

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

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JAMES L. SPAETH
CLERK OF COURTS

FOR IMMEDIATE RELEASE

MONDAY, APRIL 11, 2016

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, April 8, 2016;

And, upcoming case hearings for the weeks of
April 11, 2016 – April 29, 2016

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**GRAND JURY
FRIDAY, APRIL 8, 2016**

8:45 A.M. Timothy E. Faessler Operation While Under the
(1) ***WARREN COUNTY JAIL** Influence of Alcohol or Drug of
WT Abuse 4511.19(A) (1) (a)
W/SPEC. 2941.1413- 2 CTS.

DOB: 05-28-1982 SSN:

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:WARREN COUNTY COURT **16CR31878**

During the period of March 22, 2016 through March 27, 2016 in Hamilton Township the defendant was found to be operating a motor vehicle under the influence on two separate occasions. Defendant has at least five prior DUI's.

Timothy E. Faessler Operation While Under the
Influence of Alcohol or Drug of
Abuse 4511.19(A) (1) (h)
W/SPEC. 2941.1413

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Timothy E. Faessler Operation While Under the
Influence of Alcohol or Drug of
Abuse 4511.19(A) (1) (d)
W/SPEC. 2941.1413

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Timothy E. Faessler Theft
2913.02(A) (1) M1

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Timothy E. Faessler Criminal Trespass
2911.21(A) (3) M4

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

9:00 A.M. David A. Smith Possession of Drug Abuse Inst.
(2) ***WARREN COUNTY JAIL** 2925.12(A) M2
WT

DOB: 11-18-1992 SSN:

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:FRANKLIN MUNICIPAL COURT **16CR31817**

9:15 A.M. Keith J. Boyer Aggravated Menacing
(3) 228 Linda Court #C 2903.21(A) M1
Trenton, OH 45067
DOB: 01-15-1985 SSN:
RESULTS: X Indict. Cont. Nobill
LOWER COURT:LEBANON MUNICIPAL COURT 16CR31781

9:30 A.M. Rajiv Walton Assault
(4) #A599-753 2903.13(A) F3
WT *SOCF
DOB: 01-13-1988 SSN:
RESULTS: X Indict. Cont. Nobill
LOWER COURT:DIRECT/LMC

Defendant was incarcerated at the Warren Correctional Institution at the time of the offense. On December 28, 2015 the defendant assaulted a corrections officer.

Rajiv Walton Obstructing Official Business
2921.31(A) F5
RESULTS: X Indict. Cont. Nobill

10:00 A.M. William J. Haynes Receiving Stolen Property
(5) *WARREN COUNTY JAIL 2913.51(A) F4
WT
DOB: 02-04-1988 SSN:
RESULTS: X Indict. Cont. Nobill
LOWER COURT:MIDDLETOWN MUNICIPAL COURT 16CR31818

On March 9, 2016 in Middletown, Ohio the defendant was found in possession of a stolen motor vehicle and a syringe.

William J. Haynes Possession of Drug Abuse Inst.
2925.12(A) M1
RESULTS: X Indict. Cont. Nobill

10:15 A.M. Dana Sue Burris Theft
(6) 218 Tuscarora Dr. 2913.02(A) (2) F5
Loveland, OH 45140
DOB: 01-10-1974 SSN:
RESULTS: X Indict. Cont. Nobill
LOWER COURT:MASON MUNICIPAL COURT 16CR31775

The Defendant was employed at Great Clips in Mason, Ohio. During the period of December 2015 through January 2016 the defendant took cash deposits, estimated value over one thousand dollars.

10:30 A.M. Gary Wayne Cole Burglary
(7) *WARREN COUNTY JAIL 2911.12(A) (3) F3

WT

DOB: 02-22-1982

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:WARREN COUNTY COURT 16CR31821

During the period of January 26, 2016 through March 2016 the defendants were responsible for the break in of at least two separate residences, taking miscellaneous personal property including cell phones and other electronics. Defendants also possessed stolen property belonging to multiple victims.

Gary Wayne Cole

Theft

2913.02(A) (1) M1

RESULTS: X Indict. _____ Cont. _____ Nobill

Gary Wayne Cole

Receiving Stolen Property

2913.51(A) M1

RESULTS: X Indict. _____ Cont. _____ Nobill

Gary Wayne Cole

Burglary

2911.12(A) (2) F2

RESULTS: X Indict. _____ Cont. _____ Nobill

Gary Wayne Cole

Theft

2913.02(A) (1) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

10:30 A.M. Stacy M. Cole Receiving Stolen Property
(8) 7495 Stephen St. 2913.51(A) M1- 4 CTS.
Maineville, OH 45036

DOB: 07-26-1982

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:WARREN COUNTY COURT 16CR31822

During the period of January 26, 2016 through March 2016 the defendants were responsible for the break in of at least two separate residences, taking miscellaneous personal property including cell phones and other electronics. Defendants also possessed stolen property belonging to multiple victims.

Stacy M. Cole

Burglary

2911.12(A) (2) F2

RESULTS: X Indict. _____ Cont. _____ Nobill

Stacy M. Cole Theft
2913.02(A) (1) M1
RESULTS: X **Indict.** **Cont.** **Nobill**

Stacy M. Cole Receiving Stolen Property
2913.51(A) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

Stacy M. Cole Possession of Drugs
2925.11(A) M1
RESULTS: X **Indict.** **Cont.** **Nobill**

Stacy M. Cole Persons Who May Sell, Purchase,
Distribute, or Deliver Dangerous
Drugs 4729.51(C) (3) M1
RESULTS: X **Indict.** **Cont.** **Nobill**

10:45 A.M. Ray Shan Whatley Trafficking in Cocaine
(9) *WARREN COUNTY JAIL 2925.03(A) (1) F5
WT

DOB: 11-13-1979 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT: MASON MUNICIPAL COURT 16CR31820

On March 8, 2016 through March 10, 2016 in Mason, Ohio the
defendant sold Cocaine on two separate occasions.

Ray Shan Whatley Trafficking in Cocaine
2925.03(A) (1) F1
RESULTS: X **Indict.** **Cont.** **Nobill**

10:45 A.M. Seth A. Vonhoosier Aggravated Trafficking in Drugs
(10) *WARREN COUNTY JAIL 2925.03(A) (1) F3
WT

DOB: 01-10-1994 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT: DIRECT/WCC

On February 24, 2016 through February 26, 2016 the defendant sold
Methamphetamine on two separate occasions.

Seth A. Vonhoosier Aggravated Trafficking in Drugs
2925.03(A) (1) F4- 2 CTS.
RESULTS: X **Indict.** **Cont.** **Nobill**

11:00 A.M. James L. Hilleary Possession of Cocaine
(11) 415 S. Main Street 2925.11(A) F5
Miamisburg, OH 45342
DOB: 09-25-1978 SSN:

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:FRANKLIN MUNICIPAL COURT **16CR31740**

On January 25, 2016 in Franklin, Ohio the defendant was operating a motor vehicle under the influence and was found to possess Cocaine.

James L. Hilleary Operation While Under the
Influence of Alcohol or Drug of
Abuse 4511.19(A) (1) (a) M1
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

James L. Hilleary Operation While Under the
Influence of Alcohol or Drug of
Abuse- Refusal
4511.19(A) (2) (ab) M1
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

James L. Hilleary Possession of Drug Paraphernalia
2925.14(C) (1) M4
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

11:00 A.M. Megan L. Hess Possession of Drugs
(12) 5133 Monterey Maple 2925.11(A) F5
Grove Road
Batavia, OH 45103
DOB: 10-20-1987 SSN:

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:FRANKLIN MUNICIPAL COURT **16CR31835**

On March 4, 2016 in Franklin, Ohio the defendant was found in possession of Xanax bars on a traffic stop.

11:15 A.M. Ryan J. Haney Theft From A Person In A
(13) 4877 Eck Rd. Protected Class
Middletown, OH 45042 2913.02(A) (1) F5
DOB: 11-28-1992 SSN:

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:FRANKLIN MUNICIPAL COURT **16CR31828**

On November 18, 2015 in Franklin, Ohio the defendant stole a car battery from a victim who was an elderly victim.

11:15 A.M. Diane M. Milam Theft of Drugs
(14) 819 S. River St. #A 2913.02(A) (2) F4- 3 CTS.
Franklin, OH 45005

DOB: 05-30-1962 SSN:

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

LOWER COURT:DIRECT/FMC

During the period of February 2016 in Franklin, Ohio the defendant took prescription drugs from the victim on at least three occasions.

11:30 A.M. Joseph John P. Murphy Violating Protection Order
(15) *WARREN COUNTY JAIL 2919.27(A) (1) F5

WT

DOB: 09-29-1981 SSN:

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

LOWER COURT:WARREN COUNTY COURT

16CR31840

On March 17, 2016 in Morrow, Ohio the defendant trespassed in the victim's home in violation of a protection order. After defendants arrest, on March 21, 2016 the defendant called the victim, violating the protection order.

Joseph John P. Murphy Criminal Trespass
2911.21(A) (1) M4
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Joseph John P. Murphy Resisting Arrest
2921.33(A) M2
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Joseph John P. Murphy Violating Protection Order
2919.27(A) F5
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

11:45 A.M. Danielle N. Carr Possession of Heroin
(16) 110 East State St. 2925.11(A) F5
Trenton, OH 45067

DOB: 01-27-1988 SSN:

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

LOWER COURT:MIDDLETOWN MUNICIPAL COURT

16CR31785

On December 4, 2015 in Middletown, Ohio the defendant was found to possess Heroin in a motor vehicle.

Danielle N. Carr Improperly Handling Firearms in
Motor Vehicle 2923.16(B) F4
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

12:00 P.M. Brittany N. Lofton Possession of Cocaine
(17) 4998 Winneste Ave. 2925.11(A) F5
Cincinnati, OH 45232

DOB: 06-15-1995

SSN:

RESULTS: X **Indict.** **Cont.** **Nobill**

LOWER COURT: **MASON MUNICIPAL COURT** **16CR31776**

On February 13, 2016 in Warren County the defendant possessed Cocaine.

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
Timothy Faessler	16CR31878	Arraignment	4/13/2016	1:00 P.M.
David Smith	16CR31817	Arraignment	TBD(Franklin Municipal)	
Keith Boyer	16CR31781	Arraignment	TBD(Lebanon Municipal)	
Rajiv Walton	16CR31888	Arraignment	TBD(SOCF)	
William Haynes	16CR31818	Arraignment	4/13/2016	1:00 P.M.
Dana Burris	16CR31775	Arraignment	4/29/2016	8:30 A.M.
Gary Cole	16CR31821	Arraignment	4/13/2016	1:00 P.M.
Stacy Cole	16CR31822	Arraignment	4/13/2016	1:00 P.M.
Ray Whatley	16CR31820	Arraignment	4/13/2016	1:00 P.M.
Seth Vonhoosier	16CR31886	Arraignment	4/13/2016	1:00 P.M.
James Hilleary	16CR31740	Arraignment	4/29/2016	8:30 A.M.
Megan Hess	16CR31835	Arraignment	4/29/2016	8:30 A.M.
Ryan Haney	16CR31828	Arraignment	4/29/2016	8:30 A.M.
Diane Milam	16CR31887	Arraignment	4/29/2016	8:30 A.M.
Joseph Murphy	16CR31840	Arraignment	4/13/2016	1:00 P.M.
Danielle Carr	16CR31785	Arraignment	4/29/2016	8:30 A.M.
Brittany Lofton	16CR31776	Arraignment	4/29/2016	8:30 A.M.