## IN THE COURT OF COMMON PLEAS, KNOX COUNTY, OHIO

STATE OF OHIO

2077 SEP 27 PH 12: 12

Plaintiff

CHRISTY MILLIGAN STATON CLERK OF COURTS

-vs-

Case No. 22CR09-0204

ELISABETH C. BOBO

Defendant

## REQUEST FOR ISSUANCE OF SUMMONS

TO: Christy Milligan Staton, Clerk of Courts

ELISABETH C. BOBO has been named a Defendant in an indictment returned by the grand jury. Please issue summons to the Knox County Sheriff and direct him to make personal service upon:

Name: ELISABETH C. BOBO

Birthdate: 2/11/1981 SSN: XXX-XX-3436

Address: 11253 Kenyon Road, Gambier, OH 43022

OAG, Brad L. Tammaro Assistant Attorney General

CHIP McCONVILLE
KNOX COUNTY
PROSECUTING ATTORNEY
117 EAST HIGH ST.
Suite 234
MOUNT VERNON, OH 43050
740-393-6720

Fax 740-397-7792

## FILED KNOX COUNTY COURT OF COMMON PLEAS

## **Knox County Court of Common Pleas Criminal Court Division**

2022 SEP 27 PH 12: 11

A True Bill Indictment For: CHRISTY MILLICAN STATON CLERK OF COURTS State of Ohio, Plaintiff. Engaging in a Pattern of Corrupt Activity ss 2923.32(A) v. Additional Counts: Elisabeth C Bobo, Complicity to Theft; Defendant. Complicity to Misuse of Credit Card; Complicity to Telecommunications Fraud Dates of Offense (on or The Term of: Case Number 23CRO9-0204 about): of 2022

The State of Ohio, Knox County } ss

Count One: Engaging in a Pattern of Corrupt Activity [Felony 1]

R.C. 2923.32(A)(1)/(A)(2)/(A)(3)

Defendant: Elisabeth C Bobo

**Date of Offense:** From onfor about December 1, 2017 though on or about at

least November 30, 2020

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above-named Defendant, on or about the date of offense set forth above, in a continuous course of conduct involving offenses committed in the County of Knox, unlawfully:

In the period of from on or about at least December 1, 2017, through on or about at least November 30, 2020, in Knox County, Ohio, or by some manner enumerated in R.C. 2901.12, whereby venue is placed in Knox County, Defendant did, at least recklessly, in a continuous course of conduct, while associated with, an enterprise, as defined in R.C. 2923.31(C), conduct or participate in, directly or indirectly, the affairs of the enterprise, through a pattern of corrupt activity, as defined in R.C. 2923.31(E), consisting of two or more incidents of corrupt activity, to wit: Misuse of Credit Card, a violation of R.C. Section 2913.21, Complicity to Theft, a violation of R.C. section 2913.02(A)(1) and/or (A)(2) and/or (A)(3), and Telecommunications Fraud, a violation of R.C. section 2913.05; and/or did, at least recklessly, in a continuous course of conduct, though a pattern of corrupt activity, as defined above, acquire or maintain, directly or indirectly, an interest in, or control of, real property; and/or did knowingly receive proceeds

derived, directly or indirectly, from a pattern of corrupt activity, as defined above, and did use or invest, directly or indirectly, at least part of those proceeds in the acquisition of any title to, or right, interest, or equity in, real property;

The offense is contrary to and in violation of the form of the statute, R.C. 2923.32(A), and against the peace and dignity of the State of Ohio, a Felony of the First Degree. The commission of this offense was part of a course of criminal conduct involving offenses committed in Knox County as per R.C. 2901.12.

Foreperson of the Grand Jury

Prosecuting Attorney (Special Prosecutor)
Dave Yost, Ohio Attorney General

By: AAG Brad Tammaro (0030156)

Special Prosecutions 30 E Broad St., 23<sup>rd</sup> Floor Columbus, Ohio 43215 Count Two:

Complicity to Theft [Felony 1]

R.C. 2913.02 (A)(2),(A)(3), R.C. 2923.03

2022 SEP 27 PM 2: 11 70

**Defendant:** 

Elisabeth C Bobo

CHRISTY MILLIGAN STATON CLERK OF COURTS

**Date of Offense:** 

From on or about at least February 1, 2018, though on

or about at least November 30, 2020

The Grand Jurors, on their oaths, further find that Defendant unlawfully:

In the period of from on or about at least February 1, 2018 through on or about at least November 30, 2020, in a continuing course of conduct involving offenses committed in Knox County, Ohio, Defendant did knowingly exert or obtain control over, or knowingly solicit or procure another to, or knowingly aid or abet another to exert or obtain control over the property or services of another; to wit: an elderly person, with the purpose to deprive those persons of said property or services, totaling one hundred fifty thousand dollars or more, without the consent of the owner or person authorized to give consent; or beyond the scope of express or implied consent of the owner or person authorized to give consent; or by deception.

The offense is contrary to and in violation of the form of the statute, R.C. 2913.02 and against the peace and dignity of the State of Ohio, a Felony of the First Degree. The commission of the offense was part of a course of continuing conduct involving offenses committed in Knox County as per R.C. 2901.12.

Foreperson of the Grand Jury

Prosecuting Attorney (Special Prosecutor) Dave Yost, Ohio Attorney General

By: AAG Brad Tammaro (0030156)

Special Prosecutions 30 E Broad St., 23<sup>rd</sup> Floor Columbus, Ohio 43215

Complicity to Telecommunications Fraud [Felony 3] Count Three:

R.C. 2913.05, R.C 2923.02

2022 SEP 27 | PM 12: 12

**Defendant:** 

Elisabeth C Bobo

CHRISTY MILLIGAN STATON CLERK OF COURTS

Date of Offense:

From between on or about at least December 1, 2017

Through on or about at least November 30, 2020

The Grand Jurors, on their oaths, further find that Defendant unlawfully:

From between on or about at least December 1, 2017, through on or about at least November 30, 2020, in a continuing course of conduct involving offenses committed in Knox County, Ohio, Defendant did, having devised a scheme to defraud, knowingly disseminate or transmit, by means of a telecommunications device or telecommunication service, a signal or sound with the purpose to execute or otherwise further the scheme to defraud, or knowingly solicit or procure another to, or knowingly aid or abet another to disseminate or transmit, by means of a telecommunications device or telecommunication service, a signal or sound with the purpose to execute or otherwise further the scheme to defraud. The value of the benefit involved or of the detriment to the victim, to wit: an elderly person, of the fraud was seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

The offense is contrary to and in violation of the form of the statute, R.C. 2913.05 and R.C. 2923.02 and against the peace and dignity of the State of Ohio, a Felony of the Third Degree pursuant to R.C. 2913.05(C). The commission of the offense was part of a course of continuing conduct involving offenses committed in Knox County as per R.C.

2901.12.

Foreperson of the Grand Jury

Prosecuting Attorney (Special Prosecutor) Dave Yost, Ohio Attorney General

AAG Brad Tammaro (0030156) By:

> Special Prosecutions 150 E Gay St., 16th Floor Columbus, Ohio 43215

FILED KNOX COUNTY COURT OF COMMON PLEAS

Count Four:

Complicity to Telecommunications Fraud [Felony 3]

R.C. 2913.05, R.C.2023.03

2022 SEP 27 PH 12: 11

Defendant:

Elisabeth C Bobo

CHRISTY MILLIGAN STATON CLERK OF COURTS

Date of Offense:

From between on or about at least September 1, 2019

Through on or about at least July 31, 2020

The Grand Jurors, on their oaths, further find that Defendant unlawfully:

From between on or about at least September 1, 2019, through on or about at least July 31, 2020, in a continuing course of conduct involving offenses committed in Knox County, Ohio, Defendant did, having devised a scheme to defraud, knowingly disseminate or transmit, by means of a telecommunications device or telecommunication service, a signal or sound with the purpose to execute or otherwise further the scheme to defraud, or knowingly solicit or procure another to, or knowingly aid or abet another to disseminate or transmit, by means of a telecommunications device or telecommunication service, a signal or sound with the purpose to execute or otherwise further the scheme to defraud. The value of the benefit involved or of the detriment to the victim, to wit: an elderly person, of the fraud was seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

The offense is contrary to and in violation of the form of the statute, R.C. 2913.05 and R.C. 2923.02 and against the peace and dignity of the State of Ohio, a Felony of the Third Degree pursuant to R.C. 2913.05(C). The commission of the offense was part of a course of continuing conduct involving offenses committed in Knox County as per R.C. 2901.12.

Foreperson of the Grand Jury

Prosecuting Attorney (Special Prosecutor)
Dave Yost, Ohio Attorney General

By: AAG Brad Tammaro (0030156)

Special Prosecutions 150 E Gay St., 16<sup>th</sup> Floor Columbus, Ohio 43215 **Count Five:** 

Complicity to Misuse of Credit Card [Felony 2]

R.C. 2913.21; R.C. 2923.03

2022 SEP 27 PH12: 12

Defendant:

Elisabeth C Bobo

CHRISTY MILLIGAN STATON CLERK OF COURTS

Date of Offense:

From between on or about at least March 1, 2018

though on or about at least November 30, 2020

The Grand Jurors, on their oaths, further find that Defendant unlawfully:

In the period of from between on or about at least March 1, 2018 through on or about at least November 30, 2020, in a continuing course of conduct involving offenses committed in Knox County, Ohio, Defendant did, with purpose to defraud, obtain property or services by the use of a credit card, in one or more transactions, knowing or having reasonable cause to believe that the card is being used in violation of law, or did solicit or procure another to, or knowingly aid or abet another to obtain property or services by the use of a credit card, in one or more transactions, knowing or having reasonable cause to believe that the card is being used in violation of law. The victim of the offense is an elderly person or disabled adult where the cumulative retail value of the property or services involved is thirty-seven thousand five hundred dollars or more.

The offense is contrary to and in violation of the form of the statute, R.C. 2913.21(B) and R.C. 2923.03 and against the peace and dignity of the State of Ohio, and pursuant to R.C. 2913.21(D)(4), a Felony of the Second Degree. The commission of the offense was part of a course of continuing conduct involving offenses committed in Knox County as per R.C. 2901.12.

Foreperson of the Grand Jury

Prosecuting Attorney (Special Prosecutor)
Dave Yost, Ohio Attorney General

By: AAG Brad Tammaro (0030156)
Special Prosecutions
30 E Broad St., 23<sup>rd</sup> Floor
Columbus, Ohio 43215

**Count Six:** 

Complicity to Misuse of Credit Card [Felony 2]

R.C. 2913.21; R.C. 2923.03

2022 SEP 27 PH 12: 12: 37:18

Defendant:

Elisabeth C Bobo

CHRISTY MILLIGAN STATON CLERK OF COURTS

**Date of Offense:** 

From between on or about at least December 1, 2017

though on or about at least April 30, 2020

The Grand Jurors, on their oaths, further find that Defendant unlawfully:

In the period of from between on or about at least December 1, 2017 through on or about at least April 30, 2020, in a continuing course of conduct involving offenses committed in Knox County, Ohio, Defendant did, with purpose to defraud, obtain property or services by the use of a credit card, in one or more transactions, knowing or having reasonable cause to believe that the card is being used in violation of law, or did solicit or procure another to, or knowingly aid or abet another to obtain property or services by the use of a credit card, in one or more transactions, knowing or having reasonable cause to believe that the card is being used in violation of law. The victim of the offense is an elderly person or disabled adult where the cumulative retail value of the property or services involved is thirty-seven thousand five hundred dollars or more.

The offense is contrary to and in violation of the form of the statute, R.C. 2913.21(B) and R.C. 2923.03 and against the peace and dignity of the State of Ohio, and pursuant to R.C. 2913.21(D)(4), a Felony of the Second Degree. The commission of the offense was part of a course of continuing conduct involving offenses committed in Knox County as per R.C. 2901.12.

Foreperson of the Grand Jury

Prosecuting Attorney (Special Prosecutor)
Dave Yost, Ohio Attorney General

By: AAG Brad Tammaro (0030156) Special Prosecutions 30 E Broad St., 23<sup>rd</sup> Floor Columbus, Ohio 43215 Count Seven:

Complicity to Telecommunications Fraud [Felony 4] 2022 SEP 27

R.C. 2913.05, R.C. 2923.03

Defendant:

Elisabeth C Bobo

CHRISTY MILLIGAN STATON CLERK OF COURTS

Date of Offense:

From on or about at least January 2, 2020, though on

or about at least August 10, 2020

The Grand Jurors, on their oaths, further find that Defendant unlawfully:

In the period of from on or about at least January 2, 2020 through on or about at least August 10, 2020, in a continuing course of conduct involving offenses committed in Knox County, Ohio, Defendant did, having devised a scheme to defraud, knowingly disseminate or transmit, by means of a telecommunications device or telecommunication service, a signal or sound with the purpose to execute or otherwise further the scheme to defraud, or knowingly solicit or procure another to, or knowingly aid or abet another to disseminate or transmit, by means of a telecommunications device or telecommunication service, a signal or sound with the purpose to execute or otherwise further the scheme to defraud. The value of the benefit involved or of the detriment to the victim, to wit: an elderly person, of the fraud was one thousand dollars or more and is less than seven thousand five hundred dollars.

The offense is contrary to and in violation of the form of the statute, R.C. 2913.05 and against the peace and dignity of the State of Ohio, a Felony of the Fourth Degree. The commission of the offense was part of a course of continuing conduct involving offenses committed in Knox County as per R.C. 2901.12.

Foreperson of the Grand Jury

Prosecuting Attorney (Special Prosecutor) Dave Yost, Ohio Attorney General

AAG Brad Tammaro (0030156) By:

> **Special Prosecutions** 30 E Broad St., 23rd Floor Columbus, Ohio 43215