THE COURT OF COMMON PLEAS

CLERK OF COURTS
MAHONING COUNTY, OHIO
MAY 31 2012
FILED
ANTHONY VIVO, CLERK

STATE OF OHIO	)	
	) SS:	
COUNTY OF MAHONING	)	)
		)
STATE OF OHIO		) JUDGE
		) CASE NO. 12 CR 491
PLAINTIFF		)
		) INDICTMENT FOR
VS.		) COUNTS ONE AND TWO
		) ASSAULT
JOLITA M. MONSERRAT		) R.C.2903.13(A)(C)(1) F-4
D.O.B. 3-13-79		) COUNTS THREE AND FOUR
S.S.#000-00-4637		) PATIENT ABUSE
2760 Julian		) R.C.2903.34(A)(1)(C) F-4
Youngstown, Ohio		)
		)
DEFENDANT		)

COUNT ONE

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County of Mahoning, on their oaths, and in the name and by the authority of the State of Ohio, do find and present that on or about March 4, 2012, at Mahoning County, JOLITA M. MONSERRAT did knowingly cause or attempt to cause physical harm to Helen Villani, a functionally impaired person, in violation of Section 2903.13(A)(C)(1) of the Revised Code, a Felony of the Fourth Degree, against the peace and dignity of the State of Ohio.

COUNT TWO

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County of Mahoning, on their oaths, and in the name and by the authority of the State of Ohio, do find and present that on or about March 4, 2012, at Mahoning County, JOLITA M. MONSERRAT did knowingly cause or attempt to cause physical harm to Betty Watson, a functionally impaired person, in violation of Section 2903.13(A)(C)(1) of the Revised Code, a Felony of the Fourth Degree, against the peace and dignity of the State of Ohio.

COUNT THREE

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County of Mahoning, on their oaths, and in the name and by the authority of the State of Ohio, do find and present that on or about March 4, 2012, at Mahoning County, JOLITA M. MONSERRAT, being the owner, operator, administrator, agent or employee of a care facility, did knowingly cause physical harm or recklessly cause serious physical harm to Helen Villani, a resident or patient of the facility, by physical contact with the person or by the inappropriate use of physical

or chemical restraint, medication, or isolation(i.e., use as punishment, for staff convenience, excessively, as substitute for treatment, or in quantities which preclude habilitation or treatment.) In violation of Section 2903.34(A)(1)(C) of the Revised Code, a Felony of the Fourth Degree, against the peace and dignity of the State of Ohio.

COUNT FOUR

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County of Mahoning, on their oaths, and in the name and by the authority of the State of Ohio, do find and present that on or about March 4, 2012, at Mahoning County, JOLITA M. MONSERRAT, being the owner, operator, administrator, agent or employee of a care facility, did knowingly cause physical harm or recklessly cause serious physical harm to Betty Watson, a resident or patient of the facility, by physical contact with the person or by the inappropriate use of physical or chemical restraint, medication, or isolation(i.e., use as punishment, for staff convenience, excessively, as substitute for treatment, or in quantities which preclude habilitation or treatment.) In violation of Section 2903.34(A)(1)(C) of the Revised Code, a Felony of the Fourth Degree, against the peace and dignity of the State of Ohio.

NOTICE

You are advised that you are under indictment for a charge that places you under a disability and prohibits you from acquiring, having, carrying or using any firearm or dangerous ordnance during the pendency of this case OR upon conviction of this or a lesser included offense. Should you do so, you can be charged with having a weapon under disability, Ohio Revised Code Section 2923.13, a Felony 3.

ENDORSED A TRUE BILL

TERRANCE RODGERS, FOREMAN

PAUL J. GAINS
PROSECUTING ATTORNEY

$1.00

IN THE COURT OF COMMON PLEAS
MAHONING COUNTY, OHIO

CLERK OF COURTS
MAHONING COUNTY, OHIO
JUN 21 2012
FILED
ANTHONY VIVO, CLERK

STATE OF OHIO	)	**CASE NO. 12 CR 491**
PLAINTIFF	)	**JUDGE LOU A. D'APOLITO**
	)	**DATE: 06/14/2012**
- vs-	)	
	)	**REQUEST AND DEMAND**
JOLITA MONSERRAT	)	**FOR DISCOVERY**
DEFENDANT	)	**NOTICE AND RECEIPT**

I hereby request and demand all discovery entitled to me pursuant to Criminal Rule 16 and Local Rule 9.

ATTORNEY FOR DEFENDANT

On the above date, upon written request and demand, I received from Mahoning County Assistant Prosecutor Jennifer Paris, in regards to the above captioned case, the following Information Packet for discovery purposes, to wit:

<u>The following copies of discovery are provided on one CD-Rom:</u>

- Indictment – 2 pages
- Boardman Police Department Arrest Supplement (12-1517) – 1 page
- Boardman Police Department Incident Report (2012-1517) – 2 pages
- Boardman Police Department Victim / Witness Supplement (2012-1517) – 1 page
- Boardman Police Department Narrative Supplement (2012-1517) – 5 pages
- Boardman Police Department Persons Supplement (2012-1517) – 1 page
- Individual Mug Shot – 1 page
- Complaint(s) – 4 pages
- Waiver of Rights signed by Defendant -1 page
- DNA Collection Form – 1 page
- Grand Jury Bindover Summary – 2 pages
- Incident number and contact phone numbers -1 page
- Yahoo Mail – 1 page
- Self Reported Incident Form – 4 pages
- Timeline dated 3/4/2012 – 2 pages
- Zixcorp Message Center – 1 page
- Employee Status Change Form -1 page
- Admission Record – 1 page
- Abuse, Neglect, Misappropriation (ANM) Investigation Guide for Jim Shevetz and documentation related to investigation – 12 pages

(CONTINUED ON PAGE 2 →)

- Abuse, Neglect, Misappropriation (ANM) Investigation Guide for Helen Villani and documentation related to investigation – 10 pages
- Abuse, Neglect, Misappropriation (ANM) Investigation Guide for Betsy Watson and documentation related to investigation – 9 pages
- New Employee Payroll Form for Defendant – 1 page
- Employee Orientation for Defendant – 1 page
- Nurse Aide Registry information for Defendant – 1 page
- Application for Employment from Defendant – 2 pages
- Letter to Prospective Employee signed by Defendant – 1 page
- New Employee Payroll Form and W4 for Sara Carmona – 2 pages
- Application for Employment from Sara Reyes – 2 pages
- Letter to Prospective Employee signed by Sara Reyes – 1 page
- Nurse Aide Registry information for Sara Keim – 1 page
- LEADS for Defendant (including one cover page) – 8 pages

82 pages/photographs provided on one CD-Rom

I acknowledge that I am on notice that the State intends to use each of the items contained within the above mentioned Information Packet at the trial in this case.

ATTORNEY FOR DEFENDANT

Having provided Defendant with discovery pursuant to Criminal Rule 16 and Local Rule 9 and having provided Notice of the Intention to Use Evidence to Criminal Rule 12(E), I hereby request and demand that all discovery entitled to the State of Ohio pursuant to Criminal Rule 16 and Local Rule 9(D) be delivered to the undersigned within seven days of the filing of this document.

Furthermore, the State hereby gives notice to the Defendant, pursuant to Criminal Rule 12(E), that it intends to use each of the items contained within the above mentioned Information Packet at the trial in this case.

Jennifer Paris (0078790)
Assistant Prosecuting Attorney
21 West Boardman Street, 6th Floor
Youngstown, Ohio 44503
Telephone: (330) 740-2330
Facsimile: (330) 740-2008
COUNSEL FOR PLAINTIFF

CERTIFICATE OF SERVICE

This 21st day of June 2012, the State certifies that a copy of the foregoing was delivered to Attorney Kelly Linger.

_____ by placing a copy in his/her mailbox, #_____, located in the Mahoning County Courthouse Assignment Office.

_____ by personal delivery.

Jennifer Paris (0078790)
Assistant Prosecuting Attorney

BOARDMAN POLICE DEPARTMENT

8299 MARKET ST., BOARDMAN, OHIO 44512
(330) 726-4144

INCIDENT REPORT

INCIDENT NUMBER: 2012-1517

CLEARANCES
- A ☐ DEATH OF OFFENDER
- B ☐ PROSECUTION DECLINED
- C ☐ EXTRADITION DENIED
- D ☐ VICTIM REFUSED TO COOP
- E ☐ JUVENILE/NO CUSTODY
- F ☐ ARREST - ADULT
- G ☐ ARREST - JUVENILE
- H ☐ WARRANT ISSUED
- I ☐ INVEST. PENDING
- J ☐ CLOSED
- K ☐ UNFOUNDED
- U ☐ UNKNOWN

CLEARANCE DATE | CLEARED BY

ADMINISTRATIVE

TOD 1957
TOA 2005
TOC 2118

☐ INCIDENT (NON-CRIMINAL)
☒ OFFENSE
- ☒ PERSONS
- ☐ PROPERTY
- ☐ STOLEN/RECOVERED AUTO
- ☐ OTHER

☐ SUPPLEMENT

REPORT DATE/TIME MONTH	DAY	YEAR	TIME	INCIDENT OCCURRED AT/FROM MONTH	DAY	YEAR	TIME	INCIDENT OCCURRED TO MONTH	DAY	YEAR	TIME
03	04	2012	1955	03	04	2012	0130				

INCIDENT LOCATION: 830 BOARDMAN-CANfield Rd (BRIARfield of BOARDMAN)

HATE / BIAS ☐ YES ☐ NO

OFFENSE

OFFENSE	OFFENSE CODE	A/C	F / M & DEGREE	TYPE OF CRIMINAL ACTIVITY
1. ASSAULT (X-2)	2903.13A1	C	F-4	1. N 2. 3.
2.				1. 2. 3.
3.				1. 2. 3.
4.				1. 2. 3.
5.				1. 2. 3.

B - BUYING / RECEIVING
C - CULTIVATING / MFG / PUB
D - DISTRIBUTING / SELLING
E - EXPLOITING CHILDREN
O - OPER / PROMOTING / ASSIST.
P - POSSESSING / CONCEALING
T - TRANSPORT / TRANSMIT
U - USING / CONSUMING
G - OTHER GANG ACTIVITY
J - JUVENILE GANG ACTIVITY
N - NO GANG ACTIVITY

LOCATION OF OFFENSE(s) (Enter up to two for each offense)
1. 14 2. 3. 4. 5.

RESIDENTIAL STRUCTURE
- 9 SINGLE FAMILY HOME
- 10 MULTIPLE DWELLING/APT.
- 14 RESIDENTIAL FACILITY/ NURSING HOME
- 20 GARAGE / SHED

PUBLIC ACCESS BLDGS.
- 39 TRANSIT FACILITY
- 28 GOVERNMENT BUILDING
- 17 SCHOOL
- 18 COLLEGE
- 19 CHURCH
- 25 HOSPITAL
- 40 JAIL/PRISON
- 21 PARKING GARAGE
- 27 OTHER PUBLIC ACCESS BUILDING

COMMERCIAL LOCATIONS
- 30 AUTO SHOP
- 4 FINANCIAL INSTITUTION
- 31 BARBER / BEAUTY SHOP
- 29 HOTEL/MOTEL
- 32 DRY CLEANER/LAUNDRY
- 33 PROFESSIONAL OFFICE
- 26 DOCTOR'S OFFICE
- 35 OTHER BUSINESS OFFICE
- 36 AMUSEMENT CENTER
- 6 RENTAL STORAGE FACILITY
- 48 OTHER COMMERCIAL SERVICE LOC.
- 54 REHAB/NURSING FACILITY
- 56 TOWING COMPANY

RETAIL
- 15 BAR
- 37 BUY / SELL / TRADE SHOW/PAWN
- 23 RESTAURANT
- 2 GAS STATION
- 38 AUTO SALES LOT
- 43 JEWELRY STORE
- 44 CLOTHING STORE
- 24 DRUGSTORE
- 42 LIQUOR STORE
- 45 MALL
- 46 SPORTING GOODS
- 12 GROCERY / SUPERMARKET
- 3 VARIETY / CONVENIENCE
- 13 DEPARTMENT STORE
- 7 OTHER RETAIL STORE

47 FACTORY/MILL/PLANT

OUTSIDE
- 53 YARD
- 57 CONSTRUCTION SITE
- 41 LAKE/WATERWAY
- 34 FIELD/WOODS
- 1 STREET
- 16 PARKING LOT
- 49 PARK/PLAYGROUND
- 50 CEMETERY
- 51 PUBLIC TRANSIT VEHICLE
- 52 OTHER OUTSIDE LOCATION
- 59 GOLF COURSE
- 11 OTHER

LARCENY TYPE
- 23A ☐ POCKET PICKING
- 23B ☐ PURSE SNATCHING
- 23C ☐ SHOPLIFTING
- 23D ☐ THEFT FROM BUILDING
- 23E ☐ THEFT FROM COIN-OP MACH.
- 23F ☐ THEFT FROM MOTOR VEH.
- 23G ☐ MOTOR VEH. PARTS/ACCES.
- 240 ☐ THEFT OF MOTOR VEHICLE
- 23H ☐ OTHER

SUSPECTED OF USING
- A ☐ ALCOHOL
- D ☐ DRUGS
- C ☐ COMPUTER EQUIP
- N ☐ NOT APPLICABLE

METHOD OF ENTRY
- 1 ☐ FORCE
- 2 ☐ NO FORCE

NO. PREMISES ENTERED

METHOD OF ENTRY - MOTOR VEHICLE THEFT
- 01 ☐ MOTOR RUNNING/KEYS IN CAR
- 02 ☐ UNLOCKED
- 03 ☐ DUPLICATE KEY USED
- 04 ☐ WINDOW BROKEN
- 05 ☐ TOWED
- 06 ☐ HOT WIRE
- 07 ☐ SLIM JIM / COAT HANGER
- 08 ☐ TUMBLERS REMOVED
- 09 ☐ COLUMN PEELED
- 10 ☐ IGNITION PEELED

METHOD OF ENTRY - BURGLARY / B & E

ENTRY	EXIT	ENTRY	EXIT	ENTRY	EXIT
1 ☐ BASEMENT	☐	1 ☐ DOOR	☐	1 ☐ FRONT	☐
2 ☐ 1ST FLOOR	☐	2 ☐ WINDOW	☐	2 ☐ SIDE	☐
3 ☐ 2ND FLOOR	☐	3 ☐ GARAGE	☐	3 ☐ REAR	☐
4 ☐ OTHER	☐	4 ☐ SKYLIGHT	☐	4 ☐ ROOF	☐
		5 ☐ OTHER	☐	5 ☐ OTHER	☐

METHODS OF OPERATION

VICTIM

NO. 1 | TOTAL VICTIMS 2

VICTIM TYPE: I ☒ INDIVIDUAL B ☐ BUSINESS F ☐ FINANCIAL INSTITUTION G ☐ GOVERNMENT P ☐ POLICE OFFICERS (IN THE LINE OF DUTY) R ☐ RELIGIOUS ORGANIZATION S ☐ SOCIETY / PUBLIC U ☐ UNKNOWN O ☐ OTHER

NAME (Last, First, Middle): Billani, Helen
D.O.B.: 05-25-16
OLN/ID:

ADDRESS (Street, Apt., City, State, Zip): 830 BOARDMAN-CANfield Rd BOARDMAN, OHIO 44512
PHONE: 330- W C

EMPLOYER NAME AND ADDRESS
PHONE H W C

CASUALTY

VICTIM INJURED	VICTIM CONSCIOUS	SEX	RACE	HGT	WGT	HAIR	EYES
☒ YES ☐ NO	☒ YES ☐ NO	F	☐ B ☐ A ☐ W ☐ I ☐ U				

DESCRIBE INJURIES (Location on body): BRUISE Right ARM (bicep AREA) / BRUISE BACK of Right shoulder

CONDITION OF VICTIM (Describe unusual actions): FUNCTIONALLY IMPAIRED

CLOTHING WORN (Describe fully)

TRANSPORTED TO HOSPITAL BY | NAME OF HOSPITAL | ATTENDING PHYSICIAN

CORONER NOTIFIED ☐ YES ☐ NO | DATE/TIME NOTIFIED | CORONER'S INVESTIGATOR | RESPONDED TO SCENE ☐ YES ☐ NO

My signature verifies that the information on this report is accurate and true. X DATE

REPORTING OFFICER: KLINGENSMITH | UNIT NO. 211 | DATE 030412

APPROVING OFFICER | UNIT NO. | DATE

FOLLOW-UP? ☐ Y ☐ N | If yes, follow-up assignment:

BPD-400-01

BOARDMAN POLICE DEPARTMENT
8299 MARKET ST., BOARDMAN, OHIO 44512
(330) 726-4144

INCIDENT REPORT PART 2

INCIDENT NUMBER: 2012-1517
REPORT DATE: 030412 TIME: 1955

REPORTEE

NO.	NAME (Last, First, Middle)	D.O.B.	OLN/ID
1	SEE, Jennifer	08-05-1973	

ADDRESS (Street, Apt., City, State, Zip): 830 Boardman-Canfield Rd Boardman, Ohio 44512 — PHONE 330
EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip): Briarfield of Boardman 830 Boardman-Canfield Rd Boardman, Ohio — PHONE 330
STATEMENT OBTAINED ☒ Y ☐ N | TYPE ☐ WRITTEN ☒ ORAL ☐ TAPED ☐ OTHER | SEX ☐ M ☒ F | RACE ☒ W ☐ B ☐ I ☐ A ☐ U

VEHICLE

CHECK CATEGORIES ☐ STOLEN ☐ UNAUTHORIZED USE ☐ ATTEMPTED STOLEN ☐ RECOVERED ☐ VICTIM'S VEHICLE ☐ IMPOUNDED

NO.	☐ DAMAGE TO VEH ☐ THEFT FROM VEH	YEAR	MAKE	MODEL	STYLE	COLOR

LIC. NUMBER	STATE	YEAR OF PLATE	V.I.N.	VEHICLE LOCKED ☐ YES ☐ NO	KEYS IN VEHICLE ☐ YES ☐ NO

VEHICLE ASSOC. W/ VICTIM NO.	VEHICLE TOWED? ☐ YES ☐ NO	ADDITIONAL DESCRIPTION

STOLEN MOTOR VEHICLE ONLY	NO. STOLEN	KEYS IN OWNER'S POSS. ☐ YES ☐ NO	INSURANCE COMPANY	FINANCED ☐ YES ☐ NO

RECOVERED STOLEN VEHICLE ONLY	DRIVEABLE ☐ YES ☐ NO	TOWED BY	OWNER NOTIFIED BY	PERSON CONTACTED IF NOT OWNER	DATE	TIME

NCIC #	DATE TIME ENTERED / BY / 2ND PRTY CHECK	DATE TIME CLEARED / BY / 2ND PRTY CHECK

PROPERTY

TYPE PROPERTY LOSS / ETC.: 1 NONE, 2 BURNED, 3 COUNTERFEITED/FORGED, 4 DESTROYED/DAMAGED/VANDALIZED, 5 STOLEN/ETC., 6 SEIZED, 7 RECOVERED, U UNKNOWN, P PHOTO, E EVIDENCE

LOSS CODE	QUANTITY	DESCRIPTION	PROP CODE	VALUE

VICT. NO.	VEH. NO.	MAKE/BRAND	MODEL	DATE RECOVERED

SERIAL #	NCIC #	DATE TIME ENTERED / BY / 2ND PRTY CHECK	DATE TIME CLEARED / BY / 2ND PRTY CHECK

LOSS CODE	QUANTITY	DESCRIPTION	PROP CODE	VALUE

VICT. NO.	VEH. NO.	MAKE/BRAND	MODEL	DATE RECOVERED

SERIAL #	NCIC #	DATE TIME ENTERED / BY / 2ND PRTY CHECK	DATE TIME CLEARED / BY / 2ND PRTY CHECK

LOSS CODE	QUANTITY	DESCRIPTION	PROP CODE	VALUE

VICT. NO.	VEH. NO.	MAKE/BRAND	MODEL	DATE RECOVERED

SERIAL #	NCIC #	DATE TIME ENTERED / BY / 2ND PRTY CHECK	DATE TIME CLEARED / BY / 2ND PRTY CHECK

LOSS CODE	QUANTITY	DESCRIPTION	PROP CODE	VALUE

VICT. NO.	VEH. NO.	MAKE/BRAND	MODEL	DATE RECOVERED

SERIAL #	NCIC #	DATE TIME ENTERED / BY / 2ND PRTY CHECK	DATE TIME CLEARED / BY / 2ND PRTY CHECK

PROPERTY CODES:

EXCHANGE MEDIUMS
01 Money
02 Credit/Debit Card
03 Negotiable Instruments
04 Other Exchange Mediums

DOCUMENTS
05 Non-Negotiable Instruments
06 Personal Papers
07 Other Documents

VALUABLES
08 Jewelry/Precious Metals
09 Art Objects, Antiques
10 Other Valuables

PERSONAL EFFECTS
11 Clothing/Furs
12 Purses/Handbags/Wallets
13 Other Personal Effects

HOUSEHOLD ITEMS
14 Household Items

EQUIPMENT
15 Drug/Narcotic Equip.
16 Gambling Equipment
17 Computer Hardware/Soft.
18 Office Equipment
19 Stereo / TV Equip.
20 Recordings-Audio Visual
21 Sports Equipment
22 Photographic Equipment
23 Farm Equipment
24 Heavy Construction/Industrial
25 Building Supplies-Const.
26 Tools
27 Vehicle Parts/Accessories
28 School Supplies
29 Other Equipment

CONSUMABLE ITEMS
30 Alcohol
31 Drugs/Narcotics
32 Consumable Goods

ANIMALS
33 Livestock
34 Household Pets

VEHICLES
35 Aircraft
36 Automobiles
37 Bicycles
38 Buses
39 Trucks
40 Trailers
41 Watercraft
42 Recreational Vehicle
43 Other Motor Vehicle

WEAPONS
44 Firearms
45 Other Weapons

STRUCTURES
46 Single Occupancy
47 Other Dwellings
48 Commrcl/Business
49 Indus./Mfg.
50 Public/Community
51 Storage
52 Other Structure

OTHER
53 Merchandise
54 Other Property
55 Pending Inventory

NARRATIVE

The Reportee advised that two patients/Residence were assaulted at Briarfield of Boardman Residential facility.

BPD-600-04

BOARDMAN POLICE DEPARTMENT
8299 MARKET ST., BOARDMAN, OHIO 44512
(330) 726-4144

VICTIM / WITNESS SUPPLEMENT

INCIDENT NUMBER: 2012-1517

VICTIM: Billani / Watson | OFFENSE: Assault | REPORT DATE: 030412 | TIME: 1955

VICTIM

NO. 2 | TOTAL VICTIMS 2 | VICTIM TYPE: I ☒ INDIVIDUAL F ☐ FINANCIAL INSTITUTION P ☐ POLICE OFFICERS (IN THE LINE OF DUTY) S ☐ SOCIETY / PUBLIC O ☐ OTHER B ☐ BUSINESS G ☐ GOVERNMENT R ☐ RELIGIOUS ORGANIZATION U ☐ UNKNOWN

NAME (Last, First, Middle): WATSON, BETSY | D.O.B. 11-27-1932 | SSN:

ADDRESS (Street, Apt., City, State, Zip): 830 BOARDMAN-Canfield Rd. BOARDMAN, Ohio 44512 | PHONE H 330-[redacted] W C

EMPLOYER NAME AND ADDRESS: | PHONE H W C

CASUALTY

VICTIM INJURED ☒ YES ☐ NO | VICTIM CONSCIOUS ☒ YES ☐ NO | SEX F | RACE ☐ B ☐ A ☐ W ☐ I ☐ U | HGT | WGT | HAIR | EYES

DESCRIBE INJURIES (Location on body): Red MARK - BRUISE Right leg (calf) / BRUISE left hip

CONDITION OF VICTIM (Describe unusual actions): Functionally impaired

CLOTHING WORN (Describe fully):

TRANSPORTED TO HOSPITAL BY | NAME OF HOSPITAL | ATTENDING PHYSICIAN

CORONER NOTIFIED ☐ YES ☐ NO | DATE/TIME NOTIFIED | CORONER'S INVESTIGATOR | RESPONDED TO SCENE ☐ YES ☐ NO

My signature verifies that the information on this report is accurate and true. X | DATE

VICTIM

NO. | TOTAL VICTIMS | VICTIM TYPE: I ☐ INDIVIDUAL F ☐ FINANCIAL INSTITUTION P ☐ POLICE OFFICERS (IN THE LINE OF DUTY) S ☐ SOCIETY / PUBLIC O ☐ OTHER B ☐ BUSINESS G ☐ GOVERNMENT R ☐ RELIGIOUS ORGANIZATION U ☐ UNKNOWN

NAME (Last, First, Middle) | D.O.B. | SSN

ADDRESS (Street, Apt., City, State, Zip) | PHONE H W C

EMPLOYER NAME AND ADDRESS | PHONE H W C

CASUALTY

VICTIM INJURED ☐ YES ☐ NO | VICTIM CONSCIOUS ☐ YES ☐ NO | SEX | RACE ☐ B ☐ A ☐ W ☐ I ☐ U | HGT | WGT | HAIR | EYES

DESCRIBE INJURIES (Location on body):

CONDITION OF VICTIM (Describe unusual actions):

CLOTHING WORN (Describe fully):

TRANSPORTED TO HOSPITAL BY | NAME OF HOSPITAL | ATTENDING PHYSICIAN

CORONER NOTIFIED ☐ YES ☐ NO | DATE/TIME NOTIFIED | CORONER'S INVESTIGATOR | RESPONDED TO SCENE ☐ YES ☐ NO

My signature verifies that the information on this report is accurate and true. X | DATE

☒ WITNESS ☐ REPORTEE

NO. 1 | NAME (Last, First, Middle): REYES-CARMONA, SARA | D.O.B. 11-10-1989 | SSN:

ADDRESS (Street, Apt., City, State, Zip): 830 BOARDMAN-Canfield Rd BOARDMAN, Ohio 44512 | PHONE H W 330-[redacted] C

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip): BRIARfield 830 BOARDMAN-Canfield Rd. BOARDMAN, Ohio | PHONE H 330-[redacted] W C

STATEMENTS OBTAINED ☒ Y ☐ N | TYPE: ☐ WRITTEN ☐ ORAL ☐ TAPED ☐ OTHER | SEX ☒ M ☐ F | RACE ☒ W ☐ B ☐ I ☐ A ☐ U

☐ WITNESS ☐ REPORTEE

NO. | NAME (Last, First, Middle) | D.O.B. | SSN

ADDRESS (Street, Apt., City, State, Zip) | PHONE H W C

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE H W C

STATEMENTS OBTAINED ☐ Y ☐ N | TYPE: ☐ WRITTEN ☐ ORAL ☐ TAPED ☐ OTHER | SEX ☐ M ☐ F | RACE ☐ W ☐ B ☐ I ☐ A ☐ U

☐ WITNESS ☐ REPORTEE

NO. | NAME (Last, First, Middle) | D.O.B. | SSN

ADDRESS (Street, Apt., City, State, Zip) | PHONE H W C

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE H W C

STATEMENTS OBTAINED ☐ Y ☐ N | TYPE: ☐ WRITTEN ☐ ORAL ☐ TAPED ☐ OTHER | SEX ☐ M ☐ F | RACE ☐ W ☐ B ☐ I ☐ A ☐ U

☐ WITNESS ☐ REPORTEE

NO. | NAME (Last, First, Middle) | D.O.B. | SSN

ADDRESS (Street, Apt., City, State, Zip) | PHONE H W C

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE H W C

STATEMENTS OBTAINED ☐ Y ☐ N | TYPE: ☐ WRITTEN ☐ ORAL ☐ TAPED ☐ OTHER | SEX ☐ M ☐ F | RACE ☐ W ☐ B ☐ I ☐ A ☐ U

☐ WITNESS ☐ REPORTEE

NO. | NAME (Last, First, Middle) | D.O.B. | SSN

ADDRESS (Street, Apt., City, State, Zip) | PHONE H W C

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE H W C

STATEMENTS OBTAINED ☐ Y ☐ N | TYPE: ☐ WRITTEN ☐ ORAL ☐ TAPED ☐ OTHER | SEX ☐ M ☐ F | RACE ☐ W ☐ B ☐ I ☐ A ☐ U

REPORTING OFFICER: Klingensmith | UNIT NO. 211 | DATE 030412

BPD-0004

BOARDMAN POLICE DEPARTMENT **NARRATIVE SUPPLEMENT**
8299 MARKET ST., BOARDMAN, OHIO 44512
(330) 726-4144
** THIS IMAGE HAS BEEN ALTERED **

INCIDENT NUMBER	2012-1517		
VICTIM	Billani / WATSON	OFFENSE	ASSAULT
REPORT DATE	030412	TIME	1955

☒ PRELIMINARY INVESTIGATION ☐ ARREST NARRATIVE ☐ ADDITIONAL INFORMATION ☐ SUPPLEMENT ☐ MISCELLANEOUS

ON 0304-12 AT 1957 hrs I Ptl. P. KLINGENSMITH 211 was dispatched to 830 BOARDMAN-Canfield Rd (BRIARfield of Boardman) in Reference to an ASSAULT. There I spoke with Jennifer SEE who advised that two patients/residents were ASSAULTED by a CARE TAKER employee.

SEE stated that a New employee, SARA Reyes-CARMONA, is training with Another employee, [redacted]. Reyes-CARMONA Reported to SEE that she witnessed [redacted] ASSAULT two patients during their rounds.

Reyes-CARMONA reported to SEE that [redacted] grabbed the patient Helen BILLANI by the ARM and shove her from The hallway into BILLANI'S ROOM. Reyes-CARMONA also advised SEE THAT [redacted] slapped ANOTHER patient, Betsy WATSON, on her leg.

Upon receiving The complaint SEE came to The facility and she along with ANOTHER administrator examined The two patients. BILLANI had A bruise on her Right ARM (bicep) AREA and A bruise on her BACK (shoulder AREA). WATSON had A Red MARK on her on her Right leg (calf AREA) and A bruise on her left hip. SEE advised That The injuries on both patients were consistant with ACTIONS of [redacted] AS Reported by Reyes-CARMONA. SEE stated that she documented the injuries and already Reported Them to the Health board. SEE could not interview BILLANI or WATSON due their inability to speak. Both ARE DEMENTIA/Alzheimer's patients.

SEE contacted [redacted] and advised her that an investigation was being conducted and placed [redacted] on Administrative leave. Reyes-CARMONA and [redacted] were not present At the time this report was taken.

UNKNOWN SUSPECT / SUSPECT VEHICLE DESCRIPTION

NO.	SEX	RACE	AGE	HEIGHT	WEIGHT	EYES	HAIR - HOW WORN
COMPLEXION	BEARD	MUSTACHE	GLASSES	CLOTHING			
NO.	SEX	RACE	AGE	HEIGHT	WEIGHT	EYES	HAIR - HOW WORN
COMPLEXION	BEARD	MUSTACHE	GLASSES	CLOTHING			

SUS. VEH.	YEAR	MAKE	MODEL	STYLE	COLOR(S)	LIC. NO.	STATE

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