

COMMON PLEAS COURT  
WARREN COUNTY, OHIO  
FILED

**FOR IMMEDIATE RELEASE**

2021 JUN 28 AM 9:12

**MONDAY, JUNE 28, 2021**

JAMES L. SPAETH  
CLERK OF COURTS

# **GRAND JURY RESULTS**

Grand Jury Indictments from  
Friday, June 25, 2021

And, upcoming case hearings for the weeks of  
June 28, 2021 – July 16, 2021

**DAVID P. FORNSHELL**  
**(513) 695-1325**

[www.warrencountyprosecutor.com](http://www.warrencountyprosecutor.com)

	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
<b>1</b>	<b>21CR37975</b>	<b>Elizabeth L. Conger</b> 9500 Collett Road, Lot 24 Waynesville, OH 45068 DOB: 08-08-1994 <b>LOWER COURT:</b> WARREN COUNTY	2925.03(A)(2), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth 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
			2925.12(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
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
On April 9, 2021, in the Village of Waynesville, the defendant possessed drugs intended for sale, drug paraphernalia and was driving a motor vehicle under suspension.			
<b>2</b>	<b>21CR38152</b>	<b>Leonard Joseph Noble</b> <b>*WARREN COUNTY JAIL</b> 3601 Rose Avenue Hamilton, OH 45015 DOB: 03-11-1980 <b>LOWER COURT:</b> WARREN COUNTY	2921.331(B), 2921.331(C)(5)(a)(ii): Failure to Comply with an Order or Signal of a Police Officer, a felony of the third degree
<b>WT</b>			4549.02(A)(1)(c), 4549.02(B)(1): Failure to Stop After an Accident, a misdemeanor of the first degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On June 4, 2021, in the City of Springboro, the defendant fled police officers during a traffic stop causing a substantial risk of serious physical harm to persons and/or property and then fled on foot after crashing his car.			

3  WT	21CR38148	<b>Flavio Trejo</b> <b>*WARREN COUNTY JAIL</b> 98 Williamsburg Lane Cincinnati, OH 45241 DOB: 01-22-1996 <b>LOWER COURT:</b> MASON MUNICIPAL	2907.04(A), 2907.04(B)(3): Unlawful Sexual Conduct With A Minor, a felony of the third degree
			2907.04(A), 2907.04(B)(3): Unlawful Sexual Conduct With A Minor, a felony of the third degree
			2907.04(A), 2907.04(B)(3): Unlawful Sexual Conduct With A Minor, a felony of the third degree
			2907.04(A), 2907.04(B)(3): Unlawful Sexual Conduct With A Minor, a felony of the third degree
From September 2020 through June 2021, in Deerfield Township, the defendant engaged in sexual conduct with a 13-year-old child.			
4		<b>David Allen Lee Fondren</b> 1001 Grove Street Middletown, OH 45044 DOB: 09-05-1990 <b>LOWER COURT:</b> DIRECT/FMC	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 3, 2021, in Franklin Township, the defendant possessed drugs and drug paraphernalia.			
5		<b>Lanisa Ann Smith</b> 5505 State Route 122 Franklin, OH 45005 DOB: 07-25-1970 <b>LOWER COURT:</b> DIRECT/FMC	2921.41(A)(1), 2921.41(B): Theft in Office, a felony of the third degree
			2913.42(A)(1), 2913.42(B)(4): Tampering with Records, a felony of the third degree
From August 2014 through June 2019, in the City of Franklin, the defendant, while working as a school secretary, obtained over \$7,500 in school fees through deception and falsified school records to cover up her behavior.			

6	21CR38102	<b>Katilyn Nicole Hahn</b> 5 W. 73 <sup>rd</sup> Street, Apt. 4 Cincinnati, OH 45216 DOB: 06-10-1999 <b>LOWER COURT:</b> WARREN COUNTY	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			2913.21(B)(3), 2913.21(D)(3): Misuse of Credit Cards, a misdemeanor of the first degree
On April 22, 2021, in Hamilton Township, the defendant used a stolen credit card to obtain merchandise.			
7	21CR38143	<b>Eric Shane Quinones</b> <b>*WARREN COUNTY JAIL</b> 234 Cincinnati Avenue, Apt. A Lebanon, OH 45036 DOB: 02-02-1990 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2919.25(A), 2919.25(D)(4): Domestic Violence, a felony of the third degree
WT			
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
On June 1, 2021, in the City of Lebanon, the defendant caused or attempted to cause physical harm to a family and/or household member and fled from police officers on foot causing a risk of physical harm.			
8	21CR38145	<b>Michael J. Alcorn</b> 617 South River Street Franklin, OH 45005 DOB: 03-02-1974 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree
On April 26, 2021, in the City of Franklin, the defendant violated the terms of a protection order.			
9		<b>Decion Sandlin</b> 8800 Dayton Oxford Road, Apt. 2 Franklin, OH 45005 DOB: 09-11-1998 <b>LOWER COURT:</b> DIRECT/MMC	2925.03(A)(2), 2925.03(C)(3)(d): Trafficking in Marihuana, a felony of the third degree
WT			
			2925.11(A), 2925.11(C)(3)(d): Possession of Marihuana, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2941.141(A) Firearm Specification - 1 year

		<b>Deeion Sandlin</b>	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)(5)(d): Trafficking in L.S.D., a felony of the third degree
			2941.141(A) Firearm Specification - 1 year
			2925.11(A), 2925.11(C)(5)(c): Possession of L.S.D., a felony of the third degree
			2925.03(A)(2), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2941.141(A) Firearm Specification - 1 year
			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
			2925.11(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
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree
			4729.51(E)(1)(c), 4729.99(H): Selling, Purchasing, Distributing, or Delivering Dangerous Drugs, a misdemeanor of the first degree
			2923.32(A)(1), 2923.32(B)(1): Engaging in a Pattern of Corrupt Activity, a felony of the first degree

From July through October 2020, throughout Warren County, the defendant with three others engaged in a drug trafficking enterprise.

<b>10</b>		<b>Larry Wayne Gray Jr.</b> 227 Elm Street, Apt. 2 Lawrenceburg, IN 47025 DOB: 09-09-1976 <b>LOWER COURT:</b> DIRECT/MMC	2925.03(A)(2), 2925.03(C)(3)(f): Trafficking in Marihuana, a felony of the first degree
<b>WT</b>			2925.11(A), 2925.11(C)(3)(f): Possession of Marihuana, a felony of the second degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2923.32(A)(1), 2923.32(B)(1): Engaging in a Pattern of Corrupt Activity, a felony of the first degree

From July through October 2020, throughout Warren County, the defendant with three others engaged in a drug trafficking enterprise.

<b>11</b>		<b>Joseph Lawter</b> 8800 Dayton Oxford Road, Apt. 2 Franklin, OH 45005 DOB: 02-04-1989 <b>LOWER COURT:</b> DIRECT/MMC	2925.03(A)(2), 2925.03(C)(3)(d): Trafficking in Marihuana, a felony of the third degree
<b>WT</b>			2925.11(A), 2925.11(C)(3)(d): Possession of Marihuana, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2941.141(A) Firearm Specification - 1 year
			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)(5)(d): Trafficking in L.S.D., a felony of the third degree
			2941.141(A) Firearm Specification - 1 year
			2925.11(A), 2925.11(C)(5)(c): Possession of L.S.D., a felony of the third degree
			2925.03(A)(2), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2941.141(A) Firearm Specification - 1 year
			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

		<b>Joseph Lawter</b>	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
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
			4729.51(E)(1)(c), 4729.99(H): Selling, Purchasing, Distributing, or Delivering Dangerous Drugs, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2923.32(A)(1), 2923.32(B)(1): Engaging in a Pattern of Corrupt Activity, a felony of the first degree
From July through October 2020, throughout Warren County, the defendant with three others engaged in a drug trafficking enterprise.			
<b>12</b> <b>WT</b>	<b>21CR37602</b>	<b>Burgress Carl Faris, III</b> 25300 Adams Avenue Murrieta, CA 92562 DOB: 09-28-1978 <b>LOWER COURT:</b> MASON MUNICIPAL	2925.03(A)(2), 2925.03(C)(3)(d): Trafficking in Marihuana, a felony of the third degree
			2925.11(A), 2925.11(C)(3)(d): Possession of Marihuana, a felony of the third degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2923.32(A)(1), 2923.32(B)(1): Engaging in a Pattern of Corrupt Activity, a felony of the first degree
From July through October 2020, throughout Warren County, the defendant with three others engaged in a drug trafficking enterprise.			
<b>13</b> <b>WT</b>	<b>21CR38150</b>	<b>David Lemon Hayes</b> <b>*WARREN COUNTY JAIL</b> 922 Sunset Avenue, Apt. C Springfield, OH 45505 DOB: 04-26-1990 <b>LOWER COURT:</b> MASON MUNICIPAL	2921.331(B), 2921.331(C)(5)(a)(ii): Failure to Comply with an Order or Signal of a Police Officer, a felony of the third degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On June 1, 2021, at 9:18 p.m., in the City of Mason, the defendant fled from police during a traffic stop causing a substantial risk of serious physical harm to persons and/or property and after crashing the car fled from the police officer on foot.			

<b>14</b>	<b>21CR38147</b>	<b>Timothy Whittington</b> 1744 Bainum Road New Richmond, OH 45157 DOB: 04-30-1997 <b>LOWER COURT:</b> MASON MUNICIPAL	2913.30(B)(2), 2913.30(C): Counterfeiting, a felony of the fourth degree
			2913.30(B)(3), 2913.30(C): Counterfeiting, a felony of the fourth degree
On June 6, 2021, in the City of Mason, the defendant uttered counterfeit money and possessed additional counterfeit money on his person.			
<b>15</b>  <b>WT</b>	<b>21CR38158</b>	<b>Ashley Kalynn Payton</b> <b>*WARREN COUNTY JAIL</b> 319 East Maplewood Avenue Dayton, OH 45405 DOB: 09-21-1998 <b>LOWER COURT:</b> WARREN COUNTY	2921.331(B), 2921.331(C)(5)(a)(ii): Failure to Comply with an Order or Signal of a Police Officer, 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
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On June 6, 2021, in the City of Springboro, the defendant fled from police attempting a traffic stop causing a substantial risk of serious physical harm to persons and/or property and possessed drug paraphernalia.			
<b>16</b>	<b>21CR38153</b>	<b>Anthony Andrew Semenov</b> 4830 Bridge Lane, Apt. 8 Mason, OH 45040 DOB: 06-19-1987 <b>LOWER COURT:</b> MASON MUNICIPAL	2913.05(A), 2913.05(C): Telecommunications Fraud, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the fifth degree
On April 1, 2021, in the City of Mason, the defendant stole money through electronic transactions from an elderly person.			



<b>17</b> <b>WT</b>		<b>Brandon Calloway</b> <b>*WARREN COUNTY JAIL</b> 106 State Route 28 Midland, OH 45148 DOB: 05-13-1989 <b>LOWER COURT:</b> 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
On December 30, 2020, at Lebanon Correctional Institution, the defendant conveyed drugs into the facility.			
<b>18</b>		<b>Idris Jabbar</b> 250 Mulberry Street Xenia, OH 45385 DOB: 04-08-1993 <b>LOWER COURT:</b> DIRECT/WCC	2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
Between January 28, 2021 and February 1, 2021, in the City of Springboro, the defendant deposited fake checks into a bank account to fraudulently obtain money.			
<b>19</b>		<b>William Eliji Claborn III</b> 5961 South Dixie Highway Franklin, OH 45005 DOB: 09-12-1981 <b>LOWER COURT:</b> DIRECT/FMC	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 November 27, 2020, at 12:18 p.m., in Franklin Township, the defendant possessed drugs and drug paraphernalia.			
<b>20</b> <b>WT</b>		<b>Judith A. Hykle</b> 802 Sunrise Ridge Court Mainville, OH 45039 DOB: 05-03-1949 <b>LOWER COURT:</b> DIRECT/WCC	2907.03(A)(5), 2907.03(B): Sexual Battery, a felony of the third degree
			2907.03(A)(5), 2907.03(B): Sexual Battery, a felony of the third degree
			2907.03(A)(5), 2907.03(B): Sexual Battery, a felony of the third degree

			2907.03(A)(5), 2907.03(B): Sexual Battery, a felony of the third degree
			2907.03(A)(5), 2907.03(B): Sexual Battery, a felony of the third degree
			2907.03(A)(5), 2907.03(B): Sexual Battery, a felony of the third degree
Between June 2020 through April 2021, in Hamilton Township, the defendant engaged in sexual conduct with a related party.			
21 WT		<b>Hemilio Ramon Castro</b> <b>*WARREN COUNTY JAIL</b> 1501 Almedia Court, Apt. 8 Miamisburg, OH 45342 DOB: 11-05-2001 <b>LOWER COURT:</b> DIRECT/LMC	2903.02(B), 2903.02(D), 2929.02(B): Murder, an unclassified felony
			2941.145(A) Firearm Specification - 3 year
			2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year
			2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
On June 5, 2021, at 6:55 p.m., in the City of Lebanon, the defendant shot and killed another and then altered documents and discarded objects in an effort to impair these items availability as evidence against him.			

**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>

<b>Defendant</b>	<b>Case Number</b>	<b>Upcoming Hearing</b>	<b>Date</b>	<b>Time</b>
Elizabeth Conger	21CR37975	ARRAIGNMENT	7-16-2021	8:30 A.M.
Leonard Noble	21CR38152	ARRAIGNMENT	6-30-2021	1:00 P.M.
Flavio Trejo	DIRECT	ARRAIGNMENT	6-30-2021	1:00 P.M.
David Fondren	DIRECT	ARRAIGNMENT	7-16-2021	8:30 A.M.
Lanisa Smith	DIRECT	ARRAIGNMENT	7-16-2021	8:30 A.M.
Kaitlyn Hahn	21CR38102	ARRAIGNMENT	7-16-2021	8:30 A.M.
Eric Quinones	21CR38143	ARRAIGNMENT	6-30-2021	1:00 P.M.
Michael Alcorn	21CR38145	ARRAIGNMENT	7-16-2021	8:30 A.M.
Deeion Sandlin	DIRECT	ARRAIGNMENT	TBD	
Larry Gray Jr.	DIRECT	ARRAIGNMENT	TBD	
Joseph Lawter	DIRECT	ARRAIGNMENT	TBD	
Burgess Faris	21CR37602	ARRAIGNMENT	TBD	
David Hayes Jr.	21CR38150	ARRAIGNMENT	6-30-2021	1:00 P.M.
Thimothy Whittington	21CR38147	ARRAIGNMENT	7-16-2021	8:30 A.M.
Ashley Payton	21CR38158	ARRAIGNMENT	6-30-2021	1:00 P.M.
Anthony Semenov	21CR38153	ARRAIGNMENT	7-16-2021	8:30 A.M.
Brandon Calloway	DIRECT	ARRAIGNMENT	6-30-2021	1:00 P.M.
Idris Jabbar	DIRECT	ARRAIGNMENT	7-16-2021	8:30 A.M.
William Claborn III	DIRECT	ARRAIGNMENT	7-16-2021	8:30 A.M.
Judith Hykle	DIRECT	ARRAIGNMENT	TBD	
Hemilio Castro	DIRECT	ARRAIGNMENT	6-30-2021	1:00 P.M.