

**Denton County Grand Jury  
16th Judicial District Court  
JULY TERM  
October 26th, 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>
23-14997 A	Allen, Shanika	07-05-00	Assault against Peace Officer 07-05-22	Denton P.D.	22108227 DPD-22-1209	M. Rose	True Billed
23-15350 A	Davis, Zephlin	01-29-91	Aggravated Assault 03-23-23	Denton P.D.	23039969 DPD-23-5164	M. Rose	True Billed
23-14474 A	Fairley, Willie Jr.	12-31-88	Aggravated Assault 07-01-23	Denton P.D.	23119042 DPD-23-1219-A	M. Rose	True Billed
23-14475 A			Possession of a Controlled Substance 07-01-23	Denton P.D.	23119042 DPD-23-1219-B	M. Rose	True Billed
23-15412 A	Kennedy, Erik	02-26-82	Burglary of Building 03-13-22	Denton P.D.	22038177 DPD-22-5321	M. Rose	True Billed
23-15940 A	Paez, Juana	08-12-90	Aggravated Assault 08-01-23	Denton P.D.	23135011 DPD-23-5466	M. Rose	True Billed

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23-08103 A	Perez, David	02-11-79	Possession of a Controlled Substance 10-02-22	Denton P.D.	22160583 DPD-22-1723	M. Rose	True Billed
22-12993 A	Sanchez-Cordova, Edgar	02-07-99	Possession of a Controlled Substance 10-22-21	Denton P.D.	21116795 DPD-21-1714	M. Rose	True Billed
23-05325 A	Swanson, Rachel	11-04-87	Theft 10-07-22	Denton P.D.	22168913 DPD-22-5627	M. Rose	True Billed
23-05057 A	Trissell, Jennifer	12-11-59	Possession of a Controlled Substance 10-16-22	Denton P.D.	22168633 DPD-22-1804	M. Rose	True Billed
23-08222 A	Tyler, Treymane	11-27-86	Possession of a Controlled Substance 10-12-22	Denton P.D.	22166909 DPD-22-1784-A	M. Rose	True Billed
23-14664 A	Wade, Earthie	02-19-65	Aggravated Assault 09-08-23	Denton P.D.	23170278 DPD-23-1777	M. Rose	True Billed

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23-01158 A	Wilson, Marquille	02-25-94	Forgery 07-03-22	Denton P.D.	22109933 DPD-22-5461	M. Rose	True Billed
23-02566 A	York, Cleveland III	02-28-91	Theft 10-16-22	Denton P.D.	22170215 DPD-22-5613	M. Rose	True Billed
23-10935 A			Possession of a Controlled Substance 02-18-23	Denton P.D.	23027323 DPD-23-0275	M. Rose	True Billed
23-15933 A	Curry, Faith	02-07-92	Possession of a Controlled Substance 06-23-22	Lewisville P.D.	I202205624 LPD-22-1530	D. Moulton	True Billed
23-15935 A	Millican, Derek "Co-Related"	09-07-87	Possession of a Controlled Substance 06-23-22	Lewisville P.D.	I202205624 LPD-22-1533	D. Moulton	True Billed
23-15938 A			Tampering with or Fabricating Physical Evidence 06-23-22	Lewisville P.D.	I202205624 LPD-22-1532	D. Moulton	True Billed
23-15503 A			Debit Card Abuse 09-06-23	Lewisville P.D.	I23-08100 LPD-23-2861	D. Moulton	True Billed
23-14833 A	Dowley, Philip	07-17-97	Aggravated Assault 12-23-22	Lewisville P.D.	I202211734 LPD-22-3431	D. Moulton	True Billed
23-14835 A			Possession of a Controlled Substance 12-23-22	Lewisville P.D.	I202211734 LPD-22-3430	D. Moulton	True Billed

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23-13199 A	McDaniel, Sidney	08-26-96	Possession of a Controlled Substance 10-29-22	Lewisville P.D.	I202209927 LPD-22-2837	D. Moulton	True Billed
23-15812 A	Melendez, Jay	06-08-95	Burglary of Building (Counts I, II, III, IV, & V) 07-20-22	Lewisville P.D.	I202206473 LPD-22-1920	D. Moulton	True Billed
23-15309 A	Okojie, Malik	03-29-98	Aggravated Assault 01-23-23	Lewisville P.D.	I23-00710 LPD-23-0235	D. Moulton	True Billed
22-12372 A	Ortiz Rosales, Alex	09-28-97	Tampering with or Fabricating Physical Evidence 09-10-22	Lewisville P.D.	I202208369 LPD-22-2343	D. Moulton	True Billed
22-12734 A	Pin, Rosevelt	02-13-95	Fraudulent Use or Possession of Identifying Information 10-07-22	Lewisville P.D.	I202209254 LPD-22-2352	D. Moulton	True Billed
23-15072 A	Sawyer, Reginald	02-24-71	Attempted Tampering with or Fabricating Physical Evidence 08-01-22	Lewisville P.D.	I202206902 LPD-22-1915	D. Moulton	True Billed

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23-14378 A	Sherman, David III	09-16-93	Possession of a Controlled Substance 06-09-22	Lewisville P.D.	I202205106 LPD-22-1389	D. Moulton	True Billed
23-13999 A	Williams, Jimmy	04-01-79	Possession of a Controlled Substance 05-07-22	Lewisville P.D.	I202204002 LPD-22-1067	D. Moulton	True Billed
23-15577 A	Pitman, Joshua	07-07-90	Possession of a Controlled Substance 03-02-21	Carrollton P.D.	2021057888 CPD21-054F	J. Claggett	True Billed
23-10616 A	Dejesus Cancino, Jessie	12-28-95	Possession of Marihuana 11-02-22	Denton P.D.	22177606 DPD-22-1889	J. Claggett	True Billed
23-10605 A	Esparza Lopez, Rey	11-26-98	Possession of a Controlled Substance 12-24-22	Denton P.D.	22206256 DPD-22-2141	J. Claggett	True Billed
23-12988 A	Ghaazee, Salamaan	06-23-89	Possession of a Controlled Substance 12-13-22	Denton P.D.	22199909 DPD-22-2084-A	J. Claggett	True Billed

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23-08777 A	Hilliard, Wesley	11-08-68	Possession of a Controlled Substance 11-11-22	Denton P.D.	22183493 DPD-22-1921	J. Claggett	True Billed
23-15549 A	Johnson-Wilborn, Alex	10-25-95	Possession of a Controlled Substance with Intent to Deliver 05-26-23	Denton P.D.	23091908 DPD-23-0975-A	J. Claggett	True Billed
23-04495 A	Wilcoxson, Carolynn	02-23-75	Possession of a Controlled Substance 11-06-22	Denton P.D.	22180543 DPD-22-1906	J. Claggett	True Billed
23-00727 A	Lewis, Tiffany	11-19-83	Possession of a Controlled Substance 10-01-22	Elm Ridge P.D.	22-00399 22-617970	J. Claggett	True Billed
23-16313 A	Epperson, Cole	09-10-94	Possession of a Controlled Substance 10-07-22	Flower Mound P.D.	22042288 NONE	J. Claggett	True Billed
23-05263 A	Bates, Alexander	06-26-00	Possession of a Controlled Substance 12-12-22	Frisco P.D.	22135964 NONE	J. Claggett	True Billed

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23-03496 A	McClendon, James	04-30-86	Possession of a Controlled Substance 11-17-22	Frisco P.D.	22127215 22127215	J. Claggett	True Billed
23-05146 A	Vaughn, Terry	08-01-78	Possession of a Controlled Substance 09-16-22	Frisco P.D.	22101302 22101302	J. Claggett	True Billed
23-02169 A	Ananiew, Waverleigh	10-06-98	Possession of a Controlled Substance 11-08-22	Hickory Creek P.D.	22-00425 22-619082	J. Claggett	True Billed
23-04632 A	Bauer, Alexander	10-18-96	Possession of a Controlled Substance 11-24-22	Keller P.D.	KPR22050763 NONE	J. Claggett	True Billed
23-04633 A			Tampering with or Fabricating Physical Evidence 11-24-22	Keller P.D.	KPR22050763 NONE	J. Claggett	True Billed
23-01398 A	Pierre-Louis, Kelly	11-17-99	Possession of a Controlled Substance 09-24-22	Keller P.D.	KPR22050488 KPR22050488	J. Claggett	True Billed
23-15568 A	Edgemon, Katie	09-09-81	Possession of a Controlled Substance 05-01-21	Lewisville P.D.	I202103848 LPD-21-1024	J. Claggett	True Billed

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23-15952 A	Enriquez, Brandon	06-11-98	Possession of a Controlled Substance 07-21-22	Lewisville P.D.	I202206535 LPD-22-1821	J. Claggett	True Billed
23-14831 A	Gardner, Hayden	10-18-05	Possession of a Controlled Substance 12-22-22	Lewisville P.D.	I202211714 LPD-22-3422	J. Claggett	True Billed
23-15880 A	Mason, Eric	08-20-80	Possession of a Controlled Substance 07-10-22	Lewisville P.D.	I202206132 LPD-22-1701	J. Claggett	True Billed
22-13160 A	Nichelson, Gregory	10-25-71	Possession of a Controlled Substance 10-13-22	Lewisville P.D.	I202209444 LPD-22-2693	J. Claggett	True Billed
23-15641 A	Ortega-Rivas, Jerson	09-27-96	Possession of a Controlled Substance 07-06-22	Lewisville P.D.	I202206041 LPD-22-1670	J. Claggett	True Billed
23-14494 A	Torres, Sonia	03-04-89	Possession of a Controlled Substance 06-06-22	Lewisville P.D.	I202205020 LPD-22-1369	J. Claggett	True Billed

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23-14016 A	Ugarte, Angel	10-23-00	Possession of a Controlled Substance 08-13-22	Lewisville P.D.	I202207393 LPD-22-2039	J. Claggett	True Billed
23-11196 A	Valdez, Noel	09-06-99	Tampering with or Fabricating Physical Evidence 11-11-22	Lewisville P.D.	I202210335 LPD-22-2969	J. Claggett	True Billed
23-13201 A	Wallace, Will Jr.	03-11-03	Possession of a Controlled Substance 10-28-22	Lewisville P.D.	I202209890 LPD-22-2834	J. Claggett	True Billed
23-07881 A	Diviney, Dominik	10-15-04	Possession of a Controlled Substance 11-16-22	Little Elm P.D.	22185935 22-619313	J. Claggett	True Billed
23-10985 A	Smith, Fernando	08-29-94	Possession of a Controlled Substance 09-17-22	Little Elm P.D.	22151832 22-617564-C	J. Claggett	True Billed
23-04248 A	Evans, Steven	05-31-80	Possession of a Controlled Substance 12-08-22	Northlake P.D.	220535 22-619923	J. Claggett	True Billed

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23-16032 A	Herrera, Chris	09-19-75	Possession of a Controlled Substance with Intent to Deliver 06-16-23	Northlake P.D.	230266 23-626482-A	J. Claggett	True Billed
23-16034 A			Tampering with or Fabricating Physical Evidence 06-16-23	Northlake P.D.	230266 23-626482-B	J. Claggett	True Billed
23-03058 A	McConnell, Kellie	09-16-85	Possession of a Controlled Substance 09-25-22	Texas Department of Public Safety	TX6ENLOJPEEQ 22-617803	J. Claggett	True Billed
23-04645 A	Heimbach, Austin	02-22-05	Possession of a Controlled Substance 12-27-22	Trophy Club P.D.	2212-0044 2211-0044	J. Claggett	True Billed
23-01960 A	Stahl, Alexander	01-05-03	Possession of a Controlled Substance 11-18-22	University of North Texas P.D.	0951122 NONE	J. Claggett	True Billed
23-13788 A	Goshu, Abele	01-31-00	Tampering with a Governmental Record 03-01-22	Aubrey P.D.	A220301630A 22-610952-B	J. Fleming	True Billed
23-15524 A	Harmon, Elgin	02-21-01	Assault against Peace Officer 04-02-23	Aubrey P.D.	SI230401636A 23-623683	J. Fleming	True Billed

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23-06525 A	Mellado, Mario	08-26-93	Possession of a Controlled Substance 09-08-22	Cross Roads P.D.	22-00381 22-617277	J. Fleming	True Billed
23-06552 A	Nixon, Trellis	01-21-78	Burglary of Habitation 07-03-22	Dallas P.D.	119634-2022 F22119634	J. Fleming	True Billed
23-02800 A	Tucker, Latasha	02-02-80	Possession of a Controlled Substance 09-15-22	Frisco P.D.	22100868 NONE	J. Fleming	True Billed
23-11809 A	Correa Fernandez, Luis	06-06-98	Burglary of Habitation 09-19-22	Little Elm P.D.	22153206 22-617638-B	J. Fleming	True Billed
22-11533 A	Becerra, Honorio	11-07-87	Fraudulent Use or Possession of Identifying Information 07-17-22	Northlake P.D.	220283 F22-17J4	J. Fleming	True Billed
23-04247 A	Frederick, Eric	09-23-92	Possession of a Controlled Substance 09-01-22	Northlake P.D.	220369 22-617043	J. Fleming	True Billed
23-09769 A	Pinson, Ronshay	12-20-93	Unauthorized Use of Vehicle 05-30-22	Northlake P.D.	220211-2 NONE	J. Fleming	True Billed

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22-10327 A	Prox, Nicole	03-08-95	Unauthorized Use of Vehicle 07-24-22	Northlake P.D.	220300 22-615792	J. Fleming	True Billed
22-04833 A	Williams, Clarence	10-30-87	Unlawful Possession of Firearm 03-26-22	Northlake P.D.	220121 22-611779	J. Fleming	True Billed
23-03905 A	Garrett, Leon	10-11-75	Possession of a Controlled Substance 09-28-22	Roanoke P.D.	22021521 NONE	J. Fleming	True Billed
23-13540 A	Clowers, Alycia	08-05-89	Assault against Peace Officer 07-09-23	Sanger P.D.	S07092374B 23-627239-C	J. Fleming	True Billed
23-05716 A	San Miguel, Jose	08-31-02	Possession of a Controlled Substance 09-05-22	Texas Department of Public Safety	22-617187 22-617187-A	J. Fleming	True Billed