

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

2020 AUG 17 PM 2:55

JAMES L. SPAETH
CLERK OF COURTS **FOR IMMEDIATE RELEASE**

MONDAY, AUGUST 17, 2020

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, August 14, 2020;

And, upcoming case hearings for the weeks of
August 17, 2020–September 4, 2020

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1		Raymond Davis 707 17 th Avenue Middletown, OH 45044 DOB: 08-26-1997 LOWER COURT: DIRECT/WCC	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)(1)(j)(i), 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)(vii), 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)(ix), 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
On March 10, 2020, in Carlisle, the defendant was operating a motor vehicle while under the influence and possessed Methamphetamines.			
2	20CR37027	Jeffrey Michael Wilson *WARREN COUNTY JAIL 1777 Maumee Drive Xenia, OH 45385 DOB: 11-24-1972 LOWER COURT: WARREN COUNTY	2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
WT			2917.31(A)(3), 2917.31(C)(2): Inducing Panic, a misdemeanor of the first degree
On August 25, 2017, in Union Township, the defendant had outstanding warrants and fled from the police.			

3 WT	20CR37011	Jesica Peters *WARREN COUNTY JAIL 3672 Kings Mills Road Mason, OH 45040 DOB: 12-22-1982 LOWER COURT: MASON MUNICIPAL	2925.11(A), 2925.11(C)(2)(a): 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
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
On July 13, 2020, in Mason, the defendant possessed Alprazolam and drug paraphernalia.			
4	20CR36830	Paul K. Hembree 214 Bavarian Street, Apt. G Middletown, OH 45044 DOB: 08-01-1975 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On May 14, 2020, in Franklin, the defendant possessed a large quantity of Methamphetamines and other drugs.			
5	20CR36985	Ashley Nicole McDaniel 1413 Deerland Street Dayton, OH 45432 DOB: 09-21-1992 LOWER COURT: WARREN COUNTY	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

		Ashley Nicole McDaniel	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
On June 20, 2020, in Salem Township, the defendant was operating a motor vehicle under the influence and possessed a Fentanyl-Related Compound.			
6	20CR36880	Natasha Compton 1285 McKeone Avenue Cincinnati, OH 45205 DOB: 06-07-1987 LOWER COURT: MASON MUNICIPAL	2913.02(A)(2), 2913.02(B)(2): Theft, a felony of the fifth degree
On August 3, 2019, in Mason, the defendant stole money from the victim, estimated value over \$1,000.			
7	20CR36953	Sage Cameron Streber 937 Leslie Drive Wilmington, OH 45177 DOB: 05-22-1991 LOWER COURT: WARREN COUNTY	2923.16(D)(1), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fifth degree
			2925.11(A), 2925.11(C)(6)(a): Possession of Heroin, 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)(b): 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(A)(2)(b), 4511.19(G)(1)(b): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - 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
On June 24, 2020, in Union Township, the defendant was operating a motor vehicle under the influence and found to possess a loaded firearm, Heroin and a Fentanyl-Related Compound.			

8	20CR37073	Robert George 311 East Silver Street Lebanon, OH 45036 DOB: 06-30-1975 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
On February 27, 2020, in Lebanon, the defendant possessed a large quantity of Methamphetamine.			
9	20CR37000	Brandon Scott Frahm 8022 Laurelwood Drive Maineville, OH 45039 DOB: 12-10-1993 LOWER COURT: MASON MUNICIPAL	2917.21(A)(1), 2917.21(C)(2): Telecommunications Harassment, a felony of the fifth degree
On June 28, 2020, in Mason, the defendant made telephone calls and sent text messages to the victim with the purpose to harass them.			
10	20CR37002	Torrey Duval McClary 85 Elm Tree Nesmith, SC 29580 DOB: 06-19-1990 LOWER COURT: MASON MUNICIPAL	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
			2923.201(A)(2), 2923.201(B)(1): Possessing a Defaced Firearm, a misdemeanor of the first degree
On July 3, 2020, in Deerfield Township, the defendant possessed a loaded firearm in a motor vehicle which was concealed ready at hand.			
11 WT	20CR37061	Darel Lee Mooney *WARREN COUNTY JAIL 133 East 5 th Street Franklin, OH 45005 DOB: 08-06-1983 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree

		Darel Lee Mooney	2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On July 16, 2020, in Franklin, the defendants engaged in trafficking of Methamphetamines, a Fentanyl-Related Compound and were found in possession of criminal tools.			
12	20CR37062	Loretta Ann Phillips 9 North River Street, Apt. B Franklin, OH 45005 DOB: 03-13-1970 LOWER COURT: FRANKLIN MUNICIPAL	2925.13(B), 2925.13(C)(3)(a): Permitting Drug Abuse, a felony of the fifth degree
On July 16, 2020, in Franklin, the defendants engaged in trafficking of Methamphetamines, a Fentanyl-Related Compound and were found in possession of criminal tools.			
13 WT		Haley Nicole Hipsher 943 S. River Street Franklin, OH 45005 DOB: 12-03-2000 LOWER COURT: DIRECT/FMC	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 16, 2020, in Franklin, the defendants engaged in trafficking of Methamphetamines, a Fentanyl-Related Compound and were found in possession of criminal tools.			
14	20CR36906	Carlos Daniel Encarnacion 3957 Roosevelt Blvd., Apt. D Middletown, OH 45044 DOB: 01-19-1988 LOWER COURT: FRANKLIN MUNICIPAL	4511.19(A)(1)(a), 4511.19(G)(1)(d): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a felony of the fourth degree
			4511.19(A)(2)(a), 4511.19(A)(2)(b), 4511.19(G)(1)(d): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a felony of the fourth degree

		Carlos Daniel Encarnacion	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, 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 26, 2020, in Franklin Township, the defendant was operating a motor vehicle under the influence and found to possess Cocaine.			
15 WT	20CR37028	Cody Wayne Clark *WARREN COUNTY JAIL 35 Revis Drive South Lebanon, OH 45065 DOB: 03-12-1991 LOWER COURT: WARREN COUNTY	2925.11(A), 2925.11(C)(11)(b): Possession of a Fentanyl-Related Compound, a felony of the fourth 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 July 15, 2020, in Salem Township, the defendant possessed a Fentanyl-Related Compound, syringes and drug paraphernalia.			
16 WT		Joseph J. Pettis *MANCI A597-394 DOB: 01-28-1973 LOWER COURT: DIRECT/LMC	2921.36(A)(2), 2921.36(G)(2): Illegal Conveyance of Drugs of Abuse onto Grounds of a Specified Governmental Facility, a felony of the third degree
On July 23, 2019, while incarcerated at Warren Correctional Institution, the defendant had drugs sent to him.			
17	20CR37029	Karen Sue Shepherd 216 Cline Street Summerfield, OH 43788 DOB: 02-13-1975 LOWER COURT: WARREN COUNTY	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
On August 30, 2019, in Oregonia, the defendants broke into a vehicle and took miscellaneous property.			

18 WT		Larry D. Newland *LOCI A768-055 DOB: 08-14-1975 LOWER COURT: DIRECT/WCC	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
On August 30, 2019, in Oregonia, the defendants broke into a vehicle and took miscellaneous property.			
19 WT		Damitrees Z. Heilman LKA: 210 S. Beach Street Oxford, OH 45056 DOB: 10-23-2000 LOWER COURT: DIRECT/WCC	2911.12(A)(2), 2911.12(D): Burglary, a felony of the second degree
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On June 5, 2020, in Springboro, the defendant broke into the victim's hotel room and took miscellaneous property, estimated value over \$1,000.			
20 WT		Marcus D. Gant *SOCF A733-567 DOB: 03-28-1989 LOWER COURT: DIRECT/LMC	2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
On February 25, 2020, while incarcerated at Lebanon Correctional Institution, the defendant assaulted a corrections officer and tampered with evidence.			

21 WT	20CR36939	Justin Tudor *WARREN COUNTY JAIL 3340 Drake Avenue Groveport, OH 43125 DOB: 08-15-1988 LOWER COURT: WARREN COUNTY	2909.03(A)(1), 2909.03(D)(2)(b): Arson, a felony of the fourth degree
On June 11, 2020, in Clearcreek Township, the defendant set fire to the victim's vehicle.			
22	20CR37021	Ronnie Jordan 3139 Brackenwoods Lane, Apt. 1 Cincinnati, OH 45211 DOB: 03-26-1991 LOWER COURT: FRANKLIN MUNICIPAL	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
			2925.141(C), 2925.141(F): Illegal Use or Possession of Marijuana Drug Paraphernalia, a misdemeanor of the minor degree
On July 1, 2020, in Franklin Township, the defendant was in possession of a loaded firearm in a motor vehicle, which was concealed and ready at hand.			
23 WT	20CR36871	Terrance Ransom 6050 5 th Avenue Miamisburg, OH 45342 DOB: 03-11-1994 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, 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
			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
On May 24, 2020, in Franklin Township, the defendant possessed Methamphetamines and was in possession of a loaded firearm, which was concealed ready at hand.			

24	20CR36853	Amy Michelle Cox 1728 Eldora Drive Middletown, OH 45044 DOB: 08-18-1982 LOWER COURT: FRANKLIN MUNICIPAL	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
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
On May 21, 2020, in Franklin, the defendant possessed Methamphetamines.			
25	20CR37037	Austin Tipton 6037 Beachview Drive, Apt. 245 Indianapolis, IN 46224 DOB: 09-14-1989 LOWER COURT: MASON MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On July 11, 2020, in Deerfield Township, the defendant shop lifted miscellaneous clothing items from Dick's Sporting Goods, estimated value over \$1,000.			
26	20CR37039	Anya Nichelle Dunn 6037 Beachview Drive, Apt. 245 Indianapolis, IN 46224 DOB: 03-26-2002 LOWER COURT: MASON MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On July 11, 2020, in Deerfield Township, the defendant shop lifted miscellaneous clothing items from Dick's Sporting Goods, estimated value over \$1,000.			
27 WT	20CR37040	Ricky James Jones *WARREN COUNTY JAIL 19 McJunkin Road Blanchester, OH 45107 DOB: 09-25-1998 LOWER COURT: MASON MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree

		Ricky James Jones	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 July 16, 2020, in Deerfield Township, the defendants were found in possession of a stolen vehicle, Methamphetamine's and syringes.			
28 WT	20CR37041	Destinie Schools *WARREN COUNTY JAIL 4925 Evans Run Road Georgetown, OH 45121 DOB: 05-11-1995 LOWER COURT: MASON MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth 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 July 16, 2020, in Deerfield Township, the defendants were found in possession of a stolen vehicle, Methamphetamine's and syringes.			
29 WT	20CR37051	Fabian Esparza-Tapia *WARREN COUNTY JAIL 6431 East US 22/3 Morrow, OH 45152 DOB: 10-24-1985 LOWER COURT: WARREN COUNTY	2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
			2907.05(A)(4), 2907.05(C)(2): Gross Sexual Imposition, a felony of the third degree
			2907.05(A)(1), 2907.05(C)(1): Gross Sexual Imposition, a felony of the fourth degree
			2907.02(A)(2), 2907.02(B): Rape, a felony of the first degree
			2907.03(A)(5), 2907.03(B): Sexual Battery, a felony of the third degree
			2907.04(A), 2907.04(B)(3): Unlawful Sexual Conduct With A Minor, a felony of the third degree

		Fabian Esparza-Tapia	2907.02(A)(2), 2907.02(B): Rape, a felony of the first degree
			2907.03(A)(5), 2907.03(B): Sexual Battery, a felony of the third degree
			2907.04(A), 2907.04(B)(3): Unlawful Sexual Conduct With A Minor, a felony of the third degree
			2907.323(A)(1), 2907.323(B): Illegal Use of Minor or Impaired Person in Nudity-Oriented Material or Performance, a felony of the second degree

During the time period of 2016 through 2020, in Salem Township, the defendant engaged in sexual contact with a minor who was less than 16 years of age.

30 WT	20CR37052	Robert Ethan Steele *WARREN COUNTY JAIL 819 Union Road Franklin, OH 45005 DOB: 07-11-1992 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree

On July 13, 2020, in Franklin, the defendant possessed Methamphetamines.

31	20CR36884	Jonathan Armondo Ostolaza-Laboy 5608 Zoar Road, Lot 20 Morrow, OH 45152 DOB: 06-24-1992 LOWER COURT: WARREN COUNTY	2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, 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
			4511.19(A)(1)(j)(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

		Jonathan Armondo Ostolaza-Laboy	4511.19(A)(1)(j)(iii), 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
On June 6, 2020, in Hamilton Township, the defendant was operating a motor vehicle under the influence and possessed a loaded firearm which was stolen.			
32 WT		Edward Halbert *MACI A167-220 DOB: 12-22-1958 LOWER COURT: DIRECT/LMC	2903.02(B), 2903.02(D), 2929.02(B): Murder, an unclassified felony
			2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2903.041(A), 2903.041(B): Reckless Homicide, a felony of the third degree
On December 19, 2019, while incarcerated at Warren Correctional Institution, the defendant strangled a cellmate.			

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
Raymond Davis	DIRECT	ARRAIGNMENT	9-4-2020	8:30 A.M.
Jeffrey Wilson	20CR37027	ARRAIGNMENT	8-19-2020	1:00 P.M.
Jesica Peters	20CR37011	ARRAIGNMENT	8-19-2020	1:00 P.M.
Paul Hembree	20CR36830	ARRAIGNMENT	9-4-2020	8:30 A.M.
Ashley McDaniel	20CR36985	ARRAIGNMENT	9-4-2020	8:30 A.M.
Natasha Compton	20CR36880	ARRAIGNMENT	9-4-2020	8:30 A.M.
Sage Streber	20CR36953	ARRAIGNMENT	9-4-2020	8:30 A.M.
Robert George	20CR37073	ARRAIGNMENT	9-4-2020	8:30 A.M.
Brandon Frahm	20CR37000	ARRAIGNMENT	9-4-2020	8:30 A.M.
Torrey McClary	20CR37002	ARRAIGNMENT	9-4-2020	8:30 A.M.
Darel Mooney	20CR37061	ARRAIGNMENT	8-19-2020	1:00 P.M.
Loretta Phillips	20CR37062	ARRAIGNMENT	9-4-2020	8:30 A.M.
Haley Hipsher	DIRECT	ARRAIGNMENT	TBD	
Carlos Encarnacion	20CR336906	ARRAIGNMENT	9-4-2020	8:30 A.M.
Joseph Pettis	DIRECT	ARRAIGNMENT	TBD	
Karen Shepherd	20CR37029	ARRAIGNMENT	9-4-2020	8:30 A.M.
Larry Newland	DIRECT	ARRAIGNMENT	TBD	
Damitrees Heilman	DIRECT	ARRAIGNMENT	TBD	
Marcus Gant	DIRECT	ARRAIGNMENT	TBD	
Justin Tudor	20CR36939	ARRAIGNMENT	8-19-2020	1:00 P.M.
Ronnie Jordan	20CR37021	ARRAIGNMENT	9-4-2020	8:30 A.M.
Terrance Ransom	20CR36871	ARRAIGNMENT	TBD	
Amy Cox	20CR36853	ARRAIGNMENT	9-4-2020	8:30 A.M.
Austin Tipton	20CR37037	ARRAIGNMENT	9-4-2020	8:30 A.M.
Anya Dunn	20CR37039	ARRAIGNMENT	9-4-2020	8:30 A.M.
Ricky Jones	20CR37040	ARRAIGNMENT	8-19-2020	1:00 P.M.
Destinie Schools	20CR37041	ARRAIGNMENT	8-19-2020	1:00 P.M.
Fabian Esparza-Tapia	20CR37051	ARRAIGNMENT	8-19-2020	1:00 P.M.
Robert Steele	20CR37052	ARRAIGNMENT	8-19-2020	1:00 P.M.
Jonathan Ostolaza-Laboy	20CR36884	ARRAIGNMENT	9-4-2020	8:30 A.M.
Edward Halbert	DIRECT	ARRAIGNMENT	TBD	