FOR IMMEDIATE RELEASE

WARREN COUNTY ONIC FILED

TUESDAY, SEPTEMBER 4, 2018

CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from Friday, August 31, 2018;

And, upcoming case hearings for the weeks of September 4, 2018–September 21, 2018

DAVID P. FORNSHELL (513) 695-1325

www.warrencountyprosecutor.com

Charles William Hughes 201 Cook Road, Apt. H Lebanon, OH 45036 DOB: 12-01-1976 LOWER COURT: MASON MUNICIPAL ne 2, 2018, in Mason, Ohio, the de	18CR34624	Aggravated Possession of Drugs	2925.11(A) F5	Х		
ne 2, 2018, in Mason, Ohio, the do		S				
	efendant possess	ed Methamphetamine.		35		
James W. Adams III * WARREN COUNTY JAIL DOB: 02-10-1984 LOWER COURT: LEBANON MUNICIPAL	18CR34598	Aggravated Possession of Drugs	2925.11(A) F5	Х		
		Aggravated Possession of Drugs	2925.11(A) F5	Х		
		Possession of Drug Abuse Instruments	2925.12(A) M2	Х		
ril 7, 2018, in Lebanon, Ohio, the Illed Substances.	defendant posse	ssed a substance contair	ning Carfentanil and ot	her Sche	duled II	
Sam Alexander Shields * WARREN COUNTY JAIL DOB: 05-14-1993 LOWER COURT: WARREN COUNTY	18CR34597	Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(1)(a) F4	Х		
		Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(1)(h) F4	Х		
gust 7, 2018, in Springboro, Ohio	, the defendant w		icle under the influence	e.		
Janay Danyalle Halbert *WARREN COUNTY JAIL DOB: 03-31-1987 LOWER COURT: MASON MUNICIPAL	18CR34602	Robbery	2911.02(A)(3) F3	Х		
y 22, 2018, in Deerfield Township	, the defendant u	sed force while shop lifti	ng items from a busine	ess.		
Joseph Andrew Burkhart * WARREN COUNTY JAIL DOB: 08-20-1985 LOWER COURT: WARREN COUNTY	18CR34604	Grand Theft	2913.02(A)(1) F5	Х		
		Theft	2913.02(A)(1) M1	Х		
	through August 7	7, 2018, the defendant too	k farm equipment belo	onging to	the victin	1.
	ril 7, 2018, in Lebanon, Ohio, the olled Substances. Sam Alexander Shields * WARREN COUNTY JAIL DOB: 05-14-1993 LOWER COURT: WARREN COUNTY Janay Danyalle Halbert *WARREN COUNTY JOB: 03-31-1987 LOWER COURT: MASON MUNICIPAL y 22, 2018, in Deerfield Township Joseph Andrew Burkhart * WARREN COUNTY JAIL DOB: 08-20-1985 LOWER COURT: WARREN COUNTY WARREN COUNTY WARREN COUNTY	LOWER COURT: LEBANON MUNICIPAL ril 7, 2018, in Lebanon, Ohio, the defendant possesilled Substances. Sam Alexander Shields * WARREN COUNTY JAIL DOB: 05-14-1993 LOWER COURT: WARREN COUNTY gust 7, 2018, in Springboro, Ohio, the defendant was a specific state of the county of the co	LOWER COURT: LEBANON MUNICIPAL Aggravated Possession of Drugs Possession of Drug Abuse Instruments ril 7, 2018, in Lebanon, Ohio, the defendant possessed a substance contain liled Substances. Sam Alexander Shields *WARREN COUNTY JAIL DOB: 05-14-1993 LOWER COURT: WARREN COUNTY Operation While Under the Influence of Alcohol or Drug of Abuse gust 7, 2018, in Springboro, Ohio, the defendant was operating a motor very Janay Danyalle Halbert *WARREN COUNTY JAIL DOB: 03-31-1987 LOWER COURT: MASON MUNICIPAL y 22, 2018, in Deerfield Township, the defendant used force while shop lifti Joseph Andrew Burkhart *WARREN COUNTY JAIL DOB: 08-20-1985 LOWER COURT: WARREN COUNTY Theft the time period of July 30, 2018 through August 7, 2018, the defendant too	LOWER COURT: LEBANON MUNICIPAL Aggravated Possession of Drug Abuse Instruments Possession of Drug Abuse Instruments 71 7, 2018, in Lebanon, Ohio, the defendant possessed a substance containing Carfentanil and ot alled Substances. Sam Alexander Shields *WARREN COUNTY JAIL DOB: 05-14-1993 LOWER COURT: WARREN COUNTY Operation While Under the Influence of Alcohol or Drug of Abuse Operation While Under the Influence of Alcohol or Drug of Abuse Gust 7, 2018, in Springboro, Ohio, the defendant was operating a motor vehicle under the influence of Alcohol or Drug of Abuse Gust 7, 2018, in Springboro, Ohio, the defendant was operating a motor vehicle under the influence of Alcohol or Drug of Abuse Gust 7, 2018, in Springboro, Ohio, the defendant was operating a motor vehicle under the influence of Alcohol or Drug of Abuse Gust 7, 2018, in Springboro, Ohio, the defendant was operating a motor vehicle under the influence of Alcohol or Drug of Abuse Gust 7, 2018, in Springboro, Ohio, the defendant was operating a motor vehicle under the influence of Alcohol or Drug of Abuse Janay Danyalle Halbert *WARREN COUNTY JAIL DOB: 03-31-1987 LOWER COURT: MASON MUNICIPAL Y22, 2018, in Deerfield Township, the defendant used force while shop lifting items from a busine Joseph Andrew Burkhart *WARREN COUNTY JAIL DOB: 08-20-1985 LOWER COURT: WARREN COUNTY Theft 2913.02(A)(1) M1 the time period of July 30, 2018 through August 7, 2018, the defendant took farm equipment below the time period of July 30, 2018 through August 7, 2018, the defendant took farm equipment below the time period of July 30, 2018 through August 7, 2018, the defendant took farm equipment below the time period of July 30, 2018 through August 7, 2018, the defendant took farm equipment below the time period of July 30, 2018 through August 7, 2018, the defendant took farm equipment below the time period of July 30, 2018 through August 7, 2018, the defendant took farm equipment below the time period of July 30, 2018 through August 7, 2018, the defendant too	LOWER COURT: LEBANON MUNICIPAL Aggravated Possession of Drug Abuse Instruments Possession of Drug Abuse Instruments Aggravated Possession of Drug Abuse Instruments Possession of Drug Abuse Instruments IRCR34597 Sam Alexander Shields **WARREN COUNTY JAIL DoB: 05-14-1993 LOWER COURT: WARREN COUNTY Operation While Under the Influence of Alcohol or Drug of Abuse Possession of Drug Abuse Aggravated Possession of Drug Abuse Possession of Drug Abuse IRCR34597 Operation While Under the Influence of Alcohol or Drug of Abuse Possession of Drug Abuse Aggravated Possession 2925.11(A) F5 X Aggravated Possession of Drug Abuse Possession of Drug Abuse IRCR34597 Operation While Under the Influence of Alcohol or Drug of Abuse Possession of Drug Abuse Possession of Drug Abuse Aggravated Possession 2925.12(A) M2 X **WARREN COUNTY JAIL DoB: 03-14-1993 LOWER COURT: MASON MUNICIPAL Y 22, 2018, in Deerfield Township, the defendant used force while shop lifting items from a business. Joseph Andrew Burkhart **WARREN COUNTY JAIL DOB: 03-20-1985 LOWER COURT: WARREN COUNTY Theft Possession of Drug Abuse 2911.02(A)(1) F5 X **WARREN COUNTY Theft Possession of Drug Abuse Aggravated Possession of Drug August 7, 2018, the defendant took farm equipment belonging to	LOWER COURT: LEBANON MUNICIPAL Aggravated Possession of Drug Possession of Drug Abuse Instruments Possession of Drug Abuse Instruments 7il 7, 2018, in Lebanon, Ohio, the defendant possessed a substance containing Carfentanil and other Scheduled II lilled Substances. Sam Alexander Shields WARREN COUNTY JAIL DOB: 05-14-1993 LOWER COURT: WARREN COUNTY Operation While Under the Influence of Alcohol or Drug of Abuse Quest 7, 2018, in Springboro, Ohio, the defendant was operating a motor vehicle under the influence. Janay Danyalle Halbert WARREN COUNTY JAIL DOB: 03-31-1987 LOWER COURT: MASON MUNICIPAL y 22, 2018, in Deerfield Township, the defendant used force while shop lifting items from a business. Joseph Andrew Burkhart WARREN COUNTY JAIL DOB: 03-21-1985 LOWER COURT: MASON MUNICIPAL y 22, 2018, in Deerfield Township, the defendant used force while shop lifting items from a business. Joseph Andrew Burkhart WARREN COUNTY JAIL DOB: 03-21-1985 LOWER COURT: WARREN COUNTY Theft 2913.02(A)(1) M1 X the time period of July 30, 2018 through August 7, 2018, the defendant took farm equipment belonging to the victim

-	7_	The second secon			Indict.	Nobill	Cont.
6	Tonya Cheryl Shepherd 2714 Middletown Eaton Rd. Middletown, OH 45042 DOB: 06-14-1971 LOWER COURT: FRANKLIN MUNICIPAL	18CR34587	Having Weapons While Under Disability	2923.13(A)(3) F3	X		
			Improperly Handling Firearms in a Motor Vehicle	2923.16(B) F4	Х		
		14	Carrying Concealed Weapons	2923.12(A)(2) F4	Х		
On Ap	oril 11, 2018, in Franklin, Ohio, the c	lefendant had a	loaded firearm in a motor	r vehicle, which was	concealed	ready at	hand.
7 WT	Christopher Douglas Maloney * WARREN COUNTY JAIL DOB: 12-04-1998 LOWER COURT: LEBANON MUNICIPAL	18CR34600	Illegal Conveyance of Drugs of Abuse onto the Grounds of a Specified Goevernmental Facility	2921.36(A)(2) F3	X		
			Aggravated Possession of Drugs	2925.11(A) F3	Х		
			Possession of Cocaine	2925.11(A) F5	Х		
				1	1		
			Unauthorized Use of Motor Vehicle	2913.03(A) M1	Х		
	igust 3, 2018, the defendant used a	friend's vehicle	Motor Vehicle			ne carried	drugs
nto th	Igust 3, 2018, the defendant used a ne Warren County Jail. Daniel Craig Ballinger 4991 Fiat Ct. Hamilton, OH 45011 DOB: 12-29-1983 LOWER COURT: WARREN COUNTY	friend's vehicle	Motor Vehicle			ne carried	drugs
nto th	Daniel Craig Ballinger 4991 Fiat Ct. Hamilton, OH 45011 DOB: 12-29-1983 LOWER COURT:		Motor Vehicle without permission. After	er the defendant was	arrested h	ne carried	drugs
into th	Daniel Craig Ballinger 4991 Fiat Ct. Hamilton, OH 45011 DOB: 12-29-1983 LOWER COURT:		Motor Vehicle without permission. After Aggravated Possession of Drugs Aggravated Possession	er the defendant was	arrested h	ne carried	drugs
On Ju	Daniel Craig Ballinger 4991 Fiat Ct. Hamilton, OH 45011 DOB: 12-29-1983 LOWER COURT:	18CR34524	Motor Vehicle without permission. After Aggravated Possession of Drugs Aggravated Possession of Drugs Possession of Drugs	2925.11(A) F3 2925.11(A) F5 2925.11(A) M1	x X		drugs
On Ju	Daniel Craig Ballinger 4991 Fiat Ct. Hamilton, OH 45011 DOB: 12-29-1983 LOWER COURT: WARREN COUNTY	18CR34524	Motor Vehicle without permission. After Aggravated Possession of Drugs Aggravated Possession of Drugs Possession of Drugs	2925.11(A) F3 2925.11(A) F5 2925.11(A) M1	x X		drugs

On July 27, Hashish and 11 British DOB LOW	an Jason Braxton 72 Penfield Rd. Jumbus, OH 43227 B: 09-26-1975 WER COURT: JRREN COUNTY 2018, in Union Township, the dother drugs. Itany Michelle Honchul Wyndemere Drive nklin, OH 45005 B: 12-14-1998 WER COURT: ANKLIN MUNICIPAL	e defendant pos	Trafficking in Marihuana Possession of Marihuana Possession of Criminal Tools Aggravated Possession of Drugs Possession of Hashish Possession of Marihuana Drug Paraphernalia sessed a large quantity of Aggravated Possession of Drugs	2925.03(A)(2) F4 2925.11(A) F5 2925.11(A) F5 2925.11(A) MM 2925.141(C) MM f Marihuana. Defenda	X X X X ant also po	ssessed	
Hashish and 11 Britt 90 V Fran DOB	d other drugs. Itany Michelle Honchul Wyndemere Drive nklin, OH 45005 B: 12-14-1998 WER COURT:		Marihuana Possession of Criminal Tools Aggravated Possession of Drugs Possession of Hashish Possession of Marihuana Drug Paraphernalia sessed a large quantity of Aggravated Possession	2923.24(A) F5 2925.11(A) F5 2925.11(A) MM 2925.141(C) MM	X X X Ant also po	essessed	
Hashish and 11 Britt 90 V Fran DOB LOW	d other drugs. Itany Michelle Honchul Wyndemere Drive nklin, OH 45005 B: 12-14-1998 WER COURT:		Tools Aggravated Possession of Drugs Possession of Hashish Possession of Marihuana Drug Paraphernalia sessed a large quantity of Aggravated Possession	2925.11(A) F5 2925.11(A) MM 2925.141(C) MM f Marihuana. Defenda	X X X ant also po	ssessed	
Hashish and 11 Britt 90 V Fran DOB LOW	d other drugs. Itany Michelle Honchul Wyndemere Drive nklin, OH 45005 B: 12-14-1998 WER COURT:		of Drugs Possession of Hashish Possession of Marihuana Drug Paraphernalia sessed a large quantity of Aggravated Possession	2925.11(A) MM 2925.141(C) MM f Marihuana. Defenda	X X ant also po	ssessed	
Hashish and 11 Britt 90 V Fran DOB LOW	d other drugs. Itany Michelle Honchul Wyndemere Drive nklin, OH 45005 B: 12-14-1998 WER COURT:		Possession of Marihuana Drug Paraphernalia sessed a large quantity of	2925.141(C) MM f Marihuana. Defenda	X ant also po	essessed	
Hashish and 11 Britt 90 V Fran DOB LOW	d other drugs. Itany Michelle Honchul Wyndemere Drive nklin, OH 45005 B: 12-14-1998 WER COURT:		Marihuana Drug Paraphernalia sessed a large quantity of Aggravated Possession	f Marihuana. Defenda	ant also po	essessed	
Hashish and 11 Britt 90 V Fran DOB LOW	d other drugs. Itany Michelle Honchul Wyndemere Drive nklin, OH 45005 B: 12-14-1998 WER COURT:		Aggravated Possession			ossessed	
90 V Fran DOB LOW	Wyndemere Drive nklin, OH 45005 B: 12-14-1998 WER COURT:	18CR34606		2925.11(A) F5	Х		
			Possession of Drugs	2925.11(A) M1	Х		
On July 8, 2	2018, in Franklin, Ohio, the def	fendant posses	sed Fentanyl.	ì			
75 L Spri DOB LOW	ndy L. Butcher Lookout Street ingboro, OH 45066 B: 04-06-1979 WER COURT:	DIRECT	Aggravated Possession of Drugs	2925.11(A) F5	X		
			Possession of Drug Paraphernalia	2925.14(C)(1) M4	Х		
On April 28,	, 2018, in Springboro, Ohio, th	ne defendant po	ssessed Methamphetami	ne and drug parapher	rnalia.		
3319 Day DOB LOW DIRI	than Wesley Owens 5 Valley Street yton, OH 45424 B: 11-12-1997 NER COURT:	DIRECT	Aggravated Possession of Drugs	2925.11(A) F5	Х		
On October	3, 2017, in Franklin Township	o, the defendant	possessed Amphetamin	es.			

14	Stephan D. Hammock Jr.	DIRECT	Possession of Cocaine	2925.11(A) F5	Indict.	Nobill	Cont.
	8584 Crossley Road Springboro, OH 45066 DOB: 10-13-1991 LOWER COURT: DIRECT/WCC	DIRECT.	20				
		8	Possession of Drug Paraphernalia	2925.14(C)(1) M4	Х		
On Ju	ne 26, 2018, in Clearcreek Townsl	nip, the defendan	t possessed Cocaine and	l drug paraphernalia.			
15	Jody Lee Logsdon 631 S. Riverview Ave. Miamisburg, OH 45342 DOB: 06-13-1983 LOWER COURT: DIRECT/FMC	DIRECT	Aggravated Possession of Drugs	2925.11(A) F5	X		
)n Ma	ay 20, 2018, in Franklin Township,	the defendant po	ossessed Fentanyl.				
16	Michael Joseph Carlomany 9543 Bellbrook Rd. Waynesville, OH 45068 DOB: 01-29-1970 LOWER COURT: WARREN COUNTY	18CR34577	Felonious Assault	2903.25(A)(2) F2	X		,
			Domestic Violence	2919.25(A) M1	Х		
			Domestic Violence	2919.25(A) M1	Х		
			Criminal Damaging	2909.06(A)(1) M2	Х		
	gust 1, 2018, in Waynesville, Ohio ged property.	o, the defendant a	assaulted a family or hous	sehold member with a	deadly w	eapon an	d
17	Alex Lamont Smith 1047 S. Euclid Dayton, OH 45417 DOB: 06-25-1994 LOWER COURT: DIRECT/LMC	DIRECT	Aggravated Possession of Drugs	2925.11(A) F5	Х		
			Tampering with Evidence	2921.12(A)(1) F3	Х		
			Obstructing Official Business	2921.31(A) M2	Х		
	gust 23, 2017, while incarcerated mphetamine.	at Warren Correc	tional Institution, the def	endants were found i	n possess	ion of	
			W.				

	T2 :		-		Indict.	Nobill	Cont.
18	Derick L. Bethay	DIRECT	Aggravated Possession	2925.11(A) F5	X		
\A/T	* MANCI	**	of Drugs				
WT	(A576-413)				İ		
	DOB: 01-19-1983						
	DIRECT/LMC						
On Ai	gust 23, 2017, while incarcerated at	Warren Corre	tional Institution, the def	fondants were found in		oion of	
Metha	mphetamine.	. Warren Correc	cuonai institution, the dei	rendants were found in	ı posses:	sion or	
19	Shaqille Oshea Collins	DIRECT	Aggravated Possession	2925.11(A) F5	Х		10
	LKA: UNKNOWN		of Drugs				
WT	DOB: 05-15-1993						
	LOWER COURT:						
On Air	DIRECT	Marran Carra	tional Institution the def	iondont nonconsul Ma	4 h a wa w h a		
OII AU	gust 22, 2017, while incarcerated at	warren Correc	ctional institution, the der	rendant possessed ivie	tnampne	tamine.	
20	John Andrew Angotti	18CR34603	Improperly Handling	2923.16(B) F4	Х		
	960 Francisco St. Unit 103		Firearms in a Motor	(-)			
	Cincinnati, OH 45206		Vehicle				
	DOB: 12-13-1977						
	LOWER COURT:						
	MASON MUNICIPAL						
			Carrying Concealed	2923.12(A)(2) F4	X		
			Weapons				
			Improperly Handling	2923.16(D)(1) F5	Х		
			Firearms in a Motor				
			Vehicle				
			Operation While Under	4511.19(A)(1)(a) M1	Х		
			the Influence of Alcohol				
			or Drug of Abuse	4544 40/4\/0\/\\\			
			Operation While Under	4511.19(A)(2)(a)(b) M1	Х		
			the Influence of Alcohol				
			or Drug of Abuse-				
On Au	gust 3, 2018, in Deerfield Township	the defendant	Refusal	ehicle under the influe	nce and	found to r	0055655
	ed firearm.	, uio aoioilaaii	mae operating a motor v	chiolo dilaci dio ililac	noc ana	iouna to p	,000000
21	Nicholas Adam Maupin * WARREN COUNTY JAIL	18CR34599	Possession of Drugs	2925.11(A) F5	Х		
WT	DOB: 03-12-1980					9	
** 1	LOWER COURT:	TI CONTRACTOR					
	LEBANON MUNICIPAL						
On Au	gust 3, 2018, in Lebanon, Ohio, the	defendant pos	sessed Alprazolam, a Sch	neduled IV Controlled	Substanc	e and a s	yringe.
22	Christopher Allen Timmons	18CR34609	Murder	2903.02(B)	Х	1	
No. of Contract of	* WARREN COUNTY JAIL	1001104000	Market	2000.02(D)	_ ^		
WT	DOB: 06-23-1983						
	LOWER COURT:			1			
	WARREN COUNTY					1	
			Specification to Count	2941.145(A)	Х		
		į.	One				
			Felonious Assault	2903.11(A)(2) F2	Х		

			Indict.	Nobill	Cont.
	Specification to Count Two	2941.145(A)	Х		
	Reckless Homicide	2903.041(A) F3	Х		
	Specification to Count Three	2941.145(A)	Х		
	Endangering Children	2919.22(A) M1	Х		ā
	Endangering Children	2919.22(A) M1	Х		
	Endangering Children	2919.22(A) M1	Х		
	Endangering Children	2919.22(A) M1	Х		
	Endangering Children	2919.22(A) M1	Х		

On August 4, 2018, at 342 Stephens Road, Hamilton Township, Warren County, Ohio, Timmons shot his girlfriend, Darlene Yocum, resulting in her death.

Pre-Trials, Conferences, Trials, Sentencing's and other hearings scheduled for the next three weeks (subject to change by the Court). For more information on pending Common Pleas Court cases, please feel free to visit the Clerk of Courts website at http://www.co.warren.oh.us/clerkofcourt

Defendant	Case Number	Upcoming Hearing	Date	Time
Charles Hughes	18CR34624	Arraignment	9-21-2018	8:30 A.M.
James Adams III	18CR34598	Arraignment	9-5-2018	1:00 P.M.
Sam Shields	18CR34597	Arraignment	9-5-2018	1:00 P.M.
Janay Halbert	18CR34602	Arraignment	9-5-2018	1:00 P.M.
Joseph Burkhart	18CR34604	Arraignment	9-5-2018	1:00 P.M.
Tonya Shepherd	18CR34587	Arraignment	9-21-2018	8:30 A.M.
Christopher Maloney	18CR34600	Arraignment	9-5-2018	1:00 P.M.
Daniel Ballinger	18CR34524	Arraignment	9-21-2018	8:30 A.M.
Alexandria Wells	Direct	Arraignment	9-21-2018	8:30 A.M.
Juan Braxton	18CR34560	Arraignment	9-21-2018	8:30 A.M.
Brittany Honchul	18CR34606	Arraignment	9-21-2018	8:30 A.M.
Brindy Butcher	Direct	Arraignment	9-21-2018	8:30 A.M.
Nathan Owens	Direct	Arraignment	9-21-2018	8:30 A.M.
Stephan Hammock Jr.	Direct	Arraignment	9-21-2018	8:30 A.M.
Jody Logsdon	Direct	Arraignment	9-21-2018	8:30 A.M.
Michael Carlomany	18CR34577	Arraignment	9-21-2018	8:30 A.M.
Alex Smith	Direct	Arraignment	9-21-2018	8:30 A.M.
Derick Bethay	Direct	Arraignment	TBD	
Shaqille Collins	Direct	Arraignment	9-21-2018	8:30 A.M.
John Angotti	18CR34603	Arraignment	9-21-2018	8:30 A.M.
Nicholas Maupin	18CR34599	Arraignment	9-5-2018	1:00 P.M.
Christopher Timmons	18CR34609	Arraignment	9-5-2018	1:00 P.M.