

IN THE COURT OF COMMON PLEAS, MERCER COUNTY, OHIO

State of Ohio,

CASE NO. 24-CRM-071

Plaintiff

VS.

INDICTMENT

Christopher T. Wendel,
DOB: 5/4/1966
SSN: XXX-XX-2085

Defendant.

On the term Second Term July
18, 2024

Count 1 Grand Theft - F4
§2913.02(A)(2), 2913.02(B)(2)
Date of Offense On or about September 19, 2019

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 Christopher T. Wendel, on or about September 19, 2019, in Mercer County, Ohio unlawfully

did with purpose to deprive the owner, Victim # 1, of property or services, to wit: \$30,000 dollars, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

Furthermore, the property or services stolen is valued at seven thousand five hundred dollars or more and less than one hundred fifty thousand dollars.

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 2 Unlawful Securities Practices - F3
§1707.44(A)(1), 1707.99(C)

Date of Offense On or about September 19, 2019

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 Christopher T. Wendel, on or about September 19, 2019, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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PROSECUTING ATTORNEY
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CELINA, OHIO 45822
419-586-8677
FAX: 586-8747

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 3 Unlawful Securities Practices - F3

§1707.44(B)(4), 1707.99(C)

Date of Offense On or about September 19, 2019

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 Christopher T. Wendel, on or about September 19, 2019, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 4 Unlawful Securities Practices - F3

§1707.44(C)(1), 1707.99(C)

Date of Offense On or about September 19, 2019

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 Christopher T. Wendel, on or about September 19, 2019, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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.

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JUL 18 2024


MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

Count 5 Unlawful Securities Practices - F3
§1707.44(G), 1707.99(C)

Date of Offense On or about September 19, 2019

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 Christopher T. Wendel, on or about September 19, 2019, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 6 Grand Theft - F4
§2913.02(A)(2), 2913.02(B)(2)

Date of Offense On or about January 28, 2020 to January 26, 2021

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 Christopher T. Wendel, on or about January 28, 2020 to January 26, 2021, in Mercer County, Ohio unlawfully

did with purpose to deprive the owner, Victim # 2, of property or services, to wit: \$44,900 dollars, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

Furthermore, the property or services stolen is valued at seven thousand five hundred dollars or more and less than one hundred fifty thousand dollars.

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.

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Count 7 Telecommunications Fraud - F4
§2913.05(A), 2913.05(B); 2913.05(C)

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Date of Offense On or about January 28, 2020 to January 26, 2021

Abigail J. Thomas
MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

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 Christopher T. Wendel, on or about January 28, 2020 to January 26, 2021, in Mercer County, Ohio unlawfully

having devised a scheme to defraud, did knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunication service any writing, data, sign, signal,

picture, sound, or image with purpose to execute or otherwise further the scheme to defraud and the violation occurred as part of a course of conduct involving other violations of division (A) of this section or violations of, attempts to violate, conspiracies to violate, or complicity in violations of section 2913.02, 2913.04, 2913.11, 2913.21, 2913.31, 2913.42, 2913.43, or 2921.13 of the Revised Code and the value of the benefit obtained by the offender or of the detriment to the victim of the fraud is one thousand dollars or more but less than seven thousand five hundred dollars.

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 8 Unlawful Securities Practices - F3

§1707.44(A)(1), 1707.99(C)

Date of Offense On or about January 28, 2020 to January 26, 2021

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 Christopher T. Wendel, on or about January 28, 2020 to January 26, 2021, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 9 Unlawful Securities Practices - F3

§1707.44(A)(1), 1707.99(C)

Date of Offense On or about January 28, 2020 to January 26, 2021

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 Christopher T. Wendel, on or about January 28, 2020 to January 26, 2021, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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.

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JUL 18 2024

Michael J. Freeman
MERCER COUNTY CLERK OF COURTS
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MERCER COUNTY
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Count 10 Unlawful Securities Practices - F4

§1707.44(A)(1), 1707.99(B)

Date of Offense On or about January 28, 2020 to January 26, 2021

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 Christopher T. Wendel, on or about January 28, 2020 to January 26, 2021, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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 11 Unlawful Securities Practices - F3

§1707.44(B)(4), 1707.99(C)

Date of Offense On or about January 28, 2020 to January 26, 2021

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 Christopher T. Wendel, on or about January 28, 2020 to January 26, 2021, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 12 Unlawful Securities Practices - F3

§1707.44(B)(4), 1707.99(C)

Date of Offense On or about January 28, 2020 to January 26, 2021

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 Christopher T. Wendel, on or about January 28, 2020 to January 26, 2021, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

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Richard J. Freeman
MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 13 Unlawful Securities Practices - F4

§1707.44(B)(4), 1707.99(B)

Date of Offense On or about January 28, 2020 to January 26, 2021

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 Christopher T. Wendel, on or about January 28, 2020 to January 26, 2021, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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 14 Unlawful Securities Practices - F3

§1707.44(C)(1), 1707.99(C)

Date of Offense On or about January 28, 2020 to January 26, 2021

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 Christopher T. Wendel, on or about January 28, 2020 to January 26, 2021, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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.

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CELINA, OHIO

Count 15 Unlawful Securities Practices - F3

§1707.44(C)(1), 1707.99(C)

Date of Offense On or about January 28, 2020 to January 26, 2021

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 Christopher T. Wendel, on or about January 28, 2020 to January 26, 2021, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 16 Unlawful Securities Practices - F4

§1707.44(C)(1), 1707.99(B)

Date of Offense On or about January 28, 2020 to January 26, 2021

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 Christopher T. Wendel, on or about January 28, 2020 to January 26, 2021, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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 17 Unlawful Securities Practices - F3

§1707.44(G), 1707.99(C)

Date of Offense On or about January 28, 2020 to January 26, 2021

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 Christopher T. Wendel, on or about January 28, 2020 to

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Richard L. Johnson
MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

MERCER COUNTY
PROSECUTING ATTORNEY

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January 26, 2021, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 18 Unlawful Securities Practices - F3

§1707.44(G), 1707.99(C)

Date of Offense On or about January 28, 2020 to January 26, 2021

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 Christopher T. Wendel, on or about January 28, 2020 to January 26, 2021, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 19 Unlawful Securities Practices - F4

§1707.44(G), 1707.99(B)

Date of Offense On or about January 28, 2020 to January 26, 2021

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 Christopher T. Wendel, on or about January 28, 2020 to January 26, 2021, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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.

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Richard J. Thomas
MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

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Count 20 Grand Theft - F4
§2913.02(A)(2), 2913.02(B)(2)

Date of Offense On or about December 11, 2019 to September 10, 2020

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 Christopher T. Wendel, on or about December 11, 2019 to September 10, 2020, in Mercer County, Ohio unlawfully

did with purpose to deprive the owner, Victim # 3, of property or services, to wit: \$140, 500 dollars, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

Furthermore, the property or services stolen is valued at seven thousand five hundred dollars or more and less than one hundred fifty thousand dollars.

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 21 Telecommunications Fraud - F3
§2913.05(A), 2913.05(B); 2913.05(C)

Date of Offense On or about December 11, 2019 to September 10, 2020

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 Christopher T. Wendel, on or about December 11, 2019 to September 10, 2020, in Mercer County, Ohio unlawfully

having devised a scheme to defraud, did knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunication service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud and the violation occurred as part of a course of conduct involving other violations of division (A) of this section or violations of, attempts to violate, conspiracies to violate, or complicity in violations of section 2913.02, 2913.04, 2913.11, 2913.21, 2913.31, 2913.42, 2913.43, or 2921.13 of the Revised Code and the value of the benefit obtained by the offender or of the detriment to the victim of the fraud is seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 22 Unlawful Securities Practices - F2
§1707.44(A)(1), 1707.99(D)

Date of Offense On or about December 11, 2019 to September 10, 2020

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 Christopher T. Wendel, on or about December 11, 2019 to

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John W. Thomas
MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

MERCER COUNTY
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September 10, 2020, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 23 Unlawful Securities Practices - F3

§1707.44(A)(1), 1707.99(C)

Date of Offense On or about December 11, 2019 to September 10, 2020

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 Christopher T. Wendel, on or about December 11, 2019 to September 10, 2020, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 24 Unlawful Securities Practices - F2

§1707.44(B)(4), 1707.99(D)

Date of Offense On or about December 11, 2019 to September 10, 2020

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 Christopher T. Wendel, on or about December 11, 2019 to September 10, 2020, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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.

FILED

JUL 18 2024

Richard J. Franzen
MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

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Count 25 Unlawful Securities Practices - F3

§1707.44(B)(4), 1707.99(C)

Date of Offense On or about December 11, 2019 to September 10, 2020

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 Christopher T. Wendel, on or about December 11, 2019 to September 10, 2020, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 26 Unlawful Securities Practices - F2

§1707.44(C)(1), 1707.99(D)

Date of Offense On or about December 11, 2019 to September 10, 2020

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 Christopher T. Wendel, on or about December 11, 2019 to September 10, 2020, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 27 Unlawful Securities Practices - F3

§1707.44(C)(1), 1707.99(C)

Date of Offense On or about December 11, 2019 to September 10, 2020

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 Christopher T. Wendel, on or about , December 11, 2019 to September 10, 2020, in Mercer County, Ohio unlawfully

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JUL 18 2024

Richard Thomas
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did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 28 Unlawful Securities Practices - F2
§1707.44(G), 1707.99(D)

Date of Offense On or about December 11, 2019 to September 10, 2020

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 Christopher T. Wendel, on or about , December 11, 2019 to September 10, 2020, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 29 Unlawful Securities Practices - F3
§1707.44(G), 1707.99(C)

Date of Offense On or about December 11, 2019 to September 10, 2020

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 Christopher T. Wendel, on or about December 11, 2019 to September 10, 2020, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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.

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JUL 18 2024

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Count 30 **Grand Theft - F4**
§2913.02(A)(2), 2913.02(B)(2)

Date of Offense On or about January 21, 2021

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 Christopher T. Wendel, on or about January 21, 2021, in Mercer County, Ohio unlawfully

did with purpose to deprive the owner, Victim # 4, of property or services, to wit: \$20,000 Dollars, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

Furthermore, the property or services stolen is valued at seven thousand five hundred dollars or more and less than one hundred fifty thousand dollars.

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 31 **Unlawful Securities Practices - F3**
§1707.44(A)(1), 1707.99(C)

Date of Offense On or about January 21, 2021

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 Christopher T. Wendel, on or about January 21, 2021, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 32 **Unlawful Securities Practices - F3**
§1707.44(B)(4), 1707.99(C)

Date of Offense On or about January 21, 2021

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 Christopher T. Wendel, on or about January 21, 2021, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

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Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 33 Unlawful Securities Practices - F3

§1707.44(C)(1), 1707.99(C)

Date of Offense On or about January 21, 2021

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 Christopher T. Wendel, on or about January 21, 2021, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 34 Unlawful Securities Practices - F3

§1707.44(G), 1707.99(C)

Date of Offense On or about January 21, 2021

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 Christopher T. Wendel, on or about January 21, 2021, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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.

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JUL 18 2024

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Count 35 Grand Theft - F4
§2913.02(A)(2), 2913.02(B)(2)

Date of Offense On or about January 21, 2020 to January 21, 2021

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 Christopher T. Wendel, on or about January 21, 2020 to January 21, 2021, in Mercer County, Ohio unlawfully

did with purpose to deprive the owner, Victim # 5, of property or services, to wit: \$60,000 Dollars, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

Furthermore, the property or services stolen is valued at seven thousand five hundred dollars or more and less than one hundred fifty thousand dollars.

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 36 Unlawful Securities Practices - F2
§1707.44(A)(1), 1707.99(D)

Date of Offense On or about January 21, 2020 to January 21, 2021

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 Christopher T. Wendel, on or about January 21, 2020 to January 21, 2021, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 37 Unlawful Securities Practices - F3
§1707.44(A)(1), 1707.99(C)

Date of Offense On or about January 21, 2020 to January 21, 2021

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 Christopher T. Wendel, on or about January 21, 2020 to January 21, 2021, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the

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victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 38 Unlawful Securities Practices - F2

§1707.44(B)(4), 1707.99(D)

Date of Offense On or about January 21, 2020 to January 21, 2021

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 Christopher T. Wendel, on or about January 21, 2020 to January 21, 2021, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 39 Unlawful Securities Practices - F3

§1707.44(B)(4), 1707.99(C)

Date of Offense On or about January 21, 2020 to January 21, 2021

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 Christopher T. Wendel, on or about January 21, 2020 to January 21, 2021, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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.

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Count 40 Unlawful Securities Practices - F2

§1707.44(C)(1), 1707.99(D)

Date of Offense On or about January 21, 2020 to January 21, 2021

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 Christopher T. Wendel, on or about January 21, 2020 to January 21, 2021, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 41 Unlawful Securities Practices - F3

§1707.44(C)(1), 1707.99(C)

Date of Offense On or about January 21, 2020 to January 21, 2021

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 Christopher T. Wendel, on or about January 21, 2020 to January 21, 2021, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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.

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Count 42 Unlawful Securities Practices - F2

§1707.44(G), 1707.99(D)

Date of Offense On or about January 21, 2020 to January 21, 2021

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

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OHIO, do find and present, that Christopher T. Wendel, on or about January 21, 2020 to January 21, 2021, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 43 Unlawful Securities Practices - F3

§1707.44(G), 1707.99(C)

Date of Offense On or about January 21, 2020 to January 21, 2021

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 Christopher T. Wendel, on or about January 21, 2020 to January 21, 2021, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 44 Grand Theft - F4

§2913.02(A)(2), 2913.02(B)(2)

Date of Offense On or about August 20, 2019 to August 24, 2020

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 Christopher T. Wendel, on or about August 20, 2019 to August 24, 2020, in Mercer County, Ohio unlawfully

did with purpose to deprive the owner, Victim # 6, of property or services, to wit: \$80,000 Dollars, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

Furthermore, the property or services stolen is valued at seven thousand five hundred dollars or more and less than one hundred fifty thousand dollars.

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.

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JUL 18 2024

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Count 45 Telecommunications Fraud - F3
§2913.05(A), 2913.05(B); 2913.05(C)

Date of Offense On or about August 20, 2019 to August 24, 2020

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 Christopher T. Wendel, on or about August 20, 2019 to August 24, 2020, in Mercer County, Ohio unlawfully

having devised a scheme to defraud, did knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunication service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud and the violation occurred as part of a course of conduct involving other violations of division (A) of this section or violations of, attempts to violate, conspiracies to violate, or complicity in violations of section 2913.02, 2913.04, 2913.11, 2913.21, 2913.31, 2913.42, 2913.43, or 2921.13 of the Revised Code and the value of the benefit obtained by the offender or of the detriment to the victim of the fraud is seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 46 Unlawful Securities Practices - F2
§1707.44(A)(1), 1707.99(D)

Date of Offense On or about August 20, 2019 to August 24, 2020

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 Christopher T. Wendel, on or about August 20, 2019 to August 24, 2020, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 47 Unlawful Securities Practices - F5
§1707.44(A)(1), 1707.99(A)

Date of Offense On or about August 20, 2019 to August 24, 2020

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 Christopher T. Wendel, on or about August 20, 2019 to

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August 24, 2020, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code and the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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 48 Unlawful Securities Practices - F2

§1707.44(B)(4), 1707.99(D)

Date of Offense On or about August 20, 2019 to August 24, 2020

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 Christopher T. Wendel, on or about August 20, 2019 to August 24, 2020, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 49 Unlawful Securities Practices - F5

§1707.44(B)(4), 1707.99(A)

Date of Offense On or about August 20, 2019 to August 24, 2020

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 Christopher T. Wendel, on or about August 20, 2019 to August 24, 2020, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state and the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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.

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Count 50 Unlawful Securities Practices - F2

§1707.44(C)(1), 1707.99(D)

Date of Offense On or about August 20, 2019 to August 24, 2020

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 Christopher T. Wendel, on or about August 20, 2019 to August 24, 2020, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 51 Unlawful Securities Practices - F5

§1707.44(C)(1), 1707.99(A)

Date of Offense On or about August 20, 2019 to August 24, 2020

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 Christopher T. Wendel, on or about August 20, 2019 to August 24, 2020, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description and the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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.

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Count 52 Unlawful Securities Practices - F2

§1707.44(G), 1707.99(D)

Date of Offense On or about August 20, 2019 to August 24, 2020

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 Christopher T. Wendel, on or about August 20, 2019 to

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August 24, 2020, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 53 Unlawful Securities Practices - F5

§1707.44(G), 1707.99(A)

Date of Offense On or about August 20, 2019 to August 24, 2020

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 Christopher T. Wendel, on or about August 20, 2019 to August 24, 2020, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited and the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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 54 Aggravated Theft - F3

§2913.02(A)(2), 2913.02(B)(2)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to September 1, 2020, in Mercer County, Ohio unlawfully

did with purpose to deprive the owner, Victim # 7, of property or services, to wit: \$289,946.04 Dollars, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

Furthermore, the property or services stolen is valued at one hundred fifty thousand dollars or more and less than seven hundred fifty thousand dollars.

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.

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Count 55 Telecommunications Fraud - F2
§2913.05(A), 2913.05(B); 2913.05(C)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to September 1, 2020, in Mercer County, Ohio unlawfully

having devised a scheme to defraud, did knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunication service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud and the violation occurred as part of a course of conduct involving other violations of division (A) of this section or violations of, attempts to violate, conspiracies to violate, or complicity in violations of section 2913.02, 2913.04, 2913.11, 2913.21, 2913.31, 2913.42, 2913.43, or 2921.13 of the Revised Code and the value of the benefit obtained by the offender or of the detriment to the victim of the fraud is one hundred fifty thousand dollars or more but less than one million dollars.

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 56 Unlawful Securities Practices - F1
§1707.44(A)(1), 1707.99(E)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to September 1, 2020, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one hundred fifty thousand dollars or more.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 57 Unlawful Securities Practices - F2
§1707.44(A)(1), 1707.99(D)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to September 1, 2020, in Mercer County, Ohio unlawfully

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Richard L. Sumner
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did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 58 Unlawful Securities Practices - F3

§1707.44(A)(1), 1707.99(C)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to September 1, 2020, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 59 Unlawful Securities Practices - F1

§1707.44(B)(4), 1707.99(E)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to September 1, 2020, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one hundred fifty thousand dollars or more.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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JUL 18 2024

Christine Thomas
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Count 60 Unlawful Securities Practices - F2

§1707.44(B)(4), 1707.99(D)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to September 1, 2020, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 61 Unlawful Securities Practices - F3

§1707.44(B)(4), 1707.99(C)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to September 1, 2020, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 62 Unlawful Securities Practices - F1

§1707.44(C)(1), 1707.99(E)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to September 1, 2020, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any

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MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one hundred fifty thousand dollars or more.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 63 Unlawful Securities Practices - F2

§1707.44(C)(1), 1707.99(D)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to September 1, 2020, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 64 Unlawful Securities Practices - F3

§1707.44(C)(1), 1707.99(C)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to September 1, 2020, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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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 65 Unlawful Securities Practices - F1
§1707.44(G), 1707.99(E)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to September 1, 2020, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one hundred fifty thousand dollars or more.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 66 Unlawful Securities Practices - F2
§1707.44(G), 1707.99(D)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to September 1, 2020, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 67 Unlawful Securities Practices - F3
§1707.44(G), 1707.99(C)

Date of Offense On or about September 3, 2019 to September 1, 2020

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 Christopher T. Wendel, on or about September 3, 2019 to

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Shirley J. Thomas
MERCER COUNTY CLERK OF COURTS
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MERCER COUNTY
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September 1, 2020, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 68 Aggravated Theft - F3
§2913.02(A)(2), 2913.02(B)(2)

Date of Offense On or about October 2, 2019 to April 6, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to April 6, 2021, in Mercer County, Ohio unlawfully

did with purpose to deprive the owner, Victim # 8, of property or services, to wit: \$ 269,500 Dollars, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

Furthermore, the property or services stolen is valued at one hundred fifty thousand dollars or more and less than seven hundred fifty thousand dollars.

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 69 Telecommunications Fraud - F2
§2913.05(A), 2913.05(B); 2913.05(C)

Date of Offense On or about October 2, 2019 to April 6, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to April 6, 2021, in Mercer County, Ohio unlawfully

having devised a scheme to defraud, did knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunication service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud and the violation occurred as part of a course of conduct involving other violations of division (A) of this section or violations of, attempts to violate, conspiracies to violate, or complicity in violations of section 2913.02, 2913.04, 2913.11, 2913.21, 2913.31, 2913.42, 2913.43, or 2921.13 of the Revised Code and the value of the benefit obtained by the offender or of the detriment to the victim of the fraud is one hundred fifty thousand dollars or more but less than one million dollars.

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JUL 18 2024

Richard J. Timmer
MERCER COUNTY CLERK OF COURTS
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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 70 Unlawful Securities Practices - F3

§1707.44(A)(1), 1707.99(C)

Date of Offense On or about October 2, 2019 to April 6, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to April 6, 2021, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 71 Unlawful Securities Practices - F4

§1707.44(A)(1), 1707.99(B)

Date of Offense On or about October 2, 2019 to April 6, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to April 6, 2021, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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.

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Count 72 Unlawful Securities Practices - F3

§1707.44(B)(4), 1707.99(C)

JUL 18 2024

Date of Offense On or about October 2, 2019 to April 6, 2021

MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

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 Christopher T. Wendel, on or about October 2, 2019 to

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April 6, 2021, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 73 Unlawful Securities Practices - F4

§1707.44(B)(4), 1707.99(B)

Date of Offense On or about October 2, 2019 to April 6, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to April 6, 2021, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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.

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Count 74 Unlawful Securities Practices - F3

§1707.44(C)(1), 1707.99(C)

Date of Offense On or about October 2, 2019 to April 6, 2021

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Shirley J. Thomas
MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

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 Christopher T. Wendel, on or about October 2, 2019 to April 6, 2021, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

The offense is contrary to the form of the statute in such case made and provided, and

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against the peace and dignity of the State of Ohio.

Count 75 Unlawful Securities Practices - F4

§1707.44(C)(1), 1707.99(B)

Date of Offense On or about October 2, 2019 to April 6, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to April 6, 2021, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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 76 Unlawful Securities Practices - F3

§1707.44(G), 1707.99(C)

Date of Offense On or about October 2, 2019 to April 6, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to April 6, 2021, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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.

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Robert J. Finner
MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

Count 77 Unlawful Securities Practices - F4
§1707.44(G), 1707.99(B)

Date of Offense On or about October 2, 2019 to April 6, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to April 6, 2021, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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 78 Aggravated Theft - F3
§2913.02(A)(2), 2913.02(B)(2)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

did with purpose to deprive the owner, Victim # 9, of property or services, to wit: \$261,000 Dollars, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

Furthermore, the property or services stolen is valued at one hundred fifty thousand dollars or more and less than seven hundred fifty thousand dollars.

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 79 Telecommunications Fraud - F2
§2913.05(A), 2913.05(B); 2913.05(C)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

having devised a scheme to defraud, did knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunication service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to

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Richard Freeman
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defraud and the violation occurred as part of a course of conduct involving other violations of division (A) of this section or violations of, attempts to violate, conspiracies to violate, or complicity in violations of section 2913.02, 2913.04, 2913.11, 2913.21, 2913.31, 2913.42, 2913.43, or 2921.13 of the Revised Code and the value of the benefit obtained by the offender or of the detriment to the victim of the fraud is one hundred fifty thousand dollars or more but less than one million dollars.

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 80 Unlawful Securities Practices - F1

§1707.44(A)(1), 1707.99(E)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one hundred fifty thousand dollars or more.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 81 Unlawful Securities Practices - F2

§1707.44(A)(1), 1707.99(D)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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.

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JUL 18 2024

Richard J. Simon
MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

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Count 82 Unlawful Securities Practices - F3

§1707.44(A)(1), 1707.99(C)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 83 Unlawful Securities Practices - F5

§1707.44(A)(1), 1707.99(A)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code and the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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 84 Unlawful Securities Practices - F1

§1707.44(B)(4), 1707.99(E)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the

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victim is one hundred fifty thousand dollars or more.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 85 Unlawful Securities Practices - F2

§1707.44(B)(4), 1707.99(D)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars.

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 86 Unlawful Securities Practices - F3

§1707.44(B)(4), 1707.99(C)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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.

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PROSECUTING ATTORNEY
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CELINA, OHIO 45822
419-586-8677
FAX: 586-8747

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Richard J. Finner
MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

Count 87 Unlawful Securities Practices - F5

§1707.44(B)(4), 1707.99(A)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state and the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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 88 Unlawful Securities Practices - F1

§1707.44(G), 1707.99(E)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is one hundred fifty thousand dollars or more.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 89 Unlawful Securities Practices - F2

§1707.44(G), 1707.99(D)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is thirty-seven thousand five hundred dollars or more but less than one hundred fifty

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Abigail Thomas
MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

thousand dollars.

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 90 Unlawful Securities Practices - F3

§1707.44(G), 1707.99(C)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 91 Unlawful Securities Practices - F5

§1707.44(G), 1707.99(A)

Date of Offense On or about October 2, 2019 to March 12, 2021

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 Christopher T. Wendel, on or about October 2, 2019 to March 12, 2021, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited and the value of the funds or securities involved in the offense or the loss to the victim is one thousand dollars or more but less than seven thousand five hundred dollars.

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 92 Grand Theft - F4

§2913.02(A)(2), 2913.02(B)(2)

Date of Offense On or about August 26, 2020

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 Christopher T. Wendel, on or about August 26, 2020, in

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Richard J. Finner
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CELINA, OHIO

MERCER COUNTY
PROSECUTING ATTORNEY

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Mercer County, Ohio unlawfully

did with purpose to deprive the owner, Victim # 10, of property or services, to wit: \$20,000 Dollars, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

Furthermore, the property or services stolen is valued at seven thousand five hundred dollars or more and less than one hundred fifty thousand dollars.

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 93 Unlawful Securities Practices - F3

§1707.44(A)(1), 1707.99(C)

Date of Offense On or about August 26, 2020

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 Christopher T. Wendel, on or about August 26, 2020, in Mercer County, Ohio unlawfully

did engage in an act or practice that violated division (A), (B), or (C) of section 1707.14 of the Revised Code.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 94 Unlawful Securities Practices - F3

§1707.44(B)(4), 1707.99(C)

Date of Offense On or about August 26, 2020

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 Christopher T. Wendel, on or about August 26, 2020, in Mercer County, Ohio unlawfully

did knowingly make or cause to be made a false representation concerning a material and relevant fact, in any oral statement or in any prospectus, circular, description, application, or written statement, for the purpose of selling any securities in this state.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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.

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Richard F. ...
MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

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Count 95 Unlawful Securities Practices - F3

§1707.44(C)(1), 1707.99(C)

Date of Offense On or about August 26, 2020

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 Christopher T. Wendel, on or about August 26, 2020, in Mercer County, Ohio unlawfully

did knowingly sell, cause to be sold, offer for sale, or cause to be offered for sale, any security which was not exempt under section 1707.02 of the Revised Code, nor the subject matter of one of the transactions exempted in section 1707.03, 1707.04, or 1707.34 of the Revised Code, had not been registered by coordination or qualification, and was not the subject matter of a transaction that had been registered by description.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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 96 Unlawful Securities Practices - F3

§1707.44(G), 1707.99(C)

Date of Offense On or about August 26, 2020

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 Christopher T. Wendel, on or about August 26, 2020, in Mercer County, Ohio unlawfully

did, in purchasing or selling securities, knowingly engage in any act or practice that was, in Chapter 1707, declared illegal, defined as fraudulent, or prohibited.

Furthermore, the value of the funds or securities involved in the offense or the loss to the victim is seven thousand five hundred dollars or more but less than thirty-seven thousand five hundred dollars.

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.



Erin M. Minor #0090774
Prosecuting Attorney

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MERCER COUNTY
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SUMMARY OF INDICTMENT

CASE NO. _____

Second Term July 18, 2024

Christopher T. Wendel
114 Magnolia Street
Celina, OH 45822

DOB: 05/04/1966
SSN: XXX-XX-2085

Indictment for:

- Count 1: Grand Theft, ORC 2913.02(A)(2), 2913.02(B)(2), F4
- Count 2: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(C), F3
- Count 3: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(C), F3
- Count 4: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(C), F3
- Count 5: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(C), F3
- Count 6: Grand Theft, ORC 2913.02(A)(2), 2913.02(B)(2), F4
- Count 7: Telecommunications Fraud, ORC 2913.05(A), 2913.05(B); 2913.05(C), F4
- Count 8: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(C), F3
- Count 9: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(C), F3
- Count 10: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(B), F4
- Count 11: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(C), F3
- Count 12: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(C), F3
- Count 13: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(B), F4
- Count 14: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(C), F3
- Count 15: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(C), F3
- Count 16: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(B), F4
- Count 17: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(C), F3
- Count 18: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(C), F3
- Count 19: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(B), F4
- Count 20: Grand Theft, ORC 2913.02(A)(2), 2913.02(B)(2), F4
- Count 21: Telecommunications Fraud, ORC 2913.05(A), 2913.05(B); 2913.05(C), F3
- Count 22: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(D), F2
- Count 23: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(C), F3
- Count 24: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(D), F2
- Count 25: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(C), F3
- Count 26: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(D), F2
- Count 27: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(C), F3
- Count 28: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(D), F2
- Count 29: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(C), F3
- Count 30: Grand Theft, ORC 2913.02(A)(2), 2913.02(B)(2), F4
- Count 31: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(C), F3
- Count 32: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(C), F3
- Count 33: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(C), F3

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Count 34: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(C), F3
Count 35: Grand Theft, ORC 2913.02(A)(2), 2913.02(B)(2), F4
Count 36: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(D), F2
Count 37: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(C), F3
Count 38: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(D), F2
Count 39: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(C), F3
Count 40: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(D), F2
Count 41: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(C), F3
Count 42: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(D), F2
Count 43: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(C), F3
Count 44: Grand Theft, ORC 2913.02(A)(2), 2913.02(B)(2), F4
Count 45: Telecommunications Fraud, ORC 2913.05(A), 2913.05(B); 2913.05(C), F3
Count 46: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(D), F2
Count 47: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(A), F5
Count 48: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(D), F2
Count 49: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(A), F5
Count 50: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(D), F2
Count 51: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(A), F5
Count 52: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(D), F2
Count 53: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(A), F5
Count 54: Aggravated Theft, ORC 2913.02(A)(2), 2913.02(B)(2), F3
Count 55: Telecommunications Fraud, ORC 2913.05(A), 2913.05(B); 2913.05(C), F2
Count 56: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(E), F1
Count 57: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(D), F2
Count 58: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(C), F3
Count 59: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(E), F1
Count 60: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(D), F2
Count 61: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(C), F3
Count 62: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(E), F1
Count 63: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(D), F2
Count 64: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(C), F3
Count 65: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(E), F1
Count 66: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(D), F2
Count 67: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(C), F3
Count 68: Aggravated Theft, ORC 2913.02(A)(2), 2913.02(B)(2), F3
Count 69: Telecommunications Fraud, ORC 2913.05(A), 2913.05(B); 2913.05(C), F2
Count 70: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(C), F3
Count 71: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(B), F4
Count 72: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(C), F3
Count 73: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(B), F4
Count 74: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(C), F3
Count 75: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(B), F4
Count 76: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(C), F3
Count 77: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(B), F4
Count 78: Aggravated Theft, ORC 2913.02(A)(2), 2913.02(B)(2), F3
Count 79: Telecommunications Fraud, ORC 2913.05(A), 2913.05(B); 2913.05(C), F2
Count 80: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(E), F1
Count 81: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(D), F2
Count 82: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(C), F3

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- Count 83: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(A), F5
Count 84: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(E), F1
Count 85: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(D), F2
Count 86: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(C), F3
Count 87: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(A), F5
Count 88: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(E), F1
Count 89: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(D), F2
Count 90: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(C), F3
Count 91: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(A), F5
Count 92: Grand Theft, ORC 2913.02(A)(2), 2913.02(B)(2), F4
Count 93: Unlawful Securities Practices, ORC 1707.44(A)(1), 1707.99(C), F3
Count 94: Unlawful Securities Practices, ORC 1707.44(B)(4), 1707.99(C), F3
Count 95: Unlawful Securities Practices, ORC 1707.44(C)(1), 1707.99(C), F3
Count 96: Unlawful Securities Practices, ORC 1707.44(G), 1707.99(C), F3

A TRUE BILL

Tyler N. Bygoneson
Foreperson of the Grand Jury

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

Tyler N. Bygoneson
Foreperson of the Grand Jury

MERCER COUNTY
PROSECUTING ATTORNEY
119 NORTH WALNUT ST
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419-586-8677
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Richard Thomas
MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

The State of Ohio, Mercer 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 Mercer County, Ohio on July 25, 2024.

Calvin Freeman, Clerk

By: Deputy Clerk

MERCER COUNTY
PROSECUTING ATTORNEY
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