

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

CRIMINAL ANCILLARY DOCKET

December 16, 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) 04/25/24			TDCJ
	Roderick Dewayne Jefferson 954 Glen Ave Houston, TX 77088	John Bankhead appointed	
24-14430	Evading Arrest Det with a Motor Vehicle F3 (enhanced to habitual) \$25,000		
(2) 10/29/24			
	Thornton James Washington	John Bankhead appointed	Madison Co Bail \$ 35,000
24-14570	Poss CS PG 1/1-B<1G (FS enhanced to F3 punishment)		
(3) 10/29/24			
	Erica Lynn Parker 19215 Painted Blvd. Porter, TX 77365	no attorney	Sanchez Bail Bonds \$10,000
24-14572	Unauth Use of Vehicle (FS enh to F3 punishment)		
(4) 10/29/24			
	Rodney Strambler 2413 21st Dickinson, TX 77539	Rane Riley appointed	Madison Co Bail \$15,000
24-14574	Poss CS PG 2>=1G<4G (F3)		
(5) 10/29/24			
	Natasha Henderson 9823 Summer Wood Circle, Apt 1011 Dallas, TX 75243	no attorney	Ace Bail Bonds \$5,000
24-14576	Poss CS PG 2>=4G<400G (F2)		

(6) 10/29/24	Billy Carl Fannin Jr. 9277 Denman Rd North Zulch, TX 77872	John Bankhead retained	Ace Bail Bonds \$65,000
24-14578	Burglary of Habitation (F2)		
(7) 11/18/24 (C)	Jerrondrick Booker 7935 Brookfield St. Baytown, TX 77523	no attorney	Madison Co Bail
24-14586	Driving While Intoxicated 3 rd or More IAT (F3)		\$12,500
(8) 11/18/24	Milton Jackson Watts	Rane Riley appointed	Madison Co Jail \$10,000
24-14590	Theft of Firearm (FS)		
(9) 11/18/24	Raymond J Ufford 135 Kingston St. Nashville, TN 37207	John Bankhead appointed	Madison Co Bail \$15,000
NOTICE RETURNED			
24-14592	Poss CS PG 1/1-B>=1G<4G (F3)		
(10) 11/18/24	Jacob Hunter Martin 203 Mariner Ct. Crosby, TX 77532	William Bennett, Jr. retained	Madison Co Bail \$10,000
24-14598	Poss CS PG 1/1-B>=1G<4G (F3)		

PRETRIAL

(11) 03/28/24	Noah Dan Joy 12963 FM Hwy 21W North Zulch, TX 77872	John Bankhead appointed	TDCJ-Beto Unit Madison Co Bail (03/24/25 DC)
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

INTERPRETER NEEDED

(12) 08/28/24	Martin Garza-Marquez	Rane Riley appointed	Madison Co Jail
24-14496	Man/Del CS PG 1>400G (F1)		(03/24/25 DC)

(13) 08/28/24	Julie Ann Casey 10910 OSR Midway, TX 75852	Chris Moutray appointed	Madison Co Jail (03/24/25 DC)
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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)

(14) 08/28/24	Francisco Perez	John Bankhead appointed	Madison Co Jail W/C
24-14504	Driving While Intoxicated 3 rd or More IAT (F3)		(03/24/25 DC)

(15) 08/28/24	Stephen Quinn Mays Jr. 7528 Vanessa Dr. Fort Worth, TX 76112	Alec Comerford Dean Godrey retained	Madison Co Bail \$10,000
24-14506	Poss Marij <=5LBS>4OZ (FS)		(03/24/25 DC)
(16) 08/28/24	Regina Casey 1002 Mesquite St. Alvin, TX 77511	Rane Riley appointed	Ace Bail Bonds \$10,000 W/C
24-14508	Driving While Intoxicated 3 rd or More IAT (F3)		(03/24/25 DC)
(17) 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)		(03/24/25 DC)
24-14516	Criminal Mischief >=\$2,500<\$30K (FS)		
(18) 08/28/24	Steven Morales 604 N McIver Madisonville, TX 77864	John Bankhead appointed	Ace Bail Bonds (03/24/25 DC)
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
(19) 03/28/24	Byron Sharrod Byrd	Wes Hammit retained	Madison Co Bail \$35,000
24-14356	Agg Asslt w/Deadly Weapon on a Peace Officer (F1)		
(20) 07/25/24	Melissa Sue Evans P.O. Box 422 North Zulch, TX 77872	William Bennett, Jr. retained	Ace Bail Bonds \$25,000 (01/21/25 DC)
24-14474	Poss CS PG 1/1-B<1G (FS enhanced to F3 punishment) ALSO HAS CAUSE NO 20-13548		

(21) 07/25/24 2 ND PT	Leonardo Bautista 14726 Kenny St. Houston, TX 77015	William Bennett, Jr. retained	Madison Co Bail \$7,500
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24-14476	Poss CS PG 2<1G (FS)	(01/21/25 DC)
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(22) 06/12/24 3 RD PT	Alex Renaldo Stanford Phillips 8015 Flat Rock Trail Houston, TX 77050	John Bankhead appointed	Madison Co Bail \$5,000
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24-14466	Theft Prop >=\$2,500<\$30K (FS enhanced to F3 punishment)
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STATUS

(23)	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)			RESET TO 01/21/25

(24) 02/16/23	Earl Williams 9604 Irby St. Houston, TX 77088	Mark Thering retained	TDCJ 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		

(25) 03/16/23	Darryl Brown 9226 Grady St. Houston, TX 77016	Letitia Quinones-Hollins retained	Madison Co Jail
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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

(26) 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

(27) 03/28/24	Davin Kyle Oxford	John Bankhead retained	Madison Co Jail \$250,000 W/C
24-14358	Burglary of Building (FS)		

MOTION TO SUPPRESS

(28) 02/12/24	Leon Allen 4047 Dick Barnes Loop Bedias, TX 77831	John Bankhead appointed	Madison Co Jail Ace Bail Bonds
24-14330	Poss CS PG 2 >=4G<400G (F2 enhanced to Habitual Punishment)		\$20,000
24-14332	Del CS PG 1>=4G<200G (F1 enhanced to Habitual Punishment)		\$25,000
24-14354	Man/Del CS PG 1>=4G<200G F1 (enhanced to Habitual Punishment)		\$25,000 (J)

HEARING-CAUSE NO 24-14354-MOTION TO SUPPRESS

PLEA

(29) 11/21/19	Sicario Singleton 116 Omega Lane Ruston, LA 71270	John Bankhead appointed	Ace Bail Bonds \$3,500
19-13352	Tamper/Fabricate Physical Evidence w/Intent to Impair (F3)		

(30) 09/30/24	Jason Lawrence Hale 204 Caldwell St. East Prairie, MO 63845	William Bennett, Jr. appointed	Madison Co Jail (01/21/25 PT)
24-14548	Poss CS PG 1/1-B<1G (FS)		\$25,000

(31) 06/12/24	Thomas William McCluskey 5010 Creekside Ave Baytown, TX 77523	Rane Riley appointed	Ace Bail Bonds \$10,000
24-14458	Theft Prop >=\$2,500<\$30K (FS)		

MOTION TO REDUCE BOND

(32) 08/28/24	Dennie Marion Willis 802 Colgate Dr. Lancaster, TX 75134	Chris Moutray appointed	Madison Co Jail (01/21/25 PT)
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

MOTION TO RELEASE DEFENDANT AND SET PERSONAL BOND

(33) (09/08/24)	Jermaine Darnell Simon	Rane Riley appointed	Madison Co Jail
24-18032	Poss CS PG 1/1-B>=1G<4G (F3)	\$10,000	INDICTED 24-14614
24-18034	Poss CS PG 2>=4G<400G (F2)	\$30,000	
24-18036	Poss CS PG 2>=4G<400G (F2)	\$30,000	

ARRAIGNMENT ON MOTION TO REVOKE/ADJUDICATE

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(34)

Ashley Sherrod

no attorney

TDCJ-Woodman

\$20,000

19-13278 MTA- Possession of Controlled Substance (F3)

(35) 09/06/24 (10/09/20)

Lexi Ann Baker

Rane Riley
appointed

Madison Co Bail
\$10,000

3186 Union Rd

Madisonville, Tx 77864

20-13538 MTA-Poss CS PG 1/1-B<1G (SJF)

STATUS

(36) 04/19/23

Melissa Sue Evans

William Bennett, Jr.
retained

Ace Bail Bonds
\$5,000

P.O. Box 422

North Zulch, TX 77872

(01/07/25 MTR HEARING)

20-13548 MTR-Manufacturing/Delivery of Controlled Substance PG 1<1G (F3)

Madison County
Judge David W. Moorman

CIVIL ANCILLARY DOCKET

December 16, 2024
10:00 AM

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 19-16270	Madison County, et al. Vs. Edward Jones, et al.	Wade Gent William Bennett, Jr.	Set from DWOP RESET TO 01/21/25
(2) 18-16032	Madison County, et al. Vs. Family Energy Services, Inc.	Wade Gent	Set from DWOP RESET TO 01/21/25
(3) 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
(4) 18-15044	Madison County, et al Vs. Steve Kent Trucking Permian Basin, LLC	Wade Gent William Bennett, Jr.	Final Hearing Set at 10/28/24 DWOP Docket
(5) 19-16288	Anthony Ashton Nielsen Vs. Sasha Nicole LaCombe	Chaunte Sterling Wes Hammit	Final Hearing Set at 10/28/24 DWOP Docket

(6) 20-16722	The State of Texas Vs. Rosario Cuevas and Richard P. Westmoreland d/b/a Madison County Bail Bonds	Charlie Hooks William Bennett, Jr.	Status hearing Set at 10/28/24 DWOP Docket
(7) 23-17556	Madison County, et al Vs. Jeffrey Lee Munsey, et al	Wade Gent	Final Hearing Set at 10/28/24 DWOP Docket RESET TO 01/21/25
(8) 23-17564	In the Interest of Gladis Julieta Castro A Child	Paige Osborne Wes Hammit	Hearing Set at 10/28/24 DWOP Docket
(9) 09-12002-9	In the Interest of M.S.W A Child	John Bankhead Michelle Latray	Motion to Withdraw as Counsel (04/21/25 Status)
(10) 12-13156-8	Anna Michelle Williams Vs. James Robert Williams And In the Interest of A.R.W A Child	John Bankhead Michelle Latray	Motion to Withdraw as Counsel (04/21/25 Status)
(11) 24-17882	In the Interest of Ethan Alexander Clark A Child	Donnica Marie Blackful *Jessica Horace	Motion for Withdrawal of Counsel 10 minutes
(12) 19-16465	In the Interest of Zakielle Manuel Medina A Child	John Bankhead William Bennett, Jr. (AAL) Patti Hightower	Petition to Terminate Parent-Child Relationship

(13) 23-17505	Alexis Morgan Vs. Texas Farm Bureau Mutual Insurance Co., Best Materials, Inc. and Loren Perrin	David Hammit Matthew Witherel	Plaintiff's Motion to Exclude the Opinion Testimony of Defense Retained Testifying Expert Mark W. Maffet, MD 15-20 minutes
(14) 22-17350	Charles Leonard, et al Vs. Cassandra Burn Reynolds	*Alan Tinsley Sebastian J. Filgueira	Status hearing 30 minutes
(15) 18-16110	Tommy Parker, Jr. Vs Mary Martha Parrack	Jay B. Goss Laura Upchurch	Entry of Final Judgment 20 minutes
(16) 24-17957	Brian Swinner Vs. Evan Daniel Penton	SRL Wes Linnenbank	Entry of Orders Reset at 11/25/24 docket
(17) 11:30 AM 24-18021 (278 th)	Carly Ann Cagle Vs. Travis Lofton Cagle (via Zoom)	Jackson Gayle	Protective Order

12TH JUDICIAL DISTRICT COURT OF MADISON COUNTY, TEXAS

HON. DAVID MOORMAN

****MONDAY, DECEMBER 16, 2024 @ 1:30 P.M.********VIA ZOOM****

CASE #:	DEFENDANT: SID #:	CHARGE(S):	ATTORNEY:	BONDING CO. / CUSTODY STATUS:	SETTING:
SPU-14234 (IG21-18519)	Lorenzo Bass #08609229	Aggravated Assault	John Bankhead secretary@bankheadlaw.net	TDCJ Coffield Unit TRN: 012 704 3365	Pre-Trial
SPU-14536 (IG23-3139)	Raynard Ranzy #08127470	Deadly Weapon in a Penal Institution	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ Coffield Unit TRN: 012 712 5086	Arraignment
SPU-14524 (IG24-2522)	Torrence Demtrius #50586252	Harassment of a Public Servant	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ Ferguson Unit TRN: 012 712 5124	Arraignment
SPU-14528 (IG23-21128)	Quillan Davenport #08731875	Prohibited Substance in a Correctional Facility	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ Ferguson Unit TRN: 012 712 5108	Arraignment
SPU-14530 (IG24-2330)	Brenton Bell #50551239	Harassment of a Public Servant	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ Ferguson Unit TRN: 012 712 5094 PRD 7/2025	Arraignment <i>Motion to Dismiss</i>
SPU-14532 (IG24-2330)	Brenton Bell #50551239	Harassment of a Public Servant	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ Ferguson Unit TRN: 012 712 5094 PRD 7/2025	Arraignment <i>Motion to Dismiss</i>
SPU-14534 (IG24-6291)	Leonard Martinez #50641385	Aggravated Assault with a Deadly Weapon	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ Ferguson Unit TRN: 012 712 5078	Arraignment
SPU-14538 (IG23-8803)	Joey Flippo #04013387	Prohibited Item in a Correctional Facility -Cell Phone	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ Ferguson Unit TRN: 012 712 506X	Arraignment
SPU-14542 (IG24-12368)	Gabriel Prince #08214352	Harassment of a Public Servant	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ Ferguson Unit TRN: 012 712 5051	Arraignment
SPU-14526 (IG24-5533)	Julio Sandoval #50575534	Harassment of a Public Servant	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ Michael Unit TRN: 012 712 5116	Arraignment
SPU-14540 (IG24-4569)	Justus Rosemond #50618569	Prohibited Substance in a Correctional Facility - Oxycodone	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ Polunsky Unit TRN: 012 712 6007 PRD 8/2025	Arraignment