

FOR IMMEDIATE RELEASE

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

MONDAY, SEPTEMBER 16, 2019

2019 SEP 16 AM 10:03
JAMES L. SPRETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, September 13, 2019;

And, upcoming case hearings for the weeks of
September 16, 2019–October 4, 2019

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1	19CR35774	Kelli Marie Thomas 302 Elmcrest Drive Milford, OH 45150 DOB: 09-20-1986 LOWER COURT: MASON MUNICIPAL	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
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On July 16, 2019, in Deerfield Township, the defendant shop lifted items from Walmart and was in possession of Methamphetamine.			
2	19CR35900	Stephen Doan Turtlecreek Center 5234 State Route 63 Lebanon, OH 45036 DOB: 12-21-1986 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On August 16, 2019, in Turtlecreek Township, the defendant possessed Methamphetamine.			
3 WT	19CR35888	Menyon Dveyene Williams *WARREN COUNTY JAIL 2777 Cedar Tree Lane Ellenwood, GA 30294 DOB: 09-27-1996 LOWER COURT: MASON MUNICIPAL	2913.49(B)(1), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a misdemeanor of the first degree
On August 15, 2019, in Deerfield Township, the defendants possessed the personal identifying information of another which included credit card information for which they intended to use. Defendants also possessed criminal tools.			

4 WT	19CR35889	Antonio B. Cantrell *WARREN COUNTY JAIL 3012 Gresham Road Atlanta, GA 30316 DOB: 03-09-1991 LOWER COURT: MASON MUNICIPAL	2913.49(B)(1), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a misdemeanor of the first degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On August 15, 2019, in Deerfield Township, the defendants possessed the personal identifying information of another which included credit card information for which they intended to use. Defendants also possessed criminal tools.			
5 WT		Lafferiyona Norika Mathis 5929 Pinecreek Road Forest Park, GA 30297 DOB: 11-17-1993 LOWER COURT: DIRECT/MMC	2913.49(B)(1), 2913.49(I)(2): Identity Fraud, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a misdemeanor of the first degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree
On August 15, 2019, in Deerfield Township, the defendants possessed the personal identifying information of another which included credit card information for which they intended to use. Defendants also possessed criminal tools.			
6 WT	19CR35886	Rebecca Lynn Everman *WARREN COUNTY JAIL 6967 State Route 350 Oregonia, OH 45054 DOB: 11-08-1964 LOWER COURT: WARREN COUNTY	2919.27(A)(2), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree
			2903.13(A), 2903.13(C): Assault, a misdemeanor of the first degree
During the time period of August 15, 2019 through August 16, 2019, the defendant violated the protection order and assaulted the victim causing physical harm.			

7	19CR35753	Sean M. Vanrynen 2410 Glenwood Avenue Toledo, OH 43620 DOB: 07-01-1985 LOWER COURT: FRANKLIN 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)(4)(a): Possession of Cocaine, a felony of the fifth degree
On July 3, 2019, in Franklin, the defendant possessed Psilocyn and Cocaine.			
8	19CR35852	Jamie Marie Maloy 2905 Grand Avenue, Apt. 2 Middletown, OH 45044 DOB: 12-07-1979 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On July 12, 2019, in Franklin Township, the defendant possessed Methamphetamine.			
9	19CR35876	Lenny Kai Stewart 921 N. University Blvd. Middletown, OH 45042 DOB: 11-16-1999 LOWER COURT: LEBANON MUNICIPAL	2925.13(A), 2925.13(C)(3)(a): Permitting Drug Abuse, a felony of the fifth degree
On August 9, 2019, Turtlecreek Township, the defendant Lenny Stewart drove co-defendant Brennan Haag to sell L.S.D.			
10	19CR35875	Brennan Dale Haag 3017 Princeton Avenue Middletown, OH 45042 DOB: 09-29-2000 LOWER COURT: LEBANON MUNICIPAL	2925.03(A)(2), 2925.03(C)(5)(e): Trafficking in L.S.D., a felony of the second degree
			2925.11(A), 2925.11(C)(5)(d): Possession of L.S.D., a felony of the second degree
			2925.03(A)(2), 2925.03(C)(5)(e): Trafficking in L.S.D., a felony of the second degree
			2925.11(A), 2925.11(C)(5)(d): Possession of L.S.D., a felony of the second degree
On August 9, 2019, Turtlecreek Township, the defendant Lenny Stewart drove co-defendant Brennan Haag to sell L.S.D.			

11	19CR35714	Travis K. Slack 519 Park Drive, Apt. K Trenton, OH 45067 DOB: 01-17-1974 LOWER COURT: MASON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2921.31(A), 2921.31(B): Obstructing Official Business, 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 July 7, 2019, in Mason, the defendant possessed Methamphetamine and drug paraphernalia.			
12	19CR35737	Penny M. Kubeck 98 College Street, Apt. B Groveport, OH 43125 DOB: 05-01-1968 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
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On July 13, 2019, in Deerfield Township, the defendant possessed Methamphetamine, Hydrocodone, Oxycodone and drug paraphernalia.			
13		Jeremy J. Brooks 60 Deardoff Road Franklin, OH 45005 DOB: 12-30-1982 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On January 4, 2019, in Franklin, the defendant possessed Methamphetamine.			
14 WT		Steven R. Dean *WARREN COUNTY JAIL 9160 Rolling Greens Trail Miamisburg, OH 45342 DOB: 02-14-1992 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
On June 3, 2019, in Franklin, the defendant possessed Methamphetamine.			

15	19CR35911	Joseph Lynn Phillips *WARREN COUNTY JAIL 877 Greengate Drive Lebanon, OH 45036 DOB: 02-13-1988 LOWER COURT: LEBANON MUNICIPAL	2919.25(A), 2919.25(D)(3): Domestic Violence, a felony of the fourth degree
WT			
			2919.25(A), 2919.25(D)(3): Domestic Violence, a felony of the fourth degree
			2903.13(A), 2903.13(C): Assault, a misdemeanor of the first degree
			2903.21(A), 2903.21(B): Aggravated Menacing, a misdemeanor of the first degree
On August 20, 2019, in Lebanon, the defendant assaulted a family or household member causing physical harm.			
16	19CR35912	Anthony George Esteves *WARREN COUNTY JAIL 929 Fairwinds Court, Apt. A Lebanon, OH 45036 DOB: 10-04-1994 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
WT			
			2921.33(A), 2921.33(D): Resisting Arrest, a misdemeanor of the second degree
			2921.31(A), 2921.31(B): Obstructing Official Business, 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 August 22, 2019, in Lebanon, the defendant possessed Fentanyl, drug paraphernalia and resisted arrest.			
17	19CR35902	Charles Edward Maddox 7019 Harriet Avenue Franklin, OH 45005 DOB: 02-01-1978 LOWER COURT: FRANKLIN MUNICIPAL	2913.02(A)(1), 2913.02(B)(5): Grand Theft of a Motor Vehicle, a felony of the fourth degree
			2913.02(A)(1), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the fifth degree
On July 22, 2019, in Carlisle, the defendant took the victim's motor vehicle and cell phone without permission; victim is elderly.			

18		Gary K. Sweeney 5390 Plum Ridge Cincinnati, OH 45238 DOB: 02-20-1960 LOWER COURT: DIRECT/MMC	2921.12(A)(1), 2921.12(B): Tampering With Evidence, a felony of the third degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On June 14, 2019, in Deerfield Township, the defendant possessed Methamphetamine and tampered with evidence.			
19 WT	19CR35821	Amy Carpenter *WARREN COUNTY JAIL 8095 Martz Paulin Road Franklin, OH 45005 DOB: 09-03-1991 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Petty Theft, a misdemeanor of the first degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On July 18, 2019, in Franklin, the defendant was shop lifting from Walmart and possessed Cocaine.			
20 WT	19CR35895	Chelsea Culberson *WARREN COUNTY JAIL 81 Ascot Glen Drive Franklin, OH 45005 DOB: 08-18-1992 LOWER COURT: FRANKLIN MUNICIPAL	2913.02(A)(1), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the fifth degree
During the time period of May 23, 2019 through July 6, 2019, in Franklin, the defendant made unauthorized withdrawals from the victim's account. Estimated value less than \$1,000; victim is elderly.			

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
Kelli Thomas	19CR35574	ARRAIGNMENT	10/4/2019	8:30 A.M.
Stephen Doan	19CR35900	ARRAIGNMENT	10/4/2019	8:30 A.M.
Menyon Williams	19CR35888	ARRAIGNMENT	9/18/2019	1:00 P.M.
Antonio Cantrell	19CR35889	ARRAIGNMENT	9/18/2019	1:00 P.M.
Laferriyona Mathis		ARRAIGNMENT	10/4/2019	8:30 A.M.
Rebecca Everman	19CR35886	ARRAIGNMENT	9/18/2019	1:00 P.M.
Sean Vanrymen	19CR35753	ARRAIGNMENT	10/4/2019	8:30 A.M.
Jamie Maloy	19CR35852	ARRAIGNMENT	10/4/2019	8:30 A.M.
Lenny Stewart	19CR35876	ARRAIGNMENT	10/4/2019	8:30 A.M.
Brennan Haag	19CR35875	ARRAIGNMENT	10/4/2019	8:30 A.M.
Travis Slack	19CR35714	ARRAIGNMENT	10/4/2019	8:30 A.M.
Penny Kubeck	19CR35737	ARRAIGNMENT	10/4/2019	8:30 A.M.
Jeremy Brooks		ARRAIGNMENT	10/4/2019	8:30 A.M.
Steven Dean		ARRAIGNMENT	9/18/2019	1:00 P.M.
Joseph Phillips	19CR35911	ARRAIGNMENT	9/18/2019	1:00 P.M.
Anthony Esteves	19CR35912	ARRAIGNMENT	9/18/2019	1:00 P.M.
Charles Maddox	19CR35902	ARRAIGNMENT	10/4/2019	8:30 A.M.
Gary Sweeney		ARRAIGNMENT	10/4/2019	8:30 A.M.
Amy Carpenter	19CR35821	ARRAIGNMENT	9/18/2019	1:00 P.M.
Chelsea Culbersen	19CR35895	ARRAIGNMENT	9/18/2019	1:00 P.M.