

REPORTABLE ACTIONS OF THE GRAND JURY  
THURSDAY, FEBRUARY 01, 2024

| Case Number    | Defendant                       | Offense                                                             | Degree        | Agency     | Offense Report | GJ Result               |
|----------------|---------------------------------|---------------------------------------------------------------------|---------------|------------|----------------|-------------------------|
| 199-80540-2024 | Lewis, Josiah Antoine           | FRAUD USE/POSS IDENTIFYING INFO # ITEMS 5<10                        | Third Degree  | McKinney   | 22-001795B     | True Bill of Indictment |
| 199-80549-2024 | Blunt, Alexis                   | ABNDN/ENDANGR CHLD INDV INT/KNOW/RECK/CRIM NEG, Warrant F23163615-3 | State Jail    | Dallas     | 163615-2023    | True Bill of Indictment |
| 199-80550-2024 | Blunt, Alexis                   | ABNDN/ENDANGR CHLD INDV INT/KNOW/RECK/CRIM NEG, Warrant F23163615-2 | State Jail    | Dallas     | 163615-2023    | True Bill of Indictment |
| 199-80569-2024 | Rivas, Douglas Darwinzon        | TAMPER W/GOVERN RCD LIC/SEAL DEFRAUD/HARM IAT, Warrant F-23-1368-R  | Second Degree | Richardson | 2023000928 62A | True Bill of Indictment |
| 199-80570-2024 | Rivas, Douglas Darwinzon        | UNAUTH USE OF VEHICLE, Warrant F-23-1369-R                          | State Jail    | Richardson | 2023000928 62B | True Bill of Indictment |
| 199-80586-2024 | Dodge, Aaron Wayne              | AGG ASSLT W/DEADLY WEAPON                                           | Second Degree | Plano      | 2023-204987    | True Bill of Indictment |
| 199-80605-2024 | Robinson, David Wayne           | THEFT PROP >=\$2,500<\$30K, Warrant 6-11282023-01                   | State Jail    | McKinney   | 23-009150      | True Bill of Indictment |
| 199-80611-2024 | Vasquez, Gabriela               | DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA                      | State Jail    | Plano      | 23-186569      | True Bill of Indictment |
| 219-80528-2024 | Levario, Gabriel Elias          | CRIMINAL MISCHIEF >=\$2,500<\$30K, Warrant A471-09142023-10         | State Jail    | McKinney   | 23-007301A     | True Bill of Indictment |
| 219-80529-2024 | Levario, Gabriel Elias          | THEFT PROP >=\$30K<\$150K, Warrant A471-09142023-09                 | Third Degree  | Melissa    | 23-007301B     | True Bill of Indictment |
| 219-80541-2024 | Serrano Aguilar, Marvin Styveen | UNAUTH USE OF VEHICLE                                               | State Jail    | Plano      | 23-051798      | True Bill of Indictment |
| 219-80566-2024 | Morgan, Jaime                   | THEFT PROP >=\$2,500<\$30K, Warrant A429-01122024-15                | State Jail    | Allen      | 2024-00142A    | True Bill of Indictment |
| 219-80567-2024 | Morgan, Jaime                   | CRIMINAL MISCHIEF >=\$2,500<\$30K, Warrant A429-01122024-14         | State Jail    | Allen      | 2024-00142B    | True Bill of Indictment |

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| 219-80568-2024 | Morgan, Jaime                 | THEFT PROP >=\$2,500<\$30K,<br>Warrant A429-01122024-13                                | State Jail    | Allen    | 2024-00146A | True Bill of<br>Indictment |
| 219-80579-2024 | Boike, Nolan T                | DRIVING WHILE INTOXICATED 3RD<br>OR MORE IAT                                           | Third Degree  | Plano    | 2023-171012 | True Bill of<br>Indictment |
| 219-80585-2024 | Dixon, Corey Lynn             | THEFT PROP <\$2,500 2/MORE PREV<br>CONV                                                | State Jail    | Plano    | 2023-218279 | True Bill of<br>Indictment |
| 219-80589-2024 | Ghani, Nima                   | THEFT PROP >=\$30K<\$150K,<br>Warrant 469-01172024-A002                                | Third Degree  | Plano    | 2023-240856 | True Bill of<br>Indictment |
| 219-80597-2024 | Manigundan, Sreyas<br>Gowtham | AGG ASSAULT W/DEADLY WEAPON                                                            | Second Degree | McKinney | 24-000399   | True Bill of<br>Indictment |
| 219-80604-2024 | Richardson, Michael Ladale    | BURGLARY OF HABITATION, Warrant<br>F23225256                                           | Second Degree | Dallas   | 225256-2023 | True Bill of<br>Indictment |
| 296-80530-2024 | Diaz, Felix Alexander         | DEADLY CONDUCT DISCHARGE<br>FIREARM, Warrant 23022213WPD                               | Third Degree  | Wylie    | 23022213    | True Bill of<br>Indictment |
| 296-80538-2024 | Smith, Hashim Remon           | SEXUAL ASSAULT CHILD, Warrant<br>469-03012023-A005, Re-indictment of<br>296-82236-2023 | Second Degree | Plano    | 23-25820    | Re-Indictment              |
| 296-80588-2024 | FLETCHER, DARYL LAVORY        | THEFT CATALYTIC CONVERTER<br><30K TO REPLACE                                           | State Jail    | Allen    | 2023-04239  | True Bill of<br>Indictment |
| 296-80609-2024 | TAYLOR, JEREMY<br>DASHAWN     | SOLICIT PROST/OTHER PAYOR                                                              | State Jail    | Plano    | 23-243622   | True Bill of<br>Indictment |
| 366-80543-2024 | Torres, Charley               | CREDIT CARD OR DEBIT CARD<br>ABUSE, Warrant 2023-P-1140                                | State Jail    | Plano    | 23-207341   | True Bill of<br>Indictment |
| 366-80547-2024 | Barrera, Andres               | DRIVING WHILE INTOXICATED 3RD<br>OR MORE IAT                                           | Third Degree  | McKinney | 22-005257   | True Bill of<br>Indictment |
| 366-80548-2024 | Barrera, Andres               | POSS CS PG 1/1-B <1G, Changed<br>from 4-200g                                           | State Jail    | McKinney | 22-005257B  | True Bill of<br>Indictment |
| 366-80563-2024 | Joseph, Jaymare Sumechie      | THEFT PROP <\$2,500 2/MORE PREV<br>CONV, Warrant A429-01082024-03                      | State Jail    | Allen    | 2023-06169  | True Bill of<br>Indictment |
| 366-80564-2024 | Joseph, Jaymare Sumechie      | THEFT PROP <\$2,500 2/MORE PREV<br>CONV, Warrant A429-01082024-05                      | State Jail    | Allen    | 2023-06262  | True Bill of<br>Indictment |

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| 366-80565-2024 | Joseph, Jaymare Sumechie  | THEFT PROP <\$2,500 2/MORE PREV CONV, Warrant A429-01082024-04            | State Jail    | Allen                          | 2024-00037    | True Bill of Indictment |
| 366-80577-2024 | Fahim, Moyris Roshdi      | SEX ABUSE OF CHILD CONTINUOUS: VICTIM UNDER 14, Warrant 469-08162023-A006 | First Degree  | McKinney                       | 23-006784     | True Bill of Indictment |
| 366-80583-2024 | Coronado, Ashton Matthew  | EVADING ARREST DETENTION W/VEH OR WATERCRAFT, Warrant 219-12112023-2      | State Jail    | Plano                          | 2023-233693   | True Bill of Indictment |
| 366-80587-2024 | Doering, Debra Kay        | THEFT PROP >=\$2,500<\$30K, Warrant 2023-P-648                            | State Jail    | Plano                          | 23-091691     | True Bill of Indictment |
| 366-80594-2024 | Jochim, Amy Elizabeth     | DRIVING WHILE INTOXICATED 3RD OR MORE IAT, Warrant A429-01222024-01       | Third Degree  | Collin County Sheriff's Office | 23143868      | True Bill of Indictment |
| 366-80602-2024 | Prewitt, Nathan Chao      | CONTINUOUS VIOLENCE AGAINST THE FAMILY                                    | Third Degree  | Plano                          | 23-229089A2   | True Bill of Indictment |
| 366-80608-2024 | Spencer, Leslie           | DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA                            | State Jail    | Plano                          | 2021-00222362 | True Bill of Indictment |
| 380-80544-2024 | Love, Deketric Charrontay | BURGLARY OF HABITATION, Warrant 22-422, Re-indictment of 380-80192-2023   | Second Degree | Frisco                         | 22133809B     | Re-Indictment           |
| 380-80553-2024 | Freeman, Sarah Jean       | THEFT PROP >=\$2,500<\$30K, Warrant 2023-P-1025                           | State Jail    | Plano                          | 23-205976     | True Bill of Indictment |
| 380-80554-2024 | Garcia, Gabriel M, Jr.    | THEFT PROP >=\$2,500<\$30K, Warrant 2023-P-1027                           | State Jail    | Plano                          | 23-205976     | True Bill of Indictment |
| 380-80560-2024 | Jimenez Sierra, Julia     | AGG ASSAULT W/DEADLY WEAPON, Warrant F23179102-2                          | Second Degree | Dallas                         | 179102-2023   | True Bill of Indictment |
| 380-80561-2024 | Jimenez Sierra, Julia     | AGG ASSAULT W/DEADLY WEAPON, Warrant F23179102-3                          | Second Degree | Dallas                         | 179102-2023   | True Bill of Indictment |
| 380-80562-2024 | Jimenez Sierra, Julia     | AGG ASSAULT W/DEADLY WEAPON, Warrant F23179102-1                          | Second Degree | Dallas                         | 17912-2023    | True Bill of Indictment |
| 380-80575-2024 | Walters, Debra M          | UNAUTH USE OF VEHICLE                                                     | State Jail    | Allen                          | 2022-05216- A | True Bill of Indictment |
| 380-80576-2024 | Walters, Debra M          | EVADING ARREST DET W/VEH                                                  | Third Degree  | Allen                          | 2022-05216- B | True Bill of Indictment |

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| 380-80582-2024 | Corona Franchi, Ali Jhoan       | EVADING ARREST DET W/VEH,<br>Warrant F23216541                          | Third Degree  | Dallas                            | 216541-2023 | True Bill of<br>Indictment |
| 380-80593-2024 | Hughes, Tyshawn                 | THEFT PROP >=\$2,500<\$30K,<br>Warrant 469-12122023-A001                | State Jail    | Plano                             | 2023-196748 | True Bill of<br>Indictment |
| 380-80607-2024 | SMITH, HAROLD LOVIS             | THEFT PROP <\$2,500 2/MORE PREV<br>CONV, Warrant F23812845              | State Jail    | Dallas                            | 812845-2023 | True Bill of<br>Indictment |
| 401-80545-2024 | Heise, Cole Henry               | FALSE ALARM OR REPORT<br>EMERGENCY                                      | State Jail    | Wylie                             | 23043321    | True Bill of<br>Indictment |
| 401-80546-2024 | Martinez, Raymond               | ASSAULT PUBLIC SERVANT                                                  | Third Degree  | Collin County<br>Sheriff's Office | 24006440    | True Bill of<br>Indictment |
| 401-80551-2024 | Castro, Rachel Mary             | FRAUD TRANSFER OF MOTOR<br>VEHICLE <\$30K, Changed from<br>Attempted F3 | State Jail    | Plano                             | 2023-249974 | True Bill of<br>Indictment |
| 401-80552-2024 | Castro, Rachel Mary             | TAMPER W/GOVERN RECORD<br>DEFRAUD/HARM                                  | State Jail    | Plano                             | 2023-249974 | True Bill of<br>Indictment |
| 401-80557-2024 | Gomez Guevara, Gabriel<br>Jesus | THEFT PROP >=\$30K<\$150K                                               | Third Degree  | Plano                             | 2023-244728 | True Bill of<br>Indictment |
| 401-80558-2024 | Jorge Rodriguez, Alondra        | THEFT PROP >=\$30K<\$150K                                               | Third Degree  | Plano                             | 23-244728A1 | True Bill of<br>Indictment |
| 401-80559-2024 | Ramirez, Josber                 | THEFT PROP >=\$30K<\$150K                                               | Third Degree  | Plano                             | 23-244728C1 | True Bill of<br>Indictment |
| 401-80573-2024 | Tunson, Viva Marie              | AGG ASSAULT W/DEADLY WEAPON,<br>Warrant F23208473-1                     | Second Degree | Dallas                            | 208473-2023 | True Bill of<br>Indictment |
| 401-80574-2024 | Tunson, Viva Marie              | AGG ASSAULT W/DEADLY WEAPON,<br>Warrant F23208473-2                     | Second Degree | Dallas                            | 208473-2023 | True Bill of<br>Indictment |
| 401-80592-2024 | HENDERSON, JEROME<br>LINEAR     | FORGERY FINANCIAL INSTRUMENT,<br>Warrant 24-028                         | State Jail    | Frisco                            | 23022962    | True Bill of<br>Indictment |
| 401-80600-2024 | Pana, Arturo                    | THEFT PROP >=\$2,500<\$30K                                              | State Jail    | Celina                            | 23214212B   | True Bill of<br>Indictment |

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| 401-80613-2024 | Zimmer, Katie Joan      | CREDIT CARD OR DEBIT CARD ABUSE, Warrant A471-12192023-07                               | State Jail    | Allen        | 2023-05979    | True Bill of Indictment |
| 416-80534-2024 | Arvallo, Omar           | EVADING ARREST DET W/VEH, Warrant 2023-P-1014                                           | Third Degree  | Plano        | 23-207553     | True Bill of Indictment |
| 416-80535-2024 | Arvallo, Omar           | EVADING ARREST DET W/VEH, Warrant 2023-P-1013                                           | Third Degree  | Plano        | 23-207553     | True Bill of Indictment |
| 416-80536-2024 | Plascencia, Joe Anthony | POSS CS PG 1/1-B >=1G<4G                                                                | Third Degree  | Plano        | 23-217928A2   | True Bill of Indictment |
| 416-80537-2024 | Plascencia, Joe Anthony | UNL POSS METAL OR BODY ARMOR BY FELON                                                   | Third Degree  | Plano        | 23-217928A1   | True Bill of Indictment |
| 416-80555-2024 | Fugett, Kendrick Lamont | ASSAULT PUBLIC SERVANT                                                                  | Third Degree  | Plano        | 2023-193121   | True Bill of Indictment |
| 416-80556-2024 | Fugett, Kendrick Lamont | FRAUD USE/POSS IDENTIFYING INFO # OF ITEMS <5                                           | State Jail    | Plano        | 2023-193121   | True Bill of Indictment |
| 416-80571-2024 | Sanchez, Francis A-S    | FRAUD POSS/USE CREDIT OR DEBIT CARD =>5<10                                              | Third Degree  | Allen        | 2023-05384- B | True Bill of Indictment |
| 416-80572-2024 | Sanchez, Francis A-S    | FRAUD USE/POSS IDENTIFYING INFO # ITEMS <5                                              | State Jail    | Allen        | 2023-05384- A | True Bill of Indictment |
| 416-80581-2024 | Contreras, Anna Marie   | THEFT PROP <\$2,500 2/MORE PREV CONV                                                    | State Jail    | Plano        | 2023-209708   | True Bill of Indictment |
| 416-80591-2024 | Heaton, David Edward    | BURGLARY OF HABITATION, Warrant 199-122723-A005, Changed from Burg Hab Int Other Felony | Second Degree | Farmersville | 23240702      | True Bill of Indictment |
| 416-80599-2024 | MENDOZA, DAVID SCOTT    | SOLICIT PROST/OTHER PAYOR                                                               | State Jail    | Plano        | 23-246536     | True Bill of Indictment |
| 416-80606-2024 | Smith, Chelsea          | ASSAULT FAMILY/HOUSEHOLD MEMBER PREV CONV IAT, Warrant M23202520                        | Third Degree  | Dallas       | 202520-2023   | True Bill of Indictment |

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| 416-80612-2024   | Walpool, Justin Girbaud            | OBSTRUCTION OR RETALIATION                                               | Third Degree | Plano | 23-213973 | True Bill of Indictment |
| <b>202318486</b> | BIGBY-WATKINS,<br>ELISABETH NICOLE | INJURY CHILD/ELDERLY/DISABLE<br>W/INT BODILY INJ, Warrant<br>23039451WPD | Third Degree | Wylie | 23039451  | No Billed               |