

The State of Ohio,
Franklin County

} ss.

INDICTMENT FOR: Engaging in a Pattern of Corrupt Activity (ORC §2923.32(A)(1)) (F1) (1 Count) with Specifications; Trafficking in Persons - Commercial Sex Acts (ORC §2905.32(A)(1)) (F1) (3 Counts) with Specification; Compelling Prostitution (ORC §2907.21(A)(1)) (F3) (3 Counts) with Specifications; Promoting Prostitution (ORC §2907.22(A)(2)) (F3) (3 Counts) with Specifications; Promoting Prostitution (ORC §2907.22(A)(2)) (F4) (3 Counts) with Specification; Trafficking in Cocaine (ORC §2925.03(A)(2)) (F1) (1 Count) with Specification; Possession of Cocaine (ORC §2925.11(A)) (F1) (1 Count) with Specification; Trafficking in a Fentanyl-Related Compound (ORC §2925.03(A)(2)) (F3) (1 Count) with Specification; Possession of a Fentanyl-Related Compound (ORC §2925.11(A)) (F4) (1 Count) with Specification; Aggravated Trafficking in Drugs (ORC §2925.03(A)(2)) (F2) (3 Counts) with Specification; Aggravated Possession of Drugs (ORC §2925.11(A)) (F3) (1 Count) with Specification; Aggravated Possession of Drugs (ORC §2925.11(A)) (F5) (1 Count) ; Trafficking in a Fentanyl-Related Compound (ORC §2925.03(A)(2)) (F2) (2 Counts) with Specifications; Possession of a Fentanyl-Related Compound (ORC §2925.11(A)) (F2) (2 Counts) with Specifications; Aggravated Possession of Drugs (ORC §2925.11(A)) (F2) (2 Counts) with Specification; Tampering With Evidence (ORC §2921.12(A)(1)) (F3) (1 Count) ; Illegal Conveyance of Drugs of Abuse onto Grounds of a Specified Governmental Facility (ORC §2921.36(A)(2)) (F3) (1 Count) ; Possession of a Fentanyl-Related Compound (ORC §2925.11(A)) (F3) (1 Count) ; Trafficking in a Fentanyl-Related Compound (ORC §2925.03(A)(2)) (F1) (4 Counts) with Specifications; Possession of a Fentanyl-Related Compound (ORC §2925.11(A)) (F1) (3 Counts) with Specifications; Tampering With Evidence (ORC §2921.12(A)(2)) (F3) (1 Count) ; Obstructing Justice (ORC §2921.32(A)(3)) (F3) (1 Count) ; Identity Fraud (ORC §2913.49(B)(1)) (F3) (1 Count) ; Money Laundering (ORC §1315.55(A)(3)) (F3) (1 Count) with Specification. Total: 42 Counts.

Grand Jury Term
Beginning May 8, 2026

Count One

Engaging in a Pattern of Corrupt Activity, §2923.32(A)(1), F1

Defendants Marcus Dwayne Gant, Magon Rae Smith, Raymond Curtis Valentine, Aimee Lianne Fabin, John Wesley Gibson, II, Malik Dada Jackson, Kayla Dejon Wheeler, Jeremy Ryan Lindsey, Mackenzie Leighann Fitzpatrick

Date of Offense On or about April 25, 2025 through January 29, 2026

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant, Magon Rae Smith, Raymond Curtis Valentine, Aimee Lianne Fabin, John Wesley Gibson, II, Malik Dada Jackson, Kayla Dejon Wheeler, Jeremy Ryan Lindsey, Mackenzie Leighann Fitzpatrick late of said County, on or about April 25, 2025 through January 29, 2026, within the County of Franklin aforesaid, in violation of 2923.32(A)(1) of the Ohio Revised Code, while employed by, or associated with, any enterprise did conduct or participate in, directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity or the collection of an unlawful debt, to wit: Defendant's engaged in violations of the law including but not limited to Trafficking in Persons and/or Compelling Prostitution and/or Promoting Prostitution and/or Trafficking in Drugs and/or Possession of Drugs and/or Tampering with Evidence and/or Illegal Conveyance and/or Obstructing Justice and/or Money Laundering; the enterprise included but is not limited to Marcus Gant, Magon Smith, Raymond Valentine, Valentine Floral, Aimee Fabin, John Gibson, Malik Jackson, Kayla Wheeler, Jeremy Lindsey, Mackenzie Fitzpatrick, Heather Kromer, Brandy Osborn, James Culbertson, and/or Jose Perdomo Somaza. Furthermore, at least one of the incidents of corrupt activity was a felony of the first, second, or third degree, aggravated murder, or murder, or at least one of the incidents was a felony under the law of this state that was committed prior to July 1, 1996, and constituted a felony of the first, second, or third degree, aggravated murder, or murder or was committed on or after July 1, 1996, or one of the incidents of corrupt activity was a felony under the law of the United States or of another state that, if committed in this state on or after July 1, 1996, would have constituted a felony of the first, second, or third degree, aggravated murder, or murder under the law of this state, to wit: as alleged in Counts 2 through Counts 41.

SPECIFICATION ONE TO COUNT ONE - Human Trafficking Specification, §2941.1422(A)

The Grand Jurors further find and specify that Aimee Lianne Fabin and Marcus Dwayne Gant knowingly committed the offense in furtherance of human trafficking.

SPECIFICATION TWO TO COUNT ONE - Specification for Forfeiture of Property, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 U.S. Currency which is contraband and/or property derived from or through the commission or facilitation of the offense, and/or is an instrumentality the offender used or intended to use in the commission or facilitation of the offense and is subject to forfeiture pursuant to 2941.1417(A), 2981.02, and 2981.04 of the Revised Code.

Count Two **Trafficking in Persons - Commercial Sex Acts, §2905.32(A)(1), F1**

Defendants Marcus Dwayne Gant

Date of Offense On or about July 8, 2025 through July 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant late of said County, on or about July 8, 2025 through July 17, 2025, within the County of Franklin aforesaid, in violation of 2905.32(A)(1) of the Ohio Revised Code, did knowingly recruit, lure, entice, isolate, harbor, transport, provide, obtain, or maintain, or knowingly attempt to recruit lure, entice, isolate, harbor, transport, provide, obtain, or maintain, another person when the offender knew that the other person would be compelled to engage in sexual activity for hire, engage in a performance that is obscene, sexually oriented, or nudity oriented, or be a model or participant in the production of material that is obscene, sexually oriented or nudity oriented.

SPECIFICATION ONE TO COUNT TWO - Specification for Forfeiture of Property, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 U.S. Currency which is contraband and/or property derived from or through the commission or facilitation of the offense, and/or is an instrumentality the offender used or intended to use in the commission or facilitation of the offense and is subject to forfeiture pursuant to 2941.1417(A), 2981.02, and 2981.04 of the Revised Code.

Count Three Compelling Prostitution, §2907.21(A)(1), F3

Defendants	Marcus Dwayne Gant
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Date of Offense On or about July 8, 2025 through July 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant late of said County, on or about July 8, 2025 through July 17, 2025, within the County of Franklin aforesaid, in violation of 2907.21(A)(1) of the Ohio Revised Code, did knowingly compel Jane Doe 1 to engage in sexual activity for hire.

**SPECIFICATION ONE TO COUNT THREE - Human Trafficking Specification,
§2941.1422(A)**

The Grand Jurors further find and specify that Marcus Dwayne Gant knowingly committed the offense in furtherance of human trafficking.

SPECIFICATION TWO TO COUNT THREE - Specification for Forfeiture of Property, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 U.S. Currency which is contraband and/or property derived from or through the commission or facilitation of the offense, and/or is an instrumentality the offender used or intended to use in the commission or facilitation of the offense and is subject to forfeiture pursuant to 2941.1417(A), 2981.02, and 2981.04 of the Revised Code.

Count Four Promoting Prostitution, §2907.22(A)(2), F3

Defendants Marcus Dwayne Gant

Date of Offense	On or about July 8, 2025 through July 17, 2025
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The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant late of said County, on or about July 8, 2025 through July 17, 2025, within the County of Franklin aforesaid, in violation of 2907.22(A)(2) of the Ohio Revised Code, did knowingly supervise, manage, or control the activities of a prostitute in engaging in sexual activity for hire and/or did knowingly transport Jane Doe 1 or cause her to be transported in order to facilitate her engaging in sexual activity for hire and Marcus Dwayne Gant previously had been convicted of or pleaded guilty to a violation of section 2907.22 or a substantially similar violation of a law of another state or the United States, to wit: March 15, 2017 in Allen County Court of Common Pleas, Allen County, of R.C. 2907.22, Promoting Prostitution, in CR 2016 0122 and/or did knowingly for the purpose of violating or facilitating the violation of Section 2907.22 of the Revised Code, induce or procure Jane Doe 1 to engage in sexual activity for hire and Marcus Dwayne Gant also is convicted of or pleads guilty to a violation of section 2925.03 of the Revised Code.

SPECIFICATION ONE TO COUNT FOUR - Human Trafficking Specification, §2941.1422(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant knowingly committed the offense in furtherance of human trafficking.

SPECIFICATION TWO TO COUNT FOUR - Specification for Forfeiture of Property, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 U.S. Currency which is contraband and/or property derived from or through the commission or facilitation of the offense, and/or is an instrumentality the offender used or intended to use in the commission or facilitation of the offense and is subject to forfeiture pursuant to 2941.1417(A), 2981.02, and 2981.04 of the Revised Code.

Count Five Promoting Prostitution, §2907.22(A)(2), F4

Defendants Aimee Lianne Fabin

Date of Offense On or about July 8, 2025 through July 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Aimee Lianne Fabin late of said County, on or about July 8, 2025 through July 17, 2025, within the County of Franklin aforesaid, in violation of 2907.22(A)(2) of the Ohio Revised Code, did knowingly supervise, manage, or control the activities of a prostitute in engaging in sexual activity for hire and/or did knowingly transport Jane Doe 1 or cause her to be transported in order to facilitate her engaging in sexual activity for hire and/or did knowingly, for the purpose of violating or facilitating the violation of Section 2907.22 of the Revised Code, induce or procure Jane Doe 1 to engage in sexual activity for hire.

SPECIFICATION ONE TO COUNT FIVE - Human Trafficking Specification, §2941.1422(A)

The Grand Jurors further find and specify that Aimee Lianne Fabin knowingly committed the offense in furtherance of human trafficking.

Count Six Trafficking in Persons - Commercial Sex Acts, §2905.32(A)(1), F1

Defendants Marcus Dwayne Gant

Date of Offense On or about July 8, 2025 through July 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant late of said County, on or about July 8, 2025 through July 17, 2025, within the County of Franklin aforesaid, in violation of 2905.32(A)(1) of the Ohio Revised Code, did knowingly recruit, lure, entice, isolate, harbor, transport, provide, obtain, or maintain, or knowingly attempt to recruit lure, entice, isolate, harbor, transport, provide, obtain, or maintain, another person when the offender knew that the other person would be compelled to engage in sexual activity for hire, engage in a performance that is obscene, sexually oriented, or nudity oriented, or be a model or participant in the production of material that is obscene, sexually oriented or nudity oriented.

SPECIFICATION ONE TO COUNT SIX - Specification for Forfeiture of Property, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 U.S. Currency which is contraband and/or property derived from or through the commission or facilitation of the offense, and/or is an instrumentality the offender used or intended to use in the commission or facilitation of the offense and is subject to forfeiture pursuant to 2941.1417(A), 2981.02, and 2981.04 of the Revised Code.

Count Seven Compelling Prostitution, §2907.21(A)(1), F3

Defendants	Marcus Dwayne Gant
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Date of Offense On or about July 8, 2025 through July 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant late of said County, on or about July 8, 2025 through July 17, 2025, within the County of Franklin aforesaid, in violation of 2907.21(A)(1) of the Ohio Revised Code, did knowingly compel Jane Doe 2 to engage in sexual activity for hire.

SPECIFICATION ONE TO COUNT SEVEN - Human Trafficking Specification,

§2941.1422(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant knowingly committed the offense in furtherance of human trafficking.

SPECIFICATION TWO TO COUNT SEVEN - Specification for Forfeiture of Property, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 U.S. Currency which is contraband and/or property derived from or through the commission or facilitation of the offense, and/or is an instrumentality the offender used or intended to use in the commission or facilitation of the offense and is subject to forfeiture pursuant to 2941.1417(A), 2981.02, and 2981.04 of the Revised Code.

Count Eight **Promoting Prostitution, §2907.22(A)(2), F3**

Defendants Marcus Dwayne Gant

Date of Offense On or about July 8, 2025 through July 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant late of said County, on or about July 8, 2025 through July 17, 2025, within the County of Franklin aforesaid, in violation of 2907.22(A)(2) of the Ohio Revised Code, did knowingly supervise, manage, or control the activities of a prostitute in engaging in sexual activity for hire and/or did knowingly transport Jane Doe 2 or cause her to be transported in order to facilitate her engaging in sexual activity for hire and Marcus Dwayne Gant previously had been convicted of or pleaded guilty to a violation of section 2907.22 or a substantially similar violation of a law of another state or the United States, to wit: March 15, 2017 in Allen County Court of Common Pleas, Allen County, of R.C. 2907.22, Promoting Prostitution, in CR 2016 0122 and/or did knowingly for the purpose of violating or facilitating the violation of Section 2907.22 of the Revised Code, induce or procure Jane Doe 2 to engage in sexual activity for hire. Furthermore, Marcus Dwayne Gant also is convicted of or pleads guilty to a violation of section 2925.03 of the Revised Code.

SPECIFICATION ONE TO COUNT EIGHT - Human Trafficking Specification, §2941.1422(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant knowingly committed the offense in furtherance of human trafficking.

SPECIFICATION TWO TO COUNT EIGHT - Specification for Forfeiture of Property, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 U.S. Currency which is contraband and/or property derived from or through the commission or facilitation of the offense, and/or is an instrumentality the offender used or intended to use in the commission or facilitation of the offense and is subject to forfeiture pursuant to 2941.1417(A), 2981.02, and 2981.04 of the Revised Code.

Count Nine Promoting Prostitution, §2907.22(A)(2), F4

Defendants Aimee Lianne Fabin

Date of Offense On or about July 8, 2025 through July 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Aimee Lianne Fabin late of said County, on or about July 8, 2025 through July 17, 2025, within the County of Franklin aforesaid, in violation of 2907.22(A)(2) of the Ohio Revised Code, did knowingly supervise, manage, or control the activities of a prostitute in engaging in sexual activity for hire and/or did knowingly transport Jane Doe 2 or cause her to be transported in order to facilitate her engaging in sexual activity for hire and/or did knowingly, for the purpose of violating or facilitating the violation of Section 2907.22 of the Revised Code, induce or procure Jane Doe 2 to engage in sexual activity for hire.

SPECIFICATION ONE TO COUNT NINE - Human Trafficking Specification, §2941.1422(A)

The Grand Jurors further find and specify that Aimee Lianne Fabin knowingly committed the offense in furtherance of human trafficking.

Count Ten Trafficking in Persons - Commercial Sex Acts, §2905.32(A)(1), F1

Defendants Marcus Dwayne Gant

Date of Offense On or about July 8, 2025 through July 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant late of said County, on or about July 8, 2025 through July 17, 2025, within the County of Franklin aforesaid, in violation of 2905.32(A)(1) of the Ohio Revised Code, did knowingly recruit, lure, entice, isolate, harbor, transport, provide, obtain, or maintain, or knowingly attempt to recruit lure, entice, isolate, harbor, transport, provide, obtain, or maintain, another person when the offender knew that the other person would be compelled to engage in sexual activity for hire, engage in a performance that is obscene, sexually oriented, or nudity oriented, or be a model or participant in the production of material that is obscene, sexually oriented or nudity oriented.

SPECIFICATION ONE TO COUNT TEN - Specification for Forfeiture of Property, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 U.S. Currency which is contraband and/or property derived from or through the commission or facilitation of the offense, and/or is an instrumentality the offender used or intended to use in the commission or facilitation of the offense and is subject to forfeiture pursuant to 2941.1417(A), 2981.02, and 2981.04 of the Revised Code.

Count Eleven Compelling Prostitution, §2907.21(A)(1), F3

Defendants Marcus Dwayne Gant

Date of Offense On or about July 8, 2025 through July 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant late of said County, on or about July 8, 2025 through July 17, 2025, within the County of Franklin aforesaid, in violation of 2907.21(A)(1) of the Ohio Revised Code, did knowingly compel Jane Doe 3 to engage in sexual activity for hire.

**SPECIFICATION ONE TO COUNT ELEVEN - Human Trafficking Specification,
§2941.1422(A)**

The Grand Jurors further find and specify that Marcus Dwayne Gant knowingly committed the offense in furtherance of human trafficking.

**SPECIFICATION TWO TO COUNT ELEVEN - Specification for Forfeiture of Property,
§2941.1417(A)**

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 U.S. Currency which is contraband and/or property derived from or through the commission or facilitation of the offense, and/or is an instrumentality the offender used or intended to use in the commission or facilitation of the offense and is subject to forfeiture pursuant to 2941.1417(A), 2981.02, and 2981.04 of the Revised Code.

Count Twelve Promoting Prostitution, §2907.22(A)(2), F3

Defendants Marcus Dwayne Gant

Date of Offense On or about July 8, 2025 through July 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant late of said County, on or about July 8, 2025 through July 17, 2025, within the County of Franklin aforesaid, in violation of 2907.22(A)(2) of the Ohio Revised Code, did knowingly supervise, manage, or control the activities of a prostitute in engaging in sexual activity for hire and/or did knowingly for the purpose of violating or facilitating the violation of Section 2907.22 of the Revised Code, induce or procure Jane Doe 3 to engage in sexual activity for hire and Marcus Dwayne Gant previously had been convicted of or pleaded guilty to a violation of section 2907.22 or a substantially similar violation of a law of another state or the United States, to wit: March 15, 2017 in Allen County Court of Common Pleas, Allen County, of R.C. 2907.22, Promoting Prostitution, in CR 2016 0122 and/or did knowingly transport Jane Doe 3 or cause her to be transported in order to facilitate her engaging in sexual activity for hire and Marcus Dwayne Gant also is convicted of or pleads guilty to a violation of section 2925.03 of the Revised Code.

SPECIFICATION ONE TO COUNT TWELVE - Human Trafficking Specification,

§2941.1422(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant knowingly committed the offense in furtherance of human trafficking.

SPECIFICATION TWO TO COUNT TWELVE - Specification for Forfeiture of Property, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 U.S. Currency which is contraband and/or property derived from or through the commission or facilitation of the offense, and/or is an instrumentality the offender used or intended to use in the commission or facilitation of the offense and is subject to forfeiture pursuant to 2941.1417(A), 2981.02, and 2981.04 of the Revised Code.

Count Thirteen Promoting Prostitution, §2907.22(A)(2), F4

Defendants Aimee Lianne Fabin

Date of Offense On or about July 8 through July 16, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Aimee Lianne Fabin late of said County, on or about July 16, 2025, within the County of Franklin aforesaid, in violation of 2907.22(A)(2) of the Ohio Revised Code, did knowingly supervise, manage, or control the activities of a prostitute in engaging in sexual activity for hire and/or did knowingly transport Jane Doe 3 or cause her to be transported in order to facilitate her engaging in sexual activity for hire and/or did knowingly, for the purpose of violating or facilitating the violation of Section 2907.22 of the Revised Code, induce or procure Jane Doe 3 to engage in sexual activity for hire.

SPECIFICATION ONE TO COUNT THIRTEEN - Human Trafficking Specification, §2941.1422(A)

The Grand Jurors further find and specify that Aimee Lianne Fabin knowingly committed the offense in furtherance of human trafficking.

Count Fourteen Trafficking in Cocaine, §2925.03(A)(2), F1

Defendants Malik Dada Jackson

Date of Offense On or about July 24, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Malik Dada Jackson late of said County, on or about July 24, 2025, within the County of Franklin aforesaid, in violation of 2925.03(A)(2) of the Ohio Revised Code, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person and the drug involved in the violation is cocaine or

a compound, mixture, preparation, or substance containing cocaine and the amount of the drug involved equals or exceeds twenty seven grams but is less than one hundred grams of cocaine.

SPECIFICATION ONE TO COUNT FOURTEEN - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Malik Dada Jackson is the owner and/or possessor of \$1,380.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Fifteen **Possession of Cocaine, §2925.11(A), F1**

Defendants Malik Dada Jackson

Date of Offense On or about July 24, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Malik Dada Jackson late of said County, on or about July 24, 2025, within the County of Franklin aforesaid, in violation of 2925.11(A) of the Ohio Revised Code, did knowingly obtain, possess, or use a controlled substance or a controlled substance analog and the drug involved was cocaine or a compound, mixture, preparation, or substance containing cocaine and the amount of the drug involved equals or exceeds twenty seven grams but is less than one hundred grams of cocaine.

SPECIFICATION ONE TO COUNT FIFTEEN - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Malik Dada Jackson is the owner and/or possessor of \$1,380.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Sixteen **Trafficking in a Fentanyl-Related Compound, §2925.03(A)(2), F3**

Defendants Malik Dada Jackson

Date of Offense On or about July 24, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Malik Dada Jackson late of said County, on or about July 24, 2025, within the County of Franklin aforesaid, in violation of 2925.03(A)(2) of the Ohio Revised Code, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or

distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person and the drug involved in the violation was a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl-related compound and the amount of the drug involved equals or exceeds one gram but is less than five grams.

Furthermore, and the offense was committed in the vicinity of a School.

SPECIFICATION ONE TO COUNT SIXTEEN - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Malik Dada Jackson is the owner and/or possessor of \$1,380.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Seventeen Possession of a Fentanyl-Related Compound, §2925.11(A), F4

Defendants Malik Dada Jackson

Date of Offense On or about July 24, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Malik Dada Jackson late of said County, on or about July 24, 2025, within the County of Franklin aforesaid, in violation of 2925.11(A) of the Ohio Revised Code, did knowingly obtain, possess, or use a controlled substance or a controlled substance analog and the drug involved in the violation was a fentanyl-related compound and neither division (C)(9)(a) nor division (C)(10)(a) of Section 2925.11 of the Revised Code applies to the drug involved, or was a compound, mixture, preparation, or substance that contained a fentanyl-related compound or was a combination of a fentanyl-related compound and another controlled substance and neither division (C)(9)(a) nor division (C)(10)(a) of this section applies to the drug involved and the amount of the drug involved equals or exceeds one gram but is less than five grams.

SPECIFICATION ONE TO COUNT SEVENTEEN - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Malik Dada Jackson is the owner and/or possessor of \$1,380.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Eighteen Aggravated Trafficking in Drugs, §2925.03(A)(2), F2

Defendants Malik Dada Jackson

Date of Offense On or about July 24, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Malik Dada Jackson late of said County, on or about July 24, 2025, within the County of Franklin aforesaid, in violation of 2925.03(A)(2) of the Ohio Revised Code, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person and the drug involved in the violation is any compound, mixture, preparation, or substance included in Schedule I or Schedule II, to wit: Methamphetamine, a Schedule II drug and the amount of the drug involved equals or exceeds the bulk amount but is less than five times the bulk amount.
Furthermore, the offense was committed in the vicinity of a School.

SPECIFICATION ONE TO COUNT EIGHTEEN - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Malik Dada Jackson is the owner and/or possessor of \$1,380.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Nineteen Aggravated Possession of Drugs, §2925.11(A), F3

Defendants Malik Dada Jackson

Date of Offense On or about July 24, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Malik Dada Jackson late of said County, on or about July 24, 2025, within the County of Franklin aforesaid, in violation of 2925.11(A) of the Ohio Revised Code, did knowingly obtain, possess, or use a controlled substance or a controlled substance analog and the drug involved in the violation is a compound, mixture, preparation, or substance included in Schedule I or II, to wit: Methamphetamine, a Schedule II drug and the amount of the drug involved equals or exceeds the bulk amount but is less than five times the bulk amount.

SPECIFICATION ONE TO COUNT NINETEEN - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Malik Dada Jackson is the owner and/or possessor of \$1,380.00 in U.S. currency, which is contraband and/or property derived from or through the

commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Twenty Aggravated Possession of Drugs, §2925.11(A), F5

Defendants John Wesley Gibson, II

Date of Offense On or about October 16, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that John Wesley Gibson, II late of said County, on or about October 16, 2025, within the County of Franklin aforesaid, in violation of 2925.11(A) of the Ohio Revised Code, did knowingly obtain, possess, or use a controlled substance or a controlled substance analog and the drug involved in the violation is a compound, mixture, preparation, or substance included in Schedule I or II, to wit: Methamphetamine, a Schedule II drug.

Count Twenty-One Trafficking in a Fentanyl-Related Compound, §2925.03(A)(2), F2

Defendants John Wesley Gibson, II

Date of Offense On or about October 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that John Wesley Gibson, II late of said County, on or about October 17, 2025, within the County of Franklin aforesaid, in violation of 2925.03(A)(2) of the Ohio Revised Code, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person and the drug involved in the violation was a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl-related compound and the amount of the drug involved equals or exceeds ten grams but is less than twenty grams.

SPECIFICATION ONE TO COUNT TWENTY-ONE - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that John Wesley Gibson, II is the owner and/or possessor of \$1,049.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to

purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

SPECIFICATION TWO TO COUNT TWENTY-ONE - Firearm Specification - 1 year, §2941.141(A)

The Grand Jurors further find and specify that John Wesley Gibson, II had a firearm on or about his person or under his control while committing the offense.

Count Twenty-Two Possession of a Fentanyl-Related Compound, §2925.11(A), F2

Defendants John Wesley Gibson, II

Date of Offense On or about October 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that John Wesley Gibson, II late of said County, on or about October 17, 2025, within the County of Franklin aforesaid, in violation of 2925.11(A) of the Ohio Revised Code, did knowingly obtain, possess, or use a controlled substance or a controlled substance analog and the drug involved in the violation was a fentanyl-related compound and neither division (C)(9)(a) nor division (C)(10)(a) of Section 2925.11 of the Revised Code applies to the drug involved, or was a compound, mixture, preparation, or substance that contained a fentanyl-related compound or was a combination of a fentanyl-related compound and another controlled substance and neither division (C)(9)(a) nor division (C)(10)(a) of this section applies to the drug involved and the amount of the drug involved equals or exceeds ten grams but is less than twenty grams.

SPECIFICATION ONE TO COUNT TWENTY-TWO - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that John Wesley Gibson, II is the owner and/or possessor of \$1,049.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

SPECIFICATION TWO TO COUNT TWENTY-TWO - Firearm Specification - 1 year, §2941.141(A)

The Grand Jurors further find and specify that John Wesley Gibson, II had a firearm on or about his person or under his control while committing the offense.

Count Twenty-Three Trafficking in a Fentanyl-Related Compound, §2925.03(A)(2), F2

Defendants John Wesley Gibson, II

Date of Offense On or about October 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that John Wesley Gibson, II late of said County, on or about October 17, 2025, within the County of Franklin aforesaid, in violation of 2925.03(A)(2) of the Ohio Revised Code, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person and the drug involved in the violation was a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl-related compound and the amount of the drug involved equals or exceeds ten grams but is less than twenty grams.

SPECIFICATION ONE TO COUNT TWENTY-THREE - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that John Wesley Gibson, II is the owner and/or possessor of \$1,049.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

SPECIFICATION TWO TO COUNT TWENTY-THREE - Firearm Specification - 1 year, §2941.141(A)

The Grand Jurors further find and specify that John Wesley Gibson, II had a firearm on or about his person or under his control while committing the offense.

Count Twenty-Four Possession of a Fentanyl-Related Compound, §2925.11(A), F2

Defendants John Wesley Gibson, II

Date of Offense On or about October 17, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that John Wesley Gibson, II late of said County, on or about October 17, 2025, within the County of Franklin aforesaid, in violation of 2925.11(A) of the Ohio Revised Code, did knowingly obtain, possess, or use a controlled substance or a controlled substance analog and the drug involved in the violation was a fentanyl-related compound and neither division (C)(9)(a) nor division (C)(10)(a) of Section 2925.11 of the Revised Code applies to the drug involved, or was a compound, mixture, preparation, or substance that contained a fentanyl-related compound or was a combination of a fentanyl-related compound and another controlled substance and neither division (C)(9)(a) nor division (C)(10)(a) of this section applies to the drug involved and the amount

of the drug involved equals or exceeds ten grams but is less than twenty grams.

SPECIFICATION ONE TO COUNT TWENTY-FOUR - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that John Wesley Gibson, II is the owner and/or possessor of \$1,049.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

SPECIFICATION TWO TO COUNT TWENTY-FOUR - Firearm Specification - 1 year, §2941.141(A)

The Grand Jurors further find and specify that John Wesley Gibson, II had a firearm on or about his person or under his control while committing the offense.

Count Twenty-Five Aggravated Trafficking in Drugs, §2925.03(A)(2), F2

Defendants Kayla Dejon Wheeler

Date of Offense On or about November 6, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Kayla Dejon Wheeler late of said County, on or about November 6, 2025, within the County of Franklin aforesaid, in violation of 2925.03(A)(2) of the Ohio Revised Code, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person and the drug involved in the violation is any compound, mixture, preparation, or substance included in Schedule I or Schedule II, to wit: Methamphetamine, a Schedule II drug and the amount of the drug involved equals or exceeds five times the bulk amount but is less than fifty times the bulk amount.

Count Twenty-Six Aggravated Possession of Drugs, §2925.11(A), F2

Defendants Kayla Dejon Wheeler

Date of Offense On or about July 16, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Kayla Dejon Wheeler late of said County, on or about July 16, 2025, within the County of Franklin aforesaid, in violation of 2925.11(A) of the Ohio Revised Code, did knowingly obtain, possess, or use a controlled substance or a controlled substance analog and the drug involved in the violation is a compound, mixture, preparation, or substance included in Schedule I or II, to wit: Methamphetamine, a Schedule II drug and the amount of the drug involved

equals or exceeds five times the bulk amount but is less than fifty times the bulk amount.

Count Twenty-Seven Tampering With Evidence, §2921.12(A)(1), F3

Defendants Kayla Dejon Wheeler

Date of Offense On or about November 6, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Kayla Dejon Wheeler late of said County, on or about November 6, 2025, within the County of Franklin aforesaid, in violation of 2921.12(A)(1) of the Ohio Revised Code, did, knowing that an official proceeding or investigation was in progress, or was about to be or likely to be instituted, alter, destroy, conceal, or remove any record, document, or thing, with purpose to impair its value or availability as evidence in such proceeding or investigation.

Count Twenty-Eight Illegal Conveyance of Drugs of Abuse onto Grounds of a Specified Governmental Facility, §2921.36(A)(2), F3

Defendants Kayla Dejon Wheeler

Date of Offense On or about November 6, 2025 through November 9, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Kayla Dejon Wheeler late of said County, on or about November 6, 2025 through November 9, 2025, within the County of Franklin aforesaid, in violation of 2921.36(A)(2) of the Ohio Revised Code, did knowingly convey or attempt to convey onto the grounds of a detention facility or of an institution, office building, or other place that is under the control of the department of mental health and addiction services, the department of developmental disabilities, the department of youth services, or the department of rehabilitation and correction a drug of abuse, as defined in section 3719.011 of the Revised Code.

Count Twenty-Nine Possession of a Fentanyl-Related Compound, §2925.11(A), F3

Defendants Kayla Dejon Wheeler

Date of Offense On or about November 9, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Kayla Dejon Wheeler late of said County, on or about November 9, 2025, within the County of Franklin aforesaid, in violation of 2925.11(A) of the Ohio

Revised Code, did knowingly obtain, possess, or use a controlled substance or a controlled substance analog and the drug involved in the violation was a fentanyl-related compound and neither division (C)(9)(a) nor division (C)(10)(a) of Section 2925.11 of the Revised Code applies to the drug involved, or was a compound, mixture, preparation, or substance that contained a fentanyl-related compound or was a combination of a fentanyl-related compound and another controlled substance and neither division (C)(9)(a) nor division (C)(10)(a) of this section applies to the drug involved and the amount of the drug involved equals or exceeds five grams but is less than ten grams.

Count Thirty Trafficking in a Fentanyl-Related Compound, §2925.03(A)(2), F1

Defendants Jeremy Ryan Lindsey

Date of Offense On or about October 6, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Jeremy Ryan Lindsey late of said County, on or about October 6, 2025, within the County of Franklin aforesaid, in violation of 2925.03(A)(2) of the Ohio Revised Code, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person and the drug involved in the violation was a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl-related compound and the amount of the drug involved equals or exceeds twenty grams but is less than fifty grams.

SPECIFICATION ONE TO COUNT THIRTY - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Jeremy Ryan Lindsey is the owner and/or possessor of \$816.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Thirty-One Possession of a Fentanyl-Related Compound, §2925.11(A), F1

Defendants Jeremy Ryan Lindsey

Date of Offense On or about October 6, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Jeremy Ryan Lindsey late of said County, on or about October 6, 2025, within the County of Franklin aforesaid, in violation of 2925.11(A) of the Ohio Revised Code, did knowingly obtain, possess, or use a controlled substance or a controlled substance

analog and the drug involved in the violation was a compound, mixture, preparation, or substance that was a combination of a fentanyl-related compound and a schedule III, schedule IV, or schedule V controlled substance that was not a fentanyl-related compound, to wit: Para-Fluorofentanyl, a Schedule I drug & Xylazine, a Schedule III and Jeremy Ryan Lindsey knew or had reason to know that the compound, mixture, preparation, or substance that was the drug involved contained a fentanyl-related compound and the amount of the drug involved equals or exceeds twenty grams but is less than fifty grams.

SPECIFICATION ONE TO COUNT THIRTY-ONE - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Jeremy Ryan Lindsey is the owner and/or possessor of \$816.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Thirty-Two Tampering With Evidence, §2921.12(A)(2), F3

Defendants Marcus Dwayne Gant, Raymond Curtis Valentine

Date of Offense On or about May 1, 2025 through April 1, 2026

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant, Raymond Curtis Valentine late of said County, on or about May 1, 2025 through April 1, 2026, within the County of Franklin aforesaid, in violation of 2921.12(A)(2) of the Ohio Revised Code, did, knowing that an official proceeding or investigation was in progress, or was about to be or likely to be instituted, make, present, or use any record, document, or thing, knowing it to be false and with purpose to mislead a public official who was or might have been engaged in such proceeding or investigation, or with purpose to corrupt the outcome of any such proceeding or investigation.

Count Thirty-Three Trafficking in a Fentanyl-Related Compound, §2925.03(A)(2), F1

Defendants Marcus Dwayne Gant, Mackenzie Leighann Fitzpatrick

Date of Offense On or about November 3, 2025 through November 25, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant, Mackenzie Leighann Fitzpatrick late of said County, on or about November 3, 2025 through November 25, 2025, within the County of Franklin aforesaid, in violation of 2925.03(A)(2) of the Ohio Revised Code, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the

controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person and the drug involved in the violation was a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl-related compound and the amount of the drug involved equals or exceeds one hundred grams.

SPECIFICATION ONE TO COUNT THIRTY-THREE - Major Drug Offender Specification - Fentanyl, §2941.1410(B)

The Grand Jurors further find and specify that Marcus Dwayne Gant and Mackenzie Leighann Fitzpatrick is a major drug offender, as defined in Section 2929.01 of the Ohio Revised Code, in that the above offense involves the possession of, sale of, or offer to sell Fentanyl, a Schedule I drug, in an amount at least 100 grams, and the drug involved in the violation is a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl-related compound.

SPECIFICATION TWO TO COUNT THIRTY-THREE - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Mackenzie Leighann Fitzpatrick and Marcus Dwayne Gant is the owner and/or possessor of \$11,354.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

SPECIFICATION THREE TO COUNT THIRTY-THREE - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Thirty-Four Possession of a Fentanyl-Related Compound, §2925.11(A), F1

Defendants Marcus Dwayne Gant, Mackenzie Leighann Fitzpatrick

Date of Offense On or about November 25, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant, Mackenzie Leighann Fitzpatrick late of said County, on or about November 25, 2025, within the County of Franklin aforesaid, in violation of 2925.11(A) of the Ohio Revised Code, did knowingly obtain, possess, or use a controlled substance or a controlled substance analog and the drug involved in the violation was a fentanyl-related compound and neither division (C)(9)(a) nor division (C)(10)(a) of Section 2925.11 of the Revised Code applies to the drug involved, or was a compound, mixture, preparation, or substance that contained a fentanyl-related compound or was a combination of a fentanyl-related compound and another controlled substance and neither division (C)(9)(a) nor division (C)(10)(a) of this section

applies to the drug involved and the amount of the drug involved equals or exceeds one hundred grams.

SPECIFICATION ONE TO COUNT THIRTY-FOUR - Major Drug Offender Specification - Fentanyl, §2941.1410(B)

The Grand Jurors further find and specify that Marcus Dwayne Gant and Mackenzie Leighann Fitzpatrick is a major drug offender, as defined in Section 2929.01 of the Ohio Revised Code, in that the above offense involves the possession of, sale of, or offer to sell Fentanyl, a Schedule I drug, in an amount at least 100 grams, and the drug involved in the violation is a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl-related compound.

SPECIFICATION TWO TO COUNT THIRTY-FOUR - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant and Mackenzie Leighann Fitzpatrick is the owner and/or possessor of \$11,354.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

SPECIFICATION THREE TO COUNT THIRTY-FOUR - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Thirty-Five Trafficking in a Fentanyl-Related Compound, §2925.03(A)(2), F1

Defendants Marcus Dwayne Gant, Mackenzie Leighann Fitzpatrick

Date of Offense On or about November 5, 2025 through November 25, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant, Mackenzie Leighann Fitzpatrick late of said County, on or about November 5, 2025 through November 25, 2025, within the County of Franklin aforesaid, in violation of 2925.03(A)(2) of the Ohio Revised Code, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person and the drug involved in the violation was a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl-related compound and the amount of the drug involved equals or exceeds one hundred grams.

SPECIFICATION ONE TO COUNT THIRTY-FIVE - Major Drug Offender Specification - Fentanyl, §2941.1410(B)

The Grand Jurors further find and specify that Mackenzie Leighann Fitzpatrick and Marcus Dwayne Gant is a major drug offender, as defined in Section 2929.01 of the Ohio Revised Code, in that the above offense involves the possession of, sale of, or offer to sell Fentanyl, a Schedule I drug, in an amount at least 100 grams, and the drug involved in the violation is a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl-related compound.

SPECIFICATION TWO TO COUNT THIRTY-FIVE - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant and Mackenzie Leighann Fitzpatrick is the owner and/or possessor of \$11,354.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

SPECIFICATION THREE TO COUNT THIRTY-FIVE - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Thirty-Six Possession of a Fentanyl-Related Compound, §2925.11(A), F1

Defendants Marcus Dwayne Gant, Mackenzie Leighann Fitzpatrick

Date of Offense On or about November 25, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant, Mackenzie Leighann Fitzpatrick late of said County, on or about November 25, 2025, within the County of Franklin aforesaid, in violation of 2925.11(A) of the Ohio Revised Code, did knowingly obtain, possess, or use a controlled substance or a controlled substance analog and the drug involved in the violation was a fentanyl-related compound and neither division (C)(9)(a) nor division (C)(10)(a) of Section 2925.11 of the Revised Code applies to the drug involved, or was a compound, mixture, preparation, or substance that contained a fentanyl-related compound or was a combination of a fentanyl-related compound and another controlled substance and neither division (C)(9)(a) nor division (C)(10)(a) of this section applies to the drug involved and the amount of the drug involved equals or exceeds one hundred grams.

SPECIFICATION ONE TO COUNT THIRTY-SIX - Major Drug Offender Specification - Fentanyl, §2941.1410(B)

The Grand Jurors further find and specify that Mackenzie Leighann Fitzpatrick and Marcus Dwayne Gant is a major drug offender, as defined in Section 2929.01 of the Ohio Revised Code, in that the above offense involves the possession of, sale of, or offer to sell Fentanyl, a Schedule I drug, in an amount at least 100 grams, and the drug involved in the violation is a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl-related compound.

SPECIFICATION TWO TO COUNT THIRTY-SIX - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Mackenzie Leighann Fitzpatrick and Marcus Dwayne Gant is the owner and/or possessor of \$11,354.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

SPECIFICATION THREE TO COUNT THIRTY-SIX - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Thirty-Seven Aggravated Trafficking in Drugs, §2925.03(A)(2), F2

Defendants Marcus Dwayne Gant, Mackenzie Leighann Fitzpatrick

Date of Offense On or about November 5, 2025 through November 25, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant, Mackenzie Leighann Fitzpatrick late of said County, on or about November 5, 2025 through November 25, 2025, within the County of Franklin aforesaid, in violation of 2925.03(A)(2) of the Ohio Revised Code, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person and the drug involved in the violation is any compound, mixture, preparation, or substance included in Schedule I or Schedule II, to wit: Methamphetamine, a Schedule II drug and the amount of the drug involved equals or exceeds five times the bulk amount but is less than fifty times the bulk amount.

SPECIFICATION ONE TO COUNT THIRTY-SEVEN - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Mackenzie Leighann Fitzpatrick and Marcus Dwayne Gant is the owner and/or possessor of \$11,354.00 in U.S. currency, which is contraband and/or

property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

SPECIFICATION TWO TO COUNT THIRTY-SEVEN - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Thirty-Eight	Aggravated Possession of Drugs, §2925.11(A), F2
Defendants	Marcus Dwayne Gant, Mackenzie Leighann Fitzpatrick
Date of Offense	On or about November 25, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant, Mackenzie Leighann Fitzpatrick late of said County, on or about November 25, 2025, within the County of Franklin aforesaid, in violation of 2925.11(A) of the Ohio Revised Code, did knowingly obtain, possess, or use a controlled substance or a controlled substance analog and the drug involved in the violation is a compound, mixture, preparation, or substance included in Schedule I or II, to wit: Methamphetamine, a Schedule II drug and the amount of the drug involved equals or exceeds five times the bulk amount but is less than fifty times the bulk amount.

SPECIFICATION ONE TO COUNT THIRTY-EIGHT - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Mackenzie Leighann Fitzpatrick and Marcus Dwayne Gant is the owner and/or possessor of \$11,354.00 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

SPECIFICATION TWO TO COUNT THIRTY-EIGHT - Specification for Forfeiture of Money in a Drug Case, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 in U.S. currency, which is contraband and/or property derived from or through the commission of the offense, and/or is an instrumentality the offender used or intended to use in the commission of or facilitation of the offense, to wit: said money being drug proceeds and/or used to purchase more drugs and/or drug paraphernalia and/or used to facilitate the transfer and/or transportation of drugs and/or drug paraphernalia.

Count Thirty-Nine Obstructing Justice, §2921.32(A)(3), F3

Defendants Magon Rae Smith

Date of Offense On or about January 22, 2026 through January 28, 2026

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Magon Rae Smith late of said County, on or about January 22, 2026 through January 28, 2026, within the County of Franklin aforesaid, in violation of 2921.32(A)(3) of the Ohio Revised Code, did, with purpose to hinder the discovery, apprehension, prosecution, conviction, or punishment of another for a crime or to assist another to benefit from the commission of a crime, warn the other person or child of impending discovery or apprehension. Furthermore, and the crime committed by the person aided was aggravated murder, murder, or a felony of the first or second degree and/or the act committed by the child aided would have been one of those offenses if committed by an adult and the offender knew or had reason to believe that the crime committed by the person aided was one of those offenses and/or that the act committed by the child aided would have been one of those offenses if committed by an adult.

Count Forty Trafficking in a Fentanyl-Related Compound, §2925.03(A)(2), F1

Defendants Magon Rae Smith

Date of Offense On or about December 1, 2025 through January 28, 2026

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Magon Rae Smith late of said County, on or about December 1, 2025 through January 28, 2026, within the County of Franklin aforesaid, in violation of 2925.03(A)(2) of the Ohio Revised Code, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person and the drug involved in the violation was a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl-related compound and the amount of the drug involved equals or exceeds one hundred grams.

SPECIFICATION ONE TO COUNT FORTY - Major Drug Offender Specification - Fentanyl, §2941.1410(B)

The Grand Jurors further find and specify that Magon Rae Smith is a major drug offender, as defined in Section 2929.01 of the Ohio Revised Code, in that the above offense involves the possession of, sale of, or offer to sell Fentanyl, a Schedule I drug, in an amount at least 100 grams, and the drug involved in the violation is a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl-related compound.

Count Forty-One Identity Fraud, §2913.49(B)(1), F3

Defendants Marcus Dwayne Gant

Date of Offense On or about April 25, 2025 through August 22, 2025

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant late of said County, on or about April 25, 2025 through August 22, 2025, within the County of Franklin aforesaid, in violation of 2913.49(B)(1) of the Ohio Revised Code, did, without the express or implied consent of Brandy Johnson, use, obtain, or possess personal identifying information of Brandy Johnson with intent to hold himself out to be Brandy Johnson.

Furthermore, and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was seven thousand five hundred dollars or more and was less than one hundred fifty thousand dollars.

Count Forty-Two Money Laundering, §1315.55(A)(3), F3

Defendants Marcus Dwayne Gant, Magon Rae Smith, Raymond Curtis Valentine, Aimee Lianne Fabin, John Wesley Gibson, II, Malik Dada Jackson, Kayla Dejon Wheeler, Jeremy Ryan Lindsey, Mackenzie Leighann Fitzpatrick

Date of Offense On or about April 25, 2025 through January 29, 2026

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marcus Dwayne Gant, Magon Rae Smith, Raymond Curtis Valentine, Aimee Lianne Fabin, John Wesley Gibson, II, Malik Dada Jackson, Kayla Dejon Wheeler, Jeremy Ryan Lindsey, Mackenzie Leighann Fitzpatrick late of said County, on or about April 25, 2025 through January 29, 2026, within the County of Franklin aforesaid, in violation of 1315.55(A)(3) of the Ohio Revised Code, did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

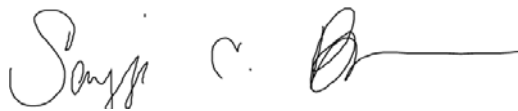
SPECIFICATION ONE TO COUNT FORTY-TWO - Specification for Forfeiture of Property, §2941.1417(A)

The Grand Jurors further find and specify that Marcus Dwayne Gant is the owner and/or possessor of \$136,206.05 U.S. Currency which is contraband and/or property derived from or through the commission or facilitation of the offense, and/or is an instrumentality the offender used or intended to use in the commission or facilitation of the offense and is subject to forfeiture pursuant to 2941.1417(A), 2981.02, and 2981.04 of the Revised Code.

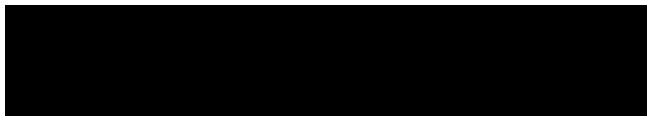
All of the above conduct being contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Ohio.

Shayla D. Favor
Prosecuting Attorney
Franklin County, Ohio

A TRUE BILL

A handwritten signature in dark ink, appearing to read "Sayje C. Brown", is written over a horizontal line.

Sayje C Brown, 0086309
Assistant Prosecuting Attorney

A large black rectangular redaction box covers the signature of the Foreperson, Grand Jury.

Foreperson, Grand Jury

The following is information for the Clerk of Courts only

State of Ohio v. Marcus Dwayne Gant

Address: 2551 Fisher Rd, Columbus, OH 43204

DOB: 3/28/1989

Sex/Race: Male/Black

Date of Arrest:

SSN: [REDACTED]

Police Agency: Ohio Organized Crime Investigation Commission

Municipal Reference:

ITN #:

- Count 1: Engaging in a Pattern of Corrupt Activity §2923.32, F1
Human Trafficking Specification, ORC 2941.1422(A)
Specification for Forfeiture of Property, ORC 2941.1417(A)
- Count 2: Trafficking in Persons - Commercial Sex Acts §2905.32, F1
Specification for Forfeiture of Property, ORC 2941.1417(A)
- Count 3: Compelling Prostitution §2907.21, F3
Human Trafficking Specification, ORC 2941.1422(A)
Specification for Forfeiture of Property, ORC 2941.1417(A)
- Count 4: Promoting Prostitution §2907.22, F3
Human Trafficking Specification, ORC 2941.1422(A)
Specification for Forfeiture of Property, ORC 2941.1417(A)
- Count 6: Trafficking in Persons - Commercial Sex Acts §2905.32, F1
Specification for Forfeiture of Property, ORC 2941.1417(A)
- Count 7: Compelling Prostitution §2907.21, F3
Human Trafficking Specification, ORC 2941.1422(A)
Specification for Forfeiture of Property, ORC 2941.1417(A)
- Count 8: Promoting Prostitution §2907.22, F3

Human Trafficking Specification, ORC 2941.1422(A)
Specification for Forfeiture of Property, ORC 2941.1417(A)

Count 10: Trafficking in Persons - Commercial Sex Acts §2905.32, F1
Specification for Forfeiture of Property, ORC 2941.1417(A)

Count 11: Compelling Prostitution §2907.21, F3
Human Trafficking Specification, ORC 2941.1422(A)
Specification for Forfeiture of Property, ORC 2941.1417(A)

Count 12: Promoting Prostitution §2907.22, F3
Human Trafficking Specification, ORC 2941.1422(A)
Specification for Forfeiture of Property, ORC 2941.1417(A)

Count 32: Tampering With Evidence §2921.12, F3

Count 33: Trafficking in a Fentanyl-Related Compound §2925.03, F1
Major Drug Offender Specification - Fentanyl, ORC 2941.1410(B)
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 34: Possession of a Fentanyl-Related Compound §2925.11, F1
Major Drug Offender Specification - Fentanyl, ORC 2941.1410(B)
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 35: Trafficking in a Fentanyl-Related Compound §2925.03, F1
Major Drug Offender Specification - Fentanyl, ORC 2941.1410(B)
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 36: Possession of a Fentanyl-Related Compound §2925.11, F1
Major Drug Offender Specification - Fentanyl, ORC 2941.1410(B)
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 37: Aggravated Trafficking in Drugs §2925.03, F2
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 38: Aggravated Possession of Drugs §2925.11, F2
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 41: Identity Fraud §2913.49, F3

Count 42: Money Laundering §1315.55, F3
Specification for Forfeiture of Property, ORC 2941.1417(A)

Case No.

THIS IS A REINDICTMENT OF: Marcus Gant
CASE NUMBER: 25 CR 6579
ASSIGNED JUDGE: Cocroft

The following is information for the Clerk of Courts only

State of Ohio v. Magon Rae Smith

Address: 2551 Fisher Rd, Columbus, OH 43204

DOB: 4/12/1980

Sex/Race: Female/White

Date of Arrest:

SSN: [REDACTED]

Police Agency: Ohio Organized Crime Investigation Commission

Municipal Reference:

ITN #:

Count 1: Engaging in a Pattern of Corrupt Activity §2923.32, F1

Count 39: Obstructing Justice §2921.32, F3

Count 40: Trafficking in a Fentanyl-Related Compound §2925.03, F1
Major Drug Offender Specification - Fentanyl, ORC 2941.1410(B)

Count 42: Money Laundering §1315.55, F3

Case No.

THIS IS A REINDICTMENT OF: Marcus Gant

CASE NUMBER: 25 CR 6579

ASSIGNED JUDGE: Cocroft

The following is information for the Clerk of Courts only

State of Ohio v. Raymond Curtis Valentine

Address: 1231 Bronwyn Ave, Columbus, OH 43204

DOB: 2/23/1971

Sex/Race: Male/White

Date of Arrest:

SSN: [REDACTED]

Police Agency: Ohio Organized Crime Investigation Commission

Municipal Reference:

ITN #:

Count 1: Engaging in a Pattern of Corrupt Activity §2923.32, F1

Count 32: Tampering With Evidence §2921.12, F3

Count 42: Money Laundering §1315.55, F3

Case No.

THIS IS A REINDICTMENT OF: Marcus Gant

CASE NUMBER: 25 CR 6579

ASSIGNED JUDGE: Cocroft

The following is information for the Clerk of Courts only

State of Ohio v. Aimee Lianne Fabin

Address: 5096 Pebble Lane, Columbus, OH 43220

DOB: 3/26/1983

Sex/Race: Female/White

Date of Arrest:

SSN: [REDACTED]

Police Agency: Ohio Organized Crime Investigation Commission

Municipal Reference:

ITN #:

Count 1: Engaging in a Pattern of Corrupt Activity §2923.32, F1
Human Trafficking Specification, ORC 2941.1422(A)

Count 5: Promoting Prostitution §2907.22, F4
Human Trafficking Specification, ORC 2941.1422(A)

Count 9: Promoting Prostitution §2907.22, F4
Human Trafficking Specification, ORC 2941.1422(A)

Count 13: Promoting Prostitution §2907.22, F4
Human Trafficking Specification, ORC 2941.1422(A)

Count 42: Money Laundering §1315.55, F3

Case No.

THIS IS A REINDICTMENT OF: Marcus Gant
CASE NUMBER: 25 CR 6579
ASSIGNED JUDGE: Cocroft

The following is information for the Clerk of Courts only

State of Ohio v. John Wesley Gibson, II

Address: Streets of Columbus, OH

DOB: 1/25/1985

Sex/Race: Male

Date of Arrest:

SSN: [REDACTED]

Police Agency: Ohio Organized Crime Investigation Commission

Municipal Reference:

ITN #:

Count 1: Engaging in a Pattern of Corrupt Activity §2923.32, F1

Count 20: Aggravated Possession of Drugs §2925.11, F5

Count 21: Trafficking in a Fentanyl-Related Compound §2925.03, F2
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)
Firearm Specification - 1 year, ORC 2941.141(A)

Count 22: Possession of a Fentanyl-Related Compound §2925.11, F2
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)
Firearm Specification - 1 year, ORC 2941.141(A)

Count 23: Trafficking in a Fentanyl-Related Compound §2925.03, F2
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)
Firearm Specification - 1 year, ORC 2941.141(A)

Count 24: Possession of a Fentanyl-Related Compound §2925.11, F2
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)
Firearm Specification - 1 year, ORC 2941.141(A)

Count 42: Money Laundering §1315.55, F3

Case No.

THIS IS A REINDICTMENT OF: Marcus Gant

CASE NUMBER: 25 CR 6579

ASSIGNED JUDGE: Cocroft

The following is information for the Clerk of Courts only

State of Ohio v. Malik Dada Jackson

Address: 2875 Olive St, Grove City, OH 43123

DOB: 4/2/1998

Sex/Race: Male/Black or African American

Date of Arrest:

SSN: [REDACTED]

Police Agency: Ohio Organized Crime Investigation Commission

Municipal Reference:

ITN #:

- Count 1: Engaging in a Pattern of Corrupt Activity §2923.32, F1
- Count 14: Trafficking in Cocaine §2925.03, F1
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)
- Count 15: Possession of Cocaine §2925.11, F1
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)
- Count 16: Trafficking in a Fentanyl-Related Compound §2925.03, F3
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)
- Count 17: Possession of a Fentanyl-Related Compound §2925.11, F4
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)
- Count 18: Aggravated Trafficking in Drugs §2925.03, F2
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)
- Count 19: Aggravated Possession of Drugs §2925.11, F3
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)
- Count 42: Money Laundering §1315.55, F3

Case No.

THIS IS A REINDICTMENT OF: Marcus Gant

CASE NUMBER: 25 CR 6579

ASSIGNED JUDGE: Cocroft

The following is information for the Clerk of Courts only

State of Ohio v. Kayla Dejon Wheeler

Address: 3814 Outer Street, Hilliard, OH 43026

DOB: 8/29/1990

Sex/Race: Female/White

Date of Arrest:

SSN: [REDACTED]

Police Agency: Ohio Organized Crime Investigation Commission

Municipal Reference:

ITN #:

Count 1: Engaging in a Pattern of Corrupt Activity §2923.32, F1

Count 25: Aggravated Trafficking in Drugs §2925.03, F2

Count 26: Aggravated Possession of Drugs §2925.11, F2

Count 27: Tampering With Evidence §2921.12, F3

Count 28: Illegal Conveyance of Drugs of Abuse onto Grounds of a Specified Governmental Facility §2921.36, F3

Count 29: Possession of a Fentanyl-Related Compound §2925.11, F3

Count 42: Money Laundering §1315.55, F3

Case No.

THIS IS A REINDICTMENT OF: Marcus Gant

CASE NUMBER: 25 CR 6579

ASSIGNED JUDGE: Cocroft

The following is information for the Clerk of Courts only

State of Ohio v. Jeremy Ryan Lindsey

Address: 2886 Valley View Dr, Columbus, OH 43204

DOB: 11/10/1985

Sex/Race: Male/White

Date of Arrest:

SSN: [REDACTED]

Police Agency: Ohio Organized Crime Investigation Commission

Municipal Reference:

ITN #:

Count 1: Engaging in a Pattern of Corrupt Activity §2923.32, F1

Count 30: Trafficking in a Fentanyl-Related Compound §2925.03, F1
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 31: Possession of a Fentanyl-Related Compound §2925.11, F1
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 42: Money Laundering §1315.55, F3

Case No.

THIS IS A REINDICTMENT OF: Marcus Gant

CASE NUMBER: 25 CR 6579

ASSIGNED JUDGE: Cocroft

The following is information for the Clerk of Courts only

State of Ohio v. Mackenzie Leighann Fitzpatrick

Address: 1785 Riverbend Rd, Columbus, OH 43223

DOB: 9/2/2004

Sex/Race: Female/White

Date of Arrest:

SSN: [REDACTED]

Police Agency: Ohio Organized Crime Investigation Commission

Municipal Reference:

ITN #:

Count 1: Engaging in a Pattern of Corrupt Activity §2923.32, F1

Count 33: Trafficking in a Fentanyl-Related Compound §2925.03, F1
Major Drug Offender Specification - Fentanyl, ORC 2941.1410(B)
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 34: Possession of a Fentanyl-Related Compound §2925.11, F1
Major Drug Offender Specification - Fentanyl, ORC 2941.1410(B)
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 35: Trafficking in a Fentanyl-Related Compound §2925.03, F1
Major Drug Offender Specification - Fentanyl, ORC 2941.1410(B)
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 36: Possession of a Fentanyl-Related Compound §2925.11, F1
Major Drug Offender Specification - Fentanyl, ORC 2941.1410(B)
Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 37: Aggravated Trafficking in Drugs §2925.03, F2
 Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 38: Aggravated Possession of Drugs §2925.11, F2
 Specification for Forfeiture of Money in a Drug Case, ORC 2941.1417(A)

Count 42: Money Laundering §1315.55, F3

Case No.

THIS IS A REINDICTMENT OF: Marcus Gant
CASE NUMBER: 25 CR 6579
ASSIGNED JUDGE: Cocroft

