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

CRIMINAL ANCILLARY DOCKET

February 18, 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) 06/12/24 | Dillon Lee Alexander no attorney 102 Edwards Lane Franklin, TX 77856 | | TDCJ-Luther Unit | | |
|----------------------|--|-------------------------|--------------------------------|--|--|
| 24-14462 24-14464 | Poss CS PG 1/1<1G (FS) Evading Arrest Detention w/V | √eh or Watercraft (FS) | \$25,000 \$25,000 | | |
| (2) 01/15/25 | Brandy Jo Driskell 1779 TX 21 W Midway, TX 75852 | Rane Riley appointed | Sanchez Bail Bonds \$15,000 | | |
| 25-14618 | Hinder Apprehension or Prosecution Known Felon (F3) | | | | |
| (3) 01/15/25 | Torey Shaun Evans | no attorney | Madison Co Bail | | |
| | 1026 Whitlow Ct. LaPlace, LA 70058 | · | \$10,000 | | |
| 25-14620 | Poss CS PG 2>=4G<400G (| F2) | | | |
| (4) 01/15/25 | | | | | |
| | Dennis Micheal Martin 1852 CR 202 Centerville, TX 77833 | Rane Riley appointed | Madison Co Bail \$10,000 | | |
| 25-14622 | Evading Arrest Detention w/ | Veh or Watercraft (FS) | | | |

| (5) 01/15/25 | | | |
|--|--|--|--|
| , | Steven Kyle Leonard 20496 Tabler Rd. Thackerville, OK 73459 | William Bennett, Jr. appointed | Madison Co Bail \$15,000 |
| 25-14624 | Poss CS PG 2>=1G<4G (F3 |) | |
| (6) 12/11/24 | Amber Morgan P.O. Box 471 Normangee, TX 77871 | John Bankhead retained | Ace Bail Bonds \$12,500 |
| 24-14610 | Man.Del CS PG 1>=1G<4G | (F3) | |
| (7) 12/11/24 | Kendrick Demarcus Nauling | John Bankhead appointed | Madison Co Jail \$10,000 |
| 24-14616 | Theft Prop <\$2,500 2/More F | Prev Conv (FS) | |
| (8) 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) | | |
| ******* | ************ | ************************************** | ******** |
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| (9) 00/12/24 | Claudio Javier Quintero 5555 Hollyview Dr. Houston, TX 77091 | Kingsley Okpara retained | |
| 24-14468 24-14470 24-14472 | Fraud Use/Poss Identifying I Fraud Use/Poss Identifying I Fraud Use/Poss Identifying I | nfo # of Items <5 (FS) | NO BOND NO BOND NO BOND |
| (10) 12/11/2 | 24 | | |
| | Erica Lynn Parker 19215 Painted Blvd. Porter, TX 77365 | William Bennett, Jr. appointed | Gage Gandy Bail Bonds \$5,000 |
| | | | |

| (1.1) 10/00/0 | | | |
|---|--|--|--------------------------------|
| (11) 10/29/2 | Erica Lynn Parker William Bennett, Jr. 19215 Painted Blvd. appointed Porter, TX 77365 | | Sanchez Bail Bonds \$10,000 |
| 24-14572 | Unauth Use of Vehicle (FS enh to | F3 punishment) | (04/21/25 DC) |
| (12) 10/29/2 | 4 | | |
| | Rodney Strambler 2413 21st Dickinson, TX 77539 | Rane Riley appointed | Madison Co Bail \$15,000 |
| 24-14574 | Poss CS PG 2>=1G<4G (F3) | | (04/21/25 DC) |
| (13) 10/29/2 | 4 | | |
| | Natasha Henderson 9823 Summer Wood Circle, Apt 1 Dallas, TX 75243 | John Bankhead 011 appointed | Ace Bail Bonds \$5,000 |
| 24-14576 | Poss CS PG 2>=4G<400G (F2) | | (04/21/25 DC) |
| (14) 11/18/2 | 4 | | |
| | 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) | | (04/21/25 DC) |
| (15) 08/28/2 | 4 2 ND PT | | Madison Co Jail |
| , | Julie Ann Casey | Chris Moutray | |
| | 10910 OSR Midway, TX 75852 | appointed | (03/24/25 DC) |
| 24-14500 24-14502 | Inj Child/Elderly/Disabled Reckles Abndn/Endanger Child Indv Int/Kr | ` , | enh to F3) |
| (16) 03/16/2 | | | Madison Co Jail |
| | Darryl Brown 9226 Grady St. Houston, TX 77016 | Letitia Quinones-Hollir retained | ns |
| 23-14112 23-14114 23-14116 23-14118 23-14120 Need trial da | Man Del CS PG 1-B>=200>=4000 Man Del CS PG 1>=400G (F*) Unl Poss Firearm by Felon (F3) Unl Poss Firearm by Felon (F3) Unl Poss Firearm by Felon (F3) ates | G (F1) \$200,000 No Bond \$100,000 \$100,000 \$100,000 | |

| (17) 09/30/2 | 24 | | | er Co Jail | |
|--------------------------|--|--|--------|-----------------------|--|
| | Jeremy Lee Crabtree | John Bankhead | PR B | ond | |
| | 2610 Meadow Wood Corpus Christi, TX 78418 | appointed | (03/2 | 24/25 DC) | |
| 24-14544 24-14546 | Poss CS PG 1/1-B>=1G<4G (F3 enhanced to F2 punishment) \$10 | | | | |
| (18) 09/30/24 | 4 | | | | |
| ` ' | Kathy Moreno 7404 Rochester Lane Arlington, TX 76002 | John Bankhead appointed | \$10,0 | hez Bail Bonds)00 | |
| 24-14554 | 24-14554 Theft Prop <\$2500 2+ Conv Enh IAT (F3) | | | 24/25 DC) | |
| ****** | **************** | ************************************** | ***** | ******* | |
| | ************* | ********** | ****** | ******* | |
| | TER NEEDED | | Mad | ison Co Jail | |
| (19) 04/25/2 | Adai Alarcon-Nieto | Rebecca Miller retained | iviau | ISON CO Jali | |
| 24-14416 | Agg Sexual Assault Child (F1) | | | | |
| INTERPRE (20) 06/12/2 | TER NEEDED | | Madi | son Co Jail | |
| , | Martir Aleman 804 W. Rail Road St. Buffalo, TX 78531 | Rane Riley appointed | | | |
| 24-14454 24-14456 | Sexual Assault of a Child (F2) Continuous Trafficking of a Chil | d (F1) | | | |
| (21) 08/28/2 | 24 | | Madi | son Co Jail | |
| , | Francisco Perez | John Bankhead appointed | W/C | | |
| 24-14504 | Driving While Intoxicated 3 rd or | More IAT (F3) | (03/2 | 4/25 DC) | |

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|----------------------------------|--|--|--------------------------|--------------------------------------|
| | MOTIC | ON TO SUPPRESS | | |
| (22) 02/12/2 | | John Bankhead appointed | Madison C Ace Bail Bo | |
| 24-14330 24-14332 24-14354 | Poss CS PG 2 >=4G<400G (F2 of Del CS PG 1>=4G<200G (F1 en Man/Del CS PG 1>=4G<200G F | hanced to Habitual Pur 1 (enhanced to Habitua | nishment) [′] | \$20,000 \$25,000 \$25,000 (J) |
| HEARING-0 | CAUSE NO 24-14354-MOTION TO | SUPPRESS | | |

ARRAIGNMENT ON MOTION TO REVOKE/ADJUDICATE

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.

MODEL DE FREFARED TO FROVE AT TOUR ARRAIGNMENT THAT TOU ARE UNABLE TO AFFORD AN ATTORNET.

(23) 02/29/24 (09/02/16)

Joshua Paul Starr Chris Moutray All About Bailbonds-Sunya Chambers

136 County Road 67635 (appointed)

Dayton, TX 77535

16-12568 MTA-Kidnapping (F3) \$15,000

16-12570 MTA-Burglary of Habitation (F2) \$15,000

PLEA/STATUS

(24) 12/10/24 (07/31/17)

Scott Victor Klenk William Carter Madison Co Bail

1142 Rabel Lane retained \$10,000

Bedias, Tx 77831

17-12818 MTA-Possession of Controlled Substance (F2) (03/06/25 MTA Hearing)

(05) 07/05/04 (00/00/00)

(25) 07/05/24 (08/22/22)

Dat Duong John Bankhead Madison Co Bail

8518 Mayside Lane appointed \$10,000

Houston, TX 77040

22-13976 MTA-Del Marij <=50lbs>5lbs (F2)

DOCKET CALL/STATUS

INTERPRETER NEEDED

(26) 01/23/24

(27) 10/27/23

Juan Pablo Avalos

14177 OSR

Octavio M. Rivera Bujosa Madison Co Bail

retained

\$15,000

Midway, TX 75852

24-14314 Poss CS PG 1/1-B>=4G<200G (F2)

Jesse Lee Baggerly

Rane Riley/Chris Moutray

appointed

\$200,000

Brazos Co Det Center

23-14254 Sex Abuse of Child Continuous Victim under 14 (F1) HEARING-STATE'S MOTION TO JOIN AND CONSOLIDATE

(28) (11/05/21)

Brazos Co Det Center

Jesse Lee Baggerly 800 E 23rd

800 E 2310 Bryan TV 779

Bryan, TX 77802

Rane Riley/Chris Moutray

appointed

21-13716 Indecency with a Child Sexual Contact (F2) HEARING-STATE'S MOTION TO JOIN AND CONSOLIDATE

(29) 06/12/24 3RD 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 ANCILLARY DOCKET

February 18, 2025 10:00 AM

| CAUSE <u>NO.</u> | STYLE OF CASE | <u>ATTORNEYS</u> | <u>HEARING</u> |
|---------------------|--|----------------------|---|
| (1) 21-17028 | Carlous Black Vs. | Chandra E. Thornton | Final Hearing Set at 10/28/24 DWOP Docket |
| | Jasper Lawrence Boyer, Cullman Towing and Recovery, Inc. | Chester J. Makowski | |
| (2) 21-17072 | Lakeview Loan Servicing, LLC | Sammy Hooda | Hearing Set at 10/28/24 DWOP Docket |
| | Kaylee Avery, Dustin Avery, Kristi Nicole Avery, Wyatt Avery, Aaron Black and the Unknown Heirs of George Anthony Avery and 2080 King Road, North Zulch, Texas 77872, in rem | Joel Hardy | |
| (3) 22-17218 | The State of Texas Vs. | Lauren Fordyce | Trial Set at 10/28/24 DWOP Docket |
| | Amanda Lynn Miller and Madison County Bail Bonds d/b/a Richard Westmoreland | William Bennett, Jr. | |
| (4) 22-17278 | The State of Texas Vs. | Lauren Fordyce | Trial Set at 10/28/24 DWOP Docket |
| | Alan Smith Martinez and Richard P. Westmoreland d/b/a Madison County Bail Bond | William Bennett, Jr. | |

| (5) 22-17362 | The State of Texas | Chalie Hooks | Trial Set at 10/28/24 DWOP Docket |
|------------------|--|-----------------------------|---|
| | Jamarian Hewitt and Bankers Insurance Co. d/b/a AAA Best Bail Bonds, Surety | Ken W. Good | |
| (6) 23-17474 | The State of Texas | Chalie Hooks | Trial Set at 10/28/24 DWOP Docket |
| | Gary Dewayne Beene and Richard P. Westmoreland d/b/a Madison County Bail Bor | William Bennett, Jr. nds | |
| (7) 23-17476 | The State of Texas Vs. | Chalie Hooks | Trial Set at 10/28/24 DWOP Docket |
| | Gary Dewayne Beene and Richard P. Westmoreland d/b/a Madison County Bail Bor | William Bennett, Jr. nds | |
| (8) 23-17478 | The State of Texas | Chalie Hooks | Trial Set at 10/28/24 DWOP Docket |
| | Gary Dewayne Beene and Richard P. Westmoreland d/b/a Madison County Bail Bor | William Bennett, Jr. | |
| (9) 23-17576 | The State of Texas | Chalie Hooks | Trial Set at 10/28/24 DWOP Docket |
| | Graylyne Hayse Griffin and Richard P. Westmoreland d/b/a Madison County Bail Bor | William Bennett, Jr. | |
| (10) 23-17592 | The State of Texas Vs. | Chalie Hooks | Trial Set at 10/28/24 DWOP Docket |
| | Selena Hernandez and Five Hundred Dollars, Cash Bo | ond | |

| (11) 23-17628 | Madison County, et al Vs. Lee Goffney | Wade Gent Ron Capehart | Final Hearing Set at 10/28/24 DWOP Docket |
|------------------|---|-------------------------------|---|
| (12) 23-17656 | In the Interest of Meredith Jane Penton | Patricia Hardy | Final Hearing Set at 10/28/24 DWOP Docket |
| | A Child | Wes Linnenbank | |
| (13) 23-17702 | In the Interest of Harper Shay McBride | Criag A. Choate | Bench Trial 15 minutes |
| | A Child | Dylan Kyle McBride (SRL) | |
| (14) 23-17666 | In the Interest of Asher Grant Aguirre | Lanny Ray | Motion to Enter Judgment 30 minutes |
| | A Child | Gayle Ray | |
| (15) 24-18020 | In the Estate of Therman Ray Wright, | Alan Tinsley | Probate hearing 30 minutes |
| | Deceased | additional witnesses via Zoom | |
| (16) 23-17772 | James Wesley Kohl | John Bankhead | Final Decree of Divorce (Prove Up) 15 minutes |
| | Amy Leah Clare | SRL | |
| | And In the Interest of Madelynn Leah Kohl and Weylan James Kohl Children | | |
| | | | · · · · · · · · · · · · · · · · · · · |

FUTURE SETTINGS:

****2025****

Monday, March 24th Monday, April 21st

12TH JUDICIAL DISTRICT COURT OF MADISON COUNTY, TEXAS

HON. DAVID MOORMAN

TUESDAY, FEBRUARY 18, 2025 @ 1:30 P.M.

SPECIAL PROSECUTION UNIT

| CASE #: | DEFENDANT: | CHARGE(S): | ATTORNEY: | BONDING CO. / | SETTING: |
|---------------|-------------------|-----------------------------|---------------------------|-----------------------------|-----------------|
| | SID #: | | | CUSTODY STATUS: | |
| 15-12218-012- | Christopher | Prohibited Item in a | John Bankhead | Ace Bail Bonds | MTA - Pre-Trial |
| 15 | Gonzales | Correctional Facility | secretary@bankheadlaw.net | acemadisonville@outlook.com | |
| (IG13-4469) | #06049370 | | | TRN: 011 426 6166 | |
| 17-12694 | Errin Hall | Assault on a Public Servant | TBD | Madison County Jail | MTA – |
| (16-4705) | #07680088 | | | TRN: 924 271 3015 | Arraignment |

VIA ZOOM

| CASE #: | DEFENDANT: SID #: | CHARGE(S): | ATTORNEY: | BONDING CO. / CUSTODY STATUS: | SETTING: |
|-------------------------|-----------------------|--------------------------------|----------------------------|----------------------------------|-------------------|
| SPU-14526 | Julio Sandoval | Harassment of a Public Servant | Anna Brown | TDCJ Michael Unit | Arraignment |
| (IG24-5533) | #50575534 | | Anna.Brown2@scfo.texas.gov | TRN: 012 712 5116 | |
| SPU-14530 | Brenton Bell | Harassment of a Public Servant | Anna Brown | TDCJ Ferguson Unit | Pre-Trial |
| (IG24-2330) | #50551239 | | Anna.Brown2@scfo.texas.gov | TRN: 012 712 5094 | Motion to Dismiss |
| | | | | PRD 7/2025 | |
| SPU-14532 | Brenton Bell | Harassment of a Public Servant | Anna Brown | TDCJ Ferguson Unit | Pre-Trial |
| (IG24-2330) | #50551239 | | Anna.Brown2@scfo.texas.gov | TRN: 012 712 5094 | Motion to Dismiss |
| | | | | PRD 7/2025 | |
| SPU-14542 | Gabriel Prince | Harassment of a Public Servant | Anna Brown | TDCJ Ferguson Unit | Arraignment |
| (IG24-12368) | # 08214352 | | Anna.Brown2@scfo.texas.gov | TRN: 012 712 5051 | R/S Competency |
| | | | | REFUSED PRINTS | Evaluation Filed |

TRIAL DOCKET

| CASE #: | DEFENDANT: SID #: | CHARGE(S): | ATTORNEY: | BONDING CO. / CUSTODY STATUS: | SEITING: |
|---------------------------|---------------------------|--------------------|---|---|------------------------------------|
| SPU-14234 (IG21-18519) | Lorenzo Bass #08609229 | Aggravated Assault | John Bankhead secretary@bankheadlaw.net | TDCJ Coffield Unit TRN: 012 704 3365 | Pre-Trial Trial Date Pending |