

COMMON PLEAS COURT  
WARREN COUNTY OHIO  
FILED

**FOR IMMEDIATE RELEASE**

2016 AUG 15 AM 11:30

**MONDAY, AUGUST 15, 2016**

WILLIAM SPAETH  
CLERK OF COURTS

# **GRAND JURY RESULTS**

Grand Jury Indictments from  
Friday, August 12, 2016;

And, upcoming case hearings for the weeks of  
August 15, 2016 – September 5, 2016

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**GRAND JURY**  
**FRIDAY, AUGUST 11, 2016**

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8:45 A.M. David A. Moses Possession of Heroin  
(1) \*WARREN COUNTY JAIL 2925.11(A) F5

WT

DOB: 11-04-1989

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: MASON MUNICIPAL COURT 16CR32207

On July 24, 2016 in Deerfield Township the defendant possessed Heroin and drug abuse instruments.

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David A. Moses

Aggravated Possession  
2925.11(A) F5

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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David A. Moses

Possession of Drug Abuse Inst.  
2925.12(A) M1

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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David A. Moses

Obstructing Official Business  
2921.31(A) M2

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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9:00 A.M. Andra Scruggs Jr. Trafficking in Heroin  
(2) 5311 Pinnacle Dr. 2925.03(A) (2) F3  
Knoxville, TN 37914

DOB: 01-01-1998

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32081

On June 6, 2016 in Franklin Township the defendant possessed Heroin and Cocaine, which was packaged for distribution, and tampered with evidence.

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Andra Scruggs Jr.

Trafficking in Cocaine  
2925.03(A) (2) F4

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Andra Scruggs Jr.

Possession of Heroin  
2925.11(A) F3

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Andra Scruggs Jr.

Possession of Cocaine  
2925.11(A) F4

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

Andra Scruggs Jr.

Tampering with Evidence  
2921.12(A)(1) F3

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

10:00 A.M. Deon L. Hunter Jr. Trafficking in Cocaine  
(4) 1408Fairmont Ave. 2925.03(A)(1) F5- 2 CTS.  
WT Middletown, OH 45044  
DOB: 06-01-1993 SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

LOWER COURT:DIRECT/LMC

On April 22<sup>nd</sup> and May 10<sup>th</sup> 2016 in Turtlecreek Township the defendant sold Cocaine, Heroin, and Fentanyl on two occasions.

Deon L. Hunter Jr.

Trafficking in Heroin  
2925.03(A)(1) F5- 2 CTS.

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

Deon L. Hunter Jr.

Aggravated Trafficking in Drugs  
2925.03(A)(1) F5

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

10:30 A.M. Naomi A. Keates  
(5) 2323 Royal Dr. #65  
Ft. Mitchell, KY 41017  
DOB: 06-17-1974

Trafficking in Hashish  
2925.03(A)(2) F3  
W/SPEC. 2941.1417/2981.04  
SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

LOWER COURT:MASON MUNICIPAL COURT

16CR32164

On July 15, 2016 in Deerfield Township the defendants were found in possession of several drugs which were packaged for distribution. These drugs included Hashish, LSD, Marihuana, and other schedule I controlled substances.

Naomi A. Keates	Possession of Hashish 2925.11(A) F3- 2 CTS.	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Naomi A. Keates	Trafficking in Hashish 2925.03(A) (2) F3	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Naomi A. Keates	Trafficking in LSD 2925.03(A) (2) F3	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Naomi A. Keates	Possession of LSD 2925.11(A) F3	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Naomi A. Keates	Trafficking in LSD 2925.03(A) (2) F4	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Naomi A. Keates	Possession of LSD 2925.11(A) F4	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Naomi A. Keates	Trafficking in Marihuana 2925.03(A) (2) F4	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Naomi A. Keates	Possession of Marihuana 2925.11(A) F5	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Naomi A. Keates	Aggravated Trafficking in Drugs 2925.03(A) (2) F4	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Naomi A. Keates	Aggravated Possession of Drugs 2925.11(A) F5	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Naomi A. Keates	Aggravated Trafficking in Drugs 2925.03(A) (2) F3- 2 CTS.	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill

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Naomi A. Keates Aggravated Possession of Drugs  
2925.11(A) F3- 2 CTS.  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Naomi A. Keates Trafficking in Drugs  
2925.03(A) (2) F5  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Naomi A. Keates Possession of Drugs  
2925.11(A) M1- 3 CTS.  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Naomi A. Keates Permitting Drug Abuse  
2925.13(A) F5  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Naomi A. Keates Possession of Criminal Tools  
2923.24(A) F5  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Shawn A. Smith Trafficking in Hashish  
10:30 A.M. 2323 Royal Drive, #65  
(6) Ft. Mitchell, KY 41017 2925.03(A) (2) F3  
W/SPEC. 2941.141- 2 CTS.

DOB: 11-21-1973 SSN: \_\_\_\_\_  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**  
**LOWER COURT: MASON MUNICIPAL COURT 16CR32167**

On July 15, 2016 in Deerfield Township the defendants were found in possession of several drugs which were packaged for distribution. These drugs included Hashish, LSD, Marihuana, and other schedule I controlled substances.

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Shawn A. Smith Possession of Hashish  
2925.11(A) F3- 2 CTS.  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Shawn A. Smith Trafficking in LSD  
2925.03(A) (2) F3  
W/SPEC. 2941.141  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Shawn A. Smith Possession of LSD  
2925.11(A) F3  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Shawn A. Smith	Trafficking in LSD 2925.03(A) (2) F4 W/SPEC. 2941.141	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Shawn A. Smith	Possession of LSD 2925.11(A) F4	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Shawn A. Smith	Trafficking in Marihuana 2925.03(A) (2) F4 W/SPEC. 2941.141	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Shawn A. Smith	Possession of Marihuana 2925.11(A) F5	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Shawn A. Smith	Aggravated Trafficking of Drugs 2925.03(A) (2) F4 W/SPEC. 2941.141	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Shawn A. Smith	Aggravated Possession of Drugs 2925.11(A) F5	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Shawn A. Smith	Aggravated Trafficking of Drugs 2925.03(A) (2) F3 W/SPEC. 2941.141- 2CTS.	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Shawn A. Smith	Aggravated Possession of Drugs 2925.11(A) F3- 2 CTS.	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Shawn A. Smith	Trafficking in Drugs 2925.03(A) (2) F5 W/SPEC. 2941.141	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill
Shawn A. Smith	Possession of Drugs 2925.11(A) M1	RESULTS: <u>  X  </u> Indict. _____ Cont. _____ Nobill

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Shawn A. Smith Carrying Concealed Weapons  
2923.12(A) (2) F4  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Shawn A. Smith Improperly Handling Firearms in  
a Motor Vehicle  
2923.16(B) F4  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Shawn A. Smith Possession of Criminal Tools  
2923.24(A) F5  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Shawn A. Smith Possession of Drug Paraphernalia  
2925.14(C) (1) M4  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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10:15 A.M. Richard E. Dewitt Failure to Appear  
(7) 990 Eastridge Rd. 2937.99(A) F4  
Lebanon, OH 45036  
DOB: 12-21-1979 SSN: \_\_\_\_\_  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

**LOWER COURT:FRANKLIN MUNICIPAL COURT 16CR32178**

On June 17 through June 24, 2016 in Franklin, Ohio the defendant failed to appear to the court after being released on his own recognizance.

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10:45 A.M. Kayla B. Farley Receiving Stolen Property  
(8) 99 S. Riverside Dr. 2913.51(A) F5- 2 CTS.  
Hamilton, OH 45011  
DOB: 11-06-1989 SSN: \_\_\_\_\_  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

**LOWER COURT:WARREN COUNTY COURT 16CR32103**

On May 8, 2016 in Clearcreek Township the defendant was in possession of stolen checks, which were forged and uttered at the B&B Carryout.

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Kayla B. Farley Forgery  
2913.31(A) (3) F5- 2 CTS.  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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11:00 A.M. Keith A. Bogan Trafficking in Cocaine  
(9) \*WARREN COUNTY JAIL 2925.03(A) (2) F5  
WT W/SPEC. 2941.1417/2981.04

DOB: 04-26-1962 SSN:  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: WARREN COUNTY COURT 16CR32186

On June 24, 2016 the defendant possessed Cocaine which was packed for distribution.

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Keith A. Bogan Possession of Cocaine  
2925.11(A) F5  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Keith A. Bogan Possession of Criminal Tools  
2923.24(A) F5  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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11:45 A.M. Joshua B. McCollister Aggravated Possession of Drugs  
(10) \*WARREN COUNTY JAIL 2925.11(A) F5  
WT

DOB: 02-04-1979 SSN:  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: WARREN COUNTY COURT 16CR32187

On May 8, 2016 in Pleasant Plain, Ohio the defendant possessed Methamphetamine, syringes, and drug paraphernalia.

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Joshua B. McCollister Possession Of Drug Abuse Inst.  
2925.12(A) M2  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Joshua B. McCollister Possession of Drug Paraphernalia  
2925.14(C) (1) M4  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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12:00 P.M. David J. Senters Possession of Heroin  
(11) \*WARREN COUNTY JAIL 2925.11(A) F5  
WT

DOB: 03-11-1977 SSN:  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: MASON MUNICIPAL COURT 16CR32183

On July 17, 2016 in Deerfield Township the defendant possessed Heroin and drug abuse instruments.

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David J. Senters

Possession of Drug Abuse Inst.  
2925.12 (A) M2

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

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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
David Moses	16CR32207	Arraignment	8/17/2016	1:00 P.M.
Andra Scruggs Jr.	16CR32081	Arraignment	9/2/2016	8:30 A.M.
Deon Hunter	16CR32236	Arraignment	9/2/2016	8:30 A.M.
Naomi Keates	16CR32164	Arraignment	9/2/2016	8:30 A.M.
Shawn Smith	16CR32167	Arraignment	9/2/2016	8:30 A.M.
Richard Dewitt	16CR32178	Arraignment	9/2/2016	8:30 A.M.
Kayla Farley	16CR32103	Arraignment	9/2/2016	8:30 A.M.
Keith Bogan	16CR32186	Arraignment	8/17/2016	1:00 P.M.
Joshua McCollister	16CR32187	Arraignment	8/17/2016	1:00 P.M.
David Senters	16CR32183	Arraignment	8/17/2016	1:00 P.M.