

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

FOR IMMEDIATE RELEASE

2019 JAN 28 AM 9:57

MONDAY, JANUARY 28, 2019

JAMES L. SPAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, January 25, 2019;

And, upcoming case hearings for the weeks of
January 25, 2019–February 15, 2019

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					Indict.	Nobill	Cont.
1 WT	Monica Paige Reynolds 620 Wtlo Road Somerset, KY 42503 DOB: 08-21-1994 LOWER COURT: DIRECT/FMC	DIRECT	Possession of Heroin	2925.11(A) F5	X		
			Possession of Drug Abuse Instruments	2925.12(A) M2	X		
On November 10, 2017, in Franklin Township, the defendant possessed Heroin and syringes.							
2	Liam T. O'Day 331 Forest Edge Drive South Lebanon, OH 45065 DOB: 03-19-1997 LOWER COURT: DIRECT/WCC	DIRECT	Trafficking in Marihuana	2925.03(A)(2) F4	X		
			Possession of Criminal Tools	2923.24(A) F5	X		
			Possession of Marihuana	2925.11(A) MM	X		
On August 1, 2018, in Deerfield Township, the defendant possessed Marihuana, which was packaged for distribution, and criminal tools.							
3 WT	John Allen Prince *WARREN COUNTY JAIL 219 Charles Street, Apt. A Middletown, OH 45042 DOB: 02-22-1962 LOWER COURT: MASON MUNICIPAL	19CR35083	Forgery	2913.31(A)(3) F5	X		
			Theft	2913.02(A)(3) F5	X		
On October 3, 2018, in Mason, the defendant cashed a forged check in the amount exceeding \$1,000.							
4	Iveth Galdamez 8226 Rolling Hitch Court Maineville, OH 45039 DOB: 12-06-1983 LOWER COURT: MASON MUNICIPAL	19CR35082	Assault	2903.13(A) F4	X		
			Obstructing Official Business	2921.31(A) F5	X		
			Resisting Arrest	2921.33(B) M1	X		
			Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(1)(a) M1	X		
On December 28, 2018, in Deerfield Township, the defendant was operating a motor vehicle under the influence, resisted arrest and assaulted a police officer.							

					Indict.	Nobill	Cont.
5	Sue Ann Schaeper 2592 Windage Drive Fairfield, OH 45014 DOB: 08-11-1987 LOWER COURT: MASON MUNICIPAL	19CR35087	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	4511.19(A)(2)(a)(b) F4	X		
On January 6, 2019, in Deerfield Township, the defendant operated a motor vehicle under the influence.							
6	Casey Don Whitehead 2496 Brookview Drive Middletown, OH 45044 DOB: 01-18-1985 LOWER COURT: FRANKLIN MUNICIPAL	19CR35078	Theft	2913.02(A)(1) F5	X		
			Criminal Trespass	2911.21(A)(2) M4	X		
On December 13, 2018, in Franklin, the defendant shop lifted from Walmart.							
7	Magen Alicia Lynn Page 1521 Lamberton Street Middletown, OH 45044 DOB: 06-11-1989 LOWER COURT: FRANKLIN MUNICIPAL	19CR35054	Aggravated Possession of Drugs	2925.11(A) F5	X		
			Possession of Drugs	2925.11(A) F5	X		
			Failure to Comply with Order or Signal of Police Officer	2921.331(B) F3	X		
On November 16, 2018, in Franklin, the defendant possessed Methamphetamine, Alprazolam and lead police on a high speed chase.							
8 WT	Jarvis J. Carter * LECI (A710-578) DOB: 02-09-1994 LOWER COURT: DIRECT/LMC	DIRECT	Aggravated Possession of Drugs	2925.11(A) F5	X		
On October 25, 2017, while incarcerated at Lebanon Correctional Institution, the defendant possessed Methamphetamine.							

					Indict.	Nobill	Cont.
9	Kuthzie Maika Jeanty 558 Mary Lane South Lebanon, OH 45065 DOB: 09-23-1989 LOWER COURT: WARREN COUNTY	19CR35063	Endangering Children	2919.22(A) F4	X		
On December 12, 2018, in South Lebanon, the defendant left her two year old child home alone with other children, who were all less than ten years of age.							
10	Jennifer Marie Basye 559 Mary Lane South Lebanon, OH 45065 DOB: 10-05-1982 LOWER COURT: LEBANON MUNICIPAL	18CR34955	Possession of a Fentanyl-Related Compound	2925.11(A) F5	X		
			Possession of Cocaine	2925.11(A) F5	X		
On November 25, 2018, in Lebanon, the defendant possessed Fentanyl and Cocaine.							
11	Chadwick Arthur Barnes 6432 Manning Road Miamisburg, OH 45342 DOB: 10-01-1971 LOWER COURT: WARREN COUNTY	18CR35006	Aggravated Vehicle Assault	2903.08(A)(1)(a) F3	X		
			Vehicular Assault	2903.08(A)(2) F4	X		
			Operation While Under the Influence of Alcohol or Drug of Abuse	4511.19(A)(1)(a) M1	X		
On October 13, 2018, the defendant was operating a motor vehicle under the influence and caused serious physical harm to another.							
12	Israel Espinoza *WARREN COUNTY JAIL 2430 Eagle Ridge Dayton, OH 45459 DOB: 04-21-1984 LOWER COURT: LEBANON MUNICIPAL	19CR35098	Illegal Conveyance of Drugs of Abuse onto the Grounds of a Specified Governmental Facility	2921.36(A)(2) F3	X		
WT			Tampering with Evidence	2921.12(A)(1) F3	X		
			Aggravated Possession of Drugs	2925.11(A) F5	X		
On November 16, 2018, in Lebanon, the defendant conveyed Methamphetamine onto the grounds of the Warren County Jail.							

					Indict.	Nobill	Cont.
13	Michael Joseph Jennings 150 E. Broadway Street, #3 Loveland, OH 45140 DOB: 04-07-1962 LOWER COURT: WARREN COUNTY	18CR35007	Aggravated Possession of Drugs	2925.11(A) F5	X		
			Possession of Drug Paraphernalia	2925.14(C)(1) M4	X		
On December 7, 2018, in Hamilton Township, the defendant possessed Methamphetamine and drug paraphernalia.							
14 WT	Kaleb Russell Leonard *WARREN COUNTY JAIL 7551 Mad River Road Hillsboro, OH 45133 DOB: 11-11-1991 LOWER COURT: WARREN COUNTY	19CR35110	Unauthorized Use of Motor Vehicle	2913.03(B) F5	X		
During the time period May through June 2018, in Wayne Township, the defendant used the victim's motor vehicle without permission.							
15	Collin Patrick Hatch 5400 Crooked Tree Drive Mason, OH 45040 DOB: 11-27-1998 LOWER COURT: MASON MUNICIPAL	18CR34927	Trafficking in Marihuana	2925.03(A)(2) F3	X		
			Possession of Marihuana	2925.11(A) F5	X		
			Possession of Criminal Tools	2923.24(A) F5	X		
			Contributing to Unruliness or Delinquency of a Child	2919.24(B)(1) M1	X		
On November 13, 2018, the defendant possessed Marihuana, which was packaged for distribution, and criminal tools.							
16	Kaleb Allen Michael Hency 5133 Lindbergh Blvd. West Carrolton, OH 45449 DOB: 03-04-1997 LOWER COURT: FRANKLIN MUNICIPAL	18CR34989	Improperly Handling Firearms in a Motor Vehicle	2923.16(B) F4	X		
			Aggravated Trafficking in Drugs	2925.03(A)(2) F4	X		
			Specification to Count Two	2941.141(A)	X		
			Aggravated Possession of Drugs	2925.11(A) F5	X		

On November 26, 2018, in Franklin, the defendants possessed Ecstasy, which was packaged for distribution and possessed a firearm.

17	Dylan Anthony McLafferty 5294 Ormand Road West Carrollton, OH 45449 DOB: 04-08-1998 LOWER COURT: FRANKLIN MUNICIPAL	19CR35076	Improperly Handling Firearms in a Motor Vehicle	2923.16(B) F4	X		
			Aggravated Trafficking in Drugs	2925.03(A)(2) F4	X		
			Aggravated Possession of Drugs	2925.11(A) F5	X		
			Permitting Drug Abuse	2925.13(A) F5	X		

On November 26, 2018, in Franklin, the defendants possessed Ecstasy, which was packaged for distribution and possessed a firearm.

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
Monica Paige Reynolds	DIRECT	Arraignment	2-15-2019	8:30 A.M.
Liam T. O'Day	DIRECT	Arraignment	2-15-2019	8:30 A.M.
John Allen Prince	19CR35083	Arraignment	1-30-2019-	1:00 P.M.
Iveth Galdamez	19CR35082	Arraignment	2-15-2019	8:30 A.M.
Sue Ann Schaeper	19CR35087	Arraignment	2-15-2019	8:30 A.M.
Casey Don Whitehead	19CR35078	Arraignment	2-15-2019	8:30 A.M.
Magen Alicia Lynn Page	19CR35054	Arraignment	2-15-2019	8:30 A.M.
Jarvis J. Carter	DIRECT	Arraignment	TBD	
Kuthzie Maika Jeanty	19CR35063	Arraignment	2-15-2019	8:30 A.M.
Jennifer Marie Basye	18CR34955	Arraignment	2-15-2019	8:30 A.M.
Chadwick Arthur Barnes	18CR35006	Arraignment	2-15-2019	8:30 A.M.
Israel Espinoza	19CR35098	Arraignment	1-30-2019-	1:00 P.M.
Michael Joseph Jennings	18CR35007	Arraignment	2-15-2019	8:30 A.M.
Kaleb Russell Leonard	19CR35110	Arraignment	1-30-2019-	1:00 P.M.
Collin Patrick Hatch	18CR34927	Arraignment	2-15-2019	8:30 A.M.
Kaleb Allen Michael Hency	18CR34989	Arraignment	2-15-2019	8:30 A.M.
Dylan Anthony McLafferty	19CR35076	Arraignment	2-15-2019	8:30 A.M.