

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

2022 NOV 11 AM 9:47
FOR IMMEDIATE RELEASE

JAMES L. SPAETH
CLERK OF COURTS

MONDAY, NOVEMBER 14, 2022

GRAND JURY RESULTS

Grand Jury Indictments from
Thursday, November 10, 2022

And, upcoming case hearings for the weeks of
November 14, 2022 – December 2, 2022

DAVID P. FORNSHELL
(513) 695-1325

www.warrencountyprosecutor.com

	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1		Brandi Marjorie Gale Orman 18 Frazer Drive Middletown, Ohio 45042 DOB: 08-22-1972 LOWER COURT: DIRECT	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, 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
On February 15, 2022, in Lebanon, Defendant possessed drugs of abuse.			
2	22CR39867	Christopher Cortez Watson **WARREN COUNTY JAIL** 17 Fernwood Avenue Dayton, Ohio 45405 DOB: 02-16-1999 LOWER COURT: WCC	2909.05(B)(2), 2909.05(E): Vandalism, a felony of the fourth degree
WT			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
On October 21, 2022, in Hamilton Township, Defendant caused damage to a police cruiser while resisting his lawful arrest.			
3	22CR39866	Samantha Balderrama **WARREN COUNTY JAIL** Homeless DOB: 07-25-1991 LOWER COURT: MASON 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
WT			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
			2913.02(A), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
			2911.12(B), 2911.12(E): Trespass in a Habitation when a Person is Present or Likely to be Present, a felony of the fourth degree
			2917.31(A)(3), 2917.31(C)(2): Inducing Panic, a misdemeanor of the first degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree

			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On October 21, 2022, in Mason, Defendant failed to comply with police while operating a stolen motor vehicle. During Defendant's flight, she stole another motor vehicle before continuing her flight on foot. Defendant's actions and their proximity to a school campus caused the school to go into lockdown. During Defendant's flight, she entered the habitation of another while another person was present, and then hampered a public official in the performance of the official's duties.			
4	22CR39823	Joseph Daniel McIntosh 955 Stratford Place Mason, Ohio 45040 DOB: 08-28-1976 LOWER COURT: MASON MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
WT			
			2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On May 7, 2021, Defendant was found in possession of controlled substances and other drug related items after being arrested in Mason.			
5		Andrew Lee Joseph Fleming 114 East Center Street Germantown, Ohio 45327 DOB: 02-21-2001 LOWER COURT: DIRECT	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, 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
On July 9, 2022, in Franklin, Defendant possessed controlled substances.			

6		Shannon Marie Holder 503 Margaret Drive Fairborn, Ohio 45324 DOB: 05-03-1978 LOWER COURT: DIRECT	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
On June 26, 2022, in Springboro, Defendant possessed methamphetamine and drug abuse instruments.			
7		Demontez Learius Owensby 3218 Selden Avenue Middletown, Ohio 45044 DOB: 09-14-1994 LOWER COURT: DIRECT	2925.03(A)(2), 2925.03(C)(3)(c): Trafficking in Marihuana, a felony of the fourth degree
			2925.11(A), 2925.11(C)(3)(c): Possession of Marihuana, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On February 8, 2022, in Franklin Township, Defendant delivered a bulk amount of marijuana which was intended for resale.			
8	22CR39797	Edwin Sheeler Jones **MONTGOMERY COUNTY JAIL** 4868 Goodyear Drive Dayton, Ohio 45406 DOB: 07-04-1990 LOWER COURT: WCC	2923.13(A)(3), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
WT			
			2941.1417(A) Specification for Forfeiture of a Weapon while under Disability
			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
			2925.03(A)(2), 2925.03(C)(3)(a): Trafficking in Marihuana, a felony of the fifth degree
			2941.141(A) Firearm Specification - 1 year
			2941.1417(A) Specification for Forfeiture of a Gun in a Drug Case
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On September 19, 2022, in Springboro, Defendant was in possession of a loaded firearm, marijuana which was intended for resale, and other drug related items.			
9 WT		Desjuan Lamar Hayes *OSP A727-114 DOB: 09-08-1998 LOWER COURT: DIRECT	2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree
On November 9, 2021, at Warren Correctional Institution, defendant caused physical to a corrections officer.			
10		Jeremy Spencer Norris 4563 S Shore Drive Mason, Ohio 45040 DOB: 01-09-2003 LOWER COURT: WCC	2907.09(A)(2), 2907.09(C)(3): Public Indecency, a felony of the fifth degree
			2907.09(A)(2), 2907.09(C)(3): Public Indecency, a misdemeanor of the first degree
On September 5, 2022, in South Lebanon, Defendant engaged in masturbation in his vehicle, which was viewed by another, not a member of his household.			

11	22CR39826	Dawayne Stephen Mattox 151 Indiana Avenue Dayton, Ohio 45410 DOB: 08-01-1981 LOWER COURT: LMC	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 April 13, 2022, in Turtlecreek Township, Defendant was found in possession of a controlled substance and other drug related items at his home.			
12		Benjamin R. Godfrey 25 Cinnamon Court Springboro, Ohio 45066 DOB: 03-24-1985 LOWER COURT: DIRECT	2925.03(A)(2), 2925.03(C)(7)(d): Trafficking in Hashish, a felony of the third degree
WT			
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(7)(d): Possession of Hashish, a felony of the third degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.03(A)(2), 2925.03(C)(3)(c): Trafficking in Marihuana, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(3)(c): Possession of Marihuana, a felony of the fifth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On May 10, 2022, in Springboro, Defendant fled from adult probation and the Springboro P.D. to avoid an outstanding warrant. He abandoned his vehicle which contained large amounts of controlled substances intended for resale, drug related items, and cash.			

13	22CR39801	Christopher Chad Gray **WARREN COUNTY JAIL** 86 Shadow Lake Mason, Ohio 45040 DOB: 12-30-1976 LOWER COURT: LMC	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
WT			
			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
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(11)(b): Possession of 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
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On September 24, 2022, in Turtlecreek Township, Defendant was found in possession of controlled substances and other drug related items.			
14	22CR39857	Jennifer Elaine Wells **WARREN COUNTY JAIL** 199 E McKinley Street South Lebanon, Ohio 45065 DOB: 03-08-1980 LOWER COURT: LMC	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
WT			
			2913.03(A), 2913.03(D)(2): Unauthorized Use of a Vehicle, a misdemeanor of the first degree
On September 27, 2022, in Lebanon, Defendant was found on possession of a stolen motor vehicle.			

15	22CR39838	Sadia Marlene Dixon 8523 State Route 132 Pleasant Plain, Ohio 45162 DOB: 01-09-1977 LOWER COURT: WCC	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
			2921.31(A), 2921.31(B): Obstructing Official Business, 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
			2917.11(A)(2), 2917.11(E)(3)(a): Disorderly Conduct, a misdemeanor of the fourth degree
On October 7, 2022, in Harlan Township, Defendant was found in possession of controlled substances and drug paraphernalia after being arrest for disorderly conduct; during Defendant's arrest, she interfered and acted to impede the officer in the performance of the officer's lawful duties.			
16	22CR39822	Miquel Dashman Kirby 23059 Beechwood Avenue Eastpoint, MI 48021 DOB: 05-15-2003 LOWER COURT: FMC	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
On October 2, 2022, in Franklin, Defendant was found in possession of a stolen motor vehicle and a stolen firearm.			

17	22CR39860	Michael James Scott 2835 Allview Circle Cincinnati, Ohio 45238 DOB: 04-17-2000 LOWER COURT: FMC	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
			4549.02(A)(1)(b), 4549.02(B)(1): Failure to Stop After an Accident, a misdemeanor of the first degree
			4549.02(A)(1)(b), 4549.02(B)(1): Failure to Stop After an Accident, a misdemeanor of the first degree
			4549.02(A)(1)(b), 4549.02(B)(1): Failure to Stop After an Accident, a misdemeanor of the first degree
On October 16, 2022, in Franklin, Defendant operated a motor vehicle so as to willfully flee or elude a police officer and fled the scene of three different crashes.			
18		Whitney Nicole Andrew 6951 Edenton Pleasant Plain Road Pleasant Plain, Ohio 45162 DOB: 06-14-1988 LOWER COURT: DIRECT	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
On December 15, 2021, in Harlan Township, Defendant was found in possession of a controlled substance and drug abuse instruments.			
19		Elliot Connor Arnett 7958 Festive Court Cincinnati, Ohio 45236 DOB: 06-07-1995 LOWER COURT: DIRECT	2925.11(A), 2925.11(C)(11)(b): Possession of a Fentanyl-Related Compound, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree

			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the first degree
On December 15, 2021, in Harlan Township, Defendant was found in possession of controlled substances and drug abuse instruments.			
20	22CR39736	Robert Justin Villalpando 300 Junemarie Drive - Apt. B Lebanon, Ohio 45036 DOB: 01-10-1980 LOWER COURT: LMC	2913.21(B)(2), 2913.21(D)(4): Misuse of Credit Cards, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the fifth degree
On August 26, 2022, in Lebanon, Defendant used the elderly victim's debit card without permission and withdrew cash from her account without permission.			
21	22CR39858	Timothy Eugene Motley **WARREN COUNTY JAIL** 9735 Mason Montgomery Road - #263 Mason, Ohio 45040 DOB: 01-15-1982 LOWER COURT: MMC	2911.01(A)(1), 2911.01(C): Aggravated Robbery, a felony of the first degree
WT			2941.145(A) Firearm Specification - 3 year
			2941.1417(A) Specification for Forfeiture of a Weapon
			2911.02(A)(2), 2911.02(B): Robbery, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year
			2941.1417(A) Specification for Forfeiture of a Weapon
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On October 10, 2022, in Deerfield Township, Defendant brandished a firearm at another and stole the other person's property. On October 14, 2022, in Deerfield Township, Defendant possessed a controlled substance.			

22 WT	22CR39864	Joan Marie Gorak **WARREN COUNTY JAIL** 3117 Navaho Street Middletown, Ohio 45044 DOB: 05-23-1967 LOWER COURT: MIDDLETOWN MUNICIPAL	2913.46(B), 2913.46(D): Illegal Use of Supplemental Nutrition Assistance Program Benefits or WIC Program Benefits, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
On October 14, 2022, in Middletown, Defendant used a WIC car belonging to another and stole merchandise from Meijer.			
23 WT	22CR39863	Steven Joseph Cole **WARREN COUNTY JAIL** 1054 Hunter's Run Drive - Apt. P88 Lebanon, Ohio 45036 DOB: 04-03-1963 LOWER COURT: LMC	2919.25(A), 2919.25(D)(4): Domestic Violence, a felony of the third degree
On October 11, 2022, in Lebanon, Defendant caused or attempted to cause physical harm to a family or household member.			
24	22CR39802	Michael Garrett Davenport 710 Aberdeen Drive Trenton, Ohio 45067 DOB: 09-19-1999 LOWER COURT: FMC	2921.34(A)(1): Escape, a felony of the third degree
On September 20, 2022, in Middletown, Defendant broke detention by fleeing from Atrium hospital without permission.			
25	22CR39781	Matthew Robert Swanson 9916 Herlihy Drive Miamisburg, Ohio 45342 DOB: 08-03-1980 LOWER COURT: FMC	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
			2941.1417(A) Specification for Forfeiture of Vehicle
			2941.1413(A) Specification for Additional Prison Term for Certain Repeat OVI Offenders

			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
			2941.1417(A) Specification for Forfeiture of Vehicle
			2941.1413(A) Specification for Additional Prison Term for Certain Repeat OVI Offenders
On September 26, 2022, in Franklin Township, Defendant operated a motor vehicle while under the influence of alcohol or a drug of abuse or a combination of them and refused to submit to chemical testing when requested by law enforcement.			

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
Brandi Marjorie Gale Orman	DIRECT	ARRAIGNMENT	12/02/2022	8:30 a.m.
Christopher Cortez Watson	22CR39867	ARRAIGNMENT	11/16/2022	1:00 p.m.
Samantha Balderrama	22CR39866	ARRAIGNMENT	11/16/2022	1:00 p.m.
Joseph Daniel McIntosh	22CR39823	ARRAIGNMENT	TBD	
Andrew Lee Joseph Fleming	DIRECT	ARRAIGNMENT	12/02/2022	8:30 a.m.
Shannon Marie Holder	DIRECT	ARRAIGNMENT	12/02/2022	8:30 a.m.
Demontez Learius Owensby	DIRECT	ARRAIGNMENT	12/02/2022	8:30 a.m.
Edwin Sheeler Jones	22CR39797	ARRAIGNMENT	TBD	
Desjuan Lamar Hayes	DIRECT	ARRAIGNMENT	TBD	
Jeremy Spencer Norris	DIRECT	ARRAIGNMENT	12/02/2022	8:30 a.m.
Dawayne Stephen Mattox	22CR39826	ARRAIGNMENT	12/02/2022	8:30 a.m.
Benjamin R. Godfrey	DIRECT	ARRAIGNMENT	TBD	
Christopher Chad Gray	22CR39801	ARRAIGNMENT	11/16/2022	1:00 p.m.
Jennifer Elaine Wells	22CR39857	ARRAIGNMENT	11/16/2022	1:00 p.m.
Sadia Marlene Dixon	22CR39838	ARRAIGNMENT	12/02/2022	8:30 a.m.
Miquel Dashman Kirby	22CR39822	ARRAIGNMENT	12/02/2022	8:30 a.m.
Michael James Scott	22CR39860	ARRAIGNMENT	12/02/2022	8:30 a.m.
Whitney Nicole Andrew	DIRECT	ARRAIGNMENT	12/02/2022	8:30 a.m.
Elliot Connor Arnett	DIRECT	ARRAIGNMENT	12/02/2022	8:30 a.m.
Robert Justin Villalpando	22CR39736	ARRAIGNMENT	12/02/2022	8:30 a.m.
Timothy Eugene Motley	22CR39858	ARRAIGNMENT	11/16/2022	1:00 p.m.
Joan Marie Gorak	22CR39864	ARRAIGNMENT	11/16/2022	1:00 p.m.
Steven Joseph Cole	22CR39863	ARRAIGNMENT	11/16/2022	1:00 p.m.
Michael Garrett Davenport	22CR39802	ARRAIGNMENT	12/02/2022	8:30 a.m.
Matthew Robert Swanson	22CR39781	ARRAIGNMENT	12/02/2022	8:30 a.m.