

WILLIAMS COUNTY GRAND JURY CASES

21 SEPTEMBER 2011

EXHIBIT A

Galen L. Siegel, 50, 14650 State Route 127, West Unity, Ohio 43570, Ohio Revised Code §2913.48(A)(7), Worker's Compensation Fraud, a felony of the fourth degree; Ohio Revised Code §2913.02(A)(2), Aggravated Theft, a felony of the fourth degree; Ohio Revised Code §5747.07 & 5747.99(A), Failure To Remit To The State Collected Tax, a felony of the fifth degree; Ohio Revised Code §5747.19 & 5747.99(A), Failure To File Withholding Returns, a felony of the fifth degree.

Craig M. Clemens, 27, 805 South State Street, Pioneer, Ohio 43554, Ohio Revised Code §2919.22(B)(1)(E)(2)(d), Endangering Children, a felony of the second degree; Ohio Revised Code §2919.22(B)(3)(E)(3), Endangering Children, a felony of the second degree.

Ashley K. Beltz, 18, 518 Ontario Street, Toledo, Ohio 43611, Ohio Revised Code §2913.02(A)(1), Theft, a felony of the fifth degree; Ohio Revised Code §2913.02(A)(1), Theft, a misdemeanor of the first degree.

Jessica L. Belknap, 24, 21 Candytuft Lane, Montpelier, Ohio 43543, Ohio Revised Code §2913.02(A)(1), Theft, a felony of the fifth degree.

David R. Clark, 47, 13673 CR E, Lot #23, Bryan, Ohio 43506 , Ohio Revised Code §4511.19(A)(1)(f) & 4511.19(G)(1)(d), Operating A Vehicle Under The Influence Of Alcohol Or Drug Of Abuse, a felony of the fourth degree.

John L. Young, Jr., 48, 600 South Union Street, #30, Bryan, Ohio 43506, Ohio Revised Code §4511.19(A)(1)(h) & 4511.19(G)(1)(d), Operating A Vehicle Under The Influence Of Alcohol Or Drug Of Abuse, a felony of the fourth degree.

Dennis D. Hill, 58, 203 Beck A. Rue Avenue, Montpelier, Ohio 43543, Ohio Revised Code §4511.19(A)(1)(e) and 4511.19(G)(1)(d), Operating A Vehicle Under The Influence Of Alcohol Or Drug Of Abuse, a felony of the fourth degree.

Aric E. Grubb, 30, 329 West Mulberry Street, Bryan, Ohio 43506, 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.

Corey A. Rodriguez, 34, 7713 CR 131, Paulding, Ohio 45879, 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.

Mariah R. Miller, 28, 1200 Rays Drive, Apartment 8, Bryan, Ohio 43506, Ohio Revised Code §2913.02(A)(1), Theft, a felony of the fifth degree; Ohio Revised Code §2913.31(A)(1), Forgery, a felony of the fifth degree; Ohio Revised Code §2921.12(A)(1), Tampering with Evidence, a felony of the third degree.

Andrew J. Fansler, 19, 316 South Beech Street, Bryan, Ohio 43506, Ohio Revised Code §2913.31(A)(3), Forgery, a felony of the fifth degree.

Misty L. Davis, 26, LKA: 3840 Peru Street, Toledo, Ohio 43612, Ohio Revised Code §2921.38(A), Harassment by Inmate, a felony of the fifth degree.

Jason L. Herman, 27, 01827 US-20, Edon, Ohio 43518, Ohio Revised Code §2911.13(A), Breaking and Entering, a felony of the fifth degree.

Larry J. Burkhard, Jr., 27, 18649 CR-1.50, Montpelier, Ohio 43543, Ohio Revised Code §2911.13(A), Breaking and Entering, a felony of the fifth degree.

Brent M. Stanley, 26, 152 Dogwood Lane, Montpelier, Ohio 43543, Ohio Revised Code §2903.11(A)(1), Felonious Assault, a felony of the second degree.