

FILED  
MORGAN COUNTY  
CLERK OF COURTS

IN THE COURT OF COMMON PLEAS  
MORGAN COUNTY, OHIO

2017 SEP 20 PM 3:16

THE STATE OF OHIO

MORGAN COUNTY, SS.

CASE NO.

*Carmen Johnson*  
17CR0048

**INDICTMENT**

OF THE TERM JANUARY IN THE YEAR OF TWO THOUSAND AND SEVENTEEN 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 through a course of conduct in Morgan, Washington, Muskingum, and Franklin Counties, **Rodney Duane Mayle**, (DOB: 07/14/1968) did:

**COUNT ONE**

Between the dates of April 7, 2016 and September 14, 2017 in Morgan, Washington, Muskingum, and Franklin Counties, Ohio, being employed by, or associated with, an enterprise, conduct or participate in, directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity. Said "pattern of corrupt activity" consisted of two or more incidents of trafficking in controlled substances which were felonies of the first, second, third, or fourth degree in violation of section 2925.03 R.C. that are related to the affairs of the same enterprise, are not isolated, and are not so closely related to each other and connected in time and place that they constitute a single event, in violation of section 2923.32 (A) (1) and at least one of the violations of section 2925.03 R.C. are a felony of the first, second, or third degree thereby making this offense a felony of the first degree, and against the peace and dignity of the State of Ohio;

### **SPECIFICATION**

The grand jurors further find and specify that the property described on the attached Exhibit "A" which is incorporated herein by reference is subject to forfeiture as it was an instrumentality that was used in or intended to be used in the commission or facilitation of the felony offenses described herein.

### **COUNT TWO**

In furtherance of the criminal enterprise set forth in Count One herein, on or about April 11, 2016, knowingly sell a controlled substance (cocaine in an amount greater than 20 grams but less than 27 grams) in violation of section 2925.03 (A) (1) (C) (4) (e), trafficking in cocaine, a felony of the second degree and against the peace and dignity of the State of Ohio;

### **COUNT THREE**

In furtherance of the criminal enterprise set forth in Count One herein, on or about September 8, 2016, knowingly sell a controlled substance (cocaine in an amount greater than 10 grams but less than 20 grams) in violation of section 2925.03 (A) (1) (C) (4) (d), trafficking in cocaine, a felony of the third degree and against the peace and dignity of the State of Ohio;

### **COUNT FOUR**

In furtherance of the criminal enterprise set forth in Count One herein, on or about September 27, 2016, knowingly sell a controlled substance (cocaine in an amount greater than 10 grams but less than 20 grams) in violation of section 2925.03 (A) (1) (C) (4) (d), trafficking in cocaine, a felony of the third degree and against the peace and dignity of the State of Ohio;

#### **COUNT FIVE**

In furtherance of the criminal enterprise set forth in Count One herein, on or about October 26, 2016, knowingly sell a controlled substance (cocaine in an amount greater than 20 grams but less than 27 grams) in violation of section 2925.03 (A) (1) (C) (4) (e), trafficking in cocaine, a felony of the second degree and against the peace and dignity of the State of Ohio;

#### **COUNT SIX**

In furtherance of the criminal enterprise set forth in Count One herein, on or about December 15, 2016, knowingly sell a controlled substance (cocaine in an amount greater than 27 grams but less than 100 grams) in violation of section 2925.03 (A) (1) (C) (4) (f), trafficking in cocaine, a felony of the first degree and against the peace and dignity of the State of Ohio;

#### **COUNT SEVEN**

In furtherance of the criminal enterprise set forth in Count One herein, on or about April 18, 2017, knowingly sell a controlled substance (cocaine in an amount greater than 20 grams but less than 27 grams) in violation of section 2925.03 (A) (1) (C) (4) (e), trafficking in cocaine, a felony of the second degree and against the peace and dignity of the State of Ohio;

#### **COUNT EIGHT**

In furtherance of the criminal enterprise set forth in Count One herein, on or about May 3, 2017, knowingly sell a controlled substance (cocaine in an amount greater than 20 grams but less than 27 grams) in violation of section 2925.03 (A) (1) (C) (4) (e), trafficking in cocaine, a felony of the second degree and against the peace and dignity of the State of

Ohio;

**COUNT NINE**

In furtherance of the criminal enterprise set forth in Count One herein, on or about June 1, 2017, knowingly sell a controlled substance (cocaine in an amount greater than 10 grams but less than 20 grams) in violation of section 2925.03 (A) (1) (C) (4) (d), trafficking in cocaine, a felony of the third degree and against the peace and dignity of the State of Ohio;

**COUNT TEN**

In furtherance of the criminal enterprise set forth in Count One herein, on or about June 20, 2017, knowingly sell a controlled substance (cocaine in an amount greater than 20 grams but less than 27 grams) in violation of section 2925.03 (A) (1) (C) (4) (e), trafficking in cocaine, a felony of the second degree and against the peace and dignity of the State of Ohio;

**COUNT ELEVEN**

In furtherance of the criminal enterprise set forth in Count One herein, on or about July 20, 2017, knowingly sell a controlled substance (cocaine in an amount greater than 10 grams but less than 20 grams) in violation of section 2925.03 (A) (1) (C) (4) (d), trafficking in cocaine, a felony of the third degree and against the peace and dignity of the State of Ohio;

**COUNT TWELVE**

In furtherance of the criminal enterprise set forth in Count One herein, on or about July 28, 2017, knowingly sell a controlled substance (cocaine in an amount greater than 27 grams but less than 100 grams) in violation of section 2925.03 (A) (1) (C) (4) (f), trafficking in

cocaine, a felony of the first degree and against the peace and dignity of the State of Ohio;

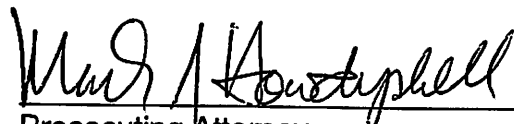
**COUNT THIRTEEN**


In furtherance of the criminal enterprise set forth in Count One herein, on or about August 9, 2017, knowingly sell a controlled substance (cocaine in an amount greater than 27 grams but less than 100 grams) in violation of section 2925.03 (A) (1) (C) (4) (f), trafficking in cocaine, a felony of the first degree and against the peace and dignity of the State of Ohio;

**COUNT FOURTEEN**

In furtherance of the criminal enterprise set forth in Count One herein, on or about August 22, 2017, knowingly sell a controlled substance (cocaine in an amount greater than 27 grams but less than 100 grams) in violation of section 2925.03 (A) (1) (C) (4) (f), trafficking in cocaine, a felony of the first degree and against the peace and dignity of the State of Ohio.

ENDORSED A TRUE BILL

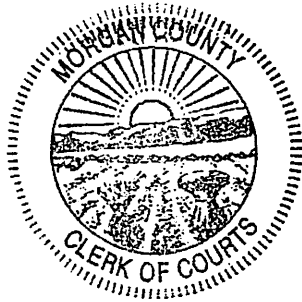
  
\_\_\_\_\_  
Prosecuting Attorney

  
\_\_\_\_\_  
Foreman of Grand Jury

THE STATE OF OHIO,

COUNTY OF MORGAN SS.

I, the undersigned, Clerk of the Court of Common Pleas in and for said County, do hereby certify that the foregoing is a full, true and correct copy of the original indictment, with the endorsements thereon, now on file in my office. WITNESS my hand and the seal of said Court at McConnelsville, Ohio this 20<sup>th</sup> day of September, 2017.



*Carma Johnson*  
Clerk

CARMA JOHNSON  
CLERK OF COURTS

Deputy

FILED  
MORGAN COUNTY  
CLERK OF COURTS

2017 SEP 20 PM 3:17

IN THE COURT OF COMMON PLEAS  
MORGAN COUNTY, OHIO

THE STATE OF OHIO  
MORGAN COUNTY, SS.

CASE NO.

*Carmy Johnson*  
17CV0049

INDICTMENT

OF THE TERM JANUARY IN THE YEAR OF TWO THOUSAND AND SEVENTEEN 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 through a course of conduct in Morgan, Washington, Muskingum, and Franklin Counties, **Brandon Lee Kennedy**, (DOB: 03/26/1988) did:

COUNT ONE

Between the dates of April 7, 2016 and September 14, 2017 in Morgan, Washington, Muskingum, and Franklin Counties, Ohio, being employed by, or associated with, an enterprise, conduct or participate in, directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity. Said "pattern of corrupt activity" consisted of two or more incidents of trafficking in controlled substances which were felonies of the first, second, third, or fourth degree in violation of section 2925.03 R.C. that are related to the affairs of the same enterprise, are not isolated, and are not so closely related to each other and connected in time and place that they constitute a single event, in violation of section 2923.32 (A) (1) and at least one of the violations of section 2925.03 R.C. are a felony of the first, second, or third degree thereby making this offense a felony of the first degree, and against the peace and dignity of the State of Ohio;

### **SPECIFICATION**

The grand jurors further find and specify that the property described on the attached Exhibit "A" which is incorporated herein by reference is subject to forfeiture as proceeds derived from or acquired through the commission of the felony offenses described herein.

### **SPECIFICATION**

The grand jurors further find and specify that the property described on the attached Exhibit "A" which is incorporated herein by reference is subject to forfeiture as it was an instrumentality that was used in or intended to be used in the commission or facilitation of the felony offenses described herein.

### **COUNT TWO**

In furtherance of the criminal enterprise set forth in Count One herein, on or about April 7, 2016, knowingly sell a controlled substance (cocaine in an amount less than 5 grams) in violation of section 2925.03 (A) (1) (C) (4) (a), trafficking in cocaine, a felony of the fifth degree and against the peace and dignity of the State of Ohio;

### **COUNT THREE**

In furtherance of the criminal enterprise set forth in Count One herein, on or about October 13, 2016, knowingly sell a controlled substance (20 unit doses of Hydrocodone a Schedule II drug) in the vicinity of a juvenile, in violation of section 2925.03 (A) (1) (C) (1) (b), aggravated trafficking in drugs, a felony of the third degree and against the peace and dignity of the State of Ohio;



#### **COUNT FOUR**

In furtherance of the criminal enterprise set forth in Count One herein, on or about December 19, 2016, knowingly sell a controlled substance (cocaine in an amount greater than 5 grams but less than 10 grams) in violation of section 2925.03 (A) (1) (C) (4) (d), trafficking in cocaine, a felony of the fourth degree and against the peace and dignity of the State of Ohio;

#### **COUNT FIVE**

In furtherance of the criminal enterprise set forth in Count One herein, on or about December 30, 2016, knowingly sell a controlled substance (cocaine in an amount greater than 5 grams but less than 10 grams) in violation of section 2925.03 (A) (1) (C) (4) (d), trafficking in cocaine, a felony of the fourth degree and against the peace and dignity of the State of Ohio;

#### **COUNT SIX**

In furtherance of the criminal enterprise set forth in Count One herein, on or about January 4, 2017, knowingly sell a controlled substance (cocaine in an amount greater than 10 grams but less than 20 grams) in violation of section 2925.03 (A) (1) (C) (4) (d), trafficking in cocaine, a felony of the third degree and against the peace and dignity of the State of Ohio;

#### **COUNT SEVEN**

In furtherance of the criminal enterprise set forth in Count One herein, on or about February 13, 2017, knowingly sell a controlled substance (cocaine in an amount greater than 5 grams but less than 10 grams) in violation of section 2925.03 (A) (1) (C) (4) (d), trafficking in cocaine, a felony of the fourth degree and against the peace and dignity of the

State of Ohio;

ENDORSED A TRUE BILL

Mark A. Howdyphe  
Prosecuting Attorney

Sara Sundell  
Foreman of Grand Jury

IN THE COURT OF COMMON PLEAS  
MORGAN COUNTY, OHIO

FILED  
MORGAN COUNTY  
CLERK OF COURTS

2017 SEP 20 PM 3:15

THE STATE OF OHIO  
MORGAN COUNTY, SS.

CASE NO.

*Carmen Johnson*  
17CR0051

INDICTMENT

OF THE TERM JANUARY IN THE YEAR OF TWO THOUSAND AND SEVENTEEN 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 on or about September 14, 2017 and in Morgan County, Ohio, **DOUGLAS KALTENBACH** (DOB: June 4, 1961) did knowingly possess a firearm after having been convicted of a felony drug offense, in violation of Ohio Revised Code section 2923.13 (A) (3), weapons while under disability a felony of the third degree and against the peace and dignity of the State of Ohio.

ENDORSED A TRUE BILL

*Mark Howdyshell*  
\_\_\_\_\_  
Prosecuting Attorney

*Sara Gundelf*  
\_\_\_\_\_  
Foreman of Grand Jury

IN THE COURT OF COMMON PLEAS  
MORGAN COUNTY, OHIO

FILED  
MORGAN COUNTY  
CLERK OF COURTS

2017 SEP 20 PM 3:19

THE STATE OF OHIO  
MORGAN COUNTY, SS.

CASE NO.

*Carmen Johnson*  
17CR0050

INDICTMENT

OF THE TERM JANUARY IN THE YEAR OF TWO THOUSAND AND SEVENTEEN 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 on or about January 14, 2017 and in Morgan County, Ohio, **LEANNA K. SEYFRIED** (DOB: June 22, 1959) did knowingly, sell a controlled substance (cocaine) in an amount greater than 10 grams but less than 20 grams, in violation of Ohio Revised Code section 2925.03 (A) (1) (C) (4) (d), aggravated trafficking in drugs, a felony of the third degree and against the peace and dignity of the State of Ohio.

ENDORSED A TRUE BILL

*Mark A. Hestepell*  
\_\_\_\_\_  
Prosecuting Attorney

*Sara Sundell*  
\_\_\_\_\_  
Foreman of Grand Jury

FILED  
MORGAN COUNTY  
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2017 SEP 20 PM 3:15

IN THE COURT OF COMMON PLEAS  
MORGAN COUNTY, OHIO

THE STATE OF OHIO

MORGAN COUNTY, SS.

CASE NO.

*Carmen Johnson*  
17CR0052

**INDICTMENT**

OF THE TERM JANUARY IN THE YEAR OF TWO THOUSAND AND SEVENTEEN 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 on or about September 14, 2017 and in Morgan County **TYRONE CHRISTOPHER HOLBERT**, (DOB: June 4, 1987) did knowingly possess a controlled substance (cocaine) in an amount greater than 27 grams but less than 100 grams, in violation of Ohio Revised Code section 2925.11 (A) (C) (4) (e), a felony of the first degree and against the peace and dignity of the State of Ohio.

**SPECIFICATION**

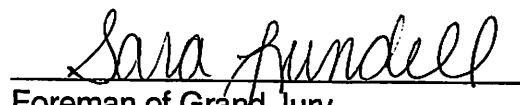
The grand jurors further find and specify that the property, property owned by or in the possession of Tyrone Christopher Holbert \$3,185 U.S. currency, .22 caliber Puma Model 1878 S/N 12A55034, video surveillance system DVR recorder, TV system, Hi-Piont .380 cal. Model C-F S/N P900057, Marlin Model 60, .22 caliber rifle s/n MM26278H, is subject to forfeiture as proceeds derived from or acquired through the commission of the felony offenses described herein.

## SPECIFICATION

The grand jurors further find and specify that the property, property owned by or in the possession of Tyrone Christopher Holbert \$3,185 U.S. currency, .22 caliber Puma Model 1878 S/N 12A55034, video surveillance system DVR recorder, TV system, Hi-Piont .380 cal. Model C-F S/N P900057, Marlin Model 60, .22 caliber rifle s/n MM26278H, is incorporated herein by reference is subject to forfeiture as it was an instrumentality that was used in or intended to be used in the commission or facilitation of the felony offenses described herein.

ENDORSED A TRUE BILL

  
Prosecuting Attorney

  
Foreman of Grand Jury

IN THE COURT OF COMMON PLEAS  
MORGAN COUNTY, OHIO

FILED  
MORGAN COUNTY  
CLERK OF COURTS  
2017 SEP 20 PM 3:16

THE STATE OF OHIO  
MORGAN COUNTY, SS.

CASE NO.

*Johnson*  
17CR0053

INDICTMENT

OF THE TERM JANUARY IN THE YEAR OF TWO THOUSAND AND SEVENTEEN 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 between the dates of April 7, 2016 and September 14, 2017, through a course of conduct in Morgan, Washington, Muskingum, and Franklin Counties,, Ohio, **Gary Edward Scott**, (DOB: 10/23/1972) did, being employed by, or associated with, an enterprise, conduct or participate in, directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity. Said "pattern of corrupt activity" consisted of two or more incidents of trafficking in controlled substances which were felonies of the first, second, third, or fourth degree in violation of section 2925.03 R.C. that are related to the affairs of the same enterprise, are not isolated, and are not so closely related to each other and connected in time and place that they constitute a single event, in violation of section 2923.32 (A) (1) and at least one of the violations of section 2925.03 R.C. are a felony of the first, second, or third degree thereby making this offense a felony of the first degree, and against the peace and dignity of the State of Ohio.

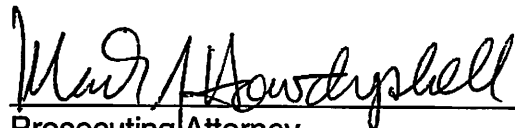
**SPECIFICATION**

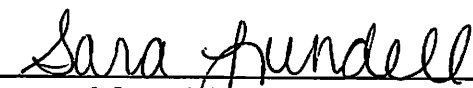
The grand jurors further find and specify that the property described on the attached Exhibit "A" which is incorporated herein by reference is subject to forfeiture as proceeds derived from or acquired through the commission of the felony offenses described herein.

**SPECIFICATION**

The grand jurors further find and specify that the property described on the attached Exhibit "A" which is incorporated herein by reference is subject to forfeiture as it was an instrumentality that was used in or intended to be used in the commission or facilitation of the felony offenses described herein.

ENDORSED A TRUE BILL

  
\_\_\_\_\_  
Prosecuting Attorney

  
\_\_\_\_\_  
Foreman of Grand Jury



FILED  
MORGAN COUNTY  
CLERK OF COURT

2017 SEP 20 PM 3:16

IN THE COURT OF COMMON PLEAS  
MORGAN COUNTY, OHIO

THE STATE OF OHIO  
MORGAN COUNTY, SS.

CASE NO.

*Johnson*  
17CR0054

INDICTMENT

OF THE TERM JANUARY IN THE YEAR OF TWO THOUSAND AND SEVENTEEN 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 through a course of conduct in Morgan, Washington, Muskingum, and Franklin Counties, **Richard Leroy Mayle**, (DOB: 10/23/1972) did:

COUNT ONE

Between the dates of April 7, 2016 and September 14, 2017 in Morgan, Washington, Muskingum, and Franklin Counties, Ohio, being employed by, or associated with, an enterprise, conduct or participate in, directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity. Said "pattern of corrupt activity" consisted of two or more incidents of trafficking in controlled substances which were felonies of the first, second, third, or fourth degree in violation of section 2925.03 R.C. that are related to the affairs of the same enterprise, are not isolated, and are not so closely related to each other and connected in time and place that they constitute a single event, in violation of section 2923.32 (A) (1) and at least one of the violations of section 2925.03 R.C. are a felony of the first, second, or third degree thereby making this offense a felony of the first degree, and against the peace and dignity of the State of Ohio;

### **SPECIFICATION**

The grand jurors further find and specify that the property described on the attached Exhibit "A" which is incorporated herein by reference is subject to forfeiture as proceeds derived from or acquired through the commission of the felony offenses described herein.

### **SPECIFICATION**

The grand jurors further find and specify that the property described on the attached Exhibit "A" which is incorporated herein by reference is subject to forfeiture as it was an instrumentality that was used in or intended to be used in the commission or facilitation of the felony offenses described herein.

### **COUNT TWO**

In furtherance of the criminal enterprise set forth in Count One herein, on or about April 7, 2016, knowingly sell a controlled substance (20 unit doses of Diazepam a Schedule IV drug) in violation of section 2925.03 (A) (1) (C) (2) (a), trafficking in drugs, a felony of the fifth degree and against the peace and dignity of the State of Ohio;

### **COUNT THREE**

In furtherance of the criminal enterprise set forth in Count One herein, on or about October 13, 2016, knowingly sell a controlled substance (27 unit doses of Hydrocodone a Schedule II drug) in violation of section 2925.03 (A) (1) (C) (1) (a), aggravated trafficking in drugs, a felony of the fourth degree and against the peace and dignity of the State of Ohio;

**COUNT FOUR**

In furtherance of the criminal enterprise set forth in Count One herein, on or about December 19, 2016, knowingly offer to sell a controlled substance (Hydrocodone a Schedule II drug) in violation of section 2925.03 (A) (1) (C) (1) (a), aggravated trafficking in drugs, a felony of the fourth degree and against the peace and dignity of the State of Ohio;

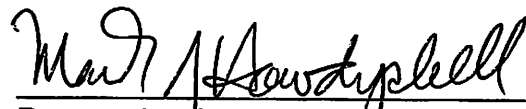
**COUNT FIVE**

In furtherance of the criminal enterprise set forth in Count One herein, on or about December 19, 2016, knowingly sell a controlled substance (heroin in an amount greater than 10 grams but less than 50 grams) in violation of section 2925.03 (A) (1) (C) (6) (e), trafficking in heroin, a felony of the second degree and against the peace and dignity of the State of Ohio;

**COUNT SIX**

In furtherance of the criminal enterprise set forth in Count One herein, on or about March 29, 2017, knowingly sell a controlled substance (cocaine in an amount greater than 5 grams but less than 10 grams) in violation of section 2925.03 (A) (1) (C) (4) (c) trafficking in cocaine, a felony of the fourth degree and against the peace and dignity of the State of Ohio.

ENDORSED A TRUE BILL

  
\_\_\_\_\_  
Prosecuting Attorney

  
\_\_\_\_\_  
Foreman of Grand Jury