

WARREN COUNTY COURT
WARREN COUNTY OHIO
FILED

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J. L. SPAETH
CLERK OF COURTS

FOR IMMEDIATE RELEASE

MONDAY, MARCH 2, 2020

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, February 28, 2020;

And, upcoming case hearings for the weeks of
March 2, 2020–March 20, 2020

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	<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
1 WT		Alison McGaughey 2804 Ponca Court Dayton, OH 45420 DOB: 10-19-1980 LOWER COURT: DIRECT	2913.05(A), 2913.05(B); 2913.05(C): Telecommunications Fraud, a felony of the second degree
			2913.02(A)(2), 2913.02(B)(2): Aggravated Theft, a felony of the third degree
			2913.04(A), 2913.04(F)(3)(d): Unauthorized Use of Property, a felony of the third degree
			2913.49(B)(1), 2913.49(I)(2): Identity Fraud, a felony of the fourth degree
			2913.42(A)(1), 2913.42(B)(3)(d): Tampering with Records, a felony of the third degree
During the time period of January 2018 through May 2019, the defendant diverted funds and used her employers credit card without permission, estimated value an excess of \$150,000.			
2 WT		Joshua Lee Allen *WARREN COUNTY JAIL 258 Morris Drive South Lebanon, OH 45065 DOB: 09-27-1979 LOWER COURT: DIRECT/LMC	2925.11(A), 2925.11(C)(11)(a): Possession of a Fentanyl-Related Compound, a felony of the fifth degree
On November 25, 2019, in Lebanon, the defendant possessed a Fentanyl-Related Compound.			
3 WT		Matthew A. Ruppert 8777 Deardoff Road Franklin, OH 45005 DOB: 03-31-1979 LOWER COURT: DIRECT	1315.55(A)(3), 1315.99(C): Money Laundering, a felony of the third degree
On June 18, 2018, in Franklin, the defendant accepted cash to facilitate or promote corrupt activity.			