

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

CRIMINAL ANCILLARY DOCKET

February 26, 2024
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) 03/16/23	Kendrick Derrell Adams 3911 Sterling St. Houston, TX 77051	no attorney	Ace Bail Bonds \$25,000
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23-14098 Poss CS PG 2<1G (FS enhanced to F3 punishment range)

(2) 12/14/23	Gary Lindsey 4060 Kimbro Lane Madisonville, TX 77864	no attorney	\$25,000 w/c
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23-14306 Stalking (F3)

(3) 02/26/21	Gary Lindsey 4060 Kimbro Lane Madisonville, TX 77864	John Bankhead	\$10,000
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21-13592 Deadly Conduct Dischh Firearm Indiv (F3)

(4)	Demont Depree Crosby 1107 Summit Madisonville, Tx 77864	No Attorney	
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17-12890	Burglary of Habitation (F2)	PR Bond \$5,000
17-12892	Obstruction or Retaliation (F3)	PR Bond \$5,000
18-13100	Engage in Organized Criminal Activity (F3)	Madison Co Bail \$5,000
18-13118	Tamper/Fabricate Phys. Evidence w/Intent to Impair (F3)	
18-13120	Possession of Controlled Substance (F3)	

(5) 01/23/24	Dorothy Rae Wells 2785 PR 1195 Midway, TX 75852	Rane Riley appointed	Madison Co Bail \$10,000
24-14310	Poss CS PG 1/1-B<1G (FS)		
(6) 01/23/24	Ronnie Roscoe Lively 5199 Halterman Rd Bastrop, LA 71220	Rane Riley appointed	Ace Bail Bonds \$7,500
Notice Returned 02/05/24			
24-14312	Unauth Use of Vehicle (FS enhanced to F2)		
(7) 01/23/24	Juan Pablo Avalos 14177 OSR Midway, TX 75852	Octavio M. Rivera Bujosa retained	Madison Co Bail \$15,000
24-14314	Poss CS PG 1/1-B>=4G<200G (F2)		
(8) 01/23/24	Jose Santos Vera Sarmiento 303 South Mary Madisonville, TX 77864	William Carter retained	Madison Co Bail \$12,500
24-14316	Driving While Intoxicated 3rd or More (F3)		Waiver of Arraignment filed
(9) 01/23/24	Tammie Lynn Sanders 2610 Hartford Ln. Lancaster, TX 75134	no attorney	Madison Co Bail \$20,000
24-14318	Evading Arrest with a Motor Vehicle (F3 enhanced to F2 punishment)		
(10) 01/23/24	Sally Ann Okabayashi 732 Mathis Meadows Madisonville, TX 77864	no attorney	Sanchez Bail Bonds \$50,000
24-14320	Poss CS PG 1/1-B<1G (FS)		
(11) 01/23/24	Jeramie Jerome Garrett	John Bankhead appointed	Madison Co Jail
24-14322	Agg Robbery (F1 Habitual punishment)		
24-14324	Unlawful Possession of a Firearm (F3 habitual punishment)		
24-14326	Evading Arrest (SJ enhanced to F2)		

PRETRIAL

INTERPRETER NEEDED

(12) 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)

04/15/24 DC

HEARING-MOTION TO SUPPRESS

(13) 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)

04/15/24 DC

(14) 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)

04/15/24 DC

(15) 09/26/23

Anthony Munoz
4909 Woodstone Dr, Apt 903
San Antonio, TX 78230

John Bankhead
appointed

PR Bond
04/15/24 DC

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)

(16) 07/27/23

Casey Holiday Jr.
109 Webber St
Madisonville, TX 77864

William Bennett, Jr.
appointed

Madison Co Bail

23-14188 Man/Del CS PG 1>=1G<4G (F2)

\$25,000

23-14190 Poss Marij <=5LBS>4OZ (FS)

\$10,000

(17) 03/16/23		Madison Co Jail
	Darryl Brown 9226 Grady St. Houston, TX 77016	Letitia Quinones-Hollins retained

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

REVIEW BOND

STATUS

(18) 12/18/20	INTERPRETER NEEDED		
	Armando Gomez Gallegos 817 Hidalgo St. Laredo, TX 78040	William Bennet, Jr. (appointed)	Sanchez Bail Bonds \$20,000

20-13552	Theft of Property>=\$2500<\$30,000 (FS)
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(19) 04/27/23		Madison Co Bail W/C
	Terry Joe Sherman Jr. 14735 Wilson Schols Midway, TX 75852	John Bankhead (appointed)
		04/15/24 DC

23-14126	Inj Child/Elderly/Disabled Reckless Bi/Mental (F2)	\$150,000
23-14128	Tamper/Fabricate Phys Evid w/Intent to Impair (F3)	\$50,000
23-14130	Tampering with a Witness (F3)	\$50,000
23-14132	Assault Int/Reck Breath/Circ Fam Mem Prev IAT (F3)	\$75,000
23-14134	Assault Family/Household Member Prev Conv IAT (F3)	\$60,000
23-14136	Assault Fam/House Mem Impede Breath/Circulat (F3)	\$60,000

(20) 04/26/22		Madison Co Jail
	Amber Michelle Jordan	William Bennett, Jr appointed
		RESET TO 04/15/24 (07/22/24 DC)

(21) 03/16/23	Dernisha Brown 208 N Franklin Madisonville, TX 77864	William Bennett, Jr. appointed	w/c
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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

(22) 04/21/20 and 12/17/21	Shawn Allen 107 Hope Circle Madisonville, Tx 77864	William Bennett, Jr. appointed	Madison Co Jail
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20-13504	Assault Fam/House Mem Impede Breath/Circulate (F3)
21-13816	Sexual Assault of a Child-with Enhancement (F2)
21-13764	Trafficking Child Engage Conduct/Sexual (F1)
21-13766	Sexual Assault Child

(23) 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

STATUS ON DISCOVERY

ARRAIGNMENT ON MOTION TO REVOKE/ADJUDICATE

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(24) 11/03/23 (04/29/19)	Mark Allen Farago 3606 Gano Street Houston, Tx 77079	Chris Moutray (appointed)	\$5,000
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19-13206	MTA-Poss CS PG 2<1G
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(25) 12/06/23	Angel Marie Britton 1836 Concord Rd Madisonville, TX 77864	no attorney	Sanchez Bail Bonds \$10,000
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22-13822	MTA-Poss CS PG 1/1-B>=1G<4G (F3)
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(26) (10/17/23)	Ranisha Monee DeJean 1985 Sarah St. Beaumont, TX 77705	William Bennet Jr. appointed	\$5,000
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20-13442	MTA-Possession of Controlled Substance (SJF)	03/27/24 Hearing
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(27) 10/27/23	Kurt Lamar Gray, Jr. 210 N. Wilbur Madisonville, Tx 77864	no attorney	Madison Co Bail \$10,000
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18-13098	MTA-Sexual Assault of Child (F2)	03/27/24 Hearing
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Status on Counsel

HEARINGS ON MOTIONS TO REVOKE/ADJUDICATE

(28) 08/25/23	Melissa Dawn Price 3532 HWY 21 E Madisonville, TX 77864	Rane Riley (appointed)	Madison Co Bail
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19-13326	MTA-Tamper/Fabricate Physical Evidence w/Intent to Impair (F3)	\$5,000
19-13328	MTA-Poss CS PG1<1G (SJF)	\$5,000

(29) 01/30/23	Graylyne Hayse Griffin 4500 Travis St. #2230 Houston, TX 77002	Rane Riley appointed	Madison Co Jail no bond
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17-12950	MTA-Possession of Controlled Substance (F3)
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ARRAIGNMENT/STATUS

(30) 12/14/23 (C)	Devin Chambers 14165 CR 452 Normangee, TX	no attorney	PR Bond \$7,000 FTA \$15,000
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23-14298	Poss CS PG 1/1-B<1G (FS)
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**12TH JUDICIAL DISTRICT COURT
MADISON COUNTY, T E X A S**

**DOCKET CALL: February 26, 2024 AT 9:00 A.M.
JURY SELECTION: March 5, 2024 AT 8:30 A.M.**

TO ALL CONCERNED:

The cases below are set for DOCKET CALL 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) 04/27/23 and 07/27/23	Travis Michael Griffin 801 E. Magnolia Madisonville, TX 77864	William Bennett, Jr. appointed	Madison Co Jail
23-14138	Burglary of Habitation (F2 enhanced to F1 punishment range)		\$50,000
23-14182	Burglary of Building FS (enhanced to F2 punishment range)		\$50,000
(2) 09/26/22	Richard Ezra Weaver 5612 FM 247 Midway, TX 77852	William Bennett, Jr. appointed	Brazos Co Det. Center Madison Co Bail \$50,000
22-14002	Agg Robbery (F1)		RESET
(3) 05/22/23	Tammy Glover 11521 Jinkins Rd North Zulch, TX 77872	William Bennett, Jr. appointed	TDCJ Madison Co Bail \$50,000
23-14162	Poss CS PG 1/1-B<1G (FS)		
(4) 02/28/22	Bobby Lathon Jr 204 Brunch Ave Huntsville, TX 77326	William Bennett, Jr. (appointed)	Madison Co Bail \$20,000
22-13840	Poss CS PG 1>=4G<200G (F2 enhanced to F1 punishment)		
(5) 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)		RESET

Madison County
Judge David W. Moorman

CIVIL TRIAL DOCKET

DOCKET CALL: February 26, 2024 AT 9:00 A.M.
JURY SELECTION: March 5, 2024 AT 8:30 A.M.

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 18-16012	Milton Reyes Vs. Homer Kelly, Jr.	Hector Longoria Donald Delgado	Jury Trial 3 days
(2) 22-17430	Jacqueline Gutierrez Vs. Buc-ee's, LTD. and Buc-ee's Management, LLC	Antone L. Peterson Brent M. Cordell H. Tracy Richardson, III	Jury Trial CONTINUED

Madison County
Judge David W. Moorman

CIVIL ANCILLARY DOCKET

February 26, 2024
10:00 AM

<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 (02/27/23 DWOP)
(2) 23-17762	Sarah Leigh Winterbauer Vs. Craig Michael Winterbauer	SRL SRL	Final Decree of Divorce 15 minutes
(3) 22-17438	The State of Texas Vs. Rick J. Palasota, a/k/a Rick J. Palasota, Sr., ET UX, et al	John Zuercher Jeffrey Burns David & Leigh Ann Ahr d/b/a Rock Lake Partners Barnet B. Skelton, Jr RESET TO 03/25/24	Summary Judgment on Motion to Withdraw Funds 30 minutes Gross Motion for Summary Judgment of First State Bank of Bedias 15 minutes
(4) 24-17778	Japaula Merchant Vs. Daijah Green	David Hammit	Plaintiff's Motion For Default Judgment 10-15 minutes
(5) 24-17824	Karen Regino Vs. Mark Regino	SRL	Protective Order

12TH JUDICIAL DISTRICT COURT OF MADISON COUNTY, TEXAS

HON. DAVID MOORMAN

****MONDAY, FEBRUARY 26, 2024 @ 1:30 P.M.****

CASE #:	DEFENDANT: SID #:	CHARGE(S):	ATTORNEY:	BONDING CO. / CUSTODY STATUS:	SETTING:
SPU-14282 (IG23-1926)	Danielle Matete 18058 E 28 TH St. Bryan, TX 77802	Engaging in Organized Criminal Activity	Christopher Smitherman christopher@smithermanlawfirm.com alissa@smithermanlawfirm.com	Pending TRN *Has to be reprinted	Arraignment
SPU-14284 (IG23-1926)	Danielle Matete 18058 E 28 TH St. Bryan, TX 77802	Prohibited Substance in a Correctional Facility	Christopher Smitherman christopher@smithermanlawfirm.com alissa@smithermanlawfirm.com	Pending TRN *Has to be reprinted	Arraignment
SPU-14224 (IG20-10816)	Barry Bryant Jr. #07088339	Engaging in Organized Criminal Activity	John Bankhead secretary@bankheadlaw.net	Madison County Bail Bonds patwestmorelandbailbonds@outlook.com bail@afastbonding.com TRN: 908 649 5397	Arraignment
SPU-14286 (IG21-0730)	Blake Norman #10720521 24305 OSR Madisonville, TX 77864	Tampering with Physical Evidence	John Bankhead secretary@bankheadlaw.net	Cash Bond TRN: 908 649 4811	Pre-Trial
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	Pre-Trial
SPU-14276 (IG21-13484)	Bryan Rodriguez #17302380	Prohibited Item in a Correctional Facility	Abreante Jones Abreante.Hill@scfo.texas.gov	TDCJ Bill Clements Unit TRN: 012 719 665X	Plea <u>Via Zoom</u>
SPU-14234 (IG21-18519)	Lorenzo Bass #08609229	Aggravated Assault	Abreante Jones Abreante.Hill@scfo.texas.gov	TDCJ Dale Wainwright Unit TRN: 012 704 3365	Trial Docket Motions heard 2/26
SPU-14280 (IG23-1926)	Melvin McClelland #08603342	Engaging in Organized Criminal Activity	Abreante Jones Abreante.Hill@scfo.texas.gov	TDCJ Ferguson Unit TRN: 012 719 6714	Pre-Trial
SPU-14286 (IG23-6598)	Christopher Blake #08495672	Deadly Weapon in a Penal Institution	Abreante Jones Abreante.Hill@scfo.texas.gov	TDCJ Connally Unit TRN: 012 719 6722	Pre-Trial

DOCKET RESET TO 03/25/24 AT 1:30 PM