

**Madison County**  
**Judge David W. Moorman**  
Jill Driscoll, Court Reporter

**CRIMINAL ANCILLARY DOCKET**

**February 27, 2023**  
**9:00 a.m.**

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**ARRAIGNMENT**

IF SET FOR ARRAIGNMENT THEN YOU HAVE THE RIGHT TO HIRE AN ATTORNEY. IF YOU CANNOT AFFORD TO HIRE AN ATTORNEY, THE COURT WILL APPOINT AN ATTORNEY FOR YOU IF IT SO DETERMINES AT YOUR ARRAIGNMENT THAT YOU CANNOT AFFORD ONE. THEREFORE, IF YOU CAN AFFORD TO HIRE AN ATTORNEY, YOU SHOULD BEGIN IMMEDIATELY TO DO SO AND THAT ATTORNEY SHOULD APPEAR WITH YOU AT THIS SETTING. OTHERWISE, YOU SHOULD BE PREPARED TO PROVE AT YOUR ARRAIGNMENT THAT YOU ARE UNABLE TO AFFORD AN ATTORNEY.

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(1) (06/02/22)

Tiffany Renee Hickman  
7273 PR 1145  
Midway, TX 75852

no attorney

Halbert Unit-Burnet  
TDCJ #02396665  
Ace Bail Bonds  
\$10,000

22-13932 Poss CS PG 1/1-B <1G (FS)

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(2) 10/24/22

Erica Elizabeth Torres  
115 N. Shipp St  
Madisonville, TX 77864

Jordan Hernandez  
(retained)

Ace Bail Bonds  
\$10,000

22-14020 Inj Child/Elderly/Disabled Reckless BI/Mental (F2)  
(Also has Cause No 17-12764)

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(3) 12/19/22

Cruz Hunberto Maldonado  
502 Cypress  
Spring, TX 77373

William Bennett, Jr.  
(appointed)

Sanchez Bail Bonds  
\$10,000

22-14030 Theft Prop >=\$30K<\$150K (F3)

NOTICE RETURNED 01/04/23

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(4) 07/08/22

Alexis Nicole Pressley  
6471 CR 139  
Leona, TX 75850

William Bennett, Jr.  
(appointed)

Walker Co Jail  
~~PR Bond~~  
\$50,000

22-13942 Poss CS PG 1/1-B>=1G<4G (F3)

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(5) 01/24/23	Rodney Lee Philpot PO Box 334 Normangee, TX 77871	William Bennett, Jr. (appointed)	Walker Co Jail <del>Madison Co Jail</del>
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23-14058	Unauth Use of Vehicle (FS) (enhanced to F3 punishment range)	\$15,000
23-14060	Poss CS PG 1/1=B>=1G<4G (F3) (enhanced to F2 punishment range)	\$50,000

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(6) 01/24/23	Nathaniel Steven Jones 3575 N MacGregor Way Houston, TX 77004	no attorney	Madison Co Bail \$10,000
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23-14062	Poss CS PG 2>=1G<4G (F3) (enhanced to habitual punishment range)	
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(7) 01/24/23	Victor Mejia 518 Carmen Place Macon, GA 31206	no attorney	Madison Co Bail \$30,000
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23-14064	Man/Del CS PG 1>=400G (F*)	
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**PRETRIAL**

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(8) 04/26/22	Yudon Allen	AG-Geoff Barr Rane Riley (appointed)	Madison Co Jail
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22-13916	Tamp/Fab Phy Evid W/Intent Impair Hum Corpse F2 (enhanced to F1 punishment range)	
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(9) 04/26/22	Amber Michelle Jordan	AG-Geoff Barr William Bennett, Jr (appointed)	Madison Co Jail
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22-13914	Murder (F1)	
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(10) (12/17/21)	Shawn Allen 107 Hope Circle Madisonville, Tx 77864	AG-Greg Burton Richard Price (appointed)	Madison Co Jail
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13,816	Sexual Assault of a Child-with Enhancement (F2)
13,764	Trafficking Child Engage Conduct/Sexual (F1)
13,766	Sexual Assault Child
13,504	Assault Fam/House Mem Impede Breath/Circulate (F3)

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(11) (06/02/22)	Benjamin Cody Gunstream Jr 12021 5th Street North Zulch, TX 77872	William Bennett, Jr. (appointed)	<del>PR Bond</del> <del>\$5,000</del>
22-13930	Poss CS PG 1 < 1G (FS)		
(12) 09/26/22	William Todd Downie TDCJ #02403259	Wes Hammit (appointed)	(04/24/23) Bench Warrant Lychner Unit Madison Co Jail
22-14000	Aggravated Robbery (F1)		
(13) (06/02/22)	Brianna Marie Cress 103 Bailey Street Normangee, TX 77871	I. Richard Price (appointed)	(04/24/23) \$5,000 PR Bond
22-13928	Poss CS PG 1 < 1G (FS)		
(14) 10/24/22	Sally Ann Okabayashi 732 Mathis Meadows Madisonville, TX 77864	William Bennett, Jr. (appointed)	(04/24/23) Sanchez Bail Bonds \$50,000
22-14012	Obstruction or Retaliation (F3)		
(15) 10/24/22	Dominique Dean Okabayashi 732 Mathis Meadows Madisonville, TX 77864	Christopher Grier (appointed)	(04/24/23) Sanchez Bail Bonds \$50,000
22-14014	Assault Fam/House Mem Impede Breath/Circulat (F3)		
(16) 10/24/22	INTERPRETER NEEDED Jose Angel Sanchez 205 W. Main Madisonville, TX 77864	Christopher Grier (appointed)	(04/24/23) Sanchez Bail Bonds \$150,000
22-14016	Assault Family/Household Member Prev Conv IAT (F3 enhanced to F2 punishment range)		
<del>(17) 06/24/19</del>	<del>INTERPRETER NEEDED</del> <del>Jesus Delarosa</del> <del>4601 Merido Ave</del> <del>Fort Worth, TX 76115</del>	<del>Christopher Grier</del> <del>(appointed)</del>	<del>(04/24/23)</del> <del>Madison Co Jail</del> <del>\$3,500 w/cond</del>
<del>19-13272</del>	<del>Driving While Intoxicated 3rd or more (F3)</del>		

(18) (07/08/22)			
	Crystal Lynn Hernandez 904 W Trinity Madisonville, TX 77864	Rane Riley (appointed)	Madison Co Bail \$15,000
22-13943	Hinder Apprehension or Prosecution Known Felon (F3)		
(19) 08/22/22			
	Elisha Nathaniel Mosley 732 Mathis Meadows Ln Madisonville, TX 77864	William Bennett, Jr. (appointed)	Brazos Co Det. Center \$25,000 PR Bond w/c
22-13956	Burglary of Habitation (F2)		
			(03/20/23)
(20) 08/22/22 (2 <sup>nd</sup> PT)			
	Lance Harris West 704 Burr Rd. Madisonville, TX 77864	Rane Riley (appointed)	Madison Co Bail Bonds
22-13980	Assault Peace Officer/Judge (F2 enhanced to F1 punishment range)		\$50,000
22-13982	Count I-Harassment of Public Servant (F3)		\$50,000
	Count II-Harassment of Public Servant (F3)		\$50,000
	Count III-Harassment of Public Servant (F3)		\$50,000
(21) 08/22/22			
	Marquez James 936 Hope Lane Nacogdoches, TX 75961	Jason Scully-Clemmons (retained)	Ace Bail Bonds \$7,500
22-13968	Unl Poss Firearm by Felon (F3)		
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STATUS			
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(22)			
	Dexiel Deray Fountain 309 N. Panama Madisonville, Tx 77864	John Bankhead (appointed)	Ace Bail Bonds
13,426	Burglary of Habitation (F2)		\$45,000
13,428	Burglary of Habitation (F2)		\$45,000
(23)			
	<del>Shapree Monique Stoneham</del>	<del>Christopher Grier (appointed)</del>	<del>Harris Co Jail</del>
18-13130	<del>MTR/DWI w Child Under 15 YOA (SJF)</del>		
<del>WRIT OF HABEAS CORPUS SEEKING BAIL REDUCTION</del>			RESET TO 06/26/23

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(24)	Devin Deshaun Jones P.O. Box 484 Midway, TX 75852	Joel Hardy (appointed)	Madison Co BB \$50,000
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13,494      Agg Assault/Deadly Weapon (F1)  
(Need two week trial date)

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(25) NEEDS INTERPRETER	Manuel Dejesus Escobedo	Christopher Grier (appointed)	Madison Co Jail
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13,632      Aggravated Sexual Assault of a Child (F1)  
(2 Weeks)  
Status of discovery

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(26)(03/30/22)	Davin Kyle Oxford PO Box 103 Normangee, TX 77871	Christopher Grier (appointed)	Madison Co Jail <del>Madison Co Jail</del> <del>\$5,000</del>
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22-13884	Unauth Use of Vehicle (FS)	\$20,000
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(27) 09/26/22	Gary Dewayne Beene 17397 CR 457 Normangee, TX 77871	John Bankhead (appointed)	Madison Co Jail
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22-13994	Tamper/Fabricate Phys Evid w/Intent to Impair F3(enhanced to F2 punishment range)	\$25,000
22-13996	Unauth Use of Vehicle (FS)	\$25,000
22-13998	Agg Asslt w/Deadly Weapon (F2)	\$25,000
20-13446	Theft of Property (SJF)	\$25,000

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**PLEA**

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(28)	Carl Ray Holmes, Jr. P.O. Box 324 Iola, TX 77861	Phil Gommels (retained)	Madison Co BB
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17-12744	MTA/Robbery (F2)	\$250,000
15-12184-012-09	MTA/Burglary of Habitation	\$250,000

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**ARRAIGNMENT ON MOTION TO REVOKE/ADJUDICATE**

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(29)

Craig Mallett  
P.O. Box 5025  
Huntsville, TX 77342

Jay Granberry  
(retained)

The O.K. Bail Bond Co.  
\$15,000

12-11696-012-06 Indecency w/Child Sexual Contact

(30)

Deonte Marquis Price  
4003 Oakhurst  
Rockwall, TX 75087

no attorney

Madison Co Bail  
\$7,500

17-12842 MTA/Unauthorized Use of Vehicle (SJF)

(31)

George Leslie Winston  
1906 Howth Ave  
Houston, TX 77051

no Attorney

Gale Lilliman DBA Gulf Coast Bail Bonds  
\$15,000

16-12564 MTR/Possession of Controlled Substance PG 1>=1G<4G (F3)

(32)

James Edward Clark  
318 La Salle Dr.  
Richardson, TX 75081

no attorney

Doc's Bail Bonds  
\$15,000

19-13178 MTA/Poss CS PG 2>=4G<400G (F2)

(33)

Amanda Lynn Miller  
3513 FM 412  
Clarksville, TX 75426

William Bennett, Jr.  
(appointed)

Ace Bail Bonds  
\$5,000

21-13728 MTA-Possession of Controlled Substance PG 1<1G (FS)

(34)

Felecia Rene Carroll  
9813 Farris Loop  
Midway, TX 75872

no attorney

Madison Co Bail  
\$15,000

15-12280-012-15 MTR-Forgery of an Elderly Individual (F3)

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**HEARINGS ON MOTIONS TO REVOKE/ADJUDICATE**

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(35)

Trayshon Pratwa Carter, Jr.  
1205 Blue Bonnet Dr.  
Desoto, TX 75115

William Bennett Jr.  
(appointed)

Madison Co Bail  
\$7,500

19-13324     MTA-Poss Marij >4oz<=5lbs (SJF)

(36)

Thomas Alexander Roundtree  
117 Hope Circle  
Madisonville, TX 77864

Rane Riley  
(appointed)

Madison Co. Bail  
\$25,000

22-13920     MTA-Deadly Conduct Disch Firearm (F3)

(37)

Erik Jenkins  
500 Airtex #3107  
Houston, Tx 77090

Richard Price  
(appointed)

Madison Co. Bail  
\$7,500

18-13004     MTA-Poss CS PG 1 < 1G (SJF)

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**MOTION FOR EARLY TERMINATION OF PROBATION**

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(38)

Melissa Sue Evans

Jake Spiegelhauer

20-13548     Manufacture/Delivery of a Controlled Substance PG1<1G

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**EXPUNCTION**

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(39)

22-17410     Ex Parte  
  
M.G.W.

Mark Thiessen

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**WRIT OF HABEAS CORPUS SEEKING BOND REDUCTION**

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(1)

Terry Sherman

John Bankhead  
(appointed)

Madison Co Jail

23-17488 Assault Family Household Member with Previous Conviction (F3)  
23-17490 Assault Family Violence Impede Breath/Circulation with Previous Conviction (F2)  
23-17492 Injury Child/Elderly/Disabled Individual (F1)

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**ARRAIGNMENT ON MOTION TO REVOKE/ADJUDICATE**

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(2)

Erica Elizabeth Torres  
60 Hidden Creek  
Huntsville, TX 77340

no attorney

Ace Bail Bonds  
\$10,000

17-12764 MTA-Abandon Endanger Child Imminent Danger BI (F2)  
(Also on docket with Cause No 22-14020)

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**ARRAIGNMENT**

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(3) 02/16/23

Jose Angel Sanchez  
205 W Main  
Madisonville, TX 77864

no attorney

Sanchez Bail Bonds  
\$40,000

23-14068 Assault Family Violence Prev Conv (F3 enhanced to habitual punishment range)  
(Also has Cause No 22-14016 on docket)

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**PLEA BY INFORMATION**

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(4) 02/22/23

Andrew Young  
8510 A Apple Carrie  
Austin, TX 78745

Chris Moutray  
(appointed)

PR Bond  
\$5,000

23-14090 Forgery Financial Instrument >=\$2500<\$30K IAT (FS)

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**12TH JUDICIAL DISTRICT COURT  
MADISON COUNTY, T E X A S**

TO ALL CONCERNED:

The cases below are set for **DOCKET CALL FEBRUARY 27, 2023 AT 9:00 A.M.** in the **District Courtroom of the Madison County Courthouse** in **Madisonville, Texas**, before Honorable **DAVID W. MOORMAN**, Judge Presiding. **IT IS THE ATTORNEYS' RESPONSIBILITY TO CALL THE DISTRICT COURT COORDINATOR BEFORE NOON ON FRIDAY TO FIND OUT THEIR NUMBER ON THE DOCKET. MOTIONS FOR CONTINUANCE MUST BE IN WRITING AND RULED ON BY THE COURT AT LEAST SEVEN (7) DAYS PRIOR TO TRIAL. NO ONE EXCEPT THE JUDGE OF THE COURT HAS AUTHORITY TO PASS A CASE OR EXCUSE NON-APPEARANCE.**

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(1) 04/26/22

James Darran Franks II	Rane Riley	Ace Bail Bonds
6701 Stinson Dr, Apt #1135	(appointed) (01/27/23)	\$10,000
Arlington, TX 76001		

22-13906      Unl Poss Firearm by Felon (F3 enhanced to habitual punishment range)

(2) 07/08/22

Justin Michael Swinner	Joel Hardy	Ace Bail Bonds
901 W Trinity	(appointed)	\$10,000
Madisonville, TX 77864		

22-13938      Poss CS PG 1/1-B<1G (FS-enhanced to F2 punishment range)

(3) 08/22/22

William Alonzo Keefer III	Christopher Grier	Ace Bail Bonds
9138 Oxford Cemetery Rd	(appointed)	\$15,000 SURETY
Madisonville, TX 77864		

22-13958      Assault Fam/House Mem Impede Breath/Circulat (F3)

(4) 11/21/19

Michele Ann Sims	Paxton Adams	Madison Co BB
13204 FM 247	(retained)	\$3,500
Midway, Tx 75852		

19-13350      Theft of Property (F3)

Madison Co Jail

(5) 08/22/22

Joye Eleanor Hall	Christopher Grier
304 N Panama	(appointed)
Madisonville, TX 77864	

22-13950      Burglary of Habitation (F2)      \$300,000

22-13952      Tamper/Fabricate Phys Evid w/Intent to Impair (F3)      \$250,000

(6) 08/22/22	Ryane Hunter Lea 1207 Markham Lane College Station, TX 77845	Lane D. Thibodeaux (retained)	Madison Co Bail \$10,000 SURETY
22-13972	Poss CS PG 1>=1G<4G (F3)		
(7) 08/22/22	Ricky Joe Palasota Sr. 3812 FM 395 North Zulch, TX 77822	Matthew Barton (retained)	Ellen & Associates/Bondsmen \$25,000 SURETY
22-13966	Theft/Cattle/Horse/Exotic Livestock < \$150K (F3)		
(8) 08/22/22	Elaine Gaston Palasota 3812 FM 395 North Zulch, TX 77822	Aron D. Hutchins (retained)	Ellen & Associates/Bondsmen \$25,000 SURETY
22-13978	Theft/Cattle/Horse/Exotic Livestock < \$150K (F3)		
(9)(02/28/22)	Datavion Jaquan McCarty 506 N. 1st Street #4 Buffalo, TX 75831	John Bankhead (appointed)	Madison Co Bail \$50,000
22-13860	Agg Robbery (F1)		
(10) 07/08/22	Donna Fay Taylor 24897 Hwy 90N Bedias, TX 77831	John Bankhead (retained)	Madison Co Bail \$10,000 w/c
22-13936	Driving While Intoxicated 3 <sup>rd</sup> or more IAT (F3)		
(11) 01/06/22	Norman David Peress 5421 Bryan St #112 Dallas, TX 75206	William Bennett, Jr. (retained)	Ace BB \$15,000
22-13818	Prohibited Substance/Item in Corr/Civ Com Facility (F3)		
(12)	Betzbe Vahedian (Licera) 4700 Tribeca Ln #1200 Plano, TX 75024	John Bankhead (retained)	Madison Co Bail \$50,000
22-13820	Possession of Controlled Substance PG 1>=1G<4G (F3)		

**Madison County**  
**Judge David W. Moorman**

**CIVIL TRIAL DOCKET**

**DOCKET CALL: February 27, 2023 AT 9:00 A.M.**  
**JURY SELECTION: March 7, 2023 AT 8:30 A.M.**

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 22-17230	Amanda Wakefield	David Hammit	Jury Trial 3-4 days
	Vs.		
	Jake Matejka and Germania Select Insurance Company	James E. "Jay" McGregor, Jr. Keith Dorsett	RESET TO 04/04/23
(2) 21-17080	Darrick Hunter	David Hammit	Jury Trial 3-4 days
	Vs.		
	Germania Select Insurance Co. and Erlin Mejia Guarardo	Jason E. Kipness	SETTLED

**Madison County**  
**Judge David W. Moorman**

**CIVIL ANCILLARY DOCKET**

**February 27, 2023**  
**10:00 a.m.**

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 21-17074	In the Interest of  Liam Grayson Fife  A Child	Bruce A. Buskirk	Motion for Withdrawal of Counsel 15-30 minutes
(2) 18-15054	Latorie Jenkins  Vs.  Cary Peterson (Notice Returned 01/20/23)	Pro Se	Final Divorce 10 minutes
(3) 11-12849-278-10	Endeavor Natural Gas II, LLC  Vs.  D.E. Taylor, Deceased and/or The Unknown Heirs of D.E. Taylor, Deceased	Carolyn Lee Helen Barnhill David Loughmiller Amanda Dunn Linda Olsen Bonny Barnhill Lisa Churchill Heath Poole Jake Barnhill Jeanne Whatley Baldwin Mary Keeble Rudd Megan Busby Thomas Lee Mary Frank Awbrey (ret) Letitia Youngblood (ret) Ona Taylor Pridgeon Bill Bennett John Bankhead	Hearing  TO BE HEARD BY ZOOM
(4) 20-16770	Madison County, et al  Vs.  Sandra K. Baker, et al	Ron Capehart Wade Gent  Sandra K. Baker	Motion to Distribute Excess Funds  Order signed 01/31/23

(5) 19-16288	In the Interest of  Logan Anthony Jay Nielsen And Raizley Rae Nielsen  Children	Wes Hammit  Chaunte Sterling	Entry of Order 30 minutes
<del>(6) 20-16710</del>	<del>Felix B. Carlo  Vs.  La Gloria Land Management, LLC and Trevor Pickup</del>	<del>Christopher Beck  Andrew L. Johnson Kimberly R. Jessett</del>	<del>Defendant J. D. Standley's Motion for Summary Judgment on Breach of Contract Counterclaim 30 minutes</del>  PASSED
(7) 21-17008	Sarah Shumate  Vs  Bobby Ray Nealey and Statewide Transport, LLC	W. Jeff Paradowski  Taylor C. Fischer	Def's Motion to Quash Pla's Notice of Intention to take Oral Video Deposition of Bobby Ray Nealey 30 minutes

# 12<sup>TH</sup> JUDICIAL DISTRICT COURT OF MADISON COUNTY, TEXAS

## HON. DAVID MOORMAN

**\*\*MONDAY, FEBRUARY 27, 2023 @ 1:30 P.M.\*\***

CASE #:	DEFENDANT: SID #:	CHARGE(S):	ATTORNEY:	BONDING CO. / CUSTODY STATUS:	SETTING:
13,240 (IG18-9837)	Michael Tyler #50253241	COUNT 1: Harassment by a Person in a Correctional Facility COUNT 2: Harassment by a Person in a Correctional Facility	William Bennett 201 S. Madison Street Madisonville, TX 77864 <a href="mailto:bill@billbennettlaw.com">bill@billbennettlaw.com</a>	Madison County Jail <b>TRN: 908 645 3368</b>	MTR - Arraignment
14-12064- 012-15 (IG13-4121)	Ikea St. Hilaire #50688166	Prohibited Substance in a Correctional Facility	William Bennett <a href="mailto:bill@billbennettlaw.com">bill@billbennettlaw.com</a>	Madison County Bail Bonds <a href="mailto:patwestmorelandbailbonds@outlook.com">patwestmorelandbailbonds@outlook.com</a> <b>TRN: 908 639 5104</b>	MTA - Pre-Trial
SPU-13992 (IG22-6635)	Bianca Cruz #50355963	Prohibited Substance in a Correctional Facility	Richard Price <a href="mailto:irichardpricejd@gmail.com">irichardpricejd@gmail.com</a>	Madison County Bail Bonds <a href="mailto:patwestmorelandbailbonds@outlook.com">patwestmorelandbailbonds@outlook.com</a> <b>TRN: 908 648 3186</b>	Pre-Trial
15-12388- 012-14 (IG14-0458)	Xavier Cottrell #06931547	COUNT 1: Assault on a Public Servant COUNT 2: Prohibited Item in a Correctional Facility	Richard Price <a href="mailto:irichardpricejd@gmail.com">irichardpricejd@gmail.com</a> <a href="mailto:doe785134@gmail.com">doe785134@gmail.com</a>	Madison County Bail Bonds <a href="mailto:patwestmorelandbailbonds@outlook.com">patwestmorelandbailbonds@outlook.com</a> <b>TRN: 925 532 3822</b>	MTA- Plea
SPU-14044 (IG22-0937)	Terrance Battle #06723874	PICF – Cell Phone	SCFO Michael Mueller	TDCJ Ferguson Unit <b>TRN: 012 704 0188</b>	Arraignment
SPU-14046 (IG22-0937)	Terrance Battle #06723874	Tampering w/ Physical Evidence	SCFO Michael Mueller	TDCJ Ferguson Unit <b>TRN: 012 704 0188</b>	Arraignment
SPU-14054 (IG22-7564)	Sylvester Brown #08574397	PICF – Cell Phone	SCFO Michael Mueller	TDCJ Ferguson Unit <b>TRN: 012 704 0161</b>	Arraignment
SPU-14050 (IG22-2536)	Danny Hamilton #06659651	Tampering w/ Physical Evidence	SCFO Michael Mueller	TDCJ Ferguson Unit <b>TRN: 012 704 0285</b> <b>REFUSED PRINTS</b>	Arraignment
SPU-14052 (IG22-2536)	Danny Hamilton #06659651	PICF- Cell Phone	SCFO Michael Mueller	TDCJ Ferguson Unit <b>TRN: 012 704 0285</b> <b>REFUSED PRINTS</b>	Arraignment

# APPEARING VIA ZOOM

SPU-14048 (IG22-1116)	Andrew Gibbs #07890875	PICF – Cell Phone	SCFO Michael Mueller	TDCJ Ferguson Unit TRN: 012 704 0196	PLEA
SPU-14036 (IG22-5644)	Darren Green #08383907	PICF – Cell Phone	SCFO Michael Mueller	TDCJ Ferguson Unit TRN: 012 704 020X	PLEA
SPU-14042 (IG22-2523)	Fernando Hernandez #06356011	PICF – Cell Phone	SCFO Michael Mueller	TDCJ Ferguson Unit TRN: 012 704 0307	PLEA
SPU-14038 (IG21-16687)	Fernando Hernandez #06356011	PICF – Cell Phone	SCFO Michael Mueller	TDCJ Ferguson Unit TRN: 012 586 9002	PLEA
SPU-14040 (IG21-16687)	Fernando Hernandez #06356011	Tampering w/ Physical Evidence	SCFO Michael Mueller	TDCJ Ferguson Unit TRN: 012 586 9002	PLEA
SPU-14056 (IG22-0562)	Carlos Young #50016379	PICF – Cell Phone	SCFO Michael Mueller	TDCJ Ferguson Unit TRN: 012 704 017X	PLEA

MADISON COUNTY -  
12TH JUDICIAL DISTRICT  
DISMISSAL FOR WANT OF PROSECUTION (DWOP) DOCKET  
**MONDAY, FEBRUARY 27TH, 2023 AT 1:30 PM**

<u>Cause No.</u>	<u>Style</u>	<u>Attorney/Party</u>
21-17134	The State of Texas VS Pedro Sanchez d/b/a Sanchez Bail Bonds and Luis Efrain Torres-Almaraz <b><i>Last Action: Return to sender letters sent to MCDA 2/24/2022</i></b>	Courtney Cain
21-17132	Madison County, et al. VS Fred Whitt Hagaman d/b/a Texas Land Office <b><i>Last Action: Original Answer filed by Whitt Hagaman 1/3/2022</i></b>	Wade Gent Whitt Hagaman, Pro Se
21-17118	Madison County, et al. VS Rafael Jasso Cortes, et al. <b><i>Last Action: Citation served to Rafaela Cortez Rivera 11/8/2021</i></b>	Wade Gent <b>Mt Retain 2/2/23</b>
21-17070	Jehu Castillo VS Hannah Rose Shaw and Stanley Black & Decker, Inc <b><i>Last Action: Case filed 8/31/2021</i></b>	Bart Behr <b>New atty assigned citations requested</b>
21-16964	In the Interest of Waylon Cook, A Child <b><i>Last Action: Intervention filed 10/15/2021</i></b>	Jake Cain
21-16938	Madison County, et al. VS Doyle J. Riley <b><i>Last Action: Disclaimer filed 4/20/2021</i></b>	Wade Gent <b>Mt. Nonsuit filed 1/19/23 Court Costs remain</b>
21-16934	Madison County, et al. VS William Strange <b><i>Last Action: Citation unserved to American Advisors Group 4/19/2021</i></b>	Wade Gent <b>Mt. Retain 2/2/2023</b>
21-16930	Madison County, et al. VS Anthony Duke <b><i>Last Action: Citation unserved to Anthony Duke 11/22/2021</i></b>	Wade Gent <b>Mt. Retain 2/2/2023</b>
21-16928	Madison County, et al. VS Jose Alfonso Moreno and Blanca Moreno <b><i>Last Action: Citations for Jose Alfonso Moreno and Blanca Moreno returned unserved</i></b>	Wade Gent <b>Mt. Retain 2/2/2023</b>
21-16908	Rhiannon C. Smith VS Scott Allen Smith <b><i>Last Action: Citation served to Scott Allen Smith 4/1/2021</i></b>	Rhiannon Smith - Pro Se

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21-16904	Madison County, et al. VS Jackie Ross Johnson, et al.	Wade Gent <b>Mt. Retain 2/2/2023</b>
<b><i>Last Action: E-mail to LGBS for payment from MCTAC 11/23/2021</i></b>		
21-16902	Madel Rocio Reyes VS Lino Fernandez Gomez	Madel Reyes - Pro Se Lino Gomez - Pro Se
<b><i>Last Action: Confirmation of Setting 5/21/2021</i></b>		
21-16900	Brandi Marie Sullivan VS James Thomason Toney	Brandi Sullivan - Pro Se James Toney - Pro Se
<b><i>Last Action: Waiver filed 2/11/2021</i></b>		
20-16850	Madison County, et al. VS Isabel Velazquez	Wade Gent <b>Mt. Retain 2/21/2023</b>
<b><i>Last Action: Citation Unserved to Regina Hernandez</i></b>		
20-16832	Normangee State Bank VS Jeanne Crocker	William Bennett, Jr. Jeanne Crocker - Pro Se <b>Mt. Retain 2/8/23</b>
<b><i>Last Action: Original Answer of Jeanne Crocker 11/30/2020</i></b>		
20-16822	Madison County, et al. VS Cynthia Veselka, et al.	Wade Gent <b>Mt. Retain 2/2/2023</b>
<b><i>Last Action: Citation Unserved to Dale Veselka and Cynthia Veselka filed 10/28/2020</i></b>		
20-16808	Danny Joe Landrum VS Amy J. Landrum	John Bankhead
<b><i>Last Action: Original Petition filed 9/28/2020</i></b>		
20-16800	Terrence Shead VS 10 Point Capital	Terrence Shead - Pro Se
<b><i>Last Action: Letter to/from plaintiff 9/11/2020</i></b>		
20-16790	Daniel Duy Nguyen VS Hoang Le	John Bankhead
<b><i>Last Action: Original Petition filed 9/2/2020</i></b>		
20-16786	The State of Texas VS Erik Jenkins and Thomas Stith II d/b/a North Main Bail Bonds	Courtney Cain
<b><i>Last Action: Citation unserved to Erik Jenkins filed 11/16/2020</i></b>		

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20-16784	The State of Texas VS Raul Benzvidez-Nunez and Pedro Sanchez d/b/a Sanchez Bail Bonds	Courtney Cain Pedro Sanchez - Pro Se
<b><i>Last Action: Original Answer filed 10/7/2020</i></b>		
20-16774	Ally Bank VS CJ Harcrow and Seth A. Winn	Patrick Lynch
<b><i>Last Action: Citation served to CJ Harcrow and Seth A. Winn 8/21/2020</i></b>		
20-16772	Marquita Byrd and Ariana Goffney VS Mitzi Lorraine Holiday	Kevin Knight Keith Dorsett
<b><i>Last Action: Original Answer filed 9/4/2020</i></b>		
20-16764	Deborah Kirkland Dixon VS Richard B. Blasingame	Michael Delaney John Bankhead
<b><i>Last Action: Counterpetition filed 10/9/2020</i></b>		
20-16736	The State of Texas VS Travon Anton-Dean Levine and Richard P. Westmoreland d/b/a Madison County Bail Bonds	Courtney Cain William Bennett, Jr.
<b><i>Last Action: Citation unserved to Travon Anton Dean Levine 8/14/2020</i></b>		
20-16722	The State of Texas VS Rosario Cuevas and Richard P. Westmoreland d/b/a Madison County Bail Bonds	Courtney Cain William Bennett, Jr.
<b><i>Last Action: Waiver of Service filed 9/22/2020</i></b>		
20-16720	John Remington Jensen VS Nicole Yeomans Jensen	John Jensen - Pro Se
<b><i>Last Action: Original Petition filed 6/15/2020</i></b>		
20-16718	Jazz Corbin Powell VS Shianne Marie Powell	Patti Hightower Shianne Powell - Pro Se
<b><i>Last Action: Confirmation of Setting 8/20/2020</i></b>		
20-16716	The State of Texas VS Miguel Juarez-Rodriguez and Selena Hernandez and Five Hundred Dollar Cash Bond	Courtney Cain
<b><i>Last Action: Citation unserved to Selena Hernandez 7/9/2020</i></b>		

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20-16702	Madison County, et al. VS Gwendolyn F. Sandles	Wade Gent <b>Mt. Retain 2/2/23</b>
<b><i>Last Action: Citation served to Gwendolyn Sandles 6/29/2020</i></b>		
20-16694	Madison County, et al. VS Gerardo Jimenez AKA Gerardo Jimenez Velasco d/b/a Stainless Steel Services, et al.	Wade Gent <b>Mt. Nonsuit filed Court Costs remain</b>
<b><i>Last Action: Original Petition filed 5/18/2020</i></b>		
20-16676	Enrique Hernandez Mora Vs Rubi Lopez Garcia	Enrique Mora - Pro Se
<b><i>Last Action: Order to Withdraw - Gayle Wilson Ray filed 11/2/2020</i></b>		
20-16668	In the Interest of Stefhany Mireya Castro Lanza, A Child	Neihma Salem
<b><i>Last Action: Original Petition filed 4/28/2020</i></b>		
20-16638	Queen Malle Cynthia, et al. VS JB Hunt, Inc., et al.	Henrietta Ezeoke David Hammit Roy Brantley
<b><i>Last Action: Notice of Intention to take Deposition filed 5/13/2020</i></b>		
20-16618	Alyssa Marie Keefer VS Ock Keefer	William Bennett, Jr. Ock Keefer - Pro Se
<b><i>Last Action: Original Answer filed 3/6/2020</i></b>		
20-16612	Texas Pride Trailers, inc. VS Hector Roman	Bernard R. Mazaheri
<b><i>Last Action: Original Petition filed 2/3/2020</i></b>		
20-16610	Kelley Bryant VS Mack Bryant	Lanny Ray Mack Bryant - Pro Se <b>Mt. Retain 2/16/23</b>
<b><i>Last Action: Waiver of Service filed 2/20/2020</i></b>		
20-16590	Madison County, et al. VS Forrest Wimsatt and Elizabeth Wimsatt	Wade Gent Forrest Wimsatt - Pro Se Elizabeth Wimsatt - Pro Se <b>Mt. Nonsuit filed - Court Costs Remain</b>
<b><i>Last Action: Original Answer filed 4/15/2020</i></b>		
20-16586	Madison County, et al. VS Donald Jeffries	Wade Gent <b>Mt. Retain 2/2/23</b>
<b><i>Last Action: Citation unserved to Donald Jeffries 6/22/2020</i></b>		

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<u>Cause No.</u>	<u>Style</u>	<u>Attorney/Party</u>
19-16484	Deere Credit Services, Inc. VS Billy A. Smith <b><i>Last Action: Joint Agreed Motion for Continuance and Abatement filed 1/28/2022</i></b>	Anthony Laporte Teri H. Kelley
19-16450	Madison County, et al. VS Vernon J. Webster, Sr. <b><i>Last Action: Citation Served on Vernon J. Webster, Sr. filed 8/28/2019 Payment received on 8/1/2022 but no action from LGBS</i></b>	Wade Gent
19-16394	Eric Shawn Medina VS Janie Schiller Fryckland <b><i>Last Action: Answer filed 9/6/2019</i></b>	Kevin Knight Alan Tinsley
19-16372	Madison County, et al. VS Lloyd S. Deyo, et al. <b><i>Last Action: Citation by posting returned 2/5/2021</i></b>	Wade Gent Jake Cain <b>Mt. Retain 2/2/23</b>
19-16290	Madison County, et al. VS Glenn Dale Jones, et al. <b><i>Last Action: Disclaimer filed 10/27/2021</i></b>	Wade Gent John Bankhead <b>Mt. Retain 2/2/23</b>
19-16276	Madison County, et al. VS Thomas Holliday, et al. <b><i>Last Action: Citation by posting returned 7/9/2020</i></b>	Wade Gent <b>Mt. Nonsuit filed Court Costs Remain</b>
19-16270	Madison County, et al. VS Edward Jones, et al. <b><i>Last Action: Report of Attorney Ad Litem filed 10/22/2021</i></b>	Wade Gent William C. Bennett, Jr. <b>Mt. Retain 2/2/23</b>
18-16208	Marcus Evans VS Francis Searcy <b><i>Last Action: Citation Served to Francis Searcy filed 3/19/2020</i></b>	Marcus Evans - Pro Se
18-16154-C	Edna Luce Boyce, et al. VS Becky Flarity & Joe Flarity <b><i>Last Action: Defendant's Plea to the Jurisdiction and Counter Claim filed 7/8/2020</i></b>	Erik Baumann Whitney Smith

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<b><u>Cause No.</u></b>	<b><u>Style</u></b>	<b><u>Attorney/Party</u></b>
18-16154	Clifton J. Lablanc, et al. VS Becky Flarity and Joe Flarity	Whitney Smith Erik Baumann W.R. Malone
<b><i>Last Action: Exhibits filed 10/2/2020</i></b>		
18-16128	Marcus Q. Butler VS Texas Department of Criminal Justice	Marcus Butler - Pro Se Jason Bramow
<b><i>Last Action: Amicus Curiae Advisory (was set for 5/4/2020 but cancelled due to COVID-19)</i></b>		
18-16108	Madison County, et al. VS Wayland Brandes, et al.	Wade Gent
<b><i>Last Action: Citation issued to Wayland Brandes 9/13/2021</i></b>		<b>Mt. Nonsuit filed court costs due</b>
<b>PREVIOUSLY RETAINED ON 6/10/2021</b>		
18-16050	Madison County, et al. VS Continent Land & Trust	Wade Gent
<b><i>Last Action: Citation unserved to Continent Land &amp; Trust filed 2/8/2021</i></b>		<b>Mt. retain 2/2/23</b>
18-16046	Madison County, et al. VS AD Hamilton	Wade Gent Joel Hardy
<b><i>Last Action: Order Appointing Attorney Ad Litem filed 12/7/2021</i></b>		<b>Mt. retain 2/2/23</b>
18-16044	Madison County, et al. VS Portal Resources Corporation, et al.	Wade Gent Jake Cain
<b><i>Last Action: Order Appointing Attorney Ad Litem filed 7/15/2020</i></b>		<b>Mt. retain 2/2/23</b>
18-16032	Madison County, et al. VS Family Energy Services, Inc.	Wade Gent
<b><i>Last Action: Citation served to Family Energy Services Inc. filed 2/22/2021</i></b>		<b>Mt. retain 2/2/23</b>
18-15094	Rhonda Christine Forman, et al. VS Kathryn Lynn Knotts	Michael Bristow William Jackson Jim Hering
<b><i>Last Action: Plaintiff's Deposition Testimony Designations filed 11/21/2021</i></b>		Myranda Vaughn
18-15066	Madison County, et al. VS Jason D. Merchant	Wade Gent Jason Merchant - Pro Se
<b><i>Last Action: Answer of Jason Merchant</i></b>		<b>Mt. retain 2/2/23</b>

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18-15032	The State of Texas VS Two thousand two hundred and sixty four dollars in US Currency <b><i>Last Action: Partial Non-Suit Order (Jeremiah Johnson)</i></b> <b><i>Previously Retained on 6/10/2021</i></b>	Courtney Cain William Bennett, Jr.
18-15022	Susan Ward Kisner and David Paul Ward Vs Steven Wayne Ward, Sr. <b><i>Last Action: Counter-Petition for Partition filed 8/3/2021</i></b> <b><i>Previously Retained on 6/10/2021</i></b>	Alan Tinsley John Bankhead Courtney Lyssy
18-14946	In the Interest of Dazzhane Warren, A Child <b><i>Last Action: Order for Attorney Ad Litem filed 1/25/2018</i></b>	George Oggero Patricia Hardy
17-14720	Pedro Sanchez VS Veronica Sanchez <b><i>Last Action: Order to Retain filed 9/24/2021</i></b> <b><i>Previously Retained on 6/10/2021 and 9/24/2021</i></b>	Whitney Smith
17-14694	James A. Bray VS Mastermark Enterprises, Inc., Jim Waller and Rick Fonseca Klotz d/b/a Fonseca Design Group <b><i>Last Action: Order to Retain filed 6/10/2021</i></b> <b><i>Previously Retained on 6/10/2021</i></b>	Alan Tinsley Gregory Rincon
17-14662	In the Interest of John Earl Eastland, A Minor Child <b><i>Last Action: Temporary Orders filed 5/13/2020</i></b>	John Bankhead Alan Tinsley
17-14652	In the Interest of Yoanny Alexandra Ruiz, A Child <b><i>Last Action: Citation Served to Linda Vindel filed 2/27/2020</i></b>	Jhony Ruiz - Pro Se
16-14560	D. Wellman Trucking, LLC VS Dudley Construction, Ltd. <b><i>Last Action: Plaintiff's Trial Brief on Attorney Fees</i></b> <b><i>3/13/2020 - Case was heard before a jury from</i></b> <b><i>2/10/2020 - 2/12/2020. No Judgment was ever entered.</i></b>	Roy Brantley Robert Swearingen Aaron Michelsohn Gaines West
16-14320-012-08	Rosa Martinez VS Alvaro Arce  Last Action: Status hearing on 12/6/2021 - no further action	Rosa Martinez - Pro Se

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14-13806-012-10	CKS Energy Group, LP & C. Kyle Smith VS Bearkat Energy Partners, LLC, et al.	Jared R. Barrett Joe C. Holzer Eric D. Wade
<b>Mt. Retain 2/22/23</b>	<b><i>Last Action: Plaintiff's Amended Petition filed 1/10/2020</i></b>	Bradley E. Chambers William Bramlett - Pro Se
13-13316-012-08	In the Interest of Wyatt Huntley, A Child	William Bennett, Jr.
	<b><i>Last Action: Temporary Orders filed 12/7/2020</i></b>	<b>Mt. Retain 2/8/23</b>
12-12976	In the Interest of Luke McDuffie, A Child	Joe Falco Patricia Hardy
	<b><i>Last Action: Temporary Orders filed 1/6/2020</i></b>	
11-12686-012-08	In the Interest of Jaycee Esters, A Child	Paige Osburn
	<b><i>Last Action: Temporary Orders filed 2/8/2021</i></b>	
	<b>All final orders presented to Judge Hubacek have been rejected</b>	
08-11786-012-09	In the Interest of Daddny J. Jackson, A Child	Todd Jackson - Pro Se
	<b><i>Last Action: Petition to Terminate Withholding for Child Support filed 3/20/2020</i></b>	
07-11338-012-09	In the Interest of Markayla Janay Scott, A Child	Michael Scott - Pro Se
	<b><i>Last Action: Petition to Modify Parent-Child Relationship filed 3/5/2019</i></b>	

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