

MANDATORY DISCLOSURE OF IMPEACHING EVIDENCE TO PROSECUTORS

Per Brady and Giglio, this information must be disclosed to defense counsel in discovery

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
1.	Tom Campbell	Springfield Twp. PO	Prior to 3/26/2012	*Internal Investigation Report of Acts of Dishonesty dated 3/26/2012 *Terminated by Springfield Township effective 4/4/2012
2.	Bryon Roos	North College Hill Police (formerly)	8/21/2012	P.O. Roos indicted federally in August 2012 for his involvement in Marijuana trafficking conspiracy/money laundering scheme (11 total charged)
3.	Robert "Bobby" J. Ward	Norwood PD (formerly)	8/11/2012 and November 2011	*Convicted of misdemeanor Assault in Case No. C/12/CRB/346661 against Denise Diallio in his capacity as a Norwood police officer. Special Prosecutor Keith Schneider appointed to handle this matter and any subsequent matters.
4.	Jeremy Trentman	Springfield Township	11/22/2010	<ul style="list-style-type: none"> Internal Investigation determined Officer violated Section 1.3.1 unreasonable amount of force; Section 1.3.1.0 l regarding limited used of neck force; and Section 26.1.1 mistreatment of persons in custody (involving incident at Township Police Station subsequent to arrest of Dominique Hill.)

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
5.	Adam Wong	Sharonville P.D.	9/27/2013; and January 2011	<ul style="list-style-type: none"> • Sept. 27, 2013, incident involved overtime compensation abuse. Internal investigation revealed Wong "untruthful" throughout 3 interviews; he was subsequently terminated. • In January 2011 incident, Chief Schappa found Wong guilty of "Competent Performance" involving a traffic light camera citation. • Adam Wong resigned from Sharonville PD 6/2/2014, subsequent arbitration hearing.
6.	Richard L. Frey, Jr.	HCSO - Court Services	10/26/2013	<ul style="list-style-type: none"> • Frey found Guilty of Theft on 1/7/2014 in Harrison Mayor's Court Case No. 13CRB00101 • Terminated by HCSO on _____??
7.	Gregory S. Sersion	HCSO	10/20/2012 2013	<ul style="list-style-type: none"> • Found Guilty on 6/3/2013 under C/12/TRD/52825(A) (Reasonable Control) but Acquitted of (B) charge (Leaving the Scene). • Officer Sersion terminated by Sheriff Neil • Later, arbitrator reduced his termination to 20-day suspension. • IA Case # 38-13 Dishonesty Closure Date: 8/6/2013

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
8.	Michael Webster #1610	HCSO	02/07/2012 5/17/2012 5/15/2013	<ul style="list-style-type: none"> • Act of Dishonesty: Used White-Out to change field training form of another officer and passed it off as his own. (Tampering w/ Records and Falsification). • HCSO charged him with violation of department rules and suspended him. (Did not pursue criminal charges.) Served 24-hour suspension without pay on 06/04/2012 for "Conduct Unbecoming a Deputy Sheriff." <p>- Employee #15116 Dishonesty (both dates)</p>
9.	Andrew F. Helsinger	HCSO	Offense: 8/12/2012 Conviction: 11/08/2012	<ul style="list-style-type: none"> • Guilty of Reckless Operation (M-4). [Original charge DUI, R.C. 4511.19 (M-1.)] • Disclose as a criminal record of a state's witness per Crim. R. 16. Prosecutor can argue minimal impeachment value to judge at trials.
10.	Christopher MacMurdo	City of Harrison	Arrest: 01/24/2015 Conviction: 02/09/2015	<ul style="list-style-type: none"> • Found guilty of OVI under C/15/TRC/4106(A) and Reasonable Control under C/15/TRC/4106(B). Has driving privileges to work 01/24/2015 through 07/24/2015. Disclose as a criminal record of a state's witness per Crim. R. 16. Prosecutor can argue lack of impeachment value at trial.

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
11.	Joseph Redmond	Colerain Township	Resigned as of April 2015	<ul style="list-style-type: none"> • Departmental finding of <u>dishonesty</u> in 2002. Redmond maintains his OPOTA certificate and is eligible for employment with another agency.
12.	Nicholas McCarthy	Colerain Township	Terminated as of April 2015	<ul style="list-style-type: none"> • Departmental Finding of Dishonesty • Currently in arbitration. If he wins, we still disclose because his own agency made findings of dishonesty.

******Below names/incidents added to list 7/6/2016 by Phil Cummings/Appellate Division******

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
13.	Dennis Barnette Badge # P19 District 4	CPD	2/11/15 2019	<p>-Plead Guilty to Deer Regulation - Section 1533.11 of OAC¹ - Minor Misdemeanor - Fined \$240 - Violation of CPD Rule 1.02 (Criminal Conviction)</p> <p>-Expressing Prejudice</p>
14.	Darrell Beavers Badge # P193 District 3	CPD	6/30/2014	Plead No Contest to Attempted Tampering with Evidence - R.C. 2923.02 and Illegal Use of a Minor in Nudity Oriented Material - R.C. 2907.323. Sentence: 1 Year ODC - Violation of CPD Rule 1.02 (Criminal Conviction)

¹ Ohio Administrative Code

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
15.	Jeff Brunswick Retired	CPD	1/9/2014	Plead Guilty to 2 Counts of Unauthorized Use of Property - R.C. 2913.03 - 3 Years Community Control - Violation of CPD Rule 1.02 (Criminal Conviction)
16.	Ronald Childress Badge # S17 District 2	CPD	2/24/2015	Found Guilty of Operating a Vehicle Under Influence of Alcohol/Drugs - R.C. 4511.33 - 1 st Degree Misdemeanor - 3 Days - 180 Days License Suspension - Violation of CPD Rule 1.02 (Criminal Conviction)
17.	David Damico Badge # S4 District 1	CPD	6/17/2015	Plead Guilty to Operation in Willful Disregard of Safety of Persons/Property - R.C. 4511.20 - 4 th Degree Misdemeanor - Fine - 3 Days Jail - Violation of CPD Rule 1.02 (Traffic Law - Criminal Conviction)
18.	Lt. Michael Fern Badge # L48 District 1	CPD	10/20/2014 2/9/2018	- Plead Guilty to Operation of Willful Disregard of Safety of Persons/Property - R.C. 4511.20; Speeding - R.C. 4511.21 - Fine - 30 Days EMU - Violation of CPD Rule 1.02 (Traffic Law - Criminal Conviction) - 7/2/2018 Found to have intentionally given inaccurate information on a police form - Violation of Rule 2.03

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
19.	Eric Gilbert Badge # P50 District 4	CPD	1/2/2014 6/18/2014	-Plead Guilty to Section 333.02 Fairfield Municipal Code - Operation in Willful Disregard of Safety - 1 st Degree Misdemeanor - 6 months Non-Reporting Probation - Court Costs - Violation of CPD Rule 1.02 (Traffic Law - Criminal Conviction) -Plead Guilty to Disorderly Conduct - No Penalty
20.	Kevin Jones Badge # P920 District 3 Resigned 8/24/2015	CPD	5/29/2014 8/24/2015	-Plead Guilty to Disorderly Conduct - R.C. 2917.11 - \$40 Fine + Costs - Violation of CPD Rule 1.02 (Criminal Conviction) -Plead Guilty to 2 Counts Disorderly Conduct - R.C. 2917.11
21.	David Knox Badge # P307 District 3	CPD	8/22/2014	Plead No Contest to Operating Under Influence Alcohol - R.C. 4511.19 - \$400 Fine + Costs - 6 months Community Control - Violation of CPD Rule 1.02 (Criminal Conviction)
22.	Rebecca Napier Badge # P960 District 1	CPD	3/20/2014	Found Guilty in Campbell County, KY of Possessing Open Container - Alcohol - Section 189.530 KRC - \$100 Fine - 6 months License Suspension - Violation of CPD Rule 1.02 (Criminal Conviction)

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
23.	Rodney Pompey Badge # S95 District 1	CPD	2/5/2014	Found Guilty of Operation in Willful Disregard of Safety - Section 72.41 Springdale Municipal Code - 4 th Degree Misdemeanor - \$250 Fine - 1 Year Probation Non-reporting - Violation of CPD Rule 1.02 (Criminal Conviction)
24.	Jeanette Whitehead Badge # P145 Telephone Crime Reporting Squad	CPD	2/20/2013	Found Guilty of Income Tax -Violation - Village of Mariemont Ordinance #0-17-3 - 1st Degree Misdemeanor - 4 Months Probation + Court Costs - Violation of CPD Rule 1.02 (Criminal Conviction)
25.	Orlando Smith Badge # P432 District 4	CPD	4/10/2013	Altered Citation with Intent to Mislead - Violation of CPD Rule 2.03(B) (Intentional Report Inaccuracies)
26.	Phillip Penn Badge # P2 Central Business Section	CPD	8/1/2013	Excessive Force - Inaccurate Report on Use of Baton - Violation of CPD Rule 1.23 - (Failure to Report Excessive Force)
27.	Aaron Kodish Police Officer	North College Hill Police Department	3/10/2016	Dishonesty. Told Department He Was in Juvenile Court When He Was Not. 10 Day Suspension Without Pay.

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
28.	William Springer Badge # P578 District 5	CPD	9/1/2013	Made False Statement to Investigators About Use of Force - Violation of CPD Rule 5.01 (Serious Dishonesty)
29.	Freddie L. Vincent Badge # P775 District 5	CPD	2/23/2015 1/29/2019	-Violation of CPD Rule 2.03B - Submitted False Report Designed to Mislead -Reckless Operation of a Motor Vehicle (M4, ORC §4511.20; original charge Stopping After Accident)

(*Below names/incidents added to list 9/28/2016 per Phil Cummings***)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
30.	Jose Laboy-Laviena Former CPD Dist. 3 Officer	CPD	3/28/2012 4/11/2012	Case No. B-1202358 - Indicted, plead and convicted of Theft in Office and Tampering w/ Evidence acting in his capacity as a Cincinnati Police Officer. (Preyed on immigrants wanting U-visa's.)
31.	Joseph B. Simpson Former CPD Officer	CPD	12/27/2015	*Case No. B1600259 - Def. Indicted for Theft in Office (F5) and plead to Attempt (M1) (Theft in Office) on 6/16/2016. *Resigned from CPD but still OPOTA certified

******Below names/incidents added to list 9/18/2018 per Phil Cummings******

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
32.	P.O. David Dozier	CPD	9/26/2015 12/18/2015	- slapped his son - convicted of Disorderly Conduct R.C. 2917.11
33.	P.O. Charles Hains	CPD	4/19/2016 4/22/2016	- fought with neighbor while walking his dogs - convicted of Disorderly Conduct R.C. 2917.17
34.	Specialist Eric Karaguleff	CPD	4/17/2016 4/18/2016	- Alcohol Intoxication in KY - convicted
35.	P.O. Stephanie Greene	CPD	5/15/2016 6/8/2016 2017	- arrested - convicted of Reckless Operation of a Motor Vehicle R.C. 4511.20 - OVI

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
36.	P.O. Lorenzo Law	CPD	10/2013	- Found to have undertaken investigation without obtaining permission from a commander
37.	P.O. Tom Owens	CPD	2/20/2017	- Violation of Rule 6.01 CPD Rules
38.	Sargent Shauna Lambert	CPD	4/29/2016 5/16/2016	- Arrested for OVI - convicted of Reckless Operation R.C. 4511.20
39.	P.O. Janitta Nichols	CPD	3/23/2016	- Intentional Inaccuracies or Omissions in police internal investigation
40.	P.O. Orlando Smith	CPD	4/19/2013	- Altered Traffic Citation to Avoid Discipline
41.	P.O. David Jenkins	CPD	7/18/2017	- Plead Guilty to Disorderly Conduct While Intoxicated

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
42.	P.O. Jeffrey Ertel	CPD	4/4/2011 8/18/2011	- Use of Excessive Force in Arrest (struck offender who was resisting arrest) - sustained finding of excessive force
43.	P.O. Charles Haines	CPD	12/1/2016 1/5/2017	- Use of Excessive Force in Arrest (sprayed offender with chemical irritant) - Police Chief upheld finding of excessive force
44.	P.O. Patrice Brooks	CPD	4/12/2018	- Found to have made false verbal statement in Internal Investigation Interview
45.	P.O. Monique Martin	CPD	4/12/2018	- Found to have made False Statements in Internal Investigation Interview

******Below names/incidents added to list 12/05/2018 by Phil Cummings/Appellate Division******

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
46.	Lt. Danita Pettis	CPD	2018	- Reprimanded for violations of CPD Rule 1.16(A)- Interference With An Investigation and CPD Rule 1.08- Disclosure of Confidential Information
47.	Patrol Officer Gary McNeal	Blue Ash	2018	- Found to be untruthful during internal investigation
48.	Sgt. Edward Charron	Blue Ash	2018	- Found to be untruthful during internal investigation

*****Below names/incidents added to list 12/05/2018 by Phil Cummings/Appellate Division from the Sheriff's Office****

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
49.	Richard Chandler	HCS	2010 2014	- IA Case # 44-10 Excessive Force - IA Case # 47-14 Excessive Force
50.	James Erpelding	HCS	2010	- IA Case # 44-10 Excessive Force

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
51.	Robert Pangallo	HCS	2010	- IA Case # 44-10 Excessive Force
52.	Berlin Austin	HCS	2013	- IA Case # 01-13 Excessive Force
53.	Thomas Howland	HCS	2013 2014	- IA Case # 92-13 Excessive Force - IA Case # 84-14 Excessive Force
54.	Joseph Hicks	HCS	2014	- IA Case # 04-14 Excessive Force
55.	Richard Chandler	HCS	2014	- IA Case # 47-14 Excessive Force
56.	Thomas Howland	HCS	2014	- IA Case # 84-14 Excessive Force
57.	Ryan McClendon	HCS	2014	- IA Case # 99-14 Excessive Force

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
58.	Sanford Speight	HCS	2015	- IA Case # 21-15 Excessive Force
59.	Randall Spence	HCS	2016	- IA Case # 05-16 Excessive Force
60.	Daniel Erwin	HCS	2016	- IA Case # 35-16 Excessive Force
61.	Jason Mize	HCS	2016 01/2017	- IA Case # 51-16 Excessive Force and Dishonesty - "Plead to deprivation of rights" Resigned
62.	Matthew Peck	HCS	2017	- IA Case # 24-17 Excessive Force
63.	Jason Cable	HCS	2017	- IA Case # 65-17 Excessive Force

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
64.	James Burroughs	HCS	2009 2010	- IA Case # 22-09 Dishonesty - IA Case # 45-10 Sexual Harassment
65.	Donald Fore	HCS	2009 2014	- IA Case # 41-09 OVI - IA Case # 85-14 OVI
66.	Kenneth Payne	HCS	2010	- IA Case # 03-10 OVI
67.	Randy Bernhardt	HCS	2010	- IA Case # 17-10 Falsified Internal Documents
68.	Rob Dicker	HCS	2010	- IA Case # 34-10 OVI

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
69.	James Mitchell	HCS	2011	- IA Case # 21-11 OVI
70.	Brian Shepherd	HCS	2011	- IA Case # 26-11 Assault & Criminal Trespassing
71.	Jason Swallen	HCS	2012	- IA Case # 02-12 OVI
72.	Derrick Werner	HCS	2012 2013 2018	- IA Case # 08-12 OVI - IA Case # 05-13 OVI - IA Case # 16-18 OVI Law Violation
73.	Philip Scalf	HCS	2012	- IA Case # 14-12 OVI

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
74.	Marc Evers	HCS	2012	- IA Case # 20-12 Dis. Conduct
75.	Mike Jones	HCS	2012	- IA Case # 23-12 Dis. Conduct
76.	Joseph Sprague	HCS	2012	- IA Case # 25-12 OVI
77.	Clyde Davidson	HCS	2013	- IA Case # 06-13 Bias towards African Americans
78.	Greg Sersion	HCS	2013	- IA Case # 38-13 Dishonesty
79.	John Kamphaus	HCS	2014	- IA Case # 22-14 Conviction - Attempt to Procure Sex from Minor in Kentucky

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
80.	Kenneth Mullins	HCS	2014	- IA Case # 56-14 Falsified Internal Documents
81.	Jose Romero	HCS	2014 2015	- IA Case # 68-14 Bias Towards Caucasians - IA Case # 22-15 Dishonesty Terminated
82.	Sandra Dolan	HCS	2014 2019	- IA Case # 73-14 OVI - IA Case # 31-19 OVI Law Violation
83.	Curtis Taylor	HCS	2014	- IA Case # 96-14 Falsified Internal documents

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
84.	Samuel Hickey	HCS	2015	- IA Case # 13-15 OVI Guilty Plea 15/TRC/12494
85.	Corey Lewis	HCS	2015	- IA Case # 18-15 Falsified Internal Documents
86.	Brian Braun	HCS	2015	- IA Case # 18-15 Falsified Internal Documents
87.	Robert Schwallie	HCS	2015 2019	- IA Case # 31-15 OVI by OSP Guilty Plea - IA Case # 77-19 OVI Law Violation Closure date: 11/14/2019

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
88.	Bobby Colwell	HCS	2016 2017	- IA Case # 21-16 DC Arrest Butler County Convicted Case #: CRB 1600483 - IA Case # 41-17 Disorderly Conduct
89.	Walter Brown	HCS	2016	- IA Case # 27-16 OVI Arrest Mason PD Guilty Plea Case #: 16TRC01824
90.	Matthew Collini	HCS	2016	- IA Case # 67-16 OVI Conviction Boone County Case #: 16-T-10806
91.	James Erpelding	HCS	2016	- IA Case # 49-16 Procuring Prostitution
92.	Kyle Rasnick	HCS	2017	- IA Case # 04-17 Dishonesty, Resigned

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
93.	Angel Cherry	HCS	2017	- IA Case # 03-17 Disorderly Conduct Conviction, Dishonesty Case #: 2017 CRB 00120
94.	Diamond Webb	HCS	9/2/2017	- IA Case # 90-17 Dishonesty
95.	Joshua Noel	HCS	2017	- IA Case # 83-17 8/25/17 - Conduct Unbecoming/Criminal Case, Telephone Harassment - Convicted

(*Below names/incidents added to list 04/03/2019 by Phil Cummings/Appellate Division***)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
96.	Timothy Hains	CPD	9/2/2017	- Excessive Use of Force
97.	Sgt. Greg Morgan	HSCO (RENU)	10/2/2018	-Falsified Information in Search Warrant Affidavit

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
98.	Brian Howard	CPD	1/17/2019	- Convicted of: Assault, M1
99.	Jeffrey T. Butler	CPD	1/3/2019 2019	- Convicted of: Prostitution, M3 - Substance Abuse - Alcohol
100.	Sgt. Joe Briede	CPD	12/19/2018	- Convicted of: Operation in Willful or Wanton Disregard of Safety (Fairfield, Ohio Section 333.02(A), M1)
101.	Sgt. Pompey	CPD	2/5/2014	- Convicted of: Operation in Willful or Wanton Disregard of Safety (Springdale Ord. 72.41, M4)
102.	Andrew T. Pahzeca	Mt. St. Joe University P.D.		- Administrative Finding of Dishonesty (Resigned)

(*Below names/incidents added to list 05/22/2019 by Phil Cummings/Appellate Division***)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
103.	Police Specialist David Hall	CPD	1/2/2019	- Positive Test for hydrocodone (controlled substance) on duty
104.	Courtney Compton	CPD	8/29/2017	- Excessive Force (mistreatment of detainee)
105.	John Neal	CPD	1/11/2019	- Allowed unauthorized use of cruiser, credentials by his neighbor on Halloween 2018

(*Below names/incidents added to list 10/09/2019 by Phil Cummings/Appellate Division***)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
106.	Cameron Farley	HCS	2017	- IA Case #38-17 Dishonesty
107.	Michael Middleton	HCS	03/13/2018	- IA Case # 13-18 Aggravated Vehicular Assault
108.	April Deaton	HCS	2018	- IA Case # 25-18 OVI Law Violation
109.	Joshua Yeager	HCS	2018	- IA Case # 31-18 Child Porn Law Violation
110.	Matthew Dews	HCS	2018	- IA Case # 72-18 OVI Law Violation
111.	Rick Johnson	HCS	2018	- IA Case # 58-18 D.C. Law Violation
112.	Haze Erwin	HCS	2018	- IA Case # 76-18 OVI Law Violation

(*Below names/incidents added to list 11/14/2019 by Phil Cummings/Appellate Division*****)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
113.	Aeriel Mitchell	HCS	2018	- IA Case # 23-18 Excessive Force
114.	John Brady	HCS	2018	- IA Case # 68-18 Excessive Force
115.	Damon Howard	HCS	2019	- IA Case # 60-19 OVI Law Violation
116.	Capt. Jeffrey L. Butler, Jr.	CPD	2019	- Intentionally Report Inaccuracies or Omissions
117.	P.O. Johnny Harris	CPD	2019	- Substance Abuse / On Duty - Improperly Obtained Controlled Substance
118.	P.O. Donte Hill	CPD	2019	- Expressing Prejudice

(*Below names/incidents added to list 03/10/2020 by Phil Cummings/Appellate Division***)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
119.	Mark Owens	Blue Ash Patrol Officer	02/2020	- Found to be <u>Untruthful</u> During Internal Investigation Regarding Personal Relationship with Intern - EXONERATED, CHARGE DISMISSED

(*Below names/incidents added to list 10/06/2020 by Phil Cummings/Appellate Division***)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
120.	Jesse Hoefler	HCS	2019	- IA Case # 03-20 Law Violation
121.	Cheyenne Gray	HCS	2019	- IA Case #35-19 Dishonesty - IA Case #71-19 Excessive Force
122.	Ryan Martin	HCS	2019	- IA Case # 64-19 Law Violation Conveyance
123.	Joseph Glisson	HCS	2019	- IA Case #79-19 OVI Law Violation - CHARGE DISMISSED 12/19/2019

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
124.	Steven Conley	HCS	2019	- IA Case # 82-29 Law Violation Conveyance
125.	Jacob Sokolis	HCS	2019	- IA Case # 84-19 Drug Abuse Law Violation
126.	Joshua Evans	HCS	2019	- IA Case # 91-19 Dishonesty
127.	Tanner Ruscin	HCS	2020	- IA Case # 08-20 Sex Harass/Dishonesty

(*Below names/incidents added to list 05/27/2021 by Phil Cummings/Appellate Division ***)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
128.	Michael Stemmerding	HCS	03/2021	- IA Case # 72-15 Sustained Finding of Racial, Religious and/or Bias
129.	Sean Mulholland	HCS	04/2021	- OVI - Clermont Co. Muni Ct. Case No. 21 TRC 557
130.	Rose Valentino Badge #P974	CPD	We Were Notified on 01/01/2021 Terminated 08/2022	- Disorderly Conduct (M4, ORC §2917.11) -Use of Racial Slur
131.	Bradley Gettlefinger Badge #P176	CPD	We Were Notified on 01/01/2021	- Sustained CPD Rules & Regulations Violation - <i>Intentionally Report Inaccuracies or Omissions</i>
132.	Thomas Owens Badge #P567	CPD	We Were Notified on 01/01/2021	- Operating a Motor Vehicle While Under the Influence of Alcohol or Drugs (M1, ORC §4511.19(A1))
133.	Sgt Andre Smith Badge #S148	CPD	We Were Notified on 01/01/2021	- Disorderly Conduct (M4, ORC §2917.11)

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
134.	P.O. Derrick Badge #P481	CPD	We Were Notified on 01/01/2021	- Sustained CPD Rules & Regulations Violations - <i>Mistreatment of Detainees</i>
135.	Jesse Franklin	HCS	2020	- IA Case # 20-20 Excessive Force
136.	Paige Johnson	HCS	2020	- Supervisor Write-up Dishonesty (15 day suspension) Closure date: 09/11/2020

******Below names/incidents added to list 09/27/2021 by Phil Cummings/Appellate Division******

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
137.	Ohio State Trooper Axel C. Lewis	Ohio State Highway Patrol	03/18/2021	Administrative Finding of False Statement, Untruthfulness
138.	Deputy Stephen Wells	HCS	09/27/2021	Internal Affairs Finding of Dishonesty

(*Below names/incidents added to list 03/17/2022 by Phil Cummings/Appellate Division***)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
139.	Corrections Officer Joshua Eastham	HCS	09/2021	Arrested for DV - Plead no contest to the amended charge of DC
140.	Lt. Adrian Miller	CPD	3/15/2022	Found to have intentionally submitted inaccurate report in violation of Rule 2.03B
141.	Corrections Officer Malcolm Kelley	CPD	10/2021	Excessive Use of Force
142.	Deputy Stephen Wells	CPD	09/2021	Dishonesty

(*Below names/incidents added to list 06/14/2022 by Phil Cummings/Appellate Division***)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
143.	Detective Brent Wethington	Colerain Police Dept.	06/01/2022	Several sustained findings of misconduct to include dishonesty - Relieved of his police powers and no longer employed by Colerain.

(*Below names/incidents added to list 09/19/2022 by Phil Cummings/Appellate Division***)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
144.	Corrections Sergeant Fritz Elsasser	HCS	08/29/2022	Sustained charges to the following policy violation of Excess Use of Force. (He delivered closed fist strikes to the facial area of a restrained inmate after being spat in the face.)

******Below names/incidents added to list 10/06/2022 by Phil Cummings/Appellate Division******

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
145.	Probationary Police Officer (PPO) Anthony Crawford	Delhi Twp. Police Dept.	9/16/2022	Dishonesty

******Below names/incidents added to list 11/17/2022 by Phil Cummings/Appellate Division******

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
146.	Police Officer Darryl Tyus, Badge P938	CPD	06/2022	Convicted of Attempted Menacing by Stalking [M-2] - R.C.2923.02 - Was Dismissed from CPD Pending Arbitration
147.	Police Officer Justin Moore, Badge P191	CPD	06/2022	Convicted of Stopping After Accident [M-1]
148.	Sgt. Scott Owen (Retired)	Colerain Twp.		Dishonesty; Improper Handling of Evidence

******Below names/incidents added to list 01/02/2023 by Phil Cummings/Appellate Division******

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
149.	Police Officer Jesse Hooven, Badge P111	CPD	02/04/2022	Convicted of ORC 4511.19(A)(1)(a), OVI [M1]
150.	Police Officer Vanessa Stewart, Badge P255	CPD	09/07/2022	Convicted of Fairfield (OH) Municipal Code 333.02A, Reckless Operation [M1]

******Below names/incidents added to list 02/07/2023 by Phil Cummings/Appellate Division******

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
151.	Police Officer Kelly Drach, Badge P675	CPD	11/2021	2 Complaints of Offensive Comments Concerning Ethnicity and Race Made at the RTCC (Derogatory Ethnic Comments/Discriminatory Harassment) – i.e. Use of “N” Word

******Below names/incidents added to list 02/09/2023 by Phil Cummings/Appellate Division******

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
152.	Police Officer Rebecca Napier, Badge P960	CPD	11/30/2022	For Violation of Rule 1.02A – Plead Guilty on 1/13/23 to R.C. 2917.11, Disorderly Conduct – a Minor Misdemeanor

(*Below names/incidents added to list 04/17/2023 by Phil Cummings/Appellate Division***)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
153.	Police Officer David Dozier, EID #22688	CPD	04/29/2020	Excessive Force
154.	Police Officer Todd Dawson, EID #31191	CPD	06/13/2020	Excessive Force (Mistreatment of a Prisoner)
155.	Police Officer Matthew Mauric, EID #32269	CPD	01/14/2021	Mishandling of Property, Body Camera Violation & Mishandling of Evidence
156.	Police Officer Genesis Steele, EID #34096	CPD	10/27/2021	Positive Drug Screening

(*Below names/incidents added to list 07/12/2023 by Phil Cummings/Appellate Division***)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings
157.	Lt. Terry Larkin, EID # 23426	CPD	03/30/2023	Knowingly Made Dishonest Statement and Created False Record
158.	Police Officer Justin Shields, EID # 37099	CPD	04/14/2023	On 5/17/23 - Plead Guilty to Having Physical Control of a Motor Vehicle While Under the Influence [M1] -Clermont Co.