



# LOUISVILLE



CRIMINAL HISTORY OBTAINED FROM VARIOUS COURTS  
VIA MAGNUM, PRIVATE EYE - PHONE/ADDRESS  
FILED ON MAY 10, 2010 FOR SECURITY

The Honorable Jason R. Segeleon  
November 2009  
Attorney at Law  
125 South Seventh Street  
Louisville, Kentucky 40202

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Mr. Segeleon,

Per your request, the following information is submitted:

**Timothy Michael Boston:** DOB: 04/03/1962, SSN: \*\*\*-\*\*-5515, KY-OL #B95163118

**87-CR-00062 Bullitt County** Charged on  
**11-19-1987** Charge 1: Forgery 2 AMENDED  
Amended Charge 1: Forgery 3 GUILTY  
Disposed on: 04-25-1989 1 year - conditionally discharged for 2 years

88-CR-00100 Bullitt County Charged on 12-09-1988  
Charge 1: Escapee or Walkaway from Mental/Juvenile Institution AMENDED  
Amended Charge 1: Escape DISMISSED  
Disposed on: 04-25-1989

**00-F-00024 Bullitt County Charged on 01-31-2000**  
Charge 1: Theft By Failure to Make Required Disposition of Prop.  
DIVERSION  
Disposed on: 03-19-2001 – Diversion completed – case dismissed

**00-CR-0007408 Bullitt County Charged on: 09-08-2000**

**Charge 1: Theft By Failure to Make Required Disposition of Prop.  
DIVERSION**

**Disposed on: 05-21-2002 – Diversion completed – case dismissed**

00-M-248431 Jefferson County Charged on: 10-18-2000

Charge 1: Theft By Deception – Incl. Cold Checks –Under \$300 DISMISSED  
Restitution made.

02-M-010640 Jefferson County Charged on: 04-21-2002

Charge 1: Local Ordinance (Animal Control) DISMISSED Stipulated PC

**03-T-15479 Fayette County Charged on: 05-12-2003**

**Charge 1: Speeding 15 MPH over (Limited Access Area) (Work Zone)**

**Disposed on: 06-04-2003 – COST \$110.50; FINE \$60.00 Pre-payable citation**

04-F-000525 Jefferson County Charged on 01-13-2004

Charge 1: Theft By Deception - Incl. Cold Checks - Over \$300  
Disposed on: 06-14-2005 DISMISSED – restitution paid

06-F-005693 Jefferson County Charged on 05-15-2006

Charge 1: Criminal Possession of a Forged Instrument 2 - DISMISSED  
Charge 2: Failure of Owner to Maintain Required Insurance 1 -DISMISSED  
Charge 3: No/Expired Registration Plates -DISMISSED  
Disposed on: 07-19-2006

06-F-00172 Oldham County Charged on 05-17-2006

Charge 1: Theft By Unlawful Taking –Over \$300 - DISMISSED  
Disposed on: 07-26-2006 – Stipulated Probable Cause

08-F-014744 Jefferson County Charged on 08-02-2007

Charge 1: Theft By Deception- Incl. Cold Checks - Over \$300 - DISMISSED  
Disposed on: 10-22-2009

**08-F-014745 Jefferson County Charged on 09-28-2007**

**Charge 1: Theft By Deception- Incl. Cold Checks - Over \$300 - AMENDED**

**Amended Charge 1: Attempted Theft By Deception- Checks - Over \$300  
GUILTY – 90 days jail -90 days cond. discharged for 2 years – costs \$135.00  
Disposed on: 08-25-2009**

08-T-094037 Jefferson County Charged on 12-22-2008  
Charge 1: Unauthorized Use of a Motor Vehicle - DISMISSED  
Disposed on: 04-13-2009

09-M-003237 Jefferson County Charged on 02-18-2009  
Charge 1: Possession Controlled Substance -3<sup>rd</sup> Degree -1<sup>st</sup> Off. -  
DISMISSED  
Disposed on: 10-15-2009

**09-F-00128 Hardin County Charged on 02-23-2009  
Charge 1: Criminal Possession of a Forged Instrument 2<sup>nd</sup> – No True Bill  
Returned by Grand Jury  
Charge 2: Theft By Failure to Make Required Disposition –INDICTMENT  
BY GRAND JURY**

09-CR-00246 Hardin County Charged on 06-30-2009  
Charge 1: Theft By Failure to Make Required Disposition  
Charge 2: Theft By Failure to Make Required Disposition  
Charge 3: Theft By Failure to Make Required Disposition  
Charge 4: Theft By Failure to Make Required Disposition  
Charge 5: Theft By Failure to Make Required Disposition  
Charge 6: Theft By Failure to Make Required Disposition  
Charge 7: Theft By Failure to Make Required Disposition  
Charge 8: Theft By Failure to Make Required Disposition  
Charge 9: Theft By Unlawful Taking –Over \$300  
Charge 10: Theft By Unlawful Taking –Over \$300  
Charge 11: Theft By Unlawful Taking –Over \$300  
Charge 12: Theft By Unlawful Taking –Over \$300  
Charge 13: Theft By Unlawful Taking –Over \$300  
Charge 14: Theft By Unlawful Taking –Over \$300  
Charge 15: Theft By Unlawful Taking –Over \$300  
Charge 16: Theft By Unlawful Taking –Over \$300  
Bail: \$20,000 partially secured on 09-11-2009

**Next Date: Pre-trial Conference on 12-07-2009 @ 1:00pm**  
**Jury Trial Scheduled for: 04-12-2010 @ 9:00am**

**\*\*\*\*\*CIVIL CASES\*\*\*\*\***

00-S-00051 Bullitt County Filed on 03-17-2000  
Stouts Building Center v. Timothy Boston  
Judgment for Plaintiff in amount of \$227.60.

04-CI-00065 Bullitt County Filed on 01-22-2004  
Robert E. Brown v. Timothy Boston  
Judgment for Plaintiff in amount of \$6652.49

06-C-006549 Jefferson County Filed on 06-20-2006  
Neil Huffman Nissan v. Timothy Boston  
DISMISSED

**\*\*\*\*\*OTHER INFORMATION\*\*\*\*\***

Timothy M. Boston has used the following addresses:

5200 AMESTREE PLACE, LOUISVILLE , KY 40229  
7103 RIDGE FARM CT, LOUISVILLE, KY 40291  
7121 PRESTON HWY # 121, LOUISVILLE, KY 40219  
106 COLLINS CT, LOUISVILLE, KY 40204

Timothy Boston at one point was an employee of Boston Masonry Inc., which has now ceased operations. It was owned and operated by a Todd Bradford Boston and Linda Boston.

Timothy Boston resided at the 5200 Amestree Place and 7103 Ridge Farm addresses with a Ms. Cynthia Boston which I assumed to be his wife. There was no indication of any divorce from Cynthia but she has resided at an address in Bullitt County since at least late 2008. Timothy Boston was a witness against a Cristobal Solis Guerrero in 2004 as was a Joshua Brandon Boston. Both shared the 5200 Amestree Place and 7103 Ridge Farm Court addresses. Joshua has a date of birth of 10-19-1984 and one can assume that he is the child of Timothy and Cynthia.

Multiple hours of research on the subject of Mr. Boston's affiliation with the rock band Cinderella has turned up no evidence of his ever being a member of said group.

Once again, your patronage and consideration are greatly appreciated. Should you need additional research, information or clarification, please don't hesitate to contact me.

Most cordially,

MAGNUM P.I. - mod 5/10  
ADDRESS ON FILE  
Director of Special Operations  
in Louisville, Kentucky

## **Disclaimer**

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