

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

CRIMINAL ANCILLARY DOCKET

December 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) 10/27/23

Eduardo Zavala
821 Anchor
Madisonville, TX 77864

John Bankhead
appointed

Madison Co Bail
\$10,000

23-14264 Poss CS PG 1/1-B<1G (FS)
Notice Returned

(2) 10/27/23

Elizabeth Ramon
4201 Fairmont Parkway #2603
Pasadena, TX 77504

William Bennett, Jr.
appointed

Ace Bail Bonds
\$20,000

23-14266 Poss CS PG 1/1-B<1G (FS enhanced to F3 punishment range)
Notice Returned

(3) 11/15/23

Billy Ray James
8 Olde Oaks Dr.
Huntsville, TX 77320

Chris Moutray
appointed

Ace Bail Bonds
\$10,000

23-14292 Theft Prop >=\$2,500<\$30K (FS)

(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)

PRETRIAL

(5) 08/31/23

Travis Warren Kelly Sr
1012 N Shipp St
Madisonville, TX 77864

Christopher Moutray
appointed

Sanchez Bail Bonds
\$20,000

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

(02/26/24 DC)

(6) 07/27/23

Casey Holiday Jr.
109 Webber St
Madisonville, TX 77864

Louis A. Gimbert
retained

Madison Co Bail
(02/26/24 DC)

23-14188 Man/Del CS PG 1>=1G<4G (F2)
23-14190 Poss Marij <=5LBS>4OZ (FS)

\$25,000
\$10,000

(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)

(8) (12/17/21)

Lawrence Elton Caudell, Jr.
10525 Eastex Freeway
Houston, TX 77093

Rane Riley
(appointed)

Madison Co Jail
(02/26/24)

21-13788 Tamper w/Government Record Defraud/Harm (SJF)
21-13790 Fraud Use/Poss Ident. Info # Items 50 or More (F1)
21-13792 Engaged in Organized Criminal Activity (F1)

\$75,000
\$75,000
\$75,000

(9) 03/16/23

Darryl Brown
9226 Grady St.
Houston, TX 77016

John Bankhead
appointed

Madison Co Jail

23-14112 Man Del CS PG 1-B>=200>=400G (F1) \$200,000
23-14114 Man Del CS PG 1>=400G (F*) No Bond
23-14116 Unl Poss Firearm by Felon (F3) \$100,000
23-14118 Unl Poss Firearm by Felon (F3) \$100,000
23-14120 Unl Poss Firearm by Felon (F3) \$100,000

(01/29/24 DC)

REVIEW BOND

(10) 06/15/23	Quinten Wiggins	Jason Jacoby retained	TDCJ-Holliday Unit (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		

(11) 07/27/23	Nathan Daniel Beard 5291 Trinity Richards, TX 77873	John Bankhead appointed	Madison Co Jail \$10,000
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23-14180 Burglary of Building (FS)

STATUS

(12) 05/22/20	Betty Bright 890 Dove Lane Madisonville, Tx 77864	Christopher Grier appointed	PR BOND
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13,476 Assault on Public Servant (F3)
13,478 Assault on Public Servant (F3)
Status-PTD 12/06/21

(13) 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

(14) 05/22/23	Alan Zavala 109 S. Shipp Madisonville, TX 77864	William Bennett Jr. appointed	Ace Bail Bonds \$5,000
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23-14154 Poss CS PG 1/1-B<1G (FS)

(15) 04/26/22	Amber Michelle Jordan	William Bennett, Jr appointed	Madison Co Jail
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22-13914	Murder (F1)	(07/22/24 DC)
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(16) 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)		
(17) 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)		
(18)	INTERPRETER NEEDED Yainel Maturell Fernandez 9301 Beechnut St. #182 Houston, TX 77036	Brent Wasserstein retained	Better Now Than Later Bail Bonds \$1,000 (01/29/24 DC)
21-13594	Credit Card or Debit Card Abuse Elderly (F3)		
(19) 07/27/23	Travis Michael Griffin 801 E. Magnolia Madisonville, TX 77864	William Bennett, Jr. appointed	Madison Co Jail \$50,000
23-14182	Burglary of Building FS (enhanced to F2 punishment range)		
(20) 04/27/23	Travis Michael Griffin	William Bennett, Jr. appointed	Madison Co Jail \$50,000
23-14138	Burglary of Habitation (F2 enhanced to F1 punishment range)		
(21) 04/26/22	Xavier ONeal Woodard 1039 Wrangler Way Midway, TX 75852	Wes Hammit (appointed)	Madison Co Jail \$25,000
22-13910	Poss CS PG 2 < 1G (FS)		

ARRAIGNMENT ON MOTION TO REVOKE/ADJUDICATE

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(22) (10/18/23)

Sherri Sires Lewing
6177 Hwy 59 North
Tenaha, TX 75974

no attorney

Madison Co Bail
\$20,000

21-13654 MTR-Kidnapping (F3)
NOTICE RETURNED

(23) (10/17/23)

Ranisha Monee DeJean
1985 Sarah St.
Beaumont, TX 77705

no attorney

\$5,000

20-13442 MTA-Possession of Controlled Substance (SJF)

(24) 10/27/23

Kurt Lamar Gray, Jr.
210 N. Wilbur
Madisonville, Tx 77864

no attorney

Madison Co Bail
\$10,000

18-13098 MTA-Sexual Assault of Child (F2)

(25) 10/17/23

Resuan Makalyn Mouton
850 Brian
Grand Prairie, TX 75052

no attorney

Madison Co Bail
\$10,000

21-13678 MTA-Money Laundering>=\$2,500<\$30K (SJF)

MOTION TO REDUCE BOND

(26) 10/27/23

Wesley Ray Holdridge

John Bankhead
appointed

Madison Co Jail

\$200,000

23-14256 Agg Sexual Asslt (F1)

01/29/24 PT

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

TO ALL CONCERNED:

The cases below are set for **DOCKET CALL DECEMBER 18, 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.**

(1)	Jose Jaime Rivera	William Carter (retained)	Sanchez BB
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)

(2) 06/15/23	Roberto Vital 208 Timber Lane Highlands, TX 77562	Chris Moutray appointed	TDCJ-Holliday Unit Ace Bail Bonds
23-14170	False Name Info/Forgery Vehicle Registration (F3)		\$15,000
23-14172	Theft of Property >=\$2,500<\$30K Enh IAT (FS)		\$10,000

(3) 04/21/20	Devin Deshawn Jones P.O. Box 484 Midway, Tx 75852	Joel Hardy (appointed)	Madison Co BB \$50,000
20-13494	Agg Assault/Deadly Weapon (F1)		

(4) 03/16/23	Dernisha Brown 208 N Franklin Madisonville, TX 77864	William Bennett, Jr. appointed	w/c
23-14100	Man Del CS PG 1-B>=200>=400G (F1)		PR \$25,000
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

(5) 07/08/22	Justin Michael Swinner 901 W Trinity Madisonville, TX 77864	William Carter (retained)	Madison Co Jail Ace Bail Bonds \$10,000
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
(7) 06/11/21	Tammye Killough Rice 304 North 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

Madison County
Judge David W. Moorman

CIVIL ANCILLARY DOCKET

December 18, 2023
10:00 a.m.

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(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 reset from 09/18/23
(2) 21-16876	The State of Texas Vs. Gary R. Robinson, et al	Miles Abell Jimmie McCullough	Plaintiff's Motion for Entry of Docket Control Order 15 minutes
(3) 23-17748	Ex Parte Vs. S.W.S.	Hutton Ask	Expunction
(4) 20-16728	Maci Renee Manning Vs. Clinton Trae Manning And In the Interest of Clinton Brantlee Manning and Madelyn May Kathleen Manning Children	Patti Hightower John Bankhead	Final Decree of Divorce 1 Hour
(5) 23-17646	Tony Ray Clifton Vs. Bonita Ann Clifton	John Bankhead SRL	Final Decree of Divorce 30 minutes to 1 hour

(6) 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 Set at 11/20/23 docket
(7) 23-17761	Amber Benham Vs. Kaleb McDonald And In the Interest of Asher McDonald	District Attorney	Protective Order
(8) 21-16918-012	In the Interest of Cort Harold Stapleton A Child	Robertson Neal Jacob Paschal	Motion for Clarification 20 minutes

12TH JUDICIAL DISTRICT COURT OF MADISON COUNTY, TEXAS

HON. DAVID MOORMAN

****MONDAY, DECEMBER 18, 2023 @ 1:30 P.M.****

CASE #:	DEFENDANT: SID #:	CHARGE(S):	ATTORNEY:	BONDING CO. / CUSTODY STATUS:	SETTING:
SPU-14286 (IG21-0730)	Blake Norman #10720521 24305 OSR Madisonville, TX 77864	Tampering with Physical Evidence	TBD	Cash Bond TRN: 908 649 4811	Arraignment
SPU-14270 (IG21-0730)	David Finney #18277784 6663 FM 247 Midway, TX 75852	Tampering with Physical Evidence	Rane Riley raneriley@parklawfirm.com	Madison County Bail Bonds patwestmorelandbailbonds@outlook.com TRN: 908 649 4676	Arraignment
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 irichardpricejd@gmail.com	Ace Bail Bonds acemadisonville@outlook.com TRN: 908 647 6813	Plea
SPU-14198 (IG20-10816)	Laroyce Nelson #17524364	Engaging in Organized Criminal Activity	William Bennett bill@billbennettlaw.com	Madison County Bail Bonds patwestmorelandbailbonds@outlook.com TRN: 908 647 2370	Pre-Trial
SPU-14200 (IG20-10816)	Laroyce Nelson #17524364	Man/Del of a Controlled Substance	William Bennett bill@billbennettlaw.com	Madison County Bail Bonds patwestmorelandbailbonds@outlook.com TRN: 908 647 2370	Pre-Trial
SPU-14202 (IG20-10816)	Laroyce Nelson #17524364	Bribery	William Bennett bill@billbennettlaw.com	Madison County Bail Bonds patwestmorelandbailbonds@outlook.com TRN: 908 647 2370	Pre-Trial
SPU-14276 (IG21-13484)	Bryan Rodriguez #17302380	Prohibited Item in a Correctional Facility	SCFO	TDCJ Bill Clements Unit TRN: 012 719 665X	Arraignment <u>Via Zoom</u>
SPU-14224 (IG20-10816)	Barry Bryant Jr. #07088339	Engaging in Organized Criminal Activity	John Bankhead secretary@bankheadlaw.net	TDCJ Connally Unit TRN: 012 704 3403 PRD 12/7/2023	Pre-Trial
SPU-14236 (IG23-6579)	Geraud Farria #17209861	Aggravated Assault with a Deadly Weapon	John Bankhead secretary@bankheadlaw.net	TDCJ Ferguson Unit TRN: 012 704 3500	Pre-Trial
SPU-14234 (IG21-18519)	Lorenzo Bass #08609229	Aggravated Assault	SCFO	TDCJ Dale Wainwright Unit TRN: 012 704 3365	Pre-Trial
SPU-14210 (IG22-02538)	John Williams #50156135	Prohibited Item in a Correctional Facility	SCFO	TDCJ Hightower Unit TRN: 012 704 342X	Pre-Trial
SPU-14212 (IG22-02538)	John Williams #50156135	Tampering with Physical Evidence	SCFO	TDCJ Hightower Unit TRN: 012 704 342X	Pre-Trial

SPU-14214 (IG22-2528)	Arturo Peyrani #04297243	Prohibited Item in a Correctional Facility	SCFO	TDCJ Ferguson Unit TRN: 012 704 3411	Pre-Trial
SPU-14216 (IG22-2528)	Arturo Peyrani #04297243	Tampering with Physical Evidence	SCFO	TDCJ Ferguson Unit TRN: 012 704 3411	Pre-Trial
SPU-14274 (IG22-10173)	Martreaunte McAfee #08836342	Prohibited Item in a Correctional Facility	SCFO	TDCJ Ferguson Unit TRN: 012 719 6692	Arraignment
SPU-14278 (IG22-2509)	Dominic Tate #08572237	Prohibited Item in a Correctional Facility	SCFO	TDCJ McConnell Unit TRN: 012 719 6714	Arraignment
SPU-14280 (IG23-1926)	Melvin McClelland #08603342	Engaging in Organized Criminal Activity	SCFO	TDCJ Ferguson Unit TRN: 012 719 6668	Arraignment
SPU-14286 (IG23-6598)	Christopher Blake #08495672	Deadly Weapon in a Penal Institution	SCFO	TDCJ Connally Unit TRN: 012 719 6722	Arraignment
SPU-14272 (IG23-1926)	Reginald Williams #50809086	Engaging in Organized Criminal Activity	SCFO	TDCJ Ferguson Unit TRN: 012 719 6706	Arraignment