

**Court of Common Pleas
Criminal Division**

State of Ohio, Plaintiff VS. Michael Daniel, Defendant		A True Bill Indictment For Theft From a Person in a Protected Class - F3 §2913.02(A)(2) 5 Additional Count(s)	
Dates of Offense (on or about) 1/1/2021 through 10/10/2025		The Term Of January 2026, Grand Jury #3	
		Case Number CR-26-710317	

The State of Ohio, } SS.
Cuyahoga County }

CR26710317-A

210213612

Count One **Theft From a Person in a Protected Class - F3**
§2913.02(A)(2)

Defendants Michael Daniel

Date of Offense On or about January 1, 2021 through October 10, 2025

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

did with purpose to deprive the owner, [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED], of property or services, to wit: clocks and/or watches and/or money and/or other property or services, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

FURTHERMORE,
the victim of the offense is an elderly person and the property or services stolen is valued at seven thousand five hundred dollars or more and less than thirty-seven thousand five hundred dollars.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

FILED

MAR 17 2026

**Clerk of Courts, Court of Appeals
Cuyahoga County, Ohio**

Channon R. Firth

Foreperson of the Grand Jury

Michael C. O'Malley

Prosecuting Attorney

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did with purpose to deprive the owner, [REDACTED] and/or [REDACTED] and/or [REDACTED], of property or services, to wit: money and/or other property or services, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

FURTHERMORE,

the victim of the offense is an elderly person and the property or services stolen is valued at one thousand dollars or more and less than seven thousand five hundred dollars.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Page 2 of 4

Count Four **Theft From a Person in a Protected Class - F4**
§2913.02(A)(3)
Defendants Michael Daniel
Date of Offense On or about January 1, 2021 through October 10, 2025

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did with purpose to deprive the owner, [REDACTED] and/or [REDACTED] and/or [REDACTED], of property or services, to wit: money and/or other property or services, knowingly obtain or exert control over either the property or services by deception.

FURTHERMORE,

the victim of the offense is an elderly person and the property or services stolen is valued at one thousand dollars or more and less than seven thousand five hundred dollars.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Five **Grand Theft - F4**
§2913.02(A)(2)
Defendants Michael Daniel
Date of Offense On or about January 1, 2021 through October 10, 2025

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did with purpose to deprive the owner, [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED], of property or services, to wit: clocks and/or watches and/or money and/or other property or services, knowingly obtain or exert control over either the property or services beyond the scope of the express or implied consent of the owner or person authorized to give consent.

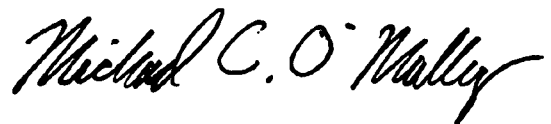
FURTHERMORE,

the property or services stolen is valued at seven thousand five hundred dollars or more and less than one hundred fifty thousand dollars.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Six	Grand Theft - F4
	§2913.02(A)(3)
Defendants	Michael Daniel
Date of Offense	On or about January 1, 2021 through October 10, 2025

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did with purpose to deprive the owner, [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED]
[REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED]
and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED] and/or [REDACTED]
[REDACTED], of property or services, to wit: clocks and/or watches and/or money and/or other property or
services, knowingly obtain or exert control over either the property or services by deception.

FURTHERMORE,

the property or services stolen is valued at seven thousand five hundred dollars or more and less than one
hundred fifty thousand dollars.

*The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of
Ohio.*



Foreperson of the Grand Jury



Prosecuting Attorney