

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

CRIMINAL ANCILLARY DOCKET

January 21, 2025
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) 08/28/24	Sabino Perez-Garcia 208 Waters St. Waldron, Arkansas 72958	William Bennett, Jr. appointed	ICE PR Bond \$10,000 W/C
24-14498	Man/Del CS PG 1>400G (F1)		
(2) 08/28/24	John Follis 11206 Sageland Dr. Houston, TX 77089	no attorney	FEDERAL CUSTODY 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
(3) 11/18/24	Chance Wayne Tadlock	John Bankhead appointed	Madison Co Jail
24-14594	Poss CS PG 1/1-B>=1G<4G (F3 enh to F2)		\$100,000
24-14596	Poss CS PG 1/1-B>=1G<4G (F3 enh to F2)		\$100,000
(4) 03/28/24	(C) Jose-Santiago Duarte-Lopez 107 S. Shipp Madisonville, TX 77864	Rane Riley appointed	Madison Co Bail
24-14396	Sexual Assault (F2)		\$50,000

(5) 12/11/24	Cameron Alexander Wheaton 1103 5 th St. Madisonville, TX 77864	no attorney	Madison Co Bail \$10,000
24-14602	Driving While Intoxicated w/Child Under 15 YOA (FS enhanced to F3)		
(6) 12/11/24	Howard Paul Noel 9435 CR 132 Centerville, TX 75833	no attorney	Madison Co Bail
24-14604	Proh Sub Corr/Civ Com Facility (F3)		\$10,000
24-14606	Poss CS PG 1/1-B<1G (FS)		\$7,500
(7) 12/11/24	Arvionte Domonique Nichols 130 South Groenwich Rd., Lot 379 Wichita, KS 67207	John Bankhead appointed	Madison Co Bail \$7,500
24-14608	Poss CS PG 2<1G (FS)		
(8) 12/11/24	Amber Morgan P.O. Box 471 Normangee, TX 77871	Rane Riley appointed	Ace Bail Bonds \$12,500
24-14610	Man.Del CS PG 1>=1G<4G (F3)		
(9) 12/11/24	Kendrick Demarcus Nauling	John Bankhead appointed	Madison Co Jail \$10,000
24-14616	Theft Prop <\$2,500 2/More Prev Conv (FS)		
(10) 12/11/24	Jaramine Darnell Simon	Rane Riley appointed	Madison Co Jail \$10,000
24-14614	Poss CS PG 1/1-B>=4G<200G (F3)		
(11) 10/29/24	Billy Carl Fannin Jr. 9277 Denman Rd North Zulch, TX 77872	John Bankhead retained	Burleson Co Jail Ace Bail Bonds \$65,000
24-14578	Burglary of Habitation (F2)		

(12) 11/18/24	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 W/C
24-14588	Unlawful Possession of Firearm by a Felon (F3)		\$10,000
ATTORNEY STATUS			

PRETRIAL

(13) 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

(14) 06/11/21	Tammye Killough Rice 304 North Panama St. Madisonville, TX 77864	Chris Moutray appointed	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

(15) 12/14/23	Jeremy Dashawn Lipps 9747 Forest Lane, Apt 56 Dallas, TX 75243	Chris Moutray appointed	Dallas County Jail Ace Bail Bonds \$25,000
23-14302	Evading Arrest with a Motor Vehicle (F3 enh to F2 punishment)		

(16) 09/30/24	Jeremy Lee Crabtree 2610 Meadow Wood Corpus Christi, TX 78418	John Bankhead appointed	PR Bond (03/24/25 DC)
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

(17) 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)		(03/24/25 DC)
(18) 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)		(03/24/25 DC)
(19) 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)		(03/24/25 DC)
(20) 09/30/24			
	Sabrina Belen Esquivel 342 Oleander Ave. Corpus Christi, TX 78404	Chris Moutray appointed	Madison Co Bail (03/24/25 DC)
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
(21) 09/30/24			
	Kaleb Allen McDonald 15815 Cypress Garden Dr. Tomball, TX 77377	William Bennett, Jr. appointed	Ace Bail Bonds \$10,000
24-14568	Publish/Threat to Publish Intimate Visual Matr (FS)		(03/24/25 DC)
(22) 08/28/24			Madison Co Jail
	Dennie Marion Willis 802 Colgate Dr. Lancaster, TX 75134	Chris Moutray appointed	(03/24/25 DC)
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

(23) 10/29/24		Madison Co Jail
	Dennie Marion Willis 6856 Sloan Rd. Midway, TX 75852	Chris Moutray appointed (03/24/25 DC)
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

(24) 06/12/24		
	Edwin Buckner 108 Live Oak Circle Bertram, TX 78605	Chris Moutray appointed Liberty Bail Bonds \$7,500
24-14460	Theft Prop >=\$2,500<\$30K (FS)	

(25) 09/30/24		Madison Co Jail
	Jason Lawrence Hale 204 Caldwell St. East Prairie, MO 63845	William Bennett, Jr. appointed (03/24/25 DC)
24-14548	Poss CS PG 1/1-B<1G (FS)	\$25,000

STATUS

(26) 09/26/22		Madison Co Jail
	Gary Dewayne Beene 17397 CR 457 Normangee, TX 77871	John Bankhead appointed
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

(27) 03/16/23		
	Robert Lynn Hazen 3419 Zulch Rd. North Zulch, TX 77872	William Bennett, Jr. appointed Acc Bail Bonds \$20,000
23-14096	Poss CS PG 1/1 B>=4G<200G (F2 enhanced to habitual punishment range)	

(28) 04/27/23	Joe Michael Aguilar 7226 Evans St. Houston, TX 77061	I.Richard Price appointed	Ace Bail Bonds \$150,000
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23-14144	Criminal Conspiracy (F2)
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(29) 08/28/24	Francisco Perez	John Bankhead appointed	Madison Co Jail W/C
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24-14504	Driving While Intoxicated 3 rd or More IAT (F3)	(03/24/25 DC)
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(30)	Jose Jaime Rivera	William Carter (retained)	Sanchez BB W/C
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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)		

(31) 02/16/23	Earl Williams 9604 Irby St. Houston, TX 77088	Mark Thering retained	TDCJ 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

PLEA

(32) 11/18/24	Milton Jackson Watts	Rane Riley appointed	Madison Co Jail \$10,000
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24-14590	Theft of Firearm (FS)	(02/18/25 PT)
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MOTION TO SUPPRESS

(33) 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

ARRAIGNMENT ON MOTION TO REVOKE/ADJUDICATE

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(34) 12/10/24 (07/31/17)
Scott Victor Klenk
1142 Rabel Lane
Bedias, Tx 77831
no attorney
Madison Co Jail
\$10,000
(App Review)
17-12818 MTA-Possession of Controlled Substance (F2)

PLEA/STATUS

(35) 07/05/24 (08/22/22)
Dat Duong
8518 Mayside Lane
Houston, TX 77040
John Bankhead
appointed
Madison Co Bail
\$10,000
22-13976 MTA-Del Marij <=50lbs>5lbs (F2) (02/04/25 MTA Hearing)

STATUS

(36) 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)

HEARINGS ON MOTIONS TO REVOKE/ADJUDICATE

(37) 06/20/24 (03/30/15)

Christopher Gonzalez
4438 Newcome Dr.
San Antonio, TX 78229

John Bankhead
appointed

Ace Bail Bonds
\$10,000

15-12218-012-15 MTA-Prohibited Item in a Correctional Facility-Repeat Offender (F3)
SPU CASE

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

**DOCKET CALL: January 21, 2025 AT 9:00 A.M.
JURY SELECTION: January 27, 2025 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) 07/25/24

Stephanie Daryl Boggs
6260 Post Oak Lane
Anderson, TX 77876

Chris Moutray
appointed

Ace Bail Bonds
\$10,000

24-14478 Poss CS PG 1/1-B<1G (FS)

(2) 03/28/24

Chance Wayne Tadlock
752 S. Madison Ave
North Zulch, TX 77872

John Bankhead
appointed

Madison Co Jail

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

(3) 05/30/24

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

(4) 05/22/23

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)

(5) 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)		
(6) 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)		
(7) 04/26/22	Yudon Allen	Rane Riley appointed Chris Moutray (co-counsel)	Madison Co Jail
22-13916	Tamp/Fab Phy Evid W/Intent Impair Hum Corpse F2 (enhanced to F1 punishment range)		
INTERPRETER NEEDED			
(8) 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)		
(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) 10/27/23	Jesse Lee Baggerly	Rane Riley/Chris Moutray appointed	Brazos Co Det Center \$200,000
23-14254	Sex Abuse of Child Continuous Victim under 14 (F1)		

(11) (11/05/21)	Jesse Lee Baggerly 800 E 23rd Bryan, TX 77802	Rane Riley/Chris Moutray appointed	Brazos Co Det Center
21-13716	Indecency with a Child Sexual Contact (F2)		
(12) 06/15/23	Quinten Wiggins	Jason Jacoby retained	TDCJ-Goodman Unit
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		
(13) 05/22/23	Kenneth Dewey Ashmore 3834 CR 151 Bedias, TX 77831	Rane Riley appointed	Ace Bail Bonds \$15,000
23-14160	Poss CS PG 1/1-B>=1G<4G (F3)		
(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) 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)		
(16) 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
24-14466	Theft Prop >=\$2,500<\$30K (FS enhanced to F3 punishment)		

Madison County
Judge David W. Moorman

CIVIL TRIAL DOCKET

DOCKET CALL: January 21, 2025 AT 9:00 A.M.
JURY SELECTION: January 27, 2025 AT 8:30 A.M.

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 23-17505	Alexis Morgan Vs. Texas Farm Bureau Mutual Insurance Co., Best Materials, Inc. and Loren Perrin	David Hammit Eric Paul Edwardson Matthew Witherel	Jury Trial 3-4 days
(2) 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 SETTLED

Madison County
Judge David W. Moorman

CIVIL ANCILLARY DOCKET

January 21, 2025
10:00 AM

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 21-16936	Madison County, et al Vs. Mary L. Gilbert, et al.	Wade Gent Patti Hightower	Final Hearing Set at 10/28/24 DWOP Docket
(2) 21-16946	Kelsey Paige Barnhart Vs. Cody Wayne Barnhart	Lanny Ray Chris Smitherman	Final Hearing Set at 10/28/24 DWOP Docket
(3) 21-17062	Burk Royalty Company, Ltd. Vs. Madison County Appraisal District	Tracy M. Turner Sandra Griffin	Status Hearing Set at 10/28/24 DWOP Docket
(4) 23-17634	In the Interest of Emma Ackley Braden A Child	Paige Osborne Brooke Ackley Ronnie Braden Wes Hammit	Status Hearing Set at 10/28/24 DWOP Docket
(5) 16-14560	D. Wellman Trucking, LLC Vs. Dudley Construction, LTD.	Donald Delgado Robert A. Swearingen	Hearing on Claim for Attorney's Fees set by court
(6) 24-17876	Debra Wiener Vs. Jocrusks, LLC d/b/a Lakeside Restaurant and Wyatt's Lakeside Diner, Inc.	Austin Taylor Bryan Sanyi	Motion to Compel Depositions of Melissa Coffey & Brandi Sullivan 15 minutes

(7) 24-17986	Ock Keefer Vs. Alyssa Marie Keefer And In the Interest of Audrey Keefer, Dawson Keefer and Ken Keefer	John Flud Wes Hammit	Petitioner's Request for Temporary Orders 3 hours
(8) 19-16270	Madison County, et al. Vs. Edward Jones, et al.	Wade Gent William Bennett, Jr.	Set from DWOP
(9) 18-16032	Madison County, et al. Vs. Family Energy Services, Inc.	Wade Gent	Set from DWOP
(10) 23-17556	Madison County, et al Vs. Jeffrey Lee Munsey, et al	Wade Gent	Final Hearing Set at 10/28/24 DWOP Docket
(11) 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.	Trial Set from DWOP
(12) 24-17870 (Referred)	In the Interest of M. P. A Child	Kathryn Bradley Jake Cain John Weismiller Chris Buck	Permanency Before Final Pretrial Hearing

(13) 19-16386	Jefferson Capital Systems, LLC Jake Figelman Vs Theresa Davis	Motion to Appoint Receivership 30 minutes
(14) 18-14948	Jefferson Capital Systems, LLC Jake Figelman Vs Keattle R. Scott	Motion to Appoint Receivership 30 minutes
(15) 23-17772	James Wesley Kohl and Amy Leah Clare And In the Interest of Madelynn Leah Kohl and Weylan James Kohl Children	John Bankhead SRL Final Decree of Divorce (Prove Up) 15 minutes