

Criminal Ancillary Docket
12Th Judicial District

GRIMES

| CAUSE NO | STYLE | ATTORNEY/BONDSMAN | CASE TYPE | TYPE SETTING | REMARKS |
|-------------------------|------------------------------|--|--|-----------------|---|
| #1 019534 09:00am | GIBSON, ANDRE DESHAUN | Atty: ZACHARY COUFAL (Apt) | DRIVING WHILE INTOXICATED 3RD OR MORE IAT F3 | ARRAIGNMENT | \$7,500 PR BOND |
| #2 019572 09:00am | HENDERSON, JASON EARL | Atty: ZACHARY COUFAL (Apt) | POSS CS PG 1/1-B <1G FS | ARRAIGNMENT | GRIMES CO JAIL \$5,000 |
| #3 019564 09:00am | KING, RUNE CRISTIEN | Atty: ZACHARY COUFAL (Apt) Atty: AARON KLEINSCHMIDT (Apt) | AGG ASSAULT W/DEADLY WEAPON F2 MURDER F1 | ARRAIGNMENT | GRIMES CO JAIL CT I-\$250,000 CT II-\$500,000 W/C |
| #4 019566 09:00am | KING, THOMAS PAUL | Atty: JOHN W ANDERSON (Apt) | MURDER F1 | ARRAIGNMENT | GRIMES CO JAIL \$500,000 |
| #5 019570 09:00am | MAYTON III, JAMES CLIFTON | Atty: | BURGLARY OF HABITATION F2 | ARRAIGNMENT | CAPPS BAIL BONDS \$100,000 |
| #6 019568 09:00am | PONTON, GAGE MICHAEL | Atty: MIKE MATLAK (Apt) | BURGLARY OF HABITATION F2 | ARRAIGNMENT | GRIMES CO JAIL \$100,000 |
| #7 019558 09:00am | THOMAS, KENDRICK TREVON | Atty: Bnd: SONNY ELLEN BAIL BONDS Bnd Amt: \$15,000.00 | POSS CS PG 2 >= 4G<400G F2 | ARRAIGNMENT | TDCJ \$35,000 |
| #8 017896 09:00am | HENSON, EDSON ORLANDO | Atty: | INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ F3 | ARRAIGNMENT-MTR | GAGE GANDY BAIL BONDS \$7,500 |

Criminal Ancillary Docket
12Th Judicial District

JUDGE DAVID MOORMAN
Report Date: 04/14/2025

GRIMES

| CAUSE NO | STYLE | ATTORNEY/BONDSMAN | CASE TYPE | TYPE SETTING | REMARKS |
|--------------------------|--------------------------|---|--|--------------|---|
| #9 018994 09:00am | HINOJOSA, RUBEN REY | Atty: ZACHARY COUFAL (Apt) Bnd: SONNY ELLEN BAIL BONDS Bnd Amt: \$10,000.00 | ASSAULT INT/RECK BREATH/CIRC FAM MEM PREV CONV F2 CONTINUOUS VIOLENCE AGAINST THE FAMILY F3 ASSAULT FAMILY/HOUSEHOLD MEMBER PREV CONV IAT F3 ASSAULT FAMILY/HOUSEHOLD MEMBER PREV CONV IAT F3 | PLEA/STATUS | SONNY ELLEN BAIL BONDS \$10,000 CT III |
| #10 018930 09:00am | JONES, ALEA SHAE | Atty: MICHAEL RANE RILEY (Apt) Bnd: CAPPS BAIL BONDS II Bnd Amt: \$10,000.00 | INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ F3 | PLEA/STATUS | GRIMES CO JAIL |
| #11 019516 09:00am | CHAIDEZ, JULIA | Atty: PAUL MORRISON (Apt) Atty: MICHAEL MATLAK (Apt) | MURDER F1 AGG ASSAULT DATE/FAMILY/HOUSE W/WEAPON SBI F1 | PRE-TRIAL | GRIMES CO JAIL CT I-\$500,000 CT II-\$250,000 (07/07/25 DC) |
| #12 019488 09:00am | DAVIS, ANDRE TREVONNE | Atty: GEORGE BISHOP (Ret) Bnd: ALLEGHENY CASUALTY INSURA Bnd Amt: \$50,000.00 | AGG ROBBERY F1 AGG ASSAULT W/DEADLY WEAPON F2 | PRE-TRIAL | GRIMES CO JAIL (05/12/25 DC) |
| #13 019522 09:00am | HARVEY IV, JAMES LEO | Atty: MICHAEL VALDEZ (Apt) | EVADING ARREST DET W/VEH F3 | PRE-TRIAL | GRIMES CO JAIL \$50,000 (07/07/25 DC) |

Criminal Ancillary Docket
12Th Judicial District

JUDGE DAVID MOORMAN
Report Date: 04/14/2025

GRIMES

| CAUSE NO | STYLE | ATTORNEY/BONDSMAN | CASE TYPE | TYPE SETTING | REMARKS |
|--------------------------|-------------------------------|---|---|---------------|---|
| #14 019518 09:00am | HEMANN, DARRELL EDWIN | Atty: PAUL MORRISON (Apt) | MAN DEL CS PG 1-B >=4G<200G F1 TAMPER/FABRICATE PHYS EVID W/INTENT TO IMPAIR F3 EVADING ARREST DET W/VEH F3 | PRE-TRIAL | GRIMES CO JAIL CT I-\$25,000; CT II-\$10,000; CT III-NO BOND (07/07/25 DC) |
| #15 019510 09:00am | SANDERS, FREDERICK DEWAYNE | Atty: ALISA R LISTER Bnd: CAPPS BAIL BONDS II Bnd Amt: \$2,500.00 | UNL POSS FIREARM BY FELON F3 | PRE-TRIAL | CAPPS BAIL BONDS \$2,500 (07/07/25 DC) HEARING-MOTION TO SUPPRESS STATEMENTS AND EVIDENCE RESULTING FROM ILLEGAL ARREST |
| #16 019520 09:00am | SCHULTZ, SHARON KAYE | Atty: BRYAN CANTRELL (Apt) | ASSAULT PEACE OFFICER/JUDGE F2 ASSAULT PEACE OFFICER/JUDGE F2 ASSAULT PEACE OFFICER/JUDGE F2 OBSTRUCTION OR RETALIATION F3 | PRE-TRIAL | GRIMES CO JAIL CT I-\$7,500; CT II-\$7,500; CT III-\$15,000; CT IV-\$5,000 (07/07/25 DC) |
| #17 019508 09:00am | SHEPPLE, SCOTT EVAN | Atty: BRYAN CANTRELL (Apt) | ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT F3 CONTINUOUS VIOLENCE AGAINST THE FAMILY F3 SEXUAL ASSAULT F2 | PRE-TRIAL | GRIMES CO JAIL (05/12/25 DC) HEARING-STATE'S MOTION TO ADOPT DISCOVERY; STATE'S MOTION FOR JOINDER UNDER SECTION 3.02 OF THE TEXAS PENAL CODE |
| #18 018800 09:00am | HARRIS, COURTLYN ANTWON | Atty: EMILY LAWRENCE (Ret) Bnd: OOC BONDS Bnd Amt: \$3,500.00 | POSS CS PG 1 >=1G<4G F3 | PRE-TRIAL 2ND | GAGE GANDY BAIL BONDS \$3,500 (05/12/25 DC) |

Criminal Ancillary Docket
12Th Judicial District

JUDGE DAVID MOORMAN
Report Date: 04/14/2025

GRIMES

| CAUSE NO | STYLE | ATTORNEY/BONDSMAN | CASE TYPE | TYPE SETTING | REMARKS |
|--------------------------|----------------------------------|--|---|----------------|---|
| #19 019310 09:00am | WILSON, TAYLOR DEWAYNE | Atty: MIKE MATLAK (Apt) Atty: ZACHARY COUFAL (Apt) Bnd: CAPPS BAIL BONDS II Bnd Amt: \$150,000.00 | AGG SEXUAL ASSAULT CHILD F1 | PRE-TRIAL 2ND | GRIMES CO JAIL-NO BOND |
| #20 019492 09:00am | BOGGS, NATHAN RICHARD | Atty: MIKE MATLAK (Apt) | EVADING ARREST DET W/VEH F3 AGG ASSAULT W/DEADLY WEAPON F2 | STATUS HEARING | GRIMES CO JAIL |
| #21 019526 09:00am | SOTO, LISA MONCERRATO MOREIRA | Atty: Bnd: SONNY ELLEN BAIL BONDS Bnd Amt: \$5,000.00 | UNAUTH USE OF VEHICLE FS | STATUS HEARING | GRIMES CO JAIL \$20,000 W/C (05/12/25) ARRAIGNMENT |
| #22 018946 09:00am | TRAINER, TRAVIS NORMAN | Atty: MICHAEL RANE RILEY (Apt) Bnd: GANDY GAGE Bnd Amt: \$15,000.00 | POSS CS PG 1 >=1G<4G F3 | STATUS HEARING | GALVESTON CO JAIL \$10,000 (05/12/25 P/S) |
| #23 019394 09:00am | ZERNIAL, JORDAN DESTINY | Atty: MIKE MATLAK (Apt) Bnd: CAPPS BAIL BONDS II Bnd Amt: \$3,500.00 | POSS CS PG 1/1-B <1G FS | STATUS HEARING | GRIMES CO JAIL \$25,000 |

DOCKET SETTINGS COUNT: 23

Criminal Docket Call
12Th Judicial District

JUDGE DAVID MOORMAN
Report Date: 04/14/2025

GRIMES

| CAUSE NO | STYLE | ATTORNEY/BONDSMAN | CASE TYPE | TYPE SETTING | REMARKS |
|-------------------------|--------------------------|----------------------------|---|--------------|---|
| #1 019404 09:00am | BONILLA, RAUL ARMANDO | Atty: GEORGE BISHOP (Apt) | BURGLARY OF HABITATION F2 UNAUTH USE OF VEHICLE FS | DOCKET CALL | GRIMES CO JAIL CT I-\$150,000 CT II-\$35,000 |
| #2 019502 09:00am | ELLIOTT, JASON GLENN | Atty: MIKE MATLAK (Apt) | POSS CHILD PORNOGRAPHY >=50 DEPIC OR VIDEO F1 POSS CHILD PORNOGRAPHY >=50 DEPIC OR VIDEO F1 POSS CHILD PORNOGRAPHY >=50 DEPIC OR VIDEO F1 POSS CHILD PORNOGRAPHY >=50 DEPIC OR VIDEO F1 POSS CHILD PORNOGRAPHY >=50 DEPIC OR VIDEO F1 POSS CHILD PORNOGRAPHY >=50 DEPIC OR VIDEO F1 POSS CHILD PORNOGRAPHY >=50 DEPIC OR VIDEO F1 POSS CHILD PORNOGRAPHY >=50 DEPIC OR VIDEO F1 POSS CHILD PORNOGRAPHY >=50 DEPIC OR VIDEO F1 | DOCKET CALL | GRIMES CO JAIL |
| #3 019506 09:00am | GEORGE, JAMES DON | Atty: BRYAN CANTRELL (Apt) | EVADING ARREST DET W/VEH F3 POSS CS PG 1/1-B >=1G<4G F3 | DOCKET CALL | GRIMES CO JAIL |

Criminal Docket Call
12Th Judicial District

JUDGE DAVID MOORMAN
Report Date: 04/14/2025

GRIMES

| <u>CAUSE NO</u> | <u>STYLE</u> | <u>ATTORNEY/BONDSMAN</u> | <u>CASE TYPE</u> | <u>TYPE SETTING</u> | <u>REMARKS</u> |
|-------------------------|----------------------|----------------------------|----------------------------------|---------------------|----------------|
| #4 019496 09:00am | MIZELL, MICHAEL PAUL | Atty: BRYAN CANTRELL (Apt) | OBSTRUCTION OR RETALIATION F3 | DOCKET CALL | GRIMES CO JAIL |

| | | | | | |
|-------------------------|----------------------|---|--|-------------|--------------------------------------|
| #5 019484 09:00am | ROBERTS, LARRY ALLEN | Atty: MICHAEL VALDEZ (Apt) Bnd: ALLEGHENY CASUALTY INSURA Bnd Amt: \$5,000.00 | DRIVING WHILE INTOXICATED 3RD OR MORE IAT F3 | DOCKET CALL | GAGE GANDY BAIL BONDS \$5,000 W/C |
|-------------------------|----------------------|---|--|-------------|--------------------------------------|

| | | | | | |
|-------------------------|--------------------------|--------------------------------|------------------------------|-------------|----------------|
| #6 019440 09:00am | TISDALE, WILLIAM ERIC | Atty: MICHAEL RANE RILEY (Apt) | BURGLARY OF HABITATION F2 | DOCKET CALL | GRIMES CO JAIL |
|-------------------------|--------------------------|--------------------------------|------------------------------|-------------|----------------|

DOCKET SETTINGS COUNT: 6

Civil Docket Call
12Th Judicial District

JUDGE DAVID MOORMAN
Report Date: 04/14/2025

GRIMES

| <u>CAUSE NO</u> | <u>STYLE</u> | <u>ATTORNEY/BONDSMAN</u> | <u>CASE TYPE</u> | <u>TYPE SETTING</u> | <u>REMARKS</u> |
|-----------------|-------------------|---------------------------|------------------|---------------------|------------------------|
| #1 | AGUNDIS, NORA | Atty: EDUARDO PRADO (Ret) | OTHER PROPERTY | DOCKET CALL | 2 DAYS |
| 035932 | --Vs-- | | | | |
| 09:00am | TOVAR, MARIO | Atty: NICHOLAS FUSCO | | | STATUS HEARING ON |
| | ZACHARIA, ANTONIO | | | | DEFENDANTS' MOTION FOR |
| | REYES | | | | SUMMARY JUDGMENT |

DOCKET SETTINGS COUNT: 1

Civil Ancillary Docket
12Th Judicial District

JUDGE DAVID MOORMAN
Report Date: 04/14/2025

GRIMES

| CAUSE NO | STYLE | ATTORNEY/BONDSMAN | CASE TYPE | TYPE SETTING | REMARKS |
|-------------------------|--|--|--------------------------|----------------|--|
| #1 034102 01:30pm | PORTFOLIO RECOVERY ASSOCIATES LLC --Vs-- WALPOLE, BRIAN | | CONSUMER/COMMERCIAL/DEBT | HEARING | APPLICATION FOR THE APPOINTMENT OF A RECEIVER |
| #2 036282 01:30pm | NOORI, THOMAS NOORI, CYNTHIA --Vs-- MID-SOUTH COOPERATIVE ASSOCIATION | | OTHER CIVIL | HEARING | DEFENDANT'S MOTION FOR PARTIAL SUMMARY JUDGMENT-RECESSED AND HEARING SET BY COURT AT 01/13/25 DOCKET |
| #3 036472 01:30pm | BEAIRD, JEFFERY ALAN --Vs-- SHEFFIELD, JR. CLYDE HENRY SHEFFIELD, LINDA LOUISE | Atty: KAREN JEAN PETRABORG (Re Atty: PADON D. HOLT Atty: PADON D. HOLT | OTHER CONTRACT | MOTION HEARING | MOTION FOR WITHDRAWAL OF COUNSEL |
| #4 035510 01:30pm | HAIL, TERRY GILLIS, RAEHELLE HAIL, STEVEN --Vs-- CORNERSTONE PAVING AND CONSTRUCTION LLC | Atty: JUDSON WALTMAN (Ret) Atty: JUDSON WALTMAN (Ret) Atty: JUDSON WALTMAN (Ret) Atty: RON RAYDON (Ret) | MOTOR VEHICLE ACCIDENT | STATUS HEARING | SET FOR 05/12/25 DC |
| #5 036378 01:30pm | EISENMAN, MELISSA --Vs-- BELTRAN, JUAN | Atty: ART AGUILAR (Ret) | OTHER CIVIL | SUBMISSION | PLAINTIFF'S MOTION FOR DEFAULT JUDGMENT-30 MINUTES |

DOCKET SETTINGS COUNT: 5

| File Date | Cause No. | Style of Case | Attorney Plt. | Attorney Def. | Last Action |
|--|-----------|---|---|--|--|
| 05/11/2007 | 030840 | Tim Kimich Vs Troy Pennington d/b/a Wade Pennington & Sons Angus Ranch | John R. Bankhead P.O. Box 1839 Madisonville, TX 77864 | Joe E. Griffith Jr 110 North Fifth St Crockett, TX 75835 | Confirmation of setting 06/22/2022 <i>Motion to retain filed: 2009, 2011, 2013, 2015, 2021, 2022</i> |
| 01/09/2017 | 033978 | Daryl Day and Waymon Day Vs George Finch and Dexter Lavender | Alan L. Tinsley P.O. Box 160 Madisonville, TX 77864 | John R. Bankhead P.O. Box 1839 Madisonville, TX 77864 | Order of the court 09/03/2021 <i>Motion to retain: 2021</i> |
| 07/12/2019 <i>*set for MSJ 05/12/2025</i> | 034864 | Autovest, LLC Vs Natasha L. Williams | Jody D. Jenkins P.O. Box 420 Lubbock, Texas 79408-0420 | Pro-Se Natasha L. Williams 820 Jewett Street #A Navasota, TX 77868 | Confirmation of setting date 06/22/2022 <i>Motion to retain filed: 2022</i> |
| 09/03/2020 | 035020 | Mary and Antonio Hernandez Vs Christopher Creeks | Hunter Shurtleff P.O. Box 9618 College Station, TX 77842-9618 | Joe Falco III P.O. Box 907 Navasota, TX 77868 | Confirmation of setting date 08/17/2023 |
| 04/22/2021 <i>**Counterclaim nonsuited- David Lester Hageman, Jr is still part of the original suit**</i> | 035378 | Wendy Skiles Individually and as Legal Representative of William Blayke Cox Vs Geico County Mutual, Insurance Co., David Lester Hageman, Jr., and Don Frazier | Mance Michael Park 227 SH 75 N., suite 230 Huntsville, TX 77320 | Jill R. Warren- David Lester Hageman, Jr 13620 N FM620, Building B, Suite 125 Austin, TX 78717 | Agreed Take Nothing Partial Judgment-Don Frazier 06/12/2023 |

| | | | | | |
|---|--------|--|--|--|---|
| 05/17/2021 No objection to dismissal | 035394 | Mitzie Ciarella Vs Raina Alison Campbell, Ryan Campbell and-Ashley Lynn Childs | Kevin R. Knight P.O. Box 925 Madisonville, TX 77864 | S. Greg McMillian P.O. Box 7217 London, KY 40742 | Agreed Order Partial Dismissal- Raina & Ryan Campbell 12/28/2021 |
| 11/04/2021 | 035562 | Amber Allen Vs James Sollock Jr., and Vali Sollock | Amber Allen-Pro-Se 6312 CR 110 Iola, TX 77861 | James Sollock Jr-Pro-Se P.O. Box 98 Iola, TX 77861 Vali Sollock-Pro-Se 6024 CR 123 Iola, TX 77861 | Order on Motion for Continuance 11/17/2021 |
| 12/30/2021 | 035584 | Willda Beast, LLC Vs Ron Haley | Stephen R. Hollas 405 Technology Pkwy, Bldg. C College Station, TX 77845 | Ron Haley 5415 King Albert San Antonio, TX 78229 No service on defendant | Citation issued to Ron Haley 01/04/2022 |
| 03/09/2022 | 035636 | Geneva Neill Vs Luis Esparza and Barnes Transportation, LLC | Daniel E. Tyman P.O. Box 1153 Bryan, TX 77806 | Luis Esparza 406 Crothers Avenue Brady, TX 76825 Barnes Transportation, LLC Billy chase Barnes 160 Bridle Path Drive Stephenville, TX 76401 | Return of Service 04/26/2022 |
| 03/14/2022 | 035648 | Beverly Elliot McDaniel Vs Gilbert Lawrence McDaniel | Richard J. Nava 4909 Bissonnett St., Ste 100 Bellaire, TX 77401 | Gilbert Lawrence McDaniel 32778 Headache Plantersville, TX 77363 No service on defendant | Citation issued to defendant 03/14/2022 |

| | | | | | |
|------------|--------|--|---|---|--|
| 04/08/2022 | 035680 | The State of Texas Vs Mr. Jones Bail Bonds 2 as Surety | Grimes County District Attorney's Office 270 FM 149 W Anderson, TX 77830 | Mr. Jones Bail Bonds 2 1100 Mulcahy St Rosenberg, TX 77471 | Defendant's response 04/18/2022 |
| 06/27/2022 | 035762 | State of Texas Vs Curtis, Israel | | John T. Quinn P.O. Box 6453 Bryan, TX 77805 | Petition for expunction of records 06/27/2022 |
| 09/20/2022 | 035850 | Portfolio Recovery Associates, LLC Vs David Herrera | Telisa Karene Lowery 15660 N. Dallas Parkway, Suite 350 Dallas, TX 75248 | David Lee Herrera-Pro-Se 11667 S Branch Drive Plantersville, TX 77363 | Defendant's answer 10/26/2022 |
| 09/29/2022 | 035856 | TD Bank, N.A Vs Kevin Grizzle | Telisa Karene Lowery 15660 N. Dallas Parkway, Suite 350 Dallas, TX 75248 | Kevin Grizzle-Pro-Se 1583 Residence Dr, Apt C Navasota, TX 77868 | Defendant's answer 11/07/2022 |
| 10/03/2022 | 035860 | Keith Harless Vs Entergy Texas, Inc | Jeremy S. Romoser 1300 11 th Street, Suite 405 Huntsville, TX 77340 | Wade Carpenter P.O. Box 2951 Beaumont, TX 77701 | Vacation letter 05/02/2023 |
| 01/26/2023 | 035968 | Pamela Prosper, Individually and OBO A.W. Minor and Leanna Prosper Vs Shelby Leigh Billingsley | David B. Swick 820 Gessner, Suite 940 Houston, TX 77024 | Britton B. Harris 1111 Rosalie Houston, TX 77004 | Notice of change of firm affiliation 01/22/2024 |

| | | | | | |
|--|--------|---|--|---|--|
| 02/27/2023 | 035998 | Mauel Ponce Vs Jennifer Mbonu and Ean Holdings LLC (d/b/a "Enterprise") | L. James Wood 500 W. 2 nd St, Ste 1900 Austin, TX 78701 | Ean Holding LLC dba Enterprise CT Corporation System 1999 Bryan St, Ste 900 Dallas, TX 75201 Jennifer Mbonu 12918 Villawood Ln Houston, TX 77072-3133 | Affidavit of delivery 04/27/2023 |
| 03/03/2023 | 036010 | The State of Texas Vs Terry Chapman Bail Bonds as Surety | Grimes County District Attorney's Office 270 FM 149 W Anderson, TX 77830 | Jason P. Darling 204 N. 6 th Street Waco, TX 76701 | Answer of surety 03/13/2023 |
| 03/20/2023 Default Judgment against T Oilfield Services | 036028 | Mustang Rental Services of Texas, LLC d/b/a Mustang Rental Services f/k/a Mustang Rental Services of Texas LTD Vs Texas T Oilfield Services, LLC and Carla Humphrey Individually as Guarantor | Mary M. Markantonis 8588 Katy Freeway, Suite 100 Houston, TX 77024 | Texas T Oilfield Services, LLC Carla Humphrey 23494 CR 140 Bedias, TX 77831 Carla Humphrey 23494 CR 140 Bedias, TX 77831 | Certificate of service from secretary of state 01/17/2024 *Motion to retain filed* |
| 03/23/2023 | 036030 | Portfolio Recovery Associates, LLC Vs Dena K. Deason | Colin Patrick Brogan 15660 N. Dallas Parkway, Suite 350 Dallas, TX 75248 | Dena K. Deason 14387 CR 228 Bedias, TX 77831 No service on defendant | Citation issued to defendant 03/24/2023 |
| 03/28/2023 | 036036 | Synchrony Bank Vs Kristy Baker | Jessica Olsen-Zhang 15660 N. Dallas Parkway, Suite 350 Dallas, TX 75248 | Kristy Baker 20372 English Rd Bedias, TX 77831 No service on defendant | Citation issued 03/28/2023 |

| | | | | | |
|------------------------------|--------|--|--|--|--|
| 05/03/2023 | 036080 | CKS Prime Investments, LLC Vs Donald D. Fick Jr | Talisa Karene Lowery 15660 N. Dallas Parkway, Suite 350 Dallas, TX 75248 | Donald D Fick Jr 9321 Walnut Rd Plantersville, TX 77868 No service on defendant | Citation issued to defendant 05/04/2023 |
| 05/08/2023 | 036086 | Synchrony Bank Vs Ryan H. Wilbanks | Colin Patrick Brogan 15660 N Dallas Parkway, Suite 350 Dallas, TX 75248 | Ryan H. Wilbanks-Pro-se 10132 Amelia Dr Anderson, TX 77830 | Answer to complaint 05/18/2023 |
| 05/19/2023 | 036100 | The State of Texas Vs Capps Bail Bond as Surety | Grimes County District Attorney's Office 270 FM 149 W Anderson, TX 77830 | Capps Bail Bonds-Pro-se 360 FM 149 W Anderson, TX 77830 | Original answer 05/23/2023 |
| 06/06/2023 | 036118 | Ronald Walkoviak and Larry P. Walkoviak Vs Michael V. Walkoviak and Thomas D. Walkoviak | Christopher B. Payne 1313 N.E. Loop 410, Suite 100 San Antonio, TX 78209 | Michael Walkoviak 8340 Railroad Ave Anderson, TX 77830 Thomas Walkoviak 2023 Polmont Dr Bryan, TX 77807 | Order to Mediation 10/17/2023 |
| 07/05/2023 | 036144 | Justin Bell and Brianna Bell Vs JM Buildings, LLC, Amanda Joann Myers, Individually and Jerry P. Myers, Individually | Rhonda L. Allen 2323 South Voss Road, Suite 310 Houston, TX 77057 | Jon L. McNeely 3405 Marquart Houston, TX 77027 | Defendants' response 09/05/2023 *Motion to retain filed |
| 04/09/2024 SETTLED | 036148 | The State of Texas Vs \$3,980.00 US Currency and White in Color 2012 Chrysler 300 VIN #2C3CCAAGXCH02712 | Grimes County District Attorney's Office 270 FM 149 W Anderson, TX 77830 | Ronnie Yeates 2219 Sawdust Rd, Ste 1003 The Woodlands, TX 77380 | Agreed Order on motion for new trial 04/09/2024 |

| | | | | | |
|------------|--------|--|--|---|---|
| 07/13/2023 | 036150 | Synchrony Bank Vs Sharon Cecil Hightower | Marshall Neill Millard 15660 N Dallas Parkway, Suite 350 Dallas, TX 75248 | Sharon Cecil Hightower 16871 Pine Ln Plantersville, TX 77363- 8172 | Proposed default judgment 10/24/2023 |
| 07/26/2023 | 036164 | TD Bank USA, N.A Vs Mona A Babcock | Colin Patrick Brogan 15660 N Dallas Parkway, Suite 350 Dallas, TX 75248 | Mona A Babcock 14135 CR 201 Loo Plantersville, TX 77363 | Non-service return 08/01/2023 |
| 08/08/2023 | 036170 | The State of Texas Vs Teri Weigand Hurst | Jo Ann Linzer 322 N Main St Conroe, TX 77301 | Grimes County District Attorney's Office 270 FM 149 W Anderson, TX 77830 | Green cards returned 08/23/23 |
| 08/31/2023 | 036196 | The State of Texas Vs Money of the United States in the amount of \$5,825.00, et all | Grimes County District Attorney's Office 270 FM 149 W Anderson, TX 77830 | Craig Greening 1105 University Dr E #104 College Station, TX 77840 | Defendant's original answer 09/15/2023 |
| 10/19/2023 | 036242 | TEK Trucking, LLC Vs Aaron Anderson | Michael J Adams 10004 Wurzbach #292 San Antonio, TX 78230 | Aaron Anderson 7325 CR 232 Richards, TX 77873 No service on defendant | Attorney cover letter 10/19/2023 |
| 11/01/2023 | 036250 | Crown Asset Management, LLC assignee of WebBank (Prosper Funding LLC) Vs Patricia A Gray | Jacob Noel Misemer 15660 N. Dallas Parkway, Suite 350 Dallas, TX 75248 | Patricia A Gray 10485 Jarvis Ln Iola, TX 77861-3696 | Defendant's answer 11/22/2023 |
| 11/09/2023 | 036264 | The State of Texas Vs Sonny Ellen Bail Bonds as Surety | Grimes County District Attorney's Office 270 FM 149 w Anderson, TX 77830 | Sonny Ellen Bail Bonds 110 N Washington Bryan, TX 77803 No service on defendant | Citation w/CMRR 11/15/2023 |

| | | | | | |
|------------|--------|---|--|---|---|
| 01/22/2024 | 036300 | Midland Credit Management, Inc Vs Margaret Garcia | Juan Goenaga P.O. Box 460568 Houston, TX 77056 | Margaret Garcia 905 Smith St Navasota, TX 77868 | Affidavit 02/05/2024 |
| 02/16/2024 | 036332 | The State of Texas Vs Financial Casualty & Surety Inc as surety | Grimes County District Attorney's Office 270 FM 149 W Anderson, TX 77830 | Financial Casualty & Surety Inc Lester White, Agent 3131 Eastside Suite 250 Houston, TX 77098 No service on defendant | Citation with CMRR 02/16/2024 |
| 02/21/2024 | 036334 | The State of Texas Vs Allegheny Casualty Insurance as surety | Grimes County District Attorney's Office 270 FM149 W Anderston, TX 77830 | Allegheny Casualty Ins Ken W Good-Good Law Firm 5604 Old Bullard Road, Ste 102 Tyler, TX 75703 No service on defendant | Citation with CMRR 02/23/2024 |
| 03/05/2024 | 036340 | 135 Railroad, LLC Vs Prime Capital Ventures, LLC, Kris Roglieri, Kimmy Humphrey, Grep Caito, Chris Snyder, and Les Lester | Gregory T Van Cleave 1520 W Hildebrand San Antonio, TX 78201 | | First Amended petition 03/12/2024 Plaintiff did not pay for citations. Defendants were not notified |
| 03/27/2024 | 036354 | American Express National Bank Vs James Perdue aka James D Perdue | Michael Hess 14090 SW Freeway, Suite 408 Sugar Land, TX 77478 | James Perdue 18081 HWY 90 N Bedias, TX 77831 No service on defendant | Issued citation emailed to atty 03/28/2024 |
| 04/11/2024 | 036372 | The State of Texas Vs Sonny Ellen Bail Bonds as surety | Grimes County District Attorney's Office 270 FM 149 W Anderson, TX 77830 | Sonny Ellen, Surety 110 N Washington Bryan, TX 77803 | Defendant's answer 04/19/2024 |

| | | | | | |
|------------|--------|--|--|---|--|
| 01/18/2018 | 034384 | Bluebonnet Homeowner's Association, Inc Vs Summit Management, Inc. et al | Donald W. Dickson 4408 Spicewood Springs Rd Austin, TX 78759 | | Order of Dismissal w/prejudice (Robert F. Myers) 03/31/2023 |
| 04/20/2023 | 036062 | The State of Texas Vs 2005 Jaguar, Blue in Color, VIN #SAJWA51A15WE47022 | Grimes County District Attorney's Office 270 FM 149 W Anderson, TX 77830 | Kimberly Muth 2499 Barker Prairie Road Navasota, TX 77868 | CMRR on default to Ronnie Zephyn 08/16/2023 |