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

CRIMINAL ANCILLARY DOCKET

March 24, 2025 9:00 a.m.

| 9:00 a.m. | | | | |
|---|---|----------------------------|------------------------------|-------|
| | Ai | RRAIGNMENT | | |
| | *************** | ********* | ******** | ***** |
| (1) 02/24/25 | Kayli Helen Farris 1034 CR 4733 Rhome, TX 76078 | no attorney | Sanchez Bail Bon \$15,000 | ds |
| 25-14628 | Poss CS PG 1/1-B<1G (FS) | | | |
| (2) 02/24/25 | | | | |
| (=, =================================== | Misty Dawn Craig 488 Hwy 977 West Leona, TX 75850 | no attorney | Madison Co Bail \$10,000 | |
| 25-14630 | Poss CS PG 1/1-B<1G (FS) | | | |
| (3) 02/24/25 | | | | |
| (0) 0=1=11=0 | Brandon Hernandez 630549 Tabler Rd Thackerville, OK 73459 | John Bankhead appointed | Madison Co Bail \$15,000 | |
| 25-14632 | Poss CS PG 2>=4<400G (F2) | | | |
| (4) 02/24/25 | | | | |
| () | Mikayla Michelle Vogeler PO Box 13 Normangee, TX 77871 | no attorney | Madison Co Bail \$7,500 | |
| 25-14634 | Unauth Use of Vehicle (FS) | | | |
| (5) 02/24/25 | | | | |
| . , | Reymundo Salas, Jr. 19 Ida Olivia Rd. Huntsville, TX 77320 | Chris Moutray appointed | Madison Co Bail | |
| 25-14636 25-14638 25-14640 | Evading Arrest Det w/Prev Conviction (FS enh to F3 punishment range) \$7,500 Poss CS PG 1/1-B>=4G<200G (F2 enh to F1 punishment) \$25,00 Unl Poss Firearm by Felon (F3) \$10,00 | | | 5,000 |

| ******************************* | | | | |
|---------------------------------|---|--|----------------------------|---|
| ****** | ********** | PRETRIAL ************************************ | ******** | |
| (6) 12/11/2A | | | | |
| (6) 12/11/24 | Arvionte Domonique Nichols 4115 W. Zoo Blvd., Unit 303 Wichita, KS 67207 | John Bankhead appointed | Madison Co Bail \$7,500 | |
| 24-14608 | Poss CS PG 2<1G (FS) | | (06/16/25 DC) | |
| (7) 11/18/24 | | | | - |
| , | Jerrondrick Booker 7935 Brookfield St. | Bryan Cantrell retained | Madison Co Bail | |
| | Baytown, TX 77523 | | (06/16/25 DC) | |
| 24-14586 24-14588 | Driving While Intoxicated 3 rd or Me Unlawful Possession of Firearm b | ` , | \$12,500 W/C \$10,000 | |
| (8) 09/26/23 | | | Dallas Co Jail | _ |
| | Anthony Munoz 4909 Woodstone Dr., Apt #903 San Antonio, TX 78230 | John Bankhead appointed | | |
| 23-14248 23-14250 | Man/Del CS PG 1>=4G<200G (F Tamper/Fabricate Phys Evid w/In | - | | , |
| (9) 12/14/23 | | | Dallas Co Jail | |
| | Geremy Dashawn Lipps 9747 Forest Lane, Apt 56 Dallas, TX 75243 | Chris Moutray appointed | Ace Bail Bonds \$25,000 | |
| 23-14302 | Evading Arrest with a Motor Vehic | cle (F3 enh to F2 punish | ment) | |
| (10) 06/11/2 | | | | |
| | Tammye Killough Rice 304 North Panama St. Madisonville, TX 77864 | Chris Moutray appointed | Ace Bail Bonds W/C | |
| 21-13624 21-13626 | Possession of Controlled Substar Poss CS PG 1>=1G<4G (F3) | nce PG 1>=1G<4G (F3) | \$10,000 \$25,000 | |
| (11) 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) | | | |

| | ER NEEDED | | Madison Co Jail | |
|---|--|---|--|--|
| (12) 06/12/24 | Claudio Javier Quintero 4343 Katy Hockley Rd. Unit 148 Katy, TX 77449 | Rane Riley appointed | | |
| 24-14468 24-14470 24-14472 | Fraud Use/Poss Identifying Info # Fraud Use/Poss Identifying Info # Fraud Use/Poss Identifying Info # | of Items <5 (FS) | NO BOND NO BOND NO BOND | |
| (13) 10/29/24 | 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) 08/28/24 | 4 Dennie Marion Willis 802 Colgate Dr. | Chris Moutray appointed | Madison Co Jail | |
| | Lancaster, TX 75134 | арронноч | (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 | | | | |
| (15) 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 24-14582 | Poss CS PG 1/1-B>=4G<200G (F Tamper/Fabricate Phys Evid w/Int | tent to Impair (F3 enh to | range) F2 punishment range) | |
| | ****** | STATUS | | |
| (16) 03/16/23 | | William Bennett, Jr. appointed | W/C | |
| 23-14100 23-14102 23-14104 23-14106 23-14108 23-14110 | Man Del CS PG 1-B>=200>=4000 Man/Del CS PG 1>=400G (F*) Abandon/Endanger Child Imminer Abandon/Endanger Child Imminer Abandon/Endanger Child Imminer Abandon/Endanger Child Imminer | nt Danger BI (F2) nt Danger BI (F2) nt Danger BI (F2) | PR \$25,000 PR \$25,000 PR \$20,000 PR \$20,000 PR \$20,000 PR \$20,000 | |

| (17) 09/30/2 | 24 | | |
|----------------------------------|---|--------------------------------|-----------------------------|
| (17) 00/00/2 | 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 Intimat | e Visual Matr (FS) | |
| (18) 07/25/2 | 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) | | |
| (19) 01/23/24 | 4 | | |
| | Tammie Lynn Sanders 2610 Hartford Ln. Lancaster, TX 75134 | Rane Riley appointed | Madison Co Bail \$20,000 |
| 24-14318 | Evading Arrest with a Motor Veh | icle (F3 enhanced to F2 | punishment) |
| (20) 05/22/2 | 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 |) | |
| INTERPRE | TER NEEDED | | |
| (21) 04/25/2 | 24 Adai Alarcon-Nieto | Rebecca Miller retained | Madison Co Jail |
| 24-14416 | Agg Sexual Assault Child (F1) | | |
| (22) 02/12/2 | 24 | | Madison Co Jail |
| | Leon Allen 4047 Dick Barnes Loop Bedias, TX 77831 | John Bankhead appointed | Ace Bail Bonds |
| 24-14330 24-14332 24-14354 | Poss CS PG 2 >=4G<400G (F2 Del CS PG 1>=4G<200G (F1 en Man/Del CS PG 1>=4G<200G F | hanced to Habitual Puni | shment) \$25,000 |

| INTERPRE (23) 01/23/ | TER NEEDED 24 | | |
|----------------------|--|----------------------------|--------------------------------------|
| (==, ==. | Juan Pablo Avalos 14177 OSR Midway, TX 75852 | Octavio M. River retained | a Bujosa Madison Co Bail \$15,000 |
| 24-14314 | Poss CS PG 1/1-B>=4G<20 | 00G (F2) | |
| ****** | ********** | ********* | ********* |
| ***** | _ | ON MOTION TO REVOKE | |
| 24) 02/07/2 | 5 (11/05/21) | John Bankhaad | Madison Co Jail |
| | John Remington Jensen 1012 Oltorf Austin, TX 78704 | John Bankhead appointed | \$10,000 |
| 21-13720 | MTA-Possession of Control | lled Substance PG1<1G | (FS) |
| ***** | ********** | ******* | ********* |
| ***** | ***** | PLEA/STATUS | ***** |
| (25) 02/29/2 | 4 (09/02/16) | | |
| (20) 02/20/2 | Joshua Paul Starr 136 County Road 67635 | Chris Moutray Al appointed | ll About Bailbonds-Sunya Cha |
| | Dayton, TX 77535 | арроппоч | (04/21/25 HEARING) |
| 16-12568 | MTA-Kidnapping (F3) | (==) | \$15,000 |
| 16-12570 | MTA-Burglary of Habitation | (F2) | \$15,000 |
| (26) 02/05/2 | <u></u> | | Madison Co Jail |
| ` | Kevin Christopher Odell | Chris Moutray | |
| | P.O. Box 1156 Madisonville, Tx 77864 | appointed | \$20,000 |
| 18-13020 | MTR-Burglary of Habitation | ı (F2) | (04/21/25 HEARING) |
| ***** | ****** | ******** | ********* |
| | MOTION FOR EARLY 1 | TERMINATION OF DEFER | |
| (27) | Michael Duane Hall, Jr. | Donnie Andres | ki |
| | | | |
| 16-12514-0 | 12-06 Agg Robbery | | |

12TH JUDICIAL DISTRICT COURT MADISON COUNTY, TEXAS

DOCKET CALL: March 24, 2025 AT 9:00 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 <u>BEFORE NOON ON FRIDAY</u> 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) 01/23/24 Jose Santos Vera-Sarmiento William Carter Madison Co Bail 303 South Mary retained \$12,500 Madisonville, TX 77864 24-14316 Driving While Intoxicated 3rd or More (F3) (2) 03/28/24 TDCJ-Gist Unit John Bankhead Madison Co Bail Noah Dan Joy 12963 FM Hwy 21W appointed North Zulch, TX 77872 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 Burglary of a Vehicle w/2 Prior Convictions (FS) 24-14386 \$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)

03/05/2025 6

\$5,000

| | ER NEEDED | | Madison Co Jail |
|--|--|--|----------------------------------|
| (3) 08/28/24 | Martin Garza-Marquez | Rane Riley appointed | Madison Co Jali |
| 24-14496 | Man/Del CS PG 1>400G (F1) | | |
| (4) 08/28/24 | Stephen Quinn Mays Jr. 7528 Vanessa Dr. Fort Worth, TX 76112 | Alec Comerford Dean Godfrey retained | Madison Co Bail \$10,000 |
| 24-14506 | Poss Marij <=5LBS>4OZ (FS) | | |
| (5) 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 Mo | re IAT (F3) | |
| (6) 08/28/24 | Luis Alberto Barrera | John Bankhead appointed | Madison Co Jail |
| 24-14510 24-14512 24-14514 24-14516 | Agg Assault Against Public Servar Agg Assault Against Public Servar Evading Arrest Detention w/Veh or Criminal Mischief >=\$2,500<\$30K | nt (F1) Watercraft (FS) |) |
| (7) 08/28/24 | Steven Morales 604 N McIver Madisonville, TX 77864 | John Bankhead appointed | Ace Bail Bonds |
| 24-14519 24-14521 24-14523 | Man/Del CS PG 1>=4G<200G (F1 Man/Del CS PG 1>=4G<200G (F1 Man/Del CS PG 1>=4G<200G (F1 | enh 15-Life) | \$15,000 \$25,000 \$15,000 |
| (8) 07/25/24 | Melissa Sue Evans P.O. Box 422 North Zulch, TX 77872 | William Bennett, Jr. retained | Ace Bail Bonds \$25,000 |
| 24-14474 | Poss CS PG 1/1-B<1G (FS enhan | ced to F3 punishment) | |

| (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) | | |
| (10) 04/25/2 | 4 | | |
| ` ' | Andrea Kalise Starghill 113 Montgomery St. Elgin, TX 76821 | Rane Riley appointed | Madison Co Bail |
| 24-14418 24-14420 | Poss CS PG 1>=4G<200G (F2) Poss CS 1>=1G<4G (F3) | | \$20,000 \$10,000 |

Madison County Judge David W. Moorman

CIVIL TRIAL DOCKET

DOCKET CALL: March 24, 2025 AT 9:00 A.M.

| CAUSE <u>NO.</u> | STYLE OF CASE | <u>ATTORNEYS</u> | <u>HEARING</u> |
|---------------------|--------------------------|------------------|------------------------|
| (1) 24-17840 | Aiden Wren Landry Vs. | Kevin R. Knight | Jury Trial 1-2 days |
| | Billy Joe Kelly | Karl D. Drews | |

Madison County Judge David W. Moorman

CIVIL MOTIONS DOCKET

March 24, 2025 10:00 AM

| CAUSE <u>NO.</u> | STYLE OF CASE | <u>ATTORNEYS</u> | <u>HEARING</u> | |
|------------------------|--|---------------------|---|--|
| (1) 21-17126 | In the Interest of | John Bankhead | Hearing on Motion To Withdraw as | |
| | E. J. M. and I. C. M. | Joe Falco, III | Counsel 15-30 minutes | |
| | Children | Paige Osborn | 15-30 minutes | |
| (2) 24-18008 | Loretta Dyches, as Next Friend of A.D., a minor | James Hurst | Minor Settlement 20 minutes | |
| | Vs. | John Bankhead (GAL) | | |
| | Stephanie Childress | Beasia Dozier | | |
| (3) 21-16946 | Kelsey Paige Barnhart | Lanny Ray | Final Hearing From 10/28/24 DWOP | |
| | Vs. | | Docket | |
| | Cody Wayne Barnhart | Chris Smitherman | | |
| (4) 18-16032 | Madison County, et al. | Wade Gent | Bench Trial From DWOP | |
| | Vs. | | | |
| | Family Energy Services, Inc. | | | |
| (5) 10-12526-012-06 | | | | |
| | Midland Funding LLC. | Jody D. Jenkins | Application to Appoint Post-Judgment | |
| | Vs. | | Turnover Receiver | |
| | Laura Moore | | | |

| (6) | | | · · · · · · · · · · · · · · · · · · · |
|-----------------------------|--|----------------------------------|---|
| 24-17804 | Annie Burley | David Hammit | Plaintiff's Motion to Compel Discovery from Defendant Arnol |
| | Vs. | | Eliezer Moreno Mendez |
| | Arnol Eliezer Moreno Mendez And Progressive County Mutual Insurance Company | Pam Rea | and Motion for Scheduling Order 15-20 minutes |
| (7) 24-18018 | Texas Direct Roofing & Construction, LLC | Karen Ensley Brian L. Benitez | Motion for Summary Judgment 20 minutes |
| | Vs. | | 20 minutes |
| | Frankville Properties, LLC and Emerald Services Restoration | David M. Kleiman | |
| (8) 25-18046 | In the Estate of | Devan D. Dawson | Application to Probate Lost Will |
| | Joann Andrews Neal, | | 10 minutes |
| | Deceased | | |
| (9) | | - | |
| 21-17072 | Lakeview Loan Servicing, LLC | Sammy Hooda | Hearing Reset- DWOP |
| | Vs. | | 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 | |
| (10) 23-17628 | Madison County, et al | Wade Gent | Final Hearing |
| | Vs. | Ron Capehart | Reset-DWOP Docket |
| | | | Docket |
| | Lee Goffney | | |
| (11) 23-17656 | In the Interest of | Patricia Hardy | Motion for Withdrawal of Counsel |
| | Meredith Jane Penton | | |
| PASSED | A Child | Wes Linnenbank | (Final Hearing 05/19/25) |
| | | | |

| (12) 25-18042 | Johnny Wayne Merchant Vs. | Kevin R. Knight | Default Judgment 30 minutes |
|------------------|---|-------------------------------|--------------------------------|
| | Timothy Lowell Wall, Nancy Individually and As Next Frie Kadynce McKay Wall, a Mind Jeffryie P. Smith | | |
| (13) 24-17870 | In the Interest of | Kathryn Bradley | Permanency Before Final |
| (Referred) | M. P. | Jake Cain | Pretrial Hearing |
| | A Child | John Weismiller Chris Buck | SET AT 11:30 AM |