

REPORTABLE ACTIONS OF THE GRAND JURY
TUESDAY, DECEMBER 16, 2025

Case Number	Defendant	Offense	Degree	Agency	Offense Report	GJ Result
199-86840-2025	Brown, Franklin Lee, Jr.	THEFT PROP <\$2,500 2/MORE PREV CONV, 429-10292025-6	State Jail	McKinney	25008525	True Bill of Indictment
199-86841-2025	Smith, Ephraim Dcarus	UNL POSS FIREARM BY FELON	Third Degree	Murphy	25019437 B	True Bill of Indictment
199-86870-2025	Herter, Chanda Eileen	AGG ASSAULT W/DEADLY WEAPON, 429-10032025-08	Second Degree	Frisco	25107757A	True Bill of Indictment
199-86871-2025	Herter, Chanda Eileen	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT, 429-10032025-10	Third Degree	Frisco	25107757B	True Bill of Indictment
199-86872-2025	Matos-Mattei, Gerardo Alberto	THEFT OF MATERIAL ALUM/BRNZ/COPPER/BRASS <\$20K, 429-10022025-23	State Jail	CCCCD	25-0169A	True Bill of Indictment
199-86873-2025	Matos-Mattei, Gerardo Alberto	BURGLARY OF BUILDING, 429-10022025-24	State Jail	CCCCD	25-0169B	True Bill of Indictment
199-86881-2025	Durham, Don	POSS CS PG 1/1-B <1G	State Jail	Allen	2025-04383-A	True Bill of Indictment
199-86882-2025	Nelson, Erica Leigh	POSS CS PG 1/1-B <1G	State Jail	Allen	2025-04383-B	True Bill of Indictment
199-86890-2025	Bell, Chauncy Damon, Jr.	UNL CARRYING WEAPON PROHIBITED PLACES	Third Degree	Community ISD PD	25000802	True Bill of Indictment
199-86894-2025	Guda, Sudhir	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Frisco	25113089	True Bill of Indictment
199-86904-2025	Martinez, Angel Alexander	MAN DEL CS PG 2 OR 2-A >=4G<400G	First Degree	Allen	2025-04331-B	True Bill of Indictment
199-86911-2025	Dizer, Ronald Marcus, Jr.	FRAUD USE/POSS IDENTIFYING INFO # ITEMS <5	State Jail	Plano	25-220048	True Bill of Indictment
199-86917-2025	Montez, Damion Marc	THEFT PROP <\$2,500 2/MORE PREV CONV, 429-10152025-10	State Jail	McKinney	25006997	True Bill of Indictment
219-86824-2025	Burhe, Estfano Mashai, Jr.	THEFT PROP <\$2,500 2/MORE PREV CONV, 2025-P-559, CHANGED FROM ORG RET THEFT 750<2500	State Jail	Plano	25-200756	True Bill of Indictment

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219-86825-2025	Burhe, Estfano Mashai, Jr.	THEFT PROP <\$2,500 2/MORE PREV CONV, 2025-P-571, CHANGED FROM ORG RET THEFT 100<750	State Jail	Plano	25-185780	True Bill of Indictment
219-86826-2025	Burhe, Estfano Mashai, Jr.	THEFT PROP <\$2,500 2/MORE PREV CONV, 429-11052025-32	State Jail	Murphy	25023905	True Bill of Indictment
219-86827-2025	Price, Robert Eugene	CREDIT CARD OR DEBIT CARD ABUSE, 429-10212025-27	State Jail	McKinney	25007799B	True Bill of Indictment
219-86828-2025	Freeman, Tashea Monique	CREDIT CARD OR DEBIT CARD ABUSE, 429-10212025-26	State Jail	McKinney	25007799A	True Bill of Indictment
219-86842-2025	Cupples, Jimmy Wade, Jr.	HARASSMENT BY PERSON IN CORR/DET/CIV COM FACIL	Third Degree	Collin County Sheriff's Office	25249226	True Bill of Indictment
219-86843-2025	Thames, Justin Leanders	POSS CS PG 2 < 1G	State Jail	Allen	2025-05571	True Bill of Indictment
219-86879-2025	De La Cruz, Abraham	POSS CS PG 1/1-B <1G, CHANGED FROM 1-4G	State Jail	Allen	2025-02714-B	True Bill of Indictment
219-86880-2025	De La Cruz, Abraham	POSS CS PG 2 < 1G	State Jail	Allen	2025-02714-A	True Bill of Indictment
219-86889-2025	Beall-Rodriguez, Zike	ROBBERY, F25-151862	Second Degree	Dallas	GJR 151874-2025	True Bill of Indictment
219-86903-2025	Manyaga, Winnie Kwamboka	ABANDON/ENDANGER CHILD INDV W/INTENT RETURN	State Jail	Melissa	25211983-A	True Bill of Indictment
219-86910-2025	Dixon, Corey Lynn	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Plano	25-210356	True Bill of Indictment
219-86916-2025	Mitchell, Turkeeta Charles	DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA	State Jail	Collin County Sheriff's Office	25113853	True Bill of Indictment
219-86923-2025	Schmidt, David Dustin	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Farmersville	25230030	True Bill of Indictment
296-86845-2025	Caldera, Blaze Morgan	AGG ASSAULT W/DEADLY WEAPON, 429-02072025-03, RE-INDICTMENT OF 296-81000-2025	Second Degree	Princeton	25013229	Re-Indictment
296-86846-2025	Sawin, Jesse Ellis	UNL POSS FIREARM BY FELON, RE-INDICTMENT OF 296-82185-2024	Third Degree	Anna	APD-P2300026	Re-Indictment

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296-86847-2025	Winbush, Jarvis Derrelle	ESCAPE WHILE ARRESTED/CONFINED FELONY, RE-INDICTMENT OF 296-81938-2025	Third Degree	Plano	25-045686A6	Re-Indictment
296-86866-2025	Happy Ngassa, Aaron	UNAUTH USE OF VEHICLE	State Jail	Plano	25-205365	True Bill of Indictment
296-86867-2025	Happy Ngassa, Aaron	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Plano	25-219157A1	True Bill of Indictment
296-86868-2025	Happy Ngassa, Aaron	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Plano	25-219157A2	True Bill of Indictment
296-86869-2025	Happy Ngassa, Aaron	TAMPER/FABRICATE PHYS EVID W/INTENT TO IMPAIR	Third Degree	Plano	25-219157A3	True Bill of Indictment
296-86892-2025	Bonilla, Jose	POSS MARIJ >4OZ<=5LBS	State Jail	Fairview	23032618	True Bill of Indictment
296-86902-2025	Love, Winston Alexander	ORGANIZED RETAIL THEFT >=\$2,500<\$30K, 2025-P-594	Third Degree	Plano	25-209636	True Bill of Indictment
296-86915-2025	Miranda Lopez, Marco Antonio	AGG ASSAULT W/DEADLY WEAPON, 429-09162025-14	Second Degree	Plano	25-179704	True Bill of Indictment
296-86922-2025	Sanchez, Nathan Israel	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Frisco	25115495A	True Bill of Indictment
296-86929-2025	Cruz, Jose Luis	DRIVING WHILE INTOXICATED 3RD OR MORE IAT, 429-11112025-5	Third Degree	McKinney	25008145	True Bill of Indictment
366-86829-2025	Espinoza, Jeremiah Malik	ENGAGING IN ORGANIZED CRIMINAL ACTIVITY, 429-11182025-20	First Degree	Plano	25-109267 B6	True Bill of Indictment
366-86830-2025	Espinoza, Jeremiah Malik	THEFT PROP>=\$300K, 429-11182025-19	First Degree	Plano	25-109267 B5	True Bill of Indictment
366-86831-2025	Alex, Aaron Tre'Vuentae Rabon	ENGAGING IN ORGANIZED CRIMINAL ACTIVITY, 429-11182025-18	First Degree	Plano	25-109267 A4	True Bill of Indictment
366-86832-2025	Alex, Aaron Tre'Vuentae Rabon	THEFT PROP>=\$300K, 429-11182025-17	First Degree	Plano	25-109267 A3	True Bill of Indictment
366-86848-2025	Trevino, Al Picanio Jacinto	POSS CS PG 1/1-B >=1G<4G	Third Degree	Allen	2025-05097-B	True Bill of Indictment
366-86863-2025	Hernandez, Miguel Angel	ENGAGING IN ORGANIZED CRIMINAL ACTIVITY, 429-10222025-48	First Degree	Plano	25-120772 B2	True Bill of Indictment

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366-86864-2025	Hernandez, Salvador, Jr.	ENGAGING IN ORGANIZED CRIMINAL ACTIVITY, 429-10222025-49	First Degree	Plano	25-120772 C2	True Bill of Indictment
366-86865-2025	Valdez Garcia, Oscar Ivan	ENGAGING IN ORGANIZED CRIMINAL ACTIVITY, 429-10222025-50	First Degree	Plano	25-120772 A2	True Bill of Indictment
366-86901-2025	Lorenzo Hernandez, Nicodemos	THEFT PROP >=\$2,500<\$30K	State Jail	McKinney	25007164	True Bill of Indictment
366-86908-2025	Castro, Samson Angel	THEFT PROP <\$2,500 2/MORE PREV CONV, 2025-P-609	State Jail	Plano	25-198425	True Bill of Indictment
366-86914-2025	Gaulden, Bobby Wayne	FAIL TO COMPLY SEX OFF DUTY TO REG LIFE/90 DAY, 429-11032025-17	Second Degree	Collin County Sheriff's Office	25248430	True Bill of Indictment
366-86921-2025	Samaniego, Timothy	COLLISION INVOLVING SERIOUS BODILY INJURY, 429-100222024-39	Third Degree	Department of Public Safety	TX 2024-1061493A	True Bill of Indictment
366-86928-2025	ZHONG, VICTORIA	ASSAULT PEACE OFFICER/JUDGE, CHANGED FROM ASSAULT PUB SERV	Second Degree	Plano	25-192177	True Bill of Indictment
380-86849-2025	Augustin, Dion Joshua	FRAUD POSS/USE CREDIT OR DEBIT CARD <5, RE-INDICTED FROM 380-82023-2025	State Jail	Allen	2025-00166-A	Re-Indictment
380-86858-2025	Mercado, Elmo Vidal	SEX ABUSE OF CHILD CONTINUOUS:VICTIM UNDER 14, 429-09262025-19	First Degree	Plano	25-196374	True Bill of Indictment
380-86887-2025	Bass, Arthur	SEX ABUSE OF CHILD CONTINUOUS: VICTIM UNDER 14, 429-10022025-41	First Degree	Wylie	25037714	True Bill of Indictment
380-86891-2025	Beltinord, Wailmonel	EXPLOITATION OF CHILD/ELDERLY/DISABLED	Third Degree	McKinney	25008269	True Bill of Indictment
380-86895-2025	Huey, Joshua	ONLINE SOLICIT OF A MINOR SEXUAL CONDUCT	Second Degree	Prosper	25027655	True Bill of Indictment
380-86900-2025	Lewis, Paulnell Emmanuel	POSS CS PG 2 >= 4G<400G	Second Degree	Allen	2025-03014	True Bill of Indictment
380-86907-2025	Caballero, Jose Luis	POSS CS PG 2 < 1G	State Jail	Fairview	25073214	True Bill of Indictment
380-86920-2025	Robles, Ivan Humberto	BURGLARY OF HABITATION	Second Degree	Plano	25-177053	True Bill of Indictment

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380-86927-2025	WIGGINS, LADARIUS DEMONTRE	POSS CS PG 2 < 1G	State Jail	Allen	2025-00964	True Bill of Indictment
401-86836-2025	Price, Leslie	SEXUAL ASSAULT BIGAMY, 429-09162024-32, CHANGED FROM SEXUAL ASSAULT, RE-INDICTMENT OF 401-83607-2025	First Degree	Princeton	24190287B	Re-Indictment
401-86837-2025	Price, Leslie	SEXUAL ASSAULT BIGAMY, 429-09162024-31, CHANGED FROM SEXUAL ASSAULT, RE-INDICTMENT OF 401-83606-2025	First Degree	Princeton	24190287A	Re-Indictment
401-86850-2025	Smith, Donald	THEFT PROP >=\$30K<\$150K, 429-10202025-5	Third Degree	Melissa	24255287-B	True Bill of Indictment
401-86855-2025	Arevalo, Roberto Carlos	SEXUAL ASSAULT CHILD, 429-09302025-53	Second Degree	Wylie	25026083	True Bill of Indictment
401-86876-2025	Crowther, Kenneth Clifford	BURGLARY OF BUILDING, 2025-P-537	State Jail	Plano	25-207287A1	True Bill of Indictment
401-86877-2025	Pendergrass, Kevin Wayne	BURGLARY OF BUILDING	State Jail	Plano	25-207287B1	True Bill of Indictment
401-86885-2025	Wang, Bin	AGG PROMOTION OF PROSTITUTION, 429-04222025-70	First Degree	Dallas	015730-2025	True Bill of Indictment
401-86886-2025	Wang, Bin	MONEY LAUNDERING >=\$150K<\$300K, 429-04222025-59	Second Degree	Dallas	015730-2025	True Bill of Indictment
401-86899-2025	Kallie, Kristopher	AGG ASSAULT W/DEADLY WEAPON, SPD-202513561-F	Second Degree	Sachse	SPD-202513561-F	True Bill of Indictment
401-86906-2025	Alawode, Olaide Basirat	EVADING ARREST DET W/VEH, 429-10282025-5	Third Degree	Plano	25-216510	True Bill of Indictment
401-86919-2025	Reid, Tony Marcellus	AGG ASSAULT W/DEADLY WEAPON	Second Degree	McKinney	25007764	True Bill of Indictment
401-86926-2025	Vega, Fernando	THEFT PROP >=\$2,500<\$30K, 429-11122025-45	State Jail	Plano	25-181779	True Bill of Indictment
416-86838-2025	Hollimon, Lalanía Fay	FRAUD USE/POSS IDENT INFO # ITEMS <5 ELDERLY	Third Degree	Allen	2025-04431-B	True Bill of Indictment
416-86851-2025	Patel, Pranjal Jigneshkumar	FINANCIAL ABUSE ELDERLY >=\$2500<\$30K	Third Degree	Collin County Sheriff's Office	25153571-2	True Bill of Indictment

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416-86852-2025	Black, Marcus Allan	THEFT PROP >=\$2,500<\$30K, 429-10222025-55	State Jail	Wylie	25040070A	True Bill of Indictment
416-86853-2025	Moore, Owen Montez	FAIL TO COMPLY SEX OFF DUTY TO REG LIFE/ANNUAL, 429-10232025-27	Third Degree	Allen	2025-05946	True Bill of Indictment
416-86854-2025	Restivo, Peter Anthony	POSS OF CHILD PORNOGRAPHY <100 VISUAL DEPIC, 429-06182025-35	Third Degree	Prosper	24031783C	True Bill of Indictment
416-86874-2025	Abdallah, Kamal	FRAUD USE/POSS IDENTIFYING INFO # ITEMS <5	State Jail	Frisco	25137267B	True Bill of Indictment
416-86875-2025	Abdallah, Kamal	FORGERY FINANCIAL INSTRUMENT	Third Degree	Frisco	25137267	True Bill of Indictment
416-86883-2025	Reid, Anthony Marcellus	ROBBERY, 429-09022025-23	Second Degree	McKinney	25006317A	True Bill of Indictment
416-86884-2025	Reynolds, Colton Micheal	ROBBERY, 429-09022025-22	Second Degree	McKinney	25006317B	True Bill of Indictment
416-86898-2025	Jordan, Michael Wayne, Jr.	POSS CS PG 2 >= 1G<4G	Third Degree	Department of Public Safety	TX 2025-1074849B	True Bill of Indictment
416-86905-2025	Aguirree, Marco Antonio	OBSTRUCTION OR RETALIATION, 429-09252025-26	Third Degree	McKinney	25006991	True Bill of Indictment
416-86912-2025	Eddinger, Christine Marie	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Plano	25-217317	True Bill of Indictment
416-86918-2025	Randall, Dannie Ray	AGG ROBBERY, 429-02232025-3	First Degree	Plano	25-035850	True Bill of Indictment
416-86925-2025	Thomas, Antario Antoine	CRIMINAL MISCHIEF >=\$2,500<\$30K, 429-11182025-24	State Jail	McKinney	25008347	True Bill of Indictment
202510104 (cb)	GADA, PRAKASH BABU	INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ	Third Degree	Frisco	25072722A	No Billed
202500522	Githinji, Immaculate Muthoni	ABNDN/ENDANGR CHLD INDV INT/KNOW/RECK/CRIM NEG	State Jail	McKinney	25-000262	No Billed

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202416317	Henderson, Kindell Prince	SEXUAL ASSAULT, 429-08162024-4	Second Degree	Princeton	24014417	No Billed
202507267 (cb/ccl)	Herrera, Maria Veronica	ASSAULT CAUSES BODILY INJURY FAMILY MEMBER	Class A Misdemeanor	McKinney	25003531	No Billed
No Bond	Jones, Jaiden Joseph	SEXUAL ASSAULT, GRAND JURY REFERRAL	Second Degree	Frisco	21055333	No Billed
202419585	McGowen, Calvin Roderick	THEFT PROP >=\$2,500<\$30K	State Jail	Melissa	24255287-E	No Billed
202419584	McGowen, Todd Alan	THEFT PROP >=\$2,500<\$30K	State Jail	Melissa	24255287-G	No Billed