COMMON PLEAS COURT WARREN COUNTY OHIO

## FOR IMMEDIATE RELEASE

2016 OCT 10 PM 3: 15

MONDAY, OCTOBER 10, 2016

## **GRAND JURY RESULTS**

Grand Jury Indictments from Friday, October 7, 2016;

And, upcoming case hearings for the weeks of October 10, 2016 – October 28, 2016

DAVID P. FORNSHELL (513) 695-1325 www.warrencountyprosecutor.com

## GRAND JURY FRIDAY, October 7, 2016

	***************************************			
0 - 20 7 M	NT: -1 7	T N7	D = 11 = = : - = =	F. C
9:30 A.M.		Lee Neeley COUNTY JAIL	Possession o	
(2) <b>WT</b>	* WARREN	COUNTY JAIL	2925.11(A) F	5
MI	DOP.	11-22-1986	SSN:	
RESULTS:		Indict.	Cont.	Nobill
AND THE PROPERTY OF THE PROPERTY OF THE PARTY OF THE PART		MUNICIPAL COU		16CR32319
				dant possessed
Cocaine.	, 2010, 11	i Flanklin, On.	io, the determ	danc possessed
cocarne.			5.76	
9:45 A.M.	Robert Ja	ames Cannava	Theft from a	Person in a
(3)		COUNTY JAIL	Protected Cl	
WT			2913.02(A)(1	) F4
	DOB:	01-01-1990	SSN:	,
RESULTS:		Indict.	Cont.	Nobill
(10.17, 10.10.10.10.10.10.10.10.10.10.10.10.10.1	:MASON MUI	NICIPAL COURT	1.1	16CR32292
During the	period of	July 2016 thro	ough August 20	016, the defendant
		is grandfather		
				heck, forged it and
		ndfather's name		,

ACCRECATE TO THE RESIDENCE OF THE RESIDE			
	Robert James Canna	va Receiving Stolen Pr 2913.51(A) F5	operty
RESULTS:	X Indict	Cont.	Nobill
APECE AND THE REAL PROPERTY AND THE PROP	Robert James Canna	va Forgery 2913.31(A)(3) F5	
RESULTS:	X Indict	Cont.	Nobill
	Robert James Canna	va Theft 2913.02(A)(3) M1	
RESULTS:	X Indict.	Cont.	Nobill
		on Possession of Drugs	
(4)	444 Pewter Hill	2925.11(A) F5	
	Lebanon, OH 45036		
Maria and American	DOB: 04-04-199		
RESULTS:			Nobill
	T:LEBANON MUNICIPAL		R32302
		, Ohio, the defendant po	ssessed
Alprazolam,	a Scheduled IV con	trolled substance.	
	Jordan LaMar Prest	on Obstructing Officia 2921.31(A) M2	l Business .
RESULTS:	X Indict	Cont.	Nobill
10:15 A.M.	Lashelle Gail Rice	onto the Grounds of a S	
(5)	913 Concord Avenue	Governmental Facility	
	Akron, OH 44303	2921.36(A)(2) F3	
	DOB: 08-11-198	SSN:	
RESULTS:	X Indict	Cont	Nobill
	T:LEBANON MUNICIPAL	*	R32342
	er 11, 2016, the define onto the grounds	endants, Rice and Walker of the prison.	conveyed
	Lashelle Gail Rice	Possession of Drugs 2925.11(A) F4	
RESULTS:	X Indict	Cont	Nobill
	Lashelle Gail Rice	Possession of Crimi 2923.24(A) F5	nal Tools
RESULTS:	X Indict	Cont.	Nobill
RESULTS:	X Indict		Nobill
RESULTS:	X Indict.		Nobill
RESULTS:	X Indict		Nobill

10:15 A.M.	Steven J. Walker	Illegal Conveyance	of Drugs of
(6)	(A493-257)	Abuse onto the Grou	nds of a
WT	* LeCI	Specified Governmen	tal Facility
		2921.36(A)(2) F3	
	DOB: 10-21-1985	SSN:	
RESULTS:	West at	Cont.	Nobill
	:DIRECT/LMC	160	R32390
	nt, Steven Walker, is a	n inmate at Lebanon	Correctional
Institution	. On September 11, 201	6. the defendants, R	ice and
Walker conv	eyed Buprenorphine onto	the grounds of the	prison.
Wainer conv	cyca zapromerpiime eiio		
10:30 A.M.	Tianadda Lorraine Craig	Vandalism	
(7)	* WARREN COUNTY JAIL	2909.05(B)(1)(a) F5	
WT		and the state of t	
	DOB: 01-31-1984	SSN:	
RESULTS:	X Indict.	Cont.	Nobill
	:MASON MUNICIPAL COURT	160	R32349
On Septembe	r 12, 2016, in Clearcre	ek Township, the def	endant caused
damage to h	er hotel room. Estimat	ed value of damage o	ver
\$1,000.00.		Approximation to the control of the	
10:45 A.M.	Kimberly Reeves	Child Endangering	
(8)	439 Morrow Road, Lot 34	2919.22(A) F4 -2 CT	S
	South Lebanon, OH 45065		
	DOB: 11-04-1981	SSN:	
RESULTS:	X Indict	Cont	Nobill
LOWER COURT	:DIRECT/WCC	160	CR32392
On August 1	2, 2016, in South Leban	on, Ohio, the defend	ant's three
year old ar	nd four year old childre	en were found wonderi	ng around
unsupervise	ed in the neighborhood a	ind were found living	in
	conditions.	1	
_			
11:00 A.M.	Christopher Lee Tussey	Domestic Violence	
(9)	* WARREN COUNTY JAIL	2919.25(A) F3	
WT		•	
	DOB: 04-23-1985	SSN:	
RESULTS:	X Indict.	Cont.	Nobill
	:FRANKLIN MUNICIPAL COU	RT 160	CR32359
On August 1	10, 2016, in Franklin, C	hio, the defendant o	aused
	arm to a family or house		
	i <del></del>	1	

11:15 A.M. (10)		Gibson EN COUNTY JAIL	Aggravated Pos 2925.11(A) F5	session of Drugs
WT			2323121 (11) 23	
	DOE	3: 11-30-1974	SSN:	
RESULTS:	x	Indict.	Cont.	Nobill
LOWER COURT	:WARREN	COUNTY COURT		16CR32295
On August 2	0, 2016,	in Hamilton To	wnship, the def	endant was found
in possessi	on of He	eroin, syringes	and drug paraph	ernalia.
	Robert	Gibson	Possession of Instruments 2925.12(A) M1	Drug Abuse
RESULTS:	x	Indict.	Cont	Nobill
	Robert	Gibson	Possession of 2925.14(C)(1)	Drug Paraphernalia M4
RESULTS:	X	Indict	Cont	Nobill
11:45 A.M.	James D	Dickson Almon	Rape	
(11)		EN COUNTY JAIL	2907.02(A)(2)	F1
WT				
	DOE	3: 03-26-1970	SSN:	
RESULTS:	X	Indict.	Cont.	Nobill
LOWER COURT	:WARREN	COUNTY COURT		16CR32348
During the	period o	of July of 2014	through Septemb	er 2016, in
Clearcreek	Township	, the defendant	had sexual con	duct with at least
			During the inves	
			ire arm. Defen	dant is under
disability	due to p	orior conviction	ns.	
	James I	Dickson Almon	Having Weapons 2923.13(A)(2)	under Disability F3
RESULTS:	X	Indict.	Cont	Nobill
	James I	Dickson Almon	Offenses Invol	ving Underage
RESULTS:	X	Indict.	4301.69(B) M1 Cont.	Nobill
	James I	Dickson Almon	Rape 2907.02(A)(2)	F1 -15 CTS.
RESULTS:	X	Indict.	Cont.	

***************************************				
	James	Dickson Almon	Gross Sexual Impo	
			2907.05(A)(1) F4	-5 CTS.
RESULTS:	x	Indict	Cont.	Nobill
***************************************				
	James	Dickson Almon	Importuning	
			2907.07(B)(1) F5	
RESULTS:	X	Indict.	Cont.	Nobill
1:00 P.M.	Nathan	David Gundlach	Trafficking in Ha	ashish
(12)		ple Street	2925.03(A)(1) F3	25112511
WT		ta, OH 45750	2925.03(A)(I) IS	
MI		B: 09-29-1984	CCN.	
DECITE MC.		Indict.	SSN:	Nobill
LOWER COUR				16CR32388
			r 2015 through Jur	
A THE STREET,			ld Hashish and Car	
several occ	casions a	and were found t	o possess it at Tr	rader's World.
	Nathan	David Gundlach	Aggravated Traff:	
			2925.03(A)(1) F3	
RESULTS:	<u>X</u>	Indict	Cont	Nobill
	No the one	David Gundlach	Accessored Man f.f.	ialina in Dayaa
	Nathan	David Gundiach		icking in brugs
			2925.03(A)(1) F2	37_1_111
RESULTS:	X	Indict	Cont	Nobill
	Nathan	David Gundlach	Aggravated Posses	ssion of Drugs
			2925.03(A)(2) F2	
RESULTS:	x	Indict.	Cont.	Nobill
-				
			1	
	Nathan	David Gundlach	Aggravated Posses	ssion of Drugs
			2925.11(A) F2	
RESULTS:	x	Indict.	Cont.	Nobill
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		

	******************************					
1:00 P.M.	Megan	Michelle	Moore	Trafficking i	n Hashish	
(13)		aple Stree		2925.03(A)(1)	F3	
WT		tta, OH 45				
		OB: 05-30-		SSN:		
RESULTS:	X	_ Indict.		Cont	Nobil	L
LOWER COURT					16CR32389	
				15 through June		
				old Hashish and		
several occa	asions	and were	found	to possess it a	t Trader's Wor	rld.
	Megan	Michelle	Moore	Aggravated Tr 2925.03(A)(1)	rafficking in I	Drugs
RESULTS:	x	Indict.		The state of the s	Nobil]	ľ
						_
	Megan	Michelle	Moore	Aggravated Tr	afficking in I	Drugs
				2925.03(A)(1)	F2 -2 CTS.	
RESULTS:	X	_ Indict.		Cont	Nobill Nobill	L
	Mana	M: -b-27	N(	7 annual to the second		
	Megan	Michelle	Moore		ssession of D	rugs
RESULTS:	v	Indict.		2925.11(A) F2 Cont.	Nobill	i
	Λ	_ indice.				-
400 000 000 000 000 000 000 000 000 000	**************************************		and ordered and ordered ordere			\$4000000000000000000000000000000000000
	and the state of t					

The defend Tape Jr. s	2023 Sheffield Street Middletown, OH 45044 DOB: 02-28-1979 X Indict. T:DIRECT/LMC ants, John Widmyer, Kasi old Hashish and Cannabid	SSN: Cont.  e Baker, Kasey Contion during the position of the	Nobill 16CR32393 ombs and James eriod of
September	2015 through June 2016 a	at Trader's World	

			1		
			t)		
			8.46		
		Tapp Jr.	Trafficking		h
(17)		Bexley Drive	2925.03(A)(	1) F3	
WT		etown, OH 45042			
		OB: 04-29-1968	SSN:		
RESULTS:			Cont.		Nobill
LOWER COURT		A Process Saw Inc.		16CR3	
		ohn Widmyer, Kas		-	
		hish and Cannabio			of
September 2	2015 th:	rough June 2016 a	at Trader's W	orld	
			7		
	James	Tapp Jr.	Aggravated		
RESULTS:	v	Indict.	2925.03(A)(		rs. Nobill
KESOLIS	Λ	_ Indict			NODILL
	James	Tapp Jr.	Aggravated	Possession	of Drugs
	ounce	Tapp or.	2925.11(A)		or brags
RESULTS:	x	Indict.	Cont.		Nobill
	James	Tapp Jr.	Trafficking	in Hashisl	n
			2925.03(A)(		
RESULTS:	X	Indict.	Cont.		Nobill
	James	Tapp Jr.	Possession	of Hashish	
			2925.11(A)	F3	
RESULTS:	X	Indict.	Cont.	1	Nobill
	James	Tapp Jr.	Aggravated		of Drugs
			The second secon	F5	
RESULTS:	X	_ Indict	Cont.	1	Nobill
	***************************************				
		Tapp Jr.	Possession	of Drugs	
	James	rapp or:			
RESULTS:		Indict.	2925.11(A) Cont.	M1	Nobill

		2 g	
Makes ideal to a content content or the plan or requirement of content and a description of the description			
***************************************			
1:00 P.M.	Timothy C. Cavinder Tr	rafficking in Hash:	ish
(19)	1218 Richard Street 29	925.03(A)(1) F3	
WT	Miamisburg, OH 45342	SSN:	
RESULTS:	DOB: 04-15-1959 X Indict.	Cont.	Nobill
LOWER COURT	:DIRECT/LMC		R32397
The defenda:	nts Scott Siegel, Suzanne	Billings, Timothy	Cavinder,
of Septembe	ylor all sold Hashish and r 2015 through June 2016,	at Trader's World	· the period
*Designation and the second designation of t			
Bit 1997 (1997)   1997 (1997)		. 1. 2	

1:00 P.M. Mark D. Taylor Trafficking in Hashish 2660 US Route 40, Apt. 4 (21)2925.03(A)(1) F2 Tipp City, OH 45371 WT DOB: 02-20-1963 SSN: RESULTS: X Indict. Cont. Nobill 16CR32399 LOWER COURT:DIRECT/LMC The defendants Scott Siegel, Suzanne Billings, Timothy Cavinder, and Mark Taylor all sold Hashish and Cannabidiol during the period of September 2015 through June 2016, at Trader's World.

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 <a href="http://www.co.warren.oh.us/clerkofcourt">http://www.co.warren.oh.us/clerkofcourt</a>

Defendant	Case Number	Upcoming Hearing	Date	Time
			10 10 16	1 00 P M
Nicholas Neeley	16CR32319	Arraignment	10-12-16	1:00 P.M.
Robert Cannava	16CR32292	Arraignment	10-12-16	1:00 P.M.
Jordan Preston	16CR32302	Arraignment	10-28-16	8:30 A.M.
Lashelle Rice	16CR32342	Arraignment	10-28-16	8:30 A.M.
Steven Walker	16CR32390	Arraignment	10-19-16	1:00 P.M.
Tianadda Craig	16CR32349	Arraignment	10-12-16	1:00 P.M.
Kimberly Reeves	16CR32392	Arraignment	10-28-16	8:30 A.M.
Christopher Tussey	16CR32359	Arraignment	10-12-16	1:00 P.M.
Robert Gibson	16CR32295	Arraignment	10-12-16	1:00 P.M.
James Almon	16CR32348	Arraignment	10-12-16	1:00 P.M.
Nathan Gundlach	16CR32388	Arraignment	10-28-16	8:30 A.M.
Megan Moore	16CR32389	Arraignment	10-28-16	8:30 A.M.
Kasey Combs	16CR32393	Arraignment	10-28-16	8:30 A.M.
James Tapp Jr.	16CR32395	Arraignment	10-28-16	8:30 A.M.
Timothy Cavinder	16CR32397	Arraignment	10-28-16	8:30 A.M.
Mark Taylor	16CR32399	Arraignment	10-28-16	8:30 A.M.