

IN THE SUPREME COURT OF OHIO

Disciplinary Counsel,

Relator,

Case No.

v.

Aaron P. Hartley, Esq.,
Attorney Registration No. 0083170

Respondent.

Relator's Motion for an Immediate Interim Remedial Suspension

Joseph M. Caligiuri, Esq. (0074786)
Disciplinary Counsel
Relator

Aaron P. Hartley, Esq. (0083170)
Respondent

Michelle A. Hall, Esq. (0059843)
Assistant Disciplinary Counsel
*Counsel of Record
65 East State Street, Suite 1510
Columbus, Ohio 43215-4215
Telephone: (614) 387-9700
Facsimile: (614) 387-9709
Michelle.Hall@sc.ohio.gov
Counsel for Relator

George D. Jonson, Esq. (0027124)
Montgomery Jonson LLP
600 Vine Street, Suite 2650
Cincinnati, Ohio 45202
Telephone: (513) 241-4722
Facsimile: (513) 768-9220
Gjonson@mojolaw.com
Counsel for Respondent

MOTION FOR AN IMMEDIATE INTERIM REMEDIAL SUSPENSION

Relator, Disciplinary Counsel, has received substantial, credible evidence demonstrating that Respondent, Aaron Paul Hartley, has committed violations of the Ohio Rules of Professional Conduct and poses a substantial threat of serious harm to the public. Under these circumstances, Gov.Bar R. V(19) requires relator to file a motion with the Supreme Court of Ohio requesting an interim remedial suspension.

Respondent is the defendant in five open cases in the Kettering Municipal Court. The charged offenses in these cases include assault, domestic violence, child endangering, violation of a protection order, telecommunications harassment (telephone and internet), and menacing – all first-degree misdemeanors. Respondent is also the subject of four protection and/or no-contact orders involving the victims in these cases. Further, respondent has made a series of vile, disparaging, and public posts on Facebook that threaten another attorney and respondent's wife with physical harm. Respondent has a history of mental health problems and substance abuse and/or dependency, which may be contributing to his recent behavior.

For these reasons, relator requests that the court immediately suspend respondent from the practice of law under Gov.Bar R. V(19) and S.Ct.Prac.R. 4.01 pending the disposition of the criminal cases and the disciplinary investigation. A memorandum in support follows.

Respectfully submitted,

/s Joseph M. Caligiuri
Joseph M. Caligiuri (0074786)
Disciplinary Counsel
Relator

/s Michelle A. Hall
Michelle A. Hall (0059843)
Assistant Disciplinary Counsel
Counsel for Relator

MEMORANDUM IN SUPPORT

Introduction

Respondent, Aaron P. Hartley, is the owner of Hartley Law Office LLC in Dayton, Ohio. He is a family law attorney admitted to practice in Ohio in 2008. Respondent's practice employs one other attorney. *See* <https://www.hartley-lawoffice.com> (accessed October 25, 2021).

Since January 25, 2020, respondent has been charged in five criminal cases with various first-degree misdemeanor crimes including assault, domestic violence, child endangering, violation of a protection order, telecommunications harassment (telephone and internet), and menacing. The victims in these cases are respondent's wife, nine-year-old daughter, the mother of a former client, and the attorney representing the mother of his two minor daughters on a motion to terminate custody. A jury found respondent guilty of assault of his former client's mother in one of the five cases. Because respondent has not been sentenced in the assault case, it remains open. The remaining four cases are also pending disposition.

Due to his violent and threatening conduct, respondent is the subject of four protection and/or no-contact orders. The protected persons in these orders are his wife, two minor daughters, the mother of his former client, and the attorney in the custody case.

Beginning on or about September 22, 2021, respondent has engaged in a pattern of threatening, vile, disparaging, and public Facebook posts aimed at his wife and counsel in his custody case. In the posts aimed at counsel in the custody case, respondent states he is "still waiting on [her] thanks for a bullet not being placed in [her] brain," threatens her law license, describes her in vulgar terms, and states he will "fucking roll" her. Respondent's Facebook posts also indicate a potential mental health crisis or, at the very least, impairment. In one recent post, respondent speaks of being God's warrior, exploding heads, and crushing enemies.

Respondent has a history of mental health problems and substance abuse and/or dependency. A licensed psychologist performed an independent evaluation of respondent in the custody case. The psychologist's April 2021 report states that respondent "seems to be on somewhat of a downward spiral" due to his criminal cases and the protection order involving his daughters. The report also references past difficulties with alcohol and illegal substances and evidence of renewed alcohol use and states that respondent has been noncompliant with mental health treatment recommendations. The report recommends regular outpatient mental health treatment and continued monitoring for alcohol and drug use.

As will be detailed in this memorandum, respondent's violent behavior and threatening and irrational rhetoric have recently escalated. Respondent's problems may stem from a mental health condition and/or a relapse. Under Gov.Bar R. V(19) and S.Ct.Prac.R. 4.01(C), respondent poses a substantial threat of serious harm to the public and should be immediately suspended from the practice of law pending the disposition of his criminal cases and relator's disciplinary investigation.

Criminal Cases Filed Against Respondent in 2020

Respondent is the defendant in three criminal cases filed in the Kettering Municipal Court in 2020. On January 28, 2020, he was accused of assault, a first-degree misdemeanor, in Case No. 20CRB00148. (Ex. 1.) The statement of facts indicates that on January 25, 2020, respondent was visiting L.T., the mother of a former client, at her home. (Ex. 2.) Respondent would not leave L.T.'s home after L.T. refused to have sex with him. *Id.* Respondent grabbed L.T.'s hair and struck her on the cheek. *Id.* He also damaged a bedroom door and threw a glass of wine. *Id.* Respondent was intoxicated and unable to drive. *Id.* L.T. called 911 at 3:20 a.m. from a closet. *Id.*

On July 29, 2021, a jury found respondent guilty of assault in the case involving L.T. (Ex. 1, 2.) After several continuances, sentencing is scheduled for February 9, 2022. (Ex. 1.)

The Kettering prosecutor filed the second case against respondent on August 17, 2020. In Case No. 20CRB00992, respondent is charged with domestic violence against his wife, C.H. (Ex. 3.) Respondent and C.H., a former client, married on October 13, 2019. (Ex. 4.) C.H. filed for divorce on August 25, 2020. *Id.* In the domestic violence case, respondent is accused of knowingly causing or attempting to cause physical harm to C.H. (Ex. 5.) The court has continued the case numerous times due to COVID-19 and the withdrawal of at least three attorneys for respondent. (Ex. 3.) The case is set for a jury trial on March 30, 2022. *Id.*

On October 30, 2020, the Kettering prosecutor filed a third case against respondent. In Case No. 20CRB01311, respondent is charged with domestic violence, child endangering/abuse, assault, and child endangering/health – all first-degree misdemeanors. (Ex. 6.) In this case, respondent is accused of placing his hands around the neck of N.H., his then eight-year-old daughter, and lifting her to the level of his face. (Ex. 7.) This occurred in the presence of respondent's then seven-year-old daughter, A.H. *Id.* Like the domestic violence case against C.H., the court has continued this case numerous times due to COVID-19 and counsel substitutions. (Ex. 6.) A jury trial is now set for February 9, 2022, the date of sentencing in the assault case involving L.T. (*Id.*, Ex. 1.)

Public Facebook Posts

Respondent has two minor daughters, N.H., and A.H., with M.A.M., whom he never married. Respondent and M.A.M. have had a shared parenting agreement since 2017. On August 12, 2021, M.A.M. filed a motion to terminate the shared parenting agreement. (Ex. 8.) The motion states that respondent “has been acting erratically and has a history of making threats of

violence towards [M.A.M.] and the children's step-father" and references the criminal cases described above. *Id.*

Attorney M.M.M. represents M.A.M. in the custody case. After Attorney M.M.M. filed the August 12, 2021 motion to terminate the shared parenting agreement, respondent made the following public threats against her on Facebook: ¹

September 23, 2021, 1:43 am: Wait. Here's my daughter. Who I allegedly choked in October 2020. [M.M.M.], I'm still waiting on your thanks for a bullet not being placed in your brain. I. Want. A. Thank. You. I. Demand. It. 😊 You. Silly. FAT. CUNT. That's an acronym of course. I'm going to take your fucking law license from you. You didn't even file under the correct case number. MORON. That's also an acronym.

(Ex. 9.)

September 23, 2021, 2:25 am: I've been begged to take this down, but no. You really need to be aware, fully, of my thoughts. [M.M.M.], again, you need to thank me for my forbearance. You are so very, very, very welcome for my patience with you, my kindness, and my forbearance. You are a blessed, lucky girl.. It's not a threat. It's simply a statement of fact. You are a blessed, lucky woman. Must be nice to be you and to have the complete freedom to facilitate allegations that an attorney has choked his own daughter, his very best friend. And to continue, to perpetuate,, and to reinforce the accusation. I couldn't imagine needing money that much. To be that desperate. But, God has blessed me. May God bless you. When this is over, my license will be gone, or yours will be. With your general level of bullshitery, I'd say handbags at three paces. In this instance it's pistols at ten.. I do not want to hear your continued bullshit about how you didn't know about the DVCPO until after it was filed. You're a liar. You know you are. And I will take over your IT systems to prove it. You can't have a fire like ***, you can't have a saving EM pulse. You are done if you persist with this fuckery. :)

(Ex. 10.)

October 9, 2021, late evening: [M.M.M.], prove to me that you didn't facilitate the emotional abuse of my daughters. Waiting. Waiting. I'm a father. You had better not fuck with my family, let alone my daughters. I will roll you. I WILL

¹ All the Facebook posts in this memorandum are transcribed exactly except that some redactions have been made to protect the identities of the victims and other third parties. Aside from these redactions, no alterations or corrections have been made.

FUCKING ROLL YOU. I'm a dad. That has meaning. Let's you and I, explore that. Words, actions, have consequences. :)

(Ex. 11.)

The profile picture that appears with all of respondent's Facebook posts is one of his two daughters, N.H. and A.H. With the September 23, 2021 post in which he threatens Attorney M.M.M. with a bullet in her brain, respondent also posted numerous additional pictures of N.H. and A.H.

Attorney M.M.M. learned of these Facebook posts, which were public, from other attorneys. (Ex. 12.) These attorneys advised her to contact law enforcement immediately because respondent is a "loose cannon" and a "walking grenade." *Id.* Believing that respondent is a legitimate threat to her personal safety, Attorney M.M.M. took action to protect herself. *Id.* Attorney M.M.M. warned her family members, including her 79-year-old mother, provided a description of respondent and his vehicle to her neighbors, installed a camera-based security system, and began a system of cell phone location tracking with her family. *Id.* Attorney M.M.M. informed her office landlord of the situation and the landlord installed new security cameras. *Id.* Additionally, Attorney M.M.M.'s assistant has a concealed-carry permit and began bringing her weapon to the office every day. *Id.* Attorney M.M.M. immediately reported respondent to local law enforcement. *Id.*

Respondent's divorce from C.H. is still pending. (Ex. 4.) Respondent has also used Facebook to threaten and intimidate C.H. For example:

September 22, 2021, 10:10 pm (and reposted October 8, 2021, 5:59 pm)²: *Oh, believe me, I'm going to post this, to speak this, and to write this. Again. And again. And again. You will never silence me.*

² The September 22, 2021, and October 8, 2021 posts are almost identical. The October 8, 2021 edits appear in italics.

Hey guys. It's me. Do you want to see the synchronized ejaculation, onto my wife, video? One day before she met me (Video 11/14/18, first meeting 11/15/18)? Do you, perhaps want to see how she tried to extort her ex-husband, an active duty Air Force Colonel, with 28,5 years of service, for fcking his section chief (11/15/18)? Do you want the call logs and hotel receipts? I got them. Do you want a timeline. It's pretty fcking interesting. 😊

Hilarious, actually.

Does it surprise anyone that a Brannon attack dog, (Esratti³, Army SF) devotes his time to me (when my wife is at Army post, having affair with Army dude, also SF)? Rofl. After my wife had an affair 2 months into our marriage with an army SF dude (***)? The DDN called and asked whether I was worried about the Brannon's suing me (ayfkm? The chic who put my hr manual, including my sexual harassment policy into place, is suing me two years after fact?⁴ A few days before 6 year limitation became 2? Rofl. Fck off and die). I told them to fck off and call my ethics attorney. No DDN story. So sad. Only Esrati, the super-journalist, serving the public. Rofl. So sad, that people like Esratti make money like they do. He better give information warfare advice along lines of "better buy your domain name, baby." It's all going to come out.

[#C.H., #C.F., #C.M., #***.]

Rofl.

You threatened to destroy me. To ruin me. To take my daughters from me. You are a simple cunt *[deleted]*. Who also happens to be a whore. *[i.e. you take money and benefits for sex; I'll prove it]*. Not very Christian of me to speak truth like this. But, it is said in love. Someday, perhaps, you will be able to acknowledge same.

In the meantime. I'm bringing in... a lot more money than you. And you bought a new 40k Infiniti. Rofl. I thought to myself "fck this sociopath *and pathological liar*" (*let's subpoena our marriage counselor*) and my "sociopathic baby mama." I'm buying myself 130k fuck you badass machine. While I tithe. And support kids through international child fund.

It's all public.

³ David Esratti is a Dayton community activist who has posted stories about respondent on a website titled The Esrati Report. See <https://esrati.com/> (accessed October 25, 2021). Esrati's website states that "Brannon" is Judge David Brannon of the Montgomery County Common Pleas Court, Probate Division.

⁴ On April 9, 2021, a former employee filed a civil complaint against respondent alleging sexual harassment and discrimination. Montgomery County Common Pleas Court Case No. 2021CV01454.

Baby.

You are so dumb. Sell house. Or get out of it. Or keep selling yourself to Kettering.

Respondent's responses to comments on this post on September 22, 2021: *** nope. I'm so tired of getting beat up for shit that I didn't do. I haven't seen my daughters in 330osh days. Because, mostly, this cunt. I'll stand here and weather it. Been doing it without punching back for 330 days. And my best friends, my daughters have been mind-fucked. Called * * * a few months ago. He was like "holy shit" you hear about shot like never getting hearings. You are going to be so much better as an attorney for having gone through this. * * * used to babysit my girls when I played for him. My daughters are afraid of me? I choked [N.H.]? Ayfkm? It's been 330 days. I'm done. And my...

* * * you know how it is. Making money. CUNTS., like [A.H.]⁵ nipping at my heels. Wait was C.U.N.T. Not obviously "Care-women who loves me so mUch that my heart stretches aNd is always broken by her love for me, always and Truly.." Yes, that's what it means. And what I meant by the term. Because, I'm sweet.

* * * there's no talk about head up. It's curb-stomping that has people upset. The easiest way is just trust me, I won't knowingly do yo wrong, but if you fight. Head. Watermelon. Gallagher. Sledge-hammer. Every. Time.

(Ex. 13.)

September 22, 2021, 11:02 pm: See, I can say whatever the fck I want, because she accused me of an ethics violation. And is publishing. She can use third parties to her heart's content. And I can defend and punch her in her mouth. Every time. My mouth is WIDE open. Hit me. Rofl. Still waiting for KMC prosecutors to pick-up my FB friends requests. Considering their social stalking of me. Hi guys. How you doing?

(Ex. 14.)

September 22, 2021, 11:32 pm: Or just charge me with a crime. I think it's hilarious that my wife's attorney had aspirations to be member of the bench, rather than bar. How's being de-robed and- Aaron Hartley, fuck you- a prosecutor working out for you, daily? Are you being put though your paces? I heard that

⁵ A.H. is a family law attorney in Dayton.

you were. From the bench. Rofl. Do you think that I give a fck that Matt Heck⁶ tok pity on you and made you a prosecutor after you were de-robed? Rofl. Being of counsel, to a firm that I regularly kick the shit out of, has to be better than being the litigation manager of a department of one, yourself. Bring it. You are facilitating this bullshit. Let me know when you are awake. Then I'll act.

(Ex. 15.)

September 22, 2021, 11:32 pm: File a show cause. Get a hearing. I'll eat popcorn while we watch videos and evidence is presented.

Id.

September 23, 2021, 12:10 am: Fck you. Our marriage counselor said your words are consistent with a pathological liar, and your actions consistent with a sociopath. This money needs to go to the church. Instead I'm putting my babies through med school. What a waste of my time (and money) you are.

(Ex. 16.)

September 23, 2021, 1:07 am: Oh, FYI, the reason I insist on my FB back, no taksies backs, is that I'm hurting without mu daily/morning Fairhaven prayer. You awful, evil, malicious, wicked, woman took that from me. When I told you August 8th-Ish, that I'd be moving out August 15th/ish, with the girls, why did you assault me August 15, 2020? Really, the five to seven times that I asked you over the summer of 2020, that if you don't love me, just let us go, PLEASE. Why did you hurt me like that? Why did the Kettering prosecutors dismiss the domestic violence charges against you, when I was the first to file? Was it your military service? Your bubbly personality? Your lack of criminal record? Normal human beings don't have charges dropped like that. It must be your ass. Particularly when there are three witnesses against you. The people who were leaking info to me (within our Federal Government) were telling me how you were fcking dudes ages 27-65, and that (based on observable messages you were desperate to wrangle a man) you fcked about 14 people between the summer of 19 and when you assaulted me August of 2020. That's a lot. While you were married to me. Even for a woman who is a victim of childhood sexual abuse. You were a fcking boy-toy light colonel. That was your career. Your TS clearance was to expire March 2020. And you came home. Just in time. Rofl. Prove I'm a crook, a crackpot, deranged, a terrible father. Protect your TS clearance and application. Do it. Rofl. [C.H.], my dear, you are done. Just wait. Watch.

(Ex. 17.)

⁶ Matt Heck is the Montgomery County Prosecutor.

Criminal Cases Filed Against Respondent in October 2021

In response to the threatening Facebook posts aimed at Attorney M.M.M. and C.H., respondent has been charged in two additional cases in Kettering Municipal Court. On October 13, 2021, he was arraigned on charges of telecommunications harassment and menacing for the Facebook posts directed at Attorney M.M.M. Kettering Municipal Court Case No. 21CRB01431. (Ex. 18, 19.) These offenses are first-degree misdemeanors and the case is set for a jury trial on June 8, 2022. (Ex. 18.) Also on October 13, 2021, respondent was charged in a separate case for his threatening behavior towards C.H. Kettering Municipal Court Case No. 21CRB01432. (Ex. 20, 21.) In that case, respondent faces three first-degree misdemeanor counts including violation of a protection order, telecommunications harassment (telephone threats), and telecommunications harassment (internet threats). *Id.* A jury will hear this case on April 20, 2022. (Ex. 20.)

During the week before the Kettering prosecutor filed these cases, respondent took to Facebook again. This time, he targeted the Kettering prosecutors and Kettering Municipal Court:

October 8, 2021: So, Kettering's trying to get me. Still. They are committed. Doesn't matter what truth, is, just that I don't win and sue them for MILLIONS. Telecommunications harassment and violation of a dv cpo, coming against me. An Ohio municipal court issued a "search warrant" to a California company, FB. For so many reasons, it's unbelievably ridiculous. They are simply proving my point, for me. Again, not sure why my wife assaulted me, got a pass from Kettering, got dv criminal charges against her dismissed (despite three witnesses), with no input from me, and I'm "intimidating a witness" (her) through my social media posts, particularly when she has no social media. All I have to say is: (1) she tried to extort her ex husband (an O-6 w 28.5 years of service) for sleeping with his section chief, and I have his call logs and hotel receipts, (2) she has many MMF porn videos (of her committing adultery during marriage to ex) on internet (there's 4 affidavits identifying her), (3) she threatened to ruin and destroy me, to take everything from me, including my girls, when I told her I wanted a divorce.

(Ex. 26.)

October 8, 2021: This post is an outspoken post, not to my wife, who has no social media, but to Kettering Municipal Court and Prosecutors intent on persecuting me.

I'm make mo apologies. I'm a top five judicial campaign donor in Montgomery county. And you are, apparently snowflakes, who have never been held accountable for your actions.

Watch me. Millions.

(Ex. 27)

October 8, 2021: * * *, we literally lost one race; +\$6,500. And the most amusing thing is that you are hosting Justices Kennedy and French next week. But you will be too busy to attend. Who the fck does that? Granted, my whore wife and I hosted an event, but for real. Send me. Unless Kettering arrests me first then just use the bail money to get me out. Let me know. Ttyl.

(Ex. 28.)

Protection and No-Contact Orders

Respondent's violent and threatening behavior has caused the issuance of four protection and/or no-contact orders against him. In the assault case involving L.T. that is awaiting sentencing, the Kettering Municipal Court issued a criminal protection order on February 4, 2020. (Ex. 1.) The order remains in place. *Id.*

The Montgomery County Domestic Relations Court issued an ex parte civil protection order against respondent on October 23, 2020, in Case No. 2020DV1557. (Ex. 22.) The protected persons are respondent's daughters, N.H. and A.H. This case is pending and the order is still in effect.

C.H. also has a civil protection order against respondent that the Montgomery County Domestic Relations Court issued on August 17, 2020, in Case No. 2020DV01156. (Ex. 23.) This

protection order was set to expire on August 17, 2021, but was extended by the court and remains in place. *Id.*⁷

Finally, respondent is the subject of a no-contact order involving Attorney M.M.M. that also restricts his social media activities. On October 13, 2021, Kettering Municipal Court Judge James F. Long conducted a bond hearing in respondent's two recent criminal cases. Judge Long granted an own recognizance bond with the following conditions:

1. Defendant shall not make any contact with any victim in any pending criminal case in this court.
2. Defendant shall not make any contact with any attorney representing any victim listed above.
3. Defendant shall not make any posts or similar electronic entries on any social media platforms, including but not limited to Facebook and Twitter.
4. Defendant is permitted to continue to operate, modify, and maintain platforms related to his professional office, including his professional office website. However, any posts or similar electronic entries must relate solely to objective topics such as changes in case law or domestic relations procedures. No comments, comparisons, or subjective opinions regarding any individual person are permitted.
5. Defendant is permitted to send email and similar private communications to clients, family members, and personal friends. However, these communications may not be posted in a public forum.

(Ex. 24.) (Emphasis in original.) The entry detailing these conditions was filed in all five of respondent's open criminal cases. *Id.* Accordingly, the court has ordered respondent not to make contact with Attorney M.M.M., C.H. and her attorneys, his daughters, and L.T.

History of Mental Health Treatment and Substance Abuse and/or Dependency

In respondent's custody case, the guardian ad litem requested a psychological evaluation of respondent, M.A.M., and respondent's two children, N.H. and A.H. (Ex. 12, 25.) Relator has reviewed this report, which was obtained by subpoena. The report indicates that respondent has a

⁷ On October 11, 2021, C.H. filed a civil complaint against respondent for damages for "cruel, inhumane, and dehumanizing treatment" and the infliction of severe emotional distress. Montgomery County Common Pleas Court Case No. 2021CV04170.

history of mental health treatment and substance abuse and/or dependency. (Ex. 25.) It also states that respondent “seems to be on somewhat of a downward spiral” due to his criminal cases and the protection order involving his daughters and has been noncompliant with recent treatment recommendations. *Id.*

Additionally, respondent, through counsel after executing a release, provided relator with medical records that document respondent’s mental health treatment during 2021. On September 29, 2021, relator, respondent’s counsel, and respondent’s licensed professional counselor had a telephone conversation concerning the current course of mental health treatment. *Id.* The counselor reported that she sees respondent on average three times per month for therapy sessions. Respondent’s counsel has communicated with the Ohio Lawyers Assistance Program (OLAP), but respondent does not have an OLAP contract. The counselor stated that her last session with respondent was on September 22, 2021. *Id.* The counselor stated that she did not believe respondent would physically harm anyone, but she had not seen the Facebook posts threatening Attorney M.M.M. *Id.* The counselor was not aware of the date of respondent’s next scheduled session. *Id.*

Relator acknowledges respondent’s efforts to communicate his participation in mental health treatment in 2021. However, all the Facebook posts threatening Attorney M.M.M., C.H., the Kettering prosecutors, and Kettering Municipal Court occurred after respondent’s last reported therapy session. These posts contradict the counselor’s statement that respondent would not physically harm anyone. In addition to the threatening Facebook posts, the following posts also raise concerns regarding respondent’s mental health and possible impairment:

September 22, 2021, 11:21 pm: Love how I can’t edit my posts. Fb just won’t let me add to or edit. Amazing. Particularly when they contain references to the power of the blood of Christ. I’m still standing.

And I'm going to keep curbstomping as an attorney.

(Ex. 29.)

September 23, 2021, 12:21 am: It's amazing. Despite the bullshit, I was actually elected to the big boy SuperLaeyer list for 2022. Not an under forty rising star super lawyer. No. The big boy list. SuperLawyer. While I pay them no money. While corrupt Kettering tries to get me. Fuuuuuuuuuyuck you. Rofl. 😊 Life is fun.

(Ex. 30.)

September 23, 2021, 1:12 am: The best part of what I do is read my client reviews. They love me. And I am so humbled that it makes me tear up and cry. I have multiple clients who I can't even look in the eye, without tears. That's how hard we fight. And that's why I will never quit or surrender. As long as I get paid. I'll be here. Please realize that the douche bags of the world are trying to strangle me, through my girls, and my money through my practice. And I bought a 130jk car to get myself off the couch. It's got lots of modes; but there is one. I'm going to run it in race mode until Kettering arrests me. Again. 😊 Love you all.

(Ex. 31.)

October 10, 2021, just after midnight: God, Father, take this bitter root from my heart. Take my hate. Purify my soul. Make me clean. So that I can take it, bring it, and curbstomp. Make me your warrior. No little stones in heads. Facilitate my will, which can only be but yours. Father, let me do them dirty, and rejoice when their sin makes them wail. Give me the power. Father, my God, you who are most High,, fill me with your spirit. Let me crush your enemies. I love you. Always. Please, I beg, purify my heart; fill me with power. I am your man. Your soldier. Let me at your enemies. Let me crush them. Their hearts which oppose you; let me destroy everything and anything which prevents begging and kneeling in your presence. Still their wicked tongues; and if you want, let me cut those awful tongues out of their mouths, or if that is not your will, keep blessing me, making me yours, and crushing my opponents. Father, let them continue too make them shit themselves. I'm here. I'm yours. Love you.

(Ex. 32.)

Law and Argument Supporting an Immediate Interim Remedial Suspension

Gov.Bar R. V(19)(A)(1) requires relator to establish receipt of substantial, credible evidence that respondent "poses a substantial threat of serious harm to the public." Here, respondent's recent conviction of assault, coupled with the charges in four additional criminal

cases, issuance of four protection and/or no-contact orders, and threatening Facebook posts establish that respondent *is* a substantial threat—not just that he “poses” a substantial threat—of serious harm to the public. Attorney M.M.M.’s actions after the posts demonstrate that she viewed the threats as believable and legitimate.

Respondent, a family law attorney, has shown an inability to handle his own relationship and family matters. While intoxicated, he assaulted a woman when she refused to have sex with him. Respondent is accused of assaulting his wife, who is divorcing him, and his daughter, who is one of the children involved in the motion to terminate custody filed against him. Rather than address the custody motion through counsel in juvenile court, respondent chose to lash out against opposing counsel by threatening her on Facebook with physical harm. Rather than address personal issues with his wife in domestic relations court, respondent used Facebook to threaten and intimidate her. Respondent’s actions caused all of his victims to obtain orders of protection. Respondent is dangerous and his conduct may encourage his family law clients to model his erratic and threatening behavior.

Under Gov.Bar R. V(19), relator must also possess substantial, credible evidence that respondent violated the Ohio Rules of Professional Conduct. Prof.Cond.R. 8.4(h) states that it is professional misconduct for an attorney to engage in conduct that adversely reflects on the attorney’s fitness to practice law. Prof.Cond.R. 8.4, Comment [2], identifies the type of criminal conduct that adversely reflects on fitness:

Many kinds of illegal conduct reflect adversely on fitness to practice law, such as offenses involving fraud and the offense of willful failure to file an income tax return. However, some kinds of offenses carry no such implication. Traditionally, the distinction was drawn in terms of offenses involving “moral turpitude.” That concept can be construed to include offenses concerning some matters of personal morality, such as adultery and comparable offenses, that have no specific connection to fitness for the practice of law. Although a lawyer is personally answerable to the entire criminal law, a lawyer should be professionally

answerable only for offenses that indicate lack of those characteristics relevant to law practice. Offenses involving violence, dishonesty, breach of trust, or serious interference with the administration of justice are in that category. A pattern of repeated offenses, even ones of minor significance when considered separately, can indicate indifference to legal obligation.

Although respondent's criminal conduct occurred in his personal life, it involves violence, which Prof.Cond.R. 8.4, Comment [2], instructs is a characteristic relevant to the practice of law. Respondent has also engaged in repeated offenses for similar behavior, both in the criminal and protection order cases, which demonstrates an indifference to legal obligation. Respondent's 2021 criminal cases resulted from the Facebook posts targeted at Attorney M.M.M. and C.H. Attorney M.M.M. is the opposing counsel in respondent's custody case, and C.H. is the opposing party in respondent's divorce and a witness against him in two criminal cases. Accordingly, the 2021 criminal cases also involve a serious interference with the administration of justice. Relator's exhibits include substantial, credible evidence of respondent's five criminal cases and four protection and/or no-contact orders, all of which adversely reflect on respondent's fitness to practice law.

Respondent's five criminal cases are all pending due to multiple continuances caused by COVID-19 measures and counsel substitutions. This court, however, has employed an interim remedial suspension to protect the public even when an attorney's criminal cases are not yet disposed. In *Disciplinary Counsel v. Reed*, 161 Ohio St.3d 1223, 2020-Ohio-3113, 161 N.E.3d 726 (Mem), Attorney Ryan S. Reed, who suffered from drug and alcohol addiction, attempted suicide and was subsequently arrested on charges of burglary and violation of a protection order emanating from a dispute with his live-in girlfriend. This court imposed an interim remedial suspension against Attorney Reed just two weeks after he was criminally charged. Similarly, in *Lorain County Bar Assn. v. Provenza*, 150 Ohio St.3d 1227, 2016-Ohio-3254, 78 N.E.3d 900

(Mem), this court imposed an interim remedial suspension upon Attorney Mark Provenza when he had two pending misdemeanor drug charges.

Respondent has a history of mental health problems and substance abuse and/or dependency, but it is unknown whether these issues are factors contributing to his recent conduct. In *Provenza*, this court imposed an interim remedial suspension because in addition to the pending criminal charges, there was a likelihood that Attorney Provenza suffered from substance abuse, medical, and/or or mental health issues. *Provenza* demonstrates that questions regarding mental health and substance abuse and/or dependency do not have to be answered before the court issues an interim remedial suspension. Although relator does not have a complete picture of respondent's mental health and sobriety, even a lay person's reading of the recent Facebook posts causes grave concern in these areas.

Here, respondent has been charged in five criminal cases for violent and threatening behavior and is the subject of four protection and/or no-contact orders. He has also displayed threatening and destructive behavior in his public Facebook posts. Mental health and substance abuse and/or dependency may be contributing to this behavior. As shown in *Reed* and *Provenza*, an interim remedial suspension neither requires criminal cases to be disposed nor mental health problems and substance abuse and/or dependency to be conclusively established. Respondent is spiraling out of control, thus posing a danger to himself and others. This court must act to protect the public from serious harm by imposing an immediate interim remedial suspension.

Notice Under Gov.Bar R. V(19)(A)(1)(a)

Gov.Bar R. V(19)(A)(1)(a) requires that relator provide respondent with notice of its intent to file a motion for an interim remedial suspension. On October 21, 2021, relator notified counsel for respondent via email that Disciplinary Counsel intended to file a motion for an

interim remedial suspension under Gov.Bar R. V(19) during the week of October 25, 2021. (Ex. 25.) On October 25, 2021, relator telephoned counsel for respondent, indicating that relator would file its motion on October 28, 2021. *Id.* Relator advised respondent’s counsel of the allegations and explained the reasons for filing the motion. *Id.* Following the conversation, relator sent respondent’s counsel a confirmatory email. *Id.*

Exhibits

- | | |
|-------------|--|
| Exhibit 1 | Certified Docket, Kettering Municipal Court Case No. 20CRB00148 |
| Exhibit 2 | Certified Statement of Facts and Jury Verdict Form, Kettering Municipal Court Case No. 20CRB00148 |
| Exhibit 3 | Certified Docket, Kettering Municipal Court Case No. 20CRB00992 |
| Exhibit 4 | Certified Docket, Montgomery County Common Pleas Court, Domestic Relations Division, Case No. 2020DR00630 |
| Exhibit 5 | Certified Criminal Complaint, Kettering Municipal Court Case No. 20CRB00992 |
| Exhibit 6 | Certified Docket, Kettering Municipal Court Case No. 20CRB01311 (this exhibit also includes the dockets of Case Nos. 20CRB00148, 20CRB00992, 21CRB01431, and 21CRB01432) |
| Exhibit 7 | Certified Statement of Facts, Kettering Municipal Court Case No. 20CRB01311 |
| Exhibit 8 | Certified Motion to Terminate Shared Parenting Agreement, Montgomery County Common Pleas Court, Juvenile Division, Case Nos. 2017-3548 and 2017-3539 |
| Exhibit 9 | September 23, 2021 Facebook post: “Wait. Here’s my daughter...” |
| Exhibit 10 | September 23, 2021 Facebook post: “I’ve been begged to take this down...” |
| Exhibit 11: | October 9, 2021 Facebook post: “Michelle, prove to me...” |
| Exhibit 12: | Affidavit of Attorney M.M.M. |
| Exhibit 13: | September 22, 2021, and October 8, 2021 Facebook posts: “Hey guys it’s me...” (including responses to comments) |
| Exhibit 14: | September 22, 2021 Facebook post: “See I can say whatever the fck I want...” |

- Exhibit 15: September 22, 2021 Facebook post: “Or just charge me with a crime...”
- Exhibit 16: September 23, 2021 Facebook post: “Fck you. Our marriage counselor said...”
- Exhibit 17: September 23, 2021 Facebook post: “Oh, FYI, the reason I insist...”
- Exhibit 18: Certified Docket, Kettering Municipal Court Case No. 21CRB01431
- Exhibit 19: Certified Statement of Facts, Kettering Municipal Court Case No. 21CRB01431
- Exhibit 20: Certified Docket, Kettering Municipal Court Case No. 21CRB01432
- Exhibit 21: Certified Statement of Facts, Kettering Municipal Court Case No. 21CRB01432
- Exhibit 22: Certified Order of Protection, Montgomery County Common Pleas Court, Domestic Relations Division, Case No. 2020DV1557
- Exhibit 23: Certified Order of Protection, Montgomery County Common Pleas Court, Domestic Relations Division, Case No. 2020DV01156
- Exhibit 24: Certified Entry filed October 14, 2021, Kettering Municipal Court Case Nos. 20CRB00148, 20CRB00992, 20CRB01311, 21CRB01431, and 21CRB01432
- Exhibit 25: Affidavit of Michelle A. Hall
- Exhibit 26: October 8, 2021 Facebook post: “So, Kettering’s trying to get me...”
- Exhibit 27: October 8, 2021 Facebook post: “This post is an outspoken post...”
- Exhibit 28: October 8, 2021 Facebook post: “We literally lost one race...”
- Exhibit 29: September 22, 2021 Facebook post: “Love how I can’t edit...”
- Exhibit 30: September 23, 2021 Facebook post: “It’s amazing...”
- Exhibit 31: September 23, 2021 Facebook post: “The best part of what I do...”
- Exhibit 32: October 10, 2021 Facebook post: “God, Father, take this bitter root...”

Proposed Findings of Fact and Conclusions of Law

1. Respondent is licensed to practice law in Ohio and is subject to the Ohio Rules of Professional Conduct and the Rules for the Government of the Bar of Ohio.

2. Respondent is the subject of this Motion for an Immediate Interim Remedial Suspension filed under Gov.Bar R. V(19).
3. Relator has provided respondent notice of its intent to file this Motion for an Immediate Interim Remedial Suspension as required under Gov.Bar R. V(19)(A)(1)(a).
4. Relator has provided substantial, credible evidence that respondent has engaged in conduct that adversely reflects on his fitness to practice law in violation of Prof.Cond.R. 8.4(h) by being found guilty of assault, a first-degree misdemeanor, in Kettering Municipal Court Case No. 20CRB00148.
5. Relator has provided substantial, credible evidence that respondent has engaged in conduct that adversely reflects on his fitness to practice law in violation of Prof.Cond.R. 8.4(h) by allegedly committing various first-degree misdemeanor crimes, including domestic violence, child endangering (abuse), child endangering (health), assault, violation of a protection order, telecommunications harassment (telephone and internet), and menacing.
6. Relator has provided substantial, credible evidence that respondent has engaged in conduct that adversely reflects on his fitness to practice law in violation of Prof.Cond.R. 8.4(h) by using public Facebook posts to threaten and harass Attorney M.M.M., and C.H. These posts include threats of physical harm and disciplinary action. The posts also contain vulgar and graphic language aimed at denigrating and intimidating Attorney M.M.M. and C.H.
7. Relator has provided substantial, credible evidence that respondent has engaged in conduct that caused the issuance of four protection and/or no contact orders against him. The protected parties are Attorney M.M.M., C.H., L.T., and respondent's daughters, N.H.

and A.H. This conduct adversely reflects on respondent's fitness to practice law in violation of Prof.Cond.R. 8.4(h).

8. Relator has provided substantial, credible evidence of respondent's five criminal cases, four protection and/or no-contact orders, and public Facebook posts that threaten Attorney M.M.M. and C.H. with physical harm. This evidence demonstrates that respondent poses a substantial threat of serious harm to the public.

Conclusion

Since January 2020, respondent has engaged in a pattern of violent and threatening criminal behavior. Respondent is the defendant in five criminal cases and the subject of four protection and/or no-contact orders. He has used public Facebook posts in a campaign to terrorize Attorney M.M.M. and C.H. Respondent has a history of mental health problems and substance abuse and/or dependency, which come to mind even in a lay person's evaluation of his recent Facebook posts. Respondent is on a downward trajectory, has engaged in conduct that adversely reflects on his fitness to practice law, and poses a substantial threat of serious harm to the public. Relator urges this court to issue an immediate interim remedial suspension.

Respectfully submitted,

/s Joseph M. Caligiuri

Joseph M. Caligiuri (0074786)

Disciplinary Counsel

Relator

/s Michelle A. Hall

Michelle A. Hall (0059843)

Assistant Disciplinary Counsel

65 East State Street, Suite 1510

Columbus, Ohio 43215-4215

Telephone: (614) 387-9700

Facsimile: (614) 387-9709

Michelle.Hall@sc.ohio.gov

Counsel for Relator

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing Motion for an Immediate Interim Remedial Suspension was served on respondent's counsel, George D. Jonson, by regular mail at 600 Vine Street, Suite 2650, Cincinnati, Ohio 45202, and by electronic mail at gjonson@mojolaw.com on this 28th day of October, 2021.

/s Michelle A. Hall

Michelle A. Hall (0059843)



Case Panel		Case: 20CRB00148	Next Status: SENT	SENTENCING
Case:		Name: HARTLEY, AARON P	Next Status Date/Time: 02-09-2022 09:00AM	MAINTENANCE

Case:

- Violation (1)
- Docket (80)
- Fees (19)
- Bonds (1)
- Rest Defendants
- Rest Recipients
- Rest Transactions
- Complainant (1)
- Witness (2)
- Juror (36)
- Last Address (1)
- Vehicle (1)

DOCKET

EXIT
VIEW ALL
TRANSFER
ADD NEW

Docket

- 01-28-2020
- 01-28-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-04-2020
- 02-04-2020
- 02-05-2020
- 02-11-2020
- 02-12-2020
- 02-14-2020
- 02-14-2020
- 03-03-2020
- 03-03-2020
- 03-19-2020
- 03-19-2020
- 06-01-2020
- 06-01-2020
- 06-02-2020
- 06-03-2020

Date	Time	Remarks	Docs
08-07-2020	08:08AM	Oper: SMM ENTRY GRANTING MOTION TO CONTINUE TRIAL ENTRY FILED	Y
08-11-2020	12:11PM	Status: J Oper: TJB Notification of JURY TRIAL for 11-04-2020 at 09:00AM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D.,	N
08-11-2020	12:11PM	Status: J Oper: TJB MOT & ENTRY FOR CONT FILED 11-04-2020 09:00AM NOTICE SETTING DATE FILED	Y
10-05-2020	11:41AM	Oper: AG SUBPOENA FILED-GIVEN TO: CPD AND BAILIFF	Y
10-06-2020	02:08PM	Oper: HG ENTRY VACATING 4 NOVEMBER 2020 JURY TRIAL DATE DUE TO ONGOING PUBLIC HEALTH CRISIS FILED	Y
10-07-2020	10:15AM	Oper: HG SUBPOENA RETURN FILED - CIV	Y
10-08-2020	08:43AM	Status: J Oper: TJB Notification of JURY TRIAL for 02-10-2021 at 09:00AM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D.,	N
10-08-2020	08:43AM	Status: J Oper: TJB ENTRY CONT FILED 02-10-2021 09:00AM NOTICE SETTING DATE FILED	Y
10-08-2020	10:23AM	Oper: HG SUBPOENA RETURN FILED - CPD	Y
10-09-2020	12:49PM	Oper: AG SUBPOENA FILED-GIVEN TO: CPD AND BAILIFF	Y
10-13-2020	02:56PM	Oper: HG SUBPOENA RETURN FILED - CIV	Y
10-14-2020	08:56AM	Oper: HG SUBPOENA RETURN FILED - CPD	Y

The State of Ohio
County of Montgomery
I, Deputy Clerk of the Court, Robert L. Scott, do hereby certify that this foregoing is a true copy of the original filed in this court.

In Testimony whereof, I do hereby subscribe my name officially and affix the Seal said Court House in the City of Kettering, County of Montgomery, State of Ohio, this 22nd day of November 2021.

Robert L. Scott
Clerk of Courts
by *[Signature]*
Deputy

EXHIBIT



Case Panel		Case	20CRB00148	Next Status	SENT SENTENCING
Case:		Name	HARTLEY, AARON P	Next Status Date/Time	02-09-2022 09:00AM MAINTENANCE

Case:

- Violation (1)
- Docket (80)**
- Fees (19)
- Bonds (1)
- Rest Defendants
- Rest Recipients
- Rest Transactions
- Complainant (1)
- Witness (2)
- Juror (36)
- Last Address (1)
- Vehicle (1)

DOCKET

EXIT
VIEW ALL
TRANSFER
ADD NEW

Docket

- 01-28-2020
- 01-28-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-04-2020
- 02-04-2020
- 02-05-2020
- 02-11-2020
- 02-12-2020
- 02-14-2020
- 02-14-2020
- 03-03-2020
- 03-03-2020
- 03-19-2020
- 03-19-2020
- 06-01-2020
- 06-01-2020
- 06-02-2020
- 06-03-2020

Entry Summary

Date	Time	Remarks	Docs
01-28-2020	12:43PM	Oper: MH COMPLAINT FILED: 01-28-2020	
		Subcase: A SECTION CODE: 2903.13 VIOLATION DESCRIPTION: ASSAULT	N
01-28-2020	12:55PM	Status: ARR Oper: MH BOND POSTED, MOTION FOR TPO FILED-NEXT DATE 02-03-2020 09:00AM	Y
02-03-2020	09:47AM	Oper: TB Subcase: A PLEA: NOT GUILTY ATTORNEY: SLYMAN, JEFFREY D.	N
02-03-2020	09:47AM	Status: TPOH Oper: TB Notification of TPO HEARING for 02-04-2020 at 01:30PM has been emailed. Emails sent to SLYMAN, JEFFREY D..	N
02-03-2020	09:47AM	Status: TPOH Oper: TB TPO HEARING 02-04-2020 01:30PM NOTICE SETTING DATE FILED	Y
02-03-2020	09:47AM	Oper: TB ATTY JACK POOK ON BEHALF OF JEFF SLYMAN	N
02-03-2020	01:33PM	Oper: AG NOTICE OF APPEARANCE, PLEA OF NOT GUILTY, REQUEST FOR PRETRIAL, AND TIME WAIVER FILED	Y
02-04-2020	02:15PM	Oper: MCF CASE CALLED FOR HEARING ON VICTIM'S REQUEST FOR CRIMINAL PROTECTION ORDER. ATTORNEY JACK POOK STANDING IN FOR ATTORNEY SLYMAN REPRESENTING DEFENDANT APPEARED. PROSECUTOR NOLAN THOMAS APPEARED ALONG WITH CW. STATE MOVES FOR AMENDMENT OF REQUEST TO BE UNDER PROPER CODE SECTION 2903.213 (NOT DOMESTIC VIOLENCE TPO). DEFENSE DOES NOT OBJECT TO AMENDMENT OF MOTION. TESTIMONY	N

In Testimony whereof, I do hereby subscribe my name
officially and affix the Seal of the Court in the City of
Cincinnati, Ohio, this 22 day of February, 2022.

County of Montgomery,
The State of Ohio,
I, Deputy Clerk of Court, do hereby certify that this foregoing is a true copy of the original
filed in this court.

by Robert L. Scott
Clerk of Courts



Case Panel		Case: 20CRB00148	Next Status: SENT SENTENCING
Case: HARTLEY, AARON P		Next Status Date/Time: 02-09-2022 09:00AM	MAINTENANCE

Case:

- Violation (1)
- Docket (80)
- Fees (19)
- Bonds (1)
- Rest Defendants
- Rest Recipients
- Rest Transactions
- Complainant (1)
- Witness (2)
- Juror (36)
- Last Address (1)
- Vehicle (1)

DOCKET

EXIT
VIEW ALL
TRANSFER
ADD NEW

Docket

- 01-28-2020
- 01-28-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-04-2020
- 02-04-2020
- 02-05-2020
- 02-11-2020
- 02-12-2020
- 02-14-2020
- 02-14-2020
- 03-03-2020
- 03-03-2020
- 03-19-2020
- 03-19-2020
- 06-01-2020
- 06-01-2020
- 06-02-2020
- 06-03-2020

Date	Time	Remarks	Docs
02-03-2020	01:33PM	Oper: AG NOTICE OF APPEARANCE, PLEA OF NOT GUILTY, REQUEST FOR PRETRIAL, AND TIME WAIVER FILED	Y
02-04-2020	02:15PM	Oper: MCF CASE CALLED FOR HEARING ON VICTIM'S REQUEST FOR CRIMINAL PROTECTION ORDER. ATTORNEY JACK POOK STANDING IN FOR ATTORNEY SLYMAN REPRESENTING DEFENDANT APPEARED. PROSECUTOR NOLAN THOMAS APPEARED ALONG WITH CW. STATE MOVES FOR AMENDMENT OF REQUEST TO BE UNDER PROPER CODE SECTION 2903.213 (NOT DOMESTIC VIOLENCE TPO). DEFENSE DOES NOT OBJECT TO AMENDMENT OF MOTION. TESTIMONY AND EVIDENCE RECEIVED BY COURT. JUDGE LONG ORDERS ISSUANCE OF CRIMINAL PROTECTION ORDER.	N
		TIME WAIVED: Y	
		Subcase: A JUDGE: JAMES F. LONG	
02-04-2020	03:35PM	Status: TPO Oper: MCF ENTRY GRANTING TPO FILED 02-04-2020 09:00AM	Y
02-05-2020	02:31PM	Oper: DM MOTION TO WITHDRAW AS COUNSEL FILED BY ATTY FOR DEFENDANT	Y
02-11-2020	02:46PM	Oper: DM NOTICE OF SUBSTITUTION OF COUNSEL FILED - ADAMS DEMAND FOR DISCOVERY FILED	Y
02-12-2020	09:47AM	Oper: SMM Subcase: A ATTORNEY: ADAMS, JAY A.	N
02-14-2020	01:51PM	Status: PT Oper: TJB Notification of PRETRIAL for 02-27-2020 at 02:15PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A.,	N

The State of Ohio
County of Hamilton
I, Deputy Clerk of Court, do hereby certify that this foregoing is a true copy of the original filed in this court.

In Testimony whereof, I do hereby subscribe my name officially and affix the Seal of the Court hereof in the City of Kettering, County of Hamilton, State of Ohio, this 22 day of February 2021.

Robert L. Scott
Clerk of Courts

by *[Signature]*
Deputy



Case Panel		Case	20CRB00148	Next Status	SENT SENTENCING
Case:		Name	HARTLEY, AARON P	Next Status Date/Time	02-09-2022 09:00AM MAINTENANCE

Case:

- Violation (1)
- Docket (89)
- Fees (19)
- Bonds (1)
- Rest Defendants
- Rest Recipients
- Rest Transactions
- Complainant (1)
- Witness (2)
- Juror (36)
- Last Address (1)
- Vehicle (1)

DOCKET		Entry	Summary
EXIT	VIEW ALL	TRANSFER	ADD NEW
Docket			
01-28-2020			
01-28-2020			
02-03-2020			
02-03-2020			
02-03-2020			
02-03-2020			
02-04-2020			
02-04-2020			
02-05-2020			
02-11-2020			
02-12-2020			
02-14-2020			
02-14-2020			
03-03-2020			
03-03-2020			
03-19-2020			
03-19-2020			
06-01-2020			
06-01-2020			
06-02-2020			
06-03-2020			

Date	Time	Remarks	Docs
02-14-2020	01:51PM	Status: PT Oper: TJB Notification of PRETRIAL for 02-27-2020 at 02:15PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..	N
02-14-2020	01:51PM	Status: PT Oper: TJB SUBS OF COUNSEL FILED 02-27-2020 02:15PM NOTICE SETTING DATE FILED ENTRY/ORDER FILED	Y
03-03-2020	12:08PM	Status: PT Oper: TJB Notification of PRETRIAL for 03-19-2020 at 02:15PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..	N
03-03-2020	12:08PM	Status: PT Oper: TJB 2ND PT, W/20B188 03-19-2020 02:15PM NOTICE SETTING DATE FILED	Y
03-19-2020	03:42PM	Status: PT Oper: MCF Notification of PRETRIAL for 05-28-2020 at 01:45PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..	N
03-19-2020	03:42PM	Status: PT Oper: MCF 3rd PT PER JFL IN LATE MAY; DATE OK W/DEF ATTY 05-28-2020 01:45PM NOTICE SETTING DATE FILED	Y
06-01-2020	09:36AM	Status: T Oper: TJB Notification of TRIAL for 08-03-2020 at 09:00AM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N
06-01-2020	09:36AM	Status: T Oper: TJB TRIAL 08-03-2020 09:00AM NOTICE SETTING DATE FILED	Y
06-02-2020	12:22PM	Oper: AG JURY DEMAND FILED	Y
06-03-2020	04:07PM	Status: J Oper: TJB Notification of JURY TRIAL for 09-16-2020 at 09:00AM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A.	N

The State of Ohio
County of Montgomery
Deputy Clerk of Kettering Municipal Court hereby

certify that this foregoing is a true copy of the original filed in this court.

In Testimony Whereof, I do hereby subscribe my name officially and affix the Seal said Court at the Court house in the City of Kettering, County of Montgomery, State of Ohio, this 22 day of February.

Robert L. Scott
Clerk of Courts
Deputy



Case Panel

Case:

20CRB00148

Next Status

SENT SENTENCING

Name

HARTLEY, AARON P

Next Status

02-09-2022 09:00AM

MAINTENANCE

Case:

Violation (1)

Docket (80)

Fees (19)

Bonds (1)

Rest Defendants

Rest Recipients

Rest Transactions

Complainant (1)

Witness (2)

Juror (36)

Last Address (1)

Vehicle (1)

DOCKET

EXIT

VIEW ALL

TRANSFER

ADD NEW

Docket

01-28-2020

01-28-2020

02-03-2020

02-03-2020

02-03-2020

02-03-2020

02-03-2020

02-04-2020

02-04-2020

02-05-2020

02-11-2020

02-12-2020

02-14-2020

02-14-2020

03-03-2020

03-03-2020

03-19-2020

03-19-2020

06-01-2020

06-01-2020

06-02-2020

06-03-2020

Entry Summary

Date	Time	Remarks	Docs
10-09-2020	12:49PM	Oper: AG SUBPOENA FILED-GIVEN TO: CPD AND BAILIFF	Y
10-13-2020	02:56PM	Oper: HG SUBPOENA RETURN FILED - CIV	Y
10-14-2020	08:56AM	Oper: HG SUBPOENA RETURN FILED - CPD	Y
01-25-2021	10:40AM	Oper: AG ENTRY VACATING 10 FEBRUARY 2021 JURY TRIAL DATE DUE TO PUBLIC HEALTH CRISIS FILED	Y
01-26-2021	12:38PM	Status: J Oper: TJB Notification of JURY TRIAL for 05-05-2021 at 09:00AM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N
01-26-2021	12:38PM	Status: J Oper: TJB MOT & ENTRY FOR CONT FILED 05-05-2021 09:00AM NOTICE SETTING DATE FILED	Y
04-12-2021	09:27AM	Oper: TS ENTRY VACATING 21 APRIL 2021 JURY TRIAL DATE DUE TO PUBLIC HEALTH CRISIS FILED	Y
04-20-2021	08:58AM	Status: J Oper: TJB Notification of JURY TRIAL for 07-28-2021 at 09:00AM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N
04-20-2021	08:58AM	Status: J Oper: TJB MOT & ENTRY FOR CONT FILED 07-28-2021 09:00AM NOTICE SETTING DATE FILED	Y
06-10-2021	10:44AM	Oper: TS NOTICE OF APPEARANCE FOR TRIAL COUNSEL FILED	Y
06-24-2021	02:41PM	Oper: HG MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED	Y

The State of Ohio

County of Montgomery

ss: [Signature]

Deputy Clerk of Kettering Municipal Court hereby

certify that this foregoing is a true copy of the original

filed in this court.

In Testimony whereof, I do hereby subscribe my name

officially and affix the Seal said Court at the Court house

in the City of Kettering, County of Montgomery,

State of Ohio, this 22 day of February 2021

Robert L. Scott

Clerk of Courts

[Signature]

Deputy

Case Panel	Case	20CRB00148	Next Status	SENT	SENTENCING	
Case:	Name	HARTLEY, AARON P	Next Status Date/Time	02-09-2022	09:00AM	: MAINTENANCE

Docket

- ☐ Violation (1)
- ☐ Docket (80)
- ☐ Fees (19)
- ☐ Bonds (1)
- ☐ Rest Defendants
- ☐ Rest Recipients
- ☐ Rest Transactions
- ☐ Complainant (1)
- ☐ Witness (2)
- ☐ Juror (36)
- ☐ Last Address (1)
- ☐ Vehicle (1)

DOCKET

EXIT
VIEW ALL
TRANSFER
ADD NEW

Docket

- 01-28-2020
- 01-28-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-04-2020
- 02-04-2020
- 02-05-2020
- 02-11-2020
- 02-12-2020
- 02-14-2020
- 02-14-2020
- 03-03-2020
- 03-03-2020
- 03-19-2020
- 03-19-2020
- 06-01-2020
- 06-01-2020
- 06-02-2020
- 06-03-2020

Date	Time	Remarks	Docs
06-10-2021	10:44AM	Oper: TS NOTICE OF APPEARANCE FOR TRIAL COUNSEL FILED	Y
06-24-2021	02:41PM	Oper: HG MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED	Y
06-28-2021	02:06PM	Oper: MH MOTION TO WITHDRAW AS COUNSEL FILED (ADAMS)	Y
06-29-2021	09:25AM	Oper: HG SUBPOENA FILED-GIVEN TO: CPD, BAILIFF FILE STAMPED 06-25-2021	Y
06-30-2021	01:21PM	Oper: DM SUBPOENA RETURN FILED - BAILIFF	Y
06-30-2021	02:38PM	Status: TPT Oper: TJB W/ALL CASES 07-08-2021 03:15PM NOTICE SETTING DATE FILED ENTRY AND ORDER FILED GRANTING MOTION TO WITHDRAW AS COUNSEL (J. ADAMS)	Y
06-30-2021	02:41PM	Oper: TJB Subcase: A ATTORNEY: STADNICAR, JOSEPH W	N
07-01-2021	10:22AM	Oper: DM SUBPOENA RETURN FILED - BAILIFF	Y
07-12-2021	08:27AM	Oper: AG MEMORANDUM IN OPPOSITION TO STATE'S MOTIONS FOR JOINDER OF COMPLAINTS AT TRIAL FILED	Y
07-16-2021	09:53AM	Oper: HG JUDGE'S ENTRY DIRECTING REMAINING CASES TO BE SCHEDULED FOR JURY TRIALS FILED FILE STAMPED 07-15-2021	Y
07-22-2021	01:35PM	Oper: AG MOTION TO COMPEL (CRIMINAL RULE 16) REQUEST FOR	Y

In Testimony whereof, I do hereby subscribe my name
officially and duly attested before me at the Court house
in the City of Kettering, County of Montgomery,
State of Ohio, this 22 day of October, 2021.

[Signature]
Robert L. Scott
Clerk of Courts
[Signature]
Deputy



Case Panel	Case: 20CRB00148	Next Status: SENT SENTENCING
Case: HARTLEY, AARON P	Next Status: 02-09-2022 09:00AM	MAINTENANCE

Case:

- Violation (1)
- Docket (80)
- Fees (19)
- Bonds (1)
- Rest Defendants
- Rest Recipients
- Rest Transactions
- Complainant (1)
- Witness (2)
- Juror (36)
- Last Address (1)
- Vehicle (1)

DOCKET

EXIT
VIEW ALL
TRANSFER
ADD NEW

Docket

- 01-28-2020
- 01-28-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-04-2020
- 02-04-2020
- 02-05-2020
- 02-11-2020
- 02-12-2020
- 02-14-2020
- 02-14-2020
- 03-03-2020
- 03-03-2020
- 03-19-2020
- 03-19-2020
- 06-01-2020
- 06-01-2020
- 06-02-2020
- 06-03-2020

Date	Time	Remarks	Docs
07-22-2021	03:38PM	Oper: TS PRAECIPE FOR SUBPOENA FILED-ISSUED & GIVEN TO: CPD	Y
07-22-2021	04:10PM	Oper: TS SUBPOENA FILED-GIVEN TO: CPD	Y
07-26-2021	09:17AM	Oper: DM SUBPOENA RETURN FILED - bailiff	Y
07-26-2021	09:21AM	Oper: AG SUBPOENA RETURN FILED	Y
07-28-2021	08:52AM	Oper: MCF HRG (CTRM 2) ON RECORD RE MOTIONS IN LIMINE PRIOR TO JURY TRIAL	N
07-28-2021	11:24AM	Oper: MCF CASE CALLED FOR JURY TRIAL; DEFENDANT REPRESENTED BY JOSEPH STADNICAR; JOHN EVERETT PROSECUTING	N
07-29-2021	08:29AM	Oper: MCF CASE CALLED FOR DAY 2 OF JURY TRIAL. DEFENDANT APPEARED WITH COUNSEL JOSEPH STADNICAR. JOHN EVERETT PROSECUTED FOR STATE.	
		Subcase: A VIOLATION DESCRIPTION: 3	Y
		Subcase: A FINDING ENTERED INTO RECORD: GUILTY AFTER JURY TRIAL DATE OF FINDING: 07-29-2021 VIOLATION DESCRIPTION: ASSAULT	
07-29-2021	05:01PM	Status: SENT Oper: MCF Notification of SENTENCING for 08-11-2021 at 09:00AM has been emailed. Email sent to STADNICAR, JOSEPH W, EVERETT	N

The State of Ohio } ss
County of Montgomery }
I, Deputy Clerk of Kettering, County of Montgomery, do hereby certify that this foregoing is a true copy of the original filed in this court.

In Testimony whereof, I do hereby subscribe my name officially and affix the Seal said Court at the Court house in the City of Kettering, County of Montgomery, State of Ohio, this 22 day of February 2021

Robert L. Scott
Clerk of Courts
by *[Signature]*
Deputy



Case Panel	Case	20CRB00148	Next Status	SENT SENTENCING
Case:	Name	HARTLEY, AARON P	Next Status Date/Time	02-09-2022 09:00AM MAINTENANCE

Case:

- Violation (1)
- Docket (80)
- Fees (19)
- Bonds (1)
- Rest Defendants
- Rest Recipients
- Rest Transactions
- Complainant (1)
- Witness (2)
- Juror (36)
- Last Address (1)
- Vehicle (1)

DOCKET		Entry Summary
Date	Time	Remarks
07-29-2021	08:29AM	Oper: MCF CASE CALLED FOR DAY 2 OF JURY TRIAL. DEFENDANT APPEARED WITH COUNSEL JOSEPH STADNICAR. JOHN EVERETT PROSECUTED FOR STATE.
		Subcase: A VIOLATION DESCRIPTION: 3
		Subcase: A FINDING ENTERED INTO RECORD: GUILTY AFTER JURY TRIAL DATE OF FINDING: 07-29-2021 VIOLATION DESCRIPTION: ASSAULT
07-29-2021	05:01PM	Status: SENT Oper: MCF Notification of SENTENCING for 08-11-2021 at 09:00AM has been emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..
07-29-2021	05:01PM	Status: SENT Oper: MCF SENTENCING 08-11-2021 09:00AM NOTICE SETTING DATE FILED
08-05-2021	10:34AM	Status: J Oper: TJB JURY TRIAL 08-25-2021 09:00AM
08-05-2021	10:43AM	Status: SENT Oper: TJB Notification of SENTENCING for 08-25-2021 at 09:00AM has been emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..
08-05-2021	10:43AM	Status: SENT Oper: TJB SENTENCING 08-25-2021 09:00AM NOTICE SETTING DATE FILED
08-31-2021	08:17AM	Status: SENT Oper: MCF Notification of SENTENCING for 09-15-2021 at 09:00AM has been emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..

Docket

- EXIT
- VIEW ALL
- TRANSFER
- ADD NEW

Docket

- 01-28-2020
- 01-28-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-04-2020
- 02-04-2020
- 02-05-2020
- 02-11-2020
- 02-12-2020
- 02-14-2020
- 02-14-2020
- 03-03-2020
- 03-03-2020
- 03-19-2020
- 03-19-2020
- 06-01-2020
- 06-01-2020
- 06-02-2020
- 06-03-2020

DOCKET

EXIT
VIEW ALL
TRANSFER
ADD NEW

Docket

- 01-28-2020
- 01-28-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-04-2020
- 02-04-2020
- 02-05-2020
- 02-11-2020
- 02-12-2020
- 02-14-2020
- 02-14-2020
- 03-03-2020
- 03-03-2020
- 03-19-2020
- 03-19-2020
- 06-01-2020
- 06-01-2020
- 06-02-2020
- 06-03-2020

The State of Ohio
County of Montgomery
I, Deputy Clerk of Kettering Municipal Court hereby
certify that this foregoing is a true copy of the original
filed in this court.

In Testimony whereof, I do hereby subscribe my name
officially and affix the Seal said Court at the Court house
in the City of Kettering, County of Montgomery,
State of Ohio, this 23rd day of August 2021.

Robert L. Scott
Clerk of Courts

by *[Signature]*
Deputy



Case Panel

Case: 20CRB00148

Name: HARTLEY, AARON P

Next Status: SENT SENTENCING

Next Status Date/Time: 02-09-2022 09:00AM

MAINTENANCE

Case:

- Violation (1)
- Docket (80)
- Fees (19)
- Bonds (1)
- Rest Defendants
- Rest Recipients
- Rest Transactions
- Complainant (1)
- Witness (2)
- Juror (36)
- Last Address (1)
- Vehicle (1)

DOCKET

EXIT

VIEW ALL

TRANSFER

ADD NEW

Docket

- 01-28-2020
- 01-28-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-03-2020
- 02-04-2020
- 02-04-2020
- 02-05-2020
- 02-11-2020
- 02-12-2020
- 02-14-2020
- 02-14-2020
- 03-03-2020
- 03-03-2020
- 03-19-2020
- 03-19-2020
- 06-01-2020
- 06-01-2020
- 06-02-2020
- 06-03-2020

Entry Summary

Date	Time	Remarks	Docs
08-31-2021	08:17AM	Status: SENT Oper: MCF Notification of SENTENCING for 09-15-2021 at 09:00AM has been emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N
08-31-2021	08:17AM	Status: SENT Oper: MCF SENTENCING 09-15-2021 09:00AM NOTICE SETTING DATE FILED	Y
09-09-2021	03:54PM	Oper: HG MOTION FOR CONTINUANCE FILED	Y
09-10-2021	03:38PM	Status: SENT Oper: MCF Notification of SENTENCING for 11-03-2021 at 09:00AM has been emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N
09-10-2021	03:38PM	Status: SENT Oper: MCF SENTENCING 11-03-2021 09:00AM NOTICE SETTING DATE FILED	Y
09-30-2021	12:32PM	Oper: HG MOTION TO WITHDRAW AS COUNSEL FILED	Y
10-06-2021	08:07AM	Status: H Oper: MCF Notification of HEARING for 10-12-2021 at 10:15AM has been emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N
10-06-2021	08:07AM	Status: H Oper: MCF RE DEF COUNSEL'S MOTION TO WITHDRAW 10-12-2021 10:15AM NOTICE SETTING DATE FILED	Y
10-12-2021	11:50AM	Status: STAT Oper: MCF W/ 20CRB00992, 20CRB01311 10-13-2021 10:00AM	N
10-12-2021	02:24PM	Oper: MH STATE'S MOTION FOR WARRANT TO ARREST DEFENDANT FILED	Y
Subcase: A			Y

The State of Ohio
County of Montgomery
Deputy Clerk of Kettering Municipal Court hereby

certify that this foregoing is a true copy of the original filed in this court.

In Testimony whereof, I do hereby subscribe my name officially and affix the Seal said Court at the Court house in the City of Kettering, County of Montgomery, State of Ohio, this 02-03-2021 day of February.

Robert L. Scott
Clerk of Courts

by *[Signature]*
Deputy



Case Panel		Case	Next Status	Next Status Date/Time	Maintenance
Case:		20CRB00148	SENT SENTENCING	02-09-2022 09:00AM	MAINTENANCE
Name		HARTLEY, AARON P			

DOCKET

EXIT
VIEW ALL
TRANSFER
ADD NEW

Docket

01-28-2020
01-28-2020
02-03-2020
02-03-2020
02-03-2020
02-03-2020
02-04-2020
02-04-2020
02-05-2020
02-11-2020
02-12-2020
02-14-2020
02-14-2020
03-03-2020
03-03-2020
03-19-2020
03-19-2020
05-01-2020
06-01-2020
06-02-2020
06-03-2020

Entry Summary

Date	Time	Remarks	Docs
09-10-2021	03:38PM	Status: SENT Oper: MCF SENTENCING 11-03-2021 09:00AM NOTICE SETTING DATE FILED	Y
09-30-2021	12:32PM	Oper: HG MOTION TO WITHDRAW AS COUNSEL FILED	Y
10-06-2021	08:07AM	Status: H Oper: MCF Notification of HEARING for 10-12-2021 at 10:15AM has been emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N
10-06-2021	08:07AM	Status: H Oper: MCF RE DEF COUNSEL'S MOTION TO WITHDRAW 10-12-2021 10:15AM NOTICE SETTING DATE FILED	Y
10-12-2021	11:50AM	Status: STAT Oper: MCF W/ 20CRB00992, 20CRB01311 10-13-2021 10:00AM	N
10-12-2021	02:24PM	Oper: MH STATE'S MOTION FOR WARRANT TO ARREST DEFENDANT FILED	Y
		Subcase: A ATTORNEY: STATMAN, ALAN J NOTICE OF SUBSTITUTION OF COUNSEL FILED	
10-13-2021	11:16AM	Status: STAT Oper: MCF W/ 20B1311 10-20-2021 01:30PM	N
10-14-2021	11:23AM	Oper: AG ENTRY FILED	Y
10-20-2021	03:16PM	Status: SENT Oper: MCF Notification of SENTENCING for 02-09-2022 at 09:00AM has been emailed. Emails sent to STATMAN, ALAN J, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N
10-20-2021	03:16PM	Status: SENT Oper: MCF SENTENCING 02-09-2022 09:00AM NOTICE SETTING DATE FILED	Y

The State of Ohio } ss
County of Montgomery
I, Deputy Clerk of Kettering Municipal Court hereby
certify that this foregoing is a true copy of the original
filed in this court.
In Testimony whereof, I do hereby subscribe my name
officially and affix the Seal said Court at the Court house
In the City of Kettering, County of Montgomery,
State of Ohio, this 22nd day of January, 2022.
Robert L. Scott
Clerk of Courts
by *[Signature]*
Deputy

STATEMENT OF FACTS

☐ IN THE COMMON PLEAS COURT OF MONTGOMERY COUNTY, OHIO
☒ IN THE MUNICIPAL COURT OF KETTERING, OHIO

STATE OF OHIO

2020 JAN 28 AM 9:36

Case No.

20CRB148

CITY of Centerville L [REDACTED] T [REDACTED]

Plaintiff

ADOREA J. WHITE

Event No. 20-03040

vs.

CLERK

Aaron Paul Hartley

Defendant

STATE OF OHIO, COUNTY OF MONTGOMERY, SS:

Officer James W. Stephenson, being first duly sworn according to law, deposes and says that the probable cause that defendant committed the offense(s) set forth in the Complaint(s) is as follows: On 01/25/2020 at approx. 0320 hours, Officers J. Rhoten and A. Beane were dispatched to [REDACTED] in the city of Centerville, Ohio due to the victim, L [REDACTED] T [REDACTED], calling 911 regarding Aaron P. Hartley being disorderly and refusing to leave her home.

T [REDACTED] told the officers Hartley was becoming aggressive and refused to leave, during an argument he pulled her hair, kicked a door and threw a glass of wine at her. A red mark was noticed on her left cheek, T [REDACTED] at the time stated it was from an unrelated incident. Hartley was intoxicated and unable to drive, so the officers assisted in getting him a ride.

I later was dispatched back to the home to meet with T [REDACTED] who stated to me she had in fact been assaulted by Hartley. T [REDACTED] stated Hartley had wanted to go to bed with her which she refused, he became angry and abusive, he grabbed her hair and struck her on the left cheek with his right hand causing the injury noted above. I did observe a red mark on her cheek, which was photographed. T [REDACTED] stated in trying to get away from him, she tried to shut the bedroom door which he kicked, (causing damage), threw a glass of wine at a door and she was able to hide in a closet and call 911.

T [REDACTED] stated she had told the officers previously the injury had occurred at another time as she was afraid and at that moment simply wanted Hartley to leave the residence.



James W. Stephenson
Detective / Officer / Witness Signature

Sworn to and subscribed before me on this 25th day of January, 2020 in the County of Montgomery, State of Ohio.

Katherine Frey
exp 3-29-2021

PROBABLE CAUSE DETERMINATION (for Court use only)

Upon review of the Statement of Facts and the Complaint, I find that there is probable cause at this time. Therefore, I certify that this foregoing is a true copy of the original filed in this court.

☐ The Defendant is to remain in custody to describe my name
☐ Warrant issued for Defendant's arrest the Court house
State of Ohio, this 25 day of January 2020

Robert L. Scott
Clerk of Courts

by [Signature]
Deputy

Judge / Clerk of Courts / Deputy Clerk

Date

Time

EXHIBIT

2

FILED
KETTERING
MUNICIPAL COURT

KETTERING MUNICIPAL COURT

State of Ohio v. Aaron P. Hartley – case #20CRB00148

2021 JUL 29 PM 5:31

ROBERT L. SCOTT
CLERK

JURY VERDICT: Assault

We the jury, find the Defendant, Aaron P. Hartley,

guilty

(Foreperson: If a verdict is reached, write in ink "guilty" or "not guilty" on the blank line)

of the offense of Assault

ALL JURORS WHO AGREE WITH THIS VERDICT MUST SIGN ON A LINE BELOW:

Thomas Lange

Nancy Johnson

Marie Allred

[Signature]

James A. Hite

[Signature]

[Signature]

[Signature]

The State of Ohio } ss
County of Montgomery }
I, Robert L. Scott, Clerk of Kettering Municipal Court hereby
certify that this foregoing is a true copy of the original
filed in this court.
In Testimony whereof, I do hereunto subscribe my name
officially and affix the Seal said Court at the Court house
in the City of Kettering, County of Montgomery,
State of Ohio, this 22 day of October, 2021
Robert L. Scott
Clerk of Courts
by [Signature]
Deputy



Case Panel	Case	20CRB00992	Next Status	STM STATUS FOR MOTIONS
Case:	Name	HARTLEY, AARON P	Next Status Date/Time	11-12-2021 04:00PM MAINTENANCE

- Violation (1)
- Docket (50)**
- Fees
- Bonds
- Rest Defendants
- Rest Recipients
- Rest Transactions
- Complainant (1)
- Witness
- Juror
- Last Address (1)
- Vehicle (1)

DOCKET		Entry	Summary
EXIT			
VIEW ALL			
TRANSFER			
ADD NEW			
Docket			
08-17-2020	08-17-2020 08:57AM	Oper: AG COMPLAINT FILED: 08-17-2020	
08-17-2020	08-17-2020 08:58AM	Subcase: A SECTION CODE: 2919.25 VIOLATION DESCRIPTION: DOMESTIC VIOLENCE	Y
08-20-2020	08-20-2020 02:10PM	MOTION FOR TEMPORARY PROTECTION ORDER FILED	
08-24-2020	08-24-2020 11:59AM	Status: ARR Oper: AG ARRAIGNMENT 08-24-2020 09:00AM	N
08-31-2020	08-31-2020 11:45AM	Oper: MCF Subcase: A JUDGE: JAMES F. LONG	N
08-31-2020	08-31-2020 11:46AM	Oper: AG NOTICE OF APPEARANCE, PLEA OF NOT GUILTY, TIME WAIVER, AND REQUEST FOR PRE-TRIAL FILED DEMAND FOR DISCOVERY FILED	Y
09-22-2020	09-22-2020 08:04AM	Subcase: A PLEA: NOT GUILTY ATTORNEY: ADAMS, JAY A.	
10-29-2020	10-29-2020 03:00PM	Oper: TJB TIME WAIVED: Y	N
11-03-2020	11-03-2020 03:00PM	Status: TPT Oper: TJB Notification of TELEPHONE PRETRIAL for 09-17-2020 at 03:00PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..	N
11-13-2020	11-13-2020 03:00PM	Status: TPT Oper: TJB NO APPEARANCE, NG PLEA, PD APPTD, TIME WAIVED	Y
12-07-2020	12-07-2020 03:00PM	NOTICE SETTING DATE FILED	
01-29-2021	01-29-2021 03:00PM	Status: TPT Oper: MCF Notification of TELEPHONE PRETRIAL for 10-29-2020 at 03:00PM	
03-25-2021			
04-06-2021			
04-08-2021			
04-12-2021			

The State of Ohio: ss
County of Montgomery
Deputy Clerk of Kettering Municipal Court hereby
certify that this foregoing is a true copy of the original
filed in this court.
In Testimony whereof, I do hereby subscribe my name
Officially and affix the Seal said Court at the Court house
in the City of Kettering, County of Montgomery,
State of Ohio, this 23rd day of November 2021
Robert L. Scott
Clerk of Courts
by *[Signature]*
Deputy

EXHIBIT



Case Panel		Case	Next Status	Next Status Date/Time	Next Status
Case: 20CRB00992		Next Status	STM	STATUS FOR MOTIONS	
Name: HARTLEY, AARON P		Next Status	11-12-2021	04:00PM	MAINTENANCE

- Violation (1)
- Docket (50)
- Fees
- Bonds
- Rest Defendants
- Rest Recipients
- Rest Transactions
- Complainant (1)
- Witness
- Juror
- Last Address (1)
- Vehicle (1)

DOCKET

EXIT
VIEW ALL
TRANSFER
ADD NEW

Docket

- 08-17-2020
- 08-17-2020
- 08-20-2020
- 08-24-2020
- 08-31-2020
- 08-31-2020
- 08-31-2020
- 09-22-2020
- 09-22-2020
- 10-29-2020
- 11-03-2020
- 11-03-2020
- 11-13-2020
- 12-07-2020
- 12-07-2020
- 01-29-2021
- 01-29-2021
- 03-25-2021
- 03-25-2021
- 04-06-2021
- 04-08-2021
- 04-12-2021

Entry Summary

Date	Time	Remarks	Docs
09-22-2020	08:04AM	Status: TPT Oper: MCF Notification of TELEPHONE PRETRIAL for 10-29-2020 at 03:00PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..	N
09-22-2020	08:04AM	Status: TPT Oper: MCF 2ND TPT; TO BE HELD W/ CO-DEF CASE 10-29-2020 03:00PM NOTICE SETTING DATE FILED	Y
10-29-2020	04:05PM	Status: JDST Oper: MCF JUDGES STATUS 11-06-2020 04:00PM	N
11-03-2020	10:44AM	Status: TPT Oper: MCF Notification of TELEPHONE PRETRIAL for 11-12-2020 at 03:30PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..	N
11-03-2020	10:44AM	Status: TPT Oper: MCF JUDGE/ATTYS ONLY/ W/ 20CRB00991 11-12-2020 03:30PM NOTICE SETTING DATE FILED	Y
11-13-2020	08:28AM	Status: JDST Oper: MCF PER JUDGE 12-04-2020 04:00PM	N
12-07-2020	02:48PM	Status: TPT Oper: MCF Notification of TELEPHONE PRETRIAL for 01-28-2021 at 02:45PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..	N
12-07-2020	02:48PM	Status: TPT Oper: MCF W/ OTHER AND CO-DEF CASE 01-28-2021 02:45PM NOTICE SETTING DATE FILED	Y
01-29-2021	11:20AM	Status: TPT Oper: MCF Notification of TELEPHONE PRETRIAL for 03-18-2021 at 02:00PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..	N
01-29-2021	11:20AM	Status: TPT Oper: MCF JUDGE/ATTYS ONLY 03-18-2021 02:00PM NOTICE SETTING DATE FILED	Y

Testimony

In Testimony whereof, I do hereby subscribe my name officially and affix the Seal said Court at the Court house in the City of Kettering, County of Montgomery, State of Ohio, this 22 day of November 2021.

Robert L. Scott
Clerk of Courts

by *[Signature]*
Deputy



Case Panel		Case	Next Status	Next Status Date/Time	Next Status
Case: 20CRB00992		Next Status	STM	STATUS FOR MOTIONS	
Name: HARTLEY, AARON P		Next Status Date/Time	11-12-2021	04:00PM	MAINTENANCE

Case:

- Violation (1)
- Docket (50)
- Fees
- Bonds
- Rest Defendants
- Rest Recipients
- Rest Transactions
- Complainant (1)
- Witness
- Juror
- Last Address (1)
- Vehicle (1)

DOCKET

EXIT
VIEW ALL
TRANSFER
ADD NEW

Docket

- 08-17-2020
- 08-17-2020
- 08-20-2020
- 08-24-2020
- 08-31-2020
- 08-31-2020
- 08-31-2020
- 09-22-2020
- 09-22-2020
- 10-29-2020
- 11-03-2020
- 11-03-2020
- 11-13-2020
- 12-07-2020
- 12-07-2020
- 01-29-2021
- 01-29-2021
- 03-25-2021
- 03-25-2021
- 04-06-2021
- 04-08-2021
- 04-12-2021

Date	Time	Remarks	Docs
11-03-2020	10:44AM	Status: TPT Oper: MCF JUDGE/ATTYS ONLY/ W/ 20CRB00991 11-12-2020 03:30PM NOTICE SETTING DATE FILED	Y
11-13-2020	08:28AM	Status: JDST Oper: MCF PER JUDGE 12-04-2020 04:00PM	N
12-07-2020	02:48PM	Status: TPT Oper: MCF Notification of TELEPHONE PRETRIAL for 01-28-2021 at 02:45PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..	N
12-07-2020	02:48PM	Status: TPT Oper: MCF W/ OTHER AND CO-DEF CASE 01-28-2021 02:45PM NOTICE SETTING DATE FILED	Y
01-29-2021	11:20AM	Status: TPT Oper: MCF Notification of TELEPHONE PRETRIAL for 03-18-2021 at 02:00PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..	N
01-29-2021	11:20AM	Status: TPT Oper: MCF JUDGE/ATTYS ONLY 03-18-2021 02:00PM NOTICE SETTING DATE FILED	Y
03-25-2021	09:10AM	Status: J Oper: TJB Notification of JURY TRIAL for 05-05-2021 at 09:00AM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N
03-25-2021	09:10AM	Status: J Oper: TJB JURY DEMAND FILED 05-05-2021 09:00AM NOTICE SETTING DATE FILED	Y
04-06-2021	04:42PM	Oper: MH NOTICE OF APPEARANCE ON BEHALF OF THE VICTIM FILED	Y
04-08-2021	10:08AM	Status: RI Oper: DM MARSH'S LAW VICTIM RIGHTS INVOCATION NOTICE FILED	Y

The State of Ohio
County of Montgomery

I, Deputy Clerk of Kettering Municipal Court hereby
certify that this foregoing is a true copy of the original
filed in this court.

In Testimony whereof, I do hereby subscribe my name
officially and affix the Seal said Court at the Court house
in the City of Kettering, County of Montgomery,
State of Ohio, this 22 day of April 2021

Robert L. Scott
Clerk of Courts

by *[Signature]*
Deputy



Case Panel	Case	20CRB00992	Next Status	STM	STATUS FOR MOTIONS																																									
Case:	Name	HARTLEY, AARON P	Next Status	11-12-2021	04:00PM																																									
<ul style="list-style-type: none"> Violation (1) Docket (50) Fees Bonds Rest Defendants Rest Recipients Rest Transactions Complainant (1) Witness Juror Last Address (1) Vehicle (1) 	<p>DOCKET</p> <p>EXIT</p> <p>VIEW ALL</p> <p>TRANSFER</p> <p>ADD NEW</p> <p>Docket</p> <p>08-17-2020</p> <p>08-17-2020</p> <p>08-20-2020</p> <p>08-24-2020</p> <p>08-31-2020</p> <p>08-31-2020</p> <p>08-31-2020</p> <p>09-22-2020</p> <p>09-22-2020</p> <p>10-29-2020</p> <p>11-03-2020</p> <p>11-03-2020</p> <p>11-13-2020</p> <p>12-07-2020</p> <p>12-07-2020</p> <p>01-29-2021</p> <p>01-29-2021</p> <p>03-25-2021</p> <p>03-25-2021</p> <p>04-06-2021</p> <p>04-08-2021</p> <p>04-12-2021</p>	<p>Entry Summary</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Remarks</th> <th>Docs</th> </tr> </thead> <tbody> <tr> <td>04-12-2021</td> <td>09:27AM</td> <td>Oper: TS ENTRY VACATING 21 APRIL 2021 JURY TRIAL DATE DUE TO PUBLIC HEALTH CRISIS FILED</td> <td>Y</td> </tr> <tr> <td>04-20-2021</td> <td>08:59AM</td> <td>Status: J Oper: TJB Notification of JURY TRIAL for 07-28-2021 at 09:00AM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..</td> <td>N</td> </tr> <tr> <td>04-20-2021</td> <td>08:59AM</td> <td>Status: J Oper: TJB MOT & ENTRY FOR CONT FILED 07-28-2021 09:00AM NOTICE SETTING DATE FILED</td> <td>Y</td> </tr> <tr> <td>06-10-2021</td> <td>10:44AM</td> <td>Oper: TS NOTICE OF APPEARANCE FOR TRIAL COUNSEL</td> <td>Y</td> </tr> <tr> <td>06-24-2021</td> <td>02:43PM</td> <td>Oper: HG MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED</td> <td>Y</td> </tr> <tr> <td>06-28-2021</td> <td>02:06PM</td> <td>Oper: MH MOTION TO WITHDRAW AS COUNSEL FILED (ADAMS)</td> <td>Y</td> </tr> <tr> <td>06-30-2021</td> <td>02:39PM</td> <td>Status: TPT Oper: TJB W/ ALL CASES 07-08-2021 03:15PM NOTICE SETTING DATE FILED</td> <td>Y</td> </tr> <tr> <td>06-30-2021</td> <td>02:41PM</td> <td>Oper: TJB Subcase: A ATTORNEY: STADNICAR, JOSEPH W</td> <td>N</td> </tr> <tr> <td>07-12-2021</td> <td>08:30AM</td> <td>Oper: AG MEMORANDUM IN OPPOSITION TO STATE'S MOTIONS FOR JOINDER OF COMPLAINTS AT TRIAL FILED</td> <td>Y</td> </tr> <tr> <td>07-16-2021</td> <td>09:56AM</td> <td>Oper: HG JUDGE'S ENTRY DIRECTING REMAINING CASES TO BE</td> <td></td> </tr> </tbody> </table>	Date	Time	Remarks	Docs	04-12-2021	09:27AM	Oper: TS ENTRY VACATING 21 APRIL 2021 JURY TRIAL DATE DUE TO PUBLIC HEALTH CRISIS FILED	Y	04-20-2021	08:59AM	Status: J Oper: TJB Notification of JURY TRIAL for 07-28-2021 at 09:00AM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N	04-20-2021	08:59AM	Status: J Oper: TJB MOT & ENTRY FOR CONT FILED 07-28-2021 09:00AM NOTICE SETTING DATE FILED	Y	06-10-2021	10:44AM	Oper: TS NOTICE OF APPEARANCE FOR TRIAL COUNSEL	Y	06-24-2021	02:43PM	Oper: HG MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED	Y	06-28-2021	02:06PM	Oper: MH MOTION TO WITHDRAW AS COUNSEL FILED (ADAMS)	Y	06-30-2021	02:39PM	Status: TPT Oper: TJB W/ ALL CASES 07-08-2021 03:15PM NOTICE SETTING DATE FILED	Y	06-30-2021	02:41PM	Oper: TJB Subcase: A ATTORNEY: STADNICAR, JOSEPH W	N	07-12-2021	08:30AM	Oper: AG MEMORANDUM IN OPPOSITION TO STATE'S MOTIONS FOR JOINDER OF COMPLAINTS AT TRIAL FILED	Y	07-16-2021	09:56AM	Oper: HG JUDGE'S ENTRY DIRECTING REMAINING CASES TO BE	
Date	Time	Remarks	Docs																																											
04-12-2021	09:27AM	Oper: TS ENTRY VACATING 21 APRIL 2021 JURY TRIAL DATE DUE TO PUBLIC HEALTH CRISIS FILED	Y																																											
04-20-2021	08:59AM	Status: J Oper: TJB Notification of JURY TRIAL for 07-28-2021 at 09:00AM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N																																											
04-20-2021	08:59AM	Status: J Oper: TJB MOT & ENTRY FOR CONT FILED 07-28-2021 09:00AM NOTICE SETTING DATE FILED	Y																																											
06-10-2021	10:44AM	Oper: TS NOTICE OF APPEARANCE FOR TRIAL COUNSEL	Y																																											
06-24-2021	02:43PM	Oper: HG MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED	Y																																											
06-28-2021	02:06PM	Oper: MH MOTION TO WITHDRAW AS COUNSEL FILED (ADAMS)	Y																																											
06-30-2021	02:39PM	Status: TPT Oper: TJB W/ ALL CASES 07-08-2021 03:15PM NOTICE SETTING DATE FILED	Y																																											
06-30-2021	02:41PM	Oper: TJB Subcase: A ATTORNEY: STADNICAR, JOSEPH W	N																																											
07-12-2021	08:30AM	Oper: AG MEMORANDUM IN OPPOSITION TO STATE'S MOTIONS FOR JOINDER OF COMPLAINTS AT TRIAL FILED	Y																																											
07-16-2021	09:56AM	Oper: HG JUDGE'S ENTRY DIRECTING REMAINING CASES TO BE																																												

The State of Ohio
County of Montgomery, ss
I, Deputy Clerk of Kettering Municipal Court hereby
certify that this foregoing is a true copy of the original
filed in this court.
In Testimony whereof, I do hereby subscribe my name
officially and affix the Seal said Court at the Court house
in the City of Kettering, County of Montgomery,
State of Ohio, this 28 day of October 21
Robert L. Scott
Clerk of Courts

by *[Signature]*
Deputy



Case Panel		Case	Next Status	STATUS FOR MOTIONS	
Case: 20CRB00992		Name: HARTLEY, AARON P	Next Status: 11-12-2021	04:00PM	MAINTENANCE

DOCKET		Entry Summary	
EXIT	VIEW ALL	Date	Time
TRANSFER	ADD NEW		
			Remarks
			Docs
		07-16-2021	09:56AM
			Oper: HG
			JUDGE'S ENTRY DIRECTING REMAINING CASES TO BE
			SCHEDULED FOR JURY TRIALS FILED
			FILE STAMPED 07-15-2021
		07-16-2021	01:26PM
			Status: J Oper: MCF
			Notification of JURY TRIAL for 11-03-2021 at 09:00AM has been
			emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN
			D., EVERETT, JOHN D., EVERETT, JOHN D..
		07-16-2021	01:26PM
			Status: J Oper: MCF
			JURY TRIAL 11-03-2021 09:00AM
			NOTICE SETTING DATE FILED
		09-09-2021	03:55PM
			Oper: HG
			MOTION FOR CONTINUANCE FILED
		09-24-2021	02:58PM
			Oper: AG
			STATE'S MOTION FOR PRETRIAL DETENTION FILED
		09-27-2021	02:12PM
			Oper: HG
			REQUEST FOR HEARING ON THE STATE'S MOTION FOR
			PRETRIAL DETENTION FILED
		09-30-2021	12:35PM
			Oper: HG
			MOTION TO WITHDRAW AS COUNSEL FILED
		10-06-2021	08:03AM
			Status: H Oper: MCF
			Notification of HEARING for 10-12-2021 at 10:15AM has been
			emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN
			D., EVERETT, JOHN D., EVERETT, JOHN D..
		10-06-2021	08:03AM
			Status: H Oper: MCF
			RE DEF COUNSEL'S MOTION TO WITHDRAW 10-12-2021
			10:15AM
			NOTICE SETTING DATE FILED
		10-12-2021	08:58AM
			Oper: TS
			NOTICE OF SUBSTITUTION OF COUNSEL FILED

The State of Ohio
County of Montgomery } ss
I, Deputy Clerk of Kettering Municipal Court hereby,
certify that this foregoing is a true copy of the original
filed in this court.
In Testimony whereof, I do hereby subscribe my name
officially and affix the Seal said Court at the Court house
in the City of Kettering, County of Montgomery,
State of Ohio, this 23 day of October 2021
Robert L. Scott
Clerk of Courts
by *[Signature]*
Deputy



Case Panel	Case	20CRB00992	Next Status	STM	STATUS FOR MOTIONS																																									
Case:	Name	HARTLEY, AARON P	Next Status Date/Time	11-12-2021	04:00PM																																									
<ul style="list-style-type: none"> Violation (1) Docket (50) Fees Bonds Rest Defendants Rest Recipients Rest Transactions Complainant (1) Witness Juror Last Address (1) Vehicle (1) 	DOCKET EXIT VIEW ALL TRANSFER ADD NEW Docket 08-17-2020 08-17-2020 08-20-2020 08-24-2020 08-31-2020 08-31-2020 08-31-2020 09-22-2020 09-22-2020 10-29-2020 11-03-2020 11-03-2020 11-13-2020 12-07-2020 12-07-2020 01-29-2021 01-29-2021 03-25-2021 03-25-2021 04-06-2021 04-08-2021 04-12-2021	Entry Summary <table border="1"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Remarks</th> <th>Docs</th> </tr> </thead> <tbody> <tr> <td>10-12-2021</td> <td>11:49AM</td> <td>Status: H Oper: MCF Notification of HEARING for 10-13-2021 at 10:00AM has been emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..</td> <td>N</td> </tr> <tr> <td>10-12-2021</td> <td>11:49AM</td> <td>Status: H Oper: MCF RE SUBSTITUTION OF COUNSEL 10-13-2021 10:00AM NOTICE SETTING DATE FILED FILE STAMPED 10-14-2021</td> <td>Y</td> </tr> <tr> <td>10-12-2021</td> <td>03:18PM</td> <td>Oper: MH Subcase: A ATTORNEY: STATMAN, ALAN J NOTICE OF SUBSTITUTION OF COUNSEL FILED</td> <td>Y</td> </tr> <tr> <td>10-13-2021</td> <td>11:16AM</td> <td>Status: STAT Oper: MCF W/ 20B1311 10-20-2021 01:30PM</td> <td>N</td> </tr> <tr> <td>10-14-2021</td> <td>11:24AM</td> <td>Oper: AG ENTRY FILED</td> <td>Y</td> </tr> <tr> <td>10-20-2021</td> <td>09:14AM</td> <td>Oper: HG MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED</td> <td>Y</td> </tr> <tr> <td>10-20-2021</td> <td>03:18PM</td> <td>Status: J Oper: MCF Notification of JURY TRIAL for 03-30-2022 at 09:00AM has been emailed. Emails sent to STATMAN, ALAN J, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..</td> <td>N</td> </tr> <tr> <td>10-20-2021</td> <td>03:18PM</td> <td>Status: J Oper: MCF THROUGH 3/31/22 (2 DAYS) 03-30-2022 09:00AM</td> <td>N</td> </tr> <tr> <td>10-21-2021</td> <td>07:59AM</td> <td>Status: STM Oper: MCF Notification of STATUS FOR MOTIONS for 11-12-2021 at 04:00PM has been emailed. Emails sent to STATMAN, ALAN J.</td> <td>N</td> </tr> <tr> <td>10-21-2021</td> <td>07:59AM</td> <td>Status: STM Oper: MCF DEADLINE FOR DEF TO REPLY TO JOINDER MOTION 11-12-2021 04:00PM NOTICE SETTING DATE FILED</td> <td></td> </tr> </tbody> </table>	Date	Time	Remarks	Docs	10-12-2021	11:49AM	Status: H Oper: MCF Notification of HEARING for 10-13-2021 at 10:00AM has been emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N	10-12-2021	11:49AM	Status: H Oper: MCF RE SUBSTITUTION OF COUNSEL 10-13-2021 10:00AM NOTICE SETTING DATE FILED FILE STAMPED 10-14-2021	Y	10-12-2021	03:18PM	Oper: MH Subcase: A ATTORNEY: STATMAN, ALAN J NOTICE OF SUBSTITUTION OF COUNSEL FILED	Y	10-13-2021	11:16AM	Status: STAT Oper: MCF W/ 20B1311 10-20-2021 01:30PM	N	10-14-2021	11:24AM	Oper: AG ENTRY FILED	Y	10-20-2021	09:14AM	Oper: HG MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED	Y	10-20-2021	03:18PM	Status: J Oper: MCF Notification of JURY TRIAL for 03-30-2022 at 09:00AM has been emailed. Emails sent to STATMAN, ALAN J, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N	10-20-2021	03:18PM	Status: J Oper: MCF THROUGH 3/31/22 (2 DAYS) 03-30-2022 09:00AM	N	10-21-2021	07:59AM	Status: STM Oper: MCF Notification of STATUS FOR MOTIONS for 11-12-2021 at 04:00PM has been emailed. Emails sent to STATMAN, ALAN J.	N	10-21-2021	07:59AM	Status: STM Oper: MCF DEADLINE FOR DEF TO REPLY TO JOINDER MOTION 11-12-2021 04:00PM NOTICE SETTING DATE FILED	
Date	Time	Remarks	Docs																																											
10-12-2021	11:49AM	Status: H Oper: MCF Notification of HEARING for 10-13-2021 at 10:00AM has been emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N																																											
10-12-2021	11:49AM	Status: H Oper: MCF RE SUBSTITUTION OF COUNSEL 10-13-2021 10:00AM NOTICE SETTING DATE FILED FILE STAMPED 10-14-2021	Y																																											
10-12-2021	03:18PM	Oper: MH Subcase: A ATTORNEY: STATMAN, ALAN J NOTICE OF SUBSTITUTION OF COUNSEL FILED	Y																																											
10-13-2021	11:16AM	Status: STAT Oper: MCF W/ 20B1311 10-20-2021 01:30PM	N																																											
10-14-2021	11:24AM	Oper: AG ENTRY FILED	Y																																											
10-20-2021	09:14AM	Oper: HG MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED	Y																																											
10-20-2021	03:18PM	Status: J Oper: MCF Notification of JURY TRIAL for 03-30-2022 at 09:00AM has been emailed. Emails sent to STATMAN, ALAN J, EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..	N																																											
10-20-2021	03:18PM	Status: J Oper: MCF THROUGH 3/31/22 (2 DAYS) 03-30-2022 09:00AM	N																																											
10-21-2021	07:59AM	Status: STM Oper: MCF Notification of STATUS FOR MOTIONS for 11-12-2021 at 04:00PM has been emailed. Emails sent to STATMAN, ALAN J.	N																																											
10-21-2021	07:59AM	Status: STM Oper: MCF DEADLINE FOR DEF TO REPLY TO JOINDER MOTION 11-12-2021 04:00PM NOTICE SETTING DATE FILED																																												

The State of Ohio
County of Montgomery

I, the undersigned, Clerk of the Court, do hereby certify that the foregoing is a true and correct copy of the original filed in this court.

In Testimony whereof, I have hereunto subscribed my name officially at the Court house in the City of Kettering, County of Montgomery, State of Ohio, this 28 day of October, 2021.

Robert L. Scott
Clerk of Courts

b. [Signature]
Deputy

Montgomery County Ohio

Clerk Of Courts

Mike Foley

Public Records Online System Version II

2020 DR 00630 - C [REDACTED] H [REDACTED] Vs AARON P HARTLEY

IMAGE DATE ENTRY
















08/02/2021	Issue Date: 08/02/2021 Service: DOMESTIC COURT MISCELLANEOUS Method: DOMESTIC REGULAR MAIL Cost Per: \$2.00 H [REDACTED] C [REDACTED] KETTERING, OH 45429 Tracking No: DRR000000000840346 H [REDACTED] C [REDACTED] c/o ATTY: WESTWOOD, CYNTHIA L MILLER, WALKER & BRUSH 7700 PARAGON RD, SUITE A DAYTON, OH 45459 Tracking No: DRR000000000840347 HARTLEY, AARON P 1230 RIDGEVIEW AVE DAYTON, OH 45409 Tracking No: DRR000000000840348 HARTLEY, AARON P c/o ATTY: STADNICAR, JOSEPH W 3836 DAYTON-XENIA RD DAYTON, OH 45432 Tracking No: DRR000000000840349
08/02/2021	AGREED ENTRY FILED RE: MEDIATION
07/23/2021	AFFIDAVIT OF FINANCIAL DISCLOSURE FILED BY AARON:
06/30/2021	Issue Date: 06/30/2021 Service: DOMESTIC COURT MISCELLANEOUS Method: DOMESTIC REGULAR MAIL Cost Per: \$2.00 H [REDACTED] C [REDACTED] KETTERING, OH 45429 Tracking No: DRR000000000836481 H [REDACTED] C [REDACTED] c/o ATTY: WESTWOOD, CYNTHIA L MILLER, WALKER & BRUSH 7700 PARAGON RD, SUITE A DAYTON, OH 45459 Tracking No: DRR000000000836482 HARTLEY, AARON P 1230 RIDGEVIEW AVE DAYTON, OH 45409 Tracking No: DRR000000000836483 HARTLEY, AARON P c/o ATTY: STADNICAR, JOSEPH W 3836 DAYTON-XENIA RD DAYTON, OH 45432 Tracking No: DRR000000000836484 HARTLEY, AARON P c/o ATTY: STONE, MARK EDWARD 3836 DAYTON XENIA RD BEAVERCREEK, OH 45432 Tracking No: DRR000000000836485 HARTLEY, AARON P c/o ATTY: KRUSE, BRIAN A 10532 SUCCESS LN CENTERVILLE, OH 45458 Tracking No: DRR000000000836486
06/30/2021	JUDGES ORDER FOR AGREED ENTRY TO MEDIATE FILED:
06/14/2021	SUBSTITUTION OF COUNSEL ENTRY FILED:
06/04/2021	NOTICE OF APPEARANCE FILED: ATTY MARK E. STONE REPRESENTING AARON
05/13/2021	Issue Date: 05/13/2021 Service: DOMESTIC COURT MISCELLANEOUS Method: DOMESTIC REGULAR MAIL Cost Per: \$2.00 H [REDACTED] C [REDACTED] KETTERING, OH 45429 Tracking No: DRR000000000830341 H [REDACTED] C [REDACTED] c/o ATTY: WESTWOOD, CYNTHIA L DINSMORE AND SHOHL 1 S. MAIN STREET, SUITE 1300 DAYTON, OH 45402 Tracking No: DRR000000000830342 HARTLEY, AARON P 1230 RIDGEVIEW AVE DAYTON, OH 45409 Tracking No: DRR000000000830343 HARTLEY, AARON P c/o ATTY: KEARNEY, KEITH R. 40 N MAIN ST SUITE 2160 DAYTON, OH 45423 Tracking No: DRR000000000830344
05/13/2021	PRE-TRIAL ORDER FILED: TRIAL 7-21-21
05/12/2021	Issue Date: 05/12/2021 Service: DOMESTIC COURT MISCELLANEOUS Method: DOMESTIC REGULAR MAIL Cost Per: \$2.00 H [REDACTED] CYNTHIA M [REDACTED] KETTERING, OH 45429 Tracking No: DRR000000000830077 H [REDACTED] C [REDACTED] c/o ATTY: WESTWOOD, CYNTHIA L DINSMORE AND SHOHL 1 S. MAIN STREET, SUITE 1300 DAYTON, OH 45402 Tracking No: DRR000000000830078 HARTLEY, AARON P 1230 RIDGEVIEW AVE DAYTON, OH 45409 Tracking No: DRR000000000830079 HARTLEY, AARON P c/o ATTY: KEARNEY, KEITH R. 40 N MAIN ST SUITE 2160 DAYTON, OH 45423 Tracking No: DRR000000000830080
05/12/2021	ORDER SCHEDULING PRE-TRL CONF () STLMNT CONF (6-16-21 AT 9:00AM) TRIAL (7-21-21 AT 9:00AM ONE FULL DAY-STAND ALONE)
05/11/2021	MOTION TO COMPEL DISCOVERY FILED BY C [REDACTED]: (PULL)
04/30/2021	NOTICE OF SUBMISSION OF DEFT'S FIRST REQ FOR PROD OF DOCS AND INTERROG TO PLTF FILED:
03/30/2021	SUCCESSFUL SERVICE Method : DOMESTIC CERTIFIED MAIL Issued : 03/17/2021 Service : DOMESTIC SUBPOENA Served : 03/24/2021 Return : 03/30/2021 On : OFFICE OF PERSONNEL MANAGEMENT (OPM) Signed By : COMPANY STAMP Reason : DR SUCCESSFUL SERVICE Comment : Tracking #: 9414726699042154440836
03/17/2021	Issue Date: 03/17/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC CERTIFIED MAIL Cost Per: \$10.00 OFFICE OF PERSONNEL MANAGEMENT (OPM) ATTN: ASSOCIATE DIRECTOR FOR RETIREMENT POST OFFICE BOX 16 AND INSURANCE WASHINGTON, DC 20044-0016 Tracking No: 9414726699042154440836
03/17/2021	SUBPOENA DUCES TECUM FILED AND ISSUED OFF OF PERSONNEL MNGT (OPM)
03/17/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED
03/12/2021	NOTICE OF SUBMISSION FILED BY C [REDACTED]:



















I hereby certify this to be a true and correct copy.























Witness my hand and seal this 25 day of Oct 20 21.




















[Signature]
Clerk of Common Pleas
Court of Montgomery County, Ohio
By *[Signature]* Deputy

EXHIBIT

		
	03/02/2021	Issue Date: 03/02/2021 Service: DOMESTIC COURT MISCELLANEOUS Method: DOMESTIC REGULAR MAIL Cost Per: \$2.00 H [REDACTED] C [REDACTED] c/o ATTY: WESTWOOD, CYNTHIA L DINSMORE AND SHOHL 1 S. MAIN STREET, SUITE 1300 DAYTON, OH 45402 Tracking No: DRR000000000818884 HARTLEY, AARON P c/o ATTY: KEARNEY, KEITH R. 40 N MAIN ST SUITE 2160 DAYTON, OH 45423 Tracking No: DRR000000000818885
	03/02/2021	ORDER SCHEDULING STATUS CONF (3-31-21 AT 1:30PM)
	02/22/2021	SUCCESSFUL SERVICE Method : DOMESTIC CERTIFIED MAIL Issued : 02/08/2021 Service : DOMESTIC SUBPOENA Served : 02/22/2021 Return : 02/22/2021 On : TRUIST BANK Signed By : JDB 58 C19 Reason : DR SUCCESSFUL SERVICE Comment : Tracking #: 9414726699042154438949
	02/19/2021	ORDER COMPELLING OFFICE OF PERSONNEL MANAGEMENT TO COMPLY WITH DEFT'S SUBPOENA:
	02/19/2021	MOTION FOR ORDER COMPELLING OFFICE OF PERSONNEL MANAGEMENT TO COMPLY WITH DEFT'S SUBPOENA DUCES TECUM FILED BY AARON: Attorney: KEARNEY, KEITH R. (0003191E)
	02/18/2021	SUCCESSFUL SERVICE Method : DOMESTIC CERTIFIED MAIL Issued : 01/12/2021 Service : DOMESTIC SUBPOENA Served : 02/18/2021 Return : 02/18/2021 On : PRIMELENDING Signed By : ILLELIGIBLE COVID-19 Reason : DR SUCCESSFUL SERVICE Comment : Tracking #: 9414726699042154437973
	02/16/2021	SUBPOENA DUCES TECUM TO TRANSAMERICA PREMIER LIFE INS CO
	02/16/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED (TRANSAMERICA PREMIER LIFE INS CO)
	02/13/2021	SUCCESSFUL FEDEX SERVICE Method : DOMESTIC FEDEX SERVICE Issued : 02/09/2021 Service : DOMESTIC COURT MISCELLANEOUS Served : 02/12/2021 Return : 02/13/2021 On : PONTOTOC COUNTY SHERIFF OFFICES Signed By : J.CHRISTIAN Reason : FEDEX SUCCESSFUL SERVICE Comment : 02/10/2021 12:07 pm: Customer not available or business closed 02/11/2021 5:48 pm: Local delivery restriction, delivery not attempted 02/12/2021 11:35 am: Delivered Tracking #: 783560584755
	02/09/2021	NOTICE OF APPEARANCE FILED: ATTY KEITH KEARNEY REPRESENTING AARON
	02/09/2021	Issue Date: 02/09/2021 Service: DOMESTIC COURT MISCELLANEOUS Method: DOMESTIC FEDEX SERVICE Cost Per: \$10.00 PONTOTOC COUNTY SHERIFF OFFICES 117 WEST THIRTEENTH STREET ADA, OK 74820 Tracking No: 783560584755
	02/09/2021	Issue Date: 02/09/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC PERSONAL SERVICE Provider: PONTOTOC COUNTY SHERIFF OFFICE Cost Per: \$ THE FEDERAL SAVINGS BANK ATTN: CUSTODIAN OF RECORDS 470 OLDE WORTHINGTON ROAD SUITE 375 WESTERVILLE, OH 43082 Tracking No: DRPS00000000021886
	02/09/2021	SUBPOENA FILED AND ISSUED TO TINKER FEDERAL CREDIT UNION BY ATTY, SAUNDERS
	02/09/2021	INSTRUCTIONS FOR PERSONAL SERVICE - PONTOTOC SHERIFF (OK) FILED:
	02/08/2021	Issue Date: 02/08/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC CERTIFIED MAIL Cost Per: \$10.00 TRUIST BANK ATTN: CUSTODIAN OF RECORDS 9511 KENWOOD ROAD BLUE ASH, OH 45242 Tracking No: 9414726699042154438949
	02/08/2021	SUBPOENA DUCES TECUM TO TRUIST BANK FILED BY ATTY, SAUNDERS
	02/08/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED (TRUIST BANK)
	02/04/2021	SUCCESSFUL SERVICE Method : DOMESTIC CERTIFIED MAIL Issued : 01/27/2021 Service : DOMESTIC SUBPOENA Served : 02/01/2021 Return : 02/04/2021 On : U.S. DEPARTMENT OF VETERANS AFFAIRS (VA) Signed By : MARCUS DAVIS Reason : DR SUCCESSFUL SERVICE Comment : Tracking #: 9414726699042154438536
	02/01/2021	ENTRY FILED APPROVING WITHDRAW OF COUNSEL FOR AARON:
	02/01/2021	MOTION TO WITHDRAW AS COUNSEL FILED BY ATTY, LORI CICERO FOR AARON:
	01/27/2021	Issue Date: 01/27/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC CERTIFIED MAIL Cost Per: \$10.00 U.S. DEPARTMENT OF VETERANS AFFAIRS (VA) ATTN: CHIEF/CUSTODIAN OF RECORDS 4881 SUGAR MAPLE DR. VA/DOD TRANSITION OFFICE WRIGHT PAT AFB, OH 45433 Tracking No: 9414726699042154438536
	01/27/2021	Issue Date: 01/27/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC CERTIFIED MAIL Cost Per: \$10.00 THRIFT SAVINGS PLAN (TSP) LEGAL PROCESSING UNIT/ CUSTODIAN OF

		RECORDS CODIS PO BOX 4390 FAIRFAX POST OFFICE FAIRFAX, VA 22038-9998 Tracking No: 9414726699042154438529
	01/27/2021	Issue Date: 01/27/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC CERTIFIED MAIL Cost Per: \$10.00 DEFENSE FINANCE AND ACCOUNTING SERVICE (DFAS) ATTN: CUSTODIAN OF RECORDS 8899 EAST 56TH STREET INDIANPOLIS, IN 46249 Tracking No: 9414726699042154438505
	01/27/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED (THRIFT SAVINGS PLAN (TSP))
	01/27/2021	SUBPOENA DUCES TECUM TO THRIFT SAVINGS PLAN (TSB) FILED BY AARON:
	01/27/2021	ORDER COMPELLING THRIFT SAVINGS PLAN (TSP) TO COMPLY WITH DEFT'S SUBPOENA DUCES TECUM FILED:
	01/27/2021	MOTION FOR AN ORDER COMPELLING THRIFT SAVINGS PLAN (TSP) TO COMPLY WITH DEFT'S SUBPOENA DUCES TECUM FILED: Attorney: SAUNDERS, TIMOTHY R (0098595)
	01/27/2021	SUBPOENA DUCES TECUM TO DEFENSE FINANCE AND ACCOUNTING SERVICE (DFAS) FILED:
	01/27/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED (DEFENSE FINANCE AND ACCOUNTING SERVICE)
	01/27/2021	ORDER COMPELLING DEFENSE FINANCE AND ACCOUNTING SERVICE (DFAS) TO COMPLY WITH DEFT'S SUBPOENA DUCES TECUM FILED:
	01/27/2021	MOTION FOR AN ORDER COMPELLING DEFENSE FINANCE AND ACCOUNTING SERVICE (DFAS) TO COMPLY WITH DEFT'S SUBPOENA DUCES TECUM FILED: Attorney: SAUNDERS, TIMOTHY R (0098595)
	01/27/2021	SUBPOENA DUCES TECUM TO U.S. DEPT OF VETERANS AFFAIRS FILED:
	01/27/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED
	01/27/2021	ORDER COMPELLING THE U.S. DEPT OF VETERANS AFFAIRS (VA) TO COMPLY WITH DEFT'S SUBPOENA DUCES TECUM FILED:
	01/27/2021	MOTION FOR AN ORDER COMPELLING THE U.S. DEPT OF VETERANS AFFAIRS (VA) TO COMPLY WITH DEFT'S SUBPOENA DUCES TECUM FILED: Attorney: SAUNDERS, TIMOTHY R (0098595)
	01/25/2021	SUCCESSFUL SERVICE Method : DOMESTIC CERTIFIED MAIL Issued : 01/12/2021 Service : DOMESTIC SUBPOENA Served : 01/15/2021 Return : 01/25/2021 On : VERIZON COMMUNICATIONS, INC. Signed By : JOSHUA MURPHY Reason : DR SUCCESSFUL SERVICE Comment : Tracking #: 9414726699042154438031
	01/25/2021	SUCCESSFUL SERVICE Method : DOMESTIC CERTIFIED MAIL Issued : 01/12/2021 Service : DOMESTIC SUBPOENA Served : 01/19/2021 Return : 01/25/2021 On : TINKER FEDERAL CREDIT UNION Signed By : CHERI BELL Reason : DR SUCCESSFUL SERVICE Comment : Tracking #: 9414726699042154438000
	01/22/2021	SUCCESSFUL SERVICE Method : DOMESTIC CERTIFIED MAIL Issued : 01/12/2021 Service : DOMESTIC SUBPOENA Served : 01/19/2021 Return : 01/22/2021 On : FIRST COMMAND FINANCIAL SERVICES Signed By : LISA SANDERS HILD 19 Reason : DR SUCCESSFUL SERVICE Comment : Tracking #: 9414726699042154437980
	01/22/2021	SUCCESSFUL SERVICE Method : DOMESTIC CERTIFIED MAIL Issued : 01/12/2021 Service : DOMESTIC SUBPOENA Served : 01/10/2021 Return : 01/22/2021 On : USAA FEDERAL SAVING BANK Signed By : MARTHA HERNANDEZ Reason : DR SUCCESSFUL SERVICE Comment : Tracking #: 9414726699042154437966
	01/19/2021	SUCCESSFUL SERVICE Method : DOMESTIC CERTIFIED MAIL Issued : 01/12/2021 Service : DOMESTIC SUBPOENA Served : 01/19/2021 Return : 01/19/2021 On : BANK OF AMERICA D/B/A COMMUNITY BANK Signed By : ILLELIGIBLE Reason : DR SUCCESSFUL SERVICE Comment : Tracking #: 9414726699042154438024
	01/19/2021	SUCCESSFUL SERVICE Method : DOMESTIC CERTIFIED MAIL Issued : 01/12/2021 Service : DOMESTIC SUBPOENA Served : 01/15/2021 Return : 01/19/2021 On : WRIGHT PATT CREDIT UNION Signed By : B LEMASTER Reason : DR SUCCESSFUL SERVICE Comment : Tracking #: 9414726699042154437997
	01/12/2021	Issue Date: 01/12/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC CERTIFIED MAIL Cost Per: \$10.00 VERIZON COMMUNICATIONS, INC. ATTN: KEEPER OF RECORDS 2340 MIAMISBURG CENTERVILLE ROAD DAYTON, OH 45459 Tracking No: 9414726699042154438031
	01/12/2021	Issue Date: 01/12/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC CERTIFIED MAIL Cost Per: \$10.00 BANK OF AMERICA D/B/A COMMUNITY BANK ATTN: CUSTODIAN OF RECORDS 7400 TYLERSVILLE ROAD WEST CHESTER, OH 45069 Tracking No: 9414726699042154438024
	01/12/2021	Issue Date: 01/12/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC CERTIFIED MAIL Cost Per: \$10.00 THE FEDERAL SAVINGS BANK ATTN: CUSTODIAN OF RECORDS 470 OLDE

		WORTHINGTON ROAD SUITE 375 WESTERVILLE, OH 43082 Tracking No: 9414726699042154438017
01/12/2021		Issue Date: 01/12/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC CERTIFIED MAIL Cost Per: \$10.00 TINKER FEDERAL CREDIT UNION ATTN: CUSTODIAN OF RECORDS 1620 LONNIE ABBOTT BOULEVARD ADA, OK 74820 Tracking No: 9414726699042154438000
01/12/2021		Issue Date: 01/12/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC CERTIFIED MAIL Cost Per: \$10.00 WRIGHT PATT CREDIT UNION ATTN: BRANDON ALLEN, ESQ. 3650 PENTAGON BOULEVARD BEAVERCREEK, OH 45431-1706 Tracking No: 9414726699042154437997
01/12/2021		Issue Date: 01/12/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC CERTIFIED MAIL Cost Per: \$10.00 FIRST COMMAND FINANCIAL SERVICES ATTN: CUSTODIAN OF RECORDS ONE FIRSTCOM PLAZA FT WORTH, TX 76109 Tracking No: 9414726699042154437980
01/12/2021		Issue Date: 01/12/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC CERTIFIED MAIL Cost Per: \$10.00 PRIMELENDING ATTN:CUSTODIAN OF RECORDS 3055 KETTERING BOULEVARD, SUITE 300 MORaine, OH 45439 Tracking No: 9414726699042154437973
01/12/2021		Issue Date: 01/12/2021 Service: DOMESTIC SUBPOENA Method: DOMESTIC CERTIFIED MAIL Cost Per: \$10.00 USAA FEDERAL SAVING BANK ATTN: CUSTODIAN OF RECORDS 10750 MCDERMOTT FREEWAY SAN ANTONIO, TX 78288 Tracking No: 9414726699042154437966
	01/12/2021	SUBPOENA DUCES TECUM FILED AND ISSUED (FEDERAL SAVINGS BANK)
	01/12/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED (FEDERAL SAVINGS BANK)
	01/12/2021	SUBPOENA DUCES TECUM FILED AND ISSUED (BANK OF AMERICA D/B/A COMMUNITY BANK)
	01/12/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED (BANK OF AMERICA D/B/A COMMUNITY BANK)
	01/12/2021	SUBPOENA DUCES TECUM FILED AND ISSUED (VERIZON COMMUNICATIONS, INC)
	01/12/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED (VERIZON COMMUNICATIONS, INC)
	01/12/2021	SUBPOENA DUCES TECUM FILED AND ISSUED (WRIGHT-PATT CREDIT UNION)
	01/12/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED (WRIGHT-PATT CREDIT UNION)
	01/12/2021	SUBPOENA DUCES TECUM FILED AND ISSUED (FIRST COMMAND FINANCIAL SERVICES)
	01/12/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED (FIRST COMMAND FINANCIAL SERVICES)
	01/12/2021	SUBPOENA DUCES TECUM FILED AND ISSUED (PRIMELENDING)
	01/12/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED (PRIMELENDING)
	01/12/2021	SUBPOENA DUCES TECUM FILED AND ISSUED TO USAA FEDERAL SAVINGS BANK:
	01/12/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED (USAA FEDERAL SAVINGS BANK)
	01/12/2021	SUBPOENA DUCES TECUM FILED AND ISSUED C/M TO TINKER FEDERAL CREDIT UNION:
	01/12/2021	INSTRUCTIONS FOR SERVICE BY CLERK (CERTIFIED OR COMMERCIAL CARRIER) FILED (TINKER FED CREDIT UNION)
	01/11/2021	NOTICE OF CO-COUNSEL ATTY FILED: ATTY TIMOTHY SAUNDERS REPRESENTING DEFT:
	12/23/2020	MOTION TO WITHDRAW MOTION FOR EX PARTE REINSTATEMENT OF HEALTH INSURANCE FILED BY AARON. Attorney: CICERO, LORI (0079508E)
	12/08/2020	EX PARTE MOTION TO REINSTATE HEALTH INSURANCE FILED BY AARON: (PULL) Attorney: CICERO, LORI (0079508E)
	11/18/2020	NOTICE OF SUBSTITUTION OF COUNSEL FILED: ATTY CYNTHIA WESTWOOD REPRESENTING C [REDACTED]
	11/16/2020	AFFIDAVIT IN SUPPORT OF RESTRAINING ORDER FILED BY C [REDACTED]:
	11/16/2020	ENTRY AND ORDER GRANTING TEMPORARY RESTRAINING ORDER(S) FILED:

	11/16/2020	PLTF'S MOTION FOR TEMPORARY RESTRAINING ORDER(S) FILED:
	10/29/2020	ENTRY GRANTING CONTINUANCE FILED: HRG- 12-9-20 AT 1:30PM
	10/29/2020	MOTION FOR CONTINUANCE FILED BY- AARON:
	10/29/2020	ENTRY AND ORDER FILED REGARDING SALE OF REAL ESTATE AND REALTOR:
	10/29/2020	MEMORANDUM IN OPPOSITION TO PLTF'S MOTION FOR EXCLUSIVE RIGHT TO SELL REAL ESTATE FILED BY AARON:
	10/29/2020	ENTRY AND ORDER GRANTING TEMPORARY RESTRAINING ORDER(S) FILED:
	10/29/2020	MOTION FOR TEMPORARY RESTRAINING ORDER(S) FILED BY AARON:
	09/18/2020	Issue Date: 09/18/2020 Service: DOMESTIC COURT MISCELLANEOUS Method: DOMESTIC REGULAR MAIL Cost Per: \$2.00 HARTLEY, AARON P c/o ATTY: VARDIMAN, EDWIN L 708 WALNUT ST CINCINNATI, OH 45202 Tracking No: DRR0000000000800640 HARTLEY, AARON P c/o ATTY: CICERO, LORI 500 EAST FIFTH STREET DAYTON, OH 45402-2914 Tracking No: DRR0000000000800641
	09/18/2020	ORDER SCHEDULING PRE-TRL CONF (10-15-20 AT 1:30PM) STLMNT CONF () TRIAL ()
	09/14/2020	CERTIFICATE OF ASSIGNMENT FILED RE: JUDGE C. DOUGLAS CHAMBERLAIN PRESIDING OVER THIS CASE:
	09/10/2020	AGREED ENTRY FILED RE: PROPERTY AND PLTF'S 8-25-20 MOTION:
	09/04/2020	ANSWER AND COUNTERCLAIM FILED BY DEFT: AARON
	09/04/2020	NOTICE REGARDING TEMPORARY ORDERS; AND MOTION IN OPPOSITION TO PLAINTIFFS MOTION FOR TEMPORARY ORDERS FILED BY AARON.
	08/29/2020	SUCCESSFUL FEDEX SERVICE Method : DOMESTIC FEDEX SERVICE Issued : 08/25/2020 Service : DOMESTIC INITIAL SERVICE Served : 08/28/2020 Return : 08/29/2020 On : HARTLEY, AARON P Signed By : A.HARTLEY Reason : FEDEX SUCCESSFUL SERVICE Comment : 08/28/2020 12:49 pm: Delivered Tracking #: 396171133586
	08/25/2020	Issue Date: 08/25/2020 Service: DOMESTIC INITIAL SERVICE Method: DOMESTIC FEDEX SERVICE Cost Per: \$10.00 HARTLEY, AARON P HARTLEY LAW OFFICE 209 E STROOP RD DAYTON, OH 45429 Tracking No: 396171133586
	08/25/2020	AFFIDAVIT OF FINANCIAL DISCLOSURE REQUESTING A TEMPORARY ORDER FILED BY C [REDACTED]
	08/25/2020	MOTION RE: FOR ORDER FOR REAL ESTATE TO BE MARKETED AND SOLD Attorney: VARDIMAN, EDWIN L (0070574E)
	08/25/2020	***WITHDRAWN AND STRIKEN FROM THE RECORD PER COURT ORDER OF 9-10-20
	08/25/2020	***WITHDRAWN AND STRIKEN FROM THE RECORD PER COURT ORDER OF 9-10-20
	08/25/2020	MOTION RE MOTION AND AFFIDAVIT FOR TEMPORARY ORDERS W/O HEARING Attorney: VARDIMAN, EDWIN L (0070574E)
	08/25/2020	APPLICATION FOR CHILD SUPPORT SERVICES FILED BY C [REDACTED]
	08/25/2020	DOMESTIC RELATIONS STENO FEES CERTIFICATE FILED
	08/25/2020	FAMILY VIOLENCE PREVENTION FUND ORC 375.24
	08/25/2020	OHIO CHILDREN'S TRUST FUND ORC 3109.13-18
	08/25/2020	CLERK FEES FOR 2 CERTIFIED COPIES AND VITAL STATISTICS DECREE
	08/25/2020	INSTRUCTIONS FOR SERVICE FILED FED EX
	08/25/2020	DOMESTIC RELATIONS DEPOSIT
	08/25/2020	COMPLAINT FOR DIVORCE WITHOUT CHILDREN FILED

IN THE MUNICIPAL COURT OF KETTERING, OHIO

STATE OF OHIO
CITY OF Kettering

Plaintiff

CRIMINAL DIVISION
KETTERING
MUNICIPAL COURT

CRIMINAL COMPLAINT

Case No. 20CP3992

Event No. 20-02902

Officer IBM No. 402 / P/KS

Aaron P. Hartley Defendant 2020 AUG 17 AM 8:20

DOB 3-1-77 SSN XXX-XX-7616

Address 4300 Southern Blvd Kettering OH 45421 ANDREA J. WHITE CLERK

BEFORE me, a NOTARY PUBLIC in and for the STATE OF OHIO personally came [REDACTED]

who, being duly sworn according to law, Deposes and says that: On or about the 15 day of August, 20 20, ONE

Aaron Hartley did unlawfully in KETTERING Montgomery County, Ohio

X (A) Did knowingly cause or attempt to cause physical harm to a family or household member; (M-1)

 (B) Did recklessly cause serious physical harm to a family or household member; (M-1)

 (C) Did, by threat of force, knowingly cause a family or household member to believe that the offender will cause imminent physical harm to the family or household member. (M-4)

contrary to and in violation of Section 2919.25 of the:

() Ordinances of Ohio
(X) Revised Code of OHIO

SWORN to before me and subscribed in my presence this 16 day of August, 20 20
in the County of MONTGOMERY, STATE OF OHIO.

(seal) Peace Officer authorized
to administer oaths
pursuant to ORC 2935.081

[Signature]
Notary Public — State of Ohio

My commission expires , 20

() In Custody (X) Ordered In 8-24, 20 20 at 9:00 a.m.

TO THE CLERK: Please issue: () WARRANT to for arrest of Defendant.

() SUMMONS to Defendant for appearance , 20 at 9:00 a.m.

Prosecuting Attorney

SUMMONS/WARRANT

() To the CHIEF OF POLICE/SHERIFF or any Law Enforcement Officer: Greeting; Having examined this Complaint and determined the existence of probable cause for the issuance of process, you are hereby commanded to take the body of the within named Defendant before the Honorable Judge of the Kettering Municipal Court forthwith to answer the Complaint herein; and of the WRIT make legal service and due return.

() To the BAILIFF of the State of Ohio: Greeting; Having examined this Complaint and determined the existence of probable cause for the issuance of process, you are hereby commanded to take the body of the within named Defendant to appear before the Honorable Judge of the Kettering Municipal Court on the 16 day of August, 20 20 at 9:00 a.m.; and of this WRIT make due service and legal return.

GIVEN under my hand and seal of this Court this 16 day of August, 20 20

(seal) In Testimony whereof, I do hereby subscribe my name
officially and affix the Seal said Court at the Court house
in the City of Kettering, County of Montgomery,
State of Ohio, this 16 day of August, 20 20

Robert L. Scott
Clerk of Courts

by [Signature]
Deputy

Deputy Clerk of Court
Kettering Municipal Court

EXHIBIT

5

**KETTERING MUNICIPAL COURT
STATE OF OHIO
COUNTY OF MONTGOMERY**

I, Deputy Clerk of the Kettering Municipal Court of Kettering, Ohio, do hereby certify that the foregoing is a true copy of the original filed in this court.

In testimony whereof, I do hereby subscribe my name officially and affix the Seal said Court at the

Court house in the City of Kettering, County of Montgomery, State of Ohio, this 25 day of

October 2021

ROBERT L. SCOTT, CLERK OF COURT



By *[Signature]*
Deputy Clerk

EXHIBIT

6

20CRB00148-A 2903.13 ASSAULT

TKT#:

INC#: 20-30

CENTERVILLE POLICE DEPARTMENT

VS

HARTLEY, AARON P
1230 RIDGEVIEW AVE

KETTERING, OH 45409

FILE DATE : 01/28/2020 FINES:

DATE HEARD: 07/29/2021 SUSP :

VIOL DATE : 01/25/2020 COSTS: 987.55

FINDING : GAJ CREDIT:

PLEA : NG TOTAL: 987.55

PLEA DATE : 02/03/2020

03/01/1977

RECEIPT DATE

BD3848 01/28/2020

389163 06/23/2020

401189 08/03/2021

AMOUNT JUDGE : JAMES F. LONG

304.00 ATTY : STATMAN, ALAN J

1.55 OFFICER: JAMES STEPHENSON

3.00 JAIL :

JAIL TM:

LIC SUS:

JAIL DY:

P-T SUS:

PROBATN:

***** STATUS HISTORY ***** ***** BOND HISTORY *****

ARRAIGNMENT 02/03/2020 AMOUNT : 304.00 DT REC:01/28/2020

TPO HEARING 02/04/2020 REFUND : 0.00 RECT# :BD384837

PROTECTIVE ORDER FILE 02/04/2020 FORFEIT: 0.00 REF/FR:

PRETRIAL 02/27/2020 CTY FEE: 0.00 CHECK#:

PRETRIAL 03/19/2020 RECT# :

PRETRIAL 05/28/2020

TRIAL 08/03/2020

JURY TRIAL 09/16/2020

JURY TRIAL 11/04/2020

JURY TRIAL 02/10/2021

JURY TRIAL 05/05/2021

JURY TRIAL 07/28/2021

TELEPHONE PRETRIAL 07/08/2021

JURY TRIAL 07/28/2021

SENTENCING 08/11/2021

SENTENCING 08/25/2021

SENTENCING 09/15/2021

SENTENCING 11/03/2021

HEARING 10/12/2021

STATUS 10/13/2021

STATUS 10/20/2021

SENTENCING 02/09/2022

***** DOCKET/JOURNAL *****

01/28/2020 COMPLAINT FILED: 01-28-2020

Subcase: A

SECTION CODE: 2903.13

VIOLATION DESCRIPTION: ASSAULT

01/28/2020 ARRAIGNMENT

BOND POSTED, MOTION FOR TPO FILED-NEXT DATE 02-03-2020 09:00AM

02/03/2020 Subcase: A

PLEA: NOT GUILTY

ATTORNEY: SLYMAN, JEFFREY D.

02/03/2020 TPO HEARING

Notification of TPO HEARING for 02-04-2020 at 01:30PM has been emailed. Emails sent to SLYMAN, JEFFREY D..

02/03/2020 TPO HEARING
TPO HEARING 02-04-2020 01:30PM
NOTICE SETTING DATE FILED
02/03/2020 ATTY JACK POOK ON BEHALF OF JEFF SLYMAN
02/03/2020 NOTICE OF APPEARANCE, PLEA OF NOT GUILTY, REQUEST FOR PRETRIAL, AND TIME WAIVER FILED
02/04/2020 CASE CALLED FOR HEARING ON VICTIM'S REQUEST FOR CRIMINAL PROTECTION ORDER. ATTORNEY JACK POOK STANDING IN FOR ATTORNEY SLYMAN REPRESENTING DEFENDANT APPEARED. PROSECUTOR NOLAN THOMAS APPEARED ALONG WITH CW. STATE MOVES FOR AMENDMENT OF REQUEST TO BE UNDER PROPER CODE SECTION 2903.213 (NOT DOMESTIC VIOLENCE TPO). DEFENSE DOES NOT OBJECT TO AMENDMENT OF MOTION. TESTIMONY AND EVIDENCE RECEIVED BY COURT. JUDGE LONG ORDERS ISSUANCE OF CRIMINAL PROTECTION ORDER.

TIME WAIVED: Y

Subcase: A

JUDGE: JAMES F. LONG

02/04/2020 PROTECTIVE ORDER FILED
ENTRY GRANTING TPO FILED 02-04-2020 09:00AM
02/05/2020 MOTION TO WITHDRAW AS COUNSEL FILED BY ATTY FOR DEFENDANT
02/11/2020 NOTICE OF SUBSTITUTION OF COUNSEL FILED - ADAMS
DEMAND FOR DISCOVERY FILED
02/12/2020 Subcase: A
ATTORNEY: ADAMS, JAY A.
02/14/2020 PRETRIAL
Notification of PRETRIAL for 02-27-2020 at 02:15PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..
02/14/2020 PRETRIAL
SUBS OF COUNSEL FILED 02-27-2020 02:15PM
NOTICE SETTING DATE FILED
ENTRY/ORDER FILED
03/03/2020 PRETRIAL
Notification of PRETRIAL for 03-19-2020 at 02:15PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..
03/03/2020 PRETRIAL
2ND PT, W/20B188 03-19-2020 02:15PM
NOTICE SETTING DATE FILED
03/19/2020 PRETRIAL
Notification of PRETRIAL for 05-28-2020 at 01:45PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..
03/19/2020 PRETRIAL
3rd PT PER JFL IN LATE MAY; DATE OK W/DEF ATTY 05-28-2020 01:45PM
NOTICE SETTING DATE FILED
06/01/2020 TRIAL
Notification of TRIAL for 08-03-2020 at 09:00AM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN D., EVERETT, JOHN D., EVERETT, JOHN D..
06/01/2020 TRIAL
TRIAL 08-03-2020 09:00AM
NOTICE SETTING DATE FILED
06/02/2020 JURY DEMAND FILED

06/03/2020 JURY TRIAL
Notification of JURY TRIAL for 09-16-2020 at 09:00AM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN
D., EVERETT, JOHN D., EVERETT, JOHN D..

06/03/2020 JURY TRIAL
JURY TRIAL 09-16-2020 09:00AM
NOTICE SETTING DATE FILED

07/13/2020 MOTION TO CONTINUE FILED

08/07/2020 ENTRY GRANTING MOTION TO CONTINUE TRIAL
ENTRY FILED

08/11/2020 JURY TRIAL
Notification of JURY TRIAL for 11-04-2020 at 09:00AM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN
D., EVERETT, JOHN D., EVERETT, JOHN D..

08/11/2020 JURY TRIAL
MOT & ENTRY FOR CONT FILED 11-04-2020 09:00AM
NOTICE SETTING DATE FILED

10/05/2020 SUBPOENA FILED-GIVEN TO: CPD AND BAILIFF

10/06/2020 ENTRY VACATING 4 NOVEMBER 2020 JURY TRIAL DATE DUE TO ONGOING PUBLIC
HEALTH CRISIS FILED

10/07/2020 SUBPOENA RETURN FILED - CIV

10/08/2020 JURY TRIAL
Notification of JURY TRIAL for 02-10-2021 at 09:00AM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN
D., EVERETT, JOHN D., EVERETT, JOHN D..

10/08/2020 JURY TRIAL
ENTRY CONT FILED 02-10-2021 09:00AM
NOTICE SETTING DATE FILED

10/08/2020 SUBPOENA RETURN FILED - CPD

10/09/2020 SUBPOENA FILED-GIVEN TO: CPD AND BAILIFF

10/13/2020 SUBPOENA RETURN FILED - CIV

10/14/2020 SUBPOENA RETURN FILED - CPD

01/25/2021 ENTRY VACATING 10 FEBRUARY 2021 JURY TRIAL DATE DUE TO PUBLIC HEALTH
CRISIS FILED

01/26/2021 JURY TRIAL
Notification of JURY TRIAL for 05-05-2021 at 09:00AM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN
D., EVERETT, JOHN D., EVERETT, JOHN D..

01/26/2021 JURY TRIAL
MOT & ENTRY FOR CONT FILED 05-05-2021 09:00AM
NOTICE SETTING DATE FILED

04/12/2021 ENTRY VACATING 21 APRIL 2021 JURY TRIAL DATE DUE TO PUBLIC HEALTH
CRISIS FILED

04/20/2021 JURY TRIAL
Notification of JURY TRIAL for 07-28-2021 at 09:00AM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., EVERETT, JOHN
D., EVERETT, JOHN D., EVERETT, JOHN D..

04/20/2021 JURY TRIAL
MOT & ENTRY FOR CONT FILED 07-28-2021 09:00AM
NOTICE SETTING DATE FILED

06/10/2021 NOTICE OF APPEARANCE FOR TRIAL COUNSEL FILED

06/24/2021 MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED

06/28/2021 MOTION TO WITHDRAW AS COUNSEL FILED (ADAMS)

06/29/2021 SUBPOENA FILED-GIVEN TO: CPD, BAILIFF
FILE STAMPED 06-25-2021

06/30/2021 SUBPOENA RETURN FILED - BAILIFF
06/30/2021 TELEPHONE PRETRIAL
W/ALL CASES 07-08-2021 03:15PM
NOTICE SETTING DATE FILED
ENTRY AND ORDER FILED GRANTING MOTION TO WITHDRAW AS COUNSEL (J.
ADAMS)
06/30/2021 Subcase: A
ATTORNEY: STADNICAR, JOSEPH W
07/01/2021 SUBPOENA RETURN FILED - BAILIFF
07/12/2021 MEMORANDUM IN OPPOSITION TO STATE'S MOTIONS FOR JOINDER OF COMPLAINTS
AT TRIAL FILED
07/16/2021 JUDGE'S ENTRY DIRECTING REMAINING CASES TO BE SCHEDULED FOR JURY
TRIALS FILED
FILE STAMPED 07-15-2021
07/22/2021 MOTION TO COMPEL (CRIMINAL RULE 16) REQUEST FOR HEARING FILED
07/22/2021 PRAECIPE FOR SUBPOENA FILED-ISSUED & GIVEN TO: BAILIFF
07/22/2021 PRAECIPE FOR SUBPOENA FILED-ISSUED & GIVEN TO: CPD
07/22/2021 SUBPOENA FILED-GIVEN TO: CPD
07/26/2021 SUBPOENA RETURN FILED - bailiff
07/26/2021 SUBPOENA RETURN FILED
07/28/2021 HRG (CTRM 2) ON RECORD RE MOTIONS IN LIMINE PRIOR TO JURY TRIAL
07/28/2021 CASE CALLED FOR JURY TRIAL; DEFENDANT REPRESENTED BY JOSEPH
STADNICAR; JOHN EVERETT PROSECUTING
07/29/2021 CASE CALLED FOR DAY 2 OF JURY TRIAL. DEFENDANT APPEARED WITH COUNSEL
JOSEPH STADNICAR. JOHN EVERETT PROSECUTED FOR STATE.

Subcase: A
VIOLATION DESCRIPTION: 3

Subcase: A
FINDING ENTERED INTO RECORD: GUILTY AFTER JURY TRIAL
DATE OF FINDING: 07-29-2021
VIOLATION DESCRIPTION: ASSAULT

07/29/2021 JURY VERDICT FILED
SENTENCING
Notification of SENTENCING for 08-11-2021 at 09:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT,
JOHN D., EVERETT, JOHN D..
07/29/2021 SENTENCING
SENTENCING 08-11-2021 09:00AM
NOTICE SETTING DATE FILED
08/05/2021 JURY TRIAL
JURY TRIAL 08-25-2021 09:00AM
08/05/2021 SENTENCING
Notification of SENTENCING for 08-25-2021 at 09:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT,
JOHN D., EVERETT, JOHN D..
08/05/2021 SENTENCING
SENTENCING 08-25-2021 09:00AM
NOTICE SETTING DATE FILED
08/31/2021 SENTENCING
Notification of SENTENCING for 09-15-2021 at 09:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT,
JOHN D., EVERETT, JOHN D..

08/31/2021 SENTENCING
SENTENCING 09-15-2021 09:00AM
NOTICE SETTING DATE FILED

09/09/2021 MOTION FOR CONTINUANCE FILED

09/10/2021 SENTENCING
Notification of SENTENCING for 11-03-2021 at 09:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT,
JOHN D., EVERETT, JOHN D..

09/10/2021 SENTENCING
SENTENCING 11-03-2021 09:00AM
NOTICE SETTING DATE FILED

09/30/2021 MOTION TO WITHDRAW AS COUNSEL FILED

10/06/2021 HEARING
Notification of HEARING for 10-12-2021 at 10:15AM has been emailed.
Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT, JOHN
D., EVERETT, JOHN D..

10/06/2021 HEARING
RE DEF COUNSEL'S MOTION TO WITHDRAW 10-12-2021 10:15AM
NOTICE SETTING DATE FILED

10/12/2021 STATUS
W/ 20CRB00992, 20CRB01311 10-13-2021 10:00AM

10/12/2021 STATE'S MOTION FOR WARRANT TO ARREST DEFENDANT FILED

Subcase: A
ATTORNEY: STATMAN, ALAN J
NOTICE OF SUBSTITUTION OF COUNSEL FILED

10/13/2021 STATUS
W/ 20B1311 10-20-2021 01:30PM

10/14/2021 ENTRY FILED

10/20/2021 SENTENCING
Notification of SENTENCING for 02-09-2022 at 09:00AM has been
emailed. Emails sent to STATMAN, ALAN J, EVERETT, JOHN D., EVERETT,
JOHN D., EVERETT, JOHN D..

10/20/2021 SENTENCING
SENTENCING 02-09-2022 09:00AM
NOTICE SETTING DATE FILED

10/22/2021 MOTION FOR LEAVE TO FILE MOTION FOR NEW TRIAL FILED

20CRB00992-A 2919.25 DOMESTIC VIOLENCE

TKT#:

INC#: 20-29

KETTERING POLICE DEPARTMENT

VS

HARTLEY, AARON P
1230 RIDGEVIEW AVE

KETTERING, OH 45409

FILE DATE : 08/17/2020

DATE HEARD:

VIOL DATE : 08/15/2020

FINDING :

PLEA : NG

PLEA DATE : 08/24/2020

FINES:

SUSP :

COSTS: 0.00

CREDIT:

TOTAL: 0.00

03/01/1977

RECEIPT DATE

AMOUNT JUDGE : JAMES F. LONG

ATTY : STATMAN, ALAN J

OFFICER: PTL. PLAS

JAIL :

JAIL TM:

LIC SUS:

JAIL DY:

P-T SUS:

PROBATN:

***** STATUS HISTORY *****

ARRAIGNMENT	08/24/2020
TELEPHONE PRETRIAL	09/17/2020
TELEPHONE PRETRIAL	10/29/2020
JUDGES STATUS	11/06/2020
TELEPHONE PRETRIAL	11/12/2020
JUDGES STATUS	12/04/2020
TELEPHONE PRETRIAL	01/28/2021
TELEPHONE PRETRIAL	03/18/2021

JURY TRIAL	05/05/2021
JURY TRIAL	07/28/2021
TELEPHONE PRETRIAL	07/08/2021
JURY TRIAL	11/03/2021
HEARING	10/12/2021
HEARING	10/13/2021
STATUS	10/20/2021
JURY TRIAL	03/30/2022
STATUS FOR MOTIONS	11/12/2021

***** DOCKET/JOURNAL *****

08/17/2020 COMPLAINT FILED: 08-17-2020

Subcase: A

SECTION CODE: 2919.25

VIOLATION DESCRIPTION: DOMESTIC VIOLENCE

MOTION FOR TEMPORARY PROTECTION ORDER FILED

08/17/2020 ARRAIGNMENT

ARRAIGNMENT 08-24-2020 09:00AM

08/20/2020 Subcase: A

JUDGE: JAMES F. LONG

08/24/2020 NOTICE OF APPEARANCE, PLEA OF NOT GUILTY, TIME WAIVER, AND REQUEST
FOR PRE-TRIAL FILED

DEMAND FOR DISCOVERY FILED

Subcase: A
PLEA: NOT GUILTY
ATTORNEY: ADAMS, JAY A.

08/31/2020 TIME WAIVED: Y

08/31/2020 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 09-17-2020 at 03:00PM has been
emailed. Emails sent to ADAMS, JAY A.,ADAMS, JAY A..

08/31/2020 TELEPHONE PRETRIAL
NO APPEARANCE, NG PLEA, PD APPTD, TIME WAIVED 09-17-2020 03:00PM
NOTICE SETTING DATE FILED

09/22/2020 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 10-29-2020 at 03:00PM has been
emailed. Emails sent to ADAMS, JAY A.,ADAMS, JAY A..

09/22/2020 TELEPHONE PRETRIAL
2ND TPT; TO BE HELD W/ CO-DEF CASE 10-29-2020 03:00PM
NOTICE SETTING DATE FILED

10/29/2020 JUDGES STATUS
JUDGES STATUS 11-06-2020 04:00PM

11/03/2020 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 11-12-2020 at 03:30PM has been
emailed. Emails sent to ADAMS, JAY A.,ADAMS, JAY A..

11/03/2020 TELEPHONE PRETRIAL
JUDGE/ATTYS ONLY/ W/ 20CRB00991 11-12-2020 03:30PM
NOTICE SETTING DATE FILED

11/13/2020 JUDGES STATUS
PER JUDGE 12-04-2020 04:00PM

12/07/2020 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 01-28-2021 at 02:45PM has been
emailed. Emails sent to ADAMS, JAY A.,ADAMS, JAY A..

12/07/2020 TELEPHONE PRETRIAL
W/ OTHER AND CO-DEF CASE 01-28-2021 02:45PM
NOTICE SETTING DATE FILED

01/29/2021 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 03-18-2021 at 02:00PM has been
emailed. Emails sent to ADAMS, JAY A.,ADAMS, JAY A..

01/29/2021 TELEPHONE PRETRIAL
JUDGE/ATTYS ONLY 03-18-2021 02:00PM
NOTICE SETTING DATE FILED

03/25/2021 JURY TRIAL
Notification of JURY TRIAL for 05-05-2021 at 09:00AM has been
emailed. Emails sent to ADAMS, JAY A.,ADAMS, JAY A.,EVERETT, JOHN
D.,EVERETT, JOHN D.,EVERETT, JOHN D..

03/25/2021 JURY TRIAL
JURY DEMAND FILED 05-05-2021 09:00AM
NOTICE SETTING DATE FILED

04/06/2021 NOTICE OF APPEARANCE ON BEHALF OF THE VICTIM FILED

04/08/2021 RI
MARSHY'S LAW VICTIM RIGHTS INVOCATION NOTICE FILED

04/12/2021 ENTRY VACATING 21 APRIL 2021 JURY TRIAL DATE DUE TO PUBLIC HEALTH
CRISIS FILED

04/20/2021 JURY TRIAL
Notification of JURY TRIAL for 07-28-2021 at 09:00AM has been
emailed. Emails sent to ADAMS, JAY A.,ADAMS, JAY A.,EVERETT, JOHN
D.,EVERETT, JOHN D.,EVERETT, JOHN D..

04/20/2021 JURY TRIAL

MOT & ENTRY FOR CONT FILED 07-28-2021 09:00AM
 NOTICE SETTING DATE FILED
 06/10/2021 NOTICE OF APPEARANCE FOR TRIAL COUNSEL
 06/24/2021 MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED
 06/28/2021 MOTION TO WITHDRAW AS COUNSEL FILED (ADAMS)
 06/30/2021 TELEPHONE PRETRIAL
 W/ ALL CASES 07-08-2021 03:15PM
 NOTICE SETTING DATE FILED
 ENTRY AND ORDER FILED GRANTING MOTION TO WITHDRAW AS COUNSEL (J.
 ADAMS)
 06/30/2021 Subcase: A
 ATTORNEY: STADNICAR, JOSEPH W
 07/12/2021 MEMORANDUM IN OPPOSITION TO STATE'S MOTIONS FOR JOINDER OF COMPLAINTS
 AT TRIAL FILED
 07/16/2021 JUDGE'S ENTRY DIRECTING REMAINING CASES TO BE SCHEDULED FOR JURY
 TRIALS FILED
 FILE STAMPED 07-15-2021
 07/16/2021 JURY TRIAL
 Notification of JURY TRIAL for 11-03-2021 at 09:00AM has been
 emailed. Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT,
 JOHN D., EVERETT, JOHN D..
 07/16/2021 JURY TRIAL
 JURY TRIAL 11-03-2021 09:00AM
 NOTICE SETTING DATE FILED
 09/09/2021 MOTION FOR CONTINUANCE FILED
 09/24/2021 STATE'S MOTION FOR PRETRIAL DETENTION FILED
 09/27/2021 REQUEST FOR HEARING ON THE STATE'S MOTION FOR PRETRIAL DETENTION
 FILED
 09/30/2021 MOTION TO WITHDRAW AS COUNSEL FILED
 10/06/2021 HEARING
 Notification of HEARING for 10-12-2021 at 10:15AM has been emailed.
 Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT, JOHN
 D., EVERETT, JOHN D..
 10/06/2021 HEARING
 RE DEF COUNSEL'S MOTION TO WITHDRAW 10-12-2021 10:15AM
 NOTICE SETTING DATE FILED
 10/12/2021 NOTICE OF SUBSTITUTION OF COUNSEL FILED
 10/12/2021 HEARING
 Notification of HEARING for 10-13-2021 at 10:00AM has been emailed.
 Emails sent to STADNICAR, JOSEPH W, EVERETT, JOHN D., EVERETT, JOHN
 D., EVERETT, JOHN D..
 10/12/2021 HEARING
 RE SUBSTITUTION OF COUNSEL 10-13-2021 10:00AM
 NOTICE SETTING DATE FILED
 FILE STAMPED 10-14-2021
 10/12/2021 Subcase: A
 ATTORNEY: STATMAN, ALAN J
 NOTICE OF SUBSTITUTION OF COUNSEL FILED
 10/13/2021 STATUS
 W/ 20B1311 10-20-2021 01:30PM
 10/14/2021 ENTRY FILED
 10/20/2021 MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED
 10/20/2021 JURY TRIAL
 Notification of JURY TRIAL for 03-30-2022 at 09:00AM has been
 emailed. Emails sent to STATMAN, ALAN J, EVERETT, JOHN D., EVERETT,

JOHN D., EVERETT, JOHN D..

10/20/2021 JURY TRIAL

THROUGH 3/31/22 (2 DAYS) 03-30-2022 09:00AM

10/21/2021 STATUS FOR MOTIONS

Notification of STATUS FOR MOTIONS for 11-12-2021 at 04:00PM has been
emailed. Emails sent to STATMAN, ALAN J.

10/21/2021 STATUS FOR MOTIONS

DEADLINE FOR DEF TO REPLY TO JOINDER MOTION 11-12-2021 04:00PM

NOTICE SETTING DATE FILED

20CRB01311-A 2919.25 DOMESTIC VIOLENCE

TKT#:

INC#: 20-37

KETTERING POLICE DEPARTMENT

VS

HARTLEY, AARON P
1230 RIDGEVIEW AVE

KETTERING, OH 45409

FILE DATE : 10/30/2020 FINES:
DATE HEARD: SUSP :
VIOL DATE : 10/19/2020 COSTS: 233.75
FINDING : CREDIT:
PLEA : NG TOTAL: 233.75
PLEA DATE : 11/02/2020

03/01/1977

RECEIPT DATE AMOUNT JUDGE : JAMES F. LONG
BD3926 11/02/2020 1554.00 ATTY : STATMAN, ALAN J
OFFICER: KETTERING POLICE DEPARTMENT
JAIL : MCJ
JAIL TM:
LIC SUS:
JAIL DY:
P-T SUS:
PROBATN:

***** STATUS HISTORY ***** ***** BOND HISTORY *****

BW ACTIVE - RULE 6 10/30/2020 AMOUNT : 1554.00 DT REC:11/02/2020
WAR ON COMPL.-CODIFIE 10/30/2020 REFUND : 0.00 RECT# :BD392646
REACT/ADMINISTRATIVE 11/02/2020 FORFEIT: 0.00 REF/FR:
IN ON WARRANT 11/02/2020 CTY FEE: 0.00 CHECK#:
TELEPHONE PRETRIAL 11/12/2020 RECT# :
TELEPHONE PRETRIAL 11/12/2020
JUDGES STATUS 12/04/2020
TELEPHONE PRETRIAL 01/28/2021
TELEPHONE PRETRIAL 03/18/2021
JURY TRIAL 05/05/2021
JURY TRIAL 07/28/2021
TELEPHONE PRETRIAL 07/08/2021
JURY TRIAL 08/11/2021
JURY TRIAL 08/25/2021
FINAL PRE-TRIAL 08/17/2021
FINAL PRE-TRIAL 08/19/2021
JURY TRIAL 08/25/2021
JURY TRIAL 09/15/2021
HEARING 09/08/2021
JURY TRIAL 09/15/2021
JURY TRIAL 11/03/2021
FINAL PRE-TRIAL 10/20/2021
HEARING 10/12/2021
HEARING 10/13/2021
FINAL PRE-TRIAL 10/20/2021
JURY TRIAL 02/09/2022

***** DOCKET/JOURNAL *****

10/30/2020 COMPLAINT FILED: 10-30-2020

Subcase: A

SECTION CODE: 2919.25

VIOLATION DESCRIPTION: DOMESTIC VIOLENCE

Subcase: B

SECTION CODE: 2919.22B
VIOLATION DESCRIPTION: CHILD ENDANGERING / ABUSE

Subcase: C
SECTION CODE: 2903.13
VIOLATION DESCRIPTION: ASSAULT

10/30/2020 WAR ON COMPL.-CODIFIED
FILED AND GIVEN TO KPD/MASON 10-30-2020 09:00AM
11/02/2020 IN ON WARRANT
ARRESTED 10/30; BOND POSTED; COURT DATE 11-02-2020 09:00AM
BOND POSTED @ MONTGOMERY COUNTY JAIL-TELELINK

11/02/2020 Subcase: A
PLEA: NOT GUILTY
ATTORNEY: ADAMS, JAY A.
OKAY TO ACCEPT WRITTEN PLEA PER JUDGE DRESSEL
ENTRY OF APPEARANCE, NOT GUILTY, REQUEST FOR PRE-TRIAL & TIME WAIVER
FILED
DEMAND FOR DISCOVERY FILED
11/03/2020 TIME WAIVED: Y

Subcase: A
JUDGE: JAMES F. LONG

11/03/2020 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 11-12-2020 at 03:00PM has been
emailed. Emails sent to ADAMS, JAY A.,ADAMS, JAY A..
11/03/2020 TELEPHONE PRETRIAL
JUDGE/ATTYS ONLY 11-12-2020 03:00PM
11/03/2020 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 11-12-2020 at 03:30PM has been
emailed. Emails sent to ADAMS, JAY A.,ADAMS, JAY A..
11/03/2020 TELEPHONE PRETRIAL
CHANGE TIME TO COINCIDE W/ OTHER CASES 11-12-2020 03:30PM
NOTICE SETTING DATE FILED
11/12/2020 MARSY'S LAW VICTIM RIGHTS INVOCATION NOTICE FILED
11/13/2020 JUDGES STATUS
PER JUDGE 12-04-2020 04:00PM
11/13/2020 Subcase: D

SUMMONS ISSUED & GIVEN TO PROS TO SERVE

JUDGE: JAMES F. LONG
PLEA: NOT GUILTY
SECTION CODE: 2919.22(A)
VIOLATION DESCRIPTION: CHILD ENDANGERING / HEALTH
ATTORNEY: ADAMS, JAY A.

12/07/2020 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 01-28-2021 at 02:45PM has been
emailed. Emails sent to ADAMS, JAY A.,ADAMS, JAY A..
12/07/2020 TELEPHONE PRETRIAL
W/ OTHER AND CO-DEF CASE 01-28-2021 02:45PM
NOTICE SETTING DATE FILED
01/29/2021 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 03-18-2021 at 02:00PM has been
emailed. Emails sent to ADAMS, JAY A.,ADAMS, JAY A..
01/29/2021 TELEPHONE PRETRIAL

JUDGE/ATTYS ONLY 03-18-2021 02:00PM
 NOTICE SETTING DATE FILED
 03/23/2021 JURY DEMAND FILED
 03/25/2021 JURY TRIAL
 Notification of JURY TRIAL for 05-05-2021 at 09:00AM has been
 emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., THOMAS, NOLAN
 C., THOMAS, NOLAN C., THOMAS, NOLAN C..
 03/25/2021 JURY TRIAL
 JURY DEMAND FILED 05-05-2021 09:00AM
 NOTICE SETTING DATE FILED
 04/12/2021 ENTRY VACATING 21 APRIL 2021 JURY TRIAL DATE DUE TO PUBLIC HEALTH
 CRISIS FILED
 04/20/2021 JURY TRIAL
 Notification of JURY TRIAL for 07-28-2021 at 09:00AM has been
 emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., THOMAS, NOLAN
 C., THOMAS, NOLAN C., THOMAS, NOLAN C..
 04/20/2021 JURY TRIAL
 CONT FILED 07-28-2021 09:00AM
 NOTICE SETTING DATE FILED
 06/10/2021 NOTICE OF APPEARANCE OF TRAIL COUNSEL
 06/24/2021 MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED
 06/28/2021 MOTION TO WITHDRAW AS COUNSEL FILED (ADAMS)
 06/30/2021 TELEPHONE PRETRIAL
 W/ ALL CASES 07-08-2021 03:15PM
 NOTICE SETTING DATE FILED
 ENTRY AND ORDER FILED GRANTING MOTION TO WITHDRAW AS COUNSEL (J.
 ADAMS)
 06/30/2021 Subcase: A
 ATTORNEY: STADNICAR, JOSEPH W
 07/12/2021 MEMORANDUM IN OPPOSITION TO STATE'S MOTIONS FOR JOINDER OF COMPLAINTS
 AT TRIAL FILED
 07/15/2021 WITHDRAWAL OF TIME WAIVER FILED
 07/15/2021 JURY TRIAL
 Notification of JURY TRIAL for 08-11-2021 at 09:00AM has been
 emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
 NOLAN C., THOMAS, NOLAN C..
 07/15/2021 JURY TRIAL
 RESET PER 7/15/21 ENTRY AND 7/15/21 TIME WAIVER WD 08-11-2021
 09:00AM
 NOTICE SETTING DATE FILED
 07/16/2021 JUDGE'S ENTRY DIRECTING REMAINING CASES TO BE SCHEDULED FOR JURY
 TRIALS FILED
 FILE STAMPED 07-15-2021
 07/21/2021 STATE'S MOTION IN LIMINE RE: CHILD WITNESS FILED
 STATE'S NOTICE OF INTENT TO USE 404(B) EVIDENCE FILED
 STATE'S WITNESS LIST FILED
 07/21/2021 SUBPOENA FILED-GIVEN TO: KPD, BAILIFF & PROSECUTOR
 07/22/2021 SUBPOENA RETURN FILED
 07/22/2021 SUBPOENA RETURN FILED - KPD
 07/27/2021 STATE'S NOTICE OF INTENT TO USE EVIDENCE PURSUANT TO EVID. R. 404(B)
 FILED
 07/28/2021 MOTION FOR CONTINUANCE FILED
 08/02/2021 SUBPOENA RETURN FILED
 08/03/2021 MEMO IN OPPOSITION TO STATE'S MOTION FOR CONTINUANCE FILED

08/05/2021 ENTRY FILED

COURT GRANTS THE STATE'S MOTION AND ORDERS THAT THE CASE BE
RESCHEDULED FOR JURY TRIAL.

COPY GIVEN TO PROS.

COPY MAILED TO DEFFENSE ATTY.

08/05/2021 JURY TRIAL

Notification of JURY TRIAL for 08-25-2021 at 09:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

08/05/2021 JURY TRIAL

CONTINUED; SEE ENTRY DATED 8/5/21 08-25-2021 09:00AM
NOTICE SETTING DATE FILED

08/05/2021 FINAL PRE-TRIAL

Notification of FINAL PRE-TRIAL for 08-17-2021 at 01:30PM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

08/05/2021 FINAL PRE-TRIAL

FINAL PRE-TRIAL 08-17-2021 01:30PM
NOTICE SETTING DATE FILED

08/06/2021 SUBPOENA FILED-GIVEN TO: BAILIFF

08/06/2021 SUBPOENA FILED-GIVEN TO: KPD, BAILIFF, AND EMAILED VIA PROS

08/12/2021 SUBPOENA RETURN FILED KPD

08/12/2021 SUBPOENA RETURN FILED BALIFF

08/13/2021 FINAL PRE-TRIAL

Notification of FINAL PRE-TRIAL for 08-19-2021 at 11:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

08/13/2021 FINAL PRE-TRIAL

RESCHEDULED AT REQ OF DEF ATTY 08-19-2021 11:00AM
NOTICE SETTING DATE FILED

08/16/2021 SUBPOENA RETURN FILED BALIFF

08/18/2021 STATE'S MOTION TO COMPEL RECIPROCAL DISCOVERY FILED

08/20/2021 PRAECIPE FOR SUBPOENA FILED-ISSUED & GIVEN TO: KPD

08/20/2021 PRAECIPE FOR SUBPOENA FILED-ISSUED & GIVEN TO: BALIFF AND SENT
ORDINARY MAIL

08/23/2021 SUBPOENA RETURN FILED - KPD

08/23/2021 SUBPOENA RETURN FILED

08/23/2021 SUBPOENA RETURN FILED - BALIFF

08/27/2021 JURY TRIAL

Notification of JURY TRIAL for 09-15-2021 at 09:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

08/27/2021 JURY TRIAL

CONTINUED DUE TO COVID QUARANTINE REQUIREMENT 09-15-2021 09:00AM
NOTICE SETTING DATE FILED
ENTRY FOR JURY TRIAL TO BE RESCHEDULED DUE TO COVID FILED

08/30/2021 PRAECIPE FOR SUBPOENA FILED

08/31/2021 SUBPOENA FILED-GIVEN TO: BAILIFF AND MAILED

SUBPOENA FILED-GIVEN TO: KPD

09/01/2021 SUBPOENA RETURN FILED - KPD

09/01/2021 SUBPOENA RETURN FILED - BALIFF

09/02/2021 STATE'S AMENDED WITNESS LIST FILED

09/02/2021 SUBPOENA FILED-GIVEN TO: KPD AND BALIFF
09/03/2021 DEFENDANT'S MOTION IN LIMINE TO PROHIBIT THE PREJUDICIAL PRESENTATION
OR DISPLAY OF ALL EXHIBITS, TESTIMONY, OTHER EVIDENCE, AND EXTRANEOUS
MATERIALS, WHATEVER THEIR NATURE OR FORM. DURING ALL ASPECTS OF THE
TRIAL INCLUDING OPENING STATEMENTS FILED
09/03/2021 SUBPOENA RETURN FILED - BALIFF
09/07/2021 HEARING
Notification of HEARING for 09-08-2021 at 01:30PM has been emailed.
Emails sent to STADNICAR, JOSEPH W,THOMAS, NOLAN C.,THOMAS, NOLAN
C.,THOMAS, NOLAN C..
09/07/2021 HEARING
RE DEF'S MOTION IN LIMINE 09-08-2021 01:30PM
NOTICE SETTING DATE FILED
09/08/2021 SUBPOENA RETURN FILED
09/08/2021 HEARING CALLED, COUNSEL AND DEF PRESENT, PROS. NCT PRESENT AND ON
RECORD

TAKEN UNDER ADVISEMENT, ENTRY FORTHCOMING

09/08/2021 SUBPOENA RETURN FILED
09/09/2021 ENTRY FILED - RE: ADMISSIBLE EVIDENCE AT TRIAL
09/09/2021 MOTION FOR CONTINUANCE FILED
09/10/2021 LIMITED TIME WAIVER FILED
09/10/2021 JURY TRIAL
Notification of JURY TRIAL for 11-03-2021 at 08:45AM has been
emailed. Emails sent to STADNICAR, JOSEPH W,THOMAS, NOLAN C.,THOMAS,
NOLAN C.,THOMAS, NOLAN C..
09/10/2021 JURY TRIAL
DEF FILED LIMITED TIME WAIVER THROUGH 11/3/21 11-03-2021 08:45AM
NOTICE SETTING DATE FILED
09/10/2021 ENTRY FILED
09/23/2021 FINAL PRE-TRIAL
Notification of FINAL PRE-TRIAL for 10-20-2021 at 01:30PM has been
emailed. Emails sent to STADNICAR, JOSEPH W,THOMAS, NOLAN C.,THOMAS,
NOLAN C.,THOMAS, NOLAN C..
09/23/2021 FINAL PRE-TRIAL
IN PERSON; DATE/TIME OK W/ BOTH ATTYS 10-20-2021 01:30PM
NOTICE SETTING DATE FILED
09/30/2021 MOTION TO WITHDRAW AS COUNSEL FILED
10/06/2021 HEARING
Notification of HEARING for 10-12-2021 at 10:15AM has been emailed.
Emails sent to STADNICAR, JOSEPH W,THOMAS, NOLAN C.,THOMAS, NOLAN
C.,THOMAS, NOLAN C..
10/06/2021 HEARING
RE DEF COUNSEL'S MOTION TO WITHDRAW 10-12-2021 10:15AM
NOTICE SETTING DATE FILED
10/12/2021 NOTICE OF SUBSTITUTION OF COUNSEL FILED
10/12/2021 HEARING
Notification of HEARING for 10-13-2021 at 10:00AM has been emailed.
Emails sent to STADNICAR, JOSEPH W,THOMAS, NOLAN C.,THOMAS, NOLAN
C.,THOMAS, NOLAN C..
10/12/2021 HEARING
RE SUBSTITUTION OF COUNSEL 10-13-2021 10:00AM
NOTICE SETTING DATE FILED
FILE STAMPED 10-14-2021
10/12/2021 NOTICE OF SUBSTITUTION OF COUNSEL FILED
Subcase: A

Subcase: B
ATTORNEY: STATMAN, ALAN J

Subcase: C
ATTORNEY: STATMAN, ALAN J

Subcase: D
ATTORNEY: STATMAN, ALAN J

10/13/2021 FINAL PRE-TRIAL
Notification of FINAL PRE-TRIAL for 10-20-2021 at 01:30PM has been
emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..
10/13/2021 FINAL PRE-TRIAL
RE-STATUS; FPT TO BE HELD W/ NEW COUNSEL 10-20-2021 01:30PM
10/13/2021 DEF MOVED ORALLY IN OPEN COURT FOR CONTINUANCE OF JURY TRIAL AND WILL
WAIVE TIME UP UNTIL NEW JURY TRIAL DATE

10/14/2021 ENTRY FILED
10/19/2021 MOTION FOR CONTINUANCE FILED
10/20/2021 JURY TRIAL
Notification of JURY TRIAL for 02-09-2022 at 09:00AM has been
emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..
10/20/2021 JURY TRIAL
JURY TRIAL 02-09-2022 09:00AM
NOTICE SETTING DATE FILED
ENTRY GRANTING CONTINUANCE FILED

20CRB01311-B 2919.22B CHILD ENDANGERING / ABUSE TKT#: INC#: 20-37

KETTERING POLICE DEPARTMENT FILE DATE : 10/30/2020 FINES:
VS DATE HEARD: SUSP :
HARTLEY, AARON P VIOL DATE : 10/19/2020 COSTS: 0.00
1230 RIDGEVIEW AVE FINDING : CREDIT:
PLEA : NG TOTAL: 0.00
KETTERING, OH 45409 PLEA DATE : 11/02/2020

03/01/1977
RECEIPT DATE AMOUNT JUDGE : JAMES F. LONG
ATTY : STATMAN, ALAN J
OFFICER: KETTERING POLICE DEPARTMENT
JAIL :
JAIL TM:
LIC SUS:
JAIL DY:
P-T SUS:
PROBATN:

***** STATUS HISTORY *****
BW ACTIVE - RULE 6 10/30/2020
WAR ON COMPL.-CODIFIE 10/30/2020
REACT/ADMINISTRATIVE 11/02/2020
IN ON WARRANT 11/02/2020
TELEPHONE PRETRIAL 11/12/2020
TELEPHONE PRETRIAL 11/12/2020
JUDGES STATUS 12/04/2020

TELEPHONE PRETRIAL 01/28/2021
TELEPHONE PRETRIAL 03/18/2021
JURY TRIAL 05/05/2021
JURY TRIAL 07/28/2021
TELEPHONE PRETRIAL 07/08/2021
JURY TRIAL 08/11/2021
JURY TRIAL 08/25/2021
FINAL PRE-TRIAL 08/17/2021
FINAL PRE-TRIAL 08/19/2021
JURY TRIAL 08/25/2021
JURY TRIAL 09/15/2021
HEARING 09/08/2021
JURY TRIAL 09/15/2021
JURY TRIAL 11/03/2021
FINAL PRE-TRIAL 10/20/2021
HEARING 10/12/2021
HEARING 10/13/2021
FINAL PRE-TRIAL 10/20/2021
JURY TRIAL 02/09/2022
***** DOCKET/JOURNAL *****
10/30/2020 COMPLAINT FILED: 10-30-2020

Subcase: A
SECTION CODE: 2919.25
VIOLATION DESCRIPTION: DOMESTIC VIOLENCE

Subcase: B
SECTION CODE: 2919.22B
VIOLATION DESCRIPTION: CHILD ENDANGERING / ABUSE

Subcase: C
SECTION CODE: 2903.13
VIOLATION DESCRIPTION: ASSAULT

10/30/2020 WAR ON COMPL.-CODIFIED
FILED AND GIVEN TO KPD/MASON 10-30-2020 09:00AM
11/02/2020 IN ON WARRANT
ARRESTED 10/30; BOND POSTED; COURT DATE 11-02-2020 09:00AM
BOND POSTED @ MONTGOMERY COUNTY JAIL-TELELINK

11/02/2020 Subcase: A
PLEA: NOT GUILTY
ATTORNEY: ADAMS, JAY A.
OKAY TO ACCEPT WRITTEN PLEA PER JUDGE DRESSEL
ENTRY OF APPEARANCE, NOT GUILTY, REQUEST FOR PRE-TRIAL & TIME WAIVER
FILED
DEMAND FOR DISCOVERY FILED
11/03/2020 TIME WAIVED: Y

Subcase: A
JUDGE: JAMES F. LONG

11/03/2020 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 11-12-2020 at 03:00PM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..
11/03/2020 TELEPHONE PRETRIAL
JUDGE/ATTYS ONLY 11-12-2020 03:00PM
11/03/2020 TELEPHONE PRETRIAL

Notification of TELEPHONE PRETRIAL for 11-12-2020 at 03:30PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..

11/03/2020 TELEPHONE PRETRIAL
CHANGE TIME TO COINCIDE W/ OTHER CASES 11-12-2020 03:30PM
NOTICE SETTING DATE FILED

11/12/2020 MARSY'S LAW VICTIM RIGHTS INVOCATION NOTICE FILED

11/13/2020 JUDGES STATUS
PER JUDGE 12-04-2020 04:00PM

11/13/2020 Subcase: D

SUMMONS ISSUED & GIVEN TO PROS TO SERVE

JUDGE: JAMES F. LONG
PLEA: NOT GUILTY
SECTION CODE: 2919.22(A)
VIOLATION DESCRIPTION: CHILD ENDANGERING / HEALTH
ATTORNEY: ADAMS, JAY A.

12/07/2020 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 01-28-2021 at 02:45PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..

12/07/2020 TELEPHONE PRETRIAL
W/ OTHER AND CO-DEF CASE 01-28-2021 02:45PM
NOTICE SETTING DATE FILED

01/29/2021 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 03-18-2021 at 02:00PM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..

01/29/2021 TELEPHONE PRETRIAL
JUDGE/ATTYS ONLY 03-18-2021 02:00PM
NOTICE SETTING DATE FILED

03/23/2021 JURY DEMAND FILED

03/25/2021 JURY TRIAL
Notification of JURY TRIAL for 05-05-2021 at 09:00AM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..

03/25/2021 JURY TRIAL
JURY DEMAND FILED 05-05-2021 09:00AM
NOTICE SETTING DATE FILED

04/12/2021 ENTRY VACATING 21 APRIL 2021 JURY TRIAL DATE DUE TO PUBLIC HEALTH CRISIS FILED

04/20/2021 JURY TRIAL
Notification of JURY TRIAL for 07-28-2021 at 09:00AM has been emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..

04/20/2021 JURY TRIAL
CONT FILED 07-28-2021 09:00AM
NOTICE SETTING DATE FILED

06/10/2021 NOTICE OF APPEARANCE OF TRAIL COUNSEL

06/24/2021 MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED

06/28/2021 MOTION TO WITHDRAW AS COUNSEL FILED (ADAMS)

06/30/2021 TELEPHONE PRETRIAL
W/ ALL CASES 07-08-2021 03:15PM
NOTICE SETTING DATE FILED
ENTRY AND ORDER FILED GRANTING MOTION TO WITHDRAW AS COUNSEL (J. ADAMS)

06/30/2021 Subcase: A
ATTORNEY: STADNICAR, JOSEPH W
07/12/2021 MEMORANDUM IN OPPOSITION TO STATE'S MOTIONS FOR JOINDER OF COMPLAINTS
AT TRIAL FILED
07/15/2021 WITHDRAWAL OF TIME WAIVER FILED
07/15/2021 JURY TRIAL
Notification of JURY TRIAL for 08-11-2021 at 09:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..
07/15/2021 JURY TRIAL
RESET PER 7/15/21 ENTRY AND 7/15/21 TIME WAIVER WD 08-11-2021
09:00AM
NOTICE SETTING DATE FILED
07/16/2021 JUDGE'S ENTRY DIRECTING REMAINING CASES TO BE SCHEDULED FOR JURY
TRIALS FILED
FILE STAMPED 07-15-2021
07/21/2021 STATE'S MOTION IN LIMINE RE: CHILD WITNESS FILED
STATE'S NOTICE OF INTENT TO USE 404(B) EVIDENCE FILED
STATE'S WITNESS LIST FILED
07/21/2021 SUBPOENA FILED-GIVEN TO: KPD, BAILIFF & PROSECUTOR
07/22/2021 SUBPOENA RETURN FILED
07/22/2021 SUBPOENA RETURN FILED - KPD
07/27/2021 STATE'S NOTICE OF INTENT TO USE EVIDENCE PURSUANT TO EVID. R. 404(B)
FILED
07/28/2021 MOTION FOR CONTINUANCE FILED
08/02/2021 SUBPOENA RETURN FILED
08/03/2021 MEMO IN OPPOSITION TO STATE'S MOTION FOR CONTINUANCE FILED
08/05/2021 ENTRY FILED

COURT GRANTS THE STATE'S MOTION AND ORDERS THAT THE CASE BE
RESCHEDULED FOR JURY TRIAL.

COPY GIVEN TO PROS.
COPY MAILED TO DEFFENSE ATTY.

08/05/2021 JURY TRIAL
Notification of JURY TRIAL for 08-25-2021 at 09:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..
08/05/2021 JURY TRIAL
CONTINUED; SEE ENTRY DATED 8/5/21 08-25-2021 09:00AM
NOTICE SETTING DATE FILED
08/05/2021 FINAL PRE-TRIAL
Notification of FINAL PRE-TRIAL for 08-17-2021 at 01:30PM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..
08/05/2021 FINAL PRE-TRIAL
FINAL PRE-TRIAL 08-17-2021 01:30PM
NOTICE SETTING DATE FILED.
08/06/2021 SUBPOENA FILED-GIVEN TO: BAILIFF
08/06/2021 SUBPOENA FILED-GIVEN TO: KPD, BAILIFF, AND EMAILED VIA PROS
08/12/2021 SUBPOENA RETURN FILED KPD
08/12/2021 SUBPOENA RETURN FILED BALIFF
08/13/2021 FINAL PRE-TRIAL
Notification of FINAL PRE-TRIAL for 08-19-2021 at 11:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,

08/13/2021 NOLAN C.,THOMAS, NOLAN C..
 FINAL PRE-TRIAL
 RESCHEDULED AT REQ OF DEF ATTY 08-19-2021 11:00AM
 NOTICE SETTING DATE FILED
 08/16/2021 SUBPOENA RETURN FILED BALIFF
 08/18/2021 STATE'S MOTION TO COMPEL RECIPROCAL DISCOVERY FILED
 08/20/2021 PRAECIPE FOR SUBPOENA FILED-ISSUED & GIVEN TO: KPD
 08/20/2021 PRAECIPE FOR SUBPOENA FILED-ISSUED & GIVEN TO: BALIFF AND SENT
 ORDINARY MAIL
 08/23/2021 SUBPOENA RETURN FILED - KPD
 08/23/2021 SUBPOENA RETURN FILED
 08/23/2021 SUBPOENA RETURN FILED - BALIFF
 08/27/2021 JURY TRIAL
 Notification of JURY TRIAL for 09-15-2021 at 09:00AM has been
 emailed. Emails sent to STADNICAR, JOSEPH W,THOMAS, NOLAN C.,THOMAS,
 NOLAN C.,THOMAS, NOLAN C..
 08/27/2021 JURY TRIAL
 CONTINUED DUE TO COVID QUARANTINE REQUIREMENT 09-15-2021 09:00AM
 NOTICE SETTING DATE FILED
 ENTRY FOR JURY TRIAL TO BE RESCHEDULED DUE TO COVID FILED
 08/30/2021 PRAECIPE FOR SUBPOENA FILED
 08/31/2021 SUBPOENA FILED-GIVEN TO: BAILIFF AND MAILED

 SUBPOENA FILED-GIVEN TO: KPD
 09/01/2021 SUBPOENA RETURN FILED - KPD
 09/01/2021 SUBPOENA RETURN FILED - BALIFF
 09/02/2021 STATE'S AMENDED WITNESS LIST FILED
 09/02/2021 SUBPOENA FILED-GIVEN TO: KPD AND BALIFF
 09/03/2021 DEFENDANT'S MOTION IN LIMINE TO PROHIBIT THE PREJUDICIAL PRESENTATION
 OR DISPLAY OF ALL EXHIBITS, TESTIMONY, OTHER EVIDENCE, AND EXTRANEIOUS
 MATERIALS, WHATEVER THEIR NATURE OR FORM. DURING ALL ASPECTS OF THE
 TRIAL INCLUDING OPENING STATEMENTS FILED
 09/03/2021 SUBPOENA RETURN FILED - BALIFF
 09/07/2021 HEARING
 Notification of HEARING for 09-08-2021 at 01:30PM has been emailed.
 Emails sent to STADNICAR, JOSEPH W,THOMAS, NOLAN C.,THOMAS, NOLAN
 C.,THOMAS, NOLAN C..
 09/07/2021 HEARING
 RE DEF'S MOTION IN LIMINE 09-08-2021 01:30PM
 NOTICE SETTING DATE FILED
 09/08/2021 SUBPOENA RETURN FILED
 09/08/2021 HEARING CALLED, COUNSEL AND DEF PRESENT, PROS. NCT PRESENT AND ON
 RECORD

 TAKEN UNDER ADVISEMENT, ENTRY FORTHCOMING

 09/08/2021 SUBPOENA RETURN FILED
 09/09/2021 ENTRY FILED - RE: ADMISSIBLE EVIDENCE AT TRIAL
 09/09/2021 MOTION FOR CONTINUANCE FILED
 09/10/2021 LIMITED TIME WAIVER FILED
 09/10/2021 JURY TRIAL
 Notification of JURY TRIAL for 11-03-2021 at 08:45AM has been
 emailed. Emails sent to STADNICAR, JOSEPH W,THOMAS, NOLAN C.,THOMAS,
 NOLAN C.,THOMAS, NOLAN C..
 09/10/2021 JURY TRIAL
 DEF FILED LIMITED TIME WAIVER THROUGH 11/3/21 11-03-2021 08:45AM
 NOTICE SETTING DATE FILED

09/23/2021 FINAL PRE-TRIAL
Notification of FINAL PRE-TRIAL for 10-20-2021 at 01:30PM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

09/23/2021 FINAL PRE-TRIAL
IN PERSON; DATE/TIME OK W/ BOTH ATTYS 10-20-2021 01:30PM
NOTICE SETTING DATE FILED

09/30/2021 MOTION TO WITHDRAW AS COUNSEL FILED

10/06/2021 HEARING
Notification of HEARING for 10-12-2021 at 10:15AM has been emailed.
Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS, NOLAN
C., THOMAS, NOLAN C..

10/06/2021 HEARING
RE DEF COUNSEL'S MOTION TO WITHDRAW 10-12-2021 10:15AM
NOTICE SETTING DATE FILED

10/12/2021 NOTICE OF SUBSTITUTION OF COUNSEL FILED

10/12/2021 HEARING
Notification of HEARING for 10-13-2021 at 10:00AM has been emailed.
Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS, NOLAN
C., THOMAS, NOLAN C..

10/12/2021 HEARING
RE SUBSTITUTION OF COUNSEL 10-13-2021 10:00AM
NOTICE SETTING DATE FILED
FILE STAMPED 10-14-2021

10/12/2021 NOTICE OF SUBSTITUTION OF COUNSEL FILED
Subcase: A
ATTORNEY: STATMAN, ALAN J

Subcase: B
ATTORNEY: STATMAN, ALAN J

Subcase: C
ATTORNEY: STATMAN, ALAN J

Subcase: D
ATTORNEY: STATMAN, ALAN J

10/13/2021 FINAL PRE-TRIAL
Notification of FINAL PRE-TRIAL for 10-20-2021 at 01:30PM has been
emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

10/13/2021 FINAL PRE-TRIAL
RE-STATUS; FPT TO BE HELD W/ NEW COUNSEL 10-20-2021 01:30PM

10/13/2021 DEF MOVED ORALLY IN OPEN COURT FOR CONTINUANCE OF JURY TRIAL AND WILL
WAIVE TIME UP UNTIL NEW JURY TRIAL DATE

10/14/2021 ENTRY FILED

10/19/2021 MOTION FOR CONTINUANCE FILED

10/20/2021 JURY TRIAL
Notification of JURY TRIAL for 02-09-2022 at 09:00AM has been
emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

10/20/2021 JURY TRIAL
JURY TRIAL 02-09-2022 09:00AM
NOTICE SETTING DATE FILED
ENTRY GRANTING CONTINUANCE FILED

20CRB01311-C 2903.13 ASSAULT

TKT#:

INC#: 20-37

KETTERING POLICE DEPARTMENT
VS

HARTLEY, AARON P
1230 RIDGEVIEW AVE

KETTERING, OH 45409

FILE DATE : 10/30/2020 FINES:
DATE HEARD: SUSP :
VIOL DATE : 10/19/2020 COSTS: 0.00
FINDING : CREDIT:
PLEA : NG TOTAL: 0.00
PLEA DATE : 11/02/2020

03/01/1977

RECEIPT DATE

AMOUNT JUDGE : JAMES F. LONG
ATTY : STATMAN, ALAN J
OFFICER: KETTERING POLICE DEPARTMENT
JAIL :
JAIL TM:
LIC SUS:
JAIL DY:
P-T SUS:
PROBATN:

***** STATUS HISTORY *****

BW ACTIVE - RULE 6 10/30/2020
WAR ON COMPL.-CODIFIE 10/30/2020
REACT/ADMINISTRATIVE 11/02/2020
IN ON WARRANT 11/02/2020
TELEPHONE PRETRIAL 11/12/2020
TELEPHONE PRETRIAL 11/12/2020
JUDGES STATUS 12/04/2020
TELEPHONE PRETRIAL 01/28/2021
TELEPHONE PRETRIAL 03/18/2021
JURY TRIAL 05/05/2021
JURY TRIAL 07/28/2021
TELEPHONE PRETRIAL 07/08/2021
JURY TRIAL 08/11/2021
JURY TRIAL 08/25/2021
FINAL PRE-TRIAL 08/17/2021
FINAL PRE-TRIAL 08/19/2021
JURY TRIAL 08/25/2021
JURY TRIAL 09/15/2021
HEARING 09/08/2021
JURY TRIAL 09/15/2021
JURY TRIAL 11/03/2021
FINAL PRE-TRIAL 10/20/2021
HEARING 10/12/2021
HEARING 10/13/2021
FINAL PRE-TRIAL 10/20/2021
JURY TRIAL 02/09/2022

***** DOCKET/JOURNAL *****

10/30/2020 COMPLAINT FILED: 10-30-2020

Subcase: A

SECTION CODE: 2919.25

VIOLATION DESCRIPTION: DOMESTIC VIOLENCE

Subcase: B

SECTION CODE: 2919.22B

VIOLATION DESCRIPTION: CHILD ENDANGERING / ABUSE

Subcase: C

SECTION CODE: 2903.13

VIOLATION DESCRIPTION: ASSAULT

10/30/2020 WAR ON COMPL.-CODIFIED

FILED AND GIVEN TO KPD/MASON 10-30-2020 09:00AM

11/02/2020 IN ON WARRANT

ARRESTED 10/30; BOND POSTED; COURT DATE 11-02-2020 09:00AM

BOND POSTED @ MONTGOMERY COUNTY JAIL-TELELINK

11/02/2020 Subcase: A

PLEA: NOT GUILTY

ATTORNEY: ADAMS, JAY A.

OKAY TO ACCEPT WRITTEN PLEA PER JUDGE DRESSEL

ENTRY OF APPEARANCE, NOT GUILTY, REQUEST FOR PRE-TRIAL & TIME WAIVER
FILED

DEMAND FOR DISCOVERY FILED

11/03/2020 TIME WAIVED: Y

Subcase: A

JUDGE: JAMES F. LONG

11/03/2020 TELEPHONE PRETRIAL

Notification of TELEPHONE PRETRIAL for 11-12-2020 at 03:00PM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..

11/03/2020 TELEPHONE PRETRIAL

JUDGE/ATTYS ONLY 11-12-2020 03:00PM

11/03/2020 TELEPHONE PRETRIAL

Notification of TELEPHONE PRETRIAL for 11-12-2020 at 03:30PM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..

11/03/2020 TELEPHONE PRETRIAL

CHANGE TIME TO COINCIDE W/ OTHER CASES 11-12-2020 03:30PM

NOTICE SETTING DATE FILED

11/12/2020 MARSY'S LAW VICTIM RIGHTS INVOCATION NOTICE FILED

11/13/2020 JUDGES STATUS

PER JUDGE 12-04-2020 04:00PM

11/13/2020 Subcase: D

SUMMONS ISSUED & GIVEN TO PROS TO SERVE

JUDGE: JAMES F. LONG

PLEA: NOT GUILTY

SECTION CODE: 2919.22(A)

VIOLATION DESCRIPTION: CHILD ENDANGERING / HEALTH

ATTORNEY: ADAMS, JAY A.

12/07/2020 TELEPHONE PRETRIAL

Notification of TELEPHONE PRETRIAL for 01-28-2021 at 02:45PM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..

12/07/2020 TELEPHONE PRETRIAL

W/ OTHER AND CO-DEF CASE 01-28-2021 02:45PM

NOTICE SETTING DATE FILED

01/29/2021 TELEPHONE PRETRIAL

Notification of TELEPHONE PRETRIAL for 03-18-2021 at 02:00PM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..

01/29/2021 TELEPHONE PRETRIAL

JUDGE/ATTYS ONLY 03-18-2021 02:00PM

NOTICE SETTING DATE FILED
 03/23/2021 JURY DEMAND FILED
 03/25/2021 JURY TRIAL
 Notification of JURY TRIAL for 05-05-2021 at 09:00AM has been
 emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., THOMAS, NOLAN
 C., THOMAS, NOLAN C., THOMAS, NOLAN C..
 03/25/2021 JURY TRIAL
 JURY DEMAND FILED 05-05-2021 09:00AM
 NOTICE SETTING DATE FILED
 04/12/2021 ENTRY VACATING 21 APRIL 2021 JURY TRIAL DATE DUE TO PUBLIC HEALTH
 CRISIS FILED
 04/20/2021 JURY TRIAL
 Notification of JURY TRIAL for 07-28-2021 at 09:00AM has been
 emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., THOMAS, NOLAN
 C., THOMAS, NOLAN C., THOMAS, NOLAN C..
 04/20/2021 JURY TRIAL
 CONT FILED 07-28-2021 09:00AM
 NOTICE SETTING DATE FILED
 06/10/2021 NOTICE OF APPEARANCE OF TRAIL COUNSEL

 06/24/2021 MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED
 06/28/2021 MOTION TO WITHDRAW AS COUNSEL FILED (ADAMS)
 06/30/2021 TELEPHONE PRETRIAL
 W/ ALL CASES 07-08-2021 03:15PM
 NOTICE SETTING DATE FILED
 ENTRY AND ORDER FILED GRANTING MOTION TO WITHDRAW AS COUNSEL (J.
 ADAMS)
 06/30/2021 Subcase: A
 ATTORNEY: STADNICAR, JOSEPH W
 07/12/2021 MEMORANDUM IN OPPOSITION TO STATE'S MOTIONS FOR JOINDER OF COMPLAINTS
 AT TRIAL FILED
 07/15/2021 WITHDRAWAL OF TIME WAIVER FILED
 07/15/2021 JURY TRIAL
 Notification of JURY TRIAL for 08-11-2021 at 09:00AM has been
 emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
 NOLAN C., THOMAS, NOLAN C..
 07/15/2021 JURY TRIAL
 RESET PER 7/15/21 ENTRY AND 7/15/21 TIME WAIVER WD 08-11-2021
 09:00AM
 NOTICE SETTING DATE FILED
 07/16/2021 JUDGE'S ENTRY DIRECTING REMAINING CASES TO BE SCHEDULED FOR JURY
 TRIALS FILED
 FILE STAMPED 07-15-2021
 07/21/2021 STATE'S MOTION IN LIMINE RE: CHILD WITNESS FILED
 STATE'S NOTICE OF INTENT TO USE 404(B) EVIDENCE FILED
 STATE'S WITNESS LIST FILED
 07/21/2021 SUBPOENA FILED-GIVEN TO: KPD, BAILIFF & PROSECUTOR
 07/22/2021 SUBPOENA RETURN FILED
 07/22/2021 SUBPOENA RETURN FILED - KPD
 07/27/2021 STATE'S NOTICE OF INTENT TO USE EVIDENCE PURSUANT TO EVID. R. 404(B)
 FILED
 07/28/2021 MOTION FOR CONTINUANCE FILED
 08/02/2021 SUBPOENA RETURN FILED
 08/03/2021 MEMO IN OPPOSITION TO STATE'S MOTION FOR CONTINUANCE FILED
 08/05/2021 ENTRY FILED

COURT GRANTS THE STATE'S MOTION AND ORDERS THAT THE CASE BE
RESCHEDULED FOR JURY TRIAL.

COPY GIVEN TO PROS.

COPY MAILED TO DEFFENSE ATTY.

08/05/2021 JURY TRIAL

Notification of JURY TRIAL for 08-25-2021 at 09:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

08/05/2021 JURY TRIAL

CONTINUED; SEE ENTRY DATED 8/5/21 08-25-2021 09:00AM
NOTICE SETTING DATE FILED

08/05/2021 FINAL PRE-TRIAL

Notification of FINAL PRE-TRIAL for 08-17-2021 at 01:30PM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

08/05/2021 FINAL PRE-TRIAL

FINAL PRE-TRIAL 08-17-2021 01:30PM
NOTICE SETTING DATE FILED

08/06/2021 SUBPOENA FILED-GIVEN TO: BAILIFF

08/06/2021 SUBPOENA FILED-GIVEN TO: KPD, BAILIFF, AND EMAILED VIA PROS

08/12/2021 SUBPOENA RETURN FILED KPD

08/12/2021 SUBPOENA RETURN FILED BALIFF

08/13/2021 FINAL PRE-TRIAL

Notification of FINAL PRE-TRIAL for 08-19-2021 at 11:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

08/13/2021 FINAL PRE-TRIAL

RESCHEDULED AT REQ OF DEF ATTY 08-19-2021 11:00AM
NOTICE SETTING DATE FILED

08/16/2021 SUBPOENA RETURN FILED BALIFF

08/18/2021 STATE'S MOTION TO COMPEL RECIPROCAL DISCOVERY FILED

08/20/2021 PRAECIPE FOR SUBPOENA FILED-ISSUED & GIVEN TO: KPD

08/20/2021 PRAECIPE FOR SUBPOENA FILED-ISSUED & GIVEN TO: BALIFF AND SENT
ORDINARY MAIL

08/23/2021 SUBPOENA RETURN FILED - KPD

08/23/2021 SUBPOENA RETURN FILED

08/23/2021 SUBPOENA RETURN FILED - BALIFF

08/27/2021 JURY TRIAL

Notification of JURY TRIAL for 09-15-2021 at 09:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

08/27/2021 JURY TRIAL

CONTINUED DUE TO COVID QUARANTINE REQUIREMENT 09-15-2021 09:00AM
NOTICE SETTING DATE FILED

ENTRY FOR JURY TRIAL TO BE RESCHEDULED DUE TO COVID FILED

08/30/2021 PRAECIPE FOR SUBPOENA FILED

08/31/2021 SUBPOENA FILED-GIVEN TO: BAILIFF AND MAILED

SUBPOENA FILED-GIVEN TO: KPD

09/01/2021 SUBPOENA RETURN FILED - KPD

09/01/2021 SUBPOENA RETURN FILED - BALIFF

09/02/2021 STATE'S AMENDED WITNESS LIST FILED

09/02/2021 SUBPOENA FILED-GIVEN TO: KPD AND BALIFF

09/03/2021 DEFENDANT'S MOTION IN LIMINE TO PROHIBIT THE PREJUDICIAL PRESENTATION OR DISPLAY OF ALL EXHIBITS, TESTIMONY, OTHER EVIDENCE, AND EXTRANEOUS MATERIALS, WHATEVER THEIR NATURE OR FORM. DURING ALL ASPECTS OF THE TRIAL INCLUDING OPENING STATEMENTS FILED
09/03/2021 SUBPOENA RETURN FILED - BALIFF
09/07/2021 HEARING
Notification of HEARING for 09-08-2021 at 01:30PM has been emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..
09/07/2021 HEARING
RE DEF'S MOTION IN LIMINE 09-08-2021 01:30PM
NOTICE SETTING DATE FILED
09/08/2021 SUBPOENA RETURN FILED
09/08/2021 HEARING CALLED, COUNSEL AND DEF PRESENT, PROS. NCT PRESENT AND ON RECORD

TAKEN UNDER ADVISEMENT, ENTRY FORTHCOMING

09/08/2021 SUBPOENA RETURN FILED
09/09/2021 ENTRY FILED - RE: ADMISSIBLE EVIDENCE AT TRIAL
09/09/2021 MOTION FOR CONTINUANCE FILED
09/10/2021 LIMITED TIME WAIVER FILED
09/10/2021 JURY TRIAL
Notification of JURY TRIAL for 11-03-2021 at 08:45AM has been emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..
09/10/2021 JURY TRIAL
DEF FILED LIMITED TIME WAIVER THROUGH 11/3/21 11-03-2021 08:45AM
NOTICE SETTING DATE FILED
09/10/2021 ENTRY FILED
09/23/2021 FINAL PRE-TRIAL
Notification of FINAL PRE-TRIAL for 10-20-2021 at 01:30PM has been emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..
09/23/2021 FINAL PRE-TRIAL
IN PERSON; DATE/TIME OK W/ BOTH ATTYS 10-20-2021 01:30PM
NOTICE SETTING DATE FILED
09/30/2021 MOTION TO WITHDRAW AS COUNSEL FILED
10/06/2021 HEARING
Notification of HEARING for 10-12-2021 at 10:15AM has been emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..
10/06/2021 HEARING
RE DEF COUNSEL'S MOTION TO WITHDRAW 10-12-2021 10:15AM
NOTICE SETTING DATE FILED
10/12/2021 NOTICE OF SUBSTITUTION OF COUNSEL FILED
10/12/2021 HEARING
Notification of HEARING for 10-13-2021 at 10:00AM has been emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..
10/12/2021 HEARING
RE SUBSTITUTION OF COUNSEL 10-13-2021 10:00AM
NOTICE SETTING DATE FILED
FILE STAMPED 10-14-2021
10/12/2021 NOTICE OF SUBSTITUTION OF COUNSEL FILED
Subcase: A
ATTORNEY: STATMAN, ALAN J

Subcase: B
ATTORNEY: STATMAN, ALAN J

Subcase: C
ATTORNEY: STATMAN, ALAN J

Subcase: D
ATTORNEY: STATMAN, ALAN J

10/13/2021 FINAL PRE-TRIAL
Notification of FINAL PRE-TRIAL for 10-20-2021 at 01:30PM has been
emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..
10/13/2021 FINAL PRE-TRIAL
RE-STATUS; FPT TO BE HELD W/ NEW COUNSEL 10-20-2021 01:30PM
10/13/2021 DEF MOVED ORALLY IN OPEN COURT FOR CONTINUANCE OF JURY TRIAL AND WILL
WAIVE TIME UP UNTIL NEW JURY TRIAL DATE
10/14/2021 ENTRY FILED
10/19/2021 MOTION FOR CONTINUANCE FILED
10/20/2021 JURY TRIAL
Notification of JURY TRIAL for 02-09-2022 at 09:00AM has been
emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..
10/20/2021 JURY TRIAL
JURY TRIAL 02-09-2022 09:00AM
NOTICE SETTING DATE FILED
ENTRY GRANTING CONTINUANCE FILED

20CRB01311-D 2919.22(A) CHILD ENDANGERING / HEALTH TKT#: INC#: 20-37
KETTERING POLICE DEPARTMENT FILE DATE : 10/30/2020 FINES:
VS DATE HEARD: SUSP :
HARTLEY, AARON P VIOL DATE : 10/19/2020 COSTS: 0.00
1230 RIDGEVIEW AVE FINDING : CREDIT:
PLEA : NG TOTAL: 0.00
KETTERING, OH 45409 PLEA DATE : 11/02/2020

03/01/1977
RECEIPT DATE AMOUNT JUDGE : JAMES F. LONG
ATTY : STATMAN, ALAN J
OFFICER: KETTERING POLICE DEPARTMENT
JAIL :
JAIL TM:
LIC SUS:
JAIL DY:
P-T SUS:
PROBATN:

***** STATUS HISTORY *****
BW ACTIVE - RULE 6 10/30/2020
WAR ON COMPL.-CODIFIE 10/30/2020
REACT/ADMINISTRATIVE 11/02/2020
IN ON WARRANT 11/02/2020
TELEPHONE PRETRIAL 11/12/2020
TELEPHONE PRETRIAL 11/12/2020
JUDGES STATUS 12/04/2020
TELEPHONE PRETRIAL 01/28/2021

TELEPHONE PRETRIAL 03/18/2021
JURY TRIAL 05/05/2021
JURY TRIAL 07/28/2021
TELEPHONE PRETRIAL 07/08/2021
JURY TRIAL 08/11/2021
JURY TRIAL 08/25/2021
FINAL PRE-TRIAL 08/17/2021
FINAL PRE-TRIAL 08/19/2021
JURY TRIAL 08/25/2021
JURY TRIAL 09/15/2021
HEARING 09/08/2021
JURY TRIAL 09/15/2021
JURY TRIAL 11/03/2021
FINAL PRE-TRIAL 10/20/2021
HEARING 10/12/2021
HEARING 10/13/2021
FINAL PRE-TRIAL 10/20/2021
JURY TRIAL 02/09/2022

***** DOCKET/JOURNAL *****
10/30/2020 COMPLAINT FILED: 10-30-2020

Subcase: A
SECTION CODE: 2919.25
VIOLATION DESCRIPTION: DOMESTIC VIOLENCE

Subcase: B
SECTION CODE: 2919.22B
VIOLATION DESCRIPTION: CHILD ENDANGERING / ABUSE

Subcase: C
SECTION CODE: 2903.13
VIOLATION DESCRIPTION: ASSAULT

10/30/2020 WAR ON COMPL.-CODIFIED
FILED AND GIVEN TO KPD/MASON. 10-30-2020 09:00AM
11/02/2020 IN ON WARRANT
ARRESTED 10/30; BOND POSTED; COURT DATE 11-02-2020 09:00AM
BOND POSTED @ MONTGOMERY COUNTY JAIL-TELELINK

11/02/2020 Subcase: A
PLEA: NOT GUILTY
ATTORNEY: ADAMS, JAY A.
OKAY TO ACCEPT WRITTEN PLEA PER JUDGE DRESSEL
ENTRY OF APPEARANCE, NOT GUILTY, REQUEST FOR PRE-TRIAL & TIME WAIVER
FILED
DEMAND FOR DISCOVERY FILED
11/03/2020 TIME WAIVED: Y

Subcase: A
JUDGE: JAMES F. LONG

11/03/2020 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 11-12-2020 at 03:00PM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..
11/03/2020 TELEPHONE PRETRIAL
JUDGE/ATTYS ONLY 11-12-2020 03:00PM
11/03/2020 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 11-12-2020 at 03:30PM has been

emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..
11/03/2020 TELEPHONE PRETRIAL
CHANGE TIME TO COINCIDE W/ OTHER CASES 11-12-2020 03:30PM
NOTICE SETTING DATE FILED
11/12/2020 MARSY'S LAW VICTIM RIGHTS INVOCATION NOTICE FILED
11/13/2020 JUDGES STATUS
PER JUDGE 12-04-2020 04:00PM
11/13/2020 Subcase: D

SUMMONS ISSUED & GIVEN TO PROS TO SERVE

JUDGE: JAMES F. LONG
PLEA: NOT GUILTY
SECTION CODE: 2919.22(A)
VIOLATION DESCRIPTION: CHILD ENDANGERING / HEALTH
ATTORNEY: ADAMS, JAY A.
12/07/2020 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 01-28-2021 at 02:45PM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..
12/07/2020 TELEPHONE PRETRIAL
W/ OTHER AND CO-DEF CASE 01-28-2021 02:45PM
NOTICE SETTING DATE FILED
01/29/2021 TELEPHONE PRETRIAL
Notification of TELEPHONE PRETRIAL for 03-18-2021 at 02:00PM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A..
01/29/2021 TELEPHONE PRETRIAL
JUDGE/ATTYS ONLY 03-18-2021 02:00PM
NOTICE SETTING DATE FILED
03/23/2021 JURY DEMAND FILED
03/25/2021 JURY TRIAL
Notification of JURY TRIAL for 05-05-2021 at 09:00AM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., THOMAS, NOLAN
C., THOMAS, NOLAN C., THOMAS, NOLAN C..
03/25/2021 JURY TRIAL
JURY DEMAND FILED 05-05-2021 09:00AM
NOTICE SETTING DATE FILED
04/12/2021 ENTRY VACATING 21 APRIL 2021 JURY TRIAL DATE DUE TO PUBLIC HEALTH
CRISIS FILED
04/20/2021 JURY TRIAL
Notification of JURY TRIAL for 07-28-2021 at 09:00AM has been
emailed. Emails sent to ADAMS, JAY A., ADAMS, JAY A., THOMAS, NOLAN
C., THOMAS, NOLAN C., THOMAS, NOLAN C..
04/20/2021 JURY TRIAL
CONT FILED 07-28-2021 09:00AM
NOTICE SETTING DATE FILED
06/10/2021 NOTICE OF APPEARANCE OF TRAIL COUNSEL

06/24/2021 MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED
06/28/2021 MOTION TO WITHDRAW AS COUNSEL FILED (ADAMS)
06/30/2021 TELEPHONE PRETRIAL
W/ ALL CASES 07-08-2021 03:15PM
NOTICE SETTING DATE FILED
ENTRY AND ORDER FILED GRANTING MOTION TO WITHDRAW AS COUNSEL (J.
ADAMS)
06/30/2021 Subcase: A

ATTORNEY: STADNICAR, JOSEPH W
07/12/2021 MEMORANDUM IN OPPOSITION TO STATE'S MOTIONS FOR JOINDER OF COMPLAINTS
AT TRIAL FILED
07/15/2021 WITHDRAWAL OF TIME WAIVER FILED
07/15/2021 JURY TRIAL
Notification of JURY TRIAL for 08-11-2021 at 09:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..
07/15/2021 JURY TRIAL
RESET PER 7/15/21 ENTRY AND 7/15/21 TIME WAIVER WD 08-11-2021
09:00AM
NOTICE SETTING DATE FILED
07/16/2021 JUDGE'S ENTRY DIRECTING REMAINING CASES TO BE SCHEDULED FOR JURY
TRIALS FILED
FILE STAMPED 07-15-2021
07/21/2021 STATE'S MOTION IN LIMINE RE: CHILD WITNESS FILED
STATE'S NOTICE OF INTENT TO USE 404(B) EVIDENCE FILED
STATE'S WITNESS LIST FILED
07/21/2021 SUBPOENA FILED-GIVEN TO: KPD, BAILIFF & PROSECUTOR
07/22/2021 SUBPOENA RETURN FILED
07/22/2021 SUBPOENA RETURN FILED - KPD
07/27/2021 STATE'S NOTICE OF INTENT TO USE EVIDENCE PURSUANT TO EVID. R. 404(B)
FILED
07/28/2021 MOTION FOR CONTINUANCE FILED
08/02/2021 SUBPOENA RETURN FILED
08/03/2021 MEMO IN OPPOSITION TO STATE'S MOTION FOR CONTINUANCE FILED
08/05/2021 ENTRY FILED

COURT GRANTS THE STATE'S MOTION AND ORDERS THAT THE CASE BE
RESCHEDULED FOR JURY TRIAL.

COPY GIVEN TO PROS.
COPY MAILED TO DEFFENSE ATTY.

08/05/2021 JURY TRIAL
Notification of JURY TRIAL for 08-25-2021 at 09:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..
08/05/2021 JURY TRIAL
CONTINUED; SEE ENTRY DATED 8/5/21 08-25-2021 09:00AM
NOTICE SETTING DATE FILED
08/05/2021 FINAL PRE-TRIAL
Notification of FINAL PRE-TRIAL for 08-17-2021 at 01:30PM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..
08/05/2021 FINAL PRE-TRIAL
FINAL PRE-TRIAL 08-17-2021 01:30PM
NOTICE SETTING DATE FILED
08/06/2021 SUBPOENA FILED-GIVEN TO: BAILIFF
08/06/2021 SUBPOENA FILED-GIVEN TO: KPD, BAILIFF, AND EMAILED VIA PROS
08/12/2021 SUBPOENA RETURN FILED KPD
08/12/2021 SUBPOENA RETURN FILED BALIFF
08/13/2021 FINAL PRE-TRIAL
Notification of FINAL PRE-TRIAL for 08-19-2021 at 11:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

08/13/2021 FINAL PRE-TRIAL
RESCHEDULED AT REQ OF DEF ATTY 08-19-2021 11:00AM
NOTICE SETTING DATE FILED

08/16/2021 SUBPOENA RETURN FILED BALIFF

08/18/2021 STATE'S MOTION TO COMPEL RECIPROCAL DISCOVERY FILED

08/20/2021 PRAECIPE FOR SUBPOENA FILED-ISSUED & GIVEN TO: KPD

08/20/2021 PRAECIPE FOR SUBPOENA FILED-ISSUED & GIVEN TO: BALIFF AND SENT
ORDINARY MAIL

08/23/2021 SUBPOENA RETURN FILED - KPD

08/23/2021 SUBPOENA RETURN FILED

08/23/2021 SUBPOENA RETURN FILED - BALIFF

08/27/2021 JURY TRIAL
Notification of JURY TRIAL for 09-15-2021 at 09:00AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

08/27/2021 JURY TRIAL
CONTINUED DUE TO COVID QUARANTINE REQUIREMENT 09-15-2021 09:00AM
NOTICE SETTING DATE FILED
ENTRY FOR JURY TRIAL TO BE RESCHEDULED DUE TO COVID FILED

08/30/2021 PRAECIPE FOR SUBPOENA FILED

08/31/2021 SUBPOENA FILED-GIVEN TO: BAILIFF AND MAILED

SUBPOENA FILED-GIVEN TO: KPD

09/01/2021 SUBPOENA RETURN FILED - KPD

09/01/2021 SUBPOENA RETURN FILED - BALIFF

09/02/2021 STATE'S AMENDED WITNESS LIST FILED

09/02/2021 SUBPOENA FILED-GIVEN TO: KPD AND BALIFF

09/03/2021 DEFENDANT'S MOTION IN LIMINE TO PROHIBIT THE PREJUDICIAL PRESENTATION
OR DISPLAY OF ALL EXHIBITS, TESTIMONY, OTHER EVIDENCE, AND EXTRANEOUS
MATERIALS, WHATEVER THEIR NATURE OR FORM. DURING ALL ASPECTS OF THE
TRIAL INCLUDING OPENING STATEMENTS FILED

09/03/2021 SUBPOENA RETURN FILED - BALIFF

09/07/2021 HEARING
Notification of HEARING for 09-08-2021 at 01:30PM has been emailed.
Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS, NOLAN
C., THOMAS, NOLAN C..

09/07/2021 HEARING
RE DEF'S MOTION IN LIMINE 09-08-2021 01:30PM
NOTICE SETTING DATE FILED

09/08/2021 SUBPOENA RETURN FILED

09/08/2021 HEARING CALLED, COUNSEL AND DEF PRESENT, PROS. NCT PRESENT AND ON
RECORD

TAKEN UNDER ADVISEMENT, ENTRY FORTHCOMING

09/08/2021 SUBPOENA RETURN FILED

09/09/2021 ENTRY FILED - RE: ADMISSIBLE EVIDENCE AT TRIAL

09/09/2021 MOTION FOR CONTINUANCE FILED

09/10/2021 LIMITED TIME WAIVER FILED

09/10/2021 JURY TRIAL
Notification of JURY TRIAL for 11-03-2021 at 08:45AM has been
emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

09/10/2021 JURY TRIAL
DEF FILED LIMITED TIME WAIVER THROUGH 11/3/21 11-03-2021 08:45AM
NOTICE SETTING DATE FILED

09/10/2021 ENTRY FILED

Notification of FINAL PRE-TRIAL for 10-20-2021 at 01:30PM has been emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..

09/23/2021 FINAL PRE-TRIAL
IN PERSON; DATE/TIME OK W/ BOTH ATTYS 10-20-2021 01:30PM
NOTICE SETTING DATE FILED

09/30/2021 MOTION TO WITHDRAW AS COUNSEL FILED

10/06/2021 HEARING
Notification of HEARING for 10-12-2021 at 10:15AM has been emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..

10/06/2021 HEARING
RE DEF COUNSEL'S MOTION TO WITHDRAW 10-12-2021 10:15AM
NOTICE SETTING DATE FILED

10/12/2021 NOTICE OF SUBSTITUTION OF COUNSEL FILED

10/12/2021 HEARING
Notification of HEARING for 10-13-2021 at 10:00AM has been emailed. Emails sent to STADNICAR, JOSEPH W, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..

10/12/2021 HEARING
RE SUBSTITUTION OF COUNSEL 10-13-2021 10:00AM
NOTICE SETTING DATE FILED
FILE STAMPED 10-14-2021

10/12/2021 NOTICE OF SUBSTITUTION OF COUNSEL FILED

Subcase: A
ATTORNEY: STATMAN, ALAN J

Subcase: B
ATTORNEY: STATMAN, ALAN J

Subcase: C
ATTORNEY: STATMAN, ALAN J

Subcase: D
ATTORNEY: STATMAN, ALAN J

10/13/2021 FINAL PRE-TRIAL
Notification of FINAL PRE-TRIAL for 10-20-2021 at 01:30PM has been emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..

10/13/2021 FINAL PRE-TRIAL
RE-STATUS; FPT TO BE HELD W/ NEW COUNSEL 10-20-2021 01:30PM

10/13/2021 DEF MOVED ORALLY IN OPEN COURT FOR CONTINUANCE OF JURY TRIAL AND WILL WAIVE TIME UP UNTIL NEW JURY TRIAL DATE

10/14/2021 ENTRY FILED

10/19/2021 MOTION FOR CONTINUANCE FILED

10/20/2021 JURY TRIAL

Notification of JURY TRIAL for 02-09-2022 at 09:00AM has been emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..

10/20/2021 JURY TRIAL
JURY TRIAL 02-09-2022 09:00AM
NOTICE SETTING DATE FILED
ENTRY GRANTING CONTINUANCE FILED

21CRB01431-A 2917.21 PHONE THREATS / HARASSMENT / ABUSE TKT#:

INC#: 21-70

MONTG CO. SHERIFF-TOWNSHIP

FILE DATE : 10/12/2021 FINES:

VS

DATE HEARD:

SUSP :

HARTLEY, AARON P

VIOL DATE : 09/23/2021

COSTS: 0.00

1230 RIDGEVIEW AVE

FINDING :

CREDIT:

KETTERING, OH 45409

PLEA : NG

TOTAL: 0.00

PLEA DATE : 10/13/2021

03/01/1977

RECEIPT DATE

AMOUNT JUDGE : JAMES F. LONG

ATTY : STATMAN, ALAN J

OFFICER: B A EGLOFF

JAIL :

JAIL TM:

LIC SUS:

JAIL DY:

P-T SUS:

PROBATN:

***** STATUS HISTORY *****

ARRAIGNMENT 10/13/2021

STATUS 10/20/2021

JURY TRIAL 04/20/2022

STATUS FOR MOTIONS 11/12/2021

***** DOCKET/JOURNAL *****

10/12/2021 COMPLAINT FILED: 10-12-2021

Subcase: A

SECTION CODE: 2917.21

VIOLATION DESCRIPTION: PHONE THREATS / HARASSMENT / ABUSE

Subcase: B

SECTION CODE: 2903.22

VIOLATION DESCRIPTION: MENACING

STATEMENT OF FACTS FILED

10/12/2021 ARRAIGNMENT

ARRAIGNMENT 10-13-2021 09:00AM

10/13/2021 Subcase: A

JUDGE: JAMES F. LONG

PLEA: NOT GUILTY

ATTORNEY: STATMAN, ALAN J

10/13/2021 DEF APPEARED FOR ARRAIGNMENT WITH COUNSEL

BOND ARGUMENTS HEARD FROM

PROSECUTOR AND DEF COUNSEL

10/13/2021 STATUS

W/20B1311; BOND SET AT COR; SEE ORDER FOR CONDS 10-20-2021 01:30PM

NOTICE SETTING DATE FILED W/ BOND INFORMATION

FILE STAMPED 10-14-2021

10/13/2021 MARSY'S LAW VICTIM RIGHTS INVOCATION NOTICE FILED

10/13/2021 RETURN OF ENTRY AND ORDER REQUIRING DEFENDANT TO SUBMIT IDENTIFYING
INFORMATION TO LAW ENFORCEMENT COMPLETED

10/14/2021 ENTRY FILED

10/20/2021 MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED

10/20/2021 JURY TRIAL
Notification of JURY TRIAL for 04-20-2022 at 09:00AM has been
emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..
10/20/2021 JURY TRIAL
THROUGH 4/21/22 (TWO DAYS) 04-20-2022 09:00AM
NOTICE SETTING DATE FILED
10/21/2021 STATUS FOR MOTIONS
Notification of STATUS FOR MOTIONS for 11-12-2021 at 04:00PM has been
emailed. Emails sent to STATMAN, ALAN J.
10/21/2021 STATUS FOR MOTIONS
DEADLINE FOR DEF TO REPLY TO JOINDER MOTION 11-12-2021 04:00PM
NOTICE SETTING DATE FILED

21CRB01431-B 2903.22 MENACING

TKT#:

INC#: 21-70

MONTG CO. SHERIFF-TOWNSHIP
VS

FILE DATE : 10/12/2021 FINES:

DATE HEARD: SUSP :

HARTLEY, AARON P

VIOL DATE : 09/23/2021 COSTS: 0.00

1230 RIDGEVIEW AVE

FINDING : CREDIT:

KETTERING, OH 45409

PLEA : NG TOTAL: 0.00

PLEA DATE : 10/13/2021

03/01/1977

RECEIPT DATE

AMOUNT JUDGE : JAMES F. LONG

ATTY : STATMAN, ALAN J

OFFICER: B A EGLOFF

JAIL :

JAIL TM:

LIC SUS:

JAIL DY:

P-T SUS:

PROBATN:

***** STATUS HISTORY *****

ARRAIGNMENT 10/13/2021

STATUS 10/20/2021

JURY TRIAL 04/20/2022

STATUS FOR MOTIONS 11/12/2021

***** DOCKET/JOURNAL *****

10/12/2021 COMPLAINT FILED: 10-12-2021

Subcase: A

SECTION CODE: 2917.21

VIOLATION DESCRIPTION: PHONE THREATS / HARASSMENT / ABUSE

Subcase: B

SECTION CODE: 2903.22

VIOLATION DESCRIPTION: MENACING

STATEMENT OF FACTS FILED

10/12/2021 ARRAIGNMENT

ARRAIGNMENT 10-13-2021 09:00AM

10/13/2021 Subcase: A

JUDGE: JAMES F. LONG

PLEA: NOT GUILTY

ATTORNEY: STATMAN, ALAN J

10/13/2021 DEF APPEARED FOR ARRAIGNMENT WITH COUNSEL
BOND ARGUMENTS HEARD FROM

PROSECUTOR AND DEF COUNSEL

10/13/2021 STATUS

W/20B1311; BOND SET AT COR; SEE ORDER FOR CONDS 10-20-2021 01:30PM
NOTICE SETTING DATE FILED W/ BOND INFORMATION
FILE STAMPED 10-14-2021

10/13/2021 MARSY'S LAW VICTIM RIGHTS INVOCATION NOTICE FILED

10/13/2021 RETURN OF ENTRY AND ORDER REQUIRING DEFENDANT TO SUBMIT IDENTIFYING
INFORMATION TO LAW ENFORCEMENT COMPLETED

10/14/2021 ENTRY FILED

10/20/2021 MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED

10/20/2021 JURY TRIAL

Notification of JURY TRIAL for 04-20-2022 at 09:00AM has been
emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

10/20/2021 JURY TRIAL

THROUGH 4/21/22 (TWO DAYS) 04-20-2022 09:00AM
NOTICE SETTING DATE FILED

10/21/2021 STATUS FOR MOTIONS

Notification of STATUS FOR MOTIONS for 11-12-2021 at 04:00PM has been
emailed. Emails sent to STATMAN, ALAN J.

10/21/2021 STATUS FOR MOTIONS

DEADLINE FOR DEF TO REPLY TO JOINDER MOTION 11-12-2021 04:00PM
NOTICE SETTING DATE FILED

21CRB01432-A 2919.27 VIOLATION OF PROTECTION ORDER TKT#:
INC#: 21-40
KETTERING POLICE DEPARTMENT FILE DATE : 10/12/2021 FINES:
VS DATE HEARD: SUSP :
HARTLEY, AARON P VIOL DATE : 09/22/2021 COSTS: 21.00
1230 RIDGEVIEW AVE FINDING : CREDIT:
KETTERING, OH 45409 PLEA : NG TOTAL: 21.00
PLEA DATE : 10/13/2021

03/01/1977

RECEIPT DATE AMOUNT JUDGE : JAMES F. LONG
404131 10/21/2021 21.00 ATTY : STATMAN, ALAN J
OFFICER: V. MASON
JAIL :
JAIL TM:
LIC SUS:
JAIL DY:
P-T SUS:
PROBATN:

***** STATUS HISTORY *****

ARRAIGNMENT 10/13/2021

STATUS 10/20/2021

JURY TRIAL 06/08/2022

STATUS FOR MOTIONS 11/12/2021

***** DOCKET/JOURNAL *****

10/12/2021 COMPLAINT FILED: 10-12-2021

Subcase: A

SECTION CODE: 2919.27

VIOLATION DESCRIPTION: VIOLATION OF PROTECTION ORDER

Subcase: B

SECTION CODE: 2917.21

VIOLATION DESCRIPTION: PHONE THREATS / HARASSMENT / ABUSE

Subcase: C

SECTION CODE: 2917.21B2

VIOLATION DESCRIPTION: THREATS / HARASSMENT / ABUSE (TEXT/WEB)

STATEMENT OF FACTS FILED

10/12/2021 ARRAIGNMENT

ARRAIGNMENT 10-13-2021 09:00AM

10/13/2021 Subcase: A

JUDGE: JAMES F. LONG

PLEA: NOT GUILTY

ATTORNEY: STATMAN, ALAN J

10/13/2021 DEF APPEARED FOR ARRAIGNMENT WITH COUNSEL

BOND ARGUMENTS HEARD FROM

PROSECUTOR AND DEF COUNSEL

10/13/2021 STATUS

W/ 20B1311; BOND COR; SEE ORDER FOR CONDITIONS 10-20-2021 01:30PM

NOTICE SETTING DATE FILED W/ BOND INFORMATION

FILE STAMPED 10-14-2021

10/13/2021 RETURN OF ENTRY AND ORDER REQUIRING DEFENDANT TO SUBMIT IDENTIFYING
INFORMATION TO LAW ENFORCEMENT COMPLETED

10/14/2021 ENTRY FILED
10/20/2021 MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED
10/20/2021 JURY TRIAL
Notification of JURY TRIAL for 06-08-2022 at 09:00AM has been
emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..
10/20/2021 JURY TRIAL
THROUGH 6/9/22 (TWO DAYS) 06-08-2022 09:00AM
NOTICE SETTING DATE FILED
10/21/2021 STATUS FOR MOTIONS
Notification of STATUS FOR MOTIONS for 11-12-2021 at 04:00PM has been
emailed. Emails sent to STATMAN, ALAN J.
10/21/2021 STATUS FOR MOTIONS
DEADLINE FOR DEF TO REPLY TO JOINDER MOTION 11-12-2021 04:00PM
NOTICE SETTING DATE FILED

21CRB01432-B 2917.21 PHONE THREATS / HARASSMENT / ABUSE TKT#:

INC#: 21-40

KETTERING POLICE DEPARTMENT	FILE DATE : 10/12/2021	FINES:	
VS	DATE HEARD:	SUSP :	
HARTLEY, AARON P	VIOL DATE : 09/22/2021	COSTS:	0.00
1230 RIDGEVIEW AVE	FINDING :	CREDIT:	
	PLEA : NG	TOTAL:	0.00
KETTERING, OH 45409	PLEA DATE : 10/13/2021		

03/01/1977

RECEIPT	DATE	AMOUNT	JUDGE : JAMES F. LONG
			ATTY : STATMAN, ALAN J
			OFFICER: V. MASON
			JAIL :
			JAIL TM:
			LIC SUS:
			JAIL DY:
			P-T SUS:
			PROBATN:

***** STATUS HISTORY *****

ARRAIGNMENT 10/13/2021

STATUS 10/20/2021

JURY TRIAL 06/08/2022

STATUS FOR MOTIONS 11/12/2021

***** DOCKET/JOURNAL *****

10/12/2021 COMPLAINT FILED: 10-12-2021

Subcase: A

SECTION CODE: 2919.27

VIOLATION DESCRIPTION: VIOLATION OF PROTECTION ORDER

Subcase: B

SECTION CODE: 2917.21

VIOLATION DESCRIPTION: PHONE THREATS / HARASSMENT / ABUSE

Subcase: C

SECTION CODE: 2917.21B2

VIOLATION DESCRIPTION: THREATS / HARASSMENT / ABUSE (TEXT/WEB)

STATEMENT OF FACTS FILED

10/12/2021 ARRAIGNMENT
ARRAIGNMENT 10-13-2021 09:00AM
10/13/2021 Subcase: A
JUDGE: JAMES F. LONG
PLEA: NOT GUILTY
ATTORNEY: STATMAN, ALAN J
10/13/2021 DEF APPEARED FOR ARRAIGNMENT WITH COUNSEL
BOND ARGUMENTS HEARD FROM
PROSECUTOR AND DEF COUNSEL
10/13/2021 STATUS
W/ 20B1311; BOND COR; SEE ORDER FOR CONDITIONS 10-20-2021 01:30PM
NOTICE SETTING DATE FILED W/ BOND INFORMATION
FILE STAMPED 10-14-2021
10/13/2021 RETURN OF ENTRY AND ORDER REQUIRING DEFENDANT TO SUBMIT IDENTIFYING
INFORMATION TO LAW ENFORCEMENT COMPLETED
10/14/2021 ENTRY FILED
10/20/2021 MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED
10/20/2021 JURY TRIAL
Notification of JURY TRIAL for 06-08-2022 at 09:00AM has been
emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..
10/20/2021 JURY TRIAL
THROUGH 6/9/22 (TWO DAYS) 06-08-2022 09:00AM
NOTICE SETTING DATE FILED
10/21/2021 STATUS FOR MOTIONS
Notification of STATUS FOR MOTIONS for 11-12-2021 at 04:00PM has been
emailed. Emails sent to STATMAN, ALAN J.
10/21/2021 STATUS FOR MOTIONS
DEADLINE FOR DEF TO REPLY TO JOINDER MOTION 11-12-2021 04:00PM
NOTICE SETTING DATE FILED

21CRB01432-C 2917.21B2 THREATS / HARASSMENT / ABUSE (TE TKT#:

INC#: 21-40

KETTERING POLICE DEPARTMENT	FILE DATE : 10/12/2021	FINES:	
VS	DATE HEARD:	SUSP :	
HARTLEY, AARON P	VIOL DATE : 09/22/2021	COSTS:	0.00
1230 RIDGEVIEW AVE	FINDING :	CREDIT:	
	PLEA : NG	TOTAL:	0.00
KETTERING, OH 45409	PLEA DATE : 10/13/2021		

03/01/1977

RECEIPT	DATE	AMOUNT	JUDGE : JAMES F. LONG
			ATTY : STATMAN, ALAN J
			OFFICER: V. MASON
			JAIL :
			JAIL TM:
			LIC SUS:
			JAIL DY:
			P-T SUS:
			PROBATN:

***** STATUS HISTORY *****

ARRAIGNMENT	10/13/2021
STATUS	10/20/2021
JURY TRIAL	06/08/2022
STATUS FOR MOTIONS	11/12/2021

***** DOCKET/JOURNAL *****

10/12/2021 COMPLAINT FILED: 10-12-2021

Subcase: A

SECTION CODE: 2919.27

VIOLATION DESCRIPTION: VIOLATION OF PROTECTION ORDER

Subcase: B

SECTION CODE: 2917.21

VIOLATION DESCRIPTION: PHONE THREATS / HARASSMENT / ABUSE

Subcase: C

SECTION CODE: 2917.21B2

VIOLATION DESCRIPTION: THREATS / HARASSMENT / ABUSE (TEXT/WEB)

STATEMENT OF FACTS FILED

10/12/2021 ARRAIGNMENT

ARRAIGNMENT 10-13-2021 09:00AM

10/13/2021 Subcase: A

JUDGE: JAMES F. LONG

PLEA: NOT GUILTY

ATTORNEY: STATMAN, ALAN J

10/13/2021 DEF APPEARED FOR ARRAIGNMENT WITH COUNSEL

BOND ARGUMENTS HEARD FROM

PROSECUTOR AND DEF COUNSEL

10/13/2021 STATUS

W/ 20B1311; BOND COR; SEE ORDER FOR CONDITIONS 10-20-2021 01:30PM

NOTICE SETTING DATE FILED W/ BOND INFORMATION

FILE STAMPED 10-14-2021

10/13/2021 RETURN OF ENTRY AND ORDER REQUIRING DEFENDANT TO SUBMIT IDENTIFYING
INFORMATION TO LAW ENFORCEMENT COMPLETED

10/14/2021 ENTRY FILED

10/20/2021 MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED

10/20/2021 JURY TRIAL

Notification of JURY TRIAL for 06-08-2022 at 09:00AM has been
emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS,
NOLAN C., THOMAS, NOLAN C..

10/20/2021 JURY TRIAL

THROUGH 6/9/22 (TWO DAYS) 06-08-2022 09:00AM

NOTICE SETTING DATE FILED

10/21/2021 STATUS FOR MOTIONS

Notification of STATUS FOR MOTIONS for 11-12-2021 at 04:00PM has been
emailed. Emails sent to STATMAN, ALAN J.

10/21/2021 STATUS FOR MOTIONS

DEADLINE FOR DEF TO REPLY TO JOINDER MOTION 11-12-2021 04:00PM

NOTICE SETTING DATE FILED

FILED STATEMENT OF FACTS

STATE OF OHIO MUNICIPAL COURT
CITY OF Kettering
2020 OCT 30 PM 2:27
vs.

Case No. 20CLB1311 A-C
Event No. 2020-37099

Aaron P. Hartley Plaintiff
ANDREA J. WHITE
CLERK Defendant

STATE OF OHIO, COUNTY OF MONTGOMERY, SS:

Detective Vincent Mason, being first duly sworn according to law, deposes and says that the probable cause that defendant committed the offense set forth in the Complaint is as follows:

The defendant, Aaron P. Hartley, did in the City of Kettering, Montgomery County, Ohio;

1. Is the parent of an 8 year old child [REDACTED]
2. Did grab that child by the neck and squeeze his hand causing the child to be unable to breathe.
3. Did lift the child from a chair she was seated in.
4. Did this in front of his other 6 year old child.
5. Causing fear in both children.
6. The, with clenched teeth, did tell the 8 year old child to "shut up" before releasing her.



Detective Vincent Mason

Sworn to and subscribed before me on this 30 day of November, 2020 in the County of Montgomery, State of Ohio




Notary/ Peace Officer/ Deputy Clerk


PROBABLE CAUSE DETERMINATION (for Court use only)

Upon review of the Statement of Facts and/or the Complaint, I find that there is probable cause at this time. Therefore:

- ☐ The Defendant is to remain in custody
☒ Warrant is issued for Defendant's arrest


Judge / Clerk of Court / Deputy Clerk

10/30/2020
Date Time

The State of Ohio } ss
County of Montgomery }
I, Deputy Clerk of Kettering Municipal Court hereby
certify that this foregoing is a true copy of the original
filed in this court.
In Testimony whereof, I do hereby subscribe my name
officially and affix the Seal said Court at the Court house
in the City of Kettering, County of Montgomery,
State of Ohio, this 22 day of October, 2020
Robert L. Scott
Clerk of Courts
by 
Deputy

EXHIBIT



IN THE COMMON PLEAS COURT OF MONTGOMERY COUNTY, OHIO

Juvenile Division

IN RE: N [REDACTED] H [REDACTED]
DOB: 12/02/11

CASE NO. 2017-3548
CASE NO. 2017-3539

IN RE: A [REDACTED] H [REDACTED]
DOB: 07/03/14

JUDGE WALLACE
MAGISTRATE SMALLS

A [REDACTED] P. H [REDACTED]
c/o Hartley Law Office, LLC.
209 E Stroop Rd.
Dayton, OH 45429
DOB: 03/01/77

Plaintiff

vs.

M [REDACTED] A. M [REDACTED], fka Kirk
1480 Constance Avenue
Kettering, Ohio 45409
DOB: 07/21/76

Defendant

FILED
JUVENILE DIVISION
2021 AUG 12 AM 9:51
COMMON PLEAS
MONTGOMERY
DEFENDANT'S MOTION TO
TERMINATE SHARED
PARENTING AND MOTION FOR
CUSTODY, CHILD SUPPORT,
AND OTHER CHILD RELATED
ORDERS

Now comes the Defendant and natural Mother of the minor children, by and through counsel, and hereby requests that this Court enter an Order terminating the parties Shared Parenting Plan and Decree filed June 15, 2017, and granting Mother full custody, child support, and

MM



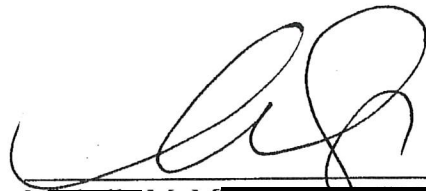
EXHIBIT

modifying other child related orders. Mother states that Father has been acting erratically and has a history of making threats of violence towards Mother and the children's step-father. Father is currently charged with domestic violence against the minor child, N.H. (City of Kettering vs. Aaron P. Hartley/Case No. 20CRB1311) which was filed October 19, 2020; has been convicted of assault in another matter (City of Kettering vs. Aaron P. Hartley/Case No. 20CRB00148) which was filed on January 25, 2020; and has additional domestic violence criminal charges pending in another case involving his estranged wife (City of Kettering vs. Aaron P. Hartley/Case No. 20CRB00992) which was filed August 15, 2020. There is also a civil suit pending against Father alleging sexual harassment (Susan Deaton vs. Aaron P. Hartley/Case No. 2021CV01454) filed April 9, 2021. Further, Father has failed to complete any mental health treatment.

Father has also failed to appropriately reimburse child related expenses and the parties are no longer able to effectively communicate. Mother believes that terminating the shared parenting plan and granting Mother custody is in the best interest of the minor children, N. H. , born on December 2, 2011, and A. H. , born on July 3, 2014. Further details of the above shall be presented at the trial in this matter.

WHEREFORE, the Mother respectfully requests that this Court enter an Order terminating the parties Shared Parenting Plan and Decree filed June 15, 2017 and granting Mother custody, child support, and other child related orders. Further, Mother is not requesting an Interim Order terminating Father's parenting time as there is a Civil Protection Order in place protecting the minor children (M.A.M. on behalf of minor children vs. Aaron P. Hartley/Case No. 2020DV01557) which was issued on October 23, 2020 by the Montgomery County Domestic Relations Court.

Respectfully submitted,



M. M. [REDACTED]

[REDACTED]

I hereby certify this to be a
true and correct copy.
Witness my hand & seal this
16th day of October, 2021

HON. HELEN WALLACE, JUDGE

Juvenile Division
Common Pleas Court of
Montgomery County, Ohio

By: Lisa M. Willis
Deputy

M M M

[REDACTED]

NOTICE OF HEARING

**TO: AARON P. HARTLEY
c/o BRIAN KRUSE, ESQ. & JOSEPH STADNICAR, ESQ.**

You are hereby notified that the foregoing Motion to Terminate Shared Parenting Plan and Motion for Custody shall be heard before Magistrate Smalls in the Montgomery County Juvenile Court, 380 West Second Street, Dayton, Ohio 45402 on the following dates:

Final Pretrial shall be heard on October 26, 2021 at 8:00a.m.

Trial shall be heard on November 8, 2021 at 8:00 a.m. and November 15, 2021 at 8:00 a.m.

YOUR PRESENCE IS REQUIRED.



M. M. [REDACTED]
Attorney for Mother/Mary A. Mooney

7:37



Aaron Hartley



Like


Share

Aaron Hartley

5h · 🌐

Wait. Here's my daughter. Who I allegedly choked in October 2020. Mi [REDACTED] M [REDACTED]. I'm still waiting on your thanks for a bullet not being placed in your brain. I. Want. A . Thank. You. I. Demand. It.

😊 You. silly. FAT. CUNT. That's an acronym of course. I'm going to take your fucking law license from you. You didn't even file under the correct case number. MORON. That's also an acronym.



7:38



EXHIBIT

9



Aaron Hartley



Like

Share

Aaron Hartley

6h · 🌐

The best part of what I do is read my client reviews. They love me. And I am so humbled that it makes me tear up and cry. I have multiple clients who I can't even look in the eye, without tears. That's how hard we fight. And that's why I will never quit or surrender. As long as I get paid. I'll be here. Please realize that the douche bags of the world are trying to strangle me, through my girls, and my money through my practice. And I bought a 130jk car to get myself off of the couch. It's got lots of modes; but there is one. I'm going to run it in race mode until Kettering arrests me. Again. 😊 Love you all.

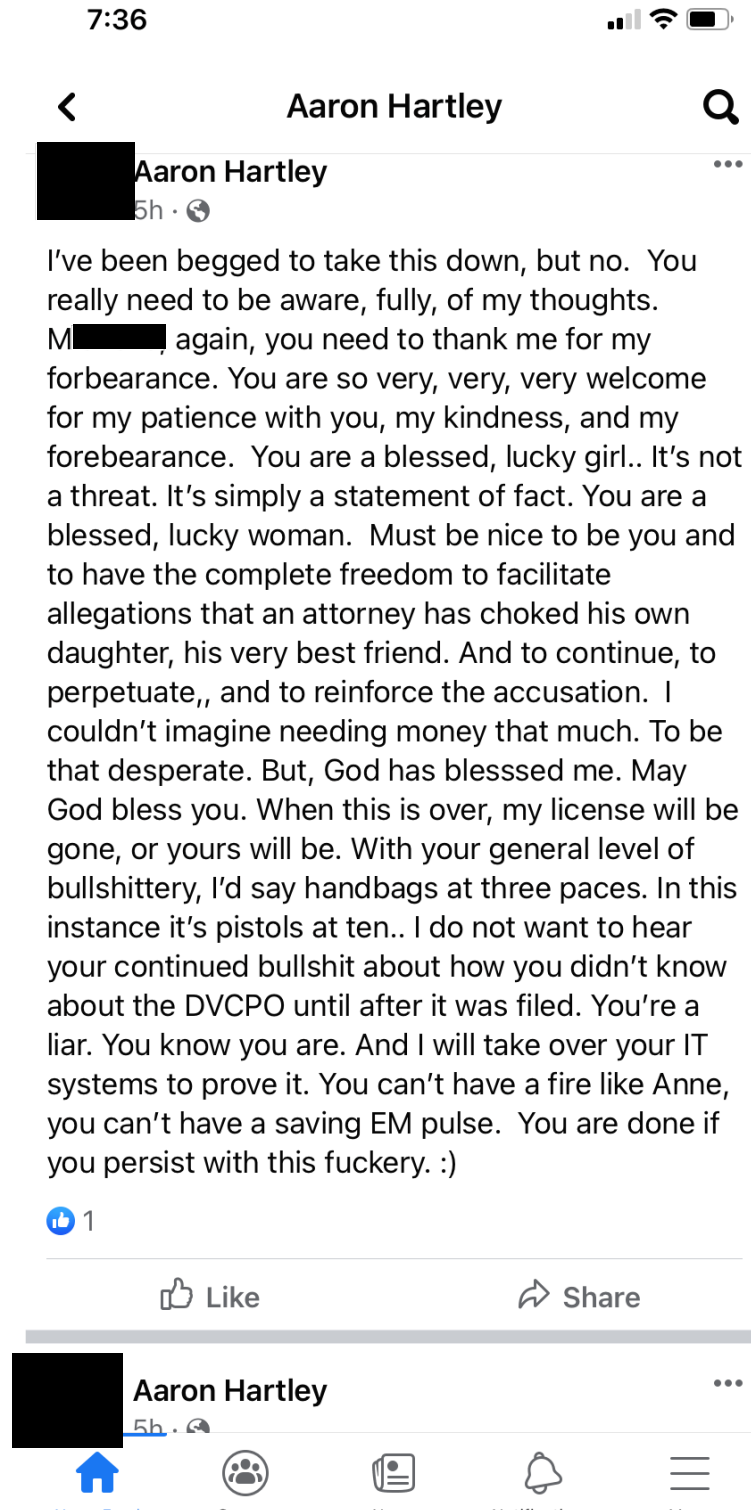
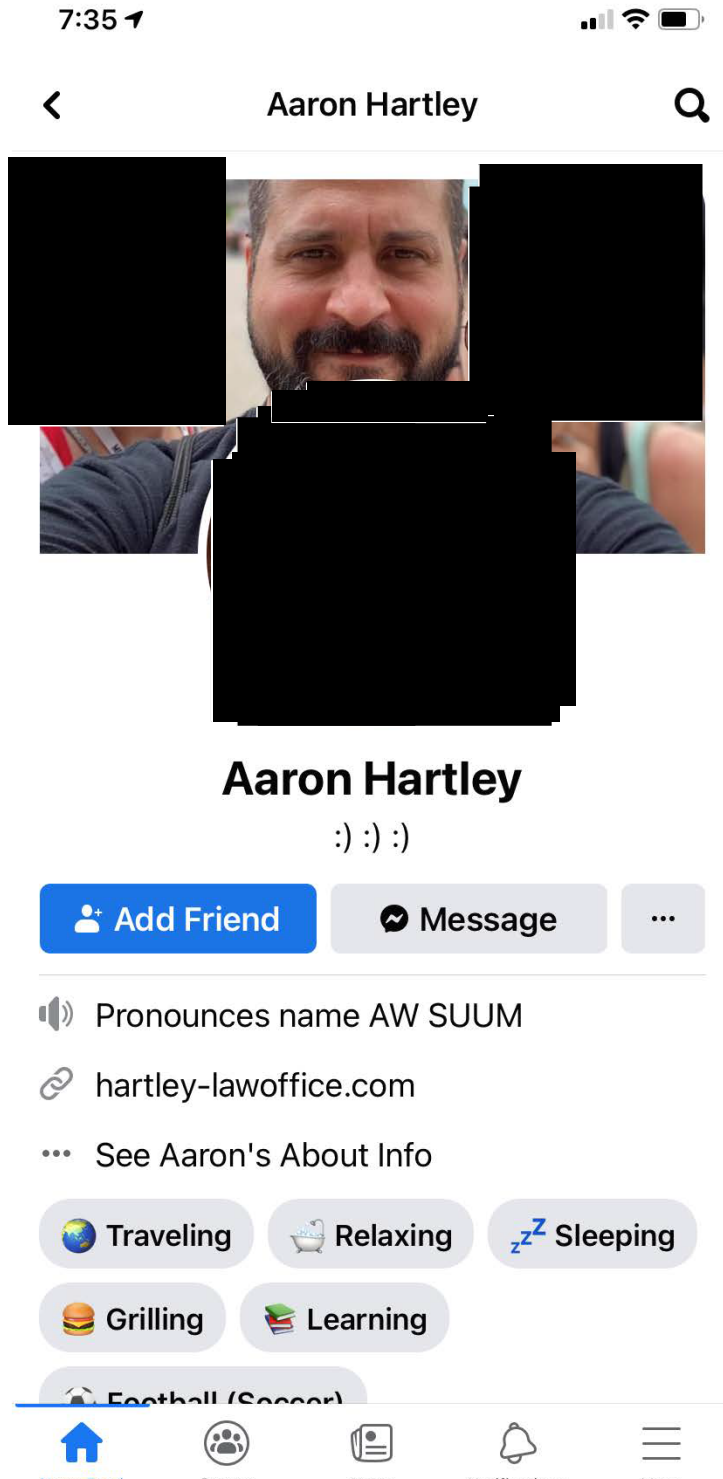
3

Like

Share

Aaron Hartley

6h · 🌐



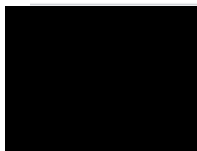


Aaron Hartley



Other Posts

Album Amusing Suff



Aaron Hartley

6h ·

M prove to me that you didn't facilitate the emotional abuse of my daughters. Waiting. Waiting. I'm a father. You had better not fuck with my family, let alone my daughters. I will roll you. I WILL FUCKING ROLL YOU. I'm a dad. That has meaning. Let's, you and I, explore that. Words, actions, have consequence. :)

1 Share



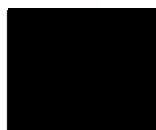
Like



Comment



Share

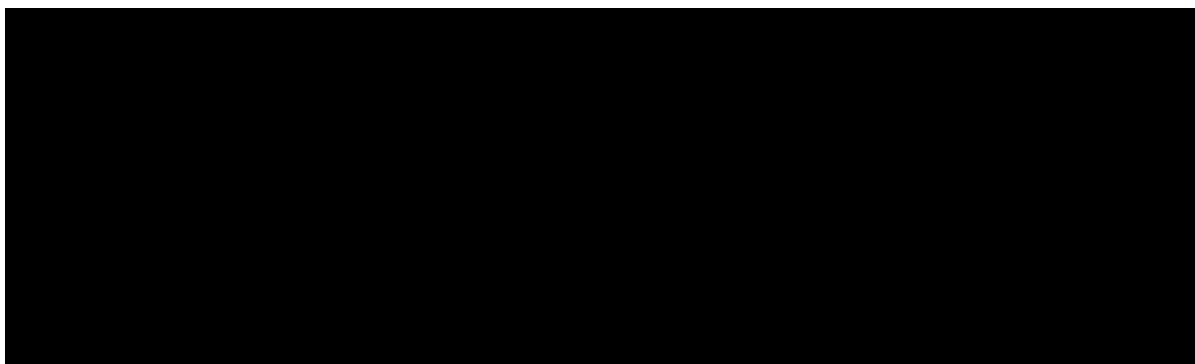


Aaron Hartley

6h ·



Lol.



News Feed



Watch

9+



Marketplace



News

1



Notifications

1



Menu

EXHIBIT

11

IN RE: AARON HARTLEY, ESQ.

Affiant: Mi [REDACTED] M. M. [REDACTED]

STATE OF OHIO, COUNTY OF MONTGOMERY, SS:

Now comes M [REDACTED] M. M. [REDACTED] Affiant in the forgoing affidavit, being first duly sworn and cautioned, who states the following:

1. I am an attorney in good standing, practicing in the State of Ohio with the law firm of Mi [REDACTED] M. M. [REDACTED] Law, LLC located at [REDACTED], Centerville, OH 45459.
2. I graduated from the Case Western Reserve University School of Law in May of 1996.
3. I have been a practicing attorney since May of 1997.
4. For the last twenty-four (24) years, I have practiced in the area of Domestic Relations law as well as served as a Magistrate in the Montgomery County Juvenile Court hearing family law issues.
5. That on or about May 19, 2020, I filed a Motion to Terminate Shared Parenting/Motion for Custody/Motion for Child Support on behalf of my client, M.A.M, in the Montgomery County Juvenile Court, Case Nos. 2017-3548 and 2017-3539. M.A.M is the former paramour of Aaron P. Hartley. Aaron P. Hartley and M.A.M. have two children together, N.H. and A.H. Those motions have since been dismissed due time guidelines exceeded as a result of the ongoing litigation in criminal actions against Aaron P. Hartley. M.A.M's motions were refiled on August 12, 2021.

6. That I also represent M.A.M. in a Civil Protection Order in the Montgomery County Domestic Relations Court (2020DV01557) wherein M.A.M. (*pro se* at the time of filing) filed a Petition for Civil Protection Order on behalf of her minor daughters, A.H. and N.H., based on Aaron P. Hartley's violence towards N.H. in October of 2020.
7. That Aaron P. Hartley has been charged with Assault, Domestic Violence and Child Endangering, and a second charge of Child Endangering/Health as a result of his actions against N.H., while A.H. was present, on or about October 19, 2020. That criminal case is still pending.
8. That Aaron P. Hartley has another pending criminal matter wherein he was charged on August 17, 2020 with Domestic Violence (City of Kettering vs. Aaron P. Hartley/20CRB992) for actions against his estranged wife, C.H.
9. That Aaron P. Hartley has another pending criminal matter that is scheduled for Sentencing after a jury found him guilty for Assault against an unrelated female (City of Kettering vs. Aaron P. Hartley/20CRB148).
10. That on the morning of September 23, 2021, I received numerous telephone calls/texts/emails from multiple attorneys cautioning me to be safe as Aaron P. Hartley had made public posts the evening/night before on his Facebook page threatening my life and making other egregious statements about me, as well as posts about other women, including but not limited to the following (some of these posts had pictures of his minor daughters with the statements):

“Wait. Here’s my daughter. Who I allegedly choked in October 2020. M [REDACTED]
M [REDACTED], I’m still waiting on your thanks for a bullet not being placed
in your brain. I. Want. A. Thank. You. I. Demand. It. ☺ You. Silly. FAT.
CUNT. That’s an acronym of course. I’m going to take your fucking law
license from you. You didn’t even file under the correct case number.
MORON. That’s also an acronym.”

Next post:

“I’ve been begged to take this down, but no. You really need to be aware, fully,
of my thoughts. M [REDACTED] again, you need to thank me for my forbearance.
You are so very, very, very welcome for my patience with you, my kindness,
and my forbearance. You are a blessed, lucky girl.. It’s not a threat. It’s simply
a statement of fact. You are a blessed, lucky woman. Must be nice to be you
and to have the complete freedom to facilitate allegations that an attorney has
choked his own daughter, his very best friend. And to continue, to perpetuate,,
and to reinforce the accusation. I couldn’t imagine needing money that much.
To be that desperate. But, God has blessed me. May God bless you. When this
is over, my license will be gone, or yours will be. With your general level of
bullshittery, I’d say handbags at three paces. In this instance, its pistols at ten.. I
do not want to hear your continued bullshit about how you didn’t know about
the DVCPO until after it was filed. You’re a liar. You know you are. And I will

take over your IT systems to prove it. You can't have a fire like Anne, you can't have a saving EM pulse. You are done if you persist with this fuckery :)"

11. That throughout the day multiple local attorneys, including Magistrates, reached out to me and advised me to contact the authorities immediately regarding these Facebook posts. Aaron P. Hartley has been referred to as a "loose cannon," "walking grenade," and I was told, "he is the guy that kills himself and takes people with him." Attorneys that I had not spoken to in years reached out to warn me and check on my safety.
12. That during the day on September 23, 2021, two domestic relations court Judges reached out to me to make me aware of Aaron P. Hartley's Facebook postings and telling me to keep safe.
13. That on the morning of September 23, 2021, I contacted my local family members with instruction to remove any reference to me from their Facebook pages or any other social media accounts. I also contacted my mother, who is 79 years old, to keep her phone with her at all times and to not answer her front door as she resides in a home which is titled to me and my sister.
14. That the Family Law Forum, a gathering of local domestic relations attorney for dinner and CLE, was scheduled for the evening of September 23, 2021. Aaron P. Hartley usually attends, as do I. I reached out the organizer to suggest that I attend via Zoom out of concerns for my personal safety. I was advised by that organizer that I'm the one

who should attend and Aaron P. Hartley should not. I did attend the event. Aaron P. Hartley did not.

15. That while at the Family Law Forum, I was approached by multiple members of the bar, cautioning me regarding my safety. Three attorneys escorted me to my car as it was parked in an underground lot.
16. That on the evening of September 23, 2021, I reached out to my neighbors with description of Aaron P. Hartley and his vehicle so that they could keep watch in the event Aaron P. Hartley came to my home.
17. That on September 24, 2021, I contacted an electrician regarding installing a camera-based security system around my home. A system was installed, with audio/video cameras, motion lights and sirens on September 30, 2021.
18. That I have verified every day that my location detection is active on my cellular phone and enabled so that my family can always locate my phone. I have “check in” texts each evening.
19. That since the security system has been installed, I check my home throughout the day, and particularly when arriving home. I stop at the cross-street before turning on to my road and check all six of the cameras at my home for recent motion as well as checking them live.
20. That on September 24, 2021, I filed a police report regarding Aaron P. Hartley’s threats towards me in Washington Township, the locality of my business

office. I have avoided creating any documentation by which Aaron P. Hartley would have my home address.

21. That on September 24, 2021, I contacted the business which provides computer/phone security/installation for my business to verify the security of my office computer system and the security of my client's digitally stored information.

22. That on September 28, 2021, I was in Court and spoke to several attorneys, all of who warned me that I should be wary of Aaron P. Hartley, including a prior legal counsel of Aaron P. Hartley.

23. That on October 10th and 11th, 2021, I was again informed by several local attorneys of posts from Aaron P. Hartley, which again threatened my safety, including but not limited to the following, which were posted publicly by Aaron P. Hartley on the evening of October 9th and just after midnight on October 10th, 2021:

“M [REDACTED], prove to me that you didn't facilitate the emotional abuse of my daughters. Waiting. Waiting. I'm a father. You had better not fuck with my family, let alone my daughters. I will roll you. I WILL FUCKING ROLL YOU. I'm a dad. That has meaning. Let's, you and I, explore that. Words, actions, have consequence. :)”

Next post:

“God, Father, take this bitter root from my heart. Take my hate. Purify my soul. Make me clean. So that I can take it, bring it, and curbstomp. Make me you

warrior. No little stones in heads. Instead let me explode those heads. Facilitate my will, which can only be but yours. Father, let me do them dirty, and rejoice when their sin makes them wail. Give me the power. Father, my God, you who are most High,, fill me with your spirit. Let me crush your enemies. I love you. Always. Please, I beg, purify my heart; fill me with power. I am your man. Your soldier. Let me at your enemies. Let me crush them. Their hearts which oppose you; let me destroy everything and anything which prevents begging and kneeling in your presence. Still their wicked tongues; and if you want, let me cut those awful tongues out of their mouths, or if that is not you will, keep blessing me, makng me yours, and crushing my opponents. Father, let them continue too make them shit themselves I'm here. I'm yours. Love you."

24. That the above statement made by Aaron Hartley referred to harming "God's enemies" and considering his other postings directed to me, I interpreted "God's enemies" to mean me. These posts created additional concern for my personal safety. There were multiple disturbing postings about myself and others, all of which were posted as public.
25. That on October 13, 2021, while at the Greene County Domestic Relations Court, several attorneys approached me to discuss the situation with Aaron P. Hartley. Statements were made such as, "Does he want to commit suicide by cop?" And "He's

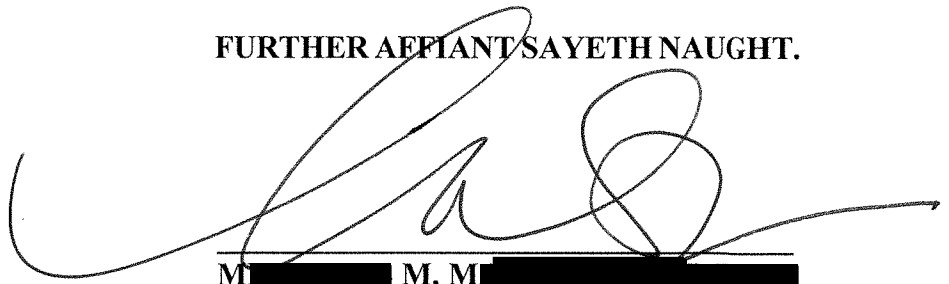
a murder/suicide waiting to happen; I just hope you're (meaning this Affiant) not the murder."

26. That I have shared the postings with friends and family members, two of which have psychology degrees and one of whom had a degree in social work. Each stated to me that I should take great care with my personal safety and that none of the postings appeared to be a "joke."
27. That an attorney, who is also a medical professional, contacted me to warn me regarding my personal safety as she viewed Aaron P. Hartley's Facebook posts as "violent rhetoric."
28. That throughout my representation of M.A.M., I have had an opportunity to review police reports, witness statements, psychological treatment records, a psychological evaluation, forensic interviews of N.H. and A.H., two civil complaints, multiple criminal complaints, a Guardian ad Litem report and many other documents showing that Aaron P. Hartley has a history of violence against women and indicating issues with his mental health.
29. That my assistant, who has a valid concealed carry permit, has been bringing her weapon into the office every day since September 23, 2021 for her and my personal safety.
30. That the landlord of my office building was informed, as were the fellow tenants including financial advisors, another attorney and a pharmaceutical business office.

The landlord has since installed camera security viewing all entrances to the building, my office, and the parking lot.

31. That on October 12, 2021, the Prosecutor with the City of Kettering filed charges against Aaron P. Hartley for Phone Threats/Harassment/Abuse and Menacing (City of Kettering vs. Aaron P. Hartley/Case No. 21CRB01431) based on my police report.
32. That on October 12, 2021, the Prosecutor with the City of Kettering filed charges against Aaron P. Hartley for Violation of Protection Order, Phone Threats/Harassment/Abuse (City of Kettering vs. Aaron P. Hartley/Case No. 21CRB1432) based on reports by C.H., Aaron P. Hartley's estranged wife.
33. That on October 13, 2021, I completed the Victim's Rights Request form for the City of Kettering Prosecutor's Office.
34. That Aaron P. Hartley has caused me to fear for my safety.
35. That I believe myself, my clients, staff, and others to be at risk of serious harm by Aaron P. Hartley.

FURTHER AFFIANT SAYETH NAUGHT.



M. M. [redacted]

STATE OF OHIO, COUNTY OF MONTGOMERY, SS:

Before me, a Notary Public in and for said County and State, personally appeared the above-named M [REDACTED] M. M [REDACTED], who acknowledged that she did sign the foregoing instrument and that the same is her free act and deed.

In testimony whereof, I have hereunto set my hand and official seal at Montgomery County, Ohio, this 21st day of October, 2021.



Melanie S. Walker

NOTARY PUBLIC
STATE OF OHIO

My Commission Expires
May 3, 2026

Melanie S. Walker
Notary Public

7:39

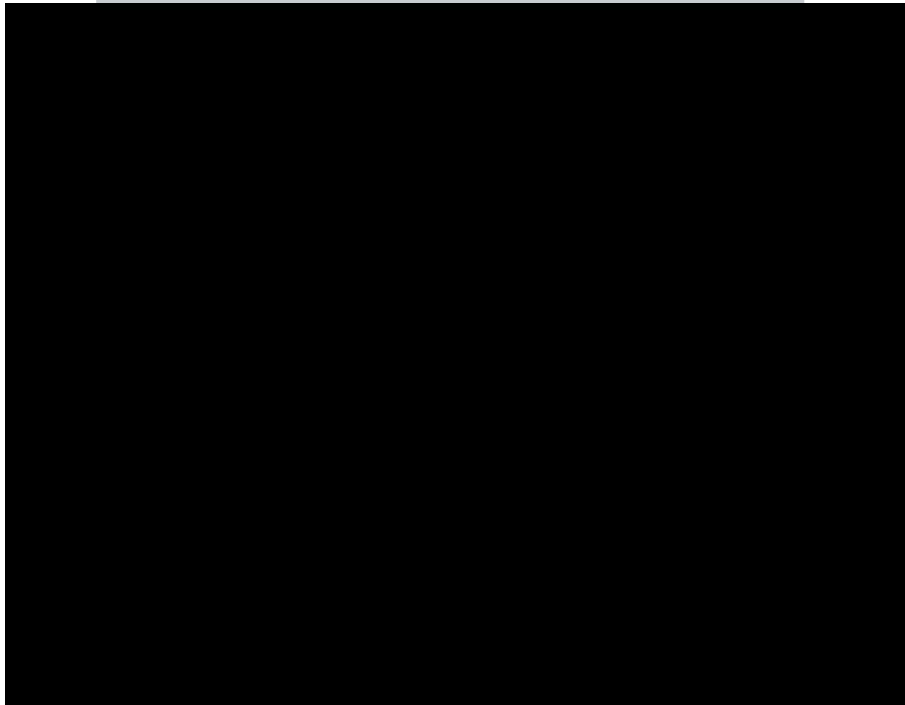


Aaron Hartley



Like

Share



Like

Share

Aaron Hartley

9h · 🌐

Hey guys. It's me. Do you want to see the synchronized ejaculation , onto my wife, video? One day before she met me (Video 11/14/18, first meeting 11/15/18)? Do you, perhaps want to see how she tried to extort her ex-husband, an active duty Air Force Colonel, with 28,5 years of service, for fcking his section chief (11/15/18)? Do you want



News Feed



Groups



News



Notifications



Menu

7:40



Aaron Hartley


Aaron Hartley

9h · 🌐

Hey guys. It's me. Do you want to see the synchronized ejaculation , onto my wife, video? One day before she met me (Video 11/14/18, first meeting 11/15/18)? Do you, perhaps want to see how she tried to extort her ex-husband, an active duty Air Force Colonel, with 28,5 years of service, for fcking his section chief (11/15/18)? Do you want the call logs and hotel receipts? I got them. Do you want a timeline. It's pretty fcking interesting. 😊

Hilarious, actually.

Does it surprise anyone that a Brannon attack dog, (Esratti, Army SF) devotes his time to me (when my wife is at Army post, having affair w Army dude, also SF)? Rofl. After my wife had an affair 2 months into our marriage with an army SF dude (██████)? The DDN called and asked whether I was worried about the Brannon's suing me (ayfkm? The chic who put my hr manual, including my sexual harassment policy, into place, is suing me two years after fact? A few days before 6 year limitation became 2? Rofl. Fck off and die). I told them to fck off and call my ethics attorney. No DDN story. So sad. Only Esrati, the super-journalist, serving the public. Rofl. So sad, that people like Esratti make money like they do. He better give information warfare advice along lines of "better buy your domain name, baby." It's all going to come out.



News Feed



Groups



News



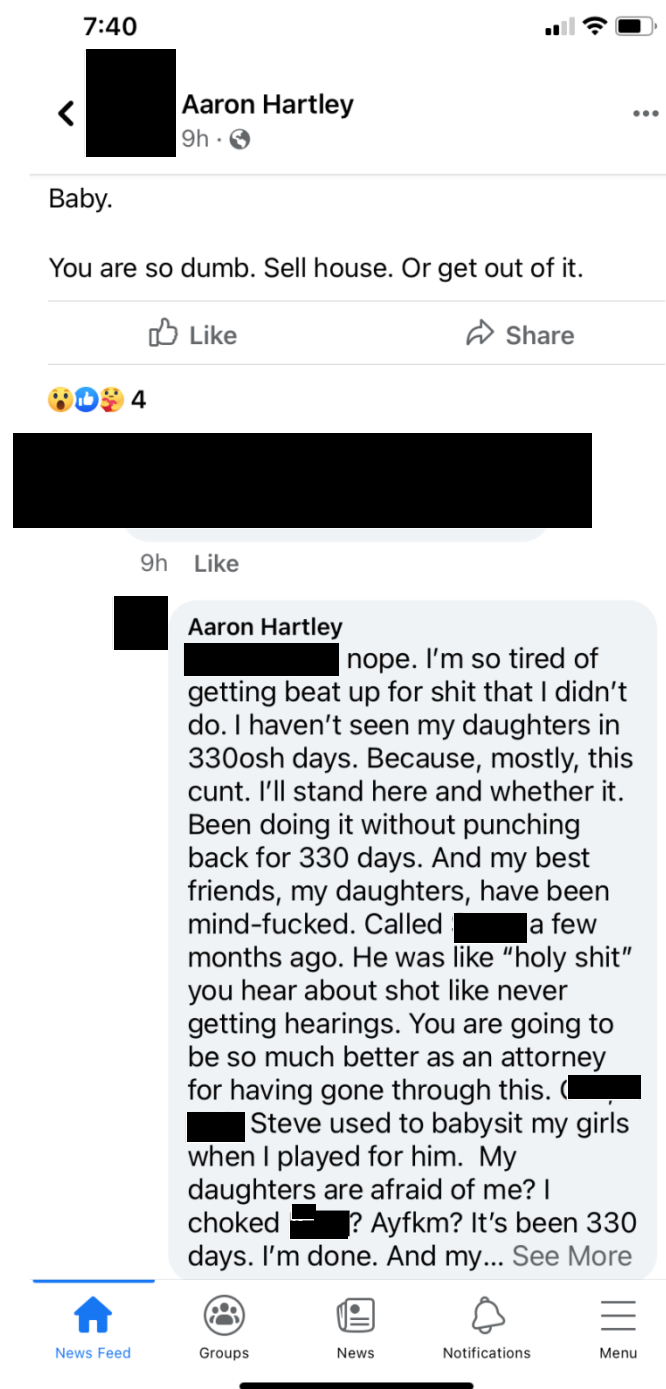
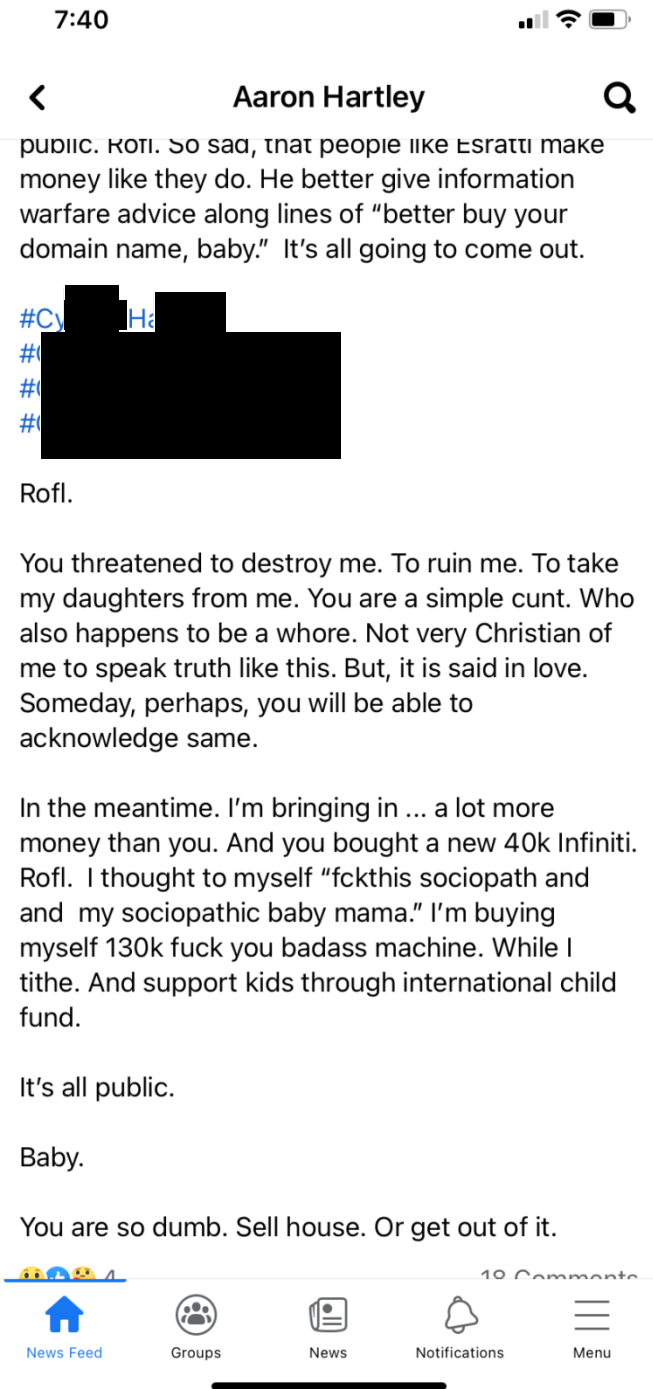
Notifications

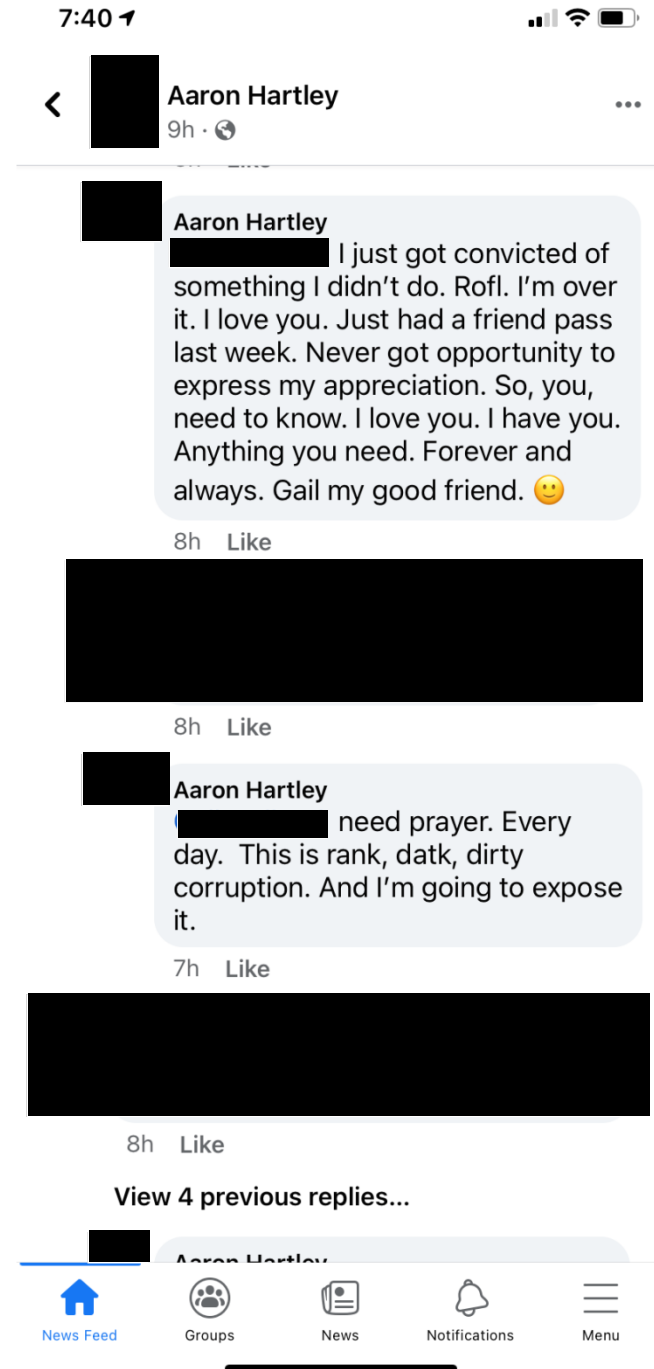


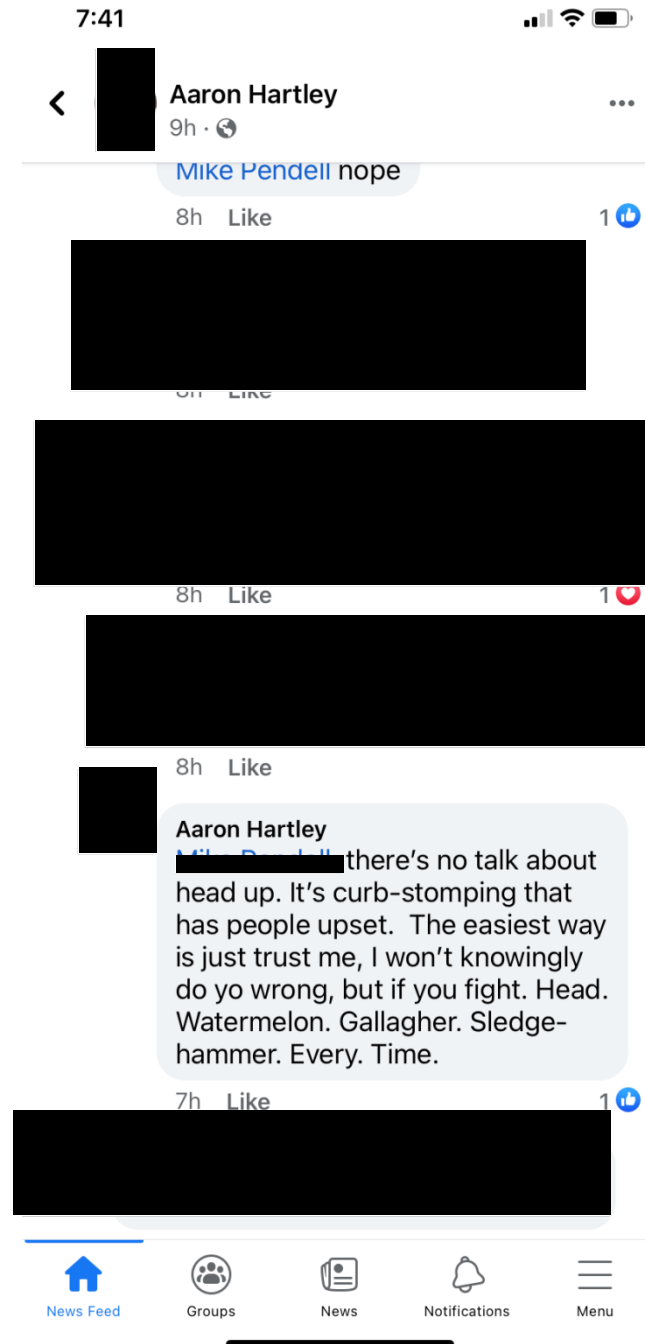
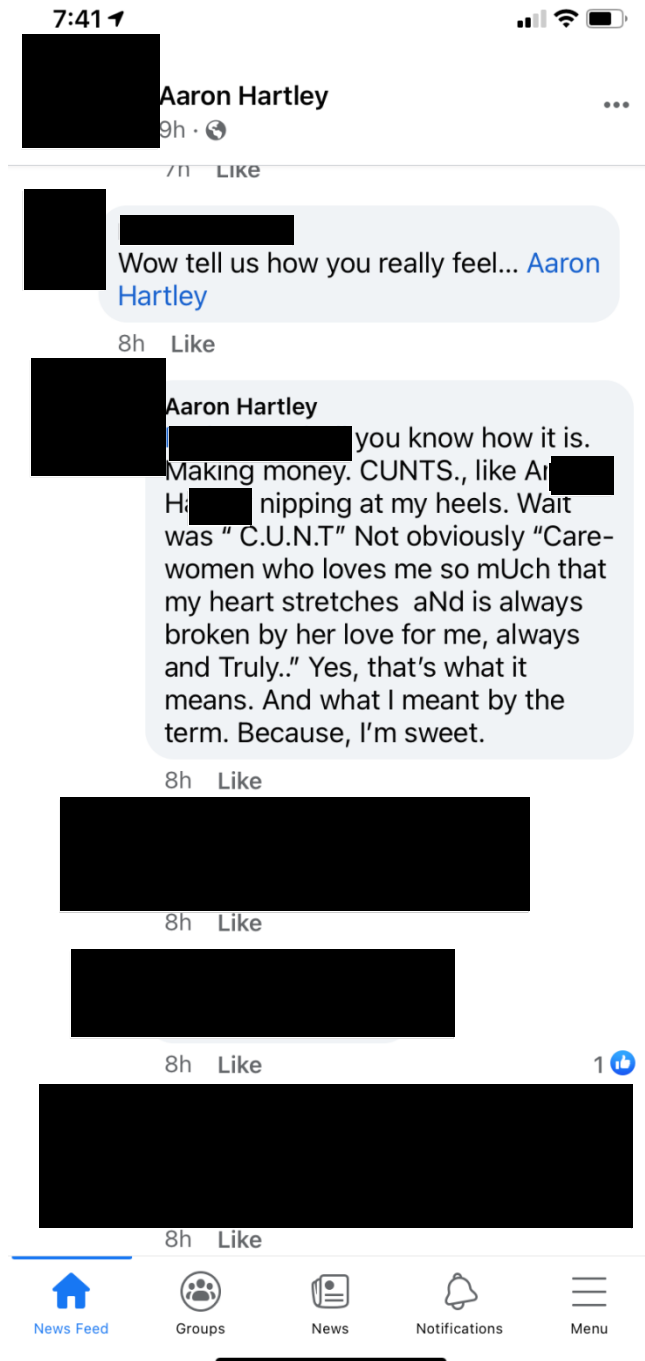
Menu

EXHIBIT

13







 Aaron Hartley

1h · 🌐



Oh, believe me, I'm going to post this, to speak this, and to write this. Again. And again. And again. You will never silence me.

Hey guys. It's me. Do you want to see the synchronized ejaculation , onto my wife, video? One day before she met me (Video 11/14/18, first meeting 11/15/18)? Do you, perhaps want to see how she tried to extort her ex-husband, an active duty Air Force Colonel, with 28,5 years of service, for fcking his section chief (11/15/18)? Do you want the call logs and hotel receipts? I got them. Do you want a timeline. It's pretty fcking interesting. 😏

Hilarious, actually.

Does it surprise anyone that a Brannon attack dog, (Esratti, Army SF) devotes his time to me (when my wife is at Army post, having affair w Army dude, also SF)? Rofl. After my wife had an affair 2 months into our marriage with an army SF dude (Drew)? The DDN called and asked whether I was worried about the Brannon's suing me (or fkm? The chie

You threatened to destroy me. To ruin me. To take my daughters from me. You are a simple [deleted]. Who also happens to be a whore [i.e, you take money and benefits for sex; I'll prove it]. Not very Christian of me to speak truth like this. But, it is said in love. Someday, perhaps, you will be able to acknowledge same.

In the meantime. I'm bringing in ... a lot more money than you. And you bought a new 40k Infiniti. Rofl. I thought to myself "fck this sociopath and pathological liar" (let's subpoena our marriage counselor) and "my sociopathic baby mama." I'm buying myself 130k fck you badass machine. While I tithe. And support kids through international child fund.

It's all public.

Baby.

You are so dumb. Sell house. Or get out of it. Or keep selling yourself to Kettering.

This post is an outspoken post, not to my wife, who has no social media, but to Kettering Municipal

Does it surprise anyone that a Brannon attack dog, (Esratti, Army SF) devotes his time to me (when my wife is at Army post, having affair w Army dude, also SF)? Rofl. After my wife had an affair 2 months into our marriage with an army SF dude [REDACTED]? The DDN called and asked whether I was worried about the Brannon's suing me (ayfkm? The chic who put my hr manual, including my sexual harassment policy, into place, is suing me two years after fact? A few days before 6 year limitation became 2? Rofl. Fck off and die). I told them to fck off and call my ethics attorney. No DDN story. So sad. Only Esratti, the super-journalist, serving the public. Rofl. So sad, that people like Esratti make money like they do. He better give information warfare advice along lines of "better buy your domain name, baby." It's all going to come out.

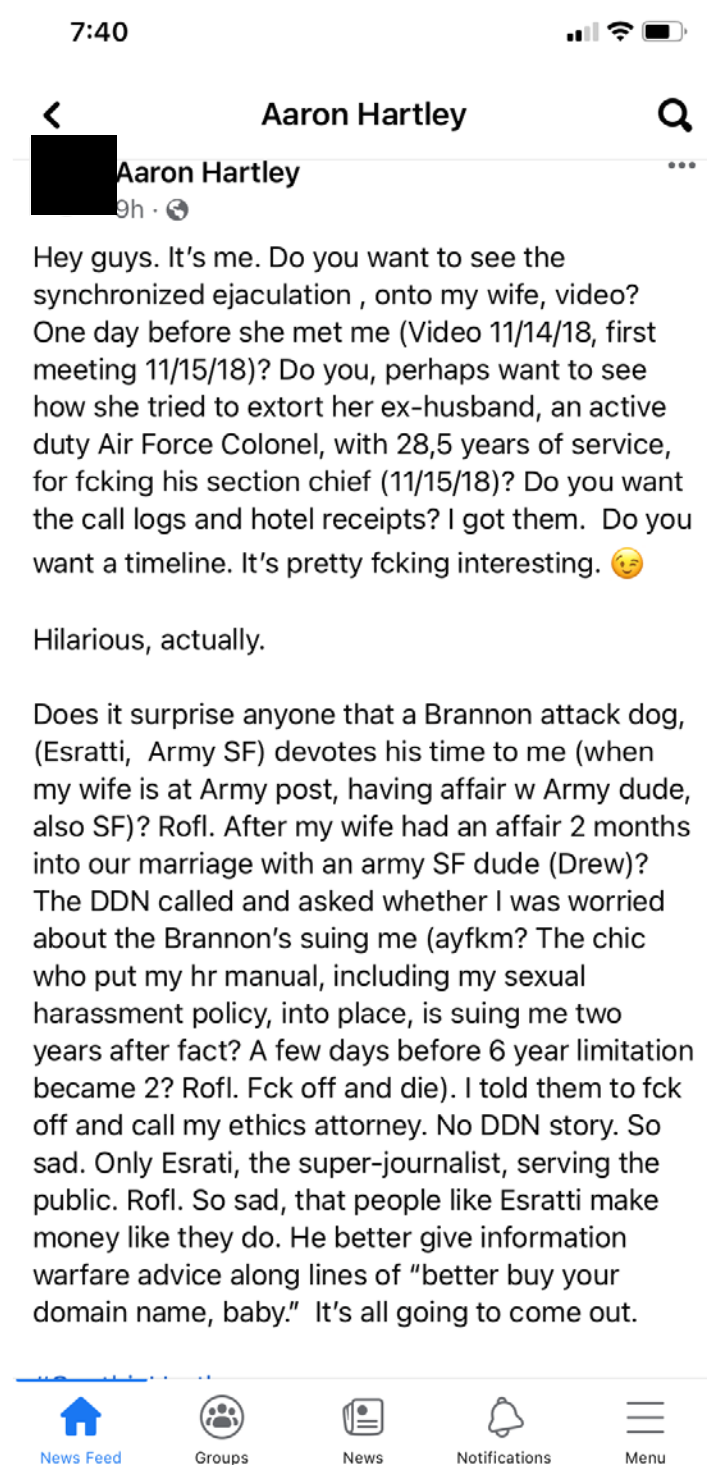
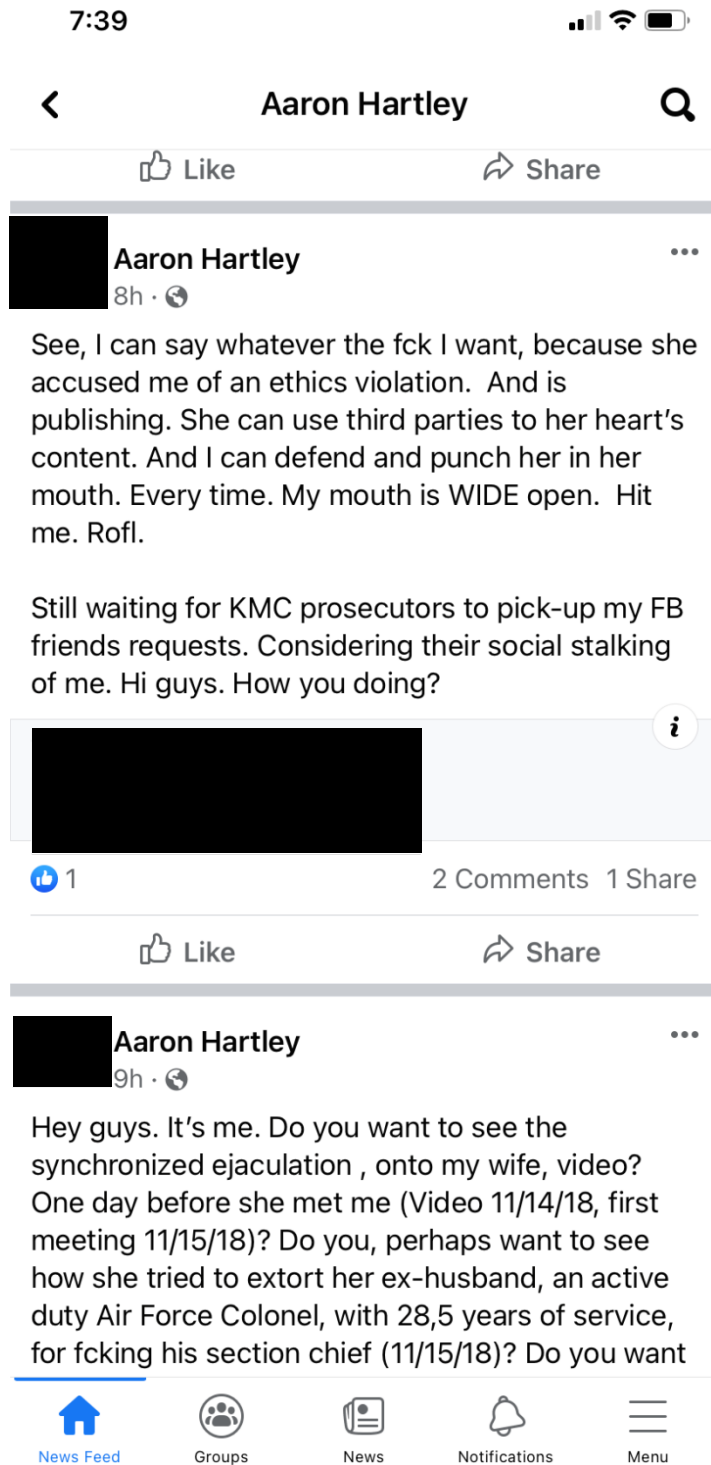
#C[REDACTED]H[REDACTED]

#[REDACTED]

#[REDACTED]

#[REDACTED]

Rofl.



7:39



Aaron Hartley



Like

Share

Aaron Hartley



7h · 🌐

Or just charge me with a crime. I think it's hilarious that my wife's attorney had aspirations to be member of the bench, rather than bar. How's being de-robed and—Aaron Hartley, fuck you—a prosecutor working out for you, daily? Are you being put through your paces? I heard you that were. From the bench. Rofl. Do you think that I give a fck that Matt Heck took pity on you and made you a prosecutor after you were de-robed? Rofl. Being of counsel, to a firm that I regularly kick the shit out of, has to be better then being the litigation manager of a department of one, yourself. Bring it. You are facilitating this bullshit. Let me know when you are awake. Then I'll act.

Like

Share

Aaron Hartley



8h · 🌐

File a show cause. Get a hearing. I'll eat popcorn while we watch videos and evidence is presented.

Like

Share

Aaron Hartley



8h · 🌐



News Feed



Groups



News



Notifications



Menu

7:39



Aaron Hartley



Like

Share

Aaron Hartley



8h · 🌐

File a show cause. Get a hearing. I'll eat popcorn while we watch videos and evidence is presented.

Like

Share

Aaron Hartley



8h · 🌐

Love how I can't edit my posts. Fb just won't let me add to or edit. Amazing. Particularly when they contain references to the power of the blood of Christ. I'm still standing.

And I'm going to keep curbing-stomping as an attorney.

3

5 Comments

Like

Share

Aaron Hartley



8h · 🌐

See, I can say whatever the fck I want, because she accused me of an ethics violation. And is publishing. She can use third parties to her heart's content. And I can defend and punch her in her mouth. Every time. My mouth is WIDE open. Hit



News Feed



Groups



News



Notifications



Menu

EXHIBIT

15

7:38



Aaron Hartley

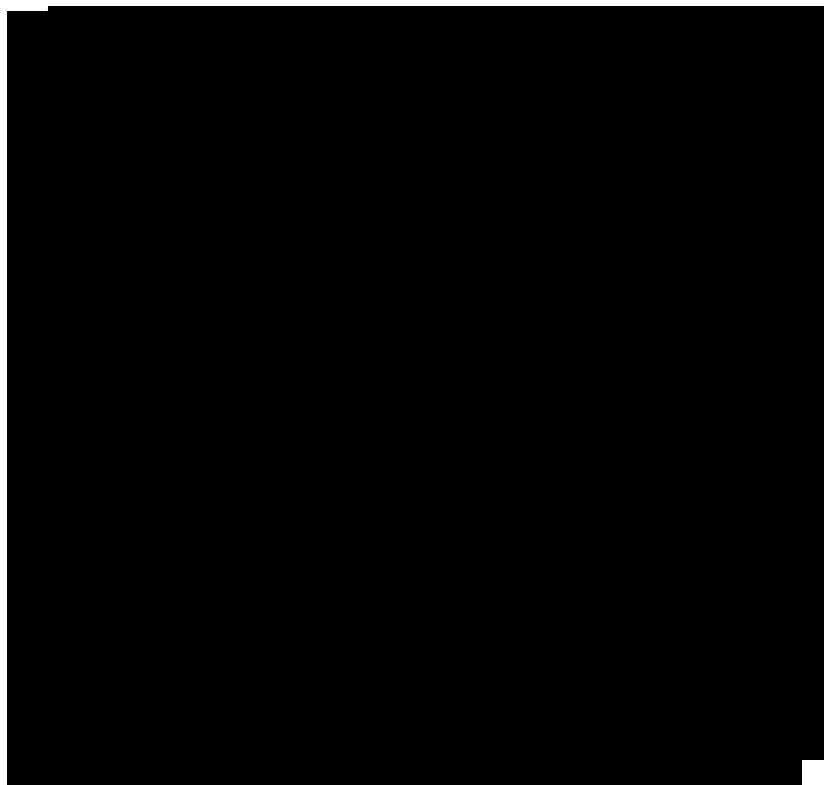

 Aaron Hartley


7h · 🌐

It's amazing. Despite the bullshit, I was actually elected to the big boy SuperLaeyer list for 2022. Not an under forty rising star super lawyer. No. The big boy list. SuperLawyer. While I pay them no money. While corrupt Kettering tries to get me. Fuuuuuuuuuyuck you. Rofl. 😊 Life is fun.

Like

Share



Like

Share



7:39



Aaron Hartley



Like

Share

 Aaron Hartley


7h · 🌐

Fck you. Our marriage counselor said your words are consistent with a pathological liar, and your actions consistent with a sociopath. This money needs to go to the church. Instead I'm putting babies through med school. What a waste of my time (and money) you are.



Like

Share



EXHIBIT

16

7:38



Aaron Hartley



6h · 🌐

Oh, FYI, the reason I insist on my FB back, no taksies backs, is that I'm hurting without mu daily/morning Fairhaven prayer. You awful, evil, malicious, wicked, woman took that from me. When I told you August 8th-ish, that I'd be moving out August 15th/ish, with the girls, why did you assault me August 15, 2020? Really, the five to seven times that I asked you over the summer of 2020, that if you don't love me, just let us go, PLEASE. Why did you hurt me like that? Why did the Kettering prosecutors dismiss the domestic violence charges against you, when I was the first to file? Was it your military service? Your bubbly personality? Your lack of criminal record? Normal human beings don't have charges dropped like that. It must be your ass. Particularly when there are three witnesses against you. The people who were leaking info to me (within our Federal Government) were telling me how you were fcking dudes ages 27-65, and that (based on observable messages you were desperate to wrangle a man) you fcked about 14 people between the summer of 19 and when you assaulted me August of 2020. That's a lot. While you were married to me. Even for a woman who is a victim of childhood sexual abuse. You were a fcking boy-toy light colonel. That was your career. Your TS clearance was to expire March 2020. And you came home. just in time. Rofl. Proove I'm a cook, a crackpot, deranged, a terrible father. Protect your TS clearance and application. Do it. Rofl. [REDACTED], my



7:38



Aaron Hartley



the Kettering prosecutors dismiss the domestic violence charges against you, when I was the first to file? Was it your military service? Your bubbly personality? Your lack of criminal record? Normal human beings don't have charges dropped like that. It must be your ass. Particularly when there are three witnesses against you. The people who were leaking info to me (within our Federal Government) were telling me how you were fcking dudes ages 27-65, and that (based on observable messages you were desperate to wrangle a man) you fcked about 14 people between the summer of 19 and when you assaulted me August of 2020. That's a lot. While you were married to me. Even for a woman who is a victim of childhood sexual abuse. You were a fcking boy-toy light colonel. That was your career. Your TS clearance was to expire March 2020. And you came home. just in time. Rofl. Proove I'm a cook, a crackpot, deranged, a terrible father. Protect your TS clearance and application. Do it. Rofl. [REDACTED], my dear, you are done. Just wait. Watch.



Like



Share



EXHIBIT

17



Case Panel

Case: 21CR801431

Name: HARTLEY, AARON P

- Violation (2)
- Docket (13)
- Fees
- Bonds
- Rest Defendants
- Rest Redpients
- Rest Transactions
- Complainant (1)
- Witness
- Juror
- Last Address (1)
- Vehicle (1)

Next Status: STM STATUS FOR MOTIONS

Next Status Date/Time: 11-12-2021 04:00PM MAINTENANCE

DOCKET

EXIT

VIEW ALL

TRANSFER

ADD NEW

Docket

10-12-2021

10-12-2021

10-13-2021

10-13-2021

10-13-2021

10-13-2021

10-13-2021

10-14-2021

10-20-2021

10-20-2021

10-20-2021

10-21-2021

10-21-2021

Entry Summary

Date	Time	Remarks	Docs
10-12-2021	04:06PM	Oper: AG COMPLAINT FILED: 10-12-2021	
		Subcase: A SECTION CODE: 2917.21 VIOLATION DESCRIPTION: PHONE THREATS / HARASSMENT / ABUSE	Y
		Subcase: B SECTION CODE: 2903.22 VIOLATION DESCRIPTION: MENACING	
10-12-2021	04:08PM	STATEMENT OF FACTS FILED Status: ARR Oper: AG ARRAIGNMENT 10-13-2021 09:00AM	N
10-13-2021	11:01AM	Oper: MCF Subcase: A JUDGE: JAMES F. LONG PLEA: NOT GUILTY ATTORNEY: STATMAN, ALAN J	N
10-13-2021	11:03AM	Oper: MCF DEF APPEARED FOR ARRAIGNMENT WITH COUNSEL BOND ARGUMENTS HEARD FROM PROSECUTOR AND DEF COUNSEL	N
10-13-2021	11:14AM	Status: STAT Oper: MCF W/2081311; BOND SET AT COR; SEE ORDER FOR CONDS 10-20-2021 01:30PM NOTICE SETTING DATE FILED W/ BOND INFORMATION FILE STAMPED 10-14-2021	Y
10-13-2021	04:21PM	Oper: MH MARSY'S LAW VICTIM RIGHTS INVOCATION NOTICE FILED	Y
10-13-2021	09:43AM	Oper: MH RETURN OF ENTRY AND ORDER REQUIRING DEFENDANT TO	

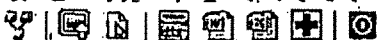
In Testimony whereof, I do hereby subscribe my name
officially and affix the Seal said Court at the Court house
in the City of Kettering, County of Montgomery,
State of Ohio, this 22 day of December, 2021.

by *[Signature]*
Deputy Clerk of Courts
Robert L. Scott

EXHIBIT

by D. D. Scott
Deputy

File 1 Case Management 2 Reports 3 Cash Processing 4 Accounting Activities 5 Agency Activities 6 Setup/Utilities Favorites



Case Panel Case 21CR801431 Next Status STM STATUS FOR MOTIONS

Name HARTLEY, AARON P. Next Status Date/Time 11-12-2021 04:00PM MAINTENANCE

Case: Violation (2) Docket (13) Fees Bonds Rest Defendants Rest Recipients Rest Transactions Complainant (1) Witness Juror Last Address (1) Vehicle (1)

DOCKET

EXIT
VIEW ALL
TRANSFER
ADD NEW

Docket

10-12-2021
10-12-2021
10-13-2021
10-13-2021
10-13-2021
10-13-2021
10-13-2021
10-14-2021
10-20-2021
10-20-2021
10-20-2021
10-21-2021
10-21-2021

The State of Ohio
County of Montgomery
ss
The Deputy Clerk of the Honorable Municipal Court hereby
certify that this foregoing is a true copy of the original
filed in this court.

In testimony whereof, I do hereby subscribe my name
officially and affix the Seal/said Court at the Court house
in the City of Kettering, County of Montgomery,
State of Ohio, this 25 day of October 2021

Robert L. Scott
Clerk of Courts

by *[Signature]*
Deputy

Date	Time	Remarks	Docs
10-13-2021	11:14AM	Status: STAT Oper: MCF W/2081311; BOND SET AT COR; SEE ORDER FOR CONDS 10-20-2021 01:30PM NOTICE SETTING DATE FILED W/ BOND INFORMATION FILE STAMPED 10-14-2021	Y
10-13-2021	04:21PM	Oper: MH MARSY'S LAW VICTIM RIGHTS INVOCATION NOTICE FILED	Y
10-13-2021	09:43AM	Oper: MH RETURN OF ENTRY AND ORDER REQUIRING DEFENDANT TO SUBMIT IDENTIFYING INFORMATION TO LAW ENFORCEMENT COMPLETED	Y
10-14-2021	11:21AM	Oper: AG ENTRY FILED	Y
10-20-2021	09:15AM	Oper: HG MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED	Y
10-20-2021	03:21PM	Status: J Oper: MCF Notification of JURY TRIAL for 04-20-2022 at 09:00AM has been emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C.	N
10-20-2021	03:21PM	Status: J Oper: MCF THROUGH 4/21/22 (TWO DAYS) 04-20-2022 09:00AM NOTICE SETTING DATE FILED	Y
10-21-2021	08:00AM	Status: STM Oper: MCF Notification of STATUS FOR MOTIONS for 11-12-2021 at 04:00PM has been emailed. Emails sent to STATMAN, ALAN J.	N
10-21-2021	08:00AM	Status: STM Oper: MCF DEADLINE FOR DEF TO REPLY TO JOINDER MOTION 11-12-2021 04:00PM NOTICE SETTING DATE FILED	Y

STATEMENT OF FACTS

STATE OF OHIO

TWP OF Washington

Plaintiff

vs.

Aaron P. Hartley

Defendant

FILED
KETTERING
MUNICIPAL COURT

2021 OCT 12 PM 4:03

Case No. 21CPB1431 A-13

Event No. MC210007083

ROBERT L. SCOTT
CLERK

STATE OF OHIO, COUNTY OF MONTGOMERY, SS:

Det. Ben Egloff, being first duly sworn according to law, deposes and says that the probable cause that defendant committed the offense set forth in the Complaint is as follows:

On September 23, 2021, M [REDACTED] M [REDACTED] in Washington Township, Montgomery County, Ohio, observed several [REDACTED] made by Aaron P. Hartley directed at her. In these posts Hartley made several threats to cause M [REDACTED] physical harm including the statement, "M [REDACTED] I'm still waiting on your thanks for a bullet not being placed in your brain." These statements made M [REDACTED] afraid for her safety.

M [REDACTED] completed a written statement and provided screen shots of the posts and their contents.

Det. B. Egloff #211
Detective / Officer / Witness Signature

Sworn to and subscribed before me on this 28th day of September, 2021 in the County of Montgomery, State of Ohio.

Det. Shinde Shinde #213
Notary / Peace Officer / Deputy Clerk

PROBABLE CAUSE DETERMINATION (for Court use only)

Upon review of the Statement of Facts and/or the Complaint, I find that there is probable cause at this time. Therefore:

- ☐ The Defendant is to remain in custody
☐ Warrant is issued for Defendant's arrest

Judge / Clerk of Court / Deputy Clerk

Date

Time

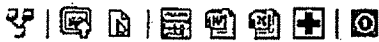
The State of Ohio } ss
County of Montgomery
I, Deputy Clerk of Kettering Municipal Court hereby
certify that this foregoing is a true copy of the original
filed in this court.

In Testimony whereof, I do hereby subscribe my name
officially and affix the Seal said Court at the Court house
to the City of Kettering, County of Montgomery,
State of Ohio, this 22 day of October, 2021

Robert L. Scott
Clerk of Courts

by [Signature]
Deputy

EXHIBIT



Case Panel Case 21CRB01432 Next Status **STM** STATUS FOR MOTIONS

Name **HARTLEY, AARON P** Next Status 11-12-2021 04:00PM MAINTENANCE

Date/Time

Case:

- Violation (3)
- Docket (12)**
- Fees (1)
- Bonds
- Rest Defendants
- Rest Recipients
- Rest Transactions
- Complainant (1)
- Witness
- Juror
- Last Address (1)
- Vehicle (1)

DOCKET

EXIT
VIEW ALL
TRANSFER
ADD NEW

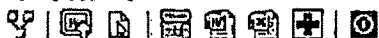
Docket

Date	Time	Remarks	Docs
10-12-2021	04:14PM	Oper: AG COMPLAINT FILED: 10-12-2021 Subcase: A SECTION CODE: 2919.27 VIOLATION DESCRIPTION: VIOLATION OF PROTECTION ORDER	
10-12-2021		Subcase: B SECTION CODE: 2917.21 VIOLATION DESCRIPTION: PHONE THREATS / HARASSMENT / ABUSE	Y
10-13-2021		Subcase: C SECTION CODE: 2917.21B2 VIOLATION DESCRIPTION: THREATS / HARASSMENT / ABUSE (TEXT/WEB)	
10-13-2021		STATEMENT OF FACTS FILED	
10-12-2021	04:17PM	Status: ARR Oper: AG ARRAIGNMENT 10-13-2021 09:00AM	N
10-13-2021	11:01AM	Oper: MCF Subcase: A JUDGE: JAMES F. LONG PLEA: NOT GUILTY ATTORNEY: STATMAN, ALAN J	N
10-13-2021	11:03AM	Oper: MCF DEF APPEARED FOR ARRAIGNMENT WITH COUNSEL BOND ARGUMENTS HEARD FROM PROSECUTOR AND DEF COUNSEL	N
10-13-2021	11:15AM	Status: STAT Oper: MCF W/ 20B1311; BOND COR; SEE ORDER FOR CONDITIONS 10-20-2021 01:30PM NOTICE SETTING DATE FILED W/ BOND INFORMATION	Y

County of Hamilton, Ohio
The State of Ohio
In the City of Kettering, Ohio
I, Clerk of Courts, do hereby certify that this foregoing is a true copy of the original filed in this court.

by *[Signature]*
Clerk of Courts

EXHIBIT



Case Panel		Case	21CRB01432	Next Status	STM STATUS FOR MOTIONS																																								
Case:		Name	HARTLEY, AARON P	Next Status Date/Time	11-12-2021 04:00PM MAINTENANCE																																								
<ul style="list-style-type: none"> Violation (3) Docket (12) Fees (1) Bonds Rest Defendants Rest Recipients Rest Transactions Complainant (1) Witness Juror Last Address (1) Vehicle (1) 		<div>DOCKET</div> <div>EXIT</div> <div>VIEW ALL</div> <div>TRANSFER</div> <div>ADD NEW</div>																																											
		<div>Docket</div> <div>10-12-2021</div> <div>10-12-2021</div> <div>10-13-2021</div> <div>10-13-2021</div> <div>10-13-2021</div> <div>10-20-2021</div> <div>10-14-2021</div> <div>10-20-2021</div> <div>10-20-2021</div> <div>10-20-2021</div> <div>10-21-2021</div> <div>10-21-2021</div>																																											
		<table border="1"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Remarks</th> <th>Docs</th> </tr> </thead> <tbody> <tr> <td>10-13-2021</td> <td>11:03AM</td> <td>Oper: MCF DEF APPEARED FOR ARRAIGNMENT WITH COUNSEL BOND ARGUMENTS HEARD FROM PROSECUTOR AND DEF COUNSEL</td> <td>N</td> </tr> <tr> <td>10-13-2021</td> <td>11:15AM</td> <td>Status: STAT Oper: MCF W/ 2081311; BOND COR; SEE ORDER FOR CONDITIONS 10-20-2021 01:30PM NOTICE SETTING DATE FILED W/ BOND INFORMATION FILE STAMPED 10-14-2021</td> <td>Y</td> </tr> <tr> <td>10-13-2021</td> <td>09:50AM</td> <td>Oper: MH RETURN OF ENTRY AND ORDER REQUIRING DEFENDANT TO SUBMIT IDENTIFYING INFORMATION TO LAW ENFORCEMENT COMPLETED</td> <td>Y</td> </tr> <tr> <td>10-14-2021</td> <td>11:22AM</td> <td>Oper: AG ENTRY FILED</td> <td>Y</td> </tr> <tr> <td>10-20-2021</td> <td>09:24AM</td> <td>Oper: HG MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED</td> <td>Y</td> </tr> <tr> <td>10-20-2021</td> <td>03:22PM</td> <td>Status: J Oper: MCF Notification of JURY TRIAL for 06-08-2022 at 09:00AM has been emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..</td> <td>N</td> </tr> <tr> <td>10-20-2021</td> <td>03:22PM</td> <td>Status: J Oper: MCF THROUGH 6/9/22 (TWO DAYS) 06-08-2022 09:00AM NOTICE SETTING DATE FILED</td> <td>Y</td> </tr> <tr> <td>10-21-2021</td> <td>08:00AM</td> <td>Status: STM Oper: MCF Notification of STATUS FOR MOTIONS for 11-12-2021 at 04:00PM has been emailed. Emails sent to STATMAN, ALAN J.</td> <td>N</td> </tr> <tr> <td>10-21-2021</td> <td>08:00AM</td> <td>Status: STM Oper: MCF DEADLINE FOR DEF TO REPLY TO JOINDER MOTION 11-12-2021 04:00PM NOTICE SETTING DATE FILED</td> <td>Y</td> </tr> </tbody> </table>				Date	Time	Remarks	Docs	10-13-2021	11:03AM	Oper: MCF DEF APPEARED FOR ARRAIGNMENT WITH COUNSEL BOND ARGUMENTS HEARD FROM PROSECUTOR AND DEF COUNSEL	N	10-13-2021	11:15AM	Status: STAT Oper: MCF W/ 2081311; BOND COR; SEE ORDER FOR CONDITIONS 10-20-2021 01:30PM NOTICE SETTING DATE FILED W/ BOND INFORMATION FILE STAMPED 10-14-2021	Y	10-13-2021	09:50AM	Oper: MH RETURN OF ENTRY AND ORDER REQUIRING DEFENDANT TO SUBMIT IDENTIFYING INFORMATION TO LAW ENFORCEMENT COMPLETED	Y	10-14-2021	11:22AM	Oper: AG ENTRY FILED	Y	10-20-2021	09:24AM	Oper: HG MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED	Y	10-20-2021	03:22PM	Status: J Oper: MCF Notification of JURY TRIAL for 06-08-2022 at 09:00AM has been emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..	N	10-20-2021	03:22PM	Status: J Oper: MCF THROUGH 6/9/22 (TWO DAYS) 06-08-2022 09:00AM NOTICE SETTING DATE FILED	Y	10-21-2021	08:00AM	Status: STM Oper: MCF Notification of STATUS FOR MOTIONS for 11-12-2021 at 04:00PM has been emailed. Emails sent to STATMAN, ALAN J.	N	10-21-2021	08:00AM	Status: STM Oper: MCF DEADLINE FOR DEF TO REPLY TO JOINDER MOTION 11-12-2021 04:00PM NOTICE SETTING DATE FILED	Y
Date	Time	Remarks	Docs																																										
10-13-2021	11:03AM	Oper: MCF DEF APPEARED FOR ARRAIGNMENT WITH COUNSEL BOND ARGUMENTS HEARD FROM PROSECUTOR AND DEF COUNSEL	N																																										
10-13-2021	11:15AM	Status: STAT Oper: MCF W/ 2081311; BOND COR; SEE ORDER FOR CONDITIONS 10-20-2021 01:30PM NOTICE SETTING DATE FILED W/ BOND INFORMATION FILE STAMPED 10-14-2021	Y																																										
10-13-2021	09:50AM	Oper: MH RETURN OF ENTRY AND ORDER REQUIRING DEFENDANT TO SUBMIT IDENTIFYING INFORMATION TO LAW ENFORCEMENT COMPLETED	Y																																										
10-14-2021	11:22AM	Oper: AG ENTRY FILED	Y																																										
10-20-2021	09:24AM	Oper: HG MOTION FOR JOINDER OF COMPLAINTS AT TRIAL FILED	Y																																										
10-20-2021	03:22PM	Status: J Oper: MCF Notification of JURY TRIAL for 06-08-2022 at 09:00AM has been emailed. Emails sent to STATMAN, ALAN J, THOMAS, NOLAN C., THOMAS, NOLAN C., THOMAS, NOLAN C..	N																																										
10-20-2021	03:22PM	Status: J Oper: MCF THROUGH 6/9/22 (TWO DAYS) 06-08-2022 09:00AM NOTICE SETTING DATE FILED	Y																																										
10-21-2021	08:00AM	Status: STM Oper: MCF Notification of STATUS FOR MOTIONS for 11-12-2021 at 04:00PM has been emailed. Emails sent to STATMAN, ALAN J.	N																																										
10-21-2021	08:00AM	Status: STM Oper: MCF DEADLINE FOR DEF TO REPLY TO JOINDER MOTION 11-12-2021 04:00PM NOTICE SETTING DATE FILED	Y																																										

The State of Ohio,
 County of Montgomery,
 I, Deputy Clerk of Kettering Municipal Court hereby
 certify that this foregoing is a true copy of the original
 filed in this court.
 In Testimony whereof, I do hereby subscribe my name
 officially and affix the Seal said Court at the Court house
 in the City of Kettering, County of Montgomery,
 State of Ohio, this 11th day of November, 2021.
 Clerk of Courts
 Robert L. Scott

STATEMENT OF FACTS

STATE OF OHIO
CITY OF Kettering

Plaintiff

Case No. 21CRB1432 AC

Event No. 2021-40587

vs.

Aaron P. Hartley

Defendant

STATE OF OHIO, COUNTY OF MONTGOMERY, SS:

Detective Vincent Mason, being first duly sworn according to law, deposes and says that the probable cause that defendant committed the offense set forth in the Complaint is as follows:

The defendant, Aaron P. Hartley, did in the City of Kettering, Montgomery County, Ohio;

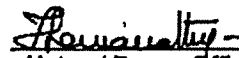
1. Send out threatening messages via Facebook specifically listed the name of this victim who has an active protection order via DV court between her and Aaron P. Hartley.
2. The protection order is under case number 2020DV01156 that was set to expire on 8-17-2021 but was extended by the Judge Chamberlain via a continuance order dated 5-12-2021 until such time as the full hearing is concluded, which this case is still pending in court at this time.



Detective Vincent Mason

Sworn to and subscribed before me on this 1st day of October, 2021 in the County of Montgomery, State of Ohio.

HEMA JAIPRASAD, Notary Public
In and for the State of Ohio
My Commission Expires
March 2, 2022



Notary/ Peace Officer/Deputy Clerk

PROBABLE CAUSE DETERMINATION (for Court use only)

Upon review of the Statement of Facts and/or the Complaint, I find that there is probable cause at this time. Therefore:

- ☐ The Defendant is to remain in custody
☐ Warrant is issued for Defendant's arrest

Judge / Clerk of Court / Deputy Clerk

Date

Time

The State of Ohio } ss
County of Montgomery }
I, Deputy Clerk of Kettering Municipal Court, hereby
certify that this foregoing is a true copy of the original
filed in this court.

In Testimony whereof, I do hereby subscribe my name
officially and affix the Seal said Court at the Court house
in the City of Kettering, County of Montgomery,
State of Ohio, this 22 day of October, 2021

Robert L. Scott

Clerk of Courts

By 
Deputy

EXHIBIT

21



**FORM 10.01-G:
WARNING CONCERNING THE ATTACHED
DOMESTIC VIOLENCE PROTECTION ORDER**

NOTE: Rules 10.01 and 10.02 of the Rules of Superintendence for the Courts of Ohio require this Warning to be attached to the **FRONT** of all civil and criminal domestic violence protection orders issued by the courts of the State of Ohio. **TO BE USED WITH FORMS 10.01-H, 10.01-I, 10.01-J, 10.01-M, and 10.02-A.**

WARNING TO RESPONDENT / DEFENDANT

Violating the attached Protection Order is a crime, punishable by imprisonment or fine or both, and may cause your bond to be revoked or result in a contempt of court citation against you.

This Protection Order is enforceable in all 50 states, the District of Columbia, tribal lands, and U.S. Territories pursuant to the Violence Against Women Act, 18 U.S.C. 2265. Violating this Protection Order may subject you to federal charges and punishment.

Only the Court may change this Protection Order. The Petitioner/Alleged Victim cannot give you legal permission to change this Order. If you go near the Petitioner/Alleged Victim or other protected person, even with their permission, you may be arrested. Only the Court may modify or terminate this Protection Order. Unless the Court modifies or terminates this Order, you may be arrested for violating this Protection Order. **You act at your own risk if you disregard this WARNING.**

WARNING TO PETITIONER / ALLEGED VICTIM

You **cannot** change the terms of this Order by your words or actions. Only the Court may allow the Respondent/Defendant to contact you or return to your residence. This Protection Order **cannot** be changed by either party without obtaining a written court order.

NOTICE ABOUT FIREARMS AND OTHER DEADLY WEAPONS

As a result of this Protection Order or Consent Agreement, it may be unlawful for you to possess or purchase a firearm, including a rifle, pistol, or revolver, or ammunition pursuant to federal law, 18 U.S.C. 922(g)(8). If you have any questions whether these laws make it illegal for you to possess or purchase a firearm or ammunition, you should consult with a lawyer.

This Protection Order may be subject to the exceptions pursuant to 18 U.S.C. 925(a)(1) **only** with respect to the official use of government-issued firearms or ammunition for the use of any department or agency of the United States, Ohio, or its political subdivision. This exception does not apply if the Defendant/ Respondent has been convicted of an offense of violence, for example, domestic violence, menacing by stalking, etc. against a family or household member.

NOTICE TO ALL LAW ENFORCEMENT AGENCIES AND OFFICERS

The attached Protection Order is enforceable in all jurisdictions. Violation of this Protection Order, whether it is a criminal or civil Protection Order, is a crime under R.C.2919.27. Law enforcement officers with powers to arrest under R.C. 2935.03 for violations of the Ohio Revised Code must enforce the terms of this Protection Order as required by R.C. 2919.26, 2919.27, and 3113.31. If you have reasonable grounds to believe that Respondent/Defendant has violated this Protection Order, it is the preferred course of action in Ohio under R.C. 2935.03 to arrest and detain Respondent/ Defendant until a warrant may be obtained. Federal and state law prohibits charging a fee for service of this Order.

FILED
DOMESTIC RELATIONS COURT

DVEXP

IN THE COMMON PLEAS COURT OF MONTGOMERY COUNTY, OHIO
2020 OCT 23 AM 9:41 DIVISION OF DOMESTIC RELATIONS

Order of Protection

Per R.C. 3113.31(F)(3), this Order is indexed at

Case No. 2020 DV 01557Judge/Magistrate TIMOTHY D WOOD/ JACQUELINE V. GAINESState OHIO

LAW ENFORCEMENT AGENCY WHERE INDEXED

()

PHONE NUMBER

DOMESTIC VIOLENCE CIVIL PROTECTION ORDER
(CPO) EX PARTE (R.C. 3113.31)

PETITIONER:

M A M ON BEHALF OF
MINOR CHILDREN

First Middle Last

☒ Petitioner is filing on behalf of minor
child:

v.

PERSON(S) PROTECTED BY THIS ORDER:

Petitioner: _____ DOB: _____

Petitioner's Family or Household Members:

DOB: _____

DOB: _____

DOB: _____

DOB: _____

DOB: _____

RESPONDENT:

AARON P HARTLEY

First Middle Last

NATURAL PARENT
OF CHILD

Relationship to Petitioner:

Address where Respondent can be found:

209 E. STROOP RD.DAYTON OH 45429

RESPONDENT IDENTIFIERS

SEX	RACE	HT	WT
Male	CAUCASIAN	6'1"	220
EYES	HAIR	DATE OF BIRTH	
BROWN	BROWN	03/01/1977	
DRIVER'S LIC. NO.	EXP. DATE	STATE	

Distinguishing features: _____

☐ WARNING TO LAW ENFORCEMENT: RESPONDENT HAS FIREARMS ACCESS - PROCEED WITH CAUTION

(Violence Against Women Act, 18 U.S.C. 2265, Federal Full Faith & Credit Declaration: Registration of this Order is not required for enforcement.)

THE COURT HEREBY FINDS:

That it has jurisdiction over the parties and subject matter, and the Respondent will be provided with reasonable notice and opportunity to be heard within the time required by Ohio law. Additional findings of this Order are set forth below.

THE COURT HEREBY ORDERS:

That the above named Respondent be restrained from committing acts of abuse or threats of abuse against the Petitioner and other protected persons named in this Order. Additional terms of this Order are set forth below.

The terms of this Order shall be effective until OCTOBER 23, 2021 (DATE CERTAIN)

WARNING TO RESPONDENT: See the warning page attached to the front of this Order.

This proceeding came on for an *ex parte* hearing on OCTOBER 23, 2020 (Respondent not being present), upon the filing of a Petition by Petitioner for a domestic violence civil protection order (CPO) against the Respondent, pursuant to R.C. 3113.31. In accordance with R.C. 3113.31(D)(1), the Court held an *ex parte* hearing on the same day that the Petition was filed.

The Court finds that the protected persons herein are in immediate and present danger of domestic violence and for good cause shown, the following temporary orders are necessary to protect the persons named in this Order from domestic violence.

RESPONDENT SHALL NOT ABUSE, harm, attempt to harm, threaten, follow, stalk, harass, force sexual relations upon, or commit sexually oriented offenses against the protected persons named in this Order. [NCIC 01 and 02]
ALL OF THE PROVISIONS CHECKED BELOW ALSO APPLY TO THE RESPONDENT

- ☐ 1. **RESPONDENT SHALL IMMEDIATELY VACATE** the following residence only for family or household members:

- ☒ 2. **EXCLUSIVE POSSESSION OF THE RESIDENCE** located at:

Is granted to: PETITIONER. Respondent shall not interfere with this individual's right to occupy the residence including, but not limited to canceling utilities or insurance or interrupting telephone service, mail delivery, or the delivery of any other documents or items only for family or household members. [NCIC 03]

- ☒ 3. **RESPONDENT SHALL SURRENDER** all keys and garage door openers to the above residence at the earliest possible opportunity after service of this Order to the law enforcement agency that serves Respondent with this Order or as follows:

- ☒ 4. **RESPONDENT SHALL NOT ENTER** or interfere with the residence, school, business, place of employment, day care centers, or child care providers of the protected persons named in this Order, including the buildings, grounds, and parking lots at those locations. Respondent may not violate this Order even with the permission of a protected person. [NCIC 04]

- ☒ 5. **RESPONDENT SHALL STAY AWAY FROM PETITIONER** and all other protected persons named in this Order, and not be present within 500 feet or _____ (distance) of any protected persons wherever those protected persons may be found, or any place the Respondent knows or should know the protected persons are likely to be, **even with Petitioner's permission**. If Respondent accidentally comes in contact with protected persons in any public or private place, Respondent must depart *immediately*. This Order includes encounters on public and private roads, highways, and thoroughfares. [NCIC 04]

- ☒ 6. **RESPONDENT SHALL NOT INITIATE OR HAVE ANY CONTACT** with the protected persons named in

this Order or their residences, businesses, places of employment, schools, day care centers, or child care providers. Contact includes, but is not limited to, landline, cordless, cellular or digital telephone; text; instant messaging; fax; e-mail; voice mail; delivery service; social networking media; blogging; writings; electronic communications, or communications by any other means directly or through another person. Respondent may not violate this Order even with the permission of a protected person. [NCIC 05]

- ☐ 7. **RESPONDENT SHALL IMMEDIATELY SURRENDER POSSESSION OF ALL KEYS TO THE FOLLOWING MOTOR VEHICLE,** _____, to the law enforcement agency that served Respondent with the Order or as follows:

_____ and Petitioner is granted exclusive use of this motor vehicle.

- ☒ 8. **RESPONDENT SHALL NOT REMOVE, DAMAGE, HIDE, OR DISPOSE OF ANY PROPERTY OR PETS** owned or possessed by the protected persons named in this Order. Personal property shall be apportioned as follows:

- ☒ 9. **RESPONDENT SHALL NOT CAUSE OR ENCOURAGE ANY PERSON** to do any act prohibited by this Order.

- ☐ 10. **RESPONDENT SHALL NOT POSSESS, USE, CARRY, OR OBTAIN ANY DEADLY WEAPON** at any time while the Order remains in effect unless Respondent is excepted for official use pursuant to 18 U.S.C. 925(a)(1). [NCIC 07]

- ☐ **RESPONDENT SHALL TURN OVER ALL DEADLY WEAPONS AND CONCEALED CARRY WEAPON LICENSE** in Respondent's possession to the law enforcement agency that serves Respondent with this Order or as follows:

Any law enforcement agency is authorized to take possession of deadly weapons pursuant to this paragraph and hold them in protective custody until further Court order. [NCIC 07]

- ☐ 11. **PARENTAL RIGHTS AND RESPONSIBILITIES ARE TEMPORARILY ALLOCATED AS FOLLOWS:** [NCIC 09] (Only for family or household members)

Temporary custody is hereby awarded to: _____

- ☐ **Petitioner has sole custody by law (R.C.3109.042) (Unmarried female with no prior custody order)**
Any issues pertaining to allocation of parental rights, parenting time or child support may be resolved in Juvenile Court.

This Order applies to the following child(ren): _____

VISITATION ORDERS DO NOT PERMIT RESPONDENT TO VIOLATE THE TERMS OF THIS ORDER.

☐ 12. (Only for family or household members)

☐ (A) Respondent's visitation rights are suspended; or

☐ (B) As a limited exception to paragraphs 5 and 6, temporary visitation rights are established as follows: [NCIC 06]

This Order applies to the following child(ren):

☐ 13. **LAW ENFORCEMENT AGENCIES**, including but not limited to, _____
are ordered to assist Petitioner in gaining physical custody of the child(ren), if necessary. (Only for family or household members)

☐ 14. **RESPONDENT SHALL SUPPORT** the protected persons named in this Order as follows (only for family or household members):

☐ 15. **RESPONDENT MAY PICK UP CLOTHING** and personal effects from the above residence only in the company of a uniformed law enforcement officer within seven days of the filing of this Order. Arrangements may be made by contacting:

☐ 16. **RESPONDENT SHALL NOT USE OR POSSESS** alcohol or illegal drugs.

☐ 17. **IT IS FURTHER ORDERED:** [NCIC 08]

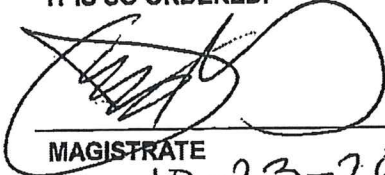
18. **ALL DISCOVERY SHALL STRICTLY COMPLY** with Civ.R. 65:1(D).

19. **IT IS FURTHER ORDERED** that the Clerk of Court shall cause a copy of the Petition and this Order to be delivered to the Respondent as required by Civ.R. 65.1. The Clerk of Court shall also provide certified copies of the Petition and this Order to Petitioner upon request. This Order is granted without bond. No costs or fees shall be assessed against the Petitioner for filing, issuing, registering, modifying, enforcing, dismissing, withdrawing, or serving this protection order.

20. **ALL OF THE TERMS OF THIS ORDER SHALL REMAIN IN FULL FORCE AND EFFECT UNTIL**
OCTOBER 23, 2021 unless earlier modified by or dismissed by order of this Court.

Except for paragraphs 11, 12, 13, and 14 above, this Order survives a divorce, dissolution of marriage, or legal separation.

IT IS SO ORDERED.


 MAGISTRATE
10-23-20

I hereby certify this to be a true and correct copy.

Witness my hand and seal this 25
 day of Oct 20 21


 Clerk of Common Pleas
 Court of Montgomery County, Ohio
 By S. Harnes
 Deputy

NOTICE TO RESPONDENT

THE PERSONS PROTECTED BY THIS ORDER CANNOT GIVE YOU LEGAL PERMISSION TO CHANGE OR VIOLATE THIS ORDER. IF YOU VIOLATE ANY TERM OF THIS ORDER EVEN WITH THE PROTECTED PERSON'S PERMISSION, YOU MAY BE ARRESTED. ONLY THE COURT CAN CHANGE THIS ORDER. YOU ACT AT YOUR OWN RISK IF YOU DISREGARD THIS WARNING.

A FULL HEARING on this Order, and on all other issues raised by the Petition, shall be held before Judge or Magistrate:

C. TURRELL

on the 5 day of NOV, 20 20

at 3:30 p.m. at the following location:

301 W. Third Street, Dayton-Montgomery County Courts Bldg., 2nd Floor, Dayton, Ohio

TO THE CLERK

COPIES OF THIS ORDER SHALL BE DELIVERED TO:

- ☒ Montgomery County Sheriff's Office
- ☒ Petitioner
- ☒ Respondent (by personal service)
- ☒ Attorney for Petitioner
- ☒ Police Department Where Petitioner Resides:

☐ Police Department Where Petitioner Works:

☐ Other: _____

JVG/MLB/10/23/20

NOTICE CONCERNING POSSESSION OR PURCHASE OF FIREARMS

NOTE: Rule of Superintendence 10.04 requires notice of possible firearm restrictions be provided to the defendant prior to entering a guilty plea or plea of no contest to a misdemeanor crime of violence against a family or household member.

Pursuant to Ohio Revised Code section 2943.033, you are advised that if you enter a guilty plea or plea of no contest to a misdemeanor crime involving violence where you are or were

- A spouse, person living as a spouse, former spouse of the alleged victim;
- A parent or child of the alleged victim;
- A parent or child of a spouse, person living as a spouse, or former spouse of the alleged victim; or
- The natural parent of any child of whom the alleged victim is the other natural parent or the putative natural parent

It may be unlawful for you to ship, transport, purchase, or possess a firearm or ammunition as a result of any conviction for a misdemeanor offense of violence pursuant to federal law under 18 U.S.C. section 922(g)(9).

If you have any questions whether this law makes it illegal for you to ship, transport, purchase, or possess a firearm or ammunition, you should consult an attorney.



**FORM 10.01-G:
WARNING CONCERNING THE ATTACHED
DOMESTIC VIOLENCE PROTECTION ORDER**

NOTE: Rules 10.01 and 10.02 of the Rules of Superintendence for the Courts of Ohio require this Warning to be attached to the *FRONT* of all civil and criminal domestic violence protection orders issued by the courts of the State of Ohio. TO BE USED WITH FORMS 10.01-H, 10.01-I, 10.01-J, 10.01-M, and 10.02-A.

WARNING TO RESPONDENT / DEFENDANT

Violating the attached Protection Order is a crime, punishable by imprisonment or fine or both, and may cause your bond to be revoked or result in a contempt of court citation against you.

This Protection Order is enforceable in all 50 states, the District of Columbia, tribal lands, and U.S. Territories pursuant to the Violence Against Women Act, 18 U.S.C. 2265. Violating this Protection Order may subject you to federal charges and punishment.

Only the Court may change this Protection Order. The Petitioner/Alleged Victim cannot give you legal permission to change this Order. If you go near the Petitioner/Alleged Victim or other protected person, even with their permission, you may be arrested. Only the Court may modify or terminate this Protection Order. Unless the Court modifies or terminates this Order, you may be arrested for violating this Protection Order. **You act at your own risk if you disregard this WARNING.**

WARNING TO PETITIONER / ALLEGED VICTIM

You **cannot** change the terms of this Order by your words or actions. Only the Court may allow the Respondent/Defendant to contact you or return to your residence. This Protection Order **cannot** be changed by either party without obtaining a written court order.

NOTICE ABOUT FIREARMS AND OTHER DEADLY WEAPONS

As a result of this Protection Order or Consent Agreement, it may be unlawful for you to possess or purchase a firearm, including a rifle, pistol, or revolver, or ammunition pursuant to federal law, 18 U.S.C. 922(g)(8). If you have any questions whether these laws make it illegal for you to possess or purchase a firearm or ammunition, you should consult with a lawyer.

This Protection Order may be subject to the exceptions pursuant to 18 U.S.C. 925(a)(1) **only** with respect to the official use of government-issued firearms or ammunition for the use of any department or agency of the United States, Ohio, or its political subdivision. This exception does not apply if the Defendant/ Respondent has been convicted of an offense of violence, for example, domestic violence, menacing by stalking, etc. against a family or household member.

NOTICE TO ALL LAW ENFORCEMENT AGENCIES AND OFFICERS

The attached Protection Order is enforceable in all jurisdictions. Violation of this Protection Order, whether it is a criminal or civil Protection Order, is a crime under R.C.2919.27. Law enforcement officers with powers to arrest under R.C. 2935.03 for violations of the Ohio Revised Code must enforce the terms of this Protection Order as required by R.C. 2919.26, 2919.27, and 3113.31. If you have reasonable grounds to believe that Respondent/Defendant has violated this Protection Order, it is the preferred course of action in Ohio under R.C. 2935.03 to arrest and detain Respondent/ Defendant until a warrant may be obtained. Federal and state law prohibits charging a fee for service of this Order.

DVEXP

2020 AUG 17 11:00 AM
COMMON PLEAS COURT OF MONTGOMERY COUNTY, OHIO
DIVISION OF DOMESTIC RELATIONS

CLERK OF COURTS
MONTGOMERY COUNTY, OHIO
Order of Protection

Per R.C. 3113.31(F)(3), this Order is indexed at

Case No. 2020 DV 01156Judge/Magistrate TIMOTHY D WOOD/ J. ANDREW ROOTState OHIO

LAW ENFORCEMENT AGENCY WHERE INDEXED

()

PHONE NUMBER

DOMESTIC VIOLENCE CIVIL PROTECTION ORDER
(CPO) EX PARTE (R.C. 3113.31)

PETITIONER:

C		H
---	--	---

First Middle Last

☐ Petitioner is filing on behalf of minor

child:

v.

PERSON(S) PROTECTED BY THIS ORDER:Petitioner: C H DOB:

Petitioner's Family or Household Members:

DOB:
DOB:
DOB:
DOB:
DOB:

RESPONDENT:

AARON PAUL HARTLEY		
--------------------	--	--

First Middle Last

Relationship to Petitioner: SPOUSE

Address where Respondent can be found:

KETTERING, OHIO 45429**RESPONDENT IDENTIFIERS**

SEX	RACE	HT	WT
Male	CAUCASIAN	6'4"	220
EYES	HAIR	DATE OF BIRTH	
BROWN	BLACK	03/01/1977	
DRIVER'S LIC. NO.	EXP. DATE	STATE	

Distinguishing features:

☐ **WARNING TO LAW ENFORCEMENT: RESPONDENT HAS FIREARMS ACCESS – PROCEED WITH CAUTION**

(Violence Against Women Act, 18 U.S.C. 2265, Federal Full Faith & Credit Declaration: Registration of this Order is not required for enforcement.)

THE COURT HEREBY FINDS:

That it has jurisdiction over the parties and subject matter, and the Respondent will be provided with reasonable notice and opportunity to be heard within the time required by Ohio law. Additional findings of this Order are set forth below.

THE COURT HEREBY ORDERS:

That the above named Respondent be restrained from committing acts of abuse or threats of abuse against the Petitioner and other protected persons named in this Order. Additional terms of this Order are set forth below.

The terms of this Order shall be effective until AUGUST 17, 2021 (DATE CERTAIN)

WARNING TO RESPONDENT: See the warning page attached to the front of this Order.

This proceeding came on for an *ex parte* hearing on AUGUST 17, 2020 (Respondent not being present), upon the filing of a Petition by Petitioner for a domestic violence civil protection order (CPO) against the Respondent, pursuant to R.C. 3113.31. In accordance with R.C. 3113.31(D)(1), the Court held an *ex parte* hearing on the same day that the Petition was filed.

The Court finds that the protected persons herein are in immediate and present danger of domestic violence and for good cause shown, the following temporary orders are necessary to protect the persons named in this Order from domestic violence.

RESPONDENT SHALL NOT ABUSE, harm, attempt to harm, threaten, follow, stalk, harass, force sexual relations upon, or commit sexually oriented offenses against the protected persons named in this Order. [NCIC 01 and 02]
ALL OF THE PROVISIONS CHECKED BELOW ALSO APPLY TO THE RESPONDENT

- ☒ 1. **RESPONDENT SHALL IMMEDIATELY VACATE** the following residence only for family or household members:
[REDACTED], Letticing, OH 45429
- ☒ 2. **EXCLUSIVE POSSESSION OF THE RESIDENCE** located at:
[REDACTED] OHIO 45429
 is granted to: PETITIONER. Respondent shall not interfere with this Individual's right to occupy the residence including, but not limited to canceling utilities or insurance or interrupting telephone service, mail delivery, or the delivery of any other documents or items only for family or household members. [NCIC 03]
- ☒ 3. **RESPONDENT SHALL SURRENDER** all keys and garage door openers to the above residence at the earliest possible opportunity after service of this Order to the law enforcement agency that serves Respondent with this Order or as follows:
- ☒ 4. **RESPONDENT SHALL NOT ENTER** or interfere with the residence, school, business, place of employment, day care centers, or child care providers of the protected persons named in this Order, including the buildings, grounds, and parking lots at those locations. Respondent may not violate this Order **even with the permission of a protected person**. [NCIC 04]
- ☒ 5. **RESPONDENT SHALL STAY AWAY FROM PETITIONER** and all other protected persons named in this Order, and not be present within 500 feet or _____ (distance) of any protected persons wherever those protected persons may be found, or any place the Respondent knows or should know the protected persons are likely to be, **even with Petitioner's permission**. If Respondent accidentally comes in contact with protected persons in any public or private place, Respondent must depart *immediately*. This Order includes encounters on public and private roads, highways, and thoroughfares. [NCIC 04]
- ☒ 6. **RESPONDENT SHALL NOT INITIATE OR HAVE ANY CONTACT** with the protected persons named in this Order or their residences, businesses, places of employment, schools, day care centers, or child care

providers. Contact includes, but is not limited to, landline, cordless, cellular or digital telephone; text; instant messaging; fax; e-mail; voice mail; delivery service; social networking media; blogging; writings; electronic communications, or communications by any other means directly or through another person. Respondent may not violate this Order even with the permission of a protected person. [NCIC 05]

- ☐ 7. **RESPONDENT SHALL IMMEDIATELY SURRENDER POSSESSION OF ALL KEYS TO THE FOLLOWING MOTOR VEHICLE,** _____, to the law enforcement agency that served Respondent with the Order or as follows:

_____ and Petitioner is granted exclusive use of this motor vehicle.

- ☒ 8. **RESPONDENT SHALL NOT REMOVE, DAMAGE, HIDE, OR DISPOSE OF ANY PROPERTY OR PETS** owned or possessed by the protected persons named in this Order. Personal property shall be apportioned as follows:

- ☒ 9. **RESPONDENT SHALL NOT CAUSE OR ENCOURAGE ANY PERSON** to do any act prohibited by this Order.

- ☐ 10. **RESPONDENT SHALL NOT POSSESS, USE, CARRY, OR OBTAIN ANY DEADLY WEAPON** at any time while the Order remains in effect unless Respondent is excepted for official use pursuant to 18 U.S.C. 925(a)(1). [NCIC 07]

- ☐ **RESPONDENT SHALL TURN OVER ALL DEADLY WEAPONS AND CONCEALED CARRY WEAPON LICENSE** in Respondent's possession to the law enforcement agency that serves Respondent with this Order or as follows:

Any law enforcement agency is authorized to take possession of deadly weapons pursuant to this paragraph and hold them in protective custody until further Court order. [NCIC 07]

- ☐ 11. **PARENTAL RIGHTS AND RESPONSIBILITIES ARE TEMPORARILY ALLOCATED AS FOLLOWS:** [NCIC 09] (Only for family or household members)

Temporary custody is hereby awarded to: _____

- ☐ **Petitioner has sole custody by law (R.C.3109.042) (Unmarried female with no prior custody order)**
Any issues pertaining to allocation of parental rights, parenting time or child support may be resolved in Juvenile Court.

This Order applies to the following child(ren): _____

- ☐ 12. **VISITATION ORDERS DO NOT PERMIT RESPONDENT TO VIOLATE THE TERMS OF THIS ORDER.**
(Only for family or household members)

- ☐ (A) Respondent's visitation rights are suspended; or
☐ (B) As a limited exception to paragraphs 5 and 6, temporary visitation rights are established as follows: [NCIC 06]

This Order applies to the following child(ren):

- ☐ 13. **LAW ENFORCEMENT AGENCIES**, including but not limited to, _____
are ordered to assist Petitioner in gaining physical custody of the child(ren), if necessary. (Only for family or household members)

- ☐ 14. **RESPONDENT SHALL SUPPORT** the protected persons named in this Order as follows (only for family or household members):

- ☐ 15. **RESPONDENT MAY PICK UP CLOTHING** and personal effects from the above residence only in the company of a uniformed law enforcement officer within seven days of the filing of this Order. Arrangements may be made by contacting:

- ☐ 16. **RESPONDENT SHALL NOT USE OR POSSESS** alcohol or illegal drugs.

- ☐ 17. **IT IS FURTHER ORDERED:** [NCIC 08]

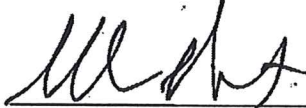
18. **ALL DISCOVERY SHALL STRICTLY COMPLY** with Civ.R. 65.1(D).

19. **IT IS FURTHER ORDERED** that the Clerk of Court shall cause a copy of the Petition and this Order to be delivered to the Respondent as required by Civ.R. 65.1. The Clerk of Court shall also provide certified copies of the Petition and this Order to Petitioner upon request. This Order is granted without bond. No costs or fees shall be assessed against the Petitioner for filing, issuing, registering, modifying, enforcing, dismissing, withdrawing, or serving this protection order.

20. **ALL OF THE TERMS OF THIS ORDER SHALL REMAIN IN FULL FORCE AND EFFECT UNTIL**
AUGUST 17, 2021 _____ unless earlier modified by or dismissed by order of this Court.
Except for paragraphs 11, 12, 13, and 14 above, this Order survives a divorce, dissolution of marriage,

or legal separation.

IT IS SO ORDERED.



MAGISTRATE

I hereby certify this to be a true and correct copy.

Witness my hand and seal this 25
day of Oct 2021.


Clerk of Common Pleas
Court of Montgomery County, Ohio

By S. Harner
Deputy

NOTICE TO RESPONDENT

THE PERSONS PROTECTED BY THIS ORDER CANNOT GIVE YOU LEGAL PERMISSION TO CHANGE OR VIOLATE THIS ORDER. IF YOU VIOLATE ANY TERM OF THIS ORDER EVEN WITH THE PROTECTED PERSON'S PERMISSION, YOU MAY BE ARRESTED. ONLY THE COURT CAN CHANGE THIS ORDER. YOU ACT AT YOUR OWN RISK IF YOU DISREGARD THIS WARNING.

A FULL HEARING on this Order, and on all other issues raised by the Petition, shall be held before Magistrate:

WRIGHT

on the 26th day of AUG, 2020

at 11:00 a.m. at the following location:

301 W. Third Street, Dayton-Montgomery County
Courts Bldg., 2nd Floor, Dayton, Ohio

TO THE CLERK

COPIES OF THIS ORDER SHALL BE DELIVERED TO:

- ☒ Montgomery County Sheriff's Office
- ☒ Petitioner
- ☒ Respondent (by personal service)
- ☒ Attorney for Petitioner
- ☒ Police Department Where Petitioner Resides:

☐ Police Department Where Petitioner Works:

☐ Other:

JAR/KDG/8/17/20

NOTICE CONCERNING POSSESSION OR PURCHASE OF FIREARMS

NOTE: Rule of Superintendence 10.04 requires notice of possible firearm restrictions be provided to the defendant prior to entering a guilty plea or plea of no contest to a misdemeanor crime of violence against a family or household member.

Pursuant to Ohio Revised Code section 2943.033, you are advised that if you enter a guilty plea or plea of no contest to a misdemeanor crime involving violence where you are or were

- A spouse, person living as a spouse, former spouse of the alleged victim;
- A parent or child of the alleged victim;
- A parent or child of a spouse, person living as a spouse, or former spouse of the alleged victim; or
- The natural parent of any child of whom the alleged victim is the other natural parent or the putative natural parent

it may be unlawful for you to ship, transport, purchase, or possess a firearm or ammunition as a result of any conviction for a misdemeanor offense of violence pursuant to federal law under 18 U.S.C. section 922(g)(9).

If you have any questions whether this law makes it illegal for you to ship, transport, purchase, or possess a firearm or ammunition, you should consult an attorney.

FILED
DOMESTIC RELATIONS COURT

2021 MAY 12 AM 9:10

CLERK OF COURTS
MONTGOMERY CO. OHIO



IN THE COMMON PLEAS COURT OF MONTGOMERY COUNTY, OHIO
DIVISION OF DOMESTIC RELATIONS

C [REDACTED] H [REDACTED]
4300 SOUTHERN BLVD
KETTERING, OH 45429

Case No. 2020 DV 01156
SETS No.
C. DOUGLAS CHAMBERLAIN, Judge

1ST PETITIONER,

vs.

AARON PAUL HARTLEY
209 E STROOP RD
KETTERING, OH 45429

CONTINUANCE ORDER

RESPONDENT.

On August 17, 2020, the petitioner filed a Petition for Domestic Violence Civil Protection Order. On August 17, 2020, an Ex Parte DVCPO was issued. The petitioner is represented by Attorney Cynthia Westwood. The respondent is represented by Attorney Keith Kearney.

A hearing was scheduled for December 9, 2020.

IT IS THEREFORE ORDERED that this matter is continued for in person pre-trial/settlement conference on June 16, 2021 at 9:00 a.m., before Judge C. DOUGLAS CHAMBERLAIN, Dayton-Montgomery County Courts Building, 301 West Third Street, Second Floor, Dayton, Ohio. **BOTH PARTIES ARE ORDERED TO APPEAR.**


IT IS THEREFORE ORDERED that this matter is continued for full evidentiary hearing on July 21, 2021 at 9:00 a.m., (one full day) before Judge C. DOUGLAS CHAMBERLAIN, Dayton-Montgomery County Courts Building, 301 West Third Street, Second Floor, Dayton, Ohio. **BOTH PARTIES ARE ORDERED TO APPEAR.**

IT IS FURTHER ORDERED that the Ex Parte Order filed August 17, 2020, shall remain in full force and effect, pending the full hearing.

Clerk administrative fees continued.

Copies of the foregoing Judge's Order shall be mailed on the date of filing to the parties listed below by **REGULAR MAIL.**

IT IS SO ORDERED:


C. DOUGLAS CHAMBERLAIN, Judge
C. Douglas Chamberlain
Sitting By Assignment

C [REDACTED] H [REDACTED]
1ST PETITIONER


CYNTHIA L WESTWOOD
ATTORNEY FOR 1ST PETITIONER
DINSMORE AND SHOHL
1 S. MAIN STREET, SUITE 1300
DAYTON, OH 45402

AARON PAUL HARTLEY
RESPONDENT

KEITH R. KEARNEY
ATTORNEY FOR RESPONDENT
40 N MAIN ST SUITE 2160
DAYTON, OH 45423

I hereby certify this to be a true and correct copy.

Witness my hand and seal this 25
day of Oct 20 21.


Clerk of Common Pleas
Court of Montgomery County, Ohio
By S. Harness
Deputy

ASSIGNMENT OFFICE

CDC/MLB/AO/5/11/21

FILED
KETTERING
MUNICIPAL COURT

2021 OCT 14 AM 10:47

Kettering Municipal Court
Criminal/Traffic Division

State of Ohio
ROBERT L. SCOTT
CLERK

CASE NO. 21CRB01431
21CRB01432
20CRB00148
20CRB00992
20CRB01311
21TRD02262

Plaintiff

Judge James F. Long

v

Aaron P. Hartley

Defendant

Entry

Jury Trial in case numbers 20B992 and 20B1311 was scheduled for 3 November 2021 at 8:45 a.m. Case number 20B148 was scheduled for a sentencing hearing on that same date.

On 24 September 2021, the State filed a motion for pretrial detention in case number 20B992.

On 30 September 2021, Defense Counsel J. Stadnicar, Esq., filed a motion to withdraw as Counsel of Record on the three cases scheduled for 3 November 2021.

On 12 October 2021, the State filed a motion for warrant to arrest Defendant in case number 20B148.

Also on 12 October 2021, newly retained Defense Counsel A. Statman, Esq. filed a notice of appearance in all three cases which were scheduled for 3 November 2021.¹

On 13 October 2021, a hearing was held in open court. At that time, the Court arraigned Defendant (with Defense Counsel and Prosecutor present in the Courtroom) on two new case numbers [21B1431 and 21B1432]. Defense Counsel A. Statman, Esq. and Defendant each indicated on the record that Mr. Statman would be representing Defendant in each of these new case numbers.

A hearing was conducted on bond in open court. The Prosecution and the Defense each addressed the Court on the question of bond for the new cases, as well as the State's request for pretrial detention filed on 24 September 2021 in case number 20B992.

The Court considered all the arguments presented by the State and by Defense Counsel in reference to bond, conditions of pretrial release and the issue of pretrial detention. The Court ordered that Defendant be granted a conditional own recognizance bond on case numbers 21B1431 and 21B1432. The conditions were explained on the record in open court and are as follows:

1. Defendant shall not make any contact with any victim in any pending criminal case in this court.
2. Defendant shall not make any contact with any attorney representing any victim listed above.

¹ Due to clerical error, the Court initially did not receive the Notice of Appearance in 20B148. Once new Counsel learned of the error, a Notice of Appearance was filed in 20B148, as well as the other two cases. For this reason and the fact that Defendant appeared on 13 October 2021 as instructed by his new Attorney, the Court finds the State's motion filed on 12 October 2021 in case number 20B992 to be moot.

State of Ohio,
Franklin County, ss:

Affidavit of Michelle A. Hall

I, Michelle A. Hall, swear or affirm that:

1. I am at least 18 years of age.
2. I am an assistant disciplinary counsel in the Office of Disciplinary Counsel in Columbus, Ohio.
3. I am the attorney investigating allegations against respondent, Aaron P. Hartley, brought to the attention of the Office of Disciplinary Counsel.
4. On Thursday, October 21, 2021, I emailed George Jonson, counsel for respondent, notifying him that Disciplinary Counsel intended to file a motion for an interim remedial suspension under Gov.Bar R. V(19) during the week of October 25, 2021.
5. On Monday, October 25, 2021, I called Mr. Jonson and stated that relator planned to file its motion for an interim remedial suspension on Thursday, October 28, 2021. I advised Mr. Jonson of the allegations and explained the reasons for filing the motion.
6. On Tuesday, October 26, 2021, I sent Mr. Jonson a confirmatory email.
7. Pursuant to subpoena, the Montgomery County Common Pleas Court, Juvenile Division, provided relator with a copy of a psychological evaluation of respondent. The report is dated April 8, 2021, and was requested by the guardian ad litem in the custody case involving respondent's daughters, N.H. and A.H.
8. I reviewed the April 8, 2021 psychological evaluation report. The report states that respondent has a history of mental health treatment and substance abuse and/or dependency. It also states that respondent "seems to be on somewhat of a downward spiral" and should "continue to be monitored for alcohol and drug abuse." The report further states that respondent has been noncompliant with mental health treatment recommendations, including taking prescribed medications, and should "seek out regular outpatient treatment."
9. On September 29, 2021, I spoke with Mr. Jonson and Michelle Gearhardt, LPC, respondent's therapist. Ms. Gearhardt stated that she sees respondent on average three times per month for therapy sessions and his last session was on September 22, 2021. Ms. Gearhardt stated that she did not believe respondent would physically harm anyone, but she had not seen

EXHIBIT

25

respondent's Facebook posts that threaten Attorney M.M.M. Ms. Gearhardt did not know the date of respondent's next therapy session.

10. Respondent executed a medical records release and Mr. Jonson provided relator with documentation of respondent's mental health treatment in 2021. I reviewed the records, which indicate that respondent has participated in inpatient and outpatient mental health treatment in 2021.


Michelle A. Hall

Sworn to before me and subscribed in my presence this 28th day of October, 2021.


Signature of Notary Public



Christine McKrimmon
Notary Public, State of Ohio
My Commission Expires 01-21-2026



Aaron Hartley



Aaron Hartley

1h ·



So, Kettering's trying to get me. Still. They are committed. Doesn't matter what truth, is, just that I don't win and sue them for MILLIONS.

Telecommunications harassment and violation of a dv cpo, coming against me. An Ohio municipal court issued a "search warrant" to a California company, FB. For so many reasons, it's unbelievably ridiculous. They are simply proving my point, for me. Again, not quite sure why my wife assaulted me, got a pass from Kettering, got dv criminal charges against her dismissed (despite three witnesses), with no input from me, and I'm "intimidating a witness" (her) through my social media posts, particularly when she has no social media. All I have to say is: (1) she tried to extort her ex husband (an O-6 w 28.5 years of service) for sleeping with his section chief, and I have his call logs and hotel receipts, (2) she has many MMF porn videos (of her committing adultery during marriage to ex) on internet (there's 4 affidavits identifying her), (3) she threatened to ruin and destroy me, to take everything from me, including my girls, when I told her I wanted a divorce.

EXHIBIT

26



News Feed



Watch



Marketplace



News



Notifications



Menu

I titne. And support kids through international child fund.

It's all public.

Baby.

You are so dumb. Sell house. Or get out of it. Or keep selling yourself to Kettering.

This post is an outspoken post, not to my wife, who has no social media, but to Kettering Municipal Court and Prosecutors intent on persecuting me.

I'm make mo apologies. I'm a top five judicial campaign donor in Montgomery county. And you are, apparently snowflakes, who have never been held accountable for your actions.

Watch me. Millions.

and 3 others

Like

Comment


Share



Aaron Hartley

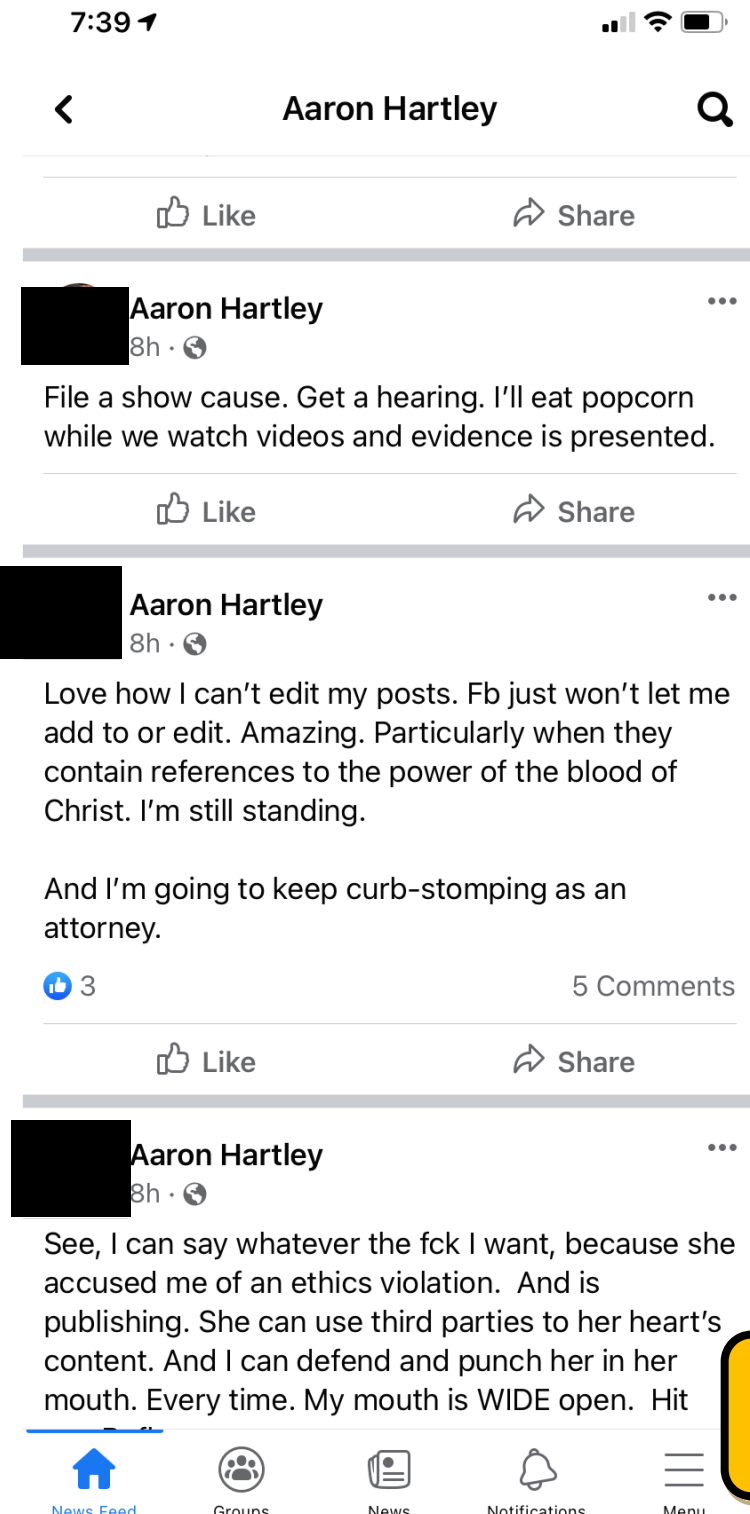
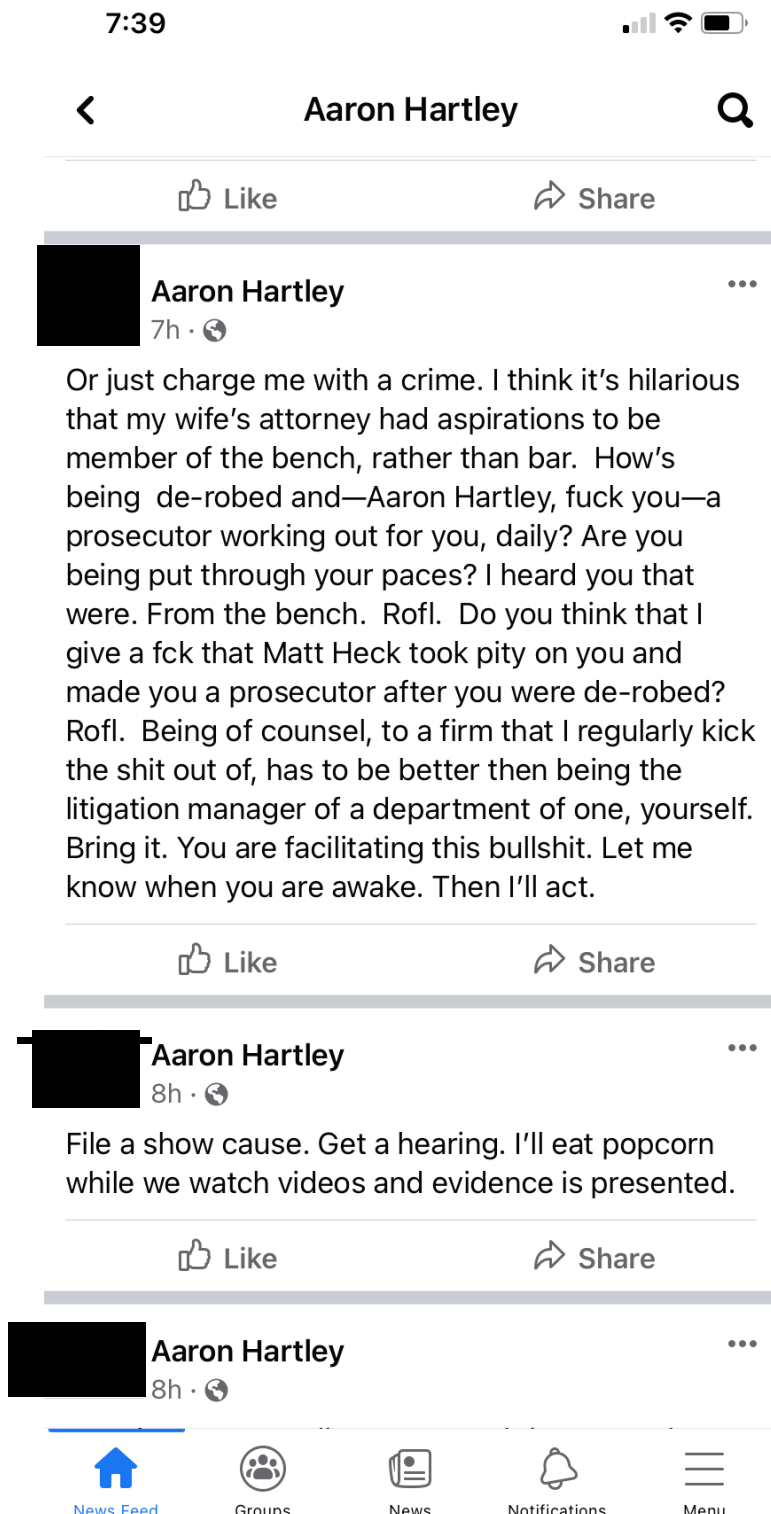
7h · 



 we literally lost one race; +\$6,500.00. And the most amusing thing is that you are hosting Justices Kennedy and French next week. But you will be too busy to attend. Who the fck does that? Granted, my whore wife and I hosted an event, but for real. Send me. Unless Kettering arrests me first then just use the bail money to get me out. Let me know. Ttyl.

EXHIBIT

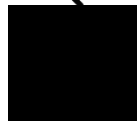
28



7:38



Aaron Hartley



Aaron Hartley

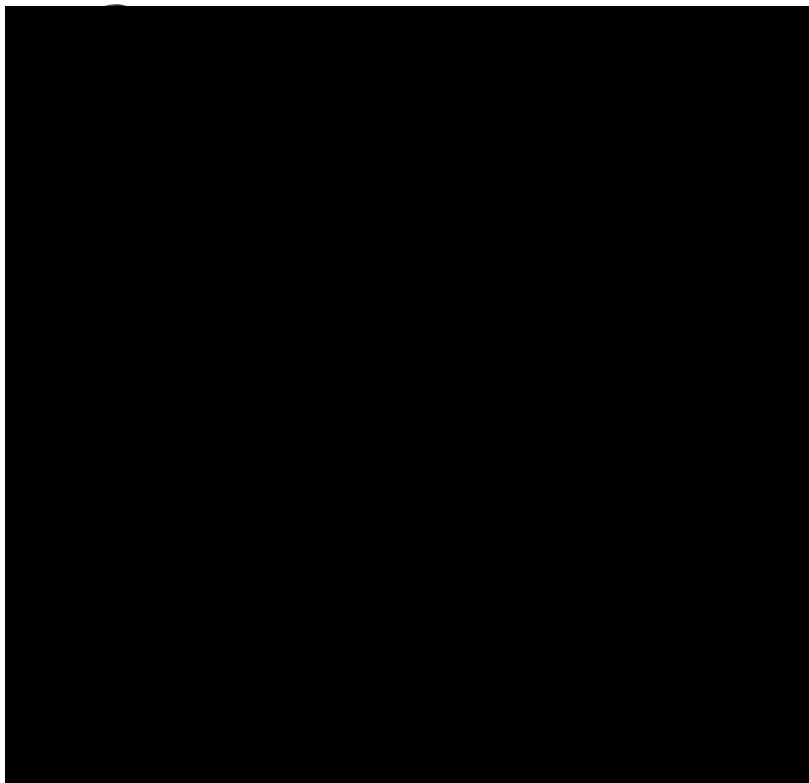
7h · 🌐



It's amazing. Despite the bullshit, I was actually elected to the big boy SuperLaeyer list for 2022. Not an under forty rising star super lawyer. No. The big boy list. SuperLawyer. While I pay them no money. While corrupt Kettering tries to get me. Fuuuuuuuuuyuck you. Rofl. 😊 Life is fun.

Like

Share



Like

Share



7:39



Aaron Hartley



Like

Share



Aaron Hartley

7h · 🌐



Fck you. Our marriage counselor said your words are consistent with a pathological liar, and your actions consistent with a sociopath. This money needs to go to the church. Instead I'm putting babies through med school. What a waste of my time (and money) you are.



Like

Share



EXHIBIT

30

7:37



Aaron Hartley



Like

Share

Aaron Hartley

5h · 🌐

Wait. Here's my daughter. Who I allegedly choked in October 2020. Mi[REDACTED] Ma[REDACTED], I'm still waiting on your thanks for a bullet not being placed in your brain. I. Want. A . Thank. You. I. Demand. It.

😊 You. silly. FAT. CUNT. That's an ancronym of course. I'm going to take your fucking law license from you. You didn't even file under the correct case number. MORON. That's also an acronym.

7:38



Aaron Hartley



Like

Share

Aaron Hartley

6h · 🌐

The best part of what I do is read my client reviews. They love me. And I am so humbled that it makes me tear up and cry. I have multiple clients who I can't even look in the eye, without tears. That's how hard we fight. And that's why I will never quit or surrender. As long as I get paid. I'll be here. Please realize that the douche bags of the world are trying to strangle me, through my girls, and my money through my practice. And I bought a 130jk car to get myself off of the couch. It's gots lots of modes; but there is one. I'm going to run it in race mode until Kettering arrests me. Again. 😊 Love you all.

3

Like

Share

EXHIBIT

31

Aaron Hartley

6h · 🌐

 Search**Aaron Hartley**3d • 

God, Father, take this bitter root from my heart. Take my hate. Purify my soul. Make me clean. So that I can take it, bring it, and curbstomp. Make me you warrior. No little stones in heads. Instead let me explode those heads. Facilitate my will, which can only be but yours. Father, let me do them dirty, and rejoice when their sin makes them wail. Give me the power. Father, my God, you who are most High,, fill me with your spirit. Let me crush your enemies. I love you. Always. Please, I beg, purify my heart; fill me with power. I am your man. Your soldier. Let me at your enemies. Let me crush them. Their hearts which oppose you; let me destroy everything and anything which prevents begging and kneeling in your presence. Still their wicked tongues ; and if you want, let me cut those awful tongues out of their mouths, or if that is not you will, keep blessing me, making me yours, and crushing my opponents. Father, let them continue too make them shit themselves I'm here. I'm yours. Love you.



3

4 Comments



Like



Comment

EXHIBIT

32