

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

FOR IMMEDIATE RELEASE

2020 SEP 14 AM 11:17

JAMES L. SPAETH
CLERK OF COURTS

MONDAY, SEPTEMBER 14, 2020

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, September 11, 2020;

And, upcoming case hearings for the weeks of
September 14, 2020–October 2, 2020

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1 WT		Justin Howard Jr. *LECI A731-731 DOB: 06-19-1983 LOWER COURT: DIRECT/LMC	2925.11(A), 2925.11(C)(2)(b): Possession of Drugs, a felony of the fourth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On May 29, 2020, while incarcerated at Lebanon Correctional Institution, the defendant possessed Buprenorphine, a Scheduled III Controlled substance.			
2	20CR37140	Julian Elliott 1349 King Richard Parkway, Apt. A West Carrollton, OH 45449 DOB: 12-01-1992 LOWER COURT: FRANKLIN MUNICIPAL	2919.25(A), 2919.25(D)(3): Domestic Violence, a felony of the fourth degree
On July 3, 2020, in Franklin, the defendant caused physical harm to a family or house hold member.			
3		David W. Leininger 5111 Southview Drive Fairfield, OH 45014 DOB: 06-23-1970 LOWER COURT: DIRECT/MMC	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
During the time period of October 15, 2019 thru November 8, 2019, the defendant stole jewelry from the victim's residence in Mason.			
4 WT	20CR37036	Deanna Lee Williams *WARREN COUNTY JAIL 2062 Greenfield Drive Middletown, OH 45044 DOB: 05-28-1981 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
			2925.11(A), 2925.11(C)(10)(a), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree

		Deanna Lee Williams	2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On July 13, 2020, in Monroe, the defendant possessed a mixture of drugs, including Cocaine and Fentanyl.			
5	20CR37081	Christopher Stephen Brown 908 Franklin Street, Apt. 2 Waynesville, OH 45068 DOB: 08-08-1993 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, 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 July 22, 2020, in Lebanon, the defendant possessed Methamphetamine.			
7	20CR37139	Dont'e Larry Ballinger 1811 Forbus Street Cincinnati, OH 45214 DOB: 02-27-2000 LOWER COURT: FRANKLIN MUNICIPAL	2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
			2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
On July 21, 2020, in Franklin Township, the defendant possessed a loaded firearm in a motor vehicle, which was concealed ready at hand.			
8		Allen Anthony Ray Wallace 4071 East Kemper Road Cincinnati, OH 45241 DOB: 06-18-1995 LOWER COURT: DIRECT/MMC	2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree

		Allen Anthony Ray Wallace	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
			2925.14(C)(1), 2925.14(F)(1): Illegal Use or Possession of Drug Paraphernalia, a misdemeanor of the fourth degree
On April 23, 2020, in Deerfield Township, the defendant possessed a Fentanyl-Related Compound and Cocaine.			
9	20CR37083	Diego Loza 911 Firwood Drive New Carlisle, OHO 45344 DOB: 08-11-1988 LOWER COURT: LEBANON MUNICIPAL	4511.19(A)(1)(a), 4511.19(G)(1)(d): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a felony of the fourth degree
			4511.19(A)(2)(a), 4511.19(A)(2)(b), 4511.19(G)(1)(d): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a felony of the fourth degree
On July 25, 2020, in Lebanon, the defendant was operating a motor vehicle under the influence.			
10	20CR37158	Steven Leggett 126 Holly Lane Mason, OH 45040 DOB: 04-09-1984 LOWER COURT: MASON MUNICIPAL	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
			4511.19(A)(1)(a), 4511.19(G)(1)(a): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a misdemeanor of the first degree
			4511.19(A)(2)(a), 4511.19(G)(1)(a): OVI - Refusal with Prior, a misdemeanor of the first degree
			4510.11(A), 4510.11(D)(1): Driving Under Suspension or in Violation of License Restriction, a misdemeanor of the first degree
On April 21, 2020, in Mason, the defendant was operating a motor vehicle under the influence and possesses Cocaine.			

11	20CR37088	Amy Adkins 9707 Cedar Drive Loveland, OH 45140 DOB: 07-19-1980 LOWER COURT: MASON MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
On March 9, 2020, in Loveland, the defendants possessed two stolen cell phones, estimated value over \$1,000.			
12	20CR37144	Shawn Michael Huesman 19 Tuscarora Drive Loveland, OH 45140 DOB: 03-17-1972 LOWER COURT: MASON MUNICIPAL	2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
On March 9, 2020, in Loveland, the defendants possessed two stolen cell phones, estimated value over \$1,000.			
13	20CR37099	Jake Brown 152 Canal Street Lebanon, OH 45036 DOB: 02-25-1986 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, a felony of the fifth degree
On April 6, 2020, in Lebanon, the defendant possessed Cocaine and Methamphetamine.			
14	20CR37054	Fabian M. Peake 585 Daytona Parkway, Apt. 1 Dayton, OH 45406 DOB: 10-07-2001 LOWER COURT: LEBANON MUNICIPAL	2923.12(A)(2), 2923.12(F)(1): Carrying a Concealed Weapon, a felony of the fourth degree
			2923.16(B), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, a felony of the fourth degree
On July 17, 2020, in Monroe, the defendant possessed a loaded firearm in a motor vehicle, which was concealed ready at hand.			

15	20CR37094	Keeley Peters 2641 Aerial Avenue Kettering, OH 45419 DOB: 06-05-2001 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			4511.19(A)(1)(a), 4511.19(G)(1)(a): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI; a misdemeanor of the first degree
			4511.19(A)(1)(h), 4511.19(G)(1)(a): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI; a misdemeanor of the first degree
On July 18, 2020, in Franklin Township, the defendant was operating a motor vehicle under the influence and possessed Methamphetamine.			
16		Thomas Anthony Harper 600 University Lane, Apt. 206 Batavia, OH 45103 DOB: 08-20-1958 LOWER COURT: DIRECT/MMC	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
During the time period of May 13, 2020 thru May 14, 2020, in Deerfield Township, the defendant took victim's credit card without permission.			
17 WT	20CR37177	Chad A. Feerer *WARREN COUNTY JAIL 730 Reading Road, Apt. 8 Mason, OH 45040 DOB: 11-28-1983 LOWER COURT: MASON MUNICIPAL	2925.03(A)(2), 2925.03(C)(1)(d): Aggravated Trafficking in Drugs, a felony of the second degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(1)(c): Aggravated Possession of Drugs, a felony of the second degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree

		Chad A. Feerer	2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On January 20, 2020, in Mason, the defendant possessed a large quantity of Methamphetamines, which were packaged for distribution.			
18 WT	20CR37010	Kimberly Dawn Day 421 Buffalo Run Road Rockport, WV 26169 DOB: 3-31-1981 LOWER COURT: MASON MUNICIPAL	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
On March 21, 2020, in Mason, the defendant possessed Heroin and a Fentanyl-Related Compound.			
19 WT	20CR37173	Charley Ramirez *WARREN COUNTY JAIL 93 West Main Street Clarksville, OH 45113 DOB: 08-20-1992 LOWER COURT: WARREN COUNTY	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.02(A)(1), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
During the time period April 2020 thru June 2020, in Salem Township, the defendant took victim's checks, forged and cashed them, estimated value over \$1,000.			

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>

Defendant	Case Number	Upcoming Hearing	Date	Time
Justin Howard Jr.	DIRECT	ARRAIGNMENT	TBD	
Julian Elliott	20CR37140	ARRAIGNMENT	10-2-2020	8:30 A.M.
David Leininger	DIRECT	ARRAIGNMENT	10-2-2020	8:30 A.M.
Deanna Williams	20CR37036	ARRAIGNMENT	9-16-2020	1:00 P.M.
Christopher Brown	20CR37081	ARRAIGNMENT	10-2-2020	8:30 A.M.
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██████████	20CR37139	ARRAIGNMENT	10-2-2020	8:30 A.M.
Allen Wallace	DIRECT	ARRAIGNMENT	10-2-2020	8:30 A.M.
Diego Loza	20CR37083	ARRAIGNMENT	10-2-2020	8:30 A.M.
Steven Leggett	20CR37158	ARRAIGNMENT	10-2-2020	8:30 A.M.
Amy Adkins	20CR37088	ARRAIGNMENT	10-2-2020	8:30 A.M.
Shawn Huesman	20CR37144	ARRAIGNMENT	10-2-2020	8:30 A.M.
Jake Brown	20CR37099	ARRAIGNMENT	10-2-2020	8:30 A.M.
Fabian Peake	20CR37054	ARRAIGNMENT	10-2-2020	8:30 A.M.
Keely Peters	20CR37094	ARRAIGNMENT	10-2-2020	8:30 A.M.
Thomas Harper	20CR37170	ARRAIGNMENT	10-2-2020	8:30 A.M.
Chad Feerer	20CR37177	ARRAIGNMENT	9-16-2020	1:00 P.M.
Kimberly Day	20CR37010	ARRAIGNMENT	TBD	
Charley Ramirez	20CR37173	ARRAIGNMENT	9-16-2020	1:00 P.M.