

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

FOR IMMEDIATE RELEASE

2016 JUL 25 AM 11:15

MONDAY, JULY 25, 2016

JAMES L. STAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, July 22, 2016;

And, upcoming case hearings for the weeks of
July 25, 2016 – August 12, 2016

DAVID P. FORNSHELL
(513) 695-1325

www.warrencountyprosecutor.com

**GRAND JURY
FRIDAY, JULY 22, 2016**

8:45 A.M. Robert S. Haire Receiving Stolen Property
(1) *WARREN COUNTY JAIL 2913.51(A) F5

WT

DOB: 02-22-1978

SSN:

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

LOWER COURT: WARREN COUNTY JAIL **16CR32110**

On March 21, 2016 in Springboro, Ohio the defendant was found in possession of stolen jewelry, estimated value over one thousand dollars.

8:45 A.M. Partosh Kumar Verma Attempted Gross Sexual Imposition
(2) AKA Partosh Kumar 2923.02(A)/2907.05(A) (1) F5
WT *WARREN COUNTY JAIL 2 CTS.

DOB: 07-01-1951

SSN:

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

LOWER COURT: DIRECT/MMC

During the period of July 2016 in Deerfield Township the defendant exposed himself to minors, engaged in sexual contact with them and solicited them to engage in sexual conduct with him.

Partosh Kumar Verma Attempted Gross Sexual Imposition
AKA Partosh Kumar 2923.02(A)/2907.05(A) (4) F4
2 CTS.

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

Partosh Kumar Verma Importuning
AKA Partosh Kumar
2907.07(A) F3- 3 CTS.

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

Partosh Kumar Verma Gross Sexual Imposition
AKA Partosh Kumar
2907.05(A) (1) F4- 5 CTS.

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

Partosh Kumar Verma Gross Sexual Imposition
AKA Partosh Kumar
2907.05(A) (4) 5 CTS.

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

Partosh Kumar Verma Public Indecency
AKA Partosh Kumar
2907.09(B) (3) M2- 3 CTS.

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

Amber Renee Collins Possession of Drug Paraphernalia
2925.14(C) (1) M4
RESULTS: X Indict. _____ Cont. _____ Nobill

10:00 A.M. Anthony W. Hubbard Aggravated Possession of Drugs
(6) 265 Ilene Ave. 2925.11(A) F5
S. Lebanon, OH 45065
DOB: 11-18-1985 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill
LOWER COURT:WARREN COUNTY COURT 16CR32088

On June 8, 2016 in South Lebanon, Ohio the defendant possessed Fentanyl, a scheduled II controlled substance.

10:00 A.M. Michael D. George Breaking and Entering
(7) *WARREN COUNTY JAIL 2911.13(A) F5
WT

DOB: 06-24-1967 SSN:
RESULTS: X Indict. _____ Cont. _____ Nobill
LOWER COURT:WARREN COUNTY COURT 16CR32108

On June 15, 2016 in Clearcreek Township the defendant broke into a closed business and took miscellaneous property. Defendant refused to stop for police.

Michael D. George Theft
2913.02(A) (1) M1
RESULTS: X Indict. _____ Cont. _____ Nobill

Michael D. George Failure to Comply with Signal or
Order of Police Officer
2921.331(B) F4
RESULTS: X Indict. _____ Cont. _____ Nobill

10:15 A.M. Clinton W. Justice Notice of Change of Address
(8) 5207 St. Rt. 123 2950.05(F) (1) F4
Morrow, OH 45152
DOB: 03-12-1987 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill
LOWER COURT:LEBANON MUNICIPAL COURT 16CR32083

The defendant is a registered sex offender required to register his address annually. During the period of December 2015 through May 2016 the defendant failed to register with the Warren County Sheriff's office.

10:30 A.M. Cesco J. Wilson Burglary
(9) 1640 Lawn Ave. 2911.12(A)(2) F2
Middletown, OH 45044

DOB: 01-12-1979 SSN:

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

LOWER COURT: FRANKLIN MUNICIPAL COURT **16CR32090**

On June 9, 2016 in Franklin, Ohio the defendant entered the victim's home and took miscellaneous personal property.

Cesco J. Wilson Trespass in a Habitation
2911.12(B) F4

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

10:45 A.M. Delmer J. Sizemore Receiving Stolen Property
(10) 162 Aster Court 2913.51(A) F5
Germantown, OH 45327

DOB: 01-19-1989 SSN:

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

LOWER COURT: FRANKLIN MUNICIPAL COURT **16CR32075**

On December 2015 in Franklin, Ohio the defendant was found in possession of stolen checks which was forged.

Delmer J. Sizemore Forgery
2913.31(A)(3) F5

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



11:15 A.M. Christopher M. Banta Aggravated Possession of Drugs
(12) 1420 N. Liberty 2925.11(A) F5
Keuter Rd.
Lebanon, OH 45036

DOB: 06-01-1994 SSN:

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:WARREN COUNTY COURT **16CR32107**

On April 2, 2016 in Union Township the defendant was found to possess Psilocyn mushrooms and drug paraphernalia.

Christopher M. Banta Possession of Drug Paraphernalia
2925.14(C) (1) M4

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

11:45 A.M. Krista M. Hawkey Theft
(13) 9319 Remington Hill 2913.02(A) (1) F5
Centerville, OH 45458

DOB: 05-20-1987 SSN:

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:WARREN COUNTY COURT **16CR32060**

On May 29, 2016 in Springboro, Ohio the defendant stole a debit card from the victim.

Krista M. Hawkey Breaking and Entering
2911.13(A) F5

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

Krista M. Hawkey Theft
2913.02(A) (1) M1

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

12:00 P.M. Benjamin D. Houk Rape
(14) 30 Majestic Oaks 2907.02(A) (2) F1
WT Springboro, OH 45065

DOB: 01-22-1992 SSN:

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:WARREN COUNTY COURT **16CR32062**

On May 31, 2016 in Springboro, Ohio the defendant forced the victim to engage in sexual conduct with him.

Benjamin D. Houk Sexual Battery
2907.03(A) (1) F3

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

Benjamin D. Houk Sexual Battery
2907.03(A) (2) F3
RESULTS: X Indict. _____ Cont. _____ Nobill

1:00 P.M. Elijah D. Ellis Theft
(15) 885 Ezzard Charles 2913.02(A) (1) F5
Dr. #E
Cincinnati, OH 45203
DOB: 04-29-1998 SSN:
RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: MASON MUNICIPAL COURT 16CR32064

On June 9, 2016 in Mason, Ohio the defendants stole a license plate and were found in possession of a stolen motor vehicle.

Elijah D. Ellis Receiving Stolen Property
2913.51(A) F4
RESULTS: X Indict. _____ Cont. _____ Nobill

Elijah D. Ellis Obstructing Official Business
2921.31(A) M1
RESULTS: X Indict. _____ Cont. _____ Nobill

1:00 P.M. Courtney E. Prost Theft
(16) 885 Beach Ave. 2913.02(A) (1) F5
Cincinnati, OH 45205
DOB: 08-15-1997 SSN:
RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: MASON MUNICIPAL COURT 16CR32089

On June 9, 2016 in Mason, Ohio the defendants stole a license plate and were found in possession of a stolen motor vehicle.

1:15 P.M. Steven L. Carrier Domestic Violence
(17) *WARREN COUNTY JAIL 2919.25(A) F4

WT

DOB: 01-30-1991 SSN:
RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: WARREN COUNTY COURT 16CR32120

On April 21, 2016 in Waynesville, Ohio the defendant assaulted a family or household member, causing physical harm.

1:30 P.M. Carlos Martinez Forgery
(18) *WARREN COUNTY JAIL 2913.31(A) (3) F5

WT

DOB: 03-23-1984

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: MASON MUNICIPAL COURT 16CR32122

On June 20, 2016 in Deerfield Township the defendants were in possession of forged credit cards which were used to purchase merchandise.

Carlos Martinez

Possession of Criminal Tools
2923.24(A) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

Carlos Martinez

Theft
2913.02(A) (3) M1

RESULTS: X Indict. _____ Cont. _____ Nobill

1:30 P.M. Carlos Espinoza Forgery
(19) *WARREN COUNTY JAIL 2913.31(A) (3) F5

WT

DOB: 12-03-1985

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: MASON MUNICIPAL COURT 16CR32123

On June 20, 2016 in Deerfield Township the defendants were in possession of forged credit cards which were used to purchase merchandise.

Carlos Espinoza

Possession of Criminal Tools
2923.24(A) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

Carlos Espinoza

Attempmted Theft
2923.02(A)/2913.02(A) (3) M2

RESULTS: X Indict. _____ Cont. _____ 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
Robert Haire	16CR32110	Arraignment	7/27/2016	1:00 P.M.
Partosh Kumar Verma	16CR32170	Arraignment	7/27/2016	1:00 P.M.
Andrea Hendrix		Arraignment	8/12/2016	8:30 A.M.
Christopher Truett	16CR32169	Arraignment	8/12/2016	8:30 A.M.
Amber Collins	16CR32091	Arraignment	8/12/2016	8:30 A.M.
Anthony Hubbard	16CR32088	Arraignment	8/12/2016	8:30 A.M.
Michael George	16CR32108	Arraignment	7/27/2016	1:00 P.M.
Clinton Justice	16CR32083	Arraignment	8/12/2016	8:30 A.M.
Cesco Wilson	16CR32090	Arraignment	8/12/2016	8:30 A.M.
Delmer Sizemore	16CR32075	Arraignment	8/12/2016	8:30 A.M.
[REDACTED]				
Christopher Banta	16CR32107	Arraignment	8/12/2016	8:30 A.M.
Krista Hawkey	16CR32060	Arraignment	8/12/2016	8:30 A.M.
Benjamin Houk	16CR32062	Arraignment	8/12/2016	8:30 A.M.
Elijah Ellis	16CR32064	Arraignment	8/12/2016	8:30 A.M.
Courtney Prost	16CR32089	Arraignment	8/12/2016	8:30 A.M.
Steven Carrier	16CR32120	Arraignment	7/27/2016	1:00 P.M.
Carlos Martinez	16CR32122	Arraignment	7/27/2016	1:00 P.M.
Carlos Espinoza	16CR32123	Arraignment	7/27/2016	1:00 P.M.