

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

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JAMES L. SPAETH
CLERK OF COURTS

MONDAY, FEBRUARY 6, 2017

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, February 3, 2017;

And, upcoming case hearings for the weeks of
February 6, 2017 – February 24, 2017

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**GRAND JURY
FRIDAY, FEBRUARY 3, 2017**

8:30 A.M. Daniel R. McCracken Attempted Trespass in a
(1) 7518 Morrow Woodville Rd Habitation
Pleasant Plain, OH 45162 2923.02(A)/2911.12(B) F5
DOB: 04-18-1994 SSN:

RESULTS: X Indict. Cont. Nobill
LOWER COURT: WARREN COUNTY COURT 17CR32637

On December 22, 2016 in Hamilton Township, the defendant attempted to enter into the victim's residence without permission.

8:45 A.M. Shannon K. Davis Violation of Protection Order
(2) *WARREN COUNTY JAIL 2919.27(A) (1) F5

WT

DOB: 12-12-1977 SSN:

RESULTS: X Indict. Cont. Nobill
LOWER COURT: WARREN COUNTY COURT 17CR32695

On January 20, 2017 in Hamilton Township, the defendant violated a protection order.

9:00 A.M. Daniel L. Grim Aggravated Possession of Drugs
(3) 489 La Luz #310 2925.11(A) F5- 2 CTS.
Lebanon, OH 45036
DOB: 09-21-1957 SSN:

RESULTS: X Indict. Cont. Nobill
LOWER COURT: LEBANON MUNICIPAL COURT 16CR32589

On August 26, 2016 in Lebanon, Ohio, the defendant was found in possession of Furanyl Fentanyl, a Carfentanil mix, and drug paraphernalia.

Daniel L. Grim Possession of Drug Paraphernalia
2925.14(C) (1) M4

RESULTS: X Indict. Cont. Nobill

9:15 A.M. Heather D. Allen Breaking and Entering
(4) 3328 S Waynesville Rd 2911.13(A) F5
Morrow, OH 45152
DOB: 02-18-1976 SSN:

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

On October 10, 2016 in South Lebanon, Ohio, the defendant broke into a house which was under renovation and took miscellaneous items.

Heather D. Allen Theft
2913.02(A) (1) M1
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

10:00 A.M. Andrew E. Trohatos Improperly Handling Firearms in
(5) 4992 Hathaway Road a Motor Vehicle
Lebanon, OH 45036 2923.16(B) F4
DOB: 10-17-1986 SSN:

RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:WARREN COUNTY COURT 17CR32640

On October 7, 2016 in Clearcreek Township, the defendant was operating a motor vehicle while under the influence and was found to possess a loaded handgun which was concealed and ready at hand.

Andrew E. Trohatos Improperly Handling Firearms in
a Motor Vehicle 2923.16(D) (1) F5
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Andrew E. Trohatos Carrying Concealed Weapons
2923.12(A) (2) F4
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Andrew E. Trohatos Operation While Under the
Influence of Alcohol or Drug of
Abuse 4511.19(A) (1) (a) M1
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Andrew E. Trohatos Operation While Under the
Influence of Alcohol or Drug of
Abuse 4511.19(A) (1) (f) M1
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

10:15 A.M. Joshua Tucker Receiving Stolen Property
(6) *WARREN COUNTY JAIL 2913.51(A) F4

WT

DOB: 01-17-1992 SSN:
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**
LOWER COURT:MASON MUNICIPAL COURT 17CR32671

During the period of November 28, 2016 through December 6, 2016, the defendant was found in possession of a large quantity of retail gift cards which were found to be purchased using a stolen credit card.

Joshua Tucker Miuse of Credit Cards
2913.21(B) (2) F4
RESULTS: X **Indict.** _____ **Cont.** _____ **Nobill**

Joshua Tucker Identity Fraud
2913.49(B) (2) F5- 6 CTS.
RESULTS: X Indict. Cont. Nobill

10:30 A.M. Angela L. Perry Deception to Obtain a Dangerous
(7) *WARREN COUNTY JAIL Drug 2925.22(A) F4- 10 CTS.
WT

DOB: 07-02-1976 SSN:
RESULTS: X Indict. Cont. Nobill
LOWER COURT: WARREN COUNTY COURT 17CR32662

During the period of December 19, 2016 through January 3, 2017, the defendant passed several fraudulent prescriptions and obtained Promethazine with Codeine, a scheduled V controlled substance.

Angela L. Perry Possession of Drugs
2925.11(A) F4- 9 CTS.
RESULTS: X Indict. Cont. Nobill

10:45 A.M. Logan Frazier Vandalism
(8) 8423 Red Lion 5 Pt Rd 2909.05(B) (1) (a) F5
Springboro, OH 45066
DOB: 06-26-1997 SSN:
RESULTS: X Indict. Cont. Nobill
LOWER COURT: DIRECT/WCC

During the period of August 2016 through November 2016, the defendants used a BB-gun to cause damage to several businesses, houses, and vehicles in Springboro and Clearcreek Township. There are approximately thirty-one victims and the estimated total value of damage is over ten thousand dollars.

Logan Frazier Vandalism
2909.05(A) F5
RESULTS: X Indict. Cont. Nobill

Logan Frazier Criminal Damaging
2909.06(A) (1) M2- 29 CTS.
RESULTS: X Indict. Cont. Nobill

10:45 A.M. Julie Christie Vandalism
(9) 8190 Waynesboro Way 2909.05(B)(1)(a) F5
Waynesville, OH 45068

DOB: 06-28-1997 SSN:

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

LOWER COURT:DIRECT/WCC

During the period of August 2016 through November 2016, the defendants used a BB-gun to cause damage to several businesses, houses, and vehicles in Springboro and Clearcreek Township. There are approximately thirty-one victims and the estimated total value of damage is over ten thousand dollars.

Julie Christie Vandalism
2909.05(A) F5

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

Julie Christie Criminal Damaging
2909.06(A)(1) M2- 29 CTS.

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

10:45 A.M. Christopher Lewis Vandalism
(10) 25 Pineridge Ct. 2909.05(B)(1)(a) F5
Springboro, OH 45066

DOB: 01-22-1997 SSN:

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

LOWER COURT:DIRECT/WCC

During the period of August 2016 through November 2016, the defendants used a BB-gun to cause damage to several businesses, houses, and vehicles in Springboro and Clearcreek Township. There are approximately thirty-one victims and the estimated total value of damage is over ten thousand dollars.

Christopher Lewis Vandalism
2909.05(A) F5

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

Christopher Lewis Criminal Damaging
2909.06(A)(1) M2- 29 CTS.

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

11:00 A.M. Timothy G. Burgess Theft
(11) *WARREN COUNTY JAIL 2913.02(A) (1) F5

WT

DOB: 08-11-1973 SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT: MASON MUNICIPAL COURT 17CR32682

On November 28, 2016 in Deerfield Township, the defendant took tools from the victim's truck, estimated value over one thousand dollars.

11:30 A.M. James A. Miller Burglary
(12) *WARREN COUNTY JAIL 2911.12(A) (1) F2

WT

DOB: 07-05-1993 SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT: FRANKLIN MUNICIPAL COURT 17CR32680

On December 13, 2016 in Franklin, Ohio, the defendant broke into the victim's residence, took their car keys, and took their car.

James A. Miller Unauthorized Use of a Motor
Vehicle 2913.03(A) M1

RESULTS: X Indict. Cont. Nobill

11:45 A.M. Amanda R. Gross Theft
(13) 2909 Armco Dr. 2913.02(A) (1) F4
Middletown, OH 45042

DOB: 11-21-1989 SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT: MASON MUNICIPAL COURT 16CR32591

On October 18, 2016 in Mason, Ohio, the defendant was working for the victim cleaning her house. The defendant stole miscellaneous jewelry, estimated value over seventy five hundred dollars.

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
Daniel McCracken	17CR21527	Arraignment	2/24/17	8:30 A.M.
Shannon Davis	17CR32695	Arraignment	2/8/17	1:00 P.M.
Daniel Grim	16CR32589	Arraignment	2/24/17	8:30 A.M.
Heather Allen	17CR32729	Arraignment	2/24/17	8:30 A.M.
Andrew Trohatos	17CR32640	Arraignment	2/24/17	8:30 A.M.
Joshua Tucker .	17CR32671	Arraignment	2/8/17	1:00 P.M.
Angela Perry	17CR32662	Arraignment	2/8/17	1:00 P.M.
Logan Frazier	17CR32726	Arraignment	2/24/17	8:30 A.M.
Julie Christie	17CR32727	Arraignment	2/24/17	8:30 A.M.
Christopher Lewis	17CR32728	Arraignment	2/24/17	8:30 A.M.
Timothy Burgess	17CR32682	Arraignment	2/8/17	1:00 P.M.
James Miller	17CR32680	Arraignment	2/8/17	1:00 P.M.
Amanda Gross	16CR32591	Arraignment	2/24/17	8:30 A.M.