

FOR IMMEDIATE RELEASE

MONDAY, AUGUST 29, 2016

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

2016 AUG 29 PM 12:09

JAMES L. SPAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, August 26, 2016;

And, upcoming case hearings for the weeks of
August 29, 2016 – September 16, 2016

DAVID P. FORNSHELL
(513) 695-1325

www.warrencountyprosecutor.com

**GRAND JURY
FRIDAY, AUGUST 26, 2016**

8:30 A.M.	Bowdie L. Gray	Notice of Change of Address
(1)	A668-105	2950.05(F) (1) F3

WT

***CRC**

DOB: 03-04-1992

SSN:

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

LOWER COURT:DIRECT/LMC

Defendant is a registered sex offender required to register any change of address. During the period of May 3, 2016 through July 22, 2016 the defendant failed to report to the Warren County Sheriff's Office that he had changed his address.

8:30 A.M.	Jeremie W. Morris	Possession of Heroin
(2)	*WARREN COUNTY JAIL	2925.11(A) F5

WT

DOB: 12-23-1988

SSN:

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

LOWER COURT:LEBANON MUNICIPAL COURT **16CR32232**

On August 2, 2016 in Lebanon, Ohio the defendant was found to possess Heroin and Lorazepam.

	Jeremie W. Morris	Possession of Drugs
		2925.11(A) F5

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

9:00 A.M.	Jalaal Hampton	Failure to Comply with Order or
(3)	*WARREN COUNTY JAIL	Signal of Police Officer
		2921.331(B) F3

WT

DOB: 03-21-1987

SSN:

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

LOWER COURT:LEBANON MUNICIPAL COURT **16CR32233**

On August 4, 2016 in Turtlecreek Township the defendant led police on a high speed chase and after arrest conveyed drugs into the Warren County Jail.

	Jalaal Hampton	Trafficking in Drugs
		2925.03(A) (2) F4

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

	Jalaal Hampton	Possession of Drugs
		2925.11(A) F4

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

Jalaal Hampton	Illegal Conveyance of Drugs of Abuse onto the Grounds of a Specified Governmental Facility 2921.36(A) (2) F3
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Jalaal Hampton	Aggravated Possession of Drugs 2925.11(A) F5
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Jalaal Hampton	Obstructing Official Business 2921.31(A) F5
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Jalaal Hampton	Unauthorized Use of Motor Vehicle 2913.03(A) M1
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

9:15 A.M. (4)	Keith Rosichan 4947 Germantown Pk. Dayton, OH 45417 DOB: 01-31-1965	Possession of Cocaine 2925.11(A) F5 SSN:
RESULTS: <u> X </u>	Indict. <u> </u>	Cont. <u> </u> Nobill
LOWER COURT: FRANKLIN MUNICIPAL COURT		16CR32112
On June 3, 2016 in Franklin, Ohio the defendant possessed Cocaine.		

9:30 A.M. (5)	Damon Tracean Brown 4634 Queens Ave. Dayton, OH 45406 DOB: 10-11-1988	Trafficking in Heroin 2925.03(A) (1) F5 W/SPEC. 2941.1417/2981.04 SSN:
RESULTS: <u> X </u>	Indict. <u> </u>	Cont. <u> </u> Nobill
LOWER COURT: FRANKLIN MUNICIPAL COURT		16CR32163
On May 4, 2016 through June 2, 2016 the defendant sold Heroin and Cocaine to an undercover officer on several occasions. During the last transaction the defendant fled, leading police on a high speed chase.		

Damon Tracean Brown	Trafficking in Heroin 2925.03(A) (1) F3 W/SPEC. 2941.1417/2981.04
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Damon Tracean Brown	Trafficking in Cocaine 2925.03(A) (1) F4 W/SPEC. 2941.1417/2981.04
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Damon Tracean Brown Trafficking in Cocaine
2925.03(A) (1) F1
W/SPEC. 2941.1417/2981.04
RESULTS: X **Indict.** **Cont.** **Nobill**

Damon Tracean Brown Failure to Comply with Order or
Signal of Police Officer
2921.331(B) F3
RESULTS: X **Indict.** **Cont.** **Nobill**

Damon Tracean Brown Failure to Comply with Order or
Signal of Police Officer
2921.331(B) F4
RESULTS: X **Indict.** **Cont.** **Nobill**

9:45 A.M. Kody J. Sickles Identity Fraud
(6) 1526 W. Main Street 2913.49(B) (1) F5- 2 CTS.
WT Springfield, OH 45504
DOB: 06-27-1989 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**

LOWER COURT:LEBANON MUNICIPAL COURT 16CR32226

During the period of June 4, 2016 through June 5, 2016 in Warren County the defendant was stopped for traffic violation on two occasions and used some else's identity.

Kody J. Sickles Obstructing Official Business
2921.31(A) M2- 2 CTS.
RESULTS: X **Indict.** **Cont.** **Nobill**

10:00 A.M. Christine M. Hilliard Grand Theft
(7) *WARREN COUNTY JAIL 2913.02(A) (1) F4
WT
DOB: 02-25-1987 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**

LOWER COURT:MASON MUNICIPAL COURT 16CR32216

During the period of May 2016 through July 2016 in Warren County the defendant stole items from two victim's, estimated value over seven five hundred dollars.

Christine M. Hilliard Theft
2913.02(A) (1) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

10:00 A.M. Daniel W. Whitt Attempted Trespass in Habitation
(8) 4118 Anderson Rd. 2923.02 (A) / 2911.12 (B) F5
Morrow, OH 45152

DOB: 08-13-1970

SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT: DIRECT/LMC

On August 5th through August 6th 2016 in Morrow, Ohio the defendant attempted to break into the victim's residence.

Daniel W. Whitt

Criminal Damaging

2909.06 (A) (1) M1

RESULTS: X Indict. Cont. Nobill

10:30 A.M. Brian Lee Byrd Possession of Heroin
(10) 439 Morrow Rd. 2925.11 (A) F5
S. Lebanon, OH 45065

DOB: 09-27-1975

SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT: FRANKLIN MUNICIPAL COURT

16CR32211

On July 16, 2016 in Franklin, Ohio the defendants were found passed out on a park bench and in possession of Heroin and prescription drugs.

Brian Lee Byrd

Possession of Drugs

2925.11 (A) F5

RESULTS: X Indict. Cont. Nobill

10:30 A.M. Tonya L. Shelton Possession of Heroin
(11) 439 Morrow Rd, Lot120 2925.11(A) F5
S. Lebanon, OH 45065
DOB: 12-09-1976 SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32213

On July 16, 2016 in Franklin, Ohio the defendants were found passed out on a park bench and in possession of Heroin and prescription drugs.

Tonya L. Shelton Possession of Drugs
2925.11(A) F5
RESULTS: X Indict. Cont. Nobill

10:45 A.M. Shanda L. Coleman Receiving Stolen Property
(12) *WARREN COUNTY JAIL 2913.51(A) F4
WT

DOB: 01-15-1974 SSN:
RESULTS: X Indict. Cont. Nobill

LOWER COURT: MASON MUNICIPAL COURT 16CR32235

On August 7, 2016 in Mason, Ohio the defendant was operating a stolen motor vehicle under the influence.

Shanda L. Coleman Obstructing Official Business
2921.31(A) M2
RESULTS: X Indict. Cont. Nobill

Shanda L. Coleman Operation While Under the
Influence of Alcohol or Drug of
Abuse 4511.19(A) (1) (a) M1
RESULTS: X Indict. Cont. Nobill

Shanda L. Coleman Unauthorized Use of Motor
Vehicle 2913.03(A) M1
RESULTS: X Indict. Cont. Nobill

11:00 A.M. Vernon Simmons Possession of Heroin
(13) A559-337 2925.11(A) F5
WT *WCI

DOB: 10-30-1982 SSN:
RESULTS: X Indict. Cont. Nobill

LOWER COURT: DIRECT/LMC

On May 6, 2016 at the Warren Correctional Institution the defendant was found to possess Heroin and Cocaine mixture.

Vernon Simmons Possession of Cocaine
2925.11(A) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

11:15 A.M. Lawrence R. Fugate Theft
(14) 1815 Fernwood St. 2913.02(A) F5
Middletown, OH 45044
DOB: 08-20-1971 SSN:

RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT:MIDDLETOWN MUNICIPAL COURT 16CR32240

On July 9, 2016 in Middletown, Ohio the defendant stole a trailer, estimated value over a thousand dollars.

11:30 A.M. Dana Saxon Trafficking in Marihuana
(15) *WARREN COUNTY JAIL 2925.03(A)(2) F4
WT

DOB: 05-15-1982 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT:DIRECT/MMC

On July 25, 2016 the defendants were found in possession of Marihuana which was packaged for distribution. They also possessed criminal tools.

Dana Saxon Possession of Marihuana
2925.11(A) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

Dana Saxon Possession of Criminal Tools
2923.24(A) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

Dana Saxon Permitting Drug Abuse
2925.13(A) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

11:30 A.M. Ira J. Smith Trafficking in Marihuana
(16) 1954 Gladys Rd. 2925.03(A)(2) F4
Favettville, OH 45118
DOB: 11-13-1986 SSN:

RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT:MASON MUNICIPAL COURT 16CR32206

On July 25, 2016 the defendants were found in possession of Marihuana which was packaged for distribution. They also possessed criminal tools.

Ira J. Smith	Possession of Marihuana
2925.11(A) F5	
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Ira J. Smith	Possession of Criminal Tools
2923.24(A) F5	
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

11:45 A.M. (17)	Ira J. Smith	Trafficking in Marihuana
	1954 Gladys Rd.	2925.03(A)(2) F2

WT

DOB: 11-13-1986	SSN:
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill
LOWER COURT: DIRECT/WCC	

On April 27, 2016 in Pleasant Plain, Ohio the defendant was found in possession of Marihuana which was packaged for distribution. In his home, there were two juveniles present.

Ira J. Smith	Possession Of Marihuana
2925.11(A) F3	
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Ira J. Smith	Possession of Criminal Tools
2923.24(A) F5	
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Ira J. Smith	Endangering Children
2919.22(A) M1	
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

11:45 A.M. (18)	Linda S. Sykes	Trafficking in Heroin
	10542 Valette Circle	2925.03(A)(1) F5
	Miamisburg, OH 45342	
	DOB: 09-29-1960	SSN:
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill	
LOWER COURT: FRANKLIN MUNICIPAL COURT		16CR32184

During the period of March through May 2016 in Warren County, the defendant sold Heroin and Cocaine to an undercover agent.

Linda S. Sykes	Trafficking in Heroin
2925.03(A)(1) F4	
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Linda S. Sykes	Trafficking in Cocaine
2925.03(A)(1) F5	
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Linda S. Sykes	Trafficking in Heroin 2925.03(A)(1) F4 W/SPEC. 2941.1417/2981.04
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Linda S. Sykes	Trafficking in Cocaine 2925.03(A)(1) F5- 2 CTS. W/SPEC. 2941.1417/2981.04
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Linda S. Sykes	Possession, Sale, and Disposal or Hydodermics 3719.172(A)(1) F5
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Linda S. Sykes	Trafficking in Heroin 2925.03(A)(1) F5 W/SPEC. 2941.1417/2981.04
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Linda S. Sykes	Possession of Heroin 2925.11(A) F5
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Linda S. Sykes	Possession of Criminal Tools 2923.24(A) F5
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

1:15 P.M. (19) WT	Jason M. Lewis 1155 Harris Street Richmond, IN 47374 DOB: 06-11-1991	Having Weapons While Under Disability 2923.13(A)(2) F3 SSN:
RESULTS: <u> X </u>	Indict. <u> </u>	Cont. <u> </u> Nobill
LOWER COURT: FRANKLIN MUNICIPAL COURT		16CR32246

On July 26, 2016 in Franklin Township the defendant possessed a concealed, loaded handgun in a motor vehicle. The defendant is under disability due to a previous conviction of a felony offense of violence.

Jason M. Lewis	Improperly Handling Firearms in Motor Vehicle 2923.16(B) F4
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

Jason M. Lewis	Carrying Concealed Weapons 2923.12(A)(2) F4
RESULTS: <u> X </u>	Indict. <u> </u> Cont. <u> </u> Nobill

1:30 P.M. Tracy L. ward Aggravated Vehicular Assault
(20) 8052 Achterman Rd. 2903.08(A)(1) F3- 3 CTS.
WT Pleasant Plain, OH 45162

DOB: 02-18-1970

SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT:DIRECT/WCC

On June 1, 2016 in Morrow, Ohio the defendant, Tracy Ward, was operating a motor vehicle while intoxicated. Defendant Shannon Todd, her children, and two other juveniles in her care were also in the vehicle. Shannon Todd was also intoxicated. Tracy Ward went left of center and hit a vehicle head on. As a result of the crash two juveniles in Ward's vehicle were seriously injured. The driver of the other vehicle was also seriously injured.

Tracy L. ward Vehicular Assault
2903.08(A)(2)(b) F4- 3 CTS.
RESULTS: X Indict. Cont. Nobill

Tracy L. ward Endangering Children
2919.22(C)(1) F5
RESULTS: X Indict. Cont. Nobill

Tracy L. ward Endangering Children
2919.22(C)(1) M1
RESULTS: X Indict. Cont. Nobill

Tracy L. ward Operation While Under the
Influence of Alcohol or Drug of
Abuse 4511.19(A)(1)(f) M1
RESULTS: X Indict. Cont. Nobill

Tracy L. ward Operation While Under the
Influence of Alcohol or Drug of
Abuse 4511.19(A)(1)(a) M1
RESULTS: X Indict. Cont. Nobill

1:30 P.M. Shannon M. Todd Endangering Children
(21) 5085 St. Rt. 123 2919.22(A) F3- 2 CTS.
WT Morrow, OH 45152

DOB: 12-25-1980

SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT:DIRECT/WCC

On June 1, 2016 in Morrow, Ohio the defendant, Tracy Ward, was operating a motor vehicle while intoxicated. Defendant Shannon Todd, her children, and two other juveniles in her care were also in the vehicle. Shannon Todd was also intoxicated. Tracy Ward went left of center and hit a vehicle head on. As a result of the crash two juveniles in Ward's vehicle were seriously injured. The driver of the other vehicle was also seriously injured.

Shannon M. Todd

Endangering Children

2919.22(A) M1- 2 CTS.

RESULTS: X Indict. Cont. Nobill

1:45 P.M. Michael Brewster Receiving Stolen Property
(22) 2624 Washington Ave. 2913.51(A) M1
Cincinnati, OH 45231

DOB: 06-10-1985

SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT:DIRECT/LMC

During the period of January 17, 2016 through January 30, 2016 at Treasure Aisles Flea Market in Monroe, Ohio the defendants were found in possession of stolen items.

Michael Brewster

Receiving Stolen Property

2913.51(A) F5

RESULTS: X Indict. Cont. Nobill

1:45 P.M. Clint Carter Receiving Stolen Property
(23) 103 2nd Street 2913.51(A) M1
Piqua, OH 45356

DOB: 02-17-1968

SSN:

RESULTS: X Indict. Cont. Nobill

LOWER COURT:DIRECT/LMC

During the period of January 17, 2016 through January 30, 2016 at Treasure Aisles Flea Market in Monroe, Ohio the defendants were found in possession of stolen items.

Clint Carter

Receiving Stolen Property

2913.51(A) F5

RESULTS: X Indict. Cont. Nobill

1:45 P.M. David R. Durham Receiving Stolen Property
(24) 306 Linden St. 2913.51(A) M1- 4 CTS.
 Elmwood Place, OH 45216

DOB: 11-20-1952

SSN:

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

LOWER COURT:DIRECT/LMC

During the period of January through February 2016 at Trader's World Flea Market in Monroe, Ohio the defendant was found in possession of stolen property.

David R. Durham

Receiving Stolen Property
2913.51(A) F5

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
Bowdie Gray	16CR32268	Arraignment	TBD (WCI)	
Jeremie Morris	16CR32232	Arraignment	8/31/2016	1:00 P.M.
Jalaal Hampton	16CR32233	Arraignment	8/31/2016	1:00 P.M.
Keith Rosichan	16CR32112	Arraignment	9/16/2016	8:30 A.M.
Damon Brown	16CR32163	Arraignment	9/16/2016	8:30 A.M.
Kody Sickles	16CR32226	Arraignment	9/16/2016	8:30 A.M.
Christine Hilliard	16CR32216	Arraignment	8/31/2016	1:00 P.M.
Daniel Whitt	16CR32271	Arraignment	9/16/2016	8:30 A.M.
Brian Byrd	16CR32211	Arraignment	9/16/2016	8:30 A.M.
Tonya Shelton	16CR32213	Arraignment	9/16/2016	8:30 A.M.
Shanda Coleman	16CR32235	Arraignment	8/31/2016	1:00 P.M.
Vernon Simmons	16CR32267	Arraignment	TBD (WCI)	
Lawrence Fugate	16CR32240	Arraignment	9/16/2016	8:30 A.M.
Dana Saxon	16CR32269	Arraignment	8/31/2016	1:00 P.M.
Ira Smith	16CR32206	Arraignment	9/16/2016	8:30 A.M.
Ira Smith	16CR32273	Arraignment	9/16/2016	8:30 A.M.
Linda Sykes	16CR32184	Arraignment	9/16/2016	8:30 A.M.
Jason Lewis	16CR32246	Arraignment	9/16/2016	8:30 A.M.
Tracy Ward	16CR32274	Arraignment	9/16/2016	8:30 A.M.
Shannon Todd	16CR32275	Arraignment	9/16/2016	8:30 A.M.
Michael Brewster	16CR32276	Arraignment	9/16/2016	8:30 A.M.
Clint Carter	16CR32277	Arraignment	9/16/2016	8:30 A.M.
David Durham	16CR32278	Arraignment	9/16/2016	8:30 A.M.