

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

FOR IMMEDIATE RELEASE

2025 JAN 13 AM 9:37

BRIGHTON SMITH
CLERK OF COURTS

MONDAY, JANUARY 13, 2025

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, January 10, 2025

And, upcoming case hearings for the weeks of
January 13, 2025 – January 31, 2025

DAVID P. FORNSHELL
(513) 695-1325

www.warrencountyprosecutor.com

| | <u>Case Number</u> | <u>Defendant</u> | <u>Indicted for the Charge(s) of:</u> |
|---|--------------------|--|---|
| 1 WT | 24CR42234 | Shawndra Shantrell Miller *WARREN COUNTY JAIL 626 Rockdale Avenue Apt 14 Cincinnati, Ohio 45229 DOB: 09-23-1983 LOWER COURT: MASON MUNICIPAL COURT | 2911.02(A)(2), 2911.02(B): Robbery, a felony of the second degree |
| | | | 2913.02(A)(1), 2913.02(B)(2): Misdemeanor Theft, a misdemeanor of the first degree |
| On November 4, 2024, in Deerfield Township, defendant attempted to cause physical harm to another while stealing merchandise from a local retailer. | | | |
| 2 WT | | Edward Ray Moore * MONTGOMERY COUNTY JAIL 109 East Jackson Street New Carlisle, Ohio 45344 DOB: 10-26-1993 LOWER COURT: DIRECT / FMC | 2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree |
| | | | 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 August 23, 2024, in the City of Franklin, defendant stole a credit card from another and use the credit card unlawfully. | | | |
| 3 | | Angel Kristeene Moore 5744 Russell Avenue Franklin, Ohio 45005 DOB: 06-09-1977 LOWER COURT: DIRECT / FMC | 2913.02(A)(3), 2913.02(B)(2): Grand Theft, a felony of the fourth degree |
| From June 2021 through March 2022, in Franklin, defendant by deception stole money from another by failing to perform contracted services. | | | |

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| 4 | | Harvey Jason Moore 5744 Russell Avenue Franklin, Ohio 45005 DOB: 04-03-1975 LOWER COURT: DIRECT / FMC | 2913.02(A)(3), 2913.02(B)(2): Grand Theft, a felony of the fourth degree |
| From June 2021 through March 2022, in Franklin, defendant by deception stole money from another by failing to perform contracted services. | | | |
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| 5 WT | 24CR42250 | Yas - Ree Nakyah Collins *WARREN COUNTY JAIL 200 Fairfield Way Winchester, Kentucky 40391 DOB: 02-07-2002 LOWER COURT: LEBANON 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 |
| | | | 4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree |
| On December 6, 2024, in Turtlecreek Township, defendant fled from police in a motor vehicle in a manner that caused a substantial risk of serious physical harm to persons and/or property. | | | |
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| 6 WT | | Geoffrey Allen Gabritsch 21 Desales Avenue Lebanon, Ohio 45036 DOB: 09-28-1958 LOWER COURT: DIRECT / WCC | 2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree |
| On July 26, 2024, in Washington Township, defendant caused serious physical harm to another. | | | |
| 7 WT | | Megan Nicole Meyers 2613 Oxford Millville Road Oxford, Ohio 45056 DOB: 08-08-1999 LOWER COURT: DIRECT / WCC | 2925.03(A)(1), 2925.03(C)(4)(e): Trafficking in Cocaine, a felony of the second degree |
| | | | 2925.11(A), 2925.11(C)(4)(d): Possession of Cocaine, a felony of the second degree |
| | | | 2925.03(A)(1), 2925.03(C)(4)(e): Trafficking in Cocaine, a felony of the second degree |

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| | | | 2925.11(A), 2925.11(C)(4)(d): Possession of Cocaine, a felony of the second degree |
| | | | 2925.03(A)(1), 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 |
| | | | 2925.03(A)(1), 2925.03(C)(4)(g): Trafficking in Cocaine, a felony of the first degree |
| | | | 2941.1410(A) Major Drug Offender Specification, "MDO" |
| | | | 2925.11(A), 2925.11(C)(4)(f): Possession of Cocaine, a felony of the first degree |
| | | | 2941.1410(A) Major Drug Offender Specification, "MDO" |
| | | | 2925.03(A)(1), 2925.03(C)(4)(g): Trafficking in Cocaine, a felony of the first degree |
| | | | 2941.1410(A) Major Drug Offender Specification, "MDO" |
| | | | 2925.11(A), 2925.11(C)(4)(f): Possession of Cocaine, a felony of the first degree |
| | | | 2941.1410(A) Major Drug Offender Specification, "MDO" |
| | | | 2925.03(A)(2), 2925.03(C)(4)(f): Trafficking in Cocaine, a felony of the first degree |
| | | | 2941.1417(A) Specification for Forfeiture of Money in a Drug Case |
| | | | 2925.11(A), 2925.11(C)(4)(e): Possession of Cocaine, a felony of the first degree |
| From February 12 through March 19, 2024, in Warren County, defendant sold drugs to an undercover police officer. | | | |

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| 8 WT | Kwinta Kwante Sparks 3225 Harvard Boulevard Dayton, Ohio 45406 DOB: 01-26-1977 LOWER COURT: DIRECT / WCC | 2925.03(A)(1), 2925.03(C)(4)(e): Trafficking in Cocaine, a felony of the second degree |
| | | 2925.11(A), 2925.11(C)(4)(d): Possession of Cocaine, a felony of the second degree |
| | | 2925.03(A)(1), 2925.03(C)(4)(e): Trafficking in Cocaine, a felony of the second degree |
| | | 2925.11(A), 2925.11(C)(4)(d): Possession of Cocaine, a felony of the second degree |
| | | 2925.03(A)(1), 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 |
| | | 2925.03(A)(1), 2925.03(C)(4)(g): Trafficking in Cocaine, a felony of the first degree |
| | | 2941.1410(A) Major Drug Offender Specification, "MDO" |
| | | 2925.11(A), 2925.11(C)(4)(f): Possession of Cocaine, a felony of the first degree |
| | | 2941.1410(A) Major Drug Offender Specification, "MDO" |
| | | 2925.03(A)(1), 2925.03(C)(4)(g): Trafficking in Cocaine, a felony of the first degree |
| | | 2941.1410(A) Major Drug Offender Specification, "MDO" |

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| | | | 2925.11(A), 2925.11(C)(4)(f): Possession of Cocaine, a felony of the first degree |
| | | | 2941.1410(A) Major Drug Offender Specification, "MDO" |
| | | | 2925.03(A)(2), 2925.03(C)(4)(f): Trafficking in Cocaine, a felony of the first degree |
| | | | 2941.1417(A) Specification for Forfeiture of Money in a Drug Case |
| | | | 2925.11(A), 2925.11(C)(4)(e): Possession of Cocaine, a felony of the first degree |
| From February 12 through March 19, 2024, in Warren County, defendant sold drugs to an undercover police officer. | | | |
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| 9 | | Yariel Antonio Negrón Cordova * BUTLER COUNTY JAIL 821 Lincoln Street Middletown, Ohio 45044 DOB: 11-07-2002 LOWER COURT: DIRECT / WCC | 2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree |
| WT | | | |
| On July 19, 2024, in the City of Springboro, defendant possessed a stolen firearm. | | | |
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| 10 | 24CR42252 | Elbert Curtis King, Jr. * WARREN COUNTY JAIL 1449 East Columbus Street, Apt. A Columbus, Ohio 43206 DOB: 10-19-1961 LOWER COURT: WARREN COUNTY COURT | 2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree |
| WT | | | |
| | | | 2913.02(A)(3), 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 October 20, 2023, in the City of South Lebanon, defendant cashed a counterfeit check at a local bank. | | | |

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| 11 | | Kamal Ismail Osman 436 Medwin Place Columbus, Ohio 43230 DOB: 05-16-2001 LOWER COURT: DIRECT / WCC | 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): Theft, a felony of the fifth degree |
| On June 20, 2023, August 21, 2023, and February 4, 2024, in Deerfield Township, defendant stole credit cards belonging to another while at local fitness centers. | | | |
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| 12 WT | | Latoyia Nicole Penwell 407 1/2 W. Washington Street Springfield, Ohio 45506 DOB: 01-27-1981 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 |
| | | | 2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree |
| On August 14, 2024, at Lebanon Correctional Institution, defendant conveyed drugs into the prison. | | | |
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| 13 WT | | Jorden Michael Reedy *LECI A806885 DOB: 07-01-1993 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 August 14, 2024, at Lebanon Correctional Institution, defendant had drugs conveyed into the prison. | | | |
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| 14 WT | | Kendall Shoffner *LECI A826348 DOB: 03-01-1992 LOWER COURT: DIRECT / LMC | 2923.131(B), 2923.131(C)(2)(d)(i): Possession of a Deadly Weapon While Under Detention, a felony of the fourth degree |
| On May 18, 2024, at Lebanon Correctional Institution, defendant possessed a deadly weapon. | | | |
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| 15 WT | | Delshawn Deante Carroll *LECI A661608 DOB: 07-05-1994 LOWER COURT: DIRECT / LMC | 2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree |
| On September 19, 2024, at Lebanon Correctional Institution, defendant caused physical harm to a corrections officer. | | | |
| 16 WT | | Luis Leonardo Flecha *LECI A794028 DOB: 08-14-1988 LOWER COURT: DIRECT / MMMC | 2903.13(A), 2903.13(C)(5)(a): Assault, a felony of the fourth degree |
| On November 9, 2024, in the City of Middletown, defendant caused physical harm to a police officer. | | | |
| 17 | | Christopher Don Baker 8501 State Route 132 Pleasant Plain, Ohio 45162 DOB: 02-13-1984 LOWER COURT: DIRECT / WCC | 2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree |
| | | | 2913.02(A)(1), 2913.02(B)(2): Grand Theft, a felony of the fourth degree |
| | | | 2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree |
| On August 19, 2024, in the Village of Morrow, defendant by force trespassed into a local business, stealing property and then pawning that property. | | | |
| 18 | | Eric Michael Meineke 207 S Mill Street Blanchester, Ohio 45107 DOB: 11-10-1988 LOWER COURT: DIRECT / WCC | 2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree |
| On August 19, 2024, in the Village of Morrow, defendant possessed stolen property. | | | |

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| 19 | 24CR42154 | Josmire Keshay Waugh LKA 1680 Hanford Street Apt A Columbus, Ohio 43206 DOB: 10-19-2005 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)(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 November 3, 2024, at Lebanon Correctional Institution, defendant conveyed drugs into the prison. | | | |
| 20 WT | | Varmunyah Teejani Dunor *LECI A816458 DOB: 04-10-2000 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 November 3, 2024, at Lebanon Correctional Institution, defendant had another convey drugs into the prison. | | | |
| 21 WT | 24CR42238 | Chad Brian Combs * WARREN COUNTY JAIL 293 East Pike Street South Lebanon, Ohio 45065 DOB: 07-13-1977 LOWER COURT: WARREN COUNTY COURT | 2911.12(A)(2), 2911.12(D): Burglary, a felony of the second degree |
| | | | 2911.12(A)(3), 2911.12(D); 2929.14(A)(3)(a): Burglary, a felony of the third degree |
| On November 13, 2024, in Hamilton Township, defendant by stealth trespassed into a home's attached garage with purpose to steal property while the owner was present in the home. | | | |

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| 22 | | Daniel Patrick Flanders 89 Manor Lane Dayton, Ohio 45422 DOB: 05-30-1983 LOWER COURT: DIRECT / WCC | 2907.05(A)(4), 2907.05(C)(2): Gross Sexual Imposition, a felony of the third degree |
| WT | | | 2907.05(A)(4), 2907.05(C)(2): Gross Sexual Imposition, a felony of the third degree |
| In 2016, in the Village of Waynesville, defendant had sexual contact with a child under 13 years of age. | | | |
| 23 | | Sheila Christine Harris 5340 Parkside Court Hamilton, Ohio 45011 DOB: 12-25-1962 LOWER COURT: DIRECT / MMC | 2903.34(A)(1), 2903.34(C): Patient Abuse, a felony of the fourth degree |
| | | | 2903.13(A), 2903.13(C)(1): Assault, a felony of the fourth degree |
| On April 2, 2024, in the City of Mason, defendant cause physical harm to a patient in her care. | | | |
| 24 | 24CR42240 | Todd Lee Burkhart *WARREN COUNTY JAIL 1067 Collins Riley Road Blanchester, Ohio 45107 DOB: 08-07-1982 LOWER COURT: WARREN COUNTY COURT | 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 |
| WT | | | 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 first degree |
| | | | 4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree |
| On December 7, 2024, in the City of South Lebanon, defendant possessed drugs and operated a motor vehicle under the influence of drugs and/or alcohol. | | | |
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| 25 WT | 24CR42233 | Brayden Carl Rudd 805 Katherine Avenue Lebanon, Ohio 45036 DOB: 08-24-1986 LOWER COURT: WARREN COUNTY COURT | 2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree |
| On November 18, 2024, in the City of South Lebanon, defendant stole property from a local retailer. | | | |
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| 26 WT | | Francis Jerome Jordan II *MANCI A836833 DOB: 03-12-1977 LOWER COURT: DIRECT / WCC | 2925.11(A), 2925.11(C)(6)(c): Possession of Heroin, 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)(11)(c): Possession of a Fentanyl-Related Compound, a felony of the third degree |
| | | | 2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the first 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 |
| | | | 4510.16(A), 4510.16(D)(1): Driving Under Financial Responsibility Law Suspension or Cancellation, an unclassified misdemeanor |
| | | | 4511.202(A), 4511.202(B): Operating a Motor Vehicle or Agricultural Tractor Without Being in Control of It, a misdemeanor of the minor degree |
| On August 22, 2019, in Clearcreek Township, defendant possessed drugs and operated a motor vehicle under the influence of drugs and/or alcohol. | | | |

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| 27 | 24CR42253 | David Allen Grimes 2000 William C Good Boulevard Franklin, Ohio 45005 DOB: 07-10-1965 LOWER COURT: MASON MUNICIPAL COURT | 2917.31(A)(2), 2917.31(C)(4)(a): Inducing Panic, a felony of the fifth degree |
| | | | 2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree |
| | | | 2903.21(A), 2903.21(B): Aggravated Menacing, a misdemeanor of the first degree |
| | | | 2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree |
| On December 9, 2024, in the City of Mason, defendant threatened another with a firearm, resisted his arrest, and caused serious public inconvenience and alarm. | | | |
| 28 | 24CR42251 | Shannon Dewayne Pennington *WARREN COUNTY JAIL 418 Mary Lane South Lebanon, Ohio 45065 DOB: 02-15-1975 LOWER COURT: WARREN COUNTY COURT | 2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree |
| WT | | | |
| On December 10, 2024, in the City of South Lebanon, defendant possessed drugs. | | | |
| 29 | 24CR42256 | Brandon Joseph Staggs * WARREN COUNTY JAIL 7430 Brookstone Drive Carlisle, Ohio 45005 DOB: 09-21-2005 LOWER COURT: LEBANON MUNICIPAL COURT | 2950.05(F)(2), 2950.99(A)(1)(a)(ii): Failure to Register, a felony of the third degree |
| WT | | | |
| From October through December 2024, in Warren County, defendant failed to register his address as required by his sexual offender registration status. | | | |

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| 30 WT | 24CR42284 | James Robert Reed III * WARREN COUNTY JAIL 2743 El Camino Drive Apt C Middletown, Ohio 45044 DOB: 08-30-1975 LOWER COURT: MIDDLETOWN MUNICIPAL COURT | 2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree |
| | | | 2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree |
| | | | 2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree |
| On November 16, 2024, in the City of Middletown, defendant by forced trespassed into a another's storage shed, causing damage and stealing property. | | | |
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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 | DEFENDANT | HEARING | DATE | TIME |
|-------------|-------------------------------|-------------|-----------|---------|
| 24CR42234 | Shawndra Shantrell Miller | ARRAIGNMENT | 1/15/2025 | 1:00 PM |
| DIRECT | Edward Ray Moore | ARRAIGNMENT | TBD | |
| DIRECT | Angel Kristeene Moore | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| DIRECT | Harvey Jason Moore | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| 24CR42250 | Yas-Ree Nakyah Collins | ARRAIGNMENT | 1/15/2025 | 1:00 PM |
| DIRECT | Geoffrey Allen Gabritsch | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| DIRECT | Megan Nicole Meyers | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| DIRECT | Kwinta Kwante Sparks | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| DIRECT | Yariel Antonio Negron Cordova | ARRAIGNMENT | TBD | |
| 24CR42252 | Elbert Curtis King, Jr. | ARRAIGNMENT | 1/15/2025 | 1:00 PM |
| DIRECT | Kamal Ismail Osman | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| DIRECT | Latoyia Nicole Penwell | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| DIRECT | Jorden Michael Reedy | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| DIRECT | Kendall Shoffner | ARRAIGNMENT | TBD | |
| DIRECT | Delshawn Deante Carroll | ARRAIGNMENT | TBD | |
| DIRECT | Luis Leonardo Flecha | ARRAIGNMENT | TBD | |

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| DIRECT | Christopher Don Baker | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| DIRECT | Eric Michael Meineke | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| 24CR42154 | Josmire Keshay Waugh | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| 24CR42154 | Varmunyah Teejani Dunor | ARRAIGNMENT | TBD | |
| 24CR42238 | Chad Brian Combs | ARRAIGNMENT | 1/15/2025 | 1:00 PM |
| DIRECT | Daniel Patrick Flanders | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| DIRECT | Sheila Christine Harris | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| 24CR42240 | Todd Lee Burkhart | ARRAIGNMENT | 1/15/2025 | 1:00 PM |
| 24CR42233 | Brayden Carl Rudd | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| DIRECT | Francis Jerome Jordan, II | ARRAIGNMENT | TBD | |
| 24CR42253 | David Allen Grimes | ARRAIGNMENT | 1/31/2025 | 8:30 AM |
| 24CR42251 | Shannon Dewayne Pennington | ARRAIGNMENT | 1/15/2025 | 1:00 PM |
| 24CR42256 | Brandon Joseph Staggs | ARRAIGNMENT | 1/15/2025 | 1:00 PM |
| 24CR42284 | James Robert Reed, III | ARRAIGNMENT | 1/15/2025 | 1:00 PM |