COPY

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT

DANIEL M. HORRIGAN
2008 DEC 29 AM 7:56
SUMMIT COUNTY
CLERK OF COURTS

THE STATE OF OHIO

vs.

DANA K. SIMMONS

Case No. CR 08 08 2597

JOURNAL ENTRY

THIS DAY, to-wit: The 17th day of December, A.D., 2008, now comes the Prosecuting Attorney on behalf of the State of Ohio, the Defendant, DANA K. SIMMONS, being in Court with counsel, Brian Pierce, for trial herein. Said Defendant was fully advised of her Constitutional rights and her rights as required under Rule 11 of the Ohio Rules of Criminal Procedure. The Court has considered the record, statements of counsel, as well as the principles and purposes of sentencing under O.R.C. 2929.11, and the seriousness and recidivism factors under O.R.C. 2929.12, then expressed a desire to change her plea.

Thereupon, by plea and sentencing agreement, the Defendant retracts her former plea of Not Guilty heretofore entered, and for plea to said Indictment, says she is GUILTY of the charge of PROHIBITIONS ACTS RELATING TO PETITIONS OR DECLARATIONS, as contained in Count 1 of the Indictment, Ohio Revised Code Section 3599.14(A)(8), a felony of the fifth (5th) degree, which offense occurred after July 1, 1996, which plea, voluntarily made and with a full understanding of the consequences, is accepted by the Court, and the Court finds the Defendant guilty of the above offense. IT IS FURTHER ORDERED that the charges of TAMPERING WITH RECORDS, as contained in Count 2 of the Supplement One to Indictment, FORGERY, as contained in Count 3 of the Supplement One to Indictment, and PETTY THEFT, as contained in Count 4 of the Supplement One to Indictment, be DISMISSED upon recommendation of the Prosecutor.

Thereupon, the Court inquired of the said Defendant if she had anything to say why judgment should not be pronounced against her; and having nothing but what she had already said and showing no good and sufficient cause why judgment should not be pronounced:

IT IS HEREBY ORDERED that the Defendant be sentenced to Six (6) months of incarceration, which is SUSPENDED upon the condition that the Defendant complete Eighteen (18) months of community control with the following sanctions being imposed:

1) Report to the Adult Probation Department as directed, pay a $20.00 per month fee for services rendered, which fee is to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662.

2) Abide by the rules and regulations of said Department and/or the Adult Parole authority.

COPY

3) Refrain from offensive conduct of every nature and obey all laws.

4) Satisfy in full **restitution, first and foremost**, and costs accounts before any monies can be paid toward supervision fees. The Clerk of Courts shall collect such fees and deposit the monies into the Summit County Probation Services Fund established in the County Treasury.

5) Do not use any illegal drugs or chemicals, including any alcoholic beverages.

6) Submit to random and frequent urinalysis and testing as directed by the Adult Probation Department.

7) Obtain permanent full time employment *(40-60 hours weekly)*, forthwith, as directed by the Adult Probation Department.

8) The Defendant is required to provide a DNA sample pursuant to Sections 2901.07 and 2152.74 of the Ohio Revised Code Section.

9) That she shall perform twenty-five (25) hours of community service as directed by the Adult Probation Department.

10) Pay the costs of this prosecution as directed by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662.

Violation of this sentence shall lead to an imposition of Six (6) months in prison and in addition post release control of up to Three (3) years.

Defendant is therefore ORDERED to report to the Summit County Adult Probation Department, FORTHWITH.

SAID COMMUNITY CONTROL TO COMMENCE THIS 17TH DAY OF DECEMBER, A.D., 2008

APPROVED:
December 22, 2008
dcs

BRENDA BURNHAM UNRUH, Judge
Court of Common Pleas
Summit County, Ohio

cc: Prosecutor Charlene Hardy/Jessica Didion
Criminal Assignment
(Attorney Brian Pierce)
Adult Probation Department

COPY

Criminal Case No. 2008-08-2597

DANIEL M. HORRIGAN

2008 AUG 15 PM 12:32

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT, OHIO

SUMMIT COUNTY
CLERK OF COURTS

(3)

INDICTMENT TYPE: DIRECT

CR. CASE NO. 2008-08-2597

INDICTMENT FOR: PROHIBITIONS ACTS RELATING TO PETITIONS OR DECLARATIONS (1) 3599.14(A)(8) F5

In the Common Pleas Court of Summit County, Ohio, of the term of JULY, in the year of our Lord, TWO THOUSAND EIGHT.

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, being duly impaneled and sworn and charged to inquire of and present all offenses whatever committed within the limits of said County, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO,

COUNT ONE

DO FIND AND PRESENT, That **DANA K. SIMMONS** on or about June, 2006, in the County of Summit and State of Ohio, aforesaid, did commit the crime of **PROHIBITIONS ACTS RELATING TO PETITIONS OR DECLARATIONS**, in that she did knowingly, directly or indirectly, in connection with a declaration of candidacy and petition, declaration of intent to be a write-in candidate, nominating petition, or other petition presented to or filed with the secretary of state, a board of elections, or any other public office for the purpose of becoming a candidate for any elective office, including the office of a political party, for the purpose of submitting a question or issue to the electors at an election, or for the purpose of forming a political party, file with the election authorities the petition or declaration knowing it to contain false, forged, or fictitious names, in violation of Section 3599.14(A)(8) of the Ohio Revised Code, A FELONY OF THE FIFTH DEGREE, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

S/ Sherri Bevan Walsh SBH
SHERRI BEVAN WALSH, Prosecutor SBH/cs
County of Summit, Ohio

Prosecutor, County of Summit, by

S/ Shari L Barton Hall Date: 8-13-08
Assistant Prosecuting Attorney

A TRUE BILL

Grand Jury Foreperson/Deputy Foreperson

Daniel M. Horrigan - Summit County Clerk of Courts

-- Dockets --	-- 6/7/2012 --

Home Logoff

Criminal Case No	File Date	Type	Judge
CR-2008-08-2597	08/06/2008	--	BRENDA BURNHAM-UNRUH

Searching.....

Filing Date	By Atty	Pleading Text	Document
01/21/2010	--	ON 1-11-2010, COMMUNITY CONTROL TERMINATED. THE BALANCE OF PROBATION FEES BE WAIVED. BBU	Document 1
03/24/2009	--	ORIGINAL ACTION COST PAID IN FULL.	No Image
03/12/2009	--	2ND BILLING	No Image
02/12/2009	--	**CASE COSTED (ORIGINAL - 1ST BILL)	No Image
12/29/2008	--	(BCI) DISPOSITION MAILED TO ARRESTING AGENCY	No Image
12/29/2008	NO ATTY. REQUIRED	12/17/08: DEFENDANT IS GUILTY OF PROHIBITIONS ACTS RELATING TO PETITIONS OR DECLARATIONS, CT. 1, O.R.C. 3599.14(A)(8), F 5. REMAINING CHARGES DISMISSED- SEE IMAGE. SENT'D. TO 6 MOS. INCARCERATION, SUSP'D. AND PLACED ON 18 MOS. COMM. CONTROL W/ TERMS. PAY COSTS AND RESTITUTION. BBU	Document 2
12/02/2008	KRISTEN KOWALSKI	ATTORNEY FEE APPLICATION $500 BBU	No Document Access
11/20/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: E.HALMAN 14.00	No Document Access
11/19/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: B.C.WILLIAMS 9.50	No Document Access
11/17/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: S.M.MAURELLI (MAIL)	No Document Access
11/17/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: C.ROMANS (MAIL)	No Document Access
11/17/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: E.HALMAN (MAIL)	No Document Access
11/17/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: B.C.WILLIAMS (MAIL)	No Document Access
11/14/2008	CHARLENE HARDY	SUBPOENA ISSUED: SUMMIT COUNTY BOARD OF ELECTIONS - B. C. WILLIAMS	No Document Access
11/14/2008	CHARLENE HARDY	SUBPOENA ISSUED: E. HALMAN	No Document Access
11/14/2008	CHARLENE HARDY	SUBPOENA ISSUED: C. ROMANS	No Document Access
11/14/2008	CHARLENE HARDY	SUBPOENA ISSUED: S. M. MAURELLI	No Document Access

11/13/2008	NO ATTY. REQUIRED	JOURNAL ENTRY OF ARRAIGNMENT: 11/07/2008 PLED NOT GUILTY. TRIAL CONT 12/17/2008 9AM. RPK FOR BBU	Document 3
11/05/2008	CHARLENE HARDY	MOTION TO CONTINUE TRIAL.	Document 4
11/04/2008	NO ATTY. REQUIRED	SUPPLEMENTAL SUMMONS ISSUED	No Image
11/04/2008	NO ATTY. REQUIRED	SUPPLEMENTAL INDICTMENT FILED	Document 5
10/27/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: B.C.WILLIAMS 14.00	No Document Access
10/27/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: E.HALMAN 14.00	No Document Access
10/21/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: S.M.MAURELLI (MAIL)	No Document Access
10/21/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: C.ROMANO (MAIL)	No Document Access
10/21/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: E.HALMAN (MAIL)	No Document Access
10/21/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: FIELD WORKS (MAIL)	No Document Access
10/21/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: B.C.WILLIAMS (MAIL)	No Document Access
10/20/2008	CHARLENE HARDY	SUBPOENA ISSUED: S. MAURELLI.	No Document Access
10/20/2008	CHARLENE HARDY	SUBPOENA ISSUED: C. ROMANO.	No Document Access
10/20/2008	CHARLENE HARDY	SUBPOENA ISSUED: E. HALMAN.	No Document Access
10/20/2008	CHARLENE HARDY	SUBPOENA ISSUED: FIELD WORKS, LLC.	No Document Access
10/20/2008	CHARLENE HARDY	SUBPOENA ISSUED: SUMMIT COUNTY BOARD OF ELECTIONS - B. WILLIAMS.	No Document Access
10/06/2008	NO ATTY. REQUIRED	10/02/2008 TRIAL IS 11/12/2008 9AM. FINAL PRETRIAL IS 11/07/2008 9AM. BBU	Document 6
10/02/2008	BRIAN PIERCE	MOTION FOR DISCOVERY.	Document 7
10/02/2008	BRIAN PIERCE	NOTICE OF APPEARANCE	Document 8
09/25/2008	NO ATTY. REQUIRED	ON 09-18-08 PRETRIAL CONTINUED TO 10-02-08 AT 9 A.M. BBU	Document 9
09/15/2008	NO ATTY. REQUIRED	AKRON MUNI COURT COSTS - 08CRA06612	No Image
09/10/2008	NO ATTY. REQUIRED	CASE TRANSFERRED FROM AKRON MUNI COURT	No Document Access
09/09/2008	NO ATTY. REQUIRED	09/04/2008 PRETRIAL IS CONT TO 09-18-2008 AT 9AM. BBU	Document 10
09/09/2008	NO ATTY. REQUIRED	AKRON MUNI BOND FILED	No Document Access

08/28/2008	CHARLENE HARDY	STATE'S DEMAND FOR DISCOVERY.	Document 11
08/28/2008	NO ATTY. REQUIRED	AUTHORIZATION RLSE. OF INFORMATION PRETRIAL	Document 12
08/27/2008	NO ATTY. REQUIRED	WAIVER OF ARRAIGNMENT	Document 13
08/26/2008	NO ATTY. REQUIRED	08-22-2008, ARRAIGNMENT BE CONTINUED UNTIL 08-27-2008 AT 8 A.M.; CAPIAS ORDERED ON 08-22-2008, BE WITHDRAWN; BOND OF $5000 SIGNATURE BOND IS REINSTATED AND SHALL CONTINUE. MD FOR JHS	Document 14
08/15/2008	NO ATTY. REQUIRED	SUMMONS ISSUED	No Image
08/15/2008	NO ATTY. REQUIRED	INDICTMENT FILED	Document 15
08/14/2008	NO ATTY. REQUIRED	FINANCIAL DISCLOSURE/AFFIDAVIT OF INDIGENCY	Document 16
08/06/2008	--	DIRECT INDICTMENT INFORMATION SHEET	No Document Access

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IN THE COURT OF COMMON PLEAS
DANIEL M. COUNTY OF SUMMIT

2008 DEC -1 PM 3:20

SUMMIT COUNTY
CLERK OF COURTS

THE STATE OF OHIO)
)
vs.)
)
CHRISTOPHER M. HARGROVE)

Case No. CR 08 09 2992

JOURNAL ENTRY

THIS DAY, to-wit: The 25th day of November, A.D., 2008, the Defendant's sentencing hearing was held pursuant to O.R.C. 2929.19. Defense counsel, Christopher Muntean, was present as was the Defendant who was afforded all rights pursuant to Crim. R. 32. The Court has considered the record, statements of counsel, as well as the principles and purposes of sentencing under O.R.C. 2929.11, and the seriousness and recidivism factors under O.R.C. 2929.12.

The Court finds that, on October 28, 2008, the Defendant pled GUILTY to the charge of VOTER REGISTRATION FRAUD, as contained in Count 1 of the Indictment, Ohio Revised Code Section 3599.11(A), a felony of the 5th degree, which offense occurred on or about June 26, 2008; and GUILTY to the charge of THEFT, as contained in Count 2 of the Supplement One to Indictment, Ohio Revised Code Section 2913.02(A)(1), a felony of the 5th degree, which offense occurred on or about September 16, 2008, which pleas, voluntarily made, and with a full understanding of the consequences, were accepted by the Court, and the Court found the Defendant guilty of the above offenses.

The charge of MISUSE OF CREDIT CARDS, as contained in Count 3 of the Supplement One to Indictment, was DISMISSED.

Thereupon, the Court inquired of the said Defendant if he had anything to say why judgment should not be pronounced against him; and having nothing but what he had already said and showing no good and sufficient cause why judgment should not be pronounced:

IT IS HEREBY ORDERED that the Defendant pay a $500.00 fine, and be sentenced to nine (9) months of incarceration on Count 1, nine (9) months of incarceration on Count 2, to be served CONCURRENTLY with each other, suspended, upon the condition that the Defendant complete One (1) year of community control, with the following sanctions being imposed:

1. Report to the Adult Probation Department as directed and abide by the rules and regulations of said Department and/or the Adult Parole Authority.

2. Refrain from offensive conduct of every nature and obey all laws.

3. Pay a $20.00 per month fee for services rendered by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662. IT IS FURTHER ORDERED that the Defendant shall satisfy in full their costs and restitution accounts before any monies can be paid toward the supervision fees. The Clerk of Courts shall collect such fees and deposit the monies into the Summit County Probation Services Fund established in the County Treasury.

4. Provide a DNA sample pursuant to Sections 2901.07 and 2152.74 of the Ohio Revised Code.

5. That he seek and maintain full-time gainful activity or employment; and/or enroll in some type of meaningful job training, educational or self-improvement program as directed by the Adult

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5

Probation Department, and not through any temporary agencies, nor any telemarketing.

6. Submit to regular urinalysis as directed by the Adult Probation Department.

7. Refrain from all alcohol and illegal drug use.

8. That he shall perform eighty (80) hours of community service as directed by the Adult Probation Department.

9. That he have no contact whatsoever with the victim in this case, Crystal Miramontez, either directly or indirectly.

10. That he make full and complete restitution in the amount of $99.68 to Crystal Miramontez by ***Monday, December 1, 2008,*** to bear interest at the prevailing statutory rate.

11. Repay the County of Summit for attorney fees incurred in this case, which are to be taxed as court costs, and paid in regular monthly payments as directed by the Adult Probation Department.

12. Pay the costs of this prosecution as directed by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662.

IT IS FURTHER ORDERED that the Summit County Clerk of Courts shall collect monies from the Defendant in the following order of priority: (1) restitution, if applicable; (2) costs; (3) Adult Probation Department fees; (4) fines, if applicable.

After release from prison, the Defendant is ordered subject to post-release control of 3 years or less, as provided by law. Defendant is ORDERED to pay all prosecution costs, including any fees permitted pursuant to O.R.C. 2929.18(A)(4).

IT IS FURTHER ORDERED that the fines imposed herein are SUSPENDED, due to Defendant's indigence.

Defendant is therefore ORDERED to report to the Summit County Adult Probation Department, FORTHWITH.

SAID COMMUNITY CONTROL TO COMMENCE THIS 25TH DAY OF NOVEMBER, A.D., 2008.

APPROVED:
November 26, 2008
dcs

R. PATRICK KELLY, Visiting Judge
Sitting on Assignment
Pursuant to Art. IV, Sec. 6
Ohio Constitution for

JUDY HUNTER, Judge
Court of Common Pleas
Summit County, Ohio

cc: Prosecutor Greta Johnson/Thomas Bown
Criminal Assignment
(Attorney Christopher Muntean)
Adult Probation Department

COPY

DANIEL M. HORRIGAN
2008 SEP 25 PM 12:59
SUMMIT COUNTY
CLERK OF COURTS

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT, OHIO

INDICTMENT TYPE: DIRECT

CASE NO. 2008-09-2992

INDICTMENT FOR: FALSE REGISTRATION (1) 3599.11(A) F-5

In the Common Pleas Court of Summit County, Ohio, of the term of SEPTEMBER in the year of our Lord, Two Thousand EIGHT.

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, being duly impaneled and sworn and charged to inquire of and present all offenses whatever committed within the limits of said County, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO,

COUNT ONE

DO FIND AND PRESENT That **CHRISTOPHER M. HARGROVE** on or about the 26th day of June, 2008, in the County of Summit and State of Ohio, aforesaid, did commit the crime of **FALSE REGISTRATION** in that he did knowingly register or make application or attempt to register in a precinct in which the person is not a qualified voter; or knowingly aid or abet any person to so register; or attempt to register or knowingly induce or attempt to induce any person to so register; or knowingly impersonate another or write or assume the name of another, real or fictitious, in registering or attempting to register; or by false statement or other unlawful means procure, aid, or attempt to procure the erasure or striking out on the register or duplicate list of the name of a qualified elector therein; or knowingly induce or attempt to induce a registrar or other election authority to refuse registration in a precinct to an elector thereof; or knowingly swear or affirm falsely upon a lawful examination by or before any registering officer; or make, print, or issue any false or counterfeit certificate of registration or knowingly alter any certificate of registration, in violation of Section 3599.11(A) of the Revised Code, a FELONY OF THE FIFTH DEGREE, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

S/ _____
SHERRI BEVAN WALSH, Prosecutor/jj
County of Summit, Ohio

Prosecutor, County of Summit, by

S/ _____

Date: 9/17/08

A TRUE BILL

_____
Grand Jury Foreperson/Deputy Foreperson

Daniel M. Horrigan - Summit County Clerk of Courts

-- Dockets --	-- 6/7/2012 --

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Criminal Case No	File Date	Type	Judge
CR-2008-09-2992	09/12/2008	--	JUDY HUNTER

Searching.....

Filing Date	By Atty	Pleading Text	Document
12/04/2009	--	ON 11-13-09, COMMUNITY CONTROL EXTENDED FOR AN ADDITIONAL 6 MOS., TO ALLOW TIME TO PAY THE BALANCE OF THE MONETARY OBLIGATIONS. HE MAY PERFORM 64 HRS OF COMM. SVC. IN LIEU OF COURT COST & PROBATION FEES. TMP/JH	Document 1
12/10/2008	CHRISTOPHER MUNTEAN	ATTORNEY FEE APPLICATION $405 JRW/JH	No Document Access
12/02/2008	--	**CASE COSTED (ORIGINAL	No Image
12/01/2008	--	(BCI) DISPOSITION MAILED TO ARRESTING AGENCY	No Image
12/01/2008	NO ATTY. REQUIRED	11/25/08: DEFENDANT IS GUILTY OF VOTER REGISTRATION FRAUD, CT. 1, O.R.C. 3599.11(A), F 5; ADN THEFT, CT. 2, O.R.C. 2913.02(A)(1), F 5. REMAINING CHARGE DISMISSED- SEE IMAGE. SENT'D. TO 9 MOS. INCARCERATION AND A FINE OF $500.00 ON CT. 1 AND 9 MOS. ON CT. 2, SUSP'D. AND PLACED ON 1 YR. COMM. CONTROL W/ TERMS. PAY COSTS AND RESTITUTION. FINE SUSP'D. DUE TO INDIGENCY. RPK/JH	Document 2
10/31/2008	NO ATTY. REQUIRED	ON 10-28-08 BY PLEA AGREE. DEF. RETRACTS HIS PLEA OF NOT GUILTY AND ENTERED PLEA OF GUILTY OF CHARGE VOTER REGISTRATION FRAUD, COUNT 1, ORC 3599.11(A), FELONY 5TH DEGREE. GUILTY OF CHARGE OF THEFT, COUNT 2, ORC 2913.02(A)(1), FELONY 5TH DEGREE. CHARGE OF MISUSE OF CREDIT CARDS, COUNT 3, DISMISSED. DEF. RELEASED TO AWAIT SENTENCING SET FOR 11-25-08 AT 10 A.M. JH	Document 3
10/23/2008	NO ATTY. REQUIRED	AKRON MUNI BOND FILED	No Document Access
10/22/2008	NO ATTY. REQUIRED	10/14/2008 PLED NOT GUILTY. PRETRIAL 10/28/2008 10AM. JH	Document 4
10/21/2008	NO ATTY. REQUIRED	CASE TRANSFERRED FROM AKRON MUNI COURT	No Document Access
10/21/2008	NO ATTY. REQUIRED	AKRON MUNI COURT COSTS - 08CRA12431 & 08CRB12432	No Image
10/09/2008	NO ATTY. REQUIRED	SUPPLEMENTAL SUMMONS ISSUED	No Image
10/09/2008	NO ATTY. REQUIRED	SUPPLEMENTAL INDICTMENT FILED	Document 5

10/09/2008	NO ATTY. REQUIRED	FINANCIAL DISCLOSURE/AFFIDAVIT OF INDIGENCY	Document 6
10/06/2008	-	STATE'S DEMAND FOR DISCOVERY.	Document 7
10/02/2008	NO ATTY. REQUIRED	09/26/2008 BOND IS MOD TO 10K 10 PERCENT APP BOND. REMAND TO SCJ; PRETRIAL IS 09/30/2008 10AM. MAD	Document 8
10/02/2008	NO ATTY. REQUIRED	ON 09-30-08 PRETRIAL CONTINUED TO 10-14-08 AT 9 A.M. MOTION FOR BOND MODIFICATION DENIED. JH	Document 9
10/02/2008	NO ATTY. REQUIRED	AKRON MUNI COURT COSTS - 08CRA11709	No Image
10/01/2008	NO ATTY. REQUIRED	CASE TRANSFERRED FROM AKRON MUNI COURT	No Document Access
10/01/2008	NO ATTY. REQUIRED	AKRON MUNI BOND FILED	No Document Access
10/01/2008	--	DIRECT INDICTMENT INFORMATION SHEET - SUPP. NEW CHARGES ADDED.	No Document Access
10/01/2008	NO ATTY. REQUIRED	COMMON PLEAS BOND PAPERS	No Document Access
09/29/2008	NO ATTY. REQUIRED	WAIVER OF ARRAIGNMENT PLED NOT GUILTY. NO CONTACT. ASSIGNED JUDGE HUNTER. PRETRIAL IS 09/30/2008 10AM. JHS	Document 10
09/26/2008	NO ATTY. REQUIRED	MODIFIED BOND: 10K 10 PERCENT BOND. JHS	Document 11
09/25/2008	NO ATTY. REQUIRED	SUMMONS ISSUED	No Image
09/25/2008	NO ATTY. REQUIRED	INDICTMENT FILED	Document 12
09/12/2008	--	DIRECT INDICTMENT INFORMATION SHEET	No Document Access

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COPY

IN THE COURT OF COMMON PLEAS

DANIEL M. HORRIGAN **COUNTY OF SUMMIT**

2009 MAY -7 AM 7:32

SUMMIT COUNTY
CLERK OF COURTS

THE STATE OF OHIO	)	**Case No. CR 08 10 3369**
vs.	)	
	)	**JOURNAL ENTRY**
DONSHAY LEMAR CARTER	)	

THIS DAY, to-wit: The 4th day of May, A.D., 2009, now comes the Prosecuting Attorney on behalf of the State of Ohio, the Defendant, DONSHAY LEMAR CARTER, being in Court with counsel, TAMARA PARKIN, and said Defendant was fully advised of his Constitutional rights and his rights as required under Rule 11 of the Ohio Rules of Criminal Procedure. The Court has considered the record, statements of counsel, as well as the principles and purposes of sentencing under O.R.C. 2929.11, and the seriousness and recidivism factors under O.R.C. 2929.12.

Thereupon, said Defendant retracts his plea of Not Guilty heretofore entered, and for negotiated plea to said Indictment, says he is GUILTY of PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, as contained in Count One (1) of the Indictment, Ohio Revised Code Section 3599.14(A)(8), a felony of the fifth (5th) degree, which offense occurred after July 1, 1996, which plea, voluntarily made and with a full understanding of the consequences, is accepted by the Court. Thereupon, the Court made a finding of guilty on each of these offenses.

Thereupon, the Court inquired of the said Defendant if he had anything to say why judgment should not be pronounced against him; and having nothing but what he had already said and showing no good and sufficient cause why judgment should not be pronounced:

Thereupon, the Court advised the Defendant that if he is sentenced to community control sanctions and violates the terms of those sanctions, he may be sentenced to *6 months* in prison for the violation. The Court further advised that if the Defendant is sentenced to prison for a community control violation, he may be placed on post release control for a period of three (3) years after serving his prison sentence. If he violates the terms of post release control, he may be imprisoned for an additional term in prison for the violation, up to one half of his stated term of imprisonment.

IT IS HEREBY ORDERED that the Defendant be sentenced to Six (6) months of incarceration, but that he not be sent to a penal institution at this time, and that he complete One (1) year of community control, with the following sanctions being imposed:

1. That he report to the Adult Probation Department as directed and abide by the rules and regulations of said Department and/or the Adult Parole authority.

2. That he refrain from offensive conduct of every nature and obey all laws.

3. That he pay a $20.00 per month fee for services rendered by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, 205 South High Street, Akron, Ohio 44308-1662. IT IS FURTHER ORDERED that the Defendant shall satisfy in full their costs and restitution accounts before any monies can be paid toward the supervision fees. The

COPY

Clerk of Courts shall collect such fees and deposit the monies into the Summit County Probation Services Fund established in the County Treasury.

4. That he be required to provide a DNA sample pursuant to Sections 2901.07 and 2152.74 of the Ohio Revised Code.

5. That he not use any illegal drugs or chemicals, including any alcoholic beverages.

6. That he submit to random urinalysis and testing as directed by the Adult Probation Department.

7. That he attend any chemical abuse counseling and/or treatment programs if determined by the Adult Probation Department.

8. That he obtain gainful employment as directed by the Adult Probation Department.

9. That he pay the costs of this prosecution as directed by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, 205 South High Street, Akron, Ohio 44308-1662.

IT IS FURTHER ORDERED that the Summit County Clerk of Courts shall collect monies from the Defendant in the following order of priority: (1) restitution, if applicable; (2) court costs; (3) Adult Probation Department fees; (4) fines, if applicable.

Defendant is therefore ORDERED to report to the Summit County Adult Probation Department FORTHWITH.

SAID COMMUNITY CONTROL TO COMMENCE THIS 4TH DAY OF MAY, A.D., 2009.

APPROVED:
May 5, 2009
jam

PAUL J. GALLAGHER, Judge
Court of Common Pleas
Summit County, Ohio

cc: Prosecutor Justin Richard/Margaret Tomaro
Criminal Assignment
Adult Probation Department
(Attorney Tamara Parkin)

COPY

DANIEL M. HORRIGAN
2008 OCT 20 PM 3:07
SUMMIT COUNTY
CLERK OF COURTS

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT, OHIO

INDICTMENT TYPE: DIRECT

2

CASE NO. 2008-10-3369

INDICTMENT FOR: PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS
(1) 3599.14(A)(8) F5

In the Common Pleas Court of Summit County, Ohio, of the term of SEPTEMBER in the year of our Lord, Two Thousand and Eight,

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, being duly impaneled and sworn and charged to inquire of and present all offenses whatever committed within the limits of said County, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO,

COUNT ONE

DO FIND AND PRESENT That **DONSHAY LEMAR CARTER** on or about the 26th day of May, 2006, in the County of Summit and State of Ohio, aforesaid, did commit the crime of **PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS** in that he did, knowingly, directly or indirectly, in connection with a declaration of candidacy and petition, declaration of intent to be a write-in candidate, nominating petition, or other petition presented to or filed with the secretary of state, a board of elections, or any other public office for the purpose of becoming a candidate for any elective office, including the office of a political party, for the purpose of submitting a question or issue to the electors at an election, or for the purpose of forming a political party; file with the election authorities the petition or declaration knowing it to contain false, forged, or fictitious names; in violation of Section 3599.14(A)(8) of the Ohio Revised Code, A FELONY OF THE FIFTH DEGREE, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

S/ Sherri Bevan Walsh SBH
SHERRI BEVAN WALSH, Prosecutor/eth
County of Summit, Ohio

Prosecutor, County of Summit, by
S/ Shari L Barton Hall

Date: 10-17-08

Grand Jury Foreperson/Deputy Foreperson

A TRUE BILL

Daniel M. Horrigan - Summit County Clerk of Courts

-- Dockets --	-- 6/7/2012 --

Home Logoff

Criminal Case No	File Date	Type	Judge
CR-2008-10-3369	10/14/2008	--	PAUL GALLAGHER

Searching.....

Filing Date	By Atty	Pleading Text	Document
05/05/2010	--	ORIGINAL ACTION COST PAID IN FULL.-DEFENDANT COMPLETED COMMUNITY SERVICE IN LIEU OF $1056.50 IN COURT COSTS PER M. KOCIAN (PROBATION)	No Image
10/22/2009	--	3RD BILLING	No Image
08/21/2009	--	2ND BILLING	No Image
07/17/2009	--	**CASE COSTED THRU 05/22/2009 FOR ORIGINAL COSTS. BILLED $1056.50	No Image
05/22/2009	TAMARA PARKIN	ATTORNEY FEE APPLICATION $500 PJG	No Document Access
05/07/2009	--	(BCI) DISPOSITION MAILED TO ARRESTING AGENCY	No Image
05/07/2009	NO ATTY. REQUIRED	5/4/09: DEFENDANT IS GUILTY OF PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, CT. 1, O.R.C. 3599.14(A)(8), F 5. SENT'D. TO 6 MOS. INCARCERATION, SUSP'D. AND PLACED ON 1 YR. COMM. CONTROL W/ TERMS. PAY COSTS. PJG	Document 1
05/01/2009	JUSTIN RICHARD	SUBPOENA ISSUED: A. HAROLD	No Document Access
04/23/2009	JUSTIN RICHARD	SUBPOENA ISSUED: R. SHIFTLEFT	No Document Access
04/23/2009	JUSTIN RICHARD	SUBPOENA ISSUED: K. HAROLD	No Document Access
04/23/2009	JUSTIN RICHARD	SUBPOENA ISSUED: G. AUVIL, SR.	No Document Access
04/23/2009	JUSTIN RICHARD	SUBPOENA ISSUED: G. AUVIL, JR.	No Document Access
04/23/2009	JUSTIN RICHARD	SUBPOENA ISSUED: E. KOZY	No Document Access
04/23/2009	JUSTIN RICHARD	SUBPOENA ISSUED: T. WEBER	No Document Access
04/23/2009	JUSTIN RICHARD	SUBPOENA ISSUED: SUMMIT COUNTY BOARD OF ELECTIONS - B. WILLIAMS	No Document Access
04/16/2009	--	AUTHORIZATION RLSE. OF INFORMATION PRETRIAL	Document 2
04/09/2009	--	ON 4-6-09, TRIAL CONT'D. 5-7-09 @ 9 AM. RELEASED, FINAL PRETRIAL 5-4-09 @ 10 AM. PJG	Document 3

03/26/2009	--	ON 3-23-09, PRETRIAL CONT'D. 4-6-09 @ 10 AM. PJG	Document 4
03/26/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: T.WEBER 38.00	No Document Access
03/26/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: A.HAROLD 38.00	No Document Access
03/25/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: E.KOZY 30.00	No Document Access
03/19/2009	TAMARA PARKIN	MOTION TO CONTINUE	Document 5
02/25/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: R.SHIFTLETT 14.00	No Document Access
02/23/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: G.AUVIL JR. 14.00	No Document Access
02/18/2009	JUSTIN RICHARD	SUBPOENA ISSUED: T. WEBER	No Document Access
02/18/2009	JUSTIN RICHARD	SUBPOENA ISSUED:E. KOZY	No Document Access
02/18/2009	JUSTIN RICHARD	SUBPOENA ISSUED: G. AUVIL, JR.	No Document Access
02/18/2009	JUSTIN RICHARD	SUBPOENA ISSUED: A. HAROLD	No Document Access
02/18/2009	JUSTIN RICHARD	SUBPOENA ISSUED: R. SHIFTLETT	No Document Access
02/18/2009	JUSTIN RICHARD	SUBPOENA ISSUED: SUMMIT COUNTY BOARD OF ELECTIONS - B. WILLIAMS	No Document Access
02/13/2009	JUSTIN RICHARD	SUBPOENA ISSUED: P.WOLFE SEC. OF STATE.	No Document Access
02/12/2009	JUSTIN RICHARD	SUBPOENA ISSUED: SECRETARY OF STATE - D. FARRELL, DEPUTY ASST. SEC OF STATE & DIRECTOR OF ELECTIONS	No Document Access
01/23/2009	--	ON 1-21-09, TRIAL CONT'D. 3-24-09 @ 9 AM. TO SUBMIT TO HANDWRITING EXEMPLAR, F/W. RELESED, FINAL PRETRIAL 3-23-09 @ 10 AM. PJG	Document 6
01/12/2009	--	ON 1-7-09, STATUS CALL 1-21-09 @ 2 PM., AND TRIAL IS CANCELLED. PJG	Document 7
01/07/2009	--	ON 1-5-09, TRIAL CONFIRMED 1-8-09 @ 9 AM. PJG	Document 8
01/06/2009	JUSTIN RICHARD	MOTION TO CONTINUE	Document 9
12/05/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: E.KOZY 14.00	No Document Access
12/05/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: A.HAROLD 14.00	No Document Access
12/05/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: G.AUVIL JR. 14.00	No Document Access
12/05/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: G.AUVIL SR. 14.00	No Document Access
12/05/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: R.SHIFTLETT 14.00	No Document Access

12/04/2008	NO ATTY. REQUIRED	SUBPOENA RETURNED: T.WEBER 14.00	No Document Access
12/03/2008	--	DEFT. TO PROVIDE ASSISTANT PROSECUTING ATTY. OMAR LEBRON SIDDIQ W/HANDWRITING EXEMPLARS. PJG	Document 10
12/01/2008	OMAR SIDDIQ	SUBPOENA ISSUED: R. SHIFTLETT	No Document Access
12/01/2008	OMAR SIDDIQ	SUBPOENA ISSUED: A. HAROLD	No Document Access
12/01/2008	OMAR SIDDIQ	SUBPOENA ISSUED: G. AUVIL, SR.	No Document Access
12/01/2008	OMAR SIDDIQ	SUBPOENA ISSUED: G. AUVIL, JR.	No Document Access
12/01/2008	OMAR SIDDIQ	SUBPOENA ISSUED: E. KOZY	No Document Access
12/01/2008	OMAR SIDDIQ	SUBPOENA ISSUED: T. WEBER	No Document Access
12/01/2008	OMAR SIDDIQ	SUBPOENA ISSUED: SUMMIT COUNTY BOARD OF ELECTIONS - B. WILLIAMS	No Document Access
11/21/2008	--	ON 11-17-08, TRIAL 1-8-09 @ 9 AM. TO SUBMIT TO A HANDWRITING EXEMPLAR, F/W. RELEASED, FINAL PRETRIAL 1-5-09 @ 10 AM. PJG	Document 11
11/20/2008	OMAR SIDDIQ	MOTION FOR HANDWRITING EXEMPLARS	Document 12
11/04/2008	--	ORDER OF CONTINUANCE: PRETRIAL CONT TILL 11/17/2008 10AM. PJG	Document 13
10/30/2008	NO ATTY. REQUIRED	AKRON MUNI BOND FILED	No Document Access
10/27/2008	--	WAIVER OF ARRAIGNMENT	Document 14
10/27/2008	OMAR SIDDIQ	STATE'S DEMAND FOR DISCOVERY.	Document 15
10/27/2008	NO ATTY. REQUIRED	CASE TRANSFERRED FROM AKRON MUNI COURT	No Document Access
10/27/2008	--	AKRON MUNI COURT COSTS - 08CRA12816	No Image
10/21/2008	--	FINANCIAL DISCLOSURE/AFFIDAVIT OF INDIGENCY	Document 16
10/20/2008	NO ATTY. REQUIRED	SUMMONS ISSUED	No Image
10/20/2008	NO ATTY. REQUIRED	INDICTMENT FILED	Document 17
10/14/2008	--	DIRECT INDICTMENT INFORMATION SHEET	No Document Access

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COPY

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT

JANET M. HORRIGAN

THE STATE OF OHIO) **Case No. CR** 08 11 3670

2008 DEC -4 AM 11:38

vs.)

SUMMIT COUNTY
CLERK OF COURTS

JENNIFA R. SHROPSHIRE) **JOURNAL ENTRY**

THIS DAY, to-wit: The 26th day of November, A.D., 2008, now comes the Prosecuting Attorney on behalf of the State of Ohio, the Defendant, JENNIFA R. SHROPSHIRE, being in Court with counsel, MARY DAMICONE, and said Defendant was fully advised of her Constitutional rights and her rights as required under Rule 11 of the Ohio Rules of Criminal Procedure. The Court has considered the record, statements of counsel, as well as the principles and purposes of sentencing under O.R.C. 2929.11, and the seriousness and recidivism factors under O.R.C. 2929.12.

Thereupon, by plea and sentencing agreement, the Defendant retracts her former plea of Not Guilty heretofore entered, and for plea to said Indictment, says she is GUILTY of the charge of PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, as contained in Count 1 of the Indictment, Ohio Revised Code Section 3599.14(A)(8), a felony of the fifth (5th) degree, which offense occurred on or about May 24, 2006, which plea, voluntarily made and with a full understanding of the consequences, is accepted by the Court, and the Court finds the Defendant guilty of the above offense(s).

IT IS FURTHER ORDERED that the charge of PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, as contained in Count 2 of the Indictment, be MERGED into Count 1, upon recommendation of the Prosecutor.

Thereupon, the Court inquired of the said Defendant if she had anything to say why judgment should not be pronounced against her; and having nothing but what she had already said and showing no good and sufficient cause why judgment should not be pronounced:

IT IS HEREBY ORDERED that the Defendant be sentenced to Six (6) months of incarceration, which is SUSPENDED upon the condition that the Defendant complete One (1) year of community control with the following sanctions being imposed:

1) Report to the Adult Probation Department as directed, pay a $20.00 per month fee for services rendered, which fee is to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662.

COPY

5

2) Abide by the rules and regulations of said Department and/or the Adult Parole authority.

3) Refrain from offensive conduct of every nature and obey all laws.

4) Satisfy in full **restitution, first and foremost,** and costs accounts before any monies can be paid toward supervision fees. The Clerk of Courts shall collect such fees and deposit the monies into the Summit County Probation Services Fund established in the County Treasury.

5) Obtain a mental health assessment and follow through with any recommended treatment.

6) The Defendant is required to provide a DNA sample pursuant to Sections 2901.07 and 2152.74 of the Ohio Revised Code Section.

7) Pay the costs of this prosecution as directed by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662.

Violation of this sentence shall lead to an imposition of Six (6) months in prison and in addition post release control of up to Three (3) years.

Defendant is therefore ORDERED to report to the Summit County Adult Probation Department, FORTHWITH.

SAID COMMUNITY CONTROL TO COMMENCE THIS 26TH DAY OF NOVEMBER, A.D., 2008.

APPROVED:
December 1, 2008
mh

BRENDA BURNHAM UNRUH, Judge
Court of Common Pleas
Summit County, Ohio

cc: Prosecutor Charlene Hardy/Jessica Didion
Criminal Assignment
(Attorney Mary Damicone)
Adult Probation Department

COPY

DANIEL M. HORRIGAN

2008 NOV 17 PM 4:06

SUMMIT COUNTY
CLERK OF COURTS

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT, OHIO

INDICTMENT TYPE: DIRECT

CASE NO. 2008-11-3670

INDICTMENT FOR: PROHIBITIONS TO PETITIONS/DECLARATIONS (2) 3599.14(A)(8) F5

In the Common Pleas Court of Summit County, Ohio, of the term of NOVEMBER in the year of our Lord, TWO THOUSAND EIGHT.

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, being duly impaneled and sworn and charged to inquire of and present all offenses whatever committed within the limits of said County, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO,

COUNT ONE

DO FIND AND PRESENT That **JENNIFA R. SHROPSHIRE** on or about the 24th day of May, 2006, in the County of Summit and State of Ohio, aforesaid, did commit the crime of **PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS** in that she did, knowingly, directly or indirectly, in connection with a declaration of candidacy and petition, declaration of intent to be a write-in candidate, nominating petition, or other petition presented to or filed with the secretary of state, a board of elections, or any other public office for the purpose of becoming a candidate for any elective office, including office of a political party, for the purpose of submitting a question or issue to the electors at an election, or for the purpose of forming a political party, file with the election authorities the petitions or declaration knowing it to contain false, forged, or fictitious names; in violation of Section 3599.14(A)(8) of the Ohio Revised Code, A FELONY OF THE FIFTH DEGREE, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COPY

COUNT TWO

And the Grand Jurors of the State of Ohio, within and for the body of the County of Summit, aforesaid, on their oaths in the name and by the authority of the State of Ohio, DO FURTHER FIND AND PRESENT, that **JENNIFA R. SHROPSHIRE** on or about the 25th day of May, 2006, in the County of Summit, State of Ohio, aforesaid, did commit the crime of **PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS** in that she did, knowingly, directly or indirectly, in connection with a declaration of candidacy and petition, declaration of intent to be a write-in candidate, nominating petition, or other petition presented to or filed with the secretary of state, a board of elections, or any other public office for the purpose of becoming a candidate for any elective office, including office of a political party, for the purpose of submitting a question or issue to the electors at an election, or for the purpose of forming a political party, file with the election authorities the petitions or declaration knowing it to contain false, forged, or fictitious names; in violation of Section 3599.14(A)(8) of the Ohio Revised Code, A FELONY OF THE FIFTH DEGREE, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

S/ Sherri Bevan Walsh
SHERRI BEVAN WALSH; Prosecutor DFS/ks
County of Summit, Ohio

Prosecutor, County of Summit; by

S/ [signature]
Assistant Prosecuting Attorney

Date: 11/12/08

[signature]
Grand Jury Foreperson/Deputy Foreperson

A TRUE BILL

Daniel M. Horrigan - Summit County Clerk of Courts

-- Dockets --	-- 6/7/2012 --

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Criminal Case No	File Date	Type	Judge
CR-2008-11-3670	11/05/2008	--	BRENDA BURNHAM-UNRUH

Searching.....

Filing Date	By Atty	Pleading Text	Document
07/14/2009	NO ATTY. REQUIRED	AUTHORIZATION RLSE. OF INFORMATION PRETRIAL	Document 1
07/06/2009	--	COLLECTIONS	No Image
06/29/2009	--	ON 6-18-09, THE BALANCE OF COURT COSTS & PROBATION FEES OWED, AND THE REMAINDER OF COMM. SERVICE HOURS BE WAIVED. LSC/BBU	Document 2
04/01/2009	--	3RD BILLING	No Image
03/02/2009	--	2ND BILLING	No Image
01/29/2009	--	**CASE COSTED THRU 12/19/2008 FOR ORIGINAL COSTS. BILLED $260.50	No Image
12/19/2008	MARY DAMICONE	ATTORNEY FEE APPLICATION $405 BBU	No Document Access
12/04/2008	--	(BCI) DISPOSITION MAILED TO ARRESTING AGENCY	No Image
12/04/2008	NO ATTY. REQUIRED	11/26/08: DEFENDANT IS GUILTY OF PROHIBITIONS RELATING TO PETITIONS OR DECLARATION, CT. 1, O.R.C. 3599.14(A)(8), F 5. REMAINING CHARGE DISMISSED- SEE IMAGE. SENT'D. TO 6 MOS. INCARCERATION, SUSP'D. AND PLACED ON 1 YR. COMM. CONTROL W/ TERMS. PAY COSTS. BBU	Document 3
11/26/2008	--	JOURNAL ENTRY OF ARRAIGNMENT: ON 11-21-08, PLEAD NOT GUILTY. BOND $5,000 - SIGNATURE, W/MIN. P.T. SUPERVISION. CASE ASSIGNED - JUDGE UNRUH. RELEASED, PRETRIAL 11-26-08 @ 9 AM. JHS	Document 4
11/25/2008	NO ATTY. REQUIRED	CASE TRANSFERRED FROM AKRON MUNI COURT	No Document Access
11/25/2008	NO ATTY. REQUIRED	AKRON MUNI BOND FILED	No Document Access
11/25/2008	--	AKRON MUNI COURT COSTS - 08CRA01416 & 08CRA01417	No Image
11/24/2008	CHARLENE HARDY	STATE'S DEMAND FOR DISCOVERY.	Document 5
11/19/2008	--	PRETRIAL SUPERVISION PROGRAM CONDITIONS	Document 6
11/17/2008	NO ATTY. REQUIRED	SUMMONS ISSUED	No Image
11/17/2008	NO ATTY.	INDICTMENT FILED	Document 7

	REQUIRED		
11/12/2008	--	FINANCIAL DISCLOSURE/AFFIDAVIT OF INDIGENCY	Document 8
11/05/2008	--	DIRECT INDICTMENT INFORMATION SHEET	No Document Access

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COPY

DANIEL M. HORRIGAN

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT

2009 JUN -9 PM 12:22

SUMMIT COUNTY
CLERK OF COURTS

THE STATE OF OHIO)
)
vs.)
)
MARCUS HARRISON, JR.)

Case No. CR 09 02 0344

JOURNAL ENTRY

THIS DAY, to-wit: The 1st day of June, A.D., 2009, now comes the Prosecuting Attorney on behalf of the State of Ohio, the Defendant, MARCUS HARRISON, JR., being in Court with counsel, JAMES REED, and said Defendant was fully advised of his Constitutional rights and his rights as required under Rule 11 of the Ohio Rules of Criminal Procedure. The Court has considered the record, statements of counsel, as well as the principles and purposes of sentencing under O.R.C. 2929.11, and the seriousness and recidivism factors under O.R.C. 2929.12.

Thereupon, by plea agreement, said Defendant retracts his plea of Not Guilty heretofore entered, and for plea to said Indictment, says he is GUILTY of PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, as contained in Count One (1) of the Indictment, Ohio Revised Code Section 3599.14(A)(8), a felony of the fifth (5th) degree, which offense occurred after July 1, 1996, which plea, voluntarily made and with a full understanding of the consequences, is accepted by the Court. Thereupon, the Court also makes a finding of guilt on the above offense(s).

Thereupon, the Court inquired of the said Defendant if he had anything to say why judgment should not be pronounced against him; and having nothing but what he had already said and showing no good and sufficient cause why judgment should not be pronounced:

IT IS HEREBY ORDERED that the Defendant be sentenced to Seven (7) months of incarceration, but that he not be sent to a penal institution at this time, and that he complete Seven (7) months of "***NON-REPORTING***" community control, with the following sanctions being imposed:

1. That he report to the Adult Probation Department as directed and abide by the rules and regulations of said Department and/or the Adult Parole authority.

2. That he refrain from offensive conduct of every nature and obey all laws.

3. That he pay a $20.00 per month fee for services rendered by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, 205 South High Street, Ohio 44308-1662. IT IS FURTHER ORDERED that the Defendant shall satisfy in full their costs and restitution accounts before any monies can be paid toward the supervision fees. The Clerk of Courts shall collect such fees and deposit the monies into the Summit County Probation Services Fund established in the County Treasury.

4. That he be required to provide a DNA sample pursuant to Sections 2901.07 and 2152.74 of the Ohio Revised Code.

5. That he obtain employment as directed by the Adult Probation Department.

COPY

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6. That he not use any illegal drugs or chemicals, including any alcoholic beverages.

7. That he submit to random urinalysis or testing as directed by the Adult Probation Department.

8. That he attend any chemical abuse counseling and/or treatment programs if determined by the Adult Probation Department.

9. That he pay the costs of this prosecution as directed by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, 205 South High Street, Akron, Ohio 44308-1662.

IT IS FURTHER ORDERED that the Summit County Clerk of Courts shall collect monies from the Defendant in the following order of priority: (1) restitution, first and foremost, if applicable; (2)costs; (3) Adult Probation Department fees; (4) fines, if applicable.

Defendant is therefore ORDERED to report to the Summit County Adult Probation Department FORTHWITH.

SAID "***NON-REPORTING***" COMMUNITY CONTROL TO COMMENCE THIS 1ST DAY OF JUNE, A.D., 2009.

APPROVED:
June 2, 2009
jam

Lynne S. Callahan

LYNNE S. CALLAHAN, Judge
Court of Common Pleas
Summit County, Ohio

cc: Prosecutor Nicole Walker/Kevin Mayer
Criminal Assignment
Adult Probation Department
(Attorney James Reed)

COPY

DANIEL M. HORRIGAN

2009 FEB 19 PM 2:36

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT, OHIO

SUMMIT COUNTY
CLERK OF COURTS

3

INDICTMENT TYPE: DIRECT

CASE NO. 2009-02-0344

INDICTMENT FOR: PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS (1) 3599.14(A)(8) F-5

In the Common Pleas Court of Summit County, Ohio, of the term of JANUARY in the year of our Lord, Two Thousand and Nine.

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, being duly impaneled and sworn and charged to inquire of and present all offenses whatever committed within the limits of said County, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO,

COUNT ONE

DO FIND AND PRESENT That **MARCUS HARRISON, JR.** on or about the 23rd day of May, 2006, in the County of Summit and State of Ohio, aforesaid, did commit the crime of **PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS** in that he did, knowingly, directly or indirectly, in connection with a declaration of candidacy and petition, declaration of intent to be a write-in candidate, nominating petition, or other petition presented to or filed with the secretary of state, a board of elections, or any other public office for the purpose of becoming a candidate for any elective office, including the office of a political party, for the purpose of submitting a question or issue to the electors at any election, or for the purpose of forming a political party; file with the election authorities the petition or declaration knowing it to contain false, forged, or fictitious names, in violation of Section 3599.14(A)(8) of the Ohio Revised Code, A FELONY OF THE FIFTH DEGREE, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

Sherri Bevan Walsh 15BH
SHERRI BEVAN WALSH, Prosecutor/pw
County of Summit, Ohio

Prosecutor, County of Summit, by
Sharil Barton Harris

Date: 2-18-09

A TRUE BILL

Grand Jury foreperson/Deputy Foreperson

Daniel M. Horrigan - Summit County Clerk of Courts

-- Dockets --	-- 6/7/2012 --

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Criminal Case No	File Date	Type	Judge
CR-2009-02-0344	02/05/2009	--	LYNNE S. CALLAHAN

Searching.....

Filing Date	By Atty	Pleading Text	Document
11/25/2009	--	COLLECTIONS	No Image
10/26/2009	--	3RD BILLING	No Image
09/21/2009	--	2ND BILLING	No Image
08/12/2009	--	**CASE COSTED THRU 7-15-09 FOR ORIGINAL - BILLED FOR $825.50.	No Image
07/15/2009	--	REQUEST FOR COURT PAID EXPERTS EXPENSE: $750 LSC	No Document Access
06/09/2009	--	(BCI) DISPOSITION MAILED TO ARRESTING AGENCY	No Image
06/09/2009	NO ATTY. REQUIRED	6/1/09: DEFENDANT IS GUILTY OF PORHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, CT. 1, O.R.C. 3599.14(A)(8), F 5. SENT'D. TO 7 MOS. INCARCERATION, SUSP'D. AND PLACED ON 7 MOS. NON-REPORTING COMM. CONTROL W/ TERMS. PAY COSTS. LSC	Document 1
06/05/2009	JAMES K. REED	ATTORNEY FEE APPLICATION. 500.00 LSC	No Document Access
05/13/2009	NICOLE WALKER	SUBPOENA ISSUED: A. KOLONIAR	No Document Access
05/13/2009	NICOLE WALKER	SUBPOENA ISSUED: J. A. TURKEY	No Document Access
05/13/2009	NICOLE WALKER	SUBPOENA ISSUED: C. KARICKHOFF	No Document Access
05/13/2009	NICOLE WALKER	SUBPOENA ISSUED: C. GALLAWAY	No Document Access
05/13/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: A.KOLONIAR (MAIL)	No Document Access
05/13/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: J.A.TURLEY (MAIL)	No Document Access
05/13/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: C.KARICKHOFF (MAIL)	No Document Access
05/13/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: C.GALLAWAY (MAIL)	No Document Access
05/12/2009	--	ON 5-6-09, FINAL PRETRIAL 5-27-09 @ 9 AM. LSC	Document 2
05/11/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: B.WILLIAMS	No Document Access

05/08/2009	NICOLE WALKER	SUBPOENA ISSUED: SUMMIT COUNTY BOARD OF ELECTIONS - ATTN. B. WILLIAMS, DIR.	No Document Access
05/07/2009	--	ORDER GRANTING MOTION TO CONTINUE JURY TRIAL. 6-1-09 @ 9 AM. LSC	Document 3
05/06/2009	--	TIME WAIVER	Document 4
05/04/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: C.KARICKHOFF (MAIL)	No Document Access
04/30/2009	NICOLE WALKER	SUBPOENA ISSUED: C. KARICKHOFF	No Document Access
04/20/2009	--	ORDER GRANTING MOTION TO APPOINT HANDWRITING EXPERT AND NOT BE EXCEED $750.00. LSC	Document 5
04/16/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: C.GALLAWAY (MAIL)	No Document Access
04/16/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: C.KARICKHOFF (MAIL)	No Document Access
04/16/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: J.A.TURLEY (MAIL)	No Document Access
04/16/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: A.KOLONIAR (MAIL)	No Document Access
04/16/2009	NO ATTY. REQUIRED	SUBPOENA RETURNED: B.WILLIAMS (MAIL)	No Document Access
04/15/2009	NICOLE WALKER	SUBPOENA ISSUED: C. GALLAWAY	No Document Access
04/15/2009	NICOLE WALKER	SUBPOENA ISSUED: C. KARICKHOFF	No Document Access
04/15/2009	NICOLE WALKER	SUBPOENA ISSUED: J. A. TURLEY	No Document Access
04/15/2009	NICOLE WALKER	SUBPOENA ISSUED: A. KOLONIAR	No Document Access
04/15/2009	NICOLE WALKER	SUBPOENA ISSUED: SUMMIT COUNTY BOARD OF ELECTIONS - ATTN. B. WILLIAMS, DIR.	No Document Access
04/01/2009	NICOLE WALKER	RESPONSE TO DEFENSE'S MOTION TO APPOINT HANDWRITING EXPERT	Document 6
03/31/2009	--	AUTHORIZATION RLSE. OF INFORMATION PRETRIAL	Document 7
03/30/2009	JAMES K. REED	MOTION TO APPOINT HANDWRITING EXPERT	Document 8
03/23/2009	--	ON 3-18-09, JURY TRIAL 5-11-09 @ 9 AM. SUBMIT TO A HANDWRITING EXEMPLAR, F/W. LSC	Document 9
03/06/2009	--	OH 3-4-09, PRETRIAL CONT'D. 3-18-09 @ 9 AM. LSC	Document 10
02/27/2009	NO ATTY. REQUIRED	AKRON MUNI BOND FILED	No Document Access
02/25/2009	NO ATTY. REQUIRED	CASE TRANSFERRED FROM AKRON MUNI COURT	No Document Access
02/25/2009	NICOLE WALKER	STATE'S DEMAND FOR DISCOVERY.	Document 11
02/25/2009	--	AKRON MUNI COURT COSTS - 08CRA10152	No Image

02/24/2009	--	JOURNAL ENTRY OF ARRAIGNMENT: ON 2-20-09, PLEAD NOT GUILTY. BOND $2,500 - SIGNATURE. CASE ASSIGNED - JUDGE CALLAHAN. RELEASED, PRETRIAL 3-4-09 @ 9 AM. KSO/JHS	Document 12
02/19/2009	NO ATTY. REQUIRED	SUMMONS ISSUED	No Image
02/19/2009	NO ATTY. REQUIRED	INDICTMENT FILED	Document 13
02/10/2009	--	FINANCIAL DISCLOSURE/AFFIDAVIT OF INDIGENCY	Document 14
02/05/2009	--	DIRECT INDICTMENT INFORMATION SHEET	No Document Access

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DANIEL M. HORRIGAN

2009 JUN 30 AM 7:46

SUMMIT COUNTY
CLERK OF COURTS

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT

THE STATE OF OHIO)
)
vs.)
)
ELAINE BUCHANAN)

Case No. CR 09 03 0923 (A)

JOURNAL ENTRY

THIS DAY, to-wit: The 12th day of June, A.D., 2009, now comes the Prosecuting Attorney, Charlene Hardy, on behalf of the State of Ohio, the Defendant, ELAINE BUCHANAN, being in Court with counsel, Kristen Kowalski, and said Defendant was fully advised of her Constitutional rights and her rights as required under Rule 11 of the Ohio Rules of Criminal Procedure. The Court has considered the record, statements of counsel, as well as the principles and purposes of sentencing under O.R.C. 2929.11, and the seriousness and recidivism factors under O.R.C. 2929.12.

Thereupon, by plea and sentencing agreement, the Defendant retracts her former plea of Not Guilty heretofore entered, and for plea to said Indictment, says she is GUILTY of the charge of PROHIBITIONS RELATING TO PETITIONS, as contained in Count 1 of the Indictment, Ohio Revised Code Section 3599.14(A)(8), a felony of the 5th degree, which offense occurred after July 1, 1996, which plea was accepted by the Court, and the Court finds the Defendant guilty of the above offense.

Thereupon, the Court inquired of the said Defendant if she had anything to say why judgment should not be pronounced against her; and having nothing but what she had already said and showing no good and sufficient cause why judgment should not be pronounced:

IT IS HEREBY ORDERED that the Defendant be sentenced to Six (6) months of incarceration, suspended, upon the condition that the Defendant complete One (1) year of community control, with the following sanctions being imposed:

1. Report to the Adult Probation Department as directed and abide by the rules and regulations of said Department and/or the Adult Parole Authority.

2. Refrain from offensive conduct of every nature and obey all laws for 1 year.

3. Pay a $20.00 per month fee for services rendered by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662. IT IS FURTHER ORDERED that the Defendant shall satisfy in full their costs and restitution accounts before any monies can be paid toward the supervision fees. The Clerk of Courts shall collect such fees and deposit the monies into the Summit County Probation Services Fund established in the County Treasury.

COPY

5

4. Required to provide a DNA sample pursuant to Sections 2901.07 and 2152.74 of the Ohio Revised Code.

5. That she seek and maintain full-time gainful activity or employment; and/or enroll in some type of meaningful job training, educational or self-improvement program as directed by the Adult Probation Department.

6. That she refrain from all use of alcohol and mood-altering drugs.

7. That she submit to random urinalysis as directed by the Adult Probation Department.

8. That she pay a fine in the amount of $500.00, and the costs of this prosecution as directed by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662.

IT IS FURTHER ORDERED that the Summit County Clerk of Courts shall collect monies from the Defendant in the following order of priority: (1) restitution, if applicable; (2) costs; (3) Adult Probation Department fees; (4) fines, if applicable.

Violation of this sentence shall lead to more restrictive sanctions for the Defendant, including a prison term of Six (6) months, and in addition, post release control of 3 years or less.

Said Defendant is ordered to report to the Adult Probation Department, FORTHWITH.

SAID COMMUNITY CONTROL TO COMMENCE THIS 12TH DAY OF JUNE, A.D., 2009.

APPROVED:
June 15, 2009
dcs

ALISON MCCARTY, Judge
Court of Common Pleas
Summit County, Ohio

cc: Prosecutor Charlene Hardy/Norman Schroth
Criminal Assignment
Adult Probation Department
(Attorney Kristen Kowalski)

COPY

DANIEL M. HORRIGAN

2009 APR -7 PM 3:45

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT, OHIO

SUMMIT COUNTY
CLERK OF COURTS

2

INDICTMENT TYPE: DIRECT

CASE NO. 2009-03-0923

INDICTMENT FOR: PROHIBITIONS TO PETITIONS/DECLARATIONS (1) 3599.14(A)(8) F5

In the Common Pleas Court of Summit County, Ohio, of the term of MARCH in the year of our Lord, TWO THOUSAND NINE.

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, being duly impaneled and sworn and charged to inquire of and present all offenses whatever committed within the limits of said County, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO,

COUNT ONE

DO FIND AND PRESENT That **ELAINE BUCHANAN** on or about the 31st day of July, 2008, in the County of Summit and State of Ohio, aforesaid, did commit the crime of **PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS** in that she did, knowingly, directly, or indirectly, in connection with a declaration of candidacy and petition, declaration of intent to be a write-in candidate, nominating petition, or other petition presented to or filed with the secretary of the state, a board of elections, or any other public office for the purpose of becoming a candidate for any elective office, including the office of a political party, for the purpose of submitting a question or issue to the electors at an election, or for the purpose of forming a political party; file with the elections authorities the petition or declaration knowing it contain false, forged, or fictitious names; in violation of Section 3599.14(A)(8) of the Ohio Revised Code, A FELONY OF THE FIFTH DEGREE, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

S/ SBWalsh 1989
SHERRI BEVAN WALSH; Prosecutor GJ/ks
County of Summit, Ohio

Prosecutor, County of Summit; by

S/
Assistant Prosecuting Attorney

Date: 4/2/09

A TRUE BILL

Grand Jury Foreperson/Deputy Foreperson

Daniel M. Horrigan - Summit County Clerk of Courts

-- Dockets --	-- 6/7/2012 --

Home Logoff

Criminal Case No	File Date	Type	Judge
CR-2009-03-0923 A	03/25/2009	--	ALISON E. MCCARTY

Searching.....

Filing Date	By Atty	Pleading Text	Document
03/02/2011	--	ON 2-15-11, COMMUNITY CONTROL TERMINATED, DUE TO SUCCESSFUL COMPLETION. AMC	Document 1
07/08/2010	--	ORIGINAL ACTION COST PAID IN FULL.-DEFENDANT COMPLETED COMMUNITY SERVICE IN LIEU OF $250.50 IN COURT COSTS PER M. KOCIAN (PROBATION)	No Image
08/07/2009	--	FINANCIAL DISCLOSURE/AFFIDAVIT OF INDIGENCY	Document 2
08/07/2009	KRISTEN KOWALSKI	ATTORNEY FEE APPLICATION $500 AMC	No Document Access
06/30/2009	--	(BCI) DISPOSITION MAILED TO ARRESTING AGENCY	No Image
06/30/2009	NO ATTY. REQUIRED	6/12/09: DEFENDANT IS GUILTY OF PROHIBITIONS RELATING TO PETITIONS, CT. 1, O.R.C. 3599.14(A)(8), F 5. SENT'D. TO 6 MOS. INCARCERATION, SUSP'D. AND PLACED ON 1 YR. COMM. CONTROL W/ TERMS. PAY COSTS AND A FINE OF $500.00. TS/AM	Document 3
05/21/2009	--	JURY TRIAL ORDER: JURY TRIAL 7-3-09 @ 9 AM. F.P.T. 7-9-09 @ 1 PM. AMC	Document 4
05/13/2009	--	ON 5-7-09, PRETRIAL CONT'D. 5-21-09 @ 1 PM. AMC	Document 5
04/24/2009	--	PRETRIAL CONT'D. 5-7-09 @ 1 PM. AMC	Document 6
04/16/2009	CHARLENE HARDY	STATE'S DEMAND FOR DISCOVERY.	Document 7
04/16/2009	NO ATTY. REQUIRED	AKRON MUNI BOND FILED	No Document Access
04/15/2009	NO ATTY. REQUIRED	CASE TRANSFERRED FROM AKRON MUNI COURT	No Document Access
04/15/2009	--	AKRON MUNI COURT COSTS - 09CRA03196	No Image
04/15/2009	--	JOURNAL ENTRY OF ARRAIGNMENT: ON 4-10-09, PLEAD NOT GUILTY. BOND $5,000 - SIGNATURE. CASE ASSIGNED - JUDGE MCCARTY. RELEASED, PRETRIAL 4-23-09 @ 1 PM. MAD/JHS	Document 8
04/07/2009	NO ATTY. REQUIRED	SUMMONS ISSUED	No Image
04/07/2009	NO ATTY. REQUIRED	INDICTMENT FILED	Document 9
03/25/2009	--	DIRECT INDICTMENT INFORMATION SHEET	No Document

Access

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COPY

DANIEL M. HOLBROOK

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT

2009 JUN 30 AM 7:46

SUMMIT COUNTY
CLERK OF COURTS

THE STATE OF OHIO)
)
vs.)
)
JACQUELINE BENFORD)

Case No. CR 09 03 0923 (B)

JOURNAL ENTRY

THIS DAY, to-wit: The 19th day of June, A.D., 2009, now comes the Prosecuting Attorney, Charlene Hardy, on behalf of the State of Ohio, the Defendant, JACQUELINE BENFORD, being in Court with counsel, SHUBHRA N. AGARWAL, and said Defendant was fully advised of her Constitutional rights and her rights as required under Rule 11 of the Ohio Rules of Criminal Procedure. The Court has considered the record, statements of counsel, as well as the principles and purposes of sentencing under O.R.C. 2929.11, and the seriousness and recidivism factors under O.R.C. 2929.12.

Thereupon, by plea and sentencing agreement, the Defendant retracts her former plea of Not Guilty heretofore entered, and for plea to said Indictment, says she is GUILTY of the charge of PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, as contained in Count 1 of the Supplement 1 of the Indictment, Ohio Revised Code Section 3599.14(A)(8), a felony of the 5th degree, which offense occurred after July 1, 1996, which plea was accepted by the Court, and the Court finds the Defendant guilty of the above offense.

IT IS FURTHER ORDERED that the charge of TAMPERING WITH RECORDS, as contained in Count 3 of the Supplement 2 of the Indictment, be DISMISSED.

Thereupon, the Court inquired of the said Defendant if she had anything to say why judgment should not be pronounced against her; and having nothing but what she had already said and showing no good and sufficient cause why judgment should not be pronounced:

IT IS HEREBY ORDERED that the Defendant be sentenced to six (6) months of incarceration, suspended, upon the condition that the Defendant complete one (1) year of community control, with the following sanctions being imposed:

1. Report to the Adult Probation Department as directed and abide by the rules and regulations of said Department and/or the Adult Parole Authority.

2. Refrain from offensive conduct of every nature and obey all laws for one (1) year.

3. Pay a $20.00 per month fee for services rendered by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662. IT IS FURTHER ORDERED that the Defendant shall satisfy in full their costs and restitution accounts before any monies can be paid toward the supervision fees. The Clerk of Courts shall collect such fees and deposit the monies into the Summit County Probation Services Fund established in the County Treasury.

4. Required to provide a DNA sample pursuant to Sections 2901.07 and 2152.74 of the Ohio Revised Code.

COPY

5

5. That she is not permitted to circulate any type of petitions as directed by the Adult Probation Department.

6. That she pay a fine in the amount of $250.00 and costs of this prosecution as directed by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662.

IT IS FURTHER ORDERED that the Summit County Clerk of Courts shall collect monies from the Defendant in the following order of priority: (1) restitution, if applicable; (2) costs; (3) Adult Probation Department fees; (4) fines, if applicable.

Violation of this sentence shall lead to more restrictive sanctions for the Defendant, including a prison term of six (6) months, and in addition, post release control of 3 years or less.

Said Defendant is ordered to report to the Adult Probation Department, FORTHWITH.

SAID COMMUNITY CONTROL TO COMMENCE THIS 19TH DAY OF JUNE, A.D., 2009.

APPROVED:
June 22, 2009
ds

fr

ALISON MCCARTY, Judge
Court of Common Pleas
Summit County, Ohio

cc: Prosecutor Charlene Hardy
Criminal Assignment
Adult Probation Department
(Attorney Shubhra Agarwal)

COPY

DANIEL M. HORRIGAN

2009 APR 10 PM 1:55

SUMMIT COUNTY
CLERK OF COURTS

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT, OHIO

2

INDICTMENT TYPE: DIRECT SUPPLEMENT ONE CASE NO. 2009-03-0923 B

INDICTMENT FOR: B) PROHIBITIONS PETITIONS/DECLARATIONS (1) 3599.14(A)(8) F5

In the Common Pleas Court of Summit County, Ohio, of the term of MARCH in the year of our Lord, TWO THOUSAND NINE.

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, being duly impaneled and sworn and charged to inquire of and present all offenses whatever committed within the limits of said County, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO,

COUNT TWO

DO FIND AND PRESENT That **B) JACQUELINE BENFORD** on or about the 31st day of July, 2008, in the County of Summit and State of Ohio, aforesaid, did commit the crime of **PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS** in that she did she did, knowingly, directly, or indirectly, in connection with a declaration of candidacy and petition, declaration of intent to be a write-in candidate, nominating petition, or other petition presented to or filed with the secretary of the state, a board of elections, or any other public office for the purpose of becoming a candidate for any elective office, including the office of a political party, for the purpose of submitting a question or issue to the electors at an election, or for the purpose of forming a political party; file with the elections authorities the petition or declaration knowing it contain false, forged, or fictitious names; in violation of Section 3599.14(A)(8) of the Ohio Revised Code, A FELONY OF THE FIFTH DEGREE, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

S/ SB Walsh /GJ
SHERRI BEVAN WALSH; Prosecutor GJ/ks
County of Summit, Ohio

Prosecutor, County of Summit; by

S/
Assistant Prosecuting Attorney

Date: 4/8/09

Grand Jury Foreperson/Deputy Foreperson

A TRUE BILL

Daniel M. Horrigan - Summit County Clerk of Courts

-- Dockets --	-- 6/7/2012 --

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Criminal Case No	File Date	Type	Judge
CR-2009-03-0923 B	03/31/2009	--	ALISON E. MCCARTY

Searching.....

Filing Date	By Atty	Pleading Text	Document
01/03/2011	--	ON 12-1-10, THE REMAINING FINES & COSTS BE WAIVED. C.C. SHALL BE TERMINATED WHEN THE REMAINING $60.00 IN PROBATION FEES ARE PAID. THE MONIES IN AMOUNT OF $300.00 ALREADY PAID SHALL BE APPLIED TOWARD PROBATION FEES. THE CLERK IS ORDERED TO APPLY THESE FUNDS ACCORDINGLY, F/W. AMC	Document 1
07/01/2010	--	ON 6/14/10 COMMUNITY CONTROL EXTENDED FOR AN ADDITIONAL PERIOD OF 6 MONTHS. DEFENDANT MUST PAY PROB. FEES. COURT WILL CONSIDER WAIVER UPON SHOWING GREATER COMPLIANCE. AMC	Document 2
06/29/2010	--	COLLECTIONS	No Image
11/12/2009	--	3RD BILLING	No Image
10/09/2009	--	2ND BILLING	No Image
09/09/2009	--	**CASE COSTED THRU 07/01/2009 FOR ORIGINAL COSTS. BILLED $768.50	No Image
07/01/2009	SHUBHRA AGARWAL	ATTORNEY FEE APPLICATION $467 AMC	No Document Access
07/01/2009	--	FINANCIAL DISCLOSURE/AFFIDAVIT OF INDIGENCY	Document 3
06/30/2009	--	NO RECORD OF ITN NUMBER/LETTER MAILED TO BCI.	No Image
06/30/2009	--	DISPOSITION MAILED TO ARRESTING AGENCY	No Image
06/30/2009	NO ATTY. REQUIRED	6/12/09: DEFENDANT IS GUILTY OF PROHIBITIONS RELATING TO PETITIONS, CT. 1, O.R.C. 3599.14(A)(8), F 5. SENT'D. TO 6 MOS. INCARCERATION, SUSP'D. AND PLACED ON 1 YR. COMM. CONTROL W/ TERMS. PAY COSTS AND A FINE OF $250.00. TS/AM	Document 4
06/17/2009	NO ATTY. REQUIRED	SUPPLEMENTAL SUMMONS ISSUED	No Image
06/17/2009	NO ATTY. REQUIRED	SUPPLEMENTAL INDICTMENT FILED	Document 5
06/09/2009	CHARLENE HARDY	RESPONSE TO DEFENDANT'S MOTION FOR HANDWRITING ANALYSIS AND STATE'S MOTION FOR ORDER FOR HANDWRITING SAMPLE OF DEFENDANT	Document 6
06/04/2009	--	ON 6-2-09, HEARING SET 6-19-09 @ 11 AM., ON MOTION FOR HANDWRITING ANALYSIS FILED. JEM/AMC	Document 7
	SHUBHRA		

05/29/2009	AGARWAL	MOTION FOR HANDWRITING ANALYSIS	Document 8
05/22/2009	--	JURY TRIAL ORDER: JURY TRIAL 7-13-09 @ 9 AM. F.P.T. U7-9-09 @ 1 PM. AMC	Document 9
05/13/2009	--	ON 5-7-09, PRETRIAL CONT'D. 5-21-09 @ 9 AM. AMC	Document 10
04/30/2009	--	AUTHORIZATION RLSE. OF INFORMATION PRETRIAL	Document 11
04/28/2009	--	PRETRIAL SUPERVISION PROGRAM CONDITIONS	Document 12
04/24/2009	--	PRETRIAL CONT'D. 5-7-09 @ 1 PM. AMC	Document 13
04/21/2009	--	JOURNAL ENTRY OF ARRAIGNMENT: ON 4-15-09, PLEAD NOT GUILTY. BOND $5,000 - SIGNATURE, W/MAX. P.T. SUPERVISION. CASE ASSIGNED - JUDGE MCCARTY. RELEASED, PRETRIAL 4-23-09 @ 1 PM. JHS	Document 14
04/20/2009	NO ATTY. REQUIRED	AKRON MUNI BOND FILED	No Document Access
04/17/2009	NO ATTY. REQUIRED	CASE TRANSFERRED FROM AKRON MUNI COURT	No Document Access
04/17/2009	--	AKRON MUNI COURT COSTS - 09CRA03198	No Image
04/16/2009	SHUBHRA AGARWAL	REQUEST FOR DISCOVERY	Document 15
04/16/2009	CHARLENE HARDY	STATE'S DEMAND FOR DISCOVERY.	Document 16
04/16/2009	SHUBHRA AGARWAL	MOTION FOR BILL OF PARTICULARS	Document 17
04/16/2009	SHUBHRA AGARWAL	DEFENDANTS ANSWER TO DEMAND FOR DISCOVERY	Document 18
04/16/2009	SHUBHRA AGARWAL	REQUEST FOR NOTICE OF EVIDENCE	Document 19
04/10/2009	--	ON 4-10-09, BOND & MUNI COURT PAPERS IN 09 03 0989, BE TRANSFERRED TO THIS CASE, UNDER WHICH INDICTMENT WAS ISSUED. PJG	Document 20
04/10/2009	NO ATTY. REQUIRED	SUPPLEMENTAL SUMMONS ISSUED	No Image
04/10/2009	NO ATTY. REQUIRED	SUPPLEMENTAL INDICTMENT FILED	Document 21
03/31/2009	--	DIRECT INDICTMENT INFORMATION SHEET.	No Document Access

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IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT

DANIEL M. HORRIGAN
2009 OCT -2 PM 2:41
SUMMIT COUNTY
CLERK OF COURTS

THE STATE OF OHIO)
)
vs.)
)
JOWAN N. CHRISTIAN)

Case No. CR 09 07 2227

JOURNAL ENTRY

THIS DAY, to-wit: The 30th day of September, A.D., 2009, now comes the Prosecuting Attorney, NICHOLAS PALUMBO, on behalf of the State of Ohio, the Defendant, JOWAN N. CHRISTIAN, being in Court with counsel, MARIA TORRES-CHIN, and said Defendant was fully advised of her Constitutional rights and her rights as required under Rule 11 of the Ohio Rules of Criminal Procedure. The Court has considered the record, statements of counsel, as well as the principles and purposes of sentencing under O.R.C. 2929.11, and the seriousness and recidivism factors under O.R.C. 2929.12.

Thereupon, by plea agreement, said Defendant retracts her plea of Not Guilty heretofore entered, and for plea to said Indictment, says she is GUILTY of PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, as contained in Count 1 of the Indictment, Ohio Revised Code Section 3599.14(A)(8), a felony of the fifth (5th) degree, which offense occurred after July 1, 1996, which plea, voluntarily made and with a full understanding of the consequences, is accepted by the Court, and the Court finds the Defendant guilty of the above offense.

Thereupon, the Court inquired of the said Defendant if she had anything to say why judgment should not be pronounced against her; and having nothing but what she had already said and showing no good and sufficient cause why judgment should not be pronounced:

IT IS HEREBY ORDERED that the Defendant be sentenced to 12 months of incarceration; suspended, upon the condition that the Defendant complete 12 months of community control, with the following sanctions being imposed:

1. Report to the Adult Probation Department as directed and abide by the rules and regulations of said Department and/or the Adult Parole authority.

2. Refrain from offensive conduct of every nature and obey all laws.

3. Pay a $20.00 per month fee for services rendered by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662. IT IS FURTHER ORDERED that the Defendant shall satisfy in full their costs and restitution accounts before any monies can be paid toward the supervision fees. The Clerk of Courts shall collect such fees and deposit the monies into the Summit County Probation Services Fund established in the County Treasury.

4. Provide a DNA sample pursuant to Sections 2901.07 and 2152.74 of the Ohio Revised Code.

5. Report to the Adult Probation Department by telephone.

6. Maintain employment.

7. Repay the County of Summit for attorney fees incurred in this case, which are to be taxed as court costs, and paid in regular monthly payments as directed by the Adult Probation Department.

COPY

2

8. Pay the attorney fees and costs of this prosecution as directed by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662.

IT IS FURTHER ORDERED that the Summit County Clerk of Courts shall collect monies from the Defendant in the following order of priority: (1) restitution, if applicable; (2) costs; (3) Adult Probation Department fees; (4) fines, if applicable.

IT IS FURTHER ORDERED that the fine is WAIVED.

IT IS FURTHER ORDERED that upon full payment of court costs, the Defendant may make motion to the Court for early termination of community control, which the Court will take into consideration.

Violation of this sentence shall lead to more restrictive sanctions for the Defendant, up to and including a prison term of 12 months, followed by **discretionary** post release control of up to 3 years. If the Defendant violates the conditions of post release control, the Defendant will be subject to additional prison incarceration time, up to one-half of the prison term imposed by this Court, as determined by the Parole Board according to law.

Defendant is therefore ORDERED to report to the Summit County Adult Probation Department FORTHWITH.

SAID COMMUNITY CONTROL TO COMMENCE THIS 30TH DAY OF SEPTEMBER, A.D., 2009.

APPROVED:
October 1, 2009
cld

MARY MARGARET ROWLANDS, Judge
Court of Common Pleas
Summit County, Ohio

cc: Prosecutor Nicholas Palumbo
Criminal Assignment
Adult Probation Department
Attorney Maria Torres-Chin

COPY

DANIEL M. HORRIGAN
2009 JUL 31 PM 2:13
SUMMIT COUNTY
CLERK OF COURTS

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT, OHIO

3

INDICTMENT TYPE: DIRECT

CASE NO. 2009-07-2227

INDICTMENT FOR: PROHIBITIONS TO PETITIONS (1) 3599.14(A)(8) F5

In the Common Pleas Court of Summit County, Ohio, of the term of JULY in the year of our Lord, TWO THOUSAND NINE.

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, being duly impaneled and sworn and charged to inquire of and present all offenses whatever committed within the limits of said County, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO,

COUNT ONE

DO FIND AND PRESENT That **JOWAN N. CHRISTIAN** on or about the 24th day of May, 2006, in the County of Summit and State of Ohio, aforesaid, did commit the crime of **PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS** in that she did, knowingly, directly, or indirectly, in connection with a declaration of candidacy and petition, declaration of intent to be a write-in candidate, nominating petition, or other petition presented to or filed with the secretary of the state, a board of elections, or any other public office for the purpose of becoming a candidate for any elective office, including the office of a political party, for the purpose of submitting a question or issue to the electors at an election, or for the purpose of forming a political party; file with the election authorities the petition or declaration knowing it contain false, forged, or fictitious names; in violation of Section 3599.14(A)(8) of the Ohio Revised Code, A FELONY OF THE FIFTH DEGREE, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

S/ Sherri Bevan Walsh
SHERRI BEVAN WALSH; Prosecutor GJ/ks
County of Summit, Ohio

Prosecutor, County of Summit; by

S/ _____
Assistant Prosecuting Attorney

Date: 7/29/09

_____
Grand Jury Foreperson/Deputy Foreperson

A TRUE BILL

Daniel M. Horrigan - Summit County Clerk of Courts

-- Dockets --	-- 6/7/2012 --

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Criminal Case No	File Date	Type	Judge
CR-2009-07-2227	07/21/2009	--	MARY MARGARET ROWLANDS

Searching.....

Filing Date	By Atty	Pleading Text	Document
09/20/2010	--	ON 9-16-10, ORDER FOR CAPIAS ISSUED F/W, FOR FAILURE TO COMPLY W/C.C. MAS/MMR	No Document Access
09/20/2010	--	CAPIAS ISSUED	No Image
12/10/2009	--	**CASE COSTED THRU 10-6-2009 FOR ORIGINAL. $771.00. COMMUNITY CONTROL.	No Image
10/06/2009	MARIA TORRES CHIN	ATTORNEY FEE APPLICATION $475 MMR	No Document Access
10/02/2009	--	NO RECORD OF ITN NUMBER/LETTER MAILED TO BCI.	No Image
10/02/2009	--	DISPOSITION MAILED TO ARRESTING AGENCY	No Image
10/02/2009	NO ATTY. REQUIRED	9/30/09: DEFENDANT IS GUILTY OF PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, CT. 1, O.R.C. 3599.14(A)(8), F 5. SENT'D. TO 12 MOS. INCARCERATION, SUSP'D. AND PLACED ON 12 MOS: COMM. CONTROL W/TERMS. PAY COSTS AND ATTORNEY FEES. MMR	Document 1
10/01/2009	--	WRITTEN PLEA OF GUILTY. MMR	Document 2
08/27/2009	--	JURY TRIAL ORDER: MANDATORY STATUS 9-30-09 @ 10 AM. F.P.T. 10-14-09 @ 1 PM. JURY TRIAL 10-19-09 @ 9 AM. MMR	Document 3
08/25/2009	--	ON 8-19-09, PRETRIAL CONT'D. 8-26-09 @ 1 PM. MMR	Document 4
08/17/2009	--	AUTHORIZATION RLSE. OF INFORMATION PRETRIAL	Document 5
08/12/2009	DANIEL SALLERSON	STATE'S DEMAND FOR DISCOVERY.	Document 6
08/11/2009	--	PRETRIAL SUPERVISION PROGRAM CONDITIONS	Document 7
08/10/2009	--	JOURNAL ENTRY OF ARRAIGNMENT: ON 8-5-09, PLEAD NOT GUILTY. BOND MODIFIED $5,000 - SIGNATURE, W/MAX. P.T.S. CASE ASSIGNED - JUDGE ROWLANDS. REMANDED, PRETRIAL 8-19-09 @ 1 PM. JHS	Document 8
08/10/2009	--	AKRON MUNI COURT COSTS - 09CRA01968	No Image
08/10/2009	--	CASE TRANSFERRED FROM AKRON MUNI COURT	No Document Access
08/05/2009	--	MODIFIED BOND: $5,000 - SIGNATURE, W/MAX. P.T.S. JHS	Document 9
08/05/2009	--	COMMON PLEAS BOND PAPERS	No Document Access

07/31/2009	NO ATTY. REQUIRED	SUMMONS ISSUED	No Image
07/31/2009	NO ATTY. REQUIRED	INDICTMENT FILED	Document 10
07/24/2009	--	FINANCIAL DISCLOSURE/AFFIDAVIT OF INDIGENCY	Document 11
07/21/2009	--	DIRECT INDICTMENT INFORMATION SHEET	No Document Access

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COPY

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT

DANIEL M. HORRIGAN
2009 SEP 30 AM 9:08
SUMMIT COUNTY
CLERK OF COURTS

THE STATE OF OHIO)

vs.)

DALE T. KING)

Case No. CR 09 08 2581

JOURNAL ENTRY

THIS DAY, to-wit: The 24th day of September, A.D., 2009, upon Motion of the Prosecuting Attorney on behalf of the State of Ohio, and for good cause shown, the Court hereby orders that the Indictment in this case as to the said Defendant, DALE T. KING, be DISMISSED.

INDICTMENT FOR: PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS (1), a felony of the fifth (5th) degree

APPROVED:
September 24, 2009
mh

BRENDA BURNHAM UNRUH, Judge
Court of Common Pleas
Summit County, Ohio

cc: Prosecutor Chad VanOrman
Criminal Assignment
Attorney James Bernhardt
(SCSO – Warrants – Email)

COPY

DANIEL M. HORRIGAN

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT, OHIO

2009 SEP -3 PM 3:49

SUMMIT COUNTY
CLERK OF COURTS

(2)

INDICTMENT TYPE: DIRECT

CASE NO. 2009-08-2581

INDICTMENT FOR: PROHIBITIONS PETITIONS OR DECLARATIONS (1) 3599.14(A)(8) F5

In the Common Pleas Court of Summit County, Ohio, of the term of JULY in the year of our Lord, TWO THOUSAND NINE.

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, being duly impaneled and sworn and charged to inquire of and present all offenses whatever committed within the limits of said County, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO,

COUNT ONE

DO FIND AND PRESENT That **DALE T. KING** on or about the 25th day of May, 2006, in the County of Summit and State of Ohio, aforesaid, did commit the crime of **PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS** in that he did, knowingly, directly, or indirectly, in connection with a declaration of candidacy and petition, declaration of intent to be a write-in candidate, nominating petition, or other petition presented to or filed with the secretary of the state, a board of elections, or any other public office for the purpose of becoming a candidate for any elective office, including the office of a political party, for the purpose of submitting a question or issue to the electors at an election, or for the purpose of forming a political party; file with the elections authorities the petition or declaration knowing it contain false, forged, or fictitious names; in violation of Section 3599.14(A)(8) of the Ohio Revised Code, A FELONY OF THE FIFTH DEGREE, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

S/ _____
SHERRI BEVAN WALSH; Prosecutor GJ/ks
County of Summit, Ohio

Prosecutor, County of Summit; by

S/ _____
Assistant Prosecuting Attorney

Date: 8/31/09

_____
Grand Jury Foreperson/Deputy Foreperson

A TRUE BILL

COPY

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT

DANIEL M. HORRIGAN
2010 MAR 17 AM 8:02
SUMMIT COUNTY
CLERK OF COURTS

THE STATE OF OHIO	)	**Case No. CR** 09 09 2951
vs.	)	
	)	
	)	
DALORATUS THOMAS KING	)	**JOURNAL ENTRY**

THIS DAY, to-wit: The 10th day of March, A.D., 2010, now comes the Assistant Prosecuting Attorney, CHAD VANORMAN, on behalf of the State of Ohio, the Defendant, DALORATUS THOMAS KING, being in Court with counsel, DAVID WATSON, and said Defendant was fully advised of his Constitutional rights and his rights as required under Rule 11 of the Ohio Rules of Criminal Procedure.

Upon Motion of the Prosecuting Attorney on behalf of the State of Ohio, the Court hereby amends Count 1 of the Indictment to the lesser and included offense of ATTEMPTED PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, a misdemeanor of the first (1st) degree.

Thereupon, by plea and sentencing agreement, said Defendant retracts his plea of Not Guilty heretofore entered, and for plea to said Indictment, says he is GUILTY of ATTEMPTED PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, as contained in the amended Count 1 of the Indictment, which offense(s) occurred on or about May 26, 2006, which plea(s), voluntarily made and with a full understanding of the consequences, is(are) accepted by the Court, and the Court finds the Defendant guilty of the above offense(s).

Thereupon, the Court inquired of the said Defendant if he had anything to say why judgment should not be pronounced against him; and having nothing but what he had already said and showing no good and sufficient cause why judgment should not be pronounced:

IT IS THEREFORE ORDERED AND ADJUDGED BY THIS COURT that the Defendant, DALORATUS THOMAS KING, serve Six (6) months in the Summit County Jail for punishment of the crime of ATTEMPTED PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, Ohio Revised Code Section 2923.02/3599.14(A)(8), a misdemeanor of the first (1st) degree.

THEREUPON, IT IS THE ORDER OF THIS COURT that the above Summit County Jail sentence be and the same is hereby SUSPENDED and the Defendant

COPY placed on probation for a period of 1 year upon the following terms and conditions, to-wit:

1) Report to the Adult Probation Department as directed, pay a $20.00 per month fee for services rendered, which fee is to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662, and abide by the rules and regulations of said Department and/or the Adult Parole authority. The Defendant is to refrain from offensive conduct of every nature and obey all laws.

2) Satisfy in full *restitution, first and foremost*, and costs accounts before any monies can be paid toward supervision fees. The Clerk of Courts shall collect such fees and deposit the monies into the Summit County Probation Services Fund established in the County Treasury.

3) Perform 50 hours of community service.

4) Obtain permanent full time employment *(40–60 hours weekly)*, forthwith, as directed by the Adult Probation Department.

5) The Defendant is to provide a DNA sample pursuant to Sections 2901.07 and 2152.74 of the Ohio Revised Code Section.

6) Pay the costs of this prosecution as directed by the Adult Probation Department; said monies to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662.

Defendant is therefore ORDERED to report to the Summit County Adult Probation Department FORTHWITH.

SAID PROBATION TO COMMENCE THIS 10TH DAY OF MARCH, A.D., 2010.

APPROVED:
March 10, 2010
mh

BRENDA BURNHAM UNRUH, Judge
Court of Common Pleas
Summit County, Ohio

cc: Prosecutor Chad VanOrman
Criminal Assignment
Attorney David Watson
Adult Probation Department

COPY

Criminal Case No. 2009-09-2951

2

DANIEL M. HORRIGAN

2009 OCT -7 AM 11:51

SUMMIT COUNTY
CLERK OF COURTS

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT, OHIO

INDICTMENT TYPE: DIRECT **CR. CASE NO. 2009-09-2951**

INDICTMENT FOR: PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS (1) 3599.14(A)(8) F5

In the Common Pleas Court of Summit County, Ohio, of the term of SEPTEMBER, in the year of our Lord, TWO THOUSAND NINE.

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, being duly impaneled and sworn and charged to inquire of and present all offenses whatever committed within the limits of said County, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO,

COUNT ONE

DO FIND AND PRESENT, That **DALORATUS T. KING** on or about the 25th day of May, 2006, in the County of Summit and State of Ohio, aforesaid, did commit the crime of **PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS**, in that he did knowingly, directly or indirectly, in connection with a declaration of candidacy and petition, declaration of intent to be a write-in candidate, nominating petition, or other petition presented to or filed with the secretary of state, a board of elections, or any other public office for the purpose of becoming a candidate for any elective office, including the office of a political party, for the purpose of submitting a question or issue to the electors at an election, or for the purpose of forming a political party, file with the election authorities the petition or declaration knowing it to contain false, forged, or fictitious names, in violation of Section 3599.14(A)(8) of the Ohio Revised Code, A FELONY OF THE FIFTH DEGREE, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

S/ Sherri Bevan Walsh SBH
SHERRI BEVAN WALSH, Prosecutor SBH/cs
County of Summit, Ohio

Prosecutor, County of Summit, by

S/ [signature] Date: 10-6-09
Assistant Prosecuting Attorney

A TRUE BILL

[signature]
Grand Jury Foreperson/Deputy Foreperson

Daniel M. Horrigan - Summit County Clerk of Courts

-- Dockets --	-- 6/7/2012 --

Home Logoff

Criminal Case No	File Date	Type	Judge
CR-2009-09-2951	09/28/2009	--	BRENDA BURNHAM-UNRUH

Searching.....

Filing Date	By Atty	Pleading Text	Document
01/23/2012	--	ON 1-11-12, ORDER FOR CAPIAS ISSUED F/W, FOR FAILURE TO COMPLY W/C.C. TAO	No Document Access
01/23/2012	--	CAPIAS ISSUED	No Image
11/15/2011	NO ATTY. REQUIRED	*CASE COSTED (COMMUNITY CONTROL VIOLATION)*	No Image
11/01/2011	NO ATTY. REQUIRED	PROBATION VIOLATION: ON 10-20-11, PLEAD GUILTY TO PROBATION VIOLATION. CONT'D. ON PROBATION FOR AN ADDITIONAL 1 YR. FROM TODAY, ALL TERMS REMAIN IN EFFECT, W/FURTHER TERMS: DETAILS SEE IMAGE. TAO	Document 1
10/26/2011	DAVID WATSON	ATTORNEY FEE APPLICATION $276 TAO	No Document Access
10/26/2011	NO ATTY. REQUIRED	FINANCIAL DISCLOSURE/AFFIDAVIT OF INDIGENCY	Document 2
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10/14/2011	NO ATTY. REQUIRED	ON 10-6-11, C.C. STATUS 10-20-11 @ 9 AM. MOTION TO DISMISS IS DENIED. TAO	Document 3
10/03/2011	NO ATTY. REQUIRED	ORDER DENYING MOTION TO SUPPRESS. TAO	Document 4
09/29/2011	NO ATTY. REQUIRED	STENO FEE $25.00	No Image
09/13/2011	NO ATTY. REQUIRED	REPLY TO DEFENDANTS MOTION TO DISMISS	Document 5
09/02/2011	NO ATTY. REQUIRED	ON 8-25-11, PLEAD NOT GUILTY TO C.C.V. REMANDED, C.C.V. HEARING 9-29-11 @ 1:30 PM. C.C.V. HOLDER BE LIFED, AND BOND $2,500 - SIGNATURE - REINSTATED & PLACED ON DAY REPORTING. TAO	Document 6
08/31/2011	NO ATTY. REQUIRED	MOTION TO DISMISS	Document 7
08/25/2011	NO ATTY. REQUIRED	STENO FEE $25.00	No Image
08/25/2011	NO ATTY. REQUIRED	RE-INSTATED BOND: $2,500 - SIGNATURE, W/DAY REPORTING. MMR	Document 8
03/16/2011	NO ATTY. REQUIRED	CAPIAS ISSUED	No Image

03/14/2011	NO ATTY. REQUIRED	ON 3-2-11, ORDER FOR CAPIAS ISSUED F/W, FOR FAILURE TO COMPLY W/PROBATION. PAC	No Document Access
05/10/2010	--	INVOICE RETURNED/ADDRESS	No Image
04/27/2010	--	**CASE COSTED THRU	No Image
03/17/2010	--	CV RULE 58 NOTICES ISS. TO PROS. & DEF. ATTY	No Image
03/17/2010	--	(BCI) DISPOSITION MAILED TO ARRESTING AGENCY	No Image
03/17/2010	NO ATTY. REQUIRED	3/10/10: DEFENDANT IS GUILTY OF ATTEMPTED PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, AMENDED CT. 1, O.R.C. 2923.02/3599.14(A)(8), M 1. SENT'D. TO 6 MOS. IN S.C.J., SUSP'D. AND PLACED ON 1 YR. PROBATION W/ TERMS. PAY COSTS. BBU	Document 9
03/15/2010	--	FINANCIAL DISCLOSURE/AFFIDAVIT OF INDIGENCY	Document 10
03/15/2010	CHAD VANORMAN	SUBPOENA RETURNED: K. BADEA	No Document Access
03/15/2010	CHAD VANORMAN	SUBPOENA RETURNED: C. NORMENT	No Document Access
03/15/2010	CHAD VANORMAN	SUBPOENA RETURNED: D. BADEA	No Document Access
03/15/2010	DAVID WATSON	ATTORNEY FEE APPLICATION $494 BBU	No Document Access
02/22/2010	--	ON 2-11-2010, TRIAL 3-10-2010 @ 9 AM. DEFT. IS NOT ELIGIBLE FOR I.L.C.P. BBU	Document 11
02/18/2010	--	INTERVENTION IN LIEU OF CONVICTION ASSESSMENT: ON 2-4-2010, COURT REFERS THE DEFT. FOR ASSESSMENT CONCERNING SUBSTANCE ABUSE ISSUES TO RANDY VIPPERMAN. RELEASED, HEARING 2-11-2010 @ 9 AM. BBU	No Document Access
02/17/2010	CHAD VANORMAN	SUBPOENA RETURNED: D. BADEA (MAIL)	No Document Access
02/17/2010	CHAD VANORMAN	SUBPOENA RETURNED: C. NORMENT (MAIL)	No Document Access
02/17/2010	CHAD VANORMAN	SUBPOENA RETURNED: K. BADEA (MAIL)	No Document Access
02/17/2010	CHAD VANORMAN	SUBPOENA RETURNED: SUMMIT COUNTY BOARD OF ELECTIONS B. WILLIAMS (MAIL)	No Document Access
02/16/2010	CHAD VANORMAN	SUBPOENA ISSUED: SUMMIT COUNTY BOARD OF ELECTIONS / B. WILLIAMS	No Document Access
02/16/2010	CHAD VANORMAN	SUBPOENA ISSUED: K. BADEA	No Document Access
02/16/2010	CHAD VANORMAN	SUBPOENA ISSUED: C. NORMENT	No Document Access
02/16/2010	CHAD VANORMAN	SUBPOENA ISSUED: D. BADEA	No Document Access
02/10/2010	--	INTERVENTION IN LIEU OF CONVICTION ASSESSMENT	No Document Access
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01/21/2010	--	ON 1-11-2010, CASE BE REFERRED TO DIVERSIONARY PROGRAM FOR ASSESSMENT. RELEASED, STATUS CALL 2-	Document 13

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01/13/2010	--	ON 1-7-2010, TRIAL CONFIRMED SET 1-11-2010 @ 9 AM. BBU	Document 14
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12/31/2009	CHAD VANORMAN	SUBPOENA RETURNED: K. BADEO	No Document Access
12/31/2009	CHAD VANORMAN	SUBPOENA RETURNED: D. BADEA	No Document Access
12/28/2009	CHAD VANORMAN	SUBPOENA ISSUED: C. NORMENT	No Document Access
12/28/2009	CHAD VANORMAN	SUBPOENA ISSUED: D. BADEA	No Document Access
12/28/2009	CHAD VANORMAN	SUBPOENA ISSUED: K. BADOO	No Document Access
12/28/2009	CHAD VANORMAN	SUBPOENA ISSUED: SUMMIT COUNTY BOARD OF ELECTIONS/ B. WILLIAMS	No Document Access
12/28/2009	CHAD VANORMAN	SUBPOENA RETURNED: SUMMIT COUNTY BOARD OF ELECTIONS B. WILLIAMS (MAIL)	No Document Access
12/28/2009	CHAD VANORMAN	SUBPOENA RETURNED: K. BADEA (MAIL)	No Document Access
12/28/2009	CHAD VANORMAN	SUBPOENA RETURNED: D. BADEA (MAIL)	No Document Access
12/28/2009	CHAD VANORMAN	SUBPOENA RETURNED: C. NORMENT (MAIL)	No Document Access
11/17/2009	--	ON 11-12-09, TRIAL 1-11-2010 @ 9AM. BBU	Document 16
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10/26/2009	DAVID WATSON	DEFENDANTS ANSWER TO DEMAND FOR DISCOVERY	Document 19
10/26/2009	DAVID WATSON	DEFENDANT'S DEMAND FOR DISCOVERY	Document 20
10/20/2009	--	ON 10-14-09, ARRAIGNMENT CONT'D. 10-16-09 @ 8 AM. BOND $2,500 - SIGNATURE. JHS	Document 21
10/19/2009	CHAD VANORMAN	STATE'S DEMAND FOR DISCOVERY.	Document 22
10/16/2009	--	WAIVER OF ARRAIGNMENT	Document 23
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COPY

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT

THE STATE OF OHIO) Case No. CR 11 07 1792
vs.)
ROSHONDA F. CROOM) JOURNAL ENTRY

DANIEL M. HORRIGAN
2012 JAN -5 PM 1:42
SUMMIT COUNTY
CLERK OF COURTS

On January 4, 2012, the Prosecuting Attorney, GRETA JOHNSON, and the Defendant appeared with counsel, BRIAN WILLIAMS. The Defendant was fully advised of her Constitutional rights and her rights as required under Rule 11 of the Ohio Rules of Criminal Procedure. The Court has considered the record, statements of counsel, as well as the principles and purposes of sentencing under O.R.C. 2929.11, and the seriousness and recidivism factors under O.R.C. 2929.12.

By plea agreement, the Defendant retracts her plea of Not Guilty heretofore entered, and for plea to the Indictment, says she is GUILTY of:

1) Count 1, PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, Ohio Revised Code Section 3599.14(A)(8), a felony of the fifth (5th) degree

The offense occurred after July 1, 1996.

The plea was knowingly, intelligently, and voluntarily made with a full understanding of the consequences. The Court finds the Defendant Guilty, and asked the Defendant if she had anything to say why judgment should not be pronounced against her. Having nothing but what she had already said and showing no good and sufficient cause why judgment should not be pronounced.

The Defendant was sentenced to a term of 18 months of community control, with the following sanctions being imposed:

1) Report to the Adult Probation Department as directed, pay a $20.00 per month fee for services rendered, which fee is to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662, and abide by the rules and regulations of said Department and/or the Adult Parole authority. The Defendant is to refrain from offensive conduct of every nature and obey all laws.

2) The Defendant is required to provide a DNA sample pursuant to Sections 2901.07 and 2152.74 of the Ohio Revised Code Section.

3) The Defendant was advised that failure to appear for a probation appointment, submission of a positive urine drug screen, or violation of any of the terms and conditions of community control *will result* in the imposition of jail time.

4) With restitution in case CR 11 10 2898 (B) paid in full, the court will consider community service in lieu of court costs and fees in this case.

5) Pay the costs of this prosecution in regular monthly payments as directed by the Adult Probation Department, **and judgment is granted against the Defendant in favor of the County of Summit for the court costs**; said monies to be paid to the Summit County Clerk of Courts, Courthouse, 205 South High Street, Akron, Ohio 44308-1662.

IT IS FURTHER ORDERED that the Summit County Clerk of Courts shall collect monies from the Defendant in the following order of priority: (1) court courts and Adult Probation Department fees; (2) restitution, if applicable; (3) fines, if applicable.

The defendant was further notified, pursuant to Section 2929.19(B)(5) of the Ohio Revised Code, that if the conditions of the community control sanction are violated, or if the defendant commits a violation of any law, or if the defendant leaves this state without the permission of the court or the defendant's probation officer, the court may: (1) impose a longer time under the same sanction; or, (2) impose a more restrictive sanction; or, (3) impose a prison term of:

COPY

1) Count 1, PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, a felony of the 5th degree - a definite term of 12 months

The sentence imposed is to be served consecutively with case number CR 11 10 2898 (B) for a total sentence of 24 months.

The court finds, pursuant to Ohio Revised Code 2929.14(C)(4), that consecutive sentences are necessary to protect the public OR to punish the offender; that consecutive sentences are not disproportionate to the seriousness of the offender's conduct; to the danger the offender poses to the public; and the court further finds that the offender committed one or more of the multiple offenses while the offender was awaiting trial or sentencing, was under a sanction imposed pursuant to Ohio Revised Code Section 2929.16, 2929.17, or 2929.18, or was under post-release control for a prior offense.

The court further notified the defendant that if she is required to serve a prison term, the defendant may be supervised on post-release control by the Adult Parole Authority for a ***discretionary*** period of ***up to 3 years*** after being released from prison, as determined by the Adult Parole Authority. If the Defendant is placed on post-release control and violates the terms and conditions of post-release control, the Adult Parole Authority may impose a residential sanction that may include a prison term of up to nine months, and the maximum cumulative prison term for all violations shall not exceed one-half of the stated prison term. If the Defendant pleads guilty to, or is convicted of, a new felony offense while on post-release control, the sentencing court may impose a prison term for the new felony offense as well as an additional consecutive prison term for the post-release control violation of twelve months or whatever time remains on the Defendant's post-release control period, whichever is greater.

The Court notified the defendant that if she is required to serve a prison term, she may be eligible to earn days of credit under the circumstances specified in Ohio Revised Code Section 2967.193; that days of credit are not automatically awarded under that section, but that they must be earned in the manner specified in that section. If the defendant violates prison rules, the Ohio Department Of Rehabilitation And Corrections may deny the defendant a credit that otherwise could have been provisionally awarded to the prisoner or may withdraw one or more credits previously provisionally earned by the defendant.

The Defendant is ordered to report to the Summit County Adult Probation Department. Community control to commence this 4th day of January, 2012.

APPROVED:
January 4, 2012
cld

MARY MARGARET ROWLANDS, Judge
Court of Common Pleas
Summit County, Ohio

cc: Prosecutor Greta Johnson
Attorney Brian Williams
Adult Probation Department
Criminal Assignment
(Prosecutor Greta Johnson – **EMAIL**)
(Michelle Kocian – Community Service – **EMAIL**)

COPY

Criminal Case No. 2011-07-1792

DANIEL M. TROMPSON

2011 JUL 19 PM 1:26

SUMMIT COUNTY
CLERK OF COURTS

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT, OHIO

INDICTMENT TYPE: DIRECT **CR. CASE NO. 2011-07-1792** 2

INDICTMENT FOR: PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS (1) 3599.14(A)(8) F5

In the Common Pleas Court of Summit County, Ohio, of the term of JULY, in the year of our Lord, TWO THOUSAND ELEVEN.

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, being duly impaneled and sworn and charged to inquire of and present all offenses whatever committed within the limits of said County, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO,

COUNT ONE

DO FIND AND PRESENT, That **ROSHONDA F. CROOM** from on or about the 1st day of January, 2010 through on or about the 31st day of January, 2010, in the County of Summit and State of Ohio, aforesaid, did commit the crime of **PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS**, in that she did, knowingly, directly or indirectly, in connection with a declaration of candidacy and petition, declaration of intent to be write-in candidate, nominating petition, or other petition presented to or filed with the secretary of state, a board of elections, or any other public office for the purpose of becoming a candidate for any elective office, including the office of a political party, for the purpose of submitting a question or issue to the electors at an election, or for the purpose of forming a political party, file with the election authorities the petition or declaration knowing it to contain false, forged, or fictitious names, in violation of Section 3599.14(A)(8) of the Ohio Revised Code, A FELONY OF THE FIFTH DEGREE, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

S/ Sherri Bevan Walsh /SBH
SHERRI BEVAN WALSH, Prosecutor SBH/cs
County of Summit, Ohio

Prosecutor, County of Summit, by

S/ Frank B Hauff Date: 7-15-11
Assistant Prosecuting Attorney

A TRUE BILL

Grand Jury Foreperson/Deputy Foreperson

Daniel M. Horrigan - Summit County Clerk of Courts

-- Dockets --	-- 6/7/2012 --

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Criminal Case No	File Date	Type	Judge
CR-2011-07-1792	07/08/2011	--	MARY MARGARET ROWLANDS

Searching.....

Filing Date	By Atty	Pleading Text	Document
01/23/2012	NO ATTY. REQUIRED	*CASE COSTED (ORIGINAL)*	No Image
01/06/2012	NO ATTY. REQUIRED	FINANCIAL DISCLOSURE/AFFIDAVIT OF INDIGENCY	Document 1
01/06/2012	BRIAN WILLIAMS	ATTORNEY FEE APPLICATION $500 MMR	No Document Access
01/05/2012	NO ATTY. REQUIRED	CV RULE 58 NOTICES ISS. TO PROS. & DEF. ATTY	No Image
01/05/2012	NO ATTY. REQUIRED	(BCI) DISPOSITION MAILED TO ARRESTING AGENCY	No Image
01/05/2012	NO ATTY. REQUIRED	1/4/12: DEFENDANT IS GUILTY OF PROHIBITIONS RELATING TO PETITIONS OR DECLARATIONS, CT 1, ORC 3599.14(A)(8), F 5. SENT'D TO 18 MOS COMM CONTROL W/ TERMS. PAY COSTS. MMR	Document 2
01/04/2012	NO ATTY. REQUIRED	WRITTEN PLEA OF GUILTY. MMR	Document 3
01/03/2012	--	STENO FEE $25.00	No Image
01/03/2012	NO ATTY. REQUIRED	ON 12-28-11, TRIAL CONFIRMED 1-9-12 @ 8:30 AM. MMR	Document 4
12/29/2011	NO ATTY. REQUIRED	ON 12-22-11, F.P.T. CONT'D. 12-28-11 @ 1 PM. MMR	Document 5
12/28/2011	NO ATTY. REQUIRED	STENO FEE $25.00	No Image
12/21/2011	NO ATTY. REQUIRED	STENO FEE $25.00	No Image
11/22/2011	NO ATTY. REQUIRED	ON 11-16-11, BOND IS MODIFIED TO $5,000 - SIGNATURE, W/MED. P.T.S. MMR	Document 6
11/18/2011	NO ATTY. REQUIRED	COMMON PLEAS BOND PAPERS	No Document Access
11/18/2011	NO ATTY. REQUIRED	COMMON PLEAS BOND PAPERS	No Document Access
11/16/2011	NO ATTY. REQUIRED	STENO FEE $25.00	No Image
11/16/2011	NO ATTY.	BOND ORDER: $5,000 - SIGNATURE, W/MED. P.T.S. MMR	Document 7

	REQUIRED		
11/14/2011	NO ATTY. REQUIRED	JURY TRIAL ORDER: F.P.T. 12-21-11 @ 1 PM. JURY TRIAL 1-9-12 @ 8:30 AM. MMR	Document 8
09/30/2011	NO ATTY. REQUIRED	ON 9-28-11, MOTION FOR A CONTINUANCE OF TRIAL IS GRANTED. STATUS CONFERENCE 11-16-11 @ 1 PM. MMR	Document 9
09/28/2011	NO ATTY. REQUIRED	STENO FEE $25.00	No Image
09/27/2011	NO ATTY. REQUIRED	MOTION FOR CONTINUANCE	Document 10
09/16/2011	NO ATTY. REQUIRED	ON 9-14-11, F.P.T. CONT'D. 9-28-11 @ 1 PM. EMS/MMR	Document 11
09/14/2011	NO ATTY. REQUIRED	STENO FEE $25.00	No Image
08/04/2011	NO ATTY. REQUIRED	JURY TRIAL ORDER: F.P.T. 9-14-11 @ 1 PM. JURY TRIAL 10-3-11 @ 8:30 AM. MMR	Document 12
08/01/2011	NO ATTY. REQUIRED	JOURNAL ENTRY OF ARRAIGNMENT: ON 7-22-11, PLEAD NOT GUILTY. BOND $5,000 - SIGNATURE. CASE ASSIGNED - JUDGE ROWLANDS. RELEASED, P.T. 8-3-11 @ 1 PM. MAD/KSO/JHS	Document 13
07/28/2011	NO ATTY. REQUIRED	AUTHORIZATION RLSE. OF INFORMATION PRETRIAL	Document 14
07/27/2011	NO ATTY. REQUIRED	AKRON MUNI BOND FILED	No Document Access
07/27/2011	NO ATTY. REQUIRED	CASE TRANSFERRED FROM AKRON MUNI COURT	No Document Access
07/27/2011	NO ATTY. REQUIRED	AKRON MUNI COURT COSTS -11CRA09523	No Image
07/19/2011	NO ATTY. REQUIRED	SUMMONS ISSUED	No Image
07/19/2011	NO ATTY. REQUIRED	INDICTMENT FILED- ARR 7/22	Document 15
07/07/2011	NO ATTY. REQUIRED	DIRECT INDICTMENT INFORMATION SHEET	No Document Access

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