

COMMON PLEAS COURT  
WARREN COUNTY OHIO  
FILED

**FOR IMMEDIATE RELEASE**

2016 OCT 10 PM 3:15

**MONDAY, OCTOBER 10, 2016**  
JAMES B. STREIBER  
CLERK OF COURTS

# **GRAND JURY RESULTS**

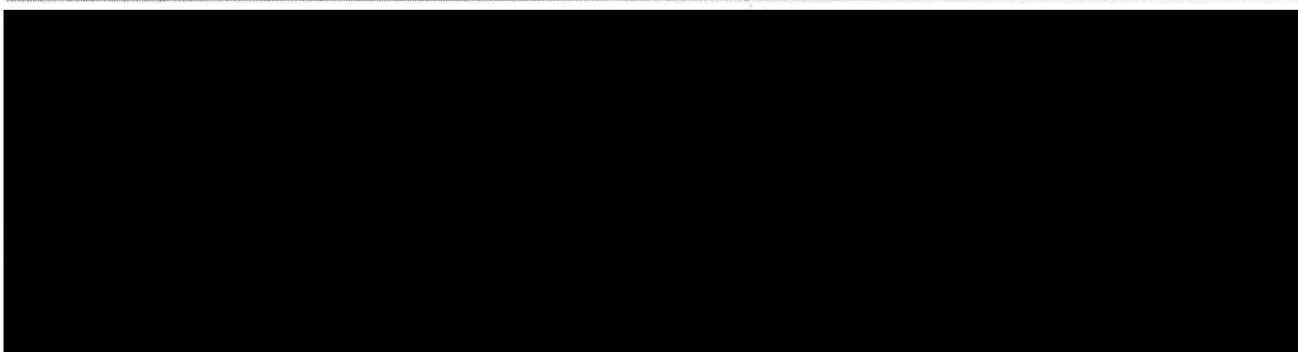
Grand Jury Indictments from  
Friday, October 7, 2016;

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

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GRAND JURY  
FRIDAY, October 7, 2016



9:30 A.M. Nicholas Lee Neeley Possession of Cocaine  
(2) \* WARREN COUNTY JAIL 2925.11(A) F5

WT

DOB: 11-22-1986 SSN:

RESULTS:  X  Indict.   Cont.   Nobill  
LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32319

On August 6, 2016, in Franklin, Ohio, the defendant possessed Cocaine.

9:45 A.M. Robert James Cannava Theft from a Person in a  
(3) \* WARREN COUNTY JAIL Protected Class  
WT 2913.02(A)(1) F4

DOB: 01-01-1990 SSN:

RESULTS:  X  Indict.   Cont.   Nobill  
LOWER COURT: MASON MUNICIPAL COURT 16CR32292

During the period of July 2016 through August 2016, the defendant took antiques from his grandfather without permission. Estimated value over \$1,000.00. Defendant also stole a check, forged it and cashed it in his grandfather's name.

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Robert James Cannava Receiving Stolen Property  
2913.51(A) F5  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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Robert James Cannava Forgery  
2913.31(A) (3) F5  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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Robert James Cannava Theft  
2913.02(A) (3) M1  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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10:00 A.M. Jordan LaMar Preston Possession of Drugs  
(4) 444 Pewter Hill 2925.11(A) F5  
Lebanon, OH 45036  
DOB: 04-04-1997 SSN:  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**  
**LOWER COURT:LEBANON MUNICIPAL COURT 16CR32302**  
On August 25, 2016, in Lebanon, Ohio, the defendant possessed Alprazolam, a Scheduled IV controlled substance.

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Jordan LaMar Preston Obstructing Official Business  
2921.31(A) M2  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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10:15 A.M. Lashelle Gail Rice Illegal Conveyance of Drugs of Abuse  
(5) 913 Concord Avenue onto the Grounds of a Specified  
Akron, OH 44303 Governmental Facility  
2921.36(A) (2) F3  
DOB: 08-11-1985 SSN:  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**  
**LOWER COURT:LEBANON MUNICIPAL COURT 16CR32342**  
On September 11, 2016, the defendants, Rice and Walker conveyed Buprenorphine onto the grounds of the prison.

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Lashelle Gail Rice Possession of Drugs  
2925.11(A) F4  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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Lashelle Gail Rice Possession of Criminal Tools  
2923.24(A) F5  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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10:15 A.M. Steven J. Walker Illegal Conveyance of Drugs of  
(6) (A493-257) Abuse onto the Grounds of a  
WT \* LeCI Specified Governmental Facility  
2921.36(A)(2) F3

DOB: 10-21-1985

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: DIRECT/LMC 16CR32390

The defendant, Steven Walker, is an inmate at Lebanon Correctional Institution. On September 11, 2016, the defendants, Rice and Walker conveyed Buprenorphine onto the grounds of the prison.

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10:30 A.M. Tianadda Lorraine Craig Vandalism  
(7) \* WARREN COUNTY JAIL 2909.05(B)(1)(a) F5

WT

DOB: 01-31-1984

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: MASON MUNICIPAL COURT 16CR32349

On September 12, 2016, in Clearcreek Township, the defendant caused damage to her hotel room. Estimated value of damage over \$1,000.00.

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10:45 A.M. Kimberly Reeves Child Endangering  
(8) 439 Morrow Road, Lot 34 2919.22(A) F4 -2 CTS  
South Lebanon, OH 45065

DOB: 11-04-1981

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: DIRECT/WCC 16CR32392

On August 12, 2016, in South Lebanon, Ohio, the defendant's three year old and four year old children were found wondering around unsupervised in the neighborhood and were found living in unsanitary conditions.

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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  
LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32359

On August 10, 2016, in Franklin, Ohio, the defendant caused physical harm to a family or household member.

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11:15 A.M. Robert Gibson Aggravated Possession of Drugs  
(10) \* WARREN COUNTY JAIL 2925.11(A) F5

WT

DOB: 11-30-1974 SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: WARREN COUNTY COURT 16CR32295

On August 20, 2016, in Hamilton Township, the defendant was found in possession of Heroin, syringes and drug paraphernalia.

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Robert Gibson Possession of Drug Abuse  
Instruments  
2925.12(A) M1

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

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Robert Gibson Possession of Drug Paraphernalia  
2925.14(C) (1) M4

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

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11:45 A.M. James Dickson Almon Rape  
(11) \* WARREN COUNTY JAIL 2907.02(A) (2) F1

WT

DOB: 03-26-1970 SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: WARREN COUNTY COURT 16CR32348

During the period of July of 2014 through September 2016, in Clearcreek Township, the defendant had sexual conduct with at least two different victims by force. During the investigation, the defendant was found to possess a fire arm. Defendant is under disability due to prior convictions.

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James Dickson Almon Having Weapons under Disability  
2923.13(A) (2) F3

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

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James Dickson Almon Offenses Involving Underage  
Persons  
4301.69(B) M1

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

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James Dickson Almon Rape  
2907.02(A) (2) F1 -15 CTS.

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

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James Dickson Almon Gross Sexual Imposition  
2907.05(A)(1) F4 -5 CTS.  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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James Dickson Almon Importuning  
2907.07(B)(1) F5  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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1:00 P.M. Nathan David Gundlach Trafficking in Hashish  
(12) 309 Maple Street 2925.03(A)(1) F3  
**WT** Marietta, OH 45750  
DOB: 09-29-1984 SSN:  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**  
**LOWER COURT:DIRECT/LMC 16CR32388**

During the time period of September 2015 through June 2016, the defendants, Gundlach and Moore, sold Hashish and Cannibidiol on several occasions and were found to possess it at Trader's World.

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Nathan David Gundlach Aggravated Trafficking in Drugs  
2925.03(A)(1) F3 -2 CTS.  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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Nathan David Gundlach Aggravated Trafficking in Drugs  
2925.03(A)(1) F2  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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Nathan David Gundlach Aggravated Possession of Drugs  
2925.03(A)(2) F2  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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Nathan David Gundlach Aggravated Possession of Drugs  
2925.11(A) F2  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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1:00 P.M. Megan Michelle Moore Trafficking in Hashish  
(13) 309 Maple Street 2925.03(A)(1) F3  
WT Marietta, OH 45750

DOB: 05-30-1991 SSN:

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

LOWER COURT: DIRECT/LMC

16CR32389

During the period of September 2015 through June 2016, the defendants, Gundlach and Moore, sold Hashish and Cannibidiol on several occasions and were found to possess it at Trader's World.

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Megan Michelle Moore Aggravated Trafficking in Drugs  
2925.03(A)(1) F3 -2 CTS.

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

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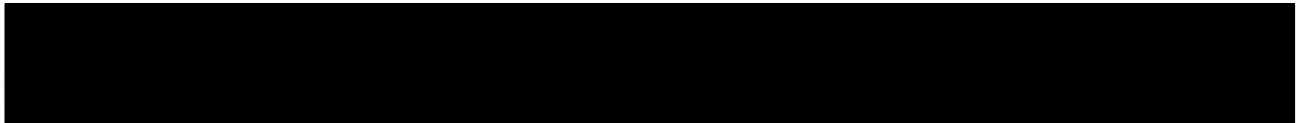
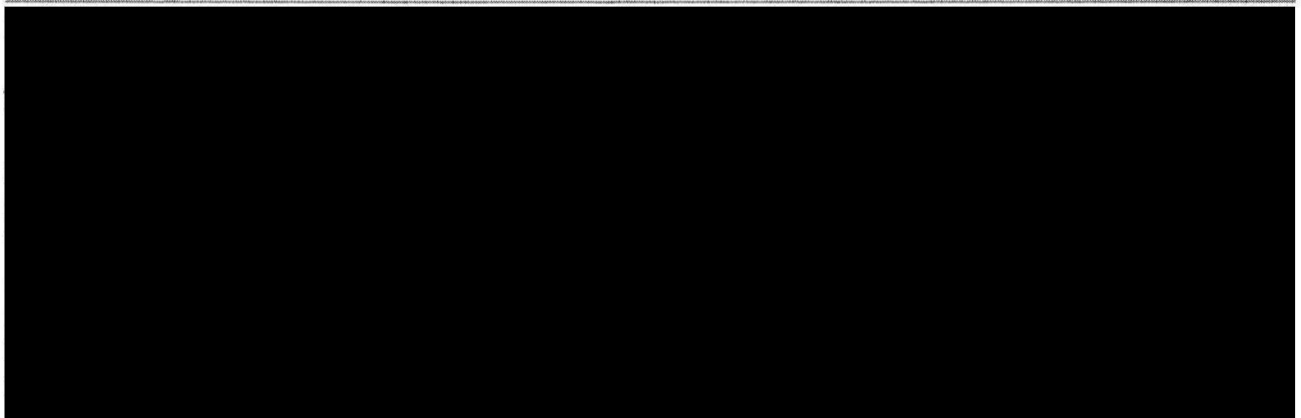
Megan Michelle Moore Aggravated Trafficking in Drugs  
2925.03(A)(1) F2 -2 CTS.

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

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Megan Michelle Moore Aggravated Possession of Drugs  
2925.11(A) F2

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



1:00 P.M. Kasey M. Combs Trafficking in Hashish  
(15) 2023 Sheffield Street 2925.03(A)(1) F3  
WT Middletown, OH 45044

DOB: 02-28-1979

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: DIRECT/LMC 16CR32393

The defendants, John Widmyer, Kasie Baker, Kasey Combs and James Tape Jr. sold Hashish and Cannabidiol during the period of September 2015 through June 2016 at Trader's World.



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1:00 P.M. James Tapp Jr. Trafficking in Hashish  
(17) 3110 Bexley Drive 2925.03(A)(1) F3  
WT Middletown, OH 45042

DOB: 04-29-1968 SSN:

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

LOWER COURT: DIRECT/LMC 16CR32395

The defendants, John Widmyer, Kasie Baker, Kasey Combs and James Tape Jr. sold Hashish and Cannabidiol during the period of September 2015 through June 2016 at Trader's World

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James Tapp Jr. Aggravated Trafficking in Drugs  
2925.03(A)(2) F2 -2 CTS.

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

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James Tapp Jr. Aggravated Possession of Drugs  
2925.11(A) F2 -2 CTS.

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

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James Tapp Jr. Trafficking in Hashish  
2925.03(A)(2) F3

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

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James Tapp Jr. Possession of Hashish  
2925.11(A) F3

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

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James Tapp Jr. Aggravated Possession of Drugs  
2925.11(A) F5

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

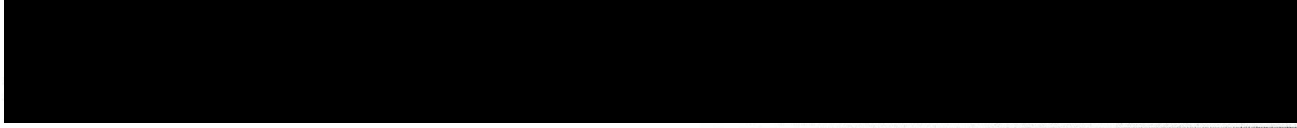
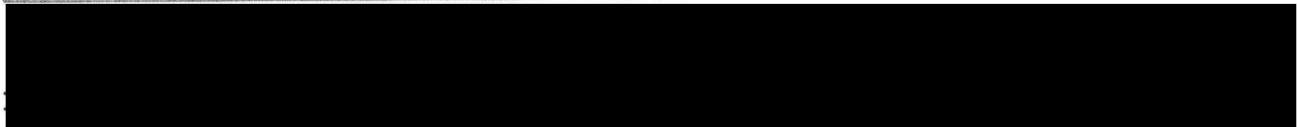
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James Tapp Jr. Possession of Drugs  
2925.11(A) M1

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

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1:00 P.M. Timothy C. Cavinder Trafficking in Hashish  
 (19) 1218 Richard Street 2925.03(A)(1) F3  
 WT Miamisburg, OH 45342

DOB: 04-15-1959 SSN:

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

LOWER COURT: DIRECT/LMC 16CR32397

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 <http://www.co.warren.oh.us/clerkofcourt>

Defendant	Case Number	Upcoming Hearing	Date	Time
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.