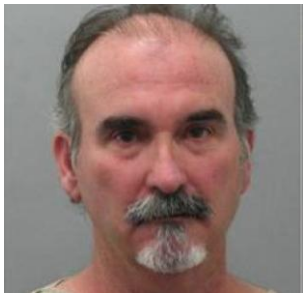
CURRENT MEMBERS OF THE Gangs of Town and Country: October 22, 2014

MURDER/MANSLAUGHTER: **William Lynn Gunter, 59,** of 1515 Mason Hill Court in the Mason Valley subdivision was charged with Murder 1st Degree in the March 18, 2013 death of his wife Suzy Gunter, 55, at their house. Gunter claimed to police and paramedics that his wife slipped and fell down the stairs. An autopsy showed otherwise. (Ward 2)



Gunter pled guilty to a reduced charge of Second Degree Murder and was sentenced to 30 years in the Department of Corrections on October 20, 2014.

INVESTMENT FRAUD PONZI SCHEME S&K Investment **Ponzi Scheme Federal and State Fraud Convictions**: **Richard Neiswonger** (Ward 1) **Carl Kossmeyer** (Ward 4). In 2011 Neiswonger after serving time and moving to Nevada was indicted by a Federal Grand Jury for mail fraud, wire fraud and conspiracy in a fraud scheme that included actor Robert Wagner as a spokesman. Neiswonger pled guilty to those new offenses in June of 2012.

INVESTMENT FRAUD PONZI SCHEME: On July 19, 2012 61-year-old **Grahame Rhodes** of 13301 Thornhill Drive (Ward 2) was indicted by a Federal grand Jury for a $2.5 million investment fraud/Ponzi scheme. Victims included friends, relatives and neighbors. He pled guilty to the offense a few days before Christmas.

THEFT OF EMPLOYEES' 401k RETIREMENTS FUNDS: **Thomas R. Ruzicka** moved into a rental house at 12951 Thornhill Drive in 2013. In 2010 Ruzicka pled guilty in Federal Court to stealing the 401K funds of employees of his electrical company, Ruzicka and Sons. He was given probation. In 2010 he was indicted for Stealing Employee's tax withholding money by a St. Louis County grand jury. He pled to two counts of felony theft in 2014 and was given probation.

In May of 2014 he was badly beaten in the house at 12951 Thornhill. Electronics were stolen as was his 2005 Ford Explorer.

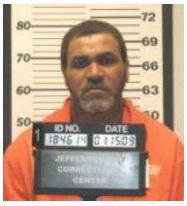
Embezzler of church bulletin payments convicted: **John Gehm** (Ward 3)

Investment Embezzler convicted: **Don Weir** (Ward 3)

Embezzled $25,000 from Homeowners Association convicted: **Richard Burbott** (Ward 2)

Mortgage Fraud: **John Mineo, Jr**. general manager of Mineo's Restaurant, convicted (Ward 2)

Serial Child Molester: Convicted **Eric Tolen** (Ward 1) Post Oak Drive. 65 years in prison for statutory sodomy. The evidence in a Circuit Court trial showed the lawyer, Tolen, was a serial pedophile. He was convicted on 35 counts of sodomy of juveniles, mostly at his Town and Country home and one count of Tampering with a Witness. If Tolen makes it out of prison alive and can find work des[ite his age and background there is a $30,000,000 court judgment on behalf of his victims waiting to be paid.



Drug Dealer: **Brian Marchant-Calsyn** convicted and served time in the federal Prison in Lewisburg, PA. Marchant-Calsyn later joined Neiswonger and Kossmeyer as a salesman for the S&K Investment Ponzi Scheme. He then created numerous internet sales companies that resulted in complaints to the Attorney

General by the dozen and lawsuits alleging fraud. Numerous judgments were issued against him and his companies. He moved out of his home on 1776 Topping Road in May of 2012. (Ward 2) However the empty house is still in the drug dealer's name.

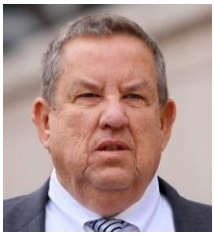
Sex assault: No charges filed but a T&C police investigation led to the resignation of the president of Maryville University in 2006 (Ward 4)

Bank Fraud, weapons violation, drug dealing, assault and spousal abuse and FBI informant that led to the downfall of State Senator Jeff Smith, convicted: **Milton Ohslen III**, (Ward 1)

Medicaid Fraud: Dr. Abdul Naushad and his wife Wajiha Naushad civil award (Ward 4)

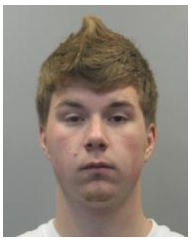
Felony Sexual Assault Second Degree convicted: **Stanley Williams, AKA Tommy Williams AKA Stanley Carter.** Thornhill Drive Thornhill Estates Subdivision (Ward 2)

Federal Income Tax Evasion: Convicted **William Bialczak** Ward 1, skimmed $1,000,000 from his businesses S&H Parking and Metropolitan Towing, at the center of the St. Louis Police Tow Scandal. Feds seized $874,978 in cash during searches of his businesses.



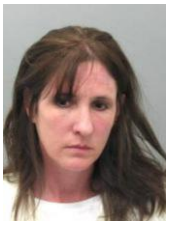
Burglary: **Graham Redington** of the 1600 block of Foxleigh Ct. (Ward 2) was arrested on March 24, 2011 after burglarizing a house on Horton Lane and then carrying a large flat screen TV and computer through the woods to a waiting car on Kent Manor Lane. He pled guilty in August of 2012 and was sentenced to a 15-day SHOCK jail term and placed on probation for five-years.

On March 27, 2013 Redington was arrested by Town and Country Police for DWID (Drugs), Improper Lane Use, Reckless Driving, Possession of a Fictitious Drivers License and Minor in Possession of Alcohol.


Graham Redington

Bank Fraud: **Doug Morgan, 65**, who lived in the Thornhill Estates subdivision (Ward 2), died on the day (Nov 9, 2011) of a scheduled hearing before a Federal judge. Morgan had been charged with Bank Fraud after allegedly making fraudulent loan applications for $1.5 million. He is alleged to have also solicited close to $2 million from two persons claiming to be a secret partner for a new casino in North County. Morgan was also the former head of the St. Louis County Planning Commission.

ATTEMPTED MURDER OF TEENAGE CHILDREN: Kara Korith wasn't a resident of Town and Country when the offense occurred on November 20, 2013, but she moved into a rental house in Thornhill Estates with a relative after the event. She was a resident when she was arrested on February 26 then released on bond on March 10. She then killed herself with a handgun on March 11 in the house at 1941 Karlin. This is the same rental house where Doug Morgan died 28 months earlier.



Koriath had used lighter fluid and fireworks to turn her GMC SUV into a firebomb on wheels. At 6:30 on November 20, 2013 with her teenage sons in the car she ignited the interior and then crashed on NB I-270 at Clayton Road. The Highway Patrol determined she wanted to kill herself and her sons to get back at a former boyfriend who drove by that location. Koriath who lived on Barrett Station Road in West County when her crime was committed, but joined the gangs of Town and Country by committing the crime in T&C and them moving into town.

Drunk Driver Manslaughter: **Edward T. Snodgrass** Foxleigh Court Convicted Ward-2. As a drunk driver Snodgrass hit and killed a worker in a construction zone on Highway 40. He was sentenced to 10 years in prison, then served a 90-day shock jail sentence before being released and placed on supervised probation for five whole years.

Serial Drunk Driver #1: **Dan McLaughlin**, residing in Ward 1 off of Ballas Road. McLaughlin refused to take a breath test in August of 2010 after Chesterfield Police responded to calls from motorists on Highway 40 about McLaughlin's SUV weaving. The police report indicates that it appeared that McLaughlin urinated in his pants, was falling down drunk, asked to be let go since he was only a few

blocks from home (several miles actually), and offered the officer a bribe. In September of 2011 McLaughlin had multiple accidents on Baxter Road. He was so drunk that he could not figure out how to open his door, could not dial a phone, was falling down drunk and again refused to take a breath test.

Serial Drunk Driver #2: **Jonathan (Jay) Forrest Dalton, Jr., 22**, of Tundra Court (Ward 1) was arrested for DWI on January 1, 2012 at 3:35AM driving down Clayton Road in Ladue with no lights on his 2011 Audi. He then ran a stop sign in front of a Ladue police officer. He appeared to be drunk and refused to take a breath test. Police found three bottles of booze in the car. Less than six months later while his first arrest was pending in court on June 23, at 2:48AM he was clocked speeding by the Ladue Police on I-64. He again appeared intoxicated, was arrested and refused to take a breath test. He represented 9% of all of Ladue PD's DWI arrests in 2012.

In most of his facebook photos Jay seems to have a drink in his hand. In the last photo you also have the large smoking device on the table along with the hard liquor. Dalton is second left to right in all of the photos.

Serial Drunk Driver #3: In March 2013 the County Prosecutor finally got around to charging 33-year-old **Danielle Derouin** of 19 Brookwood as a Felony Persistent Drunk driver. Derouin had two prior drunk driving related convictions in Des Peres and Kirkwood when in July of 2012 she was arrested for DWI on

I-270 by Town and Country Police. Her BAC level was .21%. (Ward 2) She pled guilty one-and-half years later on January 30, 2014 and was placed in a court approved treatment program

CAMPAIGN FINANCE REPORTING VIOLATIONS: **Alderman Tim Welby** was fined and placed on two years' probation by the Missouri Ethics Commission for failing to file required campaign contributor and expense reports for over three years. Prior to the action, Welby had received a written warning for violations.

Welby

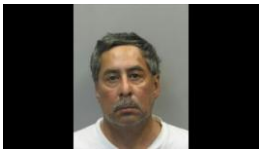
MORE CAMPAIGN FINANCE REPORTING VIOLATIONS: Not be out done by a mere alderman, Mayor Jon Dalton in February of 2014 signed a stipulation agreement with the Missouri Ethics Commission admitting to committing 27 violations of Missouri ethics laws concerning campaign contribution reporting. Apparently for local politicians it is easier to be a lawmaker than a law follower.

Dalton

Criminal-Illegal Importation of Prescription Drugs…**Civil-Medicaid & Medicare Fraud** Dr. Abid Nisar of the Thornhill Estates subdivision. (Ward 2) Convicted

POSSESSION OF HEROIN AND DWI PRIOR OFFENDER: **Andrew Baird** of 11 Bellerive Country Club Grounds arrested Possession of Heroin and DWI by Prior Offender in the Pebble Acres subdivision at 3:40am on 3/25/12. Died February 13, 2013.

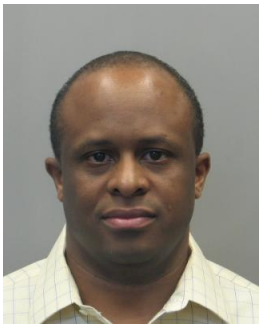
Serial Sex Offender: **Marco Castandeda**, 63, of 582 Pinebrook Court (Ward 4) was arrested exposing himself to a young woman in the office building at 763 South New Ballas. With that case pending Castandeda was arrested again on August 16 for exposing himself to a girl in the next door yard.



SEC VIOLATIONS: Charles Russell Williams, II of Mason Valley Road (Ward 2) was fined $10,000 and the company in his name was fined $10,000. Williams was stripped of his SEC standing as an investment advisor and prohibited for working as an investment advisor due to repeat violations of SEC rules and regulations.

Wire Fraud and Mail Fruad: Charles Russell Williams, II of Mason Valley Road was indicted by a Federal Grand Jury on April 11, 2013 for two counts of wire fraud and one count of mail fraud for allegedly stealing $700,000 from investors.

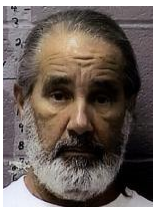
$250,000 Embezzlement results in three Federal charges of wire fraud to go with a charge of Felony Bad Check in Circuit Court: **Richard T. Saddler of 1616 Featherstone** in the Mason Valley subdivision was indicted on July 17, 2013 for embezzling $250,000 from five customers in a commercial loan "refinance" scheme. Saddler already had a pending felony passing bad check charge that was filed by the Town and County Police on May 18, 2012. Saddler also has judgments of $62,543 and $71,749 against him by the Missouri Department of Revenue for back taxes. He has another judgment against him in 2012 filed by a credit union where the court has ordered him to pay $6,839, which on 7/18/13 has still not been satisfied.


Richard T, Saddler's Town and Country Mug shot for felony bad checks.

On March 4, 2014 Saddler was charged with two counts of felony passing Account Closed Checks by the Clayton PD.

On March 7, 2014 Saddler pled guilty to three felony counts of Wire Fraud in Federal Court. On July 1 Saddler was sentence to 33 months in Federal Prison...his second trip to the Federal Bureau of Prisons (He did 14 months beginning in 2006 for a similar fraud.)

Child Pornography: **Mark Alan Shklar**, a lawyer from Chesterfield who pled guilty in 2010 in 2008 to Missouri Child Pornography. He served two years along with Federal Time he got on the same charge. He had moved into a brick one story home at the far back of the property at 13332 Clayton Road, belonging to the Wirth family estate. (Ward 2) But he has moved again. By the start of 2014 Shklar had moved to 1402 S. Elm in Webster Groves.


Mark Alan Shklar

who is now living in the above house in Webster Groves.

INSURANCE FRAUD AND EMBEZZLEMENT: **Anthony Calandro**, a chiropractor, who lived at 740 Hampton Way **(WARD 4)** was convicted in November of 2012 after a Federal jury trial of Insurance Fraud in connection with his business, Chiropractic Accident Center of Crestwood. He was sentence to six years in prison. But before the April sentencing, in March of 2013 a trustee of the Hamptons homeowners association reported that Calandro as a trustee apparently stole $40,000 in subdivision funds. A Town and Country Police investigation showed some of the stolen money was used at casinos.

WIRE AND MAIL FRAUD: **Ronald Lee Roberts** of 12931 N. Topping Estates was charged with three counts of wire fraud and one count of mail fraud in Federal Court just prior to Christmas in 2013. Roberts bilked investors out of $2,500,000 claiming property he was acquiring was going to be a Wal-Mart super store. Instead he used much of the money for gambling. He and his wife Sonya already had hundreds of thousands of dollars in judgments and tax liens piled up against them.

On July 23, 2014 Roberts pled guilty in Federal Court.

The Roberts Estate on North Topping Estates Drive.

A month before his July guilty pleas to the Federal charges Roberts was also hit with $70,643 in new tax liens from the State of Missouri.

Honorary Member:

Murder: **Mary A. Mullenix**, 69, was charged with murdering her husband Ivan Mullenix with a knife on July 18, 2013. The police were called to the Mullenix home about 11pm on Wednesday July 17 by someone other than Mrs. Mullenix. Mary Ann Mullenix is on the Honorary Member list because she lived at 14 Country Life Acres Street in the Village of Country Life Acres. The 30 homes of Country Life Acres and 74 residents are surrounded by the City of Town and Country. Town and Country also provides police service to Country Life Acres for $10,000 a year. In 2011 the median price for a house in Country Life Arces was 1.035,000.