WARREN COUNTY, OHIO

FOR IMMEDIATE RELEASE

2023 FEB 27 AM 8: 20

MONDAY, FEBURARY 27 2023 AETH

GRAND JURY RESULTS

Grand Jury Indictments from Friday, February 24, 2023

And, upcoming case hearings for the weeks of February 27, 2023 – March 17, 2023

DAVID P. FORNSHELL (513) 695-1325

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	Case Number	<u>Defendant</u>	Indicted for the Charge(s) of:
1.	22CR40069	Sukhrob Salokhitdinov 7574 Landen Falls Drive Maineville, Ohio 45039 DOB: 09-24-1973 LOWER COURT: MASON MUNICIPAL	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)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth 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)(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
On March Deerfield T	1, 2022, Defendant was ownship.	found in possession of numerous controlled	substances and other drug related items in

		Megan Anne Wilkie 33 Young Avenue Hillside, NJ 07205 DOB: 10-04-1977 LOWER COURT: DIRECT	2913.49(B)(2), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a misdemeanor of the first degree
			2923.02 / 2913.02(A)(3), 2913.02(B)(2): Attempted Theft, a misdemeanor of the first degree
On Octobe	er 26, 2022, Defendant	possessed several stolen items and uttered a	stolen check in Deerfield Township.
3. WT	23CR40200	John Henry Byford **WARREN COUNTY JAIL** 8964 Cam Drive	2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
WI		Franklin, Ohio 45005 DOB: 12-29-1987 LOWER COURT: FRANKLIN MUNICIPAL	2 2 1
		DOB: 12-29-1987 LOWER COURT:	2941.145(A) Firearm Specification - 3 year
		DOB: 12-29-1987 LOWER COURT:	
		DOB: 12-29-1987 LOWER COURT:	- 3 year 2941.146(A) Firearm Specification
		DOB: 12-29-1987 LOWER COURT:	- 3 year 2941.146(A) Firearm Specification - 5 year, "Drive By Shooting" 2941.1417(A) Specification for
**1		DOB: 12-29-1987 LOWER COURT:	- 3 year 2941.146(A) Firearm Specification - 5 year, "Drive By Shooting" 2941.1417(A) Specification for Forfeiture of a Weapon 2923.161(A)(1), 2923.161(C): Improperly Discharging a Firearm at or into a Habitation or a School Safety

			2941.1417(A) Specification for Forfeiture of a Weapon
			2923.16(A), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle a felony of the fourth degree
			2941.145(A) Firearm Specification - 3 year
		4	2941.1417(A) Specification for Forfeiture of a Weapon
<u> 1</u>			2923.15(A), 2923.15(B): Using Weapons While Intoxicated, a misdemeanor of the first degree
		g)	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
an attempt	to cause physical harm t	f Franklin, Defendant shot a firearm from his o another. Defendant was intoxicated while wehicle and fled the scene.	is motor vehicle into the home of another in possessing the firearm and driving the motor
4. WT	23CR40220	Hollie Anne Buckley **WARREN COUNTY JAIL** 1717 Parrish Avenue Hamilton, Ohio 45011 DOB: 07-09-1993 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			4510.111(A), 4510.111(C)(1): Driving Under Suspension, an unclassified misdemeanor
On Januar		ossessed methamphetamine and operated a r	notor vehicle with a suspended driver's
neemse m r	Tunkim.		

5.		Candace Maria Carl	2925.11(A), 2925.11(C)(4)(a):
		748 David Blvd.	Possession of Cocaine, a felony of the
		Franklin, Ohio 45005	fifth degree
		DOB: 06-12-1992	
	4)	LOWER COURT:	
		DIRECT	1
			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 Octob	er 25, 2022, Defendant	possessed cocaine and other drug related iter	ns in Franklin.
6.	23CR40198	Dionta Lamont Ragster	2921.331(B), 2921.331(C)(5)(a)(ii):
		WARREN COUNTY JAIL	Failure to Comply with an Order or
\mathbf{WT}		3177 Moosewood Avenue	Signal of a Police Officer, a felony of
		Cincinnati, Ohio 45225	the third degree
		DOB: 11-26-1991	
		LOWER COURT:	
		MASON MUNICIPAL	·,
			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)(11)(b): Possession of a Fentanyl-Related Compound, a felony of the fourth degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of th second degree
On Januar ed on foo	y 23, 2023, in Union To t from police after crash	ownship, Defendant operated a motor vehicle ning the vehicle. Defendant also possessed se	so as to flee or elude a police officer, and veral controlled substances.
	1		

7. Wesley William Glines 941 Nelson Lane, Apt. B Lebanon, Ohio 45036 DOB: 05-04-1969 LOWER COURT: DIRECT	
Lebanon, Ohio 45036 DOB: 05-04-1969 LOWER COURT:	
DOB: 05-04-1969 LOWER COURT:	
LOWER COURT:	
On February 21, 2022, in Hamilton Township, Defendant exerted control over more than \$1,000 of the eleception.	victim's money by
8. Brian K. Carver 2921.36(A)(2), 2921.3	36(G)(2): Illegal
1423 6 th Street Conveyance of Drugs	
West Portsmouth, Ohio 45663 Grounds of a Specifie	d Governmental
DOB: 06-18-1978 West 1 oftsmouth, Offio 43003 Facility, a felony of the	e third degree
LOWER COURT:	
DIRECT	
2925.11(A), 2925.11(d	C)(1)(b):
Aggravated Possession	
felony of the third deg	gree
2923.24(A), 2923.24(C)	C): Possessing
Criminal Tools, a felo	
degree	,
On June 21, 2022, Defendant conveyed methamphetamine into Lebanon Correctional Institution and use further that conveyance.	ed criminal tools to
9. Jeffrey R. Carver 2921 36(A)(2) 2921 3	
2521.30(A)(2), 2521.3	
WT LECI - A729627 Conveyance of Drugs	
DOB: 10-13-1975 Grounds of a Specified	
LOWER COURT: Facility, a felony of th	e third degree
DIRECT	
On June 21, 2022, Defendant conveyed methaphetamine into Lebanon Correctional Institution.	
10. Randy Kimble 2921.38(A), 2921.38(I	D): Haracement
TOCI - A752351 with a Bodily Substance	
l may a first a	ce, a felony of the
WT B B B C T T T T T T T T T T T T T T T T	
LOWER COURT:	
DIRECT	
On November 19, 2021, while incarcerated at Lebanon Correctional Institution, Defendant caused anoth	er to come into
ontact with a bodily substance	
contact with a bodily substance.	

On Septem	nber 23, 2022, in Franking of the error.	Carri Lynn Leforge 418 Park Avenue Franklin, Ohio 45005 DOB: 01-06-1983 LOWER COURT: DIRECT clin, Defendant cashed a check that was	2913.02(A)(2), 2913.02(B)(2): Grand Theft, a felony of the fourth degree erroneously written, and failed to return the money
12.	23CR40172	Michael A. McKeever 489 Drexel Road Lebanon, Ohio 45036 DOB: 09-25-1980 LOWER COURT: LEBANON MUNCIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
A)			2913.51(A), 2913.51(C): Receiving Stolen Property, a misdemeanor of the first degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a misdemeanor of the first degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a misdemeanor of the first degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a misdemeanor of the first degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a misdemeanor of the first degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a misdemeanor of the first degree

		2913.51(A), 2913.51(C): Receiving Stolen Property, a misdemeanor of the first degree
		2913.51(A), 2913.51(C): Receiving Stolen Property, a misdemeanor of the first degree
		2913.51(A), 2913.51(C): Receiving Stolen Property, a misdemeanor of the first degree
		2913.51(A), 2913.51(C): Receiving Stolen Property, a misdemeanor of the first degree
		2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
		2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
On January 1, 2023, in possession of nume	Defendant stole items from multiple mailboxes in Lerous stolen items in Lebanon.	Lebanon. On January 4, 2023, Defendant was found
13.	Joshua Ronald Burger 85 Faulkner Way Franklin, Ohio 45005 DOB: 06-23-1982 LOWER COURT: DIRECT	2913.49(B)(1), 2913.49(I)(2): Identity Fraud, a felony of the fourth degree
		2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a misdemeanor of the first degree
		2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fifth degree
		2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a misdemeanor of the first degree
In October of 2020, Etwo years in and arour	Defendant used the victim's identity to open a credit	t card, and used that credit card for approximately
T and anoun		

14.	23CR40225	Hillary Danielle Ball	2913.02(A)(1), 2913.02(B)(3): Theft
		316 W. Sliver Street	From a Person in a Protected Class, a
		Lebanon, Ohio 45036	felony of the fourth degree
		DOB: 10-20-1989	
		LOWER COURT:	
		LEBANON MUNICIPAL	* *
			2913.21(B)(2), 2913.21(D)(4): Misuse of Credit Cards, a felony of the fourth degree
Between Ja \$1,000 in cl	nuary 9 and January narges in Lebanon.	24, 2023, Defendant used the victim's deb	it card without permission and accrued more than
15.		Vonnoth D. Dogonhalm	2002 12(A) 2002 12(G)(2) A
10.		Kenneth R. Rosenbalm WCI - A785905	2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree
WT		DOB: 06-05-1985	reiony of the third degree
		LOWER COURT: DIRECT	
On Novem Institution.	ber 25 2022, Defenda	nt caused physical harm to a corrections o	fficer while incarcerated at Warren Correctional
16.		Danala Carran Allam Maria	2002 11/42/12 2002 11/72/12/2
10.		Derek Seren Allenn Marsh	2903.11(A)(1), 2903.11(D)(1)(a):
		LECI - A755197	Felonious Assault, a felony of the second degree
WT		DOB: 12-08-1987	second degree
		LOWER COURT: DIRECT	11
On August another.	27, 2022, while incar	cerated at Lebanon Correctional Institution	n, Defendant caused serious physical harm to
17.	22CR40050	Chad Michael Smith	2925.11(A), 2925.11(C)(11)(a):
		326 S. Clarksville Road	Possession of a Fentanyl-Related
		Clarksville, Ohio 45113	Compound, a felony of the fifth degree
WT		DOB: 06-14-1986	e empeana, a reieny of the min degree
		LOWER COURT:	
		LEBANON MUNICIPAL	
			2925.12(A), 2925.12(C): Possessing
		ī	Drug Abuse Instruments, a
			misdemeanor of the second degree
On Decemb	per 10, 2022, Defenda	nt possessed a fentanyl related compound	and other drug related items in Lebanon.
			Y .

18.	23CR40236	Charles Clifford Whitaker	2925.11(A), 2925.11(C)(4)(a):
WT		**WARREN COUNTY JAIL** 687 Woodgate Road Cincinnati, Ohio 45244 DOB: 07-08-1970 LOWER COURT: MASON MUNCIPAL	Possession of Cocaine, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2921.13(A)(3), 2921.13(F)(1): Falsification, 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
			2911.21(A)(3), 2911.21(D)(1): Criminal Trespass, a misdemeanor of the fourth degree
ound in pos	29, 2023, Defendant to seession of cocaine. Do a suspended driver's	trespassed in and stole property from Home I efendant also gave false identifying informati license.	Depot in Deerfield Township, and was later ion to police officers and operated a motor
			F

venicle with a suspended driver's	license.	-
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20.	23CR40235	Jesse Frank James	2925.11(A), 2925.11(C)(1)(b):
•	25010255	**WARREN COUNTY JAIL**	Aggravated Possession of Drugs, a
			felony of the third degree
WT		428 Park Avenue - Apt. F	leiony of the tima degree
		Franklin, Ohio 45005	
		DOB: 07-20-1979	
		LOWER COURT:	4.
		FRANKLIN MUNICIPAL	4.
	t t	,	2923.02 / 2911.12(B), 2911.12(E):
		9	Attempted Trespass in a Habitation
			when a Person is Present or Likely to b
			Present, a felony of the fifth degree
On Februar	ry 1, 2023, Defendant	possessed methamphetamine and attempted t	
		and accompled	o enter the victim s residence in Frankfin.
21.		Jill Anne Miller	2925.04(A), 2925.04(C)(5)(c): Illegal
		1756 Shawhan Road	Cultivation of Marihuana, a felony of
		Morrow, Ohio 45152	the fifth degree
		DOB: 04-11-1957	and man degree
		LOWER COURT:	
		DIRECT	
			2925.11(A), 2925.11(C)(3)(c):
			Possession of Marihuana, a felony of
			the fifth degree
			2923 24(A) 2923 24(C) Possessing
			2923.24(A), 2923.24(C): Possessing
			Criminal Tools, a felony of the fifth
n August 2	2022, Defendant was f	ound to be cultivating marihuana inside her h	Criminal Tools, a felony of the fifth degree
n August 2	2022, Defendant was for	ound to be cultivating marihuana inside her h	Criminal Tools, a felony of the fifth degree
o further th	2022, Defendant was for cultivation in Morro	DW.	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool
n August 2 o further th	2022, Defendant was for at cultivation in Morro	Lawrence Michael Miller	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal
o further th	2022, Defendant was for at cultivation in Morro	Lawrence Michael Miller 1756 Shawhan Road	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal Cultivation of Marihuana, a felony of
o further th	2022, Defendant was for at cultivation in Morro	Lawrence Michael Miller	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal
o further th	2022, Defendant was for at cultivation in Morro	Lawrence Michael Miller 1756 Shawhan Road	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal Cultivation of Marihuana, a felony of
o further th	2022, Defendant was for at cultivation in Morro	Lawrence Michael Miller 1756 Shawhan Road Morrow, Ohio 45152	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal Cultivation of Marihuana, a felony of
o further th	2022, Defendant was for at cultivation in Morro	Lawrence Michael Miller 1756 Shawhan Road Morrow, Ohio 45152 DOB: 11-27-1958	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal Cultivation of Marihuana, a felony of
o further th	2022, Defendant was for at cultivation in Morro	Lawrence Michael Miller 1756 Shawhan Road Morrow, Ohio 45152 DOB: 11-27-1958 LOWER COURT:	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal Cultivation of Marihuana, a felony of the fifth degree
o further th	2022, Defendant was for at cultivation in Morro	Lawrence Michael Miller 1756 Shawhan Road Morrow, Ohio 45152 DOB: 11-27-1958 LOWER COURT:	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal Cultivation of Marihuana, a felony of the fifth degree 2925.11(A), 2925.11(C)(3)(c):
o further th	2022, Defendant was for at cultivation in Morro	Lawrence Michael Miller 1756 Shawhan Road Morrow, Ohio 45152 DOB: 11-27-1958 LOWER COURT:	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal Cultivation of Marihuana, a felony of the fifth degree
o further th	2022, Defendant was for at cultivation in Morro	Lawrence Michael Miller 1756 Shawhan Road Morrow, Ohio 45152 DOB: 11-27-1958 LOWER COURT:	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal Cultivation of Marihuana, a felony of the fifth degree 2925.11(A), 2925.11(C)(3)(c): Possession of Marihuana, a felony of the fifth degree
o further th	2022, Defendant was for	Lawrence Michael Miller 1756 Shawhan Road Morrow, Ohio 45152 DOB: 11-27-1958 LOWER COURT:	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal Cultivation of Marihuana, a felony of the fifth degree 2925.11(A), 2925.11(C)(3)(c): Possession of Marihuana, a felony of the fifth degree 2923.24(A), 2923.24(C): Possessing
o further th	2022, Defendant was for at cultivation in Morro	Lawrence Michael Miller 1756 Shawhan Road Morrow, Ohio 45152 DOB: 11-27-1958 LOWER COURT:	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal Cultivation of Marihuana, a felony of the fifth degree 2925.11(A), 2925.11(C)(3)(c): Possession of Marihuana, a felony of the fifth degree 2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth
22.	022, Defendant was fo	Lawrence Michael Miller 1756 Shawhan Road Morrow, Ohio 45152 DOB: 11-27-1958 LOWER COURT: DIRECT	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal Cultivation of Marihuana, a felony of the fifth degree 2925.11(A), 2925.11(C)(3)(c): Possession of Marihuana, a felony of the fifth degree 2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
22. August 20	at cultivation in Morro	Lawrence Michael Miller 1756 Shawhan Road Morrow, Ohio 45152 DOB: 11-27-1958 LOWER COURT: DIRECT	Criminal Tools, a felony of the fifth degree ome in Morrow, and possessed criminal tool 2925.04(A), 2925.04(C)(5)(c): Illegal Cultivation of Marihuana, a felony of the fifth degree 2925.11(A), 2925.11(C)(3)(c): Possession of Marihuana, a felony of the fifth degree 2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree

23. WT	23CR40240	Milan Ricardo Vaughn **WARREN COUNTY JAIL** 245 Huron Avenue Dayton, Ohio 45417 DOB: 09-29-1991 LOWER COURT: LEBANON MUNICIPAL	2925.03(A)(1), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
		,	2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2925.03(A)(1), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
	ii.		2925.03(A)(1), 2925.03(C)(1)(e): Aggravated Trafficking in Drugs, a felony of the first degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2925.03(A)(1), 2925.03(C)(1)(e): Aggravated Trafficking in Drugs, a felony of the first degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2925.03(A)(1), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
		×	2925.03(A)(1), 2925.03(C)(1)(e): Aggravated Trafficking in Drugs, a felony of the first degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2925.03(A)(1), 2925.03(C)(1)(f): Aggravated Trafficking in Drugs, a felony of the first degree
			2941.1410(A) Major Drug Offender Specification, "MDO"

	2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
	2925.03(A)(1), 2925.03(C)(1)(e): Aggravated Trafficking in Drugs, a felony of the first degree
	2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
	2925.11(A), 2925.11(C)(1)(d): Aggravated Possession of Drugs, a felony of the first degree
	2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
	2925.03(A)(1), 2925.03(C)(1)(f): Aggravated Trafficking in Drugs, a felony of the first degree
	2941.1410(A) Major Drug Offender Specification, "MDO"
	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"
	2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
Between October 2022 and Februar methamphetamine in Warren Count	2023, Defendant possessed, offered to sell, and sold bulk amounts of

		Stephen William Michael Rawls 825 W. Dubois Court - Apt. #2 Franklin, Ohio 45005 DOB: 03-01-1992 LOWER COURT: DIRECT	2913.05(A), 2913.05(B); 2913.05(C): Telecommunications Fraud, a felony of the fourth degree
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.42(A)(1), 2913.42(B)(3)(b): Tampering with Records, a felony of the fifth degree
			2913.04(B), 2913.04(G)(2): Unauthorized Use of Computer, Cable or Telecommunications Property, a felony of the fifth degree
Between N employer, a	ovember 30, 2022 and and tampered with reco	I January 20, 2023, Defendant used his emploords in Springboro.	oyer's computer to steal money from his
	•		
25.		Ryan Douglas Bergstrom 825 W. Dubois Court - Apt. #2 Franklin, Ohio 45005 DOB: 04-06-1999 LOWER COURT: DIRECT	2913.04(B), 2913.04(G)(2): Unauthorized Use of Computer, Cable or Telecommunications Property, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
		January 20, 2023, Defendant used his emplo	yer's computer to steal money from his
	ovember 30, 2022 and Springboro.	January 20, 2023, Defendant used his emplo	yer's computer to steal money from his
		Jeffrey Edison Koger **WARREN COUNTY JAIL** 9875 Clearcreek-Franklin Road Franklin, Ohio 45005 DOB: 04-18-1992 LOWER COURT: FRANKLIN MUNICIPAL	2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree
employer in 26.	Springboro.	Jeffrey Edison Koger **WARREN COUNTY JAIL** 9875 Clearcreek-Franklin Road Franklin, Ohio 45005 DOB: 04-18-1992 LOWER COURT:	2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony
employer in 26.	Springboro.	Jeffrey Edison Koger **WARREN COUNTY JAIL** 9875 Clearcreek-Franklin Road Franklin, Ohio 45005 DOB: 04-18-1992 LOWER COURT:	2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree 2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony
26. WT	23CR40244	Jeffrey Edison Koger **WARREN COUNTY JAIL** 9875 Clearcreek-Franklin Road Franklin, Ohio 45005 DOB: 04-18-1992 LOWER COURT: FRANKLIN MUNICIPAL	2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree 2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree 2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree

27.	23CR40246	Inmas I as Ha	2012 02(4)(1) 2012 02(7)(2) 77 2
27.	23CK40240	James Lee Harner	2913.02(A)(1), 2913.02(B)(2): Theft, a
		8060 Nauvoo Drive	felony of the fifth degree
		Clarksville, Ohio 45113	,
		DOB: 09-19-1985	
		LOWER COURT:	
		LEBANON MUNICIPAL	
			2913.02(A)(1), 2913.02(B)(2): Petty
			Theft, a misdemeanor of the first degree
			2913.21(B)(2), 2913.21(D)(3): Misuse
			of Credit Cards, a misdemeanor of the
			first degree
Between . permission	January 29, 2023 and F	ebruary 7, 2023, Defendant stole the victim's	s credit card and used it without the victim's
28.	22CD 40210	D 1	
28.	23CR40218	Rodney Keith Allen	2925.11(A), 2925.11(C)(1)(b):
		8467 Betal Court	Aggravated Possession of Drugs, a
		Dayton, Ohio 45424	felony of the third degree
		DOB: 07-06-1979	
		LOWER COURT:	
		MIDDLETOWN 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
On Januar	y 29, 2023, Defendant	possessed methamphetamine in Middletown	and conveyed that methamphetamine into the
Middletow	n Jail.	-	

29.	23CR40223	Ronald Paul Hardesty	2925.11(A), 2925.11(C)(1)(b):
WT		**WARREN COUNTY JAIL**	Aggravated Possession of Drugs, a
WT		2829 Shartle Street	felony of the third degree
		Middletown, Ohio 45042	,
		DOB: 02-17-1982	n d
		LOWER COURT:	
		MIDDLETOWN MUNICIPAL	
On January	29, 2023, Defendant p	ossessed methamphetamine in Middletown.	

30.		Charles David Floyd	2913.49(B)(2), 2913.49(I)(3): Identity
WT		532 Juniper Creek Road Byron, GA 31008 DOB: 06-26-1958 LOWER COURT: DIRECT	Fraud, a felony of the third degree
			2913.31(A)(3), 2913.31(C)(1)(c)(i): Forgery, a felony of the fourth degree
			2913.02(A)(1), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the fourth degree
			2913.49(B)(2), 2913.49(I)(3): Identity Fraud, a felony of the third degree
			2913.31(A)(3), 2913.31(C)(1)(c)(i): Forgery, a felony of the fourth degree
			2913.02(A)(1), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the fourth degree
			2913.49(B)(2), 2913.49(I)(3): Identity Fraud, a felony of the third degree
			2913.31(A)(3), 2913.31(C)(1)(c)(i): Forgery, a felony of the fourth degree
			2913.02(A)(1), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the fourth degree
On Januar and used a	y 10, 2023, in South Leb fake identification card t	anon and Loveland, Defendant represented of withdraw money from the victim's account	the victim's personal information as his own at without permission.
		•	·

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

Defendant	Case Number	Upcoming Hearing	Date	Time
Sukhrob Salokhitdinov	22CR40069	ARRAIGNMENT	03/17/2023	8:30 a.m.
Megan Anne Wilkie	DIRECT	ARRAIGNMENT	03/17/2023	8:30 a.m.
John Henry Byford	23CR40200	ARRAIGNMENT	03/01/2023	1:00 p.m.
Hollie Anne Buckley	23CR40220	ARRAIGNMENT	03/01/2023	1:00 p.m.
Candace Maria Carl	DIRECT	ARRAIGNMENT	03/17/2023	8:30 a.m.
Dionta Lamont Ragster	23CR40198	ARRAIGNMENT	03/01/2023	1:00 p.m.
Wesley William Glines	DIRECT	ARRAIGNMENT	03/17/2023	8:30 a.m.
Brian K. Carver	DIRECT	ARRAIGNMENT	TBD	
Jeffrey R. Carver	DIRECT	ARRAIGNMENT	TBD	
Randy Kimble	DIRECT	ARRAIGNMENT	TBD	
Carri Lynn Leforge	DIRECT	ARRAIGNMENT	03/17/2023	8:30 a.m.
Michael A. McKeever	23CR40172	ARRAIGNMENT	03/17/2023	8:30 a.m.
Joshua Ronald Burger	DIRECT	ARRAIGNMENT	03/17/2023	8:30 a.m.
Hillary Danielle Ball	23CR40225	ARRAIGNMENT	03/17/2023	8:30 a.m.
Kenneth R. Rosenbalm	DIRECT	ARRAIGNMENT	TBD	
Derek Seren Allenn Marsh	DIRECT	ARRAIGNMENT	TBD	
Chad Michael Smith	22CR40050	ARRAIGNMENT	TBD	į.
Charles Clifford Whitaker	23CR40236	ARRAIGNMENT	03/01/2023	1:00 p.m.
				i i
Jesse Frank James	23CR40235	ARRAIGNMENT	03/01/2023	1:00 p.m.
Jill Anne Miller	DIRECT	ARRAIGNMENT	03/17/2023	8:30 a.m.
Lawrence Michael Miller	DIRECT	ARRAIGNMENT	03/17/2023	8:30 a.m.
Milan Ricardo Vaughn	23CR40240	ARRAIGNMENT	03/01/2023	1:00 p.m.
Stephen William Michael Rawls	DIRECT	ARRAIGNMENT	03/17/2023	8:30 a.m.
Ryan Douglas Bergstrom	DIRECT	ARRAIGNMENT	03/17/2023	8:30 a.m.
Jeffrey Edison Koger	23CR40244	ARRAIGNMENT	03/01/2023	1:00 p.m.
James Lee Harner	23CR40246	ARRAIGNMENT	03/17/2023	8:30 a.m.
Rodney Keith Allen	23CR40218	ARRAIGNMENT	03/17/2023	8:30 a.m.
Ronald Paul Hardesty	23CR40223	ARRAIGNMENT	TBD	
Charles David Floyd	DIRECT	ARRAIGNMENT	TBD	