

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

FOR IMMEDIATE RELEASE DEC 15 AM 10:22

FRIDAY, DECEMBER 15, 2017

JAMES L. SPAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Thursday, December 14, 2017;

And, upcoming case hearings for the weeks of
December 18, 2017–January 5, 2018

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**GRAND JURY
FRIDAY, DECEMBER 14, 2017**

8:50 A.M. Paul Jesse Fisher Aggravated Trafficking in Drugs
(1) 109 E. Silver St. 2925.03(A) (1) F4
Lebanon, OH 45036

DOB: 07-13-1990 SSN:

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

LOWER COURT:DIRECT

On March 21, 2017 in Lebanon, Ohio, the defendant sold Oxycodone, a schedule II controlled substance, and possessed criminal tools.

Paul Jesse Fisher Possession of Criminal Tools
2923.24(A) F5

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

9:00 A.M. Brittany Danielle Clark Permitting Drug Abuse
(2) 366 N. Section St. 2925.13(A) F5
South Lebanon, OH 45065

DOB: 05-17-1986 SSN:

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

LOWER COURT:DIRECT/WCC

On March 21, 2017 in South Lebanon, Ohio, the defendants sold Methamphetamine to an undercover officer.

9:00 A.M. Andrew Tyler Casada Aggravated Trafficking in Drugs
(3) 5124 Ocala Dr. 2925.03(A) (1) F4
Apt. B
Middletown, OH 45044

DOB: 05-14-1993 SSN:

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

LOWER COURT:DIRECT/WCC

On March 21, 2017 in South Lebanon, Ohio, the defendants sold Methamphetamine to an undercover officer.

9:10 A.M. Harold Lee Howard Jr. Aggravated Trafficking in Drugs
(4) 271 Ilene Ave. 2925.03(A) (1) F3
WT South Lebanon, OH 45065

DOB: 04-10-1992 SSN:

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

LOWER COURT:DIRECT/WCC

On March 21, 2017 in South Lebanon, Ohio, the defendant sold Methamphetamine to an undercover officer.

9:20 A.M. David Jacob Hogan Aggravated Possession of Drugs
(5) * WARREN COUNTY JAIL 2925.11(A) F3

WT

DOB: 04-24-1989 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: MASON MUNICIPAL COURT 17CR33695

On November 17, 2017 in Mason, Ohio, the defendant possessed Methamphetamine and drug paraphernalia.

David Jacob Hogan Possession of Drug Paraphernalia
2925.14(C) (1) M4

RESULTS: X Indict. _____ Cont. _____ Nobill

9:30 A.M. Sabrina Demia Lee Richards Aggravated Possession of Drugs
(6) * WARREN COUNTY JAIL 2925.11(A) F5

WT

DOB: 01-29-1982 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: FRANKLIN MUNICIPAL COURT 17CR33717

On April 25, 2017 in Carlisle, Ohio, the defendant possessed Methamphetamine.

9:40 A.M. Don'Zanae Shachole Poole Illegal Conveyance of Drugs of
(7) 2722 Wayman Palmer Dr. Abuse onto the Grounds of a
Apt. 15 Specified Governmental Facility
Toledo, OH 43606 2921.36(A) (2) F3

DOB: 10-07-1996 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT: LEBANON MUNICIPAL COURT 17CR33503

The defendant Theodore Bey is incarcerated at the Lebanon Correctional Institution. On September 25, 2017 Don'Zanae Poole conveyed Marihuana onto the grounds of the institution and possessed criminal tools.

Don'Zanae Shachole Poole Possession of Criminal Tools
2923.24(A) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

9:40 A.M. Theodore Hampton Bey Illegal Conveyance of Drugs of
(8) (A732-711) Abuse onto the Grounds of a
WT * **LECI** Specified Governmental Facility
2921.36(A) (2) F3

DOB: 06-26-1994

SSN:

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

LOWER COURT:DIRECT/LMC

The defendant Theodore Bey is incarcerated at the Lebanon Correctional Institution. On September 25, 2017 Don'Zanae Poole conveyed Marihuana onto the grounds of the institution and possessed criminal tools.

9:50 A.M. Steven Brian Sexton Aggravated Possession of Drugs
(9) 921 Willshire Drive 2925.11(A) F1
WT Carlisle, OH 45005

DOB: 12-16-1969

SSN:

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

LOWER COURT:FRANKLIN MUNICIPAL COURT

17CR33604

On October 15, 2017 in Carlisle, Ohio, the defendant possessed Methamphetamine.

10:00 A.M. Kristi S. Hands Possession of Drugs
(10) 5282 Rapid Run 2925.11(A) F5
WT Delhi, OH 45238

DOB: 12-15-1965

SSN:

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

LOWER COURT:DIRECT/MMC

On September 8, 2017 in Mason, Ohio, the defendant possessed Alprazolam, a schedule IV controlled substance, which she conveyed onto the grounds of the Warren County Jail.

Kristi S. Hands

Illegal Conveyance of Drugs of Abuse onto the Grounds of a Specified Governmental Facility
2921.36(A) (2) F3

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

10:10 A.M. Michael Lynn Comer Breaking and Entering
(11) 826 17th Ave. 2911.13(A) F5
Middletown, OH 45044

DOB: 12-01-1952

SSN:

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

LOWER COURT:LEBANON MUNICIPAL COURT

17CR33662

On November 4, 2017 in Monroe, Ohio, the defendants broke into a business and took miscellaneous equipment, estimated value over one thousand dollars, and possessed criminal tools.

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

Michael Lynn Comer Possession of Criminal Tools
2923.24(A) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

10:10 A.M. Justin Bradley Spicer Breaking and Entering
(12) 826 17th Ave. 2911.13(A) F5
Middletown, OH 45044
DOB: 07-23-1982 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT:LEBANON MUNICIPAL COURT 17CR33660

On November 4, 2017 in Monroe, Ohio, the defendants broke into a business and took miscellaneous equipment, estimated value over one thousand dollars, and possessed criminal tools.

Justin Bradley Spicer Theft
2913.02(A) (1) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

Justin Bradley Spicer Possession of Criminal Tools
2923.24(A) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

10:20 A.M. Joshua Ryan Woodward Aggravated Possession of Drugs
(13) 1604 Smith Ave. 2925.11(A) F5
Middletown, OH 45044
DOB: 01-02-1997 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**
LOWER COURT:MASON MUNICIPAL COURT 17CR33674

On August 3, 2017 in Mason, Ohio, the defendant possessed Methamphetamine and drug paraphernalia.

Joshua Ryan Woodward Possession of Drug Paraphernalia
2925.14(C) (1) M4
RESULTS: X **Indict.** **Cont.** **Nobill**

10:30 A.M. Denny Wells Jr. Forgery
(14) * WARREN COUNTY JAIL 2913.31(A) (3) F5
WT

DOB: 04-17-1991 SSN:
RESULTS: X Indict. Cont. Nobill
LOWER COURT:WARREN COUNTY COURT 17CR33702

On June 21, 2017 in Springboro, Ohio, the defendant possessed a forged check, which he cashed and received currency in the amount over one thousand dollars.

Denny Wells Jr. Theft
2913.02(A) (3) F5
RESULTS: X Indict. Cont. Nobill

10:30 A.M. Chad Terrence Brandner Theft
(15) 409 Cameron Pl. 2913.02(A) (1) F5
Hamilton, Oh 45013
DOB: 05-11-1979 SSN:
RESULTS: X Indict. Cont. Nobill
LOWER COURT:WARREN COUNTY COURT 17CR33505

On March 20, 2017 in Springboro, Ohio, the defendant took the victim's credit card and jewelry, estimated value over seven thousand five hundred dollars and the victim is an elderly person.

Chad Terrence Brandner Theft
2913.02(A) (1) F3
RESULTS: X Indict. Cont. Nobill

10:45 A.M. David Scott Holmes Failure to Comply with Order or
(16) 6833 Linton Rd. Signal of Police Officer
Goshen, OH 45122 2921.331(B) F3
DOB: 06-16-1983 SSN:
RESULTS: X Indict. Cont. Nobill
LOWER COURT:WARREN COUNTY COURT 17CR33641

On October 21, 2017 in Hamilton Township, the defendant failed to comply with a police order to stop and created the risk of serious physical harm.

David Scott Holmes Criminal Damaging
2909.06(A) (1) M2
RESULTS: X Indict. Cont. Nobill

11:00 A.M. Michelle Lynn Dirks Tampering with Evidence
(17) 552 Kepler Rd. 2921.12(A) (1) F3
Dayton, OH 45414

DOB: 04-12-1968 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:WARREN COUNTY COURT 17CR33541

On October 9, 2017 in Wayne Township, the defendant tampered with evidence.

11:30 A.M. Dapo Ayo Taiwo Forgery
(18) 4670 Dixie Hwy. 2913.31(A) (3) F5
Fairfield, OH 45014

DOB: 09-15-1973 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:LEBANON MUNICIPAL COURT 17CR33551

On July 12, 2017 in Lebanon, Ohio, the defendant possessed forged credit cards and criminal tools.

Dapo Ayo Taiwo Possession of Criminal Tools
2923.24(A) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

11:45 A.M. Theodore Patrick Cipolla Having Weapons While Under
(19) 1317 S. Main St. Disability
WT Middletown, OH 45044 2923.13(A) (3) F3

DOB: 10-21-1957 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:MIDDLETOWN MUNICIPAL COURT 17CR33681

On November 7, 2017 in Middletown, Ohio, the defendant was found in possession of loaded and concealed firearm. The defendant is under disability due to prior drug convictions.

Theodore Patrick Cipolla Carrying Concealed Weapons
2923.12(A) (2) F4

RESULTS: X Indict. _____ Cont. _____ Nobill

Theodore Patrick Cipolla Using Weapons While Intoxicated
2923.15(A) M1

RESULTS: X Indict. _____ Cont. _____ Nobill

Theodore Patrick Cipolla Aggravated Menacing
2903.21(A) M1

RESULTS: X Indict. _____ Cont. _____ Nobill

12:45 P.M. Daniel Lee Fueston Attempted Grand Theft
(20) * WARREN COUNTY JAIL 2923.02(A) /
WT 2913.02(A) (1) F5 - 2 Cts.

DOB: 08-14-1968 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:LEBANON MUNICIPAL COURT 17CR33686

On November 12, 2017 in Turtlecreek Township, the defendant attempted to steal two motor vehicles and assaulted a police officer.

Daniel Lee Fueston Assault
2903.13(A) F4

RESULTS: X Indict. _____ Cont. _____ Nobill

Daniel Lee Fueston Resisting Arrest
2921.33(B) M1

RESULTS: X Indict. _____ Cont. _____ Nobill

1:00 P.M. Tristain Allen Lenard Deaton Receiving Stolen Property
(21) * WARREN COUNTY JAIL 2913.51(A) F4

WT

DOB: 12-31-1995 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:WARREN COUNTY COURT 17CR33689

During the period of November 9, 2017 through November 10, 2017 in Maineville, Ohio, the defendants possessed stolen property.

Tristain Allen Lenard Deaton Receiving Stolen Property
2913.51(A) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

1:00 P.M. Kayla Marquardt Receiving Stolen Property
(22) 8025 S. St. Rt. 48 2913.51(A) F4
Maineville, OH 45039

DOB: 04-06-1994 SSN:

RESULTS: X Indict. _____ Cont. _____ Nobill

LOWER COURT:DIRECT/WCC

During the period of November 9, 2017 through November 10, 2017 in Maineville, Ohio, the defendants possessed stolen property.

Kayla Marquardt Receiving Stolen Property
2913.51(A) F5

RESULTS: X Indict. _____ Cont. _____ Nobill

1:15 P.M. Diederich Alexander Brewer Receiving Stolen Property
(23) * **WARREN COUNTY JAIL** 2913.51(A) F5 - 2 Cts.

WT

DOB: 10-10-1993

SSN:

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

LOWER COURT:MASON MUNICIPAL COURT **17CR33694**

On November 9, 2017 in Mason, Ohio, the defendants possessed stolen property and tampered with evidence.

Diederich Alexander Brewer

Receiving Stolen Property
2913.51(A) M1

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

1:15 P.M. Lauren E. Hull Tampering with Evidence
(24) 43 Linda Lane 2921.12(A) (1) F3
Apt. 2
Hamilton, OH 45040

DOB: 07-10-1989

SSN:

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

LOWER COURT:MASON MUNICIPAL COURT **17CR33697**

On November 9, 2017 in Mason, Ohio, the defendants possessed stolen property and tampered with evidence.

Lauren E. Hull

Receiving Stolen Property
2913.51(A) F5 - 2 Cts.

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

Lauren E. Hull

Receiving Stolen Property
2913.51(A) M1 - 2 Cts.

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

1:45 P.M. Joshua W. Faries Aggravated Possession of Drugs
(25) 919 S. Broadway St. 2925.11(A) F5
B
Blanchester, OH 45107

DOB: 12-17-1982

SSN:

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

LOWER COURT:DIRECT/WCC

On February 16, 2017 in Washington Township, the defendant possessed Codeine, a schedule II controlled substance, and syringes.

Joshua W. Faries Possession of Drugs
2925.11(A) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

Joshua W. Faries Receiving Stolen Property
2913.51(A) F5
RESULTS: X **Indict.** **Cont.** **Nobill**

Joshua W. Faries Possession of Drug Abuse
Instruments
2925.12(A) M1
RESULTS: X **Indict.** **Cont.** **Nobill**

2:30 P.M. Jeremy Marrero Theft
(26) 6296 State Rt. 753 2913.02(A)(2) F4
 Hillsboro, OH 45133
 DOB: 12-26-1986 SSN:
RESULTS: X **Indict.** **Cont.** **Nobill**

LOWER COURT:DIRECT/LMC

During the period of October 1, 2016 through December 2016 the defendant failed to make the deposits for his employer and took cash, estimated over one hundred thousand 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
Paul Fisher	17CR33765	Arraignment	1/5/2018	8:30 A.M.
Brittany Clark	17CR33766	Arraignment	1/5/2018	8:30 A.M.
Andrew Casada	17CR33767	Arraignment	1/5/2018	8:30 A.M.
Harold Howard	17CR33768	Arraignment	1/5/2018	8:30 A.M.
David Hogan	17CR33695	Arraignment	12/20/2017	1:00 P.M.
Sabrina Richards	17CR33717	Arraignment	12/20/2017	1:00 P.M.
Don'Zanae Poole	17CR33503	Arraignment	1/5/2018	8:30 A.M.
Theodore Bey	17CR33769	Arraignment	TBD (LeCI)	
Steven Sexton	17CR33604	Arraignment	1/5/2018	8:30 A.M.
Kristi Hands	17CR33770	Arraignment	1/5/2018	8:30 A.M.
Michael Comer	17CR33662	Arraignment	1/5/2018	8:30 A.M.
Justin Spicer	17CR33660	Arraignment	1/5/2018	8:30 A.M.
Joshua Woodward	17CR33674	Arraignment	1/5/2018	8:30 A.M.
Denny Wells	17CR33702	Arraignment	12/20/2017	1:00 P.M.
Chad Brandner	17CR33505	Arraignment	1/5/2018	8:30 A.M.
David Holmes	17CR33641	Arraignment	1/5/2018	8:30 A.M.
Michelle Dirks	17CR33541	Arraignment	1/5/2018	8:30 A.M.
Dapo Taiwo	17CR33551	Arraignment	1/5/2018	8:30 A.M.
Theodore Cipolla	17CR33681	Arraignment	1/5/2018	8:30 A.M.
Daniel Fueston	17CR33686	Arraignment	12/20/2017	1:00 P.M.
Tristain Deaton	17CR33689	Arraignment	12/20/2017	1:00 P.M.
Kayla Marquardt	17CR33771	Arraignment	1/5/2018	8:30 A.M.
Diederich Brewer	17CR33694	Arraignment	12/20/2017	1:00 P.M.
Lauren Hull	17CR33697	Arraignment	1/5/2018	8:30 A.M.
Joshua Faries	17CR33772	Arraignment	1/5/2018	8:30 A.M.
Jeremy Marrero	17CR33773	Arraignment	1/5/2018	8:30 A.M.