

## REPORTABLE ACTIONS OF THE GRAND JURY 10-10-24

| Case Number    | Defendant                  | Offense                                                       | Degree        | Agency                         | Offense Report | GJ Result               |
|----------------|----------------------------|---------------------------------------------------------------|---------------|--------------------------------|----------------|-------------------------|
| 199-86145-2024 | Fisser, Brian Robert       | POSS CS PG 2 >= 1G < 4G                                       | Third Degree  | Plano                          | 24-151097A2    | True Bill of Indictment |
| 199-86146-2024 | Fisser, Brian Robert       | POSS CS PG 1/1-B <1G                                          | State Jail    | Plano                          | 24-151097A1    | True Bill of Indictment |
| 199-86147-2024 | Jones, Matthew Joel        | FAIL TO COMPLY SEX OFF DUTY TO REG LIFE/ANNUAL                | Third Degree  | McKinney                       | 24-007048      | True Bill of Indictment |
| 199-86170-2024 | Gibson, Gabarelle Ann      | FRAUD USE/POSS IDENTIFYING INFO # ITEMS 50 OR MORE            | First Degree  | Plano                          | 24-191192A4    | True Bill of Indictment |
| 199-86171-2024 | Gibson, Gabarelle Ann      | FORGERY GOVT/NATIONAL INST/MONEY/SECURITY                     | Third Degree  | Plano                          | 24-191192A3    | True Bill of Indictment |
| 199-86172-2024 | Gibson, Gabarelle Ann      | EVADING ARREST DET W/VEH (CHANGED FROM EVADING MA)            | Third Degree  | Plano                          | 24-191192A1    | True Bill of Indictment |
| 199-86189-2024 | Gehriein, Mark Edward      | INDECENCY W/A CHILD EXPOSES                                   | Third Degree  | Plano                          | 24-119597      | True Bill of Indictment |
| 199-86197-2024 | Carlson, Kevin Raymond     | ONLINE SOLICIT OF A MINOR SEXUAL CONDUCT                      | Second Degree | Collin County Sheriff's Office | 23199772       | True Bill of Indictment |
| 199-86204-2024 | ESPINAL-AVILA, EYLIN MARIA | DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA                | State Jail    | Plano                          | 24-150660      | True Bill of Indictment |
| 199-86209-2024 | Guerrero Neri, Abraham     | ONLINE SOLICIT OF A MINOR SEXUAL CONDUCT                      | Second Degree | Collin County Sheriff's Office | 23195505       | True Bill of Indictment |
| 199-86216-2024 | Meraz, Ricky Lee           | ASSAULT PEACE OFFICER/JUDGE                                   | Second Degree | Plano                          | 24-188390A3    | True Bill of Indictment |
| 199-86230-2024 | Roman, Edwin               | THEFT PROP <\$2,500 2/MORE PREV CONV                          | State Jail    | Allen                          | 2024-04794     | True Bill of Indictment |
| 199-86237-2024 | Vanburen, Demonte Tyree    | ROBBERY F-24-1328-R                                           | Second Degree | Richardson                     | 202400068734   | True Bill of Indictment |
| 219-86148-2024 | Fonville, Rachel Louise    | AGG ASSAULT W/DEADLY WEAPON RE-INDICTMENT FROM 219-82321-2024 | Second Degree | Allen                          | 2023-03938A    | True Bill of Indictment |

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|----------------|-------------------------------|----------------------------------------------------------------------------------|---------------|--------------------------------|--------------|-------------------------|
| 219-86149-2024 | Fonville, Rachel Louise       | AGG ASSAULT W/DEADLY WEAPON (A471-09052023-09) RE-INDICTMENT FROM 219-82323-2024 | Second Degree | Allen                          | 2023-04171   | True Bill of Indictment |
| 219-86168-2024 | Dodson, Kimberly Ann          | BURGLARY OF HABITATION                                                           | Second Degree | Collin County Sheriff's Office | 24188648     | True Bill of Indictment |
| 219-86169-2024 | Toombs, Bennie Edward         | BURGLARY OF HABITATION                                                           | Second Degree | Collin County Sheriff's Office | 24188648     | True Bill of Indictment |
| 219-86186-2024 | Turner, Dakota Riley          | SEXUAL ASSAULT CHILD 429-08072024-23                                             | Second Degree | McKinney                       | 24-001211A   | True Bill of Indictment |
| 219-86187-2024 | Turner, Dakota Riley          | SEXUAL ASSAULT CHILD 429-08072024-24                                             | Second Degree | McKinney                       | 24-001211B   | True Bill of Indictment |
| 219-86188-2024 | Turner, Dakota Riley          | SEXUAL ASSAULT CHILD 429-08082024-14                                             | Second Degree | McKinney                       | 24-001211C   | True Bill of Indictment |
| 219-86196-2024 | Caldwell, William             | SOLICIT PROST/OTHER PAYOR                                                        | State Jail    | Plano                          | 24-180100    | True Bill of Indictment |
| 219-86203-2024 | Erdogan, Soykan Ozun          | OBSTRUCTION OR RETALIATION                                                       | Third Degree  | Plano                          | 24-115368A1  | True Bill of Indictment |
| 219-86208-2024 | GARCIA, JUAN CARLOS           | SOLICIT PROST/OTHER PAYOR                                                        | State Jail    | Plano                          | 24-180882    | True Bill of Indictment |
| 219-86215-2024 | Marquez-Osorio, Lourdes Delso | INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ                                    | Third Degree  | Plano                          | 23-163156    | True Bill of Indictment |
| 219-86229-2024 | Rodriguez, Melvin Gustavo     | ONLINE SOLICIT OF A MINOR SEXUAL CONDUCT                                         | Second Degree | Collin County Sheriff's Office | 23195065     | True Bill of Indictment |
| 296-86166-2024 | Cole, Corey Mikel             | MAN/DEL CS PG 1 >= 400G                                                          | First Degree  | Plano                          | 24-169672 A2 | True Bill of Indictment |
| 296-86167-2024 | Cole, Corey Mikel             | SOLICIT PROST/OTHER PAYOR                                                        | State Jail    | Plano                          | 24-169672 A1 | True Bill of Indictment |
| 296-86185-2024 | Miller, Rashad Lamont         | ROBBERY                                                                          | Second Degree | Princeton                      | 24201449     | True Bill of Indictment |
| 296-86190-2024 | Godinez, Elijah               | INDECENCY W/CHILD SEXUAL CONTACT 468-2152024-A02                                 | Second Degree | Melissa                        | 24026352     | True Bill of Indictment |

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|----------------|------------------------------|------------------------------------------------------------|---------------|--------------------------------|-------------|-------------------------|
| 296-86195-2024 | Brown, Tomaz Norman          | THEFT PROP >=\$2,500<\$30K 429-09162024-10                 | State Jail    | McKinney                       | 24-006639   | True Bill of Indictment |
| 296-86202-2024 | Drake, Joshua Dale           | POSS W/INT TO PROMOTE CHILD PORNOGRAPHY                    | Second Degree | Wylie                          | 22032401    | True Bill of Indictment |
| 296-86207-2024 | Garcia, Johanna              | BURGLARY OF HABITATION                                     | Second Degree | Prosper                        | 24020767    | True Bill of Indictment |
| 296-86214-2024 | Marcell, Asjmeion            | CREDIT CARD OR DEBIT CARD ABUSE 429-09262024-16            | State Jail    | McKinney                       | 24-006563   | True Bill of Indictment |
| 296-86221-2024 | Neal, Robin Ann              | THEFT PROP <\$2,500 2/MORE PREV CONV 2024-P-778            | State Jail    | Plano                          | 24-162031   | True Bill of Indictment |
| 296-86228-2024 | Rockwell, Datraeveon Jakeith | ASSAULT PEACE OFFICER/JUDGE                                | Second Degree | Plano                          | 24-117232A2 | True Bill of Indictment |
| 296-86235-2024 | Thomas, Jbree Antwan         | ONLINE SOLICIT OF A MINOR SEXUAL CONDUCT 469-10192023-A001 | Second Degree | Collin County Sheriff's Office | 23187971    | True Bill of Indictment |
| 296-86242-2024 | Wilborn, Tony                | THEFT PROP <\$2,500 2/MORE PREV CONV                       | State Jail    | Plano                          | 24-178347   | True Bill of Indictment |
| 366-86151-2024 | Barron, Erasmo, Jr.          | MAN/DEL CS PG 2 OR 2-A >= 4G <400G                         | First Degree  | Plano                          | 23-125058A1 | True Bill of Indictment |
| 366-86152-2024 | Barron, Erasmo, Jr.          | UNL POSS FIREARM BY FELON                                  | Third Degree  | Plano                          | 23-125058A3 | True Bill of Indictment |
| 366-86153-2024 | Barron, Erasmo, Jr.          | POSS MARIJ <= 5LBS > 4OZ                                   | State Jail    | Plano                          | 23-125058A2 | True Bill of Indictment |
| 366-86154-2024 | Brown, Taiwan Lajoseph       | THEFT OF FIREARM                                           | State Jail    | Princeton                      | 24148496    | True Bill of Indictment |
| 366-86182-2024 | Jones, Yorell Bernard        | EVADING ARREST DET W/VEH                                   | Third Degree  | McKinney                       | 24-007107C  | True Bill of Indictment |
| 366-86183-2024 | Jones, Yorell Bernard        | ABNDN/ENDANGR CHLD INDV INT/KNOW/RECK/CRIM NEG             | State Jail    | McKinney                       | 24-007107B  | True Bill of Indictment |
| 366-86194-2024 | Bolar, Javan Lamar           | OBSTRUCTION OR RETALIATION                                 | Third Degree  | Plano                          | 24-195748   | True Bill of Indictment |
| 366-86201-2024 | Day, Sean Evan               | POSS W/INT TO PROMOTE CHILD PORNOGRAPHY 219-03272024-5     | Second Degree | Collin County Sheriff's Office | 24052617    | True Bill of Indictment |

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|----------------|----------------------------------|---------------------------------------------------------------------------------------------------------------|---------------|------------|------------------|-------------------------|
| 366-86206-2024 | GARCIA, ANGELIQUE MELINA         | FALSE STATEMENT<br>PROPERTY/CREDIT<br>>=\$2,500<\$30K 429-08202024-33                                         | State Jail    | McKinney   | 24-005524        | True Bill of Indictment |
| 366-86213-2024 | Lacy, Davon                      | EVADING ARREST DET W/PREV<br>CONVICTION                                                                       | State Jail    | Plano      | 24-198589        | True Bill of Indictment |
| 366-86220-2024 | Mundo Mejia, Edubijes            | DRIVING WHILE INTOXICATED<br>3RD OR MORE IAT                                                                  | Third Degree  | Plano      | 24-154674        | True Bill of Indictment |
| 366-86227-2024 | Richardson, Jer Christopher Juan | ROBBERY                                                                                                       | Second Degree | Plano      | 24-201828        | True Bill of Indictment |
| 366-86234-2024 | Sullivan, Kevin                  | SOLICIT PROST/OTHER PAYOR                                                                                     | State Jail    | Plano      | 24-179874        | True Bill of Indictment |
| 380-86163-2024 | ALMANZA, MARCO ANTONIO           | SEXUAL ASSAULT CHILD 469-<br>07092024-A004                                                                    | Second Degree | McKinney   | 24-004934        | True Bill of Indictment |
| 380-86180-2024 | Hodne, Denton Lamar              | MAN DEL CS PG 1 >=4G<200G                                                                                     | First Degree  | Plano      | 24-196349<br>A2  | True Bill of Indictment |
| 380-86181-2024 | Hodne, Denton Lamar              | SOLICIT PROST/OTHER PAYOR                                                                                     | State Jail    | Plano      | 24-196349<br>A1  | True Bill of Indictment |
| 380-86193-2024 | Bokini, Abayomi Olufubi          | DRIVING WHILE INTOXICATED<br>3RD OR MORE IAT                                                                  | Third Degree  | Frisco     | 24087342         | True Bill of Indictment |
| 380-86200-2024 | Dailey, Robin Lawanda            | CREDIT CARD OR DEBIT CARD<br>ABUSE F-24-1241-R (CHANGED<br>FROM FALSE STATEMENT TO<br>OBTAIN PROPERTY/CREDIT) | State Jail    | Richardson | 2024009001<br>84 | True Bill of Indictment |
| 380-86205-2024 | Foster, Tia                      | ASSAULT PEACE OFFICER/JUDGE<br>A380-240517-1LPD                                                               | Second Degree | Lavon      | 23000976         | True Bill of Indictment |
| 380-86212-2024 | Kolb, Taylor A                   | DRIVING WHILE INTOXICATED<br>3RD OR MORE IAT                                                                  | Third Degree  | Celina     | 24138947         | True Bill of Indictment |
| 380-86219-2024 | Mulanax, A Kelsie Rachelle       | TAMPER/FABRICATE PHYS EVID<br>W/INTENT TO IMPAIR                                                              | Third Degree  | Frisco     | 24109137         | True Bill of Indictment |
| 380-86226-2024 | Rasidagic, Ibrahim               | SEXUAL ASSAULT CHILD 429-<br>08142024-04                                                                      | Second Degree | Wylie      | 24012129         | True Bill of Indictment |

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|----------------|---------------------------------|----------------------------------------------------------------------|---------------|------------|-----------------|-------------------------|
| 380-86233-2024 | Spitz, Amit Yehoshua            | INVASIVE VISUAL RECORDING<br>BATH/DRESS RM 469-07302024-A011         | State Jail    | Plano      | 24-148842       | True Bill of Indictment |
| 401-86160-2024 | Kokko, Jon Luke                 | INDECENCY W/CHILD SEXUAL<br>CONTACT 296-012324-03                    | Second Degree | Melissa    | 23211915B       | True Bill of Indictment |
| 401-86161-2024 | Kokko, Jon Luke                 | INDECENCY W/A CHILD EXPOSES<br>296-012324-02                         | Third Degree  | Melissa    | 23211915A       | True Bill of Indictment |
| 401-86173-2024 | Glover, Madelyn Dionne          | POSS CS PG 1/1-B <1G CHANGED<br>FROM PG2                             | State Jail    | Allen      | 2024-04072<br>B | True Bill of Indictment |
| 401-86174-2024 | Moore, Keivion Damar<br>Da'shun | TAMPER/FABRICATE PHYS EVID<br>W/INTENT TO IMPAIR                     | Third Degree  | Allen      | 2024-04072E     | True Bill of Indictment |
| 401-86175-2024 | Moore, Keivion Damar<br>Da'shun | POSS CS PG 1/1-B <1G CHANGED<br>FROM PG2                             | State Jail    | Allen      | 2024-04072<br>C | True Bill of Indictment |
| 401-86178-2024 | Hedges, Dillon Wayne            | POSS CS PG 1/1-B >=4G<200G                                           | Second Degree | Frisco     | 24103110C       | True Bill of Indictment |
| 401-86179-2024 | Hedges, Dillon Wayne            | UNL POSS FIREARM BY FELON                                            | Third Degree  | Frisco     | 24103110B       | True Bill of Indictment |
| 401-86192-2024 | Benitez, Elvin                  | AGG ASSAULT W/DEADLY WEAPON                                          | Second Degree | McKinney   | 24-006901       | True Bill of Indictment |
| 401-86211-2024 | Kamau, William Ngigi            | ASSAULT PEACE OFFICER/JUDGE                                          | Second Degree | Plano      | 24-108834A2     | True Bill of Indictment |
| 401-86218-2024 | Mosley, Dwayne Glenn            | THEFT PROP >=\$2,500<\$30K 429-<br>09122024-16                       | State Jail    | McKinney   | 24-006664       | True Bill of Indictment |
| 401-86239-2024 | Waters, Kenneth Aaron           | AGG ASSLT W/DEADLY WEAPON                                            | Second Degree | Plano      | 24-105611       | True Bill of Indictment |
| 416-86155-2024 | Jernigan, Adam                  | ASSAULT PEACE OFFICER/JUDGE                                          | Second Degree | Plano      | 24-113798A3     | True Bill of Indictment |
| 416-86156-2024 | Nguyen, Nhan Minh               | UNL POSS FIREARM BY FELON<br>COL24-009F                              | Third Degree  | Carrollton | 2024036436      | True Bill of Indictment |
| 416-86157-2024 | Hill, David Ray                 | SEX ABUSE OF CHILD<br>CONTINUOUS:VICTIM UNDER 14<br>A471-10272023-07 | First Degree  | Plano      | 23-187394       | True Bill of Indictment |
| 416-86176-2024 | Hanan, Shandell Bieschke        | THEFT PROP <\$2,500 2/MORE<br>PREV CONV 2024-P-764                   | State Jail    | Plano      | 24-150853<br>A1 | True Bill of Indictment |

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|                |                                      |                                                       |               |                                     |                   |                            |
|----------------|--------------------------------------|-------------------------------------------------------|---------------|-------------------------------------|-------------------|----------------------------|
| 416-86191-2024 | BABAYAN, MGER                        | ABANDON/ENDANGER CHILD INDV<br>W/INTENT RETURN        | State Jail    | Allen                               | 2024-04801        | True Bill of<br>Indictment |
| 416-86198-2024 | Clark, Christopher Ryan              | UNAUTH USE OF VEHICLE<br>24024669WPD                  | State Jail    | Wylie                               | 24024669          | True Bill of<br>Indictment |
| 416-86210-2024 | Harris, Jabril Demond                | EVADING ARREST DET W/VEH 429-<br>09112024-27          | Third Degree  | McKinney                            | 24-006251         | True Bill of<br>Indictment |
| 416-86217-2024 | MOORE, KAYSEE PEARL                  | ASSAULT PEACE OFFICER/JUDGE                           | Second Degree | Celina                              | 24136375F         | True Bill of<br>Indictment |
| 416-86224-2024 | Perdue, Billy Wayne                  | DRIVING WHILE INTOXICATED<br>3RD OR MORE IAT          | Third Degree  | Plano                               | 24-118804         | True Bill of<br>Indictment |
| 416-86231-2024 | Roy, Lonnie, III                     | THEFT PROP <\$2,500 2/MORE<br>PREV CONV F-24-1501-UTD | State Jail    | University of<br>Texas at<br>Dallas | 2024000092<br>84  | True Bill of<br>Indictment |
| 416-86238-2024 | Warren, Stephen<br>Tremayne-Lee, Jr. | TAMPER/FABRICATE PHYS EVID<br>W/INTENT TO IMPAIR      | Third Degree  | Frisco                              | 24095082          | True Bill of<br>Indictment |
| 202300128      | Brashier, Jordan Keith               | POSS OF CHILD PORNOGRAPHY F-<br>23-1211-R             | Third Degree  | Richardson                          | 2022-<br>00009917 | No Billed                  |
| No Bond        | Rouse, Richard Alexander             | AGG SEXUAL ASSAULT CHILD GJR                          | First Degree  | Allen                               | 2023-02429        | No Billed                  |