

2015 OCT 30 PM 12:43

APRILEE SHAW
CLERK OF COURTS
ASHLAND, OHIO

15-CR-181

**SUBROSA
INDICTMENT**

Crim. Rule 6, 7

**THE STATE OF OHIO
ASHLAND COUNTY**

:
:

COURT OF COMMON PLEAS

Of the Term 1st Partial in the year two thousand and fifteen

THE JURORS OF THE GRAND JURY OF THE State of Ohio, within and for the body of the County aforesaid, on their oaths, in the name and by the authority of the State of Ohio, do find and present that **DAVID M. WERTMAN, (SSN: [REDACTED] DOB: 02-10-97) (IA: Ashland County Sheriff's Office)** did:

COUNT ONE

From on or about 04/02/15 through on or about 04/18/15, in the County of Ashland, and State of Ohio, DAVID M. WERTMAN, knowingly received proceeds derived, directly or indirectly, from a pattern of corrupt activity used or invested, directly or indirectly, any part of those proceeds, or any proceeds derived from the use or investment of any of those proceeds, in the acquisition of any title to, or any right, interest, or equity in, real property or in the establishment or operation of any enterprise, to wit: the acquisition of 448 State Route 42, Polk; West Salem, in violation of Section 2923.32(A)(3) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

This act, to wit: ENGAGING IN A PATTERN OF CORRUPT ACTIVITY, constitutes a felony of the SECOND Degree.


FORFEITURE SPECIFICATION:

The Grand Jurors further find and specify that Defendant DAVID M. WERTMAN, ownership, right, title, or interest in the following items shall be subject to forfeiture to the State of Ohio, the property having been obtained through the commission of illegal felony drug abuse activity, or possession of which, by him, constitutes a felony offense, pursuant to Ohio Revised Code Section 2941.1417, to-wit: 448 State Route 42, Polk; West Salem; 3951 Winkler Road, Chester Township, land and out buildings; (4) ammunition cans containing miscellaneous ammunition; (2) plastic bags of miscellaneous ammunition; (1) cardboard box of miscellaneous ammunition; \$4,552.00 in U.S. currency, (1) Blue, Samsung cellular phone; (1) LG Android cell phone; (1) Garmin Nuvi, 55 LM GPS device; (1) Black, Airsoft pistol; (1) Purple Android Cell phone with charger; (1) Samsung video camera; (2) Blue, Samsung cell phones; 2008 Dodge Challenger, VIN: 2B3LJ74W98H301456, Title #0300479594; 1988 Lincoln Town Car, VIN: 1LNBM82F6JY657266, Title #0300479595; 2001 Black, Acura MDX, UT License Plate #X192VB; (1) Henry Repeating Arms, .22 caliber rifle, SN: GB359901; (1) Savage Over/Under .22 caliber/ 20 Gauge shotgun, SN: A493080; (1) Remington Bolt Action, .22 caliber rifle, Model 512-x (NO SN), (1) Rock River Lar 15, SN# AV4021140, with case; (1) Revelation 410 caliber Rifle, SN#693264; (1) DPMS 308 caliber rifle, Model LR 308, SN# 47250, with scope and bipod; (1) Springfield .30 caliber Rifle, SN# 3735785; (1) M1 US Carbine Rifle, .30 caliber, SN#3271139; (1) Browning Invector Plus 12 Gauge Shotgun, SN#38784NTV121; (1) Winchester Rifle, Model 7C, 7mm, SN#G300438; Mossberg/ New Haven 35 rem, SN#P28282; (1) Lefevor Single Shot 16 Gauge Shotgun, SN#6542; (1) Bushmaster Model XM51-E25, SN#BFIT023145 with scope; (1) Springfield .30 caliber Rifle, SN# 1998206; (1) Romak 2, AK 47, 5.54 caliber, SN# 30874997; (1) Springfield Rifle, Model: M1, SN# 22719; (1) Smith & Wesson, M&P 15 Rifle, with Scope, SN# SP96677; (1) National Ordinance Rifle, Model: 1903A3, .03-06, SN# 5006069; (1) Smith & Wesson .357 caliber Revolver, Model: 686, SN ANE9623; (1) Taurus .357 caliber Revolver, SN#5254705; (1) Davis Industires .22 caliber Derringer, Model: DM-22; SN#574098; (1) Smith &

Wesson Revolver, SN# 201224; (1) Bersa Model: Thunder 380 Pistol, SN# B1079; (1) Highpoint, Model: JCP, Smith & Wesson, (1) .40 caliber Pistol, SN# X716213, with magazine; (1) Walther .22 caliber Pistol, Model: P22, SN #L344558 with magazine; (1) Sig Sauer, P938, Model: C3, SN #52B044669 with magazine; (1) Glock 23, .40 caliber, Pistol, SN #HRW321; (1) Sig Sauer, P938, Model: C3, SN #GS74657; (1) Sig Sauer, P938, Model: 1911, SN #52B044669; (1) Sig Sauer, 1911, SN #54B045796; (1) Glock 30, .45 caliber Pistol, SN # XVH285 with case; (1) Glock 21, .45 caliber Pistol, SN #LGH081 with case; 306 County Road 700, Jackson Township (Upper & Lower) residences, lands and out buildings; 11324 Myers Road, West Salem, all land and out buildings.

and against the peace and dignity of the State of Ohio.

Prosecuting Attorney




Assistant Prosecuting Attorney

The State of Ohio, Ashland 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 with my office.

WITNESS my hand and the seal of said Court, at Ashland, Ohio,
this 30 day of October, 2015.



Clerk

By Deputy

No. _____
Term 1st Partial, 2015
COMMON PLEAS COURT
Ashland County, Ohio

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THE STATE OF OHIO

vs.
DAVID M. WERTMAN

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Indictment for Engaging in a Pattern of Corrupt Activity,
2923.32(A)(3), F-2 w/specification


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Assistant Prosecuting Attorney

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ATRUE BILL



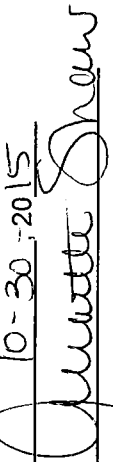
Foreperson, Grand Jury

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This Bill of Indictment found upon testimony sworn
and sent before the Grand Jury at the request of
the Prosecuting Attorney.

Foreperson, Grand Jury

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Filed 10-30-2015


Clerk

by _____
Deputy

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