

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

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2016 DEC -5 AM 11:32

MONDAY, DECEMBER 5, 2016

JAMES W. SMITH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, December 2, 2016;

And, upcoming case hearings for the weeks of
December 5, 2016 – December 22, 2016

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**GRAND JURY
FRIDAY, DECEMBER 2, 2016**

8:45 A.M. Jason R. Powers Burglary
(1) 278 E. Forest St. #2 2911.12(A) (2) F2
WT S. Lebanon, OH 45065
DOB: 09-12-1979 SSN:

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:DIRECT/WCC

On November 29, 2015 in South Lebanon, Ohio the defendant trespasses into the victims home and set a fire.

Jason R. Powers Aggravated Arson
2909.02(A) (2) F2
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

8:45 A.M. Joseph S. Jones Forgery
(2) 304 Amsterdam Ave. 2913.31(A) (3) F5- 3 CTS.
WT Columbus, OH 43207
DOB: 10-17-1979 SSN:

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

During the period of April 22, 2016 through May 3, 2016 the defendants passed several checks at Miami Valley Gaming using false ID's.

Joseph S. Jones Theft
2913.02(A) (3) F5- 3 CTS.
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

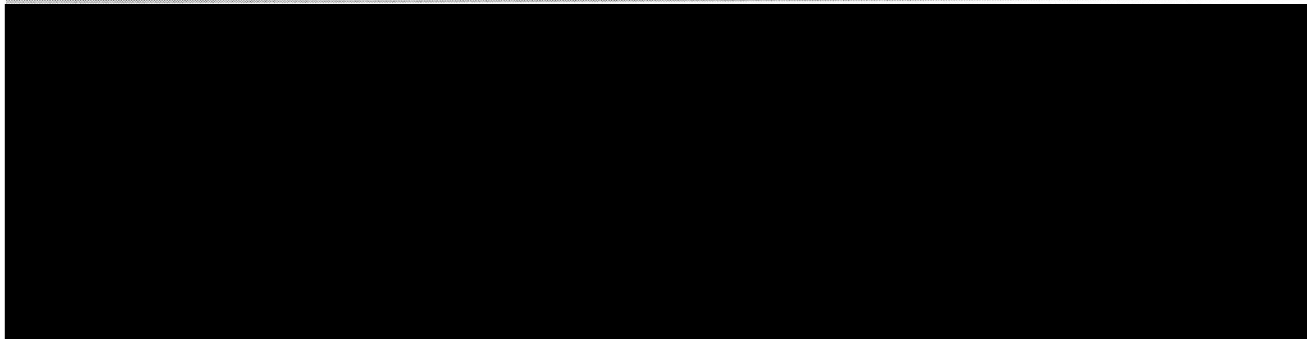
Joseph S. Jones Identity Fraud
2913.49(B) (1) F4
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

8:45 A.M. Nancy A. Wible Forgery
(3) 9955 Shepard Rd. Lot 87 2913.31(A) (3) F5
WT Lockbourne, OH 43137
DOB: 02-17-1986 SSN:

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

During the period of April 22, 2016 through May 3, 2016 the defendants passed several checks at Miami Valley Gaming using false ID's.

Nancy A. Wible Theft
2913.02(A) (3) M1
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**



	Brandy W. Kidd	Operation While Under the Influence of Alcohol or Drug of Abuse 4511.19(A) (1) (a) M1
RESULTS:	<u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill <u> </u>

	Brandy W. Kidd	Operation While Under the Influence of Alcohol or Drug of Abuse 4511.19(A) (1) (d) M1
RESULTS:	<u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill <u> </u>

9:15 A.M. (5)	Anthony G. Esteves 850 E. Commerical Blvd. Oakland Park, FL 33334 DOB: 10-04-1994	Failure to Comply with Order or Signal of Police Officer 2921.331(B) F3 SSN:
RESULTS:	<u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill <u> </u>

LOWER COURT:LEBANON MUNICIPAL COURT **16CR32387**

On September 29, 2016 in Lebanon, Ohio the defendant fled from officers while being stopped for a traffic violation. Defendant was arrested and transported Marihuana into the Warren County Jail.

	Anthony G. Esteves	Obstructing Official Business 2921.31(A) M2
RESULTS:	<u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill <u> </u>

10:15 A.M. Zachary T. Lakes Receiving Stolen Property
(9) *WARREN COUNTY JAIL 2913.51(A) F5

WT

DOB: 08-02-1988

SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32491

On October 22, 2016 in Franklin, Ohio the defendants used a stolen credit card to make several purchases.

Zachary T. Lakes Misuse of Credit Card
2913.21(B)(2) M1

RESULTS: X Indict. Cont. Nobill

Zachary T. Lakes Theft
2913.02(A)(3) M1

RESULTS: X Indict. Cont. Nobill

Zachary T. Lakes Forgery
2913.31(A)(3) F5

RESULTS: X Indict. Cont. Nobill

10:15 A.M. Bryan E. Lee Receiving Stolen Property
(10) *WARREN COUNTY JAIL 2913.51(A) F5

WT

DOB: 05-10-1971

SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32492

On October 22, 2016 in Franklin, Ohio the defendants used a stolen credit card to make several purchases.

Bryan E. Lee Misuse of Credit Card
2913.21(B)(2) M1

RESULTS: X Indict. Cont. Nobill

Bryan E. Lee Theft
2913.02(A)(3) M1

RESULTS: X Indict. Cont. Nobill

10:30 A.M. Matthew P. Nalley Theft
(11) *WARREN COUNTY JAIL 2913.02(A)(1) F5

WT

DOB: 05-12-1989

SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT: MASON MUNICIPAL COURT 16CR32461

On October 13, 2016 in Mason, Ohio the defendant stole money from victim's safe, estimated value over one thousand dollars.

Matthew P. Nalley Safecracking
2911.31(A) F4
RESULTS: X Indict. Cont. Nobill

10:45 A.M. Rachel L. Houston Possession of Heroin
(12) 3255 Wilbraham Rd. 2925.11(A) F5
Middletown, OH 45042
DOB: 02-02-1978 SSN:
RESULTS: X Indict. Cont. Nobill
LOWER COURT:MIDDLETOWN MUNICIPAL COURT 16CR32406

On September 28, 2016 in Middletown, Ohio the defendant possessed Heroin.

10:45 A.M. Andrew B. Smith Robbery
(13) *WARREN COUNTY JAIL 2911.02(A)(3) F3
WT
DOB: 01-10-1989 SSN:
RESULTS: X Indict. Cont. Nobill
LOWER COURT:MIDDLETOWN MUNICIPAL COURT 16CR32502

On November 1, 2016 in Middletown, Ohio the defendant was shoplifting from Wal-Mart. When store associates attempted to stop him he used force and failed to stop for police.

Andrew B. Smith Failure to Comply with Order or
Signal of Police Officer
2921.331(B) M1
RESULTS: X Indict. Cont. Nobill

Andrew B. Smith Failure to Comply with Order or
Signal of Police Officer
2921.331(B) F4
RESULTS: X Indict. Cont. Nobill

Andrew B. Smith Theft
2913.02(A)(1) F5
RESULTS: X Indict. Cont. Nobill

Andrew B. Smith Obstructing Official Business
2921.31(A) M1
RESULTS: X Indict. Cont. Nobill

Andrew B. Smith Criminal Trespass
2911.21(A)(2) M4
RESULTS: X Indict. Cont. Nobill

11:00 A.M. Nathaniel O. Mitchell Aggravated Possession of Drugs
(14) *WARREN COUNTY JAIL 2925.11(A) F5

WT

DOB: 08-01-1983

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32493

On October 27, 2016 in Franklin, Ohio the defendant possessed Methamphetamine.

Nathaniel O. Mitchell Obstructing Official Business
2921.31(A) M2

RESULTS: X Indict. _____ Cont. _____ Nobill

11:00 A.M. Nicholas T. Duncan Aggravated Possession of Drugs
(15) 22 Augspurgen Ave. 2925.11(A) F5
Hamilton, OH 45011

DOB: 08-13-1991

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: DIRECT/FMC

On October 27, 2016 in Franklin, Ohio the defendant possessed Methamphetamine.

11:15 A.M. Jeffrey Briggs Jr. Theft
(16) *WARREN COUNTY JAIL 2913.02(A) (1) F5

WT

DOB: 07-12-1989

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: LEBANON MUNICIPAL COURT 16CR32498

On October 6, 2016 in Monroe, Ohio the defendant shoplifted clothing from the Ralph Lauren store, estimated value over one thousand dollars.

Jeffrey Briggs Jr. Criminal Trespass
2911.21(A) (1) M4

RESULTS: X Indict. _____ Cont. _____ Nobill

11:30 A.M. Maria Kenney Illegal Conveyance of Drugs of
(17) 261 Smith Street Abuse Onto the Grounds of a
Dayton, OH 45417 Specified Governmental Facility
2921.36(A)(2) F3

DOB: 07-03-1963

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill
LOWER COURT: LEBANON MUNICIPAL COURT 16CR32482

Defendants are mother and son. Defendant, Donald Kenney, is currently incarcerated at the Lebanon Correctional Institution. On October 28, 2016 defendant, Maria Kenney, conveyed Marihuana onto the grounds of the detention facility at defendant, Donald Kenney's request.

Maria Kenney

Possession of Criminal Tools
2923.24(A) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

11:30 A.M. Donald L. Kenney Illegal Conveyance of Drugs of
(18) A714-140 Abuse Onto the Grounds of a
WT *LeCI Specified Governmental Facility
2921.36(A)(2) F3

DOB: 04-26-1995

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill
LOWER COURT: DIRECT/LMC

Defendants are mother and son. Defendant, Donald Kenney, is currently incarcerated at the Lebanon Correctional Institution. On October 28, 2016 defendant, Maria Kenney, conveyed Marihuana onto the grounds of the detention facility at defendant, Donald Kenney's request.

11:30 A.M. Rafael Martinez Aggravated Possession of Drugs
(19) A661-448 2925.11(A) F5
WT *RCI

DOB: 01-18-1983

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill
LOWER COURT: DIRECT/LMC

On March 1, 2016 the defendant was incarcerated at the Lebanon Correctional Institution and found to possess Methamphetamine.

Rafael Martinez

Possession of Criminal Tools
2923.24(A) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

11:45 A.M. Alicia L. Holt Tampering with Evidence
(20) 542 Mound Road 2921.12(A)(1) F3
Wilmington, OH 45177

DOB: 10-12-1974 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:LEBANON MUNICIPAL COURT 16CR32386

On September 28, 2016 in Lebanon, Ohio the defendant was stopped for operating a motor vehicle while under the influence. She attempted to destroy evidence and was in possession of Amphetamines and drug abuse instruments.

Alicia L. Holt Aggravated Possession of Drugs
2925.11(A) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

Alicia L. Holt Possession of Drug Abuse Inst.
2925.12(A) M1

RESULTS: X Indict. _____ Cont. _____ Nobill

1:00 P.M. Jason R. Preston Aggravated Possession of Drugs
(21) *WARREN COUNTY JAIL 2925.11(A) F5

WT

DOB: 02-03-1985 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:MIDDLETOWN MUNICIPAL COURT 16CR32501

On November 2, 2016 in Middletown, Ohio the defendant possessed Methamphetamine.

1:15 P.M. Kenneth W. Spivey Aggravated Burglary
(22) 2106 Tytus Ave. 2911.11(A)(1) F1
Middletown, OH 45042

DOB: 04-01-1991 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:FRANKLIN MUNICIPAL COURT 16CR32380

On September 19, 2016 in Franklin, Ohio the defendants trespassed into the victim's residence and assaulted her.

Kenneth W. Spivey Domestic Violence
2919.25(A) M1

RESULTS: X Indict. _____ Cont. _____ Nobill

1:15 P.M. Tara L. Morris Aggravated Burglary
(23) 2106 Tytus Ave. 2911.11(A)(1) F1
Middletown, OH 45042

DOB: 07-21-1992 SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32404

On September 19, 2016 in Franklin, Ohio the defendants trespassed into the victim's residence and assaulted her.

Tara L. Morris Assault
2903.13(A) M1

RESULTS: X Indict. Cont. Nobill

1:15 P.M. Dustin J. Harris Possession of Heroin
(24) *WARREN COUNTY JAIL 2925.11(A) F5

WT

DOB: 12-12-1985 SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32494

On October 29, 2016 in Franklin, Ohio the defendant possessed Heroin and made threats to the victim.

Dustin J. Harris Aggravated Menacing
2903.21(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
Jason Powers	16CR32533	Arraignment	12/22/2016	8:30 A.M.
Joseph Jones	16CR32534	Arraignment	12/22/2016	8:30 A.M.
Nancy Wible	16CR32536	Arraignment	12/22/2016	8:30 A.M.
Brandy Kidd		Arraignment	12/22/2016	8:30 A.M.
Anthony Esteves	16CR32387	Arraignment	12/22/2016	8:30 A.M.
Michael Hill	16CR32478	Arraignment	12/7/2016	2:00 P.M.
Tammy Jones	16CR32486	Arraignment	12/22/2016	8:30 A.M.
Moises Torres	16CR32500	Arraignment	12/7/2016	2:00 P.M.
Zachary Lakes	16CR32491	Arraignment	12/7/2016	2:00 P.M.
Bryan Lee	16CR32492	Arraignment	12/7/2016	2:00 P.M.
Matthew Nalley	16CR32461	Arraignment	12/7/2016	2:00 P.M.
Rachel Houston	16CR32406	Arraignment	12/22/2016	8:30 A.M.
Andrew Smith	16CR324502	Arraignment	12/7/2016	2:00 P.M.
Nathaniel Mitchell	16CR32493	Arraignment	12/7/2016	2:00 P.M.
Nicholas Duncan	16CR32535	Arraignment	12/22/2016	8:30 A.M.
Jeffrey Briggs	16CR32498	Arraignment	12/7/2016	2:00 P.M.
Maria Kenney	16CR32482	Arraignment	12/22/2016	8:30 A.M.
Donald Kenney	16CR32537	Arraignment	TBD (LeCI)	
Rafael Martinez	16CR32538	Arraignment	TBD (RCI)	
Alicia Holt	16CR32386	Arraignment	12/22/2016	8:30 A.M.
Jason Preston	16CR32501	Arraignment	12/7/2016	2:00 P.M.
Kenneth Spivey	16CR32380	Arraignment	12/22/2016	8:30 A.M.
Tara Morris	16CR32404	Arraignment	12/22/2016	8:30 A.M.
Dustin Harris	16CR32494	Arraignment	12/7/2016	2:00 P.M.