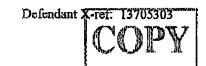
CASE NO.



2010 GRAND JURY MAY SESSION, MAY 20TH RECALL

> COMMON PLEAS COURT Ashtabula County, Ohio

THE STATE OF OHIO

CAROL A. MEAD CLERK OF COURTS CASE TABLE A COLOR ASE TABLE A COLOR

VS.

AMERICAN SCRAP TIRE RECYCLERS, INC. INDICTMENT FOR:

TRANSPORTING SCRAP TIRES WITHOUT A REGISTRATION

OPERATING AND/OR MAINTAINING A SCRAP TIRE COLLECTION, STORAGE OR RECOVERY FACILITY WITHOUT A LICENSE

VIOLATION OF OHIO ENVIRONMENTAL PROTECTION AGENCY DIRECTOR'S ORDERS

A TRUE BILL

GRAND TURY FOR PERSON

THOMAS L. SARTINI PROSECUTING ATTORNEY

STATE OF OHIO

COUNTY OF ASHTABULA

INDICTMENT		
)		
)	CASE NO	

STATE OF OHIO VS. SANFORD SCHROLL CO-DEFENDANT: AMERICAN SCRAP TIRE RECYCLERS, INC.

Of the May Term, May 20th Recall, 2010:

THE JURORS OF THE ASIITABULA COUNTY GRAND JURY of the State of Ohio on their oaths, in the name and authority of the State of Ohio, do find and present that:

COUNT ONE

[action code 3734.83 CP]

On or between 01/01/2009 and 06/30/2009, in the Township of Geneva, County of Ashtabula, and State of Ohio, one **SANFORD SCHROLL** did unlawfully and knowingly, in Ashtabula County, cause the transportation of scrap tires without first registering with and obtain a registration certificate from the Director of Ohio Environmental Protection Agency; contrary to the form of the statute (in violation of Section 3734.83(A) and 3734.99 of the Ohio Revised Code) in such case made and provided, and against the peace and dignity of the State of Ohio.

This act, to-wit: TRANSPORTING SCRAP TIRES WITHOUT A REGISTRATION, constitutes an unclassified felony.

COUNT TWO

[action code 3734.81_CP]

On or between 01/01/2009 and 04/30/2010, in the Township of Geneva, County of Ashtabula, and State of Ohio, one SANFORD SCHROLL did unlawfully and knowingly, in Ashtabula County, operate and or maintain a scrap tire collection and/or storage and/or recovery facility without a license at 3574 North Myers Road, Geneva Township, Ashtabula County, Ohio; contrary to the form of the statute (in violation of Section 3734.81(A) and 3734.99 of the Ohio Revised Code) in such case made and provided, and against the peace and dignity of the State of Ohio.

This act, to-wit: OPERATING AND/OR MAINTAINING A SCRAP TIRE COLLECTION, STORAGE OR RECOVERY FACILITY WITHOUT A LICENSE, constitutes an unclassified felony.

COUNT THREE

[action code 3734 11_CP]

On or between 07/01/2006 and 04/30/2010, in the Township of Geneva, County of Ashtabula, and State of Ohio, one SANFORD SCHROLL did unlawfully and knowingly, in Ashtabula County, violate Ohio Environmental Protection Agency Director's Orders by failing to comply with R.C. 3734 and rules promulgated there under, to-wit: did fail to remove tires as ordered from 2730 Walter Main Road, Geneva, Ohio; contrary to the form of the statute (in violation of Section 3734.11, 3734.13 and 3734.99 of the Ohio Revised Code) in such case made and provided, and against the peace and dignity of the State of Ohio.

This act, to-wit: VIOLATION OF OHIO ENVIRONMENTAL PROTECTION AGENCY DIRECTOR'S ORDERS constitutes an unclassified felony.

COUNT FOUR

[action code 3734.83_CP]

On or between 01/01/2009 and 06/30/2009, in the Township of Geneva, County of Ashtabula, and State of Ohio, one American Scrap Tire Recyclers, Inc. did unlawfully and knowingly, in Ashtabula County, cause the transportation of scrap tires without first registering with and obtain a registration certificate from the Director of Ohio Environmental Protection Agency, the commission of this offense was as to American Scrap Tire Recyclers, Inc., authorized, requested, commanded, tolerated or performed by agents, employees, or high managerial officers of said corporation acting with the kind of culpability required for the commission of the offense and within the scope of their employment as per R. C. Section 2901.23; contrary to the form of the statute (in violation of Section 3734.83(A) and 3734.99 of the Ohio Revised Code) in such case made and provided, and against the peace and dignity of the State of Ohio.

This act, to-wit: TRANSPORTING SCRAP TIRES WITHOUT A REGISTRATION, constitutes an unclassified felony.

COUNT FIVE

[action code 3734.81_CP]

On or between 01/01/2009 and 04/30/2010, in the Township of Geneva, County of Ashtabula, and State of Ohio, one American Scrap Tire Recyclers, Inc. did unlawfully and knowingly, in Ashtabula County, operate and or maintain a scrap tire collection and/or storage and/or recovery facility without a license at 3574 North Myers Road, Geneva Township, Ashtabula County, Ohio, the commission of this offense was as to American Scrap Tire Recyclers, Inc., authorized, requested, commanded, tolerated or performed by agents, employees, or high managerial officers of said corporation acting with the kind of culpability required for the commission of the offense and within the scope of their employment as per R. C. Section 2901.23; contrary to the form of the statute (in violation of Section 3734.81(A) and 3734.99 of the Ohio Revised Code) in such case made and provided, and against the peace and dignity of the State of Ohio.

This act, to-wit: OPERATING AND/OR MAINTAINING A SCRAP TIRE COLLECTION, STORAGE OR RECOVERY FACILITY WITHOUT A LICENSE, constitutes an unclassified felony.

440 576 3692

COUNT SIX

[action code 3734.11 CP]

On or between 07/01/2006 and 04/30/2010, in the Township of Geneva, County of Ashtabula, and State of Ohio, one American Scrap Tire Recyclers, Inc. did unlawfully and knowingly, in Ashtabula County, violate Ohio Environmental Protection Agency Director's Orders by failing to comply with R.C. 3734 and rules promulgated there under, to-wit: did fail to remove tires as ordered from 2730 Walter Main Road, Geneva, Ohio, the commission of this offense was as to American Scrap Tire Recyclers, Inc., authorized, requested, commanded, tolerated or performed by agents, employees, or high managerial officers of said corporation acting with the kind of culpability required for the commission of the offense and within the scope of their employment as per R. C. Section 2901.23; contrary to the form of the statute (in violation of Section 3734.11, 3734.13 and 3734.99 of the Ohio Revised Code) in such case made and provided, and against the peace and dignity of the State of Ohio.

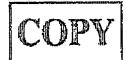
This act, to-wit: VIOLATION OF OHIO ENVIRONMENTAL PROTECTION AGENCY DIRECTOR'S ORDERS constitutes an unclassified felony.

RESPECTFULLY SUBMITTED:

THOMAS L. SARTINI, 0001937

PROSECUTING ATTORNEY

Defendant X-ref: 13705303



2010 GRAND JURY MAY SESSION, MAY 20TH RECALL

CASE NO.

440 576 3692

COMMON PLEAS COURT Ashtabula County, Ohio

THE STATE OF OHIO

VS.

SANFORD SCHROLL INDICTMENT FOR:

TRANSPORTING SCRAP TIRES WITHOUT A REGISTRATION

OPERATING AND/OR MAINTAINING A SCRAP TIRE COLLECTION, STORAGE OR RECOVERY FACILITY WITHOUT A LICENSE

VIOLATION OF OHIO ENVIRONMENTAL PROTECTION AGENCY DIRECTOR'S ORDERS

A TRUE BILL

GRAND JURY FOREPERSON

THOMAS L. SARTINI
PROSECUTING ATTORNEY

	INDICTMENT	
STATE OF OHIO)	
)	CASE NO.
COLINITY OF ACTITABILITY	1	

STATE OF OHIO VS. SANFORD SCHROLL CO-DEFENDANT: AMERICAN SCRAP TIRE RECYCLERS, INC.

Of the May Term, May 20th Recall, 2010:

THE JURORS OF THE ASHTABULA COUNTY GRAND JURY of the State of Ohio on their oaths, in the name and authority of the State of Ohio, do find and present that:

COUNT ONE

[action code 3734.83_CP]

On or between 01/01/2009 and 06/30/2009, in the Township of Geneva, County of Ashtabula, and State of Ohio, one **SANFORD SCHROLL** did unlawfully and knowingly, in Ashtabula County, cause the transportation of scrap tires without first registering with and obtain a registration certificate from the Director of Ohio Environmental Protection Agency; contrary to the form of the statute (in violation of Section 3734.83(A) and 3734.99 of the Ohio Revised Code) in such case made and provided, and against the peace and dignity of the State of Ohio.

This act, to-wit: TRANSPORTING SCRAP TIRES WITHOUT A REGISTRATION, constitutes an unclassified felony.

COUNT TWO

[action code 3734.81_CP]

On or between 01/01/2009 and 04/30/2010, in the Township of Geneva, County of Ashtabula, and State of Ohio, one **SANFORD SCHROLL** did unlawfully and knowingly, in Ashtabula County, operate and or maintain a scrap tire collection and/or storage and/or recovery facility without a license at 3574 North Myers Road, Geneva Township, Ashtabula County, Ohio; contrary to the form of the statute (in violation of Section 3734.81(A) and 3734.99 of the Ohio Revised Code) in such case made and provided, and against the peace and dignity of the State of Ohio.

This act, to-wit: OPERATING AND/OR MAINTAINING A SCRAP TIRE COLLECTION, STORAGE OR RECOVERY FACILITY WITHOUT A LICENSE, constitutes an unclassified felony.

COUNT THREE

[action code 3734.11_CP]

On or between 07/01/2006 and 04/30/2010, in the Township of Geneva, County of Ashtabula, and State of Ohio, one SANFORD SCHROLL did unlawfully and knowingly, in Ashtabula County, violate Ohio Environmental Protection Agency Director's Orders by failing to comply with R.C. 3734 and rules promulgated there under, to-wit: did fail to remove tires as ordered from 2730 Walter Main Road, Geneva, Ohio; contrary to the form of the statute (in violation of Section 3734.11, 3734.13 and 3734.99 of the Ohio Revised Code) in such case made and provided, and against the peace and dignity of the State of Ohio.

This act, to-wit: VIOLATION OF OHIO ENVIRONMENTAL PROTECTION AGENCY DIRECTOR'S ORDERS constitutes an unclassified felony.

COUNT FOUR

[action code 3734.83 CP]

On or between 01/01/2009 and 06/30/2009, in the Township of Geneva, County of Ashtabula, and State of Ohio, one American Scrap Tire Recyclers, Inc. did unlawfully and knowingly, in Ashtabula County, cause the transportation of scrap tires without first registering with and obtain a registration certificate from the Director of Ohio Environmental Protection Agency, the commission of this offense was as to American Scrap Tire Recyclers, Inc., authorized, requested, commanded, tolerated or performed by agents, employees, or high managerial officers of said corporation acting with the kind of culpability required for the commission of the offense and within the scope of their employment as per R. C. Section 2901.23; contrary to the form of the statute (in violation of Section 3734.83(A) and 3734.99 of the Ohio Revised Code) in such case made and provided, and against the peace and dignity of the State of Ohio.

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[action code 3734.81_CP]

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Indictment-Schroll-Page 2 of 3

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COUNT SIX

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RESPECTFULLY SUBMITTED:

THOMAS L. SARTINI, 0001937

PROSECUTING ATTORNEY