

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

**CRIMINAL ANCILLARY DOCKET**

**January 21, 2025**  
**9:00 a.m.**

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**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.

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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)		
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(2) 08/28/24	John Follis 11206 Sageland Dr. Houston, TX 77089	no attorney	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
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(3) 11/18/24	Chance Wayne Tadlock	John Bankhead appointed	Madison Co Jail
24-14594	Poss CS PG 1/1-B>=1G<4G (F3 enh to F2)		\$100,000
24-14596	Poss CS PG 1/1-B>=1G<4G (F3 enh to F2)		\$100,000
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(4) 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
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(5) 12/11/24	Cameron Alexander Wheaton 1103 5 <sup>th</sup> 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)		
(6) 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
(7) 12/11/24	Arvionte Domonique Nichols 130 South Groenwich Rd., Lot 379 Wichita, KS 67207	John Bankhead appointed	Madison Co Bail \$7,500
24-14608	Poss CS PG 2<1G (FS)		
(8) 12/11/24	Amber Morgan P.O. Box 471 Normangee, TX 77871	Rane Riley appointed	Ace Bail Bonds \$12,500
24-14610	Man.Del CS PG 1>=1G<4G (F3)		
(9) 12/11/24	Kendrick Demarcus Nauling	John Bankhead appointed	Madison Co Jail \$10,000
24-14616	Theft Prop <\$2,500 2/More Prev Conv (FS)		
(10) 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)		
(11) 10/29/24	Billy Carl Fannin Jr. 9277 Denman Rd North Zulch, TX 77872	John Bankhead retained	Burleson Co Jail Ace Bail Bonds \$65,000
24-14578	Burglary of Habitation (F2)		



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(17) 09/30/24	Kathy Moreno 7404 Rochester Lane Arlington, TX 76002	John Bankhead appointed	Sanchez Bail Bonds \$10,000
24-14554	Theft Prop <\$2500 2+ Conv Enh IAT (F3)		(03/24/25 DC)
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(18) 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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(19) 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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(20) 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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(21) 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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(22) 08/28/24			Madison Co Jail
	Dennie Marion Willis 802 Colgate Dr. Lancaster, TX 75134	Chris Moutray appointed	(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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(23) 10/29/24			Madison Co Jail
	Dennie Marion Willis 6856 Sloan Rd. Midway, TX 75852	Chris Moutray appointed	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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(24) 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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(25) 09/30/24			Madison Co Jail
	Jason Lawrence Hale 204 Caldwell St. East Prairie, MO 63845	William Bennett, Jr. appointed	(03/24/25 DC)
24-14548	Poss CS PG 1/1-B<1G (FS)		\$25,000

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**STATUS**  
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(26) 09/26/22			Madison Co Jail
	Gary Dewayne Beene 17397 CR 457 Normangee, TX 77871	John Bankhead appointed	
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

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<del>(27) 03/16/23</del>			
	<del>Robert Lynn Hazen 3419 Zulch Rd. North Zulch, TX 77872</del>	<del>William Bennett, Jr. appointed</del>	<del>Acc Bail Bonds \$20,000</del>
<del>23-14096</del>	<del>Poss CS PG 1/1-B&gt;=4G&lt;200G (F2 enhanced to habitual punishment range)</del>		

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(28) 04/27/23  
Joe Michael Aguilar  
7226 Evans St.  
Houston, TX 77061  
I.Richard Price  
appointed  
Ace Bail Bonds  
\$150,000

23-14144 Criminal Conspiracy (F2)

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(29) 08/28/24  
Francisco Perez  
John Bankhead  
appointed  
Madison Co Jail  
W/C

24-14504 Driving While Intoxicated 3<sup>rd</sup> or More IAT (F3) (03/24/25 DC)

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(30) 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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(31) 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

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**PLEA**  
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(32) 11/18/24  
Milton Jackson Watts  
Rane Riley  
appointed  
Madison Co Jail  
\$10,000

24-14590 Theft of Firearm (FS) (02/18/25 PT)

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**MOTION TO SUPPRESS**

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(33) 02/12/24	Leon Allen	John Bankhead	Madison Co Jail
	4047 Dick Barnes Loop	appointed	Ace Bail Bonds
	Bedias, TX 77831		
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)

HEARING-CAUSE NO 24-14354-MOTION TO SUPPRESS

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**ARRAIGNMENT ON MOTION TO REVOKE/ADJUDICATE**

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(34) 12/10/24 (07/31/17)	Scott Victor Klenk	no attorney	Madison Co Jail
	1142 Rabel Lane		\$10,000
	Bedias, Tx 77831		
(App Review)			
17-12818	MTA-Possession of Controlled Substance (F2)		

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**PLEA/STATUS**

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(35) 07/05/24 (08/22/22)	Dat Duong	John Bankhead	Madison Co Bail
	8518 Mayside Lane	appointed	\$10,000
	Houston, TX 77040		
22-13976	MTA-Del Marij <=50lbs>5lbs (F2)		(02/04/25 MTA Hearing)

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**STATUS**

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(36) 12/01/23 (04/23/18)	Kevin Christopher Odell		
	P.O. Box 1156		\$20,000
	Madisonville, Tx 77864		
18-13020	MTR-Burglary of Habitation (F2)		

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**HEARINGS ON MOTIONS TO REVOKE/ADJUDICATE**

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(37) 06/20/24 (03/30/15)

Christopher Gonzalez  
4438 Newcome Dr.  
San Antonio, TX 78229

John Bankhead  
appointed

Ace Bail Bonds  
\$10,000

15-12218-012-15     MTA-Prohibited Item in a Correctional Facility-Repeat Offender (F3)  
SPU CASE

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

**DOCKET CALL: January 21, 2025 AT 9:00 A.M.  
JURY SELECTION: January 27, 2025 AT 8:30 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 BEFORE NOON ON FRIDAY 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.**

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(1) 07/25/24

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)

(2) 03/28/24

Chance Wayne Tadlock 752 S. Madison Ave North Zulch, TX 77872	John Bankhead appointed	Madison Co Jail
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24-14394 Poss CS PG 1/1-B>=1G<4G (F3 enhanced to F2)

(3) 05/30/24

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

(4) 05/22/23

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)

(5) 01/23/24	Tammie Lynn Sanders 2610 Hartford Ln. Lancaster, TX 75134	Rane Riley appointed	Madison Co Bail \$20,000
24-14318	Evading Arrest with a Motor Vehicle (F3 enhanced to F2 punishment)		
(6) 03/28/24	Devin Brent Lummus 8007 Gin Road Midway, TX 75852	Craig Greening retained	A-Fast Bonding \$25,000
24-14400	Assault Fam/House Mem Impede Breath/Circulat (F3)		
(7) 04/26/22	Yudon Allen	Rane Riley appointed Chris Moutray (co-counsel)	Madison Co Jail
22-13916	Tamp/Fab Phy Evid W/Intent Impair Hum Corpse F2 (enhanced to F1 punishment range)		
INTERPRETER NEEDED			
(8) 01/23/24	Juan Pablo Avalos 14177 OSR Midway, TX 75852	Octavio M. Rivera Bujosa retained	Madison Co Bail \$15,000
24-14314	Poss CS PG 1/1-B>=4G<200G (F2)		
(9) 04/25/24	Andrea Kalise Starghill 113 Montgomery St. Elgin, TX 76821	Rane Riley appointed	Madison Co Bail
24-14418	Poss CS PG 1>=4G<200G (F2)		\$20,000
24-14420	Poss CS 1>=1G<4G (F3)		\$10,000
(10) 10/27/23	Jesse Lee Baggerly	Rane Riley/Chris Moutray appointed	Brazos Co Det Center \$200,000
23-14254	Sex Abuse of Child Continuous Victim under 14 (F1)		

(11) (11/05/21)	Jesse Lee Baggerly 800 E 23rd Bryan, TX 77802	Rane Riley/Chris Moutray appointed	Brazos Co Det Center
21-13716	Indecency with a Child Sexual Contact (F2)		
(12) 06/15/23	Quinten Wiggins	Jason Jacoby retained	TDCJ-Goodman Unit
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		
(13) 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)		
(14) 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)		
(15) 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)		
(16) 06/12/24 3 <sup>RD</sup> PT	Alex Renaldo Stanford Phillips 8015 Flat Rock Trail Houston, TX 77050	John Bankhead appointed	Madison Co Bail \$5,000
24-14466	Theft Prop >=\$2,500<\$30K (FS enhanced to F3 punishment)		



**Madison County**  
**Judge David W. Moorman**

**CIVIL ANCILLARY DOCKET**

**January 21, 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  Patti Hightower	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) 21-17062	Burk Royalty Company, Ltd.  Vs.  Madison County Appraisal District	Tracy M. Turner  Sandra Griffin	Status Hearing Set at 10/28/24 DWOP Docket
(4) 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
(5) 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
(6) 24-17876	Debra Wiener  Vs.  Jocrusksw, LLC d/b/a Lakeside Restaurant and Wyatt's Lakeside Diner, Inc.	Austin Taylor  Bryan Sanyi	Motion to Compel Depositions of Melissa Coffey & Brandi Sullivan 15 minutes

(7) 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
(8) 19-16270	Madison County, et al.  Vs.  Edward Jones, et al.	Wade Gent William Bennett, Jr.	Set from DWOP
(9) 18-16032	Madison County, et al.  Vs.  Family Energy Services, Inc.	Wade Gent	Set from DWOP
(10) 23-17556	Madison County, et al  Vs.  Jeffrey Lee Munsey, et al	Wade Gent	Final Hearing Set at 10/28/24 DWOP Docket
(11) 20-16722	The State of Texas  Vs.  Rosario Cuevas and Richard P. Westmoreland d/b/a Madison County Bail Bonds	Chalie Hooks  William Bennett, Jr.	Trial Set from DWOP
(12) 24-17870 (Referred)	In the Interest of  M. P.  A Child	Kathryn Bradley  Jake Cain  John Weismiller Chris Buck	Permanency Before Final Pretrial Hearing

(13) 19-16386	Jefferson Capital Systems, LLC Jake Figelman  Vs  Theresa Davis		Motion to Appoint Receivership 30 minutes
(14) 18-14948	Jefferson Capital Systems, LLC Jake Figelman  Vs  Keattle R. Scott		Motion to Appoint Receivership 30 minutes
(15) 23-17772	James Wesley Kohl  and  Amy Leah Clare  And In the Interest of Madelynn Leah Kohl and Weylan James Kohl Children	John Bankhead   SRL	Final Decree of Divorce (Prove Up) 15 minutes