



NAILAH K. BYRD
CUYAHOGA COUNTY CLERK OF COURTS
1200 Ontario Street
Cleveland, Ohio 44113

Court of Common Pleas

MOTION Electronically Filed:
October 3, 2016 15:53

By: RICHARD A. DILISI 0042148

Confirmation Nbr. 872227

RICHARD ULDRICKS

CV 16 864148

vs.

JIM O'BRYAN, ET.AL.

Judge:

MICHAEL P. DONNELLY

Pages Filed: 108

IN THE COURT OF COMMON PLEAS
CUYAHOGA COUNTY, OHIO

RICHARD ULDRICKS,	)	CASE NO. CV 16 864148
	)	
Plaintiff,	)	JUDGE MICHAEL P. DONNELLY
	)	
vs.	)	<u>DEFENDANTS, JIM O'BRYAN AND</u>
	)	<u>THE LAKEWOOD OBSERVER, INC.'S</u>
JIM O'BRYAN, et al.	)	<u>MOTION TO DISMISS PLAINTIFF'S</u>
	)	<u>COMPLAINT AND AMENDED COMPLAINT</u>
Defendants.	)	
	)	(Oral Hearing Requested)

Pursuant to Rule 12(B)(6) of the Ohio Rules of Civil Procedure, Defendants, Jim O'Bryan and The Lakewood Observer, Inc. move this Honorable Court for an Order dismissing Plaintiff's claims against them for reasons that Plaintiff has not, and cannot, state a claim as to those parties upon which relief can be granted.

To prevail on each of the asserted claims, the Plaintiff must prove that the comments at issue are both false and defamatory. Expressions of opinion, however, are privileged and cannot serve as a basis for recovery. Whether or not a statement is an opinion is a question of law for the Court to decide. Scott v. News-Herald (1986), 25 Ohio St. 3d 243, 250; Wampler v. Higgins (2001), 93 Ohio St. 3d 111, 117-120. Accordingly, it is appropriate to make those determinations in the context of a motion to dismiss pursuant to Rule 12(b)(6). SPX Corp. v. John Doe (N.D. Ohio 2003), 253 F. Supp. 2d 974.

As set forth below, the alleged statements are either verified facts or personal opinions. As such, the statements cannot serve as a basis for recovery. Moreover,

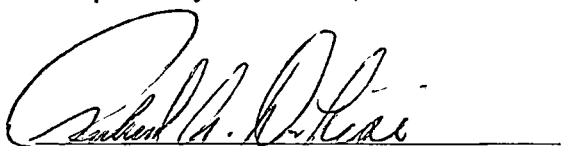
those opinions were communicated on an internet blog, which subjects those statements to even more privileges and immunities. Under those circumstances, Plaintiff can prove no set of facts which, when accepted as true, state a plausible claim. A dismissal of Plaintiff's claims, therefore, is mandated.

Furthermore, Plaintiff's claims are also barred for reasons that:

- 1.) Sections 2317.04 and 2317.05 of the Ohio Revised Code, protect the reporting of public records, as privileged;
- 2.) The Communications Decency Act of 1996, 47 U.S.C. Section 230, bars state law defamation claims against bloggers;
- 3.) Plaintiff was a "public official" and cannot prevail absent a showing of actual malice; and
- 4.) Plaintiff's claims are otherwise barred by the "innocent construction rule."

Any one of the foregoing defenses warrants a dismissal of Plaintiff's claims against Jim O'Bryan and The Lakewood Observer. For these reasons, Plaintiff's claims against the Moving Defendants must be dismissed, in their entirety.

Respectfully submitted;



RICHARD A. DI LISI (0042148)
Attorney for Defendant, Jim O'Bryan
2 Summit Park Drive, Suite 540
Independence, OH 44131
Telephone: (216) 674-1832
E-mail Address: dilisir@nationwide.com



DONNA J. TAYLOR-KOLIS (0002960)
Attorney for Defendant, Lakewood Observer, Inc.
17893 Lake Road
Lakewood, OH 44131
Telephone: (216) 408-6246

BRIEF IN SUPPORT

INTRODUCTION:

Defendant, Jim O'Bryan, is the publisher of The Lakewood Observer, a local newspaper, which is distributed every other week. (Amended Complaint, paras.11-13) As feature of that publication, The Lakewood Observer operates an online forum called the Observation Deck. (Amended Complaint, par. 12) To participate on the Observation Deck, users must create an online account, using their own real names. (Amended Complaint, par. 12) Users "willing to create an account on the Observation Deck can read material posted by other users, post their own stories, and comment on previous posts." (Amended Complaint, par. 12) Almost every allegedly defamatory statement at issue in Plaintiff's Complaint and Amended Complaint is an opinion communicated online through the Observation Deck. Since the comments are either verified facts or expressions of opinion, they are not actionable, as a matter of law. Because those expressions were made online, however, they are entitled to even more immunities and privileges.¹

PLAINTIFF'S ALLEGATIONS:

In extensive pleadings containing seven counts, Plaintiff attempts to craft claims sounding in libel; based on a number of postings in an online forum and statements made

¹ While Defendant, Jim O'Bryan believes this lawsuit is politically motivated, political motivations will not be cited as a basis for this Motion. Those issues have already been thoroughly set forth in the Motions to Quash previously filed herein by John Doe Defendant, ICU4WATUR and Non-Party, Rickcitizen, which are incorporated herein by reference.

to the Lakewood Law Department. Defamation must be established to prevail on each claim because each claim is based upon the same alleged comments, as outlined below:

Count 1 (Libel Per Se).

The crux of Plaintiff's entire Complaint and Amended Complaint is laid out in Count I, paragraph 97 of the Complaint and paragraph 104 of the Amended Complaint. Specifically, Plaintiff is alleging that the following statements are both false and that they are non-opinion in nature:

- (a) That Mr. Uldricks is a "cyberterrorist."
- (b) That Mr. Uldricks routinely uses "false identities," "fake names" to spread "lies" and "mistruths."
- (c) That Mr. Uldricks could not be trusted as a Property Maintenance Inspector.
- (d) Implying that Mr. Uldricks is a danger to women, through statements such as "maybe all the women over 50 and I should go to City Hall and get a blanket restraining order from the new "Building Inspector" wink.wink" and that Mr. Uldricks had attempted "to find out where Grace O'Malley lived" as well as well as other female posters on the Deck.
- (f) That Mr. Uldricks is a "stalker."
- (g) That Mr. Uldricks is a "hired thug."
- (h) That Mr. Uldricks is a "hire[d] goon" who was employed to interfere with residents' First Amendment rights.
- (i) That Mr. Uldricks was involved with a conspiracy with the Lakewood's municipal government to intimidate residents who opposed the hospital proposal.
- (j) That Mr. Uldricks was specifically engaged in stalking and intimidating Mr. O'Bryan.
- (k) That Mr. Uldricks had stated that he intended to use his position as Property Maintenance Inspector to harass and intimidate opponents of the hospital proposal.
- (l) That Mr. Uldricks hid "behind a fake name" and collected residents' emails and personal information.
- (m) That Mr. Uldricks is a "psychopath" who was "dangerous to people who disagree" with him.
- (n) That Mr. Uldricks published libelous statements about Mr. O'Bryan.
- (o) That Mr. Uldricks is an "identity thief."
- (p) That Mr. Uldricks, as a public employee, has and is receiving, improper compensation.
- (q) That Mr. Uldricks, as a public employee, was involved in a conspiracy to violate campaign laws and civil service laws and regulations.

In the same pleadings, however, Plaintiff also makes the following Admissions, which verify the statements at issue:

- Plaintiff previously engaged in criminal activity associated with his use of a computer, which he used to lash out against his wife's employer through a series of "harassing emails." (Complaint, paras. 5 & 7);
- Plaintiff was charged with and "pled guilty to one count of misdemeanor telecommunications harassment, in violation of R.C. 2917.21, in Lyndhurst Municipal Court." (Complaint, par. 5);
- Plaintiff interjected himself into a highly charged public debate surrounding the Cleveland Clinic's on-going battle to close Lakewood Hospital. (Complaint, paras. 2 & 4, 26-28);
- Plaintiff "publishes a blog called "The Lakewood Citizen." Through "The Lakewood Citizen," the Plaintiff "posts hyperlinks to electronic news stories related to Lakewood news that he believes might interest his readers" and shares his selected "news stories on Facebook and Twitter." (Complaint, par. 4);
- Plaintiff had a longstanding dispute with Mr. O'Bryan that pre-dates the hospital debate. That dispute began when the Plaintiff posted an offensive item through the Observation Deck. (Complaint, par. 20);
- Plaintiff made derogatory online comments about Mr. O'Bryan and apologized for posting comments about Mr. O'Bryan that, as Plaintiff admits, "**were not nice.**" (Complaint, par. 22);
- Plaintiff was selected to work as the Property Maintenance Inspector for the City of Lakewood, which granted him the authority to inspect and document Lakewood properties of private citizens.(Complaint, par. 2)

Additionally, Defendants attach the following documents, of which the Court may take judicial notice:

EXHIBIT A: City of Lakewood's Notice of Pre-Disciplinary Meeting.

- In a letter dated February 11, 2016, Plaintiff was summoned to a Disciplinary meeting to respond to the following allegations:
 - 1.) **Falsification of his employment application. Plaintiff "failed to include all criminal convictions on the Applicant's Record Check form"** (Exhibit A, p. 1);
 - 2.) **"Poor conduct toward residents."Plaintiff "sent anonymous postcards to two residents which were meant to be intimidating in nature."** (Exhibit A, p. 2 & Exhibit D); and
 - 3) **"Misuse of City Computers." Plaintiff "utilized the city computer for personal reasons to conduct administrative functions on [Plaintiff's] personal website."** (Exhibit A, p.3).

EXHIBIT B: Plaintiff's Apology.

- Plaintiff admitted making derogatory comments about Mr. O'Bryan through the use of various fictitious online email accounts, with fictitious names.
- Plaintiff apologized for posting comments about Mr. O'Bryan that, as Plaintiff admits, "**were not nice.**" (Complaint, par. 22);

EXHIBIT C: Police Report and File relating to Plaintiff's intimidating postcards.

- Plaintiff's use of his threatening post cards was investigated by the Lakewood Police Department.
- Plaintiff admitted that he sent the sent threatening postcards. (Exhibit C, p. 8)
- Plaintiff admitted to sending the intimidating postcards because Plaintiff believed that the recipients have been "bashing" him online on the website the Buzz.com and the Lakewood Observer.com. (Exhibit C, p. 8)
- Plaintiff admitted that he sent the intimidating postcards to let the recipients "know that someone knows who they are."
- Plaintiff admitted that he logged on as administrator to his personal website, the Lakewoodcitizen.com, "on his city desk computer." (Exhibit C, p. 8)

EXHIBIT D: Post Cards Mailed by Plaintiff.

Count 2 (Libel Per Se)

Plaintiff seeks to hold Mr. O'Bryan and his paper liable for encouraging, soliciting posting and publishing derogatory statements made by others. (Amended Complaint, par. 114) As an example, Plaintiff claims that Mr. O'Bryan is liable for publishing "the thread from Ms. Conant claiming that Mr. Uldricks was stalking her" and then posting his own response to those comments. (Amended Complaint, par. 115-118) As set forth below, all such claims are directly barred by The Communications Decency Act of 1996, 47 U.S.C. Section 230.

Count 3 (Intentional Infliction of Emotional Distress)

Plaintiff alleges that the same statements set forth above "were outrageous and intolerable in a civilized community," and caused him to suffer severe emotional distress.

(Amended Complaint, par. 124) Plaintiff also references a Police Report made by Mr. O'Bryan and a letter sent by Mr. O'Bryan's attorney as the causes of his emotional distress. (Amended Complaint, paras. 64, 73-74, Plaintiff's Exhibits E & H) Mr. O'Bryan, however, certainly has every right to seek the advice of law enforcement officers and his own privately retained counsel. (Plaintiff's Exhibits H & I) Such action on the part of Mr. O'Bryan is certainly not the reason why Plaintiff lost his job, nor is Plaintiff making that allegation. (Exhibit A)

Count 4 (Invasion of Privacy—False Light)

Plaintiff alleges that the same statements set forth above cast the Plaintiff in a false light. Specifically, Plaintiff claims that, because Mr. O'Bryan was aware of the Plaintiff's "telecommunications harassment conviction," Mr. O'Bryan "cynically attacked" the Plaintiff by calling him a "stalker," "cyberterrorist," "dangerous," a "psychopath," and "thug," (Amended Complaint, paras. 137-138) Plaintiff also takes issue with statements made regarding Plaintiff's alcoholism, even though Plaintiff admits that he was an "active alcoholic" and is now a recovering alcoholic. (Amended Complaint paras. 7-8 & 141-142).

Count 5 – Does not pertain to the Moving Defendants.

Count 6 -- (Civil Conspiracy).

Based upon the same statements set forth above, Plaintiff alleges that Mr. O'Bryan acted in concert with others to defame him. Mr. O'Bryan, as publisher of The Lakewood Observer, is immune from liability for comments made by third-parties under The Communications Decency Act of 1996, 47 U.S.C. Section 230.

Count 7 – (Relief Under O.R.C. 2739.13 at to the Observer)

Plaintiff alleges that "Ohio Rev. Code §2739.13 requires a newspaper company which prints or publishes false statements, allegations or rumors relating to any individual

to correct the formerly published false statement.” (Amended Complaint, par. 158) That statute does not, however, create a separate cause of action for damages. More importantly, Plaintiff has not alleged that he ever requested a retraction.

Count 8 – (Permanent Injunctive Relief)

Finally, Plaintiff seeks to silence his critics by demanding an order prohibiting the defendants from making any future statements similar to those set forth above. (Courts cannot grant such prior restraints of free speech where, as here, the speech at issue is public and content-based, unless the restraint is necessary to serve a compelling state interest, which is certainly not present in this case. City of Seven Hills v. Aryan Nations (1996), 76 Ohio St. 3d 304, 307.)

LAW AND ARGUMENT

I. EACH AND EVERY ALLEGED STATEMENT IS EITHER TRUE OR PRIVILEGED HYPERBOLE AND OPINION.

Defamation is defined as “a false publication causing injury to a person's reputation, including affecting him adversely in a trade or business.” Snyder v. AG Trucking, Inc. (6th Cir. 1995), 57 F.3d 484, 489. To prevail on a claim of defamation, the plaintiff must establish the following elements:

- (1) a **false and defamatory** statement;
- (2) unprivileged publication to a third party;
- (3) the requisite amount of fault on the part of the publisher; and
- (4) actionability or special harm caused by the statement.

Citing, Hahn v. Kotten (1975), 43 Ohio St. 2d 237, 331; Akron-Canton Waste Oil, Inc v. Safety-Koleen Oil Services, Inc. (1992), 81 Ohio App. 3d 591; National Medic Services Corp. v. E.W. Scripps Co. (1989), 61 Ohio App. 3d 752.

Here, the Plaintiff cannot establish the first element of his claim because the statements at issue are either true or privileged opinion.

A. Many of the Statements are True and Confirmed by Plaintiff's Own Admissions in his Complaints.

Plaintiff acknowledged the truthfulness of many of the subject statements in his detailed Complaint and Amended Complaint. Truthfulness of an allegedly defamatory statement is a complete defense to a claim of defamation. Fuchs v. Scripps Howard Broad. Co. (2006), 170 Ohio App. 3d 679. Accordingly, a defendant who can demonstrate the truth of his statements is entitled to a dismissal. Early v. The Toledo Blade (1989), 130 Ohio App. 3d 302, 322, Strickland v. Tower City Mgt. Corp. (1997), 1997 Ohio App. LEXIS 5802.

In order to prevail, a publisher need not prove the literal truth of the statement at issue. Defamation requires that a statement be **materially false**. Sullins v. Raycom Media, Inc. (2013), 2013 Ohio App. LEXIS 3648. In fact, it is generally recognized that: "It is sufficient [in defending against a defamation action] to show that the imputation is substantially true, or as it is often put, to justify the 'gist,' the 'sting,' or the substantial truth of the defamation." Prosser, Law of Torts (4th Ed. 1971) 798-99; Nat. Medic. Serv. Corp v. E.W. Scripps Co. (1989), 61 Ohio App.3d 752.

Plaintiff, in his own Complaint and Amended Complaint, confirms the veracity of the same exact statements that serve as the basis of his entire case. Even though the Complaints quote Plaintiff's apology for using false online identities, and for using those false names to say things about Mr. O'Bryan that **"were not nice,"** Plaintiff alleges that Mr. O'Bryan wrongfully accused the Plaintiff of using "false identities," "fake names" to spread "lies" and "mistruths." (Complaint, paras. 20-21 & 97 b, l & n).

In paragraphs 20 of the Complaint, the Plaintiff acknowledges that he had a dispute with Mr. O'Bryan dating back to 2008. In 2011, the Plaintiff "tried to end the dispute with Mr. O'Bryan by apologizing." (Complaint, paras, 20-21) At that time, the Plaintiff confessed that he (the Plaintiff) had posted some comments about Mr. O'Bryan that "simply put, were not nice." (Complaint, par. 22) At that time, the Plaintiff then "apologized for the postings, and promised Mr. O'Bryan [the Plaintiff] would not post derogatory personal comments about [Mr. O'Bryan] in the future." (Complaint, par. 22) In that same apology, the Plaintiff further promised that he would stop using all but one of his "fake names." (Exhibit B)

Plaintiff's compelling admissions in his Complaints verify the truthfulness of the fact that the Plaintiff did, in fact, use false names to make derogatory comments about Mr. O'Bryan that were not true. The truthfulness of Mr. O'Bryan's comments is confirmed by the Plaintiff himself in his very own pleadings.

The Plaintiff is also upset about opinions expressed as to Plaintiff's trustworthiness and wrongful use of his position as the Property Maintenance Inspector with the City of Lakewood. Those allegations have been confirmed, as well. The Plaintiff admitted to the Lakewood Police Department that he used the City's equipment to comment on his blog, Lakewood Citizen.com. (Exhibit C, p. 8) Plaintiff also admitted to the Lakewood Police Department that he had sent out threatening postcards to those opposed to his views. (Exhibits C, p. 8) For those reasons, the City of Lakewood summoned the Plaintiff to a "pre-disciplinary meeting." (Exhibit A) At that meeting, the Plaintiff was to answer for his "**Poor conduct toward residents.**" (emphasis in original, Exhibit A, p. 2) The Plaintiff was also advised that he had "**sent anonymous postcards to two residents which were**

meant to be intimidating in nature.”(emphasis in original, Exhibit A, p. 3) Faced with those allegations, the Plaintiff promptly resigned the following day. (Exhibit A, p. 6)

It must be emphasized that this was not the first time the Plaintiff had harassed individuals by mail. (Complaint, par. 5) Again, Plaintiff’s own Complaints confirm that, in 2003, the Plaintiff previously pled guilty to one count of “misdemeanor telecommunications harassment, in violation of R.C. 2917.21” That statute states as follows:

Telecommunications harassment.

(A) No person shall knowingly make or cause to be made a telecommunication, or knowingly permit a telecommunication to be made from a telecommunications device under the person's control, to another, if the caller does any of the following:

(1) Fails to identify the caller to the recipient of the telecommunication and makes the telecommunication with purpose to harass or abuse any person at the premises to which the telecommunication is made, whether or not actual communication takes place between the caller and a recipient;

(2) Describes, suggests, requests, or proposes that the caller, the recipient of the telecommunication, or any other person engage in sexual activity, and the recipient or another person at the premises to which the telecommunication is made has requested, in a previous telecommunication or in the immediate telecommunication, that the caller not make a telecommunication to the recipient or to the premises to which the telecommunication is made;

(3) During the telecommunication, violates section 2903.21 of the Revised Code;

(4) Knowingly states to the recipient of the telecommunication that the caller intends to cause damage to or destroy public or private property, and the recipient, any member of the recipient's family, or any other person who resides at the premises to which the telecommunication is made owns, leases, resides, or works in, will at the time of the destruction or damaging be near or in, has the responsibility of protecting, or insures the property that will be destroyed or damaged;

(5) Knowingly makes the telecommunication to the recipient of the telecommunication, to another person at the premises to which the telecommunication is made, or to those premises, and the recipient or another person at those premises previously has told the caller not to make a telecommunication to those premises or to any persons at those premises.

(B) No person shall make or cause to be made a telecommunication, or permit a telecommunication to be made from a telecommunications device under the person's control, with purpose to abuse, threaten, or harass another person.

Thus, the Plaintiff has, in fact, twice admitted to harassing those with whom he disagrees. He has been investigated by the Police departments of two local communities for his harassment. Having done this at least two times, the Plaintiff is, in fact, a serial harasser of his opponents. Given the Plaintiff's pattern of retaliation, the comments, names and accusation of Mr. O'Bryan are, in fact, true.

Since the comments made by Mr. O'Bryan are true, Plaintiff cannot establish defamation. He, likewise, cannot prevail as to any of his claims regardless as to the manner in which they are classified.

B. The Alleged Statements are Otherwise Privileged Opinion.

Under the Constitution of the State of Ohio, opinions are privileged. Because opinions are privileged, they cannot serve as the basis of liability. Wampler v. Higgins (2001), 93 Ohio St. 3d 111, 126-27.

Not surprisingly, there is an abundance of well-settled case law establishing that a plaintiff alleging defamation cannot prevail if the statements at issue are nothing more than privileged hyperbole and/or opinion. The case SPX Corp. v. John Doe (N.D. Ohio 2003), 253 F. Supp. 2d 974, for example, is both instructive, and dispositive of this case.

In SPX, a company sued an unidentified individual for defamation based upon statements made on a public message board, which suggested that the company was involved in fraudulent activity and that it was about to be the subject of multiple federal investigations. The defendant filed a Motion to Dismiss alleging that the statements did not meet the legal definition of defamation because the statements at issue were not

“false statements,” but were, instead, opinions. The Court concluded that the statements were privileged opinion as a matter of law, and dismissed the case.

The Court began its opinion by noting that the determination as to whether or not a statement is an opinion is a question of law for the Court. Scott v. News-Herald (1986), 25 Ohio St. 3d 243, 250; Wampler v. Higgins (2001), 93 Ohio St. 3d 111, 117-120. Accordingly, it is appropriate to decide these issues in the context of a motion to dismiss pursuant to Rule 12(b)(6).

The Court then set forth the following four-factor analysis to determine whether the words used normally convey information of a factual nature, or hype and opinion:

1. The first factor is the specific language used. The Court must determine whether the words used convey information of a factual nature or hype and opinion. Id. at 282-82. Words lacking precise meaning ordinarily are not actionable. Vail v. Plain Dealer Publishing Company (1995), 72 Ohio St. 3d 279. In addition, “conclusory allegations” “are not sufficient to state a claim.” SPX Corp. 253 F. Supp. 2d at 979.

2. The second factor is whether the statements are verifiable. A statement is deemed verifiable if: (1) the author represents that he has knowledge or evidence that substantiates the statements, and (2) there is a plausible method to verify the statements. Scott v. News-Herald (1986), 25 Ohio St. 3d 243, 250

3. The third factor is the **context** of the statements, which requires consideration of the alleged defamation in the context of other accompanying statements. Id. at 252. Also important is the **tenor**, including whether the statements appear in a piece characterized by objective facts or subjective hyperbole. Vail v. Plain Dealer Publishing Company (1995), 72 Ohio St. 3d at 282.

4. Fourth, the Court must consider the broader social context in which the statements appear. Under this factor, the Court considers the type of writing and the placement of the statements. In Scott v. News-Herald (1986), 25 Ohio St. 3d 243, 250, 253, the Ohio Supreme Court explained that "different types of writing have ... widely varying social conventions which signal to the reader the likelihood of a statement's being either fact or opinion." Statements appearing in such locations as forum and commentary newspaper sections, or other venues often associated with "cajoling, invective, and hyperbole", are more likely opinion. Id. In SPX, as in this case, the statements were posted on an Internet message board. The Court explained that

Such message boards are accessible to anyone of the tens of millions of people in this country (and more abroad) with Internet access, and no one exerts control over the content. Pseudonym screen names are the norm. A reasonable reader would not view the blanket, unexplained statements at issue as "facts" when placed on such an open and uncontrolled forum. Id. at 981.

Applying that four factor test, the Court in SPX concluded that comments posted on a message board, which suggested that the company was involved in fraudulent activity and that it was about to be the subject of multiple federal investigations, were simply opinions. Applying the four-factor test to the statements at issue in this case leads to the same conclusion.

Under the first factor, the actual words must first be considered. As set forth above, words lacking precise meaning and "conclusory allegations" "are not sufficient to state a claim. Here, the words in question ("cyberterrorist," "stalker," "hired thug," "hired goon," "psychopath" and "identity thief") lack a precise meaning and are, at best, conclusory allegations. Indeed, it is simply name calling. The Plaintiff has been called names that express the opinion of the name caller.

For the same reasons, the second factor also favors the conclusion that the names are an expression of opinion in that they are not verifiable. The Plaintiff's status as a "goon" or "thug" is not something that can be verified by an objective test. Thus, such comments are an obvious expression of opinion.

The third factor addressed in SPX further confirms the hyperbolic and opinion nature of the statements. Under that aspect of the test, the context and tenor must be considered. Again, the comments at issue were made in the contest of an on-going and heated community debate. A great deal of "mud slinging" by both sides of the issue was well underway. With that backdrop, the comments cannot be considered anything other than opinion or hype. Similar issues were addressed in Seaton v. Tripadvisor LLC (6th Cir. 2013), 728 F. 3d 592 in which the Sixth Circuit concluded that the plaintiff, a hotel owner, failed to state a plausible claim for defamation "because the website's placement of the hotel on the "Dirtiest Hotels" list was not capable of being understood as defamatory; it was protected, nonactionable opinion, and the tenor of the list made clear that placement on the list could not reasonably be interpreted as stating actual facts about the hotel." Accordingly, since the hotel's placement on the "Dirtiest Hotels" list was not capable of being understood as defamatory, the owner also failed to state a plausible claim for tortious interference with prospective business relationships.

Finally, consideration of the forth factor is compelling. Under that analysis, the broader social context in which the statements appear must be considered. As in SPX, the opinions at issue in this case were set forth on a blog, which was "accessible to anyone of the tens of millions of people in this country (and more abroad) with Internet access, and no one exerts control over the content," where "pseudonym screen names are the norm." Under those circumstances, a "reasonable reader would not view the blanket, unexplained

statements at issue as "facts" when placed on such an open and uncontrolled forum." SPX Corp. 253 F. Supp. 2d at 979.

Under the four factor test laid out in SPX, which is based on binding authority from the Ohio Supreme Court, the statements at issue are, at the very most, expressions of privileged hyperbole and opinion. Wampler v. Higgins (2001), 93 Ohio St. 3d 111; Vail v. Plain Dealer Publishing Company (1995), 72 Ohio St. 3d at 282; Scott v. News-Herald (1986), 25 Ohio St. 3d 243. Applying the clearly enunciated holdings of that binding authority, there is no possible way in which the Plaintiff can state a plausible claim. A dismissal is, therefore, mandated.

II. ALL OF PLAINTIFF'S CLAIMS ARE BARRED BY HIS INABILITY TO ESTABLISH THE EXISTENCE OF A DEFAMATORY STATEMENT.

Although the Plaintiff has asserted a variety of claims with different labels, each claim arises out of the same statements made online. As set forth below, the Plaintiff is required to prove the elements of a defamation claim for each of the various asserted claims. Since Plaintiff has not stated a claim for defamation upon which relief can be granted, he has not stated a claim for relief as to all of the claims set forth in his Complaint and Amended Complaint, regardless as to how they are labeled.

Counts One and Two, for example, are labeled as "Libel Per Se," which is simply defamation in written form. Fish v. Heatherdowns Country Club Assoc. (1991), 1991 Ohio App. LEXIS 2637. In a libel claim, the Plaintiff must prove that the statements at issue were both "false and defamatory." Yoakam v. Boyd (2010), 2010 Ohio 3628. As for libel per se, "it must appear that the words in the publication" in and of themselves have an injurious affect. Becker v. Toulmin (1956), 156 Ohio St. 549, 553-554. If they can reasonably have another and innocent meaning and are not libelous in and of themselves,

they cannot constitute libel per se. Id. The determination as to whether a statement constitutes libel per se is a question for the Court to decide and, therefore, is well suited for a motion to dismiss. Becker v. Toulmin (1956), Ohio St. 549, 553-554.

The same is true with regard to Plaintiff's "Invasion of Privacy – False Light Publicity" claim set forth in Count Four of the Complaints. "False-light invasion of privacy is an offshoot from the law of slander and libel applicable in cases where false information has been published to the damage of the plaintiff but which is not actionable as libel or slander." (emphasis added) Strutner v. Dispatch Printing Co. (1987), 2 Ohio App. 3d 377, 380. "Like libel or slander, a false-light invasion is predicated upon publication of false information about another which places him in a false light before the public." (emphasis added) Id. See also Time, Inc. v. Hill (1967), 385 U.S. 374.

In Counts Three and Six, Plaintiff asserts "Intentional Infliction of Emotional Distress" and "Civil Conspiracy" claims, both of which arise out of the same statements that are alleged to be libelous/defamatory. (Complaint, par. 131) Because those claims arise out of the same exact statements, all of those claims are subject to the same requirements, defenses, immunities and privileges, even though the particular elements of each claim may technically differ. More specifically, "an underlying tort is necessary to give rise to a cause of action for conspiracy." Minarik v. Nagy (1963), 8 Ohio App. 2d 194, 195-196. Thus, in this case, the Plaintiff must first, as a preliminary matter establish the tort of defamation to even consider whether and to what extent there was a civil conspiracy. Similarly, to prevail on his intentional infliction of emotional distress claim, the Plaintiff must establish that Mr. O'Bryan's comments were "extreme and outrageous" in that they went "far beyond all possible bounds of decency, such that they can only be considered as

utterly intolerable in a civilized community.” Yeager v. Local Union 20 (1983), 6 Ohio St.3d 369; Cochran v. Columbia Gas of Ohio, Inc. (2000), 138 Ohio App. 3d 888, 896.

Falsity of the statement is also required for claims under Section 2739.13 of the Ohio Revised Code, which Plaintiff asserted against The Lakewood Observer in Count Seven of his Complaint. That statute does not create a separate cause of action for damages. The only remedy provided is a retraction by the newspaper, but only when a false statement has been printed. Here, the statements were verified as true and the Plaintiff has not alleged that he ever requested a retraction.

Thus, all of Plaintiff’s claims require the Plaintiff to establish that the underlying comments were both false and defamatory. All of Plaintiff’s claims are barred, as a matter of law, because the statements are either true or privileged opinions. Since Plaintiff has failed to state a claim for defamation, he has failed to state a claim as to all of his counts.

III. PLAINTIFF’S CLAIMS ARE OTHERWISE BARRED.

A. Plaintiff’s Claims are Barred by Sections 2317.04 and 2317.05 of the Ohio Revised Code, which Protect the Reporting of Public Records.

In addition to the binding Supreme Court authority set forth above, Plaintiff’s claims are also barred by the immunities created by the Ohio Legislature in Sections 2317.04 and 2317.05 of the Ohio Revised Code, which protect the reporting of public records. Specifically, Section 2317.04 grants immunity for the reporting of municipal proceedings and Section 2317.05 grants immunity for the reporting of criminal and civil records.

It must be emphasized that, under those statutes, verbatim reporting is not required. Instead, the reporting need only be a “substantially accurate” retelling of the official record. Sethi v. WFMJ Television, Inc. (1999), 134 Ohio App. 3d 796, 810, (sustaining summary judgment where news reports were a substantially accurate report of public records.)

Dinkie v. Lincoln Pub. Co. (1988), 93 Ohio App. 3d 344, 346; Driscoll v. Block (1965), 3 Ohio App. 2d 351 (report of a trial proceeding was privileged when reported with “reasonable accuracy.”) Accordingly, courts, including the Cuyahoga County Court of Appeals, have concluded that minor inaccuracies are to be tolerated and do not alter the privileged nature of the statement. Harris v. Plain Dealer Pub. Co. (1988), 40 Ohio App. 3d 127.

In this case, all of the statements at issue relate to items set forth in official records from three public sources: 1.) the Lyndhurst Municipal Court, 2.) the City of Lakewood and 3.) the Lakewood Police Department. Since all of the statements at issue are contained in public records, all of the statements are privileged.

In his Complaint, Plaintiff acknowledges and describes the conviction in the Lyndhurst Municipal Court (Complaint, paras. 5-8) Plaintiff also acknowledges that he was employed by the City of Lakewood as the Housing Inspector for a brief period of time. (Complaint, par. 2) Plaintiff then alludes to “entitled” Public Record requests made by Mr. O’Bryan, without identifying what the obtained records revealed. (Amended Complaint, paras. 77-78) In those public records, it was firmly established that, as with the Lyndhurst conviction, the Plaintiff had again wrongfully “lashed out” against those with whom he disagreed. The Plaintiff wrongfully used his City computer to advance his personal agenda on his personal website, Lakewoodcitizen.com. (Exhibit A, p. 2; Exhibits C, p. 8) The Plaintiff admitted to doing so. (Exhibit C, p. 8) Most importantly, the Plaintiff admitted that, while employed with the City, he “**sent anonymous postcards to two residents which were meant to be intimidating in nature.**” (emphasis in original, Exhibit A, p. 3; Exhibit C, p. 8) Plaintiff explained that he sent the intimidating postcards to two other individuals because they were “bashing” him online.” (Exhibit C, p. 8) Those intimidating postcards

were Plaintiff's way of letting his opponents "know that someone knows who they are."
(Exhibit C, p. 8)

The Plaintiff is upset about opinions expressed as to Plaintiff's trustworthiness and wrongful use of his position as the Property Maintenance Inspector with the City of Lakewood. There is, however, a public record that verifies each and every opinion set forth by Jim O'Bryan. The Plaintiff did, in fact, have a past criminal conviction for telecommunications harassment. Despite that past conviction, the Plaintiff was hired by the City and given a position of trust, which allowed him to inspect properties and issue deficiency notices. In his position with the City, he misused City equipment and again "lashed out" at his opponents by sending them intimidating post cards. He was again investigated for the same type of behavior of which he was convicted in the past.

The Moving Defendants simply cannot be subject to suit for relaying items confirmed by public records. Such statements are privileged, as a matter of law.

Furthermore, if the Plaintiff believed that a statement was falsely reported, his remedy, under Section 2317.05, was to request Jim O'Bryan to publish "a reasonable written explanation or contradiction thereof." The matter may not be considered privileged if it was, in deed, false and the publisher, after being requested to print a retraction "refused" to do so. R.C. 2317.05. Here, no such request was ever made or alleged by Plaintiff in his Complaint and Amended Complaint. Plaintiff's claims, therefore, are further barred in that he has failed to exhaust the remedies afforded by statute.

B. Plaintiff's Claims are barred by The Communications and Decency Act of 1996, 47 U.S.C. SECTION 230, which Prohibits State Law Claims Against Bloggers.

Federal immunity is set forth in the Communications Decency Act of 1996, 47 U.S.C. Section 230, which bars state law defamation claims against bloggers such as Jim

O'Bryan and his newspaper. Under that statute, "No provider or user of an interactive computer service shall be treated as the publisher or speaker of any information provided by another information content provider." 47 U.S.C. Section 230 (c)(1).

At its core, the Communications Decency Act bars "lawsuits seeking to hold a service provider liable for its exercise of a publisher's traditional editorial functions—such as deciding whether to publish, withdraw, postpone or alter content." ." Zeran v. Am. Online, Inc. (4th Cir. 1997), 129 F.3d 327, 330. The purpose of that Act is to maintain "the robust nature of Internet communication and, accordingly . . . keep government interference in the medium to a minimum." Id. More importantly, the "immunity provided by § 230 protects against the "heckler's veto" that would chill free speech. Without § 230, persons who perceive themselves as the objects of unwelcome speech on the internet could threaten litigation against interactive computer service providers, who would then face a choice: remove the content or face litigation costs and potential liability. Jones v. Dirty World Entm't Recordings LLC (6th Dist. 2014), 755 F.3d 398; See also, Zeran v. Am. Online, Inc. (4th Cir. 1997), 129 F.3d 327. ("The specter of tort liability in an area of such prolific speech would have an obvious chilling effect.").

Since its enactment, courts have construed the immunity provisions in the Act broadly. See, e.g., Nemet Chevrolet, Ltd. V. Consumeraffairs.com, Inc. 591 F.3d 250, 254. The courts further instructed that "close cases . . . must be resolved in favor of immunity, lest we cut the heart out of [the Act] by forcing websites to face death by ten thousand duck-bites, fighting off claims that they promoted or encouraged—or at least tacitly assented to—the illegality of third parties." Fair House Council of San Fernando Valley v. Roommates.Com, LLC, (9th Cir. 2008), 521 F. 3d 1157, 1174.

Throughout his Complaint and Amended Complaint, Plaintiff seeks to hold Jim O'Bryan and The Lakewood Observer liable for providing a forum for others to voice their opinions and encouraging them to do so. (Amended Complaint, paras. 37-42) On numerous occasions, Plaintiff cites what others have said about him on The Lakewood Observer's blog, the Observation Deck, and then seeks to hold Jim O'Bryan and The Lakewood Observer responsible. Such concepts, however, have been soundly rejected by courts applying the Communications Decency Act.

This issue was directly addressed by the Sixth Circuit Court of Appeals in Jones v. Dirty World Entm't Recordings LLC (6th Dist. 2014), 755 F.3d 398, wherein the court considered statements made on a website that was described as "a user-generated tabloid primarily targeting non-public figures." Id. at 401. The Sixth Circuit rejected the district court's finding that a service provider who intentionally encouraged illegal or actionable third-party postings to which he added his own comments ratifying or adopting the posts became a creator or developer of that content and was not entitled to immunity. Instead, the Court ruled that service providers could only be held liable if they materially contributed to the statements at issue. Service providers, however, "could not be found to have materially contributed to the defamatory content of posted statements simply because the posts were selected by them for publication or because they decided not to remove the posts." Id. In addition, a website operator cannot be responsible "by commenting on that statement *post hoc*." Id. at 415. As the Court noted "a website operator's previous comments on prior postings could encourage subsequent invidious postings, but that loose understanding of responsibility collapses into the encouragement measure of "development," which we reject.

Thus, a blogger cannot be held liable for posting, failing to remove, encouraging, developing or even commenting on third-party statements, even if those statements are defamatory. To hold a blogger liable in such situations, “ would be contrary to the purpose of the CDA, which sought to encourage the vibrant and competitive free market of ideas on the Internet, by establishing immunity for internet publication of third-party content.” quoting Parisi v. Sinclair (D.D.C. 2011), 774 F. Supp. 2d 310, 316.

It must be emphasized that the immunity provided by the Communications Decency Act of 1996, “**is an immunity from suit rather than a mere defense to liability.**” (emphasis added) Nemet Chevrolet, Ltd. v. Consumeraffairs.com, Inc. (4th Cir. 2009), 591 F.3d 250, 254. As such, The Lakewood Observer, as the interactive computer service provider, is completely immune from liability under the Communications Decency Act. Similarly, Jim O'Bryan, as the publisher, is immune from liability under the Communications Decency Act for any statements appearing on the Observation Deck, except for those statements to which he materially contributed.

C. Plaintiff was a “Public Official” and Cannot Prevail Absent a Showing of Actual Malice.

Plaintiff goes to great lengths to assert that he was not a “public official.” (Amended Complaint, paras. 3 & 106) Because none of the subject statements is defamatory, Plaintiff’s classification almost becomes immaterial. The Plaintiff, however, was, in fact, a public official. As a public official, the Plaintiff is required to establish actual malice by clear and convincing evidence, which he cannot do, as a matter of law.

1. Plaintiff’s Status as a Public Official

As set forth in his pleadings, the Plaintiff was selected to serve the citizens of Lakewood as a housing inspector. Governmental inspectors, such as Plaintiff, have been

routinely classified as public officials for purposes of defamation claims. Lewis v. Oliver (Ariz. App. 1993) 873 P.2d 668. Building inspectors are considered public officials because the position is "of 'such apparent importance' that the general public, and particularly the citizens of [the municipality], would have an 'independent interest' in the officeholder's qualifications and performance." Dattner v. Pokoik (NY App. 1981), 437 N.Y.S.2d 425. A building inspector is engaged in a "primary function of local government," just as a police officer is, whether or not his activities affect every citizen's life on a daily basis. Vassallo v. Bell (N.J. Super. 1987), 534 A.2d 724, 732; Scelfo v. Rutgers University (1971), 116 N.J. Super 403. Housing inspectors have responsibilities that would reasonably lead the public to have an "independent interest in the qualifications and performance of the person [holding the position]." Rosenblatt v. Baer (1966), 383 U.S. 75, 86; See also, Costello v. Ocean County Observer (N.J. 1994), 643 A.2d 1012; Kilcoyne v. Plain Dealer Publishing Co. (1996), 112 Ohio App. 3d 229; Roundtree v. WBNS TV, Inc. (1999), 1999 Ohio App. LEXIS 5533; Soke v. The Plain Dealer (1994), 69 Ohio St. 3d 395, 397; Waterson v. Cleveland State Univ. (1994), 93 Ohio App. 3d 792, 796-797.

The "public official" or "public figure" classification is also warranted because the Plaintiff interjected himself into the highly controversial issues surrounding the closing of Lakewood Hospital. Again, the Plaintiff "publishes a blog called "The Lakewood Citizen." (Complaint, par. 4) Through his blog, the Plaintiff advocates his position by posting "hyperlinks to electronic news stories related to Lakewood news that he believes might interest his readers." (Complaint, par. 4) Through his website, the Plaintiff also shares his selected "news stories on Facebook and Twitter." (Complaint, par. 4)

Through the years, the Plaintiff has actively participated in public debates. As he admits, the Plaintiff used fictitious names and fictitious email accounts to post comments about Jim O'Bryan, publisher of The Lakewood Observer newspaper. As Plaintiff admits, his attacks on the publisher "**were not nice.**" (Complaint, par. 22)

As a public appointee who forcefully interjects himself into an on-going and highly controversial public debate, the Plaintiff cannot be considered anything other than a "public official" for purposes of his lawsuit.

2. Plaintiff Cannot Establish Actual Malice as a Matter of Law.

As an appointed public official, the Plaintiff is required to establish actual malice. Roundtree v. WBNS TV, Inc. (1999), 1999 Ohio App. LEXIS 5533 In fact, under basic Constitutional Law, a public official may not recover damages for defamation without clear and convincing proof that the false "statement was made with 'actual malice'" -- that is, with knowledge that it was false or with reckless disregard of whether it was false or not." (emphasis added) New York Times Co. v. Sullivan (1964), 376 U.S. 254, 279-280; Curtis Publishing Co. v. Butts (1967), 388 U.S. 130, 162 (1967). In other words, actual malice may not be inferred from circumstantial evidence of spite or ill will. Motives are irrelevant. What must be established is that the statement was made with "actual knowledge" that it was false when made. Gutierrez v. Vindicator Printing Co. (1989), 1989 Ohio App. LEXIS 4122. In addition, actual malice must be proved with clear and convincing evidence, which is a standard well above the typical preponderance of the evidence standard used in most civil determinations. Id. Perez v. Scripps-Howard Broadcasting Co. (1988), 35 Ohio St. 3d 215.

The determination as to whether or not actual malice can be proved by clear and convincing evidence, is a question of law for the court to decide. Bose Corp. v. Consumers

Union of United States, Inc. (1984), 466 U.S. 485, 514 (Judges have a constitutional duty to "exercise independent judgment and determine whether the record establishes actual malice with convincing clarity.") Total Exposure.Com., Ltd. V. Miami Valley Board Corp. (2006), 2006 Ohio App. LEXIS 407.

Based solely upon the admissions set forth in his Complaints, the Plaintiff can prove no set of facts which, when accepted as true, state a plausible claim, for relief. What Plaintiff admitted establishes that the statements made by Jim O'Bryan are in fact true. In other words, based upon what the Plaintiff admits as true, Plaintiff simply cannot establish that Jim O'Bryan believed anything he wrote to be false when written.

In light of what has been established, the Plaintiff cannot possibly establish that any comments referring to him were both false and made with actual malice or actual knowledge that the statements were false when made. Since Plaintiff cannot establish actual malice by clear and convincing evidence, as a matter of law, his Complaint must be dismissed.

D. Plaintiff's Claims are Otherwise Barred by the "INNOCENT CONSTRUCTION RULE."

As if the foregoing defenses and privileges were not enough to warrant a dismissal, the statements at issue are also subject to the "innocent construction rule." Under that rule, "if a statement is reasonably susceptible of both a defamatory and an innocent meaning, the innocent meaning is to be adopted, as a matter of law." Yeager v. Local Union 20 (1983), 6 Ohio St.3d 369, 372; Holley v. WBNS 10 TV (2002), 149 Ohio App. 3d 22.

Since the words of the Moving Defendants are to be construed with an innocent meaning, if at all possible, then the innocent meanings must be accorded to those terms.

Construing the words at issue in an innocent manner warrants the dismissal of the Plaintiff's claims. Becker v. Toulmin (1956), 156 Ohio St. 549, 553-554.

Plaintiff complains that he has been called the following names: "cyberterrorist," "stalker," "hired thug," "hired goon," "psychopath" and "identity thief." (Complaint, par. 97, a, f, g, h, m & o and Amended Complaint par 104) A "cyberterrorist" can be defined as one who sends threatening e-mails to his enemies or one who has previously been convicted of "Telecommunications Harassment" (Complaint paras. 5-8) Under that construction, the term was accurately used to describe the Plaintiff given his admissions. Similarly, the words "thug" and "goon" are generally defined as "criminal." Since the Plaintiff admitted to pleading to a criminal offense, and being hired as the Housing Inspector for the City of Lakewood, Mr. O'Bryan's use of the terms "hired thug" and "hired goon" can be innocently constructed as accurate. (Complaint paras. 2 & 5) The term "psychopath" is commonly defined as someone who exhibits persistent antisocial behavior. That term could be construed to include one who has on at least two occasions been investigated by local police departments for lashing out: once in Lyndhurst and once in Lakewood. (Complaint paras 20-22; Exhibit C) As for "identity thief" that term can be used to describe one who uses fictitious names, which is what the Plaintiff acknowledged he did in his apology to Mr. O'Bryan, cited in the Complaints. (Complaint, paras 20-22; Exhibit B)

Given Plaintiff's admissions, the names Plaintiff was called can easily be construed so as having meanings which are true. Thus, at a minimum, Plaintiff's claims are also barred, as a matter of law, by the "innocent construction rule."

CONCLUSION

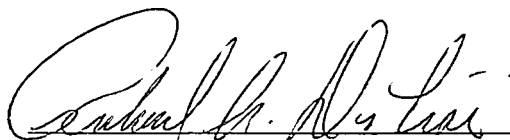
In light of the facts acknowledged as true in Plaintiff's Complaint and Amended Complaint, Plaintiff can prove no set of facts which, when accepted as true, state a

plausible claim for defamation. Each and every alleged statement is either true or privileged hyperbole and/or opinion. The determinations as to the nature of the statements are questions of law for the Court to make and, therefore are appropriately addressed through a Motion to Dismiss. Scott v. News-Herald (1986), 25 Ohio St. 3d 243, 250; Wampler v. Higgins (2001), 93 Ohio St. 3d 111, 117-120. SPX Corp. v. John Doe (N.D. Ohio 2003), 253 F. Supp. 2d 974.

Furthermore, Plaintiff's claims are barred pursuant to Sections 2317.04 and 2317.05 of the Ohio Revised Code, which protect the reporting of public records, as privileged, and pursuant to the Communications Decency Act of 1996, 47 U.S.C. Section 230, which bars state law defamation claims against bloggers. Furthermore, the Plaintiff was a "public official" and cannot prevail absent a showing of actual malice and Plaintiff's claims are otherwise barred by the "innocent construction rule."

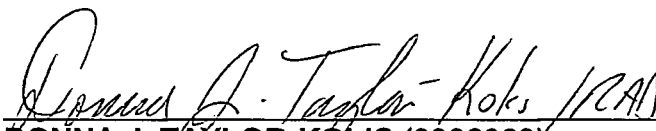
For these well-founded reasons, Defendants, Jim O'Bryan and The Lakewood Observer respectfully request that this Honorable Court immediately dismiss all claims asserted against them.

Respectfully submitted;



RICHARD A. DI LISI (0042148)

Attorney for Defendant, Jim O'Bryan
2 Summit Park Drive, Suite 540
Independence, OH 44131



DONNA J. TAYLOR-KOLIS (0002960)

Attorney for Defendant, Lakewood Observer, Inc
17893 Lake Road
Lakewood, OH 44131

CERTIFICATE OF SERVICE

The foregoing was sent by electronic mail to the following this 3rd day of October, 2016, to:

Rachel E. Lyons
Angela M. Lavin
relyons@wegmanlaw.com
amlavin@wegmanlaw.com

Attorneys for Plaintiff

Thomas C. Haren
tharen@sseg-law.com

Attorney for Defendant, John
Doe icu4whatur

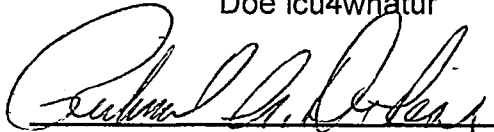
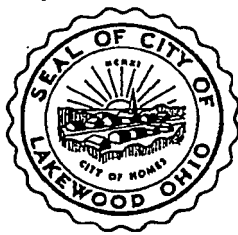

RICHARD A. DILISI (0042148)
Attorney for Defendant, Jim O'Bryan

EXHIBIT A



12650 DETROIT AVENUE • 44107 • 216/529-6613 • FAX 216/529-5669
Website: www.onelakewood.com

Jean M. Yousefi, SPHR
Director of Human Resources

Notice of Pre-Disciplinary Meeting

February 11, 2016

Mr. Richard Uldricks
(By hand delivery)

Dear Mr. Uldricks:

This notice is provided to advise you that a pre-disciplinary meeting will be held at 3:00 p.m. on Friday, February 12, 2016 in the Mayor's Conference Room at City Hall to provide you with an opportunity to respond to the following allegations:

- 1) Falsification of your employment application. You failed to include all criminal convictions on your application and on the Applicant's Record Check form.**

The application you signed on February 17, 2015 states "I hereby certify that all information supplied herein is true, accurate and complete to the best of my knowledge. I understand and agree that any false statements, misrepresentations or omissions of fact contained in this application (or any accompanying or required documents) may cause the rejection of this application or termination of employment without notice or benefits, regardless of how or when discovered."

The Applicant's Record Check form you signed on April 22, 2015 states: "I fully understand that my failure to fully respond either yes or no to the above questions, or withhold any information regarding any conviction, or provide the requested information may result in my application being removed from consideration or may be cause for discharge from service after hire."

Human Resources Policy 7.02: Guidelines for Disciplinary Action and Penalties states under "Examples of Offenses A. Dismissal – 1st Offense":

The offenses listed under this heading are considered serious enough to warrant dismissal despite the fact that the employee committing the offense has not received previous discipline of any kind. This list is representative of types of

February 11, 2016

Page 2

behavior the City considers serious enough to warrant immediate dismissal, and is not intended to be all-inclusive.

7. Misrepresentation, making false statements, or dishonesty of any kind, including but not limited to falsification of employment or related records.”

Human Resources Policy 3.05 Evaluation of Applicants states in part:

Otherwise qualified applicants may be eliminated from consideration for a position if the applicant:

1. makes a false statement of material fact on the employment application or other hiring documents;
 2. has committed or attempted to commit a fraudulent act at any stage of the selection process;
- E. If an applicant is hired and it is subsequently discovered that one (1) of the above disqualifying criteria apply, the employee may be disciplined or discharged as provided in this manual regardless of when the disqualifying criteria is discovered.

Your initial denial of any criminal history and later failure to disclose your entire criminal history are evidence of dishonesty and misrepresentation of your background prior to hire. Beyond the three convictions you disclosed on your Applicant's Record Check form you have also had convictions on other charges.

- 2) **Poor conduct toward residents. You sent anonymous postcards to two residents which were meant to be intimidating in nature.**

Human Resources Policy 1.03 Ethics of Public Employment states: “All employees shall maintain the highest ethical and moral standards and perform their duties within the parameters of the laws of the State of Ohio and other ordinances rules and regulations that may be set forth by the City. Employees should remember that their compensation is paid through taxes and user fees. Therefore, each employee assumes the responsibility to serve the public in an honest, effective and professional manner. Discourtesy or rudeness to the public will not be tolerated.”

Human Resources Policy 7.02: Guidelines for Disciplinary Action and Penalties states in part under “Examples of Offenses A. Dismissal – 1st Offense”:

19. Violations of ethical provisions and policies, including, specifically, violations of federal, state and local law.

Human Resources Policy 6.05: Employee Conduct Policy states in part:

- C. Courtesy is the key to good employee conduct. Courtesy means being helpful to the public and fellow employees. It means being tactful in dealings with the public and other employees.
- D. Integrity and initiative are also obvious signs of a good employee, as are attitude and appearance, which do more than reflect pride in your work and the City. They affect the opinions of those around you.
- E. The City of Lakewood requires all employees to conduct work activities in an honest, courteous and professional manner at all times."

Because of your position your conduct toward residents is of particular importance. Three official complaints have been made against you by residents. Additionally, you have admitted to police to sending the postcards.

3) Misuse of city computers. You utilized the city computer for personal reasons to conduct administrative functions on your personal website.

Human Resources Policy 6.09: Use of City Property states in part:

- A. City property and facilities are to be used exclusively for work related City business. Such property shall include, but not necessarily be limited to, copy machines, office supplies, tools, equipment and City vehicles.

Human Resources Policy 6.10 Computer, Internet and Electronic Mail states in part:

V. General Standards of Conduct for Internet Use:

- A. Employees should treat the Internet as a formal communications tool similar to the telephone, radio, video and written communications. All employees are responsible for their own actions and communications on the Internet.
- B. Employees are permitted to access the Internet for personal use only during non-working time and in full compliance with all terms of this and all other policies.
- C. Prohibited use of the City computers and/or electronic services:
 - 1. for political, commercial or for-profit purposes;
 - 7. to harass other users or to transmit materials likely to be offensive or objectionable.

February 11, 2016
Page 4

- F. Any employee who violates this policy or uses electronic services for improper purposes shall be subject to discipline, up to and including discharge and may face criminal and/or civil charges.

You have had multiple conversations even prior to being hired, with multiple managers about your use of city computers for personal or outside business and yet you persist in utilizing the computer for the Lakewood Citizen.

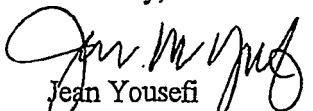
You have the right to appear at the meeting to present your oral or written statements in response to these charges. Any statements you make or response during this conference must be truthful. Untruthful statements may subject you to discipline.

The pre-disciplinary meeting will be conducted by Jean Yousefi, Director of Human Resources and Kevin Butler, Director of Law and Mayor Michael Summers.

If you have any questions in regard to this procedure, please contact Jean Yousefi at extension 6613 immediately.

You were informed of this hearing via letter on Thursday, February 11, 2016.

Sincerely,


Jean Yousefi
Director of Human Resources

cc: Mike Molinski, City Architect
Dru Siley, Director
Mike Summers, Mayor
Kevin Butler, Law Director
Eugene Byrne, Chairperson
Mary Simon, Steward

Received: _____
Richard Uldricks

VOLUNTARY

FILLED IN BY EMPLOYEE

Date 2/18/2016

NOTIFICATION OF TERMINATION TO THE
CITY OF LAKEWOOD

EMPLOYEE'S NAME Rick Uldricks

Housing & Building

Rick Uldricks

DEPARTMENT

POSITION

EMPLOYEE NUMBER

Last Working Day 2/15/2016

Termination Date 2/16/2016

REASONS FOR LEAVING: (check)

☐ To Leave the Area

☐ Dissatisfaction With Job

☐ For Other Employment

☐ Requested Retirement

☐ To Attend School

☒ Other (please specify) _____

ONE COPY TO BE FILLED IN WHEN PERSON LEAVES THE EMPLOY OF THE CITY AND
FORWARDED TO THE PERSONNEL DEPARTMENT.

PER-016

Employee Signature _____

EVALUATION

	EXCELLENT	ABOVE AVERAGE	AVERAGE	BELOW AVERAGE
1. QUALITY OF WORK	☐	☐	☒	☐
2. QUANTITY OF WORK	☐	☐	☒	☐
3. COOPERATION	☐	☐	☒	☐
4. DEPENDABILITY	☐	☐	☒	☐

WAS EMPLOYEE'S ATTENDANCE REGULAR: ☒ YES ☐ NO

COMMENTS It took Rick longer than most to learn the job, but with effective mentoring and guidance he become an effective team member.

WOULD YOU RE-EMPLOY? ☐ YES ☒ NO IF NO, WHY: Though Rick was capable in his performance, his personal life conflicted with the his job duties in unacceptable ways.

GENERAL COMMENTS: I wish Rick the best in his future endeavors.

2/18/2016

DATE

[Signature] CITY ARCHITECT
SUPERVISOR'S SIGNATURE & TITLE

February 12, 2016

To Whom It May Concern –

Please accept this letter of resignation from my employment with the city of Lakewood effective Tuesday, February 16, 2016.

Sincerely,

A handwritten signature in black ink, appearing to read 'Richard Uldricks', with a long horizontal flourish extending to the right.

Richard Uldricks

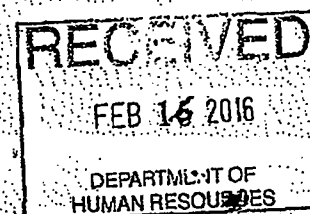


EXHIBIT B



Rick Uldricks

9/20, 10:21pm

Jim,

I'm sorry.

I've said things and posted things online that simply put, were not nice. I assure you that this will end.

Honestly, I'm tired - in fact, after 4 years I can't remember the exact details of what went wrong with me and you and the LO.

This doesn't mean we have to be Facebook friends or that I want access to the Deck, I'd really just like to end this feud and put everything behind us.

I hope things are not beyond repair and if they are, I understand. Just know that I'm done and I'm sorry, this has gone on way too long.

If you'd like to get together to talk, I'd really like that, but if you don't want to now - or ever, that's cool too.

Regards,

Rick Uldricks

September 21, 2016



Jim O'Bryan

9/21, 7:26am

Rick

What feud?

From what I see you use fake names to attack, me, Ken anyone that works with the Observer and other people you do not agree with. You tell people you were thrown off the Deck, when in fact you quit, and deleted your posts.

I am always willing to sit down and talk.

Jim



Rick Uldricks

9/21, 7:41am

OK - you're right. As I said, I'm sorry. As for fake names, they've been deleted with the exception of 'Madison' on the Buzz and I have no problem if anyone knows that is me. Same with LakewoodCitizen - I'm not 'hiding' behind it and I actually want people to know it's me.

Feud or no feud, real name or alias, you will not see any more 'attacks', negative posts or reposts from me and I want

EXHIBIT C

LAKEWOOD POLICE DEPARTMENT

Incident Report

Case#: 1-15-005307

Case Number: 1-15-005307	Report Date/Time: 8/29/2015 / 10:41	Occur From Date/Time: 8/28/2015 / 15:00	Occur To Date/Time: 8/28/2015 / 15:00	Day of Week: Friday
Department Classification: Information General		Status: No Further Action		Status Date: 2/15/2016
Common Name: CITY OF LAKEWOOD	Location: 1542 BELLE AVE LAKEWOOD			Map Reference:
Dispatch Date / Time:	Respond Date / Time:	Arrive Date / Time:	Clear Date / Time:	
Alcohol Related: No	Drug Related: No	Beat: BEAT 400	Shift: Patrol Days 0700 - 1900	
Original Reporting Officer: CIRESI, A.		Supervisory Officer/Date: PIETCH, M. 8/29/2015		

OFFENSE 1	ORC: -	LCO:	Attempted/Completed:
Disposition:	Disposition Date:	Exceptional Clearance:	Location Type:
Weapons:	Hate Bias:	Criminal Activity:	
Computer Theft:	Forced Entry:	How Entry Made:	# of Premises Entered:

COMPLAINANT 1	Status:	Name: MARKLING, MATTHEW J	Birth Date: 1/19/1971	Age/Age Range: 44 — 44
Address: 1542 BELLE AVE LAKEWOOD, OH 44107		Home#:	Work#: 330/670-0005	Other#: 216/570-2584
Email: MMARKLING@MCGOWNMARKLING.COM		Occupation: ATTORNEY	Employer: MCGOWN & MARKLING 1894 N CLEVELAND-	
Race: White	Sex: Male	SSN:	OLN:	School:
Parents:				Grade:
Supplement Reporting Officer/Date/Time:			Supplement Review Officer/Date/Time:	

OTHER PERSON 1	Status:	Name: ULDRICKS, RICK B	Birth Date: 7/20/1965	Age/Age Range: 50 — 50
Address: 2124 WYANDOTTE AVE LAKEWOOD, OH 44107		Home#:	Work#: 216/529-6270	Other#:
Email: UNKNOWN		Occupation: BUILDING INSPECTOR	Employer: CITY OF LAKEWOOD 12650 DETROIT AVE	
Race: White	Sex: Male	Height - From/To: -	Weight - From/To: -	Hair Color:
			Eye Color:	SSN:
Person Type: OTHER INVOLVED	Parents:		School:	Grade:
Supplement Reporting Officer/Date/Time:			Supplement Review Officer/Date/Time:	

Approved: _____

Date: _____

Electronically Filed 10/03/2016 15:53 / MOTION / CV# 16-864148 / Confirmation Nbr. 872227 / CLCCB

1-15-005307

LAKEWOOD POLICE DEPARTMENT

Incident Report

Case#: 1-15-005307

OTHER PERSON 2		Status:	Name: CONANT, BRIDGET C			Birth Date: 8/18/1957	Age/Age Range: 58 — 58	
Address: 1510 WEST CLIFTON BLV LAKEWOOD, OH 44107					Home#: 216/233-4534	Work#:	Other#:	
Email:			Occupation:			Employer:		
Race: White	Sex: Female	Height – From/To: -	Weight – From/To: -	Hair Color:	Eye Color:	SSN:	OLN: 1	
Person Type: OTHER INVOLVED		Parents:			School:		Grade:	Booking #:
Supplement Reporting Officer/Date/Time: FUERST, R. 10/23/2015 10:49					Supplement Review Officer/Date/Time: SPAETZEL, S. 10/26/2015 10:26			

OTHER PERSON 3		Status:	Name: BAKER, DOUGLAS R			Birth Date: 12/03/1953	Age/Age Range: 61 — 61	
Address: 12700 LAKE AVE 2212 LAKEWOOD, OH 44107					Home#: 216/310-7660	Work#:	Other#:	
Email:			Occupation:			Employer:		
Race: White	Sex: Male	Height – From/To: 600 -	Weight – From/To: 210 -	Hair Color: Brown	Eye Color: Blue	SSN:	OLN: -	
Person Type: OTHER INVOLVED		Parents:			School:		Grade:	Booking #:
Supplement Reporting Officer/Date/Time: FUERST, R. 11/02/2015 13:27					Supplement Review Officer/Date/Time: WARD, J. 11/13/2015 11:13			

PROPERTY 1		Category: EVIDENCE		Property Type: Miscellaneous		Make:	Model:	
Serial Number:	Color:	Condition:	Quantity: 1	Value: 1.00	Recovery Date:	Recovery Value: 0.00		
Description: POST CARD OF LAKEWOOD						Owner: UNKNOWN		
Drug Type/Qty/Units #1:				Drug Type/Qty/Units #2:				
NCIC #:	NCIC Entry Date:	NCIC Cancel Date:	Account #:		Bank:			
Supplement Reporting Officer/Date/Time:					Supplement Review Officer/Date/Time:			

PROPERTY 2		Category: EVIDENCE		Property Type: Papers		Make:	Model:	
Serial Number:	Color:	Condition:	Quantity: 1	Value: 0.01	Recovery Date:	Recovery Value: 0.00		
Description: POST CARD "GREETING FROM LAKEWOOD"						Owner:		
Drug Type/Qty/Units #1:				Drug Type/Qty/Units #2:				
NCIC #:	NCIC Entry Date:	NCIC Cancel Date:	Account #:		Bank:			

1-15-005307

Approved: _____

Date: _____

LAKEWOOD POLICE DEPARTMENT

Incident Report

Case#: 1-15-005307

Supplement Reporting Officer/Date/Time: FUERST, R. 10/23/2015 11:04	Supplement Review Officer/Date/Time: SPAETZEL, S. 10/26/2015 10:26
---	--

PROPERTY 3	Category: EVIDENCE	Property Type: Papers	Make:	Model:		
Serial Number:	Color:	Condition:	Quantity: 0	Value: 0.00	Recovery Date:	Recovery Value: 0.00
Description: CHASE SUBPOENA RESPONSE					Owner:	
Drug Type/Qty/Units #1:			Drug Type/Qty/Units #2:			
NCIC #:	NCIC Entry Date:	NCIC Cancel Date:	Account #:	Bank:		
Supplement Reporting Officer/Date/Time: FUERST, R. 11/02/2015 13:27			Supplement Review Officer/Date/Time: WARD, J. 11/13/2015 11:13			

PROPERTY 4	Category: EVIDENCE	Property Type: Papers	Make: HUNTINGT	Model: SUBPOENA		
Serial Number:	Color:	Condition:	Quantity: 1	Value: 0.01	Recovery Date:	Recovery Value: 0.00
Description: SUBPOENA RESPONSE					Owner:	
Drug Type/Qty/Units #1:			Drug Type/Qty/Units #2:			
NCIC #:	NCIC Entry Date:	NCIC Cancel Date:	Account #:	Bank:		
Supplement Reporting Officer/Date/Time: FUERST, R. 12/10/2015 9:00			Supplement Review Officer/Date/Time: SPAETZEL, S. 1/28/2016 1:28			

PROPERTY 5	Category: EVIDENCE	Property Type: Compact Disks	Make: VERBATIM	Model: CD-R		
Serial Number:	Color: Silver	Condition:	Quantity: 1	Value: 0.01	Recovery Date:	Recovery Value: 0.00
Description: INTERNET HISTORY AND SCHEDULE					Owner:	
Drug Type/Qty/Units #1:			Drug Type/Qty/Units #2:			
NCIC #:	NCIC Entry Date:	NCIC Cancel Date:	Account #:	Bank:		
Supplement Reporting Officer/Date/Time: FUERST, R. 12/14/2015 13:08			Supplement Review Officer/Date/Time: SPAETZEL, S. 1/28/2016 1:28			

PROPERTY 6	Category: EVIDENCE	Property Type: Compact Disks	Make: STAPLES	Model: CD-R		
Serial Number:	Color: Silver	Condition:	Quantity: 1	Value: 0.01	Recovery Date:	Recovery Value: 0.00
Description: SUBPOENA RESPONSE AND CERTIFICATION LETTER					Owner:	

Approved: _____

Date: _____

Electronically Filed 10/03/2016 15:53 / MOTION / CV 16-804148 / Confirmation Nbr. 872227 / CLCCB

1-15-005307

LAKEWOOD POLICE DEPARTMENT

Incident Report

Case#: 1-15-005307

Drug Type/Qty/Units #1:			Drug Type/Qty/Units #2:		
NCIC #:	NCIC Entry Date:	NCIC Cancel Date:	Account #:	Bank:	
Supplement Reporting Officer/Date/Time: FUERST, R. 2/02/2016 14:02			Supplement Review Officer/Date/Time: WARD, J. 2/05/2016 2:05		

PROPERTY 7	Category: EVIDENCE	Property Type: Compact Disks			Make: MAXELL	Model: DVD-R
Serial Number:	Color: Gold	Condition:	Quantity: 1	Value: 0.01	Recovery Date:	Recovery Value: 0.00
Description: ULDRICKS INTERVIEW					Owner:	
Drug Type/Qty/Units #1:			Drug Type/Qty/Units #2:			
NCIC #:	NCIC Entry Date:	NCIC Cancel Date:	Account #:	Bank:		
Supplement Reporting Officer/Date/Time: FUERST, R. 2/04/2016 13:54			Supplement Review Officer/Date/Time: WARD, J. 2/05/2016 2:05			

NARRATIVE 1	Title: DISPATCH NOTES	Reporting Officer: 1119 CIRESI, A.	Date: 8/29/2015
		Reviewing Officer:	Date:

COM came to front counter to report an unwanted post card he recieved in the mail.

NARRATIVE 2	Title: ORIGINAL REPORT	Reporting Officer: 1119 CIRESI, A.	Date: 8/29/2015
		Reviewing Officer: 1070 PIETCH, M.	Date: 8/29/2015

On 08/29/2015, at 1040 hours, COM/MATTHEW J. MARKLING came to the front counter to report a post card he received in the mail. MARKLING advised on 08/28/2015, he received the listed post card in the mail. The post card is a Lakewood, OH post card with downtown Cleveland in the skyline of the photo. On the back of the post card. It is addressed to "IrishEyes 1542 Belle Ave. Lakewood, Oh 44107." In the narrative section of the post card it says "celeron896."

Approved:

Date:

1-15-005307

LAKEWOOD POLICE DEPARTMENT

Incident Report

Case#: 1-15-005307

MARKLING advised he belongs to a forum on LakewoodBuzz.com. MARKLING indicated the two user names reflected on the post card belong to OIV/RICK B. ULDRICKS. MARKLING also indicated he is concerned this matter will not be taken seriously because ULDRICKS works in the Lakewood Building Department. MARKLING was advised all information would be documented and forwarded through channels, per Lakewood Police Policy. MARKLING indicated he wanted a police report because he thinks ULDRICKS' actions may escalate.

The post card was tagged and secured down the chute in the property room. I was unable to locate a current phone number for ULDRICKS.

NARRATIVE 3	Title: SUPPLEMENT	Reporting Officer: 1041 FUERST, R.	Date: 8/31/2015
		Reviewing Officer: 1070 PIETCH, M.	Date:

SGT WARD Sir,

8/31/2015 The post card in evidence was photographed. I dusted the address area with black magnetic powder and the front with white magnetic powder. A latent print was located on the address area of the postcard. The latent was photographed.

Det. Motylewski and Det. Foye examined the latent and compared it with a finger print card on file for ULDRICKS.

Det. Motylewski compared a latent print that was lifted with an archived fingerprint card belonging to ULDRICKS, the latent print did not match ULDRICKS.

NARRATIVE 4	Title: SUPPLEMENT	Reporting Officer: 1041 FUERST, R.	Date: 10/23/2015
		Reviewing Officer: 1024 SPAETZEL, S.	Date: 10/26/2015

SGT SPAETZEL Sir,

CONANT spoke with me by phone on 10/22/2015 to report that she

Approved: _____

Date: _____

Electronically Filed 10/03/2016 15:53 / MOTION / CV 16-000148 / Confirmation Nbr. 872227 / CLCCB

1-15-005307

LAKEWOOD POLICE DEPARTMENT

Incident Report

Case#: 1-15-005307

received a suspicious postcard in the mail on Wednesday. CONANT said she would come to speak with me further about this matter.

On 10/23/2015 CONANT came to LPD and spoke with me about this matter and brought the indexed post card.

CONANT said she is concerned because she believes that the person who sent her the post card is trying to intimidate her from making political comments on social media. CONANT noted that the post card made reference to the Lakewood Buzz site which she said she does not post on.

The post card is addressed on a label to "Lakewood Resident 1510 West Clifton Blvd Lakewood OH 44107" opposite the address to the left on a label is printed "CONGRATULATIONS! LO/BUZZ IP MATCH!".

I photographed the card.

The post card was tagged and placed into evidence.

NARRATIVE 5	Title: SUPPLEMENT	Reporting Officer: 1041 FUERST, R.	Date: 11/02/2015
		Reviewing Officer: 1024 SPAETZEL, S	Date:

SGT WARD Sir,

11/2/2015 I received the indexed response from Chase for a Chase Visa card.

The card holder is BAKER.

I called BAKER and asked him about his purchase of stamps. BAKER had his receipt with him and 17 of the 20 stamps he bought. BAKER read the number on the stamps in his possession and it did not match the number of the stamp used on the two post cards in our possession.

BAKER wanted to speak with his wife as she also bought stamps on or near the day of his purchase just to verify the stamp numbers in her possession.

I asked BAKER if he had any affiliation with Build Lakewood or Save

Approved: _____

Date: _____

Electronically Filed 10/03/2016 15:53 / MOTION / CV 16 864148 / Confirmation Nbr. 872227 / CLCCB

1-15-005307

LAKEWOOD POLICE DEPARTMENT

Incident Report

Case#: 1-15-005307

Lakewood Hospital. BAKER said that he is aware there is an issue on the upcoming ballot but he and his wife are not involved in either side of the issue.

On 11/6/2015 BAKER came to LPD and brought his receipt and the remainder of the stamps from his purchase. The numbers on the stamps in BAKER's possession did not match the stamps on the postcards.

I asked BAKER if he knew, MARKLING, CONANT, or ULDRICKS. BAKER said he did not know MARKLING, CONANT, or ULDRICKS.

I made a copy of BAKER's stamps and receipt. BAKER was returned to the lobby.

I sent a copy of the stamps and receipt to Postal Inspector Faber who has been assisting in this investigation.

On 11/10/2015 I received a call from Postal Inspector Faber. Postal Inspector Faber indicated that the receipt that was provided and the copy of stamps I sent are from the receipted transaction. Postal Inspector Faber indicated that the clerk that provided him the information miscalculated the time zone differential and pulled the wrong transaction. Postal Inspector Faber emailed a copy of the receipt for the stamps that are on the postcard and would be inquiring on the complete credit card number used for the transaction.

11/12/2015 Postal Inspector Faber provided me with the credit card number used to purchase the stamps involved in this investigation.

12/10/2015 I received a response from Huntington Bank. The credit card used in this transaction is held by ULDRICKS.

12/11/2015 Available Internet history, and Internet cache history obtained from ULDRICK's City assigned computer. I received a copy of ULDRICKS' work schedule for 2015. These electronic files were placed onto the indexed compact disc and then placed into the evidence chute. Internet History shows ULDRICK's computer going to the admin area of Lakewoodcitizen.com.

2/2/2016 I received a response from Go Daddy.com that shows ULDRICKS is the owner of Lakewoodcitizen.com. The response which was on the indexed compact disc was tagged and placed into the evidence chute.

2/4/2015 ULDRICKS came to LPD as scheduled with his attorney Jay

Approved: _____

Date: _____

Electronically Filed 10/03/2016 15:53 / MOTION / CV 10-67148 / Confirmation Nbr. 872227 / CLCCB

1-15-005307

LAKEWOOD POLICE DEPARTMENT

Incident Report

Case#: 1-15-005307

Carson. ULDRICKS and Carson were brought back to interview room #1. I confirmed with ULDRICKS that he was here voluntarily and explained that he could end our conversation at any time he chose. I also explained ULDRICKS how to exit the room and that I would walk him to the lobby should he end our conversation. ULDRICKS understood and agreed to speak with me about this matter.

I showed ULDRICKS and Carson photographs of the post cards and asked if they looked familiar. At first Carson advised ULDRICKS not to answer the question. I explained to ULDRICKS and CARSON how I came to believe that ULDRICKS would know about the postcards after my explanation Carson allowed ULDRICKS to speak with me about the postcard.

ULDRICKS said that he sent the cards to MARKLING and CONANT. ULDRICKS believes that MARKLING is IrishEyes and celron896 on the Buzz web site and he believes CONANT is Lakewood Resident. ULDRICK said he sent the cards because he believes that MARKLING and CONANT have been "bashing" him online on the website the Buzz.com and the LakewoodObserver.com. ULDRICKS said that the purpose of sending the postcards was to let MARKLING and CONANT know that someone knows who they are on the Buzz site. I asked ULDRICKS how he obtained the addresses for the postcards. ULDRICKS believed he used Google and may have obtained MARKLING's address from an Lakewood Early Childhood PTA Directory.

I asked ULDRICKS about his Lakewoodcitizen.com web site and if he logged on as an administrator on his city desk computer. ULDRICKS admitted to doing so.

ULDRICKS and Carson had nothing further to add and was returned to the lobby.

This interview was recorded on video see video for complete details of the interview. The video was placed onto the indexed compact disc. The disc was tagged and placed into the evidence chute.

Approved: _____

Date: _____

Electronically Filed 10/03/2016 15:53 / MOTION / CV 16-864148 / Confirmation Nbr. 8722277 CLCCB

1-15-005307

LAKEWOOD POLICE DEPARTMENT
Supplementary Report

Subject:	<u>Information</u>	Date:	<u>8/31/2015</u>
Name:	<u>Rick Uldricks</u>	Address:	<u>2124 Wyandotte Avenue</u>
Name:	<u>Matthew Markling</u>	Address:	<u>1542 Belle Avenue</u>

Follow Up Information**(Additional Details or Progress of Investigations, etc.)**

8/31/2015 Report received, see supplement. Subpoena prepared and sent to Stamps.com to determine who may have printed the stamp. Further research showed that the stamp may have been printed at a kiosk at a Post Office. I went to Lakewood Post Office and spoke with Postal Inspector Bryon Farber. Inspector Farber was given a copy of the stamp and post card and needed to complete research to determine what if any information is available with the number printed on the stamp. A request was made to Lyndhurst Municipal Court for docket information related to ULDRICKS conviction for Telecommunication Harassment. Message left for Richmond Heights Police Record Room. Fax sent to Columbus PD for reports. Journal Entry received from Lyndhurst Municipal Court. R. FUERST #70

8/31/15 Det. Fuerst processed a glossy finished post card using black magnetic powder revealing one latent print (LP) with sufficient ridge detail for comparison and Automated Fingerprint Identification System (AFIS) search. The LP was compared to a WEB Archive histroy fingerprint card belonging to RICHARD ULDRICKS (BCI #B181966). The LP did not match any rolled prints from the archive fingerprint card. JPM#66

9/1/2015 Supervisory review by Sgt. Ward. JTW

9/1/2015 I received a voice message from Richmond Heights Record Clerk Russo. I called Russo who will email me a copy of the report. Reports received from Richmond Heights. R. FUERST #70

9/3/2015 Message received from Sarkis at Stamps.com. Message left for Sarkis. R. FUERST #70

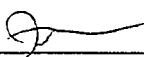
9/3/2015 Sarkis called and advised that the stamp does not look like it belongs to Stamps.com. R. FUERST #70

9/14/15 The LP was entered and searched through AFIS. No hit was found in the local database. JPM#66

9/16/2015 Message left for Postal Inspector Farber. R. FUERST #70

10/5/2015 I received a call from Postal Inspector Farber who said that credit card number was obtained from a receipt that was linked to the stamp on the post card. The credit card number [REDACTED] is issued by Chase Bank. Postal Inspector Farber emailed a copy of the receipt for this transaction. Subpoena prepared and sent to Chase Bank for credit card holder information. R. FUERST #70

10/9/2015 Message left for MARKLING asking him to call for status update. R. FUERST #70


 Approved: Commanding Officer
 Form 7-A

Date: 2-15-16
CIO. V

10/12/2015 I spoke with MARKLING and gave him an update.

R. FUERST #70

10/19/2015 I received certified mail return from Chase Bank, subpoena filed in Lakewood Municipal Court.

R. FUERST #70

10/22/2015 I received a call from Bridget Conant who just received a similar post card. Conant will be in to speak with me about this.

R. FUERST #70

10/23/2015 CONANT came to LPD see, supplement. The stamp on this post card has the same identification number as the post card received by MARKLING.

R. FUERST #70

10/29/2015 I received a call from Angela at Chase Subpoena to verify what is being requested, she is preparing the subpoena and will be sent by UPS or Fedex.

R. FUERST #70

11/2/2015 Response received from Chase. I called card holder Douglas Baker. Baker said that he did purchase stamps on 8/19/2015 and had his receipt along with the stamps made on that purchase. Baker read me the number from the stamps in his possession and they did not match the stamp on the post cards.

R. FUERST #70

11/6/2015 Baker came to LPD and spoke with me further about this report and brought the stamps he purchased and the original receipt, see supplement. The I scanned the stamps and receipt and sent them to Postal Inspector Faber to verify that the receipt and the stamps were from the same transaction.

R. FUERST #70

11/10/2015 Postal Inspector Faber called and said he verified that the stamps Baker brought to me and the receipt were from the transaction. Faber said he learned in his inquiry that the due to an issue with time conversion the wrong transaction was pulled and that he would send me a copy of that receipt and attempt to obtain the full credit card number so we could learn more about the transaction.

R. FUERST #70

11/12/2015 Postal Inspector Faber called and provide the credit card number [REDACTED] Message left with Huntington Bank Investigator to obtain information on where to send subpoena.

R. FUERST #70

11/13/2015 Subpoena sent to Huntington Bank.

R. FUERST #70

11/19/2015 Subpoena received by Huntington Bank.

R. FUERST #70

12/7/2015 I spoke with Karen K. Sensabaugh, at Huntington Bank the request is in final review and I should have a response later this week.

R. FUERST #70

12/10/2015 Response received from Huntington, see supplement.

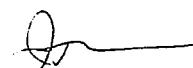
R. FUERST #70

12/11/2015 I learned that WebQA search history cannot be searched. Web history and cache history recovered from ULDRICK's work computer. I obtained ULDRICK's work schedule for 2015. Web history shows ULDRICK's computer logging in as administrator for the web site Lakewood Citizen.com

R. FUERST #70

12/14/2015 Subpoena sent to Go Daddy.com to obtain ownership information for Lakewoodcitizen.com

R. FUERST #70



Approved: Commanding Officer
Form 7-A

Date: 2-15-16

2/2/2016 Response received from Go Daddy.com, see supplement.

R. FUERST #70

2/4/2016 I called ULDRICK to schedule an appointment to speak with me about this matter. ULDRICKS came to LPD with his attorney Jay Carson, see supplement.

R. FUERST #70

2/5/2016 Report provided to Pros. Roessner for review.

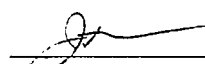
R. FUERST #70

2/12/2016 I received a call from Pros. Roessner who advised no criminal charges would be filed in this matter. I spoke with MARKLING and CONANT and advised them of the status of this report.

R. FUERST #70

Report Closed No Further Action




Approved: Commanding Officer
Form 7-A

Date: 2-15-16.

**Case Summary****General Information**

Case Number : 03CRB00116

Attorney Name : WILLIAM T. MCGINTY

Assigned To : MARY KAYE BOZZA

Offense Date : 9/6/2002

Date Filed : 2/3/2003

Waiverable : No

Affiant Name : LINDA WILLIAMS

Affiant Type : Richmond Heights

Proof of Insurance : Unknown

Muni Name : Richmond Heights

Vehicle Information

Plate State : OH

Plate Number :

Vehicle Year :

Vehicle Make :

Vehicle Model :

Vehicle Color :

Warrant Information

Active Warrants : No

Actions[Print This Page](#)**Search**[Case Search](#)[Site Search](#)**Departments**[Traffic/Criminal](#)[Small Claims](#)[Probation](#)[Parole](#)**Defendant Information**

Name : RICHARD ULDRICKS

Date of Birth : 7/20/1965

Authorized User[Community:](#)[Password:](#)[login](#)**Counts**

Count Number	Citation Number	Statute Code	Statute Description	Plea	Finding	Adjudicated By
A	3068	537.10B	TELECOMMUNICATION NO HARRASSMENT	CONTEST	GUILTY	VINCENT FEUDO
B	3068	537.10B	TELECOMMUNICATION NO HARRASSMENT	CONTEST	NOLL PROS	VINCENT FEUDO

Hearing Information

Description	Court Date	Court Time	To Be Heard By
Change of Plea	7/16/2003	8:45:00 AM	MARY KAYE BOZZA
Pre-Trial	4/2/2003	9:00:00 AM	MARY KAYE BOZZA
Pre-Trial	2/26/2003	1:30:00 PM	MARY KAYE BOZZA
Arraignment	2/12/2003	8:00:00 AM	

Legal, trademark and privacy information.

Copyright © 2002 Innovare Solutions, LLC. All rights reserved.

Comments or Questions : slunskik@lyndhurstmunicipalcourt.org

This Web Site has been optimized for 1024x768 resolution.

Lyndhurst Municipal Court

www.lyndhurstmunicipalcourt.org
5301 MAYFIELD ROAD ♦ LYNDHURST, OHIO 44124
(440) 461-6500 Phone ♦ (440) 442-1910 Fax

MARY KAYE BOZZA
JUDGE

KEVIN J. BERGEM
CLERK OF COURT

Jurisdiction

Lyndhurst
Mayfield Heights
Mayfield Village
Gates Mills
Highland Heights
Richmond Heights

COVER SHEET FOR FACSIMILE TRANSMISSION

PLEASE DELIVER THE FOLLOWING PAGES: _____

TO: Det Furst

LOCATION: Lakewood Police Dept

FAX NO.: 1-216-529-6629

OM: Kathy X156

DATE: 8-31-2015

TIME: 3PM.

Including our cover sheet, we are sending _____ pages

Please let us know if you have any problems with receiving any of these pages.
You can reach us at (440) 461-6500 extension 0.

COMMENTS: Per Phone Call Request on
Richard W. Dricks

THIS MESSAGE IS INTENDED FOR USE ONLY BY THE INDIVIDUAL(S), ENTITY OR ENTITIES TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL, AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THIS MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS BY WAY OF THE U.S. POSTAL SERVICE.
THANK YOU



CRIMINAL

State Of Ohio)
Cuyahoga County)

IN THE LYNDHURST MUNICIPAL COURT

Case # 03CRB00116 A & B

Defendant present for arraignment with ✓ without counsel, all rights pursuant to:
Criminal Rules 10 & 11 and Traffic Rules 8 & 10 explained.

Telecommunications

Harassment COUNT A ♦ Defendant's Name Richard Wdricks

Defendant entered plea of Guilty No Contest ✓ Not Guilty Time Waiver exec. Y N

Defendant found Guilty ✓ Not Guilty Not Guilty withdrawn

40 Assaults Charge - Anna DeLeon

Amend to

History

2/16/03 Resc for another pretrial date

Defendant in Court, hearing trial had, sentence and judgment

ORDERS:

☐ Fine \$ 750⁰⁰ and Costs \$ ✓ (suspend \$)

☐ Jail 30 Days Suspended ✓

☐ Days to commence release

☐ Probation until such time as all conditions satisfied. Probation

☐ Remainder days in jail to be scheduled through probation

☐ Court finds Defendant indigent

☐ Court orders restitution through Probation Department. Goods recovered

☐ Defendant shall report to Probation for P.S.R / Consideration of S.I.P.

☐ Temporary Protection Order granted

☐ Temporary Protection Order terminated

☐ Dope is for Dopes Program / Make Right Choice

☐ *Pursuant to Mayfield Heights Codified Ordinance 597.07 and Highland Heights Codified Ordinance 501.999, the Defendant shall reimburse the City for jail cost. To be collected by each City

☐ Bond will apply

☐ Effort today, time to pay

THE STATE OF OHIO) Cuyahoga County) Lynchburg, Ohio)	KEVIN J. BERGEM CLERK OF THE LYNHURST MUNICIPAL COURT, WITHIN AND FOR SAID CITY, HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS TRULY TAKEN AND COPIED FROM THE ORIGINAL. <u>Criminal removal entry</u> <u>Case # 03CRB00116</u> <u>8/16/2</u> NOW ON FILE IN MY OFFICE. WITNESS MY HAND AND SEAL OF SAID COURT, THIS <u>31 DAY OF August</u> A.D. 20 <u>18</u> KEVIN J. BERGEM, Clerk by <u>Katherine Gough</u> Deputy
---	--

JOURNALIZED

JUL 16 2003

LYNHURST MUNICIPAL COURT
KRISTINA A. FURCSIK, CLERK OF COURT

Case called; defendant failed to appear, bond forfeited, capias to issue. Bond set at: \$

Defendant mis appeared to
Victims -

SO ORDERED.

2-12-03

Date

upon Remission and for good
where Simon Clay is arrested & attempts "Misdemeanor"

Judge Mary Kaye Bozza

* Applies to Mayfield Heights or Highland Heights Cases Only

P. 002

FAX No. 440-442-1910

Lynchburg Muni Ct.

AUG/3/2015/MON 02:20 PM

Electronically Filed 10/03/2016 15:53 / MOTION / CV 16 864148 / Confirmation Nbr. 872227 / CLCCB

CRIMINAL

State Of Ohio)
Cuyahoga County)

IN THE LYNDBURST MUNICIPAL COURT

Case # 03CRB00116 A & B

Defendant present for arraignment with ___ without ___ counsel, all rights pursuant to:

riminal Rules 10 & 11 and Traffic Rules 8 & 10 explained.

Telecommunications

Harassment COUNT B ♦ Defendant's Name Richard Uldricks

Defendant entered plea of Guilty ___ No Contest ___

Not Guilty ___ Time Waiver exec. Y ___ N ___

Defendant found Guilty ___ Not Guilty ___

Not Guilty withdrawn ___

FRA Yes ___ No ___

Amend to: _____

Defendant in Court, hearing ___ trial ___ had, sentence and judgment was pronounced

JOURNALIZED

Fine \$ _____ and Costs \$ _____ (suspend \$ _____)

JUL 16 2003

Jail _____ Days _____ Days Suspended _____

LYNDBURST MUNICIPAL COURT
KRISTINA A. FURESIK, CLERK OF COURT

OTHER ORDERS:

Nolled & Merged Per Prosecutor Recommendation

*Upon Review of the Present and for
good Cause shown Motion is Nolled & Merged*

COUNT C

Defendant entered plea of Guilty ___ No Contest ___

Not Guilty ___ Time Waiver exec. Y ___ N ___

Defendant found Guilty ___ Not Guilty ___

Not Guilty withdrawn

Defendant in Court, hearing ___ trial ___ had, sentence and judgment was pronounced as follows

Fine \$ _____ and Costs \$ _____ (suspend \$ _____)

Jail _____ Days _____ Days Suspended _____

OTHER ORDERS:

Nolled & Merged Per Prosecutor Recommendation

THE STATE OF OHIO) Cuyahoga County) Lyndhurst, Ohio)	KEVIN J. BERGEM SS. CLERK OF THE LYNDBURST MUNICIPAL COURT, WITHIN AND FOR SAID CITY, HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS TRULY TAKEN AND COPIED FROM THE ORIGINAL. <i>Criminal personal entry</i> <i>Case # 03CRB00116</i> <i>pg 2 of 3</i> NOW ON FILE IN MY OFFICE. WITNESS MY HAND AND SEAL OF SAID COURT, THIS <i>31</i> DAY OF <i>August</i> A.D. 20 <i>15</i> By <i>Katherine Bergh</i> Deputy
---	---

7/16/03

Date

Mary Kaye Bozza
Judge Mary Kaye Bozza

P. 003

FAX No. 440-442-1916

Lyndhurst Muni Ct. AUG/31/2015/MON 02:20 PM

Electronically Filed 10/03/2016 15:53 / MOTION / CV 16 864148 / Confirmation Nbr. 872227 / CLCCB

McGINTY GIBBONS HILOW & SPELLACY CO LPA
Attorneys at Law

William T. McGinty

fax
216.664.6999
phone
216.344.9220
e-mail
btily@mghtslaw.com

The Rockefeller Building
Suite 1300
614 W. Superior Avenue
Cleveland, Ohio 44113

THE STATE OF OHIO)	KEVIN J. BERGEM
Cuyahoga County)	SS. CLERK OF THE LYNDHURST
Lyndhurst, Ohio)	MUNICIPAL COURT, WITHIN
	AND FOR SAID CITY,
HEREBY CERTIFY THAT THE ABOVE AND FOREGOING	
IS TRULY TAKEN AND COPIED FROM THE ORIGINAL.	
<i>Attorney Representation</i>	
NOW ON FILE IN MY OFFICE.	
WITNESS MY HAND AND SEAL OF SAID COURT, THIS	
31 DAY OF August, A.D. 2015	
KEVIN J. BERGEM, Clerk	
By: <i>Katherine Kunk</i> Deputy	

WAIVER OF TIME REQUIRED FOR SPEEDY TRIAL OR PRELIMINARY HEARING

I, Richard W. Wicks, Defendant
(Print Name)

charged in the Municipal Court of Lyndhurst, having been informed by the Judge of my rights regarding time in which a hearing or trial must be held, in compliance with O.R.C. 2945.71, do hereby knowingly waive the time, and I do so in open Court understanding what my rights are.

Richard W. Wicks
Defendant (Sign Name)

2124 Wyandotte Ave
Street Address

Lakewood, OH 44107
City, State, Zip

216 221-3659
Phone Number

Witnessed by:

[Signature]

2-12-03
DATE

THE STATE OF OHIO)	KEVIN J. BERGEM
Cuyahoga County)	SS. CLERK OF THE LYNDHURST
Lyndhurst, Ohio)	MUNICIPAL COURT, WITHIN
	AND FOR SAID CITY,
HEREBY CERTIFY THAT THE ABOVE AND FOREGOING	
IS TRULY TAKEN AND COPIED FROM THE ORIGINAL	
<u>waiver of time required</u>	
<u>for Speedy trial Case #03CRB00116</u>	
NOW ON FILE IN MY OFFICE.	
WITNESS MY HAND AND SEAL OF SAID COURT, THIS	
<u>31</u> DAY OF <u>August</u> A.D. 20 <u>15</u>	
KEVIN J. BERGEM, Clerk	
By <u>Katherine Gungl</u> Deputy	

STATEMENT OF RIGHTS

THE STATE OF OHIO) KEVIN J. BERGEM
Cuyahoga County) SS. CLERK OF THE LYNDHURST
Lyndhurst, Ohio) MUNICIPAL COURT, WITHIN
AND FOR SAID CITY,
HEREBY CERTIFY THAT THE ABOVE AND FOREGOING
IS TRULY TAKEN AND COPIED FROM THE ORIGINAL.

CASE NO.(s) _____

I hereby state that I have been informed by the Court of my rights and of the following:

1. The nature of the charge against me;
2. The identity of the complaint(s);
3. My right to retain counsel even if I intend to plead guilty and my right to a reasonable continuance to secure counsel;
4. My right to have counsel assigned to me without cost if I am unable to employ counsel even though I intend to plead guilty and of my right to a reasonable continuance;
5. My right to a trial by jury or by the Court and the need of making a written demand for a jury trial at least ten (10) days before trial; or on or before the third day following receipt of notice of the date set for trial, whichever is later. My right to a trial by jury in serious offense cases unless waived by me in writing;
6. That the burden is upon the prosecution to prove my guilt beyond a reasonable doubt if I go to trial;
7. My right to cross-examine the witnesses called against me;
8. My right to confront my accusers;
9. My right to remain silent or testify if I so choose;
10. My right to subpoena any witnesses I may have in my own defense;
11. That a plea of guilty is a complete admission of the truth of the facts alleged in the complaint and of my guilt;

12. That a plea of no contest is not an admission of my guilt as charged, but is an admission of the truth of the facts alleged in the complaint and that such a plea cannot be used against me in any future civil or criminal proceeding. I understand that if I plead no contest the Court will make a finding with regard to my guilt or innocence based upon the explanation of the circumstances as they are set forth in the complaint, as they are presented by the prosecutor, or as they are presented by the complainant. That a no contest plea, like a guilty plea, waives several constitutional rights. Including the right to a trial, the privilege against self-incrimination and the right to confront my accusers;

13. That a plea of not guilty is a complete denial of the facts alleged in the complaint and will require a trial thereon;

14. That I need make no statement at any point in the proceeding and any statement I do make can and may be used against me;

15. If I am convicted of a traffic offense, a record of the conviction will be sent to the bureau of motor vehicles and will become part of my driving record.

16. Are you a citizen of the United States? Yes _____ No _____

If you are not a citizen of the United States, you are hereby advised that conviction of the offense to which you are pleading guilty, (or no contest, when applicable), may have the consequences of deportation, exclusion from admissions to the United States, or denial of naturalization pursuant to the laws of the United States.

I STATE THAT I HAVE RECEIVED A COPY OF THE COMPLAINT WITH KNOWLEDGE OF MY RIGHTS. I HEREBY KNOWINGLY, VOLUNTARILY AND INTELLIGENTLY ENTER A PLEA OF:

(A) Guilty _____

(B) No Contest ☒ _____

(C) Not Guilty ☐ _____

2:1303 Defendant _____

I waive my right to an attorney no

Richmond Heights Police <i>Uniform Incident / Offense Report</i>						Incident Number 02-02706
In Progress NO	Method Received IN PERSON	Time Received 1016	Time Dispatched 1020	Time Arrived 1020	Time Cleared 1020	
Report Date / Time		Incident Occurred From		Incident Occurred To		
Date 10/03/2002	Time 1020	Date 10/03/2002	Time 1016	Date 10/03/2002	Time 1020	
Location of the Incident (Street #, Street, Apt. #, City, State, Zip)						Zone
4820 LINDSEY OH -						005
Persons: KATHY DONAHUE - COMPLAINANT Involved: 1				Property: 0 Amount: \$0.00		
Units: 6353		Officers: DT. MIKE GERL		Officers:		
1st:		2nd:		3rd:		
4th:		5th:		Report: P08		
Report: P08		DT. MIKE GERL				
Codes: 8981B		Descriptions: INFORMATION RECEIVED - GENERAL		OFFENSES		
Weapons Used:		Trade Marks:		Hate Bias		
				NO		
Entry:		Location Type:				
Refer to Arrest:		Incident #:		Tow#:		
				Dispatcher: D03		
				Officer in Charge: S01		
				Entry Id: D03		
Case Status: Not Cleared		Cleared Date: / /		Cleared By:		
Narrative: 02-02706 Page: 1						
ANNOYING PHONE CALLS						
Reviewing Supervisor: _____			Bureau Supervisor: _____		Officer:	

RICHMOND HEIGHTS

Incident Number

Page # 2

Persons Involved with Incident

02-02706

Incident #:	Relation:	Arrest #:	CAD #:	Date of Contact:	Phone:		
0202706	VIC	RH0300222	0	10/03/2002	216-291-8744		
First Name:	Middle	Last Name:	Til:	DOB:	SSN:	Pager:	
KATHY		DONAHUE		08/15/1962			
Street #:	Street Name:	Apt:	City:	St:	Zip:	Cell Phone:	Employee Phone:
4820	LINDSEY		RICHMOND HTS	OH	44143		
Hgt:	Wgt:	Hair:	Eyes:	Race:	Sex:	Physical Marks:	
				W	F		

Offenses:

Resident Class:	Suspected of using:	Victim Type:
Resident	Not Applicable /	Individual

Incident #:	Relation:	Arrest #:	CAD #:	Date of Contact:	Phone:		
0202706	OIV	RH0300222	0	10/03/2002			
First Name:	Middle	Last Name:	Til:	DOB:	SSN:	Pager:	
LAUREN	A	ULDRICKS		11/15/1974			
Street #:	Street Name:	Apt:	City:	St:	Zip:	Cell Phone:	Employee Phone:
4411	W.185TH		CLEVELAND	OH	44135		
Hgt:	Wgt:	Hair:	Eyes:	Race:	Sex:	Physical Marks:	
				W	F		

Offenses:

Resident Class:	Suspected of using:	Victim Type:
	Not Applicable /	

Incident #:	Relation:	Arrest #:	CAD #:	Date of Contact:	Phone:		
0202706	ARA	RH0300222	0	10/03/2002	216-221-3659		
First Name:	Middle	Last Name:	Til:	DOB:	SSN:	Pager:	
RICHARD	B	ULDRICKS		07/20/1965			
Street #:	Street Name:	Apt:	City:	St:	Zip:	Cell Phone:	Employee Phone:
2124	WYANDOTTE		LAKEWOOD	OH	44107		
Hgt:	Wgt:	Hair:	Eyes:	Race:	Sex:	Physical Marks:	
510	175	RED	BLU	W	M		

Offenses:

Resident Class:	Suspected of using:	Victim Type:
Other	Not Applicable /	

Reviewing Supervisor:

Bureau Supervisor:

Officer:

RICHMOND HEIGHTS

Incident Number

Page # 3

Persons Involved with Incident

02-02706

Incident #:	Relation:	Arrest #:	CAD #:	Date of Contact:	Phone:		
0202706	OIV	RH0300222	0	10/03/2002			
First Name:	Middle	Last Name:	Til:	DOB:	SSN:	Pager:	
JERRY	D	NEW	JR	01/26/1959			
Street #:	Street Name:	Apt:	City:	St:	Zip:	Cell Phone:	Employee Phone:
5124	OAKMONT		LYNDHURST	OH	44124		
Hgt:	Wgt:	Hair:	Eyes:	Race:	Sex:	Physical Marks:	
				W	M		

Offenses:

Resident Class:	Suspected of using:	Victim Type:
	Not Applicable /	

Incident #:	Relation:	Arrest #:	CAD #:	Date of Contact:	Phone:		
0202706	OIV	RH0300222	0	10/03/2002			
First Name:	Middle	Last Name:	Til:	DOB:	SSN:	Pager:	
WILLIAM	C	FALLON		04/30/1951			
Street #:	Street Name:	Apt:	City:	St:	Zip:	Cell Phone:	Employee Phone:
36380	CHURCHILL		OLON	OH	44139		
Hgt:	Wgt:	Hair:	Eyes:	Race:	Sex:	Physical Marks:	
				W	M		

Offenses:

Resident Class:	Suspected of using:	Victim Type:
	Not Applicable /	

Incident #:	Relation:	Arrest #:	CAD #:	Date of Contact:	Phone:		
0202706	COM	RH0300222	0	10/03/2002	216-291-8744		
First Name:	Middle	Last Name:	Til:	DOB:	SSN:	Pager:	
MARK	E	DONAHUE		04/05/1959			
Street #:	Street Name:	Apt:	City:	St:	Zip:	Cell Phone:	Employee Phone:
4820	LINDSEY		RICHMOND HTS	OH	44143		440-962-2990
Hgt:	Wgt:	Hair:	Eyes:	Race:	Sex:	Physical Marks:	
				W	M		

Offenses:

Resident Class:	Suspected of using:	Victim Type:
	Not Applicable /	

Reviewing Supervisor:

Bureau Supervisor:

Officer:

RICHMOND HEIGHTS

Incident Number

02-02706

Page # 4

Persons Involved with Incident

Incident #:	Relation:	Arrest #:	CAD #:	Date of Contact:	Phone:		
0202706	OIV	RH0300222	0	10/03/2002	216-268-4657		
First Name:	Middle	Last Name:	Til:	DOB:	SSN:	Pager:	
CHET	A	FALISZEK		10/03/1965			
Street #:	Street Name:	Apt:	City:	St:	Zip:	Cell Phone:	Employee Phone:
13401	LAKE SHORE	5	BRAHTENAL	OH			216-851-8868
Hgt:	Wgt:	Hair:	Eyes:	Race:	Sex:	Physical Marks:	
				W	M		

Offenses:

Resident Class:	Suspected of using:	Victim Type:
	Not Applicable /	

Incident #:	Relation:	Arrest #:	CAD #:	Date of Contact:	Phone:		
0202706	COM	RH0300222	0	10/03/2002	216-692-8485		
First Name:	Middle	Last Name:	Til:	DOB:	SSN:	Pager:	
LINDA		WILLIAMS					
Street #:	Street Name:	Apt:	City:	St:	Zip:	Cell Phone:	Employee Phone:
447	RICHMOND		RICHMOND HTS	OH	44143		440-221-0091
Hgt:	Wgt:	Hair:	Eyes:	Race:	Sex:	Physical Marks:	
				W	F		

Offenses:

Resident Class:	Suspected of using:	Victim Type:
	Not Applicable /	

Incident #:	Relation:	Arrest #:	CAD #:	Date of Contact:	Phone:		
0202706	OIV	RH0300222	0	10/03/2002			
First Name:	Middle	Last Name:	Til:	DOB:	SSN:	Pager:	
JOAN	M	BUSH		02/18/1954			
Street #:	Street Name:	Apt:	City:	St:	Zip:	Cell Phone:	Employee Phone:
447	RICHMOND		RICHMOND HTS.	OH	44143		
Hgt:	Wgt:	Hair:	Eyes:	Race:	Sex:	Physical Marks:	
505	115	BRO	BLU	W	F		

Offenses:

Resident Class:	Suspected of using:	Victim Type:
	Not Applicable /	

Reviewing Supervisor:

Bureau Supervisor:

Officer:

RICHMOND HEIGHTS

Incident Number

Page # 5

Persons Involved with Incident

02-02706

Incident #:	Relation:	Arrest #:	CAD #:	Date of Contact:	Phone:		
0202706	OIV	RH0300222	0	10/03/2002			
First Name:	Middle	Last Name:	Til:	DOB:	SSN:	Pager:	
ROBERT		VERNER		06/20/1951			
Street #:	Street Name:	Apt:	City:	St:	Zip:	Cell Phone:	Employee Phone:
444	DOUGLAS		RICHMOND HTS	OH	44143		
Hgt:	Wgt:	Hair:	Eyes:	Race:	Sex:	Physical Marks:	
						W M	

Offenses:

Resident Class:	Suspected of using:	Victim Type:
	Not Applicable /	

Reviewing Supervisor:

Bureau Supervisor:

Officer:

Richmond Heights Police

Incident Number

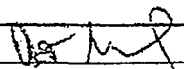
Supplemental Narrative 001

Title / Subject: INFORMATION/PHONE CA

Page #: 1

02-02706

KATHY DONAHUE CONTACTED THIS OFFICER REGARDING RECEIPT OF TWO STRANGE MESSAGES LEFT ON HER HOME ANSWERING MACHING. DONAHUE STATED SHE WANTED THE INCIDENT DOCUMENTED AT THIS TIME. SHE WAS ADVISED OF THE AMERITECH ANNOYANCE CALL BUREAU AND GIVEN THE NUMBER OF HE SAME. DONAHUE WAS ADVISED TO CONTACT THEM AND HAVE THE TRACKING SERVICE SET UP TO DOCUMENT ANY ADDITIONAL CALLS OR MESSAGES SHE MIGHT RECEIVE.


By: DT. MIKE . GERL

Badge# P08

Date: 10/03/2002

Time: 1024

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

Supplemental Narrative 002

Title / Subject: PHONE CALLS/HARASSIN

Page #: 1

02-02706

ON 9/24/02, I MET WITH CHIEF ROWE AND DISCUSSED A CONVERSATION HE HAD WITH SCHOOL SUPERINTENDENT LINDA WILLIAMS. CHIEF ROWE ADVISED THAT WILLIAMS HAD RECEIVED A DEROGATORY EMAIL AND LETTER IN THE MAIL WHICH WAS ANTI-SEMITIC IN NATURE AND CONTENT. WITH THIS I WAS TO CONTACT WILLIAMS TO BEGIN A POSSIBLE INVESTIGATION INTO THIS MATTER. ON THIS SAME DATE I SPOKE WITH WILLIAMS AND LATER MET WITH HER. I HAD OBTAINED THE LETTER AND THE EMAIL SENT TO WILLIAMS. THE EMAIL CAME FROM A WEBSITE EVILEMAIL.COM. I CHECKED INTO THIS SITE AND CONFIRMED THIS. I WAS ABLE TO CONTACT THE OWNER OF THIS SITE VIA EMAIL AND LATER A PHONE CONVERSATION. I SPOKE WITH CHET FALISZEK AND REQUESTED HIS ASSISTANCE WITH THIS MATTER. IT WAS STATED THAT I WOULD OBTAIN A COURT ORDER TO GET RECORDS THAT I WOULD NEED. THIS WAS DONE ON 9/26/02 AND SERVED AT FALISZEK'S RESIDENCE. NOT TOO MUCH INFORMATION COULD BE OBTAINED BEING THAT FALISZEK'S COMPANY WAS DESIGNED FOR PERSONS TO REMAIN AS ANONYMOUS AS POSSIBLE WHILE SENDING EMAILS. I WAS ABLE TO GET IP ADDRESSES FOR THE ACCOUNT THAT WAS SET UP. THIS IP ADDRESS WAS LISTED TO PENTON MEDIA IN CLEVELAND AT 1300 EAST NINTH ST. THIS TO BE FOLLOWED UP.

STILL ON 9/24/02, I MET WITH WILLIAMS AND SHE GAVE ME A PRINTED OUT COPY OF THE EMAIL AS WELL AS THE ORIGINAL LETTER SHE HAD OBTAINED. THE LETTER WAS PLACED INTO AN EVIDENCE FOLDER TO BE LOGGED AND CONFISCATED. THE LETTER WAS DOWNLOADED AND PRINTED OFF OF THE "DAVID DUKE" WEBSITE; AN INFAMOUS WHITE PRIDE LEADER. THE LETTER WAS ANTI-SEMITIC IN NATURE. THIS WAS HATEFUL AND OFFENSIVE TO WILLIAMS BEING THAT SHE IS OF THE JEWISH FAITH. I SPOKE WITH WILLIAMS AND SHE ADVISED SHE RECEIVED THE EMAIL ON 9/6/02. IT STATED, "YOU ARE A FUCKING MORON." IT SHOWED TO BE FROM "JAY MINER <DEBBYIS@FREAKINGRETARD.COM>, WHICH IS FROM EVIL EMAIL.COM. THIS COPY WAS CONFISCATED AS EVIDENCE. I WAS INFORMED THAT THE SCHOOL BOARD PRESIDENT, MARK DONAHUE HAD RECEIVED A LETTER THAT HAD A TYPED ENVELOPE AND WAS ADDRESSED WITH A RETURN ADDRESS FROM THE MENTOR SCHOOL BOARD. THIS WAS A PREVIOUS EMPLOYER OF WILLIAMS. WILLIAMS ADVISED THAT DONAHUE HAD ALSO RECEIVED A DEROGATORY VOICE MESSAGE N HIS HOME ANSWERING MACHINE. I LATER SPOKE WITH DONAHUE ABOUT THIS. HE HAD THE VOICE MESSAGE SAVED AND LATER DOWNLOADED IT TO HIS HOME COMPUTER AND EMAILED ME THIS MESSAGE WHICH I LISTENED TO AND SAVED IN MY EMAIL FILES FOR FUTURE EVIDENCE PURPOSES. DONAHUE INFORMED ME THAT HE HAD DISPOSED OF THE LETTER, BUT IT WAS RETURN ADDRESSED FROM THE MENTOR SCHOOL BOARD ADDRESS. THIS WAS A PRIOR EMPLOYER OF LINDA WILLIAMS'. DONAHUE LATER RECEIVED A SECOND LETTER WHICH WAS DEROGATORY IN NATURE, WHICH WAS RETURN ADDRESSED FROM THE RICHMOND HTS CHRISTIAN SCHOOL ON CHARDON RD IN RICHMOND HTS. THIS LETTER WAS HELD AS EVIDENCE AS WELL. WILLIAMS ALSO A FEW DAYS LATER RECEIVED A SECOND MAILING THAT WAS IMMORAL IN NATURE AS IT DEALT WITH THINGS OF BIZARRE AND STRONG SEXUAL ACTS AND CONTENT. THIS LETTER HAD A RETURN ADDRESS TYPED ON IT FROM A BEACHWOOD ADDRESS, WHICH WAS THE

By: DT. MIKE . GERL

Badge# P08

Date: 11/09/2002

Time: 1016

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

Supplemental Narrative 002

Title / Subject: PHONE CALLS/HARASSIN

Page #: 2

02-02706

ADDRESS OF THE BEACHWOOD SCHOOL BOARD; ANOTHER FORMER EMPLOYER OF WILLIAMS. THIS LETTER AND ENVELOPE WERE CONFISCATED AS EVIDENCE. WILLIAMS WAS ADVISED AS WAS MARK DONAHUE THAT SHOULD THEY RECEIVE ANY OTHER STRANGE UNIDENTIFIABLE MAILING, TO CONTACT ME AND PREFERABLY NOT OPEN THEM WITHOUT ME PRESENT IN CASE POSSIBLE PRINTS COULD BE OBTAINED FOR EVIDENCE. BOTH STATED THEY WOULD COMPLY.

I WAS INFORMED THAT THE DONAHUE'S HAD RECEIVED SUBSEQUENT DEROGATORY AND HARASSING CALLS AND VOICE MESSAGES AT THEIR RESIDENCE AND A REPORT WAS PULLED ON 10/3/02, SO THAT AMERITECH'S ANNOYANCE CALL BUREAU COULD START A TRACKING SYSTEM ON THEIR HOME LINE. THIS WAS COMPLETED BY KATHY DONAHUE.

I WAS ADVISED AS THE TRACE WENT ON, THERE WERE A NUMBER OF HANG UP CALLS AND A COUPLE OF DEROGATORY CALLS AND MESSAGES LEFT OR RECEIVED SINCE THE INITIAL CALL.

PRIOR TO THIS, I HAD CONTACTED PENTON MEDIA IN AN ATTEMPT TO GAIN INFORMATION ON THE IP ADDRESSES COMING FROM PENTON THAT WERE USED IN CONJUNCTION WITH THESE DEROGATORY EMAIL SENT. I FIRST SPOKE WITH OLEG BULMAN IN THE COMPANY'S INTERNET TECHNOLOGY DEPARTMENT. BULMAN WAS FAXED INFORMATION AND STATED HE WOULD LOOK INTO THINGS AND HE ALSO ADVISED ME TO CONTACT THEIR COMPANY'S HUMAN RESOURCE DIRECTOR BILL FALLON, TO DISCUSS THE MATTER FURTHER, PERTAINING TO POTENTIAL LEGAL ISSUES. I SPOKE WITH FALLON AND HE ASSURED ME THEY WOULD DO WHAT THEY COULD TO ASSIST. SUBSEQUENT DAYS PASSED AND I FINALLY SPOKE WITH FALLON WHO ADVISED THEY HAD NOTHING THAT COULD HELP, AND THAT HIS PEOPLE WERE UNABLE TO LOCATE AN TIES TO THESE EMAILS COMING FROM THEIR COMPUTERS. I ADVISED THAT I WOULD BE IN TOUCH WITH HIM IN THE NEAR FUTURE TO HELP BETTER PINPOINT THE SOURCE.

I SPOKE WITH THE RICHMOND HTS SCHOOL SYSTEM'S COMPUTER SERVER COMPANY AND THEY WERE UNABLE TO TRACK DOWN ANY SOURCE AS WELL AND THEY COULD NOT PROVIDE ME WITH ANY USEFUL INFORMATION OR EVIDENCE. THROUGHOUT THE INVESTIGATION, I WOULD SPEAK WITH FALISZEK AT EVIL EMAIL.COM AS TO CHECK FOR ANY ACTIVITY IN THE ACCOUNT. HE WOULD CHECK HIS DATA LOGS FOR ME PERIODICALLY AND UPDATE ME WITH ANY USEFUL INFORMATION.

I CONTINUED DIALOGUES WITH LINDA WILLIAMS AS THE INVESTIGATION WENT ON AND SHE INFORMED ME THAT AN ADDITIONAL SCHOOL BOARD MEMBER, ROB VERNER, HAD RECEIVED A HARASSING/DEROGATORY EMAIL AS WELL ON 10/9/02. I LATER SPOKE WITH VERNER AND OBTAINED A COPY OF THIS EMAIL. THE EMAIL STATED THAT THE LEVY WAS GOING TO FAIL AND MADE MENTION THAT HE SHOULD EXPECT MORE PROBLEMS NOW SINCE HE HAS AN "UNQUALIFIED, SOCIALLY-RETARDED RACIST ON BOARD AS SUPERINTENDENT." THE LISTED

By: DT. MIKE . GERL

Badge# P08

Date: 11/09/2002

Time: 1016

Reviewing Supervisor:

Date:

Richmond Heights Police

Incident Number

Supplemental Narrative 002

Title / Subject: PHONE CALLS/HARASSIN

Page #: 3

02-02706

SENDER OF THIS EMAIL WAS DONAHUE@LYINGSACKOFSHIT.COM, ANOTHER ACCOUNT DERIVED FROM EVILEMAIL.COM. I SPOKE WITH FALISZEK ABOUT THIS AND HE STATED HE WOULD CONTINUE TO SEARCH THE LOGS AND ADVISE IF ANY USER INFORMATION WAS IDENTIFIABLE TO ASSIST.

LINDA WILLIAMS HAD A GROWING CONCERN DUE TO THE EMAILS SPREADING OUT INTO THE SCHOOL SYSTEM AS THE NUMBER OF RECIPIENTS WAS GROWING. WE CONTINUED TO DISCUSS POSSIBLE SUSPECTS PERHAPS WITHIN THE SCHOOL SYSTEM OR RECENTLY DEPARTED SCHOOL EMPLOYEES. A SPECULATIVE LIST WAS GROWING AT THIS TIME AND BEING PUT TOGETHER. I HAD ADDITIONAL COMMUNICATIONS WITH MARK DONAHUE TO ATTEMPT TO PINPOINT POSSIBLE SUSPECT AS WELL. NOTHING FIRM COULD BE DERIVED BUT OTHER OUTLETS WERE BEING EXPLORED.

ON 10/24/02, THE SUN MESSENGER HAD A FRONT PAGE ARTICLE REGARDING THE SCHOOL SYSTEMS UPCOMING LEVY. THE ARTICLE WAS HEAVY IN QUOTES FROM LINDA WILLIAMS. ON THIS DATE, SEVERAL DEROGATORY/HARASSING EMAILS WERE SENT OUT AND RECEIVED BY THE FOLLOWING: LINDA WILLIAMS, MARK DONAHUE, ROB VERNER, AND JOAN BUSH, THE ELEMENTARY SCHOOL PRINCIPAL. SOME RECIPIENTS RECEIVED MULTIPLE EMAILS. THE SENDER ADDRESSES WERE NEW AS WELL. THIS TIME, THERE WAS LINDAWILLIAM@STINKYHOLE.COM, AND RICHMOND@WHENITSDONE.COM. THE EMAILS CONSISTED OF DEROGATORY AND SLANDEROUS COMMENTS AND MADE NEGATIVE REFERENCES FROM THE NEWSPAPER ARTICLE. I SPOKE WITH ALL RECIPIENTS ON 10/25/02 AND RECEIVED COPIES OF ALL OBTAINED EMAILS. I WAS ALSO INFORMED BY MARK DONAHUE THAT HE RECEIVED A DEROGATORY VOICE MAIL MESSAGE AT HIS WORKPLACE. HE PLAYED THIS FOR ME SO I COULD HEAR IT. I REQUESTED HE SAVE IT AT THIS TIME. I CONTACTED CHET FALISZEK REGARDING THE RESURGENCE OF EMAILS SENT AND HE BEGAN CHECKING INTO LOG DATA ON THE NEW SENDING EMAIL ACCOUNTS INVOLVED. FALISZEK WAS ABLE TO ADVISE ME THAT THINGS WERE COMING FROM PENTON AGAIN, AS FAR AS THE OPENING OF THE ACCOUNTS INVOLVED AND THAT A MAC POWER PC WAS USED AT PENTON TO DO THIS. FALISZEK COULD TELL THIS FROM BROWSER INFORMATION HE OBTAINED FROM THE DATA LOGS. FALISZEK ALSO STATED HE WOULD FORWARD ME USER NAMES AND PASSWORDS SET UP FOR THE EMAIL ACCOUNTS INVOLVED. I RECEIVED THIS INFORMATION VIA EMAIL FROM FALISZEK. COPIES OF ALL EMAILS I RECEIVED DURING THIS INVESTIGATION WERE PRINTED OUT AS WELL AS STORED AND KEPT IN MY EMAIL INBOX.

I MET WITH ALL RECIPIENTS OF THE 10/24/02 EMAILS. I FIRST MET WITH LINDA WILLIAMS AND THEN WITH JOAN BUSH. BUSH HAD NO IDEAS WHO COULD BE SENDING THESE EMAILS AND SHE STATED SHE WAS UNAWARE OF THE INITIAL INCIDENTS. I SPOKE WITH MARK DONAHUE, WHO WAS MORE CONCERNED NOW, BECAUSE HE RECEIVED THE EMAIL AT HIS PLACE OF EMPLOYMENT TO AN EMAIL ACCOUNT THAT HE NEVER GIVES OUT. I ASKED DONAHUE IF HE

By: DT. MIKE GERL

Badge# P08

Date: 11/09/2002

Time: 1016

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

Supplemental Narrative 002

Title / Subject: PHONE CALLS/HARASSIN

Page #: 4

02-02706

HAD EVER SENT ANY SCHOOL RELATED EMAILS TO ANYONE FROM HIS OFFICE AND HE STATED YES, BUT TO ONLY A SELECT LIST. I REQUESTED HE SEND ME THIS LIST TO WHICH HE DID ON 10/25/02. THIS WAS PRINTED OUT AS WELL.

ON 10/31/02, I DREW UP AFFIDAVITS AND COURT ORDERS TO OBTAIN INFORMATION FROM PENTON MEDIA AS TO THE IP ADDRESSES INVOLVED AS WELL AS TO OBTAIN A LIST OF ALL OF THEIR EMPLOYEES BY NAME, HOME ADDRESS AND PHONE NUMBER. THESE WERE APPROVED BY THE COURT AND SERVED TO BILL FALLON OF PENTON MEDIA THIS DAY. FALLON STATED HE WOULD COOPERATE AND GATHER THE REQUIRED/REQUESTED INFORMATION.

ON 11/2/02, I BEGAN TO LOOK INTO ALL OF THE MAIL ACCOUNTS THAT HAD BEEN USED VIA EVILEMAIL.COM. I USED THE USERNAME INFORMATION ALONG WITH THE PASSWORD INFORMATION FOR EACH ACCOUNT, WHICH HAD BEEN PROVIDED FOR ME FROM FALISZEK. ON EACH PASSWORD GIVEN DID MATCH WITH THE USER NAMES AND ALLOWED ME TO LOG INTO EACH ACCOUNT. NONE OF THE ACCOUNTS HAD ANY USEFUL INFORMATION REMAINING IN THEM HOWEVER, THE LAST ONE "RICHMOND@WHENTSDONE.COM" DID HAVE AN EMAIL IN ITS INBOX THAT HAD BEEN RETURNED AS UNDELIVERABLE. THE IS EMAIL WAS ADDRESSED TO MDONAHUE@AOL.COM. THE EMAIL WAS OPENED AND IT WAS THE SAME IN CONTENT THAT HAD BEEN RECEIVED ON 10/24/02. THIS WAS PRINTED OUT AS EVIDENCE. I NEXT WENT INTO THE USER PROFILE SECTION OF THIS ACCOUNT BUT NOTHING WAS THERE BUT RICHMOND. NEXT I EXPLORED INTO THE USER CONTACTS LIST AND I FOULDED THE FOLLOWING: EDITOR@NEWSHERALD.COM, LINDAWILLIAMS@LNOCA.COM, MDONAHUE@AOL.COM, MDONAHUE@MOEN.COM AND R.B.VERNER@ATT.NET. THESE WERE THE EMAIL ADDRESSES OF THE MOST RECENT EMAIL RECIPIENTS THAT WERE SENT TO. THIS WAS PRINTED OUT AS WELL.

WITH THIS I CONTACTED LINDA WILLIAMS ON 11/4/02 AND ADVISED HER OF MY FININGS. WITH THE LEVY BALLOT COMING UP ON 11/5/02, I ANTICIPATED THE POTENTIAL FOR MORE EMAILS REGARDLESS OF THE OUTCOME OF THE BALLOT. I ADVISED WILLIAMS TO CONTACT ME IMMEDIATELY SHOULD SHE OR ANYONE ELSE OBTAIN ANY NEW EMAILS OF THE SIMILAR NATURE.

I RECEIVED A PHONE MESSAGE FROM WILLIAMS ON 11/6/02 THAT SHE HAD RECEIVED NEW EMAILS, ALONG WITH MARK DONAHUE. I CONTACTED BOTH AND RECEIVED COPIES OF THE EMAILS. I ADVISED WILLIAMS I WOULD BE FOLLOWING UP ON THESE NEW MAILS TO CHECK FOR THEIR SOURCES. THE EMAIL WILLIAMS RECEIVED SHOWED IT POSSIBLY CAME FROM AN AMERICA ON LINE ACCOUNT IN THE NAME OF "FRANKO@AOL.COM." THE RETURN PATH IN THE HEADER ALSO SHOWED IT WAS RECEIVED THROUGH NACHOMAIL@NACHOMAIL.COM. WHEN I RECEIVED THE COPY FROM MARK DONAHUE, HIS SHOWED TO BE FROM "JADIE_N@HOTMAIL.COM," A MICROSOFT NETWORK EMAIL ADDRESS WITH A NAME OF JERRY

By: DT. MIKE GERL

Badge# P08

Date: 11/09/2002

Time: 1016

Reviewing Supervisor:

Date:

Richmond Heights Police

Incident Number

Supplemental Narrative 002

Title / Subject: PHONE CALLS/HARASSIN

Page #: 6

02-02706

CHECKED THE PENTON MAC USERS LIST AND RICHARD ULDRICKS WAS ON THIS AS WELL. I THEN CHECKED THE LIST MARK DONAHUE HAD GIVEN ME WITH THE PERSONS WHO WOULD HAVE HIS WORKPLACE EMAIL ACCOUNT, AND LORI ULDRICKS WAS ON THIS SHORT LIST. WITH THIS, I CONTACTED LINDA WILLIAMS AND ADVISED HER OF MY FINDINGS. WILLIAMS STATED THAT ULDRICKS WAS A PERSON SHE HAD THOUGHT OF ALL ALONG SINCE THEY HAVE HAD NUMEROUS DISPUTES AND WILLIAMS WENT ON TO STATE THAT ULDRICKS HAS BEEN INCOMPETENT AND THAT HER JOB HAS BEEN IN JEOPARDY FOR A PERIOD OF TIME NOW, THUS GIVING ULDRICKS THE MOTIVE, THE KNOWLEDGE AND THE LIKE. WITH THIS I ADVISED WILLIAMS I WOULD DO MORE CHECKING INTO BOTH THE ULDRICKS AND GET BACK TO HER WITH FUTURE PLANS. I DID COMPUTER SEARCHES ON RICHARD AND LORI ULDRICKS, AND JERRY NEW. LORI ULDRICKS LISTED ADDRESS ON HER DRIVER'S LICENSE IS 4411 WEST 185TH ST IN CLEVELAND WITH A ZIP CODE OF 44135, THUS TYING HER TO THE 44135 ZIP CODE LISTED ON THE CLEVELAND.COM ACCOUNT. RICHARD ULDRICKS LISTED ADDRESS IS AT THE WYANDOTTE ADDRESS. BOTH HAVE CURRENT OR PAST VEHICLES LISTED AND REGISTERED TO BOTH ADDRESSES. ALL INFORMATION ON THESE THREE INDIVIDUALS WAS PRINTED OUT FOR FUTURE USE.

ON 11/11/02, MYSELF AND DET/SGT NAGY WENT TO THE WYANDOTTE ADDRESS IN LAKEWOOD, AS WELL AS THE 4411 WEST 185TH ADDRESS AND TO PENTON MEDIA BUILDING DOWNTOWN CLEVELAND AT 1300 EAST 9TH ST. ALL LOCATIONS WERE PHOTOGRAPHED AND DESCRIPTIONS OF THE STRUCTURES WERE NOTED. THIS INFORMATION TO BE USED FOR FUTURE POSSIBLE SEARCH WARRANTS TO BE EXECUTED.

ON 11/12/02, I SPOKE WITH BILL FALLON OF PENTON MEDIA AND ADVISED THAT A CONNECTION HAD BEEN MADE WITH HIS COMPANY AND THAT I WOULD HAVE CONTACT WITH HIM IN THE NEAR FUTURE TO UPDATE HIM ON OUR PROCEEDINGS.

AS OF 11/13/02, I AM STILL WAITING FOR INFORMATION FROM AMERICA ON LINE ON THE "FRANKO@AOL.COM" EMAIL ACCOUNT. IN ADDITION, ON 11/9/02, I WAS INFORMED BY MARK DONAHUE THAT THE VOICE MAIL MESSAGE HE RECEIVED AT WORK HAD BEEN INADVERTENTLY ERASED FROM HIS VOICE MAIL BOX.

By: DT. MIKE . GERL

Badge# P08

Date: 11/09/2002

Time: 1016

Reviewing Supervisor:

Date:

Richmond Heights Police

Incident Number

Supplemental Narrative 002

Title / Subject: PHONE CALLS/HARASSIN

Page #: 5

02-02706

NEW LISTED AS WELL. I ADVISED WILLIAMS I WOULD LOOK INTO THESE EMAIL ADDRESSES AS WELL.

ON 11/6/02, I WENT TO THE SCHOOL BOARD AND OBTAINED A LIST OF ALL OF THE SCHOOL SYSTEMS EMPLOYEES, INCLUDING THEIR NAMES, ADDRESSES, AND PHONE NUMBERS. THIS TO BE USED TO COMPARE WITH THE FUTURE OBTAINED PENTON MEDIA'S EMPLOYEE ROSTER.

ON 11/7/02, I CHECKED ON THE STATUS FOR ACTIVITY ON THE EVILEMAIL ACCOUNT USED, SPECIFICALLY THE RICHMOND@WHENITSDONE.COM ACCOUNT. WHILE CHECKING THE INBOX, I DISCOVERED A NEW MAIL MESSAGE. I OPENED IT AND DISCOVERED IT WAS FROM CLEVELAND.COM AND IT WAS A REGISTRATION CONFIRMATION ANNOUNCEMENT. THE EMAIL STATED THAT THE PERSON'S USERNAME AND PASSWORD WERE ACCEPTED AND READY FOR USE. I PRINTED OUT A COPY OF THIS AND DELETED THE SAME, AS I HAD ALREADY OPENED A NEW EMAIL AND DIDN'T WANT TO LEAVE A TRACE. I PROCEEDED TO LOG ON TO CLEVELAND.COM AND LOGGED IN WITH THIS USERNAME AND PASSWORD WHICH WERE AS FOLLOWS: USERNAME - SCIENCETEACH, PASSWORD - WESTPARK. WESTPARK WAS THE SAME PASSWORD USED ON THE EVILEMAIL ACCOUNTS THAT WERE SET UP AND USED TO SEND EARLIER EMAIL MESSAGES. AFTER LOGGING IN, I WENT TO THE USER PROFILE PORTION AND IT WAS EMPTY EXCEPT FOR THREE REQUIRED FIELDS. THEY WERE EMAIL ADDRESS, GENDER, AND ZIP CODE. THE EMAIL ADDRESS LISTED WAS RICHMOND@WHENITSDONE.COM, THE GENDER WAS FEMALE, AND THE ZIP CODE WAS 44135. THIS PAGE WAS PRINTED OUT AS WELL.

ON 11/8/02, I WENT TO PENTON MEDIA AND PICKED UP THE PREPARED EMPLOYEE ROSTER LIST FROM BILL FALLON. I ALSO PREPARED COURT ORDERS TO OBTAIN OWNER/USER INFORMATION FROM BOTH AMERICA ON LINE AND MICROSOFT CORPORATION REGARDING THE EMAIL ADDRESSES WHICH WERE USED TO SEND THE EMAILS RECEIVED BY WILLIAMS AND DONAHUE ON 11/6/02. THESE COURT ORDERS WERE FAXED ON THIS DATE TO BOTH COMPANY'S RESPECTIVELY. ON THIS SAME DATE, I RECEIVED INFORMATION BACK FROM MICROSOFT REGARDING THE JADIE_N@HOTMAIL ACCOUNT. THE OWNER OF THE ACCOUNT WAS JERRY NEW OF LYNDBURST WITH AND OAKMONT ADDRESS. FOLLOW UP TO TAKE PLACE ON THIS INDIVIDUAL AND HIS POSSIBLE CONNECTION.

AS I RETURNED WITH THE LISTS FROM PENTON, I REVIEWED THE TWO LISTS; ONE OF THE ENTIRE EMPLOYEE ROSTER, AND THE OTHER OF THE MAC PC USERS. SINCE THE ADDRESSES WERE SET UP WITH A MAC BROWSER. I BEGAN TO COMPARE THE PENTON EMPLOYEE ROSTER WITH THAT OF THE SCHOOL SYSTEM. ONE COMMON NAME I DISCOVERED WAS THE LAST NAME OF ULDRICKS. PENTON HAD A RICHARD ULDRICKS EMPLOYED WITH AN ADDRESS OF 2124 WYANDOTTE IN LAKEWOOD. THE SCHOOL SYSTEM HAD A LORI ULDRICKS EMPLOYED ALSO WITH AN ADDRESS OF 2124 WYANDOTTE IN LAKEWOOD. LORI ULDRICKS WAS THE SCHOOLS EMIS COORDINATOR; IE COMPUTER TECHNOLOGY COORDINATOR. WITH THIS, I

By: DT. MIKE . GERL

Badge# P08

Date: 11/09/2002

Time: 1016

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

Supplemental Narrative 004

Title / Subject: FOLLOW UP....

Page #: 1

02-02706

ON 11/26/02, I DISCUSSED THE CASE AND STRATEGY WITH DET RINAS REGARDING THE EXECUTION OF SEIZURES OF EVIDENCE/COMPUTERS AT BOTH PENTON MEDIA AND THE RICHMOND HTS SCHOOLS. ON THIS DATE, DET RINAS ALONG WITH PTL MCFARLAND RESPONDED TO PENTON MEDIA AND SUBSEQUENTLY CONFISCATED THE COMPUTER USED BY RICHARD ULDRICKS AND OWNED BY PENTON MEDIA (SEE SUPPLEMENT). I AT 1500 RESPONDED TO THE SCHOOL BOARD OFFICE AND MET WITH LINDA WILLIAMS. SHE TOOK ME TO LORI ULDRICKS AND INTRODUCED ME. I ADVISED ULDRICKS OF THE INVESTIGATION AND REQUESTED TO SPEAK WITH HER. SHE RETURNED WITH ME TO RHPD WHERE SHE WAS INTERVIEWED REGARDING THE CASE. ULDRICKS WAS QUESTIONED AND DENIED ANY KNOWLEDGE OF INVOLVEMENT IN THE CASE. ULDRICKS, WHEN INTRODUCED TO THE EVIDENCE ADMITTED SHE COULD SEE WHY SHE AND HER HUSBAND RICHARD WOULD BE LOOKED UPON AS SUSPECTS. YET, ULDRICKS DENIED INVOLVEMENT. SHE DID STATE SHE THOUGHT IT WAS POSSIBLE FOR HER HUSBAND TO HAVE POSSIBLY DONE THIS WITHOUT HER KNOWLEDGE. ULDRICKS STATED THAT SHE AND HER HUSBAND HAVE NOT GOTTEN ALONG FOR A PERIOD OF TIME DESPITE STILL RESIDEING TOGETHER AT 2124 WYANDOTTE IN LAKEWOOD. ULDRICKS STATED THAT RICHARD DRINKS EXCESSIVELY EVERY NIGHT AND THAT HE GOES INTO A ROOM IN THEIR HOME THAT CONTAINS A COMPUTER, FOR THE NIGHT AND CONSUMES ALCOHOLIC BEVERAGES; VODKA ACCORDING TO LORI. SHE STATED SHE LEAVES HIM ALONE AS TO NOT START A CONFRONTATION. ULDRICKS WAS ADVISED OF THE PASSWORDS USED IN THE EVILEMAIL ACCOUNTS AND SHE STATED WESTPARK WAS WHERE SHE AND HER HUSBAND USED TO LIVE. WITH THIS, I CONTINUED THE INVESTIGATION BUT ULDRICKS WOULD NOT MAKE ANY ADMISSION. SHE QUESTIONED AS TO WHAT HAPPENS FROM HERE AND I ADVISED THAT COMPUTERS WERE BEING CONFISCATED AS EVIDENCE AND THE CASE/INVESTIGATION WOULD REMAIN OPEN AND ACTIVE. SHE WAS RETURNED TO THE SCHOOL. THE INTERVIEW WAS TAPED AND THE TAPE WAS PLACED WITH THE CASE. UPON MY RETURN TO THE SCHOOL, I MET WITH LINDA WILLIAMS AND RESPONDED TO ULDRICKS' OFFICE TO SECURE THE SCENE AS ULDRICKS LEFT FOR THE DAY. WILLIAMS ADVISED ULDRICKS SHE COULD RETURN TO WORK ON 11/27/02. I PHOTOGRAPHED THE OFFICE TAKING 12 EXPOSURES WITH THE DET BUREAU'S 35 MM MINOLTA CAMERA. UPON ENTERING, I OBSERVED 6 ACTIVELY OPERATING COMPUTERS IN THE OFFICE. AN IBM COMPUTER WAS DETERMINED TO BE ULDRICKS' PRIMARY WORK STATION COMPUTER AND THIS BLACK IBM COMPUTER WAS CONFISCATED ALONG WITH THE MONITOR, KEYBOARD, POWER CORDS (2), AND MOUSE. THESE ITEMS WERE ALL TAGGED AS EVIDENCE AND RETURNED TO RHPD WHERE THEY WERE LOGGED IN AND SECURED IN THE PROPERTY ROOM. ULDRICKS WAS ADVISED I WOULD BE CONTACTING HER AND POTENTIALLY HER HUSBAND. IT WAS DETERMINED IN MY INTERVIEW WITH ULDRICKS THAT SHE WAS BEING DECEPTIVE AND NOT FORTHCOMING WITH THE TRUTH AS FAR AS HER INVOLVEMENT AND KNOWLEDGE IN THIS SERIES OF INCIDENTS.

ON 11/27/02, I SPOKE WITH SPECIAL AGENT (SP) JASON BERRYHILL OF THE UNITED STATES SECRET SERVICE REGARDING TH SEIZURE AND POSSIBILITY OF BRINGING THE EVIDENCE TO

By: DT. MIKE . GERL

Badge# P08

Date: 11/27/2002

Time: 0953

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

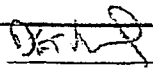
Supplemental Narrative 004

Title / Subject: FOLLOW UP...

Page #: 2

02-02706

HIM FOR COPYING AND FURTHER SEARCH OF FILES. BERRYHILL STATED TO BRING JUST THE CPU UNITS TO HIM AND ADDITIONAL SEARCH INFORMATION. I ADVISED I WOULD PREPARE THE INFORMATION HE REQUESTED AND BRING HIM THE TWO UNITS TODAY.


By: DT. MIKE GERL

Badge# P08

Date: 11/27/2002

Time: 0953

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

Supplemental Narrative 006

Title / Subject: FOLLOW UP

Page #: 1

02-02706

ON THIS DATE AT 1345, MYSELF AND DET RINAS WENT TO THE US SECRET SERVICE OFFICE AND MET WITH SPECIAL AGENT JASON BERRYHILL. WE RECOVERED THE TWO COMPUTERS WHICH BERRYHILL MADE MIRROR IMAGES OF OF BOTH HARD DRIVES. BERRYHILL STATED HE WAS STILL IN THE PROCESS OF COMPLETEING HIS SCAN OF BOTH HARD DRIVES. HE DID SHOW SOME INITIAL EVIDENCE HE HAD OBTAINED AGAINST BOTH LORI AND RICHARD ULDRICKS ON THEIR RESPECTIVE COMPUTERS. BERRYHILL STATED HE WOULD HAVE HIS COMPLETE REPORT DONE ON BOTH IN A FEW DAYS. WITH THIS, MYSELF AND DET RINAS WENT TO PENTON MEDIA AT 1430. THE APPLE/MACINTOSH COMPUTER WAS RETURNED TO BILL FALLON ALONG WITH THE COMPUTERS ACCESSORIES WHICH WERE CONFISCATED. ONE OF FALLONS TECHNICAL PERSONS, JIM KOUSTER, CONFIRMED ALL OF THE PARTS AND ACCESSORIES WERE THERE. I ADVISED FALLON THAT EVIDENCE WAS ON THE COMPUTER AND ADVISED IT SHOULD NOT BE BACK IN CIRCULATION BUT HE STATED THEY HAD A MIRROR IMAGE AND IT WAS GOING BACK INTO THE OFFICES CIRCULATION. UPON RETURNING TO RHPD AT 1600, THE IBM COMPUTER UNIT WAS RETURNED TO THE PROPERTY ROOM.

By: DET MIKE GERL

Badge# P08

Date: 12/05/2002

Time: 1656

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

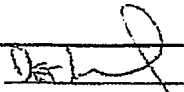
Supplemental Narrative 007

Title / Subject: FOLLOW UP

Page #: 1

02-02706

ON SATURDAY 12/7/02, I MET WITH JERRY NEW AT RHPD. HE WAS INTERVIEWED IN REGARDS TO HIS POSSIBLE INVOLVEMENT IN THE EMAIL SENT TO MARK DONAHUE ON 11/7/02 FROM HIS HOTMAIL ACCOUNT. NEW STATED HE DID NOT KNOW WHO DONAHUE WAS NOR DID HE HAVE ANY INVOLVEMENT IN THE FORWARDING OF THIS EMAIL. NEW STATED HE NEW RICK ULDRICKS ONLY AS A PERSON WITH WHOM HE WORKED WITH AT PROGRESSIVE INSURANCE O COUPLE OF YEARS AGO. NEW DID STATE THAT ULDRICKS WAS THE ONE WHO HELPED HIM AND ENCOURAGED NEW TO OPEN THIS HOTMAIL ACCOUNT BACK THEN. NEW STATED THAT ULDRICKS PROBABLY DID HAVE KNOWLEDGE OF HIS HOTMAIL ACCOUNT PASSWORD SINCE ULDRICKS SET IT UP FOR NEW AND NEW HAD NEVER CHANGED THE PASSWORD SINCE. NEW ALLOWED ME TO EXPLORE HIS HOTMAIL ACCOUNT AT RHPD AND EVEN STATED HE WOULD CONSIDER ALLOWING ME CONSENT TO SEARCH HIS HOME COMPUTER SOMETIME THIS WEEK. NEW STATED HE WOULD CONTACT ME ABOUT THIS. I ADVISED NEW TO CHANGE HIS PASSWORD. NEW ALSO STATED THAT HE DID FROM TIME TO TIME FORWARD EMAILS TO ULDRICKS THAT WERE HUMOROUS IN NATURE BUT THAT HE DIDN'T HAVE ANY OTHER CONTACT WITH ULDRICKS. NEW ALSO STATED THAT HE WAS NEVER ASKED BY ULDRICKS TO FORWARD ANY SUCH EMAILS INVOLVED IN THIS CASE.

By:  DT. MIKE . GERL

Badge# P08

Date: 12/09/2002

Time: 1020

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

Supplemental Narrative 008

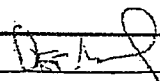
Title / Subject: FOLLOW UP

Page #: 1

02-02706

ON 1/27/03, I WAS ABLE TO DISCUSS THE CHARGES WITH PROSECUTOR KATHY BETTASSO. HER RECOMMENDATION WAS TO CHARGE RICHARD ULDRICKS WITH TELECOMMUNICATIONS HARASSMENT, AS I PREVIOUSLY HAD RECOMMENDED.

ON 1/28/03, WARRANTS ON ULDRICKS WERE COMPLETED ON TWO COUNT TO BE ENTERED INTO THE COMPUTER FILES. CASE AND WARRANTS FORWARDED TO BETTY SUTCH FOR ENTRY.

By:  DT. MIKE GERL

Badge# P08

Date: 01/28/2003

Time: 1209

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

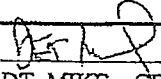
Supplemental Narrative 009

Title / Subject: FOLLOW UP

Page #: 1

02-02706

ON THIS DATE AT 1500, I LEFT A MESSAGE FOR HENRY HILOW, THE ATTORNEY FOR RICHARD ULDRICKS AT HIS OFFICE. IN ADDITION, I ATTEMPTED TO CONTACT ULDRICKS AT HIS RESIDENCE AT 1516 ON THIS DATE TO ADVISE HIM OF CHARGES AND WARRANTS TO BE ENTERED.

By:  DT. MIKE GERL

Badge# P08

Date: 01/28/2003

Time: 1513

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

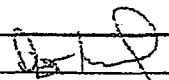
Supplemental Narrative 010

Title / Subject: FOLLOW UP

Page #: 1

02-02706

ON THIS DATE, RICHARD ULDRICKS TURNED HIMSELF IN, ALONG WITH HIS ATTORNEY, BILL MCGINTY. ULDRICKS WAS MIRANDIZED AND REFUSED TO ANSWER ANY QUESTIONS. HE WAS BOOKED AND PROCESSED AND POSTED A 10% OF \$2,500 CASH BOND. ULDRICKS WAS ISSUED A COURT DATE OF 2/12/03 TO APPEAR IN LYNTHURST COURT AT 0800.

By:  DT. MIKE . GERL

Badge# P08

Date: 01/30/2003

Time: 1605

Reviewing Supervisor: _____

Date: _____

Case Summary**General Information**

Case Number : 03CRB00116
Attorney Name : WILLIAM T. MCGINTY
Assigned To : MARY KAYE BOZZA
Offense Date : 9/6/2002
Date Filed : 2/3/2003
Waiverable : No
Affiant Name : LINDA WILLIAMS
Affiant Type : Richmond Heights
Proof of Insurance : Unknown
Muni Name : Richmond Heights

Vehicle Information

Plate State : OH
Plate Number :
Vehicle Year :
Vehicle Make :
Vehicle Model :
Vehicle Color :

Warrant Information

Active Warrants : No

Defendant Information

Name : RICHARD ULDRICKS
Date of Birth : 7/20/1965

Counts

Count Number	Citation Number	Statute Code	Statute Description	Plea	Finding	Adjudicated By
A	3068	537.10B	TELECOMMUNICATION HARRASSMENT	NO CONTEST	GUILTY	VINCENT FEUDO
B	3068	537.10B	TELECOMMUNICATION HARRASSMENT	NO CONTEST	NOLL PROS	VINCENT FEUDO

Hearing Information

Description	Court Date	Court Time	To Be Heard By
Change of Plea	7/16/2003	8:45:00 AM	MARY KAYE BOZZA
Pre-Trial	4/2/2003	9:00:00 AM	MARY KAYE BOZZA
Pre-Trial	2/26/2003	1:30:00 PM	MARY KAYE BOZZA
Arraignment	2/12/2003	8:00:00 AM	

* * * COMMUNICATION RESULT REPORT (AUG. 31. 2015 3:10PM) * * *

FAX HEADER 1: LAKEWOOD POLICE
FAX HEADER 2: 216 529 6629TRANSMITTED/STORED : AUG. 31. 2015 3:09PM
FILE MODE OPTION

ADDRESS

RESULT

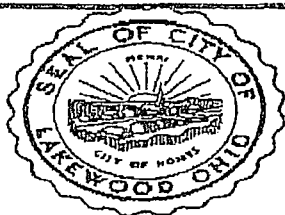
PAGE

2302 MEMORY TX

G3 :16146454001

OK

1/1

REASON FOR ERROR
E-1) HANG UP OR LINE FAIL
E-3) NO ANSWER
E-5) MAIL STOP OVERE-2) BUSY
E-4) NO FACSIMILE CONNECTION12650 Detroit Avenue • 44107
Timothy J. Malley Chief of PoliceDivision of Police
Detective Bureau
216-521-6773
FAX 216-529-6629
www.ci.lakewood.oh.us
police@lakewoodoh.net

FACSIMILE TRANSMITTAL SHEET

TO: Records	FROM: Det. R. Fuerst #70
COMPANY: Columbus Police Department	DATE: August 31, 2015
TO FAX NUMBER: 614-645-4001	FROM FAX NUMBER: (216) 529-6629
TOTAL NUMBER OF PAGES INCLUDING COVER: 1	PHONE NUMBER: (216) 529-6766
RE: 15-005307	YOUR REFERENCE NUMBER:
☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☒ PLEASE REPLY ☐ PLEASE RECYCLE	

Please provide any incident reports related to the following person. Specifically an Aggravated Burglary Report from 1986 and a Public Indecency from 1992.

Richard B Uldricks DOB 7/20/1965 SSN

1986 C#7299-86 Arrest #59594A

1992 C#16760-92 Arrest #59594A

Thank-you for your assistance.



AUG. 31. 2015 3:10PM

LAKEWOOD POLICE

NO. 2302 P. 1



12650 Detroit Avenue • 44107
Timothy J. Malley Chief of Police

Division of Police
Detective Bureau
216-521-6773
FAX 216-529-6629
www.ci.lakewood.oh.us
police@lakewoodoh.net

7 PAGES: 359

FACSIMILE TRANSMITTAL SHEET

TO:	Records	FROM:	Det. R. Fuerst #70						
COMPANY:	Columbus Police Department	DATE:	August 31, 2015						
TO FAX NUMBER:	614-645-4001	FROM FAX NUMBER:	(216) 529-6629						
TOTAL NUMBER OF PAGES INCLUDING COVER:	1	PHONE NUMBER:	(216) 529-6766						
RE:	15-005307	YOUR REFERENCE NUMBER:							
☐	URGENT	☒	FOR REVIEW	☐	PLEASE COMMENT	☒	PLEASE REPLY	☐	PLEASE RECYCLE

Please provide any incident reports related to the following person. Specifically an Aggravated Burglary Report from 1986 and a Public Indecency from 1992.

Richard B Uldricks DOB 7/20/1965 SSN

1986 C#7299-86 Arrest #59594A

1992 C#16760-92 Arrest #59594A — NO REPORT FOUND

Thank-you for your assistance.

5 AUG 31 PM 3:14



Columbus Division of Police Official Report

CAPTION

1. REPORT NUMBER

30135-86

2. OFFENSE C.I. ☒		3. CLASSIFICATION BURGLARY - RESIDENCE - FORCIBLE ENTRY		4. INCIDENT NUMBER 145946	
5. PLACE OF OCCURRENCE 80 E. 13TH AV.		6. DAY TO FBI		7. DATE TO 4-25-86	
8. TIME TO 2:45 AM		9. ZONE/DIST. 4-41			
10. LAST NAME (OR FIRM NAME) FIRST MIDDLE DELTA THETA SIGMA		11. ADDRESS 80 E. 13TH AV.		12. RES. PHONE 294-2635	
13. BUS. PHONE		14. EMPLOYMENT		15. PERSON REPORTING GARY, BRENT D.	
16. ADDRESS 80 E. 13TH AV.		17. RES. PHONE 294-2635		18. BUS. PHONE	
19. TITLE/RELATION RESIDENT		20. VICTIM TAKEN TO		21. TRANSPORTED BY	
22. TREATED/PRONOUNCED BY		23. INJURIES			
24. TARGETS					
101 ☐ An Individual 102 ☐ Single Family Dwelling 103 ☐ Multi-Family Dwelling 104 ☐ Hotel/Motel 105 ☐ House Trailer 106 ☐ Garage/Shed 107 ☐ Vacant Structure					
108 ☐ Amusement Facility 109 ☐ Bank/S & L 110 ☐ Bar/Restaurant 111 ☐ Carry Out/Conv. Store 112 ☐ Church 113 ☐ Coin Machines 114 ☐ Construction Equipment					
115 ☐ Construction Site 116 ☐ Delivery 117 ☐ Drug Store 118 ☐ Fast Food 119 ☐ Gas Station 120 ☐ Government Facility 121 ☐ Grocery					
122 ☐ Medical Facility 123 ☐ Office Building 124 ☐ Parking Garage/Lot 125 ☐ Pawn/Secondhand Shop 126 ☐ Public Transportation 127 ☐ Retail Sales 128 ☐ Retail Service					
129 ☐ Safe 130 ☐ School 131 ☐ Shopping Mall 132 ☐ Taxi Cab 133 ☐ Utility 134 ☐ Warehouse/Factory 135 ☐ Automobile					
136 ☐ Bicycle/Moped 137 ☐ Boat 138 ☐ Commercial Trailer 139 ☐ Motorcycle 140 ☐ Truck 141 ☐ Police Equipment 142 ☐ Other: Specify					
25. POINT OF ENTRY/EXIT					
ENTRY EXIT ENTRY EXIT ENTRY EXIT ENTRY EXIT ENTRY EXIT ENTRY EXIT					
201 ☐ Front ☐ 251 204 ☐ Door ☐ 254 207 ☐ Duct/Vent ☐ 257 210 ☐ Attached Garage ☐ 260 213 ☐ Wing Vent ☐ 263 216 ☐ East ☐ 259					
202 ☐ Rear ☐ 252 205 ☐ Window ☐ 255 208 ☐ No Visible Force ☐ 258 211 ☐ Basement ☐ 261 219 ☐ South ☐ 259					
203 ☐ Side ☐ 253 206 ☐ Sliding Door ☐ 256 209 ☐ Floor/Ceiling ☐ 259 212 ☐ Overhead Door ☐ 262 220 ☐ North ☐ 259 221 ☐ West ☐ 259					
26. METHOD OF ATTACK					
221 ☐ Bodily Force 222 ☐ Cut 223 ☐ Key 224 ☐ Open to Public 225 ☐ Punch 226 ☐ Tape/Wire					
227 ☐ Bolt Cutter 228 ☐ Deception 229 ☐ No Visible Force 230 ☐ Pliers/Viso Grips 231 ☐ Saw/Drill 232 ☐ Window Smashed					
223 ☐ Burn/Explosive 224 ☐ Hid in Building 225 ☐ Not Locked 226 ☐ Pry Bar 227 ☐ Screwdriver 228 ☐ Other: Specify					
27. NARRATIVE					
REPORTING PERSON STATES THAT AT THE ABOVE LOCATION ON THE ABOVE DATE AND TIME, HE HEARD A WINDOW BEING BROKEN. REPORTING PERSON WENT OUTSIDE THE ABOVE LOCATION AND FOUND A WEST SIDE BASEMENT WINDOW BROKEN OUT AND SUSPECT #1 INSIDE THE BASEMENT OF THE ABOVE ADDRESS. SUSPECT #1 HAD SET A SPEAKER OUTSIDE THE WINDOW AND WAS ABOUT TO PUT ANOTHER SPEAKER OUT WHEN HE SAW REPORTING PERSON. SUSPECT #1 THEN CLIMBED OUT OF					
28. STOLEN VEHICLE					
YEAR MAKE MODEL BODY STYLE VIN LICENSE NO. STATE YEAR					
COLOR TOP COLOR BOTTOM IDENTIFYING FEATURES KEYS WITH UNIT DOORS LOCKED INSURED					
☐ YES ☐ NO ☐ YES ☐ NO ☐ YES ☐ NO					
29. RECOVERED BY DATE TIME LOCATION IMPOUNDED					
☐ YES ☐ NO					
30. STOLEN PROPERTY					
BRAND MODEL SERIAL NUMBER VALUE					
NO LOSS					
31. PROPERTY DESTRUCTION VALUE					
UNKNOWN					
32. INSURANCE COMPANY					
33. THIS REPORT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.					
X Brent D. Gary					
34. WILL PROSECUTE? YES					
35. ORDERED IN: ☐ CDR ☐ DET. BUREAU ☐ PROS. OFF.					
36. LOCATION OF DISPATCHED RUN					
37. REPORT DATE 4-25-86 REPORT TIME 3:30 AM					
38. BASIC CALLED IN YES ☐ NO ☐ 32					
39. REPORTING OFFICER BADGE ASSIGN. 40. OTHER OFFICER BADGE 41. REV. 42. SUPV. APP. #2922					
K.A. ANKROM 1055 19-2-4-C					

S-36.145 (REV. 3-85)

30135-86

2

BURGLARY - RESIDENCE - FORCIBLE ENTRY

DELTA THETA SIGMA

FRATERNITY
HOUSE

THE WINDOW AND TRIED TO FLEE THE SCENE BUT WAS TACKLED BY REPORTING PERSON. REPORTING PERSON THEN STATES HE REMOVED SUSPECT #1'S WALLET FROM SUSPECT #1'S POCKET AND TOOK SUSPECT #1'S DRIVER'S LICENSE. REPORTING PERSON THEN STATES THAT HE RETURNED SUSPECT #1'S WALLET TO SUSPECT #1 AND ALLOWED HIM TO FLEE W/B ON E. 13TH AV. TOWARDS N. HIGH ST. REPORTING PERSON STATES THAT SUSPECT #1 HAD A SEVERE CUT ON HIS LEFT HAND WHICH WAS EVIDENT BY THE AMOUNT OF BLOOD AT THE POINT OF ENTRY AND INSIDE THE BASEMENT.

CSSU ON SCENE.

AM 8 20

APR 25

700

K.A. ANK BOM

1055

B-2-4-C

RANGE

ASSIGN

INCIDENT NUMBER 145,46

REPORT NUMBER 30135-86

43. SUSPECT 1 NAME		CLOTHING/ADDITIONAL INFO.		ARRESTED BY			
ULDRICKS, RICHARD J.		BLU. SLEEVES - SWEET, LIGHT SHIRT, BLUE JEANS					
SEX	RACE	AGE	HEIGHT	WEIGHT	HAIR	EYES	ADDRESS
M	W	TO 20	TO 5'10	TO 150	AUB	BLU	1016 CHERYFIELD AVE. 43085
SUSPECT 2 NAME		CLOTHING/ADDITIONAL INFO.		ARRESTED BY			
		1900 CANNON DRIVE #1731					
SEX	RACE	AGE	HEIGHT	WEIGHT	HAIR	EYES	ADDRESS
		TO	TO	TO			
SUSPECT 3 NAME		CLOTHING/ADDITIONAL INFO.		ARRESTED BY			
SEX	RACE	AGE	HEIGHT	WEIGHT	HAIR	EYES	ADDRESS
		TO	TO	TO			

44. SUSPECT DESCRIPTORS		1 2 3		1 2 3		1 2 3		1 2 3		1 2 3	
301 ☐ Short Hair	311 ☐ Mustache	322 ☐ Eye Missing	333 ☐ Speech Stutter	344 ☐ Scar/Mark Head/Neck	355 ☐ Fad/Unusual Clothes	302 ☐ Medium Hair	312 ☐ Sideburns	323 ☐ Eyes Affected	334 ☐ Deep/Raspy Voice	345 ☐ Scar/Mark Chest/Back	356 ☐ Unusual Jewelry
303 ☐ Long Hair	313 ☐ Wire Fr. Glasses	324 ☐ Gold/Silver Teeth	335 ☐ High Voice	346 ☐ Scar/Mark Arms	357 ☐ Intoxicated	304 ☐ Balding	314 ☐ Plastic Fr. Glasses	325 ☐ Teeth Missing	336 ☐ Lisp	347 ☐ Scar/Mark Legs/Feet	358 ☐ Body Parts Missing
305 ☐ Aftershave	315 ☐ Sunglasses	326 ☐ Teeth Decayed/Dirty	337 ☐ Tattoo Chest/Back	348 ☐ Thin Build	359 ☐ Deformities	306 ☐ Wavy Hair	316 ☐ Clear Lenses	327 ☐ Teeth Broken/Chipped	338 ☐ Tattoo Arms	349 ☐ Medium Build	360 ☐ Cast/Bandages
307 ☐ Straight Hair	317 ☐ Light Complexion	328 ☐ Teeth Very White	339 ☐ Tattoo Hands/Fingers	350 ☐ Heavy Build	361 ☐ Right Handed	308 ☐ Braided Hair	318 ☐ Medium Complexion	329 ☐ Abusive Speech	340 ☐ Tattoo Legs/Feet	351 ☐ Muscular Build	362 ☐ Left Handed
309 ☐ Full Beard	319 ☐ Dark Complexion	330 ☐ Poise Speech	341 ☐ Tattoo Pictures	352 ☐ Neatly Dressed	363 ☐ Body Odor	310 ☐ Goatee	320 ☐ Acne	331 ☐ Apologetic Speech	342 ☐ Tattoo Symbols	353 ☐ Dirty/Ragged	364 ☐ Mentally Disturbed
	321 ☐ Freckled	332 ☐ Speech Accent	343 ☐ Tattoo Names/Initials	354 ☐ Work Clothes/Uniform	365 ☐ Other: Specify						

45. SUSPECT ACTIONS		1 2 3		1 2 3		1 2 3		1 2 3		1 2 3	
401 ☐ Deceived/Distracted	406 ☐ Blindfolded Victim	412 ☐ Molested Victim	418 ☐ Smoked on Premises	424 ☐ Took Large Items	430 ☐ Wore Wig	402 ☐ Demanded Money	407 ☐ Bound/Gagged Victim	413 ☐ Ripped/Cut Clothing	419 ☐ Disabled Alarm	425 ☐ Took Only Concealables	431 ☐ Displayed Weapon
403 ☐ Started Conversation	408 ☐ Knew About Victim	414 ☐ Masturbated	420 ☐ Disabled Telephone	426 ☐ Wore Gloves	432 ☐ Fired Weapon	404 ☐ Used Demand Note	409 ☐ Knew Victim's Name	415 ☐ Suspect Disrobed	421 ☐ Knew Location Valuables	427 ☐ Wore Ski Mask	433 ☐ Implied Weapon
405 ☐ Took Victim's Vehicle	410 ☐ Made Threats	416 ☐ Struck Victim	422 ☐ Ransacked/Vandalized	428 ☐ Wore Stocking Mask	434 ☐ Used Lookout/Driver		411 ☐ Made Victim Disrobe	417 ☐ Ate/Drank on Premises	423 ☐ Used Victim's Tools	429 ☐ Wore Other Mask	435 ☐ Other: Specify

46. SUSPECT WEAPONS		1 2 3		1 2 3		1 2 3		1 2 3		1 2 3	
501 ☐ Handgun	504 ☐ Machine Gun	508 ☐ Revolver	512 ☐ Bolt Action	516 ☐ Missile/Rock	520 ☐ Mace/Chemicals	502 ☐ Rifle	505 ☐ Blunt Stab	509 ☐ Long Barrel	513 ☐ Double Barrel	517 ☐ Knife	521 ☐ Martial Arts Inst.
503 ☐ Shotgun	506 ☐ Chrome/Nickel	510 ☐ Short Barrel	514 ☐ Sawn-Off	518 ☐ Other Cut/Stab Inst.	522 ☐ Explosives		507 ☐ Automatic	511 ☐ Pump Action	515 ☐ Altered Stock	519 ☐ Blackjack/Club	523 ☐ Other: Specify

47. SUSPECT VEHICLE		MAKE		MODEL		BODY STYLE		LICENSE NO.		STATE		FEATURES	
YEAR	TO												
TOP	BOTTOM	TOP	BOTTOM	TOP	BOTTOM	TOP	BOTTOM	TOP	BOTTOM	TOP	BOTTOM	TOP	BOTTOM
601 ☐ Light	651 ☐	605 ☐ Blue	655 ☐	609 ☐ Gray/Silver	659 ☐	613 ☐ Red	663 ☐	617 ☐ Yellow	667 ☐	621 ☐ Red Primer	671 ☐	625 ☐ Medium	675 ☐
602 ☐ Dark	652 ☐	606 ☐ Brown	656 ☐	610 ☐ Green	660 ☐	614 ☐ Tan/Beige	664 ☐	618 ☐ Turq./Aqua	668 ☐	622 ☐ Gray Primer	672 ☐	603 ☐ Black	653 ☐
	654 ☐	607 ☐ Copper	657 ☐	611 ☐ Maroon	661 ☐	615 ☐ White	665 ☐	619 ☐ Purple	669 ☐	623 ☐ Black Primer	673 ☐		654 ☐
		608 ☐ Gold	658 ☐	612 ☐ Orange	662 ☐	616 ☐ Cream	666 ☐	620 ☐ Mismatched	670 ☐	624 ☐ Other: Specify	674 ☐		655 ☐

48. WITNESS 1 NAME		SEX RACE AGE		ADDRESS		RES.		CAN I.D.	
								☐ YES ☐ NO	
WITNESS 2 NAME		SEX RACE AGE		ADDRESS		RES.		CAN I.D.	
								☐ YES ☐ NO	
WITNESS 3 NAME		SEX RACE AGE		ADDRESS		RES.		CAN I.D.	
								☐ YES ☐ NO	

49. PROPERTY NUMBER		TYPE OF PROPERTY		DETECTIVE NOTIFIED	
				DIEHL	

50. CONTACTS MADE		NAME		SEX RACE AGE		ADDRESS		PHONE		ADDITIONAL INFORMATION	
DATE	TIME										
		PHONE ☐	PERSON ☐								☐ YES ☐ NO
		PHONE ☐	PERSON ☐								☐ YES ☐ NO
		PHONE ☐	PERSON ☐								☐ YES ☐ NO

51. PERSONS RESPONSIBLE		SEX RACE AGE		ADDRESS		CHARGED		SPECIFY CHARGE	
NAME						☐ YES ☐ NO			
						☐ YES ☐ NO			
						☐ YES ☐ NO			

52. PROGRESS		[] REPORT CORRECT		[] PRINTS FOUND		[] CSSU ON SCENE		[] PHOTOS TAKEN		[] PHOTOS VIEWED		[] VEH. IMP.	
DATE													

53. C.B.A.		EX. CLEAR		UNFOUNDED		INVEST. CONT.		RECLASSIFIED		54. DETECTIVE		BADGE		55. SUPV. APP.	
☐		☐		☐		☐		☐							

DIVISION OF POLICE

PROGRESS OF INVESTIGATION

PAGE NUMBER

OFFENSE BURGLARY	REPORT NUMBER 30135-86	CASE FILE # 377-86
FIRM OR VICTIM'S NAME DELTA THETA SIGMA FRATERNITY	PLACE OF OCCURRENCE 80 E. 13th AV	DATE OF OFFENSE 4-25-86

On 4-25-86, at approximately 2:45AM, Brent J. Gary a resident of the DELTA THETA SIGMA, Fraternity House heard glass being broken out on the west side of the Fraternity House. Mr Gary exited and observed a west side basement window broken. Mr. Gary also observed by the window a speaker from inside had been placed outside. Mr. Gary looked in the window and observed A M/W who was just about to set another speaker outside, saw Mr. Gary and attempted to exit the window.

Mr. Gary tackled the suspect and detained the person. Mr. Gary removed the suspects wallet and took out a drivers license which identified the suspect as Richard B Uldricks. Mr. Gary then allowed Mr. Uldricks to flee from the scene.

Mr. Gary contacted the Police Dept and made the above report. Mr. Gary also turned the drivers license of Mr. Uldricks over to Officer Ankrom. Mr. Gary reported to Officer Ankrom that Mr. Uldricks had what appeared to be a severe cut on his left hand.

Det. Diehl was contacted by Officer Ankrom and advised Det. Diehl of the above facts. Det. Diehl contacted CSSU, DET. Eagon who arrived at the scene a collected physical evidence. (See CSSU case number 6229C which was turned into the police property room for evidence under property number 169713.

Officer Ankrom arrived at police headquarters and turned the drivers license bearing Richard Uldricks name into the property room under property number 169709.

AGES OF PERSONS ARRESTED 19		AUTOMOBILE RECOVERED BY: ☐ THIS DEPARTMENT ☐ FOREIGN JURISDICTION	
RECOVERED PROPERTY	ESTIMATED VALUE	CLEARANCE	DATE
CURRENCY, NOTES, ETC.		☒ 2 CLEARED BY ARREST	4-25-86
JEWELRY AND PRECIOUS METALS		☐ 2 EXCEPTIONALLY CLEARED	
FURS		☐ 3 UNFOUNDED	
		☐ 4 RECLASSIFIED	
CLOTHING		INVESTIGATING DETECTIVE C. P. DIEHL	BADGE # 070
AUTOMOBILES		INVESTIGATING DETECTIVE	BADGE #
MISCELLANEOUS STEREO SPEAKER	UNDETERMINED	SUPERVISOR'S SIGNATURE	

1-20.100 (Rev. 12-84)

PROGRESS OF INVESTIGATION

DIVISION OF POLICE

PAGE NO.

OFFENSE	REPORT NUMBER	CASE FILE #
FIRM OR VICTIM'S NAME	PLACE OF OCCURRENCE	DATE OF OFFENSE

DET. G. DIEHL ISSUED A WARRANT FOR THE ARREST OF RICHARD B. ULDRICKS, d.o.b. 7-20-65, SSN of 1016 Cherryfield Dr. CASE NUMBER 7299-86.

On 4-25-86, at 10:45 AM Mr. Uldricks was arrested officers and was transported to the burglary section of police headquarters. Mr. Uldricks was advised of his constitutional rights by Det. D. Voelkle. Mr. Uldricks signed his rights and made the following statement. (See statement by Det. Volekle.)

Det. Voelkle also requested that photographs of mr. Uldricks had be taken by CSSU, DET Eggleston.(See CSSU CASE NUMBER 6298A).

Det. Diehl is requesting an indictment for (1) Count Aggravated Burglary.

This report may be cleared by the arrest of Richard B. Uldricks M/W. d.o.b. 7-20-65.SSN # f 2738 Stonehenge Ct #C.

DIVISION OF POLICE

PROGRESS OF INVESTIGATION

PAGE NUMBER 1

OFFENSE Burglary	REPORT NUMBER 30135-86	CASE FILE # 377-86
FIRM OR VICTIM'S NAME Delta Theta Sigma Fraternity	PLACE OF OCCURRENCE 80 E. 13th Ave	DATE OF OFFENSE 4-25-86

On 4-25-86 at approximately 2:45 AM, Brent J. Gary, a resident of the DELTA THETA SIGMA Fraternity House heard glass being broken out on the west side of the Fraternity House. Mr. Gary exited and observed a west side basement window broken. Mr. Gary also observed by the window, a speaker from inside had been placed outside. Mr. Gary looked in the window and observed a M/W who was just about to set another speaker outside. The male saw Mr. Gary and attempted to exit the window.

Mr. Gary tackled the suspect and detained the person. Mr. Gary removed the suspect's wallet and took out a driver's license which identified the suspect as Richard B. Uldricks. Mr. Gary then allowed Mr. Uldricks to flee the scene.

Mr. Gary contacted the Police Department and made the above report. Mr. Gary also turned the driver's license of Mr. Uldricks over to Officer Ankrom. Mr. Gary reported to Officer Ankrom that Mr. Uldricks had what appeared to be a severe cut on his left hand.

Detective Deihl was contacted by Officer Ankrom and advised Detective Diehl of the above facts. Detective Diehl contacted C.S.S.U., Detective Eagon, who arrived at the scene and collected physical evidence. (See C.S.S.U. case number 6229C which was turned into the police property room for evidence under property number 169713.

Officer Ankrom arrived at police headquarters and turned the driver's license bearing Richard Uldricks name into the property room under property number 169709.

AGES OF PERSONS ARRESTED 19		AUTOMOBILE RECOVERED BY: ☐ THIS DEPARTMENT ☐ FOREIGN JURISDICTION	
RECOVERED PROPERTY	ESTIMATED VALUE	CLEARANCE	DATE
CURRENCY, NOTES, ETC.		☒ 2 CLEARED BY ARREST ☐ 2 EXCEPTIONALLY CLEARED ☐ 3 UNFOUNDED ☐ 4 RECLASSIFIED	4-25-86
JEWELRY AND PRECIOUS METALS			
FURS			
CLOTHING			
AUTOMOBILES		INVESTIGATING DETECTIVE G. R. Diehl	BADGE # 970
MISCELLANEOUS Stereo Speaker	undetermined	SUPERVISOR'S SIGNATURE <i>[Signature]</i>	2289

1-20.100 (Rev. 12-84)

PROGRESS OF INVESTIGATION

DIVISION OF POLICE

PAGE NO.

OFFENSE Burglary	REPORT NUMBER 30135-86	CASE FILE # 377-86
FIRM OR VICTIM'S NAME Delta Theta Sigma Fraternity	PLACE OF OCCURRENCE 80 E. 13th Ave.	DATE OF OFFENSE 4-25-86

Detective G. Diehl issued a warrant for the arrest of Richard B. Uldricks, D.O.B. 7-20-65, SSN of 1016 Cherryfield Drive. Case Number 7299-86.

On 4-25-86 at 10:45 AM Mr. Uldricks was arrested and was transported to the Burglary section of Police Headquarters. Mr. Uldricks was advised of his constitutional rights of Detective D. Voelkle. Mr. Uldricks signed his rights and made the following statement. (See statement by Detective Voelkle).

Detective Voelkle also requested that photographs of Mr. Uldricks be taken by C.S.S.U., Detective Eggleston. (See C.S.S.U. case number 6298A).

Detective Diehl is requesting an indictment for (1) count Aggravated Burglary.

This report may be cleared by the arrest of Richard B. Uldricks M/W, D.O.B. 7-20-65, SSN of 2738 Stonehenge Ct. #C

CRIMINAL CASE SUMMARY**CITY OF COLUMBUS****Case No. 1992 CR B 016760***Plaintiff***Vs****Status: CLOSED****ULDRICKS, RICHARD****Filed: 06/01/1992***Defendant***DEFENDANT INFORMATION**

Full Name	ULDRICKS, RICHARD	D.O.B.	07/20/1965
Address	815 N HIGH ST #12		
City	COLUMBUS	State/Zip	OH/43201
Gender	M	Race	WHITE
Height		Weight	
Hair		Eyes	

CASE DETAILS

Ticket Number	42822	Offense Date	06/01/1992
Vehicle State Code		Plate Number	
Officer Code	SMITH, GEORGE	License Taken	
Accident	NO	Insurance Proof Shown	

PARTIES

1	Name	ULDRICKS, RICHARD	Type	DEFENDANT
	Address	815 N HIGH ST #12		
	City	COLUMBUS	State/Zip	OH/43201

CHARGES & SENTENCE

1	Action Code	2307.06	Degree of Offense	M4
	Description	PUBLIC INDECENCY		
	Action Code Points	0		
	Disposition Code	GUILTY	Disposition Date	06/02/1992
	Plea Code	GUILTY	Plea Date	
	Fine	30	Costs Amount	32
	Costs Included			

CASE DISPOSITION

Status	Status Date	Disposition Code	Disposition Date
CLOSED	06/01/1992	CASE HEARD BY JUDGE	06/02/1992

DOCKET

<u>Docket Date</u>	<u>Docket Text</u> (Expand All - Collapse All)	<u>Amount</u>	<u>Balance</u>
06/02/1992	Franklin County - Conversion SCHEDULED CONTINUED ENFORCEMNT AR4C 4C 6/16/92 9:00		
06/01/1992	Franklin County - Conversion BOND AMT POSTED OF 42 AB		
06/01/1992	Franklin County - Conversion SCHEDULED ARRAIGNMENT AR4C 4C 6/02/92 9:00		


[Home](#)

Case Information Online

Last Name:

First Name:

Middle Init:

Court: All

c

☐ Advanced Search

CRIMINAL CASE DETAIL

[Previous Case](#)
[Next Case](#)

CASE NUMBER	HOW FILED	DATE FILED	MUN	COMP	ARREST DATE	STATUS
83 CR 003626	BINDOVER	12/23/1983	DUB	83024593	12/09/1983	CLOSED
JUDGE	COURTROOM	PROSECUTOR				

DEFENDANT(S)

Name

☐ RICHARD B
ULDRICKS

Attorney

NO ATTORNEY ON RECORD

Co-Defendant(s)

None

☐ **CHARGES** (Disclaimer: The listed "Off. Date" may be inaccurate on cases filed prior to 10/9/92. This is the date the electronic docket for this case was converted to a new system, and not the actual date of the Offense. See docket entries below for Case History.)

Off. Date	Code	Description	Disposition	Degree
10/12/92	2925.03	TRAFFICKING IN DRUGS	NO PLEA	F3
Specifications: None				

☐ **BONDS**

No Bonds Issued

DOCKET [Show All Descriptions](#)
[Select Docket](#)
Category

All

Date	Chg.Description	Image	Fiche	Frame	Pages
☐ 10/09/92	00 CONVERSION: ATTORNEY FOR DEFENSE - PRIMARY				
☐ 10/09/92	00 CONVERSION: JUDGE ASSIGNMENT				
07/23/84	00 COURT COSTS PAID IN FULL SEQ# 033		04407	I20	
07/06/84	00 DEFT GR.60 DAY EXT.TO PAY BAL.OF COSTS PER ENTRY SEQ# 032		04375	H08	
07/05/84	00 \$25 PD.TO PHARMACY BOARD,BAL.\$231.70 SEQ# 031		04372	H05	
☐ 06/29/84	00 MISCELLANEOUS PAPER FILED		04362	D09	
06/29/84	00 COSTS \$256.70(FR.SHERIFF-\$4.90-MADISON,FINE \$25,STATE \$27) SEQ# 029		04362	D08	
06/22/84	00 GOOD BEHAVIOR FOR 6M,2 WEEKS FOR ENFORC.OF FINE & COSTS SEQ# 028		04347	H10	
06/22/84	00 JUDGMENT ENT.OF SENT.FCJ 30D & PAY \$25 FINE,TIME SUSP.COND SEQ# 027		04347	H10	

06/22/84	00	CRIMINAL DISPOSITION SHEET FILED	04347	H11
06/22/84	00	OFFICIAL COURT REPORTER CERTIFIED SEQ# 025	04347	H09
06/14/84	00	STATES SUBPOENA RET.& FLD. SEQ# 023	04334	H02
06/11/84	00	STATES SUBPOENA RET.& FLD. SEQ# 022	04324	E09
06/06/84	00	STATE SUBPOENA FILED-3 PGS. SEQ# 021	04312	A01
05/23/84	00	TRIAL NOTICE FILED, TRIAL 062084 SEQ# 020	04284	A13
05/17/84	00	TRIAL CONTINUED PER ENTRY SEQ# 019	04270	F16
05/16/84	00	STATES SUBPOENA RET & FILED SEQ# 018	04268	A16
05/14/84	00	STATE SUBPOENA RETURNED & FILED SEQ# 016	04262	G11
05/08/84	00	STATE SUBPOENA FILED-2 PGS. SEQ# 015	04250	G18
04/18/84	00	CONVERSION: DISMISSAL - MOTION FOR	04206	J13
04/02/84	00	BILL OF PARTICULARS - REQUEST FOR	04169	B02
03/21/84	00	STATES DEMAND FOR DISCOVERY FILED SEQ# 012	04144	J19
03/19/84	00	TRIAL NOTICE FILED, TRIAL 052284 SEQ# 011	04138	C19
03/09/84	00	ARR., READ WAIVED, PLEA NOT GLTY., ARREST DATE 120983 SEQ# 010	04116	H19
03/09/84	00	OFFICIAL COURT REPORTER CERTIFIED SEQ# 009	04116	H18
02/28/84	00	RETURN RECEIPT, CERTIFIED MAIL SERVED SEQ# 008	04087	D01
02/24/84	00	STATE GRANTED 30 DAY GRAND JURY CONTINUANCE PER ENTRY SEQ# 007	04082	H11
02/24/84	00	CERTIFIED MAIL - SUMMONS ISSUED BY	04080	J01
02/22/84	00	INDICTMENT FILED	04074	D01
02/14/84	00	SUBPOENA GRAND JURY - RETURNED SERVED	04053	F11
02/08/84	00	SUBPOENA GRAND JURY - FILED	04041	E10
12/27/83	00	TRANSCRIPT FROM MUNICIPAL COURT FILED	03948	F17
12/10/83	00	DEFT. RECOGNIZED IN MUNICIPAL COURT-\$5000 RPRT.RECOG SEQ# 001	03948	F17
12/10/83	00	CONVERSION: DEFENDANT RECOGNIZED - RECOGNIZANCE BOND		

* * * COMMUNICATION RESULT REPORT (SEP. 14. 2015 3:10PM) * * *

FAX HEADER 1: LAKEWOOD POLICE
FAX HEADER 2: 216 529 6629TRANSMITTED/STORED : SEP. 14. 2015 3:09PM
FILE MODE OPTION

ADDRESS

RESULT

PAGE

2320 MEMORY TX

G3 :16145256661

OK

1/1

REASON FOR ERROR

E-1) HANG UP OR LINE FALL
E-3) NO ANSWER
E-5) MAIL SIZE OVERE-2) BUSY
E-4) NO FACSIMILE CONNECTION12650 Detroit Avenue • 44107
Timothy J. Malley Chief of PoliceDivision of Police
Detective Bureau
216-521-6773
FAX 216-529-6629
www.ci.lakewood.oh.us
police@lakewoodoh.net

FACSIMILE TRANSMITTAL SHEET

TO:	Records	FROM:	Det. R. Fuerst #70
COMPANY:	Franklin County Clerk of Court	DATE:	September 14, 2015
TO FAX NUMBER:	614-525-6661	FROM FAX NUMBER:	(216) 529-6629
TOTAL NUMBER OF PAGES INCLUDING COVER:	1	PHONE NUMBER:	(216) 529-6766
RE:	83CR003626	YOUR REFERENCE NUMBER:	
☐ URGENT	☐ FOR REVIEW	☐ PLEASE COMMENT	☒ PLEASE REPLY ☐ PLEASE RECYCLE

Please send a certified journal entry of the court docket related to 83CR003626, Richard Uldricks 7/20/1965 to include what Uldricks was convicted of on or about 6/22/1984.

Thank-you in advance.

If you have any questions please call.

Det. Raymond Fuerst
216-529-6766





345 S. High St., 1st Fl.
Columbus, Ohio 43215
614-525-3625
FAX: 614-525-6661

Maryellen O'Shaughnessy
Clerk of the Common Pleas Court
General Division/Records

Fax

To: Antonio Chid From: FACE Records
Fax: 316-339-4039 Pages: 13
Phone: _____ Date: 09-13-10
Re: Det. Raymond Stewart cc: _____

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments:

Richmond Heights Police

Incident Number

Supplemental Narrative 003

Title / Subject:

Page #: 1

02-02706

*** 11-26-02 I RESPONDED TO THE CORPORATE OFFICES OF PENTON MEDIA, 1300 E. 9TH STREET, CLEVELAND, OH 44114, WITH PTL. MCFARLAND. WE WENT TO ASSIST DET. GERL WITH HIS INVESTIGATION RELATIVE TO THIS REPORT. WE MET WITH DET. GERL'S CONTACT PERSON BILL FALLON ON THE 20TH FLOOR AT ABOUT 15:15 HRS. WE THEN WENT WITH HIM TO THE 3RD FLOOR AND MET WITH OLEG BROSIO AND ALAN PETITT. BOTH INDIVIDUALS APPEARED TO HAVE COMPUTER RELATED JOBS WITH THE COMPANY. I WAS ASSISTED BY ALAN PETITT (216-931-9826) WHO IS FAMILIAR WITH MAC COMPUTERS. WE WENT TO THE 5TH FLOOR, CUBICLE 587h, THE CUBICLE OF SUBJECT RICHARD ULDRICKS. HE WAS NOT THERE AT THE TIME. THE COMPANY, THROUGH BILL FALLON, HAD INSISTED THAT THEY BE ALLOWED TO MAKE A MIRROR IMAGE OF ULDRICKS HARD DRIVE BEFORE WE COULD TAKE IT. PETITT STARTED THIS PROCESS IMMEDIATELY AT ABOUT 15:31 HOURS. WHEN HE WAS DONE, I CONFISCATED THE CPU, AN EXTERNAL FLOPPY DRIVE, TWO POWER CORDS AND A MOUSE. THE MOUSE WAS PROVIDED TO ME BUT WAS NOT THE ACTUAL MOUSE ULDRICKS HAD BEEN USING. HE HAD ACTUALLY BEEN USING HIS OWN PERSONAL MOUSE AND HE WOULD NOT ALLOW ME TO TAKE IT. HIS MOUSE WAS A MICROSOFT INTELLIMOUSE #P/N X0491789, PROD ID 51381-577-3513144-3882A868. I TOOK TWO PHOTOGRAPHS OF THE SYSTEM, ONE AS IT WAS FOUND DURING THE IMAGING PROCEDURE AND ONE OF THE REAR OF THE CPU. THE ITEMS WERE RETURNED TO RHPD AND SECURED IN THE PROPERTY ROOM.

FL

By: DT. BRIAN J. RINAS

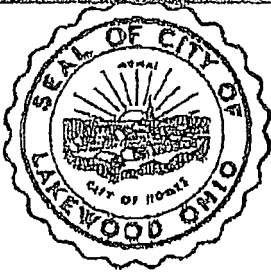
11-26-02
Badge# P13

Date: 11/26/2002

Time: 1915

Reviewing Supervisor: _____

Date: _____



12650 Detroit Avenue • 44107
Timothy J. Malley Chief of Police

Division of Police
Detective Bureau
216-521-6773
FAX 216-529-6029
www.ci.lakewood.oh.us
police@lakewoodoh.net

FACSIMILE TRANSMITTAL SHEET

TO:	Records	FROM:	Det. R. Fuerst #70						
COMPANY:	Franklin County Clerk of Court	DATE:	September 14, 2015						
TO FAX NUMBER:	614-525-6661	FROM FAX NUMBER:	(216) 529-6629						
TOTAL NUMBER OF PAGES INCLUDING COVER:	1	PHONE NUMBER:	(216) 529-6766						
RE:	83CR003626	YOUR REFERENCE NUMBER:							
☐	URGENT	☐	FOR REVIEW	☐	PLEASE COMMENT	☒	PLEASE REPLY	☐	PLEASE RECYCLE

Please send a certified journal entry of the court docket related to 83CR003626, Richard Uldricks 7/20/1965 to include what Uldricks was convicted of on or about 6/22/1984.

Thank-you in advance.

If you have any questions please call.

Det. Raymond Fuerst
216-529-6766

4347 H10



IN THE COURT OF COMMON PLEAS, FRANKLIN COUNTY, OHIO

CRIMINAL DIVISION

State of Ohio,

Plaintiff,

vs.

RICHARD B. ULDRICKS,

Defendant.

1984 J. 22

January Term, 1984

Case No. : 83CR-17-2826

Judge Flowers

Indictment for: Trafficking in Drugs
(2925.03 R.C.)(1 count)

CRIMINAL

04367 H 10

E N T R Y

In the Court of Common Pleas for the County of Franklin, State of Ohio, during the term begun on January 3, 1984.

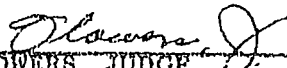
On June 20, 1984 came the Prosecuting Attorney on behalf of the State of Ohio, the defendant being in court in custody of the Sheriff and the Court being fully advised in the premises that the defendant was in Court and being represented by counsel, J. Elliott VanDyne.

The defendant, on June 20, 1984, pleaded guilty to the stipulated lesser included offense of Attempted Trafficking in Drugs, the substance involved stipulated as a Schedule II, IV or V drug, a violation of §2923.02 R.C. as it relates to §2925.03 R.C., a first degree misdemeanor.

The Court afforded Counsel an opportunity to speak on behalf of the defendant and addressed the defendant personally affording him an opportunity to make a statement in his own behalf and present information in mitigation of punishment.

The Court has considered all matters required by sections 2929.12 and 2951.02 of the Ohio Revised Code, and it is the sentence of the Court that the defendant pay the costs of this prosecution and serve 30 days in the Franklin County Corrections Center and pay a fine of \$25.00. Time is suspended conditioned upon good behavior for six months. 2 weeks for enforcement of fine and costs.

The defendant is to receive 1 day of jail time credit toward his sentence. The defendant is to receive jail time credit for all additional jail time served, while awaiting transportation to the institution, from the date of imposition of sentence.


FLOWERS, JUDGE
Court of Common Pleas
Franklin County, Ohio
IGRC (30d)Fine/cc/gb

Jury Fee \$
Costs \$
Total Costs \$

Fuerst, Raymond

From: Farber, Bryon <bfarber@uspsaig.gov>
Sent: Monday, October 05, 2015 11:22 AM
To: Fuerst, Raymond
Subject: Receipt for Post Office Transaction

Ray,

Here is a copy of the receipt. If you need anything else, let me know.

Bryon

11:19:23

---START OF RECEIPT (ls:f doc:1 serial:67) ---

LAKEWOOD BRANCH
1675 WARREN
CLEVELAND, OH 44107-9996

08/19/2015 11:18:40 AM

Sales Receipt			
Product	Sale	Unit	Final
Description	Qty	Price	Price

Forever	20	\$.49	\$9.80
Postage			
Total:			\$9.80

Paid by:
VISA \$9.80
Account #: XXXXXXXXXXXX0286
Approval #: 071165
Transaction #: 120
13-901970079-99

SSN Transaction #: 19
USPS # 381669-9550

Thanks.
It's a pleasure to serve you.

ALL SALES FINAL ON STAMPS AND POSTAGE.
REFUNDS FOR GUARANTEED SERVICES ONLY.

-----END OF RECEIPT-----

(sz:1 em:0 lf:1 sect:101-1)
(sz:1 em:0 lf:1 sect:101-2)
(sz:1 em:0 lf:1 sect:101-3)
(sz:1 em:0 lf:1 sect:101-3)
(sz:1 em:0 lf:1 sect:101-6)
(sz:1 em:0 lf:1 sect:101-7)
(sz:1 em:0 lf:1 sect:101-8)
(sz:1 em:0 lf:1 sect:101-9)
(sz:1 em:0 lf:1 sect:101-10)
(sz:1 em:0 lf:1 sect:101-12)
(sz:1 em:0 lf:1 sect:101-12)
(sz:1 em:0 lf:1 sect:101-13)
(sz:1 em:0 lf:1 sect:101-14)
(sz:1 em:0 lf:1 sect:103-1)
(sz:1 em:0 lf:1 sect:103-2)
(sz:1 em:0 lf:1 sect:103-6)
(sz:1 em:0 lf:1 sect:117-1)
(sz:1 em:0 lf:1 sect:117-2)
(sz:1 em:0 lf:1 sect:117-3)
(sz:1 em:0 lf:1 sect:117-4)
(sz:1 em:0 lf:1 sect:117-5)
(sz:1 em:0 lf:1 sect:117-6)
(sz:1 em:0 lf:1 sect:117-7)
(sz:1 em:0 lf:1 sect:117-8)
(sz:1 em:0 lf:1 sect:117-9)
(sz:1 em:0 lf:1 sect:117-11)
(sz:1 em:0 lf:1 sect:117-21)
(sz:1 em:0 lf:1 sect:117-22)
(sz:1 em:0 lf:1 sect:117-23)
(sz:1 em:0 lf:1 sect:234-1)
(sz:1 em:0 lf:1 sect:234-1)
(sz:1 em:0 lf:1 sect:234-1)
(sz:1 em:0 lf:1 sect:234-1)
(sz:1 em:0 lf:1 sect:234-1)
(sz:1 em:0 lf:1 sect:234-1)
(sz:1 em:0 lf:1 sect:234-1)



Bryon Farber
Special Agent
U.S. Postal Service, Office of Inspector General
Cleveland Resident Office
216.912.2072

SENDER COMPLETE THIS SECTION

- ☐ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
☐ Print your name and address on the reverse so that we can return the card to you.
☐ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

CHASE BANK USA
NATIONAL SUBPOENA CENTER
IN1-4054
7610 WEST WASHINGTON ST
INDIANAPOLIS IN 46231

2. Article Number

(Transfer from service label)

7015 0640 0000 5230 7532

PS Form 3811, February 2004

Domestic Return Receipt

102596-02-1/1 15-10

COMPLETE THIS SECTION ON DELIVERY**A. Signature**

☒ Agent ☐ Addressee

B. Received by (Printed Name)

Gary Ooley

C. Date of Delivery**D. Is delivery address different from item 1? ☐ Yes**

If YES, enter delivery address below: ☐ No

3. Service Type

- ☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

CRIMINAL SUBPOENA

The State of Ohio, ss. **CITY OF LAKEWOOD**
CUYAHOGA COUNTY, 2015 OCT -5 PM 12:32 To any Police Officer of said County, GREETING:

YOU ARE COMMANDED TO SUMMON Chase Bank USA, N.A.
National Subpoena Processing
IN1-4054 7610 W. Washington St.
Indianapolis, IN 46231

Duces Tecum: Please furnish any and all account holder information, for Chase credit card number

2288: Supplying the requested information to Detective Raymond Fuerst #70 at 216-529-6766, or raymond.fuerst@lakewoodoh.net may make compliance with this subpoena.

Mailing Address: Detective Raymond Fuerst C/O Lakewood Police Department 12650 Detroit Avenue Lakewood OH 44107

NON-DISCLOSURE: Pursuant to an official criminal investigation conducted by the Lakewood Police Department you are not to disclose the existence of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

_____ to be and
appear before THE LAKEWOOD MUNICIPAL COURT, a 12650 Detroit Ave. therein, on
November 3rd, 2015 at 1PM EST, and there to give
Testimony and the truth to say, touching certain complaint made in *behalf of the State*
In regards to criminal investigation 15-005307

_____ On part of the Plaintiff- City of Lakewood

GIVEN UNDER MY HAND, this 5th day of October, A.D. 20 15.

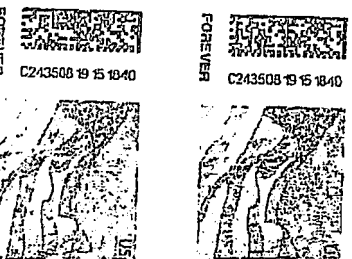
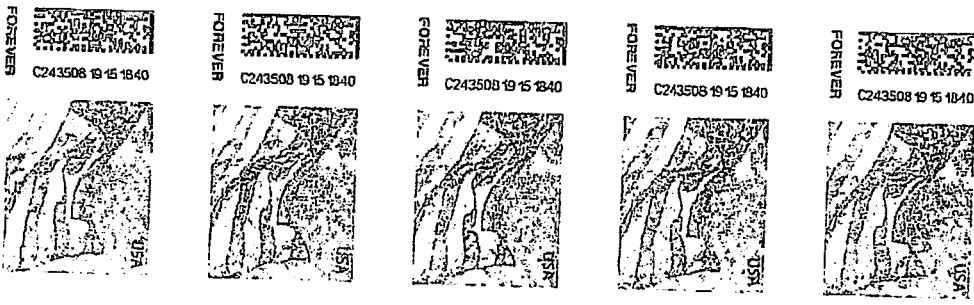
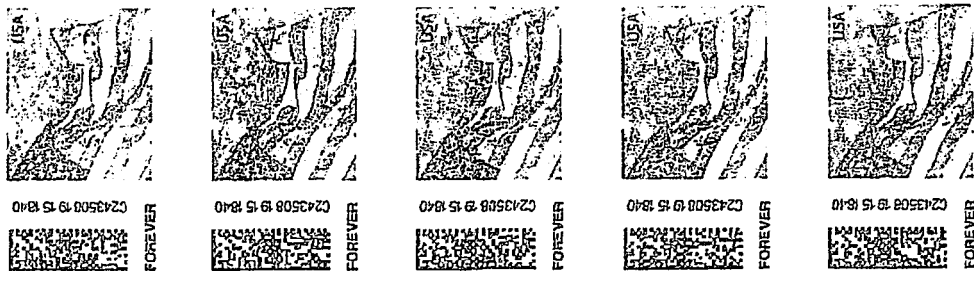
Clerk

By [Signature] Deputy.

WITNESS YOU MUST REPORT EACH ATTENDANCE TO THE CLERK'S OFFICE FOR WHICH YOU ARE
SUBPOENAED, IN ORDER TO INSURE TAXATION OF FEES.

CRIMINAL RULE 17 PROVIDES THAT WHEN A WITNESS LIVING OUTSIDE OF COUNTY IS SERVED WITH A SUBPOENA, HE
BE TENDERED HIS TRAVELING FEES AND ONE DAY'S ATTENDANCE WITHOUT DEMAND.

CONFIRMATION ONLY



=====

08/19/2015 11:18:40 AM

=====

LAKEMOOD BRANCH
1475 WARREN
CLEVELAND, OH 44107-9998

Sales Receipt

Product Description	Qty	Unit Price	Final Price
Forever® Postage	20	\$.49	\$9.80

Total: \$9.80

Paid by: VISA

Account #: XXXXXXXXXXXX2288

Approval #: 07116D

Transaction #: 120

23-901970079-99

SSK Transaction #: 19

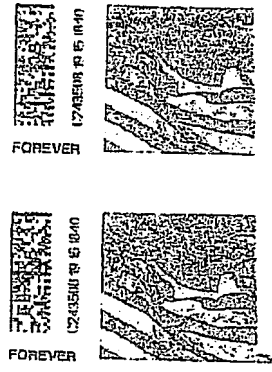
USPS® # 381669-9550

Thanks.

It's a pleasure to serve you.

ALL SALES FINAL ON STAMPS AND POSTAGE.

REFUNDS FOR GUARANTEED SERVICES ONLY.



=====

8:40 AM

Final Price

\$9.80

=====

\$9.80

=====

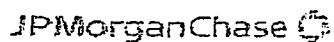
\$9.30

2288

669-9550

CU

POSTAGE IS ONLY



Sharan Zielinski
Telephone: (317) 757-7469
Facsimile: (317) 757-7421

National Subpoena Processing
Mail Code IN1-4054
7610 West Washington Street
Indianapolis, Indiana 46231

10/30/2015

Detective Raymond Fuerst
Lakewood Police Department
12650 Detroit Ave.
Lakewood, OH 44107

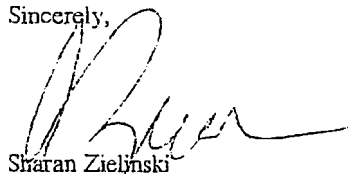
RE: Subpoena Type: Criminal Subpoena
Case Name: NA
Case No.: 15-005307
JPMorgan Chase File No.: SB683748-F1

Dear Detective Raymond Fuerst :

In response to your request, we have enclosed copies of account records regarding the above-referenced matter served upon Chase Bank USA, N.A. . See attached inventory listing for details.

If you have any questions, please call me at (317) 757-7469.

Sincerely,



Sharan Zielinski
Doc Review Sr Specialist III

Enclosure

INVENTORY LISTING

CHASE FILE NO.: SB683748-FI

Customer Name: Douglas Baker

Account No.:

Request Type: Credit Card -Application

Date Range: -Open

Comment: Application is also for card requested '2288.

Unable to locate additional records responsive to the subpoena and/or request with the information provided.

Copies of items \$1.00 or less have not been provided

AFFIDAVIT

Case No. : 15-005307

Sharan Zielinski , certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.
2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.
3. I am a custodian of records for Chase Bank USA, N.A. in the National Subpoena Processing Department located in Indianapolis, Indiana.
4. Based on my knowledge of Chase Bank USA, N.A. 's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by Chase Bank USA, N.A. in the ordinary course of business.
5. Based on my knowledge of Chase Bank USA, N.A. 's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from information transmitted by, a person with knowledge of those matters.
6. It is the regular practice of Chase Bank USA, N.A. to make such a record of transactions in the ordinary course of business.

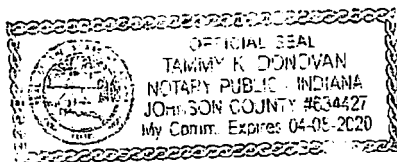
I declare under penalty of perjury, under the laws of the State of Indiana, that the foregoing is true and correct.

Dated: 10.30.15

By: Sharan Zielinski

Sharan Zielinski
Doc Review Sr Specialist III
NATIONAL SUBPOENA PROCESSING

Sworn to before me this 30 day of October, 2015.



Tammy K. Donovan
Notary Public
4/8/2020
Commission Expires

SD_SwornDocumentExecution_000034180173
SB683748-F1

EXHIBIT D

Liveable Lakewood® Series

Looking west from Pier W, one of Lakewood's many world-famous establishments where you can eat, drink and enjoy life. Lakewood is Cleveland's premiere community - just for enough outside of Cleveland that you can enjoy your life. Great Library, Great Schools, Great Art, Great Living, Great Security, Good Parks, and City Hall. (2 of 28)

celeron896

Printed by North Coast Litho, Inc.

Courtesy of the Lakewood Observer, Inc.

IrishEyes

1542 Belle Ave.

Lakewood, OH 44107

FOREVER



C243508 19 172335



Greetings from

Lakewood, Ohio

Just far enough away from Cleveland to enjoy life!

Looking east from Flap W at sunrise

LWcbbp Lakewood Series 02014

L=Great Handed Oshel. Bordered on one side by Lake Erie and the other by a 15-ft-tall long park, Lakeswood has great wildlife to enjoy. **A=**The Root Cafe (fine coffee and vegan food). Lakeswood has many one-of-a-kind restaurants. **C=Lakeswood Park**. Lakeswood has many fine parks. This one is open after dusk! **E=**Joe Duquette playing one of Lakeswood's many street parties. **W=**Pan. **W's** view of Cleveland at sunrise. **O=**The Emerald Canyon on the western border of Lakeswood. **O=Lakeswood Public Library** with Peter Diepenbrock's creation "Imagination." **D=**Michael's Lane, one of the many great nightspots in Lakeswood. Background's looking west on Detroit Ave. **T=**The Lament Avenue "Crazy Line," home to many of Lakeswood's fine restaurants! We all wish you were here! **U=**US in the Ponds of Cleveland's amazing suburbs. **(1 of 36)**

L=Great Handed Oshel. Bordered on one side by Lake Erie and the other by a 15-ft-tall long park, Lakeswood has great wildlife to enjoy. **A=**The Root Cafe (fine coffee and vegan food). Lakeswood has many one-of-a-kind restaurants. **C=Lakeswood Park**. Lakeswood has many fine parks. This one is open after dusk! **E=**Joe Duquette playing one of Lakeswood's many street parties. **W=**Pan. **W's** view of Cleveland at sunrise. **O=**The Emerald Canyon on the western border of Lakeswood. **O=Lakeswood Public Library** with Peter Diepenbrock's creation "Imagination." **D=**Michael's Lane, one of the many great nightspots in Lakeswood. Background's looking west on Detroit Ave. **T=**The Lament Avenue "Crazy Line," home to many of Lakeswood's fine restaurants! We all wish you were here! **U=**US in the Ponds of Cleveland's amazing suburbs. **(1 of 36)**



