

**Denton County Grand Jury
462nd Judicial District Court
JULY TERM
August 17th, 2023**

<u>Control No.</u>	<u>Suspect</u>	<u>DOB</u>	<u>Offense</u>	<u>Agency</u>	<u>Offense No. Warrant No.</u>	<u>Witness</u>	<u>Action</u>
23-10975 A	Moya, Juan	09-09-86	Possession of a Controlled Substance with Intent to Deliver 01-12-23	Denton P.D.	23006744 DPD-23-0070-C	S. Wolf	True Billed
23-07847 A			Solicitation of Prostitution 03-29-23	Denton County Sheriff's Office	23-000950 23-623558	S. Wolf	True Billed
23-12632 A	Rekanovich, Jaden	01-25-05	Burglary of Habitation 05-26-23	Lake Dallas P.D.	23-00169 23-625635-A, 23-625635-B. & 23-625635-G	S. Wolf	True Billed
23-12633 A			Aggravated Sexual Assault 05-26-23	Lake Dallas P.D.	23-00169 23-625635-F	S. Wolf	True Billed
23-12635 A			Tampering with or Fabricating Physical Evidence 05-26-23	Lake Dallas P.D.	23-00169 JF23-071J1	S. Wolf	True Billed
23-03104 A	Anderson, Marli	08-15-84	Theft 07-01-22	Denton P.D.	22191363 2022120943101	C. Gibson	True Billed
23-08008 A	Foster, Elton	02-15-83	Possession of a Controlled Substance 01-20-22	Denton P.D.	22008710 DPD-22-0104-A	C. Gibson	True Billed

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23-05470 A	Humphrey, Michael	04-26-77	Possession of a Controlled Substance 07-28-22	Denton P.D.	22122023 DPD-22-1331	C. Gibson	True Billed
22-11129 A	Jones, Derrick	11-23-81	Evading Arrest 07-30-22	Denton P.D.	22123674 DPD-22-1351	C. Gibson	True Billed
23-05164 A	Marshall, Artur	04-27-99	Possession of a Controlled Substance 07-17-22	Denton P.D.	22116031 DPD-22-5452	C. Gibson	True Billed
23-11794 A	Sepeda, Oscar	08-27-97	Aggravated Assault 06-08-23	Denton P.D.	23101790 DPD-23-1066	C. Gibson	True Billed
23-11561 A	Sharpe, Ethan	01-21-90	Burglary of Building 07-22-22	Denton P.D.	22119349 DPD-23-5214	C. Gibson	True Billed
22-11907 A	Turner, Antonio	09-04-78	Possession of a Controlled Substance 05-30-22	Denton P.D.	22086381 DPD-22-0991-A	C. Gibson	True Billed

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23-11993 A	Crkvencic, Connie	10-26-74	Burglary of Building 06-03-23	Denton P.D.	23097800 DPD-23-5395	C. Gibson	True Billed
23-12755 A			Burglary of Building 01-29-23	Carrollton P.D.	2023010182 CPD23-229F	J. Fleming	True Billed
23-09246 A	Amaro, Oswaldo	12-17-82	Theft 11-15-21	Lewisville P.D.	I23-04451 LPD-23-1627	N. Pennington	True Billed
23-09248 A			Theft 03-31-23	Lewisville P.D.	I23-03419 LPD-23-1168	N. Pennington	True Billed
23-10797 A	Andrade, Uriel	10-23-03	Possession of a Controlled Substance 02-26-22	Lewisville P.D.	I202201702 LPD-22-0490	N. Pennington	True Billed
23-10804 A	Obregon, Luis "CO"	06-24-04	Possession of a Controlled Substance 02-26-22	Lewisville P.D.	I202201702 LPD-22-0492	N. Pennington	True Billed
23-10875 A	Chavarria, David	12-05-99	Burglary of Building 06-11-23	Lewisville P.D.	I23-05279 LPD-23-2029	N. Pennington	True Billed
23-09737 A			Burglary of Building 06-13-23	Lewisville P.D.	I23-05304 LPD-23-1797	N. Pennington	True Billed
23-10877 A			Burglary of Building 06-14-23	Lewisville P.D.	I23-05812 LPD-23-2030	N. Pennington	True Billed
23-00230 A	Chukwu, Lawrence	07-18-01	Tampering with a Governmental Record 12-11-21	Lewisville P.D.	I202111118 LPD-21-3174	N. Pennington	True Billed

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23-10330 A	Darby, Tiara	03-07-91	Aggravated Assault 05-15-22	Lewisville P.D.	I202204306 LPD-22-1157	N. Pennington	True Billed
23-10332 A			Unlawful Possession of Firearm 05-15-22	Lewisville P.D.	I202204306 LPD-22-1159	N. Pennington	True Billed
23-11530 A	Foster, Abel	04-23-87	Fraudulent Use or Possession of Identifying Information 09-19-22	Lewisville P.D.	I202208673 LPD-22-3398	N. Pennington	True Billed
23-11534 A			Possession of a Controlled Substance 09-19-22	Lewisville P.D.	I202208673 LPD-22-2471	N. Pennington	True Billed
23-00273 A	Guerrero Espinoza, Alexander	02-23-02	Tampering with a Governmental Record 12-12-21	Lewisville P.D.	I202111137 LPD-21-3184	N. Pennington	True Billed
23-11528 A	Irizarry, Anthony	06-06-82	Burglary of Habitation 09-18-22	Lewisville P.D.	I202208625 LPD-22-2587	N. Pennington	True Billed
23-11997 A	Moreno, Valerie	10-14-86	Fraudulent Use or Possession of Identifying Information 05-20-23	Lewisville P.D.	I23-04579 LPD-23-1460	N. Pennington	True Billed
23-11998 A			Fraudulent Use or Possession of Credit or Debit Card Information 05-20-23	Lewisville P.D.	I23-04579 LPD-23-1458	N. Pennington	True Billed
23-11634 A			Forgery 05-20-23	Lewisville P.D.	I23-04579 LPD-23-2101	N. Pennington	True Billed

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23-10488 A	Fogle-Recio, Jose	11-14-02	Criminal Mischief 05-02-22	Lewisville P.D.	I202203834 LPD-22-1261	N. Pennington	True Billed
23-10482 A	Esteban Carlos, John "CO"	12-14-04	Criminal Mischief 05-02-22	Lewisville P.D.	I202203834 LPD-22-1293	N. Pennington	True Billed
23-10478 A	Camilo Morales, Alex "CO"	04-25-05	Criminal Mischief 05-02-22	Lewisville P.D.	I202203834 LPD-22-1289	N. Pennington	True Billed
22-14113 A			Evading Arrest 07-02-22	Flower Mound P.D.	22027126 NONE	J. Fleming	True Billed
23-11726 A	Andrade Miranda, Luis	01-14-04	Tampering with a Governmental Record 05-27-23	Flower Mound P.D.	23022052 NONE	E. Dubberley	True Billed
23-11728 A	Chourio-Chourio, Jose "Co-Related"	05-03-97	Tampering with a Governmental Record 05-27-23	Flower Mound P.D.	23022052 NONE	E. Dubberley	True Billed
23-11722 A	Sanchez-Martinez, Angel "Co-Related"	12-10-03	Tampering with a Governmental Record 05-27-23	Flower Mound P.D.	23022052 NONE	E. Dubberley	True Billed
23-11716 A	Castillo, Luis "Co-Related"	07-27-90	Tampering with a Governmental Record 05-27-23	Flower Mound P.D.	23022052 23022052-1	E. Dubberley	True Billed
23-00991 A	Dabner, Quincy	12-19-01	Possession of a Controlled Substance 10-09-22	Flower Mound P.D.	22042477 NONE	E. Dubberley	True Billed
23-01630 A			Tampering with or Fabricating Physical Evidence 10-31-22	Flower Mound P.D.	22046089 NONE	E. Dubberley	True Billed

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23-01944 A	Davis, David	05-04-81	Theft 12-01-22	Flower Mound P.D.	22050466 F-22050466A	E. Dubberley	True Billed
23-03244 A	Hernandez, Seth	05-09-03	Possession of a Controlled Substance 12-14-22	Flower Mound P.D.	22052586 22052586	E. Dubberley	True Billed
23-03245 A	Artimescu, Devin "Co-Related"	04-11-03	Possession of a Controlled Substance 12-14-22	Flower Mound P.D.	22052586 NONE	E. Dubberley	True Billed
23-01755 A	Molina-Dempsey, Nathaniel	01-21-05	Possession of a Controlled Substance 10-09-22	Flower Mound P.D.	22042485 NONE	E. Dubberley	True Billed
23-01374 A	Reyes, Miguel Jr.	03-11-04	Possession of a Controlled Substance 10-28-22	Flower Mound P.D.	22045711 NONE	E. Dubberley	True Billed
23-04968 A	Teter, Samuel	10-16-05	Possession of a Controlled Substance 11-25-22	Flower Mound P.D.	22049726 NONE	E. Dubberley	True Billed
23-04966 A	West, Charles	08-03-62	Possession of a Controlled Substance 12-14-22	Flower Mound P.D.	22052582 NONE	E. Dubberley	True Billed

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23-00659 A	Williams, Cedric Jr.	12-08-94	Possession of Marihuana 09-28-22	Flower Mound P.D.	22040894 NONE	E. Dubberley	True Billed
22-13484 A	Mesino-Orbe, Eugenio	01-04-86	Possession of a Controlled Substance 08-13-22	Corinth P.D.	22-00907 22-616428	J. Claggett	True Billed
22-08218 A	Prough, Michael	05-14-89	Possession of a Controlled Substance 05-14-22	Corinth P.D.	22-00550 22-613417	J. Claggett	True Billed
22-10109 A	Knowles, Shawn	12-17-03	Possession of a Controlled Substance 06-12-22	Cross Roads P.D.	22-00245 22-614398-B	J. Claggett	True Billed
22-10106 A			Possession of Marihuana 06-12-22	Cross Roads P.D.	22-00245 22-614398-A	J. Claggett	True Billed
23-05443 A	Andrews, Ashton	07-09-91	Possession of a Controlled Substance 06-16-22	Denton P.D.	22097212 DPD-22-1102-B	J. Claggett	True Billed
23-05442 A			Possession of Marihuana 06-16-22	Denton P.D.	22097212 DPD-22-1102-A	J. Claggett	True Billed
23-10527 A	Cassell, Karri	10-21-72	Possession of a Controlled Substance 12-07-22	Denton P.D.	22196621 22-6621-1281	J. Claggett	True Billed
23-10528 A	Cazarin, Robert "CO"	10-29-88	Possession of a Controlled Substance 12-07-22	Denton P.D.	22196621 22-6621-1262	J. Claggett	True Billed

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23-12000 A	Edwards, Jacquelyn	12-20-90	Possession of a Controlled Substance 11-10-21	Denton P.D.	21127316 DPD-21-1811-A	J. Claggett	True Billed
22-10028 A	Hernandez, Jose	06-26-00	Possession of a Controlled Substance 06-25-22	Denton P.D.	22101936 DPD-22-1152	J. Claggett	True Billed
22-10229 A	Lopez, Andrea	04-19-04	Possession of a Controlled Substance 06-10-22	Denton P.D.	22093608 DPD-22-1059	J. Claggett	True Billed
23-01607 A	Lujan, David	12-23-62	Possession of a Controlled Substance 06-11-22	Denton P.D.	22093777 DPD-22-1065-A	J. Claggett	True Billed
23-12001 A	Page, Joseph	02-19-99	Possession of Marihuana 09-29-21	Denton P.D.	21103403 DPD-21-1575-A	J. Claggett	True Billed
22-12012 A	Rought, Dwight	11-27-75	Possession of a Controlled Substance 05-08-22	Denton P.D.	22072911 DPD-22-0828-A	J. Claggett	True Billed
23-11146 A	Scott, Jasmine	06-10-94	Possession of a Controlled Substance 03-19-22	Denton P.D.	22041169 DPD-22-0482-A	J. Claggett	True Billed

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22-08698 A	Weber, Jenalee	08-05-90	Possession of a Controlled Substance 05-26-22	Denton P.D.	22084279 DPD-22-0966-A	J. Claggett	True Billed
23-10111 A	Coyne, Jordan	02-27-98	Possession of a Controlled Substance 04-07-22	Frisco P.D.	22034866 23034866	J. Claggett	True Billed
22-09759 A	Davis, Milton	07-28-80	Possession of a Controlled Substance 06-07-22	Frisco P.D.	22059652 NONE	J. Claggett	True Billed
23-00225 A	Smith, Cheyenne	09-14-95	Possession of a Controlled Substance 05-20-22	Frisco P.D.	22052824 22052824	J. Claggett	True Billed
22-09601 A	Kelly, Jimmy	09-05-78	Possession of a Controlled Substance 06-05-22	Krugerville P.D.	22-0605-03 22-614161	J. Claggett	True Billed
23-11546 A	Deen, Kathy	05-14-57	Possession of a Controlled Substance 05-20-23	Lewisville P.D.	I23-04573 LPD-23-1455	J. Claggett	True Billed
23-11541 A	Pope, Stephen "Co-Related"	09-19-73	Possession of a Controlled Substance 05-20-23	Lewisville P.D.	I23-04573 LPD-23-1456	J. Claggett	True Billed

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23-10759 A	Eubanks, Richard	12-09-71	Possession of a Controlled Substance 03-05-22	Lewisville P.D.	I202201911 LPD-22-0547	J. Claggett	True Billed
23-10883 A	Gajewski, Jennifer	12-07-75	Possession of a Controlled Substance 04-02-22	Lewisville P.D.	I202202838 LPD-22-0750	J. Claggett	True Billed
23-10120 A	Gray, Darrell	04-26-88	Possession of a Controlled Substance 02-19-22	Lewisville P.D.	I202201500 LPD-22-0430	J. Claggett	True Billed
23-11156 A	Ibarra-Martinez, Juan	08-15-79	Possession of a Controlled Substance 05-01-22	Lewisville P.D.	I202203817 LPD-22-1029	J. Claggett	True Billed
23-11712 A	Mata Corral, Edgar	08-09-98	Possession of a Controlled Substance 11-10-21	Lewisville P.D.	I202110089 LPD-21-2884	J. Claggett	True Billed
23-11102 A	Mejia-Diaz, Orbin	12-20-99	Possession of a Controlled Substance with Intent to Deliver 02-21-22	Lewisville P.D.	I202201545 22-610706-A	J. Claggett	True Billed
23-11100 A			Possession of a Controlled Substance with Intent to Deliver 02-21-22	Lewisville P.D.	I202201545 22-610706-B	J. Claggett	True Billed

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23-11843 A	Morales, Jorge Jr.	12-01-89	Possession of a Controlled Substance 03-18-22	Lewisville P.D.	I202202348 22-611557	J. Claggett	True Billed
23-10302 A	Pearce, Tressie	05-01-75	Possession of a Controlled Substance 01-29-22	Lewisville P.D.	I202200793 LPD-22-0223	J. Claggett	True Billed
23-11764 A	Taylor, Lecoreyeon	10-10-88	Possession of a Controlled Substance with Intent to Deliver 03-12-22	Lewisville P.D.	I202202148 LPD-22-0610	J. Claggett	True Billed
23-12168 A	Underwood, Michael	10-08-80	Possession of a Controlled Substance with Intent to Deliver 06-18-22	Lewisville P.D.	I202205399 LPD-22-1465	J. Claggett	True Billed
23-10496 A	Xum, Juan	08-04-00	Possession of a Controlled Substance 04-24-22	Lewisville P.D.	I202203580 LPD-22-0978	J. Claggett	True Billed
22-08955 A	Arnold, Alvin	04-15-83	Possession of a Controlled Substance 05-08-22	Little Elm P.D.	22072941 22-613201-A	J. Claggett	True Billed
23-11050 A	Davidson, James Jr.	01-30-74	Possession of a Controlled Substance 07-08-22	Little Elm P.D.	22110562 22-615302	J. Claggett	True Billed

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23-04385 A	Fair, Teko	12-01-83	Possession of a Controlled Substance 06-29-22	Little Elm P.D.	22104772 22-614979-A	J. Claggett	True Billed
23-09952 A	Hedwood, Seanderrick	07-24-91	Possession of a Controlled Substance 06-07-22	Little Elm P.D.	22091760 22-614233	J. Claggett	True Billed
23-08025 A	Vera-Lozano, Jorge	11-05-86	Possession of a Controlled Substance 05-01-22	Little Elm P.D.	22068889 22-612959	J. Claggett	True Billed
22-10566 A	Serna, David	10-26-65	Possession of a Controlled Substance 05-29-22	Roanoke P.D.	22011489 22011489	J. Claggett	True Billed
23-04515 A	Beasley, Tiphani	06-14-02	Harassment of Public Servant 01-19-23	Dallas P.D.	011498-2023 F23011498-3	J. Fleming	True Billed
23-04514 A			Burglary of Habitation 01-19-23	Dallas P.D.	011498-2023 F23011498-1	J. Fleming	True Billed
23-11405 A	Bixby, Ethan	04-22-02	Possession of a Controlled Substance with Intent to Deliver 10-18-22	Frisco P.D.	22111265 22-389	J. Fleming	True Billed
23-11407 A			Possession of a Controlled Substance with Intent to Deliver 11-01-22	Frisco P.D.	22120301 NONE	J. Fleming	True Billed

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23-09770 A	Garro, Alan	08-03-01	Possession of a Controlled Substance 04-04-22	Frisco P.D.	22033199 22033199	J. Fleming	True Billed
23-09464 A	House, Jerry	09-19-85	Possession of a Controlled Substance 02-14-22	Little Elm P.D.	22022179 22-610523-A	J. Fleming	True Billed