December 2019	The Place-Based Investigations (PBI) unit began working on Elliott Avenue in December and identified multiple individuals suspected of dealing drugs out of one or more homes on the street.
12/30/2019	LMPD arrest multiple individuals on charges of firearm and drug possession and drug trafficking.
1/17/2020	OCD meets with LMPD 1st Division Major McClinton to discuss engagement with District Resource Officers; multiple properties are discussed, including 2424 Elliott Ave.
1/22/2020	Following the Dec. 30 arrests, Codes and Regulations sent a letter of notice to 2424 Elliott Ave.'s owner, Gerald Happle, via USPS. The initial notice stated that 2424 could be deemed public nuisance by the city if additional criminal activity occurs at the property. (See LMCO 156.057 CRIMINAL ACTIVITY AS A PUBLIC NUISANCE.)
1/29/2020	Mr. Happle sends letter via mail to Codes and Regulations in response to the Jan. 22 notice saying he will abate the problem and asking if there is a donation process for the property
2/17/2020	OCD receives email from Codes and Regulations regarding the potential future donation of 2424 Elliott Ave. to the Landbank Authority.
3/13/2020	LMPD arrest multiple individuals on charges of drug possession and trafficking.
3/17/2020	Notice of Public Nuisance Violation sent to Mr. Happle by Codes and Regulations via USPS following March 13 arrests.
3/18/2020	OCD receives call from Mr. Happle of 2424 Elliott Ave. asking about donation process.
3/19/2020	Donation application mailed to Mr. Happle by OCD
4/2/2020	Donation application signed by Mr. Happle
4/6/2020	Donation application received by OCD.
4/8/2020	LMPD makes arrest at the property for drug possession.
4/10/2020	Title report requested.
4/13/2020	$400 Citation and Order to Vacate sent to Mr. Happle by Codes and Regulations via USPS following April 8 incident
4/23/2020	Certificate of Member form mailed. Form is needed due to ownership structure.
5/14/2020	Additional form signed by owners.
5/18/2020	Received form by OCD.
6/2/2020	JCAO reviews documents for closing, including forms, file, and draft deed.
6/4/2020	Landbank Authority Chair signs deed.
6/5/2020	Mr. Happle signs deed. OCD staff asks owner if property is vacant. Owner says that it is.
6/19/2020	Deed recorded. The property was a donation to the Landbank for which the Landbank paid the customary donation consideration of $1. That amount is shown on page 1 of the deed. The amount shown in the consideration certificate is the value of the property per the PVA's assessment.

Acronym Dictionary
OCD = Office of Community Development, Develop Louisville, Louisville Metro Government
LMPD = Louisville Metro Police Department
JCAO = Jefferson County Attorney's Office
PVA = Property Valuation Administrator

Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division
444 S. 5th Street, Suite 200 - Louisville, KY 40202
Phone: (502)574-3156 **Email:** Jerimy.austin@louisvilleky.gov **Web Site:** www.louisvilleky.gov/government/codes-regulations

Case Number: ENF-NUIS-20-00652

January 22, 2020

Notice

Law Mar Inc.
6023 Six Mile Ln.
Louisville, KY 40218

RE: 2424 Elliott Ave

Pursuant to LMCO 156.057(3)(a) and (C)(1)(a), this letter serves as notification that an initial report of criminal activity concerning the above referenced property has been filed with the Department of Codes and Regulations. Further violations will result in the property being deemed a public nuisance. A Public Nuisance is any premise or place where law enforcement officers have criminally cited or arrested persons or executed court issued Search Warrants for violations of the law governing Prostitution, Controlled Substances, Alcohol, or Gambling in the preceding 12 month period, or for any offense provided under KRS Chapter 218A, or where an official police report has been made. No owner of residential, commercial, or vacant property shall allow their property to be a Public Nuisance.

On 12/30/2019 at approx. 4:45pm, the following activities constituting a Public Nuisance occurred on your property:

POST-ARREST COMPLAINT
Charge 1: POSSESSION OF FIREARM BY CONVICTED FELON
Charge 2: POSSESSION OF HANDGUN BY CONVICTED FELON
Charge 3: TRAFF IN CONT SUB, 1ST DEGREE, 1ST OFF - (> OR = 4 GMS COCAINE)
Charge 4: DRUG PARAPHERNALIA - BUY/POSSESS

Officer Evans #7241 and Officer Heller #7947 were conducting an investigation into narcotics activity into 2424 Elliot Ave and 2605 Muhammad Ali Blvd. The listed subject and his Co-Defts were known to be trafficking in narcotics, possession of weapons, and trafficking marijuana. A confidential informant provided officers with intelligence about how and where the subjects hid their narcotics in abandon property adjacent to their property. Upon search of all three properties, officers recovered; crack cocaine, marijuana, scale, 5 handguns (1 of which was stolen) and 3 long guns.

The Public Nuisance must be abated by **February 22, 2020**. The property owner must advise the Department of Codes and Regulations ***in writing*** of the measures they will take, or that will be taken, to abate the nuisance.

It shall be a defense to this violation if you have instituted eviction proceedings prior to **February 22, 2020** against the offending tenant(s). The eviction must be completed within 75 days of commencement or as soon thereafter as court procedure allows.

Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division
444 S. 5th Street, Suite 200 - Louisville, KY 40202
Phone: (502)574-3156 **Email:** Jerimy.austin@louisvilleky.gov **Web Site:** www.louisvilleky.gov/government/codes-regulations

Should you fail to agree with this Public Nuisance notice, you have the right to appeal this matter to the Louisville Metro Code Enforcement Board. To properly make your appeal, you must file a written statement listing the reasons upon which you base your appeal, with the Director of the Department of Codes and Regulations within 7 days of receipt of this notice.

Should the Public Nuisance not be abated by **February 22, 2020**, or an extension granted, Codes and Regulations is authorized at any time to issue civil penalties of not more than $400.00 for the first offense, and not more than $800 for subsequent offenses.

In addition to the Civil Penalty, the property owner is subject to criminal fines of not less than $100.00 and not more than $500.00 for the first offense and not less than $500.00 not more than $1,000.00 each day that a violation continues after notice has been served. Each day shall be deemed a separate offense.

Further, should the Public Nuisance not be abated, the Department of Codes & Regulations shall be authorized to issue an Order to Vacate the premises to the extent necessary to abate the Public Nuisance. This action could also result in the disconnection of the Utility Services and the use of other legal remedies available under the laws of the State of Kentucky.

Remember, your property is an important investment for you and the community at large. We urge you to take the necessary steps to abate the Public Nuisance so that no further action will be necessary. Please contact the Police District Resource Officer in which the nuisance property is located for arrest and/or investigation information and further assistance. If you have any questions regarding this notice, please contact me at 574-4304.

Thank you,

Jerimy Austin
Code Enforcement Supervisor
444 S. 5th St., 2nd Floor
Louisville, KY 40202
(502) 574-3156 - office
(502) 574-1334 - Fax
Jerimy.austin@louisvilleky.gov
http://www.louisvilleky.gov/

Louisville-Jefferson County Metro Government

Department of Codes & Regulations

Property Maintenance Division

444 S. 5th Street, Suite 200 - Louisville, KY 40202

Phone: (502) 574-8164 or 502-574-2508 **Web Site:** https://louisvilleky.gov/government/codes-regulations/code-enforcement-board

Case Number: ENF-NUIS-20-00652-934250737

2/6/2020

Property Owner
LAW MAR INC
6023 SIX MILE LN
LOUISVILLE, KY 40218-2613

PETITIONER

Vs.

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
RESPONDENT

RE: Public Nuisance Case, case number ENF-NUIS-20-00652

Pursuant to your request, you are hereby formally notified to appear before the Code Enforcement Board at **514 W. Liberty Street** on **Friday, March 6, 2020 at 9:30 a.m.** for a public hearing in reference to the citation issued to you by a Louisville Metro Code Enforcement Officer.

The Board will receive evidence at the public hearing and will make such findings of fact and conclusions of law as are supported by the evidence pertaining to the matters alleged in the citation. During the hearing, you will have the opportunity to testify, to present witnesses, and to cross-examine any witnesses who may testify against you. Although it is not required, you may obtain an attorney, at your own expense, to represent you at the hearing.

If you fail to appear at the time and place of the hearing, you shall be deemed to have waived the right to a hearing to contest the citation, and the determination that a violation was committed shall be final. In this event, the Code Enforcement Board shall enter a decision determining that the violation was committed and may impose a civil fine up to the maximum set forth in the citation.

You may only represent yourself at a hearing before the Board. If the citation was issued to an entity such as an LLC, corporation, trust, etc., the entity must be represented by an attorney licensed in Kentucky. You may not appear on behalf of any person other than yourself without an attorney. This prohibition includes appointed executors, trustees, beneficiaries, powers of attorney, guardians and estate administrators.

Compliance does not relieve your appearance on the above date. If you have requested an appeal, you must be present. Please bring any evidence to support your position such as photographs, receipts, documents, etc. for submission into evidence.

Also, if you are in need of a translator, please contact the Code Enforcement Board administrative staff at 502-574-8164 at least one week in advance or plan to bring someone with you who can translate for you. We will do our best to accomodate your needs.

Louisville-Jefferson County Metro Government

Department of Codes & Regulations

Property Maintenance Division

444 S. 5th Street, Suite 200 - Louisville, KY 40202

Phone: (502) 574-8164 or 502-574-2508 **Web Site:** https://louisvilleky.gov/government/codes-regulations/code-enforcement-board

Case Number: ENF-NUIS-20-00652-8000526888

2/6/2020

Appellant
LAW MAR INC.
6023 SIX MILE LANE
LOUISVILLE, KY 40218

PETITIONER

Vs.

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
RESPONDENT

RE: Public Nuisance Case, case number ENF-NUIS-20-00652

Pursuant to your request, you are hereby formally notified to appear before the Code Enforcement Board at **514 W. Liberty Street** on **Friday, March 6, 2020 at 9:30 a.m.** for a public hearing in reference to the citation issued to you by a Louisville Metro Code Enforcement Officer.

The Board will receive evidence at the public hearing and will make such findings of fact and conclusions of law as are supported by the evidence pertaining to the matters alleged in the citation. During the hearing, you will have the opportunity to testify, to present witnesses, and to cross-examine any witnesses who may testify against you. Although it is not required, you may obtain an attorney, at your own expense, to represent you at the hearing.

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Also, if you are in need of a translator, please contact the Code Enforcement Board administrative staff at 502-574-8164 at least one week in advance or plan to bring someone with you who can translate for you. We will do our best to accomodate your needs.

NOT ORIGINAL DOCUMENT
01/10/2020 01:16:35 PM
Kelly.Hanna@louisvilleky.gov

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR

AGENCY	LOUISVILLE METRO POLICE DEPT
ORI:	0568000
NAME: LAST, FIRST, MI, FILIAL	CRENSHAW, DOMINIQUE
ATTN:	☐
HOME PHONE	UNKNOWN
ALIAS NAME: LAST, FIRST, MI, FILIAL	
EMERGENCY PHONE	UNKNOWN
ADDRESS (NUMBER, NAME, SUFFIX)	2424 ELLIOTT
KENTUCKY RESIDENT STATUS	☑ F: FULL-TIME ☐ P: PART-TIME ☐ N: NON RESIDENT
CITY	LOUISVILLE
STATE	KY
ZIP CODE/EXTENSION	40212
MARITAL STATUS	SINGLE
VICTIM'S RELATIONSHIP TO OFFENDER	
ID TYPE	OPERATOR'S LICENSE
ID ST	KY
ID NUMBER	C09903829
S. S. NUMBER	401-49-4401
HEIGHT	5' 06"
WEIGHT	150
HAIR COLOR	BLACK
EYE COLOR	BROWN
☐ COMMERCIAL VEHICLE	☐ PLACARDED HAZARDOUS VEHICLE
ETHNIC ORIGIN	☐ HISPANIC ☑ NON HISPANIC
ALCOHOL/DRUG INVOLVEMENT	☐ ALCOHOL ☑ DRUGS ☐ UNKNOWN
DATE OF BIRTH	05 08 1995
SEX	☑ MALE ☐ FEMALE
RACE	☐ WHITE ☑ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
B.A. RESULTS	BREATH / BLOOD / URINE
PLACE OF EMPLOYMENT / OCCUPATION	
CITY	
STATE	

VEHICLE

VEHICLE MAKE	VEHICLE MODEL	VEH. YEAR	VEHICLE COLOR

VEH. TYPE	REGISTRATION: STATE, YEAR, NUMBER	VEHICLE IDENTIFIERS	MPH	IN MPH ZONE	VIOL. KEY

DATE / TIME

VIOLATION DATE	VIOLATION TIME	EXACT LOCATION OF VIOLATION	MILES	DIRECTION	CITY	COUNTY	SECTOR
01 03 2020	4:29 PM				LOUISVILLE	JEFFERSON	

ARREST DATE	TIME OF ARREST	EXACT LOCATION OF ARREST	MILES	DIRECTION	CITY	COUNTY	SECTOR
01 03 2020	4:38 PM	2424 ELLIOTT AVE			LOUISVILLE	JEFFERSON	

CHARGES AND POST-ARREST COMPLAINT

NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE
1 of 4	42370	0	218A.1412	1	8019095751		CRACK COCAINE
2 of 4	42311	0	218A.1421(3)	1	8019095751		MARIJUANA
3 of 4	42081	0	218A.500(2)	1	8019095751		CRACK COCAINE
4 of 4	28020	0	514.110	1	8019095751		

POST-ARREST COMPLAINT

EXECUTION OF COMPLAINT WARRANT 0003683716 FOR JEFFERSON CO COURT CASE# 8019095751

Charge 1: TRAFF IN CONT SUB, 1ST DEGREE, 1ST OFF - (< 4 GMS COCAINE)
Charge 2: TRAF IN MARIJUANA (8 OZ TO < 5 LBS.) 1ST OFF
Charge 3: DRUG PARAPHERNALIA - BUY/POSSESS
Charge 4: RECEIVING STOLEN PROPERTY (FIREARM)

Serving Jefferson County District Court Arrest Warrant

COURT

COURT DATE	COURT TIME		COURT LOCATION
ARRESTED		☐ PAYABLE ☑ COURT	Jefferson District Court - 600 West Jefferson St

COURT CASE NUMBER:

TOTAL PREPAYABLE AMOUNT: NOT PREPAYABLE

YEAR: 20

CONTROL NUMBER: DJ35201

TYPE: 3

CASE

WITNESS 1 NAME: LAST, FIRST, MI, FILIAL | STATE | ZIP CODE

WITNESS 1 ADRRESS (NUMBER, STREET, SUFFIX) | CITY

WITNESS 2 NAME: LAST, FIRST, MI, FILIAL | STATE | ZIP CODE

WITNESS 2 ADRRESS (NUMBER, STREET, SUFFIX) | CITY

☐ SERVING WARRANT FOR OTHER AGENCY SPECIFY: -

☐ IN-CAR VIDEO
☐ FINGERPRINTS
☐ PHOTOS
☐ EVIDENCE HELD

OFFICER SIGNATURE	BADGE/I.D. NUMBER	ASSIGNMENT
EVANS, C.	7241	112A

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR

AGENCY: LOUISVILLE METRO POLICE DEPT
ORI: 0568000
NAME: LAST, FIRST, MI, FILIAL: FOREST, DARREAL
ATTN: ☐
HOME PHONE: UNKNOWN
ALIAS NAME: LAST, FIRST, MI, FILIAL:
EMERGENCY PHONE: UNKNOWN
ADDRESS (NUMBER, NAME, SUFFIX): 2605 MUHAMMAD ALI BLVD
KENTUCKY RESIDENT STATUS: ☑ F: FULL-TIME ☐ P: PART-TIME ☐ N: NON RESIDENT

CITY	STATE	ZIP CODE/EXTENSION
LOUISVILLE	KY	40212

MARITAL STATUS: SINGLE
VICTIM'S RELATIONSHIP TO OFFENDER:

ID TYPE	ID ST	ID NUMBER	S. S. NUMBER
NONE			427-49-4529

HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR
6' 02"	260	BLACK	BROWN

☐ COMMERCIAL VEHICLE ☐ PLACARDED HAZARDOUS VEHICLE

ETHNIC ORIGIN: ☐ HISPANIC ☑ NON HISPANIC

DATE OF BIRTH: 03 15 1985
SEX: ☑ MALE ☐ FEMALE
RACE: ☐ WHITE ☑ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN

B.A. RESULTS:
☐ BREATH NOT REQUESTED
☐ BLOOD NOT REQUESTED
☐ URINE NOT REQUESTED

ALCOHOL/DRUG INVOLVEMENT: ☐ ALCOHOL ☑ DRUGS ☐ UNKNOWN

PLACE OF EMPLOYMENT / OCCUPATION:
CITY:
STATE:

VEHICLE

VEHICLE MAKE	VEHICLE MODEL	VEH. YEAR	VEHICLE COLOR

VEH. TYPE	REGISTRATION: STATE, YEAR, NUMBER	VEHICLE IDENTIFIERS	MPH	IN MPH ZONE	VIOL. KEY

DATE / TIME

VIOLATION DATE	VIOLATION TIME	EXACT LOCATION OF VIOLATION	MILES	DIRECTION	CITY	COUNTY	SECTOR
12 30 2019	4:30 PM	2424 ELLIOTT AVE			LOUISVILLE	JEFFERSON	1

ARREST DATE	TIME OF ARREST	EXACT LOCATION OF ARREST	MILES	DIRECTION	CITY	COUNTY	SECTOR
12 30 2019	4:56 PM	2800 MUAHMAD ALI BLVD			LOUISVILLE	JEFFERSON	1

CHARGES AND POST-ARREST COMPLAINT

NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE
1 of 5	52196	5	527.040	1	8019095780		
2 of 5	52197	5	527.040	1	8019095780		
3 of 5	42368	5	218A.1412	1	8019095780		CRACK COCAINE
4 of 5	42081	5	218A.500(2)	1	8019095780		CRACK COCAINE

POST-ARREST COMPLAINT

Charge 1: POSSESSION OF FIREARM BY CONVICTED FELON
Charge 2: POSSESSION OF HANDGUN BY CONVICTED FELON
Charge 3: TRAFF IN CONT SUB, 1ST DEGREE, 1ST OFF - (> OR = 4 GMS COCAINE)
Charge 4: DRUG PARAPHERNALIA - BUY/POSSESS

Officer Evans #7241 and Officer Heller #7947 were conducting an investigation into narcotics activity into 2424 Elliot Ave and 2605 Muhammad Ali Blvd. The listed subject and his Co-Defts were known to be trafficking in narcotics, possession of weapons, and trafficking marijuana. A confidential informant provided officers with intelligence about how and where the subjects hid their narcotics in abandon property adjacent to their property. Upon search of all three properties, officers recovered; crack cocaine, marijuana, scale, 5 handguns (1 of which was stolen) and 3 long guns.

COURT

COURT DATE	COURT TIME		COURT LOCATION
ARRESTED		☐ PAYABLE ☑ COURT	Jefferson District Court - 600 West Jefferson St

COURT CASE NUMBER:
TOTAL PREPAYABLE AMOUNT: NOT PREPAYABLE

YEAR: 19
CONTROL NUMBER: DK28405
TYPE: 2

CASE

WITNESS 1 NAME: LAST, FIRST, MI, FILIAL:
STATE:
ZIP CODE:
WITNESS 1 ADRRESS (NUMBER, STREET, SUFFIX):
CITY:
WITNESS 2 NAME: LAST, FIRST, MI, FILIAL:
STATE:
ZIP CODE:
WITNESS 2 ADRRESS (NUMBER, STREET, SUFFIX):
CITY:

☐ SERVING WARRANT FOR OTHER AGENCY SPECIFY: -

☑ IN-CAR VIDEO
☐ FINGERPRINTS
☐ PHOTOS
☑ EVIDENCE HELD

OFFICER SIGNATURE	BADGE/I.D. NUMBER	ASSIGNMENT
EVANS, C.	7241	112A

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR

AGENCY: LOUISVILLE METRO POLICE DEPT
ORI: 0568000
NAME: LAST, FIRST, MI, FILIAL: FOREST, DARREAL
ATTN: ☐
HOME PHONE: UNKNOWN
ALIAS NAME: LAST, FIRST, MI, FILIAL:
EMERGENCY PHONE: UNKNOWN
ADDRESS (NUMBER, NAME, SUFFIX): 2605 MUHAMMAD ALI BLVD
KENTUCKY RESIDENT STATUS: ☑ F: FULL-TIME ☐ P: PART-TIME ☐ N: NON RESIDENT

CITY	STATE	ZIP CODE/EXTENSION
LOUISVILLE	KY	40212

MARITAL STATUS: SINGLE
VICTIM'S RELATIONSHIP TO OFFENDER:

ID TYPE	ID ST	ID NUMBER	S. S. NUMBER
NONE			427-49-4529

HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR
6' 02"	260	BLACK	BROWN

☐ COMMERCIAL VEHICLE ☐ PLACARDED HAZARDOUS VEHICLE

ETHNIC ORIGIN: ☐ HISPANIC ☑ NON HISPANIC

DATE OF BIRTH: 03 15 1985
SEX: ☑ MALE ☐ FEMALE
RACE: ☐ WHITE ☑ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN

B.A. RESULTS:
☐ BREATH NOT REQUESTED
☐ BLOOD NOT REQUESTED
☐ URINE NOT REQUESTED

ALCOHOL/DRUG INVOLVEMENT: ☐ ALCOHOL ☑ DRUGS ☐ UNKNOWN

PLACE OF EMPLOYMENT / OCCUPATION:
CITY:
STATE:

VEHICLE

VEHICLE MAKE	VEHICLE MODEL	VEH. YEAR	VEHICLE COLOR

VEH. TYPE	REGISTRATION: STATE, YEAR, NUMBER	VEHICLE IDENTIFIERS	MPH	IN MPH ZONE	VIOL. KEY

DATE / TIME

VIOLATION DATE	VIOLATION TIME	EXACT LOCATION OF VIOLATION	MILES	DIRECTION	CITY	COUNTY	SECTOR
12 30 2019	4:30 PM	2424 ELLIOTT AVE			LOUISVILLE	JEFFERSON	1

ARREST DATE	TIME OF ARREST	EXACT LOCATION OF ARREST	MILES	DIRECTION	CITY	COUNTY	SECTOR
12 30 2019	4:56 PM	2800 MUAHMAD ALI BLVD			LOUISVILLE	JEFFERSON	1

CHARGES AND POST-ARREST COMPLAINT

NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE
5 of 5	42301	5	218A.1421(2)	1	8019095780		MARIJUANA
of							
of							
of							

POST-ARREST COMPLAINT

Charge 5: TRAF IN MARIJUANA (LESS THAN 8 OZ.) 1ST OFF

COURT

COURT DATE: ARRESTED
COURT TIME:
☐ PAYABLE ☑ COURT
COURT LOCATION: Jefferson District Court - 600 West Jefferson St
COURT CASE NUMBER:
TOTAL PREPAYABLE AMOUNT: NOT PREPAYABLE

YEAR: 19
CONTROL NUMBER: DK28405
TYPE: 2

CASE

WITNESS 1 NAME: LAST, FIRST, MI, FILIAL:
STATE:
ZIP CODE:
WITNESS 1 ADRRESS (NUMBER, STREET, SUFFIX):
CITY:
WITNESS 2 NAME: LAST, FIRST, MI, FILIAL:
STATE:
ZIP CODE:
WITNESS 2 ADRRESS (NUMBER, STREET, SUFFIX):
CITY:

☐ SERVING WARRANT FOR OTHER AGENCY SPECIFY: -

☑ IN-CAR VIDEO
☐ FINGERPRINTS
☐ PHOTOS
☑ EVIDENCE HELD

OFFICER SIGNATURE	BADGE/I.D. NUMBER	ASSIGNMENT
EVANS, C.	7241	112A

NOT ORIGINAL DOCUMENT
01/10/2020 01:14:27 PM
Kelly.Hanna@louisvilleky.gov

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR

AGENCY	JEFFERSON COUNTY SHERIFF DEPT.
ORI:	0560000
NAME: LAST, FIRST, MI, FILIAL	GLOVER, JAMARCUS
ATTN:	
HOME PHONE	UNKNOWN
ALIAS NAME: LAST, FIRST, MI, FILIAL	
EMERGENCY PHONE	UNKNOWN
ADDRESS (NUMBER, NAME, SUFFIX)	5006 KENDALL RD
KENTUCKY RESIDENT STATUS	☑ F: FULL-TIME ☐ P: PART-TIME ☐ N: NON RESIDENT
CITY	LOUISVILLE
STATE	KY
ZIP CODE/EXTENSION	40272
MARITAL STATUS	SINGLE
VICTIM'S RELATIONSHIP TO OFFENDER	
ID TYPE	NONE
ID ST	
ID NUMBER	
S. S. NUMBER	426-69-1323
HEIGHT	5' 08"
WEIGHT	195
HAIR COLOR	BLACK
EYE COLOR	BROWN
☐ COMMERCIAL VEHICLE	☐ PLACARDED HAZARDOUS VEHICLE
ETHNIC ORIGIN	☐ HISPANIC ☑ NON HISPANIC
ALCOHOL/DRUG INVOLVEMENT	☐ ALCOHOL ☐ DRUGS ☐ UNKNOWN
DATE OF BIRTH	04 05 1990
SEX	☑ MALE ☐ FEMALE
RACE	☐ WHITE ☑ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
B.A. RESULTS	BREATH / BLOOD / URINE
PLACE OF EMPLOYMENT / OCCUPATION	
CITY	
STATE	

VEHICLE

VEHICLE MAKE	VEHICLE MODEL	VEH. YEAR	VEHICLE COLOR

VEH. TYPE	REGISTRATION: STATE, YEAR, NUMBER	VEHICLE IDENTIFIERS	MPH	IN MPH ZONE	VIOL. KEY

DATE / TIME

VIOLATION DATE	VIOLATION TIME	EXACT LOCATION OF VIOLATION	MILES	DIRECTION	CITY	COUNTY	SECTOR
01 03 2020	9:43 AM				LOUISVILLE	JEFFERSON	

ARREST DATE	TIME OF ARREST	EXACT LOCATION OF ARREST	MILES	DIRECTION	CITY	COUNTY	SECTOR
01 03 2020	9:43 AM	600 W JEFFERSON ST			LOUISVILLE	JEFFERSON	02

CHARGES AND POST-ARREST COMPLAINT

NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE
1 of 5	52196	0	527.040	1			
2 of 5	52197	0	527.040	1			
3 of 5	28020	0	514.110	1			
4 of 5	42081	0	218A.500(2)	1			UNKNOWN DRUG TYPE

POST-ARREST COMPLAINT

EXECUTION OF COMPLAINT WARRANT 3682719 FOR JEFFERSON CO COURT

Charge 1: POSSESSION OF FIREARM BY CONVICTED FELON
Charge 2: POSSESSION OF HANDGUN BY CONVICTED FELON
Charge 3: RECEIVING STOLEN PROPERTY (FIREARM)
Charge 4: DRUG PARAPHERNALIA - BUY/POSSESS

ABOVE SUBJECT WAS FOUND TO HAVE OUTSTANDING ARREST WARRANT # 3682719.

******DKNOC******

COURT

COURT DATE	COURT TIME		COURT LOCATION
ARRESTED		☐ PAYABLE ☑ COURT	Jefferson District Court - 600 West Jefferson St

COURT CASE NUMBER	TOTAL PREPAYABLE AMOUNT	
		NOT PREPAYABLE

YEAR	CONTROL NUMBER	TYPE
20	DI74414	3

CASE

WITNESS 1 NAME: LAST, FIRST, MI, FILIAL	STATE	ZIP CODE

WITNESS 1 ADRRESS (NUMBER, STREET, SUFFIX)	CITY

WITNESS 2 NAME: LAST, FIRST, MI, FILIAL	STATE	ZIP CODE

WITNESS 2 ADRRESS (NUMBER, STREET, SUFFIX)	CITY

☐ SERVING WARRANT FOR OTHER AGENCY SPECIFY: -

☐ IN-CAR VIDEO
☐ FINGERPRINTS
☐ PHOTOS
☐ EVIDENCE HELD

OFFICER SIGNATURE	BADGE/I.D. NUMBER	ASSIGNMENT
Wachowiak, S.	3762	DISTRICT

NOT ORIGINAL DOCUMENT
01/10/2020 01:14:27 PM
Kelly.Hanna@louisvilleky.gov

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR

AGENCY	JEFFERSON COUNTY SHERIFF DEPT.
ORI:	0560000
NAME: LAST, FIRST, MI, FILIAL	GLOVER, JAMARCUS
ATTN:	
HOME PHONE	UNKNOWN
ALIAS NAME: LAST, FIRST, MI, FILIAL	
EMERGENCY PHONE	UNKNOWN
ADDRESS (NUMBER, NAME, SUFFIX)	5006 KENDALL RD
KENTUCKY RESIDENT STATUS	☑ F: FULL-TIME ☐ P: PART-TIME ☐ N: NON RESIDENT
CITY	LOUISVILLE
STATE	KY
ZIP CODE/EXTENSION	40272
MARITAL STATUS	SINGLE
VICTIM'S RELATIONSHIP TO OFFENDER	
ID TYPE	NONE
ID ST	
ID NUMBER	
S. S. NUMBER	426-69-1323
HEIGHT	5' 08"
WEIGHT	195
HAIR COLOR	BLACK
EYE COLOR	BROWN
☐ COMMERCIAL VEHICLE	☐ PLACARDED HAZARDOUS VEHICLE
ETHNIC ORIGIN	☐ HISPANIC ☑ NON HISPANIC
ALCOHOL/DRUG INVOLVEMENT	☐ ALCOHOL ☐ DRUGS ☐ UNKNOWN
DATE OF BIRTH	04 05 1990
SEX	☑ MALE ☐ FEMALE
RACE	☐ WHITE ☑ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
B.A. RESULTS	BREATH / BLOOD / URINE
PLACE OF EMPLOYMENT / OCCUPATION	
CITY	
STATE	

VEHICLE

VEHICLE MAKE	VEHICLE MODEL	VEH. YEAR	VEHICLE COLOR

VEH. TYPE	REGISTRATION: STATE, YEAR, NUMBER	VEHICLE IDENTIFIERS	MPH	IN MPH ZONE	VIOL. KEY

DATE / TIME

VIOLATION DATE	VIOLATION TIME	EXACT LOCATION OF VIOLATION	MILES	DIRECTION	CITY	COUNTY	SECTOR
01 03 2020	9:43 AM				LOUISVILLE	JEFFERSON	

ARREST DATE	TIME OF ARREST	EXACT LOCATION OF ARREST	MILES	DIRECTION	CITY	COUNTY	SECTOR
01 03 2020	9:43 AM	600 W JEFFERSON ST			LOUISVILLE	JEFFERSON	02

CHARGES AND POST-ARREST COMPLAINT

NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE
5 of 5	42370	0	218A.1412	1			COCAINE OTHER
of							
of							
of							

POST-ARREST COMPLAINT

EXECUTION OF COMPLAINT WARRANT 3682719 FOR JEFFERSON CO COURT

Charge 5: TRAFF IN CONT SUB, 1ST DEGREE, 1ST OFF - (< 4 GMS COCAINE)

COURT

COURT DATE	COURT TIME		COURT LOCATION
ARRESTED		☐ PAYABLE ☑ COURT	Jefferson District Court - 600 West Jefferson St

COURT CASE NUMBER	TOTAL PREPAYABLE AMOUNT	
		NOT PREPAYABLE

YEAR	CONTROL NUMBER	TYPE
20	DI74414	3

CASE

WITNESS 1 NAME: LAST, FIRST, MI, FILIAL	STATE	ZIP CODE

WITNESS 1 ADRRESS (NUMBER, STREET, SUFFIX)	CITY

WITNESS 2 NAME: LAST, FIRST, MI, FILIAL	STATE	ZIP CODE

WITNESS 2 ADRRESS (NUMBER, STREET, SUFFIX)	CITY

☐ SERVING WARRANT FOR OTHER AGENCY SPECIFY: -

☐ IN-CAR VIDEO
☐ FINGERPRINTS
☐ PHOTOS
☐ EVIDENCE HELD

OFFICER SIGNATURE	BADGE/I.D. NUMBER	ASSIGNMENT
Wachowiak, S.	3762	DISTRICT

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR

AGENCY: LOUISVILLE METRO POLICE DEPT
ORI: 0568000
ATTN: ☐
NAME: LAST, FIRST, MI, FILIAL: LEE, RAYSHAWN
ALIAS NAME: LAST, FIRST, MI, FILIAL:
HOME PHONE: UNKNOWN
EMERGENCY PHONE: UNKNOWN
ADDRESS (NUMBER, NAME, SUFFIX): 105 29TH ST
KENTUCKY RESIDENT STATUS: ☑ F: FULL-TIME ☐ P: PART-TIME ☐ N: NON RESIDENT
CITY: LOUISVILLE | STATE: KY | ZIP CODE/EXTENSION: 40212
MARITAL STATUS: SINGLE | VICTIM'S RELATIONSHIP TO OFFENDER:
ID TYPE: NONE | ID ST: | ID NUMBER: | S. S. NUMBER: 406-31-0889
HEIGHT: 5' 10" | WEIGHT: 170 | HAIR COLOR: BLACK | EYE COLOR: BROWN
☐ COMMERCIAL VEHICLE ☐ PLACARDED HAZARDOUS VEHICLE
ETHNIC ORIGIN: ☐ HISPANIC ☑ NON HISPANIC
DATE OF BIRTH: 07 27 1987 | SEX: ☑ MALE ☐ FEMALE | RACE: ☐ WHITE ☑ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
ALCOHOL/DRUG INVOLVEMENT: ☐ ALCOHOL ☑ DRUGS ☐ UNKNOWN
B.A. RESULTS: ☐ BREATH NOT REQUESTED ☐ BLOOD NOT REQUESTED ☐ URINE NOT REQUESTED
PLACE OF EMPLOYMENT / OCCUPATION: | CITY: | STATE:

VEHICLE

VEHICLE MAKE: | VEHICLE MODEL: | VEH. YEAR: | VEHICLE COLOR:
VEH. TYPE: | REGISTRATION: STATE, YEAR, NUMBER: | VEHICLE IDENTIFIERS: | MPH: | IN MPH ZONE: | VIOL. KEY:

DATE / TIME

VIOLATION DATE: 12 30 2019 | VIOLATION TIME: 4:30 PM | EXACT LOCATION OF VIOLATION: 2424 ELLIOTT AVE | MILES: | DIRECTION: | CITY: LOUISVILLE | COUNTY: JEFFERSON | SECTOR: 1
ARREST DATE: 12 30 2019 | TIME OF ARREST: 4:45 PM | EXACT LOCATION OF ARREST: 2800 MUAHMAD ALI BLVD | MILES: | DIRECTION: | CITY: LOUISVILLE | COUNTY: JEFFERSON | SECTOR: 1

CHARGES AND POST-ARREST COMPLAINT

NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE
1 of 5	52196	5	527.040	1	8019095780		
2 of 5	52197	5	527.040	1	8019095780		
3 of 5	42368	5	218A.1412	1	8019095780		CRACK COCAINE
4 of 5	42081	5	218A.500(2)	1	8019095780		CRACK COCAINE

POST-ARREST COMPLAINT

Charge 1: POSSESSION OF FIREARM BY CONVICTED FELON
Charge 2: POSSESSION OF HANDGUN BY CONVICTED FELON
Charge 3: TRAFF IN CONT SUB, 1ST DEGREE, 1ST OFF - (> OR = 4 GMS COCAINE)
Charge 4: DRUG PARAPHERNALIA - BUY/POSSESS

Officer Evans #7241 and Officer Heller #7947 were conducting an investigation into narcotics activity into 2424 Elliot Ave and 2605 Muhammad Ali Blvd. The listed subject and his Co-Defts were known to be trafficking in narcotics, possession of weapons, and trafficking marijuana. A confidential informant provided officers with intelligence about how and where the subjects hid their narcotics in abandon property adjacent to their property. Upon search of all three properties, officers recovered; crack cocaine, marijuana, scale, 5 handguns (1 of which was stolen) and 3 long guns.

COURT

COURT DATE: ARRESTED | COURT TIME: | ☐ PAYABLE ☑ COURT | COURT LOCATION: Jefferson District Court - 600 West Jefferson St
COURT CASE NUMBER: | TOTAL PREPAYABLE AMOUNT: NOT PREPAYABLE

CASE

WITNESS 1 NAME: LAST, FIRST, MI, FILIAL: | STATE: | ZIP CODE:
WITNESS 1 ADRRESS (NUMBER, STREET, SUFFIX): | CITY:
WITNESS 2 NAME: LAST, FIRST, MI, FILIAL: | STATE: | ZIP CODE:
WITNESS 2 ADRRESS (NUMBER, STREET, SUFFIX): | CITY:
☐ SERVING WARRANT FOR OTHER AGENCY SPECIFY: -
OFFICER SIGNATURE: EVANS, C. | BADGE/I.D. NUMBER: 7241 | ASSIGNMENT: 112A
☑ IN-CAR VIDEO ☐ FINGERPRINTS ☐ PHOTOS ☑ EVIDENCE HELD

YEAR: 19
CONTROL NUMBER: DK28404
TYPE: 2

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR

AGENCY: LOUISVILLE METRO POLICE DEPT
ORI: 0568000
NAME: LAST, FIRST, MI, FILIAL: LEE, RAYSHAWN
ATTN: ☐
ALIAS NAME: LAST, FIRST, MI, FILIAL:
HOME PHONE: UNKNOWN
EMERGENCY PHONE: UNKNOWN
ADDRESS (NUMBER, NAME, SUFFIX): 105 29TH ST
KENTUCKY RESIDENT STATUS: ☑ F: FULL-TIME ☐ P: PART-TIME ☐ N: NON RESIDENT

CITY	STATE	ZIP CODE/EXTENSION
LOUISVILLE	KY	40212

MARITAL STATUS: SINGLE
VICTIM'S RELATIONSHIP TO OFFENDER:

ID TYPE	ID ST	ID NUMBER	S. S. NUMBER
NONE			406-31-0889

HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR
5' 10"	170	BLACK	BROWN

☐ COMMERCIAL VEHICLE ☐ PLACARDED HAZARDOUS VEHICLE

ETHNIC ORIGIN: ☐ HISPANIC ☑ NON HISPANIC

ALCOHOL/DRUG INVOLVEMENT: ☐ ALCOHOL ☑ DRUGS ☐ UNKNOWN

DATE OF BIRTH	SEX	RACE
07 27 1987	☑ MALE ☐ FEMALE	☐ WHITE ☑ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN

B.A. RESULTS: ☐ BREATH NOT REQUESTED ☐ BLOOD NOT REQUESTED ☐ URINE NOT REQUESTED

PLACE OF EMPLOYMENT / OCCUPATION | CITY | STATE

VEHICLE

VEHICLE MAKE	VEHICLE MODEL	VEH. YEAR	VEHICLE COLOR

VEH. TYPE	REGISTRATION: STATE, YEAR, NUMBER	VEHICLE IDENTIFIERS	MPH	IN MPH ZONE	VIOL. KEY

DATE / TIME

VIOLATION DATE	VIOLATION TIME	EXACT LOCATION OF VIOLATION	MILES	DIRECTION	CITY	COUNTY	SECTOR
12 30 2019	4:30 PM	2424 ELLIOTT AVE			LOUISVILLE	JEFFERSON	1

ARREST DATE	TIME OF ARREST	EXACT LOCATION OF ARREST	MILES	DIRECTION	CITY	COUNTY	SECTOR
12 30 2019	4:45 PM	2800 MUAHMAD ALI BLVD			LOUISVILLE	JEFFERSON	1

CHARGES AND POST-ARREST COMPLAINT

NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE
5 of 5	42301	5	218A.1421(2)	1	8019095780		MARIJUANA
of							
of							
of							

POST-ARREST COMPLAINT

Charge 5: TRAF IN MARIJUANA (LESS THAN 8 OZ.) 1ST OFF

COURT

COURT DATE	COURT TIME		COURT LOCATION
ARRESTED		☐ PAYABLE ☑ COURT	Jefferson District Court - 600 West Jefferson St

COURT CASE NUMBER:
TOTAL PREPAYABLE AMOUNT: NOT PREPAYABLE

CASE

WITNESS 1 NAME: LAST, FIRST, MI, FILIAL | STATE | ZIP CODE
WITNESS 1 ADRRESS (NUMBER, STREET, SUFFIX) | CITY
WITNESS 2 NAME: LAST, FIRST, MI, FILIAL | STATE | ZIP CODE
WITNESS 2 ADRRESS (NUMBER, STREET, SUFFIX) | CITY

☐ SERVING WARRANT FOR OTHER AGENCY SPECIFY: -

OFFICER SIGNATURE	BADGE/I.D. NUMBER	ASSIGNMENT
EVANS, C.	7241	112A

☑ IN-CAR VIDEO
☐ FINGERPRINTS
☐ PHOTOS
☑ EVIDENCE HELD

YEAR: 19
CONTROL NUMBER: DK28404
TYPE: 2

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR

AGENCY	LOUISVILLE METRO POLICE DEPT
ORI:	0568000
NAME: LAST, FIRST, MI, FILIAL	WALKER, ADRIAN
ATTN:	
HOME PHONE	UNKNOWN
ALIAS NAME: LAST, FIRST, MI, FILIAL	
EMERGENCY PHONE	UNKNOWN
ADDRESS (NUMBER, NAME, SUFFIX)	2424 ELLIOT ST
KENTUCKY RESIDENT STATUS	☑ F: FULL-TIME ☐ P: PART-TIME ☐ N: NON RESIDENT
CITY	LOUISVILLE
STATE	KY
ZIP CODE/EXTENSION	40212
MARITAL STATUS	SINGLE
VICTIM'S RELATIONSHIP TO OFFENDER	
ID TYPE	NONE
ID ST	
ID NUMBER	
S. S. NUMBER	602-58-8507
HEIGHT	6' 02"
WEIGHT	300
HAIR COLOR	BLACK
EYE COLOR	BROWN
☐ COMMERCIAL VEHICLE	☐ PLACARDED HAZARDOUS VEHICLE
ETHNIC ORIGIN	☐ HISPANIC ☑ NON HISPANIC
DATE OF BIRTH	06 02 1992
SEX	☑ MALE ☐ FEMALE
RACE	☐ WHITE ☑ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN
B.A. RESULTS	☐ BREATH NOT REQUESTED ☐ BLOOD NOT REQUESTED ☐ URINE NOT REQUESTED
ALCOHOL/DRUG INVOLVEMENT	☐ ALCOHOL ☑ DRUGS ☐ UNKNOWN
PLACE OF EMPLOYMENT / OCCUPATION	
CITY	
STATE	

VEHICLE

VEHICLE MAKE	VEHICLE MODEL	VEH. YEAR	VEHICLE COLOR

VEH. TYPE	REGISTRATION: STATE, YEAR, NUMBER	VEHICLE IDENTIFIERS	MPH	IN MPH ZONE	VIOL. KEY

DATE / TIME

VIOLATION DATE	VIOLATION TIME	EXACT LOCATION OF VIOLATION	MILES	DIRECTION	CITY	COUNTY	SECTOR
12 30 2019	4:23 PM	2424 ELLIOTT AVE			LOUISVILLE	JEFFERSON	1

ARREST DATE	TIME OF ARREST	EXACT LOCATION OF ARREST	MILES	DIRECTION	CITY	COUNTY	SECTOR
12 30 2019	4:24 PM	2800 MUAHMAD ALI BLVD			LOUISVILLE	JEFFERSON	1

CHARGES AND POST-ARREST COMPLAINT

NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE
1 of 5	52196	5	527.040	3	8019095780		
2 of 5	52197	5	527.040	5	8019095780		
3 of 5	42368	5	218A.1412	1	8019095780		CRACK COCAINE
4 of 5	42081	0	218A.500(2)	1	8019095780		CRACK COCAINE

POST-ARREST COMPLAINT

Charge 1: POSSESSION OF FIREARM BY CONVICTED FELON
Charge 2: POSSESSION OF HANDGUN BY CONVICTED FELON
Charge 3: TRAFF IN CONT SUB, 1ST DEGREE, 1ST OFF - (> OR = 4 GMS COCAINE)
Charge 4: DRUG PARAPHERNALIA - BUY/POSSESS

Officer Evans #7241 and Officer Heller #7947 were conducting an investigation into narcotics activity into 2424 Elliot Ave and 2605 Muhammad Ali Blvd. The listed subject and his Co-Defts were known to be trafficking in narcotics, possession of weapons, and trafficking marijuana. A confidential informant provided officers with intelligence about how and where the subjects hid their narcotics in abandon property adjacent to their property. Upon search of all three properties, officers recovered; crack cocaine, marijuana, scale, 5 handguns (1 of which was stolen) and 3 long guns.

COURT

COURT DATE	COURT TIME		COURT LOCATION
ARRESTED		☐ PAYABLE ☑ COURT	Jefferson District Court - 600 West Jefferson St

COURT CASE NUMBER	TOTAL PREPAYABLE AMOUNT	YEAR	CONTROL NUMBER	TYPE
	NOT PREPAYABLE	19	DK28403	2

CASE

WITNESS 1 NAME: LAST, FIRST, MI, FILIAL		STATE	ZIP CODE
WITNESS 1 ADRRESS (NUMBER, STREET, SUFFIX)		CITY	
WITNESS 2 NAME: LAST, FIRST, MI, FILIAL		STATE	ZIP CODE
WITNESS 2 ADRRESS (NUMBER, STREET, SUFFIX)		CITY	

☐ SERVING WARRANT FOR OTHER AGENCY SPECIFY: -

☑ IN-CAR VIDEO
☐ FINGERPRINTS
☐ PHOTOS
☑ EVIDENCE HELD

OFFICER SIGNATURE	BADGE/I.D. NUMBER	ASSIGNMENT
EVANS, C.	7241	112A

COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR

AGENCY: LOUISVILLE METRO POLICE DEPT
ORI: 0568000
NAME: LAST, FIRST, MI, FILIAL: WALKER, ADRIAN
ATTN: ☐
HOME PHONE: UNKNOWN
ALIAS NAME: LAST, FIRST, MI, FILIAL:
EMERGENCY PHONE: UNKNOWN
ADDRESS (NUMBER, NAME, SUFFIX): 2424 ELLIOT ST
KENTUCKY RESIDENT STATUS: ☑ F: FULL-TIME ☐ P: PART-TIME ☐ N: NON RESIDENT

CITY	STATE	ZIP CODE/EXTENSION	MARITAL STATUS	VICTIM'S RELATIONSHIP TO OFFENDER
LOUISVILLE	KY	40212	SINGLE	

ID TYPE	ID ST	ID NUMBER	S. S. NUMBER	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR
NONE			602-58-8507	6' 02"	300	BLACK	BROWN

☐ COMMERCIAL VEHICLE ☐ PLACARDED HAZARDOUS VEHICLE

ETHNIC ORIGIN: ☐ HISPANIC ☑ NON HISPANIC

ALCOHOL/DRUG INVOLVEMENT: ☐ ALCOHOL ☑ DRUGS ☐ UNKNOWN

DATE OF BIRTH	SEX	RACE
06 02 1992	☑ MALE ☐ FEMALE	☐ WHITE ☑ BLACK ☐ AM. INDIAN OR ALASKA ☐ ASIAN

B.A. RESULTS: ☐ BREATH NOT REQUESTED ☐ BLOOD NOT REQUESTED ☐ URINE NOT REQUESTED

PLACE OF EMPLOYMENT / OCCUPATION	CITY	STATE

VEHICLE

VEHICLE MAKE	VEHICLE MODEL	VEH. YEAR	VEHICLE COLOR

VEH. TYPE	REGISTRATION: STATE, YEAR, NUMBER	VEHICLE IDENTIFIERS	MPH	IN MPH ZONE	VIOL. KEY

DATE / TIME

VIOLATION DATE	VIOLATION TIME	EXACT LOCATION OF VIOLATION	MILES	DIRECTION	CITY	SECTOR
12 30 2019	4:23 PM	2424 ELLIOTT AVE			LOUISVILLE	
					COUNTY: JEFFERSON	1

ARREST DATE	TIME OF ARREST	EXACT LOCATION OF ARREST	MILES	DIRECTION	CITY	SECTOR
12 30 2019	4:24 PM	2800 MUAHMAD ALI BLVD			LOUISVILLE	
					COUNTY: JEFFERSON	1

CHARGES AND POST-ARREST COMPLAINT

NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE
5 of 5	42301	6	218A.1421(2)	1	8019095780		MARIJUANA
of							
of							
of							

POST-ARREST COMPLAINT

Charge 5: TRAF IN MARIJUANA (LESS THAN 8 OZ.) 1ST OFF

COURT

COURT DATE	COURT TIME		COURT LOCATION
ARRESTED		☐ PAYABLE ☑ COURT	Jefferson District Court - 600 West Jefferson St

COURT CASE NUMBER:
TOTAL PREPAYABLE AMOUNT: NOT PREPAYABLE

YEAR: 19
CONTROL NUMBER: DK28403
TYPE: 2

CASE

WITNESS 1 NAME: LAST, FIRST, MI, FILIAL | STATE | ZIP CODE
WITNESS 1 ADRRESS (NUMBER, STREET, SUFFIX) | CITY
WITNESS 2 NAME: LAST, FIRST, MI, FILIAL | STATE | ZIP CODE
WITNESS 2 ADRRESS (NUMBER, STREET, SUFFIX) | CITY

☐ SERVING WARRANT FOR OTHER AGENCY SPECIFY: -

☑ IN-CAR VIDEO
☐ FINGERPRINTS
☐ PHOTOS
☑ EVIDENCE HELD

OFFICER SIGNATURE	BADGE/I.D. NUMBER	ASSIGNMENT
EVANS, C.	7241	112A

Louisville Metro Property Code Enforcement Board of Appeals

Board Action ☐ Agreed Order ☐ No Show ☒

Property: 2424 Elliott Ave

Case # Enf-Nuis-20-00652

Department of Codes & Regulations

Petitioner(s):

Type of Hearing: ☑ Property

Notice Sent: ☑ Yes ☐ No

Penalty: _____

Upon hearing the supporting documentation the Board has entered the following action as set forth below:

Citation:

☐ Upheld- Penalty $_____

☐ Upheld- Penalty $_____ Remedial Action: _____

☐ Upheld- Penalty- Conditional: The $_____ is conditionally discharged until ____/____/_____ During this time the property must remain in compliance with required Metro Louisville Code of Ordinances. If violation(s) are discovered during this period, the assigned penalty will be imposed.

☐ Refund $_____

☐ Amended To $_____ Payable Penalty Reduced To $_____

☐ Payable to Metro Development Center located at 444 S. 5th Street, Louisville, KY 40202

☐ Payable to Office of Management and Budget, Accounts Receivable, 611 W Jefferson Street, 1st floor, Louisville, KY 40202

☐ Dismissed With Cause ☐ Dismissed

☐ Re-inspection for Correction: A re-inspection on or after ____/____/_____ shall be made to verify correction. If violation still exists, the scheduled penalty of $_____ will be imposed. If the cited violations have been corrected the citation shall be conditionally discharged for a period of ____/____/_____. During this time the property must remain in compliance with required Metro Louisville Code of Ordinances. If violation(s) are discoved during this period, the assigned penalty will be imposed.

☐ Re-docket for Status and Appearance Required on ____/____/_____ at 9:30 AM

☐ Re-docket for Total Compliance and Appearance Required on ____/____/_____ at 9:30 AM

☐ Re-docket for Final Review and Appearance Required on ____/____/_____ at 9:30 AM

☐ Cause Shown and Conditional Discharge will continue.

☐ Cause Not Shown and the fine of $_____ is payable

☒ Other Uphold ~~order~~ public nuisance

Violation Notice:

☐ Upheld Violation: All violations must be corrected within the timeframe scheduled. Work with Code Enforcement Officer for compliance.

☐ Dismissed With Cause ☐ Dismissed

☐ Corrective Action: If corrective action is required by Metro Louisville to correct the violation/citation, costs of action shall be added to any penalty imposed.

Demolition:

☐ Upheld Demolition Order ☐ Dismiss Demolition Order

☐ Non Compliance: In the event that the Demolition Order has been upheld by the Code Enforcement Board and has not been complied with, Metro Louisville shall contract for the demolition and costs will be incurred.

☐ Conditionally Set Aside Demolition Order - Cause: _____

If Applicable, See Attached Page for Findings of Fact.

Code Enforcement Board

Date: 3-6-20

_____

Owner/Agent

All appeals must be made to Jefferson District Court within 30 days of the date of this Order.

Louisville-Jefferson County Metro Government

Department of Codes & Regulations

Property Maintenance Division
444 S. 5th Street, Suite 200 - Louisville, KY 40202

Phone: (502) 574-8164 or 502-574-2508 **Web Site:** https://louisvilleky.gov/government/codes-regulations/code-enforcement-board

Case Number: ENF-NUIS-20-00652-8000526888

3/6/2020

Appellant
LAW MAR INC.
6023 SIX MILE LANE
LOUISVILLE, KY 40218

PETITIONER

Vs.

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
RESPONDENT

RE: Public Nuisance Case, case number ENF-NUIS-20-00652

BOARD ACTION

Pursuant to the CITATION ENF-NUIS-20-00652, for property located at 2424 ELLIOTT AVE issued by Louisville Metro for violation(s) as described in the citation/violation notice, and upon a hearing the supporting documentation, the Code Enforcement Board has made recommendation of the following action, as set out below.

Notice having been made, the Code Enforcement Board has issued the following order: PUBLIC NUISANCE VIOLATION NOTICE/ UPHOLD PUBLIC NUISANCE NOTICE

The affirmed penalty above must be paid within 30 days of the Board's action. Please remit a copy of this Board Action with your payment for proper credit. All payments should be made to LOUISVILLE METRO GOVERNMENT and mailed or delivered to:

Failure to make payment will result in a lien being filed by Louisville Metro Government to secure payment of this civil penalty. Pursuant to Kentucky Revised Statute 65.8835, the violator shall be personally responsible for the amount of the lien (including fines, charges, fees and abatement cost incurred by the local government in connection with the enforcement). If a lien is filed additional charges of 15% administrative fee, lien filing fee and 18% interest is added to the amount due.

1-29-20

1/2

DEPT. OF CODES & REGULATIONS
PROPERTY MAINTENANCE DIVISION
444 S. FIFTH ST., SUITE 200
LOUISVILLE, KY. 40202

DEAR SIRS

WE HAVE RECEIVED NOTICE (COPY INCLUDED) THAT PROPERTY @ 2424 ELLIOTT AVE IS OR MAY BE A PUBLIC NUISANCE. THE NOTICE REFERS TO SEIZURE OF GUNS, DRUGS & DRUG PARAPHERNALIA DURING AN INSPECTION OF SEVERAL PROPERTIES (OF ~~WHICH~~ WHICH 2424 ELLIOTT AVE WAS ONE) CONDUCTED ON 12-30-19.

I DISCUSSED THIS MATTER WITH CURRENT OCCUPANTS. THEY SAID THAT SUCH INSPECTION DID TAKE PLACE BUT THAT NO ARRESTS WERE MADE OR ~~AT TL~~ ANY ILLEGAL SUBSTANCES ~~WERE~~ FOUND. THEY FURTHER INDICATED THAT THEIR ATTORNEY WOULD BE CONTACTING YOU ABOUT THIS MATTER

WE HEREBY REQUEST THAT AN EXTENSION BE GRANTED TO WORK OUT THIS MATTER.

IF ~~NOT~~ NO AGREEMENT IS REACHED WE WILL OF COURSE FILE FOR EVICTION.

INCIDENTALLY DOES THE CITY HAVE ANY PROGRAM TO PURCHASE OR ACCEPT DONATIONS OF PROBLEM PROPERTIES.

YOURS

LARGER, INC.

BY Gerald R Happle

GERALD R. HAPPLE, PRES

Bowling, Caitlin

From: Grabowski, Laura
Sent: Tuesday, July 14, 2020 12:11 PM
To: Bowling, Caitlin; OBrien, Jeff
Subject: FW: 2424 Elliott - Public Nuisance

From: Sutton, Connie <Connie.Sutton@louisvilleky.gov>
Sent: Tuesday, July 7, 2020 12:51 PM
To: Grabowski, Laura <Laura.Grabowski@louisvilleky.gov>
Subject: FW: 2424 Elliott - Public Nuisance

From: Benzing, Michele <Michele.Benzing@louisvilleky.gov>
Sent: Monday, February 17, 2020 10:41 AM
To: Meany, Kyle <Kyle.Meany@louisvilleky.gov>; Hanna, Kelly <Kelly.Hanna@louisvilleky.gov>; Campbell, Mike <Mike.Campbell@louisvilleky.gov>; Jaynes, Joshua C. <Joshua.Jaynes2@louisvilleky.gov>; Barton, Wesley A <Wesley.Barton@louisvilleky.gov>
Cc: Austin, Jerimy <Jerimy.Austin@louisvilleky.gov>; Sutton, Connie <Connie.Sutton@louisvilleky.gov>; Manring, Kevin <Kevin.Manring@louisvilleky.gov>
Subject: 2424 Elliott - Public Nuisance

I just received a call from the owner, Mr. Gerald Happle, in response to my call regarding donating the property to Metro. Mr. Happle states the tenant, Danielle Webb, is the lessor of the property, and has lived there for approximately 18 months. He contacted the tenant to let her know of the PN notice that was received and her response was that there had been no arrests, drug activity or weapons recovered or associated with the property. I advised Mr. Happle that I was not at the property when the incident took place however there was formal evidence that exists to the contrary. Mr. Happle's approach for abating the Public Nuisance is to give the tenant a warning in writing that no further illegal activity is to occur and if it does, he will move forward with eviction. If it does escalate/occur again, he will then donate the property to Metro after evicting the tenant. Mr. Happle is going to copy our agency on the letter he is sending to the tenant and also asked for Ms. Sutton's contact info to see what the process would be if donating the property comes to fruition. This email will become a part of the file.

Michele S. Benzing
Code Enforcement Officer
Department of Codes & Regulations
444 S. 5th Street, 2nd Floor
Louisville, KY 40202
(502) 297-2994
https://louisvilleky.gov/government/codes-regulations

Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division
444 S. 5th Street, Suite 200 - Louisville, KY 40202
Phone: (502)574-3156 **Email:** Jerimy.austin@louisvilleky.gov **Web Site:** www.louisvilleky.gov/government/codes-regulations

Case Number: ENF-NUIS-20-02301

March 17, 2020

Notice of Public Nuisance Violation

Law Mar INC
6023 Six Mile Ln.
Louisville, KY 40218

RE: 2424 Elliott Ave.

As authorized by Chapter § 156.057 of the Louisville Metro Code of Ordinances (LMCO), the Department of Codes and Regulations has deemed the above referenced property as a public nuisance. A public nuisance is any contraband production contaminated premises or any premises where law enforcement officers have issued an official incident report, criminally cited, administratively cited, or made an arrest for any violation listed in LMCO § 156.057(A) on more than one occasion within a twelve month period. No owner of residential, commercial, or vacant property shall allow their property to be a Public Nuisance.

On **3/13/2020** at approx. **0243HRS**, the following activities constituting a Public Nuisance occurred on your property:

KRS - 218A.1412 Traffic Control Substance, Cocaine
KRS – 218A.1412 Traffic Control Substance, drug unspecified
KRS – 218.1421 (2) Traffic in Marijuana, 2nd Offense
KRS – 218A.500(2) Drug Paraphernalia- Buy/ Possess

This was the **2nd** qualifying offense referred to the Department of Codes and Regulations within a 12-month period. Notice of the prior qualifying offense was sent to you on **January 22, 2020** for an offense occurring **December 30, 2019.**

Pursuant to LMCO § 156.057, the public nuisance must be abated. Should the Public Nuisance not be fully abated by **April 1, 2020**, the Code Official shall be authorized at any time thereafter to issue a citation, which includes a $400 to $800 fine and an order closing and vacating the premises to the extent necessary to abate the public nuisance. This action may result in the disconnection of the Utility Services and the use of other legal remedies available under the laws of the State of Kentucky. In addition, LMCO § 156 provides for criminal prosecution of cases involving public nuisances.

You have the right to appeal this matter to the Louisville Metro Code Enforcement Board. To make your appeal, you must file a written statement listing the reasons upon which you base your appeal,

Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division
444 S. 5th Street, Suite 200 - Louisville, KY 40202
Phone: (502)574-3156 **Email:** Jerimy.austin@louisvilleky.gov **Web Site:** www.louisvilleky.gov/government/codes-regulations

with the Director of the Department of Codes and Regulations within 7 days of receipt of this notice. Attached to this Notice of Violation you will find an Appeal form for this purpose.

Remember, your property is an important investment for you and the community at large. We urge you to take the necessary steps to abate the Public Nuisance so that no further action will be necessary. Please contact the Police District Resource Officer at **574-2478** in which the nuisance property is located for arrest and/or investigation information **P090854** and further assistance. If you have any questions regarding this notice, please contact me at 574-3156.

Thank you,

Jerimy Austin
Code Enforcement Supervisor
444 S. 5th St., 2nd Floor
Louisville, KY 40202
(502) 574-3156 - office
(502) 574-1334 - Fax
Jerimy.austin@louisvilleky.gov
http://www.louisvilleky.gov/

Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division
444 S. 5th Street, Suite 200 - Louisville, KY 40202
Phone: (502)574-3156 **Email:** Jerimy.austin@louisvilleky.gov **Web Site:** www.louisvilleky.gov/government/codes-regulations

By submitting this form, you are requesting a hearing before the Property Maintenance/Nuisance Code Hearing Board. It will be mandatory that you attend the hearing. Failure to attend the hearing will result in the Code Official's action being upheld.
You will be notified by First Class Mail of the date, time and location of your hearing.

COMPLIANCE DOES NOT WAIVE THE PENALTY

Address of Property: _____
Control Number: _____
_____

Reason for Appeal:
_____
_____
_____
_____
_____
_____
_____
_____

Your Name: _____
Your Mailing Address: _____
_____
Your Phone Number: _____
_____

Your Signature: _____

All Requests for Appeal must be submitted within 7 days of the Citation Notice
Mail your request for appeal to:
Director, Department of Codes and Regulations
Attention: Property Maintenance Division
444 S 5th St., Suite 200
Louisville, Kentucky 40202
Phone: (502) 574-8164
http://www.louisvilleky.gov/government/codes-regulations/code-enforcement-board

OFFICE USE ONLY- PostMarked Date:___/____/____ Mail Code: _____ Inspection #: _____
Insp. Date: ____/____/____ Penalty Amount$ _____ CEO _____ Initials: ____ Appeal- Pending/Denied

From: Goodlett, Kelly R
Sent: Wednesday, April 8, 2020 3:27 PM
To: PublicNuisance; Metro 311
Cc: Meany, Kyle; Watkins, Joshua
Subject: 2424 Elliott Avenue - Strike 3
Attachments: Citations for Strike 3.pdf

Please see attached citations that will qualify for "Strike 3" on 2424 Elliott Avenue. The second letter was sent out on March 17, 2020.

On April 8, 2020, at approximately 1350 hours, Detectives observed a vehicle pull up in front of 2424 Elliott Avenue and both occupants went inside the residence for a short period of time. Once the vehicle left the location, Detectives conducted a traffic stop for a traffic violation (improper turn). Upon stop, Detectives observed the front seat passenger (Southers) attempting to hide his crack pipe inside a tissue. When Detectives asked Southers if he had just bought narcotics from 2424 Elliott Avenue, he stated that he didn't but that the driver (Pascual) did and she had it on her person. When Detectives confronted Pascual with this information, she admitted that Southers told her to hide it in her bra for him as they were getting stopped. Pascual retrieved a crack rock from her bra and gave it to Detectives. Both individuals were cited and charged accordingly.

On, April 4, 2020, at 0819 hours, 1st Division Officers were dispatched to the location on a call for service from a complainant that stated his 13 year old daughter was inside the location smoking crack and he wanted Officers to go inside the location and get her out for him. No report was taken for this incident; however, this is included to show the history and type of calls for this location.

Due to our ongoing investigation and the violence and significant risk to public safety associated with this property, any consideration in narrowing the time frame to seven (7) days before the property would be eligible for strike four would be greatly appreciated.

Thank you,

Detective Kelly Goodlett
Criminal Interdiction Division – PBI
502-544-0864

LAW OFFICES OF KENNETH C. PLOTNIK
Attorney at Law

KENNETH C. PLOTNIK

1398 South First Street
Louisville KY 40208

PHONE: 502-836-5185

Email: kennethplotnik@yahoo.com

March 21, 2020

See Case #
ENF-NUIS-20-02301

Ms. Nina Webb and All Occupants
2424 ELLIOTT AVENUE
LOUISVILLE KY 40211

Certified and Regular Mail# 7015 3010 0002 2065 8875

Dear Ms. Webb and occupants:

Re: 14 DAY NOTICE TO VACATE 2424 ELLIOTT AVENUE

Please be advised that I represent your landlord, Law-Mar, Inc. and its principal, Mr. Gerald Happle. As I understand it, you have a month to month lease on 2424 Elliott Avenue. Pursuant to the Uniform Landlord Tenant act it is a violation of all rental agreements in Jefferson County to allow rented premises to become public nuisances or to conduct unlawful activity at or upon the rented property.

In January 22, 2020 your landlord received a notice from the Jefferson County Department of Codes and Regulations advising that on December 20, 2019 there was trafficking in controlled substances at or about 2424 Elliott Avenue and that such activity must immediately be stopped. My client wrote you a letter on February 18, 2020 that if you continued to allow 2424 Elliott Avenue to be utilized for drug transactions your rental agreement would be terminated and you would be evicted.

You apparently decided to ignore this warning. On March 17, 2020 your landlord was again informed by the Jefferson County Department of Codes and Regulations that on March 13, 2020 trafficking in controlled substances was again occurring on or about 2424 Elliott Avenue.

This letter is notice to you that your rental agreement for 2424 Elliott Avenue is being terminated and that you are required to vacate 2424 Elliott Avenue, Louisville Kentucky 40211 within the next fourteen (14) days. If you fail to

vacate within that time my client will then seek your eviction in Jefferson District Court.

Yours Truly,

Kenneth C. Plotnik

Cc: Mr. Gerald Happle, Law-Mar, Inc.

Mr. Jerimy Austin, Department of Codes and Regulations
Case #ENF-NUIS-20-02301

Law-Mar14dayWebb.032120

Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division
444 S. 5th Street, Suite 200 - Louisville, KY 40202
Phone: (502)574-3156 **Email:** Jerimy.austin@louisvilleky.gov **Web Site:** www.louisvilleky.gov/government/codes-regulations

Case Number: ENF-NUIS-20-03125

April 13, 2020
Citation and Order to Vacate

Law Mar INC
6023 Six Mile Ln.
Louisville, KY 40218

RE: 2424 Elliott Ave

A Public Nuisance Violation Notice was sent to you on **March 17, 2020** concerning the address listed above that deemed the property a Public Nuisance as authorized by Chapter 156.057 of the Louisville Metro Code of Ordinances. Due to the non-abatement of the violation and your failure to appeal, a civil penalty has been assessed for $400.00.

the following activities constituting a Public Nuisance occurred on your property:

3/13/2020- P090854 LMPD report number
KRS - 218A.1412 Traffic Control Substance, Cocaine
KRS – 218A.1412 Traffic Control Substance, drug unspecified
KRS – 218.1421 (2) Traffic in Marijuana, 2nd Offense
KRS – 218A.500(2) Drug Paraphernalia- Buy/ Possess

4/8/2020- P121144 LMPD report number
KRS – 218A1415 Possession Controlled Substance 1st degree

Should you fail to agree with this Public Nuisance Citation, you have the right to appeal this matter to the Code Enforcement Board. To properly make your appeal, you must file a written statement listing the reasons upon which you base your appeal, with the Director of the Department of Codes and Regulations, at 444 S. 5t Street, Suite 200, Louisville, KY 40202, within 7 days of receipt of this notice.

If you elect not to appeal this Citation payment of the $400 fine is due immediately. If payment is not received by the Department of Codes & Regulations, a lien bearing interest at 18% per annum will be filed against your property for the amount of the civil penalty plus all associated administrative and lien filing costs.

To pay with your credit card or debit card: call (502) 574-3430 right now.
You can also mail a check or money order payable to “Louisville Metro Government” to:

Accounts Receivable
Attention: Citation Letter Case #

www.louisvilleky.gov

Louisville-Jefferson County Metro Government

Department of Codes & Regulations

Property Maintenance Division

444 S. 5th Street, Suite 200 - Louisville, KY 40202

Phone: (502)574-3156 **Email:** Jerimy.austin@louisvilleky.gov **Web Site:** www.louisvilleky.gov/government/codes-regulations

611 W Jefferson Street, 1st Floor
Louisville, KY 40202

If you fail to pay the civil fine set forth in the citation or contest the citation within the time allowed, you shall be deemed to have waived the right to a hearing before the Code Enforcement Board or hearing officer to contest the citation. The determination that the violation was committed shall be final. The citation as issued shall be deemed a final order determining that the violation was committed and imposing the civil fine as set forth in the citation. You shall be deemed to have waived the right to appeal the final order to Jefferson District Court.

Should the Public Nuisance not be abated by **April 20, 2020**, or an extension granted, Codes and Regulations shall be authorized at any time to issue additional civil penalties of not more than $800.00 for subsequent offenses. Each day that a violation continues after a citation has been issued or notice has been served shall be deemed a separate offence.

As this Public Nuisance has not been abated, the Department of Codes & Regulations is authorized to issue an Order to Vacate the premises to the extent necessary to abate the Public Nuisance. This action could also result in the disconnection of the Utility Services and the use of other legal remedies available under the laws of the State of Kentucky.

Remember, your property is an important investment for you and the community at large. We urge you to take the necessary steps to abate the Public Nuisance so that no further action will be necessary. Please contact the Police District Resource Officer in which the nuisance property is located for arrest information and further assistance. If you have any questions regarding this notice, please contact me at 574-3156.

Thank you,

Jerimy Austin
Code Enforcement Supervisor
444 S. 5th St., 2nd Floor
Louisville, KY 40202
(502) 574-3156 - office
(502) 574-1334 - Fax
jerimy.austin@louisvilleky.gov
http://www.louisvilleky.gov/

Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division
444 S. 5th Street, Suite 200 - Louisville, KY 40202
Phone: (502)574-3156 **Email:** Jerimy.austin@louisvilleky.gov **Web Site:** www.louisvilleky.gov/government/codes-regulations

By submitting this form, you are requesting a hearing before the Property Maintenance/Nuisance Code Hearing Board. It will be mandatory that you attend the hearing. Failure to attend the hearing will result in the Code Official's action being upheld.
You will be notified by First Class Mail of the date, time and location of your hearing.

COMPLIANCE DOES NOT WAIVE THE PENALTY

Address of Property: _____
Control Number: _____
_____

Reason for Appeal:
_____
_____
_____
_____
_____
_____
_____
_____

Your Name: _____
Your Mailing Address: _____
_____
Your Phone Number: _____

Your Signature: _____

All Requests for Appeal must be submitted within 7 days of the Citation Notice
Mail your request for appeal to:
Director, Department of Codes and Regulations
Attention: Property Maintenance Division
444 S 5th St., Suite 200
Louisville, Kentucky 40202
Phone: (502) 574-8164
http://www.louisvilleky.gov/government/codes-regulations/code-enforcement-board

OFFICE USE ONLY- PostMarked Date:___/____/____ Mail Code: _____ Inspection #: _____
Insp. Date: ____/____/____ Penalty Amount$ _____ CEO _____ Initials: ____ Appeal- Pending/Denied

LOUISVILLE FORWARD

Submit completed form to:
Office of Community Development
DEVELOP LOUISVILLE
444 South Fifth Street, 5th Floor
Louisville, KY 40202
Office: 502-574-4016

You may also submit this form via email: yapstat@louisvilleky.gov, or fax: (502) 574-4199

FOR THE DONATION OF REAL PROPERTY TO THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.

Please read each question carefully and answer as accurately as possible. Real property cannot be donated to the Landbank Authority if occupied either legally or illegally or used by any person or persons.

PROPERTY INFORMATION:

PROPERTY ADDRESS: 2424 Elliott Avenue (Street) — 001G-0088-0000 (Parcel ID # (if known))

Louisville, Kentucky (City, State) — 40211 (Zip Code)

Is the property a vacant lot or does it have a structure? **VACANT LOT** ☐ **STRUCTURE** ☒

OWNER INFORMATION:

FULL NAME: Law Mar, Inc. (First / Middle / Last)

ADDRESS: c/o Gerald R. Happle, ~~6028~~ 6023 Six Mile Lane (Street) — Apt/Suite # (City, State) — 40218 (Zip Code)

PHONE NUMBER: (502) 491-2301 (Primary Phone #) — Alternate Phone #

EMAIL ADDRESS:

1. Property Owner's Marital Status: **SINGLE** ☒ **MARRIED** ☐
2. If the Property Owner is "Married", please provide Spouse's full name: _____
3. If the owner is deceased, please attach a copy of the owner's Last Will and Testament or a list of heirs who may have inherited the property from the owner.

THE PROPERTY WAS OWNED BY LAW MAR CORP. AT MY WIFE'S DEATH SHE & I WERE THE ONLY SHAREHOLDERS AND I WAS THE ONLY HEIR TO HER SHARES

APPLICANT INFORMATION:

FULL NAME: Same as above

First | Middle | Last

ADDRESS: 6023 SIX MILE LN.

Street | Apt/Suite #

LOUISVILLE, KY. 40218-2613

City, State | Zip Code

PHONE NUMBER: 502-491-2301

Primary Phone # | Alternate Phone #

EMAIL ADDRESS:

Note: If you are not the Property Owner, please attach proof that you have legal authority to represent them.

DONATION INFORMATION:

1. Are you aware of any debts, liens, sold property taxes, contracts, lawsuits, governmental administrative actions, or other circumstances that might cloud title to this property or prevent you from conveying a clear, unencumbered title with covenant of general warranty? **YES** ☐ **NO** ☒

   If "YES", please give details in the space provided below:

2. Why do you want to donate property to the Landbank Authority? Check all that apply.

   Financially unable to maintain property ☐ **Inherited Property** ☐ **Live out of town** ☐

   No Use for Property ☒ **Physically unable to maintain property** ☐

3. Is there any other information that might be helpful to complete the donation of this parcel to Metro Louisville and its Landbank Authority? Please give details in the space provided below.

   I AM UNAWARE OF ANY LIENS OR ANY KIND AGAINST THE PROPERTY

LAW-MAR, INC

APPLICANT'S SIGNATURE: By: [signature] Date: 4-2-20

Bobbie Holsclaw

Jefferson County Clerk's Office

As evidenced by the instrument number shown below, this document has been recorded as a permanent record in the archives of the Jefferson County Clerk's Office.

INST # 2020114902
BATCH # 234139
JEFFERSON CO, KY FEE $46.00
STATE OF KY DEED TAX $17.50
PRESENTED ON: 06-19-2020 0 10:29:52 AM
LODGED BY: DEVELOP LOUISVILLE VPPA, CONNIE SUTTON
RECORDED: 06-19-2020 10:29:52 AM
BOBBIE HOLSCLAW
CLERK
BY: RAY BENSON
LEGAL RECORDS
BK: D 11713
PG: 662-666

527 W Jefferson St ~ Louisville, KY 40202 (502) 574-5700
Website: www.jeffersoncountyclerk.org | Email: countyclerk@jeffersoncountyclerk.org

SEND TAX BILL TO:
Louisville and Jefferson County Landbank Authority, Inc.
444 South Fifth Street, Suite 500
Louisville, KY 40202-2332

GENERAL WARRANTY DEED

THIS GENERAL WARRANTY DEED, executed by the hereafter named Grantor and Grantee on the date or dates shown by the notarial certificate or certificates hereon, but delivered, effective and dated this 5th day of June, 2020, by and between **LAW-MAR, INC.**, a Kentucky Corporation, 6023 Six Mile Lane, Louisville, Kentucky 40218-2613, **GRANTOR**; and **LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.**, 444 South Fifth Street, Suite 500, Louisville, Kentucky 40202-2332, a Public Body Corporate and Politic, which is an agency of the Louisville/Jefferson County Metro Government, the Board of Education of Jefferson County, Kentucky, and the Commonwealth of Kentucky, **GRANTEE**.

WITNESSETH:

For good and valuable consideration of **One Dollar ($1.00)**, and other good and valuable consideration recited below, the Grantor does hereby bargain, sell, grant, and convey unto the Grantee, **in fee simple**, with covenant of **GENERAL WARRANTY**, the following described real estate located in Jefferson County, Kentucky:

Street Address	**PVA Tax Parcel No.**
2424 Elliott Avenue	02-001G-0088-0000

BEGINNING on the South side of Elliott Avenue 254 feet West of 24th Street; thence Westwardly along the South side of Elliott Avenue, 36 feet, and extending back Southwardly, between lines parallel with 24th Street, the Eastern line measuring 114 feet and the Western line measuring 115 feet to an alley.

BEING the same property conveyed to Law-Mar, Inc., by Deed dated October 21, 2004, of record in Deed Book 8511, Page 781, in the Office of the Clerk of Jefferson County, Kentucky.

To have and to hold forever all of the above-described real property, together with all the rights, privileges, appurtenances, and improvements thereunto belonging.

As part of the consideration paid for the purchase of this property, the Grantee agrees to comply with all applicable environmental laws and regulations with respect to its use of the property.

The Grantor covenants that it is lawfully seized of the estate hereby conveyed, that it has full right and power to dispose of same, and that the property is free of all liens and encumbrances, except liens, easements, restrictions and stipulations of record and governmental laws and regulations affecting the property and taxes due and payable.

IN TESTIMONY WHEREOF, witness the signature of the Grantor the day and year first above written.

GRANTOR:

LAW-MAR, INC.

By: _____
Gerald R. Happle, President

CONSIDERATION CERTIFICATE

Grantor and Grantee hereby swear and affirm, under penalty of perjury, that the Consideration recited in this instrument is the full actual consideration paid or to be paid for the property transferred hereby. The estimated fair market value of the property herein conveyed, per the 2019 assessment of the Jefferson County Property Valuation Administrator, is **$17,160.00**.

GRANTOR:

LAW-MAR, INC.

By: _____
Gerald R. Happle, President

GRANTEE:

LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.

By: _____
William P. Schreck, Chairman

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for the State and County aforesaid, do hereby certify that on this 5th day of June, 2020, the foregoing instrument and the foregoing consideration certificate were acknowledged, subscribed, and sworn to before me by **Gerald R. Happle, President of Law-Mar, Inc.**, a Kentucky corporation, Grantor herein, to be his free act and deed on behalf of said corporation as authorized by a May 14, 2020 corporate Resolution. Said Resolution is attached hereto and made a part of this document.

My Commission expires: 9-19-2022 Notary ID: 519619.

NOTARY PUBLIC, State-at-Large, KY

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for the State and County aforesaid, do hereby certify that on this 5th day of June, 2020, the foregoing consideration certificate was acknowledged, subscribed, and sworn to before me by **William P. Schreck, as Chairman of the Louisville and Jefferson County Landbank Authority, Inc.**, a public body corporate and politic, to be his free act and deed on behalf of the corporation, Grantee herein.

My Commission expires: 9-19-2022 Notary ID: 519619

NOTARY PUBLIC, State-at-Large, KY

This Instrument Prepared By:

MICHAEL J. O'CONNELL
JEFFERSON COUNTY ATTORNEY

By: Stephanie Malone
Stephanie Malone
Assistant Jefferson County Attorney
531 Court Place, Suite 900
Louisville, Kentucky 40202
(502) 574-3066

Linette Huelsman
Notary Public, ID No. 519619
State at Large, Kentucky
My Commission Expires on Sept. 19, 2022

CERTIFICATION AND BOARD OF DIRECTOR'S RESOLUTION

LAW-MAR, INC.

The undersigned being all of the Directors of Law-Mar, Inc., a Kentucky corporation ("Corporation"), certify to the Louisville and Jefferson County Landbank Authority, Inc. ("Landbank") that:

1. Resolution. The Directors of the Corporation hereby consent to the execution by Gerald R. Happle in the name of the Corporation a Deed for the transfer of the real property known as 2424 Elliott Avenue, Louisville, Kentucky 40211.

2. No prior consent of any individual or entity not a party to this Certification and Resolution is required for this Certification and Resolution to be effective.

The undersigned hereby confirm the above Resolution and execute this document in their capacity as Directors of the Corporation. Gerald R. Happle, President and Jill Mayer, Secretary, hereby confirm that the persons signing below are all of the Directors of the Corporation and have full power to purchase or transfer the real estate referred to above and that the Directors of the Corporation have consented to the purchase or transfer of the property as stated in the Resolution above.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their name(s) on the 14th day of MAY, 2020.

Director
SHERRILL FERGUSON

Director
GERALD R. HAPPLE

Director
JILL MAYER

Director

END OF DOCUMENT