

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

2023 JUN -5 AM 9:01

FOR IMMEDIATE RELEASE

JAMES L. SPAETH
CLERK OF COURTS

MONDAY, JUNE 5, 2023

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, June 2, 2023

And, upcoming case hearings for the weeks of
June 5, 2023 – June 23, 2023

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1 WT	23CR40589	Kevin Matthew Tallon *WARREN COUNTY JAIL* 6022 Grand Vista Avenue Cincinnati, OH 45213 DOB: 05-20-1983 LOWER COURT: MASON MUNICIPAL	2913.02(A)(3), 2913.02(B)(2): Theft, a felony of the fifth degree
During the time period of October 7, 2022, through January 24, 2023, in Deerfield Township, defendant contracted to build a deck on the victim's home and accepted payment but never completed the work.			
2	23CR40171	Crystal Nicole Rains 843 Meadow Lane Lebanon, OH 45036 DOB: 05-03-1994 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On January 12, 2023, in the city of Lebanon, defendant possessed methamphetamine.			
3		Amanda Jo Sumner 3325 Fiddlers Green Road Cincinnati, OH 45248 DOB: 09-26-1984 LOWER COURT: 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 December 21, 2022, in the city of Franklin, the defendant was found in possession of methamphetamine and drug paraphernalia during a traffic stop.			
4		William Carl Hisey 715 S. River Street Franklin, OH 45005 DOB: 02-29-1984 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On February 8, 2023, in the city of Franklin, the defendant was found in possession of methamphetamine after being arrested on an outstanding warrant.			

5		Scott Matthew Raters 8918 Cincinnati Dayton Road West Chester, OH 45069 DOB: 09-29-1994 LOWER COURT: DIRECT/FMC	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
On February 8, 2023, in the city of Franklin, the defendant was found in possession of controlled substances after being arrested on an outstanding warrant.			
6 WT		Justin Lee Ferguson 6483 Fork Avenue, SW Grand Rapids, MI 49548 DOB: 08-10-1988 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, 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
			2913.49(B)(1), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree
On January 10, 2022, in the city of Springboro, defendant was found in possession of controlled substances at the Quality Inn Hotel.			
7		Tamarah Nichole Williams 36 Parnell Avenue Dayton, OH 45403 DOB: 04-09-1996 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, 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 January 10, 2022, in the city of Springboro, defendant was found in possession of controlled substances at the Quality Inn Hotel.			

8 WT	23CR40596	Donna Rose Marie Russell *WARREN COUNTY JAIL* 208 Snider Court Mason, OH 45040 DOB: 10-29-1977 LOWER COURT: MASON MUNICIPAL	2911.12(A)(3), 2911.12(D): Burglary, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(2): Misdemeanor Theft, a misdemeanor of the first degree
On May 11, 2023, in the city of Mason, defendant trespassed into the home of another and committed a theft offense.			
9 WT	23CR40598	Christopher Michael Miller *WARREN COUNTY JAIL* 68 West Main Street Martinsville, OH 45146 DOB: 06-18-1987 LOWER COURT: WARREN CUNTY COURT	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, 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 May 7, 2023, in Hamilton Township, defendant was found in possession of methamphetamine, drug abuse instruments, and drug paraphernalia during a traffic stop.			
10 WT	23CR40582	James Lovell Westberry *WARREN COUNTY JAIL* 1262 Firethorn Drive Mason, OH 45040 DOB: 04-03-1987 LOWER COURT: MASON MUNICIPAL	2909.02(A)(1), 2909.02(B)(2): Aggravated Arson, a felony of the first degree
			2909.02(A)(1), 2909.02(B)(2): Aggravated Arson, a felony of the first degree
			2909.02(A)(1), 2909.02(B)(2): Aggravated Arson, a felony of the first degree

			2909.02(A)(1), 2909.02(B)(2): Aggravated Arson, a felony of the first degree
			2909.02(A)(1), 2909.02(B)(2): Aggravated Arson, a felony of the first degree
			2909.02(A)(2), 2909.02(B)(3): Aggravated Arson, a felony of the second degree
On May 6, 2023, in the city of Mason, defendant set fire to another person's home while there were multiple people inside.			
11 WT		Donnie Miller *WARREN COUNTY JAIL* 9225 Vaughn Road Miamisburg, OH 45342 DOB: 04-28-1970 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On April 14, 2023, in the city of Springboro, defendant was found in possession of methamphetamine during a traffic stop.			
12	23CR40541	Stacey Marie Thurman 5858 Turning Leaf Way Maineville, OH 45039 DOB: 05-25-1984 LOWER COURT: WARREN COUNTY	2925.11(A), 2925.11(C)(11)(c): Possession of a Fentanyl-Related Compound, a felony of the third degree
On February 3, 2023, in Hamilton Township, the defendant was found in possession of a controlled substance after police responded to a report of an overdose.			
13	23CR40540	Alex Robert Thurman 5858 Turning Leaf Way Maineville, OH 45039 DOB: 03-20-1985 LOWER COURT: WARREN COUNTY	2925.11(A), 2925.11(C)(11)(c): Possession of a Fentanyl-Related Compound, a felony of the third degree
On February 3, 2023, in Hamilton Township, the defendant was found in possession of a controlled substance after police responded to a report of an overdose.			

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
Kevin Matthew Tallon	23CR40589	ARRAIGNMENT	6-6-2023	1:00 P.M.
Crystal Nicole Rains	23CR40171	ARRAIGNMENT	6-23-2023	8:30 A.M.
Amanda Jo Sumner	DIRECT	ARRAIGNMENT	6-23-2023	8:30 A.M.
William Carl Hisey	DIRECT	ARRAIGNMENT	6-23-2023	8:30 A.M.
Scott Matthew Raters	DIRECT	ARRAIGNMENT	6-23-2023	8:30 A.M.
Justin Lee Ferguson	DIRECT	ARRAIGNMENT	TBD	
Tamarah Nichole Williams	DIRECT	ARRAIGNMENT	6-23-2023	8:30 A.M.
Donna Rose Marie Russell	23CR40596	ARRAIGNMENT	6-6-2023	1:00 P.M.
Christopher Michael Miller	23CR40598	ARRAIGNMENT	6-6-2023	1:00 P.M.
James Lovell Westberry	23CR40582	ARRAIGNMENT	6-6-2023	1:00 P.M.
Donnie Miller	DIRECT	ARRAIGNMENT	6-6-2023	1:00 P.M.
Stacey Marie Thurman	23CR40541	ARRAIGNMENT	6-23-2023	8:30 A.M.
Alex Robert Thurman	23CR40540	ARRAIGNMENT	6-23-2023	8:30 A.M.