

COURT OF COMMON PLEAS
BUTLER COUNTY, OHIO

STATE OF OHIO

Plaintiff

vs.

ALAN V. DANIEL

Defendant

CASE NO. CR2022-09-1187

INDICTMENT
PAGE 1 OF 2

FILED BUTLER CO.
COURT OF COMMON PLEAS
SEP 14 2022
MARY L. SWAIN
CLERK OF COURTS

STATE OF OHIO,
COUNTY OF BUTLER, SS:
In the Year 2022

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:

COUNT ONE

HAVING AN UNLAWFUL INTEREST IN A PUBLIC CONTRACT

On or about December 21, 2016, in Butler County, Ohio, Alan V. Daniel, as a public official, did knowingly authorize, or employ the authority or influence of his office to secure authorization of any public contract in which he, a member of his family, or any of his business associates has an interest, which constitutes the offense of HAVING AN UNLAWFUL INTEREST IN A PUBLIC CONTRACT, a Fourth Degree Felony, in violation of R.C. §2921.42(A)(1), and against the peace and dignity of the State Of Ohio.

COUNT TWO

**USE OR AUTHORIZE THE USE OF THE AUTHORITY
OR INFLUENCE OF OFFICE TO SECURE ANYTHING OF VALUE**

On or about December 21, 2016, in Butler County, Ohio, Alan V. Daniel, being a public official or employee, did recklessly use or authorize the use of the authority or influence of office or employment to secure anything of value or the promise or offer of anything of value that is of such a character as to manifest a substantial and improper influence upon the public official or employee with respect to that person's duties, which constitutes the offense of USE OR AUTHORIZE THE USE OF THE AUTHORITY OR INFLUENCE OF OFFICE TO SECURE ANYTHING OF VALUE, a First Degree Misdemeanor, in violation of R.C. §102.03(D), and §102.99 (Penalty), and against the peace and dignity of the State Of Ohio.

COUNT THREE

HAVING AN UNLAWFUL INTEREST IN A PUBLIC CONTRACT

On or about December 19, 2018, in Butler County, Ohio, Alan V. Daniel, as a public official, did knowingly authorize, or employ the authority or influence of his office to secure authorization of any public contract in which he, a member of his family, or any of his business associates has an interest, which constitutes the offense of HAVING AN UNLAWFUL INTEREST IN A PUBLIC CONTRACT, a Fourth Degree Felony, in violation of R.C. §2921.42(A)(1), and against the peace and dignity of the State Of Ohio.

COUNT FOUR

**USE OR AUTHORIZE THE USE OF THE AUTHORITY
OR INFLUENCE OF OFFICE TO SECURE ANYTHING OF VALUE**

On or about December 19, 2018, in Butler County, Ohio, Alan V. Daniel, being a public official or employee, did recklessly use or authorize the use of the authority or influence of office or employment to secure anything of value or the promise or offer of anything of value that is of such a character as to manifest a substantial and improper influence upon the public official or employee with respect to that person's duties, which constitutes the offense of USE OR AUTHORIZE THE USE OF THE AUTHORITY OR INFLUENCE OF OFFICE TO SECURE ANYTHING OF VALUE, a First Degree Misdemeanor, in violation of R.C. §102.03(D), and §102.99 (Penalty), and against the peace and dignity of the State Of Ohio.

COUNT FIVE
HAVING AN UNLAWFUL INTEREST IN A PUBLIC CONTRACT

On or about December 16, 2020, in Butler County, Ohio, Alan V. Daniel, as a public official, did knowingly authorize, or employ the authority or influence of his office to secure authorization of any public contract in which he, a member of his family, or any of his business associates has an interest, which constitutes the offense of **HAVING AN UNLAWFUL INTEREST IN A PUBLIC CONTRACT**, a Fourth Degree Felony, in violation of R.C. §2921.42(A)(1), and against the peace and dignity of the State Of Ohio.

COUNT SIX
**USE OR AUTHORIZE THE USE OF THE AUTHORITY
OR INFLUENCE OF OFFICE TO SECURE ANYTHING OF VALUE**

On or about December 16, 2020, in Butler County, Ohio, Alan V. Daniel, being a public official or employee, did recklessly use or authorize the use of the authority or influence of office or employment to secure anything of value or the promise or offer of anything of value that is of such a character as to manifest a substantial and improper influence upon the public official or employee with respect to that person's duties, which constitutes the offense of **USE OR AUTHORIZE THE USE OF THE AUTHORITY OR INFLUENCE OF OFFICE TO SECURE ANYTHING OF VALUE**, a First Degree Misdemeanor, in violation of R.C. §102.03(D), and §102.99 (Penalty), and against the peace and dignity of the State Of Ohio.

COUNT SEVEN
**USE OR AUTHORIZE THE USE OF THE AUTHORITY
OR INFLUENCE OF OFFICE TO SECURE ANYTHING OF VALUE**

On or about February 16, 2021, in Butler County, Ohio, Alan V. Daniel, being a public official or employee, did recklessly use or authorize the use of the authority or influence of office or employment to secure anything of value or the promise or offer of anything of value that is of such a character as to manifest a substantial and improper influence upon the public official or employee with respect to that person's duties, which constitutes the offense of **USE OR AUTHORIZE THE USE OF THE AUTHORITY OR INFLUENCE OF OFFICE TO SECURE ANYTHING OF VALUE**, a First Degree Misdemeanor, in violation of R.C. §102.03(D), and §102.99 (Penalty), and against the peace and dignity of the State Of Ohio.

Filed _____

Defendant arraigned, and pleads:

_____ Guilty to this indictment


By _____
MARY L. SWAIN
CLERK OF COURTS

By _____
Deputy

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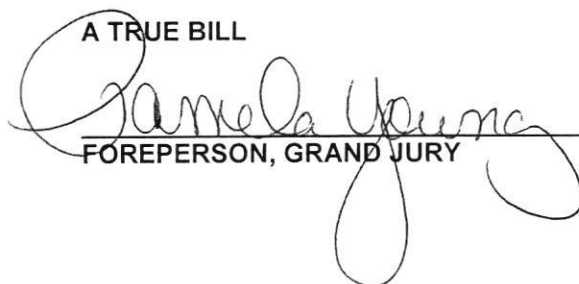


MICHAEL T. GOSER (0002132)
PROSECUTING ATTORNEY

BY 

GARRETT BAKER (0084416)
ASSISTANT PROSECUTING ATTORNEY

A TRUE BILL



FOREPERSON, GRAND JURY