

HCDistrictclerk.comThe State of Texas vs. WILKES, MARILYN JOY (SPN:
02989963)

5/30/2021

Cause: 162535101010 CDI: 3 Court: 176

APPEALS

No Appeals found.

PAYMENT PLAN

No Payment Plan found.

RELATED CASES

No related cases found.

HOLDS

No Holds found.

WITNESS

No Witness found.

SUMMARY**CASE DETAILS**

File Date	3/21/2019
Case (Cause) Status	Complete
Offense	TRAFFICKING OF CHILD PROHIB CO
Last Instrument Filed	Felony Indictment
Case Disposition	DISP-022020
Case Completion Date	2/20/2020
Defendant Status	DISPOSED
Bond Amount	\$50,000
Next/Last Setting Date	2/20/2020

DEFENDANT DETAILS

Race/Sex	B / F	Height/Weight	5'03 / 162 LBS
Eyes		Hair	
Skin		Build	
DOB	7/12/1992	In Custody	N
US Citizen	YES	Place Of Birth	
Address	22921 IMPERIAL VALLEY HOUSTON TX 77073		

Markings**CURRENT PRESIDING JUDGE**

Court	176 th
Address	1201 Franklin (Floor: 9) Houston, TX 77002 Phone:7137556328
JudgeName	Nikita V. Harmon
Court Type	Criminal

BONDS

Date	Type	Description	SNU
03/21/2019	BOND SET	Refer to 15.17 Hearing SNU: 999 03/21/19	

ACTIVITIES

Date	Type	Description	SNU/CFI
02/20/2020	SENTENCED IN	COURT 176 STARTING 02/20/20 SNU: 999 02/20/20	
02/20/2020	SENTENCE TO	25 YEARS CONFINEMENT 02/20/20	
02/20/2020	ORDER	RUN CONCURRENTLY W/1625353 SNU: 992 02/20/20	
02/20/2020	OFFENSE	TRAFFICKING OF CHILD PROHIB CO LEVEL F1 02/20/20	
02/20/2020	ORDER	RUN CONSECUTIVELY W/1625352 SNU: 993 02/20/20	
02/20/2020	OFFENSE	TRAFFICKING OF CHILD PROHIB CO LEVEL F1 02/20/20	
02/20/2020	DELIVERY ORDER	RETURNED EXECUTED 03/03/20 SNU: 999 03/05/20	
02/20/2020	JUDGMENT	CONVICTION SNU: 999 02/20/20	
02/20/2020	JUDGMENT	GUILTY PLEA-NO JURY 02/20/20	
02/20/2020	JUDG OFFENSE	TRAFFICKING OF CHILD PROHIB CO LEVEL F1 02/20/20	
02/20/2020	PENALTY	TDC AMOUNT 25 YEARS 02/20/20	
01/07/2020	MOTIONS	ST PROTECTIVE SNU: 995 01/07/20	
01/07/2020	MOTIONS	FILED CFI 176 01/07/20	
01/07/2020	ORDER	GRANT STA MO PROTECTIVE ORD SNU: 994 01/07/20	
01/07/2020	OFFENSE	TRAFFICKING OF CHILD PROHIB CO LEVEL F1 01/07/20	
10/31/2019	MOTIONS	ST CUMULATE SENTENCE SNU: 996 10/31/19	
10/31/2019	MOTIONS	FILED CFI 176 10/31/19	
10/21/2019	MOTIONS	NTC INT DEST EVID SNU: 998 10/21/19	
10/21/2019	MOTIONS	FILED CFI 176 10/21/19	
10/21/2019	MOTIONS	COMM SUPERVISION SNU: 997 10/21/19	
10/21/2019	MOTIONS	FILED CFI 176 10/21/19	
10/21/2019	ORDER	DISCOVERY LOG GRANTED SNU: 995 10/21/19	
10/21/2019	OFFENSE	TRAFFICKING OF CHILD PROHIB CO LEVEL F1 10/21/19	
07/30/2019	ORDER	PROTECTIVE ST GRANT SNU: 996 07/30/19	
07/30/2019	OFFENSE	TRAFFICKING OF CHILD PROHIB CO LEVEL F1 07/30/19	
07/26/2019	MOTIONS	STA'S PROTECT ORDER SNU: 999 07/26/19	
07/26/2019	MOTIONS	FILED CFI 176 07/26/19	
06/07/2019	GRAND JURY ACTION	FID 06/07/19 G174 SNU: 999 06/07/19	
06/07/2019	GRAND JURY ACTION ROTATION CRT 176	OFF FREQ BND \$50000 06/07/19	
06/07/2019	GRAND JURY ACTION	OFFENSE TRAFFICKING OF CHILD PRO LEVEL F1 06/07/19	
06/07/2019	ORI	SHERIFF'S DEPARTMENT OFFENSE NO: 190103620 06/07/19	
06/07/2019	PRECEPT/SERVE IND DATE RETURNED 06/12/19	HOW EXECUTED E 06/12/19	
	DATE SERVED	06/10/19 06/12/19	
04/23/2019	SERVICE ACTIVITY	BY PLACING DEF IN JAIL ON 04/17/19 04/23/19	
04/23/2019	RECEIPTED BY CLERK	04/23/19	
04/22/2019	ATTORNEY	CLARK, JOHN ARTHUR JR. SNU: 999 04/22/19	
04/22/2019	ATTORNEY	AAT COURT 176 CFI 176 04/22/19	
04/22/2019	JUDGE	HARMON, NIKITA V. PRESIDING 04/22/19	
04/18/2019	C87 ACTIVITY	BOND SET STATUS J CFI 176 SNU: 996 04/18/19	

04/18/2019	C87 ACTIVITY	IND ASMT H STATUS J CFI 176 SNU: 997 04/18/19
04/18/2019	C87 ACTIVITY	WARN GIVEN STATUS J CFI 176 SNU: 998 04/18/19
04/18/2019	ORDER	GRTD SET BAIL \$50000 H/O BV SNU: 997 04/18/19
04/18/2019	OFFENSE	TRAFFICKING OF CHILD PROHIB CO LEVEL F1 04/18/19
04/18/2019	ORDER	FINANCIAL AFFIDAVIT FILED SNU: 998 04/18/19
04/18/2019	OFFENSE	TRAFFICKING OF CHILD PROHIB CO LEVEL F1 04/18/19
04/18/2019	ORDER	REQUESTED REPRESENTATION SNU: 999 04/18/19
04/18/2019	OFFENSE	TRAFFICKING OF CHILD PROHIB CO LEVEL F1 04/18/19
03/21/2019	COMPLAINT FILED	1355 176 TRAFFICKING OF CHILD PR LEVEL F1 03/21/19
03/21/2019	BOND SET	Refer to 15.17 Hearing SNU: 999 03/21/19
03/21/2019	REVIEWED BY	GOODMAN, CASEY ROBERT 03/21/19
03/21/2019	ORI	SHERIFF'S DEPARTMENT OFFENSE NO: 190103620 03/21/19
03/21/2019	COMPLAINANT	BILINOVICH, RHONDA 03/21/19
03/21/2019	WARI	TIME 1949 AMOUNT Refer to 15.17 Hearing SNU: 999 04/23/19
03/21/2019	ACKNOWLEDGED BY SHERIFF	04/23/19
03/21/2019	C87 ACTIVITY	PC FOUND STATUS CFI 176 SNU: 999 03/21/19
03/21/2019	C87 ACTIVITY	PROBABLE CAUSE FOUND 03/21/19

BOOKINGS

Arrest Date	Arrest Location	Booking Date
4/17/2019 10:00:00 PM	22921	4/17/2019 11:30:00 PM
4/17/2019 10:00:00 PM	22921	4/17/2019 11:30:00 PM

HOLDS

No holds found.

CRIMINAL HISTORY

Case(Cause)Nbr / Status	Defendant	Filed / Booked	Ct	Defendant Status	Disposition	Bond Amt	Type of Action / Offense	Next Setting
162535101010-3Complete(C)	WILKES, MARILYN JOY	3/21/2019 4/17/2019	176	Disposed(D)	Disposed(DISP)2/20/2020	\$50,000	TRAFFICKING OF CHILD PROHIB CONDUCT (F)	2/20/2020
162535201010-3Complete(C)	WILKES, MARILYN JOY	3/21/2019 4/17/2019	176	Disposed(D)	Disposed(DISP)2/20/2020	\$50,000	COMPELLING PROSTITUTION < 18 YOA (F)	2/20/2020
162535301010-3Complete(C)	WILKES, MARILYN JOY	3/21/2019 4/17/2019	176	Disposed(D)	Disposed(DISP)2/20/2020	\$30,000	SEX ASSLT CHILD 14-17 (F)	2/20/2020

ACTIVE PARTIES

Name	Connection	Post Jdgm	SPN #
HARMON, NIKITA V.	JUDGE - CRIMINAL		59020904
CLARK, JOHN ARTHUR JR.	APPOINTED DEFENSE ATTORNEY		54286800

TERRY, TANYA LYNN
WILKES, MARILYN JOY

PUBLIC DEFENDER AT PC DOCKET
DEFENDANT - CRIMINAL

02523596
02989963

INACTIVE PARTIES

No inactive parties found.

SETTINGS

Date	Court Post Jdgm	Docket Type	Reason	Results	Defendant	Future Date	Comments	Attorney Appearance Indicator
3/25/2019 09:00 AM	176	Assigned Court	Preliminary Assigned Court Appearance	Probable Cause - No Arrest	Absent	1/1/0001 12:00:00 AM		Absent
4/22/2019 09:00 AM	176	Assigned Court	Preliminary Assigned Court Appearance	Reset Upon Defense Request	Present	5/10/2019 12:00:00 AM		Present
5/10/2019 08:30 AM	176	Master Docket	Arraignment	Reset By Court	Data Not Entered	5/23/2019 12:00:00 AM		Absent
5/23/2019 08:30 AM	176	Master Docket	Arraignment	Reset Upon Defense Request	Present	7/30/2019 12:00:00 AM		Present
7/30/2019 08:30 AM	176	Master Docket	Arraignment	Reset Upon Defense Request	Present	9/23/2019 12:00:00 AM		Present
9/23/2019 08:30 AM	176	Master Docket	Disposition	Reset Upon Defense Request	Present	10/21/2019 12:00:00 AM		Present
10/21/2019 08:30 AM	176	Master Docket	Disposition	Pled Guilty	Present	1/9/2020 12:00:00 AM		Present
2/13/2020 08:30 AM	176	Master Docket	Pre-Sentence Investigation Hearing	Reset Upon Defense Request	Present	2/20/2020 12:00:00 AM		Present
2/20/2020 08:30 AM	176	Master Docket	Pre-Sentence Investigation Hearing	SENTENCED	Present	1/1/0001 12:00:00 AM		Present
4/18/2019 07:00 AM	PCD	Motions Docket	Probable Cause Hearing	Warnings Given	Absent	1/1/0001 12:00:00 AM		To Be Set

ALIASES

Defendant Alias	True Name	Race	Sex	DOB	SPN#
WILKES, MARILYN JOY	Yes	B	F	7/12/1992	02989963

DOCUMENTS

Number	Document	Post Jdgm	Date	Pgs
90639102	TRIAL - STATES EXHIBITS		05/18/2020	1
89550809	JUDGMENT		02/20/2020	3
	JUDGMENT OF CONVICTION BY COURT-WAIVER OF JURY TRIAL		02/20/2020	
88798034	OTHER-PROTECTIVE ORDER LIMITED ACCESS		01/07/2020	6

87704715	DCA CASE RESET FORM	10/21/2019	1
87727049	ACKNOWLEDGMENT OF COMPLIANCE WITH ATICLE 39.14	10/21/2019	12
	DISPOSED - PLEA AGREEMENT	10/21/2019	
	DISPOSED-PLEA ADMONISHMENT	10/21/2019	
	DISPOSITION - TRIAL COURT CERTIFICATION OF DEFENDANT'S RIGHT OF APPEAL	10/21/2019	
	TRIAL - DISCOVERY	10/21/2019	
	TRIAL - RIGHT TO APPEAL	10/21/2019	
87727475	MOTION FOR COMMUNITY SUPERVISION	10/21/2019	1
87745055	NOTICE OF INTENT TO DESTROY EVIDENCE	10/21/2019	1
87288281	CASE RESET FORM	09/23/2019	1
86397110	OTHER-PROTECTIVE ORDER LIMITED ACCESS	07/30/2019	6
86440012	CASE RESET FORM	07/30/2019	1
85633324	CHARGING INSTRUMENT - FELONY INDICTMENT	06/07/2019	1
85491014	CASE RESET FORM	05/23/2019	1
84940130	APPOINTING COUNSEL	04/22/2019	1
84859906	ADDITIONAL ORDERS	04/18/2019	2
	FINANCIAL AFFIDAVIT FILED	04/18/2019	
	IND ASMT HELD	04/18/2019	
	ORDER TO SET BAIL	04/18/2019	
	REQUESTED REPRESENTATION	04/18/2019	
	STATUTORY WARNINGS GIVEN	04/18/2019	
84436898	CHARGING INSTRUMENT - COMPLAINT	03/21/2019	2