

REPORTABLE ACTIONS OF THE GRAND JURY
TUESDAY, APRIL 30, 2024

Case Number	Defendant	Offense	Degree	Agency	Offense Report	GJ Result
199-82577-2024	Martin, Barrell Devon	THEFT CATALYTIC CONVERTER <30K TO REPLACE, 2023-M-44	State Jail	Murphy	23025579	True Bill of Indictment
199-82578-2024	Morgan, Jeffrey Hunter	ASSAULT FAMILY/HOUSEHOLD MEMBER PREV CONV IAT, A471-11162023-11, Changed from Asslt Bodily Inj Fam Mem	Third Degree	McKinney	23-009090	True Bill of Indictment
199-82599-2024	Chen, Xionglng	UNL USE OF CRIMINAL INSTRUMENT	State Jail	Plano	24-078446	True Bill of Indictment
199-82600-2024	Zhang, Xiaohong	UNL USE OF CRIMINAL INSTRUMENT	State Jail	Plano	24-078446	True Bill of Indictment
199-82616-2024	Kee, Joel Scott	ASSAULT FAMILY/HOUSEHOLD MEMBER PREV CONV IAT	Third Degree	Collin County Sheriff's Office	23186730	True Bill of Indictment
199-82618-2024	Moore, Harveair Rashon	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT, F-23-1284-R	Third Degree	Richardson	202300050825	True Bill of Indictment
199-82625-2024	Daniels, Jawan DaWarren	THEFT OF FIREARM	State Jail	McKinney	24-001390	True Bill of Indictment
199-82632-2024	Lowry, Russell Eric	THEFT PROP <\$2,500 2/MORE PREV CONV, A380-230622-3PPD	State Jail	Prosper	23010776	True Bill of Indictment
199-82646-2024	Vasquez Ramirez, Jose L	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Plano	24-020894	True Bill of Indictment
219-82579-2024	Turner, Tiffany Marie	THEFT PROP <\$2,500 2/MORE PREV CONV, 2024-P-275	State Jail	Plano	24-053100	True Bill of Indictment
219-82580-2024	Turner, Tyler Wayne	THEFT PROP <\$2,500 2/MORE PREV CONV, 2024-P-274	State Jail	Plano	24-053100A1	True Bill of Indictment
219-82597-2024	White, Willie, IV	AGG ASSAULT W/DEADLY WEAPON, A471-07132023-06	Second Degree	McKinney	23-005770A	True Bill of Indictment
219-82598-2024	White, Willie, IV	ASSAULT OF PREGNANT PERSON, A471-07132023-05	Third Degree	McKinney	23-005770B	True Bill of Indictment
219-82615-2024	Green, Latron Dramon	AGG ASSAULT DATE/FAMILY/HOUSE W/WEAPON	First Degree	McKinney	23-004960	True Bill of Indictment

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219-82617-2024	KEETON, QUINCY MONTRAY	AGG ASSAULT W/DEADLY WEAPON, F24027810	Second Degree	Dallas	027810-2024	True Bill of Indictment
219-82631-2024	Jenkins, Brendan Dean	BURGLARY OF BUILDING, 2024-P- 036	State Jail	Plano	24-004079	True Bill of Indictment
219-82638-2024	Ross, Robert Wade	FORGERY FINANCIAL INSTRUMENT	State Jail	Wylie	23029050	True Bill of Indictment
296-82595-2024	Monroe, Fredrick Tremayne	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Allen	2023-03700A	True Bill of Indictment
296-82596-2024	Monroe, Fredrick Tremayne	UNLAWFUL RESTRAINT:EXPOSE TO SBI	Third Degree	Allen	2023-03700B	True Bill of Indictment
296-82601-2024	HAYES, DOMINIQUE LACURT	AGG ASSLT W/DEADLY WEAPON	Second Degree	Lavon	23000821	True Bill of Indictment
296-82602-2024	HAYES, DOMINIQUE LACURT	AGG ASSLT W/DEADLY WEAPON	Second Degree	Lavon	23000821	True Bill of Indictment
296-82603-2024	HAYES, DOMINIQUE LACURT	AGG ASSLT W/DEADLY WEAPON	Second Degree	Lavon	23000821	True Bill of Indictment
296-82614-2024	Espinosa, Preston Alain	CONTINUOUS VIOLENCE AGAINST THE FAMILY, A471-05222023-03	Third Degree	McKinney	23-004009	True Bill of Indictment
296-82623-2024	Arenas-Avellaneda, Jorge Luis	DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA, F23107198- 1	State Jail	Dallas	107198-2023	True Bill of Indictment
296-82630-2024	Jefferson, Jack Anderson	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Frisco	23148292	True Bill of Indictment
296-82644-2024	Stallings, Kimberley Jean	THEFT PROP >=\$2,500<\$30K, 219- 03212024-1	State Jail	Plano	24-033164	True Bill of Indictment
366-82582-2024	Ross, Steve Dejuane	BURGLARY HABITATION INTEND OTHER FELONY, Re-Indictment of 366-85420-202	First Degree	Frisco	23076595	True Bill of Indictment
366-82583-2024	Ross, Steve Dejuane	UNL POSS FIREARM BY FELON, Re- Indictment of 366-85422-2023	Third Degree	Frisco	23076419A	True Bill of Indictment
366-82584-2024	Warren, Cameron Lee	ASSAULT OF PREGNANT PERSON, 24000418WPD	Third Degree	Wylie	24000418	True Bill of Indictment

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366-82622-2024	Xhaferaj, Enver	AGG ASSAULT W/DEADLY WEAPON FAMILY VIOLENCE, 202315683-F	Second Degree	Sachse	202315683B	True Bill of Indictment
366-82629-2024	Hall, James Jr	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	McKinney	24-002278	True Bill of Indictment
366-82636-2024	Murray, Travreon Dawon	EVADING ARREST DET W/VEH	Third Degree	Department of Public Safety	2024I-CID1- 50123414B	True Bill of Indictment
366-82643-2024	Solis, Matthew	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Frisco	23075603	True Bill of Indictment
380-82592-2024	De La Fuentez, Markus Ray	VIOL BOND/PROTECTIVE ORDER 2+ TIMES W/I 12 MO, A429-04022024- 11	Third Degree	McKinney	24-002101A	True Bill of Indictment
380-82593-2024	De La Fuentez, Markus Ray	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	McKinney	23-003912	True Bill of Indictment
380-82594-2024	De La Fuentez, Markus Ray	CONTINUOUS VIOLENCE AGAINST THE FAMILY, A429-04022024-12	Third Degree	McKinney	24-002101	True Bill of Indictment
380-82609-2024	Philbin, Lance Thomas	TAMPER W/GOV REC-INS DOC- DEFRAUD/HARM	Second Degree	Plano	23-210256A1	True Bill of Indictment
380-82610-2024	Philbin, Lance Thomas	FALSE STATEMENT PROPERTY/CREDIT >=\$30K< \$150K	Third Degree	Plano	23-210256A3	True Bill of Indictment
380-82611-2024	Philbin, Lance Thomas	FRAUD USE/POSS IDENTIFYING INFO # ITEMS <5	State Jail	Plano	23-210256A4	True Bill of Indictment
380-82621-2024	Warren, Marcale Rashad	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Frisco	23075123	True Bill of Indictment
380-82628-2024	Griffing, Rachel Ann	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	McKinney	24-002124	True Bill of Indictment
380-82635-2024	Moore, Robert Eugene	CREDIT CARD OR DEBIT CARD ABUSE	State Jail	Allen	2024-00912A	True Bill of Indictment
380-82642-2024	Simpkins, Philip Dowlen, III	THEFT PROP >=\$2,500<\$30K, 2023- P-1137	State Jail	Plano	23-225360	True Bill of Indictment

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401-82589-2024	Marchigiano, Mario	SEX ABUSE OF CHILD CONTINUOUS: VICTIM UNDER 14, 219-02192024-3	First Degree	Plano	24-26699A3	True Bill of Indictment
401-82590-2024	Marchigiano, Mario	SEXUAL ASSAULT CHILD, 219- 02192024-2	Second Degree	Plano	24-26699A1	True Bill of Indictment
401-82591-2024	Marchigiano, Mario	SEXUAL ASSAULT CHILD, 219- 02052024-5	Second Degree	Plano	24-26699A2	True Bill of Indictment
401-82607-2024	McGowen, Calvin Roderick	DEADLY CONDUCT DISCHARGE FIREARM	Third Degree	McKinney	23-001261A	True Bill of Indictment
401-82608-2024	McGowen, Calvin Roderick	ABANDON ENDANGER CHILD INT/KNOW/RECK/CRIM NEG	State Jail	McKinney	23-001261B	True Bill of Indictment
401-82620-2024	Seals, Jaxon Kyle	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT, 23019963WPD	Third Degree	Wylie	23019963	True Bill of Indictment
401-82634-2024	Meucci, Dario Shawn	SEXUAL ASSAULT (Attempted)	Third Degree	Plano	23-086076	True Bill of Indictment
401-82641-2024	Shakya, Bijaya	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-079475	True Bill of Indictment
401-82648-2024	Williams, Londric Teravez	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Plano	24-025017	True Bill of Indictment
416-82586-2024	Acevedo Cortez, Alejandro	THEFT PROP <\$2,500 2/MORE PREV CONV, 2024-P-181	State Jail	Plano	2024-015452	True Bill of Indictment
416-82587-2024	Hrustic, Sunita	EXPLOITATION OF CHILD/ELDERLY/DISABLED, A471- 08232023-03	Third Degree	Allen	P2C2023- 0017	True Bill of Indictment
416-82588-2024	Turner, William Dennis, Jr.	FRAUD POSS/USE CREDIT OR DEBIT CARD =>5<10, Changed from Fraud Poss Credit Debit 10<50	Third Degree	Frisco	23065445C	True Bill of Indictment
416-82619-2024	Naylor, Rashad Akeem	ASSAULT FAMILY/HOUSEHOLD MEMBER PREV CONV IAT	Third Degree	McKinney	23-001614	True Bill of Indictment
416-82626-2024	Fluker, Danny, Jr.	UNAUTH USE OF VEHICLE	State Jail	Prosper	24006337	True Bill of Indictment
416-82633-2024	McCoy, Mario Desean	UNAUTH USE OF VEHICLE	State Jail	Prosper	24001043A	True Bill of Indictment

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416-82640-2024	Sessions, Rodney Don	FAIL TO COMPLY SEX OFF DUTY TO REG LIFE/ANNUAL, 469-04022024-A001	Third Degree	Plano	24-070153	True Bill of Indictment
202112310	Cochran, Jeremy Lynn	INJ CHILD/ELDERLY/DISABLED RECKLESS BI, 366-09012021-A2	State Jail	Plano	2021-135195	No Billed
No Bond	Delgado Aguedo, Victor Raul	SEXUAL ASSAULT, GJR	Second Degree	Plano	2023-131814	No Billed
No Bond	Harris, Joshua Ashunte	SEXUAL ASSAULT, GJR	Second Degree	Richardson	202300024227	No Billed
No Bond	Kurup, Sunil Radhakrishna	SEXUAL ASSAULT, GJR	Second Degree	Dallas	223495-2023	No Billed
No Bond	Landry, Christopher Dale	SEXUAL ASSAULT, GJR	Second Degree	McKinney	24-000648	No Billed
202303719	Mccowan, Justus Elias	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Plano	22-113779	No Billed
202401319 (cb)	Silva, Isabella Loren	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Plano	24-016223	No Billed
202301331	Vidler, Alexis Mari	ASSAULT PEACE OFFICER/JUDGE	Second Degree	McKinney	23-000568	No Billed
No Bond	Weay, Kpana G	SEXUAL ASSAULT, GJR	Second Degree	Princeton	23194431	No Billed
004-83620-2024	Pena, Melanie Kara	CRIMINAL MISCHIEF>=\$750<\$2500 , Changed from \$2500<\$30K	Class A Misdemeanor	Plano	23-250510	Transferred to Misdemeanor Court