

**CITY OF OXFORD
STAFF SUMMARY REPORT**

Report to the City Manager

Community Development
Originating Department

Council Meeting Of: March 1, 2016

Account Code No. #:

Jung-Han Chen
Prepared By

Budgeted Amount:

February 17, 2016
Date Prepared

Agenda Title: Planning Commission Meeting Report –February 9, 2016

Zoning Items

PC-2016-02, CONDITIONAL USE, 6711 Ringwood Road, 11.28 acres, approval of an indoor target shooting range and training facility, **Scott Webb, Applicant/Agent**

The application is for an indoor target shooting range and training facility located at 6711 Ringwood Road on a vacant industrial parcel. The site is over 11 acres in size and has an access drive, approximately 30 feet in width, off Ringwood Road. The site also has very narrow frontage along US 27. The proposal shows a 12,000 sq. ft. free standing building. The interpretation of the use was a subject of the Planning Commission in July, 2015.

After the public hearing, the Commission deliberated the proposed use and the potential impact to the adjacent neighboring properties and voted 6-0-0 to recommend approval of the proposed Conditional Use subject to the following conditions:

1. The Commission waives the loading space, pedestrian safety and bicycle/motorcycle parking requirements.
2. The vehicle parking on the access drive is not allowed.
3. That, the facility shall be designed and operated according to best indoor shooting standards as articulated by the National Shooting Sports Foundation.

Approved by:

	Initial	Date
Department Head:	<u>JHC</u>	<u>2/17/16</u>
City Attorney:	<u>DRE</u>	<u>2/26/16</u>
City Manager:	<u>mae</u>	<u>2/26/16</u>

A Regular meeting of the Oxford City Council was called to order by Mayor Kate Rousmaniere on Tuesday, February 16, 2016 at 7:15 p.m. Those members present were Steve Dana, Glenn Ellerbe, Kevin McKeehan, Mike Smith and Edna Southard. Bob Blackburn was excused.

Staff members present: Mr. Doug Elliott, City Manager; Mr. Mike Dreisbach, Service Director; Mr. John Jones, Acting Police Chief; Mr. Joe Newlin, Finance Director; Mr. Jung-Han Chen, Community Development Director; Mr. Alan Kyger, Economic Development Director; Mr. Steve McHugh, Law Director; and Ms. Mary Ann Eaton, Clerk of Council.

ADJOURN TO EXECUTIVE SESSION

Mr. Dana moved to adjourn to Executive Session immediately in accordance with Ohio Revised Code Section 121.22(G)(1) for the purpose of discussing appointments to Boards and Commissions and personnel issues. Ms. Southard seconded. The motion passed by the following roll call:

AYE: Mr. McKeehan, Mr. Smith, Ms. Southard, Mr. Dana, Mr. Ellerbe, Mayor Rousmaniere (6)

NAY: None (0)

ABS: None (0)

RETURN FROM EXECUTIVE SESSION

Mr. Dana moved to return from Executive Session at 7:30 p.m. Mr. Ellerbe seconded. The motion passed 6-0-0.

PLEDGE OF ALLEGIANCE

Mayor Rousmaniere requested the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. McKeehan moved to approve the agenda. Mr. Dana seconded. The motion passed 6-0-0.

PUBLIC PARTICIPATION

PROCLAMATION

‘RARE DISEASE DAY’

Mayor Rousmaniere read the Proclamation and presented it to Councilor Southard.

Ms. Edna Southard, 807 Melinda Drive, advised she was at the podium instead of Charlene and George Vascik to read the following statement: ‘On behalf of those with a rare disease I accept this Proclamation declaring February 29, 2016 as Rare Disease Day in Oxford. Charlene and George Vascik could not be here tonight because his mother is ill with a rare disease the family shares. The Vascik family represents 1 of over 7,000 rare diseases globally.

One in ten Americans has a rare disease most of which have no treatment or cure. Many of those stricken with these diseases feel isolated and alone. On this day we're all united as one to recognize that they're not alone.' Ms. Southard noted Charlene and George Vascik were her next door neighbors and accepted the Proclamation on their behalf.

SWEARING-IN
ADAM D. PRICE – POLICE SERGEANT

Acting Chief Jones noted it was an honor to introduce the City's newest Police Sergeant, Adam Price who was here this evening with his wife Mariela, daughter Valentina and other family members. Acting Chief Jones advised sergeants were vital positions in the organization and Adam had been a part of OPD for several years. Acting Chief Jones noted Adam grew up in the Cincinnati area, attended Princeton High School and graduated from the University of Cincinnati earning a Bachelor of Science degree in criminal justice. Acting Chief Jones advised Adam attended Great Oaks Police Academy in 2005 and was employed by OPD in 2006. Acting Chief Jones noted Adam had served as a Patrol Officer, Detective, Agent for the BURN Unit (undercover regional unit at the Sheriff's Office), an Acting Sergeant and he had been the Criminal Investigations Unit Supervisor. Acting Chief Jones advised Adam held a certificate for Master Criminal Investigator through the Ohio Police Officers Training Academy and a Master Evidence Technician certificate. Acting Chief Jones noted less than 100 officers in the State of Ohio held both of those certifications. Acting Chief Jones advised he knew Adam would do well and would work as a great team member with the other sergeants.

Mr. McHugh performed the swearing-in of Sergeant Price and his wife, Mariela pinned the Sergeant's badge on his uniform.

Mayor Rousmaniere congratulated Sergeant Price on his promotion.

APPOINTMENTS TO
BOARDS AND COMMISSIONS

Mr. Dana moved to appoint Corey Watt to the Charter Advisory Commission and Lisa Ciampa to the McCullough-Hyde Memorial Hospital Board of Trustees to fill a vacant term ending June 30, 2018. Mr. McKeehan seconded. The motion passed 6-0-0.

NOTICE TO
LEGISLATIVE AUTHORITY

Notice to Legislative Authority – Transfer permit from safekeeping Morning Sun Café & Bakery on High LLC 109-11 W. High Street Oxford, Ohio 45056 to Maranatha LLC DBA Kofenya 38 W. High Street Oxford, Ohio 45056.

Mr. Kyger advised the City received notice a Liquor License in safekeeping from Morning Sun Café had been purchased by Kofenya. Mr. Kyger noted this was a D5/D6 permit as described on page 6 of Council's packet. Mr. Kyger explained the process for obtaining a liquor permit and the inspections conducted by the Ohio Division of Liquor Control. Mr. Kyger noted the owner of Kofenya, Liz Snyder was out of town and her manager Kathryn Marsman was in attendance to answer any questions.

Ms. Kathryn Marsman, advised Ms. Snyder worked on the details to obtain the permit. Ms. Marsman noted the hours of operation at Kofenya would not change and they did not plan to have happy hour specials. Ms. Marsman advised a very simple menu would be added to the current menu and this was a natural step to take to further their business.

Mr. McKeehan moved to receive the notice without comment. Mr. Dana seconded. The motion passed 6-0-0.

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

MINUTES

Minutes of the February 2, 2016 City Council and Planning Commission Joint Work Session.
(Mary Ann Eaton, Clerk of Council)

Minutes of the February 2, 2016 City Council Meeting. (Mary Ann Eaton, Clerk of Council)

REPORT

Report regarding the February 3, 2016 Environmental Commission Meeting. (Mike Dreisbach, Service Director)

Ms. Southard moved to approve the consent agenda. Mr. Dana seconded. The motion passed 6-0-0.

RESOLUTION **BOND REDUCTION**

A Resolution No. 4968 authorizing the City Manager to release ninety percent (90%) of the \$72,000.00 cash performance bond posted by New Village Construction LLC., and retaining ten percent (10%) of the surety as a maintenance bond for a period of one year. (Mike Dreisbach, Service Director)

Mr. Dreisbach advised as part of the redevelopment of the former Wal-Mart site on S. Locust Street the developer was required to provide a new traffic signal at the egress of the property. Mr. Dreisbach noted the City wanted that improvement completed by August 2015 in time for the fall semester at Miami University. Mr. Dreisbach advised the developer was not able to procure all of the materials in time to meet that deadline so they posted a \$72,000 cash bond with the City to protect the City's interest in making sure the improvement was completed properly. Mr. Dreisbach noted in February of 2016 engineering staff inspected the completed project and found it met the City's standards and specifications. Mr. Dreisbach recommended the City release 90% of the \$72,000 bond and retain 10% as a maintenance bond in the event something would fail on the improvement. Mr. Dreisbach offered to answer any questions.

Mayor Rousmaniere inquired if there were any comments from the public and there were none.

Mayor Rousmaniere noted there was still an issue with a speed bump in a section of the property closest to Locust Street and inquired if the bond encompassed that. Mr. Dreisbach advised the bond was solely for the public improvement in the right-of-way. Mr. Dreisbach noted the speed bump was a site development issue and not related to the public improvement bond.

Mr. McKeehan moved to adopt Resolution No. 4968. Mr. Dana seconded. The motion passed 6-0-0.

ORDINANCES
SECOND READING

ORDINANCE
FINAL PLANNED DEVELOPMENT

An Ordinance No. 3346 Accepting The Planning Commission's Recommendation For Final Plan Approval Of A Planned Development On Thirty Seven (37) Acres Of Vacant Land On Southpointe Parkway To Allow A Development For Residential Use. (Jung-Han Chen, Community Development Director)

Mr. Chen advised he had no new information since the first reading of the proposed Ordinance. Mr. Chen referred to page 25 of Council's Packet and reminded everyone the remaining condition for approval as recommended by the Planning Commission had been met. Mr. Chen noted the applicant was in attendance and could answer any questions.

Mayor Rousmaniere inquired if there were any comments from the public and there were none.

Mayor Rousmaniere noted this was the end of a long process which was the Final Planned Development application for the Fields at Southpointe.

Mr. Dana moved to adopt Ordinance No. 3346. Ms. Southard seconded. The Ordinance was adopted by the following roll call:

AYE: Mr. Smith, Ms. Southard, Mr. Dana, Mr. Ellerbe, Mr. McKeehan
Mayor Rousmaniere (6)

NAY: None (0)

ABS: None (0)

ORDINANCE
SUPPLEMENTAL BUDGET

An Ordinance No. 3347 Amending Ordinance No. 3335. Supplemental Budget Ordinance Number 2 To Make Supplemental Appropriations For Fiscal Year 2016. (Joe Newlin, Finance Director)

Mr. Newlin advised he had nothing new to report since the first reading of the proposed Ordinance.

Mayor Rousmaniere inquired if there were any comments from the public or from Council and there were none.

Mr. Smith moved to adopt Ordinance No. 3347. Mr. Dana seconded. The Ordinance was adopted by the following roll call:

AYE: Ms. Southard, Mr. Dana, Mr. Ellerbe, Mr. McKeehan, Mayor Rousmaniere
Mr. Smith (6)

NAY: None (0)

ABS: None (0)

ANNOUNCEMENTS

Mr. Elliott read the following report into the record: 'Each year, the Ohio Environmental Protection Agency completes a survey of residential water and sewer rates. The rates are calculated on an annual basis and are based on a water consumption of 7,756 gallons per month (or 1,037 cu. ft. per month). The 2014 average annual residential sewer rate in Ohio was \$626, a 3.2% increase over 2013. The City of Oxford's annual sewer rate for the same amount of consumption was \$506 (19.2% less than the statewide average). The 2014 average annual residential water rate in Ohio was \$573, a 1.7% increase over 2013. The City of Oxford's annual water rate for the same amount of consumption was \$398 (30.5% less than the statewide average). The Southwest Regional Water District rate is \$615 for the same amount of consumption. The City's water rate is 35.2% less than the Southwest Regional Water District's. The City of Oxford raised water and sewer rates in 2016 by 2% and lowered refuse rates. The City had not raised water rates since 2009. Sewer rates had not been raised since 1997. Even with this recent water and sewer rate increase, Oxford water and sewer utility rates are and will remain very competitive. In 2014, the City made the last debt service payment of \$887,400 on a bond issued in 1992 to fund a new water treatment plant, additional wells off of US 127, and a transmission line. These improvements were needed to increase water capacity (1989 Water Crisis)'. Mr. Elliott noted he was pleased to share this report which was prepared each year by the Ohio EPA.

Mr. Elliott advised the first meeting of the newly created Police Community Relations and Review Commission would take place Thursday, February 18th at 7:00 p.m. at the Oxford Fire Station.

Mr. Elliott noted the purpose of the commission was to improve communications between the Oxford Police Division and the community, increase police accountability and credibility with the public and to create a fair and impartial complaint process. Mr. Elliott noted he felt the commission would serve to increase the community's understanding of police work, enhance citizen understanding of the process for handling complaints against police officers, increasing trust and confidence of the OPD especially with the minority community and ensuring greater accountability by the OPD. Mr. Elliott invited members of Council and members of the public to attend the inaugural meeting.

Mayor Rousmaniere asked Mr. Elliott how the City of Oxford's water and sewer rates were 20-30% less than the statewide average. Mr. Elliott noted every City's circumstances were different but in Oxford it was due in no small part to the planning of City Council and staff's implementation of that plan.

Acting Chief Jones advised at the March 1, 2016 Council meeting Lt. Tom Horvath would be recognized for nearly 34 years of service as he plans to retire. Acting Chief Jones noted an open house would take place for Lt. Horvath before the Council meeting from 5-7 p.m. at the Oxford LaRosas and everyone was invited.

Mr. Kyger advised McCullough Hyde Memorial Hospital's urgent care facility would hold an open house on Thursday, February 18th from 5-7 p.m. at 5151 Morning Sun Road. Mr. Kyger noted Primary Health Solutions would hold an open house on Thursday, February 25th from 5-7 p.m. at 10 N. Locust Street.

Mayor Rousmaniere discussed a one time request for funding from the Coalition for a Healthy Community and provided her comments as follows:

"First of all, a terrific Finance Department, led by Joe Newlin and Heidi Hill and a staff of other great people. They keep us going.

Some of you might have noticed in Friday's *Hamilton Journal News* a story about local municipalities' gains in income tax receipts. Oxford's income tax has increased since last year (possibly due to so much construction in town) and we've increased the Fire/EMS fund.

That's good, but remember this comes on the tail of the state reduction in municipal finances over the last 4 years—a reduction of about 4% of our general revenue due to the state reductions (a common, butter line these days is that "the state balances its budget on the back of local government")

As a result of those cuts, the city manager has kept some staff positions unfilled, and has reorganized other staffing.

And we have frozen the amount of funding that the city has given, recently, to local social services agencies. In other words, no increases.

But, we still, always have a need to grow, and we've been able to do so:

- The Fire/EMS fund paid for much of the new Fire House extension
- We were able to purchase the old Lane Library for expanded municipal building and are in the process of developing cost estimates for renovations of both the old and new building
- Continued commitment to the Aquatic Center

I believe that we need to invest in order to grow, especially to keep our reputation as Ohio's Best College Town.

And also, growth is *catching*—the more we grow, the more we grow-- particularly as the city develops a reputation for growth in important areas.

Here's an example:

Last year, the Oxford Visitor's Bureau secured a \$500,000 Clean Ohio grant to develop the first leg of the revitalized Oxford Area Trails system—9 mile recreational trail around the city.

The \$500,000 Clean Ohio grant required matching funds, and Jessica Greene got that, relatively quickly, with matching funds from

- Individuals and businesses (\$45,000)
- The Chamber of Commerce
- The Masonic Lodge
- Miami University (\$60,000)
- Oxford Community Foundation
- Metro Parks
- Interact for Health (\$50,000)—a Cincinnati Based Foundation that provides funding to serve as a catalyst for health and wellness.
- City of Oxford: \$30,000 for a construction estimate

The Interact for Health Grant is especially interesting because that organization paid attention to us in part because they had already provided some funding for our local Oxford Coalition for a Healthy Community.

The Coalition for a Healthy Community, chaired by Amy Macechko, Health and Wellness Coordinator at Talawanda School District, has been in existence since 1997, funded by various federal and state grants *and* Interact for Health, and it was in part because of this connection that the Oxford Visitor's Bureau was able to apply for the larger Interact for Health grant for the Recreational Trail.

The Coalition for a Healthy community works in partnership with Talawanda, Miami University and McCullough Hyde to improve education about and supports for healthy living across our community. You may know it from its annual red tulip "Plant the Promise" campaign for healthy living.

In the past two years, the Coalition has centered on 3 main areas, with work groups with membership that span the community. Topics are:

- Mental health
- Alcohol and other drugs
- Obesity

Activities have included:

- publicity and awareness about the existence of these problems in our community
- prescription drugs drop-off/take back days and lock-boxes for people to lock up their prescription drugs
- Advocacy for support—for example, the Mental Health work group helped secure an office for Butler County Behavioral Health in the new Primary Health Solutions facility
- Activities: remember yoga in the park? Average of 40 people there every Saturday this summer.

Last week, Amy and her Executive Team from the Coalition met with the City Manager and Vice Mayor and I to update us on the activities of the Coalition for a Healthy Community and they requested a one-time only support for a general needs assessment and data collection to help them apply for other grants. After almost 20 years in existence, they want to assess where they are. They would work with Epiphany Community Services, that provides evaluation and technical assistance services.

The cost of this needs assessment is \$5000 (a 50% discount price!) for each of 3 years, and McCullough Hyde and Miami University have each made a commitment for \$1000 each, for 3 years. Amy is waiting on one other local organization, and she asked the City to complete the funding with a \$1000 commitment for each of 3 years--- to provide a needs assessment so the Coalition can continue to grow.

My larger point here is that we need to invest to grow.

Also, that given the peculiarities of grant funding, some of these funding requests will not come within our budgetary timeline so we may need to make a supplemental appropriation.

My general thinking on this is that we support such requests if they do the following:

1. They are one time only requests.
2. They are designed to support specific growth plans: needs assessment, review, estimates, etc. in order to apply for further funding or to keep the project moving
3. That we can afford it.
4. And that the city contribution be a match with other local funding. The city is a partner in this community with a lot of other organizations—the hospital, the University, United Way. And that's good.

That's just my thinking and I'd be interested in other Council member's thoughts on this, as we are the ones who review and approve budgetary items.

We need to be careful, but we also need to be strategic: and investment leads to growth.”

Mayor Rousmaniere thanked Mr. Elliott for his efforts related to the Police Community Relations and Review Commission and congratulated the group on setting the first meeting.

Ms. Southard noted the Oxford Farmers Market Uptown would be held on Saturday from 10:00 a.m. until noon. Ms. Southard advised the market occurred the third Saturday of each month during the winter. Ms. Southard noted this was a great gathering place for the community.

Mr. Smith noted he attended the meeting last week with the Coalition for a Health Community and until then he had no idea the range of projects they were involved with and the amount of services they provided. Mr. Smith advised he would support their one time request for funding from the City.

Mr. Dana advised he supported the request for funding as well. Mr. Dana noted he felt Ms. Macechko was doing outstanding work with the Coalition for a Health Community.

Mr. Dana noted he was the City Council representative on the Ohio- Kentucky- Indiana (OKI) Regional Council of Governments. Mr. Dana updated everyone on the OKI meeting he attended last week noting a multi modal (rail, bus, automobile and bicycle) transportation project in Oxford was endorsed by OKI. Mr. Dana advised the project was submitted by the Butler County Regional Transit Authority for TIGER grant funding in conjunction with the City, Miami University and the Talawanda School District.

Mr. Ellerbe noted he looked forward to the Police Community Relations and Review Commission meeting on Thursday and wished them the best.

Mr. McKeehan noted he supported the Coalition for a Healthy Community's request with a little hesitation. Mr. McKeehan advised he firmly believed in the budgetary process and in following the budget. Mr. McKeehan advised the City was in a decent place financially because Council paid attention to the budget.

ADJOURN

Mr. Dana moved to adjourn at 8:20 p.m. Mr. Smith seconded. The motion passed 6-0-0.

CITY OF OXFORD

STAFF SUMMARY REPORT

Report to the City Manager: Douglas R. Elliott, Jr.

Police

Originating Department

Council Meeting Of: March 1, 2016

John A. Jones

Account Code No. #: N/A

Prepared By

Budgeted Amount: N/A

February 23, 2016

Date Prepared

Agenda Title: Resolution to destroy items held by the Oxford Police Department that have no evidentiary or monetary value.

Recommendation: Approve

Discussion: The attached list of property is being held by the Division of Police. The list consists of items including, but not limited to, alcoholic beverages, drug paraphernalia, evidentiary kits and other items confiscated as a result of usual and customary police activities. No item listed is necessary for evidentiary use nor is it of monetary value to be auctioned by the City of Oxford. Appropriate signed court orders to destroy the property have been obtained.

The Police Chief requests authorization to specify a date at which time, in the presence of the Finance Director and Property Officer, the items listed may be correctly disposed of.

Approved By:

Department Head:

City Attorney:

City Manager:

Initial Date

[Signature] \ 2/23
DRE/mae \ 2-26-16

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE ACTING POLICE CHIEF AND THE FINANCE DIRECTOR TO DISPOSE OF CONTRABAND NO LONGER NEEDED AS EVIDENCE.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OXFORD, BUTLER COUNTY, STATE OF OHIO, THAT:

SECTION 1: The Acting Police Chief in the presence of the Finance Director is hereby authorized to dispose of the contraband set forth on Exhibit "A" attached hereto and incorporated herein by reference, including but not limited to, alcoholic beverages, drug paraphernalia, evidentiary kits and other items confiscated as a result of usual and customary police activities and for which there is no value to the City in retaining the same.

SECTION 2: This resolution shall take effect at the earliest date allowed by law.

MAYOR

ADOPTED:

ATTEST:

CLERK OF OXFORD CITY COUNCIL

INTRODUCED BY: KATE ROUSMANIERE

PREPARED BY: LAW(STAFF)

CITY OF OXFORD, BUTLER COUNTY, OHIO

IN THE MATTER OF THE
APPLICATION OF THE
CITY OF OXFORD
POLICE DEPARTMENT

Butler County
Area II Court
FEB 02 2016
Filed

APPLICATION FOR AND JUDGMENT
ENTRY AUTHORIZING THE DISPOSITION
OF UNCLAIMED OR FORFEITED PROPERTY

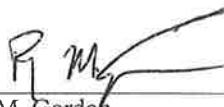
Now comes the State of Ohio, City of Oxford, and moves that the following property be disposed of in accordance with the Ohio Revised Code Section 2981.12.

SEE ATTACHED SHEETS FOR PROPERTY...

Said property is now in the custody of the Oxford Police Department, Oxford, Ohio, and remains unclaimed or it is unlawful for persons to acquire or possess said property.

01-22-16

Date

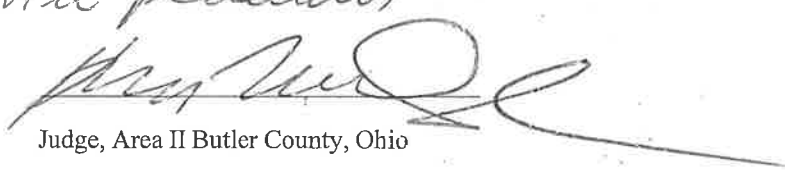


Perry M. Gordon
Property Clerk, Oxford Police Department

ORDER

For good cause shown, it is hereby adjudged and ordered that the above listed property be disposed of as listed above.

no objections
shown to prosecutor
2-2-16
Date


Judge, Area II Butler County, Ohio

IN AREA II BUTLER COUNTY COURT

Area II Court

Butler County Area 2 Court Property Disposition Inventory

Oxford Police Department

Tag	Description	Report #	Officer	Event #	Name	Court	Case #	Recommended Property Disposition	Additional Names
157	fake Missouri OL	2014-1036	59		Thomas Ducey	Area 2	TRD1403779	destroy	
158	Bar wrist band	2014-1036	59		Thomas Ducey	Area 2	TRD1403779	destroy	
267	Brass Zippo lighter	2014-1188	48		Randy Yim	Area 2	TRC1404459A	mail property to owner	
268	Ohio OL	2014-1188	48		Randy Yim	Area 2	TRC1404459A	destroy	
847	fake license	2014-0002	62		Madison Cox	Area 2	CRB1500145A	destroy	
1894	Corona beer bottle	2015-0857	59		Jarrod Flowers	Area 2	CRB1500598	destroy	
13983	Ammunition: assorted calibers	2009-2105	Umbstead		Benjamin Grunwell	Area 2	CRB1000847A	LEA custody	
16898	Harpoon IPA bottle	2011-1932	Byrd		Robert A. Leonard	Area 2	TRC1200003A	destroy	
17555	Purple wristband	12-1030	Byrd		Timothy Anderson	Area 2	TRC1205374B	destroy	
18870	Automobile parts--2009 Civic	n/a	46		Nicholas Cosenino	Area 2	TRC1302506A	destroy	
19684	2 wristbands	2013-1492	46		Jose Arias	Area 2	TRC1305803A	destroy	
20361	Auto parts: passenger mirror	2014-374	62		Amarjit Kaur--owner/arrestee	Area 2	TRC1403298A	destroy	
20673	Blue pills (8), OVI blood/urine kit	2014-703	40		Patrick Nash	Area 2	TRC1404237C	destroy	
20675	Auto parts--hit/skip	2014-703	40		Patrick Nash	Area 2	TRC1404237A	destroy	

Updated 1/6/16

CITY OF OXFORD, BUTLER COUNTY, OHIO

IN THE MATTER OF THE
APPLICATION OF THE
CITY OF OXFORD
POLICE DEPARTMENT

: No _____
:
: **APPLICATION FOR AND JUDGMENT**
: **ENTRY AUTHORIZING THE DISPOSITION**
: **OF UNCLAIMED OR FORFEITED PROPERTY**

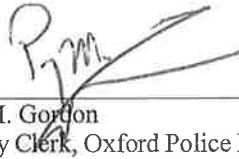
Now comes the State of Ohio, City of Oxford, and moves that the following property be disposed of in accordance with the Ohio Revised Code Section 2981.12.

SEE ATTACHED SHEETS FOR PROPERTY...

Said property is now in the custody of the Oxford Police Department, Oxford, Ohio, and remains unclaimed or it is unlawful for persons to acquire or possess said property.

1-28-16

Date


Perry M. Gordon
Property Clerk, Oxford Police Department

ORDER

For good cause shown, it is hereby adjudged and ordered that the above listed property be disposed of as listed above.

1-28-16
Date


Judge, Court of Common Pleas Butler County, Ohio

IN BUTLER COUNTY COURT OF COMMON PLEAS

Common Pleas

Butler County Court of Common Pleas: "Application for and Judgment Authorizing the Disposition of Property" Inventory										Additional Information: Delayed Appeals,	
Tag	Description	Report #	Ofc.	Name	Court	Case #	Plea	Judgment	Appealed?	Recommended	Post-Conviction Motion to Vacate/Judicial Release
13629	Cell phone, Ford key, iPod	2009-1242	36	Daniel Irwin	Common Pleas	CR2009081460	G	Guilty	No	closed-guilty	Incarceration
16101	Sharp Sidedick cell phone	2011-636	50	Brain Peatek	Common Pleas	CR2010580772	NG	No True Bill	n/a	closed; owner notified to claim property	
16167	Screwdriver w/ black handle	2011-873	35	Adam Morris	Common Pleas	CR2011071200	G	Guilty	No	destroy	
16233	Documents in safekeeping, incl. vehicle title	2011-969	33	Edward Boun	Common Pleas	CR2011081258	NG	No True Bill	n/a	return to owner	
17419	Screwdriver--burgary tool	2012-716	62	Joe Jones	Common Pleas	CR2012050761	G	Guilty	No	destroy	Incarceration
160-000	2 cell phones	2012-716	62	Joe Ray Jones	Common Pleas	CR2012050761	G	Guilty	No	destroy	Incarceration
40-001	Marijuana in baggie	2012-716	62	Joe Ray Jones	Common Pleas	CR2012050761	G	Guilty	No	destroy	Incarceration
40-002	Purple flip phone	2012-716	62	Joe Ray Jones	Common Pleas	CR2012050761	G	Guilty	No	destroy	Incarceration
15733	Pills	2011-203	53	Dustin Lykins	Common Pleas	CR2012071049	G	Guilty	No	destroy	Incarceration
17822	Wal-Mart receipt (theft incident)	2012-1339	58	Ramondo D. Richardson	Common Pleas	CR2012091511	G	Guilty	No	destroy	Incarceration for probation violation
18241	Baggie of marijuana	2012-1850	55	Jarred Hignite	Common Pleas	CR2012111902	G	Guilty	No	destroy	Incarceration
18906	Legal lock-back knife, marijuana, .25 caliber ammo	2013-566	32	Anthony Wince	Common Pleas	CR2013050720	NG	No True Bill	n/a	destroy	Incarceration
18935	Drug paraphernalia	2013-566	32	Doravaghen Sparks	Common Pleas	CR2013050721	NG	Guilty	No	destroy	Incarceration
19120	Owner's manuals for SONY LCD-TV	2013-800	56	Jeff Fox	Common Pleas	CR2013071099	G	Guilty	No	destroy	Incarceration
13879	White unit hat (unknown owner)	2013-1688	55	Joshua Sizemore	Common Pleas	CR2013101664	G	Guilty	Yes	destroy	Incarceration; Post-Conviction Motion for Judicial Release--Denied
20003	Paraphernalia--pipe w/ residue	2014-0060	40	Paul Dudley	Common Pleas	CR2014020210	G	Guilty	No	destroy	Incarceration
19593	Drugs in zip-lock bag	2013-1382	58	Hipen Deal	Common Pleas	CR2014020293	G	Guilty	No	destroy	Intervention in lieu of guilty plea
19593	Paraphernalia	2013-1382	58	Hipen Deal	Common Pleas	CR2014020295	G	Guilty	No	destroy	Intervention in lieu of guilty plea
2026	Empty Norelco elec. shaver box	2014-100	57	Alyssa Lynch	Common Pleas	CR2014020325	n/a	No True Bill	n/a	destroy	
66-002	Rx. drugs	2014-179	58	Chelisea J. Lynch	Common Pleas	CR2014020326	G	Guilty	No	destroy	Intervention in lieu of Guilty Plea; Probation Violation; intervention
66-005	Oxycodone (14 pills)	2014-179	58	Chelisea J. Lynch	Common Pleas	CR2014020326	G	Guilty	No	destroy	Revoked and Guilty Plea Filed
19748	Paraphernalia, marijuana	2013-1552	48	Angela Berge	Common Pleas	CR2014030395	G	Guilty	No	destroy	
19747	Pills	2013-1532	48	Angela Berge	Common Pleas	CR2014030395	G	Guilty	No	destroy	
19748	one slipper, Q-tips, rubber band	2013-1532	48	Angela Berge	Common Pleas	CR2014030395	G	Guilty	No	destroy	
19883	Eight assorted pills	2013-697	43	Jacquelyn Harrison	Common Pleas	CR2014040564	G	Guilty	No	destroy	
20408	pair of green/blue work shoes	2014-426	40	Adam Fowler	Common Pleas	CR2014040567	G	Guilty	Yes	destroy	Incarceration; Post-Conviction Motion for Judicial Release--Denied
20423	Motorola blur phone, lighter, ear buds	2014-429	58	Adam Fowler	Common Pleas	CR2014040567	G	Guilty	Yes	notice to phone owner, 10/16/15	Incarceration; Post-Conviction Motion for Judicial Release--Denied
20441	2 signed Miranda rights cards	2013-0147	40	Adam Fowler	Common Pleas	CR2014040567	G	Guilty	Yes	destroy	Incarceration; Post-Conviction Motion for Judicial Release--Denied
20612	Credit cards	2014-517	62	Carson Buell	Common Pleas	CR2014040717	G	Guilty	No	destroy--expired credit cards	Incarceration
20615	Brown wallet, contents	2014-517	62	Carson Buell	Common Pleas	CR2014040717	G	Guilty	No	notification to home address to claim property	
20612	Credit cards	2014-517	62	Nathaniel Nickel	Common Pleas	CR2014040724	G	Guilty	No	destroy	Incarceration
20686	HTC cell phone	2014-517	32	Nathaniel Nickel	Common Pleas	CR2014040724	G	Guilty	No	destroy	Incarceration
20310	cooker, drugs, cigarets	2014-320	58	Alana Spice	Common Pleas	CR2014050851	G	Guilty	No	destroy	Probation Violation--incarceration
20325	San Disk thumb drive	2014-320	58	Alana Spice	Common Pleas	CR2014050851	G	Guilty	No	Convert for OPD use	Probation Violation--incarceration
20701	Small red flashlight	2014-730	34	Jeff R. Fox	Common Pleas	CR2014060934	G	Guilty	n/a	destroy	Incarceration
12297	Pice w/ marijuana residue	2014-771	43	Michelle Johnson	Common Pleas	CR2014081206	NG	Grand Jury returned to lower court	n/a	destroy	No contest plea in Area 1--found guilty
153	drugs	2014-1027	49	Robert Carnage	Common Pleas	CR2014081308	G	Guilty	No	destroy	
354	Drugs: 120 dosage units	2014-1255	49	Nichole Hetherington	Common Pleas	CR2014091424	G	Guilty	No	destroy	
20888	Drug mfg. components	2014-0935	37	Cody Powell	Common Pleas	CR2014101547	G	Guilty	Yes	destroy	Incarceration
20888	Drug mfg. components	2014-0935	37	Cody Powell	Common Pleas	CR2014101547	G	Guilty	Yes	destroy	Incarceration; Post-Conviction Motion to Vacate Conviction--Denied
755	Rx. confiscated during BSP arrest	2014-1845	58	Michelle Jones	Common Pleas	CR2014121839	G	Guilty	No	destroy	Incarceration
578	Phenethyl patch	2014-1506	49	Noah Miller	Common Pleas	CR2014121975	G	Guilty	No	destroy	Intervention in lieu of guilty plea
1307	Silver bracelet	2015-183	44	Forrest Hagedorn	Common Pleas	CR2015020187	G	Guilty	No	closed	property RTO
1248	black wallet/contents, SS card	2015-206	34	Justin Hensley	Common Pleas	CR2015020299	G	Guilty	No	closed-guilty	Property mailed to owner 10/22/15
1362	Syringe, needle	2015-0260	56	Damon Lunford	Common Pleas	CR2015020300	G	Guilty	No	destroy	
2397	Apple Mac Book Pro computer	2015-1560	59	Troy Huntsberry--defendant	Common Pleas	CR2015101500	n/a	Case Re-Opened	n/a	Court-authorized RTO, 10/22/15	Plea or trial setting scheduled 01/23/16
118-001	Natural light cans, alcohol sample	2013-1305	46	Joshua Sizemore	Common Pleas	CR2013101664	G	Guilty	Yes	destroy	Incarceration; Post-Conviction Motion for Judicial Release--Denied

updated 1/22/16

Hold

JAN 22 2016

AREA 1
BUTLER COUNTY OHIO

CITY OF OXFORD, BUTLER COUNTY, OHIO

IN THE MATTER OF THE
APPLICATION OF THE
CITY OF OXFORD
POLICE DEPARTMENT

: No _____
:
:
: APPLICATION FOR AND JUDGMENT
: ENTRY AUTHORIZING THE DISPOSITION
: OF UNCLAIMED OR FORFEITED PROPERTY

Now comes the State of Ohio, City of Oxford, and moves that the following property be disposed of in accordance with the Ohio Revised Code Section 2981.12.

SEE ATTACHED SHEETS FOR PROPERTY...

Said property is now in the custody of the Oxford Police Department, Oxford, Ohio, and remains unclaimed or it is unlawful for persons to acquire or possess said property.

21 January 2016

Date

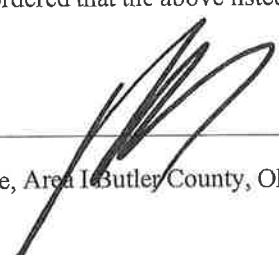


Perry M. Gordon
Property Clerk, Oxford Police Department

ORDER

For good cause shown, it is hereby adjudged and ordered that the above listed property be disposed of as listed above.

Date



Judge, Area 1 Butler County, Ohio

IN AREA 1 BUTLER COUNTY COURT

Area | Court

VENTORY						Oxford Police Department			
Tag	Description	Report #	Officer	Event #	Name	Court	Case #	Recommended Property Disposition	Additional Names
101	Wal-Mart receipt-theft incident	2014-1016	62		Crystal Meeninger	Area 1	CRB1401029	destroy	
152	Heroin in folded paper	2014-1026	49		Dallas Hall (deceased)	Area 1	CRB1500315	destroy	
162	Drugs	2014-1039	43		Elliott Williams	Area 1	CRB1401049	destroy	
164	Wal-Mart receipt	2014-1043	59		Andrew Jeffries	Area 1	CRB1401063	destroy	
168	alcohol	2014-1064	48	2014-017125	Tyler Jung	Area 1	CRB1401115	destroy	
169	alcohol sample	2014-1064	48	2014-017125	Tyler Jung	Area 1	CRB1401115	destroy	
172	fake license	2014-1065	43	2014-1065	Patrick Cummings	Area 1	sealed	destroy	
173	alcohol sample	2014-1063	34	2014-017123	Kate Randall	Area 1	sealed	destroy	
174	alcohol	2014-1063	34	2014-017123	Kate Randall	Area 1	sealed	destroy	
175	plastic cup	2014-1063	34	2014-017123	Kate Randall	Area 1	sealed	destroy	
176	alcohol sample	2014-1062	48	2014-017122	Emily Torchia	Area 1	CRB1401116	destroy	
179	alcohol	2014-1070	48	2014-017225	Cheyanne Chausmer	Area 1	sealed	destroy	
181	alcohol sample	2014-1070	48	2014-017225	Cheyanne Chausmer	Area 1	sealed	destroy	
182	alcohol sample	2014-1071	50	2014-017222	Brandon Moskowitz	Area 1	CRB1401078A	destroy	
183	alcohol	2014-1071	50	2014-017222	Brandon Moskowitz	Area 1	CRB1401078A	destroy	
184	alcohol sample	2014-1078	24	2014-017275	Chase Naegel	Area 1	CRB1401076	destroy	
185	alcohol	2014-1078	24	2014-017275	Chase Naegel	Area 1	CRB1401076	destroy	
187	plastic cup	2014-1073	48	2014-017232	Anders Hedman	Area 1	CRB1401117	destroy	
188	alcohol sample	2014-1073	48	2014-017232	Anders Hedman	Area 1	CRB1401117	destroy	
189	fake license	2014-1077	34	2014-1077	Kevin Doerr	Area 1	sealed	destroy	
190	Natural Light can	2014-1091	46	2014-017402	Stephen Beyer	Area 1	CRB1401091A	destroy	
191	alcohol sample	2014-1091	46	2014-017402	Stephen Beyer	Area 1	CRB1401091B	destroy	
194	Bud Light can	2014-1087	46	2014-017389	James Mastin	Area 1	sealed	destroy	
195	alcohol sample	2014-1087	46	2014-017389	James Mastin	Area 1	sealed	destroy	
196	plastic cup	2014-1108	46	2014-017535	Rebecca Bresnahan	Area 1	sealed	destroy	
197	alcohol sample	2014-1108	46	2014-017535	Rebecca Bresnahan	Area 1	sealed	destroy	
198	Bud Light can	2014-1109	46	2014-017550	Caroline Farney	Area 1	sealed	destroy	
199	alcohol sample	2014-1109	46	2014-017550	Caroline Farney	Area 1	sealed	destroy	
200	fake license	2014-1109	59	2014-017226	Elaina Douglass	Area 1	sealed	destroy	
202	alcohol sample	2014-1069	59	2014-017226	Elaina Douglass	Area 1	sealed	destroy	
204	plastic cup	2014-1074	59	2014-017233	Brian Mochtyak	Area 1	CRB1401113	destroy	
205	cup with sample	2014-1106	59	2014-017526	Michael Chang	Area 1	sealed	destroy	
206	fake MD license	2014-1106	59	2014-1106	Michael Chang	Area 1	sealed	destroy	
210	fake license	2014-1112	30	2014-1112	Courtney Wilson	Area 1	sealed	destroy	
213	Needles, syringes	2014-1122	52		Dustin Begley	Area 1	CRB1401092	destroy	
217	red plastic cup	2014-1090	44	2014-017391	James Heck	Area 1	sealed	destroy	
218	fake license	2014-1090	44	2014-017391	James Heck	Area 1	sealed	destroy	
219	wrist bands	2014-1090	44	2014-017391	James Heck	Area 1	sealed	destroy	
221	fake license	2014-1125	44	2014-1125	Mark Reges	Area 1	sealed	destroy	
223	fake license	2014-1135	53	2014-1135	Nicholas Bruno	Area 1	sealed	destroy	
249	fake license	2014-1157	53	2014-1157	Brian Carlsen	Area 1	sealed	destroy	
250	Bud Light can	2014-1155	46	2014-018252	Kaleigh Theurer	Area 1	sealed	destroy	
251	alcohol sample	2014-1155	46	2014-018252	Kaleigh Theurer	Area 1	sealed	destroy	

Area 1 Court

252	alcohol sample	2014-1156	46	2014-018260	John McKay	Area 1	sealed	destroy	
253	plastic cup	2014-1156	46	2014-018260	John McKay	Area 1	sealed	destroy	
254	fake license	2014-1156	46	2014-018260	John McKay	Area 1	sealed	destroy	
255	Natural light can	2014-1173	30	2014-018472	Samantha Anderson	Area 1	sealed	destroy	
258	Red metal grinder w/ suspected MJ	2014-1144	59		Charles Cucco	Area 1	sealed	destroy	
259	Glass pipe w/ blue markings	2014-1144	59		Charles Cucco	Area 1	sealed	destroy	
260	fork w/ glass funnel	2014-1144	59		Charles Cucco	Area 1	sealed	destroy	
261	pill bottle	2014-1144	59		Charles Cucco	Area 1	sealed	destroy	
275	Natural light can	2014-1190	44	2014-018503	John Peck	Area 1	sealed	destroy	
276	alcohol sample	2014-1190	44	2014-018503	John Peck	Area 1	sealed	destroy	
282	fake license	2014-1169	57	2014-1169	Nicholas Giannotti	Area 1	sealed	destroy	
283	fake license	2014-1169	57	2014-1169	Nicholas Giannotti	Area 1	sealed	destroy	
284	Natural light can	2014-1179	32	2014-018498	Anna Zoldesky	Area 1	CRB1401196A	destroy	
285	alcohol sample	2014-1179	32	2014-018498	Anna Zoldesky	Area 1	CRB1401196B	destroy	
287	plastic cup	2014-1145	62	2014-018083	Thomas Oeschger	Area 1	CRB1401128	destroy	
288	alcohol sample	2014-1145	62	2014-018083	Thomas Oeschger	Area 1	CRB1401128	destroy	
306	platic cup	2014-1215	48	2014-018823	Kathrine Brinson	Area 1	sealed	destroy	
307	alcohol sample	2014-1215	48	2014-018823	Kathrine Brinson	Area 1	sealed	destroy	
308	plastic cup	2014-1217	48	2014-018823	Ashley Dockery	Area 1	sealed	destroy	
309	alcohol sample	2014-1217	48	2014-018823	Ashley Dockery	Area 1	sealed	destroy	
311	plastic cup	2014-1221	48	2014-018840	Rachel Jones	Area 1	CRB1401177	destroy	
312	alcohol sample	2014-1221	48	2014-018840	Rachel Jones	Area 1	CRB1401177	destroy	
313	plastic cup	2014-1220	48	2014-018833	Emily Sharrett	Area 1	sealed	destroy	
314	alcohol sample	2014-1220	48	2014-018833	Emily Sharrett	Area 1	sealed	destroy	
315	alcohol sample	2014-1218	43	2014-018828	Theresa Veglia	Area 1	sealed	destroy	
316	plastic cup	2014-1218	43	2014-018828	Theresa Veglia	Area 1	sealed	destroy	
317	alcohol sample	2014-1219	43	2014-018828	Tarek Saed	Area 1	sealed	destroy	
318	plastic cup	2014-1219	43	2014-018828	Tarek Saed	Area 1	sealed	destroy	
319	fake license	2014-1219	43	2014-018828	Tarek Saed	Area 1	sealed	destroy	
320	fake license	2014-1231	30	2014-1231	Stephan Fabian	Area 1	sealed	destroy	
321	fake license	2014-1243	46	2014-1243	Gordon Reed	Area 1	sealed	destroy	
322	fake license	2014-1233	34	2014-1233	Matthew Tepe	Area 1	sealed	destroy	
323	fake license	2014-1223	48	2014-1242	Danile Nelson	Area 1	sealed	destroy	
326	fake license	2014-1222	57	2014-1222	Michael Seliga	Area 1	sealed	destroy	
337	bar wrist bands	2014-1222	57	2014-1222	Michael Seliga	Area 1	sealed	destroy	
357	Marijuana	2014-1266	48		Jahmaica Leary	Area 1	CRB1401254	destroy	
358	plastic cup	2014-1224	48	2014-01273	Brett Holding	Area 1	sealed	destroy	
359	alcohol sample	2014-1225	48	2014-01273	Brett Holding	Area 1	sealed	destroy	
360	fake license	2014-1226	48	2014-01273	Brett Holding	Area 1	sealed	destroy	
361	bar wrist band	2014-1227	48	2014-01273	Brett Holding	Area 1	sealed	destroy	
362	fake license	2014-1289	37	2014-1289	William Graham	Area 1	sealed	destroy	
362	fake license	2014-1289	37	2014-1289	William Graham	Area 1	sealed	destroy	
363	2 bar wrist bands	2014-1289	37	2014-1289	William Graham	Area 1	sealed	destroy	
363	2 bar wrist bands	2014-1289	37	2014-1289	William Graham	Area 1	sealed	destroy	
364	plastic cup	2014-1228	48	2014-01280	Savannah Austin	Area 1	sealed	destroy	
365	alcohol sample	2014-1229	48	2014-01280	Savannah Austin	Area 1	sealed	destroy	

Area I Court

366	bar wrist band	2014-1230	48	2014-01280	Savannah Austin	Area 1	sealed	destroy	
367	fake license	2014-1231	48	2014-1280	Savannah Austin	Area 1	sealed	destroy	
369	plastic cup	2014-1232	48	2014-01276	Kyle Lyman	Area 1	sealed	destroy	
370	alcohol sample	2014-1233	48	2014-01276	Kyle Lyman	Area 1	sealed	destroy	
372	bar wrist band	2014-1234	48	2014-01276	Kyle Lyman	Area 1	sealed	destroy	
373	fake license	2014-1279	43	2014-1279	Robert Graziano	Area 1	sealed	destroy	
374	fake license	2014-1235	48	2014-1276	Kyle Lyman	Area 1	sealed	destroy	
380	alcohol sample	2014-1291	50	2014-01291	Kyle MacKorland	Area 1	sealed	destroy	
381	Natural Light can	2014-1291	50	2014-01291	Kyle MacKorland	Area 1	sealed	destroy	
382	Ohio ID card	2014-1292	50		Nicholas Roy	Area 1	CRB	destroy	
384	bar wrist band	2014-1293	46	2014-01293	Sarah Bowers	Area 1	sealed	destroy	
385	alcohol sample	2014-1293	46	2014-01293	Sarah Bowers	Area 1	sealed	destroy	
386	fake CT license	2014-1293	46	2014-01293	Sarah Bowers	Area 1	sealed	destroy	
387	alcohol sample	2014-1278	43	2014-01278	Collin Corna	Area 1	sealed	destroy	
388	plastic cup	2014-1278	43	2014-01278	Collin Corna	Area 1	sealed	destroy	
389	bar wrist band	2014-1278	43	2014-01278	Collin Corna	Area 1	sealed	destroy	
390	fake license	2014-1278	43	2014-01278	Collin Corna	Area 1	sealed	destroy	
393	fake license	2014-1283	43	2014-1283	Austin Bean	Area 1	sealed	destroy	
394	Siv/line Chili receipt	2014-1300	40		James T. Rice	Area 1	CRB1401230	destroy	
403	fake license	2014-1331	57	2014-1331	Kelly Nester	Area 1	sealed	destroy	
408	plastic cup	2014-1336	48	2014-01350	Samatha Blair	Area 1	sealed	destroy	
409	plastic cup	2014-1237	48	2014-01350	Samatha Blair	Area 1	sealed	destroy	
410	alcohol sample	2014-1238	48	2014-01350	Samatha Blair	Area 1	sealed	destroy	
411	alcohol sample	2014-1239	48	2014-01350	Samatha Blair	Area 1	sealed	destroy	
412	fake license	2014-1240	48	2014-01350	Samatha Blair	Area 1	sealed	destroy	
413	white/green wristband	2014-1354	37		Blake Silverstein	Area 1	sealed	destroy	
414	fake license	2014-1349	43	2014-1349	Ryan Kelly	Area 1	sealed	destroy	
415	2 small capsules w/white substance	2014-1352	43		Joshua Wesler	Area 1	CRB14011548	destroy	
417	Expired NY OL	2014-1354	37		Blake Silverstein	Area 1	CRB1401288	destroy	
419	Plastic cup	2014-1347	59		William Berg	Area 1	sealed	destroy	
424	Natural Light can	2014-1373	46	2014-01373	Sarah Toomey	Area 1	CRB1401285	destroy	
425	alcohol sample	2014-1373	46	2014-01373	Sarah Toomey	Area 1	CRB1401285	destroy	
427	2 Busch Light cans	2014-1377	34	2014-01377	Jordyn Back	Area 1	sealed	destroy	
455	syringe w/ cloudy substance	2014-1401	59		Dustin Hall	Area 1	CRB1401302	destroy	
459	fake license	2014-1403	50	2014-1403	Monnier Johnson	Area 1	sealed	destroy	
468	plastic cup	2014-1241	48	2014-01408	Jorge Morales	Area 1	sealed	destroy	
469	alcohol sample	2014-1242	48	2014-01408	Jorge Morales	Area 1	sealed	destroy	
477	Bud Light bottle	2014-1419	53	2014-01419	Larry Pigg	Area 1	CRB1401333B	destroy	
478	film case w/ MJ	2014-1419	53		Larry Pigg	Area 1	CRB1401333A	destroy	
510	fake license	2014-1469	62	2014-1469	Alec Snider	Area 1	sealed	destroy	
511	alcohol sample	2014-1471	43	2014-01471	Jeffery Johnson	Area 1	sealed	destroy	
512	Bud Light bottle	2014-1471	43	2014-01471	Jeffery Johnson	Area 1	sealed	destroy	
513	fake license	2014-1469	62	2014-1469	Alec Snider	Area 1	sealed	destroy	
514	fake license	2014-1243	48	2014-1476	Myrrell Justiniano	Area 1	sealed	destroy	
515	bar wrist bands	2014-1244	48	2014-1476	Myrrell Justiniano	Area 1	sealed	destroy	
516	alcohol sample	2014-1245	48	2014-01466	Connor Hollieran	Area 1	sealed	destroy	

Area | Court

517	plastic cup	2014-1246	48	2014-01466	Connor Holleran	Area 1	sealed	destroy		
518	alcohol sample	2014-1247	48	2014-01466	Connor Holleran	Area 1	sealed	destroy		
519	plastic cup	2014-1248	48	2014-01466	Connor Holleran	Area 1	sealed	destroy		
520	fake license	2014-1249	48	2014-01466	Connor Holleran	Area 1	sealed	destroy		
521	plastic cup	2014-01463	48	2014-01463	Stephen Fisher	Area 1	CRB1401350	destroy		
522	alcohol sample	2014-01463	48	2014-01463	Stephen Fisher	Area 1	CRB1401350	destroy		
523	fake license	2014-01463	48	2014-01463	Stephen Fisher	Area 1	TRC1402117	destroy		
525	fake license	2014-1482	62	2014-1462	Blake Greiner	Area 1	sealed	destroy		
527	fake license	2014-1470	50	2014-1470	Bijan Shariff	Area 1	sealed	destroy		
554	Kyocera Hydro Edge cell phone	2014-1493	52		Shaun O'Malley--owner	Area 1	CRB1401381	RTD, 12/09/15		
557	fake license	2014-1503	62	2014-1503	Derek Spangler	Area 1	sealed	destroy		
558	fake OH OL	2014-1504	43	2014-1504	Justin Briggs	Area 1	CRB1401375	destroy		
559	fake license	2014-1504	43	2014-1504	Justin Briggs	Area 1	sealed	destroy		
580	fake license	2014-1514	62	2014-1514	Adam Shadi	Area 1	sealed	destroy		
581	Red wristband--Brick Street	2014-1515	48		Pengheng Gong	Area 1	sealed	destroy		
582	Fictitious FL OL	2014-1515	48		Pengheng Gong	Area 1	sealed	destroy		
595	Natural Light can	2014-1536	43	2014-01536	Dylan Gabbard	Area 1	CRB1401413	destroy		
596	alcohol sample	2014-1536	43	2014-01536	Dylan Gabbard	Area 1	CRB1401413	destroy		
597	fake license	2014-1541	62	2014-1541	Corey Keast	Area 1	sealed	destroy		
598	bar wrist bands	2014-1541	62	2014-1541	Corey Keast	Area 1	sealed	destroy		
600	fake license	2014-1542	62	2014-1542	Katherine Rhoades	Area 1	sealed	destroy		
601	bar wrist bands	2014-1542	62	2014-1542	Katherine Rhoades	Area 1	sealed	destroy		
603	14g MJ, rolling wrapper/device	2014-1545	37		Stephen Blanton	Area 1	sealed	destroy		
606	fake license	2014-1551	46	2014-1551	Joseph Hynn	Area 1	sealed	destroy		
607	Maritjuana cigarettes	2014-1570	55		Logan Mays	Area 1	CRB1401421	recorded as 'returned', per #35, 10/24/15		
624	fake license	2014-1606	55	2014-1606	Michael Warner	Area 1	sealed	destroy		
625	bar wrist bands	2014-1606	55	2014-1606	Michael Warner	Area 1	sealed	destroy		
626	golf club	2014-1603	50	2014-1603	Ryan Cramer	Area 1	sealed	destroy		
627	fake license	2014-1603	50	2014-1603	Ryan Cramer	Area 1	sealed	destroyed 10/15/15		
628	fake license	2014-1605	46	2014-1605	Andrew Schneider	Area 1	sealed	destroy		
629	fake license	2014-1595	34	2014-1595	Kristin Oliphant	Area 1	sealed	destroy		
630	Bar bracelet	2014-1595	34		Kristin Oliphant	Area 1	sealed	destroy		
631	Bar bracelet	2014-1592	34		Patrick Judge	Area 1	CRB1401433A	destroy		
635	wristband	2014-1616	58		Matthew Rivasi	Area 1	sealed	destroy		
642	alcohol sample	2014-01642	48	2014-01642	Jessica Schmeling	Area 1	sealed	destroy		
643	plastic cup	2014-01642	48	2014-01642	Jessica Schmeling	Area 1	sealed	destroy		
644	alcohol sample	2014-01645	48	2014-01645	Jennifer Langen	Area 1	sealed	destroy		
645	plastic cup	2014-01645	48	2014-01645	Jennifer Langen	Area 1	sealed	destroy		
654	knife w/ knuckle guard	2014-1669	62		Caleb Kaminsky	Area 1	CRB1401494B	destroy		
655	Yuemling can	2014-1664	46	2014-01664	Henry Ni	Area 1	sealed	destroy		
656	alcohol sample	2014-1664	46	2014-01664	Henry Ni	Area 1	sealed	destroy		
657	fake license	2014-1671	62	2014-1671	Francis Hilarides	Area 1	sealed	destroy		
658	fake license	2014-1673	46	2014-01673	Daniel Baker	Area 1	sealed	destroy		
659	alcohol sample	2014-1673	46	2014-01673	Daniel Baker	Area 1	sealed	destroy		
670	Paraphernalia: black pipe	2014-1716	59		Olivia Godbey	Area 1	CRB14015298	destroy		

Area I Court

672	Baggie w/ green leafy vegetation	2014-1722	50		Manuel Caballero Reyes	Area 1	sealed	destroy		
689	Wristband	2014-1772	57		Bryan Heinz	Area 1	TRC1402372	destroy		
693	Capped syringe	2014-1747	55		Darren Fox	Area 1	CRB1401633	destroy		
694	metal spoon	2014-1747	55		Darren Fox	Area 1	CRB1401633	destroy		
695	Pink plastic container/white residue	2014-1747	55		Darren Fox	Area 1	CRB1401633	destroy		
696	Blue pipe w/ residue	2014-1747	55		Darren Fox	Area 1	CRB1401633	destroy		
697	Blue gel capsule "5489 60mg"	2014-1747	55		Darren Fox	Area 1	CRB1401633	destroy		
706	6 grams marijuana	2014-1780	53		Jeremy Erwin	Area 1	CRB1401552	destroy		
707	Ohio OL	2014-1781	46	2014-025328	Christian McGhee	Area 1	TRD1402369	destroy		
708	marijuana	2014-1781	46		McGhee, Christian	Area 1	CRB140155A	destroy; dismissed per OPD		
708	gel container w/ marijuana	2014-1781	46		Christian McGhee	Area 1	CRB1401555B	destroy		
710	Drug paraphernalia	2104-1789	55		Jessica Colwell	Area 1	CRB1401561	destroy		
727	fake license	2014-1807	43	2014-1807	Jan Meyer	Area 1	sealed	destroy		
738	glass pipe/ML residue	2014-1815	56		Jacob Waggoner	Area 1	CRB1401575	destroy		
768	Platic container/ean powder	2014-1879	55		Michael Parrigan	Area 1	CRB1500046	destroy		
770	Capped syringe	2014-1879	55		Lanny Murphy	Area 1	CRB15000738	destroy		
771	white plastic container	2014-1879	55		Lanny Murphy	Area 1	CRB15000738	destroy		
784	Brass knuckles	2014-1900	52		Jean Paul Harville	Area 1	CRB1401632	destroy		
785	Brass knuckles, expandable baton	2014-1900	52		Jean Luc Harville	Area 1	CRB1401631	destroy		
789	black athletic shoes	2014-1903	44		Lanny Murphy	Area 1	CRB15000738	destroy		
924	Open beer bottles, alc. samples	n/a	48		Raymond Williams	Area 1	CRB0101315C	3 active warrants, 11/06/01		
1110	cellophane wrapper w/ white substance	2015-0122	48		Brandt Hubbard	Area 1	CRB1500062	destroy		
1111	marijuana wrapped in a tissue	2015-0122	48		Brandt Hubbard	Area 1	CRB1500062	destroy		
1112	glass pipe with residue	2015-0122	48		Brandt Hubbard	Area 1	CRB1500062	destroy		
1114	package containing 50 pill pouches	2015-0122	48		Brandt Hubbard	Area 1	CRB1500062	destroy		
1163	Paraphernalia (pipe)	2015-146	34		Ryan Kauffmann	Area 1	CRB1500099A	destroy		
1225	drug scale	2015-0190	30		Steven Schnell	Area 1	TRC1500201A	destroy		
1220	Samsung Galaxy 4 Tablet	2015-192	40		Nicholas Tattman	Area 1	CRB1500151	Returned to Wal-Mart, 12/03/2015		
1231	Samsung Galaxy 4 Tablet	2015-192	40		Nicholas Tattman	Area 1	CRB1500151	Returned to Wal-Mart, 12/03/2015		
1233	Wal-Mart Receipt	2015-192	40		Nicholas Tattman	Area 1	CRB1500151	destroyed, 12/03/2015		
1235	Stanley tool set (64 pieces)	2015-192	40		Nicholas Tattman	Area 1	CRB1500151	Returned to Wal-Mart, 12/03/2015		
1236	One pair of work boots	2015-192	40		Nicholas Tattman	Area 1	CRB1500151	Returned to Wal-Mart, 12/03/2015		
1457	fake OH OL	2015-0363	45		Bradley Kopp	Area 1	TRD1500380A	destroy		
1491	green wristband	2015-463	43		Dakota West	Area 1	CRB1500291A	destroy		
1608	2 fake MS OL	2015-0512	55		Spencer Conn	Area 1	sealed	destroy		
1609	fake NY OL	2015-0512	55		Spencer Conn	Area 1	sealed	destroy		
1613	silver capsule w/ marijuana inside	2015-0532	35		Roemmel Toier	Area 1	CRB1500388B	destroy		
1619	fake CT OL	2015-0526	58		Benjamin Verchick	Area 1	CRB1500375C	destroy		
1637	Bud Light blue	2015-0564	34		Abigail Dugger	Area 1	sealed	destroy		
1638	1 liter of Swedish vodka	2015-0564	34		Anna Colton	Area 1	sealed	destroy		
1645	Ml OL	2015-0568	58		Alex Kile	Area 1	sealed	destroy		
1740	OH OL	2015-0659	55		Andrew Crank	Area 1	CRB1500459	destroy		
1741	OH ID card	2015-0659	55		Andrew Crank	Area 1	CRB1500460A	destroy		
1747	Baggie w/ marijuana	2015-0660	59		Summer Sulzer	Area 1	CRB1500508A	destroy		
1749	Red metal marijuana grinder	2015-0660	59		Summer Sulzer	Area 1	CRB1500508A	destroy		

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1750	black/gray marijuana pipe	2015-0660	59	Summer Sulzer	Area 1	CRB1500508A	destroy	
1751	Mult-colored marijuana pipe	2015-0660	59	Summer Sulzer	Area 1	CRB1500508A	destroy	
1796	Bud Light blue bottle	2015-710	34	Anders Kruttsen--arrested 5/1/15	Area 1	sealed?	destroy	
1844	fake AZ OL	2015-0814	34	Alexander Heidel	Area 1	TRD1501016	destroy	
1845	fake MD OL	2015-0814	34	Alexander Heidel	Area 1	TRD1501016	destroy	
1922	Needle and syringe	2015-0870	48	Clarissa Coffey	Area 1	CRB1500661A	destroy	
1923	Needle and syringe	2015-0870	48	Clarissa Coffey	Area 1	CRB1500661A	destroy	
1924	metal spoon w/ residue	2014-0870	48	Clarissa Coffey	Area 1	CRB1500661A	destroy	
1938	fake MI OL	2015-0884	58	Matthew Lipowitsch	Area 1	TRD1501244	destroy	
1967	International Student ID	2015-0921	62	Yi-Ting Lin	Area 1	sealed	mailed to MU ID Office	
1968	MU ID card	2015-0921	62	Yi-Ting Lin	Area 1	sealed	mailed to MU ID Office	
1987	Yellow pills 'R039'	2015-0962	55	Storm Olander	Area 1	TRC1501338A	destroy	
1990	Marijuana	2015-0962	55	Storm Olander	Area 1	TRC1501338A	destroy	
1991	Paraphernalia--pipe w/ residue	2015-0962	55	Storm Olander	Area 1	TRC1501338A	destroy	
1993	Ultra Duster	2015-970	55	Dustin Begley	Area 1	CRB1500646	Return property to Wal-Mart	
1997	fake OH OL	2015-0976	55	Taylor Hawks	Area 1	CRB1500698	destroy	
1998	green wristband	2015-955	43	Mason Back	Area 1	CRB1500687C	Case pending	
2024	Bar glass w/ bourbon sample	n/a	Roach	Christopher DiBlasi	Area 1	CRB02000470	Active warrant, 5/13/02	
2188	Bud can and sample	n/a	Brooks	Richard Hall	Area 1	CRB02000778	destroy--nolle by state	
2196	Beer sample	n/a	Squance	James M. Titone	Area 1	CRB02000909	destroy--nolle by state, 9/26/13	
2279	2 fake CT OL	2015-1155	55	Nicole Armor	Area 1	TRD1501697	destroy	
2308	fake IL OL	2015-1191	53	Robert Hathaway	Area 1	CRB1500846	destroy	
2314	fake CT OL	2015-1208	55	Adam Henderson	Area 1	TRD1501715	destroy	
2343	2 fake SC OL	2015-1251	58	William Marshall	Area 1	CRB1500908A	destroy	
2344	fake RI OL	2015-1251	58	William Marshall	Area 1	CRB1500908A	destroy	
2365	fake IL OL	2015-1269	50	Matthew Ryan	Area 1	TRD1501877A	destroy	
2366	fake CT OL	2015-1292	49	David Lewis	Area 1	TRD1501848	destroy	
2430	fake IL OL	2015-1351	52	Abigail Cunningham	Area 1	TRD1502014	destroy	
2446	fake AZ OL	2015-1387	55	Phillip Gillespie	Area 1	sealed	destroy	
2447	fake RI OL	2015-1406	49	Isabelle Turner	Area 1	CRB1501034A	destroy	
2468	Bud bottle, sample	n/a	Roach	Brian P. Negel	Area 1	CRB0201210	destroy--nolle by state, 10/22/13	
2472	beer bottle/sample	n/a	24	Matthew Varnack	Area 1	TRC0400489B	nolle/defendant unavailable	
2502	door key	2015-1452	48	Jonathan Colwell	Area 1	CRB1501008	destroyed--no response from owner	
2515	fake CA OL	2015-1462	58	James Maloney	Area 1	TRD1502149	destroy	
2516	fake NY OL	2015-1462	58	James Maloney	Area 1	TRD1502149	destroy	
2603	fake IL OL	2015-1603	53	Richard Paulinelli	Area 1	CRB15012008	destroy	
2659	fake KY OL	2015-1679	24	Daniel Loos	Area 1	TRD1502329A	destroy	
2660	Red 45 East wristband	2015-1679	24	Daniel Loos	Area 1	TRD1502329A	destroy	
2661	2 fake RI OL	2015-1673	62	Alexander Shelton	Area 1	sealed	destroy	
2680	fake CT OL	2015-1728	35	Thomas Gingrich	Area 1	CRB1501271	destroy	
2737	fake Minnesota OL	2015-1829	58	Charles Bernhart	Area 1	sealed	destroy	
2738	fake Minnesota OL	2015-1829	58	Charles Bernhart	Area 1	sealed	destroy	
2741	fake Connecticut OL	2015-1828	49	Phillip Ring	Area 1	sealed	destroy	
2860	45 East wristband	2015-1679	24	Daniel Loos	Area 1	TRD1502329A	destroy	
2864	fake Ohio OL	2015-1966	53	Quilhang Feng	Area 1	TRD1502781A	new OL issued, destroy	
2922	marijuana, roaches, paraphernalia	2002-2159	48	Ryan Morgan	Area 1	CRB0202944	destroy, nolle 09/26/13	

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3113	hemostats, marijuana roach	2002-2541	49	Robeert Berrens	Area 1	CRB020254A	destroy; nolle 09/26/13	
3292	Miller Lite can, sample	n/a	Gabbard	Frank Hancock	Area 1	CRB0300061B	destroy	
3615	Straight razor	2003-535	34	Gerardo Fernandez	Area 1	CRB0300398	Bench Warrant, 06/04/03	
4103	Check (passing bad checks)	2003-1380	Gabbard	Muhammed Parvez	Area 1	CRB0301400A	State warrant, 08/13/03	
4631	Indiana ID card, wristband	2003-2261	Chadwell	Patrick L. Ervin	Area 1	CRB0302050A	3 bench warrants, 1/5/04	
4686	4.5 grams marijuana	n/a	44	Aaron Conner	Area 1	CRB0302160	destroy; nolle by state, 10/23/13	
5048	Black Columbia jacket	N/A	37	unknown owner	Area 1	TRC400127A		
5174	Kentucky OL	2004-236	24	Rachael Behle	Area 1	TRD0400516A	destroy	
5731	Bud Light can/sample		24	Jeff Bailey	Area 1	CRB0400946	destroy	
5732	baggie w/ marijuana, roaches	n/a	44	Eric B. Browning	Area 1	CRB0400957	destroy	
6220	Natural Light, alcohol sample	2004-1841	30	William Leckenby	Area 1	CRB0401735A	destroy	
6410	1.75 l bottle of Skol vodka	2004-2183	48	Gloria K. Somers	Area 1	TRC0403905A	6 active warrants, 01/31/05	
6705	Coors Light and alcohol sample	2005-151	48	Billy J. Steele	Area 1	CRB0500122	5 active warrants, 05/23/05	
7286	baggie w/ Blue powder	2005-968	44	Andrew Rivera	Area 1	CRB0500816B	destroy; nolle by state	
7287	KY, OH licenses, Miranda Card, Misd. Citation	2005-968	44	Andrew Rivera	Area 1	CRB0500816A	destroy; nolle by state, 05/10/12	
8047	2 grams marijuana	n/a	49	Brett P. Terry	Area 1	CRB05001862	destroy	
8858	Folding knife	2006-1163	32	Kevin L. Ryan	Area 1	CRB0600927A	2 active warrants, 8/22/06	
9117	Digital Scale	2012-1877	53	Jordan Paulsen	Area 1	sealed	destroy	
9431	1 # marijuana in brown paper bag	2013-113	51	Nicholas Garzona	Area 1			
9598	Lottery tickets, receipts, \$41 cash	2007-009	57	Andrew Lakes	Area 1			
10193	Stroh's beer bottle	n/a	51	Edward Porowski	Area 1	CRB0700030	destroy; cash released	
10201	Permanent resident card	2007-799	Buchholz	Omar Cano Hernandez	Area 1	CRB0700760	destroy	
10554	Plastic container w/syringe/needle	2013-1166	40	Everett Carter	Area 1	TRD0701707	FLA warrant, 5/3/07; bench warrant, 5/25/07	
10596	Gatorade bottle w/ liquid	2007-1313	37	Ralph E. Delton, Jr.	Area 1	TRC1301425A	3 bench warrants, 10/8/13	
10726	Illinois/Ohio OLs, cup, LEADS info	2013-1516	48	Jenna Ralczyk	Area 1	TRD1301763	destroyed 12/17/14	
11407	photographs of stolen item, box	2007-2302	24	Lauren Boell	Area 1	CRB0800027	destroy	
11407	photographs of stolen item, box	2007-2302	24	Timothy Hicks	Area 1	CRB0800026	destroy	
11568	pill bottle	2014-227	59	Edward Fardoli	Area 1	CRB140224A	Bench warrant, 10/9/14	
11870	wood chest, baggie w/ML paraph.	2008-751	48	Dustin Philpot	Area 1	CRB0800603A	destroy	
11870	baggie w/ marijuana	2008-751	48	Aaron Mace	Area 1	CRB0800680	destroy	
12104	Baggie of leafy green substance	2008-1230	50	Edwin D. Deleon	Area 1	TRC08011461A	6 Bench warrants, 9/25/2008	
12144	marijuana		24	Max Dillon	Area 1	CRB0800984	destroy	
12149	Marijuana & paraphernalia	2014-684	49	Fallon Tipton	Area 1	CRB1400792B	destroy	
12404	Natural Light can, bottle of alcohol	2008-1797	30	Ian Dunn	Area 1	CRB0801436A	destroy	
12592	Newcastle Ale bottle	2008-2095	Squance	Eric Gonzales	Area 1	CRB01644A	destroy--nolle	
12627	pill's, straw w/residue, rolling papers	2008-2162	32	Howard E. Clark	Area 1	CRB0801705A	7 active warrants, 11/24/08-1/5/09	
12793	Assorted personal papers	2008-2397	48	Keith Minica	Area 1	CRB0801843	attempt to return to owner or destroy	
12938	cup/alcohol sample	2009-162	24	Matthew Staelos	Area 1	CRB0900188	destroy	
12938	another's OL	2009-162	24	Matthew Staelos	Area 1	TRD0900252	destroy	
13082	Beer, cups	2009-397	30	Robert L. Baker	Area 1	CRB0900361B	destroy	
13111	Black leather wallet	2009-443	52	Joshua W. Slenore	Area 1	CRB0901058A	RTO, 10/23/15; OL exp./destroyed	
13548	FLJ brandy	2009-1103	34	Cassy Blackwell	Area 1	CRB0901065A	destroy	
14301	Baggie of marijuana	2010-260	34	Danide Denmark	Area 1	CRB1000245B	destroy	
14437	Drug paraphernalia, marijuana	2010-455	24	James Cook	Area 1	CRB1000478	destroy	

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14579	Ohio driver's license	2010-0694	53	2010-00694	Kayla Lee	Area 1	sealed	destroy	
14983	Marlboro pack w/marijuana joints	n/a	62		Jay Thorpe	Area 1	CRB1001042	FTA warrant, 10/17/11	
15005	Red cup w/ alcohol sample	n/a	34		Joseph Thomas	Area 1	CRB1001231	destroy	
15088	Budweiser bottle, alc. Sample	N/A	37		Joshua Stanley	Area 1	CRB1001285	destroy	
15090	clear plastic cup w/ sample	n/a	62		Justin A. Williams	Area 1	CRB1001378	Active warrant, 06/11/12	
15926	Ohio O.L. Kyle McCalla	2011-442	44		Richard Kents	Area 1	sealed	destroy	
15968	Bud Light bottle	2011-491	53		Aaron M. Rowe	Area 1	CRB1100478	FTA warrant, 11/02/11	
15968	Bud Light bottle	2011-491	53		Matthew Baumgartner	Area 1	sealed	destroy	
15968	Bud Light bottle	2011-491	53		Bradley J. Hammond	Area 1	CRB1100475A	destroy	
16096	baggie w/marijuana, paraphernalia	2011-731	48		Nathaniel K. Thomas	Area 1	CRB1100626A	destroy	
16353	1 liter of whiskey	2011-1171	57		Graigory Robinson	Area 1	TRC1101199A	destroy	
16668	1 liter of vodka	n/a	62		Alicia M. Voltz	Area 1	CRB1101419	destroy	
16776	Drug paraphernalia	2011-1619	32		Elisha Thompson	Area 1	CRB1101439	closed--deceased	
16918	Budweiser can	n/a	52		Stanley J. Brock	Area 1	CRB1200022	destroy	
17233	baggie w/ marijuana	n/a	44		Garrett Uddin	Area 1	CRB1200257	hold: active warrant, 04/17/12	
17164	The Count of Monte Cristo, encrypted letter	2012-081	49		John Musgrave	Area 1	CRB1200090	destroy	
17232	Budweiser bottle and sample	n/a	58		Joseph Lorraine	Area 1	CRB1200383	destroy	
17557	Natural Light beer can	n/a	55		Brandon Roberts	Area 1	CRB1200719	destroy	
17681	Bud Light blue bottle	n/a	55		Michael Goliah	Area 1	sealed	destroy	
17824	Busch Light can, alcohol sample	n/a	58		James Flannery	Area 1	CRB1200958	Active warrant, 10/30/12	
17826	Busch Light can	2012-1341	57		Alexander R. Smith	Area 1	sealed	destroy	
17844	Vodka	n/a	50		Kevin Broshner	Area 1	CRB1200975	destroy	
18049	1/2 liter of vodka	2012-1630	48		Mandy Gillespie	Area 1	CRB1201226	destroy	
18076	Bud Light bottle and sample	n/a	57		Joshua E. Farfa, Jr.	Area 1	CRB1201755	destroy	
18180	12 "blunt" cigars w/ suspected MJ	2012-1823	55		James T. Rice	Area 1	sealed	destroy	
18194	Beef Jerky wrapper	2012-1845	44		Joseph Engel	Area 1	CRB1201408	destroy	
18215	plastic bag w/ white powder	2012-1877	53		Jordan Paulsen	Area 1	sealed	destroy	
18215	plastic bag w/ powder residue	2012-1877	53		Jordan Paulsen	Area 1	sealed	destroy	
18215	drugs	2012-1877	53		Jordan Paulsen	Area 1	sealed	destroy	
18215	drugs	2012-1877	53		Jordan Paulsen	Area 1	sealed	destroy	
18215	paraphernalia	2012-1877	53		Jordan Paulsen	Area 1	sealed	destroy	
18215	pills in blue bottle	n/a	58		Omar Padilla	Area 1	CRB1201488	destroy	
18247	Clear plastic cup, alcohol sample	N/A	37		Garrett Bennett	Area 1	sealed	destroyed, 08/14/13	
18383	Fictitious KY O.L. marijuana roach	2013-127	46		Christopher J. Schebl	Area 1	CRB1300161	destroy	
18491	Fictitious Ill. O.L. exp. NJ O.L.	2013-0147	37		Jalen Perkins	Area 1	CRB1300131	Active warrant, 12/13/13	
18500	cell phone; 3 credit cards--all expired	2013-0147	37		Jalen L. Perkins	Area 1	CRB1301710	destroy, per US bank--card expired	
18503	US Bank debit card	2013-0147	37		Jalen L. Perkins	Area 1	CRB1301710	SS card mailed to SSA	
18504	Social security card	2013-0147	37		Tyler Presley	Area 1	CRB1300266A	Bench Warrant x3, 08/26/14	
18606	40 oz. Keystone ice beer	2013-245	34		Robert Markland	Area 1	CRB1300263A	destroy	
18606	40 oz. King Cobra malt liquor	2013-245	34		Tyler Buck	Area 1	CRB1300264B	destroy	
18606	40 oz. Keystone ice beer	n/a	55		Brandon Shuier	Area 1	CRB1300348	destroy	
18657	Bud Light can	2013-434	30		Brian Gross	Area 1	CRB1300466	destroy	
18788	750 ml Vodka bottle	2013-450	46		Spencer Downes	Area 1	CRB1300480A	destroy; dismissed per OPD	

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18809	paraphernalia	2013-453	24		Kavlegh Burdoli	Area 1	CRB1300795	destroy	
18823	Wristband	2013-458	55		Kelsey D. Loss	Area 1	CRB1300471A	destroy	
18827	Bud Light Lime	n/a	50		Maurice Fletcher	Area 1	CRB1300510	destroy	
18834	wristband	2013-480	46		Taylor R. Lawrence	Area 1	sealed	destroy	
18851	back pack with marijuana	2013-00513	37	20130008617	Unknown	Area 1	N/A	destroy	
18851	back pack with marijuana	2013-00513	37	20130008617	Unknown	Area 1	N/A	destroy	
18851	4 baggies of marijuana	2013-0513	37		Sean Matthews	Area 1	sealed	destroy	
18851	4 baggies of marijuana	2013-0513	37		Ian T. Rothan	Area 1	sealed	destroy	
18862	Ohio O.L. bar wristband, LEADS info	2013-525	58		Mary E. Franke	Area 1	sealed	destroy	
18869	Purse, paraphernalia, pipe, knife, cell phone, wallet	2012-520	58		Emmanuel Frimpong	Area 1	CRB1200406	destroy	
18875	marijuana in baggie	n/a	55		Ky-Lear Dashawn Austin	Area 1	CRB1300584	destroy	
18967	3-1/2" Gerber folding knife	2013-651	48		Andrew Nicholas Rudicle	Area 1	sealed	destroy	
18984	Sycamore wood log	2013-685	46		Jonathan Ward	Area 1	CRB1300744C	destroy	
18995	small round container w/residue	2013-00692	37	201300011360	Richard Greenwood	Area 1	sealed	destroy	
18995	small round container w/residue	2013-00692	37	201300011360	Richard Greenwood	Area 1	sealed	destroy	
18998	vodka bottle	n/a	46		Dustin Abernathy	Area 1	CRB1300760	Active warrant, 07/10/13	
19067	LEADS printout on Savannah Gibbs	2013-759	55		William Tharp (CCW arrestee)	Area 1	CRB1400964	destroy	
19095	White fog lamp bezel, 2008 BMW		36		Luo Yufei	Area 1	TRD1300979A	destroy	
19232	Asstd. hygiene items, cards, phone	2013-968	46		Aston G. McQueen	Area 1	CRB1301040A	Active warrants, 12/20/13	
19242	Natural Light w/ sample	N/A	37	201300016750	James Rossi	Area 1	sealed	destroy	
19242	Natural Light w/ sample	N/A	37	201300016750	James Rossi	Area 1	sealed	destroy	
19243	Natural Light w/ sample	N/A	37	20130001668	David Considine	Area 1	sealed	destroy	
19243	Natural Light w/ sample	N/A	37	20130001668	David Considine	Area 1	sealed	destroy	
19269	Fake PA license	2013001719	37	20130001719	Tucker Kepford	Area 1	sealed	destroy	
19269	Fake PA license	2013001719	37	20130001719	Tucker Kepford	Area 1	sealed	destroy	
19274	Wristband	2013-1037	55		Katherine Klepper	Area 1	CRB1301109A	destroy	
19288	Pabst beer w/ sample	201301033	37	201300017170	Michael Duffy	Area 1	sealed	destroy	
19288	Pabst beer w/ sample	201301033	37	201300017170	Michael Duffy	Area 1	sealed	destroy	
19324	Vodka bottle and sample	n/a	58		Ronnie Albritton	Area 1	CRB1301167	3 active warrants, 11/05/13	
19325	Southern comfort bl., beer, cigarettes, marijuana shake	2013-1074	53		Destine L. Jones	Area 1	sealed	destroy	
19354	Cups, alc. samples, LEADS docs.	2013-1118	46		Patrick O'Donnell	Area 1	sealed	destroy	
19354	Cups, alc. samples, LEADS docs.	2013-1118	46		A. Keegelmeyer	Area 1	sealed	destroy	
19493	Fictitious PA OL	2013-1277	55		Austin P. Nelson	Area 1	TRD1301522	Bench warrant, 11/05/13	
19503	Baggie of marijuana	n/a	53		Ryan T. Gleason	Area 1	CRB1301342	destroy	
19504	Indiana driver's license	2013-1289	58	2013-01289	Israh Bowling	Area 1	sealed	destroy	
19510	fake CT license	2013-01298	46	201301298	Daniel Sheridan	Area 1	sealed	destroy	
19515	black wallet with Ohio ID (T. King)	2013-1305	55		Joseph Patrick Wagers	Area 1	CRB1301349A	RTIO; probation violation warrant; 9/1/15	
19557	Marijuana	2013-1343	50		Alec J. Simunuga	Area 1	CRB1301401A	destroy	
19568	Camel pack w/ marijuana cigarette	2013-1361	55		Christopher Perkins	Area 1	CRB1301465	destroy	
19588	Marijuana cigarette	2013-1381	55		Christopher Perkins	Area 1	CRB1301465	destroy	
19640	fake CT license	2013-1424	58	2013-1424	Ryan King	Area 1	TRD1301683	destroy	
19661	5-7 lb. rock	2013-1462	50		Mitchell Helton	Area 1	CRB1301515C	destroy	
19675	Natural Light w/ sample	N/A	37	201300022728	Carly Sullivan	Area 1	sealed	destroy	
19675	Natural Light w/ sample	N/A	37	201300022728	Carly Sullivan	Area 1	sealed	destroy	

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19679 12 Fake AZ licenses	201301463	37	20130002759	Dominic Federaro	Area 1	sealed	destroy	
19679 12 Fake AZ licenses	201301463	37	20130002759	Dominic Federaro	Area 1	sealed	destroy	
19682 Natural Light can	2013-1485	46		Ralph B. Newlin	Area 1	sealed	destroy	
19723 various pills in plastic bottle	2013-1545	58		Jeremy Dummitt	Area 1	CRB1301573	destroy	
19727 cup and wristband	2013-1517	46		Megan E. Carver	Area 1	sealed	destroy	
19728 Bud Light w/sample	2013-01517	46	201301517	Samantha Siegel	Area 1	CRB1301566	destroy	
19740 Wristband, straw, cup w/ alcohol	2013-1538	57		Lynn Bakes	Area 1	sealed	destroy	
19785 Drugs (heroin)	2013-1600	37		Rachel Overton	Area 1	CRB1400808	destroy	
19812 Baggie w/ marijuana	n/a	52		Adam Meade	Area 1	CRB1301609	destroy	
19881 Marijuana in pipe	2013-1686	55		Cyde W. Barnes	Area 1	sealed	destroy	
19895 1 pair of Nike shoes in brown bag	2013-1681	57		Nathan B. King	Area 1	CRA1301716	destroy	
19895 Clothing	2014-774	58		Melinda Wright	Area 1	CRB1400913	Active warrant, 11/03/14	
19923 Vikingford Vodka	2013-01727	46	201300027729	Michael O. Carter	Area 1	sealed	destroy	
19999 Fuel receipt, Circle K	2014-0080	40		Timothy Crawford	Area 1	CRB1400082	destroy	
20001 Mexican D.J. Samsung tablet	2014-64	53		Marcos Ramirez-Marcos	Area 1	TRC1400106A	closed; Samsung owner unknown	
20041 Milwaukee's Best 24 oz. can	2104-0122	55		Stanley Reese	Area 1	CRB1400125	Active warrant, 04/04/14	
20046 bar wrist bands	2014-0118	57	2014-000118	Austin Miller	Area 1	TRC1401251A	destroy	
20050 Walmart Rx Bag, receipt	2014-103	58		Lowell Cooper	Area 1	CRB1400136	destroy	
20056 Fictitious KY OL	2014-119	46		Matthew K. Gartner	Area 1	sealed	destroy	
20059 Speedway fuel receipt	2014-0134	55		David W. Broering	Area 1	CRB1400173	destroy	
20093 Switchblade knife	2014-158	55		Paul Oehler	Area 1	sealed	destroy	
20162 120-can case of beer	2014-201	34		Jordan Moore	Area 1	sealed	destroy	
20170 watch w/ zebra face, black band	2014-208	46		Lee Hollis--owner	Area 1	CRB14001941	closed; notice to owner, 11/20/15	
20176 plastic cup	2014-1250	48	201400003384	Frank Larock	Area 1	sealed	destroy	
20179 cup with sample	2014-0174	59	20140003384	Akeem Enteni	Area 1	CRB140018	dismissed	
20189 Arson Reward sign (Fiji house)	2013-1619	53		Adam Peake-gold, arrestee	Area 1	sealed	destroy	
20204 Pill bottles with various pills	2014-0217	59		Edward FazioII	Area 1	CRB1400248	destroy, FTA warrant, 10/9/14	
20211 Price tag from stolen item	2014-225	59		Steve Cole	Area 1	CRB1400235	destroy	
20212 Cigarette lighters	n/a	53		Jordan Moore	Area 1	sealed	destroy	
20212 drug paraphernalia	n/a	53		Jordan Moore	Area 1	sealed	destroy	
20212 12 glass pipes w/ marijuana residue	n/a	53		Nathaniel Brown	Area 1	sealed	destroy	
20218 Fictitious Main OL wristband	2014-235	43		Morgan Kane	Area 1	sealed	destroy	
20225 wristband	2014-230	46		Erica Carella	Area 1	sealed	destroy	
20227 wristband	2014-234	46		Justin A. Whitaker	Area 1	CRB1400232	destroy; dismissed per OPD	
20254 paraphernalia, scale	n/a	52		Jacob Senoff	Area 1	sealed	destroy	
20302 Black 'Cricket' knife, nylon sheath	2014-552	59		Nathan B. King	Area 1	CRB1400680	destroy	
20303 Drug paraphernalia	2014-265	32		Mathues Matsuda	Area 1	sealed	destroy	
20310 Drug paraphernalia	2014-320	58		Aiana Spice	Area 1	CRB1400740	destroy	
20313 Fictitious Delaware OL	2014-327	62		Francis Nalls	Area 1	sealed	destroy	
20313 Fictitious VA and TX Ols	2014-327	62		Sean M. Sullivan	Area 1	sealed	destroy	
20375 Exposed Ohio OL	2014-340	34		Max Shulman	Area 1	sealed	destroyed 08/14/15	
20379 Natural Light w/sample	2014-0366	32	201400006269	Jacob Timmons	Area 1	sealed	destroy	
20390 marijuana, pipe	2014-102	52		Jacob M. Wagers	Area 1	CRB1400460A	destroy	
20395 Open bottle of Orlov Vodka	n/a	48		Bobbie Jo Williams	Area 1	CRB1400461	destroy	
20397 Purple wristband	n/a	57		Ryan Spaw	Area 1	CRB1400438B	destroy	
20399 fake license	2014-0407	52	2014000407	Nicholas Huber	Area 1	sealed	destroy	

Area I Court

20420	fake PA license	2014-0423	57	201400423	Austin Kazmer	Area 1	sealed	destroy	
20429	cup with sample	2014-7	59	20140007804	Shen Chengyang	Area 1	sealed	destroy	
20431	cup with sample	2014-0424	59	201400007706	Natan Ostro	Area 1	sealed	destroy	
20433	Bud light bottle	2014-422	46		Logan L. McGovern	Area 1	sealed	destroy	
20442	fake NY license	2014-0456	62	2014-00456	Alec Taylor	Area 1	sealed	destroy	
20449	pipe w/marijuana residue	2014-460	43		Eric Overby	Area 1	CRB1400551	destroy	
20449	marijuana pipe	2014-460	43		Eric Overby	Area 1	CRB1400551	destroy	
20463	fake CT license	2014-0463	43	201400463	John Tobin	Area 1	sealed	destroy	
20467	marijuana pipe	2014-482	40		Westin Mosley	Area 1	CRB1400596	destroy	
20471	cup w/sample	2014-0478	46	201400008372	Akera Webb	Area 1	CRB140057A	destroy	
20472	cup w/sample	2014-0470	46	201400008247	Nathaniel Haas	Area 1	CRB1301182	destroy	
20474	Soche stereo connectors	2014-444	55		Brady W. Lamb	Area 1	CRB1400539	Return property to Wal-Mart	
20481	Drug paraphernalia	n/a	46		Shange M. Faw	Area 1	CRB1400613	destroy	
20495	marijuana	2014-499	24		Nicholas Tatman	Area 1	CRB1400568	destroy	
20524	Wristlet loop	2014-499	24		Victoria Waniaci	Area 1	CRB1400617	destroy	
20532	cup w/sample	2014-0547	46	201400009221	Wynston McMartin	Area 1	CRB1400642A	destroy	
20542	cup with sample	2014-0556	59	20140009407	Eric Macken	Area 1	sealed	destroy	
20546	Natural Light w/sample	2014-0573	43	201400009611	Ryan Ley	Area 1	CRB1400663	destroy	
20547	fake Ohio license	2014-0576	30	201400576	Alexander Schatz	Area 1	sealed	destroy	
20550	Automobile part--fog light cover	2014-557	34		Justin Benge	Area 1	TRC1400690A	destroy	Bench Warrant, 08/31/15
20559	fake IL license	2014-0586	62		Rachel Foos	Area 1	sealed	destroy	
20564	fake MD license	2014-0589	62	2014-00586	Lincoln Smith	Area 1	sealed	destroy	
20564	envelope w/ possible marijuana	2014-589	62		Lincoln Smith	Area 1	CRB1400862	destroy	
20565	plastic cup w/sample	2014-1251	48	201400001008	Caroline Studebaker	Area 1	sealed	destroy	
20566	Fictitious AZ OL	2014-593	48		Ann Marie Snerdel	Area 1	sealed	destroy	
20579	Bush light w/sample	2014-?	59	201400010004	Kevin Smith	Area 1	CRB1400709	dismissed	
20581	USB flashdrive	2014-431	46		Rachel J. Oldfield	Area 1	CRB1400359A	destroy	
20585	fake CT license	2014-0597	62	2014-00597	John Kazarian	Area 1	sealed	destroy	
20604	orange wristband	2014-636	43		Benjamin Collins	Area 1	CRB1400736A	destroy	
20625	Paraphernalia: pipe	2014-651	62		Matthew J. Hamilton	Area 1	CRB1400756C	destroy	
20627	Drug paraphernalia	2014-652	55		Brian K. Gross	Area 1	CRB1400760B	destroy	
20628	White cell phone	2014-656	53		April Walder--owner	Area 1	CRB1400741	owner notified to claim property	
20652	Bud light w/sample	n/a	62	2014-11184	Spencer Davis	Area 1	CRB1400788	destroy	
20656	Green Glass bong, grinder, pipe, baggie of marijuana	2014-664	49		Fallon Tipton	Area 1	CRB1400792B	destroy	
20664	fake SC license	2014-0683	43	201400683	Jennifer Riley	Area 1	sealed	destroy	
20665	Fictitious SC license	2014-692	30		Shawn Allen	Area 1	sealed	destroy	
20690	16 compact disks	2014-728	34		Randall Creager	Area 1	CRB1400817A	destroy	owner: no known forwarding address
20690	Dual CD receiver for automobile	2014-728	34		Randall Creager	Area 1	CRB1400817A	destroy	owner: no known forwarding address
	Grey goose vodka, shotgun shells, utility knife, battery charger, green leafy substance	2014-729	43		Randall Creager	Area 1	CRB1400817A	destroy	
20692	set of keys	2014-660	53		Kurtis Keller--owner	Area 1	TRC1400928A	mailed to owner, 11/12/15	
20756	fake CN license	2014-0785	46	201400785	Alexandra Fair	Area 1	sealed	destroy	
20802	Drugs, paraphernalia	2014-832	43		Joseph Paul Mullins	Area 1	CRB1400898	destroy	

Area I Court

20802	Syringe, pills, env. w/wh. powder	2014-832	43		Joseph Paul Mullins	Area 1	CRB1400838	destroy		
20815	Baggie of marijuana, rolling papers	n/a	34		Nettie Lowe	Area 1	CRB1400920A	destroy		
20817	Drugs: pills, marijuana	2014-850	62		Sheila A. Lamb	Area 1	CRB1401037	destroy		
20819	Vodka bottle w/sample	2014-?	46	201400014281	Davis Combs	Area 1	CRB1400923B	destroy		
20827	Dr. Scholl's shoe insoles	2014-865	46		Victoria Hartgrave	Area 1	CRB1044928	destroy		
20831	green wrist band	2014-0873	34	2014-00873	Conor Brown	Area 1	sealed	destroy		
20846	Maybelline eye liner	2014-891	58		Kaylor Berry	Area 1	CRB1400964	destroy		
20846	Women's cosmetics	2014-891	58		Shamara Guy	Area 1	CRB1400963	destroy		
20854	cup w/sample	2014-?	46	201400014977	Nicholas Chanos	Area 1	sealed	destroy		
20857	Gatorade w/sample	2014-0902	30	20140015088	Billy Byers	Area 1	CRB1400974	destroy		
20872	Container w/ pills	n/a	58		Anthony T. Campbell	Area 1	CRB1400980A	destroy		
20877	Vodka bottle w/sample	2014-0919	62	2014-11184	Ian Clark	Area 1	TRC1403297	destroy		
20879	Assorted: lottery ticket, smokeless tobacco, keys, lighter	2014-915	58		Anthony T. Campbell	Area 1	CRB1400980A	destroy		
20885	Miranda Rights/Warning card	2014-897	46		Dylan Bagley	Area 1	CRB1400968A	destroy		
20887	Suboxone	2014-959	43		Robert Herron	Area 1	CRB1401004	destroy		
20899	Drugs	2014-947	55		Nicholas Huth	Area 1	CRB14010098B	destroy		
20912	Drug instrument--syringe/needle	2014-1020	46		Zachery D. Gentry, Sr.	Area 1	CRB1500220	destroy		
21185	Knife w/ brown leather sheath	2015-005	59		Daniel Trammel	Area 1	CRB1500048	Return to owner		
21220	Brown leather belt	2014-0227	58		Mitchell Roetter	Area 1	CRB1500132B	Mailed to owner, 11/13/15		
21330	Folding knife w/ wood handle	2015-683	59		Joshua Moore	Area 1	CRB1500502	destroy knife; 4 active warrants; Area 2, 4/28/15		
14063-011	Budweiser beer bottliw	2009-1976	62		Ronald Helton	Area 1	TRC0903067A	destroy		
19090-001	green pills	2013-746	44		Adam Fowler	Area 1	CRB1300851C	destroyed 12/7/14; active warrant, 10/31/14		
19397-002	Fake Ohio license	201301173	37	201300019011	Suzanne Camp	Area 1	sealed	destroy		
19397-002	Fake Ohio license	201301173	37	201300019011	Suzanne Camp	Area 1	sealed	destroy		
19518-001	Bushch bear can, a/c. Sample	2013-1306	46		Richard VanWinkle	Area 1	CRB1301356	destroy		
19728-002	Fake IL license	2013-01517	46	201301517	Samantha Siegel	Area 1	CRB1301566	destroy		
19923-001	Fake TN license	2013-01227	46	201300027729	Michael O. Carter	Area 1	sealed	destroy		
20046-002	Ohio license	2014-0118	57	201400118	Trevor Jones	Area 1	sealed	destroy		
20043-002	Fake CR license	2014-0424	59	201400007706	Natan Ostro	Area 1	sealed	destroy		
20463-002	Fake PA license	2014-0463	43	201400463	Eric Stahler	Area 1	sealed	destroy		
20532-001	Fake PA license	2014-0547	46	201400009221	Wynston McMartin	Area 1	TRD1400812	destroy		
20542-001	Fake CA license	2014-0556	59	20140009407	Eric Macken	Area 1	sealed	destroy		
20547-001	Fake AZ license	2014-0576	30	201400576	Alexander Schatz	Area 1	sealed	destroy		
20564-002	marijuana	2014-0589	62		Lincoln Smith	Area 1	CRB1400862	destroy		
20565-001	Fake CT license	2014-1252	48	201400001008	Caroline Studebaker	Area 1	sealed	destroy		
20578-001	Fake MD license	2014-0604	59	2014-604	Brandon Fagnant	Area 1	sealed	destroy		
20599-002	Fake TX license	2014-0632	46	201400632	John Hansen	Area 1	sealed	destroy		
20831-003	Ohio driver's license	2014-0873	34	2014-00873	Zachary Lutz	Area 1	sealed	destroy		
8419-001	Core box cooper scrubber	2006-514	Chadwell		James Orrell	Area 1	CRB0600375A	6 active warrants, 6/5/06-8/30/06; FTA warrant, 3/23/06		
8419-002	Scales, pills, blue plate	2006-514	Chadwell		James Orrell	Area 1	CRB0600376	6 active warrants, 6/5/06-8/30/06; FTA warrant, 3/23/06		

updated 1/6/16

Common Pleas

Butler County Court of Common Pleas: "Application for and Judgment Authorizing the Disposition of Property" Inventory										Recommended		Additional Information, Delayed Appeals,	
Tag	Description	Report #	Ofc.	Name	Court	Case #	Plea	Judgment	Appealed?	Property Disposition	Post-Conviction Motion to Vacate/Judicial Release		
13629	Cell phone, Ford key, iPod	2009-1242	36	Daniel Ivinn	Common Pleas	CR200983460	G	Guilty	No	closed-guilty	Incarceration		
16101	Sharp SledgeCell phone	2011-646	50	Brian Peasek	Common Pleas	CR2011050772	NG	No True Bill	n/a	closed; owner notified to claim property			
16167	Screwdriver w/ black handle	2011-873	35	Adam Morris	Common Pleas	CR2011071200	G	Guilty	No	destroy			
16231	Documents in safekeeping, incl. vehicle title	2011-969	32	Edward Brown	Common Pleas	CR2011081258	NG	No True Bill	n/a	return to owner			
17419	Screwdriver--burialary tool	2012-716	62	Joe Jones	Common Pleas	CR2012050761	G	Guilty	No	destroy	Incarceration		
60-00012	cell phones	2012-716	62	Joe Ray Jones	Common Pleas	CR2012050761	G	Guilty	No	destroy	Incarceration		
40-001	Marijuana in baggie	2012-716	62	Joe Ray Jones	Common Pleas	CR2012050761	G	Guilty	No	destroy	Incarceration		
40-002	Purple flip phone	2012-716	62	Joe Ray Jones	Common Pleas	CR2012050761	G	Guilty	No	destroy	Incarceration		
15733	Pills	2012-716	62	Joe Ray Jones	Common Pleas	CR2012050761	G	Guilty	No	destroy	Incarceration		
17822	Wal-Mart receipt (theft incident)	2011-203	53	Dustin Lykins	Common Pleas	CR2012071049	G	Guilty	No	destroy	Incarceration		
18241	Baggie of marijuana	2012-1339	58	Ramondo D. Richardson	Common Pleas	CR2012091511	G	Guilty	No	destroy	Incarceration		
18906	gray lock-back knife, marijuana, .25 caliber ammo	2012-1850	55	Jarred Hignite	Common Pleas	CR2012119902	G	Guilty	No	destroy	Incarceration for probation violation		
18935	Pug paraphernalia	2013-566	32	Anthony Wince	Common Pleas	CR2013050720	NG	No True Bill	n/a	destroy	Incarceration		
19120	Dvane's manual for Sony CCD-TV	2013-566	32	Draynugh Sparks	Common Pleas	CR2013050721	NG	Guilty	No	destroy	Incarceration		
19875	White knit hat (unknown owner)	2013-800	56	Jeff Fox	Common Pleas	CR2013071099	G	Guilty	No	destroy	Incarceration; Post-Conviction Motion for Judicial Release--Denied		
19879	White knit hat (unknown owner)	2013-1688	55	Joshua Stenmore	Common Pleas	CR2013010664	G	Guilty	Yes	destroy	Incarceration; Post-Conviction Motion for Judicial Release--Denied		
20003	Paraphernalia--pipe w/ residue	2014-0080	40	Paul Dudley	Common Pleas	CR2014020210	G	Guilty	No	destroy			
19593	Drugs in zip-lock bag	2013-1382	58	Hilren Deal	Common Pleas	CR2014020293	G	Guilty	No	destroy			
19593	Paraphernalia	2013-1382	58	Hilren Deal	Common Pleas	CR2014020293	G	Guilty	No	destroy	Intervention in lieu of guilty plea		
2026	Empty Norelco elec. shaver box	2014-100	57	Alvaca Fatt	Common Pleas	CR2014020325	n/a	No True Bill	n/a	destroy	Intervention in lieu of guilty plea		
66-002	Px drugs	2014-179	58	Chelsea J. Lynch	Common Pleas	CR2014020326	G	Guilty	No	destroy	Intervention in lieu of guilty plea; Probation Violation; Intervention		
66-005	Oxycodone (14 pills)	2014-179	58	Chelsea J. Lynch	Common Pleas	CR2014020326	G	Guilty	No	destroy	Revoked and Guilty Plea Filed		
19748	Paraphernalia, marijuana	2013-1552	48	Angela Benga	Common Pleas	CR2014030395	G	Guilty	No	destroy			
19747	Pills	2013-1552	48	Angela Benga	Common Pleas	CR2014030395	G	Guilty	No	destroy			
19748	Iron sledge, Q-tips, rubber band	2013-1552	48	Angela Benga	Common Pleas	CR2014030395	G	Guilty	No	destroy			
19883	Eight assorted pills	2013-697	43	Jacquelyn Harrison	Common Pleas	CR2014040564	G	Guilty	No	destroy			
20408	Pair of green/blue work shoes	2014-426	40	Adam Fowler	Common Pleas	CR2014040657	G	Guilty	Yes	destroy	Incarceration; Post-Conviction Motion for Judicial Release--Denied		
20423	Motorola blur phone, lighter, ear buds	2014-429	58	Adam Fowler	Common Pleas	CR2014040657	G	Guilty	Yes	notice to phone owner, 10/16/15	Incarceration; Post-Conviction Motion for Judicial Release--Denied		
20441	2 signed Miranda Rights cards	2013-0147	40	Adam Fowler	Common Pleas	CR2014040657	G	Guilty	Yes	destroy	Incarceration; Post-Conviction Motion for Judicial Release--Denied		
20612	Credit cards	2014-517	62	Carson Buell	Common Pleas	CR2014040717	G	Guilty	No	destroy--expired credit cards			
20615	Brown wallet, contents	2014-517	62	Carson Buell	Common Pleas	CR2014040717	G	Guilty	No	notification to home address to claim property			
20612	Credit cards	2014-517	62	Nathaniel Nickel	Common Pleas	CR2014040724	G	Guilty	No	destroy--expired credit cards	Incarceration		
20686	HTC cell phone	2014-517	32	Nathaniel Nickel	Common Pleas	CR2014040724	G	Guilty	No	destroy	Incarceration		
20310	Coaches, drugs, cigarettes	2014-320	58	Alana Spice	Common Pleas	CR2014050851	G	Guilty	No	destroy	Probation Violation--Incarceration		
20325	San Disk thumb drive	2014-320	58	Alana Spice	Common Pleas	CR2014050851	G	Guilty	No	Convert for OPD use	Probation Violation--Incarceration		
20701	Small red flashlight	2014-720	34	Jeff R. Fox	Common Pleas	CR2014060934	G	Guilty	No	destroy	Incarceration		
12297	Pipe w/ marijuana residue	2014-771	43	Michelle Johnson	Common Pleas	CR2014081206	NG	Grand jury returned to lower court	n/a	destroy	No contest plea in Area 1--found guilty		
153	drugs	2014-4027	49	Robert Clarnage	Common Pleas	CR2014081308	G	Guilty	No	destroy			
354	Drugs: 120 dosage units	2014-1255	49	Nichole Hannebaum	Common Pleas	CR2014091424	G	Guilty	No	destroy			
2086	Drug mg. components	2014-0935	37	Cooy Powell	Common Pleas	CR2014101547	G	Guilty	Yes	destroy	Incarceration; Post-Conviction Motion to Vacate Conviction--Denied		
20888	Drug mg. components	2014-0935	37	Cooy Powell	Common Pleas	CR2014101547	G	Guilty	Yes	destroy	Incarceration; Post-Conviction Motion to Vacate Conviction--Denied		
795	Px confiscated during SSP arrest	2014-1845	58	Michelle Jones	Common Pleas	CR2014121839	G	Guilty	No	destroy	Incarceration		
578	Prevental patch	2014-1506	49	Noah Miller	Common Pleas	CR2014121925	G	Guilty	No	destroy	Intervention in lieu of guilty plea		
1307	Silver bracelet	2015-183	44	Forrest Hagedorn	Common Pleas	CR2015020187	G	Guilty	No	closed	property RTO		
1246	black wallet/contents, SS card	2015-206	34	Justin Hensley	Common Pleas	CR2015020299	G	Guilty	No	closed-guilty	Property mailed to owner 10/22/15		
1362	Pyrene, needle	2015-260	56	Darion Lunsford	Common Pleas	CR2015020300	G	Guilty	No	destroy			
2597	Apple Mac Book Pro computer	2015-1560	59	Troy Hunsberry--defendant	Common Pleas	CR2015010190	n/a	Case Re-Opened	n/a	Court-authorized RTO, 10/22/15	Plea or trial setting scheduled 01/25/16		
18-001	Natural light cans, alcohol sample	2013-1306	46	Joshua Stenmore	Common Pleas	CR20130101664	G	Guilty	Yes	destroy	Incarceration; Post-Conviction Motion for Judicial Release--Denied		

updated 1/22/16

A Work Session of the Oxford City Council was called to order by Mayor Kate Rousmaniere on Tuesday, February 16, 2016 at 6:30 p.m. Council members present were, Steve Dana, Glenn Ellerbe, Kevin McKeegan, Mike Smith and Edna Southard. Bob Blackburn was excused.

Staff members present: Doug Elliott, City Manager; Jung-Han Chen, Community Development Director; Alan Kyger, Economic Development Director; Steve McHugh, Law Director and Mary Ann Eaton, Clerk of Council.

Miami University staff members present: Mike Curme, Dean of Students; Jen O'Brien, Director of Off-Campus Outreach; Rebecca Baudry Young, Director of Student Wellness and Aaron Luebke, Academic Affairs.

APPROVAL OF AGENDA

Mr. Dana moved to approve the Agenda. Mr. McKeegan seconded.
The motion carried 6-0-0.

PURPOSE

The purpose of the Work Session was for Council to receive information from members of the Miami University Alcohol Coordinating Committee and its Workgroups and comment upon recommendations presented.

INTRODUCTIONS

Members of City Council, City staff and Miami University staff introduced themselves and stated their titles.

DISCUSSION

Mr. Curme thanked the City for collaborating with Miami University in their efforts to address alcohol issues especially with regard to students living off campus. Mr. Curme thanked Miami University staff members as well. Mr. Curme advised the group wanted to update Council on the efforts of the Workgroups of the Alcohol Coordinating Committee and answer any questions from Council.

Ms. Baudry Young advised the Alcohol Coordinating Committee was comprised to look at strategies to reduce alcohol issues.

Ms. Baudry Young noted one outcome so far was the requirement that birthdates were printed on student ID cards which was beneficial for establishments checking IDs.

Ms. Baudry Young advised the Workgroups established under the Alcohol Coordinating Committee were as follows: Prevention and Education, Off-Campus Partnerships, Academic Partnerships, Policy and Enforcement, and Intervention and Treatment. Ms. Baudry Young noted the Alcohol Coordinating Committee reviewed the work and recommendations of each Workgroup.

Mr. Curme advised high risk alcohol consumption was a major concern of the Miami University Trustees. Mr. Curme noted the Workgroup found that binge drinking occurred more at Miami University than at other universities. Mr. Curme explained this was largely because the drinking establishments were in close proximity to the university and to each other, and a lot of students lived in the mile square where drinking occurred outside and the high visibility drinking made it look 'ok' to do. Mr. Curme noted a major focus for the Workgroups was unsupervised house parties where anyone could attend, common containers were used, etc.

Ms. O'Brien advised the Workgroup concentrated on house parties and the visibility of them noting some strategies were out of Miami University's control. Ms. O'Brien discussed a proposal based on a University of Oregon program as follows:

1. Any citation issued by the City of Oxford to a Miami University student for a violation of Noise Restriction (Section 509.10), Littering and Allowing Litter to Remain Upon Property (Section 521.08) and Outdoor Furniture (Section 521.12) will be forwarded to:
 - a. Office of Ethics and Student Conflict Resolution (OESCR)
 - b. Dean of Students, and
 - c. Office of Off-Campus Outreach and Communication.
- 1st Citation: All residents of the cited address will receive a letter from the City of Oxford and Miami University noting that a first violation has been recorded at that address. The letter will be accompanied by an outline of how Miami handles these types of processes.

2nd Citation: Upon a second violation at the same address, all residents of that address will be required to meet with the University and/or City of Oxford representatives of the Student Community Relations Commission to discuss the citations issued at the address. Choosing not to meet with the SCRC representatives will result in a referral to the Office of Ethics and Student conflict Resolution for remedial action.

3rd Citation: Any further violations occurring at the same address, as proposed, will result in all of the tenants of the unit being charged with a violation of the Student Code of Conduct and will be referred to the Miami University Office of Ethics and Student Conflict Resolution.

Ms. O'Brien advised the Alcohol Coordinating Committee supported this proposal and moved it to the Policy and Enforcement Group. Ms. O'Brien noted the Workgroup also recommended that the City of Oxford review existing civil fines for the violations mentioned and whether to increase fines or raise subsequent fines significantly. Ms. O'Brien noted other interventions from various university offices and organizations would also take steps to educate students about expectations, and strategies for hosting social parties. Ms. O'Brien advised the Workgroups would continue to work with the Office of Ethics and Student Conflict Resolution and the City of Oxford regarding details of specific student code violations, and when findings of responsibility occurs, the resulting sanction(s).

Council members and the City Manager were amenable to the possibility of making amendments to City codes to help address the Workgroups recommendations. Council members questioned the effectiveness of monetary consequences and discussed the possibility of community service and/or academic consequences.

Mayor Rousmaniere thanked the Miami University staff for providing the report and noted Council would get back to them with regard to any code changes.

ADJOURNMENT

Mr. McKeehan moved to adjourn at 7:15 p.m. Mr. Dana seconded. The motion carried 6-0-0.

CITY OF OXFORD

STAFF SUMMARY REPORT

Report to the City Manager: Douglas Elliott, Jr.

Fire

Originating Department

Council Meeting Of: March 01, 2016

Account Code No. #: N/A

John Detherage

Prepared By

Budgeted Amount: N/A

February 4, 2016

Date Prepared

Agenda Title: A Resolution authorizing the City Manager to apply for the 2016 Local Government Safety Capital Grant Program

Recommendation: Adopt the Resolution.

Discussion: Recently the 131st Ohio General Assembly created the Local Government Safety Capital Grant Program. This program is to enhance public safety and encourage collaboration between public entities. Our relationship with Oxford Township and Miami University along with the changes in the Fire Department in the recent past puts us in a unique position to take advantage of this grant opportunity.

The change from a volunteer service model to a staffed model has created a need to move away from our older single use apparatus to a program of combining the function of two or three trucks into one multi use vehicle. This will allow more efficiency with a smaller staff. The proposal for this grant is to remove from service the Oxford Twp. owned tanker truck and the second line fire engine owned by the City. We would purchase one vehicle (Engine/Tanker) to be capable of both or either tasks. The proposed vehicle would carry a large amount of water (tanker function) and also all of the hose and firefighting tools (engine function) that are currently on the two separate vehicles. Ownership of the vehicle would fall upon the City. This project has been discussed with the Oxford Twp. Trustees and David Creamer of Miami University and they have agreed to move forward.

This is a perfect time to address this need as the tanker is 26 years old and the engine is 21 years old and both are in need of replacement due to age.

The estimated cost of this project is \$540,000.00. Funding will come from the grant in the amount of \$200,000.00 (maximum grant amount with 2 applicants as MU is not eligible) with a match that will be split equally between the City, Miami University and Oxford Township in the amount of \$340,000.00 (\$113,334.00 each). A match is not required for this grant but the application states that the scoring matrix will include consideration of a "greater cash match" from the local entity.

Approved By:

Department Head:

City Manager:

Initial Date

JPD/mac 2-23-16

DRE/mac 2-26-16

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR THE 2016 LOCAL GOVERNMENT SAFETY CAPITAL GRANT PROGRAM.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OXFORD, BUTLER COUNTY, STATE OF OHIO, THAT:

SECTION I: The City Manager reports that the City Fire Division may apply for funding from the Local Government Safety Capital Grant Program to enable the Fire Division to purchase an engine/tanker combination truck to replace the existing 1995 engine and 1990 tanker owned by Oxford Township that are at or near the end of their useful life. To cover part of the cost of said equipment, the City Manager will apply for a grant totaling \$200,000.00.

SECTION II: Due to the funding limits of the grant program, the City, Oxford Township and Miami University will evenly split the remaining cost of the vehicle, in the amount of \$113,334.00 each, for a total local portion of \$340,000.00. Total cost of the project will not exceed \$540,000.00.

SECTION III: Council hereby authorizes the City Manager to apply on behalf of the City Fire Division for a grant, in the amount of \$200,000.00 from the Local Government Safety Capital Grant Program. Further, the City Manager is authorized to take all actions necessary to receive said grant funds if awarded.

SECTION IV: Council authorizes a \$113,334.00 match as the City's portion of the remaining funds to be paid from the Fire Budget.

SECTION V: This resolution shall take effect at the earliest time allowed by law.

MAYOR

ADOPTED:

ATTEST:

CLERK OF OXFORD CITY COUNCIL

INTRODUCED BY: KATE ROUSMANIERE

PREPARED BY: LAW (STAFF)

CITY OF OXFORD

STAFF SUMMARY REPORT

Report to the City Manager

Economic Development Department

For the: March 1, 2016
City Council Meeting

Prepared by: G. Alan Kyger
Date Prepared: February 27, 2016

Agenda Title: "TRES" Economic Development Transfer application
of a liquor license for 17 S. Beech Street.

Recommendation: Informational

This Resolution is requesting the transfer of a D5 liquor permit from another community to 17 South Beech Street. This type of transfer is referred to as a TRES Permit.

TRES: ORC 4303.29 allows for the transfer of location of a C1, C2, D1, D2, D3 or D5 permit from one jurisdiction to another jurisdiction, for an economic development project located in the new jurisdiction. The transfer can only occur if the new Municipal Corporation or Township has no permits available and approves the transfer into the area for economic development purposes.

1028 LLC is currently in the process of a tenant finish on the first floor of the new building at 17 S. Beech Street. The applicant's business plan is for the space to become a KTV venue. KTV is a form of karaoke entertainment which is prevalent in Asian countries. KTV utilizes smaller private rooms verses one large public space room. The latter is the normal western view of karaoke venues.

1028 LLC is seeking to also serve food, beer, wine and liquor to their patrons. The State of Ohio issues liquor licenses based on a population Quota System. The City of Oxford's 2010 census population is 21,782. This allows for 11-D1, 11-D2, 11-D3 and 11 D5 liquor permits to be issued within Oxford. All of these permits have been issued. The State of Ohio cannot issue any additional Oxford permits based on the Quota System.

In addition to providing the community alternative entertainment opportunities, 1028 LLC has stated the economic impact of this TRES application is the business expects to invest \$350,000 in tenant finish of this building, as well as employing 4 to 6 FTE employees and they expect to pay annually, up to \$50,000 in sales, income and employee unemployment taxes.

Reviewed By:

Department Head:

City Attorney:

City Manager:

Initial Date

GA / 2-23-16

DRK/mme / 2-26-16

DRK/mme / 2-26-16

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT (TREX) TRANSFER FORM FROM THE DIVISION OF LIQUOR CONTROL FOR 1028 LLC.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OXFORD, BUTLER COUNTY, STATE OF OHIO, THAT:

SECTION 1: The Applicant 1028 LLC has requested the City of Oxford accept the Transfer of a D5 liquor permit through the Division of Liquor Control Economic Development Program (TREX).

SECTION 2: The Applicant filed an application certifying that the project will be an economic development project for the City of Oxford.

SECTION 3: Council finds that based on a review and analysis by staff that the Applicant has plans for the project and that the costs of the investment, number of jobs created and projected tax revenues to the City are realistic and accurate estimates of the Applicant's plans for this economic development project.

SECTION 4: That the Mayor is hereby authorized to execute an Economic Development (TREX) Transfer Form from the Ohio Department of Commerce- Division of Liquor Control for 1028 LLC.

SECTION 5: That copy of the Economic Development (TREX) Transfer Form is marked Exhibit A, attached hereto and incorporated herein.

SECTION 6: This resolution shall take effect at the earliest date allowed by law.

MAYOR

ADOPTED:

ATTEST:

CLERK OF OXFORD CITY COUNCIL

INTRODUCED BY: KATE ROUSMANIERE

PREPARED BY: LAW(STAFF)



at of Commerce - Division of Liquor Control
6606 Tussing Road, P.O. Box 4005
Reynoldsburg, Ohio 43068-9005
<http://www.com.ohio.gov/liqr>

Office hours - 8:00am to 5:00pm
For Questions call (614) 644-2496

ECONOMIC DEVELOPMENT (TRES) TRANSFER FORM

Ohio Revised Code 4303.29 allows for the transfer of location or the transfer of ownership and location of a C-1, C-2, D-1, D-2, D-3, or D-5 permit from municipal corporation or the unincorporated area of a township to an economic development project located in another municipal corporation or the unincorporated area of another township in which no additional permits of that class may be issued to the applicant under the permit quota. However the transfer may occur only if the applicant notifies the municipal corporation or township to which the location of the permit will be transferred regarding the transfer and the municipal corporation or township acknowledges in Section B of this form OR in writing to the Division of Liquor Control, that the transfer will be to an economic development project. A permit may be transferred to a different owner at the same location, or to the same owner or a different owner at a different location in the same municipal corporation or in the unincorporated area of the same township. NOTE: The statute requires the applicant to provide the endorsement by the municipal corporation or township at the time the application for the transfer is filed with the division, therefore once Section B is completed return this form to the applicant so they may attach this information to their transfer application.

Seller(s) - Current Permit Holder - (Individual, Corp., LLC or Partnership)

T D F D Inc

Buyer(s) - Prospective Permit Holder - Name & address
Individual, Corporation, LLC or Partnership

1028 LLC, 17 Beech St., Oxford OH 45056

Permit Number:

8770310

CHECK Class(es) of Permit(s) Being TRES Transferred:

☐ C-1 ☐ C-2 ☐ C-2X ☐ D-1 ☐ D-2 ☐ D-2X ☐ D-3 ☐ D-3A ☒ D-4 ☒ D-6

SECTION A: (To be completed by the Applicant)

NOTE: Section A is for you to provide information to the local legislative authority (City, Village or Township Office) in which this Economic Development Project (TRES) will be located. In addition to the below information, you may be required to provide a projected earnings statement (brand new business), or a profit and loss statement (existing business), and a copy of building plans/drawings outlining any construction plans. The Division will also use this information to determine if you qualify and meet the criteria outlined under Section 4303.29(B)(2)(b).

- The total amount invested in this project is \$ 35,000.00
- The total number of jobs that will be created by this economic development project is 4-6
- Existing or Estimated Tax Revenue generated by this project is:
(Type or print on the lines provided the type of tax & amount, i.e. Sales Tax, Property Tax, Unemployment Tax, etc.)
\$ 50,000.00
\$ _____
\$ _____
\$ _____

On behalf of the applicant as indicated above I am signing below and certifying that all the information provided with this application is complete and accurate to the best of my knowledge.

Lee Liu
Print or Type Name

12/19/15
Date

614-232-2506
Phone Number

[Signature]
Signature

CEO, President
Title

SECTION B: (The applicant MUST have this Section completed by the City, Village or Township Office in which this Economic Development Project (TRES) will be located. This form MUST be returned to the applicant to accompany the transfer application).

Based upon the factors outlined above, the City/Village/Township of _____ hereby endorses

(City, Village or Township Name)

and acknowledges that this transfer will be to an economic development project.

Print or Type Name

Signature of Mayor, Legislative Office Holder or Law Director

Date

Phone Number

Title (e.g., Mayor, Clerk of City Council, Fiscal Officer or Law Director)

For Questions call
(614) 644-3156
Office hours - 8:00 a.m. to 5:00 p.m.

Ohio Department of Commerce
Division of Liquor Control
6606 Tussing Road, P.O. Box 4005
Reynoldsburg, Ohio 43068-9005
<http://www.com.ohio.gov/liqr>



APPLICATION FOR TRANSFER OF OWNERSHIP OR OWNERSHIP & LOCATION OF ALL PERMIT CLASSES LISTED BELOW
CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING. RETURN TO ADDRESS LISTED ABOVE

FEE: \$100.00 PROCESSING FEE - made payable to the Division of Liquor Control (Non-Refundable)

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.			
Seller (Individual, Corporation, Partnership or LLC): T D F D Inc		Buyer (Individual, Corporation, Partnership or LLC): 1028 LLC	
DBA (doing business as): LaRosas		DBA (doing business as):	
Premises Address: 10777 Montgomery Rd		Premises Address: 17 Beech St	
Township (if outside city limits): Sycamore	County: Hamilton ☒	Township (if outside city limits):	County: Butler ☒
City & Zip Code: Cincinnati 45242		City & Zip Code: Oxford 45056	
Email:		Email:	
Mailing Address: 100 Chrysler Ave., STE 3 Crescent Springs KY 41017		Mailing Address:	
Phone Number:		Phone Number:	
Attorney's Name & Address: Nathan Gordon 2485 E Broad St Columbus OH 43209		Attorney's Name & Address: Nathan Gordon 2485 E Broad St Columbus OH 43209	
Attorney's Telephone Number: 614-621-4135	Seller's Permit Number: 8770310	Attorney's Telephone Number: 614-621-4135	
SELECT Class(es) of Permit(s) Being Transferred: ☐ A1 ☐ A1A ☐ A2 ☐ A3 ☐ A4 ☐ B1 ☐ B2 ☐ B3 ☐ B4 ☐ B5 ☐ C1 ☐ C2 ☐ C2X ☐ D1 ☐ D2 ☐ D2X ☐ D3 ☐ D3A ☐ D3X ☒ D5 ☐ D6 ☐ D7 ☐ OTHER			
SELECT Type of Transaction: ☐ CORPORATE NAME CHANGE ☐ CONVERSION ☐ GIFT ☐ MERGER ☒ SALE ☐ OTHER			
SELECT Type of Business: ☐ INDIVIDUAL If Individual, list Social Security Number: _____ ☐ CORPORATION ☒ LLC ☐ PARTNERSHIP			
Is this an Economic Development (TRES) Transfer? ☒ YES ☐ NO If you answered "YES," you must submit Form DLC4244 (See page 4 of this form for further TRES information).			
FOR DIVISION USE ONLY			
Data Entry Initials: _____		Data Entry Action:	
RECEIPT NUMBER:		Violations: ☐ YES ☐ NO (If "YES", what type _____)	
TAXING DISTRICT	FEE CODE	Ren Status: ☐ ISSD ☐ PEND	
SELLERS NUMBER		Proc. Fee Pd: ☐ YES ☐ NO	
BUYERS NUMBER		BCI Fee Amount Paid: \$ _____	
BUS. TYPE			

FOR OFFICE USE ONLY
☐ NEW ☐ TRANSFER ☐ REN
PERMIT #

OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL
6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005
Telephone: (614) 644-2360 - <http://www.com.ohio.gov/liqr>



LIMITED LIABILITY COMPANY DISCLOSURE FORM

(This form must accompany all applications of an LLC business entity)

Name of Limited Liability Company 1028 LLC		DBA Name
Permit Premises Address 17 Beech St		City, State Oxford OH
Township, if in Unincorporated Area		Zip Code 45056
Email Address: Bluetopclassic@gmail.com		Tax Identification No. (TIN) 47-5211360

Limited Liability Company ("LLC") - Chapter 1705 Ohio Revised Code. Indicate below the managing members, LLC Officers, and all persons with a 5% or greater membership or voting interest, and attach a copy of the Articles of Organization filed with the Ohio Secretary of State.

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

SECTION B. List the top five (5) officers of the captioned business. If an office is NOT held, please indicate by writing NONE.

EACH OFFICER LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLCA191.

NAME OF OFFICER	SOCIAL SECURITY NUMBER	BIRTHDATE
1) CEO Lei Lin	176-25-4715	02/27/1962
2) President "	"	"
3) Vice-President none		
4) Secretary none		
5) Treasurer none		

SECTION C. List the managing members and all persons with a 5% or greater membership or voting interest in the LLC.

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLCA191.

			INTEREST
			Check All That Apply
1) Name Sicong Ni	Social Security No. (if individual)		☐ Managing Member
Residence Address 414 S Locust St.	Tax Identification No. (if applicable)		☐ Voting interest %
City and State Oxford OH	Telephone No. 513-255-2278		☐ Membership interest %
Zip Code 45056	Birthdate		
2) Name Xiang Gao	Social Security No. (if individual)		☐ Managing Member
Residence Address 414 S Locust St	Tax Identification No. (if applicable)		☐ Voting interest %
City and State Oxford OH	Telephone No. 647-252-4506		☐ Membership interest %
Zip Code 45056	Birthdate		

(PLEASE SEE REVERSE SIDE SHOULD YOU NEED ADDITIONAL SPACE)

STATE OF OHIO, Franklin

☒ COUNTY ss,

I, Lee Lin being first duly sworn, according to law, depose and says that he/she is (Title) CEO
of the 1028 LLC, a business duly authorized by law to do business in the State of Ohio, and that the statements made in the foregoing affidavit are true.

(Signature) [Signature] (Print Name and Title) Lee Lin
Sworn to and subscribed in my presence this 31st day of December, 2015

(Notary Public)

(Notary Expiration)