

STATE OF MISSISSIPPI
NOTICE OF CRIMINAL DISPOSITION

PANOLA COUNTY CIRCUIT COURT

Docket No.: 2019
File Year

18JMP2
Sequence #

SECOND JUDICIAL DISTRICT, CITY OF BATESVILLE

Local ID CR2019-18JMP2

A. DEFENDANT INFORMATION

Name: WILBURN MATTHEW ORLANDO M WHITE
Last First Middle/Maiden Suffix: Jr/Sr/III Sex M/F Race: Black/White/Amer Ind/Asian/Pacific Islander/Unknown/Other

Street Address: 4800 DUVALL RD LOT 40
ASHVILLE OH 43103-
City State Zip Code

Social Security No. 299-76-2867 Date of Birth: 03/25/1978 Place of Birth: UNKNOWN, UK, UNKNOWN
If Place of Birth is outside USA, include Country of Birth

Alias:
FBI #:
Immigration/Alien Registration #:

B. COURT INFORMATION

Sentence
Date(Order): 02/17/2022 Judge: MCCLURE, III JAMES
Indictment Date: 03/06/2019 DA/ADA: HALE, JR JAMES S
Attorney for Defendant: SMITH, CHARLES NICK Check (v) if Pro Hac Visi Check (v) if Court-Appointed

C. SENTENCE INFORMATION

Is Defendant Classified as Habitual? X No Yes If Yes, Check Applicable Statute: §99-19-81 §99-19-8
Count 1

Event: Action: Disposition:
Miss. Description
Code§: of Crime:
Total Sentence Yrs Mos Days Total Time To Yrs Mos Days Total Time to Serve Yrs Mos Days Other Type Disposition: No Dismissed/Nolle Prosequi, etc
Serve: Suspended: Probation: Time/Probation

Concurrent to
Consecutive to
Conditions of Sentence: Restitution To: Amount:

Count 2

Event: Action: REVOCATION OF PROBAT Disposition: TO BE SERVED
Miss. 41-29-139(c)(1)(D) Description POSSESSION OF METHAMPHETAMINE (10-30 GRAMS)
Code§: 41-29-139(c)(1)(D) of Crime: POSSESSION OF METHAMPHETAMINE (10-30 GRAMS)
Total Sentence Yrs Mos Days Total Time To Yrs Mos Days Total Time to Serve Yrs Mos Days Other Type Disposition: No Dismissed/Nolle Prosequi, etc
Serve: 2 0 0 Suspended: 0 0 0 Probation: 0 0 0 Time/Probation

Concurrent to
Consecutive to
Conditions of Sentence: 39 DAYS CREDIT Restitution To: Amount: \$0.00

Count 3

Event: Action: Disposition:
Miss. Description
Code§: of Crime:
Total Sentence Yrs Mos Days Total Time To Yrs Mos Days Total Time to Serve Yrs Mos Days Other Type Disposition: No Dismissed/Nolle Prosequi, etc
Serve: Suspended: Probation: Time/Probation

Concurrent to
Consecutive to
Conditions of Sentence: Restitution To: Amount:

FILED
FEB 18 2022

MELISSA MEEK-PHELPS
CIRCUIT CLERK

If Docket Number is Reporting more than Three (3) Counts, use "Additional Court Information Sheet"

Defendant: MATTHEW ORLANDO WILBURN

Defendant's name required to insure this side/name of form corresponds to front side/first name

D. OFFENSE INFORMATION

Count 1

Arrest Date: _____ Arresting Agency: _____ Felony (v) Misdemeanor (v)
Miss. 97-1-1(A) Description CONSPIRACY Arrest
Code§: _____ of Crime: _____ Tracking #: 0
Hwy Patrol/ Criminal History ORI #

Count 2

Arrest Date: _____ Arresting Agency: _____ Felony (v) Misdemeanor (v)
Miss. 41-29-139(c)(1)(D) Description POSSESSION OF HEROIN (10-30 GRAMS) Arrest
Code§: _____ of Crime: _____ Tracking #: 0
Hwy Patrol/ Criminal History ORI #

Count 3

Arrest Date: _____ Arresting Agency: _____ Felony (v) Misdemeanor (v)
Miss. 41-29-139© Description POSSESSION OF COCAINE WITH INTENT Arrest
Code§: _____ of Crime: _____ Tracking #: 0
Hwy Patrol/ Criminal History ORI #

E. INCARCERATION INFORMATION

Defendant Currently Incarcerated? Yes X No

Date(s) of Incarceration for this/these charge(s)
only: (order from current/most recent admittance)

Admitted: _____ Released: _____ Facility where _____
Admitted: _____ Released: _____ Facility where _____
Admitted: _____ Released: _____ Facility where _____
Admitted: _____ Released: _____ Facility where _____

F. BOND INFORMATION

Is Defendant Currently Bonded Out? X Yes No

Date(s) Bonded for this/these charge(s) only:
(order from current/most recent bond)

Bonded: 10/19/2018 Surrendered: _____ Bonding Agency: FOX BAIL BOND COMPANY
Bonded: _____ Surrendered: _____ Bonding Agency: _____
Bonded: _____ Surrendered: _____ Bonding Agency: _____

G. COSTS AND FEES (Include restitution fees with count information)

Court Costs: \$0.00 Fine: \$0.00 Indigent Fee: \$0.00 Crime Lab: \$0.00
State
Victim Fee: \$0.00 Bond Fee: \$0.00 Sheriff Fee: \$0.00 Assessment: \$0.00
Other Costs/Fees: Type Cost/Fee: \$0.00 Type Cost/Fee: \$0.00
Conditions of Payment: SEE PAYMENT LEDGER

MELISSA M. PHELPS
CIRCUIT CLERK

BY: *[Signature]*
Date: 2/18/22



**STATE OF MISSISSIPPI
SEVENTEENTH CIRCUIT COURT DISTRICT**

**PANOLA COUNTY
SECOND JUDICIAL DISTRICT**

MARCH, 2019 GRAND JURY TERM

NO. CR 2019- 18JMP2

THE GRAND JURORS of the State of Mississippi, taken from the body of the good and lawful citizens of the Second Judicial District of Panola County, duly elected, empaneled, sworn and charged to inquire in and for the District, County and State aforesaid, at the Grand Jury Session aforesaid, in the name and by the authority of the State of Mississippi, upon their oaths present:

COUNT 1

That, **RYAN JOSEPH PAVONE and MATTHEW ORLANDO WILBURN**, late of the District, County and State aforesaid, on or about the 19th day of October in the year of our Lord, 2018, in the District, County and State aforesaid, and within the jurisdiction of this Court, did wilfully, unlawfully, feloniously, corruptly agree, conspire and confederate, each with the other and with divers others to the Grand Jury unknown, to commit a crime, to-wit: Possess with Intent to sell of Heroin, ten (10) grams or more but less than thirty (30) grams, in direct violation of **Section 97-1-1(a)**, Mississippi Code 1972 Annotated, as amended, contrary to the form of the statute in such cases provided, and against the peace and dignity of the State of Mississippi.

COUNT 2

That, **RYAN JOSEPH PAVONE and MATTHEW ORLANDO WILBURN**, late of the District, County and State aforesaid, on or about the 19th day of October in the year of our Lord, 2018, in the District, County and State aforesaid, and within the jurisdiction of this Court, did wilfully, unlawfully, feloniously, knowingly and intentionally possess with intent to sell, barter, transfer, distribute, or dispense a controlled substance, to-wit: Heroin, ten (10) grams or more, but less than thirty (30) grams, in direct violation of **Section 41-29-139(a)(1)**, Mississippi Code 1972 Annotated, as amended, contrary to the form of the statute in such cases provided, and against the peace and dignity of the State of Mississippi.

COUNT 3

That, **RYAN JOSEPH PAVONE and MATTHEW ORLANDO WILBURN**, late of the District, County and State aforesaid, on or about the 19th day of October in the year of our Lord, 2018, in the District, County and State aforesaid, and within the jurisdiction of this Court, did wilfully, unlawfully, feloniously, knowingly and intentionally possess a controlled substance, to-wit: Cocaine, 0.1 gram or more but less than two (2) grams, in direct violation of **Section 41-29-139(c)**, Mississippi Code 1972 Annotated, as amended, contrary to the form of the statute in such cases provided, and against the peace and dignity of the State of Mississippi.

[Signature]
District Attorney

A TRUE BILL

[Signature]
Foreman of Grand Jury

Filed 6th day of March, 2019: [Signature] Clerk

[Signature] Clerk, BY: [Signature] D.C.

RYAN PAVONE
W/M
DOB: 10-15-81
SSN: 514-92-2451

MATTHEW WILBURN
W/M
DOB: 3-25-78
SSN: 299-76-2867

STATE OF MISSISSIPPI
COUNTY OF PANOLA

I, Melissa Meek-Phelps, Clerk of the Circuit Court of the state and county aforesaid, hereby certify that the foregoing is a true and correct copy of the original instrument now on file in my office at Batesville, Mississippi.

This the 18 day of Feb, 2022

[Signature]
Melissa Meek-Phelps, Circuit Clerk



IN THE CIRCUIT COURT OF Parola COUNTY, MISSISSIPPI
FOR THE 2nd JUDICIAL DISTRICT

STATE OF MISSISSIPPI

vs.

CAUSE NUMBER CR 2019-18 DMP2

COUNT(S) _____

Matthew Wilburn

ORDER TO REVOKE POST RELEASE SUPERVISION/SUSPENDED SENTENCE

THIS DAY this cause came on for hearing on the state's petition or probation officers affidavit and warrant to revoke the Defendant's post release supervision/suspended sentence, and said defendant has been properly notified of his/her rights and has been given or has waived proper notice.

Said defendant was previously adjudicated guilty on September 17, 2019 for the crime of Possession of Heroin (10g - 30g) in violation of Miss. Code Ann. § 41-29-139 and sentenced to serve a term of Zero (0) years incarceration in the custody of the Mississippi Department of Corrections with Ten (10) years post release supervision/probation.

The Court hereby finds that said Defendant has violated the terms of his/her post release supervision/probation by:

Abseending supervision and failing to pay

IT IS THEREFORE ORDERED AND ADJUDGED by the Court that Two (2) years of the Defendant's post release supervision/suspended sentence is hereby revoked and the defendant is required to serve this term in the custody of the Mississippi Department of Corrections.

The Defendant is hereby given credit for 39 days served while awaiting hearing of this matter.

FILED

FEB 18 2022

MELISSA MEEK-PHELPS

188/392

IT IS FURTHER ORDERED:

The Defendant shall be returned to reporting supervision upon his release from incarceration.

All other terms and conditions of the prior order of the court shall remain in full force and effect.

The Defendant is hereby remanded into the custody of the Sheriff of Panola County, Mississippi, to await transportation to the Mississippi Department of Corrections.

SO ORDERED this the 17th day of February, 2022.

Jimmy McClure
CIRCUIT COURT JUDGE

STATE OF MISSISSIPPI
COUNTY OF PANOLA
I, Melissa Meek-Phelps, Clerk of the Circuit Court of the state and county aforesaid, hereby certify that the foregoing is a true and correct copy of the original instrument now on file in my office at Batesville, Mississippi.
This the 18 day of Feb 2022
Melissa Meek-Phelps, Circuit Clerk



PANOLA CO - 2ND DISTRICT

AR Acct : 10838
 Cause # : CR2019-18JMP2
 Party : MATTHEW ORLANDO WILBURN

Individual Payment Ledger

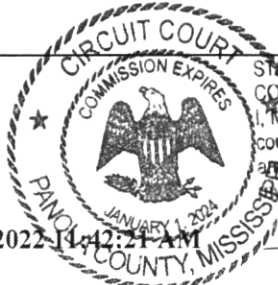
Date of Sentence: 09/17/2019

Total Due: \$2,298.50
 Paid ToDate: \$100.00
 Balance: \$2,198.50

Count/Account Name	Violation	Amount Due	Paid ToDate	Balance
Other Fees				
4	Fines-Crim	\$500.00	\$0.00	\$500.00
17	Court Reporter-Crim	\$60.00	\$0.00	\$60.00
	Other Fees Total:	\$560.00	\$0.00	\$560.00
Filing Fees				
1	Court Reporter-Crim	\$72.00	\$72.00	\$0.00
2	Victims Compensation	\$100.00	\$3.00	\$97.00
3	Bond Fees-Crim	\$500.00	\$0.00	\$500.00
5	Public Defender Fee - Crim	\$500.00	\$0.00	\$500.00
6	Victims Bond Fee	\$10.00	\$0.00	\$10.00
7	DARE	\$10.00	\$0.00	\$10.00
8	Clerk Fees-Crim	CRC3 \$85.00	\$25.00	\$60.00
9	Sheriff Fees-Crim	CRC3 \$35.00	\$0.00	\$35.00
10	Jury Tax-Crim	CRC3 \$3.00	\$0.00	\$3.00
11	County Atty-Crim	CRC3 \$3.00	\$0.00	\$3.00
12	Court Reporter-Crim	CRC3 \$10.00	\$0.00	\$10.00
13	Law Library-Crim	CRC3 \$2.50	\$0.00	\$2.50
14	Court Const-Crim	CRC3 \$0.50	\$0.00	\$0.50
15	Court Admin-Crim	CRC3 \$2.00	\$0.00	\$2.00
16	Other Felonies	CRC3 \$280.50	\$0.00	\$280.50
	Filing Fees Total:	\$1,613.50	\$100.00	\$1,513.50
	Fees/Fines Total:	\$2,173.50	\$100.00	\$2,073.50

Account Name	Payable To	Amount Due	Paid ToDate	Balance
Restitution-Crim	BPD	\$125.00	\$0.00	\$125.00
	Trust Total:	\$125.00	\$0.00	\$125.00

Receipt Number: 22574	Receipt Date: 11/08/2019	Receipt Total: \$25.00
Court Reporter-Crim		\$25.00
Receipt Number: 22726	Receipt Date: 12/23/2019	Receipt Total: \$25.00
Court Reporter-Crim		\$25.00
Receipt Number: 23093	Receipt Date: 03/09/2020	Receipt Total: \$25.00
Court Reporter-Crim		\$22.00
Victims Compensation		\$3.00
Receipt Number: 23262	Receipt Date: 05/12/2020	Receipt Total: \$25.00
Clerk Fees-Crim		\$25.00



STATE OF MISSISSIPPI
 COUNTY OF PANOLA
 I, Melissa Meek-Phelps, Clerk of the Circuit Court of the state and county aforesaid, hereby certify that the foregoing is a true and correct copy of the original instrument now on file in my office at Batesville, Mississippi.
 This the 18 day of Feb, 2022
 Melissa Meek-Phelps, Circuit Clerk

Printed By : Tisha

2/18/2022 11:42:21 AM