



CLERK OF COURTS
MAHONING COUNTY, OHIO
JUL 11 2017
FILED
ANTHONY VIVO, CLERK

Auditor of State

17 SW 2 (D 10)

Evidence Inventory

Item #	Description of Item	Location of Item	Found by
1	4 CHECK REGISTERS	B1 Kitchen	CANNON
2	LENOVO R9-HGG6X 11/10	C1 TABLE	CANNON
3	BD VING	C2 TABLE	CANNON
4	FINANCIAL RECORDS BOZANICH	C3 CHINA HUTCH	SPIERT PORTER
5	FILE LOAN RECORDS	C4 CHINA HUTCH	SPEERS
6	2013, 14, 15 TAX	C5 TABLE	CANNON
7	Bozanich Amen-trade	C6 Hutch	SPEERS
8	Bozanich Financial "BOWA"	E7 Table	CANNON
9	ATTORNEY CLIENT FILE	C8 Table	CANNON
10	Computer Gateway 0024388292	F1 Closet	CANNON
11	IPAD DLX GSPWIDE12	G1 NIGHT STAND ^{W.}	CANNON
12	IPAD MINI ^{F9} FPNPOMWELMM	G2 W NIGHT STAND	CANNON
13	✓ REGISTER	G3 E NIGHT STAND	CANNON
14	HP TOWER MXX0Z10DN.J	H1 UNDER DESK	CANNON

NOT TAKEN →

Seizing Investigator
 Inventory Investigator
 Copy of Inventory left with
 Signature of Recipient

B CANNON
B. CANNON
SCENE



Auditor of State
Evidence Inventory

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FOWN

175W2UD 102

Item #	Description of Item	Location of Item	Found by
1	APPLE LAPTOP MacBook Pro MODEL A1398 512GB COGNAC/64GB 32GB	Room D Counter Top	DG
2	APPLE I(PAD) 32GB/KEYBOARD MODEL A1337 512GB V50S109BETU	Room H Shelf	KM
3	SURFACE PRO LAPTOP	Room H Desk	KM
4	WD MY PASSPORT ULTRA EXT. HD	Room H Desk	KM
5	POWER CORD	Room H Desk	KM
6	APPLE POWER CORD FOR MacBook Pro	Room D Counter Top	DG
7	DELL INSPIRON LAPTOP MODEL P20L	Room I	NB
8	DELL POWER CORD	Room I	NB
9	MISC INCOME TAX RECORDS	Room H Rt. Desk	KM
10	2016 INCOME TAX RECORDS	Room H Left Desk	KM
11	2007 U.S. INCOME TAX RECORDS	Room H Left Desk	KM
12	(9) DVD BACK-UP DISKS	Room H. R/O Desk	BB
13	(3) THUMBDRIVES 1GB 2GB 4GB	Room N Desk	KM
14	MAIL- ENVELOPE JOHN ELIAS CPA LETTER TO STEPHEN GARZA	Room B	NB

Seizing Investigator

Inventory Investigator

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Signature of Recipient

DENNIS GRAUL
 DENNIS GRAUL
 STEPHEN GARZA

Starr Cantore



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Evidence Inventory

17 SW 2 LD 103

Item #	Description of Item	Location of Item	Found by
1	16GB LEXIS NEXIS USB DRIVE	(A) OFFICE-DESK	Beckwith ✓
2	1.5 TERABYTE SENGATE EXT. H.D.	(A) OFFICE-DESK	Beckwith ✓
3	512 GB USB	(A) OFFICE-DESK	Beckwith ✓
4	LENOVO V570 LAPTOP S/N WB03035701	(A) OFFICE-DESK	Beckwith ✓
5	HP Pavilion ENTERTAINMENT P/C	(A) OFFICE-CREDENZA	Beckwith ✓
6	LENOVO THINKPAD	(A) OFFICE-CREDENZA	Beckwith ✓
7	DELL INSPIRON 5100	(A) OFFICE - ^{under} credenza	Beckwith ✓
8	6 Backup CD's	(A) OFFICE - DESK DRAWER	Beckwith ✓
9	1 CREUSB THUMB DRIVE	(A) OFFICE DESK	Beckwith ✓
10	1-28 MB HOWARD HANNA USB THUMB DRIVE	(A) OFFICE DESK	Beckwith ✓
11	1-16 GB TOSHIBA THUMB DRIVE	(A) OFFICE CREDENZA DRAWER	Beckwith ✓
12	HNB Dep ticket \$100,000.00	(A) OFFICE - Briefcase on chair	MORGAN ✓
13	BANK STATEMENTS, receipts, dep tickets, BiB Contr. BANKING'S STATEMENT, CR REGISTER'S CR RECEIPTS - WILEY FORD'S	(A) OFFICE - DESK	BOGNER ✓
14	CONSTRUCTION CONTRACT, folders BiB Construct	(A) OFFICE - Floor behind desk	MORGAN ✓
15	DAY CALENDARS 2009-2010	(A) OFFICE - CREDENZA	BOGNER ✓
16	YELLOW PAPER w/ OLT CASINO WAITING	(A) OFFICE FLOOR CABINET	FERNANDEZ ✓
17	W-2'S, TAX RETURNS, ACCT STATEMENT	(A) OFFICE FL. CAB. NET	MORGAN ✓

Seizing Investigator

Inventory Investigator

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Signature of Recipient

ROBERT BOGNER
ROBERT BOGNER
DESK OF OFFICE

