

Case Information

M-20-22636 | THE STATE OF TEXAS VS. RAINS LEE AARON

Case Number
M-20-22636
File Date
11/05/2020

Court
County Criminal Court No. 9
Case Type
MISDEMEANOR

Judicial Officer
HOFFMAN, PEGGY
Case Status
CLOSED

Party

PLAINTIFF
STATE OF TEXAS

DEFENDANT
RAINS, LEE AARON
DOB
XX/XX/XXXX

Active Attorneys ▼
Lead Attorney
BURROWS, DAVID
Retained

Charge

Charges
RAINS, LEE AARON

	Description	Statute	Level	Date
1	DWI	49.04	CLASS B MISDEMEANOR	11/01/2020

Bond

Bond Type	Bond Number	Bond Amount	Current Bond Status
MISDEMEANOR APPEARANCE BOND(SURETY)	V058483290	\$1,000.00	DISCHARGED

Disposition Events

02/10/2021 Plea ▼

1 DWI UNREPORTED OR UNKNOWN

02/10/2021 Disposition ▼

Judicial Officer
HOFFMAN, PEGGY

1 DWI PGBC - AGREED PLEA OF GUILTY BEFORE THE COURT

09/20/2022 Amended Disposition ▼

Judicial Officer
HOFFMAN, PEGGY

Amend Reason
CONVERSION AMENDMENT REASON

1 DWI DSCH - SUCCESS COMPLETION/RELEASE FROM PROBATION(CONVICTION)

02/10/2021 SENTENCED - PROBATION/COMMUNITY SUPERVISION (OCA) ▼

1 DWI SENTENCED - PROBATION/COMMUNITY SUPERVISION (OCA)

TX CSCD and Community Service

CSCD 0 Year 16 Months 0 Day

Comment: Probation Start Date:2021-02-10

Converted Disposition

fineamt:1000.00 courtcostamt:430.00

Confinement

Confinement to Commence: **02/10/2021**

0 Year, 0 Month, 160 Days, COUNTY JAIL, DALLAS COUNTY JAIL

Suspended **16 Months**

Concurrent with Prior Sentence

Events and Hearings

11/03/2020 DA - ACCEPTED
11/04/2020 GRAND JURY DISPOSITION NOT APPLICABLE
11/05/2020 DOCKET SHEET
11/05/2020 COMPLAINT-INFORMATION (OCA) ▼ 11-5-2020 - Affidavit-Information - CC Crim P - M2022636 - 7136942
12/03/2020 FIRST SETTING ▼ Judicial Officer HOFFMAN, PEGGY Hearing Time 9:00 AM Comment Comment:AIS UPDT
02/04/2021 DOCKET SHEET
02/04/2021 First Setting Letter ▼ 2-4-2021 - First Setting Letter - CC Crim P - M2022636 - 7217132
02/04/2021 First Setting Letter ▼ 2-4-2021 - First Setting Letter - CC Crim P - M2022636 - 7217141
02/10/2021 Miscellaneous - Pleading ▼

2-10-2021 - Miscellaneous - Pleading - CC Crim P - M2022636 - 7223184

02/10/2021 Miscellaneous - Pleading ▼

2-10-2021 - Miscellaneous - Pleading - CC Crim P - M2022636 - 7223185

02/10/2021 DOCKET SHEET

02/10/2021 Toxicological Evidence Notice ▼

2-10-2021 - Toxicological Evidence Notice - CC Crim P - M2022636 - 7223177

02/10/2021 Toxicological Evidence Notice ▼

2-10-2021 - Toxicological Evidence Notice - CC Crim P - M2022636 - 7223182

02/10/2021 Waiver of Database Inquiry ▼

2-10-2021 - Waiver of Database Inquiry - CC Crim P - M2022636 - 7223179

02/10/2021 Waiver of Right Consent to Plea by Video ▼

2-10-2021 - Waiver of Right Consent to Plea by Video - M2022636 - 7223183

02/10/2021 Right of Appeal ▼

2-10-2021 - Right of Appeal - CC Crim P - M2022636 - 7223187

02/10/2021 Disposition ▼

2-10-2021 - Disposition - CC Crim P - M2022636 - 7223823

02/10/2021 Conditions of Probation ▼

2-10-2021 - Conditions Probation - CC Crim P - M2022636 - 7232513

02/10/2021 Assessment ▼

2-10-2021 - Assessment - CC Crim P - M2022636 - 7230993

02/10/2021 MMA Compliance Statement ▼

2-10-2021 - MMA Forms - CC Crim M - M2022636 - 7223182

02/10/2021 JUDGMENT ▼

2-10-2021 - Judgment - CC Crim M - M2022636 - 7238199

02/10/2021 ADMONITION ▼

2-10-2021 - Admonition - CC Crim P - M2022636 - 7233720

02/10/2021 DISCHARGED - BF ▼

Comment

amount: 1000.00 recnumber: 20940594

03/09/2021 WARRANT ▼

3-9-2021 - Warrant - CC Crim P - M2022636 - 7248849

03/10/2021 Bond ▼

3-10-2021 - Bond - CC Crim P - M2022636 - 7248839

04/09/2021 FIRST SETTING ▼

Judicial Officer

HOFFMAN, PEGGY

Hearing Time

9:00 AM

Comment

Comment:COURT SET

03/21/2022 MOTION - MISCELLANEOUS ▼

3-21-2022 - Motion - Miscellaneous - CC Crim P - M2022636 - 7630114

03/21/2022 MOTION - MISCELLANEOUS ▼

3-21-2022 - Motion - Miscellaneous - CC Crim P - M2022636 - 7630115

03/29/2022 Order - Interlock ▼

3-29-2022 - Order - Interlock - CC Crim M - M2022636 - 7640057

03/31/2022 Order - Miscellaneous ▼

3-31-2022 - Order - Miscellaneous - CC Crim M - M2022636 - 7646733

06/02/2022 Order - Extend Probation ▼

6-2-2022 - Order - Extend Probation - CC Crim M - M2022636 - 7719322

08/12/2022 Order - Toxicological Evidence ▼

8-12-2022 - Order - Toxicological Evidence - CC Crim M - M2022636 - 7799229

09/20/2022 Order - Discharge/Release Probation ▼

Financial

RAINS, LEE AARON

Total Financial Assessment	\$1,454.00
Total Payments and Credits	\$1,454.00

2/9/2021	Transaction Assessment			\$1,439.00
3/12/2021	Transaction Assessment			\$15.00
10/31/2022	PAYMENT (CASE FEES)	Receipt # M01037	LEE RAINS	(\$126.50)
7/18/2022	PAYMENT (CASE FEES)	Receipt # M09003	DEF	(\$484.00)
9/18/2022	PAYMENT (CASE FEES)	Receipt # M10770	DEF	(\$244.00)
1/8/2023	PAYMENT (CASE FEES)	Receipt # M03051	LEE RAINS	(\$599.50)

Documents

2-10-2021 - Miscellaneous - Pleading - CC Crim P - M2022636 - 7223184
 2-10-2021 - Miscellaneous - Pleading - CC Crim P - M2022636 - 7223185
 3-21-2022 - Motion - Miscellaneous - CC Crim P - M2022636 - 7630114
 3-21-2022 - Motion - Miscellaneous - CC Crim P - M2022636 - 7630115
 2-10-2021 - Toxicological Evidence Notice - CC Crim P - M2022636 - 7223177
 2-10-2021 - Toxicological Evidence Notice - CC Crim P - M2022636 - 7223182
 2-10-2021 - Waiver of Database Inquiry - CC Crim P - M2022636 - 7223179
 2-10-2021 - Waiver of Right Consent to Plea by Video - M2022636 - 7223183
 2-10-2021 - Right of Appeal - CC Crim P - M2022636 - 7223187
 3-9-2021 - Warrant - CC Crim P - M2022636 - 7248849
 2-4-2021 - First Setting Letter - CC Crim P - M2022636 - 7217132
 2-4-2021 - First Setting Letter - CC Crim P - M2022636 - 7217141
 2-10-2021 - Disposition - CC Crim P - M2022636 - 7223823
 2-10-2021 - Conditions Probation - CC Crim P - M2022636 - 7232513
 3-31-2022 - Order - Miscellaneous - CC Crim M - M2022636 - 7646733
 3-29-2022 - Order - Interlock - CC Crim M - M2022636 - 7640057
 3-10-2021 - Bond - CC Crim P - M2022636 - 7248839

2-10-2021 - Assessment - CC Crim P - M2022636 - 7230993

6-2-2022 - Order - Extend Probation - CC Crim M - M2022636 - 7719322

9-20-2022 - Order - Discharge-Release Probation - CC Crim M - M2022636 - 7833760

11-5-2020 - Affidavit-Information - CC Crim P - M2022636 - 7136942

8-12-2022 - Order - Toxicological Evidence - CC Crim M - M2022636 - 7799229

2-10-2021 - MMA Forms - CC Crim M - M2022636 - 7223182

2-10-2021 - Judgment - CC Crim M - M2022636 - 7238199

2-10-2021 - Admonition - CC Crim P - M2022636 - 7233720