

COMMON PLEAS COURT  
WARREN COUNTY OHIO  
FILED

**FOR IMMEDIATE RELEASE**

2016 OCT 31 PM 1:05

**MONDAY, OCTOBER 31, 2016**

ARLENE PAETH  
CLERK OF COURTS

# **GRAND JURY RESULTS**

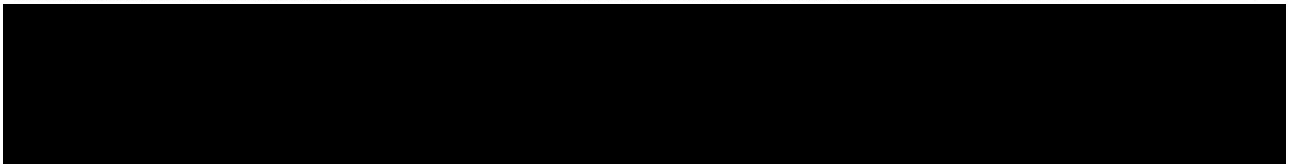
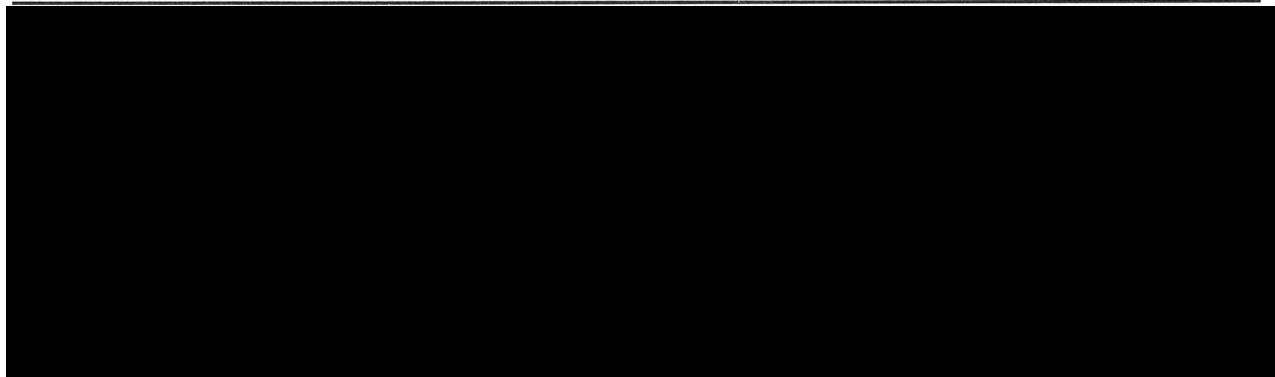
Grand Jury Indictments from  
Friday, October 28, 2016;

And, upcoming case hearings for the weeks of  
October 31, 2016 – November 18, 2016

**DAVID P. FORNSHELL**  
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**[www.warrencountyprosecutor.com](http://www.warrencountyprosecutor.com)**

GRAND JURY  
FRIDAY, OCTOBER 28, 2016



Kendall S. Evans

Operation While Under the  
Influence of Alcohol or Drug of  
Abuse 4511.19(A)(1)(d) M1

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

8:45 A.M.  
(2)

Michael J. Leclair  
963 Falcon Pt.  
Maineville, OH 45039  
DOB: 05-09-1980

Aggravated Possession of Drugs  
2925.11(A) F5

SSN:

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

LOWER COURT: MASON MUNICIPAL COURT

16CR32352

On August 24, 2016 in Deerfield Township the defendant was  
operating a motor vehicle under the influence and found to possess  
Methamphetamine and drug paraphernalia.

Michael J. Leclair

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

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

Michael J. Leclair

Operation While Under the  
Influence of Alcohol or Drug of  
Abuse 4511.19(A)(1)(a) M1

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

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Michael J. Leclair Tampering with Evidence  
2921.12(A) (1) F3  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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9:00 A.M. Jared R. Eakin Aggravated Possession of Drugs  
(3) \*WARREN COUNTY JAIL 2925.11(A) F5  
**WT**

DOB: 03-11-1988 SSN:  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**  
**LOWER COURT: MASON MUNICIPAL COURT 16CR32353**

On September 18, 2016 in Deerfield Township the defendant was operating a motor vehicle under the influence and was found to possess Methadone and several different kinds of steroids.

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Jared R. Eakin Possession of Drugs  
2925.11(A) M1- 5 CTS.  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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Jared R. Eakin Operation While Under the  
Influence of Alcohol or Drug of  
Abuse 4511.19(A) (1) (a) M1  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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Jared R. Eakin Operation While Under the  
Influence of Alcohol or Drug of  
Abuse 4511.19(A) (1) (j) (i) M1  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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Jared R. Eakin Operation While Under the  
Influence of Alcohol or Drug of  
Abuse 4511.19(A) (1) (J) (ix) M1  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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9:15 A.M. Robert E. Steele Domestic Violence  
(4) \*WARREN COUNTY JAIL 2919.25(A) F3  
**WT**

DOB: 07-11-1992 SSN:  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**  
**LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32432**

On September 18, 2016 in Franklin, Ohio the defendant assaulted a family or household member and wouldn't let her leave.

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Robert E. Steele Abduction  
2905.02(A) (2) F3  
**RESULTS:**  X  **Indict.**   **Cont.**   **Nobill**

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9:30 A.M. Terry L. Tucker Aggravated Possession of Drugs  
(5) 1601 Hillside Dr. 2925.11(A) F5- 2 CTS.  
Tuscaloosa, AL 35404

DOB: 04-15-1972 SSN:

**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**  
**LOWER COURT:WARREN COUNTY COURT** **16CR32361**

On September 15, 2016 in Union Township the defendant was stopped for a traffic violation and found to possess Methamphetamine, Methadone, Alprazolam, and drug paraphernalia.

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Terry L. Tucker Possession of Drugs  
2925.11(A) M1

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

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Terry L. Tucker Possession of Drug Paraphernalia  
2925.14(C) (1) M4

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

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9:45 A.M. Matthew T. Purdon Felonious Assault  
(6) \*WARREN COUNTY JAIL 2903.11(A) (1) F2

WT

DOB: 11-30-1986 SSN:

**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**  
**LOWER COURT:WARREN COUNTY COURT** **16CR32403**

On October 2, 2016 in South Lebanon, Ohio the defendant assaulted the victim, causing serious physical harm.

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10:00 A.M. Lacharles Smith Aggravated Riot  
(7) A686-366 2917.02(A) (2) F4  
WT \*OSP W/ SPEC. 2941.142

DOB: 12-03-1992 SSN:

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

Defendants were inmates at the Lebanon Correctional Institution on May 8, 2016. The defendants participated in an assault which involved several inmates.

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Lacharles Smith Aggravated Riot  
2917.02(B) F3  
W/SPEC. 2941.142

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

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10:00 A.M. Mitchell Moore Aggravated Riot  
(8) A595-790 2917.02(A)(2) F4  
WT \*MANCI W/ SPEC. 2941.142

DOB: 08-20-1987 SSN:

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

LOWER COURT: DIRECT/LMC

Defendants were inmates at the Lebanon Correctional Institution on May 8, 2016. The defendants participated in an assault which involved several inmates.

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Mitchell Moore Aggravated Riot  
2917.02(B) F3  
W/SPEC. 2941.142

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

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10:15 A.M. David Kelly Walker Operation While Under the  
(9) 1060 Cherokee Dr. Influence of Alcohol or Drug of  
Mason, OH 45040 Abuse 4511.19(A)(1)(a) F4  
W/SPEC. 2941.1413

DOB: 03-15-1970 SSN:

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

LOWER COURT: MASON MUNICIPAL COURT 16CR32335

On September 9, 2016 in Mason, Ohio the defendant was found operating a motor vehicle under the influence. Defendant has at least five priors in the last twenty years.

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David Kelly Walker Operation While Under the  
Influence of Alcohol or Drug of  
Abuse-Refusal 4511.19(A)(2)(ab) F4  
W/SPEC. 2941.1413

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

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David Kelly Walker Failure to Stop After Accident  
Involving Property of Others  
4549.03(A) M1

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

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10:30 A.M. Todd C. Richards Aggravated Possession of Drugs  
(10) \*WARREN COUNTY JAIL 2925.11(A) F5- 2 CTS.

WT

DOB: 05-07-1981 SSN:

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

LOWER COURT: WARREN COUNTY COURT 16CR32382

On September 28, 2016 in South Lebanon, Ohio the defendant possessed Fentanyl, Methamphetamine, and syringes.

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	Todd C. Richards	Falsification 2921.13(A) (3) M1			
<b>RESULTS:</b>	<u>  X  </u>	<b>Indict.</b> <u>          </u>	<b>Cont.</b> <u>          </u>	<b>Nobill</b>	
	Todd C. Richards	Possession of Drug Paraphernalia 2925.12(A) M1			
<b>RESULTS:</b>	<u>  X  </u>	<b>Indict.</b> <u>          </u>	<b>Cont.</b> <u>          </u>	<b>Nobill</b>	
10:45 A.M. (11)	Sara Chavis 1419 Tera Alta Rd. Columbus, OH 43207 DOB: 07-06-1980	Trafficking in Cocaine 2925.03(A) (2) F4 W/SPEC. 2941.1417 & 2981.04 SSN:			
<b>RESULTS:</b>	<u>  X  </u>	<b>Indict.</b> <u>          </u>	<b>Cont.</b> <u>          </u>	<b>Nobill</b>	
<b>LOWER COURT:</b>	<b>WARREN COUNTY COURT</b>				16CR32286
On July 21, 2016 in Hamilton Township the defendant possessed Cocaine, Oxycodone, and Alprazolam which was packaged for distribution. Defendant also possessed criminal tools and drug paraphernalia.					
	Sara Chavis	Possession of Cocaine 2925.11(A) F5			
<b>RESULTS:</b>	<u>  X  </u>	<b>Indict.</b> <u>          </u>	<b>Cont.</b> <u>          </u>	<b>Nobill</b>	
	Sara Chavis	Aggravated Trafficking in Drugs 2925.03(A) (2) F3 W/SPEC. 29413.1417 & 2981.04			
<b>RESULTS:</b>	<u>  X  </u>	<b>Indict.</b> <u>          </u>	<b>Cont.</b> <u>          </u>	<b>Nobill</b>	
	Sara Chavis	Aggravated Possession of Drugs 2925.11(A) F5			
<b>RESULTS:</b>	<u>  X  </u>	<b>Indict.</b> <u>          </u>	<b>Cont.</b> <u>          </u>	<b>Nobill</b>	
	Sara Chavis	Trafficking in Drugs 2925.03(A) (2) F4 W/SPEC. 2941.1417 & 2981.04			
<b>RESULTS:</b>	<u>  X  </u>	<b>Indict.</b> <u>          </u>	<b>Cont.</b> <u>          </u>	<b>Nobill</b>	
	Sara Chavis	Possession of Drugs 2925.11(A) M1			
<b>RESULTS:</b>	<u>  X  </u>	<b>Indict.</b> <u>          </u>	<b>Cont.</b> <u>          </u>	<b>Nobill</b>	
	Sara Chavis	Possession of Criminal Tools 2923.24(A) F5			
<b>RESULTS:</b>	<u>  X  </u>	<b>Indict.</b> <u>          </u>	<b>Cont.</b> <u>          </u>	<b>Nobill</b>	

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Sara Chavis Possession of Drug Paraphernalia  
2925.14(C) (1) M4  
**RESULTS:  X  Indict.   Cont.   Nobill**

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11:00 A.M. Danny R. Horne Robbery  
(12) \*WARREN COUNTY JAIL 2911.02(A) (2) F2

WT

DOB: 10-04-1979 SSN:  
**RESULTS:  X  Indict.   Cont.   Nobill**  
**LOWER COURT:FRANKLIN MUNICIPAL COURT 16CR32405**

On September 27, 2016 in Franklin, Ohio the defendant robbed the Dollar General and was found in possession of Heroin.

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Danny R. Horne Tampering with Evidence  
2921.12(A) (1) F3  
**RESULTS:  X  Indict.   Cont.   Nobill**

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Danny R. Horne Possession of Heroin  
2925.11(A) F5  
**RESULTS:  X  Indict.   Cont.   Nobill**

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11:15 A.M. Tiera J. Prather Receiving Stolen Property  
(13) 1817 First Ave. 2913.51(A) F5  
Cincinnati, OH 45236

DOB: 08-17-1992 SSN:  
**RESULTS:  X  Indict.   Cont.   Nobill**  
**LOWER COURT:LEBANON MUNICIPAL COURT 16CR32373**

On September 15, 2016 in Monroe, Ohio the defendants were found in possession of stolen property, estimated value over one thousand dollars.

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11:15 A.M. Cartez L. Mizell Receiving Stolen Property  
(14) 3021 Westwood Northern Blvd. 2913.51(A) F5  
Cincinnati, OH 45211

DOB: 08-09-1993 SSN:  
**RESULTS:  X  Indict.   Cont.   Nobill**  
**LOWER COURT:LEBANON MUNICIPAL COURT 16CR32374**

On September 15, 2016 in Monroe, Ohio the defendants were found in possession of stolen property, estimated value over one thousand dollars.

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11:30 A.M. Amanda K. Conklin Domestic Violence  
(15) 107 Roberts Ave. 2919.25(A) F3  
Franklin, OH 45005

DOB: 01-25-1988 SSN:

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

**LOWER COURT: FRANKLIN MUNICIPAL COURT** **16CR32372**

On September 16, 2016 in Franklin, Ohio the defendant assaulted a family or household member causing physical harm.

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11:45 A.M. Richard Tieke Possession of Heroin  
(16) 2644 US 50 2925.11(A) F5  
Batavia, OH 45103

DOB: 01-24-1993 SSN:

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

**LOWER COURT: WARREN COUNTY COURT** **16CR32289**

On August 24, 2016 in Hamilton Township the defendant was found in possession of Heroin, syringes, and drug paraphernalia.

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Richard Tieke Possession of Drug Abuse Inst.  
2925.12(A) M1

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

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Richard Tieke Possession of Drug Paraphernalia  
2925.14(C) (1) M4

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

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12:00 P.M. Ashley N. Oney Escape  
(17) \*WARREN COUNTY JAIL 2921.34(A) (1) F3

WT

DOB: 10-29-1992 SSN:

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

**LOWER COURT: LEBANON MUNICIPAL COURT** **16CR32427**

The defendant was incarcerated at the Warren County Jail and released on a furlough. The defendant failed to return and was subsequently arrested a few days later.

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1:15 P.M. Justin M. Cherry Aggravated Possession of Drugs  
(18) 101 N. Mechanic St. 2925.11(A) F5  
Eaton, OH 45320

DOB: 08-05-1980 SSN:

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

**LOWER COURT: FRANKLIN MUNICIPAL COURT** **16CR32400**

On September 16, 2016 in Franklin, Ohio the defendant possessed Oxycodone, a schedule II controlled substance.

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1:45 P.M. Timothy Mullins II Aggravated Possession of Drugs  
(20) \*WARREN COUNTY JAIL 2925.11(A) F5

WT

DOB: 05-31-1987

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: WARREN COUNTY COURT 16CR32362

On September 20, 2016 the defendant Timothy Mullins II was operating a motor vehicle under the influence. The defendant and co-defendants, Timothy Mullins Sr. and Jamie Coogan, were found to possess Carfentanil and drug paraphernalia.

Timothy Mullins II Possession of Drug Abuse Inst.  
2925.12(A) M1  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

Timothy Mullins II Operation While Under the  
Influence of Alcohol or Drug of  
Abuse 4511.19(A)(1)(a) M1  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

Timothy Mullins II Operation While Under the  
Influence of Alcohol or Drug of  
Abuse 4511.19(A)(2)(ab) M1  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

1:45 P.M. Timothy W. Mullins Sr Aggravated Possession of Drugs  
(22) 2307 St. Rt. 28 2925.11(A) F5  
Goshen, OH 45122  
DOB: 10-17-1966 SSN:

**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**  
**LOWER COURT:WARREN COUNTY COURT** **16CR32451**

On September 20, 2016 the defendant Timothy Mullins II was operating a motor vehicle under the influence. The defendant and co-defendants, Timothy Mullins Sr. and Jamie Coogan, were found to possess Carfentanil and drug paraphernalia.

Timothy W. Mullins Sr Possession of Drug Abuse Inst.  
2925.12(A) M1

**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
Michael LeClair	16CR32352	Arraignment	11/18/2016	8:30 A.M.
Jared Eakin	16CR32353	Arraignment	11/2/2016	1:00 P.M.
Robert Steele	16CR32432	Arraignment	11/2/2016	1:00 P.M.
Terry Tucker	16CR32361	Arraignment	11/18/2016	8:30 A.M.
Matthew Purdon	16CR32403	Arraignment	11/2/2016	1:00 P.M.
LaCharles Smith	16CR32463	Arraignment	TBD (OSP)	
Mitchell Moore	16CR32464	Arraignment	TBD (MANCI)	
David Walker	16CR32335	Arraignment	11/18/2016	8:30 A.M.
Todd Richards	16CR32382	Arraignment	11/2/2016	1:00 P.M.
Sara Chavis	16CR32286	Arraignment	11/18/2016	8:30 A.M.
Danny Horne	16CR32405	Arraignment	11/2/2016	1:00 P.M.
Tiera Prather	16CR32373	Arraignment	11/18/2016	8:30 A.M.
Cartez Mizell	16CR32374	Arraignment	11/18/2016	8:30 A.M.
Amanda Conklin	16CR32372	Arraignment	11/18/2016	8:30 A.M.
Richard Tieke	16CR32289	Arraignment	11/18/2016	8:30 A.M.
Ashley Oney	16CR32427	Arraignment	11/2/2016	1:00 P.M.
Justin Cherry	16CR32400	Arraignment	11/18/2016	8:30 A.M.
Timothy Mullins II	16CR32362	Arraignment	11/2/2016	1:00 P.M.
Timothy Mullins Sr.	16CR32451	Arraignment	11/18/2016	8:30 A.M.