Count Two Hundred Thirty-Two

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680734673 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Thirty-Three

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680734674 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Thirty-Four

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680734675 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Thirty-Five

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680734676 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

Count Two Hundred Thirty-Six

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680738637 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Thirty-Seven

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680738638 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Thirty-Eight

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680738639 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Thirty-Nine

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680794459 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

Count Two Hundred Forty

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680811317 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Forty-One

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680811318 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Forty-Two

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680811319 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Forty-Three

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680811325 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

Count Two Hundred Forty-Four

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680811326 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Forty-Five

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680811438 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Forty-Six

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680811439 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Forty-Seven

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680811440 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

Count Two Hundred Forty-Eight

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680816651 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Forty-Nine

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 20-500 card serial number 16680817307 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Fifty

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549349 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Fifty-One

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549350 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

Count Two Hundred Fifty-Two

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549351 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Fifty-Three

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549352 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Fifty-Four

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549353 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Fifty-Five

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549354 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

Count Two Hundred Fifty-Six

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549355 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Fifty-Seven

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549356 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Fifty-Eight

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690550626 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Fifty-Nine

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690550627 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

Count Two Hundred Sixty

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690550628 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Sixty-One

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690663856 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Sixty-Two

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690663857 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Sixty-Three

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690663858 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

Count Two Hundred Sixty-Four

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690664114 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Sixty-Five

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690705779 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Sixty-Six

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690705780 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Sixty-Seven

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690705781 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

Count Two Hundred Sixty-Eight

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690705782 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Sixty-Nine

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690705783 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Seventy

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690705784 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Seventy-One

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690705785 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

Count Two Hundred Seventy-Two

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690705786 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Seventy-Three

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690705787 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Seventy-Four

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690705788 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Seventy-Five

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa P CONGRATS 20-500 card serial number 16701764131 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

Count Two Hundred Seventy-Six

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa P CONGRATS 20-500 card serial number 16701764133 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Seventy-Seven

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa P CONGRATS 20-500 card serial number 16701764768 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Seventy-Eight

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa P CONGRATS 20-500 card serial number 16701764770 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Seventy-Nine

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa P CONGRATS 20-500 card serial number 16701764773 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

Count Two Hundred Eighty

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa P CONGRATS 20-500 card serial number 16701764777 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Eighty-One

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16702115136 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Eighty-Two

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 100 card serial number 16702162780 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Eighty-Three

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 100 card serial number 16702162781 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

Count Two Hundred Eighty-Four

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 100 card serial number 16702162782 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Eighty-Five

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 100 card serial number 16702162783 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Eighty-Six

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 100 card serial number 16702162784 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Eighty-Seven

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 100 card serial number 16702162785 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

Count Two Hundred Eighty-Eight

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe 100 card serial number 16702162786 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Eighty-Nine

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa P Shiny Bow 20-500 card serial number 16703984164 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Ninety

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa P Shiny Bow 20-500 card serial number 16703984165 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Ninety-One

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa P Shiny Bow 20-500 card serial number 16703984166 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

Count Two Hundred Ninety-Two

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa P Shiny Bow 20-500 card serial number 16703984169 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Ninety-Three

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa P Shiny Bow 20-500 card serial number 16703984170 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Ninety-Four

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704040241 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Ninety-Five

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704043239 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

Count Two Hundred Ninety-Six

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704043241 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Ninety-Seven

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704043244 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Ninety-Eight

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704044241 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Ninety-Nine

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704044243 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

Count Three Hundred

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704044244 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred One

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704044245 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

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 Hundred Two

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704046224 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Three

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704046225 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

Count Three Hundred Four

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704046226 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Five

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704046227 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Six

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704086676 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Seven

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart OneVanilla MC Variable card serial number 16883059358 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), Counterfeiting, a felony of the fourth degree.

Count Three Hundred Eight

The Grand Jurors do further find and present:

Ming Xue, on or about the 5th day of December, 2023, in the county of Coshocton aforesaid, did, with purpose to defraud or knowing that he was facilitating a fraud, without authorization of the issuer, falsely make, forge, counterfeit, alter, or knowingly possess an access device, to wit: Walmart OneVanilla MC Variable card serial number 16883059360 in violation of Ohio Revised Code §2913.30(B)(4), 2913.30(C), **Counterfeiting**, a felony of the fourth degree.

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 Hundred Nine

The Grand Jurors do further find and present:

Ming Xue, on or about the 12th day of September, 2023 through the 5th day of December, 2023, in the county of Coshocton aforesaid, 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: the criminal acts separately charged in counts one through three hundred eight of this indictment, as if fully re-written herein in violation of Ohio Revised Code §2923.32(A)(1), 2923.32(B)(1), Engaging in a Pattern of Corrupt Activity, a felony of the second degree.

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.

BENJAMIN E. HALL COSHOCTON COUNTY PROSECUTING ATTORNEY

Prosecutor or by his Assistant

SUMMARY OF INDICTMENT

CASE NO. <u>23 CR 0100</u>

January 2024 Term

Ming Xue 2617 Snead Dr Alhambra, CA 91803

DOB: 4/20/1991 SSN: XXX-XX-

Indictment for:

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Count 1:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 2:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 3:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 4:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 5:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 6:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 7:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 8:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 9:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 10:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 11:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 12:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 13:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 14:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 15:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 16:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 17:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 18:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 19:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 20:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 21:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 22:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 23:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 24:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 25:	Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4

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Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 26:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 27:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 28:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 29:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 30:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 31:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 32:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 33:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 34:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 35:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 36:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 37:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 38:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 39:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 40:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 41:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 42:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 43:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 44:
Count 45:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 46:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 47:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 48:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 49:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 50:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 51:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 52:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 53:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 54:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 55:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 56:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 57:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 58:
Count 59:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 60:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 61:
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Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 62:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 63:
Count 64:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 65:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 66:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 67:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 68:
Count 69:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 70:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 71:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 72:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 73:
Count 74:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 75:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 76:
Count 77:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 78:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 79:
Count 80:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 81:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 82:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 83:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 84:
Count 85:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 86:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 87:
Count 88:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 89:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 90:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 91:
Count 92:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 93:
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Count 94:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 95:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 96:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 97:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
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Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 98:
Count 99:
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             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 100:
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Count 101:
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Count 102:
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Count 103:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 104:
Count 105:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 106:
Count 107:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 108:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 109:
Count 110:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 111:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 112:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 113:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 114:
Count 115:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 116:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 117:
Count 118:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 119:
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             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 120:
Count 121:
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Count 122:
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Count 123:
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Count 124:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 125:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 126:
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Count 127:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 128:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 129:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 130:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 131:
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Count 132:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 133:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
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Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 134:
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Count 135:
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Count 136:
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Count 137:
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Count 138:
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Count 139:
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Count 140:
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Count 141:
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Count 142:
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Count 143:
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Count 144:
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Count 145:
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Count 146:
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Count 147:
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Count 148:
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Count 149:
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Count 150:
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Count 151:
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Count 152:
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Count 153:
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Count 154:
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Count 155:
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Count 156:
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Count 157:
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Count 158:
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Count 159:
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Count 160:
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Count 161:
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Count 162:
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Count 163:
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Count 164:
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Count 165:
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Count 166:
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Count 167:
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Count 168:
              Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 169:
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Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 170:
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Count 171:
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Count 172:
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Count 173:
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Count 174:
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Count 175:
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Count 176:
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Count 178:
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Count 179:
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Count 181:
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Count 182:
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Count 184:
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Count 185:
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Count 186:
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Count 187:
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Count 188:
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Count 189:
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Count 193:
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Count 194:
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Count 195:
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Count 202:
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Count 203:
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Count 204:
              Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 205:
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Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 206:
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Count 208:
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Count 209:
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Count 210:
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Count 211:
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Count 212:
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Count 213:
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Count 214:
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Count 215:
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Count 216:
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Count 217:
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Count 218:
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Count 219:
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Count 221:
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Count 222:
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Count 223:
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Count 226:
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Count 227:
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Count 228:
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Count 229:
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Count 230:
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Count 231:
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Count 232:
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Count 233:
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Count 235:
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Count 237:
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Count 238:
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Count 239:
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Count 240:
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Count 241:
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Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 242:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 243:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 244:
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Count 245:
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Count 246:
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Count 247:
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Count 248:
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Count 252:
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Count 253:
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Count 254:
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Count 255:
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Count 256:
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Count 257:
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Count 258:
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Count 259:
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Count 265:
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Count 266:
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Count 267:
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Count 268:
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Count 270:
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Count 273:
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 Count 274:
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 Count 275:
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 Count 276:
              Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
 Count 277:
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Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 278:
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Count 279:
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Count 280:
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Count 281:
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Count 282:
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Count 283:
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Count 284:
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Count 285:
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Count 286:
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Count 287:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 288:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 289:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 290:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 291:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 292:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 293:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 294:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 295:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 296:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 297:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 298:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 299:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 300:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 301:
              Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 302:
              Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 303:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 304:
             Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 305:
              Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 306:
              Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 307:
              Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
Count 308:
              Engaging in a Pattern of Corrupt Activity, O.R.C. §2923.32(A)(1),
Count 309:
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2923.32(B)(1), F2

A TRUE BILL

the file	Ball
Foreperson of the Grand Jury	Prosecutor or by his Assistant
The State of Ohio, Coshocton County	
I, the undersigned, Clerk of the Court of hereby certify that the foregoing is a ful indictment, with the endorsements there	f Common Pleas in and for said County, do ll, true and correct copy of the original eon, now on file in my office.
WITNESS my hand and the seal of said day of	Court, at Coshocton County, Ohio on this
	CAMILA J. GRAHAM
	Clerk
	Deputy Clerk