

Courthouse Report

Jail Report

May 20, Nicholas Garcia, 58, AI, GCSD, Miles.

May 21, Steven Spalding, 39, no/expired plates, failure to produce insurance card, possession controlled substance/opiates 1st degree/1st offense, possession/controlled substance 3rd degree, prescription controlled substance not in proper container 1st offense, possession/marijuana, GCSD, Cooper.

May 21, Timothy Young, 64, FTA warrant (Laurel County), GCSD, Elmore.

May 21, Mauricio Santos, 34, FTA warrant (Carroll County), GCSD, Elmore.

May 21, Christopher Campbell, 45, FTA warrant (Gallatin County), GCSD, Elmore.

May 22, Jason Ventro, 41, fugitive from another state (Virginia), WPD, Haught.

May 23, Haverd Lewis, 37, FTA warrant (Hopkins County), execution of 2 complaint warrants (Hopkins County), GCSD, Elmore.

May 23, Charles Lefevres, 66, 2 FTA warrants (Bell County), GCSD, Elmore.

May 23, Gordon Campbell, 47, driving on DUI suspended license 2nd offense, GCSD, Meyer.

May 23, Ronny Baker, 44, 2 FTA warrants (Carroll County), GCSD, Roberts.

May 23, Joseph Hamilton, 38, FTA warrant (Carroll County), GCSD, Elmore.

May 24, Jason Lindbloom, 47, improper signal, improper lane usage, possession/marijuana, trafficking controlled substance/meth 1st degree/2nd or greater offense, possession/drug paraphernalia, tampering/physical evidence, GCSD, Elmore.

May 24, Alicia Davidson, 35, possession/marijuana, possession/drug paraphernalia, tampering/physical evidence, trafficking controlled substance/meth 1st degree/1st offense, GCSD, Elmore.

May 24, Daniel Steenbergen, 41, FTA warrant (Fayette County), FTA warrant (Gallatin County), WPD, Niswander.

May 24, Nathan Breisacher, 35, menacing, wanton endangerment 2nd degree, theft by unlawful taking or disp from building, harassment, violation of conditions of release, GCSD, Oldendick.

May 25, Garris Wilson, 24, FTA warrant (Gallatin County), GCSD, McDonald.

Indictments

Matthew L. Edmondson Jr., inadequate silencer/muffler, careless driving, failure to produce insurance card, possession/controlled substance 1st degree/3rd or greater offense.

Victoria Schattauer, possession controlled substance/meth 1st degree/1st offense, possession/drug paraphernalia.

Joshua A. Bailey, speeding 10/ mph over limit, improper signal, possession/marijuana, possession controlled substance/meth 1st degree/1st offense, possession/drug paraphernalia, operating on suspended license.

Tonya M. Combs, possession controlled substance/meth 1st degree/1st offense, possession/drug paraphernalia, possession/marijuana.

Roger L. Madden Jr., speeding 10/ mph over limit, one headlight, license plate not legible, failure of owner to maintain required insurance 1st offense, operating on suspended license, possession/marijuana, possession/drug paraphernalia, possession/marijuana.

Commonwealth of Kentucky and the County of Gallatin vs. Old National Bank, motion for review/granted.

Kentucky Housing Corporation vs. Todd Fischer, admin of CYNT, motion for appointment of guardian ad litem/granted.

Savannah Wilson, et al. vs. Augusta Home Sales, Inc., et al., motion for pretrial confer/denied, motion for extension of time/granted, submit 6/11/24.

degree, wanton endangerment 1st degree, possession controlled substance/meth 1st degree/1st offense.

Wanda McDaniel, possession controlled substance/meth 1st degree/1st offense, possession/drug paraphernalia, possession controlled substance 3rd degree, prescription controlled substance not in proper container 1st offense, possession/marijuana, GCSD, Cooper.

May 21, Timothy Young, 64, FTA warrant (Laurel County), GCSD, Elmore.

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degree, wanton endangerment 1st degree, possession controlled substance/meth 1st degree/1st offense.

Patricia A. Keenan, possession controlled substance/meth 1st degree/1st offense, possession/drug paraphernalia.

Michael Bruener vs. Ken Yarnell.

Douglas Wayne Scroggins vs. Jay Puckett.

Kenneth M. Lafferty vs. Tandy's Trucking & Excavating.

Michael P. Allen, speeding 10/ mph over limit, rear license not illuminated, operating on suspended license, possession/drug paraphernalia, possession controlled substance/meth 1st degree/1st offense.

Tiffany M. Pothier, no/expired registration, no/expired plates, failure to produce insurance card, possession controlled substance/heroin 1st degree/1st offense, possession/drug paraphernalia, possession/marijuana.

Darin Christman, possession controlled substance/meth 1st degree/1st offense, possession/drug paraphernalia, no tail lamps, operating MV w/expired license, license to be in possession.

Derek D. Dixon, possession controlled substance 1st degree/1st offense.

Patricia A. Keenan, possession controlled substance/meth 1st degree/1st offense, possession/drug paraphernalia.

Michael Bruener vs. Ken Yarnell.

Douglas Wayne Scroggins vs. Jay Puckett.

Kenneth M. Lafferty vs. Tandy's Trucking & Excavating.

Michael P. Allen, speeding 10/ mph over limit, rear license not illuminated, operating on suspended license, possession/drug paraphernalia, possession controlled substance/meth 1st degree/1st offense.

Tiffany M. Pothier, no/expired registration, no/expired plates, failure to produce insurance card, possession controlled substance/heroin 1st degree/1st offense.

Tamela Leuzinger, disregarding compulsory turn lane, rear license not illuminated, failure of owner to maintain required insurance 1st offense, possession controlled substance/meth 1st degree/1st offense.

John Doolin, speeding 11/ mph over limit, tampering/physical evidence, careless driving, operating MV w/u/influence 1st offense, operating on DUI suspended license 1st offense, possession/drug paraphernalia, possession controlled substance/meth 1st degree/1st offense.

Terry McIntyre, speeding 11/ mph over limit, tampering/physical evidence, careless driving, operating MV w/u/influence 1st offense, operating on DUI suspended license 1st offense, possession/drug paraphernalia, possession controlled substance/meth 1st degree/1st offense.

Arthur D. Rone, speeding 26/ mph over or greater than limit, reckless driving, wanton endangerment 1st degree/police officer, 2 counts fleeing/evading police 1st degree, improper passing, improper signal, excessive window tinting, inadequate silencer/muffler.

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

Jeffery Storms, possession/controlled substance 1st degree/1st offense, possession/drug paraphernalia, convicted felon possession/firearm, resisting arrest.

Dallas R. Howard, 3rd degree assault, fleeing/evading police 1st

degree, wanton endangerment 1st degree, possession controlled substance/meth 1st degree/1st offense.

Wanda McDaniel, possession controlled substance/meth 1st degree/1st offense, possession/drug paraphernalia, possession controlled substance 3rd degree, prescription controlled substance not in proper container 1st offense, possession/marijuana, GCSD, Cooper.

Patrick D. Palmer, speeding 15 mph over, failure to wear seat belts, failed to appear, suspend license.

Felicia A. Pence, no brake lights, improper display of registration plates, failure of owner to maintain required insurance/security, driving DUI suspended license, operating on suspended/revoked operators license, failed to appear/pay, bench warrant.

Danny Perkins, possession controlled substance/meth 1st degree/3rd or greater offense, possession/drug paraphernalia.

Ashley N. Foster, disregarding stop sign, improper signal, no operators license, receiving stolen property u/10,000.

Elender Karshner, possession controlled substance/meth 1st degree/2nd offense.

Marriage Licenses

Cassandra Jean Walker, Glencoe & Robert Louis Hauenstein, Sparta.

Emily Sue Mason, Verona & Brandon Patrick Albers, Verona.

Maria Guadalupe Zamora Monroy, Florence & Paul Sergio Ojeda Guerrero, Florence.

Property Transfers

Douglas Elam to Cedarbrook Rental Properties, LLC, 6190 Hwy. 16, Warsaw, for \$1,000.

Vandt Properties, LLC to David & Lorenda White, property in Sparta fronting 50 feet on Sparta-Sanders Pike, for \$45,000.

It's A Home, LLC to Manuel Cantero-Hernandez, 1314 Hwy. 1130, Sparta, for \$62,500.

Luis Mazon to Luis Mazon, property in Carver Place subdivision, for \$1 and considerations.

David & Lorenda White to Logan Davis, property in Sparta fronting 50 feet on Sparta-Sanders Pike, for \$63,500.

Christopher Russell to Ashlyn & Craig Beach, 585 Heritage Dr., Sparta, for \$180,000.

Charles Young & Ann Smith to Mark Shirley, 597 Meadow Lark Lane, Sparta, for \$249,750.

Bryson Beall to Levi Vaske, 1092 U.S. 42, East, for \$300,000.

Larry & Vista Ratliff to Shaun Ratliff, 690 Munk Rd., Verona, for \$200,000.

Jonathan & Pandie Mullins to Jacob & Brittany Mullins, property in Gallatin County lying on the East side of Roberts Rd., for \$200,000.

Circuit Civil

Megan Hearn vs. Glenn Hearn, custody dispute.

Park Lane Finance Solutions, LLC vs. Joseph Aaron Cayton, et al., contract dispute.

James Boots vs. Cheyenne Settles, custody dispute.

Wilmington Savings Fund Society vs. Anthony Carlton, foreclosure.

David Shane Miller vs. Hinkle Contracting Corporation, LLC, product liability dispute.

Cassandra Ratliff vs. Brandon Harrel, petition for dissolution of marriage.

First National Bank, N.A. vs. Roy Hutchinson Jr., contract dispute.

Homesite Insurance Company of the Midwest vs. LSP Products, buyer plaintiff goods.

Anthony Bishop vs. Nellie Bishop, petition for dissolution of marriage.

U.S. Bank Trust National Association vs. M. Riesenber, foreclosure.

Republic Finance, LLC vs. James T. Burdine, et al., contract dispute.

Commonwealth of Kentucky and the County of Gallatin vs. Old National Bank, motion for review/granted.

Kentucky Housing Corporation vs. Todd Fischer, admin of CYNT, motion for appointment of guardian ad litem/granted.

Savannah Wilson, et al. vs. Augusta Home Sales, Inc., et al., motion for pretrial confer/denied, motion for extension of time/granted, submit 6/11/24.

District Civil

Citibank, N.A. vs. Joshua Chapman, debt dispute.

Citibank, N.A. vs. Larry A. Bays, debt dispute.

Velocity Investments, LLC vs. Brandon McGraw, contract dispute.

LVNV Funding, LLC vs. Branda Dollins, contract dispute.

Axon & Allen, LLLP vs. Donald Crowdait, debt dispute.

Josh Davis vs. Roe Gardiner, forcible detainer of property.

Small Claims

Michael Bruener vs. Ken Yarnell.

Douglas Wayne Scroggins vs. Jay Puckett.

Kenneth M. Lafferty vs. Tandy's Trucking & Excavating.

District Court

Proceedings as heard by

Judge Jeff Smith

05/14/24

(continued from last week)

Staci McIntyre, failure to or im-

proper signal, license to be in pos-

session, operating on suspended/

revoked operators license, operating

vehicle with expired operators li-

cence, failure of non owner operator

to maintain req. insurance, no/ex-

pired registration plates, im-

proper display of registration plates,

continued 5/21/24.

Terry W. McIntyre, operating on

suspended/revoked operators license,

proof shown, dismissed; speeding 5

mph over limit, refer to traffic school

program.

Shante S. Minter, operating on

suspended/revoked operators license,

failed to appear, bench warrant.

Darrell Keith Mitchell, failure to