

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

CRIMINAL ANCILLARY DOCKET

May 19, 2025
9:00 a.m.

PRETRIAL

(1)	Final PT 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)			
(2) 02/24/25	Justin Eleiott Lee 5252 Springfield Rd. Normangee, TX 77874	Chris Moutray appointed	Madison Co Jail (07/14/25 DC)
25-14641	Invasive Visual Recording (FS)		Sanchez Bail Bonds \$10,000
25-14643	Poss/Promote Lewd Visual Material Depict Child (FS)		Madison Co Bail \$7,500
25-14645	Agg Sexual Asslt Child (F1)		\$60,000 W/C
ALL PT MOTIONS			Continued to 06/03/25
(3) 02/24/25	Stephen Adam Curry 101 Pine Street Madisonville, TX 77864	John Bankhead appointed	Madison Co Jail (By Zoom) (07/14/25 DC)
25-14642	Terroristic Threat Against Peace Officer/Judge (FS enh to F3 punishment)		
25-14644	Assault Peace Officer/Judge (F2 enh to F1 punishment)		
25-14646	Evading Arrest Det w/Prev Conviction (FS enh to F3 punishment)		
(4) 02/24/25	Kayli Helen Farris 6804 Black Mesa Ct. Fort Worth, TX 76179	William Bennett, Jr. retained	Sanchez Bail Bonds \$15,000
25-14628	Poss CS PG 1/1-B<1G (FS)		(07/14/25 DC)

(5) 02/24/25	Misty Dawn Craig 488 Hwy 977 West Leona, TX 75850	Chris Moutray appointed	Madison Co Bail \$10,000
25-14630	Poss CS PG 1/1-B<1G (FS)		(07/14/25-DC)
ALL PT MOTIONS			Continued to 06/03/25
(6) 02/24/25	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)		(07/14/25 DC)
(7) 02/24/25	Mikayla Michelle Vogeler PO Box 13 Normangee, TX 77874	Chris Moutray appointed	Madison Co Bail \$7,500
25-14634	Unauth Use of Vehicle (FS)		(07/14/25-DC)
ALL PT MOTIONS			Continued to 06/03/25
(8) 10/29/24	Aaron Kronos Summerfield 1962 Hwy 75 N. Madisonville, TX 77864	John Bankhead appointed	Walker Co Jail Madison Co Bail \$10,000
			(07/14/25 DC)
24-14584	Theft Prop <\$2,500 2/More Prev Conv (FS enh to F3 punishment range)		
(9) 09/26/23	Anthony Munoz 4909 Woodstone Dr., Apt #903 San Antonio, TX 78230	John Bankhead appointed	Dallas Co Jail
			Reset to 07/14/25
23-14248	Man/Del CS PG 1>=4G<200G (F1 enhanced to repeat offender punishment range)		\$75,000
23-14250	Tamper/Fabricate Phys Evid w/Intent to Impair (F3 enh to F2 punishment range)		\$50,000
(10) 12/14/23	Jeremy Dashawn Lipps 9747 Forest Lane, Apt 56 Dallas, TX 75243	Chris Moutray appointed	Madison Co Jail Acc Bail Bonds \$25,000
			Continued to 06/03/25
23-14302	Evading Arrest with a Motor Vehicle (F3 enh to F2 punishment)		

(11) 12/11/24	Jarmaine Darnell Simon	Rane Riley appointed	Fort Bend Co Jail \$10,000
24-14614	Poss CS PG 1/1-B>=4G<200G (F3)		Reset to 07/14/25
(12) 01/15/25 2 ND PT	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)		(06/16/25 DC)
(13) 12/11/24 2 ND PT	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)		(06/16/25 DC)
(14) 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) HEARING All PT Motions Also has Cause No 18-13020		(06/16/25 DC) Continued to 06/03/25

STATUS			

(15) 04/27/23	Joe Michael Aguilar 7226 Evans St. Houston, TX 77064	Ben Jefferies appointed	Ace Bail Bonds \$150,000
23-14144	Criminal Conspiracy (F2)		Reset to 06/16/25
INTERPRETER NEEDED			Madison Co Jail
(16) 06/12/24	Martir Aleman 804 W. Rail Road St. Buffalo, TX 78531	Rane Riley/William Bennett Jr. appointed	
24-14454	Sexual Assault of a Child (F2)		
24-14456	Continuous Trafficking of a Child (F1)		

INTERPRETER NEEDED

(17) 04/25/24

Adai Alarcon-Nieto

Rebecca Miller
retained

Madison Co Jail

24-14416 Agg Sexual Assault Child (F1)

(18) 02/12/24Leon Allen
4047 Dick Barnes Loop
Bedias, TX 77831John Bankhead
appointedMadison 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)

(19) 09/26/22Gary Dewayne Beene
17397 CR 457
Normangee, TX 77871John Bankhead
appointed

Madison Co Jail

22-13994 Tamper/Fabricate Phys Evid w/Intent to Impair F3(enhanced to F2 punishment range) \$25,000
22-13996 Unauth Use of Vehicle (FS) \$25,000
22-13998 Agg Asslt w/Deadly Weapon (F2) \$25,000
20-13446 Theft of Property (SJF) \$25,000

(20) 03/16/23Darryl Brown
9226 Grady St.
Houston, TX 77016Letitia Quinones-Hollins
retained

Madison Co Jail

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

INTERPRETER NEEDED

(21) 01/23/24

Juan Pablo Avalos
14177 OSR
Midway, TX 75852Octavio M. Rivera Bujosa
retained
Madison Co Bail
\$15,000

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

(22) 08/28/24			Madison Co Jail
	Luis Alberto Barrera	John Bankhead appointed	
24-14510	Agg Assault Against Public Servant w/Deadly Weapon (F1)		
24-14512	Agg Assault Against Public Servant (F1)		
24-14514	Evading Arrest Detention w/Veh or Watercraft (FS)		
24-14516	Criminal Mischief >=\$2,500<\$30K (FS)		
(23) 02/12/24			
	Angelo John Isnardi	Stephen Gustitis retained	Acc Bail Bonds \$50,000 W/G
24-14334	Sex Abuse of Child Continuous: Victim Under 14 (F1)		(10/20/25 DC)
(24) 03/28/24			
	Byron Sharrod Byrd	Wes Hammit retained	Madison Co Bail \$35,000
24-14356	Agg Asslt w/Deadly Weapon on a Peace Officer (F1)		
(25) 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)		Continued to 06/03/25 (06/16/25 DC)
(26) 03/28/24			
	Devin Brent Lummus 8007 Gin Road Midway, TX 75852	Craig Greening retained	Madison Co Jail \$500,000 W/C
24-14400	Assault Fam/House Mem Impede Breath/Circulat (F3)		

DOCKET CALL/STATUS

INTERPRETER NEEDED

(27) 08/28/24

Martin Garza-Marquez

Rane Riley
appointed

Madison Co Jail

24-14496 Man/Del CS PG 1>400G (F1)

~~(28) 08/28/24~~

~~Regina Casey
1002 Mesquite St.
Alvin, TX 77511~~

~~Rane Riley
appointed~~

~~Galveston Co Jail
Ace Bail Bonds
\$10,000 W/G~~

~~24-14508 Driving While Intoxicated 3rd or More IAT (F3)~~

~~Reset to 07/14/25~~

PLEA

(29) 08/28/24

Steven Morales
604 N McIver
Madisonville, TX 77864

John Bankhead
appointed

Ace Bail Bonds

24-14519 Man/Del CS PG 1>=4G<200G (F1 enh 15-Life)

\$15,000

24-14521 Man/Del CS PG 1>=4G<200G (F1 enh 15-Life)

\$25,000

24-14523 Man/Del CS PG 1>=4G<200G (F1 enh 15-Life)

\$15,000

ARRAIGNMENT ON MOTION TO REVOKE/ADJUDICATE

(30) 12/11/24 (04/23/20)

Brandon Lee Chambers
22491 West Street
Bedias, TX 77831

no attorney

Madison Co Bail
\$2,000

20-13452 MTR-Assault Causes Bodily Injury Family Member (MA)

MTR/MTA HEARING

~~(31) 02/05/25~~

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

~~Chris Moutray
appointed~~

~~Madison Co Jail~~

~~\$20,000~~

~~18-13020 MTR-Burglary of Habitation (F2)~~

~~Continued to 06/03/25~~

Madison County
Judge David W. Moorman

CIVIL ANCILLARY DOCKET

May 19, 2025
10:00 AM

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 23-17656	In the Interest of Meredith Jane Penton A Child	Patricia Hardy Wes Linnenbank	Final Hearing Reset-DWOP Docket
(2) 24-17804	Annie Burley Vs. Arnol Eliezer Moreno Mendez And Progressive County Mutual Insurance Company	David Hammit Pam Rea Chris Self	Plaintiff's First Amended Motion to Compel Discovery from Defendant Arnol Eliezer Moreno Mendez and Motion for Sanctions, Plaintiff's First Motion for Scheduling Order, and Plaintiff's Motion for Contempt, Motion to Compel, and Motion for Sanctions as to Defendant Jeffrey Malone 15-20 minutes
(3) 23-17590	In the Estate of Edith Johnson	Laura Upchurch	Application to Probate Will as Muniment of Title
(4) 23-17682	Citibank, N.A. Vs. Norman Levy	Marlei E. Thames SRL	Entry of Settlement/ Dismissal (From 10/28/24 DWOP Docket) Final Hearing

(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 Motion to Enter Temporary Orders -Motion for Referral to Mediation 15 minutes
(6) 22-17350	Charles Leonard, et al Vs. Cassandra Burn Reynolds	Alan Tinsley Sebastian J. Filgueira	Motion to Compel 30 minutes
(7) 25-18100	Erica Danielle Greene and James Fredrick Greene And In the Interest of L.D.G., E.J.V.G. and R.A.G. Children and In the Interest of an unborn child	Patti Hightower	Entry of Temporary Orders
(8) 23-17658	Macie Slayden Vs. Zachary Dewhitt McQuary And Caleb Parker	David Romagosa Sean Wood	Status Hearing Reset to 06/03/25
(9) 23-17628	Madison County, et al Vs. Lee Goffney	Wade Gent Ron Capehart	Final Hearing Reset-DWOP Docket

(10) 24-17880	Creative Solutions in Healthcare, Inc. Vs. Emerald Services and Restoration, LLC	David M Kleiman Alexander W. Iorio	Motion to Withdraw as Counsel of Record for Defendant 15 minutes
(11) 24-17912	Crawford Electric Supply Company, Inc. Vs Creative Solutions in Healthcare, Inc. dba Madisonville Care Center	Robert L. Eden David M. Kleiman Alexander W. Iorio	Motion to Withdraw as Counsel of Record for Third-Party Defendant Emerald Services and Restoration, LLC 15 minutes
(12) 25-18088	Billy McGinty Vs. Rodrick McDaniel, Jr., ROM Trucking, LLC, and Arch Insurance Company	David Hammit Christopher K. Chapaneri Jeffrey Hill	Arch Insurance Company's Motion to Transfer Venue 15 minutes

FUTURE SETTINGS:

****2025****

Monday, July 14thMonday, August 18th**12TH JUDICIAL DISTRICT COURT OF MADISON COUNTY, TEXAS****HON. DAVID MOORMAN******MONDAY, MAY 19 2025 @ 1:30 P.M.****

CASE #:	DEFENDANT: SID #:	CHARGE(S):	ATTORNEY:	BONDING CO. / CUSTODY STATUS:	SETTING:
SPU-14542 (IG24-12368)	Gabriel Prince #08214352	Harassment of a Public Servant	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ TRN: 012 712 5051 REFUSED PRINTS	Arraignment <i>SCFO Filed Compt eval?</i>
SPU-14526 (IG24-5533)	Julio Sandoval #50575534	Harassment of a Public Servant	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ TRN: 012 712 5116	Arraignment

****VIA ZOOM****

CASE #:	DEFENDANT: SID #:	CHARGE(S):	ATTORNEY:	BONDING CO. / CUSTODY STATUS:	SETTING:
SPU-14530 (IG24-2330)	Brenton Bell #50551239	Harassment of a Public Servant	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ Estelle Unit TRN: 012 712 5094 PRD 7/2025	Pre-Trial
SPU-14532 (IG24-2330)	Brenton Bell #50551239	Harassment of a Public Servant	Anna Brown Anna.Brown2@scfo.texas.gov	TDCJ Estelle Unit TRN: 012 712 5094 PRD 7/2025	Pre-Trial