

Jail Report

January 20, George Wilson, 59, operating MV u/influence 2nd offense, possession/open alcohol container in MV, GCSD, Oldendick.

January 22, Leydi Amaro-Villalva, 30, FTA warrant, GCSD, Cooper.

January 22, Ulises Zavala Limones, 37, non-payment of court costs/fines/fees (Carroll County), no operators license, following another vehicle too closely, failure of non-owner to maintain required insurance 1st offense, FTA warrant (Gallatin County), GCSD, Elmore.

January 23, Richard Hoskins, 46, non-payment of court costs/fines/fees (Laurel County), probation violation/for felony offense (Gallatin County), GCSD, Cooper.

January 23, Robert Harding, possession controlled substance/meth 1st degree/1st offense, possession/drug paraphernalia, operating on suspended license, GCSD, Walker.

January 23, Darren Adams, 40, no/expired plates, possession controlled substance/meth 1st degree/1st offense, GCSD, Elmore.

January 23, Molly Tuttle, 26, possession controlled substance/meth 1st degree/1st offense, non-payment of court costs/fines/fees (Owen County), fugitive from another state (Indiana), GCSD, Elmore.

January 23, Deanna Rodgers, 38, non-payment of court costs/fines/fees (Carroll County), GCSD, Elmore.

January 23, Danny Stillwell, 26, 4th degree assault/domestic violence, GCSD, Roberts.

January 24, Lara Robinson, 42, 4th degree assault/dating violence, GCSD, Walker.

January 24, Joshua Black, 43, 4th degree assault/dating violence, GCSD, Walker.

January 24, Steven McConnell, 29, possession controlled substance/meth 1st degree/1st offense, one headlight, GCSD, Elmore.

January 24, Lavaya Moore, 18, 4th degree assault/dating violence, GCSD, Elmore.

January 25, Tranda Mayhew, 45, AI, menacing, GCSD, Miles.

Indictments

Hanna Marie Hicks, possession controlled substance/fentanyl 1st degree. Savannah Kay Lee Sheumak, enhancement possession controlled substance/cocaine 1st degree/1st offense, possession/drug paraphernalia.

DeAires Marquez Milton, enhancement possession controlled substance/cocaine 1st degree/1st offense, possession/drug paraphernalia, rear license not illuminated, operating on suspended license.

Gregory Dale Albertson, trafficking controlled substance/meth 1st degree/1st offense, operating on suspended license. James Hill, no/expired plates, failure of non-owner to maintain required insurance 1st offense, tampering/physical evidence, possession/controlled substance 1st degree/3rd or greater offense.

Timothy Ray Miller, 11 counts cattle not to run at large. Edward M. Rivera, trafficking controlled substance/meth 1st degree/1st offense, possession/controlled substance 1st degree/1st offense.

Jon M. Stewart, wanton endangerment 1st degree, criminal mischief 2nd degree, terroristic threatening

3rd degree, theft by unlawful taking or disposition, criminal trespassing 2nd degree.

Morgan Ann Dickey, trafficking controlled substance/meth 1st degree/1st offense.

Travis Cole Davis, criminal trespassing 3rd degree, criminal mischief 1st degree.

Gary F. Hutchinson, burglary 1st degree, AI, resisting arrest.

Circuit Civil

Harley-Davidson Credit Corp. vs. Joshua Chapman, debt dispute.

Angela Kaye Garrett vs. John Thomas Garrett Jr., petition for dissolution of marriage.

Ronald E. Nutick vs. Nationwide Mutual Insurance Company, debt dispute.

Elvis Nelson vs. Stacy T. Roberts, automobile dispute.

Rent To Own Rentals, LLC vs. Jeremy Shields, property rights.

Elizabeth Hisel vs. Ramon Gonzalez, support dispute.

Alexis Hilario-Hernandez vs. Mazariegos Nayeli Hernandez, petition for dissolution of marriage.

Karen Rebecca Walker, et al. vs. Tiffany White, et al., property rights.

Brionna Wood vs. Danny Wood, support dispute.

District Civil

Meadow Creek Townhomes vs. Chester Lester, forcible detainer of property.

Meadow Creek Townhomes vs. Jamie Jones, forcible detainer of property.

Portfolio Recovery Associates, LLC vs. Carmen D. Sickmeier, debt dispute.

Portfolio Recovery Associates, LLC vs. Kaitlyn White, debt dispute.

Jason Furnish vs. Tony Foster Jr., forcible detainer of property.

VEG Enterprises, LLC vs. Lisa Purcell, forcible detainer of property.

Velocity Investments, LLC vs. Michael Sullivan, contract dispute.

Eugene L. Ford vs. James D. Ford, forcible detainer of property.

Tulsidevi Real Estate, LLC vs. Carol Beach, forcible detainer of property.

Tri-State Gastroenterology Associates vs. Daniel L. Herring, debt dispute.

Velocity Investments, LLC vs. Olda Horine, contract dispute.

Circuit Court

Proceedings as heard by Judge James R. Schrand 01/17/25

Geree M. Ball, receiving stolen property \$10,000 or more, obstructing governmental operations, theft by unlawful taking or disposition \$1,000 to less than \$10,000, theft by unlawful taking or disposition \$10,000 to less than \$1,000,000, pretrial confer. 2/14/25.

Thomas Beach, probation violation, admitted PV, in lieu of revocation remain incarcerated until treatment begins/re-instate probation.

Enrique A. Bernabe, possession controlled substance/cocaine 1st degree/1st offense, pretrial confer. 2/28/25.

Christopher L. Boehm, probation violation, admitted PV, in lieu of revocation serve 90 days w/credit 67 days/restart probation/comply w/treatment recommendations.

Taos Brent Bryan, obstructed vision/windshield, possession controlled substance/meth 1st degree/3rd or greater offense, possession/drug paraphernalia, commonwealth motion to dismiss/granted.

Whitney D. Casey, possession controlled substance/meth 1st degree/1st

offense, possession/drug paraphernalia, guilty plea, sentencing 2/14/25.

Ryan A. Davis, license plate not legible, failure to produce insurance card, operating on suspended license, failure to surrender revoked license, possession controlled substance/meth 1st degree/1st offense, pretrial confer. 1/31/25.

Jeremy L. Eberly, PI/controlled substance, possession controlled substance/cocaine 1st degree/2nd offense, possession/drug paraphernalia, pretrial confer. 1/31/25.

Jody L. Florer, possession controlled substance/cocaine 1st degree/1st offense, guilty, 2 years, possession/drug paraphernalia, guilty, 12 months, sentence probated 2 years.

Lindsey Brooke Greer, possession/drug paraphernalia, possession controlled substance/meth 1st degree/1st offense, arraign. 2/14/25.

James E. Hamblin, theft by unlawful taking or disposition \$500 to less than \$1,000, theft by unlawful taking or disposition/farm equipment \$500 to less than \$1,000, receiving stolen property \$1,000 to less than \$10,000, pretrial confer. 2/14/25.

Melissa A. Holloway, PI/controlled substance, possession controlled substance/cocaine 1st degree/1st offense, possession/drug paraphernalia, pretrial confer. 1/31/25.

Brian James Horne, convicted felon possession/handgun, convicted felon possession/firearm, failure of owner to maintain required insurance 1st offense, operating on suspended license, pretrial confer. 2/14/25.

Tara Howard, probation violation, admitted PV, disposition hearing 2/14/25.

Leonard Blaine Hutchinson II, rape 1st degree/victim u/12 years of age, sexual abuse 1st degree, incest/victim u/12 years of age or serious physical injury, persistent felony offender 1st degree, pretrial confer. 1/31/25.

Donnie Chrisman Jackson, leaving scene of accident/fail to render aid, possession/drug paraphernalia, 2 counts wanton endangerment 2nd degree, operating on suspended license, fleeing/evading police 1st degree, operating MV u/influence 1st offense, wanton endangerment 1st degree, unauthorized use of MV 1st offense, criminal mischief 2nd degree, pretrial confer. 2/14/25.

Claude Allen Kitchen, probation violation, denies allegations, extend probation until hearing, probation revocation hearing 1/31/25.

Hunter R. LeGrand, possession controlled substance/meth 1st degree/1st offense, possession/drug paraphernalia, commonwealth motion to dismiss, possession/marijuana, guilty plea, sentencing 2/14/25.

Amber Lynn McCann, convicted felon possession/handgun, possession controlled substance/meth 1st degree/1st offense, tampering/physical evidence, convicted felon possession/firearm, pretrial confer. 2/14/25.

Wanda L. McDaniel, receiving stolen property \$1,000 to less than \$10,000, possession/drug paraphernalia, motion hour 2/28/25.

Warren R. McIntyre, criminal trespassing 3rd degree, criminal mischief 1st degree, theft by unlawful taking or disposition \$1,000 to less than \$10,000, failure to notify address change, arraign. 1/31/25.

Norvel J. Minton, theft by unlawful taking or disposition \$10,000 or less than \$1,000,000, receiving stolen property \$1,000 to

less than \$10,000, pretrial confer. 2/14/25.

Mohamed Mohamed, review 3/14/25.

Marissa Lavonne Mullins, review 3/14/25.

James R. Nickels, possession controlled substance/cocaine 1st degree/1st offense, possession/drug paraphernalia, guilty plea, sentencing 2/14/25.

Danny Perkins, possession controlled substance/meth 1st degree/3rd or greater offense, possession/drug paraphernalia, guilty plea, sentencing 2/14/25.

Kevin Wayne Reynolds, probation violation, probation revocation hearing 2/28/25.

Jerry D. Robinson, remand.

Jerry D. Robinson, possession controlled substance/meth 1st degree/1st offense, pretrial confer. 1/31/25.

Cody Russo, 2nd degree assault, pretrial confer. 2/14/25.

Farris Sandlin, possession controlled substance/meth 1st degree/3rd or greater offense, possession/drug paraphernalia, pretrial confer. 1/31/25.

Marcos Santos, unlawful transaction w/minor 3rd degree, unlawful transaction w/minor 2nd degree, pretrial confer. 1/31/25.

Stacy C. Sawyer, operating on suspended license, trafficking controlled substance/meth 1st degree/1st offense, possession controlled substance/meth 1st degree/1st offense, possession/drug paraphernalia, trafficking/marijuana less than 8oz. 1st offense, failure of owner to maintain required insurance 1st offense, unlawful transaction w/minor 1st degree/illegal controlled substance u/16 years of age, possession/controlled substance 3rd degree, possession/controlled substance 1st degree/1st offense, sentencing 3/14/25.

Paul D. Snow Jr., 3 counts rape 1st degree/incapable of consent or physically helpless, sodomy 1st degree/incapable of consent or physically helpless, 3 counts strangulation 1st degree, tampering w/witness, unlawful imprisonment 1st degree, convicted felon possession/handgun, violation of Ky EPO/DVO, possession/marijuana, pretrial confer. 1/31/25.

William Carl Ward Jr., improper display of plates, no tail lamps, possession/drug paraphernalia, possession controlled substance/meth 1st degree/1st offense, arraign. 2/14/25.

Curtis Whitmore, trafficking controlled substance/carfentanil or fentanyl derivatives 1st offense, possession/controlled substance 1st degree/1st offense, possession controlled substance/cocaine 1st degree/1st offense, possession/drug paraphernalia, commonwealth motion to dismiss/granted.

Carrie N. Whitton, remand.

DeAires Milton, enhancement possession controlled substance/cocaine 1st degree/1st offense, commonwealth motion to amend to possession controlled substance/cocaine 1st degree/1st offense, possession/drug paraphernalia, guilty plea, review 2/14/25.

Savannah Shuemak, enhancement possession controlled substance/cocaine 1st degree/1st offense, commonwealth motion to amend to possession controlled substance/cocaine 1st degree/1st offense, possession/drug paraphernalia, review 2/14/25.

District Court Proceedings as heard by Judge Marcia Thomas 01/21/25

Thomas Junior Beach,

bond forfeiture hearing, bond forfeiture final.

Antonio Bello Baltazar, speeding 26mph over or greater than limit, guilty, \$100, costs, careless driving, dismissed w/out prejudice, improper passing, guilty, \$50, failure to produce insurance card, guilty, \$25, no operators license, guilty, \$100, 10 days/conditionally discharged 2 years, failure of owner to maintain required insurance 1st offense, guilty, \$500/\$350 conditionally discharged 1 year, 10 days/conditionally discharged 1 year, failure to wear seat belts, guilty, \$25.

Marlon Jeray Campbell, speeding 20mph over limit, guilty, \$40, costs, failure to wear seat belts, guilty, \$25, operating on suspended license, proof shown/dissmissed w/prejudice, failure to surrender revoked license, proof shown/dissmissed w/prejudice.

Marlon Jeray Campbell, possession/marijuana, guilty, \$50, costs, possession/drug paraphernalia, guilty, 90 days/conditionally discharged 2 years.

Jonathan Caudill, speeding 20mph over limit, guilty, \$40, costs, operating on suspended license, guilty, \$100, 10 days/conditionally discharged 2 years, failure to produce insurance card, dismissed w/out prejudice.

Austin Wyatt Chapman, operating on suspended license, failure to appear/bench warrant.

Asia Rochelle Coy, operating on suspended license, failure to appear/bench warrant.

Constance L. Curry, operating MV u/influence 1st offense, failure to produce insurance card, not guilty plea, pretrial confer. 3/18/25.

Kevin L. Custis, no tail lamps, operating on suspended license, failure to appear/bench warrant.

Eddie Edwards, show cause deferred/installment payment, failure to appear or make payment/suspend license.

Jose Francisco Dominuec, failure to wear seat belts, failure to appear/suspend license.

Mikyla Desinae Gordon, bond forfeiture hearing, bond forfeiture final.

Dalton R. Haynes, show cause deferred/installment payment, failure to appear or make payment/bench

warrant.

Tracey Marie Massong, speeding 20mph over limit, no/expired plates, no/expired registration, failure to register transfer of MV, refer CATS, review 3/25/25.

William Kirtley McBee II, no/expired plates, operating MV w/expired license, failure of owner to maintain required insurance 1st offense, failure to appear/suspend license.

Bryon Moore, CATS successful/dissmissed w/out prejudice, lift bench warrant.

Elijah De'Marco Nevells, speeding 18mph over limit, guilty, \$36, costs, failure to use child restraint device in MV, guilty, \$100, failure to use child restraint device in MV, guilty, \$100, stay 4/15/25.

Colton Ray Parks, failure to wear seat belts, guilty, \$25.

Gavin Bryce Perkins, failure to wear seat belts, failure to appear/suspend license.

Sarah Reed, possession/marijuana, possession/drug paraphernalia, refer marijuana class, review 3/25/25.

James Robert Reilley, careless driving, guilty, \$50, costs, federal safety regs auto occupant crash protection part offenses, dismissed w/out prejudice, failure to notify address change, arraign. 2/18/25.

Jody Lynn Rose, speeding 26mph over or greater than limit, amend to speeding 25mph over limit, careless driving, failure to wear seat belts, refer CATS, review 3/25/25.

Christian Ruiz Pena, improper signal, careless driving, no operators license, improper equipment, failure of owner to maintain required insurance 1st offense, failure to appear/suspend license.

Sheri Lynn Siekman, unlawful transaction w/minor 3rd degree, arraign. 2/18/25.

Carrie Ann Smith, license to be in possession, failure of non-owner to maintain required insurance 1st offense, failure to produce insurance card, no/expired plates, arraign. 2/18/25.

Jacob Brandon Burd, speeding 18mph over limit, reckless driving, operating MV u/influence 1st offense, pretrial confer. 2/4/25.

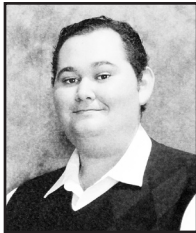
(continued next week)

Warsaw's Monthly Report

Total calls for service 206, arrest 7, reports 15, warrant/summons 5, traffic stops 21, assaults 0, thefts 0, auto accidents 3, bus/extra patrol 86, burglary 0, arson 0, drug offenses 0, DUI 1, AI/PI 1, harass/threats 1, criminal mischief 0, missing persons 0, death investigation 1, robbery 0, sexual assault 0.

We're here when you need us!

Gallatin County Fiscal Court Magistrates



Ethan Moore
Upper/Lower
Warsaw
859-743-1478



M.J. Haddix
Glencoe/Veterans
Memorial
859-991-4143



Joe Shinkle
Napoleon/Concord
859-393-3271



Donnie Sullivan
Gold Star/Sparta
859-393-0244