

REPORTABLE ACTIONS OF THE GRAND JURY 7-18-24

Case Number	Defendant	Offense	Degree	Agency	Offense Report	GJ Result
199-84168-2024	Brown, Ralph Brody, III	POSS OF CHILD PORNOGRAPHY 469-01302023-A004	Third Degree	Plano	2022-223914	Re-Indictment
199-84186-2024	Jefferson, Caleb Micah	UNL POSS FIREARM BY FELON	Third Degree	Allen	2024-02344F	True Bill of Indictment
199-84187-2024	Jefferson, Caleb Micah	FRAUD USE/POSS IDENTIFYING INFO # ITEMS 10<50	Second Degree	Allen	2024-02344G	True Bill of Indictment
199-84188-2024	Winborn-Putnam, Devante Christopher	FRAUD USE/POSS IDENTIFYING INFO # ITEMS 10<50	Second Degree	Allen	2024-02344I	True Bill of Indictment
199-84199-2024	Bonilla, Riden Saul Ochoa	ABANDON/ENDANGER CHILD INDV W/INTENT RETURN F-24-1268-R	State Jail	Richardson	202400041326	True Bill of Indictment
199-84203-2024	WHITE-TATE, TREYVON JAMES	BURGLARY OF BUILDING	State Jail	Frisco	24060288	True Bill of Indictment
199-84205-2024	SAMPSON, BRETT FRANKLIN	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-128763	True Bill of Indictment
199-84211-2024	Okhuarobo, Efosa Victor	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Plano	24-069108A3	True Bill of Indictment
219-84158-2024	Allen, Paula Jean	THEFT PROP >=\$2,500<\$30K A429-06132024-14	State Jail	Allen	2024-01532A	True Bill of Indictment
219-84159-2024	Allen, Paula Jean	THEFT PROP >=\$2,500<\$30K (CHANGED FROM THEFT PROP PREV CONV)	State Jail	Allen	2024-01886B	True Bill of Indictment
219-84160-2024	Smith, Demetria Nicole	THEFT PROP >=\$2,500<\$30K (CHANGED FROM THEFT PROP PREV CONV)	State Jail	Allen	2024-01866C	True Bill of Indictment
219-84161-2024	Smith, Demetria Nicole	THEFT PROP >=\$2,500<\$30K A429-06132024-13	State Jail	Allen	2024-01532B	True Bill of Indictment
219-84162-2024	Turner, Tiffany Marie	THEFT PROP <\$2,500 2/MORE PREV CONV 24010468-2WPD	State Jail	Wylie	24010468	True Bill of Indictment
219-84163-2024	Turner, Tiffany Marie	THEFT PROP <\$2,500 2/MORE PREV CONV 2024-P-576	State Jail	Plano	24-053072 A1	True Bill of Indictment

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219-84164-2024	Turner, Tyler Wayne	THEFT PROP <\$2,500 2/MORE PREV CONV 24010468-1WPD	State Jail	Wylie	24010468	True Bill of Indictment
296-84170-2024	Goynes, Destiny Earlean	THEFT PROP <\$2,500 2/MORE PREV CONV 24005618-2WPD	State Jail	Wylie	24005618	True Bill of Indictment
296-84171-2024	Jackson, Ryan Dyuan	FAIL TO COMPLY SEX OFF DUTY TO REG LIFE/ANNUAL A429-05012024-08	Third Degree	McKinney	24-003132	True Bill of Indictment
296-84184-2024	Wilkins, Kevin Horton	BURGLARY OF HABITATION 469-06132024-A007	Second Degree	McKinney	24-003581	True Bill of Indictment
296-84185-2024	Wilkins, Kevin Horton	BURGLARY OF HABITATION	Second Degree	McKinney	24-004163	True Bill of Indictment
296-84198-2024	Ayala, Pedro	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Frisco	24048481	True Bill of Indictment
296-84202-2024	Smith, Myles Chamberlyn	EVADING ARREST DET W/VEH F-24-1258-R	Third Degree	Richardson	202400031460	True Bill of Indictment
296-84204-2024	Hathcoat, Michael David	DRIVING WHILE INTOXICATED 3RD OR MORE	Third Degree	Prosper	23022673	True Bill of Indictment
296-84210-2024	Kelley, Shawn Nova	BURGLARY HABITATION INTEND OTHER FELONY 469-06132024-A002 (CHANGED FROM BUR HAB F2)	First Degree	Plano	24-123162	True Bill of Indictment
366-84167-2024	Anderson, John Arthur, Jr.	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-105384A1	True Bill of Indictment
366-84169-2024	Cardoso, Daniel Arturo	Attempt to Commit BURGLARY OF HABITATION 469-06132024-A001 (CHANGED FROM BURG HAB F2)	Third Degree	Plano	23-250056	True Bill of Indictment
366-84178-2024	Ellis Jr, Reginald	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Plano	24-074923A6	True Bill of Indictment
366-84179-2024	Ellis Jr, Reginald	TERR THREAT IMP PUB SERV/PUB FEAR SBI/INFLU GV	Third Degree	Plano	24-074923A1	True Bill of Indictment
366-84180-2024	Ellis Jr, Reginald	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Plano	24-074923A2	True Bill of Indictment
366-84181-2024	Ellis Jr, Reginald	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Plano	24-074923A3	True Bill of Indictment

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366-84182-2024	Ellis Jr, Reginald	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Plano	24-074923A4	True Bill of Indictment
366-84183-2024	Ellis Jr, Reginald	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Plano	24-074923A5	True Bill of Indictment
366-84209-2024	Petrus, Kirstin Marie	AGG ASSAULT W/DEADLY WEAPON A429-02072024-03	Second Degree	McKinney	23-009516	True Bill of Indictment
380-84176-2024	Davis, John Robert	ABNDN/ENDANGR CHLD INDV INT/KNOW/RECK/CRIM NEG (CHANGED FROM F2 ABANDON/ENDANG CHILD)	State Jail	Allen	2024-03290	True Bill of Indictment
380-84177-2024	Thompson, Tiffany Gayle	ABNDN/ENDANGR CHLD INDV INT/KNOW/RECK/CRIM NEG (CHANGED FROM F2 ABANDON/ENDANG CHILD)	State Jail	Allen	2024-03290- A	True Bill of Indictment
380-84191-2024	Lewis, Jodie Eugene	AGG SEXUAL ASSAULT CHILD 468- 512024-A01	First Degree	Allen	2024-02303	True Bill of Indictment
380-84201-2024	Gaskins, Jazzmen La- Vone	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-127417	True Bill of Indictment
380-84208-2024	Johnson, John Demarkuse Lashaw	ROBBERY (CHANGED FROM AGG ROBBERY DW F1)	Second Degree	Wylie	24019252	True Bill of Indictment
401-84165-2024	Fletcher, Anthony Bernard	THEFT PROP <\$2,500 2/MORE PREV CONV A429-02202024-18	State Jail	McKinney	23-008674B	True Bill of Indictment
401-84166-2024	Thurnau, Melanie Sue	THEFT PROP <\$2,500 2/MORE PREV CONV A429-02202024-17	State Jail	McKinney	23-008674A	True Bill of Indictment
401-84173-2024	Ortiz, Robert Estacio	SEX ABUSE OF CHILD CONTINUOUS: VICTIM UNDER 14 RE-INDICTED FROM 401-84016-2023	First Degree	Plano	22-0101161	Re-Indictment
401-84195-2024	Webb, Ralpheal Deshaun	SEXUAL ASSAULT CHILD 469- 06102024-A005	Second Degree	Plano	24-120180	True Bill of Indictment
401-84200-2024	Delossantos, Stephanie A	AGG ASSAULT W/DEADLY WEAPON	Second Degree	Plano	24-076219	True Bill of Indictment
401-84207-2024	Jeffers, Garrett Robert	THEFT PROP <\$2,500 2/MORE PREV CONV	State Jail	Plano	24-095179	True Bill of Indictment

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416-84174-2024	Culpepper, Donovan Josiah	UNL CARRYING WEAPON PROHIBITED PLACES	Third Degree	Allen	2024-02890C	True Bill of Indictment
416-84175-2024	Seguin, Justin	UNL CARRYING WEAPON PROHIBITED PLACES	Third Degree	Allen	2024-02890F	True Bill of Indictment
416-84189-2024	Ramirez, Julio Roberto	SEX ABUSE OF CHILD CONTINUOUS: VICTIM UNDER 14 219-04122024-2 (CHANGED FROM ASAC)	First Degree	Plano	24-073238	True Bill of Indictment
416-84193-2024	McKenzie, Chaz	AGG ROBBERY	First Degree	Plano	24-120342C2	True Bill of Indictment
416-84194-2024	UPSHAW, MICHAEL	AGG ROBBERY	First Degree	Plano	24-120342B4	True Bill of Indictment
416-84212-2024	Salinas, Manuel Emiliano	UNL CARRY WEAPON W/ FELONY CONV F24079222 (CHANGED FROM UNL POSS FIREARM BY FELON)	Second Degree	Dallas	079222-2024	True Bill of Indictment