

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

FOR IMMEDIATE RELEASE

2018 FEB 20 AM 9:05

JAMES L. SPAETH
CLERK OF COURTS

TUESDAY, FEBRUARY 20, 2018

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, February 16, 2018;

And, upcoming case hearings for the weeks of
February 20, 2018–March 9, 2018

DAVID P. FORNSHELL

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	DEFENDANT	CASE NO.	CHARGE	ORC.	YES	CONT	NO
1 WT	Phillip Ray Sholler Jr. 8877 S. SR. 73 Wilmington, OH 45177 DOB: 07-19-1976 SS: LOWER COURT: DIRECT/WCC	18CR33958	Grand Theft	2913.02(A)(2) F4	X		
During the period of August, 2017 through February 20, 2018, the defendant accepted money for a construction project which was never completed. Estimated value over \$7,500.							
2	Mark J. Iorio 8519 Eagle Ridge Springboro, OH 45066 DOB: 02-28-1967 SS: LOWER COURT: DIRECT/WCC	18CR33960	Possession of Cocaine	2925.11(A) F5	X		
			Possession of Drug Abuse Instruments	2925.12(A) M2	X		
On August 19, 2017, the defendant possessed Cocaine and syringes.							
3	Leon Emanuelle Maddox 885 Lakewood Street Detroit, MI 48215 DOB: 03-14-1991 SS: LOWER COURT: FRANKLIN MUNICIPAL COURT	18CR33911	Aggravated Possession of Drugs	2925.11(A) F5	X		
On January 18, 2018, in Franklin Township, the defendant possessed Oxydodone, a Schedule II controlled substance.							
4	Monique E. Thibodeau 5641 Bristol Court Mason, OH 45040 DOB: 06-21-1984 SS: LOWER COURT: WARREN COUNTY COURT	18CR33915	Aggravated Possession of Drugs	2925.11(A) F5	X		
On August 12, 2017, in Springboro, Ohio, the defendant possessed Fentanyl.							

	DEFENDANT	CASE NO.	CHARGE	ORC.	YES	CONT	NO
5	Stephanie Marie Vandemark 121 N. Broadway Ave. Apt. 5 Lebanon, OH 45036 DOB: 10-23-1991 SS: LOWER COURT: LEBANON MUNICIPAL COURT	18CR33887	Failure to Comply with Order or Signal of Police Officer	2921.331(B) F3	X		
On January 15, 2018, in Lebanon, Ohio, the defendant failed to stop for police, ran stop signs, red lights and caused a risk of harm to others.							
6	Jason M. Brown 4070 Beach Trail Jameston, OH 45335 DOB: 02-02-1981 SS: LOWER COURT: WARREN COUNTY COURT	18CR33866	Aggravated Burglary	2911.11(A)(1) F1	X		
			Disrupting Public Services	2909.04(A)(1) F4	X		
			Assault	2903.13(A) M1	X		
			Domestic Violence	2919.25(A) M1	X		
On January 3, 2018, in Springboro, Ohio, the defendant broke into the victim's residence, assaulted her and a friend along with breaking their phone to prevent them from calling 911.							
7	Michael D. Butt 789 Robindale Drive Waynesville, OH 45068 DOB: 07-11-1977 SS: LOWER COURT: WARREN COUNTY COURT	18CR33914	Aggravated Trafficking in Drugs	2925.03(A)(2) F4	X		
			Aggravated Possession of Drugs	2925.11(A) F5	X		
			Possession of Drug Paraphernalia	2925.14(C)(1) M4	X		
On October 21, 2017, in Springboro, Ohio, the defendant possessed Methamphetamine, which was packaged for distribution.							
8	Nathaniel Demetrius Davis 3549 Alaska Ave. Apt. 5 Cincinnati, OH 45229 DOB: 05-30-1962 SS: LOWER COURT: MASON MUNICIPAL COURT	18CR33893	Forgery	2913.31(A)(3) F5	X		
			Theft	2913.02(A)(3) M1	X		

DEFENDANT

CASE NO.

CHARGE

ORC.

YES CONT

NO

On November 27, 2017, in Mason, Ohio, the defendant possessed counterfeit \$100 bill which he uttered and received change.

9 WT	Jerry Tyler Graham * WARREN COUNTY JAIL DOB: 02-04-1974 SS: LOWER COURT: LEBANON MUNICIPAL COURT	18CR33913	Violating Protection Order	2919.27(A)(1) F5	X		
			Violating Protection Order	2919.27(A)(1) F5	X		
			Violating Protection Order	2919.27(A)(1) F5	X		
			Resisting Arrest	2921.33(A) M2	X		

On January 21, 2018, in Turtlecreek Township, the defendant violated the protection order and resisted arrest.

10	Christopher Andrew Lowe 2509 Kipling Ave Cincinnati, OH 45239 DOB: 04-26-1989 SS: LOWER COURT: MASON MUNICIPAL COURT	18CR33901	Forgery	2913.31(A)(3) F5	X		
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On January 9, 2018, in Mason, Ohio, the defendant possessed a forged check.

11	Nicholas Ian Foster 160 Teakwood Lane Springboro, OH 45066 DOB: 08-20-1984 SS: LOWER COURT: WARREN COUNTY COURT	18CR33924	Domestic Violence	2919.25(A) F4	X		
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On January 27, 2018, the defendant caused physical harm to a family or household member.

12 WT	Trinity Yeteive Morris LKA: 4261 Wolf Road Dayton, OH 45416 DOB: 08-13-1998 SS: LOWER COURT: WARREN COUNTY COURT	18CR33891	Aggravated Possession of Drugs	2925.11(A) F5	X		
			Illegal Conveyance of Drugs of Abuse onto the Grounds of a Specified Governmental Facility	2921.36(A)(2) F3	X		

DEFENDANT	CASE NO.	CHARGE	ORC.	YES	CONT	NO
		Aggravated Possession of Drugs	2925.11(A) F5	X		
During the time period of January 14, 2018 through January 15, 2018, in Lebanon, Ohio, the defendant possessed Methamphetamine and when arrested she conveyed additional Methamphetamine into the Warren County Jail.						
13	Harley M. Trusty 3464 E. Lower Springboro Rd. Waynesville, OH 45068 DOB: 08-02-1993 SS: LOWER COURT: DIRECT/WCC	18CR33957	Aggravated Possession of Drugs	2925.11(A) F5	X	
On August 11, 2017, in South Lebanon, Ohio, the defendants possessed Methamphetamine.						
14	Roy D. Dillow 6051 E. US 22&3 #57 Morrow, OH 45152 DOB: 04-20-1974 SS: LOWER COURT: DIRECT/WCC	18CR33959	Aggravated Possession of Drugs	2925.11(A) F5	X	
On August 11, 2017, in South Lebanon, Ohio, the defendants possessed Methamphetamine.						
15	Hunter Sean James Robinson 4814 Myrtle Ave. Apt. 1 Norwood, OH 45212 DOB: 12-20-1995 SS: LOWER COURT: DIRECT/LMC	18CR33961	Aggravated Possession of Drugs	2925.11(A) F5	X	
			Possession of Cocaine	2925.11(A) F5	X	
On November 22, 2017, in Turtlecreek Township, the defendants possessed Methamphetamine and Cocaine.						
16	Omar Hueso 1200 Franklin Street Covington, KY 41011 DOB: 09-01-1990 SS: LOWER COURT: DIRECT/LMC	18CR33962	Aggravated Possession of Drugs	2925.11(A) F5	X	
			Possession of Cocaine	2925.11(A) F5	X	
On November 22, 2017, in Turtlecreek Township, the defendants possessed Methamphetamine and Cocaine.						

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
Phillip Sholler Jr.	18CR33958	Arraignment	3-9-18	8:30 A.M.
Mark Iorio	18CR33960	Arraignment	3-9-18	8:30 A.M.
Leon Maddox	18CR33911	Arraignment	3-9-18	8:30 A.M.
Monique Thibodeau	18CR33915	Arraignment	3-9-18	8:30 A.M.
Stephanie Vandemark	18CR33887	Arraignment	3-9-18	8:30 A.M.
Jason Brown	18CR33866	Arraignment	3-9-18	8:30 A.M.
Michael Butt	18CR33914	Arraignment	3-9-18	8:30 A.M.
Nathaniel Davis	18CR33893	Arraignment	3-9-18	8:30 A.M.
Jerry Graham	18CR33913	Arraignment	2-21-18	1:00 P.M.
Christopher Lowe	18CR33901	Arraignment	3-9-18	8:30 A.M.
Nicholas Foster	18CR33924	Arraignment	3-9-18	8:30 A.M.
Trinity Morris	18CR33891	Arraignment	3-9-18	8:30 A.M.
Harley Trusty	18CR33957	Arraignment	3-9-18	8:30 A.M.
Roy Dillow	18CR33959	Arraignment	3-9-18	8:30 A.M.
Hunter Robinson	18CR33961	Arraignment	3-9-18	8:30 A.M.
Omar Hueso	18CR33962	Arraignment	3-9-18	8:30 A.M.