

COMMON PLEAS COURT  
WARREN COUNTY, OHIO  
FILED

**FOR IMMEDIATE RELEASE** 19 AM 8:15

**MONDAY, DECEMBER 19, 2022**

JAMES L. SPAETH  
CLERK

# **GRAND JURY RESULTS**

Grand Jury Indictments from  
Thursday, December 15, 2022

And, upcoming case hearings for the weeks of  
December 19, 2022 – January 6, 2023

**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.	22CR39905	<b>D'Shawn Tremell Ray</b> 4593 Anthony Street Cincinnati, Ohio 45223 DOB: 01-02-2004 <b>LOWER COURT:</b> WCC	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
			2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
On October 31, 2022, in Hamilton Township, defendant possessed a loaded and stolen firearm in a motor vehicle.			
2.		<b>Nathan Adam Smith</b> 68 Sheehan Avenue Cincinnati, Ohio 45216 DOB: 09-05-1978 <b>LOWER COURT:</b> DIRECT	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On August 6, 2022, in Hamilton Township, defendant possessed drugs.			
3.		<b>Lauren Idella Marmer</b> 3016 Delmar Avenue Cincinnati, Ohio 45213 DOB: 11-14-1990 <b>LOWER COURT:</b> DIRECT	2925.11(A), 2925.11(C)(1)(c): Aggravated Possession of Drugs, a felony of the second degree
			2925.11(A), 2925.11(C)(5)(a): Possession of L.S.D., 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 July 19, 2022, in Hamilton Township, defendant possessed drugs, drug abuse instruments and drug paraphernalia while operating a motor vehicle under suspension.			

4.		<b>Chara Lyann Sweeney</b> 125 Park Avenue - Apt. 2 Hamilton, Ohio 45013 DOB: 07-20-1981 <b>LOWER COURT:</b> DIRECT	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 June 6, 2022, in Hamilton Township, defendant possessed drugs and drug paraphernalia.			
5.		<b>Brittany Dawn Cox</b> 470 Pedretti Avenue - Apt. 12 Cincinnati, Ohio 45238 DOB: 10-27-1988 <b>LOWER COURT:</b> DIRECT	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, 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 June 4, 2022, in Hamilton Township, defendant possessed drugs and drug paraphernalia.			
6.	22CR39970	<b>David Lamont McKinstry</b> <b>**WARREN COUNTY JAIL**</b> 3050 Penrose Place Cincinnati, Ohio 45211 DOB: 03-26-2003 <b>LOWER COURT:</b> MMC	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
WT			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 fifth degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On November 22, 2022, in the City of Mason, defendant ran from police officers and possessed a stolen motor vehicle, stolen property and a stolen firearm.			

7.	22CR39740	<b>Thomas Andrew Griffith</b> <b>**WARREN COUNTY JAIL**</b> 1107 Friend Road Germantown, Ohio 45327 DOB: 08-23-1978 <b>LOWER COURT:</b> MMMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
WT			
			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 August 31, 2022, in the City of Middletown, defendant possessed drugs, drug abuse instruments, and drug paraphernalia.			
8.	22CR39951	<b>Joshua Richard O'Dell</b> <b>**WARREN COUNTY JAIL**</b> 209 N. High Street Lebanon, Ohio 45036 DOB: 03-24-1977 <b>LOWER COURT:</b> LMC	2913.02(A)(1), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
WT			
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
On August 3, 2022, in the City of Lebanon, the defendant stole a motor vehicle and property belonging to another.			
9.	22CR39971	<b>Justin Wayne Fladung</b> <b>**WARREN COUNTY JAIL**</b> 16793 State Route 63 Mount Orab, Ohio 45154 DOB: 10-21-1982 <b>LOWER COURT:</b> MMC	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
WT			
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the first degree
On November 21, 2022, in Deerfield Township, defendant possessed a stolen motor vehicle and drug abuse instruments. Defendant ran on foot from police officers from the traffic stop.			
10.	22CR39937	<b>Nicholas Paul Cooper</b> <b>**WARREN COUNTY JAIL**</b> 5201 Huber Trace Court Fairfield, Ohio 45014 DOB: 01-14-1987 <b>LOWER COURT:</b> MMC	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
WT			
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On November 14, 2022, in the City of Mason, defendant possessed drugs and drug paraphernalia.			

<b>11.</b>	<b>22CR39960</b>	<b>Steven Robert Dean</b> 52 Old Pond Road Springboro, Ohio 45066 DOB: 02-14-1992 <b>LOWER COURT:</b> FMC	2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
On November 16, 2022, in the City of Franklin, defendant fled from police officers attempting to stop him.			
<b>12.</b>  <b>WT</b>	<b>22CR39928</b>	<b>Robert Tyler Staas</b> <b>**WARREN COUNTY JAIL**</b> 720 Hile Lane Englewood, Ohio 45322 DOB: 01-13-1989 <b>LOWER COURT:</b> MMC	2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On July 23, 2022, in the City of Mason, defendant forged and cashed a check belonging to another.			
<b>13.</b>		<b>Jamie Edward Williams</b> 1704 Manchester Avenue Middletown, Ohio 45042 DOB: 06-24-1978 <b>LOWER COURT:</b> DIRECT	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
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On July 20, 2022, in the City of Middletown, defendant possessed drugs and drug paraphernalia and resisted his lawful arrest.			
<b>14.</b>  <b>WT</b>	<b>22CR39972</b>	<b>Brian Christopher Urk</b> <b>**WARREN COUNTY JAIL**</b> 6118 Geneva Court Milford, Ohio 45150 DOB: 12-02-1977 <b>LOWER COURT:</b> MMC	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)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2925.11(A), 2925.11(C)(4)(b): Possession of Cocaine, a felony 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 November 20, 2022, in Deerfield Township, defendant possessed drugs intended for sale and drug paraphernalia.			

<b>15.</b> <b>WT</b>	<b>22CR39966</b>	<b>Justin Conley Dillon</b> <b>**WARREN COUNTY JAIL**</b> 2125 Lamberton Street Middletown, Ohio 45044 DOB: 04-13-1976 <b>LOWER COURT:</b> MMMC	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2921.36(A)(2), 2921.36(G)(2): Illegal Conveyance of Drugs of Abuse onto Grounds of a Specified Governmental Facility, a felony of the third 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 first degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On November 20, 2022, in the City of Middletown, defendant possessed drugs, drug paraphernalia, and drug abuse instruments. Defendant conveyed the drugs into the County jail			
<b>16.</b> <b>WT</b>	<b>22CR39998</b>	<b>Jeremiah Ray Hawkins</b> <b>**WARREN COUNTY JAIL**</b> 238 Victory Lane Franklin, Ohio 45005 DOB: 09-25-1991 <b>LOWER COURT:</b> FMC	2919.25(A), 2919.25(D)(3): Domestic Violence, a felony of the fourth degree
On November 18, 2022, in the City of Franklin, defendant caused physical harm to a family or household member.			
<b>17.</b> <b>WT</b>	<b>22CR40000</b>	<b>David Lee Banks</b> <b>**WARREN COUNTY JAIL**</b> 941 Wilshire Drive Franklin, Ohio 45005 DOB: 11-23-1985 <b>LOWER COURT:</b> 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
			4510.16(A), 4510.16(D)(1): Driving Under Financial Responsibility Law Suspension or Cancellation, an unclassified misdemeanor
On November 23, 2022, in the City of Franklin, defendant fled from police officers while under a driver's license suspension, in a manner that caused a substantial risk of serious physical harm to persons and/or property.			

18.	22CR39925	<b>Jinsong Fan</b> 711 Central Avenue San Gabriel, CA 91776 DOB: 06-03-1988 <b>LOWER COURT:</b> MMC	2911.12(A)(3), 2911.12(D): Burglary, a felony of the third degree
			2913.34(A)(2), 2913.34(B)(3): Trademark Counterfeiting, a felony of the fifth degree
			2913.34(A)(3), 2913.34(B)(4): Trademark Counterfeiting, a felony of the fifth degree
			2913.02(A)(3), 2913.02(B)(2): Theft, a felony of the fifth degree
On November 5, 2022, in Deerfield Township, defendants by deception trespassed onto another's property where they engaged in the making of counterfeit products.			
19.	22CR39926	<b>Jun Wang</b> 2533 N. Alafaya Trail #64 Orlando, FL 32826 DOB: 12-04-1989 <b>LOWER COURT:</b> MMC	2911.12(A)(3), 2911.12(D): Burglary, a felony of the third degree
			2913.34(A)(2), 2913.34(B)(3): Trademark Counterfeiting, a felony of the fifth degree
			2913.34(A)(3), 2913.34(B)(4): Trademark Counterfeiting, a felony of the fifth degree
			2913.02(A)(3), 2913.02(B)(2): Theft, a felony of the fifth degree
On November 5, 2022, in Deerfield Township, defendants by deception trespassed onto another's property where they engaged in the making of counterfeit products.			
20.	22CR39924	<b>Long Zhang</b> 304 N. Alhambra Avenue - Apt. 4 Monterey Park, CA 91755 DOB: 04-01-1996 <b>LOWER COURT:</b> MMC	2911.12(A)(3), 2911.12(D): Burglary, a felony of the third degree
			2913.34(A)(2), 2913.34(B)(3): Trademark Counterfeiting, a felony of the fifth degree
			2913.34(A)(3), 2913.34(B)(4): Trademark Counterfeiting, a felony of the fifth degree
			2913.02(A)(3), 2913.02(B)(2): Theft, a felony of the fifth degree
On November 5, 2022, in Deerfield Township, defendants by deception trespassed onto another's property where they engaged in the making of counterfeit products.			

**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>
D'Shawn Tremell Ray	22CR39905	ARRAIGNMENT	01/06/2023	8:30 a.m.
Nathan Adam Smith	DIRECT	ARRAIGNMENT	01/06/2023	8:30 a.m.
Lauren Idella Marmer	DIRECT	ARRAIGNMENT	01/06/2023	8:30 a.m.
Chara Lyann Sweeney	DIRECT	ARRAIGNMENT	01/06/2023	8:30 a.m.
Brittany Dawn Cox	DIRECT	ARRAIGNMENT	01/06/2023	8:30 a.m.
David Lamont McKinstry	22CR39970	ARRAIGNMENT	12/21/2022	1:00 p.m.
Thomas Andrew Griffith	22CR39740	ARRAIGNMENT	12/21/2022	1:00 p.m.
Johsua Richard O'Dell	22CR39951	ARRAIGNMENT	12/21/2022	1:00 p.m.
Justin Wayne Fladung	22CR39971	ARRAIGNMENT	12/21/2022	1:00 p.m.
Nicholas Paul Cooper	22CR39937	ARRAIGNMENT	12/21/2022	1:00 p.m.
Steven Robert Dean	22CR39960	ARRAIGNMENT	12/21/2022	1:00 p.m.
Robert Tyler Staas	22CR39928	ARRAIGNMENT	12/21/2022	1:00 p.m.
Jamie Edward Williams	DIRECT	ARRAIGNMENT	01/06/2023	8:30 a.m.
Brian Christopher Urk	22CR39972	ARRAIGNMENT	12/21/2022	1:00 p.m.
Justin Conley Dillon	22CR39966	ARRAIGNMENT	12/21/2022	1:00 p.m.
Jeremiah Ray Hawkins	22CR39998	ARRAIGNMENT	12/21/2022	1:00 p.m.
David Lee Banks	22CR40000	ARRAIGNMENT	12/21/2022	1:00 p.m.
Jinsong Fan	22CR39925	ARRAIGNMENT	01/06/2023	8:30 a.m.
Jun Wang	22CR39926	ARRAIGNMENT	01/06/2023	8:30 a.m.
Long Zhang	22CR39924	ARRAIGNMENT	01/06/2023	8:30 a.m.