

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

FOR IMMEDIATE RELEASE

2023 JAN 23 AM 8:44

MONDAY, JANUARY 23, 2023

JAMES L. SPAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, January 20, 2023

And, upcoming case hearings for the weeks of
January 20, 2023 – February 10, 2023

DAVID P. FORNSHELL
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www.warrencountyprosecutor.com

	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
I. WT		Kaiden Alexander Isacc Cantrell 583 Valley Forge Court Franklin, Ohio 45005 DOB: 01-12-2004 LOWER COURT: DIRECT	2911.11(A)(2), 2911.11(B): Aggravated Burglary, a felony of the first degree
			2941.145(A) Firearm Specification - 3 year
			2911.11(A)(1), 2911.11(B): Aggravated Burglary, a felony of the first degree
			2941.145(A) Firearm Specification - 3 year
			2911.11(A)(1), 2911.11(B): Aggravated Burglary, a felony of the first degree
			2941.145(A) Firearm Specification - 3 year
			2911.11(A)(1), 2911.11(B): Aggravated Burglary, a felony of the first degree
			2941.145(A) Firearm Specification - 3 year
			2911.11(A)(1), 2911.11(B): Aggravated Burglary, a felony of the first degree
			2941.145(A) Firearm Specification - 3 year
			2911.11(A)(1), 2911.11(B): Aggravated Burglary, a felony of the first degree
			2941.145(A) Firearm Specification - 3 year
			2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year
			2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year
			2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year
			2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year
			2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year
			2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year

On December 8, 2021, in Franklin Township, defendant, with other unknown accomplices, forced himself into another's home where he caused serious physical harm to an occupant of the home and attempted to cause physical harm to other occupants of the home with a firearm.			
2.	22CR40070	Kelsey Michelle Scott 3995 Hudson Avenue South Lebanon, Ohio 45065 DOB: 11-17-1994 LOWER COURT: LEBANON MUNICIPAL	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
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On September 9, 2022, in the City of Lebanon, defendant possessed drugs and drug abuse instruments.			
3. WT		Isaiah Martez Tucker SOCF - A737295 DOB: 12-06-1996 LOWER COURT: DIRECT	2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree
On November 21, 2022, at Lebanon Correctional Institution, defendant caused serious physical harm to a corrections officer.			
4.		Saraija Maleese Levingston 1212 Dennison Avenue Dayton, Ohio 45417 DOB: 06-14-2001 LOWER COURT: DIRECT	2925.22(A), 2925.22(B)(1): Deception to Obtain a Dangerous Drug, a felony of the fifth degree
On September 23, 2022, in Hamilton Township, defendant conspired with another to obtain dangerous drugs from a local pharmacy through a fraudulent prescription.			
5.	22CR40061	Zakary James Josef Porter 206 Webster Street - Apt. 2A Middletown, Ohio 45042 DOB: 07-20-2001 LOWER COURT: WARREN COUNTY COURT	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
On October 9, 2022, in Washington Township, defendant disregarded a police order to bring his vehicle to a stop causing a substantial risk of serious physical harm to persons and/or property.			

6. WT		Destinee Michelle Wilson 3273 Colony Vista Lane Columbus Ohio 453204 DOB: 07-15-1996 LOWER COURT: DIRECT	2925.11(A), 2925.11(C)(4)(f): Possession of Cocaine, a felony of the first degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
On August 6, 2021, in Deerfield Township, defendant possessed drugs and attempted to conceal them from recovery by police officers.			
7.	22CR39956	Jeffrey Wayne Johnson 1324 Lance Court Lebanon, Ohio 45036 DOB: 07-01-1970 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
			2913.02(A)(1), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
On March 5, 2022, in the City of Lebanon, defendant disregarded a police order to bring his vehicle to a stop causing a substantial risk of serious physical harm to persons and/or property. On April 4, 2022, in the City of Lebanon, defendant stole a motor vehicle belonging to another.			
8. WT		Terron Alfonso Lindsey 559 Betton Street Cincinnati, Ohio 45214 DOB: 09-18-2000 LOWER COURT: DIRECT	2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
On July 28, 2022, in the City of Mason, defendant caused serious physical harm to another.			
9.	22CR39964	Gretchen Julia Santiago 5712 Windview Drive Cincinnati, Ohio 45248 DOB: 05-01-1985 LOWER COURT: WARREN COUNTY COURT	2903.13(A), 2903.13(C)(5): Assault, a felony of the fourth degree
			2921.38(B), 2921.38(D): Harassment with a Bodily Substance, a felony of the fifth degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
On October 23, 2022, in Washington Township, defendant caused or attempted to cause physical harm to a law enforcement officer, resisted her lawful arrest, and spat on a law enforcement officer.			

10.		Scott Matthew Raters 8918 Cincinnati-Dayton Road West Chester, Ohio 45069 DOB: 09-29-1994 LOWER COURT: DIRECT	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 May 22, 2022, in the City of Franklin, defendant stole merchandise from a local store and possessed drugs.			
11.		Delbert Lee Adams 699 Greenlawn Avenue Dayton, Ohio 45403 DOB: 02-27-1959 LOWER COURT: DIRECT	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On October 12, 2022, in South Lebanon, defendant stole merchandise from a local store.			
12.	22CR39999	Chad Edward Layman 10823 Noble Road New Vienna, Ohio 45159 DOB: 10-25-1977 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
WT			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first 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
			2911.21(A)(1), 2911.21(D)(1): Criminal Trespass, a misdemeanor of the fourth degree
			4510.111(A), 4510.111(C)(1): Driving Under Suspension, an unclassified misdemeanor
On November 21, 2022, in the City of Franklin, defendant possessed drugs, stole merchandise from a local store where he was trespassing, resisted his lawful arrest and drove a motor vehicle while under suspension.			
13.	22CR39957	Octavius Lamont Humphrey 2828 Cornell Drive Dayton, Ohio 45406 DOB: 03-04-1995 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
WT			
On November 11, 2022, in the City of Franklin, defendant possessed drugs.			

14.		Michelle Ann Bolton 7187 Trenton Franklin Road Middletown, Ohio 45042 DOB: 02-24-1974 LOWER COURT: DIRECT	2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
On August 6, 2022, in Franklin Township, defendant possessed drugs.			
15.		Amanda Lee Haynes 6047 Jerry Lee Drive Milford, Ohio 45150 DOB: 08-01-1979 LOWER COURT: DIRECT	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
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On July 2, 2022, in Deerfield Township, defendant possessed drugs intended for sale and items used to engage in the sale of drugs.			
16.	22CR39952	Alayna Renee Schaal 602 Crestview Drive Lebanon, Ohio 45036 DOB: 01-25-2003 LOWER COURT: LEBANON MUNICIPAL	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
On August 26, 2022, in the City of Lebanon, defendant possessed drugs.			
17.	22CR40073	Tony Harris 2444 Hancock Avenue Dayton, Ohio 45406 DOB: 08-03-1981 LOWER COURT: LEBANON MUNICIPAL	2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
On December 18, 2022, in the City of Lebanon, defendant concealed and destroyed drugs to avoid prosecution.			

18.	22CR40037	Michael William Souders 2632 Juliet Court Franklin, Ohio 45005 DOB: 05-27-2003 LOWER COURT: LEBANON 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
			2921.13(A)(3), 2921.13(F)(1): Falsification, a misdemeanor of the first degree
On August 21, 2022, in the City of Lebanon, defendant possessed drugs and drug paraphernalia. When approached by police, defendant provided false information about his identity.			
19.	22CR40063	Cheryl Sue Chaffin 153 N Dixie Drive - Apt. 2 Vandalia, Ohio 45377 DOB: 02-27-1966 LOWER COURT: WARREN COUNTY COURT	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
On December 3, 2022, in the City of Springboro, defendant possessed a stolen license plate.			
20.	22CR40067	Preston Michael Cole 70 Beam Drive - Apt. C Franklin, Ohio 45005 DOB: 02-14-1984 LOWER COURT: FRANKLIN MUNICIPAL	2919.25(A), 2919.25(D)(3): Domestic Violence, a felony of the fourth degree
			2919.25(A), 2919.25(D)(3): Domestic Violence, a felony of the fourth degree
On December 22, 2022, in the City of Franklin, defendant caused physical harm to two family or household members.			
21.		Regina Ambe Etta 8291 Celestial Circle Middletown, Ohio 45044 DOB: 10-10-1965 LOWER COURT: DIRECT	2903.34(A)(1), 2903.34(C): Patient Abuse, a felony of the fourth degree
On August 29, 2022, in the City of Mason, defendant, an employee at a local care facility, assaulted a patient.			
22. WT	23CR40093	Allison Elizabeth Moore **WARREN COUNTY JAIL** 6045 Manchester Road Franklin, Ohio 45005 DOB: 07-06-1993 LOWER COURT: MASON MUNICIPAL	2911.12(A)(2), 2911.12(D): Burglary, a felony of the second degree

On December 20, 2022, in Deerfield Township, defendant trespassed into another person's hotel room and stole property.			
23.	23CR40091	Toby Charles Smith **WARREN COUNTY JAIL** 2585 Augusta Blvd. Fairfield, Ohio 45014 DOB: 08-04-1974 LOWER COURT: MASON MUNICIPAL	2911.12(A)(2), 2911.12(D): Burglary, a felony of the second degree
WT			
On December 20, 2022, in Deerfield Township, defendant trespassed into another person's hotel room and stole property.			
24.	23CR40092	Dominique Leann Smith **WARREN COUNTY JAIL** 4760 N. Saint Louis Street Batesville, AR 72501 DOB: 01-04-1997 LOWER COURT: MASON MUNICIPAL	2911.12(A)(2), 2911.12(D): Burglary, a felony of the second degree
WT			
On December 20, 2022, in Deerfield Township, defendant trespassed into another person's hotel room and stole property.			
25.	23CR40099	Michael Allen Miller **WARREN COUNTY JAIL ** 545 Elberon Avenue Cincinnati, Ohio 45205 DOB: 07-24-1981 LOWER COURT: MASON MUNICIPAL	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 misdemeanor of the first degree
On December 30, 2022, in Deerfield Township, defendant possessed a stolen car and stolen personal property.			

26. WT	22CR40072	Gerale Sanchez Witcher **WARREN COUNTY JAIL** 330 Forest Avenue - Apt. 609 Cincinnati, Ohio 45229 DOB: 02-24-1990 LOWER COURT: WARREN COUNTY COURT	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
			2917.31(A)(3), 2917.31(C)(4)(a): Inducing Panic, a felony of the fifth degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth 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
			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 December 21, 2022, in Union Township, defendant disregarded a police order to bring his vehicle to stop causing a substantial risk of serious physical harm to persons and/or property. Defendant was operating the vehicle under a license suspension and under the influence of drugs and/or alcohol. Defendant resisted his arrest leading to the shut down of a major highway and a SWAT response.			
27.		Vanessa Lynn Brown 3573 Hazelwood Drive Fairfield, Ohio 45014 DOB: 05-12-1985 LOWER COURT: DIRECT	2913.11(B), 2913.11(F): Passing Bad Checks, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On October 1, 2022, in the City of Franklin, defendant uttered a check knowing that it would be dishonored.			

28.	23CR40101	William Elije Claborn, III **BUTLER COUNTY JAIL** 5961 S. Dixie Highway Franklin, Ohio 45005 DOB: 09-12-1981 LOWER COURT: MIDDLETOWN MUNICIPAL	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 fifth degree
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
			4549.02(A)(1)(a), 4549.02(B)(1): Failure to Stop After an Accident, a misdemeanor of the first degree
On November 26, 2022, in the City of Middletown, defendant possessed a stolen car and license plate, failed to stop after causing an accident while driving under suspension.			
29.	23CR40102	Timothy Lynn Crossty **WARREN COUNTY JAIL** 2415 Chestnut Street Middletown, Ohio 45042 DOB: 02-27-1980 LOWER COURT: MIDDLETOWN MUNICIPAL	2925.03(A)(2), 2925.03(C)(1)(e): Aggravated Trafficking in Drugs, a felony of the first degree
WT			
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(1)(d): Aggravated Possession of Drugs, a felony of the first degree
			2925.03(A)(2), 2925.03(C)(9)(g): Trafficking in a Fentanyl-Related Compound, a felony of the first degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(11)(f): Possession of a Fentanyl-Related Compound, a felony of the first degree
			2925.03(A)(2), 2925.03(C)(4)(f): Trafficking in Cocaine, a felony of the first degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(4)(e): Possession of Cocaine, a felony of the first degree
On December 16, 2022, in the City of Middletown, defendant possessed drugs intended for sale.			

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
Kaiden Alexander Isacc Cantrell	DIRECT	ARRAIGNMENT	TBD	
Kelsey Michelle Scott	22CR40070	ARRAIGNMENT	02/10/2023	8:30 a.m.
Isaiah Martez Tucker	DIRECT	ARRAIGNMENT	TBD	
Saraija Maleese Levingston	DIRECT	ARRAIGNMENT	02/10/2023	8:30 a.m.
Zakary James Josef Porter	22CR40061	ARRAIGNMENT	02/10/2023	8:30 a.m.
Destinee Michelle Wilson	DIRECT	ARRAIGNMENT	TBD	
Jeffrey Wayne Johnson	22CR39956	ARRAIGNMENT	02/10/2023	8:30 a.m.
Terron Alfonso Lindsey	DIRECT	ARRAIGNMENT	TBD	
Gretchen Julia Santiago	22CR39964	ARRAIGNMENT	02/10/2023	8:30 a.m.
Scott Matthew Raters	DIRECT	ARRAIGNMENT	02/10/2023	8:30 a.m.
Delbert Lee Adams	DIRECT	ARRAIGNMENT	02/10/2023	8:30 a.m.
Chad Edward Layman	22CR39999	ARRAIGNMENT	02/10/2023	8:30 a.m.
Octavius Lamont Humphrey	22CR39957	ARRAIGNMENT	TBD	
Michelle Ann Bolton	DIRECT	ARRAIGNMENT	02/10/2023	8:30 a.m.
Amanda Lee Haynes	DIRECT	ARRAIGNMENT	02/10/2023	8:30 a.m.
Alayna Renee Schaal	22CR39952	ARRAIGNMENT	02/10/2023	8:30 a.m.
Tony Harris	22CR40073	ARRAIGNMENT	02/10/2023	8:30 a.m.
Michael William Souders	22CR40037	ARRAIGNMENT	02/10/2023	8:30 a.m.
Cheryl Sue Chaffin	22CR40063	ARRAIGNMENT	02/10/2023	8:30 a.m.
Preston Michael Cole	22CR40067	ARRAIGNMENT	02/10/2023	8:30 a.m.
Regina Ambe Etta	DIRECT	ARRAIGNMENT	02/10/2023	8:30 a.m.
Allison Elizabeth Moore	23CR40093	ARRAIGNMENT	01/25/2023	1:00 p.m.
Toby Charles Smith	23CR40091	ARRAIGNMENT	01/25/2023	1:00 p.m.
Dominique Leann Smith	23CR40092	ARRAIGNMENT	01/25/2023	1:00 p.m.
Michael Allen Miller	23CR40099	ARRAIGNMENT	01/25/2023	1:00 p.m.
Gerale Sanchez Witcher	22CR40072	ARRAIGNMENT	01/25/2023	1:00 p.m.
Vanessa Lynn Brown	DIRECT	ARRAIGNMENT	02/10/2023	8:30 a.m.
William Elije Claborn, III	23CR40101	ARRAIGNMENT	TBD	
Timothy Lynn Crossty	23CR40102	ARRAIGNMENT	01/25/2023	1:00 p.m.