

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

FOR IMMEDIATE RELEASE 2022 FEB -7 AM 11:42

MONDAY, FEBRUARY 7, 2022

JAMES L. SPAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Thursday, February 3, 2022

And, upcoming case hearings for the weeks of
February 7, 2022 – February 25, 2022

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1 WT	22CR38886	Derek Mott Jr. *WARREN COUNTY JAIL 129 Lexington Avenue Dayton, OH 45402 DOB: 10-06-1974 LOWER COURT: MIDDLETOWN MUNICIPAL	2925.03(A)(2), 2925.03(C)(9)(h): Trafficking in a Fentanyl-Related Compound, a felony of the first degree
			2941.1410(B) Major Drug Offender Specification - Fentanyl
			2925.11(A), 2925.11(C)(11)(g): Possession of a Fentanyl-Related Compound, a felony of the first degree
			2941.1410(B) Major Drug Offender Specification - Fentanyl
			2925.03(A)(2), 2925.03(C)(6)(g): Trafficking in Heroin, a felony of the first degree
			2941.1410(A) Major Drug Offender Specification, "MDO"
			2925.11(A), 2925.11(C)(6)(f): Possession of Heroin, a felony of the first degree
			2941.1410(A) Major Drug Offender Specification, "MDO"
			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
			2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
On January 5, 2022, at 1:00 a.m., in the City of Middletown, defendants possessed drugs and drug paraphernalia intended for sale or resale.			

2	22CR38884	Amanda Lea Wright 516 South 7th Street Hamilton, OH 45011 DOB: 01-22-1989 LOWER COURT: MIDDLETOWN 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 January 5, 2022, at 1:00 a.m., in the City of Middletown, defendants possessed drugs and drug paraphernalia intended for sale or resale.			
3 WT	22CR38889	Curtis Isiah Everhart *WARREN COUNTY JAIL 2155 Aaron Drive, Apt, 7 Middletown, OH 45042 DOB: 07-18-1990 LOWER COURT: MIDDLETOWN MUNICIPAL	2925.03(A)(2), 2925.03(C)(9)(f): Trafficking in a Fentanyl-Related Compound, a felony of the first degree
			2925.11(A), 2925.11(C)(11)(e): Possession of a Fentanyl-Related Compound, a felony of the first degree
			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
			2923.13(A)(3), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
During the time period of December 28, 2021 through December 29, 2021, in the City of Middletown, defendant possessed drugs with the intent to sell them himself or through another and a firearm while under a disability for a felony drug possession conviction.			

4	22CR38898	Daniel Aron Hooten LKA: Talbert House 5232 West State Route 63 Lebanon, OH 45036 DOB: 06-12-1977 LOWER COURT: LEBANON MUNICIPAL	2950.05(F)(1), 2950.99(A)(1)(a)(ii): Failure to Provide Notice Of Change Of Address, a felony of the first degree
WT			
On September 26, 2021, defendant failed to register his address with Warren County Sheriff's Office within 3 days of moving from prior address.			
5		Joan M. Gorak 3117 Navaho Street Middletown, OH 45044 DOB: 05-23-1967 LOWER COURT: DIRECT/FMC	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): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
On October 19, 2021, at 6:43 p.m., defendant possessed Methamphetamine and Fentanyl, and stole items from Walmart in Franklin.			
6		David S. Purcell 3113 Wilbraham Road Middletown, OH 45042 DOB: 05-29-1979 LOWER COURT: DIRECT/MMMC	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): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			4729.51(E)(1)(c), 4729.99(H): Selling, Purchasing, Distributing, or Delivering Dangerous Drugs, a misdemeanor of the first degree
On February 11, 2021, at 8:42 a.m., defendant possessed Fluorofentanyl, Fentanyl and Xylazine in Middletown, Warren County.			

7	21CR38806	Danielle Gaziano 9 Melissa Path Center Moriches, NY 11934 DOB: 11-21-1979 LOWER COURT: WARREN COUNTY	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, 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
			2913.49(B)(1), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree
On December 16, 2021, at 4:46 p.m., defendant committed I.D. fraud and possessed Cocaine and Fentanyl in Springboro.			
8		Christopher R. Marriott 1407 New England Way Lebanon, OH 45036 DOB: 07-13-1981 LOWER COURT: DIRECT/LMC	2925.11(A), 2925.11(C)(1)(c): Aggravated Possession of Drugs, a felony of the second 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)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
On October 10, 2021, at 6:45 p.m., defendant possessed Etizolam, Bromazolam, Fentanyl and Gabapentin in Lebanon.			
9 WT	22CR38893	Benjamin Joseph Bach *CLERMONT COUNTY JAIL 227 Portland Blvd. Lebanon, OH 45036 DOB: 05-10-1981 LOWER COURT: WARREN COUNTY	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
On January 10, 2022, defendants were found in possession of drugs and drug abuse instruments after Bach was arrested for Driving Under Suspension in Hamilton Township.			

10 WT	22CR38872	Dennis James Heinlein *WARREN COUNTY JAIL 3595 Crestview Avenue Lebanon, OH 45036 DOB: 04-03-1985 LOWER COURT: WARREN COUNTY	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 January 10, 2022, defendants were found in possession of drugs and drug abuse instruments after Bach was arrested for Driving Under Suspension in Hamilton Township.			
11	22CR38850	Demeco Jarise Williams 1815 Goodman Avenue Cincinnati, OH 45239 DOB: 10-14-1998 LOWER COURT: FRANKLIN MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
On December 18, 2021, defendant was driving a stolen vehicle in the City of Franklin.			
12 WT		Wilburn Charles Allen 451 Miami Street Hamilton, OH 45011 DOB: 06-19-1963 LOWER COURT: DIRECT/LMC	2913.51(A), 2913.51(C): Receiving Stolen Property, 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
On November 28, 2021, in Turtlecreek Township, defendant was found to be Driving Under Suspension after being stopped in a vehicle with a stolen license plate.			

13 WT			
14 WT	22CR38894	Qavon Showntez Williams *WARREN COUNTY JAIL 805 10 th Avenue Middletown, OH 45044 DOB: 09-08-2000 LOWER COURT: WARREN COUNTY	2923.13(A)(1), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
			2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
On January 10, 2022, defendant possessed a loaded firearm in a vehicle while on a traffic stop in the City of Springboro.			

15		Nathaniel Jordan McCloud 9828 North Dixie Highway Franklin, OH 45005 DOB: 11-18-1997 LOWER COURT: DIRECT/FMC	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
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On June 17, 2021, in Franklin, defendant possessed drugs, drug abuse instruments and drug paraphernalia.			
16 WT	22CR38926	Caleb Logan Tipton *WARREN COUNTY JAIL 55 Edgebrooke Drive, Apt. 4 Springboro, OH 45066 DOB: 01-29-1993 LOWER COURT: WARREN COUNTY	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
			2925.12(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 January 14, 2022, defendant was found in possession of Methamphetamine and drug related items when he was stopped for Driving Under Suspension and expired tags in the City of Springboro.			

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
Derek Mott Jr.	22CR38886	ARRAIGNMENT	2-9-2022	1:00 P.M.
Amanda Wright	22CR38884	ARRAIGNMENT	2-25-2022	8:30 A.M.
Curtis Everhart	22CR38889	ARRAIGNMENT	2-9-2022	1:00 P.M.
Daniel Hooten	22CR38898	ARRAIGNMENT	TBD	
Joan Gorak	DIRECT	ARRAIGNMENT	2-25-2022	8:30 A.M.
David Purcell	DIRECT	ARRAIGNMENT	2-25-2022	8:30 A.M.
Danielle Graziano	21CR38806	ARRAIGNMENT	2-25-2022	8:30 A.M.
Christopher Marriott	DIRECT	ARRAIGNMENT	2-25-2022	8:30 A.M.
Benjamin Bach	22CR38893	ARRAIGNMENT	2-9-2022	1:00 P.M.
Dennis Heinlein	22CR38872	ARRAIGNMENT	2-9-2022	1:00 P.M.
Demeco Williams	22CR38850	ARRAIGNMENT	2-25-2022	8:30 A.M.
Wilburn Allen	DIRECT	ARRAIGNMENT	TBD	
Qavon Williams	22CR38894	ARRAIGNMENT	2-9-2022	1:00 P.M.
Nathaniel McCloud	DIRECT	ARRAIGNMENT	DIRECT	
Caleb Tipton	22CR38926	ARRAIGNMENT	2-9-2022	1:00 P.M.