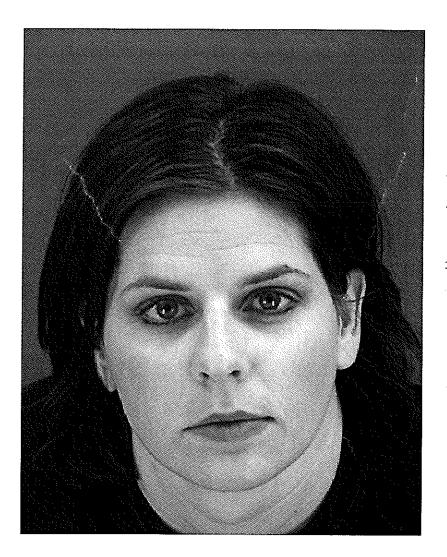


COBB COUNTY SHERIFF'S OFFICE





the information contained herein is based solely of the picture identification and/or information provided by the requestor. Absolute confirmation of identity cannot be made without the provision of fingerprints. This information does not preclude the existence of additional records with other local Cobb County agencies, the State of Georgia, the

SOID #: 000721039

PHOTO DATE/TIME: 04-17-1999

PRETRIAL DIVERSION PROGRAM

District Attorney's Office Cobb Judicial Circuit

Jay Leghanon CLEE

./39 SEP - 8 PM 2:44

DIVERSION AGREEMENT

WARRANT NO. <u>99-W-4163</u>

INDICTMENT NO. 99-2030 34

I, <u>Paulette Elizabeth Rakestraw</u>, have been charged with the criminal offense(s) of <u>Insurance Fraud</u> felony(ies) with a possible penalty of <u>5 years</u> in the penal institute and a fine up to <u>\$5,000.00</u>. I have read and signed a Constitutional Rights Questionnaire. I agree to do the following:

1.

Pay the applicable fee of \$200.00. I understand this fee is not refundable.

2

Obey all Local, State and Federal laws.

3.

Meet with the Diversion Representative as requested.

4.

Keep the Diversion Representative advised of my current address, telephone, employment or school, and status with any community agencies at all times.

5.

Notify the Diversion Representative immediately of any future arrests, citations, and Court appearances.

6.

Notify the Diversion Representative prior to traveling outside the State of Georgia.

7.

Pay all fees by August 17th , 1999.

8.

I agree to perform 100 hours of community service at a charitable or non profit organization.

IN THE SUPERIOR COURT FOR THE COUNTY OF COBB, STATE OF GEORGIA

STATE OF GEORGIA VS. RAKESTRAW PAULETTE ELIZABETH INDICTMENT NO. 9990203034

The above styled case will be called on 09/10/99 at 09:00 A.M. in Courtroom C, Cobb Superior Court Building, for Jury Trial during the week of 09/13/99 in Courtroom C, and the week of 09/20/94 in Courtroom C.

FAILURE OF DEFENDANT TO APPEAR ON ANY DATE WILL RESULT IN THE ISSUANCE OF A BENCH WARRANT FOR HIS OR HER ARREST, AND POSSIBLE BOND FORFEITURE.

SIGNED AND MAILED ON 08/27/99

JAY C. STEPHENSON CLERK SUPERIOR COURT CORR JUDICIAL CIRCLOT

> ANYTIME BAIL BONDING INC 2357 AUSTELL RUAD MARIETTA, GA. 30008

IN THE SUPERIOR COURT FOR THE COUNTY OF COBB, STATE OF GEORGIA

STATE OF GEORGIA VS. RAKESTRAW PAULETTE ELIZABETH INDICTMENT NO. 9990203034

The above styled case will be called on 09/10/99 at 09:00 A.M. in Courtroom C, Lobb Superior Court Building, for Jury Trial during the week of 09/13/99 in Courtroom C, and the week of 09/20/99 in Courtroom C.

SIGNED AND MAILED UN 08/27/99

JAY C. STEPHENSON CLERK SUPERIOR COURT CORB JUDICIAL CIRCUIT

> GURDUN M BERGER 1850 PARKWAY PLACE SUITE 420 MARIETTA, GA. 30067

IN THE SUPERIOR COURT FOR THE COUNTY OF CUBB, STATE OF BEORGIA

STATE OF GEORGIA VS. RAKESTRAW PAULETTE ELIZABETH INDICTMENT NO. 9990203034

The above styled case will be called on 09/10/99 at 09:00 A.M. in Courtroom C. Cobb Superior Court Building, for Jury Trial during the week of 09/13/99 in Courtroom C. and the week of 09/20/99 in Courtroom C.

FAILURE TO APPEAR ON ANY DATE WILL RESULT IN THE ISSUANCE OF A ENCH DERRANT FOR YOUR ARREST.

SIGNED AND MAILED ON 08/27/99

JAY C. STEPHENSON CLERK SUPERIOR COURT COBB JUDICIAL CIRCUIT

> RAKESTRAW PAULETTE ELIZABETH 391 QUAIL R'DGE ROAD HIRAM. 6A. 30141

WAIVER OF RIGHTS

l, <u>Paulette Elizabeth Rakestraw,</u> un	derstand that I am guaranteed by the Federal
and State Constitutions the following right(s):	

1.

A speedy trial;

2.

A trial by jury;

3.

The right to be confronted by the witnesses against me; and that as a condition of acceptance into the Pretrial Diversion Program, I expressly waive that right so long as I remain a participant in the program. I understand that by my participation in the program that I am neither admitting nor denying guilt in the charge(s) against me.

I also understand that at such time as I am terminated, voluntarily or involuntarily, from the program, that my waiver of the right to a speedy trial also terminates and that the charge(s) against me may be prosecuted by the State, subject to the applicable Statute of Limitations.

This the 17th day of August, 1999.

Participant's Attorney

Participant

ekastion

Assistant District Attorney

Cobb Judicial Circuit

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of this agreement has been delivered in person to the defendant and they have been duly instructed regarding the conditions as set forth above.

This the 17th day of August, 1999.

Diversion Representative Pretrial Diversion Program I agree to follow through and pay for any redirection program suggested for me:

10.

Support my dependents to the best of my ability.

11.

To avoid places and associa: ons of any undesirable character.

12.

I must not knowingly associate with persons who violate the law.

13.

I must report as directed by the Diversion Representative as follows: Beginning on the 17th day of August, 1999, and continue to report on the 1st of each month thereafter, through the completion of the program, the 17th day of February, 2000. Said reporting shall be done in the following manner: by mail:

The Pretrial Diversion Program
Cobb County District Attorney's Office
10 East Park Square
Marietta, Georgia 30090
(770) 528-8969.

I understand that if I abide by the terms of this agreement that the charges against me will result in dismissal or nolle prosequi with no further obligation on my part and that no record of a conviction will be entered against me.

I understand that if I do not abide by the terms of this agreement, I will be terminated for the program and returned to court for prosecution.

Bond will be null and void upon successful completion and final disposition of this case.

I understand that if I am charged with a new offense, alleged to have occurred after August 17th, 1999, I could be terminated automatically and returned to court for prosecution.

I hereby state that all information I have provided to the Diversion Representative is the truth. I am aware that participation is voluntary and that I may withdraw at any time. I agree to abide by the agreement from <u>August 17th</u>, 1999 to February 17th, 2000.

IN THE SUPERIOR COURT FOR THE CHUNTY OF COBB, STATE OF GEORGIA

STATE OF GEORGIA VS. RAKESTRAW PAULETTE ELIZABETH INDICOMENT NO. 9998000034

The above styled case has been scheduled for arraignment on 37/26/99 at 09:00 A.M. in Courtroom C. 6th floor. Cobb Superior Court Building.

FAILURE OF DEFENDANT TO APPEAR ON ANY DATE WILL RESULT IN THE ISSUANCE OF A BENCH WARRANT FOR HIS OR HER ARREST, AND POSSIBLE BOND FORFEITURE.

SIGNED AND MAILED UN 07/00/99

JAY C. FREPHENSON CLEMK SUPERIOR COURT COBB JUDICIAL CIRCUIT

> ANYTIME BAIL BUNDING INC 2357 AUSTELL RUAD MARIETTA, GA. 30008

IN THE SUPERIOR COURT FOR THE COUNTY OF COBB, STATE OF GEORGIA

STATE OF GEORGIA VS. RAKESTRAW PAULETTE ELIZABETH INDICIMENT NO. 9990203034

The above styled case has been scheduled for arraignment on 07/26/99 at 01:00 A.M. in Courtroom C, 6th floor, Cobb Superior Court Building.

FAILURE TO APPEAR ON ANY DATE WILL RESULT IN THE ISSUANCE OF A BENCH WARRANT FOR YOUR ARREST.

SIGNED AND MAILED UN 07/05/99

JAY C. STEPHENSON CLERK SUPERIOR CHURT CUBB JUDICIAL CIRCUIT

> RAKESTRAW PAULETTE ELIZABETH 391 QUALL RIDGE ROAD HIRAM, GA. 30141

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NOTICE TO THE ADDRESS SHOWN HEREIN SHALL BE DEEMED SUFFICIENT NOTICE.

Initial Appearance Hearing held on day of19	NO. 99W0004163			. 		Wite 1-	Thi
MAGISTRATE	MAGISTRATE COURT OF COBB COUNTY CRIMINAL WARRANT	the day of	it is d	Failu sched	The pattac	The .	s Criminal Warrant is E
Witnesses for the State	THESTATE		this court etermined reason:	re of the p luled hear	prosecutor hed paper		DISMISSE
HEATHER STALEY/ GA DEPT OF INSURANCE FRAUD DIVISION	PAULETTE RAKESTRAW 391 QUAIL RIDGE ROAD HIRAM, GA 30141	19	heard evidence in a c that no probable cau	rosecuting witness to ing after valid service	has requested dismis	requested a dismissa	D for the following re
	BOND: \$ 5,000.00 Conditions:		committal hearing se exists.	appear for a of a subpoena.	sal – see	•	ta. on.
	CHARGE INSURANCE FRAUD (F)	MAGISTRATIO	rights the Court	nearing Admini	and det	or Copp County for the	1911 20 10 10 10 10
	Georgia, Cobb County	Kayne	he defendant may have in the	istratively transferred withou	ourt heard evidence in a co. termined that probable caus		
	placing the Defendant in the Cobb County Jail This day of		the Magistrate	NI Waiving any	e existed.		_

AMINAL WARRANT		
•	Alexandric elements deligiore, y years delegraphy research research and best country for business, we delegranted the	
MAGISTRATE COURT OF COBB	COUNTY	No. 99W0004163
GEORGIA, COBB COUNTY		140.
Personally came	HEATHER STALEY	who makes oath beto
Magistrate of the Court tur:	PAULETTE RAKESTR	AW
Magistrate of the Court tur: the accused) did, at	M. o he 14 TH	(hereinafter ca
the year 19 99 in Cobb County, 6	Georgia, commit the offense of IN	SURANCE FRAUD (F)
viclating O.C.G.A., Section	33-1-9	, for that the said accused
ON THE ABOVE DATE AND APSPRINGS, GA, KNOWINGLY AND SUBMITTING THREE RECEIPTS INVESTIGATION BY THE INSURRECEIPTS HAD BEEN ALTERED	TO WILLFULLY MADE FRAUDU TOTALING \$1,724.88 FOR REPAI RANCE COMPANY, TRAVELERS	LENT STATEMENTS BY
		(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
and affiant makes this affidavit that	a warrant may issue for the arrest	t of the accused
	$\bigcap_{i=1}^{n} A_i$	M. C.
Sworn to and subscribed before	Affiant Notice Nothing 14TH day of	14 : = +105
Sworn to and subscribed before me,	this 14th day of	Arkill , 19 99
	_ (Un ne Wick	
	Magistrate (Deputy Clerk)	
To any Sheriff, Deputy Sheriff, Cor GREETINGS:		
For sufficient cause made known to sworn testimony established probabarrestPAULETTE RA	IE cause for the arrest of the accuse AKESTRAW	ed, you are therefore commanded to
charged by the prosecutor therein with pring him/her before, or some other HEREIN FAIL NOT.	m me onerse against the laws of t	this State named in said officiality
This <u>14TH</u> day of	APRIL 19 99	
· · · · · · · · · · · · · · · · · · ·)	
	DUR_	
	MAGISTRATE HARKINS	

	OF COBB COUNTY
ACCUS	SATION
WARRANT NO. 99-W-4163	NO. 992030
	F GEORGIA 7S.
	BETH RAKESTRAW
The Defendant hereby waives formal this, 19_	l arraignment and pleads,
Defendant	Defendant's Attorney
	Assistant District Attorney
SUPERIOR COURT OF CO PATRICK H. HEAD, D	OBB COUNTY, GEORGIA DISTRICT ATTORNEY
DAVID PRINCE DATASTAR	
	7 / 5 5
	999 JUH 25 PH 3: 55

THIS FORM MUST BE COMPLETED AND FILED IN THE CLERK'S OFFICE BEFORE THIS CASE CAN BE ASSIGNED TO A JUDGE OR SCHEDULED FOR ANY TYPE HEARING.

CLERK OF SUPERIOR COURT DISCLOSURE STATEMENT

CATEGORIES

CASE NUMBER:____

STATE OF GEORGIA

Paulette Elizabett Papestrai

"S.

2. MURI 3. RAPE 4. ARME 5. KIDNA 6. VOLU 7. FELON 8. FELON 9. MISD 10. MISD 11. AGGR 12. AGGR 13. AGGR	ED ROBBERY	16AGGRAVATED SOL 17TRAFFICKING DRU 18SALE-DRUGS 19POSSESSION W/INT DIJTRIBUTE 20POSSESSION DRUC 21BURGLARY 22THEFT OFFENSE 23HABITUAL VIOLAT 24FELONY OBST OF A 25OTHER \Lambda DT 27AGGRAVATED STAL 28MCS NARCOTICS	JGS TENT TO GS TOR AN OFFICER		
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DOES THIS FILED IN TI	CASE INVOLVE SUBSTANTIALLY TH		OTHER CAS	E 1039 JUL	
YES	IF YES PLEASE FILL OUT THE FOLL 1. CASE # 2. DEFENDANT 3. ASSIGNED JUDGE 4. IS THIS CASE STILL PENDING?		100 max	25 % 3:55	.
REV. 1/8/99	DISTRICT ATT	ORNEY OR SUBMITTING	PARTY		

OF COBB COUNTY
ATION
NO. 992030
GEORGIA S.
ETH RAKESTRAW
arraignment and pleads
Defendant's Attorney
Assistant District Attorney
BB COUNTY, GEORGIA STRICT ATTORNEY
1989 July 25

STATE OF GEORGIA, COBB COUNTY IN THE SUPERIOR COURT OF COBB COUNTY

I, PATRICK H. HEAD, the undersigned prosecuting attorney for the Superior Court of Cobb County, on behalf of the people of the State of Georgia, do hereby charge and accuse PAULETTE ELIZABETH RAKESTRAW with the offense of INSURANCE FRAUD for that the said accused, in the County of Cobb and State of Georgia, on or about the 14th day of SEPTEMBER, 1998, did knowingly and willfully make fraudulent statements in filing an insurance claim by altering the dates on three receipts as to the repairs done on a computer; contrary to the laws of said State, the good order, peace and dignity thereof.

PATRICK H. HEAD, District Attorney

DATE: June 25, 1999

IN THE SUPERIOR COURT OF COBB COUNTY

STATE OF GEORGIA

THE STATE OF GEORGIA

WARRANT NO. 99-W-4163

vs.

Paulette Elizabeth Rakestraw

ACC./ IND. NO. 99-2030

NOLLE PROSEQUI

The above and foregoing case is hereby removed from the Dead Docket and a Nolle Prosequi is hereby entered for the following reason: The above Defendant having successfully completed the Pretrial Diversion Program.

This the 29 day of FCb

, 2000.

Assistant District Attorney Cobb Judicial Circuit

Consented to:

S. Lark Ingram

Judge, Superior Court Cobb Judicial Circuit

CERTIFICATE OF SERVICE

This is to certify that I have this day served upon the defense counsel and the defendant a copy of the Nolle Prosequi by placing a copy of same in the United States Mail properly addressed and adequate postage affixed thereon.

This the _____ day of __

Paulette Elizabeth Rakestraw 391 Quail Ridge Rd.

Hiram, GA 30141

David M. Berger 1850 Parkplace #420

Marietta, GA 30067

Clerk of Superior Court Cobb Cty. 68.

George W. Gantt, Ili

Director, Pretrial Diversion Unit

Cobb Judicial Circuit

Filed in Office Mar-83-2886 11:24aa COBB COUNTY 6A.

IN THE SUPERIOR COURT OF COBB COUNTY STATE OF GEORGIA

THE STATE OF GEORGIA	98,000 70 719
v.) CASE NO. 77-2030 34
PAULETTE RAKESTRAW)

PETITION FOR PRETRIAL DIVERSION ORDER

COMES NOW, Paulette Rakestraw, Defendant charged in the above styled case and shows the court the following facts:

1.

That the Defendant is charged with the offense of insurance fruad, which a non-violent and non-aggressive offense against the laws of the State of Georgia.

2.

Defendant further shows she is 32 years of age and has never plead guilty to nor has been adjudicated guilty of a crime.

3.

That the Defendant has been advised of the Cobb County District Attorney's Pretrial Diversion Program and is able and willing to meet all criteria necessary to enter said program. Defendant has further been advised that upon satisfactorily completing the program the charges will be nolle prosquied or dismissed.

4

That the Defendant understands that should she fail to complete the requirements of the program as may be hereafter prescribed, the Defendant's case will be returned to the normal criminal justice system.

That the Defendant has been advised of all of her Constitutional Rights by the undersigned attorney, and understands the requirements to waive certain of these rights in order to enter the program, but that should they not be accepted in the Diversion Program for any reason then the case will be returned to the normal criminal justice system.

Wherefore, Defendant prays that the Court enter a Pretrial Diversion Order thereby allowing entrance to said Diversion Program.

This the day of July, 1999.

Gordon M. Berger

Attorney for Defendant Georgia Bar No. 054704

Gordon M. Berger, P.C. 1850 Parkway Place Suite 420 Marietta, Georg.a 30067 (770) 218-6646

IN THE SUPERIOR COURT OF COBB COUNTY STATE OF GEOLGIA

THE STATE OF GEORGIA		<i>)</i>
	no)
v.	310) CASE NO. 99902030 - 34
PAULETTE RAKESTRAW))

PETITION FOR PRETRIAL DIVERSION ORDER

COMES NOW, Paulette Rakestraw, Defendant charged in the above styled case and shows the court the following facts:

1.

That the Defendant is charged with the offense of insurance fruad, which a non-violent and non-aggressive offense against the laws of the State of Georgia.

2

Defendant further shows she is 32 years of age and has never pleadiguilty to nor has been adjudicated guilty or a crime

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That the Defendant has been accessed of the Counce, the second of seconds. The second of seconds of

4.

That the Defendant understands that should she fail to complete the requirements of the program as may be hereafter prescribed, the Defendant's case will be returned to the normal criminal justice system.

That the Defendant has been advised of all of her Constitutional Rights by the undersigned attorney and understands the requirements to waive certain of these rights in order to enter the program, but that should they not be accepted in the Diversion Program for any reason then the case will be returned to the normal criminal justice system.

Wherefore, Descadant prays that the Court enter a Pretrial Diversion Order thereby allowing entrance to said Diversion Program.

This the 3 day of July, 1999.

Gordon M. Benger

Attorney for Defendant Georgia Bar No. 954304

Gordon M. Berger, P.C. 1850 Parkway Place Suite 420 Marietta, Georgia 30067 (770) 218-6646

COES CONALATOR

IN THE SUPERIOR COURT OF COBB COUNTY

95 AUG 25 7H 10: 16

STATE OF GEORGIA

COBA SHELFOR THIRT ITERK

THE STATE OF GEORGIA

WARRANT NO. 99-W-4163

VS.

Paulette Elizabeth Rakestraw

ACC./IND. NO. 99-2030 - 34

DEAD DOCKET

Ob

Upon recommendation of the District Attorney, the defendant has entered the District Attorney's Pretrial Diversion Program;

The above and roregoing case is therefore placed on the Dead Docket pending the Defendant's successful completion of said program;

SO ORDERED AND ADJUDGED AND DECREED this the 25 day of ______, 1999.

S. Lark Ingram
Judge Superior Co

Judge, Superior Court Cobb Judicial Circuit

Presented by

Steven C. Chen

Assistant District Attorney

Cobb Judiciai Circuit