

COMMON PLEAS
WARREN COUNTY
FILED

2019 JUL -1 PM

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FOR IMMEDIATE RELEASE

MONDAY, JULY 1, 2019

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, June 28, 2019;

And, upcoming case hearings for the weeks of
July 1, 2019–July 19, 2019

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1	19CR35666	Stacie Leeann Tussey 8514 Heather Court Apt. 1 Franklin, OH 45005 DOB: 02-11-1988 LOWER COURT: DIRECT/FMC	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
On January 4, 2019, in Franklin, the defendant was found in possession of Methamphetamine.			
2 WT	19CR35608	Reginald M. Jones *WARREN COUNTY JAIL 5820 Knoll Avenue Cincinnati, OH 45213 DOB: 07-08-1981 LOWER COURT: MASON MUNICIPAL	2923.02 / 2913.02(A)(3), 2913.02(B)(5): Attempted Grand Theft of a Motor Vehicle, a felony of the fifth degree
			2913.51(A), 2913.51(C): Receiving Stolen Property, a felony of the fifth degree
			2913.21(C), 2913.21(D)(2): Misuse of Credit Cards, a misdemeanor of the first degree
On June 3, 2019, in Deerfield Township, the defendant used a stolen credit card to attempt to purchase a motor vehicle.			
3	19CR35424	Shawna Michele Toler 2106 Baltimore Street Middletown, OH 45044 DOB: 08-21-1989 LOWER COURT: LEBANON MUNICIPAL	2913.02(A)(2), 2913.02(B)(2): Grand Theft, a felony of the fourth degree
The Defendant was employed at the Family Dollar Store., in Lebanon. During the time period of October 1, 2018 through April 30, 2019, the defendant took merchandise and cash. Estimated value over \$7,500.			
4 WT	19CR35667	Jerry Daniel McArthur *WARREN COUNTY JAIL 5132 Old Taylor Mill Rd. Taylor Mill, KY 41015 DOB: 08-04-1958 LOWER COURT: DIRECT/LMC	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
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first 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)(j)(viii)(I), 4511.19(G)(1)(a): Operating a Vehicle While Under the Influence of a Listed Controlled Substance or a Listed Metabolite of a Controlled Substance - OVI, a misdemeanor of the first degree
On February 20, 2019, in Turtlecreek Township, the defendant was operating a motor vehicle under the influence and lead police on a high speed chase. Defendant was apprehended and found to be in possession of Clonazepam, a Scheduled IV Controlled Substance.			
5 WT	19CR35668	Jerson Patricio Bezada-Gomez LKA: 8251 Flying Cloud Dr. Apt. 3050 Eden Prairie, MN 55344 DOB: 06-21-1990 LOWER COURT: DIRECT/MMC	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fourth degree
On February 14, 2019, in Mason, the defendants stole credit cards and used them to make multiple purchases. Estimated value over \$7,500.			
6 WT	19CR35669	Mario Gonzalez-Caloguerea AT LARGE DOB: 11-22-1990 LOWER COURT: DIRECT/MMC	2913.02(A)(1), 2913.02(B)(2): Theft, a felony of the fifth degree
			2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards, a felony of the fourth degree
On February 14, 2019, in Mason, the defendants stole credit cards and used them to make multiple purchases. Estimated value over \$7,500.			
7	19CR35670	Elizabeth M. Stone 417 Sycamore Rd. Apt. B4 Trenton, OH 45067 DOB: 09-16-1988 LOWER COURT: DIRECT/LMC	2903.08(A)(1)(a), 2903.08(B)(1): Aggravated Vehicular Assault, a felony of the third degree
			2903.08(A)(2)(b), 2903.08(C)(2): Vehicular Assault, a felony of the fourth 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)(j)(i), 4511.19(G)(1)(a): Operating a Vehicle While Under the Influence of a Listed Controlled Substance or a Listed Metabolite of a Controlled Substance - OVI, a misdemeanor of the first degree
			4511.19(A)(1)(j)(ii), 4511.19(G)(1)(a): Operating a Vehicle While Under the Influence of a Listed Controlled Substance or a Listed Metabolite of a Controlled Substance - OVI, a misdemeanor of the first degree
On March 29, 2019, in Turtlecreek Township, the defendant was operating a motor vehicle under the influence and crashed, causing serious physical harm to a passenger.			
8	19CR35671	Thomas E. Mulloy 3827 Paxton Avenue, Apt. 1012 Cincinnati, OH 45209 DOB: 01-04-1993 LOWER COURT: DIRECT/MMC	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
			2925.23(B)(1), 2925.23(F)(2): Illegal Processing of Drug Documents, a felony of the fifth degree
On April 27, 2019, in Deerfield Township, the defendant uttered forged scripts at local pharmacies.			
9	19CR35588	Gregory G. Rand 5660 Edwardsville Rd. Clarksville, OH 45113 DOB: 01-05-1977 LOWER COURT: WARREN COUNTY	2913.02(A)(1), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the third degree
			2913.02(A)(1), 2913.02(B)(3): Theft From a Person in a Protected Class, a felony of the fourth degree
in April 2019, in Harlan Township, the defendant took property belonging to an elderly person.			

10	19CR35673	Janice L. Miller 251 Conover Dr. Franklin, OH 45005 DOB: 12-28-1961 LOWER COURT: DIRECT/FMC	2913.02(A)(1), 2913.02(B)(6): Theft of Drugs, a felony of the fourth degree
			2925.11(A), 2925.11(C)(2)(a): Possession of Drugs, a misdemeanor of the first degree
On May 3, 2019, in Franklin, the defendant took the victim's prescription medication.			
11	19CR35477	Jenna Marie Locklear 5229 Lamme Rd. Dayton, OH 45439 DOB: 10-06-1994 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, 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
On April 25, 2019, in Franklin, the defendant possessed a mixture of drugs containing Cocaine and Fentanyl.			
12	19CR35524	Matthew Kyle Lemaster 23 1/2 N. Main Street Frankfort, OH 45628 DOB: 10-19-1984 LOWER COURT: FRANKLIN MUNICIPAL	2925.11(A), 2925.11(C)(10)(a), 2925.11(C)(2)(a): Possession of Drugs, a felony of the fifth degree
On April 20, 2019, in Franklin, the defendant possessed a mixture of drugs containing Tramadol.			
13	19CR35469	Colby J. Dick 795 Oleander Ct. Lebanon, OH 45036 DOB: 01-10-2000 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 April 28, 2019, in Lebanon, the defendants were found in possession of Oxycodone and Amphetamines.			

14	19CR35466	Dakota Kalista 2472 Brookview Dr. Middletown, OH 45044 DOB: 03-13-1997 LOWER COURT: LEBANON MUNICIPAL	2925.11(A), 2925.11(C)(1)(a): Aggravated Possession of Drugs, a felony of the fifth degree
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On April 28, 2019, in Lebanon, the defendants were found in possession of Oxycodone and Amphetamines.

15	19CR35462	Erlisa Lacle King 2306 Aquarius Drive Cincinnati, OH 45231 DOB: 08-19-1987 LOWER COURT: MASON MUNICIPAL	2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2941.1417(A) Specification for Forfeiture of Property
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2941.1417(A) Specification for Forfeiture of Property
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2941.1417(A) Specification for Forfeiture of Property
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2941.1417(A) Specification for Forfeiture of Property
			2913.31(A)(3), 2913.31(C)(1)(b): Forgery, a felony of the fifth degree
			2941.1417(A) Specification for Forfeiture of Property
			2913.02(A)(3), 2913.02(B)(2): Theft, a felony of the fifth degree
			2941.1417(A) Specification for Forfeiture of Property
			2923.24(A), 2923.24(C): Possessing Criminal Tools, a felony of the fifth degree
			2921.31(A), 2921.31(B): Obstructing Official Business, a misdemeanor of the second degree

During the time period April 26, 2019 through April 29, 2019, in Deerfield Township, the defendant made purchases and cashed forged checks.

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16	19CR35672	Monica M. Estle 421 E. Main Street Lebanon, OH 45036 DOB: 10-22-1974 LOWER COURT: DIRECT/WCC	2925.11(A), 2925.11(C)(4)(a): Possession of Cocaine, 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 3, 2019, in Clearcreek Township, the defendant possessed Cocaine and Tramadol.			

17 WT	19CR35473	Timothy Glenn Hall 5327 Utica Rd. Waynesville, OH 45068 DOB: 07-23-1963 LOWER COURT: WARREN COUNTY	2907.02(A)(1)(b), 2907.02(B): Rape, a felony of the first degree
			2907.02(A)(2): Rape, a felony of the first degree
			2907.03(A)(5), 2907.03(B): Sexual Battery, a felony of the third degree
			2907.02(A)(2): Rape, a felony of the first degree
			2907.03(A)(5), 2907.03(B): Sexual Battery, a felony of the third degree
			2907.02(A)(1)(c): Rape, a felony of the first degree
			2907.02(A)(2): Rape, a felony of the first degree
			2907.03(A)(5), 2907.03(B): Sexual Battery, 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): Rape, a felony of the first degree
			2907.03(A)(5), 2907.03(B): Sexual Battery, a felony of the third degree
			2907.02(A)(2): Rape, a felony of the first degree
			2907.03(A)(5): Sexual Battery, a felony of the third degree
			2907.02(A)(2): Rape, a felony of the first degree
			2907.03(A)(5): Sexual Battery, a felony of the third degree
			2907.02(A)(2): Rape, a felony of the first degree
			2907.03(A)(5): Sexual Battery, a felony of the third degree
During the time period of 1991 through 1999, in Clearcreek Township and Springboro, the defendant engaged in sexual conduct with minor children.			

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
Stacie Tussey	19CR35666	ARRAIGNMENT	7-19-2019	8:30 A.M.
Reginald Jones	19CR35608	ARRAIGNMENT	7-3-2019	1:00 P.M.
Shawna Toler	19CR35424	ARRAIGNMENT	7-19-2019	8:30 A.M.
Jerry McArthur	19CR35667	ARRAIGNMENT	7-3-2019	1:00 P.M.
Jerson Bezada-Gomez	19CR35668	ARRAIGNMENT	7-19-2019	8:30 A.M.
Marion Gonzalez-Caloguerea	19CR35669	ARRAIGNMENT	7-19-2019	8:30 A.M.
Elizabeth Stone	19CR35670	ARRAIGNMENT	7-19-2019	8:30 A.M.
Thomas Mulloy	19CR35671	ARRAIGNMENT	7-19-2019	8:30 A.M.
Gregory Rand	19CR35588	ARRAIGNMENT	7-19-2019	8:30 A.M.
Janice Miller	19CR35673	ARRAIGNMENT	7-19-2019	8:30 A.M.
Jenna Locklear	19CR35477	ARRAIGNMENT	7-19-2019	8:30 A.M.
Matthew Lemaster	19CR35524	ARRAIGNMENT	7-19-2019	8:30 A.M.
Colby Dick	19CR35469	ARRAIGNMENT	7-19-2019	8:30 A.M.
Dakota Kalista	19CR35466	ARRAIGNMENT	7-19-2019	8:30 A.M.
Erlisa King	19CR35462	ARRAIGNMENT	7-19-2019	8:30 A.M.
Monica Estle	19CR35672	ARRAIGNMENT	7-19-2019	8:30 A.M.
Timothy Hall	19CR35473	ARRAIGNMENT	7-1-2019	1:00 P.M.