

Count Two Hundred 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 S Luxe 20-500 card serial number 16680734673 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 Hundred 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 S Luxe 20-500 card serial number 16680734674 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 Hundred 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 S Luxe 20-500 card serial number 16680734675 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 Hundred 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 S Luxe 20-500 card serial number 16680734676 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 Hundred 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 S Luxe 20-500 card serial number 16680738637 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 Hundred 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 S Luxe 20-500 card serial number 16680738638 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 Hundred 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 S Luxe 20-500 card serial number 16680738639 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 Hundred 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 S Luxe 20-500 card serial number 16680794459 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 Hundred 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 S Luxe 20-500 card serial number 16680811317 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 Hundred 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 S Luxe 20-500 card serial number 16680811318 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 Hundred 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 S Luxe 20-500 card serial number 16680811319 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 Hundred 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 S Luxe 20-500 card serial number 16680811325 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 Hundred 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 S Luxe 20-500 card serial number 16680811326 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 Hundred 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 S Luxe 20-500 card serial number 16680811438 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 Hundred 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 S Luxe 20-500 card serial number 16680811439 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 Hundred 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 S Luxe 20-500 card serial number 16680811440 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 Hundred 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 S Luxe 20-500 card serial number 16680816651 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 Hundred 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 S Luxe 20-500 card serial number 16680817307 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549349 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549350 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549351 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549352 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549353 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549354 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549355 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690549356 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690550626 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690550627 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690550628 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690663856 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690663857 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690663858 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690664114 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 Hundred 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: Walmart Vanilla Visa Elegant VGC (\$20-\$500) card serial number 16690705779 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 Hundred 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 16690705780 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 Hundred 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 16690705781 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 Hundred 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 16690705782 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 Hundred 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 16690705783 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 Hundred 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 16690705784 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 Hundred 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 16690705785 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 Hundred 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 16690705786 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 Hundred 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 16690705787 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 Hundred 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 16690705788 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 Hundred 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: WM Vanilla Visa P CONGRATS 20-500 card serial number 16701764131 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 Hundred 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: WM Vanilla Visa P CONGRATS 20-500 card serial number 16701764133 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 Hundred 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: WM Vanilla Visa P CONGRATS 20-500 card serial number 16701764768 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 Hundred 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: WM Vanilla Visa P CONGRATS 20-500 card serial number 16701764770 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 Hundred 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: WM Vanilla Visa P CONGRATS 20-500 card serial number 16701764773 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 Hundred 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: WM Vanilla Visa P CONGRATS 20-500 card serial number 16701764777 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 Hundred 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16702115136 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 Hundred 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: WM Vanilla Visa S Luxe 100 card serial number 16702162780 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 Hundred 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: WM Vanilla Visa S Luxe 100 card serial number 16702162781 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 Hundred 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: WM Vanilla Visa S Luxe 100 card serial number 16702162782 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 Hundred 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: WM Vanilla Visa S Luxe 100 card serial number 16702162783 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 Hundred 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: WM Vanilla Visa S Luxe 100 card serial number 16702162784 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 Hundred 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: WM Vanilla Visa S Luxe 100 card serial number 16702162785 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 Hundred 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: WM Vanilla Visa S Luxe 100 card serial number 16702162786 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 Hundred 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: WM Vanilla Visa P Shiny Bow 20-500 card serial number 16703984164 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 Hundred 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: WM Vanilla Visa P Shiny Bow 20-500 card serial number 16703984165 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 Hundred 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: WM Vanilla Visa P Shiny Bow 20-500 card serial number 16703984166 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 Hundred 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: WM Vanilla Visa P Shiny Bow 20-500 card serial number 16703984169 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 Hundred 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: WM Vanilla Visa P Shiny Bow 20-500 card serial number 16703984170 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 Hundred 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704040241 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 Hundred 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704043239 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 Hundred 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704043241 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 Hundred 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704043244 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 Hundred 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704044241 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 Hundred 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704044243 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704044244 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704044245 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704046224 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704046225 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704046226 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704046227 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 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: WM Vanilla Visa S Luxe Birthday 20-500 card serial number 16704086676 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 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 16883059358 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 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 OneVanilla MC Variable card serial number 16883059360 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.

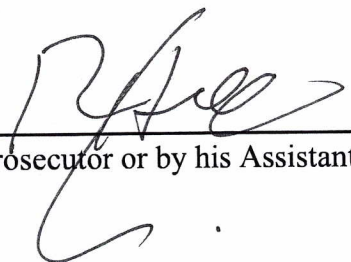
Count Three Hundred Nine

The Grand Jurors do further find and present:

Ming Xue, on or about the 12th day of September, 2023 through the 5th day of December, 2023, in the county of Coshocton aforesaid, while employed by, or associated with, any enterprise did conduct or participate in, directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity or the collection of an unlawful debt, to wit: the criminal acts separately charged in counts one through three hundred eight of this indictment, as if fully re-written herein in violation of Ohio Revised Code §2923.32(A)(1), 2923.32(B)(1), **Engaging in a Pattern of Corrupt Activity**, a felony of the second 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.

**BENJAMIN E. HALL
COSHOCKTON COUNTY
PROSECUTING ATTORNEY**



Prosecutor or by his Assistant

SUMMARY OF INDICTMENT

CASE NO. 23 CR 0100

January 2024 Term

Ming Xue

2617 Snead Dr

Alhambra, CA 91803

DOB: 4/20/1991

SSN: XXX-XX-

Indictment for:

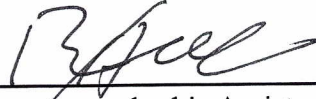
- Count 1: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 2: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 3: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 4: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 5: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 6: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 7: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 8: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 9: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 10: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 11: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 12: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 13: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 14: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 15: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 16: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 17: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 18: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 19: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 20: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 21: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 22: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 23: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 24: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 25: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4

- Count 278: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 279: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 280: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 281: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 282: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 283: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 284: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 285: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 286: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 287: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 288: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 289: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 290: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 291: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 292: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 293: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 294: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 295: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 296: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 297: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 298: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 299: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 300: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 301: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 302: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 303: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 304: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 305: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 306: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 307: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 308: Counterfeiting, O.R.C. §2913.30(B)(4), 2913.30(C), F4
- Count 309: Engaging in a Pattern of Corrupt Activity, O.R.C. §2923.32(A)(1), 2923.32(B)(1), F2

A TRUE BILL



Foreperson of the Grand Jury



Prosecutor or by his Assistant

The State of Ohio, Coshocton County.

I, the undersigned, Clerk of the Court of Common Pleas in and for said County, do hereby certify that the foregoing is a full, true and correct copy of the original indictment, with the endorsements thereon, now on file in my office.

WITNESS my hand and the seal of said Court, at Coshocton County, Ohio on this ____ day of JAN 22 2024.

CAMILA J. GRAHAM

Clerk


Deputy Clerk

