

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

State of Ohio, VS. Guy A. Andonian SSN: XXX-XX-4097 DOB: 1/14/1947,	Plaintiff Defendant	A True Bill Indictment For Engaging in a Pattern of Corrupt Activity - F2 §2923.32(A)(1), 2923.32(B)(1)
Dates of Offense (on or about) 10/17/2017 to 09/06/2019	The Term Of January of 2024	Case Number

The State of Ohio, }
Union County } ss.

Count One	Engaging in a Pattern of Corrupt Activity - F2 §2923.32(A)(1), 2923.32(B)(1)
Defendant	Guy A. Andonian
Date of Offense	On or about October 17, 2017 to September 6, 2019

In the Common Pleas Court, Union County, Ohio, the Jurors of the Grand Jury of the State of Ohio, and for the body of the County aforesaid, being duly impaneled and sworn and charged to inquire of and present all offenses whatever committed within the limits of said County, and on their oaths, in the name and by the authority of the State of Ohio, do find and present that that the above named Defendant(s), on or about the date of the offense set forth above,

In a continuing course of criminal conduct in Franklin County and Union County, Ohio while employed by, or associated with, any enterprise did conduct or participate in, directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity or the collection of an unlawful debt, to wit: Over a period of one year and eleven months at the Veterans of Foreign War Post 4044, 2801 Eakin Road Columbus, Ohio 43204, Defendant

stole \$35,007.30 by writing checks to two unindicted coconspirators and others for funds that were paid out of Post 4044's charitable accounts with the agreement that the coconspirators would cash the checks and provide Andonian with approximately 50% of the funds paid with each check. Some, but not all, of these monies were then deposited into Post 4044's "CLUB OPERATIONS" account to be used for noncharitable purposes. Coconspirator 1 is a resident of Union County and was the payee on one of the checks; his company Best Security Inc. maintained a P.O. Box in Marysville and operated during the relevant period from coconspirator's home address in Union County and was the payee on multiple checks. Coconspirator 1 deposited the checks made out to himself and his company at Richwood Bank's location in Marysville. Various of the other persons recorded as recipients of the funds are residents of Union County.

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	Grand Theft - F4 §2913.02(A)(2), 2913.02(B)(2)
Defendant	Guy A. Andonian
Date of Offense	On or about October 17, 2017 to September 6, 2019

In a continuing course of criminal conduct in Franklin County and Union County, Ohio did with purpose to deprive the owner, Veterans of Foreign Wars Post 4044 of property or services, to wit: \$35,007.30 in U.S. currency, 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.

The property or services stolen is valued at seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 **Grand Theft - F4**
§2913.02(A)(3), 2913.02(B)(2)

Defendant Guy A. Andonian

Date of Offense On or about October 17, 2017 to September 6, 2019

In a continuing course of criminal conduct in Franklin County and Union County, Ohio did with purpose to deprive the owner, Veterans of Foreign Wars Post 4044 of property or services, to wit: \$35,007.30 in U.S. currency, knowingly obtain or exert control over either the property or services by deception.

The property or services stolen is valued at seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 **Telecommunications Fraud - F3**
§2913.05(A), 2913.05(D); 2913.05(E)

Defendant Guy A. Andonian

Date of Offense On or about October 17, 2017 to September 6, 2019

In a continuing course of criminal conduct in Franklin County and Union County, Ohio having devised a scheme to defraud, did knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunication service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud and the violation occurred as part of a course of conduct involving other violations of division (A) of this section or violations of, attempts to violate, conspiracies to violate, or complicity in violations of section 2913.02, 2913.04, 2913.11, 2913.21, 2913.31, 2913.42, 2913.43, or 2921.13 of the Revised Code and the value of the benefit obtained by the offender or of the detriment to the victim of the fraud is seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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.

Scott Hunter

Foreperson of the Grand Jury



Special Prosecuting Attorney