

Case No. \_\_\_\_\_ FILED

Franklin County Municipal Court PM 3:29

Columbus, Ohio

FRANKLIN COUNTY  
MUNICIPAL COURT  
TYACK

THE STATE OF OHIO

VS.

Islamic Funeral Home and Burial, Mr. Shawnte D. Hardin

Two vehicles being a 2010 Chrysler Van and a 2006 Cadillac Hearse located at 3880 Sunbury Road Columbus, Franklin County Ohio 43219

SEARCH WARRANT

For the purpose of locating, seizing and processing:

Two vehicles being a 2010 Chrysler Van bearing Ohio plate (L479167, VIN: 2A4RR8D1XAR458435) and a 2006 Cadillac Hearse (blank Ohio temporary plate, VIN: 1GEEH06Y46U500215) located at 3880 Sunbury Road Columbus, Franklin County Ohio.

Filed 10 day of NOV, 20 20

Clerk of the Franklin County Municipal Court

By [Signature], Deputy Clerk

Ordered on Affidavit of

Special Agent Arvin Clar #127  
Bureau of Criminal Investigation  
Ohio Attorney General's Office



Franklin County Municipal Court

FILED

**WARRANT TO SEARCH**

NOV 10 PM 9:29

The State of OHIO  
County of Franklin  
COURT  
CLERK  
TYACK  
County of Franklin



ss. Franklin County Municipal Court

**To Thomas Quinlan, Chief of Police, City of Columbus, Ohio, Greetings:**

*Whereas, there has been filed with me an affidavit, a copy of which appears attached hereto, these are, therefore, to command you, in the name of The State of Ohio with the necessary and proper assistance, to enter, daytime into the said premises, place, property, vehicle, person or electronic device known as:*

Islamic Funeral Home and Burial, Mr. Shawnte D. Hardin

Two vehicles being a 2010 Chrysler Van and a 2006 Cadillac Hearse located at 3880 Sunbury Road Columbus, Franklin County Ohio 43219

*and to execute a search within 72 hours after the issuance of this warrant. The said premises, place, property, vehicle, person or electronic device being in, The State of Ohio, County of Franklin, aforesaid, there diligently search for the said goods, chattels, or articles, to wit: Pursuant to Criminal Rule 41B, Ohio Rules of Criminal Procedure:*

Describe items to be searched for evidence of Abuse of a corpse being a blue casket with the possible remains of an unknown person, tools, papers, financial records, any item or tool used for the processing of a human body, transportaion of a human body and any item as yet unknown.

*and that you bring the same or any part thereof, found on such search, forthwith before me, or some other judge of this court having cognizance thereof, to be disposed of and dealt with according to law. In lieu thereof, you are authorized to retain such seized property and evidence in the BCI or Crime Laboratory.*

11 day of 2020, 10

12:20 pm  
Time

Judge, Franklin County Municipal Court



Franklin County Municipal Court

**WARRANT TO SEARCH**

Copy

The State of Ohio  
County of Franklin  
County of Franklin



ss. Franklin County Municipal Court

To Thomas Quinlan, Chief of Police, City of Columbus, Ohio, Greetings:

Whereas, there has been filed with me an affidavit, a copy of which appears attached hereto, these are, therefore, to command you, in the name of The State of Ohio with the necessary and proper assistance, to enter, in the daytime into the said premises, place, property, vehicle, person or electronic device known as:

Islamic Funeral Home and Burial, Mr. Shawnte D. Hardin  
Two vehicles being a 2010 Chrysler Van and a 2006 Cadillac Hearse located at 3880 Sunbury Road Columbus, Franklin County Ohio 43219

and to execute a search within 72 hours after the issuance of this warrant.

The said premises, place, property, vehicle, person or electronic device being in , The State of Ohio, County of Franklin , aforesaid, there diligently search for the said goods, ~~things~~, or articles, to wit: Pursuant to Criminal Rule 41B, Ohio Rules of Criminal Procedure:

FILED

Describe items to be searched for evidence of Abuse of a corpse being a blue casket with the possible remains of an unknown person, tools, papers, financial records, any item or tool used for the processing of a human body, transportation of a human body and any item as yet unknown.

and that you bring the same or any part thereof, found on such search, forthwith before me, or some other judge of this court having cognizance thereof, to be disposed of and dealt with according to law. In lieu thereof, you are authorized to retain such seized property and evidence in the BCI or Crime Laboratory.

11 day of 2020, 10

12:30 pm  
Time

Judge, Franklin County Municipal Court



SEARCH WARRANT - AFFIDAVIT

The State of Ohio  
County of Franklin  
County of Franklin



ss. Franklin County Municipal Court

Before me, the undersigned, a Judge of the Franklin County Municipal Court personally appeared:

Special Agent Arvin Clar #127

Bureau of Criminal Investigation

Ohio Attorney General's Office

who being duly sworn according to law, deposes and says that he has good cause to believe and does believe that:

Two vehicles being a 2010 Chrysler Van bearing Ohio plate (L479167, VIN: 2A4RR8D1XAR458435) and a 2006 Cadillac Hearse (blank Ohio temporary plate, VIN: 1GEEH06Y46U500215) located at 3880 Sunbury Road Columbus, Franklin County Ohio.

is being kept in a certain premises, place, property, vehicle, person or electronic device known as:

Islamic Funeral Home and Burial, Mr. Shawnte D. Hardin

Two vehicles being a 2010 Chrysler Van and a 2006 Cadillac Hearse located at 3880 Sunbury Road Columbus, Franklin County Ohio 43219

In said County of Franklin, in violation of section(s): 2927.01 (B)

Abuse of a corpse

The facts upon which such belief is based are as follows:

See Affidavit in Support of Warrant

Search is to be conducted during daytime hours.

A search in the nighttime (8:00 p.m. to 7:00 a.m.) is requested based upon the

following reasonable cause:

FILED  
NOV 10 PM 3:39  
FRANKLIN COUNTY  
MUNICIPAL COURT  
COLUMBUS, OHIO  
COURT CLERK

Officer

Sworn to before me and subscribed in my presence this

11 day of 2020, 10

Judge, Franklin County Municipal Court

12:30 pm  
Time

**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

**The facts upon which such belief is based are as follows:**

Starting in 2016 the Ohio Board of Embalmers and Funeral Directors (OBEFD) received numerous complaints against Shawnte Hardin. The complaints allege that Shawnte Hardin is acting as a funeral director in the State of Ohio and is unlicensed and other suspicious activity. The OBEFD followed up on these complaints and found that Shawnte Hardin is unlicensed as a funeral director or embalmer in Ohio.

On 1/12/2018 Toledo Ohio Police executed a search warrant and found the unembalmed body of James Pettaway Jr in a vacant apartment room in Toledo Ohio. The body was in a body bag that was ripped open and lying on a folding table. Dr. Barnett state the body was a health hazard due to sepsis. The body had been transported earlier from the Lucas County Coroner's Office and Shawnte Hardin was to handle the arrangements for the funeral and directed the transport driver to leave the body in the vacant apartment. Lucas County Coroner employee Dionne Fortress stated Shawnte Hardin presented himself as a funeral director. Toledo PD is conducting an abuse of a Corpse investigation with assistance by the Ohio Attorney General Office.

The OBEFD contacted the Ohio Attorney General's Office (AG) in regards to Shawnte Hardin because they only have authority over licensed funeral directors. On 5/14/2019 the AG accepted the case.

Woodlawn Cemetery in Toledo Ohio reported that Shawnte Hardin had written two bad checks totaling \$3,755.00 for two funerals he held at the cemetery. When told of the bad checks Hardin gave them a credit card to use for payment. This credit card was denied by the bank. The cemetery also stated that Shawnte Hardin did not obtain burial permits for the funerals. Police report filed.

Toledo Memorial handled two cremations brought to them by Shawnte Hardin. They made him pay cash because he wrote them a bad check for the last cremation he brought them.

AG case analyst Michael Spiert interviewed Marlin Gray who is a licensed funeral director in Ohio. Mr. Gray stated on one occasion Shawnte Hardin came to his funeral home in Columbus, Ohio to pick up a body. Shawnte Hardin arrived in a station wagon and placed the body in the back of the car on an upside-down coffee table in between the table legs.

The AG subpoenaed Ohio Tax records for Shawnte Davon Hardin Services, Hardin Funeral Home, Celebration of Life Memorial Chapel of America, American Mortuary Services and Transportation. The Ohio Department of Taxation wrote in response to the subpoena that there were no records of filings for these entities.

Agent Spiert conducted an interview with Deborah Morton an employee of Mr. Peace cemetery in Akron, Ohio. She stated in April 2019 Shawnte Hardin contacted her and wanted to make indigent burial arrangements for Garrison Rogers. Mr. Rogers died on March 20, 2019 and Shawnte Hardin did not show up for burial until April 12, 2019. She said Shawnte Hardin showed up in an old rusty van with the body in the back. She and two other employees helped Shawnte Hardin unload the casket. She said there was a pronounced smell of decomposition coming from the casket. She states the smell was so bad one of the maintenance workers got sick. She said the check from Shawnte Hardin came back "unable to find account".

FILED  
NOV 10 PM  
MUNICIPAL COURT  
LORAIN OHIO

*[Signature]*  
\_\_\_\_\_  
Police Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10

*[Signature]*  
\_\_\_\_\_  
Judge, Franklin County Municipal Court

12:30pm  
\_\_\_\_\_  
Time



**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

**The facts upon which such belief is based are as follows:**

A report was filed with Akron PD.

Ohio Bureau of Criminal Investigation (BCI) agent Charlie Snyder conducted an interview with Gloria Oliver. Ms. Oliver stated that she hired Shawnte Hardin to provide funeral services for her son who died on May 6, 2019. Ms. Oliver paid Hardin \$4,700.00 to Shawnte Hardin. The funeral was planned for May 14, 2019. The actual burial did not take place until May 16, 2019. Shawnte Hardin told Ms. Oliver he was sorry for the delays blaming the coroner's office. Ms. Oliver then called the cemetery Cleveland Memorial Gardens where she learned that the cemetery was suing Shawnte Hardin and that he was not a licensed embalmer. At the burial on May 16, 2019 the casket would not fit into the vault Shawnte Hardin had ordered. Ms. Oliver said that Shawnte Hardin never told her he was not a licensed funeral director or embalmer. Ms. Oliver later discovered that Lakewood Funeral Home assisted Shawnte Hardin with her son's burial services. Ms. Oliver also said that Shawnte Hardin had not contacted Lakewood Funeral Home for help until May 16, 2019 the date of burial.

OBEFD stated they charged James Donovan a licensed funeral director for allowing Shawnte Hardin to act as funeral director knowing he was unlicensed. OBEFD inspectors had found Shawnte Hardin inside Donovan Funeral Home setting behind the desk and acting as a funeral director. Mr. Donovan owns and operates Donovan Funeral Home in Tallmadge, Ohio.

OBEFD received a tip that Shawnte Hardin was conducting a funeral service for Pearl Field in Akron Ohio. On 2/6/2020 Case Analyst Michael Spiert went to the area of 815-825 Buchtel Ave in Akron. Shawnte Hardin is a pastor at the church there. Agent Spiert observed a Penske rental van license PKB6579 and Uhaul truck Arizona tag AJ78019 in the lot of Shawnte Hardin's church. Spiert then went to Mr. Peace cemetery where the burial was to happen. Employees confirmed that Shawnte Hardin was bringing a body for burial. They said James Donovan did the embalming and that found it strange since Mr. Donovan had previously been fined by OBEFD for his association with Shawnte Hardin. They also said that Shawnte Hardin owes them \$2,000.00. Agent Spiert later found that the Penske van had been reported to Akron PD as being stolen on 1/3/2020 and recovered on 2/17/2020. Akron PD later charged Henry Howze Jr with this theft a warrant is on file. Agent Spiert checked Shawnte Hardin's Facebook page and saw a picture of Henry Howze Jr and Shawnte Hardin together.

Agent Michael Spiert and OBEFD Inspector Seehase interviewed Marvin Johnson owner of Johnson Mortuary Transport Columbus, Ohio. Mr. Johnson said when he first met Shawnte Hardin he introduced himself as a funeral director and that he owns two funeral homes. Mr. Johnson further stated he did two body transports for Roberta Brady and Shawnte Hardin. After the transports he went to Cook and son Funeral Home on Parsons Ave. Columbus, Ohio to thank them for the business. When he entered the funeral home, he saw Shawnte Hardin in the back room wearing scrubs. He said Shawnte Hardin had blood on his clothing and the embalming machine was running. Shawnte Hardin was only a couple feet away from the embalming machine.

APR 16 2020  
PM 3:29  
FRANKLIN COUNTY  
MUNICIPAL COURT  
COLUMBUS, OHIO  
LORRY YACK

[Signature]  
Peace Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10

[Signature]  
Judge, Franklin County Municipal Court

12:30  
Time



**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

**The facts upon which such belief is based are as follows:**

Agent Michael Spiert interviewed Patricia Lawrence, Shalonda Cross and Dewey Edwards regarding the funeral of Will Dennis Edwards. Ms. Cross said they never received a receipt for the funeral of Mr. Edwards. She said the funeral home seems non-existent and phone numbers are no longer active. Mr. Edwards passed on June 4, 2018 in Toledo Ohio. The family was referred to Shawnte Hardin to handle funeral arrangements. Shawnte Hardin told the family he had a funeral business in Akron and Columbus and was wanting to start one in Toledo. The family said Shawnte Hardin acted as a funeral director and handled all of the planning, transport, viewing, church services and cremation. Ms. Lawrence said she thinks Wilkenson funeral home did the embalming. The service was held on June 7, 2018 at Family Baptist Church in Toledo. Ms. Lawrence said she was at the rear of the church for the funeral when a dirty beat up station wagon arrived and two males in white painters clothes and paint all over them took the body out of the back of the truck. The family began trying to call Shawnte Hardin calling over 25 times asking for receipts, death certificate and other papers. The family paid \$3,450.00 directly to Shawnte Hardin. The family did not receive the cremated remains until August 2018. Will Edwards said Shawnte Hardin took his brothers body to Akron for embalming.

On 2/5/2020 agent Michael Spiert spoke to Barbara Koonce reference Shawnte Hardin. She states her brother Tyrone Herron died on July 3, 2018 and she met with Shawnte Hardin. Shawnte Hardin told Ms. Koonce that he was a licensed funeral director in Ohio and he was starting a funeral home in Toledo. Shawnte Hardin told her he did funerals in Akron, Cleveland and Michigan. Ms. Koonce said she paid Shawnte Hardin \$3,000.00 half in cash and half in credit cards. Shawnte Hardin said he would provide embalming, transportation, loaner casket, preparation, urn, cremation and services. Ms. Koonce said Shawnte Hardin is the only person she talked to about funeral arrangements. Ms. Koonce said they were not happy with services provided and had issues in getting her brothers personal property and his cremated remains.

Agent Michael Spiert and OBEFD Inspector Seehase learned that Shawnte Hardin was doing funerals for the Majid Ibnu Taymiyah Mosque on Mock Rd. Columbus, Ohio. When the investigators arrived at the mosque they drove around the back of the building and observed a white casket setting out in the open. Inspector Seehase opened the casket and found it contained body fluids and the casket was ordered from Donovan Funeral Home. This situation was reported to Columbus PD. The investigators spoke with manager, Ali, of the mosque who stated the casket belongs to Shawnte Hardin. The manager said they conduct funerals at the mosque and Mohammed Hussain is the funeral director and Shawnte Hardin did body transports for them. He further stated they stopped using Shawnte Hardin because he always used different rental vehicles to transport bodies and had no business address. Agent Spiert showed the manager a Department of Health application for the Electronic Death Reporting System (EDRS). The document lists the mosque and Mohammed Hussain and Shawnte Hardin as authorized users of the system. The document is signed by Shawnte Hardin and dated 2/26/2020. The manager looked at the document and said this is not correct information and is a forgery. On April 8, 2020 the mosque sent agent Michael Spiert a letter stating that Shawnte Hardin did body transports for the mosque prior to 3/23/2020 and they have no relationship with Shawnte Hardin at this time.

RECEIVED  
MAY 10 PM  
MUNICIPAL COURT  
LORI M TYAG

[Signature]  
Police Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10

[Signature]  
Judge, Franklin County Municipal Court

12:30 PM  
Time



**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

The facts upon which such belief is based are as follows:

On May 3, 2019 Shawnte Hardin wrote a check in the amount of \$1,800.00 to the Village of Mogadore for cemetery expenses. The bank notified the village the account does not exist. The incident was reported to the police and Shawnte Hardin was charged with Passing Bad Checks. Shawnte Hardin was convicted of this charge and is currently on probation through Portage County Common Pleas Court. Heather Al-Hussaini told Mogadore detectives that she paid over \$2,650.00 to Shawnte Hardin for funeral expenses related to this passing bad check case. She also stated that she was supposed to get a head stone and still has not heard from Shawnte Hardin.

On 2/28/2020 the Franklin County Sheriff responded to an incident at the Abubakar Assidq Islamic Center Mosque in Columbus, Ohio. Deputies in their report state Shawnte Hardin posed as a funeral director and picked up the body of Kevin Mullins from the Franklin County Coroner's Office took it to Donovan Funeral Home in Akron Ohio to be embalmed. Shawnte Hardin then brought the body to the mosque in Columbus. Mr. Mullins family went to the mosque believing it was a funeral home. Dr. Kebatti from the mosque said they couldn't hold the body for the family as he was not muslim. Shawnte Hardin then decided to have the body kept at a church on Champion Ave. where services will be held the next day. The family was upset at the body being moved around the state before services. The family said they were shocked when they saw the body was being transported in a minivan by Shawnte Hardin. The family said they paid Shawnte Hardin \$5,213.00 for funeral expenses and this was his business and he was the director. Family member Caring Stewart was interviewed by agent Michael Splert and OBEFD Inspector Seehase. She states she still has not received the death certificate from Shawnte Hardin. She said she made all funeral arrangements with Shawnte Hardin and has never heard of Mohammed Hussain.

On 9/18/2020 BCI Agent Azia Mason made an undercover call posing as "Hayden" to Shawnte Hardin. Shawnte Hardin called agent Mason back and agent Mason asked if he could provide cheap funerals. Agent Mason asked Shawnte Hardin if he was a funeral director and he said "yeah" and he was the owner of a funeral business and he has contact with 7 funeral directors and 3 embalmers. Shawnte Hardin told agent Mason he would take care of everything and said basic costs would be \$2,300.00. Shawnte Hardin said he could meet with her at the Abubakar mosque with a funeral director and make the arrangements.

In 2020 agent Spiert made arrangements with the Franklin County Coroner's Office to have video and documents of any bodies that Shawnte Hardin picked up. As of 11/1/2020 Hardin has picked up over 25 bodies from the Franklin County Coroner. Agent Spiert has identified Shawnte Hardin in the videos provided. The Coroner office also stated they have 4 cases in which Shawnte Hardin entered into the state EDRS that the coroner certified the death. These 4 cases were not coroner's cases they are trying to have Shawnte Hardin change this incorrect information. EDRS shows these body pickups were made under the name Mohammed Hussain funeral director.

NOV 10 PM 2019  
MUNICIPAL COURT  
LORI KATY



Police Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10



Judge, Franklin County Municipal Court

12:20 pm  
Time





**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

**The facts upon which such belief is based are as follows:**

On 4/21/20 OBEFD Inspector found on Shawnte Hardin's Facebook page that he is affiliated with HFD Cares and Hussain Funeral Director giving the address of 1509 Blatt Rd. Gahanna Ohio. On 5/21/2020 agent Michael Spiert conducted surveillance at 1509 Blatt Rd. Gahanna Ohio. At 11:50AM Agent Spiert observed a Penske rental van parked by the office. At app 11:56AM agent Spiert observed Shawnte Hardin arrive in a silver coupe. Shawnte Hardin entered into the office with a male white heavy set who got out of the Penske van. At 2:30PM Shawnte Hardin exited the office building and got in the silver coupe and went north on I 270.

In 2020 Shawnte Hardin listed on Facebook that he was advertising his association with Hussain Funeral Home. Death certificates filed under the name of Mohammed Hussain funeral director for Abubakar Assidiq Islamic Center funeral home show EDRS entries using the names Mohammed Hussain or Shawnte Hardin as reporting person.

- On October 8, 2020, Ohio Bureau of Criminal Investigation (BCI), Special Agent Arvin Clar (SA Clar) conducted an interview with Mohammed A. Hussain (Hussain). The interview was partially recorded. The interview occurred at Hussain's home located at 10100 Quince Apple Court, Upper Marlboro, Maryland.
- SA Clar was assisted by Sgt. Andrea Sheehan (Sheehan) and Detective Kevin Cruz (Cruz) of the Prince George's County Police Department.
- Hussain is a medical doctor and said that he knows Shawnte "Shawn" Hardin. Hussain also said that the last time he spoke with Hardin was sometime in September. Hussain identified an Ohio Bureau of Motor Vehicles photo of Hardin. Hussain then said that he is aware that Hardin performs funeral services for people in Ohio and that Hussain allows Hardin to use his (Hussain) name and license number to file the electronic EDRS forms. SA Clar proceeded to show Hussain an Excel spreadsheet prepared by Troy Seehase (Seehase), the chief investigator for the Ohio Department of Board of Embalmers and Funeral Directors, outlining over 100 certificate of death forms identified as Electronic Death Registration System (EDRS).
- This report prepared by Seehase showed recorded funerals conducted by Hardin with Hussain's name and license number as the "Funeral Service Licensee." SA Clar also displayed copies of the electronic certificates showing Hussain's name and license number #009896.
- Hussain reviewed the information presented by SA Clar and then said that he was only aware of about ten (10) funerals and deaths that he allowed Hardin to use his (Hussain) name and license number.
- Hussain confirmed that he did not authorize a large number of the electronic certificates bearing his name and license number. Hussain then said that he is a religious person and allows his name and license number on numerous persons who have died and are buried through the Islamic Church.

FILED  
 NOV 10 PM 3:30  
 FRANKLIN COUNTY  
 MUNICIPAL COURT  
 COLUMBIANA TOWNSHIP

Sworn to before me and subscribed in my presence this 11 day of 2020, 10

  
 \_\_\_\_\_  
 Police Officer

  
 \_\_\_\_\_  
 Judge, Franklin County Municipal Court

2:30 p.m.  
 \_\_\_\_\_  
 Time

**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

**The facts upon which such belief is based are as follows:**


- Hussain also said that he authorizes his name and number as charity to the deceased and for the church, and will not accept payment for his services.
- Hussain also strongly denied that he would allow Hardin to use his name without being advised prior to the death.
- Hussain recalled that Hardin would call him and let him know when he (Hardin) was performing a funeral for the Islamic Community. Hussain again said that he did not believe he authorized more than ten (10) times to use his name and license number.
- SA Ciar again showed Hussain the Excel spreadsheet prepared by Seehase showing that Hardin did place his (Hussain) name and license, using Hussain's own personal access name and number, through the Electronic Death Registration System (EDRS).
- Hussain again recalled about ten (10) persons he authorized the use of his name and number. The spreadsheet does indicate that Hussain authorized his name and number for 25 deaths.
- Hussain also said that he never authorized Hardin to use his (Hussain) name and license number to perform non-Islamic funerals or use his name and license number on the EDRS forms.
- Hussain also said that he never requested payment from Hardin or the Islamic Church for his services of authorizing the death certificates.
- Hussain also said that he rarely came to Ohio to assist in the performing of the funerals for the Islamic Church and relied on persons from the church to assist him, as well as Hardin.
- Hussain said that he works with the Abubaker Mosque in Columbus, Ohio, to assist the members who have died through the church.

Based on all of the above the affiant believes and has probable cause to believe that evidence of the commission of the criminal offense of Abuse of a corpse 2927.01(B) of the Ohio revised code, will be found at 3880 Sunbury Road Columbus, Franklin County Ohio, specifically, a blue casket containing the remains of an unknown decedent, tools of the disposal and transport of human remains and paperwork for the transport of human remains. Along with the fruits and instrumentalities of the crimes as yet unknown.

FILED  
 NOV 10 PM 3:30  
 FRANKLIN COUNTY  
 MUNICIPAL COURT  
 COLUMBUS OHIO  
 CRIMINAL DIVISION

  
 \_\_\_\_\_  
 Police Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10

  
 \_\_\_\_\_  
 Judge, Franklin County Municipal Court  
12:30 pm  
 \_\_\_\_\_  
 Time



**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

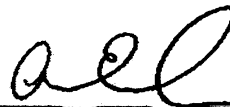
**The facts upon which such belief is based are as follows:**

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11 FEB

NOV 10 PM 3:30

FRANKLIN COUNTY  
MUNICIPAL COURT  
LORAIN TYACK



Police Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10



Judge, Franklin County Municipal Court

12:30 pm

Time



**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

The facts upon which such belief is based are as follows:

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H.F.D.

NOV 10 PM 3:30

FRANKLIN COUNTY  
MUNICIPAL COURT  
LORAIN, OHIO



Police Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10



Judge, Franklin County Municipal Court

12:20 p

Time



**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

**The facts upon which such belief is based are as follows:**

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FILED

NOV 10 PM 3:30

FRANKLIN COUNTY  
MUNICIPAL COURT  
LORAIN TYACK



Police Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10

  
Judge, Franklin County Municipal Court

12:30 pm  
Time



**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

**The facts upon which such belief is based are as follows:**

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11 FD

NOV 10 PM 3:30

FRANKLIN COUNTY  
MUNICIPAL COURT  
LORAIN TYACK

  
\_\_\_\_\_  
Police Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10

  
\_\_\_\_\_  
Judge, Franklin County Municipal Court

12:30p  
\_\_\_\_\_  
Time

**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

The facts upon which such belief is based are as follows:

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FILED  
NOV 10 PM 3:30  
FRANKLIN COUNTY  
MUNICIPAL COURT  
LOUISIANA, KY

all  
Police Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10

J S  
Judge, Franklin County Municipal Court  
12:30 pm  
Time





**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

**The facts upon which such belief is based are as follows:**

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11 FD  
NOV 10 PM 3:30  
FRANKLIN COUNTY  
MUNICIPAL COURT  
LORI W. TYACK



Police Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10



Judge, Franklin County Municipal Court

12:30pm

Time



**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

**The facts upon which such belief is based are as follows:**

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FILED

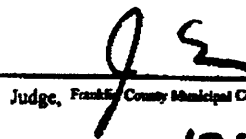
0 NOV 10 PM 3:30

FRANKLIN COUNTY  
MUNICIPAL COURT  
LOUISIANA, KY



Police Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10



Judge, Franklin County Municipal Court

12:20 p  
Time



**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

**The facts upon which such belief is based are as follows:**

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FILED

NOV 10 PM 3:30

FRANKLIN COUNTY  
MUNICIPAL COURT  
LOUISIANA, KYACK



Police Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10



Judge, Franklin County Municipal Court

12:20 p  
Time



**AFFIDAVIT IN SUPPORT OF WARRANT TO SEARCH**

**The facts upon which such belief is based are as follows:**

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FILED

NOV 10 PM 3:30

FRANKLIN COUNTY  
MUNICIPAL COURT  
LORAIN TYACK



Police Officer

Sworn to before me and subscribed in my presence this 11 day of 2020, 10



Judge, Franklin County Municipal Court

12:30p  
Time



RETURN; RECEIPT; INVENTORY OF SEARCH WARRANT

The State of Ohio  
County of Franklin  
County of Franklin



ss. Franklin County Municipal Court

I, Michael Spreat, the person taking property hereunder,  
received this search warrant on the 10th day of November, 2020 and

(Check appropriate box)

I am returning this Warrant without having executed the same.

I executed it as follows: On the 10th day of November, 2020

at 12:45 o'clock Am, I searched the said person, premises, place, electronic device, or  
vehicle described in the warrant, and left a copy of the warrant (check one):

With occupant

at INCHUCKER VAN together

with a copy of this Inventory and Receipt for the items seized.

Furthermore (check appropriate box):  No evidence was seized.

The following is an Inventory of property taken pursuant to the warrant prepared by

Special Agent Arvin Clar #127

Item No.	Quantity and description of property taken

REC  
NOV 11 3:30  
FRANKLIN COUNTY  
MUNICIPAL COURT  
CLERK BY JACK

This Inventory was taken by \_\_\_\_\_ in the presence of the witnesses signing below:

Arvin Clar  
Applicant for this warrant

Michael Spreat  
Officer acting in lieu of applicant for this warrant

Arvin Clar  
Person from whose possession or premises the property was taken

Troy Selma Inspector  
Credible witness sworn in the absence of person from whom possession or premises the property was taken

I swear this Inventory is a true and detailed account of all property taken by me on the Warrant; and a copy  
of this Inventory was deposited with the person or at the premises from which the property was taken as a  
Receipt of the items taken.

[Signature]  
Police Officer

Sworn to before me and subscribed in my presence this 10 day of NOV., 2020

[Signature]  
Notary / Clerk / etc.

# Evidence Log for Case #2019-1647

Agency: Ohio BCI

Prepared by: Special Agent Larry Hootman

Date of report: Nov 10, 2020 2:37 PM

All times are offset by: GMT -05:00

Case #: 2019-1647  
 Case Opened: Nov 10, 2020 12:52 PM  
 Offense: Abuse of Corpse (Other)  
 Victims: None  
 Witnesses: None  
 Suspects: None

Scene #: Scene 1 of 2 scenes  
 Address: 3880 Sunbury Rd, Columbus, OH Franklin, United States

1	Paper Bag containing: Glove; Color: Black; Quantity: 2; Description: Nitrile gloves;	Driver floor	Special Agent Larry Hootman	Nov 10, 2020 1:00 PM
2	Paper Bag containing: Non-alcoholic Drink; Brand: Arizona; Quantity: 1;	Center console	Special Agent Larry Hootman	Nov 10, 2020 1:02 PM
3	Paper Bag containing: Description: 2 drink bottles plastic bag toe tag;	Center console		Nov 10, 2020 1:03 PM
4	Paper Bag containing: Machine Copy (e.g. Photocopy); Description: Toll ticket, pamphlet handwritten notes;	Bottom center console	Special Agent Larry Hootman	Nov 10, 2020 1:08 PM
5	Envelope containing: Quantity: 1; Description: Face mask;	Passenger floor front	Special Agent Larry Hootman	Nov 10, 2020 1:13 PM
6	Envelope containing: Quantity: 2; Description: Gloves;	Front passenger floor		Nov 10, 2020 1:17 PM
7	containing: Quantity: 2; Description: Receipts ;	Passenger seat		Nov 10, 2020 1:18 PM
8	Paper Bag containing: Quantity: 1; Description: White lab coat size 56;	Rear drivers door	Special Agent Larry Hootman	Nov 10, 2020 1:20 PM
9	Cardboard Box containing: Quantity: 1; Description: Box funeral items, clothing, toe tag;	Rear passenger door side	Special Agent Larry Hootman	Nov 10, 2020 1:27 PM
10	Envelope containing: Quantity: 1; Description: Torn up funeral note;	Side front door passenger		Nov 10, 2020 1:32 PM
11	Envelope containing: Machine Copy (e.g. Photocopy); Quantity: 1; Description: From casket - Bill of sale;	Vehicle rear	Special Agent Larry Hootman	Nov 10, 2020 1:34 PM

*S/A Larry Hootman*  
 Signature

*11.10.2020*  
 Date

1-71	NOV 10 11:33 AM	S/A Larry Hootman	X A E M	11.10.20	1452

# Evidence Log for Case #2019-1647

Agency: Ohio BCI

Prepared by: Special Agent Larry Hootman

Date of report: Nov 10, 2020 2:37 PM

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Case #: 2019-1647  
 Case Opened: Nov 10, 2020 12:52 PM  
 Offense: Abuse of Corpse (Other)  
 Victims: None  
 Witnesses: None  
 Suspects: None

Scene #: Scene 2 of 2 scenes  
 Address: 3860 sunbury rd , Columbus , OH Franklin , United States

12	Cardboard Box containing: Cremated remains (Other); Quantity: 1; Description: Cremated remains Donovan #824;	Rear passenger area	Special Agent Larry Hootman	Nov 10, 2020 1:51 PM
13	Cardboard Box containing: Cremated remains (Other); Quantity: 1; Description: Cremated remains patricia brooks and receipt ;	Rear seat area	Special Agent Larry Hootman	Nov 10, 2020 2:04 PM
14	Cardboard Box containing: Cremated Remains (Other); Quantity: 1; Description: Cremated remains Donovan 834;	Rear passenger area	Special Agent Larry Hootman	Nov 10, 2020 2:07 PM
15	Paper Bag containing: Medical Device; Quantity: 1 box; Description: Trocar buttons;	Rear passenger area	Special Agent Larry Hootman	Nov 10, 2020 2:10 PM
16	Paper Bag containing: Medical Device; Quantity: 1 box; Description: Eyeball caps;	Rear passenger area	Special Agent Larry Hootman	Nov 10, 2020 2:16 PM
17	Paper Bag containing: Other Identification Document; Quantity: 1; Description: Obituary funeral book for Sylvester Pegues;	Rear passenger area	Special Agent Larry Hootman	Nov 10, 2020 2:21 PM

FRANKLIN COUNTY  
 COURT  
 NOV 10 2020  
 3:31 PM

Signature: S/A Larry Hootman

Date: 11.10.2020

12-17	S/A Larry Hootman	X by all	11.10.20 1452
13	REC	X by S. Jones	11.10.20 1454