

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

State of Ohio,  Plaintiff  VS.  Craig Sifford		A True Bill Indictment For  <b>Theft - F1</b> §2913.02(A)(1)  5 Additional Count(s)
<b>Dates of Offense (on or about)</b> 01/01/2010 to 12/18/2013	<b>The Term Of</b> May of 2015	<b>Case Number</b> 597857-15-CR
The State of Ohio, Cuyahoga County		} SS.

**Count One**      **Theft - F1**  
                          §2913.02(A)(1)

**Defendants**      Craig Sifford, Sandra W. Sifford

**Date of Offense**      On or about January 1, 2010 to December 18, 2013

*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, Charles Sifford, Sr., of money or services, knowingly obtain or exert control over either the property or services without the consent of the owner or person authorized to give consent.

FURTHERMORE, and the victim of the offense is an elderly person or disabled adult and the value of the property or services stolen is \$100,000 or more.

*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 Two**      **Theft - F1**  
 §2913.02(A)(2)

**Defendants**      Craig Sifford, Sandra W. Sifford

**Date of Offense**    On or about January 1, 2010 to December 18, 2013

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

did with purpose to deprive the owner, Charles Sifford, Sr., of money or services, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

FURTHERMORE, and the victim of the offense is an elderly person or disabled adult and the value of the property or services stolen is \$100,000 or more.

*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**      **Theft - F1**  
 §2913.02(A)(3)

**Defendants**      Craig Sifford, Sandra W. Sifford

**Date of Offense**    On or about January 1, 2010 to December 18, 2013

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

did with purpose to deprive the owner, Charles Sifford, Sr., of money or services, knowingly obtain or exert control over either the property or services by deception.

FURTHERMORE, and the victim of the offense is an elderly person or disabled adult and the value of the property or services stolen is \$100,000 or more.

*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 Four**      **Money Laundering - F3**  
 §1315.55(A)(1)

**Defendants**      Craig Sifford, Sandra W. Sifford

**Date of Offense**    On or about January 1, 2010 to December 18, 2013

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

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

*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 Five**      **Unauthorized use of Property - F2**  
                          §2913.04(A)

**Defendants**      Craig Sifford, Sandra W. Sifford

**Date of Offense**    On or about January 1, 2010 to December 18, 2013

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

did knowingly use or operate money and/or bank accounts and/or checks and/or debit/credit cards of Charles Sifford, Sr. without the consent of the owner or person authorized to give consent and unauthorized use of property is committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is \$25,000 or more.

FURTHERMORE, 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 Six**      **Receiving stolen property - F3**  
                          §2913.51(A)

**Defendants**      Sandra W. Sifford

**Date of Offense**    On or about January 1, 2010 to December 18, 2013

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

did receive, retain, or dispose of money and/or food and/or clothing and/or jewelry and/or electronics and/or personal items, the property of Charles Sifford, Sr., knowing or having reasonable cause to believe that the property had been obtained through commission of a theft offense and the value of the property involved was \$100,000 or more.

*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