

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

FOR IMMEDIATE RELEASE

2021 FEB -1 AM 11:17

MONDAY, FEBRUARY 1, 2021

JAMES L. EPSTEIN
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, January 29, 2021

And, upcoming case hearings for the weeks of
February 1, 2021 – February 19, 2021

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www.warrencountyprosecutor.com

	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1 WT	21CR37590	Albert Daryell Halsey *WARREN COUNTY JAIL 17 Jackson Street Lebanon, OH 45036 DOB: 08-14-1986 LOWER COURT: LEBANON MUNICIPAL	2907.02(A)(1)(c), 2907.02(B): Rape, a felony of the first degree
			2907.03(A)(5), 2907.03(B): Sexual Battery, a felony of the third degree
			2907.05(A)(5), 2907.05(C)(1): Gross Sexual Imposition, a felony of the fourth degree
On December 24, 2020, in the City of Lebanon, the defendant engaged in sexual conduct with a family member who was unaware of the behavior due to the family member's mental or physical condition.			
2	20CR37505	Brandy Jane Swisher 9066 Mill Trace Drive Leesburg, OH 45135 DOB: 11-04-1976 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On November 15, 2020, at 4:30 P.M., in the City of Franklin, defendant possessed Methamphetamine and Cocaine in her purse, bra and car; stole items from WalMart; and gave police officers a false name and identifying information.			
3 WT		Bret Swisher *WARREN COUNTY JAIL 9066 Mill Trace Drive Leesburg, OH 45135 DOB: 10-15-1974 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
On November 15, 2020, at 4:30 P.M., in the City of Franklin, defendant possessed Methamphetamine in his car and stole items from WalMart.			

4	21CR37603	Alisha Reynolds 824 Mohican Drive Loveland, OH 45140 DOB: 11-17-1989 LOWER COURT: MASON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree

On January 1, 2021 at 12:07 A.M., Alisha Reynolds and Jason Reifenberger possessed Methamphetamine, Clonazolam and drug paraphernalia in Deerfield Township.

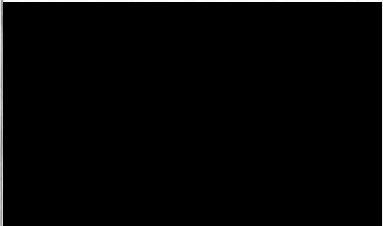
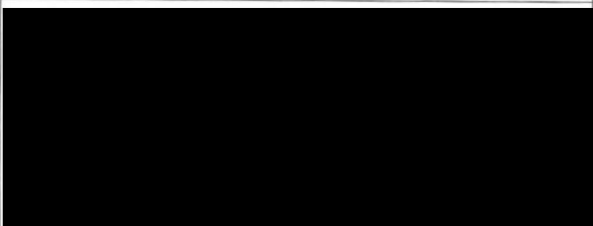
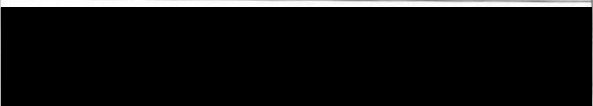

5 WT	21CR37604	Jason Matthew Reifenberger *WARREN COUNTY JAIL 110 Cherokee Drive Loveland, OH 45140 DOB: 10-02-1983 LOWER COURT: MASON MUNICIPAL	2925.11(A), 2925.11(C)(1)(c): Aggravated Possession of Drugs, a felony of the second degree
			2925.03(A)(2), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree

On January 1, 2021 at 12:07 A.M., Alisha Reynolds and Jason Reifenberger possessed Methamphetamine, Clonazolam and drug paraphernalia in Deerfield Township.

6	21CR37601	Dustin Graham Smith 2615 Galewood Street Kettering, OH 45420 DOB: 07-16-1979 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
			4511.19(A)(2)(a), 4511.19(A)(2)(b), 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 December 19, 2020, in Turtlecreek Township, the defendant operated a motor vehicle under the influence of drugs and/or alcohol and while under suspension. Defendant has more than five prior convictions for operating under the influence in the last 20 years.			

7 WT	21CR37621	Steven Allen Friend *WARREN COUNTY JAIL 160 Grandview Drive Lebanon, OH 45036 DOB: 12-07-1989 LOWER COURT: WARREN COUNTY	2919.25(A), 2919.25(D)(3): Domestic Violence, a felony of the fourth degree
			2919.27(A)(1), 2919.27(B)(2): Violating a Protection Order, a misdemeanor of the first degree
			2919.27(A)(1), 2919.27(B)(2): Violating a Protection Order, a misdemeanor of the first degree
			2921.04(A), 2921.04(D): Intimidation of an Attorney, Victim or Witness in a Criminal Case, a misdemeanor of the first degree
			2921.04(A), 2921.04(D): Intimidation of an Attorney, Victim or Witness in a Criminal Case, a misdemeanor of the first degree
On January 6, 2021, at 3:00 A.M., in Clearcreek Township, the defendant violated a temporary protection order and caused or attempted to cause physical harm to his live-in girlfriend. While in jail from January 11, 2021 thru January 21, 2021, the defendant made additional contact with victim and threats for purposes of intimidating witnesses to his crimes against the domestic violence victim.			
8	21CR37619	Christopher D'Air Bibb 7746 Brace Street Detroit, MI 48228 DOB: 03-08-2002 LOWER COURT: LEBANON MUNICIPAL	2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2923.16(D)(1), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, 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
			4513.361(A), 4513.361(B): Furnishing False Information to Officer Issuing Traffic Ticket, a misdemeanor of the first degree
On December 30, 2020, at 9:52 A.M., in Turtlecreek Township, Christopher Bibb and Brishaun Posey possessed loaded firearms in a motor vehicle that Bibb was driving under the influence of drugs and/or alcohol.			

9	21CR37600	Brishaun Keith Posey 7026 Rowan Street Detroit, MI 48209 DOB: 01-21-2002 LOWER COURT: LEBANON MUNICIPAL	2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
On December 30, 2020, at 9:52 A.M., in Turtlecreek Township, Christopher Bibb and Brishaun Posey possessed loaded firearms in a motor vehicle that Bibb was driving under the influence of drugs and/or alcohol.			
10	21CR37627	Anthony D. Byers 151 Algonquin Drive Hamilton, OH 45013 DOB: 09-11-1981 LOWER COURT: LEBANON MUNICIPAL	2919.27(A)(1), 2919.27(B)(3)(c): Violating a Protection Order, a felony of the fifth degree
On May 29, 2020 and June 2, 2020, in the City of Middletown, Anthony Byers violated the terms of a valid protection order.			
11 WT	21CR37622	Stephanie Fae Moubray *WARREN COUNTY JAIL 8426 East State Route 28 Martinsville, OH 45146 DOB: 08-06-1984 LOWER COURT: WARREN COUNTY	2913.02(A)(1), 2913.02(B)(2): Grand Theft, a felony of the fourth degree
			2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
On September 6, 2020, in Wayne Township, defendants forced entry into a local business stealing over \$20,000 in equipment and damaging the building.			

12		Brandon Michael Leonard 3220 Colerain Avenue Cincinnati, OH 45225 DOB: 04-25-1987 LOWER COURT: DIRECT/WCC	2913.02(A)(1), 2913.02(B)(2): Grand Theft, a felony of the fourth degree
WT			
			2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
On September 6, 2020, in Wayne Township, defendants forced entry into a local business stealing over \$20,000 in equipment and damaging the building.			
13	21CR37629	Kenneth Neil Baker *WARREN COUNTY JAIL 121 West Main Street West Carrollton, OH 45449 DOB: 06-28-1967 LOWER COURT: FRANKLIN MUNICIPAL	2911.12(A)(2), 2911.12(D): Burglary, a felony of the second degree
WT			
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On December 18, 2020, in the City of Franklin, the defendant trespassed into the victim's home and stole items valued at over \$1,000.			
14			
WT			
			
On August 10, 2020, in Deerfield Township, defendant was driving under suspension and possessed Methamphetamine with drug paraphernalia.			

15	20CR37567	Jessica Faye Kussman 7331 Bernard Avenue Cincinnati, OH 45231 DOB: 03-17-1987 LOWER COURT: WARREN COUNTY	2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree
On November 25, 2020 at 12:28 P.M., in the City of Lebanon, the defendant violated a valid protection order.			
16	21CR37610	Mark Newton Horsley 1902 Columbia Avenue Middletown, OH 45042 DOB: 03-20-1973 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
On May 4, 2020, at 5:14 P.M., in the City of Franklin, defendant stole merchandise from WalMart and was in possession of Methamphetamine and Psilocyn.			
17 WT	21CR37624	Nicholas Joseph Bosken *WARREN COUNTY JAIL 5595 Walther Drive Fairfield, OH 45014 DOB: 10-22-1981 LOWER COURT: MASON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, 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)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(1)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
			4511.194(B)(1), 4511.194(D): Having Physical Control of a Vehicle While Under the Influence, a misdemeanor of the first degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree

			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On January 2, 2021, at 7:07 P.M., in the City of Mason, Nicholas Bosken possessed multiple schedule one drugs, including Fentanyl, Tramadol, drug instruments and paraphernalia while having physical control of a motor vehicle while under the influence of drugs and/or alcohol.			
18	21CR37631	Jennifer L. Almon 3154 Patrick Court Franklin, OH 45005 DOB: 05-24-1978 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, 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 December 25, 2020, at 6:32 P.M., in the City of Franklin, defendant possessed Methamphetamine and drug paraphernalia.			
19 WT		Derrick Lawrence Sullivan *WARREN COUNTY JAIL 10286 Springlen Court Cincinnati, OH 45251 DOB: 09-12-1996 LOWER COURT: DIRECT/LMC	2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
On December 31, 2020, at 8:10 P.M., while incarcerated at the Warren County Jail, Derrick Sullivan obstructed official business in a manner that risked physical harm to a county corrections officer.			
20	21CR37596	Matthew Ryan Wilhelm 539 West Stewart Street Dayton, OH 45417 DOB: 09-15-1984 LOWER COURT: WARREN COUNTY	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, 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
			4510.16(A), 4510.16(D)(1): Driving Under Financial Responsibility Law Suspension or Cancellation, an unclassified misdemeanor
On August 14, 2020, at 9:32 A.M., in the City of Springboro, defendant was in possession of Methamphetamine, drug abuse instruments, and drug paraphernalia, while driving under suspension.			

21	21CR37632	Robert Thompson 1249 Oakwood Avenue Columbus, OH 43206 DOB: 02-16-1981 LOWER COURT: MASON MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On January 9, 2021, at 5:32 P.M., in Deerfield Township, defendants stole merchandise from Meijer.			
22 WT	21CR37633	Robert Whitehead *WARREN COUNTY JAIL 1258 Oakwood Avenue Columbus, OH 43206 DOB: 11-22-1972 LOWER COURT: MASON MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On January 9, 2021, at 5:32 P.M., in Deerfield Township, defendants stole merchandise from Meijer.			
23 WT	21CR37647	Dustin Ray Toler *WARREN COUNTY JAIL 4717 Moore Street Middletown, OH 45044 DOB: 06-03-1994 LOWER COURT: MIDDLETOWN MUNICIPAL	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
On December 30, 2020, at 4:56 P.M., in the City of Middletown, Dustin Toler possessed Methamphetamine and resisted arrest.			

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
Albert Halsey	21CR37590	ARRAIGNMENT	2-3-2021	1:00 P.M.
Brandy Swisher	20CR37505	ARRAIGNMENT	2-19-2021	8:30 A.M.
Bret Swisher	DIRECT	ARRAIGNMENT	2-3-2021	1:00 P.M.
Alisha Reynolds	21CR37603	ARRAIGNMENT	2-19-2021	8:30 A.M.
Jason Reifenberger	21CR37604	ARRAIGNMENT	2-3-2021	1:00 P.M.
Dustin Smith	21CR37601	ARRAIGNMENT	2-19-2021	8:30 A.M.
Steven Friend	21CR37621	ARRAIGNMENT	2-3-2021	1:00 P.M.
Christopher Bibb	21CR37619	ARRAIGNMENT	2-19-2021	8:30 A.M.
Brishaun Posey	21CR37600	ARRAIGNMENT	2-19-2021	8:30 A.M.
Anthony Byers	21CR37627	ARRAIGNMENT	2-19-2021	8:30 A.M.
Stephanie Moubray	21CR37622	ARRAIGNMENT	2-3-2021	1:00 P.M.
Brandon Leonard	DIRECT	ARRAIGNMENT	TBD	
Kenneth Baker	21CR37629	ARRAIGNMENT	2-3-2021	1:00 P.M.
Jessica Kussman	20CR37567	ARRAIGNMENT	2-19-2021	8:30 A.M.
Mark Horsley	21CR37610	ARRAIGNMENT	2-19-2021	8:30 A.M.
Nicholas Bosken	21CR37624	ARRAIGNMENT	2-3-2021	1:00 P.M.
Jennifer Almon	21CR37631	ARRAIGNMENT	2-19-2021	8:30 A.M.
Derrick Sullivan	DIRECT	ARRAIGNMENT	2-3-2021	1:00 P.M.
Matthew Wilhelm	21CR37596	ARRAIGNMENT	2-19-2021	8:30 A.M.
Robert Thompson	21CR37632	ARRAIGNMENT	2-19-2021	8:30 A.M.
Robert Whitehead	21CR37633	ARRAIGNMENT	2-3-2021	1:00 P.M.
Dustin Toler	21CR37647	ARRAIGNMENT	2-3-2021	1:00 P.M.