

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

2020 OCT 12 AM 11:27

JAMES L. SPAETH
CLERK OF COURTS

FOR IMMEDIATE RELEASE

MONDAY, OCTOBER 12, 2020

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, October 9, 2020;

And, upcoming case hearings for the weeks of
October 12, 2020–October 30, 2020

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1	20CR37057	John Knott 8006 Winding Creek Court Mason, OH 45040 DOB: 09-19-1983 LOWER COURT: MASON MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
On July 15, 2020, in Deerfield Township, the defendant was in possession of a stolen motor vehicle.			
2 WT		Jason Brunk *WARREN COUNTY JAIL 321 South Wright Street Blanchester, OH 45107 DOB: 03-23-1992 LOWER COURT: LEBANON MUNICIPAL	2925.03(A)(1), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the first degree
			2941.1417(A) Specification for Forfeiture of an Automobile in a Drug Case
			2925.03(A)(1), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2925.37(B), 2925.37(H): Trafficking in Counterfeit Controlled Substances, a felony of the fifth degree
During the time period of August 28, 2020 through August 31, 2020, in Lebanon, the defendant sold and offered to sell Methamphetamines with a counterfeit controlled substance.			

3	20CR37275	Michael Tristan Tolston 11850 Stone Mill Road Cincinnati, OH 45251 DOB: 01-07-1982 LOWER COURT: WARREN COUNTY	2909.04(A)(1), 2909.04(C): Disrupting Public Services, a felony of the fourth degree
			2919.25(A), 2919.25(D)(2): Domestic Violence, a misdemeanor of the first degree
On August 23, 2020, in Springboro, the defendant assaulted a family or household member and prevented them from calling 911.			
4 WT		Sang Minh Le *CRC A777-592 DOB: 02-29-1984 LOWER COURT: DIRECT/LMC	2903.13(A), 2903.13(C)(4)(a): Assault, a felony of the fifth degree
On September 1, 2020, while incarcerated at the Warren County Jail, the defendant assaulted a corrections' officer.			
5 WT		Matthew McFarland *WCI A716-968 DOB: 11-09-1992 LOWER COURT: DIRECT/LMC	2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree
On May 22, 2020, while incarcerated at Warren Correctional Institution, the defendant assaulted an employee of the Ohio Department of Rehabilitation and Corrections.			
6	20CR37136	Donald Edward Morgan 366 North Wall Street Loveland, OH 45140 DOB: 02-27-1981 LOWER COURT: LEBANON MUNICIPAL	2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On December 1, 2019, in Turtlecreek Township, the defendant trespassed in an unoccupied structure and possessed criminal tools.			

7 WT	20CR37279	Steven Ray Webster II *WARREN COUNTY JAIL 500 Cincinnati Avenue, Apt. 15 Lebanon, OH 45036 DOB: 09-25-1986 LOWER COURT: LEBANON MUNICIPAL	2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2919.25(A), 2919.25(D)(3): Domestic Violence, a felony of the fourth degree
On September 14, 2020, in Lebanon, the defendant assaulted a family or household member with a deadly weapon and caused serious physical harm.			
8 WT		Jose Eulalio Marquez-Paguay 3622 East 3 rd Street Dayton, OH 45403 DOB: 07-12-1980 LOWER COURT: DIRECT/WCC	2903.08(A)(1)(a), 2903.08(B)(1): Aggravated Vehicular Assault, a felony of the third degree
			2903.08(A)(2)(b), 2903.08(C)(2): Vehicular Assault, a felony of the fourth degree
			2903.08(A)(1)(a), 2903.08(B)(1): Aggravated Vehicular Assault, a felony of the third degree
			2903.08(A)(2)(b), 2903.08(C)(2): Vehicular Assault, a felony of the fourth 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
			4511.19(A)(1)(c), 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
On July 15, 2020, in Wayne Township, the defendant was operating a motor vehicle under the influence, struck another vehicle head on and causing serious physical harm to two victims along with himself.			
9	20CR37244	Diane Teresa Devault 2582 Vernal Drive Grove City, OH 43123 DOB: 08-20-1962 LOWER COURT: WARREN COUNTY	2913.02(A)(2), 2913.02(B)(2): Theft, a felony of the fifth degree
During the time period of November 10, 2019 through June 22, 2020, in Clearcreek Township, the defendant stole a license plate belonging to the victim.			

10	20CR37251	Ian O. Ayala-Caro 11755 Norbourne Dr. Apt. 1206 Cincinnati, OH 45240 DOB: 04-29-1993 LOWER COURT: MASON 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
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On August 2, 2020, in Mason, the defendant possessed a loaded firearm in a motor vehicle, which was concealed ready at hand.			
11 WT	20CR37273	Jade Lynn Carpenter *WARREN COUNTY JAIL 7501 School Road, Lot 2 Cincinnati, OH 45249 DOB: 04-29-1998 LOWER COURT: MASON MUNICIPAL	2911.12(A)(1), 2911.12(D): Burglary, a felony of the second degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On September 12, 2020, in Warren County the defendant broke into the victim's residence and possessed criminal tools.			
12	20CR37156	Jason R. Ward 3803 Weaver Road Williamsburg, OH 45176 DOB: 01-02-1983 LOWER COURT: WARREN COUNTY	2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, 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
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On August 16, 2020, in Salem Township, the defendant was in possession of two firearms which were stolen. Both firearms were concealed ready at hand.			

13 WT		Orie Anderson *WCI A560-232 DOB: 08-10-1984 LOWER COURT: DIRECT/LMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On June 16, 2020, while incarcerated at Warren Correctional Institution, the defendant possessed Eutylone, a Scheduled I Controlled substance.			
14 WT		Timothy Dancy *SOCF A701-200 DOB: 04-06-1996 LOWER COURT: DIRECT/LMC	2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2923.131(B), 2923.131(C)(2)(b)(i): Possession of a Deadly Weapon While Under Detention, a felony of the second degree
On April 30, 2020, while incarcerated at Warren Correctional Institution, the defendant assaulted another inmate with a deadly weapon.			
15 WT	20CR37133	Millard Wayne Allen *WARREN COUNTY JAIL 8025 State Route 48 Maineville, OH 45039 DOB: 09-26-1975 LOWER COURT: MASON MUNICIPAL	2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree
On July 11, 2020, in Deerfield Township, the defendant stole a firearm.			
16	20CR37248	Kimberly Jean Lyons 332 Jameson Avenue Lebanon, OH 45036 DOB: 11-28-1971 LOWER COURT: LEBANON MUNICIPAL	2913.49(B)(2), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
			2913.02(A)(3), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
During the time period of May 1, 2020 through July 31, 2020, in Lebanon, the defendant used victim's identifying information to obtain a fraudulent checking/debit card account, transferred money from the victim's checking account to make purchases.			

17		Treveon Tariq Wright 3056 Jewelstone Drive Dayton, OH 45414 DOB: 08-03-1998 LOWER COURT: DIRECT/FMC	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
On May 1, 2020, in Franklin Township, the defendant possessed Heroin and a Fentanyl-Related Compound.			
18	20CR37239	Michael Gordon Hanson 1505 Smith Avenue Middletown, OH 45044 DOB: 05-24-1979 LOWER COURT: MIDDLETOWN MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, 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 August 28, 2020, in Middletown, the defendant possessed a large quantity of Methamphetamines, syringes and drug paraphernalia.			

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
John Knott	20CR37057	ARRAIGNMENT	10-30-2020	8:30 A.M.
Jason Brunk	DIRECT	ARRAIGNMENT	10-14-2020	1:00 P.M.
Michael Tolston	20CR37275	ARRAIGNMENT	10-30-2020	8:30 A.M.
Sang Minh Le	DIRECT	ARRAIGNMENT	TBD	
Matthew McFarland	DIRECT	ARRAIGNMENT	TBD	
Donald Morgan	20CR37136	ARRAIGNMENT	10-30-2020	8:30 A.M.
Steven Webster II	20CR37279	ARRAIGNMENT	10-14-2020	1:00 P.M.
Jose Marquez-Paguay	DIRECT	ARRAIGNMENT	TBD	
Diane Devault	20CR37244	ARRAIGNMENT	10-30-2020	8:30 A.M.
Ian Ayala-Caro	20CR37251	ARRAIGNMENT	10-30-2020	8:30 A.M.
Jade Carpenter	20CR37273	ARRAIGNMENT	10-14-2020	1:00 P.M.
Jason Ward	20CR37156	ARRAIGNMENT	10-30-2020	8:30 A.M.
Orie Anderson	DIRECT	ARRAIGNMENT	TBD	
Timothy Dancy	DIRECT	ARRAIGNMENT	TBD	
Millard Allen	20CR37133	ARRAIGNMENT	10-14-2020	1:00 P.M.
Kimberly Lyons	20CR37248	ARRAIGNMENT	10-30-2020	8:30 A.M.
Trevon Wright	DIRECT	ARRAIGNMENT	10-30-2020	8:30 A.M.
Michael Hanson	20CR37239	ARRAIGNMENT	10-30-2020	8:30 A.M.