

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

FOR IMMEDIATE RELEASE

2018 MAR 26 PM 3:07

JAMES L. STAETH
CLERK OF COURTS

MONDAY, MARCH 26, 2018

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, March 23, 2018;

And, upcoming case hearings for the weeks of
March 26, 2018–April 13, 2018

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	DEFENDANT	CASE NO.	CHARGE	ORC.	YES	NO	CONT.
1.	Amy Lynn Downs 4118 Flower Street Cincinnati, OH 45205 DOB: 10-31-1975 SS: LOWER COURT: MASON MUNICIPAL COURT	18CR33997	Aggravated Possession of Drugs	2925.11(A) F5	X		
			Possession of Drug Paraphernalia	2925.14(C)(1) M4	X		
			Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(1)(a) M1	X		
On February 18, 2018, in Deerfield Township, the defendant was operating a motor vehicle under the influence. Defendant possessed Methamphetamine and drug paraphernalia.							
2	Ethan L. Deaton 318 Schell Road Wilmington, OH 45177 DOB: 04-08-1997 SS: LOWER COURT: DIRECT/WCC	18CR34076	Aggravated Possession of Drugs	2925.11(A) F5	X		
On December 6, 2017, in Clearcreek Township, the defendant possessed Cyclopropyl Fentanyl, a Schedule I controlled substance.							
3	Calista Allena Kaylynn Banks 6501 Germantown Rd, Lot 246 Middletown, OH 45042 DOB: 04-20-1999 SS: LOWER COURT: MASON MUNICIPAL COURT	18CR34008	Theft	2913.02(A)(1) F5	X		
During the time period of January 21, 2018 through January 22, 2018, in Deerfield Township, the defendant took property from the victim, estimated value over \$1,000.							
4	Herman Lee Deming 9027 Columbia Rd. Loveland, OH 45140 DOB: 05-03-1961 SS: LOWER COURT: MASON MUNICIPAL COURT	18CR33996	Illegal Possessio of Firearm in Liquor Permit Premises	2923.121(A) F3	X		
			Carrying Concealed Weapons	2923.12(A)(1) F4	X		
On February 18, 2018, in Mason, Ohio, the defendant possessed a loaded fire arm which was concealed ready at hand in liquor permit premises.							

	DEFENDANT	CASE NO.	CHARGE	ORC.	YES	NO	CONT.
5	Shayla Leigh Nichols 603 Oxford Street Middletown, OH 45044 DOB: 09-10-1998 SS: LOWER COURT: WARREN COUNTY COURT	18CR33992	Theft From a Person in a Protected Class	2913.02(A)(2) F4	X		
			Theft	2913.02(A)(2) F5	X		
			Misuse of Credit Cards	2913.21(B)(2) F4	X		
Defendant was an in home health care provider for the victim who is an elderly person. During the period of October 18, 2017 through October 28, 2017, in Hamilton Township, the defendant used the victim's credit card without permission, total transactions over \$1,000.							
6	Idris Orlando Mosley * HAMILTON COUNTY JAIL WT DOB: 3-29-1988 SS: LOWER COURT: DIRECT/MMC	18CR34078	Aggravated Robbery	2911.01(A)(1) F1	X		
			Possession of Criminal Tools	2923.24(A) F5	X		
			Theft	2913.02(A)(1) M1	X		
On February 7, 2018, in Deerfield Township, the defendant robbed the Mason Inn.							
7	Donye E. Cortese * WARREN COUNTY JAIL WT DOB: 10-14-1977 SS: LOWER COURT: LEBANON MUNICIPAL COURT	18CR34001	Illegal Conveyance of Drugs of Abuse onto the Grounds of a Specified Governmental Facility	2921.36(A)(2) F3	X		
			Possession of Heroin	2925.11(A) F5	X		
			Aggravated Possession of Drugs	2925.11(A) F5	X		
			Possession of Drugs	2925.11(A) M1	X		
			Aggravated Possession of Drugs	2925.11(A) F5	X		
On February 23, 2018, in Lebanon, Ohio, the defendant was arrested and subsequently conveyed drugs into the jail.							

	DEFENDANT	CASE NO.	CHARGE	ORC.	YES	NO	CONT.
8 WT	Nancy M. Smith 1851 6 th St. Waynesville, OH 45068 DOB: 04-10-1969 SS: LOWER COURT: DIRECT/WCC	18CR34080	Aggravated Trafficking in Drugs	2925.03(A)(1) F2	X		
			Possession of Criminal Tools	2923.24(A) F5	X		
On November 30, 2017, in Morrow, Ohio, the defendant offered to sell an ounce of Methamphetamine and possessed criminal tools.							
9	Troy James Middleton 7912 Franklin Trenton Rd. Franklin, OH 45005 DOB: 06-21-1987 SS: LOWER COURT: FRANKLIN MUNICIPAL COURT	18CR33989	Aggravated Possession of Drugs	2925.11(A) F5	X		
			Obstructing Official Business	2921.31(A) M2	X		
On September 22, 2017, in Franklin, Ohio, the defendant possessed Methamphetamine and ran from police.							
10	Robert Ethan Steele 705 Kercher St. Miamisburg, OH 45342 DOB: 07-11-1992 SS: LOWER COURT: FRANKLIN MUNICIPAL COURT	18CR33990	Domestic Violence	2919.25(A) F3	X		
			Violating Protection Order	2919.27(A)(1) M1	X		
On February 16, 2018, in Franklin, Ohio, the defendant assaulted a family or household member and violated a protection order.							
11 WT	Matthew Steven Lee 1340 West Elkton Road Hamilton, OH 45013 DOB: 12-03-1979 SS: LOWER COURT: DIRECT/WCC	18CR34075	Aggravated Trafficking in Drugs	2925.03(A)(2) F2	X		
			Aggravated Possession of Drugs	2925.11(A) F2	X		
			Possession of Criminal Tools	2923.24(A) F5	X		
			Persons Who May sell, Purchase, Distribute, or Deliver Dangerous Drugs	4729.51(E)(1)(c) M1	X		

DEFENDANT	CASE NO.	CHARGE	ORC.	YES	NO	CONT.
		Persons Who May sell, Purchase, Distribute, or Deliver Dangerous Drugs	4729.51(E)(1)(c) M1	X		
On October 6, 2017, in Springboro, Ohio, the defendant possessed Methamphetamine, which was packaged for distribution. Defendant also possessed criminal tools and prescription drugs.						
12	Ethan A. Saling 8808 Stonehill Court Springboro, OH 45066 DOB: 08-08-1995 SS: LOWER COURT: DIRECT/WCC	18CR34077	Trafficking in Marihuana	2925.03(A)(2) F5	X	
			Specification to Count One	2941.1417/2981.04	X	
			Possession of Criminal Tools	2923.24(A) F5	X	
			Possession of Marihuana Drug Paraphernalia	2925.141(C) MM	X	
On November 21, 2016, in Springboro, Ohio, the defendant possessed Marihuana, which was packaged for distribution.						
13	Brandy M. Starkey 3707 Halls Creek Road Morrow, OH 45152 DOB: 05-16-1986 SS: LOWER COURT: DIRECT/WCC	18CR34079	Burglary	2911.12(A)(1) F2	X	
WT			Theft of Drugs	2913.02(A)(1) F3	X	
			Safecracking	2911.31(A) F4	X	
			Possession of Criminal Tools	2923.24(A) F5	X	
			Theft	2913.02(A)(1) M1	X	
On February 13, 2018, in South Lebanon, Ohio, the defendant broke into the victim's home. Defendant took prescription drugs and other miscellaneous person property.						
14					X	
					X	

	DEFENDANT	CASE NO.	CHARGE	ORC.	YES	NO	CONT.
15 WT	James C. Carr Jr. * LECI (A568-610) DOB: 09-12-1980 SS: LOWER COURT: DIRECT/LMC	18CR34081	Illegal Conveyance of Drugs of Abuse onto the grounds of a Specified Governmental Facility	2921.36(A)(2) F3	X		
Defendant is currently incarcerated at Lebanon Correctional Institution. On February 12, 2018, the defendants conveyed Marihuana onto the grounds of the institution.							
16 WT	Daniel Eugene McClure Jr. 5751 N. State Route 741 Springboro, OH 45066 DOB: 02-01-1979 SS: LOWER COURT: WARREN COUNTY COURT	18CR34015	Felonious Assault	2903.11(A)(2) F2	X		
			Specification to Count One	2941.145(A)	X		
			Felonious Assault	2903.11(A)(2) F2	X		
			Having Weapons While Under Disability	2923.13(A)(3) F3	X		
			Domestic Violence	2919.25(A) M1	X		
			Aggravated Menacing	2903.21(A) M1	X		
			Endangering Children	2919.22(A) M1	X		
On February 10, 2018, in Clearcreek Township, the defendant assaulted the victim with a firearm and a knife. The victim was a family or household member. Defendant is prohibited from possessing fire arms due to prior convictions.							
17 WT	Stephen Abbott * WARREN COUNTY JAIL DOB: 06-28-1990 SS: LOWER COURT: WARREN COUNTY COURT	18CR34023	Grand Theft	2913.02(A)(1) F4	X		
			Theft	2913.02(A)(1) F5	X		
			Theft	2913.02(A)(1) M1	X		
On June 19, 2017, in Harlan Township, defendant took victim's vehicle without permission. The vehicle contained miscellaneous personal property belonging to the victim, including credit cards and electronics.							

	DEFENDANT	CASE NO.	CHARGE	ORC.	YES	NO	CONT.
18	Martez Aaron Williams 9103 Oranewood Dr. Cincinnati, OH 45231 DOB: 09-17-1987 SS: LOWER COURT: MASON MUNICIPAL COURT	18CR34016	Forgery	2913.31(A)(3) F5	X		
			Receiving Stolen Property	2913.51(A) F5	X		
On February 26, 2018, in Mason, Ohio, the defendant attempted to cash a forged check and possessed a stolen license plate.							
19 WT	Misty Michelle Maines * WARREN COUNTY JAIL DOB: 12-03-1974 SS: LOWER COURT: MASON MUNICIPAL COURT	18CR34025	Aggravated Possession of Drugs	2925.11(A) F3	X		
			Possession of Drugs	2925.11(A) M1	X		
			Possession of Drug Paraphernalia	2925.14(C)(1) M4	X		
On January 6, 2018, in Mason, Ohio, the defendant possessed Methamphetamine, Klonopin and drug paraphernalia.							

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
Amy Downs	18CR33997	Arraignment	4-13-2018	8:30 A.M.
Ethan Deaton	18CR34076	Arraignment	4-13-2018	8:30 A.M.
Calista Banks	18CR34008	Arraignment	4-13-2018	8:30 A.M.
Herman Deming	18CR33996	Arraignment	4-13-2018	8:30 A.M.
Shayla Nichols	18CR33992	Arraignment	4-13-2018	8:30 A.M.
Idris O Mosley	18CR34078	Arraignment	4-13-2018	8:30 A.M.
Donya Cortese	18CR34001	Arraignment	3-28-2018	1:00 P.M.
Nancy Smith	18CR34080	Arraignment	4-13-2018	8:30 A.M.
Troy Middleton	18CR33989	Arraignment	4-13-2018	8:30 A.M.
Robert Steele	18CR33990	Arraignment	4-13-2018	8:30 A.M.
Matthew Lee	18CR34075	Arraignment	4-13-2018	8:30 A.M.
Ethan Saling	18CR34077	Arraignment	4-13-2018	8:30 A.M.
Brandy Starkey	18CR34079	Arraignment	4-13-2018	8:30 A.M.
James Carr Jr.	18CR34081	Arraignment	TBD	
Daniel McClure	18CR34015	Arraignment	4-13-2018	8:30 A.M.
Stephen Abbott	18CR34023	Arraignment	3-28-2018	1:00 P.M.
Martez Williams	18CR34016	Arraignment	4-13-2018	8:30 A.M.
Misty Maines	18CR34025	Arraignment	3-28-2018	1:00 P.M.