

REPORTABLE ACTIONS OF THE GRAND JURY-  
TUESDAY AUGUST 12TH 2025

| Case Number    | Defendant                         | Offense                                                                               | Degree        | Agency                            | Offense Report      | GJ Result                  |
|----------------|-----------------------------------|---------------------------------------------------------------------------------------|---------------|-----------------------------------|---------------------|----------------------------|
| 199-84089-2025 | Ortiz, Martin Magadan             | SEX ABUSE OF CHILD<br>CONTINUOUS:VICTIM UNDER 14, RE-<br>INDICTED FROM 199-86394-2024 | First Degree  | Frisco                            | 23059548B           | Re-Indictment              |
| 199-84121-2025 | Bermudez-Medina,<br>Nestor Daniel | DRIVING WHILE INTOXICATED 3RD OR<br>MORE IAT                                          | Third Degree  | Sachse                            | SPD-<br>202423153-F | True Bill of<br>Indictment |
| 199-84124-2025 | Delatorre Astorga, Emilio         | THEFT PROP >=\$30K<\$150K, WARRANT<br>A429-04102024-08                                | Third Degree  | Allen                             | 2023-03315B         | True Bill of<br>Indictment |
| 199-84127-2025 | Hillery, Jarvis Kwame             | SEXUAL ASSAULT, WARRANT 429-<br>01152025-27                                           | Second Degree | Plano                             | 25-006178           | True Bill of<br>Indictment |
| 199-84134-2025 | Peterson, Daemon<br>James         | POSS OF CHILD PORNOGRAPHY<br>>500 VISUAL DEPIC, WARRANT 429-<br>07032025-03           | First Degree  | Collin County<br>Sheriff's Office | 25141709            | True Bill of<br>Indictment |
| 199-84139-2025 | Virgil-Klein, Robert<br>Valentino | INTERFERENCE WITH CHILD CUSTODY,<br>WARRANT 429-01072025-14                           | State Jail    | Lavon                             | 24000054            | True Bill of<br>Indictment |
| 219-84090-2025 | Carmichael, Jeffrey Louis         | POSS CHILD PORNOGRAPHY<br>>100<500 VISUAL DEPIC, WARRANT 468-<br>1162024-A01          | Second Degree | Frisco                            | 23062663            | True Bill of<br>Indictment |
| 219-84109-2025 | Mendez, Justin Bryce              | FRAUD USE/POSS IDENTIFYING INFO #<br>ITEMS <5, WARRANT 429-05022025-18                | State Jail    | Celina                            | 25017210C           | True Bill of<br>Indictment |
| 219-84110-2025 | Mendez, Justin Bryce              | FRAUD USE/POSS IDENTIFYING INFO #<br>ITEMS <5, WARRANT 429-05022025-19                | State Jail    | Celina                            | 25017210D           | True Bill of<br>Indictment |
| 219-84111-2025 | Mendez, Justin Bryce              | FALSE STATEMENT PROPERTY/CREDIT<br>>=\$2,500<<br>\$30K, WARRANT 429-05022025-20       | State Jail    | Celina                            | 25017210B           | True Bill of<br>Indictment |
| 219-84112-2025 | Mendez, Justin Bryce              | THEFT PROP >=\$2,500<\$30K,<br>WARRANT 429-05022025-21                                | State Jail    | Celina                            | 25017210A           | True Bill of<br>Indictment |
| 219-84133-2025 | Moon, Keith Adam                  | THEFT PROP <\$2,500 2/MORE PREV<br>CONV                                               | State Jail    | Frisco                            | 25069553B           | True Bill of<br>Indictment |

REPORTABLE ACTIONS OF THE GRAND JURY-  
TUESDAY AUGUST 12TH 2025

|                |                          |                                                                   |               |                                |              |                         |
|----------------|--------------------------|-------------------------------------------------------------------|---------------|--------------------------------|--------------|-------------------------|
| 219-84138-2025 | Velazco, Juan Carlos     | ONLINE SOLICIT OF A MINOR SEXUAL CONDUCT, WARRANT 429-06042025-34 | Second Degree | Collin County Sheriff's Office | 25110350     | True Bill of Indictment |
| 296-84107-2025 | Crumpton, Kerry Gene     | CREDIT CARD OR DEBIT CARD ABUSE, WARRANT 2025-P-293               | State Jail    | Plano                          | 25-096129 A2 | True Bill of Indictment |
| 296-84108-2025 | Crumpton, Kerry Gene     | CREDIT CARD OR DEBIT CARD ABUSE, WARRANT 2025-P-292               | State Jail    | Plano                          | 25-096129 A3 | True Bill of Indictment |
| 296-84123-2025 | Cooper, Jennifer Lynn    | AGG ASSAULT W/DEADLY WEAPON, WARRANT 2024-P-316                   | Second Degree | Plano                          | 24-069703    | True Bill of Indictment |
| 296-84126-2025 | Graca, Adam Thomas       | FALSE ALARM OR REPORT EMERGENCY, WARRANT 429-02102025-11          | State Jail    | Plano                          | 25-018649    | True Bill of Indictment |
| 296-84132-2025 | Matlock, Cameron         | ASSAULT PEACE OFFICER/JUDGE                                       | Second Degree | Plano                          | 25-058096A2  | True Bill of Indictment |
| 296-84137-2025 | Torres, Serrina Marie    | THEFT PROP <\$2,500 2/MORE PREV CONV                              | State Jail    | Plano                          | 25-059300B1  | True Bill of Indictment |
| 366-84091-2025 | Freese, Casey Ryan       | THEFT PROP <\$2,500 2/MORE PREV CONV, WARRANT 25-268              | State Jail    | Frisco                         | 25048828     | True Bill of Indictment |
| 366-84092-2025 | Freese, Casey Ryan       | THEFT PROP <\$2,500 2/MORE PREV CONV, WARRANT 429-03052025-03     | State Jail    | McKinney                       | 25-000070    | True Bill of Indictment |
| 366-84119-2025 | ARREGUIN-MORALES, MISAEL | EVADING ARREST DET W/VEH                                          | Third Degree  | Plano                          | 25-054685A2  | True Bill of Indictment |
| 366-84122-2025 | Bustos, Christopher      | UNAUTH USE OF VEHICLE                                             | State Jail    | Plano                          | 25-060188    | True Bill of Indictment |
| 366-84131-2025 | Malone, Mark Adam        | THEFT PROP <\$2,500 2/MORE PREV CONV                              | State Jail    | Allen                          | 2025-02922   | True Bill of Indictment |
| 366-84136-2025 | Stevens, Emory Laine     | COLLISION INVOLVING INJURY, WARRANT 429-04212025-11               | Unassigned    | Melissa                        | 25045364-B   | True Bill of Indictment |
| 366-84140-2025 | Watts, Toney Jordan      | OBSTRUCTION OR RETALIATION                                        | Third Degree  | Frisco                         | 25070924     | True Bill of Indictment |

REPORTABLE ACTIONS OF THE GRAND JURY-  
TUESDAY AUGUST 12TH 2025

|                |                                    |                                                                                                          |              |            |                   |                            |
|----------------|------------------------------------|----------------------------------------------------------------------------------------------------------|--------------|------------|-------------------|----------------------------|
| 380-84093-2025 | Harris, Jhirrell Fredriquiz        | CAPITAL MURDER BY TERROR<br>THREAT/OTHER FELONY, WARRANT 24-<br>222, RE-INDICTMENT OF 380-82233-<br>2025 | Capital      | Frisco     | 23132733A         | Re-Indictment              |
| 380-84104-2025 | Craft, Tivirush Deshun, Jr.        | BURGLARY OF BUILDING, WARRANT 429-<br>06092025-11                                                        | State Jail   | McKinney   | 25004228          | True Bill of<br>Indictment |
| 380-84105-2025 | Craft, Tivirush Deshun, Jr.        | BURGLARY OF BUILDING, WARRANT 429-<br>06052025-25                                                        | State Jail   | McKinney   | 25004230          | True Bill of<br>Indictment |
| 380-84106-2025 | Craft, Tivirush Deshun, Jr.        | BURGLARY OF BUILDING, WARRANT 429-<br>07032025-13                                                        | State Jail   | McKinney   | 25004291          | True Bill of<br>Indictment |
| 380-84117-2025 | Muhammad, Prince<br>Joshua         | AGG ROBBERY                                                                                              | First Degree | Plano      | 25-117615B1       | True Bill of<br>Indictment |
| 380-84118-2025 | Njawa, Samuel Davis                | AGG ROBBERY                                                                                              | First Degree | Plano      | 25-117615<br>A1   | True Bill of<br>Indictment |
| 380-84130-2025 | Lee, Nathaniel James               | BURGLARY OF BUILDING, WARRANT F-<br>25-45298-R                                                           | State Jail   | Richardson | 2025000384<br>80B | True Bill of<br>Indictment |
| 380-84135-2025 | SANDERS, KANYE KIRK                | EVADING ARREST DET W/VEH                                                                                 | Third Degree | Plano      | 25-056198A3       | True Bill of<br>Indictment |
| 401-84097-2025 | Cleveland, Patrick<br>Bernard, Jr. | TAMPER/FABRICATE PHYS EVID<br>W/INTENT TO IMPAIR                                                         | Third Degree | Frisco     | 25059873C         | True Bill of<br>Indictment |
| 401-84098-2025 | Cleveland, Patrick<br>Bernard, Jr. | UNL USE OF CRIMINAL INSTRUMENT                                                                           | State Jail   | Frisco     | 25059873A         | True Bill of<br>Indictment |
| 401-84099-2025 | Cleveland, Patrick<br>Bernard, Jr. | BURGLARY OF BUILDING                                                                                     | State Jail   | Frisco     | 25059873B         | True Bill of<br>Indictment |
| 401-84100-2025 | Williams, Steven Antron            | EVADING ARREST DET W/VEH                                                                                 | Third Degree | Frisco     | 25059873H         | True Bill of<br>Indictment |
| 401-84101-2025 | Williams, Steven Antron            | UNL USE OF CRIMINAL INSTRUMENT                                                                           | State Jail   | Frisco     | 25059873E         | True Bill of<br>Indictment |
| 401-84102-2025 | Williams, Steven Antron            | BURGLARY OF BUILDING                                                                                     | State Jail   | Frisco     | 25059873F         | True Bill of<br>Indictment |
| 401-84103-2025 | Williams, Steven Antron            | EVADING ARREST DET W/PREV<br>CONVICTION                                                                  | State Jail   | Frisco     | 25059873G         | True Bill of<br>Indictment |

REPORTABLE ACTIONS OF THE GRAND JURY-  
TUESDAY AUGUST 12TH 2025

|                |                            |                                                     |              |                                |             |                         |
|----------------|----------------------------|-----------------------------------------------------|--------------|--------------------------------|-------------|-------------------------|
| 401-84129-2025 | JACKSON, LEAH BETH         | DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA      | State Jail   | Collin County Sheriff's Office | 24024428B   | True Bill of Indictment |
| 416-84094-2025 | Gray, Holly Denise         | DRIVING WHILE INTOXICATED 3RD OR MORE IAT           | Third Degree | Wylie                          | 24026714B   | True Bill of Indictment |
| 416-84096-2025 | Marquez, Lauren Nicole     | THEFT PROP <\$2,500 2/MORE PREV CONV                | State Jail   | Plano                          | 25-048755   | True Bill of Indictment |
| 416-84113-2025 | Miles, Dawson Kendall      | AGG ASSAULT AGAINST PUBLIC SERVANT                  | First Degree | Allen                          | 2025-02746B | True Bill of Indictment |
| 416-84114-2025 | Miles, Dawson Kendall      | EVADING ARREST DET W/VEH                            | Third Degree | Allen                          | 2025-02746A | True Bill of Indictment |
| 416-84115-2025 | Miles, Dawson Kendall      | CRIMINAL MISCHIEF >=\$2,500<\$30K                   | State Jail   | Allen                          | 2025-02746C | True Bill of Indictment |
| 416-84116-2025 | Miles, Dawson Kendall      | INTERFER W/POLICE SERV ANIMAL INJURY                | State Jail   | Allen                          | 2025-02746D | True Bill of Indictment |
| 416-84128-2025 | Hu, Aiqing                 | EVADING ARREST DET W/VEH                            | Third Degree | Frisco                         | 25059509    | True Bill of Indictment |
| 202411545      | Gonzalez, Raul Denzel, Jr. | THEFT PROP >=\$30K<\$150K, WARRANT A429-04102024-09 | Third Degree | Allen                          | 2023-03315A | No Billed               |