

IN THE COURT OF COMMON PLEAS

Wood COUNTY, OHIO

FILED  
WOOD COUNTY CLERK  
COMMON PLEAS COURT

2021 JUN -3 PM 2:19

DOUGLAS F. CUBBERLEY

STATE OF OHIO,

Plaintiff-Respondent,

v.

Harold J. Craig

Defendant-Petitioner.

JUDGE REGER

Case No. 2018 CR 0437

**EVIDENTIARY HEARING REQUESTED**

**PETITION TO VACATE OR SET ASIDE JUDGMENT OF  
CONVICTION OR SENTENCE**

Petitioner, Harold J. Craig, petitions this Court for postconviction relief pursuant to R.C. 2953.21, for the following reasons:

1. Petitioner was indicted for Engaging in a pattern of corrupt activity, aggravated theft, 3 counts money laundering
2. Petitioner was convicted of Engaging in a pattern of corrupt activity, aggravated theft, 3 counts money laundering in a judgment entered on January 31<sup>st</sup> 2020

3. [Place an X in the box next to the statement below that applies to your case.]

- Petitioner was tried by a jury.
- Petitioner was tried by a judge, without a jury.
- Petitioner entered a plea of "guilty."
- Petitioner entered a plea of "no contest."

4. Petitioner was given a sentence of \_\_\_\_\_

5. Petitioner (did) (did not) [circle one] appeal from the judgment of conviction to the Court of Appeals. [Complete the following, if an appeal was taken.]

The Court of Appeals (has) (has not) [circle one] rendered a decision.

6. Petitioner (did) (did not) [circle one] appeal the decision of the Court of Appeals to the Ohio Supreme Court.

7. Petitioner suffered a denial or infringement of Petitioner's rights sufficient to render the judgment of conviction void or voidable under the Ohio Constitution and/or the Constitution of the United States.

8. The constitutional errors that entitle Petitioner to relief are not included in the record and could not have been raised on appeal.

#### CLAIM NUMBER ONE

9a. Statement of constitutional claim: Defendant was deprived of his sixth amendment right to counsel-trial counsel was ineffective

9b. Short statement of facts supporting the claim: Trial counsel failed to interview § Sphaena any witnesses at all

9c. The following evidence and/or affidavits are attached to support the claim:  
1. Witness statements 2. Defendant statement. 3 email to defense counsel

9d. Evidence supporting this claim is not attached because Petitioner needs the assistance of an attorney, investigator, psychologist and/or \_\_\_\_\_ to produce the evidence. (See Petitioner's Motions for Expert Assistance and for Appointment of Counsel, filed with this petition.)

CI

# Argument - Claim 1

Harold Craig was denied to counsel under the Ohio and United States Constitution because the performance of defense counsel fell below a reasonable standard of competence and was so prejudicial that it rendered the verdict unworthy of confidence.

Trial Counsel Alex Smith's prejudicially deficient performance denied defendant any reasonable standard of a defense at all. Any reasonable & competent defense would include interviewing witnesses that the state said were victims. Defense counsel refused to interview the "victims" that state they were not victims. Defense counsel refused to investigate discovery which would have easily provided actual innocence by simply showing where the funds were via Bank statements. Defense counsel failed to display any competent and/or reasonable defense with the information provided to him by the defendant.

It is simply unreasonable to come to a verdict of guilty if the defendant's counsel would have provided any of the exculpatory evidence he was provided. His performance was so deficient and his knowledge was so low that he did not even realize the state was all accusing defendant of stealing from himself.

cl

It is reasonable to believe ~~that~~ financial records would be reasonable in a financial trial. It would be reasonable to believe bank records + TCF records would be evidence at a trial about bank records. It would be reasonable to subpoena witnesses that are called victims by the state without even knowing.

This defense counsel was so clueless and unreasonable that but for his neglect in the defendant's sixth amendment right to counsel. Any competent person would have found a substantially different result thus finding the defendant not guilty.

Had it not been for Alex Smith's failure to conduct any pre-trial discovery, any reasonable mind would have come to a completely different verdict.

Affidavit of General statement

State of Ohio

County of Wood

My name is Harold J. Craig, and I currently reside at 1001 Olivesburg Rd  
Mansfield, OH in Richland County.

I declare under penalty of Perjury under the laws of the State of Ohio that the foregoing is true and correct.

Harold J. Craig  
(Affiant's signature)

Date: 4-22-21

Statement: I personally spoke to defense counsel Alex Smith as well as sending him an email with a list of witnesses (majority of the PHCA board) to testify to the accusations against me. Not only did he not subpoena the witnesses, he never spoke to any of them. I also told Mr. Smith that proof of the expenses through a hoster's account would show purchase of visas. He did not get them. Finally, I instructed Mr. Smith that the Toledo Community Foundation records would show the request from the PHCA & the approved minutes. Once again he obtained nothing, subpoena'd no one, & failed to even interview a single witness.

SWORN - TO AND SUBSCRIBED BEFORE ME, ON THIS 22 DAY OF

April, 2021.



DAWN HUTCHINSON  
Notary Public, State of Ohio  
My Commission Expires  
June 9, 2024

[Signature]  
NOTARY PUBLIC

State of Ohio )

) ss:

AFFIDAVIT

County of Wood )

My name is Steven Kramer. I swear and attest to the following:

I have resided in Perrysburg since 1978. I am Professor Emeritus at the University of Toledo, having taught Mechanical Engineering from 1973 until my retirement 35 years later in 2008. Since then I have been a volunteer math and science tutor, first at Perrysburg Heights Community Association [PHCA], and now at Perrysburg High School every day of the week.

I was a member of the PHCA Board of Trustees in 2012 and 2013 and was present at every one of their monthly board meetings in that time frame. Plus, I have read the minutes and treasurer's reports issued then.

Let me first say what I think is quite important: In this letter I am speaking for myself, Steven Kramer; someone present during the time frame in question. Although I am currently still on the board of trustees, I am not representing them nor the Perrysburg Heights Community Association.

About Jason:

I met Harold "Jason" Craig in 2010 and got to know him quite well. I understand Jason Craig was convicted and is presently serving his sentence at ODRC in Mansfield, Ohio. Here are my recollections from memory and from review of the minutes and treasurer's reports.

Jason joined the PHCA board of trustees in late 2011. He became treasurer in July 2012. As treasurer, he handled income from various sources, paid bills, as well as made monthly reports at our meetings. To my knowledge, everyone thought Jason was doing an admirable job as treasurer. At no time did anyone ever think there was a problem with anything regarding finances.

When Jason joined the board in 2011, he was already known among the neighborhood to be a square shooter – namely, calling a spade a spade even if it offended people. Hence he was either liked and admired, or strongly disliked and avoided. Around May or June of 2012 Jason discovered certain financial discrepancies at PHCA and brought them to the attention of the board. [I remember he said he studied finance at Personal Career Development Institute (PCDI) in Canada although he never earned a degree in that subject.] As a result of these discrepancies certain personnel changes were made and Jason became our treasurer by unanimous vote. He served in this capacity well: balancing the checkbook, paying off creditors, correcting errors, collecting money from gym rentals, and so forth. Finally our finances were back on track toward the end of 2012. However, since we had a low bank account balance [not counting an endowment of about \$350,000 which we could not touch], and the person in charge of grant writing was not effective, we needed to raise money. The board created five committees: Education, Medical, Fundraising, Finance, and Beatification & Safety. Jason

became the chairman of the Fundraising, Beatification & Safety, and Financing committees because of his many ideas, his entrepreneurship, and he lived in the neighborhood and wanted it improved. At this time he was already the current treasurer so it was a good fit for him to be head of fundraising and finance. Plus, no one else wanted those responsibilities.

In the meeting minutes from September 2012, it can be seen that the board decided to set aside funds (call it a budget) for the Education, Medical, Fundraising, and the Beatification & Safety committees. Each committee would receive ten percent (10%) of the all money coming into the association with the other 60% going into the general fund account. At this time the board also authorized each committee to be in charge and responsible for their own funds. If at any time a committee needed more funds the head of that committee would address that with the board as a whole.

Jason's Fundraising ideas:

As head of the Fundraising committee, Jason initiated these fundraising projects:

1. Selling Speedway fuel cards to make \$5 on every \$100 fuel card sold.
2. Purchasing, maintaining, stocking a soft drink beverage machine at the Community Center because we had numerous renters at the gym. Sports make people thirsty.
3. Obtaining discounted tickets to several Detroit Pistons basketball games and selling them. Jason also drove kids to the games picking up all travel and parking costs.
4. Purchasing "Beats" headphones in quantity and selling them.
5. Purchasing \$2,500 worth of "Weight Circles" dog food from different sources [Jason has a big dog]. Jason would purchase the Purina weight circles for up to 80% of its value. He would then redeem them through Purina for 100% of their value in Best Buy gift cards. Upon selling these gift cards, PHCA would receive a 20% profit. Jason gave all profit to PHCA in April 2013.
6. An indoor or outdoor Flea Market for \$5 / table was first held on May 4, 2013. It was a big success and very appreciated by residents of the neighborhood. As a result, Flea Markets were held every Friday thereafter.
7. And the largest money maker: Purchasing Visalus energy drink mixes from the manufacturer and selling them at a profit.

More about Visalus:

Jason was authorized to purchase Visalus, In order to obtain the products [Visalus, lots of bottled water and soft drinks, gift cards, fuel cards, basketball tickets] at times Jason had to make withdrawals from the PHCA bank account. I don't know if he wrote checks to himself or

did a funds transfer, but money was needed to make money. As head of the fundraising committee and finance committee Jason was authorized to do this. No one ever raised any objections.

At no time did anyone at PHCA suspect or accuse Jason of theft of funds. We saw the monthly treasurer's reports at our board meetings and saw the income and expenses for fundraising. Usually but not always, income exceeds expenses. We all had high praise and admiration for Jason. Unfortunately Jason did not itemize the amounts of money spent for each project. In hindsight, that would have been a good idea.

**Treasurer's reports:**

The treasurer's reports at each monthly meeting separated the general fund (used to cover operating expenses), the \$20,000 CD which made only a few dollars each month, and the endowment with the Toledo Community Foundation which we could not touch.

At no time after Jason became the treasurer, did PHCA have more than \$71,000 in the general fund. In addition, the account balance was decreasing due to payroll as discussed in the next section.

**The month that "something" hit the fan:**

In May 2013 around Memorial Day, President Stephanie Serda made a motion to have Jason removed from the board effective immediately. The reason was not clear. What was unusual about this meeting was that it was open to the public, was held in the gym as there were about sixty [60] people from the Heights community in attendance. Although past board meetings were always open to the public, never before had any meeting been attended by people other than board members and invited guests. I believe Anita invited everyone from the neighborhood because she wanted people to witness Jason's removal from the board. Surprisingly, the motion was defeated by a vote of 4 to 3 with 2 abstentions so Jason remained on the board. Jason then made a motion to have Anita Serda removed from the board effective immediately, due to breaking PHCA bylaws concerning the previous vote on Jason's removal. [Apparently, this should have been done in executive session, but it wasn't.] This motion passed by a vote of 4 to 3, also with 2 abstentions. Anita was visibly upset. Actually she was furious. She accused Jason and myself of awful things, and stormed out of the room. Everyone was dumb-founded.

**The sabotage of the Mexican-American Festival:**

Fast forward 70 days to mid-August and the Mexican-American Festival which PHCA had been hosting every year for decades and Anita had always been in charge. Admittedly, a large task and to her credit, she ably handled the job. Unbeknownst to all but one other board member [her daughter], she was paying herself \$3,500 each year. Jason found this out among the things he discovered when he became treasurer. You can imagine this was a big surprise to everyone when he brought that up at a meeting. The day before the event, our electrician went to turn on the electrical power at the pole but was informed by Toledo Edison our account was



frozen by the named individual authorized to do this: Anita Serda. Also the company who we rented the tent from, received an email from Anita cancelling the rental contract. In addition, an email was sent to Pepsi cancelling their sponsorship of the event. Source of email: Anita Serda. The Health Department received an anonymous call stating that they need to check out the festival vendors. Which they did and found total compliance. Our two headline performers, Tejano Highway 281 and Michael Ybarra, did not show up for the event because they were contacted by Anita Serda and told the event was cancelled. In spite of the sabotage, the festival was held and was a huge success, thanks mostly to Jason. A profit of \$3,000 was made on the two-day event.

In closing:

Regarding the charges against Jason, let me say this: At no time did PHCA have anywhere near the amount of money that he was found guilty of stealing. If Jason was guilty of something, it would be not keeping accurate records of money-in and money-out for the different fund raising projects he spearheaded.

Stephanie and Jason were authorized to write checks and had permission of the board. In our ten-member board of trustees, only three of us were active in the operations and fundraising of the PHCA. These were Stephanie Serda, Jason Craig and myself. President Stephanie Serda and treasurer Jason Craig were authorized to write checks and had permission of the board to make any fundraising and financial decisions. I chose not to get involved in that.

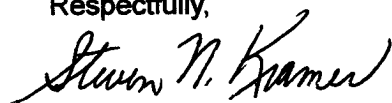
Why didn't I testify at Jason's trial?

I was never contacted by Jason's attorney or anyone connected to this case to testify at trial last year. If I were told to appear I would have been totally supportive of Jason.

In closing, let me say, Jason is among the few men I have met who is a genuinely good person and who goes out of his way to make a difference in people's lives....mostly kids.

I don't know if any of this is helpful.

Respectfully,



Steven N. Kramer, PhD., P.E.  
Professor Emeritus – University of Toledo  
317 Sycamore Lane  
Perrysburg, OH 43551  
419-874-6535  
Email: Steven.Kramer@UToledo.edu

Respectfully,

Sworn to and subscribed in my presence by Steven N. Kramer this 13 Day of May,  
2021

Adam Matthew Moz  
Notary

Adam Matthew Moz



ADAM MATTHEW MOZ  
Notary Public, State of Ohio  
My Commission Expires  
May 22, 2021

State of Ohio )  
 ) ss:  
County of Wood )

AFFIDAVIT

My name is Jesse Spier. I swear and attest to the following:

This letter is written to address the charges that were brought upon Harold "Jason" Craig stemming from his involvement with the Perrysburg Heights Community Center.

First, a little background about my relationship to the center as well as Jason. I run Toledo Sport and Social Club, a business that offers recreational sports play to adults in and around the Toledo area. In August of 2012, my relationship started with PHCA as a renter of the facility for an adult basketball league. My renting continued until the Winter of 2015. In that time, I paid roughly \$31k in rent for the facility. During this time, I got to know Jason well.

Jason is definitely an interesting person. There is no "hustle" that does not interest him, but that is just it about Jason. He is willing to work whatever system is in place to earn a buck, but I truly honestly doubt he would ever take something from someone without providing something in return and therefore, I do not believe he stole from the community center.

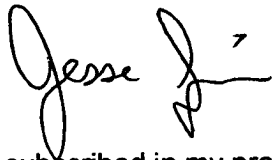
I believed that so much that even after our relationship at the center ended and he moved temporarily to Cleveland, Ohio, I rented one of my condos to him. During the time he was renting from me, I never had to worry about the rent being paid and he was a model tenant. The charges brought upon Jason do not make sense to me on several levels. First and foremost, having spent an amount of time on the board and as president for a little bit, there was not a surplus of money to be stolen, let alone, even pay the bills. During my time on the board, I paid attention to what was being paid for our utilities and our revenue streams. For the most part, there was revenue from facility rental (mine as a renter) and a few other small events. In addition to the facility rental money, there was the Toledo Community Foundation Endowment money, but we were only allowed to withdraw at most \$30k a year... Honestly, I do not know the terms or how we could reach that money but the balance in the TCF funds never dropped by anything significant during my time, so I am not sure we even withdrew from it more than maybe once.

The second reason and one that I never dug into, but I believe is the error in this process is simply accounting. The Visalis sales were before my time but as I understood the process, product would be purchased and then sold right away. The money made from the sales of Visalis were put right back into product turnover. The only money generated in surplus of purchasing product was through commissions paid by Visalis for making sales goals and being a "distributor". If anyone should be upset about the set-up Jason had put in place with Stephanie Serda and others, it would be Visalis. They were paying commission to distributors who had distributors under them helping the pyramid make more on commission. When it comes to the Visalis "stuff" I can certainly say I do not know all or even a partial amount of the details. However, I believe in the time the attorney general was contacting me, I was being shown only the sales side of the transactions and not the funds being put right back into purchasing product to sell again.

That all being said, I am still confused and mystified that this process has led to a conviction of Jason. I didn't step forward to defend or condemn Jason in the past because I have no proof to show either way. But what I can say for certain, is that there wasn't extra money around the community center when I was there, and I sincerely doubt Jason could have stolen the money he was charged with stealing.

Sincerely,  
Jesse Spier  
Toledo Sport and Social Club Owner  
Former PHCA President  
Skyway Recreation Center Owner

Respectfully,



Sworn to and subscribed in my presence by Jesse Spier this 19 Day of May,  
2021

  
Notary



AMANDA ABAIR  
Notary Public  
State of Ohio  
My Comm. Expires  
October 4, 2025

State of Ohio     )  
                          ) ss:  
County of Wood )

**AFFIDAVIT**

**Our names are Paul and Teresa Martinez. We swear and attest to the following:**

**We were both members of the board for the Perrysburg Heights Community Association during part of the time that Harold Jason Craig spent time on the board as well. Concerning this case and his charges, we do not believe in any circumstance that Jason had stolen any money from the PHCA.**

**In Jason's early part of his time on the board, it was brought to our attention some errors and discrepancies of funds being used. These concerns included members Anita and Stephanie Serda (our family members) who were in fact wrongfully using funds. Paying themselves outrageous paychecks to be in charge of the PHCA. There was one board meeting where anyone could attend, thus including many of the neighborhood residents, Anita had attempted to have Jason removed from the board in front of the entire crowd. (Including many of Stephanie and Anita Serdas friends and family). With that being said, her attempt failed, and Jason had the support of the board. Following this vote, the executive session was called and Jason made a motion to have Anita Serda removed from the board. The vote was in favor of having Anita removed from the board immediately, we were in fact two of the deciding votes for her time to end. This had caused many issues with those two members which later led to instances of sabotage and further issues.**

**Jason took charge of multiple things throughout his time on the board. Jason was head of the finance committee, fundraising, daily operations, and was treasurer of the board. As treasurer and head of the finance committee he obviously came in contact with most if not all of the PHCA's finances, which were barely enough to keep the community center up and running. Every board meeting there were meeting minutes and treasurer reports provided. This showed us board members where any and all PHCA's money was being spent. Seeing these reports each month, and having the ability to look at the bank accounts at any time, no member of the board, including ourselves, ever questioned where the money was spent during or after Jason's run as treasurer. Fundraisers and their progress were brought up and talked about at board meetings, that way everyone was aware of how they were doing and what the outcomes were being.. Throughout all fundraisers, including Visalus, reports were shown to us so we know where all funds were coming and going. We also understood the process of Visalus and the different accounts being used. Once again no accusations of theft were made or suspected from any one of us, as we were all kept in the loop of all funds.**

**As far as the trial, neither the prosecutors office nor Jason's attorney reached out to us at any time. Again, neither one of us were ever contacted to testify to our knowledge of what occurred through all of these events. Though we may not know every detail or all of the specifics, we sure would have been very helpful in explaining what we did play a part in. When we heard a trial was being brought about, the both of us truly expected to be subpoenaed. We were shocked when we heard of Jason's conviction and came to find out we were not involved. If we would have been then we would have been more than willing to supply any information needed. We most definitely would have had Jason's back.**

As previously stated, throughout this letter, all of Jason's time spent with the PHCA, and even looking back afterwards we would never accuse Jason of stealing any funds. Especially the funds that we never had in the first place. He worked very hard to bring in enough funds just to keep the building open. The amount that the prosecution has accused him of stealing is baffling, and quite ridiculous. This case seems to be pulled out of thin air, as it would be hard to steal funds that simply put, never existed.

Thanks for your time,

Paul Martinez &

Teresa Martinez

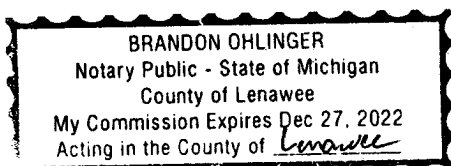
*Paul Martinez*  
*Teresa Martinez*

Respectfully,

Sworn to and subscribed in my presence by Paul + Teresa this 20<sup>th</sup> Day of May,  
2018 2021 Martinez

*Brandon Ohlinger*

Notary



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25

Inbox 25



Harold <hopeforourkids@yahoo.com>  
To: W. Alex Smith



Sat, Oct 19, 2019 at 4:47 AM

Unread

Starred

Here is a list of people that should be subpoenaed.

Drafts

Brooklyn craig- daughter

Taylor craig- daughter

Steve Kramer

Sent

TJ Hicks- bullied kid in field trip Who is now an adult but maybe useful if they do personal attacks.

Archive

Rosalie Tinoco - tj mom

Spam

Destiny Rodriguez- sexual abuse victim and present on field trip

Trash

And

Dawn Sanderson Who is Walt Celley's Business partner in their real estate venture and used to be his business partner and his law firm. She is the one that orchestrated all the BS.

Less

Sent from my iPhone

Views

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Deals

Receipts

Travel



Harold <hopeforourkids@yahoo.com>  
To: W. Alex Smith



Mon, Oct 21, 2019 at 11:52 AM



Ken wescke

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Folders

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New Folder

Dude

educationre...

Executive inf...

Lance draft

Notes



W. Alex Smith <walex@smithjd.com>  
To: Harold



Mon, Oct 21, 2019 at 2:10 PM

Thank you. Do you have addresses as well?

> Show original message

W. Alex Smith, Esq.  
SmithJD, LLC  
441 Frazee Ave.  
Bowling Green, OH 43402  
P. 419.740.1274

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- Inbox 25
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- Starred
- Drafts 1
- Sent
- Archive
- Spam
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- Less



Harold <hopeforourkids@yahoo.com>  
To: W. Alex Smith

Fri, Oct 25, 2019 at 7:33 AM

Brooklyn and taylor is 12436 fort Meigs blvd. Perrysburg 43551

Dawn Sanderson is Sanderson law offices and D & W Development. Google says 2340 Detroit ave suite 1a.

Ken weschke is 510 tonbridge ct. Perrysburg.

Working on rosy and TJ. They have same address.

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- Receipts
- Travel



W. Alex Smith <walex@smithjd.com>  
To: Harold

Fri, Oct 25, 2019 at 2:13 PM

I need to subpoena anyone who physically drafted the minutes if I want to introduce the minutes in to evidence. Just an FYI. Also, do you have any idea where I can find Chico Martinez?

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Folders Hide

- New Folder
- Dude
- educationre...
- Executive inf...
- Lance draft
- Notes

W. Alex Smith, Esq.  
SmithJD, LLC  
451 Frazee Ave.  
Bowling Green, OH 43402  
P. 419.740.1274  
F. 419.354.8485  
[www.smithjd.com](http://www.smithjd.com)



Harold <hopeforourkids@yahoo.com>  
To: W. Alex Smith

Fri, Oct 25, 2019 at 8:47 PM

Chico- 517-918-0544

Sent from my iPhone

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Learn More

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25

Inbox 26



Harold <hopeforourkids@yahoo.com>  
To: W. Alex Smith



Fri, Oct 25, 2019 at 8:48 PM

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Drafts

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Mary Ruiz, Kristie, Chico, Chico's wife, Steve Kramer, Anita Serda. I think they all have drafted minutes

Sent from my iPhone

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Views

Hide

Photos

Documents

Subscriptions

Groceries

Deals

Receipts

Travel

Thanks. I will get a call out to Chico ASAP. I already have subs out for Steve Kramer and Anita Serda. Do you have any contact info for Mary Ruiz?

Show original message



W. Alex Smith <walex@smithjd.com>  
To: Harold



Mon, Oct 28, 2019 at 8:54 AM

W. Alex Smith, Esq.  
SmithJD, LLC  
441 Frazee Ave.  
Bowling Green, OH 43402  
P. 419.740.1274  
F. 419.354.8455  
www.smithjd.com



Folders

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Executive inf...

Lance draft

Notes



Harold <hopeforourkids@yahoo.com>  
To: W. Alex Smith



Mon, Oct 28, 2019 at 9:24 AM

No but Justin daler did.

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W. Alex Smith <walex@smithjd.com>  
To: Harold



Mon, Oct 28, 2019 at 1:12 PM

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- Starred
- Drafts 1
- Sent
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- Deals
- Receipts
- Travel
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- New Folder
- Dude
- educationre...
- Executive inf...
- Lance draft
- Notes

**Harold** <hopeforourkids@yahoo.com> **Wed, Jan 15, 2020 at 4:52 PM**

To: W. Alex Smith

Do you realize that Steve Kramer is in Florida until February.

Sent from my iPhone

> Show original message

**W. Alex Smith** <walex@smithjd.com> **Wed, Jan 15, 2020 at 5:00 PM**

To: Harold

We have a phone number for Steve but do you have an email address for him.

Sent with Shift

> Show original message

--

W. Alex Smith, Esq.  
 SmithJD, LLC  
 11 Frazee Ave.  
 Bowling Green, OH 43402  
 P: 419.740.1274  
 F: 419.354.8485  
[www.smithjd.com](http://www.smithjd.com)

**W. Alex Smith** <walex@smithjd.com> **Wed, Jan 15, 2020 at 5:05 PM**

To: Harold

There may be a way to have him testify via video. I will reach out to him. I have a pre-trial with the court next Wednesday and will see what is available.

Sent with Shift

> Show original message

--

W. Alex Smith, Esq.  
 SmithJD, LLC

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26

- Inbox 26
- Unread
- Starred
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- Sent
- Archive
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- Less
- Views Hide
- Photos
- Documents
- Subscriptions
- Groceries
- Deals
- Receipts
- Travel
- Folders Hide
- New Folder
- Dude
- educationre...
- Executive inf...
- Lance draft
- Notes

Steve Kramer

Yahoo/Inbox



W. Alex Smith <walex@smithjd.com>  
 To: Harold Craig



Fri, Jan 17, 2020 at 11:10 AM

Jason,

I spoke with the Court and arrangements can be made for him to testify via video, Skype, etc. I will be in touch with him about the logistics.

--  
 W. Alex Smith, Esq.  
 SmithJD, LLC  
 441 Frazee Ave.  
 Bowling Green, OH 43402  
 P. 419.740.1274  
 F. 419.354.8485  
[www.smithjd.com](http://www.smithjd.com)



Reply, Reply All or Forward

- Reply
- Reply All
- Forward
- Print
- Compose
- Archive
- Delete
- Spam
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CLAIM NUMBER 2

[Use copies of this page to list any additional constitutional claims. List each claim individually. Use the same format used in the first claim for all other claims. Continue to number all paragraphs consecutively, beginning with Paragraph 10 for Claim Number Two.]

(10)a. Statement of constitutional claim: Defendant was deprived  
of his sixth amendment right to counsel because  
trial counsel was ineffective.

(10)b. Short statement of facts supporting the claim: Trial Counsel  
failed to hire approved forensic accountant to  
audit financial records in question, proving that  
funds were accounted for. Trial counsel lied  
to defendant.

(10)c. The following evidence and/or affidavits are attached to support the claim:  
1. Email exchange between counsel & defendant  
2. Defendant affidavit.  
3. Accountant affidavit.  
4. Evidence/report by accountant.

(10)d. Evidence supporting this claim is not attached because Petitioner needs  
the assistance of an attorney, investigator, psychologist and/or \_\_\_\_\_  
to produce the evidence. (See Petitioner's Motions for Expert Assistance and for  
Appointment of Counsel, filed with this petition.)

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Notes



W. Alex Smith Dear Harold; This is Ashley, Alex's assis Thu, Oct 24, 2019 at 9:54 AM



W. Alex Smith <walex@smithjd.com> To: Harold Thu, Oct 31, 2019 at 9:32 AM

Jason,

I need to update you on developments on your case. Late yesterday, I received a call from the prosecutor that the AG's office provided almost 700 more pages of discovery that they had not already provided to the prosecutors office. These documents largely consist of meeting minutes, quickbook records, and receipts. I believe that you provided me some of these but at that volume, I need time to go over everything. Also, these are documents that were not available to the expert that Justin previously had on your case to review. Both the prosecutor and myself are not comfortable going forward Monday with trial with the late appearance of these documents. I especially because these records could very well help us in trial if they fill if for the "questionable" transactions. Obviously we can object to a continuance but I do not believe that it is in our best interest to object. I need time to review these doc and potentially have our own expert look at them. Please call me ASAP. 419.740.1274 and leave a message if im not available or text me. I am meeting with the judge at 11:30 today.

Show original message

W. Alex Smith, Esq.  
SmithJD, LLC  
101 Frazee Ave.  
Bowling Green, OH 43402  
P: 419.740.1274  
F: 419.354.8485  
www.smithjd.com



W. Alex Smith <walex@smithjd.com> To: Harold Fri, Nov 1, 2019 at 4:25 PM

Will do.

Show original message

W. Alex Smith, Esq.  
SmithJD, LLC

State of Ohio )  
                  ) ss:  
County of Wood )

**AFFIDAVIT**

My name is Elizabeth Zarycki. I swear and attest to the following:

1. I, Elizabeth Zarycki, have a Bachelor of Arts degree from Kent State University received in 2005. I have been working as a corporate accountant in various roles for over 15 years.
2. I was hire by Harold Jason Craig to create a spreadsheet that summarizes the expenditures from Visalus and PayPal accounts. I summarized the amounts being spent on various categories and totaled them.
3. The attached forms include the spreadsheets I created and the account information I received.
4. I can be contacted at 795 Arbor Trails Drive, Macedonia, Ohio 44056. My phone number is 330-268-6927 and my email address is elam414@yahoo.com.

Respectfully,

*Eliz Zarycki*

Sworn to and subscribed in my presence by  
ELIZABETH ZARYCKI this 24 Day of APRIL, 2021

*[Signature]*  
\_\_\_\_\_  
Notary



SAL SARACUSA  
NOTARY PUBLIC, STATE OF OHIO  
MY COMMISSION EXPIRES 11-29-2024

**Spend Summary by Credit Card Number**

<b>Credit Card Number</b>	<b>Sum of Total Amount</b>
Account #, Pursuant Sup. R. 44	500.00
Account #, Pursuant Sup. R. 44	35,515.00
Account #, Pursuant Sup. R. 44	533.47
Account #, Pursuant Sup. R. 44	33,520.76
Account #, Pursuant Sup. R. 44	26,550.00
Account #, Pursuant Sup. R. 44	32,243.94
Account #, Pursuant Sup. R. 44	21,500.00
Account #, Pursuant Sup. R. 44	311.00
Account #, Pursuant Sup. R. 44	13,205.00
Account #, Pursuant Sup. R. 44	762.00
Account #, Pursuant Sup. R. 44	39,641.30
Account #, Pursuant Sup. R. 44	22,304.42
Account #, Pursuant Sup. R. 44	5,075.00
Account #, Pursuant Sup. R. 44	113.95
<b>Grand Total</b>	<b>\$ 231,775.84</b>

PayPal Spend Summary - Craig

Spensa Type	Category	Status	Balance Impact	Data	Sum of Sum of Gross	Sum of Sum of Fee	Sum of Sum of Net
Payments Received	Donation	Completed	Credit		306.00	(9.08)	296.92
	eBay Copper Bullion Pennies	Completed	Credit		849.99	(19.00)	830.99
	Gift Card	Completed	Credit		4,188.00	(94.84)	4,093.16
	Individuals- Various	Reversed	Credit		385.00	(8.77)	376.23
		Cleared	Credit		80.99	(2.08)	78.91
	Misc	Completed	Credit		21,438.82	(193.57)	21,245.25
	Playstation Network PSN Card	Completed	Credit		998.71	(23.77)	974.94
		Completed	Credit		27,876.61	(1,048.34)	26,828.27
			Memo		31.90	(1.42)	30.48
		Refunded	Credit		2,454.90	(89.14)	2,365.76
		Reversed	Credit		108.20	(3.53)	104.67
	VISALUS - BODY BY VI SHAKE	Cleared	Memo		80.99	(2.08)	78.91
		Completed	Credit		195,543.24	(4,956.71)	190,586.53
		Partially Refunded	Credit		1,433.52	(36.54)	1,396.98
		Refunded	Credit		243.97	(6.26)	237.71
	VISALUS - Nutra Cookie	Refunded	Credit		149.99	(3.60)	146.39
	Xbox Membership	Completed	Credit		278.30	(10.72)	267.58
Payments Sent	AshTov LLC	Refunded	Credit		61.75	(2.38)	59.37
	Auctiva	Completed	Debit		(13.99)	-	(13.99)
	Countryside Pet Supply	Completed	Debit		(37.81)	-	(37.81)
	CW Sportscards	Completed	Debit		(11.97)	-	(11.97)
	DaledGroup	Completed	Debit		(7,971.25)	-	(7,971.25)
	eBay	Completed	Debit		(9.45)	-	(9.45)
	Elk Creek Collectibles	Completed	Debit		(762.69)	-	(762.69)
	Facebook	Completed	Debit		(132.50)	-	(132.50)
	Image Warehouse	Completed	Debit		(715.39)	-	(715.39)
	Individuals- Various	Completed	Debit		(15.98)	-	(15.98)
		Completed	Debit		(5,126.70)	-	(5,126.70)
			Memo		(108.35)	3.47	(104.88)
	Invoices Sent-NO Balance Impact	Paid	Memo		18,450.00	-	18,450.00
		Sent	Memo		5,580.00	-	5,580.00
		Draft	Memo		300.00	-	300.00
		Sent	Memo		16,200.00	-	16,200.00
	Kabbage Inc	Completed	Debit		(7,345.75)	-	(7,345.75)
	Misc	Cancelled	Debit		(150.00)	-	(150.00)
	Plainfield Aviatin	Completed	Debit		(495.99)	-	(495.99)
	Ryedale Coin	Completed	Debit		(399.00)	-	(399.00)
	Shipping - eBay	Completed	Debit		(17,691.51)	-	(17,691.51)
		Partially Refunded	Debit		(67.50)	-	(67.50)
		Refunded	Debit		(9.53)	-	(9.53)
	Shipping - USPS	Completed	Debit		(10.85)	-	(10.85)
	The Edge Pro	Completed	Debit		(12.50)	-	(12.50)



PayPal Spend Summary - Craig

Payments Sent	The Green Group	Completed	Debit	(249.98)	-	(249.98)
PayPal Debit Card	ATM Withdrawal	Completed	Debit	(7,406.50)	(31.50)	(7,438.00)
			Memo	(31.50)	-	(31.50)
	ATT	Completed	Debit	(371.92)	-	(371.92)
	Baiduwin	Completed	Debit	(32.95)	-	(32.95)
	Company	Completed	Debit	(310.00)	-	(310.00)
	Individual	Completed	Debit	(1,830.00)	-	(1,830.00)
	McDonalds	Completed	Debit	(19.13)	-	(19.13)
	Modern Disposal	Completed	Debit	(81.59)	-	(81.59)
	Office Max	Completed	Debit	(1.12)	-	(1.12)
	Shipping - USPS	Completed	Debit	(123.78)	-	(123.78)
	Verizon	Completed	Debit	(159.66)	-	(159.66)
	VISALUS-SCIENCES	Completed	Debit	(39,755.00)	-	(39,755.00)
	Wal-mart	Completed	Debit	(901.35)	-	(901.35)
Withdrawals	Withdrawal	Completed	Debit	(158,210.50)	-	(158,210.50)
		Reversed	Debit	(2,014.00)	-	(2,014.00)
<b>Grand Total</b>				<b>44,453.19</b>	<b>(6,539.86)</b>	<b>37,913.33</b>

PayPal Spend Detail - Craig

Spend Type	Category	Status	Balance Impact	Sum of Gross	Sum of Fee	Sum of Net
Payments Sent	Invoices Sent-NO Balance Impact	Draft	Memo	300.00	-	300.00
Payments Sent	Invoices Sent-NO Balance Impact	Sent	Memo	16,200.00	-	16,200.00
Payments Sent	Misc	Canceled	Debit	(150.00)	-	(150.00)
Payments Sent	Individuals- Various	Completed	Debit	(150.00)	-	(150.00)
Payments Sent	AshTov LLC	Completed	Debit	(13.99)	-	(13.99)
Payments Sent	Auctiva	Completed	Debit	(37.81)	-	(37.81)
Payments Sent	Individuals- Various	Completed	Debit	(17.50)	-	(17.50)
Payments Sent	Individuals- Various	Completed	Memo	150.00	-	150.00
Payments Sent	Individuals- Various	Completed	Debit	(55.00)	-	(55.00)
Payments Sent	Individuals- Various	Completed	Debit	(11.97)	-	(11.97)
Payments Sent	Countryside Pet Supply	Completed	Debit	(41.25)	-	(41.25)
Payments Sent	CW Sportscards	Completed	Debit	(7,930.00)	-	(7,930.00)
Payments Sent	CW Sportscards	Completed	Debit	(9.45)	-	(9.45)
Payments Sent	DaledGroup	Completed	Memo	(36.20)	1.16	(35.04)
Payments Sent	Individuals- Various	Completed	Debit	(202.50)	-	(202.50)
Payments Sent	Individuals- Various	Completed	Debit	(9.99)	-	(9.99)
Payments Sent	eBay	Completed	Debit	(17,691.51)	-	(17,691.51)
Payments Sent	Shipping - eBay	Partially Refunded	Debit	(67.50)	-	(67.50)
Payments Sent	Shipping - eBay	Refunded	Debit	(9.53)	-	(9.53)
Payments Sent	Shipping - eBay	Completed	Debit	(692.09)	-	(692.09)
Payments Sent	eBay	Completed	Debit	(60.61)	-	(60.61)
Payments Sent	eBay	Completed	Debit	(132.50)	-	(132.50)
Payments Sent	Elk Creek Collectibles	Completed	Memo	(35.95)	1.15	(34.80)
Payments Sent	Individuals- Various	Completed	Memo	800.00	-	800.00
Payments Sent	Individuals- Various	Completed	Debit	(190.00)	-	(190.00)
Payments Sent	Facebook	Completed	Debit	(29.40)	-	(29.40)
Payments Sent	Facebook	Completed	Debit	(495.99)	-	(495.99)
Payments Sent	Facebook	Completed	Debit	(1,433.59)	-	(1,433.59)
Payments Sent	Individuals- Various	Completed	Debit	(15.98)	-	(15.98)
Payments Sent	Image Warehouse	Completed	Debit	(480.00)	-	(480.00)
Payments Sent	Individuals- Various	Completed	Debit	(127.00)	-	(127.00)
Payments Sent	Individuals- Various	Completed	Debit	(7,345.75)	-	(7,345.75)
Payments Sent	Kabbage Inc	Completed	Debit	(244.98)	-	(244.98)
Payments Sent	Individuals- Various	Completed	Memo	2,500.00	-	2,500.00
Payments Sent	Individuals- Various	Sent	Debit	(1,175.75)	-	(1,175.75)
Payments Sent	Individuals- Various	Completed	Debit	(375.00)	-	(375.00)
Payments Sent	Individuals- Various	Completed	Debit	(570.00)	-	(570.00)
Payments Sent	Individuals- Various	Completed	Debit	(15.50)	-	(15.50)
Payments Sent	Individuals- Various	Completed	Memo	17,500.00	-	17,500.00
Payments Sent	Individuals- Various	Completed	Debit	(15.50)	-	(15.50)
Payments Sent	Individuals- Various	Completed	Debit	(20.51)	-	(20.51)
Payments Sent	Individuals- Various	Completed	Debit	(12.50)	-	(12.50)
Payments Sent	Individuals- Various	Sent	Memo	580.00	-	580.00
Payments Sent	Individuals- Various	Completed	Debit	(495.99)	-	(495.99)
Payments Sent	Plainfield Aviatin	Completed	Memo	2,500.00	-	2,500.00
Payments Sent	Individuals- Various	Sent	Memo	-	-	-

PayPal Spend Detail - Craig

Payments Sent	Individuals- Various	Completed	Debit	(231.37)	-	(231.37)
Payments Sent	Ryedale Coin	Completed	Debit	(369.00)	-	(369.00)
Payments Sent	Ryedale Coin	Completed	Debit	(30.00)	-	(30.00)
Payments Sent	Individuals- Various	Completed	Memo	(36.20)	1.16	(35.04)
Payments Sent	The Edge Pro	Completed	Debit	(12.50)	-	(12.50)
Payments Sent	The Green Group	Completed	Debit	(249.98)	-	(249.98)
Payments Sent	Shipping - USPS	Completed	Debit	(10.85)	-	(10.85)
Payments Sent	ATM Withdrawal	Completed	Memo	(31.50)	-	(31.50)
PayPal Debit Card	ATM Withdrawal	Completed	Debit	(403.50)	(1.00)	(404.50)
PayPal Debit Card	ATM Withdrawal	Completed	Debit	(300.00)	(1.00)	(301.00)
PayPal Debit Card	ATM Withdrawal	Completed	Debit	(400.00)	(2.00)	(402.00)
PayPal Debit Card	ATM Withdrawal	Completed	Debit	(400.00)	(2.00)	(402.00)
PayPal Debit Card	ATM Withdrawal	Completed	Debit	(4,126.00)	(19.00)	(4,145.00)
PayPal Debit Card	ATT	Completed	Debit	(371.92)	-	(371.92)
PayPal Debit Card	Baiduwin	Completed	Debit	(32.95)	-	(32.95)
PayPal Debit Card	ATM Withdrawal	Completed	Debit	(402.50)	(1.00)	(403.50)
PayPal Debit Card	McDonalds	Completed	Debit	(19.13)	-	(19.13)
PayPal Debit Card	Modern Disposal	Completed	Debit	(81.59)	-	(81.59)
PayPal Debit Card	Office Max	Completed	Debit	(1.12)	-	(1.12)
PayPal Debit Card	ATM Withdrawal	Completed	Debit	(302.50)	(1.00)	(303.50)
PayPal Debit Card	ATM Withdrawal	Completed	Debit	(303.00)	(1.00)	(304.00)
PayPal Debit Card	ATM Withdrawal	Completed	Debit	(769.00)	(3.50)	(772.50)
PayPal Debit Card	Individual	Completed	Debit	(1,830.00)	-	(1,830.00)
PayPal Debit Card	Shipping - USPS	Completed	Debit	(4.62)	-	(4.62)
PayPal Debit Card	Shipping - USPS	Completed	Debit	(119.16)	-	(119.16)
PayPal Debit Card	Verizon	Completed	Debit	(159.66)	-	(159.66)
PayPal Debit Card	VISALUS-SCIENCES	Completed	Debit	(39,755.00)	-	(39,755.00)
PayPal Debit Card	Wal-mart	Completed	Debit	(901.35)	-	(901.35)
PayPal Debit Card	Company	Completed	Debit	(310.00)	-	(310.00)
Payments Received	Playstation Network PSN Card	Completed	Credit	3,796.26	(163.23)	3,633.03
Payments Received	Playstation Network PSN Card	Completed	Memo	31.90	(1.42)	30.48
Payments Received	Playstation Network PSN Card	Refunded	Credit	239.10	(10.44)	228.66
Payments Received	Gift Card	Completed	Credit	370.00	(8.44)	361.56
Payments Received	Playstation Network PSN Card	Completed	Credit	23,971.35	(881.32)	23,090.03
Payments Received	Playstation Network PSN Card	Refunded	Credit	2,215.80	(78.70)	2,137.10
Payments Received	Playstation Network PSN Card	Reversed	Credit	108.20	(3.53)	104.67
Payments Received	Playstation Network PSN Card	Completed	Credit	109.00	(3.79)	105.21
Payments Received	Playstation Network PSN Card	Completed	Credit	849.99	(19.00)	830.99
Payments Received	eBay Copper Bullion Pennies	Completed	Credit	1,425.00	(32.25)	1,392.75
Payments Received	Gift Card	Completed	Credit	470.00	(10.64)	459.36
Payments Received	Gift Card	Completed	Credit	9.99	(0.52)	9.47
Payments Received	Misc	Completed	Credit	14.99	(0.63)	14.36
Payments Received	Gift Card	Completed	Credit	475.00	(10.75)	464.25
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	275.00	(6.35)	268.65
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	749.85	(20.40)	729.45
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	74.99	(1.95)	73.04

PayPal Spend Detail - Craig

Payments Received	Donation	Completed	Credit	1.00	(0.32)	0.68
Payments Received	Misc	Completed	Credit	800.00	(17.90)	782.10
Payments Received	Gift Card	Reversed	Credit	385.00	(8.77)	376.23
Payments Received	Donation	Completed	Credit	305.00	(8.76)	296.24
Payments Received	Misc	Completed	Credit	99.99	(2.50)	97.49
Payments Received	Misc	Completed	Credit	73.74	(2.22)	71.52
Payments Received	Gift Card	Completed	Credit	1,448.00	(32.76)	1,415.24
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	3,268.06	(84.07)	3,183.99
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	13,043.40	(331.17)	12,712.23
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	1,264.90	(32.66)	1,232.24
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	1,034.98	(26.08)	1,008.90
Payments Received	VISALUS - BODY BY VI SHAKE	Partially Refunded	Credit	161.68	(3.86)	157.82
Payments Received	VISALUS - BODY BY VI SHAKE	Cleared	Memo	80.99	(2.08)	78.91
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	140,744.55	(3,589.89)	137,154.66
Payments Received	VISALUS - BODY BY VI SHAKE	Partially Refunded	Credit	568.93	(14.01)	554.92
Payments Received	VISALUS - BODY BY VI SHAKE	Refunded	Credit	243.97	(6.26)	237.71
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	720.00	(16.14)	703.86
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	609.96	(14.62)	595.34
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	13,327.17	(317.42)	13,009.75
Payments Received	VISALUS - BODY BY VI SHAKE	Partially Refunded	Credit	321.98	(7.68)	314.30
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	2,721.79	(71.20)	2,650.59
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	189.99	(4.48)	185.51
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	4,499.00	(126.90)	4,372.10
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	3,375.00	(80.55)	3,294.45
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	159.99	(3.82)	156.17
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	159.99	(3.82)	156.17
Payments Received	VISALUS - BODY BY VI SHAKE	Partially Refunded	Credit	200.94	(6.73)	194.21
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	7,937.55	(190.40)	7,747.15
Payments Received	VISALUS - BODY BY VI SHAKE	Completed	Credit	1,387.07	(34.79)	1,352.28
Payments Received	VISALUS - BODY BY VI SHAKE	Partially Refunded	Credit	179.99	(4.26)	175.73
Payments Received	VISALUS - Nutra Cookie	Refunded	Credit	149.99	(3.60)	146.39
Payments Received	Xbox Membership	Completed	Credit	278.30	(10.72)	267.58
Payments Received	Xbox Membership	Refunded	Credit	61.75	(2.38)	59.37
Payments Received	Individuals- Various	Cleared	Credit	80.99	(2.08)	78.91
Payments Received	Individuals- Various	Completed	Credit	21,438.82	(193.57)	21,245.25
Withdrawals	Withdrawal	Completed	Debit	(158,210.50)	-	(158,210.50)
Withdrawals	Withdrawal	Reversed	Debit	(2,014.00)	-	(2,014.00)
<b>Total</b>				<b>44,453.19</b>	<b>(6,539.86)</b>	<b>37,913.33</b>
			Payments Sent	(808.69)	3.47	(805.22)
			PayPal Debit Card	(51,024.50)	(31.50)	(51,056.00)
			Payments Received	256,510.88	(6,511.83)	249,999.05
			Withdrawals	(160,224.50)	-	(160,224.50)

Customer ID	First Name	Last Name	Order ID	Order Date	Total Amount
753494	Meagan	Skampo	12594603	2/1/13	\$239.00
969809	Kristie	Koester	3380040	12/2/11	\$48.00
969809	Kristie	Koester	3473506	12/4/11	\$14.00
969809	Kristie	Koester	3508148	12/5/11	\$29.00
969809	Kristie	Koester	3916299	1/5/12	\$29.00
969809	Kristie	Koester	4157449	1/18/12	\$10.00
969809	Kristie	Koester	4421746	2/7/12	\$29.00
969809	Kristie	Koester	4577200	2/17/12	\$212.00
969809	Kristie	Koester	4686102	2/18/12	\$29.00
969809	Kristie	Koester	6183143	4/29/12	\$261.00
969809	Kristie	Koester	6246419	5/4/12	\$239.00
969809	Kristie	Koester	8158355	7/7/12	\$239.00
969809	Kristie	Koester	9210985	8/19/12	\$145.00
969809	Kristie	Koester	9953911	9/20/12	\$145.00
969809	Kristie	Koester	10843248	10/22/12	\$239.00
969809	Kristie	Koester	11036365	11/5/12	\$145.00
969809	Kristie	Koester	11080158	11/5/12	\$25.00
969809	Kristie	Koester	11652090	12/5/12	\$145.00
969809	Kristie	Koester	12144157	1/5/13	\$145.00
969809	Kristie	Koester	12567816	1/30/13	\$2,800.00
969809	Kristie	Koester	12810067	2/5/13	\$2,300.00
969809	Kristie	Koester	12913593	2/16/13	\$1,850.00
969809	Kristie	Koester	13338123	3/4/13	\$5,155.00
969809	Kristie	Koester	13449168	3/16/13	\$5,075.00
969809	Kristie	Koester	13456708	3/18/13	\$5,075.00
969809	Kristie	Koester	13456735	3/18/13	\$5,075.00
969809	Kristie	Koester	13588414	3/19/13	\$5,155.00
969809	Kristie	Koester	13637633	3/29/13	\$5,155.00
969809	Kristie	Koester	13660627	4/2/13	\$2,570.00
969809	Kristie	Koester	13877170	4/4/13	\$2,570.00
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969809	Kristie	Koester	13903552	4/10/13	\$2,570.00
969809	Kristie	Koester	13904932	4/11/13	\$2,975.00
969809	Kristie	Koester	13961803	4/12/13	\$2,570.00
969809	Kristie	Koester	13967929	4/13/13	\$2,975.00
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969809	Kristie	Koester	14125438	4/19/13	\$2,275.00
969809	Kristie	Koester	14133605	4/22/13	\$2,500.00
969809	Kristie	Koester	14136768	4/23/13	\$2,365.00
969809	Kristie	Koester	14541071	5/16/13	\$2,570.00
969809	Kristie	Koester	17019444	11/5/13	\$25.00
1009973	Brooklyn	Craig	4637223	2/19/12	\$263.00
1073700	Harold	Craig	3512249	12/5/11	\$29.00
1073700	Harold	Craig	3678906	12/19/11	\$109.00
1073700	Harold	Craig	3932571	1/5/12	\$29.00
1073700	Harold	Craig	4405879	2/5/12	\$29.00
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1073700	Harold	Craig	4919414	3/4/12	\$10.00
1073700	Harold	Craig	6246446	5/4/12	\$239.00
1073700	Harold	Craig	8595117	7/27/12	\$239.00
1073700	Harold	Craig	9936014	9/19/12	\$145.00
1073700	Harold	Craig	10849335	10/22/12	\$219.56
1073700	Harold	Craig	11307141	11/16/12	\$284.00
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1073700	Harold	Craig	12767356	2/5/13	\$14.00
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1073700	Harold	Craig	13072510	2/25/13	\$2,620.00
1073700	Harold	Craig	13092945	2/28/13	\$5,155.00
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1073700	Harold	Craig	17003922	12/5/13	\$25.00
1088244	Jon	Huff	4626161	2/19/12	\$263.00
1122753	Roxanne	Barrett	3378902	12/2/11	\$24.00
1122758	L	Sterback Jr	3378907	12/2/11	\$109.00
1122761	Jamie	Bailey	3378911	12/2/11	\$109.00
1138995	Michelle	Rowe	3554382	12/9/11	\$116.68
1139357	Laura	Allen	3555177	12/9/11	\$113.95
1217114	Young	Hans	4032482	1/12/12	\$212.00
1229741	Tara	Hofeidt	4033751	1/16/12	\$311.00
1236452	Johnathan	Gould	4064173	1/18/12	\$337.52
1261436	Keith	Murray	4195586	1/24/12	\$311.00
1311173	Emily	Gibson	4268961	2/3/12	\$328.82
1326416	Julie	Brandon	4453628	2/7/12	\$311.00
1373913	Jon	Huff	4579324	2/18/12	\$2,826.94
1373913	Jon	Huff	4689396	2/19/12	\$29.00
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1373913	Jon	Huff	13045952	2/19/13	\$4,825.00
1373913	Jon	Huff	13339106	3/5/13	\$25.00
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1374147	Samantha	Craig	4579747	2/18/12	\$109.00
1402509	Kacy	Reyord	4730751	2/24/12	\$212.00
1402520	Samantha	Craig	4730771	2/24/12	\$311.00
1418967	Rose	Strohm	4742262	2/25/12	\$426.78
1415793	Deb	Bloet	4748040	2/26/12	\$223.88
1830933	Susan	Craig	6246331	5/4/12	\$2,006.94
1830933	Susan	Craig	7318861	6/5/12	\$29.00
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1830933	Susan	Craig	11307155	11/16/12	\$194.00
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1830933	Susan	Craig	12302330	1/9/13	\$2,185.00
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1830933	Susan	Craig	13645672	3/31/13	\$1,870.00
1830933	Susan	Craig	14779486	6/5/13	\$25.00
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1909935	Carlotta	Huff	9972632	9/19/12	\$145.00
1909935	Carlotta	Huff	10943347	10/22/12	\$284.00
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2602821	David	Smith	10397703	10/31/12	\$379.00
2602821	David	Smith	11176377	11/5/12	\$30.89
2602821	David	Smith	11304948	11/15/12	\$2,500.00
2602821	David	Smith	11307171	11/16/12	\$249.65
2602821	David	Smith	11535330	11/29/12	\$2,570.00
2602821	David	Smith	11554733	12/2/12	\$1,145.19
2602821	David	Smith	11772799	12/5/12	\$30.89
2602821	David	Smith	12056436	12/27/12	\$5,075.00
2602821	David	Smith	12271425	1/5/13	\$30.89
2602821	David	Smith	12557422	1/28/13	\$3,115.00
2602821	David	Smith	12784234	2/5/13	\$30.89
2602821	David	Smith	13042062	2/19/13	\$947.50
2602821	David	Smith	13089380	2/27/13	\$3,700.00
2602821	David	Smith	13637651	3/29/13	\$5,075.00
2602821	David	Smith	14190797	4/30/13	\$5,075.00

2602821	David	Smith	17023318	11/5/13	\$26.69
2693392	Chris	Neff	11802780	12/7/12	\$270.47
2704324	Spencer	Moody	11888806	12/15/12	\$518.00
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2704324	Spencer	Moody	12799771	2/5/13	\$30.89
2704324	Spencer	Moody	12902848	2/13/13	\$4,700.00
2704324	Spencer	Moody	17699781	1/5/14	\$26.69
2725406	Kevin	Popnam	12073649	1/2/13	\$284.00
2748028	Jason	Craig	12311737	1/10/13	\$1,955.00
2748028	Jason	Craig	12685591	2/5/13	\$469.00
2758362	Stephanie	Serda	12385572	1/15/13	\$518.00
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2764779	Samantha	Johnson	12396914	1/17/13	\$522.99
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2764779	Samantha	Johnson	12791941	2/5/13	\$29.00
2793572	Ricky	Berg	12561804	1/28/13	\$293.00
2805297	Jenni	Schimming	12583390	1/31/13	\$279.81
2805297	Jenni	Schimming	12605308	2/4/13	\$3,440.00
2805297	Jenni	Schimming	13084650	2/26/13	\$279.19
2805414	Amanda	Becerra	12583557	2/1/13	\$740.19
2805414	Amanda	Becerra	13015201	2/19/13	\$279.19
2805428	Jessica	Shiffler	12583575	2/1/13	\$740.19
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2806768	Jeri	Hoffman	12585964	2/1/13	\$518.00
2812577	Nicole	Reinbolt	12594785	2/1/13	\$58.19
2812577	Nicole	Keinbolt	13064433	2/22/13	\$5,155.00
2812710	Brandon	Rowe	12594983	2/1/13	\$58.67
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2813239	Angel	ybarra	12595736	2/1/13	\$246.19
	<b>Total</b>				<b>\$231,775.84</b>



Shipping Address	City	State	Billing Name	Credit Card Number
12282 Jefferson st	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12436 Ft Meigs Blvd	Perrysburg	OH	Kristie LKoester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie LKoester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie LKoester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie LKoester	Account #, Pursuant Sup. R. 44
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3202 Northmor Dr. W	Adrian	MI	Kristie LKoester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie LKoester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
416 Buffalo St.	Morenci	MI	Kristie LKoester	Account #, Pursuant Sup. R. 44
416 buffalo	morenci	MI	Kristie LKoester	Account #, Pursuant Sup. R. 44
416 buffalo	morenci	MI	Kristie LKoester	Account #, Pursuant Sup. R. 44
12436 Ft Meigs Blvd	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Fort meigs blvd	Perrysburg	OH	Kristie LKoester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie LKoester	Account #, Pursuant Sup. R. 44
12436 Fort meigs blvd	Perrysburg	OH	Kristie LKoester	Account #, Pursuant Sup. R. 44
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12282 Jefferson st	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12282 Jefferson St	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12282 Jefferson St.	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12282 Jefferson St	Perrysburg	OH	Harold Jason Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson St.	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson st	Perrysburg	OH	Stephanie Serda	Account #, Pursuant Sup. R. 44
12282 Jefferson st.	Perrysburg	OH	Stephanie Serda	Account #, Pursuant Sup. R. 44
12282 Jefferson st.	Perrysburg	OH	Stephanie Serda	Account #, Pursuant Sup. R. 44
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12282 Jefferson St	Perrysburg	OH	stephanie serda	Account #, Pursuant Sup. R. 44
12282 Jefferson st	Perrysburg	OH	Stephanie Serda	Account #, Pursuant Sup. R. 44
12282 Jefferson st	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson st.	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson st	Perrysburg	OH	Stephanie Serda	Account #, Pursuant Sup. R. 44
12282 Jefferson st	Perrysburg	OH	Stephanie Serda	Account #, Pursuant Sup. R. 44
12282 Jefferson st.	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12436 Fort meigs blvd	Perrysburg	OH	Kristie LKoester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie LKoester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 northmor dr w	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 northmor dr w	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 northmor dr w	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 northmor dr w	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
18 Gatewick Dr.	Jackson	TN	Kristie L Koester	Account #, Pursuant Sup. R. 44

3202 Northmor Dr W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Fort Meigs	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd.	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd.	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd.	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12282 Jefferson St	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson St	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
804 Thurston St	Bowling Green	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson St	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson St	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson St	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12282 Jefferson St	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson St	Perrysburg	OH	Harold Jason Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson st.	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson St	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12282 Jefferson St	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson st.	Perrysburg	OH	Perrysburg Heights	Account #, Pursuant Sup. R. 44
12282 Jefferson st.	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd.	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd.	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
3202 northmor dr w	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Fort Meigs	Perrysburg	OH	Kristie Koester	Account #, Pursuant Sup. R. 44
82 Lucey Ave	West Haven	CT	Kristie L Koester	Account #, Pursuant Sup. R. 44
1110 J Michael Rd	Tallahassee	FL	Kristie L Koester	Account #, Pursuant Sup. R. 44
7392 E. Crown Parkway	Orange	CA	Kristie L Koester	Account #, Pursuant Sup. R. 44
PO Box 301 356 Main St.	Jackman	ME	Kristie Koester	Account #, Pursuant Sup. R. 44
5646 Vintage View avenue	Lakeland	FL	Kristie L Koester	Account #, Pursuant Sup. R. 44
PO box 1082 1120 New York St.	Chinook	MT	Kristie L Koester	Account #, Pursuant Sup. R. 44
2815 Vista St	Kansas City	KS	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 W Northmor	Adrian	MI	Megan A Skampo	Account #, Pursuant Sup. R. 44
460 Bogar Rd	Jonesville	SC	Kristie L Koester	Account #, Pursuant Sup. R. 44
5663 Greenland Rd Unit 908	Jacksonville	FL	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
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12436 Fort Meigs Blvd	Perrysburg	OH	Kristie LKoester	Account #, Pursuant Sup. R. 44
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12436 Fort Meigs Blvd	Perrysburg	OH	Kristie LKoester	Account #, Pursuant Sup. R. 44

12282 Jefferson St	Perrysburg	OH	Harold Jason Craig	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 Northmor Dr. W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 northmor Dr W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
1791 Inequis Trl	National City	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 northmor Dr. w	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
123 E Lake Park # Apt 4	Lake Mills	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
314 W 54th St	Sioux Falls	SD	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 northmor dr W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 northmor dr W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Ft Meigs Blvd	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
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12436 Fort Meigs Blvd	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12282 Jefferson St	Perrysburg	OH	Perrysburg Heights	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
3202 northmor dr W	Adrian	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
416 Buffalo St.	Morenci	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
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416 Buffalo St.	Morenci	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Fort Meigs	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Fort meigs blvd	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
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12436 Fort meigs blvd	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Fort meigs blvd	Perrysburg	OH	Harold J Craig	Account #, Pursuant Sup. R. 44
12436 Fort meigs blvd	Perrysburg	OH	Perrysburg Heights	Account #, Pursuant Sup. R. 44
12436 Fort meigs blvd	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12436 Fort. meigs blvd	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
416 Buffalo st.	Morenci	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
416 Buffalo St.	Morenci	MI	Kristie L Koester	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	Harold Jason Craig	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
1099 Ap Hill Pl	Forest	VA	Harold Jason Craig	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
12282 Jefferson st	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44

12436 Fort Meigs Blvd	Perrysburg	OH	David Smith	Account #, Pursuant Sup. R. 44
4952 W. Buffalo Ct	Riverton	UT	Kristie Koester	Account #, Pursuant Sup. R. 44
1558 Clough St #37	Bowling green	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
1558 Clough St #37	bowling green	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
1558 Clough St	Bowling Green	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
1558 Clough St	Bowling Green	OH	Harold Craig	Account #, Pursuant Sup. R. 44
1558 Clough St #37	bowling green	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12282 Jefferson St	Perrysburg	OH	PHCA	Account #, Pursuant Sup. R. 44
1558 Clough St #37	bowling green	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
3950 Ryeland Ct	Powell	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12282 Jefferson St.	Perrysburg	OH	Jason Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson St.	Perrysburg	OH	Jason Craig	Account #, Pursuant Sup. R. 44
1082 Fairview Ave Apt U2	Bowling Green	OH	Harold Craig	Account #, Pursuant Sup. R. 44
1082 Fairview Ave Apt U2	Bowling Green	OH	Harold Craig	Account #, Pursuant Sup. R. 44
199 E Claremont St	Argenta	IL	Harold Jason Craig	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	Harold Jason Craig	Account #, Pursuant Sup. R. 44
199 E Claremont St	Argenta	IL	Harold Jason Craig	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
21507 W st. rt. 579	Curtice	OH	Harold Craig	Account #, Pursuant Sup. R. 44
21507 W st. rt. 579	Curtice	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	Kristie L Koester	Account #, Pursuant Sup. R. 44
12471 Wilson St	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12471 Wilson St	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12330 Ft Meigs blvd	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12330 Ft Meigs blvd	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12331 Harold st	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12331 Harold st.	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12331 Harold st.	Perrysburg	OH	PHCA	Account #, Pursuant Sup. R. 44
199 E Claremont St	Argenta	IL	Harold Craig	Account #, Pursuant Sup. R. 44
12282 Jefferson st	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44
12436 Fort Meigs Blvd	Perrysburg	OH	Harold Craig	Account #, Pursuant Sup. R. 44

Affidavit of General Statement

State of Ohio

County of Wood

My name is Harold J. Craig, and I currently reside at 1001 Olivesburg Rd  
Mansfield, Oh 44905 in Richland County.

I declare under penalty of Perjury under the laws of the State of Ohio that the foregoing is true and correct.

Harold J. Craig Date: 4-22-21  
(Affiant's signature)

Statement: The court approved the hiring of a forensic accountant for my public defender Justin Daler. Mr. Daler had to recuse at which time Alex Smith was appointed. Unbeknownst to me Alex Smith never contacted or hired a new accountant. I fully expected the appearance of an accountant at trial. Alex Smith lied to me in Oct 2019 email (attached) stating a delay in trial was needed to get new evidence from the AG office to the accountant. Only the accountant did not exist and never had while Mr. Smith was representing me. I learned of this at my motion to fire Mr. Smith hearing. He told me that prior counsel Daler stated accountant "fell off the face of the earth" Smith lied & hid the fact no one was actually working on my case

SWORN TO AND SUBSCRIBED BEFORE ME, ON THIS 22 DAY OF

April, 2021.



DAWN HUTCHINSON  
Notary Public, State of Ohio  
My Commission Expires  
June 9, 2024

[Signature]  
NOTARY PUBLIC

CLAIM NUMBER 3

[Use copies of this page to list any additional constitutional claims. List each claim individually. Use the same format used in the first claim for all other claims. Continue to number all paragraphs consecutively, beginning with Paragraph 10 for Claim Number Two.]

(11) a. Statement of constitutional claim: Defendant was deprived of his sixth amendment right to confront his accusers.

(11) b. Short statement of facts supporting the claim: The state failed to present accusers/owners of the visalus commission checks for the thefts accused in the indictment.

(11) c. The following evidence and/or affidavits are attached to support the claim:  
1. A list from prosecutions discovery showing the owners of commission checks 2. Affidavits from owners of commission checks 3. Affidavit from defendant 4. News article

(11) d. Evidence supporting this claim is not attached because Petitioner needs the assistance of an attorney, investigator, psychologist and/or \_\_\_\_\_ to produce the evidence. (See Petitioner's Motions for Expert Assistance and for Appointment of Counsel, filed with this petition.)

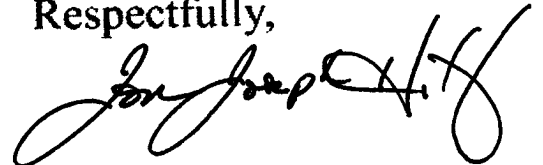
State of Ohio )  
 ) ss:  
County of Wood )

**AFFIDAVIT**

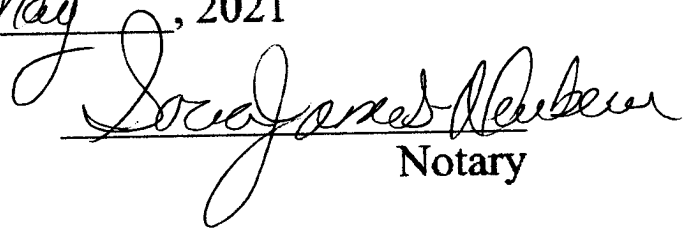
My name is Jon Joseph Huff. I swear and attest to the following:

1. That I had given Harold Jason Craig full authority to use any monies from Visalus that were attached with my name.
2. That I had not given The Perrysburg Heights Community Center any commitment in regards to said monies.
3. That I was not contacted by anyone representing the Perrysburg Heights Community Center in regards to Visalus, or commission checks.
- 4.
- 5.

Respectfully,



Sworn to and subscribed in my presence by  
Jon Joseph Huff this 21<sup>st</sup> Day of May, 2021



Notary



Saria James-Newbern  
Notary Public, State of Ohio  
My Commission Expires 01/28/2023

State of Ohio )

) ss:

**AFFIDAVIT**

County of ~~\_\_\_\_\_~~)

**Wood**

My name is Samantha R. Johnson. I swear and attest to the following:

1. I only recently learned myself, my mother and grand-mother were listed as victims in Harold J. Craig's trial.
2. No one has reached out to any of us. Not prosecution, nor Defense.
3. None of us consider ourselves to even indirectly be victims.
- 4.

5.

*Samantha Johnson*  
 Respectfully,

Sworn to and subscribed in my presence by Samantha Johnson this 1<sup>st</sup> Day of June, ~~2018~~ 2021

*Colleen A. Force*

Notary





State of Ohio

ss: AFFIDAVIT

County of Wood

My name is Kristie Koester. I swear and attest to the following:

1. I was selling Visalus before the center was involved in the fundrasier, and my commission was deposited into my bank account.
2. I never had an agrement that the center would get parts of my commission.
3. I never reported that my commission checks were stolen, as they were deposited into my account.

Respectfully,

Kristie Koester  
Kristie Koester

Sworn to and subscribed in my presence by Kristie Koester this 24th Day of May, 2021

Chelsea Palmer



CHELSEA PALMER  
Notary Public, State of Ohio  
My Comm. Expires 02/03/2026

Notar



## Ex-Perrysburg Township nonprofit leader indicted on corruption charges



BLADE STAFF  
The Blade

OCT 17, 2018

11:35 PM

The former head of the Perrysburg Heights Community Association is facing several felony charges as he stands accused of mismanaging nearly \$240,000.

Jason Craig is charged with one count of engaging in a pattern of corrupt activity, one count of aggravated theft, and four counts of money laundering. The Wood County Prosecutor's office issued an indictment Sept. 20, and Mr. Craig was arrested Sept. 27 by the U.S. Marshals Service.

The indictment details multiple offenses alleged to have occurred between 2012 and 2015. A message left Wednesday with a public

## ADVERTISEMENT

Mr. Craig was arraigned Monday in Wood County Common Pleas Court, where bond was set at \$25,000. He posted bond Tuesday, according to the prosecutor's office.

In an interview and a press release, Wood County Prosecutor Paul Dobson said investigations into Mr. Craig began in the summer of 2014 after a failed hip-hop concert and lease violations left the center facing eviction from Perrysburg Township.

Headline acts at the center's hip-hop festival, including members of Bone Thugs-N-Harmony, Coolio, and Naughty By Nature, failed to show up. In some cases, promoters and agents said their performers were never contracted to appear. Organizers refused to offer refunds for the \$20 tickets sold for the show.

Mr. Craig blamed a booking agent for the failure of advertised acts to appear.

## ADVERTISEMENT



MENU



At the time, former president and founder of the board Anita Serda called for an investigation into Mr. Craig's actions.

Complaints also were sent to the Ohio Attorney General's office in 2013 that Mr. Craig and others were receiving personal gain from the nonprofit.

The indictment lists a number of financial transactions Mr. Craig is alleged to have committed. For instance, the indictment says that on Dec. 19, 2012, he withdrew \$25,000 from the association's Key Bank account, and on the same day deposited \$25,000 into a personal account at Huntington Bank.

The Ohio Attorney General's Office charitable law section conducted an initial investigation soon after the failed concert and sent the results to his office, Mr. Dobson said. An investigator there then conducted a lengthy review of the association's finances before the information was submitted to a grand jury.

"The financial investigations can take a long time," he said.

In his statement about the case, Mr. Dobson said the indictments show he would "hold accountable those who abuse the trust of the public when they are placed in positions of authority, especially over funds entrusted to them by those who willingly donate to not-for-profit organizations."

Paul Belazis, Perrysburg Heights Communication Association board president, said he was surprised by the indictment and



the association's name. The 2013 complaints sent to the state include an accusation Mr. Craig and others gained a profit from weddings and other events rented at the center.

"The association has never really had that kind of money sitting around," Mr. Belazis said in regard to the large amounts Mr. Craig is alleged to have stolen. "I don't know if that would be considered association money, but I would be very surprised that the association had any substantial amount of cash at that point of time."

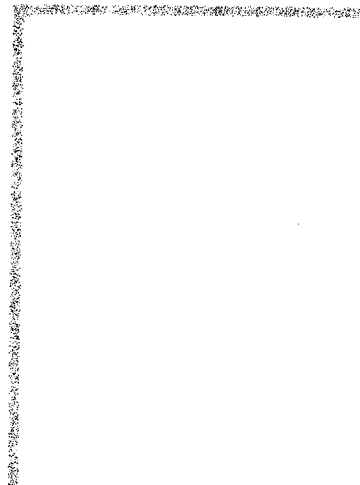
While Mr. Belazis said he did not know how the association handled its finances before he joined the board in recent years, he said the board uses "careful procedures" when it comes to check signings and other financial transactions.

He added he hopes the indictment doesn't tarnish the reputation of the association, listing off its many community programs such as early childhood education, reading interventions, summer enrichment, recreation, and holiday events.

"All I can tell you is what we are doing now and what we planned to continue doing in the future," Mr. Belazis said.

*First Published October 17, 2018, 1:34pm*

## Popular in the Community



### Team Commission Summary

06/01/09	Kristie Koester	\$20,390.29
10/23/09	Harold Craig	\$12,243.14
12/29/13	Jon Huff	\$7,028.51
12/09/13	Susan Craig	\$6,406.61
12/09/13	Carlotta Huff	\$4,537.00
12/09/13	David Smith	\$8,330.00
12/09/13	Spencer Moody	\$4,929.25
12/09/13	Stephanie Serda	\$3,587.25
12/09/13	Samantha Johnson	\$1,772.75
12/09/13	Jerri Hoffman	\$2,451.00
12/09/13	Nicole Reinbolt	\$3,069.75
	Total	\$74,745.55

### TeamCommissionPayments

12/9/2011	Kristie Koester	\$18.00	12/9/2011	Payment Card	usd
2/15/2012	Kristie Koester	\$19.50	2/15/2012	Payment Card	usd
12/5/2011	Kristie Koester	\$41.50	12/5/2011	Payment Card	usd
5/25/2012	Kristie Koester	\$42.00	5/25/2012	Payment Card	usd
9/14/2012	Kristie Koester	\$70.99	9/14/2012	Payment Card	usd
5/15/2012	Kristie Koester	\$74.57	5/15/2012	Payment Card	usd
10/15/2012	Kristie Koester	\$105.89	10/15/2012	Payment Card	usd
12/21/2012	Kristie Koester	\$127.00	12/21/2012	Direct Deposit	usd
3/15/2012	Kristie Koester	\$142.66	3/15/2012	Payment Card	usd
6/15/2012	Kristie Koester	\$161.37	6/15/2012	Payment Card	usd
12/9/2011	Kristie Koester	\$165.15	12/9/2011	Payment Card	usd
2/4/2013	Kristie Koester	\$184.67	2/4/2013	Direct Deposit	usd
5/14/2012	Kristie Koester	\$190.00	5/14/2012	Payment Card	usd
8/15/2012	Kristie Koester	\$214.42	8/15/2012	Payment Card	usd
11/13/2012	Kristie Koester	\$246.28	11/13/2012	Payment Card	usd
11/12/2012	Kristie Koester	\$297.00	11/12/2012	Payment Card	usd
12/28/2012	Kristie Koester	\$297.00	12/28/2012	Direct Deposit	usd
2/11/2013	Kristie Koester	\$297.00	2/11/2013	Direct Deposit	usd
3/18/2013	Kristie Koester	\$300.00	3/18/2013	Direct Deposit	usd
1/8/2013	Kristie Koester	\$318.37	1/8/2013	Direct Deposit	usd
12/14/2012	Kristie Koester	\$382.40	12/14/2012	Direct Deposit	usd
2/27/2012	Kristie Koester	\$561.80	2/27/2012	Payment Card	usd
3/25/2013	Kristie Koester	\$597.00	3/25/2013	Direct Deposit	usd
4/15/2013	Kristie Koester	\$597.00	4/15/2013	Direct Deposit	usd
6/10/2013	Kristie Koester	\$597.00	6/10/2013	Direct Deposit	usd
11/5/2012	Kristie Koester	\$603.55	11/5/2012	Payment Card	usd
6/14/2013	Kristie Koester	\$820.05	6/14/2013	Direct Deposit	usd
1/18/2013	Kristie Koester	\$1,593.96	1/18/2013	Direct Deposit	usd
2/14/2013	Kristie Koester	\$2,191.51	2/14/2013	Direct Deposit	usd

069809	Kristie Koester	\$2,812.68	3/8/2013	Direct Deposit		usd
069809	Kristie Koester	\$2,952.66	5/15/2013	Direct Deposit		usd
069809	Kristie Koester	\$3,367.31	4/15/2013	Direct Deposit		usd
1073700	Harold Craig	\$17.60	11/13/2012	Check	540898	usd
1073700	Harold Craig	\$18.20	8/14/2012	Check	395792	usd
1073700	Harold Craig	\$19.50	1/8/2013	Check	618051	usd
1073700	Harold Craig	\$21.90	3/4/2013	Direct Deposit		usd
1073700	Harold Craig	\$24.85	12/12/2012	Check	581738	usd
1073700	Harold Craig	\$46.80	2/25/2013	Direct Deposit		usd
1073700	Harold Craig	\$50.78	3/14/2012	Check	105084	usd
1073700	Harold Craig	\$56.40	2/14/2012	Check	65360	usd
1073700	Harold Craig	\$255.75	2/4/2013	Direct Deposit		usd
1073700	Harold Craig	\$297.00	3/25/2013	Direct Deposit		usd
1073700	Harold Craig	\$297.00	4/15/2013	Direct Deposit		usd
1073700	Harold Craig	\$621.00	2/11/2013	Direct Deposit		usd
1073700	Harold Craig	\$870.60	2/14/2013	Direct Deposit		usd
1073700	Harold Craig	\$1,101.45	3/8/2013	Direct Deposit		usd
1073700	Harold Craig	\$1,153.00	5/15/2013	Direct Deposit		usd
1073700	Harold Craig	\$1,195.75	6/14/2013	Direct Deposit		usd
1073700	Harold Craig	\$2,186.36	1/18/2013	Direct Deposit		usd
1073700	Harold Craig	\$4,009.20	4/15/2013	Direct Deposit		usd
1373913	Jon Huff	\$19.60	11/13/2012	Check	543928	usd
1373913	Jon Huff	\$105.90	3/6/2012	Check	85947	usd
1373913	Jon Huff	\$115.63	1/8/2013	Check	619855	usd
1373913	Jon Huff	\$130.35	3/14/2012	Check	111182	usd
1373913	Jon Huff	\$135.78	12/12/2012	Check	586320	usd
1373913	Jon Huff	\$194.90	2/12/2013	Check	649396	usd
1373913	Jon Huff	\$297.00	2/11/2013	Check	641702	usd
1373913	Jon Huff	\$297.00	4/1/2013	Check	695771	usd
1373913	Jon Huff	\$297.00	4/29/2013	Check	721459	usd
1373913	Jon Huff	\$383.00	5/14/2012	Check	229308	usd
1373913	Jon Huff	\$450.10	11/5/2012	Check	531119	usd



1373913	Jon Huff	\$502.00	2/5/2013	Check	639301	usd
1373913	Jon Huff	\$993.70	5/14/2013	Check	731799	usd
1373913	Jon Huff	\$1,511.20	3/11/2013	Check	675541	usd
1373913	Jon Huff	\$1,595.35	4/11/2013	Check	704109	usd
1830933	Susan Craig	\$24.00	1/7/2013	Check	613838	usd
1830933	Susan Craig	\$104.38	1/8/2013	Check	622558	usd
1830933	Susan Craig	\$124.08	12/12/2012	Check	593610	usd
1830933	Susan Craig	\$953.20	11/5/2012	Check	531297	usd
1830933	Susan Craig	\$1,256.40	2/12/2013	Check	652144	usd
1830933	Susan Craig	\$1,294.75	3/11/2013	Check	677870	usd
1830933	Susan Craig	\$1,295.65	4/11/2013	Check	706152	usd
1830933	Susan Craig	\$1,354.15	5/14/2013	Check	733701	usd
1809935	Carlotta Huff	\$577.00	6/13/2013	Check	756759	usd
1809935	Carlotta Huff	\$610.75	3/11/2013	Check	678270	usd
1809935	Carlotta Huff	\$991.50	2/12/2013	Check	652605	usd
1809935	Carlotta Huff	\$1,162.00	5/14/2013	Check	734023	usd
1809935	Carlotta Huff	\$1,195.75	4/11/2013	Check	706501	usd
2002821	David Smith	\$21.90	12/17/2012	Check	609732	usd
2002821	David Smith	\$42.00	2/11/2013	Check	642911	usd
2002821	David Smith	\$190.00	1/15/2013	Check	632761	usd
2002821	David Smith	\$1,010.25	2/12/2013	Check	658957	usd
2002821	David Smith	\$1,159.50	3/11/2013	Check	683609	usd
2002821	David Smith	\$1,195.75	4/12/2013	Check	711852	usd
2002821	David Smith	\$1,253.10	1/9/2013	Check	630460	usd
2002821	David Smith	\$1,530.50	12/12/2012	Check	607480	usd
2002821	David Smith	\$1,927.00	5/15/2013	Check	738589	usd
2004324	Spencer Moody	\$678.25	5/15/2013	Direct Deposit		usd
2004324	Spencer Moody	\$734.50	2/14/2013	Direct Deposit		usd
2004324	Spencer Moody	\$1,072.00	3/8/2013	Direct Deposit		usd
2004324	Spencer Moody	\$2,444.50	4/15/2013	Direct Deposit		usd
2005362	Stephanie Serd	\$1,195.75	3/11/2013	Check	687476	usd
2005362	Stephanie Serd	\$1,195.75	4/12/2013	Check	713721	usd

2758362	Stephanie Serd	\$1,195.75	5/15/2013	Check	740271	usd
2764779	Samantha John	\$577.00	5/15/2013	Check	740364	usd
2764779	Samantha John	\$1,195.75	4/12/2013	Check	713825	usd
2806768	Jerri Hoffman	\$577.00	3/11/2013	Check	688241	usd
2806768	Jerri Hoffman	\$678.25	5/15/2013	Check	740871	usd
2806768	Jerri Hoffman	\$1,195.75	4/12/2013	Check	714375	usd
2812577	Nicole Reinbolt	\$678.25	5/15/2013	Check	740906	usd
2812577	Nicole Reinbolt	\$1,195.75	3/11/2013	Check	688278	usd
2812577	Nicole Reinbolt	\$1,195.75	4/12/2013	Check	714403	usd
	Total	\$74,745.58				

Affidavit of General Statement

State of Ohio

County of Wood

My name is Harold J. Craig, and I currently reside at 1001 Olivesburg Rd  
Mansfield, Oh in Richland County.

I declare under penalty of Perjury under the laws of the State of Ohio that the foregoing is true and correct.

Harold J. Craig  
(Affiant's signature)

Date: 4-22-21

Statement: According to the charges against me in  
Count 1 + 2 of the indictment. I am accused  
of theft from the following victims. 1. Susan Craig  
2. Jo Huff 3. Harold Craig 4. Caritta Huff 5. David Smith  
6. Samantha Johnson 7. Terri Hoffman 8. Nicole Reinbolt. 9. PHCA  
Stephanie Serch & Spencer Moody additionally, made no claim against  
me. The state of Ohio at no time spoke to any of the  
people #1-8 above, yet accused Harold Craig of stealing their  
money. The PHCA not only refused to cooperate with the state  
but the President of the organization comments to media that  
the accusations are surprising. The PHCA has never had  
the funds. No where is there a complaint by anyone  
the state has labeled a "victim". been filed

SWORN TO AND SUBSCRIBED BEFORE ME, ON THIS 22 DAY OF

April, 2021



DAWN HUTCHINSON  
Notary Public, State of Ohio  
My Commission Expires  
June 9, 2024

[Signature]  
NOTARY PUBLIC

CLAIM NUMBER 4

[Use copies of this page to list any additional constitutional claims. List each claim individually. Use the same format used in the first claim for all other claims. Continue to number all paragraphs consecutively, beginning with Paragraph 10 for Claim Number Two.]

(12)a. Statement of constitutional claim: Defendant was deprived of his sixth amendment right to counsel because trial counsel was ineffective.

(12)b. Short statement of facts supporting the claim: trial counsel failed to request a mistrial after the Honorable Judge Matthew Reger spoke to personally investigating facts of the trial.

(12)c. The following evidence and/or affidavits are attached to support the claim:  
1. Defendant affidavit.

(12)d. Evidence supporting this claim is not attached because Petitioner needs the assistance of an attorney, investigator, psychologist and/or \_\_\_\_\_ to produce the evidence. (See Petitioner's Motions for Expert Assistance and for Appointment of Counsel, filed with this petition.)

Affidavit of General Statement

State of Ohio

County of Wood

My name is Harold J. Craig, and I currently reside at 1001 Olveston Rd  
Mansfield, Ohio in Richland County.

I declare under penalty of Perjury under the laws of the State of Ohio that the foregoing is true and correct.

Harold J. Craig  
(Affiant's signature)

Date: 4-22-21

Statement: During the week of my trial. My counsel  
Alex Smith told me that in a conversation  
in the judges chamber, Mr. Regor stated  
that he looked up the copper penny recycling  
that I would use as a fundraiser. My counsel  
did not request a mistrial thus again supplying  
ineffective counsel.

SWORN TO AND SUBSCRIBED BEFORE ME, ON THIS 22 DAY OF

April, 2021.



DAWN HUTCHINSON  
Notary Public, State of Ohio  
My Commission Expires  
June 9, 2024

Dawn Hutchinson  
NOTARY PUBLIC

CLAIM NUMBER 5

[Use copies of this page to list any additional constitutional claims. List each claim individually. Use the same format used in the first claim for all other claims. Continue to number all paragraphs consecutively, beginning with Paragraph 10 for Claim Number Two.]

(13)a. Statement of constitutional claim: Defendants fifth amendment right to Due process was violated by prosecutorial misconduct stemming from a clearly selective & vindictive prosecution

(13)b. Short statement of facts supporting the claim: Prosecution & its investigator intentionally ignored exculpatory evidence and failed to present a single complaint from a victim, Complaint was manufactured by prosecution in what seems to be a political favor to former AG Mike Dewine's office.

(13)c. The following evidence and/or affidavits are attached to support the claim:  
1. Summary of variety of financial records 2. Defendant affidavit. 3. AG exhibit 37 not submitted on record

(13)d. Evidence supporting this claim is not attached because Petitioner needs the assistance of an attorney, investigator, psychologist and/or \_\_\_\_\_ to produce the evidence. (See Petitioner's Motions for Expert Assistance and for Appointment of Counsel, filed with this petition.)

## Argument - Claim 5

Proof of Selective & Vindictive is proven if a defendant establishes that (1) the prosecutor has some stake in deterring the defendant's exercise of his rights and (2) the prosecution's conduct was somehow unreasonable.

In this case it is clear that the prosecution failed to allow the defendant to confront his accusers. It is unreasonable for the prosecution to make accusations and file charges without knowledge or consent of the supposed victim. Harold Craig (defendant) Susan Craig (mother) Carlotta Huff (grandmother) Samantha Johnson (sister) Jan Huff (brother) Jerri Hoffman (sister in law) David Smith (real estate investor) Nicole Reinbolt (family friend) & the PHCA who refused to cooperate with prosecution.

Prosecution intentionally ignored the debits in the very checking accounts they used to show the ~~credit~~ ~~from~~ checks issued by the PHCA. Prosecution intentionally omitted full bank statements. The charges are so egregious the prosecution charges the defendant with stealing his own money, in the form of his own commissions.

In state v. Pugh 2010-ohio-2741. Pugh argues that the state did not trace the funds at issue. While giving the prosecution in the Craig case the benefit of the doubt, simply following & investigating

where the funds went would have resulted in accounting of all funds. However, since the debits are included on the same statements that the prosecution used. It is clear that the intentionally avoided showing the full picture to the jury. Thus, taking away the chance of simple math verifying expenditures.

State's exhibit 37 is yet another example of evidence the prosecution intentionally omits. It shows that there is an actual \$53,224.52 profit from Visalus. No where was any evidence submitted by the Attorney General's investigation shows an actual loss to anyone. As a matter of fact unsubmitted exhibits show just the opposite. The PHCA heavily benefitted from Mr. Craig's actions according to the Attorney General.

The state also intentionally omitted the file from the Toledo community foundation showing the actual request from the PHCA requesting funds for investment purposes by Stephanie Sereda. Thus proving the theft and money laundering charges were also vindictive in nature.

State v. Pugh was vacated due to the state failure to track funds. Craig's case is vindictive in that the state intentionally hid the fact the funds were accounted for.



**SUPPLEMENTAL INVESTIGATION REPORT  
WOOD COUNTY PROSECUTOR'S OFFICE**

received and that it will be used for a charitable purpose. Arguments among PHCA board of directors seemed to begin around the first disbursement. The balance of the fund is roughly \$413,000.00, and PHCA only has access to the disbursement not the whole fund. TCF follows up on PHCA by checking various statements and 990s; they don't perform an annual audit.

**PHCA Fundraisers**

Below is a summary of OAG and Ashley Clifton's findings from the Fundraisers conducted by Harold Jason Craig on behalf of PHCA.

	<b>Fundraising</b>		<b>Potential Profit/Loss</b>
	<b>Outgoing</b>	<b>Incoming</b>	
Visalus	\$ 140,417.75	\$ 193,642.27	\$ 53,224.52
Playstation Network	\$ 17,316.50	\$ 29,329.18	\$ 12,012.68
iTunes	\$ 7,760.00	\$ -	\$ (7,760.00)
Speedway Gift Cards	<u>\$ 14,995.42</u>	<u>\$ 2,970.24</u>	\$ (17,965.66)
<b>Totals</b>	<b>\$ 180,489.67</b>	<b>\$ 225,941.69</b>	

<b>Withdrawals</b>	
W/Ds from PayPal Debit Card	\$ 7,438.00
W/Ds from Banks	<u>\$ 50,436.53</u>
<b>Total Untrackable Cash W/D</b>	<b>\$ 57,874.53</b>

**Visalus products** were a fundraising project for PHCA. I reviewed Ashley Clifton's summaries of the PHCA accounts held at PNC, KeyBank and PayPal to locate Visalus designated funds. The total amount of PHCA money spent on Visalus was \$140,417.75. Outgoing funds for Visalus were located in the PHCA PayPal account, KeyBank account ending with # [REDACTED] general account and KeyBank account ending with [REDACTED] medical account. The total amount of incoming funds that were designated as Visalus was \$193,642.27. All incoming Visalus designated funds were located in the PHCA PayPal account with the exception of one check. There is a potential profit on Visalus products of \$53,224.52.

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Affidavit of General Statement

State of Ohio

County of Wood

My name is Harold J. Craig, and I currently reside at 1001 Olivesburg Rd  
Mansfield Oh in Richland County.

I declare under penalty of Perjury under the laws of the State of Ohio that the foregoing is true and correct.

Harold J. Craig Date: 4-22-21  
(Affiant's signature)

Statement: Prosecutor's and it investigator Doug Kinder  
intentionally ignored exculpatory evidence in it mission to  
create a crime that did not exist. The prosecution  
present a case to a trial jury & the grand jury  
with absolutely no complaining victim. As a matter of  
fact to the contrary. No one that is on the victim  
list knew about the accusations or given the chance  
to file a complaint. The victim of the commission  
theft accusation consisted of myself & my family members.  
None of which spoke to or complained about theft.  
2 of them are deceased. I at the time of charges.  
The PACT made media statements and refused to speak  
with Kinder. With no willing victim, prosecution still  
filed charges

SWORN TO AND SUBSCRIBED BEFORE ME, ON THIS 22 DAY OF  
April, 2021.



DAWN HUTCHINSON  
Notary Public, State of Ohio  
My Commission Expires  
June 8, 2024

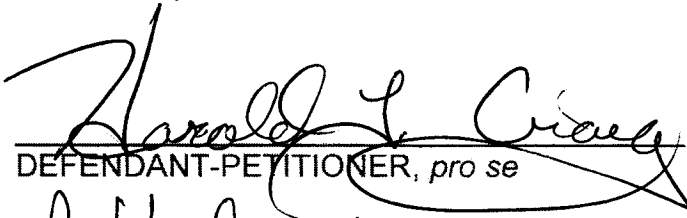
[Signature]  
NOTARY PUBLIC

**PRAYER FOR RELIEF**

WHEREFORE, Petitioner requests:

- A. That Petitioner be granted an evidentiary hearing on the above claim(s);
- B. That Petitioner's conviction be vacated or set aside; and/or
- C. That Petitioner be granted such other relief as the court deems appropriate.

Respectfully submitted,

  
DEFENDANT-PETITIONER, *pro se*

Richland - 775733  
INSTITUTION NUMBER

Richland C.I.  
INSTITUTION

1001 Olvesburg RD  
ADDRESS/P.O. BOX NUMBER

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