

FOR IMMEDIATE RELEASE

2019 MAY 28 AM 11:13

TUESDAY, MAY 28, 2019

ESSEX COUNTY  
SUPERIOR COURT

# GRAND JURY RESULTS

Grand Jury Indictments from  
Friday, May 24, 2019;

And, upcoming case hearings for the weeks of  
May 28, 2019–June 14, 2019

**DAVID P. FORNSHELL**  
**(513) 695-1325**

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
<b>1</b>		<b>Arnold Lovell Satterwhite Jr.</b> 1361 Kingsley Avenue Dayton, OH 45046 DOB: 03-26-1995 <b>LOWER COURT:</b> DIRECT/MMC	2903.04(A), 2903.04(C): Involuntary Manslaughter, a felony of the first degree
<b>WT</b>			2925.02(A)(3), 2925.02(C)(1): Corrupting Another With Drugs, a felony of the second degree
			2925.03(A)(1), 2925.03(C)(9)(a): Trafficking in a Fentanyl-Related Compound, a felony of the fifth degree
			2925.03(A)(1), 2925.03(C)(4)(a): Trafficking in Cocaine, a felony of the fifth degree
			2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
During the time period of December 14, 2018 through December 15, 2018, in Mason, the defendant provided drugs to another causing their death.			
<b>2</b>	19CR35482	<b>Samantha Holly Sherbourne</b> <b>*WARREN COUNTY JAIL</b> 7060 Eastlawn Drive Cincinnati, OH 45237 DOB: 05-01-1990 <b>LOWER COURT:</b> MASON MUNICIPAL	2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
<b>WT</b>			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 May 5, 2019, in Mason, the defendant possessed Fentanyl, syringes and drug paraphernalia.			
<b>3</b>	19CR35329	<b>Daniel Ray Stevens</b> 415 N. Mechanic Street Lebanon, OH 45036 DOB: 10-23-1979 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On March 18, 2019, in Lebanon, the defendant possessed Methamphetamine.			

4	19CR35309	<b>Misty J. Anders</b> 9282 McNouon Road Winchester, OH 45697 DOB: 11-21-1982 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On February 27, 2019, in Franklin Township the defendant possessed Methamphetamine.			
5		<b>Rachel A. Burton</b> 4862 Classic Turn Lane Mason, OH 45040 DOB: 04-17-1995 <b>LOWER COURT:</b> DIRECT/MMC	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, 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)(2)(a): Possession of Drugs, a misdemeanor of the first degree
On March 23, 2018, in Deerfield Township, the defendant possessed Cocaine and other drugs.			
6		<b>Jade Edward Moore</b> 9380 Railroad Street Winchester, OH 45697 DOB: 09-27-1999 <b>LOWER COURT:</b> DIRECT/MMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(7)(a): Possession of Hashish, a misdemeanor of the minor degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
On January 18, 2019, in Deerfield Township, the defendant possessed Methamphetamine, Hashish and resisted arrest.			
7		<b>Nickie D. Smith</b> 1400 Forest Avenue Middletown, OH 45044 DOB: 01-14-1982 <b>LOWER COURT:</b> DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
On July 30, 2018, in Franklin, the defendant possessed Methamphetamines and Buprenorphine.			

8	19CR35467	<b>Cory Michael Finley</b> 3513 Lefferson Road Middletown, OH 45044 DOB: 11-20-1989 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
On April 29, 2019, in Lebanon, the defendant was in possession of a stolen motor vehicle.			
9		<b>Bascum Lloyd Hall</b> 691 W. Locust Street Wilmington, OH 45177 DOB: 11-15-1968 <b>LOWER COURT:</b> DIRECT/FMC	2911.02(A)(3), 2911.02(B): Robbery, a felony of the third degree
On March 22, 2019, in Franklin, the defendant robbed the Union Savings Bank.			
10 WT		<b>Robert M. White</b> <b>*WARREN COUNTY JAIL</b> 6629 Strout Road Morrow, OH 45152 DOB: 07-31-1979 <b>LOWER COURT:</b> DIRECT/WCC	2913.02(A)(1), 2913.02(B)(2): Grand Theft, a felony of the fourth degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
On January 4, 2019, in Morrow, the defendant stole a backhoe. Estimated value over \$7,500.			
11		<b>Crystal Raines</b> 780 Claude Avenue South Lebanon, OH 45065 DOB: 05-03-1994 <b>LOWER COURT:</b> DIRECT/WCC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On March 12, 2019, in South Lebanon, the defendant possessed Methamphetamine.			
12	19CR35396	<b>Christopher Edward Debord</b> 741 Union Road Franklin, OH 45005 DOB: 02-24-1995 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On March 15, 2019, in Franklin, the defendant possessed Methamphetamine.			

13 WT	19CR35484	<b>Phillip Brian Campos</b> <b>*MIAMI COUNTY JAIL</b> 20 N. Horton Street Dayton, OH 45403 DOB: 01-29-1996 <b>LOWER COURT:</b> WARREN COUNTY	2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On August 6, 2018, in Clearcreek Township, the defendant broke into the Gameday Grille.			
14 WT	19CR35493	<b>Dalvir Singh</b> <b>*WARREN COUNTY JAIL</b> 1331 Trinity Place Middletown, OH 45042 DOB: 03-15-1995 <b>LOWER COURT:</b> MIDDLETOWN MUNICIPAL	2911.02(A)(2), 2911.02(B): Robbery, a felony of the second degree
			2905.01(B)(1), 2905.01(C)(1): Kidnapping, a felony of the first degree
			2905.01(B)(1), 2905.01(C)(1): Kidnapping, a felony of the first degree
On April 25, 2019, in Middletown, the defendant used force in stealing a motor vehicle and drove away with two juveniles in the vehicle.			
15	19CR35474	<b>Kathleen Ann Yancey</b> 752 W. Turtlecreek Union Lebanon, OH 45036 DOB: 11-11-1991 <b>LOWER COURT:</b> 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
			2921.32(A)(2), 2921.32(C)(3): Obstructing Justice, a felony of the fifth degree
On April 30, 2019, in South Lebanon, the defendant lead police on a high speed chase, causing a risk of serious physical harm to others.			
16 WT	19CR35479	<b>Justin Earl Lawson</b> <b>*WARREN COUNTY JAIL</b> 2383 Creedmore Court Burlington, KY 41005 DOB: 08-30-1982 <b>LOWER COURT:</b> MASON MUNICIPAL	2913.49(B)(1), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree

			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On May 17, 2017, in Mason, the defendant was in possession of Methamphetamine and used the victims identifying information.			
<b>17</b> <b>WT</b>	19CR35478	<b>Anthony Robert Bernius</b> <b>*WARREN COUNTY JAIL</b> 210 Oneida Drive Loveland, OH 45140 DOB: 04-15-1988 <b>LOWER COURT:</b> MASON MUNICIPAL	2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth 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)(5)(a): Possession of L.S.D., 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)(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
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, 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 April 30, 2019, in Mason, the defendant was in possession of Methamphetamine, L.S.D. and other drugs. Defendant was in possession of a loaded firearm.			

<b>18</b>	19CR35475	<b>Nicholas Coleman Phelps</b> <b>*WARREN COUNTY JAIL</b> 471 Mary Lane South Lebanon, OH 45065 DOB: 09-04-1986 <b>LOWER COURT:</b> WARREN COUNTY	2919.25(A), 2919.25(D)(4): Domestic Violence, a felony of the third degree
<b>WT</b>			
On April 30, 2019, in South Lebanon, the defendant caused physical harm to a family or household member.			
<b>19</b>		<b>Glenn Edward Hayes Jr.</b> 8305 Millwheel Drive Centerville, OH 45458 DOB: 10-02-1982 <b>LOWER COURT:</b> DIRECT/WCC	2925.03(A)(1), 2925.03(C)(4)(a): Trafficking in Cocaine, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On May 29, 2018, in Springboro, the defendant sold Cocaine.			
<b>20</b>		<b>Dakota Kalista</b> 2472 Brookview Drive Middletown, OH 45044 DOB: 03-13-1997 <b>LOWER COURT:</b> DIRECT/LMC	2925.03(A)(2), 2925.03(C)(4)(f): Trafficking in Cocaine, a felony of the first degree
<b>WT</b>			
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(4)(e): Possession of Cocaine, a felony of the first degree
			2925.03(A)(2), 2925.03(C)(5)(d): Trafficking in L.S.D., a felony of the third degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(5)(c): Possession of L.S.D., a felony of the third degree
			2925.03(A)(2), 2925.03(C)(1)(c): Aggravated Trafficking in Drugs, a felony of the third degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(1)(c): Aggravated Trafficking in Drugs, a felony of the third degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case

		<b>Dakota Kalista (Cont)</b>	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(1)(c): Aggravated Trafficking in Drugs, a felony of the third degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(7)(d): Trafficking in Hashish, a felony of the third degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(7)(d): Possession of Hashish, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(7)(c): Trafficking in Hashish, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(7)(c): Possession of Hashish, a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(2)(c): Trafficking in Drugs, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(2)(b): Possession of Drugs, a felony of the fourth degree
			2925.03(A)(2), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(3)(c): Trafficking in Marihuana, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(3)(c): Possession of Marihuana, a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case

		<b>Dakota Kalista</b> (Cont)	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(2)(a): Trafficking in Drugs, a felony of the fifth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(2)(a): Trafficking in Drugs, a felony of the fifth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
			4729.51(E)(1)(b), 4729.99(E)(1): Selling, Purchasing, Distributing, or Delivering Dangerous Drugs, a felony of the fifth degree
			4729.51(E)(1)(c), 4729.99(H): Selling, Purchasing, Distributing, or Delivering Dangerous Drugs, a misdemeanor of the first degree
On February 18, 2019, in Lebanon, the defendant possessed a large quantity of drugs including, Cocaine, L.S.D. Ecstasy and other drugs. These drugs were packaged for distribution and intended for sale.			
<b>21</b>	19CR35317	<b>Isaiah Kenneth Stanford</b> 307 Kings Mills Road Mason, OH 45040 DOB: 08-18-1998 <b>LOWER COURT:</b> MASON MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
On December 21, 2018, in Deerfield Township, the defendant stole prepaid credit cards, estimated value over \$1,000.			

**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>

<b>Defendant</b>	<b>Case Number</b>	<b>Upcoming Hearing</b>	<b>Date</b>	<b>Time</b>
Arnold Satterwhite Jr.		ARRAIGNMENT	6-14-2019	8:30 A.M.
Samantha Sherbourne	19CR35482	ARRAIGNMENT	5-29-2019	1:00 P.M.
Daniel Stevens	19CR35329	ARRAIGNMENT	6-14-2019	8:30 A.M.
Misty Anders	19CR35309	ARRAIGNMENT	6-14-2019	8:30 A.M.
Rachel Burton		ARRAIGNMENT	6-14-2019	8:30 A.M.
Jade Moore		ARRAIGNMENT	6-14-2019	8:30 A.M.
Nickie Smith		ARRAIGNMENT	6-14-2019	8:30 A.M.
Cory Finley	19CR35467	ARRAIGNMENT	6-14-2019	8:30 A.M.
Bascum Hall		ARRAIGNMENT	6-14-2019	8:30 A.M.
Robert White		ARRAIGNMENT	5-29-2019	1:00 P.M.
Crystal Rains		ARRAIGNMENT	6-14-2019	8:30 A.M.
Christopher Debord	19CR35396	ARRAIGNMENT	6-14-2019	8:30 A.M.
Phillip Campos	19CR35484	ARRAIGNMENT	TBD	
Dalvir Singh	19CR35493	ARRAIGNMENT	5-29-2019	1:00 P.M.
Kathleen Yancey	19CR35474	ARRAIGNMENT	6-14-2019	8:30 A.M.
Justin Lawson	19CR35479	ARRAIGNMENT	5-29-2019	1:00 P.M.
Anthony Bernius	19CR35478	ARRAIGNMENT	5-29-2019	1:00 P.M.
Nicholas Phelps	19CR35475	ARRAIGNMENT	5-29-2019	1:00 P.M.
Glenn Hayes Jr.		ARRAIGNMENT	6-14-2019	8:30 A.M.
Dakota Kalista		ARRAIGNMENT	6-14-2019	8:30 A.M.
Isaiah Stanford	19CR35317	ARRAIGNMENT	6-14-2019	8:30 A.M.