

**COSHOCTON COUNTY COMMON PLEAS COURT  
CRIMINAL DIVISION**

STATE OF OHIO,

**CASE NO. 23 CR 0100**

Plaintiff

VS.

**INDICTMENT**

MING XUE

DOB: 4/20/1991

Address: 2617 Snead Dr  
Alhambra, CA 91803

Defendant.

**On the term January 2024**

**FILED**  
2024 JAN 22 AM 9:25  
CHARLI J. GANNAM  
CLERK OF COURTS  
COSHOCTON COUNTY OHIO

**Count One**

*The Jurors of the Grand Jury of the State of Ohio, within and for the body of Coshocton County, on their oaths, in the name and by the authority of the State of Ohio, do 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 12697718740 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**

*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 12697718741 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**

*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: Vanilla Visa S Luxe Bow 100 (6.95) card serial number 12736861802 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 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: Vanilla Visa S Luxe Bow 100 (6.95) card serial number 12736861803 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 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: Vanilla Visa S Luxe Bow 100 (6.95) card serial number 12736944284 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 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: Vanilla Visa S Luxe Bow 100 (6.95) card serial number 12736944289 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 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 13441328878 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 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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 13970212627 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 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 OneVanilla MC Variable card serial number 14403260239 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 Ten**

*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 14403260240 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 Eleven**

*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 14403260241 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 Twelve**

*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: Vanilla Visa S Luxe Bow 100 (6.95) card serial number 14890640004 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 Thirteen**

*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: Vanilla Visa S Luxe Bow 100 (6.95) card serial number 15387787047 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 Fourteen**

*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: Vanilla Visa S Luxe Bow 100 (6.95) card serial number 15387787048 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 Fifteen**

*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: Vanilla Visa S Luxe Bow 100 (6.95) card serial number 15387787049 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 Sixteen**

*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: Vanilla Visa S Luxe Bow 100 (6.95) card serial number 15466191862 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 Seventeen**

*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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 15515605201 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 Eighteen**

*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 15534928918 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 Nineteen**

*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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 15629263775 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 Twenty**

*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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 15629263776 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 Twenty-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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 15629263782 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 Twenty-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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 15629263783 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 Twenty-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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 15629263784 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 Twenty-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: Vanilla Visa S Luxe Bow 100 (6.95) card serial number 15676813172 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 Twenty-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 Shiny Bow 200 card serial number 15701738700 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 Twenty-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 Shiny Bow 200 card serial number 15701738701 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 Twenty-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 Shiny Bow 200 card serial number 15701738705 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 Twenty-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 Shiny Bow 200 card serial number 15701744266 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 Twenty-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 200 card serial number 15701744268 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 Thirty**

*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 200 card serial number 15701744269 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 Thirty-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 200 card serial number 15701744367 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 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 P Shiny Bow 200 card serial number 15701744368 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 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 P Shiny Bow 200 card serial number 15701744369 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 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 P Shiny Bow 200 card serial number 15701744370 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 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 P Shiny Bow 200 card serial number 15701747987 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 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 P Shiny Bow 200 card serial number 15701747988 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 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 P Shiny Bow 200 card serial number 15701747989 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 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 P Shiny Bow 200 card serial number 15701747990 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 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 P Shiny Bow 200 card serial number 15701747991 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 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 P Shiny Bow 200 card serial number 15701747992 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 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 P Shiny Bow 200 card serial number 15701747993 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 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 P Shiny Bow 200 card serial number 15701747994 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 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 P Shiny Bow 200 card serial number 15701758706 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 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 P Shiny Bow 200 card serial number 15701758707 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 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 P Shiny Bow 200 card serial number 15701758708 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 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 P Shiny Bow 200 card serial number 15701758709 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 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 P Shiny Bow 200 card serial number 15701758710 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 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 P Shiny Bow 200 card serial number 15701758711 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 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 P Shiny Bow 200 card serial number 15701758712 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 15702710657 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 15702710660 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 15702710669 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 15702710670 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 15702710671 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 15702710697 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 15702710701 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 15702722447 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 15702722449 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 15702722450 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 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 15821303422 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 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 15821303423 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 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 15821303448 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 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 15821303450 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 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 15821303452 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 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 15821303454 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 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 15922673708 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 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 15922673709 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 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 15922673710 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 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 15922673713 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 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 15922673714 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 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 15922673715 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 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 15922707241 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 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 15922707242 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 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 15922733710 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 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 15922743153 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 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 15922743154 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 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 15922743155 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 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 15922743156 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 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 15922743157 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 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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 16040026163 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 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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 16040026167 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 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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 16040486871 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 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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 16040486872 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 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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 16040486873 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 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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 16040486880 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 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: VV New Gift Box \$5.95 fee VGC (\$20-\$500) card serial number 16040486881 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 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: Vanilla Visa S Luxe Bow 50 (5.95) card serial number 16108979956 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 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: Vanilla Visa S Luxe Bow 50 (5.95) card serial number 16108979957 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 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: Vanilla Visa S Luxe Bow 50 (5.95) card serial number 16108979977 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 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: Vanilla Visa S Luxe Bow 50 (5.95) card serial number 16108979982 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 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: Vanilla Visa S Luxe Bow 100 (6.95) card serial number 16109201730 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 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: Vanilla Visa S Luxe Bow 100 (6.95) card serial number 16109344519 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 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: Vanilla Visa S Luxe Bow 100 (6.95) card serial number 16109344520 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 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 16109436743 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 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 16109436744 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 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 16109436748 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 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 16109445943 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 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 16109445944 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 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 16109445945 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 One 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 16109445952 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 One 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: Vanilla Visa S Luxe Bow 20-500 (6.95) card serial number 16109624056 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 One 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: Walmart OneVanilla MC Variable card serial number 16122571192 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 One 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: Walmart OneVanilla MC Variable card serial number 16122741009 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 One 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: Walmart OneVanilla MC Variable card serial number 16122741015 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 One 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: Walmart OneVanilla MC Variable card serial number 16122741016 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 One 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: Walmart OneVanilla MC Variable card serial number 16122785434 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 One 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 16122785436 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 One 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 Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16123737453 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 One Hundred 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 100 card serial number 16280916382 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 One Hundred Ten**

*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 100 card serial number 16280916383 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 One Hundred Eleven**

*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 100 card serial number 16280916384 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 One Hundred Twelve**

*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 100 card serial number 16280916388 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 One Hundred Thirteen**

*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 100 card serial number 16280935958 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 One Hundred Fourteen**

*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 200 card serial number 16281156417 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.*