

No. CR11-3041

RECEIVED

Lucas County Common Pleas Court

THE STATE OF OHIO

vs. Anthony Louis Packo, III and Cathleen Dooley

INDICTMENT FOR

AGGRAVATED THEFT-\$2913.02(A)(2) and (B)(2)-as to Packo; AGGRAVATED THEFT-\$2913.02(A)(1) and (B)(2)-as to Packo; AGGRAVATED THEFT-\$2913.02(A)(3) and (B)(2)-as to Packo;

AGGRAVATED THEFT-\$2913.02(A)(2) and (B)(2)-as to Dooley; AGGRAVATED THEFT-\$2913.02(A)(1) and (B)(2)-as to Dooley; AGGRAVATED THEFT-\$2913.02(A)(3) and (B)(2)-as to Dooley

A TRUE BILL.

FOREPERSON OF THE GRAND JURY

Julia R. Bates

PROSECUTING ATTORNEY

THE STATE OF OHIO, LUCAS COUNTY, ss.

I, J. BERNIE QUILTER, Clerk of the Court of Common Pleas in and for said County, do hereby certify that the within and foregoing is a full, true and correct copy of the original indictment, together with the instruments thereon, now on file in my office.

WITNESS my hand and seal of said Court at Toledo, Ohio, this ___ day of ___, 2011.

J. BERNIE QUILTER, Clerk.

By: _____, Deputy.

INDICTMENT

THE STATE OF OHIO,
Lucas County, } ss.

Of the September, Term of 2011, A.D.

THE JURORS OF THE GRAND JURY of the State of Ohio, within and for Lucas County, Ohio, on their oaths, in the name and by the authority of the State of Ohio, do find and present that **ANTHONY LOUIS PACKO, III**, on or between the 1st day of January, 2006 through the 28th day of February, 2010, in Lucas County, Ohio, with purpose to deprive the owner of property or services, did knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent, and the value of the property or services stolen was One Hundred Thousand (\$100,000.00) Dollars or more and less than Five Hundred Thousand (\$500,000.00) Dollars, in violation of **§2913.02(A)(2) and (B)(2) OF THE OHIO REVISED CODE, AGGRAVATED THEFT, BEING A FELONY OF THE THIRD DEGREE**, contrary to the form of the statute in such case made an and provided, and against the peace and dignity of the State of Ohio.

SECOND COUNT-as to Packo

THE JURORS OF THE GRAND JURY of the State of Ohio, within and for Lucas County, Ohio, on their oaths, in the name and by the authority of the State of Ohio, do find and present that **ANTHONY LOUIS PACKO, III**, on or between the 1st day of January, 2006 through the 28th day of February, 2010, in Lucas County, Ohio, with purpose to deprive the owner of property or services, did knowingly obtain or exert control over either the property or services without the consent of the

owner or person authorized to give consent, and the value of the property or services stolen was One Hundred Thousand (\$100,000.00)Dollars or more and less than Five Hundred Thousand (\$500,000.00)Dollars, in violation of **§2913.02(A)(1) and (B)(2) OF THE OHIO REVISED CODE, AGGRAVATED THEFT, BEING A FELONY OF THE THIRD DEGREE**, contrary to the form of the statute in such case made an and provided, and against the peace and dignity of the State of Ohio.

THIRD COUNT-as to Packo

THE JURORS OF THE GRAND JURY of the State of Ohio, within and for Lucas County, Ohio, on their oaths, in the name and by the authority of the State of Ohio, do find and present that **ANTHONY LOUIS PACKO, III**, on or between the 1st day of January, 2006 through the 28th day of February, 2010, in Lucas County, Ohio, with purpose to deprive the owner of property or services, did knowingly obtain or exert control over either the property or services by deception, and the value of the property or services stolen was One Hundred Thousand (\$100,000.00)Dollars or more and less than Five Hundred Thousand (\$500,000.00)Dollars, in violation of **§2913.02(A)(3) and (B)(2) OF THE OHIO REVISED CODE, AGGRAVATED THEFT, BEING A FELONY OF THE THIRD DEGREE**, contrary to the form of the statute in such case made an and provided, and against the peace and dignity of the State of Ohio.

FOURTH COUNT-as to Dooley

THE JURORS OF THE GRAND JURY of the State of Ohio, within and for Lucas County, Ohio, on their oaths, in the name and by the authority of the State of Ohio, do find and present that **CATHLEEN A. DOOLEY**, on or between the 1st day of January, 2006 through the 28th day of February, 2010, in Lucas County, Ohio, with purpose to deprive the owner of property or services, did knowingly obtain or exert control over either the property or services beyond the scope of the

express or implied consent of the owner or person authorized to give consent, and the value of the property or services stolen was One Hundred Thousand (\$100,000.00)Dollars or more and less than Five Hundred Thousand (\$500,000.00)Dollars, in violation of §2913.02(A)(2) and (B)(2) OF THE OHIO REVISED CODE, AGGRAVATED THEFT, BEING A FELONY OF THE THIRD DEGREE, contrary to the form of the statute in such case made an and provided, and against the peace and dignity of the State of Ohio.

FIFTH COUNT-as to Dooley

THE JURORS OF THE GRAND JURY of the State of Ohio, within and for Lucas County, Ohio, on their oaths, in the name and by the authority of the State of Ohio, do find and present that CATHLEEN A. DOOLEY, on or between the 1st day of January, 2006 through the 28th day of February, 2010, in Lucas County, Ohio, with purpose to deprive the owner of property or services, did knowingly obtain or exert control over either the property or services without the consent of the owner or person authorized to give consent, and the value of the property or services stolen was One Hundred Thousand (\$100,000.00)Dollars or more and less than Five Hundred Thousand (\$500,000.00)Dollars, in violation of §2913.02(A)(1) and (B)(2) OF THE OHIO REVISED CODE, AGGRAVATED THEFT, BEING A FELONY OF THE THIRD DEGREE, contrary to the form of the statute in such case made an and provided, and against the peace and dignity of the State of Ohio.

SIXTH COUNT-as to Dooley

THE JURORS OF THE GRAND JURY of the State of Ohio, within and for Lucas County, Ohio, on their oaths, in the name and by the authority of the State of Ohio, do find and present that CATHLEEN A. DOOLEY, on or between the 1st day of January, 2006 through the 28th day of February, 2010, in Lucas County, Ohio, with purpose to deprive the owner of property or services,

did knowingly obtain or exert control over either the property or services by deception, and the value of the property or services stolen was One Hundred Thousand (\$100,000.00) Dollars or more and less than Five Hundred Thousand (\$500,000.00) Dollars, in violation of **§2913.02(A)(3) and (B)(2) OF THE OHIO REVISED CODE, AGGRAVATED THEFT, BEING A FELONY OF THE THIRD DEGREE**, contrary to the form of the statute in such case made an and provided, and against the peace and dignity of the State of Ohio.

Julia R. Bates
Lucas County Prosecutor