

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

**CRIMINAL ANCILLARY DOCKET**

**October 16, 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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<del>(1) 03/16/23</del>	<del>Kendrick Derrell Adams</del>	<del>no attorney</del>	<del>Acc Bail Bonds</del>
	<del>3911 Sterling St.</del>		<del>\$25,000</del>
	<del>Houston, TX 77051</del>		<del>Gatahoula Corr. Center</del>
23-14098	Poss CS PG 2<1G (FS enhanced to F3 punishment range)		RESET TO 02/26/24

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(2) 08/31/23	Travis Warren Kelly Sr	Christopher Moutray	Sanchez Bail Bonds
	1012 N Shipp St	appointed	\$20,000
	Madisonville, TX 77864		

23-14204 Poss CS PG 1/1-B<1G (FS)  
Also has Cause No 23-14152 DC

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(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

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**PRETRIAL**

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(4) 06/15/23	Courtney Scott	John Bankhead	Walker Co Jail
	1501 Harvey Rd	appointed	
	College Station, TX 77840		

23-14166	Proh Substance/Item in Corr/Civ Com Facility (F3)		(12/18/23 DC)
23-14168	Tamper/Fabricate Phys Evid w/Intent to Impair (F3)		

(5) 06/15/23	Roberto Vital 208 Timber Lane Highlands, TX 77562	Chris Moutray appointed	Harris Co Jail Ace Bail Bonds  (12/18/23 DC)
23-14170	False Name Info/Forgery Vehicle Registration (F3)		\$15,000
23-14172	Theft of Property >=\$2,500<\$30K Enh IAT (FS)		\$10,000
(6) 07/27/23	Nathan Daniel Beard 5291 Trinity Richards, TX 77873	John Bankhead appointed	Madison Co Jail \$10,000
23-14180	Burglary of Building (FS)		(12/18/23 DC)
(7) 09/26/17	Julio Rolando Ramirez, III 4526 Lee Ave Groves, TX 77619	Christopher Moutray appointed	Jefferson Co Jail Madison Co Bail \$10,000
17-12888	Sex Offenders Duty to Register Life/Annually (F3)		(10/16/23 DC)
(8) 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)		
(9) 05/22/23	Tammy Glover 11521 Jinkins 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) 02/28/22	Bobby Lathon Jr 204 Brunch Ave Huntsville, TX 77326	William Bennett, Jr. (appointed)	Madison Co Bonds \$20,000
22-13840	Poss CS PG 1>=4G<200G (F2 enhanced to F1 punishment)		

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**STATUS**

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(11) 05/22/23

Alan Zavala  
109 S. Shipp  
Madisonville, TX 77864

William Bennett Jr.  
appointed

Ace Bail Bonds  
\$5,000

23-14154 Poss CS PG 1/1-B<1G (FS)

(12) 04/26/22

Amber Michelle Jordan

William Bennett, Jr  
(appointed)

Madison Co Jail

22-13914 Murder (F1)

(13) 06/02/22

Benjamin Cody Gunstream Jr  
12021 5th Street  
North Zulch, TX 77872

William Bennett, Jr.  
(appointed)

Ace Bail Bonds  
\$10,000

22-13930 Poss CS PG 1 < 1G (FS)

(14) 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)

DISTRICT ATTORNEY PRO TEM-ANDRIA BENDER

(15) 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)

(16)

Jose Angel Sanchez  
205 W Main  
Madisonville, TX 77864

Chris Moutray  
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)

**ARRAIGNMENT ON MOTION TO REVOKE/ADJUDICATE**

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Amy Nicole Koudelka no attorney  
210 Bullard St.  
Madisonville, TX 77864

(18) 08/01/23	Jeremy Wayne Matthews PO Box 116 Leona, TX 75850	John Bankhead (appointed)	Madison Co Jail
21-13664	MTA-Theft property>= \$30,000<\$150,000(F3)		\$5,000
21-13666	MTA-Burglary of a Building (SJF)		\$5,000

Melissa Dawn Price 3532 HWY 21 E Madisonville, TX 77864	Rane Riley (appointed)	Madison Co Bail
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(20) 05/22/20 (06/29/23)	Milton Ross Rogers 211 W Williams Madisonville, TX 77864	Chris Moutray (appointed)	Madison Co Jail  \$5,000
20-13458	MTR-Poss CS PG 1<1G (FS)		

**WRIT OF HABEAS CORPUS SEEKING BAIL REDUCTION**

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23-17720 Unauthorized Use of a Motor Vehicle

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

**DOCKET CALL: October 16, 2023 AT 9:00 A.M.  
JURY SELECTION: October 31, 2023 AT 8:30 A.M.**

TO ALL CONCERNED:

The cases below are set for DOCKET CALL on OCTOBER 16, 2023 AT 9:00 A.M. for JURY TRIAL on October 31, 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.

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(1)	Jose Jaime Rivera	William Carter	Sanchez BB
		retained	

13,586	Sexual Assault of a Child (F2)	\$25,000
13,584	Sexual Assault of a Child (F2)	\$25,000
13,582	Aggravated Sexual Assault of a Child (F1)	\$50,000
13,580	Sexual Abuse of Child Continuous: Victim under 14 (F1)	\$75,000
13,578	Indecency with a Child by a Sexual Contact (F2)	\$20,000
(2 WEEKS)		Reset to 12/18/23 DC

(2) 02/16/23	INTERPRETER NEEDED		
	Saul Saldana Saldana	Rane Riley	Sanchez Bail Bonds
	1750 Mustang Loop	appointed	\$20,000
	Madisonville, TX 77864		

23-14070 Assault Family Violence Impede Breath/Circulation (F3)  
HEARING-MOTION TO REVOKE BOND

(3) 11/21/22	INTERPRETER NEEDED		
	Saul Saldana Saldana	Rane Riley	Sanchez Bail Bonds
	101 E Lance St., Trlr #A1	appointed	\$25,000
	Madisonville, TX 77864		

22-14022 Assault Fam/House Mem Impede Breath/Circulat (F3)  
HEARING-MOTION TO REVOKE BOND

(4)	Devin Deshaun Jones	Joel Hardy	Madison Co BB
	P.O. Box 484	appointed	\$50,000
	Midway, TX 75852		

13,494	Agg Assault/Deadly Weapon (F1)
(2 weeks)	

(5) 04/27/23	Christopher Lee Wright 1425 Spring Willow Dr Arlington, TX 76018	Chris Moutray appointed	Ace Bail Bonds \$12,500
23-14140	Poss CS PG 1/1-B<1G (FS enhanced to F3 punishment range)		
(6) 05/22/23	Travis Warren Kelly Sr 1012 N Shipp St Madisonville, TX 77864	Chris Moutray appointed	Madison Co Bail \$50,000
23-14152	Poss CS PG 1/1-B>=1G<4G (F3)		
(7) 05/22/23	Kenneth Dewey Ashmore 3834 CR 151 Bedias, TX 77831	Rane Riley appointed	Ace Bail Bonds \$15,000
23-14160	Poss CS PG 1/1-B>=1G<4G (F3)		
(8) 05/22/23	Donald Shwayne Schweter 115 Park St. Madisonville, TX 77864	John Bankhead appointed	Ace Bail Bonds \$50,000
23-14164	Poss CS PG 1/1-B>=4G<200G (F2)		
(9) 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) 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

(11) 03/16/23	Robert Lynn Hazen 3419 Zulch Rd. North Zulch, TX 77872	William Bennett, Jr. appointed	Walker County Jail Ace Bail Bonds \$20,000
23-14096	Poss CS PG 1/1-B>=4G<200G (F2 enhanced to habitual punishment range)		
(12) 03/16/23	Dernisha Brown 208 N Franklin Madisonville, TX 77864	William Bennett, Jr. appointed	
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
HEARING-MOTION TO JOIN AND CONSOLIDATE			
(13) 07/08/22	Justin Michael Swinner 901 W Trinity Madisonville, TX 77864	William Carter retained	Ace Bail Bonds \$10,000
22-13938	Poss CS PG 1/1-B<1G (FS-enhanced to F2 punishment range)		
(14) 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
(15)(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

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(16)(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)		

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(17) 02/28/22	Lisa Marie Barfield	William Bennett, Jr. appointed	Madison Co Jail \$10,000
22-13838	Poss CS PG 1 >=1G<4G (F3)		

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

**CIVIL DOCKET CALL**

**DOCKET CALL: October 16, 2023 AT 9:00 A.M.**  
**JURY SELECTION: October 31, 2023 AT 8:30 A.M.**

<b>CAUSE NO.</b>	<b><u>STYLE OF CASE</u></b>	<b><u>ATTORNEYS</u></b>	<b><u>HEARING</u></b>
(1) 18-16012	Milton Reyes  Vs.  Homer Kelly, Jr.	Hector Longoria  Donald Delgado	Jury Trial 3 days
(2) 23-17512	Mary Hutchinson  Vs.  Mark Tesch, Kimm Tesch, Individually and as Next Friend of Gracey Kay Tesch, a minor	Kevin Knight  Margeaux E. Baker	Jury Trial 1-2 days

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

**CIVIL ANCILLARY DOCKET**

**October 16, 2023**  
**10:00 a.m.**

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 23-17652	Jerry Daniel Kelly  And  Brook Renee Kelly	SRL	Hearing 10 minutes
(2) 17-14662	In the Interest of  John Earl Eastland  A Child	Alan Tinsley  Cathleen Lee Woodall (SRL) (notice returned)	Status set by court at 08/21/23 hearing
(3) 23-17658	Macie Slayden  Vs.  Zachary Dewhitt McQuary And Caleb Parker	David Romagosa  Mary Szilagyi-Ovatt	Defendant's Motion to Transfer Venue
(4) 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	Status of Final Order Hearing

(5) 21-16914	American Express National Bank  Vs.  Loti Brewer	Tenia Ouellette, Esq.    SRL	Motion to Appoint Post-Judgment Receiver 30 minutes
(6) 21-16964	In the Interest of  Waylon Cook  A Child	Jake Cain	Bench Trial Set at 02/27/23 DWOP
(7) 22-17368	Victoria Trevino  Vs.  Luis Trevino	SRL    SRL	Final Decree of Divorce
(8) 17-14658	In the Interest of  Koral Rennee Bond,  A Child	Colin McFerrin  Thomas Nixon	Motion for Enforcement of Possession or Access

**12<sup>TH</sup> JUDICIAL DISTRICT COURT OF MADISON COUNTY, TEXAS**  
**HON. DAVID MOORMAN**

**\*\*MONDAY, OCTOBER 16, 2023 @ 1:30 P.M.\*\***

CASE #:	DEFENDANT: SID #:	CHARGE(S):	ATTORNEY:	BONDING CO. / CUSTODY STATUS:	SETTING:
SPU-14206 (IG20-10816)	Deyanira Hernandez #18909852	Engaging in Organized Criminal Activity	Edward Spears <a href="mailto:espears_atlaw@yahoo.com">espears_atlaw@yahoo.com</a> <a href="mailto:Tcarleton@gmail.com">Tcarleton@gmail.com</a>	PR Bond TRN: 908 647 2958	Arraignment
SPU-14206 (IG20-10816)	Deyanira Hernandez #18909852	Bribery	Edward Spears <a href="mailto:espears_atlaw@yahoo.com">espears_atlaw@yahoo.com</a> <a href="mailto:Tcarleton@gmail.com">Tcarleton@gmail.com</a>	Pending Arrest (After docket she will need to be processed at Madison Co. Jail)	Arraignment
17-12730 (16-6771)	Maria Garcia #07579085 602 Shane Houston, TX 77037	Prohibited Substance in a Correctional Facility	Chris Moutray <a href="mailto:chris@jamesandreynolds.com">chris@jamesandreynolds.com</a>	Madison County Bail Bonds <a href="mailto:patwestmorelandbailbonds@outlook.com">patwestmorelandbailbonds@outlook.com</a> TRN: 908 643 8571	Pre-Trial
21-13732 (IG21-5868)	Evelyn Monsivais #07014589 8110 Golden Harvest San Antonio, TX 78250	COUNT 1: PSCF COUNT 2: PSCF COUNT 3: PSCF	Richard Price P.O. Box 5405 Bryan, TX 77805 <a href="mailto:irichardpricejd@gmail.com">irichardpricejd@gmail.com</a>	Ace Bail Bonds <a href="mailto:acemadisonville@outlook.com">acemadisonville@outlook.com</a> TRN: 908 647 6813	Arraignment
SPU-14198 (IG20-10816)	Laroyce Nelson #17524364	Engaging in Organized Criminal Activity	TBD	Madison County Bail Bonds <a href="mailto:patwestmorelandbailbonds@outlook.com">patwestmorelandbailbonds@outlook.com</a> TRN: 908 647 2370	Arraignment
SPU-14200 (IG20-10816)	Laroyce Nelson #17524364	Man/Del of a Controlled Substance	TBD	Pending Arrest (After docket he will need to be processed at Madison Co. Jail)	Arraignment
SPU-14202 (IG20-10816)	Laroyce Nelson #17524364	Bribery	TBD	Pending Arrest (After docket he will need to be processed at Madison Co. Jail)	Arraignment
SPU-14146 (IG22-12044)	Miguel Gonzalez #50549241	Prohibited Substance in a Correctional Facility	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Bill Clements Unit TRN: 012 704 4094	Pre-Trial
SPU-14148 (IG22-12044)	Miguel Gonzalez #50549241	Prohibited Substance in a Correctional Facility	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Bill Clements Unit TRN: 012 704 4094	Pre-Trial
SPU-14228 (IG22-6527)	Robert Dees #04888953	Prohibited Substance in a Correctional Facility	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Beto Unit TRN: PRD 11/25/2023	Arraignment
SPU-14224 (IG20-10816)	Barry Bryan #07088339	Engaging in Organized Criminal Activity	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Connally Unit TRN: PRD 12/7/2023	Arraignment

SPU-14236 (IG23-6579)	Geraud Farria #17209861	Aggravated Assault with a Deadly Weapon	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Byrd Unit TRN:	Arraignment
SPU-14234 (IG21-18519)	Lorenzo Bass #08609229	Aggravated Assault	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Dale Wainwright Unit TRN:	Arraignment
SPU-14226 (IG23-6205)	Roman Soria-Martinez #04900956	Deadly Weapon in a Penal Institution	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Clemens Unit TRN:	Arraignment
SPU-14210 (IG22-02538)	John Williams #50156135	Prohibited Item in a Correctional Facility	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Hightower Unit TRN:	Arraignment
SPU-14212 (IG22-02538)	John Williams #50156135	Tampering with Physical Evidence	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Hightower Unit TRN:	Arraignment
SPU-14230 (IG22-2511)	Tyrrell Prevost #08461900	Prohibited Substance in a Correctional Facility	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Ferguson Unit TRN:	Arraignment
SPU-14218 (IG22-16220)	Nicolas Carillo #07661153	Prohibited Item in a Correctional Facility	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Ferguson Unit TRN:	Arraignment
SPU-14220 (IG22-16220)	Nicolas Carillo #07661153	Deadly Weapon in a Penal Institution	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Ferguson Unit TRN:	Arraignment
SPU-14222 (IG22-16220)	Nicolas Carillo #07661153	Prohibited Substance in a Correctional Facility	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Ferguson Unit TRN:	Arraignment
SPU-14214 (IG22-2528)	Arturo Peyrani #04297243	Prohibited Item in a Correctional Facility	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Ferguson Unit TRN:	Arraignment
SPU-14216 (IG22-2528)	Arturo Peyrani #04297243	Tampering with Physical Evidence	SCFO Matthew Dexter <a href="mailto:matthew.dexter@scfo.texas.gov">matthew.dexter@scfo.texas.gov</a>	TDCJ Ferguson Unit TRN:	Arraignment