

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

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2015 JUN -1 AM 11:26

MONDAY, JUNE 1, 2015

JAMES L. SPAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, May 29, 2015;

And, upcoming case hearings for the weeks of
June 1, 2015 – June 19, 2015

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Charles David Abling Carrying Concealed Weapons
2923.12(A)(2) F4
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

10:00 A.M. Marvin L. Hughes Trafficking in Heroin
(5) 115 N. Broadway St. 2925.03(A)(1) F4- 3 CTS.
WT Lebanon, OH 45036
DOB: 07-15-1971 SSN: _____

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:DIRECT/LMC

During the period of December 14, 2014 through January 2015 in Lebanon, Ohio the defendant sold Heroin and Fentanyl on multiple occasions.

Marvin L. Hughes Aggravated Trafficking in Drugs
2925.03(A)(1) F3- 2 CTS.
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Marvin L. Hughes Trafficking in Cocaine
2925.03(A)(1) F5
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Marvin L. Hughes Trafficking in Heroin
2925.03(A)(1) F5
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Marvin L. Hughes Trafficking in Cocaine
2925.03(A)(1) F4
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

10:15 A.M. Christopher D. McKown Theft
(6) 94 Windemere Drive 2913.02(A)(1) F5
Franklin, OH 45005
DOB: 05-14-1960 SSN: _____
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:FRANKLIN MUNICIPAL COURT 15CR30951

On April 15, 2015 in Franklin, Ohio the defendant possessed a stolen credit card and used it to make purchases.

Christopher D. McKown Receiving Stolen Property
2913.51(A) F5
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Christopher D. McKown Forgery
2913.31(A) (2) F5
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Christopher D. McKown Misuse of Credit Cards
2913.21(B) (2) M1
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

10:30 A.M. Michael Richard Ballard Possession of Heroin
(7) 2117 Bryant Street 2925.11(A) F5
Middletown, OH 45042
DOB: 03-30-1995 SSN:
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:FRANKLIN MUNICIPAL COURT 15CR30936
On April 21, 2015 in Franklin, Ohio the defendant possessed Herion,
Psilocyn and a hypodermic needle.

Michael Richard Ballard Aggravated Possession of Drugs
2925.11(A) F5
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Michael Richard Ballard Possession of Drug Abuse Inst.
2925.12(A) M1
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

11:00 A.M. Tyler Wise (A711814) Theft
(8) *LeCI 2913.02(A) (1) F4
WT
DOB: 09-14-1981 SSN:
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:DIRECT/WCC

During the period of November 2014 through the present the
defendant stole a 1999 Ford Explorer.

11:00 A.M. Clinton Junior Lakes Theft from A Person In A
(9) 507 Beech Drive Protected Class
Franklin, OH 45005
DOB: 01-11-1966 SSN:
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:FRANKLIN MUNICIPAL COURT 15CR30971

During the time period of April 2015 in Franklin, Ohio the
defendant stole a Cub Cadet lawn tractor from an elderly person.

11:15 A.M. Natale P. Merando Jr. Theft
(10) 75 Oleander Drive 2913.02(A) (1) F5
WT Franklin, OH 45005

DOB: 07-18-1980 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:DIRECT/FMC

During the period of April 2015 in Franklin, Ohio the defendant was in possession of a stolen credit card and used it make several purchases. Estimated value over one thousand dollars (\$1,000.00).

Natale P. Merando Jr. Receiving Stolen Property
2913.51(A) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

Natale P. Merando Jr. Misuse of Credit Cards
2913.21(B) (2) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

11:30 A.M. Kimberly Michelle Harris Aggravated Possession of Drugs
(11) 450 Glenview Drive 2925.11(A) F5
Lebanon, OH 45036

DOB: 06-25-1973 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:MASON MUNICIPAL COURT 15CR30957

On May 1, 2015 in Mason, Ohio the defendants were found in possession of Methamphetamines, Amphetamines, and Alprazolam.

Kimberly Michelle Harris Possession of Drugs
2925.11(A) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

11:30 A.M. Thomas Lee James Aggravated Possession of Drugs
(12) 1636 North US 42 2925.11(A) F5
Lebanon, OH 45036

DOB: 01-06-1973 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:MASON MUNICIPAL COURT 15CR30959

On May 1, 2015 in Mason, Ohio the defendants were found in possession of Methamphetamines, Amphetamines, and Alprazolam.

11:45 A.M. Michael Ian Kovach Trepass In A Habitation
(13) *WARREN COUNTY JAIL 2911.12(B) F4

WT

DOB: 09-07-1986

SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT: MASON MUNICIPAL COURT 15CR30979

On May 8, 2015 the defendant broke into the victim's home and would not let her leave. Defendant was found in possession of drug paraphernalia.

Michael Ian Kovach

Unlawful Restraint

2905.03(A) M3

RESULTS: X Indict. Cont. Nobill

Michael Ian Kovach

Possession of Drug Paraphernalia

2925.14(C)(1) M4

RESULTS: X Indict. Cont. Nobill

Pre-Trials, Conferences, Trials, Sentencings 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
Rahiem Johnson	15CR30996	Arraignment	6/3/2015	1:00 P.M.
Michael Larrick	15CR31031	Arraignment	6/19/2015	8:30 A.M.
Nathan Heathcock	15CR31032	Arraignment	6/19/2015	8:30 A.M.
Charles Abling	15CR30992	Arraignment	6/19/2015	8:30 A.M.
Marvin Hughes	15CR31033	Arraignment	6/19/2015	8:30 A.M.
Christopher Mckown	15CR30951	Arraignment	6/19/2015	8:30 A.M.
Michael Ballard	15CR30936	Arraignment	6/19/2015	8:30 A.M.
Tyler Wise	15CR31029	Arraignment	TBD(LeCI)	
Clinton Lakes	15CR30971	Arraignment	6/19/2015	8:30 A.M.
Natale Merando	15CR31030	Arraignment	6/19/2015	8:30 A.M.
Kimberly Harris	15CR30957	Arraignment	6/19/2015	8:30 A.M.
Thomas Lee James	15CR30959	Arraignment	6/19/2015	8:30 A.M.
Michael Kovach	15CR30979	Arraignment	6/3/2015	1:00 P.M.