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State of Oklahoma v. HARKINS, LACKY JOE

No. CF-2016-99 (Criminal Felony)

Filed: 01/06/2016 Closed: 04/12/2017

Judge: Stallings, Susan

Event	Party	Docket	Reporter
Tuesday, March 1, 2016 at 1:30 PM PRELIMINARY HEARING CONFERENCE	HARKINS, LACKY JOE	Larry A. Jones	
Thursday, April 7, 2016 at 1:30 PM PRELIMINARY HEARING CONFERENCE	HARKINS, LACKY JOE	Larry A. Jones	
Thursday, May 5, 2016 at 1:30 PM PRELIMINARY HEARING CONFERENCE	HARKINS, LACKY JOE	Larry A. Jones	
Wednesday, June 15, 2016 at 9:00 AM PRETRIAL CONFERENCE	HARKINS, LACKY JOE	Natalie Mai	
Wednesday, August 24, 2016 at 10:00 AM PRETRIAL CONFERENCE	HARKINS, LACKY JOE	Natalie Mai	
Wednesday, October 26, 2016 at 10:00 AM PLEA AND SENTENCING	HARKINS, LACKY JOE	Natalie Mai	
Wednesday, November 30, 2016 at 10:30 AM PRETRIAL CONFERENCE	HARKINS, LACKY JOE	Natalie Mai	
Wednesday, January 18, 2017 at 10:30 AM SENTENCING (AFTER PLEA)	HARKINS, LACKY JOE	Natalie Mai	
Wednesday, April 12, 2017 at 10:00 AM PLEA AND SENTENCING	HARKINS, LACKY JOE	Natalie Mai	
Tuesday, January 14, 2020 at 1:30 PM RULE 8 HEARING	HARKINS, LACKY JOE	April Collins	

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

Count as Filed: OWN, MAKING A FALSE DECLARATION OF OWNERSHIP TO A

**# 1.** PAWNBROKER, in violation of 59 O.S. 1512(C)(2)

Date of Offense: 10/29/2015

Party Name Disposition Information

HARKINS, LACKY JOE Disposed: CONVICTION, 04/12/2017. Guilty Plea

Count as Disposed: MAKING A FALSE DECLARATION OF

OWNERSHIP TO A PAWNBROKER(OWN)

Violation of <u>59 O.S. 1512(C)(2)</u>

**Count #** Count as Filed: RCSP, CONCEALING STOLEN PROPERTY, in violation of <u>21 O.S.</u>

**2.** 1713.A

Date of Offense: 10/29/2015

Party Name Disposition Information

HARKINS, LACKY JOE Disposed: CONVICTION, 04/12/2017. Guilty Plea

Count as Disposed: CONCEALING STOLEN PROPERTY(RCSP)

Violation of <u>21 O.S. 1713.A</u>

**Count #** Count as Filed: RCSP, CONCEALING STOLEN PROPERTY, in violation of <u>21 O.S.</u>

**3**. <u>1713.A</u>

Date of Offense: 10/29/2015

Party Name Disposition Information

HARKINS, LACKY JOE Disposed: CONVICTION, 04/12/2017. Guilty Plea

Count as Disposed: CONCEALING STOLEN PROPERTY(RCSP)

Violation of <u>21 O.S. 1713.A</u>

Count # 4. Count as Filed: EMB, EMBEZZLEMENT, in violation of 21 O.S. 1451-1463

Date of Offense: 10/26/2015

Party Name Disposition Information

HARKINS, LACKY JOE Disposed: CONVICTION, 04/12/2017. Guilty Plea

Count as Disposed: EMBEZZLEMENT(EMB)

Violation of 21 O.S. 1451-1463

Date	Code	Description	Count	Party	Amount
01-06-2016	TEXT	CRIMINAL FELONY INITIAL FILING.		HARKINS, LACKY	
		Document Available at Court Clerk's Office		JOE	

Date	Code	Description	Count	Party	Amount
01-06-2016	ATCH	COVER SHEET  Document Available at Court Clerk's  Office		HARKINS, LACKY JOE	
01-06-2016	INFORMATION	DEFENDANT LACKY JOE HARKINS WAS CHARGED WITH COUNT #1, MAKING A FALSE DECLARATION OF OWNERSHIP TO A PAWNBROKER IN VIOLATION OF 59 O.S. 1512(C)(2)	1	HARKINS, LACKY JOE	
01-06-2016	INFORMATION	DEFENDANT LACKY JOE HARKINS WAS CHARGED WITH COUNT #2, CONCEALING STOLEN PROPERTY IN VIOLATION OF 21 O.S. 1713.A	2	HARKINS, LACKY JOE	
01-06-2016	INFORMATION	DEFENDANT LACKY JOE HARKINS WAS CHARGED WITH COUNT #3, CONCEALING STOLEN PROPERTY IN VIOLATION OF 21 O.S. 1713.A	3	HARKINS, LACKY JOE	
01-06-2016	INFORMATION	DEFENDANT LACKY JOE HARKINS WAS CHARGED WITH COUNT #4, EMBEZZLEMENT IN VIOLATION OF 21 O.S. 1451-1463	4	HARKINS, LACKY JOE	
01-06-2016	WAI\$	WARRANT OF ARREST ISSUED, JUDGE: RUSSELL HALL - BOND AMOUNT: \$8,000.00 COMMENT: 2016001168		HARKINS, LACKY JOE	\$ 50.00
01-06-2016	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		HARKINS, LACKY JOE	\$ 25.00
01-06-2016	TEXT	OCIS HAS AUTOMATICALLY ASSIGNED JUDGE GRAVES, BILL TO THIS CASE.			

Date	Code	Description	Count	Party	Amount
01-21-2016	ВО	PROFESSIONAL BOND FOR HARKINS, LACKY JOE POSTED BY KNIGHT, M L (PROFESSIONAL:KNIGHT, M L) (POWER NUMBER:11104), IN THE AMOUNT OF \$8,000.00, POSTED 01/21/2016		HARKINS, LACKY JOE	\$ 10.00
		Document Available at Court Clerk's Office			
01-21-2016	ВОЈ	BOND INITIAL FILING JAIL FUND FEE		HARKINS, LACKY JOE	\$ 25.00
01-21-2016	CCADMIN25	COURT CLERK ADMINISTRATIVE FEE ON \$25 COLLECTIONS		HARKINS, LACKY JOE	\$ 2.50
01-21-2016	CTARR	JUDGE HALL: DEFT APPEARS IN PERSON, OUT OF CUSTODY, WITHOUT COUNSEL. STATE NOT PRESENT. ARRAIGNMENT HELD. DEFT WAIVES READING OF INFORMATION AND ENTERS A PLEA OF NOT GUILTY. MATTER SET FOR PRELIMINARY HEARING CONFERENCE ON 3-1-16 AT 1:30 PM BEFORE JUDGE L. JONES. BOND SET AT \$8000  Document Available at Court Clerk's Office		HARKINS, LACKY JOE	
01-22-2016	ORSR	ORDER OF RELEASE W/SHERIFF'S RETURN  Document Available at Court Clerk's Office		HARKINS, LACKY JOE	
01-29-2016	RETWA	WARRANT RETURNED 1/29/2016, WARRANT ISSUED ON 1/6/2016 COMMENT: 2016001168 CLEARED 01-28-2016 Document Available at Court Clerk's Office		HARKINS, LACKY JOE	
01-29-2016	AC80	CORRECTIONS TO ACCOUNTING ENTRIES FOR INITIAL BOND FILING.		HARKINS, LACKY JOE	\$ -25.00

Date	Code	Description	Count	Party	Amount
01-29-2016	AC31	CORRECTIONS TO ACCOUNTING ENTRIES FOR INITIAL BOND FILING.		HARKINS, LACKY JOE	\$ -2.50
01-29-2016	AC01	CORRECTIONS TO ACCOUNTING ENTRIES FOR INITIAL BOND FILING.		HARKINS, LACKY JOE	\$ 25.00
02-18-2016	CTFREE	JUDGE L. JONES: PHC CONT TO 4- 7-16 AT 1:30 PM  Document Available at Court Clerk's Office		HARKINS, LACKY JOE	
04-07-2016	CTFREE	WALKE: PHC CONT TO 5-5-16 1:30PM  Document Available at Court Clerk's Office		HARKINS, LACKY JOE	
05-05-2016	CTFREE	WALKE: CASE COMES ON FOR HEA/DF APP WITH COUNSEL ROGER EVERETT/STATE APPEARS BY DAVID PRATER/DF WAIVES PRELIMINARY HEARING //PT SET ON 6-15-16 @ 9AM BEFORE JUDGE GRAVES/ COURT REPORTER WAIVED		HARKINS, LACKY JOE	
		Document Available at Court Clerk's Office			
06-15-2016	CTFREE	GRAVES: DEFT APPEARS W/ATTY R EVERETT, STATE REPRESENTED BY SCOTT ROWLAND, PRETRIAL CONT 8-24-16 @ 10AM		HARKINS, LACKY JOE	
08-24-2016	CTFREE	GRAVES: DEFT APPEARS W/ATTY R EVERETT, STATE REPRESENTED BY DAVID PRATER, PLEA SET 10- 26-16 @ 10AM		HARKINS, LACKY JOE	
08-24-2016	0	COURT MINUTE ORDER/GRAVES  Document Available at Court Clerk's  Office		HARKINS, LACKY JOE	

Date	Code	Description	Count	Party	Amount
09-29-2016	0	ORDER TO CONDUCT PRE- SENTENCE INVESTIGATIO/GRAVES Document Available at Court Clerk's Office		HARKINS, LACKY JOE	
10-26-2016	CTFREE	GRAVES: DEFT APPEARS W/ATTY ROGER EVERTT, STATE REPRESENTED BY D PRATER, PRETRIAL CONT 11-30-16 @ 10:30AM		HARKINS, LACKY JOE	
10-26-2016	0	COURT MINUTE ORDER/GRAVES  Document Available at Court Clerk's  Office		HARKINS, LACKY JOE	
10-27-2016	RPT	PRE-SENTENCE INVESTIGATION REPORT  Document Available at Court Clerk's Office		HARKINS, LACKY JOE	
11-30-2016	CTFREE	GRAVES: DEFT APPEARS W/ATTY ROGER EVERETT, STATE REPRESENTED BY D PRATER, PRETRIAL CONT 1-18-17 @ 10:30AM		HARKINS, LACKY JOE	
11-30-2016	0	COURT MINUTE ORDER/GRAVES  Document Available at Court Clerk's Office		HARKINS, LACKY JOE	
01-18-2017	CTFREE	GRAVES: DEFT REPRESENTED BY ATTY ROGERT EVERETT, STATE REPRESENTED BY DAVID PRATER BY JOHN SALMON, PLEA SET 4-12- 17 @ 10AM		HARKINS, LACKY JOE	
01-18-2017	0	COURT MINUTE ORDER/GRAVES  Document Available at Court Clerk's Office		HARKINS, LACKY JOE	

Date	Code	Description	Count	Party	Amount
04-12-2017	CONVICTED	BILL GRAVES , JUDGE: CASE DISPOSED. CONVICTION. DEFT APPEARS W/ATTY ROGER EVERETT, STATE REPRESENTED BY DAVID PRATER, DEFT ENTER A BLIND PLEA, WITNESS TESTIFY, DEFT SENTENCED TO 5YRS TO DO RUN CC W/OTHER COUNTS AND CC W/CF-16-100, COURT COST DUE INSTANER, PAY RESTITUTION AND RESTITUTION OF \$1,004 INTANER,\$150 VCA, \$150 DA FEE,\$150 DNA FEE,\$150 PRESENTENCE INVESTIGATION FEE,EXONERATE BOND	1	HARKINS, LACKY JOE	
04-12-2017	COSTF	COURT COSTS ON FELONY	1	HARKINS, LACKY JOE	\$ 103.00
04-12-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	1	HARKINS, LACKY JOE	\$ 25.00
04-12-2017	DACPAF	DA COUNCIL PROSECUTION ASSESSMENT FOR FELONY	1	HARKINS, LACKY JOE	\$ 75.00
04-12-2017	MELRF	MEDICAL EXPENSE LIABILITY REVOLVING FUND	1	HARKINS, LACKY JOE	\$ 10.00
04-12-2017	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	1	HARKINS, LACKY JOE	\$ 10.00
04-12-2017	CLEET	CLEET PENALTY ASSESSMENT	1	HARKINS, LACKY JOE	\$ 9.00
04-12-2017	PFE7	LAW LIBRARY FEE	1	HARKINS, LACKY JOE	\$ 6.00
04-12-2017	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	1	HARKINS, LACKY JOE	\$ 5.00
04-12-2017	AFIS	AFIS FEE	1	HARKINS, LACKY JOE	\$ 5.00

Date	Code	Description	Count	Party	Amount
04-12-2017	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	1	HARKINS, LACKY JOE	\$ 5.00
04-12-2017	AGVSU	ATTORNEY GENERAL VICTIM SERVICES UNIT	1	HARKINS, LACKY JOE	\$ 3.00
04-12-2017	CHAB	C.H.A.B. STATUTORY FEE	1	HARKINS, LACKY JOE	\$ 3.00
04-12-2017	VCA	VICTIMS COMPENSATION ASSESSMENT (AC12)	1	HARKINS, LACKY JOE	\$ 150.00
04-12-2017	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	1	HARKINS, LACKY JOE	\$ 19.50
04-12-2017	DNAO	DNA LAB FEE - PAY TO OSBI LAB	1	HARKINS, LACKY JOE	\$ 150.00
04-12-2017	PSIF	PRE-SENTENCE INVESTIGATION FEE ASSESSED TO DEFENDANT, PAYABLE TO DEPARTMENT OF CORRECTIONS	1	HARKINS, LACKY JOE	\$ 150.00
04-12-2017	CONVICTED	BILL GRAVES , JUDGE: CASE DISPOSED. CONVICTION. 5YRS TO DO RUN CC	2	HARKINS, LACKY JOE	
04-12-2017	COSTF	COURT COSTS ON FELONY	2	HARKINS, LACKY JOE	\$ 103.00
04-12-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	2	HARKINS, LACKY JOE	\$ 25.00
04-12-2017	DACPAF	DA COUNCIL PROSECUTION ASSESSMENT FOR FELONY	2	HARKINS, LACKY JOE	\$ 25.00
04-12-2017	MELRF	MEDICAL EXPENSE LIABILITY REVOLVING FUND	2	HARKINS, LACKY JOE	\$ 10.00
04-12-2017	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	2	HARKINS, LACKY JOE	\$ 10.00

Date	Code	Description	Count		Amount
04-12-2017	CLEET	CLEET PENALTY ASSESSMENT	2	HARKINS, LACKY JOE	\$ 9.00
04-12-2017	PFE7	LAW LIBRARY FEE	2	HARKINS, LACKY JOE	\$ 6.00
04-12-2017	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	2	HARKINS, LACKY JOE	\$ 5.00
04-12-2017	AFIS	AFIS FEE	2	HARKINS, LACKY JOE	\$ 5.00
04-12-2017	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	2	HARKINS, LACKY JOE	\$ 5.00
04-12-2017	AGVSU	ATTORNEY GENERAL VICTIM SERVICES UNIT	2	HARKINS, LACKY JOE	\$ 3.00
04-12-2017	CHAB	C.H.A.B. STATUTORY FEE	2	HARKINS, LACKY JOE	\$ 3.00
04-12-2017	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	2	HARKINS, LACKY JOE	\$ 7.00
04-12-2017	CONVICTED	BILL GRAVES , JUDGE: CASE DISPOSED. CONVICTION. 5YRS TO DO RUN CC	3	HARKINS, LACKY JOE	
04-12-2017	COSTF	COURT COSTS ON FELONY	3	HARKINS, LACKY JOE	103.00
04-12-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	3	HARKINS, LACKY JOE	\$ 25.00
04-12-2017	DACPAF	DA COUNCIL PROSECUTION ASSESSMENT FOR FELONY	3	HARKINS, LACKY JOE	\$ 25.00
04-12-2017	MELRF	MEDICAL EXPENSE LIABILITY REVOLVING FUND	3	HARKINS, LACKY JOE	\$ 10.0

Date	Code	Description	Count	Party	Amount
04-12-2017	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	3	HARKINS, LACKY JOE	\$ 10.00
04-12-2017	CLEET	CLEET PENALTY ASSESSMENT	3	HARKINS, LACKY JOE	\$ 9.00
04-12-2017	PFE7	LAW LIBRARY FEE	3	HARKINS, LACKY JOE	\$ 6.00
04-12-2017	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	3	HARKINS, LACKY JOE	\$ 5.00
04-12-2017	AFIS	AFIS FEE	3	HARKINS, LACKY JOE	\$ 5.00
04-12-2017	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	3	HARKINS, LACKY JOE	\$ 5.00
04-12-2017	AGVSU	ATTORNEY GENERAL VICTIM SERVICES UNIT	3	HARKINS, LACKY JOE	\$ 3.00
04-12-2017	СНАВ	C.H.A.B. STATUTORY FEE	3	HARKINS, LACKY JOE	\$ 3.00
04-12-2017	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	3	HARKINS, LACKY JOE	\$ 7.00
04-12-2017	BFR	BOND FEE REALLOCATION FROM COURT FUND		HARKINS, LACKY JOE	\$ -25.00
04-12-2017	BOJD	BOND INITIAL FILING JAIL FUND FEE		HARKINS, LACKY JOE	\$ 25.00
04-12-2017	CCADMIN25D	COURT CLERK ADMINISTRATIVE FEE ON \$25 COLLECTIONS		HARKINS, LACKY JOE	\$ 2.50
04-12-2017	DCADMIN25D	DISTRICT COURT ADMINISTRATIVE FEE ON \$25 COLLECTIONS		HARKINS, LACKY JOE	\$ 3.75

Date	Code	Description	Count	Party	Amount
04-12-2017	CONVICTED	BILL GRAVES , JUDGE: CASE DISPOSED. CONVICTION. 5YRS TO DO RUN CC	4	HARKINS, LACKY JOE	
04-12-2017	COSTF	COURT COSTS ON FELONY	4	HARKINS, LACKY JOE	\$ 103.00
04-12-2017	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	4	HARKINS, LACKY JOE	\$ 25.00
04-12-2017	DACPAF	DA COUNCIL PROSECUTION ASSESSMENT FOR FELONY	4	HARKINS, LACKY JOE	\$ 25.00
04-12-2017	MELRF	MEDICAL EXPENSE LIABILITY REVOLVING FUND	4	HARKINS, LACKY JOE	\$ 10.00
04-12-2017	SSFCHS	SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY	4	HARKINS, LACKY JOE	\$ 10.00
04-12-2017	CLEET	CLEET PENALTY ASSESSMENT	4	HARKINS, LACKY JOE	\$ 9.00
04-12-2017	PFE7	LAW LIBRARY FEE	4	HARKINS, LACKY JOE	\$ 6.00
04-12-2017	AFIS	AFIS FEE	4	HARKINS, LACKY JOE	\$ 5.00
04-12-2017	SSF	SHERIFF'S SERVICE FEE ON ARRESTS	4	HARKINS, LACKY JOE	\$ 5.00
04-12-2017	FOREN	FORENSIC SCIENCE IMPROVEMENT ASSESSMENT	4	HARKINS, LACKY JOE	\$ 5.00
04-12-2017	AGVSU	ATTORNEY GENERAL VICTIM SERVICES UNIT	4	HARKINS, LACKY JOE	\$ 3.00
04-12-2017	СНАВ	C.H.A.B. STATUTORY FEE	4	HARKINS, LACKY JOE	\$ 3.00

Date	Code	Description	Count	Party	Amount
04-12-2017	CCADMIN	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	4	HARKINS, LACKY JOE	\$ 7.00
04-12-2017	COMPN	COMMITMENT ISSUED		HARKINS, LACKY JOE	
04-12-2017	NO	DISTRICT ATTORNEY PROSECUTION REIMBURSEMENT NOTICE/GRAVES		HARKINS, LACKY JOE	
		Document Available at Court Clerk's Office			
04-12-2017	PGSF	PLEA OF GUILTY - SUMMARY OF FACTS/GRAVES		HARKINS, LACKY JOE	
		Document Available at Court Clerk's Office		002	
04-12-2017	ACCOUNT	RECEIPT # 2017-4104523 ON 04/12/2017. PAYOR: HARKINS, LACKY JOE-TOTAL AMOUNT PAID: \$ 1,504.00. LINE ITEMS: CF-2016-99: \$35.00 ON AC01 CLERK FEES FOR HARKINS, LACKY JOE. CF-2016-99: \$50.00 ON AC08 SHERIFF FEES FOR HARKINS, LACKY JOE. CF-2016-99: \$25.00 ON AC79 OCIS REVOLVING FUND FOR HARKINS, LACKY JOE. CF-2016-99: \$1,394.00 ON AC99 HOLDING FOR HARKINS, LACKY JOE.		HARKINS, LACKY JOE	
04-19-2017	TCSR	TEMPORARY COMMITMENT W/SHERIFF'S RETURN Document Available at Court Clerk's Office		HARKINS, LACKY JOE	
04-21-2017	J&S	JUDGMENT AND SENTENCE/ELECTRONICALLY TRANSFERRED/TIME TO DO/JUDGE GRAVES  Document Available at Court Clerk's		HARKINS, LACKY JOE	
		Office			

Date	Code	Description	Count	Party	Amount
05-02-2017	RECP	OKLAHOMA DEPARTMENT OF CORRECTIONS RECEIPT FOR PRISONER/DOCUMENTS/DETAINER			
		Document Available at Court Clerk's Office			
06-29-2017	ACCOUNT	RECEIPT # 2017-4158281 ON 06/29/2017. APPLY MONEY IN HOLDING TO DF CASES WITH COST DUE PAYOR: TOTAL AMOUNT PAID: \$ 0.00.  LINE ITEMS: CF-2016-99: \$537.00 ON TRANSFER TO AC01 CLERK FEES FOR HARKINS, LACKY JOE. CF-2016-99: \$12.00 ON TRANSFER TO AC07 ATTORNEY GENERAL VICTIM SERVICES UNIT FOR HARKINS, LACKY JOE. CF-2016-99: \$36.00 ON TRANSFER TO AC11 CLEET PENALTY ASSESSMENT FOR HARKINS, LACKY JOE. CF-2016-99: \$150.00 ON TRANSFER TO AC12 VICTIM'S COMPENSATION ASSESSMENT (VCA) FOR HARKINS, LACKY JOE. CF-2016-99: \$20.00 ON TRANSFER TO AC21 AFIS FUND FOR HARKINS, LACKY JOE. CF-2016-99: \$20.00 ON TRANSFER TO AC22 SHERIFF'S SERVICE & INCARCERATION FEE FOR HARKINS, LACKY JOE. CF-2016-99: \$24.00 ON TRANSFER TO AC23 LAW LIBRARY FEE CIVIL AND CRIMINAL FOR HARKINS, LACKY JOE. CF-2016-99: \$43.00 ON TRANSFER TO AC31 COURT CLERK REVOLVING FUND FOR HARKINS, LACKY JOE. CF-2016-99: \$3.75 ON TRANSFER TO AC67 DISTRICT COURT REVOLVING FUND FOR HARKINS, LACKY JOE. CF-2016-99: \$12.00 ON TRANSFER TO AC67 DISTRICT COURT REVOLVING FUND FOR HARKINS, LACKY JOE. CF-2016-99: \$12.00 ON TRANSFER TO AC69 CHILD ABUSE MULTIDISCIPLINARY FEE FOR HARKINS, LACKY JOE. CF-2016-99: \$12.00 ON TRANSFER TO AC69 CHILD ABUSE MULTIDISCIPLINARY FEE FOR HARKINS, LACKY JOE. CF-2016-99: \$20.00 ON TRANSFER TO AC69 CHILD ABUSE		HARKINS, LACKY JOE	

Date	Code	IMPROVEMENT ASSESSMENTS FOR HARKINS, LACKY JOE. CF-2016-99: \$40.00 ON TRANSFER TO AC76 MEDICAL EXPENSE LIABILITY REVOLVING FUND FOR HARKINS, LACKY JOE. CF-2016-99: \$225.00 ON TRANSFER TO AC77 DA COUNCIL PROSECUTION ASSESSMENT FEE FOR HARKINS, LACKY JOE. CF-2016-99: \$100.00 ON TRANSFER TO AC79 OCIS REVOLVING FUND FOR HARKINS, LACKY JOE. CF-2016-99: \$25.00 ON TRANSFER TO AC80 JAIL FUND (BOND FEE) SHERIFF OR PRIVATE JAIL FOR HARKINS, LACKY JOE. CF-2016-99: \$40.00 ON TRANSFER TO AC88 SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY FOR HARKINS, LACKY JOE. CF-2016-99: \$-1,394.00 ON TRANSFER FROM AC99 HOLDING FOR HARKINS, LACKY JOE. CF-2016-100: \$86.25 ON TRANSFER	Count	Party	Amount
		CF-2016-100: \$86.25 ON TRANSFER TO AC01 CLERK FEES FOR HARKINS, LACKY JOE.			
06-30-2017	ACCOUNT	RECEIPT # 2017-4158814 ON 06/30/2017. S/B AC85 PAYOR: TOTAL AMOUNT PAID: \$ 0.00. LINE ITEMS: CF-2016-99: \$-150.00 ON TRANSFER FROM AC01 CLERK FEES FOR HARKINS, LACKY JOE. CF-2016-99: \$150.00 ON TRANSFER TO AC85 OSBI DNA FEE FOR HARKINS, LACKY JOE.		HARKINS, LACKY JOE	

Date	Code	Description	Count	Party	Amount
03-14-2018	ACCOUNT	RECEIPT # 2018-4323368 ON 03/14/2018. PAYOR: TOTAL AMOUNT PAID: \$ 0.00. LINE ITEMS: CF-2016-99: \$75.00 ON TRANSFER TO AC17 PRE-SENTENCE INVESTIGATION FEE FOR HARKINS, LACKY JOE. CF-2016-99: \$-75.00 ON TRANSFER FROM AC77 DA COUNCIL PROSECUTION ASSESSMENT FEE FOR HARKINS, LACKY JOE.		HARKINS, LACKY JOE	
03-14-2018	ACCOUNT	RECEIPT # 2018-4323377 ON 03/14/2018. DOC Q2 & Q3 2017 PAYOR: TOTAL AMOUNT PAID: \$ 0.00. LINE ITEMS: CF-2016-99: \$1.80 ON TRANSFER TO AC17 PRE-SENTENCE INVESTIGATION FEE FOR HARKINS, LACKY JOE. MR-2017-83: \$-1.80 ON TRANSFER FROM AC99 HOLDING.		HARKINS, LACKY JOE	
07-12-2018	0	COST DOCKET ORDER- COLLINS  Document Available at Court Clerk's Office		HARKINS, LACKY JOE	
09-28-2018	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		HARKINS, LACKY JOE	
01-11-2019	TEXT	ADMINISTRATIVELY REASSIGNED BY AOC MIS PER HELP DESK CONTACT 80073			
10-03-2019	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		HARKINS, LACKY JOE	
09-29-2020	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		HARKINS, LACKY JOE	

Date	Code	Description	Count	Party	Amount
05-10-2021	BWIFAP	BENCH WARRANT ISSUED FAILED TO APPEAR AND PAY, JUDGE: APRIL COLLINS - BOND AMOUNT: \$199.16		HARKINS, LACKY JOE	\$ 50.00
		COUNT 1 - MAKING A FALSE DECLARATION OF OWNERSHIP TO A PAWNBROKER COUNT 2 - CONCEALING STOLEN PROPERTY COUNT 3 - CONCEALING STOLEN PROPERTY COUNT 4 - EMBEZZLEMENT			
05-10-2021	CBWF1	CLERK'S BENCH WARRANT FEE {TITLE 22 O.S.966A}		HARKINS, LACKY JOE	\$ 5.00
05-10-2021	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND		HARKINS, LACKY JOE	\$ 25.00
05-10-2021	SFC	CASE SENT FOR COLLECTION. BATCH ID: 20210510-11332 - COLLECTION ID: 157753		HARKINS, LACKY JOE	\$ 45.96
05-10-2021	SFCSF	REDUCTION IN BENCH WARRANT FEE TO SHERIFF (10%)		HARKINS, LACKY JOE	\$ -5.00
05-10-2021	SFCCC	ADDITION OF 10% FOR WARRANT COLLECTION		HARKINS, LACKY JOE	\$ 5.00
10-12-2021	CTRS	CLAIM FOR INTERCEPT OF TAX REFUND		HARKINS, LACKY JOE	
02-17-2022	TEXT	ADMINISTRATIVELY REASSIGNED BY AOC MIS PER HELP DESK CONTACT 124849			