

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 102 Edwards Lane Franklin, TX 77856	no attorney	TDCJ-Luther Unit By Zoom
24-14462	Poss CS PG 1/1<1G (FS)		\$25,000
24-14464	Evading Arrest Detention w/Veh or Watercraft (FS)		\$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 1026 Whitlow Ct. LaPlace, LA 70058	no attorney	Madison Co Bail \$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 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)		
(9) 09/30/24	Kevin Christopher Odell	Chris Moutray appointed	Madison Co Jail \$15,000
24-14566	Fraud Use/Poss Ident Info # Items <5 Elderly (F3) Also has Cause No 18-13020		

PRETRIAL			

INTERPRETER NEEDED			Harris Co Jail
(10) 06/12/24	Claudio Javier Quintero 5555 Hollyview Dr. Houston, TX 77091	Kingsley Okpara retained	
24-14468	Fraud Use/Poss Identifying Info # of Items <5 (FS)		NO BOND
24-14470	Fraud Use/Poss Identifying Info # of Items <5 (FS)		NO BOND
24-14472	Fraud Use/Poss Identifying Info # of Items <5 (FS)		NO BOND

(11) 12/11/24	Erica Lynn Parker 19215 Painted Blvd. Porter, TX 77365	William Bennett, Jr. appointed	Gage Gandy Bail Bonds \$5,000
24-14612	Theft Prop >=\$2,500<\$30K (FS)		(04/21/25 DC)
(12) 10/29/24	Erica Lynn Parker 19215 Painted Blvd. Porter, TX 77365	William Bennett, Jr. appointed	Sanchez Bail Bonds \$10,000
24-14572	Unauth Use of Vehicle (FS enh to F3 punishment)		(04/21/25 DC)
(13) 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)		(04/21/25 DC)
(14) 10/29/24	Natasha Henderson 9823 Summer Wood Circle, Apt 1011 Dallas, TX 75243	John Bankhead appointed	Ace Bail Bonds \$5,000
24-14576	Poss CS PG 2>=4G<400G (F2)		(04/21/25 DC)
(15) 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)		(04/21/25 DC)
(16) 08/28/24 2 ND PT	Julie Ann Casey 10910 OSR Midway, TX 75852	Chris Moutray appointed	Madison Co Jail (03/24/25 DC)
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)		

(17) 03/16/23			Madison Co Jail
	Darryl Brown	Letitia Quinones-Hollins	
	9226 Grady St.	retained	
	Houston, TX 77016		

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

Need trial dates

(18) 09/30/24			Walker Co Jail
	Jeremy Lee Crabtree	John Bankhead	PR Bond
	2610 Meadow Wood	appointed	
	Corpus Christi, TX 78418		(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

(19) 09/30/24			
	Kathy Moreno	John Bankhead	Sanchez Bail Bonds
	7404 Rochester Lane	appointed	\$10,000
	Arlington, TX 76002		

24-14554	Theft Prop <\$2500 2+ Conv Enh IAT (F3)	(03/24/25 DC)
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STATUS

INTERPRETER NEEDED

(20) 04/25/24			Madison Co Jail
	Adai Alarcon-Nieto	Rebecca Miller	
		retained	

24-14416	Agg Sexual Assault Child (F1)
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INTERPRETER NEEDED		Madison Co Jail
(21) 06/12/24		

	Martir Aleman	Rane Riley
	804 W. Rail Road St.	appointed
	Buffalo, TX 78531	

24-14454	Sexual Assault of a Child (F2)
24-14456	Continuous Trafficking of a Child (F1)

(22) 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)

MOTION TO SUPPRESS

(23) 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

(24) 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	

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.

(25) 02/29/24 (09/02/16)

Joshua Paul Starr
136 County Road 67635
Dayton, TX 77535

Chris Moutray
appointed

All About Bailbonds-Sunya Chambers

16-12568	MTA-Kidnapping (F3)	\$15,000
16-12570	MTA-Burglary of Habitation (F2)	\$15,000

(26) 02/05/25

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

Madison Co Jail

\$20,000

18-13020 MTR-Burglary of Habitation (F2)

PLEA/STATUS

(27) 12/10/24 (07/31/17)

Scott Victor Klenk
1142 Rabel Lane
Bedias, Tx 77831

William Carter
retained

Madison Co Bail
\$10,000

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

(28) 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)

PLEA

(29)

Anthony Grajailes-Nigaglioni
9515 Turtle Log Trail
Houston, TX 77064

John Bankhead
appointed

Madison Co Jail

NO BOND

22-13824 MTA-Unauthorized Use of Vehicle (SJF)

DOCKET CALL/STATUS

INTERPRETER NEEDED

(30) 01/23/24

Juan Pablo Avalos
14177 OSR
Midway, TX 75852

Octavio M. Rivera Bujosa Madison Co Bail
retained \$15,000

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

~~(31) 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)~~

~~HEARING STATE'S MOTION TO JOIN AND CONSOLIDATE~~

~~SET FOR 04/21/25 DC~~

~~(32) (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)~~

~~HEARING STATE'S MOTION TO JOIN AND CONSOLIDATE~~

~~SET FOR 04/21/25 DC~~

(33) 06/12/24

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

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

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

(11) 23-17628	Madison County, et al Vs. Lee Goffney	Wade Gent Ron Capehart	Final Hearing Set at 10/28/24 DWOP Docket RESET TO 03/24/25
(12) 23-17656	In the Interest of Meredith Jane Penton A Child	Patricia Hardy Wes Linnenbank	Final Hearing Set at 10/28/24 DWOP Docket
(13) 23-17702	In the Interest of Harper Shay McBride A Child	Criag A. Choate Dylan Kyle McBride (SRL)	Bench Trial 15 minutes
(14) 23-17666	In the Interest of Asher Grant Aguirre A Child	Lanny Ray Gayle Ray	Motion to Enter Judgment 30 minutes
(15) 24-18020	In the Estate of Therman Ray Wright, Deceased	Alan Tinsley additional witnesses via Zoom	Probate hearing 30 minutes
(16) 23-17772	James Wesley Kohl and Amy Leah Clare And In the Interest of M. L. K. and W. J. K. Children	John Bankhead SRL	Final Decree of Divorce (Prove Up) 15 minutes

(17) 23-17764	Caitlyn Grace Crocker and Tyler Bryce Crocker And In the Interest of E.J.C. and R.M.C. Children	William Bennett, Jr. Wes Hammit	Final Divorce Hearing 10 minutes
(18) 23-17634	In the Interest of Emma Ackley Braden A Child	Paige Osborne Brooke Ackley Ronnie Braden Wes Hammit	Status Hearing From 10/28/24 DWOP Docket
(19) 25-18066	Amelia Tubb vs Zanie Cuevas	District Attorney	Protective Order

FUTURE SETTINGS:

****2025****

~~Monday, March 24th~~Monday, April 21stMonday, June 16th**12TH JUDICIAL DISTRICT COURT OF MADISON COUNTY, TEXAS****HON. DAVID MOORMAN******TUESDAY, FEBRUARY 18, 2025 @ 1:30 P.M.******SPECIAL PROSECUTION UNIT**

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

****VIA ZOOM****

CASE #:	DEFENDANT: SID #:	CHARGE(S):	ATTORNEY:	BONDING CO. / CUSTODY STATUS:	SETTING:
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-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	Pre-Trial <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	Pre-Trial <i>Motion to Dismiss</i>
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 REFUSED PRINTS	Arraignment <i>SCFO Filed</i> <i>Compt eval</i>

****TRIAL DOCKET****

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 <i>Trial Date</i> <i>Pending</i>