

Courthouse Report

Jail Report

September 16, Robert Allen, 61, 2 FTA warrants (Boone County), GCSD, Miles.

September 17, Randy Taylor, 44, non-payment of court costs/fines/fees (Carroll County), WPD, Haught.

September 17, Justin Marcum, 36, FTA warrant (Gallatin County), GCSD, McDonald.

September 19, Dale McDaniels, 40, 2 counts non-payment of court costs/fines/fees (Grant County), FTA warrant (Gallatin County), GCSD, Oldendick.

September 19, Deborah Cook, 40, FTA warrant (Gallatin County), GCSD, Oldendick.

September 19, Jerry Robinson, 27, 2 FTA warrants (Gallatin County), WPD, Davis.

September 19, Jon Stewart, 62, criminal mischief 2nd degree, terroristic threatening 3rd degree, GCSD, Doolin.

September 19, Wendy Purnell, 37, FTA warrant (Gallatin County), GCSD, Oldendick.

September 19, Tonya Rippens, 46, FTA warrant (Grant County), WPD, Haught.

September 19, Severiano Gomez Diaz, 25, too many passengers in vehicle (front seat), failure to wear seat belts, possession/open alcohol container in MV, no operators license, failure of non-owner operator to maintain required insurance 1st offense, GCSD, Elmore.

September 20, Carlos Hernandez, 36, FTA warrant (Jefferson County), GCSD, Elmore.

September 20, Robert Wood, 60, FTA warrant (Warren County), GCSD, Oldendick.

September 20, Jay Bush, 34, serving parole violation warrant (Carroll County), Probation & Parole, McFarland.

September 20, Gabriel Hise, 27, fugitive from another state (Indiana), GCSD, Elmore.

September 20, Juan Machic, 25, FTA warrant (Spencer County), GCSD, Cozine.

September 20, Allen McIntyre, 36, FTA warrant (Boone County), GCSD, Cozine.

September 21, Edward Miller, 80, indecent exposure 2nd degree, disorderly conduct 1st degree, WPD, Niswander.

September 21, Chase Hood, 31, FTA warrant (Boyd County), GCSD, Elmore.

September 22, Jamie Mitchell, 46, speeding 25 mph over limit, no/expired plates, operating MV u/influence 1st offense, failure of non-owner operator to maintain required insurance 1st offense, GCSD, Elmore.

Marriage Licenses

Olivia Dawn Williamson, Warsaw & Timothy Wayne Beach, Warsaw.

Alexis Marie Bernard, Verona & Logan Michael Ruth, Sparta.

Brittany Nicole Donaldson, Sparta & Hunter William Harmeling, Sparta.

Property Transfers

Lester Colley to Cristian Olandes, 111 Red Bud Court, Glencoe, for \$160,000.

The Thomas O'Donnell & Constantine O'Donnell Revocable Trust Agreement to Sean O'Donnell, 1,8848 acres on the South side of Meadow Lark Ln., 0.60 miles Northwest of Ky State Route 35, parent to child.

DaCo Enterprises, LLC to Mackenzie Farmer & Joshua Humphrey, 45 Highlander Ct., Warsaw, for \$205,000.

Patricia & Greg Jump to David & Kiki McLeish, lots 1 & 2 of Oliver Trails, Verona, for \$100,000.

Ken McFarland to Anita McFarland, 1.59 acres being 0.54 acres below Ohio River Bank, husband to wife.

Anita McFarland to Ken McFarland, lot 22 of Heritage Hills Mason Micah Development, wife to husband.

Two Rivers Construction, LLC to Tiffany Queen & Steven Delph, 1.45 acres on the East side of 15 foot right-of-way for Knox-Lillard Rd., for \$209,000.

Circuit Civil

Cassandra Ogden vs. Peter Arseneault, petition for dissolution of marriage.

Brian & Tracy Reetz vs. MMT Development Company, motion to reconsider/on submit.

U.S. Bank National Association vs. Marshall Roberts, et al., status 1/10/25.

BG48, LLV vs. Kenneth Martin, et al., motion for judgment and order of sale, hearing cont. 10/4/24.

Michael Boone vs. Nicolas Johnson, et al., hearing 11/22/24.

Lakeview Loan Servicing, LLC vs. Elijah Dedden, et al., arguments presented, on submit.

District Civil

Midland Credit Management, Inc. vs. Shelly Martinez, debt dispute.

Credit Corp Solutions, Inc. vs. Fiorella La Rocca, debt dispute.

Circuit Court

Proceedings as heard by

Judge Richard A.

Brueggemann

09/20/24

Timothy Boles, 6 counts distribution of sexually explicit images/no consent 1st offense, commonwealth motion to amend to distribution of personal ID information, distributing material portraying sexual performance by minor o/12 years if age but u/18 years of age 1st offense, amend to unlawful access 3rd degree, 5 counts distributing material portraying sexual performance by minor o/12 years if age but u/18 years of age 1st offense, commonwealth motion to dismiss, harassment, commonwealth motion to amend to harassing communications, 5 counts harassment, commonwealth motion to dismiss, guilty plea, sentencing 10/18/24.

Gordon L. Campbell, vehicle a nuisance/noisy, driving on DUI suspended license 1st offense, possession controlled substance/meth

1st degree/1st offense, failure to produce insurance card, failure to notify address change, pretrial confer. 11/22/24.

Brittany L. Colston, probation violation, probation revocation hearing 10/4/24.

Arian Lee Dale, speeding 26/mph over or greater than limit, reckless driving, fleeing/evading police 1st degree, fleeing/evading police on foot 1st degree, convicted felon possession/handgun, failure to wear seat belts, display of illegal/alterated plate, operating on suspended license, resisting arrest, pretrial confer. 11/22/24.

Alicia N. Davidson, possession/marijuana, possession/drug paraphernalia, tampering/physical evidence, possession controlled substance/meth 1st degree/1st offense, pretrial confer. 10/4/24.

Jonathan D. Gullion, complicity trafficking controlled substance/meth 1st degree/1st offense, complicity possession controlled substance/fentanyl 1st degree, possession/marijuana, complicity possession controlled substance/cocaine 1st degree/1st offense, not guilty plea, arraignment 10/18/24.

Dillon Holt, strangulation 2nd degree, 4th degree assault/domestic violence, menacing, pretrial confer. 10/4/24.

Wilma R. Jones, resisting arrest, failure to notify address change, burglary 3rd degree, not guilty plea, arraignment 11/22/24.

Jason D. Lindblom, improper signal, improper lane usage, possession/marijuana, trafficking controlled substance/meth 1st degree/2nd or greater offense, possession/drug paraphernalia, tampering/physical evidence, persistent felony offender 1st degree, pretrial confer. 10/4/24.

Aiden Alexander Covington, speeding 10/mph over limit, refer CATS, review 11/26/24.

Gepetto Ming Dawson, no/expired plates, proof shown/dismissed w/prejudice, operating MV w/expired license, proof shown/dismissed w/prejudice.

Jeremy Lee Eberly, PI/controlled substance, possession controlled substance/cocaine 1st degree/2nd offense, failure to produce insurance card, not guilty plea, pretrial confer. 10/22/24.

Brian Michael Eckhoff, following another vehicle too closely, arraignment 10/8/24.

Jessica A. Firkin, no/expired registration, guilty, \$25, costs, no/expired plates, dismissed w/out prejudice, operating on suspended license, guilty, \$100, 10 days/conditionally discharged 2 years, failure of owner to maintain required insurance 1st offense, proof shown/dismissed w/out prejudice, stay 12/3/24.

Rae McKenna Gardiner, operating on suspended license, guilty, \$100, costs, 10 days/conditionally discharged 2 years, stay 12/3/24.

Shonetrice Denise Green, speeding 23/mph over limit, no/expired plates, failure to produce insurance card, failure to appear/suspend license.

Heather Gullion, disregarding stop sign, refer CATS, license to be in possession, proof shown/dismissed w/prejudice, review 11/26/24.

Dakota James Halcomb, operating on suspended license, proof shown/dismissed w/prejudice.

Ashley Helping, failure to operate boat at idle speed harbor/congested area, guilty, \$50, costs, no approved fire extinguisher, guilty, \$50, operating watercraft u/influence 1st offense, guilty, \$250.

Luis Alberto Hernandez Acosta, obstructed vision/windshield, guilty, \$50, costs, excessive window tinting, guilty, \$50, no operators license, guilty, \$100, 10 days/conditionally discharged 2 years, failure to wear seat belts, 2 counts to use child restraint device in MV, possession/drug paraphernalia, pretrial confer. 10/4/24.

Brittany Rice, probation violation, admitted PV, disposition hearing 10/18/24.

Heath Sturgeon, burglary 3rd degree, possession/drug paraphernalia, pretrial confer. 10/18/24.

Stacy L. Wick, possessioncontrolled substance 1st degree/2nd offense, not guilty plea, pretrial confer. 10/4/24.

Donald Ketterer, flagrant non-support, pretrial confer. 10/4/24.

Rebeccah Kruschek, flagrant non-support. Bench warrant, \$2900, C.O.B.

Wendy Nicole Purnell, flagrant non-support, pretrial confer. 10/4/24.

Timothy L. Stepp, criminal trespassing 3rd degree, resident fishing w/out license/permit, possession controlled substance/meth 1st degree/2nd offense, pretrial confer. 11/22/24.

Malcolm Darnel Hinton, speeding 10/mph over limit, failure to appear/suspend license.

Joel Rafael Huerta, show cause deferred/installment payment, paid in full/satisfied.

Robin L. Humble, speeding 8/mph over limit, reckless driving, operating MV u/influence 1st offense, possession/open alcohol container in MV, not guilty plea, pretrial confer. 9/24/24.

Ansumana Jarju, careless driving, guilty, \$25, costs, improper signal, dismissed w/out prejudice, failure of owner to maintain required insurance 1st offense, guilty, \$500/\$350 conditionally discharged 1 year, 10 days/conditionally discharged 1 year, no operators license, dismissed w/out prejudice.

Nathan L. Johnson, operating MV u/influence 1st offense, criminal mischief 1st degree, leaving scene of accident/fail to render aid, license to be in possession, person 18-20 enter premises to purchase alcohol, failure to produce insurance card, not guilty plea, pretrial confer. 10/22/24.

Creigory Lee Wright, operating on suspended license, failure to surrender revoked license, failure to give right of way to emergency vehicle, failure to appear/bench warrant/suspend license.

Jacob Alexander Zehnder, speeding 10/mph over limit, guilty, \$10, costs, no/expired plates, proof shown/dismissed w/prejudice, no/expired registration, guilty, \$500/\$350 conditionally discharged 1 year, 10 days/conditionally discharged 1 year.

Daniel Murray, FTA review, MTR 9/24/24.

Sayed Guma Gomiz Kuku, speeding 10/mph over limit, failure to appear/suspend license.

Robert M. Lewis, speeding 22/mph over limit, no/expired other state registration, operating on suspended license, failure of owner to maintain required insurance 1st offense, failure to appear/suspend license.

Carlos Jesus Lopez, operating on suspended license, proof shown/dismissed w/prejudice, no/expired plates, proof shown/dismissed w/prejudice, obstructed vision/windshield, proof shown/dismissed w/prejudice.

Jose Luis, show cause deferred/installment payment, failure to appear or make payment/suspend license.

Jaleesa Nichelle Maddox, driving too slow for traffic conditions, improper lane usage, failure to wear seat belts, failure of owner to maintain required insurance 1st offense, no/expired plates, failure to appear/suspend license.

Chauanad Lamone Brown, failure of non-owner operator to maintain required insurance 1st offense, failure to produce insurance card, no/expired plates, no/expired registration, guilty plea, pretrial confer. 10/19/24.

Michael Ryan Marshall, following another vehicle too closely, no/expired plates, no/expired registration, operating MV u/influence/controlled substance 2nd offense, failure to produce insurance card, no/expired plates, driving w/out license/ignorance in accident, not guilty, pretrial confer. 10/8/24.

Ahmed Mohamed Moalin, speeding 10/mph over limit, failure to appear/suspend license.

Shaun Brown, failure to operate

boat at idle speed harbor/congested area, operating watercraft while u/influence 1st offense, not guilty plea, pretrial confer. 10/22/24.

Elvis A. Calcana Paredes, speeding 20/mph over limit, improper plate, failure to produce insurance card, arraignment 10/8/24.

Juan Jesus Caldera-Maschoro, following another vehicle too closely, failure to appear/suspend license.

Justin T. Chapman, show cause deferred/installment payment, paid in full/satisfied.

Lakayla R. Clay, obstructed vision/windshield, excessive window tinting, operating on suspended license, possession/drug paraphernalia, failure to produce insurance card, arraignment 10/22/24.

James Douglas Coffey, failure to produce insurance card, guilty, \$25, costs, stay 11/19/24.

Rosilbeth M. Colon, show cause deferred/installment payment, failure to appear/suspend license.

Hilario Garcia Cortes, failure to wear seat belts, no operators license, operating MV u/influence 1st offense, failure to produce insurance card, not guilty plea, pretrial confer. 10/22/24.

Aiden Alexander Covington, speeding 10/mph over limit, refer CATS, review 11/26/24.

Gepetto Ming Dawson, no/expired plates, proof shown/dismissed w/prejudice, operating MV w/expired license, proof shown/dismissed w/prejudice.

Jeremy Lee Eberly, PI/controlled substance, possession controlled substance/cocaine 1st degree/2nd offense, proof shown/dismissed w/prejudice, failure to notify address change, proof shown/dismissed w/prejudice, stay 12/3/24.

Symeon B. Shimin, show cause deferred/installment payment, stay 11/19/24.

Kuljeet Singh Sidhu, careless driving, failure to appear/suspend license.

Wilfredo Similoj Patzan, show cause deferred/installment payment, failure to appear or make payment/bench warrant.

Frederick Scott, operating on suspended license, guilty, \$100, costs, 10 days/conditionally discharged 2 years.

John Roy Rodgers, cattle not to run at large, criminal mischief 3rd degree, arraignment 10/24/24.

Christian Michael Rowls, AI, guilty, \$25, costs, stay 11/19/24.

Macie Tomas Sanchez, operating on suspended license, arraignment 12/17/24.

Frederick Scott, operating on suspended license, guilty, \$100, costs, 10 days/conditionally discharged 2 years.

Michael Ray Skaggs, speeding 26/mph over or greater than limit, guilty, \$100, costs, reckless driving, dismissed w/out prejudice, failure to notify address change, proof shown/dismissed w/out prejudice, stay 12/3/24.

Lilyan Kay Smith, show cause deferred/installment payment, failure to appear or make payment/suspend license.

Kevin M. Stephens, criminal trespassing 3rd degree, failure to register transfer of MV, possession/marijuana, not guilty plea, pretrial confer. 10/8/24.

John Matthew Eckhoff, operating on suspended license, failure to wear seat belts, failure to use child restraint device in MV, arraignment 10/8/24.

Paul Brett Sullivan, speeding 10/mph over limit, failure to notify address change, arraignment 9/24/24.

Ruslan Vladimirov, careless driving, 4 counts violation part 395 federal safety regs/hours of service for drivers, failure to appear/suspend license.

Railey Kay Wallace, speeding 25/mph over limit