

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

CRIMINAL ANCILLARY DOCKET
November 25, 2024
9:00 a.m.

ARRAIGNMENT

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.

~~(1) 09/30/24~~

Jeremy Lee Crabtree	John Bankhead	PR Bond
2610 Meadow Wood	appointed	
Corpus Christi, TX 78418		WAIVER FILED

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

(2) 09/30/24	(C)		Madison Co Jail
	Jason Lawrence Hale	William Bennett, Jr.	PR Bond W/C
	204 Caldwell St.	appointed	
	East Prairie, MO 63845		

Notice Returned		
24-14548	Poss CS PG 1/1-B<1G (FS)	\$25,000

(3) 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)
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(4) 09/30/24	Jorge Enrique Rodriguez	no attorney	Ace Bail Bonds
	209 W. Riverwood Dr.		\$10,000
	Houston, TX 77076		

24-14556	Poss Marij <=5LBS>4OZ (FS)
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(5) 09/30/24	Billy Lee Thompson	William Bennett, Jr.	Madison Co Bail
	1902 Pine St.	retained	\$20,000
	Liberty, TX 77576		

24-14558	Agg Asslt w/Deadly Weapon (F2)
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(6) 09/30/24

	Sabrina Belen Esquivel 342 Oleander Ave. Corpus Christi, TX 78404	Chris Moutray appointed	Madison Co Bonds
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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

(7) 09/30/24

	Kaleb Allen McDonald 15815 Cypress Garden Dr. Tomball, TX 77377	no attorney	Ace Bail Bonds \$10,000
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24-14568	Publish/Threat to Publish Intimate Visual Matr (FS)		
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(8) 08/28/24

	Dennie Marion Willis 802 Colgate Dr. Lancaster, TX 75134	Shelly Shaw appointed	Madison Co Jail
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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

(9) 10/29/24

	Dennie Marion Willis 6856 Sloan Rd. Midway, TX 75852	Shelly Shaw appointed	Madison Co Jail Madison Co Bail
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24-14580	Poss CS PG 1/1-B>=4G<200G (F2 enh to F1 punishment range)		\$20,000
24-14582	Tamper/Fabricate Phys Evid w/Intent to Impair (F3 enh to F2 punishment range)		\$10,000

PRETRIAL

(10) 07/25/24

	Leonardo Bautista 14726 Kenny St. Houston, TX 77015	William Bennett, Jr. retained	Madison Co Bail \$7,500
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24-14476	Poss CS PG 2<1G (FS)		(01/21/25 DC)
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(11) 06/12/24 2nd PT

	Alex Renaldo Stanford Phillips 8015 Flat Rock Trail Houston, TX 77050	John Bankhead appointed	Madison Co Bail \$5,000
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24-14466	Theft Prop >=\$2,500<\$30K (FS enhanced to F3 punishment)		
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(12) 10/27/23	Elizabeth Ramon 2300 Red Bluff Rd. Pasadena, TX 77506	William Bennett, Jr. appointed	Madison Co Jail \$60,000
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23-14266 Poss CS PG 1/1-B<1G (FS enhanced to F3 punishment range)

STATUS

INTERPRETER NEEDED

(13) 01/23/24	Juan Pablo Avalos 14177 OSR Midway, TX 75852	Octavio M. Rivera Bujosa retained	Madison Co Bail \$15,000
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24-14314 Poss CS PG 1/1-B>=4G<200G (F2)

(14) 04/25/24	Andrea Kalise Starghill 113 Montgomery St. Elgin, TX 76821	Rane Riley appointed	Madison Co Bail
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24-14418 Poss CS PG 1>=4G<200G (F2) \$20,000

24-14420 Poss CS 1>=1G<4G (F3) \$10,000

(15) 10/27/23	Jesse Lee Baggerly	Shelly Shaw appointed Rane Riley appt co-counsel	Brazos Co Det Center \$200,000
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23-14254 Sex Abuse of Child Continuous Victim under 14 (F1)

(16) (11/05/21)	Jesse Lee Baggerly 800 E 23rd Bryan, TX 77802	Shelly Shaw appointed	Brazos Co Det Center
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21-13716 Indecency with a Child Sexual Contact (F2)

ARRAIGNMENT ON MOTION TO REVOKE/ADJUDICATE

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(17) 07/05/24 (08/22/22)

Dat Duong
8518 Mayside Lane
Houston, TX 77040

no attorney

Madison Co Bail
\$10,000

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

STATUS

(18) 12/01/23 (04/23/18)

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

\$20,000

18-13020 MTR-Burglary of Habitation (F2)

12TH JUDICIAL DISTRICT COURT
MADISON COUNTY, T E X A S

DOCKET CALL: November 25, 2024 AT 9:00 A.M.

~~(1) 06/15/23~~ ~~Quinten Wiggins~~ ~~Jason Jacoby~~ ~~TDCJ-Goodman Unit~~
~~retained~~ Reset to 01/21/25

~~23-14174 Engaging in Organized Criminal Activity F1 (enh to repeat offender range) \$75,000~~
~~23-14176 Engaging in Organized Criminal Activity F2 (enh to F1 punishment range) \$75,000~~

(2) 06/12/24
Thomas William McCluskey Rane Riley Ace Bail Bonds
5010 Creekside Ave appointed \$10,000
Baytown, TX 77523

24-14458 Theft Prop >=\$2,500<\$30K (FS)

(3) 06/12/24
Edwin Buckner John Bankhead Liberty Bail Bonds
108 Live Oak Circle appointed \$7,500
Bertram, TX 78605

24-14460 Theft Prop >=\$2,500<\$30K (FS)
HEARING-MOTION TO WITHDRAW AS COUNSEL

(4) 05/22/23
Kenneth Dewey Ashmore Rane Riley Ace Bail Bonds
3834 CR 151 appointed \$15,000
Bedias, TX 77831

23-14160 Poss CS PG 1/1-B>=1G<4G (F3)

(5) 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)

(6) 05/30/24
Lenarron Green Chris Moutray Madison Co Bail
208 E Wells #6 appointed \$12,000
Madisonville, TX 77864

24-14444 Man/Del CS PG 1>=1G<4G (F2 enhanced to habitual offender)

Madison County
Judge David W. Moorman

CIVIL TRIAL DOCKET

DOCKET CALL: November 25, 2024 AT 9:00 A.M.

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 22-17454	Calhoun Vs. Adar Healthcare, LLC, et al	Wesley Scarborough John C. Krawczyk Susan J. Travis	Jury Trial 5 days
(2) 23-17602	Michael Ghormley and Pamela Ghormley Vs. State Farm Mutual Automobile Insurance Company and Ricardo Primero	David Hammit Robert J. Root	Jury Trial 3-4 days SETTLED
(3) 23-17700	Jose Lopez Hernandez and Julieta Trejo Vs. Texas Farm Bureau- Underwriters	David Hammit Keith Dorsett	Jury Trial 3-4 days SETTLED
(1) 24-17804	Annie Burley Vs. Arnol Eliezer Moreno Mendez And Progressive County Mutual Insurance Company	David Hammit Pam Rea	Jury Trial 3-4 days

Madison County
Judge David W. Moorman

CIVIL ANCILLARY DOCKET

November 25, 2024
10:00 AM

<u>CAUSE NO.</u>	<u>STYLE OF CASE</u>	<u>ATTORNEYS</u>	<u>HEARING</u>
(1) 24-17900	Santa Elena Ranch, Inc., Josephine Lecuna, and Alfredo Muskus Vs. Buffalo XXII Operating, LLC	*Ryan T. Becker Jackson Willingham Buffalo XXII Operating, LLC (SRL)	Plaintiff's Motion for Entry of Default Judgment 10 minutes
(2) 24-17880	Creative Solutions in Healthcare, Inc. Vs. Emerald Services and Restoration, LLC	David M Kleiman *Alexander W. Iorio	Def's First Amended Verified Motion for New Trial and to Set Interlocutory Judgment 30 minutes
(3) 24-17850	Berta Mora Vs. Fernando Mora	*Daniel R. Hernandez John Bankhead	Motion to Compel Responses from Defendant 90 minutes PASSED
(4) 22-17350	Charles Leonard, et al Vs. Cassandra Burn Reynolds	*Alan Tinsley Sebastian J. Filgueira	Status hearing 30 minutes

(5) 19-16518	Will Davis Fountain and Hannah Luanne Rawls and In the Interest of Clay Davis Fountain Pryce Jesse Fountain Faith Ivy Fountain Joy Lenamae Fountain Children	Jacob Paschal Jake Cain Paige Osburn Willis E. Smith	Temporary Orders 4 hours
(6) 18-15054	Latorie Nicole Jenkins Vs. Cary Lynn Peterson	SRL	Final Hearing Set at 10/28/24 DWOP Docket
(7) 23-17650	Carmen Leigh Sandifer Vs. Bryan Del Austin	SRL	Final Orders Set at 10/28/24 DWOP Docket
(8) 24-17957	Brian Swinner Vs. Evan Daniel Penton	SRL Wes Linnenbank	Entry of Orders