

COMMON PLEAS COURT  
WARREN COUNTY, OHIO  
FILED

**FOR IMMEDIATE RELEASE**

2023 FEB -6 AM 8:40

**MONDAY, FEBURARY 6, 2023**

JAMES L. SMITH  
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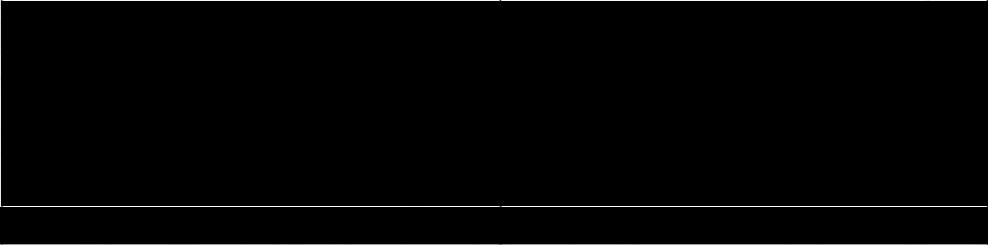
# **GRAND JURY RESULTS**

Grand Jury Indictments from  
Friday, February 3, 2023

And, upcoming case hearings for the weeks of  
February 6, 2023 – February 24, 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.	22CR39976	<b>Anthony James Reedy</b> 3700 East Pekin Road Waynesville, Ohio 45068 DOB: 01-10-1986 <b>LOWER COURT:</b> MASON MUNICIPAL	2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
On June 5, 2022, in Deerfield Township, defendant possessed drugs.			
2. WT		<b>Joshua Dione Hamm</b> <b>SOCF -A763991</b> DOB: 02-21-1997 <b>LOWER COURT:</b> DIRECT	2921.38(A), 2921.38(D): Harassment with a Bodily Substance, a felony of the fifth degree
On March 22, 2022, at Lebanon Correctional Institution, defendant spat on a Corrections Officer.			
3.			
4.	23CR40105	<b>Christopher Michael Banta</b> 1666 N. Liberty Keuter Road Lebanon, Ohio 45036 DOB: 06-01-1994 <b>LOWER COURT:</b> WARREN COUNTY COURT	2913.02(A)(1), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
In December 2022, in Hamilton Township, defendant stole another person's motor vehicle.			
5.		<b>Casie Brooke Ball</b> 8809 Ashbrook Drive West Chester, Ohio 45069 DOB: 10-07-1987 <b>LOWER COURT:</b> DIRECT	2913.02(A)(1), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
In December 2022, in Hamilton Township, defendant stole another person's motor vehicle.			

6.		<b>Justice Dual Tamboer</b> 11548 Pippin Road Cincinnati, Ohio 45231 DOB: 03-07-2000 <b>LOWER COURT:</b> WARREN COUNTY COURT	2925.03(A)(2), 2925.03(C)(4)(a): Trafficking in Cocaine, a felony of the fifth degree
			2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
On April 29, 2022, in Hamilton Township, defendant possessed drugs intended for sale.			
7.		<b>Pamala Jane Nichols</b> 8464 Morrow Woodville Road Pleasant Plain, Ohio 45162 DOB: 04-21-1983 <b>LOWER COURT:</b> DIRECT	2925.23(B)(1), 2925.23(F)(1): Illegal Processing of Drug Documents, a felony of the fourth degree
			2925.23(A), 2925.23(F)(1): Illegal Processing of Drug Documents, a felony of the fourth degree
			2925.23(B)(1), 2925.23(F)(1): Illegal Processing of Drug Documents, a felony of the fourth degree
			2925.23(A), 2925.23(F)(1): Illegal Processing of Drug Documents, a felony of the fourth degree
			2925.22(A), 2925.22(B)(2)(a): Deception to Obtain a Dangerous Drug, a felony of the fourth degree
			2925.23(B)(1), 2925.23(F)(1): Illegal Processing of Drug Documents, a felony of the fourth degree
			2925.23(A), 2925.23(F)(1): Illegal Processing of Drug Documents, a felony of the fourth degree
			2925.22(A), 2925.22(B)(2)(a): Deception to Obtain a Dangerous Drug, a felony of the fourth degree
			2925.23(B)(1), 2925.23(F)(1): Illegal Processing of Drug Documents, a felony of the fourth degree
			2925.23(A), 2925.23(F)(1): Illegal Processing of Drug Documents, a felony of the fourth degree

			2925.22(A), 2925.22(B)(2)(a): Deception to Obtain a Dangerous Drug, a felony of the fourth degree
			2925.23(B)(1), 2925.23(F)(1): Illegal Processing of Drug Documents, a felony of the fourth degree
			2925.23(A), 2925.23(F)(1): Illegal Processing of Drug Documents, a felony of the fourth degree
			2925.22(A), 2925.22(B)(2)(a): Deception to Obtain a Dangerous Drug, a felony of the fourth degree
From June through August, 2022, defendant created fraudulent prescriptions and uttered them at local pharmacies.			
8.	23CR40103	<b>Chatney Monique White</b> 137 N. Mulberry Street - Apt. 2 Wilmington, Ohio 45177 DOB: 09-23-1982 <b>LOWER COURT:</b> WARREN COUNTY COURT	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On November 12, 2022, in the City of Springboro, defendant stole another person's personal property.			
9.  WT	23CR40143	<b>Tristan Shawn Carpenter</b> <b>**WARREN COUNTY JAIL **</b> 2713 Bradford Drive Middletown, Ohio 45044 DOB: 12-14-2002 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2919.25(A), 2919.25(D)(5): Domestic Violence, a felony of the fifth degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the first degree
On January 4, 2023, in Franklin Township, defendant caused or attempted to cause physical harm to a family or household member and caused damage to personal property.			
10..  WT		<b>Terrance Mann</b> <b>WCI – A656641</b> DOB: 06-01-1984 <b>LOWER COURT:</b> DIRECT	2921.38(A), 2921.38(D): Harassment with a Bodily Substance, a felony of the fifth degree
On January 30, 2022, at Warren Correctional Institution, defendant spat on a Corrections Officer.			

11.		<b>Joshua Blane McNutt</b> 310 Lyburn Road Middletown, Ohio 45044 DOB: 07-16-1994 <b>LOWER COURT:</b> DIRECT	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On November 12, 2022, in the City of Middletown, defendant possessed drugs.			
12.  WT	23CR40122	<b>Christian Michael Manor</b> <b>**WARREN COUNTY JAIL**</b> 214 Pike Street Sidney, Ohio 45365 DOB: 12-03-1993 <b>LOWER COURT:</b> WARREN COUNTY COURT	2911.12(A)(2), 2911.12(D): Burglary, a felony of the second degree
			2913.02(A)(1), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
On December 30, 2022, in Union Township, defendant trespassed into another's home where he stole two motor vehicles belonging to the property owner.			
13.	23CR40118	<b>Sara Lynn Campbell</b> 3055 Edison Street Dayton, Ohio 45417 DOB: 05-11-1993 <b>LOWER COURT:</b> WARREN COUNTY COURT	2911.12(A)(2), 2911.12(D): Burglary, a felony of the second degree
			2913.02(A)(1), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
On December 30, 2022, in Union Township, defendant acted in complicity with others who trespassed into another's home where they stole two motor vehicles belonging to the property owner.			
14.  WT	23CR40117	<b>David Michael J. Campbell</b> <b>**WARREN COUNTY JAIL**</b> 3055 Edison Street Dayton, Ohio 45417 DOB: 03-10-1994 <b>LOWER COURT:</b> WARREN COUNTY COURT	2911.12(A)(2), 2911.12(D): Burglary, a felony of the second degree
			2913.02(A)(1), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
On December 30, 2022, in Union Township, defendant acted in complicity with others who trespassed into another's home and they stole two motor vehicles belonging to the property owner.			

15.  WT	23CR40154	James Dwight Massey **WARREN COUNTY JAIL** 1324 Danner Avenue Dayton, Ohio 45417 DOB: 11-15-1967 <b>LOWER COURT:</b> WARREN COUNTY COURT	2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.02(A)(3), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2923.02 / 2913.02(A)(3), 2913.02(B)(2): Attempted Theft, a misdemeanor of the first degree
On January 12, 2023, in the City of Springboro and Centerville, defendant cashed or attempted to cash fraudulent checks.			
16.		Zachary James Anderson 176 Huntington Drive Maineville, Ohio 45039 DOB: 05-28-1993 <b>LOWER COURT:</b> DIRECT	2913.05(A), 2913.05(B); 2913.05(C): Telecommunications Fraud, a felony of the fourth degree
			2913.02(A)(2), 2913.02(B)(2): Theft, a felony of the fifth degree
In December 2020, in South Lebanon, defendant, using a telecommunications device, stole money from a local business.			
17.	23CR40146	Derrick Lamont Beverly 443 Howard Street Wilmington, Ohio 45177 DOB: 07-14-1987 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
On January 7, 2023, in the City of Franklin, defendant fled from police officers on foot causing a risk of physical harm to others.			

18. WT	23CR40123	<b>Gilbert Lee Brummett, II</b> <b>**WARREN COUNTY JAIL**</b> 453 West Orchard Street Lebanon, Ohio 45036 DOB: 04-03-1990 <b>LOWER COURT:</b> MASON MUNICIPAL	2903.11(A)(2), 2903.11(D)(1)(a): Felony Assault, a felony of the second degree
			2941.145(A) Firearm Specification - 3 year
			2941.146(A) Firearm Specification - 5 year, "Drive By Shooting"
			2923.16(A), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2941.145(A) Firearm Specification - 3 year
			2923.16(D)(1), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fifth degree
			4511.19(A)(1)(d), 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
			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
On January 6, 2023, in the City of Mason, defendant shot at another from a moving car. Defendant was subsequently stopped operating the motor vehicle under the influence of alcohol and/or a drug of abuse and in possession of a loaded firearm.			

19.		<b>Tanner Reece Stanley</b> 206 General John Payne Blvd. Georgetown, KY 40324 DOB: 10-06-2001 <b>LOWER COURT:</b> DIRECT	2925.11(A), 2925.11(C)(5)(a): Possession of L.S.D., 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)(2)(a): Possession of Drugs, a misdemeanor of the first degree
			2925.141(C), 2925.141(F): Illegal Use or Possession of Marihuana Drug Paraphernalia, a misdemeanor of the minor degree
On June 19, 2022, in Turtlecreek Township, defendant possessed drugs and marihuana drug paraphernalia.			
20.		<b>Janeatte Danielle Baker</b> 920 Arlington Avenue Franklin, Ohio 45005 DOB: 01-15-1976 <b>LOWER COURT:</b> DIRECT	2913.05(A), 2913.05(B); 2913.05(C): Telecommunications Fraud, a felony of the third degree
			2913.02(A)(3), 2913.02(B)(2): Grand Theft, a felony of the fourth degree
			2913.11(B), 2913.11(F): Passing Bad Checks, a felony of the fourth degree
From October 2022 through November 2022, defendant, though use of a telecommunications device, stole money from a local bank by cashing checks that she knew would be dishonored from a different bank.			
21.	23CR40144	<b>Garrett Andrew Lewis</b> 7215 Ellenridge Drive Franklin, Ohio 45005 DOB: 11-27-1998 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2909.04(A)(1), 2909.04(C): Disrupting Public Services, a felony of the fourth degree
			2919.25(A), 2919.25(D)(2): Domestic Violence, a misdemeanor of the first degree
On January 6, 2023, in Franklin Township, defendant caused or attempted to cause physical harm to a family or household member and prevented her from making emergency telephone communication.			



22.		<b>Cristy Michelle Marlow</b> 328 Heikes Avenue Dayton, Ohio 45401 DOB: 08-02-1985 <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 October 28, 2022, in Franklin Township, defendant possessed drugs and drug paraphernalia.			
23.	23CR40112	<b>Israel Walter Roshan Deon Hazelray</b> <b>**WARREN COUNTY JAIL**</b> 6930 Mount Vernon Street Middletown, Ohio 45042 DOB: 06-05-2000 <b>LOWER COURT:</b> MIDDLETOWN MUNICIPAL	2923.13(A)(2), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
WT			
			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
			2923.201(A)(2), 2923.201(B)(2): Possessing a Defaced Firearm, 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
			2921.34(A)(1), 2921.34(C)(2)(b): Escape, a felony of the third degree
On December 17, 2022, in the City of Middletown, defendant possessed a loaded firearm concealed on his person, with a scratched off serial number. Defendant has a previous conviction for a felony offense of violence preventing him from possessing a firearm. Defendant resisted his lawful arrest and upon being placed in handcuffs, fled from the officers on foot.			

**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>
Anthony James Reedy	22CR39976	ARRAIGNMENT	02/24/2023	8:30 a.m.
Joshua Dione Hamm	DIRECT	ARRAIGNMENT	TBD	
Christopher Michael Banta	23CR40105	ARRAIGNMENT	02/24/2023	8:30 a.m.
Casie Brooke Ball	23CR40105	ARRAIGNMENT	02/24/2023	8:30 a.m.
Justice Dual Tamboer	DIRECT	ARRAIGNMENT	02/24/2023	8:30 a.m.
Pamala Jane Nichols	DIRECT	ARRAIGNMENT	02/24/2023	8:30 a.m.
Chatney Monique White	23CR40103	ARRAIGNMENT	02/24/2023	8:30 a.m.
Tristan Shawn Carpenter	23CR40143	ARRAIGNMENT	02/08/2023	1:00 p.m.
Terrance Mann	DIRECT	ARRAIGNMENT	TBD	
Joshua Blane McNutt	DIRECT	ARRAIGNMENT	02/24/2023	8:30 a.m.
Christian Michael Manor	23CR40122	ARRAIGNMENT	02/08/2023	1:00 p.m.
Sara Lynn Campbell	23CR40118	ARRAIGNMENT	02/24/2023	8:30 a.m.
David Michael J. Campbell	23CR40117	ARRAIGNMENT	02/08/2023	1:00 p.m.
James Dwight Massey	23CR40154	ARRAIGNMENT	02/08/2023	1:00 p.m.
Zachary James Anderson	DIRECT	ARRAIGNMENT	02/24/2023	8:30 a.m.
Derek Lamont Beverly	23CR40146	ARRAIGNMENT	02/24/2023	8:30 a.m.
Gilbert Lee Brummett, II	23CR40123	ARRAIGNMENT	02/08/2023	1:00 p.m.
Tanner Reece Stanley	DIRECT	ARRAIGNMENT	02/24/2023	8:30 a.m.
Janeatte Danielle Baker	DIRECT	ARRAIGNMENT	02/24/2023	8:30 a.m.
Garrett Andrew Lewis	23CR40144	ARRAIGNMENT	02/24/2023	8:30 a.m.
Cristy Michelle Marlow	DIRECT	ARRAIGNMENT	02/24/2023	8:30 a.m.
Israel Walter Roshan Deon Hazelray	23CR40112	ARRAIGNMENT	02/08/2023	1:00 p.m.