

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

CRIMINAL MOTIONS DOCKET

February 4, 2025
9:00 a.m.

ARRAIGNMENT

If you are scheduled for arraignment, you have the right to hire an attorney. If you cannot afford to hire one, the court will appoint an attorney for you, provided it is determined during your arraignment that you are unable to afford one. Therefore, if you can afford to hire an attorney, you should do so immediately, and that attorney should appear with you at the arraignment. Otherwise, you should be prepared to demonstrate 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

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) 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

(4) 12/11/24

Cameron Alexander Wheaton
1103 5th 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)

(5) 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
(6) 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)		
***** PRETRIAL *****			
(7) 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
(8) 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)
(9) 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)
(10) 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

(11) 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)
(12) 08/28/24			
	Dennie Marion Willis 802 Colgate Dr. Lancaster, TX 75134	Chris Moutray appointed	Madison Co Jail (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
(13) 10/29/24			
	Dennie Marion Willis 6856 Sloan Rd. Midway, TX 75852	Chris Moutray appointed	Madison Co Jail Madison Co Bail (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
(14) 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)		
(15) 09/30/24			
	Jason Lawrence Hale 204 Caldwell St. East Prairie, MO 63845	William Bennett, Jr. appointed	Madison Co Jail
24-14548	Poss CS PG 1/1-B<1G (FS)		\$25,000

STATUS			

(16) 04/27/23			
	Joe Michael Aguilar 7226 Evans St. Houston, TX 77061	appointed	Ace Bail Bonds \$150,000
23-14144	Criminal Conspiracy (F2)		

(17)	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)			

(18) 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		

MOTION TO RELEASE DEFENDANT AND SET REASONABLE BAIL

(19) 12/15/24	Kristie Rene Derrett	Rane Riley appointed	Madison Co Jail
25-18038	Poss CS PG 1<1G (FS)		\$7,500

WRIT OF HABEAS CORPUS

(20) 12/13/24	Justin Eleiott Lee	Chris Moutray appointed	Madison Co Jail
25-18040	Agg Sexual Assault of a Child (F1)		\$60,000

DOCKET CALL/STATUS

(21) 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)

(22) 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

(23) 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)

(24) 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)

(25) 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)

(26) 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

(27) 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)

(28) 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)

(29) 07/25/24	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)

HEARINGS ON MOTIONS TO REVOKE/ADJUDICATE

(30) 04/19/23	Melissa Sue Evans P.O. Box 422 North Zulch, TX 77872	William Bennett, Jr. retained	Ace Bail Bonds \$5,000
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20-13548 MTR-Manufacturing/Delivery of Controlled Substance PG 1<1G (F3)

Madison County
Judge David W. Moorman

CIVIL MOTIONS DOCKET

February 4, 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 Patricia Hardy	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) 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
(4) 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
(5) 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
(6) 19-16270	Madison County, et al. Vs. Edward Jones, et al.	Wade Gent William Bennett, Jr.	Set from DWOP

(7) 18-16032	Madison County, et al. Vs. Family Energy Services, Inc.	Wade Gent	Set from DWOP
(8) 23-17556	Madison County, et al Vs. Jeffrey Lee Munsey, et al	Wade Gent	Final Hearing Set at 10/28/24 DWOP Docket
(9) 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
(10) 19-16386	Jefferson Capital Systems, LLC Vs Theresa Davis	Jake Figelman	Motion to Appoint Receivership 30 minutes
(11) 18-14948	Jefferson Capital Systems, LLC Vs Keattle R. Scott	Jake Figelman	Motion to Appoint Receivership 30 minutes
(12) 24-17957	Brian Swinner Vs. Evan Daniel Penton	SRL Wes Linnenbank	Entry/Status of Orders
(13) 24-17944	Lance Allen Ferguson II Vs. Kyra Hertel	SRL SRL	Final Divorce Hearing

(14) 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 Willis E. Smith	Entry of Temporary Orders 10 minutes
(15) 24-17870 (Referred)	In the Interest of M. P. A Child	Kathryn Bradley Jake Cain John Weismiller Chris Buck	Permanency Before Final Pretrial Hearing SET AT 11:30 AM