

REPORTABLE ACTIONS OF THE GRAND JURY
TUESDAY, FEBRUARY 13, 2024

Case Number	Defendant	Offense	Degree	Agency	Offense Report	GJ Result
199-80795-2024	Forrest, Gregory	POSS CS PG 1/1-B >=4G<200G	Second Degree	Plano	23-233804C2	True Bill of Indictment
199-80796-2024	Forrest, Gregory	THEFT OF MATERIAL ALUM/BRNZ/COPPER/BRASS < \$20K	State Jail	Plano	2023-233804	True Bill of Indictment
199-80797-2024	Mawa, Moses Ojji	THEFT OF MATERIAL ALUM/BRNZ/COPPER/BRASS < \$20K	State Jail	Plano	23-233804B2	True Bill of Indictment
199-80798-2024	McDonald, Rachel Renae	THEFT OF MATERIAL ALUM/BRNZ/COPPER/BRASS < \$20K	State Jail	Plano	23-233804A1	True Bill of Indictment
199-80799-2024	Hoover, Doneishia Monique	THEFT PROP >=\$2,500<\$30K, Warrant 24-059	State Jail	Frisco	23142998B	True Bill of Indictment
199-80843-2024	Blake Horner, James Lee	FRAUD USE/POSS IDENTIFYING INFO # ITEMS <5	State Jail	McKinney	23-010391	True Bill of Indictment
199-80847-2024	Collins, Aleasha Diane	THEFT PROP <\$2,500 2/MORE PREV CONV, Changed from Theft>=\$100<\$750	State Jail	Plano	22-080026A1	True Bill of Indictment
199-80855-2024	Krauel, Eric Dell	ROBBERY, Warrant F23208387	Second Degree	Dallas	208387-2023	True Bill of Indictment
199-80859-2024	Martin, Franklin Louis	ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Third Degree	Prosper	23029340	True Bill of Indictment
199-80863-2024	Suarez-Perez, Fernando Abel	SEXUAL ASSAULT CHILD, Warrant A471-11302023-09	Second Degree	Plano	23-221835	True Bill of Indictment
219-80800-2024	Anderson, Emunni Sharna Centray	THEFT PROP <\$2,500 2/MORE PREV CONV, Warrant 24-054	State Jail	Frisco	23142997	True Bill of Indictment
219-80803-2024	Berrios, Esmerelda Da Tamez	THEFT PROP <\$2,500 2/MORE PREV CONV, Changed from Theft>=\$100<\$750 misd	State Jail	McKinney	23-009992	True Bill of Indictment
219-80804-2024	Chatman, Jeremy Venard	SEXUAL ASSAULT CHILD, Warrant 219-11152023-2	Second Degree	Plano	23-8353	True Bill of Indictment

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219-80805-2024	Chatman, Jeremy Venard	SEXUAL ASSAULT CHILD, Warrant 219-11152023-3	Second Degree	Plano	23-8353	True Bill of Indictment
219-80842-2024	Al-Tufeeli, Hussein Salah	INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ, Warrant 24-048	Third Degree	Frisco	24000265	True Bill of Indictment
219-80846-2024	Carter, Orlando Jaime	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Frisco	23139946	True Bill of Indictment
219-80849-2024	Green, David Lavander	UNL POSS FIREARM BY FELON	Third Degree	McKinney	24-000388B	True Bill of Indictment
219-80854-2024	Johnson, Dyamante Dyshard	ROBBERY, Warrant 2024-P-027	Second Degree	Plano	23-239540	True Bill of Indictment
219-80858-2024	Maldonado, Mandujana	DRIVING WHILE INTOXICATED 3RD OR MORE IAT, Changed from DWI	Third Degree	Plano	22-151753	True Bill of Indictment
296-80801-2024	Rollison, Shantranae	THEFT PROP <\$2,500 2/MORE PREV CONV, Warrant 24-053	State Jail	Frisco	23142997A	True Bill of Indictment
296-80830-2024	Landry, Rebecca Lynne	BURGLARY OF BUILDING, Warrant A471-04202023-03	State Jail	McKinney	23-002658A	True Bill of Indictment
296-80831-2024	Morris, Terren Gevon	BURGLARY OF BUILDING, Warrant A471-04202023-04	State Jail	McKinney	23-002658B	True Bill of Indictment
296-80841-2024	Aliu, Nosa Osariemwen	FRAUD USE/POSS IDENTIFYING INFO # ITEMS 10<50, Changed from FUID 10<50 Elderly	Second Degree	Anna	APD- P2400019	True Bill of Indictment
296-80845-2024	Budhwani, Amit Chhotubhai	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Frisco	240001853	True Bill of Indictment
296-80848-2024	Goeken, Kyle Keith	DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA	State Jail	Plano	2021-00218251	True Bill of Indictment
296-80853-2024	Hernandez, Francisco Javier	EXPLOITATION OF CHILD/ELDERLY/DISABLED, Warrant A380-240201-17WPD	Third Degree	Wylie	23033663	True Bill of Indictment
296-80857-2024	Mageto, Warren Chenery	EVADING ARREST DET W/VEH	Third Degree	Department of Public Safety	F-2023I- THP1-186928	True Bill of Indictment
296-80861-2024	Moody, Derek Troy	ASSAULT PEACE OFFICER/JUDGE	Second Degree	Department of Public Safety	2023-870715C	True Bill of Indictment

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380-80807-2024	Harris, Ladarius Dwayne	THEFT PROP <\$2,500 2/MORE PREV CONV, Warrant 2022-P-673, Changed from Theft= >\$750<\$2500	State Jail	Plano	22-059626	True Bill of Indictment
380-80808-2024	Hutton, Kanor Nathanael	UNAUTH USE OF VEHICLE, Warrant F21185840	State Jail	Dallas	21-031639	True Bill of Indictment
380-80809-2024	Schezer, Stephanie Ann	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Allen	2024-00083	True Bill of Indictment
380-80839-2024	Thomas, Raykelle Shaque	FALSE STATEMENT PROPERTY/CREDIT >=\$2,500<\$30K	State Jail	Plano	23-220268A2	True Bill of Indictment
380-80840-2024	Thomas, Raykelle Shaque	TAMPER W/GOVERN RECORD DEFRAUD/HARM	State Jail	Plano	23-220268A4	True Bill of Indictment
380-80851-2024	Harris, Jeffery Scott	AGG ASSAULT W/DEADLY WEAPON	Second Degree	McKinney	24-000434	True Bill of Indictment
380-80856-2024	Larry, Cory Demarcus	EVADING ARREST DET W/PREV CONVICTION	State Jail	Plano	23-208422A2	True Bill of Indictment
380-80860-2024	Martinez, Troy Christian	AGG ROBBERY	First Degree	Plano	23-228090A1	True Bill of Indictment
401-80811-2024	Jones, James Cornelius, Jr.	THEFT PROP <\$2,500 2/MORE PREV CONV, Warrant 2024-P-062	State Jail	Plano	24-3555	True Bill of Indictment
401-80819-2024	Crumpton, Kerry Gene	UNAUTH USE OF VEHICLE	State Jail	Plano	2024-012543	True Bill of Indictment
401-80820-2024	Crumpton, Kerry Gene	EVADING ARREST DET W/VEH	Third Degree	Plano	2024-012543	True Bill of Indictment
401-80821-2024	Crumpton, Kerry Gene	UNAUTH USE OF VEHICLE, Warrant 2024-P-053	State Jail	Plano	24-007559	True Bill of Indictment
401-80835-2024	Stewart, Stoney Donald, Jr.	FRAUD POSS/USE CREDIT OR DEBIT CARD =>50, Warrant 23041771-2WPD	First Degree	Wylie	23041771A	True Bill of Indictment
401-80836-2024	Stewart, Stoney Donald, Jr.	FRAUD USE/POSS IDENTIFYING INFO # ITEMS 50 OR MORE	First Degree	Wylie	23041771B	True Bill of Indictment

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401-80837-2024	Stewart, Stoney Donald, Jr.	UNL POSS FIREARM BY FELON, Warrant 23041771-1WPD	Third Degree	Wylie	23041771D	True Bill of Indictment
401-80838-2024	Stewart, Stoney Donald, Jr.	UNAUTH USE OF VEHICLE	State Jail	Wylie	23041771C	True Bill of Indictment
401-80865-2024	Vela-Alvarado, Nery	CRUELTY NON-LIVESTK ANIM:KILL/POISON/SBI, Warrant 469-05172021-A004	Third Degree	Collin County Sheriff's Office	21060094	True Bill of Indictment
416-80815-2024	McClendon, Megan Elizabeth	INJURY CHILD/ELDERLY/DISABLE W/INT SBI/MENTAL, Warrant 219-07282022-7, Re-indictment of 416-83590-2023	First Degree	Collin County Sheriff's Office	22111634	Re-Indictment
416-80832-2024	Soto, Roberto, Jr.	PROH WEAPON	Third Degree	Plano	24-002060 A3	True Bill of Indictment
416-80833-2024	Soto, Roberto, Jr.	BURGLARY OF HABITATION	Second Degree	Plano	24-002060 A2	True Bill of Indictment
416-80834-2024	Soto, Roberto, Jr.	UNAUTH USE OF VEHICLE	State Jail	Plano	24-002060 A5	True Bill of Indictment
No Bond	Bakry, Muse	THEFT PROP >=\$2,500<\$30K, Warrant A470-01192021-03	State Jail	McKinney	20-003322	No Billed
No Bond	DeLaCruz, David	THEFT PROP >=\$2,500<\$30K, GJR	State Jail	Celina	22002157	No Billed
No Bond	Hatch, Matthew Taylor	DEADLY CONDUCT DISCHARGE FIREARM, GJR	Third Degree	McKinney	21-010940-A	No Billed
No Bond	Rawles, Thomas Arnold	CRUELTY NON-LIVESTK ANIM:KILL/POISON/SBI, GJR	Third Degree	Plano	2021-124452	No Billed
202304129	Rodriguez Aviles, Rigoberto	THEFT PROP >=\$2,500<\$30K, Warrant 366-01032023-A1	State Jail	Prosper	22024629	No Billed
202106781	Vela-Alvarado, Nery	DEADLY CONDUCT DISCHARGE FIREARM, Warrant 469-05182021-A001	Third Degree	Collin County Sheriff's Office	21060094	No Billed