Cuyahoga County Court of Common Pleas Criminal Court Division

State of Ohio,

A True Bill Indictment For

Plaintiff

Theft In Office - F3

VS.

§2921.41(A)(1)

Pamela G. Mason Linda Williams. Trina (Young) Thompson

Defendants

January of 2016

5 Additional Count(s)

Dates of Offense (on or about)

06/11/2008 to 06/04/2015

The Term Of

Case Number

600364-15-CR

The State of Ohio,

Cuyahoga County

ss.

Count One

Theft In Office - F3

§2921.41(A)(1)

Defendants

Pamela G. Mason

Date of Offense

On or about June 11, 2008 to June 4, 2015

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

did, while being a public or party official, commit a theft offense, as defined in division (K) of section 2913.01 of the Revised Code, when the offender used the offender's office in aid of committing the offense or permitted or assented to its use in aid of committing the offense and the value of property or services stolen was five thousand dollars or more.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Foreperson of the Grand Jury

Prosecuting Attorney

Count Two Tampering with Records - F3

§2913.42(A)(1)

Defendants Pamela G. Mason

Date of Offense On or about January 1, 2012 to December 28, 2014

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, knowing she had no privilege to do so, and with purpose to defraud or knowing she was facilitating a fraud on Greater Cleveland RTA, falsify, destroy, remove, conceal, alter, deface, or mutilate any writing, computer software, data, or record, to wit: Paratransit Dispatch Records, and the writing, data, computer software, or record was kept by or belonged to a local, state, or federal governmental entity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Three Identity Fraud - F4

§2913.49(C)

Defendants Pamela G. Mason, Linda Williams

Date of Offense On or about September 4, 2013 to January 6, 2015

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did create, obtain, possess, or use the personal identifying information of Angelo Musarra with the intent to aid or abet another person in violating division (B) of this section and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$1000 or more and was less than \$7,500.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Four Identity Fraud - F4

§2913.49(B)(1)

Defendants Linda Williams

Date of Offense On or about September 4, 2013 to January 6, 2015

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Angelo Musarra, use, obtain, or possess any personal identifying information of Angelo Musarra with intent to hold herself out to be Angelo Musarra and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$1000 or more and was less than \$7,500.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Foreperson of the Grand Jury

Prosecuting Attorney

Count Five Theft - F5

§2913.02(A)(1)

Defendants Linda Williams

Date of Offense On or about September 4, 2013 to March 13, 2015

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did with purpose to deprive the owner, Greater Cleveland Regional Transit Authority, of \$2574.73 or services, 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 property or services stolen is valued at \$1,000 or more and less than \$7,500.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Six Theft In Office - F5

§2921.41(A)(1)

Defendants Trina (Young) Thompson

Date of Offense On or about February 25, 2014 to January 7, 2015

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, while being a public or party official, commit a theft offense, as defined in division (K) of section 2913.01 of the Revised Code, when the offender used the offender's office in aid of committing the offense or permitted or assented to its use in aid of committing the offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Michello S. Poreperson of the Grand Jury

Prosecuting Attorney