

COMMON PLEAS COURT  
WARREN COUNTY OHIO  
FILED

2020 SEP 21 AM 11:29

JAMES L. SPAETH  
CLERK OF COURTS

**FOR IMMEDIATE RELEASE**

**MONDAY, SEPTEMBER 21, 2020**

# **GRAND JURY RESULTS**

Grand Jury Indictments from  
Friday, September 18, 2020;

And, upcoming case hearings for the weeks of  
September 21, 2020–October 9, 2020

**DAVID P. FORNSHELL**  
**(513) 695-1325**

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1 WT	20CR37166	<b>Mason David Roberson</b> *WARREN COUNTY JAIL 7810 Dawn Road Cincinnati, OH 45227 DOB: 06-26-2000 <b>LOWER COURT:</b> MIDDLETOWN MUNICIPAL	2911.01(A)(1), 2911.01(C): Aggravated Robbery, a felony of the first degree
			2941.145(A) Firearm Specification - 3 year
			2911.02(A)(2), 2911.02(B): Robbery, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year

On May 20, 2020, in Middletown, the defendant robbed the Days Inn at gun point.

2 WT		<b>Kamico Traynell Evans</b> 4737 Hardwick Drive Cincinnati, OH 45238 DOB: 01-19-2001 <b>LOWER COURT:</b> DIRECT/MMMC	2911.01(A)(1), 2911.01(C): Aggravated Robbery, a felony of the first degree
			2941.145(A) Firearm Specification - 3 year
			2911.02(A)(2), 2911.02(B): Robbery, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year

On May 20, 2020, in Middletown, the defendant robbed the Days Inn at gun point.

3	20CR37176	<b>Amber Nichole Combs</b> 6545 Hollow Lane Loveland, OH 45140 DOB: 04-13-1984 <b>LOWER COURT:</b> MASON MUNICIPAL	2913.04(A), 2913.04(F)(3)(b): Unauthorized Use of Property, a felony of the fifth degree
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During the time period of June 22, 2020 thru July 6, 2020, in Mason, the defendant used the victim's property without permission, estimated value over \$1,000.

4	20CR37189	<b>Derek E. Smith</b> <b>*WARREN COUNTY JAIL</b> 809 Autumn Lane Mason, OH 45251 DOB: 10-26-1989 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2909.04(A)(1), 2909.04(C): Disrupting Public Services, a felony of the fourth degree
WT			
			2903.13(A), 2903.13(C): Assault, a misdemeanor of the first degree
			2909.05(B)(2), 2909.05(E): Vandalism, a felony of the fifth degree
			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On August 17, 2020, in Lebanon, the defendant assaulted the victim and took her phone so she could not call police. Defendant caused damage to a police cruiser.			
5	20CR37109	<b>Derrick Sullivan</b> 10286 Springlen Court Cincinnati, OH 45201 DOB: 09-12-1996 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2913.49(B)(2), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree
WT			
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, 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)(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
			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

		<b>Derrick Sullivan</b>	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
			2913.49(B)(2), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree
			2913.49(B)(2), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree
			2913.49(B)(2), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree
During the time period of June 11, 2020 thru July 27, 2020, in Franklin Township, the defendant used the identity of others during traffic stops and forged one victim's name on a citation.			
<b>6</b> <b>WT</b>	<b>20CR37206</b>	<b>Dana M. Helton</b> <b>*WARREN COUNTY JAIL</b> 6051 E. U.S. RT 22/3, Lot 57 Morrow, OH 45152 DOB: 07-22-1984 <b>LOWER COURT:</b> 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 time period of August 21, 2020 thru August 22, 2020, in Morrow the defendant assaulted a family or household member who was pregnant at the time.			
<b>7</b>	<b>20CR36928</b>	<b>Ashley Steven Bowling</b> 7213 Shaker Road Franklin, OH 45005 DOB: 08-10-1984 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(2)(a): 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 June 10, 2020, in Franklin, the defendant was in possession of Tramadol, a Scheduled IV Controlled substance, along with syringes.			

8 WT	20CR37219	<b>Curtis E. Johnson</b> <b>*WARREN COUNTY JAIL</b> 4541 St. James Avenue Dayton, OH 45406 DOB: 10-12-1989 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2919.25(A), 2919.25(D)(3): Domestic Violence, a felony of the fourth degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
On July 27, 2020, in Franklin, the defendant assaulted a family or household member.			
9	20CR37201	<b>Carrie Lee Hoefler</b> 320 Pleasant Street, Apt. 2 Lebanon, OH 45036 DOB: 11-25-1982 <b>LOWER COURT:</b> LEBANON 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
			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)(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
On July 13, 2020, in Lebanon, the defendant possessed several different drugs including Methamphetamine and a Fentanyl-Related Compound.			
10	20CR37095	<b>James Worley</b> 9344 Bruce Drive Franklin, OH 45005 DOB: 03-16-1977 <b>LOWER COURT:</b> FRANKLIN 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)(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
On July 24, 2020, in Franklin, the defendant possessed a Fentanyl-Related Compound and other drugs.			

11 WT		<b>Dennae Jewell Sutphin</b> <b>*WARREN COUNTY JAIL</b> 2424 Fenwick Court Dayton, OH 45431 DOB: 01-08-1987 <b>LOWER COURT:</b> 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
			2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
On May 24, 2020, in Lebanon, the defendant conveyed a Fentanyl-Related Compound onto the grounds of the Warren County Jail.			
12	20CR37146	<b>Durron D. Carson</b> 10713 Massie Avenue Cleveland, OH 44108 DOB: 08-27-1981 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On August 8, 2020, in Monroe, the defendants shop lifted merchandise from the Premium Outlet Mall, estimated value over \$1,000.			
13		<b>Tony Mills</b> 411 Greenvale Cleveland, OH 44121 DOB: 03-21-1982 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On August 8, 2020, in Monroe, the defendants shop lifted merchandise from the Premium Outlet Mall, estimated value over \$1,000.			
14	20CR37122	<b>Virginia M. Willhoite</b> 3218 1/2 Lefferson Road Middletown, OH 45042 DOB: 11-23-1959 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On August 4, 2020, in Turtlecreek Township, the defendant possessed Methamphetamines.			

15		<b>Perry Crabtree</b> 422 North 3 <sup>rd</sup> Street Hamilton, OH 45011 DOB: 01-05-1974 <b>LOWER COURT:</b> DIRECT/MMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On May 17, 2020, in Mason, the defendant possessed Methamphetamine.			
16	20CR37159	<b>Carlee Allen</b> 404 East Pike Street South Lebanon, OH 45065 DOB: 10-08-1998 <b>LOWER COURT:</b> MASON MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, 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 misdemeanor of the first degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
On August 11, 2020, the defendant was shop lifting at Meijer, in Deerfield Township and found to possess stolen checks which were forged.			
17	20CR37171	<b>Andre Lavonte Durr</b> 1807 Dayoh Place Dayton, OH 45417 DOB: 07-07-2000 <b>LOWER COURT:</b> WARREN COUNTY	2913.51(A), 2913.51(C): Receiving Stolen Property, 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 November 13, 2018, the defendant possessed a stolen credit card, which had been used to make purchases.			

18	20CR37175	<b>Felicia Rose Bessey</b> 1819 Sutton Avenue, Apt. 7 Cincinnati, OH 45230 DOB: 09-11-1986 <b>LOWER COURT:</b> 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)(10)(a), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree
			2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			4511.203(A)(1), 4511.203(C)(1): Wrongful Entrustment of a Motor Vehicle, an unclassified misdemeanor
On July 10, 2020, in Washington Township, the defendant Jacob Bessey was operating a motor vehicle under the influence. Defendants were found to possess Methamphetamines and Fentanyl-Related Compound.			
19		<b>Jacob Dean Bessey</b> 510 Richards Avenue, Apt. 2 Thurman, OH 45685 DOB: 01-28-1993 <b>LOWER COURT:</b> DIRECT/WCC	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)(10)(a), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first 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
			2919.22(C)(1), 2919.22(E)(5)(a): Endangering Children, a misdemeanor of the first degree
On July 10, 2020, in Washington Township, the defendant Jacob Bessey was operating a motor vehicle under the influence. Defendants were found to possess Methamphetamines and Fentanyl-Related Compound.			

<b>20</b> <b>WT</b>	<b>20CR37161</b>	<b>Nicholas Scott Tatman</b> <b>*WARREN COUNTY JAIL</b> 726 Millville Oxford Road Hamilton, OH 45013 DOB: 02-23-1996 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On August 10, 2020, in Franklin, the defendants possessed Alprazolam and other drugs.			
<b>21</b>	<b>20CR37217</b>	<b>Heather N. Combs</b> 101 Cosmos Drive Dayton, OH 45449 DOB: 01-03-1995 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
			2925.11(A), 2925.11(C)(1)(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
On August 10, 2020, in Franklin, the defendants possessed Alprazolam and other drugs.			
<b>22</b> <b>WT</b>	<b>20CR37022</b>	<b>Jacqueline Suzanne Kirby</b> <b>*WARREN COUNTY JAIL</b> 18 High Street Franklin, OH 45005 DOB: 05-27-1969 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	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 July 5, 2020, in Franklin, the defendant was operating a motor vehicle under the influence and possessed Methamphetamine.			

23 WT	20CR37157	<b>James D. Davis</b> <b>*WARREN COUNTY JAIL</b> 6078 Fireside Drive Mason, OH 45040 DOB: 09-30-1976 <b>LOWER COURT:</b> MASON MUNICIPAL	2925.11(A), 2925.11(C)(6)(b): Possession of Heroin, 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)(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 30, 2020, in Mason the defendant possessed Heroin, a Fentanyl-Related Compound and other drugs.			
24 WT	20CR37113	<b>Marie Ellen Cantelupe</b> <b>*WARREN COUNTY JAIL</b> 444 Philadelphia Drive Dayton, OH 45405 DOB: 10-24-1973 <b>LOWER COURT:</b> LEBANON MUNICIPAL	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
On July 31, 2020, in Turtlecreek Township, the defendant was operating a motor vehicle under the influence and found to possess Methamphetamine.			

**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
Mason Roberson	20CR37166	ARRAIGNMENT	9-23-2020	1:00 P.M.
Kamico Evans	DIRECT	ARRAIGNMENT	TBD	
Amber Combs	20CR37176	ARRAIGNMENT	10-9-2020	8:30 A.M.
Derek Smith	20CR37189	ARRAIGNMENT	9-23-2020	1:00 P.M.
Derrick Sullivan	20CR37109	ARRAIGNMENT	TBD	
Dana Helton	20CR37206	ARRAIGNMENT	9-23-2020	1:00 P.M.
Ashley Bowling	20CR36928	ARRAIGNMENT	10-9-2020	8:30 A.M.
Curtis Johnson	20CR37219	ARRAIGNMENT	9-23-2020	1:00 P.M.
Carrie Hoefler	20CR37201	ARRAIGNMENT	10-9-2020	8:30 A.M.
James Worley	20CR37095	ARRAIGNMENT	10-9-2020	8:30 A.M.
Dennae Sutphin	DIRECT	ARRAIGNMENT	9-23-2020	1:00 P.M.
Durron Carson	20CR37146	ARRAIGNMENT	10-9-2020	8:30 A.M.
Tony Mills	DIRECT	ARRAIGNMENT	10-9-2020	8:30 A.M.
Virginia Wilhoite	20CR37122	ARRAIGNMENT	10-9-2020	8:30 A.M.
Perry Crabtree	DIRECT	ARRAIGNMENT	10-9-2020	8:30 A.M.
Carlee Allen	20CR37159	ARRAIGNMENT	10-9-2020	8:30 A.M.
Andre Durr	20CR37171	ARRAIGNMENT	10-9-2020	8:30 A.M.
Felicia Bessey	20CR37175	ARRAIGNMENT	10-9-2020	8:30 A.M.
Jacob Bessey	DIRECT	ARRAIGNMENT	TBD	
Nicholas Tatman	20CR37161	ARRAIGNMENT	9-23-2020	1:00 P.M.
Heather Combs	20CR37217	ARRAIGNMENT	10-9-2020	8:30 A.M.
Jacqueline Kirby	20CR37022	ARRAIGNMENT	9-23-2020	1:00 P.M.
James Davis	20CR37157	ARRAIGNMENT	9-23-2020	1:00 P.M.
Marie Cantelupe	20CR37113	ARRAIGNMENT	9-23-2020	1:00 P.M.