MADISON COUNTY 278TH JUDICIAL DISTRICT COURT

HONORABLE JUDGE HAL RIDLEY, PRESIDING

DISMISSAL FOR WANT OF PROSECUTION DOCKET

Wednesday, October 30th, 2024 at 1:30 PM

FINAL DOCKET

14-13637 Madison County, et al.

VS

Ike Winn, et al.

Wade Gent John Bankhead

Last Action: Order Vacating Judgment signed 11/28/2022

Amended Petition filed 9/12/2024 – no other action.

16-14273 JH Portfolio Debt Equities, LLC Shawn Redman

-VS-

Ben Morris

Last Action: Order to Retain signed 8/22/2023

16-14387 Kenneth Richter Kevin Knight

VS

Texas Central Railroad & Infrastructure, Inc.

Last Action: Order to Retain signed 6/10/2019

18-14991 In the Estate of William Pemberton

Thomas Randall Bullard,

Deceased

Alan Tinsley
Vanessa Houser
C. Randy Michel
Katherine Bauer
John Bankhead
Christopher Burt

Last Action: Suggestion of Death filed 8/10/2023

Motion to Retain filed $10/11/2024 \rightarrow$ states there is good cause to retain.

18-16027 Madison County, et al.

VS

Betty Joe Cope Keefer

Wade Gent John Bankhead

Last Action: Citation served to Kim Ann Keefer filed 6/28/2021

18-16051 Madison County, et al.

VS

Lural McCloud, et al.

Wade Gent

William Bennett, Jr.

Last Action: Certificate of Last Known Mailing Address filed 5/5/2023

20-16585 Madison County, et al.

VS

Trinidad Production, LLC

Wade Gent

Last Action: Citation issued to Trinidad Production. LLC 3/14/2023

Motion for Nonsuit filed 9/20/2024 – Balance due to MCDC for \$338.00

20-16603 Madison County, et al. Wade Gent

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Audubon Exploration, LLC

Last Action: Citation served to Audubon Exploration, LLC 3/24/2023 – case set for Default 4/8/2024, reset to 7/7/2024 – no action.

20-16655 Madison County, et al. Wade Gent

VS

Blanche Webber

Last Action: Order to retain filed 8/22/2023 – case set for Final hearing 2/5/2024 – no action.

20-16669 In the Interest of Joe Falco, III

JTW and RJW, Children Patricia Hardy

Last Action: Order to Retain entered 8/22/2023 - Motion to Enter Order in Suit to Modify Parent-Child Relationship filed 10/30/2023 – Final hearing set for 11/13/2023 – case still pending.

20-16755 Joe Angel Acosta, III

VS
Texas Department of Criminal Justice -

Institutional Division

Pro Se –

Joe Angel Acosta, III Lawrence Wells

Blanca Moreno

Last Action: Address Change for petitioner 4/7/2022

20-16823 Madison County, et al. Wade Gent

- VS

Flo A. Perry

Last Action: Citation served to defendant 1/3/2023.

21-16929 Madison County, et al. Wade Gent

VS Carrie McKerley

Gwenolyn R. Anderson and Freddy R. Jordan

Last Action: Diligence Report of Attorney Ad Litem filed 9/21/2023

Motion for Attorney Ad Litem filed and signed 10/8/2024 – Citation by posting served.

21-16985 Blanca E. Moreno Pro Se –

VS

Jose A. Moreno Pro Se – Jose Moreno

Last Action: Order to Retain filed 8/22/2023 – set for 10/02/2023 for final with interpreter – still

pending

21-17015 Jon Stevens Amy Banks

VS

Rebecca Janelle Stevens

Last Action: Citation issued to Respondent 9/15/2022

21-17017 Madison County, et al. Wade Gent VS Jake Cain

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Johnny Dimaria aka Johnny P. Dimaria aka John

Perry Dimaria, et al.

Last Action: Citation for Posting served and removed 8/24/2022 First Amended Petition filed 9/20/2024 and citations issued.

Consumers County Mutual Insurance Company VS Sadi R. Antonmattei -Reuben Gilimar Alves, Jaime Navaez, SRT Trucking Goitia LLC, Jose A. Narvaez d/b/a State2State Trucking William Carson Last Action: Letter to withdraw motion to refer to arbitration filed 3/3/2023 21-17119 Dr. Latreace Craig Nickolas A. Spencer Brianna M. Webb Windham School District Last Action: Order to Set Aside Default Judgment entered 12/11/2023 Pro Se – Jaciel 21-17155 Jaciel Herrera Guevara Herrera Guevara VS Daici Garcia Jaquez Last Action: Order to Retain entered 8/22/2023 21-17157 **Tommy Starns** Kevin Knight VS William Bennett, Jr. Kawasaki Heavy Industries (USA), Inc., Kawasaki Heavy Industries, Ltd., Kawasaki Motors Corp, USA and BKM Motor Sales, Inc. d/b/a Madisonville Kawasaki Last Action: Citation served to Kawasaki Motors Corp, USA filed 12/8/2021 21-17159 Tammy Soman Janet Hansen **Aaron Speer** 10 Roads Express, LLC and Andre Sharp Kimberly Kerns Last Action: Reporter's Deposition Certificate filed 7/21/2022 22-17189 Ivonne Coromoto McVey Pro Se – Ivonne McVey Johnnie Wayne McVey Last Action: Original Petition for Divorce filed 2/1/2022

21-17093

Steven T. Ramos

22-17199 Phillip Carter

VS

Saxon Vaughn Beck

Roy Elizondo, III Wayne D. Collins Rane Riley

Last Action: Motion for Protective Order and to Quash Subpoena of Saxon Vaughn Beck filed

3/30/2022

22-17207 The State of Texas

VS

Lauren Fordyce William Bennett, Jr.

Catherine Jo McArdle and Richard P. Westmoreland

d/b/a Madison County Bail Bonds

Last Action: Original Answer of Surety filed 6/6/2022

22-17209 The State of Texas

VS

Lauren Fordyce William Bennett, Jr.

Catherine Jo McArdle and Richard P. Westmoreland

d/b/a Madison County Bail Bonds

Last Action: Original Answer of Surety filed 6/6/2022

22-17213 The State of Texas

VS

Lauren Fordyce William Bennett, Jr.

Lauren Fordyce William Bennett, Jr.

Stephani Renee Kempfert and Richard P. Westmoreland

d/b/a Madison County Bail Bonds

Last Action: Original Answer of Surety filed 6/6/2022

22-17221 The State of Texas

VS

Ruel Mack Porter and Richard P. Westmoreland

d/b/a Madison County Bail Bonds

Last Action: Citation unserved to surety 4/11/2022

22-17223 The State of Texas

VS

Lauren Fordyce William Bennett, Jr.

Ruel Mack Porter and Richard P. Westmoreland

d/b/a Madison County Bail Bonds

Last Action: Citation unserved to surety 4/11/2022

22-17253 Madison County, et al.

VS

Lucille Roundtree Walker

Last Action: Citation issued to Defendant 4/21/2022

Citation issued to Lucille Walker 10/8/2024 – Motion to Retain 10/24/2024

22-17255 Madison County, et al.

Wade Gent

Wade Gent

VS

Eyeka Leoni Davis a/k/a Eyeka Leoni Forney

Last Action: Citation issued to Defendant 4/21/2022

Motion to Retain filed 10/24/2024

22-17263 The State of Texas

Lauren Fordyce

VS

Dallas Renee Bullock and Pedro Sanchez d/b/a

Sanchez Bail Bonds

Last Action: Citation to surety unserved 8/2/2023

22-17287	Ranae Wenger	David Hammit
=	VS	Steve Dollinger
	Brad Brock and/or Lydia Brock	Joseph Herd

22-17299 Madison County, et al.

Wade Gent

VS

Steven Anthony Wade a/k/a Stephen Anthony Wade

Last Action: Citation served to Defendant 9/29/2023

22-17301 Madison County, et al. Wade Gent

_____VS

Brandy Jamison

Last Action: Citation served to Defendant 6/29/2022

22-17307 Madison County, et al. Wade Gent

VS

Jonathan Lynn Hodges

Last Action: Certificate of Service to Secretary of State filed 9/27/2023

Citation issued to Discover Bank 10/8/2024 – Motion to Retain filed 10/24/2024

22-17323 The State of Texas

VS

Richard Wren and ASAP Bail Bonds

Lauren Fordyce ASAP Bail Bonds

Last Action: Original Answer of Surety filed 7/11/2022 – VOI Included showing defendant was in Montgomery Co. Jail since 5/11/2022 (printed 7/11/2022) – FTA date was 4/11/2022.

22-17325 The State of Texas

Lauren Fordyce William Bennett, Jr.

VS

Ronnie Scott and Richard P. Westmoreland d/b/a

Madison County Bail Bonds

Last Action: Citation served on surety 8/1/2022 (Original Answer for surety filed 7/15/2022)

22-17343 The State of Texas

Lauren Fordyce Willaim Bennett, Jr.

VS

Wesley Osadebamwen Edosomwan and

Richard P. Westmoreland d/b/a Madison County

Bail Bonds

Last Action: Citation served on surety 8/1/2022 (Original Answer for surety filed 7/15/2022)

22-17365 Patricia Saree Garrett Stewart

Pro Se – Patricia Stewart

VS

Stacy Walter Stewart

Last Action: Original Petition for Divorce filed 8/11/2022

Mail returned for Petitioner – unable to forward

22-17367	Wal-Mart Real Estate Business Trust	Andrea Hoyt
	VS	A Dylan Wood
-	Madison County Appraisal District	

Last Action: Amended Petition filed 8/18/2023

22-17373 In the Interest of

John Bankhead

James Lin Simmons, III,

A Child

Last Action: Citations served to both defendants filed 3/10/2023

22-17375 Atlantic Specialty Insurance Company as subrogee Carolyn J. Noack Kevin Knight

Of BCB Transport, LLC

VS

Martha P. Penaloza

Last Action: Request for Non -Jury Trial filed 7/24/2023

22-17380 Slina Childers Jake Cain

VS

Mickey Childers

Last Action: Citation issued to Defendant 9/15/2022

22-17381 DCP Southern Hills Pipeline, LL and DCP David Hugin Southern Hills Pipeline, LLC Kyle Dickson Madison County Appraisal District

Last Action: Rule 11 Agreement filed 2/15/2023

22-17411 In the Matter of Pro Se – Minnie Jewel Jordan

Minnie Jewel Jordan (Non-Disclosure)

Last Action: Docket entry from 1/9/2023 – case under advisement

22-17419 The State of Texas Lauren Fordyce William Bennett, Jr.

Kenneth James Fannin Spencer and Madison

County Bail Bonds

The State of Texas

Last Action: Citation unserved to surety 5/26/2023 (Original Answer filed 12/14/2022)

VS

Lisa Wroten and Gage Gandy Bail Bonds d/b/a

Gage Gandy Bail Bonds

Last Action: Original Answer of surety filed 12/28/2022

22-17441

Lauren Fordyce

M. Charles Gandy

22-17443 Capital One, N.A. Michael Moss Crystal J. Judie Last Action: Citation served to Crystal Judie 1/5/2023 23-17461 Truist Bank, In successor by Merger to Suntrust Jody D. Jenkins Bank d/b/a Lightstream VS Lashanda Mims Last Action: Citation issued to defendant 1/9/2023 Motion to Retain filed 10/17/2024 – Requests 30 days to serve defendant then set for Default/Final. Wes Hammit 23-17467 In the Interest of Hadley Jo Snyder, Paige Osborne A Child Last Action: Agreed Order Referring from IV-D Associate Judge filed 10/12/2023 23-17471 The State of Texas Lauren Fordyce VS 2013 Hyundai Sonata Four-Door Black in color, License plate SDP8569 VIN# 5NPEC4AC7DH605820 Last Action: Citation served to defendant 10/12/2023 Korey Kingery 23-17493 Aaron Green VS Andrew L. Archer William Ennis McGuire Last Action: Designation of Expert Witnesses filed 10/3/2023 23-17497 The State of Texas Lauren Fordyce VS William Bennett, Jr. Christina Permenter and Richard P. Westmoreland d/b/a Madison County Bail Bonds Last Action: Citation unserved to surety 4/4/2023 (Original Answer filed 3/10/2023)

23-17503 Madison County, et al.

VS

LB Brown

Last Action: Original Petition filed 2/28/2023 – Motion for Nonsuit filed 10/17/2024 (Court Costs due in the amount of \$350.00)

23-17511 TD Bank, N.A.

VS

Allyson Crellen

Colin Brogan Pro-Se – Allyson

Wade Gent

Crellen

Last Action: Defendant's Original Answer filed 8/9/2023

23-17519 In the Interest of

Joseph Spencer Gengenbach,

A Child

James D. Hurst

Jessica Zhang

Devan Dawson Lawrence Cerf

Last Action: Report of Attorney Ad Litem filed 5/17/2023

23-17522 Galaxy International Purchasing, LLC

VS

Michael Rogers

Last Action: Citation issued to Defendant 3/22/2023

23-17551 The State of Texas

VS

Lauren Fordyce

William Bennett, Jr.

Jason Benjamin France and Richard P. Westmoreland

d/b/a Madison County Bail Bonds

Last Action: Original answer of surety 5/8/2023

23-17557 Madison County, et al.

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Dustin Wayne Stanford, et al.

Wade Gent

Last Action: Citation served to Defendant 6/1/2023 – Motion for Non-Suit filed 9/10/2024 - \$499.00 due in Court costs

23-17558 The State of Texas Lauren Fordyce

VS

2014 White Chevrolet Impala - Texas License Plate

RXS4127, VIN # 2G1155S32E9143547

Last Action: Citation served to Defendant 10/13/2023

23-17571 Madison County, et al. Wade Gent

VS

Christine Irene Hackney Wolfe, aka Christine Irene

Hackney, et al.

Last Action: Citations issued to Defendants 5/9/2023 – new citations issued on 10/8/2024

23-17573 Susan Burns John Bankhead

VS

Leonard Nealy

Last Action: Original Petition for Divorce filed 4/28/2023

23-17589 The State of Texas Rane Riley

VS

Jordan Hitzfelder

Last Action: Proposed Order to Release Defendant on PR Bond 8/2/2023 (Defendant is still in

custody – as of today)

23-17615 Madison County, et al. Wade Gent

VS

Jordan Larae Fox a/k/a Jordan Larae Dartez

Last Action: Original Petition filed 6/21/2023 – Motion to Retain filed 10/24/2024

23-17617 Madison County, et al. Wade Gent

VS

Ronald Sampson Wiley

Last Action: Citation issued to defendant 8/23/2023 – Motion to Retain filed 10/24/2024

23-17619 Madison County, et al. Wade Gent

VS

Campbell Land Services, LLC

Last Action: Original Petition filed 6/27/2023 – Motion for Nonsuit filed 10/17/2024 (\$350.00 due in

court costs)

23-17621 Madison County, et al. Wade Gent

VS

Lizzie Square, et al.

Last Action: Defendant's Original Answer filed 10/17/2023 – Motion to Retain filed 10/24/2024

23-17625 Texas Rustic, Inc. Alan Tinsley

VS

Justin Guidry and Guidry's Warehouse

Last Action: Citation unserved to Justin Guidry (refused) – filed 7/25/2023

23-17631 Madison County, et al. Wade Gent

VS Devan Dawson

Elizabeth Dale Cannon, et al.

Last Action: Citation by posting issued 10/03/2023 – Motion to Retain filed 10/24/2024

23-17649 In the Interest of John Bankhead

Khloe Rayliyah Morning,

A Child

Last Action: Motion to Withdraw as Counsel for Mr. Bankhead filed 11/21/2023

23-17703 Sandra Kay Richards Charles M. Gandy

VS Pro Se – Stephen Stephen Jefrey Richards Richards

Last Action: Answer of Respondent filed 10/16/2023 – Motion to Retain filed 10/11/2024

23-17721 The State of Texas Lauren Fordyce

VS Pro Se – Shanna Justin Dougherty and Shanna Glawson d/b/a Glawson

Ace Bail Bonds (Crockett)

Last Action: Original Answer of Surety filed 10/17/2023

William Bennett, Jr.