COMMON PLEAS COURT WARREN COUNTY, OHIO FILED

## FOR IMMEDIATE RELEASE

2021 NOV -1 AM 10: 57

MONDAY, NOVEMBER 1, 2021

## **GRAND JURY RESULTS**

Grand Jury Indictments from Friday, October 29, 2021

And, upcoming case hearings for the weeks of November 1, 2021 – November 19, 2021

> DAVID P. FORNSHELL (513) 695-1325

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	Case Number	Defendant	Indicted for the Charge(s) of:
1 WT	21CR38540	Amanda Hogan *WARREN COUNTY JAIL 3056 Tylersville Road Hamilton, OH 45011 DOB: 05-23-1989 LOWER COURT: MASON MUNICIPAL	2925.03(A)(2), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
	i .		2925.11(A), 2925.11(C)(1)(c): Aggravated Possession of Drugs, a felony of the second 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
araphernalia	a.	is in possession of drugs prepared to	or distribution, drug abuse instruments and drug
2		John Daniels 1710 Prospect Avenue East Cleveland, OH 44115 DOB: 11-24-1989 LOWER COURT: DIRECT/LMC	2921.38(A), 2921.38(D): Harassment with a Bodily Substance, a felony of the fifth degree
	lefendant, an inmate at substance.	1710 Prospect Avenue East Cleveland, OH 44115 DOB: 11-24-1989 LOWER COURT: DIRECT/LMC	
n 4-18-21 d	lefendant, an inmate at substance.	1710 Prospect Avenue East Cleveland, OH 44115 DOB: 11-24-1989 LOWER COURT: DIRECT/LMC	Bodily Substance, a felony of the fifth degree
n 4-18-21 dith a bodily  3  WT	suostance.	1710 Prospect Avenue East Cleveland, OH 44115 DOB: 11-24-1989 LOWER COURT: DIRECT/LMC Lebanon Correctional Institution, c  Giovanni Saddler *AOCI A331-373 DOB: 05-02-1979 LOWER COURT:	Bodily Substance, a felony of the fifth degree  aused a corrections officer to come into contact  2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree

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5	21CR38430	Laurence Thompson 25 East Broadway Street Winchester, KY 40391 DOB: 10-23-1998 LOWER COURT: FRANKLIN MUNICIPAL	2923.13(A)(1), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
			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
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
		possessed a leaded fire-	4513.361(A), 4513.361(B): Furnishing Fals Information to Officer Issuing Traffic Ticket, a misdemeanor of the first degree

On 8-15-21 at 2:54 a.m., defendant possessed a loaded firearm, concealed in a motor vehicle, while he had an active warrant against him; drove DUS and provided false information to officers in Franklin Township.

6	21CR38584	Costanza Lourdes Yacometti-Meza 7240 Caldwell Avenue Maspeth, NY 11378 DOB: 06-21-1994 LOWER COURT: LEBANON MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stoler Property, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a misdemeanor of the first degree
10/6/21 de	efendants were obse	rved discarding stolen merchandise, in th	e parking lot of Wal-Mart in Lebanon.
7	21CR38585	Manuel Morales	2913.51(A), 2913.51(C): Receiving Stolen
		7240 Caldwell Avenue Maspeth, NY 11378 DOB: 10-19-1996 LOWER COURT: LEBANON MUNICIPAL	Property, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a misdemeanor of the first degree
10/6/21 de	fendants were obser	ved discarding stolen merchandise, in the	e parking lot of Wal-Mart in Lebanon.
8		Ashley Megon Hall 1715 Wyoming Street Dayton, OH 45410 DOB: 06-26-1987 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)(6): Theft of

9	21CR38562	Allyica Mone Carter 1746 Arlin Place, Apt. C Fairborn, OH 45324 DOB: 02-22-1999 LOWER COURT: FRANKLIN MUNICIPAL	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 9-7-21, at oaded firearn		City of Franklin, defendant possessed	, accessible in a motor vehicle, a concealed and	
10	21CR38480	Garrett Lee Ludwig 813 Bristol Drive Vandalia, OH 45377 DOB: 05-20-1993 LOWER COURT: FRANKLIN MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree	
		9	4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree	
On 9-1-21, in icense.	Franklin, defendant	t was in possession of a stolen vehicle	e and operating it with a suspended driver's	
11	21CR38565	Carolyn S. McConnehea 927 Howard Stamm Street Franklin, OH 45005 DOB: 04-30-1956 LOWER COURT: FRANKLIN MUNICIPAL	2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree	

12	21CR38569	Anthony William Sullivan	2913.02(A)(3), 2913.02(B)(2): Theft, a	
		185 Countryside Drive	felony of the fifth degree	
		Troy, OH 45373	leiony of the man degree	
		DOB: 01-01-1967		
		LOWER COURT:		
5_21_21_;	n Harlan Toumshin	WARREN COUNTY		
do the cont	racted work.	deteridant accepted money from victin	ns to perform a construction project and faile	
13	=10	TOP: 1 X · · · · ·		
13		Elijah Linzie Adams	2913.51(A), 2913.51(C): Receiving Stolen	
WT.		12178 State Route 227	Property, a felony of the fourth degree	
		Camden, OH 45311		
		DOB: 06-12-1995	*	
		LOWER COURT:		
		FRANKLIN MUNICIPAL twas driving a vehicle previously repo		
		I		
14	21CD38525	Victoria MaDania	2012 21(1)(2) 22-2	
14	21CR38525	Victoria McDaniel	2913.31(A)(3), 2913.31(C)(1)(b): Forgery	
14	21CR38525	1355 Rice Avenue	2913.31(A)(3), 2913.31(C)(1)(b): Forgery felony of the fifth degree	
14	21CR38525	1355 Rice Avenue Lima, OH 45805	2913.31(A)(3), 2913.31(C)(1)(b): Forgery felony of the fifth degree	
14	21CR38525	1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973	2913.31(A)(3), 2913.31(C)(1)(b): Forgery, felony of the fifth degree	
14	21CR38525	1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973 LOWER COURT:	2913.31(A)(3), 2913.31(C)(1)(b): Forgery, felony of the fifth degree	
14	21CR38525	1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973	felony of the fifth degree	
14	21CR38525	1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973 LOWER COURT:	4510.14(A), 4510.14(B)(1): Driving Under	
14	21CR38525	1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973 LOWER COURT:	felony of the fifth degree  4510.14(A), 4510.14(B)(1): Driving Under OVI Suspension, a misdemeanor of the first	
		1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973 LOWER COURT: MIDDLETOWN MUNICIPAL	felony of the fifth degree  4510.14(A), 4510.14(B)(1): Driving Under OVI Suspension, a misdemeanor of the first degree	
9-15-21 in		1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973 LOWER COURT: MIDDLETOWN MUNICIPAL	felony of the fifth degree  4510.14(A), 4510.14(B)(1): Driving Under OVI Suspension, a misdemeanor of the first	
9-15-21 in ving under	Middletown, defend	1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973 LOWER COURT: MIDDLETOWN MUNICIPAL  dant presented a fake cashier's check to	felony of the fifth degree  4510.14(A), 4510.14(B)(1): Driving Under OVI Suspension, a misdemeanor of the first degree	
9-15-21 in	Middletown, defend	1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973 LOWER COURT: MIDDLETOWN MUNICIPAL dant presented a fake cashier's check to	felony of the fifth degree  4510.14(A), 4510.14(B)(1): Driving Under OVI Suspension, a misdemeanor of the first degree  First National Bank to be cashed and was  2925.11(A), 2925.11(C)(1)(a): Aggravated	
9-15-21 in ving under	Middletown, defend	1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973 LOWER COURT: MIDDLETOWN MUNICIPAL  dant presented a fake cashier's check to  Derrick H. Buflod 5599 Gard Road	4510.14(A), 4510.14(B)(1): Driving Under OVI Suspension, a misdemeanor of the first degree  First National Bank to be cashed and was  2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth	
9-15-21 in ving under	Middletown, defend	1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973 LOWER COURT: MIDDLETOWN MUNICIPAL  dant presented a fake cashier's check to  Derrick H. Buflod 5599 Gard Road Waynesville, OH 45068	felony of the fifth degree  4510.14(A), 4510.14(B)(1): Driving Under OVI Suspension, a misdemeanor of the first degree  First National Bank to be cashed and was  2925.11(A), 2925.11(C)(1)(a): Aggravated	
9-15-21 in ving under	Middletown, defend	1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973 LOWER COURT: MIDDLETOWN MUNICIPAL  dant presented a fake cashier's check to  Derrick H. Buflod 5599 Gard Road	4510.14(A), 4510.14(B)(1): Driving Under OVI Suspension, a misdemeanor of the first degree  First National Bank to be cashed and was  2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth	
9-15-21 in ving under	Middletown, defend	1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973 LOWER COURT: MIDDLETOWN MUNICIPAL  dant presented a fake cashier's check to  Derrick H. Buflod 5599 Gard Road Waynesville, OH 45068 DOB: 01-26-1991 LOWER COURT:	4510.14(A), 4510.14(B)(1): Driving Under OVI Suspension, a misdemeanor of the first degree  First National Bank to be cashed and was  2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth	
9-15-21 in ving under 15	Middletown, defend an OVI suspension.	1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973 LOWER COURT: MIDDLETOWN MUNICIPAL  dant presented a fake cashier's check to  Derrick H. Buflod 5599 Gard Road Waynesville, OH 45068 DOB: 01-26-1991 LOWER COURT: DIRECT/MMMC	4510.14(A), 4510.14(B)(1): Driving Under OVI Suspension, a misdemeanor of the first degree  First National Bank to be cashed and was  2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree	
9-15-21 in ving under 15	Middletown, defend an OVI suspension.	1355 Rice Avenue Lima, OH 45805 DOB: 01-15-1973 LOWER COURT: MIDDLETOWN MUNICIPAL  dant presented a fake cashier's check to  Derrick H. Buflod 5599 Gard Road Waynesville, OH 45068 DOB: 01-26-1991 LOWER COURT:	4510.14(A), 4510.14(B)(1): Driving Under OVI Suspension, a misdemeanor of the first degree  First National Bank to be cashed and was  2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree	

James Robert Williams	2925.11(A), 2925.11(C)(1)(a): Aggravated
*WARREN COUNTY JAIL 802 Lakeshore Drive	Possession of Drugs, a felony of the fifth degree
Maineville, OH 45039	
DOB: 12-28-1956	
LOWER COURT: DIRECT/WCC	*
lefendant was found in possession of Methan	phetamine in Hamilton Township.
possession of Methan	The talling in Hammon Township.
-	Maineville, OH 45039 DOB: 12-28-1956 LOWER COURT: DIRECT/WCC

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 <a href="http://www.co.warren.oh.us/clerkofcourt">http://www.co.warren.oh.us/clerkofcourt</a>

Defendant	Case Number	Upcoming Hearing	Date	Time
Amanda Hogan	21CR38540	ARRAIGNMENT	11-3-2021	1:00 P.M.
John Daniels	DIRECT	ARRAIGNMENT	11-19-2021	8:30 A.M.
Giovanni Saddler	DIRECT	ARRAIGNMENT	TBD	
Laurence Thompson	21CR38430	ARRAIGNMENT	11-19-2021	8:30 A.M.
Costanza Yacomettti-Meza	21CR38584	ARRAIGNMENT	11-19-2021	8:30 A.M.
Manuel Morales	21CR38585	ARRAIGNMENT	11-19-2021	8:30 A.M.
Ashley Hall	DIRECT	ARRAIGNMENT	11-19-2021	8:30 A.M.
Allyica Carter	21CR38562	ARRAIGNMENT	11-19-2021	8:30 A.M.
Garrett Ludwig	21CR38480	ARRAIGNMENT	11-19-2021	8:30 A.M.
Carolyn McConnehea	21CR38565	ARRAIGNMENT	11-19-2021	8:30 A.M.
Anthony Sullivan	21CR38569	ARRAIGNMENT	11-19-2021	8:30 A.M.
Elijah Adams	DIRECT	ARRAIGNMENT	TBD	
Victoria McDaniel	21CR38525	ARRAIGNMENT	11-19-2021	8:30 A.M.
Derrick Buflod	DIRECT	ARRAIGNMENT	11-19-2021	8:30 A.M.
James Williams	DIRECT	ARRAIGNMENT	11-3-2021	· 1:00 P.M.