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PRESS RELEASE

September 30, 2010

Woman Indicted for Thefts From Elderly and Disabled

State v. Loren F. Moyer, 2010-CR-2667

The defendant, Loren F. Moyer, age 30 from Englewood, has been indicted by the Montgomery County Grand Jury for defrauding elderly and disabled victims.

The defendant was indicted for:

- Tampering With Records
- Aggravated Theft

The defendant was the manager of two group homes for mentally handicapped citizens. The defendant's employer, Graceworks Lutheran Services, as part of their oversight and supervision, performed an annual audit of residents' accounts and discovered some suspicious receipts. The defendant refused to cooperate with the internal audit, so Graceworks hired an outside accounting firm to conduct a full audit. The results of that audit were turned over to the Trotwood Police Department. Additionally, contact was made with the Prosecutor's Office Consumer Fraud and Economics Crimes Division.

In all, 11 victims were identified from which this defendant stole money. The defendant stole over \$38,000 from these victims for herself over a period of time. She faces a possible 8 years incarceration plus \$15,000 in fines.

Prosecuting Attorney Mat Heck, Jr. said, "I want to commend not only the Trotwood Police Department and my investigators, but also Lutheran Services and Graceworks, whose oversight revealed these thefts."

Heck continued, "There has been a lot of talk in our community about wasteful and inefficient social programs and funding. However, this defendant's thefts were discovered by the internal controls and audit procedures that Graceworks has in place. This defendant abused her position of trust and authority to victimize and steal from some of the most vulnerable members of our society and will be prosecuted to the maximum."

For more information, contact: Mr. Greg Flannagan, Public Information Officer, 937-225-5610

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