



Media Release Cases

<u>Case Number</u>	<u>Judge - Court Room</u>	<u>Unit</u>	<u>Agency</u>
	<u>Defendants</u>		<u>Primary Charges</u>
607989-16-CR	Clancy, Maureen E.20-B Walton, Kareem	Major Trial	Cleveland Division of Police
Media Synopsis: On Saturday, July 9, 2016, the 20-year-old defendant drove in excess of the posted speed limit westbound on Kirby Avenue in Cleveland and lost control of the vehicle. He struck a large tree and the car spun in a clockwise direction, ejecting four passengers onto the roadway. The accident caused the deaths of three 17-year-old victims: Alexandria Winegarner, Daija Lynne, and Takia Jackson. The accident also caused serious injuries to two minor females, ages 14 and 15. Trial is scheduled to begin at 9:00 a.m.		Charges: 2903.06(A)(1)(a) Aggravated Vehicular Homicide (x3) F2 2903.6(A)(2)(a) Aggravated Vehicular Homicide (x3) F3 2903.08(A)(1)(a) Aggravated Vehicular (x2) F3 Assault 2903.08(A)(2)(b) Aggravated Vehicular (x2) F4 Assault 4511.09(A)(1)(a) Driving While Under (x1) M1 the Influence	
Future Court Action:		Trial 4/24/2017	

610361-16-CR Gall, Steven 23-A
Smith, Kevon K.

Child Victim Section

Euclid Police Department

Media Synopsis:

The defendant, a then 22-year-old basketball coach at Forest Park Middle School, engaged in sexual conduct with a 14-year-old female student.

On March 20, Smith, pled guilty to Sexual Battery, Unlawful Sexual Contact with a Minor, and Disseminating Matter Harmful to a Juvenile.

Sentencing is scheduled to begin at 8:30 a.m.

Future Court Action:

Sentencing 4/25/2017

603947-16-CR Gallagher, Shannon M.17-A

Major Trial

Cleveland Division of Police

Churn, Emanuel | Hilton, Andrew | Gunn,
Everette

Media Synopsis:

On January 21, 2016, at Lee Rd and Miles Avenue, the defendants punched and knocked the victim to the ground then repeatedly kicked and stomped on the victim's head. The victim died as a result of blunt force trauma.

On December 19, 2016, defendants Gunn and Hilton pled guilty to Attempted Involuntary Manslaughter.

On April 10, after a five-day bench trial, the defendant was found guilty of Murder, Felonious Assault, and Kidnapping.

Sentencing is scheduled to begin at 9:00 a.m.

Future Court Action:

Sentencing 4/26/2017

610622-16-CR Saffold, Shirley Strickland21-B

Economic Crime

CCPO - Economic Crime Investigation

Bernie, Stephen | The Medical Care Group |
Javier, Dianne

Media Synopsis:

Between 2008 and 2014, The Medical Care Group – which has had offices in Cleveland, North Olmsted, Parma, Warrensville Heights and Euclid – former co-owner Dianne Javier and Dr. Stephen Bernie ran a criminal enterprise that systematically defrauded Ohio’s Bureau of Workers’ Compensation (BWC) by billing it for procedures that were never done and by inflating the percentage of disability for injured workers, thereby making them eligible for higher payments from the state.

In addition, the defendants handed out prescriptions for medications including powerful opioids without examining or monitoring the individuals requesting them and routinely tampered with official records.

On April 6, Javier pled guilty to Worker’s Compensation Fraud and Tampering with Records;

Bernie pled guilty to Workers’ Compensation Fraud, Tampering with Records, and Drug Trafficking. He has agreed to surrender his medical license and DEA number.

Both parties are to pay restitution to Ohio Bureau of Workers’ Compensation.

Sentencing is scheduled to begin at 9:00 a.m.

Future Court Action:

Sentencing 4/26/2017