

WILLIAMS COUNTY GRAND JURY CASES

21 DECEMBER 2011

EXHIBIT A

Batron L. Sullivan, 43, 77 Homestead Lane, Attleboro, MA 02703, Ohio Revised Code §2925.11(A)(4)(c), Possession of Cocaine, a felony of the fourth degree; Ohio Revised Code §2923.16(B)(I)(2), Improper Handling Firearms In A Motor Vehicle, a felony of the fourth degree.

Jacob S. Lockhart, 18, 998 Caroline Street, Edgerton, Ohio 43517, Ohio Revised Code §2913.51(A), Receiving Stolen Property, a felony of the fourth degree.

Justin S. Benesby, 26, 1733 Cold Spring Road, Newton Square, Pennsylvania 19073, Ohio Revised Code §2925.11(A)(C)(1)(a), Aggravated Possession of Drugs, a felony of the fifth degree.

Tyson J. Hickman, 24, 204 West North Street, Pioneer, Ohio 43570, Ohio Revised Code §2909.03(A)(5), Arson, a felony of the fourth degree, 2-counts.

Andrew J. Weber, 25, 641 CR-41, Waterloo, Indiana 46793, Ohio Revised Code §2923.13(A)(3), Having Weapons While Under Disability, a felony of the third degree; Ohio Revised Code §2925.11(A)(C)(1)(a), Aggravated Possession Of Drugs, a felony of the fifth degree.

Greg L. Beck, 60, 09428 CR-21.N, Stryker, Ohio 43557, Ohio Revised Code §2907.02(A)(1)(b), Rape, a felony of the first degree, 3-counts; Ohio Revised Code §2907.03(A)(5), Sexual Battery, a felony of the third degree, 3-counts.

Monique S. Thiel, 50, 06172 CR-D.50, Edgerton, Ohio 43517, Ohio Revised Code §2925.11(A)(C)(1)(a), Aggravated Possession of Drugs, a felony of the fifth degree.

Andrew M. Lucas, 29, 414 North Walnut Street, Bryan, Ohio 43506, Ohio Revised Code §2921.331(B)(C)(5)(a)(ii), Failure To Comply With Order Or Signal Of Police Officer, a felony of the third degree.

Solomon F. Marino, 18, LKA: 124 Blakeslee Avenue, Bryan, Ohio 43506, Ohio Revised Code §2911.13(A), Breaking and Entering, a felony of the fifth degree; Ohio Revised Code §2913.02(A)(1), Theft, a felony of the fifth degree; Ohio Revised Code §2911.31(A), Safecracking, a felony of the fourth degree.

Richard K. Sauber, 21, 205 Defiance Street, Archbold, Ohio 43502, Ohio Revised Code §2911.12(A)(4), Burglary, a felony of the fourth degree.

Victor T. McCullough, 39, 19880 CR-J, Wauseon, Ohio 43567, Ohio Revised Code §2913.02(A)(1), Theft, a felony of the fifth degree.

Michael D. Mead Jr., 37, 206 College Street, Edon, Ohio 43518, Ohio Revised Code §2923.32(A)(1), Engaging In A Pattern Of Corrupt Activity, a felony of the second degree; Ohio Revised Code §2925.11(A)(C)(1)(d), Aggravated Possession Of Drugs, a felony of the first degree; Ohio Revised Code §2925.11(A)(C)(1)(c), Aggravated Possession Of Drugs, a felony of the second degree. *

Shaunna A. Duma, 32, 144 West Lynn Street, Edgerton, Ohio 43517, Ohio Revised Code §2923.32(A)(1), Engaging In A Pattern Of Corrupt Activity, a felony of the second degree; Ohio Revised Code §2925.03(A)(1)(C)(1)(d), Aggravated Trafficking In Drugs, a felony of the second degree; Ohio Revised Code §2925.03(A)(1)(C)(1)(c), Aggravated Trafficking In Drugs, a felony of the second degree. *

Joseph E. Flory, 37, 335 South Jonesville Street, Montpelier, Ohio 43543, Ohio Revised Code §2923.32(A)(1), Engaging In A Pattern Of Corrupt Activity, a felony of the second degree; Ohio Revised Code §2925.03(A)(1)(C)(1)(d), Aggravated Trafficking In Drugs, a felony of the second degree; Ohio Revised Code §2925.03(A)(1)(C)(1)(c), Aggravated Trafficking In Drugs, a felony of the third degree. *

Kevin D. Ridgway, 35, Unknown Address, Ohio Revised Code §2923.32(A)(1), Engaging In A Pattern Of Corrupt Activity, 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. *

Mark Q. Sanders, 33, 358 East Gearhart Street, Apartment 222, Edgerton, Ohio 43517, Ohio Revised Code §2923.32(A)(1), Engaging In A Pattern Of Corrupt Activity, 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. *

Marie N. Carroll, 32, 358 East Gearhart Street, Apartment 222, Edgerton, Ohio 43517, Ohio Revised Code §2923.32(A)(1), Engaging In A Pattern Of Corrupt Activity, 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. *

Kaylee J. Halliwill, 23, 410 South Portland Street, Apartment B, Bryan, Ohio 43506, Ohio Revised Code §2925.04(A)(C)(3)(a), Illegal Manufacture of Drugs, a felony of the second degree. **

Sarah L. Hale, 20, 424 North Defiance Street, Stryker, Ohio 43557, Ohio Revised Code §2925.04(A)(C)(3)(a), Illegal Manufacture of Drugs, a felony of the second degree. **

Dustin L. Bush, 23, 19377 CR-M, West Unity, Ohio 43570, Ohio Revised Code §2925.04(A)(C)(3)(a), Illegal Manufacture of Drugs, a felony of the second degree. **

Mark B. Huffman, 34, 08216 CR-F, Bryan, Ohio 43506, Ohio Revised Code §2925.04(A)(C)(3)(a), Illegal Manufacture of Drugs, a felony of the second degree. **

Travis R. Eccard, 23, 314 Cornelia Street, Hicksville, Ohio 43526, Ohio Revised Code §2925.041(A), Illegal Assembly Or Possession Of Chemicals For The Manufacture Of Drugs, a felony of the third degree. ***

Brian Pierman, 23, 122 West Smith Street, Apartment D, Hicksville, Ohio 43526, Ohio Revised Code §2925.041(A), Illegal Assembly Or Possession Of Chemicals For The Manufacture Of Drugs, a felony of the third degree. ***

Ashley K. Beltz, 18, LKA: 923 Harrison Avenue, Defiance, Ohio 43512, Ohio Revised Code §2937.99(A)(B), Failure To Appear, a felony of the fourth degree.

