

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

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2023 MAR 20 AM 8:49

MONDAY, MARCH 20, 2023

JAMES L. SPAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, March 17, 2023

And, upcoming case hearings for the weeks of
March 20, 2023 – April 7, 2023

DAVID P. FORNSHELL
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www.warrencountyprosecutor.com

	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1		Nathan Scott Sunnycaleb LKA: 404 E. Pike Street South Lebanon, Ohio 45065 DOB: 08-12-1993 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
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On August 17, 2022, at the Warren County Jail, defendant and others acted together to attempt to bring drugs into the detention facility.			
2 WT		Phillip Andrew Brady LECI - A806428 DOB: 09-13-1983 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
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On August 17, 2022, at the Warren County Jail, defendant and others acted together to attempt to bring drugs into the detention facility.			
3		Kristen June Lay 4616 Rapid Run Road - Apt. 4 Cincinnati, Ohio 45238 DOB: 03-22-1978 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
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
On August 17, 2022, at the Warren County Jail, defendant and others acted together to attempt to bring drugs into the detention facility.			

4		Zachary Lee Barnett *MACI DOB: 02-08-1991 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			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On August 17, 2022, at the Warren County Jail, defendant and others acted together to attempt to bring drugs into the detention facility.			
5		Amanda Jo Starr 1421 E. Turtlecreek Union Road Lebanon, Ohio 45036 DOB: 09-04-1974 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
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree
On August 17, 2022, at the Warren County Jail, defendant and others acted together to attempt to bring drugs into the detention facility.			
6		Robert Randall Keegan, III 791 Royston Drive Waynesville, Ohio 45068 DOB: 07-15-1988 LOWER COURT: DIRECT	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)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
On September 3, 2022, at the Warren County Jail, defendant possessed drugs.			

7	22CR39955	Jannette Nichole Thornton 7423 Canterbury Rod South Prince George, VA 23805 DOB: 02-23-1979 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
			2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On November 14, 2022, at Lebanon Correctional Institution, defendant and others acted together to attempt to convey drugs into the institution.			
8 WT		Jared Taylor Parmley * LECI - A796-358 DOB: 01-13-1995 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
On November 14, 2022, at Lebanon Correctional Institution, defendant and others acted together to attempt to convey drugs into the institution.			
9 WT		Eugene Milton Wade * LECI - A752534 DOB: 11-22-1991 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
On November 14, 2022, at Lebanon Correctional Institution, defendant and others acted together to attempt to convey drugs into the institution.			
10		Iysha Trout 11146 Girdled Road Painesville, Ohio 44077 DOB: 09-14-1991 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
On November 14, 2022, at Lebanon Correctional Institution, defendant and others acted together to attempt to convey drugs into the institution.			

11		Monica Walker 2792 Stonehenge Drive Columbus, Ohio 43224 DOB: 09-10-1979 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
On November 14, 2022, at Lebanon Correctional Institution, defendant and others acted together to attempt to convey drugs into the institution.			
12 WT		Damont'e Jatwann Dunklin *LECI - A787589 DOB: 05-10-2000 LOWER COURT: DIRECT	2921.38(A), 2921.38(D): Harassment with a Bodily Substance, a felony of the fifth degree
On December 18, 2022, at Lebanon Correctional Institution, defendant spit on a Corrections Officer.			
13		Jeffrey Wayne Meadows 230 Carthage Avenue Cincinnati, Ohio 45215 DOB: 08-08-1961 LOWER COURT: DIRECT	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
On November 21, 2022, in Hamilton Township, defendant possessed drugs and operated a motor vehicle under suspension.			
14 WT		John Albert Henderson 231 Morrow Road South Lebanon, Ohio 45065 DOB: 12-09-1961 LOWER COURT: DIRECT	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
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
In August 2022, in South Lebanon, defendant possessed drugs with the intent to sell them and items used in the selling of drugs.			

15 WT		Jeffery Scott Grundy 231 Morrow Road South Lebanon, Ohio 45065 DOB: 08-30-1973 LOWER COURT: DIRECT	2925.03(A)(2), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(1)(c): Aggravated Possession of Drugs, a felony of the second degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
In August 2022, in South Lebanon, defendant possessed drugs with the intent to sell them and items used in the selling of drugs.			
16 WT		Kyle John Mendenhall 4068 Rose Marie Drive Franklin, Ohio 45005 DOB: 06-04-1986 LOWER COURT: DIRECT	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
			2925.11(A), 2925.11(C)(1)(b): Possession of a Fentanyl-Related Compound, 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
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On July 29, 2022, in the City of Lebanon, defendant possessed drugs.			

17		Nathan Scott Sunnycalb LKA: 404 E. Pike Street South, Lebanon, Ohio 45065 DOB: 08-12-1993 LOWER COURT: DIRECT	2925.03(A)(1), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2925.03(A)(1), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2925.03(A)(1), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2925.03(A)(1), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2925.03(A)(1), 2925.03(C)(6)(a): Trafficking in Heroin, a felony of the fifth degree
			2925.03(A)(1), 2925.03(C)(9)(a): Trafficking in a Fentanyl-Related Compound, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On June 28, 2022, in South Lebanon, defendant sold drugs to another and possessed items used for the sale of drugs.			
18		Wesley Charley Von Holle 1659 E. US 22/3 Morrow, Ohio 45152 DOB: 08-14-1991 LOWER COURT: DIRECT	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): Aggravated Possession of Drugs, a felony of the fifth degree
			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
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On June 28, 2022, in South Lebanon, defendant possessed drugs and drug abuse instruments.			
19 WT		Benjamin David Lawson 908 S. Main Street Franklin, Ohio 45005 DOB: 12-05-1980 LOWER COURT: DIRECT	2925.03(A)(1), 2925.03(C)(1)(c): Aggravated Trafficking in Drugs, a felony of the third degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2925.03(A)(1), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
In September and October 2022, defendant sold drugs to another and possessed items used in the sale of drugs.			
20		Justin Michael Harrison 5235 East US Highway 22 and 3 Morrow, Ohio 45152 DOB: 10-31-1994 LOWER COURT: DIRECT	2913.02(A)(2), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fifth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a misdemeanor of the first degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a misdemeanor of the first degree
Between August and November 2022, in Hamilton Township, defendant stole a credit card and made multiple charges on that credit card that belonged to his employer.			

21	23CR40301	Floyd Allen, Jr. 1045 W. State Route 73 Springboro, Ohio 45066 DOB: 08-20-1970 LOWER COURT: WARREN COUNTY COURT	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 August 6, 2022, in the City of Springboro, defendant possessed drugs and drug paraphernalia.			
22 WT	23CR40267	Brian Allen Kubilus *WARREN COUNTY JAIL* 5925 Cleveland Avenue- Apt. B Columbus, Ohio 43231 DOB: 08-23-1979 LOWER COURT: LEBANON MUNICIPAL	2921.03(A), 2921.03(B): Intimidation, a felony of the third degree
			2917.21(A)(1), 2917.21(C)(2): Telecommunications Harassment, a misdemeanor of the first degree
On February 1, 2023, in the City of Lebanon, defendant made threats of harm to another in an attempt to influence or intimidate a public servant to fulfill their obligations.			
23 WT	23CR40312	Christopher Chad Gray *WARREN COUNTY JAIL* 86 Shadow Lake Mason, Ohio 45040 DOB: 12-30-1976 LOWER COURT: WARREN COUNTY COURT	2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
On October 12, 2022, in the City of Springboro, defendant possessed drugs.			

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
Nathan Scott Sunnycaleb	DIRECT	ARRAIGNMENT	04/07/2023	8:30 a.m.
Phillip Andrew Brady	DIRECT	ARRAIGNMENT	TBD	
Kristen June Lay	DIRECT	ARRAIGNMENT	04/07/2023	8:30 a.m.
Zachary Lee Barnett	DIRECT	ARRAIGNMENT	TBD	
Amanda Jo Starr	DIRECT	ARRAIGNMENT	04/07/2023	8:30 a.m.
Robert Randall Keegan, III	DIRECT	ARRAIGNMENT	04/07/2023	8:30 a.m.
Jannette Nichole Thornton	22CR39955	ARRAIGNMENT	04/07/2023	8:30 a.m.
Jared Taylor Parmley	DIRECT	ARRAIGNMENT	TBD	
Eugene Milton Wade	DIRECT	ARRAIGNMENT	TBD	
Iysha Trout	DIRECT	ARRAIGNMENT	04/07/2023	8:30 a.m.
Monica Walker	DIRECT	ARRAIGNMENT	04/07/2023	8:30 a.m.
Damont'e Jatwann Dunklin	DIRECT	ARRAIGNMENT	TBD	
Jeffrey Wayne Meadows	DIRECT	ARRAIGNMENT	04/07/2023	8:30 a.m.
John Albert Henderson	DIRECT	ARRAIGNMENT	TBD	
Jeffery Scott Grundy	DIRECT	ARRAIGNMENT	TBD	
Kyle John Mendenhall	DIRECT	ARRAIGNMENT	TBD	
Nathan Scott Sunnycalb	DIRECT	ARRAIGNMENT	04/07/2023	8:30 a.m.
Wesley Charley Von Holle	DIRECT	ARRAIGNMENT	04/07/2023	8:30 a.m.
Benjamin David Lawson	DIRECT	ARRAIGNMENT	TBD	
Justin Michael Harrison	DIRECT	ARRAIGNMENT	04/07/2023	8:30 a.m.
Floyd Allen, Jr.	23CR40301	ARRAIGNMENT	04/07/2023	8:30 a.m.
Brian A. Kubilus	23CR40267	ARRAIGNMENT	03/22/2023	1:00pm
Christopher Chad Gray	23CR40312	ARRAIGNMENT	03/22/2023	1:00pm