

# WILLIAMS COUNTY GRAND JURY CASES

11 AUGUST 2008

## EXHIBIT A

1. Uriah Q. Michael, 20, 314 North Pleasant Street, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(a), Aggravated Trafficking in Drugs, a felony of the fourth degree; Ohio Revised Code §2925.23(B)(1), Illegal Processing of Drug Documents, a felony of the fourth degree, 3-counts.

2. Richard J. Metzger, 63, 202 East Wabash Street, Apartment B-4, Montpelier, Ohio 43543, Ohio Revised Code §2925.03 (A)(1)(C)(1)(c), Aggravated Trafficking in Drugs, a felony of the second degree; Ohio Revised Code §2925.03(A)(1)(C)(1)(b), Aggravated Trafficking in Drugs, a felony of the third degree.

3. Mark J. Riley, 28, 502 South Monroe Street, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(c), Aggravated Trafficking in Drugs, a felony of the third degree; Ohio Revised Code §2925.03(A)(1)(C)(1)(b), Aggravated Trafficking in Drugs, a felony of the third degree, 2-counts.

4. Earl L. Howell, 38, LKA: 326 South Monroe Street, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(c), Aggravated Trafficking in Drugs, a felony of the third degree.

5. Tia M. Farrell, 27, 106 South High Street, Lot 7, West Unity, Ohio 43570, Ohio Revised Code §2925.03(A)(1)(C)(1)(b), Aggravated Trafficking in Drugs, a felony of the third degree; Ohio Revised Code §2925.03(A)(1)(C)(2)(b), Trafficking in Drugs, a felony of the fourth degree, 2-counts.

6. Jeffrey D. Sutcliffe, 31, 318 John Street, Bryan, Ohio 43506, Ohio Revised Code §2925.03(A)(1)(C)(1)(c), Aggravated Trafficking in Drugs, a felony of the second degree; Ohio Revised Code §2925.03(A)(1)(C)(1)(a), Aggravated Trafficking in Drugs, a felony of the fourth degree, 2-counts; Ohio Revised Code §2925.03(A)(1)(C)(4)(a), Trafficking in Cocaine, a felony of the fifth degree.

7. Steven A. Clair, 24, 419 West Wabash Street, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(b), Aggravated Trafficking in Drugs, a felony of the third degree, 2-counts; Ohio Revised Code §2925.03(A)(1)(C)(2)(b), Trafficking in Drugs, a felony of the fourth degree, 2-counts; Ohio Revised Code §2925.11(A)(C)(3)(c), Possession of Marihuana, a felony of the fifth

degree.

8. Michael G. Counts, 32, 1326 Maplehurst Street, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(a), Aggravated Trafficking in Drugs, a felony of the fourth degree, 4-counts; Ohio Revised Code §2925.03(A)(1)(C)(4)(a), Trafficking in Cocaine, a felony of the fifth degree; Ohio Revised Code §2925.03(A)(1)(C)(4)(c), Trafficking in Cocaine, a felony of the fourth degree; Ohio Revised Code §2925.03(A)(1)(C)(2)(c), Trafficking in Drugs, a felony of the third degree; and Ohio Revised Code §2925.03(A)(1)(C)(2)(a), Trafficking in Drugs, a felony of the fifth degree.

9. Aaron R. Rahmer, 26, Address Unknown, Ohio Revised Code §2925.03(A)(1)(C)(1)(b), Aggravated Trafficking in Drugs, a felony of the third degree, 2-counts.

10. April R. Johnson, 29, 10392 CR-13, Bryan, Ohio 43506, Ohio Revised Code §2925.04(A)(C)(3)(a)(b), Illegal Manufacture of Drugs, a felony of the first degree; Ohio Revised Code §2925.11(A)(C)(1)(a), Aggravated Possession of Drugs, a felony of the fifth degree.

11. Jason M. Johnson, 32, 10392 CR-13, Bryan, Ohio 43506, Ohio Revised Code §2925.04(A)(C)(3)(a)(b), Illegal Manufacture of Drugs, a felony of the first degree; Ohio Revised Code §2925.041(A), Illegal Assembly Or Possession Of Chemicals For The Manufacture Of Drugs, a felony of the second degree.

12. Adam H. Flinn, 30, 10392 CR-13, Bryan, Ohio 43506, Ohio Revised Code §2925.04(A)(C)(3)(a)(b), Illegal Manufacture of Drugs, a felony of the first degree.

13. Jessica G. Flinn, 27, 10392 CR-13, Bryan, Ohio 43506, Ohio Revised Code §2925.04(A)(C)(3)(a)(b), Illegal Manufacture of Drugs, a felony of the first degree.

14. Elijah S. Utley, 25, LKA: 224 Park Avenue, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(a), Aggravated Trafficking in Drugs, a felony of the fourth degree; Ohio Revised Code §2925.03(A)(1)(C)(2)(a), Trafficking in Drugs, a felony of the fifth degree.

15. Alexandria M. Andres, 30, 202 East Wabash Street, Apartment D-2, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(c), Aggravated Trafficking in Drugs, a felony of the second degree, 3-counts.

16. Melvin C. Berry Jr., 34, LKA: 201 North Pleasant Street, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(2)(b), Trafficking in Drugs, a felony of the fourth degree.

17. Donald R. Adkins III, 20, LKA: 23620 CR-A, Delta, Ohio, Ohio Revised Code §2925.03(A)(1)(C)(1)(a), Aggravated Trafficking in Drugs, a felony of the fourth degree; Ohio Revised Code §2925.03(A)(1)(C)(1)(c), Aggravated Trafficking in Drugs, a felony of the second degree; Ohio Revised Code §2925.03(A)(1)(C)(4)(d), Trafficking in Cocaine, a felony of the second degree.

18. Daniel J. Andres, 34, 518 South Harrison Street, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(c), Aggravated Trafficking in Drugs, a felony of the second degree.

19. Jerry L. Brown, 40, 527 South East Avenue, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(a), Aggravated Trafficking in Drugs, a felony of the fourth degree, 2-counts.

20. Tommy A. Jones, 31, LKA: 125 North Platt Street, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(a), Aggravated Trafficking in Drugs, a felony of the fourth degree.

21. Ryan P. Hartman, 30, 704 Mill Street, Montpelier, Ohio 43543, Ohio Revised Code §2925.04(A)(C)(3)(a), Illegal Manufacture of Drugs, a felony of the second degree.

22. Michael J. Metzger, 37, 105 West Mulberry Street, Lot 104, Stryker, Ohio 43557, Ohio Revised Code §2925.04(A)(C)(3)(a), Illegal Manufacture of Drugs, a felony of the second degree.

23. Robert D. Mitchell, 34, 515 South Monroe Street, Montpelier, Ohio 43543, Ohio Revised Code §2925.04(A)(C)(3)(a), Illegal Manufacture of Drugs, a felony of the second degree.

24. Douglas E. Osmun, 35, 801 West Jackson Street, West Unity, Ohio 43570, Ohio Revised Code §2925.04(A)(C)(3)(a), Illegal Manufacture of Drugs, a felony of the second degree.

25. Jason D. Dennis, 23, 210 Walnut Street, Bryan, Ohio 43506, Ohio Revised Code §2925.04(A)(C)(3)(a), Illegal Manufacture of Drugs, a felony of the second degree; Ohio Revised Code §2925.041(A), Illegal Assembly Or Possession Of Chemicals For The Manufacture Of Drugs, a felony of the third degree; Ohio Revised Code §2925.03(A)(1)(C)(1)(a), Aggravated Trafficking in Drugs, a felony of the fourth degree, 2-counts; and Ohio Revised Code §2925.03(A)(1)(C)(1)(a)(b), Aggravated Trafficking in Drugs, a felony of the third degree.

26. Edward M. Landwehr, 19, 7360 West Hallett Road, Allen, Michigan 49227, Ohio Revised Code §2925.04(A)(C)(3)(a), Illegal Manufacture of Drugs, a felony of the second degree; Ohio Revised Code §2925.041(A), Illegal Assembly Or Possession Of Chemicals For The Manufacture Of Drugs, a felony of the third degree.

27. Trevor A. Peffley, 30, 13520 CR-K, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(3)(c), Trafficking in Marihuana, a felony of the fourth degree; Ohio Revised Code §2925.03(A)(1)(C)(3)(a), Trafficking in Marihuana, a felony of the fifth degree; Ohio Revised Code §2925.03(A)(1)(C)(3)(b), Trafficking in Marihuana, a felony of the fourth degree; Ohio Revised Code §2925.11(A)(C)(3)(c), Possession of Marihuana, a felony of the fifth degree.

28. Mark W. Coblentz, 36, 15339 CR-K, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(b), Aggravated Trafficking in Drugs, a felony of the third degree; Ohio Revised Code §2925.03(A)(1)(C)(2)(b), Trafficking in Drugs, a felony of the fourth degree.

29. Damon J. Cook, 30, 402 Circle Drive, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(c), Aggravated Trafficking in Drugs, a felony of the third degree; Ohio Revised Code §2925.03(A)(1)(C)(1)(a), Aggravated Trafficking in Drugs, a felony of the fourth degree.

30. Mark Allen Todd Leazier, 30, 220 North Harrison, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(c), Aggravated Trafficking in Drugs, a felony of the third degree, 3-counts; Ohio Revised Code §2925.03(A)(1)(C)(1)(a), Aggravated Trafficking in Drugs, a felony of the fourth degree.

31. Shane M. Leazier II, 22, 5499 Hatchery Road, Columbia City, Indiana, Ohio Revised Code §2925.03(A)(1)(C)(1)(c), Aggravated Trafficking in Drugs, a felony of the third degree.

32. Andrew L. Wiler, 32, 402 East Madison Street, Montpelier, Ohio 43543, Ohio Revised Code §4729.51(C)(1) & §4729.99(G), Trafficking in Prescription Drugs, a felony of the fourth degree.

33. Ashlee S. Pinkham, 23, 202 East Wabash Street, Montpelier, Ohio 43543, Ohio Revised Code §4729.51(C)(1) & 4729.99(G), Trafficking in Prescription Drugs, a felony of the fourth degree, 3-counts.

34. Sonya C. Austin, 43, 403 Oak Street, Bryan, Ohio 43506, Ohio Revised Code §2913.11(B), Passing Bad Checks, a felony of the fifth degree.

35. Joshua K. Bennett, LKA: 4820 CR-20, Archbold, Ohio 43502, Ohio Revised Code §2913.02(A)(3), Theft, a misdemeanor of the first degree; Ohio Revised Code 2913.31(A)(2), Forgery, a felony of the fifth degree.

36. Derek L. Overly, 21, LKA: 11159 CR-K, Delta, Ohio 43515, Ohio Revised Code §2913.02(A)(3), Theft, a misdemeanor of the first degree; Ohio Revised Code 2913.31(A)(2), Forgery, a felony of the fifth degree.

37. Harlin R. Crowley, 19, 329 Newman Point Road, Southport, Florida 32409, Ohio Revised Code §2911.13(A), Breaking and Entering, a felony of the fifth degree, 2-counts.

38. Marlin Warren, AKA: Marlon Warren, AKA: Dontae Brown, 24, 8183 Southwest 52 Loop Lake, Butler, Florida, Ohio Revised Code §2913.31(A)(2), Forgery, a felony of the fifth degree, 2-counts; Ohio Revised Code §2913.02(A)(3), Theft, a felony of the fifth degree, 2-counts.

39. Brian D. Crumbley, 27, 13823 Heritage Club Drive, Tampa, Florida 33613, Ohio Revised Code §2913.31(A)(2), Forgery, a felony of the fifth degree, 2-counts; Ohio Revised Code §2913.02(A)(3), Theft, a felony of the fifth degree, 2-counts.

40. Jamie L. Schoonover, 26, 216 East Maple, Bryan, Ohio 43506, Ohio Revised Code §2919.22(B)(3), Endangering Children, a felony of the third degree, 2-counts.

41. James L. Dodson, 37, 718 West Bryan Street, Bryan, Ohio 43506, Ohio Revised Code §4511.19(A)(1)(a) and 4511.19(G)(1)(e), Operating A Vehicle Under The Influence Of Alcohol Or Drug Of Abuse, a felony of the third degree.

42. Ashley L. Sheely, 21, 08657 CR-I, Montpelier, Ohio 43543, Ohio Revised Code §2913.31(A)(1), Forgery, a felony of the fifth degree.

43. Austin F. Treesh, 20, 413 North Daniel Street, Edgerton, Ohio 43517, Ohio Revised Code §2911.13(A), Breaking and Entering, a felony of the fifth degree.

44. Linda K. Jones, 42, 08604 CR-21, West Unity, Ohio 43570, Ohio Revised Code §2913.02(A)(1), Grand Theft, a felony of the fourth degree; Ohio Revised Code 2913.49(B)(1), Identity Theft, a felony of the fourth degree.

45. Daniel L. Mohr, 33, 750 Ottawa Avenue, Defiance, Ohio 43512, Ohio Revised Code §2911.01(A)(1), Aggravated Robbery, a felony of the first degree.