

Case No.

05CR 10-7105

State of Ohio,  
Franklin County, ss:

**INDICTMENT FOR: Engaging In A  
Pattern Of Corrupt Activity (2923.32  
R.C.) (F-1) (1 Count); Theft (2913.02  
R.C.) (F-1) (1 Count); Theft (2913.02  
R.C.) (F-3) (1 Count); Forgery (2913.31  
R.C.) (F-3) (12 Counts); Forgery  
(2913.31 R.C.) (F-4) (3 Counts); Forgery  
(2913.31 R.C.) (F-5) (2 Counts); Secured  
Writings By Deception (2913.43 R.C.)  
(F-3) (12 Counts); Secured Writings By  
Deception (2913.43 R.C.) (F-4) (3  
Counts) and Money Laundering  
(1315.55 R.C.) (F-3) (13 Counts); (Total:  
48 Counts)**

FILED  
COMMON PLEAS COURT  
FRANKLIN CO. OHIO

2005 OCT 19 AM 10:00

CLERK OF COURTS

In the Court of Common Pleas, Franklin County, Ohio, of the Grand Jury term beginning September nine, in the year of our Lord Two Thousand Five

Count 1

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall and Bobby L. Mays and Marlene Crystal Hansard late of said County, from on or about March 1, 2002 to September 1, 2005, within the County of Franklin aforesaid, in violation of section 2923.32 of the Ohio Revised Code, while employed by, or associated with an enterprise, to wit: Corey M. Hazel, Ronald Clemel Randall, aka Clemel Randall, Bobby L. Mays, Marlene Crystal Hansard, Nadine Hazel, Terrence Hazel, Barbaree Hazel, Nelita Randall, Valerie Carr, Veronica Shows, Knab Mortgage, Cornerstone Holdings Corporation of America LLC, aka CHCA LLC, Residential Investment Corporation of America

LLC, aka RICA LLC, Arlington Mortgage Consultants, aka AMC LLC, CMH & Associates, Munirah Enterprises, Premier Mortgage, CHMA LLC, First Family Financial, Quality Home Mortgage, and/or other unnamed and un-indicted co-conspirators did conduct or participate in, directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity to wit: did engage in, conspire to engage in, attempt to engage in or solicit or coerce or intimidate another to engage in violations of law, to wit: Theft, Forgery, Securing Writings by Deception and/or complicity to commit all of the foregoing, as alleged in Counts 2 - 48 of this Indictment, all of which are incorporated as if fully rested herein and/or did, acquire or maintain, directly or indirectly, any interest in, or control of, any enterprise or real property, to wit: Knab Mortgage, Cornerstone Holdings Corporation of America LLC, aka CHCA LLC, Residential Investment Corporation of America LLC, aka RICA LLC, Arlington Mortgage Consultants, aka AMC LLC, CMH & Associates, Munirah Enterprises, Premier Mortgage, CHMA LLC, First Family Financial, Quality Home Mortgage, and/or other unnamed enterprises and/or miscellaneous parcels of real property in Franklin and Fairfield Counties, Ohio and/or did knowingly receive proceeds derived, directly or indirectly, from a pattern of corrupt activity and/or the collection of any unlawful debt, and did use or invest, directly or indirectly, any part of those proceeds, or any proceeds derived from the use or investment of any of those proceeds, in the acquisition of any title to, or any right, interest, or equity in, real property or in the establishment or operation of any enterprise, to wit: Knab Mortgage, Cornerstone Holdings Corporation of America LLC, aka CHCA LLC, Residential Investment Corporation of America LLC, aka RICA LLC, Arlington Mortgage Consultants, aka AMC LLC, CMH & Associates, Munirah Enterprises, Premier Mortgage, CHMA LLC, First Family Financial, Quality Home Mortgage, and/or other unnamed enterprises and/or miscellaneous parcels of real property in Franklin and Fairfield Counties, Ohio where the proceeds of any above violations or value of the contraband or other property illegally processed, sold, or purchased in any above violations exceed Five Hundred Dollars (\$500.00) or any combination of violations or value of the contraband or other property illegally

possessed, sold or purchased in the combination of violations exceeds Five Hundred Dollars (\$500.00), And the Grand Jurors further find that as part of said pattern of corrupt activity, the following property is forfeitable to the State of Ohio, in that it was used in the course of, intended for use in the course of, derived from or realized through conduct in violation of section 2923.32 of the Ohio Revised Code, to wit:

2961 Queensrowe Drive, Columbus, Ohio 43227  
1128 -1134 Twenty-second Street, Columbus, Ohio 43206  
2000 Walnut Hill Park, Columbus, Ohio 43232  
588 Stanley, Columbus, Ohio 43206  
689 S. Ohio Avenue, Columbus, Ohio 43205  
204 N. Twentieth St., Columbus, Ohio 43203  
748-754 S. Eighteenth, Columbus, Ohio  
749-751 S. Eighteenth, Columbus, Ohio  
10820 Winchester Rd., Canal Winchester, Ohio  
US Bank Account # 130104315275 in the name of Cornerstone  
Holdings Corporation  
US Bank Account # 130101465418 in the name of RICA, LLC  
National City Bank Account # 101982189 in the name of Barbaree Hazel

### Count 2

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall and Bobby L. Mays late of said County, from on or about March 6, 2002 to September 1, 2005, within the County of Franklin aforesaid, in violation of section 2913.02 of the Ohio Revised Code, with purpose to deprive the owner, Primary Residential Mortgage, and/or Global Lending Group, and/or Long Beach Mortgage, and/or Access Mortgage & Financial, and/or Accredited Home Lenders, and/or Concord Acceptance Corporation, and/or Hometown Mortgage, and/or Peoples Choice Home Loan, and/or Freemont Investment & Loan, and/or JP Morgan Chase, of property, to wit: currency and/or proceeds of various real estate sales and/or refinancings, did knowingly

obtain or exert control over said property without the consent of Primary Residential Mortgage, and/or Global Lending Group, and/or Long Beach Mortgage, and/or Access Mortgage & Financial, and/or Accredited Home Lenders, and/or Concord Acceptance Corporation, and/or Hometown Mortgage, and/or Peoples Choice Home Loan, and/or Freemont Investment & Loan, and/or JP Morgan Chase or person authorized to give consent, beyond the scope of the express or implied consent of Primary Residential Mortgage, and/or Global Lending Group, and/or Long Beach Mortgage, and/or Access Mortgage & Financial, and/or Accredited Home Lenders, and/or Concord Acceptance Corporation, and/or Hometown Mortgage, and/or Peoples Choice Home Loan, and/or Freemont Investment & Loan, and/or JP Morgan Chase or person authorized to give consent, by deception, the value of the property or services being one million dollars (\$1,000,000.00) or more,

### Count 3

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel late of said County, on or about the 31st day of December in the year of our Lord, 2002, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that he was facilitating a fraud, did forge a writing, to wit: mortgage deed for the property known as 8725 Lithopolis Road NW, Canal Winchester, Ohio 43110, of Terrence Hazel, without his authority, and/or did forge a writing, to wit: mortgage deed for the property known as 8725 Lithopolis Road NW, Canal Winchester, Ohio 43110, so that it purported to be genuine when it was actually spurious, and/or or to have been the act of Terrence Hazel who did not authorize that act, and/or did utter, or possess with purpose to utter, a writing, to wit: mortgage deed for the property known as 8725 Lithopolis Road NW, Canal Winchester, Ohio 43110, which he knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Global Lending, was one

hundred thousand dollars (\$100,000.00) or more,

Count 4

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel late of said County, on or about the 21st day of January in the year of our Lord, 2003, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Global Lending, to execute a writing, to wit: promissory note and mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Terrence Hazel and Mortgage encumbering real property commonly known as 8725 Lithopolis, Canal Winchester, Ohio 43110, the value of the property or obligation being one hundred thousand dollars (\$100,000.00) or more,

Count 5

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marlene Crystal Hansard late of said County, from on or about March 6, 2002 to January 17, 2005, within the County of Franklin aforesaid, in violation of section 2913.02 of the Ohio Revised Code, with purpose to deprive the owner, Primary Residential Mortgage, and/or Global Lending Group, and/or Long Beach Mortgage, and/or Access Mortgage & Financial, and/or Accredited Home Lenders, and/or Concord Acceptance Corporation, and/or Hometown Mortgage, and/or Peoples Choice Home Loan, and/or Freemont Investment & Loan, and/or JP Morgan Chase, of property, to wit: currency and/or proceeds of various real estate sales and/or refinancings, did knowingly obtain or exert control over said property without the consent of Primary Residential Mortgage, and/or Global Lending Group, and/or Long Beach Mortgage, and/or Access Mortgage & Financial, and/or Accredited Home Lenders, and/or Concord Acceptance Corporation, and/or Hometown

Mortgage, and/or Peoples Choice Home Loan, and/or Freemont Investment & Loan, and/or JP Morgan Chase or person authorized to give consent, beyond the scope of the express or implied consent of Primary Residential Mortgage, and/or Global Lending Group, and/or Long Beach Mortgage, and/or Access Mortgage & Financial, and/or Accredited Home Lenders, and/or Concord Acceptance Corporation, and/or Hometown Mortgage, and/or Peoples Choice Home Loan, and/or Freemont Investment & Loan, and/or JP Morgan Chase or person authorized to give consent, by deception, the value of the property or services being one million dollars (\$1,000,000.00) or more,

Count 6

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Marlene Crystal Hansard late of said County, on or about the 6th day of March in the year of our Lord, 2002, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 415 N. Garfield, Columbus, Ohio 43203, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real estate appraiser who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the case, did utter, or possess with purpose to utter, a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 415 N. Garfield, Columbus, Ohio 43203, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting

documentation, and various related loan and real estate title and closing documents, which they knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Long Beach Mortgage, was five thousand dollars (\$5,000.00) or more and less than one hundred thousand dollars (\$100,000.00),

Count 7

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Marlene Crystal Hansard late of said County, on or about the 6th day of March in the year of our Lord, 2002, within the County of Franklin aforesaid, in violation of section 1315.55 of the Ohio Revised Code, did conduct or structure or attempt to conduct or structure a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 415 N. Garfield, Columbus, Ohio 43203, occurring on or about March 6, 2002 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Atlantic Investment Corporation of America LLC aka AICA LLC, that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars (\$10,000.00), knowing or having a reasonable cause to know that the transaction involves the proceeds of corrupt activity, in violation of section 1315.55 of the Ohio Revised Code, did conduct or attempt to conduct a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 415 N. Garfield, Columbus, Ohio 43203, occurring on or about March 6, 2002 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Atlantic Investment Corporation of America LLC aka AICA LLC, knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature and/or location and/or source and/or ownership and/or control of the property,

### Count 8

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Marlene Crystal Hansard late of said County, on or about the 6th day of March in the year of our Lord, 2002, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Long Beach Mortgage, to execute a writing, to wit: Promissory Note and mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Marlene Hansard and mortgage encumbering real property commonly known as 415 N. Garfield, Columbus, Ohio 43203, the value of the property or obligation being five thousand dollars (\$5,000.00) or more and less than one hundred thousand dollars (\$100,000.00),

### Count 9

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Marlene Crystal Hansard late of said County, on or about the 22nd day of October in the year of our Lord, 2002, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 798-804 E. Whittier, Columbus, Ohio 43206, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real estate appraiser who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the

case, did utter, or possess with purpose to utter, a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 798-804 E. Whittier, Columbus, Ohio 43206, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, which they knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Concord Acceptance Corporation, was one hundred thousand dollars (\$100,000.00) or more,

Count 10

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Marlene Crystal Hansard late of said County, on or about the 10th day of October in the year of our Lord, 2002, within the County of Franklin aforesaid, in violation of section 1315.55 of the Ohio Revised Code, did conduct or structure or attempt to conduct or structure a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 798-804 E. Whittier, Columbus, Ohio 43206, occurring on or about October 10, 2002 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Atlantic Investment Corporation of America LLC aka AICA LLC, that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars (\$10,000.00), knowing or having a reasonable cause to know that the transaction involves the proceeds of corrupt activity, in violation of section 1315.55 of the Ohio Revised Code, did conduct or attempt to conduct a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 798-804 E. Whittier, Columbus, Ohio 43206, occurring on or about October 10, 2002 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Atlantic Investment

Corporation of America LLC aka AICA LLC, knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature and/or location and/or source and/or ownership and/or control of the property,

Count 11

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Marlene Crystal Hansard late of said County, on or about the 22nd day of October in the year of our Lord, 2002, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Concorde Acceptance Corporation, to execute a writing, to wit: Promissory Note and Mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Marlene Hansard and mortgage encumbering real property commonly known as 798-804 E. Whittier, Columbus, Ohio 43206, the value of the property or obligation being one hundred thousand dollars (\$100,000.00) or more,

Count 12

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Marlene Crystal Hansard late of said County, on or about the 31st day of July in the year of our Lord, 2003, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 1584-1586 E. Main, Columbus, Ohio 43206, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and

real estate title and closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real estate appraiser who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the case, did utter, or possess with purpose to utter, a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 1584-1586 E. Main, Columbus, Ohio 43206, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, which they knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Peoples Choice Home Loan, was one hundred thousand dollars (\$100,000.00) or more,

#### Count 13

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Marlene Crystal Hansard late of said County, on or about the 31 day of July in the year of our Lord, 2003, within the County of Franklin aforesaid, in violation of section 1315.55 of the Ohio Revised Code, did conduct or structure or attempt to conduct or structure a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 1584-1586 E. Main, Columbus, Ohio 43206, occurring on or about July 31, 2003 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Arlington Mortgage Consultants aka AMC LLC that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars (\$10,000.00), knowing or having a reasonable cause to know that the transaction involves the proceeds of corrupt activity, in violation of section 1315.55 of the Ohio Revised Code, did conduct or attempt to conduct a transaction, to wit: Deposit funds into one or more accounts in the name of or maintained by Corey M. Hazel, and/or Marlene

Crystal Hansard, and/or Knab Mortgage, and/or Arlington Mortgage Consultants, AKA AMC LLC, knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature and/or location and/or source and/or ownership and/or control of the property,

Count 14

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Marlene Crystal Hansard late of said County, on or about the 31st day of July in the year of our Lord, 2003, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Peoples Choice Home Loan, to execute a writing, to wit: Promissory Note and Mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Marlene Hansard and mortgage encumbering real property commonly known as 1548 - 1586 E. Main St., Columbus, Ohio 43206, the value of the property or obligation being one hundred thousand dollars (\$100,000.00) or more,

Count 15

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall late of said County, on or about the 14th day of August in the year of our Lord, 2003, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing, to wit: various documents associated with the sale or refinancing of the real property commonly known as 1633 Maryland Ave., Columbus, Ohio 43203, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform

Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real estate appraiser who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the case, did utter, or possess with purpose to utter, a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 1633 Maryland Ave., Columbus, Ohio 43203, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, which they knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Primary Residential Mortgage, was one hundred thousand dollars (\$100,000.00) or more,

#### Count 16

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall late of said County, on or about the 14th day of August in the year of our Lord, 2003, within the County of Franklin aforesaid, in violation of section 1315.55 of the Ohio Revised Code, did conduct or structure or attempt to conduct or structure a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 1633 Maryland Ave., Columbus, Ohio 43203, occurring on or about August 14, 2003 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Arlington Mortgage Consultants LLC aka AMC LLC and or Atlantic Investment Corporation LLC aka AICA LLC, that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars (\$10,000.00), knowing or having a reasonable cause to know that the transaction involves the

proceeds of corrupt activity, in violation of section 1315.55 of the Ohio Revised Code, did conduct or attempt to conduct a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 1633 Maryland Ave., Columbus, Ohio 43203, occurring on or about August 14, 2003 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Arlington Mortgage Consultants LLC aka AMC LLC and or Atlantic Investment Corporation LLC aka AICA LLC, knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature and/or location and/or source and/or ownership and/or control of the property,

Count 17

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall late of said County, on or about the 14th day of August in the year of our Lord, 2003, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Primary Residential Mortgage, to execute a writing, to wit: Promissory Note and Mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Valerie Carr and mortgage encumbering real property commonly known as 1633 Maryland Ave., Columbus, Ohio 43203, the value of the property or obligation being one hundred thousand dollars (\$100,000.00) or more,

Count 18

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall late of said County, on or about the 23rd day of December in the year of our Lord, 2003, within the County of Franklin aforesaid, in violation of section

2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 6675 Ohio Canal Ct., Canal Winchester, Ohio 43110 including but not limited to Uniform Residential Loan Application and supporting documentation, Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real estate appraiser who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the case, did utter, or possess with purpose to utter, a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 6675 Ohio Canal Ct., Canal Winchester, Ohio 43110 including but not limited to Uniform Residential Loan Application and supporting documentation, Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, which they knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Global Lending, was one hundred thousand dollars (\$100,000.00) or more,

Count 19

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall late of said County, on or about the 23rd day of December in the year of our Lord, 2003, within the County of Franklin aforesaid, in violation of section 1315.55 of the Ohio Revised Code, did conduct or structure or attempt to conduct or structure a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 6675 Ohio Canal Ct., Canal Winchester, Ohio 43110, occurring on or about December 23, 2003 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel,

and/or Knab Mortgage, and/or Cornerstone Holdings Corporation of America LLC aka CHCA LLC that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars (\$10,000.00), knowing or having a reasonable cause to know that the transaction involves the proceeds of corrupt activity, in violation of section 1315.55 of the Ohio Revised Code, did conduct or attempt to conduct a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 6675 Ohio Canal Ct., Canal Winchester, Ohio 43110, occurring on or about December 23, 2003 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Cornerstone Holdings Corporation of America LLC aka CHCA LLC, knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature and/or location and/or source and/or ownership and/or control of the property,

#### Count 20

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel late of said County, on or about the 23rd day of December in the year of our Lord, 2003, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Global Lending, to execute a writing, to wit: Promissory Note and Mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Veronica Shows and mortgage encumbering real property commonly known as 6675 Ohio Canal Ct., Canal Winchester, Ohio 43110, the value of the property or obligation being one hundred thousand dollars (\$100,000.00) or more,

#### Count 21

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find

and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall and Bobby L. Mays late of said County, on or about the 12th day of January in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing, to wit: various documents associated with the sale or refinancing of the real property commonly known as 506-508 S. Champion., Columbus, Ohio 43205, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real estate appraiser who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the case, did utter, or possess with purpose to utter, a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 506-508 S. Champion., Columbus, Ohio 43205, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, which they knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Global Lending, was one hundred thousand dollars (\$100,000.00) or more,

Count 22

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall, and Bobby L. Mays, late of said County, on or about the 12th day of January in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 1315.55 of the Ohio Revised Code, did conduct or structure or attempt to conduct or structure a transaction, to wit: Did deposit the proceeds of the sale and/or

refinancing of the property known as 506-508 S. Champion, Columbus, Ohio 43205, occurring on or about January 12, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Cornerstone Holdings Corporation of America LLC, aka CHCA LLC, and/or Atlantic Investment Corporation of America LLC, aka AICA LLC, that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars (\$10,000.00), knowing or having a reasonable cause to know that the transaction involves the proceeds of corrupt activity, in violation of section 1315.55 of the Ohio Revised Code, did conduct or attempt to conduct a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 506-508 S. Champion, Columbus, Ohio 43205, occurring on or about January 12, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Cornerstone Holdings Corporation of America LLC, aka CHCA LLC, and/or Atlantic Investment Corporation of America LLC, aka AICA LLC, knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature and/or location and/or source and/or ownership and/or control of the property,

Count 23

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall aka Clemel Randall, and Bobby L. Mays, late of said County, on or about the 12th day of January in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Global Lending, to execute a writing, to wit: Promissory Note and Mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Bobby L. Mays and mortgage encumbering real property commonly known as 506-508 S. Champion, Columbus, Ohio 43205, the value of the property or obligation being one hundred thousand

dollars (\$100,000.00) or more,

Count 24

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall and Bobby L. Mays late of said County, on or about the 12<sup>th</sup> day of January in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 611-613 E. Eleventh Ave., Columbus, Ohio 43211, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real estate appraiser who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the case, did utter or possess with purpose to utter, a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 611-613 E. Eleventh Ave., Columbus, Ohio 43211, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, which they knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Global Lending, was one hundred thousand dollars (\$100,000.00) or more,

Count 25

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed

within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall, and Bobby L. Mays, late of said County, on or about the 12th day of January in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 1315.55 of the Ohio Revised Code, did conduct or structure or attempt to conduct or structure a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 611-613 E. Eleventh Ave., Columbus, Ohio 43211, occurring on or about January 12, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Residential Investment Corporation of America aka RICA, that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars (\$10,000.00), knowing or having a reasonable cause to know that the transaction involves the proceeds of corrupt activity, in violation of section 1315.55 of the Ohio Revised Code, did conduct or attempt to conduct a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 611-613 E. Eleventh Ave., Columbus, Ohio 43211, occurring on or about January 12, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Residential Investment Corporation of America aka RICA, knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature and/or location and/or source and/or ownership and/or control of the property,

Count 26

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall aka Clemel Randall, and Bobby L. Mays, late of said County, on or about the 12th day of January in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Global Lending, to execute a writing, to wit: Promissory Note and Mortgage,

that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Bobby L. Mays and mortgage encumbering real property commonly known as 611-613 E. Eleventh Ave., Columbus, Ohio 43211, the value of the property or obligation being one hundred thousand dollars (\$100,000.00) or

Count 27

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall and Bobby L. Mays late of said County, on or about the 3rd day of March in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 572 Fairwood Ave., Columbus, Ohio 43205, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real estate appraiser who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the case, did utter or possess with purpose to utter, a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 572 Fairwood Ave., Columbus, Ohio 43205, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, which they knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Global Lending, was one hundred thousand dollars (\$100,000.00) or more,

Count 28

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall, and Bobby L. Mays, late of said County, on or about the 3rd day of March in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 1315.55 of the Ohio Revised Code, did conduct or structure or attempt to conduct or structure a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 572 Fairwood Ave., Columbus, Ohio 43205, occurring on or about March 3, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Residential Investment Corporation of America aka RICA, and/or CHMA that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars (\$10,000.00), knowing or having a reasonable cause to know that the transaction involves the proceeds of corrupt activity, in violation of section 1315.55 of the Ohio Revised Code, did conduct or attempt to conduct a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 572 Fairwood Ave., Columbus, Ohio 43205, occurring on or about March 3, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Residential Investment Corporation of America aka RICA, and/or CHMA knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature and/or location and/or source and/or ownership and/or control of the property,

Count 29

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall aka Clemel Randall, and Bobby L. Mays, late of said County, on or about the 3rd day of March in the year

of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Global Lending, to execute a writing, to wit: Promissory Note and Mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Bobby L. Mays and mortgage encumbering real property commonly known as 611-613 E. Eleventh Ave., Columbus, Ohio 43211, the value of the property or obligation being one hundred thousand dollars (\$100,000.00) or more,

Count 30

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall and Bobby L. Mays late of said County, on or about the 11th day of March in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 650 Stewart Ave., Columbus, Ohio 43206, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real estate appraiser who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the case, did utter or possess with purpose to utter, a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 650 Stewart Ave., Columbus, Ohio 43206, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, which they knew

to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Global Lending, was one hundred thousand dollars (\$100,000.00) or more,

Count 31

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall, and Bobby L. Mays, late of said County, on or about the 11th day of March in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 1315.55 of the Ohio Revised Code, did conduct or structure or attempt to conduct or structure a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 650 Stewart Ave., Columbus, Ohio 43206, occurring on or about March 11, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Arlington Mortgage Consultants aka AMC and/or Residential Investment Corporation of America aka RICA, that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars (\$10,000.00), knowing or having a reasonable cause to know that the transaction involves the proceeds of corrupt activity, in violation of section 1315.55 of the Ohio Revised Code, did conduct or attempt to conduct a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as as 650 Stewart Ave., Columbus, Ohio 43206, occurring on or about March 11, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Arlington Mortgage Consultants aka AMC and/or Residential Investment Corporation of America aka RICA, knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature and/or location and/or source and/or ownership and/or control of the property,

Count 32

The Jurors of the Grand Jury of the State of Ohio, duly selected,

impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall aka Clemel Randall, and Bobby L. Mays, late of said County, on or about the 11th day of March in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Global Lending, to execute a writing, to wit: Promissory Note and Mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Bobby L. Mays and mortgage encumbering real property commonly known as 650 Stewart Ave., Columbus, Ohio 43206, the value of the property or obligation being one hundred thousand dollars (\$100,000.00) or more,

#### Count 33

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall and Bobby L. Mays late of said County, on or about the 29th day of June in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 1074 Seymour, Columbus, Ohio 43206, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real estate appraiser who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the case, did utter or possess with purpose to utter, a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as

1074 Seymour, Columbus, Ohio 43206, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, which they knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Peoples Choice Home Loan, was five thousand dollars (\$5,000.00) or more and less than one hundred thousand dollars (\$100,000.00),

Count 34

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall, and Bobby L. Mays, late of said County, on or about the 29th day of June in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 1315.55 of the Ohio Revised Code, did conduct or structure or attempt to conduct or structure a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 1074 Seymour, Columbus, Ohio 43206, occurring on or about June 29, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Atlantic Investment Corporation of America aka AICA and/or Residential Investment Corporation of America aka RICA, that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars (\$10,000.00), knowing or having a reasonable cause to know that the transaction involves the proceeds of corrupt activity, in violation of section 1315.55 of the Ohio Revised Code, did conduct or attempt to conduct a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 1074 Seymour, Columbus, Ohio 43206, occurring on or about June 29, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Atlantic Investment Corporation of America aka AICA and/or Residential Investment Corporation of America aka RICA, knowing

that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature and/or location and/or source and/or ownership and/or control of the property,

Count 35

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall aka Clemel Randall, and Bobby L. Mays, late of said County, on or about the 29th day of June in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Peoples Choice Home Loan, to execute a writing, to wit: Promissory Note and Mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Bobby L. Mays and mortgage encumbering real property commonly known as 1074 Seymour, Columbus, Ohio 43206, the value of the property or obligation being five thousand dollars (\$5,000.00) or more and less than one hundred thousand dollars (\$100,000.00),

Count 36

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall and Bobby L. Mays late of said County, on or about the 9th day of August through the 26th day of August in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 564-566 Kelton, Columbus, Ohio 43205, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and

closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real estate appraiser who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the case, did utter or possess with purpose to utter, a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 564-566 Kelton, Columbus, Ohio 43205, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, which they knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Global Lending, was one hundred thousand dollars (\$100,000.00) or more,

#### Count 37

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall, and Bobby L. Mays, late of said County, on or about the 9th day of August through the 26th day of August in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 1315.55 of the Ohio Revised Code, did conduct or structure or attempt to conduct or structure a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 564-566 Kelton, Columbus, Ohio 43205, occurring on or about August 9, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Ronald Clemel Randall aka Clemel Randall and/or Knab Mortgage, and/or Atlantic Investment Corporation of America aka AICA and/or Residential Investment Corporation of America aka RICA, that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars (\$10,000.00), knowing or having a reasonable cause to know that the transaction involves the proceeds of corrupt activity, in violation of section 1315.55 of the Ohio Revised Code, did

conduct or attempt to conduct a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 564-566 Kelton, Columbus, Ohio 43205, occurring on or about August 9, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Ronald Clemel Randall aka Clemel Randall, and/or Knab Mortgage, and/or Atlantic Investment Corporation of America aka AICA and/or Residential Investment Corporation of America aka RICA, knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature and/or location and/or source and/or ownership and/or control of the property,

Count 38

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall aka Clemel Randall, and Bobby L. Mays, late of said County, on or about the 9th day of August through the 26th day of August in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Global Lending, to execute a writing, to wit: Promissory Note and Mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Bobby L. Mays and mortgage encumbering real property commonly known as 564-566 Kelton, Columbus, Ohio 43206, the value of the property or obligation being one hundred thousand dollars (\$100,000.00) or more,

Count 39

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall and Bobby L. Mays and Marlene Crystal Hansard late of said County, on or about the 23rd day of June through the 13th day of September in the year of our

Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 604 East Beck St, Columbus, Ohio 43206, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, deed and/or mortgage and various related loan and real estate title and closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real estate appraiser who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the case, did utter or possess with purpose to utter, a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 604 East Beck St, Columbus, Ohio 43206, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, deed and/or mortgage and various related loan and real estate title and closing documents, which they knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Peoples Choice Home Loan, was one hundred thousand dollars (\$100,000.00) or more,

Count 40

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall, and Bobby L. Mays and Marlene Crystal Hansard, late of said County, on or about the 23rd day of June through the 13th day of September in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 1315.55 of the Ohio Revised Code, did conduct or structure or attempt to conduct or structure a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property

known as 604 East Beck St., Columbus, Ohio 43206, occurring on or about September 13, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Residential Investment Corporation of America aka RICA, that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars (\$10,000.00), knowing or having a reasonable cause to know that the transaction involves the proceeds of corrupt activity, in violation of section 1315.55 of the Ohio Revised Code, did conduct or attempt to conduct a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 604 East Beck St., Columbus, Ohio 43206, occurring on or about September 13, 2004 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Residential Investment Corporation of America aka RICA, knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature and/or location and/or source and/or ownership and/or control of the property,

#### Count 41

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall aka Clemel Randall, and Bobby L. Mays and Marlene Crystal Hansard, late of said County, on or about the 23rd day of June through the 13th day of September in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Peoples Choice Home Loan, to execute a writing, to wit: Promissory Note and Mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Bobby L. Mays and mortgage encumbering real property commonly known as 604 East Beck St., Columbus, Ohio 43206, the value of the property or obligation being one hundred thousand dollars (\$100,000.00) or more,

#### Count 42

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Marlene Crystal Hansard late of said County, on or about the 3rd day of September through the 28th day of October in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing or writings, to wit: Deed and/or mortgage for 749-751 S. Eighteenth St., Columbus, Ohio, so that they purported to be genuine when they were actually spurious, or to have been executed at a time or place or with terms different from what was in fact the case, did utter or possess with purpose to utter, a writing or writings, to wit: Deed and/or mortgage for 749-751 S. Eighteenth St., Columbus, Ohio, which they knew to have been forged,

#### Count 43

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marlene Crystal Hansard late of said County, on or about the 17th day of November in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that she was facilitating a fraud, did forge a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 2727 Burnaby Drive, Columbus, Ohio 43209, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real

estate appraiser and/or Dwight Edwards and/or Anthony Bell who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the case, did utter or possess with purpose to utter, a writing or writings, to wit 2727 Burnaby Drive, Columbus, Ohio 43209, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, which she knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Argent Mortgage, was one hundred thousand dollars (\$100,000.00) or more,

#### Count 44

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Marlene Crystal Hansard, late of said County, on or about the 17th day of November in the year of our Lord, 2004, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Argent Mortgage, to execute a writing, to wit: Promissory Note and Mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Anthony Bell and mortgage encumbering real property commonly known as 2727 Burnaby Drive, Columbus, Ohio 43209, the value of the property or obligation being one hundred thousand dollars (\$100,000.00) or more,

#### Count 45

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Marlene Crystal Hansard late of said County, on or about the 20th day of December in the year of our Lord, 2004

through the 4th day of January in the year of our Lord, 2005, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing or writings, to wit: Deed and/or mortgage for 748-754 S. Eighteenth St., Columbus, Ohio, so that they purported to be genuine when they were actually spurious, or to have been executed at a time or place or with terms different from what was in fact the case, did utter or possess with purpose to utter, a writing or writings, to wit: Deed and/or mortgage for 748-754 S. Eighteenth St., Columbus, Ohio, which they knew to have been forged,

Count 46

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel and Ronald Clemel Randall aka Clemel Randall and Bobby L. Mays late of said County, on or about the 17th day of January in the year of our Lord, 2005, within the County of Franklin aforesaid, in violation of section 2913.31 of the Ohio Revised Code, with purpose to defraud or knowing that they were facilitating a fraud, did forge a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 1370 East Long St., Columbus, Ohio 43203, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, so that they purported to be genuine when they were actually spurious, or to have been the act of a licensed real estate appraiser who did not authorize that act, or to have been executed at a time or place or with terms different from what was in fact the case, did utter or possess with purpose to utter, a writing or writings, to wit: various documents associated with the sale or refinancing of the real property commonly known as 1370 East Long St., Columbus, Ohio 43203, including but not limited to a Uniform Residential Loan Application and supporting documentation, a Uniform

Residential Appraisal Report and supporting documentation, and various related loan and real estate title and closing documents, which they knew to have been forged, and the value of the property or services involved in this offense and/or the loss suffered by the victim, to wit: Fremont Investment & Loan, was one hundred thousand dollars (\$100,000.00) or more

Count 47

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall, and Bobby L. Mays, late of said County, on or about the 17th day of January in the year of our Lord, 2005, within the County of Franklin aforesaid, in violation of section 1315.55 of the Ohio Revised Code, did conduct or structure or attempt to conduct or structure a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 1370 East Long St., Columbus, Ohio 43203, occurring on or about January 17, 2005 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Arlington Mortgage Consultants aka AMC and/or Cornerstone Holdings Corporation of America aka AICA, that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars (\$10,000.00), knowing or having a reasonable cause to know that the transaction involves the proceeds of corrupt activity, in violation of section 1315.55 of the Ohio Revised Code, did conduct or attempt to conduct a transaction, to wit: Did deposit the proceeds of the sale and/or refinancing of the property known as 1370 East Long St., Columbus, Ohio 43203, occurring on or about January 17, 2005 into one more accounts in the name of or maintained by Corey M. Hazel, and/or Nadine Hazel, and/or Knab Mortgage, and/or Arlington Mortgage Consultants aka AMC and/or Cornerstone Holdings Corporation of America aka AICA, knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature and/or location and/or source and/or ownership and/or control of the property,

Count 48

The Jurors of the Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, upon their oath do find and present that Corey M. Hazel, Ronald Clemel Randall aka Clemel Randall, and Bobby L. Mays, late of said County, on or about the 17th day of January in the year of our Lord, 2005, within the County of Franklin aforesaid, in violation of section 2913.43 of the Ohio Revised Code, did, by deception, cause another, to wit: Fremont Investment & Loan, to execute a writing, to wit: Promissory Note and Mortgage, that disposed of or encumbered property or by which a pecuniary obligation was incurred, to wit: promissory note to Bobby L. Mays and mortgage encumbering real property commonly known as 1370 E. Long St., Columbus, Ohio 43203, the value of the property or obligation being one hundred thousand dollars (\$100,000.00) or more,

RON O'BRIEN  
Prosecuting Attorney  
Franklin County, Ohio

**A TRUE BILL**

\_\_\_\_\_  
Assistant Prosecuting Attorney

\_\_\_\_\_  
Foreperson, Grand Jury



State of Ohio v. Corey M. Hazel  
Address: LKA: 2000 Walnut Hill Park Dr., Columbus, Oh 43232  
DOB: 07-12-1961  
Sex/Race: M/B  
Date of Arrest: \_\_\_\_\_  
SSN: 274-68-0658  
Police Agency: Columbus Police  
Municipal Reference: --  
ITN #:

- Count 1: RICO  
2923.32 F-1
- Count 2: Theft  
2913.02 F-1
- Count 3: Forgery  
2913.31 F-3
- Count 4: Secured Writings by Deception  
2913.43 F-3
- Count 6: Forgery  
2913.31 F-4
- Count 7: Money Laundering  
1315.55 F-3
- Count 8: Secured Writings by Deception  
2913.43 F-4
- Count 9: Forgery  
2913.31 F-3
- Count 10: Money Laundering  
1315.55 F-3
- Count 11: Secured Writings by Deception  
2913.43 F-3
- Count 12: Forgery  
2913.31 F-3
- Count 13: Money Laundering  
1315.55 F-3
- Count 14: Secured Writings by Deception  
2913.43 F-3
- Count 15: Forgery  
2913.31 F-3
- Count 16: Money Laundering  
1315.55 F-3
- Count 17: Secured Writings by Deception  
2913.43 F-3
- Count 18: Forgery  
2913.31 F-3
- Count 19: Money Laundering  
1315.55 F-3

Count 20: Secured Writings by Deception  
2913.43 F-3

Count 21: Forgery  
2913.31 F-3

Count 22: Money Laundering  
1315.55 F-3

Count 23: Secured Writings by Deception  
2913.43 F-3

Count 24: Forgery  
2913.31 F-3

Count 25: Money Laundering  
1315.55 F-3

Count 26: Secured Writings by Deception  
2913.43 F-3

Count 27: Forgery  
2913.31 F-3

Count 28: Money Laundering  
1315.55 F-3

Count 29: Secured Writings by Deception  
2913.43 F-3

Count 30: Forgery  
2913.31 F-3

Count 31: Money Laundering  
1315.55 F-3

Count 32: Secured Writings by Deception  
2913.43 F-3

Count 33: Forgery  
2913.31 F-4

Count 34: Money Laundering  
1315.55 F-3

Count 35: Secured Writings by Deception  
2913.43 F-4

Count 36: Forgery  
2913.31 F-3

Count 37: Money Laundering  
1315.55 F-3

Count 38: Secured Writings by Deception  
2913.43 F-3

Count 39: Forgery  
2913.31 F-3

Count 40: Money Laundering  
1315.55 F-3

Count 41: Secured Writings by Deception  
2913.43 F-3

Count 42: Forgery  
2913.31 F-5

Count 45: Forgery  
2913.31 F-5  
Count 46: Forgery  
2913.31 F-3  
Count 47: Money Laundering  
1315.55 F-3  
Count 48: Secured Writings by Deception  
2913.43 F-3

Case No.

State of Ohio v. Ronald Clemel Randall aka Randall Clemel

Address: LKA: 1010 Conestoga, Columbus, Ohio 43213

DOB: 09-06-1970

Sex./Race: M/B

Date of Arrest: \_\_\_\_\_

SSN: 290-70-3434

Police Agency: Columbus Police

Municipal Reference: --

ITN #:

Count 1: RICO  
2923.32 F-1  
Count 2: Theft  
2913.02 F-1  
Count 15: Forgery  
2913.31 F-3  
Count 16: Money Laundering  
1315.55 F-3  
Count 17: Secured Writings by Deception  
2913.43 F-3  
Count 18: Forgery  
2913.31 F-3  
Count 19: Money Laundering  
1315.55 F-3  
Count 21: Forgery  
2913.31 F-3  
Count 22: Money Laundering  
1315.55 F-3  
Count 23: Secured Writings by Deception  
2913.43 F-3  
Count 24: Forgery  
2913.31 F-3  
Count 25: Money Laundering  
1315.55 F-3  
Count 26: Secured Writings by Deception

2913.43 F-3  
Count 27: Forgery  
2913.31 F-3  
Count 28: Money Laundering  
1315.55 F-3  
Count 29: Secured Writings by Deception  
2913.43 F-3  
Count 30: Forgery  
2913.31 F-3  
Count 31: Money Laundering  
1315.55 F-3  
Count 32: Secured Writings by Deception  
2913.43 F-3  
Count 33: Forgery  
2913.31 F-4  
Count 34: Money Laundering  
1315.55 F-3  
Count 35: Secured Writings by Deception  
2913.43 F-4  
Count 36: Forgery  
2913.31 F-3  
Count 37: Money Laundering  
1315.55 F-3  
Count 38: Secured Writings by Deception  
2913.43 F-3  
Count 39: Forgery  
2913.31 F-3  
Count 40: Money Laundering  
1315.55 F-3  
Count 41: Secured Writings by Deception  
2913.43 F-3  
Count 46: Forgery  
2913.31 F-3  
Count 47: Money Laundering  
1315.55 F-3  
Count 48: Secured Writings by Deception  
2913.43 F-3

Case No.

State of Ohio v. Bobby L. Mays  
Address: LKA – 2408 Hanna Dr., Columbus, Oh 43211  
DOB: 11-03-1976  
Sex/Race: M/B  
Date of Arrest: \_\_\_\_\_  
SSN: 301-60-3462  
Police Agency: Columbus Police  
Municipal Reference: --  
ITN #:

- Count 1: RICO  
2923.32 F-1
- Count 2: Theft  
2913.02 F-1
- Count 21: Forgery  
2913.31 F-3
- Count 22: Money Laundering  
1315.55 F-3
- Count 23: Secured Writings by Deception  
2913.43 F-3
- Count 24: Forgery  
2913.31 F-3
- Count 25: Money Laundering  
1315.55 F-3
- Count 26: Secured Writings by Deception  
2913.43 F-3
- Count 27: Forgery  
2913.31 F-3
- Count 28: Money Laundering  
1315.55 F-3
- Count 29: Secured Writings by Deception  
2913.43 F-3
- Count 30: Forgery  
2913.31 F-3
- Count 31: Money Laundering  
1315.55 F-3
- Count 32: Secured Writings by Deception  
2913.43 F-3
- Count 33: Forgery  
2913.31 F-4
- Count 34: Money Laundering  
1315.55 F-3
- Count 35: Secured Writings by Deception

Count 36: 2913.43 F-4  
Forgery  
2913.31 F-3  
Count 37: Money Laundering  
1315.55 F-3  
Count 38: Secured Writings by Deception  
2913.43 F-3  
Count 39: Forgery  
2913.31 F-3  
Count 40: Money Laundering  
1315.55 F-3  
Count 41: Secured Writings by Deception  
2913.43 F-3  
Count 46: Forgery  
2913.31 F-3  
Count 47: Money Laundering  
1315.55 F-3  
Count 48: Secured Writings by Deception  
2913.43 F-3

Case No:

State of Ohio v. Marlene Crystal Hansard  
Address: LKA: 688 Berkely Dr., Coulmbus, Ohio 43205  
DOB: 11-19-1970  
Sex/Race: F/B  
Date of Arrest: \_\_\_\_\_  
SSN: 272-70-1857  
Police Agency: Columbus Police  
Municipal Reference: --  
ITN #:

Count 1: RICO  
2923.32 F-1  
Count 5: Theft  
2913.02 F-3  
Count 6: Forgery  
2913.31 F-4  
Count 7: Money Laundering  
1315.55 F-3  
Count 8: Secured Writings by Deception  
2913.43 F-4  
Count 9: Forgery  
2913.31 F-3  
Count 10: Money Laundering  
1315.55 F-3

- Count 11: Secured Writings by Deception  
2913.43 F-3
- Count 12: Forgery  
2913.31 F-3
- Count 13: Money Laundering  
1315.55 F-3
- Count 14: Secured Writings by Deception  
2913.43 F-3
- Count 39: Forgery  
2913.31 F-3
- Count 40: Money Laundering  
1315.55 F-3
- Count 41: Secured Writings by Deception  
2913.43 F-3
- Count 42: Forgery  
2913.31 F-5
- Count 43: Forgery  
2913.31 F-3
- Count 44: Secured Writings by Deception  
2913.43 F-3
- Count 45: Forgery  
2913.31 F-5

Case No.