

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

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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

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

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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