

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

CRIMINAL ANCILLARY DOCKET
November 25, 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) 09/30/24~~

~~Jeremy Lee Crabtree~~
~~2610 Meadow Wood~~
~~Corpus Christi, TX 78418~~

~~John Bankhead~~
~~appointed~~

~~PR Bond~~

WAIVER FILED

~~24-14544 Poss CS PG 1/1 B>-1G<4G (F3 enhanced to F2 punishment) \$10,000~~

~~24-14546 Evading Arrest Det w/Veh (F3 enhanced to F2 punishment) \$10,000~~

(2) 09/30/24 (C)

Jason Lawrence Hale
204 Caldwell St.
East Prairie, MO 63845

William Bennett, Jr.
appointed

Madison Co Jail
~~PR Bond W/G~~

Notice Returned

24-14548 Poss CS PG 1/1-B<1G (FS)

\$25,000

(3) 09/30/24

Kathy Moreno
7404 Rochester Lane
Arlington, TX 76002

John Bankhead
appointed

Sanchez Bail Bonds
\$10,000

24-14554 Theft Prop <\$2500 2+ Conv Enh IAT (F3)

~~(4) 09/30/24~~

~~Jorge Enrique Rodriguez~~
~~209 W. Riverwood Dr.~~
~~Houston, TX 77076~~

~~Mackenzie Schaffer~~
~~retained~~

~~Ace Bail Bonds~~
~~\$10,000~~

~~24-14556 Poss Marij <=5LBS>4OZ (FS)~~

WAIVER FILED

(5) 09/30/24

Billy Lee Thompson
1902 Pine St.
Liberty, TX 77576

William Bennett, Jr.
retained

Madison Co Bail
\$20,000

24-14558 Agg Asslt w/Deadly Weapon (F2)

(6) 09/30/24
Sabrina Belen Esquivel
342 Oleander Ave.
Corpus Christi, TX 78404
Chris Moutray
appointed
Madison Co Bail

24-14560 Abndn/Endanger Chil Indv Int/Know/Reck/Crim Neg (FS) \$10,000
24-14562 Abndn/Endanger Chil Indv Int/Know/Reck/Crim Neg (FS) \$10,000
24-14564 Abndn/Endanger Chil Indv Int/Know/Reck/Crim Neg (FS) \$10,000

(7) 09/30/24
Kaleb Allen McDonald
15815 Cypress Garden Dr.
Tomball, TX 77377
no attorney
Ace Bail Bonds
\$10,000

24-14568 Publish/Threat to Publish Intimate Visual Matr (FS)

(8) 08/28/24
Dennie Marion Willis
802 Colgate Dr.
Lancaster, TX 75134
Chris Moutray
appointed
Madison Co Jail

24-14490 Tamper/Fabricate Phys Evid w/Intent to Impair (F3 enhanced to F2 punishment) \$50,000
24-14492 Proh Substance/Item in Corr/Civ Com Facility (F3 enhanced to F2 punishment) \$50,000
24-14494 Poss CS PG 1/1-B>=4G<200G (F2 enh to F1 punishment) \$100,000

(9) 10/29/24
Dennie Marion Willis
6856 Sloan Rd.
Midway, TX 75852
appointed
Madison Co Jail
Madison Co Bail

24-14580 Poss CS PG 1/1-B>=4G<200G (F2 enh to F1 punishment range) \$20,000
24-14582 Tamper/Fabricate Phys Evid w/Intent to Impair (F3 enh to F2 punishment range) \$10,000

PRETRIAL

(10) 07/25/24
Leonardo Bautista
14726 Kenny St.
Houston, TX 77015
William Bennett, Jr.
retained
Madison Co Bail
\$7,500

24-14476 Poss CS PG 2<1G (FS) (01/21/25 DC)

(11) 06/12/24 2nd PT
Alex Renaldo Stanford Phillips
8015 Flat Rock Trail
Houston, TX 77050
John Bankhead
appointed
Madison Co Bail
\$5,000

24-14466 Theft Prop >=\$2,500<\$30K (FS enhanced to F3 punishment)

(12) 10/27/23	Elizabeth Ramon 2300 Red Bluff Rd. Pasadena, TX 77506	William Bennett, Jr. appointed	Madison Co Jail \$60,000
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23-14266 Poss CS PG 1/1-B<1G (FS enhanced to F3 punishment range)

STATUS

INTERPRETER NEEDED

(13) 01/23/24	Juan Pablo Avalos 14177 OSR Midway, TX 75852	Octavio M. Rivera Bujosa retained	Madison Co Bail \$15,000
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24-14314 Poss CS PG 1/1-B>=4G<200G (F2)

(14) 04/25/24	Andrea Kalise Starghill 113 Montgomery St. Elgin, TX 76821	Rane Riley appointed	Madison Co Bail
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24-14418 Poss CS PG 1>=4G<200G (F2) \$20,000

24-14420 Poss CS 1>=1G<4G (F3) \$10,000

(15) 10/27/23	Jesse Lee Baggerly	Rane Riley appointed	Brazos Co Det Center \$200,000
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23-14254 Sex Abuse of Child Continuous Victim under 14 (F1)

(16) (11/05/21)	Jesse Lee Baggerly 800 E 23rd Bryan, TX 77802	Rane Riley appointed	Brazos Co Det Center
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21-13716 Indecency with a Child Sexual Contact (F2)

MOTION TO RELEASE DEFENDANT AND SET REASONABLE BAIL

(17) (09/08/24)	Jermaine Darnell Simon	Rane Riley appointed	Madison Co Jail
24-18010	Poss CS PG 1/1-B>=1G<4G (F3)	\$10,000	
24-18012	Poss CS PG 2>=4G<400G (F2)	\$30,000	
24-18014	Poss CS PG 2>=4G<400G (F2)	\$30,000	

(18) (11/12/24)

Julia Bankston

Chris Moutray
appointed

Madison Co Jail

24-18022

Poss CS PG 1 >= 4G < 200G (F2)

\$25,000

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

\$25,000

ARRAIGNMENT ON MOTION TO REVOKE/ADJUDICATE

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(19) 07/05/24 (08/22/22)

Dat Duong
8518 Mayside Lane
Houston, TX 77040

no attorney

Madison Co Bail
\$10,000

22-13976

MTA-Del Marij <=50lbs>5lbs (F2)

STATUS

(20) 12/01/23 (04/23/18)

Kevin Christopher Odell
P.O. Box 1156
Madisonville, Tx 77864

\$20,000

18-13020

MTR-Burglary of Habitation (F2)

PLEA (278th)

(21) 07/27/23

Jorden Hitzfelder

Rane Riley
appointed

Madison Co Jail

24-14181

Burglary of Habitation (F2)

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

DOCKET CALL: November 25, 2024 AT 9:00 A.M.

(1) 06/15/23	Quinten Wiggins	Jason Jacoby retained	TDCJ-Goodman Unit Reset to 01/21/25
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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

(2) 06/12/24	Thomas William McCluskey 5010 Creekside Ave Baytown, TX 77523	Rane Riley appointed	Ace Bail Bonds \$10,000
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24-14458 Theft Prop >=\$2,500<\$30K (FS)

(3) 06/12/24	Edwin Buckner 108 Live Oak Circle Bertram, TX 78605	John Bankhead appointed	Liberty Bail Bonds \$7,500
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24-14460 Theft Prop >=\$2,500<\$30K (FS)
HEARING-MOTION TO WITHDRAW AS COUNSEL

(4) 05/22/23	Kenneth Dewey Ashmore 3834 CR 151 Bedias, TX 77831	Rane Riley appointed	Ace Bail Bonds \$15,000
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23-14160 Poss CS PG 1/1-B>=1G<4G (F3)

(5) 01/23/24	Jose Santos Vera-Sarmiento 303 South Mary Madisonville, TX 77864	William Carter retained	Madison Co Bail \$12,500
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24-14316 Driving While Intoxicated 3rd or More (F3)

(6) 05/30/24	Lenarron Green 208 E Wells #6 Madisonville, TX 77864	Chris Moutray appointed	Madison Co Bail \$12,000
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~~24-14444 Man/Del CS PG 1>=1G<4G (F2 enhanced to habitual offender)~~

Continued to 01/21/25

Madison County
Judge David W. Moorman

CIVIL TRIAL DOCKET

DOCKET CALL: November 25, 2024 AT 9:00 A.M.

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 22-17454	Calhoun- Vs. Adar Healthcare, LLC, et al	Wesley Scarborough John C. Krawczyk Susan J. Travis	Jury Trial 5 days CONTINUED
(2) 23-17602	Michael Ghormley and Pamela Ghormley Vs. State Farm Mutual Automobile Insurance Company and Ricardo Primero	David Hammit Robert J. Root	Jury Trial 3-4 days SETTLED
(3) 23-17700	Jose Lopez Hernandez and Julieta Trejo Vs. Texas Farm Bureau- Underwriters	David Hammit Keith Dorsett	Jury Trial 3-4 days SETTLED
(1) 24-17804	Annie Burley Vs. Arnol Eliezer Moreno Mendez And Progressive County Mutual Insurance Company	David Hammit Pam Rea	Jury Trial 3-4 days

Madison County
Judge David W. Moorman

CIVIL ANCILLARY DOCKET

November 25, 2024
10:00 AM

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 24-17900	Santa Elena Ranch, Inc., Josephine Lecuna, and Alfredo Muskus Vs. Buffalo XXII Operating, LLC	*Ryan T. Becker Jackson Willingham Buffalo XXII Operating, LLC (SRL)	Plaintiff's Motion for Entry of Default Judgment 10 minutes
(2) 24-17880	Creative Solutions in Healthcare, Inc. Vs. Emerald Services and Restoration, LLC	David M Kleiman *Alexander W. Iorio	Def's First Amended Verified Motion for New Trial and to Set Interlocutory Judgment 30 minutes
(3) 24-17850	Berta Mora Vs. Fernando Mora	*Daniel R. Hernandez John Bankhead	Motion to Compel Responses from Defendant 90 minutes PASSED
(4) 22-17350	Charles Leonard, et al Vs. Cassandra Burn Reynolds	*Alan Tinsley Sebastian J. Filgueira	Status hearing 30 minutes

(5) 19-16518	Will Davis Fountain and Hannah Luanne Rawls and In the Interest of Clay Davis Fountain Pryce Jesse Fountain Faith Ivy Fountain Joy Lenamae Fountain Children	Jacob Paschal Jake Cain Paige Osburn Willis E. Smith	Temporary Orders 4 hours
(6) 18-15054	Latorie Nicole Jenkins Vs. Cary Lynn Peterson	SRL	Final Hearing Set at 10/28/24 DWOP Docket
(7) 23-17650	Carmen Leigh Sandifer Vs. Bryan Del Austin	SRL	Final Orders Set at 10/28/24 DWOP Docket
(8) 24-17957	Brian Swinner Vs. Evan Daniel Penton	SRL Wes Linnenbank	Entry of Orders
(9) 23-17590	In the Estate of Edith Mae Johnson Deceased	*P. Jacob Paschal Laura Upchurch	Motion to Compel Mediation 10 minutes