

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

FOR IMMEDIATE RELEASE

2018 APR 16 AM 11:49 **MONDAY, APRIL 16, 2018**

JAMES L. SPAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, April 13, 2018;

And, upcoming case hearings for the weeks of
April 16, 2018–May 4, 2018

DAVID P. FORNSHELL
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www.warrencountyprosecutor.com

| | | | | | Indict. | Nobill | Cont. |
|--|--|-----------|---|----------------------|---------|--------|-------|
| 1 | Uthman Abdul Hakim Bin Abdullah 1807 Sheridan Ave. Middletown, OH 45044 DOB: 09-26-1987 LOWER COURT: FRANKLIN MUNICIPAL COURT | 18CR34031 | Improperly Handling Firearms in a Motor Vehicle | 2923.16(D)(1) F4 | X | | |
| | | | Improperly Handling Firearms in a Motor Vehicle | 2923.16(D)(2) F4 | X | | |
| | | | Operation While Under the Influence of Alcohol or Drug of Abuse | 4511.19(A)(1)(a) M1 | X | | |
| | | | Operation While Under the Influence of Alcohol or Drug of Abuse | 4511.19(A)(1)(d) M1 | X | | |
| | | | Endangering Children | 2919.22(C)(1) M1 | X | | |
| On February 17, 2018, in Franklin, Ohio, the defendant was operating a motor vehicle under the influence. The defendant had a loaded firearm on his person and a minor child in the vehicle with him. | | | | | | | |
| 2 | Sean Thomas Moore 6731 Netherland Drive Liberty Township, OH 45044 DOB: 08-06-1990 LOWER COURT: MASON MUNICIPAL COURT | 18CR34050 | Operation While Under the Influence of Alcohol or Drug of Abuse | 4511.19(A)(1)(a) F4 | X | | |
| | | | Operation While Under the Influence of Alcohol or Drug of Abuse- Refusal | 4511.19(A)(2)(ab) F4 | X | | |
| On March 1, 2018, in Mason, Ohio, the defendant was operating a motor vehicle under the influence. | | | | | | | |
| 3 WT | Walter L. Turner Jr * WARREN COUNTY JAIL DOB: 12-10-1973 LOWER COURT: FRANKLIN MUNICIPAL COURT | 18CR34059 | Possession of Heroin | 2925.11(A) F5 | X | | |
| | | | Aggravated Possession of Drugs | 2925.11(A) F5 | X | | |
| | | | Aggravated Possession of Drugs | 2925.11(A) F5 | X | | |
| | | | Failure to Appear | 2937.99(A) F4 | X | | |
| On February 21, 2018, in Franklin, Ohio, the defendant fell asleep behind the wheel of a motor vehicle at a convenient store after ingesting drugs. Defendant was later found in possession of 8 caps containing a mix of Heroin, Monoacetylmorphine and Fentanyl. | | | | | | | |

| | | | | | Indict. | Nobill | Cont. |
|--|--|-----------|---|---------------|---------|--------|-------|
| 4 | Fernando Perez Garcia 210 Willy Brown Rd. Judsonia, AK 72081 DOB: 05-02-1992 LOWER COURT: MASON MUNICIPAL COURT | 18CR34074 | Improperly Handling Firearms in a Motor Vehicle | 2923.16(B) F4 | X | | |
| On March 10, 2018, in Deerfield Township, the defendant had a loaded firearm in a motor vehicle. | | | | | | | |
| 5 | Bradley Scott Easterly 526 Old St. Rt. 73 Cincinnati, OH 45244 DOB: 01-01-1979 LOWER COURT: FRANKLIN MUNICIPAL COURT | 18CR34070 | Aggravated Possession of Drugs | 2925.11(A) F5 | X | | |
| | | | Possession of Drug Abuse Instruments | 2925.12(A) M1 | X | | |
| On March 9, 2018, in Franklin, Ohio, the defendant possessed Methamphetamine and syringes. | | | | | | | |
| 6 | Eric Patrick Bailey 4419 Bonita Drive Middletown, OH 45044 DOB: 09-28-1982 LOWER COURT: FRANKLIN MUNICIPAL COURT | 18CR34017 | Aggravated Possession of Drugs | 2925.11(A) F5 | X | | |
| | | | Possession of Drug Abuse Instruments | 2925.12(A) M2 | X | | |
| On October 4, 2017, in Franklin, Ohio, the defendant possessed Methamphetamine and syringes. | | | | | | | |
| 7 | Junior Douglas Hicks II 4400 Vannest Ave, #115 Middletown, OH 45042 DOB: 10-02-1969 LOWER COURT: MASON MUNICIPAL COURT | 18CR34066 | Deception to Obtain a Dangerous Drug | 2925.22(A) F2 | X | | |
| | | | Deception to Obtain a Dangerous Drug | 2925.22(A) F3 | X | | |
| | | | Deception to Obtain a Dangerous Drug | 2925.22(A) F3 | X | | |
| | | | Deception to Obtain a Dangerous Drug | 2925.22(A) F3 | X | | |
| During the time period of October, 2017 through November 2017, the defendant used deception to obtain Oxycodone and Oxyamphetamine. | | | | | | | |

| | | | | | Indict. | Nobill | Cont. |
|--|---|-----------|------------------------------------|------------------|---------|--------|-------|
| 8 | Yony R. Velasquez-Gomez * WARREN COUNTY JAIL DOB: 02-04-1999 LOWER COURT: MIDDLETOWN MUNICIPAL | 18CR34139 | Rape | 2907.02(A)(2) F1 | X | | |
| WT | | | Rape | 2907.02(A)(2) F1 | X | | |
| On March 27, 2018, in Middletown, Ohio, the defendant forced victim to engage in sexual conduct with him. | | | | | | | |
| 9 | Arran Mays (A643-230) * OSP DOB: 02-23-1996 LOWER COURT: DIRECT/LMC | 18CR34159 | Assault | 2903.13(A) F3 | X | | |
| WT | | | Assault | 2903.13(A) F3 | X | | |
| Defendant was incarcerated at Lebanon Correctional Institution .On October 12, 2017, the defendant assaulted two corrections officers. | | | | | | | |
| 10 | Daniel Wayne Pauley LKA: 5045 Rhude Lane Morrow, OH 45152 DOB: 01-06-1966 LOWER COURT: LEBANON MUNICIPAL COURT | 18CR34060 | Notice of Change of Address | 2950.05(F)(1) F5 | X | | |
| WT | | | | | | | |
| Defendant is a registered sex offender. On January 26, 2018, the defendant failed to register his address with the Sheriff's Office as required. | | | | | | | |
| 11 | Bruce A. Chenault * WARREN COUNTY JAIL DOB: 05-19-1962 LOWER COURT: MASON MUNICIPAL COURT | 18CR34073 | Forgery | 2913.31(A)(3) F5 | X | | |
| WT | | | Theft | 2913.02(A)(3) F5 | X | | |
| On December 12, 2017, in Mason, Ohio, the defendant uttered a forged check. Estimated value over \$1,000. | | | | | | | |
| 12 | Steven L. Grimm 721 Scott Street Covington, KY 41011 DOB: 05-15-1963 LOWER COURT: MASON MUNICIPAL COURT | 18CR34156 | Forgery | 2913.31(A)(3) F5 | X | | |
| | | | Theft | 2913.02(A)(3) F5 | X | | |
| On December 12, 2017, in Mason, Ohio, the defendant uttered a forged check. Estimated value over \$1,000. | | | | | | | |
| 13 | Dominique Da'Veon Cook * WARREN COUNTY JAIL DOB: 04-13-1987 LOWER COURT: FRANKLIN MUNICIPAL COURT | 18CR34091 | Aggravated Trafficking in Drugs | 2925.03(A)(1) F3 | X | | |
| WT | | | | | | | |

| | | | | | Indict. | Nobill | Cont. |
|--|--|-----------|---|-----------------------------|---------|--------|-------|
| | | | Trafficking in Cocaine | 2925.03(A)(1) F5 | X | | |
| | | | Possession of Criminal Tools | 2923.24(A) F5 | X | | |
| | | | Aggravated Trafficking in Drugs | 2925.03(A)(1) F2 | X | | |
| | | | Possession of Criminal Tools | 2923.24(A) F5 | X | | |
| | | | Aggravated Trafficking in Drugs | 2925.03(A)(1) F1 | X | | |
| | | | Specification to Count Six | 2941.1417/ 2981.04(A)(1) | X | | |
| | | | Possession of Criminal Tools | 2923.24(A) F5 | X | | |
| On March 8, 2018, the defendant sold Methamphetamine and Cocaine on multiple occasions. | | | | | | | |
| 14 | Sarah A. Barker 2907 Armco Drive Middletown, OH 45042 DOB: 10-07-1978 LOWER COURT: FRANKLIN MUNICIPAL COURT | 18CR34038 | Improperly Handling Firearms in a Motor Vehicle | 2923.16(B) F4 | X | | |
| On February 25, 2018, in Franklin, Ohio, the defendant possessed a loaded firearm in a motor vehicle. | | | | | | | |
| 15 | Toni Angelina Earach 11 Libby Court Franklin, OH 45005 DOB: 07-14-1982 LOWER COURT: FRANKLIN MUNICIPAL COURT | 18CR34111 | Possession of Cocaine | 2925.11(A) F5 | X | | |
| | | | Possession of Drug Abuse Instruments | 2925.12(A) M2 | X | | |
| On December 17, 2017, in Franklin, Ohio, the defendant overdosed and was in possession of Cocaine and several syringes. | | | | | | | |
| 16 | Ryan A. Cozart (A695-422) * LECI DOB: 06-26-1980 LOWER COURT: DIRECT/LMC | 18CR34157 | Felonious Assault | 2903.11(A)(2) F2 | X | | |
| WT | | | Possession of a Deadly Weapon While Under Detention | 2923.131(B) F2 | X | | |
| Defendant is currently incarcerated at Lebanon Correctional Institution. On February 28, 2018, the defendant assaulted another inmate with a deadly weapon causing physical harm. | | | | | | | |
| 17 | Shaun Michael Hall * WARREN COUNTY JAIL DOB: 08-22-1980 LOWER COURT: LEBANON MUNICIPAL COURT | 18CR34103 | Trespass in a Habitation | 2911.12(B) F4 | X | | |
| WT | | | | | | | |

| | | | | | Indict. | Nobill | Cont. |
|--|--|-----------|---|-----------------------|---------|--------|-------|
| | | | Theft | 2913.02(A)(1) M1 | X | | |
| On March 16, 2018, in Lebanon, Ohio, the defendant trespassed in an occupied structure and took property. | | | | | | | |
| 18 | Jessica Cole 70 Edgebrook Drive Springboro, OH 45066 DOB: 03-23-1988 LOWER COURT: WARREN COUNTY COURT | 18CR34112 | Aggravated Possession of Drugs | 2925.11(A) F5 | X | | |
| | | | Endangering Children | 2919.22(A) M1 | X | | |
| | | | Endangering Children | 2919.22(A) M1 | X | | |
| | | | Possession of Drug Paraphernalia | 2925.14(C)(1) M4 | X | | |
| On August 4, 2017, in Springboro, Ohio, the defendant possessed Methamphetamine and drug paraphernalia. | | | | | | | |
| 19 | Beth M. Reese 712 David Blvd. Franklin, OH 45005 DOB: 08-11-1986 LOWER COURT: DIRECT/FMC | 18CR34158 | Possession of Heroin | 2925.11(A) F5 | X | | |
| | | | Possession of Cocaine | 2925.11(A) F5 | X | | |
| | | | Aggravated Possession of Drugs | 2925.11(A) F5 | X | | |
| | | | Possession of Drug Abuse Instruments | 2925.12(A) M2 | X | | |
| On November 22, 2017, in Franklin, Ohio, the defendant possessed Heroin, Cocaine and Fentanyl. | | | | | | | |
| 20 WT | Reco Ricks 9173 Yarmouth Drive #J Loveland, OH 45140 DOB: 08-12-1986 LOWER COURT: DIRECT | 18CR34160 | Money Laundering | 1315.55(A)(3) F3 | X | | |
| | | | Specification to Count One | 2941.1417/ 2981.04 | X | | |
| | | | Second Specification to Count One | 2941.1417/ 2981.04 | X | | |
| | | | Money Laundering | 1315.55(A)(4) F3 | X | | |
| | | | Specification to Count Two | 2941.1417/ 2981.04 | X | | |
| | | | Second Specification to Count Two | 2941.1417/ 2981.04 | X | | |

| | | | | | Indict. | Nobill | Cont. |
|---|--|--|---|------------------|---------|--------|-------|
| | | | Aggravated Funding of Drug or Marihuana Trafficking | 2925.05(A)(5) F1 | X | | |
| On February 2, 2017, the defendant was in possession of money he was laundering as part of his drug transaction business. | | | | | | | |

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 |
|----------------------|-------------|------------------|-----------|-----------|
| Uthman Abdullah | 18CR34031 | Arraignment | 5-4-2018 | 8:30 A.M. |
| Sean Moore | 18CR34050 | Arraignment | 5-4-2018 | 8:30 A.M. |
| Walter Turner Jr. | 18CR34059 | Arraignment | 4-18-2018 | 1:00 P.M. |
| Fernando Garcia | 18CR34074 | Arraignment | 5-4-2018 | 8:30 A.M. |
| Bradley Easterly | 18CR34070 | Arraignment | 4-18-2018 | 1:00 P.M. |
| Eric Bailey | 18CR34017 | Arraignment | 5-4-2018 | 8:30 A.M. |
| Junior Hicks II | 18CR34066 | Arraignment | 5-4-2018 | 8:30 A.M. |
| Yony Velasquez-Gomez | 18CR34139 | Arraignment | 4-18-2018 | 1:00 P.M. |
| Arran Mays | 18CR34159 | Arraignment | TBD | |
| Daniel Pauley | 18CR34060 | Arraignment | 5-4-2018 | 8:30 A.M. |
| Bruce Chenault | 18CR34073 | Arraignment | 4-18-2018 | 1:00 P.M. |
| Steven Grimm | 18CR34156 | Arraignment | 5-4-2018 | 8:30 A.M. |
| Dominique Cook | 18CR34091 | Arraignment | 4-18-2018 | 1:00 P.M. |
| Sarah Barker | 18CR34038 | Arraignment | 5-4-2018 | 8:30 A.M. |
| Toni Earach | 18CR34111 | Arraignment | 5-4-2018 | 8:30 A.M. |
| Ryan Cozart | 18CR34157 | Arraignment | TBD | |
| Shaun Hall | 18CR34103 | Arraignment | 4-18-2018 | 1:00 P.M. |
| Jessica Cole | 18CR34112 | Arraignment | 5-4-2018 | 8:30 A.M. |
| Beth Reese | 18CR34158 | Arraignment | 5-4-2018 | 8:30 A.M. |
| Reco Ricks | 18CR34160 | Arraignment | 5-4-2018 | 8:30 A.M. |