

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

FOR IMMEDIATE RELEASE 2023 APR 24 AM 9:09

MONDAY, APRIL 24, 2023 JAMES L. SPAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, April 21, 2023

And, upcoming case hearings for the weeks of
April 24, 2023 – May 12, 2023

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1. WT		Traquan Christopher Workman WCI - A795-224 DOB: 06-22-1997 LOWER COURT: DIRECT	2921.38(A), 2921.38(D): Harassment with a Bodily Substance, a felony of the fifth degree
On March 5, 2023, at Warren Correctional Institution, defendant threw a bodily substance onto a corrections officer.			
2. WT	23CR40445	David Michael Gardner **WARREN COUNTY JAIL** 3871 Hopper Hill Road Cincinnati, Ohio 45255 DOB: 06-03-1981 LOWER COURT: MASON MUNICIPAL	2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2923.02 / 2913.02(A)(3), 2913.02(B)(2): Attempted Theft, a misdemeanor of the first degree
On March 25, 2023, in the City of Mason, defendant attempted to cash a fraudulent check at a local bank.			
3.	23CR40442	David Spencer Gearing 654 Jackson Street Cincinnati, Ohio 45201 DOB: 09-21-1986 LOWER COURT: LEBANON MUNICIPAL	2923.13(A)(2), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
			2941.1417(A) Specification for Forfeiture of a Weapon while under Disability
			2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of a Weapon
			2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of a Weapon
On March 26, 2023, in Turtlecreek Township, defendant possessed a loaded and concealed firearm in a motor vehicle. Defendant may not possess a firearm due to a previous conviction for a felony offense of violence.			

4.		Bernard David Thomas Roof 122 East Main Street Webster, NY 14580 DOB: 01-22-1997 LOWER COURT: DIRECT	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, 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
			2925.141(C), 2925.141(F): Illegal Use or Possession of Marihuana Drug Paraphernalia, a misdemeanor of the minor degree
On December 11, 2022, in Salem Township, defendant possessed drugs and drug paraphernalia.			
5. WT		Lavelle Altago Smith LECI - A782-240 DOB: 04-27-2001 LOWER COURT: DIRECT	2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
On January 15, 2023, at Lebanon Correctional Institution, defendant, jointly and cooperatively with other inmates, caused serious physical harm to a fellow inmate.			
6. WT		Trayvon Charles Eberhardt LECI - A791-806 DOB: 05-06-2003 LOWER COURT: DIRECT	2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
On January 15, 2023, at Lebanon Correctional Institution, defendant, jointly and cooperatively with other inmates, caused serious physical harm to a fellow inmate.			
7. WT		Michael Warner LECI - A781989 DOB: 02-09-2003 LOWER COURT: DIRECT	2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
On January 15, 2023, at Lebanon Correctional Institution, defendant, jointly and cooperatively with other inmates, caused serious physical harm to a fellow inmate.			

8. WT		RC Crum LECI - A702-959 DOB: 02-01-1989 LOWER COURT: DIRECT	2903.11(A)(1), 2903.11(D)(1)(a): Felony Assault, a felony of the second degree
On January 15, 2023, at Lebanon Correctional Institution, defendant, jointly and cooperatively with other inmates, caused serious physical harm to a fellow inmate.			
9.	23CR40305	Shelby Nicole Compston 930 Hardig Way - Apt. E Galion, Ohio 44833 DOB: 07-07-1995 LOWER COURT: LEBANON MUNICIPAL	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
			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
On February 23, 2023, at Lebanon Correctional Institution, defendant possessed drugs that she brought onto the grounds of the prison.			
10. WT		Dadiri Muya SOCF - A766-268 DOB: 02-21-1997 LOWER COURT: DIRECT	2903.11(A)(2), 2903.11(D)(1)(a): Felony Assault, a felony of the second degree
			2903.13(A), 2903.13(C)(3): Assault, a felony of the third 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 March 10, 2023, at Warren Correctional Institution, defendant, a prison inmate, caused physical harm to a corrections officer while in possession of a deadly weapon.			
11. WT	20CR36504	Isaac Franklin Rodgers BECI - A777712 DOB: 09-15-1981 LOWER COURT: MIDDLETOWN MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
On February 2, 2020, in the City of Middletown, defendant possessed a stolen motor vehicle.			

12.		Daniel Ray Malott 150 Canal Street Lebanon, Ohio 45036 DOB: 02-05-1987 LOWER COURT: DIRECT	2925.11(A), 2925.11(C)(1)(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
On December 29, 2022, in the City of Lebanon, defendant possessed drugs.			
13. WT	23CR40447	Payton Wilson Rasey **WARREN COUNTY JAIL** 3995 Springboro Road Lebanon, Ohio 45036 DOB: 01-05-1987 LOWER COURT: WARREN COUNTY COURT	2903.11(A)(2), 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 March 25, 2023, in Clearcreek Township, defendant caused or attempted to cause physical harm with a deadly weapon to a family or household member.			
14. WT		Michael Allen Miller **WARREN COUNTY JAIL** 545 Elberon Avenue Cincinnati, Ohio 45205 DOB: 07-24-1981 LOWER COURT: DIRECT	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On January 13, 2023, at the Warren County Jail, defendant possessed drugs.			

15.		Tyler Jeffrey Ketring 3645 Trail On Road Moraine, Ohio 45439 DOB: 06-21-1998 LOWER COURT: DIRECT	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
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On October 22, 2022, at the Warren County Jail, defendant possessed drugs that he brought into the facility and destroyed other suspected drugs in order to prevent their discovery by police.			
16.	23CR40448	Darrell Lee Clark **WARREN COUNTY JAIL** 63 Palace Drive Dayton, Ohio 45449 DOB: 01-09-1974 LOWER COURT: FRANKLIN MUNICIPAL	2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
WT			
			2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second 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 March 30, 2023, in Franklin Township, defendant drove a motor vehicle under the influence of drugs and/or alcohol, attempting to cause physical harm to others with the motor vehicle.			

17.	23CR40416	Laquan Donye Montgomery 4423 Eichelberger Avenue Dayton, Ohio 45406 DOB: 07-15-1983 LOWER COURT: FRANKLIN MUNICIPAL	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 fifth degree
			4510.037(J), 4510.037(J): Unlawful Operation of a Motor Vehicle with a Suspended License, a misdemeanor of the first degree
On March 4, 2023, in Clearcreek Township, defendant possessed a stolen motor vehicle, stolen license plate, and operated the motor vehicle with a suspended license.			
18.	23CR40453	Terry Dwayne Haynes 6206 Bridgetown Road - Apt. 1 Cincinnati, Ohio 45248 DOB: 06-18-1977 LOWER COURT: LEBANON MUNICIPAL	2913.02(A)(3), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the fifth degree
			2913.02(A)(3), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
On March 15, 2023, in Turtlecreek Township, defendant stole money belonging to others.			
19.	23CR40454	Andrew Jesse Smith **WARREN COUNTY JAIL** 2950 Wilberham Road - Apt. K Middletown, Ohio 45044 DOB: 09-03-1984 LOWER COURT: LEBANON MUNICIPAL	2950.05(F)(1), 2950.99(A)(1)(b)(iii): Failure to Provide Notice Of Change Of Address, a felony of the third degree
WT			
During March 1, 2023 through March 31, in Turtlecreek Township, defendant, a registered sex offender, failed to provide notice of a change of address to the Warren County Sheriff's Office.			
20.	23CR40470	Robert Preston Jackson 3119 Morgan Street Middletown, Ohio 45044 DOB: 11-06-1989 LOWER COURT: FRANKLIN MUNICIPAL	2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
On March 30, 2023, in the City of Franklin, defendant fled from police on foot in an effort to avoid being arrested creating a risk of physical harm to others.			

21.	23CR40478	Demont Travis Johnson **WARREN COUNTY JAIL** 1505 Flemming Road Middletown, Ohio 45042 DOB: 03-01-2001 LOWER COURT: FRANKLIN MUNICIPAL	2919.25(A), 2919.25(D)(4): Domestic Violence, a felony of the third degree
WT			
On April 2, 2023, in the City of Franklin, defendant caused physical harm to a pregnant family or household member.			
22.		Tyler James Hagens **WARREN COUNTY JAIL** 683 Waycross Road - Apt. B Cincinnati, Ohio 45240 DOB: 12-07-1995 LOWER COURT: DIRECT	2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
WT			
			2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
			2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
			2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
			2923.02 / 2907.02(A)(1)(b), 2907.02(B): Attempted Rape, a felony of the first degree
			2941.1419(A) Attempted Rape Specification; Victim Under Ten Years of Age
			2923.02 / 2907.02(A)(1)(b), 2907.02(B): Attempted Rape, a felony of the first degree
			2941.1419(A) Attempted Rape Specification; Victim Under Ten Years of Age
			2907.05(B), 2907.05(C)(2): Gross Sexual Imposition, a felony of the third degree
			2907.322(A)(1), 2907.322(C): Pandering Sexually-Oriented Matter Involving a Minor or Impaired Person, a felony of the second degree

			2907.322(A)(1), 2907.322(C): Pandering Sexually-Oriented Matter Involving a Minor or Impaired Person, a felony of the second degree
			2907.322(A)(1), 2907.322(C): Pandering Sexually-Oriented Matter Involving a Minor or Impaired Person, a felony of the second degree
			2907.322(A)(1), 2907.322(C): Pandering Sexually-Oriented Matter Involving a Minor or Impaired Person, a felony of the second degree
			2907.322(A)(2), 2907.322(C): Pandering Sexually-Oriented Matter Involving a Minor or Impaired Person, a felony of the second degree
			2907.322(A)(2), 2907.322(C): Pandering Sexually-Oriented Matter Involving a Minor or Impaired Person, a felony of the second degree
			2907.322(A)(2), 2907.322(C): Pandering Sexually-Oriented Matter Involving a Minor or Impaired Person, a felony of the second degree
			2907.322(A)(2), 2907.322(C): Pandering Sexually-Oriented Matter Involving a Minor or Impaired Person, a felony of the second degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
In April 2023, in Deerfield Township, defendant forced a seven-year-old victim to engage in sexual conduct, recorded the sexual conduct, and disseminated the video to the victim.			

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
Traquan Christopher Workman	DIRECT	ARRAIGNMENT	TBD	
David Michael Gardner	23CR40445	ARRAIGNMENT	04/26/2023	1:00 PM
David Spencer Gearing	23CR40442	ARRAIGNMENT	05/12/2023	8:30 AM
Bernard David Thomas Roof	DIRECT	ARRAIGNMENT	05/12/2023	8:30 AM
Lavelle Altago Smith	DIRECT	ARRAIGNMENT	TBD	
Trayvon Charles Eberhardt	DIRECT	ARRAIGNMENT	TBD	
Michael Warner	DIRECT	ARRAIGNMENT	TBD	
RC Crum	DIRECT	ARRAIGNMENT	TBD	
Shelby Nicole Compston	23CR40305	ARRAIGNMENT	05/12/2023	8:30 AM
Dadiri Muya	DIRECT	ARRAIGNMENT	TBD	
Isaac Franklin Rodgers	20CR36504	ARRAIGNMENT	TBD	
Daniel Ray Malott	DIRECT	ARRAIGNMENT	05/12/2023	8:30 AM
Payton Wilson Rasey	23CR40447	ARRAIGNMENT	04/26/2023	1:00 PM
Michael Allen Miller	DIRECT	ARRAIGNMENT	04/26/2023	1:00 PM
Tyler Jeffrey Ketring	DIRECT	ARRAIGNMENT	05/12/2023	8:30 AM
Darrell Lee Clark	23CR40448	ARRAIGNMENT	04/26/2023	1:00 PM
Laquan Donye Montgomery	23CR40416	ARRAIGNMENT	05/12/2023	8:30 AM
Terry Dwayne Haynes	23CR40453	ARRAIGNMENT	05/12/2023	8:30 AM
Andrew Jesse Smith	23CR40454	ARRAIGNMENT	04/26/2023	1:00 PM
Robert Preston Jackson	23CR40470	ARRAIGNMENT	05/12/2023	8:30 AM
Demont Travis Johnson	23CR40478	ARRAIGNMENT	04/26/2023	1:00 PM
Tyler James Hagens	DIRECT	ARRAIGNMENT	04/26/2023	1:00 PM