

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

2021 FEB -8 AM 9:43

JAMES L. SPAETH
CLERK OF COURTS

FOR IMMEDIATE RELEASE

MONDAY, FEBRUARY 8, 2021

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, February 5, 2021

And, upcoming case hearings for the weeks of
February 8, 2021 – February 26, 2021

DAVID P. FORNSHELL
(513) 695-1325

www.warrencountyprosecutor.com

	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1	21CR37587	Benjamin Wayne McArthur 3346 Stevie Lane Cincinnati, OH 45239 DOB: 04-08-1988 LOWER COURT: LEBANON MUNICIPAL	2913.02(A)(2), 2913.02(B)(2): Grand Theft, a felony of the fourth degree
From October 2018 through December 2019, in the City of Lebanon, the defendant, while employed as a business manager, improperly used a company credit card and stole cash from his employer in excess of \$7500.			
2 WT		Li'Jah Lawrence Robinson 4408 Moselle Drive Hamilton, OH 45011 DOB: 09-12-1998 LOWER COURT: DIRECT/FMC	2925.03(A)(2), 2925.03(C)(4)(d): Trafficking in Cocaine, a felony of the third degree
			2925.11(A), 2925.11(C)(4)(c): Possession of Cocaine, a felony of the third degree
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
On June 24, 2020, in Franklin Township, defendant possessed with intent to sell a bulk amount of Cocaine when stopped for speeding.			
3 WT		Crystal Evette Demuth 371 South Three B's and K Road Galena, OH 43201 DOB: 08-26-1977 LOWER COURT: DIRECT/LMC	2925.03(A)(2), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(1)(c): Aggravated Possession of Drugs, a felony of the second degree
			2925.03(A)(2), 2925.03(C)(6)(c): Trafficking in Heroin, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case

			2925.11(A), 2925.11(C)(6)(b): Possession of Heroin, a felony of the fourth degree
			2925.03(A)(2), 2925.03(C)(9)(c): Trafficking in a Fentanyl-Related Compound, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(11)(b): Possession of a Fentanyl-Related Compound, a felony of the fourth degree
On May 27, 2020, at 9:20 P.M., in the City of Lebanon, the defendant possessed with intent to sell Heroin, Methamphetamine and Fentanyl.			
4	21CR37628	Jayme L. Rogers 222 Victory Lane Franklin, OH 45005 DOB: 02-27-1991 LOWER COURT: FRANKLIN MUNICIPAL	2911.02(A)(1), 2911.02(B): Robbery, a felony of the second degree
			2911.02(A)(3), 2911.02(B): Robbery, a felony of the third degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
			2913.02(A)(3), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
			2911.21(A)(2), 2911.21(D)(1): Criminal Trespass, a misdemeanor of the fourth degree
On December 26, 2020, in the City of Franklin, defendant passed all points of sale at Wal-Mart without paying for merchandise. Defendant possessed a knife, resisted arrest by police, and threatened to kill them.			
5	20CR37491	Aaron Taylor Delk 357 Hampshire Drive, Apt. 42D Hamilton, OH 45011 DOB: 01-01-1992 LOWER COURT: WARREN COUNTY	2913.02(A)(3), 2913.02(B)(2): Theft, a felony of the fifth degree
On October 19, 2020, in Hamilton Township, defendant took cash in excess of \$1,000 for work that he never performed.			

6 WT	21CR37683	Alexis Adrian Engle *WARREN COUNTY JAIL 4869 Trenton Franklin Road Middletown, OH 45042 DOB: 03-14-1996 LOWER COURT: MIDDLETOWN MUNICIPAL	2911.01(A)(1), 2911.01(C): Aggravated Robbery, a felony of the first degree
			2911.02(A)(2), 2911.02(B): Robbery, a felony of the second degree
			2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second 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
			2909.07(A)(1)(a), 2909.07(C)(2): Criminal Mischief, a misdemeanor of the third degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On January 11, 2021, at 12:00 P.M., in the City of Middletown, defendant broke into multiple cars stealing items. Defendant was confronted fleeing from the parking lot by one of the victims. At that point, defendant used her car to attempt to cause physical harm to the victim.			
7 WT		Daryl L. Avent *LECI A704-712 DOB: 04-15-1999 LOWER COURT: DIRECT/LMC	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
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree
On August 10, 2020, defendant conveyed drugs and other items onto the grounds of Lebanon Correctional Institution.			
8 WT	21CR37660	Curtis L. Fugazzi *WARREN COUNTY JAIL 8591 Ptarmigan Court West Chester, OH 45069 DOB: 02-18-1988 LOWER COURT: WARREN COUNTY	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree

			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): 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 November 7, 2020, at 1:00 A.M., in Hamilton Township, the defendant possessed drugs and drug paraphernalia.			
9		Morgan Lynette Szczeppek 538 Main Street Milford, OH 45150 DOB: 07-24-1986 LOWER COURT: DIRECT/MMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On August 8, 2020, at 10:56 A.M., in Deerfield Township, the defendant possessed Methamphetamine, Diazepam and a syringe.			
10	21CR37617	Tabernea Michelle Hoover 822 Innisfallen Avenue Springfield, OH 45506 DOB: 07-04-1989 LOWER COURT: WARREN COUNTY	2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth 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)(j)(vii), 4511.19(G)(1)(a): Operating a Vehicle While Under the Influence of a Listed Controlled Substance or a Listed Metabolite of a Controlled Substance - OVI, 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
			2919.22(C)(1), 2919.22(E)(5)(a): Endangering Children, a misdemeanor of the first degree

			2925.141(C), 2925.141(F): Illegal Use or Possession of Marihuana Drug Paraphernalia, a misdemeanor of the minor degree
On December 29, 2020, in the City of Springboro, defendant operated a motor vehicle under the influence of drugs and/or alcohol and while under suspension with a young child in the car. Defendant possessed controlled substances and drug paraphernalia at the same time.			
11 WT	21CR37678	Gregg Wayne Thomas *WARREN COUNTY JAIL 6840 State Route 28 New Vienna, OH 45159 DOB: 02-27-1977 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
			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 August 18, 2020, at 11:02 A.M., in the City of Mason, defendant possessed a loaded firearm, Methamphetamine and drug paraphernalia in a motor vehicle.			
12 WT		Charles McCuin *WCI A678-604 DOB: 10-04-1991 LOWER COURT: DIRECT/LMC	2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree
On August 11, 2020, at 8:10 A.M., at the Warren Correctional Institution, defendant caused physical harm to a corrections officer by striking him in the face.			
13		Jesse James Perkins 326 Victory Lane Franklin, OH 45005 DOB: 09-29-1980 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
On August 26, 2020, at 4:27 P.M., in the City of Franklin, defendant possessed Oxycodone and Diazepam.			

14	20CR37536	Barbara K. Sizemore 329 Sunset Drive South Lebanon, OH 45065 DOB: 09-05-1964 LOWER COURT: WARREN COUNTY	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
			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
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On November 27, 2020, at 3:07 P.M., in Union Township, the defendant operated a motor vehicle under the influence of drugs and/or alcohol, and possessed Fentanyl, Oxycodone and drug paraphernalia.			
15		Ronald Kyle Kraupie 5557 Mayville Drive Dayton, OH 45432 DOB: 01-24-1970 LOWER COURT: DIRECT/MMMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On September 30, 2020, at 8:00 P.M., in the City of Middletown, defendant possessed Hydrocodone.			
16		James Ryan Macik 48 Fitzooth Drive Miamisburg, OH 45342 DOB: 08-13-1982 LOWER COURT: DIRECT/LMC	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 July 17, 2020, at 1:18 A.M., at Miami Valley Gaming, City of Lebanon, the defendant possessed Methamphetamine and drug paraphernalia.			
17 WT		Bradley Scott Easterly 7491 Wakefield Lane, Unit A Maineville, OH 45039 DOB: 01-01-1979 LOWER COURT: DIRECT/LMC	2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree

			2907.05(A)(4), 2907.05(C)(2): Gross Sexual Imposition, a felony of the third degree
			2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
			2907.05(A)(4), 2907.05(C)(2): Gross Sexual Imposition, a felony of the third degree
On undetermined dates in 2016 and again in 2018, in the Cities of Lebanon and Franklin, defendant engaged in sexual conduct and sexual contact with a minor family or household member under the age of 10.			
18		Shawn Atwater 443 Walton Avenue Dayton, OH 45417 DOB: 01-30-1998 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On October 5, 2020, in Franklin Township, the defendant possessed a controlled substance while a passenger on a traffic stop.			

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
Benjamin McArthur	21CR37587	ARRAIGNMENT	2-26-2021	8:30 A.M.
Li'Jah Robinson	DIRECT	ARRAIGNMENT	TBD	
Crystal Demuth	DIRECT	ARRAIGNMENT	TBD	
Jayme Rogers	21CR37628	ARRAIGNMENT	2-26-2021	8:30 A.M.
Aaron Delk	20CR37491	ARRAIGNMENT	2-26-2021	8:30 A.M.
Alexis Engle	21CR37683	ARRAIGNMENT	2-10-2021	1:00 P.M.
Daryl Avent	DIRECT	ARRAIGNMENT	TBD	
Curtis Fugazzi	21CR37660	ARRAIGNMENT	2-10-2021	1:00 P.M.
Morgan Szczepek	DIRECT	ARRAIGNMENT	2-26-2021	8:30 A.M.
Tabernea Hoover	21CR37617	ARRAIGNMENT	2-26-2021	8:30 A.M.
Gregg Thomas	21CR37678	ARRAIGNMENT	2-10-2021	1:00 P.M.
Charles McCuin	DIRECT	ARRAIGNMENT	TBD	
Jesse Perkins	DIRECT	ARRAIGNMENT	2-26-2021	8:30 A.M.
Barbara Sizemore	20CR37536	ARRAIGNMENT	2-26-2021	8:30 A.M.
Ronald Kraupie	DIRECT	ARRAIGNMENT	2-26-2021	8:30 A.M.
James Macik	DIRECT	ARRAIGNMENT	2-26-2021	8:30 A.M.
Bradley Easterly	DIRECT	ARRAIGNMENT	TBD	
Shawn Atwater	DIRECT	ARRAIGNMENT	2-26-2021	8:30 A.M.