

REPORTABLE ACTIONS OF THE GRAND JURY 4-11-24

Case Number	Defendant	Offense	Degree	Agency	Offense Report	GJ Result
199-82109-2024	Bailey, Michael Granville	ASSAULT FAMILY/HOUSEHOLD MEMBER PREV CONV IAT ARR FOR ASSLT FAM/HOUSE MEM IMPEDE BREATH; RE-INDICTED FROM 199-85366-2021	Third Degree	Collin County Sheriff's Office	20117100	True Bill of Indictment
199-82110-2024	Futrell, Shatarah Necoe	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Prosper	23018961	True Bill of Indictment
199-82111-2024	Futrell, Shatarah Necoe	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Prosper	23018961	True Bill of Indictment
199-82112-2024	Futrell, Shatarah Necoe	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Prosper	23018961	True Bill of Indictment
199-82113-2024	Futrell, Shatarah Necoe	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Prosper	23018961	True Bill of Indictment
199-82114-2024	Haddock, Lacorya Shanteese	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Prosper	23018961	True Bill of Indictment
199-82115-2024	Haddock, Lacorya Shanteese	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Prosper	23018961	True Bill of Indictment
199-82116-2024	Haddock, Lacorya Shanteese	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Prosper	23018961	True Bill of Indictment
199-82117-2024	Haddock, Lacorya Shanteese	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Prosper	23018961	True Bill of Indictment
199-82118-2024	Smith, Aprentice Oshay Obdiah	BURGLARY OF VEHICLE W/2+ CONV IAT 2024-P-211	State Jail	Plano	24-039298	True Bill of Indictment
199-82119-2024	Smith, Aprentice Oshay Obdiah	THEFT PROP >=\$2,500<\$30K 2024-P-210	State Jail	Plano	24-039311	True Bill of Indictment
199-82170-2024	McGhee, Christopher	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT F23110910	Third Degree	Dallas	110910-2023	True Bill of Indictment

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199-82188-2024	Soto, Francisco Rodriguez	DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA 469- 04222022-A001	State Jail	Wylie	21030478	True Bill of Indictment
199-82195-2024	Morales, Juan Daniel	THEFT PROP >=\$2,500<\$30K 296- 021524-01	State Jail	Collin County Sheriff's Office	23144903	True Bill of Indictment
199-82201-2024	Hattar, Jonathan Jordan	TERRORISTIC THREAT AGAINST PEACE OFFICER/JUDGE	State Jail	Frisco	23030355	True Bill of Indictment
199-82208-2024	Dixon, Ray Anthony	STALKING A471-11302023-04	Third Degree	McKinney	23-009632	True Bill of Indictment
219-82120-2024	Johnson, Amadre Dsean	THEFT PROP >=\$2,500<\$30K	State Jail	Frisco	24009218	True Bill of Indictment
219-82123-2024	Millette, Zulaika Shantte	AGG ASSAULT W/DEADLY WEAPON	Second Degree	McKinney	23-009666	True Bill of Indictment
219-82132-2024	Chumney, Rachel Annelle	AGG ASSAULT W/DEADLY WEAPON A380-230628-4PPD	Second Degree	Plano	2023- 00094077	True Bill of Indictment
219-82133-2024	Chumney, Rachel Annelle	AGG ASSAULT W/DEADLY WEAPON A380-230628-3PPD	Second Degree	Plano	23-94077	True Bill of Indictment
219-82146-2024	Reed, Aramis Rashad	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT 24-020	Third Degree	Frisco	23143336	True Bill of Indictment
219-82147-2024	Reed, Aramis Rashad	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT 24-066	Third Degree	Frisco	24009210	True Bill of Indictment
219-82157-2024	Blackman, Jeffery Wayne	CONTINUOUS VIOLENCE AGAINST THE FAMILY	Third Degree	Princeton	23240064	True Bill of Indictment
219-82161-2024	Bryson, Elizabeth Joyce	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Wylie	22009068	True Bill of Indictment
219-82163-2024	Fuentes, Gustavo Alexes	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Plano	2023-190110	True Bill of Indictment
219-82169-2024	Luna, Marco Lucio	VIOL BOND/PROTECTIVE ORDER 2+ TIMES W/I 12 MO F24010133	Third Degree	Dallas	010133-2024	True Bill of Indictment
219-82175-2024	Tyson, Shelby Shawntise	THEFT PROP <\$2,500 2/MORE PREV CONV 2024-P-203	State Jail	Plano	23-076496	True Bill of Indictment

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219-82180-2024	Young, Precious Starr	INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ 469-02222022-A001	Third Degree	Plano	22-26185	True Bill of Indictment
219-82186-2024	SHORT, ANDREW MYCHAEL	FRAUD USE/POSS IDENTIFYING INFO # OF ITEMS <5	State Jail	Allen	2024-01688	True Bill of Indictment
219-82194-2024	Monroe, Crystal Marie	STALKING 23-234	Third Degree	Frisco	23053207	True Bill of Indictment
219-82200-2024	Hernandez, Sophia Lynn	THEFT PROP <\$300K A380-230829-2MPD	First Degree	Out of County Agency	23004584	True Bill of Indictment
219-82207-2024	Frazier, Willie Don, Jr.	THEFT PROP <\$2,500 2/MORE PREV CONV F-24-1234-R	State Jail	Richardson	2024000187 87	True Bill of Indictment
219-82213-2024	Rodriguez, Rocky Gil	THEFT PROP>=\$300K A380-230829-1MPD	First Degree	Out of County Agency	23004584	True Bill of Indictment
296-82124-2024	Brown, Lacheshia Shacarol	THEFT PROP <\$2,500 2/MORE PREV CONV A380-230918-2PPD (CHANGED FROM THEFT PROP \$750<\$2500)	State Jail	Prosper	23017120A	True Bill of Indictment
296-82125-2024	Rollison, Shantranae	THEFT PROP <\$2,500 2/MORE PREV CONV A380-230918-7PPD (CHANGED FROM THEFT PROP \$750<\$2500)	State Jail	Prosper	23017120E	True Bill of Indictment
296-82126-2024	Haygood, Kayla Nicole	VIOL BOND/PROTECTIVE ORDER 2+ TIMES W/I 12 MO 23019816-1WPD	Third Degree	Wylie	23019816	True Bill of Indictment
296-82127-2024	Kpandeyenge, Dexter Sawodie	FRAUD USE/POSS IDENTIFYING INFO # ITEMS 5<10 RE-INDICTMENT OF 296-82623-2022 (CHANGED FROM FUID 10<50)	Third Degree	Plano	22-076219	Re-Indictment
296-82144-2024	Olton, Donyea Lamar	AGG SEXUAL ASSAULT	First Degree	Allen	2023-02345B	True Bill of Indictment
296-82145-2024	Olton, Donyea Lamar	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Allen	2023-02345A	True Bill of Indictment

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296-82168-2024	King, Robert Eugene	AGG ASSAULT W/DEADLY WEAPON	Second Degree	McKinney	24-000306B	True Bill of Indictment
296-82174-2024	Tobar Carias, Ennio De Jesus	AGG ASSLT W/DEADLY WEAPON	Second Degree	Plano	24-010988	True Bill of Indictment
296-82179-2024	Westbrook, Richard Earl	TERRORISTIC THREAT AGAINST PEACE OFFICER/JUDGE	State Jail	Collin County Sheriff's Office	23096697B	True Bill of Indictment
296-82185-2024	Sawin, Jesse Ellis	UNL POSS FIREARM BY FELON	Third Degree	Anna	APD-P2300026	True Bill of Indictment
296-82193-2024	Mendoza Cruz, Juan Antonio	FORGERY GOVT/NATIONAL INST/MONEY/SECURITY	Third Degree	McKinney	23-001239	True Bill of Indictment
366-82138-2024	Hilliard, Jeffrey Charles	CONTINUOUS VIOLENCE AGAINST THE FAMILY	Third Degree	Frisco	23146324	True Bill of Indictment
366-82139-2024	Hilliard, Jeffrey Charles	VIOL BOND/PROTECTIVE ORDER 2+ TIMES W/I 12 MO	Third Degree	Frisco	24033735	True Bill of Indictment
366-82142-2024	James, Kristen Abigail	THEFT PROP >=\$2,500<\$30K A380-240311-2PPD	State Jail	Plano	23-242588A1	True Bill of Indictment
366-82143-2024	Solaka, Dany Marcus	THEFT PROP >=\$2,500<\$30K A380-240311-1PPD	State Jail	Plano	23-242588B1	True Bill of Indictment
366-82150-2024	Soundararajan, Karthickeyan	ONLINE SOLICIT OF A MINOR SEXUAL CONTACT 401-03092022-02	Second Degree	Collin County Sheriff's Office	22032284	True Bill of Indictment
366-82151-2024	Soundararajan, Karthickeyan	SOLICIT PROST/OTHER PAYOR PERSON UNDER 18YOA 401-03092022-03	Second Degree	Collin County Sheriff's Office	22032284	True Bill of Indictment
366-82155-2024	Bailey, Dempsey Kevin	UNAUTH USE OF VEHICLE	State Jail	Plano	22-023889	True Bill of Indictment
366-82159-2024	Brumfield, Dontae Debryce	AGG ASSAULT DATE/FAMILY/HOUSE W/WEAPON	First Degree	McKinney	23-002468	True Bill of Indictment
366-82167-2024	Kayes, Imrul	CONTINUOUS VIOLENCE AGAINST THE FAMILY A429-02232024-01	Third Degree	McKinney	24-000879	True Bill of Indictment

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366-82173-2024	Posadas, Kevin Fabricio	AGG ASSAULT W/DEADLY WEAPON 23035531WPD	Second Degree	Wylie	23035531	True Bill of Indictment
366-82178-2024	WALUGEMBE, THOMAS ANDREW	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-051466	True Bill of Indictment
366-82184-2024	Sanchez-Solorzano, Javier	EVADING ARREST DET W/VEH	Third Degree	Allen	2024-00101C	True Bill of Indictment
366-82198-2024	Mathews, Timothy Scott	ONLINE SOLICIT OF A MINOR SEXUAL CONDUCT 4010419202301	Second Degree	Collin County Sheriff's Office	23063157	True Bill of Indictment
366-82205-2024	Figueroa-Aguirre, Hector	TAMPER W/GOVERN RECORD DEFRAUD/HARM	State Jail	McKinney	24-001923	True Bill of Indictment
366-82212-2024	Fantini, Michael Anthony	UNL POSS FIREARM BY FELON	Third Degree	Frisco	23077475	True Bill of Indictment
380-82129-2024	Carson-Dowdy, Charles Jerome	CRIMINAL MISCHIEF >=\$2,500<\$30K A380-240104-7APD	State Jail	Anna	APD-P2301129	True Bill of Indictment
380-82130-2024	Porras Becerra, Yesika Natalia	AGG ASSAULT W/DEADLY WEAPON A429-01082024-10	Second Degree	McKinney	23-010035	True Bill of Indictment
380-82166-2024	Johnson, Terry	AGG ASSAULT W/DEADLY WEAPON	Second Degree	McKinney	23-005738	True Bill of Indictment
380-82183-2024	Roach, Thomas Lee	AGG ASSLT W/DEADLY WEAPON	Second Degree	Plano	24-012410	True Bill of Indictment
380-82187-2024	Smith, Montrail Del Vonta, Jr.	AGG ASSAULT W/DEADLY WEAPON A471-12192023-06 (CHANGED FROM AGG ASLT SBI)	Second Degree	McKinney	23-009087	True Bill of Indictment
380-82191-2024	Politano-Campo, Jonathan	TAMPER/FABRICATE PHYS EVID W/INTENT TO IMPAIR	Third Degree	Prosper	23022058D	True Bill of Indictment
380-82204-2024	Garcia, Maria Carolina	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Department of Public Safety	2023-584149	True Bill of Indictment
380-82211-2024	Emerson, Calvin James	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-040385	True Bill of Indictment

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401-82131-2024	Miller, LaQueena A	VIOL BOND/PROTECTIVE ORDER 2+ PREV CONV IAT	Third Degree	McKinney	23-009925	True Bill of Indictment
401-82134-2024	Gilbert, Jeffery Shawn	TERRORISTIC THREAT AGAINST PEACE OFFICER/JUDGE	State Jail	McKinney	24-002003A	True Bill of Indictment
401-82135-2024	Gilbert, Jeffery Shawn	TERRORISTIC THREAT AGAINST PEACE OFFICER/JUDGE	State Jail	McKinney	24-002003B	True Bill of Indictment
401-82136-2024	Gilbert, Jeffery Shawn	TERRORISTIC THREAT AGAINST PEACE OFFICER/JUDGE	State Jail	McKinney	24-002003C	True Bill of Indictment
401-82137-2024	Gilbert, Jeffery Shawn	TERRORISTIC THREAT AGAINST PEACE OFFICER/JUDGE	State Jail	McKinney	24-002003D	True Bill of Indictment
401-82154-2024	Armstead, Franklin Lamont, Jr.	THEFT PROP >=\$2,500<\$30K	State Jail	Plano	23-250494A3	True Bill of Indictment
401-82158-2024	Bowes, Cody Emanuel	ASSAULT PEACE OFFICER/JUDGE 6-0802023-6 (CHANGED FROM ASLT PUB SERV)	Second Degree	Department of Public Safety	TX2023-426171D	True Bill of Indictment
401-82162-2024	Buffa, Andrew Austin	VIOL BOND/PROTECTIVE ORDER 2+ TIMES W/I 12 MO 417-030424-4	Third Degree	Plano	24-048384	True Bill of Indictment
401-82165-2024	Guzman, Armando	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT F-23-1253-R	Third Degree	Richardson	202300028487	True Bill of Indictment
401-82172-2024	ORTIZ-GONZALEZ, JAIME	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT F23123530	Third Degree	Dallas	123530-2023	True Bill of Indictment
401-82177-2024	WALKER, CALAIYA MONTRESE	AGG ASSLT W/DEADLY WEAPON	Second Degree	Plano	2023-233230	True Bill of Indictment
401-82182-2024	Ramsey, Trevor Mack	BURGLARY OF HABITATION	Second Degree	Collin County Sheriff's Office	24049301	True Bill of Indictment
401-82190-2024	Phongsavath, Alex Chanthou Sot	EVADING ARREST DET W/VEH	Third Degree	Department of Public Safety	2023-1072211B	True Bill of Indictment
401-82197-2024	Martensen, Joan Ruth	INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ 04FE-22-00001	Third Degree	CCCCD	22-0153	True Bill of Indictment
401-82210-2024	Edwards, Troy	DEADLY CONDUCT DISCHARGE FIREARM A429-03042024-06	Third Degree	Collin County Sheriff's Office	24031099	True Bill of Indictment

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416-82121-2024	Soto, Roberto, Jr.	EVADING ARREST DET W/VEH	Third Degree	Frisco	24009218	True Bill of Indictment
416-82122-2024	Soto, Roberto, Jr.	THEFT PROP >=\$2,500<\$30K	State Jail	Frisco	24009218	True Bill of Indictment
416-82140-2024	Hunter, Teryca Savin	FRAUD POSS/USE CREDIT OR DEBIT CARD =>5<10	Third Degree	Plano	2022-00194841	True Bill of Indictment
416-82141-2024	Hunter, Teryca Savin	TAMPER W/GOVERN RECORD DEFRAUD/HARM	State Jail	Plano	2022-00194841	True Bill of Indictment
416-82152-2024	Williams, Rayshaun Tyreil	AGG ASSAULT W/DEADLY WEAPON A429-02062024-14	Second Degree	Plano	24-26349	True Bill of Indictment
416-82153-2024	Williams, Rayshaun Tyreil	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT A429-02062024-13	Third Degree	Plano	24-26349	True Bill of Indictment
416-82164-2024	Garner, Robert	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT F24021482	Third Degree	Dallas	021482-2024	True Bill of Indictment
416-82171-2024	Oftedal, Randall Thor	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT A471-06232023-01	Third Degree	McKinney	23-004677	True Bill of Indictment
416-82176-2024	Villaran, Mateo Samuel	TAMPER/FABRICATE PHYS EVID W/INTENT TO IMPAIR	Third Degree	Allen	2024-01054- B	True Bill of Indictment
416-82181-2024	Qureshi, Ghazala Yar	CREDIT CARD OR DEBIT CARD ABUSE	State Jail	Frisco	22120590	True Bill of Indictment
416-82189-2024	Sowell, Roberta Ann	PUBLISH/THREAT TO PUBLISH INTIMATE VISUAL MATR A380-220815-5PPD	State Jail	Plano	22-87970	True Bill of Indictment
416-82196-2024	Macedo, Angel Alexis Martinez	TAMPER W/GOV SCHOOL RECORD LIC/SEAL/PERM IAT	Third Degree	Celina	23067717	True Bill of Indictment
416-82202-2024	GLASPER, MAKHEI LAMAR	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-052225	True Bill of Indictment
416-82209-2024	Doar, Matthew James	THEFT PROP >=\$30K<\$150K	Third Degree	McKinney	22-010924B	True Bill of Indictment
No Bond	Abshiro, Dawit Tadele	CREDIT CARD OR DEBIT CARD ABUSE GJR	State Jail	Murphy	20021631B	No Billed

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No Bond	Abshiro, Dawit Tadele	THEFT PROP >=\$2,500<\$30K GJR	State Jail	Murphy	20021631	No Billed
No Bond	Allman, Mark Anthony	THEFT PROP >=\$2,500<\$30K 296-091923-01	State Jail	Collin County Sheriff's Office	23147358	No Billed
202315027 (cb)	Amirhosein, Edward Curran	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT A471-09262023-17	Third Degree	Plano	23-186165	No Billed
202211935	DeFranco, Robert Joseph	THEFT PROP >=\$2,500<\$30K 2022-P-610	State Jail	Plano	22-79895	No Billed
202307402 202403753	Frady, Stacy Marie	ABANDON ENDANGER CHILD INT/KNOW/RECK/CRIM NEG 23-186	State Jail	Frisco	23004918	No Billed
No Bond	Kowa, Maysara	CREDIT CARD OR DEBIT CARD ABUSE GJR	State Jail	Murphy	20021631	No Billed
No Bond	Kowa, Maysara	THEFT PROP >=\$2,500<\$30K GJR	State Jail	Murphy	20021631	No Billed
202310126 (cb)	Kravets, Igor	CONTINUOUS VIOLENCE AGAINST THE FAMILY A471-06132023-02	Third Degree	McKinney	23-003402	No Billed
202310787	McGee, Ashley Nicole	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	McKinney	23-005817	No Billed
202319423	Rathbun, Joni	INJURY CHILD/ELDERLY/DISABLED RECKLESS BODILY INJ F23215090	State Jail	Dallas	215090-2023	No Billed
202313324	Welch, Wyatt Matthew	TAMPER W/GOV REC-INS DOC (a) (1, 3, 4, 6)	Third Degree	Frisco	23096832	No Billed
No Bond	White, Chantell	AGG ASSAULT W/DEADLY WEAPON A380-230626-8PPD	Second Degree	Princeton	23114150	No Billed
No Bond	WRIGHT, KAIMANA POI BOY, Sr.	INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ GJR	Third Degree	Allen	2023-06354	No Billed