

SUPPLEMENTAL INVESTIGATION REPORT  
WOOD COUNTY PROSECUTOR'S OFFICE

From August of 2012 through December of 2015, the OAG office and the audit of Ashley Clifton and my investigation found that Harold Jason Craig and Kristie Koester took money from PHCA bank accounts, or received money that was intended for PHCA from the proceeds from fundraisers that were conducted on behalf of PHCA. Below is a graph and break down of the money taken from PHCA bank accounts and/or money intended for PHCA fundraiser profits/commissions.

<b>Total Unaccounted for cash withdrawals from PHCA</b>	<b>\$51,636.53</b>
<b>PayPal debit card withdrawals</b>	<b>\$7,438.00</b>
<b>C-dudes account Huntington bank account:</b>	
<b>Visalus checks</b>	<b>\$40,710.35</b>
<b>E-bay checks</b>	<b>\$ 714.50</b>
<b>PHCA checks deposited</b>	<b>\$ 36,454.00</b>
<b>Kristie Koester Hunting account 2013-2015:</b>	
<b>Visalus checks</b>	<b>\$1,815.74</b>
<b>PHCA Checks total</b>	<b>\$9,313.46</b>
<b>Kristie Koester Genoa Bank account 2012-2015:</b>	
<b>Checks from PHCA</b>	<b>\$6,721.66</b>
<b>Visalus direct deposits</b>	<b>\$19,582.06</b>
<b>PayPal Key Bank Unaccounted for funds</b>	<b>\$63,974.01</b>
<b>Total unaccounted PHCA funds:</b>	<b>\$238,360.31</b>

In my investigation regarding the missing money from PHCA and using my training and experience as a Certified Fraud Examiner, I found there to be times of daily theft(s) of PHCA money from various PHCA bank accounts by Harold Jason Craig during the time period noted above. I also found evidence that Harold Jason Craig and Kristie Koester purchased a rental property, located at 12472 Washington St, Perrysburg, Ohio with stolen proceeds from PHCA. I also found evidence in the records and documents that I reviewed along with my training and experience to believe there are numerous incidents of money laundering by Harold Jason Craig and Kristie Koester.

This case involving the Perrysburg Heights Community Association, Harold Jason Craig and Kristie Koester will be presented to the Prosecutor for consideration of charges involving the incidents outlined in this report, along with all the supporting records and documents, and supplemental reports/recordings from interviews of potential witnesses that the OAG office or I conducted.