

COMMON PLEAS COURT  
WARREN COUNTY OHIO  
FILED

2017 OCT -9 AM 11:03

JAMES L. SPAETH  
CLERK OF COURTS

**FOR IMMEDIATE RELEASE**

**FRIDAY, OCTOBER 6, 2017**

# **GRAND JURY RESULTS**

Grand Jury Indictments from  
Friday, October 6, 2017;

And, upcoming case hearings for the weeks of  
October 9, 2017–October 27, 2017

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

GRAND JURY  
FRIDAY, OCTOBER 6, 2017

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8:30 A.M. Brian Louis Raby Aggravated Possession of Drugs  
(1) 225 Dale Ave. 2925.11(A) F5  
WT Carlisle, OH 45005  
DOB: 11-22-1977 SSN:  
RESULTS:  X  Indict.   Cont.   Nobill  
LOWER COURT: FRANKLIN MUNICIPAL COURT 17CR33451  
On August 25, 2017, in Franklin, Ohio, the defendant possessed  
Methamphetamine.

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8:30 A.M. Rico Lamor Ruben Carrying Concealed Weapons  
(2) 3323 Wabash Ave. 2923.12(A) (2) F4  
Cincinnati, OH 45207  
DOB: 03-26-1982 SSN:  
RESULTS:  X  Indict.   Cont.   Nobill  
LOWER COURT: LEBANON MUNICIPAL COURT 17CR33455  
On September 13, 2017, in Turtlecreek Township, the defendants  
possessed a loaded firearm in a motor vehicle which was concealed  
ready at hand.

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Rico Lamor Ruben Improperly Handling Firearms in  
a Motor Vehicle  
2923.16(B) F4  
RESULTS:  X  Indict.   Cont.   Nobill

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8:30 A.M. William B. Booker Having Weapons while Under  
(3) 1835 Demhan St. Disability  
Cincinnati, OH 45225 2923.13(A) (2) F3  
DOB: 07-12-1983 SSN:  
RESULTS:  X  Indict.   Cont.   Nobill  
LOWER COURT: LEBANON MUNICIPAL COURT 17CR33454  
On September 13, 2017, in Turtlecreek Township, the defendants  
possessed a loaded firearm in a motor vehicle which was concealed  
ready at hand.

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William B. Booker Carrying Concealed Weapons  
2923.12(A) (2) F4  
RESULTS:  X  Indict.   Cont.   Nobill

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William B. Booker Improperly Handling Firearms in  
a Motor Vehicle  
2923.16(B) F4  
RESULTS:  X  Indict.   Cont.   Nobill

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William B. Booker                      Driving Under Suspension  
4510.11(A) M1  
RESULTS:      X              Indict.                      Cont.                      Nobill

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8:45 A.M.      Jordon James Bibee              Aggravated Trafficking in Drugs  
(4)              \*WARREN COUNTY JAIL              2925.03(A) (2) F3  
WT

DOB: 09-01-1986                      SSN:  
RESULTS:      X              Indict.                      Cont.                      Nobill  
LOWER COURT: MASON MUNICIPAL COURT                      17CR33413

On September 4, 2017, in Deerfield Township, the defendant possessed Methamphetamine, which was intended for resale. Defendant also possessed syringes.

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Jordon James Bibee                      Aggravated Possession of Drugs  
2925.11(A) F3  
RESULTS:      X              Indict.                      Cont.                      Nobill

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Jordon James Bibee                      Possession of Criminal Tools  
2923.24(A) F5  
RESULTS:      X              Indict.                      Cont.                      Nobill

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Jordon James Bibee                      Possession of Drug Abuse  
Instruments  
2925.12(A) M2  
RESULTS:      X              Indict.                      Cont.                      Nobill

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9:00 A.M.      Cynthia S. Johnson              Aggravated Possession of Drugs  
(5)              1820 Brentwood St.              2925.11(A) F5  
                    Middletown, OH 45044

DOB: 05-21-1970                      SSN:  
RESULTS:      X              Indict.                      Cont.                      Nobill  
LOWER COURT: DIRECT/LMC                      17CR33509

On February 16, 2017, in Franklin, Ohio, the defendant possessed Hydrocodone.

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9:15 A.M.      Michelle Leeann Seibert              Theft of Drugs  
(6)              2821 Delavan Drive              2913.02(A) (1) F4  
WT              Dayton, OH 45459

DOB: 01-20-1987                      SSN:  
RESULTS:      X              Indict.                      Cont.                      Nobill  
LOWER COURT: DIRECT/FMC                      17CR33510

On July 1, 2017, in Franklin, Ohio the defendant stole victim's medication.

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9:30 A.M. Scott Ray Huffman Theft  
(7) 2981 Montana Ave. 2913.02(A)(1) F5  
Cincinnati, OH 45211

DOB: 07-03-1966 SSN:

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

LOWER COURT:DIRECT/WCC 17CR33511

On August 8, 2017, in Springboro, Ohio, the defendant broke into the victim's car and stole miscellaneous personal property including credit cards. Credit cards were used at the Franklin, Walmart.

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Scott Ray Huffman Misuse of Credit Cards  
2913.21(B)(2) F5

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

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Scott Ray Huffman Criminal Damaging  
2909.06(A)(1) M2

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

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9:30 A.M. Ashley Perkins Forgery  
(8) 11 Vine St. 2913.31(A)(3) F5 - 3 Ct.s  
Ludlow Falls, OH 45339

DOB: 04-17-1986 SSN:

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

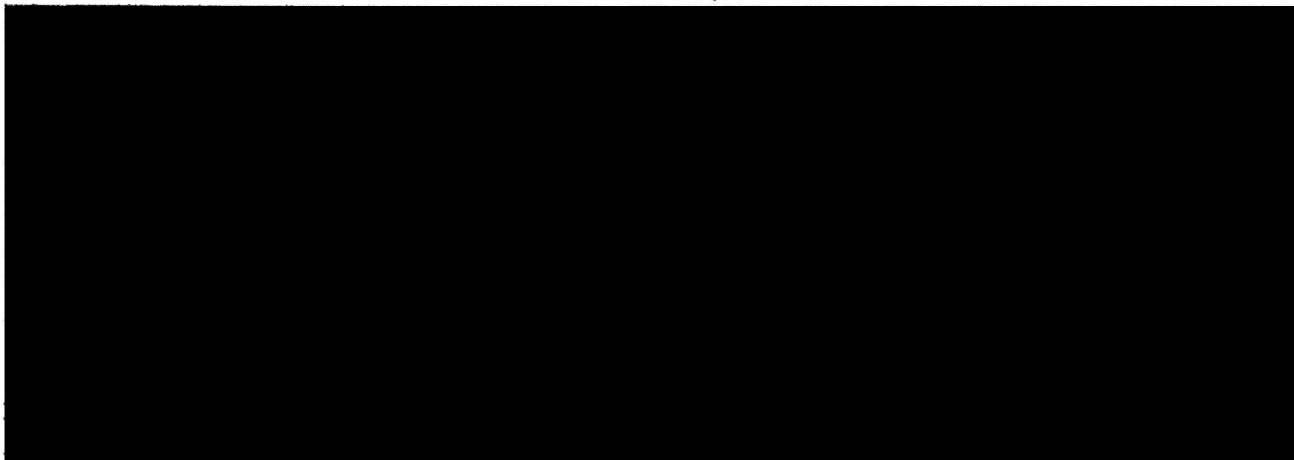
LOWER COURT:DIRECT/WCC 17CR33512

During the period of June 1, 2017 through June 12, 2017, the defendant took three checks from her employer and cashed them. Estimated value under \$1,000.

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Ashley Perkins Theft  
2913.02(A)(1) M1

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



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10:00 A.M. Nathan R. Clifford Aggravated Trafficking in Drugs  
(10) \*WARREN COUNTY JAIL 2925.03(A)(1) F3

WT

DOB: 01-20-1984 SSN: \_\_\_\_\_  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: LEBANON MUNICIPAL COURT 17CR33444

On September 8, 2017, in Mason, Ohio, the defendant was found in possession of several controlled substances including; Methamphetamine, Fentanyl, Morphine and Testosterone Propionate.

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Nathan R. Clifford Aggravated Possession of Drugs  
2925.11(A) F3  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Nathan R. Clifford Aggravated Possession of Drugs  
2925.11(A) F5 - 2 Cts.  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Nathan R. Clifford Possession of Drugs  
2925.11(A) M1 - 2 Cts  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Nathan R. Clifford Possession of Criminal Tools  
2923.24(A) F5  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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10:00 A.M. Shannon Jason Merritt Trafficking in Marihuana  
(11) 1639 Glenn Parker Ave. 2925.03(A)(2) F2  
WT Apt. 8 W/Spec. 2981.04/2941.1417  
Cincinnati, OH 45223

DOB: 08-10-1977 SSN: \_\_\_\_\_  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: DIRECT/LMC 17CR33519

On February 15, 2017, in Lebanon, Ohio, the defendant possessed Marihuana which was intended for resale.

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Shannon Jason Merritt Possession of Marihuana  
2925.11(A) F3  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Shannon Jason Merritt Possession of Criminal Tools  
2923.24(A) F5  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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10:45 A.M. Sarah L. Garcia Aggravated Possession of Drugs  
(12) 2660 Allen Drive 2925.11(A) F5 - 2 Cts.  
Springfield, OH 45505

DOB: 03-18-1975

SSN:

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

LOWER COURT:WARREN COUNTY COURT 17CR33251

On June 25, 2017, in Springboro, Ohio, the defendant possessed Schedule II Controlled Substances, including Methylphenidate and Hydrocodone.

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Sarah L. Garcia

Persons who May Sell, Purchase,  
Distribute, or Deliver Dangerous  
Drugs

4729.51(E) (1) (c) M1

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

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10:45 A.M. Anthony L. Gamble Jr. Possession of Cocaine  
(13) 526 W. Mulberry St. 2925.11(A) F5  
Springfield, OH 45506

DOB: 08-13-1996

SSN:

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

LOWER COURT:DIRECT/WCC 17CR33508

On June 25, 2017, in Springboro, Ohio, the defendant possessed Cocaine.

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11:00 A.M. Benjamin T. Cox Carrying Concealed Weapons  
(14) \*WARREN COUNTY JAIL 2923.12(A) (2) F4

WT

DOB: 08-13-1977

SSN:

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

LOWER COURT:FRANKLIN MUNICIPAL COURT 17CR33452

On September 5, 2017, in Franklin Township, the defendant threatened victim with a firearm, broke a phone which was being used to call 911. When police arrived, defendant was found in possession of concealed handgun which was loaded.

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Benjamin T. Cox

Disrupting Public Services  
2909.04(A) (1) F4  
w/Spec. 2941.141

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

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Benjamin T. Cox

Obstructing Official Business  
2921.31(A) F5  
w/Spec. 2941.141

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

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Benjamin T. Cox                      Aggravated Menacing  
2903.21 (A) M1

RESULTS:   X              Indict.                      Cont.                      Nobill

Benjamin T. Cox                      Endangering Children  
2919.22 (A) M1

RESULTS:   X              Indict.                      Cont.                      Nobill

11:15 A.M.    Javier Cyrill Ocampo      Forgery  
(15)                      \*WARREN COUNTY JAIL      2913.31 (A) (3) F5 -7 Cts.  
WT

                                    DOB: 06-07-1991                      SSN:                                      Nobill  
RESULTS:   X              Indict.                      Cont.                                      Nobill  
LOWER COURT:LEBANON MUNICIPAL COURT                                      17CR33443

On September 8, 2017, in Monroe, Ohio, the defendant possessed several fraudulent credit cards which were used to purchase gift cards at the Premium Outlet Mall.

Javier Cyrill Ocampo                      Theft  
2913.02 (A) (3) F5

RESULTS:   X              Indict.                      Cont.                      Nobill

11:30 A.M.    Brandon Jay Debold                      Forgery  
(16)                      9647 Dayton Cincinnati Rd.      2913.31 (A) (3) F5 -2 Cts.  
                                    Miamisburg, OH 45342

                                    DOB: 08-16-1990                      SSN:                                      Nobill  
RESULTS:   X              Indict.                      Cont.                                      Nobill  
LOWER COURT:WARREN COUNTY COURT                                      17CR33247

On July 10, 2017 and July 13, 2017, in Springboro, Ohio, the defendant with purpose to utter a forged check. One of which was successful for an amount over \$1,000.

Brandon Jay Debold                      Theft  
2913.02 (A) (3) F5

RESULTS:   X              Indict.                      Cont.                      Nobill

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11:45 A.M. Chelsea M. Culberson Possession of Drugs  
(17) \*WARREN COUNTY JAIL 2925.11(A) F5

WT

DOB: 08-18-1992 SSN:  
RESULTS:  X  Indict.   Cont.   Nobill  
LOWER COURT: FRANKLIN MUNICIPAL COURT 17CR33446

On June 18, 2017, in Franklin, Ohio, the defendant possessed Temazepam, a Schedule IV Controlled Substance and syringes.

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Chelsea M. Culberson Possession of Drug Abuse  
Instruments  
2925.12(A) M1  
RESULTS:  X  Indict.   Cont.   Nobill

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11:45 A.M. Robert John Floyd Possession of Drugs  
(18) \*WARREN COUNTY JAIL 2925.11(A) F5

WT

DOB: 07-09-1991 SSN:  
RESULTS:  X  Indict.   Cont.   Nobill  
LOWER COURT: FRANKLIN MUNICIPAL COURT 17CR33370

On August 18, 2017, in Franklin, Ohio, the defendant possessed Clonazepam.

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11:45 A.M. Michael Lee Reese Persons who May Sell, Purchase,  
(19) 305 S. 3<sup>rd</sup> Street Distribute, or Deliver Dangerous  
Miamisburg, OH 45342 Drugs  
4729.51(E) (1) (c) F5

DOB: 04-25-1980 SSN:  
RESULTS:  X  Indict.   Cont.   Nobill  
LOWER COURT: FRANKLIN MUNICIPAL COURT 17CR33067

On March 31, 2017, in Franklin, Ohio, the defendant possessed a dangerous drug without a prescription.

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1:30 P.M. Nancy Marie Dean Trafficking in Cocaine  
(20) 406 N. Water St. 2925.03(A) (1) F5  
Germantown, OH 45121

DOB: 03-08-1987 SSN:  
RESULTS:  X  Indict.   Cont.   Nobill  
LOWER COURT: DIRECT/MMC 17CR33513

On January 12, 2017, in Deerfield Township, the defendant sold Cocaine and Heroin.

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Nancy Marie Dean                    Trafficking in Heroin  
2925.03(A) (1) F5  
RESULTS:      X       Indict.    \_\_\_\_\_    Cont.    \_\_\_\_\_    Nobill

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Nancy Marie Dean                    Possession of Criminal Tools  
2923.24(A) F5  
RESULTS:      X       Indict.    \_\_\_\_\_    Cont.    \_\_\_\_\_    Nobill

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1:45 P.M.    Deshawn Harris                    Felonious Assault  
(21)                    \* WCI                    2903.11(A) (1) F2  
WT                    (A643-106)

                                DOB: 02-04-1991                    SSN: \_\_\_\_\_  
RESULTS:      X       Indict.    \_\_\_\_\_    Cont.    \_\_\_\_\_    Nobill  
LOWER COURT:DIRECT/LMC                    17CR33515

Defendant is incarcerated at Warren Correctional Institution. On July 31, 2017, the defendant assaulted another inmate causing serous physical harm.

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1:45 P.M.    Darius Treyvon Edwards                    Assault  
(22)                    \* LECl                    2903.13(A) F3  
WT                    (A677-226)

                                DOB: 03-24-1993                    SSN: \_\_\_\_\_  
RESULTS:      X       Indict.    \_\_\_\_\_    Cont.    \_\_\_\_\_    Nobill  
LOWER COURT:DIRECT/LMC                    17CR33516

Defendant is incarcerated at Lebanon Correctional Institution. On July 24, 2017, the defendant assaulted a corrections officer.

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1:45 P.M.    Devante A. Harris                    Assault  
(23)                    \* LECl                    2903.13(A) F3  
WT                    (A711-321)

                                DOB: 04-18-1992                    SSN: \_\_\_\_\_  
RESULTS:      X       Indict.    \_\_\_\_\_    Cont.    \_\_\_\_\_    Nobill  
LOWER COURT:DIRECT/LMC                    17CR33517

Defendant is incarcerated at Lebanon Correctional Institution. On June 13, 2017, the defendant assaulted a corrections officer.

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1:45 P.M.    Jason E. Cooper                    Possession of Cocaine  
(24)                    LKA: \* CCI                    2925.11(A) F5  
WT                    (A729-436)

                                DOB: 06-04-1983                    SSN: \_\_\_\_\_  
RESULTS:      X       Indict.    \_\_\_\_\_    Cont.    \_\_\_\_\_    Nobill  
LOWER COURT:DIRECT/LMC                    17CR33518

Defendant was incarcerated at Lebanon Correctional Institution. On March 14, 2017, the defendant was found to possess Cocaine and Fentanyl.

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Jason E. Cooper Aggravated Possession of Drugs  
2925.11(A) F5  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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1:45 P.M. Kevin Hurt Possession of Heroin  
(25) \* LECI 2925.11(A) F5  
WT (A522-670)  
DOB: 07-07-1971 SSN: \_\_\_\_\_  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT:DIRECT/LMC 17CR33520

Defendant is incarcerated at Lebanon Correctional Institution. On February 24, 2017, the defendant possessed Heroin.

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1:45 P.M. Aaron Peelman Trafficking in Heroin  
(26) \* LECI 2925.03(A)(1) F5  
WT (A615-857)  
DOB: 09-23-1989 SSN: \_\_\_\_\_  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT:DIRECT/LMC 17CR33521

Defendant is incarcerated at Lebanon Correctional Institution. On February 24, 2017, the defendant possessed Heroin.

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Aaron Peelman Possession of Heroin  
2925.11(A) F5  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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2:15 P.M. Brian Michael Wabnitz Aggravated Possession of Drugs  
(27) 125 Decatur Lane 2925.11(A) F5  
Loveland, OH 45140  
DOB: 03-17-1984 SSN: \_\_\_\_\_  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT:WARREN COUNTY COURT 17CR33024

On April 18, 2017, on IR St. 71 , Warren County, the defendant was operating a motor vehicle under the influence and found to possess Fentanyl.

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Brian Michael Wabnitz Possession of Drug Abuse  
Instruments  
2925.12(A) M1  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Brian Michael Wabnitz Possession of Drug Paraphernalia  
2925.14(C)(1) M4  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Brian Michael Wabnitz      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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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
Brian Raby	17CR33451	Arraignment	10-27-17	8:30 A.M.
Rico Ruben	17CR33455	Arraignment	10-27-17	8:30 A.M.
William Booker	17CR33454	Arraignment	10-27-17	8:30 A.M.
Jordon Bibee	17CR33413	Arraignment	10-11-17	1:00 P.M.
Cynthia Johnson	17CR33509	Arraignment	10-27-17	8:30 A.M.
Michelle Seibert	17CR33510	Arraignment	10-27-17	8:30 A.M.
Scott Huffman	17CR33511	Arraignment	10-27-17	8:30 A.M.
Ashley Perkins	17CR33512	Arraignment	10-27-17	8:30 A.M.
Nathan Clifford	17CR33444	Arraignment	10-11-17	1:00 P.M.
Shannon Merritt	17CR33519	Arraignment	10-27-17	8:30 A.M.
Sarah Garcia	17CR33251	Arraignment	10-27-17	8:30 A.M.
Anthony Gamble	17CR33508	Arraignment	10-27-17	8:30 A.M.
Benjamin Cox	17CR33452	Arraignment	10-11-17	1:00 P.M.
Javier Ocampo	17CR33443	Arraignment	10-11-17	1:00 P.M.
Brandon Debold	17CR33247	Arraignment	10-27-17	8:30 A.M.
Chelsea Culbersen	17CR33446	Arraignment	10-11-17	1:00 P.M.
Robert Floyd	17CR33370	Arraignment	10-11-17	1:00 P.M.
Michael Reese	17CR33067	Arraignment	10-27-17	8:30 A.M.
Nancy Dean	17CR33513	Arraignment	10-27-17	8:30 A.M.
Deshawn Harris	17CR33515	Arraignment	TBD	
Darius Edwards	17CR33516	Arraignment	TBD	
Devante Harris	17CR33517	Arraignment	TBD	
Jason Cooper	17CR33518	Arraignment	TBD	
Kevin Hurt	17CR33520	Arraignment	TBD	
Aaron Peelman	17CR33521	Arraignment	TBD	
Brian Wabnitz	17CR33024	Arraignment	10-27-17	8:30 A.M.