

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

FOR IMMEDIATE RELEASE

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MONDAY, FEBRUARY 10, 2020

JAMES L. SPAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, February 7, 2020;

And, upcoming case hearings for the weeks of
February 10, 2020–February 28, 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	20CR36345	Dante Jamal Bland 161 Fieldstone Drive, Apt. 11 Trotwood, OH 45426 DOB: 01-04-1996 LOWER COURT: FRANKLIN MUNICIPAL	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
On November 28, 2019, in Franklin, the defendant possessed a loaded firearm in a motor vehicle which was concealed and ready at hand.			
2 WT	20CR36384	Irina Moore *WARREN COUNTY JAIL 661 Carthage Avenue Cincinnati, OH 45215 DOB: 08-02-1999 LOWER COURT: MASON MUNICIPAL	2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
On December 29, 2019, in Deerfield Township, the defendant was operating a motor vehicle under the influence and possessed Fentanyl with drug paraphernalia.			
			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
			4507.30(C), 4507.30(F): Failure to Comply with Driver's License Laws, 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
3	20CR36383	Daisy Techur 4860 Winneste Avenue Cincinnati, OH 45232 DOB: 03-06-1998 LOWER COURT: LEBANON MUNICIPAL	2913.02(A)(1), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
On December 3, 2019, in Lebanon, the defendant took the victim's car without permission.			

4	19CR36307	Avin J. Moore 207 North West Street Mason, OH 45040 DOB: 08-17-2001 LOWER COURT: LEBANON MUNICIPAL	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 December 17, 2019, in Lebanon, the defendant possessed Methamphetamine and drug paraphernalia.			
5	20CR36319	Trenton Matthew Perkins 922 Stanwood Drive Lebanon, OH 45036 DOB: 06-09-2001 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On December 17, 2019, in Lebanon, the defendant possessed Methamphetamine.			
6 WT	20CR36344	David J. Flinchum *WARREN COUNTY JAIL 609 Upper Miamisburg Road Miamisburg, OH 45342 DOB: 12-27-1990 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On December 27, 2019, in Franklin, the defendant possessed Oxycodone, a Schedule II controlled substance.			
7 WT		Brandon M. Hudson LKA: 2620 Oakdale Avenue Lorain, OH 44055 DOB: 04-27-1997 LOWER COURT: DIRECT/LMC	2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2923.131(B), 2923.131(C)(2)(b)(i): Possession of a Deadly Weapon While Under Detention, a felony of the second degree
On October 6, 2019, while incarcerated at Lebanon Correctional Institution, the defendant assaulted another inmate with a deadly weapon.			

8	20CR36333	Jeremy David Hughes 4333 Middleboro Road Morrow, OH 45152 DOB: 01-31-1976 LOWER COURT: WARREN COUNTY	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 felony of the fifth degree
On October 4, 2019, in Morrow, the defendant possessed Methamphetamines and resisted arrest.			
9	20CR36399	Haylie Noel Crouch 858 Northern Parkway Cincinnati, OH 45224 DOB: 10-22-1998 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 July 5, 2019, in Morrow, the defendant possessed Methamphetamines and drug paraphernalia.			
10 WT	20CR36395	Kimberly D. Moland *WARREN COUNTY JAIL 125 Garfield Street Middletown, OH 45042 DOB: 09-27-1990 LOWER COURT: MIDDLETOWN MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On January 4, 2020, in Middletown, the defendant shop lifted merchandise at Kohls, estimated value over \$1,000.			
11	20CR36404	Robert D. Renwick 206 Rosemarie Drive, Apt. F Lebanon, OH 45036 DOB: 02-15-1983 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
During the time period of January 13, 2020 through January 14, 2020, the defendant possessed forged document and a Fentanyl/Heroin mixture.			
			2925.11(A), 2925.11(C)(11)(b): Possession of a Fentanyl-Related Compound, a felony of the fourth degree
			2925.11(A), 2925.11(C)(11)(b): Possession of a Fentanyl-Related Compound, a felony of the fourth degree
			2925.11(A), 2925.11(C)(6)(b): Possession of Heroin, a felony of the fourth degree

		Robert D. Renwick	2925.11(A), 2925.11(C)(6)(b): Possession of Heroin, a felony of the fourth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
12		Christina R. Beavan 6779 Marvin Avenue Cincinnati, OH 45224 DOB: 09-12-1980 LOWER COURT: DIRECT/MMC	2913.02(A)(1), 2913.02(B)(2): Grand Theft, a felony of the fourth degree
On October 23, 2018, in Middletown, the defendant shop lifted merchandise from Walmart, estimated over \$7,500.			
13 WT	20CR36406	Phillip F. Hodgkin *WARREN COUNTY JAIL 3421 West 8 th Street Cincinnati, OH 45205 DOB: 11-20-1981 LOWER COURT: WARREN COUNTY	2911.01(A)(1), 2911.01(C): Aggravated Robbery, a felony of the first degree
			2941.145(A) Firearm Specification - 3 year
On August 4, 2019, in Springboro, the defendant robbed an elderly victim at gun point.			
			2923.13(A)(3), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
			2913.02(A)(4), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the fifth degree
			2941.145(A) Firearm Specification - 3 year
14	20CR36352	Yaritz G. Cardenas-Resendiz 148 Indiana Avenue Dayton, OH 45410 DOB: 11-14-1996 LOWER COURT: WARREN COUNTY	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a misdemeanor of the first degree
On December 1, 2019, in Springboro, the defendant stole a credit card and used it to make purchases.			

15	19CR36270	Elliott Williams 225 Charles Street Middletown, OH 45042 DOB: 07-21-1992 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
On December 5, 2019, in Franklin, the defendant possessed Alprazolam, a Scheduled IV controlled substance.			
16 WT	19CR36272	Kimberly D. Moland *WARREN COUNTY JAIL 125 Garfield Street Middletown, OH 45042 DOB: 09-27-1990 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(6)(a): Possession of Heroin, a felony of the fifth degree
On December 5, 2019, in Franklin, the defendant possessed Heroin and Fentanyl.			
			2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, 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
17	20CR36338	Kristy Marie Herlinger 110 Main Street Apt. A Morrow, OH 45152 DOB: 02-08-1980 LOWER COURT: LEBANON MUNICIPAL	2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
On October 5, 2019, in Lebanon, the defendant possessed a stolen forged check.			
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
18	20CR36408	Timothy L. Noble 2136 Salem Avenue Cincinnati, OH 45204 DOB: 08-02-1988 LOWER COURT: MASON MUNICIPAL	2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree
On January 16, 2019, in Deerfield Township, the defendants broke into a house under construction and took the appliances, estimated value over \$1,000.			

		Timothy L. Noble	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
19 WT		Estill Davidson 25 Panarama Drive Alexandria, KY 41001 DOB: 08-05-1991 LOWER COURT: DIRECT/MMC	2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree
On January 16, 2019, in Deerfield Township, the defendants broke into a house under construction and took the appliances, estimated value over \$1,000.			
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
20	20CR36391	Sidney Medaugh 700 Joshua Court, Apt. F Franklin, OH 45005 DOB: 05-19-1997 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On January 6, 2020, in Franklin Township, the defendant possessed Methamphetamine.			
21	20CR36332	Jonathon Ngwenya 27 Mercer Street, Apt. 4 Cincinnati, OH 45202 DOB: 03-01-1987 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(6)(a): Possession of Heroin, a felony of the fifth degree
On December 8, 2019, in Franklin Township, the defendant was operating a motor vehicle under the influence. Defendant was in possession of Heroin and Fentanyl.			
			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

		Jonathon Ngwenya	4511.19(A)(1)(j)(v), 4511.19(G)(1)(a): Operating a Vehicle While Under the Influence of a Listed Controlled Substance or a Listed Metabolite of a Controlled Substance - OVI, a misdemeanor of the first degree
			4511.19(A)(1)(j)(viii)(II), 4511.19(G)(1)(a): Operating a Vehicle While Under the Influence of a Listed Controlled Substance or a Listed Metabolite of a Controlled Substance - OVI, 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
22 WT	20CR36405	James Detherage *WARREN COUNTY JAIL 181 Westfield Avenue Hamilton, OH 45013 DOB: 05-28-1984 LOWER COURT: WARREN COUNTY20CR	2911.02(A)(3), 2911.02(B): Robbery, a felony of the third degree
On October 18, 2019, in South Lebanon, the defendant was shop lifting from Target and used force.			
23 WT	20CR36398	Molly K. Asher *WARREN COUNTY JAIL 510 Browning Drive South Lebanon, OH 45065 DOB: 11-14-1990 LOWER COURT: WARREN COUNTY	2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
On January 15, 2020, in South Lebanon, the defendant forged a check which had been stolen.			
24 WT		James N. Deck *BUTLER COUNTY JAIL 67 Millard Drive Franklin, OH 45005 DOB: 03-14-1974 LOWER COURT: DIRECT/FMC	2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
During the time period of July 1, 2014 through June 30, 2016, the defendant engaged in sexual conduct with a minor who was less than 10 years of age at the time of the offense.			

25 WT		Samuel John Bowles 2814 Macintosh Lane, Apt. G Maineville, OH 45039 DOB: 02-22-1993 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
During the time period of November 2018 through January 2019, the defendant participated in a drug trafficking organization in multiple communities of Warren County.			
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(7)(g): Trafficking in Hashish, a felony of the second degree
			2925.03(A)(2), 2925.03(C)(7)(e): Trafficking in Hashish, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(3)(c): Trafficking in Marihuana, a felony of the fourth degree
			2925.03(A)(2), 2925.03(C)(7)(d): Trafficking in Hashish, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(7)(d): Trafficking in Hashish, a felony of the third degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2923.32(A)(1), 2923.32(B)(1): Engaging in a Pattern of Corrupt Activity, a felony of the first 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
Dante Bland	20CR36345	ARRAIGNMENT	2/28/2020	8:30 A.M.
Irina Moore	20CR36384	ARRAIGNMENT	2/12/2020	1:00 P.M.
Daisy Techur	20CR36383	ARRAIGNMENT	2/28/2020	8:30 A.M.
Avin Moore	19CR36307	ARRAIGNMENT	2/28/2020	8:30 A.M.
Trenton Perkins	20CR36319	ARRAIGNMENT	2/28/2020	8:30 A.M.
David Flinchum	20CR36344	ARRAIGNMENT	2/12/2020	1:00 P.M.
Brandon Hudson	DIRECT	ARRAIGNMENT	2/28/2020	8:30 A.M.
Jeremy Hughes	20CR36333	ARRAIGNMENT	2/28/2020	8:30 A.M.
Kimberly Moland	20CR36395	ARRAIGNMENT	2/12/2020	1:00 P.M.
Robert Renwick	20CR36404	ARRAIGNMENT	2/28/2020	8:30 A.M.
Christina Beavan	DIRECT	ARRAIGNMENT	2/28/2020	8:30 A.M.
Phillip Hodgkin	20CR36406	ARRAIGNMENT	2/12/2020	1:00 P.M.
Yaritza Cardenas-Resendiz	20CR36352	ARRAIGNMENT	2/28/2020	8:30 A.M.
Elliot Williams	19CR36270	ARRAIGNMENT	2/28/2020	8:30 A.M.
Kimberly Moland	19CR36272	ARRAIGNMENT	2/12/2020	1:00 P.M.
Kristy Herlinger	20CR36338	ARRAIGNMENT	2/28/2020	8:30 A.M.
Timothy Noble	20CR36408	ARRAIGNMENT	2/28/2020	8:30 A.M.
Estill Davidson	DIRECT	ARRAIGNMENT	2/28/2020	8:30 A.M.
Sidney Medaugh	20CR36391	ARRAIGNMENT	2/28/2020	8:30 A.M.
Jonathon Ngwenya	20CR36332	ARRAIGNMENT	2/28/2020	8:30 A.M.
James Detherage	20CR36405	ARRAIGNMENT	2/12/2020	1:00 P.M.
Molly Asher	20CR36398	ARRAIGNMENT	2/12/2020	1:00 P.M.
James Deck	DIRECT	ARRAIGNMENT	2/28/2020	8:30 A.M.
Samuel Bowles	DIRECT	ARRAIGNMENT	2/28/2020	8:30 A.M.