COMMON PLEAS COURT WARREN COUNTY ONLO

FOR IMMEDIATE RELEASE

2016 DEC -5 AM 11: 32

MONDAY, DECEMBER 5, 2016

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

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

GRAND JURY FRIDAY, DECEMBER 2, 2016

		2913.02(A)(3) M1	
	Nancy A. Wible	Theft	
defendants ID's.	passed several checks a	at Miami Valley Gamii	ng using Talse
_	period of April 22, 201	3 2	
	T:DIRECT/LMC		
RESULTS:	X Indict.	Cont.	Nobill
***	DOB: 02-17-1986	SSN:	
(3) WT	9955 Shepard Rd. Lot 87 Lockbourne, OH 43137		
	_	Forgery	
RESULTS:	X Indict.	Cont.	Nobill
	Joseph S. Jones	Identity Fraud 2913.49(B)(1) F4	
RESULTS:	X Indict.	Cont.	Nobill
***************************************	Joseph S. Jones	Theft 2913.02(A)(3) F5-	3 СТС
LOWER COURT	r:DIRECT/LMC period of April 22, 201 passed several checks a		16 the
RESULTS:	DOB: 10-17-1979 X Indict.	SSN: Cont.	Nobill
WT	Columbus, OH 43207	CCN -	
(2)	304 Amsterdam Ave.	2913.31(A)(3) F5-	3 CTS.
8:45 A.M.	ı	Forgery	
RESULTS:	X Indict.	Cont.	Nobill
	Jason R. Powers	Aggravated Arson 2909.02(A)(2) F2	
trespasses	into the victims home a	and set a fire.	
	29, 2015 in South Leba	anon, Ohio the defend	dant
RESULTS:	X Indict	Cont	NODILL
DEGIII MG	DOB: 09-12-1979	SSN:	Nobill
WT	S. Lebanon, OH 45065		
(1)	278 E. Forest St. #2	2911.12(A)(2) F2	
8:45 A.M.	Jason R. Powers	Burglary	

200000000000000000000000000000000000000				
	Brandy	W. Kidd	Operation While Under the	
			Influence of Alcohol or Drug Abuse 4511.19(A)(1)(a) M1	of
RESULTS:	X	Indict.	Cont Nobill	
	Brandy	W. Kidd	Operation While Under the Influence of Alcohol or Drug	. of
			Abuse 4511.19(A)(1)(d) M1	OL
RESULTS:	X	Indict.	Cont Nobill	
9:15 A.M.	Anthony	y G. Esteves	Cont. Nobill Failure to Comply with Order	or
	Anthony 850 E. Oakland	y G. Esteves Commerical Blvd. Park, FL 33334	Failure to Comply with Order Signal of Police Officer 2921.331(B) F3	or
9:15 A.M. (5)	Anthony 850 E. Oakland	G. Esteves Commerical Blvd. Park, FL 33334 3: 10-04-1994	Failure to Comply with Order Signal of Police Officer 2921.331(B) F3 SSN:	or
9:15 A.M. (5) RESULTS:	Anthony 850 E. Oakland DOM	y G. Esteves Commerical Blvd. Park, FL 33334	Cont. Nobill Failure to Comply with Order Signal of Police Officer 2921.331(B) F3 SSN: Cont. Nobill	or
9:15 A.M. (5) RESULTS: LOWER COURT On September	Anthony 850 E. Oakland DOM X :LEBANON	G. Esteves Commerical Blvd. Park, FL 33334 3: 10-04-1994 Indict. MUNICIPAL COURT	Failure to Comply with Order Signal of Police Officer 2921.331(B) F3 SSN: Cont. Nobill 16CR32387 Chio the defendant fled from	
9:15 A.M. (5) RESULTS: LOWER COURT On Septembe: officers who	Anthony 850 E. Oakland DON X :LEBANON r 29, 20 ile bein	G. Esteves Commerical Blvd. Park, FL 33334 3: 10-04-1994 Indict. N MUNICIPAL COURT Old in Lebanon, (and stopped for a	Failure to Comply with Order Signal of Police Officer 2921.331(B) F3 SSN: Cont. Nobill 16CR32387	. was
9:15 A.M. (5) RESULTS: LOWER COURT On Septembe: officers who	Anthony 850 E. Oakland DON X :LEBANON r 29, 20 ile beind transp	G. Esteves Commerical Blvd. Park, FL 33334 3: 10-04-1994 Indict. N MUNICIPAL COURT Old in Lebanon, (and stopped for a	Failure to Comply with Order Signal of Police Officer 2921.331(B) F3 SSN: Cont. Nobill 16CR32387 Ohio the defendant fled from traffic violation. Defendant	. was

	Anthony	G. Esteves	Abuse Onto	The Grou Governmen	of Drugs of nds of a tal Facility
RESULTS:	X	Indict	Cont		Nobill
9:30 A.M. (6) WT	*WARREN	L. Hill COUNTY JAIL : 03-23-1971	Domestic Vi 2919.25(A) SSN:		
RESULTS:		Indict.	Cont.		Nobill
		UNICIPAL COURT		160	CR32478
		in Mason, Ohio or household m			
	Michael	L. Hill	Aggravated 2903.21(A)	_	
RESULTS:	X	Indict.	Cont		Nobill
9:45 A.M. (7)	529 Mil Dayton,	. Jones ler Ave. OH 45417 : 09-06-1969	Aggravated 2925.11(A)		on of Drugs
On August 13	:MIDDLET 1, 2016 ation an	Indict. OWN MUNICIPAL Control of Middletown, and found to poss	Ohio the de:	fendant w	
	Tammy L	. Jones	Possession 2925.14(C)	_	Paraphernalia
RESULTS:	X	Indict.	Cont.		Nobill
	Tammy L	. Jones	Soliciting 2907.24(A)	(1) M3	
RESULTS:	X	Indict.	Cont	MAKEL MAKE BUY BU MAKE MERINA	Nobill
10:00 A.M. (8) WT		F. Torres COUNTY JAIL	Having Weag Disability	-	
		: 11-26-1971	SSN:		
In May 2016	in Deer	Indict. UNICIPAL COURT field Township ity. Defendant		nt posses	

10:15 A.M.	Zachary T. Lakes *WARREN COUNTY JAIL	Receiving Stolen P: 2913.51(A) F5	roperty
WT			
	DOB: 08-02-1988	SSN:	
RESULTS:	X Indict.		Nobill
LOWER COURT	:FRANKLIN MUNICIPAL COU	JRT 16	CR32491
	22, 2016 in Franklin, (used a stolen
credit card	to make several purcha	ases.	
1			-
	Zachary T. Lakes		ard
DEGIT MG	37 T., 32 a.b.	2913.21(B)(2) M1	Mahaill
RESULTS:	X Indict	Cont	NODILL
,	Zachary T. Lakes	Theft	
	Zachary 1. Hakes	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 Pa	roperty
(10)	*WARREN COUNTY JAIL	2913.51(A) F5	
WT			
	DOB: 05-10-1971	SSN:	
RESULTS:		Cont.	Nobill
	:FRANKLIN MUNICIPAL COU		CR32492
	22, 2016 in Franklin, (used a stolen
credit card	to make several purcha	ases.	
***************************************	Bryan E. Lee	Miuse of Credit Ca:	rd
	bryan E. Lee	2913.21(B)(2) M1	Lu
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
	:MASON MUNICIPAL COURT		CR32461
	13, 2016 in Mason, Ohio		_
victim's sa	fe, estimated value over	er one thousand dolla	ars.

	Matthew	v P. Nalley	Safecracking 2911.31(A) F4	
RESULTS:	<u>X</u>	Indict	Cont.	Nobill
10:45 A.M. (12)	3255 Wi	L. Houston lbraham Rd. town, OH 450 3: 02-02-197	42	Heroin
RESULTS:	X	Indict.	Cont.	Nobill
LOWER COURT On September Heroin.			AL COURT etown, Ohio the de	16CR32406 fendant possessed
10:45 A.M. (13) WT	*WARREI	COUNTY JAI		F3
RESULTS:	DOE X	3: 01-10-198 Indict.		Nobill
LOWER COURT:				16CR32502
shoplifting	from Wa	al-Mart. Whe	own, Ohio the defer n store associates o stop for police.	
	Andrew	B. Smith	Failure to Co Signal of Pol 2921.331(B) M	
RESULTS:	<u>X</u>	Indict	Cont.	Nobill
	Andrew	B. Smith	Failure to Co Signal of Pol 2921.331(B) F	
RESULTS:	<u> </u>	Indict	Cont.	Nobill
	Andrew	B. Smith	Theft 2913.02(A)(1)	F5
RESULTS:	X	Indict	Cont	Nobill
	Andrew	B. Smith	Obstructing O 2921.31(A) M1	fficial Business
RESULTS:	X	Indict	Cont.	Nobill
	Andrew	B. Smith	Criminal Tres 2911.21(A)(2)	-
RESULTS:	X	Indict	Cont.	

(14) WT	Nathaniel O. Mitchell *WARREN COUNTY JAIL	Aggravated 2925.11(A)	Possession of Drugs F5
	DOB: 08-01-1983	SSN:	
RESULTS:	X Indict.	Cont	Nobill
	F:FRANKLIN MUNICIPAL COU		16CR32493
On October	27, 2016 in Franklin, C	hio the defe	endant possessed
Methampheta	amine.		
	Nathaniel O. Mitchell	Obstructing 2921.31(A)	g Official Business M2
RESULTS:	X Indict.	Cont.	Nobill
11:00 A.M. (15)	Nicholas T. Duncan 22 Augspurger Ave. Hamilton, OH 45011 DOB: 08-13-1991	Aggravated 2925.11(A)	Possession of Drugs F5
RESULTS:			Nobill
RESULTS:	X Indict.	Cont	Nobill
LOWER COURT	X Indict. T:DIRECT/FMC 27, 2016 in Franklin, O	Cont	2
DOWER COURT On October Methampheta 11:15 A.M. (16)	X Indict. T:DIRECT/FMC 27, 2016 in Franklin, O	Cont	endant possessed
LOWER COURT On October Methampheta 11:15 A.M.	X Indict. T:DIRECT/FMC 27, 2016 in Franklin, Ommine. Jeffrey Briggs Jr. *WARREN COUNTY JAIL	Cont Theft 2913.02(A)	endant possessed
LOWER COURT On October Methampheta 11:15 A.M. (16) WT	X Indict. T:DIRECT/FMC 27, 2016 in Franklin, Omine. Jeffrey Briggs Jr. *WARREN COUNTY JAIL DOB: 07-12-1989	Contohio the defermance Theft 2913.02(A)	endant possessed
LOWER COURT On October Methampheta 11:15 A.M. (16) WT	X Indict. T:DIRECT/FMC 27, 2016 in Franklin, Omine. Jeffrey Briggs Jr. *WARREN COUNTY JAIL DOB: 07-12-1989	Cont. Theft 2913.02(A) SSN: Cont.	endant possessed
LOWER COURT On October Methampheta 11:15 A.M. (16) WT RESULTS: LOWER COURT	X Indict. T:DIRECT/FMC 27, 2016 in Franklin, Ommine. Jeffrey Briggs Jr. *WARREN COUNTY JAIL DOB: 07-12-1989 X Indict. T:LEBANON MUNICIPAL COUR	Cont. Theft 2913.02(A) SSN: Cont.	ndant possessed (1) F5 Nobil1 16CR32498
LOWER COURT On October Methampheta 11:15 A.M. (16) WT RESULTS: LOWER COURT On October	X Indict. T:DIRECT/FMC 27, 2016 in Franklin, One maine. Jeffrey Briggs Jr. *WARREN COUNTY JAIL DOB: 07-12-1989 X Indict. T:LEBANON MUNICIPAL COUR 6, 2016 in Monroe, Ohiom of the Ralph Lauren stores.	Cont. Theft 2913.02(A) SSN: Cont.	endant possessed (1) F5 Nobill 16CR32498 ant shoplifted
LOWER COURT On October Methampheta 11:15 A.M. (16) WT RESULTS: LOWER COURT On October clothing fr	X Indict. T:DIRECT/FMC 27, 2016 in Franklin, One maine. Jeffrey Briggs Jr. *WARREN COUNTY JAIL DOB: 07-12-1989 X Indict. T:LEBANON MUNICIPAL COUR 6, 2016 in Monroe, Ohiom of the Ralph Lauren stores.	Cont. Theft 2913.02(A) SSN: Cont.	endant possessed (1) F5 Nobill 16CR32498 ant shoplifted ed value over one

11:30 A.M. (17)	Maria Kenney 261 Smith Street Dayton, OH 45417 DOB: 07-03-1963	Illegal Conveyance of Drugs of Abuse Onto the Grounds of a Specified Governmental Facility 2921.36(A)(2) F3 SSN:
RESULTS:	X Indict.	Cont Nobill
	:LEBANON MUNICIPAL COUR!	
currently in October 28,	ncarcerated at the Lebar 2016 defendant, Maria I	endant, Donald Kenney, is non Correctional Institution. On Kenney, conveyed Marihuana onto ity at defendant, Donald Kenney's
	Maria Kenney	Possession of Criminal Tools 2923.24(A) F5
RESULTS:	X Indict.	Cont. Nobill
11:30 A.M. (18) WT	Donald L. Kenney A714-140 *LeCI	Illegal Conveyance of Drugs of Abuse Onto the Grounds of a Specified Governmental Facility
	DOD - 04 26 100F	2921.36(A)(2) F3
RESULTS:	DOB: 04-26-1995 X Indict.	SSN: Cont. Nobill
LOWER COURT		
currently in October 28,	ncarcerated at the Lebar 2016 defendant, Maria I	endant, Donald Kenney, is non Correctional Institution. On Kenney, conveyed Marihuana onto ity at defendant, Donald Kenney's
11:30 A.M. (19) WT	Rafael Martinez A661-448 *RCI	Aggravated Possession of Drugs 2925.11(A) F5
	DOB: 01-18-1983	SSN:
RESULTS:	X Indict.	Cont Nobill
LOWER COURT	-	An annual to the the Talance
		incarcerated at the Lebanon to possess Methamphetamine.
	Rafael Martinez	Possession of Criminal Tools 2923.24(A) F5
RESULTS:	X Indict.	Cont Nobill

11:45 A.M. (20)	Alicia L. Holt 542 Mound Road	Tampering with Evi 2921.12(A)(1) F3	dence
(20)	Wilmington, OH 45177	2321.12 (A) (1) 13	
	DOB: 10-12-1974	SSN:	
RESULTS:	X Indict.	Cont.	Nobill
LOWER COURT	:LEBANON MUNICIPAL COU		CR32386
	r 28, 2016 in Lebanon,		
_	ng a motor vehicle while		
	o destroy evidence and		
	use instruments.	-	-
***************************************	Alicia L. Holt	Aggravated Possess	ion 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 Possess	ion of Drugs
(21) WT	*WARREN COUNTY JAIL	2925.11(A) F5	
	DOB: 02-03-1985	SSN:	
RESULTS:	X Indict.	Cont.	Nobill
LOWER COURT	:MIDDLETOWN MUNICIPAL (COURT 16	CR32501
On November Methampheta	2, 2016 in Middletown, mine.	Ohio the defendant	possessed
1:15 P.M.	Kenneth W. Spivey	Aggravated Burglar	У
(22)	2106 Tytus Ave.	2911.11(A)(1) F1	
	Middletown, OH 45042		
	DOB: 04-01-1991	SSN:	
RESULTS:	X Indict.	Cont	Nobill
	::FRANKLIN MUNICIAL COU		CR32380
_	er 19, 2016 in Franklin, ctim's residence and as		s trespassed
	Kenneth W. Spivey	Domestic Violence	
DEGITES.	77 T 4' 1	2919.25(A) M1	27 - 1
RESULTS:	X Indict.	Cont.	Nobill

1:15 P.M.	Tara L. Morris	Aggravated Bu	ırglary
(23)	2106 Tytus Ave.		
	Middletown, OH 45042		
	DOB: 07-21-1992	SSN:	
RESULTS:	<u>X</u> Indict	Cont	Nobill
LOWER COUR	T:FRANKLIN MUNICIPAL CO	URT	16CR32404
On Septemb	er 19, 2016 in Franklin	, Ohio the defe	endants trespassed
into the v	ictim's residence and a	ssaulted her.	
	Tara L. Morris	Assault	
		2903.13(A) M	1
RESULTS:	X Indict.	Cont	Nobill
1:15 P.M.	Dustin J. Harris	Possession of	f Heroin
(24)	*WARREN COUNTY JAIL	2925.11(A) F	5
WT	707 10 10 1005		
	DOB: 12-12-1985		
RESULTS:		Cont	Nobill
	T:FRANKLIN MUNICIPAL CO		16CR32494
	29, 2016 in Franklin,		lant possessed
Heroin and	made threats to the vi	ctim.	
	Dustin J. Harris	Aggravated Me	enacing
		2903.21(A) M3	L
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.