

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

2020 JUL 27 AM 11:30

JAMES L. SPAETH
CLERK OF COURTS

FOR IMMEDIATE RELEASE

MONDAY, JULY 27, 2020

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, July 24, 2020;

And, upcoming case hearings for the weeks of
July 27, 2020–August 14, 2020

DAVID P. FORNSHELL
(513) 695-1325

www.warrencountyprosecutor.com

	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1	20CR36926	Clarence Satchell 835 Lancelot Drive West Carrollton, OH 45449 DOB: 08-23-1992 LOWER COURT: FRANKLIN MUNICIPAL	2923.13(A)(2), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
			2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
On May 24, 2020, in Franklin Township, the defendant possessed a loaded firearm in a motor vehicle.			
2 WT	20CR36915	Joseph Evans *WARREN COUNTY JAIL 4707 Glenshade Avenue Cincinnati, OH 45227 DOB: 10-14-1993 LOWER COURT: WARREN COUNTY	2925.03(A)(2), 2925.03(C)(9)(d): Trafficking in a Fentanyl-Related Compound, a felony of the third degree
			2925.11(A), 2925.11(C)(11)(c): Possession of a Fentanyl-Related Compound, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			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
On June 15, 2020, Union Township, the defendants possessed Heroin, Cocaine and Methamphetamines which were packaged for distribution. Defendants were in possession of loaded firearms in the vehicle.			

3 WT	20CR36914	Emmanuel Higiros *WARREN COUNTY JAIL 2710 East Tower Drive, Apt. 512 Cincinnati, OH 45238 DOB: 02-26-2002 LOWER COURT: WARREN COUNTY	2925.03(A)(2), 2925.03(C)(9)(d): Trafficking in a Fentanyl-Related Compound, a felony of the third degree
			2925.11(A), 2925.11(C)(11)(c): Possession of a Fentanyl-Related Compound, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			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
On June 15, 2020, Union Township, the defendants possessed Heroin, Cocaine and Methamphetamines which were packaged for distribution. Defendants were in possession of loaded firearms in the vehicle.			
4 WT	20CR36916	Jewan Witcher *WARREN COUNTY JAIL 2668 West North Bend Rd, Apt. 2 Cincinnati, OH 45239 DOB: 04-16-1986 LOWER COURT: WARREN COUNTY	2925.03(A)(2), 2925.03(C)(9)(d): Trafficking in a Fentanyl-Related Compound, a felony of the third degree
			2925.11(A), 2925.11(C)(11)(c): Possession of a Fentanyl-Related Compound, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2923.13(A)(2), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree

		Jewan Witcher	2923.13(A)(3), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
			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
On June 15, 2020, Union Township, the defendants possessed Heroin, Cocaine and Methamphetamines which were packaged for distribution. Defendants were in possession of loaded firearms in the vehicle.			
5 WT	20CR36917	Terrance Lomont Freeman *CRC A698-747 DOB: 07-16-1993 LOWER COURT: WARREN COUNTY	2925.03(A)(2), 2925.03(C)(9)(d): Trafficking in a Fentanyl-Related Compound, a felony of the third degree
			2925.11(A), 2925.11(C)(11)(c): Possession of a Fentanyl-Related Compound, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2923.13(A)(2), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
			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
			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

		Terrance Lomont Freeman	4511.19(A)(1)(d), 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 June 15, 2020, Union Township, the defendants possessed Heroin, Cocaine and Methamphetamines which were packaged for distribution. Defendants were in possession of loaded firearms in the vehicle.			
6		Paul Edward Hormel Jr. 6501 Germantown Road, Apt. 47 Middletown, OH 45042 DOB: 05-09-1977 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
On March 15, 2020, in Franklin, the defendant possessed Methamphetamine.			
7	20CR36941	Allen Robert Meyers 130 Barrington Drive Hamilton, OH 45013 DOB: 02-25-1982 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
			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
			4549.02(A)(1)(a), 4549.02(B)(1): Failure to Stop After an Accident, a misdemeanor of the first degree
On April 26, 2020, in South Lebanon, the defendant was operating a vehicle under the influence and failed to stop for police.			

8 WT	20CR36938	Nicholas Evan Orr *WARREN COUNTY JAIL 5669 Julia Kate Drive Morrow, OH 45152 DOB: 05-29-1995 LOWER COURT: WARREN COUNTY	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 June 20, 2020 thru July 10, 2020, in Salem Township, the defendant caused physical harm to a family or household member and violated a protection order.			
9 WT	20CR36967	Justin Reece Smith *WARREN COUNTY JAIL 238 Allen Street Franklin, OH 45005 DOB: 10-05-1976 LOWER COURT: FRANKLIN MUNICIPAL	2925.03(A)(2), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2925.11(A), 2925.11(C)(1)(c): Aggravated Possession of Drugs, a felony 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 23, 2020, in Franklin, the defendant possessed a large quantity of Methamphetamines which was packed for distribution.			
10		Marvin Roy Mandelbaum 483 Cambridge Court, Apt. A Lebanon, OH 45036 DOB: 04-22-1951 LOWER COURT: DIRECT/LMC	2913.49(B)(1), 2913.49(I)(2): Identity Fraud, a felony of the third degree
			2913.42(A)(1), 2913.42(B)(3)(c): Tampering with Records, a felony of the fourth degree
			2913.02(A)(3), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
			2913.31(A)(3), 2913.31(C)(1)(b)(i): Forgery, a felony of the fourth degree
			2913.42(A)(1), 2913.42(B)(3)(c): Tampering with Records, a felony of the fourth degree

		Marvin Roy Mandelbaum	2913.02(A)(1), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
			2913.31(A)(3), 2913.31(C)(1)(b)(i): Forgery, a felony of the fourth degree
			2913.42(A)(1), 2913.42(B)(3)(c): Tampering with Records, a felony of the fourth degree
			2913.02(A)(3), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
			2913.31(A)(3), 2913.31(C)(1)(b)(i): Forgery, a felony of the fourth degree
			2913.42(A)(1), 2913.42(B)(3)(c): Tampering with Records, a felony of the fourth degree
			2913.02(A)(1), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
			2913.31(A)(3), 2913.31(C)(1)(b)(i): Forgery, a felony of the fourth degree
			2913.42(A)(1), 2913.42(B)(3)(c): Tampering with Records, a felony of the fourth degree
			2913.02(A)(1), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
			2913.31(A)(3), 2913.31(C)(1)(b)(i): Forgery, a felony of the fourth degree
			2913.42(A)(1), 2913.42(B)(3)(c): Tampering with Records, a felony of the fourth degree
			2913.02(A)(3), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
			2913.31(A)(3), 2913.31(C)(1)(b)(i): Forgery, a felony of the fourth degree
			2913.42(A)(1), 2913.42(B)(3)(c): Tampering with Records, a felony of the fourth degree
			2913.02(A)(3), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
			2913.31(A)(3), 2913.31(C)(1)(b)(i): Forgery, a felony of the fourth degree

During the time period of August 2019 through September 2019, the defendant used identity of others to purchase several vehicles and registered them in fraudulent names.

11 WT		Anthony Booth 1318 E. 25 th Avenue Columbus, OH 43211 DOB: 12-29-1991 LOWER COURT: DIRECT/LMC	2921.38(A), 2921.38(D): Harassment with a Bodily Substance, a felony of the fifth degree
			2921.38(A), 2921.38(D): Harassment with a Bodily Substance, a felony of the fifth degree
			2921.38(A), 2921.38(D): Harassment with a Bodily Substance, a felony of the fifth degree
On April 5, 2020, while incarcerated at Warren Correctional Institution, the defendant spit on correction officers.			
12		Donte Rush 131 Anna Street Cincinnati, OH 45215 DOB: 06-14-1998 LOWER COURT: MASON MUNICIPAL	2907.04(A), 2907.04(B)(1): Unlawful Sexual Conduct With A Minor, a felony of the fourth degree
			2907.04(A), 2907.04(B)(1): Unlawful Sexual Conduct With A Minor, a felony of the fourth degree
During the time period of December 2019 through January 2020, the defendant had sexual conduct with a minor who was less than 16 years of age.			
13	20CR36931	Zackery Alan Setser 134 Willard Avenue Carlisle, OH 45005 DOB: 03-15-1991 LOWER COURT: FRANKLIN MUNICIPAL	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
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
On May 30, 2020, in Clearcreek Township, the defendant led police on a highspeed chase which ended in a crash.			

14		Allan Eckman 13 Edgecome Drive Milford, OH 45150 DOB: 07-06-1978 LOWER COURT: DIRECT/WCC	2913.31(A)(3), 2913.31(C)(1)(c): Forgery, a felony of the fifth degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			2923.02 / 2913.02(A)(3), 2913.02(B)(3): Attempted Theft From a Person in a Protected Class, a felony of the fifth degree
On June 9, 2020, in Springboro, the defendant possessed a stolen check which he forged and uttered at the River Valley Credit Union.			
15		Lindsey Rose Riehle 3267 State Route 133 Clarksville, OH 45113 DOB: 01-20-1986 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
			2925.141(C), 2925.141(F): Illegal Use or Possession of Marihuana Drug Paraphernalia, a misdemeanor of the minor degree
On February 29, 2020, in Hamilton Township, the defendant possessed Buprenorphine, a Scheduled III Controlled substance.			
16	20CR36950	William T. Wright, II 555 Mary Lane South Lebanon, OH 45065 DOB: 10-24-1979 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 June 22, 2020, in South Lebanon, the defendants possessed Methamphetamines.			

17 WT	20CR36952	Brittany Danielle Clark *WARREN COUNTY JAIL 366 North Section Street South Lebanon, OH 45065 DOB: 05-17-1986 LOWER COURT: WARREN COUNTY	2925.03(A)(2), 2925.03(C)(1)(c): Aggravated Trafficking in Drugs, a felony of the third degree
			2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, 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 June 22, 2020, in South Lebanon, the defendants possessed Methamphetamines.			
19 WT	20CR36968	Jason Allen Newton *WARREN COUNTY JAIL 5497 Mount Zion Road Milford, OH 45150 DOB: 03-08-1983 LOWER COURT: WARREN COUNTY	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, 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 27, 2020, in Hamilton Township, the defendant possessed Methamphetamines, syringes and drug paraphernalia.			

20		Steven Sexton 921 Wilshire Drive Carlisle, OH 45005 DOB: 12-16-1969 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On February 24, 2020, in Carlisle, the defendant possessed Methamphetamine.			
21	20CR36856	Jennifer Bufler 109 West Place Trenton, OH 45067 DOB: 08-11-1984 LOWER COURT: FRANKLIN MUNICIPAL	2925.03(A)(2), 2925.03(C)(1)(c): Aggravated Trafficking in Drugs, a felony of the third degree
			2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
On May 20, 2020, in Franklin, the defendant possessed Methamphetamines which was packaged for distribution.			
22	20CR36963	Zachary M. Melton 300 Courtland Drive, Apt. 4K Monroe, OH 45050 DOB: 09-27-1989 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Possession of a Fentanyl-Related Compound, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, 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

		Zachary M. Melton	2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On June 28, 2020, in Turtlecreek Township, defendant Zachary Melton was operating a motor vehicle under the influence. Defendants were found to possess Methamphetamines and other drugs.			
23	20CR36996	Danielle Stapleton 300 Courtland Drive, Apt. 4K Monroe, OH 45050 DOB: 06-12-1992 LOWER COURT: LEBANON MUNICIPAL	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)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			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 28, 2020, in Turtlecreek Township, defendant Zachary Melton was operating a motor vehicle under the influence. Defendants were found to possess Methamphetamines and other drugs.			
24 WT	20CR36982	Sean M. Shelton *WARREN COUNTY JAIL 242 South Mary Ellen Street South Lebanon, OH 45065 DOB: 09-30-1989 LOWER COURT: WARREN COUNTY	2919.25(A), 2919.25(D)(3): Domestic Violence, a felony of the fourth degree
On June 28, 2020, in South Lebanon, the defendant assaulted a family or household member.			

25 WT		Michael Moubray *WARREN COUNTY JAIL 10132 State Route 350 Clarksville, OH 45113 DOB: 01-12-1989 LOWER COURT: WARREN COUNTY	2919.25(A), 2919.25(D)(4): Domestic Violence, a felony of the third degree
			2903.21(A), 2903.21(B): Aggravated Menacing, a misdemeanor of the first degree
During the timer period of March 8, 2020 through March 9, 2020, in Washington Township, the defendant assaulted a family or household member and threatened to kill them.			

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
Clarence Satchell	20CR36926	ARRAIGNMENT	8-14-2020	8:30 A.M.
Joseph Evans	20CR36915	ARRAIGNMENT	7-29-2020	1:00 P.M.
Emmanuel Higiros	20CR36914	ARRAIGNMENT	7-29-2020	1:00 P.M.
Jewan Witcher	20CR36916	ARRAIGNMENT	7-29-2020	1:00 P.M.
Terrance Freeman	20CR36917	ARRAIGNMENT	TBD	
Paul Hormel Jr.	DIRECT	ARRAIGNMENT	8-14-2020	8:30 A.M.
Allen Meyers	20CR36941	ARRAIGNMENT	8-14-2020	8:30 A.M.
Nicholas Orr	20CR36938	ARRAIGNMENT	7-29-2020	1:00 P.M.
Justin Smith	20CR36967	ARRAIGNMENT	7-29-2020	1:00 P.M.
Marvin Mandelbaum	DIRECT	ARRAIGNMENT	8-14-2020	8:30 A.M.
Anthony Booth	DIRECT	ARRAIGNMENT	TBD	
Donte Rush	DIRECT	ARRAIGNMENT	8-14-2020	8:30 A.M.
Zackery Setser	20CR36931	ARRAIGNMENT	8-14-2020	8:30 A.M.
Allan Eckman	DIRECT	ARRAIGNMENT	8-14-2020	8:30 A.M.
Lindsey Riehle	DIRECT	ARRAIGNMENT	8-14-2020	8:30 A.M.
William Wright II	20CR36950	ARRAIGNMENT	8-14-2020	8:30 A.M.
Brittany Clark	20CR36952	ARRAIGNMENT	7-29-2020	1:00 P.M.
██████████ ry ██████████ p ██████████	██████████	██████████	██████████	██████████
Jason Newton	20CR36968	ARRAIGNMENT	7-29-2020	1:00 P.M.
Steven Sexton	DIRECT	ARRAIGNMENT	8-14-2020	8:30 A.M.
Jennifer Bufler	20CR36856	ARRAIGNMENT	8-14-2020	8:30 A.M.
Zachary Melton	20CR36963	ARRAIGNMENT	8-14-2020	8:30 A.M.
Danielle Stapleton	20CR36996	ARRAIGNMENT	8-14-2020	8:30 A.M.
Sean Shelton	20CR36982	ARRAIGNMENT	7-29-2020	1:00 P.M.
Michael Moubray	DIRECT	ARRAIGNMENT	7-29-2020	1:00 P.M.