

# **PRESS RELEASE**

## **Fannin County Citizens Hear About Tax Violation Charges**

Criminal District Attorney Richard Glaser reports that on Thursday, February 20, 2020, the Grand Jury met to review evidence in ten (10) cases presented for their consideration. The Grand Jury returned ten (10) true bills or indictments. The Fannin County Grand Jury has returned 37 true bills of indictment so far in 2020.

It is important to note that an indictment is a formal charge and should not be considered as evidence of guilt and that all persons charged with a crime are presumed innocent until proven guilty beyond a reasonable doubt.

The following people were indicted for the criminal offense and range of punishment indicated:

| <b>NAME<br/>and<br/>RESIDENCE</b>                 | <b>AGE</b> | <b>OFFENSE/DATE</b>  | <b>RANGE OF<br/>PUNISHMENT</b>                             |
|---|------------|--|--|
| <b>ANDERSON, JOSHUA WAYNE</b><br>BONHAM, TX 75418 | 30         | Assault Family/House Member Impede<br>Breath/Circulation<br>09/22/2019 | Third Degree Felony<br>2 Years - 10 Years + \$10,000 Fine  |
| <b>ATKINS, JONATHAN VAN</b><br>BONHAM, TX 75418   | 56         | Possession CS PG 1 >=1G<4G DFZ IAT –<br>Enhanced<br>04/04/2019         | Third Degree Felony<br>30 Years - 99 Years or Life         |
| <b>BAIG, MIRZA ZUBAIR</b><br>SHERMAN, TX 75092    | 55         | Cigars and Tobacco Products Tax Violation<br>03/15/2019                | Third Degree Felony<br>2 Years - 10 Years + \$10,000 Fine  |
| <b>BAIG, MIRZA ZUBAIR</b><br>SHERMAN, TX 75092    | 55         | Cigars and Tobacco Products Tax Violation<br>03/15/2019                | Third Degree Felony<br>2 Years - 10 Years + \$10,000 Fine  |
| <b>BAIG, MIRZA ZUBAIR</b><br>SHERMAN, TX 75092    | 55         | Cigars and Tobacco Products Tax Violation<br>03/25/2019                | Third Degree Felony<br>2 Years - 10 Years + \$10,000 Fine  |
| <b>BAIG, MIRZA ZUBAIR</b><br>SHERMAN, TX 75092    | 55         | Cigars and Tobacco Products Tax Violation<br>03/25/2019                | Third Degree Felony<br>2 Years - 10 Years + \$10,000 Fine  |
| <b>BOYER, NICHOLAS RYAN</b><br>LEONARD, TX 75452  | 33         | Forgery Financial Instrument<br>07/16/2018                             | State Jail Felony<br>180 Days - 2 Years + \$10,000 Fine    |
| <b>BOYER, NICHOLAS RYAN</b><br>LEONARD, TX 75452  | 33         | Credit Card or Debit Card Abuse<br>11/29/2018                          | State Jail Felony<br>180 Days - 2 Years + \$10,000 Fine    |
| <b>HAMPTON, CRYSTAL DAWN</b><br>BONHAM, TX 75418  | 44         | <i>Superseding Indictment</i><br>Sexual Assault of Child<br>02/15/2018 | Second Degree Felony<br>2 Years - 20 Years + \$10,000 Fine |
| <b>NALEPA, SHIN TREVOR</b><br>McKINNEY, TX 75070  | 37         | Possession CS PG <1G<br>05/13/2019                                     | State Jail Felony<br>180 Days - 2 Years + \$10,000 Fine    |

The law enforcement agencies filing cases were as follows:

| <b>AGENCY</b>                        | <b>TOTAL</b> |
|--------------------------------------|--------------|
| Texas Comptroller of Public Accounts | 4 cases      |
| Fannin County Sheriff's Office       | 2 cases      |
| Bonham Police Department             | 2 cases      |
| Leonard Police Department            | 2 cases      |

The next regular Grand Jury meeting is scheduled to meet March 19, 2020, at 8:30 a.m.

This Grand Jury information is brought to you by the Fannin County Criminal District Attorney, Richard E. Glaser.