA COUNCIL PROSECUTION ASSESSMENT FOR TRAFFIC	3	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	CLEET	CLEET PENALTY ASSESSMENT	3	MAXVILLE, RANDY EUGENE	\$ 9.00
05-08-2007	PFE7	LAW LIBRARY FEE	3	MAXVILLE, RANDY EUGENE	\$ 6.00
05-08-2007	AFIS	CLEET PENALTY ASSESSMENT FOR AFIS	3	MAXVILLE, RANDY EUGENE	\$ 5.00
05-08-2007	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	3	MAXVILLE, RANDY EUGENE	\$ 5.00
05-08-2007	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	3	MAXVILLE, RANDY EUGENE	\$ 5.00
05-08-2007	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	3	MAXVILLE, RANDY EUGENE	\$ 6.90
05-08-2007	COSTT	TRAFFIC COSTS	4	MAXVILLE, RANDY EUGENE	\$ 83.00
05-08-2007	DPSFEE	DPS PATROL VEHICLE FUND FEE ASSESSMENT	4	MAXVILLE, RANDY EUGENE	\$ 20.00
05-08-2007	TCARF	TRAUMA CARE ASSISTANCE REVOLVING FUND	4	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	4	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	4	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	DACPAT	DA COUNCIL PROSECUTION ASSESSMENT FOR TRAFFIC	4	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	CLEET	CLEET PENALTY ASSESSMENT	4	MAXVILLE, RANDY EUGENE	\$ 9.00

Date	Code	Description	Count	Party	Amount
05-08-2007	PFE7	LAW LIBRARY FEE	4	MAXVILLE, RANDY EUGENE	\$ 6.00
05-08-2007	AFIS	CLEET PENALTY ASSESSMENT FOR AFIS	4	MAXVILLE, RANDY EUGENE	\$ 5.00
05-08-2007	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	4	MAXVILLE, RANDY EUGENE	\$ 5.00
05-08-2007	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	4	MAXVILLE, RANDY EUGENE	\$ 5.00
05-08-2007	FINE	FINES PAYABLE TO COUNTY	4	MAXVILLE, RANDY EUGENE	\$ 50.00
05-08-2007	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	4	MAXVILLE, RANDY EUGENE	\$ 6.90
05-08-2007	COSTM	COURT COSTS ON MISDEMEANOR	2	MAXVILLE, RANDY EUGENE	\$ 78.00
05-08-2007	DACPAM	DA COUNCIL PROSECUTION ASSESSMENT FOR MISDEMEANOR	2	MAXVILLE, RANDY EUGENE	\$ 15.00
05-08-2007	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	2	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	MELRF	MEDICAL EXPENSE LIABILITY REVOLVING FUND	2	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	TCARF	TRAUMA CARE ASSISTANCE REVOLVING FUND	2	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	2	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	CLEET	CLEET PENALTY ASSESSMENT	2	MAXVILLE, RANDY EUGENE	\$ 9.00
05-08-2007	PFE7	LAW LIBRARY FEE	2	MAXVILLE, RANDY EUGENE	\$ 6.00

Date	Code	Description	Count	Party	Amount
05-08-2007	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	2	MAXVILLE, RANDY EUGENE	\$ 5.00
05-08-2007	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	2	MAXVILLE, RANDY EUGENE	\$ 5.00
05-08-2007	AFIS	CLEET PENALTY ASSESSMENT FOR AFIS	2	MAXVILLE, RANDY EUGENE	\$ 5.00
05-08-2007	VCA	VICTIMS COMPENSATION ASSESSMENT (AC12)	2	MAXVILLE, RANDY EUGENE	\$ 250.00
05-08-2007	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	2	MAXVILLE, RANDY EUGENE	\$ 6.40
05-08-2007	COSTM	COURT COSTS ON MISDEMEANOR	1	MAXVILLE, RANDY EUGENE	\$ 78.00
05-08-2007	DACPAM	DA COUNCIL PROSECUTION ASSESSMENT FOR MISDEMEANOR	1	MAXVILLE, RANDY EUGENE	\$ 15.00
05-08-2007	TCARF	TRAUMA CARE ASSISTANCE REVOLVING FUND	1	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	1	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	MELRF	MEDICAL EXPENSE LIABILITY REVOLVING FUND	1	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	1	MAXVILLE, RANDY EUGENE	\$ 10.00
05-08-2007	CLEET	CLEET PENALTY ASSESSMENT	1	MAXVILLE, RANDY EUGENE	\$ 9.00
05-08-2007	PFE7	LAW LIBRARY FEE	1	MAXVILLE, RANDY EUGENE	\$ 6.00
05-08-2007	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	1	MAXVILLE, RANDY EUGENE	\$ 5.00

Date	Code	Description	Count	Party	Amount
05-08-2007	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	1	MAXVILLE, RANDY EUGENE	\$ 5.00
05-08-2007	AFIS	CLEET PENALTY ASSESSMENT FOR AFIS	1	MAXVILLE, RANDY EUGENE	\$ 5.00
05-08-2007	VCA	VICTIMS COMPENSATION ASSESSMENT (AC12)	1	MAXVILLE, RANDY EUGENE	\$ 50.00
05-08-2007	FINE	FINES PAYABLE TO COUNTY	1	MAXVILLE, RANDY EUGENE	\$ 200.00
05-08-2007	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	1	MAXVILLE, RANDY EUGENE	\$ 6.40
05-09-2007	RTSUB\$	RETURN SUBPOENA - PERSONAL SERVICE MARY MAXVILLE - 5/1/07		MAXVILLE, RANDY EUGENE	\$ 50.00
05-09-2007	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 10.00
05-11-2007	RETCP	RETURN COMMITMENT FOR PUNISHMENT		MAXVILLE, RANDY EUGENE	
05-11-2007	RETRL	RETURN RELEASE		MAXVILLE, RANDY EUGENE	
05-11-2007	RULE8	ORDER OF THE COURT - RULE 8 HEARING		MAXVILLE, RANDY EUGENE	
05-15-2007	FFAP	FINDINGS OF FACT - ACCEPTANCE OF PLEA		MAXVILLE, RANDY EUGENE	
05-16-2007	J&S	JUDGMENT AND SENTENCE Pursuant to 12 O.S. § 39, Document Available at Court Clerk's Office	2	MAXVILLE, RANDY EUGENE	
05-16-2007	J&S	JUDGMENT AND SENTENCE Pursuant to 12 O.S. § 39, Document Available at Court Clerk's Office	1	MAXVILLE, RANDY EUGENE	
05-16-2007	J&S	JUDGMENT AND SENTENCE Pursuant to 12 O.S. § 39, Document Available at Court Clerk's Office	4	MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
05-16-2007	J&S	JUDGMENT AND SENTENCE Pursuant to 12 O.S. § 39, Document Available at Court Clerk's Office	3	MAXVILLE, RANDY EUGENE	
05-17-2007	ABST	ABSTRACT SENT TO D.P.S.	2	MAXVILLE, RANDY EUGENE	
05-17-2007	ABST	ABSTRACT SENT TO D.P.S.	3	MAXVILLE, RANDY EUGENE	
05-17-2007	ABST	ABSTRACT SENT TO D.P.S.	4	MAXVILLE, RANDY EUGENE	
06-11-2007	RETCO	RETURN COMMITMENT		MAXVILLE, RANDY EUGENE	
08-03-2007	JAILS	JAIL CREDIT- JAIL TIME COMPLETED AS SENTENCED - RELEASE ISSUED FOR 08-05-07		MAXVILLE, RANDY EUGENE	
08-08-2007	RETRL	RETURN RELEASE		MAXVILLE, RANDY EUGENE	
08-15-2007	PPA	COST ADMINISTRATION PAYMENT PLAN AGREEMENT - (AUTH DATE 8-6-07). THE FIRST PAYMENT OF \$75 IS DUE ON 9-6-07, THEN 5 PAYMENTS OF \$75 ARE TO BE PAID ON OR BEFORE THE 6TH DAY OF EACH MONTH WITH THE FINAL PAYMENT OF \$3039.50 DUE ON 2-6-08. RETURN TO COST ADMIN FOR REVIEW ON 2-6-08. SEE ALSO: CF-06-1754, TR-99-4823, CM-07-1934. **LH**		MAXVILLE, RANDY EUGENE	
09-12-2007	CNOTE	CASE NOTE:DEFENDANT IS MAILING IN PAYMENT FOR \$75.00		MAXVILLE, RANDY EUGENE	
10-17-2007	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
03-06-2008	CNOTE	DEFENDANT NEEDS CURRENT PPA		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
07-15-2008	CTPPA	THE FIRST PAYMENT OF \$75 IS DUE ON 8-22-08, THEN 5 PAYMENTS OF \$75 ARE TO BE PAID ON OR BEFORE THE 22ND DAY OF EACH MONTH WITH THE FINAL PAYMENT OF \$2,659.50 BEING DUE ON 1-24-09. (AUTHORIZATION DATED 7-14-08). RETURN TO COST ADMINISTRATION FOR REVIEW ON 1-24-09 SEE ALSO: CF-06-1754, CM-07-1934, TR-99-4823. Pursuant to 12 O.S. § 39, Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-13-2008	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
10-10-2009	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
08-05-2010	CTPPA	\$50.00 IS TO BE PAID ON OR BEFORE 9-10-10 AND A PAYMENT DUE ON THE 10TH DAY OF EACH MONTH CONTINUING UNTIL THE CASE(S) IS PAID IN FULL (AUTHORIZATION DATE 8-4-10). YOUR COST ADMINISTRATION REVIEW IS ON: 2-11-11 ALSO SEE CASES: CF-08-3763/CF-08-2215/CM-07-1934/CF-06-1754/TR-99-4823 Pursuant to 12 O.S. § 39, Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-05-2010	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
09-14-2011	CTFREE	JUDGE DAWN MOODY; BENCH WARRANT ISSUED FOR FAILURE TO PAY, CASH AMOUNT OF \$1488.60		MAXVILLE, RANDY EUGENE	
09-16-2011	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: COST ADMIN. JUDGE (GENERAL) - BOND AMOUNT: \$1,488.60 COUNT 1 - ASSAULT AND BATTERY - DOMESTIC COUNT 2 - ELUDING A POLICE OFFICER COUNT 3 - DRIVING WITHOUT PROCURING A DRIVERS LICENSE COUNT 4 - DRIVING WITHOUT OWNERS SECURITY VERIFICATION FORM WARRANT RECALLED 2/6/2012, WARRANT ISSUED ON 9/16/2011		MAXVILLE, RANDY EUGENE	\$ 50.00
09-16-2011	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		MAXVILLE, RANDY EUGENE	\$ 5.00

Date	Code	Description	Count	Party	Amount
09-16-2011	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 25.00
10-12-2011	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
11-14-2011	SFC	CASE SENT FOR COLLECTION. BATCH ID: 20111114-2122 - COLLECTION ID: 56547		MAXVILLE, RANDY EUGENE	\$ 446.58
11-14-2011	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		MAXVILLE, RANDY EUGENE	\$ -5.00
11-14-2011	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		MAXVILLE, RANDY EUGENE	\$ 5.00
02-06-2012	WRCI	WARRANT RECALL CANCELLATION ISSUED - FTP ISSUED 09-16-2011 - NOTICE OF PAYMENT TO COLLECTION AGENCY.		MAXVILLE, RANDY EUGENE	
02-06-2012	BWR	BENCH WARRANT RECALLED, WARRANT ISSUED ON 9/16/2011		MAXVILLE, RANDY EUGENE	
02-10-2012	RETBW	WARRANT RETURNED 2/10/2012, WARRANT ISSUED ON 9/16/2011 Pursuant to 12 O.S. § 39, Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
02-10-2012	WRRCR	WARRANT RECALL CANCELLATION RETURNED Pursuant to 12 O.S. § 39, Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-17-2012	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-20-2014	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-02-2015	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-18-2016	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
12-28-2016	CTFREE	YOULL, DAVID: BENCH WARRANT ISSUED FOR FAILURE TO PAY A CASH PAYMENT OF \$2,015.10 **DID NOT PAY ABERDEEN, 2ND BENCH WARRANT ISSUED, DO NOT RELEASE**		MAXVILLE, RANDY EUGENE	
01-04-2017	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: COST ADMIN. JUDGE (GENERAL) - BOND AMOUNT: \$2,015.10 COUNT 1 - ASSAULT AND BATTERY - DOMESTIC COUNT 2 - ELUDING A POLICE OFFICER COUNT 3 - DRIVING WITHOUT PROCURING A DRIVERS LICENSE COUNT 4 - DRIVING WITHOUT OWNERS SECURITY VERIFICATION FORM		MAXVILLE, RANDY EUGENE	\$ 50.00
01-04-2017	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		MAXVILLE, RANDY EUGENE	\$ 5.00
01-04-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 25.00
01-09-2017	SFCM	SENT FOR COLLECTIONS MANUALLY		MAXVILLE, RANDY EUGENE	\$ 24.00
01-09-2017	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		MAXVILLE, RANDY EUGENE	\$ -5.00
01-09-2017	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		MAXVILLE, RANDY EUGENE	\$ 5.00
01-09-2017	SFCU	UPDATE OF CASE INFORMATION, SENT TO COLLECTION AGENCY. BATCH ID: 20170109-7220 - COLLECTION ID: 56547		MAXVILLE, RANDY EUGENE	
10-10-2017	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	



OKLAHOMA

State Courts Network

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IN THE DISTRICT COURT IN AND FOR TULSA COUNTY, OKLAHOMA

<p>STATE OF OKLAHOMA, Plaintiff,</p> <p>v.</p> <p>RANDY EUGENE MAXVILLE, Defendant.</p>	<p>No. TR-1999-4823 (Traffic)</p> <p>Filed: 04/26/1999 Closed: 02/07/2000</p> <p>Judge: Unassigned</p>
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PARTIES

MAXVILLE, RANDY EUGENE, Defendant
STATE OF OKLAHOMA, Plaintiff
Tulsa Police Department, ARRESTING AGENCY

ATTORNEYS

None

EVENTS

Event	Party	Docket	Reporter
<p>Thursday, May 27, 1999 at 10:00 AM ARRAIGNMENT</p>	<p>MAXVILLE, RANDY EUGENE</p>	<p>Cost Admin. Judge (General) Traffic Court Judge (General)</p>	
<p>Tuesday, June 22, 1999 at 10:00 AM ARRAIGNMENT</p>		<p>Traffic Court Judge (General)</p>	
<p>Tuesday, October 5, 1999 at 9:15 AM ARRAIGNMENT</p>		<p>Traffic Court Judge (General)</p>	
<p>Friday, November 5, 1999 at 9:00 AM DISPOSITION (TRAFFIC)</p>		<p>Traffic Court Judge (General)</p>	
<p>Thursday, August 10, 2000 at 9:30 AM COST ADMINISTRATION REVIEW</p>	<p>MAXVILLE, RANDY EUGENE</p>	<p>Cost Admin. Review Docket</p>	
<p>Tuesday, July 25, 2006 at 2:00 PM COURT COSTS DUE</p>	<p>MAXVILLE, RANDY EUGENE</p>	<p>Cost Admin. Review Docket</p>	

Event	Party	Docket	Reporter
Monday, December 25, 2006 at 2:00 PM COST ADMINISTRATION REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Review Docket	
Wednesday, February 6, 2008 at 0:00 AM COST ADMINISTRATION REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Review Docket	
Thursday, July 31, 2008 at 0:00 AM ADMINISTRATIVE REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Judge (General)	
Saturday, January 24, 2009 at 0:00 AM COST ADMINISTRATION REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Review Docket	
Friday, February 11, 2011 at 0:00 AM COST ADMINISTRATION REVIEW	MAXVILLE, RANDY EUGENE	Cost Admin. Judge (General)	

COUNTS

Parties appear only under the counts with which they were charged. For complete sentence information, see the court minute on the docket.

Count # 1. Count as Filed: LC3, DRIVING WHILE UNDER THE INFLUENCE OF ALCOHOL, in violation of 47 O.S. 11-902
Date of Offense: 04/10/1999

Party Name

MAXVILLE, RANDY EUGENE

Disposition Information

Disposed: CONVICTION, 02/07/2000. Guilty Plea

Count as Disposed: DRIVING WHILE UNDER THE INFLUENCE OF ALCOHOL (LC3)
Violation of 47 O.S. 11-902

CITATION INFORMATION

Arresting Agency: N/A
 Location of Offense: 600 E 51ST ST
 North Location:
 East Control:
 County: Tulsa
 Citation Number: INFO
 License Class: X
 License Endorsements:
 Employer:
 Violation Type: Operation
 Vehicle Make: LINCOLN
 Vehicle Model: 1977
 Vehicle Body Style: CONTINENTA
 Vehicle Color:
 Vehicle Tag: ZR-5504
 Vehicle Tag Year: 1999
 Vehicle Tag Issuer: Oklahoma
 Commercial Vehicle: No
 Hazardous Material: No
 Accident: No
 Personal Injury: No
 Property Damage: No
 Fatality: No
 Bond Amount: \$0.00
 Information Date: 04/10/1999
 Comments: Arresting Officer: TULSA POLICE

DOCKET

Date	Code	Description	Count	Party	Amount
04-26-1999	INFOD	INFORMATION DRIVING WHILE UNDER THE INFLUENCE OF ALCOHOL		MAXVILLE, RANDY EUGENE	
04-30-1999	TEXT	HASKINS KYLE:ARRAIGNMENT PASSED TO 5-27-99 10AM W/ATTY. BD SAME.		MAXVILLE, RANDY EUGENE	
05-03-1999	BOTRF	APPEARANCE BOND(S) FILED 4/21/99 TRANSF.FROM NF 99 3191 REMICRO 5/3/99		MAXVILLE, RANDY EUGENE	
05-03-1999	BO	APPEARANCE BOND BY: PRE TRIAL RELEASE		MAXVILLE, RANDY EUGENE	
05-28-1999	TEXT	HASKINS KYLE:ARRAIGNMENT PASSED TO 6-22-99 10AM W/ATTY. BD SAME.		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
06-22-1999	BWIFA	//BENCH WARRANT ISSUED*FTA*BOND \$ 3000.00		MAXVILLE, RANDY EUGENE	
06-22-1999	TEXT	HASKINS KYLE:BENCH WARRANT ORDERED-FTA-BOND FORF. FAILS TO APPEAR FOR		MAXVILLE, RANDY EUGENE	
06-28-1999	BDFOR	BOND FORFEITED		MAXVILLE, RANDY EUGENE	
06-28-1999	O&JPT	ORDER & JUDGMENT OF FORFEITURE - C.C. TO PRE-TRIAL		MAXVILLE, RANDY EUGENE	
09-24-1999	RTBW	RETURN BENCH WARRANT (FAILURE TO APPEAR)		MAXVILLE, RANDY EUGENE	
09-28-1999	TEXT	HASKINS KYLE:ARRAIGNMENT PASSED 10-5-99 AT 9:15 AM. BD 3000, DEFT INC.		MAXVILLE, RANDY EUGENE	
10-05-1999	TEXT	HASKINS KYLE:ARRAIGNMENT HELD - PLEAD NOT GUILTY, DISP. 11-5-99 9AM.		MAXVILLE, RANDY EUGENE	
10-06-1999	BO	APPEARANCE BOND BY: O/R ROBERT C PAYDEN		MAXVILLE, RANDY EUGENE	
10-08-1999	RETRL	RETURN RELEASE			
10-11-1999	AC08	ACCOUNT BALANCE- AC08. AS OF CONVERSION FROM THE MAINFRAME (10/20/1999), THE TOTAL AMOUNT FOR THIS ACCOUNT (THIS DEFENDANT) IS: \$20.00. THE TOTAL PAID ON THIS ACCOUNT IS \$ 0.00. THE BALANCE ON THIS ACCOUNT IS \$ 20.00		MAXVILLE, RANDY EUGENE	\$ 20.00
10-11-1999	AC01	ACCOUNT BALANCE- AC10. AS OF CONVERSION FROM THE MAINFRAME (10/20/1999), THE TOTAL AMOUNT FOR THIS ACCOUNT (THIS DEFENDANT) IS: \$20.00. THE TOTAL PAID ON THIS ACCOUNT IS \$ 0.00. THE BALANCE ON THIS ACCOUNT IS \$ 20.00		MAXVILLE, RANDY EUGENE	\$ 20.00
11-05-1999	CTFREE	HASKINS, KYLE; DEFENDANT BY BOB PAYDEN, ENTERS A PLEA OF GUILTY, CASE PASSED FOR A PERIOD OF 90 DAYS, OR UNTIL 2-7-2000 FOR THE DEFENDNAT TO PAY \$250.00 VCA \$250.00 COURT FUND AND COMPLETE 56 HOURS OF TCMWP.			

Date	Code	Description	Count	Party	Amount
11-05-1999	MWPA	T.C.M.W.P. APPLICATION/INFORMATION - PART OF SENTENCE		MAXVILLE, RANDY EUGENE	
11-05-1999	MWPR	T.C.M.W.P. RULES OF PROBATION - PART OF SENTENCE		MAXVILLE, RANDY EUGENE	
11-08-1999	RULE8	ORDER OF THE COURT - RULE 8 HEARING		MAXVILLE, RANDY EUGENE	
11-08-1999	EPTR	ENTRY PLEA AND REQUEST TO PASS SENTENCING/RULES & CONDITIONS OF TRAFFIC COURT PROBATION		MAXVILLE, RANDY EUGENE	
11-08-1999	FFAP	FINDINGS OF FACT - ACCEPTANCE OF PLEA		MAXVILLE, RANDY EUGENE	
02-07-2000	CTFREE	JUDGE - KYLE HASKINS. DEFENDANT PRESENT AND REPRESENTED BY BOB PAYDEN, DEFENDANT ENTERS A PLEA OF GUILTY, FOUND GUILTY, FINED \$750.00 AND COSTS. 1YR. TCJ SUSP. \$125.00 VCA \$125.00 COURT FUND AND COMPLETE 80 HOURS OF TCMWP.		MAXVILLE, RANDY EUGENE	
02-07-2000	CTFD	COURT FUND ASSESSMENT <..ENTER AMOUNT..> (AC01)		MAXVILLE, RANDY EUGENE	\$ 125.00
02-07-2000	VCA	VICTIMS COMPENSATION ASSESSMENT (AC12)			\$ 125.00

Date	Code	Description	Count	Party	Amount
02-07-2000	DISPDUI	<p>NOW, THIS 7TH DAY OF FEBRUARY, 2000 THIS MATTER COMES ON BEFORE <..ENTER_SENTENCING_JUDGE..> FOR SENTENCING AND RANDY EUGENE MAXVILLE APPEARS PERSONNALLY AND BY HIS OR HER ATTORNEY OF RECORD, <..ENTER_ATTORNEY_NAME..>, AND THE STATE OF OKLAHOMA IS REPRESENTED BY <..ENTER_DA..>, AND THE COURT REPORTER <..ENTER_REPORTER_NAME..> IS PRESENT.</p> <p>RANDY EUGENE MAXVILLE , PREVIOUSLY ENTERED A PLEA OF GUILTY, AND HAS BEEN FOUND GUILTY BY GUILTY PLEA OF THE CRIME OF DRIVING WHILE UNDER THE INFLUENCE OF ALCOHOL .</p> <p>IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED BY THE COURT THAT RANDY EUGENE MAXVILLE IS GUILTY OF THE OFFENSE OF DRIVING WHILE UNDER THE INFLUENCE OF ALCOHOL . IT IS FURTHER ORDERED, ADJUDGED, AND DECREED BY THE COURT THAT IN ADDITION TO THE GENERAL MISCELLANEOUS COSTS OF THE ACTION, WHICH ARE \$190.00, RANDY EUGENE MAXVILLE IS ALSO SENTENCED TO: .A FINE IN THE AMOUNT OF \$750.00, VICTIM'S COMPENSATION ASSESSMENT IN THE AMOUNT OF \$125.00, A COURT FUND ASSESSMENT IN THE AMOUNT OF \$125.00.</p> <p>THE GRAND TOTAL OF FINES, FEES AND COST FOR THIS COUNT IN THIS CASE IS \$1190.00.</p>	1	MAXVILLE, RANDY EUGENE	
02-07-2000	CLEET	C.L.E.E.T. PENALTY ASSESSMENT	1	MAXVILLE, RANDY EUGENE	\$ 3.92
02-07-2000	AFISA	AFIS ADMINISTRATIVE FEE	1	MAXVILLE, RANDY EUGENE	\$ 0.06
02-07-2000	PFE7	LAW LIBRARY FEE	1	MAXVILLE, RANDY EUGENE	\$ 3.00
02-07-2000	CLEETA	CLEET ADMINISTRATIVE FEE (AC01)	1	MAXVILLE, RANDY EUGENE	\$ 0.08
02-07-2000	AFIS	C.L.E.E.T. PENALTY ASSESSMENT FOR AFIS	1	MAXVILLE, RANDY EUGENE	\$ 2.94

Date	Code	Description	Count	Party	Amount
02-07-2000	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	1	MAXVILLE, RANDY EUGENE	\$ 5.00
02-07-2000	COSTD	COURT COSTS ON DUI	1	MAXVILLE, RANDY EUGENE	\$ 175.00
02-07-2000	FINE	FINES PAYABLE TO COUNTY (AC14)	1	MAXVILLE, RANDY EUGENE	\$ 750.00
02-07-2000	VCA	VICTIMS COMPENSATION ASSESSMENT (AC12)	1	MAXVILLE, RANDY EUGENE	\$ 125.00
02-07-2000	CTFD	COURT FUND ASSESSMENT <..ENTER AMOUNT..> (AC01)	1	MAXVILLE, RANDY EUGENE	\$ 125.00
02-07-2000	MWPR	T.C.M.W.P. RULES OF PROBATION - PART OF SENTENCE		MAXVILLE, RANDY EUGENE	
02-07-2000	MWPA	T.C.M.W.P. APPLICATION/INFORMATION - PART OF SENTENCE		MAXVILLE, RANDY EUGENE	
02-08-2000	J&S	JUDGMENT AND SENTENCE		MAXVILLE, RANDY EUGENE	
02-09-2000	RULE8	ORDER OF THE COURT - RULE 8 HEARING		MAXVILLE, RANDY EUGENE	
02-10-2000	MWPN	T.C.M.W.P. NOTICE NON-COMPLETION - PART OF SENTENCE		MAXVILLE, RANDY EUGENE	
04-13-2000	APPA	AMENDED PAYMENT PLAN AGREEMENT (EXECUTED ON 2-7-00) \$100 PER MONTH BEGINNING 3-10-00 AND \$100 ON THE 10TH DAY EACH MONTH WITH FINAL PAYMENT OF \$520 DUE 8-10-00. DEFT TO APPEAR FOR COST REVIEW 8-10-00.		MAXVILLE, RANDY EUGENE	
08-10-2000	APPA	AMENDED PAYMENT PLAN AGREEMENT (AUTH DATE 8/10/00) THE FIRST PAYMENT OF \$100 IS DUE ON 9/10/00, THEN 10 PAYMENTS OF \$100 ARE TO BE PAID ON OR BEFORE THE 10TH DAY OF EACH MONTH WITH THE FINAL PAYMENT OF \$100 ARE TO BE PAID ON OR BEFORE THE 10TH DAY OF EACH MONTH WITH THE FINAL PAYMENT OF \$30 BEING DUE ON 8/10/01.***JMM***		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
08-10-2000	ACCOUNT	RECEIPT # 2000-94882 ON 08/10/2000. PAYOR: RANDY MAXVILLE - SFM TOTAL AMOUNT PAID: \$ 100.00. LINE ITEMS: TR-1999-4823: \$93.14 ON AC01 CLERK'S FEES CIVIL AND CRIMINAL FOR MAXVILLE, RANDY EUGENE. TR-1999-4823: \$3.92 ON AC11 C.L.E.E.T. PENALTY ASSESSMENT CRIMINAL ONLY FOR MAXVILLE, RANDY EUGENE. TR-1999-4823: \$2.94 ON AC21 C.L.E.E.T. ASSESSMENT FOR A.F.I.S. CRIMINAL ONLY FOR MAXVILLE, RANDY EUGENE.		MAXVILLE, RANDY EUGENE	
11-13-2000	APPA	AMENDED PAYMENT PLAN AGREEMENT:(EXECUTED 11-13- 00) THE FIRST PAYMETN OF \$100 IS DUE ON 12-13-00 THEN 10 PAYMENTS OF \$100 ARE TO BE PAID ON OR BEFORE THE 13TH DAY OF EACH MONTH WITH THE FINAL PAYMENT OF \$30 BEING DUE ON 11-13-01.		MAXVILLE, RANDY EUGENE	
03-01-2001	DISBURSED	CHECK# 7000 PRINTED TO TULSA COUNTY COURT CLERK, IN THE TOTAL AMOUNT OF 188,291.92 AT PARTIAL REIMBURSEMENT OF MANUAL CK#109107 OF 6/6/2000 PAY FROM FEES OF 8/01/00 THRU 8/10/2000. INCLUDING: \$ 93.14 AC01 - CLERK'S FEES CIVIL AND CRIMINAL FOR MAXVILLE, RANDY EUGENE			
04-17-2001	DISBURSED	CHECK# 211109 PRINTED TO C.L.E.E.T. IN THE TOTAL AMOUNT OF 8,723.25 AT FEES COLLECTED IN AUGUST 2000. INCLUDING: \$ 3.92 AC11 - C.L.E.E.T. PENALTY ASSESSMENT CRIMINAL ONLY FOR MAXVILLE, RANDY EUGENE			
04-17-2001	DISBURSED	CHECK# 211110 PRINTED TO C.L.E.E.T. IN THE TOTAL AMOUNT OF 6,273.07 AT FEES COLLECTED IN AUGUST 2000. INCLUDING: \$ 2.94 AC21 - C.L.E.E.T. ASSESSMENT FOR A.F.I.S. CRIMINAL ONLY FOR MAXVILLE, RANDY EUGENE			
06-18-2001	MWPC	T.C.M.W.P. NOTICE OF COMPLETION - PART OF SENTENCE		MAXVILLE, RANDY EUGENE	
05-25-2006	APPA	AMENDED PAYMENT PLAN AGREEMENT (AUTH DATE 5/25/06) THE FIRST PAYMENT OF \$75 IS DUE ON 7/25/06, THEN 5 PAYMENTS OF \$75 ARE TO BE PAID ON OR BEFORE THE 25TH DAY OF EACH MONTH THE 25TH DAY OF EACH MONTH WITH THE FINAL PAYMENT OF \$1608.40 BEING DUE ON 12/25/06. RETURN TO COST ADMINISTRATION FOR REVIEW ON 12/25/06. SEE ALSO CF-06-1754, TR-99-4823. ***MJD***		MAXVILLE, RANDY EUGENE	
10-20-2006	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			

Date	Code	Description	Count	Party	Amount
08-15-2007	PPA	COST ADMINISTRATION PAYMENT PLAN AGREEMENT - (AUTH DATE 8-6-07). THE FIRST PAYMENT OF \$75 IS DUE ON 9-6-07, THEN 5 PAYMENTS OF \$75 ARE TO BE PAID ON OR BEFORE THE 6TH DAY OF EACH MONTH WITH THE FINAL PAYMENT OF \$3039.50 DUE ON 2-6-08. RETURN TO COST ADMIN FOR REVIEW ON 2-6-08. SEE ALSO: CF-06-1754, TR-99-4823, CM-07-1934. **LH**		MAXVILLE, RANDY EUGENE	
10-17-2007	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
03-06-2008	CNOTE	DEFENDANT NEEDS CURRENT PPA		MAXVILLE, RANDY EUGENE	
07-15-2008	CTPPA	THE FIRST PAYMENT OF \$75 IS DUE ON 8-22-08, THEN 5 PAYMENTS OF \$75 ARE TO BE PAID ON OR BEFORE THE 22ND DAY OF EACH MONTH WITH THE FINAL PAYMENT OF \$2,659.50 BEING DUE ON 1-24-09. (AUTHORIZATION DATED 7-14-08). RETURN TO COST ADMINISTRATION FOR REVIEW ON 1-24-09 SEE ALSO: CF-06-1754, CM-07-1934, TR-99-4823. Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-13-2008	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
10-10-2009	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
08-05-2010	CTPPA	\$50.00 IS TO BE PAID ON OR BEFORE 9-10-10 AND A PAYMENT DUE ON THE 10TH DAY OF EACH MONTH CONTINUING UNTIL THE CASE(S) IS PAID IN FULL (AUTHORIZATION DATE 8-4-10). YOUR COST ADMINISTRATION REVIEW IS ON: 2-11-11 ALSO SEE CASES: CF-08-3763/CF-08-2215/CM-07-1934/CF-06-1754/TR-99-4823 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-05-2010	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND			
11-17-2010	ACCOUNT	RECEIPT # 2010-2013201 ON 11/17/2010. PAYOR:MAXVILLE, RANDY EUGENE - BY MAIL TOTAL AMOUNT PAID: \$40.00. LINE ITEMS: TR-1999-4823: \$40.00 ON AC01 CLERK FEES FOR MAXVILLE, RANDY EUGENE.		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
02-18-2011	ACCOUNT	RECEIPT # 2011-2064991 ON 02/18/2011. PAYOR:MAXVILLE, RANDY EUGENE - BY MAIL TOTAL AMOUNT PAID: \$80.00. LINE ITEMS: TR-1999-4823: \$80.00 ON AC01 CLERK FEES FOR MAXVILLE, RANDY EUGENE.		MAXVILLE, RANDY EUGENE	
09-14-2011	CTFREE	JUDGE DAWN MOODY; BENCH WARRANT ISSUED FOR FAILURE TO PAY, CASH AMOUNT OF \$1090.00		MAXVILLE, RANDY EUGENE	
09-16-2011	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: COST ADMIN. JUDGE (GENERAL) - BOND AMOUNT: \$1,090.00 COUNT 1 - DRIVING WHILE UNDER THE INFLUENCE OF ALCOHOL WARRANT RECALLED 2/6/2012, WARRANT ISSUED ON 9/16/2011		MAXVILLE, RANDY EUGENE	\$ 50.00
09-16-2011	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		MAXVILLE, RANDY EUGENE	\$ 5.00
09-16-2011	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 25.00
10-12-2011	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
11-14-2011	SFC	CASE SENT FOR COLLECTION. BATCH ID: 20111114-2122 - COLLECTION ID: 56548		MAXVILLE, RANDY EUGENE	\$ 327.00
11-14-2011	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		MAXVILLE, RANDY EUGENE	\$ -5.00
11-14-2011	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		MAXVILLE, RANDY EUGENE	\$ 5.00
02-06-2012	WRCI	WARRANT RECALL CANCELLATION ISSUED - FTP ISSUED 09- 16-2011 - NOTICE OF PAYMENT TO COLLECTION AGENCY.		MAXVILLE, RANDY EUGENE	
02-06-2012	BWR	BENCH WARRANT RECALLED, WARRANT ISSUED ON 9/16/2011		MAXVILLE, RANDY EUGENE	

Date	Code	Description	Count	Party	Amount
02-10-2012	RETBW	WARRANT RETURNED 2/10/2012, WARRANT ISSUED ON 9/16/2011 Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
02-10-2012	WRRCR	WARRANT RECALL CANCELLATION RETURNED Document Available at Court Clerk's Office		MAXVILLE, RANDY EUGENE	
10-17-2012	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-25-2013	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-02-2015	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
10-18-2016	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	
12-28-2016	CTFREE	YOULL, DAVID: BENCH WARRANT ISSUED FOR FAILURE TO PAY A CASH PAYMENT OF \$1,497.00 **DID NOT PAY ABERDEEN, 2ND BENCH WARRANT ISSUED, DO NOT RELEASE**		MAXVILLE, RANDY EUGENE	
01-04-2017	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: COST ADMIN. JUDGE (GENERAL) - BOND AMOUNT: \$1,497.00 COUNT 1 - DRIVING WHILE UNDER THE INFLUENCE OF ALCOHOL		MAXVILLE, RANDY EUGENE	\$ 50.00
01-04-2017	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		MAXVILLE, RANDY EUGENE	\$ 5.00
01-04-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		MAXVILLE, RANDY EUGENE	\$ 25.00
01-09-2017	SFCM	SENT FOR COLLECTIONS MANUALLY		MAXVILLE, RANDY EUGENE	\$ 24.00
01-09-2017	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		MAXVILLE, RANDY EUGENE	\$ -5.00
01-09-2017	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		MAXVILLE, RANDY EUGENE	\$ 5.00

Date	Code	Description	Count	Party	Amount
01-09-2017	SFCU	UPDATE OF CASE INFORMATION, SENT TO COLLECTION AGENCY. BATCH ID: 20170109-7220 - COLLECTION ID: 56548		MAXVILLE, RANDY EUGENE	
10-10-2017	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		MAXVILLE, RANDY EUGENE	



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IN THE DISTRICT COURT IN AND FOR TULSA COUNTY, OKLAHOMA

State of Oklahoma v. Frazier, Randy Eugene	No. TR-2013-19564 (Traffic) Filed: 12/13/2013 Closed: 08/19/2014 Judge: Traffic Court Judge (General)
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CASE MAY BE ELIGIBLE FOR ONLINE PAYMENTS

PARTIES

Frazier, Randy Eugene, Defendant
 STATE OF OKLAHOMA, Plaintiff
 Tulsa County Sheriff's Department, ARRESTING AGENCY

ATTORNEYS

None

EVENTS

Event	Party	Docket	Reporter
Thursday, January 9, 2014 at 9:00 AM INITIAL APPEARANCE (TRAFFIC)	Frazier, Randy Eugene	COURT CLERK (TRAFFIC PLEAS)	
Monday, September 15, 2014 at 0:00 AM COST ADMINISTRATION REVIEW	Frazier, Randy Eugene	Cost Admin. Judge (General)	

COUNTS

Parties appear only under the counts with which they were charged. For complete sentence information, see the court minute on the docket.

Count # 1. Count as Filed: DL2, DRIVING UNDER SUSPENSION / DUS, in violation of 47 O.S. 6-303(B)
 Date of Offense: 12/10/2013

Party Name	Disposition Information
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Party Name

Frazier, Randy Eugene

Disposition Information**Disposed: CONVICTION, 08/19/2014. Guilty Plea**

Count as Disposed: DRIVING UNDER SUSPENSION / DUS(DL2)

Violation of 47 O.S. 6-303(B)

CITATION INFORMATION

Arresting Agency: Tulsa County Sheriff's Department

Location of Offense: 7800 E ADMIRAL

North Location:

East Control: 260

County: Tulsa

Citation Number: 130901

License Class:

License Endorsements:

Employer:

Violation Type: Operation

Vehicle Make: FORD

Vehicle Model: 2001

Vehicle Body Style: 2D

Vehicle Color: WHITE

Vehicle Tag: 483BFL

Vehicle Tag Year: 2012

Vehicle Tag Issuer: Oklahoma

Commercial Vehicle: No

Hazardous Material: No

Accident: No

Personal Injury: No

Property Damage: No

Fatality: No

Bond Amount: \$306.50

Information Date: N/A

Comments: N/A

DOCKET

Date	Code	Description	Count	Party	Amount
12-13-2013	TR	TRAFFIC FILING - DRIVING UNDER SUSPENSION / DUS Document Available at Court Clerk's Office	1	Frazier, Randy Eugene	
12-13-2013	TEXT	OCIS HAS AUTOMATICALLY ASSIGNED JUDGE TRAFFIC COURT JUDGE (GENERAL) TO THIS CASE.			
01-16-2014	NOFe	NOTICE OF FAILURE TO COMPLY ELECTRONICALLY TRANSFERRED TO THE ADMINISTRATIVE OFFICE OF THE COURTS.	1	Frazier, Randy Eugene	\$ 10.00

Date	Code	Description	Count	Party	Amount
01-16-2014	NFCe	NOTICE OF FAILURE TO COMPLY PROCESSED		Frazier, Randy Eugene	
02-03-2014	NOSPSe	NOTICE OF SUSPENSION ELECTRONICALLY TRANSFERRED TO THE ADMINISTRATIVE OFFICE OF THE COURTS FOR TRANSMISSION TO DPS.		Frazier, Randy Eugene	
02-05-2014	CTFREE	JUDGE DEBORRAH LUDI-LEITCH: BENCH WARRANT ISSUED, FAIL TO APPEAR, BOND AMOUNT \$391.50		Frazier, Randy Eugene	
02-05-2014	BWIFA	BENCH WARRANT ISSUED FAILED TO APPEAR, JUDGE: DEBORRAH LUDI-LEITCH - BOND AMOUNT: COUNT 1 - DRIVING UNDER SUSPENSION / DUS - BOND AMOUNT: \$391.50		Frazier, Randy Eugene	\$ 50.00
02-05-2014	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		Frazier, Randy Eugene	\$ 25.00
08-19-2014	FINE	FINES PAYABLE TO COUNTY	1	Frazier, Randy Eugene	\$ 200.00
08-19-2014	COSTT	TRAFFIC COSTS	1	Frazier, Randy Eugene	\$ 88.00
08-19-2014	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	1	Frazier, Randy Eugene	\$ 25.00
08-19-2014	DPSFEE	DPS PATROL VEHICLE FUND FEE ASSESSMENT	1	Frazier, Randy Eugene	\$ 20.00
08-19-2014	DACPAT	DA COUNCIL PROSECUTION ASSESSMENT FOR TRAFFIC	1	Frazier, Randy Eugene	\$ 10.00
08-19-2014	TCARF	TRAUMA CARE ASSISTANCE REVOLVING FUND	1	Frazier, Randy Eugene	\$ 10.00
08-19-2014	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	1	Frazier, Randy Eugene	\$ 10.00
08-19-2014	CLEET	CLEET PENALTY ASSESSMENT	1	Frazier, Randy Eugene	\$ 9.00

Date	Code	Description	Count	Party	Amount
08-19-2014	PFE7	LAW LIBRARY FEE	1	Frazier, Randy Eugene	\$ 6.00
08-19-2014	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	1	Frazier, Randy Eugene	\$ 5.00
08-19-2014	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	1	Frazier, Randy Eugene	\$ 5.00
08-19-2014	AFIS	AFIS FEE	1	Frazier, Randy Eugene	\$ 5.00
08-19-2014	AGVSU	ATTORNEY GENERAL VICTIM SERVICES UNIT	1	Frazier, Randy Eugene	\$ 3.00
08-19-2014	CHAB	C.H.A.B. STATUTORY FEE	1	Frazier, Randy Eugene	\$ 3.00
08-19-2014	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	1	Frazier, Randy Eugene	\$ 7.50
08-19-2014	CONVICTED	LUDI LEITCH, DEBORRAH: DEFENDANT PRESENT, IN CUSTODY, AND NOT REPRESENTED BY COUNSEL. DEFENDANT ENTERS A PLEA OF GUILTY, COURT ACCEPTS PLEA AND SENTENCES DEFENDANT AS FOLLOWS: COUNT 1: \$200.00 FINE, PLUS COSTS. RULE 8 EXECUTED. RELEASE ISSUED TO JAIL.	1	Frazier, Randy Eugene	
08-20-2014	ABST	ABSTRACT SENT TO D.P.S.	1	Frazier, Randy Eugene	
08-21-2014	RETBW	WARRANT RETURNED 8/21/2014, WARRANT ISSUED ON 2/5/2014 Document Available at Court Clerk's Office		Frazier, Randy Eugene	
08-21-2014	CNOTE	CASE NOTE: DEFENDANT IS TO REPORT TO COST ADMINISTRATION TO SET UP A PAYMENT PLAN AGREEMENT.		Frazier, Randy Eugene	
08-22-2014	RULE8	ORDER OF THE COURT - RULE 8 HEARING Document Available at Court Clerk's Office		Frazier, Randy Eugene	

Date	Code	Description	Count	Party	Amount
08-26-2014	RETRL	RETURN RELEASE Document Available at Court Clerk's Office		Frazier, Randy Eugene	
12-28-2016	CTFREE	YOULL, DAVID: BENCH WARRANT ISSUED FOR FAILURE TO PAY A CASH PAYMENT OF \$571.50 **RECOMMEND FOR COLLECTIONS**		Frazier, Randy Eugene	
01-03-2017	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: COST ADMIN. JUDGE (GENERAL) - BOND AMOUNT: \$571.50 COUNT 1 - DRIVING UNDER SUSPENSION / DUS		Frazier, Randy Eugene	\$ 50.00
01-03-2017	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		Frazier, Randy Eugene	\$ 5.00
01-03-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		Frazier, Randy Eugene	\$ 25.00
10-18-2017	SFC	CASE SENT FOR COLLECTION. BATCH ID: 20171019-8915 - COLLECTION ID: 107425		Frazier, Randy Eugene	\$ 171.45
10-18-2017	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		Frazier, Randy Eugene	\$ -5.00
10-18-2017	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		Frazier, Randy Eugene	\$ 5.00



OKLAHOMA

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IN THE DISTRICT COURT IN AND FOR TULSA COUNTY, OKLAHOMA

State of Oklahoma v. Frazier, Randy Eugene	No. TR-2013-19565 (Traffic) Filed: 12/13/2013 Closed: 08/19/2014 Judge: Traffic Court Judge (General)
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CASE MAY BE ELIGIBLE FOR ONLINE PAYMENTS

PARTIES

Frazier, Randy Eugene, Defendant
 STATE OF OKLAHOMA, Plaintiff
 Tulsa County Sheriff's Department, ARRESTING AGENCY

ATTORNEYS

None

EVENTS

Event	Party	Docket	Reporter
Thursday, January 9, 2014 at 9:00 AM INITIAL APPEARANCE (TRAFFIC)	Frazier, Randy Eugene	COURT CLERK (TRAFFIC PLEAS)	
Monday, September 15, 2014 at 0:00 AM FAILED TO REPORT TO COST ADMININISTRATION {COST ADMINISTRATION LETTER SENT}	Frazier, Randy Eugene	Cost Admin. Judge (General)	

COUNTS

Parties appear only under the counts with which they were charged. For complete sentence information, see the court minute on the docket.

Count # 1. Count as Filed: FR5, FAILURE TO COMPLY WITH COMPULSORY INSURANCE LAW OR FAILURE TO PRODUCE SECURITY VERIFICATION FORM, in violation of 47 O.S. 7-602.1, 7-606(A)1
 Date of Offense: 12/10/2013

Party Name

Frazier, Randy Eugene

Disposition Information**Disposed: CONVICTION, 08/19/2014. Guilty Plea**

Count as Disposed: FAILURE TO COMPLY WITH COMPULSORY INSURANCE
LAW OR FAILURE TO PRODUCE SECURITY VERIFICATION FORM(FR5)
Violation of 47 O.S. 7-602.1, 7-606(A)1

CITATION INFORMATION

Arresting Agency: Tulsa County Sheriff's Department

Location of Offense: 7800 E ADMIRAL

North Location:

East Control: 260

County: Tulsa

Citation Number: 130875

License Class:

License Endorsements:

Employer:

Violation Type: Operation

Vehicle Make: FORD

Vehicle Model: 2001

Vehicle Body Style: 2D

Vehicle Color: WHITE

Vehicle Tag: 483BFL

Vehicle Tag Year: 2012

Vehicle Tag Issuer: Oklahoma

Commercial Vehicle:No

Hazardous Material: No

Accident: No

Personal Injury: No

Property Damage: No

Fatality: No

Bond Amount: \$231.50

Information Date: N/A

Comments:

DOCKET

Date	Code	Description	Count	Party	Amount
12-13-2013	TR	TRAFFIC FILING - FAILURE TO COMPLY WITH COMPULSORY INSURANCE LAW OR FAILURE TO PRODUCE SECURITY VERIFICATION FORM Document Available at Court Clerk's Office	1	Frazier, Randy Eugene	
12-13-2013	TEXT	OCIS HAS AUTOMATICALLY ASSIGNED JUDGE TRAFFIC COURT JUDGE (GENERAL) TO THIS CASE.			
01-16-2014	NOFe	NOTICE OF FAILURE TO COMPLY ELECTRONICALLY TRANSFERRED TO THE ADMINISTRATIVE OFFICE OF THE COURTS.	1	Frazier, Randy Eugene	\$ 10.00

Date	Code	Description	Count	Party	Amount
01-16-2014	NFCe	NOTICE OF FAILURE TO COMPLY PROCESSED		Frazier, Randy Eugene	
02-03-2014	NOSPSe	NOTICE OF SUSPENSION ELECTRONICALLY TRANSFERRED TO THE ADMINISTRATIVE OFFICE OF THE COURTS FOR TRANSMISSION TO DPS.		Frazier, Randy Eugene	
02-05-2014	CTFREE	JUDGE DEBORRAH LUDI-LEITCH: BENCH WARRANT ISSUED, FAIL TO APPEAR, BOND AMOUNT \$316.50		Frazier, Randy Eugene	
02-05-2014	BWIFA	BENCH WARRANT ISSUED FAILED TO APPEAR, JUDGE: DEBORRAH LUDI-LEITCH - BOND AMOUNT: COUNT 1 - FAILURE TO COMPLY WITH COMPULSORY INSURANCE LAW OR FAILURE TO PRODUCE SECURITY VERIFICATION FORM - BOND AMOUNT: \$316.50		Frazier, Randy Eugene	\$ 50.00
02-05-2014	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		Frazier, Randy Eugene	\$ 25.00
08-19-2014	COSTT	TRAFFIC COSTS	1	Frazier, Randy Eugene	\$ 88.00
08-19-2014	FINE	FINES PAYABLE TO COUNTY	1	Frazier, Randy Eugene	\$ 50.00
08-19-2014	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	1	Frazier, Randy Eugene	\$ 25.00
08-19-2014	DPSFEE	DPS PATROL VEHICLE FUND FEE ASSESSMENT	1	Frazier, Randy Eugene	\$ 20.00
08-19-2014	DACPAT	DA COUNCIL PROSECUTION ASSESSMENT FOR TRAFFIC	1	Frazier, Randy Eugene	\$ 10.00
08-19-2014	TCARF	TRAUMA CARE ASSISTANCE REVOLVING FUND	1	Frazier, Randy Eugene	\$ 10.00
08-19-2014	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	1	Frazier, Randy Eugene	\$ 10.00
08-19-2014	CLEET	CLEET PENALTY ASSESSMENT	1	Frazier, Randy Eugene	\$ 9.00

Date	Code	Description	Count	Party	Amount
08-19-2014	PFE7	LAW LIBRARY FEE	1	Frazier, Randy Eugene	\$ 6.00
08-19-2014	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	1	Frazier, Randy Eugene	\$ 5.00
08-19-2014	AFIS	AFIS FEE	1	Frazier, Randy Eugene	\$ 5.00
08-19-2014	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	1	Frazier, Randy Eugene	\$ 5.00
08-19-2014	CHAB	C.H.A.B. STATUTORY FEE	1	Frazier, Randy Eugene	\$ 3.00
08-19-2014	AGVSU	ATTORNEY GENERAL VICTIM SERVICES UNIT	1	Frazier, Randy Eugene	\$ 3.00
08-19-2014	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	1	Frazier, Randy Eugene	\$ 7.50
08-19-2014	CONVICTED	LUDI LEITCH, DEBORRAH: DEFENDANT PRESENT, IN CUSTODY, AND NOT REPRESENTED BY COUNSEL. DEFENDANT ENTERS A PLEA OF GUILTY, COURT ACCEPTS PLEA AND SENTENCES DEFENDANT AS FOLLOWS: COUNT 1: \$50.00 FINE, PLUS COSTS. RULE 8 EXECUTED. RELEASE ISSUED TO JAIL.	1	Frazier, Randy Eugene	
08-20-2014	ABST	ABSTRACT SENT TO D.P.S.	1	Frazier, Randy Eugene	
08-21-2014	RETBW	WARRANT RETURNED 8/21/2014, WARRANT ISSUED ON 2/5/2014 Document Available at Court Clerk's Office		Frazier, Randy Eugene	
08-21-2014	CNOTE	CASE NOTE: DEFENDANT IS TO REPORT TO COST ADMINISTRATION TO SET UP A PAYMENT PLAN AGREEMENT.		Frazier, Randy Eugene	
08-22-2014	RULE8	ORDER OF THE COURT - RULE 8 HEARING Document Available at Court Clerk's Office		Frazier, Randy Eugene	

Date	Code	Description	Count	Party	Amount
12-28-2016	CTFREE	YOULL, DAVID: BENCH WARRANT ISSUED FOR FAILURE TO PAY A CASH PAYMENT OF \$421.50 **RECOMMEND FOR COLLECTIONS**		Frazier, Randy Eugene	
01-03-2017	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: COST ADMIN. JUDGE (GENERAL) - BOND AMOUNT: \$421.50 COUNT 1 - FAILURE TO COMPLY WITH COMPULSORY INSURANCE LAW OR FAILURE TO PRODUCE SECURITY VERIFICATION FORM		Frazier, Randy Eugene	\$ 50.00
01-03-2017	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		Frazier, Randy Eugene	\$ 5.00
01-03-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		Frazier, Randy Eugene	\$ 25.00
01-04-2017	SFC	CASE SENT FOR COLLECTION. BATCH ID: 20170104-7208 - COLLECTION ID: 105311		Frazier, Randy Eugene	\$ 126.45
01-04-2017	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		Frazier, Randy Eugene	\$ -5.00
01-04-2017	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		Frazier, Randy Eugene	\$ 5.00



OKLAHOMA

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IN THE DISTRICT COURT IN AND FOR TULSA COUNTY, OKLAHOMA

State of Oklahoma v. Frazier, Randy Eugene	No. TR-2013-19566 (Traffic) Filed: 12/13/2013 Closed: 08/19/2014 Judge: Traffic Court Judge (General)
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CASE MAY BE ELIGIBLE FOR ONLINE PAYMENTS

PARTIES

Frazier, Randy Eugene, Defendant
 STATE OF OKLAHOMA, Plaintiff
 Tulsa County Sheriff's Department, ARRESTING AGENCY

ATTORNEYS

None

EVENTS

Event	Party	Docket	Reporter
Thursday, January 9, 2014 at 9:00 AM INITIAL APPEARANCE (TRAFFIC)	Frazier, Randy Eugene	COURT CLERK (TRAFFIC PLEAS)	
Monday, September 15, 2014 at 0:00 AM FAILED TO REPORT TO COST ADMINISTRATION {COST ADMINISTRATION LETTER SENT}	Frazier, Randy Eugene	Cost Admin. Judge (General)	

COUNTS

Parties appear only under the counts with which they were charged. For complete sentence information, see the court minute on the docket.

Count # 1. Count as Filed: LP1, OPERATING MV W/O CURRENT LIC PLATE/Taxes Due State/Improper Tag, in violation of 47 O.S. 1151(A)(5)
 Date of Offense: 12/10/2013

Party Name

Frazier, Randy Eugene

Disposition Information**Disposed: CONVICTION, 08/19/2014. Guilty Plea**

Count as Disposed: OPERATING MV W/O CURRENT LIC PLATE/Taxes Due

State/Improper Tag(LP1)

Violation of 47 O.S. 1151(A)(5)

CITATION INFORMATION

Arresting Agency: Tulsa County Sheriff's Department

Location of Offense: 7800 E ADMIRAL

North Location:

East Control: 260

County: Tulsa

Citation Number: 130874

License Class:

License Endorsements:

Employer:

Violation Type: Operation

Vehicle Make: FORD

Vehicle Model: 2001

Vehicle Body Style: 2D

Vehicle Color: WHITE

Vehicle Tag: 483BFL

Vehicle Tag Year: 2012

Vehicle Tag Issuer: Oklahoma

Commercial Vehicle:No

Hazardous Material: No

Accident: No

Personal Injury: No

Property Damage: No

Fatality: No

Bond Amount: \$211.50

Information Date: N/A

Comments:

DOCKET

Date	Code	Description	Count	Party	Amount
12-13-2013	TR	TRAFFIC FILING - OPERATING MV W/O CURRENT LIC PLATE/TAXES DUE STATE/IMPROPER TAG Document Available at Court Clerk's Office	1	Frazier, Randy Eugene	
12-13-2013	TEXT	OCIS HAS AUTOMATICALLY ASSIGNED JUDGE TRAFFIC COURT JUDGE (GENERAL) TO THIS CASE.			
01-16-2014	NOFe	NOTICE OF FAILURE TO COMPLY ELECTRONICALLY TRANSFERRED TO THE ADMINISTRATIVE OFFICE OF THE COURTS.	1	Frazier, Randy Eugene	\$ 10.00

Date	Code	Description	Count	Party	Amount
01-16-2014	NFCe	NOTICE OF FAILURE TO COMPLY PROCESSED		Frazier, Randy Eugene	
02-03-2014	NOSPSe	NOTICE OF SUSPENSION ELECTRONICALLY TRANSFERRED TO THE ADMINISTRATIVE OFFICE OF THE COURTS FOR TRANSMISSION TO DPS.		Frazier, Randy Eugene	
02-05-2014	CTFREE	JUDGE DEBORRAH LUDI-LEITCH: BENCH WARRANT ISSUED, FAIL TO APPEAR, BOND AMOUNT \$296.50		Frazier, Randy Eugene	
02-05-2014	BWIFA	BENCH WARRANT ISSUED FAILED TO APPEAR, JUDGE: DEBORRAH LUDI-LEITCH - BOND AMOUNT: COUNT 1 - OPERATING MV W/O CURRENT LIC PLATE/TAXES DUE STATE/IMPROPER TAG - BOND AMOUNT: \$296.50		Frazier, Randy Eugene	\$ 50.00
02-05-2014	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		Frazier, Randy Eugene	\$ 25.00
08-19-2014	COSTT	TRAFFIC COSTS	1	Frazier, Randy Eugene	\$ 88.00
08-19-2014	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	1	Frazier, Randy Eugene	\$ 25.00
08-19-2014	DPSFEE	DPS PATROL VEHICLE FUND FEE ASSESSMENT	1	Frazier, Randy Eugene	\$ 20.00
08-19-2014	DACPAT	DA COUNCIL PROSECUTION ASSESSMENT FOR TRAFFIC	1	Frazier, Randy Eugene	\$ 10.00
08-19-2014	TCARF	TRAUMA CARE ASSISTANCE REVOLVING FUND	1	Frazier, Randy Eugene	\$ 10.00
08-19-2014	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	1	Frazier, Randy Eugene	\$ 10.00
08-19-2014	CLEET	CLEET PENALTY ASSESSMENT	1	Frazier, Randy Eugene	\$ 9.00
08-19-2014	PFE7	LAW LIBRARY FEE	1	Frazier, Randy Eugene	\$ 6.00

Date	Code	Description	Count	Party	Amount
08-19-2014	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	1	Frazier, Randy Eugene	\$ 5.00
08-19-2014	AFIS	AFIS FEE	1	Frazier, Randy Eugene	\$ 5.00
08-19-2014	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	1	Frazier, Randy Eugene	\$ 5.00
08-19-2014	FINE	FINES PAYABLE TO COUNTY	1	Frazier, Randy Eugene	\$ 10.00
08-19-2014	CHAB	C.H.A.B. STATUTORY FEE	1	Frazier, Randy Eugene	\$ 3.00
08-19-2014	AGVSU	ATTORNEY GENERAL VICTIM SERVICES UNIT	1	Frazier, Randy Eugene	\$ 3.00
08-19-2014	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	1	Frazier, Randy Eugene	\$ 7.50
08-19-2014	CONVICTED	LUDI LEITCH, DEBORRAH: DEFENDANT PRESENT, IN CUSTODY, AND NOT REPRESENTED BY COUNSEL. DEFENDANT ENTERS A PLEA OF GUILTY, COURT ACCEPTS PLEA AND SENTENCES DEFENDANT AS FOLLOWS: COUNT 1: \$10.00 FINE, PLUS COSTS. RULE 8 EXECUTED. RELEASE ISSUED TO JAIL.	1	Frazier, Randy Eugene	
08-20-2014	ABST	ABSTRACT SENT TO D.P.S.	1	Frazier, Randy Eugene	
08-21-2014	RETBW	WARRANT RETURNED 8/21/2014, WARRANT ISSUED ON 2/5/2014 Document Available at Court Clerk's Office		Frazier, Randy Eugene	
08-21-2014	CNOTE	CASE NOTE: DEFENDANT IS TO REPORT TO COST ADMINISTRATION TO SET UP A PAYMENT PLAN AGREEMENT.		Frazier, Randy Eugene	
08-22-2014	RULE8	ORDER OF THE COURT - RULE 8 HEARING Document Available at Court Clerk's Office		Frazier, Randy Eugene	

Date	Code	Description	Count	Party	Amount
03-02-2015	ACCOUNT	RECEIPT # 2015-3039002 ON 03/02/2015. PAYOR:FRAZIER, RANDY EUGENE-DB TOTAL AMOUNT PAID: \$250.00. LINE ITEMS: TR-2013-19566: \$98.00 ON AC01 CLERK FEES FOR FRAZIER, RANDY EUGENE. TR-2013-19566: \$50.00 ON AC08 SHERIFF FEES FOR FRAZIER, RANDY EUGENE. TR-2013-19566: \$9.00 ON AC11 CLEET PENALTY ASSESSMENT FOR FRAZIER, RANDY EUGENE. TR-2013-19566: \$10.00 ON AC14 FINES FOR FRAZIER, RANDY EUGENE. TR-2013-19566: \$5.00 ON AC21 AFIS FUND FOR FRAZIER, RANDY EUGENE. TR-2013-19566: \$5.00 ON AC22 SHERIFF'S SERVICE & INCARCERATION FEE FOR FRAZIER, RANDY EUGENE. TR-2013-19566: \$6.00 ON AC23 LAW LIBRARY FEE FOR FRAZIER, RANDY EUGENE. TR-2013-19566: \$7.50 ON AC31 COURT CLERK REVOLVING FUND FOR FRAZIER, RANDY EUGENE. TR-2013-19566: \$3.00 ON AC69 CHILD ABUSE MULTIDISCIPLINARY FEE FOR FRAZIER, RANDY EUGENE. TR-2013-19566: \$6.50 ON AC71 DPS PATROL VEHICLE REVOLVING FUND FOR FRAZIER, RANDY EUGENE. TR-2013-19566: \$50.00 ON AC79 OCIS REVOLVING FUND FOR FRAZIER, RANDY EUGENE.		Frazier, Randy Eugene	
12-28-2016	CTFREE	YOULL, DAVID: BENCH WARRANT ISSUED FOR FAILURE TO PAY A CASH PAYMENT OF \$131.50 **RECOMMEND FOR COLLECTIONS**		Frazier, Randy Eugene	
01-03-2017	BWIFP	BENCH WARRANT ISSUED FAILED TO PAY, JUDGE: COST ADMIN. JUDGE (GENERAL) - BOND AMOUNT: \$131.50 COUNT 1 - OPERATING MV W/O CURRENT LIC PLATE/TAXES DUE STATE/IMPROPER TAG		Frazier, Randy Eugene	\$ 50.00
01-03-2017	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		Frazier, Randy Eugene	\$ 5.00
01-03-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		Frazier, Randy Eugene	\$ 25.00
01-04-2017	SFC	CASE SENT FOR COLLECTION. BATCH ID: 20170104-7208 - COLLECTION ID: 105312		Frazier, Randy Eugene	\$ 39.45

Date	Code	Description	Count	Party	Amount
01-04-2017	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		Frazier, Randy Eugene	\$ -5.00
01-04-2017	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		Frazier, Randy Eugene	\$ 5.00

Exhibit 7

IN THE DISTRICT COURT OF ROGERS COUNTY, STATE OF OKLAHOMA

<p>State Of Oklahoma,</p> <p style="text-align: center;">Plaintiff,</p> <p>-vs-</p> <p>Carly Michelle Graff ,</p> <p style="text-align: center;">Defendant,</p>	<p>Case No. TR-2017-1672</p> <p>Misdemeanor</p>
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**BENCH WARRANT ISSUED FAILED TO PAY
BY ORDER OF THE HONORABLE TERRELL S CROSSON**

THE STATE OF OKLAHOMA, TO ANY SHERIFF OR PEACE OFFICER WITHIN THE STATE OF OKLAHOMA:

You are commanded forthwith to arrest: **Carly Michelle Graff , Defendant**

**917 N CHEROKEE AVE
CLAREMORE , OK 74017**

**SS.# , DL# G080032863, DOB 06/01/1977
Sex: Female Race: White Hair: Eyes:
Weight: 150 Height: 502**

**Counts:
CHILD RESTRAINT - FAIL TO PROPERLY USE CHILD PASSENGER
RESTRAINT FOR CHILD AT LEAST 4 YEARS BUT YOUNGER THAN 8
YEARS OF AGE**

Total Bond Amount: \$435.83

Comment: CASH ONLY

and bring him/her before the court or if the court is adjourned or is not in session that you retain him/her in your custody or deliver him/her to the lawful custodian inmates of the ROGERS County Jail subject to the further order of this court.

Given under my hand and the seal of said court affixed this the 16 day of Oct, 2017.

By Order of the Court:

By: 
Judge of the District Court

OFFICER'S RETURN OF SERVICE

Received this writ this ___ day of _____, _____, at _____ o'clock ____M. and served the same by taking the above named person into custody on the _____ day of _____, _____, and delivering the person to the judge named.

Serving Warrant	\$ _____	_____ Sheriff
Copy	\$ _____	_____ County, Oklahoma
Mileage	\$ _____	
(____ Miles @ ____ per mile)		By: _____
Total	\$ _____	Deputy

WARRANT NUMBER: RG-83945

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

CARLY GRAFF, et. al.)	
)	
Plaintiffs,)	
v.)	
)	Case No. 4:17-CV-606-CVE-JFJ
ABERDEEN ENTERPRIZES II, INC., et al.;)	
)	
Defendants.)	

[PROPOSED] ORDER GRANTING NAMED PLAINTIFFS CARLY GRAFF AND RANDY FRAZIER’S MOTION FOR A TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION

Upon consideration of Plaintiffs’ Motion for a Temporary Restraining Order and Preliminary Injunction, it is ORDERED that the Motion is GRANTED.

The Sheriffs of Rogers and Tulsa Counties are ORDERED: To not arrest or jail Carly Graff or Randy Frazier for nonpayment on the basis of debt-collection arrest warrants previously issued for nonpayment of debts in any of the following cases: TR-2017-1672 (Carly Graff); TR-2013-19564, TR-2013-19565, TR-2013-19566, TR-1999-4823, CF-2006-1754, CM-2007-1934, CF-2008-2215, CF-2008-3763 (Randy Frazier, aka Randy Maxville).

Aberdeen, Inc. is ORDERED to not seek arrest warrants for nonpayment of court debts against Carly Graff or Randy Frazier.

The Tulsa Clerk, Tulsa Cost Administrator, and Rogers Clerk are ORDERED to not seek any arrest warrant for nonpayment against Carly Graff or Randy Frazier unless there has been an inquiry and determination, following notice and an opportunity to be heard, that the nonpayment was willful.

The Sheriffs of Tulsa and Rogers Counties are ORDERED to not enforce any arrest warrants for nonpayment against Ms. Graff or Mr. Frazier that may issue in the future, unless such warrant was issued based on a finding, following notice and an opportunity to be heard, that the nonpayment was willful.

Ordered this _____ day of _____, 2018.

United States District Judge

General Information

Court	United States District Court for the Northern District of Oklahoma; United States District Court for the Northern District of Oklahoma
Federal Nature of Suit	Civil Rights - Other[440]
Docket Number	4:17-cv-00606