

THE STATE OF OHIO, HAMILTON COUNTY

COURT OF COMMON PLEAS

STATE OF OHIO

Plaintiff

:

Case No. B 1400110

-vs-

TRACIE HUNTER

Defendant

PROSECUTING ATTORNEY'S REQUEST  
FOR ISSUANCE OF SUMMONS  
UPON INDICTMENT

TO THE CLERK OF THE COURT OF COMMON PLEAS:

TRACIE HUNTER has been named a defendant in an indictment returned by the Grand Jury.

Pursuant to Rule 9, Ohio Rules of Criminal Procedure, the undersigned requests that you or a Deputy Clerk forthwith issue a summons to an appropriate officer and direct him to execute it upon the above-named defendant at the following address: Hamilton County Juvenile Court, or at any place within this State.

By: 

Merlyn D. Shiverdecker, (0008047)  
Special Prosecuting Attorney  
817 Main Street, Suite 200  
Cincinnati, Ohio 45202  
(513) 651-5651

By: 

R. Scott Croswell, III (0019726)  
Special Prosecuting Attorney  
1208 Sycamore Street  
Cincinnati, Ohio 45202  
(513) 241-5670

THE STATE OF OHIO, HAMILTON COUNTY

COURT OF COMMON PLEAS

THE STATE OF OHIO

Case No. B 1400110

HAMILTON COUNTY, ss:

INDICTMENT FOR:

- CT1: Tampering with Evidence  
2921.12(A)(2)[F3]
- CT2: Forgery 2913.31(A)(2)[F5]
- CT3: Tampering with Evidence  
2921.12(A)(2)[F3]
- CT4: Forgery 2913.31(A)(2)[F5]
- CT5: Having Unlawful Interest in a Public  
Contract 2921.42(A)(1)[F4]
- CT6: Having Unlawful Interest in a Public  
Contract 2921.42(A)(1)[F4]
- CT7: Theft in Office 2921.41(A)(2)[F5]
- CT8: Theft in Office 2921.41(A)(2)[F5]

In the Court of Common Pleas, Hamilton County, Ohio, of the Grand Jury Term Two Thousand and Thirteen.

FIRST COUNT

The Grand Jurors of the County of Hamilton, in the name and by authority of the State of Ohio, upon their oaths do find and present that **TRACIE HUNTER, on or about the 19<sup>TH</sup> day of August in the year Two Thousand and Thirteen** at the County of Hamilton and State of Ohio aforesaid, **knowing that an official proceeding or investigation was in progress or was about to be or likely to be instituted, and with purpose to mislead a public official who was or might be engaged in such a proceeding or investigation, or with purpose to corrupt the outcome of any such proceeding or investigation, made, presented, or used a record, document, or thing, to wit: A COURT DOCUMENT, which the said**

**TRACIE HUNTER knew to be false**, in violation of Section 2921.12(A)(2) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

SECOND COUNT

The Grand Jurors of the County of Hamilton, in the name and by authority of the State of Ohio, upon their oaths do find and present that **TRACIE HUNTER, on or about the 19<sup>TH</sup> day of August in the year Two Thousand and Thirteen** at the County of Hamilton and State of Ohio aforesaid, **with purpose to defraud or knowing that she was facilitating a fraud, forged a writing, to wit: A COURT DOCUMENT** so that it purported to have been executed at a time or place or with terms different from what was in fact the case, in violation of Section 2913.31(A)(2) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

THIRD COUNT

The Grand Jurors of the County of Hamilton, in the name and by authority of the State of Ohio, upon their oaths do find and present that **TRACIE HUNTER, on or about the 22<sup>ND</sup> day of August in the year Two Thousand and Thirteen** at the County of Hamilton and State of Ohio aforesaid, **knowing that an official proceeding or investigation was in progress or was about to be or likely to be instituted, and with purpose to mislead a public official who was or might be engaged in such a proceeding or investigation, or with purpose to corrupt the outcome of any such proceeding or investigation, made, presented, or used a record, document, or thing, to wit: A COURT DOCUMENT, which the said TRACIE HUNTER knew to be false**, in violation of Section 2921.12(A)(2) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

#### FOURTH COUNT

The Grand Jurors of the County of Hamilton, in the name and by authority of the State of Ohio, upon their oaths do find and present that **TRACIE HUNTER, on or about the 22<sup>ND</sup> day of August in the year Two Thousand and Thirteen** at the County of Hamilton and State of Ohio aforesaid, **with purpose to defraud or knowing that she was facilitating a fraud, forged a writing, to wit: A COURT DOCUMENT** so that it purported to have been executed at a time or place or with terms different from what was in fact the case, in violation of Section 2913.31(A)(2) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

#### FIFTH COUNT

The Grand Jurors of the County of Hamilton, in the name and by authority of the State of Ohio, upon their oaths do find and present that **TRACIE HUNTER, on or about the 2<sup>ND</sup> day of April in the year Two Thousand and Thirteen** at the County of Hamilton and State of Ohio aforesaid, **a public official, knowingly authorized, or employed the authority or influence of her office to secure the authorization of any public contract, to wit: AN EMPLOYMENT CONTRACT, in which TRACIE HUNTER, a member of her family, or any of her business associates had an interest,** in violation of Section 2921.42(A)(1) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

#### SIXTH COUNT

The Grand Jurors of the County of Hamilton, in the name and by authority of the State of Ohio, upon their oaths do find and present that **TRACIE HUNTER, from on or about the 25<sup>TH</sup> day of July, Two Thousand and Thirteen to on or about the 30<sup>TH</sup> day of August, Two Thousand and Thirteen** at the County of Hamilton and State of Ohio aforesaid, **a public official, knowingly authorized, or employed the authority or influence of her office to secure the authorization of any public contract, to wit: AN EMPLOYMENT CONTRACT, in which TRACIE HUNTER, a member of her family, or any of her**

**business associates had an interest**, in violation of Section 2921.42(A)(1) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

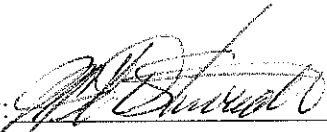
SEVENTH COUNT

The Grand Jurors of the County of Hamilton, in the name and by authority of the State of Ohio, upon their oaths do find and present that **TRACIE HUNTER, on or about the 6<sup>TH</sup> day of November in the year Two Thousand and Thirteen** at the County of Hamilton and State of Ohio aforesaid, a **public official or party official, knowingly committed a theft offense, to wit: THEFT OF UNITED STATES CURRENCY, and the property or service involved is owned by HAMILTON COUNTY, OHIO, BOARD OF COUNTY COMMISSIONERS AND/OR THE HAMILTON COUNTY, OHIO JUVENILE COURT**, in violation of Section 2921.41(A)(2) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

EIGHTH COUNT

The Grand Jurors of the County of Hamilton, in the name and by authority of the State of Ohio, upon their oaths do find and present that **TRACIE HUNTER, on or about the 20<sup>TH</sup> day of November in the year Two Thousand and Thirteen** at the County of Hamilton and State of Ohio aforesaid, a **public official or party official, knowingly committed a theft offense, to wit: THEFT OF UNITED STATES CURRENCY, and the property or service involved is owned by HAMILTON COUNTY, OHIO, BOARD OF COUNTY COMMISSIONERS AND/OR THE HAMILTON COUNTY OHIO, JUVENILE COURT**, in violation of Section 2921.41(A)(2) of the Ohio Revised Code and against the peace and dignity of the State of Ohio.

Reported and filed this

By:   
Merlyn D. Shiverdecker, (0008047)  
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817 Main Street, Suite 200  
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(513) 651-5651

By:   
R. Scott Crosswell, III (00019726)  
Special Prosecuting Attorney  
1208 Sycamore Street  
Cincinnati, Ohio 45202  
(513) 241-5670

\_\_\_\_\_ Day of \_\_\_\_\_, A.D. \_\_\_\_\_

By: **Tracy Winkler**  
Clerk of Hamilton County  
Common Pleas

A TRUE BILL

By: \_\_\_\_\_  
Deputy

By:   
Foreperson, Grand Jury