

# LUCAS COUNTY, OHIO POPULATION REVIEW TEAM: AN INSIDE LOOK

Safety + Justice Challenge

**PRESENTERS:**

Carol Contrada, Lucas County Commissioner

Michelle Butts, Deputy Director, Regional Court Services

Sean McNulty, Chief Public Defender

Holly Matthews, Executive Director, Criminal Justice Coordinating Council

Lt. Julie Salazar, Lucas County Sheriff's Office

# Lucas County Reform Strategies

- One – Pre-Arrest Deflection
- Two - Managing Based on Risk
- Three – Population Review Team
- Four – Diversion of Underserved Populations
- Five – Coordinated Probation Practices

# Population Review Team Goals

- Safely reduce jail population
- Decrease likelihood of destabilization

# How to Achieve the Goals?

- Expedited case resolution
  - Focus = misdemeanor cases
- Bond modification
  - Focus = misdemeanor and felony

# Strategy Three: Population Review Team



# Who We Are – The Team



# What We Do



# The Work

- Report Sample

**Non-Violent Misdemeanors No Victim(s) = 20**

██████████ RID: █42098█ / Book#: █7120█ / Cell: 2EB11  
Book Dttm: 09/21/2016 08:37 / Custody Days: 6

PSA NCA:

PSA NVCA:

PSA FTA:

**Active Charges:**

**201602258** LUCOMP M1-VIOLATE PROTECTION ORDER OR CONSENT AGREEMENT APPROVED PURSU COOK, G  
Bond: FB / \$25,000.00 Court Appearance: 09/28/2016 09:00 / CAL:PV/CCV HEARING'

Sentenced

LC Adult Probation

Name RID Start Date End Date Cell Location

Eagle Eddie RID: █62937█ / Book#: █7113█ / Cell: 2EA02

Book Dttm: 09/20/2016 00:37 / Custody Days: 7

PSA  
Recommendation

Booking Date

PSA NCA: 6

PSA NVCA: YES

PSA FTA: 6

RELEASE NOT RECOMMENDED

**Active Charges:**

**CRB-16-13183-0101** TOLMCT M1-UNATUORIZED USE OF A VEHICLE KNOWINGLY USE OR OPERATE MOTOR  
Bond: FB / \$5,000.00 Judge KUHLMAN, T Attorney? COURT APPOINTED PD  
Court Appearance: 10/18/2016 09:00 / TRIAL

**CRA-14-12864-0101** TOLMCT M1-ATTEMPT TO COMMIT AN OFFENSE  
Bond: FB / \$1,500.00 MISDEMEANOR, A COURT APPOINTED PD

\* PT 09/20/2016 11:10 \*

**CRB-16-02600-0101** TOLMCT M2-RESISTING ARREST;RECKLESSLY OR BY FORCE RESIST OR INTERFERE  
Bond: FB / \$1,000.00 KUHLMAN, T NO ATTORNEY

\* TS 09/20/2016 11:10 \*

**CRB-11-02069** SYLMCT M2-THEFT  
Bond: FB / \$3,500.00 RAMEY, M

\* DIS 09/21/2016 09:58 \*

Charge Disposition

**Disposed Charges:**

CRA-14-12864-0101	TOLMCT	ATTEMPT TO COMMIT AN OFFENSE	PROBATION TERMINATED	09/20/2016	MISDEMEANOR, ARRAIGNME
CRB-16-02600-0101	TOLMCT	RESISTING ARREST;RECKLESSLY OR BY FORCE	TIME SERVED	09/20/2016	KUHLMAN, TIM
CRB-11-02069	SYLMCT	THEFT	DISMISSED	09/21/2016	RAMEY, M

LUCAS COUNTY COURT OF COMMON PLEAS  
REGIONAL COURT SERVICES - PRETRIAL SERVICES  
1100 JEFFERSON AVENUE, TOLEDO, OHIO 43604  
PH: 419-243-6080; FAX: 419-936-8019

POPULATION REVIEW INFORMATION

DATE: January 28, 2018

TO: The Honorable Lindsay Navarro

FROM: Population Review Team

Your Honor:

As a result of continuous jail population management and strategies identified through work in Lucas County with the MacArthur Foundation's Safety + Justice Challenge, the Population Review Team has been formed. This team has reviewed the population of the Lucas County Corrections Center and has identified the listed defendant for consideration for release by the Court.

RE: Adam Purtee (DOB: 7/8/1960)

CASES HELD ON:

CRA1600001 SYLMCT THEFT (F4)

CRA1600728 SYLMCT THEFT (F5)

CRA1600728 SYLMCT UNAUTHORIZED USE OF A VEHICLE (F5)

Bond set: \$8,500 (Transcript Bond) Next Court Appearance: None

Upon being booked on 11/21/17 and completing the PSA, the scores were as follows:

New Criminal Activity: 2 Failure To Appear: 2

New Violent Criminal Activity Flag: No

PSA RECOMMENDATION: Release (OR)

CURRENT RELEASE RECOMMENDATION: Release (OR)

NAME OF PROSECUTOR REVIEWED BY: Matt Simko DECISION: AGREE DISAGREE

The defendant's cases were ordered bound over to the Lucas County Grand Jury from Sylvan Municipal Court on 1/10/18. It is unknown when the defendant's cases will be presented to the Grand Jury, and the defendant remains in custody. The defendant's pretrial risk as identified by the PSA is low. Further investigation into his criminal history revealed no other, or pending, criminal cases. Given his pretrial risk and minimal criminal history, the Court may wish to consider placing the defendant on OR bond. It should be noted that attempts were made to obtain the prosecutor's agreement with the current release recommendations, but a response has not been received.

RESPECTFULLY SUBMITTED:

Lauren Schreier  
Lauren Schreier, Pretrial Supervision Officer

APPROVED ON BEHALF OF THE TEAM BY:

Michelle L. Butts  
Michelle L. Butts, Deputy Director

JUDGE'S DECISION/INSTRUCTIONS:

- ☐ Release approved with conditions as recommended.  
☒ Release approved with other conditions as listed.  
☐ Release denied.

1/28/18  
DATE

Lindsay Navarro  
JUDGE'S SIGNATURE

# Lessons Learned

- Dynamic process
- Relationships built in the room produce working relationships outside of the room
- Breaking down the silos
- Identification of trends

# MOCK REVIEW

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Book Dttm: 09/21/2016 08:37 / Custody Days: 6

PSA NCA:

PSA NVCA:

PSA FTA:

**Active Charges:**

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Bond: FB / \$25,000.00 Court Appearance: 09/28/2016 09:00 / CAL:PV/CCV HEARING'

Sentenced

LC Adult Probation

Name RID Start Date End Date Booking Number Cell Location

Eagle Eddie RID: █62937█ / Book#: █7113█ / Cell: 2EA02

Book Dttm: 09/20/2016 00:37 / Custody Days: 7

PSA Recommendation

Booking Date

PSA NCA: 6

PSA NVCA: YES

PSA FTA: 6

RELEASE NOT RECOMMENDED

**Active Charges:**

**CRB-16-13183-0101** TOLMCT M1-UNATUORIZED USE OF A VEHICLE KNOWINGLY USE OR OPERATE MOTOR  
Bond: FB / \$5,000.00 Judge KUHLMAN, T Attorney? COURT APPOINTED PD  
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**CRB-11-02069** SYLMCT M2-THEFT  
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\* DIS 09/21/2016 09:58 \*

Charge Disposition

**Disposed Charges:**

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CRB-16-02600-0101	TOLMCT	RESISTING ARREST;RECKLESSLY OR BY FORCE	TIME SERVED	09/20/2016	KUHLMAN, TIM
CRB-11-02069	SYLMCT	THEFT	DISMISSED	09/21/2016	RAMEY, M

The information provided are arrests and/or convictions reported to the Northwest Ohio Regional Information System by police agencies and courts throughout Lucas County, Ohio. The criminal and/or traffic history check is based on the name and identifiers supplied to NORIS. As fingerprints were not used, the true identity of the subject is unverified.

THE USER ACKNOWLEDGES THAT NO REPRESENTATION OR WARRANTY AS TO THE ACCURACY OR COMPLETENESS OF THE INFORMATION IS MADE. THE USER IS STRONGLY ADVISED TO REVIEW THE ACTUAL CASE FILE OR JOURNAL ENTRY FROM THE APPROPRIATE COURT TO VERIFY THE ACCURACY OF THE INFORMATION PROVIDED.

The information being provided is considered public record and contains no state or federal criminal history information, dissemination of which is prohibited by state or federal law. There shall be no liability imposed upon the provider of this information as a result of the use of, or reliance upon, any of the Information provided to User.

<b>RID:</b> 62937	<b>Name:</b> Eagle, Eddie	<b>DOB:</b> 05/11/1984	<b>SSN:</b> -Redacted-	<b>Race/Sex:</b> B/M
<b>Hair:</b> BLK	<b>Eyes:</b> BRO	<b>Height:</b> 508	<b>Weight:</b> 178	<b>FBI #:</b> -Redacted-
<b>BCI #:</b> -Redacted-	<b>FPC:</b> -Redacted-			
<b>Last Known Address:</b> 4357 ALEXIS	<b>City:</b> TOLEDO	<b>State:</b> OH	<b>Zip:</b> 43614	

Loading Warrant, Probation and Registration Information

<b>Name Aliases:</b> COLE, VICTOR COLE, VICTOR DEONTE COLE, VICTOR DEVANTE COLE, VICTOR DIANTE CONE, VICTOR	<b>DOB Aliases:</b> 03/15/1984 05/11/1984	<b>SSN Aliases:</b>	<b>Other Numbers:</b> LAST4SSN 6786 STATEID SN398804 PKT TO-108558
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<b>Type:</b> HOME	<b>Address:</b> 4357 W ALEXIS APT 10; TOLEDO OH 43614	<b>Activity Date:</b> 09/20/2016
HOME	4357 W ALEXIS RD APT 10; TOLEDO OH 43623	04/15/2016
HOME	1007 VANCE ST; TOLEDO OH 43607	02/26/2016
HOME	308 COLUMBIA; TOLEDO OH 43620	02/26/2016
HOME	12345 UNKNOWN; UNKNOWN XX 00000	02/26/2016
HOME	1007 VANCE; TOLEDO OH 43607	12/31/2015
HOME	55 POPLAR LOT 57; TOLEDO OH 43605	06/09/2011
HOME	815 N ONTARIO; TOLEDO OH 43604	04/05/2010
HOME	815 N ONTARIO; WESTON OH 43569	04/05/2010
HOME	1007 VANCE ; TOLEDO OH 43607	03/08/1998

<b>Type:</b>	<b>Description:</b>	<b>Date:</b>
TATT	TATTOO ARM LEFT	04/15/2016
TATT	TATTOO ARM UPPER LEFT	01/17/2015
TATT	TATTOO FOREARM	07/01/2011
TATT	NONSPECIF	06/09/2011
TATT	TATTOO BACK	06/11/2010
	TATTOO FOREARM LEFT	

<b>Type:</b>	<b>Number:</b>	<b>Date:</b>
HOME	-Redacted-	09/20/2016
HOME	-Redacted-	04/15/2016
HOME	-Redacted-	12/31/2015
HOME	-Redacted-	04/19/2014
HOME	-Redacted-	10/05/2012
HOME	-Redacted-	07/20/2011
HOME	-Redacted-	04/06/2010

License Plates

<b>Offense Date</b>	<b>Description</b>	<b>Disposition</b>	<b>Matched</b>
<b>Arrest Date</b>	<b>Court / Case Number</b>	<b>Status</b>	<b>Reliability</b>
<b>Arresting Agency</b>			

09/19/2016	UNAUTHORIZED USE OF A VEHICLE KNOWINGLY USE OR	PENDING	RID
09/20/2016	OPERATE MOTOR PROPELLED VEHICLE WITHOUT CONSENT		100%
TOLEDO PD	Toledo Municipal Court / CRB-16-13183-0101	BW	
	10/18/2016: Failed to Appear		
	02/03/2017: Failed to Appear		

02/26/2016	RESISTING ARREST; RECKLESSLY OR BY FORCE RESIST OR	SENTENCED	RID
02/26/2016	INTERFERE WITH LAWFUL ARREST OF SELF OR ANOTHER	9/20/2016	100%
TOLEDO PD	Toledo Municipal Court / CRB-16-02600-0101	CLS	
	Defendant sentenced to 1 days in CORRECTIONS CENTER OF		
	NORTHWEST OHIO. Credit for 1 day served.		
	04/18/2016: Failed to Appear		
	09/14/2016: Failed to Appear		

02/26/2016	DOMESTIC VIOLENCE KNOWINGLY CAUSE OR ATTEMPT TO	DISMISSED	RID
02/26/2016	CAUSE PHYSICAL HARM TO FAMILY OR HOUSEHOLD MEMBER	3/7/2016	100%
TOLEDO PD	Toledo Municipal Court / CRA-16-02605-0101	CLS	
	Nolle prosequi entered upon recommendation of prosecutor, victim		
	failed to appear.		

08/12/2014	ATTEMPT TO COMMIT AN OFFENSE	SENTENCED	RID
08/12/2014	amended from CRIMINAL SIMULATION DECEPTION	1/5/2016	100%
TOLEDO PD	Toledo Municipal Court / CRA-14-12864-0101	Warrant Block for	
	Defendant sentenced to pay costs.	Money Only	
	Defendant sentenced to 60 days in CORRECTIONS CENTER OF		
	NORTHWEST OHIO. 60 days suspended.		
	Defendant placed on Active probation for 3 months. Begin Date of		
	08/20/2014, and date of 11/20/2014. Probation to terminate upon		
	completion of CSPP.		

Defendant to complete 100 hours of CSPP.  
Probation extended for 3 months. Begin Date of 01/05/2016, end  
date of 04/05/2016.  
Probation Conditions are:  
TO COMPLETE 50 HOURS CSPP ; TERMINATE UPON COMPLETION.

Defendant to complete 50 hours of CSPP.

08/05/2014	SEAT BELT REQ; OCCUPY AS PASSENGER UNLESS WEARING	DISMISSED	RID
05/21/2003	Toledo Municipal Court / TRD-14-25155-0101	8/6/2014	100%
TOLEDO PD	Case dismissed upon recommendation of prosecutor.	CLS	

04/19/2014	DISPLAY OF LICENSE PLATE; WHEN EXPIRED	DISMISSED	RID
04/19/2014	Toledo Municipal Court / TRD-14-11889-0204	8/15/2014	100%
TOLEDO PD	Off Docket upon recommendation of prosecutor.	CLS	
	05/12/2014: Failed to Appear		

04/19/2014	LICENSE REQUIRED; DRIVING DURING SUSPENSION	SENTENCED	RID
04/19/2014	PURSUANT TO CHAPTER 4509	8/15/2014	100%
TOLEDO PD	Toledo Municipal Court / TRD-14-11889-0104	Warrant Block for	
	Defendant sentenced to pay \$50.00 fine and costs.	Money Only	

04/19/2014	REAR-VIEW MIRROR; MUST BE EQUIPPED TO ALLOW CLEAR	DISMISSED	RID
04/19/2014	AND UNOBSTRUCTED VIEW	8/15/2014	100%
TOLEDO PD	Toledo Municipal Court / TRD-14-11889-0304	CLS	
	Off Docket upon recommendation of prosecutor.		
	05/12/2014: Failed to Appear		

04/19/2014	SEAT BELT REQ; OPERATE WITHOUT	DISMISSED	RID
04/19/2014	Toledo Municipal Court / TRD-14-11889-0404	8/15/2014	100%
TOLEDO PD	Off Docket upon recommendation of prosecutor.	CLS	
	05/12/2014: Failed to Appear		

04/19/2014	DRUG PARAPHERNALIA; USE, OR POSSESS WITH PURPOSE TO	SENTENCED	RID
04/19/2014	USE, DRUG PARAPHERNALIA	8/15/2014	100%
TOLEDO PD	amended from DRUG PARAPHERNALIA; ILLEGAL USE OR	CLS	
	POSSESSION		
	Toledo Municipal Court / CRB-14-05710-0101		
	Credit for time served in custody.		
	05/12/2014: Failed to Appear		

03/13/2014 TOLEDO PD	<b>WALK ALONG HIGHWAY;SIDEWALK PROVIDED</b> Toledo Municipal Court / TRD-14-08077-0101 Off Docket upon recommendation of prosecutor. <b>03/21/2014: Failed to Appear</b> <b>05/12/2014: Failed to Appear</b>	DISMISSED 8/15/2014 CLS\$	RID 100%
10/05/2012 10/05/2012 TOLEDO PD	<b>DISORDERLY CONDUCT RECKLESSLY BY FIGHTING, THREATENING HARM OR IN VIOLENT OR TURBULENT BEHAVIOR</b> amended from <b>DISORDERLY CONDUCT RECKLESSLYBY MAKING UNREASONABLE NOISE OR OFFENSIVE UTTERANCE, GESTURE OR DISPLAY</b> Toledo Municipal Court / CRB-12-18018-0101 Credit for time.	SENTENCED 10/6/2012 ACT	RID 100%
07/20/2011 07/20/2011 TOLEDO PD	<b>SEAT BELT REQ;OCCUPY AS PASSENGER UNLESS WEARING</b> Toledo Municipal Court / TRD-11-15879-0101 Case dismissed.	DISMISSED 7/20/2011 CLS	RID 100%
07/20/2011 07/20/2011 TOLEDO PD	<b>FALSE INFORMATION TO A POLICE OFFICER</b> Toledo Municipal Court / CRB-11-10842-0101 Off Docket. <b>08/09/2011: Failed to Appear</b>	DISMISSED 12/20/2011 CLS\$	RID 100%
06/09/2011 06/09/2011 TOLEDO PD	<b>DISORDERLY CONDUCT WHILE INTOXICATED ENGAGE IN CONDUCT THAT PRESENTS RISK TO PERSON OR PROPERTY</b> Toledo Municipal Court / CRB-11-08362-0101 Off Docket. <b>06/28/2011: Failed to Appear</b> <b>08/09/2011: Failed to Appear</b>	DISMISSED 12/20/2011 CLS\$	RID 100%
06/09/2011 06/09/2011 TOLEDO PD	<b>DOMESTIC VIOLENCE KNOWINGLY CAUSE OR ATTEMPT TO CAUSE PHYSICAL HARM TO FAMILY OR HOUSEHOLD MEMBER</b> Toledo Municipal Court / CRA-11-08365-0101 Nolle prosequi entered upon recommendation of prosecutor, victim failed to appear on 06/28/11. <b>06/28/2011: Failed to Appear</b>	DISMISSED 7/20/2011 CLS\$	RID 100%
01/26/2011 TOLEDO PD	<b>LICENSE REQUIRED;DRIVING DURING SUSPENSION PURSUANT TO CHAPTER 4509</b> Toledo Municipal Court / TRD-11-02146-0103 Defendant sentenced to 180 days in CORRECTIONS CENTER OF NORTHWEST OHIO. CAD / ISP. Defendant's sentence modified. Vacate review date, SOE. Defendant's sentence modified. Balance of sentence suspended effective 4/9/12. <b>02/04/2011: Failed to Appear</b> <b>06/28/2011: Failed to Appear</b> <b>08/09/2011: Failed to Appear</b>	SENTENCED 4/5/2012 ACT	RID 100%
01/26/2011 TOLEDO PD	<b>SEAT BELT REQ;OPERATE WITHOUT</b> Toledo Municipal Court / TRD-11-02146-0303 Off Docket. <b>02/04/2011: Failed to Appear</b> <b>06/28/2011: Failed to Appear</b> <b>08/09/2011: Failed to Appear</b>	DISMISSED 12/20/2011 CLS	RID 100%
01/26/2011 TOLEDO PD	<b>SIGNALS BEFORE CHANGING COURSE, TURNING OR STOPPING</b> Toledo Municipal Court / TRD-11-02146-0203 Off Docket. <b>02/04/2011: Failed to Appear</b> <b>06/28/2011: Failed to Appear</b> <b>08/09/2011: Failed to Appear</b>	DISMISSED 12/20/2011 CLS	RID 100%

01/26/2011 01/26/2011 TOLEDO PD	<b>DRUG PARAPHERNALIA;ILLEGAL USE OR POSSESSION</b> Toledo Municipal Court / CRB-11-01230-0101 Defendant sentenced to 90 days in CORRECTIONS CENTER OF NORTHWEST OHIO. CAD / ISP. Defendant's sentence modified. Vacate review date, SOE. <b>01/27/2011: Failed to Appear</b> <b>06/28/2011: Failed to Appear</b> <b>08/09/2011: Failed to Appear</b>	SENTENCED 1/10/2012 ACT	RID 100%
08/06/2010 08/06/2010 TOLEDO PD	<b>DISORDERLY CONDUCT RECKLESSLY BY CREATING A CONDITION THAT IS PHYSICALLY OFFENSIVE OR PRESENT RISK</b> amended from <b>FALSE INFORMATION TO A POLICE OFFICER</b> Toledo Municipal Court / CRB-10-12709-0101 Defendant sentenced to 30 days in CORRECTIONS CENTER OF NORTHWEST OHIO. 28 days suspended. Credit for 2 days served in LUCAS COUNTY CORRECTIONS CENTER. <b>09/10/2010: Failed to Appear</b> <b>01/27/2011: Failed to Appear</b>	SENTENCED 6/10/2011 ACT	RID 100%
04/05/2010 04/06/2010 TOLEDO PD	<b>ATTEMPT TO COMMIT AN OFFENSE</b> amended from <b>DRUG ABUSE; OBTAIN, POSSESS OR USE OF A CONTROLLED SUBSTANCE</b> Toledo Municipal Court / CRA-10-05494-0101 Defendant sentenced to pay \$100.00 fine and costs. Defendant sentenced to 180 days in CORRECTIONS CENTER OF NORTHWEST OHIO. 180 days suspended. Defendant placed on Active probation for 1 year. Begin Date of 08/06/2010, end date of 08/06/2011. Probation Conditions are: DRUG / ALCOHOL ASSESSMENT TREATMENT  Defendant sentenced to 180 days in CORRECTIONS CENTER OF NORTHWEST OHIO. CAD / ISP. Defendant's sentence modified. Vacate review date. Sentence ordered enforced. Defendant's sentence modified. BALANCE OF SENTENCE SUSPENDED EFFECTIVE 4/9/12.	SENTENCED 4/4/2012 ACT	RID 100%
04/05/2010 04/06/2010 TOLEDO PD	<b>DRUG PARAPHERNALIA;ILLEGAL USE OR POSSESSION</b> Toledo Municipal Court / CRB-10-05484-0101 Nolle upon recommendation of prosecutor. <b>05/14/2010: Failed to Appear</b>	DISMISSED 8/6/2010 CLS\$	RID 100%
12/09/2006 12/10/2006 TOLEDO PD	<b>BURGLARY OCCUPIED STRUCTURE TO COMMIT CRIMINAL OFFENSE</b> Toledo Municipal Court / CRA-06-25131-0202 Nolle prosequi entered / indictment.	DISMISSED 12/14/2006 CLS	RID 100%
12/09/2006 12/10/2006 TOLEDO PD	<b>FELONIOUS ASSAULT VICTIM SERIOUSLY HARMED</b> Toledo Municipal Court / CRA-06-25131-0102 Nolle prosequi entered / indictment.	DISMISSED 12/14/2006 CLS	RID 100%
11/03/2006 11/03/2006 TOLEDO PD	<b>LICENSE REQUIRED;DRIVING DURING SUSPENSION PURSUANT TO CHAPTER 4509</b> Toledo Municipal Court / TRD-06-29559-0102 Defendant sentenced to pay \$78.00 costs. Defendant sentenced to 60 days suspended. future good behavior Defendant placed on Active probation for 1 year. Begin Date of 11/03/2006, end date of 11/03/2007.. Probation Conditions are: return with license REMEDIAL EDUCATED DRIVERS	SENTENCED 11/3/2006 Warrant Block for Money Only	RID 100%

11/03/2006 11/03/2006 TOLEDO PD	<b>TWO HEADLIGHTS REQUIRED ON VEHICLE OTHER THAN MOTORCYCLE</b> Toledo Municipal Court / TRD-06-29559-0202 Off Docket.	DISMISSED 11/3/2006 CLS	RID 100%
06/23/2006 07/20/2006 TOLEDO PD	<b>ASSAULT;NO PERSON SHALL KNOWINGLY CAUSE OR ATTEMPT TO CAUSE PHYSICAL HARM TO ANOTHER</b> Toledo Municipal Court / CRB-06-12626-0202 Off Docket upon recommendation of prosecutor.	DISMISSED 9/27/2006 CLS	RID 100%
06/23/2006 07/20/2006 TOLEDO PD	<b>DOMESTIC VIOL;CAUSE FAMILY MEMBER TO BELIEVE OFFENDER WILL CAUSE IMMINENT PHYSICAL HARM</b> amended from DOMESTIC VIOL;KNOWINGLY CAUSE OR ATTEMPT ACT <b>TO CAUSE PHYSICAL HARM TO FAMILY OR HOUSEHOLD MEMBER</b> Toledo Municipal Court / CRB-06-12626-0102 Defendant placed on Active probation for 2 years. Begin Date of 11/06/2006, end date of 11/06/2008.. Probation Conditions are: FUTURE GOOD BEHAVIOR DRUG / ALCOHOL ASSESSMENT MENTAL HEALTH ASSESSMENT  CSPP. Days at CCNO suspended on condition of completion of 50 hours of CSPP. Defendant sentenced to 30 days in CORRECTIONS CENTER OF NORTHWEST OHIO.. 30 days suspended. Defendant's sentence modified. 11/6/06 Original sentence 30 Days suspended.***12/13/06***PV admitted SOE days Defendant's sentence modified. PROBATION TERMINATED	SENTENCED 12/13/2006 ACT	RID 100%
07/30/2004 07/30/2004 TOLEDO PD	<b>LICENSE REQUIRED;DRIVING WITHOUT LICENSE</b> Toledo Municipal Court / TRD-04-19715-0102 Defendant sentenced to 90 days in CORRECTIONS CENTER OF NORTHWEST OHIO.. 90 days suspended. Defendant placed on Inactive probation for 1 year. Begin Date of 11/06/2006, end date of 11/06/2007.. Probation Conditions are: FUTURE GOOD BEHAVIOR OBTAIN DRIVERS LICENSE PROOF OF VALID INSURANCE  Defendant's sentence modified. SOE 30 DAYS CCNO. PROBATION TERMINATED... <b>09/29/2004: Failed to Appear</b> <b>10/31/2006: Failed to Appear</b>	SENTENCED 12/13/2006 ACT	RID 100%
07/30/2004 07/30/2004 TOLEDO PD	<b>SEAT BELT REQ;OPERATE WITHOUT</b> Toledo Municipal Court / TRD-04-19715-0202 Off Docket upon recommendation of prosecutor. <b>09/29/2004: Failed to Appear</b>	DISMISSED 9/27/2006 CLS	RID 100%
07/24/2004 07/30/2004 TOLEDO PD	<b>THEFT</b> Toledo Municipal Court / CRA-04-14704-0101 Nolle at prosecutor's request. .	DISMISSED 8/9/2004 CLS	RID 100%
07/24/2004 TOLEDO PD	<b>UNAUTHORIZED USE OF VEHICLE/TRESPASS</b> Toledo Municipal Court / CRB-04-14474-0101 Nolle upon recommendation of prosecutor.	DISMISSED 8/9/2004 CLS	RID 100%
05/12/2003 05/12/2003 TOLEDO PD	<b>DISORDERLY CONDUCT</b> amended from OBSTRUCTING OFFICIAL BUSINESS Toledo Municipal Court / CRB-03-07605-0101 Defendant sentenced to 30 days in CORRECTIONS CENTER OF NORTHWEST OHIO. 27 days suspended. Credit for 3 days served in LUCAS COUNTY CORRECTIONS CENTER.	SENTENCED 5/23/2003 ACT	RID 100%

12/10/2006	<b>BURGLARY</b> Lucas Common Pleas / 200603713 Count: 1 Charge: 1 <a href="#">Click to View Case From Court Agency Website</a> (Cases prior to 1997 may not be available) 311 CONVICTED OF LESSER INCLUDED OFFENSE JAIL TIME BEING SUSPENDED:  CONFINEMENT SENTENCE: 8M PROBATION TIME:  ADDITIONAL INFORMATION: C/S TO CT 3 JC 150D COSTS	CONVICTED OF LESSER INCLUDED O DEF SENTENCED TO INCARCERATION	RID 100%
12/10/2006	<b>BURGLARY</b> Lucas Common Pleas / 200603713 Count: 2 Charge: 1 <a href="#">Click to View Case From Court Agency Website</a> (Cases prior to 1997 may not be available) 305 DISMISSED/NOLLE	CONVICTED OF LESSER INCLUDED O DEF SENTENCED TO INCARCERATION	RID 100%
12/10/2006	<b>DOMESTIC VIOLENCE</b> Lucas Common Pleas / 200603713 Count: 1 Charge: 3 <a href="#">Click to View Case From Court Agency Website</a> (Cases prior to 1997 may not be available) 311 CONVICTED OF LESSER INCLUDED OFFENSE JAIL TIME BEING SUSPENDED:  CONFINEMENT SENTENCE: 8M PROBATION TIME:  ADDITIONAL INFORMATION: C/S TO CT 3 JC 150D COSTS	CONVICTED ON ORIGINAL CHARGE DEF SENTENCED TO INCARCERATION	RID 100%
12/10/2006	<b>FELONIOUS ASSAULT</b> Lucas Common Pleas / 200603713 Count: 1 Charge: 2 <a href="#">Click to View Case From Court Agency Website</a> (Cases prior to 1997 may not be available) 311 CONVICTED OF LESSER INCLUDED OFFENSE JAIL TIME BEING SUSPENDED:  CONFINEMENT SENTENCE: 8M PROBATION TIME:  ADDITIONAL INFORMATION: C/S TO CT 3 JC 150D COSTS	DISMISSED/NOLLE DEF SENTENCED TO INCARCERATION	RID 100%
	<b>2913.02 ORC</b> SYLVANIA MUNICIPAL COURT / CRB 1102069 DEF. PLED GUILTY, FOUND G, FINE 500.00, SUSP .00 COSTS 396.00, SUSP .00 JAIL 90, SUSP 78 Fined: 500.00	Convicted 9/21/2016	SSN, LName, FName, MName, DOB 90%
	NORIS TRAFFIC/CRIMINAL HISTORY Record Check The date this form was printed appears at the bottom of the page. For any problems or questions associated with this print out, contact 567-200-6839.		



STATE OF OHIO/CITY OF TOLEDO  
VS

TOLEDO MUNICIPAL COURT CLERK  
TOLEDO, LUCAS COUNTY, OHIO

**IN CUSTODY**

Name Eagle, Eddie  
Address 4357 W ALEXIS APT 10  
City TOLEDO State OH Zip 43614  
Case No \_\_\_\_\_  
Ohio Revised Code (ORC) RB 045344-16  
Violation Code 2913.03  
Charge. UNATUORIZED USE OF A VEHICLE  
KNOWINGLY USE OR OPERATE MOTOR  
PROPELLED VEHICLE WITHOUT CONSENT  
Classification M1

Complaint  
(Crim R 3, 4, and 9)

Race B Sex M Wgt 200 Hgt 508 Hair BLK

Eye BRO DOB 05/11/1984 SOC [REDACTED]

RID 46293702 BCI [REDACTED]

Alias Eagle, Eddie

Offense Location: Bancroft @ Fulton

Victim State of Ohio

Complainant being duly sworn states that VICTOR D COLE defendant in TOLEDO, LUCAS County, OHIO on or about September 19, 2016 did violate ORC 2913.03 constituting a charge of UNATUORIZED USE OF A VEHICLE KNOWINGLY USE OR OPERATE MOTOR PROPELLED VEHICLE WITHOUT CONSENT in that.

UNATUORIZED USE OF A VEHICLE KNOWINGLY USE OR OPERATE MOTOR PROPELLED VEHICLE WITHOUT CONSENT

TO WIT:

On the above listed date and time. The suspect had taken the keys to the victims vehicle and drove off in the victims vehicle without his consent. There events occurred in the City of Toledo, Lucas county Ohio.

Complainant's Signature [Signature] #2455

Complainant's Name LINKOUS, GREGORY M Officer ID: 2455

Complainant's Address 525 N ERIE ST TOLEDO, OH 43604

Sworn to and subscribed in my presence this 20 day of 9, 2016

[Signature]  
Judge / Clerk / Deputy Clerk  
TOLEDO MUNICIPAL COURT CLERK

**ON VIEW CHARGES ONLY EXECUTION OF WARRANT**

Execution By Arrest or Summons

I received this warrant on 09-19, 2016 At 1 O'clock PM On 09-19, 2016

I arrested VICTOR D COLE and gave him/her a copy of the complaint attached and brought

him/her to LCCC

(State the Place)

LINKOUS, GREGORY M Officer ID 2455

(Arresting Officer, Title, ID Number)

FILED  
CLERK  
TOLEDO MUNICIPAL COURT CLERK

## POLICE REPORT

TOLEDO POLICE  
DEPARTMENT, TOLEDO OH☐ No Crime ☒ Crime ☐ Supplement

VICTIM [REDACTED]	RB # 045374-16
Location of Occurrence BANCROFT+FULTON, TOLEDO, OH 43620	CAD # TOP16200463
Location Type STREETS ALLEY ETC	Supplement Date and Time

Occurred Date and Time 09/20/2016 00:12 - 09/20/2016 00:12	Reported Date and Time 09/20/2016 00:26	Using <input type="checkbox"/> Alcohol <input type="checkbox"/> Comp Equip <input type="checkbox"/> Drugs <input type="checkbox"/> Not App
---	--	--

Offense Description <b>1. UNAUTHORIZED USE OF A VEHICLE KNOWINGLY USE OR OPERATE MOTOR PROPELLED VEHICLE WITHOUT CONSENT</b>	Violation 2913.03A ORC	A/C C	F/M & Degree UK
Method of Entry Burg / B&E Point Floor Location	Burglary Entry Point Floor Location	Burglary Exit Point Floor Location	
Method of Entry <input type="checkbox"/> Force <input type="checkbox"/> No Force	Method of Entry Vehicle UNKNOWN	Larceny Type MOTOR VEHICLE THEFT	
Hate Bias Type	Premise/Structure	Criminal Activity	
Additional MO Details	Prem. Entered <input type="checkbox"/> Y <input type="checkbox"/> N	Child Present <input type="checkbox"/> Y <input type="checkbox"/> N	Weapon Used

Vict # 1	#Victims Total 1	Victim Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Financial Institution <input type="checkbox"/> Police Officer (in the line of duty) <input type="checkbox"/> Society <input type="checkbox"/> Other <input type="checkbox"/> Student <input type="checkbox"/> Faculty <input type="checkbox"/> Business <input type="checkbox"/> Government <input type="checkbox"/> Religious Organization <input type="checkbox"/> Unknown <input type="checkbox"/> Staff <input type="checkbox"/> Other Person
-------------	---------------------	--

Name (Last, First, Middle) [REDACTED]	Phone [REDACTED]
Address (Street, Apt., City, State, Zip) 1028 TECUMSEH ST, TOLEDO, OH 43607	SSN [REDACTED]
Employer Name and Address (Street, Apt., City, State, Zip)	Occupation/School

Place of Birth OHIO	Resident Status NOT REPORTED	Driver's License & State [REDACTED]	Marital Status
*Age 62	*DOB [REDACTED]	*Race Black	*Sex Male
*Hgt 506	*Wgt 160	*Hair Black	*Eyes Brown

Statements Obtained <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Type: <input type="checkbox"/> Written <input type="checkbox"/> Oral <input type="checkbox"/> Taped <input type="checkbox"/> Other	Gang Affiliation
Victim is also Witness <input type="checkbox"/> PRO <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Suspect <input type="checkbox"/>	Victim/Suspect Relationship	Offense/Victim Link
Assault Homicide Circumstance		

Categories <input checked="" type="checkbox"/> Stolen <input checked="" type="checkbox"/> Recovered <input type="checkbox"/> Impounded <input type="checkbox"/> Involved <input type="checkbox"/> Suspect's Vehicle <input type="checkbox"/> Victim's Vehicle <input type="checkbox"/> Unauthorized Use <input type="checkbox"/> Abandoned <input type="checkbox"/> Unfounded						
No. 1	Damage to Vehicle <input type="checkbox"/> Theft From Vehicle	LIC [REDACTED]	LIS OH	LIY 2017	LIT [REDACTED]	* Value Unknown
VYR 2010	VMA CADILLAC	VMO	VST	VCO Black	Vehicle Locked <input type="checkbox"/> Y <input type="checkbox"/> N	Keys in Vehicle <input type="checkbox"/> Y <input type="checkbox"/> N
Driver COLE, VICTOR D	Owner	Owship Verified By:	Tag Receipt <input type="checkbox"/> Y <input type="checkbox"/> N	Title <input type="checkbox"/> Y <input type="checkbox"/> N	Owship Verified Notes	
Vehicle Assoc. W/ Suspect No. 1	Vehicle Assoc. W/ Victim No.	Vehicle Assoc. W/ Person No.	Vehicle Towed? <input type="checkbox"/> Y <input type="checkbox"/> N	Towed By		
Stolen Motor Vehicle Only <input type="checkbox"/> Business <input type="checkbox"/> Rural	Area Stolen <input type="checkbox"/> Residential <input type="checkbox"/> Rural	Additional Description				
Motor Vehicle Recovery Only	Date Recovered	Value Recovered	Stolen in your Jurisdiction <input type="checkbox"/> Y <input type="checkbox"/> N	Recovered Condition Okay		
Auto Insurer Name (Company) Address (Street, Apt., City, State, Zip)						Phone

Report Made By: 2486 MELCAREK, M; 2455 LINKOUS, G 1120 2000-0400	Officer(s) Name(s) I.D.# Unit No./Section	Officer Assigned to Case	Camera on Scene Camera Active No	Supervisor's Approval 2017 PALMER, J
---	---	--------------------------	-------------------------------------	---

DISPOSITION I PENDING INVESTIGATION	DATE
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POLICE REPORT  
TOLEDO POLICE  
DEPARTMENT, TOLEDO OH

VICTIM [REDACTED]	RB # 045374-16
CAD # TOP16200463	Supplement Date and Time

Susp # 1	Juvenile <input type="checkbox"/>	Check Appropriate Category <input type="checkbox"/> Suspect <input type="checkbox"/> Arrestee <input checked="" type="checkbox"/> Suspect/Arrestee <input type="checkbox"/> Runaway <input type="checkbox"/> Missing <input type="checkbox"/> Other	<input type="checkbox"/> Student <input type="checkbox"/> Faculty <input type="checkbox"/> Staff <input type="checkbox"/> Other Person	Charges Filed?
-------------	-----------------------------------	--	--	----------------

Name (Last, First, Middle) Eagle, Eddie	Phone [REDACTED]
--	---------------------

Address (Street, Apt., City, State, Zip) 4357 W ALEXIS RD APT 10, TOLEDO, OH 43623	SSN [REDACTED]	Alt. Phone [REDACTED]
Employer Name and Address (Street, Apt., City, State, Zip)	Occupation/School	Employer Phone

Place of Birth OHIO	*Resident Status RESIDENT	Driver's License & State	Marital Status
*Age 32	*DOB [REDACTED]	*Race Black	*Sex Male
*Hgt 508	*Wgt 200	*Hair Black	*Eyes Brown

Scars, Marks, Tattoos TAT L ARM; TAT UL ARM; TAT FARM; TAT BACK; TAT LF ARM;
Additional Descriptive

Statements Obtained <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Type: <input type="checkbox"/> Written <input type="checkbox"/> Oral <input type="checkbox"/> Taped <input type="checkbox"/> Other	Gang Affiliation
--	--	------------------

Suspected of Using <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs	Armed With	Arrest Type 1. <input type="checkbox"/> Complaint 2. <input checked="" type="checkbox"/> On View 3. <input type="checkbox"/> Warrant 4. <input type="checkbox"/> Summons 5. <input type="checkbox"/> Protection Order 6. <input type="checkbox"/> Other
---	------------	--

Arrest Info - Arrest Date 09/20/2016 00:35	Summons Date	ITN/Booking #	Multiple Arrests <input type="checkbox"/> Count Arrestee <input type="checkbox"/> Multiple Arrestee Indicator <input checked="" type="checkbox"/> N/A
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Offense(s) UNAUTHORIZED USE OF A VEHICLE KNOWINGLY USE OR OPERATE MOTOR PROPELLED VEHICLE WITHOUT CONSENT
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Arrest Location BANCROFT+FULTON, TOLEDO, OH 43620	Suspect Read Rights NO
--	---------------------------

TOLPOL.HGT/508.WGT/200.HAI/BLK.EYE/BRO.SEX/M.RAC/B.FBI/ [REDACTED] >> BENCH WARRANT.TOLEDO POLICE DEPARTMENT.(419) 245-3111 [REDACTED] DOR/09/14/2016 DOW/09/14/2016.CLA/MW.PUR/5.OFF/4808.OFL/COMPOUNDING CRIME COURT/TOLMCT.CASE/CRA-14-12864-0101.BOND/1,500.00. MIS/ATTEMPT TO COMMIT AN OFFENSE
--

BENCH WARRANT.TOLEDO POLICE DEPARTMENT.(419) 245-3111 [REDACTED] DOR/09/14/2016 DOW/09/14/2016.CLA/MW.PUR/5.OFF/4801.OFL/RESISTING OFFICER COURT/TOLMCT.CASE/CRB-16-02600-0101.BOND/1,000.00. MIS/RESISTING ARREST; RECKLESSLY OR BY FORCE RESIST OR INTERFERE WITH LAWFUL ARREST OF SELF OR ANOTHER
---

<< LUCSHR.HGT/508.WGT/200.HAI/BLK.EYE/BRO.SEX/M.RAC/B. [REDACTED] >> **CAUTION** BENCH WARRANT.LUCAS COUNTY SHERIFF.(419) 213-4970 .OCA/CRB11-2069.DOR/09/15/2016 DOW/09/12/2016.CLA/MW.PUR/5.OFF/5015.OFL/FTA - ATT PETTY THEFT COURT/SYLMCT.CASE/CRB11-2069.BOND/3,500.00. MIS/SUMMONSABLE
--

On the above listed date and time this unit was flagged down by the victim. The victim was stating that the suspect whom had taken his car was walking into the carry out in front of us. The victims car was parked in front of the carry out also. The cars keys were recovered from the suspects person. The suspect was taken to LCJ via unit #310. the victim was given possession back of his vehicle and left the scene with it. The original report # 045319-16 was given to the tow desk .
---

# Result – Eddie Eagle

- **19** bed days saved
  - Trial date was scheduled for **10/18/16**
  - Bond modified on **9/29/16**

Report Dttm:  
09/27/2016 11:30

LCCC - Jail Population Review

IRR0600C  
Page 1 of 122

Non-Violent Misdemeanors No Victim(s) = 20

Anaconda, Andy

RID: ■81074■ / Book#: 0871439 / Cell: HOLD

Book Dttm: 09/26/2016 02:18 / Custody Days: 1

PSA NCA: 6

PSA NVCA: YES

PSA FTA: 4

RELEASE NOT RECOMMENDED

Active Charges:

CRB-16-13468-0101

TOLMCT

M4-CRIMINAL TRESPASS KNOWINGLY ENTER OR REMAIN ON LAND OR PREMI

MISDEMEANOR, A NO ATTORNEY

Bond: FB / \$2,500.00

Court Appearance: 10/25/2016 09:00 / HEAR

Bat, Brad

RID: ■50817■ / Book#: ■8714■ / Cell: HOLD

Book Dttm: 09/26/2016 13:56 / Custody Days: 1

PSA NCA: 6

PSA NVCA: YES

PSA FTA: 6

RELEASE NOT RECOMMENDED

Active Charges:

TRD-15-02195-0103

TOLMCT

M-LICENSE REQUIRED;DRIVING WITHOUT LICENSE

CHRISTIENSEN, R PRIVATE ATTORNEY

Bond: FB / \$1,500.00

Court Appearance: 09/27/2016 09:00 / CONT

CRB-16-05113-0101

TOLMCT

M1-THEFT WITH PURPOSE TO DEPRIVE KNOWINGLY OBTAIN OR EXERT CONT

MISDEMEANOR, A COURT APPOINTED PD

Bond: FB / \$1,000.00

Court Appearance: 09/27/2016 09:00 / ARRGNMNT

The information provided are arrests and/or convictions reported to the Northwest Ohio Regional Information System by police agencies and courts throughout Lucas County, Ohio. The criminal and/or traffic history check is based on the name and identifiers supplied to NORIS. As fingerprints were not used, the true identity of the subject is unverified.

THE USER ACKNOWLEDGES THAT NO REPRESENTATION OR WARRANTY AS TO THE ACCURACY OR COMPLETENESS OF THE INFORMATION IS MADE. THE USER IS STRONGLY ADVISED TO REVIEW THE ACTUAL CASE FILE OR JOURNAL ENTRY FROM THE APPROPRIATE COURT TO VERIFY THE ACCURACY OF THE INFORMATION PROVIDED.

The information being provided is considered public record and contains no state or federal criminal history information, dissemination of which is prohibited by state or federal law. There shall be no liability imposed upon the provider of this information as a result of the use of, or reliance upon, any of the Information provided to User.

<b>RID:</b> 81074	<b>Name:</b> Anaconda, Andy	<b>DOB:</b> 09/29/1974	<b>SSN:</b> -Redacted-	<b>Race/Sex:</b> B/M
<b>Hair:</b> BLK	<b>Eyes:</b> BRO	<b>Height:</b> 601	<b>Weight:</b> 250	<b>FBI #:</b> -Redacted-
			<b>BCI #:</b> -Redacted-	<b>FPC:</b> -Redacted-
<b>Last Known Address:</b> 350 WINTHROP	<b>City:</b> TOLEDO	<b>State:</b> OH	<b>Zip:</b> 43604	

<b>NORIS Warrant:</b> No	<b>NORIS TPO:</b> No	<b>CCNO &amp; LCCC Bookings:</b> 74	<b>In Local Custody:</b> No	<b>Active Local Probation:</b> No
<b>Court:</b>	<b>Probation Case #:</b>	<b>Probation Terms:</b>		

<b>Name Aliases:</b> [REDACTED]	<b>DOB Aliases:</b> 09/29/1974 09/29/1976 12/29/1974	<b>SSN Aliases:</b> [REDACTED]	<b>Other Numbers:</b> LAST4SSN [REDACTED] STATEID [REDACTED] DRIVID [REDACTED] PKT TO [REDACTED]
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Offense Date Arrest Date Arresting Agency	Description Court / Case Number	Disposition Status	Matched Reliability
09/19/2018 09/19/2018 TOLEDO PD	DISORDERLY CONDUCT Toledo Municipal Court / CRB-18-12190-0101	PENDING ACT	RID 100%
08/23/2018 08/23/2018 TOLEDO PD	DISORDERLY CONDUCT; PUBLIC INTOXICATION; OFFENSIVE BEHAVIOR OR TO CAUSE ALARM Toledo Municipal Court / CRB-18-10888-0101 Case dismissed upon recommendation of prosecutor.	DISMISSED 8/31/2018 CLS	RID 100%

06/28/2018 TOLEDO PD	DISORDERLY CONDUCT; PUBLIC INTOXICATION; OFFENSIVE BEHAVIOR OR TO CAUSE ALARM Toledo Municipal Court / CRB-18-08187-0202 Credit for time served.	SENTENCED 8/31/2018 CLS	RID 100%
06/28/2018 TOLEDO PD	OBSTRUCTING OFFICIAL BUSINESS HAMPER OR IMPEDE PUBLIC OFFICIAL Toledo Municipal Court / CRB-18-08187-0102 Case dismissed upon recommendation of prosecutor.	DISMISSED 8/31/2018 CLS	RID 100%
06/26/2018 06/26/2018 TOLEDO PD	DISORDERLY CONDUCT; PUBLIC INTOXICATION; OFFENSIVE BEHAVIOR OR TO CAUSE ALARM Toledo Municipal Court / CRB-18-07993-0303 Case dismissed upon recommendation of prosecutor. 06/27/2018: Failed to Appear	DISMISSED 8/31/2018 CLS	RID 100%
06/26/2018 06/26/2018 TOLEDO PD	OBSTRUCTING OFFICIAL BUSINESS Toledo Municipal Court / CRB-18-07993-0103 Credit for time served.	SENTENCED 8/31/2018 Warrant Block for Money Only	RID 100%
06/26/2018 06/26/2018 TOLEDO PD	RESISTING ARREST Toledo Municipal Court / CRB-18-07993-0203 Case dismissed upon recommendation of prosecutor. 06/27/2018: Failed to Appear	DISMISSED 8/31/2018 CLS	RID 100%
05/14/2018 05/14/2018 TOLEDO PD	DISORDERLY CONDUCT PUBLIC INTOXICATION; PRESENT RISK/HARM TO OTHERS OR PROPERTY. Toledo Municipal Court / CRB-18-06000-0101 Off Docket.	DISMISSED 6/13/2018 CLS	RID 100%
05/09/2018 05/09/2018 TOLEDO PD	DISORDERLY CONDUCT; PUBLIC INTOXICATION; OFFENSIVE BEHAVIOR OR TO CAUSE ALARM Toledo Municipal Court / CRB-18-05777-0101 Credit for time served in custody.	SENTENCED 5/10/2018 CLS	RID 100%
03/21/2018 03/21/2018 TOLEDO PD	CRIMINAL TRESPASS KNOWINGLY ENTER OR REMAIN ON LAND OR PREMISES OF ANOTHER Toledo Municipal Court / CRB-18-03342-0102 Off Docket.	DISMISSED 6/13/2018 CLS	RID 100%
03/21/2018 03/21/2018 TOLEDO PD	LOITERING; BREACH THE PEACE OR CREATE DISTURBANCE OR UNREASONABLE ANNOYANCE Toledo Municipal Court / CRB-18-03342-0202 Off Docket.	DISMISSED 6/13/2018 CLS	RID 100%
10/09/2017 10/09/2017 TOLEDO PD	ASSAULT (SIMPLE) KNOWINGLY ATTEMPT OR CAUSE PHYSICAL HARM TO ANOTHER OR ANOTHER'S UNBORN Toledo Municipal Court / CRB-17-12500-0104 Case dismissed witness failed to appear.	DISMISSED 3/5/2018 CLS	RID 100%
10/09/2017 10/09/2017 TOLEDO PD	ASSAULT (SIMPLE) KNOWINGLY ATTEMPT OR CAUSE PHYSICAL HARM TO ANOTHER OR ANOTHER'S UNBORN Toledo Municipal Court / CRB-17-12500-0204 Case dismissed.	DISMISSED 3/5/2018 CLS	RID 100%
10/09/2017 10/09/2017 TOLEDO PD	CARRYING CONCEALED WEAPONS Toledo Municipal Court / CRB-17-12500-0304 Case dismissed.	DISMISSED 3/5/2018 CLS	RID 100%
10/09/2017 10/09/2017 TOLEDO PD	RESISTING ARREST Toledo Municipal Court / CRB-17-12500-0404 Case dismissed.	DISMISSED 3/5/2018 CLS	RID 100%

STATE OF OHIO/CITY OF TOL  
VS



DO MUNICIPAL COURT CLERK  
DO, LUCAS COUNTY, OHIO

**IN CUSTODY**

Name Anaconda, Andy  
Address 12345 UNKNOWN  
City TOLEDO State OH Zip 43604  
Case No \_\_\_\_\_  
Ohio Revised Code (ORC) RB 046399-16  
Violation Code 2911.21A1  
Charge CRIMINAL TRESPASS KNOWINGLY ENTER  
OR REMAIN ON LAND OR PREMISES OF  
ANOTHER  
Classification: M4

Complaint  
(Crim R 3, 4, and 9)

Race B Sex M Wgt 270 Hgt 601 Hair BLK  
Eye BRO DOB 09/29/1974 SOC \_\_\_\_\_  
RID 38107480 BCI \_\_\_\_\_  
Alias \_\_\_\_\_

Offense Location: 5801 Telegraph Toledo OH 43612

Victim \_\_\_\_\_

Complainant being duly sworn states that \_\_\_\_\_ defendant in TOLEDO, LUCAS County, OHIO on or about September 26, 2016 did violate ORC 2911.21A1 constituting a charge of CRIMINAL TRESPASS KNOWINGLY ENTER OR REMAIN ON LAND OR PREMISES OF ANOTHER in that.

NO PERSON, WITHOUT PRIVILEGE TO DO SO, SHALL KNOWINGLY ENTER OR REMAIN ON THE LAND OR PREMISES OF ANOTHER.

**TO WIT**

This unit was dispatched to 5801 Telegraph on a call of an unwanted person. Upon arrival this unit spoke with the barmaid who told this unit that \_\_\_\_\_ was told to leave several times but refused to leave the location. This did occur at 5801 Telegraph Lucas CO Toledo OH 43612

Complainant's Signature [Signature]  
Complainant's Name WELLS, MATTHEW B Officer ID 2651  
Complainant's Address 525 N ERIE ST TOLEDO, OH 43604

Sworn to and subscribed in my presence this 26 day of 9, 2016

[Signature]  
Judge / Clerk / Deputy Clerk  
TOLEDO MUNICIPAL COURT CLERK

**ON VIEW CHARGES ONLY EXECUTION OF WARRANT**

Execution By Arrest or Summons

I received this warrant on 9/26, 2016 At 0145 O'clock A M On 9/26, 2016

I arrested \_\_\_\_\_ and gave him/her a copy of the complaint attached and brought

him/her to LCCC  
(State the Place)

WELLS, MATTHEW B Officer ID 2651  
(Arresting Officer, Title, ID Number)

16-10-1 x4 07-01-1  
[Barcode]

## POLICE REPORT

TOLEDO POLICE  
DEPARTMENT, TOLEDO OH☐ NoCrime ☒ Crime ☐ Supplement

VICTIM	RB #
Location of Occurrence	046399-16
5801 TELEGRAPH RD. TOLEDO, OH 43612	CAD #
Location Type	TOP16205303
BAR TAVERN SALOON NIGHTCL	Supplement Date and Time

Occured Date and Time	Reported Date and Time	Using	<input type="checkbox"/> Alcohol	<input type="checkbox"/> Drugs
09/26/2016 01:35 - 09/26/2016 01:35	09/26/2016 02:43	<input type="checkbox"/> Comp Equip	<input type="checkbox"/> Not App	

OFFENSES	Offense Description	Violation	A/C	F/M & Degree
	1. CRIMINAL TRESPASS KNOWINGLY ENTER OR REMAIN ON LAND OR PREMISES OF ANOTHER	2911.21A1 ORC	C	M4

VICTIM	Vict #	#Victims Total	Victim Type	<input type="checkbox"/> Individual	<input type="checkbox"/> Financial Institution	<input type="checkbox"/> Police Officer (in the line of duty)	<input type="checkbox"/> Society	<input type="checkbox"/> Other	<input type="checkbox"/> Student	<input type="checkbox"/> Faculty
	1	1		<input checked="" type="checkbox"/> Business	<input type="checkbox"/> Government	<input type="checkbox"/> Religious Organization	<input type="checkbox"/> Unknown	<input type="checkbox"/> Staff	<input type="checkbox"/> Other Person	
	Name (Last, First, Middle)									
	Address (Street, Apt., City, State, Zip)									
	SSN									
	Alt. Phone									
	Employer Name and Address (Street, Apt., City, State, Zip)									
	Occupation/School									
	Work Phone									
	Place of Birth									
Resident Status										
Driver's License & State										
Marital Status										
*Age										
*DOB										
*Race										
*Sex										
Hgt										
Wgt										
Hair										
Eyes										
Describe Injury										
Gang Affiliation										
Statements Obtained <input type="checkbox"/> Y <input checked="" type="checkbox"/> N										
Type: <input type="checkbox"/> Written <input type="checkbox"/> Oral <input type="checkbox"/> Taped <input type="checkbox"/> Other										
Victim is also										
Witness <input type="checkbox"/> PRO <input type="checkbox"/> Owner <input type="checkbox"/> Suspect <input type="checkbox"/>										
Victim/Suspect Relationship										
Offense/Victim Link										
Assault Homicide Circumstance										

REPORT	No.	Name (Last, First, Middle)	Age / D.O.B.	SSN
	1		37	
	Address			
	Employer Name, Address (Street, Apt., City, State, Zip) and Phone			
	Driver's License & State			
	Statements Obtained <input type="checkbox"/> Y <input checked="" type="checkbox"/> N			
	Type: <input type="checkbox"/> Written <input type="checkbox"/> Oral <input type="checkbox"/> Taped <input type="checkbox"/> Other			
	<input type="checkbox"/> Student <input type="checkbox"/> Faculty			
	<input type="checkbox"/> Staff <input type="checkbox"/> Other Person			
	Charges Filed?			

ARREST	Susp #	Juvenile	Check Appropriate Category	<input type="checkbox"/> Suspect	<input type="checkbox"/> Arrestee	<input checked="" type="checkbox"/> Suspect/Arrestee	<input type="checkbox"/> Runaway	<input type="checkbox"/> Missing	<input type="checkbox"/> Other	<input type="checkbox"/> Student	<input type="checkbox"/> Faculty	Charges Filed?
	1									<input type="checkbox"/> Staff	<input type="checkbox"/> Other Person	
	Name (Last, First, Middle)											
	Alias											
	FBI											
	BCI											
	RID											
	Address (Street, Apt., City, State, Zip)											
	828 MAGNOLIA ST APT 1-4B, TOLEDO, OH 43604											
	Employer Name and Address (Street, Apt., City, State, Zip)											
Occupation/School												
Employer Phone												
Place of Birth												
Resident Status												
NOT REPORTED												
Driver's License & State												
Marital Status												
*Age												
41												
*DOB												
*Race												
Black												
*Sex												
Male												
Hgt												
601												
Wgt												
270												
Hair												
Black												
Eyes												
Brown												
Potential Injuries?												
Scars, Marks, Tattoos												
Additional Descriptive												
Statements Obtained <input type="checkbox"/> Y <input checked="" type="checkbox"/> N												
Type: <input type="checkbox"/> Written <input type="checkbox"/> Oral <input type="checkbox"/> Taped <input type="checkbox"/> Other												
Gang Affiliation												
Suspected of Using												
<input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs												
Armed With												
Arrest 1. <input type="checkbox"/> Complaint 3. <input type="checkbox"/> Warrant 5. <input type="checkbox"/> Protection Order												
Type 2. <input checked="" type="checkbox"/> On View 4. <input type="checkbox"/> Summons 6. <input type="checkbox"/> Other												
Arrest Info -												
Arrest Date												
09/26/2016 01:45												
Summons Date:												
ITN/Booking #												
Multiple Arrests												
<input type="checkbox"/> Count Arrestee <input type="checkbox"/> Multiple Arrestee Indicator <input checked="" type="checkbox"/> N/A												
Offense(s)												
CRIMINAL TRESPASS KNOWINGLY ENTER OR REMAIN ON LAND OR PREMISES OF ANOTHER												
Arrest Location												
5801 TELEGRAPH RD. TOLEDO, OH 43612												
Suspect Read Rights												
NO												

POLICE REPORT  
TOLEDO POLICE  
DEPARTMENT, TOLEDO OH

VICTIM	RB #
	046399-16
	CAD #
	TOP16205303

On listed time and date this unit was dispatched to the listed location on a call of an unwanted person. Upon arrival this unit spoke Persons1: [REDACTED] (barmaid) who stated that Suspect1: [REDACTED] came to the location and tried to buy a drink. Person 1 stated that suspect 1s card was denied several times and she asked him to leave several times. Person 1 stated that suspect 1 told her no one can make me leave and told her that he was going to "blast her." Person 1 stated that she just wanted suspect 1 to leave the bar. Suspect 1 was still inside the bar when this unit arrived and was being combative. This unit then placed suspect 1 into custody and transported him to LCJ with out incident of injury.

RID: 50817	Name: Bat, Brad	DOB: [REDACTED]	SSN: -Redacted-	Race/Sex: W/M		
Hair: BRO	Eyes: BLU	Height: 511	Weight: 215	FBI #: -Redacted-	BCI #: -Redacted-	FPC:
Last Known Address: 2031 HURD ST		City: TOLEDO	State: OH	Zip: 43605		

NORIS Warrant: No	NORIS TPO: No	CCNO & LCCC Bookings: 21	In Local Custody: No	Active Local Probation: No
Court:	Probation Case #:	Probation Terms:		

02/02/2016 TOLEDO PD	<b>THEFT WITHOUT CONSENT OF OWNER WITH PURPOSE TO DEPRIVE KNOWINGLY OBTAIN OR EXERT CONTROL</b> Toledo Municipal Court / CRB-16-05113-0101 Case dismissed, Vacate bench warrant fees. 05/02/2016: Failed to Appear	DISMISSED 11/4/2016 CLS	RID 100%
02/03/2015 TOLEDO PD	<b>LICENSE REQUIRED;DRIVING WITHOUT LICENSE</b> Toledo Municipal Court / TRD-15-04533-0105 Off Docket upon recommendation of prosecutor. 02/13/2015: Failed to Appear	DISMISSED 6/23/2015 CLS	RID 100%
02/03/2015 TOLEDO PD	<b>REAR-VIEW MIRROR MUST BE EQUIPPED TO ALLOW CLEAR AND UNOBSTRUCTED VIEW</b> Toledo Municipal Court / TRD-15-04533-0205 Off Docket upon recommendation of prosecutor. 02/13/2015: Failed to Appear	DISMISSED 6/23/2015 CLS	RID 100%
02/03/2015 TOLEDO PD	<b>SEAT BELT REQUIRED</b> Toledo Municipal Court / TRD-15-04533-0505 Off Docket upon recommendation of prosecutor. 02/13/2015: Failed to Appear	DISMISSED 6/23/2015 CLS	RID 100%
02/03/2015 TOLEDO PD	<b>TAIL LIGHT ON VEHICLES VISIBLE TO 500 FEET TO REAR MUST ILLUMINATE PLATE FROM FIFTY FEET</b> Toledo Municipal Court / TRD-15-04533-0405 Off Docket upon recommendation of prosecutor. 02/13/2015: Failed to Appear	DISMISSED 6/23/2015 CLS	RID 100%
02/03/2015 TOLEDO PD	<b>TINTED GLASS;MATERIALS ON GLASS</b> Toledo Municipal Court / TRD-15-04533-0305 Off Docket upon recommendation of prosecutor. 02/13/2015: Failed to Appear	DISMISSED 6/23/2015 CLS	RID 100%

01/16/2015 TOLEDO PD	<b>LICENSE REQUIRED;DRIVING WITHOUT LICENSE</b> Toledo Municipal Court / TRD-15-02195-0103 Defendant sentenced to pay costs. Defendant sentenced to 180 days in CORRECTIONS CENTER OF NORTHWEST OHIO. 180 days suspended. Defendant placed on Inactive probation for 1 year. Begin Date of 06/23/2015, end date of 06/23/2016.	SENTENCED 6/23/2015 ACT	RID 100%
01/16/2015 TOLEDO PD	<b>SEAT BELT REQ;OPERATE WITHOUT</b> Toledo Municipal Court / TRD-15-02195-0303 Defendant sentenced to pay costs by 9/3/15 01/26/2015: Failed to Appear	SENTENCED 6/23/2015 CLS	RID 100%
01/16/2015 TOLEDO PD	<b>SLOW SPEED; POSTED MINIMUM SPEEDS</b> Toledo Municipal Court / TRD-15-02195-0203 Defendant sentenced to pay costs by 9/3/15 01/26/2015: Failed to Appear	SENTENCED 6/23/2015 CLS	RID 100%
11/20/2014 TOLEDO PD	<b>LICENSE REQUIRED;DRIVING WITHOUT LICENSE</b> amended from LICENSE REQUIRED;DRIVING WITHOUT LICENSE Toledo Municipal Court / TRD-14-37404-0102 Defendant sentenced to pay costs. 01/08/2015: Failed to Appear 01/26/2015: Failed to Appear	SENTENCED 6/23/2015 ACT	RID 100%
11/20/2014 TOLEDO PD	<b>SLOW SPEED; POSTED MINIMUM SPEEDS</b> Toledo Municipal Court / TRD-14-37404-0202 Off Docket upon recommendation of prosecutor. 01/08/2015: Failed to Appear 01/26/2015: Failed to Appear	DISMISSED 6/23/2015 CLS	RID 100%
09/09/2014 09/09/2014 TOLEDO PD	<b>ATTEMPT TO COMMIT AN OFFENSE</b> amended from DRUG ABUSE; OBTAIN, POSSESS OR USE OF A CONTROLLED SUBSTANCE Toledo Municipal Court / CRA-14-14593-0202 Defendant sentenced to pay \$100.00 fine and costs.	SENTENCED 10/1/2014 Warrant Block for Money Only	RID 100%
09/09/2014 09/09/2014 TOLEDO PD	<b>TRAFFICKING IN DRUGS SELL OR OFFER TO SELL</b> Toledo Municipal Court / CRA-14-14593-0102 Nolle prosequi entered upon recommendation of prosecutor.	DISMISSED 9/17/2014 CLS	RID 100%
09/09/2014 09/09/2014 TOLEDO PD	<b>FAILURE TO DISPLAY LICENSE PLATES</b> Toledo Municipal Court / TRD-14-29254-0303 Off Docket.	DISMISSED 9/17/2014 CLS	RID 100%
09/09/2014 09/09/2014 TOLEDO PD	<b>LICENSE REQUIRED;DRIVING DURING SUSPENSION PURSUANT TO CHAPTER 4509</b> Toledo Municipal Court / TRD-14-29254-0103 Defendant sentenced to pay \$50.00 fine and costs.	SENTENCED 10/1/2014 Warrant Block for Money Only	RID 100%
09/09/2014 09/09/2014 TOLEDO PD	<b>SIGNALS BEFORE CHANGING COURSE, TURNING OR STOPPING</b> Toledo Municipal Court / TRD-14-29254-0203 Off Docket.	DISMISSED 9/17/2014 CLS	RID 100%
01/03/2014 TOLEDO PD	<b>LICENSE REQUIRED;DRIVING WITHOUT LICENSE</b> Toledo Municipal Court / TRD-14-00723-0102 Off Docket.	DISMISSED 3/6/2014 ACT	RID 100%
01/03/2014 TOLEDO PD	<b>OBEDIENCE TO TRAFFIC CONTROL DEVICES;PEDESTRIAN, DRIVER OR OPERATOR DISOBEY</b> Toledo Municipal Court / TRD-14-00723-0202 Off Docket. 01/13/2014: Failed to Appear	DISMISSED 3/6/2014 CLS	RID 100%

1801 SPELBSH AVE  
TOLEDO MUNICIPAL COURT  
LUCAS COUNTY, OHIO 555 N ERIE ST.  
STATE OF OHIO TOLEDO  
CITY Village Township  
NAME Bat, Brad  
STREET  
CITY, STATE Toledo, OH ZIP  
COURT LUCAS COUNTY, OHIO  
TICKET # 406232  
CASE #

NAME Bat, Brad  
STREET  
CITY, STATE Toledo, OH ZIP

OPERATOR LICENSE / STATE ID# NONE\* BIRTH DATE ISSUE DATE STATE  
CLASS EXPIRES ENDORSEMENT(s) / RESTRICTION(s) SS# (last 4 digits)  
SEX HEIGHT WEIGHT EYES HAIR RACE FINANCIAL RESPONSIBILITY PROOF?  
M 5-10 190 BLU BRN W Yes No N/A

IF no OL/State ID: REQUIRED documentation attached: Yes  
TO DEFENDANT: COMPLAINT ON 1/16 AT 2200 AM YOU  
Operated/Passenger/Parked/Walked a Passenger Motorcycle Bicycle Other  
Commercial DOT# 26,001 lbs <16 Pass Bus >16 Pass Bus Haz Mat  
VEHICLE YEAR MAKE Pontiac MODEL 66  
COLOR Gray LICENSE # STATE OH

UPON A PUBLIC HIGHWAY, NAMELY Erie  
AT/NEAR Cleveland (M P)  
IN THE CITY OF TOLEDO IN LUCAS  
COUNTY (NO), 48 STATE OF OHIO AND COMMITTED THE FOLLOWING OFFENSE(S)

SPEED: MPH in MPH zone  
Over limits Unsafe for conditions ACDA  
Radar Air VASCAR Pace Laser Stationary Moving  
OVI: Under the influence of alcohol/drug of abuse  
Prohibited blood alcohol concentration BAC  
Blood Breath Urine Refused  
Prior OVI's # of prior OVI's Years of prior OVI's  
DRIVER LICENSE: None Not on person Revoked Suspended  
EXPIRED <6 months >6 months Failure to Reinstate  
Suspension Type  
SAFETY BELT: Failure to wear  
Driver Passenger Child Restraint Booster Seat  
OTHER OFFENSE: Slow Speed  
OTHER OFFENSE:

DRIVER LICENSE HELD VEHICLE SEIZED JUVENILE OFFENDER  
PAVEMENT Dry Wet Snow Ice # of Lanes 2 Construction Zone  
VISIBILITY Clear Cloudy Dusk Night Dawn  
WEATHER Rain Snow Fog No Adverse  
TRAFFIC Heavy Moderate Light None  
AREA Business Rural Residential Industry School  
CRASH Yes No Almost Caused Non-Injury Injury Fatal

Crash Report Number:  
REMARKS  
ACCOMPANYING CRIMINAL CHARGE Yes No TOTAL # OFFENSES 3

TO DEFENDANT: SUMMONS PERSONAL APPEARANCE REQUIRED Yes No  
YOU ARE SUMMONED AND ORDERED TO APPEAR AT THE  
TOLEDO MUNICIPAL COURT LUCAS COUNTY JUVENILE COURT

AT 1:00pm 1/26 2016  
If you fail to appear at this time and place you may be arrested or your license may be cancelled.  
This summons served personally on the defendant on 1/16  
The issuing/charging law enforcement officer states under the penalties of perjury and falsification that he/she has read the above complaint and that it is true.

Charging Law Enforcement Officer  
Issuing Law Enforcement Officer SAME AS ABOVE  
Issuing Officer. Verify address. If different from license address, write present address in space provided. OSHP HP7  
OHP0060 10-0060-00 (REVISION 0410) COURT RECORD [B63051]

LD. NO. 2391  
DNC 1166  
WATCH/DIST SWAT

STATE OF OHIO/CITY OF TOLL  
VS  
Name  
Address  
City TOLEDO State OH Zip 43605  
Case No.  
Ohio Revised Code (ORC) RB 012667-16  
Violation Code 2913.02A1  
Charge: THEFT WITH PURPOSE TO DEPRIVE  
KNOWINGLY OBTAIN OR EXERT CONTROL  
WITHOUT CONSENT OF OWNER  
Classification: M1  
Victim

Complainant being duly sworn states that defendant in TOLEDO, LUCAS County, OHIO on or about February 02, 2016 did violate ORC 2913.02A1 constituting a charge of THEFT WITH PURPOSE TO DEPRIVE KNOWINGLY OBTAIN OR EXERT CONTROL WITHOUT CONSENT OF OWNER in that:

NO PERSON, WITH PURPOSE TO DEPRIVE THE OWNER OF PROPERTY OR SERVICES, SHALL KNOWINGLY OBTAIN OR EXERT CONTROL OVER EITHER THE PROPERTY OR SERVICES WITHOUT THE CONSENT OF THE OWNER OR PERSON AUTHORIZED TO GIVE CONSENT.

TO WIT:  
As stated by the complainant, the defendant did knowingly obtain control of property belonging to 7 Eleven with purpose to deprive 7 Eleven of their merchandise. The defendant concealed around \$45 worth of merchandise on his person and walked past all points of sale. This occurred in Toledo Lucas County Ohio.

Complainant's Signature  
Complainant's Name Steven Sulewski, c/o  
Complainant's Address 3749 Upton Ave. Toledo Ohio 43613  
Sworn to and subscribed in my presence this 18 day of April, 2016  
Judge / Clerk / Deputy Clerk  
TOLEDO MUNICIPAL COURT CLERK

You are hereby summoned and ordered to appear 9 o'clock 4 M. on May 2, 2016  
In Courtroom # 4 in this Court  
IF YOU FAIL TO APPEAR AT THE TIME AND PLACE STATED ABOVE  
CRB-16-05113-0101

## POLICE REPORT

TOLEDO POLICE  
DEPARTMENT, TOLEDO OH☐ NoCrime ☒ Crime ☐ Supplement

VICTIM [REDACTED]	RB # 012667-16
Location of Occurrence 3749 UPTON AVE, TOLEDO, OH 43613	CAD #
Location Type VARIETY CONVENIENCE STORE	Supplement Date and Time

Occurred Date and Time 02/02/2016 23:30 - 02/02/2016 23:30	Reported Date and Time 03/17/2016 07:32	Using <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Comp Equip <input type="checkbox"/> Not App
---	--	--

Offense Description <b>1. THEFT - PETTY THEFT \$1,000 OR LESS</b>	Violation <b>2913.02B2 ORC</b>	A/C <b>C</b>	F/M & Degree <b>M1</b>
Method of Entry Burg / B&E Point Floor Location	Burglary Exit Point Floor Location		
Method of Entry <input type="checkbox"/> Force <input type="checkbox"/> No Force	Method of Entry Vehicle	Larceny Type <b>SHOPLIFTING</b>	
Hate Bias Type <b>Not Reported</b>	Premise/Structure	Criminal Activity	
Additional MO Details	Prem. Entered <input type="checkbox"/> If D.V., Child Present <input type="checkbox"/> Y <input type="checkbox"/> N	# Children Present	Weapon Used

Vict # 1	#Victims Total 1	Victim Type <input type="checkbox"/> Individual <input checked="" type="checkbox"/> Business <input type="checkbox"/> Financial Institution <input type="checkbox"/> Government <input type="checkbox"/> Police Officer (in the line of duty) <input type="checkbox"/> Religious Organization <input type="checkbox"/> Society <input type="checkbox"/> Other <input type="checkbox"/> Student <input type="checkbox"/> Faculty <input type="checkbox"/> Staff <input type="checkbox"/> Other Person
-------------	---------------------	---

Name (Last, First, Middle) [REDACTED]	Phone
Address (Street, Apt., City, State, Zip) 3749 UPTON AVE, TOLEDO, OH 43613	SSN
Employer Name and Address (Street, Apt., City, State, Zip) [REDACTED]	Occupation/School
Place of Birth	Driver's License & State
Age	DOB
Race	Sex
Hgt	Wgt
Hair	Eyes
Describe Injury NONE	Gang Affiliation
Statements Obtained <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Type: <input type="checkbox"/> Written <input type="checkbox"/> Oral <input type="checkbox"/> Taped <input type="checkbox"/> Other
Victim is also Witness <input type="checkbox"/> PRO <input type="checkbox"/> Owner <input type="checkbox"/> Suspect <input type="checkbox"/>	Victim/Suspect Relationship
No. 1	Name (Last, First, Middle) [REDACTED]
Address 1715 BRUSSELS ST, TOLEDO, OH 43613	Age / D.O.B. 60 [REDACTED]
Employer Name, Address (Street, Apt., City, State, Zip) and Phone [REDACTED]	SSN [REDACTED]
Employer Name and Address (Street, Apt., City, State, Zip) 3749 UPTON AVE, TOLEDO, OH 43613	Driver's License & State [REDACTED]
Statements Obtained <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Type: <input type="checkbox"/> Written <input type="checkbox"/> Oral <input type="checkbox"/> Taped <input type="checkbox"/> Other
	<input type="checkbox"/> Student <input type="checkbox"/> Faculty <input type="checkbox"/> Staff <input type="checkbox"/> Other Person

Susp # 1	Juvenile <input checked="" type="checkbox"/>	Check Appropriate Category <input checked="" type="checkbox"/> Suspect <input type="checkbox"/> Arrestee <input type="checkbox"/> Suspect/Arrestee <input type="checkbox"/> Runaway <input type="checkbox"/> Missing <input type="checkbox"/> Other	Charges Filed? <input type="checkbox"/> Student <input type="checkbox"/> Faculty <input type="checkbox"/> Staff <input type="checkbox"/> Other Person
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Name (Last, First, Middle) <b>Bat, Brad</b>	Phone
Address (Street, Apt., City, State, Zip) Unknown, TOLEDO, OH	SSN
Employer Name and Address (Street, Apt., City, State, Zip)	Occupation/School
Place of Birth	Driver's License & State
Age NN	DOB
Race White	Sex Male
Hgt	Wgt
Hair	Eyes
Potential Injuries?	
Additional Descriptive <b>BLUE KNIT CAP AND SWEAT SUIT, HYDRAMAN</b>	Gang Affiliation
Statements Obtained <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Type: <input type="checkbox"/> Written <input type="checkbox"/> Oral <input type="checkbox"/> Taped <input type="checkbox"/> Other
Suspected of Using <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs	Armed With
Arrest Type 1. <input type="checkbox"/> Complaint 3. <input type="checkbox"/> Warrant 5. <input type="checkbox"/> Protection Order 2. <input type="checkbox"/> On View 4. <input type="checkbox"/> Summons 6. <input type="checkbox"/> Other	

Susp # 1	Juvenile <input checked="" type="checkbox"/>	Check Appropriate Category <input checked="" type="checkbox"/> Suspect <input type="checkbox"/> Arrestee <input type="checkbox"/> Suspect/Arrestee <input type="checkbox"/> Runaway <input type="checkbox"/> Missing <input type="checkbox"/> Other	Charges Filed? <input type="checkbox"/> Student <input type="checkbox"/> Faculty <input type="checkbox"/> Staff <input type="checkbox"/> Other Person
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Name (Last, First, Middle) <b>Bat, Brad</b>	Phone
Address (Street, Apt., City, State, Zip) Unknown, TOLEDO, OH	SSN
Employer Name and Address (Street, Apt., City, State, Zip)	Occupation/School
Place of Birth	Driver's License & State
Age NN	DOB
Race White	Sex Male
Hgt	Wgt
Hair	Eyes
Potential Injuries?	
Additional Descriptive <b>BLUE KNIT CAP AND SWEAT SUIT, HYDRAMAN</b>	Gang Affiliation
Statements Obtained <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Type: <input type="checkbox"/> Written <input type="checkbox"/> Oral <input type="checkbox"/> Taped <input type="checkbox"/> Other
Suspected of Using <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs	Armed With
Arrest Type 1. <input type="checkbox"/> Complaint 3. <input type="checkbox"/> Warrant 5. <input type="checkbox"/> Protection Order 2. <input type="checkbox"/> On View 4. <input type="checkbox"/> Summons 6. <input type="checkbox"/> Other	

Susp # 1	Juvenile <input checked="" type="checkbox"/>	Check Appropriate Category <input checked="" type="checkbox"/> Suspect <input type="checkbox"/> Arrestee <input type="checkbox"/> Suspect/Arrestee <input type="checkbox"/> Runaway <input type="checkbox"/> Missing <input type="checkbox"/> Other	Charges Filed? <input type="checkbox"/> Student <input type="checkbox"/> Faculty <input type="checkbox"/> Staff <input type="checkbox"/> Other Person
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Name (Last, First, Middle) <b>Bat, Brad</b>	Phone
Address (Street, Apt., City, State, Zip) Unknown, TOLEDO, OH	SSN
Employer Name and Address (Street, Apt., City, State, Zip)	Occupation/School
Place of Birth	Driver's License & State
Age NN	DOB
Race White	Sex Male
Hgt	Wgt
Hair	Eyes
Potential Injuries?	
Additional Descriptive <b>BLUE KNIT CAP AND SWEAT SUIT, HYDRAMAN</b>	Gang Affiliation
Statements Obtained <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Type: <input type="checkbox"/> Written <input type="checkbox"/> Oral <input type="checkbox"/> Taped <input type="checkbox"/> Other
Suspected of Using <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs	Armed With
Arrest Type 1. <input type="checkbox"/> Complaint 3. <input type="checkbox"/> Warrant 5. <input type="checkbox"/> Protection Order 2. <input type="checkbox"/> On View 4. <input type="checkbox"/> Summons 6. <input type="checkbox"/> Other	

## POLICE REPORT

TOLEDO POLICE  
DEPARTMENT, TOLEDO OH

VICTIM [REDACTED]	RB # 012667-16
Location of Occurrence [REDACTED]	CAD #

Property Status 1 None 2 Burned 3 Counterfeited/Forged 4 Destroyed/Damaged/Vandalized 5 Stolen/Lost 6 Seized 7 Recovered 8 Involved 9 Evidence ED Digital Evidence	Total Items 1	Total Value 50.00
Quantity 1	Description OTHER PROPERTY Snacks, candy, and other food items	Value 50.00
Make/Brand	Model	Value Recovered
Serial Number	NCIC Number	Date Recovered
Other Number		From Veh. No.

Pro [REDACTED] is the lost prevention agent for [REDACTED]. Steve reported on listed date and time, suspect [REDACTED] came into the business. [REDACTED] advised [REDACTED] was observed on surveillance video concealing \$45 to \$50 worth of merchandise on his person. [REDACTED] stated [REDACTED] walked past all points of purchase without paying for the products. [REDACTED] stated he learned of [REDACTED] name from other customers. [REDACTED] was unable to provide any additional information concerning [REDACTED] identity. I was also unable to obtain any further information concerning [REDACTED]. [REDACTED] was advised.

# Results – Andy Anaconda and Brad Bat

- 0 bed days saved
  - Andy Anaconda – unable to visit, located at the medical unit in an unstable condition
  - Brad Bat – Bond posted prior to discussion

Report Dttm:  
09/27/2016 11:30

LCCC - Jail Population Review

IRR0600C  
Page 2 of 122

Non-Violent Misdemeanors No Victim(s) = 20

Coffin, Carl

RID: 69298 / Book#: 8714 / Cell: HOLD

Book Dttm: 09/26/2016 20:53 / Custody Days: 1

PSA NCA: 5

PSA NVCA: YES

PSA FTA: 5

RELEASE NOT RECOMMENDED

Active Charges:

TRD-13-18912-0103	TOLMCT	M-LICENSE REQUIRED;DRIVING WITHOUT LICENSE	MISDEMEANOR, A NO ATTORNEY
Bond: FB / \$1,000.00			
* DIS 09/27/2016 09:40 *			
TRD-13-18912-0203	TOLMCT	M-TWO HEADLIGHTS REQUIRED ON VEHICLE OTHER THAN MOTORCYCLE	MISDEMEANOR, A NO ATTORNEY
Bond: FB / \$150.00			
* DIS 09/27/2016 09:40 *			
TRD-13-18912-0303	TOLMCT	M-SEAT BELT REQ;OPERATE WITHOUT	MISDEMEANOR, A NO ATTORNEY
Bond: FB / \$150.00			
* DIS 09/27/2016 09:40 *			
TRD-15-24113-0102	TOLMCT	M-BIKE;RIDE ON RIGHT SIDE OF ROAD/PASSING	MISDEMEANOR, A NO ATTORNEY
Bond: FB / \$250.00			
* DIS 09/27/2016 09:40 *			
TRD-15-24113-0202	TOLMCT	M-BIKE;LIGHTS & REFLECTORS/BRAKES	MISDEMEANOR, A NO ATTORNEY
Bond: FB / \$250.00			
* DIS 09/27/2016 09:40 *			
15-CRB-00857A	MAUMCT	M1-THEFT - PETTY THEFT \$1,000 OR LESS	BYERS, G
Bond: PERCENT / \$10,000.00			
14CRB01083-A	MAUMCT	M1-THEFT - PETTY THEFT \$1,000 OR LESS	BYERS, G
Bond: FB / \$500.00			
CRB-15-01547	SYLMCT	M1-THEFT	RAMEY, M

Disposed Charges:

TRD-13-18912-0103	TOLMCT	LICENSE REQUIRED;DRIVING WITHOUT LICENS	DISMISSED	09/27/2016	MISDEMEANOR, ARRAIGNME
TRD-13-18912-0203	TOLMCT	TWO HEADLIGHTS REQUIRED ON VEHICLE OTH	DISMISSED	09/27/2016	MISDEMEANOR, ARRAIGNME
TRD-13-18912-0303	TOLMCT	SEAT BELT REQ;OPERATE WITHOUT	DISMISSED	09/27/2016	MISDEMEANOR, ARRAIGNME
TRD-15-24113-0102	TOLMCT	BIKE;RIDE ON RIGHT SIDE OF ROAD/PASSING	DISMISSED	09/27/2016	MISDEMEANOR, ARRAIGNME
TRD-15-24113-0202	TOLMCT	BIKE;LIGHTS & REFLECTORS/BRAKES	DISMISSED	09/27/2016	MISDEMEANOR, ARRAIGNME

# Results – Carl Coffin

- **No recommendation**
  - Toledo Municipal Court cases resolved
  - Brad Bat – Bond posted prior to discussion

Report Dttm:  
09/27/2016 11:30

LCCC - Jail Population Review

IRR0600C  
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Non-Violent Misdemeanors Victim(s) = 13

Davis, Dracula

RID: 99927 / Book#: 8713 / Cell: 2ND5

Book Dttm: 09/23/2016 04:00 / Custody Days: 4

PSA NCA: 6

PSA NVCA: YES

PSA FTA: 6

RELEASE NOT RECOMMENDED

Active Charges:

TRD-14-01948-0202 Bond: FB / \$150.00	TOLMCT	M-SEAT BELT REQ;OCCUPY AS PASSENGER UNLESS WEARING	MISDEMEANOR, A COURT APPOINTED PD Court Appearance: 10/17/2016 00:00 / TRIALS
CRB-14-05152-0101 Bond: FB / \$1,000.00 *VICTIM(s)*	TOLMCT	M1-PETTY THEFT WITH PURPOSE TO DEPRIVE KNOWINGLY OBTAIN OR EXER	LANZINGER, J COURT APPOINTED PD
TRD-14-01948-0102 Bond: FB / \$150.00	TOLMCT	M4-OPEN CONTAINER IN MOVING VEHICLE	LANZINGER, J COURT APPOINTED PD Court Appearance: 10/17/2016 00:00 / TRIALS
TRD-15-06953 Bond: FB / \$2,500.00 * CO 09/26/2016 10:45 *	SYLMCT	M1-DRIVING UNDER FINANCIAL RESPONSIBILITY LAW SUSPENSION OR CAN	RAMEY, M
08CRB00781-A Bond: FB / \$786.00 * CO 09/23/2016 11:10 *	MAUMCT	M1-ATTEMPT TO COMMIT AN OFFENSE	BYERS, G
09CRB00397-A Bond: FB / \$690.00 * CO 09/23/2016 11:10 *	MAUMCT	M2-ATTEMPT TO COMMIT AN OFFENSE	BYERS, G
09TRC02202-B Bond: FB / \$990.00 * CO 09/23/2016 11:10 *	MAUMCT	M1-DUI;ALCOHOL AND/OR DRUG OF ABUSE	BYERS, G
CRB-16-13358-0101 Bond: FB / \$1,000.00	TOLMCT	M1-THEFT - PETTY THEFT \$1,000 OR LESS	MISDEMEANOR, A COURT APPOINTED PD

Disposed Charges:

TRD-15-06953	SYLMCT	DRIVING UNDER FINANCIAL RESPONSIBILITY LA	COURT ORDER	09/26/2016	RAMEY, M
08CRB00781-A	MAUMCT	ATTEMPT TO COMMIT AN OFFENSE	COURT ORDER	09/23/2016	BYERS, GARY
09CRB00397-A	MAUMCT	ATTEMPT TO COMMIT AN OFFENSE	COURT ORDER	09/23/2016	BYERS, GARY
09TRC02202-B	MAUMCT	DUI;ALCOHOL AND/OR DRUG OF ABUSE	COURT ORDER	09/23/2016	BYERS, GARY

## Journal Details

<u>Date</u>	<u>Activity Record</u>
09/23/2016	Affidavit Filed 09/23/2016 04:35. Warrant returned, service made. Defendant arrested and booked into Lucas County Corrections Center on 09/23/2016 03:20, Booking Number LCCC0871328. Scheduled for arraignment on 09/23/2016 09:00 in court room 4. Clerk entry <a href="#">View Scanned Document</a>
09/23/2016	Bond set from bond schedule at \$ 500.00. Clerk entry
09/23/2016	Defendant found indigent by Court and public defender assigned. JUDGE CHRISTIANSEN
09/23/2016	Defendant enters plea of not guilty. To Assignment commissioner for date. JUDGE CHRISTIANSEN
09/23/2016	Bond set at \$1,000.00 at no percent. JUDGE CHRISTIANSEN
09/23/2016	Case assigned to JUDGE LANZINGER. Clerk entry
09/23/2016	Case set for TRIAL on 10/17/2016 09:00 in courtroom 11. Clerk entry
09/23/2016	Complainant officer notice sent to desk sergeant on 09/23/2016. Clerk entry
09/23/2016	Motion for consolidation filed and granted per request of court. Case CRB-16-13358-0101 consolidated with case(s) TRD-14-01948-0202, TRD-14-01948-0102, CRB-14-05152-0101. Clerk entry
09/23/2016	Defendant in custody. Clerk entry

<b>RID:</b> 99927	<b>Name:</b> Davis, Dracula	<b>DOB:</b> [REDACTED]	<b>SSN:</b> -Redacted-	<b>Race/Sex:</b> B/M		
<b>Hair:</b> BLK	<b>Eyes:</b> BRO	<b>Height:</b> 601	<b>Weight:</b> 195	<b>FBI #:</b> -Redacted-	<b>BCI #:</b> -Redacted-	<b>FPC:</b> -Redacted-
<b>Last Known Address:</b> [REDACTED]		<b>City:</b> TOLEDO	<b>State:</b> OH	<b>Zip:</b> 43607		

<b>NORIS Warrant:</b> No	<b>NORIS TPO:</b> No	<b>CCNO &amp; LCCC Bookings:</b> 65	<b>In Local Custody:</b> CTF Since 09/11/2018	<b>Active Local Probation:</b> No
<b>Court:</b>	<b>Probation Case #:</b>	<b>Probation Terms:</b>		

<b>Name Aliases:</b> ANDERSON, CLETUS ANDERSON, CURTICE JR ANDERSON, CURTIS ANDERSON, CURTIS LEE ANDERSON, CURTIS LEE JR ANDERSON, CURTIS LEI ANDERSON, CURTIS NMN JR	<b>DOB Aliases:</b> 01/29/1961 02/19/1961	<b>SSN Aliases:</b> -Redacted-	<b>Other Numbers:</b> LAST4SSN 2285 STATEID RN803102 DRIVID PM617786 PKT TO-80334
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09/23/2016	<b>THEFT - PETTY THEFT \$1,000 OR LESS</b>	SENTENCED	RID
09/23/2016	Toledo Municipal Court / CRB-16-13358-0101	9/30/2016	100%
TOLEDO PD	Defendant sentenced to 180 days in CORRECTIONS CENTER OF NORTHWEST OHIO. 180 days suspended. Defendant placed on Inactive probation for 6 months. Begin Date of 09/30/2016, end date of 03/30/2017. Probation Conditions are: NO CONTACT WITH MEIJERS	CLS	

03/28/2014	<b>UNAUTHORIZED USE OF PROPERTY OPERATE THE PROPERTY OF ANOTHER WITHOUT THE CONSENT OF THE OWNER</b>	SENTENCED	RID
TOLEDO PD	amended from <b>PETTY THEFT WITH PURPOSE TO DEPRIVE KNOWINGLY OBTAIN OR EXERT CONTROL WITHOUT CONSENT OF OWNER</b>	9/30/2016	100%
	Toledo Municipal Court / CRB-14-05152-0101 Defendant sentenced to 30 days in CORRECTIONS CENTER OF NORTHWEST OHIO. 30 days suspended. Defendant placed on Inactive probation for 6 months. Begin Date of 09/30/2016, end date of 03/30/2017. Probation Conditions are: NO CONTACT WITH SEARS	Warrant Block for Money Only	

01/12/2014	<b>OPEN CONTAINER IN MOVING VEHICLE</b>	SENTENCED	RID
TOLEDO PD	Toledo Municipal Court / TRD-14-01948-0102	9/30/2016	100%
	Defendant sentenced to pay \$100.00 fine and costs. \$100.00 of fine suspended. \$108.00 of costs suspended. Credit for time served in custody. <b>01/27/2014: Failed to Appear</b> <b>04/11/2014: Failed to Appear</b> <b>08/12/2014: Failed to Appear</b> <b>10/26/2015: Failed to Appear</b> <b>11/06/2015: Failed to Appear</b> <b>02/22/2016: Failed to Appear</b> <b>06/23/2016: Failed to Appear</b>	CLS\$	

☐ LUCAS COUNTY JUVENILE COURT  
1801 SPEILBUSH AVE  
☐ TOLEDO MUNICIPAL COURT  
LUCAS COUNTY, OHIO 555 N. ERIE ST

COURT LUCAS COUNTY, OHIO

STATE OF OHIO TOLEDO ☒ City ☐ Village ☐ Township TICKET # 3763331

NAME Davis, Dracula  
STREET [REDACTED]

CITY, STATE TOLEDO OH ZIP 43607

OPERATOR LICENSE / STATE ID# <input type="checkbox"/> NONE*		BIRTH DATE		ISSUE DATE	STATE
CLASS		EXPIRES		ENDORSEMENT(S) / RESTRICTION(S)	
SEX		HEIGHT	WEIGHT	EYES	HAIR
<u>M</u>	<u>6'1</u>	<u>195</u>	<u>BLK</u>	<u>BLK</u>	<u>B</u>
FINANCIAL RESPONSIBILITY PROOF		SS# (last 4 digits)			
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A					

If no DL/State ID, REQUIRED documentation attached: ☐ Yes

TO DEFENDANT: COMPLAINT ON 1/12, 20 14 AT 0209 AM, YOU

Operated ☐ Passenger/Parked/Walked a ☐ Passenger ☐ Motorcycle ☐ Bicycle ☐ Other

Commercial DOT# ☐ 26,001 lbs ☐ <16 Pass Bus ☐ ≥16 Pass Bus ☐ Haz Mat

VEHICLE YEAR 2004 MAKE LTNC MODEL NAVIGATOR

COLOR SILVER LICENSE # [REDACTED] STATE OH

UPON A PUBLIC HIGHWAY, NAMELY OAKWOOD

AT/NEAR SMED (M P)

IN THE CITY OF TOLEDO IN LUCAS

COUNTY (NO.), 48 STATE OF OHIO AND COMMITTED THE FOLLOWING OFFENSE(S).

<input type="checkbox"/> SPEED: <input type="checkbox"/> MPH in <input type="checkbox"/> MPH zone	<input type="checkbox"/> ORC <input type="checkbox"/> TMC <input type="checkbox"/> T P
<input type="checkbox"/> Over limits <input type="checkbox"/> Unsafe for conditions <input type="checkbox"/> ACDA	
<input type="checkbox"/> Radar <input type="checkbox"/> Air <input type="checkbox"/> VASCAR <input type="checkbox"/> Pace <input type="checkbox"/> Laser	<input type="checkbox"/> Stationary <input type="checkbox"/> Moving
<input type="checkbox"/> OVI: <input type="checkbox"/> Under the influence of alcohol/drug of abuse	<input type="checkbox"/> ORC <input type="checkbox"/> TMC <input type="checkbox"/> T P
<input type="checkbox"/> Prohibited blood alcohol concentration	
<input type="checkbox"/> Blood <input type="checkbox"/> Breath <input type="checkbox"/> Urine <input type="checkbox"/> Refused	
Prior OVIs	Years of prior OVIs

DRIVER LICENSE: ☐ None ☐ Not on person ☐ Revoked ☐ Suspended  
EXPIRED: ☐ <6 months ☐ >6 months ☐ Failure to Reinstate  
Suspension Type:

☒ SAFETY BELT: Failure to wear  
☐ Driver ☒ Passenger ☐ Child Restraint ☐ Booster Seat

☒ OTHER OFFENSE: OPEN CONTAINER

☐ OTHER OFFENSE:

☐ DRIVER LICENSE HELD ☐ VEHICLE SEIZED ☐ JUVENILE OFFENDER

PAVEMENT ☒ Dry ☐ Wet ☐ Snow ☐ Icy # of Lanes ☐ Construction Zone

VISIBILITY ☐ Clear ☐ Cloudy ☐ Dusk ☒ Night ☐ Dawn

WEATHER ☐ Rain ☐ Snow ☐ Fog ☒ No Adverse

TRAFFIC ☐ Heavy ☐ Moderate ☒ Light ☐ None

AREA ☐ Business ☐ Rural ☒ Residential ☐ Industry ☐ School

CRASH ☐ Yes ☒ No ☐ Almost Caused ☐ Non-Injury ☐ Injury ☐ Fatal

Crash Report Number

REMARKS NO PHOTO TO - SSN/BMV PIC

ACCOMPANYING CRIMINAL CHARGE ☐ Yes ☒ No TOTAL # OFFENSES 2

TO DEFENDANT: SUMMONS PERSONAL APPEARANCE REQUIRED ☒ Yes ☐ No

YOU ARE SUMMONED AND ORDERED TO APPEAR AT THE

☒ TOLEDO MUNICIPAL COURT ☐ LUCAS COUNTY JUVENILE COURT

AT 1:00 PM COURT ROOM 4 JAN 27 20 14

If you fail to appear at this time and place you may be arrested or your license may be cancelled

This summons served personally on the defendant on JAN 17 20 14

The issuing/charging law enforcement officer states under the penalties of perjury and falsification that he/she has read the above complaint and that it is true.

Charging Law Enforcement Officer B. WOODY

Issuing Law Enforcement Officer [REDACTED] SAME AS ABOVE

Issuing Officer: Verify address. If different from license address, write present address in space provided

OHP0060 10-0060-00 (REVISION 0410) COURT RECORD OSHF HP7 [B6305]

STATE OF OHIO/CITY OF TOLEDO  
VS

Name Davis, Dracula

Address [REDACTED]

City TOLEDO State OH Zip 43602

Case No. [REDACTED]

☒ TMC ☐ OHC ☐ ORC ☐ MPC RB 014215-14

Code No. 545 05A1

Charge PETTY THEFT WITH PURPOSE TO DEPRIVE

KNOWINGLY OBTAIN OR EXERT CONTROL

WITHOUT CONSENT OF OWNER

Classification M1

THE TOLEDO MUNICIPAL COURT CLERK  
TOLEDO, LUCAS COUNTY, OHIO

### WARRANT

Complaint  
(Crim R. 3, 4, and 9)

Race B Sex M Wgt 195 Hgt 6'01 HBLK

Eye BRO DOB 02/19/1961 SOC [REDACTED]

RID 09992719 BCI [REDACTED]

Alias [REDACTED]

Offense Location [REDACTED]

Victim SEARS

Complainant being duly sworn states that [REDACTED] defendant in TOLEDO, LUCAS County, OHIO on or about March 28, 2014 did violate TMC 545.05A1 constituting a charge of PETTY THEFT WITH PURPOSE TO DEPRIVE KNOWINGLY OBTAIN OR EXERT CONTROL WITHOUT CONSENT OF OWNER in that

NO PERSON, WITH PURPOSE TO DEPRIVE THE OWNER OF PROPERTY OR SERVICES, SHALL KNOWINGLY OBTAIN OR EXERT CONTROL OVER EITHER THE PROPERTY OR SERVICES WITHOUT THE CONSENT OF THE OWNER OR PERSON AUTHORIZED TO GIVE CONSENT.

TO WIT:  
ON MARCH 28, 2014 DEFENDANT, [REDACTED] KNOWINGLY SELECTED AND CONCEALED ITEMS ON HIS PERSON BEFORE LEAVING THE STORE, PASSING ALL POINTS OF PURCHASE WITHOUT ATTEMPTING TO MAKE PAYMENT WITHOUT CONSENT OF THE OWNER OR ANYONE AUTHORIZED TO GIVE CONSENT. COMPLAINANT, STEPHEN LOEHRKE, WITH SEARS LOSS PREVENTION, IS AWARE OF THESE FACTS AS HE WITNESSED THEM. THIS OCCURED IN TOLEDO, LUCAS COUNTY, OHIO.

Complainant's Signature Stephen Loehrke

Complainant's Name STEPHEN LOEHRKE C/O SEARS

Complainant's Address 3408 W CENTRAL TOLEDO OHIO 43606

Sworn to and subscribed in my presence this 9 day of April, 20 14

Brianne Thornton

Judge/Clerk/Deputy Clerk

TOLEDO MUNICIPAL COURT CLERK

TOLEDO MUNICIPAL COURT  
2014 APR 9 PM 3 42  
VALIE BOWMAN-ENGLISH  
CLERK OF COURT



STATE OF OHIO/CITY OF TOLEDO  
VS

O MUNICIPAL COURT CLERK  
O, LUCAS COUNTY, OHIO

IN CUSTODY

Name Davis, Dracula

Address [REDACTED]

City TOLEDO State OH Zip 43606

Case No. [REDACTED]

Ohio Revised Code (ORC) RB 045938-16

Violation Code 2913.02B2

Charge: THEFT - PETTY THEFT \$1,000 OR LESS

Classification: M1

Complaint  
(Crim R. 3, 4, and 9)

Race B Sex M Wgt 195 Hgt 601 Hair BLK  
Eye BRO DOB 02/19/1961 SOC [REDACTED]  
RID 09992719 BCI [REDACTED]  
Alias [REDACTED]  
Offense Location: 1500 E Alexis  
Toledo, Ohio, 43611

Victim Meijer

Complainant being duly sworn states that [REDACTED] defendant in TOLEDO, LUCAS County, OHIO on or about September 23, 2016 did violate ORC 2913.02B2 constituting a charge of THEFT - PETTY THEFT \$1,000 OR LESS in that:

THEFT - PETTY THEFT \$1,000 OR LESS

TO WIT:

Defendant did knowingly take \$237.29 worth of Meijer merchandise past all points of purchase without offering payment for the merchandise and without out the consent of Meijer Defendant did attempt to discard the merchandise when this officer drove towards his location in the parking lot.

-This officer is the source of information for this affidavit and the events were witnessed first hand by this officer.

-This did occur at 1500 E. Alexis in the City of Toledo, Lucas County Ohio.

Complainant's Signature

Complainant's Name KETCHUM, RICHARD Officer ID: 2578

Complainant's Address 525 N ERIE ST TOLEDO, OH 43604

Sworn to and subscribed in my presence this 23<sup>rd</sup> day of SEPTEMBER, 2016

[Signature]  
Judge / Clerk / Deputy Clerk  
TOLEDO MUNICIPAL COURT CLERK

WILLIE DORSEY

2016 SEP 23 A 14 35

FILED

## POLICE REPORT

TOLEDO POLICE  
DEPARTMENT, TOLEDO OH

☐ No Crime ☒ Crime ☐ Supplement

VICTIM  
MEIJER  
Location of Occurrence  
1500 E ALEXIS RD, TOLEDO, OH 43612  
Location Type  
DEPARTMENT/DISCOUNT STORE

RB #

045938-16

CAD #

TOP16202944

Supplement Date and Time

Occurred Date and Time  
09/23/2016 03:20 - 09/23/2016 03:20

Reported Date and Time  
09/23/2016 03:20

Using ☐ Alcohol ☐ Drugs  
☐ Comp Equip ☐ Not App

Offense Description <b>1. THEFT - PETTY THEFT \$1,000 OR LESS</b>	Violation <b>2913.02B2 ORC</b>	A/C <b>C</b>	F/M & Degree <b>M1</b>
Method of Entry Burg / B&E <input type="checkbox"/> Force <input type="checkbox"/> No Force	Burglary Entry Point Floor Location	Burglary Exit Point Floor Location	
Method of Entry Vehicle <input type="checkbox"/> Force <input type="checkbox"/> No Force	Method of Entry Vehicle	Larceny Type <b>THEFT FROM BUILDING</b>	
Hate Bias Type <b>Not Reported</b>	Premise/Structure	Criminal Activity	
Additional M/O Details	Prem. Entered <input type="checkbox"/> Y <input type="checkbox"/> N	# Children Present	Weapon Used

Offense Description <b>2. WARRANT SERVICE</b>	Violation <b>C</b>	F/M & Degree <b>UK</b>
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Vict # 1 #Victims Total 2 Victim Type ☐ Individual ☐ Financial Institution ☐ Police Officer (in the line of duty) ☐ Society ☐ Other ☐ Student ☐ Faculty ☒ Business ☐ Government ☐ Religious Organization ☐ Unknown ☐ Staff ☐ Other Person

Name (Last, First, Middle)  
MEIJER  
Address (Street, Apt., City, State, Zip)  
1500 E ALEXIS RD, TOLEDO, OH 43612  
SSN  
(419) 727-2009 (C)  
Alt. Phone

Employer Name and Address (Street, Apt., City, State, Zip)  
1500 E ALEXIS RD, TOLEDO, OH 43612  
Occupation/School  
Work Phone

Place of Birth  
Resident Status  
Driver's License & State  
Marital Status

\*Age \*DOB \*Race \*Sex Hgt Wgt Hair Eyes  
Describe Injury  
NONE

Statements Obtained ☐ Y ☒ N Type: ☐ Written ☐ Oral ☐ Taped ☐ Other  
Gang Affiliation

Victim is also  
Witness ☐ PRO ☐ Owner ☐ Suspect ☐ Victim/Suspect Relationship  
Otherwise Known  
Offense/Victim Link  
1  
Assault Homicide Circumstance

Vict # 2 #Victims Total 2 Victim Type ☐ Individual ☐ Financial Institution ☐ Police Officer (in the line of duty) ☐ Society ☐ Other ☐ Student ☐ Faculty ☒ Business ☐ Government ☐ Religious Organization ☐ Unknown ☐ Staff ☐ Other Person

Name (Last, First, Middle)  
CITY OF TOLEDO  
Address (Street, Apt., City, State, Zip)  
525 N ERIE ST, TOLEDO, OH 43604  
SSN  
Alt. Phone

Employer Name and Address (Street, Apt., City, State, Zip)  
Occupation/School  
Work Phone

Place of Birth  
Resident Status  
Driver's License & State  
Marital Status

\*Age \*DOB \*Race \*Sex Hgt Wgt Hair Eyes  
Describe Injury  
NONE

Statements Obtained ☐ Y ☒ N Type: ☐ Written ☐ Oral ☐ Taped ☐ Other  
Gang Affiliation

Victim is also  
Witness ☐ PRO ☐ Owner ☐ Suspect ☐ Victim/Suspect Relationship  
Otherwise Known  
Offense/Victim Link  
2  
Assault Homicide Circumstance

## CRIME REPORT

POLICE DEPARTMENT

TOLEDO, OHIO Form 38.1 Rev. 3/97

3. Crime (Last Additional in Narrative) PETTY THEFT TMC 545.05		1. VICTIM Last, First, Middle (Firm Name if Business) SEARS		2. Report No. 014215-4	
4. Location of Occurrence 3408 W. CENTRAL		5. R.A.			
6. HATE/BIAS JUVENILE GANG RELATED BAR OFFICER ASSAULTED CRIME ANALYSIS		7. Type of Premises or Business Where Offense Was Committed RETAIL / CHAIN STORE			
8. Victim Injured Treatment: 11. Reporting Person's Name (Last, First, Middle) [REDACTED]		9. Date and Time Occurred 3/28/14 1935		10. Date and Time Reported 3/28/14 1940	
12. Victim's Race		Sex	Age	D.O.B.	Social Security Number
13. Reporting Person's Residence Address N/A		14. Res. Phone N/A		15. Victim's Residence Address N/A	
16. Res. Phone N/A		17. Reporting Person's Business Address 3408 W. CENTRAL		18. Bus. Phone 535 3300	
19. Victim's Business Address 3408 W. CENTRAL TOLEDO		20. Bus. Phone 43606 535 3300		21. WITNESS NO. 1 - NAME (Last, First, Middle) Age Residence Address Zip Code Res. Phone Bus. Phone	
22. Color Year Make Model Style License No. (State, Year) V.I.N. Registered Owner's Name Registered Owner's Address HOLDER TOWED BY:		23. SUSPECT NO. 1 - NAME (Last, First, Middle) Davis, Dracula 24. Race BL 25. Sex M 26. Age 53 27. D.O.B. 2/19/61 28. Hgt. 6-1 29. Weight 195 30. Hair BLK 31. Eyes BRN 32. Date and Time of Arrest 34. F.C.O./Summons Crt. Date			
35. Relationship to Victim CUSTOMER		36. Social Security #		37. Arrest on view warrant attachment T.P.O.	
38. Arrest Number		39. Clothing and Other Identifiers (Scars, Marks, Tattoos)			
40. Weapon(s)		41. PREMISES TYPE 1. Single Family 2. Apt./Duplex 3. Hotel/Motel 4. School 5. Church 6. Bar/Restaurant 7. Bank 8. Hospital/Medical 9. Office Bldg 10. Manufacturer 11. Shopping Mall 12. Chain Store 13. Small Business 14. Gas/Convenience Store 15. Parking Lot/Garage 16. Park / Playground 17. Highway/Street 18. Field/Woods 19. Other 20. Point of Entry 1. Door 2. Window 3. Garage Door 4. Adjacent Premise 5. Wall 6. Upper Floor 7. Other 21. Location 1. Front 2. Rear 3. Side 4. Roof 5. Other 22. Method Use 1. Open/Unlocked 2. Body Force 3. Pry/Cutting 4. Break Glass 5. Other Method 6. Unknown			
42. PROPERTY QTY. S R D 1 S @ D 1 S @ D 1 S @ D 1 S @ D PROPERTY DESCRIPTION WATCH (WRIST) WATCH (WRIST) WATCH (WRIST) WATCH (WRIST) MODEL 44-15580 44-15580 44-15593 44-15178 SERIAL OR GAN# VALUE \$34.99 \$34.99 \$34.99 \$34.99		43. WHO NOTIFIED AT SCENE: 44. Officer Assigned to Case 45. Supervisor's Approval 46. Report Made By LOEHKE, STEPHEN 47. Disposition A. Death of Offender B. Prosecution Declined C. Extradition Denied D. Victim Refuses to Cooperate E. Juvenile in Custody F. Cleared by Arrest - Adult G. Cleared by Arrest - Juvenile H. Warrant Issued I. Investigation Pending J. Inactive K. Unfounded L. Adjusted U. Unknown			

3. Crime PETTY THEFT		1. Victim (Last, First, Middle) SEARS		4. Location of Occurrence 3408 W. CENTRAL		2. Report No. 014215-14																																	
51. EVIDENCE: (Where Found, By Whom, Disposition) CAMERA FOOTAGE																																							
52. DETAILS: (Address the categories listed below, where applicable. In the order they appear.) (1) List additional victims/crimes. (2) List additional witnesses. (3) List additional suspects, descriptions, charges. (4) If juvenile involved as victim or suspect, list parents' names (last, first, middle), phone number, school attended, and whether notified. (5) Indicate time and location where victims and witnesses may be contacted for later follow-up. (6) Itemize additional property taken; give name, brand, model, serial no., caliber of guns, identifying marks and value of each item. (7) List additional physical evidence, where found, by whom, disposition and identifying marks. (8) Provide additional description on vehicle (unusual paint, body, marks or damage). Describe additional vehicles. (9) If vehicle stolen, give Title number and value. Car unlocked, keys in ignition? List name of insurance and/or finance company. (10) If offense was hate/bias oriented, explain circumstances. (11) Reconstruct the incident - include all necessary elements of the crime.																																							
<table border="1"> <thead> <tr> <th>QTY</th> <th>DESCRIPTION</th> <th>SERIAL #/MODEL</th> <th>VALUE</th> </tr> </thead> <tbody> <tr> <td>6) 3 (B)</td> <td>POLO SHIRT (BLUE)</td> <td>21252887</td> <td>\$34.00</td> </tr> <tr> <td>1 (B)</td> <td>POLO SHIRT (WHT)</td> <td>2124452M</td> <td>\$48.00</td> </tr> <tr> <td>3 (B)</td> <td>POLO SHIRT (PINK)</td> <td>21254987</td> <td>\$34.00</td> </tr> <tr> <td>3 (B)</td> <td>POLO SHIRT (RED)</td> <td>21252887</td> <td>\$34.00</td> </tr> <tr> <td>1 (B)</td> <td>POLO SHIRT (DARK BL)</td> <td>27646487</td> <td>\$38.00</td> </tr> <tr> <td>1 (B)</td> <td>POLO SHIRT (LIGHT BL)</td> <td>2117137</td> <td>\$38.00</td> </tr> <tr> <td colspan="3">ARTHUR FOSTER'S TOTAL</td> <td>\$430.00</td> </tr> </tbody> </table>								QTY	DESCRIPTION	SERIAL #/MODEL	VALUE	6) 3 (B)	POLO SHIRT (BLUE)	21252887	\$34.00	1 (B)	POLO SHIRT (WHT)	2124452M	\$48.00	3 (B)	POLO SHIRT (PINK)	21254987	\$34.00	3 (B)	POLO SHIRT (RED)	21252887	\$34.00	1 (B)	POLO SHIRT (DARK BL)	27646487	\$38.00	1 (B)	POLO SHIRT (LIGHT BL)	2117137	\$38.00	ARTHUR FOSTER'S TOTAL			\$430.00
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ARTHUR FOSTER'S TOTAL			\$430.00																																				
11) SUSPECTS [REDACTED] AND [REDACTED] DID ENTER SEARS AT 3408 W. CENTRAL. THE SUSPECTS THEN SELECTED AND CONCEALED MERCHANDISE ON THEIR PERSON (FOSTER) AND INTO A BAG [REDACTED] THE SUSPECTS THEN EXITED THE STORE PASSING ALL POINTS OF PURCHASE AND OFFERING NO PAYMENT FOR THE MERCHANDISE. THE SUSPECTS WERE APPREHENDED OUTSIDE THE STORE BY LOSS PREVENTION. THIS ALL OCCURRED IN TOLEDO, LUCAS COUNTY, OHIO.																																							

POLICE REPORT  
TOLEDO POLICE  
DEPARTMENT, TOLEDO OH

VICTIM MEIJER	RB # 045938-16
CAD # TOP16202944	

OTHER	Contact <input checked="" type="checkbox"/> Parent <input type="checkbox"/> Owner <input checked="" type="checkbox"/> Driver <input type="checkbox"/> Subject of Interest <input type="checkbox"/>	<input type="checkbox"/> Student <input type="checkbox"/> Faculty <input type="checkbox"/> Staff <input type="checkbox"/> Other Person
	No. 1 Name (Last, First, Middle) [REDACTED] Age / D.O.B. 86 [REDACTED] SSN [REDACTED] Address [REDACTED] Phone [REDACTED] Drivers License & State [REDACTED]	
OTHER	Contact <input checked="" type="checkbox"/> Parent <input type="checkbox"/> Owner <input type="checkbox"/> Driver <input type="checkbox"/> Subject of Interest <input type="checkbox"/>	<input type="checkbox"/> Student <input type="checkbox"/> Faculty <input type="checkbox"/> Staff <input type="checkbox"/> Other Person
	No. 2 Name (Last, First, Middle) [REDACTED] Age / D.O.B. 52 [REDACTED] SSN [REDACTED] Address [REDACTED] Phone (419) 514-5208 (H) Drivers License & State [REDACTED]	
VEHICLE	Categories <input type="checkbox"/> Stolen <input type="checkbox"/> Recovered <input type="checkbox"/> Impounded <input checked="" type="checkbox"/> Involved <input type="checkbox"/> Suspect's Vehicle <input type="checkbox"/> Victim's Vehicle <input type="checkbox"/> Unauthorized Use <input type="checkbox"/> Abandoned <input type="checkbox"/> Unfounded	
	No. 1 <input type="checkbox"/> Damage to Vehicle <input type="checkbox"/> Theft From Vehicle LIC [REDACTED] LIS OH LIY 2016 LIT PC Vin/Oan [REDACTED] * Value [REDACTED]	
	VYR 2003 VMA CHEVROLET VMO IMPALA VST 4D VCO Maroon Vehicle <input type="checkbox"/> Locked <input type="checkbox"/> N Keys in Vehicle <input type="checkbox"/> Y <input type="checkbox"/> N Hold <input type="checkbox"/> Y <input type="checkbox"/> N Release <input type="checkbox"/> Y <input type="checkbox"/> N Contents <input type="checkbox"/> Y <input type="checkbox"/> N	
	Driver [REDACTED] Owner TALBOTT, BESSIE NMN Ownership Verified By: <input type="checkbox"/> Tag Receipt <input checked="" type="checkbox"/> Title <input type="checkbox"/> Bill of Sale <input type="checkbox"/> Other Ownership Verified Notes [REDACTED]	
	Vehicle Assoc. W/ Suspect No. [REDACTED] Vehicle Assoc. W/ Victim No. [REDACTED] Vehicle Assoc. W/ Person No. 1 Additional Description [REDACTED] Vehicle <input type="checkbox"/> Towed <input type="checkbox"/> N Towed By [REDACTED]	
	Stolen Motor Vehicle Only <input type="checkbox"/> Business <input type="checkbox"/> Residential <input type="checkbox"/> Rural Area Stolen <input type="checkbox"/> Business <input type="checkbox"/> Residential <input type="checkbox"/> Rural Value Recovered [REDACTED] Stolen in your Jurisdiction <input type="checkbox"/> Y <input type="checkbox"/> N Recovered Condition [REDACTED]	
	Motor Vehicle Recovery Only Date Recovered [REDACTED] Value Recovered [REDACTED] Stolen in your Jurisdiction <input type="checkbox"/> Y <input type="checkbox"/> N Recovered Condition [REDACTED]	
	Auto Insurer Name (Company) Address (Street, Apt., City, State, Zip) [REDACTED] Phone [REDACTED]	
ARRESTEE	Susp # 1 Juvenile <input type="checkbox"/> Check Appropriate Category <input type="checkbox"/> Suspect <input type="checkbox"/> Arrestee <input checked="" type="checkbox"/> Suspect/Arrestee <input type="checkbox"/> Runaway <input type="checkbox"/> Missing <input type="checkbox"/> Other [REDACTED] <input type="checkbox"/> Student <input type="checkbox"/> Faculty <input type="checkbox"/> Staff <input type="checkbox"/> Other Person Charges Filed? [REDACTED]	
	Name (Last, First, Middle) [REDACTED] Phone [REDACTED]	
	Address (Street, Apt., City, State, Zip) 1115 AVONDALE AVE, TOLEDO, OH 43607	
	Employer Name and Address (Street, Apt., City, State, Zip) [REDACTED]	
	Place of Birth OHIO *Resident Status RESIDENT Driver's License & State [REDACTED] Marital Status [REDACTED]	
	*Age 55 *DOB [REDACTED] *Race Black *Sex Male *Hgt 601 *Wgt 195 *Hair Black *Eyes Brown Potential Injuries [REDACTED]	
	Scars, Marks, Tattoos SC R ARM: SC L ARM: SC L WRIST: SC LIP: TAT R ARM: TAT UR ARM: TAT LF ARM: SC R WRIST: SC CHIN: TAT L	
	Additional Descriptive [REDACTED]	
	Statements Obtained <input type="checkbox"/> Y <input checked="" type="checkbox"/> N Type: <input type="checkbox"/> Written <input type="checkbox"/> Oral <input type="checkbox"/> Taped <input type="checkbox"/> Other Gang Affiliation [REDACTED]	
	Suspected of Using <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs Armed With [REDACTED] Arrest 1: <input type="checkbox"/> Complaint 3: <input type="checkbox"/> Warrant 5: <input type="checkbox"/> Protection Order Type 2: <input checked="" type="checkbox"/> On View 4: <input type="checkbox"/> Summons 6: <input type="checkbox"/> Other	
	Arrest Info - Arrest Date 09/23/2016 03:20 Summons Date: [REDACTED] ITN/Booking # [REDACTED] Multiple Arrests <input type="checkbox"/> Count Arrestee <input type="checkbox"/> Multiple Arrestee Indicator <input checked="" type="checkbox"/> N/A	
	Offense(s) THEFT - PETTY THEFT \$1,000 OR LESS, WARRANT SERVICE	
	Arrest Location 1500 E ALEXIS RD, TOLEDO, OH 43612 Suspect Read Rights NO	

POLICE REPORT  
TOLEDO POLICE  
DEPARTMENT, TOLEDO OH

VICTIM MEIJER	RB # 045938-16
CAD # TOP16202944	

PROPERTY	*Property Status 1 None 2 Burned 3 Counterfeited/Forged 4 Destroyed/Damaged/Vandalized 5 Stolen/Lost 6 Seized 7 Recovered 8 Involved E Evidence ED Digital Evidence	Total Items 1	Total Value 237.29
	*Prop. Status 5,7 Quantity 1 Description CLOTHING, FURS Adidas clothing from Meijer. Returned to the store by Ketchum #2578.(Terminal 144, Transaction 3, Op 2160335 , St118, 03:25:22)	Value 237.29	
	Make/Brand ADIDAS Model [REDACTED] Value Recovered 237.29 Date Recovered 09/23/2016 03:20 From Veh. No. [REDACTED]		
	Owner MEIJER Serial Number [REDACTED] NCIC Number [REDACTED] Other Number [REDACTED]		
NARRATIVE	Warrants:		
	Maumee Municipal Court		
	08CRB00791-A Contempt of Court		
	09CRB00397-A Contempt of Court		
	09TRC02202-B Contempt of Court		
	Sylvania Municipal Court		
	TRD1506953 Failure to Appear		
	Toledo Municipal Court		
	CRB-14-05152-0101 Larceny		
	TRD-14-01948-0102 Open Container in Moving Vehicle		
	TRD-14-01948-0202 Seat Belt Required		
	I, Officer Richard Ketchum #2578 became involved in the following while working Unit #228;		
	At 3:20AM while in the Meijer parking lot on routine patrol I observed Suspect1: [REDACTED] exit the West doors carrying property. Anderson showed concern for my location and walked North from the doors. I began to drive towards the location and Anderson walked East in the parking lot. Persons2: [REDACTED] was several feet behind [REDACTED] and mirrored his path. I drove to the area of [REDACTED] and [REDACTED] and [REDACTED] tried to use a parked vehicle as cover. [REDACTED] Discarded Object2: Property ADIDAS under the front bumper of the vehicle and attempted to continue East. I have had prior encounters with [REDACTED] and called him by name.		
	[REDACTED] came to the front of the vehicle and I placed him under arrest for the theft. [REDACTED] was handcuffed, double locked and placed into my patrol vehicle. Other crews assisted and identified [REDACTED] Both were checked via 281 and [REDACTED] had the above listed warrants. The property was returned to Meijer after a price enquiry for a total. [REDACTED] and [REDACTED] arrived to the location in Object1: Vehicle CHEVROLET IMPALA which remained on Meijer property at the time of this report. [REDACTED] was released from the scene. [REDACTED] was transported to LCJ by Unit #223 without incident or injury. I completed all necessary affidavits. Meijer was advised.		

# Result – Dracula Davis

- **17** bed days saved
  - Trial date was scheduled for **10/17/16**
  - Case resolved on **9/30/16**

Report Dttm:  
09/27/2016 11:30

LCCC - Jail Population Review

IRR0600C  
Page 9 of 122

Non-Violent Misdemeanors No Victim(s) = 20

**Fester, Frank** RID: 62275 / Book#: 8711 / Cell: 2NA6  
Book Dttm: 09/20/2016 17:20 / Custody Days: 7

PSA NCA: 6

PSA NVCA: YES

PSA FTA: 6

RELEASE NOT RECOMMENDED

Active Charges:

CRB-16-13115-0101 TOLMCT M1-THEFT - PETTY THEFT \$1,000 OR LESS  
Bond: FB / \$25,000.00

CHRISTIANSEN, R COURT APPOINTED PD  
**Court Appearance: 10/05/2016 09:00 / TRIAL**

TRD-13-00283 SYLMCT M1-DRIVING UNDER SUSPENSION OR IN VIOLATION OF LICENSE RESTRICT  
Bond: FB / \$2,500.00  
\* OR 09/26/2016 10:45 \*

RAMEY, M

Disposed Charges:

TRD-13-00283 SYLMCT DRIVING UNDER SUSPENSION OR IN VIOLATION OR BOND

09/26/2016

RAMEY, M

RID: 62275	Name: <b>Fester, Frank</b>	DOB: [REDACTED]	SSN: -Redacted-	Race/Sex: W/M
Hair: BLK	Eyes: BRO	Height: 600	Weight: 175	FBI #: -Redacted-
			BCI #: -Redacted-	FPC:
Last Known Address:		City: TOLEDO	State: OH	Zip: 43605

NORIS Warrant: No	NORIS TPO: No	CCNO & LCCC Bookings: 8	In Local Custody: No	Active Local Probation: No
Court: Probation Case #: Probation Terms:				

Name Aliases: [REDACTED]	DOB Aliases: [REDACTED]	SSN Aliases:	Other Numbers: DECEASED VERIFIED STATEID TK489443
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Type:	Address:	Activity Date:
HOME	2323 VALANTINE ST; TOLEDO OH 43605	06/29/2017
HOME	209 E TIFFIN; FOSTORIA OH 44830	06/28/2017
RELATIVE	209 E TIFFIN; FOSTORIA OH 44830	02/24/2017
HOME	540 E BROADWAY; TOLEDO OH 43605	11/24/2016
HOME	540 EAST BROADWAY; TOLEDO OH 43605	11/09/2016
HOME	2267 RUTHDALE AVE; TOLEDO OH 43605	10/08/2016
HOME	1317 HALSTEAD ST; TOLEDO OH 43605	09/20/2016
HOME	3708 UPTON AVE; TOLEDO OH 43612	04/19/2013
HOME	27695 TRACY RD LOT 308; WALBRIDGE OH 43465	11/16/2010
HOME	333 W FLORENCE AVE; TOLEDO OH 43605	04/03/2009
HOME	1427 WHITE; TOLEDO OH 43605	09/29/2008

Scars Marks Tattoos			Phone Numbers		License Plates	
Type:	Description:	Date:	Type:	Number:	Date:	State:
TATT	TATTOO CHEST	04/30/2014	HOME	-Redacted-	06/28/2017	
TATT	TATTOO FOREARM RIGHT	04/30/2014	CELL	-Redacted-	02/24/2017	
TATT	TATTOO HAND RIGHT	04/30/2014	HOME	-Redacted-	06/29/2017	
OTHE	PIERCED EARS	09/10/2012	CELL	-Redacted-	09/20/2016	
OTHE	PIERCED TONGUE	09/10/2012	HOME	-Redacted-	12/19/2015	
TATT	TATTOO BACK	09/10/2012	HOME	-Redacted-	03/25/2009	
TATT	TATTOO NECK	02/12/2009	HOME	-Redacted-	09/29/2008	
			HOME	-Redacted-	05/02/2008	

09/17/2016 TOLEDO PD	<b>UNAUTHORIZED USE OF PROPERTY;KNOWINGLY USE OR OPERATE WITHOUT CONSENT OF OWNER OR AUTHORIZED PERSON</b> amended from <b>THEFT - PETTY THEFT \$1,000 OR LESS</b> Toledo Municipal Court / CRB-16-13115-0101 Defendant sentenced to pay costs. Defendant sentenced to 30 days in CORRECTIONS CENTER OF NORTHWEST OHIO. 30 days suspended. Defendant placed on Active probation for 1 year. Begin Date of 09/30/2016, end date of 09/30/2017. Probation Conditions are: RESTITUTION NO CONTACT WITH VICTIM  SOE 30 days, Credit for 14 days. Probation extended for 6 months. Begin Date of 11/23/2016, end date of 05/23/2017.	SENTENCED 11/23/2016 CLS	RID 100%
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10/30/2010 TOLEDO PD	<b>DISORDERLY CONDUCT RECKLESSLY BY FIGHTING, THREATENING HARM OR IN VIOLENT OR TURBULENT BEHAVIOR</b> amended from <b>DISORDERLY CONDUCT RECKLESSLY BY FIGHTING, THREATENING HARM OR IN VIOLENT OR TURBULENT BEHAVIOR</b> Toledo Municipal Court / CRB-10-17990-0101 Defendant sentenced to pay \$50.00 fine and costs.	SENTENCED 1/21/2011 CLS	RID 100%
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09/16/2008 09/29/2008 TOLEDO PD	<b>DOMESTIC VIOL;CAUSE FAMILY MEMBER TO BELIEVE OFFENDER WILL CAUSE IMMINENT PHYSICAL HARM</b> Toledo Municipal Court / CRB-08-18495-0303 Off Docket.	DISMISSED 10/9/2008 CLS	RID 100%
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09/16/2008 09/29/2008 TOLEDO PD	<b>MENACING</b> Toledo Municipal Court / CRB-08-18495-0203 Off Docket.	DISMISSED 10/9/2008 CLS	RID 100%
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09/16/2008 09/29/2008 TOLEDO PD	<b>VIOLATE PROTECTION ORDER OR CONSENT AGREEMENT</b> Toledo Municipal Court / CRB-08-18495-0103 30 days suspended. Defendant placed on Inactive probation for 1 year. Begin Date of 12/04/2008, end date of 12/04/2009. Probation officer WHITEHEAD, MARKUS .	SENTENCED 12/4/2008 CLS	RID 100%
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08/13/2008 09/29/2008 TOLEDO PD	<b>ASSAULT;KNOWINGLY/RECKLESSLY CAUSE HARM</b> Toledo Municipal Court / CRB-08-15901-0202 Off Docket.	DISMISSED 10/9/2008 CLS	RID 100%
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08/13/2008 09/29/2008 TOLEDO PD	<b>DOMESTIC VIOLENCE</b> amended from <b>DOMESTIC VIOL;KNOWINGLY CAUSE OR ATTEMPT TO CAUSE PHYSICAL HARM TO FAMILY OR HOUSEHOLD MEMBER</b> Toledo Municipal Court / CRB-08-15901-0102 Defendant sentenced to 30 days in CORRECTIONS CENTER OF NORTHWEST OHIO. 30 days suspended. Defendant placed on Active probation for 1 year. Begin Date of 12/04/2008, end date of 12/04/2009. Probation Conditions are: DV CLASSES  CSPP. Days at CCNO suspended on condition of completion of 50 hours of CSPP. Defendant sentenced to pay \$250.00 fine and costs. CSPP in lieu of fines/costs. Active probation extended for 6 months. Begin Date from 06/14/2010, end date of 10/20/2010.  Active probation to continue for 2 months 20 days. Begin Date of 12/09/2010, end date of 03/01/2011.  Probation extended for 3 months. Begin Date of 12/14/2010, end date of 06/09/2011.	SENTENCED 12/14/2010 CLS	RID 100%
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07/07/2008 07/21/2008 TOLEDO PD	<b>ASSAULT;KNOWINGLY/RECKLESSLY CAUSE HARM</b> Toledo Municipal Court / CRB-08-13160-0202 Off Docket.	DISMISSED 8/21/2008 CLS	RID 100%
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07/07/2008 07/21/2008 TOLEDO PD	<b>DOMESTIC VIOLENCE</b> Toledo Municipal Court / CRB-08-13160-0102 Off Docket victim failed to appear.	DISMISSED 8/21/2008 CLS	RID 100%
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04/23/2008 05/02/2008 TOLEDO PD	<b>DISORDERLY CONDUCT</b> amended from <b>DOMESTIC VIOL;CAUSE FAMILY MEMBER TO BELIEVE OFFENDER WILL CAUSE IMMINENT PHYSICAL HARM</b> Toledo Municipal Court / CRB-08-07590-0102 Defendant sentenced to pay \$50.00 fine and costs.	SENTENCED 5/21/2008 CLS	RID 100%
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04/23/2008 05/02/2008 TOLEDO PD	<b>MENACING</b> Toledo Municipal Court / CRB-08-07590-0202 Off Docket.	DISMISSED 5/21/2008 CLS	RID 100%
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STATE OF OHIO/CITY OF TOLEDO  
VSTHE TOLEDO MUNICIPAL COURT CLERK  
TOLEDO, LUCAS COUNTY, OHIO

## WARRANT

Name **Fester, Frank**

Address

City TOLEDO State OH Zip 43605

Case No

Ohio Revised Code (ORC) RB 045001-16

Violation Code 2913.02B2

Charge THEFT - PETTY THEFT \$1,000 OR LESS

Classification M1

Victim 7-ELEVEN STORE

Complainant being duly sworn states that defendant in TOLEDO, LUCAS County, OHIO on or about September 17, 2016 did violate ORC 2913.02B2 constituting a charge of THEFT - PETTY THEFT \$1,000 OR LESS in that.

THEFT - PETTY THEFT \$1,000 OR LESS

TO WIT.  
ACCORDING TO THE PRO, WHO IS AN EMPLOYEE OF THE VICTIM, THE DEFENDANT DID STEAL MULTIPLE ITEMS WHILE HE WAS IN THE LOCATION. THE PRO PROVIDED THESE OFFICERS WITH SURVEILLANCE FOOTAGE OF THE INCIDENT. THIS IN THE CITY OF TOLEDO AND LUCAS COUNTY, OHIO.

Complainant's Signature

Complainant's Name FISCHER, DENISE J Officer ID 2419

Complainant's Address 525 N ERIE ST. TOLEDO, OH 43604

Sworn to and subscribed in my presence this 18 day of Sept 2016

Judge/Clerk / Deputy Clerk  
TOLEDO MUNICIPAL COURT CLERK

WILEY BOWMAN-ENGLEY

2016 SEP 18 PM 2:54

FILED

## POLICE REPORT

TOLEDO POLICE  
DEPARTMENT, TOLEDO OH☐ No Crime ☒ Crime ☐ SupplementVICTIM  
7 ELEVEN  
Location of Occurrence  
1321 NAVARRE AVE, TOLEDO, OH 43605  
Location Type  
GROCERY STORE SUPERMARKET  
RB # 045001-16  
CAD #  
Supplement Date and TimeOccurred Date and Time 09/17/2016 13:50 - 09/17/2016 21:47  
Reported Date and Time 09/17/2016 21:47  
Using ☐ Alcohol ☐ Drugs ☐ Comp Equip ☐ Not AppOffense Description  
1. THEFT - PETTY THEFT \$1,000 OR LESS  
Violation 2913.02B2 ORC  
AC C  
F/M & Degree M1

Method of Entry Burg / B&E  
Burglary Entry Point Floor Location  
Point Floor Location  
Method of Entry ☐ Force ☐ No Force  
Method of Entry Vehicle  
Larceny Type SHOPLIFTING  
Hate Bias Type Not Reported  
Premise/Structure Criminal Activity  
Additional MO Details Prem. Entered ☐ If D.V. Child Present ☐ Y ☐ N # Children Present Weapon Used

Vict # 1 #Victims Total 1 Victim Type ☐ Individual ☒ Business ☐ Financial Institution ☐ Government ☐ Police Officer (in the line of duty) ☐ Society ☐ Other ☐ Student ☐ Faculty ☐ Staff ☐ Other PersonName (Last, First, Middle) 7 ELEVEN  
Address (Street, Apt., City, State, Zip) SSN AIL Phone

Employer Name and Address (Street, Apt., City, State, Zip) Occupation/School Work Phone

Place of Birth Resident Status Driver's License &amp; State Marital Status

\*Age \*DOB \*Race \*Sex Hgt Wgt Hair Eyes Describe Injury

Statements Obtained ☐ Y ☒ N Type: ☐ Written ☐ Oral ☐ Taped ☐ Other Gang AffiliationVictim is also Witness ☐ PRO ☐ Owner ☐ Suspect ☐ Victim/Suspect Relationship Offense/Victim Link Assault Homicide Circumstance

No. 1 Name (Last, First, Middle) Age / D.O.B. SSN

Address Phone

Employer Name, Address (Street, Apt., City, State, Zip) and Phone Driver's License &amp; State

Statements Obtained ☐ Y ☒ N Type: ☐ Written ☐ Oral ☐ Taped ☐ Other ☐ Student ☐ Faculty ☐ Staff ☐ Other PersonSusp # 1 Juvenile ☐ Check Appropriate Category ☒ Suspect ☐ Arrestee ☐ Suspect/Arrestee ☐ Runaway ☐ Missing ☐ Other Charges Filed?Name (Last, First, Middle) Fester, Frank  
FBI BCI RID

Address (Street, Apt., City, State, Zip) SSN AIL Phone

Employer Name and Address (Street, Apt., City, State, Zip) Occupation/School Employer Phone

Place of Birth Resident Status Driver's License &amp; State Marital Status

\*Age \*DOB \*Race \*Sex \*Hgt \*Wgt \*Hair \*Eyes Potential Injuries?

Scars, Marks, Tattoos  
TAT RF ARM; TAT CHEST; TAT R HND; TAT BACK; PRCD EARS; PRCD TONGU; TAT NECK; TAT;  
Additional DescriptiveStatements Obtained ☐ Y ☒ N Type: ☐ Written ☐ Oral ☐ Taped ☐ Other Gang AffiliationSuspected of Using ☐ Alcohol ☐ Drugs Armed With Arrest 1. ☐ Complaint 3. ☐ Warrant 5. ☐ Protection Order  
Type 2. ☐ On View 4. ☐ Summons 6. ☐ Other

01-1-000000

Page 1 of 2

PROPERTY		Status		Description		Value		Total Value	
1	None	2	Burned	3	Counterfeited/Forged	5	Stolen/Lost	7	Recovered
4	Destroyed/Damaged/Vandalized	6	Seized	8	Involved	E	Evidence	ED	Digital Evidence
*Prop. Status		Quantity	Description		Total Items		Total Value		
5		1	OTHER PROPERTY Miscellaneous merchandise		1		40.00		
Make/Brand		Model		Value Recovered		Date Recovered		From Veh. No.	
Owner		Serial Number		NCIC Number		Other Number			
7 ELEVEN									
On the date and time listed at the listed location this unit was flagged down for a theft call. Pro stated that S1 was inside the store at the incident time. Pro stated that S1 stole various items from the store then fled the location when he was confronted by store employees. This unit observed S1 stealing the various merchandise on the stores video surveillance system. This unit issued a warrant for S1 and advised Pro on follow up.									

Page 2 of 2

# Result – Frank Fester

- 5 bed days saved
  - Trial date was scheduled for **10/5/16**
  - Case resolved on **9/30/16**

# GROUP REVIEW

# Need to Insert Review Pages/Slides

# WRAP-UP

# Interested in starting a Population Review Team?

- Model vs. process
- Willingness to adapt

# Contact Information

- Carol Contrada, Commissioner
  - [ccontrada@co.lucas.oh.us](mailto:ccontrada@co.lucas.oh.us)
- Holly Matthews, Executive Director
  - [Holly.Matthews@noris.org](mailto:Holly.Matthews@noris.org)
- M. Sean McNulty, Chief Public Defender
  - [tlaspd@yahoo.com](mailto:tlaspd@yahoo.com)
- Julie Salazar, Support Services Lieutenant
  - [jsalazar@co.lucas.oh.us](mailto:jsalazar@co.lucas.oh.us)
- Michelle Butts, Deputy Director
  - [mbutts@co.lucas.oh.us](mailto:mbutts@co.lucas.oh.us)

# Thank You!



**SafetyAndJusticeChallenge.org**