

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

CRIMINAL MOTIONS DOCKET

February 4, 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.

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|------------------|---|-----------------------------------|------------------------------------|
| (1) 08/28/24 | Sabino Perez-Garcia 208 Waters St. Waldron, Arkansas 72958 | William Bennett, Jr. appointed | PR Bond \$10,000 W/C |
| 24-14498 | Man/Del CS PG 1>400G (F1) | | |
| (2) 08/28/24 | John Follis 11206 Sageland Dr. Houston, TX 77089 | no attorney | Federal Custody Madison Co Bail |
| 24-14518 | Poss CS PG 1/1-B>=4G<200G (F2 enh to F1) | | \$17,000 |
| 24-14520 | Tamper/Fabricate Phys Evid w/Intent to Impair (F3 enh to F2) | | \$10,000 |
| (3) 03/28/24 (C) | Jose-Santiago Duarte-Lopez 107 S. Shipp Madisonville, TX 77864 | Rane Riley appointed | Madison Co Bail |
| 24-14396 | Sexual Assault (F2) | | \$50,000 |
| (4) 12/11/24 | Cameron Alexander Wheaton 1103 5 th St. Madisonville, TX 77864 | no attorney | Madison Co Bail \$10,000 |
| 24-14602 | Driving While Intoxicated w/Child Under 15 YOA (FS enhanced to F3) | | |

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| (5) 12/11/24 | Howard Paul Noel 9435 CR 132 Centerville, TX 75833 | no attorney | Madison Co Bail |
| 24-14604 | Proh Sub Corr/Civ Com Facility (F3) | | \$10,000 |
| 24-14606 | Poss CS PG 1/1-B<1G (FS) | | \$7,500 |

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|--------------|--------------------------------|-------------------------|---------------------------------|
| (6) 12/11/24 | Jaramine Darnell Simon | Rane Riley appointed | Madison Co Jail \$10,000 |
| 24-14614 | Poss CS PG 1/1-B>=4G<200G (F3) | | |

PRETRIAL

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|--------------|--|----------------------------|-----------------------|
| (7) 06/11/21 | Tammye Killough Rice 304 North Panama St. Madisonville, TX 77864 | Chris Moutray appointed | Ace Bail Bonds W/C |
| 21-13624 | Possession of Controlled Substance PG 1>=1G<4G (F3) | | \$10,000 |
| 21-13626 | Poss CS PG 1>=1G<4G (F3) | | \$25,000 |

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| (8) 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) | | (03/24/25 DC) |

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|--------------|--|----------------------------------|-----------------------------|
| (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) | | (03/24/25 DC) |

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| (10) 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 |

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| (11) 09/30/24 | 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 Intimate Visual Matr (FS) | | (03/24/25 DC) |
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| (12) 08/28/24 | Dennie Marion Willis 802 Colgate Dr. Lancaster, TX 75134 | Chris Moutray appointed | Madison Co Jail (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 |
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| (13) 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 | 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 |
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| (14) 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) | | |
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| (15) 09/30/24 | Jason Lawrence Hale 204 Caldwell St. East Prairie, MO 63845 | William Bennett, Jr. appointed | Madison Co Jail |
| 24-14548 | Poss CS PG 1/1-B<1G (FS) | | \$25,000 |
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| ***** STATUS ***** | | | |
| (16) 04/27/23 | Joe Michael Aguilar 7226 Evans St. Houston, TX 77061 | Ben Jefferies appointed | Ace Bail Bonds \$150,000 |
| 23-14144 | Criminal Conspiracy (F2) | | |
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| (17) | 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) | | | |

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|---------------|--|--------------------------|-------------------------|
| (18) 02/16/23 | Earl Williams 9604 Irby St. Houston, TX 77088 | Mark Thering retained | TDCJ Madison Co Bail |
| 23-14074 | Theft Property >=\$30,000<\$150,000 (F3 enhanced to F2 punishment range) | | \$50,000 |
| 23-14076 | Theft Property >=\$2,500<\$30,000 FS (enhanced to F2 punishment range) | | \$15,000 |
| 23-14078 | Theft Property >=\$2,500<\$30,000 FS (enhanced to F2 punishment range) | | \$15,000 |
| 23-14080 | Unauthorized Use of Motor Vehicle FS (enhanced to F2 punishment range) | | \$15,000 |

MOTION TO RELEASE DEFENDANT AND SET REASONABLE BAIL

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|---------------|----------------------|-------------------------|-----------------|
| (19) 12/15/24 | Kristie Rene Derrett | Rane Riley appointed | Madison Co Jail |
| 25-18038 | Poss CS PG 1<1G (FS) | | \$7,500 |

WRIT OF HABEAS CORPUS

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|---------------|------------------------------------|----------------------------|-----------------|
| (20) 12/13/24 | Justin Eleiott Lee | Chris Moutray appointed | Madison Co Jail |
| 25-18040 | Agg Sexual Assault of a Child (F1) | | \$60,000 |

DOCKET CALL/STATUS

(21) 07/25/24

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|---|----------------------------|----------------------------|
| Stephanie Daryl Boggs 6260 Post Oak Lane Anderson, TX 77876 | Chris Moutray appointed | Ace Bail Bonds \$10,000 |
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24-14478 Poss CS PG 1/1-B<1G (FS)

(22) 05/30/24

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|---|-----------------------------------|-----------------|
| Alan Zavala 109 S. Shipp St. Madisonville, TX 77864 | William Bennett, Jr. appointed | Madison Co Bail |
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| 24-14448 | Man Del CS PG 1-B>=4G<200G (F1) | \$25,000 |
| 24-14450 | Tamper/Fabricate Phys Evid w/Intent to Impair (F3) | \$5,000 |
| 24-14452 | Poss CS PG 1/1-B<1G (FS) | \$5,000 |

(23) 05/22/23

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|---|----------------------------------|---------------------------|
| Alan Zavala 109 S. Shipp Madisonville, TX 77864 | William Bennett Jr. appointed | Ace Bail Bonds \$5,000 |
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23-14154 Poss CS PG 1/1-B<1G (FS)

(24) 01/23/24

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|---|-------------------------|-----------------------------|
| Tammie Lynn Sanders 2610 Hartford Ln. Lancaster, TX 75134 | Rane Riley appointed | Madison Co Bail \$20,000 |
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24-14318 Evading Arrest with a Motor Vehicle (F3 enhanced to F2 punishment)

(25) 03/28/24

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| Devin Brent Lummus 8007 Gin Road Midway, TX 75852 | Craig Greening retained | A-Fast Bonding \$25,000 |
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24-14400 Assault Fam/House Mem Impede Breath/Circulat (F3)

(26) 04/25/24

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| 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 |

(27) 05/22/23

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)

(28) 05/30/24

Lenarron Green
208 E Wells #6
Madisonville, TX 77864

Chris Moutray
appointed

Madison Co Bail
\$12,000

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

(29) 07/25/24

Leonardo Bautista
14726 Kenny St.
Houston, TX 77015

William Bennett, Jr.
retained

Madison Co Bail
\$7,500

24-14476 Poss CS PG 2<1G (FS)

HEARINGS ON MOTIONS TO REVOKE/ADJUDICATE

(30) 04/19/23

Melissa Sue Evans
P.O. Box 422
North Zulch, TX 77872

William Bennett, Jr.
retained

Ace Bail Bonds
\$5,000

20-13548 MTR-Manufacturing/Delivery of Controlled Substance PG 1<1G (F3)

Madison County
Judge David W. Moorman

CIVIL MOTIONS DOCKET

February 4, 2025
10:00 AM

| <u>CAUSE NO.</u> | <u>STYLE OF CASE</u> | <u>ATTORNEYS</u> | <u>HEARING</u> |
|------------------|--|---|---|
| (1) 21-16936 | Madison County, et al Vs. Mary L. Gilbert, et al. | Wade Gent Patricia Hardy | Final Hearing Set at 10/28/24 DWOP Docket |
| (2) 21-16946 | Kelsey Paige Barnhart Vs. Cody Wayne Barnhart | Lanny Ray Chris Smitherman | Final Hearing Set at 10/28/24 DWOP Docket |
| (3) 23-17634 | In the Interest of Emma Ackley Braden A Child | Paige Osborne Brooke Ackley Ronnie Braden Wes Hammit | Status Hearing Set at 10/28/24 DWOP Docket |
| (4) 16-14560 | D. Wellman Trucking, LLC Vs. Dudley Construction, LTD. | Donald Delgado Robert A. Swearingen | Hearing on Claim for Attorney's Fees set by court |
| (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 Request for Temporary Orders 3 hours |
| (6) 19-16270 | Madison County, et al Vs. Edward Jones, et al. | Wade Gent William Bennett, Jr. | Set from DWOP |

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| (7) 18-16032 | Madison County, et al. Vs. Family Energy Services, Inc. | Wade Gent | Set from DWOP |
| (8) 23-17556 | Madison County, et al Vs. Jeffrey Lee Munsey, et al | Wade Gent | Final Hearing Set at 10/28/24 DWOP Docket |
| (9) 20-16722 | The State of Texas Vs. Rosario Cuevas and Richard P. Westmoreland d/b/a Madison County Bail Bonds | Charlie Hooks William Bennett, Jr. | Trial Set from DWOP |
| (10) 19-16386 | Jefferson Capital Systems, LLC Vs Theresa Davis | Jake Figelman | Motion to Appoint Receivership 30 minutes |
| (11) 18-14948 | Jefferson Capital Systems, LLC Vs Keattle R. Scott | Jake Figelman | Motion to Appoint Receivership 30 minutes |
| (12) 24-17957 | Brian Swinner Vs. Evan Daniel Penton | SRL Wes Linnenbank | Entry/Status of Orders |
| (13) 24-17944 | Lance Allen Ferguson II Vs. Kyra Hertel | SRL SRL | Final Divorce Hearing |

(14)
19-16518 Will Davis Fountain Jacob Paschal Entry of Temporary
and Orders
10 minutes

Hannah Luanne Rawls Willis E. Smith
and In the Interest of
Clay Davis Fountain
Pryce Jesse Fountain
Faith Ivy Fountain
Joy Lenamae Fountain
Children

(15)
22-17382 Cheyanne Lynn Snook William Bennett, Jr. Agreed Final Divorce
Vs. 15 minutes

Efren Garza Astello, Jr. John Bankhead
And In the Interest of
Lucas Ray Garza
A Child

(16)
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
