

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
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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 VS Ben Morris	Shawn Redman
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Last Action: Order to Retain signed 8/22/2023

16-14387	Kenneth Richter VS Texas Central Railroad & Infrastructure, Inc.	Kevin Knight
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Last Action: Order to Retain signed 6/10/2019

18-14991	In the Estate of Thomas Randall Bullard, Deceased	William Pemberton Alan Tinsley Vanessa Houser C. Randy Michel Katherine Bauer John Bankhead Christopher Burt
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Last Action: Suggestion of Death filed 8/10/2023
Motion to Retain filed 10/11/2024 → states there is good cause to retain.

20-16755 Joe Angel Acosta, III Pro Se –
VS Joe Angel Acosta, III
Texas Department of Criminal Justice - Lawrence Wells
Institutional Division

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 Blanca Moreno
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
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.

21-17093 Consumers County Mutual Insurance Company
VS
Reuben Gilimar Alves, Jaime Navaez, SRT Trucking
LLC, Jose A. Narvaez d/b/a State2State Trucking Steven T. Ramos
Sadi R. Antonmattei -
Goitia
William Carson

Last Action: Letter to withdraw motion to refer to arbitration filed 3/3/2023

21-17119 Dr. Latreace Craig
VS
Windham School District Nickolas A. Spencer
Brianna M. Webb

Last Action: Order to Set Aside Default Judgment entered 12/11/2023

21-17155 Jaciel Herrera Guevara
VS
Daici Garcia Jaquez Pro Se – Jaciel
Herrera Guevara

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

21-17157 Tommy Starns
VS
Kawasaki Heavy Industries (USA), Inc., Kawasaki
Heavy Industries, Ltd., Kawasaki Motors Corp,
USA and BKM Motor Sales, Inc. d/b/a Madisonville
Kawasaki Kevin Knight
William Bennett, Jr.

Last Action: Citation served to Kawasaki Motors Corp, USA filed 12/8/2021

21-17159 Tammy Soman
VS
10 Roads Express, LLC and Andre Sharp Janet Hansen
Aaron Speer
Kimberly Kerns

Last Action: Reporter's Deposition Certificate filed 7/21/2022

22-17189 Ivonne Coromoto McVey
VS
Johnnie Wayne McVey Pro Se – Ivonne McVey

Last Action: Original Petition for Divorce filed 2/1/2022

22-17323	The State of Texas VS Richard Wren and ASAP Bail Bonds	Lauren Fordyce ASAP Bail Bonds
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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 VS Ronnie Scott and Richard P. Westmoreland d/b/a Madison County Bail Bonds	Lauren Fordyce William Bennett, Jr.
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Last Action: Citation served on surety 8/1/2022 (Original Answer for surety filed 7/15/2022)

22-17343	The State of Texas VS Wesley Osadebamwen Edosomwan and Richard P. Westmoreland d/b/a Madison County Bail Bonds	Lauren Fordyce Willaim Bennett, Jr.
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Last Action: Citation served on surety 8/1/2022 (Original Answer for surety filed 7/15/2022)

22-17365	Patricia Saree Garrett Stewart VS Stacy Walter Stewart	Pro Se – Patricia Stewart
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Last Action: Original Petition for Divorce filed 8/11/2022
Mail returned for Petitioner – unable to forward

22-17367	Wat-Mart Real Estate Business Trust VS Madison County Appraisal District	Andrea Hoyt A Dylan Wood
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Last Action: Amended Petition filed 8/18/2023

22-17373	In the Interest of James Lin Simmons, III, A Child	John Bankhead
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Last Action: Citations served to both defendants filed 3/10/2023

22-17375 Atlantic Specialty Insurance Company as subrogee Carolyn J. Noack
Of BCB Transport, LLC Kevin Knight
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
VS
Madison County Appraisal District

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

22-17411 In the Matter of Pro Se – Minnie Jewel
Minnie Jewel Jordan Jordan
(Non-Disclosure)

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

22-17419 The State of Texas Lauren Fordyce
VS William Bennett, Jr.
Kenneth James Fannin Spencer and Madison
County Bail Bonds

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

22-17441 The State of Texas Lauren Fordyce
VS M. Charles Gandy
Lisa Wroten and Gage Gandy Bail Bonds d/b/a
Gage Gandy Bail Bonds

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

22-17443 Capital One, N.A. Michael Moss
VS
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.

23-17467 In the Interest of Wes Hammit
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

23-17493 Aaron Green Korey Kingery
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)

23-17558 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
