

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

2024 AUG -5 AM 9:10

JAMES L. SPAETH
CLERK OF COURTS

FOR IMMEDIATE RELEASE

MONDAY, AUGUST 5, 2024

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, August 2, 2024

And, upcoming case hearings for the weeks of
August 5, 2024 – August 23, 2024

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1	24CR41794	Jeremy Braxton McCabe 45 Westview Avenue Cincinnati, OH 45215 DOB: 05-25-1987 LOWER COURT: WARREN COUNTY	2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, 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 September 4, 2020, in the City of Springboro, defendant possessed drugs and drug paraphernalia.			
2	24CR41829	Anthony Isaiah Burke 5549 Beard Road Springfield, OH 45502 DOB: 04-21-2003 LOWER COURT: FRANKLIN MUNICIPAL	2911.01(A)(1), 2911.01(C): Aggravated Robbery, a felony of the first degree
			2911.02(A)(2), 2911.02(B): Robbery, a felony of the second degree
			2905.01(A)(2), 2905.01(C)(1): Kidnapping, a felony of the first degree
			2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or Dangerous Ordinance, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or Dangerous Ordinance, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or Dangerous Ordinance, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or Dangerous Ordinance, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or

			Dangerous Ordnance, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree
On June 22, 2023, in the City of Franklin, defendant entered into a local business, threatened physical harm to employees, and stole multiple firearms.			

3 WT	24CR41836	Jessica Michelle Burnell *WARREN COUNTY JAIL 3802 Dry Run Road, Apt. 23 South Lebanon, OH 45036 DOB: 05-14-1989 LOWER COURT: WARREN COUNTY	2911.12(B), 2911.12(E): Trespass in a Habitation when a Person is Present or Likely to be Present, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On June 2, 2024, in Union Township, defendant forced herself into another person's home while the owner was present and possessed drugs.			
4	24CR41813	Mohamed Mahmoud Mohamed Abdellahi Abba 7534 Graystone Court West Chester, OH 45069 DOB: 11-22-2005 LOWER COURT: MASON MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Misdemeanor Theft, a misdemeanor of the first degree
On June 17, 2024, in Deerfield Township, defendant stole credit cards and personal property belonging to another.			
5 WT	24CR41843	Jolee Caitlin Marie Brown *WARREN COUNTY JAIL 316 Lakebend Court Lexington, KY 40515 DOB: 12-05-1998 LOWER COURT: LEBANON MUNICIPAL	2925.03(A)(2), 2925.03(C)(1)(f): Aggravated Trafficking in Drugs, a felony of the first degree
			2941.1410(A) Major Drug Offender Specification, "MDO"
			2925.11(A), 2925.11(C)(1)(e): Aggravated Possession of Drugs, a felony of the first degree
			2941.1410(A) Major Drug Offender Specification, "MDO"
On July 1, 2024, in Turtlecreek Township, defendant possessed drugs intended for sale.			

6		Carlton Lamar Holden II 917 Clement Avenue Dayton, OH 45417 DOB: 02-08-1996 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(c): Possession of a Fentanyl-Related Compound, a felony of the third degree
			2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
On June 2, 2022, in the City of Franklin, defendant possessed drugs.			
7		Maija Renee Kidd 266 Victory Lane Franklin, OH 45005 DOB: 01-22-2002 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On October 13, 2022, in the City of Franklin, defendant possessed drugs.			
8		Kenneth Michael Marin 102 N. Main Street Franklin, OH 45005 DOB: 07-30-1996 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.03(A)(1), 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
On January 20, 2023, and January 30, 2023, in the City of Franklin, defendant possessed and offered to sell drugs.			

9	24CR41668	Charles Drayton Davidson 4815 Rosedale Road Middletown, OH 45044 DOB: 03-02-1988 LOWER COURT: MIDDLETOWN 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)(10)(a), 2925.11(C)(2)(a): Possession of Drugs, 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
			2921.33(A), 2921.33(D): Resisting Arrest, 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 March 23, 2024, in the City of Middletown, defendant possessed drugs and drug paraphernalia. Defendant was in physical control of a motor vehicle while under the influence and resisted his lawful arrest.			
10 WT	24CR41811	Ryan Timothy Barclay *WARREN COUNTY JAIL 563 Robindale Drive Waynesville, OH 45068 DOB: 12-15-1986 LOWER COURT: WARREN COUNTY	2919.25(A), 2919.25(D)(4): Domestic Violence, a felony of the third degree
On June 19, 2024, in the Village of Waynesville, defendant caused physical harm to a family or household member.			
11	24CR41831	Mikeria Lanae Hudson 2358 Woodbrook Circle South, Apt. J Columbus, OH 43223 DOB: 04-26-2001 LOWER COURT: WARREN COUNTY	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On July 19, 2024, in the City of South Lebanon, defendant stole property from a local store.			

12	24CR41713	Matthew Raymond Brooks 590 Bunker Hill Court Franklin, OH 45005 DOB: 08-30-1978 LOWER COURT: FRANKLIN MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Theft, 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
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On May 12, 2024, in the City of Franklin, defendant possessed stolen license plates on a vehicle he was operating with a suspended license while possessing drug paraphernalia.			
13	24CR41729	Kevin Thomas Roetheli 4598 Wayne Blvd. Lebanon, OH 45036 DOB: 03-16-1985 LOWER COURT: FRANKLIN MUNICIPAL	4549.62(A), 4549.62(E): Fraudulent Actions Concerning a VIN, a felony of the fifth degree
			4510.16(A), 4510.16(D)(1): Driving Under Financial Responsibility Law Suspension or Cancellation, an unclassified misdemeanor
			4549.08(A)(1), 4549.08(C): Operating a Motor Vehicle Bearing an Invalid License Plate or Identification Mark, a misdemeanor of the fourth degree
On May 16, 2024, in the City of Franklin, defendant removed or concealed a vehicle identification number from a motor vehicle that he was operating while under a driving suspension.			

14		Jair Adrian Montalvo Pena 3692 Kings Mills Road Mason, OH 45040 DOB: 07-08-1994 LOWER COURT: DIRECT/LMC	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
On February 24, 2024, in the City of Mason, defendant possessed drugs.			
15	24CR41687	Carlos Alfredo Luiz-Hernandez AKA John Rafael Rivas-Mercado 741 Linn Street Hamilton, OH 45011 DOB: 04-26-2004 LOWER COURT: MASON MUNICIPAL	2913.42(A)(2), 2913.42(B)(4): Tampering with Records, a felony of the third degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
On April 30, 2024, in the City of Mason, defendant provided false documents to obtain a government identification card.			
16	24CR41748	Toshua Marie Collier 6880 Brandywine Street, Apt. 28 Middletown, OH 45044 DOB: 11-17-1984 LOWER COURT: LEBANON MUNICIPAL	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)(2)(b): Possession of Drugs, a felony of the fourth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On May 26, 2024, at Lebanon Correctional Institution, defendant conveyed drugs into prison.			
17 WT		Eugene Milton Wade, III *SOCF A752-534 DOB: 11-22-1991 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 May 26, 2024, at Lebanon Correctional Institution, defendant with the assistance of another conveyed drugs into prison.			

18	24CR41851	Brittany Ann Williams *WARREN COUNTY JAIL 43 N. Main Street Franklin, OH 45005 DOB: 09-05-1991 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(11)(b): Possession of a Fentanyl-Related Compound, a felony of the fourth degree
WT			
			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 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 July 10, 2024, in the City of Franklin, defendant possessed drugs, drug abuse instruments, and drug paraphernalia.			
19		Tyler Scott Taylor AKA Tyler Jarnigan 1519 Pershing Avenue Middletown, OH 45044 DOB: 06-25-1989 LOWER COURT: DIRECT/FMC	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)(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 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 10, 2024, in the City of Franklin, defendant possessed drugs, drug abuse instruments, and drug paraphernalia.			

20	24CR41786	Raymond Thomas Salunek 812 Thornton Drive Morrow, OH 45152 DOB: 08-29-1966 LOWER COURT: WARREN COUNTY	2903.11(A)(1), 2903.11(D)(1)(a): Felony Assault, a felony of the second degree
			2903.18(B)(2), 2903.18(C)(2): Strangulation, a felony of the third degree
			2919.25(A), 2919.25(D)(2): Domestic Violence, a misdemeanor of the first degree
On June 5, 2024, in Hamilton Township, defendant caused serious physical harm to a family or household member including by means of strangulation.			

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>

CASE NUMBER	DEFENDANTS	HEARING	DATE	TIME
24CR41794	Jeremy Braxton McCabe	ARRAIGNMENT	8/23/2024	8:30 AM
24CR41829	Anthony Isaiah Burke	ARRAIGNMENT	8/23/2024	8:30 AM
24CR41836	Jessica Michelle Burnell	ARRAIGNMENT	8/7/2024	1:00 PM
24CR41813	Mohamed Mahmoud Mohmed Abdellahi Abba	ARRAIGNMENT	8/23/2024	8:30 AM
24CR41843	Jolee Caitlin Marie Brown	ARRAIGNMENT	8/7/2024	1:00 PM
DIRECT	Carlton Lamar Holden, II	ARRAIGNMENT	8/23/2024	8:30 AM
DIRECT	Maija Renee Kidd	ARRAIGNMENT	8/23/2024	8:30 AM
DIRECT	Kenneth Micheal Marin	ARRAIGNMENT	8/23/2024	8:30 AM
24CR41668	Charles Drayton Davidson	ARRAIGNMENT	8/23/2024	8:30 AM
24CR41811	Ryan Timothy Barclay	ARRAIGNMENT	8/7/2024	1:00 PM
24CR41831	Mikeria Lanae Hudson	ARRAIGNMENT	8/23/2024	8:30 AM
24CR41713	Matthew Raymond Brooks	ARRAIGNMENT	8/23/2024	8:30 AM
24CR41729	Kevin Thomas Roetheli	ARRAIGNMENT	8/23/2024	8:30 AM
DIRECT	Jair Adrian Montalvo Pena	ARRAIGNMENT	8/23/2024	8:30 AM
24CR41687	Carlos Alfredo Luiz-Hernandez	ARRAIGNMENT	8/23/2024	8:30 AM
24CR41748	Toshua Marie Collier	ARRAIGNMENT	8/23/2024	8:30 AM
24CR41748	Eugene Milton Wade, III	ARRAIGNMENT	TBD	

24CR41851	Brittany Ann Williams	ARRAIGNMENT	8/7/2024	1:00 PM
24CR41851	Tyler Scott Taylor	ARRAIGNMENT	8/23/2024	8:30 AM
24CR41786	Raymond Thomas Salunek	ARRAIGNMENT	8/23/2024	8:30 AM