

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

CRIMINAL ANCILLARY DOCKET

September 18, 2023
9:00 a.m.

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.

(1) 06/15/23	Quinten Wiggins	no attorney	TDCJ-Michael Unit
23-14174	Engaging in Organized Criminal Activity F1 (enh to repeat offender range)\$75,000		
23-14176	Engaging in Organized Criminal Activity F2 (enh to F1 punishment range) \$75,000		
<hr/>			
(2) 07/27/23	Rodney-Bernard Brooks, Jr.	no attorney	Madison Co Bail
	113 Hope Circle		
	Madisonville, TX 77864		
23-14184	Poss Marij <=5LBS>4OZ (FS)		\$10,000
23-14186	Man/Del CS PG 1>=1G<4G (F2)		\$25,000
<hr/>			
(3) 07/27/23	Casey Holiday Jr.	Louis A. Gimbert	Madison Co Bail
	109 Webber St	retained	
	Madisonville, TX 77864		
23-14188	Man/Del CS PG 1>=1G<4G (F2)		\$25,000
23-14190	Poss Marij <=5LBS>4OZ (FS)		\$10,000
<hr/>			
(4) 07/27/23	Steven Ramon Segovia	no attorney	Madison Co Bail
	202 N Franklin		\$10,000
	Madisonville, TX 77864		
23-14192	Burglary of Building (FS)		

			Madison Co Jail
(5) 08/10/23	Nathan Cole Phillips	William Bennett, Jr. Appointed	
23-14194	Indecency w/Child Sexual Contact (F2)		
23-14196	Indecency w/Child Sexual Contact (F2)		
			Madison Co Jail
(6) 02/16/23	James Wilson 534 22 nd Street Hempstead, TX 77445	Chris Moutray appointed	
23-14082	Theft Property >=\$30,000<\$150,000 F3 (enhanced to F2 punishment range)		
23-14084	Theft Property >=\$2,500<\$30,000 FS (enhanced to F2 punishment range) \$20,000		
23-14086	Theft Property >=\$2,500<\$30,000 FS (enhanced to F2 punishment range)		
23-14088	Unauthorized Use of Motor Vehicle FS (enhanced to F2 punishment range)		

PRETRIAL			

(7) 09/26/17	Julio Rolando Ramirez, III 4526 Lee Ave Groves, TX 77619	Christopher Moutray appointed	Madison Co Bail \$10,000
17-12888	Sex Offenders Duty to Register Life/Annually (F3)		(10/16/23 DC)
(8) 02/16/23	Lafelix Alexzander Turner 1201 Madison Madisonville, TX 77864	Christopher Moutray appointed	Madison Co Bail \$10,000
23-14066	Resist Arrest Search or Transp Deadly Weapon (F3)		
(9) 04/27/23	Joe Michael Aguilar 7226 Evans St. Houston, TX 77061	I.Richard Price appointed	Ace Bail Bonds \$150,000
23-14144	Criminal Conspiracy (F2)		(11/20/23 DC)
(10) 05/22/23	Norman David Peress 1836 West Davis St Dallas, TX 75208	Rane Riley appointed	Ace Bail Bonds \$5,000
23-14156	Unauth Use of Vehicle (FS) Set with Cause No 22-13818 PT		(11/20/23 DC)

(11)(02/28/22)	Wesley Ray Holdridge 1748 Star Lane Madisonville, TX 77864	Bryan Cantrell appointed	Sanchez Bail Bonds \$50,000
22-13832	Sexual Asslt Child (F2)		
(12) 10/24/22	Dominique Dean Okabayashi 732 Mathis Meadows Madisonville, TX 77864	Chris Moutray appointed	Sanchez Bail Bonds \$50,000
22-14014	Assault Fam/House Mem Impede Breath/Circulat (F3)		(10/16/23 DC)
(13)	INTERPRETER NEEDED Yainel Maturell Fernandez 9301 Beechnut St. #182 Houston, TX 77036	Brent Wasserstein retained	Better Now Than Later Bail Bonds \$1,000
21-13594	Credit Card or Debit Card Abuse Elderly (F3)		
(14) 07/27/23	Travis Michael Griffin 801 E. Magnolia Madisonville, TX 77864	William Bennett, Jr. appointed	\$5,000 PR W/C
23-14182	Burglary of Building FS (enhanced to F2 punishment range) Also has Cause No 23-14138 on DC HEARING-MOTION TO REVOKE BOND		(11/20/23 DC)
(15) (11/05/21)	Jesse Lee Baggerly 800 E 23rd Bryan, TX 77802	Christopher Moutray appointed	Brazos Co. Jail
21-13716	Indecency with a Child Sexual Contact (F2)		
(16) (06/02/22)	Brianna Marie Cress 103 Bailey Street Normangee, TX 77871	I. Richard Price appointed	Madison Co Jail
22-13928	Poss CS PG 1 < 1G (FS)		
(17) 09/26/22	Richard Ezra Weaver 5612 FM 247 Midway, TX 77852	William Bennett, Jr. appointed	Madison County Bail \$50,000
22-14002	Agg Robbery (F1)		(10/16/23 DC)

(18) 05/22/23	Tammy Glover 11521 Jenkins Rd North Zulch, TX 77872	William Bennett, Jr. appointed	Madison Co Bail \$50,000
23-14162	Poss CS PG 1/1-B<1G (FS)		(10/16/23 DC)

(19) 08/22/22	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

HEARING-STATE'S MOTION TO CUMULATE: SAME CRIMINAL EPISODE

STATUS

(20) 09/26/22	Gary Dewayne Beene 17397 CR 457 Normangee, TX 77871	John Bankhead appointed	Madison Co Jail
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

(21) 04/21/20	Shawn Allen 107 Hope Circle Madisonville, Tx 77864	William Bennett, Jr. appointed	Madison Co Jail
13,504	Assault Fam/House Mem Impede Breath/Circulate (F3)		
13,816	Sexual Assault of a Child-with Enhancement (F2)		
13,764	Trafficking Child Engage Conduct/Sexual (F1)		
13,766	Sexual Assault Child		

DISTRICT ATTORNEY PRO TEM-ANDRIA BENDER

(22) 11/21/19	Michele Ann Sims 13204 FM 247 Midway, Tx 75852	Paxton Adams retained	Madison Co BB \$3,500
19-13350	Theft of Property (F3)		

(23) 02/28/22	Bobby Lathon Jr 204 Brunch Ave Huntsville, TX 77326	William Bennett, Jr. (appointed)	Ace Bail Bonds \$75,000
---------------	---	-------------------------------------	----------------------------

22-13840 Poss CS PG 1>=4G<200G (F2 enhanced to F1 punishment)

PLEA

(24)

Carl Ray Holmes, Jr. P.O. Box 324 Iola, TX 77861	Phil Gommels retained	Madison Co BB
--	--------------------------	---------------

17-12744	MTA/Robbery (F2)	\$250,000
15-12184-012-09	MTA/Burglary of Habitation	\$250,000

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

TO ALL CONCERNED:

The cases below are set for DOCKET CALL SEPTEMBER 18, 2023 AT 9:00 A.M. and for JURY TRIAL OCTOBER 3, 2023 AT 8:30 AM 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.

(1)10/24/22 INTERPRETER NEEDED

Maria Torres-Manzano	William Bennett, Jr	Ace Bail Bonds
115 Shipp	retained	\$10,000
Madisonville, TX 77864		

22-14018 Inj Child/Elderly/Disabled Reckless BI/Mental (F2)

(2) 03/16/23

Robert Lynn Hazen	William Bennett, Jr.	Ace Bail Bonds
3419 Zulch Rd.	appointed	\$20,000
North Zulch, TX 77872		

23-14096 Poss CS PG 1/1-B>=4G<200G (F2 enhanced to habitual punishment range)

(3) 03/16/23

Dernisha Brown	William Bennett, Jr.
208 N Franklin	appointed
Madisonville, TX 77864	

23-14100	Man Del CS PG 1-B>=200>=400G (F1)	PR \$25,000 w/c
23-14102	Man/Del CS PG 1>=400G (F*)	PR \$25,000
23-14104	Abandon/Endanger Child Imminent Danger BI (F2)	PR \$20,000
23-14106	Abandon/Endanger Child Imminent Danger BI (F2)	PR \$20,000
23-14108	Abandon/Endanger Child Imminent Danger BI (F2)	PR \$20,000
23-14110	Abandon/Endanger Child Imminent Danger BI (F2)	PR \$20,000

(4) (07/08/22)

Crystal Lynn Hernandez	Rane Riley	Madison Co Bail
904 W Trinity	appointed	\$15,000
Madisonville, TX 77864		

22-13943 Hinder Apprehension or Prosecution Known Felon (F3)

(5) 07/08/22

Justin Michael Swinner	William Carter	Ace Bail Bonds
901 W Trinity	retained	\$10,000
Madisonville, TX 77864		

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

(6) 04/27/23

Terry Joe Sherman Jr.
14735 Wilson Schols
Midway, TX 75852

John Bankhead
appointed

B-N-B Bail Bonds

23-14126	Inj Child/Elderly/Disabled Reckless Bi/Mental (F2)	\$25,000 w/c
23-14128	Tamper/Fabricate Phys Evid w/Intent to Impair (F3)	\$10,000
23-14130	Tampering with a Witness (F3)	\$10,000
23-14132	Assault Int/Reck Breath/Circ Fam Mem Prev IAT (F3)	\$25,000 w/c
23-14134	Assault Family/Household Member Prev Conv IAT (F3)	\$20,000 w/c
23-14136	Assault Fam/House Mem Impede Breath/Circulat (F3)	\$20,000

HEARING-AMENDED MOTION TO REVOKE EXISTING BOND

(7) 04/27/23

Travis Michael Griffin

William Bennett, Jr
appointed

\$5,000 PR W/C

23-14138 Burglary of Habitation (F2 enhanced to F1 punishment range)

HEARING-MOTION TO REVOKE BOND

(8) 02/16/23

Earl Williams
9604 Irby St.
Houston, TX 77088

John Bankhead
appointed

Madison Co Bail

23-14074	Theft Property >=\$30,000<\$150,000 (F3 enhanced to F2 punishment range)	\$50,000
23-14076	Theft Property >=\$2,500<\$30,000 FS (enhanced to F2 punishment range)	\$15,000
23-14078	Theft Property >=\$2,500<\$30,000 FS (enhanced to F2 punishment range)	\$15,000
23-14080	Unauthorized Use of Motor Vehicle FS (enhanced to F2 punishment range)	\$15,000

(9) (01/06/22)

Norman David Peress
5421 Bryan St #112
Dallas, TX 75206

Rane Riley
appointed

1ST Call Bail Bonds
\$30,000

22-13818 Prohibited Substance/Item in Corr/Civ Com Facility (F3)

(10)(06/11/21)

Tammye Killough Rice
304 N. Panama St.
Madisonville, TX 77864

William Carter
retained

Ace Bail Bonds

21-13624	Possession of Controlled Substance PG 1>=1G<4G (F3)	\$10,000
21-13626	Poss CS PG 1>=1G<4G (F3)	\$25,000

(11)(12/17/21)	Gerald Wayne Welch 912 E. Bullard St Madisonville, TX 77864	William Bennett, Jr. appointed	Madison Co Jail
21-13760	Assault Fam/ House Member Impede Breath/Circulation (F3)		
21-13762	Violation of Bond/Protective Order 2+ Times within 12 months (F3)		
(12) 02/28/22	Lisa Marie Barfield	William Bennett, Jr. appointed	Madison Co Jail \$10,000
22-13838	Poss CS PG 1 >=1G<4G (F3)		
(13)	Jose Angel Sanchez 205 W Main Madisonville, TX 77864	John Bankhead appointed	Madison Co Jail No Bond
22-14016	Assault Family/Household Member Prev Conv IAT (F3 enhanced to F2 punishment range)		
23-14068	Assault Family Violence Prev Conv (F3 enhanced to habitual punishment range)		

Madison County
Judge David W. Moorman

CIVIL TRIAL DOCKET

DOCKET CALL: September 18, 2023 AT 9:00 A.M.
JURY SELECTION: October 3, 2023 AT 8:30 A.M.

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
----------------------	----------------------	------------------	----------------

(1) ~~PREFERENTIALLY SET~~

21-17156	Ruben Saucedo and Hortencia Saucedo	David Hammit	Jury Trial 3 days
----------	--	--------------	----------------------

Vs

Utility Lines Construction Services, LLC and Cody Henley	Adraon D. Greene McKenzie L. Brown
--	---------------------------------------

(2) 18-16110	Tommy Parker, Jr.	Jay B. Goss	Jury Trial 3 days
-----------------	-------------------	-------------	----------------------

Vs

Mary Martha Parrack	Laura Upchurch
---------------------	----------------

(3) 21-17008	Sarah Shumate	W. Jeff Paradowski	Jury Trial
-----------------	---------------	--------------------	------------

Vs

Bobby Ray Nealey and Statewide Transport, LLC	Taylor C. Fischer
--	-------------------

(4) 23-17480	Brandy Palasota and Deborah Leonard-Miniel	Adam Robertson	Jury Trial
-----------------	---	----------------	------------

Vs

Ricky Palasota, Sr.	Padon D. Holt Aron Hutchins Cheyenne J. Pate
---------------------	--

(5) 22-17350	Charles Leonard, et al	Alan L. Tinsley	Jury Trial ½ Day
	Vs.		
	Cassandra Burns Reynolds	Sebastian J. Filgueira	

Madison County
Judge David W. Moorman

CIVIL ANCILLARY DOCKET

September 18, 2023
10:00 a.m.

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 21-16964	In the Interest of Waylon Cook A Child	Jake Cain	Bench Trial Set at 02/27/23 DWOP
(2) 18-15032	The State of Texas Vs. \$2,264.00 US Currency	Courtney Cain William Bennett, Jr.	Final Hearing Set at 02/27/23 DWOP
(3) 18-15022	Susan Ward Kisner, et al Vs. Steven Wayne Ward, Sr.	Alan Tinsley John Bankhead Courtney Lyssy	Status Hearing Set at 02/27/23 DWOP
(4) 23-17580	Carol Lynn Osborne Isbell, et al Vs. Jeffrey Day Burton, et al	Scott T. Doggett Sarah Hebert	Prove-Up Hearing and Entry of Judgment 30 minutes
(5) 18-16046	Madison County, et al. Vs. AD Hamilton	Wade Gent Joel Hardy	Set at 08/21/23 hearing (DWOP)
(6) 22-17368	Victoria Trevino Vs. Luis Trevino	SRL SRL	Final Decree of Divorce

(7) 23-17512	Mary Hutchinson	Kevin Knight	Plaintiff's Motion To Compel 10 minutes
	Vs.		
	Mark Tesch, Kimm Tesch, Individually and as Next Friend of Gracey Kay Tesch, a minor	Margeaux E. Baker	
