

COMMON PLEAS COURT  
WARREN COUNTY OHIO  
FILED

**FOR IMMEDIATE RELEASE** 2019 JUN 10 PM 3:22

**MONDAY, JUNE 10, 2019**

JAMES L. SPAETH  
CLERK OF COURTS

# **GRAND JURY RESULTS**

Grand Jury Indictments from  
Friday, June 7, 2019;

And, upcoming case hearings for the weeks of  
June 10, 2019–June 28, 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>
1 WT	19CR35589	<b>Meghan Christine Marshall</b> <b>*WARREN COUNTY JAIL</b> 6817 Millikin Road Middletown, OH 45044 DOB: 06-27-1988 <b>LOWER COURT:</b> DIRECT/LMC	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 March 19, 2019, while an inmate at the Warren County Jail, the defendant was found in possession of a Heroin and Fentanyl mix.			
2	19CR35591	<b>Willie Allen McKenzie</b> 91 Millard Franklin, OH 45005 DOB: 10-31-1979 <b>LOWER COURT:</b> DIRECT/FMC	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
On March 7, 2019, in Franklin, the defendant was found in Possession of Methamphetamine.			
3 WT	19CR35593	<b>Cedric Michael Elliot Sr.</b> 4821 Riverwalk Drive Kings Mills, OH 45034 DOB: 04-30-1978 <b>LOWER COURT:</b> DIRECT/MMC	2925.03(A)(2), 2925.03(C)(7)(d): 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)(d): Possession of Hashish, a felony of the third degree
			2925.03(A)(2), 2925.03(C)(1)(a), 2925.03(C)(1)(b): 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)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(3)(a), 2925.03(C)(3)(b): Trafficking in Marihuana, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case

		<b>Cedric Michael Elliot Sr.</b>	2925.11(A), 2925.11(C)(2)(a): 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
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2919.22(A), 2919.22(E)(2)(a): Endangering Children, a misdemeanor of the first degree

On April 17, 2018, in Kings Mills the defendants were found in possession of Hashish, Ecstasy and Marihuana, which was packaged for distribution. Defendants also possessed Scheduled IV drugs and criminal tools. These offenses occurred at their Kings Mills residence with their children at home.

<b>4</b>	19CR35596	<b>Stefanie Michele Gay</b> 4821 Riverwalk Drive Kings Mills, OH 45034 DOB: 08-05-1988 <b>LOWER COURT:</b> DIRECT/MMC	2925.03(A)(2), 2925.03(C)(7)(d): Trafficking in Hashish, a felony of the second degree
<b>WT</b>			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)(1)(a), 2925.03(C)(1)(b): 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)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(3)(a), 2925.03(C)(3)(b): 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)(2)(a): 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
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2919.22(A), 2919.22(E)(2)(a): Endangering Children, a misdemeanor of the first degree

On April 17, 2018, in Kings Mills the defendants were found in possession of Hashish, Ecstasy and Marihuana, which was packaged for distribution. Defendants also possessed Scheduled IV drugs and criminal tools. These offenses occurred at their Kings Mills residence with their children at home.

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5	19CR35517	<b>Jimmy Lee Oakes</b> 7597 O'Hara Drive Morrow, OH 45152 DOB: 01-03-1964 <b>LOWER COURT:</b> WARREN COUNTY	2919.25(A), 2919.25(D)(4): Domestic Violence, a felony of the third degree
			2923.13(A)(2), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
On May 13, 2019, in Hamilton Township the defendant assaulted a family or household member and was in possession of a firearm.			
6	19CR35514	<b>Robert M. White</b> <b>*WARREN COUNTY JAIL</b> 276 Mary Ellen Street South Lebanon, OH 45065 DOB: 07-31-1979 <b>LOWER COURT:</b> WARREN COUNTY	2911.12(B), 2911.12(E): Trespass in a Habitation, a felony of the fourth degree
WT			
			2909.06(A)(1), 2909.06(B): Criminal Damaging or Endangering, a misdemeanor of the second degree
On Mary 13, 2019, in South Lebanon, the defendant broke into the victim's residence while she was present.			
7	19CR35523	<b>Shane Bishop</b> 928 Tradewind Drive Mason, OH 45040 DOB: 10-15-197 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On May 12, 2019, in Monroe, the defendant had a loaded firearm in a motor vehicle.			

<b>8</b>	19CR35501	<b>Ryan Franklin Flagg</b> 3470 Trimble Avenue Cincinnati, OH 45207 DOB: 11-06-1987 <b>LOWER COURT:</b> MASON MUNICIPAL	2925.03(A)(2), 2925.03(C)(9)(c): Trafficking in a Fentanyl-Related Compound, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(11)(b): Possession of a Fentanyl-Related Compound, a felony of the fourth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On May 11, 2019, in Mason, the defendant was found in possession of a Fentanyl related compound, which was packaged for distribution. Defendant was also in possession of drug paraphernalia.			
<b>9</b>	19CR35527	<b>Michael Larry Hunsinger</b> 2615 Kingwood Street Pittsburgh, PA 15234 DOB: 10-06-1965 <b>LOWER COURT:</b> WARREN COUNTY	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
			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
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree
On May 12, 2019, in Union Township the defendant was operating a motor vehicle while impaired. Defendant was in possession of Methamphetamine, Buprenorphine and syringes.			
<b>10</b> <b>WT</b>	19CR35603	<b>Timothy James</b> <b>*SOCF</b> (A743-188) DOB: 07-26-1991 <b>LOWER COURT:</b> DIRECT/LMC	2925.11(A), 2925.11(C)(6)(a): Possession of Heroin, a felony of the fifth degree
On July 18, 2018, while an inmate at Warren Correctional Institution, the defendant possessed Heroin.			

11	19CR35604	<b>India Kiera Jasmine Hollis</b> 2963 Commodore Lane, Apt. 1 Cincinnati, OH 45251 DOB: 08-01-1991 <b>LOWER COURT:</b> DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On April 7, 2018, the defendant possessed Hydrocodone tablets, a scheduled II controlled substance.			
12	19CR35392	<b>Robert Andrew Burke</b> 908 Park Avenue Franklin, OH 45005 DOB: 06-29-1962 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(6)(a): Possession of Heroin, a felony of the fifth degree
			2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, 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 March 31, 2019, in Franklin, the defendant possessed a drug mixture containing Heroin, Cocaine and Fentanyl.			
13	19CR35605	<b>Marvin Johnson</b> 3230 E. 118 <sup>th</sup> Street Cleveland, OH 44420 DOB: 05-14-1997 <b>LOWER COURT:</b> DIRECT/LMC	2921.38(A), 2921.38(D): Harassment with a Bodily Substance, a felony of the fifth degree
On March 1, 2019, while an inmate at Lebanon Correctional Institution, the defendant through saliva onto a corrections officer.			
14	19CR35590	<b>Jamie Lynn McNeal</b> 2479 Mason Montgomery Road Lot 1 Mason, OH 45040 DOB: 08-19-1982 <b>LOWER COURT:</b> DIRECT/MMC	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
On March 18, 2019, in Mason, the defendant possessed Cocaine.			

15	19CR35592	<b>Paul A. Haywood</b> 234 Cincinnati Ave, Apt. B Lebanon, OH 45036 DOB: 07-20-1987 <b>LOWER COURT:</b> DIRECT/LMC	2925.11(A), 2925.11(C)(2)(a): 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 March 14, 2018, in Lebanon, the defendant possessed Alprazolam and Clonazepam, Scheduled IV controlled substances.			
16 WT	19CR35594	<b>Joshua D. Caplinger-Rhoades</b> <b>*RCI</b> (A755-234) DOB: 03-14-1998 <b>LOWER COURT:</b> DIRECT/MMC	2923.13(A)(2), 2923.13(B): Having Weapons While Under Disability, a felony of the third degree
On April 7, 2018, in Mason, the defendant possessed a firearm.			
17 WT	19CR35531	<b>Maghen Michelle Reek</b> <b>*WARREN COUNTY JAIL</b> 14338 Townline Kossouth Saint Marys, OH 45885 DOB: 04-22-1988 <b>LOWER COURT:</b> MASON MUNICIPAL	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
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On May 12, 2019, in Deerfield Township, the defendant possessed Methamphetamine, syringes and drug paraphernalia.			

18	19CR35595	<b>Eric McQuitty Sr.</b> 311 E. Main Street Mason, OH 45040 DOB: 03-26-1977 <b>LOWER COURT:</b> DIRECT	2919.21(A)(2), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(B), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(A)(2), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(B), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
During the time period of May 1, 2017 through April 30, 2019, the defendant failed to pay adequate support for his two minor children as required by a court order.			
19	19CR35597	<b>Ashley Easterly</b> 1192 S. US Route 42 Lebanon, OH 45036 DOB: 07-01-1987 <b>LOWER COURT:</b> DIRECT	2919.21(A)(2), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(B), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(A)(2), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(B), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
During the time period of January 1, 2016 through December 31, 2017, the defendant failed to pay adequate support for her two minor children as required by a court order.			
20	19CR35598	<b>Daniel Duncil</b> 416 Mound Ave, Apt. A Miamisburg, OH 45342 DOB: 06-29-1986 <b>LOWER COURT:</b> DIRECT	2919.21(A)(2), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(B), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
During the time period of May 1, 2017 through April 30, 2019, the defendant failed to pay adequate support for his minor child as required by a court order.			

21	19CR35599	<b>Kevin Ennis</b> 8915 Woolstone Ct. Maineville, OH 45039 DOB: 11-05-1966 <b>LOWER COURT:</b> DIRECT	2919.21(A)(2), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(B), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
During the time period of May 1, 2016 through April 30, 2018, the defendant failed to pay adequate support for his minor child as required by a court order.			
22	19CR35600	<b>Steven Husted</b> 11622 Kosine Drive Loveland, OH 45140 DOB: 08-11-1985 <b>LOWER COURT:</b> DIRECT	2919.21(A)(2), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fourth degree
			2919.21(B), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fourth degree
During the time period of May 1, 2017 through April 30, 2019, the defendant failed to pay adequate support for his minor child as required by a court order.			
23	19CR35601	<b>Shannon Perry</b> 6915 Goshen Road Goshen, OH 45122 DOB: 12-17-1986 <b>LOWER COURT:</b> DIRECT	2919.21(A)(2), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(B), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(A)(2), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(B), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(A)(2), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
			2919.21(B), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fifth degree
During the time period of May 1, 2016 through February 28, 2018, the defendant failed to pay adequate support for his minor children as required by a court order.			

<b>24</b>	19CR35602	<b>Billy Rose Jr.</b> 12 Oak Ave. Trenton, OH 45067 DOB: 10-16-1978 <b>LOWER COURT:</b> DIRECT	2919.21(A)(2), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fourth degree
			2919.21(B), 2919.21(G)(1): Nonsupport of Dependents, a felony of the fourth degree
During the time period of May 1, 2017 through April 30, 2019, the defendant failed to pay adequate support for his minor child as required by a court order.			

**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
Meghan Marshall	19CR35589	ARRAIGNMENT	6-12-2019	1:00 P.M.
William McKenzie	19CR35591	ARRAIGNMENT	6-28-2019	8:30 A.M.
Cedric Elliot Sr.	19CR35593	ARRAIGNMENT	6-28-2019	8:30 A.M.
Stefanie Gay	19CR35596	ARRAIGNMENT	6-28-2019	8:30 A.M.
Jimmy Oakes	19CR35517	ARRAIGNMENT	6-28-2019	8:30 A.M.
Robert M. White	19CR35514	ARRAIGNMENT	6-12-2019	1:00 P.M.
Shane Bishop	19CR35523	ARRAIGNMENT	6-28-2019	8:30 A.M.
Ryan Flagg	19CR35501	ARRAIGNMENT	6-28-2019	8:30 A.M.
Michael Hunsinger	19CR35527	ARRAIGNMENT	6-28-2019	8:30 A.M.
Timothy James	19CR35603	ARRAIGNMENT	TBD	
India Hollis	19CR35604	ARRAIGNMENT	6-28-2019	8:30 A.M.
Robert Burke	19CR35392	ARRAIGNMENT	6-28-2019	8:30 A.M.
Marvin Johnson	19CR35605	ARRAIGNMENT	6-28-2019	8:30 A.M.
Jamie McNeal	19CR35590	ARRAIGNMENT	6-28-2019	8:30 A.M.
Paul Haywood	19CR35592	ARRAIGNMENT	6-28-2019	8:30 A.M.
Joshua Caplinger-Rhoades	19CR35594	ARRAIGNMENT	TBD	
Maghen Reek	19CR35531	ARRAIGNMENT	6-12-2019	1:00 P.M.
Eric McQuitty Sr.	19CR35595	ARRAIGNMENT	6-28-2019	8:30 A.M.
Ashley Easterly	19CR35597	ARRAIGNMENT	6-28-2019	8:30 A.M.
Daniel Duncil	19CR35598	ARRAIGNMENT	6-28-2019	8:30 A.M.
Kevin Ennis	19CR35599	ARRAIGNMENT	6-28-2019	8:30 A.M.
Steven Hustead	19CR35560	ARRAIGNMENT	6-28-2019	8:30 A.M.
Shannon Perry	19CR35601	ARRAIGNMENT	6-28-2019	8:30 A.M.
Billy Rose Jr.	19CR35602	ARRAIGNMENT	6-28-2019	8:30 A.M.