

FILED
PREBLE COUNTY, OHIO
14 APR 28 AM 11:25
CHRISTOPHER B. WASHINGTON
CLERK OF COURTS

IN THE COURT OF COMMON PLEAS,
PREBLE COUNTY, OHIO

STATE OF OHIO

Plaintiff,

vs.

JAMES W. THOMAS, Jr.
819 FLANDERS AVE.
BROOKEVILLE, OHIO 45309
DOB: 4/13/1976
SSN: SSN 1

CASE NO.

74 CR 011521

CRIMINAL

JUDGE:

Defendant.

STATE OF OHIO
COUNTY OF PREBLE SS:

BILL OF INFORMATION

COUNT ONE

Melissa A. Schiffel, Special Assistant Prosecuting Attorney of this County, says by the way of Information, that on or between the 1th day of December 2010 and through May 31, 2013, in the County of Preble and State of Ohio, James W. Thomas, Jr. did commit a theft offense from an elderly or disabled person, to-wit: the defendant, with purpose to permanently deprive the owner, an elderly or disabled person (J.S.), of property or services, did knowingly obtain or exert control over the property of another by deception; this in violation of Ohio Revised Code Section 2913.02(A)(3), entitled, "Theft from an Elderly Person or Disabled Adult", a felony of the third degree since the value of the property or services involved is \$7,500.00 or more, contrary to the statute in such case made and provided; and against the peace and dignity of the State of Ohio.

COUNT TWO

Melissa A. Schiffel , Special Assistant Prosecuting Attorney of this County, says by the way of Information, that on or between the 1th day of January 2007 and through May 31, 2013, in the County of Preble and State of Ohio, James W. Thomas, Jr. did commit a theft offense from an elderly or disabled person, to-wit: the defendant, with purpose to permanently deprive the owner, an elderly or disabled person (E.T.), of property or services, did knowingly obtain or exert control over the property of another by deception; this in violation of Ohio Revised Code Section 2913.02(A)(3), entitled, "Theft from an Elderly Person or Disabled Adult", a felony of the third degree since the value of the property or services involved is \$7,500.00 or more, contrary to the statute in such case made and provided; and against the peace and dignity of the State of Ohio.

COUNT THREE

Melissa A. Schiffel , Special Assistant Prosecuting Attorney of this County, says by the way of Information, that on or between the 1th day of January 2007 and through May 1, 2013, in the County of Preble and State of Ohio, James W. Thomas, Jr. did commit a theft offense from an elderly or disabled person, to-wit: the defendant, with purpose to permanently deprive the owner, an elderly or disabled person (R.B.), of property or services, did knowingly obtain or exert control over the property of another by deception; this in violation of Ohio Revised Code Section 2913.02(A)(3), entitled, "Theft from and Elderly Person or Disabled Adult", a felony of the fourth degree since the value of the property or services involved is \$1,000.00 or more, contrary to the statute in such case made and provided; and against the peace and dignity of the State of Ohio.

COUNT FOUR

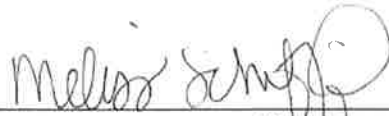
Melissa A. Schiffel , Special Assistant Prosecuting Attorney of this County, says by the way of Information, that on or about November 21, 2013, in the County of Preble and State of Ohio, James W. Thomas, Jr. did commit a falsification offense, to-wit: the defendant knowingly made a false statement or knowingly swore or affirmed the truth of a false statement previously made, the statement knowingly made to a probate court in connection with any action, proceeding, or other matter within its jurisdiction, either orally or in a written document, including, but not limited to, an application, petition, complaint or pleading, or an inventory, account or report; this in violation of Ohio Revised Code Section 2921.13(A)(10), entitled, "Falsification", a misdemeanor of the first degree, contrary to the statute in such case made and provided; and against the peace and dignity of the State of Ohio.

COUNT FIVE

Melissa A. Schiffel , Special Assistant Prosecuting Attorney of this County, says by the way of Information, that on or about November 20, 2013, in the County of Preble and State of Ohio, James W. Thomas, Jr. did commit a falsification offense, to-wit: the defendant knowingly made a false statement or knowingly swore or affirmed the truth of a false statement previously made, the statement knowingly made to a probate court in connection with any action, proceeding, or other matter within its jurisdiction, either orally or in a written document, including, but not limited to, an application, petition, complaint or pleading, or an inventory, account or report; this in violation of Ohio Revised Code Section 2921.13(A)(10), entitled, "Falsification", a misdemeanor of the first degree, contrary to the statute in such case made and provided; and against the peace and dignity of the State of Ohio.

COUNT SIX

Melissa A. Schiffel , Special Assistant Prosecuting Attorney of this County, says by the way of Information, that on or about December 13, 1013, in the County of Preble and State of Ohio, James W. Thomas, Jr. did commit a falsification offense, to-wit: the defendant knowingly made a false statement or knowingly swore or affirmed the truth of a false statement previously made, the statement knowingly made to a probate court in connection with any action, proceeding, or other matter within its jurisdiction, either orally or in a written document, including, but not limited to, an application, petition, complaint or pleading, or an inventory, account or report; this in violation of Ohio Revised Code Section 2921.13(A)(10), entitled, "Falsification", a misdemeanor of the first degree, contrary to the statute in such case made and provided; and against the peace and dignity of the State of Ohio.



Melissa A. Schiffel (#0082154)
Special Assistant Prosecuting Attorney

