

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

2017 MAY -1 AM 11:57

JAMES L. SPAETH
CLERK OF COURTS

FOR IMMEDIATE RELEASE

MONDAY, MAY 1, 2017

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, April 28, 2017;

And, upcoming case hearings for the weeks of
May 1, 2017–May 20, 2017

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**GRAND JURY
FRIDAY, APRIL 28, 2017**

8:30 A.M. James Stockton Theft
(1) 230 East Forrest Ave. 2913.02(A) (2) F5
S. Lebanon, OH 45065
DOB: 08-18-1985 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: DIRECT/WCC

During the period of July 2, 2016 through February 24, 2017 in South Lebanon, Ohio, the defendant took cash from his employer, estimated value over one thousand dollars.

8:45 A.M. Harrison D. Wigfall Possession of Cocaine
(2) *WARREN COUNTY JAIL 2925.11(A) F5
WT

DOB: 08-23-1968 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: FRANKLIN MUNICIPAL COURT 17CR32924

On March 31, 2017 in Franklin, Ohio, the defendant possessed Cocaine.

9:15 A.M. James Jones Theft
(3) 618 S. Main Street 2913.02(A) (2) F5
Franklin, OH 45005
DOB: 01-26-1980 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: DIRECT/FMC

During the period of September through December 2016 in Franklin, Ohio, the defendant used a company credit card to make several purchases for personal use, estimated value over one thousand dollars.

James Jones Misuse of Credit Cards
2913.21(B) (2) F5
RESULTS: X Indict. _____ Cont. _____ Nobill

9:30 A.M. Donavon E. Martin Aggravated Possession of Drugs
(4) 6765 Manning Road 2925.11(A) F5
Miamisburg, OH 45342
DOB: 09-14-1995 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: DIRECT/FMC

On May 14, 2016 in Franklin, Ohio, the defendant possessed Amphetamine, a scheduled II controlled substance.

9:45 A.M. Johnnie D. Wass Aggravated Possession of Drugs
(5) *WARREN COUNTY JAIL 2925.11(A) F5

WT

DOB: 03-30-1982

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:LEBANON MUNICIPAL COURT 17CR32876

On March 18, 2017 in Lebanon, Ohio, the defendant was found to possess Methamphetamine and drug paraphernalia.

Johnnie D. Wass

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

RESULTS: X Indict. _____ Cont. _____ Nobill

10:00 A.M. Jennifer Montgomery Aggravated Possession of Drugs
(6) 4609 Roxbury Ct. 2925.11(A) F5
Middletown, OH 45042

DOB: 08-26-1977

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:MIDDLETOWN MUNICIPAL COURT 17CR32826

On December 10, 2016 in Middletown, Ohio, the defendant was shoplifting from Meijer and found to possess Methamphetamine.

Jennifer Montgomery

Theft
2913.02(A) (1) M1

RESULTS: X Indict. _____ Cont. _____ Nobill

Jennifer Montgomery

Criminal Trespass
2911.21(A) (2) M4

RESULTS: X Indict. _____ Cont. _____ Nobill

10:15 A.M. James E. Heinkelein Assault
(7) 4247 Green Arbors Ln. 2903.13(A) F4
Cincinnati, OH 45249

DOB: 04-05-1969

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:MASON MUNICIPAL COURT 17CR32941

On April 7, 2017 in Deerfield Township, the defendant overdosed. While being transported by the squad the defendant assaulted two EMS workers, found to possess syringes and drug paraphernalia.

James E. Heinkelein

Obstructing Official Business
2921.31 (A) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

James E. Heinkelein Possession of Drug Abuse Inst.
2925.12 (A) M2
RESULTS: X **Indict.** **Cont.** **Nobill**

James E. Heinkelein Possession of Drug Paraphernalia
2925.14 (C) (1) M4
RESULTS: X **Indict.** **Cont.** **Nobill**

10:30 A.M. Ralph V. Naylor Forgery
(8) ***WARREN COUNTY JAIL** 2913.31 (A) (3) F5

WT

DOB: 08-09-1959 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT: MASON MUNICIPAL COURT 17CR32899

On March 27, 2017 in Deerfield Township, the defendants possessed a stolen check which they intended to cash.

Ralph V. Naylor Receiving Stolen Property
2913.51 (A) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

10:30 A.M. Robert J. Clements Forgery
(9) ***WARREN COUNTY JAIL** 2913.31 (A) (3) F5

WT

DOB: 05-21-1976 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT: MASON MUNICIPAL COURT 17CR32942

On March 27, 2017 in Deerfield Township, the defendants possessed a stolen check which they intended to cash.

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

11:00 A.M. Michael Branham Burglary
(10) ***KENTON CO. DETENTION CENTER** 2911.12 (A) (1) F2

WT

DOB: 06-21-1994 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT: DIRECT/WCC

On March 22, 2017 in Clearcreek Township, the defendant broke into the victim's residence and took safes, drugs, and other miscellaneous personal property. The defendant was also found in possession of a stolen motor vehicle.

Michael Branham Safecracking
2911.31(A) F4
RESULTS: X **Indict.** **Cont.** **Nobill**

Michael Branham Theft of Drugs
2913.02(A) (1) F4
RESULTS: X **Indict.** **Cont.** **Nobill**

Michael Branham Theft
2913.02(A) (1) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

Michael Branham Receiving Stolen Property
2913.51(A) F4
RESULTS: X **Indict.** **Cont.** **Nobill**

11:15 A.M. Richard F. Campbell Aggravated Possession of Drugs
(11) 237 Ihle Drive 2925.11(A) F5
Cincinnati, OH 45238
DOB: 09-12-1973 SSN:

RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT: MASON MUNICIPAL COURT 17CR32903

On March 31, 2017 in Mason, Ohio, the defendant possessed Methamphetamine and drug paraphernalia.

Richard F. Campbell Possession of Paraphernalia
2925.14(C) (1) M4
RESULTS: X **Indict.** **Cont.** **Nobill**

11:30 A.M. Thomas R. Callahan Carrying Concealed Weapons
(12) 2646 Queen City Ave. 2923.12(A) (2) F4
Cincinnati, OH 45238
DOB: 10-04-1972 SSN:

RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT: WARREN COUNTY COURT 17CR32923

On April 1, 2017 in Springboro, Ohio, the defendant had a stolen loaded firearm in his motor vehicle, ready at hand, and found to possess Methamphetamine and drug paraphernalia.

Thomas R. Callahan Receiving Stolen Property
2913.51(A) F4
RESULTS: X **Indict.** **Cont.** **Nobill**

Thomas R. Callahan Aggravated Possession of Drugs
2925.11(A) F5 W/SPEC. 2941.141
RESULTS: X **Indict.** **Cont.** **Nobill**

Thomas R. Callahan Possession of Drug Paraphernalia
2925.14(C) (1) M4
RESULTS: X **Indict.** **Cont.** **Nobill**

Thomas R. Callahan Improperly Handling Firearms in
a Motor Vehicle 2923.16(B) F4
RESULTS: X **Indict.** **Cont.** **Nobill**

11:45 A.M. James A. Miller Violating Protection Order
(13) *WARREN COUNTY JAIL 2919.27(A) (1) F5

WT

DOB: 09-20-1986 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT:LEBANON MUNICIPAL COURT 17CR32901

On March 29, 2017 in Franklin, Ohio, the defendant violated the protection order and found in possession of Methamphetamine.

James A. Miller Aggravated Possession of Drugs
2925.11(A) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

12:00 P.M. David L. Howard Receiving Stolen Property
(14) *HAMILTON CO. JAIL 2913.51(A) F5

WT

DOB: 11-26-1964 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT:DIRECT/MMC

During the period of November 2016 through January 2017, in Warren County, the defendant possessed stolen credit cards and used them to make multiply purchases. The defendant was also found to have stolen credit cards which he used to make purchases.

David L. Howard Misuse of Credit Cards
2913.21(B) (2) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

David L. Howard Theft
2913.02(A) (1) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

David L. Howard Misuse of Credit Cards
2913.21(B) (2) M1
RESULTS: X **Indict.** **Cont.** **Nobill**

12:00 P.M. Alisha N. Grafinreed Theft
(15) *HAMILTON CO. JAIL 2913.02(A)(1) F5

WT

DOB: 06-14-1990

SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:DIRECT/MMC

On January 9, 2017 in Mason, Ohio, the defendant took a credit card without permission and used it to make a purchase.

Alisha N. Grafinreed Misuse of Credit Cards
2913.21(B)(2) 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
James Stockton	17CR32974	Arraignment	5/19/2017	8:30 A.M.
Harrison Wigfall	17CR32924	Arraignment	5/4/2017	1:00 P.M.
James Jones	17CR32976	Arraignment	5/19/2017	8:30 A.M.
Donavon Martin	17CR32977	Arraignment	5/19/2017	8:30 A.M.
Johnnie Wass	17CR32876	Arraignment	5/4/2017	1:00 P.M.
Jennifer Montgomery	17CR32826	Arraignment	5/19/2017	8:30 A.M.
James Heinkelein	17CR32941	Arraignment	5/19/2017	8:30 A.M.
Ralph Naylor	17CR32899	Arraignment	5/4/2017	1:00 P.M.
Robert Clements	17CR32942	Arraignment	5/4/2017	1:00 P.M.
Michael Branham	17CR32975	Arraignment	TBD(Kenton Co.)	
Richard Campbell	17CR32903	Arraignment	5/19/2017	8:30 A.M.
Thomas Callahan	17CR32923	Arraignment	5/19/2017	8:30 A.M.
James Miller	17CR32901	Arraignment	5/4/2017	1:00 P.M.
David Howard	17CR32978	Arraignment	TBD(Hamilton Co.)	
Alisha Grafireed	17CR32979	Arraignment	TBD(Hamilton Co.)	