

REPORTABLE ACTIONS OF THE GRAND JURY
THURSDAY, SEPTEMBER 26, 2024

Case Number	Defendant	Offense	Degree	Agency	Offense Report	GJ Result
199-85826-2024	Barakat, Jawaad Jamal	CIGARS AND TOBACCO PRODUCTS TAX VIOLATION, 01-FE-24-00001	Third Degree	Texas Comptroller of Public Accounts Criminal Investigation	2024-01329	True Bill of Indictment
199-85827-2024	Barakat, Jawaad Jamal	CIGARS AND TOBACCO PRODUCTS TAX VIOLATION, 02-FE-24-0004	Third Degree	Texas Comptroller of Public Accounts Criminal Investigation	2024-01202	True Bill of Indictment
199-85829-2024	Salzman, Cortney Shea	TAMPER/FABRICATE PHYS EVID W/INTENT TO IMPAIR	Third Degree	Frisco	24092570B	True Bill of Indictment
199-85868-2024	Davis, Daryl Lamont	SEX ABUSE OF CHILD CONTINUOUS: VICTIM UNDER 14, A380-230415-1PPD	First Degree	Plano	23-71997	True Bill of Indictment
199-85870-2024	Jimenez, Brandon Alexander	AGG SEXUAL ASSAULT CHILD, 469-07102024-A002	First Degree	Plano	24-101571	True Bill of Indictment
199-85878-2024	Brundrett, Bradley Kyle	AGG ASSAULT W/DEADLY WEAPON, 6-07082024-2	Second Degree	Collin County Sheriff's Office	24138890	True Bill of Indictment
199-85883-2024	Crawford, Christopher Adam	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-189214	True Bill of Indictment
199-85887-2024	Graham, Gregory Lamont Lakeith	AGG ASSAULT W/DEADLY WEAPON, CHANGED FROM AGG ASSLT DATE/FAMILY/HOUSE W/WEAPON	Second Degree	Frisco	24073595	True Bill of Indictment
199-85894-2024	Lopez-Lopez, Erwin Amilcar	ROBBERY, 429-09072024-03	Second Degree	Plano	24-120755	True Bill of Indictment
199-85900-2024	Pannell, Haley Arah	ASSAULT PEACE OFFICER/JUDGE	Second Degree	Plano	24-119169A3	True Bill of Indictment
199-85906-2024	Rodriguez, Armando	POSS CS PG 1/1-B <1G, CHANGED FROM PG 2	State Jail	Plano	24-101229	True Bill of Indictment

**REPORTABLE ACTIONS OF THE GRAND JURY
THURSDAY, SEPTEMBER 26, 2024**

199-85913-2024	Warden, Travius Demetruis	UNL POSS FIREARM BY FELON, F-24-1300-R, CHANGED FROM UNLAWFUL CARRY WEAPON W/FELONY	Third Degree	Richardson	202400051021	True Bill of Indictment
219-85831-2024	Dixon, Orlando Joel	UNL POSS FIREARM BY FELON, RE-INDICTMENT OF 219-84275-2023	Third Degree	McKinney	22-008942	Re-Indictment
219-85832-2024	JAFARZADEH, ARVYN	INJURY CHILD/ELDERLY/DISABLE W/INT BODILY INJ, A429-07292024-05	Third Degree	Plano	24-160278	True Bill of Indictment
219-85855-2024	CURRY, TRACY LYNN	AGG ASSAULT AGAINST PUBLIC SERVANT, F-24-1288-R	First Degree	Richardson	202400046460B	True Bill of Indictment
219-85856-2024	CURRY, TRACY LYNN	DRIVING WHILE INTOXICATED 3RD OR MORE IAT, F-24-1289-R	Third Degree	Richardson	202400046460A	True Bill of Indictment
219-85866-2024	VELASQUEZ-SOTO, ERNESTO JOSE	DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA	State Jail	Plano	24-122509A1	True Bill of Indictment
219-85867-2024	VELASQUEZ-SOTO, ERNESTO JOSE	ABNDN/ENDANGR CHLD INDV INT/KNOW/RECK/CRIM NEG	State Jail	Plano	24-122509A2	True Bill of Indictment
219-85877-2024	Bolinger, Patrick Emerson	CRIMINAL MISCHIEF >=\$2,500<\$30K, 24-315	State Jail	Frisco	24060748	True Bill of Indictment
219-85882-2024	COATES, JAMES IKEEN	INTOXICATION ASSAULT W/VEHICLE SBI, F-24-1255-R	Third Degree	Richardson	202400031635	True Bill of Indictment
219-85893-2024	Liggins, Morey	FAIL TO COMPLY SEX OFF DUTY TO REG LIFE/ANNUAL	Third Degree	McKinney	24-005476	True Bill of Indictment
219-85905-2024	Rhodes, Sean Madison	THEFT PROP >=\$2,500<\$30K, 03-FE-24-00008, CHANGED FROM COMPUTER SECURITY BREACH >=\$2500<\$30K	State Jail	CCCCD	24-0119	True Bill of Indictment
219-85912-2024	Vowell, Sebastian Thomas	THEFT PROP >=\$30K<\$150K, 24-339	Third Degree	Frisco	24040625	True Bill of Indictment
296-85833-2024	Warren, Dajeane Tyrel	THEFT PROP >=\$150K<\$300K, 429-09132024-06	Second Degree	Plano	24-105009B1	True Bill of Indictment

**REPORTABLE ACTIONS OF THE GRAND JURY
THURSDAY, SEPTEMBER 26, 2024**

296-85862-2024	Mcintosh, Quantin Lamont	FRAUD POSS/USE CREDIT OR DEBIT CARD =>50	First Degree	McKinney	24-003897F	True Bill of Indictment
296-85863-2024	Mcintosh, Quantin Lamont	CREDIT CARD OR DEBIT CARD ABUSE	State Jail	McKinney	24-003897G	True Bill of Indictment
296-85864-2024	McPhaul, Alveno Lee	FRAUD POSS/USE CREDIT OR DEBIT CARD =>50	First Degree	McKinney	24-003897C	True Bill of Indictment
296-85865-2024	Moore, Frank Alex	FRAUD POSS/USE CREDIT OR DEBIT CARD =>50	First Degree	McKinney	24-003897D	True Bill of Indictment
296-85876-2024	Benitez, Jason Josiel	EVADING ARREST DET W/VEH	Third Degree	Celina	24134934	True Bill of Indictment
296-85881-2024	Choudhary, Sanjay Kumar	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-178451	True Bill of Indictment
296-85892-2024	Lacy, Ulysses, IV	THEFT PROP >=\$2,500<\$30K, A429-07232024-10	State Jail	McKinney	24-003062	True Bill of Indictment
296-85898-2024	NEWHOUSE, MICHAEL ALEXANDER	FAIL TO COMPLY SEX OFFENDERS DUTY TO REG 10YRS, A429-07262024-02	State Jail	Plano	24-159061	True Bill of Indictment
296-85904-2024	Pickett, Cullen Woodrow	PUBLISH/THREAT TO PUBLISH INTIMATE VISUAL MATR, 2024-083	State Jail	Allen	2024-02488A	True Bill of Indictment
296-85911-2024	Vasquez-Lopez, Frander	SEXUAL ASSAULT, A429-07102024-02	Second Degree	Plano	24-129905	True Bill of Indictment
366-85834-2024	HUTCHESON, ERIC	THEFT PROP <\$2,500 2/MORE PREV CONV, 2024-P-700	State Jail	Plano	24-153106	True Bill of Indictment
366-85837-2024	Valdez Garcia, Oscar Ivan	THEFT PROP>=\$300K	First Degree	Plano	24-154471 B1	True Bill of Indictment
366-85838-2024	Pena, Luciano Enrique	THEFT PROP >=\$30K<\$150K	Third Degree	Plano	24-154471 A1	True Bill of Indictment
366-85875-2024	Bailey, Theresa Marie	FRAUD USE/POSS IDENTIFYING INFO # ITEMS <5, 2024-P-789	State Jail	Plano	24-142772	True Bill of Indictment
366-85880-2024	Bush, David Paul	STALKING, A429-07112024-04	Third Degree	Plano	24-122745	True Bill of Indictment

**REPORTABLE ACTIONS OF THE GRAND JURY
THURSDAY, SEPTEMBER 26, 2024**

366-85891-2024	KIPKIRUI, ALVIN	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-163297	True Bill of Indictment
366-85903-2024	Phan, Khang Minh	STALKING, A429-04112024-04	Third Degree	Allen	2024-01153	True Bill of Indictment
380-85839-2024	Balker, Afran Shemsu	POSS CS PG 1/1-B <1G	State Jail	Plano	24-121293A1	True Bill of Indictment
380-85840-2024	Balker, Afran Shemsu	POSS CS PG 1/1-B <1G	State Jail	Plano	24-121293A2	True Bill of Indictment
380-85841-2024	Burrell, Jakarrian Tykel	POSS CS PG 1/1-B <1G	State Jail	Plano	24-121293D1	True Bill of Indictment
380-85842-2024	Burrell, Jakarrian Tykel	POSS CS PG 1/1-B <1G	State Jail	Plano	24-121293D2	True Bill of Indictment
380-85843-2024	Jackson, Langston Jakobi	POSS CS PG 1/1-B <1G	State Jail	Plano	24-121293C1	True Bill of Indictment
380-85844-2024	Jackson, Langston Jakobi	POSS CS PG 1/1-B <1G	State Jail	Plano	24-121293C2	True Bill of Indictment
380-85845-2024	Stanford, Aaron Isaiah	TAMPER/FABRICATE PHYS EVID W/INTENT TO IMPAIR	Third Degree	Plano	24-121293B2	True Bill of Indictment
380-85846-2024	Stanford, Aaron Isaiah	POSS CS PG 1/1-B <1G	State Jail	Plano	24-121293B3	True Bill of Indictment
380-85847-2024	Bridges, Aldehidquan Malikyumd	OBSTRUCTION OR RETALIATION	Third Degree	Anna	APD-P2400860C	True Bill of Indictment
380-85848-2024	Bridges, Aldehidquan Malikyumd	HARASSMENT OF PUBLIC SERVANT	Third Degree	Anna	APD-P2400860B	True Bill of Indictment
380-85849-2024	Davis, John Robert	POSS CS PG 1/1-B <1G	State Jail	Allen	2024-03290- B	True Bill of Indictment
380-85909-2024	Thompson, Brian Michael	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-162553	True Bill of Indictment
401-85828-2024	Yanishevsky, Dmitry	CIGARS AND TOBACCO PRODUCTS TAX VIOLATION, 02-FE-24-0005	Third Degree	Texas Comptroller of Public Accounts Criminal Investigation	2024-01202	True Bill of Indictment

**REPORTABLE ACTIONS OF THE GRAND JURY
THURSDAY, SEPTEMBER 26, 2024**

401-85853-2024	Ali, Muhammad	SEXUAL ASSAULT, CHANGED FROM AGG SEXUAL ASSAULT	Second Degree	Plano	24-187670A3	True Bill of Indictment
401-85861-2024	Madison, Morris Antwan	COLLISION INVOLVING INJURY	Unassigned	Allen	2024-02786B	True Bill of Indictment
401-85871-2024	Watson, Kenneth Noil, Jr.	INDECENCY W/CHILD SEXUAL CONTACT, 468-272024-A01	Second Degree	Allen	2024-00268	True Bill of Indictment
401-85874-2024	Anderson, Chauncy Elijah	SEXUAL ASSAULT, A429-07302024-18	Second Degree	Plano	24-148005	True Bill of Indictment
401-85884-2024	Darling, Samuel Joseph	POSS CS PG 1/1-B <1G	State Jail	Plano	24-099232A1	True Bill of Indictment
401-85889-2024	JOHNSON, MARK ELLIS	FRAUD POSS/USE CREDIT OR DEBIT CARD <5	State Jail	McKinney	23-000451D	True Bill of Indictment
401-85896-2024	Montalbo Bravo, Gilberto	DRIVING WHILE INTOXICATED 3RD OR MORE IAT	Third Degree	Collin County Sheriff's Office	24137560A	True Bill of Indictment
401-85902-2024	Pervall, Phillip Andrew	BURGLARY OF BUILDING, F-24-1321-R	State Jail	Richardson	202400035527	True Bill of Indictment
401-85908-2024	Smith, Tranishia Brashae	THEFT PROP >=\$2,500<\$30K, 469-08152024-16	State Jail	Fairview	24134598	True Bill of Indictment
401-85915-2024	Yager, Nicholas Wayne	POSS CS PG 1/1-B <1G	State Jail	Plano	24-099441	True Bill of Indictment
416-85857-2024	Kirkland, Raushaun Latrae	CLAIM LOTTERY PRIZE FRAUD >\$200<=\$10K, A429-06172024-06	Third Degree	McKinney	24-003843D	True Bill of Indictment
416-85858-2024	Kirkland, Raushaun Latrae	THEFT PROP >=\$2,500<\$30K, A429-06172024-05	State Jail	McKinney	24-003843C	True Bill of Indictment
416-85859-2024	Maynor, Terrence	CLAIM LOTTERY PRIZE FRAUD >\$200<=\$10K, A429-06102024-05	Third Degree	McKinney	24-003843B	True Bill of Indictment
416-85860-2024	Maynor, Terrence	THEFT PROP >=\$2,500<\$30K, A429-06102024-06	State Jail	McKinney	24-003843A	True Bill of Indictment
416-85873-2024	Alonso, Rigoberto Herrera	THEFT PROP >=\$2,500<\$30K, 24-337	State Jail	Frisco	24086040	True Bill of Indictment

REPORTABLE ACTIONS OF THE GRAND JURY
THURSDAY, SEPTEMBER 26, 2024

416-85888-2024	Haynes, Winford Vernet	POSS CS PG 1/1-B <1G	State Jail	Plano	24-130788	True Bill of Indictment
416-85895-2024	McKinney, Matthew Carson	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-188931	True Bill of Indictment
416-85901-2024	Parnell, Anthony James	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-163210	True Bill of Indictment
416-85907-2024	SHEIKH, UZAIR	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-177326	True Bill of Indictment
416-85914-2024	Washington, Brandon Armand	SOLICIT PROST/OTHER PAYOR	State Jail	Plano	24-171470	True Bill of Indictment
202407264	Combs, Patrick Joe	SEXUAL ASSAULT, 24-201	Second Degree	Frisco	23085647	No Billed
202006108	Dubey, Vedprakash	INJURY CHILD/ELDERLY/DISABLE W/INT SBI/MENTAL, 296-043020-01	First Degree	Dallas	260046-2019	No Billed
202113017 (cb)	Gonzalez-Sustaita, Jose	SEXUAL ASSAULT CHILD, 6-09212021-1	Second Degree	McKinney	21-008208	No Billed