

REPORTABLE ACTIONS OF THE GRAND JURY 1-23-24

Case Number	Defendant	Offense	Degree	Agency	Offense Report	GJ Result
199-80235-2024	Mitchell, Reginal Keith	SEXUAL ASSAULT CHILD 469-10282023-A003 CHANGED (CHARGE FROM AGG SEX ASSLT CHILD)	Second Degree	McKinney	23-008898	True Bill of Indictment
199-80249-2024	ARREAGA-HERRERA, YURI	ASSAULT OF PREGNANT PERSON	Third Degree	Plano	2023-00026597	True Bill of Indictment
199-80254-2024	Brooks, Yoseff Armine	TAMPER/FABRICATE PHYS EVID W/INTENT TO IMPAIR	Third Degree	Department of Public Safety	TX2023-1026870	True Bill of Indictment
199-80261-2024	Deering, Thomas Vincent	UNAUTH USE OF VEHICLE	State Jail	Plano	2023-215270	True Bill of Indictment
199-80267-2024	Futrell, Shatarah Necoe	THEFT PROP <\$2,500 2/MORE PREV CONV A380-230829-11FPD	State Jail	Fairview	22184575	True Bill of Indictment
199-80273-2024	Greene, Brian Cameron	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT F-22-1376-R	Third Degree	Richardson	202200085824	True Bill of Indictment
199-80280-2024	Knowles, Nathaniel Forest	INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ	Third Degree	Anna	APD-P2301184	True Bill of Indictment
199-80287-2024	Molinar, Elias	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	23-213947	True Bill of Indictment
199-80294-2024	Phelps, Brittany Tashea	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Plano	23-10131	True Bill of Indictment
199-80301-2024	Sayers, Chandler Dylan	AGG ASSAULT DATE/FAMILY/HOUSE W/WEAPON	First Degree	Plano	23-014714	True Bill of Indictment
199-80308-2024	Tezeno, McKinley Kendale	FRAUD POSS/USE CREDIT OR DEBIT CARD <5 2023-189	State Jail	Allen	2023-05411	True Bill of Indictment
219-80201-2024	Washington, Corey Darnell	CAPITAL MURDER BY TERROR THREAT/OTHER FELONY 23-496	Capital	Frisco	17064899	True Bill of Indictment
219-80202-2024	Washington, Pamela Diane	INJ CHILD/ELDERLY/DISABLED W/INT BODILY INJ	Third Degree	Allen	2023-04078	True Bill of Indictment
219-80231-2024	McCulloch, Ian Blaine	HARASSMENT OF PUBLIC SERVANT	Third Degree	McKinney	23-009373C	True Bill of Indictment

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219-80232-2024	McCulloch, Ian Blaine	HARASSMENT OF PUBLIC SERVANT	Third Degree	McKinney	23-009373D	True Bill of Indictment
219-80233-2024	McCulloch, Ian Blaine	FRAUD USE/POSS IDENTIFYING INFO # ITEMS <5	State Jail	McKinney	23-009373B	True Bill of Indictment
219-80234-2024	McCulloch, Ian Blaine	POSS CS PG 1/1-B <1G	State Jail	Princeton	23164718	True Bill of Indictment
219-80248-2024	Anderson, Vernon Dean	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	2023-232857	True Bill of Indictment
219-80253-2024	BLAIR, JAYLEN TASHAUN	AGG ASSLT W/DEADLY WEAPON	Second Degree	Frisco	23130887	True Bill of Indictment
219-80260-2024	Davis, Suzanne Caroline	EVADING ARREST DET W/VEH A471-08112023-01	Third Degree	Plano	23-090057	True Bill of Indictment
219-80266-2024	Franklin, Nathan Allan	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Anna	APD-P2300819	True Bill of Indictment
219-80272-2024	Gonzalez, Hunter Garrett	VIOL BOND/PROTECTIVE ORDER 2+ TIMES W/I 12 MO 22-433	Third Degree	Frisco	22120951	True Bill of Indictment
219-80279-2024	Kayal, George Michael	CONTINUOUS VIOLENCE AGAINST THE FAMILY F-22-1362-R	Third Degree	Richardson	202200069189	True Bill of Indictment
219-80286-2024	Miller, Lance Rodrick	VIOL BOND/PROTECTIVE ORDER 2+ TIMES W/I 12 MO A380-240117-13APD (ARR FOR VIOL PROT ORD BIAS/PREJUDICE)	Third Degree	Anna	APD-P2400036	True Bill of Indictment
219-80300-2024	Satterfield, Katherine	AGG ASSLT W/DEADLY WEAPON	Second Degree	Plano	22-189505	True Bill of Indictment
219-80307-2024	Swan, Alyssa Ann	HARASSMENT BY PERSON IN CORR/DET/CIV COM FACIL	Third Degree	Collin County Sheriff's Office	24001834	True Bill of Indictment
296-80221-2024	GUTIERREZ, ALEXANDER	CONTINUOUS VIOLENCE AGAINST THE FAMILY 416-05052023-3	Third Degree	Plano	23-80914	True Bill of Indictment
296-80222-2024	GUTIERREZ, ALEXANDER	INJURY CHILD/ELDERLY/DISABLED RECKLESS BODILY INJ 416-05052023-2	State Jail	Plano	23-80914A	True Bill of Indictment
296-80227-2024	McCoy, Madison Caprice	FRAUD USE/POSS IDENTIFYING INFO # ITEMS <5 A380-231215-4PPD	State Jail	Plano	23-234731A1	True Bill of Indictment

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296-80228-2024	McCoy, Madison Caprice	FALSE STATEMENT PROPERTY/CREDIT >=\$30K<\$150K A380-231215-3PPD	Third Degree	Plano	23-234731A2	True Bill of Indictment
296-80229-2024	SALLIE, KIMREE BRENAE	FRAUD USE/POSS IDENTIFYING INFO # OF ITEMS <5	State Jail	Plano	23-234731B1	True Bill of Indictment
296-80230-2024	SALLIE, KIMREE BRENAE	FALSE STATEMENT PROPERTY/CREDIT >=\$30K< \$150K	Third Degree	Plano	23-234731B2	True Bill of Indictment
296-80247-2024	Anderson, Jai Lon Je Mar	FRAUD USE/POSS IDENTIFYING INFO # ITEMS 5<10	Third Degree	McKinney	23-009730D	True Bill of Indictment
296-80252-2024	Bank, Melissa Phipps	OBSTRUCTION OR RETALIATION	Third Degree	Plano	2023-205152	True Bill of Indictment
296-80265-2024	English, Randall Weston	ASSAULT FAMILY/HOUSEHOLD MEMBER PREV CONV IAT F-23-1225-R	Third Degree	Richardson	2023000051 89	True Bill of Indictment
296-80271-2024	Givens, Messiah Jamal	AGG ASSLT W/DEADLY WEAPON 219- 10042023-5	Second Degree	Plano	23-145797	True Bill of Indictment
296-80285-2024	Mata-Briones, Marco Antonio	ASSAULT OF PREGNANT PERSON	Third Degree	Plano	22-224149	True Bill of Indictment
296-80292-2024	Palma, Ariel	CONTINUOUS VIOLENCE AGAINST THE FAMILY F-22-1311-R	Third Degree	Richardson	2022000568 76	True Bill of Indictment
296-80299-2024	Roybal, Qlarita Claudia	ASSAULT PUBLIC SERVANT	Third Degree	Collin County Sheriff's Office	24005507	True Bill of Indictment
296-80306-2024	Stockman, Ryan Chaste	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Allen	2021-06734	True Bill of Indictment
366-80203-2024	Snow, Rhonda	THEFT PROP <\$2,500 2/MORE PREV CONV 219-12112023-1	State Jail	Princeton	23180515	True Bill of Indictment
366-80219-2024	Griffin, Christopher Tylan	AGG ROBBERY 23019823-2WPD	First Degree	Wylie	23019823A	True Bill of Indictment
366-80225-2024	Lujan Hernandez, Danny	THEFT PROP >=\$2,500<\$30K	State Jail	Prosper	23009549	True Bill of Indictment
366-80226-2024	Martinez, William Francisco	THEFT PROP >=\$2,500<\$30K	State Jail	Prosper	23009549B	True Bill of Indictment

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366-80245-2024	Torres, Charley	ROBBERY 2023-P-022	Second Degree	Plano	23-2408	True Bill of Indictment
366-80246-2024	Torres, Charley	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT 2023-P-513	Third Degree	Plano	23-100380	True Bill of Indictment
366-80251-2024	Badger, Chad Anthony	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Frisco	23022291	True Bill of Indictment
366-80258-2024	Covington, Shaunne Revore	AGG SEXUAL ASSAULT 22-438	First Degree	Frisco	22122511	True Bill of Indictment
366-80264-2024	Elhabbal, Amr Saad	CONTINUOUS VIOLENCE AGAINST THE FAMILY A471-09152023-02	Third Degree	Allen	2023-03851	True Bill of Indictment
366-80270-2024	Garner, Jadon Andre	AGG ASSAULT W/DEADLY WEAPON 296-110923-02	Second Degree	Celina	23193627	True Bill of Indictment
366-80284-2024	Lopez, Mariano	ATTEMPT TO TAKE WEAPON FROM AN OFFICER	State Jail	Collin County Sheriff's Office	24002981D	True Bill of Indictment
366-80298-2024	Rogers, Jordan Lee	ASSAULT OF PREGNANT PERSON	Third Degree	Collin County Sheriff's Office	23011055	True Bill of Indictment
366-80305-2024	Stewart, Kaylani Simone	THEFT PROP >=\$2,500<\$30K A471-10192023-04	State Jail	McKinney	23-008517	True Bill of Indictment
366-80312-2024	Willis, Trentin Crockett	AGG ASSAULT DATE/FAMILY/HOUSE W/WEAPON F23010333	First Degree	Dallas	010333-2023	True Bill of Indictment
380-80206-2024	Reyes-Esparza, Ronnie	CRIMINAL MISCHIEF >=\$2,500<\$30K	State Jail	Frisco	23134810	True Bill of Indictment
380-80207-2024	Stauffer, Matthew Joseph	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Plano	22-174443A2	True Bill of Indictment
380-80243-2024	Smith, Ashton Sherrod	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT 23-005	Third Degree	Frisco	22142842	True Bill of Indictment
380-80244-2024	Smith, Ashton Sherrod	CONTINUOUS VIOLENCE AGAINST THE FAMILY	Third Degree	Frisco	22143831	True Bill of Indictment
380-80250-2024	Asenoguan, Jonathan	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	2023-213951	True Bill of Indictment

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380-80257-2024	Cameron, Nathaniel Raydene	EVADING ARREST DET W/PREV CONVICTION	State Jail	Plano	2023-204850	True Bill of Indictment
380-80263-2024	Dyer, Robert Dale	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Allen	2023-05924	True Bill of Indictment
380-80269-2024	GARCIA, LESTER JUNIOR	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	2023-218875	True Bill of Indictment
380-80276-2024	Holmes, Jessica Marie	THEFT PROP >=\$30K<\$150K 6-12192023-1	Third Degree	McKinney	23-009140	True Bill of Indictment
380-80283-2024	Lantz, Jonathan Lee	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT 23007839	Third Degree	Wylie	23007839	True Bill of Indictment
380-80290-2024	Nguyen, TU Anh Thi	THEFT PROP <\$2,500 2/MORE PREV CONV 24-016	State Jail	Frisco	23145351	True Bill of Indictment
380-80297-2024	Richard, Lisa Ann	POSS CS PG 1/1-B <1G	State Jail	Princeton	23164718A	True Bill of Indictment
380-80311-2024	WASHINGTON, REGINALD JERNARD	AGG ASSLT W/DEADLY WEAPON	Second Degree	Plano	23-112162	True Bill of Indictment
401-80208-2024	Harris, George Nelson, Jr.	FAIL TO COMPLY SEX OFF DUTY TO REG W/PREV IAT A471-12192023-04	Unassigned	McKinney	23-010325	True Bill of Indictment
401-80209-2024	Marshall, Robyn Yvette	FRAUD POSS/USE CREDIT OR DEBIT CARD =>10<50 23032861-1	Second Degree	Wylie	23032861B	True Bill of Indictment
401-80210-2024	Marshall, Robyn Yvette	FRAUD USE/POSS IDENTIFYING INFO # ITEMS 10<50 23032861-3	Second Degree	Wylie	23032861BB	True Bill of Indictment
401-80211-2024	Martinez, Joe Ray	THEFT PROP>=\$300K 469-11082023-A005	First Degree	Plano	23-216398A1	True Bill of Indictment
401-80212-2024	Ramos, Tony	THEFT PROP>=\$300K	First Degree	Plano	23-216398B1	True Bill of Indictment
401-80240-2024	Roberson, Arthur Lee, Jr.	CONTINUOUS VIOLENCE AGAINST THE FAMILY A471-09072023-06	Third Degree	McKinney	23-006619	True Bill of Indictment
401-80241-2024	Roberson, Arthur Lee, Jr.	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	McKinney	23-009109	True Bill of Indictment
401-80242-2024	Roberson, Arthur Lee, Jr.	ASSAULT FAMILY/HOUSEHOLD MEMBER PREV CONV IAT A471-11222022-08	Third Degree	McKinney	22-009981	True Bill of Indictment

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401-80256-2024	Calmes, John Paul	DEADLY CONDUCT DISCHARGE FIREARM	Third Degree	Plano	2023-172075	True Bill of Indictment
401-80275-2024	Henderson, Keyvionte	EVADING ARREST DET W/VEH A471-12192023-09	Third Degree	Allen	2023-06070	True Bill of Indictment
401-80282-2024	Lane, Anthony Mikhail	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Frisco	23011794	True Bill of Indictment
401-80289-2024	Navarrete, Leslie	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Frisco	22118733	True Bill of Indictment
401-80303-2024	Skertich, Natasha Hill	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Frisco	23000959	True Bill of Indictment
401-80310-2024	Turner, Gregory Allen	AGG ASSAULT W/DEADLY WEAPON A471-01272023-01 (ARR FOR AGG ASSLT DATE/FAM/HOUSE W/WEAPON)	Second Degree	McKinney	22-011066	True Bill of Indictment
416-80214-2024	Avery, James Cordell	THEFT PROP <\$2,500 2/MORE PREV CONV 2023-P-1142	State Jail	Plano	23-217911	True Bill of Indictment
416-80217-2024	Erwin, Natalie Marie	INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ A471-11092023-05	Third Degree	McKinney	23-009135	True Bill of Indictment
416-80238-2024	Nobles, Demarquay	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Princeton	22093219B	True Bill of Indictment
416-80239-2024	Nobles, Demarquay	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Princeton	22093219A	True Bill of Indictment
416-80255-2024	Caba, Ashton Max	UNAUTH USE OF VEHICLE	State Jail	Plano	2023-054774	True Bill of Indictment
416-80262-2024	Duran, Oscar Prado	EVADING ARREST DET W/VEH	Third Degree	Farmersville	23238377	True Bill of Indictment
416-80268-2024	Garcia Ramirez, Carlos	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Farmersville	232177655	True Bill of Indictment
416-80274-2024	Haithcox, Talisha	AGG ASSAULT W/DEADLY WEAPON	Second Degree	McKinney	23-009840	True Bill of Indictment
416-80288-2024	Morrison, Glenn L	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Frisco	23005631	True Bill of Indictment
416-80295-2024	PILLAI, ANIMESH CHANDRASHEKHARA	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	23-237573	True Bill of Indictment

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416-80302-2024	SHRIVASTAVA, SHREY	DRIVING WHILE INTOXICATED 3RD OR MORE IAT (CHANGED FROM DWI 2ND)	Third Degree	Plano	23-203650	True Bill of Indictment
202300781	Berger, David Jon	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Frisco	23005096	No Billed
202318995 (cb)	Bhuiyan, Hillary Jehan	CONTINUOUS VIOLENCE AGAINST THE FAMILY	Third Degree	Frisco	23143401	No Billed
No Bond	Cross, Nathan Lee	KIDNAPPING A380-221026-11WPD	Third Degree	Wylie	22033676	No Billed
202217066	Durbin, Christopher	CONTINUOUS VIOLENCE AGAINST THE FAMILY	Third Degree	Plano	2022-00202710	No Billed
202300972	Garcia, Desiree	KIDNAPPING A380-230104-5WPD	Third Degree	Wylie	22033676	No Billed
202305677	Jones, Ryan Lanier	STALKING F22187493	Third Degree	Dallas	187493-2022	No Billed
202302331	Krezmien, Maureen	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Collin County Sheriff's Office	23025062	No Billed
202302700	Williams, Jaydon Elijah	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Wylie	23006021	No Billed