

## REPORTABLE ACTIONS OF THE GRAND JURY 6-4-24

| Case Number    | Defendant                     | Offense                                                                         | Degree        | Agency    | Offense Report  | GJ Result               |
|----------------|-------------------------------|---------------------------------------------------------------------------------|---------------|-----------|-----------------|-------------------------|
| 199-83357-2024 | Dukes, Victoria Prince        | EVADING ARREST DET W/VEH                                                        | Third Degree  | Frisco    | 24032334        | True Bill of Indictment |
| 199-83381-2024 | Jefferson, Covay              | FRAUD POSS/USE CREDIT OR DEBIT CARD =>5<10                                      | Third Degree  | Frisco    | 24032687B       | True Bill of Indictment |
| 199-83382-2024 | Jefferson, Covay              | FRAUD USE/POSS IDENTIFYING INFO # ITEMS <5                                      | State Jail    | Frisco    | 24032687        | True Bill of Indictment |
| 199-83383-2024 | Jones, Dea'Jon                | AGG ROBBERY                                                                     | First Degree  | Lavon     | 24000065A       | True Bill of Indictment |
| 199-83384-2024 | Jones, Dea'Jon                | AGG ROBBERY                                                                     | First Degree  | Lavon     | 24000065B       | True Bill of Indictment |
| 199-83394-2024 | Cantrell, Curtis Michael      | AGG ASSAULT W/DEADLY WEAPON                                                     | Second Degree | McKinney  | 24-002236B      | True Bill of Indictment |
| 199-83400-2024 | FARID, ADNAN                  | SOLICIT PROST/OTHER PAYOR                                                       | State Jail    | Plano     | 24-110221       | True Bill of Indictment |
| 199-83409-2024 | Hudson, Jordan Lamont         | THEFT PROP >=\$2,500<\$30K A429-04302024-06                                     | State Jail    | Prosper   | 23021580        | True Bill of Indictment |
| 199-83416-2024 | LEWIS, TRAY ALEX              | THEFT PROP >=\$30K<\$150K                                                       | Third Degree  | Plano     | 24-089672       | True Bill of Indictment |
| 199-83423-2024 | Miller, Tonya                 | INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ 6-02282024-3                      | Third Degree  | Princeton | 24041382        | True Bill of Indictment |
| 219-83360-2024 | Crawford, Bobby Lee Bobichew  | AGG ASSAULT W/DEADLY WEAPON A429-05152024-07                                    | Second Degree | McKinney  | 24-00003        | True Bill of Indictment |
| 219-83399-2024 | Falkenberg, Jessica Anne-Will | DRIVING WHILE INTOXICATED 3RD OR MORE IAT (CHANGED FROM DWI W/CHLD 3RD OR MORE) | Third Degree  | Melissa   | 24069938        | True Bill of Indictment |
| 219-83408-2024 | Hornquist, Todd Alan          | FAIL TO COMPLY SEX OFF DUTY TO REG LIFE/ANNUAL SPD-202402448-F                  | Third Degree  | Sachse    | SPD-202402448-F | True Bill of Indictment |
| 219-83415-2024 | LEE, DARION DESHAWN           | SOLICIT PROST/OTHER PAYOR                                                       | State Jail    | Plano     | 24-110194       | True Bill of Indictment |

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| 219-83422-2024 | Meza, Aldo Arrelando      | THEFT PROP <\$2,500 2/MORE PREV CONV                        | State Jail    | Allen      | 2024-01409B   | True Bill of Indictment |
| 219-83429-2024 | Nwokrie, Chisomije Jenny  | AGG ASSAULT W/DEADLY WEAPON                                 | Second Degree | Allen      | 2024-02142    | True Bill of Indictment |
| 296-83364-2024 | SILVA, ALEJANDRO          | THEFT PROP >=\$2,500<\$30K F-24-1222-R                      | State Jail    | Richardson | 202400012012  | True Bill of Indictment |
| 296-83365-2024 | VALADEZ, ALFREDO          | THEFT PROP >=\$2,500<\$30K F-24-1224-R                      | State Jail    | Richardson | 202400012012  | True Bill of Indictment |
| 296-83366-2024 | Jones, Keyshun Darnell    | ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT                | Third Degree  | McKinney   | 24-002790     | True Bill of Indictment |
| 296-83392-2024 | Boyarsky, Shana Shree     | THEFT PROP <\$2,500 2/MORE PREV CONV                        | State Jail    | Frisco     | 24047757      | True Bill of Indictment |
| 296-83407-2024 | Hathcoat, Lucas Nathaniel | TAMPER/FABRICATE PHYS EVID W/INTENT TO IMPAIR               | Third Degree  | Anna       | APD-P2400413C | True Bill of Indictment |
| 296-83414-2024 | Knox, Leeshon Lamar       | SOLICIT PROST/OTHER PAYOR                                   | State Jail    | Plano      | 24-081528     | True Bill of Indictment |
| 296-83421-2024 | Martinez, Ricardo, Jr.    | UNL POSS FIREARM BY FELON                                   | Third Degree  | Allen      | 2024-01690D   | True Bill of Indictment |
| 296-83428-2024 | Nguyen, Thao Van          | FRAUD USE/POSS IDENTIFYING INFO # ITEMS <5 A429-04012024-02 | State Jail    | Allen      | 2024-00906    | True Bill of Indictment |
| 296-83435-2024 | Usun, Harrison            | CRIMINAL MISCHIEF >=\$2,500<\$30K F-24-1245-R               | State Jail    | Richardson | 202400015533  | True Bill of Indictment |
| 366-83372-2024 | Cain, Richard             | THEFT PROP >=\$30K<\$150K                                   | Third Degree  | Plano      | 24-088075B1   | True Bill of Indictment |
| 366-83373-2024 | SUPRAK, ZACHARY MICHAEL   | THEFT PROP >=\$30K<\$150K                                   | Third Degree  | Plano      | 24-088075A1   | True Bill of Indictment |
| 366-83379-2024 | Hackworth, Chad Michael   | EVADING ARREST DET W/VEH                                    | Third Degree  | Celina     | 24091364C     | True Bill of Indictment |
| 366-83380-2024 | Hackworth, Chad Michael   | THEFT OF FIREARM                                            | State Jail    | Celina     | 24091364D     | True Bill of Indictment |
| 366-83391-2024 | Blake, Joseph Lester      | DRIVING WHILE INTOXICATED 3RD OR MORE IAT                   | Third Degree  | Allen      | 2024-02250    | True Bill of Indictment |

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|----------------|--------------------------------|------------------------------------------------------------------------|---------------|------------|---------------|-------------------------|
| 366-83401-2024 | Figueroa-Borunda, Brenda Itali | FORGERY FINANCIAL INSTRUMENT                                           | State Jail    | Wylie      | 24003489      | True Bill of Indictment |
| 366-83406-2024 | Haskell, Marcus James          | DRIVING WHILE INTOXICATED 3RD OR MORE IAT                              | Third Degree  | Frisco     | 24030864      | True Bill of Indictment |
| 366-83413-2024 | Kindred, Jonathan Michael      | UNAUTH USE OF VEHICLE                                                  | State Jail    | Plano      | 24-054501     | True Bill of Indictment |
| 366-83427-2024 | Nagaraj, Rajendran             | DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA F-24-1220-R             | State Jail    | Richardson | 202400012421  | True Bill of Indictment |
| 366-83434-2024 | Taylor, Carderek Raashan       | COLLISION INVOLVING SERIOUS BODILY INJURY                              | Third Degree  | Plano      | 24-036825     | True Bill of Indictment |
| 380-83367-2024 | Nguyen, TU Anh Thi             | THEFT PROP <\$2,500 2/MORE PREV CONV (CHANGED FROM THEFT \$750<\$2500) | State Jail    | Plano      | 24-052988     | True Bill of Indictment |
| 380-83368-2024 | Richardson, Kaleb Reid         | AGG ROBBERY                                                            | First Degree  | Plano      | 24-014141A1   | True Bill of Indictment |
| 380-83369-2024 | Richardson, Kaleb Reid         | THEFT OF FIREARM                                                       | State Jail    | Plano      | 24-014141A2   | True Bill of Indictment |
| 380-83370-2024 | Richardson, Kaleb Reid         | UNAUTH USE OF VEHICLE                                                  | State Jail    | Plano      | 24-014141A3   | True Bill of Indictment |
| 380-83390-2024 | Bertrand, Aaron                | AGG ROBBERY 2024-P-349                                                 | First Degree  | Plano      | 24-080490     | True Bill of Indictment |
| 380-83405-2024 | Gilbert, Dedira                | INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ A429-04262024-05         | Third Degree  | Plano      | 24-089855     | True Bill of Indictment |
| 380-83412-2024 | Kamel, Shereef Nagui           | THEFT FROM PERSON 2024-P-495                                           | State Jail    | Plano      | 24-100770     | True Bill of Indictment |
| 380-83426-2024 | MULUGETA, NATHAN               | SOLICIT PROST/OTHER PAYOR                                              | State Jail    | Plano      | 24-0107995    | True Bill of Indictment |
| 380-83433-2024 | SULLIVAN, AYDEN MATTHEW        | SOLICIT PROST/OTHER PAYOR                                              | State Jail    | Plano      | 24-111008     | True Bill of Indictment |
| 401-83371-2024 | Kirk, Eric Allen, Sr.          | AGG ASSAULT W/DEADLY WEAPON RE-INDICTMENT OF 401-83255-2023            | Second Degree | Anna       | APD-P2300432C | Re-Indictment           |

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| 401-83377-2024 | Daniell, Dawn Kathryn      | AGG KIDNAPPING SEXUAL ABUSE 469-05092024-A006          | First Degree  | McKinney                       | 24-003246    | True Bill of Indictment |
| 401-83378-2024 | Teague, Terry Lynn         | AGG KIDNAPPING SEXUAL ABUSE 469-05092024-A005          | First Degree  | McKinney                       | 24-003246    | True Bill of Indictment |
| 401-83387-2024 | Evans, Sheldon Vonshey     | TRAFFICKING CHILD WITH INTENT FORCED LABOR F-22-1360-R | First Degree  | Richardson                     | 202200086810 | True Bill of Indictment |
| 401-83388-2024 | Evans, Sheldon Vonshey     | AGG KIDNAPPING FACILITATE F-22-1361-R                  | First Degree  | Richardson                     | 202200086810 | True Bill of Indictment |
| 401-83389-2024 | Evans, Sheldon Vonshey     | INDECENCY W/CHILD SEXUAL CONTACT F-22-1359-R           | Second Degree | Richardson                     | 202200086810 | True Bill of Indictment |
| 401-83404-2024 | Garcia, Stephanie Herlinda | INJ CHILD/ELDERLY/DISABLED RECKLESS BI                 | State Jail    | Plano                          | 24-056518A2  | True Bill of Indictment |
| 401-83418-2024 | Lopez, Carlos Humberto     | SOLICIT PROST/OTHER PAYOR                              | State Jail    | Plano                          | 24-093676    | True Bill of Indictment |
| 401-83425-2024 | Morris, Nicole Dawn        | AGG ASSAULT W/DEADLY WEAPON                            | Second Degree | Princeton                      | 24069471     | True Bill of Indictment |
| 416-83374-2024 | Cavanaugh, Matthew James   | AGG ASSAULT W/DEADLY WEAPON                            | Second Degree | McKinney                       | 24-002848    | True Bill of Indictment |
| 416-83375-2024 | Cavanaugh, Matthew James   | AGG ASSAULT W/DEADLY WEAPON                            | Second Degree | McKinney                       | 24-002848    | True Bill of Indictment |
| 416-83376-2024 | Cavanaugh, Matthew James   | AGG ASSAULT W/DEADLY WEAPON                            | Second Degree | McKinney                       | 24-002848    | True Bill of Indictment |
| 416-83385-2024 | Weeks, Kaylyn Amber        | THEFT PROP <\$2,500 2/MORE PREV CONV 24000791WPD       | State Jail    | Wylie                          | 24000791     | True Bill of Indictment |
| 416-83386-2024 | Weeks, Kaylyn Amber        | THEFT PROP <\$2,500 2/MORE PREV CONV 24006303WPD       | State Jail    | Wylie                          | 24006303     | True Bill of Indictment |
| 416-83395-2024 | Cardenas, Christopher      | DRIVING WHILE INTOXICATED 3RD OR MORE IAT              | Third Degree  | Plano                          | 23-109167    | True Bill of Indictment |
| 416-83403-2024 | Fowler, Jamel McClelland   | THEFT PROP >=\$2,500<\$30K                             | State Jail    | Collin County Sheriff's Office | 24089442     | True Bill of Indictment |

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| 416-83410-2024 | Jackson, Semaj Ramal             | OBSTRUCTION OR RETALIATION                                          | Third Degree | Princeton | 24056681      | True Bill of Indictment |
| 416-83424-2024 | MONTES DE OCA<br>MENDOZA, PALOMA | EVADING ARREST DET W/VEH                                            | Third Degree | Allen     | 2024-01874A   | True Bill of Indictment |
| 416-83431-2024 | Shahwan, Sayel Sulton            | UNL POSS FIREARM BY FELON                                           | Third Degree | Allen     | 2024-01969- D | True Bill of Indictment |
| TBD            | Chin, Ethan Phillip              | ATTEMPT TO COMMIT SEXUAL ASSAULT<br>RE-INDICTED FROM 003-82513-2024 | State Jail   | Allen     | 2023-04225    | Re-Indictment           |