

COMMON PLEAS COURT  
WARREN COUNTY OHIO  
FILED

2020 SEP -8 AM 10:13

**FOR IMMEDIATE RELEASE**

JAMES L. SPAETH  
CLERK OF COURTS

**TUESDAY, SEPTEMBER 8, 2020**

# **GRAND JURY RESULTS**

Grand Jury Indictments from  
Friday, September 4, 2020;

And, upcoming case hearings for the weeks of  
September 8, 2020–September 25, 2020

**DAVID P. FORNSHELL**  
**(513) 695-1325**

[www.warrencountyprosecutor.com](http://www.warrencountyprosecutor.com)

	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
<b>1</b> <b>WT</b>	<b>20CR37110</b>	<b>Levi Rawlings</b> <b>*WARREN COUNTY JAIL</b> 583 North South Street Wilmington, OH 45177 DOB: 06-12-1988 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2925.03(A)(2), 2925.03(C)(1)(c): Aggravated Trafficking in Drugs, a felony of the third degree
			2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.11(A), 2925.11(C)(6)(a): Possession of Heroin, a felony of the fifth degree
			2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, 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 August 2, 2020, in Turtlecreek Township, the defendant possessed Heroin, a Fentanyl-Related Compound and a large quantity of Methamphetamine, which was packaged for distribution.			
<b>2</b>	<b>20CR37034</b>	<b>Valerie M. Jones</b> 521 Harrison Avenue Cincinnati, OH 45251 DOB: 03-03-1997 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.02(A)(3), 2913.02(B)(2): Theft, a felony of the fifth degree
On July 13, 2020, in Lebanon, the defendants stole checks from the victim then forged and cashed them.			

<b>3</b>	<b>20CR37035</b>	<b>Aaron Jones</b> 935 Pyramid Blvd. Hamilton, OH 45011 DOB: 03-18-1993 <b>LOWER COURT:</b> LEBANON MUNICIPAL	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.02(A)(3), 2913.02(B)(2): Theft, a felony of the fifth degree
On July 13, 2020, in Lebanon, the defendants stole checks from the victim then forged and cashed them			
<b>4</b>	<b>20CR37032</b>	<b>Jacob Ryan Wilson</b> 4684 Buckskin Trail Cincinnati, OH 45245 DOB: 02-16-1998 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
			2903.211(A)(2), 2903.211(B)(2)(b): Menacing by Stalking, a felony of the fourth degree
			2903.211(A)(2), 2903.211(B)(2)(c): Menacing by Stalking, a felony of the fourth degree
			2941.141(A) Firearm Specification - 1 year
On July 13, 2020, in Franklin, the defendant engaged in a pattern of conduct which placed the victim in fear and possessed a loaded firearm.			
<b>5</b>  <b>WT</b>	<b>20CR37093</b>	<b>Brandon D. White</b> <b>*WARREN COUNTY JAIL</b> 5974 Cherry Lane Hillsbororo, OH 45133 DOB: 01-23-1985 <b>LOWER COURT:</b> WARREN COUNTY	2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(2): Grand Theft, a felony of the fourth degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
During the time period of January 26, 2019 thru January 28, 2019, in Harlan Township, the defendant broke into an unoccupied structure and stole a John Deer Gator, estimated value over \$1,000.			

6 WT		<b>James Wayne Bailey</b> <b>*WARREN COUNTY JAIL</b> 4961 Knollwood Drive Morrow, OH 45152 DOB: 07-04-1996 <b>LOWER COURT:</b> DIRECT	2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fifth degree
			2913.02(A)(2), 2913.02(B)(2): Theft, a felony of the fifth degree
During the time period of June 15, 2020 thru June 23, 2020, in Warren County, the defendants used the victim's credit card without permission.			
7		<b>Rachael D. Marston</b> 3 Stillwell Place Lebanon, OH 45036 DOB: 04-03-1993 <b>LOWER COURT:</b> DIRECT	2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fifth degree
			2913.02(A)(2), 2913.02(B)(2): Theft, a felony of the fifth degree
During the time period of June 15, 2020 thru June 23, 2020, in Warren County, the defendants used the victim's credit card without permission.			
8		<b>Haftu Assefa Fetene</b> 1228 Norman Drive Columbus, OH 43227 DOB: 01-01-1988 <b>LOWER COURT:</b> DIRECT/MMC	2925.22(A), 2925.22(B)(1): Deception to Obtain a Dangerous Drug, a felony of the fourth degree
			2925.23(B)(1), 2925.23(F)(2): Illegal Processing of Drug Documents, a felony of the fifth degree
			2925.22(A), 2925.22(B)(1): Deception to Obtain a Dangerous Drug, a felony of the fourth degree
			2925.23(B)(1), 2925.23(F)(2): Illegal Processing of Drug Documents, a felony of the fifth degree
			2925.23(B)(1), 2925.23(F)(2): Illegal Processing of Drug Documents, a felony of the fifth degree
On April 11, 2020, in Deerfield Township, the defendant uttered a forged prescription and obtained drugs.			

<b>9</b>	<b>20CR37067</b>	<b>Dae Shawn Raymontey Durham</b> 5101 Winton Road, Apt. B Fairfield, OH 45014 DOB: 03-25-1994 <b>LOWER COURT:</b> FRANKLIN MUNICIPAL	2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
			2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
On July 12, 2020, in Franklin Township, the defendant possessed a loaded firearm in a motor vehicle which was concealed ready at hand.			
<b>10</b> <b>WT</b>	<b>20CR37137</b>	<b>Larry D. Martin</b> <b>*WARREN COUNTY JAIL</b> 3138 Silver Rock Avenue Dayton, OH 45414 DOB: 09-13-1957 <b>LOWER COURT:</b> LEBANON MUNICIPAL	4511.19(A)(1)(a), 4511.19(G)(1)(e): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a felony of the third degree
			4511.19(A)(2)(a), 4511.19(A)(2)(b), 4511.19(G)(1)(e): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a felony of the third degree
On August 3, 2020, in Turtlecreek Township, the defendant was operating a motor vehicle under the influence.			

**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>

<b>Defendant</b>	<b>Case Number</b>	<b>Upcoming Hearing</b>	<b>Date</b>	<b>Time</b>
Levi Rawlings	20CR37110	ARRAIGNMENT	9-8-2020	1:00 P.M.
Valerie Jones	20CR37034	ARRAIGNMENT	9-25-2020	8:30 A.M.
Aaron Jones	20CR37035	ARRAIGNMENT	9-25-2020	8:30 A.M.
Jacob Wilson	20CR37032	ARRAIGNMENT	9-25-2020	8:30 A.M.
Brandon White	20CR37093	ARRAIGNMENT	9-8-2020	1:00 P.M.
James Bailey	DIRECT	ARRAIGNMENT	9-8-2020	1:00 P.M.
Rachael Marston	DIRECT	ARRAIGNMENT	9-25-2020	8:30 A.M.
Haftu Fetene	DIRECT	ARRAIGNMENT	9-25-2020	8:30 A.M.
Dae Shawn Durham	20CR37067	ARRAIGNMENT	9-25-2020	8:30 A.M.
Larry Martin	20CR37137	ARRAIGNMENT	9-8-2020	1:00 P.M.