

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

FOR IMMEDIATE RELEASE

2020 JAN 27 PM 2:49

JAMES L. SPAETI
CLERK OF COURTS

MONDAY, JANUARY 27, 2020

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, January 24, 2020;

And, upcoming case hearings for the weeks of
January 27, 2020–February 14, 2020

DAVID P. FORNSHELL
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www.warrencountyprosecutor.com

	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1 WT	20CR36412	Marquis A. Johnson *LECI A736-218 DOB: 08-02-1985 LOWER COURT: DIRECT/LMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On May 2, 2019, while an inmate at the Lebanon Correctional Institution, the defendant possessed Methamphetamines.			
2 WT	20CR36414	Carl Caprice Honorable *SOCF A751-986 DOB: 04-12-1983 LOWER COURT: DIRECT/LMC	2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree
			2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree
			2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree
On August 20, 2019, while an inmate at Lebanon Correctional Institution, the defendant assaulted three correction's officers.			
3	20CR36415	Kendall Eric Devillere LKA: 2625 Factory Road Springboro, OH 45066 DOB: 02-28-1974 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On October 19, 2019, in Wayne Township, the defendant possessed Methamphetamine.			
4	19CR36237	Jennifer Anne Fields 10 Bellmonte, Apt. G Middletown, OH 45042 DOB: 07-01-1973 LOWER COURT: MIDDLETOWN 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)(2)(a): Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, 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
			2911.21(A)(3), 2911.21(D)(1): Criminal Trespass, a misdemeanor of the fourth degree
On November 17, 2019, in Middletown, the defendant was shop lifting items from Walmart and possessed Methamphetamine along with other drugs.			
5	19CR36306	Travis T. Sebree *WARREN COUNTY JAIL 923 Sharon Drive Lebanon, OH 45036 DOB: 09-24-1990 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
WT			
			2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
On December 12, 2019, in Lebanon, the defendants possessed Methamphetamine and tampered with evidence.			
6	19CR36305	Geoffery Alexander Faulkner *WARREN COUNTY JAIL 111 Ridge Road, Apt. 502 Lebanon, OH 45036 DOB: 07-02-1985 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
WT			
			2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On December 12, 2019, in Lebanon, the defendants possessed Methamphetamine and tampered with evidence.			

7	19CR36308	Elias Joseph Ventura 9385 Fox Creek Lane Mason, OH 45040 DOB: 12-03-1997 LOWER COURT: LEBANON MUNICIPAL	2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
On December 19, 2019, in Lebanon, the defendant assaulted the victim with a knife and resisted arrest.			
8	19CR36300	Jaime L. Hayes 8781 Dayton Oxford Road Carlisle, OH 45005 DOB: 06-14-1979 LOWER COURT: FRANKLIN MUNICIPAL	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
On November 1, 2019, in Franklin, the defendants stole the victim's wallet which contained credit cards.			
9	20CR36410	William C. Bond 37 Deardoff Road Franklin, OH 45005 DOB: 11-05-1982 LOWER COURT: DIRECT/FMC	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
On November 1, 2019, in Franklin, the defendants stole the victim's wallet which contained credit cards.			
10 WT	20CR36411	Keivaun M. Neal Address Unknown DOB: 07-01-1990 LOWER COURT: DIRECT/LMC	2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree
On August 27, 2019, while incarcerated at Lebanon Correctional Institution, the defendant assaulted a corrections officer.			

11 WT	20CR36413	Willie L. Summerville *SOCF A758-077 DOB: 05-06-1970 LOWER COURT: DIRECT/LMC	2903.211(A)(3), 2903.211(B)(2)(a): Menacing by Stalking, a felony of the fourth degree
			2903.211(A)(3), 2903.211(B)(2)(a): Menacing by Stalking, a felony of the fourth degree
			2903.211(A)(3), 2903.211(B)(2)(a): Menacing by Stalking, a felony of the fourth degree
On October 9, 2019, while incarcerated at Lebanon Correctional Institution, the defendant sent threatening letters to corrections officers.			
12	19CR36282	Matthew J. Akers 34 Deneen Avenue Monroe, OH 45050 DOB: 05-04-1975 LOWER COURT: LEBANON MUNICIPAL	2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2903.21(A), 2903.21(B): Aggravated Menacing, a misdemeanor of the first degree
			2919.25(A), 2919.25(D)(2): Domestic Violence, a misdemeanor of the first degree
On December 7, 2019, in Lebanon, the defendant assaulted a family or household member and assault an additional victim with a deadly weapon.			
13 WT	20CR36326	Nyeshi L. Mercado *WARREN COUNTY JAIL DOB: 07-15-1983 LOWER COURT: FRANKLIN MUNICIPAL	2913.49(B)(2), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree
			2913.02(A)(3), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On December 22, 2019, in Franklin, the defendant was shop lifting at Walmart and used personnel identifying information belonging to another.			

14	20CR36340	Douglas Ray Mingie 4549 Carnation Avenue Cincinnati, OH 45238 DOB: 12-06-1980 LOWER COURT: WARREN COUNTY	2923.13(A)(2), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
			2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
			2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2923.16(D)(1), 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
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
On December 28, 2019, in Springboro, the defendant was operating a motor vehicle under the influence and possessed a loaded firearm.			
15 WT	20CR36346	Jimmy J. Birmingham *WARREN COUNTY JAIL 232 Allen Street Franklin, OH 45005 DOB: 10-09-1992 LOWER COURT: FRANKLIN MUNICIPAL	2923.13(A)(3), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
			2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
On December 25, 2019, in Franklin, the defendant possessed a concealed firearm.			

16 WT	20CR36347	Jason L. Wingard *WARREN COUNTY JAIL DOB: 02-02-1990 LOWER COURT: FRANKLIN MUNICIPAL	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
On December 26, 2019, in Franklin, the defendant possessed Methamphetamine and syringes.			
17 WT	20CR36334	Brian Timothy Atkins *WARREN COUNTY JAIL 890 West Loveland Avenue, Apt. E1 Loveland, OH 45140 DOB: 12-18-1967 LOWER COURT: WARREN COUNTY	2921.331(B), 2921.331(C)(5)(a)(ii): Failure to Comply with an Order or Signal of a Police Officer, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
On December 26, 2019, in South Lebanon, the defendant shop lifted from Kohl's and led police on a high speed chase.			
18 WT	20CR36350	Christopher Watley *WARREN COUNTY JAIL 2272 Norwood Avenue, 2 nd Floor Cincinnati, OH 45212 DOB: 05-31-1997 LOWER COURT: MASON MUNICIPAL	2925.03(A)(2), 2925.03(C)(4)(d): Trafficking in Cocaine, a felony of the third degree
			2925.11(A), 2925.11(C)(4)(c): Possession of Cocaine, a felony of the third degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2925.13(A), 2925.13(C)(3)(a): Permitting Drug Abuse, a felony of the fifth degree
On January 2, 2020, in Deerfield Township, the defendants were in possession of a large amount of Cocaine which was packaged for distribution.			

19 WT	20CR36349	Jonathan M. Davis *WARREN COUNTY JAIL 4572 Woodlawn Avenue Cincinnati, OH 45212 DOB: 12-16-1998 LOWER COURT: MASON MUNICIPAL	2925.03(A)(2), 2925.03(C)(4)(d): Trafficking in Cocaine, a felony of the third degree
			2925.11(A), 2925.11(C)(4)(c): Possession of Cocaine, a felony of the third degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On January 2, 2020, in Deerfield Township, the defendants were in possession of a large amount of Cocaine which was packaged for distribution.			
20	20CR36318	Scott A. Engle 129 Clay Street Lebanon, OH 45036 DOB: 01-31-1986 LOWER COURT: LEBANON MUNICIPAL	2913.02(A)(2), 2913.02(B)(2): Theft, a felony of the fifth degree
During the time period of October 23, 2019 through December 23, 2019, while employed at the Rural King in Lebanon, the defendant took merchandise estimated value over \$1,000.			
21 WT	20CR36343	Brandon Crawford Marshall *WARREN COUNTY JAIL 6006 Manchester Road Franklin, OH 45005 DOB: 03-25-1990 LOWER COURT: MIDDLETOWN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On December 27, 2019, in Middletown, the defendant possessed Methamphetamine.			
22	20CR36353	Jeremiah Gilbert 116 North Third Street Waynesville, OH 45068 DOB: 02-16-1988 LOWER COURT: WARREN COUNTY	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On December 17, 2019, in Waynesville, the defendant possessed Methamphetamine.			

23 WT	20CR36403	Lennie A. Jones 5620 Red Lion Five Points Springboro, OH 45066 DOB: 05-23-1961 LOWER COURT: DIRECT/WCC	2907.02(A)(1)(a), 2907.02(B): Rape, a felony of the first degree

On March 19, 2019, in Clearcreek Township, the defendant engaged in sexual conduct with the victim who's judgment was substantially impaired due to an intoxication, drug or controlled substance.

24 WT	19CR36310	Dakota James Cox *WARREN COUNTY JAIL 4629 Far Hills Avenue, Apt. 2B Kettering, OH 45429 DOB: 01-30-2001 LOWER COURT: LEBANON MUNICIPAL	2903.02(B), 2903.02(D), 2929.02(B): Murder, an unclassified felony
			2911.01(A)(1), 2911.01(C): Aggravated Robbery, a felony of the first degree
			2923.01(A)(1), 2923.01(J)(2): Conspiracy, a felony of the second degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree

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
Marquis Johnson	20CR36412	ARRAIGNMENT	TBD	
Carl Honorable	20CR36414	ARRAIGNMENT	TBD	
Kendall Devillere	20CR36415	ARRAIGNMENT	2/14/2020	8:30 A.M.
Jennifer Fields	19CR36237	ARRAIGNMENT	2/14/2020	8:30 A.M.
Travis Sebree	19CR36306	ARRAIGNMENT	1/29/2020	1:00 P.M.
Geoffery Faulkner	19CR36305	ARRAIGNMENT	1/29/2020	1:00 P.M.
Elias Ventura	19CR36308	ARRAIGNMENT	2/14/2020	8:30 A.M.
Jaime Hayes	19CR36300	ARRAIGNMENT	2/14/2020	8:30 A.M.
William Bond	20CR36410	ARRAIGNMENT	2/14/2020	8:30 A.M.
Keivaun Neal	20CR36411	ARRAIGNMENT	2/14/2020	8:30 A.M.
Willie Summerville	20CR36413	ARRAIGNMENT	TBD	
Matthew Akers	19CR36282	ARRAIGNMENT	2/14/2020	8:30 A.M.
Nyeshi Mercado	20CR36326	ARRAIGNMENT	1/29/2020	1:00 P.M.
Douglas Mingie	20CR36340	ARRAIGNMENT	2/14/2020	8:30 A.M.
Jimmy Birmingham	20CR36346	ARRAIGNMENT	1/29/2020	1:00 P.M.
Jason Wingard	20CR36347	ARRAIGNMENT	1/29/2020	1:00 P.M.
Brian Atkins	20CR36334	ARRAIGNMENT	1/29/2020	1:00 P.M.
Christopher Watley	20CR36350	ARRAIGNMENT	1/29/2020	1:00 P.M.
Jonathan Davis	20CR36349	ARRAIGNMENT	1/29/2020	1:00 P.M.
Scott Engle	20CR36318	ARRAIGNMENT	2/14/2020	8:30 A.M.
Brandon Marshall	20CR36343	ARRAIGNMENT	1/29/2020	1:00 P.M.
Jeremiah Gilbert	20CR36353	ARRAIGNMENT	2/14/2020	8:30 A.M.
Lennie Jones	20CR36403	ARRAIGNMENT	1/29/2020	1:00 P.M.
Dakota Cox	20CR36310	ARRAIGNMENT	1/29/2020	1:00 P.M.