

COMMON PLEAS COURT  
WARREN COUNTY OHIO  
FILED

2017 JUL -3 PM 12:18

JAMES L. SPAETH  
CLERK OF COURTS

**FOR IMMEDIATE RELEASE**

**MONDAY, JULY 3, 2017**

# **GRAND JURY RESULTS**

Grand Jury Indictments from  
Friday, June 30, 2017;

And, upcoming case hearings for the weeks of  
July 3, 2017–July 21, 2017

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**GRAND JURY  
FRIDAY, JUNE 30, 2017**

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8:30 A.M. Dustin A. Swaney Aggravated Possession of Drugs  
(1) 4612 Wire Drive 2925.11(A) F5  
Dayton, OH 45414

DOB: 11-10-1986

SSN:

**RESULTS:**   X   **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

**LOWER COURT: FRANKLIN MUNICIPAL COURT**

**17CR33035**

On March 28, 2016 in Franklin, Township, the defendants were found in possession of Methamphetamine and syringes. Also defendant, Swaney, failed to appear for court at Franklin Municipal Court.

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Dustin A. Swaney

Possession of Drug Abuse Inst.  
2925.12(A) M2

**RESULTS:**   X   **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Dustin A. Swaney

Release on Own Recognizance  
2937.29(A) F4

**RESULTS:**   X   **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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8:30 A.M. Christina M. Thomas Aggravated Possession of Drugs  
(2) 623 McKaig Ave. 2925.11(A) F5  
Troy, OH 45373

DOB: 07-07-1982

SSN:

**RESULTS:**   X   **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

**LOWER COURT: DIRECT/FMC**

On March 28, 2016 in Franklin, Township, the defendants were found in possession of Methamphetamine and syringes. Also defendant, Swaney, failed to appear for court at Franklin Municipal Court.

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Christina M. Thomas

Possession of Drug Abuse Inst.  
2925.12(A) M1

**RESULTS:**   X   **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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8:45 A.M. Ryan Richeson-Czaikowski Aggravated Possession of Drugs  
(3) 3117 Navaho Street 2925.11(A) F5  
Middletown, OH 45044

DOB: 11-30-1989

SSN:

**RESULTS:**   X   **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

**LOWER COURT: DIRECT/WCC**

On January 5, 2017 in Springboro, Ohio, the defendant was found in possession of Methamphetamine.

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8:45 A.M. Joshua M. Greene Forgery  
(4) **AT LARGE** 2913.31(A) (3) F5- 2 CTS.

**WT**

DOB: 01-15-1990 SSN:  
**RESULTS: X Indict. Cont. Nobill**  
**LOWER COURT:DIRECT/MMC**

On March 31, 2017 in Franklin Township, the defendants passed counterfeit fifty dollar bills at a local gas station.

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8:45 A.M. Stephen M. Burr Forgery  
(5) 420 Bararian St. 2913.31(A) (3) F5- 3 CTS.  
Middletown, OH 45044

DOB: 06-06-1974 SSN:  
**RESULTS: X Indict. Cont. Nobill**  
**LOWER COURT:DIRECT/MMC**

On March 31, 2017 in Franklin Township, the defendants passed counterfeit fifty dollar bills at a local gas station.

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9:15 A.M. Matthew W. Lahmann Burglary  
(6) **\*WARREN COUNTY JAIL** 2911.12(A) (3) F3

**WT**

DOB: 06-22-1976 SSN:  
**RESULTS: X Indict. Cont. Nobill**  
**LOWER COURT:LEBANON MUNICIPAL COURT 17CR33129**

On June 7, 2017 in Turtlecreek Township, the defendants broke into a home and attempted to steal miscellaneous personal property. The victim was an elderly person.

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Matthew W. Lahmann Criminal Tools  
2923.24(A) F5  
**RESULTS: X Indict. Cont. Nobill**

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Matthew W. Lahmann Attempted Grand Theft  
2923.02(A)/2913.02(A) (1) F5  
**RESULTS: X Indict. Cont. Nobill**

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Matthew W. Lahmann Attempted Theft From A Person In  
A Protected Class  
2923.02(A)/2913.02(A) (1) F4  
**RESULTS: X Indict. Cont. Nobill**

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9:45 A.M. Perry L. Harsman Burglary  
(7) \*WARREN COUNTY JAIL 2911.12(A) (3) F3

WT

DOB: 02-03-1963

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: LEBANON MUNICIPAL COURT 17CR33130

On June 7, 2017 in Turtlecreek Township, the defendants broke into a home and attempted to steal miscellaneous personal property. The victim was an elderly person.

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Perry L. Harsman Possession of Criminal Tools  
2923.24(A) F5

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Perry L. Harsman Attempted Grand Theft  
2923.02(A)/2913.02(A) (1) F5

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Perry L. Harsman Attempted Theft From A Person In  
A Protected Class  
2923.02(A)/2913.02(A) (1) F4

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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9:30 A.M. Jeremy E. Crowder Aggravated Possession of Drugs  
(8) 446 Willow Street 2925.11(A) F5  
Williamsburg, OH 45176

DOB: 03-02-1989

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: WARREN COUNTY COURT 17CR33114

On June 5, 2017 in Clearcreek Township, the defendant was found in possession of Carfentanil and Methamphetamine.

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Jeremy E. Crowder Aggravated Possession of Drugs  
2925.11(A) F3

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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9:45 A.M. Thomas E. Murphy Felonious Assault  
(9) \*WARREN COUNTY JAIL 2903.11(A)(2) F2- 2 CTS.

WT

DOB: 07-29-1964

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: MASON MUNICIPAL COURT 17CR33110

On May 29, 2017 in Deerfield Township, the defendant assaulted two victims with his vehicle. The defendant attempted to hide his vehicle to prevent officers from locating it. When approached by officers, the defendant fled on foot.

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Thomas E. Murphy

Tampering with Evidence  
2921.12(A)(1) F3

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Thomas E. Murphy

Obstructing Official Business  
2921.31(A) M1

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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9:45 A.M. Denise E. Williams Grand Theft  
(10) \*WARREN COUNTY JAIL 2913.02(A)(3) F4

WT

DOB: 10-09-1968

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: MASON MUNICIPAL COURT 17CR33147

During the period of April 28, 2017 through May 31, 2017 in Deerfield Township, the defendant stole a vehicle from the Performance Lexus and uttered a check on a closed account.

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Denise E. Williams

Passing Bad Checks  
2913.11(B) F4

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Denise E. Williams

Criminal Damaging  
2909.06(A)(1) M2

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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10:00 A.M. Bethany A. Phillips Illegal Conveyance of Drugs of  
(11) 6823 W. Third St. Abuse Onto The Grounds of a  
Dayton, OH 45417 Specified Governmental Facility  
2921.36(A) (2) F3

DOB: 02-07-1990 SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

LOWER COURT: DIRECT/MMMC

On December 23, 2016 in Middletown, Ohio, the defendant stole items from Kroger and conveyed Methamphetamine into the Middletown Jail.

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Bethany A. Phillips Aggravated Possession of Drugs  
2925.11(A) F5

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Bethany A. Phillips Obstructing Official Business  
2921.36(A) M2

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Bethany A. Phillips Theft  
2913.02(A) (1) M1

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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10:15 A.M. Gregory D. Lane Using Weapons While Intoxicated  
(12) \*WARREN COUNTY JAIL 2923.15(A) M1

WT

DOB: 12-23-1950 SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

LOWER COURT: WARREN COUNTY COURT

17CR33144

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10:30 A.M. Perry Harsman Domestic Violence  
(13) \*WARREN COUNTY JAIL 2919.25(A) F3

WT

DOB: 02-03-1963 SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

LOWER COURT: WARREN COUNTY COURT

17CR33123

On May 19, 2017 in Hamilton Township, the defendant assaulted a family or household member.

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10:45 A.M. Daniel R. Miller Aggravated Vehicular Homicide  
(14) 2402 Elmo Street 2903.06(A)(1)(a) F2  
WT Middletown, OH 45042

DOB: 03-17-1985 SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

**LOWER COURT:DIRECT/LMC**

On May 1, 2017 in Franklin Township, the defendant was driving under the influence, crashed his vehicle, and caused the death of his passenger.

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Daniel R. Miller Aggravated Vehicular Homicide  
2903.06(A)(2)(a) F3

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Daniel R. Miller Operation While Under the  
Influence of Alcohol of Drug of  
Abuse 4511.19(A)(1)(a) M1

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Daniel R. Miller Operation While Under the  
Influence of Alcohol or Drug of  
Abuse 4511.19(A)(1)(b) M1

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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11:00 A.M. Tanya K. Hymer Receiving Stolen Property  
(15) 124 Pamela Drive 2913.02(A)(1) F4  
Morrow, OH 45152

DOB: 02-26-1980 SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
**17CR33077**

**LOWER COURT:WARREN COUNTY COURT**

On April 17, 2017 in Waynesville, Ohio, the defendant was found in possession of a stolen vehicle and Methamphetamine.

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Tanya K. Hymer Aggravated Possession of Drugs  
2925.11(A) F5

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Tanya K. Hymer Unauthorized Use of Motor  
Vehicle 2913.03(A) M1

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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11:15 A.M. Michael J. Klass Aggravated Menacing  
(16) 8283 N. St. Rt. 48 2903.21(A) M1  
Waynesville, OH 45068  
DOB: 08-19-1978 SSN:  
**RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill**  
**LOWER COURT:WARREN COUNTY COURT 17CR33124**

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11:30 A.M. Brittany R. Parker Possession of Drug Abuse Inst.  
(17) 82 Poplar Street 2925.12(A) M2  
Franklin, OH 45005  
DOB: 09-12-1993 SSN:  
**RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill**  
**LOWER COURT:WARREN COUNTY COURT 17CR33122**

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Brittany R. Parker Possession of Drug Paraphernalia  
2925.14(C) (1) M4  
**RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill**

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11:45 A.M. Tyler D. Carraway Receiving Stolen Property  
(18) \*WARREN COUNTY JAIL 2913.51(A) F4  
WT  
DOB: 08-13-1992 SSN:  
**RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill**  
**LOWER COURT:DIRECT/WCC**

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During the period of December 5, 2016 through January 19, 2017 in Warren County, the defendant stole cash, a firearm, and miscellaneous personal property.

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Tyler D. Carraway Theft  
2913.02(A) (1) M1- 2 CTS.  
**RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill**

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1:30 P.M. John T. Hopkins Importuning  
(19) 7991 Pinnacle Pt Dr #201 2907.07(B) (1) F5- 2 CTS.  
WT West Chester, OH 45069  
DOB: 10-01-1956 SSN:  
**RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill**  
**LOWER COURT:LEBANON MUNICIPAL COURT 17CR33020**

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During the period of April through May 2017, the defendant solicited and engaged in sexual activity with a minor.

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John T. Hopkins Unlawful Sexual Conduct w/minor  
2907.04(A) F3- 3 CTS.  
**RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill**

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|   |   |  |                                |               |
|---|---|--|--------------------------------|---------------|
|   | John T. Hopkins   | Sexual Imposition<br>2907.06(A)(4) M3- 4 CTS.  |                                |               |
| <b>RESULTS:</b>   | <u>  X  </u>  | <b>Indict.</b> <u>          </u>   | <b>Cont.</b> <u>          </u> | <b>Nobill</b> |
|   | John T. Hopkins   | Child Endangering<br>2919.22(B)(5) F2  |                                |               |
| <b>RESULTS:</b>   | <u>  X  </u>  | <b>Indict.</b> <u>          </u>   | <b>Cont.</b> <u>          </u> | <b>Nobill</b> |
|   | John T. Hopkins   | Illegal Use of Minor in Nudity-<br>Oriented Material or Performance<br>2907.323(A)(3) F4- 3 CTS. |                                |               |
| <b>RESULTS:</b>   | <u>  X  </u>  | <b>Indict.</b> <u>          </u>   | <b>Cont.</b> <u>          </u> | <b>Nobill</b> |
| 1:45 P.M.<br>(20)   | Seth P. Roberts<br><b>*WARREN COUNTY JAIL</b>                                     | Breaking and Entering<br>2911.13(A) F5- 2 CTS.   |                                |               |
| <b>WT</b>   | DOB: 09-01-1980   | SSN:   |                                |               |
| <b>RESULTS:</b>   | <u>  X  </u>  | <b>Indict.</b> <u>          </u>   | <b>Cont.</b> <u>          </u> | <b>Nobill</b> |
| <b>LOWER COURT:DIRECT/LMC</b>   |   |  |                                |               |
| On January 8, 2017 in Lebanon, Ohio, the defendant broke into two businesses, causing damage, and stole miscellaneous items. Estimated value over three thousand dollars. |   |  |                                |               |
|   | Seth P. Roberts   | Theft<br>2913.02(A)(1) F5  |                                |               |
| <b>RESULTS:</b>   | <u>  X  </u>  | <b>Indict.</b> <u>          </u>   | <b>Cont.</b> <u>          </u> | <b>Nobill</b> |
|   | Seth P. Roberts   | Criminal Damaging<br>2909.06(A)(1) M2  |                                |               |
| <b>RESULTS:</b>   | <u>  X  </u>  | <b>Indict.</b> <u>          </u>   | <b>Cont.</b> <u>          </u> | <b>Nobill</b> |
| 1:45 P.M.<br>(21)   | Matthew C. Dalton<br>586 Bunker Hill Rd.<br>Franklin, OH 45005<br>DOB: 01-22-1972 | Receiving Stolen Property<br>2913.51(A) F4   | SSN:                           |               |
| <b>RESULTS:</b>   | <u>  X  </u>  | <b>Indict.</b> <u>          </u>   | <b>Cont.</b> <u>          </u> | <b>Nobill</b> |
| <b>LOWER COURT:WARREN COUNTY COURT</b>  |   |  |                                |               |
| On April 24, 2017 in Springboro, Ohio, the defendant was found in possession of a stolen motor vehicle.   |   |  |                                |               |
|   | Matthew C. Dalton   | Possession of Criminal Tools<br>2923.24(A) F5  |                                |               |
| <b>RESULTS:</b>   | <u>  X  </u>  | <b>Indict.</b> <u>          </u>   | <b>Cont.</b> <u>          </u> | <b>Nobill</b> |

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      |
|------------------------------|-------------|------------------|------------------------------|-----------|
| Dustin Swaney                | 17CR33035   | Arraignment      | 7/21/2017                    | 8:30 A.M. |
| Christan Thomas              | 17CR33182   | Arraignment      | 7/21/2017                    | 8:30 A.M. |
| Ryan Richeson-<br>Czaikowski | 17CR33183   | Arraignment      | 7/21/2017                    | 8:30 A.M. |
| Joshua Greene                | 17CR33184   | Arraignment      | 7/21/2017                    | 8:30 A.M. |
| Stephen Burr                 | 17CR33186   | Arraignment      | 7/21/2017                    | 8:30 A.M. |
| Matthew Lahmann              | 17CR33129   | Arraignment      | 7/5/2017                     | 1:00 P.M. |
| Perry Harsman                | 17CR33130   | Arraignment      | 7/5/2017                     | 1:00 P.M. |
| Jeremy Crowder               | 17CR33114   | Arraignment      | 7/21/2017                    | 8:30 A.M. |
| Thomas Murphy                | 17CR33110   | Arraignment      | 7/5/2017                     | 1:00 P.M. |
| Denise Williams              | 17CR33147   | Arraignment      | 7/5/17                       | 1:00 P.M. |
| Bethany Phillips             | 17CR33188   | Arraignment      | 7/21/2017                    | 8:30 A.M. |
| Gregory Lane                 | 17CR33144   | Arraignment      | TBD (Warren<br>County Court) |           |
| Perry Harsman                | 17CR33123   | Arraignment      | 7/5/2017                     | 1:00 P.M. |
| Daniel Miller                | 17CR33181   | Arraignment      | 7/21/2017                    | 8:30 A.M. |
| Tanya Hymer                  | 17CR33077   | Arraignment      | 7/21/2017                    | 8:30 A.M. |
| Michael Klass                | 17CR33124   | Arraignment      | TBD (Warren<br>County Court) |           |
| Brittany Parker              | 17CR33122   | Arraignment      | TBD (Warren<br>County Court) |           |
| Tyler Carraway               | 17CR33185   | Arraignment      | 7/5/2017                     | 1:00 P.M. |
| John Hopkins                 | 17CR33020   | Arraignment      | 7/21/2017                    | 8:30 A.M. |
| Seth Roberts                 | 17CR33187   | Arraignment      | 7/5/2017                     | 1:00 P.M. |
| Matthew Dalton               | 17CR33003   | Arraignment      | 7/21/2017                    | 8:30 A.M. |