

NARRATIVE SUPPLEMENT - Investigative Notes		INCIDENT NUMBER 7-18-000425
VICTIM SMITH, COURTNEY CARANO		INCIDENT DATE / TIME 5/12/2018 2001
OFFENSE Criminal Trespass		NARRATIVE DATE / TIME 05/21/2018 1000
NARRATIVE TOPIC Assigned Investigation	OFFICER SALLOWES, RONALD M	BADGE NO.

Sgt. Sallows was assigned this case for review by Deputy Chief Hrytzik on May 21, 2018, in lieu of Sgt. Roach being out of the office.

Sgt. Sallows reviewed Sgt. Roach's report along with all supporting witness statements, text messages, and patrol videos. On Dec. 17, 2017, Powell Police were summonsed to 3325 Mainview Ct. by Ms. Courtney Smith, which led to her ex-husband, Mr. Zachary Smith, being given a criminal trespass warning. Dispatch records notate that Mr. Smith was given the warning via phone at 2 PM on December 19, 2017 by Det. Pentz.

The review of this incident shows that Ms. Smith called Powell Police after Mr. Smith came to her property on May 12, 2018 at approximately 8:01 PM. Ms. Smith communicated numerous times via text message with Mr. Smith that she did not want him present at her residence. Ms. Smith requested they meet at a local clubhouse or fitness center, which Mr. Smith disregarded.

Sgt. Roach was able to confirm in person with Ms. Smith and her son, that Mr. Smith was present at her residence. Ms. Smith also provided copies of text messages and photographs. Sgt. Roach was able to contact by Mr. Smith by phone and Mr. Smith admitted to being on Ms. Smith's property and acknowledged receipt of the previous trespass warning given to him by Det. Pentz.

Since the elements of criminal trespass are present, Sgt. Sallows contacted Mr. Smith via phone at (614) 971-6224 and left a voicemail requesting he contact Sgt. Sallows back for the delivery of a criminal charge. Shortly thereafter, Sgt. Sallows received a phone call from Mr. Brad Koffel indicating that he was representing Mr. Smith. Mr. Koffel asked Sgt. Sallows if he was trying to get Mr. Smith to come in for a statement. Sgt. Sallows informed Mr. Koffel he did not need to interview Mr. Smith, just wanted to serve him a criminal trespass charge. Mr. Koffel stated he would speak with Mr. Smith and have him come to the Powell Police Department between 6 am and 2 pm on Tuesday, May 22 to sign for receipt.

Shortly thereafter, Mr. Koffel contacted Sgt. Sallows back and requested the criminal complaint be sent to his law office with his attention. Mr. Koffel provided the following address

1801 Watermark Dr.
Ste. 350
Columbus, OH 43215
Care of - Brad Koffel

May 22, 2018

Sgt. Sallows completed a criminal trespass charge and sent all paperwork to the Delaware Municipal Prosecutor and Delaware Municipal Court.

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NARRATIVE TOPIC Assigned Investigation	OFFICER SALLOWS, RONALD M	BADGE NO.

While reviewing report information, Sgt. Sallows listened to an audio file. The audio was a recording of a phone call from Mr. Smith to the Delaware Communications Center. Mr. Smith asks the dispatcher if there is any reason he would be prohibited from going anywhere near his ex-wife's residence. The dispatcher asks Mr. Smith if he had been served with a protection order, to which Mr. Smith replies he had not. The dispatcher informs Mr. Smith there should be no reason for Mr. Smith to stay away from his ex-wife's residence or place of work, but he would not know for sure until an officer requested his information be checked.

This audio was emailed to Patrick Brandt, Delaware Communication Center Director, who advised this phone call was received at 8:10 pm on May 12, 2018, 9 minutes after Ms. Smith had requested law enforcement to respond for the domestic dispute/criminal trespass complaint.

The case is closed.

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VICTIM SMITH, COURTNEY CARANO		INCIDENT DATE / TIME 5/12/2018 2001
OFFENSE Criminal Trespass		NARRATIVE DATE / TIME 05/22/2018 1901
NARRATIVE TOPIC	OFFICER WILT, JARED	BADGE NO.

On May 20th at 7:35 pm Delcom received a call from Zach Smith, who was asking if he could have permission to go to Local Roots. The call was transferred to Officer Wilt who was the officer in charge for the shift. Officer Wilt asked Zach what he needed and if Zach was asking if he was allowed to go to Local Roots because he was given conflicting information on where he was allowed to go in Powell. Officer Wilt asked Zach if he was trespassed form Local Roots or if there was a protection order against him from someone that was present at Local Roots. Zach said there was neither of the following but was told by someone at the police department that he could go to a certain place and that when he went there he got into trouble. Officer Wilt looked up history related to Zach and saw he was given a trespass warning and was not permitted to be at his ex-wife's house at 3325 Mainview Dr. Officer Wilt asked Zach about that incident and he said it was "taken care of" and that someone at our police department said he could go there. Zach could not provide Officer Wilt with a name or title for the person he spoke to at the Powell Police Department. Officer Wilt told Zach that he was free to go wherever he wanted so long as it wasn't his ex-wife's home and that he didn't understand why Zach had called the police department in the first place. Zach could provide no other reason why he called the police department when he knew there was no reason he couldn't go to Local Roots or any other establishment in Powell. Zach denied knowing if his ex-wife was at Local Roots and affirmed there was not protection order against him.

After the phone call, Officer Wilt went to Zach's ex-wife's home at 3325 Mainview to check her well being. Officer Wilt made contact with Courtney who explained she had just done a custody exchange at Kinsale around the time that Officer Wilt had received the call from Zach. She went on to says that Zach had been really "bad" lately and was constantly texting her to the point of her blocking him on her phone. Officer Wilt provided Courtney with information on how to email screen shots of Zach's text's, so that they could be added to this report. Officer Wilt left Courtney's residence without further incident.

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VICTIM SMITH, COURTNEY CARANO		INCIDENT DATE / TIME 5/12/2018 2001
OFFENSE Criminal Trespass		NARRATIVE DATE / TIME 08/09/2018 0923
NARRATIVE TOPIC 2nd Criminal Trespass Charge	OFFICER SALLOWES, RONALD M	BADGE NO.

Aug. 8, 2018

Sgt. Sallows was contacted by Deputy Chief Hrytzik and advised that Prosecutor Melissa Schiffel had contacted Det. Pentz and requested that an additional charge of criminal trespass be filed under subsection A3. The initial charge was A1.

Aug. 9, 2018

Sgt. Sallows completed a criminal complaint for Criminal Trespass (ORC 2911.21(A)(3)). Det. Pentz advised he would work with Prosecutor Schiffel and Mr. Smith's Attorney in order to make service.