

REPORTABLE ACTIONS OF THE GRAND JURY
TUESDAY, FEBRUARY 6, 2024

Case Number	Defendant	Offense	Degree	Agency	Offense Report	GJ Result
199-80626-2024	Cannon, Knowledge Rashun	POSS CS PG 1/1-B <1G	State Jail	McKinney	23-004033B	True Bill of Indictment
199-80627-2024	Villanueva Juan Diego, Raul Al	MAN DEL CS PG 1 >=1G<4G, CHANGED FROM PG1B 4-200G	Second Degree	McKinney	23-001864	True Bill of Indictment
199-80653-2024	Augustin, Daeron Stefan	POSS CS PG 2 >= 1G<4G, WARRANT 2023-150	Third Degree	Allen	2023-02984- B	True Bill of Indictment
199-80657-2024	Burns, John Leon, III	POSS CS PG 2 >= 1G<4G, 2023-109, CHANGED FROM 4-400G	Third Degree	Allen	2023-02306- B	True Bill of Indictment
199-80658-2024	Case, Bryan Glenn	POSS CS PG 1/1-B <1G	State Jail	Collin County Sheriff's Office	23076099	True Bill of Indictment
199-80664-2024	Farhadzadeh, Peyman	MAN DEL CS PG 1 >=1G<4G, CHANGED FROM PCS	Second Degree	Frisco	23055543A	True Bill of Indictment
199-80670-2024	Hawkes, James Ian	POSS CS PG 1/1-B >=1G<4G	Third Degree	Plano	23-51036A1	True Bill of Indictment
199-80676-2024	Korenblyum, Leonid	POSS CS PG 1/1-B >=4G<200G	Second Degree	Allen	2023-04506- B	True Bill of Indictment
199-80683-2024	Moradi, Gagik	POSS CS PG 1/1-B >=4G<200G	Second Degree	Plano	23-091934	True Bill of Indictment
199-80689-2024	Pena, Jose Aaron, III	POSS CS PG 2 < 1G	State Jail	Allen	2023-02132	True Bill of Indictment
199-80702-2024	Williams, Samuel Degarrick	POSS CS PG 2 < 1G	State Jail	Frisco	23096308	True Bill of Indictment
219-80614-2024	Herrell, Meredith Ann	POSS CS PG 1/1-B <1G	State Jail	Allen	2023-05391- B	True Bill of Indictment
219-80615-2024	Herrell, Meredith Ann	FRAUD USE/POSS IDENTIFYING INFO # ITEMS 10<50	Second Degree	Allen	2023-05391- F	True Bill of Indictment
219-80616-2024	Herrell, Meredith Ann	FRAUD POSS/USE CREDIT OR DEBIT CARD <5	State Jail	Allen	2023-05391- D	True Bill of Indictment

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219-80617-2024	Herrell, Meredith Ann	FORGERY FINANCIAL INSTRUMENT	State Jail	Allen	2023-05391- E	True Bill of Indictment
219-80618-2024	Herrell, Meredith Ann	POSS CS PG 1/1-B <1G	State Jail	Plano	23-191650A2	True Bill of Indictment
219-80619-2024	Herrell, Meredith Ann	FRAUD USE/POSS IDENTIFYING INFO # ITEMS 10<50	Second Degree	Plano	2023-191650	True Bill of Indictment
219-80620-2024	Van Brauman, Martin Miller, III	POSS CS PG 1/1-B <1G	State Jail	Plano	23-191650B1	True Bill of Indictment
219-80621-2024	Van Brauman, Martin Miller, III	POSS CS PG 1/1-B <1G	State Jail	Allen	2023-05391- A	True Bill of Indictment
219-80622-2024	Van Brauman, Martin Miller, III	FORGERY FINANCIAL INSTRUMENT	State Jail	Allen	2023-05391- I	True Bill of Indictment
219-80623-2024	Van Brauman, Martin Miller, III	FRAUD POSS/USE CREDIT OR DEBIT CARD <5	State Jail	Allen	2023-05391- H	True Bill of Indictment
219-80624-2024	Van Brauman, Martin Miller, III	FRAUD USE/POSS IDENTIFYING INFO # ITEMS 10<50	Second Degree	Allen	2023-05391- G	True Bill of Indictment
219-80682-2024	Moore, Abbibal	POSS CS PG 1/1-B >=1G<4G	Third Degree	Plano	23-091060A1	True Bill of Indictment
219-80701-2024	Williams, Kendrick Giovanni	POSS CS PG 2 >= 1G < 4G	Third Degree	Plano	23-125507A1	True Bill of Indictment
296-80628-2024	Turner, Roy Lenord	MAN DEL CS PG 1 >=4G<200G, CHANGED FROM PCS	First Degree	Plano	23-059053A1	True Bill of Indictment
296-80629-2024	Whinnery, Jason Anthony	POSS CS PG 1/1-B <1G, WARRANT 6-08162023-2	State Jail	McKinney	23-006793D	True Bill of Indictment
296-80640-2024	Crumley, James Michael	POSS MARIJ <= 5LBS > 4OZ	State Jail	Allen	2023-02515- A	True Bill of Indictment
296-80641-2024	Crumley, James Michael	POSS CS PG 2 < 1G	State Jail	Allen	2023-02515- B	True Bill of Indictment
296-80652-2024	Armont, Michael James	POSS CS PG 1/1-B <1G	State Jail	Plano	23-121087A2	True Bill of Indictment
296-80656-2024	Browning, Molly Elizabeth	POSS CS PG 1/1-B <1G	State Jail	Allen	2023-02338- B	True Bill of Indictment
296-80663-2024	Denham, Jalen Gregory	ABANDON ENDANGER CHILD INT/KNOW/RECK/CRIM NEG	State Jail	Plano	2022-00231936	True Bill of Indictment

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296-80669-2024	Harrell, Karis	POSS CS PG2 <1G DFZ IAT	Third Degree	Allen	2023-01365 B	True Bill of Indictment
296-80675-2024	Kennedy, Jason Lee	POSS CS PG 1/1-B <1G, WARRANT A471-06292023-13	State Jail	McKinney	23-003756	True Bill of Indictment
296-80688-2024	Peebles, Kellee Tianna	POSS CS PG 2 < 1G	State Jail	Frisco	23060123	True Bill of Indictment
296-80694-2024	Sanchez De La Luz, Jose Alfredo	POSS CS PG 1/1-B <1G	State Jail	Collin County Sheriff's Office	23108697 A	True Bill of Indictment
296-80700-2024	WILKERSON, CAITLYN MARIE	POSS CS PG 1/1-B <1G	State Jail	Frisco	23050261	True Bill of Indictment
366-80630-2024	Fowlks, Brian Lee	POSS CS PG 1/1-B >=4G<200G, CHANGED FROM 1-4G	Second Degree	Plano	23-060489	True Bill of Indictment
366-80638-2024	Appleton, Mike Scott	MAN/DEL CS PG 2 OR 2-A >= 4G <400G	First Degree	Plano	23-122594A2	True Bill of Indictment
366-80639-2024	Appleton, Mike Scott	POSS MARIJ <= 5LBS > 4OZ	State Jail	Plano	23-122594A1	True Bill of Indictment
366-80651-2024	Slocum, Tyler Malachi	POSS CS PG2 <1G DFZ IAT A380-230321-5PPD	Third Degree	Prosper ISD	23005086	True Bill of Indictment
366-80655-2024	Brewer, Shelly Ann	POSS CS PG 1/1-B <1G	State Jail	Wylie	23016150	True Bill of Indictment
366-80662-2024	Cha, Min Sung	MAN DEL CS PG 2 OR 2-A >=4G<400G, CHANGED FROM PCS	First Degree	Department of Public Safety	2021I-THP3-148786B	True Bill of Indictment
366-80668-2024	Harding, Kenneth William	POSS CS PG 1/1-B >=1G<4G	Third Degree	Allen	2023-01237	True Bill of Indictment
366-80674-2024	Hughes, Troy Allen	POSS CS PG 1/1-B >=1G<4G, CHANGED FROM 4-200G	Third Degree	McKinney	23-001616	True Bill of Indictment
366-80680-2024	May, Tanner Matthew	POSS CS PG 2 >= 1G<4G, CHANGED FROM 4-400G	Third Degree	Allen	2023-02184B	True Bill of Indictment

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366-80687-2024	Patterson, Richard Lewis	POSS CS PG 1/1-B <1G, WARRANT A471-06282023-09	State Jail	McKinney	23-005254	True Bill of Indictment
366-80693-2024	Rodriguez, Santos	POSS CS PG 1/1-B <1G, CHANGED FROM 1-4G	State Jail	Allen	2023-01591 B	True Bill of Indictment
366-80699-2024	White, Kennedy	POSS CS PG 2 >= 1G<4G, CHANGED FROM 4-400G	Third Degree	Department of Public Safety	2022I-THP1-160789A	True Bill of Indictment
380-80636-2024	Ahmad, Christian Brock	INDECENCY W/CHILD SEXUAL CONTACT, WARRANT 366-01022024-A1	Second Degree	Prosper	23029231	True Bill of Indictment
380-80644-2024	Lee, Eric Damard	ROBBERY	Second Degree	Plano	23-213250A1	True Bill of Indictment
380-80645-2024	Lee, Eric Damard	POSS CS PG 1/1-B <1G	State Jail	Plano	23-213250A2	True Bill of Indictment
380-80650-2024	McTear, Vernon	SEX ABUSE OF CHILD CONTINUOUS: VICTIM UNDER 14, WARRANT A471-10022023-04, CHANGED FROM INDECENCY W/ A	First Degree	McKinney	23-007144	True Bill of Indictment
380-80654-2024	Bowers, Zerrian My Kell	POSS CS PG 2 >= 1G<4G	Third Degree	Frisco	23053958	True Bill of Indictment
380-80661-2024	Cortez, Angel	POSS CS PG 2 >= 1G<4G	Third Degree	Allen	2023-02143	True Bill of Indictment
380-80667-2024	Gomez-Manuel, Ana Delia	POSS CS PG 1/1-B <1G	State Jail	Plano	23-071433A2	True Bill of Indictment
380-80673-2024	Hough, Deja	POSS CS PG2 <1G DFZ IAT, WARRANT 2023-P-381	Third Degree	Plano	23-019776	True Bill of Indictment
380-80679-2024	Marazenriquez, Jose Francisco	POSS CS PG 1/1-B <1G	State Jail	Allen	2023-02460	True Bill of Indictment
380-80686-2024	Ojukwu, Orku Obunna	POSS CS PG 1/1-B <1G, CHANGED FROM PG2	State Jail	Celina	22035144	True Bill of Indictment

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380-80692-2024	Richard, Ryan Oneal, Jr.	POSS CS PG 1/1-B <1G	State Jail	Plano	23-124326	True Bill of Indictment
380-80698-2024	Tenorio, Edil Longoria	POSS CS PG 1/1-B <1G	State Jail	Collin County Sheriff's Office	22020033 C	True Bill of Indictment
401-80632-2024	Cabrera, Melissa Rubio	MAN DEL CS PG 1 >=4G<200G, CHANGED FROM PCS	First Degree	McKinney	23-4055	True Bill of Indictment
401-80633-2024	Smith, Christopher Shane	POSS CS PG 1/1-B >=1G<4G	Third Degree	Collin County Sheriff's Office	23116675	True Bill of Indictment
401-80634-2024	Winters, Gerald Milton, III	POSS CS PG 1/1-B <1G	State Jail	Plano	23-218761A2	True Bill of Indictment
401-80648-2024	Neal, Jatorian Quinn	MAN DEL CS PG 2 OR 2-A >=4G<400G, CHANGED FROM PCS	First Degree	Princeton	23024157A	True Bill of Indictment
401-80649-2024	Neal Johnson, Zmarqueiz Drajuan	MAN DEL CS PG 2 OR 2-A >=4G<400G, CHANGED FROM PCS	First Degree	Princeton	23024157	True Bill of Indictment
401-80660-2024	Collazo, Hector Manuel, Jr.	POSS CS PG 1/1-B >=1G<4G	Third Degree	Collin County Sheriff's Office	22157484 - B	True Bill of Indictment
401-80666-2024	Garcia, Juan Antonio	POSS CS PG 2 < 1G	State Jail	Collin County Sheriff's Office	23220788	True Bill of Indictment
401-80678-2024	Lara, Sergio	POSS CS PG 2 >= 4G<400G	Second Degree	Frisco	23050280	True Bill of Indictment
401-80685-2024	OJINNAKA, LARS CHINEMERE CHINEM	POSS CS PG 1/1-B <1G	State Jail	Allen	2023-02527	True Bill of Indictment
401-80697-2024	Stevens, Chad Christopher	TAMP/FAB PHYS EVID W/INTENT TO IMPAIR HUM CORPSE, WARRANT 469-11122023-A001	Second Degree	McKinney	23-005434	True Bill of Indictment
401-80704-2024	Wilson, Ryan Michael	POSS CS PG 1/1-B >=1G<4G	Third Degree	Collin County Sheriff's Office	23033418	True Bill of Indictment
416-80635-2024	Dougherty, Monica Elaine	POSS CS PG 1/1-B <1G	State Jail	Plano	23-187215B2	True Bill of Indictment

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416-80642-2024	Ingle, Amy Rose	ABANDON ENDANGER CHILD INT/KNOW/RECK/CRIM NEG	State Jail	Allen	2023-02459C	True Bill of Indictment
416-80643-2024	Ingle, Amy Rose	POSS CS PG 1/1-B <1G	State Jail	Allen	2023-02459A	True Bill of Indictment
416-80646-2024	Martinez, Raquel	POSS CS PG 1/1-B <1G, WARRANT F-23-1354-R	State Jail	Richardson	2023000869 31C	True Bill of Indictment
416-80647-2024	Michnal, Derian Gene	POSS CS PG 2 < 1G, WARRANT F-23-1353-R, CHANGED FROM 1-4G	State Jail	Richardson	2023000869 31B	True Bill of Indictment
416-80659-2024	Causey, Michael Chase	POSS CS PG 1/1-B <1G	State Jail	Allen	2023-02626	True Bill of Indictment
416-80665-2024	Gallagher, Heidi	POSS CS PG 1/1-B >=4G<200G	Second Degree	Plano	23-125572	True Bill of Indictment
416-80671-2024	Hill, Joshua Deonta	POSS CS PG 2 < 1G	State Jail	Frisco	23049208	True Bill of Indictment
416-80677-2024	Kramer, Armani C	POSS CS PG 1/1-B >=1G<4G	Third Degree	Allen	2023-02365	True Bill of Indictment
416-80684-2024	Musaelyan, Arnold Erniocovitch	POSS CS PG 1/1-B <1G	State Jail	Murphy	23012423	True Bill of Indictment
416-80690-2024	Poullard, Christopher Roshun	POSS CS PG 1/1-B <1G	State Jail	Allen	2023-02393	True Bill of Indictment
416-80696-2024	Spencer, Joshua Dean	POSS CS PG 1/1-B <1G, CHANGED FROM 1-4G	State Jail	McKinney	23-001899C	True Bill of Indictment
416-80703-2024	Willingham, Phillip Andrew	POSS CS PG 1/1-B <1G	State Jail	Plano	23-224232A3	True Bill of Indictment