

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

2022 SEP 19 PM 12:45

JAMES L. SPAETH
CLERK OF COURTS

FOR IMMEDIATE RELEASE

MONDAY, SEPTEMBER 19, 2022

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, September 16, 2022

And, upcoming case hearings for the weeks of
September 19, 2022 – October 7, 2022

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1 WT	22CR39652	Travis Wayne Collins *WARREN COUNTY JAIL 10723 Fryberger Street Goshen, OH 45122 DOB: 07-03-1975 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
			2911.21(A)(4), 2911.21(D)(1): Criminal Trespass, a misdemeanor of the fourth degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On August 15, 2022, in Hamilton Township, defendant trespassed onto another's property, resisted his lawful arrest, while possessing drugs and drug paraphernalia.			
2		Gerald L. Peters II 10819 Wengate Road Cincinnati, OH 45241 DOB: 06-19-1969 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			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 January 13, 2022, in Hamilton Township, defendant possessed drugs and drug paraphernalia.			
3 WT	22CR39560	Bruce Wayne Foutch 14 East 29 th Street Covington, KY 41011 DOB: 04-05-2002 LOWER COURT: 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
			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)(j)(i), 4511.19(G)(1)(a): Operating a Vehicle While Under the Influence of a Listed

			Controlled Substance or a Listed Metabolite of a Controlled Substance - OVI, a misdemeanor of the first degree
			4511.19(A)(1)(j)(ix), 4511.19(G)(1)(a): Operating a Vehicle While Under the Influence of a Listed Controlled Substance or a Listed Metabolite of a Controlled Substance - OVI, a misdemeanor of the first degree
On July 19, 2022, in Turtlecreek Township, defendant fled from police officers attempting to make a traffic stop in a manner that caused a substantial risk of serious physical harm to persons and/or property while under the influence of drugs and/or alcohol.			
4		Michiel A. Shumard 7734 Sharts Road Springboro, OH 45066 DOB: 01-26-1982 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On October 25, 2021, in Hamilton Township, defendant possessed drugs and drug paraphernalia while operating a motor vehicle with a suspended license.			
5 WT		Jimmy Bishop *WARREN COUNTY JAIL 8595 Cox Road West Chester, OH 45069 DOB: 12-03-1966 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
			4549.08(A)(1), 4549.08(C): Operating a Motor Vehicle Bearing an Invalid License Plate or Identification Mark, a misdemeanor of the fourth degree
On January 31, 2022, in Hamilton Township, defendant possessed drugs while operating a motor vehicle with a suspended license and fictitious license plates.			

6		Jacqueline Ren'ee Smith 979 Grandstone Court Lebanon, OH 45036 DOB: 09-10-1993 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			4510.16(A), 4510.16(D)(1): Driving Under Financial Responsibility Law Suspension or Cancellation, an unclassified misdemeanor
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On April 17, 2022, in Hamilton Township, defendant possessed drugs and drug paraphernalia while operating a motor vehicle with a suspended license.			
7 WT	22CR39666	Rick Chauvee Kelley *WARREN COUNTY JAIL 500 Cincinnati Avenue, Apt. 44 Lebanon, OH 45036 DOB: 01-15-1996 LOWER COURT: LEBANON MUNICIPAL	2913.02(A)(1), 2913.02(B)(4): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree
On August 15, 2022, in Turtlecreek Township, defendant stole a firearm from a local store.			
8	22CR39641	Jonathan Lee Branham 4232 Merrimac Avenue Dayton, OH 45405 DOB: 07-17-1969 LOWER COURT: LEBANON MUNICIPAL	2923.13(A)(2), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
			2941.1417(A) Specification for Forfeiture of a Weapon
			2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of a Weapon
			2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of a Weapon

			2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of a Weapon
On June 24, 2022, in the City of Monroe, defendant transported a concealed and loaded handgun on his person. Defendant is precluded from possessing a handgun due to a prior conviction for a felony offense of violence.			
9	22CR39683	Casey Louise Cole 351 Wylie Road Seaman, OH 45679 DOB: 07-03-1998 LOWER COURT: LEBANON MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
On August 20, 2022, in the City of Monroe, defendant possessed a stolen vehicle and fled from police officers when approached causing a risk of physical harm to the officer.			
10	22CR39533	David Dwayne Hundley 1819 Parrish Avenue Hamilton, OH 45011 DOB: 07-20-1967 LOWER COURT: WARREN COUNTY	2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
On June 17, 2022, in Clearcreek Township, defendant caused serious physical harm to a co-worker.			
11	22CR39624	Jacob Dillon Bryant 4887 Orland Road Cincinnati, OH 45244 DOB: 02-14-1996 LOWER COURT: WARREN COUNTY	2911.12(A)(1), 2911.12(D): Burglary, a felony of the second degree
			2923.02 / 2907.02(A)(2), 2907.02(B): Attempted Rape, a felony of the second degree
			2907.05(A)(1), 2907.05(C)(1): Gross Sexual Imposition, a felony of the fourth degree
On August 7, 2022, in Hamilton Township, defendant, by stealth and deception, entered into another's home where he attempted to forcefully engage in sexual conduct and sexual contact with the other.			

12		Matthew Louis Brown 5314 Dearth Road Springboro, OH 45066 DOB: 09-07-1965 LOWER COURT: DIRECT/MMMC	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On September 20, 2021, in the City of Middletown, defendant possessed drugs, drug abuse instruments and drug paraphernalia.			
13		Montrell Menifee 1129 River Hill Court Flint, MI 48501 DOB: 09-21-1989 LOWER COURT: DIRECT/LMC	2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On August 29, 2019, in the City of Monroe, defendant possessed multiple bank cards encoded with fraudulent information.			

14 WT		Elijah Linzie Adams *WARREN COUNTY JAIL 12178 State Route 227 Camden, OH 45311 DOB: 06-12-1995 LOWER COURT: DIRECT/FMC	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
From October through November 2021, defendant took control of a company credit card without permission and used it to obtain over \$1,000 in merchandise.			
15	22CR39629	Jade Liana Neeld 2735 Oneida Avenue Dayton, OH 45414 DOB: 03-20-2000 LOWER COURT: WARREN COUNTY	3734.83(A), 3734.99(F): Violation of Solid and Hazardous Waste Laws, an unclassified felony
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
			2911.21(A)(2), 2911.21(D)(1): Criminal Trespass, a misdemeanor of the fourth degree
On July 17, 2022, in the City of Springboro, defendant stole scrap tires from a local business and transported them to another location.			
16	22CR39630	Nabeel Ali Mahmud Mustafa 2879 Eckley Road Dayton, OH 45414 DOB: 07-10-1995 LOWER COURT: WARREN COUNTY	3734.83(A), 3734.99(F): Violation of Solid and Hazardous Waste Laws, an unclassified felony
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
			2911.21(A)(2), 2911.21(D)(1): Criminal Trespass, a misdemeanor of the fourth degree
On July 17, 2022, in the City of Springboro, defendant stole scrap tires from a local business and transported them to another location.			

17 WT	22CR39682	Nicole Boileau *WARREN COUNTY JAIL 100 Piute Trail Albrightsville, PA 18210 DOB: 11-28-1980 LOWER COURT: LEBANON MUNICIPAL	2913.49(B)(1), 2913.49(I)(2): Identity Fraud, a felony of the fourth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.49(B)(1), 2913.49(I)(2): Identity Fraud, a felony of the third degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.02(A)(3), 2913.02(B)(2): Grand Theft, a felony of the fourth degree
			2913.49(B)(1), 2913.49(I)(2): Identity Fraud, a felony of the fourth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
From August 17 through August 19, 2022, in the Cities of Middletown, Fairfield, Monroe, and Lebanon, defendant cashed or attempted to cash fraudulent checks claiming to be and providing identification of other persons. Upon her apprehension, defendant sought out the assistance of others to destroy evidence of her crimes.			

18 WT	22CR39656	Amy Lynn French 213 Sycamore Street Franklin, OH 45005 DOB: 12-06-1982 LOWER COURT: FRANKLIN MUNICIPAL	2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
			2921.13(A)(3), 2921.13(F)(1): Falsification, a misdemeanor of the first degree
			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
On August 7, 2022, in the City of Franklin, defendant resisted her lawful arrest causing a risk of physical harm to officers and then gave false information regarding her identity.			

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
Travis Collins	22CR39652	ARRAIGNMENT	9-21-2022	1:00 P.M.
Gerald Peters II	DIRECT	ARRAIGNMENT	10-7-2022	8:30 A.M.
Bruce Foutch	22CR39560	ARRAIGNMENT	TBD	
Michiel Shumard	DIRECT	ARRAIGNMENT	10-7-2022	8:30 A.M.
Jimmy Bishop	DIRECT	ARRAIGNMENT	9-21-2022	1:00 P.M.
Jacqueline Smith	DIRECT	ARRAIGNMENT	10-7-2022	8:30 A.M.
Rick Kelley	22CR39666	ARRAIGNMENT	9-21-2022	1:00 P.M.
Jonathan Branham	22CR39641	ARRAIGNMENT	10-7-2022	8:30 A.M.
Casey Cole	22CR39683	ARRAIGNMENT	10-7-2022	8:30 A.M.
David Hundley	22CR39533	ARRAIGNMENT	10-7-2022	8:30 A.M.
Jacob Bryant	22CR39624	ARRAIGNMENT	10-7-2022	8:30 A.M.
Matthew Brown	DIRECT	ARRAIGNMENT	10-7-2022	8:30 A.M.
Montrell Meniffee	DIRECT	ARRAIGNMENT	10-7-2022	8:30 A.M.
Elijah Adams	DIRECT	ARRAIGNMENT	9-21-2022	1:00 P.M.
Jade Neeld	22CR39629	ARRAIGNMENT	10-7-2022	8:30 A.M.
Nabeel Mustafa	22CR39630	ARRAIGNMENT	10-7-2022	8:30 A.M.
Nicole Boileau	22CR39682	ARRAIGNMENT	9-21-2022	1:00 P.M.
Amy French	22CR39656	ARRAIGNMENT	TBD	