

FOR IMMEDIATE RELEASE

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

2018 SEP -4 AM 11:37

JAMES L. SPAETH
CLERK OF COURTS

TUESDAY, SEPTEMBER 4, 2018

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, August 31, 2018;

And, upcoming case hearings for the weeks of
September 4, 2018–September 21, 2018

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					Indict.	Nobill	Cont.
1	Charles William Hughes 201 Cook Road, Apt. H Lebanon, OH 45036 DOB: 12-01-1976 LOWER COURT: MASON MUNICIPAL	18CR34624	Aggravated Possession of Drugs	2925.11(A) F5	X		
On June 2, 2018, in Mason, Ohio, the defendant possessed Methamphetamine.							
2	James W. Adams III * WARREN COUNTY JAIL DOB: 02-10-1984 LOWER COURT: LEBANON MUNICIPAL	18CR34598	Aggravated Possession of Drugs	2925.11(A) F5	X		
WT			Aggravated Possession of Drugs	2925.11(A) F5	X		
			Possession of Drug Abuse Instruments	2925.12(A) M2	X		
On April 7, 2018, in Lebanon, Ohio, the defendant possessed a substance containing Carfentanil and other Scheduled II Controlled Substances.							
3	Sam Alexander Shields * WARREN COUNTY JAIL DOB: 05-14-1993 LOWER COURT: WARREN COUNTY	18CR34597	Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(1)(a) F4	X		
WT			Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(1)(h) F4	X		
On August 7, 2018, in Springboro, Ohio, the defendant was operating a motor vehicle under the influence.							
4	Janay Danyalle Halbert *WARREN COUNTY JAIL DOB: 03-31-1987 LOWER COURT: MASON MUNICIPAL	18CR34602	Robbery	2911.02(A)(3) F3	X		
WT							
On July 22, 2018, in Deerfield Township, the defendant used force while shop lifting items from a business.							
5	Joseph Andrew Burkhart * WARREN COUNTY JAIL DOB: 08-20-1985 LOWER COURT: WARREN COUNTY	18CR34604	Grand Theft	2913.02(A)(1) F5	X		
WT			Theft	2913.02(A)(1) M1	X		
During the time period of July 30, 2018 through August 7, 2018, the defendant took farm equipment belonging to the victim. Estimated value over \$1,000.							

					Indict.	Nobill	Cont.
6	Tonya Cheryl Shepherd 2714 Middletown Eaton Rd. Middletown, OH 45042 DOB: 06-14-1971 LOWER COURT: FRANKLIN MUNICIPAL	18CR34587	Having Weapons While Under Disability	2923.13(A)(3) F3	X		
			Improperly Handling Firearms in a Motor Vehicle	2923.16(B) F4	X		
			Carrying Concealed Weapons	2923.12(A)(2) F4	X		
On April 11, 2018, in Franklin, Ohio, the defendant had a loaded firearm in a motor vehicle, which was concealed ready at hand.							
7 WT	Christopher Douglas Maloney * WARREN COUNTY JAIL DOB: 12-04-1998 LOWER COURT: LEBANON MUNICIPAL	18CR34600	Illegal Conveyance of Drugs of Abuse onto the Grounds of a Specified Goevernmental Facility	2921.36(A)(2) F3	X		
			Aggravated Possession of Drugs	2925.11(A) F3	X		
			Possession of Cocaine	2925.11(A) F5	X		
			Unauthorized Use of Motor Vehicle	2913.03(A) M1	X		
On August 3, 2018, the defendant used a friend's vehicle without permission. After the defendant was arrested he carried drugs into the Warren County Jail.							
8	Daniel Craig Ballinger 4991 Fiat Ct. Hamilton, OH 45011 DOB: 12-29-1983 LOWER COURT: WARREN COUNTY	18CR34524	Aggravated Possession of Drugs	2925.11(A) F3	X		
			Aggravated Possession of Drugs	2925.11(A) F5	X		
			Possession of Drugs	2925.11(A) M1	X		
On July 10, 2018, in Springboro, Ohio, the defendant was found in possession Scheduled II and Scheduled III Controlled Substances.							
9 WT	Alexandria Alexis Wells 4139 Farnham Ave. Dayton, OH 45420 DOB: 09-01-1992 LOWER COURT: DIRECT	DIRECT	Aggravated Possession of Drugs	2925.11(A) F5	X		
			Possession of Drug Paraphernalia	2925.14(C)(1) M4	X		
On May 19, 2018, in Springboro, Ohio, the defendant possessed Methamphetamine.							

					Indict.	Nobill	Cont.
10	Juan Jason Braxton 3372 Penfield Rd. Columbus, OH 43227 DOB: 09-26-1975 LOWER COURT: WARREN COUNTY	18CR34560	Trafficking in Marihuana	2925.03(A)(2) F4	X		
			Possession of Marihuana	2925.11(A) F5	X		
			Possession of Criminal Tools	2923.24(A) F5	X		
			Aggravated Possession of Drugs	2925.11(A) F5	X		
			Possession of Hashish	2925.11(A) MM	X		
			Possession of Marihuana Drug Paraphernalia	2925.141(C) MM	X		
On July 27, 2018, in Union Township, the defendant possessed a large quantity of Marihuana. Defendant also possessed Hashish and other drugs.							
11	Brittany Michelle Honchul 90 Wyndemere Drive Franklin, OH 45005 DOB: 12-14-1998 LOWER COURT: FRANKLIN MUNICIPAL	18CR34606	Aggravated Possession of Drugs	2925.11(A) F5	X		
			Possession of Drugs	2925.11(A) M1	X		
On July 8, 2018, in Franklin, Ohio, the defendant possessed Fentanyl.							
12	Brindy L. Butcher 75 Lookout Street Springboro, OH 45066 DOB: 04-06-1979 LOWER COURT: DIRECT/WCC	DIRECT	Aggravated Possession of Drugs	2925.11(A) F5	X		
			Possession of Drug Paraphernalia	2925.14(C)(1) M4	X		
On April 28, 2018, in Springboro, Ohio, the defendant possessed Methamphetamine and drug paraphernalia.							
13	Nathan Wesley Owens 3315 Valley Street Dayton, OH 45424 DOB: 11-12-1997 LOWER COURT: DIRECT	DIRECT	Aggravated Possession of Drugs	2925.11(A) F5	X		
On October 3, 2017, in Franklin Township, the defendant possessed Amphetamines.							

					Indict.	Nobill	Cont.
14	Stephan D. Hammock Jr. 8584 Crossley Road Springboro, OH 45066 DOB: 10-13-1991 LOWER COURT: DIRECT/WCC	DIRECT	Possession of Cocaine	2925.11(A) F5	X		
			Possession of Drug Paraphernalia	2925.14(C)(1) M4	X		
On June 26, 2018, in Clearcreek Township, the defendant possessed Cocaine and drug paraphernalia.							
15	Jody Lee Logsdon 631 S. Riverview Ave. Miamisburg, OH 45342 DOB: 06-13-1983 LOWER COURT: DIRECT/FMC	DIRECT	Aggravated Possession of Drugs	2925.11(A) F5	X		
On May 20, 2018, in Franklin Township, the defendant possessed Fentanyl.							
16	Michael Joseph Carlomany 9543 Bellbrook Rd. Waynesville, OH 45068 DOB: 01-29-1970 LOWER COURT: WARREN COUNTY	18CR34577	Felonious Assault	2903.25(A)(2) F2	X		
			Domestic Violence	2919.25(A) M1	X		
			Domestic Violence	2919.25(A) M1	X		
			Criminal Damaging	2909.06(A)(1) M2	X		
On August 1, 2018, in Waynesville, Ohio, the defendant assaulted a family or household member with a deadly weapon and damaged property.							
17	Alex Lamont Smith 1047 S. Euclid Dayton, OH 45417 DOB: 06-25-1994 LOWER COURT: DIRECT/LMC	DIRECT	Aggravated Possession of Drugs	2925.11(A) F5	X		
			Tampering with Evidence	2921.12(A)(1) F3	X		
			Obstructing Official Business	2921.31(A) M2	X		
On August 23, 2017, while incarcerated at Warren Correctional Institution, the defendants were found in possession of Methamphetamine.							

					Indict.	Nobill	Cont.
18 WT	Derick L. Bethay * MANCI (A576-413) DOB: 01-19-1983 LOWER COURT: DIRECT/LMC	DIRECT	Aggravated Possession of Drugs	2925.11(A) F5	X		
On August 23, 2017, while incarcerated at Warren Correctional Institution, the defendants were found in possession of Methamphetamine.							
19 WT	Shaqille Oshea Collins LKA: UNKNOWN DOB: 05-15-1993 LOWER COURT: DIRECT	DIRECT	Aggravated Possession of Drugs	2925.11(A) F5	X		
On August 22, 2017, while incarcerated at Warren Correctional Institution, the defendant possessed Methamphetamine.							
20	John Andrew Angotti 960 Francisco St. Unit 103 Cincinnati, OH 45206 DOB: 12-13-1977 LOWER COURT: MASON MUNICIPAL	18CR34603	Improperly Handling Firearms in a Motor Vehicle	2923.16(B) F4	X		
			Carrying Concealed Weapons	2923.12(A)(2) F4	X		
			Improperly Handling Firearms in a Motor Vehicle	2923.16(D)(1) F5	X		
			Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(1)(a) M1	X		
			Operation While Under the Influence of Alcohol or Drug of Abuse- Refusal	4511.19(A)(2)(a)(b) M1	X		
On August 3, 2018, in Deerfield Township, the defendant was operating a motor vehicle under the influence and found to possess a loaded firearm.							
21 WT	Nicholas Adam Maupin * WARREN COUNTY JAIL DOB: 03-12-1980 LOWER COURT: LEBANON MUNICIPAL	18CR34599	Possession of Drugs	2925.11(A) F5	X		
On August 3, 2018, in Lebanon, Ohio, the defendant possessed Alprazolam, a Scheduled IV Controlled Substance and a syringe.							
22 WT	Christopher Allen Timmons * WARREN COUNTY JAIL DOB: 06-23-1983 LOWER COURT: WARREN COUNTY	18CR34609	Murder	2903.02(B)	X		
			Specification to Count One	2941.145(A)	X		
			Felonious Assault	2903.11(A)(2) F2	X		

					Indict.	Nobill	Cont.
			Specification to Count Two	2941.145(A)	X		
			Reckless Homicide	2903.041(A) F3	X		
			Specification to Count Three	2941.145(A)	X		
			Endangering Children	2919.22(A) M1	X		
			Endangering Children	2919.22(A) M1	X		
			Endangering Children	2919.22(A) M1	X		
			Endangering Children	2919.22(A) M1	X		
			Endangering Children	2919.22(A) M1	X		

On August 4, 2018, at 342 Stephens Road, Hamilton Township, Warren County, Ohio, Timmons shot his girlfriend, Darlene Yocum, resulting in her death.

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
Charles Hughes	18CR34624	Arraignment	9-21-2018	8:30 A.M.
James Adams III	18CR34598	Arraignment	9-5-2018	1:00 P.M.
Sam Shields	18CR34597	Arraignment	9-5-2018	1:00 P.M.
Janay Halbert	18CR34602	Arraignment	9-5-2018	1:00 P.M.
Joseph Burkhart	18CR34604	Arraignment	9-5-2018	1:00 P.M.
Tonya Shepherd	18CR34587	Arraignment	9-21-2018	8:30 A.M.
Christopher Maloney	18CR34600	Arraignment	9-5-2018	1:00 P.M.
Daniel Ballinger	18CR34524	Arraignment	9-21-2018	8:30 A.M.
Alexandria Wells	Direct	Arraignment	9-21-2018	8:30 A.M.
Juan Braxton	18CR34560	Arraignment	9-21-2018	8:30 A.M.
Brittany Honchul	18CR34606	Arraignment	9-21-2018	8:30 A.M.
Brindy Butcher	Direct	Arraignment	9-21-2018	8:30 A.M.
Nathan Owens	Direct	Arraignment	9-21-2018	8:30 A.M.
Stephan Hammock Jr.	Direct	Arraignment	9-21-2018	8:30 A.M.
Jody Logsdon	Direct	Arraignment	9-21-2018	8:30 A.M.
Michael Carlomany	18CR34577	Arraignment	9-21-2018	8:30 A.M.
Alex Smith	Direct	Arraignment	9-21-2018	8:30 A.M.
Derick Bethay	Direct	Arraignment	TBD	
Shaqille Collins	Direct	Arraignment	9-21-2018	8:30 A.M.
John Angotti	18CR34603	Arraignment	9-21-2018	8:30 A.M.
Nicholas Maupin	18CR34599	Arraignment	9-5-2018	1:00 P.M.
Christopher Timmons	18CR34609	Arraignment	9-5-2018	1:00 P.M.