

**Denton County Grand Jury  
362nd Judicial District Court  
JANUARY TERM  
May 11th, 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>
23-04517 A	<b>Carmon, John</b>	01-28-80	Stalking 01-02-23 through 02-23-23	Dallas P.D. - FV	032556-2023 F23007894	M. Graves	<b>True Billed</b>
23-02788 A	<b>Smith, Tammy</b>	08-15-70	Assault Family Violence 12-07-22	Denton P.D. - FV	22196620 DPD-22-2047-A	M. Graves	<b>True Billed</b>
23-06029 A			Possession of a Controlled Substance 12-28-21	Lewisville P.D.	I202111642 LPD-21-3365	M. Graves	<b>True Billed</b>
23-02402 A	<b>Bravo-Montiel, Ramiro</b>	08-12-04	Sexual Assault of Child 12-03-22	Denton P.D. - CT	22202242 2023012643101	A. Horton	<b>True Billed</b>
23-02389 A	<b>Elliott, Ian</b>	12-20-99	Failure to Register as Sex Offender 11-01-22	Denton P.D.	22176973 DPD-22-5590	R. Ortiz	<b>True Billed</b>
23-06386 A	<b>Leclair, Johnathan</b>	06-15-80	Failure to Register as Sex Offender (Counts I & II) 12-13-22	Denton P.D.	22200097 DPD-23-5094	R. Ortiz	<b>True Billed</b>

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23-03928 A	<b>Nicks, Patrick</b>	09-07-84	Failure to Register as Sex Offender 10-04-22	Denton P.D.	22161805 DPD-22-5544	R. Ortiz	<b>True Billed</b>
23-04132 A	<b>Nyland, Roy Jr.</b>	07-16-75	Failure to Register as Sex Offender 12-30-22	Denton County Sheriff's Office	22-004637 23-001J2	K. Lloyd	<b>True Billed</b>
23-06172 A	<b>Peppler, John Jr.</b>	07-15-75	Failure to Register as Sex Offender (Counts I, II, & III) 01-12-23	Denton County Sheriff's Office	23-000120 23-020J2	K. Lloyd	<b>True Billed</b>
23-05677 A	<b>Goar, Richard</b>	03-20-65	Aggravated Assault 04-06-23	Denton County Sheriff's Office	23-001061 23-623834-A	K. Lloyd	<b>True Billed</b>
23-05172 A	<b>Harrison, Randall</b>	02-21-88	Theft 02-05-23	Denton County Sheriff's Office	23-000343 23-621649-A	K. Lloyd	<b>True Billed</b>
23-05106 A			Evading Arrest 02-05-23	Denton County Sheriff's Office	23-000343 23-621649-B	K. Lloyd	<b>True Billed</b>
23-05048 A	<b>Jefferson, Jassmane</b>	07-28-89	Theft 02-21-23 through 03-27-23	Denton County Sheriff's Office	23-000509 JF23-043J1 & 23-623412-A	K. Lloyd	<b>True Billed</b>

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23-05527 A	<b>Martinez, Rafel</b>	04-19-87	Possession of a Controlled Substance 01-15-23	Denton County Sheriff's Office	23-000144 F23-1371-462	K. Lloyd	<b>True Billed</b>
23-04327 A	<b>Sweatman, Anthony</b>	09-05-84	Burglary of Building 02-10-23	Denton County Sheriff's Office	23-000400 F23-0010J5	K. Lloyd	<b>True Billed</b>
23-04330 A	<b>Powers, Anthony "CO"</b>	02-16-83	Burglary of Building 02-10-23	Denton County Sheriff's Office	23-000400 F23-0003J5	K. Lloyd	<b>True Billed</b>
23-03397 A	<b>Christopher, Michael</b>	10-29-92	Possession of a Controlled Substance 08-16-22	Denton P.D.	22133045 DPD-22-1449	F. Padgett	<b>True Billed</b>
23-03513 A	<b>Hernandez Isais, Juan</b>	02-01-81	Possession of a Controlled Substance 12-27-21	Denton P.D.	21153247 DPD-21-2130-A	F. Padgett	<b>True Billed</b>
23-03514 A			Evading Arrest 12-27-21	Denton P.D.	21153247 DPD-21-2130-B	F. Padgett	<b>True Billed</b>
23-04881 A	<b>Houston, Patrick</b>	08-17-89	Theft 08-24-22	Denton P.D.	22138368 DPD-22-5495	F. Padgett	<b>True Billed</b>
23-04929 A			Theft 09-15-22	Denton P.D.	22150854 DPD-22-5514	F. Padgett	<b>True Billed</b>
23-03459 A	<b>Lavine, Michael</b>	07-19-81	Possession of a Controlled Substance 11-24-21	Denton P.D.	21135379 DPD-21-1912	F. Padgett	<b>True Billed</b>

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23-03817 A	<b>McGregor, Patrick</b>	08-04-92	Unauthorized Use of Vehicle 07-16-21	Denton P.D.	21072301 DPD-21-1086	F. Padgett	<b>True Billed</b>
23-04234 A	<b>Mahoney, Taisha</b>	07-13-93	Assault against Peace Officer 03-30-22	Denton P.D.	22048129 DPD-22-0575	F. Padgett	<b>True Billed</b>
23-04933 A	<b>Martinez, Jose Jr.</b>	03-08-02	Possession of a Controlled Substance 08-29-21	Denton P.D.	21089506 DPD-21-1386	F. Padgett	<b>True Billed</b>
23-05597 A	<b>Norris, Kodi</b>	02-08-02	Possession of a Controlled Substance 09-06-21	Denton P.D.	21092871 DPD-21-1436-A	F. Padgett	<b>True Billed</b>
22-13059 A	<b>Rojas, Jose</b>	01-01-91	Possession of a Controlled Substance 09-26-22	Denton P.D.	22157128 DPD-22-1688-A	F. Padgett	<b>True Billed</b>
23-01727 A	<b>Sanchez, Angel</b>	11-04-04	Possession of a Controlled Substance 12-26-21	Denton P.D.	21152721 DPD-21-2124	F. Padgett	<b>True Billed</b>

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23-02388 A	<b>Sanders, Marcavious</b>	07-21-05	Aggravated Assault 08-30-22	Denton P.D.	22141637 DPD-22-5630	F. Padgett	<b>True Billed</b>
23-03797 A	<b>Harlin, Vel-Quiz</b>	06-10-89	Failure to Register as Sex Offender 12-06-21	Lewisville P.D.	I202203229 LPD-22-0990	D. Moulton	<b>True Billed</b>
23-03732 A	<b>Hodges, Clifford</b>	11-22-78	Debit Card Abuse 09-28-21	Lewisville P.D.	I202108695 LPD-21-2682	D. Moulton	<b>True Billed</b>
23-03564 A	<b>McAlister, Malik</b>	03-26-99	Evading Arrest 09-15-21	Lewisville P.D.	I202108222 LPD-21-2385	D. Moulton	<b>True Billed</b>
22-10776 A	<b>Masudi, Glody</b>	04-06-93	Forgery 06-12-21	Lewisville P.D.	I202105230 LPD-21-1488	D. Moulton	<b>True Billed</b>
23-05813 A	<b>Mathi, Nuchjaree</b>	02-19-79	Assault against Public Servant 03-22-23	Lewisville P.D.	I23-02621 I23-02621A	D. Moulton	<b>True Billed</b>
23-05815 A			Assault against Public Servant 03-22-23	Lewisville P.D.	I23-02621 I23-02621C	D. Moulton	<b>True Billed</b>

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23-03838 A	<b>Pennington, Allen</b>	05-20-87	Possession of a Controlled Substance 12-01-21	Lewisville P.D.	I202110733 LPD-21-3072	D. Moulton	<b>True Billed</b>
23-03433 A	<b>Sharma, Reema</b>	10-08-96	Possession of a Controlled Substance 09-18-21	Lewisville P.D.	I202108331 LPD-21-3221	D. Moulton	<b>True Billed</b>
23-00238 A	<b>Shields, Elizabeth</b>	05-05-01	Possession of a Controlled Substance 12-12-21	Lewisville P.D.	I202111132 LPD-21-3180	D. Moulton	<b>True Billed</b>
23-00132 A	<b>Ware, Marquinton</b>	09-14-95	Possession of a Controlled Substance 12-08-21	Lewisville P.D.	I202111014 LPD-21-3151	D. Moulton	<b>True Billed</b>
23-05412 A	<b>Wells, Lauren</b>	05-11-90	Possession of a Controlled Substance 02-16-22	Lewisville P.D.	I202201363 LPD-22-0398	D. Moulton	<b>True Billed</b>
23-05411 A			Possession of a Controlled Substance 02-27-22	Lewisville P.D.	I202201725 LPD-22-0504	D. Moulton	<b>True Billed</b>
23-05410 A			Theft 03-29-22	Lewisville P.D.	I202202706 LPD-22-0722	D. Moulton	<b>True Billed</b>

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23-03421 A	<b>Williamson, Daravion</b>	08-10-99	Possession of Marihuana 09-28-21	Lewisville P.D.	I202108703 LPD-21-2495	D. Moulton	<b>True Billed</b>
22-09260 A	<b>Alvarado, Joaquin</b>	11-13-83	Possession of a Controlled Substance 02-20-22	The Colony P.D.	2022-3190 NONE	B. Baker	<b>True Billed</b>
23-03295 A	<b>Chism, Nathan</b>	07-14-04	Delivery of Controlled Substance causing Death 05-13-22	The Colony P.D.	2022-8653 3403	B. Baker	<b>True Billed</b>
22-11347 A	<b>Clifton, Colton</b>	09-15-93	Theft 02-16-22	The Colony P.D.	2022-2939 NONE	B. Baker	<b>True Billed</b>
23-05493 A	<b>Cope, David</b>	07-06-80	Possession of a Controlled Substance 01-25-23	The Colony P.D.	2023-1680 NONE	B. Baker	<b>True Billed</b>
23-05495 A	<b>Davis, Mychal Jr. "CO"</b>	06-26-94	Possession of a Controlled Substance 01-25-23	The Colony P.D.	2023-1680 NONE	B. Baker	<b>True Billed</b>
23-02431 A	<b>Goode, San Pedro</b>	08-24-78	Credit Card Abuse 01-08-22	The Colony P.D.	2022-691 3367	B. Baker	<b>True Billed</b>

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22-08360 A	<b>Scott, Geoffrey</b>	11-15-79	Possession of a Controlled Substance (Counts I & II) 01-22-22	The Colony P.D.	2022-1421 NONE	B. Baker	<b>True Billed</b>
22-08349 A	<b>Scott Colson, Damien</b>	01-14-00	Possession of a Controlled Substance 01-14-22	The Colony P.D.	2022-889 NONE	B. Baker	<b>True Billed</b>
22-08208 A	<b>Stadler, Walter IV</b>	09-08-93	Possession of a Controlled Substance 01-21-22	The Colony P.D.	2022-1307 NONE	B. Baker	<b>True Billed</b>
23-00125 A	<b>Calderon, Randy</b>	03-05-02	Possession of a Controlled Substance 02-14-22	Aubrey P.D.	P220214632B 22-610521	J. Claggett	<b>True Billed</b>
22-04530 A	<b>Gaskin, Adam</b>	06-02-83	Possession of a Controlled Substance 02-12-22	Corinth P.D.	22-00164 22-610456	J. Claggett	<b>True Billed</b>

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23-00080 A	<b>Hicks, Marcus</b>	06-16-95	Possession of a Controlled Substance 10-14-22	Denton P.D.	22167410 DPD-22-1789-A	J. Claggett	<b>True Billed</b>
23-05472 A			Possession of a Controlled Substance 10-21-22	Denton P.D.	22171120 DPD-22-1826	J. Claggett	<b>True Billed</b>
23-01297 A			Unauthorized Use of Vehicle 12-07-22	Aubrey P.D.	A221207636A NONE	J. Claggett	<b>True Billed</b>
22-08486 A	<b>Ramirez-Rodriguez, Luis</b>	04-18-91	Possession of a Controlled Substance 02-25-22	Denton P.D.	22028769 DPD-22-0336	J. Claggett	<b>True Billed</b>
23-04913 A	<b>Tata, Bryan</b>	04-24-95	Possession of a Controlled Substance 12-24-21	Denton P.D.	21152211 DPD-21-2117	J. Claggett	<b>True Billed</b>
22-07020 A	<b>Winger, Steven</b>	07-01-87	Possession of a Controlled Substance 02-12-22	Denton P.D.	22021232 DPD-22-0260	J. Claggett	<b>True Billed</b>
23-04751 A	<b>Desantiago, Jose</b>	02-01-70	Possession of a Controlled Substance 02-27-23	Flower Mound P.D.	23008639 NONE	J. Claggett	<b>True Billed</b>

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23-05996 A	<b>Bautista-Ocampo, Guillermo</b>	02-10-75	Possession of a Controlled Substance 11-23-21	Lewisville P.D.	I202110519 LPD-21-2998	J. Claggett	<b>True Billed</b>
23-06001 A	<b>Chavez, Steven</b>	10-27-76	Possession of a Controlled Substance 08-23-21	Lewisville P.D.	I202107482 LPD-21-2198	J. Claggett	<b>True Billed</b>
22-07677 A	<b>Garcia, Alfonso</b>	01-02-79	Possession of a Controlled Substance 02-24-22	Lewisville P.D.	I202201657 LPD-22-0473	J. Claggett	<b>True Billed</b>
23-06314 A	<b>Medina-Marin, Rafael</b>	01-12-99	Possession of a Controlled Substance 02-25-23	Lewisville P.D.	I23-01826 LPD-23-0541	J. Claggett	<b>True Billed</b>

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23-06631 A	<b>Petitpas, David</b>	07-01-89	Possession of a Controlled Substance with Intent to Deliver 01-19-23	Lewisville P.D.	I23-00606 LPD-23-0202	J. Claggett	<b>True Billed</b>
23-06489 A			Possession of a Controlled Substance with Intent to Deliver 01-19-23	Lewisville P.D.	I23-00606 LPD-23-0199	J. Claggett	<b>True Billed</b>
23-06484 A			Possession of a Controlled Substance with Intent to Deliver 01-19-23	Lewisville P.D.	I23-00606 LPD-23-0203	J. Claggett	<b>True Billed</b>
23-06480 A			Possession of a Controlled Substance with Intent to Deliver 01-19-23	Lewisville P.D.	I23-00606 LPD-23-0201	J. Claggett	<b>True Billed</b>
23-06469 A			Possession of a Controlled Substance 01-19-23	Lewisville P.D.	I23-00606 LPD-23-0200	J. Claggett	<b>True Billed</b>
23-06466 A			Possession of Marihuana 01-19-23	Lewisville P.D.	I23-00606 LPD-23-0205	J. Claggett	<b>True Billed</b>
23-06005 A	<b>Romero Godinez, Jose</b>	07-02-78	Possession of a Controlled Substance 12-26-21	Lewisville P.D.	I202111597 LPD-21-3359	J. Claggett	<b>True Billed</b>

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23-03331 A	<b>Martinez, Pedro</b>	05-25-93	Possession of a Controlled Substance 08-12-21	Little Elm P.D.	21-001424 21-605116-C	J. Claggett	<b>True Billed</b>
23-03329 A			Unlawful Possession of Firearm 08-12-21	Little Elm P.D.	21-001423 21-605116-A	J. Claggett	<b>True Billed</b>
23-06173 A	<b>Kennedy, William</b>	09-04-81	Continuous Sexual Abuse of Young Child 06-25-20 through 06-25-21	Denton County Sheriff's Office -	23-000095 JF23-012J1	D. Gossage	<b>True Billed</b>
23-06091 A	<b>Briceno-Benitez, Frander</b>	11-24-98	Aggravated Assault 02-01-23	Little Elm P.D.	23017617 23-621551-A	J. Fleming	<b>True Billed</b>
23-00022 A	<b>Bougere, Royale</b>	06-03-99	Harassment of Public Servant 11-11-22	Dallas P.D.	204428-2022 F22204428	J. Fleming	<b>True Billed</b>
23-00024 A			Harassment of Public Servant 11-11-22	Dallas P.D.	204428-2022 F22204428-1	J. Fleming	<b>True Billed</b>
23-02324 A	<b>Metz, Douglas</b>	03-01-69	Aggravated Assault 10-04-22	Frisco P.D.	22108974 22-617075	J. Fleming	<b>True Billed</b>
22-12963 A	<b>Ashman, Gabriel</b>	06-05-04	Attempting to Take Weapon from Peace Officer 08-25-22	Highland Village P.D.	22007976 22-616839-1	J. Fleming	<b>True Billed</b>

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22-12479 A	<b>Mack, Jerry</b>	01-05-71	Harassment of Public Servant 06-20-22	Little Elm P.D.	22098989 22-614659-A	J. Fleming	<b>True Billed</b>