NOVEMEN FLEAS COURT VALUEREN COUNTY,OHIO FILED

FOR IMMEDIATE RELEASE

JAMES L. CPAETH CLERK OF SOURTS

MONDAY, JUNE 18, 2018

GRAND JURY RESULTS

Grand Jury Indictments from Friday, June 15, 2018;

And, upcoming case hearings for the weeks of June 18, 2018–July 6, 2018

DAVID P. FORNSHELL (513) 695-1325

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	Stove Cusin Whitesell	400004447	T A	0005 00/4)/0) 54	Indict.	Nobill	Cont.
***************************************	Steve Craig Whitesell 221 N. Sutphin Street Middletown, OH 45042 DOB: 08-13-1978 SS: LOWER COURT: FRANKLIN MUNICIPAL	18CR34147	Aggravated Trafficking in Drugs	2925.03(A)(2) F1	X		
			Aggravated Possession of drugs	2925.11(A) F1	Х		
			Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(1)(a) M1	Х		
			Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(2)(a)(b) M1	Х		
			Possession of Drug Paraphernalia	2925.14(C)(1) M4	Х		
	arch 29, 2018, in Franklin, Ohio, imphetamine which was packag			ehicle under the influen	ce and fo	und to po	ossess
Metha 2	Toney H. Tibbs Jr. 2138 Blake Ave. Dayton, OH 45414 DOB: 05-26-1968 SS: LOWER COURT: FRANKLIN MUNICIPAL	18CR34203	Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(1)(a) F4	X		
			Specification to Count One	2941.1413	Х		
			Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(1)(h) F4	Х		
			Specification to Count Two	2941.1413	Х		
							has
	bruary 23, 2018, in Franklin, Oh al priors.	io, the defendant	was operating a moto	r vehicle under the influ	ience. De	efendant	IIas
	Jeremy Thomas Sallee 8511 Cox Road West Chester, OH 45069 DOB: 06-08-1984 SS: LOWER COURT: FRANKLIN MUNICIPAL	18CR34239	was operating a moto Receiving Stolen Property	r vehicle under the influ 2913.51(A) F5	x	efendant	
sever	Jeremy Thomas Sallee 8511 Cox Road West Chester, OH 45069 DOB: 06-08-1984 SS: LOWER COURT:		Receiving Stolen			efendant	

-						
4	Gregory S. Hall 362 Pleasant Drive South Lebanon, OH 45065 DOB: 10-02-1991 SS: LOWER COURT: FRANKLIN MUNICIPAL	18CR34282	Possession of Cocaine	2925.11(A) F5	X	
			Failure to Appear	2937.99(A) F4	Х	
On Ap	in Inc. Dril 21, 2018, in Franklin, Ohio, the	defendant pos	sessed Cocaine.			1
5	Sasha Mantel	DIRECT	Possession of	2925.11(A) F5	X	
	7897 Woodward-Claypool Rd. Morrow, OH 45152 DOB: 10-14-1987 SS: LOWER COURT: DIRECT/FMC		Cocaine			
			Aggravated Possession of Drugs	2925.11(A) F5	Х	
			Failure to Appear	2937.99(A) F4	Х	
On A	oril 21, 2018, in Franklin, Ohio, the	defendant pos	sessed Cocaine and F	entanyl.		'
	Martin Tennyson Hogg 103 High St. Apt. A Franklin, OH 45055 DOB: 06-20-1981 SS: LOWER COURT:	defendant pos	sessed Cocaine and F Aggravated Possession of Drugs	entanyl. 2925.11(A) F5	X	
6	Martin Tennyson Hogg 103 High St. Apt. A Franklin, OH 45055 DOB: 06-20-1981 SS:	18CR34162	Aggravated Possession of Drugs	2925.11(A) F5	X	
6	Martin Tennyson Hogg 103 High St. Apt. A Franklin, OH 45055 DOB: 06-20-1981 SS: LOWER COURT: FRANKLIN MUNICIPAL pril 3, 2018, in Franklin, Ohio, the Jeremy Leon Weaver 11058 Oakwood Village Blvd Miamisburg, OH 45342 DOB: 06-28-1989 SS: LOWER COURT:	18CR34162	Aggravated Possession of Drugs	2925.11(A) F5	X	
6 On A	Martin Tennyson Hogg 103 High St. Apt. A Franklin, OH 45055 DOB: 06-20-1981 SS: LOWER COURT: FRANKLIN MUNICIPAL pril 3, 2018, in Franklin, Ohio, the Jeremy Leon Weaver 11058 Oakwood Village Blvd Miamisburg, OH 45342 DOB: 06-28-1989 SS:	18CR34162	Aggravated Possession of Drugs essed Methamphetam Possession of	2925.11(A) F5		
6 On A	Martin Tennyson Hogg 103 High St. Apt. A Franklin, OH 45055 DOB: 06-20-1981 SS: LOWER COURT: FRANKLIN MUNICIPAL pril 3, 2018, in Franklin, Ohio, the Jeremy Leon Weaver 11058 Oakwood Village Blvd Miamisburg, OH 45342 DOB: 06-28-1989 SS: LOWER COURT:	18CR34162	Aggravated Possession of Drugs essed Methamphetam Possession of Heroin Aggravated	2925.11(A) F5 ine. 2925.11(A) F5	X	

0	James Chulton	400004000	_ A = = = -14	0000 40(4) 54	Indict.	Nobill	Cont.
8	James Shultz *WARREN COUNTY JAIL DOB: 11-12-1967 SS: LOWER COURT: WARREN COUNTY	18CR34308	Assault	2903.13(A) F4	X		
			Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(1)(a) M1	Х		
			Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(2)(a)(b) M1	X		
			Aggravated Menacing	2903.21(A) M1	Х		
	ay 23, 2018, in Clearcreek Towns officer.	hip, the defenda	nt was operating a mo	tor vehicle under the in	fluence a	and assau	ilted a
9	Justin Keith Howard 30 South Court Loveland, OH 45140 DOB: 11-04-1992 SS: LOWER COURT: DIRECT/LMC	DIRECT	Aggravated Trafficking in Drugs	2925.03(A)(1) F3	Х		T
			Trafficking in Drugs	2925.03(A)(1) F4	Х		
			Aggravated Trafficking in Drugs	2925.03(A) F4	Х		
	the time period of June 1, 2017 led Carfentanil, Fentanyl and Tra		8, 2017, the defendan	ts sold drugs to an und	lercover	officer. D	rugs
10 WT	Jill Yvonne Shelton 12 W Northwood Dr. Apt. 32 Lebanon, OH 45036 DOB: 11-10-1971	DIRECT	Aggravated Trafficking in Drugs	2925.03(A)(1) F3	X		
	SS: LOWER COURT: DIRECT/LMC						
	LOWER COURT:		Trafficking in Drugs	2925.03(A)(1) F4	X		
	LOWER COURT:		Trafficking in Drugs Aggravated Trafficking in Drugs	2925.03(A)(1) F4 2925.03(A)(1) F3	X		
-	LOWER COURT:		Aggravated	, , , ,	210.00		
	LOWER COURT:		Aggravated Trafficking in Drugs Aggravated	2925.03(A)(1) F3	X		

During the time period of June 1, 2017 through August 8, 2017, the defendants sold drugs to an undercover officer. Drugs included Carfentanil, Fentanyl and Tramadol.

					Indict.	Nobill	Cont.
2	Roy Dale Dillow	18CR34307	Aggravated	2925.11(A) F5	X		T
	5608 Zoar Road Lot 227 Morrow, OH 45152 DOB: 04-20-1974	100104001	Possession of Drugs	2020(()			
	SS: LOWER COURT:						
	WARREN COUNTY		Possession of Drug	2925.12(A) M2	X		
			Abuse Instruments	2005 44/0/4/ M4			
			Possession of Drug Paraphernalia	2925.14(C)(1) M4	Х		
	ruary 20, 2018, in South Leban ernalia.	on, Ohio, the def	endant possessed Me	thamphetamine , syrin	iges and d	rug	1
3	Juan P. Clark	18CR34312	Breaking and	2911.13(A) F5	Х		
VT	* WARREN COUNTY JAIL DOB: 06-20-1981		Entering				
	SS: LOWER COURT: WARREN COUNTY						
			Criminal Damaging	2909.06(A)(1) M2	Х		
	the time period of April 23, 201 Township.	8 through April 2	 24, 2018, the defendan	t broke into the Blanc	hester Naz	arene Ch	urch,
4	Richard Anthony Miller	DIRECT	Possession of	2925.11(A) F5	X		T
	344 Mount Holt Road Cincinnati, OH 45214 DOB: 07-29-1971		Cocaine				
	SS: LOWER COURT:						
	DIRECT/MMC						
n Mar	ch 16, 2018, in Deerfield Towns	hip, the defenda	nt possessed Cocaine	e.			

				·	Indict.	Nobill	Cont.
15 WT	Amy K. Campbell 8134 Diane Lane Apt. 2 Florence, KY 41042 DOB: 08-26-1964 SS: LOWER COURT: DIRECT/WCC	DIRECT	Theft from a Person in a Protected Class	2913.02(A)(2) F2	X		
			Theft from a Person in a Protected Class	2913.02(A)(2) F5	Х		
			Theft from a Person in a Protected Class	2913.02(A)(1) F4	Х		
			Telecommunications Fraud	2913.05(A) F4	Х		
			Forgery	2913.31(A)(3) F5	Х		
			Forgery	2913.31(A)(3) F5	Х		
			Forgery	2913.31(A)(3) F4	Х		
			Forgery	2913.31(A)(3) F4	Х		
			Forgery	2913.31(A)(3) F4	Х		
			Forgery	2913.31(A)(3) F4	Х		
			Forgery	2913.31(A)(3) F4	Х		
			Forgery	2913.31(A)(3) F4	Х		
			Forgery	2913.31(A)(3) F4	Х		
			Forgery	2913.31(A)(3) F4	Х		
			Forgery	2913.31(A)(3) F4	Х		
			Forgery	2913.31(A)(3) F4	Х		
			Forgery	2913.31(A)(3) F4	Х		
			Forgery	2913.31(A)(3) F4	Х		
			Forgery	2913.31(A)(3) F5	Х		
			Forgery	2913.31(A)(3) F4	Х		

				Indict.	Nobill	Cont.
		Forgery	2913.31(A)(3) F4	Х		
		Forgery	2913.31(A)(3) F4	Х		
		Forgery	2913.31(A)(3) F5	Х		
		Forgery	2913.31(A)(3) F4	Х		
		Forgery	2913.31(A)(3) F4	Х		
l the time period of January 3, 2 ampbell's elderly relative and f	017 through Deco	ember 5, 2017, in Hami stimated value in exce	ilton Township, the dess of \$7500.	efendants	stole mor	ney fror
John Leland Coffey 8134 Diane Lane Apt. 2 Florence, KY 41042 DOB: 06-03-1959 SS: LOWER COURT: DIRECT/WCC	DIRECT	Theft from a Person in a Protected Class	2913.02(A)(1) F3	X		
		Theft from a Person in a Protected Class	2913.02(A)(1) F5	X		
		Theft from a Person in a Protected Class	2913.02(A)(1) F4	Х		
		Telecommunications Fraud	2913.05(A) F4	Х		
the time period of January 3, 2 ampbell's elderly relative and f	2017 through Dec	ember 5, 2017, in Ham stimated value in exce	ilton Township, the dess of \$7500.	efendants	stole moi	ney froi
Sheila Kay Smith * WARREN COUNTY JAIL DOB: 12-12-1981 SS:	18CR34316	Breaking and Entering	2911.13(A) F5	X		
LOWER COURT:						
1 3 7 3 3 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		Theft	2913.02(A)(1) M1	Х		
LOWER COURT:	ne defendant bro				ms.	
	John Leland Coffey 8134 Diane Lane Apt. 2 Florence, KY 41042 DOB: 06-03-1959 SS: LOWER COURT: DIRECT/WCC the time period of January 3, 2 ampbell's elderly relative and f	John Leland Coffey 8134 Diane Lane Apt. 2 Florence, KY 41042 DOB: 06-03-1959 SS: LOWER COURT: DIRECT/WCC the time period of January 3, 2017 through Decampbell's elderly relative and forged checks. Es Sheila Kay Smith * WARREN COUNTY JAIL	Forgery Theft from a Person in a Protected Class Telecommunications Fraud The time period of January 3, 2017 through December 5, 2017, in Ham ampbell's elderly relative and forged checks. Estimated value in excellance of the period of January 3, 2017 through December 5, 2017, in Ham ampbell's elderly relative and forged checks. Estimated value in excellance of the period of January 3, 2017 through December 5, 2017, in Ham ampbell's elderly relative and forged checks. Estimated value in excellance of the period of January 3, 2017 through December 5, 2017, in Ham ampbell's elderly relative and forged checks. Estimated value in excellance of the period of January 3, 2017 through December 5, 2017, in Ham ampbell's elderly relative and forged checks. Estimated value in excellance of the period of January 3, 2017 through December 5, 2017, in Ham ampbell's elderly relative and forged checks.	Forgery 2913.31(A)(3) F4 Forgery 2913.31(A)(3) F5 Forgery 2913.31(A)(3) F4 Forgery 2913.31(A)(3) F4 Forgery 2913.31(A)(3) F4 The time period of January 3, 2017 through December 5, 2017, in Hamilton Township, the dampbell's elderly relative and forged checks. Estimated value in excess of \$7500. John Leland Coffey 3134 Diane Lane Apt. 2 Florence, KY 41042 DOB: 06-03-1959 SS: LOWER COURT: DIRECT Theft from a Person in a Protected Class Telecommunications Fraud Telecommunications 2913.02(A)(1) F4 Telecommunications 2913.05(A) F4 The time period of January 3, 2017 through December 5, 2017, in Hamilton Township, the dampbell's elderly relative and forged checks. Estimated value in excess of \$7500. Sheila Kay Smith 8000000000000000000000000000000000000	Forgery 2913.31(A)(3) F4 X Forgery 2913.31(A)(3) F5 X Forgery 2913.31(A)(3) F4 X Forgery 2913.31(A)(3) F4 X the time period of January 3, 2017 through December 5, 2017, in Hamilton Township, the defendants ampbell's elderly relative and forged checks. Estimated value in excess of \$7500. John Leland Coffey 8134 Diane Lane Apt. 2 Florence, KY 41042 DOB: 06-03-1959 SS: LOWER COURT: DIRECT/WCC Theft from a Person in a Protected Class Stella Kay Smith *WARREN COUNTY JAIL Breaking and Entering 2911.13(A) F5 X	Forgery 2913.31(A)(3) F4 X Forgery 2913.31(A)(3) F5 X Forgery 2913.31(A)(3) F4 X Forgery 2913.31(A)(3) F4 X The time period of January 3, 2017 through December 5, 2017, in Hamilton Township, the defendants stole mor ampbell's elderly relative and forged checks. Estimated value in excess of \$7500. John Leland Coffey DIRECT Theft from a Person in a Protected Class Protected Cl

					Indict. No	bill Cont.
19	Robert L. Bowers 2003 E. Foster-Maineville Rd. Morrow, OH 45152 DOB: 06-30-1986 SS: LOWER COURT: DIRECT/WCC	DIRECT	Possession of Heroin	2925.11(A) F5	X	
			Aggravated Possession of Drugs	2925.11(A) F5	Х	
			Aggravated Possession of Drugs	2925.11(A) F5	Х	
On De	cember 22, 2017 and March 4, 20 uled II Controlled substance.	17, in Hamilton	Township, the defenda	ant possessed Heroin	and Lisdexam	fetamine, a
20	Kierra Shanta Boone 14427 Fairmont Dr. Detroit, MI 48205 DOB: 03-17-1998 SS: LOWER COURT: FRANKLIN MUNICIPAL	18CR34323	Aggravated Trafficking in Drugs	2925.03(A)(2) F1	X	
	2	· ·	Specification To Count One	2941.1410	Х	
			Aggravated Possession of Drugs	2925.11(A) F1	Х	
			Specification To Count Two	2941.1410	Х	
			Trafficking in Heroin	2925.03(A)(2) F1	Х	
			Possession of Heroin	2925.11(A) F1	Х	
			Aggravated Trafficking in Drugs	2925.03(A)(2) F3	Х	
			Aggravated Possession of Drugs	2925.11(A) F3	Х	
			Aggravated Trafficking in Drugs	2925.03(A)(2) F2	Х	
			Aggravated Possession of Drugs	2925.11(A) F2	Х	
On Ma	ay 15, 2018, during a traffic stop entanyl. These drugs were pack	the defendants	were found to possessoution.	a large quantities of	Methamphetan	nine, Heroin
21 WT	Dennis D. Pinckney 1846 Greenfield Rd. Detroit, MI 48235 DOB: 05-29-1992 SS: LOWER COURT: DIRECT/FMC	DIRECT	Aggravated Trafficking in Drugs	2925.03(A)(2) F1	X	
			Specification To Count One	2941.1410	Х	

					Indict.	Nobill	Cont.
			Aggravated Possession of Drugs	2925.11(A) F1	Х		
			Specification To Count Two	2941.1410	Х		
			Trafficking in Heroin	2925.03(A)(2) F1	Х		
			Possession of Heroin	2925.11(A) F1	Х		
			Aggravated Trafficking in Drugs	2925.03(A)(2) F3	Х		
			Aggravated Possession of Drugs	2925.11(A) F3	Х		
			Aggravated Trafficking in Drugs	2925.03(A)(2) F2	Х		
		¥	Aggravated Possession of Drugs	2925.11(A) F2	Х		
	y 15, 2018, during a traffic stop tentanyl. These drugs were packa			a large quantities of I	Methamphe	tamine, I	Heroin
22 WT	Jessica Renee Poteet * WARREN COUNTY JAIL DOB: 01-19-1984 SS: LOWER COURT: FRANKLIN MUNICIPAL	18CR34325	Aggravated Possession of Drugs	2925.11(A) F5	X		
			Theft	2913.02(A)(1) M1	Х		
			Obstructing Official Business	2921.31(A) M2	Х		
On Ma	y 21, 2018, in Franklin, Ohio, the	defendant com	mitted a theft offense a	and was found in pos	session of F	entanyl.	
23	Christopher David Wiles 10270 Eby Rd. Germantown, OH 45327 DOB: 09-08-1986 SS: LOWER COURT: FRANKLIN MUNCIPAL	18CR34140	Aggravated Possession of Drugs	2925.11(A) F5	X		
			theft	2913.02(A)(1) M1	Х		
On Ma	rch 21, 2018, the defendant pos	sessed Methamp	hetamine.				No.
24	Rory Kyle Hartmann 9636 West Ave. Cincinnati, OH 45242 DOB: 08-13-1993 SS: LOWER COURT: LEBANON MUNICIPAL	18CR34318	Forgery	2913.31(A)(3) F5	X		

		-	1 100		Indict.	Nobill	Cont.
			Theft	2913.02(A)(3) F5	X		
On Fe \$1,000	bruary 22, 2018, in Lebanon, Ohi	o, the defendant	tuttered a forged chec	k and received cash. E	stimated	value ove	er
25 WT	David Lee Durham 10516 Lemarie Drive Cincinnati, OH 45241 DOB: 01-10-1978 SS: LOWER COURT: DIRECT/MMC	DIRECT	Grand Theft	2913.02(A)(1) F4	X		
	g the time period of November 8, ruction equipment. Estimated va		ovember 9, 2017, in De	eertiela Township, the a	erendant	stole a pi	ece or
26	Douglas Asher 216 East Circle Dr. Mason, OH 45040 DOB: 06-30-1974 SS: LOWER COURT: DIRECT/MMC	DIRECT	Grand Theft of a Motor Vehicle	2913.02(A)(1) F4	Х		7"
On Fe	bruary 17, 2018, in Mason, Ohio,	the defendant s	tole victim's motor vel	hicle.			

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
Steve Whitesell	18CR34147	Arraignment	7-6-2018	8:30 A.M.
Toney Tibbs	18CR34203	Arraignment	7-6-2018	8:30 A.M.
Jeremy Sallee	18CR34239	Arraignment	7-6-2018	8:30 A.M.
Gregory Hall	18CR34282	Arraignment	7-6-2018	8:30 A.M.
Sasha Mantel		Arraignment	7-6-2018	8:30 A.M.
Martin Hogg	18CR34162	Arraignment	7-6-2018	8:30 A.M.
Jeremy Weaver	18CR34186	Arraignment	7-6-2018	8:30 A.M.
James Shultz	18CR34308	Arraignment	6-20-2018	1:00 P.M.
Justin Howard		Arraignment	7-6-2018	8:30 A.M.
Jill Shelton		Arraignment	7-6-2018	8:30 A.M.
,				
Roy Dillow	18CR34307	Arraignment	7-6-2018	8:30 A.M.
Juan Clark	18CR34312	Arraignment	6-20-2018	1:00 P.M.
Richard Miller		Arraignment	7-6-2018	8:30 A.M.
Amy Campbell		Arraignment	7-6-2018	8:30 A.M.
John Coffey		Arraignment	7-6-2018	8:30 A.M.
Sheila Smith	18CR34316	Arraignment	6-20-2018	1:00 P.M.
Eric Schroeder	18CR34314	Arraignment	7-6-2018	8:30 A.M.
Robert Bowers		Arraignment	7-6-2018	8:30 A.M.
Kierra Boone	18CR34323	Arraignment	7-6-2018	8:30 A.M.
Dennis Pinckney		Arraignment	7-6-2018	8:30 A.M.
Jessica Poteet	18CR34325	Arraignment	6-20-2018	1:00 P.M.
Christopher Wiles	18CR34140	Arraignment	7-6-2018	8:30 A.M.
Rory Hartman	18CR34318	Arraignment	7-6-2018	8:30 A.M.
David Durham		Arraignment	7-6-2018	8:30 A.M.
Doug Asher		Arraignment	7-6-2018	8:30 A.M.