

REPORTABLE ACTIONS OF THE GRAND JURY
THURSDAY, APRIL 18, 2024

Case Number	Defendant	Offense	Degree	Agency	Offense Report	GJ Result
199-82317-2024	Ferguson, Ocastor Shavon	MURDER, 469-01202023-A008, Re-indictment of 199-80988-2023	First Degree	Collin County Sheriff's Office	23006738	Re-Indictment
199-82318-2024	Zanotti, Nicholas John	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Frisco	24025021	True Bill of Indictment
199-82334-2024	Gillespie, Terence Arthur	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Plano	24-016236A1	True Bill of Indictment
199-82335-2024	Gillespie, Terence Arthur	CONTINUOUS VIOLENCE AGAINST THE FAMILY	Third Degree	Plano	24-016236A2	True Bill of Indictment
199-82341-2024	Martin, Mickey Glenn, Jr.	ONLINE SOLICIT OF A MINOR SEXUAL CONDUCT	Second Degree	Collin County Sheriff's Office	22087127	True Bill of Indictment
199-82342-2024	Martin, Mickey Glenn, Jr.	FAIL TO COMPLY SEX OFF DUTY TO REG LIFE/ANNUAL, 469-08022022-A001	Third Degree	Collin County Sheriff's Office	22088040	True Bill of Indictment
199-82347-2024	Camero Ceballo, Luis Eduardo	ASSAULT OF PREGNANT PERSON, 2023-P-569	Third Degree	Plano	23-112582	True Bill of Indictment
199-82351-2024	Jasso, Earnest, Jr.	AGG ASSAULT W/DEADLY WEAPON	Second Degree	McKinney	23-005222	True Bill of Indictment
199-82359-2024	Dawes, Bryan Austin	UNAUTH USE OF VEHICLE	State Jail	Prosper	23015221	True Bill of Indictment
199-82365-2024	Keith, Kelvin Marshall	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT, A380-231026-1PPD	Third Degree	Princeton	23196457	True Bill of Indictment
199-82370-2024	Nieves Marquez, Liddianceses Rashel	FRAUD USE/POSS IDENTIFYING INFO # ITEMS 5<10	Third Degree	Plano	23-249539A2	True Bill of Indictment
199-82377-2024	Ward, Jordan	SOLICIT PROST/OTHER PAYOR PERSON UNDER 18YOA	Second Degree	Collin County Sheriff's Office	22161300	True Bill of Indictment
219-82321-2024	Fonville, Rachel Louise	AGG ASSAULT DATE/FAMILY/HOUSE W/WEAPON	First Degree	Allen	2023-03938A	True Bill of Indictment

REPORTABLE ACTIONS OF THE GRAND JURY
THURSDAY, APRIL 18, 2024

219-82322-2024	Fonville, Rachel Louise	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Allen	2023-03938B	True Bill of Indictment
219-82323-2024	Fonville, Rachel Louise	AGG ASSAULT CAUSES SERIOUS BODILY INJ, A471-09052023-09	Second Degree	Allen	2023-04171	True Bill of Indictment
219-82331-2024	Caballeros Zuniga, Tania Josselyn	THEFT PROP >=\$2,500<\$30K, 6-09212023-3, Changed from EOCA	State Jail	Celina	23144840	True Bill of Indictment
219-82332-2024	Caballero Zuniga, Duglas Armando	THEFT PROP >=\$2,500<\$30K, 6-09212023-4, Changed from EOCA	State Jail	Celina	23144840	True Bill of Indictment
219-82333-2024	Paz Fajardo, Jorge Edgardo	THEFT PROP >=\$2,500<\$30K, 6-09212023-2, Changed from EOCA	State Jail	Celina	23144840	True Bill of Indictment
219-82346-2024	Bennett, Joshua Davion	AGG ASSAULT DATE/FAMILY/HOUSE W/WEAPON	First Degree	Anna	APD-P2300710	True Bill of Indictment
219-82358-2024	BARTHELMY, TRYNA ANN	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Murphy	23016509	True Bill of Indictment
219-82364-2024	Iverson, Richard Clayton	FAIL TO COMPLY SEX OFF DUTY TO REG LIFE/ANNUAL, 219-02162024-4	Third Degree	Plano	24-035023	True Bill of Indictment
219-82369-2024	MOORE, REGINALD RYAN	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Department of Public Safety	2023-1008708	True Bill of Indictment
219-82376-2024	Torres, Eduardo	FRAUD USE/POSS IDENTIFYING INFO # ITEMS <5, 2024-P-120	State Jail	Plano	2023-160775	True Bill of Indictment
296-82303-2024	Goynes, Destiny Earlean	THEFT PROP >=\$2,500<\$30K, 2024-P-213	State Jail	Plano	24-034996	True Bill of Indictment
296-82304-2024	Romero, Diamond Cherelle Charise	THEFT PROP >=\$2,500<\$30K, 2024-P-192	State Jail	Plano	24-034996	True Bill of Indictment
296-82328-2024	Abdi, Hahad Abdirahman	THEFT PROP >=\$2,500<\$30K, 366-07172023-A3	State Jail	Prosper	23013827A	True Bill of Indictment
296-82329-2024	Ahmed, Abdiqadir Mohamed	THEFT PROP >=\$2,500<\$30K, 366-07172023-A1	State Jail	Prosper	23013827C	True Bill of Indictment

REPORTABLE ACTIONS OF THE GRAND JURY
THURSDAY, APRIL 18, 2024

296-82330-2024	Hussien, Raquiib	THEFT PROP >=\$2,500<\$30K, 366-07172023-A5	State Jail	Prosper	23013827E	True Bill of Indictment
296-82345-2024	Bables, Stephen Anthony	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Plano	2023-00099720	True Bill of Indictment
296-82350-2024	Gross, Clayton James	AGG ASSAULT W/DEADLY WEAPON, 416-07252023-1	Second Degree	Parker	23015939	True Bill of Indictment
296-82357-2024	ALVARADO-CALDERON, LUIS ANGEL	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-055642	True Bill of Indictment
296-82363-2024	Greer, Michael Alexander	DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA	State Jail	Murphy	24002814	True Bill of Indictment
296-82368-2024	Massey, Daniel Bryce	ASSAULT FAMILY/HOUSEHOLD MEMBER PREV CONV	Third Degree	Collin County Sheriff's Office	23127965	True Bill of Indictment
296-82375-2024	THOMPSON, JAMES WILLIAM	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	2024-057386	True Bill of Indictment
366-82319-2024	Fan, Jiahua	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT, 2023-P-523	Third Degree	Plano	23-107004	True Bill of Indictment
366-82320-2024	Fan, Jiahua	VIOL BOND/PROTECTIVE ORDER ASSAULT/STALK IAT, 2023-P-524	Third Degree	Plano	23-107004	True Bill of Indictment
366-82326-2024	Hughes, Nathaniel Mikel	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Plano	24-053184A2	True Bill of Indictment
366-82327-2024	Hughes, Nathaniel Mikel	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Plano	24-053184A3	True Bill of Indictment
366-82336-2024	Green, Andrew Earl, Jr.	THEFT PROP >=\$30K<\$150K, 469-03262024-A001	Third Degree	Plano	24-024098	True Bill of Indictment
366-82337-2024	Green, Andrew Earl, Jr.	THEFT PROP >=\$2,500<\$30K, 469-02272024-A007	State Jail	Plano	24-012204B1	True Bill of Indictment
366-82338-2024	Green, Andrew Earl, Jr.	THEFT PROP >=\$2,500<\$30K, 469-02272024-A006	State Jail	Plano	24-012153B1	True Bill of Indictment
366-82339-2024	Spears, Orlando	THEFT PROP >=\$2,500<\$30K, 469-02272024-A008	State Jail	Plano	24-012153A1	True Bill of Indictment

REPORTABLE ACTIONS OF THE GRAND JURY
THURSDAY, APRIL 18, 2024

366-82340-2024	Spears, Orlando	THEFT PROP >=\$2,500<\$30K, 469-02272024-A009	State Jail	Plano	24-012204A1	True Bill of Indictment
366-82356-2024	Teasley, Alfred Survise	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Plano	23-094663	True Bill of Indictment
366-82362-2024	Godsey, Austin Keith	SEXUAL ASSAULT, A471-10132023-06	Second Degree	Plano	23-133835	True Bill of Indictment
366-82374-2024	Terry, Otis Ladell	BURGLARY OF BUILDING	State Jail	Plano	24-012936	True Bill of Indictment
380-82316-2024	Frazier, Austin Alan	CONTINUOUS VIOLENCE AGAINST THE FAMILY, CAMC-20231211-002	Third Degree	Anna	APD-P2301115	True Bill of Indictment
380-82324-2024	Hawkins, Derian Terez	CONTINUOUS VIOLENCE AGAINST THE FAMILY, A380-230809-3PPD	Third Degree	Plano	23-141311	True Bill of Indictment
380-82325-2024	Hawkins, Derian Terez	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT, A380-230809-4PPD	Third Degree	Plano	23-141311	True Bill of Indictment
380-82349-2024	Fetzer, Charles David	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Wylie	23020273	True Bill of Indictment
380-82355-2024	Tarfaoui, Gabriel Hicham	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT, F22222135	Third Degree	Dallas	222135-2022	True Bill of Indictment
380-82361-2024	Davila, Kalev Reuven Charles	SEXUAL ASSAULT, Changed from Agg Sex Asslt	Second Degree	Wylie	23022780	True Bill of Indictment
380-82367-2024	Lungu, Jacob	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Plano	24-024352	True Bill of Indictment
380-82373-2024	Swift, Timothy Russel	ARSON RECK DAMAGE BLDG/RECK CAUSE BI OR DEATH	State Jail	Plano	24-010859	True Bill of Indictment
401-82305-2024	Ahmad Mohammad, Omar Beyar	THEFT PROP >=\$150K<\$300K, 2024-P-094, Changed from Theft Prop>=\$300k	Second Degree	Plano	23-165935B1	True Bill of Indictment
401-82306-2024	Gutierrez Aranda, Gerardo	THEFT PROP>=\$300K, 2024-P-092	First Degree	Plano	23-165935A1	True Bill of Indictment
401-82307-2024	Najem, Mustafa F	THEFT PROP>=\$300K, 2024-P-095	First Degree	Plano	23-165935C1	True Bill of Indictment

REPORTABLE ACTIONS OF THE GRAND JURY
THURSDAY, APRIL 18, 2024

401-82308-2024	Rodriguez, Andrew	THEFT PROP >=\$300K, 2024-P-093	First Degree	Plano	23-165935D1	True Bill of Indictment
401-82309-2024	Thurnau, Melanie Sue	THEFT PROP <\$2,500 2/MORE PREV CONV, 24-120	State Jail	Frisco	24018711	True Bill of Indictment
401-82310-2024	Thurnau, Melanie Sue	THEFT PROP <\$2,500 2/MORE PREV CONV, 24-139	State Jail	Frisco	24020057	True Bill of Indictment
401-82311-2024	Thurnau, Melanie Sue	THEFT PROP <\$2,500 2/MORE PREV CONV, Changed from EOCA	State Jail	Prosper	23023608C	True Bill of Indictment
401-82312-2024	Oakry, Shannon James	THEFT PROP <\$2,500 2/MORE PREV CONV, Changed from EOCA	State Jail	Prosper	23023608B	True Bill of Indictment
401-82313-2024	Fletcher, Anthony Bernard	THEFT PROP <\$2,500 2/MORE PREV CONV, Changed from EOCA	State Jail	Prosper	23013608	True Bill of Indictment
401-82354-2024	Straker, Isiah Hakeem	ASSAULT OF PREGNANT PERSON	Third Degree	Plano	23-107861A2	True Bill of Indictment
401-82372-2024	Rudd, Lake Jeffery	ONLINE SOLICITATION OF A MINOR UNDER 14, 23-063	Second Degree	Frisco	22103194	True Bill of Indictment
401-82379-2024	Williams, Queenisha Vellandria Loggin	INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ, A471-06262023-02	Third Degree	Plano	23-073072	True Bill of Indictment
416-82314-2024	Soto, Yohan	THEFT PROP >=\$300K, 469-02132024-A001	First Degree	Plano	23-181660	True Bill of Indictment
416-82343-2024	Achen, Matthew William	CONTINUOUS VIOLENCE AGAINST THE FAMILY	Third Degree	Allen	2023-02795A	True Bill of Indictment
416-82348-2024	Douglas, Dhemani Dominique	CONTINUOUS VIOLENCE AGAINST THE FAMILY, A471-06012023-01	Third Degree	McKinney	23-004516	True Bill of Indictment
416-82352-2024	MCMILLAN, LAMARCO TEON	ASSAULT FAMILY/HOUSEHOLD MEMBER PREV CONV IAT, A471-06022023-05, Changed from Cont FV	Third Degree	McKinney	23-004613	True Bill of Indictment
416-82353-2024	Nelson, Randal Allen, II	AGG ASSLT W/DEADLY WEAPON, A469-10182023-A002	Second Degree	Allen	2023-05032	True Bill of Indictment

REPORTABLE ACTIONS OF THE GRAND JURY
THURSDAY, APRIL 18, 2024

416-82360-2024	Dobrovolsky, Tanner Samuel	FINANCIAL ABUSE ELDERLY >= \$30K<\$150K, 2024-P-217	Second Degree	Plano	24-022450	True Bill of Indictment
416-82366-2024	Kovalenko, Oleksandr Andriyov	SEXUAL ASSAULT, 469-01302024-A006	Second Degree	Plano	23-239354	True Bill of Indictment
416-82371-2024	Perea, Jacob Louis	INDECENCY W/A CHILD EXPOSES, A429-01302024-05	Third Degree	McKinney	23-009824	True Bill of Indictment
416-82378-2024	Williams, Jalen	ASSAULT OF PREGNANT PERSON	Third Degree	McKinney	23-005959	True Bill of Indictment
202316570	Arnold, Nicholas James	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Prosper	23024508	No Billed
No Bond	Dobes, Andrew James	SEXUAL ASSAULT, GJR	Second Degree	Frisco	21125338	No Billed
202318129	Gibson, Stephanie Marie	AGG ASSAULT W/DEADLY WEAPON, 296-112623-01	Second Degree	Princeton	23222181	No Billed
No Bond	Godsey, Austin Keith	SEXUAL ASSAULT, A471-10132023-08	Second Degree	Plano	23-198760	No Billed
No Bond	Godsey, Austin Keith	SEXUAL ASSAULT, A471-10132023-07	Second Degree	Plano	23-198760	No Billed
202316337	Job, Elmer Eugene	ASSAULT INT/RECK BREATH/CIRC FAM MEM PREV IAT, A471-09252023-07	Second Degree	McKinney	23-007492	No Billed
202318185	Ray-Gibson, Stephaine Elizabeth	AGG ASSAULT W/DEADLY WEAPON, 6-11272023-1	Second Degree	Princeton	23222259	No Billed
202311622	SALGUEROBARILLAS, VICTOR ARNOL	INDECENT EXPOSURE, 219-07222023-1	Class B Misdemeanor	Plano	23-128675	Transferred to Misdemeanor Court