

Madison County
Judge David W. Moorman
Robin Cooksey, Court Reporter

CRIMINAL ANCILLARY DOCKET

November 20, 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) 09/26/23~~

~~Justin Michael Swinner
923 E Collard
Madisonville, TX 77864~~

~~William Carter
retained~~

~~Madison Co Bail
\$10,000~~

~~23-14238 Poss CS PG 1/1 B<1G FS (enhanced to F2 punishment range) WAIVER FILED~~

(2) 09/26/23

Anthony Glenn Green

Rane Riley
appointed

Madison Co Jail

23-14240 Man/Del CS PG 1>=4G<200G (F1)

23-14242 Tamper/Fabricate Phys Evid w/Intent to Impair (F3)

23-14244 Poss CS 1/1-B<1G (FS)

(3) 09/26/23

Robert Doyle
1011 Anita
Irving, TX 75060

no attorney

Madison Co Bail
\$50,000

23-14246 Man/Del CS PG 1>=4G<200G (F1 enhanced to repeat offender punishment range)

(4) 09/26/23

Anthony Munoz
551 Woobine Ave
Dallas, TX 75203

John Bankhead
appointed

PR Bond

23-14248 Man/Del CS PG 1>=4G<200G (F1 enhanced to repeat offender punishment range)

23-14250 Tamper/Fabricate Phys Evid w/Intent to Impair (F3 enh to F2 punishment range)

(5) 09/26/23	Dave Duane Greer 5177 Julie Cir. Bryan, TX 77807	Chris Moutray appointed	Brazos Co Det Center \$40,000
23-14252	Poss CS PG 1/1-B>=4G<200G (F2 enhanced to F1 punishment range)		
(6) 10/27/23	Kevin Herd	Rane Riley appointed	Madison Co Jail
23-14260	Burglary of Habitation (F2 enhanced to F1 punishment range)		\$50,000 w/c
23-14262	Proh Sub in a Correctional Facility (F3 enh to F2 punishment range)		\$2,500 PR Bond
Cause No 23-17732 Hearing-Motion to Release Defendant and Set Personal Bond			Madison Co Jail
(7) 11/03/23	Jonathan Louis Carroll	Rane Riley appointed	
23-14288	Unauth Use of Vehicle (FS enhanced to F3 punishment range)		
23-14290	Theft Prop >=\$2500<\$30K ENH IAT (F3)		
(8) 10/27/23	Jesse Lee Baggerly	capias	Brazos Co Det Center \$200,000
23-14254	Sex Abuse of Child Continuous Victim under 14 (F1)		

PRETRIAL			

(9) 06/15/23	Quinten Wiggins	Jason Jacoby	TDCJ Michael Unit RESET TO 12/18/23
		retained	(01/29/24 DC)
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
(10) 07/27/23	Rodney-Bernard Brooks, Jr. 113 Hope Circle Madisonville, TX 77864	Chris Moutray appointed	Madison Co Bail (01/29/24 DC)
23-14184	Poss Marij <=5LBS>4OZ (FS)		\$10,000
23-14186	Man/Del CS PG 1>=1G<4G (F2)		\$25,000

(11) 07/27/23	Steven Ramon Segovia 202 N Franklin Madisonville, TX 77864	Rane Riley appointed	Madison Co Bail \$10,000 (01/29/24 DC)
23-14192	Burglary of Building (FS)		
(12) 08/10/23	Nathan Cole Phillips	William Bennett, Jr. Appointed	Madison Co Jail
23-14194	Indecency w/Child Sexual Contact (F2)		
23-14196	Indecency w/Child Sexual Contact (F2) (01/29/24 DC)		
(13) 02/16/23	James Wilson 534 22 nd Street Hempstead, TX 77445	Chris Moutray appointed	Madison Co Jail (01/29/24 DC)
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)		
(14) (02/28/22) (C)	Wesley Ray Holdridge 1748 Star Lane Madisonville, TX 77864	John Bankhead appointed	Sanchez Bail Bonds \$50,000
22-13832	Sexual Asslt Child (F2)		
(15) 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)		

STATUS			

(16) (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)		

(17)	Troy John Hammond 4281 Bellingrath Dr Prosper, TX 75078	Shane Phelps	Affordable Bail Bonds
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13,220	Possession of Controlled Substance >400G	\$25,000
13,222	Possession of Controlled Substance PG1>1G<4G	\$ 5,000

(18) 04/26/22	Yudon Allen	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)

STATUS OF RESTITUTION

(19)	15-12338-012-10	
	Chance Tadlock	Status of Restitution Payments from 2020

HEARING

(20)	Datavion Jaquan McCarty	Chris Moutray	Lychner State Jail
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23-17640-W1 (Cause No 22-13860) Aggravated Robbery (F1)

ARRAIGNMENT ON MOTION TO REVOKE/ADJUDICATE

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(21) 10/04/23	Amber Marie Daniel	John Bankhead	Agent Gage Gandy
	209 Harvard Cr., Apt A	appointed	\$7,500
	College Station, TX 77840		

21-13810 MTA Unauthorized Use of a Motor Vehicle (SJF)

WRIT OF HABEAS CORPUS

(22)

Brooke Rice

William Bennett, Jr.

Walker County Jail

23-17756

Man/Del CS PG 1>4G<200G (F1)

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

TO ALL CONCERNED:

The cases below are set for DOCKET CALL NOVEMBER 20, 2023 AT 9:00 A.M. for JURY TRIAL DECEMBER 5, 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) 02/16/23	Lafelix Alexander Turner 1201 Madison Madisonville, TX 77864	Christopher Moutray appointed	Madison Co Bail \$10,000
23-14066	Resist Arrest Search or Transp Deadly Weapon (F3)		
(2) 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)		
(3) (01/06/22)	Norman David Peress 5421 Bryan St #112 Dallas, TX 75206	Rane Riley appointed	1 ST Call Bail Bonds \$30,000
22-13818	Prohibited Substance/Item in Corr/Civ Com Facility (F3)		
(4)	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)		
(5) 10/24/22	INTERPRETER NEEDED Maria Torres-Manzano 115 Shipp Madisonville, TX 77864	William Bennett, Jr retained	Ace Bail Bonds \$10,000
22-14018	Inj Child/Elderly/Disabled Reckless BI/Mental (F2)		
(6) (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)		

(7) 02/16/23	Earl Williams 9604 Irby St. Houston, TX 77088	John Bankhead appointed	Madison Co Bail
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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		

HEARING-MOTION TO JOIN AND CONSOLIDATE

(8) 12/18/20	INTERPRETER NEEDED Armando Gomez Gallegos 817 Hidalgo St. Laredo, TX 78040	William Bennet, Jr. (appointed)	Sanchez Bail Bonds \$20,000
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20-13552	Theft of Property>=\$2500<\$30,000 (FS)
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(9) 07/27/23	Travis Michael Griffin 801 E. Magnolia Madisonville, TX 77864	William Bennett, Jr. appointed	\$5,000 PR W/C
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23-14182	Burglary of Building FS (enhanced to F2 punishment range)
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(10) 04/27/23	Travis Michael Griffin	William Bennett, Jr appointed	\$5,000 PR W/C
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23-14138	Burglary of Habitation (F2 enhanced to F1 punishment range)
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(11) 09/26/22	Richard Ezra Weaver 5612 FM 247 Midway, TX 77852	William Bennett, Jr. appointed	Madison County Bail \$50,000
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22-14002	Agg Robbery (F1)
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(12) 05/22/23	Tammy Glover 11521 Jenkins Rd North Zulch, TX 77872	William Bennett, Jr. appointed	Brazos Co Det Center Madison Co Bail \$50,000
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23-14162	Poss CS PG 1/1-B<1G (FS)
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(13) 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)		
(14)	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)		
HEARING-APPLICATION FOR WRIT OF HABEAS CORPUS			
INTERPRETER NEEDED			
(15) 11/21/22	Saul Saldana Saldana 1750 Mustang Loop Madisonville, TX 77864	Rane Riley (appointed)	\$100,000 W/C
22-14022	Assault Fam/House Mem Impede Breath/Circulat (F3)		
23-14070	Assault Family Violence Impede Breath/Circulation (F3)		
(16) 05/22/23	Travis Warren Kelly Sr 1012 N Shipp St Madisonville, TX 77864	Christopher Moutray appointed	Madison Co Bail \$50,000
23-14152	Poss CS PG 1/1-B>=1G<4G (F3)		
(17) 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)		
(18) 03/16/23	Robert Lynn Hazen 3419 Zulch Rd. North Zulch, TX 77872	William Bennett, Jr. appointed	Walker Co Jail Ace Bail Bonds \$20,000
23-14096	Poss CS PG 1/1-B>=4G<200G (F2 enhanced to habitual punishment range)		

(19) 12/17/21	Gerald Wayne Welch 912 E. Bullard St Madisonville, TX 77864	William Bennett, Jr. (appointed)	Madison Co Jail
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21-13760	Assault Fam/ House Member Impede Breath/Circulation (F3)
21-13762	Violation of Bond/Protective Order 2+ Times within 12 months (F3)

(20) 04/21/20	Shawn Allen 107 Hope Circle Madisonville, Tx 77864	William Bennett, Jr. appointed	Madison Co Jail
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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

BENCH TRIAL

Madison County
Judge David W. Moorman

CIVIL TRIAL DOCKET

DOCKET CALL: November 20, 2023 AT 9:00 A.M.
JURY SELECTION: December 5, 2023 AT 8:30 A.M.

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 19-16234	Monica Paul and Terry Paul, Jr.	Mark C. Sparks	Jury Trial 3 days
	Vs.		PASSED
	Buc-ee's LTD.	H. Tracy Richardson, III	Set on Civil Ancillary

Madison County
Judge David W. Moorman

CIVIL ANCILLARY DOCKET

November 20, 2023
10:00 a.m.

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 21-16904	Madison County, et al. Vs. Jackie Ross Johnson, et al.	Wade Gent	Set at 08/21/23 hearing (DWOP)
(2) 19-16270	Madison County, et al. Vs. Edward Jones, et al.	Wade Gent William Bennett, Jr.	Set at 08/21/23 hearing (DWOP)
(3) 18-16032	Madison County, et al. Vs. Family Energy Services, Inc.	Wade Gent	Set at 08/21/23 hearing (DWOP)
(4) 20-16822	Madison County, et al. Vs. Cynthia Veselka, et al.	Wade Gent	Set at 08/21/23 hearing (DWOP)
(5) 20-16586	Madison County, et al. Vs. Donald Jeffries	Wade Gent	Set at 08/21/23 hearing (DWOP)
(6) 19-16372	Madison County, et al. Vs. Lloyd S. Deyo, et al.	Wade Gent	Set at 08/21/23 hearing (DWOP)

(7) 19-16290	Madison County, et al. Vs. Glenn Dale Jones, et al.	Wade Gent	Set at 08/21/23 hearing (DWOP)
(8) 18-16044	Madison County, et al. Vs. Portal Resources Corporation, et al.	Wade Gent	Set at 08/21/23 hearing (DWOP)
(9) 23-17670	Areanna Mire and Derek Mire	SRL SRL	Final Divorce Hearing 10-15 minutes
(10) 23-17666	In the Interest of Asher Grant Aguirre A Child	Lanny Ray Gayle Ray	Bench Trial 2 hours PASSED
(11) 22-17422	Shannon McDonald and Jonathan McDonald And In the Interest of A.M., a child	John R. Bankhead Jake Cain	Final Decree of Divorce 30 minutes - 1 hour
(12) 22-17388	Tammy Yvonne Laurel vs. John Walton Grisham	John Bankhead Wes Hammit	Entry of Final Decree of Divorce 30 minutes
(13) 21-16990	Nathan Melvin Fife vs. Ashley Elizabeth Sims	Ruby Bolton Paige Warren Jake Cain	Bench Trial 2 hours

(14) 18-16154-A	Edna Lunette Boyce and John Charles Boyce Vs. Becky Flarity and Joe Flarity	William R. Malone Erik C. Baumann	Defendants' Motion to Dismiss 30 minutes
(15) 17-14662	In the Interest of John Earl Eastland A Child	Alan Tinsley Cathleen Lee Woodall (SRL)	Final Hearing set by court at 10/16/23 hearing
(16) 17-14658	In the Interest of Koral Rennee Bond, A Child	Colin McFerrin Thomas Nixon	Motion for Enforcement of Possession or Access (reset at 10/16/23 hearing)
(17) 23-17468	Kendall Hines vs. Juan Gabriel Vasquez and State Farm Mutual Automobile Insurance Company	David Hammit Brian Chandler	Def's Motion to Quash Pla's Notice of Intent to take Deposition of Corporate Rep 10-15 minutes
(18) 22-17496	In the Interest of Asher Allen McDonald A Child	Loren Alcala Rosalind Curtis	Motion to Compel and Request for Sanctions
(19) 19-16234	Monica Paul and Terry Paul, Jr. Vs. Buc-ee's LTD.	Mark C. Sparks H. Tracy Richardson, III	Defendant's No Evidence Motion for Summary Judgment 30-60 minutes PASSED
(20) 19-16524	Mary Ann Kana And John Steven Ervi	Joe Falco Daylene Collette	Entry of Judgment 5-10 minutes Decree signed

(21) 23-17750	Celeste Wiese Vs. American General Life Insurance Company	Kevin Knight	Petition to Investigate a Claim or Suit Pursuant to Rule 202 of the Texas Rules of Civil Procedure 10-15 minutes
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(22) 23-17754	Gloria Alvarado vs. James Randle, Jr.	District Attorney	Protective Order
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