

IN THE COURT OF COMMON PLEAS, MERCER COUNTY, OHIO

STATE OF OHIO,

CASE NO. 25-CRM-116

Plaintiff

VS.

INDICTMENT

CARMEN MARCHAL

DOB: 1/25/1985

SSN: XXX-XX-8782

Defendant.

On the term Second Term August 21,
2025

Count One

Identity Fraud - F4

§2913.49(B)(1), 2913.49(I)(3)

Date of Offense

On or about October 18, 2023

The Jurors of the Grand Jury of the State of Ohio, within and for the body of Mercer County, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF Ohio, do find and present, that Carmen Marchal, on or about October 18, 2023 in Mercer County, Ohio unlawfully did, without the express or implied consent of Victim # 1, use, obtain, or possess personal identifying information of Victim # 1 with intent to hold herself out to be Victim # 1.

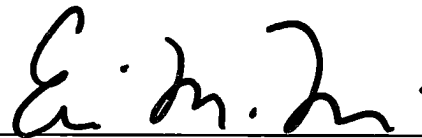
FURTHERMORE, and the victim of the offense was a disabled adult, active duty service member, or spouse of an active duty service member.

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.

MERCER COUNTY
PROSECUTING ATTORNEY

119 NORTH WALNUT ST
CELINA, OHIO 45822
419-586-8677
FAX: 586-8747

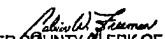
ERIN M. MINOR
MERCER COUNTY
PROSECUTING ATTORNEY



Prosecutor or by her Assistant

FILED

3-24
AUG 21 2025


MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

SUMMARY OF INDICTMENT

CASE NO. _____

Second Term August 21, 2025 Term

Carmen Marchal
306 South Main Street
Fort Recovery, OH 45846

DOB: 1/25/1985
SSN: XXX-XX-8782

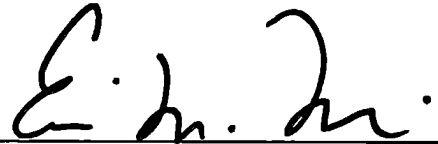
Indictment for:

Count 1: Identity Fraud, O.R.C. §2913.49(B)(1), 2913.49(I)(3), F4

A TRUE BILL

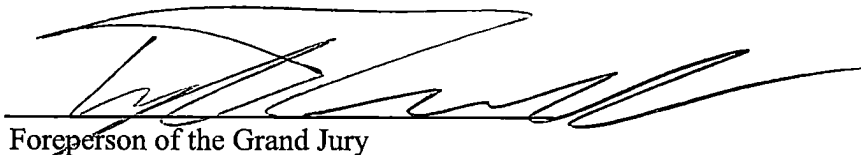
Tyler S. Carrell

Foreperson of the Grand Jury



Prosecutor or by her Assistant

This Bill of Indictment found upon
testimony Sworn and sent before the Grand
Jury at the Request of the Prosecuting
Attorney.



Foreperson of the Grand Jury

MERCER COUNTY
PROSECUTING ATTORNEY
119 NORTH WALNUT ST
CELINA, OHIO 45822
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FILED

AUG 21 2025


MERCER COUNTY CLERK OF COURTS
CELINA, OHIO

The State of Ohio, Mercer County.

I, the undersigned, Clerk of the Court of Common Pleas in and for said County, do hereby certify that the foregoing is a full, true and correct copy of the original indictment, with the endorsements thereon, now on file in my office.

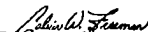
WITNESS my hand and the seal of said Court, at Mercer County, Ohio on this ____ day of _____, _____.

Calvin Freeman, Clerk
By: Deputy Clerk

MERCER COUNTY
PROSECUTING ATTORNEY
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CELINA, OHIO 45822
419-586-8677
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FILED

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CELINA, OHIO