



# METRICH Enforcement Unit

## Information Bulletin

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24 Years Serving North Central Ohio Communities

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Phil Messer struggled to get through his final function as program director for the METRICH Enforcement Unit.

The outgoing program director and city police chief was recognized Thursday at the 10-county drug task force's annual luncheon at the Holiday Inn. Messer is credited with founding METRICH in 1986, along with attorneys John Allen and Jerry Ault, who then worked at the Richland County Prosecutor's Office.

"It's been amazing," an emotional Messer said as he introduced his replacement, Dino Sgambellone. "I've loved every minute of it. ... I can't say much more."

Messer recalled the need for an organization like METRICH.

"We were wasting so much money because people were working similar cases," he said.

Messer said METRICH started with the goal of improving the quality of life in neighborhoods. It was a long-term plan for a wide-ranging problem. "Arresting 100 drug dealers is like taking a teacup of water out of a lake," Messer said.

METRICH has grown into the largest multi-jurisdictional task force in Ohio. Despite the growth, the task force's future was in doubt only a couple of years ago because of federal and



Retiring METRICH Project Director Phil Messer speaks during the Annual Meeting.

state funding cuts.

In 2007, METRICH received only \$100,000 after getting \$260,000 the previous year. Messer speculated at the time that the task force might not survive.

Ohio Sen. Bill Harris, R-Ashland, helped get a bill passed that implemented a \$3 fee on some moving traffic violations. The money generated went for grants to support task forces.

"Some of the people in Columbus said if he (Harris) said it's going to get done, it's done," Messer said, as he introduced Harris as the guest speaker.

Harris, a veteran of the Korean and Vietnam wars, is leaving office at the

*See Project Director retires, page 5*

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## Feds indict 23 -- 19 from Mansfield -- in alleged cocaine ring

### *Richland County*

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A kilogram of cocaine sold for \$37,000 during a drug trafficking operation that stretched from Atlanta to Mansfield and lasted two years.

Authorities announced the breakup of the drug ring at a Wednesday news conference. A federal grand jury in Cleveland returned a 55-count indictment charging 23 people -- mostly from Mansfield -- with crimes involving powder and crack cocaine.

"This is probably our most successful case to date," interim police chief Dino Sgambellone said of the METRICH Enforcement Unit operation. "This does not clear up all drugs in Mansfield, but it will definitely make a dent."

METRICH collaborated with the U.S. Attorney's Office in the Northern District of Ohio and the Federal Bureau of Investigation on Operation Turning Point.

"This was a serious drug trafficking operation," First Assistant U.S. Attorney Carole Rendon said. "It brought hundreds of thousands of dollars of cocaine to Mansfield, where it was distributed. This organization was motivated by greed and profit."

There were profits to be made.

One of a number of recorded phone conversations detailed in a 75-page indictment revealed just how much.

"I charge 37 (thousand)," the caller said.

"For a half or a whole?" the other person said.

"For the whole thing (kilogram). For a brick. Thirty-seven," the caller replied.

Authorities say the caller was Damell D. Owens, 32, the reported kingpin of the operation with wife Latasha, 33. The couple, who have houses in Mansfield and Crestline, turned themselves in Wednesday in Cleveland.

At the height of the operation, Damell and Latasha Owens were bringing in at least five kilos a week, authorities said.

"They're people who had some connections," Assistant U.S. Attorney Rob Cortis said. "They thought they could sell drugs and peddle poison here in Mansfield."

Damell and Latasha Owens also were part of a state indictment charging five people with conspiracy to distribute marijuana.

Damell Owens is no stranger to local law enforcement. According to court records, Owens has convictions for aggravated trafficking in 1995 and 1997, aggravated assault in 1997, having weapons under disability in 1999, trafficking in cocaine in 2001 and felonious assault in 2004.

In September 1999, Owens was wounded in a drive-by shooting as he sat on a railroad tie outside a West Dickson Avenue residence. Authorities believe the incident had ties to Detroit.

Of the 23 people named in the federal indictment, 12 were arrested by Wednesday afternoon.

"Locally, we added a number of cases," Sgambellone said. "Not all were related. In total, there were 73 people on 250 separate counts."

About 100 officers from a

dozen agencies fanned out across the area with arrest warrants. Twenty-seven people were in custody at last report.

Three searches proved especially productive, netting seven guns and more than \$10,000 in cash.

"We're delighted we were able to bring this kind of result to the community," Sgambellone said.

"Seventy-three potential neighborhoods can sleep a little easier tonight."

Sgambellone credited the partnership with state and federal agencies for the success of the operation.

"We cannot do this locally by ourselves," he said.

Despite the success, Sgambellone is realistic enough to know drugs are still out there.

"It's been my experience that after these large operations, it wasn't long before we were able to buy significant quantities again," the interim chief said.

Sgambellone explained the length of the investigation.

"Cases of this kind take a long time," he said. "You have to dot your i's and cross your t's. If you don't, it won't result in a successful prosecution."

Rendon hopes to make these prosecutions successful.

"There is not a community in the United States that is safe from drugs," she said. "We cannot arrest our way out of this problem; it's everywhere."

"The problem is there's enormous profit. It's a whole lot of money."

Originally published in the News Journal on October 21, 2010.

## 10 people arrested on drug charges

### *Hancock County*

Ten people were arrested Thursday on felony drug charges by local and federal authorities, following a 15-month investigation. Three of those arrested are accused of selling heroin in Findlay. The 10 suspects include eight Findlay residents, and one each from Fostoria and North Baltimore.

Nine of the suspects are charged with selling heroin, crack cocaine, Ecstasy, marijuana, cocaine and hydrocodone, while one woman was charged with possession of cocaine.

Officers with the Hancock County METRICH Enforcement Unit arrested the suspects with assistance from the Seneca County METRICH Enforcement Unit, the U.S. Drug Enforcement Agency, and the Bureau of Alcohol, Tobacco, Firearms and Explosives, according to Detective Sgt. Justin Hendren with the Hancock County unit.

More arrests are expected, Hendren said.

Among those arrested Thursday is a Findlay man who is facing eight drug trafficking charges. Corey J. Herrera, 22, of Findlay, is charged with three counts of aggravated trafficking in drugs, two third-degree felonies and one second-degree felony. On April 19 and May 14, in Findlay, he allegedly sold a bulk amount of Ecstasy, a synthetic drug. He also is accused of selling between five and 50 times the bulk amount of Ecstasy in Findlay on April 22.

He is also charged with five counts of trafficking in cocaine. Four are third-degree felonies and

one is a fifth-degree felony. On April 23 and 28, and twice on May 14, Herrera allegedly sold between 10 and 100 grams of cocaine in Findlay. On April 20, he allegedly sold less than five grams of cocaine in Findlay.

Others arrested were:

- Jase A. Wisner, 21, of Findlay, for two counts of trafficking in heroin, one a fourth-degree felony and one a fifth-degree felony. He allegedly sold less than one gram of the drug in Findlay on Feb. 16. He is also accused of selling between one and five grams of heroin in Findlay on March 1.

- Bradley P. Stemen, 26, of North Baltimore, for three counts of trafficking in heroin, all fifth-degree felonies. He allegedly sold heroin on three occasions in March in Findlay.

- Nicole R. Simon, 23, of Findlay, for trafficking in heroin, a third-degree felony. She is accused of selling between one and five grams of the drug on Nov. 11, 2009, within 1,000 feet of Millstream East School, 620 Lynn St., Findlay.

- Keith A. Schroyer, 46, of Fostoria, for two counts of trafficking in drugs, third degree felonies. He allegedly sold bulk amounts of hydrocodone twice in October 2009. Both of the drug deals allegedly happened within 1,000 feet of Millstream East School.

- Ira H. Turner Jr., 53, of Findlay, for three counts of trafficking in cocaine, one a fourth-degree felony, and two fifth-degree felonies. Turner is accused of selling between one and five grams of crack cocaine in Findlay on July

10, 2009. He is also accused of selling between one and five grams of cocaine on July 11, 2009, and less than one gram of crack cocaine in Findlay on Aug. 25, 2009.

- Jennifer L. Garnes, 28, of Findlay, for trafficking in crack cocaine, a fifth-degree felony. She allegedly sold less than one gram of crack cocaine in Findlay on Dec. 16, 2009.

- Wendy A. Markle, 26, of Findlay, for two counts of trafficking in marijuana, both fourth-degree felonies. She allegedly sold less than 200 grams of marijuana within 100 feet of a 10-month-old on two occasions in November 2009 in Findlay.

- Eric J. Shabnow, 31, of Findlay, for three counts of trafficking in marijuana. Two are fifth-degree felonies, and one is a fourth-degree felony. On two occasions in December 2009 and in May 2010, Shabnow allegedly sold less than 200 grams of marijuana in Findlay. Also, he allegedly sold the drug within 100 feet of a 10-month-old. Shabnow and Markle are listed as living at the same 412 Walnut St. address..

- Barbara Brooks, 46, of Findlay, for possession of cocaine, a fifth-degree felony. She was allegedly in possession of less than five grams of cocaine on July 11, 2009, in Findlay. Brooks was listed as living at the same 207 E. Pine Ave. address as Turner.

Originally published in The Courier on October 8, 2010.

## MARMET shuts down gambling establishments

### *Marion County*

Two gambling businesses that had been in operation for a few months were shut down after law enforcement served search warrants at both locations Friday.

Detectives from the METRICH-MARMET Drug Task Force recently had received information about the businesses, and were looking to gather more information about them, said unit supervisor Maj. Aaron Corwin.

But an employee of Marion Skill Games called police to come to the business Friday, so detectives searched the business at 1295 Mount Vernon Ave. with a warrant at about noon.

They were assisted by additional officers from the Marion County Sheriff's Office.

Before serving the warrant, detectives had learned patrons were receiving cash prizes when

playing video slot machines.

The machines themselves aren't illegal, Corwin said.

"But when you give the cash prizes in the amount that they were doing is what makes it illegal," he said.

Detectives arrested the business manager, Amanda J. Zolman, 33, of Fredericktown. She was taken to Multi-County Correctional Center and charged with gambling, operating a gambling house and obstructing official business, all misdemeanor offenses.

Officers were aware of another business location at 1288 Delaware Ave., called Star Skill Games, and during the investigation at the location on Ohio 95, they were able to obtain enough information for a second search warrant.

That warrant was served just after 5 p.m.

At both locations, deputies seized large amounts of property, including several video slot machines.

The machines, however, were released back to the company that owns them, Corwin said.

Officers are still investigating whether there may be other such locations in the area.

Further criminal charges may be pursued against other suspects, Corwin said.

The gambling operations are not drug related, he said. The METRICH-MARMET Drug Task Force investigates any kind of organized crime.

Originally published in the Marion Star on December 12, 2010.

## Operation Cross Country V, Innocence Lost National Initiative

### *Hancock County*

Over the last week, the Cleveland and Toledo Offices of the FBI, its local and state law enforcement partners, and the National Center for Missing and Exploited Children concluded Operation Cross Country V, our part of the national enforcement action that is part of the Innocence Lost National Initiative. On the national level, this operation included enforcement actions in 40 cities around the country and led to the recovery of 69 children who were being victimized through prostitution. Additionally nationwide, 99 pimps were arrested along with 600 plus

adults arrested for prostitution activities.

In the Cleveland area, 36 adult prostitutes were identified or arrested; 44 johns were arrested resulting in the seizure of 32 autos, 2 guns, and \$6,000 in cash; and two pimps were arrested. The Cleveland operation included the following law enforcement agencies: Cleveland Division of Police, Cuyahoga County Sheriff's Department, Middleburgh Heights Police Department, Ohio Adult Parole, CMHA Police Department, Lakewood Police Department, and the Cleveland Office of the FBI.

In the Toledo area, 32 adult prostitutes were identified or arrested; 5 johns were arrested; 6 pimps were arrested; and 2 child victims of prostitution, ages 14 and 17 were recovered. The Toledo Operation was conducted by the following law enforcement agencies: Toledo Police Department, Lima Police Department, Fulton County Sheriff's Office, Ottawa County Sheriff's Office, Ohio BC&I, Findlay Police Department, METRICH Enforcement Unit, Ohio State Highway Patrol, and the Toledo Office of the FBI.

## Project director retires from page 1

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end of the year because of term limits. The Senate president hinted at more funding challenges for task forces.

"Don't let your system that you've built be destroyed," Harris said. "We've got to stop the influ-

ence of drugs on our young people. That's the instrument of Satan to ruin our country."

The luncheon closed with Sgambellone and a representative of the state attorney general's office presenting Messer with

awards. The outgoing program director received a standing ovation.

Originally published in the News Journal on October 15, 2010.

## Agency cooperation leads to huge drug seizure

### *Crawford County*

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On Tuesday, December 14, 2010 an extensive cooperative drug investigation between the Galion Police Department and the Mt. Gilead Police Department came to a conclusion with the execution of a search warrant at 362 S. Washington St. in Galion and a traffic stop in Mt. Gilead.

The Galion Police Department, with the assistance of the Mt. Gilead Police Department, METRICH Drug Task Force and the Mansfield ASORT Team executed a search warrant at 362 S. Washington St. Officers arrested William Swearingen Jr., age 57 and Cindy Wood, age 38, both residents of this address on charges of Having Weapons while under Disability. During the search officers recovered four firearms, suspected cocaine, heroin, marijuana and prescription pills. Officers also seized over \$17,000.00 in cash, two motor vehicles, a motorcycle and numerous other valuables from the residence.

"This was not a case that hap-

pened overnight. The detectives spent several months gathering and developing intelligence on this location. Mr. Swearingen Jr. was a huge player in the drug world in Galion and surrounding areas. This is a major arrest for our agency" stated Galion Police Chief Brian Saterfield.

While officers were conducting the search warrant on S. Washington St., officers had interaction with James Byers, age 58, outside of the residence. Information about Mr. Byers was passed along to the Mt. Gilead Police Department. Officer Adam Lakey spotted Mr. Byers's vehicle traveling on North Main Street and conducted a traffic stop for an equipment violation. During the traffic stop Sgt. Tom Cronenwett deployed his K-9 partner, Seger.

Seger alerted on the vehicle prompting officers to search the vehicle. During the search, officers located 528 balloons of suspected heroin. Mr. Byers, who has a West Main Street, Cardington Ohio address, was taken into custody. Mr.

Byers is being held at the Morrow County Jail on a drug trafficking charge. His bond was set at \$50,000. The Morrow County Prosecutor's Office is reviewing the case for possible additional charges to be presented to the Grand Jury.

"Everyone involved in this case did a fantastic job. Working together, we took a lot of drugs off the street" stated Mt. Gilead Police Chief Brian Zerman

Both Mr. Swearingen Jr. and Ms. Wood are currently being held at the Crawford County Jail on the weapons charge. The Crawford County Prosecutor is reviewing the entire case for consideration of additional charges to be taken to the Grand Jury.

"This is how it is supposed to work, agencies working together. Cooperation between several agencies made this all possible. A huge amount of heroin was taken off the streets and individuals involved in the trafficking of drugs are now behind bars" concluded Chief Saterfield.

## Marion man out on bond arrested again on trafficking charges

### *Marion County*

Detectives made three arrests Thursday afternoon in a drug investigation of an accused cocaine dealer who was out on bond on another case.

Clinton L. Faggs Jr., 45, of 225 Ellis Court, was arrested for trafficking in cocaine at his home after MARMET-METRICH Drug Task Force officers and the Marion City Police Department Special Response Team served a search warrant there.

Also arrested was Faggs' girlfriend, Tonya Fisher, 33, who lived there as well, said Lt. B.J. Gruber.

She and a man police stopped when he was leaving the scene,

Joseph T. Thomas, 20, of 140 N. Vine St., were arrested and charged with trafficking in cocaine.

Police recovered \$850 in suspected drug money from Thomas, but found no drugs in Faggs' home.

Marion County Children Services was contacted by police because of a 16-year-old child who lives in the home, Gruber said.

Faggs has been investigated by officers since he posted a \$100,000 bond July 29.

Neighbors on the street continue to call in complaints about drug activity going on, he said.

"It's pretty brazen when some-

one's out on bond and continues to sell drugs," Gruber said.

According to court records, Faggs was scheduled to go to trial in November for possession of cocaine, a first-degree felony, possession of cocaine, a second-degree felony, and aggravated trafficking in drugs, a fourth-degree felony.

His only prior conviction in Marion County was for carrying concealed weapons in 2000.

Thomas was convicted of misdemeanor charges of drug paraphernalia in March of this year.

Originally published in the Marion Star on October 1, 2010.

## MEU executes search warrant which leads to heroin bust

### *Seneca County*

On Tuesday, November 16 2010, the Seneca County Drug Task Force-METRICH Enforcement Unit, consisting of the Tiffin Police Department, Seneca County Sheriff's Office, the Seneca County Prosecutor's Office and the Fostoria Police Department, along with additional Officers from the Tiffin Police Department, Seneca County Sheriff's Office and Greensprings Police Department conducted a drug related "sting" operation which led into the execution of a Search Warrant at the Indian Run Apartments, 620 South Sandusky Street, Apartment #G, Tiffin, OH, that being the residence of Cyle Carter, 20 YOA and also a traffic stop on a vehicle leaving

the residence prior to agents arrival.

The search warrant signed by Judge Mark Repp of the Tiffin Municipal Court unveiled US Currency, Drug paraphernalia, Heroin, Hypodermic Needles, Marihuana, (RX) Prescription drugs and criminal tools.

Officers from the Tiffin Police Officers, Seneca County Sheriff's Office, Greensprings Police Department and agents from the METRICH drug unit, including the Tiffin Police Department's Special Response Team (SRT) were utilized to execute the warrant and make entry into the residence, which allowed agents to execute the warrant safely and effectively.

Mylan J. Mattox, 31 YOA, Tiffin, Ohio was arrested for Trafficking in Heroin a Felony of the Fourth Degree. Upon further investigation, additional charges of Possessing Drug Abuse Instruments, Trafficking in Heroin, Permitting Drug Abuse, Possession of Marihuana, Illegal Possession of Prescription (RX) Drugs, Possession of Drug Paraphernalia and Possession of Criminal Tools are pending on all suspects involved in the investigation.

This investigation has a direct nexus between the increasing Heroin and Pharmaceutical abuse that has been spreading throughout Seneca County and METRICH region.....Det. Charles W. Boyer (Unit Coordinator) said."

## Bucyrus gentlemen's club receives alcohol-related charges again

### *Crawford County*

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A search warrant has been served on the Enferno Gentlemen's Club, west of Bucyrus at 934 Lincoln Highway.

Shortly after midnight Saturday, agents and officers from the Ohio Investigative Unit, Ohio Department of Taxation, Crawford County Sheriff's Office and Metrich Drug Task Force descended on the business.

Business owner Charles Durham, 60, Bucyrus, was taken into custody and charged with 18 criminal violations including furnishing intoxicating liquor, illegally operating a sexually oriented business and keeper of a place and illegal sales of alcohol. The charges are first-degree misdemeanors.

"Most of the charges are because of the alcohol violations. He does not have a liquor license and Holmes Township, where the business is located, is a dry township. For him to be able to obtain a liquor license, the issue would

have to be put on the ballot and residents in that township would have to vote on whether or not they want alcohol sold in their township," said Crawford County Sheriff Ron Shawber.

Durham is being held at the Crawford County Justice Center on the charges and was also served a summons from the Ohio Department of Taxation citing him with several violations of Ohio Tax law.

Three women who are employed at the business were also arrested on charges of illegal sexual oriented activity in a sexually oriented business. One woman was also charged with underage consumption of alcohol. They were taken to the Crawford County Justice Center, issued court dates and released.

This is not the first time Durham has faced charges for illegally operating the business. In September of 2009, Durham was arrested on 16 charges for violations at his business. He pleaded guilty in

Crawford County Municipal Court to five counts of actions prohibited without a liquor permit, five counts of the illegal sale of liquor, five counts of illegally operating a sexually oriented business, and one count of the improper handling of a firearm.

After Durham's plea, visiting Judge David Faulkner sentenced him to 180 days in jail with 179 days suspended on the first 15 charges and 30 days with all days suspended on the gun charge.

Durham, who was placed on probation for two years, was also required to pay fines and court costs totaling \$5,509.

According to the Sheriff's Office, the property and its contents were seized and the investigation remains open.

Originally published in the Bucyrus Telegraph on December 20, 2010.

## Tobacco/Alcohol Compliance Operation

### *Richland County*

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On Monday, November 8<sup>th</sup>, 2010, investigators from the METRICH Enforcement Unit, Richland County Sheriff's Office, Mansfield Police Department and CACY (Community Action for Capable Youth) conducted an Alcohol/Tobacco Compliance Operation.

During the operation, a number of young people under the age of 21 years old participated. They

were taken by the investigators to various retail locations throughout Mansfield and Richland County in an attempt to purchase alcohol or tobacco products, which if sold, is a violation of the Ohio Revised Code. In all, eighty (80) retail locations were checked and employees at two (2) of those locations sold some type of an alcoholic beverage to an underage person, three (3) locations sold

some type of a tobacco product to an underage person and one (1) location sold to two different underage persons; an alcoholic beverage and a tobacco product.

Each employee that illegally sold alcoholic beverages or tobacco products to an underage person was cited for the violation of law and will be required to appear in Municipal or Juvenile Court at a later date.

*24 Years Serving North Central Ohio Communities*

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METRICH (Metro-Richland County) Enforcement Unit is a ten county law enforcement task force created to address multi-jurisdictional violators of Ohio's drug, weapons, and organized crime statutes. The project operates with a basic "Community Policing Philosophy" using a "Weed and Seed Strategy" from ten "de-centralized" offices.

Participating agencies: Ashland, Crawford, Hancock, Huron, Knox, Marion, Morrow, Richland, Seneca, Wyandot County Sheriff's Offices and Prosecutors Offices; Ashland, Loudonville, Bucyrus, Crestline, Galion, Findlay, Bellevue, Greenwich, Monroeville, New London, Norwalk, Plymouth, Wakeman, Willard, Mt. Vernon, Marion, Mt. Gilead, Lexington, Mansfield, Ontario, Shelby, Fostoria, Tiffin, Carey, Upper Sandusky Police Departments; Ohio State Highway Patrol; Ohio Department of Public Safety; BCI&I, Ohio State Board of Pharmacy; U.S Department of Housing & Urban Development; FBI; ATF; DEA; IRS.

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