

COMMON PLEAS COURT  
WARREN COUNTY, OHIO  
FILED

**FOR IMMEDIATE RELEASE**

2021 OCT 25 AM 9:19

**MONDAY, OCTOBER 25, 2021**

JAMES L. SPAETH  
CLERK OF COURTS

# **GRAND JURY RESULTS**

Grand Jury Indictments from  
Friday, October 22, 2021

And, upcoming case hearings for the weeks of  
October 25, 2021 – November 19, 2021

**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>
<b>1</b> <b>WT</b>	<b>21CR38529</b>	<b>Jason Jonathan Dakin</b> <b>*WARREN COUNTY JAIL</b> 4880 State Route 350 Clarksville, OH 45113 DOB: 12-08-1977 <b>LOWER COURT:</b> MASON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On 9-21-21 in Deerfield Township, Defendant stole merchandise from Walmart and ran from police while possessing Methamphetamine.			
<b>2</b> <b>WT</b>	<b>21CR38538</b>	<b>Spencer Darnell Stark Williams</b> <b>*WARREN COUNTY JAIL</b> 4128 Fleetwood Drive Dayton, OH 45416 DOB: 07-22-2001 <b>LOWER COURT:</b> LEBANON 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 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 9-22-21 at 3:25 p.m., Spencer WILLIAMS possessed a stolen vehicle and fled from officers in a high-speed chase in Turtlecreek Twp., Ohio.			

<b>3</b>	<b>21CR38519</b>	<b>Alexander Murray Tompkins</b> 439 Morrow Road, Apt. 203 South Lebanon, OH 45065 DOB: 12-12-1990 <b>LOWER COURT:</b> 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
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
On July 28, 2021, in South Lebanon, defendant broke several items belonging to his roommate, and then fled from police in his car causing a substantial risk of serious physical harm to persons and/or property.			
<b>4</b>  <b>WT</b>	<b>21CR38537</b>	<b>Jason Trevor Woods</b> <b>*WARREN COUNTY JAIL</b> DOB: 09-29-1997 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2950.05(F)(1), 2950.99(A)(1)(a)(ii): Failure to Provide Notice Of Change Of Address, a felony of the second degree
On July 14, 2021, in Warren County, defendant changed his residence address without notifying the Warren County Sheriff's Office as required due to his Tier III sexual offender registration status.			
<b>5</b>  <b>WT</b>	<b>21CR38568</b>	<b>Jeremy Marshall</b> <b>*WARREN COUNTY JAIL</b> DOB: 12-17-1972 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2950.05(F)(1), 2950.99(A)(1)(a)(ii): Failure to Provide Notice Of Change Of Address, a felony of the first degree
From 8/27/21 - 9/22/21 D failed to register his address and employer with the WCSO as required by his sex offender registration requirements.			
<b>6</b>  <b>WT</b>	<b>21CR38567</b>	<b>Nicholas Adam Carnes</b> <b>*WARREN COUNTY JAIL</b> DOB: 06-02-1984 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2950.05(F)(2), 2950.99(A)(1)(a)(iii): Failure to Register, a felony of the fourth degree
			2950.04(E), 2950.99(A)(1)(a)(iii): Failure to Register, a felony of the fourth degree
From 8/17/21 - 9/28/21 D failed to register a new address with the WCSO or MCSO as required by his sex offender registration requirements.			

7		<b>Antonio Maurice Craddock</b> 3895 Mack Road #109 Fairfield, OH 45014 DOB: 09-01-1995 <b>LOWER COURT:</b> DIRECT/WCC	2913.02(A)(1), 2913.02(B)(2): Grand Theft, a felony of the fourth degree
			2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree
			2911.31(A), 2911.31(B): Safecracking, a felony of the fourth degree
On 6-30-21 in Springboro, Defendants entered an "Employees Only" area of a Verizon store and took 16 phones from a safe.			
8		<b>Marcelles Trevail Burley</b> 1806 Lincrest Drive Cincinnati, OH 45248 DOB: 03-20-1997 <b>LOWER COURT:</b> DIDRECT/WCC	2913.02(A)(1), 2913.02(B)(2): Grand Theft, a felony of the fourth degree
			2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree
			2911.31(A), 2911.31(B): Safecracking, a felony of the fourth degree
On 6-30-21 in Springboro, Defendants entered an "Employees Only" area of a Verizon store and took 16 phones from a safe.			
9	<b>21CR38526</b>	<b>Patricia Pearlrae Tope</b> 189 Island Lake Drive Hamilton, OH 45013 DOB: 04-25-1984 <b>LOWER COURT:</b> MASON MUNICIPAL	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 first degree
On 12-20-20 in Mason, Defendant was in possession of drugs and drug abuse instruments.			

<b>10</b> <b>WT</b>	<b>21CR38542</b>	<b>Rayshawn Jamar Chandler</b> <b>*WARREN COUNTY JAIL</b> 944 Wall Street Toledo, OH 43610 DOB: 06-15-1999 <b>LOWER COURT:</b> MASON MUNICIPAL	2923.162(A)(3), 2923.162(C)(2): Discharge of Firearm On or Near Prohibited Premises, a felony of the third degree
			2923.16(A), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, 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
			2923.12(A)(1), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
On September 21, 2021, at 10:27 a.m., in the City of Mason, defendant following an argument with a girlfriend in his car, fired a firearm from inside the car while on a public street causing a substantial risk of physical harm to others.			
<b>11</b> <b>WT</b>	<b>21CR38476</b>	<b>Nicholas Andrew Gerhard</b> <b>*WARREN COUNTY JAIL</b> 3265 Wibraham Road Middletown, OH 45042 DOB: 07-27-1983 <b>LOWER COURT:</b> WARREN COUNTY	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
On 8-26-21 at 11:09 a.m., Nicholas GERHARD possessed stolen license plate in Springboro, Ohio.			
<b>12</b>	<b>21CR38376</b>	<b>Ringo M. Inlow</b> 617 S. River Street, Suite G Franklin, OH 45005 DOB: 01-10-1966 <b>LOWER COURT:</b> FRANKLIN 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
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
On 8-4-21 in Franklin, Defendant took items from Walmart without consent and was found to be in possession of drugs and drug paraphernalia.			

<b>13</b>	<b>21CR38409</b>	<b>Virgil Eugene Lainhart</b> 3019 Lanes Mill Road Oxford, OH 45056 DOB: 12-08-1972 <b>LOWER COURT:</b> WARREN COUNTY	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 8-13-21 at 10:22 p.m., Virgil LAINHART possessed loaded handgun and Methamphetamine in a vehicle in Hamilton Twp., Ohio.			
<b>14</b>	<b>21CR38559</b>	<b>James Shultz</b> <b>*WARREN COUNTY JAIL</b> 9 North River Street, Apt. F Franklin, OH 45005 DOB: 11-12-1967 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2903.13(A), 2903.13(C)(5): Assault, a felony of the fourth degree
<b>WT</b>			
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
On 9/23/21 Defendant was intoxicated in the City of Franklin and obstructed police by resisting arrest and attempting to assault officers			
<b>15</b>	<b>21CR38433</b>	<b>Krista Hawkey</b> 40 Triple Crown Circle Springboro, OH 45066 DOB: 05-20-1987 <b>LOWER COURT:</b> WARREN COUNTY	2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
On 11-4-20 at 4:02 p.m., Krista HAWKEY possessed Fentanyl in Springboro, Ohio.			

16 WT	21CR38541	<b>Buddy Stanley</b> *WARREN COUNTY JAIL 7366 Butler Warren Road Mason, OH 45040 DOB: 09-03-1963 <b>LOWER COURT:</b> MASON 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): Aggravated Possession of Drugs, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, 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 9-24-21 at 5:47 p.m., Buddy STANLEY possessed Methamphetamine and drug paraphernalia while stealing and damaging merchandise from Meijer in Deerfield Twp., Ohio.			
17 WT	21CR38501	<b>Jeremy C. Penwell</b> *WARREN COUNTY JAIL 3916 Springoak Drive Cincinnati, OH 45248 DOB: 01-19-1984 <b>LOWER COURT:</b> WARREN COUNTY	2903.06(A)(1)(a), 2903.06(B)(2)(a): Aggravated Vehicular Homicide, a felony of the second degree
			2903.06(A)(2)(a), 2903.06(B)(3): Aggravated Vehicular Homicide, a felony of the third degree
			4549.02(A)(1)(a), 4549.02(B)(3)(a): Failure to Stop After an Accident, a felony of the third 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
On September 14, 2021, at 8:08 a.m., in Hamilton Township, defendant while driving his car hit and killed a pedestrian and failed to stop after the collision.			

18	21CR38558	<b>Timothy Allan Noreikas</b> 970 East Ridge Drive, Apt. B Lebanon, OH 45036 DOB: 12-05-1988 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree
On 9/21/21 Defendant violated a protection order in the City of Franklin.			
19 WT	21CR38561	<b>Charles Ray Sweeney</b> <b>*WARREN COUNTY JAIL</b> 208 Quail Run Court Carlisle, OH 45005 DOB: 01-20-1981 <b>LOWER COURT:</b> 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)(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 first degree
On 9/23/21 Defendant was found in possession of controlled substances in the City of Franklin.			

**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>

<b>Defendant</b>	<b>Case Number</b>	<b>Upcoming Hearing</b>	<b>Date</b>	<b>Time</b>
Jason Dakin	21CR38529	ARRAIGNMENT	10-27-2021	1:00 P.M.
Spencer Williams	21CR38538	ARRAIGNMENT	10-27-2021	1:00 P.M.
Alexander Tompkins	21CR38519	ARRAIGNMENT	11-19-2021	8:30 A.M.
Jason Woods	21CR38537	ARRAIGNMENT	10-27-2021	1:00 P.M.
Jeremy Marshall	21CR38568	ARRAIGNMENT	10-27-2021	1:00 P.M.
Nicholas Carnes	21CR38567	ARRAIGNMENT	10-27-2021	1:00 P.M.
Antonio Craddock	DIRECT	ARRAIGNMENT	11-19-2021	8:30 A.M.
Marcelles Burley	DIRECT	ARRAIGNMENT	11-19-2021	8:30 A.M.
Patricia Tope	21CR38526	ARRAIGNMENT	11-19-2021	8:30 A.M.
Rayshawn Chandler	21CR38542	ARRAIGNMENT	10-27-2021	1:00 P.M.
Nicholas Gerhard	21CR38476	ARRAIGNMENT	10-27-2021	1:00 P.M.
Ringo Inlow	21CR38376	ARRAIGNMENT	11-19-2021	8:30 A.M.
Virgil Lainhart	21CR38409	ARRAIGNMENT	11-19-2021	8:30 A.M.
James Shultz	21CR38559	ARRAIGNMENT	10-27-2021	1:00 P.M.
Krista Hawkey	21CR38433	ARRAIGNMENT	11-19-2021	8:30 A.M.
Buddy Stanley	21CR38541	ARRAIGNMENT	10-27-2021	1:00 P.M.
Jeremy Penwell	21CR38501	ARRAIGNMENT	10-27-2021	1:00 P.M.
Timothy Noreikas	21CR38558	ARRAIGNMENT	11-19-2021	8:30 A.M.
Charles Sweeney	21CR38561	ARRAIGNMENT	10-27-2021	1:00 P.M.