

McLennan County Courthouse

501 Washington Avenue Courthouse Annex, Suite 300 Waco, TX 76701 **District Clerk**Criminal Division
254-757-5054

Jon R. Gimble

McLennan County District Clerk

Following is the current listing of persons indicted in 2015 that were not under arrest at the time of indictment. Since the time of indictment, they have subsequently been arrested and the records have been unsealed.

| Cause No. | The State Of Texas Vs: | Indicted | Arrested | Offense |
|-------------|-----------------------------|------------|------------|---|
| 2015-023-C1 | Melissa Erin Davis | 01-07-2015 | 05-12-2015 | INSURANCE FRAUD OF \$1,500 OR MORE BUT LESS THAN \$20,000 |
| 2015-067-C1 | Stanley Kevin Sanders | 01-07-2015 | 05-01-2015 | THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS (ENHANCED) |
| 2015-079-C1 | Tyerone Marquise Washington | 01-07-2015 | 02-05-2015 | AGGRAVATED ASSAULT |
| 2015-080-C1 | Chrstian Darelle Hicks | 01-07-2015 | 02-26-2015 | AGGRAVATED ASSAULT |
| 2015-087-C2 | Jay Austin Wilkie | 01/07/2015 | 03-15-2015 | THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS |
| 2015-263-C2 | Bruce Conner | 02-04-2015 | 08-20-2015 | FORGERY |
| 2015-223-C1 | Amirali Zakirali | 01-21-2015 | 03-16-2015 | TAMPERING WITH A GOVERNMENTAL RECORD - COUNT I, |
| 2015-395-C2 | Dustin Wayne Cleveland | 02-18-2015 | 04-08-2015 | ENDANGERING A CHILD |
| 2015-396-C2 | Nicole Marie Marten | 02-18-2015 | 03-12-2015 | ENDANGERING A CHILD |
| 2015-469-C2 | Robert Eugene Rowe | 02-18-2015 | 02-25-2015 | ENDANGERING A CHILD |
| 2015-520-C1 | Kenneth Black | 03-04-2015 | 05-27-2015 | BURGLARY OF A BUILDING - COUNT I, BURGLARY OF A BUILDING - COUNT II |
| 2015-552-C1 | Jonathan Michael Kirby | 03/04/2015 | 07-21-2017 | THEFT OF \$1,500 OR MORE BUT LESS THAN \$20,000 |
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|----------------------------|-------------------------------------|--------------------------|--------------------------|--|
| 2015-621-C1 | Leigh Ann Flores | 03-18-2015 | 03-27-2015 | THEFT OF \$100,000 OR MORE BUT LESS THAN \$200,000 FROM A NONPROFIT ORGANIZATION |
| 2015-622-C1 | Christopher Gloria | 03-18-2015 | 03-18-2015 | ASSAULT ON A PUBLIC SERVANT |
| 2015-623-C2 | Jamar Hall | 03-18-2015 | 03-23-2015 | ASSAULT ON A PUBLIC SERVANT |
| 2015-624-C2 | Julian Luis-Blancas | 03-18-2015 | 03-23-2015 | INDECENCY WITH A CHILD - EXPOSURE |
| 2015-625-C2 | Immanuel Gibson | 03-18-2015 | 03-23-2015 | ESCAPE |
| 2015-626-C2 | Donicio Gonzalez | 03-18-2015 | 03-20-2015 | ASSAULT ON A PUBLIC SERVANT |
| 2015-627-C2 | Aaron Mouton | 03-18-2015 | 03-23-2015 | HARASSMENT BY PERSON IN CORRECTIONAL FACILITY |
| 2015-628-C2 | Aaron Mouton | 03-18-2015 | 03-23-2015 | ASSAULT ON A PUBLIC SERVANT |
| 2015-629-C2 | Sawyer Letcher | 03-18-2015 | 03-20-2015 | RETALIATION |
| 2015-630-C2 | Sawyer Letcher | 03-18-2015 | 03-20-2015 | ASSAULT ON A PUBLIC SERVANT |
| 2015-631-C1 | Jervail Nemons | 03-18-2015 | 03-18-2015 | RETALIATION |
| 2015-674-C1 | Sylvester Ramirez | 03-18-2015 | 03-24-2015 | THEFT OF \$1,500 OR MORE BUT LESS THAN \$20,000 |
| 2015-681-C1 | Richard Anthony Scott | 03/18/2015 | 10-14-2016 | UNAUTHORIZED ABSENCE FROM A COUNTY CORRECTIONAL CENTER |
| 2015-702-C2 | Carlos David Flaquer | 03-18-2015 | 10-21-2015 | SEXUAL ASSAULT OF A CHILD |
| 2015-704-C1 | James Earl Love | 03-18-2015 | 05-14-2015 | CONTINUOUS SEXUAL ABUSE OF A CHILD |
| 2015-783-C2 | Harold Warren Hall | 04-08-2015 | 05-14-2015 | BURGLARY OF A BUILDING |
| 2015-858-C1 | Matthew Riverkamp | 04-22-2015 | 04-24-2015 | ASSAULT ON A PUBLIC SERVANT |
| 2015-859-C1 | Matthew Riverkamp | 04-22-2015 | 04-24-2015 | INDECENCY WITH A CHILD (EXPOSURE) |
| 2015-860-C1 | Matthew Riverkamp | 04-22-2015 | 04-24-2015 | UNLAWFUL RESTRAINT OF A PUBLIC SERVANT |
| 2015-861-C2 | Cody D. Webb | 04-22-2015 | 04-27-2015 | ASSAULT ON A PUBLIC SERVANT |
| 2015-862-C2 2015-888-C2 | Cody D. Webb Louis Charles Haris | 04-22-2015 04/22/2015 | 04-27-2015 04-23-2018 | HARASSMENT OF A PUBLIC SERVANT INJURY TO A CHILD - COUNT I, |

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| | | | | INJURY TO A CHILD - COUNT II |
| 2015-914-C2 | Ashley Marie Thomas | 04/22/2015 | 09-26-2016 | FORGERY |
| 2015-914-02 | Ashley Marie Thomas | 04/22/2015 | 09-26-2016 | FORGERT |
| 2015-0950-C1 | Mason Dane Georges | 05-06-2015 | 02-21-2015 | THEFT OF LIVESTOCK |
| 2015-0951-C1 | Amanda M. Chavez-Kenney | 05-06-2015 | 02-21-2015 | THEFT OF LIVESTOCK |
| 2015-0987-C1 | Jennifer Marie Ramirez | 05-06-2015 | 05-07-2015 | UNAUTHORIZED ABSENCE FROM A COUNTY CORRECTIONAL CENTER |
| 2015-1051-C2 | Cody Ray Gibson | 05/20/2015 | 02-23-2016 | THEFT OF \$1,500 OR MORE BUT LESS THAN \$20,000 |
| 2015-1087-C2 | David Rush | 05-20-2015 | 07-21-2015 | ASSAULT FAMILY VIOLENCE BY OCCLUSION |
| 2015-1123-C1 | Cathy Jo Daniel | 06-03-2015 | 06-05-2015 | BAIL JUMPING AND FAILURE TO APPEAR |
| 2015-1129-C1 | Alex Fuentes, Jr. | 06-03-2015 | 06-05-2015 | BAIL JUMPING AND FAILURE TO APPEAR - COUNT I, BAIL JUMPING AND FAILURE TO APPEAR - COUNT II |
| 2015-1147-C2 | Marvin Kenneth Keith | 06/03/2015 | 04-10-2017 | THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS - COUNT I, THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS - COUNT II, THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS - COUNT III, THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS - COUNT IV, THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS - COUNT V |
| 2015-1210-C2 | Jeromy Watson | 06/03/2015 | 12-08-2015 | HINDERING SECURED CREDITORS - COUNT I, THEFT OF \$1,500 OR MORE BUT LESS THAN \$20,000 - COUNT II |
| 2015-1267-C1 | Kim Edward Johnson | 06-30-2015 | 09-25-2015 | FORGERY |
| 2015-1338-C2 | Roberto Antonio Flores | 06/30/2015 | 01-03-2016 | CRIMINAL MISCHIEF OF \$1,500 OR MORE BUT LESS THAN \$20,000 |
| 2015-1344-C2 | Carlos Brandon Garcia IV | 06/30/2015 | 03-29-2017 | SEXUAL ASSAULT |
| 2015-1345-C2 | Juan Lucas Gonzales | 06-30-2015 | 08-09-2015 | INJURY TO A CHILD |
| 2015-1350-C1 | Hunter Michael Morgan | 06-30-2015 | 09-17-2015 | SEXUAL ASSAULT |
| 2015-1378-C1 | Jesse James Garcia | 07/08/2015 | 04-10-2017 | BURGLARY OF A HABITATION - COUNT I, AGGRAVATED ASSAULT - COUNT II, ENDANGERING A CHILD - COUNT III |

| 2015-1421-C2 Marvin Lee Payne 07-08-2015 07-09-2015 FRAUDULENT USE OR POSSESSION OF IDENTIFYING INFORMATION | |
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| 0045 4400 00 | |
| 2015-1423-C2 Katina Maria Pina 07/08/2015 03-24-2016 THEFT OF \$1,500 OR MORE BUT LESS THAN \$20,000 | |
| 2015-1427-C1 Ronald Wayne Pruitt 07/08/2015 07-21-2017 THEFT OF \$1,500 OR MORE BUT LESS THAN \$20,000 FROM AN ELDERLY INDIVIDUAL (HABITUAL) - COUNT I, THEFT OF \$1,500 OR MORE BUT LESS THAN \$20,000 FROM AN ELDERLY INDIVIDUAL (HABITUAL) - COUNT II, EXPLOITATION OF AN ELDERLY PERSON (HABITUAL) - COUNT III | |
| 2015-1444-C1 Guillermo Marcos Villa-Tovar 07/08/2015 06-28-2016 POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DELIVER WIT: METHAMPHETAMINE (ENHANCED) - COUNT I, POSSESSION OF MARIHUANA - COUNT II | R, TO- |
| 2015-1445-C2 Rodolfo Villarreal 07-08-2015 07-28-2015 THEFT OF \$1,500 OR MORE BUT LESS THAN \$20,000 | |
| 2015-1457-C1 Paul Ray Jarrett 07/08/2015 10-17-2017 THEFT OF \$1,500 OR MORE BUT LESS THAN \$20,000 | |
| 2015-1458-C2 Fallon Monique McDaniel 07-08-2015 08-15-2015 THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS | |
| 2015-1459-C1 Kimberly A. Snyder 07/08/2015 02-28-2018 THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS | |
| 2015-1683-C1 Marvin Christopher Curry 08-19-2015 08-24-2015 POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DELIVED TO-WIT: METHAMPHETAMINE (HABITUAL)- COUNT I, POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DELIVED TO-WIT: COCAINE (HABITUAL)- COUNT II | , |
| 2015-1703-C2 Gerald Randelle Hodges 08/19/2015 05-12-2017 THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS | |
| 2015-1705-C2 Terry Gentry 08-19-2015 08-27-2015 OFFICIAL OPPRESSION | |
| 2015-1706-C2 Terry Gentry 08-19-2015 08-27-2015 TAMPERING WITH GOVERNMENTAL RECORD | |
| 2015-1708-C2 Gerald Randelle Hodges 08/19/2015 DISMISSED THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS | |
| 2015-1714-C1 Vivian Annette Long 08/19/2015 04-03-2018 THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS | |
| 2015-1715-C2 Angelina Pauline Lovelace 08/19/2015 11-22-2015 THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS | |
| 2015-1722-C1 Amy Elizabeth McClatchey 08/19/2015 07-07-2016 THEFT OF \$1,500 OR MORE BUT LESS THAN \$20,000 | |
| 2015-1734-C2 Nicole Lynn Shaw 08-19-2015 09-05-2015 THEFT OF LESS THAN \$1,500 WITH TWO OR MORE PRIORS | |

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| 2015-1767-C2 | Richard Box | 09/02/2015 | 11-17-2016 | BURGLARY OF A HABITATION |
| 2015-1789-C1 | David Chong Harrell | 09/02/2015 | 04-10-2017 | UNAUTHORIZED ABSENCE FROM A COUNTY CORRECTIONAL CENTER |
| 2015-1816-C2 | Martin Rodriguez | 09-02-2015 | 09-03-2015 | POSSESSION OF A CONTROLLED SUBSTANCE, TO-WIT: METHAMPHETAMINE |
| 2015-1819-C2 | Tonja Marie Sawyer | 09/02/2015 | 07-07-2016 | HINDERING SECURED CREDITORS |
| 2015-1836-C2 | Austin Louis Gonzalez | 09-02-2015 | 09-03-2015 | AGGRAVATED SEXUAL ASSAULT OF A CHILD |
| 2015-1849-C1 | Joseph Willard Brooks | 09-16-2015 | 10-18-2015 | ASSAULT AGAINST PUBLIC SERVANT (ENHANCED) |
| 2015-1894-C1 | Jesse D. Ramirez | 09-16-2015 | 09-17-2015 | PROHIBITED SUBSTANCE IN A CORRECTIONAL FACILITY (MARIJUANA) |
| 2015-1937-C2 | Sean Lee Arnold | 09/30/2015 | 02-01-2016 | FORGERY |
| 2015-1940-C1 | Ashley Elizabeth Baker | 09-30-2015 | 10-20-2015 | POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DELIVER TO-WIT: METHAMPHETAMINE- COUNT I ENDANGERING A CHILD- COUNT II |
| 2015-1979-C2 | Luiz Silva Paixao | 09-30-2015 | 10-31-2015 | THEFT OF \$1,500 OR MORE BUT LESS THAN \$20,000 |
| 2015-1984-C1 | Dewayne Joseph Ricks | 09/30/2015 | 12-8-2015 | FORGERY- COUNT I, FRAUDULENT USE OR POSSESSION OF IDENTIFYING INFORMATION- COUNT II |
| 2015-1985-C1 | Flavio Vara | 09-30-2015 | 10-21-2015 | INJURY TO A CHILD |
| 2015-1986-C1 | Terry Ray Rogers | 09/30/2015 | 11-16-2016 | AGGRAVATED SEXUAL ASSAULT OF A CHILD- COUNT I, AGGRAVATED SEXUAL ASSAULT OF A CHILD- COUNT II, AGGRAVATED SEXUAL ASSAULT OF A CHILD- COUNT III, INDECENCY WITH A CHILD BY CONTACT- COUNT IV, INDECENCY WITH A CHILD BY CONTACT- COUNT V |
| 2015-1987-C2 | Theresa Anne Martin | 09/30/2015 | 06-06-2016 | INJURY TO A CHILD |
| 2015-2019-C2 | Marissa Alexandria Cox | 10-14-2015 | 10-18-2015 | POSSESSION OF A CONTROLLED SUBSTANCE, TO-WIT: METHAMPHETAMINE |
| 2015-2061-C1 | Amaar Abdulrahman Tayeh | 10-14-2015 | 10-15-2015 | THEFT OF \$1,500 OR MORE BUT LESS THAN \$20,000 |
| 2015-2080-C2 | Timothy Chappelle | 10-14-2015 | 10-16-2015 | EVADING ARREST OR DETENTION WITH A VEHICLE |
| 2015-2088-C2 | William O'Brian Jones | 10-14-2015 | 03-21-2016 | AGGRAVATED SEXUAL ASSAULT OF A CHILD- COUNT I, INDECENCY WITH A CHILD BY CONTACT-COUNT II, INDECENCY WITH A CHILD BY CONTACT-COUNT III |
| 2015-2121-C2 | Eric Wayne Kuykendall | 10-28-2015 | 06-06-2016 | INJURY TO A CHILD- COUNT I, INJURY TO A CHILD- COUNT II |

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| 2015-2154-C2 | Jose Raul Navarrete | 10-28-2015 | 04-07-2017 | ROBBERY- COUNT I, POSSESSION OF A CONTROLLED SUBSTANCE, TO-WIT: COCAINE- COUNT II |
| 2015-2204-C1 | James Caffey | 11-10-2015 | 11-30-2015 | ENGAGING IN ORGANIZED CRIMINAL ACTIVITY |
| 2015-2231-C1 | Paul Russell Miller | 11-10-2015 | 11-16-2015 | ENGAGING IN ORGANIZED CRIMINAL ACTIVITY |
| 2015-2234-C2 | Ray Nelson | 11-10-2015 | 11-16-2015 | ENGAGING IN ORGANIZED CRIMINAL ACTIVITY |
| 2015-2236-C1 | Clifford Pearce | 11-10-2015 | 11-16-2015 | ENGAGING IN ORGANIZED CRIMINAL ACTIVITY |
| 2015-2249-C2 | Jeffrey Veillon | 11-10-2015 | 11-14-2015 | ENGAGING IN ORGANIZED CRIMINAL ACTIVITY |
| 2015-2251-C1 | Phillip Ray White | 11-10-2015 | 12-9-2015 | ENGAGING IN ORGANIZED CRIMINAL ACTIVITY |
| 2015-2264-C1 | Christopher Carrizal Sr. | 11-10-2015 | 11-17-2015 | ENGAGING IN ORGANIZED CRIMINAL ACTIVITY |
| 2015-2279-C2 | Cory McAlister | 11-10-2015 | 11-17-2015 | ENGAGING IN ORGANIZED CRIMINAL ACTIVITY |
| 2015-2287-C1 | Jerry Edward Pierson | 11-10-2015 | 11-17-2015 | ENGAGING IN ORGANIZED CRIMINAL ACTIVITY |
| 2015-2382-C1 | Miguel Angel Garcia | 11-18-2015 | 08-16-2016 | AGGRAVATED ASSAULT- COUNT I, INJURY TO A CHILD- COUNT II, INJURY TO A CHILD- COUNT III |
| 2015-2388-C1 | Donald Wayne Moore | 11-18-2015 | 07-05-2016 | SEXUAL ASSAULT- COUNT I, SEXUAL ASSAULT- COUNT II |
| 2015-2435-C1 | Donald Ray Permenter | 12-2-2015 | 12-07-2015 | BAIL JUMPING AND FAILURE TO APPEAR (ENHANCED) |
| 2015-2439-C1 | Keith Paul Retz | 12-2-2015 | 09-18-2017 | BURGLARY OF A BUILDING (ENHANCED)- COUNT I, UNAUTHORIZED USE OF A VEHICLE (ENHANCED)- COUNT II |
| 2015-2452-C1 | Devonte Tyviar Thomas | 12-2-2015 | 03-29-2017 | THEFT OF \$1,500 OR MORE BUT LESS THAN \$20,000 |