

COMMUNITY
WARREN COUNTY



FOR IMMEDIATE RELEASE

2016 JUL 11 AM 11:32

MONDAY, JULY 11, 2016

MES L. SPAE
CLERK OF COURTS

GRAND JURY RESULTS

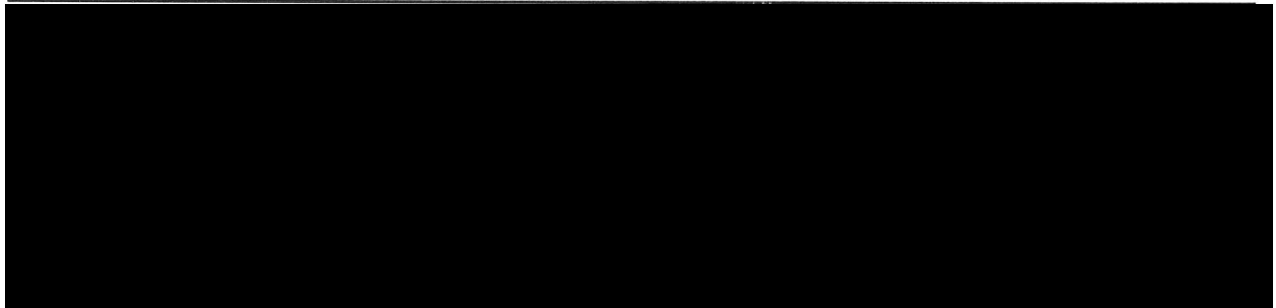
Grand Jury Indictments from
Friday, July 8, 2016;

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

DAVID P. FORNSHELL
(513) 695-1325

www.warrencountyprosecutor.com

GRAND JURY
FRIDAY, JULY 8, 2016



9:15 A.M. Carl Wayne Avery Aggravated Possession of Drugs
(2) 5256 St. Rt. 123 2925.11(A) F5
Morrow, OH 45152
DOB: 06-10-1970 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill
LOWER COURT: WARREN COUNTY COURT 16CR31974

On May 4, 2016 in Hamilton Township, the defendant was operating a motor vehicle under the influence and was found to possess Oxycodone, a schedule II controlled substance, and Lorazepam, a schedule IV controlled substance.

Carl Wayne Avery Possession of Drugs
2925.11(A) F5
RESULTS: X Indict. _____ Cont. _____ Nobill

Carl Wayne Avery Operation While Under the
Influence of Alcohol or Drug of
Abuse 4511.19(A)(1)(a) M1
RESULTS: X Indict. _____ Cont. _____ Nobill

9:45 A.M. Shannon D. Spurlock Aggravated Possession of Drugs
(3) *WARREN COUNTY JAIL 2925.11(A) F5
WT

DOB: 08-24-1972 SSN:
RESULTS: X Indict. _____ Cont. _____ Nobill
LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32024

On February 19, 2016 in Franklin, Ohio the defendant possessed Fentanyl, a schedule II controlled substance.

10:00 A.M. Amy Jane Johnson Theft
(4) 15 Alamo Rd. 2913.02(A) (1) F5- 3 CTS.
Middletown, OH 45042

DOB: 06-02-1967 SSN:

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

LOWER COURT:MIDDLETOWN MUNICIPAL COURT **16CR32036**

On May 24, 2016 in Middletown, Ohio the defendant took victim's purse which contained checks and credit cards.

10:15 A.M. Brittany A. Mantia Corrupting Another with Drugs
(5) 835 Camp Creek Rd. 2925.02(A) (3) F2

WT Waynesville, OH 45068

DOB: 03-09-1988 SSN:

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

LOWER COURT:DIRECT/WCC

On April 8, 2016 the Waynesville, Ohio defendant, Brittany Mantia furnished Heroin and a syringe to co-defendant Brittany Sayers. Both defendant's children were present.

Brittany A. Mantia Tampering with Evidence
2921.12(A) (1) F3

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

Brittany A. Mantia Trafficking in Heroin
2925.03(A) (1) F4

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

Brittany A. Mantia Possession of Heroin
2925.11(A) F5

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

Brittany A. Mantia Possession of Criminal Tools
2923.24(A) F5

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

Brittany A. Mantia Possession, Sale, and Disposal
of Hypodermics 3719.172(C) F4

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

Brittany A. Mantia Endangering Children
2919.22(A) M1

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

10:15 A.M. Brittany M. Sayers Possession of Heroin
(6) 573 Robindale Drive 2925.11(A) F5
WT Waynesville, OH 45068

DOB: 10-27-1991 SSN:

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

LOWER COURT:DIRECT/WCC

On April 8, 2016 the Waynesville, Ohio defendant, Brittany Mantia furnished Heroin and a syringe to co-defendant Brittany Sayers. Both defendants' children were present.

Brittany M. Sayers Possession of Criminal Tools
2923.24(A) F5

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

Brittany M. Sayers Endangering Children
2919.22(A) F4

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

10:15 A.M. Dana R. Saxon Trafficking in Marihuana
(7) 9800 Morrow Woodville Rd 2925.03(A)(1) F5
WT Pleasant Plain, OH 45162

DOB: 05-15-1982 SSN:

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

LOWER COURT:DIRECT/WCC

On April 27, 2016 in Pleasant Plain, Ohio the defendant sold Marihuana and possessed Marihuana which was packaged for distribution. Defendants children were present.

Dana R. Saxon Trafficking in Marihuana
2925.03(A)(2) F2
W/SPEC. 2941.1417 & 2981.04

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

Dana R. Saxon Possession of Marihuana
2925.11(A) F3

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

Dana R. Saxon Possession of Criminal Tools
2923.24(A) F5

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

Dana R. Saxon Aggravated Possession of Drugs
2925.11(A) F5

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

Dana R. Saxon	Endangering Children 2919.22(A) M1
RESULTS: <u> X </u> Indict. _____	Cont. _____ Nobill
10:30 A.M. Kevin Patrick Dalton (8) *WARREN COUNTY JAIL WT	Possession of Heroin 2925.11(A) F5
DOB: 08-01-1970	SSN: _____
RESULTS: <u> X </u> Indict. _____	Cont. _____ Nobill
LOWER COURT: FRANKLIN MUNICIPAL COURT	16CR32038
On May 20, 2016 in Franklin, Ohio the defendant was found to possess Heroin and Cocaine, Fentanyl mix and upon arrest hid Marihuana in the police officers back seat.	
Kevin Patrick Dalton	Possession of Cocaine 2925.11(A) F5
RESULTS: <u> X </u> Indict. _____	Cont. _____ Nobill
Kevin Patrick Dalton	Aggravated Possession of Drugs 2925.11(A) F5
RESULTS: <u> X </u> Indict. _____	Cont. _____ Nobill
Kevin Patrick Dalton	Obstruting Official Business 2921.31(A) M1
RESULTS: <u> X </u> Indict. _____	Cont. _____ Nobill
10:45 A.M. Samuel Hayes (9) #A435-324 WT *WCI	Possession of Deadly Weapon While Under Detention 2923.131(B) F2
DOB: 08-08-1951	SSN: _____
RESULTS: <u> X </u> Indict. _____	Cont. _____ Nobill
LOWER COURT: DIRECT/LMC	
Defendant is currently incarcerated at the Warren Correctional Institution. On April 11, 2016 the defendant was found in possession of a deadly weapon.	
10:30 A.M. Bruce S. Shealy (10) #A664-843 WT *SOCF	Assault 2903.13(A) F3
DOB: 07-10-1995	SSN: _____
RESULTS: <u> X </u> Indict. _____	Cont. _____ Nobill
LOWER COURT: DIRECT/LMC	
Defendant was incarcerated at the Warren County Correctional Institution at the time of the offense. On March 18, 2016 the defendant assaulted a corrections officer causing physical harm.	

Bruce S. Shealy
Obstructing Official Business
2921.31(A) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

10:45 A.M. Frank Curtis Assault
(11) #A713-844 2903.13(A) F3
WT *SOCF
DOB: 04-06-1991 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT:DIRECT/LMC

Defendant was incarcerated at the Lebanon Correctional Institution at the time of the offense. On January 9, 2016 the defendant assaulted a corrections officer causing physical harm.

Frank Curtis
Obstructing Official Business
2921.31(A) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

11:00 A.M. Darlene S. Shannon
(12) 267 Alcott Rd. Illegal Conveyance of Drugs of
Columbus, OH 43207 Abuse onto the Grounds of a
Specified Governmental Facility
2921.36(A) (2) F3
DOB: 09-26-1962 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT:DIRECT/LMC

Defendant, Jonathan Roberts, is incarcerated at the Lebanon Correctional Institution. On February 11, 2016 through February 24, 2016 the defendants conveyed Buprenorphine onto the grounds of the institution through the mail.

11:00 A.M. Jonathan L. Roberts
(13) #A686-442
WT *LeCI
Illegal Conveyance of Drugs of
Abuse onto the Grounds of a
Specified Governmental Facility
2921.36(A) (2) F3
DOB: 04-28-1986 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT:DIRECT/LMC

Defendant, Jonathan Roberts, is incarcerated at the Lebanon Correctional Institution. On February 11, 2016 through February 24, 2016 the defendants conveyed Buprenorphine onto the grounds of the institution through the mail.

11:15 A.M. Markus Thomas Possession of Deadly Weapon
(14) #A647-440 While Under Detention
WT *WCI 2923.131(B) F1

DOB: 12-18-1985 SSN:

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

LOWER COURT:DIRECT/LMC

Defendant is incarcerated at the Warren Correctional Institution. On April 24, 2016 the defendant was found in possession of a deadly weapon.

11:30 A.M. Allen M. Quintanilla Retaliation
(15) #A608-435 2921.05(A) F3- 3 CTS.

WT *LeCI

DOB: 07-10-1990 SSN:

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

LOWER COURT:DIRECT/LMC

Defendant is currently incarcerated at the Lebanon Correctional Institution. During the period of March 24, 2016 through April 2016 the defendant sent threatening letters to the judge that sentenced him to prison.

Allen M. Quintanilla Aggravated Menacing
2903.21(A) M1- 3 CTS.

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

1:00 P.M. Brandon M. Leonard Aggravated Possession of Drugs
(16) *WARREN COUNTY JAIL 2925.11(A) F5

WT

DOB: 04-25-1987 SSN:

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

LOWER COURT:LEBANON MUNICIPAL COURT **16CR32066**

On June 6, 2016 in Lebanon, Ohio the defendant was found in possession of Methamphetamine, a schedule II controlled substance.

Brandon M. Leonard Disorderly Conduct
2917.11(B) (2) M4

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

1:30 P.M. Christopher J. Hodge Aggravated Possession of Drugs
(17) 854 Bavarian St. 2925.11(A) F5
Middletown, OH 45044
DOB: 04-08-1984 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32077

On February 7, 2016 in Middletown, Ohio the defendant was found in possession of Methamphetamine and drug paraphernalia.

Christopher J. Hodge Possession of Drug
Parpahernalia
2925.14(C)(1) M4
RESULTS: X Indict. _____ Cont. _____ Nobill

1:45 P.M. Jason E. Strode Domestic Violence
(18) *WARREN COUNTY JAIL 2919.25(A) F3

WT

DOB: 04-08-1976 SSN:
RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: WARREN COUNTY COURT 16CR32080

On June 12, 2016 in Hamilton Township, the defendant assaulted a family or household member causing physical harm.

2:00 P.M. Nekghanta Jones Felonious Assault
(19) *WARREN COUNTY JAIL 2903.11(A)(1) F2

WT

DOB: 09-17-1991 SSN:
RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: LEBANON MUNICIPAL COURT 16CR32067

On June 9, 2016 in Lebanon, Ohio the defendant did cause serious physical harm to his 4 year old child.

Nekghanta Jones Endangering Children
2919.22(B)(1) F2
RESULTS: X Indict. _____ Cont. _____ Nobill

Nekghanta Jones Endangering Children
2919.22(B)(3) F2
RESULTS: X Indict. _____ Cont. _____ Nobill

2:00 P.M. Mark R. Voegele Theft
(20) *WARREN COUNTY JAIL 2913.02(A)(1) F5

WT

DOB: 03-31-1982 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:LEBANON MUNICIPAL COURT 16CR32051

During the period of July 2015 through January 2016 in Lebanon, Ohio the defendant stole approximately seven thousand dollars from his mother by accessing her bank account and sending Western Union money orders to himself.

2:15 P.M. Toni A. Barney Trafficking in Cocaine
(21) *WARREN COUNTY JAIL 2925.03(A)(1) F5- 3 CTS.

WT

DOB: 06-03-1967 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:LEBANON MUNICIPAL COURT 16CR32053

During the period of May 2016 the defendants sold Cocaine to undercover agents on at least three occasions.

2:15 P.M. Byron E. Williams Sr. Trafficking in Cocaine
(22) 929 Fairwinds Ct. #A 2925.03(A)(1) F5- 2 CTS.

WT

Lebanon, OH 45036

DOB: 05-07-1987 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:LEBANON MUNICIPAL COURT 16CR32085

During the period of May 2016 the defendants sold Cocaine to undercover agents on at least three occasions.

Byron E. Williams Sr. Trafficking in Cocaine
2925.03(A)(1) F4

RESULTS: X Indict. _____ Cont. _____ Nobill

Byron E. Williams Sr. Trafficking in Cocaine
2925.03(A)(1) F5
W/SPEC. 294117 & 2981.04

RESULTS: X Indict. _____ Cont. _____ Nobill

2:30 P.M. Joshua David Vaughn Possession of Heroin
(23) 5608 Zoar Rd. #221 2925.11(A) F5

Morrow, OH 45152

DOB: 05-25-1990 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:WARREN COUNTY COURT 16CR31973

On April 19, 2016 in Hamilton Township the defendant was found in

possession of Heroin, Fentanyl mix and drug paraphernalia.

Joshua David Vaughn	Aggravated Possession of Drugs 2925.11(A) F5
RESULTS: <u> X </u> Indict. <u> </u>	Cont. <u> </u> Nobill

Joshua David Vaughn	Possession of Drug Paraphernalia 2925.14(C)(1) M4
RESULTS: <u> X </u> Indict. <u> </u>	Cont. <u> </u> Nobill

2:30 P.M. (24) WT	Larry Bowling *WARREN COUNTY JAIL DOB: 08-13-1962	Possession of Heroin 2925.11(A) F5 SSN:
RESULTS: <u> X </u> Indict. <u> </u>	LOWER COURT: FRANKLIN MUNICIPAL COURT	Cont. <u> </u> Nobill 16CR32039
On May 21, 2016 in Franklin Township the defendant was found in possession of Heroin, a syringe, and drug paraphernalia.		

Larry Bowling	Possession of Drug Abuse Inst. 2925.12(A) M1
RESULTS: <u> X </u> Indict. <u> </u>	Cont. <u> </u> Nobill

Larry Bowling	Possession of Drug Paraphernalia 2925.14(C)(1) M4
RESULTS: <u> X </u> Indict. <u> </u>	Cont. <u> </u> Nobill

2:30 P.M. (25) WT	Nathan S. Sunnycalb *WARREN COUNTY JAIL DOB: 08-12-1993	Possession of Heroin 2925.11(A) F5 SSN:
RESULTS: <u> X </u> Indict. <u> </u>	LOWER COURT: WARREN COUNTY COURT	Cont. <u> </u> Nobill 16CR32059
On June 3, 2016 in South Lebanon, Ohio the defendant was found in possession of Heroin and a syringe.		

Nathan S. Sunnycalb	Possession of Drug Abuse Inst. 2925.12(A) M1
RESULTS: <u> X </u> Indict. <u> </u>	Cont. <u> </u> Nobill

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
Carl Avery	16CR31974	Arraignment	7/29/2016	8:30 A.M.
Shannon Spurlock	16CR32024	Arraignment	7/13/2016	1:00 P.M.
Amy Johnson	16CR32036	Arraignment	7/29/2016	8:30 A.M.
Brittany Mantia	16CR32128	Arraignment	7/29/2016	8:30 A.M.
Brittany Sayers	16CR32129	Arraignment	7/29/2016	8:30 A.M.
Dana Saxon	16CR32130	Arraignment	7/29/2016	8:30 A.M.
Kevin Dalton	16CR32038	Arraignment	7/13/2016	1:00 P.M.
Samuel Hayes	16CR32131	Arraignment	TBD (WCI)	
Bruce Shealy	16CR32132	Arraignment	TBD (SOCF)	
Frank Curtis	16CR32133	Arraignment	TBD (SOCF)	
Darlene Shannon	16CR32134	Arraignment	7/29/2016	8:30 A.M.
Jonathan Roberts	16CR32135	Arraignment	TBD (LeCI)	
Markus Thomas	16CR32125	Arraignment	TBD (WCI)	
Allen Quintanilla	16CR32126	Arraignment	TBD (LeCI)	
Jamie Banks	16CR32048	Arraignment	7/29/2016	8:30 A.M.
Brandon Leonard	16CR32066	Arraignment	7/13/2016	1:00 P.M.
Christopher Hodge	16CR32077	Arraignment	7/29/2016	8:30 A.M.
Jason Strode	16CR32080	Arraignment	7/13/2016	1:00 P.M.
Nekghanta Jones	16CR32067	Arraignment	7/13/2016	1:00 P.M.
Mark Voegele	16CR32051	Arraignment	7/13/2016	1:00 P.M.
Toni Barney	16CR32051	Arraignment	7/13/2016	1:00 P.M.
Byron Williams Sr	16CR32085	Arraignment	7/29/2016	8:30 A.M.
Joshua Vaughn	16CR31973	Arraignment	7/29/2016	8:30 A.M.
Larry Bowling	16CR32039	Arraignment	7/13/2016	1:00 P.M.
Nathan Sunnycalb	16CR32059	Arraignment	7/13/2016	1:00 P.M.