

WARREN COUNTY COURT
WARREN COUNTY OHIO
FILED

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J. L. SPAETH
CLERK OF COURTS

FOR IMMEDIATE RELEASE

MONDAY, MARCH 2, 2020

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, February 28, 2020;

And, upcoming case hearings for the weeks of
March 2, 2020–March 20, 2020

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1 WT		Alison McGaughey 2804 Ponca Court Dayton, OH 45420 DOB: 10-19-1980 LOWER COURT: DIRECT	2913.05(A), 2913.05(B); 2913.05(C): Telecommunications Fraud, a felony of the second degree
			2913.02(A)(2), 2913.02(B)(2): Aggravated Theft, a felony of the third degree
			2913.04(A), 2913.04(F)(3)(d): Unauthorized Use of Property, a felony of the third degree
			2913.49(B)(1), 2913.49(I)(2): Identity Fraud, a felony of the fourth degree
			2913.42(A)(1), 2913.42(B)(3)(d): Tampering with Records, a felony of the third degree
During the time period of January 2018 through May 2019, the defendant diverted funds and used her employers credit card without permission, estimated value an excess of \$150,000.			
2 WT		Joshua Lee Allen *WARREN COUNTY JAIL 258 Morris Drive South Lebanon, OH 45065 DOB: 09-27-1979 LOWER COURT: DIRECT/LMC	2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
On November 25, 2019, in Lebanon, the defendant possessed a Fentanyl-Related Compound.			
3 WT		Matthew A. Ruppert 8777 Deardoff Road Franklin, OH 45005 DOB: 03-31-1979 LOWER COURT: DIRECT	1315.55(A)(3), 1315.99(C): Money Laundering, a felony of the third degree
On June 18, 2018, in Franklin, the defendant accepted cash to facilitate or promote corrupt activity.			

4	20CR36423	Brian J. Berger 4453 State Route 350 Lebanon, OH 45036 DOB: 08-27-1964 LOWER COURT: LEBANON MUNICIPAL	4511.19(A)(1)(a), 4511.19(G)(1)(e): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a felony of the third degree
			2941.1413(A) Specification for Additional Prison Term for Certain Repeat OVI Offenders
			4511.19(A)(2)(a), 4511.19(A)(2)(b), 4511.19(G)(1)(e): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a felony of the third degree
			2941.1413(A) Specification for Additional Prison Term for Certain Repeat OVI Offenders
			4511.19(A)(1)(a), 4511.19(G)(1)(d): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a felony of the fourth degree
			2941.1413(A) Specification for Additional Prison Term for Certain Repeat OVI Offenders
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
On January 14, 2020, in Lebanon, the defendant was operating a motor vehicle under the influence.			
5 WT	20CR36469	Diana Lauren Henry *WARREN COUNTY JAIL 3825 Lonsdale Street Cincinnati, OH 45227 DOB: 03-27-1984 LOWER COURT: WARREN COUNTY	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
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
			4511.19(A)(1)(a), 4511.19(G)(1)(b): 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(A)(2)(b), 4511.19(G)(1)(b): 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 February 1, 2020, in Maineville, the defendant was operating a motor vehicle under the influence and led police on a high-speed chase.			

6	20CR36394	Robert E. Sproul II 716 Vancouver Street Middletown, OH 45042 DOB: 04-16-1977 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On December 26, 2019, in Franklin Township, the defendant possessed Methamphetamine.			
7 WT	20CR36484	Charles W. Wells *WARREN COUNTY JAIL 5977 Meadowcreek Drive Milford, OH 45150 DOB: 11-15-1968 LOWER COURT: LEBANON MUNICIPAL	2925.03(A)(2), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2925.11(A), 2925.11(C)(1)(c): Aggravated Possession of Drugs, a felony of the second degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			4510.14(A), 4510.14(B)(1): Driving Under OVI Suspension, a misdemeanor of the first degree
On February 3, 2020, in Turtlecreek Township, the defendant was in possession of a large quantity of Methamphetamines, which was packaged for distribution.			
8	20CR36458	Donald McIntosh II 232 Allen Street Franklin, OH 45005 DOB: 11-15-1978 LOWER COURT: FRANKLIN MUNICIPAL	2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth 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)(5)(a): Possession of L.S.D., 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 June 25, 2019, in Franklin, the defendant possessed Methamphetamine, LSD and a loaded handgun.			

9	20CR36459	Katelyn Ann Stephens 419 South 9 th Street Miamisburg, OH 45342 DOB: 02-04-1989 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, 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
			4511.19(A)(1)(j)(i), 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
			4511.19(A)(1)(j)(iii), 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
			2919.22(C)(1), 2919.22(E)(5)(a): Endangering Children, 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 January 13, 2020, in Franklin Township, the defendant was operating a motor vehicle under the influence with her child in the car. Defendant was also in possession of Oxycodone.			
10 WT	20CR36467	Tyler Wise *WARREN COUNTY JAIL 515 North 4 th Street Miamisburg, OH 45342 DOB: 09-14-1981 LOWER COURT: WARREN COUNTY	2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2923.13(A)(3), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
On January 31, 2020, in Hamilton Township, the defendant possessed a loaded firearm in a motor vehicle.			

11	20CR36479	Elizabeth D. Wynn 812 Anderson Street Franklin, OH 45005 DOB: 08-08-1980 LOWER COURT: FRANKLIN MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On January 23, 2020, in Carlisle, the defendant was in possession of a stolen motor vehicle and syringes.			
12	20CR36475	Jack Vernon Wise Jr. 516 Main Street Lebanon, OH 45036 DOB: 07-21-1958 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On September 6, 2019, in Lebanon, the defendant possessed Methamphetamine.			
13		Daniel E. Stiles 86 Wagers Drive Camden, OH 45311 DOB: 01-01-1965 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On September 12, 2019, in Franklin Township, the defendant possessed Methamphetamine.			
14 WT	20CR36478	Amanda Trisler *WARREN COUNTY JAIL 353 Hopkins Street Morrow, OH 45152 DOB: 08-20-1990 LOWER COURT: WARREN COUNTY	2925.11(A), 2925.11(C)(6)(a): Possession of Heroin, 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
On January 30, 2020, in Morrow, the defendant possessed Heroin and a Fentanyl-Related Compound.			

15	20CR36489	Kelly Marie Rainey 400 Glensprings Drive Glendale, OH 45246 DOB: 04-14-1974 LOWER COURT: WARREN COUNTY	2913.03(B), 2913.03(D)(3): Unauthorized Use of a Vehicle, a felony of the fifth degree
			2913.02(A)(2), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
On February 4, 2020, the defendant took the victim's car and failed to return it.			
16 WT	20CR36487	Maxwell Anderson Hood *WARREN COUNTY JAIL 108 North East Street Mason, OH 45040 DOB: 10-31-1997 LOWER COURT: MASON MUNICIPAL	2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
On February 6, 2020, in Mason, the defendant possessed a loaded handgun concealed ready at hand.			
17	20CR36474	Angela M. Patrick 60 Beam Drive, Apt. B Franklin, OH 45005 DOB: 06-17-1977 LOWER COURT: LEBANON MUNICIPAL	2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On January 31, 2020, in Lebanon, the defendant tampered with evidence and possessed syringes.			

<p>18 WT</p>	<p>20CR36488</p>	<p>Markus Moore *WARREN COUNTY JAIL 441 West McMicken Avenue, Apt. 3 Cincinnati, OH 45214 DOB: 06-02-1978 LOWER COURT: MASON MUNICIPAL</p>	<p>2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree</p>
			<p>2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree</p>
			<p>2923.02 / 2913.21(B)(2), 2913.21(D)(3): Attempted Misuse of Credit Cards, a misdemeanor of the second degree</p>
			<p>2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree</p>
			<p>2913.21(B)(2), 2913.21(D)(4): Misuse of Credit Cards, a felony of the fourth degree</p>
<p>During the time period of December 2019 through January 2020, in Warren County, the defendant entered Lifetime Fitness and Crunch Fitness while taking credit cards and cash. The defendant made purchases using the credit cards, estimated value over \$1,000.</p>			

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
Alison McGaughey	DIRECT	ARRAIGNMENT	3-20-2020	8:30 A.M.
Joshua Allen	DIRECT	ARRAIGNMENT	3-4-2020	1:00 P.M.
Matthew Ruppert	DIRECT	ARRAIGNMENT	3-20-2020	8:30 A.M.
Brian Berger	20CR36423	ARRAIGNMENT	3-20-2020	8:30 A.M.
Diana Henry	20CR36469	ARRAIGNMENT	3-4-2020	1:00 P.M.
Robert Sproul II	20CR36394	ARRAIGNMENT	3-20-2020	8:30 A.M.
Charles Wells	20CR36484	ARRAIGNMENT	3-4-2020	1:00 P.M.
Donald McIntosh II	20CR36458	ARRAIGNMENT	3-20-2020	8:30 A.M.
Katelyn Stephens	20CR36459	ARRAIGNMENT	3-20-2020	8:30 A.M.
Tyler Wise	20CR36467	ARRAIGNMENT	3-4-2020	1:00 P.M.
Elizabeth Wynn	20CR36479	ARRAIGNMENT	3-20-2020	8:30 A.M.
Jack Wise Jr.	20CR36475	ARRAIGNMENT	3-20-2020	8:30 A.M.
Daniel Stiles Jr.	DIRECT	ARRAIGNMENT	3-20-2020	8:30 A.M.
Amanda Trisler	20CR36478	ARRAIGNMENT	3-4-2020	1:00 P.M.
Kelly Rainey	20CR36489	ARRAIGNMENT	3-20-2020	8:30 A.M.
Maxwell Hood	20CR36487	ARRAIGNMENT	3-4-2020	1:00 P.M.
Angela Patrick	20CR36474	ARRAIGNMENT	3-20-2020	8:30 A.M.
Markus Moore	20CR36488	ARRAIGNMENT	3-4-2020	1:00 P.M.