

WILLIAMS COUNTY GRAND JURY CASES

16 NOVEMBER 2010

EXHIBIT A

Korin L. Forrest, 27, LKA: 425 South Shoup, Lot 51, Angola, Indiana 46702, Ohio Revised Code §2913.51(A), Receiving Stolen Property, a felony of the fifth degree.

Charles V. McManus, 33, LKA: Michigan Reception Guidance Center, 3100 Cooper Street, Jackson, Michigan 49201, Ohio Revised Code §2913.51(A), Receiving Stolen Property, a felony of the fifth degree.

Anthony W. Brown, 22, No permanent address, Ohio Revised Code §2911.12(A)(2), Burglary, a felony of the second degree; Ohio Revised Code §2913.02(A)(1), Theft, a felony of the fifth degree.

Stephanie V. Funkhouser, 32, 203 Beech Street, Montpelier, Ohio 43543, Ohio Revised Code §2913.02(A)(1), Grand Theft, a felony of the third degree.

Matthew D. Sands, 20, 101 Primrose, Montpelier, Ohio 43543, Ohio Revised Code §2907.04(A), Unlawful Sexual Conduct With A Minor, a felony of the fourth degree, 2-counts.

James Robert Michael Williams, 22, 303 1/2 Empire Street #3, Montpelier, Ohio 43543, Ohio Revised Code §2913.02(A)(1), Theft, a felony of the fifth degree.

Summer L. Green, 30, 3163 Arrowsmith Road, Hicksville, Ohio 43526, Ohio Revised Code §4511.19(A)(1)(h) and 4511.19(G)(1)(d), Operating A Vehicle Under The Influence Of Alcohol Or Drug Of Abuse, a felony of the fourth degree.

Uriah Q. Michael, 23, 314 North Pleasant Street, Montpelier, Ohio 43543, Ohio Revised Code §2913.02(A)(1)(B)(6), Theft of Drugs, a felony of the fourth degree,

Nicholas J. Gerth, 18, 329 North Myers Street, Bryan, Ohio 43506, Ohio Revised Code §2925.03(A)(2)(C)(3)(a), Trafficking In Marihuana, a felony of the fifth degree.

Juan Zamarron, 28, 4925 South Lockwood, Chicago, Illinois 60638, Ohio Revised Code §2925.03(A)(2)(C)(3)(e), Trafficking in Marihuana, a felony of the third degree; Ohio Revised Code §2925.11(A)(C)(3)(e), Possession of Marihuana, a felony of the third degree.

Joseph A. Michel, 27, 5238 West 51st Street, Chicago, Illinois 60638, Ohio Revised Code §2925.03(A)(2)(C)(3)(e), Trafficking in Marihuana, a felony of the third degree; Ohio Revised Code §2925.11(A)(C)(3)(e), Possession of Marihuana, a felony of the third degree.

Araceli Munoz, 28, 931 E. La Mesa Street, Yuma, Arizona 85365-2944, Ohio Revised Code §2925.03(A)(2)(C)(6)(g), Trafficking in Heroin, a felony of the first degree; Ohio Revised Code §2925.11(A)(C)(6)(f), Possession of Heroin, a felony of the first degree.

Maria J. Valencia, 49, P.O. Box 2109, Winterhaven, California 92283, Ohio Revised Code §2925.03(A)(2)(C)(6)(g), Trafficking in Heroin, a felony of the first degree; Ohio Revised Code §2925.11(A)(C)(6)(f), Possession of Heroin, a felony of the first degree.

Gene E. Ferrell, 33, 201 North Lewis Street, Bryan, Ohio 43506, Ohio Revised Code §2913.47(B)(1), Insurance Fraud, a felony of the fifth degree.

Edward S. Ramirez, 25, 134 North Main Street, Apartment H, Bryan, Ohio 43506, Ohio Revised Code §2909.05(B)(1)(b), Vandalism, a felony of the fifth degree.

Harvey D. Young, III, 33, 640 West Maumee Avenue, Napoleon, Ohio 43545, Ohio Revised Code §4511.19(A)(1)(a) and 4511.19(G)(1)(d), Operating A Vehicle Under The Influence Of Alcohol Or Drug Of Abuse, a felony of the fourth degree.

David L. Blake, 48, 221 North Lewis 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.

Ricky N. Weber, 55, 119 West Mulberry Street, Apartment D, Bryan, Ohio 43506, Ohio Revised Code §2919.25(A), Domestic Violence, a felony of the fourth degree.

Jody M. Lucas, 22, 427 S. Myers Street, Bryan, Ohio 43506, Ohio Revised Code §2911.13(B), Breaking and Entering, a felony of the fifth degree; Ohio Revised Code §2913.02(A)(1), Theft, a felony of the fifth degree.

Travis T. Whaley, 20, 106 Water Street, Montpelier, Ohio 43543, Ohio Revised Code §2911.13(B), Breaking And Entering, a felony of the fifth degree, Ohio Revised Code §2913.02(A)(1), Theft, a felony of the fifth degree,

James A. Dykhuis, 45, 420 South Myers Street, Bryan, Ohio 43506, Ohio Revised Code §2913.11(B), Passing Bad Checks, a felony of the fifth degree.

Todd M. Pattee, 34, 105 East Elm Street, Edon, Ohio 43518, Ohio Revised Code §2911.11(A)(2), Aggravated Burglary, a felony of the first degree; Ohio Revised Code §2911.12(A)(2), Burglary, a felony of the second degree; Ohio Revised Code §2911.01(A)(1), Aggravated Robbery, a felony of the first degree.

Daniel W. Hendrickson, 29, 207 North Michigan Street, Edon, Ohio 43518, Ohio Revised Code §2911.12(A)(2), Burglary, a felony of the second degree, 2-counts; Ohio Revised Code §2911.01(A)(1), Aggravated Robbery, a felony of the first degree; Ohio Revised Code §2913.02(A)(1), Grand Theft, a felony of the third degree; Ohio Revised Code §2909.02(A)(1), Attempted Aggravated Arson, a felony of the second degree, 2-counts; Ohio Revised Code §2911.11(A)(2), Aggravated Burglary, a felony of the first degree.

Amy L. Hendrickson, 33, 207 North Michigan Street, Edon, Ohio 43518, Ohio Revised Code §2911.12(A)(2), Burglary, a felony of the second degree; Ohio Revised Code §2921.12(A)(1), Tampering with Evidence, a felony of the third degree.

Jennifer L. Pattee, 38, 105 East Elm Street, Edon, Ohio 43517, Ohio Revised Code §2921.32(A)(4)(C)(4), Obstruction of Justice, a felony of the third degree.

Richard H. Webster, 47, 940 S 465 W, Angola, Indiana 46703, 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 §2925.11(A)(C)(1)(a), Aggravated Possession of Drugs, a felony of the fifth degree.

Mark S. McKenzie, 43, 718 E. Lawrence Street, Montpelier, Ohio 43543, 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 §2925.11(A)(C)(1)(a), Aggravated Possession of Drugs, a felony of the fifth degree.

Charles P. Snyder, 39, 122 Eureka Drive, Montpelier, Ohio 43543, Ohio Revised Code §2925.03(A)(1)(C)(1)(a), Aggravated Trafficking in Drugs, a felony of the fourth degree.

Eugene A. Terrell, 40, 618 Regency Court, Angola, Indiana 46703, Ohio Revised Code §2925.041(A), Illegal Assembly Or Possession Of Chemicals For The Manufacture Of Drugs, a felony of the third degree, 3-counts.

Coty M. Arkwright, 26, 06540 CR-J, Edon, Ohio 43518, Ohio Revised Code §2925.03(A)(1)(C)(3)(a), Trafficking In Marihuana, a felony of the fifth degree, 2-counts.

James S. Miller, 23, 403 North Daniel Street, Edgerton, Ohio 43517, Ohio Revised Code §2925.03(A)(1)(C)(3)(c), Trafficking In Marihuana, a felony of the third degree; Ohio Revised Code §2925.03(A)(1)(C)(3)(b), Trafficking In Marihuana, a felony of the fourth degree, 2-counts.

Monalisa Ann Gary, 44, 6011 Buckeye Road, Camden, Michigan 49232, Ohio Revised Code §2925.03(A)(1)(C)(3)(a), Trafficking In Marihuana, a felony of the fifth degree, 3-counts.

Steven P. Thompson, 22, 915 East Mulberry Street, Bryan, Ohio 43506, Ohio Revised Code §2925.03(A)(1)(C)(3)(a), Trafficking in Marihuana, a felony of the fifth degree.

Tina M. Burns, 41, 201 North Harrison Street, Sherwood, Ohio 43556, Ohio Revised Code §2925.03(A)(1)(C)(3)(a), Trafficking in Marihuana, a felony of the fifth degree,

William T. Reed, 39, 318 Harrison Avenue, Defiance, Ohio 43512, Ohio Revised Code §2925.03(A)(1)(C)(3)(a), Trafficking In Marihuana, a felony of the fifth degree, 2-counts; Ohio Revised Code §2925.03(A)(1)(C)(3)(b), Trafficking In Marihuana, a felony of the fourth degree.

Heather J. Faircloth, 29, 113 East Bryan Street, Bryan, Ohio 43506, Ohio Revised Code §2907.22(A)(2), Promoting Prostitution, a felony of the fourth degree, 3-counts; Ohio Revised Code §2923.32(A)(1), Engaging In A Pattern Of Corrupt Activity, a felony of the second degree.

Daniel L. Ordway, 39, Unknown Address, Ohio Revised Code §2937.99(A)(B), Failure To Appear, a felony of the fourth degree.