

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

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JAMES L. SPAETH
CLERK OF COURTS

FOR IMMEDIATE RELEASE

MONDAY, AUGUST 31, 2020

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, August 28, 2020;

And, upcoming case hearings for the weeks of
August 31, 2020–September 18, 2020

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1	20CR37070	Cody Craig Weaver 2631 Worchester Road Middletown, OH 45044 DOB: 01-31-2000 LOWER COURT: WARREN COUNTY	2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2923.15(A), 2923.15(B): Using Weapons While Intoxicated, a misdemeanor of the first degree
			4511.194(B)(1), 4511.194(D): Having Physical Control of a Vehicle While Under the Influence, a misdemeanor of the first degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
On July 25, 2020, in Springboro, the defendant was under the influence and possessed a loaded firearm in a motor vehicle.			
2	20CR36940	James Ryan Bennett *CCC 5234 State Route 63 Lebanon, OH 45036 DOB: 11-05-1984 LOWER COURT: WARREN COUNTY	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
			2923.13(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

		James Ryan Bennett	2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the first degree
On April 26, 2020, in Clearcreek Township, the defendant possessed a large quantity of Methamphetamines and a loaded firearm in a motor vehicle which was loaded ready at hand.			
3		Jennifer Johnson 8490 South Drive Maineville, OH 45039 DOB: 03-11-1971 LOWER COURT: DIRECT/WCC	2913.02(A)(1), 2913.02(B)(2): Grand Theft, a felony of the fourth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fourth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fourth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fifth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fourth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fourth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fourth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fourth degree
During the time period of October 2018 thru May 2020, the defendant used a credit card without permission to make purchases. Estimated value over \$7,500.			
4	20CR37082	Luke Goshorn 460 Lake Shore Drive Lebanon, OH 45036 DOB: 02-13-1993 LOWER COURT: LEBANON MUNICIPAL	2911.12(B), 2911.12(E): Trespass in a Habitation, a felony of the fourth 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 July 23, 2020, in Lebanon, the defendant trespassed in the victim's residence.			

5 WT	20CR37092	Diego Perez-Colon *WARREN COUNTY JAIL 8945 NW 150 th Terrace Hialeah, FL 33018 DOB: 02-11-1984 LOWER COURT: WARREN COUNTY	2925.03(A)(2), 2925.03(C)(4)(f): Trafficking in Cocaine, a felony of the first degree
			2925.11(A), 2925.11(C)(4)(e): Possession of Cocaine, a felony of the first degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On July 28, 2020, in Massie Township, the defendant was found in possession of a large quantity of Cocaine, which was packaged for distribution.			
6 WT		Carl C. Honorable *LECI A751-986 DOB: 04-12-1983 LOWER COURT: DIRECT/LMC	2921.38(A), 2921.38(D): Harassment with a Bodily Substance, a felony of the fifth degree
On June 23, 2020, while incarcerated at Lebanon Correctional Institution, the defendant caused a corrections officer to come into contact with a bodily substance.			
7 WT	20CR37119	Shannon Kelcey Davis *WARREN COUNTY JAIL 6555 Goshen Road Goshen, OH 45122 DOB: 12-12-1977 LOWER COURT: WARREN COUNTY	2919.27(A)(1), 2919.27(B)(3)(c): Violating a Protection Order, a felony of the fifth degree
On July 21, 2020, in Harlan Township, the defendant violated a protection order.			
8		Ronald L. Hiles 30 Brighten Street Dayton, OH 45404 DOB: 08-30-1977 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On May 15, 2019, in Franklin Township, the defendant possessed Methamphetamine.			

9		John Wayne Sandlin 1620 Central Avenue Middletown, OH 45042 DOB: 06-05-1968 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On March 11, 2020, in Franklin Township, the defendant possessed a Fentanyl-Related Compound.			
10 WT	20CR36984	Harry James Garlough 244 Elm Street Leetonia, OH 44431 DOB: 11-02-1964 LOWER COURT: LEBANON MUNICIPAL	2907.02(A)(2), 2907.02(B): Rape, a felony of the first degree
			2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2905.02(A)(1), 2905.02(C): Abduction, a felony of the third degree
			2907.02(A)(2), 2907.02(B): Rape, a felony of the first degree
			2907.02(A)(2), 2907.02(B): Rape, a felony of the first degree
			2905.02(A)(2), 2905.02(C): Abduction, a felony of the third degree
			2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2905.02(A)(1), 2905.02(C): Abduction, a felony of the third degree
			2905.02(A)(2), 2905.02(C): Abduction, a felony of the third degree
			2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2905.02(A)(2), 2905.02(C): Abduction, a felony of the third degree
			2905.02(A)(1), 2905.02(C): Abduction, a felony of the third degree
			2919.25(A), 2919.25(D)(2): Domestic Violence, a misdemeanor of the first degree
During the time period of June 2017 thru April 2018, in Warren County, the defendant caused serious physical harm to the victim, forced her to have sexual conduct with him and restrained her of her liberty.			

11	20CR37064	Dalton Michael Brown 180 Sells Road, Apt. Q3 Lancaster, OH 43130 DOB: 08-18-1996 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 17, 2020, in Union Township, the defendant possessed Methamphetamines.			
12	20CR36999	Kari Jean Apfelbeck 1402 Park Brook Drive Centerville, OH 45458 DOB: 11-21-1976 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)(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
			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 Franklin Township, the defendant was operating a motor vehicle under the influence and found to possess Amphetamines and Methamphetamines.			
13	20CR37001	Jody Dupree Tucker 4500 Shannon Blvd. Union City, GA 30291 DOB: 01-31-1996 LOWER COURT: MASON 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
			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

		Jody Dupree Tucker	4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
On July 4, 2020, in Washington Township, the defendant was operating a motor vehicle under the influence and led police on a highspeed chase.			
14	20CR37089	Jessica R. Stultz 4511 North Shore Drive Mason, OH 45040 DOB: 12-11-1983 LOWER COURT: MASON MUNICIPAL	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)(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
			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 May 10, 2020, in Mason, the defendant possessed a mix of Fentanyl-Related Compounds and was operating a motor vehicle under the influence.			
15 WT	20CR37100	James Max Randall Herren 237 Lynn Camp School Road Corbin, KY 40701 DOB: 03-12-1987 LOWER COURT: MASON MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On August 3, 2020, in Mason, the defendant was in a stolen motor vehicle, possessed Methamphetamines and drug paraphernalia.			

16 WT	20CR37117	Kimberly K. Malott *WARREN COUNTY JAIL 5608 Zoar Road Lot 14 Morrow, OH 45152 DOB: 07-25-1983 LOWER COURT: MASON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On August 3, 2020, in Mason, the defendant possessed Methamphetamine.			
17		Christopher Watts 737 Clark Street Franklin, OH 45005 DOB: 02-28-1975 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On June 9, 2020, in Springboro, the defendant possessed Methamphetamines and drug paraphernalia.			
18	20CR36908	Tiffany Michele Cupp LKA: 2922 Plymouth Street Middletown, OH 45044 DOB: 06-26-1983 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 May 29, 2020, in Franklin Township, the defendant possessed Methamphetamines and syringes.			

19	20CR37116	Thomas Jackson Johnson 310 Quiet Meadows Youngsville, LA 70592 DOB: 07-05-1992 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
On August 9, 2020, in Deerfield Township, the defendant possessed a loaded firearm in a motor vehicle which was concealed ready at hand.			
20		Deshaun Christian Hunter 1654 Burbank Drive Dayton, OH 45406 DOB: 06-21-1996 LOWER COURT: DIRECT/FMC	2925.03(A)(2), 2925.03(C)(3)(c): Trafficking in Marihuana, a felony of the fourth degree
			2925.11(A), 2925.11(C)(3)(c): Possession of Marihuana, a felony of the fifth degree
On January 10, 2020, in Franklin Township, the defendant possessed a large quantity of Marihuana which was packed for distribution.			
21	20CR37031	Sandra Myers 936 Franklin Commons Circle Franklin, OH 45005 DOB: 07-28-1964 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On February 26, 2020, in Franklin, the defendant possessed Methamphetamine.			
22 WT	20CR37123	Samantha Jo Day *WARREN COUNTY JAIL 208 Gershwin Road Centerville, OH 45458 DOB: 08-08-1990 LOWER COURT: LEBANON 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
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree

		Samantha Jo Day	2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On August 3, 2020, in Lebanon, the defendants resisted arrest, gave false information to the police and were found in possession of a loaded firearm in a motor vehicle.			
23 WT	20CR37124	Timothy W. Walker *WARREN COUNTY JAIL 1437 Old Lane Avenue, Apt. 1 Kettering, OH 45409 DOB: 09-26-1980 LOWER COURT: LEBANON MUNICIPAL	2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
			2921.13(A)(3), 2921.13(F)(1): Falsification, a misdemeanor of the first degree
			2921.33(B), 2921.33(D): Resisting Arrest, a misdemeanor of the first degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On August 3, 2020, in Lebanon, the defendants resisted arrest, gave false information to the police and were found in possession of a loaded firearm in a motor vehicle.			
24 WT	20CR37121	Jonathon Daniel Byers *WARREN COUNTY JAIL 5310 Bardes Road, Room 108 Mason, OH 45040 DOB: 01-07-1976 LOWER COURT: LEBANON MUNICIPAL	2950.05(F)(2), 2950.99(A)(1)(a)(ii): Failure to Register, a felony of the third degree
The defendant is a registered sex offender. During the time period of May 2020 thru June 2020, the defendant failed to register as required.			
25	20CR36986	Tyvaughn Nelson 4811 Kingshills Drive, Apt. C Columbus, OH 43229 DOB: 07-12-1995 LOWER COURT: MASON MUNICIPAL	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
On July 1, 2020, in Deerfield Township, the defendant possessed Cocaine.			

26	20CR37134	Tyler J. Moore 8452 Island Pines Place Maineville, OH 45039 DOB: 03-03-1999 LOWER COURT: WARREN COUNTY	2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2919.27(A)(1), 2919.27(B)(2): Violating a Protection Order, a misdemeanor of the first degree
On August 9, 2020, in Salem Township, the defendant possessed a loaded firearm in a motor vehicle and violated a protection order.			
27	20CR36945	Xavier Fox 2616 Short Vine Street, Apt. 2 Cincinnati, OH 45219 DOB: 07-10-1994 LOWER COURT: MASON MUNICIPAL	2925.03(A)(1), 2925.03(C)(5)(d): Trafficking in L.S.D., a felony of the third degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(5)(d): Trafficking in L.S.D., a felony of the second degree
			2925.11(A), 2925.11(C)(5)(c): Possession of L.S.D., a felony of the third degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
During the time period of March 12, 2020 thru June 19, 2020, in Mason, the defendant sold L.S.D. and possessed criminal tools.			
30 WT		Tommy Eugene Abner *WARREN COUNTY JAIL 250 South Nelson Avenue, Lot 79 Wilmington, OH 45177 DOB: 03-15-1972 LOWER COURT: DIRECT/WCC	2903.06(A)(1)(a), 2903.06(B)(2)(b)(i): Aggravated Vehicular Homicide, a felony of the first degree
			2903.06(A)(2)(a), 2903.06(B)(3): Aggravated Vehicular Homicide, a felony of the second 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

		Tommy Eugene Abner	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
			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
On June 18, 2020, in Clearcreek Township, while operating a motor vehicle under the influence of a combination of drugs the defendant went left to center striking an oncoming vehicle causing the death of another.			

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
Cody Weaver	20CR37070	ARRAIGNMENT	9-18-2020	8:30 A.M.
James Bennett	20CR36940	ARRAIGNMENT	9-18-2020	8:30 A.M.
Jennifer Johnson	DIRECT	ARRAIGNMENT	9-18-2020	8:30 A.M.
Luke Goshorn	20CR37082	ARRAIGNMENT	9-18-2020	8:30 A.M.
Diego Perez-Colon	20CR37092	ARRAIGNMENT	9-2-2020	1:00 P.M.
Carl Honorable	DIRECT	ARRAIGNMENT	TBD	
Shannon Davis	20CR37119	ARRAIGNMENT	9-2-2020	1:00 P.M.
Ronald Hiles	DIRECT	ARRAIGNMENT	9-18-2020	8:30 A.M.
John Sandlin	DIRECT	ARRAIGNMENT	9-18-2020	8:30 A.M.
Harry Garlough	20CR36984	ARRAIGNMENT	TBD	
Dalton Brown	20CR37064	ARRAIGNMENT	9-18-2020	8:30 A.M.
Karl Apfelbeck	20CR36999	ARRAIGNMENT	9-18-2020	8:30 A.M.
Jody Tucker	20CR37001	ARRAIGNMENT	9-18-2020	8:30 A.M.
Jessica Stultz	20CR37089	ARRAIGNMENT	9-18-2020	8:30 A.M.
James Herren	20CR37100	ARRAIGNMENT	TBD	
Kimberly Malott	20CR37117	ARRAIGNMENT	9-2-2020	1:00 P.M.
Christopher Watts	DIRECT	ARRAIGNMENT	9-18-2020	8:30 A.M.
Tiffany Cupp	20CR36908	ARRAIGNMENT	9-18-2020	8:30 A.M.
Thomas Johnson	20CR37116	ARRAIGNMENT	9-18-2020	8:30 A.M.
Deshaun Hunter	DIRECT	ARRAIGNMENT	9-18-2020	8:30 A.M.
Sandra Myers	20CR37031	ARRAIGNMENT	9-18-2020	8:30 A.M.
Samantha Day	20CR37123	ARRAIGNMENT	9-2-2020	1:00 P.M.
Timothy Walker	20CR37124	ARRAIGNMENT	9-2-2020	1:00 P.M.
Jonathon Byers	20CR37121	ARRAIGNMENT	9-2-2020	1:00 P.M.
Tyvaughn Nelson	20CR36986	ARRAIGNMENT	9-18-2020	8:30 A.M.
Tyler Moore	20CR37134	ARRAIGNMENT	9-18-2020	8:30 A.M.
Xavier Fox	20CR36945	ARRAIGNMENT	9-18-2020	8:30 A.M.
Tommy Abner	DIRECT	ARRAIGNMENT	9-2-2020	1:00 P.M.