

**INDICTMENT**

Crim. Rule 6, 7

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JANELLE MOORE  
CRAWFORD COUNTY

STATE OF OHIO,

VS.

25CR0255

MIRANDA MARIE JONES

DOB: 10/15/1981

SSN: XXX-XX-2628

In the Common Pleas Court, Crawford County, Ohio, October 7, 2025, Session of the October Term, Two Thousand Twenty-Five.

**Count One: Engaging in a Pattern of Corrupt Activities**

The Grand Jurors of the County of Crawford in the name and by the authority of the State of Ohio, upon their oaths do find and present that on or about January 1, 2018 to on or about October 31, 2023, in Crawford County, Ohio, MIRANDA MARIE JONES:

as part of a course of conduct, while employed by, or associated with an enterprise, to wit: The Galion-Crestline Area Chamber of Commerce, did conduct or participate in, directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity, including, but not limited to acts of theft in violation of R.C. 2913.02, money laundering in violation of Ohio Revised Code 1315.55(C), forgery in violation of Ohio Revised Code 2913.31, telecommunication fraud in violation of Ohio Revised Code 2913.05, and identity fraud in violation of Ohio Revised Code 2913.49(B), including the acts alleged in the conduct set out in this indictment in Counts One through Nine of this Indictment, inclusive, as if fully rewritten herein when at least one incident of corrupt activities would constitute a felony of the first, second or third degree in violation of Ohio Revised Code 2923.32(A)(1) & 2923.32(B)(1), **ENGAGING IN A PATTERN OF CORRUPT ACTIVITIES**, a felony of the first degree.

In violation of Ohio Revised Code, Section 2923.32 and against the peace and dignity of the State of Ohio.

### **Count Two: Identity Fraud**

The Grand Jurors of the County of Crawford in the name and by the authority of the State of Ohio, upon their oaths do find and present that on or about August 17, 2022, in Crawford County, Ohio, MIRANDA MARIE JONES:

Did, without the express or implied consent of the other person, use, obtain or possess personal identifying information of another person with intent to hold herself out to be the other person, and/or represent the other person's personal identifying information as her own personal identifying information, and the violation occurred as part of a course of conduct involving other violations division (B), (D), or (E) of this section or violations of, attempts to violate, conspiracies to violate, or complicity in violations of division (C) of this section or section 2913.02, 2913.04, 2913.31, 2913.42, or 2921.13 of the Revised Code, in violation of Ohio Revised Code Section 2913.49(B) and 2913.49(H)(1), **IDENTITY FRAUD**, a Felony of the Third Degree.

In violation of Ohio Revised Code, Section 2913.49 and against the peace and dignity of the State of Ohio.

### **Count Three: Money Laundering**

The Grand Jurors of the County of Crawford in the name and by the authority of the State of Ohio, upon their oaths do find and present that on or about June 1, 2022 to on or about June 30, 2023, in Crawford County, Ohio, MIRANDA MARIE JONES:

Did, as part of a course of conduct, conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of a corrupt activity, to wit: theft in violation of Ohio Revised Code 2913.02, and/or telecommunication fraud in violation of Ohio Revised Code 2913.05, in violation of Sections 1315.55(A)(3) & 1315.99(C) of the Revised Code, **MONEY LAUNDERING**, a Felony of the Third Degree.

In violation of Ohio Revised Code, Section 1315.55(A)(3) and against the peace and dignity of the State of Ohio.

### **Count Four: Telecommunications Fraud**

The Grand Jurors of the County of Crawford in the name and by the authority of the State of Ohio, upon their oaths do find and present that on or about January 1, 2018 to on or about October 31, 2023, in Crawford County, Ohio, MIRANDA MARIE JONES:

Did, as part of a course of conduct, having devised a scheme to defraud, knowingly disseminated, transmitted, or caused to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, telecommunications service, or voice

over internet protocol service a writing, data, sign signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud, and the violation occurs as part of a course of conduct involving other violations of division (A) or (B) of section 2913.05 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 when 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 (\$7,500.00) or more and is less than one hundred fifty thousand dollars (\$150,000.00), in violation of Ohio Revised Code Sections 2913.05(A)(1), (D) & (E)(1), **TELECOMMUNICATIONS FRAUD**, a Felony of the Third Degree.

In violation of Ohio Revised Code, Section 2913.05 and against the peace and dignity of the State of Ohio.

#### **Count Five: Grand Theft**

The Grand Jurors of the County of Crawford in the name and by the authority of the State of Ohio, upon their oaths do find and present that on or about January 1, 2018 to on or about October 31, 2023, in Crawford County, Ohio, MIRANDA MARIE JONES:

Did, as part of a course of conduct, with purpose to deprive the owner, the Galion-Crestline Area Chamber of Commerce, of property, to wit: money, did knowingly obtain or exert control over either the property or services by deception when the value of the property or services stolen is seven thousand five hundred dollars (\$7,500.00) or more and is less than one hundred fifty thousand dollars (\$150,000.00) in violation of Sections 2913.02(A)(3) & (B), **GRAND THEFT**, a Felony of the Fourth Degree.

In violation of Ohio Revised Code, Section 2913.02 and against the peace and dignity of the State of Ohio.

#### **Count Six: Forgery**

The Grand Jurors of the County of Crawford in the name and by the authority of the State of Ohio, upon their oaths do find and present that on or about September 1, 2022, in Crawford County, Ohio, MIRANDA MARIE JONES:

Did, with purpose to defraud, or knowing that she was facilitating a fraud, forged a writing of another without the person's authority, to wit: Galion-Crestline Area Chamber of Commerce Check #2034 for \$2,400 dated September 1, 2022, in violation of Ohio Revised Code Sections 2913.31(A)(1) & (C)(1)(a), **FORGERY**, a Felony of the Fifth Degree.

In violation of Ohio Revised Code, Section 2913.31 and against the peace and dignity of the State of Ohio.

**Count Seven: Forgery**

The Grand Jurors of the County of Crawford in the name and by the authority of the State of Ohio, upon their oaths do find and present that on or about April 1, 2023, in Crawford County, Ohio, MIRANDA MARIE JONES:

Did, with purpose to defraud, or knowing that she was facilitating a fraud, forged a writing of another without the person's authority, to wit: Galion-Crestline Area Chamber of Commerce Check #2039 for \$2,000 dated April 1, 2023, in violation of Ohio Revised Code Sections 2913.31(A)(1) & (C)(1)(a), **FORGERY**, a Felony of the Fifth Degree.

In violation of Ohio Revised Code, Section 2913.31 and against the peace and dignity of the State of Ohio.

**Count Eight: Forgery**

The Grand Jurors of the County of Crawford in the name and by the authority of the State of Ohio, upon their oaths do find and present that on or about February 9, 2023, in Crawford County, Ohio, MIRANDA MARIE JONES:

Did, with purpose to defraud, or knowing that she was facilitating a fraud, forged a writing so that it purports to be genuine when it actually is spurious, or to be the act of another who did not authorize that act, or to have been executed at a time or place or with terms different from what in fact was the case, or to be a copy of an original when no such original existed, to wit: a document purporting to be a GBL Bank Statement dated December 16, 2022 thru January 13, 2023 for a Galion-Crestline Area Chamber of Commerce bank account, in violation of Ohio Revised Code Sections 2913.31(A)(2) & (C)(1)(a), **FORGERY**, a Felony of the Fifth Degree.

In violation of Ohio Revised Code, Section 2913.31 and against the peace and dignity of the State of Ohio.

**Count Nine: Forgery**

The Grand Jurors of the County of Crawford in the name and by the authority of the State of Ohio, upon their oaths do find and present that on or about August 17, 2022, in Crawford County, Ohio, MIRANDA MARIE JONES:

Did, with purpose to defraud, or knowing that she was facilitating a fraud, forged a writing so that it purports to be genuine when it actually is spurious, or to be the act of another who did not authorize that act, or to have been executed at a time or place or with terms different from what in fact was the case, or to be a copy of an original when no such original existed, to wit: a document purporting to be an Independent Auditor's Report, in violation of Ohio Revised Code Sections 2913.31(A)(2) & (C)(1)(a), **FORGERY**, a Felony of the Fifth Degree.

In violation of Ohio Revised Code, Section 2913.31 and against the peace and dignity of the State of Ohio.

**A True Bill**

Reported and filed October 7, 2025.

By: Jessica Walton  
**Foreperson, Grand Jury**

**Janelle Moore, Clerk of the Common Pleas Court**

By: Janelle Moore  
**Clerk ~~Deputy Clerk~~ of Common Pleas Court**

**SAMUEL J. KIRK III  
SPECIAL PROSECUTOR FOR  
CRAWFORD COUNTY**

Samuel J. Kirk III