

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

FOR IMMEDIATE RELEASE 2023 OCT 30 AM 8:23

MONDAY, OCTOBER 30, 2023

JAMES L. SPAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, October 27, 2023

And, upcoming case hearings for the weeks of
October 30, 2023 – November 17, 2023

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1.		Misty Dawn Raines 1440 Villa Court - Apt. C Middletown, Ohio 45044 DOB: 05-03-1983 LOWER COURT: DIRECT	2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
On May 16, 2023, in the City of Franklin, Defendant possessed drugs.			
2.	23CR41004	Shelley Ann Falke 543 Newport Road - Apt, 4 Xenia, Ohio 45385 DOB: 07-20-1965 LOWER COURT: LEBANON MUNICIPAL	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
			2925.03(A)(2), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On September 17, 2023, in Turtlecreek Township, Defendant conveyed drugs intended for sale into Warren Correctional Institution.			
3.		Arnold Todd Huntsman WCI-A797942 DOB: 12-28-1975 LOWER COURT: DIRECT	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
WT			2925.03(A)(1), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
On September 17, 2023, in Turtlecreek Township, Defendant conveyed drugs intended for sale into Warren Correctional Institution.			

4.		Robert Welch 415 Marlay Road Dayton, Ohio 45405 DOB: 04-25-1966 LOWER COURT: DIRECT	2921.41(A)(2), 2921.41(B): Theft in Office, a felony of the third degree
			2913.42(A)(1), 2913.42(B)(4): Tampering with Records, a felony of the third degree
			2913.02(A)(3), 2913.02(B)(2): Grand Theft, a felony of the fourth degree
Between April 2022 and April 2023, in Turtlecreek Township, Defendant committed a theft offense while employed at Warren Correctional Institution.			
5.	23CR40951	Robert Michael Allen 1470 Washington Road Troy, Ohio 45373 DOB: 04-06-1989 LOWER COURT: LEBANON MUNICIPAL	2923.13(A)(3), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
WT			
			2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth 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
			4511.19(A)(2)(a), 4511.19(G)(1)(a): OVI - Refusal with Prior, 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 September 1, 2023, in Turtlecreek Township, Defendant operated a motor vehicle while under the influence of alcohol and/or drugs and possessed a firearm while under disability.			

6. WT	23CR41073	Matthew Paul Reusch **WARREN COUNTY JAIL** 262 Park Avenue Covington, KY 41016 DOB: 01-14-1999 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
			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
			4511.19(A)(2)(a), 4511.19(G)(1)(a): OVI - Refusal with Prior, a misdemeanor of the first degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
			2911.01(B)(1), 2911.01(C): Aggravated Robbery, a felony of the first degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
			2903.13(A), 2903.13(C)(5)(a): Assault, a felony of the fourth degree
			2921.33(B), 2921.33(D): Resisting Arrest, a misdemeanor of the first degree
On October 3, 2023, in Turtlecreek and Franklin Townships, Defendant fled from police officers in a motor vehicle after they attempted to initiate a traffic stop. Defendant also resisted his lawful arrest and attempted to take a firearm from a law enforcement officer during the struggle.			
7.	23CR41005	Ashlee Nichole Rosenbalm 2479 Mason Montgomery Road - Apt. 148 Mason, Ohio 45040 DOB: 04-20-1987 LOWER COURT: LEBANON MUNICIPAL	2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree
			2919.27(A)(2), 2919.27(B)(2): Violating a Protection Order, a misdemeanor of the first degree
On September 14, 2023, in Turtlecreek Township, Defendant trespassed into an unoccupied structure with purpose to commit a theft offense therein and violated a protection order by sending notes to the protected party.			

8.	23CR40940	Daniel Joseph Conaway **WARREN COUNTY JAIL** 367 Franklin Road Waynesville, Ohio 45068 DOB: 02-04-1988 LOWER COURT: WARREN COUNTY COURT	2911.11(A)(1), 2911.11(B): Aggravated Burglary, a felony of the first degree
WT			
			2911.11(A)(2), 2911.11(B): Aggravated Burglary, a felony of the first degree
			2905.02(A)(1), 2905.02(C): Abduction, a felony of the third degree
			2903.13(A), 2903.13(C): Assault, a misdemeanor of the first degree
On September 1, 2023, in the Village of Waynesville, Defendant trespassed into the occupied structure of another and caused physical harm to the victim while in possession of a deadly weapon.			
9.	23CR41012	Jay Edward Mount 5215 Germantown Pike Dayton, Ohio 45417 DOB: 08-18-1979 LOWER COURT: LEBANON MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
On September 20, 2023, in Turtlecreek Township, Defendant possessed a stolen motor vehicle.			
10.	23CR40920	Adam Lee Williams 3582 Graham Road Fayetteville, Ohio 45118 DOB: 12-29-1980 LOWER COURT: WARREN COUNTY COURT	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third 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
			4511.19(A)(1)(j)(ix), 4511.19(G)(1)(a): Operating a Vehicle While Under the Influence of a Listed Controlled Substance or a Listed Metabolite of a Controlled Substance - OVI, a misdemeanor of the first degree
On May 26, 2023, in Hamilton Township, Defendant operated a motor vehicle while under the influence of alcohol and/or drugs and possessed drugs.			

11.	23CR40914	Tanner Haze Orlando Bowens 831 16 th Avenue Middletown, Ohio 45044 DOB: 03-07-2005 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
			2921.13(A)(3), 2921.13(F)(1): Falsification, a misdemeanor of the first degree
On July 22, 2023, in Warren County, Defendant fled from police officers in a motor vehicle after officers attempted to initiate a traffic stop. Defendant also attempted to file a false police report about the vehicle being stolen.			
12.	23CR41072	Michael Jason Jackson **WARREN COUNTY JAIL** 5620 Appaloosa Circle Morrow, Ohio 45152 DOB: 10-04-1983 LOWER COURT: WARREN COUNTY COURT	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
WT			
On March 27, 2023, in Hamilton Township, Defendant possessed drugs.			
13.		Laura L. Todd 4191 Lakeknoll Drive Mason, Ohio 45040 DOB: 12-26-1971 LOWER COURT: DIRECT	2919.27(A)(1), 2919.27(B)(4): Violating a Protection Order, a felony of the third degree
			2903.211(A)(1), 2903.211(B)(2)(g): Menacing by Stalking, a felony of the fourth degree
			2919.27(A)(1), 2919.27(B)(4): Violating a Protection Order, a felony of the third degree
			2903.211(A)(1), 2903.211(B)(1): Menacing by Stalking, a misdemeanor of the first degree
Between July 2021 and May 2023, Defendant engaged in a pattern of conduct throughout Warren County which included stalking the victim, threatening the victim, and using GPS devices to track the victim's location. Defendant was the subject of a protection order during a portion of this time.			

14. WT		Doren Timothy Thomas 878 Coitsville-Hubbard Road Youngstown, Ohio 44505 DOB: 03-13-1991 LOWER COURT: DIRECT	2921.38(A), 2921.38(D): Harassment with a Bodily Substance, a felony of the fifth degree
On October 27, 2023, while incarcerated at Lebanon Correctional Institution, Defendant caused another to come into contact with a bodily substance by throwing the substance onto the other person.			
15.	23CR40982	Jordon Benjamin O'Reilly 111 North Main Street New Carlisle, Ohio 45344 DOB: 12-24-1991 LOWER COURT: FRANKLIN MUNICIPAL	2925.03(A)(2), 2925.03(C)(3)(a): Trafficking in 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 September 10, 2023, in the City of Franklin, Defendant possessed drugs intended for sale and other drug related items.			
16.	23CR41006	Eric Matthew Davis 6840 Spring Garden Drive - Apt. 25 Middletown, Ohio 45044 DOB: 05-09-1992 LOWER COURT: LEBANON MUNICIPAL	2911.12(A)(1), 2911.12(D): Burglary, a felony of the second degree
			2903.13(A), 2903.13(C): Assault, a misdemeanor of the first degree
On September 10, 2023, in the City of Middletown, Defendant trespassed into an occupied structure and caused physical harm to one of the occupants of that structure.			
17. WT	23CR41080	Chad Allen Mullins **WARREN COUNTY JAIL** 774 Anthony Lane Mason, Ohio 45040 DOB: 03-15-1983 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 fourth degree
Between September 25, 2023, and October 5, 2023, in the City of Mason, Defendant obtained a residence in Warren County without notifying the Sheriff's Office as required by his sexual offender status.			

18. WT	23CR41104	Frederick Middlebrooks **WARREN COUNTY JAIL** LKA:6758 Siebern Avenue Cincinnati, Ohio 45236 DOB: 08-15-1980 LOWER COURT: LEBANON MUNICIPAL	2950.05(F)(1), 2950.99(A)(1)(b)(ii): Failure to Provide Notice Of Change Of Address, a felony of the third degree
Between September 28, 2023, and October 4, 2023, in Turtlecreek Township, Defendant failed to notify the Sheriff's Office of a change of address as required by his sexual offender status.			
19. WT	23CR41103	Fred Edward Bolden **WARREN COUNTY JAIL** LKA: 2916 North Main Street Dayton, Ohio 45405 DOB: 06-03-1964 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 third degree
Between September 22, 2022, and October 26, 2022, in Franklin Township, Defendant failed to notify the Sheriff's Office of a change of address as required by his sexual offender status.			
20. WT	23CR41065	Payton Allen McManaway **WARREN COUNTY JAIL** 226 South Avenue Franklin, Ohio 45005 DOB: 07-02-2004 LOWER COURT: FRANKLIN 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
			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 October 1, 2023, in the City of Franklin, Defendant operated a motor vehicle while under the influence of alcohol and/or drugs and fled from police officers in a motor vehicle after officers attempted to initiate a traffic stop.			

21. WT	23CR41082	Nathaniel Hunter Putteet **WARREN COUNTY JAIL** 825 Grande Oaks Drive Morrow, Ohio 45152 DOB: 03-06-1991 LOWER COURT: MASON MUNICIPAL	2903.11(A)(2), 2903.11(D)(1)(a): Felonious Assault, a felony of the first degree
			2921.331(B), 2921.331(C)(5)(a)(ii); 2921.331(E): Failure to Comply with an Order or Signal of a Police Officer, a felony of the third 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
			4549.021(A)(1), 4549.021(B)(1): Failure to Stop After a Nonpublic Road Accident, a misdemeanor of the first degree
			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
			4510.16(A), 4510.16(D)(1): Driving Under Financial Responsibility Law Suspension or Cancellation, an unclassified misdemeanor
On October 8, 2023, in the City of Mason, Defendant fled from police officers in a motor vehicle after they attempted to initiate a traffic stop, and attempted to cause physical harm to a law enforcement officer by means of a deadly weapon.			

22.	WT	Alex Lee MacPherson 116 Elm Street Franklin, Ohio 45005 DOB: 10-17-1988 LOWER COURT: DIRECT	2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
			2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
			2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
			2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
			2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
From May 2021 through May 17, 2023, in the City of Franklin, Defendant engaged in sexual conduct with two separate family members under the age of 13.			
23.		Dennis D. Maloney 7485 Joan Drive West Chester, Ohio 45069 DOB: 04-27-1973 LOWER COURT: DIRECT	2919.21(A)(2), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(B)(1)(b), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
Between May 1, 2020 and April 30, 2022, Defendant failed to pay his child support obligation.			

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
Misty Dawn Raines	DIRECT	ARRAIGNMENT	11/17/2023	8:30 AM
Shelley Ann Falke	23CR41004	ARRAIGNMENT	11/17/2023	8:30 AM
Arnold Todd Huntsman	DIRECT	ARRAIGNMENT	TBD	
Robert Welch	DIRECT	ARRAIGNMENT	11/17/2023	8:30 AM
Robert Michael Allen	23CR40951	ARRAIGNMENT	11/17/2023	8:30 AM
Matthew Paul Reusch	23CR41073	ARRAIGNMENT	11/01/2023	1:00PM
Ashlee Nichole Rosenbalm	23CR41005	ARRAIGNMENT	11/17/2023	8:30 AM
Daniel Joseph Conaway	23CR40940	ARRAIGNMENT	11/01/2023	1:00PM
Jay Edward Mount	23CR41012	ARRAIGNMENT	11/17/2023	8:30 AM
Adam Lee Williams	23CR40920	ARRAIGNMENT	11/17/2023	8:30 AM
Tanner Haze Orlando Bowens	23CR40914	ARRAIGNMENT	11/17/2023	8:30 AM
Michael Jason Jackson	23CR41072	ARRAIGNMENT	11/01/2023	1:00PM
Laura L. Todd	DIRECT	ARRAIGNMENT	11/17/2023	8:30 AM
Doren Timothy Thomas	DIRECT	ARRAIGNMENT	11/17/2023	8:30 AM
Jordon Benjamin O'Reilly	23CR40982	ARRAIGNMENT	11/17/2023	8:30 AM
Eric Matthew Davis	23CR41006	ARRAIGNMENT	11/17/2023	8:30 AM
Chad Allen Mullins	23CR41080	ARRAIGNMENT	11/01/2023	1:00PM
Frederick Middlebrooks	23CR41104	ARRAIGNMENT	11/01/2023	1:00PM
Fred Edward Bolden	23CR41103	ARRAIGNMENT	11/01/2023	1:00PM
Payton Allen McManaway	23CR41065	ARRAIGNMENT	11/01/2023	1:00PM
Nathaniel Hunter Putteet	23CR41082	ARRAIGNMENT	11/01/2023	1:00PM
Alex Lee MacPherson	DIRECT	ARRAIGNMENT	11/17/2023	8:30 AM
Dennis D. Maloney	DIRECT	ARRAIGNMENT	11/17/2023	8:30 AM