

Executive Agencies 30 E. Broad St., 26th Floor Columbus, OH 43215 614-466-2980 614-728-9470 Fax

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February 24, 2017

Clifton Jackson
Lake Eire Correctional Institution
501 Thompson Road
P.O. Box 8000
Conneaut, OH 44030

RE: Clifton Jackson, et al. v. Ohio State Hwy Patrol, et al.

Case No. 2:17-cv-00163

Dear Mr. Jackson:

Enclosed please find Ohio State Highway Patrol Defendants' Answer to Complaint.

Very truly yours,

MIKE DEWINE Ohio Attorney General

Morgan A. Linn/smh

MORGAN A. LINN Assistant Attorney General (614) 752-4797

MAL/smh Enclosures

cc: all parties of record

- Defendants admit in ¶ 16 of the complaint that Sergeant Michael Trader is an
 employee of the Ohio State Highway Patrol, but deny that Sergeant Trader's assigned
 location is 1970 W. Broad Street in Columbus, Ohio.
- 6. Defendants admit in ¶ 17 of the complaint that canine Argo was a fully commissioned police canine with the Ohio State Highway Patrol, assigned to Sergeant Trader and now retired, but deny that Argo's assigned location is 1970 W. Broad Street in Columbus, Ohio.
- 7. There are no allegations in ¶¶ 18-30 of the complaint, but as to the listed coDefendants and their physical addresses, Defendants are without sufficient knowledge
 or information to form a belief as to ¶¶ 18-30 of the complaint, and therefore deny the
 same.
- To the extent that any allegations state a claim upon which relief can be granted in ¶
 of the complaint, Defendants deny the allegations entirely.
- To the extent that any allegations state a claim upon which relief can be granted in ¶
 32 of the complaint, Defendants deny the allegations entirely.
- 10. To the extent that any allegations state a claim upon which relief can be granted in ¶ 33 of the complaint, Defendants deny the allegations entirely.
- 11. To the extent that any allegations state a claim upon which relief can be granted in ¶
 34 of the complaint, Defendants deny the allegations entirely.
- 12. Defendants are without sufficient knowledge or information to form a belief as to the allegations in ¶¶ 35-48 of the complaint, and therefore deny the same.
- 13. Defendants restate their answers for ¶¶ 1-12 of the complaint.

FIRST AFFIRMATIVE DEFENSE

Plaintiffs' lawsuit is time-barred under Ohio's applicable two-year statute of limitations. According to the Ohio State Highway Patrol's Investigative Report, attached as Exhibit A, Plaintiff Jackson's arrest occurred on June 14, 2011, and his criminal case was closed via a criminal jury trial conviction on February 3, 2014.

SECOND AFFIRMATIVE DEFENSE

Defendants are protected by qualified immunity.

THIRD AFFIRMATIVE DEFENSE

Defendants acted in good faith at all relevant times, so punitive damages may not be awarded.

FOURTH AFFIRMATIVE DEFENSE

If Plaintiffs have suffered any harm, injury or damage, which Defendants deny, any harm was caused in whole or in part by Plaintiffs' own actions.

FIFTH AFFIRMATIVE DEFENSE

Defendants raise the defense of waiver.

SIXTH AFFIRMATIVE DEFENSE

Defendants raise the defense of mootness.

SEVENTH AFFIRMATIVE DEFENSE

Defendants raise the defense of collateral estoppel.

EIGHTH AFFIRMATIVE DEFENSE

Defendants raise the defense of the Eleventh Amendment.

NINTH AFFIRMATIVE DEFENSE

Defendants raise the defenses under Ohio R. Civ. P. 12(B).

TENTH AFFIRMATIVE DEFENSE

Defendants reserve the right to assert such additional affirmative defenses as they may become appropriate.

JURY DEMAND

Defendants demand a trial by jury.

Respectfully submitted,

MIKE DEWINE Ohio Attorney General

s/Morgan A. Linn

MORGAN A. LINN (0084622) Assistant Attorney General c/o Ohio State Highway Patrol 1970 West Broad Street, Suite 531 Columbus, OH 43228

Phone: (614) 752-4797 Facsimile: (866) 523-8132

morgan.linn@ohioattorneygeneral.gov

Counsel for Ohio State Highway Patrol Defendants

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CERTIFICATE OF SERVICE

I hereby certify that on February 24, 2017, I submitted Ohio State Highway Patrol Defendants' Answer was filed electronically with the Court's e-file system. A copy of this pleading was mailed to Plaintiff Clifton Jackson, at Lake Eric Correctional Institution, 501 Thompson Road, P.O. Box 8000, Conneaut, Ohio 44030; the listed New York Plaintiffs at 117 Weaver Street, Buffalo, New York 14206; and the Michigan Plaintiffs at 8900 E. Jefferson Avenue, Apt. 304, Detroit, Michigan 48214.

s/ Morgan A. Linn

Morgan A. Linn

Assistant Attorney General

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State of Ohio HP-26 10-0167-00 Rev. 08/01/2003



Ohio State Highway Patrol Initial Incident Summary

11 010115 1090	REPORT DATE / TIME 6/14/2011	08:44	PHOTO POUCH NO.
Incident Summary			
Vehicle was stopped for a vehicle. A probable cause and incarcerated at Lorain	search of the vehicle reve	esponded to the scene ealed illegal narcotics	ne and subsequently indicated on the s in the vehicle. Driver was charged
			•

Reporting Officer:	Toc. Christopher H beyer	Unit No: 6760	Date: 6/14/2011
Approving Officer:	S _E L ANTHONY L DECHOUDENS	Unit No: 0896	Date: 1/16/2014

		State of Ohio State HP-245US HIGHWAY A 10-0157-50 Rav, 00/01/2003		Ohio State Highway Patrol REPORT OF INVESTIGATION Suspect / Arrest Report					INCIDENT NUMBER 11 010115 1090 REPORT DATE/TIME					
	ſ	TOTAL SUSPECTS: 1		32						3	T DATE/ 11 08:44	TIME		
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272		ADDRESS: 47 Oxford St, Upper Buffalo, NY - 14209									PIK	ONE#: 7	165633782	
100	3	EMPLOYER HAME & ADDRESS:									PHO	ONE 4:		
i i		PLACE OF BIRTH	DRIVER'S I	LICENSE #&	STATE	, I.	STATE E 1YES	MPLOYEE	1	CUPATION ecilens	WSCHOO)L		
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E		Potential injuries :	rentre-tas	POSSESSIVE	WEARONE	ORCCIUS	300322	12776	3434V	Z-80.98	STORES.			
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REPORTING OFFICER:	Tpr. CHRISTOPHER H BEYER	UNIT NUMBER:	0700	DATE:	6/14/2011
APPROVING OFFICER:	S _D L ANTHONY L DECHOUDENS	UNIT NUMBER:	0698	DATE:	1/16/2014

Case: 2:17-cv-00163-EAS-KAJ Doc #: 6-1 Filed: 02/24/17 Page: 4 of 12 PAGEID #: 85

State of Chic HP-24VEH 10-0157-50 Row. 06/01/2007



Ohio State Highway Patrol REPORT OF INVESTIGATION Vehicle Report

INCIDENT NUMBER	•
11 010115 1090	
REPORT DATE/TIME	
R/14/2014 08-44	

									14/2011 08:44			
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LICENSE GSC0841	LIC STA	TE			TON NUMBER FOAN	NCIC NO.	STOLEN OPTION		IS VI	ENICLE LOCATED	VEHICLE NO.	
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t .			ool, City, State, Zip) wood Ave, , Clovstand,	PA - 4	14135			· · · · · ·		PHONE 2152678900		
VEH. ASSOC.	1		VEH. ASSOC. W/ VICTO	ผส	TOWED BY:			OWNER VER Registration	IFTEO BY :	·	•	
ADDITIONAL	DESCRIPTION		<u> </u>						,	DATE TIME NO	TIFIED	

REFORTING OFFICER:	Tpr. Christopher и Beyer	UNIT NUMBER: 0700	DATE: 014/2011
APPROVING OFFICER:	S&L ANTHONY L DECHOUDENS	UNIT NUMBER: 0596	DATE: 1/16/2014

State of Ohio HP-24PRO 10-0157-50 Rov. 08/01/2003

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Ohio State Highway Patrol REPORT OF INVESTIGATION Property Report

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	MAKE / BRAND MODEL						SERIAL.					N.C.LC.			-
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NARCOTICS	DRUG T				UT OF MEASURE	DRUG CODE Cocalne/Coca Darie	ratives			PILL TYPE		PILLSH	APE	PILL COLOR1	PILL COLOR2
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owe	NAME &	ODRE	SS										OWN	er Phone	_
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PROPERTY CODES	17 COMPLHAROWARE/SOFTWARE	SS BUBER		CHEMICALS	
Propert occo	18 OFFICE EQUIPMENT	29 TRUCKS	\$ 1	CROPS	
EXCHANGE MEDIUMS	19 STEREO EQUIPMENT, TV AND RADIO	40 TRAILERS	82		Sonal or Business
O1 MONEY	(NON-VERCOLE)	41 WATERCRAFT	63		
	20 RECORDINGS	42 RECREATIONAL VEHICLE	B4		ORIE8
	21 SPORTS EQUIPMENT (ALL EXCEPT	43 OTHER MOTOR VEHICLE	65	FUEL	
03 NEGOTIABLE INSTRUMENTS	BICYCLES AND FIREARMS)	(66		(BLE
04 OTHER EXCAHNGE MEDIUMS	22 PHOTOGRAPHIC EQUIPMENT	WEAPONS	87	LAW ENFORCEME	NT EQUIPMENT
I		44 FIREARMS	fúit	LAWNYARD/GARD	
DOCUMENTS	23 FARM EQUIPMENT 24 REAVY CONSTRUCTION / INDUSTRIAL	45 OTHER WEAPONS	69		ENT
05 NON-NEGOTIABLE INSTRUMENTS		49 CHICK HOLDING	70		
06 FERSONAL (IDENTITY) PAPERS	EQUIPMENT	STRUCTURES	71		
07 OTHER DOCUMENTS	25 BUILDING SUPPLIES FOR		79	MUSICAL INSTRUM	PNTS
Í	CONSTRUCTION	46 SINGLE OCCUPANCY	34	SOOTED G G ECT	RONG COMMUNICATIONS
VALUABLES	28 TOOLS	47 OTHER DWELLINGS		WATERCRAFT	INCHIO COMMONHONINGO
08 JEWELRY/PRECIOUS METALS	27 VEHICLE PARTS / ACCESSORIES	48 COMMERCIALBUSINESS		WATERCHAFT NUMENTAPARTSIAC	-cerenovito
09 ART CBJECTS, ANTIQUES,	28 SCHOOL SUPPLIES	49 INDUSTRIALIMANUFACTUR	una ec	MENIARKI DIW	Y-EGO // MEO
AKDOTHER PRECIOUS ITEMS	29 OTHER EQUIPMENT	80 PUBLIC/COMMERCIAL			
10 OTHER VALUABLES		61 STORAGE			
10 0,1,12,1,12,120	CONSUMABLE ITEMS	62 OTHER STRUCTURES			
PERSONAL EFFECTS	30 ALCOHOL				
	31 DRUGS/MARCOTICS	OTHER			
11 CLOTHING FURS 12 PURCHASESHANDBAGSAVALLETS		63 MERCHANDISE			
112 PURCHASESHANDSAGSHINELETO	DE CONGONAMER COADO	54 OTHER PROPERTY			
13 OTHER PERSONAL EFFECTS	ANIMALS	85 PENDING INVENTORY			
	33 LIVE STOCK	45			
HOUSE HOLD ITEMS	34 HOUSEHOLD PETS	56 SPECIAL CATEGORIES			
14 HOUSEHOLD ITEMS	34 HOUSERULD FEIS	ST AIRCRAFT PARTS OR ACC	PRSORIES		
		58 ARTISTIC SUPPLIES OR			
EOUPMENT	VEHICLES	ACCESSORIES			
15 DRUGNARCOTIC EQUIPMENT	36 AIRCRAFT	60 CAMPING NUNTING FISHIN	in:		
16 GAMBLING EQUIPMENT	36 AUTOMOBILES		10		
l	37 BICYCLES	EQUIPMENT/SUPPLIES			
1					
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i					
			UNIT NUMB	FR: 0700	DATE: 6/14/2011
REPORTING OFFICER: To	pr. Christopher H Beyer	I	OMIS MOMO	ETA: ALAA	Ortice
			P 42 41 20 A 21 /2 22	ED: 0838	DATE: 1/16/2014
APPROVING OFFICER: 8	OL ANTHONY L DECHOUDENS		UNIT NUMB	EK: Aean	DATE: MUZUL
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Sists of Ohio KP-24-VRW 10-0157-50 Rev. 02/01/2063

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Ohio State Highway Petrol REPORT OF INVESTIGATION Victim/Reportee/Witness Report

INCIDENT NUMBER	 _
11 010115 1060	
REPORT DATE/TEME	 _
DM AMRAA NO. 24	

			REPORT DATE/TIME BM4/2811 08:44	
Babata Businoss D	Government 🔲 Religious Om		Socialty / Public D Other Tracer D State Agen	ncy
■ Viction □ Witness NAME (Lest, First, Mix □ Reportee Society / Public	(%):			
ACCRESS(Street, Apr., City, State, Zip): , Vermillian		· · · · · · · · · · · · · · · · · · ·	PRONE #:	
OCCUPATION:		STATE EMPLOYEE: YES	NO SSN;	
RESIDENTIAL STATUS: Resident D Military Reported D State		STATEMENT COTAINED YES TYPE: WHILE	NO Topod 17 Other	•
AGE/DOB GENDER RACE;	H	EIGHT FROM TO WEIGHT FROM	TO HAIR EYES	_
EMPLOYER NAME & ADDRESS			PHONE #:	
VICTIM TYES PRINTED, 1) 2) 4) 5) PARTIED TO NUMBER:			YES TYPE OF REFERRILL	
AGG. ASLT / HONIGIDE CIR: 1)		2)		
VICTIMISUSPECT 1/Citizo p/Society RELATIONSHIP:		VICTIM OFENSE 1)2923.24 2)2928.0	3 3)2925,11	
JUSTIFIABLE HOMICIDE:	ACTIVITY TYPE	ASSIGNMENT TYPE	LE ORI - OTHER JURISDICT	TION
My signature verifies that the information on this report is eccumic and true X			DATE:	

DEPOSITIVO OFFICIAL		
REPORTING OFFICER: TOG CHRISTOPHER H BEYER	UNIT NUMBER: 0700	DATE: 6/14/2011
APPROVING OFFICER: Set ANTHONY L DECHOUDENS	211111111111111111111111111111111111111	Drift, without
AT HOTHO OFFICER SECRITION F E DECHEODERS	UNIT NUMBER: 0096	DATE: 1/16/2014
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Slate of Ohio HP-24NOT 10-0157-50 Rev. 08/01/2003



Ohio State Highway Patrol REPORT OF INVESTIGATION Investigative Notes

INCIDENT NO:	REPORT DATE/TIME	PHOTO POUCH NO.	
11 010115 1090	6/14/2011 08:44		
			_

Tuesday, June 14, 2011 13:30

0700 Tpr. CHRISTOPHER H BEYER

LHP110614000975 06/14/110844 HoursWhile on patrol on the Ohio Turnpike at milepost 135 EB (Brownhelm twp), I observed a silver 2010 Toyota Camry bearing PA registration GSC 0641. The vehicle was following a mobile home in front of it by 2-3 car lengths away in the right lane at approximately 60-65 mph. At the time I observed the violation I was in the middle lane 300-400 feet behind the vehicle. I initiated a traffic stop of the vehicle at milepost 137 EB and came in contact with the driver and only occupant, Clifton A. Jackson (3-5-69). I advised him of the following too close violation and asked for his license, registration and insurance. He handed me his New York (residence in Buffalo, NY) license. I asked where he was going to. He stated, "Cleveland to his cousin's house". I asked who owned the car and he stated, "My cousin". I asked where he was coming from. He stated his mom's house near the Detroit area in Beloit, MI. He stated he was visiting his mom as she is sick. He handed me a rental agreement for the vehicle (Renters name was Latriece Thomas). I asked when she rented the car for him. He stated, "yesterday actually". Mr. Jackson stated she had the vehicle for a while and then gave it to him. I asked what his girlfriend's name was. He stated, "Latriece Thomas". I asked where he was going in Cleveland. He stated, "Off 480 area, near Stoney Brook or Stoney Point". I then returned to my patrol car. While back at my patrol car I radioed Tpr. Mike Trader and asked that he and his K-9 partner, Argo, come to my location and do a sniff of the vehicle. 0850 HoursTpr. Trader arrived on scene. I walked back up to the vehicle, where Mr. Jackson was and asked him to come back to my patrol car. After asking him to come back to my patrol car he was hesitant to exit the car and looked around. When he did exit the car he did so slow and deliberately. He took 2 cell phones from his vehicle and brought them with him. Prior to being seated in my car he was voluntarily patted down. He was asked to sit down in the back seat of my patrol car which he did voluntarily. 0851A review of my in car audio/video tape after the stop was over revealed the below cell phone conversation of Mr. Jackson with other person's on speaker phone while the vehicle was being searched. Mr. Jackson was in the back seat of my patrol car when these conversations took place. While sitting in the back seat of my patrol car Mr. Jackson began to speak with a female on the speaker phone from one of his cell phones, which was recorded by the in car audio. He states, "they are about to put the dog on me". She says, "is you serious"? A pause is heard in the conversation followed by the female saying,...."damn". The female asks what am I supposed to do? He then tells the female to call his brother. The female asks Mr. Jackson do you have alot? He states, "no". He tells the female to be quiet they are walking the dog around the car. 0853I assisted in traffic control with Trooper Trader and Argo as they walked around the vehicle as it was parked close to the white line. There was a positive K-9 indication to the vehicle by Argo on the left side of the vehicle. I re-approached my patrol car to speak with Mr. Jackson. As I walked back to my car Mr. Jackson was heard on the in car audio telling the female to be quiet, as I was walking back to the car. I opened the car door and read Mr. Jackson his Miranda Rights. I advised him the K-9 indicated to his vehicle. I asked him if there was any reason the K-9 would indicate to the vehicle. He stated, "no". I asked him if he had used or had any drugs or knew of anyone that had used or had drugs in the car. He stated, "no". I asked if everything in the car was. He hesitated stating, "not everything in the car is mine but there's no drugs in the car". I then asked what in the car was not his. He again retracted his statement and said all the contents inside the car were his. 0855As we began a probable cause search of the car Mr. Jackson began to speak to the female again stating, "hold on babe". He then phones a male speaking to him stating, "whats up bro". Mr. Jackson proceeds to speak to the male regarding the narcotics in the car. The male asks if he stashed it. Mr. Jackson stated, "No it wouldn't fit." The male asks where it's at. Mr. Jackson stated "in the bag". The male states, "You're fucked". Mr. Jackson goes on to state over and over, "he didn't have a reason to stop me". 0859Inside a large orange duffel bag in the trunk I found 2 kilograms of suspected cocaine placed side by side wrapped in black tape and saran wrap. It was in the front zipper portion of the bag. Nothing else was in the front of the bag with it. The center of the bag contained brand new male's dress shirts and blue jeans (tags on still). On the

REPORTING OFFICER:	Tpr. Christopher H beyer	UNIT NUMBER: 0700	DATE: 6/14/2011
APPROVING OFFICER:	SOL ANTHONY L DECHOUDENS		DATE: 1/16/2014

State of Ohio HP-24NOT 10-0157-50 Rev. 08/01/2003



Ohio State Highway Patrol REPORT OF INVESTIGATION Investigative Notes

INCIDENT NO: 11 010115 1090

REPORT DATE/TIME 6/14/2011 08:44 РНОТО РОИСН НО.

right side of the bag with the clothing was two plastic bags containing a silver colored watch that said Breitling on it. The second bag contained a diamond looking necklace, bracelet, and ring. I seized the jewelry. Also found was a black toiletries bag with miscellaneous toiletry products. In the bottom of the bag was a zipper area with 4 boxes of male shoes, some tennis shoes and some Italian dress shoes. I re-approached the patrol car and advised Mr. Jackson he was being placed in handcuffs. He was heard on his cell phone stating to the male he was being arrested. I advised Mr. Jackson to put his arms behind his back in the back seat and not get out of the car. He did not do as instructed immediately. I advised him to not give us any problems as we had a K-9 dog. 0901Mr. Jackson was subsequently placed in handcuffs behind his back and placed under arrest and taken to the front of my patrol car. After being placed in handcuffs he was asked what was up there, referring to the drugs. He stated he didn't want to be disrespectful but didn't want to say anything. A search incident to custodial arrest was done on Mr. Jackson in front of my patrol car, on camera. Inside his left front jeans pocket was \$1,262 dollars of US currency. I asked what type of work he did. Mr. Jackson stated he was a collections agent. It was seized and handed to Trooper Trader. He was later given a state property seizure form, which he later signed and was given a copy of. No illegal narcotics were seized on Mr. Jackson and he was placed in the back seat of the patrol car. After being placed in my car he began a conversation with the male again, speaking about the stop. He placed his cell phone on speaker phone to talk to the other male subject. A further search of the vehicle found no more illegal narcotics. The vehicle was towed from the scene by Rich's Towing to the Middleburg Heights office, L.E.A.D.S. Had been out of service on the initial stop and had since came back into service. I radioed District 10 radio Mr. Jackson's license information and license plate to run. I also asked for a criminal history check be run as well. Prior to leaving the scene Mr. Jackson's two cell phones were seized and placed inside an evidence bag. The cell phones were a Motorola cell phone Serial # 364VLyT9WX and a Samsung cell phone serial # AA1B106AS. Mr. Jackson was taken to the Milan Patrol Post for charges and other forms, D.E.A. Agent Taliano and an assistant came to the post and spoke with Mr. Jackson. He declined to speak with them. Trooper Weaver came to the Milan Patrol Post and assisted with forms and the incident. He took the jewelry to the Crider Jewelers in Perkins Township, where it was inspected. It was found to be all cubic zirconia. It was later released back to Mr. Jackson. The \$1,262 was given to Sergeant Anthony L. Dechoudens and was taken to Key Bank in Milan Ohio. A cashier's check was obtained and subsequently made out to the Ohio Marshall's Service. It was turned over to Agent Taliano and his assistant. Both cell phones were released into Agent Taliano's custody. At 1100 hours, Trooper Trader cut into one of the packages. As he cut into it he found axel grease on it, inside the packaging (tape, seran wrap, axel grease). A N.I.K. test was completed for suspected cocaine, which was of a white powdery substance and the results were positive for cocaine. The narcotics and money were subsequently turned over to Agent Taliano. Mr. Jackson was served with a forfeiture notice for his money. He signed it and I gave him a copy. He was given a copy of his charges for aggravated drug trafficking, possession of cocaine, and criminal tools. He was then transported to the Lorain County Jail. In looking at his criminal history I found it to be 10-20 pages, He has had OVER 10 FELONY DRUG CHARGES 2 OF WHICH WERE FEDERAL CONVICTIONS. HE HAS SPENT NUMEROUS YEARS IN PRISON FOR THESE AND OTHER CRIMINAL OFFENSES. Mr. Jackson was taken to Vermilion Municipal Court for arraignment. His bond was set at 500,000 cash surety. His pre-trial was set for 6-21-11 at 9:15 a.m. As of 7-8-11 no grand jury date set by Lorain County Common Pleas. I received a subpoena from Lorain County Grand Jury to testify on 8-10-11 on this case. I testified for Lorain County Grand Jury on this case on 8-10-11. Mr. Jackson was indicted on all above charges. He has a pre-trial set for 9-19-11. 09/19/2011 Journal Entry DEFENDANT WAIVES STATUTORY TIME FOR SPEEDY TRIAL PURSUANT TO R.C. 2945.71 ET. SEQ. PRE-TRIAL HAD. AT THE DEFENDANT'S REQUEST, PRE-TRIAL IS HEREBY CONTINUED UNTIL: 11/7/11 AT 8:30 A.M. (EMZ)

 REPORTING OFFICER:	Tpr. CHRISTOPHER H BEYER	UNIT NUMBER:	0700	DATE:	6/14/2011
APPROVING OFFICER:	Sgl. ANTHONY L DECHOUDENS	UNIT NUMBER:	0696	DATE:	1/16/2014
				 	

State of Ohio HP-24NOT 18-0157-50 Ray, 08/01/2003



INCIDENT NO:	REPORT DATE/TIME	PHOTO I	OUCH NO.		
11 010115 1090	6/14/2011 08:44				
Wednesday, June 15, 2011 1	1:39		0696 Sgt. /	<u>ANTHON</u>	YL
DECHOUDENS					
06/15/11Case reviewed by Sexcellent. Criminal Patrol Poin Milan, Ohio and placed of to them.	oint was entered into RIMS	3. The \$1262 in U	S currency was	s taken to	o the Key Bank
Saturday, June 18, 2011 16:0	0	•	0374 Sgt. B	RIAN J.G	OCKSTETTER
The case was reviewed by S	gt. B.J. Gockstetter.				
Saturday, July 09, 2011 10:30)		0374 Sqt. BR	RIAN J GO	OCKSTETTER
The case status was reviewed Docket entry: 07/06/2011 The COURT (4) CRA 1100262A TRAFFICKING CRA 11002 BOND SET AT \$500,000 CPARKWAY ST., DETROIT 07/07/2011 BOND SURCHL case remains open pending a considered excellent.	RANSCRIPT TRANSCRI L-POSS OF COCAINE C 262C -POSS CRIMINAL ASH @ 10%, CASH BON MI 48239, BAILED, 07/0 ARGE (IDSF 2937,22) BC	PT FILED. FROM RA 1100262B - A TOOLS TRD 11 ID POSTED BY 17/2011 N/A Rec DND SURCHARG	M VERMILIOI AGGRAVATE 01247 - FOLLO ANGEL MYLI eipt #: 11-0024 JE (IDSF 2937	N MUNI D DRUC OW TOC ES, 8667 1959 Proc 7.22) API	CIPAL CIPAL CLOSE W. Cessed, PLIED The
Friday, August 12, 2011 13:1: DECHOUDENS		•	0696 Sgt. AN	THONY	<u>L</u>
08/12/11Listed is the last con INDICTMENT INDICTME COUNTY SHERIFF. INDIC SPECIFICATION ONE, SP SPECIFICATION ONE, PO	NT FILED. SUMMONS \ CTMENT FOR TRAFFIC ECIFICATION TWO; PO	V/COPY OF IND KING IN DRUG SSESSION OF I	DICTMENT IS S, 2925.03(A)(2 DRUGS, 2925(A	SUED T 2), F-1	08/11/2011 O LORAIN
Thursday, September 22, 201 DECHOUDENS	1 14:52		0696 Sgt	t, ANTHO	NY L
09/22/11Listed below is the WAIVES STATUTORY TI HAD. AT THE DEFENDALS:30 A.M. (EMZ) Solvabilty	ME FOR SPEEDY TRIAI NT'S REQUEST, PRE-TR	L PURSUANT T	O R.C. 2945.71	l et. se	Q. PRE-TRIAL [
REPORTING OFFICER: Tpr. CHI	RISTOPHER H BEYER		UNIT NUMBER: 07	00 DA	TE: 6/14/2011
1121 01111110 01110	THONY L DECHOUDENS		UNIT NUMBER: 06	96 DA	TE: 1/18/2014

State of Ohio HP-24NOT 10-0157-50 Rev. 08/01/2003



INCIDENT NO: 11 010115 1090		REPORT DATE/TIME		PHOTO POUCH NO.			<u> </u>
Friday, October 21, 2	2011 15:16	6/14/2011 08:44		0000 5-4	- ANTHO	11171	·
DECHOUDENS	2011 15:10	<u> </u>		ี กุกลุก 90	<u>L ANTHO</u>	NYL	
WAIVES STATUT	ORY TIME I ENDANT'S	docket entry from the FOR SPEEDY TRIAI REQUEST, PRE-TR tor is excellent.	L PURSUA	NT TO R.C. 294	5.71 ET.	SEO.	PRE-TRIAL
Wednesday, Novemb DECHOUDENS	<u>per 16, 2011 1</u>	5:41	- 	_069	6-Sgt. AN	ITHON	<u>IY L</u>
I I/16/11 Pre-trial ha	s been resch	eduled until 12/12/11	at 1330 hou	ırs.			
Tuesday, December ; DECHOUDENS	20, 2011 14:0:	3	•	0696	Sgt. ANT	<u>HONY</u>	<u>L</u> .
SPEEDY TRIAL PU DEFENDANT'S RE	JRSUANT T QUEST, PRI	court docket entry: DE O R.C. 2945.71 ET. S E-TRIAL IS HEREBY UPPRESS TO BE HE	SEQ. PRE-1 Y CONTIN	TRIAL NOT HA UED UNTIL: 2/0	D. AT TI 6/2012 A	HE T 1:00	
Monday, January 23, DECHOUDENS	2012 11:59			0696 S	gt. ANTHO	ONY L	<u>-</u>
	scheduled fo	r 2/23/12 at 1300 hou	rs.				
Monday, February 20 DECHOUDENS	, 2012 15:09			0696 St	gt. ANTHO	DNY L	**
2/20/12 Pre-trial still	scheduled fo	or 2/23/12 at 1300 hou	rs.				í
Monday, April 23, 201	2 08;27			0696 Sgt.	<u>ANTHON</u>	YLDE	ECHOUDENS
4/23/12Listed is the 1 SUPPRESS SET FOI AT 1:30 PM.	ast court doc R 4/9/12 IS C	ket entry: DUE TO E CANCELLED. NEW I	MERGENO MOTION 1	CY OF THE COU TO SUPPRESS F	JRT, MC IEARINO	TION 3 SET	I TO `FOR 6/4/12
Vednesday, May 16, 2 DECHOUDENS	<u>.012 13:12</u>			0696 Sg	jt. ANTHO	DNY L	-
/16/12NEW MOTIC	N TO SUPP	RESS HEARING SE	T FOR 6/4	/12 AT 1:30 PM.			
REPORTING OFFICER:	Tpr. CHRISTOPHI			UNIT NUMBER:	0700	DATE:	
APPROVING OFFICER:	Sgt. ANTHONY L	DECHOUDENS		UNIT NUMBER:	0696	DATE:	1/16/2014

Case: 2:17-cv-00163-EAS-KAJ Doc #: 6-1 Filed: 02/24/17 Page: 11 of 12 PAGEID #: 92

Siato of Ohio HP-24NOT 19-0157-50 Rev. 08/01/2003



INCIDENT NO: 11 010115 1090	REPORT DATE/TIME 6/14/2011 08:44	РКОТО	POUCH NO.	
I				
Friday, June 01, 2012 1	5:35		0696 Sgt. ANTHONY	L DECHOUDENS
6/1/12NEW MOTION	TO SUPPRESS HEARING SET	FOR 6/4/12 A	Г 1:30 РМ.	:
Tuesday, July 17, 2012	14:09		0698 Sgt, ANTHON	Y L DECHOUDENS
7/17/12MOTION TO S EVIDENCE ON 7/23/1	SUPPRESS HEARING HAD IN- 12 AT 1:30 P.M.	PART, HEARI	NG.CONTINUED FO	OR FURTHER .
Sunday, December 16,	2012 10:35		1560 Sgf. SC	OTT D POWERS
Case pending new cour	t date.			
Saturday. January 05. 2	013 09:35		1560 Sgt. SC	OTT D POWERS
12/07/2012 FILING SU DEFT 12/11/2012 N/A	JPPLEMENT TO MOTION TO Defendant's Motion to Reconsid	RECONSIDER er Motion to Su	MOTION TO SUPP appress is denied.	RESS FILED BY
Tuesday, April 02, 2013	15:19		1560 Sgt. SCO	T D POWERS
PRE-TRIAL HAD, AT 4-22-13 AT 8:30 A.M.	THE DEFENDANT'S REQUES DEFENDANT IS IN FEDERAL	ST, PRE-TRIAI . CUSTODY. (J	, IS HEREBY CONT IRM)	TNUED UNTIL:
Tuesday, July 09, 2013	15:08		0567 Tpr. ELIZAB	ETH A GRABEL
Case is bound over as o	of 4/12/13.			•
Wednesday, August 07, GRABEL	2013 17:26		0567 Tpr. ELL	ZABETH A
07/22/2013 Bindover C	Costs Have Been Added To The C	Cost Bill At Lor	ainCounty Common	Pleas Court
Tuesday. September 10	, 2013 02:22		0321 Sqt. M	ATTHEW W DAVIS
11/25/13 AT 1:30 PM.	ommon Pleas Court Docket: 11/i DEFENSE COUNSEL MADE A GRANTED, ATTORNEY MAR	AN ORAL MOT	ION TO WITHDRA	W AS
	fpr. Christopher H Beyer 5gl anthony L Deckoudens		UNIT NUMBER: 0760 UNIT NUMBER: 0888	DATE: 6/14/2011 DATE: 1/16/2014
APPROVING OFFICER:	IBM VILLENICI F REGUARNICIA		THE PROPERTY OF	HIWEFT

State of Ohio HP-24NOT 10-0157-59 Rov. 08/01/2003



11 010115 1090	6/14/2011 08:44	РНОТО РОИСН ИО.				
FOR 1/6/14 AT 1:30 PM. JURY	' BENCH TRIAL SE RM) NEWLY APPO	T FOR 1/2	1/26/2013 (JRM) FURTHER PRETRIAL SET 8/14 AT 8:30 AM. TRIAL SET FOR 12/17/13 EFENSE COUNSEL HAS BEEN PROVIDED			
Thursday, October 17, 2013 03:33			0321 Sgt, MATTHEW W DAVIS			
No New Info on court docket						
Wednesday, November 13, 2013 0 DAVIS	1:30		0321 Sgt. MATTHEW W			
Still no new info on court docket.						
Thursday, December 05, 2013 02:2	20		0321 Sgt. MATTHEW W DAVIS			
No new info. Below is the next so JURY/BENCH TRIAL SET FOI	cheduled court case: I R 1/28/14 AT 8:30 A	URTHER M. TRIAL	PRETRIAL SET FOR 1/6/14 AT 1:30 PM. SET FOR 12/17/13 IS CANCELLED			
Thursday, January 16, 2014 02:30		-	0321 Sgt. MATTHEW W DAVIS			
From the Court Docket: FURTHE REMAINS SET FOR 1/28/14 AT		FOR 1-27-	14 AT 1:30 P.M. JURY/BENCH TRIAL			
Sunday, June 22, 2014 01:15			1736 Sgt. Mamere, Brian C			
There had been no follow-up com 15, 2014 as the case Sergeant.	pleted on this case si	nce 01/16/2	2014. I took over the Case duties as of June			
This case was completed on 2/13/by way of Jury. The sentence imp Correctional Institute and was ord	osed on the defendan	t was to se	completed and the defendant was found guilty rve a Maximum of 11 years in Lorain \$10,000.00.			

REPORTING OFFICER:	Tpr. CHRISTOPHER H BEYER	UNIT NUMBER:	0700	DATE: 6/14/2011	\neg
APPROVING OFFICER:	SgL ANTHONY L DECHOUDENS	UNIT NUMBER:	0696	DATE: 1/15/2014	\neg