

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

CRIMINAL ANCILLARY DOCKET

October 21, 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) 03/28/24~~

~~Noah Dan Joy
12963 FM Hwy 21W
North Zulch, TX 77872~~

~~John Bankhead
appointed~~

~~TDCJ Beto Unit
Madison Co Bail~~

24-14360	Theft of Firearm (FS)	\$10,000 C
24-14362	Theft of Firearm (FS)	\$10,000 C
24-14364	Fraud Poss/Use Credit or Debit Card =>10<50 (F2)	\$20,000
24-14366	Fraud Use/Poss Identifying Info # Items 5<10 (F3)	\$10,000 C
24-14368	Burglary of a Vehicle w/2 Prior Convictions (FS)	\$2,500
24-14370	Burglary of a Vehicle w/2 Prior Convictions (FS)	\$2,500
24-14372	Burglary of a Vehicle w/2 Prior Convictions (FS)	\$2,500
24-14374	Burglary of a Vehicle w/2 Prior Convictions (FS)	\$2,500
24-14376	Burglary of a Vehicle w/2 Prior Convictions (FS)	\$2,500
24-14378	Burglary of a Vehicle w/2 Prior Convictions (FS)	\$2,500
24-14380	Burglary of a Vehicle w/2 Prior Convictions (FS)	\$5,000
24-14382	Burglary of a Vehicle w/2 Prior Convictions (FS)	\$5,000
24-14384	Burglary of a Vehicle w/2 Prior Convictions (FS)	\$5,000
24-14386	Burglary of a Vehicle w/2 Prior Convictions (FS)	\$5,000
24-14388	Burglary of a Vehicle w/2 Prior Convictions (FS)	\$5,000
24-14390	Burglary of a Vehicle w/2 Prior Convictions (FS)	\$5,000
24-14392	Burglary of a Vehicle w/2 Prior Convictions (FS)	\$5,000

WAIVER OF ARRAIGNMENT FILED

~~(2) 08/28/24~~

~~Dennie Marion Willis
802 Colgate Dr.
Lancaster, TX 75134~~

~~no attorney~~

~~Madison Co Bail~~

24-14490	Tamper/Fabricate Phys Evid w/Intent to Impair (F3 enhanced to F2 punishment)	\$20,000
24-14492	Proh Substance/Item in Corr/Civ Com Facility (F3 enhanced to F2 punishment)	\$20,000
24-14494	Poss CS PG 1/1-B>=4G<200G (F2 enh to F1 punishment)	\$25,000

(3) 08/28/24	Martin Garcia-Marquez	Rane Riley appointed	Madison Co Jail
24-14496	Man/Del CS PG 1>400G (F1)		
(4) 08/28/24	Sabino Perez-Garcia 208 Waters St. Waldron, Arkansas 72958	Shelly Shaw appointed	PR Bond \$10,000 W/C
24-14498	Man/Del CS PG 1>400G (F1)		
(5) 08/28/24	Julie Ann Casey 10910 OSR Midway, TX 75852	Chris Moutray appointed	Madison Co Jail
24-14500	Inj Child/Elderly/Disabled Reckless BI (SJF enh to F3)		
24-14502	Abndn/Endanger Child Indv Int/Know/Reck/Crim Neg (FS enh to F3)		
(6) 08/28/24	Francisco Perez	Shelly Shaw appointed	Madison Co Jail
24-14504	Driving While Intoxicated 3 rd or More IAT (F3)		
(7) 08/28/24	Stephen Quinn Mays Jr. 7528 Vanessa Dr. Fort Worth, TX 76112	no attorney	Madison Co Bail \$10,000
24-14506	Poss Marij <=5LBS>4OZ (FS)		
(8) 08/28/24	Regina Casey 1002 Mesquite St. Alvin, TX 77511	Shelly Shaw appointed	Ace Bail Bonds \$10,000
24-14508	Driving While Intoxicated 3 rd or More IAT (F3)		
(9) 08/28/24	Luis Alberto Barrera	John Bankhead appointed	Madison Co Jail
24-14510	Agg Assault Against Public Servant w/Deadly Weapon (F1)		
24-14512	Agg Assault Against Public Servant (F1)		
24-14514	Evading Arrest Detention w/Veh or Watercraft (FS)		
24-14516	Criminal Mischief >=\$2,500<\$30K (FS)		

(10) 08/28/24	John Follis 11206 Sageland Dr. Houston, TX 77089	no attorney	Madison Co Bail
24-14518	Poss CS PG 1/1-B>=4G<200G (F2 enh to F1)		\$17,000
24-14520	Tamper/Fabricate Phys Evid w/Intent to Impair (F3 enh to F2)		\$10,000

(11) 08/28/24	Steven Morales 604 N Mclver Madisonville, TX 77864	no attorney	Ace Bail Bonds
24-14519	Man/Del CS PG 1>=4G<200G (F1 enh 15-Life)		\$15,000
24-14521	Man/Del CS PG 1>=4G<200G (F1 enh 15-Life)		\$25,000
24-14523	Man/Del CS PG 1>=4G<200G (F1 enh 15-Life)		\$15,000

NOTICE RETURNED

INTERPRETER NEEDED

(12) 12/19/22	Merlin Antonio Zalaya 2622 Kerribroy, Apt 204A San Antonio, TX 78230	Shelly Shaw appointed	
22-14032	Tamper w/Gov Rec-Ins Doc (A)(1, 3, 4, 6) (F3)		\$10,000
22-14034	Tamper w/Gov Rec-Ins Doc (A)(1, 3, 4, 6) (F3)		\$10,000

(13) 04/25/24	Roderick Dewayne Jefferson 954 Glen Ave Houston, TX 77088	John Bankhead appointed	TDCJ-Garza West
24-14430	Evading Arrest Det with a Motor Vehicle F3 (enhanced to habitual)		\$25,000

PRETRIAL

(14) 09/26/23	Anthony Munoz 4909 Woodstone Dr., Apt #903 San Antonio, TX 78230	John Bankhead appointed	Dallas Co Jail
23-14248	Man/Del CS PG 1>=4G<200G (F1 enhanced to repeat offender punishment range)		\$75,000
23-14250	Tamper/Fabricate Phys Evid w/Intent to Impair (F3 enh to F2 punishment range)		\$50,000

(15) 03/16/23	Final PT		Madison Co Jail
	Darryl Brown	Letitia Quinones-Hollins	
	9226 Grady St.	retained	
	Houston, TX 77016		

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

CAUSE NO 23-14114 HEARING-WRIT OF HABEAS CORPUS SEEKING BAIL REDUCTION

(16) 07/25/24			
	Melissa Sue Evans	Rane Riley	Ace Bail Bonds
	P.O. Box 422	appointed	\$25,000
	North Zulch, TX 77872		

24-14474	Poss CS PG 1/1-B<1G (FS enhanced to F3 punishment)	(01/21/25 DC)
----------	--	---------------

(17) 07/25/24			
	Stephanie Daryl Boggs	Chris Moutray	Ace Bail Bonds
	6260 Post Oak Lane	appointed	\$10,000
	Anderson, TX 77876		

24-14478	Poss CS PG 1/1-B<1G (FS)	(01/21/25 DC)
----------	--------------------------	---------------

(18) 07/25/24			
	Juan Nacianceno	Chris Moutray	Madison Co Bail
	207 N Franklin St.	appointed	
	Madisonville, TX 77864		(01/21/25 DC)
24-14480	Burglary of Habitation (F2)		\$20,000
24-14482	Theft of Firearm (FS)		\$10,000

(19) 07/25/24			
	Austin Vonn Schmitt	John Bankhead	Madison Co Bail
	1402 E Main	appointed	
	Madisonville, TX 77864		(01/21/25 DC)
24-14484	Burglary of Habitation (F2)		\$20,000
24-14486	Theft of Firearm (FS)		\$10,000

(20) 03/28/24 3 RD PT	Chance Wayne Tadlock 752 S. Madison Ave North Zulch, TX 77872	John Bankhead appointed	Madison Co Bail \$50,000
----------------------------------	---	----------------------------	-----------------------------

24-14394 Poss CS PG 1/1-B>=1G<4G (F3 enhanced to F2)

HEARING-STATE'S THIRD MOTION TO REVOKE BOND AND FIRST REQUEST
FOR NO BOND

INTERPRETER NEEDED			
(21) 04/25/24 2 ND PT	Adai Alarcon-Nieto	Rebecca Miller retained	Madison Co Jail

24-14416 Agg Sexual Assault Child (F1)

(22) 03/28/24 2 nd PT	Adan Manuel Nevarez 1639E Elmore Ave Dallas, TX 75216	Brian Foley retained	Madison Co Bail \$10,000
----------------------------------	---	-------------------------	-----------------------------

24-14406 Poss CS PG 2<1G (FS)

(23) 04/25/24 2 ND PT	Lilia Italy Canul 26245 Bankhead Dr. Bedias, TX 75852	Shelly Shaw appointed	Madison Co Bail \$15,000
----------------------------------	---	--------------------------	-----------------------------

24-14426 Assault Public Servant (F3)

(24) 05/30/24 3 RD PT	Alan Zavala 109 S. Shipp St. Madisonville, TX 77864	William Bennett, Jr. appointed	Madison Co Bail
----------------------------------	---	-----------------------------------	-----------------

24-14448 Man Del CS PG 1-B>=4G<200G (F1) \$25,000

24-14450 Tamper/Fabricate Phys Evid w/Intent to Impair (F3) \$5,000

24-14452 Poss CS PG 1/1-B<1G (FS) \$5,000

Also has Cause No 23-14154

(25) 05/22/23 3 RD PT	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)

STATUS

(26) 01/23/24

Tammie Lynn Sanders
2610 Hartford Ln.
Lancaster, TX 75134

Rane Riley
appointed

Madison Co Bail
\$20,000

24-14318 Evading Arrest with a Motor Vehicle (F3 enhanced to F2 punishment)

(27) 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

PLEA-MOTION TO ADJUDICATE

(28)

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**

**DOCKET CALL: October 21, 2024 AT 9:00 A.M.
JURY SELECTION: November 6, 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) 06/11/21

Tammye Killough Rice 304 North Panama St. Madisonville, TX 77864	William Carter retained	Ace Bail Bonds W/C
--	----------------------------	-----------------------

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

(2) 12/14/23

Cale Brooks Winningham 1821 Aspen Ln. Seabrook, TX 77586	Chris Moutray appointed	Madison Co Bail \$5,000
--	----------------------------	----------------------------

23-14304	Poss CS PG 2>=4G<400G (F2)
----------	----------------------------

(3) 04/23/20

Jason Allen McCoy 208 North Casey Madisonville, Tx 77864	William Carter retained	Westmoreland Bail Bonds \$20,000
--	----------------------------	-------------------------------------

20-13434	Aggravated Assault w/Deadly Weapon (F2)
----------	---

(4) 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)
----------	--------------------------

(5) 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)
----------	--

(6) 07/08/22	Justin Michael Swinner 901 W Trinity Madisonville, TX 77864	William Carter retained	Madison Co Bail \$50,000
22-13938	Poss CS PG 1/1-B<1G (FS-enhanced to F2 punishment range)		
(7) 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 3 rd or More (F3)		
(8) 03/28/24	Deje Kanice Phillips 1544 Kentucky Ave Lancaster, TX 75134	Rane Riley appointed	Ace Bail Bonds \$7,500
24-14410	Poss CS PG 1<1G (FS)		
(9) 04/25/24	Andrea Kalise Starghill 113 Montgomery St. Elgin, TX 76821	Rane Riley appointed	Madison Co Bail
24-14418	Poss CS PG 1>=4G<200G (F2)		\$20,000
24-14420	Poss CS 1>=1G<4G (F3)		\$10,000
(10) 02/12/24	Angelo John Isnardi	Stephen Gustitis retained	\$50,000 W/C
24-14334	Sex Abuse of Child Continuous: Victim Under 14 (F1)		
(11) 03/28/24	Davin Kyle Oxford 18204 CR 4561 Normangee, TX 77871	Rane Riley appointed	PR Bond \$10,000
24-14358	Burglary of Building (FS)		

(12)	Jose Jaime Rivera	William Carter (retained)	Sanchez BB W/C
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)			(10/28/24 Motions)

(13) 05/30/24	Amy Grace Lenz 8543 Hwy 21 North Zulch, TX 77872	William Bennett, Jr. appointed	Ace Bail Bonds \$10,000
---------------	--	-----------------------------------	----------------------------

24-14442 Burglary of Building (FS)

(14) 05/30/24	Lenarron Green 208 E Wells #6 Madisonville, TX 77864	Chris Moutray appointed	Madison Co Bail \$12,000
---------------	--	----------------------------	-----------------------------

24-14444 Man/Del CS PG 1>=1G<4G (F2 enhanced to habitual offender)

(15) 04/25/24	James Christopher Hunn 3131 Woodville Rd. Bryan, TX 77803	John Bankhead appointed	Madison Co Jail \$40,000
---------------	---	----------------------------	-----------------------------

24-14422 Poss CS PG 1<1G (SJF-enhance to F2)

HEARING-MOTION TO SUPPRESS

(16) 09/26/23	Robert Doyle 1011 Anita Irving, TX 75060	William Bennett, Jr. appointed	Madison Co Jail \$100,000
---------------	--	-----------------------------------	------------------------------

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

(17) 03/28/24	Devin Brent Lummus 8007 Gin Road Midway, TX 75852	Craig Greening retained	A-Fast Bonding \$25,000
---------------	---	----------------------------	----------------------------

24-14400 Assault Fam/House Mem Impede Breath/Circulat (F3)

(18) 03/28/24	Byron Sharrod Byrd	John Bankhead appointed	Madison Co Bail \$35,000
24-14356	Agg Asslt w/Deadly Weapon on a Peace Officer (F1)		
(19)	Jose Angel Sanchez 205 W Main Madisonville, TX 77864	Rane Riley 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)		
(20) 02/16/23	Earl Williams 9604 Irby St. Houston, TX 77088	Mark Thering retained	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		
(21) 05/30/24	2 ND PT John Wayne Keefer 410 Madison Ave North Zulch, TX 77872	John Bankhead appointed	Madison Co Bail \$7,500
24-14446	Evading Arrest Det w/Prev Conviction (FS)		
INTERPRETER NEEDED			Madison Co Jail
(22) 06/12/24	Martir Aleman 804 W. Rail Road St. Buffalo, TX 78531	Rane Riley appointed	
24-14454	Sexual Assault of a Child (F2)		
24-14456	Continuous Trafficking of a Child (F1)		
HEARING-MOTION TO RELEASE DEFENDANT AND SET REASONABLE BAIL			
(23) 10/27/23	3 RD PRETRIAL Jesse Lee Baggerly	Shelly Shaw appointed Rane Riley appt co-counsel	Brazos Co Det Center \$200,000
23-14254	Sex Abuse of Child Continuous Victim under 14 (F1)		

(24) (11/05/21) 3 RD PRETRIAL			Brazos Co Det Center
	Jesse Lee Baggerly 800 E 23rd Bryan, TX 77802	Shelly Shaw appointed	
21-13716	Indecency with a Child Sexual Contact (F2)		
(25) 04/26/22			
	Yudon Allen	Rane Riley appointed	Madison Co Jail
22-13916	Tamp/Fab Phy Evid W/Intent Impair Hum Corpse F2 (enhanced to F1 punishment range)		
(26) (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)		

**Madison County
Judge David W. Moorman**

CIVIL TRIAL DOCKET

**DOCKET CALL: October 21, 2024 AT 9:00 A.M.
JURY SELECTION: November 6, 2024 AT 8:30 A.M.**

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(4) 23-17505	Alexis Morgan Vs. Texas Farm Bureau Mutual Insurance Co., Best Materials, Inc. and Loren Perrin	David Hammit Eric Paul Edwardson Matthew Withers	Jury Trial 3-4 days RESET TO 01/21/25
(2) 18-16110	Tommy Parker, Jr. Vs Mary Martha Parrack	Jay B. Goss Laura Upchurch	Jury Trial 5 days
(3) 18-16012	Milton Reyes Vs. Homer Kelly, Jr.	Hector Longoria Donald Delgado	Jury Trial 3 days
(4) 24-17804	Annie Burley Vs. Arnol Eliezer Moreno Mendez And Progressive County Mutual Insurance Company	David Hammit Pam Rea	Jury Trial 3-4 days RESET
(5) 23-17544	Dallas Gressett Vs. Agree Madisonville TX, LLC, Agree Limited Partnership, Agree Realty Corporation, Tractor Supply Company and Tractor Supply Co. of Texas, LP	Kevin R. Knight Nelson Skyler Jamie Beller Charles Carr, III Joy Brennan	Jury Trial 3 days

(6) 24-17792	Shatarah Jerome Vs. Robert Lee Bartnett	Kevin R. Knight Karl D. Drews	Jury Trial 2 days
(7) 24-17840	Aidin Wren Landry Vs. Billy Joe Kelly	Kevin R. Knight Karl D. Drews	Jury Trial 2 days

**Madison County
Judge David W. Moorman**

CIVIL ANCILLARY DOCKET

**October 21, 2024
10:00 AM**

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 23-17544	Dallas Gressett Vs. Agree Madisonville TX, LLC, Agree Limited Partnership, Agree Realty Corporation, Tractor Supply Company and Tractor Supply Co. of Texas, LP	Kevin R. Knight Jamie Beller Joy Brennan Charles M. Carr, III	Motion for Summary Judgment 40 minutes
(2) 23-17666	In the Interest of Asher Grant Aguirre A Child	Lanny Ray *Gayle Ray	Temporary Orders for Suit Affecting Parent-Child Relationship 1-2 hours
(3) 19-16270	Madison County, et al. Vs. Edward Jones, et al.	Wade Gent William Bennett, Jr.	Set from DWOP
(4) 18-16032	Madison County, et al. Vs. Family Energy Services, Inc.	Wade Gent	Set from DWOP
(5) 24-17804	Annie Burley Vs. Arnol Eliezer Moreno Mendez And Progressive County Mutual Insurance Company	David Hammit Pam Rea	Defendant's Emergency Motion to Enforce Order Compelling Plaintiff's Deposition and Motion for Emergency Hearing