

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

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2019 AUG 19 PM 2:39

MONDAY, AUGUST 19, 2019

JAMES L. SPALIN
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, August 16, 2019;

And, upcoming case hearings for the weeks of
August 19, 2019–September 6, 2019

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1	19CR35751	David M. Varney 172 Charles Court Franklin, OH 45005 DOB: 12-02-1978 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
			2925.11(A), 2925.11(C)(6)(a): Possession of Heroin, a felony of the fifth degree
			4511.19(A)(1)(a), 4511.19(G)(1)(a): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a misdemeanor of the first degree
			4511.19(A)(2)(a), 4511.19(G)(1)(a): OVI - Refusal with Prior, a misdemeanor of the first degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On July 5, 2019, in Franklin, the defendant was operating a motor vehicle under the influence and found to possess Cocaine and Heroin.			
2 WT	19CR35818	Jody S. Francis *WARREN COUNTY JAIL 536 Pauline Drive South Lebanon, OH 45065 DOB: 02-01-1971 LOWER COURT: FRANKLIN MUNICIPAL	2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On July 19, 2019, in Franklin, the defendant violated the protection order and possessed drug paraphernalia.			

3	19CR35686	Nicholas A. Wilson 984 Somerset Drive, Apt. 6 Miamisburg, OH 45342 DOB: 07-29-1980 LOWER COURT: WARREN COUNTY	2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On June 1, 2019, in Springboro, the defendant possessed Oxycodone and tampered with evidence.			
4	19CR35866	Angela M. Brown 4201 Roosevelt Blvd. Apt. 4 Middletown, OH 45044 DOB: 10-29-1971 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On May 9, 2019, in Franklin, the defendant possessed Cocaine and syringes.			
5 WT	19CR35791	Todd C. Elliott *WARREN COUNTY JAIL 8115 Sheltering Tree Drive Dayton, OH 45449 DOB: 01-03-1970 LOWER COURT: WARREN COUNTY	2913.11(B), 2913.11(F): Passing Bad Checks, a felony of the fourth degree
			2913.43(A), 2913.43(B)(2): Securing Writings by Deception, a felony of the fourth degree
			2913.31(A)(3), 2913.31(C)(1)(b)(i): Forgery, a felony of the fourth degree
On May 20, 2014, in Springboro, the defendant passed a bad check to secure the contract of a purchase of property.			

6	19CR35846	Jena May Mastern *WARREN COUNTY JAIL 2793 Water Park Drive, Apt. 103 Mason, OH 45040 DOB: 05-16-1973 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
WT			
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On June 5, 2019, in Lebanon, the defendant possessed Methamphetamine.			
7	19CR35773	Jena May Mastern *WARREN COUNTY JAIL 2793 Water Park Drive, Apt. 103 Mason, OH 45040 DOB: 05-16-1973 LOWER COURT: LEBANON MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
WT			
			2913.51(A), 2913.51(C): Receiving Stolen Property, a misdemeanor of the first degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			2913.21(B)(3), 2913.21(D)(3): Misuse of Credit Cards, a misdemeanor of the first degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On July 17, 2019, the defendant was in possession of stolen credit cards which were used to make purchases. On July 19, 2019, in Mason, the defendant possessed Methamphetamine and drug paraphernalia.			

8	19CR35736	Michael A. Bradley 111 Castanea Drive Mason, OH 45040 DOB: 09-25-1954 LOWER COURT: MASON MUNICIPAL	2923.16(D)(1), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fifth degree
			2923.16(D)(2), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fifth degree
			4511.19(A)(1)(a), 4511.19(G)(1)(a): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a misdemeanor of the first degree
			4511.19(A)(1)(e), 4511.19(G)(1)(a): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a misdemeanor of the first degree
On July 1, 2019, in Mason, the defendant was operating a motor vehicle under the influence and possessed loaded firearms.			
9	19CR35790	Daniel Ray Stevens 439 Morrow Road, Lot 179 Lebanon, OH 45036 DOB: 10-23-1979 LOWER COURT: WARREN COUNTY	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On May 28, 2019, in Morrow, the defendant possessed Methamphetamine.			
10 WT	19CR35799	Christopher Lee Bush *WARREN COUNTY JAIL 6617 Hamilton-Middletown Road Middletown, OH 45042 DOB: 02-21-1970 LOWER COURT: MIDDLETOWN MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On July 20, 2019, in Middletown, the defendant shop lifted at Meijer, estimate value over \$1,000.			
11	19CR35627	Antonio Miles 509 South Monument Avenue Hamilton, OH 45011 DOB: 08-22-1980 LOWER COURT: FRANKLIN MUNICIPAL	2919.25(A), 2919.25(D)(5): Domestic Violence, a felony of the fifth degree
			2919.27(A)(1), 2919.27(B)(2): Violating a Protection Order, a misdemeanor of the first degree
On May 10, 2019, in Franklin, the defendant assaulted a family or household member who was pregnant at the time and violated a protection order.			

12	19CR35767	Gabriel Gibson 1231 S. Kalamazoo Avenue Marshall, MI 49068 DOB: 12-12-1992 LOWER COURT: FRANKLIN MUNICIPAL	2925.03(A)(2), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2941.141(A) Firearm Specification - 1 year
			2925.11(A), 2925.11(C)(1)(c): Aggravated Possession of Drugs, a felony of the second degree
			2923.16(E)(1), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a misdemeanor of the first degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On July 11, 2019, in Franklin Township, the defendant possessed a large quantity of Methamphetamine, which was packaged for distribution. Defendant was in possession of a loaded firearm.			
13			
WT			

14	19CR35694	Jessica A. Taggart 146 Carson Road, Apt. A Monroe, OH 45050 DOB: 02-13-1982 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On June 21, 2019, in Franklin, the defendant possessed Methamphetamine, Fentanyl, Alprazolam, syringes and drug paraphernalia.			
15	19CR35867	John T. Huffman 6677 Berwick Drive Franklin, OH 45005 DOB: 05-11-1978 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On June 6, 2018, in Franklin, the defendant possessed Fentanyl, syringes and drug paraphernalia.			
16	19CR35789	Estevian Marquise Glenn 1094 Indian Wood Drive Mason, OH 45040 DOB: 07-17-1996 LOWER COURT: WARREN COUNTY	2925.03(A)(1), 2925.03(C)(9)(f): Trafficking in a Fentanyl-Related Compound, a felony of the first degree
			2925.03(A)(1), 2925.03(C)(6)(e): Trafficking in Heroin, a felony of the second degree
			2925.03(A)(1), 2925.03(C)(9)(f): Trafficking in a Fentanyl-Related Compound, a felony of the first degree
			2925.03(A)(1), 2925.03(C)(9)(h): Trafficking in a Fentanyl-Related Compound, a felony of the first degree
			2941.1410(B) Major Drug Offender Specification - Fentanyl

		Estevian Marquise Glenn	2925.03(A)(1), 2925.03(C)(6)(g): Trafficking in Heroin, a felony of the first degree
			2941.1410(A) Major Drug Offender Specification, "MDO"
			2925.03(A)(1), 2925.03(C)(9)(h): Trafficking in a Fentanyl-Related Compound, a felony of the first degree
			2941.1410(B) Major Drug Offender Specification - Fentanyl
			2925.03(A)(1), 2925.03(C)(6)(g): Trafficking in Heroin, a felony of the first degree
			2941.1410(A) Major Drug Offender Specification, "MDO"
			2925.03(A)(1), 2925.03(C)(9)(h): Trafficking in a Fentanyl-Related Compound, a felony of the first degree
			2941.1410(B) Major Drug Offender Specification - Fentanyl
			2925.03(A)(1), 2925.03(C)(6)(g): Trafficking in Heroin, a felony of the first degree
			2941.1410(A) Major Drug Offender Specification, "MDO"
			2925.03(A)(2), 2925.03(C)(6)(g): Trafficking in Heroin, a felony of the first degree
			2941.1410(A) Major Drug Offender Specification, "MDO"
			2925.11(A), 2925.11(C)(6)(f): Possession of Heroin, a felony of the first degree
			2941.1410(A) Major Drug Offender Specification, "MDO"
During the time period of June 2019 through July 2019, the defendants sold Fentanyl and Heroin on multiple occasions, in Warren County.			

17	19CR35788	Dalaquan Alexander Wright *WARREN COUNTY JAIL 709 7 th Avenue Middletown, OH 45044 DOB: 06-26-1997 LOWER COURT: WARREN COUNTY	2925.03(A)(2), 2925.03(C)(6)(g): Trafficking in Heroin, a felony of the first degree
WT			
			2941.1410(A) Major Drug Offender Specification, "MDO"
			2925.11(A), 2925.11(C)(6)(f): Possession of Heroin, a felony of the first degree
			2941.1410(A) Major Drug Offender Specification, "MDO"
During the time period of June 2019 through July 2019, the defendants sold Fentanyl and Heroin on multiple occasions, in Warren County.			
18	19CR35798	Erinn Joshua Bess 204 W. Pike Street Morrow, OH 45152 DOB: 07-18-1989 LOWER COURT: WARREN COUNTY	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On May 20, 2019, in Morrow, the defendants possessed Methamphetamine.			
19	19CR35868	Rebecca Holub 9436 Deardoff Road Franklin, OH 45005 DOB: 03-03-1995 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On May 20, 2019, in Morrow, the defendants possessed Methamphetamine.			
20	19CR35762	Mitchell J. Moon 2830 Kingston Avenue Dayton, OH 45420 DOB: 04-02-1984 LOWER COURT: WARREN COUNTY	2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2923.12(A)(1), 2923.12(F)(1): Carrying a Concealed Weapon, a misdemeanor of the first degree
On July 15, 2019, in Massie Township, the defendant had a loaded firearm in a motor vehicle and was carrying a concealed weapon.			

21	19CR35869	Joseph R. Jenkins Sr. 699 Thorton Drive Morrow, OH 45152 DOB: 11-18-1969 LOWER COURT: WARREN COUNTY	2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
			2925.11(A), 2925.11(C)(2)(b): Possession of Drugs, a felony of the fourth degree
			2925.11(A), 2925.11(C)(2)(b): Possession of Drugs, a felony of the fourth degree
On June 17, 2019, in Hamilton Township, the defendant possessed a loaded firearm, concealed ready at hand and bulk amounts of Testosterone.			
22 WT	19CR35771	Dawnyale Woodard *WARREN COUNTY JAIL 1711 Portman Avenue, Apt. 1 Cincinnati, OH 45237 DOB: 05-09-1974 LOWER COURT: LEBANON MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On July 16, 2019, the defendants took property from at least three different retailers at the Premium Outlet Mall, in Monroe.			
23 WT	19CR35772	Demarco Jenkins *WARREN COUNTY JAIL 1274 Ross Avenue Cincinnati, OH 45205 DOB: 05-15-1972 LOWER COURT: LEBANON MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On July 16, 2019, the defendants took property from at least three different retailers at the Premium Outlet Mall, in Monroe.			

24 WT	19CR35796	Casie Brooke Ball *WARREN COUNTY JAIL 59 Harding Court Franklin, OH 45005 DOB: 10-07-1987 LOWER COURT: FRANKLIN MUNICIPAL	2913.30(B)(2), 2913.30(C): Counterfeiting, a felony of the fourth degree
			2913.02(A)(3), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
			2913.30(B)(2), 2913.30(C): Counterfeiting, a felony of the fourth degree
			2913.30(B)(3), 2913.30(C): Counterfeiting, a felony of the fourth degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
			2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
			2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			4511.19(A)(1)(a), 4511.19(G)(1)(a): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a misdemeanor of the first degree
During the time period of May 2019 through July 2019, the defendant uttered and possessed counterfeit US Currency. Defendant also possessed Cocaine and Fentanyl.			

25 WT	19CR35870	Joel M. Drain *OSP (A726-985) DOB: 09-18-1981 LOWER COURT: DIRECT/LMC	2903.01(A), 2903.01(F), 2929.02(A): Aggravated Murder, an unclassified felony
			2929.04(A)(4) Murder While Under Detention or an Escape Specification
			2929.04(A)(5) Repeat Murder Specification
			2941.149(A) Repeat Violent Offender Spec - Cause, Attempt or Threat of Physical Harm - Multiple Convictions
			2903.01(D), 2903.01(F), 2929.02(A): Aggravated Murder, an unclassified felony
			2929.04(A)(4) Murder While Under Detention or an Escape Specification
			2929.04(A)(5) Repeat Murder Specification
			2941.149(A) Repeat Violent Offender Spec - Cause, Attempt or Threat of Physical Harm - Multiple Convictions
			2923.131(B), 2923.131(C)(2)(a): Possession of a Deadly Weapon While Under Detention, a felony of the first degree
On April 13, 2019, while in an inmate at the Warren Correctional Institution the defendant purposely caused the death of another who was also an inmate.			

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
David Varney	19CR35751	ARRAIGNMENT	09/06/2019	8:30 A.M.
Jody Francis	19CR35818	ARRAIGNMENT	8-21-2019	1:00 P.M.
Nicholas Wilson	19CR35686	ARRAIGNMENT	09/06/2019	8:30 A.M.
Angela Brown	19CR35866	ARRAIGNMENT	09/06/2019	8:30 A.M.
Todd Elliott	19CR35791	ARRAIGNMENT	8-21-2019	1:00 P.M.
Jena Mastern	19CR35846 19CR35773	ARRAIGNMENT	8-21-2019	1:00 P.M.
Michael Bradley	19CR35736	ARRAIGNMENT	09/06/2019	8:30 A.M.
Daniel Stevens	19CR35790	ARRAIGNMENT	09/06/2019	8:30 A.M.
Christopher Bush	19CR35799	ARRAIGNMENT	8-21-2019	1:00 P.M.
Antonio Miles	19CR35627	ARRAIGNMENT	09/06/2019	8:30 A.M.
Gabriel Gibson	19CR35767	ARRAIGNMENT	09/06/2019	8:30 A.M.
Jessica Taggart	19CR35694	ARRAIGNMENT	09/06/2019	8:30 A.M.
John Huffman	19CR35867	ARRAIGNMENT	09/06/2019	8:30 A.M.
Estevian Glenn	19CR35789	ARRAIGNMENT	09/06/2019	8:30 A.M.
Dalaquan Wright	19CR35788	ARRAIGNMENT	8-21-2019	1:00 P.M.
Rebecca Holub	19CR35868	ARRAIGNMENT	09/06/2019	8:30 A.M.
Mitchell Moon	19CR35762	ARRAIGNMENT	09/06/2019	8:30 A.M.
Joseph Jenkins	19CR35869	ARRAIGNMENT	09/06/2019	8:30 A.M.
Dawnyale Woodard	19CR35771	ARRAIGNMENT	8-21-2019	1:00 P.M.
Demarco Jenkins	19CR35772	ARRAIGNMENT	8-21-2019	1:00 P.M.
Casie Ball	19CR35796	ARRAIGNMENT	8-21-2019	1:00 P.M.
Joel Drain	19CR35870	ARRAIGNMENT	TBD	