

## **GRAND JURY RESULTS**

Grand Jury Indictments from Thursday, December 19, 2024

And, upcoming case hearings for the weeks of December 23, 2024 – January 10, 2025

DAVID P. FORNSHELL (513) 695-1325

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|                            | Case Number                                   | <u>Defendant</u>  | Indicted for the Charge(s) of:   |
|----------------------------|---|---|--|
| 1.                         | 24CR42102                                     | Tara Talencia Tompkins 2227 Sanford Street Toledo, Ohio 43606 DOB: 01-26-1978 LOWER COURT: FRANKLIN MUNICIPAL COURT | 2913.51(A), 2913.51(C): Receiving Stolen<br>Property, a felony of the fourth degree                              |
|                            |   |   | 4510.16(B), 4510.16(D)(1): Driving under a Nonpayment of Judgment Suspension, arunclassified misdemeanor         |
| Between Od<br>which she ki | ctober 8, 2024, and O<br>new or had reasonabl | october 9, 2024, in Franklin Township, De<br>e cause to believe was stolen and operated                             | fendant was found in possession of a vehicle I that vehicle with a suspended license.                            |
| 2.<br>WT                   |   | Mark Andre Williams 1101 Carolina Avenue - Apt. B Cincinnati, Ohio 45237 DOB: 12-10-1993 LOWER COURT: DIRECT        | 2925.03(A)(1), 2925.03(C)(9)(e):<br>Trafficking in a Fentanyl-Related<br>Compound, a felony of the second degree |
|                            |   |   | 2925.11(A), 2925.11(C)(11)(d): Possession of a Fentanyl-Related Compound, a felony of the second degree          |
|                            |   |   | 2925.03(A)(1), 2925.03(C)(1)(d):<br>Aggravated Trafficking in Drugs, a felony<br>of the second degree            |
|                            |   |   | 2925.11(A), 2925.11(C)(1)(c): Aggravated Possession of Drugs, a felony of the second degree                      |
|                            |   |   | 2925.03(A)(1), 2925.03(C)(2)(a):<br>Trafficking in Drugs, a felony of the fifth<br>degree                        |
|                            |   |   | 2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree                                  |
|                            |   |   | 2925.03(A)(1), 2925.03(C)(1)(a):<br>Aggravated Trafficking in Drugs, a felony<br>of the fourth degree            |
|                            |   |   | 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)(2)(a):<br>Trafficking in Drugs, a felony of the fifth<br>degree                        |
|                            |   |   | 2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree                                  |

|   | 2925.03(A)(1), 2925.03(C)(9)(e): Trafficking in a Fentanyl-Related Compound, a felony of the second degree       |
|---|--|
|   | 2925.11(A), 2925.11(C)(11)(d): Possession of a Fentanyl-Related Compound, a felony of the second degree          |
|   | 2925.03(A)(1), 2925.03(C)(2)(a):<br>Trafficking in Drugs, a felony of the fifth<br>degree                        |
|   | 2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree                                  |
|   | 2925.03(A)(1), 2925.03(C)(9)(e):<br>Trafficking in a Fentanyl-Related<br>Compound, a felony of the second degree |
|   | 2925.11(A), 2925.11(C)(11)(d): Possession of a Fentanyl-Related Compound, a felony of the second degree          |
|   | 2925.03(A)(1), 2925.03(C)(2)(a):<br>Trafficking in Drugs, a felony of the fifth<br>degree                        |
|   | 2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree                                  |
|   | 2925.03(A)(2), 2925.03(C)(2)(a):<br>Trafficking in Drugs, a felony of the fifth<br>degree                        |
|   | 2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree                                  |
| Between January 11, 2024, ar<br>numerous occasions. | February 13, 2024, in the City of Monroe, Defendant sold drugs to undercover agents on                           |
|   |  |

| 3.<br>WT                         | Michael Rhea Davis, Jr. 305 North Cherry Street Lebanon, Ohio 45036 DOB: 04-24-1978 LOWER COURT: DIRECT | 2925.03(A)(1), 2925.03(C)(4)(a):<br>Trafficking in Cocaine, a felony of the fifth<br>degree |
|----------------------------------|---|---|
|                                  | DIRECT  | 2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree           |
|                                  |   | 2925.03(A)(1), 2925.03(C)(4)(a):<br>Trafficking in Cocaine, a felony of the fifth<br>degree |
|                                  |   | 2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree           |
|                                  |   | 2925.03(A)(1), 2925.03(C)(4)(a):<br>Trafficking in Cocaine, a felony of the fifth<br>degree |
|                                  |   | 2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree           |
|                                  |   | 2925.03(A)(1), 2925.03(C)(4)(a):<br>Trafficking in Cocaine, a felony of the fifth<br>degree |
|                                  |   | 2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree           |
| etween April 12, 202<br>casions. | 4, and May 6, 2024, in the City of Lebanon, D   | defendant sold drugs to undercover agents on numerous                                       |

| 4.   | <b>Kylie Nicole Utley</b>  | 2921.36(A)(2), 2921.36(G)(2): Illegal  |
|--|--|--|
| 11/m   | 614 B Dodge Court  | Conveyance of Drugs of Abuse onto  |
| WT   | Dayton, Ohio 45431   | Grounds of a Specified Governmental  |
|  | DOB: 05-10-1996  | Facility, a felony of the third degree   |
|  | LOWER COURT:   |  |
|  | DIRECT   |  |
|  |  | 2925.03(A)(2), 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  |
|  |  | 2923.24(A), 2923.24(C): Possessing   |
|  |  |  |
|  |  | Criminal Tools, a felony of the fifth degree   |
| On November 18, 202<br>e grounds of the pris | 23, at Warren Correctional Institution in Turt                           |  |
| On November 18, 202<br>e grounds of the pris | Son.   | tlecreek Township, Defendant conveyed illegal drugs on   |
| e grounds of the pris                        | Mark Allen White   | tlecreek Township, Defendant conveyed illegal drugs on 2921.36(A)(2), 2921.36(G)(2): Illegal   |
| e grounds of the pris                        | Son.   | tlecreek Township, Defendant conveyed illegal drugs on 2921.36(A)(2), 2921.36(G)(2): Illegal Conveyance of Drugs of Abuse onto   |
| e grounds of the pris                        | Mark Allen White **WCI** A695210   | tlecreek Township, Defendant conveyed illegal drugs on 2921.36(A)(2), 2921.36(G)(2): Illegal Conveyance of Drugs of Abuse onto Grounds of a Specified Governmental   |
| e grounds of the pris                        | Mark Allen White  **WCI** A695210  DOB: 06-22-1990                       | tlecreek Township, Defendant conveyed illegal drugs on 2921.36(A)(2), 2921.36(G)(2): Illegal Conveyance of Drugs of Abuse onto   |
| e grounds of the pris                        | Mark Allen White  **WCI** A695210  DOB: 06-22-1990  LOWER COURT:         | 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   |
| e grounds of the pris                        | Mark Allen White  **WCI** A695210  DOB: 06-22-1990  LOWER COURT:         | Conveyance of Drugs of Abuse onto Grounds of a Specified Governmental Facility, a felony of the third degree  2925.03(A)(2), 2925.03(C)(1)(c):   |
| 5. WT  | Mark Allen White  **WCI** A695210  DOB: 06-22-1990  LOWER COURT:  DIRECT | 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  2925.03(A)(2), 2925.03(C)(1)(c): Aggravated Trafficking in Drugs, a felony of the third degree |
| 5. WT  | Mark Allen White  **WCI** A695210  DOB: 06-22-1990  LOWER COURT:  DIRECT | 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  2925.03(A)(2), 2925.03(C)(1)(c): Aggravated Trafficking in Drugs, a felony                     |

| 6.                         | 24CR42033                                    | Paige Lee Brady  | 2921.36(A)(1), 2921.36(G)(1): Illegal          |
|----------------------------|--|--|--|
|                            |  | 34208 Russell Drive                                    | Conveyance of Weapons onto the Grounds         |
|                            |  | Solon, Ohio 44139                                      | of a Specified Governmental Facility, a        |
|                            |  | DOB: 08-21-1998  | felony of the third degree                     |
|                            |  | LOWER COURT:   | ,  |
|                            |  | LEBANON MUNICIPAL COURT                                |  |
|                            |  |  | 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)(1)(b): Aggravated       |
|                            |  |  | Possession of 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   |
|                            |  |  | 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 Septemb<br>llegal drugs | oer 14, 2024, at Warr<br>onto the grounds of | en Correctional Institution in Turtlecreek the prison. | Township, Defendant conveyed a firearm and     |
|                            |  |  |  |
| 7.                         |  | Brian J. Hunt, II                                      | 2921.36(A)(2), 2921.36(G)(2): Illegal          |
| ***/00                     |  | **WCI** A747923  | Conveyance of Drugs of Abuse onto              |
| WT                         |  | DOB: 07-01-1986  | Grounds of a Specified Governmental            |
|                            |  | LOWER COURT:   | Facility, a felony of the third degree         |
|                            |  | DIRECT   |  |
| On Septemb                 | er 14, 2024, at Warr                         | en Correctional Institution in Turtlecreek             | Township, Defendant conveyed illegal drugs ont |
| e grounds (                | ine prison.                                  |  |  |
|                            |  |  |  |

| WT                                  | Jacob Keith Hipsher 604 Lake Avenue Franklin, Ohio 45005 DOB: 10-16-1995 LOWER COURT: DIRECT    | 2925.03(A)(1), 2925.03(C)(1)(c):<br>Aggravated Trafficking in Drugs, a felony<br>of the second degree   |
|-------------------------------------|---|---|
|                                     |   | 2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree  |
|                                     |   | 2925.03(A)(1), 2925.03(C)(1)(c):<br>Aggravated Trafficking in Drugs, a felony<br>of the third degree  |
|                                     |   | 2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree  |
|                                     |   | 2925.03(A)(1), 2925.03(C)(1)(a):<br>Aggravated Trafficking in Drugs, a felony<br>of the fourth degree   |
|                                     |   | 2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth   |
|                                     |   | degree  |
| etween May 30, 202<br>ccasions.     | 24, and July 12, 2024, in the City of Franklin,   |   |
| etween May 30, 202 ccasions.  9. WT | Nicky Lynn Poteet 604 Lake Avenue Franklin, Ohio 45005 DOB: 08-19-1980 LOWER COURT: DIRECT      | degree  |
| 9.                                  | Nicky Lynn Poteet<br>604 Lake Avenue<br>Franklin, Ohio 45005<br>DOB: 08-19-1980<br>LOWER COURT: | degree Defendant sold drugs to undercover agents on numerous  2925.03(A)(1), 2925.03(C)(1)(c): Aggravated Trafficking in Drugs, a felony of the third degree  |
| 9.                                  | Nicky Lynn Poteet<br>604 Lake Avenue<br>Franklin, Ohio 45005<br>DOB: 08-19-1980<br>LOWER COURT: | degree Defendant sold drugs to undercover agents on numerous  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   |
| 9.                                  | Nicky Lynn Poteet<br>604 Lake Avenue<br>Franklin, Ohio 45005<br>DOB: 08-19-1980<br>LOWER COURT: | degree  Defendant sold drugs to undercover agents on numerous  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  2925.03(A)(1), 2925.03(C)(1)(c): Aggravated Trafficking in Drugs, a felony |

| 10.                 |                           | De Brieon Lee Armstrong 306 Bittersweet Court Angola, IN 46703 DOB: 12-14-2000 LOWER COURT: DIRECT                        | 2913.02(A)(3), 2913.02(B)(2): Theft, a felony of the fifth degree  |
|---------------------|---------------------------|---|--|
| On May 8, wn accoun | 2024, in Hamilton T<br>t. | ownship, Defendant stole money from the   | victim by depositing a fraudulent check into his   |
| 11.                 | 24CR42155                 | Zachary Elias Watkins, Jr. 5229 Rivers Edge Blvd. Dayton, Ohio 45414 DOB: 06-07-1986 LOWER COURT: LEBANON MUNICIPAL COURT | 2913.51(A), 2913.51(C): Receiving Stolen<br>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  |
| n August 2          | 24, 2024, in the City     | of Monroe, Defendant used a stolen credi  | it card to make unauthorized purchases.  |
| 12.                 | 24CR42165                 | Brandon Ray Riefers 926 West Washington Street Napoleon, Ohio 43545 DOB: 11-03-1984 LOWER COURT: MASON MUNICIPAL COURT    | 2923.16(D)(1), 2923.16(I): Improperly<br>Handling Firearms In A Motor Vehicle, a<br>felony of the fourth degree                |
|                     |                           |   | 2941.1417(A) Specification for Forfeiture of a Weapon  |
|                     |                           |   | 2941.1417(A) Specification for Forfeiture of a Weapon  |
|                     |                           |   | 2923.15(A), 2923.15(B): Using Weapons While Intoxicated, a misdemeanor of the first degree                                     |
|                     |                           |   | 2941.1417(A) Specification for Forfeiture of a Weapon  |
|                     |                           |   | 2941.1417(A) Specification for Forfeiture of a Weapon  |
|                     |                           |   | 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   |
|                     |                           |   | 4511.19(A)(1)(a), 4511.19(G)(1)(a):<br>Operating a Vehicle Under the Influence of<br>Alcohol, a Drug of Abuse or a Combination |

|                           |  |  | of Them - OVI, a misdemeanor of the first degree  |
|---------------------------|--|--|---|
| On Novemb<br>notor vehicl | per 9, 2024, in Deerf<br>le while under the in                           | field Township, Defendant transported a fluence of alcohol and/or drugs.   | loaded firearm in a motor vehicle, and operated the   |
| 13.                       |  | Robert Curtis Waters 838 Williams Street Miamisburg, Ohio 45342 DOB: 07-21-1990 LOWER COURT: DIRECT                    | 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   |
|                           |  |  | 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 felony of the fifth degree   |
| office officer            | 2024, in Franklin To<br>r after the officer att<br>is physical harm to p | empted to conduct a traffic stop. Defend   | operated a motor vehicle to willfully flee or elude ant's operation of the vehicle created a substantial  |
| 14.                       | 24CR42134  | Debra Jean Prater-Kinney 3593 Knollbrook Drive Franklin, Ohio 45005 DOB: 02-13-1980 LOWER COURT: MASON MUNICIPAL COURT | 2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree  |
|                           |  |  | 2913.49(B)(2), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree  |
|                           |  |  | 2913.02(A)(3), 2913.02(B)(2):   |
|                           |  |  | Misdemeanor Theft, a misdemeanor of the first degree  |
|                           |  |  | Misdemeanor Theft, a misdemeanor of the   |
|                           |  |  | Misdemeanor Theft, a misdemeanor of the first degree  2913.31(A)(3), 2913.31(C)(1)(b): Forgery,   |
|                           |  |  | Misdemeanor Theft, a misdemeanor of the first degree  2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree  2913.49(B)(2), 2913.49(I)(2): Identity  |
|                           |  |  | Misdemeanor Theft, a misdemeanor of the first degree  2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree  2913.49(B)(2), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree  2913.02(A)(1), 2913.02(B)(2): Misdemeanor Theft, a misdemeanor of the |

| 15.                         | 24CR42081                  | Jacob Harold Smith 489 La Luz Blvd Apt. 216 Lebanon, Ohio 45036 DOB: 07-20-2003 LOWER COURT: LEBANON MUNICIPAL COURT                           | 2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree   |
|-----------------------------|----------------------------|--|---|
|                             |                            |  | 2923.24(A), 2923.24(C): Possessing<br>Criminal Tools, a felony of the fifth degree  |
|                             |                            |  | 2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree                                 |
|                             |                            |  | 2913.02(A)(1), 2913.02(B)(2):<br>Misdemeanor Theft, a misdemeanor of the<br>first degree  |
| On February<br>nearby busin | y 24, 2024, in the Ciness. | ty of Lebanon, Defendant stole merchandi   | se from a local store and forcibly trespassed in a  |
| 16.                         |                            | Amber Nichole Durbin 2723 Window Drive Cincinnati, Ohio 45201 DOB: 08-01-1987 LOWER COURT: DIRECT  | 2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree                                      |
| On August 2                 | 25, 2024, in the City      | of Lebanon, Defendant possessed drugs.   |   |
| 17.<br>WT                   | 24CR42195                  | Andrew Keith Stockstill **WARREN COUNTY JAIL** 12041 Mallet Drive Cincinnati, Ohio 45246 DOB: 01-18-1999 LOWER COURT: FRANKLIN MUNICIPAL COURT | 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 |
|                             |                            |  | 2925.03(A)(2), 2925.03(C)(1)(c):<br>Aggravated Trafficking in Drugs, a felony<br>of the third degree                            |
|                             |                            |  | 2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree                                      |
|                             |                            |  | 2925.03(A)(2), 2925.03(C)(1)(a):<br>Aggravated Trafficking in Drugs, a felony<br>of the fourth degree                           |
| 8                           |                            |  | 2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree                                      |
|                             |                            |  | 2925.03(A)(2), 2925.03(C)(9)(a):<br>Trafficking in a Fentanyl-Related<br>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                     |
|----------------|-----------------------|---|--|
|                |                       |   | 2925.03(A)(2), 2925.03(C)(5)(a):<br>Trafficking in L.S.D., a felony of the fifth<br>degree                                 |
|                |                       |   | 2925.11(A), 2925.11(C)(5)(a): Possession of L.S.D., 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          |
| fficer after t | the officer attempted | City of Franklin, Defendant operated a mot<br>d to conduct a traffic stop. Defendant's ope<br>or property. Defendant also possessed dru | or vehicle to willfully flee or elude a police eration of the vehicle created a substantial risk of egs intended for sale. |
| 18.            | 24CR42209             | Don Wooding Taylor, III **WARREN COUNTY JAIL**  | 2903.11(A)(1), 2903.11(D)(1)(a):<br>Felonious Assault, a felony of the second  |
| WT             |                       | 509 Clifton Drive<br>Dayton, Ohio 45417<br>DOB: 10-06-1994<br>LOWER COURT:<br>FRANKLIN MUNICIPAL COURT                                  | degree   |
|                |                       |   | 2919.25(A), 2919.25(D)(4): Domestic Violence, a felony of the third degree   |
|                |                       |   | 2903.18(B)(3), 2903.18(C)(3):<br>Strangulation, a felony of the fourth degree  |
|                |                       |   | 2919.22(B)(1), 2919.22(E)(2)(a):<br>Endangering Children, a misdemeanor of<br>the first degree                             |
| On Novemb      | er 24, 2024, in the c | ity of Franklin, Defendant caused serious   | physical harm to a family or household member.   |
| 19.            | 24CR42229             | Thaddeus Andrew Knapp LKA 3813 Brotherton Road Cincinnati, Ohio 45219 DOB: 01-15-1982 LOWER COURT: LEBANON MUNICIPAL COURT              | 2913.02(A)(1), 2913.02(B)(5): Grand Thef of a Motor Vehicle, a felony of the fourth degree                                 |
|                |                       |   | 2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree  |

Between November 29, 2024, and November 30, 2024, Defendant stole a motor vehicle and other miscellaneous items belonging to another.

| 20.          | 24CR42231            | Jessica Shay Brewer 173 Virginia Circle Wilmington, Ohio 45177 DOB: 02-20-1978 LOWER COURT: LEBANON MUNICIPAL COURT                        | 2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree                                  |
|--------------|----------------------|--|---|
| N            | 1 20 2024            |  | 2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree                                   |
| tolen from a | nother.              | nd November 30, 2024, Defendant possess  | sed motor vehicle and other miscellaneous items   |
| 21.          |                      | Ronald Paul Patterson 2204 Whittier Street Middletown, Ohio 45042 DOB: 06-30-1963 LOWER COURT: DIRECT                                      | 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 July 8, 2 | 2024, in the City of | Franklin, Defendant possessed drugs and o  | drug paraphernalia.   |
| 22.          | 24CR42135            | Katherine Elizabeth Hamilton<br>6195 Autumnleaf Lane<br>Cincinnati, Ohio 45230<br>DOB: 12-07-1986<br>LOWER COURT:<br>MASON MUNICIPAL COURT | 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 |

| WT                                  | 24CR42202            | Joshua Michael Smith **WARREN COUNTY JAIL** 4138 Robinson Vail Road Franklin, Ohio 45005 DOB: 12-31-1999 LOWER COURT: FRANKLIN MUNICIPAL COURT     | 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 |
|-------------------------------------|----------------------|--|---|
|                                     |                      |  | 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                                      |
|                                     |                      |  | 2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, 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)(10)(a),<br>2925.11(C)(2)(a): Possession of Drugs, a<br>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 Novemb                           |                      |  | or vehicle to willfully flee or elude a police office of the vehicle created a substantial risk of serious                      |
| fter the offic                      |                      | erty. Defendant also possessed drugs.  | of the vehicle created a substantial risk of serious  |
| fter the offic                      |                      |  | 2903.13(A), 2903.13(C)(5)(a): Assault, a felony of the fourth degree  |
| fter the office hysical harm        | n to persons or prop | David Paul Gordon  **WARREN COUNTY JAIL** 214 East Main Street - Apt. 2 Lebanon, Ohio 45036 DOB: 08-13-1968 LOWER COURT: MIDDLETOWN MUNICIPAL      | 2903.13(A), 2903.13(C)(5)(a): Assault, a  |
| ter the offic hysical harm  24.  WT | 24CR42205            | David Paul Gordon **WARREN COUNTY JAIL** 214 East Main Street - Apt. 2 Lebanon, Ohio 45036 DOB: 08-13-1968 LOWER COURT: MIDDLETOWN MUNICIPAL COURT | 2903.13(A), 2903.13(C)(5)(a): Assault, a felony of the fourth degree  2903.13(A), 2903.13(C)(5)(a): Assault, a                  |

|                | 24CR42208             | Justin Lloyd Harris **WARREN COUNTTY JAIL**   | 2921.36(A)(2), 2921.36(G)(2): Illegal<br>Conveyance of Drugs of Abuse onto                 |  |
|----------------|-----------------------|---|--|--|
| WT             |                       | 9936 Mami Drive   | Grounds of a Specified Governmental  |  |
|                |                       | Loveland, Ohio 45140  | Facility, a felony of the third degree   |  |
|                |                       | DOB: 04-23-1989   | actively, a felony of the third degree   |  |
|                |                       | LOWER COURT:  |  |  |
|                |                       | LEBANON MUNICIPAL COURT   |  |  |
|                |                       |   | 2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree |  |
| n Novemb       | er 21, 2024, in the ( | City of Lebanon, Defendant conveyed illeg   | al drugs into the Warren County Jail.  |  |
| 26.            |                       | Mohammed Muliam Khan  | 2913.34(A)(3), 2913.34(B)(4): Trademark  |  |
| -0.            |                       | 6847 Sparrow Lane   | Counterfeiting, a felony of the fourth   |  |
|                |                       | Columbus, Ohio 43235  | degree   |  |
|                |                       | DOB: 02-14-1964   | degree   |  |
|                |                       | LOWER COURT:  |  |  |
|                |                       | DIRECT  |  |  |
|                | those items.          | world in the City of Monroe, Defendant p  | ossessed numerous counterfeit items with the   |  |
| 27.            |                       | Thomas R. Martin  | 2913.34(A)(3), 2913.34(B)(4): Trademark  |  |
|                |                       | 3302 Meadow Green Court   | Counterfeiting, a felony of the fourth   |  |
|                |                       | Amelia, Ohio 45102  | degree   |  |
|                |                       | DOB: 10-21-1949   |  |  |
|                |                       | LOWER COURT:<br>DIRECT  |  |  |
| n March 15     | , 2024, at Trader's   |   | ossessed numerous counterfeit items with the   |  |
|                | those items           |   |  |  |
|                | linose items          |   |  |  |
|                | litose terris         | Ramata Soumare  | 2913.34(A)(3), 2913.34(B)(4): Trademark  |  |
| tent to sell   | litose items          | Ramata Soumare<br>2933 Westknolls Lane  | 2913.34(A)(3), 2913.34(B)(4): Trademark<br>Counterfeiting, a felony of the fourth          |  |
| tent to sell t | litose items          |   |  |  |
| tent to sell   | liose tems            | 2933 Westknolls Lane  | Counterfeiting, a felony of the fourth   |  |
| tent to sell t | nose tems             | 2933 Westknolls Lane<br>Cincinnati, Ohio 45211  | Counterfeiting, a felony of the fourth   |  |
| 28.            | , 2024, at Trader's   | 2933 Westknolls Lane<br>Cincinnati, Ohio 45211<br>DOB: 07-25-1970<br>LOWER COURT:<br>DIRECT | 0.   |  |

| 29.  | Donna Jean Stinson 3913 East Summit Ridge Drive Dayton, Ohio 45458 DOB: 05-05-1959 LOWER COURT: DIRECT t Trader's World in the City of Monroe, Defendan | 2913.34(A)(3), 2913.34(B)(4): Trademark<br>Counterfeiting, a felony of the fourth<br>degree |  |
|--|---|---|--|
| ntent to sell those ite                      |   | t possessed numerous counterfeit nems with the  |  |
| 30.  | Marlene Tevlo 7124 Bridge Way West Bloomfield, MI 48322 DOB: 12-31-1950 LOWER COURT: DIRECT   | 2913.34(A)(3), 2913.34(B)(4): Trademark<br>Counterfeiting, a felony of the fourth<br>degree |  |
| On March 15, 2024, antent to sell those item | t Trader's World in the City of Monroe, Defendan  | t possessed numerous counterfeit items with the   |  |
| 31.  | Gwendolyn Louise Hyman  | 2913.34(A)(3), 2913.34(B)(4): Trademark   |  |
|  | 2388 Buddleia Court<br>Cincinnati, Ohio 45239<br>DOB: 07-03-1981<br>LOWER COURT:<br>DIRECT  | Counterfeiting, a felony of the fourth degree   |  |
|  | Cincinnati, Ohio 45239<br>DOB: 07-03-1981<br>LOWER COURT:   | 0,  |  |
|  | Cincinnati, Ohio 45239<br>DOB: 07-03-1981<br>LOWER COURT:   | degree  2913.34(A)(3), 2913.34(B)(4): Trademark Counterfeiting, a felony of the fourth      |  |

SWARTSCO. AND ADDRESS

| CASE NUMBER | DEFENDANT                  | HEARING     | DATE       | TIME   |
|-------------|----------------------------|-------------|------------|--------|
| 24CR42102   | Tara Talencia Tompkins     | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| DIRECT      | Mark Andre Williams        | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| DIRECT      | Michael Rhea Davis, Jr.    | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| DIRECT      | Kylie Nicole Utley         | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| DIRECT      | Mark Allen White           | ARRAIGNMENT | TBD        |        |
| 24CR42033   | Paige Lee Brady            | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| DIRECT      | Brian J. Hunt, II          | ARRAIGNMENT | TBD        |        |
| DIRECT      | Jacob Keith Hipsher        | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| DIRECT      | Nicky Lynn Poteet          | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| DIRECT      | De Brieon Lee Armstrong    | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| 24CR42155   | Zachary Elias Watkins, Jr. | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| 24CR42165   | Brandon Ray Riefers        | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| DIRECT      | Robert Curtis Waters       | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| 24CR42134   | Debra Jean Prater-Kinney   | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| 24CR42081   | Jacob Harold Smith         | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| DIRECT      | Amber Nichole Durbin       | ARRAIGNMENT | 01/10/2025 | 8:30AM |

| 24CR42195 | Andrew Keith Stockstill      | ARRAIGNMENT | 12/26/2024 | 8:30AM |
|-----------|------------------------------|-------------|------------|--------|
| 24CR42209 | Don Wooding Taylor, III      | ARRAIGNMENT | 12/26/2024 | 8:30AM |
| 24CR42229 | Thaddeus Andrew Knapp        | ARRAIGNMENT | 12/26/2024 | 8:30AM |
| 24CR42231 | Jessica Shay Brewer          | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| DIRECT    | Ronald Paul Patterson        | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| 24CR42135 | Katherine Elizabeth Hamilton | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| 24CR42202 | Joshua Michael Smith         | ARRAIGNMENT | 12/26/2024 | 8:30AM |
| 24CR42205 | David Paul Gordon            | ARRAIGNMENT | 12/26/2024 | 8:30AM |
| 24CR42208 | Justin Lloyd Harris          | ARRAIGNMENT | 12/26/2024 | 8:30AM |
| DIRECT    | Mohammed Muliam Khan         | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| DIRECT    | Thomas R. Martin             | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| DIRECT    | Ramata Soumare               | ARRAIGNMENT | 01/10/2025 | 8:30AM |
| DIRECT    | Donna Jean Stinson           | ARRAIGNMENT | 01/10/2025 | 8:30AM |
|           |                              |             | 01/10/2025 | 8:30AM |
| DIRECT    | Marlene Tevlo                | ARRAIGNMENT |            |        |
| DIRECT    | Gwendolyn Louise Hyman       | ARRAIGNMENT | 01/10/2025 | 8:30AM |