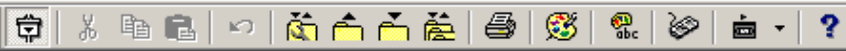




130 CALDWELL ICA INQUIRY 52 02CRS007990 FILM: 0400510012  
 DISPOSED R S DOB/AGE CRS FILING DATE: 110102  
 INDICTMENT W M 08201985 DL#:  
 PENNELL, DUSTY, WILLIAM CIT#: TRIAL DATE: 092203  
 2808 H T RD CSLR: CSLRC: AM  
 LENOIR NC 28645 DEF ATTY: WAIVED TYP: W VRA:  
 CHG/ARRN OFFN: M MISDEMEANOR LARCENY 14-72(A)  
 COMPLAINANT: PONDER, GLENNIS OTH ISSUED: 090602 SERVED: 100102  
 OFFN DATE: 090102 ARRN DATE: MOTIONS DATE: 082304 DISP DATE: 092603  
 CONT. D: 02 S: 00 C: 00 NR: 00 DV CV: N

PLEA VERDICT MOD FINE COSTS REST JUDGE PAID TO-BE-PAID  
 GU GU JU \$ 00000 \$ 201.00 \$ 256.00 BTB YES  
 CONV OFFN: M MISDEMEANOR LARCENY 14-72(A)  
 SENT LEN: 045 D - SENT TYPE: C CONS F/JGMT:  
 PROB: 024 M SUPERVISED WITHDRAWN: APPEALED TO SUPERIOR:  
 AREA CD: ACCD: HWY: V LIC: TRANS TO SUPERIOR:  
 CDL: N CMV: N HAZ: N TRP/DIST: V ST: V TYP: APPELLATE:  
 \$390 CAA FEE; GET H/S EDUCATION

ARREST DATE: 100102 CHECK DIGIT: S76410F SID: NC0994587A LID:  
 NEXT#: PF2 - NAME INQUIRY ADDL CHARGES: Y



DS002-NO ACTION TAKEN

130 CALDWELL

TRIAL DATE: 092203

CRIMINAL DISPOSITION INQUIRY 02CRS007990

OFFN DATE: 090102

PENNELL, DUSTY, WILLIAM

OFFENSE 52 CITA:

ARRN OFFN: 2322 SP: ZONE: D.L.:

VRA: DV CH:

MFTI: M TEXT: MISDEMEANOR LARCENY

GS: 14-72(A)

CONV OFFN: 2322 SP: ZONE: AC: CL: 1 PR PTS: 00 DV CV: N

GS: 14-72(A)

MFTI: M TEXT: MISDEMEANOR LARCENY

GS: 14-72(A)

PLEA: GU VER: GU MOD: JU DISP DATE: 092603 CONS F/JGMT:

COST: 201.00 FINE: 00000 REST: 256.00 PAID: Y TO BE PAID:

ATTY TYPE: W JUDGE: BTB ADA: NL 90DF: C&F: CASH BF:

FTA 20DF: COMPL: FTC 20DF: COMPL:

DL SUSP LEN: YMD: ACK.DT: LIC.STAT: ISS.DT: LTD PRV: N

SENT LEN MIN: 045 YMDLX: D MAX: YMD: SENT TYPE: C LDP EFF.DT:

PROB LEN: 024 YMD: M SUPERVISED?: Y GANG REL:

CREDIT FOR TIME SERVED: 000 DAYS AC>=.16: CONSEC SENT(A/S):

COMM SVC: HRS IN: DAYS ASSMT: CSLR: CSLRC:

SPECIAL COND: \$390 CAA FEE;GET H/S EDUCATION

APPEAL TO SUPERIOR:

TRANS TO SUPERIOR:

TO APPELLATE: APPELLATE RESULT:

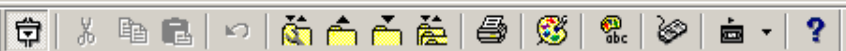
ADDL CHARGES: Y ADDL JGMT: Y

MICROFILM #: 0400510012

ADDL CHARGES?: ADDL JGMT?:

NEXT #: PF2-NAME

PF11-EVENTS 03/27/09 14:43:13



NC AOC CIS  
130 CALDWELL

CR/IF CASE PROCESSING  
STATEWIDE NAME INQUIRY

\*\*\*\* CAUTION \*\*\*\*  
INDEXED SOLELY BY NAME  
NO GUARANTEE TO IDENTITY

PENNELL, DUSTY, WILLIAM  
2808 H T RD  
LENOIR NC 28645

WM08201985 SSN#: 246536076 130 02CRS007990

DL#:   
CIT#:   
VRA: DV CH:

TRIAL DT: 092203 SERVED: 100102

SID#: NC0994587A STATUS:

SUPERIOR PROCESS: I DV CV: N

CK DIG#: S76410F LID#:

CHG: F BREAK OR ENTER A MOTOR VEHICLE

C&F: FTA: OFA:

CONV:

CLASS: P: V: M:VD DISP:092603

CHG: M MISDEMEANOR LARCENY

C&F: FTA: OFA:

CONV: M MISDEMEANOR LARCENY

CLASS:1 P:GU V:GU M:JU DISP:092603

FINE:00000 COST: 201.00 REST: 256.00

PAID: Y TO BE PD: NMFTC:

CHG: M MISDEMEANOR PROBATION VIOL

C&F: FTA: OFA:

CONV:

CLASS: P: V: M:PR DISP:082604

DISTRICT DV CV:

CHG: F BREAK OR ENTER A MOTOR VEHICLE

C&F: FTA: OFA:

CONV:

CLASS: P: V: M:WP DISP:103102

CHG: M POSS STOLEN GOODS/PROP (M)

C&F: FTA: OFA:

CONV:

CLASS: P: V: M:VD DISP:103102

CHG: M MISDEMEANOR LARCENY

C&F: FTA: OFA:

CONV:

CLASS: P: V: M:VD DISP:103102

COMP: PONDER, GLENNIS

AGY: OTH ORI: NC0140000

F3=EXIT 7=BKWD 8=FWD 10=PREV 11=NEXT

03/27/09 14:38:52



130 CALDWELL

032709 CRIMINAL CHECK- -CONVICTED

CRITERIA- NAME: PENNELL,DUSTY? R=RACE: S=SEX: DOB:

PENNELL,DUSTY,WILLIAM 2808 H T RD S=M R=W DOB=08201985 02CRS007990  
 OF:090102 (M) MISDEMEANOR LARCENY GUILTY 092603 CRS  
 FINE/COSTS\$ 201.00 REST\$ 256.00 SENT:045- D TYPE:C PROB:024M SUPV.  
 SPEC. COND: \$390 CAA FEE;GET H/S EDUCATION

--+-- --+-- --+--

PENNELL,DUSTY,WILLIAM 2808 HT RD S=M R=W DOB=08201985 03CR 002049  
 OF:040103 (M) SIMPLE POSSESS SCH VI CS (M) GUILTY 062403 CR  
 CONSOLIDATED FOR JUDGMENT WITH 03CR 002049 02  
 OF:040103 (M) POSSESS DRUG PARAPHERNALIA GUILTY 062403 CR  
 FINE/COSTS\$ 110.00 REST\$ SENT:030- D TYPE:C PROB:018M SUPV.  
 SPEC. COND: SUBM T/S;COMP TRMT FROM ASMT;021904 SUBMIT SUBS ABUSE

|OF:OFFENSE DATE|DOB=BIRTH|(M)MISD|(F)FELONY|(T)TRAFFIC|

\*END\*

**PLEA:**

GL = GUILTY TO LESSER  
GU = GUILTY  
NC = NO CONTEST  
NG = NOT GUILTY  
NR = NOT RESPONSIBLE  
RL = RESPONSIBLE TO LESSER  
RS = RESPONSIBLE

**VERDICT:**

GL = GUILTY TO LESSER  
GU = GUILTY  
JA = JUDGMENT ARRESTED  
(by Judge after Jury verdict)  
PJ = PRAYER FOR JUDGMENT  
NG = NOT GUILTY  
NR = NOT RESPONSIBLE  
RL = RESPONSIBLE TO LESSER  
RS = RESPONSIBLE

**METHOD OF DISPOSITION:**

Alphabetically by Text Description

CV = CHANGE OF VENUE (to another county)  
DC = DISMISSED BY THE COURT  
DD = DEFERRED PROCEEDING OR DEFERRED PROSECUTION DISMISSAL  
VD = DISMISSAL WITHOUT LEAVE BY DA  
VL = DISMISSAL WITH LEAVE BY DA  
ST = DISMISSED BY DA - SPEEDY TRIAL  
FE = FIGHT EXTRADITION (Extradition hearing by Judge)  
HC = HABEAS CORPUS HEARING (Superior Only)  
JU = JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level)  
JR = JURY TRIAL  
MA = MAGISTRATE (Misdemeanor cases)  
NS = NEVER TO BE SERVED (voided/recalled/stricken that are unserved)  
NP = NO PROBABLE CAUSE  
NB = NO TRUE BILL RETURNED  
OT = OTHER (CVR only) (Has been used on older cases with other types of offenses)  
PC = PROBABLE CAUSE FOUND  
PO = PROCESS OTHER (Use in place of 'OT' except for offense 9954)  
PR = PROCESS REVOCATION (by Judge)  
RM = REMANDED TO DISTRICT COURT  
SI = SUPERSEDING PROCESS OR SUPERSEDING INDICTMENT  
WE = WAIVER OF EXTRADITION  
WP = WAIVER OF PROBABLE CAUSE  
WC = WAIVER - CLERK  
WM = WAIVER - MAGISTRATE  
WD = APPEAL WITHDRAWN FROM SUPERIOR COURT

**PROCESS TYPE:**

B = BILL OF INFORMATION  
C = CITATION  
I = INDICTMENT  
M = MAGISTRATE ORDER  
O = OTHER  
S = CRIMINAL SUMMONS  
W = WARRANT  
X = STATEMENT OF CHARGES

**AGENCY:**

ABC =ALCOHOL BEVERAGE CONTROL  
ALE =STATE ALCOHOL LAW ENFORCEMENT  
APD =INTERNATIONAL AIRPORT POLICE  
CPD =CITY POLICE DEPARTMENT  
CSC =CLERK OF SUPERIOR COURT  
DMV =DIVISION OF MOTOR VEHICLES  
FBI =FEDERAL BUREAU OF INVESTIGATION  
L-T =NC LICENSE & THEFT DIVISION  
MAG =MAGISTRATE  
OTH =OTHER  
SBI =STATE BUREAU OF INVESTIGATION  
SFF =COUNTY SHERIFF DEPARTMENT  
SHP =STATE HIGHWAY PATROL  
WRC =WILDLIFE RESOURCES COMMISSION

**ATTORNEY CODE:**

A = COURT APPOINTED  
P = PUBLIC DEFENDER  
R = PRIVATELY RETAINED (SELF)  
W = WAIVED

**RACE:**

A = ASIAN  
B = BLACK  
H = HISPANIC  
I = AMERICAN INDIAN  
O = OTHER  
U = UNKNOWN  
W = WHITE  
X = NON-PERSON

**CONTINUED BY:**

C = COURT (JUDGE)  
D = COURT DEFENSE  
N = NOT REACHED  
S = STATE

**WITNESS TYPE:**

C = COMPLAINANT  
D = DEFENSE  
I = INACTIVE  
L = LAW ENFORCEMENT  
N = COMPLAINANT NON-WITNESS  
S = PROSECUTION WITNESS (STATE)  
V = VICTIM

**BOND TYPE:**

CUS = CUSTODY RELEASE  
CSH = CASH  
DIS = THE OFFICIALS DISCRETION  
PTR = PRE-TRIAL RELEASE  
SEC = SECURED  
UNS = UNSECURED  
WPA = WRITTEN PROMISE TO APPEAR

R = Determining conditions of  
release and Commitment  
C = Commitment since release of the  
defendant

**SEX:**

F = FEMALE  
M = MALE  
U = UNKNOWN  
X = NON-PERSON

**RESULTS OF APPEAL:**

A = AFFIRMED  
D = DISMISS THE CASE  
M = MODIFIED  
N = NOT PERFECTED  
R = REVERSED

**SENTENCE FRAME:**

D = DAYS  
L = LIFE (Key in Min. Sentence Frame only)  
M = MONTHS  
X = DEATH (Key in Min. Sentence Frame only)  
Y = YEARS

**SHP ASSIGNED TROOP:**

A,B,C,D,E,F,G,H,I,M,R,S,X,Z,U (Unknown, if blank)

**ACCIDENT FLAG:**

F = FATALITY  
I = PERSONAL INJURY  
N = NEAR/NO ACCIDENT  
P = PROPERTY DAMAGE  
U = UNKNOWN (If blank)

**VEHICLE TYPE:**

AB = ACTIVITY BUS  
AMB = AMBULANCE  
BI = BICYCLE  
CB = COMMERCIAL BUS  
FE = FARM EQUIPMENT  
FTR = FARM TRACTOR  
MC = MOTORCYCLE  
MP = MOPED  
MS = MOTOR SCOOTER OR MOTOR BIKE  
OT = OTHER  
P = TWO OR FOUR DOOR SEDAN (Passenger)  
PED = PEDESTRIAN  
PU = PICKUP TRUCK  
RV = RECREATIONAL VEHICLE, (Self Contained)  
SB = SCHOOL BUS  
SW = STATION WAGON (Passenger)  
SWT = STATION WAGON (Truck)  
TAXI = TAXICAB  
TRV = CAMPER MOUNTED ON TWO-AXLE TRUCK  
TT = TRUCK TRACTOR ONLY  
TTT = TRUCK TRACTOR WITH TRAILER  
T2A = TRUCK WITH TWO AXLES  
T3A = TRUCK WITH THREE AXLES  
T4A = TRUCK WITH FOUR AXLES  
U = UNKNOWN (undecipherable or blank)  
VN = VAN

**TRAILER TYPES:**

BT = BOAT  
CT = CAMPER  
DT = DOUBLE/TWIN  
FB = FLATBED  
HE = HORSE  
HS = HOUSE TRAILER  
OS = OTHER SEMI  
OT = OTHER  
TN = TANKER  
TV = TOWED VEHICLE  
U = UNKNOWN  
UT = UTILITY  
VN = ENCLOSED VAN