

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

FOR IMMEDIATE RELEASE 2024 JAN -2 AM 8:57

TUESDAY, JANUARY 2, 2024

JAMES L. SPAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, December 29, 2023

And, upcoming case hearings for the weeks of
January 2, 2024 – January 19, 2024

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1.	23CR41128	Margaret Kathryn Hotchkiss 60 Couch Drive Tipp City, Ohio 45371 DOB: 08-16-1999 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
			2925.11(A), 2925.11(C)(10)(a), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree
On July 23, 2023, in the City of Monroe, defendant possessed drugs.			
2.	23CR41195	Randy Lee Martin 4127 Vannest Avenue Middletown, Ohio 45042 DOB: 12-18-1984 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony 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
			4510.16(A), 4510.16(D)(1): Driving Under Financial Responsibility Law Suspension or Cancellation, an unclassified misdemeanor
On November 4, 2023, in the City of Franklin, defendant possessed drugs and drug paraphernalia while operating a motor vehicle with a suspended license.			
3.	23CR41193	Tiffany Nicole Collins 2228 Winton Street Middletown, Ohio 45044 DOB: 07-28-1981 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Misdemeanor Theft, 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 10, 2023, in the City of Franklin, defendant stole merchandise from a local retailer and possessed drugs and drug paraphernalia.

4.	23CR41232	Michael Travis Hudgens **WARREN COUNTY JAIL** 129 Pleasant Avenue Dayton, Ohio 45403 DOB: 03-23-1986 LOWER COURT: FRANKLIN MUNICIPAL	2923.13(A)(2), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
WT			
			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 November 27, 2023, in the City of Franklin, defendant possessed a loaded firearm in a motor vehicle while under a disability for a previous conviction of a felony offense of violence.

5.	23CR41234	Michael Randall McGlothin **WARREN COUNTY JAIL** 916 Creighton Avenue Dayton, Ohio 45410 DOB: 04-16-1987 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(c): Aggravated Possession of Drugs, a felony of the second degree
WT			
			2921.331(B), 2921.331(C)(5)(a)(ii); 2921.331(E): Failure to Comply with an Order or Signal of a Police Officer, a felony of the third degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
			4510.16(A), 4510.16(D)(2): Driving Under Financial Responsibility Law Suspension or Cancellation, a misdemeanor of the fourth degree

On November 27, 2023, in the City of Franklin, refused to stop at the order of a police officer in a stolen motor vehicle in a manner that caused a substantial risk of serious physical harm to persons and/or property. Upon his apprehension, defendant possessed drugs.

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6. WT		Anthony J Jackson LeCI - A790730 DOB: 02-17-2003 LOWER COURT: DIRECT	2921.38(A), 2921.38(D): Harassment with a Bodily Substance, a felony of the fifth degree
On April 29, 2023, at Lebanon Correctional Institution, defendant expelled a bodily substance upon a corrections officer.			
7.		Jeremy Lee Scott Price LKA: 11806 Ramsdale Court Cincinnati, Ohio 45246 DOB: 11-14-1989 LOWER COURT: DIRECT	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
On September 16, 2023, at the Warren County Jail, defendant possessed drugs.			
8. WT	23CR41206	Jackie Edward McDonough **WARREN COUNTY JAIL** 4746 Anderson State Road Lynchburg, Ohio 45142 DOB: 10-04-1974 LOWER COURT: WARREN COUNTY 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 November 19, 2023, in Hamilton Township, defendant possessed drugs, drug abuse instruments and drug paraphernalia.			
9. WT	23CR41145	Shelly Wayne Lawson **WARREN COUNTY JAIL** 3125 Ohio Avenue Middletown, Ohio 45042 DOB: 04-02-1969 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, 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
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On October 28, 2023, in the City of Franklin, defendant possessed drugs and drug paraphernalia.			
10.	23CR41192	Kyle Douglas Kelly 8421 Marie Place Carlisle, Ohio 45005 DOB: 12-28-1994 LOWER COURT: FRANKLIN MUNICIPAL	2923.13(A)(3), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
WT			
			2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
			2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(6)(a): Possession of Heroin, a felony of the fifth degree
			2925.11(A), 2925.11(C)(10)(a), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
On November 7, 2023, in the City of Franklin, defendant possessed a loaded and concealed firearm in a motor vehicle and drugs.			

11.	23CR41123	Zachary James Shropshire 2212 Carolina Street Middletown, Ohio 45044 DOB: 06-01-2000 LOWER COURT: MIDDLETOWN 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
			2913.02(A)(1), 2913.02(B)(2): Misdemeanor Theft, a misdemeanor of the first degree
			2923.02 / 2911.13(A), 2911.13(C): Attempted Breaking and Entering, a misdemeanor of the first degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a misdemeanor of the first degree
			2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Misdemeanor Theft, a misdemeanor of the first degree
			2923.02 / 2911.13(A), 2911.13(C): Attempted Breaking and Entering, a misdemeanor of the first degree
On October 6 and 7, 2023, in the City of Middletown, defendant by force broke into multiple businesses and stole property and money.			
12.	23CR41198	Devlin James Riggs 7013 Holiday Court Hillsboro, Ohio 45133 DOB: 08-25-1983 LOWER COURT: WARREN COUNTY COURT	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
On November 9, 2023, in Union Township, defendant possessed a concealed and loaded firearm in a motor vehicle.			

13. WT	23CR41214	James Wayne Bailey **WARREN COUNTY JAIL** 4961 Knollwood Drive Morrow, Ohio 45152 DOB: 07-04-1996 LOWER COURT: LEBANON MUNICIPAL	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 5, 2023, in the City of Lebanon, defendant possessed drugs and drug paraphernalia.			
14.		Michael P. Cox 1221 Chestnut Avenue Carlisle, Ohio 45005 DOB: 12-01-1975 LOWER COURT: DIRECT	2925.11(A), 2925.11(C)(11)(b): Possession of a Fentanyl-Related Compound, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(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
			2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, 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 October 17, 2023, in the City of Springboro, defendant possessed drugs.

15.	23CR41250	Rafael Garcia Alatorre **WARREN COUNTY JAIL** 5274 Springboro, Road Clearcreek Township, Ohio 45036 DOB: 06-04-1988 LOWER COURT: WARREN COUNTY COURT	2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
WT			
			2941.145(A) Firearm Specification - 3 year
			2941.1417(A) Specification for Forfeiture of a Weapon
			2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year
			2941.1417(A) Specification for Forfeiture of a Weapon
			2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year
			2941.1417(A) Specification for Forfeiture of a Weapon
			2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year
			2941.1417(A) Specification for Forfeiture of a Weapon
			2923.15(A), 2923.15(B): Using Weapons While Intoxicated, a misdemeanor of the first degree

			2941.1417(A) Specification for Forfeiture of a Weapon
On December 2, 2023, in Clearcreek Township, defendant attempted to cause physical harm to four persons with a firearm while under the influence of alcohol.			
16. WT	23CR41236	Darion Tarshawn Strickland **WARREN COUNTY JAIL** 5530 Autumn Woods Drive - Apt. 6 Dayton, Ohio 45426 DOB: 11-16-1994 LOWER COURT: LEBANON 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
On November 30, 2023, in Turtlecreek Township, defendant refused to stop on the order of a police officer in his motor vehicle in a manner that caused a substantial risk of serious physical harm to persons and/or property.			
17. WT	23CR41237	Shawn Lamont Elliott **WARREN COUNTY JAIL** 5 Clearcreek-Franklin Road - Unit 12 Springboro, Ohio 45066 DOB: 11-29-1991 LOWER COURT: WARREN COUNTY COURT	2919.25(A), 2919.25(D)(3): Domestic Violence, a felony of the fourth degree
			2919.25(A), 2919.25(D)(3): Domestic Violence, a felony of the fourth degree
On November 30, 2023, in the City of Springboro, defendant caused physical harm to a pregnant family or household member.			
18.	23CR41251	John Brandon Foxx 210 Roberts Avenue Franklin, Ohio 45005 DOB: 01-17-1986 LOWER COURT: LEBANON MUNICIPAL	2909.05(B)(2), 2909.05(E): Vandalism, a felony of the fifth degree
On November 26, 2023, at the Warren County Jail, defendant caused serious physical harm to property belonging to Warren County.			

19.	23CR41239	Steven Craig Whitesell **WARREN COUNTY JAIL** 2415 Sherman Avenue Middletown, Ohio 45044 DOB: 08-13-1978 LOWER COURT: WARREN COUNTY COURT	2903.11(A)(1), 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
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
On December 1, 2023, in the City of Springboro, defendant caused serious physical harm to another with a deadly weapon and then concealed the weapon to prevent its use as evidence against him.			
20.	23CR41252	David Jabar Brown **WARREN COUNTY JAIL** LKA: Turtle Creek Center 5232 West State Route 63 Lebanon, Ohio 45036 DOB: 12-29-1971 LOWER COURT: LEBANON MUNICIPAL	2950.05(F)(1), 2950.99(A)(1)(b)(ii): Failure to Provide Notice Of Change Of Address, a felony of the third degree
WT			
Between August 17 and August 30, 2023, in Warren County, defendant filed to provide notice of a change of address as required by his sexually oriented offender registration status.			
21.	23CR41165	Oliver Loyola 67 Shadow Lake Mason, Ohio 45040 DOB: 02-04-1976 LOWER COURT: MASON MUNICIPAL	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
On November 2, 2023, in the City of Mason, defendant possessed drugs and drug paraphernalia.			

22.	23CR41253	Thomas Matthew Kevin John Charles Lewis 485 La Luz Blvd. - Apt. 203 Lebanon, Ohio 45036 DOB: 02-26-1988 LOWER COURT: LEBANON MUNICIPAL	2911.11(A)(1), 2911.11(B): Aggravated Burglary, a felony of the first degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
On December 3, 2023, in the City of Lebanon, defendant by stealth trespassed into an occupied structure to cause and causing physical harm to another and her property.			
23.	23CR41258	Gary Franklin Springer **WARREN COUNTY JAIL** 1785 State Route 28 - Lot 372H Goshen, Ohio 45122 DOB: 08-08-1984 LOWER COURT: WARREN COUNTY COURT	2905.02(A)(2), 2905.02(C): Abduction, a felony of the third degree
WT			
			2919.25(A), 2919.25(D)(4): Domestic Violence, a felony of the third degree
On December 2, 2023, in Salem Township, defendant restrained the liberty of a family or household member while causing her physical harm.			
24.	23CR41207	Chad Michael Creech **WARREN COUNTY JAIL** 905 West Turtlecreek Union Road - Apt. B Lebanon, Ohio 45036 DOB: 04-24-1986 LOWER COURT: MASON MUNICIPAL	2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree
WT			
			2913.02(A)(1), 2913.02(B)(2): Misdemeanor Theft, a misdemeanor of the first degree
			2913.02(A)(1), 2913.02(B)(2): Misdemeanor Theft, a misdemeanor of the first degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
On October 13, 2023, in Deerfield Township, defendant by force trespassed into an unoccupied structure stealing and damaging property belonging to another.			

25. WT	23CR41260	Victor Manuel Jaurez Garcia **WARREN COUNTY JAIL** 7336 Timber Wolf Drive Franklin, Ohio 45005 DOB: 10-17-1990 LOWER COURT: FRANKLIN MUNICIPAL	2905.01(B)(1), 2905.01(C)(1): Kidnapping, a felony of the first degree
			2905.01(B)(2), 2905.01(C)(1): Kidnapping, a felony of the first degree
			2905.02(A)(1), 2905.02(C): Abduction, a felony of the third degree
			2919.25(A), 2919.25(D)(2): Domestic Violence, a misdemeanor of the first degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
			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
			2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the first degree
			2909.05(B)(2), 2909.05(E): Vandalism, a felony of the fourth degree
On November 19, 2023, in Franklin Township, defendant removed another from her vehicle by force and caused her physical harm. Defendant then forced another to a different location holding her against her liberty. Defendant fled the scene after police were called and refused to stop in his motor vehicle for police officers in a manner that caused substantial risk of serious physical harm to persons and/or property. Defendant used the motor vehicle to attempt to cause physical harm to a deputy responding to the scene.			

<p>26. WT</p>	<p>23CR41261</p>	<p>Travis Jay Bates **WARREN COUNTY JAIL** 319 Mary Lane Circle South Lebanon, Ohio 45065 DOB: 02-17-1988 LOWER COURT: LEBANON MUNICIPAL</p>	<p>2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree</p>
			<p>2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree</p>
<p>On November 23 and 25, 2023, in Turtlecreek Township, defendant violated the terms of a protection order.</p>			

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
Margaret Kathryn Hotchkiss	23CR41128	ARRAIGNMENT	01/19/2024	8:30 AM
Randy Lee Martin	23CR41195	ARRAIGNMENT	01/19/2024	8:30 AM
Tiffany Nicole Collins	23CR41193	ARRAIGNMENT	01/19/2024	8:30 AM
Michael Travis Hudgens	23CR41232	ARRAIGNMENT	01/03/2024	1:00PM
Michael Randall McGlothlin	23CR41234	ARRAIGNMENT	01/03/2024	1:00PM
Anthony J Jackson	DIRECT	ARRAIGNMENT	TBD	
Jeremy Lee Scott Price	DIRECT	ARRAIGNMENT	01/19/2024	8:30 AM
Jackie Edward McDonough	23CR41206	ARRAIGNMENT	01/03/2024	1:00PM
Shelly Wayne Lawson	23CR41145	ARRAIGNMENT	01/03/2024	1:00PM
Kyle Douglas Kelly	23CR41192	ARRAIGNMENT	01/19/2024	8:30 AM
Zachary James Shropshire	23CR41123	ARRAIGNMENT	01/19/2024	8:30 AM
Devlin James Riggs	23CR41198	ARRAIGNMENT	01/19/2024	8:30 AM
James Wayne Bailey	23CR41214	ARRAIGNMENT	01/03/2024	1:00PM
Michael P. Cox	DIRECT	ARRAIGNMENT	01/19/2024	8:30 AM
Rafael Garcia Alatorre	23CR41250	ARRAIGNMENT	01/03/2024	1:00PM
Darion Tarshawn Strickland	23CR41236	ARRAIGNMENT	01/03/2024	1:00PM
Shawn Lamont Elliott	23CR41237	ARRAIGNMENT	01/03/2024	1:00PM
John Brandon Foxx	23CR41251	ARRAIGNMENT	01/19/2024	8:30 AM
Steven Craig Whitesell	23CR41239	ARRAIGNMENT	01/03/2024	1:00PM
David Jabar Brown	23CR41252	ARRAIGNMENT	01/03/2024	1:00PM
Oliver Loyola	23CR41165	ARRAIGNMENT	01/19/2024	8:30 AM
Thomas Matthew Kevin John Charles Lewis	23CR41253	ARRAIGNMENT	01/19/2024	8:30 AM
Gary Franklin Springer	23CR41258	ARRAIGNMENT	01/03/2024	1:00PM
Chad Michael Creech	23CR41207	ARRAIGNMENT	01/03/2024	1:00PM
Victor Manuel Jaurez Garcia	23CR41260	ARRAIGNMENT	01/03/2024	1:00PM
Travis Jay Bates	23CR41261	ARRAIGNMENT	01/03/2024	1:00PM