

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

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JOSEPH L. SPAETH
CLERK OF COURTS

FOR IMMEDIATE RELEASE

MONDAY, MAY 4, 2020

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, May 1, 2020;

And, upcoming case hearings for the weeks of
May 4, 2020–May 22, 2020

DAVID P. FORNSHELL

(513) 695-1325

www.warrencountyprosecutor.co

	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1	20CR36652	Kevin Todd Pergram 4000 Tytus Avenue, Apt. 24 Middletown, OH 45042 DOB: 07-26-1976 LOWER COURT: MIDDLETOWN MUNICIPAL	2911.12(A)(1), 2911.12(D): Burglary, a felony of the second degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On March 24, 2020, in Middletown, the defendant forced his way into the victim's home while a juvenile was present and took miscellaneous personal items.			
2		Dustin A. Kilmer 255 E. Forest Avenue South Lebanon, OH 45065 DOB: 10-20-1986 LOWER COURT: DIRECT/WCC	2913.02(A)(1), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the fourth degree
			2911.13(A), 2911.13(C): Breaking and Entering, a felony of the fifth degree
During the time period of September 27, 2019 through September 28, 2019, in Hamilton Township, the defendant entered the victims barn without permission and took a John Deer 4-wheeler. Victim is an elderly person.			
3		Jeremy Dale Elam 3 West Main Street Dayton, OH 45449 DOB: 03-01-1976 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.12(A), 2925.12(C): Possessing Drug Abuse Instruments, a misdemeanor of the second degree
On November 26, 2019, in Franklin, the defendant was in possession of Methamphetamines and syringes.			
4 WT	20CR36650	John D. Garrigan *WARREN COUNTY JAIL 1104 Carmen Avenue New Carlisle, OH 45344 DOB: 11-16-1983 LOWER COURT: MASON MUNICIPAL	2925.03(A)(2), 2925.03(C)(5)(a): Trafficking in L.S.D., a felony of the fifth degree

		John D. Garrigan	2925.11(A), 2925.11(C)(5)(a): Possession of L.S.D., a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(2)(a): Trafficking in Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree
On April 2, 2020, in Deerfield Township, the defendants possessed LSD, MDMA and Ketamine. The drugs were intended for sale.			
5	20CR36649	Taylor Jackson Morris 4724 Delhi Road, Apt. 11 Cincinnati, OH 45238 DOB: 08-08-1995 LOWER COURT: MASON MUNICIPAL	2925.03(A)(2), 2925.03(C)(5)(a): Trafficking in L.S.D., a felony of the fifth degree
			2925.11(A), 2925.11(C)(5)(a): Possession of L.S.D., a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(1)(a): Aggravated Trafficking in Drugs, a felony of the fourth degree
			2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
			2925.03(A)(2), 2925.03(C)(2)(a): Trafficking in Drugs, a felony of the fifth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree
			2925.13(A), 2925.13(C)(3)(a): Permitting Drug Abuse, a felony of the fifth degree
On April 2, 2020, in Deerfield Township, the defendants possessed LSD, MDMA and Ketamine. The drugs were intended for sale.			

6	20CR36573	Kyle N. Meng 2325 Fairview Avenue Cincinnati, OH 45219 DOB: 12-24-1987 LOWER COURT: MASON MUNICIPAL	2925.03(A)(2), 2925.03(C)(3)(c): Trafficking in Marihuana, a felony of the fourth degree
			2941.1417(A) Specification for Forfeiture of Money in a Drug Case
			2925.11(A), 2925.11(C)(3)(c): Possession of Marihuana, a felony of the fifth degree
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
On February 28, 2020 in Mason, the defendant possessed Marihuana and criminal tools.			
7		Martin D. Coffta 226 Highland Avenue Buffalo, NY 14222 DOB: 06-17-1955 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(1)(b): Aggravated Possession of Drugs, a felony of the third degree
			2925.141(C), 2925.141(F): Illegal Use or Possession of Marihuana Drug Paraphernalia, a misdemeanor of the minor degree
On January 1, 2020, in Massie Township, the defendant possessed Psilocyn, a Scheduled I Controlled substance.			
8		David Allen Hafer Jr. *LECI (A742-645) DOB: 11-16-1984 LOWER COURT: DIRECT/LMC	2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree
WT			2903.13(A), 2903.13(C)(3): Assault, a felony of the third degree
Defendant is an inmate at Lebanon Correctional Institution. On March 2, 2020, he assaulted two corrections officers.			
9		Julie K. Denicola 5854 Anne Marie Drive Morrow, OH 45152 DOB: 03-20-1972 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On February 13, 2020, in Morrow, the defendant possessed Methamphetamine.			

10		Kimberly S. Stepp 234 Bridge Street Franklin, OH 45005 DOB: 04-10-1963 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On February 6, 2020, in Franklin the defendant possessed Amphetamine, a Scheduled II Controlled substance.			
11 WT	20CR36651	Juackine Lamont Wilson *WARREN COUNTY JAIL 4584 Kalida Avenue Dayton, OH 45424 DOB: 10-10-1970 LOWER COURT: WARREN COUNTY	2911.01(A)(1), 2911.01(C): Aggravated Robbery, a felony of the first degree
			2911.02(A)(2), 2911.02(B): Robbery, a felony of the second degree
On April 5, 2020, in Springboro, the defendant threatened a cashier at Thornton's gas station and demanded money.			
12		Jeremy R. Porter 2 Stillwell Place Lebanon, OH 45036 DOB: 05-21-1986 LOWER COURT: DIRECT	2913.31(A)(3), 2913.31(C)(1)(c)(ii): Forgery, a felony of the third degree
			2913.02(A)(3), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the third degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			2913.05(A), 2913.05(B); 2913.05(C): Telecommunications Fraud, a felony of the third degree
			2923.02(A), 2923.02(E)(1): Attempt to Commit an Offense, a misdemeanor of the first degree
During the time period of January 5, 2019 through December 2, 2019, the defendant passed forged checks and made electronic transactions from an elderly person. Estimated value over \$7,5000.			

13 WT	20CR36653	Jonathan J. Hutchinson *WARREN COUNTY JAIL 4106 Vannest Avenue Middletown, OH 45042 DOB: 10-09-1980 LOWER COURT: LEBANON MUNICIPAL	2923.16(D)(1), 2923.16(I): Improperly Handling Firearms In A Motor Vehicle, 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
			2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
			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
On April 2, 2020, in Turtlecreek Township, the defendant was operating a motor vehicle under the influence and was found to possess a Fentanyl-Related Compound with a loaded firearm.			
14	20CR36457	Tosha L. Phillips 9 North River Street Franklin, OH 45005 DOB: 04-03-1988 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On January 8, 2020, in Franklin, the defendant possessed Methamphetamine.			
15	20CR36593	Beth A. Holland 1632 Tuley Road Hamilton, OH 45015 DOB: 09-29-1977 LOWER COURT: LEBANON MUNICIPAL	2921.36(A)(2), 2921.36(G)(2): Illegal Conveyance of Drugs of Abuse onto Grounds of a Specified Governmental Facility, a felony of the third degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree
On March 4, 2020, the defendants conveyed Buprenorphine, a Scheduled III Controlled substance onto the grounds of Lebanon Correctional Institution.			

16 WT		Kenneth W. Zornes III *LECI (A768-690) DOB: 11-19-1983 LOWER COURT: DIRECT/LMC	2921.36(A)(2), 2921.36(G)(2): Illegal Conveyance of Drugs of Abuse onto Grounds of a Specified Governmental Facility, a felony of the third degree
On March 4, 2020, the defendants conveyed Buprenorphine, a Scheduled III Controlled substance onto the grounds of Lebanon Correctional Institution.			
17 WT	20CR36661	Cody Flege *WARREN COUNTY JAIL 4 East Lakeview Drive, Apt. 5 Cincinnati, OH 45236 DOB: 09-05-1995 LOWER COURT: LEBANON MUNICIPAL	2950.05(F)(1), 2950.99(A)(1)(a)(ii): Failure to Provide Notice Of Change Of Address, a felony of the third degree
During the time period of November 30, 2019 through January 28, 2020, the defendant failed to register a change of address as required. Defendant is a Tier II registered sex offender.			
18 WT	20CR36660	Jordan Muller *WARREN COUNTY JAIL 5630 Winchester Pike Canal Winchester, OH 43110 DOB: 07-16-1991 LOWER COURT: LEBANON MUNICIPAL	2921.331(B), 2921.331(C)(5)(a)(ii): Failure to Comply with an Order or Signal of a Police Officer, a felony of the third degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fourth degree
On January 22, 2020, in Warren County, the defendant was in possession of a stolen motor vehicle and led police on a high-speed chase.			
19 WT	20CR36707	Gretel Rose Henry *WARREN COUNTY JAIL 919 Creekview Drive Waynesville, OH 45068 DOB: 01-07-1982 LOWER COURT: DIRECT/WCC	2911.11(A)(1), 2911.11(B): Aggravated Burglary, a felony of the first degree
			2905.01(B)(1), 2905.01(C)(1): Kidnapping, a felony of the first degree
			2905.01(B)(2), 2905.01(C)(1): Kidnapping, a felony of the first degree

		Gretel Rose Henry	2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
			2909.04(A)(1), 2909.04(C): Disrupting Public Services, a felony of the fourth degree
			2905.02(A)(2), 2905.02(C): Abduction, a felony of the third degree
			2903.13(A), 2903.13(C): Assault, a misdemeanor of the first degree
On March 28, 2020, in Waynesville, the defendants forced the victim out of his home and assaulted him. The victim's wife was also assaulted.			
20	20CR36708	Steven Thomas Henry *WARREN COUNTY JAIL 919 Creekview Drive Waynesville, OH 45068 DOB: 01-11-1975 LOWER COURT: DIRECT/WCC	2911.11(A)(1), 2911.11(B): Aggravated Burglary, a felony of the first degree
WT			
			2905.01(B)(1), 2905.01(C)(1): Kidnapping, a felony of the first degree
			2905.01(B)(2), 2905.01(C)(1): Kidnapping, a felony of the first degree
			2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
On March 28, 2020, in Waynesville, the defendants forced the victim out of his home and assaulted him. The victim's wife was also assaulted.			
21	20CR36709	Lonnie D. Schear III *WARREN COUNTY JAIL 980 Creekview Drive Waynesville, OH 45068 DOB: 06-09-1980 LOWER COURT: DIRECT/WCC	2911.11(A)(1), 2911.11(B): Aggravated Burglary, a felony of the first degree
WT			
			2905.01(B)(1), 2905.01(C)(1): Kidnapping, a felony of the first degree
			2905.01(B)(2), 2905.01(C)(1): Kidnapping, a felony of the first degree
			2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
On March 28, 2020, in Waynesville, the defendants forced the victim out of his home and assaulted him. The victim's wife was also assaulted.			

22 WT	20CR36710	Timothy P. Combs Jr. *WARREN COUNTY JAIL 2648 North Kearney Court Xenia, OH 45385 DOB: 10-26-1984 LOWER COURT: DIRECT/WCC	2905.01(B)(2), 2905.01(C)(1): Kidnapping, a felony of the first degree
			2903.11(A)(1), 2903.11(D)(1)(a): Felonious Assault, a felony of the second degree
On March 28, 2020, in Waynesville, the defendants forced the victim out of his home and assaulted him. The victim's wife was also assaulted.			
23 WT	20CR36706	Jeffrey Scott Day *WARREN COUNTY JAIL 2820 Socialville-Foster Road Mason, OH 45040 DOB: 12-16-1964 LOWER COURT: DIRECT/LMC	2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree
			2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree
			2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree
			2919.27(A)(1), 2919.27(B)(3)(a): Violating a Protection Order, a felony of the fifth degree
During the time period of April 1, 2020 through April 6, 2020, the defendant violated a protection order.			
24 WT	20CR36704	Luis R. Sosa *WARREN COUNTY JAIL 18 South River Street Franklin, OH 45005 DOB: 07-04-1980 LOWER COURT: DIRECT/FMC	2907.05(A)(4), 2907.05(C)(2): Gross Sexual Imposition, a felony of the third degree
			2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
			2907.05(A)(4), 2907.05(C)(2): Gross Sexual Imposition, a felony of the third degree
			2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
			2907.02(A)(2), 2907.02(B): Rape, a felony of the first degree

		Luis R. Sosa	2907.03(A)(5), 2907.03(B): Sexual Battery, a felony of the third degree
			2907.02(A)(2), 2907.02(B): Rape, a felony of the first degree
During the time period of January 1, 2013 through April 15, 2020, the defendant had sexual conduct and contact with a minors less than 13 years of age.			

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
Kevin Pergram	20CR36652	ARRAIGNMENT	5-22-2020	8:30 A.M.
Dustin Kilmer	DIRECT	ARRAIGNMENT	5-22-2020	8:30 A.M.
Jeremy Elam	DIRECT	ARRAIGNMENT	5-22-2020	8:30 A.M.
John Garrigan	20CR36650	ARRAIGNMENT	5-6-2020	1:00 P.M.
Taylor Morris	20CR36649	ARRAIGNMENT	5-22-2020	8:30 A.M.
Kyle Meng	20CR36573	ARRAIGNMENT	5-22-2020	8:30 A.M.
Martin Coffta	DIRECT	ARRAIGNMENT	5-22-2020	8:30 A.M.
David Hafer Jr.	DIRECT	ARRAIGNMENT	TBD	
Julie Denicola	DIRECT	ARRAIGNMENT	5-22-2020	8:30 A.M.
Kimberly Stepp	DIRECT	ARRAIGNMENT	5-22-2020	8:30 A.M.
Juackine Wilson	20CR36651	ARRAIGNMENT	5-6-2020	1:00 P.M.
Jeremy Porter	DIRECT	ARRAIGNMENT	5-22-2020	8:30 A.M.
Jonathan Hutchinson	20CR36653	ARRAIGNMENT	5-6-2020	1:00 P.M.
Tosha Phillips	20CR36457	ARRAIGNMENT	5-22-2020	8:30 A.M.
Beth Holland	20CR36593	ARRAIGNMENT	5-22-2020	8:30 A.M.
Kenneth Zornes III	DIRECT	ARRAIGNMENT	TBD	
Cody Flege	20CR36661	ARRAIGNMENT	5-6-2020	1:00 P.M.
Jordan Muller	20CR36660	ARRAIGNMENT	5-6-2020	1:00 P.M.
Gretel Henry	20CR36707	ARRAIGNMENT	5-6-2020	1:00 P.M.
Steven Henry	20CR36708	ARRAIGNMENT	5-6-2020	1:00 P.M.
Lonnie Schear III	20CR36709	ARRAIGNMENT	5-6-2020	1:00 P.M.
Timothy Combs Jr.	20CR36710	ARRAIGNMENT	5-6-2020	1:00 P.M.
Jeffrey Day	20CR36706	ARRAIGNMENT	5-6-2020	1:00 P.M.
Luis Sosa	20CR36704	ARRAIGNMENT	5-6-2020	1:00 P.M.