IN THE COURT OF COMMON PLEAS MAHONING COUNTY, OHIO

CLERK OF COURTS MAHONING COUNTY, OHIO
CIHO TINOOD DIE
OCT 2 7 2016
FILED
ANTHONY VIVO, CLERK
ANTINONY VIVO, CLERK
DICTMENT

STATE OF OHIO	`	SECRET INDICTMENT
STATE OF OMO)	
Plaintiff)	CASE NO.: 16 CR 12 \O. JUDGE:
vs.)	
)	COUNTS 1-74
JONATHAN CENTENO)	Counts 1, 74: Engaging in a Pattern of Corrupt
000-00-)	Activity ORC Section 2923.32(A)(1)
11/08/1984 138 9 th St., Campbell, OH 44405)	Counts 62, 67, 68, 70, 71, 72, Tan Calina;
150 9 Bt., Campoon, O11 44405)	Counts 62, 67, 68, 70, 71, 73: Trafficking in Heroin ORC Section 2925.03(A)(1)/(2)(C)(6)
(A) EDWARD BLACKMON)	11010 m 310 500 m 1 2 5 2 3 . 0 3 (11)(1), (2)(C)(0)
000-00-)	Count 72: Attempted Trafficking Heroin
05/27/1978)	Sections 2925.03(A)(2)(C)(6) and 2923.02(A)
4884 Westchester Dr., Youngstown, OH 44515)	Count 69: Possession of Heroin ORC Section
1065 Crandall Ave., Youngstown, OH)	2925.11(A)(C)(6)
44510)	2525.11(1)(0)(0)
)	Counts 24, 32, 63: Weapon Under Disability
(B) AARON MCGUIRE)	Section ORC Section 2923.13(A)(3)
000-00- 01/29/1986)	Counts 2-10, 16-22, 27-31, 33-35, 37-43, 45-53,
177 Wychwood Ln., Youngstown, OH)	64, 65: Trafficking in Marijuana ORC Sections
44512)	2925.03(A)(1)/(2)(C)(3)
12414 Milligan Ave., Cleveland, OH)	
44135)	Counts 16, 17, 21, 33, 38: Attempted Trafficking
154 McClure St., Struthers, OH 44471 1065 Crandall Ave., Youngstown, OH)	in Marijuana ORC Sections 2925.03(A)(2)(C)(3) and 2923.02(A)
44510)	mid 2723.02(11)
)	Counts 11-15, 36, 44: Possession of Marijuana
(C) EDWARD MCELROY)	ORC Section 2925.11(A)(C)(3)
000-00- 02/08/1985)	Counts 54 55 66 Commission to Traffic in
)	Counts 54, 55, 66: Complicity to Traffic in Marijuana ORC Section 2925.03(A)(1)/(2)(C)(3)
)	and 2923.03
)	
(D) JOSE SUAREZ)	Counts: 56-61: Permitting Drug Abuse Section
000-00- 09/16/1980)	2925.13(B)/ (C)(3)
3569 Krieger Ln., Youngstown, Ohio)	Count 23: Possession of Drugs 2925.11(A)(C)(2)

(E) SUMYA MCELROY	Correte 25 26: A
000 00	Counts 25-26: Aggravated Trafficking In Drugs
000-00-	2925.03(A)(1)(C)(1)
3727 Glenwood Ave., Youngstown, OH ()	
66 Westminster Ave., Youngstown, Oh	
44515	
(F) YEASHELLEY CENTENO	
000-00-	
12/02/1983	
844 Palmer Ave., Youngstown, OH	
44502	
551 8 th St., Struthers, OH 44471	
(G) COLEMAN COOPER	
000-00-	
3/20/1982	
269 Early Rd, Youngstown, OH 44505	
814 E Lucius Ave., Youngstown, OH)	
44502	
44302	
(17) 1/ 07/17 1 07/17 07/1	
(H) KORY JACKSON	
000-00-	
10/11/1987	
2433 Sierra Dr., Youngstown, OH 44511)	•
(I) JAMES MOODY	
000-00-	
09/03/1984	
3540 Powers Way, Youngstown, OH	
44502	
21 Frank St., Struthers, OH 44471	
120 N Bridge St., Struthers, OH 44471	
)	
(J) E C ROBINSON	
000-00	
02/14/1985	
253 E Ravenwood Ave., Youngstown,	
OH 44507	
1856 Paisley St., Youngstown, OH 44511	
(E) IVINES TONIES	
(K) JAMES JONES	
000-00-	
05/19/1985	
77 Morley Ave., Campbell, OH 44405	

1608 Overland Ave., Youngstown, OH	
44511)
(L) KENNETH SHARPE 000-00-10/14/1978 372 Fairgreen Ave., Youngstown, OH 44504	
(M) WAYNE MARTIN 000-00- 09/30/1981 500 Tod Ln., Youngstown, OH 44504	
(N) TELIA LAWSON 000-00-12/31/1977 558 Sunshine Ave., Youngstown, OH 44505 527 Coitsville Rd., Campbell, OH 44405	
(O) CHRIS SIMMONS 000-00-00-00-00-00-00-00-00-00-00-00-00	
(P) ABRAHAM GARCIA MAGANA 000-00-02/09/1972 25220 Pierson Rd., Homeland, CA 92548 621 W 83 rd St., Los Angeles, CA 90044	
(Q) RANDY BEAUSOLIEL 000-00-11/21/1977 10915 Bluffside Dr. Apt. 11, Studio City, CA 91604 17 Hidden Valley B #310, St. Thomas, VI 00801	
(R) MARTWAN TREHARN 000-00-)

07/16/1992	
755 Brentwood Ave., Youngstown, OH	
44511	
516 Thorne St., Youngstown, OH 44502	
459 W Judson Ave., Youngstown, OH	
44511	
(S) TERRELL MARTIN	
000-00-	1)
02/16/1980	
500 Tod Ln., Youngstown, OH 44504	
1714 Lansdowne Blvd., Youngstown,	
OH 43232	
CO-DEFENDANTS.)

Of the ______, 201 :

THE JURORS OF THE MAHONING COUNTY GRAND JURY of the State of Ohio on

their oaths, in the name and authority of the State of Ohio, do find and present that:

COUNT 1

On or about 4-27-2015 through 8-9-2016, in a continuing course of conduct in the County of Mahoning, the State of Ohio, the Defendants, JONATHAN CENTENO, EDWARD BLACKMON, AARON MCGUIRE, EDWARD MCELROY and JOSE SUAREZ did while associated with an enterprise, did conduct or participate in, either directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity. The defendants engaged in, conspired to engage in, attempted to engage in, or coerced another to engage in violations of the law including, but not limited to, Trafficking in Marijuana, Complicity to Traffic in Marijuana, and Possession of Marijuana, as set out in the subsequent counts and incorporated as fully restated herein. At least one of the incidents of corrupt activity is a felony of the THIRD degree or higher. This is in violation of 2923.32(A)(1) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to-wit: ENGAGING IN A PATTERN OF CORRUPT ACTIVITY, constitutes a felony of the FIRST Degree.

The Jurors of the Grand Jury DO FURTHER FIND AND PRESENT that the enterprise included the following individuals and/or persons associated in fact although not a legal entity:

AARON MCGUIRE, JONATHAN CENTENO, EDWARD MCELROY, EDWARD BLACKMON, JOSE SUAREZ,
KORY JACKSON,
COLEMAN COOPER,
JAMES MOODY,
SUMYA MCELROY,
YEASHELLEY CENTENO
EC ROBINSON
JAMES JONES
WAYNE MARTIN

On two or more occasions, individuals associated with the enterprise directly or indirectly committed one or more of the following:

Trafficking in Marijuana ORC Sections 2925.03(A)(1)/(2)(C)(3)
Possession of Marijuana ORC Section 2925.11(A)(C)(3)
Complicity to Traffic in Marijuana ORC Sections 2925.03(A)(1)/(2)(C)(3) and 2923.03
Attempted Trafficking in Marijuana ORC Sections 2925.03(A)(2)(C)(3) and 2923.02(A)

FORFEITURE SPECIFICATION TO COUNT 1:

The Grand Jurors further find and specify that Defendant EDWARD BLACKMON's ownership, right, title, or interest in the following items shall be subject to forfeiture to the State of Ohio, the property having been obtained through the commission of illegal felony drug abuse activity, towit: 3 Cell phones; 4 Kel Tec 9mm SN:SPR&& with (4) Rounds In MAG. (1) round in chamber; 44 SPL Bulldog loaded with (5) ROUNDS; Hornady Ammo; (15) rounds 44 and (11) rounds 9mm; .38 Spl revolver, Smith and Wesson (6) live rounds from cylinder and (6) additional rounds from holster; \$420.00 US currency; Nylon gun case with blue rubber gloves and cleaning wipes; Shipping labels; Miscellaneous Documents; Press, (1) utility knife, (1) beater, (1) jack, pursuant to Ohio Revised Code Sections 2941.1417 and 2981.

COUNT 2

On or about 4-27-15, in the County of Mahoning, and State of Ohio, AARON MCGUIRE did knowingly, sell or offer to sell, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 200 grams, in the vicinity of a *school*, in violation of Section 2925.03(A)(1)(C)(3)(b) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

On or about 5-1-2015, in the County of Mahoning, and State of Ohio, AARON MCGUIRE did knowingly, sell or offer to sell, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 200 grams, in the vicinity of a *school*, in violation of Section 2925.03(A)(1)(C)(3)(b) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

COUNT 4

On or about 5-7-2015, in the County of Mahoning, and State of Ohio, AARON MCGUIRE did knowingly, sell or offer to sell, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 200 grams, in the vicinity of a *school*, in violation of Section 2925.03(A)(1)(C)(3)(b) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

COUNT 5

On or about 10-21-2015, in the County of Mahoning, and State of Ohio, JONATHAN CENTENO did knowingly, sell or offer to sell, marijuana or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, in violation of Section 2925.03(A)(1)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

COUNT 6

On or about 10-27-2015, in the County of Mahoning, and State of Ohio, JONATHAN CENTENO did knowingly, sell or offer to sell, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, in violation of Section 2925.03(A)(1)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

On or about 11-2-15, in the County of Mahoning, and State of Ohio, JONATHAN CENTENO did knowingly, sell or offer to sell, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 200 grams, in violation of Section 2925.03(A)(1)(C)(3)(a) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FIFTH degree.

COUNT 8

On or about 12-16-2015, in the County of Mahoning, and State of Ohio, JONATHAN CENTENO did knowingly, sell or offer to sell, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, in the vicinity of a *juvenile*, in violation of Section 2925.03(A)(1)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the THIRD degree.

COUNT 9

On or about 1-8-2016, in the County of Mahoning, and State of Ohio, JONATHAN CENTENO did knowingly, sell or offer to sell, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 200 grams, in the vicinity of a *juvenile*, in violation of Section 2925.03(A)(1)(C)(3)(b) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

COUNT 10

On or about 4-3-2016 through 4-14-2016, in the County of Mahoning, and State of Ohio, JONATHAN CENTENO and EDWARD MCELROY did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, when JONATHAN CENTENO and EDWARD MCELROY knows or has reasonable cause to believe that the marijuana is intended for sale or resale by JONATHAN CENTENO and EDWARD MCELROY or another person, in an amount that equals or exceeds 1 kilogram but less than 5 kilograms, in violation of Section 2925.03(A)(2)(C)(3)(d) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the THIRD degree.

On or about 8-9-2016, in the County of Mahoning, the State of Ohio, JONATHAN CENTENO did knowingly obtain, possess, or use a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 1 kilogram, but is less than 5 kilograms, in violation of Section 2925.11(A)(C)(3)(d) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: POSSESSION OF MARIJUANA, constitutes a felony of the THIRD Degree.

COUNT 12

On or about 3-3-2016, in the County of Mahoning, the State of Ohio, EDWARD MCELROY did knowingly obtain, possess, or use a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 1 kilogram, but is less than 5 kilograms, in violation of Section 2925.11(A)(C)(3)(d) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: POSSESSION OF MARIJUANA, constitutes a felony of the THIRD Degree.

COUNT 13

On or about 3-9-2016, in the County of Mahoning, the State of Ohio, EDWARD MCELROY did knowingly obtain, possess, or use a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 1 kilogram, but is less than 5 kilograms, in violation of Section 2925.11(A)(C)(3)(d) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: POSSESSION OF MARIJUANA, constitutes a felony of the THIRD Degree.

COUNT 14

On or about 3-10-2016, in the County of Mahoning, the State of Ohio, EDWARD MCELROY did knowingly obtain, possess, or use a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 1 kilogram, but is less than 5 kilograms, in violation of Section 2925.11(A)(C)(3)(d) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: POSSESSION OF MARIJUANA, constitutes a felony of the THIRD Degree.

COUNT 15

On or about 3-11-2016, in the County of Mahoning, the State of Ohio, EDWARD MCELROY did knowingly obtain, possess, or use a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 1 kilogram, but is less than 5 kilograms, in violation of Section 2925.11(A)(C)(3)(d) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: POSSESSION OF MARIJUANA, constitutes a felony of the THIRD Degree.

On or about 4-15-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY did knowingly attempt to prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 1 kilogram, but is less than 5 kilograms, when ED MCELROY knew or had reasonable cause to believe that the controlled substance is intended for resale by ED MCELROY or another person, in violation of Section 2925.03(A)(2)(C)(3)(d) and 2923.02(A) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: ATTEMPTED TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

COUNT 17

On or about 5-20-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY did knowingly attempt to prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams, but less than 1 kilogram, when EDWARD MCELROY knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD MCELROY or another person, in violation of Section 2925.03(A)(2)(C)(3)(d) and 2923.02(A) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: ATTEMPTED TRAFFICKING IN MARIJUANA, constitutes a felony of the FIFTH Degree.

COUNT 18

On or about 1-22-2016, in the County of Mahoning, and State of Ohio, EDWARD BLACKMON did knowingly, sell or offer to sell, marijuana or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, that equals or exceeds 200 grams but less than 1 kilogram, in violation of Section 2925.03(A)(1)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

COUNT 19

On or about 2-2-2016, in the County of Mahoning, and State of Ohio, EDWARD BLACKMON did knowingly, sell or offer to sell, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, that equals or exceeds 200 grams but less than 1 kilogram, in violation of Section 2925.03(A)(1)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

On or about 2-16-2016, in the County of Mahoning, and State of Ohio, EDWARD BLACKMON did knowingly, sell or offer to sell, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, that equals or exceeds 200 grams but less than 1 kilogram, in violation of Section 2925.03(A)(1)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

COUNT 21

On or about 5-20-2016, in the County of Mahoning, and State of Ohio, EDWARD BLACKMON did knowingly attempt to prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 1 kilogram, but is less than 5 kilograms, when EDWARD BLACKMON knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD BLACKMON or another person, in violation of Section 2925.03(A)(2)(C)(3)(d) and 2923.02(A) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: ATTEMPTED TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

COUNT 22

On or about 8-1-2016, in the County of Mahoning, and State of Ohio, EDWARD BLACKMON did knowingly, sell or offer to sell, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, in violation of Section 2925.03(A)(1)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

COUNT 23

On or about 8-9-16, in the County of Mahoning, and State of Ohio, EDWARD BLACKMON, did knowingly obtain, possess, or use a drug, TRAMADOL, or any compound, mixture, preparation, or substance containing Tramadol, a Schedule IV controlled substance and the offender has been previously convicted of a drug abuse offense in violation of Section 2925.11(A)(C)(2)(a) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: POSSESSION OF DRUGS, constitutes a felony of the FIFTH Degree.

FORFEITURE SPECIFICATION TO COUNT 23:

The Grand Jurors further find and specify that Defendant EDWARD BLACKMON's ownership, right, title, or interest in the following items shall be subject to forfeiture to the State of Ohio, the

property having been obtained through the commission of illegal felony drug abuse activity, towit: 3 Cell phones; 4 Kel Tec 9mm SN:SPR&& with (4) Rounds In MAG. (1) round in chamber; 44 SPL Bulldog loaded with (5) ROUNDS; Hornady Ammo; (15) rounds 44 and (11) rounds 9mm; .38 Spl revolver, Smith and Wesson (6) live rounds from cylinder and (6) additional rounds from holster; \$420.00 US currency; Nylon gun case with blue rubber gloves and cleaning wipes; Shipping labels; Miscellaneous Documents; Press, (1) utility knife, (1) beater, (1) jack, pursuant to Ohio Revised Code Section 2941.1417 and 2981.

COUNT 24

On or about 8-9-2016, in the County of Mahoning, and State of Ohio, EDWARD BLACKMON, without being relieved from disability as provided in Section 2923.14 of the Revised Code, knowingly did acquire, have, carry, or use any firearm or dangerous ordnance, to wit: 4 Kel Tec 9mm SN:SPR&& with (4) Rounds In MAG (1) round in chamber; 44 SPL Bulldog loaded with (5) ROUNDS; Hornady Ammo; (15) rounds 44 and (11) rounds 9mm; .38 Spl revolver, Smith and Wesson (6) live rounds from cylinder and (6) additional rounds from holster, and had been convicted of a felony offense involving the illegal possession, use, sale, administration, distribution, or trafficking in any drug of abuse, in violation of Section 2923.13(A)(3) of the Ohio Revised code and against the peace and dignity of the State of Ohio.

This act, to wit: HAVING WEAPONS WHILE UNDER DISABILITY, constitutes a felony of the THIRD Degree.

COUNT 25

On or about 5-9-16, in the County of Mahoning, and the State of Ohio, KENNETH SHARPE did knowingly sell or offer to sell a controlled substance, oxycodone/hydrochloride, "Roxicodone," or any compound, mixture, preparation, or substance containing oxycodone/hydrochloride, "Roxicodone," included in Schedule II, the amount of drug is less than the bulk amount, in violation of Section 2925.03(A)(1)(C)(1)(a) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: AGGRAVATED TRAFFICKING IN DRUGS, constitutes a felony of the FOURTH Degree.

COUNT 26

On or about 5-11-16, in the County of Mahoning, and the State of Ohio, KENNETH SHARPE did knowingly sell or offer to sell a controlled substance, oxycodone/acetaminophen, "Percocet," or any compound, mixture, preparation, or substance containing oxycodone/acetaminophen, "Percocet," included in Schedule II, the amount of drug is less than the bulk amount, in violation of Section 2925.03(A)(1)(C)(1)(a) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: AGGRAVATED TRAFFICKING IN DRUGS, constitutes a felony of the FOURTH Degree.

On or about 1-25-2016, in the County of Mahoning, and State of Ohio, JAMES JONES did knowingly, sell or offer to sell, marijuana or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, in the vicinity of a *juvenile*, in violation of Section 2925.03(A)(1)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the THIRD degree.

COUNT 28

On or about 2-9-2016, in the County of Mahoning, and State of Ohio, JAMES JONES did knowingly, sell or offer to sell, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, in violation of Section 2925.03(A)(1)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

COUNT 29

On or about 3-5-2016, in the County of Mahoning, and State of Ohio, JAMES JONES did knowingly, sell or offer to sell, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, in violation of Section 2925.03(A)(1)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

COUNT 30

On or about 2-11-2016, in the County of Mahoning, and State of Ohio, EC ROBINSON did knowingly, sell or offer to sell, marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 200 grams, in violation of Section 2925.03(A)(1)(C)(3)(a) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FIFTH degree.

On or about 3-2-2016, in the County of Mahoning, and State of Ohio, EC ROBINSON did knowingly, sell or offer to sell, marijuana or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, in violation of Section 2925.03(A)(1)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

COUNT 32

On or about 3-2-2016, in the County of Mahoning, and State of Ohio, EC ROBINSON, without being relieved from disability as provided in Section 2923.14 of the Revised Code, knowingly did acquire, have, carry, or use any firearm or dangerous ordnance, to wit: a firearm, and had been convicted of a felony offense involving the illegal possession, use, sale, administration, distribution, or trafficking in any drug of abuse, in violation of Section 2923.13(A)(3) of the Ohio Revised code and against the peace and dignity of the State of Ohio.

This act, to wit: HAVING WEAPONS WHILE UNDER DISABILITY, constitutes a felony of the THIRD Degree.

COUNT 33

On or about 2-21-2016 through 2-22-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY, JONATHAN CENTENO, and JOSE SUAREZ did knowingly attempt to prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 1 kilogram, but is less than 5 kilograms, when EDWARD MCELROY, JONATHAN CENTENO, and JOSE SUAREZ knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD MCELROY, JONATHAN CENTENO, and JOSE SUAREZ, or another person, in violation of Section 2925.03(A)(2)(C)(3)(d) and 2923.02(A) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: ATTEMPTED TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

On or about 3-1-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY and JONATHAN CENTENO did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but is less than 1 kilogram, when EDWARD MCELROY and JONATHAN CENTENO, knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD MCELROY, JONATHAN CENTENO, or another person, in violation of Section 2925.03(A)(2)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

COUNT 35

On or about 3-3-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY did knowingly, sell or offer to sell, marijuana or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 200 grams, in violation of Section 2925.03(A)(1)(C)(3)(a) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FIFTH degree.

COUNT 36

On or about 3-3-2016, in the County of Mahoning, the State of Ohio, COLEMAN COOPER did knowingly obtain, possess, or use a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 100 grams, in violation of Section 2925.11(C)(3)(a) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: POSSESSION OF MARIJUANA, constitutes a MINOR MISDEMEANOR.

COUNT 37

On or about 3-3-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY and AARON MCGUIRE did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 200 grams, when EDWARD MCELROY and AARON MCGUIRE, knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD MCELROY, AARON MCGUIRE, or another person, in violation of Section 2925.03(A)(2)(C)(3)(a) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FIFTH Degree.

On or about 3-3-2016 through 3-4-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY, did knowingly attempt to prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 1 kilogram, but is less than 5 kilograms, when EDWARD MCELROY, knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD MCELROY or another person, in violation of Section 2925.03(A)(2)(C)(3)(d) and 2923.02(A) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: ATTEMPTED TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

COUNT 39

On or about 3-4-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY and AARON MCGUIRE, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams, but is less than 1 kilogram, when EDWARD MCELROY and AARON MCGUIRE knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD MCELROY, AARON MCGUIRE or another person, in violation of Section 2925.03(A)(2)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

COUNT 40

On or about 3-4-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY and KORY JACKSON, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 200 grams, when EDWARD MCELROY and KORY JACKSON knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD MCELROY, KORY JACKSON or another person, in violation of Section 2925.03(A)(2)(C)(3)(c) and 2923.02(A) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FIFTH Degree.

On or about 3-6-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY, JONATHAN CENTENO, and WAYNE MARTIN, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams, but is less than 1 kilogram, when EDWARD MCELROY, JONATHAN CENTENO, and WAYNE MARTIN knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD MCELROY, JONATHAN CENTENO, and WAYNE MARTIN or another person, in violation of Section 2925.03(A)(2)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

COUNT 42

On or about 3-7-2016, in the County of Mahoning, and State of Ohio, EDWARD BLACKMON and EDWARD MCELROY, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 1 kilogram, but less than 5 kilograms, when EDWARD BLACKMON and EDWARD MCELROY knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD BLACKMON and EDWARD MCELROY or another person, in violation of Section 2925.03(A)(2)(C)(3)(d) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the THIRD Degree.

COUNT 43

On or about 3-10-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY and COLEMAN COOPER, did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams, but is less than 1 kilogram, when EDWARD MCELROY and COLEMAN COOPER knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD MCELROY, COLEMAN COOPER or another person, in violation of Section 2925.03(A)(2)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

On or about 3-10-16, in the County of Mahoning, the State of Ohio, EDWARD MCELROY did knowingly obtain, possess, or use a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana included in Schedule I, in an amount that equals or exceeds 1 kilogram, but is less than 5 kilograms, in violation of Section 2925.11(C)(3)(d) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: POSSESSION OF MARIJUANA, constitutes a felony of the THIRD Degree.

COUNT 45

On or about 3-16-2016, in the County of Mahoning, and State of Ohio, EDWARD BLACKMON and EDWARD MCELROY, and KORY JACKSON did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, when EDWARD BLACKMON, EDWARD MCELROY, and KORY JACKSON knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD BLACKMON, EDWARD MCELROY, and KORY JACKSON or another person, in violation of Section 2925.03(A)(2)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

COUNT 46

On or about 3-31-2016, in the County of Mahoning, and State of Ohio, EDWARD BLACKMON and EDWARD MCELROY did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, when EDWARD BLACKMON and EDWARD MCELROY knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD BLACKMON, EDWARD MCELROY, or another person, in violation of Section 2925.03(A)(2)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

On or about 4-1-2016, in the County of Mahoning, and State of Ohio, EDWARD BLACKMON and EDWARD MCELROY did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, when EDWARD BLACKMON and EDWARD MCELROY knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD BLACKMON, EDWARD MCELROY, or another person, in violation of Section 2925.03(A)(2)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

COUNT 48

On or about 4-6-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY, JAMES MOODY, and JOSE SUAREZ did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 200 grams, when EDWARD MCELROY, JAMES MOODY, and JOSE SUAREZ knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD MCELROY, JAMES MOODY, JOSE SUAREZ, or another person, in violation of Section 2925.03(A)(2)(C)(3)(a) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FIFTH Degree.

COUNT 49

On or about 4-9-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY and JAMES MOODY did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 200 grams, when EDWARD MCELROY and JAMES MOODY knew or had reasonable cause to believe that the controlled substance is intended for resale by ED MCELROY, JAMES MOODY, or another person, in violation of Section 2925.03(A)(2)(C)(3)(a) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FIFTH Degree.

On or about 4-17-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY and JAMES MOODY did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 200 grams, when EDWARD MCELROY and JAMES MOODY knew or had reasonable cause to believe that the controlled substance is intended for resale by ED MCELROY, JAMES MOODY, or another person, in violation of Section 2925.03(A)(2)(C)(3)(a) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FIFTH Degree.

COUNT 51

On or about 4-19-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY and JAMES MOODY did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount less than 200 grams, when EDWARD MCELROY and JAMES MOODY knew or had reasonable cause to believe that the controlled substance is intended for resale by ED MCELROY, JAMES MOODY, or another person, in violation of Section 2925.03(A)(2)(C)(3)(a) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FIFTH Degree.

COUNT 52

On or about 4-20-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY and JONATHAN CENTENO did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, when EDWARD MCELROY and JONATHAN CENTENO knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD MCELROY, JONATHAN CENTENO, or another person, in violation of Section 2925.03(A)(2)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

On or about 5-1-0-2016, in the County of Mahoning, and State of Ohio, EDWARD MCELROY and EDWARD BLACKMON did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, when EDWARD MCELROY and EDWARD BLACKMON knew or had reasonable cause to believe that the controlled substance is intended for resale by EDWARD MCELROY, EDWARD BLACKMON, or another person, in violation of Section 2925.03(A)(2)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

COUNT 54

On or about 3-7-2016 through, on or about 3-11-2016, in the County of Mahoning, State of Ohio, SUMYA MCELROY and EDWARD MCELROY, knowingly, and acting with the kind of culpability required for the commission of an offense, did aid or abet another in committing Trafficking in Marijuana, or any compound, mixture, preparation, or substance containing marijuana containing Marijuana, a Schedule I Controlled Substance, in an amount that equals or exceeds 1 kilogram but less than 5 kilograms, a violation of Section 2925.03(A)(1)/(2)(C)(3)(d)of the Ohio Revised Code, in violation of Section 2923.03(A)(1)/(2)/(3) and against the peace and dignity of the State of Ohio.

This act, to-wit: COMPLICITY TO TRAFFICKING MARIJUANA, constitutes a felony of the THIRD Degree.

COUNT 55

On or about 10-21-2015 through 3-31-2016, in the County of Mahoning, State of Ohio, YEASHELLEY CENTENO and JONATHAN CENTENO, knowingly, and acting with the kind of culpability required for the commission of an offense, did aid or abet another in committing Trafficking in Marijuana, or any compound, mixture, preparation, or substance containing Marijuana, a Schedule I Controlled Substance, in an amount that equals or exceeds 1 kilogram but less than 5 kilograms, a violation of Section 2925.03(A)(1)/(2)(C)(3)(d)of the Ohio Revised Code, in violation of Section 2923.03(A)(1)/(2)/(3) and against the peace and dignity of the State of Ohio.

This act, to-wit: COMPLICITY TO TRAFFICKING MARIJUANA, constitutes a felony of the THIRD Degree.

On or about 10-21-2015 YEASHELLEY CENTENO did, as the owner, lessee, or occupant, or who has custody, control, or supervision, of premises or real estate, including vacant land, to wit: 844 Palmer Ave., Youngstown, OH 44502, knowingly permit such premises or real estate, including vacant land, to be used for the commission of a felony drug abuse offense, to wit: O.R.C. 2925.03(A)(1)/(2)(C)(3) Trafficking Marijuana, by another person, JONATHAN CENTENO, and the felony drug abuse offense referred to herein is a violation of Section 2925.02 or 2925.03 of the Revised Code, in violation of Section 2925.13(B)/(C)(3) and against the peace and dignity of the State of Ohio.

This act, to-wit: PERMITTING DRUG ABUSE, constitutes a felony of the FIFTH Degree.

COUNT 57

On or about 10-27-2015 YEASHELLEY CENTENO did, as the owner, lessee, or occupant, or who has custody, control, or supervision, of premises or real estate, including vacant land, to wit: 844 Palmer Ave., Youngstown, OH 44502, knowingly permit such premises or real estate, including vacant land, to be used for the commission of a felony drug abuse offense, to wit: O.R.C. 2925.03(A)(1)/(2)(C)(3) Trafficking Marijuana, by another person, JONATHAN CENTENO, and the felony drug abuse offense referred to herein is a violation of Section 2925.02 or 2925.03 of the Revised Code, in violation of Section 2925.13(B)/(C)(3) and against the peace and dignity of the State of Ohio.

This act, to-wit: PERMITTING DRUG ABUSE, constitutes a felony of the FIFTH Degree.

COUNT 58

On or about 11-2-2015 YEASHELLEY CENTENO did, as the owner, lessee, or occupant, or who has custody, control, or supervision, of premises or real estate, including vacant land, to wit: 844 Palmer Ave., Youngstown, OH 44502, knowingly permit such premises or real estate, including vacant land, to be used for the commission of a felony drug abuse offense, to wit: O.R.C. 2925.03(A)(1)/(2)(C)(3) Trafficking Marijuana, by another person, JONATHAN CENTENO, and the felony drug abuse offense referred to herein is a violation of Section 2925.02 or 2925.03 of the Revised Code, in violation of Section 2925.13(B)/(C)(3) and against the peace and dignity of the State of Ohio.

This act, to-wit: PERMITTING DRUG ABUSE, constitutes a felony of the FIFTH Degree.

On or about 12-16-2015 YEASHELLEY CENTENO did, as the owner, lessee, or occupant, or who has custody, control, or supervision, of premises or real estate, including vacant land, to wit: 844 Palmer Ave., Youngstown, OH 44502, knowingly permit such premises or real estate, including vacant land, to be used for the commission of a felony drug abuse offense, to wit: O.R.C. 2925.03(A)(1)/(2)(C)(3) Trafficking Marijuana, by another person, JONATHAN CENTENO, and the felony drug abuse offense referred to herein is a violation of Section 2925.02 or 2925.03 of the Revised Code, in violation of Section 2925.13(B)/(C)(3) and against the peace and dignity of the State of Ohio.

This act, to-wit: PERMITTING DRUG ABUSE, constitutes a felony of the FIFTH Degree.

COUNT 60

On or about 1-8-2016 YEASHELLEY CENTENO did, as the owner, lessee, or occupant, or who has custody, control, or supervision, of premises or real estate, including vacant land, to wit: 844 Palmer Ave., Youngstown, OH 44502, knowingly permit such premises or real estate, including vacant land, to be used for the commission of a felony drug abuse offense, to wit: O.R.C. 2925.03(A)(1)/(2)(C)(3) Trafficking Marijuana, by another person, JONATHAN CENTENO, and the felony drug abuse offense referred to herein is a violation of Section 2925.02 or 2925.03 of the Revised Code, in violation of Section 2925.13(B)/ (C)(3) and against the peace and dignity of the State of Ohio.

This act, to-wit: PERMITTING DRUG ABUSE, constitutes a felony of the FIFTH Degree.

COUNT 61

On or about 3-1-2016 YEASHELLEY CENTENO did, as the owner, lessee, or occupant, or who has custody, control, or supervision, of premises or real estate, including vacant land, to wit: 844 Palmer Ave., Youngstown, OH 44502, knowingly permit such premises or real estate, including vacant land, to be used for the commission of a felony drug abuse offense, to wit: O.R.C. 2925.03(A)(1)/(2)(C)(3) Trafficking Marijuana, by another person, JONATHAN CENTENO, and the felony drug abuse offense referred to herein is a violation of Section 2925.02 or 2925.03 of the Revised Code, in violation of Section 2925.13(B)/ (C)(3) and against the peace and dignity of the State of Ohio.

This act, to-wit: PERMITTING DRUG ABUSE, constitutes a felony of the FIFTH Degree.

COUNT 62

On or about 3-14-2016, in the County of Mahoning, and State of Ohio, WAYNE MARTIN did knowingly, sell or offer to sell, heroin, or any compound, mixture, preparation, or substance containing heroin, a Schedule I controlled substance, in an amount that equals or exceeds 5 grams, but is less than 10 grams. This is in violation of Section 2925.03(A)(1)(C)(6)(d) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN HEROIN, constitutes a felony of the THIRD Degree.

On or about 3-29-2016, in the County of Mahoning, and State of Ohio, WAYNE MARTIN, without being relieved from disability as provided in Section 2923.14 of the Revised Code, knowingly did acquire, have, carry, or use any firearm or dangerous ordnance, to wit: a firearm, and had been convicted of a felony offense involving the illegal possession, use, sale, administration, distribution, or trafficking in any drug of abuse, in violation of Section 2923.13(A)(3) of the Ohio Revised code and against the peace and dignity of the State of Ohio.

This act, to wit: HAVING WEAPONS WHILE UNDER DISABILITY, constitutes a felony of the THIRD Degree.

COUNT 64

On or about 4-1-16, in the County of Mahoning, and State of Ohio, WAYNE MARTIN did knowingly, sell or offer to sell, marijuana or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams, but is less than 1 kilogram, in violation of Section 2925.03(A)(1)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a Felony of the FOURTH degree.

COUNT 65

On or about 4-1-2016, in the County of Mahoning, and State of Ohio, WAYNE MARTIN and MARTWAN TREHARN did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Marijuana, or any compound, mixture, preparation, or substance containing marijuana, included in Schedule I, in an amount that equals or exceeds 200 grams but less than 1 kilogram, when WAYNE MARTIN MARTWAN TREHARN knew or had reasonable cause to believe that the controlled substance is intended for resale by WAYNE MARTIN and MARTWAN TREHARN, or another person, in violation of Section 2925.03(A)(2)(C)(3)(c) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

On or about 4-3-2016, in the County of Mahoning, and State of Ohio, WAYNE MARTIN, TERRELL MARTIN, and MARTWAN TREHARN knowingly, and acting with the kind of culpability required for the commission of an offense, did aid or abet another in committing Trafficking in Marijuana, or any compound, mixture, preparation, or substance containing Marijuana, a Schedule I Controlled Substance, in an amount that equals or exceeds 200 grams but less than 1 kilogram, a violation of Section 2925.03(A)(1)/(2)(C)(3)(c)of the Ohio Revised Code, in violation of Section 2923.03(A)(1)/(2)/or (3) and against the peace and dignity of the State of Ohio.

This act, to wit: COMPLICITY TO TRAFFICKING IN MARIJUANA, constitutes a felony of the FOURTH Degree.

COUNT 67

On or about 4-12-2016, in the County of Mahoning, and State of Ohio, WAYNE MARTIN did knowingly, sell or offer to sell, heroin, or any compound, mixture, preparation, or substance containing heroin, a Schedule I controlled substance, in an amount that equals or exceeds 5 grams, but is less than 10 grams. This is in violation of Section 2925.03(A)(1)(C)(6)(d) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN HEROIN, constitutes a felony of the THIRD Degree.

COUNT 68

On or about 5-3-2016, in the County of Mahoning, and State of Ohio, WAYNE MARTIN did knowingly, sell or offer to sell, heroin, or any compound, mixture, preparation, or substance containing heroin, a Schedule I controlled substance, in an amount that equals or exceeds 5 grams, but is less than 10 grams. This is in violation of Section 2925.03(A)(1)(C)(6)(d) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN HEROIN, constitutes a felony of the THIRD Degree.

COUNT 69

On or about 5-28-2016 through on or about 5-29-2016, in the County of Mahoning, and State of Ohio, WAYNE MARTIN, TELIA LAWSON, and CHRIS SIMMONS did knowingly obtain, possess, or use a drug, Heroin, or any compound, mixture, preparation, or substance containing heroin, a Schedule I controlled substance, in an amount equal to or exceeding 50 grams but less than 250 grams, in violation of Section 2925.11(A)(C)(6)(e) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: POSSESSION OF HEROIN, constitutes a felony of the FIRST Degree.

On or about 5-29-2016, in the County of Mahoning, and State of Ohio, WAYNE MARTIN did knowingly, sell or offer to sell, heroin, or any compound, mixture, preparation, or substance containing heroin, a Schedule I controlled substance, in an amount that equals or exceeds 5 grams, but is less than 10 grams. This is in violation of Section 2925.03(A)(1)(C)(6)(d) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN HEROIN, constitutes a felony of the THIRD Degree.

COUNT 71

On or about 6-3-2016, in the County of Mahoning, and State of Ohio, WAYNE MARTIN and TELIA LAWSON did knowingly prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Heroin, or any compound, mixture, preparation, or substance containing heroin, a Schedule I controlled substance, when WAYNE MARTIN and TELIA LAWSON knew or had reasonable cause to believe that the controlled substance was intended for resale by WAYNE MARTIN and TELIA LAWSON or another person, in an amount that equals or exceeds 10 grams but is less than 50 grams in weight, in violation of Section 2925.03(A)(2)(C)(6)(e) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN HEROIN, constitutes a felony of the SECOND Degree.

COUNT 72

On or about 6-6-2016 through 6-13-2016, in the County of Mahoning, and State of Ohio, WAYNE MARTIN, RANDY BEAUSOLIEL, and ABRAHAM GARCIA MAGANA did knowingly attempt to prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a drug, Heroin, or any compound, mixture, preparation, or substance containing heroin, a Schedule I controlled substance, when WAYNE MARTIN, RANDY BEAUSOLIEL, and ABRAHAM GARCIA MAGANA knew or had reasonable cause to believe that the controlled substance was intended for resale by WAYNE MARTIN, RANDY BEAUSOLIEL, ABRAHAM GARCIA MAGANA or another person, in an amount that equals or exceeds 250 grams, in violation of Section 2925.03(A)(2)(C)(6)(g) and 2923.02(A) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: ATTEMPTED TRAFFICKING IN HEROIN, constitutes a felony of the SECOND Degree.

On or about 6-10-2016, in the County of Mahoning, and State of Ohio, WAYNE MARTIN did knowingly, sell or offer to sell, heroin, or any compound, mixture, preparation, or substance containing heroin, a Schedule I controlled substance, in an amount less than 200 grams. This is in violation of Section 2925.03(A)(1)(C)(6)(a) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: TRAFFICKING IN HEROIN, constitutes a felony of the FIFTH Degree.

COUNT 74

On or between 3-4-2016 through 6-10-2016, as a continuing course of conduct in the County of Mahoning, the State of Ohio, the Defendant WAYNE MARTIN did while associated with an enterprise, did conduct or participate in, either directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity. The defendant engaged in, conspired to engage in, attempted to engage in, or coerced another to engage in violations of the law including, but not limited to, Trafficking in Heroin, Attempted Trafficking in Heroin, Possession of Heroin, Trafficking Marijuana, Complicity to Traffic Marijuana, as set out in the subsequent counts and incorporated as fully restated herein. At least one of the incidents of corrupt activity is a felony of the THIRD degree or higher. This is in violation of 2923.32(A)(1) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to-wit: ENGAGING IN A PATTERN OF CORRUPT ACTIVITY, constitutes a felony of the FIRST Degree.

The Jurors of the Grand Jury DO FURTHER FIND AND PRESENT that the enterprise included the following individuals and/or persons associated in fact although not a legal entity:

TELIA LAWSON
CHRIS SIMMONS
RANDY BEAUSOLIEL
ABRAHAM GARCIA MAGANA
MARTWAN TREHARN
TERRELL MARTIN
JONATHON CENTENO
EDWARD MCELROY

On two or more occasions, individuals associated with the enterprise directly or indirectly committed one or more of the following:

Trafficking in Heroin 2925.03(A)(1)/(2)(C)(6)
Attempted Trafficking in Heroin Section 2925.03(A)(2)(C)(6)(g) and 2923.02(A)
Possession of Heroin 2925.11(A)(C)(6)
Trafficking Marijuana 2925.03(A)(2)(C)(3)
Complicity to Traffic Marijuana 2925.03(A)(1)/(2)(C)(3) and 2923.03(A)(1)/(2)/or(3)

NOTICE

You are advised that you are under indictment for a charge that places you under a disability and prohibits you from acquiring, having, carrying or using any firearm or dangerous ordnance during the pendency of this case OR upon conviction of this or lesser included offense. Should you do so, you can be charged with having weapon under disability pursuant to Ohio Revised Code Section 2923.13, a felony of the THIRD Degree.

ENDORSED ATRUE BILL!

EOREMAN

RESPECTFULLY SUBMITTED:

Paul J. Gaines

Prosecuting Attorney

Mahoning County

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