

OTTAWA COUNTY COURT OF COMMON PLEAS

STATE OF OHIO

SS:

OTTAWA COUNTY

INDICTMENT

M-CR-1027

GARY A. KOHL
CLERK OF COURTS
OTTAWA COUNTY, OHIO

2014 SEP 10 PM 1:31:11

FILED
COMMON PLEAS COURT

At the September Part Session of the 2014 Term, ~~THE~~
JURORS OF THE GRAND JURY of the State of Ohio, within and for
Ottawa County, Ohio, on their oaths, in the name and by the authority of
the State of Ohio, do find and present that:

IRIS STEPHENSON

COUNT ONE

On or about the period from November 3, 2010 through November 21, 2012, in Ottawa County, Ohio, aforesaid did, with purpose to deprive the owner, Eleanor Jean Shaeffer, an elderly person, of property or services, to wit: U.S. currency, knowingly obtain or exert control over either the property or services by deception, the value of said property and/or services being one hundred fifty thousand dollars or more, contrary to and in violation of Section 2913.02(A)(3) of the Ohio Revised Code, and against the peace and dignity of the State of Ohio.

Theft from Elderly, a Felony of the First Degree

COUNT TWO

On or about the 2nd day of March, 2011, in Lucas County, Ohio, as part of a continuing course of criminal conduct involving Ottawa County, Ohio, and pursuant to Section 2901.12(H) of the Ohio Revised Code, aforesaid, knowing she had no privilege to do so, and with purpose to defraud or knowing that she is facilitating a fraud, did falsify, destroy, remove, conceal, alter, deface, or mutilate any writing, computer software, data, or record, to wit: bankruptcy petition, with exhibits and schedules, and said writing, data, computer software, or record is kept by or belongs to a local, state, or federal governmental entity, contrary to and in violation of Section 2913.42(A)(1) of the Ohio Revised Code, and against the peace and dignity of the State of Ohio.

Tampering with Records, a Felony of the Third Degree

COUNT THREE

On or about the period from November 30, 2010 through December 6, 2010, inclusive, in Ottawa County, Ohio, aforesaid, with purpose to defraud one or more of the person's creditors, did remove, conceal, destroy, encumber, convey, or otherwise deal with any of the person's property, the value of the property involved is one thousand dollars or more and less than seven thousand five hundred dollars, contrary to and in violation of Section 2913.45(A)(1) of the Ohio Revised Code, and against the peace and dignity of the State of Ohio.

Defrauding Creditors, a Felony of the Fifth Degree

COUNT FOUR

On or about the period from January 5, 2011 through January 11, 2011, inclusive, in Ottawa County, Ohio, aforesaid, with purpose to defraud one or more of the person's creditors, did, remove, conceal, destroy, encumber, convey, or otherwise deal with any of the person's property, the value of the property involved is seven thousand five hundred dollars or more and less than one hundred fifty thousand dollars, contrary to and in violation of 2913.45(A)(1) of the Ohio Revised Code, and against the peace and dignity of the State of Ohio.

Defrauding Creditors, a Felony of the Fourth Degree

COUNT FIVE

On or about the period from February 24, 2011 through November 14, 2011, inclusive, in Ottawa County, Ohio, aforesaid, with purpose to defraud one or more of the person's creditors, did remove, conceal, destroy, encumber, convey, or otherwise deal with any of the person's property, the value of the property involved is seven thousand five hundred dollars or more and less than one hundred fifty thousand dollars, contrary to and in violation of 2913.45(A)(1) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

Defrauding Creditors, a Felony of the Fourth Degree

COUNT SIX

On or about the period from May 6, 2011 through October 31, 2011, inclusive, in Ottawa County, Ohio, aforesaid did, with purpose to defraud, obtain property or services by the use of a credit card, in one or more transactions, knowing or having reasonable cause to believe that the card has expired or been revoked, or was obtained, is retained, or is being used in violation of law and the victim of the offense, Eleanor Jean Shaeffer, is an elderly person, the cumulative value of said property or services is seven thousand five hundred dollars or more and is less than thirty-seven thousand five hundred dollars, contrary to and in violation of Section 2913.21(B)(2) of the Ohio Revised Code, and against the peace and dignity of the State of Ohio.

Misuse of Credit Cards, a Felony of the Third Degree

COUNT SEVEN

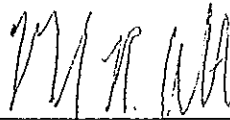
On or about the period from May 18, 2011 through November 21, 2012, inclusive, in Ottawa County, Ohio, aforesaid did, with purpose to defraud, obtain property or services by the use of a credit card, in one or more transactions, knowing or having reasonable cause to believe that the card has expired or been revoked, or was obtained, is retained, or is being used in violation of law and the victim of the offense, Eleanor Jean Shaeffer, is an elderly person, the cumulative value of said property or services is seven thousand five hundred dollars or more and is less than thirty-seven thousand five hundred dollars, contrary to and in violation of Section 2913.21(B)(2) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

Misuse of Credit Cards, a Felony of the Third Degree

COUNT EIGHT

On or about the period from November 11, 2011 through October 18, 2012, inclusive, in Ottawa County, Ohio, aforesaid did, with purpose to defraud, obtain property or services by the use of a credit card, in one or more transactions, knowing or having reasonable cause to believe that the card has expired or been revoked, or was obtained, is retained, or is being used in violation of law and the victim of the offense, Eleanor Jean Shaeffer, is an elderly person, the cumulative value of said property or services is seven thousand five hundred dollars or more and is less than thirty-seven thousand five hundred dollars, contrary to and in violation of Section 2913.21(B)(2) of the Ohio Revised Code, and against the peace and dignity of the State of Ohio.

Misuse of Credit Cards, a Felony of the Third Degree



MICAH R. AULT, Special Prosecutor
Ottawa County, Ohio

THE STATE OF OHIO: OTTAWA COUNTY:

I, the undersigned, Clerk of the Court of Common Pleas in for and 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 Port Clinton, Ohio, this _____ day of _____

CLERK

2014 TERM September Part Session

COMMON PLEAS COURT
OTTAWA COUNTY, OHIO

THE STATE OF OHIO VS.

IRIS STEPHENSON

<u>Indictment for</u>		<u>Counts # Six, # Seven & # Eight</u>
<u>Count # One</u>		<u>Misuse of Credit Card</u> F3
<u>Theft from Elderly</u>	F1	O.R.C. 2913.21(B) (2)
<u>O.R.C. 2913.02(A) (3)</u>		
<u>Count # Two</u>		
<u>Tampering with Records</u>	F3	
<u>O.R.C. 2913.42(A) (1)</u>		
<u>Count # Three</u>		
<u>Defrauding Creditors</u>	F5	
<u>O.R.C. 2913.45(A) (1)</u>		
<u>Counts # Four and # Five</u>		
<u>Defrauding Creditors</u>	F4	
<u>O.R.C. 2913.45(A) (1)</u>		

Prosecuting Attorney

A TRUE BILL

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

Foreperson of the Grand Jury

Filed

Clerk

Deputy