

COMMON PLEAS COURT  
WARREN COUNTY OHIO  
FILED

**FOR IMMEDIATE RELEASE**

2020 FEB 24 AM 9:36

**MONDAY, FEBRUARY 24, 2020**

JAMES L. SPAETH  
CLERK OF COURTS

# **GRAND JURY RESULTS**

Grand Jury Indictments from  
Friday, February 21, 2020;

And, upcoming case hearings for the weeks of  
February 24, 2020–March 13, 2020

**DAVID P. FORNSHELL**  
**(513) 695-1325**

[www.warrencountyprosecutor.com](http://www.warrencountyprosecutor.com)

	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1		<b>Heather Marie Pittman</b> 500 Grandview Drive Lebanon, OH 45036 DOB: 09-04-1987 <b>LOWER COURT:</b> DIRECT/WCC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On November 27, 2019, in South Lebanon, the defendant possessed Methamphetamine.			
2	<b>20CR36453</b>	<b>Charles S. Short</b> 209 Miami Street Morrow, OH 45152 DOB: 02-03-1982 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
On October 18, 2019, in Lebanon, the defendant possessed Methamphetamine.			
3	<b>20CR36400</b>	<b>Wayne William Flem</b> 8265 Hyannis Port Drive, Apt. 1B Centerville, OH 45458 DOB: 02-18-1998 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2903.13(A), 2903.13(C): Assault, a misdemeanor of the first degree
			4511.19(A)(1)(a), 4511.19(G)(1)(a): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a misdemeanor of the first degree
			4511.19(A)(1)(e), 4511.19(G)(1)(a): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a misdemeanor of the first degree
On January 12, 2020, in Carlisle, the defendant assaulted the victim with a knife and was found operating a motor vehicle under the influence.			

<b>4</b>		<b>Andrey Lamont Mincey Jr.</b> 6947 Gloria Drive Cincinnati, OH 45239 DOB: 08-20-1995 <b>LOWER COURT:</b> DIRECT	2925.22(A), 2925.22(B)(2)(b): Deception to Obtain a Dangerous Drug, a felony of the third degree
			2925.22(A), 2925.22(B)(2)(b): Deception to Obtain a Dangerous Drug, a felony of the third degree
			2925.22(A), 2925.22(B)(2)(b): Deception to Obtain a Dangerous Drug, a felony of the third degree
			2925.22(A), 2925.22(B)(2)(b): Deception to Obtain a Dangerous Drug, a felony of the third degree
			2923.02 / 2925.22(A), 2925.22(B)(2)(b): Attempted Deception to Obtain a Dangerous Drug, a felony of the fourth degree
			2925.23(B)(1), 2925.23(F)(1): Illegal Processing of Drug Documents, a felony of the fourth degree
During the period of August 2019, in Warren County, the defendant uttered forged perscriptions at various pharmacies for Oxycodone, a Schedule II Controlled substance.			
<b>5</b>	<b>20CR36450</b>	<b>Malea McGuire</b> 9828 North Dixie Highway Franklin, OH 45005 DOB: 04-10-1997 <b>LOWER COURT:</b> MIDDLETOWN MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On January 10, 2020, in Middletown, the defendant shop lifted from Meijer, estimated value over \$1,000.			
<b>6</b>	<b>20CR36455</b>	<b>James B. Smith</b> <b>*WARREN COUNTY JAIL</b> 1829 Winona Drive Middletown, OH 45044 DOB: 06-25-1986 <b>LOWER COURT:</b> WARREN COUNTY	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
<b>WT</b>			
On July 13, 2019, in Springboro, the defendant possessed Methamphetamine.			

<b>7</b>	<b>20CR36425</b>	<b>Donnelle E. Lane</b> 6070 Boymel Drive, Apt. 3301 Fairfield, OH 45014 DOB: 03-17-1981 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2925.03(A)(1), 2925.03(C)(9)(d): Trafficking in a Fentanyl-Related Compound, a felony of the third degree
<b>WT</b>			
			2925.03(A)(1), 2925.03(C)(9)(f): Trafficking in a Fentanyl-Related Compound, a felony of the first degree
			2925.37(E), 2925.37(J): Promoting and Encouraging Drug Abuse, a felony of the fifth degree
During the time period of July 2, 2019 through July 10, 2019, the defendant sold a Fentanyl-Related Compound drug.			
<b>8</b>	<b>20CR36464</b>	<b>Johnathan Dorsa</b> <b>*WARREN COUNTY JAIL</b> 889 Shady Road Hamilton, OH 45013 DOB: 07-17-1982 <b>LOWER COURT:</b> MASON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
<b>WT</b>			
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On February 1, 2020, in Mason, the defendant possessed Methamphetamine and syringes.			
<b>9</b>	<b>20CR36465</b>	<b>Kenneth Merrick</b> 724 Dogwood Circle Lebanon, OH 45036 DOB: 08-23-1973 <b>LOWER COURT:</b> MASON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On February 1, 2020, in Mason, the defendant possessed Methamphetamine and drug paraphernalia.			
<b>10</b>		<b>Robert Hall</b> LKA: 3220 Colerain Avenue Cincinnati, OH 45225 DOB: 02-25-1984 <b>LOWER COURT:</b> DIRECT/FMC	2925.03(A)(1), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
<b>WT</b>			
			2925.03(A)(2), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2925.11(A), 2925.11(C)(1)(c): Aggravated Possession of Drugs, a felony of the second degree
			2925.03(A)(2), 2925.03(C)(9)(c): Trafficking in a Fentanyl-Related Compound, a felony of the fourth degree

		<b>Robert Hall</b>	2925.11(A), 2925.11(C)(11)(b): Possession of a Fentanyl-Related Compound, a felony of the fourth degree
			2925.03(A)(2), 2925.03(C)(9)(c): Trafficking in a Fentanyl-Related Compound, a felony of the fourth degree
			2925.11(A), 2925.11(C)(11)(b): Possession of a Fentanyl-Related Compound, a felony of the fourth degree
			2925.03(A)(2), 2925.03(C)(6)(c): Trafficking in Heroin, a felony of the fourth degree
			2925.11(A), 2925.11(C)(6)(b): Possession of Heroin, a felony of the fourth degree
			2925.03(A)(2), 2925.03(C)(2)(a): Trafficking in Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
On June 20, 2019, in Franklin Township, the defendant possessed a large quantity of Methamphetamines, which were packaged for distribution. Defendant was also in possession of a Fentanyl-Related Compound drug.			
<b>11</b>	<b>20CR36428</b>	<b>Tiffany McDaniel</b> 417 Gregory Court Lebanon, OH 45036 DOB: 12-13-1993 <b>LOWER COURT:</b> MASON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree
On December 8, 2019, in Mason, the defendant possessed Methamphetamine and Alprazolam.			
<b>12</b> <b>WT</b>		<b>Kyle Mobley</b> 2035 Aaron Drive, Apt. 3 Middletown, OH 45044 DOB: 11-28-1994 <b>LOWER COURT:</b> DIRECT/MMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On December 8, 2019, in Mason, the defendant possessed Methamphetamines.			
<b>13</b>	<b>20CR36351</b>	<b>Nicole Popolin</b> 333 Broadway Street, Apt. 2 Loveland, OH 45140 DOB: 11-26-1973 <b>LOWER COURT:</b> MASON MUNICIPAL	4511.19(A)(1)(a), 4511.19(G)(1)(d): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a felony of the fourth degree
			4511.19(A)(2)(a), 4511.19(A)(2)(b), 4511.19(G)(1)(d): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a felony of the fourth degree

		<b>Nicole Popolin</b>	4549.02(A)(1)(b), 4549.02(B)(1): Failure to Stop After an Accident, a misdemeanor of the first degree
			4549.021(A)(1), 4549.021(B)(1): Failure to Stop After a Nonpublic Road Accident, a misdemeanor of the first degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
On November 25, 2019, in Deerfield Township, the defendant was operating a motor vehicle under the influence and failed to stop after an accident.			
<b>14</b>	<b>20CR36327</b>	<b>Jacob Clausing</b> 8929 Oakwood Place Carlisle, OH 45005 DOB: 01-14-1998 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2925.03(A)(2), 2925.03(C)(1)(c): Aggravated Trafficking in Drugs, a felony of the third degree
			2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On December 1, 2019, in Franklin, the defendant possessed Amphetamine tablets..			
<b>15</b>	<b>20CR36402</b>	<b>Kristi L. Ross</b> 143 Freyn Drive Centerville, OH 45458 DOB: 12-04-1983 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2913.02(A)(2), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a misdemeanor of the first degree
			2913.42(A)(2), 2913.42(B)(2)(a): Tampering with Records, a misdemeanor of the first degree
			2921.13(A)(3), 2921.13(F)(1): Falsification, a misdemeanor of the first degree
During the time period of October 26, 2017 through July 8, 2019, in Lebanon, the defendant misused a credit card and took money from the victim.			

<b>16</b>		<b>Kyle Lyons</b> <b>*SOCF</b> (A617-085) DOB: 03-04-1986 <b>LOWER COURT:</b> DIRECT/LMC	2907.05(A)(1), 2907.05(C)(1): Gross Sexual Imposition, a felony of the fourth degree
On September 20, 2019, while an inmate at Warren Correctional Institution, the defendant forced the victim, who was a volunteer, to engage in sexual contact.			
<b>17</b>	<b>20CR36451</b>	<b>Daniel J. McManus</b> <b>*WARREN COUNTY JAIL</b> 924 Salem Street Brookville, OH 45309 DOB: 06-21-1992 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2921.331(B), 2921.331(C)(5)(a)(ii): Failure to Comply with an Order or Signal of a Police Officer, a felony of the third degree
			2913.03(A), 2913.03(D)(2): Unauthorized Use of a Vehicle, a misdemeanor of the first degree
			2921.13(A)(3), 2921.13(F)(1): Falsification, a misdemeanor of the first degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On January 2, 2020, in Lebanon, the defendant fled from police in a high speed pursuit and operated the vehicle without the owner's consent. On January 24, 2020, in Lebanon, the defendant resisted arrest and possessed syringes.			
<b>18</b>		<b>Jordan Michael Chesney</b> 7955 Brainard Woods Drive Centerville, OH 45458 DOB: 08-03-1996 <b>LOWER COURT:</b> DIRECT/FMC	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
On July 24, 2018, in Franklin, the defendant possessed Cocaine.			
<b>19</b>	<b>19CR36284</b>	<b>Eric K. Althaus</b> 2846 Hales Branch Road Midland, OH 45148 DOB: 05-10-1974 <b>LOWER COURT:</b> WARREN COUNTY	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On December 9, 2019, in Hamilton Township the defendant possessed Methamphetamine.			

20 WT	20CR36456	<b>Dustin Murphy</b> <b>*WARREN COUNTY JAIL</b> 11993 Outerview Trail, Lot 37 Hillsboro, OH 45133 DOB: 02-04-1983 <b>LOWER COURT:</b> WARREN COUNTY	2925.11(A), 2925.11(C)(9)(b), 2925.11(C)(11)(b): Possession of a Fentanyl-Related Compound, a felony of the fourth degree
On September 7, 2019, in Waynesville, the defendant possessed a Fentanyl-Related Compound drug.			
21	20CR36342	<b>Robert William Cost</b> 2350 Patterson Lane Troy, OH 45373 DOB: 11-30-1959 <b>LOWER COURT:</b> MASON MUNICIPAL	2907.09(A)(1), 2907.09(C)(2): Public Indecency, a felony of the fifth degree
On December 28, 2019, in Deerfield Township, the defendant exposed himself in the vicinity of juveniles.			

**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>

<b>Defendant</b>	<b>Case Number</b>	<b>Upcoming Hearing</b>	<b>Date</b>	<b>Time</b>
Heather Pittman	DIRECT	ARRAIGNMENT	3-13-2020	8:30 A.M.
Charles Short	20CR36453	ARRAIGNMENT	3-13-2020	8:30 A.M.
Wayne Flern	20CR36400	ARRAIGNMENT	3-13-2020	8:30 A.M.
Andrey Mincey Jr.	DIRECT	ARRAIGNMENT	3-13-2020	8:30 A.M.
Malea McGuire	20CR36450	ARRAIGNMENT	3-13-2020	8:30 A.M.
James Smith	20CR36455	ARRAIGNMENT	3-13-2020	8:30 A.M.
Donnell Lane	20CR36425	ARRAIGNMENT	3-13-2020	8:30 A.M.
Johnathan Dorsa	20CR36464	ARRAIGNMENT	2-26-2020	1:00 P.M.
Kenneth Merrick	20CR36465	ARRAIGNMENT	3-13-2020	8:30 A.M.
Robert Hall	DIRECT	ARRAIGNMENT	3-13-2020	8:30 A.M.
Tiffany McDaniel	20CR36428	ARRAIGNMENT	3-13-2020	8:30 A.M.
Kyle Mobley	DIRECT	ARRAIGNMENT	3-13-2020	8:30 A.M.
Nicole Popolin	20CR36351	ARRAIGNMENT	3-13-2020	8:30 A.M.
Jacob Clausing	20CR36327	ARRAIGNMENT	3-13-2020	8:30 A.M.
Kristi Ross	20CR36402	ARRAIGNMENT	3-13-2020	8:30 A.M.
Kyle Lyons	DIRECT	ARRAIGNMENT	TBD	
Daniel McManus	20CR36451	ARRAIGNMENT	2-26-2020	1:00 P.M.
Jordan Chesney	DIRECT	ARRAIGNMENT	3-13-2020	8:30 A.M.
Eric Althaus	19CR36284	ARRAIGNMENT	3-13-2020	8:30 A.M.
Dustin Murphy	20CR36456	ARRAIGNMENT	2-26-2020	1:00 P.M.
Robert Cost	20CR36342	ARRAIGNMENT	3-13-2020	8:30 A.M.