

COMMON PLEAS COURT  
WARREN COUNTY OHIO  
FILED

2019 JUN -3 AM 11:39

JAMES L. SPAETH  
CLERK OF COURTS

**FOR IMMEDIATE RELEASE**

**MONDAY, JUNE 3, 2019**

# **GRAND JURY RESULTS**

Grand Jury Indictments from  
Friday, May 31, 2019;

And, upcoming case hearings for the weeks of  
June 3, 2019–June 21, 2019

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

[www.warrencountyprosecutor.com](http://www.warrencountyprosecutor.com)

	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
<b>1</b> <b>WT</b>	19CR35499	<b>Kyle Matthew Fox</b> <b>*WARREN COUNTY JAIL</b> 420 David Blvd. Franklin, OH 45005 DOB: 01-13-1987 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	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
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
On January 26, 2019, in Franklin, the defendant lead police on a high speed chase and was driving under suspension.			
<b>2</b> <b>WT</b>	19CR35426	<b>Brandon L. Merida</b> 1106 Hensley Avenue Hamilton, OH 45011 DOB: 09-02-1987 <b>LOWER COURT:</b> MIDDLETOWN 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 April 11, 2019, in Middletown, the defendant possessed Methamphetamine and drug paraphernalia.			
<b>3</b> <b>WT</b>		<b>Michael Thomas Guilfoyle</b> 909 Waterwood Way Springboro, OH 45066 DOB: 09-23-1993 <b>LOWER COURT:</b> DIRECT/WCC	2925.03(A)(2), 2925.03(C)(7)(g): Trafficking in Hashish, a felony of the second degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(7)(g): Possession of Hashish, a felony of the second degree
			2925.03(A)(2), 2925.03(C)(3)(e): Trafficking in Marihuana, a felony of the third degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(3)(e): Possession of Marihuana, a felony of the third 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
On February 23, 2018, in Springboro, the defendant possessed a large quantity of Hashish and Marihuana, which was packaged for distribution. Defendant also possessed MDMA and criminal tools.			
4	19CR35455	<b>Bruce Wayne Jordan II</b> 2143 Deer Meadow Drive Cincinnati, OH 45240 DOB: 11-11-1988 <b>LOWER COURT:</b> WARREN COUNTY	2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2923.12(A)(1), 2923.12(F)(1): Carrying a Concealed Weapon, 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 April 25, 2019, in Union Township, the defendant possessed a loaded firearm in a motor vehicle, which was concealed ready at hand.			
5 WT	19CR35483	<b>James Robert Wilson</b> <b>*WARREN COUNTY JAIL</b> 1 Beth Lane Miamisburg, OH 45342 DOB: 10-22-1970 <b>LOWER COURT:</b> WARREN COUNTY	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On May 3, 2019, in Springboro, the defendant possessed Methamphetamines.			
6	19CR35481	<b>Timothy D. Schwandner</b> 3144 Pinto Trail Mason, OH 45040 DOB: 03-26-1990 <b>LOWER COURT:</b> MASON MUNICIPAL	2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree
On April 30, 2019, in Mason, the defendant violated a protection order.			
7 WT		<b>Larry Eugene Hibbard</b> 2646 Cincinnati-Dayton Road Middletown, OH 45044 DOB: 02-03-1966 <b>LOWER COURT:</b> DIRECT/FMC	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
On March 5, 2019, in Franklin Township, the defendant possessed a large quantity of Methamphetamines which were packaged for sale.			
<b>8</b>		<b>Lamarques Cortez Spears Sr.</b> 515 W. Grand Avenue, Apt. 7K Dayton, OH 45405 DOB: 10-11-1988 <b>LOWER COURT:</b> DIRECT/FMC	2925.03(A)(2), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the first degree
<b>WT</b>			
			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)(9)(b): Trafficking in a Fentanyl-Related Compound, a felony of the fourth degree
			2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(6)(a), 2925.03(C)(6)(b): Trafficking in Heroin, a felony of the fourth degree
			2925.11(A), 2925.11(C)(6)(a): Possession of Heroin, a felony of the fifth degree
On November 8, 2018, in Franklin, the defendant possessed a large quantity of Methamphetamine, Fentanyl and Heroin, which was packaged for distribution.			
<b>9</b>	19CR35435	<b>Jonathan Mark Oatneal Jr.</b> 2317 1/2 Central Avenue Middletown, OH 45044 DOB: 12-06-1996 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
			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
On April 17, 2019, in Turtlecreek Township, the defendant possessed Heroin and a loaded firearm in a motor vehicle.			

<b>10</b>	19CR35503	<b>Amanda Lee Haynes</b> <b>*WARREN COUNTY JAIL</b> 6047 Jerry Lee Drive Milford, OH 45150 DOB: 08-01-1979 <b>LOWER COURT:</b> MASON MUNICIPAL	2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
<b>WT</b>			
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
On May 10, 2019, in Mason, the defendant was in possession of Methamphetamines and Heroin. The defendant resisted arrest and tampered with evidence.			
<b>11</b>	19CR35498	<b>James William Koller</b> <b>*WARREN COUNTY JAIL</b> DOB: 07-06-1984 <b>LOWER COURT:</b> WARREN COUNTY	2911.12(A)(1), 2911.12(D): Burglary, a felony of the second degree
<b>WT</b>			
			2913.03(A), 2913.03(D)(2): Unauthorized Use of a Vehicle, a misdemeanor of the first degree
On Mary 7, 2019, in South Lebanon, the defendant broke into the victim's home and used their vehicle without permission.			
<b>12</b>		<b>Molli Beth Bennett</b> 6030 Miller Lane Hillsboro, OH 45133 DOB: 07-21-1989 <b>LOWER COURT:</b> DIRECT/MMMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On November 20, 2018, in Middletown, the defendant possessed Methamphetamine.			
<b>13</b>		<b>Eric Thomas McAden</b> 4420 Riverview Avenue Middletown, OH 45042 DOB: 03-20-1980 <b>LOWER COURT:</b> DIRECT/LMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On February 14, 2019, in Monroe, the defendant possessed Methamphetamine.			

<b>14</b>	19CR35515	<b>Adam Wayne Krebs</b> <b>*WARREN COUNTY JAIL</b> 439 Morrow Road, Lot 183 South Lebanon, OH 45065 DOB: 01-19-1991 <b>LOWER COURT:</b> WARREN COUNTY	2905.01(A)(5), 2905.01(C)(1): Kidnapping, a felony of the second degree
<b>WT</b>			
			2905.01(A)(5), 2905.01(C)(1): Kidnapping, a felony of the second degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
On May 9, 2019, the defendants removed two children from their home in Morrow, without permission.			
<b>15</b>	19CR35516	<b>Carlee Marie Allen</b> <b>*WARREN COUNTY JAIL</b> 404 E. Pike Street South Lebanon, OH 45065 DOB: 10-08-1998 <b>LOWER COURT:</b> WARREN COUNTY	2905.01(A)(5), 2905.01(C)(1): Kidnapping, a felony of the second degree
<b>WT</b>			
			2905.01(A)(5), 2905.01(C)(1): Kidnapping, a felony of the second degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a felony of the fifth degree
On May 9, 2019, the defendants removed two children from their home in Morrow, without permission.			
<b>16</b>	19CR35556	<b>Christopher D. Reber</b> <b>*WARREN COUNTY JAIL</b> 603 Fosters-Maineville Road Maineville, OH 45039 DOB: 09-19-1983 <b>LOWER COURT:</b> DIRECT/WCC	2907.02(A)(2), 2907.02(B): Rape, a felony of the first degree
<b>WT</b>			
			2907.04(A), 2907.04(B)(3): Unlawful Sexual Conduct With A Minor, a felony of the third degree
On March 10, 2019, in Hamilton Township, the defendant had sexual contact and conduct with a minor by force.			

**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>
Kyle Fox	19CR35499	ARRAIGNMENT	6/5/2019	1:00 P.M.
Brandon Merida	19CR35426	ARRAIGNMENT	6/21/2019	8:30 A.M.
Michael Guilfoyle	19CR35495	ARRAIGNMENT	6/21/2019	8:30 A.M.
Bruce Jordan II	19CR35455	ARRAIGNMENT	6/21/2019	8:30 A.M.
James Wilson	19CR35483	ARRAIGNMENT	6/5/2019	1:00 P.M.
Timothy Schwandner	19CR35481	ARRAIGNMENT	6/21/2019	8:30 A.M.
Larry Hibbard		ARRAIGNMENT	6/21/2019	8:30 A.M.
Lamarques Spears Sr.		ARRAIGNMENT	6/21/2019	8:30 A.M.
Jonathan Oatneal Jr.	19CR35435	ARRAIGNMENT	6/21/2019	8:30 A.M.
Amanda Haynes	19CR35503	ARRAIGNMENT	6/5/2019	1:00 P.M.
James Koller	19CR35498	ARRAIGNMENT	6/5/2019	1:00 P.M.
Molli Bennett		ARRAIGNMENT	6/21/2019	8:30 A.M.
Eric McAden		ARRAIGNMENT	6/21/2019	8:30 A.M.
Adam Krebs	19CR35515	ARRAIGNMENT	6/5/2019	1:00 P.M.
Carlee Allen	19CR35516	ARRAIGNMENT	6/5/2019	1:00 P.M.
Christopher Reber	19CR35556	ARRAIGNMENT	6/5/2019	1:00 P.M.