

REPORTABLE ACTIONS OF THE GRAND JURY 6-4-24

Case Number	Defendant	Offense	Degree	Agency	Offense Report	GJ Result
199-83357-2024	Dukes, Victoria Prince	EVADING ARREST DET W/VEH	Third Degree	Frisco	24032334	True Bill of Indictment
199-83381-2024	Jefferson, Covay	FRAUD POSS/USE CREDIT OR DEBIT CARD =>5<10	Third Degree	Frisco	24032687B	True Bill of Indictment
199-83382-2024	Jefferson, Covay	FRAUD USE/POSS IDENTIFYING INFO # ITEMS <5	State Jail	Frisco	24032687	True Bill of Indictment
199-83383-2024	Jones, Dea'Jon	AGG ROBBERY	First Degree	Lavon	24000065A	True Bill of Indictment
199-83384-2024	Jones, Dea'Jon	AGG ROBBERY	First Degree	Lavon	24000065B	True Bill of Indictment
199-83394-2024	Cantrell, Curtis Michael	AGG ASSAULT W/DEADLY WEAPON	Second Degree	McKinney	24-002236B	True Bill of Indictment
199-83400-2024	FARID, ADNAN	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-110221	True Bill of Indictment
199-83409-2024	Hudson, Jordan Lamont	THEFT PROP >=\$2,500<\$30K A429-04302024-06	State Jail	Prosper	23021580	True Bill of Indictment
199-83416-2024	LEWIS, TRAY ALEX	THEFT PROP >=\$30K<\$150K	Third Degree	Plano	24-089672	True Bill of Indictment
199-83423-2024	Miller, Tonya	INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ 6-02282024-3	Third Degree	Princeton	24041382	True Bill of Indictment
219-83360-2024	Crawford, Bobby Lee Bobichew	AGG ASSAULT W/DEADLY WEAPON A429-05152024-07	Second Degree	McKinney	24-00003	True Bill of Indictment
219-83399-2024	Falkenberg, Jessica Anne-Will	DRIVING WHILE INTOXICATED 3RD OR MORE IAT (CHANGED FROM DWI W/CHLD 3RD OR MORE)	Third Degree	Melissa	24069938	True Bill of Indictment
219-83408-2024	Hornquist, Todd Alan	FAIL TO COMPLY SEX OFF DUTY TO REG LIFE/ANNUAL SPD-202402448-F	Third Degree	Sachse	SPD-202402448-F	True Bill of Indictment
219-83415-2024	LEE, DARION DESHAWN	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-110194	True Bill of Indictment

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219-83422-2024	Meza, Aldo Arrelando	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Allen	2024-01409B	True Bill of Indictment
219-83429-2024	Nwokrie, Chisomije Jenny	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Allen	2024-02142	True Bill of Indictment
296-83364-2024	SILVA, ALEJANDRO	THEFT PROP >=\$2,500<\$30K F-24-1222-R	State Jail	Richardson	202400012012	True Bill of Indictment
296-83365-2024	VALADEZ, ALFREDO	THEFT PROP >=\$2,500<\$30K F-24-1224-R	State Jail	Richardson	202400012012	True Bill of Indictment
296-83366-2024	Jones, Keyshun Darnell	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	McKinney	24-002790	True Bill of Indictment
296-83392-2024	Boyarsky, Shana Shree	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Frisco	24047757	True Bill of Indictment
296-83407-2024	Hathcoat, Lucas Nathaniel	TAMPER/FABRICATE PHYS EVID W/INTENT TO IMPAIR	Third Degree	Anna	APD-P2400413C	True Bill of Indictment
296-83414-2024	Knox, Leeshon Lamar	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-081528	True Bill of Indictment
296-83421-2024	Martinez, Ricardo, Jr.	UNL POSS FIREARM BY FELON	Third Degree	Allen	2024-01690D	True Bill of Indictment
296-83428-2024	Nguyen, Thao Van	FRAUD USE/POSS IDENTIFYING INFO # ITEMS <5 A429-04012024-02	State Jail	Allen	2024-00906	True Bill of Indictment
296-83435-2024	Usun, Harrison	CRIMINAL MISCHIEF >=\$2,500<\$30K F-24-1245-R	State Jail	Richardson	202400015533	True Bill of Indictment
366-83372-2024	Cain, Richard	THEFT PROP >=\$30K<\$150K	Third Degree	Plano	24-088075B1	True Bill of Indictment
366-83373-2024	SUPRAK, ZACHARY MICHAEL	THEFT PROP >=\$30K<\$150K	Third Degree	Plano	24-088075A1	True Bill of Indictment
366-83379-2024	Hackworth, Chad Michael	EVADING ARREST DET W/VEH	Third Degree	Celina	24091364C	True Bill of Indictment
366-83380-2024	Hackworth, Chad Michael	THEFT OF FIREARM	State Jail	Celina	24091364D	True Bill of Indictment
366-83391-2024	Blake, Joseph Lester	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Allen	2024-02250	True Bill of Indictment

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366-83401-2024	Figueroa-Borunda, Brenda Itali	FORGERY FINANCIAL INSTRUMENT	State Jail	Wylie	24003489	True Bill of Indictment
366-83406-2024	Haskell, Marcus James	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Frisco	24030864	True Bill of Indictment
366-83413-2024	Kindred, Jonathan Michael	UNAUTH USE OF VEHICLE	State Jail	Plano	24-054501	True Bill of Indictment
366-83427-2024	Nagaraj, Rajendran	DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA F-24-1220-R	State Jail	Richardson	202400012421	True Bill of Indictment
366-83434-2024	Taylor, Carderek Raashan	COLLISION INVOLVING SERIOUS BODILY INJURY	Third Degree	Plano	24-036825	True Bill of Indictment
380-83367-2024	Nguyen, TU Anh Thi	THEFT PROP <\$2,500 2/MORE PREV CONV (CHANGED FROM THEFT \$750<\$2500)	State Jail	Plano	24-052988	True Bill of Indictment
380-83368-2024	Richardson, Kaleb Reid	AGG ROBBERY	First Degree	Plano	24-014141A1	True Bill of Indictment
380-83369-2024	Richardson, Kaleb Reid	THEFT OF FIREARM	State Jail	Plano	24-014141A2	True Bill of Indictment
380-83370-2024	Richardson, Kaleb Reid	UNAUTH USE OF VEHICLE	State Jail	Plano	24-014141A3	True Bill of Indictment
380-83390-2024	Bertrand, Aaron	AGG ROBBERY 2024-P-349	First Degree	Plano	24-080490	True Bill of Indictment
380-83405-2024	Gilbert, Dedira	INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ A429-04262024-05	Third Degree	Plano	24-089855	True Bill of Indictment
380-83412-2024	Kamel, Shereef Nagui	THEFT FROM PERSON 2024-P-495	State Jail	Plano	24-100770	True Bill of Indictment
380-83426-2024	MULUGETA, NATHAN	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-0107995	True Bill of Indictment
380-83433-2024	SULLIVAN, AYDEN MATTHEW	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-111008	True Bill of Indictment
401-83371-2024	Kirk, Eric Allen, Sr.	AGG ASSAULT W/DEADLY WEAPON RE-INDICTMENT OF 401-83255-2023	Second Degree	Anna	APD-P2300432C	Re-Indictment

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401-83377-2024	Daniell, Dawn Kathryn	AGG KIDNAPPING SEXUAL ABUSE 469-05092024-A006	First Degree	McKinney	24-003246	True Bill of Indictment
401-83378-2024	Teague, Terry Lynn	AGG KIDNAPPING SEXUAL ABUSE 469-05092024-A005	First Degree	McKinney	24-003246	True Bill of Indictment
401-83387-2024	Evans, Sheldon Vonshey	TRAFFICKING CHILD WITH INTENT FORCED LABOR F-22-1360-R	First Degree	Richardson	202200086810	True Bill of Indictment
401-83388-2024	Evans, Sheldon Vonshey	AGG KIDNAPPING FACILITATE F-22-1361-R	First Degree	Richardson	202200086810	True Bill of Indictment
401-83389-2024	Evans, Sheldon Vonshey	INDECENCY W/CHILD SEXUAL CONTACT F-22-1359-R	Second Degree	Richardson	202200086810	True Bill of Indictment
401-83404-2024	Garcia, Stephanie Herlinda	INJ CHILD/ELDERLY/DISABLED RECKLESS BI	State Jail	Plano	24-056518A2	True Bill of Indictment
401-83418-2024	Lopez, Carlos Humberto	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-093676	True Bill of Indictment
401-83425-2024	Morris, Nicole Dawn	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Princeton	24069471	True Bill of Indictment
416-83374-2024	Cavanaugh, Matthew James	AGG ASSAULT W/DEADLY WEAPON	Second Degree	McKinney	24-002848	True Bill of Indictment
416-83375-2024	Cavanaugh, Matthew James	AGG ASSAULT W/DEADLY WEAPON	Second Degree	McKinney	24-002848	True Bill of Indictment
416-83376-2024	Cavanaugh, Matthew James	AGG ASSAULT W/DEADLY WEAPON	Second Degree	McKinney	24-002848	True Bill of Indictment
416-83385-2024	Weeks, Kaylyn Amber	THEFT PROP <\$2,500 2/MORE PREV CONV 24000791WPD	State Jail	Wylie	24000791	True Bill of Indictment
416-83386-2024	Weeks, Kaylyn Amber	THEFT PROP <\$2,500 2/MORE PREV CONV 24006303WPD	State Jail	Wylie	24006303	True Bill of Indictment
416-83395-2024	Cardenas, Christopher	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Plano	23-109167	True Bill of Indictment
416-83403-2024	Fowler, Jamel McClelland	THEFT PROP >=\$2,500<\$30K	State Jail	Collin County Sheriff's Office	24089442	True Bill of Indictment

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416-83410-2024	Jackson, Semaj Ramal	OBSTRUCTION OR RETALIATION	Third Degree	Princeton	24056681	True Bill of Indictment
416-83424-2024	MONTES DE OCA MENDOZA, PALOMA	EVADING ARREST DET W/VEH	Third Degree	Allen	2024-01874A	True Bill of Indictment
416-83431-2024	Shahwan, Sayel Sulton	UNL POSS FIREARM BY FELON	Third Degree	Allen	2024-01969- D	True Bill of Indictment
TBD	Chin, Ethan Phillip	ATTEMPT TO COMMIT SEXUAL ASSAULT RE-INDICTED FROM 003-82513-2024	State Jail	Allen	2023-04225	Re-Indictment