

furtherance of the above activity as explained in this Indictment.

This Enterprise and the Persons Associated with the Enterprise were joined in purpose over a period of time, although their various roles were different in order to accomplish the main purposes of the Enterprise. These activities occurred with the knowledge and/or support of and/or were aided and abetted by each of the persons associated with the Enterprise.

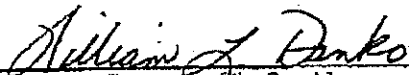
The Enterprise in this matter consisted of: **Blanca Contreras, Bobby Thompson,** and Others yet unknown, each of whom did conduct or participate in, directly or indirectly, the affairs of said enterprise, to-wit: a group of persons "associated in fact" for the purposes of engaging in AGGRAVATED THEFT, and MONEY LAUNDERING through a pattern of corrupt activity as defined in Section 2923.31(D)(2)(a) or (D)(2)(c) of the Revised Code, the predicate acts constituting the pattern of corrupt activity as defined in Section 2923.31(E) of said enterprise, which include criminal violations of Ohio Revised Code TITLE 29, Aggravated Theft and TITLE 13, Money Laundering as alleged in the following COUNTS TWO and THREE of the indictment and are alleged as Predicate Acts, which are incorporated herein as if fully restated.

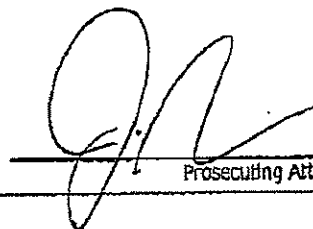
The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Two	Money Laundering §1315.55(A)(1)
Defendants	Bobby Thompson, Blanca Contreras
Date of Offense	On or about April 21, 2003 to September 24, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity..

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 Three **Aggravated Theft**

§2913.02(A)(3)

Defendants Bobby Thompson, Blanca Contreras

Date of Offense On or about April 23, 2003 to September 24, 2010

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

did with purpose to deprive the owner, numerous Ohioans, of property consisting of money or services, knowingly obtain or exert control over either the property or services by deception and the property or services stolen is valued at \$1,000,000 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.

William L. Danks

Foreperson of the Grand Jury

[Signature]

Prosecuting Attorney

**Cuyahoga County Court of Common Pleas
Criminal Court Division**

State of Ohio,

Plaintiff

CASE NO. 543025-10-CR

VS.

Contreras, Blanca,

Defendant

Issue Warrant for Named Defendant

Name Contreras, Blanca

Indictment For

Address

Money Laundering

1315.55(A)(1)

DOB 04/24/1972

Engaging In A Pattern Of

2923.32(A)(1)

SS# [REDACTED]

Corrupt Activity

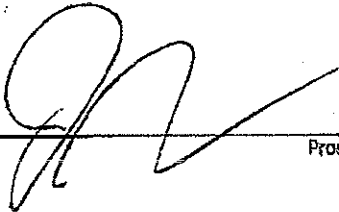
Description, 38

*With Additional Counts

To the Clerk of Said Court:

Issue warrant for above named defendant.

IT IS SO ORDERED:



Prosecuting Attorney



JUDGE, COURT OF COMMON PLEAS
CUYAHOGA COUNTY, OHIO

FILED
OCT 13 2010
GERALD E. FUERST
CLERK OF COURTS
CUYAHOGA COUNTY, OHIO

MCH

**Cuyahoga County Court of Common Pleas
Criminal Court Division**

State of Ohio,

Plaintiff

CASE NO. 543025-10-CR

VS.

Thompson, Bobby,

Defendant

Issue Warrant for Named Defendant

Name Thompson, Bobby

Indictment For

Address

DOB 02/21/1946

SS# UNKNOWN

Description, 64

Money Laundering 1315.55(A)(1)

Engaging In A Pattern Of 2923.32(A)(1)

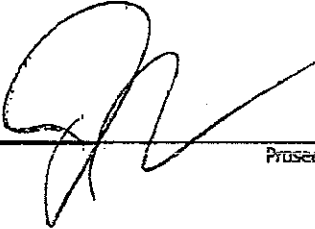
Corrupt Activity

*With Additional Counts

To the Clerk of Said Court:

Issue warrant for above named defendant.

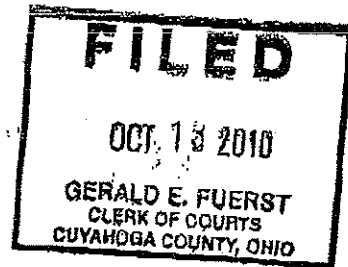
IT IS SO ORDERED:



Prosecuting Attorney



JUDGE, COURT OF COMMON PLEAS
CUYAHOGA COUNTY, OHIO



MCA