



DETECTIVE INVESTIGATORY PRODUCT

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RPT#: 2006050076
DATE: 06/07/2024

ASSIGNED DET : ASN: 100 25280 FLOREA,SCOTT E 06/08/2020

CRIME STATUS INFORMATION

01 CRIME: 2913.02 THEFTS THFOTH MIS CLOSED

COMPLAINANT INFORMATION

COMPLAINANT: FARMER, JAMIE R/S: W/M AGE: 40 DOB: 05/03/1980
RESIDENT: 819 CINCINNATI AV XENIA OH 45385
PHONE: DAY: 937-929-0262 HOME: WORK:
CRIMES: 01

INCIDENT STATUS

DATE 1: Fri 06/05/2020 @ 1600 DISPATCHED: Fri 06/05/2020 @ 1819
DATE 2: Fri 06/05/2020 @ ENTERED: Sat 06/06/2020 @ 0119
LOCATION: 3xx WAYNE AV #168-0 2/2 DAYTON OH 45410

METHOD OF OPERATION INFORMATION

TYPE LOCATION: BUSINESS

SUSPECT INFORMATION

SUSPECT NAME: SUSPECT,NO 1 R/S: W/F
RESIDENT: 1 UNKNOWN UNKNOWN
HAIR COLOR: BLONDE HAIR STYLE:
FAMILY SUP: N MARITAL:
BLOUSE/SHIRT: SHIRT - HOT PINK
PANT/SKIRT: SWEATS - BLACK LEGGINGS
OTHER CLOTH: WHITE FACE MASK

INVESTIGATION INFORMATION

DETECTIVE CALLED: N E-CREW CALLED: N E-CREW FORM: N

REPORTING OFFICER.: 29195 BANION, KATHERINE O

NARRATIVE INFORMATION

ENTERED BY: 29195 BANION, KATHERINE O ON: 06/06/2020 @ 0119 TYPE: NAR

ON JUNE 5, 2020 AT 1819 HOURS, I OFFICER KATHERINE BROOKS TRU3 WAS DISPATCHED TO A THEFT COMPLAINT LOCATED AT 333 WAYNE AVENUE (STRAWBERRY FIELDS).

ENTERED BY: 29195 BANION, KATHERINE O ON: 06/06/2020 @ 0253 TYPE: SUP

ONCE ON THE TELEPHONE WITH THE CALLER IN JAMIE FARMER, HE STATED WHILE HE WAS WAITING IN LINE AT STRAWBERRY FIELDS AN UNKNOWN FEMALE STOLE \$200. JAMIE STATED THAT HE WAS NEXT IN LINE TO ENTER THE BUILDING SO WHILE HE WAS WAITING HE HAD A SEAT. JAMIE STATED THE \$200 THAT WAS IN TWENTY DOLLAR BILLS FELL OUT OF HIS FRONT POCKET WHILE HE WAS SITTING DOWN. ONLY A COUPLE MINUTES WENT BY AND HE WAS ALLOWED TO ENTER THE BUILDING, AS SOON AS HE GOT INSIDE HE REALIZED HIS MONEY WAS NO LONGER IN HIS POCKET. DIRECTLY BEHIND HIM IN LINE WAS A WHITE FEMALE, WITH DIRTY BLONDE HAIR, WEARING A HOT PINK T-SHIRT, BLACK LEGGINGS AND A WHITE FACE MASK PICKED UP THE CASH AND IMMEDIATELY LEFT THE LINE. THE FEMALE THEN WAS WALKING THROUGH THE PARKING LOT WHEN FARMER'S WIFE SAW HE AND KNEW SOMETHING WAS NOT RIGHT. AMANDA FARMER STOPPED THE FEMALE TO SPEAK WITH HER AND THE FEMALE TOLD HER SHE WAS LEAVING AND GOING ELSE WHERE DUE TO THE PRICES BEING TOO HIGH. THE FEMALE LEFT IN AN UNKNOWN VEHICLE.

JAMIE FARMER THEN SPOKE TO AN EMPLOYEE WHO REVIEWED THE SECURITY FOOTAGE AND IT DID SHOW THE FEMALE PICKING UP THE CASH AND LEAVING. THE EMPLOYEE TOLD JAMIE THAT THEY KNOW THE FEMALE'S INFORMATION, AND HAVE THE SECURITY FOOTAGE OF THE INCIDENT.

I THEN GAVE FARMER THE REPORT NUMBER TO THE INCIDENT.

ENTERED BY: 25280 FLOREA, SCOTT E ON: 06/09/2020 @ 1040 TYPE: SUP



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I SPOKE WITH THE VICTIMS WIFE. SHE ADVISED THAT SHE SPOKE WITH ANGIE WHO WORKS AT STRAWBERRY FIELDS AND ADVISED TAT THEY HAVE VIDEO OF THE INCIDENT. SHE ALSO SAID ANGIE KNEW WHO THE PERSON IS AND SHOULD HAVE INFORMATION ON THE SUSPECT.

ENTERED BY: 25280 FLOREA,SCOTT E **ON:** 06/15/2020 @ 0715 **TYPE:** SUP

I HAVE LEFT MESSAGES FOR STRAWBERRY FIELDS TO GET COPIES OF THE VIDEO. I HAVE RECEIVED NO CONTACT FROM THEM.

ENTERED BY: 25280 FLOREA,SCOTT E **ON:** 06/16/2020 @ 0710 **TYPE:** SUP

I MET WITH ANGIE HAMILTON OF STRAWBERRY FIELDS. SHE WAS ABLE TO LOCATE VIDEO OF THE INCIDENT AND PUT IT ON A FLASH DRIVE. WILL FOLLOW UP WITH THE DISPENCERY IN RIVERSIDE FOR POSSIBLE ID OF THE SUSPECT.

ENTERED BY: 25280 FLOREA,SCOTT E **ON:** 06/24/2020 @ 1316 **TYPE:** SUP

I RECEIVED THE VIDEO FROM THE MANAGERE BUT THE PLAYER WAS NOT ADDED. I CONTACTED HEER AND SHE SAID SHE WOULD SEND ME THE VIDEO PLAYER VIA EMAIL SO I CAN PLAY THE VIDEO.

ENTERED BY: 25280 FLOREA,SCOTT E **ON:** 06/25/2020 @ 0818 **TYPE:** SUP

I WAS ABLE TO LOOK AT THE VIDEO AND TAKE A FEW STILL SHOTS OF THE SUSPECT. I HAVE SENT THEM OUT FOR HELP WITH IDENTIFICATION.

ENTERED BY: 25280 FLOREA,SCOTT E **ON:** 06/29/2020 @ 0723 **TYPE:** SUP

I HAVE HAD NO INFORMATION DEVELOPE FROM THE PHOTOS SENT OUT.

***** End of Report *****



ASSIGNED DET : ASN: 100 28928 BOYES,MELISSA A 12/16/2019

CRIME STATUS INFORMATION

01 CRIME: 2913.02 THEFTS THFVEH FEL CLOSED

COMPLAINANT INFORMATIONCOMPLAINANT: HAVER,MEGAN,E R/S: W/F AGE: 29 DOB: 02/10/1990
RESIDENT: 911 PIMLICO DR CENTERVILLE OH 45459
PHONE: DAY: HOME: 937-815-8361 WORK:
CRIMES: 01
VICTIM OF THEFT**INCIDENT STATUS**DATE 1: Sat 12/14/2019 @ 1316 DISPATCHED: Sat 12/14/2019 @ 1433
DATE 2: ENTERED: Sat 12/14/2019 @ 1618
LOCATION: 18xx NEEDMORE RD #485-0 1/1 DAYTON OH 45414**METHOD OF OPERATION INFORMATION**TYPE LOCATION: PARKING LOT
METHOD OF ATTACK: TOOK PROPERTY**VEHICLE INFORMATION**REPORT TYPE: ENTERED/DAMAGED
OWNER: HAVER,MEGAN,E
YEAR: 2018 SECURITY: no
MAKE: KIA MOTORS CORPORATION VIN: 3KPA24AB7JE077706
MODEL: FORTE ENGINE:
STYLE: 4 DOOR SEDAN \$ LOSS: 0
COLOR: RED / RED
LICENSE: HHF3977 OH YR/TYP/CO: 2020/PC/57 (MONTGOMERY)
UNIQUE ID: NONE
DOORS LOCKED: N PROPERTY FROM VEH?: Y
KEYS IN CAR: N PROPERTY IN VEH: N
HOLD ON VEH: N PROCESSED: N**SUSPECT INFORMATION**SUSPECT NAME: SUSPECT,NO 1 R/S: B/M
RESIDENT: 1 UNKNOWN UNKNOWN
HAIR COLOR: BROWN HAIR STYLE:
EYE COLOR: BROWN GLASSES:
FAMILY SUP: N MARITAL:**INVESTIGATION INFORMATION**

DETECTIVE CALLED: N E-CREW CALLED: N E-CREW FORM: N

REPORTING OFFICER.: 29560 DELVER,DAKOTA M

NARRATIVE INFORMATION

ENTERED BY: 29560 DELVER,DAKOTA M ON: 12/14/2019 @ 1618 TYPE: NAR

ON DECEMBER 14, 2019 AT 1433 HOURS, I, OFFICER DAKOTA DELVER WAS DISPATCHED TO 1875 NEEDMORE ROAD FOR A THEFT REPORT. I WAS WEARING THE UNIFORM OF THE DAY AS CREW 126A AND OPERATING MARKED CITY OF DAYTON POLICE CRUISER 335.

ENTERED BY: 29560 DELVER,DAKOTA M ON: 12/14/2019 @ 1650 TYPE: SUP

ON DECEMBER 14, 2019 AT 1433 HOURS, I, OFFICER DAKOTA DELVER WAS DISPATCHED TO 1875 NEEDMORE ROAD FOR A THEFT REPORT. I WAS WEARING THE UNIFORM OF THE DAY AS CREW 126A AND OPERATING MARKED CITY OF DAYTON POLICE CRUISER 335.

**
CALL COMMENTS STATED "B/M LSW DARK COLORED COAT WITH FUR ON IT AND JEANS BROKE INTO A VEH AND STOLE A WALLET ETL 10 MINS..SUSP CAME FROM THE APT COMPLEX BEHIND AND GIVEN AND LSH EB ON NEEDMORE..RESPOND TO SECURITY AT FRONT DOOR"



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**

UPON ARRIVAL I SAW THAT 1875 NEEDMORE ROAD IS PURE OHIO WELLNESS WHICH IS A MEDICAL MARIJUANA DISPENSARY. I WAS GREETED BY AN ARMED SECURITY GUARD. HE STATED ONE OF THE WORKERS INSIDE, HAD THEIR VEHICLE BROKEN INTO. THIS GUARD ALLOWED ME TO GAIN ACCESS TO THE SECURE BUILDING. I WAS ASKED TO SIGN IN AND WEAR A BADGE UPON MY ARRIVAL. I WAS DIRECTED TO THE SECURITY ROOM WHERE I MET WITH VICTIM MEGAN HAVER. MEGAN STATED HER VEHICLE WAS UNLOCKED IN THE PARKING LOT OF THE BUSINESS. MEGAN STATED AT 1316 HOURS, AN UNKNOWN SUSPECT OPENED HER CAR DOOR AND TOOK HER WALLET OUT OF HER CAR.

**

I WATCHED THE VIDEO FOOTAGE FROM PURE OHIO WELLNESS. IT SHOWED A BLACK MALE IN A DARK COLORED JACKET WITH FUR ON IT AND JEANS, WALK UP TO MEGANS RED KIA BEARING OHIO REGISTRATION HHF3977 WHICH WAS PARKED ON THE WEST SIDE OF THE BUILDING, CLOSE TO NORTHCREST APARTMENT COMPLEX. THE VIDEO SHOWS THE SUSPECT WALK FROM NORTHCREST APARTMENT COMPLEX AREA AND ENTER THE OPEN AND UNSECURED PARKING LOT OFFPURE OHIO WELLNESS. THE VIDEO SHOWS THE SUSPECT OPEN AND ENTER THE UNLOCKED DRIVERS SIDE FRONT DOOR AND REACH IN THE VEHICLE. THE VIDEO SHOWS THE SUSPECT CLOSE THE DRIVERS DOOR AND WALK SOUTH ACROSS NEEDMORE ROAD. THE SUSPECT GETS HALFWAY ACROSS NEEDMORE ROAD AND RUNS BACK TO THE CAR AND GETS INSIDE THE SAME DOOR ONE MORE TIME. THE SUSPECT WAS LAST SEEN WALKING EAST ON NEEDMORE ROAD.

**

PURE OHIO WELLNESS WAS UNABLE TO SAVE THIS VIDEO TO A FLASH DRIVE OR CD. PURE OHIO WELLNESS WAS ONLY ABLE TO EMAIL A COPY OF THE VIDEO. DUE TO THE SIZE OF THE VIDEO, THE VIDEO COULD ONLY BE SENT TO A GOOGLE DRIVE ACCOUNT. THE WORKER SENT THE VIDEO TO MY GOOGLE DRIVE ACCOUNT AND I WAS UNABLE TO VIEW THE VIDEO. I FORWARDED THE EMAIL TO MY WORK EMAIL AND WAS UNABLE TO OPEN IT FROM ANY COMPUTER PROGRAM.

**

MEGAN HAVER'S WALLET WAS TEAL IN COLOR AND WAS 31 GIFTS BRAND. IT CONTAINED HER DRIVERS LICENSE, HER PASSPORT, AND HER SOCIAL SECURITY CARD.THE WALLET ALSO CONTAINED A BLUE CREDIT 1 CREDIT CARD, A GREEN WRIGHT PATT CREDIT UNION DEBIT CARD, AND AN ORANGE PNC BANK DEBIT CARD.

**

MEGAN HAS SINCE CANCELLED ALL OF THE DEBIT CARDS AND CREDIT CARD. MEGAN IS ATTEMPTING TO START THE PROCESS TO GET NEW FORMS OF IDENTIFICATION. MEGAN AND HER BUSINESS PURE OHIO WELLNESS WAS PROVIDED WITH THE REPORT NUMBER. MEGAN WAS ADVISED TO CALL IF SHE NOTICES ANY DAMAGES TO HER CAR OR ANY FURTHER INFORMATION FOR THE REPORT. AT THIS TIME THERE ARE NO DAMAGES TO MEGAN'S CAR.

**

THERE IS NO FURTHER INFORMATION TO ADD TO THE REPORT AT THIS TIME.

ENTERED BY: 28928 BOYES,MELISSA A ON: 12/16/2019 @ 0759 TYPE: SUP

I was assigned this complaint for follow up on 12/16. At 0758 hours, I called the complainant but reached a general voicemail. I left a message. I had Officer Delver forward me the Google Drive link. I requested access through Google.

ENTERED BY: 28928 BOYES,MELISSA A ON: 01/06/2020 @ 0848 TYPE: SUP

A contact card will be mailed.

***** End of Report *****



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RPT#: 2004270034
DATE: 06/10/2024

ASSIGNED DET : ASN: 100 28928 BOYES, MELISSA A 04/28/2020

CRIME STATUS INFORMATION

01 CRIME: 2913.02 THEFTS SHOPLF FEL REFERRED

COMPLAINANT INFORMATION

COMPLAINANT: PUREOHIO
ORDERED IN: PROSECUTERS OFFICE 04/30/2020 @ 0830
CRIMES: 01
Marijuana dispensary

INCIDENT STATUS

DATE 1: Wed 04/22/2020 @ 1640 DISPATCHED: Mon 04/27/2020 @ 1216
DATE 2: ENTERED: Mon 04/27/2020 @ 1806
LOCATION: 18xx NEEDMORE RD #485-0 1/1 DAYTON OH 45414

METHOD OF OPERATION INFORMATION

TYPE LOCATION: BUSINESS
METHOD OF ATTACK: TOOK PROPERTY

CITIZEN INFORMATION

REPORTER: SPINALE, SCOTT RACE: W SEX: M
Manager of PureOhio Marijuana Dispensary
CITIZEN WITH: SANDERS, JACOB RACE: W SEX: M
Security guard for PureOhio Marijuana Dispensary
CITIZEN WITH: SNYDER, JEREMY RACE: W SEX: M
Security guard for PureOhio marijuana dispensary

SUSPECT INFORMATION

SUSPECT NAME: PUREVAL, AJAIB AVID JIGMER/SNGH/M AGE: 31 DOB: 09/14/1988
RESIDENT: 13 MEDALIST WY XENIA OH 45385
MASTER NAME INFO. BY SSN (12 mos): FIC's: 1 ARST's: 0 INCD's: 1
HGT/WGT: 6 - 2 / 200
HAIR COLOR: BLACK HAIR STYLE:
EYE COLOR: BROWN GLASSES:
FAMILY SUP: N MARITAL:
BLOUSE/SHIRT: - BLACK JACKET
PANT/SKIRT: - BLACK PANTS

INVESTIGATION INFORMATION

DETECTIVE CALLED: N E-CREW CALLED: N E-CREW FORM: N
REPORTING OFFICER: 29704 JOHNSON, JEREMY
ADDITIONAL OFFICER: 28669 WOLODKIEWICZ, BENJAMIN E

NARRATIVE INFORMATION

ENTERED BY: 29704 JOHNSON, JEREMY ON: 04/27/2020 @ 1806 TYPE: NAR

On 04-27-2020, at 12:16 hours, I, Officer Jeremy Johnson and Officer Benjamin Wolodkiewicz, crew 139T, operating marked Dayton Police Department Cruiser 160169 were dispatched to 1875 Needmore Dr. for a theft complaint. Complainant ordered in to prosecutors office for 04-30-2020 at 0830 hours. Contact phone number for business is 937-519-1420.

ENTERED BY: 29704 JOHNSON, JEREMY ON: 04/27/2020 @ 1847 TYPE: SUP

On 04-27-2020, at 12:16 hours, I, Officer Jeremy Johnson and Officer Benjamin Wolodkiewicz, crew 139T, operating marked Dayton Police Department Cruiser 160169 were dispatched to 1875 Needmore Dr. for a theft complaint. Complainant ordered in to prosecutors office for 04-30-2020 at 0830 hours. Contact phone number for business is 937-519-1420.



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We arrived on scene and were let into the building by security guard, Jacob Sanders. Mr. Sanders showed us a video of the suspect shoplifting marijuana. The business, PureOhio Marijuana Dispensary had numerous surveillance cameras mounted inside the store, including one over the counter. Mr. Sanders played a video from 04-22-2020 at 1607 hours, which showed the suspect, later identified as Ajaib Pureval, steal a small container of marijuana. The video shows Mr. Pureval talking with employees behind the counter and placing some marijuana behind the monitor at the front desk, so it was out of view of the employees. He then purchased a small amount of marijuana and before leaving the counter, grabbed and placed the marijuana he had hidden behind the monitor into his pocket. He then began to leave the dispensary, and Mr. Sanders saw him leaving the building with the stolen marijuana partially visible from his pocket. At no point did the suspect try to pay for the marijuana he concealed in his pocket. He was then stopped by another security guard named Jeremy Snyder along with Mr. Sanders. Mr. Snyder recovered the shoplifted property after confronting the suspect. Mr. Sanders said the marijuana stolen was 8.49 grams and valued at \$48-\$58.

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We then talked to the manager of the dispensary, Scott Spinale. Mr. Spinale wanted documentation of the incident so he could report it to the Ohio State Pharmaceutical Board so they could possibly revoke the suspect's medical marijuana license. I then gave Mr. Spinale the report number for the incident and ordered him into the Prosecutors office on 04-30-2020 at 0830 hours. Mr. Sanders was unable to burn the video of the incident to a disk but could transfer it to a thumb-drive if needed. Cleared with nothing further to report.

ENTERED BY: 28928 BOYES,MELISSA A ON: 04/28/2020 @ 0728 TYPE: SUP

Victim ordered in. Suspect identified.

ENTERED BY: 28928 BOYES,MELISSA A ON: 05/01/2020 @ 0800 TYPE: SUP

On April 30, 2020, I received a call from the City Prosecutor's Office who stated this is a felony since the marijuana is perscription.

ENTERED BY: 28928 BOYES,MELISSA A ON: 05/03/2020 @ 0928 TYPE: SUP

ON 05/01 AT 1000 HOURS, I WENT TO THE ADDRESS AND LEFT MY CARD.

ENTERED BY: 28928 BOYES,MELISSA A ON: 05/04/2020 @ 1041 TYPE: SUP

This case was presented to MCPO who approved one count of F4 theft.

DRUG INFORMATION

STOLEN TYPE: MARIJUANA QTY: 8.49 GM

***** End of Report *****