

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

<p>State of Ohio,</p> <p style="margin-left: 100px;">Plaintiff</p> <p style="margin-left: 100px;">VS.</p> <p>Paul M. Kaufman,</p> <p style="margin-left: 100px;">Defendant</p>	<p>A True Bill Indictment For</p> <p>Theft - F2 §2913.02(A)(3)</p> <p>40 Additional Count(s)</p>	
Dates of Offense (on or about) 01/01/2009 to 08/31/2014	The Term Of May of 2016	Case Number 608182-16-CR

The State of Ohio, }
Cuyahoga County } SS.

Count 1 **Theft - F2**
 §2913.02(A)(3)

Defendants Paul M. Kaufman

Date of Offense On or about January 1, 2009 to August 31, 2014

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

did with purpose to deprive the owner, Rose Allen, Brian Barrett, Paul Chase, Noreen Chase, Nancy Dunn, Dennis Malkin, Carol Glasgow, Sharon Cargyle Hoyett, Ernest Jackson, Grace Jackson, Cynthia Pringle, David Peterkoski, Elizabeth Peterkoski, Jerri Castle, David Mitchell, of money or services, knowingly obtain or exert control over either the property or services by deception and the property or services stolen is valued at \$500,000 or more and less than \$1,000,000.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 2 **Identity Fraud - F3**
 §2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about February 5, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Rose Allen, use, obtain, or possess any personal identifying information of Rose Allen with intent to hold himself out to be Rose Allen and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$5,000 or more and was less than \$100,000.

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 3 **Forgery - F4**
 §2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about February 5, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Rose Allen, did forge any writing, to wit: check Progressive Check # 464964677, dated 02/05/2015, in the amount of \$7,300.00, payable to Paul Kaufman, without authority of the Rose Allen and the value of the property or services or the loss to the victim is \$5,000 or more and is less than \$100,000.

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 4 **Identity Fraud - F3**
 §2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about July 8, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Dennis Malkin, use, obtain, or possess any personal identifying information of Dennis Malkin with intent to hold himself out to be Dennis Malkin and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 5 **Identity Fraud - F2**
 §2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about July 8, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Nancy Dunn, use, obtain, or possess any personal identifying information of Nancy Dunn with intent to hold himself out to be Nancy Dunn and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

FURTHERMORE, and the victim of the offense is an elderly person or disabled adult.

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 6 **Forgery - F4**
 §2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about July 8, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Dennis Malkin, did forge any writing, to wit: check Traveler's Check # 84029558, dated 07/08/2013, in the amount of \$40,559.66, payable to Paul Kaufman, without authority of the Dennis Malkin and the value of the property or services or the loss to the victim is \$7,500 or more and is less than \$150,000.

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 7 **Forgery - F2**
 §2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about July 8, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Nancy Dunn, did forge any writing, to wit: check Traveler's Check # 84029558, dated 07/08/2013, in the amount of \$40,559.66, payable to Paul Kaufman, without authority of the Nancy Dunn and the value of the property or services or the loss to the victim is \$37,500 or More.

FURTHERMORE, and the victim is an elderly person or a disabled adult.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 8 **Identity Fraud - F3**
 §2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about April 10, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Sharon Cargle Hoyett, use, obtain, or possess any personal identifying information of Sharon Cargle Hoyett with intent to hold himself out to be Sharon Cargle Hoyett and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

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 9 **Forgery - F4**
 §2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about April 10, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Sharon Cargle Hoyett, did forge any writing, to wit: check KP Financial Services #003940221, dated 04/10/2013, in the amount of \$132,035.11, payable to Paul Kaufman, without authority of the Sharon Cargle Hoyett and the value of the property or services or the loss to the victim is \$7,500 or more and is less than \$150,000.

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 10 **Identity Fraud - F2**
 §2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about April 11, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Ernest Jackson, use, obtain, or possess any personal identifying information of Ernest Jackson with intent to hold himself out to be Ernest Jackson and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

FURTHERMORE, and the victim of the offense is an elderly person or disabled adult.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 11 **Identity Fraud - F3**
 §2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about April 11, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Grace Jackson, use, obtain, or possess any personal identifying information of Grace Jackson with intent to hold himself out to be Grace Jackson and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

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 12 **Forgery - F3**
 §2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about April 11, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Ernest Jackson, did forge any writing, to wit: check State Farm Check # 116603393J, dated 04/11/2013, in the amount of \$8,016.29, payable to Paul Kaufman, without authority of the Ernest Jackson and the value of the property or services or the loss to the victim is \$7,500 or more and is less than \$37,500.

FURTHERMORE, and the victim is an elderly person or a disabled adult.

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 13 **Forgery - F4**
 §2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about April 11, 2013 to April 17, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Grace Jackson, did forge any writing, to wit: check State Farm Check #116603393J, dated 04/11/2013, in the amount of \$8,016.29, payable to Paul Kaufman, without authority of the Grace Jackson and the value of the property or services or the loss to the victim is \$7,500 or more and is less than \$150,000.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 14 **Identity Fraud - F3**
§2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about December 14, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Cynthia Pringle, use, obtain, or possess any personal identifying information of Cynthia Pringle with intent to hold himself out to be Cynthia Pringle and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

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 15 **Forgery - F4**
§2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about December 14, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Cynthia Pringle, did forge any writing, to wit: check Progressive Check # 476630706, dated 12/14/2012, in the amount of \$13,000.00, payable to Paul Kaufman, without authority of the Cynthia Pringle and the value of the property or services or the loss to the victim is \$7,500 or more and is less than \$150,000.

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 16 **Identity Fraud - F3**
§2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about March 29, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of David Peterkoski, use, obtain, or possess any personal identifying information of David Peterkoski with intent to hold himself out to be David Peterkoski and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 17 **Identity Fraud - F3**
§2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about March 29, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Elizabeth Peterkoski, use, obtain, or possess any personal identifying information of Elizabeth Peterkoski with intent to hold himself out to be Elizabeth Peterkoski and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

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 18 **Forgery - F4**
§2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about March 29, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on David Peterkoski, did forge any writing, to wit: check State Farm Check # 116589894J, dated 03/29/2013, in the amount of \$17,500.00, payable to Paul Kaufman, without authority of the David Peterkoski and the value of the property or services or the loss to the victim is \$7,500 or more and is less than \$150,000.

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 19 **Forgery - F4**
§2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about March 29, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Elizabeth Peterkoski, did forge any writing, to wit: check State Farm Check # 116589894J, dated 03/29/2013, in the amount of \$17,500.00, payable to Paul Kaufman, without authority of the Elizabeth Peterkoski and the value of the property or services or the loss to the victim is \$7,500 or more and is less than \$150,000.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 20 **Identity Fraud - F3**
§2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about April 24, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Michelle Knop, use, obtain, or possess any personal identifying information of Michelle Knop with intent to hold himself out to be Michelle Knop and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

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 21 **Forgery - F4**
§2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about April 24, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Michelle Knop, did forge any writing, to wit: check Mt. Hawley Check # 502587, dated 04/24/2013, in the amount of \$15,000.00, payable to Paul Kaufman, without authority of the Michelle Knop and the value of the property or services or the loss to the victim is \$7,500 or more and is less than \$150,000.

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 22 **Identity Fraud - F4**
§2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about June 7, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Paul Chase, use, obtain, or possess any personal identifying information of Paul Chase with intent to hold himself out to be Paul Chase and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$1000 or more and was less than \$7,500.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 23 **Identity Fraud - F4**
§2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about June 7, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Noreen Chase, use, obtain, or possess any personal identifying information of Noreen Chase with intent to hold himself out to be Noreen Chase and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$1000 or more and was less than \$7,500.

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 24 **Forgery - F5**
§2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about June 7, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Paul Chase, did forge any writing, to wit: check Geico Check # 163221352, dated 06/07/2013, in the amount of \$6,760.55, payable to Paul Kaufman, without authority of the Paul Chase.

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 25 **Forgery - F5**
§2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about June 7, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Noreen Chase, did forge any writing, to wit: check Geico Check # 163221352, dated 06/07/2013, in the amount of \$6,760.55, payable to Paul Kaufman, without authority of the Noreen Chase.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 26 **Identity Fraud - F3**
§2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about May 31, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Paul Chase, use, obtain, or possess any personal identifying information of Paul Chase with intent to hold himself out to be Paul Chase and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

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 27 **Forgery - F4**
§2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about May 31, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Paul Chase, did forge any writing, to wit: check State Farm Check # 116654740J, dated 05/31/2013, in the amount of \$50,000.00, payable to Paul Kaufman, without authority of the Paul Chase and the value of the property or services or the loss to the victim is \$7,500 or more and is less than \$150,000.

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 28 **Identity Fraud - F3**
§2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about June 1, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Noreen Chase, use, obtain, or possess any personal identifying information of Noreen Chase with intent to hold himself out to be Noreen Chase and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 29 **Forgery - F4**
 §2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about May 31, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Noreen Chase, did forge any writing, to wit: check State Farm Check # 116654740J, dated 05/31/2013, in the amount of \$50,000.00, payable to Paul Kaufman, without authority of the Noreen Chase and the value of the property or services or the loss to the victim is \$7,500 or more and is less than \$150,000.

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 30 **Identity Fraud - F2**
 §2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about March 11, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Jarmilla Phillips, use, obtain, or possess any personal identifying information of Jarmila Phillips with intent to hold himself out to be Jarmila Phillips and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

FURTHERMORE, and the victim of the offense is an elderly person or disabled adult.

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 31 **Forgery - F3**
 §2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about March 11, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Jarmilla Phillips, did forge any writing, to wit: check State Farm Check # 116570079J, dated 03/11/2013, in the amount of \$10,000.00, payable to Paul Kaufman, without authority of the Jarmila Phillips and the value of the property or services or the loss to the victim is \$7,500 or more and is less than \$37,500.

FURTHERMORE, and the victim is an elderly person or a disabled adult.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 32 **Identity Fraud - F5**
§2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about March 11, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Jarmilla Phillips, use, obtain, or possess any personal identifying information of Jarmilla Phillips with intent to hold himself out to be Jarmilla Phillips.

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 33 **Forgery - F5**
§2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about March 11, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Jarmilla Phillips, did forge any writing, to wit: check State Farm Check # 161757084, dated 03/11/2013, in the amount of \$904.49, payable to Paul Kaufman, without authority of the Jarmilla Phillips.

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 34 **Identity Fraud - F2**
§2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about February 22, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Jerri Castle, use, obtain, or possess any personal identifying information of Jerri Castle with intent to hold himself out to be Jerri Castle and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

FURTHERMORE, and the victim of the offense is an elderly person or disabled adult.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 35 **Forgery - F3**
 §2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about February 22, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Jerri Castle, did forge any writing, to wit: check Continental Casualty Check #100370420, dated 02/22/2013, in the amount of \$20,000.00, payable to Paul Kaufman, without authority of the Jerri Castle and the value of the property or services or the loss to the victim is \$7,500 or more and is less than \$37,500.

FURTHERMORE, and the victim is an elderly person or a disabled adult.

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 36 **Identity Fraud - F2**
 §2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about March 13, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Jerri Castle, use, obtain, or possess any personal identifying information of Jerri Castle with intent to hold himself out to be Jerri Castle and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$7,500 or more and was less than \$150,000.

FURTHERMORE, and the victim of the offense is an elderly person or disabled adult.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 37 **Forgery - F3**
 §2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about March 13, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Jerri Castle, did forge any writing, to wit: check Catholic Health Partners Check # 1601925, dated 03/13/2013, in the amount of \$25,000.00, payable to Paul Kaufman, without authority of the Jerri Castle and the value of the property or services or the loss to the victim is \$7,500 or more and is less than \$37,500.

FURTHERMORE, and the victim is an elderly person or a disabled adult.

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 38 **Identity Fraud - F4**
 §2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about January 30, 2014

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of David Mitchell, use, obtain, or possess any personal identifying information of David Mitchell with intent to hold himself out to be David Mitchell and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$1000 or more and was less than \$7,500.

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 39 **Identity Fraud - F4**
 §2913.49(B)(1)
Defendants Paul M. Kaufman
Date of Offense On or about January 30, 2014

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did, without the express or implied consent of Rhonda Mitchell, use, obtain, or possess any personal identifying information of Rhonda Mitchell with intent to hold himself out to be Rhonda Mitchell and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was \$1000 or more and was less than \$7,500.

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.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 40 **Forgery - F5**
 §2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about January 30, 2014

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on David Mitchell, did forge any writing, to wit: check #92041806, dated 01/30/2014, in the amount of \$3,800.00, payable to Paul Kaufman, without authority of the David Mitchell.

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 41 **Forgery - F5**
 §2913.31(A)(1)
Defendants Paul M. Kaufman
Date of Offense On or about January 30, 2014

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Rhonda Mitchell, did forge any writing, to wit: check 92041806, dated 01/30/2014, in the amount of \$3,800.00, payable to Paul Kaufman, without authority of the Rhonda Mitchell.

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.



Foreperson of the Grand Jury



Prosecuting Attorney