

**Denton County Grand Jury  
462nd Judicial District Court  
JULY TERM  
September 21st, 2023**

<u>Control No.</u>	<u>Suspect</u>	<u>DOB</u>	<u>Offense</u>	<u>Agency</u>	<u>Offense No.</u> <u>Warrant No.</u>	<u>Witness</u>	<u>Action</u>
23-06913 A	Brooks, Micaiah	02-07-04	Aggravated Robbery 01-13-23	Denton P.D.	23007577 217231200-367	L. Pizana	True Billed
23-08876 A	Collinsworth, Robin	03-22-77	Online Impersonation 09-28-22	Lewisville P.D.	I202209001 LPD-22-2820	S. Kelly	True Billed
23-06633 A	Muniz, Jessie	08-19-98	Terroristic Threat 04-24-23	Lewisville P.D.	I23-03747 LPD-23-1219	C. Loughry	True Billed
23-10550 A	Allen, Brian	01-26-81	Injury to a Child 03-05-23	The Colony P.D.	2023-4445 3471	J. Barfield	True Billed
23-14430 A	Navatta, Charles	05-07-97	Possession of Marihuana 06-21-22	Lewisville P.D.	I202205524 LPD-22-1504	S. Wolf	True Billed
23-07961 A			Possession of a Controlled Substance 10-17-22	Denton P.D.	22168875 DPD-22-1811	S. Wolf	True Billed

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23-13926 A	Navatta, Charles	05-07-97	Possession of a Controlled Substance with Intent to Deliver 05-31-23	Carrollton P.D.	2023046485 CPD23-183F	M. Wall	True Billed
23-13920 A	McKinley, Ashley "CO"	05-30-95	Possession of a Controlled Substance with Intent to Deliver 05-31-23	Carrollton P.D.	2023046485 CPD23-184F	M. Wall	True Billed
23-13304 A	Conner, Jennifer	04-08-76	Possession of a Controlled Substance 03-15-22	Carrollton P.D.	2022068052 CPD22-066F	M. Wall	True Billed
23-13308 A	Hogan, Christopher "Co-Related"	11-08-82	Possession of a Controlled Substance 03-15-22	Carrollton P.D.	2022068052 CPD22-065F	M. Wall	True Billed
23-11931 A	Johnson, Darrell	02-12-83	Possession of Marihuana 10-28-22	Carrollton P.D.	2022286307 CPD22-322F	M. Wall	True Billed
23-12501 A	Lowe, Julia	07-03-94	Possession of a Controlled Substance 12-24-22	Carrollton P.D.	2022410971 CPD22-391F	M. Wall	True Billed
23-08394 A	Medina, Jesus	01-30-66	Possession of a Controlled Substance 10-12-22	Carrollton P.D.	2022272207 CPD22-304F	M. Wall	True Billed
23-08395 A	Sulejmani, Lufti "Co-Related"	11-13-43	Possession of a Controlled Substance 10-12-22	Carrollton P.D.	2022272207 CPD22-305F	M. Wall	True Billed

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23-02128 A	Ordonez, Jessica	07-11-83	Theft 05-04-22	Carrollton P.D.	2022064697 CPD22-196F	M. Wall	True Billed
23-06916 A	Tindall, Kai	01-25-05	Possession of a Controlled Substance 10-13-22	Carrollton P.D.	2022273724 CPD22-316F	M. Wall	True Billed
23-08524 A	Williams, Nicholas	11-18-89	Possession of a Controlled Substance 02-14-23	Carrollton P.D.	2023013187 CPD23-052F	M. Wall	True Billed
23-11292 A	Bell, Jason	08-18-71	Possession of a Controlled Substance with Intent to Deliver 04-06-23	Denton County Sheriff's Office	23-001060 DCMAG-23- ALW-015	K. Lloyd	True Billed
23-10775 A	Dunne, Kevin	11-12-74	Forgery 11-28-22	Denton County Sheriff's Office	23-000131 F23-0040J5	K. Lloyd	True Billed
23-02258 A	Gonzalez, Nemias	11-07-82	Theft 12-17-22	Denton County Sheriff's Office	22-004511 22-620236-A	K. Lloyd	True Billed
23-12701 A	Rettig, Terrance	09-09-66	Possession of a Controlled Substance 04-28-23	Denton County Sheriff's Office	23-001424 23-624639	K. Lloyd	True Billed

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23-08432 A	Tesfazghi, Tamar	11-30-69	Fraudulent Use or Possession of Identifying Information 03-16-22	Denton County Sheriff's Office	22-001002 22-611442-D, 22-611442-E, 22-611442-F, 22-611442-G, & 22-611442-H	K. Lloyd	True Billed
23-14097 A	Balderas, Saul	07-02-92	Theft 04-25-23	Denton P.D.	23068591 DPD-23-5246	M. Rose	True Billed
22-13342 A	Garcia, Jesus	12-15-99	Possession of a Controlled Substance 08-10-22	Denton P.D.	22129518 DPD-22-1408-A	M. Rose	True Billed
23-13914 A	Garcia, Joe	06-17-88	Theft 03-09-23	Denton P.D.	23039398 DPD-23-5265	M. Rose	True Billed
23-01973 A	Guillen Rubio, Herbert	12-09-99	Possession of a Controlled Substance 08-06-22	Denton P.D.	22127442 DPD-22-1398-A	M. Rose	True Billed
23-01375 A	Malagon-Estrada, Fernando	05-12-02	Possession of a Controlled Substance 08-24-22	Denton P.D.	22137746 DPD-22-1505	M. Rose	True Billed
23-02462 A	Mendez, Crista	10-02-92	Possession of a Controlled Substance 07-06-21	Denton P.D.	21068287 DPD-21-1025-A	M. Rose	True Billed

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23-00432 A	Reddic, Jaitreon	04-17-97	Possession of a Controlled Substance 08-23-22	Denton P.D.	22137149 DPD-22-1498-A	M. Rose	True Billed
22-13844 A	Taylor, Monica	01-13-95	Possession of a Controlled Substance 08-20-22	Denton P.D.	22135946 DPD-22-1481	M. Rose	True Billed
23-10143 A			Possession of a Controlled Substance 01-04-23	Denton P.D.	23001864 DPD-23-0026	M. Rose	True Billed
23-05167 A	West, Caleb	09-09-95	Possession of a Controlled Substance 07-05-22	Denton P.D.	22108664 DPD-22-1211-A	M. Rose	True Billed
22-10904 A	Yakich, Paul	05-26-86	Possession of a Controlled Substance 07-20-22	Denton P.D.	22117855 DPD-22-1295-A	M. Rose	True Billed
23-03994 A	Lopez, Juan	10-05-92	Forgery 07-18-22	Denton P.D.	22116352 DPD-22-1285-B	M. Rose	True Billed
23-03997 A			Fraudulent Use or Possession of Identifying Information 07-18-22	Denton P.D.	22116352 DPD-22-1285-A	M. Rose	True Billed
23-13956 A			Unlawful Possession of Firearm 08-04-22	Lewisville P.D.	I202207001 LPD-22-1940	S. Wolf	True Billed
23-12525 A	Acosta Alfaro, Angel	09-06-95	Unlawful Possession of Firearm 04-20-22	Lewisville P.D.	I202203481 LPD-22-0936	D. Moulton	True Billed

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23-13261 A	English, Joshua	01-12-85	Possession of a Controlled Substance 04-17-22	Lewisville P.D.	I202203344 LPD-22-0898	D. Moulton	True Billed
23-14435 A	Farrar, Kelley	08-24-77	Possession of a Controlled Substance 06-19-22	Lewisville P.D.	I202205463 LPD-22-1487	D. Moulton	True Billed
23-14439 A			Endangering a Child 06-19-22	Lewisville P.D.	I202205463 LPD-22-1488	D. Moulton	True Billed
23-12969 A	Fletcher, Zavier	11-30-82	Unlawful Possession of Firearm 05-15-22	Lewisville P.D.	I202204286 LPD-22-1152	D. Moulton	True Billed
23-11645 A	Hibbert, Taylor	10-05-92	Evading Arrest 07-16-23	Lewisville P.D.	I23-06437 LPD-23-2186	D. Moulton	True Billed
23-13287 A	James, Tonya	08-18-86	Abandoning a Child 04-21-22	Lewisville P.D.	I202203391 LPD-22-0992	D. Moulton	True Billed
23-11608 A	Meraz, Phillip	03-08-75	Theft 05-20-23	Lewisville P.D.	I23-04968 LPD-23-1920	D. Moulton	True Billed
23-12510 A	Parada, Feliz	09-29-92	Possession of a Controlled Substance 04-11-22	Lewisville P.D.	I202203141 LPD-22-0841	D. Moulton	True Billed

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23-13758 A	Rodgers, Marcella	08-26-03	Possession of a Controlled Substance 07-09-23	Lewisville P.D.	I23-06183 LPD-23-2084	D. Moulton	True Billed
23-11412 A	Rudasill, Clay	09-22-89	Possession of a Controlled Substance 02-28-22	Lewisville P.D.	I202201767 LPD-22-0508	D. Moulton	True Billed
23-11747 A	Smith, Damondra	05-12-97	Possession of a Controlled Substance 03-10-22	Lewisville P.D.	I202202084 LPD-22-0596	D. Moulton	True Billed
23-13159 A	Trejo-Lopez, Marco	04-25-78	Possession of a Controlled Substance 04-24-22	Lewisville P.D.	I202203604 LPD-22-0984	D. Moulton	True Billed
23-12319 A	Young, Jeffrey	08-02-89	Possession of a Controlled Substance 04-11-22	Lewisville P.D.	I202203110 LPD-22-0835	D. Moulton	True Billed

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23-13827 A	Redden, Kamran	06-24-04	Possession of a Controlled Substance with Intent to Deliver 04-20-22	Lewisville P.D.	I202203487 LPD-22-0927	D. Moulton	True Billed
23-13826 A			Possession of Marihuana 04-20-22	Lewisville P.D.	I202203487 LPD-22-0932	D. Moulton	True Billed
23-13828 A			Possession of a Controlled Substance with Intent to Deliver 04-20-22	Lewisville P.D.	I202203487 LPD-22-0928	D. Moulton	True Billed
23-13829 A			Possession of a Controlled Substance with Intent to Deliver 04-20-22	Lewisville P.D.	I202203487 LPD-22-0929	D. Moulton	True Billed
23-13837 A	Drummond, Benjamin "Co-Related"	07-20-04	Possession of a Controlled Substance 04-20-22	Lewisville P.D.	I202203487 LPD-22-0943	D. Moulton	True Billed
23-13836 A			Possession of a Controlled Substance 04-20-22	Lewisville P.D.	I202203487 LPD-22-0941	D. Moulton	True Billed
23-13834 A			Possession of a Controlled Substance 04-20-22	Lewisville P.D.	I202203487 LPD-22-0944	D. Moulton	True Billed
23-13833			Possession of a Controlled Substance	Lewisville P.D.	I202203487 LPD-22-0942	D. Moulton	True Billed

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23-14004 A	Marino, Cullen	08-28-90	Possession of a Controlled Substance with Intent to Deliver 03-28-23	Bartonville P.D.	2023-0048 23-623474-B	J. Claggett	True Billed
23-14007 A			Possession of a Controlled Substance with Intent to Deliver 03-28-23	Bartonville P.D.	2023-0048 23-623474-C	J. Claggett	True Billed
23-14384 A	Bickerstaff, Nathan	12-05-86	Possession of a Controlled Substance with Intent to Deliver 07-02-22	Carrollton P.D.	2022175200 CPD22-194F	J. Claggett	True Billed
23-07268 A	Cline, Kadience	12-20-04	Possession of a Controlled Substance 04-20-22	Carrollton P.D.	2022104567 CPD22-122F	J. Claggett	True Billed
23-02396 A	Chapman, Joe	08-16-75	Possession of a Controlled Substance 09-16-22	Corinth P.D.	22-01078 22-617530	J. Claggett	True Billed
23-09481 A	Spencer, Beau	02-08-82	Possession of a Controlled Substance with Intent to Deliver 03-06-23	Corinth P.D.	23-00229 23-622653	J. Claggett	True Billed
23-01976 A	Cordero, Miguel	11-23-93	Possession of a Controlled Substance 09-08-22	Denton P.D.	22146892 DPD-22-1587-B	J. Claggett	True Billed

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23-13141 A	Kukulka, Aaron	03-29-84	Possession of a Controlled Substance 05-09-23	Flower Mound P.D.	23019405 23019405	J. Claggett	True Billed
22-14120 A	Bianchetti, Tracie	02-13-82	Possession of a Controlled Substance 09-03-22	Hickory Creek P.D.	22-00341 22-617112	J. Claggett	True Billed
23-14944 A			Possession of a Controlled Substance 05-11-23	Lewisville P.D.	I23-04245 LPD-23-1337	J. Claggett	True Billed
23-04574 A	Harris, Alfred	02-13-94	Possession of a Controlled Substance 09-13-22	Krugerville P.D.	22-0913-01 22-617437	J. Claggett	True Billed
23-13313 A	Carmona, Emmanuel	04-14-88	Possession of a Controlled Substance 04-19-22	Lewisville P.D.	I202203430 LPD-22-0917	J. Claggett	True Billed

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23-12811 A	Lecomte, Ashton	10-13-95	Possession of a Controlled Substance 04-09-23	Lewisville P.D.	I23-03213 LPD-23-0987	J. Claggett	True Billed
23-10174 A			Evading Arrest 05-14-23	Lewisville P.D.	I23-04378 LPD-23-1410	J. Claggett	True Billed
23-10173 A			Possession of a Controlled Substance 05-14-23	Lewisville P.D.	I23-04378 LPD-23-1411	J. Claggett	True Billed
23-13402 A			Possession of a Controlled Substance 05-15-23	Lewisville P.D.	I23-04406 LPD-23-1409	J. Claggett	True Billed
23-13404 A			Prohibited Substance in Correctional Facility 05-15-23	Lewisville P.D.	I23-04406 LPD-23-1408	J. Claggett	True Billed
23-13462 A	Long, Randy	01-30-65	Possession of a Controlled Substance 07-31-22	Lewisville P.D.	I202206864 LPD-22-1908	J. Claggett	True Billed
23-13459 A	Martinez, Denai	11-27-79	Possession of a Controlled Substance 06-12-22	Lewisville P.D.	I202205197 LPD-22-1423	J. Claggett	True Billed
23-13928 A	Millican, Derek	09-07-87	Possession of a Controlled Substance with Intent to Deliver 04-24-22	Lewisville P.D.	I202203585 LPD-22-0979	J. Claggett	True Billed
23-13352 A			Tampering with or Fabricating Physical Evidence 05-04-22	Lewisville P.D.	I202203933 LPD-22-1044	J. Claggett	True Billed

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23-13451 A	Shackelford, Joshua	03-01-76	Possession of a Controlled Substance 06-03-22	Lewisville P.D.	I202204913 LPD-22-1343	J. Claggett	True Billed
23-13153 A	Welker, Brian	08-30-83	Possession of a Controlled Substance with Intent to Deliver 04-23-22	Lewisville P.D.	I202203572 LPD-22-0971	J. Claggett	True Billed
23-13151 A			Possession of a Controlled Substance with Intent to Deliver (Counts I & II) 04-23-22	Lewisville P.D.	I202203572 LPD-22-0970	J. Claggett	True Billed
23-13149 A			Possession of Marihuana 04-23-22	Lewisville P.D.	I202203572 LPD-22-0972	J. Claggett	True Billed
23-13455 A	Lopez, Leslie	08-17-96	Possession of a Controlled Substance 07-04-22	Little Elm P.D.	22107469 22-615145	J. Claggett	True Billed
23-10869 A	Wood, Matthew	01-17-92	Possession of a Controlled Substance 08-13-22	Little Elm P.D.	22131719 22-616458	J. Claggett	True Billed
23-10858 A	Macon, Stephany "CO"	06-28-71	Possession of a Controlled Substance 08-13-22	Little Elm P.D.	22131719 22-616456	J. Claggett	True Billed
22-12934 A	Weems, Aniya	08-05-81	Possession of a Controlled Substance 08-10-22	Roanoke P.D.	22017664 22017664-A	J. Claggett	True Billed

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23-00985 A	Kokkinakis, Michael	10-07-85	Possession of a Controlled Substance 08-18-22	Texas Parks & Wildlife	A8403529 22-616615	J. Claggett	True Billed
23-01114 A	Crowell, Madilynn	09-28-02	Possession of a Controlled Substance 09-08-22	Texas Department of Public Safety	22-617278 22-617278-C	J. Claggett	True Billed
23-01115 A			Prohibited Substance in Correctional Facility 09-08-22	Texas Department of Public Safety	22-617278 22-617278-B	J. Claggett	True Billed
22-13899 A	Collins, John	08-25-98	Possession of Marihuana 09-03-22	University of North Texas P.D.	0200922 22-617138	J. Claggett	True Billed
23-14001 A	Scott, David	05-12-62	Possession of a Controlled Substance 06-21-23	University of North Texas P.D.	0580623 23-626639	J. Claggett	True Billed
23-10853 A	Rucker, Jordan	10-10-92	Invasive Visual Recording 02-05-23	Frisco P.D.	23013098 23-144	S. Wolf	True Billed
23-02268 A	Alexander, John-Joel	08-19-85	Unlawful Possession of Firearm 08-19-22	Little Elm P.D.	22135153 22-616640	S. Wolf	True Billed

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23-13906 A	Wood, David	09-22-67	Arson 02-18-22	Oak Point P.D.	220238 F22-0011J5	S. Wolf	True Billed
23-10200 A	Melton, Billy	08-08-68	Forgery 12-08-22	Roanoke P.D.	22026698 22026698-A	S. Wolf	True Billed
23-06252 A	Perez, Adrian	04-21-78	Driving While Intoxicated 04-12-23	Corinth P.D.	23-00370 23-624052-A	S. Wolf	True Billed
23-06251 A			Unlawful Possession of Firearm 04-12-23	Corinth P.D.	23-00370 23-624052-C	S. Wolf	True Billed
23-06249 A			Possession of a Controlled Substance 04-12-23	Corinth P.D.	23-00370 23-624052-B	S. Wolf	True Billed
23-11804 A	White, Beth	08-30-66	Driving While Intoxicated 06-13-23	Denton P.D.	23104997 DPD-23-1097	S. Wolf	True Billed
23-14181 A	Estrada Enriquez, Jose	05-13-94	Driving While Intoxicated with Child Passengers 07-23-22	Lewisville P.D.	I202206588 LPD-22-1837	S. Wolf	True Billed
23-14183 A	Estrada-Perez, Yair "Co-Related"	01-22-03	Possession of a Controlled Substance 07-23-22	Lewisville P.D.	I202206588 LPD-22-1837	S. Wolf	True Billed

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23-13441 A	Murray, Richard	08-10-67	Intoxication Assault 11-26-21	Lewisville P.D.	I202110585 LPD-21-3022	S. Wolf	True Billed
23-08437 A	Ramirez, Miguel	12-09-76	Intoxication Assault 01-10-22	Lewisville P.D.	I202200249 LPD-22-0055	S. Wolf	True Billed
23-08438 A			Possession of a Controlled Substance 01-10-22	Lewisville P.D.	I202200249 LPD-22-0057	S. Wolf	True Billed
22-06992 A	Fearman, Trevor	08-16-85	Driving While Intoxicated 04-01-22	Roanoke P.D.	22006544 NONE	S. Wolf	True Billed