

Warden:  
I need prior approval for scanning my identification in exchange for dinner  
on 21Dec17.

Swain

Warden:

I need prior approval for scanning my identification in exchange for dinner on 20Dec17.

Swain

Warden:

I need prior approval for scanning my identification in exchange for lunch on 18Dec17.

Swain

Warden:  
I need prior approval for scanning my identification in exchange for lunch  
on 25Dec17.

Swain

Warden:

I need prior approval to scan my identification in exchange for breakfast on 25Dec17.

Swain

0805

Warden:  
I need prior approval for scanning my identification in exchange for lunch  
on 20Dec17.

Swain

Warden:  
I need prior approval for scanning my identification in exchange for lunch  
on 23Dec17.

Swain

Warden:

I need prior approval for scanning my identification in exchange for lunch on 22Dec17.

Swain

Warden:  
I need prior approval for scanning my identification in exchange for lunch  
on 21Dec17.

Swain

Warden:

I need prior approval for consenting to commissary purchases.

Swain

Warden:

I need prior approval for signing cash slips.

Swain

Warden:

I need prior approval for accessing phone account.

Swain

Warden:

I need prior approval for accessing funds for kiosk.

Swain

Warden Harris:

Please be advised that I have read the inmate handbook. The inmate handbook does not mention permission to conduct business transactions, signing contracts, providing signature for consent, or swiping identification in exchange for products or services-- which is all conducting business according to the new definition applied only to me since 31 October 2017, that arises from your staff's and your collective mental illness.

Please find, concurrently, kites for prior approval to conduct business.

Swain

**From:** "Brown, Dawn" <dawn.brown@odrc.state.oh.us>

**To:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**Subject:** RE: Passing on a Situation

**Date:** Tue, 19 Dec 2017 17:28:50 +0000

**Importance:** Normal

---

ok

**From:** Harris, Chae

**Sent:** Tuesday, December 19, 2017 12:04 PM

**To:** Brown, Dawn <dawn.brown@odrc.state.oh.us>

**Subject:** Re: Passing on a Situation

Yes he does...I asked Greg to sign the rail P.O. & return it to you so we can get this thing fixed

Sent from my iPhone

On Dec 19, 2017, at 8:40 AM, Brown, Dawn <dawn.brown@odrc.state.oh.us> wrote:

OMG!! He keeps us busy!!

**From:** Harris, Chae

**Sent:** Monday, December 18, 2017 11:29 AM

**To:** Brown, Dawn <dawn.brown@odrc.state.oh.us>

**Subject:** RE: Passing on a Situation

Yes. Mr. Swain is doing his passive aggressive response to not being allowed to start a business for his STG group. Mr. Swain attempted to start a business through the Secretary of State of which permission was not granted. He was informed that he couldn't operate a business without the Wardens approval. Since then Swain has sent this office numerous kites asking permission to conduct the most mundane activities such as scanning his ID for meals, signing for legal mail, using the phone & jpay machine and even shopping at the commissary. Since he was not given permission to conduct a business, he considers all these routine things business transactions and has gone on a kite writing spree. He was given verbal permission to do normal daily activities but I have not responded to the 3 kites per day asking permission to scan his ID for meals.

Chae

**From:** Brown, Dawn

**Sent:** Monday, December 18, 2017 10:38 AM

**To:** Smith, Teri <Teri.Smith@odrc.state.oh.us>; Harris, Chae <chae.harris@odrc.state.oh.us>

**Cc:** Burchell, Harry <Harry.Burchell@odrc.state.oh.us>; Robertson, Rosemary <Rosemary.Robertson@odrc.state.oh.us>

**Subject:** RE: Passing on a Situation

I believe Cynthia Hill has knowledge about this and I know there is something in place concerning his grievances.

**From:** Smith, Teri

**Sent:** Monday, December 18, 2017 8:28 AM

**To:** Harris, Chae <chae.harris@odrc.state.oh.us>

**Cc:** Burchell, Harry <Harry.Burchell@odrc.state.oh.us>; Robertson, Rosemary <Rosemary.Robertson@odrc.state.oh.us>;

0815

Brown, Dawn <[dawn.brown@odrc.state.oh.us](mailto:dawn.brown@odrc.state.oh.us)>

**Subject:** FW: Passing on a Situation

Are you familiar with this?

Thanks.

Teri

**From:** Burchell, Harry

**Sent:** Saturday, December 16, 2017 2:21 PM

**To:** Smith, Teri <[Teri.Smith@odrc.state.oh.us](mailto:Teri.Smith@odrc.state.oh.us)>; Robertson, Rosemary <[Rosemary.Robertson@odrc.state.oh.us](mailto:Rosemary.Robertson@odrc.state.oh.us)>

**Subject:** Passing on a Situation

Good afternoon,

I'm writing about the Swain (A243205) cash slip that was declined on Friday Dec. 15th (the one he wrote "Not Permitted,") in the signature line. When he asked why it was declined, he began talking about some sort of conversation with the warden wherein he believes he is no longer permitted to sign his name because of any document he signs being considered outlawed as a "business transaction." I have no knowledge of any of this, nor do I think you do since we were all baffled by his "Not Permitted," note, but since he was sounding somewhat desperate in our conversation and asking what he had to write if he was not longer permitted to sign, I told him I would send an email. He eventually filled out a cash slip on which he printed his name (probably thinking this way he could put his name without it being deemed a signature). This is all beyond me, but I've done my part. If you hear anything or have any guidance, it would be appreciated. If not, I imagine you are as puzzled reading this email as I was to be on my end of the conversation, so I understand.

Thank you,

Harry Burchell

Librarian 1

Warren Correctional Institution

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Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

0816

**From:** "Wilson, Roger" <Roger.Wilson@odrc.state.oh.us>  
**To:** "Lee, Antonio" <antonio.lee@odrc.state.oh.us>  
**Subject:** Fwd: Kites from Inmate Swain  
**Date:** Tue, 19 Dec 2017 18:58:45 +0000  
**Importance:** Normal

---

FYI.

Roger Wilson

Begin forwarded message:

**From:** "Clark, Trevor" <Trevor.Clark@odrc.state.oh.us>  
**Date:** December 19, 2017 at 12:07:14 PM EST  
**To:** "Parker, Tyra" <Tyra.Parker@odrc.state.oh.us>, "Robinson, Vernise" <Vernise.Robinson@odrc.state.oh.us>  
**Cc:** "Craft, Greg" <Greg.Craft@odrc.state.oh.us>, "Jeffreys, Rob" <Rob.Jeffreys@odrc.state.oh.us>, "Harris, Chae" <chae.harris@odrc.state.oh.us>, "Wilson, Roger" <Roger.Wilson@odrc.state.oh.us>, "Gray, Stephen" <stephen.gray@odrc.state.oh.us>  
**Subject:** RE: Kites from Inmate Swain



Trevor M. Clark  
Assistant Chief Counsel  
Ohio Department of Rehabilitation and Correction  
Division of Legal Services  
770 West Broad Street, 2nd Floor  
Columbus, Ohio 43222  
Main: (614) 752-1765  
Direct: (614) 752-1764  
[Trevor.Clark@odrc.state.oh.us](mailto:Trevor.Clark@odrc.state.oh.us)

-----Original Message-----

From: Parker, Tyra  
Sent: Tuesday, December 19, 2017 11:59 AM  
To: Robinson, Vernise <Vernise.Robinson@odrc.state.oh.us>; Clark, Trevor <Trevor.Clark@odrc.state.oh.us>  
Cc: Craft, Greg <Greg.Craft@odrc.state.oh.us>

0817

Subject: Kites from Inmate Swain

Good afternoon,

The Warden has requested that the kites attached are cc'd to Mr. Jeffreys and to Legal. Please feel free to contact me with any questions or concerns.

Happy Holidays!!!

Tyra M. Parker  
LRO AP1  
Volunteer Coordinator  
Warren Correctional Institution  
513-438-4272

-----Original Message-----

From: [DO.NOT.REPLY@odrc.state.oh.us](mailto:DO.NOT.REPLY@odrc.state.oh.us) [<mailto:DO.NOT.REPLY@odrc.state.oh.us>]  
Sent: Tuesday, December 19, 2017 11:17 AM  
To: Parker, Tyra <[Tyra.Parker@odrc.state.oh.us](mailto:Tyra.Parker@odrc.state.oh.us)>  
Subject: Scan From Toshiba Scanner 12/19/2017 11:16

Scanned from MFP11523042

Date:12/19/2017 11:16

Pages:29

Resolution:200x200 DPI

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DO NOT REPLY TO THIS MESSAGE!

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Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

0818

**From:** "Craft, Greg" <Greg.Craft@odrc.state.oh.us>

**To:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>

**Subject:** FW: Kites from Inmate Swain

**Date:** Tue, 19 Dec 2017 19:45:18 -0000

**Importance:** Normal

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Greg Craft, Warden's Assistant 2  
Warren Correctional Institution  
P.O Box 120  
Lebanon, Ohio 45036  
513-932-3388 xt 84274

-----Original Message-----

**From:** Clark, Trevor

**Sent:** Tuesday, December 19, 2017 12:07 PM

**To:** Parker, Tyra <Tyra.Parker@odrc.state.oh.us>; Robinson, Vernise <Vernise.Robinson@odrc.state.oh.us>

**Cc:** Craft, Greg <Greg.Craft@odrc.state.oh.us>; Jeffreys, Rob <Rob.Jeffreys@odrc.state.oh.us>; Harris, Chae <chae.harris@odrc.state.oh.us>; Wilson, Roger <Roger.Wilson@odrc.state.oh.us>; Gray, Stephen <stephen.gray@odrc.state.oh.us>

**Subject:** RE: Kites from Inmate Swain

R.C. 149.43(A)(1)(v)

Trevor M. Clark  
Assistant Chief Counsel  
Ohio Department of Rehabilitation and Correction Division of Legal Services  
770 West Broad Street, 2nd Floor  
Columbus, Ohio 43222  
Main: (614) 752-1765  
Direct: (614) 752-1764  
Trevor.Clark@odrc.state.oh.us

-----Original Message-----

**From:** Parker, Tyra

**Sent:** Tuesday, December 19, 2017 11:59 AM

**To:** Robinson, Vernise <Vernise.Robinson@odrc.state.oh.us>; Clark, Trevor <Trevor.Clark@odrc.state.oh.us>

**Cc:** Craft, Greg <Greg.Craft@odrc.state.oh.us>

**Subject:** Kites from Inmate Swain

Good afternoon,

0819

The Warden has requested that the kites attached are cc'd to Mr. Jeffreys and to Legal. Please feel free to contact me with any questions or concerns.

Happy Holidays!!!

Tyra M. Parker  
LRO API  
Volunteer Coordinator  
Warren Correctional Institution  
513-438-4272

-----Original Message-----

From: DO.NOT.REPLY@odrc.state.oh.us [mailto:DO.NOT.REPLY@odrc.state.oh.us]  
Sent: Tuesday, December 19, 2017 11:17 AM  
To: Parker, Tyra <Tyra.Parker@odrc.state.oh.us>  
Subject: Scan From Toshiba Scanner 12/19/2017 11:16

Scanned from MFP11523042  
Date:12/19/2017 11:16  
Pages:29  
Resolution:200x200 DPI

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DO NOT REPLY TO THIS MESSAGE!

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Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

0820

**From:** "JPay Services" <support@jpay.com>

**To:** "Jones, Marty" <Marty.Jones@odrc.state.oh.us>

**Cc:** Brian.Baker@odrc.state.oh.us, Kevin.Chamblin@odrc.state.oh.us

**Subject:** TIP Line WCI

**Date:** Thu, 21 Dec 2017 19:42:10 +0000

**Importance:** Normal

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Sent by: SEAN SWAIN (a243205)

R.C. 149.433

**From:** "Baker, Brian" <Brian.Baker@odrc.state.oh.us>

**To:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>

**Bcc:** "Jones, Marty" <Marty.Jones@odrc.state.oh.us>

**Subject:** FW: TIP Line WCI

**Date:** Thu, 21 Dec 2017 20:09:29 -0000

**Importance:** Normal

**Inline-Images:** image001.jpg

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**Ohio** | Department of  
Rehabilitation & Correction

Brian Baker  
Investigator  
Warren Correctional Institution  
5787 State Route 63  
Lebanon OH 45036  
513.438.4462

**From:** JPay Services [mailto:support@jpay.com]

**Sent:** Thursday, December 21, 2017 2:42 PM

**To:** Jones, Marty <Marty.Jones@odrc.state.oh.us>

**Cc:** Baker, Brian <Brian.Baker@odrc.state.oh.us>; Chamblin, Kevin <kevin.chamblin@odrc.state.oh.us>

**Subject:** TIP Line WCI

Sent by: SEAN SWAIN (a243205)

R.C. 149.433

0822

**From:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**To:** "Craft, Greg" <Greg.Craft@odrc.state.oh.us>

**Subject:** Re: Swain

**Date:** Fri, 22 Dec 2017 17:52:36 +0000

**Importance:** Normal

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Will do

Sent from my iPhone

On Dec 22, 2017, at 12:43 PM, Craft, Greg <[Greg.Craft@odrc.state.oh.us](mailto:Greg.Craft@odrc.state.oh.us)> wrote:

Lt Agee,

Please see the below instructions from legal.

Sent from my iPhone

Begin forwarded message:

**From:** "Clark, Trevor" <[Trevor.Clark@odrc.state.oh.us](mailto:Trevor.Clark@odrc.state.oh.us)>

**Date:** December 22, 2017 at 12:05:58 PM EST

**To:** "Craft, Greg" <[Greg.Craft@odrc.state.oh.us](mailto:Greg.Craft@odrc.state.oh.us)>, "Harris, Chae" <[chae.harris@odrc.state.oh.us](mailto:chae.harris@odrc.state.oh.us)>

**Cc:** "Dolan, Ryan" <[Ryan.Dolan@odrc.state.oh.us](mailto:Ryan.Dolan@odrc.state.oh.us)>, "Gray, Stephen" <[stephen.gray@odrc.state.oh.us](mailto:stephen.gray@odrc.state.oh.us)>

**Subject:** FW: Swain

R.C. 149.43(A)(1)(v)

Trevor M. Clark  
Assistant Chief Counsel  
Ohio Department of Rehabilitation and Correction  
Division of Legal Services  
770 West Broad Street, 2nd Floor  
Columbus, Ohio 43222  
Main: (614) 752-1765  
Direct: (614) 752-1764  
[Trevor.Clark@odrc.state.oh.us](mailto:Trevor.Clark@odrc.state.oh.us)

0823

-----Original Message-----

From: Wylie, Michael  
Sent: Friday, December 22, 2017 9:52 AM  
To: Clark, Trevor <[Trevor.Clark@odrc.state.oh.us](mailto:Trevor.Clark@odrc.state.oh.us)>  
Subject: Swain

Swain to Essa.

Mike

-----Original Message-----

From: OSP Wardens Copier [<mailto:DoNotReplyOSP-WardensCopier@osp.com>]  
Sent: Friday, December 22, 2017 9:45 AM  
To: Wylie, Michael <[michael.wylie@odrc.state.oh.us](mailto:michael.wylie@odrc.state.oh.us)>  
Subject: Send data from MFP11732845 12/22/2017 09:45

Scanned from MFP11732845

Date:12/22/2017 09:45

Pages:3

Resolution:200x200 DPI

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Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

<DOC122217-12222017094448.pdf>

**From:** "Agee, David" <David.Agee@odrc.state.oh.us>

**To:** "Rosengarten, Joshua" <Joshua.Rosengarten@odrc.state.oh.us>, "Campbell, Ronald" <ronald.campbell@odrc.state.oh.us>, "Farmer, Larry" <larry.farmer@odrc.state.oh.us>

**Cc:** "Craft, Greg" <Greg.Craft@odrc.state.oh.us>

**Subject:** FW: Swain

**Date:** Fri, 22 Dec 2017 18:36:09 +0000

**Importance:** Normal

**Attachments:** DOC122217-12222017094448.pdf; ATT00001.htm

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See below instructions...DO NOT DESTROY ANY OF SWAIN'S WITHHOLDINGS.

**From:** Craft, Greg

**Sent:** Friday, December 22, 2017 12:44 PM

**To:** Agee, David <David.Agee@odrc.state.oh.us>; Barr, Casey <Casey.Barr@odrc.state.oh.us>; Harris, Chae <chae.harris@odrc.state.oh.us>

**Subject:** Fwd: Swain

Lt Agee,

Please see the below instructions from legal.

Sent from my iPhone

Begin forwarded message:

**From:** "Clark, Trevor" <Trevor.Clark@odrc.state.oh.us>

**Date:** December 22, 2017 at 12:05:58 PM EST

**To:** "Craft, Greg" <Greg.Craft@odrc.state.oh.us>, "Harris, Chae" <chae.harris@odrc.state.oh.us>

**Cc:** "Dolan, Ryan" <Ryan.Dolan@odrc.state.oh.us>, "Gray, Stephen" <stephen.gray@odrc.state.oh.us>

**Subject:** FW: Swain

R.C. 149.43(A)(1)(v)

Trevor M. Clark  
Assistant Chief Counsel  
Ohio Department of Rehabilitation and Correction  
Division of Legal Services  
770 West Broad Street, 2nd Floor  
Columbus, Ohio 43222  
Main: (614) 752-1765

0825

Direct: (614) 752-1764  
[Trevor.Clark@odrc.state.oh.us](mailto:Trevor.Clark@odrc.state.oh.us)

-----Original Message-----

From: Wylie, Michael  
Sent: Friday, December 22, 2017 9:52 AM  
To: Clark, Trevor <[Trevor.Clark@odrc.state.oh.us](mailto:Trevor.Clark@odrc.state.oh.us)>  
Subject: Swain

Swain to Essa.

Mike

-----Original Message-----

From: OSP Wardens Copier [<mailto:DoNotReplyOSP-WardensCopier@osp.com>]  
Sent: Friday, December 22, 2017 9:45 AM  
To: Wylie, Michael <[michael.wylie@odrc.state.oh.us](mailto:michael.wylie@odrc.state.oh.us)>  
Subject: Send data from MFP11732845 12/22/2017 09:45

Scanned from MFP11732845  
Date:12/22/2017 09:45  
Pages:3  
Resolution:200x200 DPI

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0826

**From:** "Lee, Antonio" <antonio.lee@odrc.state.oh.us>

**To:** "Hunyadi, Eugene" <Eugene.Hunyadi@odrc.state.oh.us>, "Melissa Klunder" <mklunder@jpay.com>, "Michele Paige" <mpaige@JPay.com>, "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>, "Mike Brickl" <mbrickl@jpay.com>

**Subject:** RE: JPay message

**Date:** Wed, 27 Dec 2017 21:02:55 -0000

**Importance:** Normal

**Inline-Images:** image001.jpg; image002.jpg; image005.jpg

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Sorry I am just catching up with the email chain. Cynthia and I will discuss this tomorrow. Tony



Antonio Lee, M.S.

Assistant Chief Inspector

Ohio Department of Rehabilitation and Correction

(614) 752-1690

---

**From:** Hunyadi, Eugene

**Sent:** Wednesday, December 27, 2017 3:01 PM

**To:** Melissa Klunder <mklunder@jpay.com>; Michele Paige <mpaige@JPay.com>; Hill, Cynthia <Cynthia.Hill@odrc.state.oh.us>; Lee, Antonio <antonio.lee@odrc.state.oh.us>; Mike Brickl <mbrickl@jpay.com>

**Subject:** RE: JPay message

All – can't set a limit, have tried....this is a prime example of a needed restriction in my opinion.....up to you and Tony, Cynthia.....

---

**From:** Melissa Klunder [mailto:mklunder@jpay.com]

**Sent:** Wednesday, December 27, 2017 1:55 PM

**To:** Hunyadi, Eugene <Eugene.Hunyadi@odrc.state.oh.us>; Michele Paige <mpaige@JPay.com>; Hill, Cynthia <Cynthia.Hill@odrc.state.oh.us>; Lee, Antonio <antonio.lee@odrc.state.oh.us>; Mike Brickl <mbrickl@jpay.com>

**Subject:** RE: JPay message

Hi Michele and Cynthia,

I believe the issue is that we have a limit of 10 open forms within the system. This is something that is configurable- we can set it at whatever number you prefer for ODRC. As you can see from the screenshot below, this inmate has 10 open forms already (excluding the JPay Support Ticket) so the system currently will not allow him to open another one.

If you would like this changed or need more details, please let us know.

0827

Inbox: Result

KR

Filter by: All Forms [v] Filter by: All PermLoss [v] Sort by: Date (Newest - Oldest) [v]

Ref.#: WCH1217000363	Inmate: [REDACTED]	Form: Jpay Support Ticket
Created: 12/21/2017	ID#: [REDACTED]	Subject: Mail
Time Left: 9 d	Loc./Hou: [REDACTED]	Description: Rejected/Censored
Ref.#: WCH1217000098	Inmate: [REDACTED]	Form: Direct Grievance
Created: 12/6/2017	ID#: [REDACTED]	Subject: Warden
Time Left: 9 d	Loc./Hou: [REDACTED]	Description: Violation of Policy
Ref.#: WCH1217000035	Inmate: [REDACTED]	Form: Appeal
Created: 12/6/2017	ID#: [REDACTED]	Subject: Library
Time Left: 29 d	Loc./Hou: [REDACTED]	Description: Library
Ref.#: WCH1217000093	Inmate: [REDACTED]	Form: Grievance
Created: 12/6/2017	ID#: [REDACTED]	Subject: Library
Time Left: 4 h	Loc./Hou: [REDACTED]	Description: Library
Ref.#: WCH1217000074	Inmate: [REDACTED]	Form: Appeal
Created: 12/5/2017	ID#: [REDACTED]	Subject: Business Office
Time Left: 10 d	Loc./Hou: [REDACTED]	Description: Business Office
Ref.#: WCH1217000061	Inmate: [REDACTED]	Form: Grievance
Created: 12/4/2017	ID#: [REDACTED]	Subject: Shift 1 Captain
Time Left: 10 d	Loc./Hou: [REDACTED]	Description: Shift 1 Captain
Ref.#: WCH1217000060	Inmate: [REDACTED]	Form: Grievance
Created: 12/4/2017	ID#: [REDACTED]	Subject: Shift 1 Captain
Time Left: 10 d	Loc./Hou: [REDACTED]	Description: Shift 1 Captain
Ref.#: WCH1217000039	Inmate: [REDACTED]	Form: Grievance
Created: 12/3/2017	ID#: [REDACTED]	Subject: Shift 1 Captain
Time Left: 10 d	Loc./Hou: [REDACTED]	Description: Shift 1 Captain
Ref.#: WCH1217000038	Inmate: [REDACTED]	Form: Grievance
Created: 12/3/2017	ID#: [REDACTED]	Subject: Shift 1 Captain
Time Left: 10 d	Loc./Hou: [REDACTED]	Description: Shift 1 Captain
Ref.#: WCH1117000447	Inmate: [REDACTED]	Form: Appeal
Created: 11/29/2017	ID#: [REDACTED]	Subject: Special Duty
Time Left: 23 d	Loc./Hou: [REDACTED]	Description: Special Duty
Ref.#: WCH1117000434	Inmate: [REDACTED]	Form: Appeal
Created: 11/29/2017	ID#: [REDACTED]	Subject: Special Duty
Time Left: 26 d	Loc./Hou: WCH 38260LB	Description: Special Duty

R.C. 5120.21(F)

Thanks,

Melissa Klunder  
JPAY | Sr. Product Owner, Communications  
Cell: 786-562-0667  
mklunder@jpay.com

From: Eugene Hunyadi@odrc.state.oh.us [mailto:Eugene.Hunyadi@odrc.state.oh.us]  
Sent: Wednesday, December 27, 2017 1:53 PM  
To: Michele Paige <mpaige@jpay.com>; Cynthia Hill@odrc.state.oh.us; antonio.lee@odrc.state.oh.us; Melissa Klunder <mklunder@jpay.com>; Mike Brickl <mbrickl@jpay.com>  
Subject: RE: JPay message

Thanks for investigating...although I would truly like to establish a maximum.....☺

From: Michele Paige [mailto:mpaige@jpay.com]  
Sent: Wednesday, December 27, 2017 1:34 PM  
To: Hill, Cynthia <Cynthia.Hill@odrc.state.oh.us>; Lee, Antonio <antonio.lee@odrc.state.oh.us>; Melissa Klunder <mklunder@jpay.com>; Mike Brickl <mbrickl@jpay.com>

0828

Cc: Hunyadi, Eugene <Eugene.Hunyadi@odrc.state.oh.us>  
Subject: RE: JPay message

Hi Cynthia,

I am adding Melissa our Product Owner to this email chain.



Michele Paige  
JPAY | Midwest Regional Account Manager  
Direct: 954-862-6900 x 3013 | Mobile: 786-390-2984  
[MPaige@jpay.com](mailto:MPaige@jpay.com)

Helpdesk (855) 445-5729  
Help Desk Email: [helpdesk@jpay.com](mailto:helpdesk@jpay.com)  
[www.jpay.com](http://www.jpay.com)

----- Original Message -----

From: [Cynthia.Hill@odrc.state.oh.us](mailto:Cynthia.Hill@odrc.state.oh.us) [<mailto:Cynthia.Hill@odrc.state.oh.us>]  
Sent: Wednesday, December 27, 2017 1:21 PM  
To: [antonio.lee@odrc.state.oh.us](mailto:antonio.lee@odrc.state.oh.us); Michele Paige <[mpaige@jpay.com](mailto:mpaige@jpay.com)>  
Cc: [Eugene.Hunyadi@odrc.state.oh.us](mailto:Eugene.Hunyadi@odrc.state.oh.us)  
Subject: JPay message

Hello everyone

I have received kites from inmate's Swain 243-205 and [REDACTED] regarding this message (Attached) when they have attempted to utilize the inmate grievance system.

I had previously spoken with someone within customer service about this and was told by inmate [REDACTED] the matter had resolved. However, today while making rounds he stopped me again and I snapped the photo.

I was also informed this has been happening periodically in other housing units to different inmates by several unit sergeants.

Please advise - on how to handle this matter.

Thank you

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0829

**From:** "Harris, Chae" <chae.harris@odrc.state.oh.us>  
**To:** "Craft, Greg" <Greg.Craft@odrc.state.oh.us>  
**Subject:** FW: TIP Line WCI  
**Date:** Tue, 16 Jan 2018 14:42:39 -0000  
**Importance:** Normal  
**Inline-Images:** ~WRD000.jpg

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**From:** Jones, Marty  
**Sent:** Tuesday, January 16, 2018 7:50 AM  
**To:** Harris, Chae <chae.harris@odrc.state.oh.us>; Barr, Casey <Casey.Barr@odrc.state.oh.us>  
**Subject:** FW: TIP Line WCI

Marty Jones, Investigator  
Warren Correctional Institution  
P.O. Box 120  
Lebanon, Ohio 45036  
513-438-4464

**From:** JPay Services [<mailto:support@jpay.com>]  
**Sent:** Monday, January 15, 2018 7:33 PM  
**To:** Jones, Marty <[Marty.Jones@odrc.state.oh.us](mailto:Marty.Jones@odrc.state.oh.us)>  
**Cc:** Chamblin, Kevin <[kevin.chamblin@odrc.state.oh.us](mailto:kevin.chamblin@odrc.state.oh.us)>; Baker, Brian <[Brian.Baker@odrc.state.oh.us](mailto:Brian.Baker@odrc.state.oh.us)>  
**Subject:** TIP Line WCI

Sent by: SEAN SWAIN (a243205)

R.C. 149.433

R.C. 149.433

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Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

**From:** "Smith, Janet" <janet.smith@odrc.state.oh.us>  
**To:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>  
**Date:** Mon, 22 Jan 2018 19:37:53 -0000

**Importance:** Normal

You got these?

## R.C. 5120.21(F)

Ref.#:	<u>WCI0118000092</u>	Inmate:	<u>Swain, Sean</u>	Form:	Grievance		
Created:	1/5/2018	ID#:	<u>a243205</u>	Subject:	Mail	1607549	False
Time Left:	3 d	Loc./Hou.:	[REDACTED]	Description:	Mail		

Time Left: 1 d

Loc./Hou.: WCI 2D283UD

Description: Cashiers Office

0832

**From:** "Wilson, Roger" <Roger.Wilson@odrc.state.oh.us>

**To:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**Cc:** "Lee, Antonio" <antonio.lee@odrc.state.oh.us>

**Subject:** SWAIN SEAN, #A243205

**Date:** Wed, 24 Jan 2018 21:49:43 +0000

**Importance:** Normal

---

Hi Chae, can you help me respond to the below grievance by providing any clarity. Thanks.

Direct Grievance) wrote: 12/31/2017 8:43 AM

Previously, I have grieved the withholding of mail from Secretary of State. I was told in answers that I cannot grieve it because it has an appeal process. According to the notice I was sent on forms from 1995 that are no longer used, I am to send the appeals to the warden. So, I have.

Each notice of withholding from #129 to #134, I appealed to the warden.

The warden has not so much as acknowledged receipt of appeals for #129 through #133. When I sent the appeal for #134, the warden sent it back and said there is no appeal for this because the mail has not been "confiscated" but has, instead, been "withheld."

I guess I don't know the difference. If something is confiscated, that mean you fascists have it and I don't. If something is withheld, that means you fascists have it and I don't.

At any rate, YOU keep telling me I cannot grieve the theft of my mail because I must employ the appeal process, but the warden, to whom the appeals go, says there is no appeal.

I guess this means WCI simply takes my mail when it feels like it, issues a form from 1995 not still in use, and then chucks my mail in the trash, and I have no recourse to appeals or to grievances?

RELIEF REQUESTED: Make Chae Harris acknowledge receipt of my appeals of withholding and answer them.

Litigation pending.

*Roger Wilson*  
*Chief Inspector*  
614-752-1674

---

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0833

**From:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**To:** "Wilson, Roger" <Roger.Wilson@odrc.state.oh.us>

**Cc:** "Lee, Antonio" <antonio.lee@odrc.state.oh.us>

**Subject:** RE: SWAIN SEAN, #A243205

**Date:** Thu, 25 Jan 2018 12:57:55 +0000

**Importance:** Normal

---

Sean Swain sent an application to the Secretary of State to incorporate his "Army of the 12 monkeys" STG group. Our mailroom intercepted the return letter from the Secretary of State and notified my office. We contacted legal and were given permission to withhold such mail as I did not give him permission to incorporate or begin a business. Swain was given a notice of withholding for each of the letters withheld. Swain then went on a kite writing campaign asking permission to swipe his ID card to eat (FOR EACH MEAL), use the phone, shop at the commissary, going to medical, sign for legal mail, etc... Any routine act Swain was now considering a business transaction and "per policy" he needed the "Warden's permission" to conduct business. His numerous kites were logged. I told him face to face that I would not answer all the kites I received and that I considered them harassment. I also told him that he has permission to perform routine functions without my permission. I do have copies of the notice of withholdings that were sent to him, but only one appeal has been sent to me. I only recall receiving one appeal which was answered. Swain requested a copy of the envelope received from the secretary of state and legal advised us to give a redacted copy to him.

Chae

---

**From:** Wilson, Roger

**Sent:** Wednesday, January 24, 2018 4:50 PM

**To:** Harris, Chae <chae.harris@odrc.state.oh.us>

**Cc:** Lee, Antonio <antonio.lee@odrc.state.oh.us>

**Subject:** SWAIN SEAN, #A243205

Hi Chae, can you help me respond to the below grievance by providing any clarity. Thanks.

Direct Grievance) wrote: 12/31/2017 8:43 AM

Previously, I have grieved the withholding of mail from Secretary of State. I was told in answers that I cannot grieve it because it has an appeal process. According to the notice I was sent on forms from 1995 that are no longer used, I am to send the appeals to the warden. So, I have.

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The warden has not so much as acknowledged receipt of appeals for #129 through #133. When I sent the appeal for #134, the warden sent it back and said there is no appeal for this because the mail has not been "confiscated" but has, instead, been "withheld."

I guess I don't know the difference. If something is confiscated, that mean you fascists have it and I don't. If something is withheld, that means you fascists have it and I don't.

At any rate, YOU keep telling me I cannot grieve the theft of my mail because I must employ the appeal process, but the warden, to whom the appeals go, says there is no appeal.

I guess this means WCI simply takes my mail when it feels like it, issues a form from 1995 not still in use, and then chucks my mail in the trash, and I have no recourse to appeals or to grievances?

RELIEF REQUESTED: Make Chae Harris acknowledge receipt of my appeals of withholding and answer them.

Litigation pending.

*Roger Wilson*  
*Chief Inspector*

0834

614-752-1674

---

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0835

**From:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**To:** "Wilson, Roger" <Roger.Wilson@odrc.state.oh.us>

**Subject:** RE: SWAIN SEAN, #A243205

**Date:** Thu, 25 Jan 2018 16:50:29 -0000

**Importance:** Normal

---

Lol I concur. He's just a periodic annoyance if he doesn't get his way. He's written page after page on the jpay tip line rambling about his various complaints.

Chae

**From:** Wilson, Roger

**Sent:** Thursday, January 25, 2018 10:37 AM

**To:** Harris, Chae <chae.harris@odrc.state.oh.us>

**Subject:** RE: SWAIN SEAN, #A243205

I was aware of his antics at OSP but have not heard much since he initially moved to your spot. He is an example of why we need constant vigilance with these guys.

*Roger Wilson*  
*Chief Inspector*  
614-752-1674

**From:** Harris, Chae

**Sent:** Thursday, January 25, 2018 10:26 AM

**To:** Wilson, Roger <Roger.Wilson@odrc.state.oh.us>

**Subject:** Re: SWAIN SEAN, #A243205

It doesn't take much. Were you aware that he was doing a talk show? He also abuses the tip line for his rants...

Sent from my iPhone

On Jan 25, 2018, at 8:34 AM, Wilson, Roger <Roger.Wilson@odrc.state.oh.us> wrote:

Thanks Chae, he had laid low for a while. I wonder what got him riled backup.

*Roger Wilson*  
*Chief Inspector*  
614-752-1674

---

**From:** Harris, Chae

**Sent:** Thursday, January 25, 2018 7:58 AM

**To:** Wilson, Roger <Roger.Wilson@odrc.state.oh.us>

**Cc:** Lee, Antonio <antonio.lee@odrc.state.oh.us>

**Subject:** RE: SWAIN SEAN, #A243205

Sean Swain sent an application to the Secretary of State to incorporate his **R.C. 5120.21(D)(6)** STG group. Our mailroom intercepted the return letter from the Secretary of State and notified my office. We contacted legal and were given permission to withhold such mail as I did not give him permission to incorporate or begin a business. Swain was given a notice of withholding for each of the letters withheld. Swain then went on a kite writing campaign asking permission to swipe his ID card to eat (FOR EACH MEAL), use the phone, shop at the commissary, going to medical, sign for legal mail, etc... Any routine act Swain was now considering a business transaction and "per policy" he needed the "Warden's permission" to conduct business. His numerous kites were logged. I told him face to face that I would not answer all the kites I received and that I considered them harassment. I also told him that he has permission to perform routine functions without my permission. I do have copies of the notice of withholdings that were sent to him, but only one appeal has been sent to me. I only recall receiving one appeal which was answered. Swain requested a copy of the envelope received from the secretary of state and legal advised us to give a redacted copy to him.


Chae

---

**From:** Wilson, Roger  
**Sent:** Wednesday, January 24, 2018 4:50 PM  
**To:** Harris, Chae <[chae.harris@odrc.state.oh.us](mailto:chae.harris@odrc.state.oh.us)>  
**Cc:** Lee, Antonio <[antonio.lee@odrc.state.oh.us](mailto:antonio.lee@odrc.state.oh.us)>  
**Subject:** SWAIN SEAN, #A243205

Hi Chae, can you help me respond to the below grievance by providing any clarity. Thanks.

Direct Grievance) wrote: 12/31/2017 8:43 AM



5120-9-31(H)

*Roger Wilson*  
*Chief Inspector*  
614-752-1674

---

Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code

0837

**From:** "Agee, David" <David.Agee@odrc.state.oh.us>

**To:** "Campbell, Ronald" <ronald.campbell@odrc.state.oh.us>, "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>, "Hazelbaker, Bobbie J" <Bobbie.Hazelbaker@odrc.state.oh.us>

**Subject:** Swain

**Date:** Tue, 30 Jan 2018 14:15:37 +0000

**Importance:** Normal

---

Please get the most current withholdings in the mail to Swain so I can answer his informal. He is claiming he received mail, emails and books without a notice of withholding. Thanks.

**LT. DAVID AGEE  
WARREN CORRECTIONAL INSTITUTION  
(513) 932-3388 EXT: 84452**

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Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

0838

**From:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>

**To:** "Lee, Antonio" <antonio.lee@odrc.state.oh.us>

**Subject:** More information regarding Swain

**Date:** Tue, 30 Jan 2018 15:02:54 +0000

**Importance:** Normal

**Inline-Images:** image001.gif; image002.jpg

---

Hey Tony

Mr. Campbell also stated the following:

Be advised that Mr. Swain A243-205, has been referring to himself in the internal kite system as the "Authorized Agent of the Army of the 12 Monkeys" as his assignment. He is doing this as an attempt so that in the event that one of these kites are returned he can provide evidence that DRC recognizes him as such so that when Legal Mail comes from the courts referring to him as this he should receive this mail.

*Cynthia D. Hill*

Warren Correctional Institution

Institution Inspector

Institution 513-932-3388 ext 84448

Direct 513-438-4448

Cell 513-836-0106



*"I've learned that people will forget what you said, people will forget what you did, but people will never forget how you made them feel".*

-Maya Angelou

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0839

**From:** "Baker, Brian" <Brian.Baker@odrc.state.oh.us>

**To:** "Harris, Chae" <Chae.Harris@odrc.state.oh.us>, "Barr, Casey" <Casey.Barr@odrc.state.oh.us>, "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>, "Vance, Mitchell" <Mitchell.Vance@odrc.state.oh.us>

**Subject:** FW: TIP Line WCI

**Date:** Fri, 02 Feb 2018 18:34:12 -0000

**Importance:** Normal

**Inline-Images:** image001.jpg

---

**Ohio** | Department of  
Rehabilitation & Correction

Brian Baker  
Investigator  
Warren Correctional Institution  
5787 State Route 63  
Lebanon OH 45036  
513.438.4462

**From:** JPay Services [mailto:support@jpay.com]

**Sent:** Friday, February 02, 2018 9:43 AM

**To:** Jones, Marty <Marty.Jones@odrc.state.oh.us>

**Cc:** Chamblin, Kevin <kevin.chamblin@odrc.state.oh.us>; Baker, Brian <Brian.Baker@odrc.state.oh.us>

**Subject:** TIP Line WCI

Sent by: SEAN SWAIN (a243205)

R.C. 149.433

0840

R.C. 149.433

**From:** "Wilson, Roger" <Roger.Wilson@odrc.state.oh.us>

**To:** "Shoemaker, Paul" <paul.shoemaker@odrc.state.oh.us>, "Lee, Antonio" <antonio.lee@odrc.state.oh.us>

**Subject:** FW: Sean Swain

**Date:** Tue, 6 Feb 2018 18:36:34 +0000

**Importance:** Normal

**Attachments:** 201802051511.pdf

---

FYI

*Roger Wilson*  
*Chief Inspector*  
614-752-1674

---

**From:** Harris, Chae

**Sent:** Tuesday, February 06, 2018 1:00 PM

**To:** Wilson, Roger <Roger.Wilson@odrc.state.oh.us>

**Subject:** FW: Sean Swain

See Swains latest letter/lawsuit. OSHP will be interviewing him.  
Chae

---

**From:** Craft, Greg

**Sent:** Tuesday, February 06, 2018 11:01 AM

**To:** Clark, Trevor <Trevor.Clark@odrc.state.oh.us>

**Cc:** Harris, Chae <chae.harris@odrc.state.oh.us>

**Subject:** FW: Sean Swain

Keeping you in the loop...OSP will be interviewing him.

Greg Craft, Warden's Assistant 2  
Warren Correctional Institution  
P.O Box 120  
Lebanon, Ohio 45036  
513-932-3388 xt 84274

---

**From:** Jones, Marty

**Sent:** Tuesday, February 6, 2018 8:22 AM

**To:** Harris, Chae <chae.harris@odrc.state.oh.us>

**Cc:** Craft, Greg <Greg.Craft@odrc.state.oh.us>; Baker, Brian <Brian.Baker@odrc.state.oh.us>

**Subject:** FW: Sean Swain

Marty Jones, Investigator  
Warren Correctional Institution  
P.O. Box 120  
Lebanon, Ohio 45036  
513-438-4464

0842

---

**From:** Griffith, Joseph  
**Sent:** Tuesday, February 06, 2018 8:04 AM  
**To:** Baker, Brian <[Brian.Baker@odrc.state.oh.us](mailto:Brian.Baker@odrc.state.oh.us)>; Jones, Marty <[Marty.Jones@odrc.state.oh.us](mailto:Marty.Jones@odrc.state.oh.us)>  
**Subject:** FW: Sean Swain

I need to come speak to this inmate today. See if you can find out what is going on with his mail so we don't have any issues with the Army of 12 Monkeys.

---

**From:** Smith, Chad  
**Sent:** Monday, February 05, 2018 3:38 PM  
**To:** Griffith, Joseph <[JRGriffith@dps.ohio.gov](mailto:JRGriffith@dps.ohio.gov)>  
**Subject:** FW: Sean Swain

---

**From:** Knippen, Steven T. [<mailto:Steven.Knippen@co.warren.oh.us>]  
**Sent:** Monday, February 05, 2018 3:27 PM  
**To:** Smith, Chad <[cesmith@dps.ohio.gov](mailto:cesmith@dps.ohio.gov)>  
**Subject:** Sean Swain

Trooper Smith,

Here is a copy of the letter and a recent court filing made by this inmate. It appears he is in for Aggravated Murder. If you need anything else from me, please let me know. Thanks for helping out on this.

Steven T. Knippen  
First Assistant Prosecuting Attorney  
Warren County, Ohio  
513-695-1762  
[steven.knippen@warrencountyprosecutor.com](mailto:steven.knippen@warrencountyprosecutor.com)

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Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

0843

January 31, 2018

Dear Sir or Madam:

I previously contacted your office related to Warren Correctional staff stealing mail directed to me from the Ohio Secretary of State. Since then, I directed a civil action to the Clerk of Courts for Warren County's Court of Common Pleas. I do not know the status of that action because Warren Correctional staff intercepted and stole the Clerk's mail to me when it arrived here. So, I sent an injunction request to the Clerk in that case requesting that the Court order WCI to provide me mail service from the Clerk of Courts. I do not know what occurred with that, as WCI stole the Clerk's response to that.

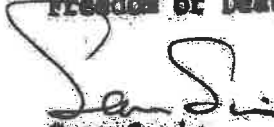
I am now judicially incommunicado, contrary to federal and state laws and both federal and state constitutions.

My question for you, now, relates to the defense of necessity. My theoretical question for you is this: IF a prisoner was held judicially incommunicado... and IF he had no other recourse to regain communication with courts... and IF his long train of legal efforts to restore his communications proved fruitless... would the defense of necessity apply to any criminal charges that might result IF that prisoner took hostages and demanded the restoration of his legal communications?

This is not to be construed as a threat to take hostages or to be construed as any admission that I have planned or contemplated or so much as considered the possibility of taking hostages and demanding restoration of my communications to the courts. I am simply asking a theoretical question.

Please advise.

Freedom or Death,

  
Sean Swain  
Authorized Agent  
Army of the 12 Monkeys  
Unincorporated Association  
P.O. Box 120  
Lebanon, Ohio 45036

c: File  
seanswain.org

WARREN COUNTY  
PROSECUTOR'S OFFICE  
RECEIVED

2018 FEB -5 AM 11:35

0844

WARREN COUNTY  
PROSECUTOR'S OFFICE  
RECEIVED  
ARMY OF THE 12 MONKEYS,  
2018 FEB -5 PM 3:18  
Plaintiff,

IN THE COURT OF COMMON PLEAS  
FOR WARREN COUNTY, OHIO

COMMON PLEAS COURT  
WARREN COUNTY, OHIO  
FILED

CASE NO. 17CV 90539

vs.

2018 FEB -5 PM 12:50

WARREN CORRECTIONAL INSTITUTION,  
Defendant,  
JAMES L. SPAETH  
CLERK OF COURTS

PLAINTIFF'S MOTION FOR A DECLARATION AS TO WHETHER THE DEFENSE OF NECESSITY WOULD APPLY TO A POTENTIAL HOSTAGE SITUATION UNDERTAKEN TO DEFEND CONSTITUTIONAL RIGHTS AND TO REGAIN COMMUNICATION WITH THE COURT.

COMES NOW Plaintiff Army of the 12 Monkeys, by and through its authorized agent, Sean Swain, requesting an ORDER of this Court declaring whether the legal defense of necessity would apply to a hostage scenario provoked by constitutional violations. Reasons for this request are set forth in the following Memorandum.

MEMORANDUM

In October 2017, Defendant Warren Correctional Institution ("WCI") permitted Sean Swain ("Swain"), a prisoner in its custody, to request the registration of the Army of the 12 Monkeys and to register the trademark name of that group. WCI removed funds for fees from Swain's account and sent the fees with the necessary documents to the Ohio Secretary of State on Swain's behalf. Thereafter, when the Secretary of State sent Swain return correspondence, WCI intercepted it. When Swain was notified of this theft, Swain contacted staff counsel at the Ohio Secretary of State. When staff counsel re-sent the prior mailing as legal mail, WCI intercepted that legal mail.

WCI has undertaken this repeated theft of state agency mail under a false re-invention of its rules as have never previously been applied, re-defining the prohibition against "conducting business" to apply where Swain avails himself to a quasi-legal service provided by a state agency and where Swain received permission and even WCI's facilitation of this process when WCI issued the payment for the service from Swain's account and mailed the forms.

COPY/MS  
PT  
0845

for him.

By this re-definition, Swain attempting to contact courts would also constitute "conducting business" and could also be regulated by WCI.

Thereafter, Plaintiff, through its Authorized Agent, attempted to file a civil action in this Court to challenge the theft of mail. It appears that, whatever action the Clerk of Courts took regarding that intended action, WCI intercepted the Clerk's return mail to Plaintiff's Authorized Agent. Plaintiff's Authorized Agent, on two occasions since that initial filing prior to this motion, sent motions to the Court for filing--in essence, "flying blind" --and WCI intercepted the Clerk's return mail on both of those occasions.

Further, on the occasions of intercepting the mail, WCI did not so much as issue Swain notices of withholding. Not until months later when Swain's outside support inquired into the Court's seeming non-responses did WCI then provide Swain back-dated notices. It is clear from this behavior that WCI intended to steal the Court's mail to Swain and only when caught did WCI then issue notices to turn their theft into withholding.

Plaintiff asserts that WCI's conduct constitutes a criminal conspiracy, stealing mail from a state agency to obstruct its official business, then stealing mail from the Court to avoid the consequences of its criminal theft, making it impossible for this case to proceed.

When Swain sent emails to supporters in an effort to have supporters communicate to the Court that Swain is judicially silenced, WCI has seemingly also blocked Swain's outgoing email communications. Taken together, WCI has effectively foreclosed on all of Plaintiff's redress and has violated the constitutional guarantees of Plaintiff's Authorized Agent, and has essentially succeeded in their criminal conspiracy. Swain, in defense of his property and

his rights has no means left available to him other than direct action.

It is Swain's understanding that there exists in Ohio law an affirmative defense called "the defense of necessity." It is Swain's understanding that a person may commit a lesser crime in order to prevent a greater crime.

As WCI is involved in an ongoing criminal conspiracy, and as that conspiracy prevents Plaintiff's challenge to that conspiracy, and as Swain has no access to legal research, Plaintiff seeks this Court's judgment as to whether or not the violations of the law committed by WCI would justify the taking of a hostage in order to force WCI to permit legal communications currently foreclosed, and whether or not, if criminal charges would issue for taking a hostage, whether the defense of necessity would apply and whether or not Court officers could be called as witnesses in order to establish the criminal conspiracy by WCI agents that precipitated and provoked what would otherwise be a criminal response.

Plaintiff makes this request only in order to obtain the Court's judgment and this motion is not intended to be construed in any way to imply Plaintiff has planned or conspired or contemplated the strategy of taking a hostage in order to prevent continuation of WCI's crimes, nor is it intended to be construed as a threat to employ such a strategy.

Respectfully Submitted,

Army of the 12 Monkeys, Unincorporated Association, Plaintiff  
Sean Swain, Authorized Agent  
WCI, P.O. Box 120  
Lebanon, Ohio 45036

CERTIFICATE OF SERVICE

A true copy of the foregoing was hand delivered to Defendant on 25 January 2018, and was also sent to Ohio Attorney General, 150 E. Gay St., Columbus, Ohio 43215 by regular U.S. mail on 25 January 2018.

Army of the 12 Monkeys, Plaintiff  
Sean Swain, Authorized Agent

**From:** "Wilson, Roger" <Roger.Wilson@odrc.state.oh.us>

**To:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**Subject:** RE: Sean Swain

**Date:** Tue, 6 Feb 2018 18:36:43 +0000

**Importance:** Normal

---

Thanks for sharing Chae.

*Roger Wilson*  
*Chief Inspector*  
614-752-1674

**From:** Harris, Chae  
**Sent:** Tuesday, February 06, 2018 1:00 PM  
**To:** Wilson, Roger <Roger.Wilson@odrc.state.oh.us>  
**Subject:** FW: Sean Swain

See Swains latest letter/lawsuit. OSHP will be interviewing him.  
Chae

**From:** Craft, Greg  
**Sent:** Tuesday, February 06, 2018 11:01 AM  
**To:** Clark, Trevor <Trevor.Clark@odrc.state.oh.us>  
**Cc:** Harris, Chae <chae.harris@odrc.state.oh.us>  
**Subject:** FW: Sean Swain

Keeping you in the loop...OSP will be interviewing him.

Greg Craft, Warden's Assistant 2  
Warren Correctional Institution  
P.O Box 120  
Lebanon, Ohio 45036  
513-932-3388 xt 84274

**From:** Jones, Marty  
**Sent:** Tuesday, February 6, 2018 8:22 AM  
**To:** Harris, Chae <chae.harris@odrc.state.oh.us>  
**Cc:** Craft, Greg <Greg.Craft@odrc.state.oh.us>; Baker, Brian <Brian.Baker@odrc.state.oh.us>  
**Subject:** FW: Sean Swain

Marty Jones, Investigator  
Warren Correctional Institution  
P.O. Box 120  
Lebanon, Ohio 45036  
513-438-4464

0848

**From:** Griffith, Joseph  
**Sent:** Tuesday, February 06, 2018 8:04 AM  
**To:** Baker, Brian <[Brian.Baker@odrc.state.oh.us](mailto:Brian.Baker@odrc.state.oh.us)>; Jones, Marty <[Marty.Jones@odrc.state.oh.us](mailto:Marty.Jones@odrc.state.oh.us)>  
**Subject:** FW: Sean Swain

I need to come speak to this inmate today. See if you can find out what is going on with his mail so we don't have any issues with the **R.C. 5120.21(D)(6)**

**From:** Smith, Chad  
**Sent:** Monday, February 05, 2018 3:38 PM  
**To:** Griffith, Joseph <[JRGriffith@dps.ohio.gov](mailto:JRGriffith@dps.ohio.gov)>  
**Subject:** FW: Sean Swain

**From:** Knippen, Steven T. [<mailto:Steven.Knippen@co.warren.oh.us>]  
**Sent:** Monday, February 05, 2018 3:27 PM  
**To:** Smith, Chad <[cesmith@dps.ohio.gov](mailto:cesmith@dps.ohio.gov)>  
**Subject:** Sean Swain

Trooper Smith,

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Steven T. Knippen  
First Assistant Prosecuting Attorney  
Warren County, Ohio  
513-695-1762  
[steven.knippen@warrencountyprosecutor.com](mailto:steven.knippen@warrencountyprosecutor.com)

---

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0849

**From:** "Baker, Brian" <Brian.Baker@odrc.state.oh.us>

**To:** "Griffith, Joseph" <JRGriffith@dps.ohio.gov>, "Jones, Marty" <Marty.Jones@odrc.state.oh.us>

**Subject:** RE: Sean Swain

**Date:** Tue, 06 Feb 2018 13:05:45 -0000

**Importance:** Normal

**Inline-Images:** image001.jpg

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Come on. Should be interesting.

**Ohio** | Department of  
Rehabilitation & Correction

Brian Baker  
Investigator  
Warren Correctional Institution  
5787 State Route 63  
Lebanon OH 45036  
513.438.4462

**From:** Griffith, Joseph

**Sent:** Tuesday, February 06, 2018 8:04 AM

**To:** Baker, Brian <Brian.Baker@odrc.state.oh.us>; Jones, Marty <Marty.Jones@odrc.state.oh.us>

**Subject:** FW: Sean Swain

I need to come speak to this inmate today. See if you can find out what is going on with his mail so we don't have any issues with the **R.C. 5120.21(D)(6)**

**From:** Smith, Chad

**Sent:** Monday, February 05, 2018 3:38 PM

**To:** Griffith, Joseph <JRGriffith@dps.ohio.gov>

**Subject:** FW: Sean Swain

**From:** Knippen, Steven T. [<mailto:Steven.Knippen@co.warren.oh.us>]

**Sent:** Monday, February 05, 2018 3:27 PM

**To:** Smith, Chad <[cesmith@dps.ohio.gov](mailto:cesmith@dps.ohio.gov)>

**Subject:** Sean Swain

Trooper Smith,

Here is a copy of the letter and a recent court filing made by this inmate. It appears he is in for Aggravated Murder. If you need anything else from me, please let me know. Thanks for helping out on this.

Steven T. Knippen  
First Assistant Prosecuting Attorney  
Warren County, Ohio

0850

513-695-1762

[steven.knippen@warrencountyprosecutor.com](mailto:steven.knippen@warrencountyprosecutor.com)

January 31, 2018

Dear Sir or Madam:

I previously contacted your office related to Warren Correctional staff stealing mail directed to me from the Ohio Secretary of State. Since then, I directed a civil action to the Clerk of Courts for Warren County's Court of Common Pleas. I do not know the status of that action because Warren Correctional staff intercepted and stole the Clerk's mail to me when it arrived here. So, I sent an injunction request to the Clerk in that case requesting that the Court order WCI to provide me mail service from the Clerk of Courts. I do not know what occurred with that, as WCI stole the Clerk's responses to that.

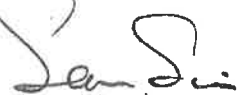
I am now judicially incommunicado, contrary to federal and state laws and both federal and state constitutions.

My question for you, now, relates to the defense of necessity. My theoretical question for you is this: IF a prisoner was held judicially incommunicado... and IF he had no other recourse to regain communication with courts... and IF his long train of legal efforts to restore his communications proved fruitless... would the defense of necessity apply to any criminal charges that might result IF that prisoner took hostages and demanded the restoration of his legal communications?

This is not to be construed as a threat to take hostages or to be construed as any admission that I have planned or contemplated or so much as considered the possibility of taking hostages and demanding restoration of my communications to the courts. I am simply asking a theoretical question.

Please advise.

Freedom or Death,

  
Sean Swain  
Authorized Agent  
Army of the 12 Monkeys  
Unincorporated Association  
P.O. Box 120  
Lebanon, Ohio 45036

c: File  
seanswain.org

WARREN COUNTY  
PROSECUTOR'S OFFICE  
RECEIVED  
2018 FEB -5 AM 11:35

0852

WARREN COUNTY  
PROSECUTOR'S OFFICE  
RECEIVED

IN THE COURT OF COMMON PLEAS  
FOR WARREN COUNTY, OHIO

ARMY OF THE 12 MONKEYS,

COMMON PLEAS COURT  
WARREN COUNTY, OHIO  
FILED

CASE NO. 17CV 90539

2018 FEB -5 PM 3:18  
Plaintiff,

vs.

2018 FEB -5 PM 12:50

WARREN CORRECTIONAL INSTITUTION,  
JAMES L. SPARTH  
Defendant. CLERK OF COURTS

PLAINTIFF'S MOTION FOR A DECLARATION AS TO WHETHER THE DEFENSE OF NECESSITY WOULD APPLY TO A POTENTIAL HOSTAGE SITUATION UNDERTAKEN TO DEFEND CONSTITUTIONAL RIGHTS AND TO REGAIN COMMUNICATION WITH THE COURT.

COMES NOW Plaintiff Army of the 12 Monkeys, by and through its authorized agent, Sean Swain, requesting an ORDER of this Court declaring whether the legal defense of necessity would apply to a hostage scenario provoked by constitutional violations. Reasons for this request are set forth in the following Memorandum.

MEMORANDUM

In October 2017, Defendant Warren Correctional Institution ("WCI") permitted Sean Swain ("Swain"), a prisoner in its custody, to request the registration of the Army of the 12 Monkeys and to register the trademark name of that group. WCI removed funds for fees from Swain's account and sent the fees with the necessary documents to the Ohio Secretary of State on Swain's behalf. Thereafter, when the Secretary of State sent Swain return correspondence, WCI intercepted it. When Swain was notified of this theft, Swain contacted staff counsel at the Ohio Secretary of State. When staff counsel re-sent the prior mailing as legal mail, WCI intercepted that legal mail.

WCI has undertaken this repeated theft of state agency mail under a false re-invention of its rules as have never previously been applied, re-defining the prohibition against "conducting business" to apply where Swain avails himself to a quasi-legal service provided by a state agency and where Swain received permission, and even WCI's facilitation of this process when WCI issued the payment for the service from Swain's account and mailed the forms

COPY PAGES  
PT

0853

for him.

By this re-definition, Swain attempting to contact courts would also constitute "conducting business" and could also be regulated by WCI.

Thereafter, Plaintiff, through its Authorized Agent, attempted to file a civil action in this Court to challenge the theft of mail. It appears that, whatever action the Clerk of Courts took regarding that intended action, WCI intercepted the Clerk's return mail to Plaintiff's Authorized Agent. Plaintiff's Authorized Agent, on two occasions since that initial filing prior to this motion, sent motions to the Court for filing--in essence, "flying blind" --and WCI intercepted the Clerk's return mail on both of those occasions.

Further, on the occasions of intercepting the mail, WCI did not so much as issue Swain notices of withholding. Not until months later when Swain's outside support inquired into the Court's seeming non-responses did WCI then provide Swain back-dated notices. It is clear from this behavior that WCI intended to steal the Court's mail to Swain and only when caught did WCI then issue notices to turn their theft into withholding.

Plaintiff asserts that WCI's conduct constitutes a criminal conspiracy, stealing mail from a state agency to obstruct its official business, then stealing mail from the Court to avoid the consequences of its criminal theft, making it impossible for this case to proceed.

When Swain sent emails to supporters in an effort to have supporters communicate to the Court that Swain is judicially silenced, WCI has seemingly also blocked Swain's outgoing email communications. Taken together, WCI has effectively foreclosed on all of Plaintiff's redress and has violated the constitutional guarantees of Plaintiff's Authorized Agent, and has essentially succeeded in their criminal conspiracy. Swain, in defense of his property and

his rights has no means left available to him other than direct action.

It is Swain's understanding that there exists in Ohio law an affirmative defense called "the defense of necessity." It is Swain's understanding that a person may commit a lesser crime in order to prevent a greater crime.

As WCI is involved in an ongoing criminal conspiracy, and as that conspiracy prevents Plaintiff's challenge to that conspiracy, and as Swain has no access to legal research, Plaintiff seeks this Court's judgment as to whether or not the violations of the law committed by WCI would justify the taking of a hostage in order to force WCI to permit legal communications currently foreclosed, and whether or not, if criminal charges would issue for taking a hostage, whether the defense of necessity would apply and whether or not Court officers could be called as witnesses in order to establish the criminal conspiracy by WCI agents that precipitated and provoked what would otherwise be a criminal response.

Plaintiff makes this request only in order to obtain the Court's judgment and this motion is not intended to be construed in any way to imply Plaintiff has planned or conspired or contemplated the strategy of taking a hostage in order to prevent continuation of WCI's crimes, nor is it intended to be construed as a threat to employ such a strategy.

Respectfully Submitted,

Army of the 12 Monkeys, Unincor-  
porated Association, Plaintiff  
Sean Swain, Authorized Agent  
WCI, P.O. Box 120  
Lebanon, Ohio 45036

CERTIFICATE OF SERVICE

A true copy of the foregoing was hand delivered to Defendant on 25 January 2018, and was also sent to Ohio Attorney General, 150 E. Gay St., Columbus, Ohio 43215 by regular U.S. mail on 25 January 2018.

Army of the 12 Monkeys, Plaintiff  
Sean Swain, Authorized Agent

0855

**From:** "Gault, Jerry" <Jerry.Gault@odrc.state.oh.us>

**To:** "Timothy M. Miller" <timothy.miller@ohioattorneygeneral.gov>, "Craft, Greg" <Greg.Craft@odrc.state.oh.us>

**Subject:** Re: [REDACTED]

**Date:** Thu, 08 Feb 2018 12:29:26 -0000

**Importance:** Normal

**Inline-Images:** image001.png; image002.png; Outlook-1499711963.png; Outlook-1499712138.png

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Ok I will be ready with inmate [REDACTED] @ 11:00

**JERRY GAULT**  
**Sergeant / TPU**  
**WARREN CORRECTIONAL INSTITUTION**  
**513-932-3388 EXT. 84297**

**Ohio**

**Department of  
Rehabilitation & Correction**



---

**From:** Timothy M. Miller <timothy.miller@ohioattorneygeneral.gov>

**Sent:** Wednesday, February 7, 2018 5:31:09 PM

**To:** Gault, Jerry; Craft, Greg

**Subject:** RE: [REDACTED]

I do not think inmate Swain has any right to attend the conference.

Timothy M. Miller  
Assistant Attorney General – Court of Claims Defense  
Office of Ohio Attorney General Mike DeWine  
Office Number: (614) 466-7447  
Fax Number: (614) 644-9185  
[Timothy.Miller@OhioAttorneyGeneral.gov](mailto:Timothy.Miller@OhioAttorneyGeneral.gov)

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0856

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**From:** Jerry.Gault@odrc.state.oh.us [mailto:Jerry.Gault@odrc.state.oh.us]  
**Sent:** Wednesday, February 07, 2018 2:54 PM  
**To:** Greg.Craft@odrc.state.oh.us; Timothy M. Miller  
**Subject:** Re: [REDACTED]

No inmate Swain ?

**JERRY GAULT**  
**Sergeant / TPU**  
**WARREN CORRECTIONAL INSTITUTION**  
**513-932-3388 EXT. 84297**



---

**From:** Craft, Greg  
**Sent:** Wednesday, February 7, 2018 2:35:10 PM  
**To:** Timothy M. Miller  
**Cc:** Gault, Jerry  
**Subject:** RE: [REDACTED]

Mr. Miller,  
Sgt. Gault will be facilitating this conference call with you. He can be reached at 513-932-3388 xt 84297. Thanks

Greg Craft, Warden's Assistant 2  
Warren Correctional Institution  
P.O Box 120  
Lebanon, Ohio 45036  
513-932-3388 xt 84274

---

**From:** Timothy M. Miller [mailto:timothy.miller@ohioattorneygeneral.gov]  
**Sent:** Friday, February 2, 2018 10:40 AM  
**To:** Craft, Greg <Greg.Craft@odrc.state.oh.us>  
**Subject:** [REDACTED]

Greg:

There is a case management conference scheduled with the Court of claims this coming Thursday, February 8 with inmate [REDACTED]. The conference is scheduled to take place at 11:00 am. When you get a chance, please let me

0857

know the extension where the court will be able to reach [REDACTED]

Also [REDACTED] has moved the court to allow inmate Sean Swain 243-205 to act as his designated legal representative. I bring this up in case [REDACTED] requests to have Swain be present for the court call. Since this is a civil lawsuit, [REDACTED] does not have any legal right to counsel. For instance, inmate [REDACTED] also requested that he be allowed to have Swain act as his legal representative, and the court denied the request.

Timothy M. Miller  
Assistant Attorney General – Court of Claims Defense  
Office of Ohio Attorney General Mike DeWine  
Office Number: (614) 466-7447  
Fax Number: (614) 644-9185  
[Timothy.Miller@OhioAttorneyGeneral.gov](mailto:Timothy.Miller@OhioAttorneyGeneral.gov)

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Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

0858

**From:** "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>  
**To:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>  
**Subject:** Re: Swain 243-205 Withholding  
**Date:** Thu, 08 Feb 2018 14:59:33 -0000  
**Importance:** Normal

---

Will do. Anytime I withhold something of his I will let you know in a email also, it may make it a little easier if you know what we are withholding of his.

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

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**From:** Hill, Cynthia  
**Sent:** Thursday, February 8, 2018 9:50:11 AM  
**To:** Applegate, Ryan  
**Subject:** RE: Swain 243-205 Withholding

Yes, continue on as we have been

OSC- Trevor Clark and the rest are still saying he cannot have any items with R.C. 5120.21(D)(6) on it  
Also if he has received any printed materials (magazines/books) he will be given the opportunity to submit the items to OSC screening committee

Thanks

---

**From:** Applegate, Ryan  
**Sent:** Thursday, February 08, 2018 9:44 AM  
**To:** Hill, Cynthia <Cynthia.Hill@odrc.state.oh.us>; Craft, Greg <Greg.Craft@odrc.state.oh.us>  
**Cc:** Agee, David <David.Agee@odrc.state.oh.us>  
**Subject:** Swain 243-205 Withholding

I am placing a Notice of Withholding on his recently received legal mail from:

James L. Spaeth  
Clerk of Courts  
Warren County  
P. O. Box 238  
Lebanon, Ohio 45036

0859

It is addressed to:  
Army of The 12 Monkeys  
Unincorporated Association; Sean Swain  
Authorized Agent  
#A243-205; PO Box 120  
Lebanon, Ohio 45036

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

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0860

**From:** "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>

**To:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>

**Cc:** "Craft, Greg" <Greg.Craft@odrc.state.oh.us>, "Agee, David" <David.Agee@odrc.state.oh.us>

**Subject:** Swain 243-205

**Date:** Mon, 12 Feb 2018 17:43:43 -0000

**Importance:** Normal

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Be advised I am withholding a letter going to:

Mr. Sean Swain

Army of The 12 Monkeys

PO Box 120

Lebanon, Ohio 45036

4149 is completed and logged under contraband #146

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

0861

**From:** "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>

**To:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>

**Cc:** "Agee, David" <David.Agee@odrc.state.oh.us>, "Craft, Greg" <Greg.Craft@odrc.state.oh.us>

**Subject:** Sean Swain Mail withholding

**Date:** Tue, 13 Feb 2018 15:15:34 -0000

**Importance:** Normal

---

I am placing a Notice of Withhold on the following mail:

Constellation

1560 Caton Center Dr.

Suite N

Baltimore, Ohio 21227

to

Sean Swain

Manager Army of The 12 Monkeys

PO Box 120

Lebanon, Ohio

45036

It will be under contraband #149

Ryan Applegate/MCS-3

Hostage Negotiator (SW Region)

Crisis Intervention Team

Warren Correctional Institution

5787 State Route 63

Lebanon, Ohio 45036

(513) 932-3388

(Cell) 614-312-7641

0862

**From:** "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>

**To:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>

**Cc:** "Agee, David" <David.Agee@odrc.state.oh.us>, "Craft, Greg" <Greg.Craft@odrc.state.oh.us>

**Subject:** Swain 243-205 Withholding

**Date:** Tue, 20 Feb 2018 14:53:41 -0000

**Importance:** Normal

---

I will be placing a notice of withhold on Swain's incoming mail addressed:

FROM:

James L. Spaeth

Clerk of Courts

Warren County

PO Box 238

Lebanon, Ohio 45036

TO:

Army of The 12 Monkeys

Unincorporated Association; Sean Swain

#243-205; PO Box 120

Lebanon, Ohio 45036

It will be logged under contraband # 153

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Victim Support Person  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

0863

**From:** "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>  
**To:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>  
**Subject:** Re: Sean Swain 243-205 Withholding  
**Date:** Fri, 16 Feb 2018 15:17:36 -0000  
**Importance:** Normal

---

I am just hoping he will give me my own nick-name!!! 😊

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

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**From:** Hill, Cynthia  
**Sent:** Friday, February 16, 2018 9:58:15 AM  
**To:** Applegate, Ryan  
**Subject:** RE: Sean Swain 243-205 Withholding

Thanks for the update  
I am sure the grievance will be coming soon 😊

---

**From:** Applegate, Ryan  
**Sent:** Friday, February 16, 2018 9:31 AM  
**To:** Hill, Cynthia <Cynthia.Hill@odrc.state.oh.us>  
**Cc:** Craft, Greg <Greg.Craft@odrc.state.oh.us>; Agee, David <David.Agee@odrc.state.oh.us>; Jones, Marty <Marty.Jones@odrc.state.oh.us>  
**Subject:** Sean Swain 243-205 Withholding

I am withholding the following mail going to Swain 243-205;  
To: Anarchist (USA) Political Prisoner  
Prisoner of War  
Ref#243-205  
Sean Swain  
PO Box 45699  
1724 St RT 728  
Lucasville, Ohio 45699

From:  
Same People  
Rich the Anarchist

0864

Richard Deger  
PO Box 1581  
NYC, NYC

It will be under contraband #151

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

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Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

OF65

**From:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**To:** "Barr, Casey" <Casey.Barr@odrc.state.oh.us>

**Subject:** RE: Swain

**Date:** Fri, 23 Feb 2018 12:46:32 -0000

**Importance:** Normal

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That's probably what they're considering along with restricting his communications again.

**From:** Barr, Casey

**Sent:** Friday, February 23, 2018 7:45 AM

**To:** Harris, Chae <chae.harris@odrc.state.oh.us>

**Subject:** RE: Swain

Maybe a change in the location of his confinement is warranted.....

I hear Lebanon is lovely in the spring ☺

**From:** Harris, Chae

**Sent:** Friday, February 23, 2018 7:37 AM

**To:** Craft, Greg <Greg.Craft@odrc.state.oh.us>; Jones, Marty <Marty.Jones@odrc.state.oh.us>; Baker, Brian <Brian.Baker@odrc.state.oh.us>

**Cc:** Barr, Casey <Casey.Barr@odrc.state.oh.us>

**Subject:** FW: Swain

**Importance:** High

fyi

**From:** Clark, Trevor

**Sent:** Thursday, February 22, 2018 6:08 PM

**To:** Wilson, Roger <Roger.Wilson@odrc.state.oh.us>; Shoemaker, Paul <paul.shoemaker@odrc.state.oh.us>; Gray, Stephen <stephen.gray@odrc.state.oh.us>; Harris, Chae <chae.harris@odrc.state.oh.us>

**Cc:** Dolan, Ryan <Ryan.Dolan@odrc.state.oh.us>

**Subject:** Swain

**Importance:** High

R.C. 149.43(A)(1)(v)

**Trevor M. Clark**

*Assistant Chief Counsel*

Ohio Department of Rehabilitation and Correction

Division of Legal Services

770 West Broad Street, 2nd Floor

Columbus, Ohio 43222

Main: (614) 752-1765

Direct: (614) 752-1764

[Trevor.Clark@odrc.state.oh.us](mailto:Trevor.Clark@odrc.state.oh.us)

0866

**From:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**To:** "Jordan, Cheryl" <Cheryl.Jordan@odrc.state.oh.us>

**Subject:** Declined: Swain

**Date:** Sun, 04 Mar 2018 12:28:46 -0000

**Importance:** Normal

**Attachments:** unnamed

---

**Event:** Declined: Swain

---

**Start Date:** 2018-03-02 18:00:00 +0000

**End Date:** 2018-03-02 19:00:00 +0000

**Location:** Monroe & 1-877-820-7831 participant passcode 485633#

**Class:** X-PERSONAL

**Date Created:** 2018-03-04 12:28:46 +0000

**Date Modified:** 2018-03-04 12:28:49 +0000

**Priority:** 5

**DTSTAMP:** 2018-03-04 12:28:46 +0000

**Attendee:** Jordan, Cheryl <Cheryl.Jordan@odrc.state.oh.us>

**From:** "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>

**To:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>

**Cc:** "Agee, David" <David.Agee@odrc.state.oh.us>, "Craft, Greg" <Greg.Craft@odrc.state.oh.us>

**Subject:** Withholding Swain 243-205

**Date:** Mon, 05 Mar 2018 15:06:17 -0000

**Importance:** Normal

---

I will be withholding the following mail going to inmate Swain:

From: Same Person

Rich the Anarchist

Richard Deger

PO Box 1581

NYC, NYC 10276

To:

Sean Swain

Ref#A243205

(USA) Political Prisoner

Anarchist Prisoner of War

PO Box 120

Lebanon, Ohio 45036

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Victim Support Person  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

**From:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>

**To:** "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>

**Subject:** RE: Swain

**Date:** Wed, 7 Mar 2018 12:56:40 +0000

**Importance:** Normal

---

Sorry- so late the reply

I stepped out yesterday to gather information from medical then had to leave by 12:30

I will say as long as we are making sure to send him the correct withholdings for the materials (letters. Publications) we should be ok

Correct documentation following the OSC directive will definitely help us when he files the law suit

Cynthia

---

**From:** Applegate, Ryan

**Sent:** Tuesday, March 06, 2018 10:33 AM

**To:** Hill, Cynthia <Cynthia.Hill@odrc.state.oh.us>

**Subject:** Swain

So is everything good as far as paperwork and all for Swain? Just wanting to make sure.

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Victim Support Person  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

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0870

**From:** "Jones, Marty" <Marty.Jones@odrc.state.oh.us>

**To:** "Harris, Chae" <chae.harris@odrc.state.oh.us>, "Craft, Greg" <Greg.Craft@odrc.state.oh.us>, "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>

**Subject:** FW: TIP Line WCI

**Date:** Wed, 7 Mar 2018 16:59:38 +0000

**Importance:** Normal

**Inline-Images:** ~WRD000.jpg

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FYI

Marty Jones, Investigator  
Warren Correctional Institution  
P.O. Box 120  
Lebanon, Ohio 45036  
513-438-4464

**From:** JPay Services [mailto:support@jpay.com]

**Sent:** Wednesday, March 07, 2018 9:11 AM

**To:** Jones, Marty <Marty.Jones@odrc.state.oh.us>

**Cc:** Baker, Brian <Brian.Baker@odrc.state.oh.us>; Chamblin, Kevin <kevin.chamblin@odrc.state.oh.us>

**Subject:** TIP Line WCI

Sent by: SEAN SWAIN (a243205)



R.C. 149.433

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Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

0871

**From:** "Baker, Brian" <Brian.Baker@odrc.state.oh.us>

**To:** "Harris, Chae" <Chae.Harris@odrc.state.oh.us>, "Agee, David" <David.Agee@odrc.state.oh.us>, "Craft, Greg" <Greg.Craft@odrc.state.oh.us>, "Barr, Casey" <Casey.Barr@odrc.state.oh.us>, "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>

**Subject:** FW: TIP Line WCI

**Date:** Mon, 12 Mar 2018 14:07:02 -0000

**Importance:** Normal

**Inline-Images:** image001.jpg

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**Ohio** | Department of  
Rehabilitation & Correction

Brian Baker  
Investigator  
Warren Correctional Institution  
5787 State Route 63  
Lebanon OH 45036  
513.438.4462

**From:** JPay Services [mailto:support@jpay.com]

**Sent:** Friday, March 09, 2018 1:47 PM

**To:** Jones, Marty <Marty.Jones@odrc.state.oh.us>

**Cc:** Chamblin, Kevin <kevin.chamblin@odrc.state.oh.us>; Baker, Brian <Brian.Baker@odrc.state.oh.us>

**Subject:** TIP Line WCI

Sent by: SEAN SWAIN (a243205)

R.C. 149.433

0872

**From:** "Baker, Brian" <Brian.Baker@odrc.state.oh.us>

**To:** "Harris, Chae" <Chae.Harris@odrc.state.oh.us>

**Subject:** RE: TIP Line WCI

**Date:** Mon, 12 Mar 2018 14:44:31 -0000

**Importance:** Normal

**Inline-Images:** image001.jpg

---

lol

**Ohio** | Department of  
Rehabilitation & Correction

Brian Baker  
Investigator  
Warren Correctional Institution  
5787 State Route 63  
Lebanon OH 45036  
513.438.4462

**From:** Harris, Chae  
**Sent:** Monday, March 12, 2018 10:42 AM  
**To:** Baker, Brian <Brian.Baker@odrc.state.oh.us>  
**Subject:** RE: TIP Line WCI

Not the King of Denmark...the Arch Duke of Austria. As a matter of fact I just received that cash slip this morning.

**From:** Baker, Brian  
**Sent:** Monday, March 12, 2018 10:07 AM  
**To:** Harris, Chae <chae.harris@odrc.state.oh.us>; Agee, David <David.Agee@odrc.state.oh.us>; Craft, Greg <Greg.Craft@odrc.state.oh.us>; Barr, Casey <Casey.Barr@odrc.state.oh.us>; Hill, Cynthia <Cynthia.Hill@odrc.state.oh.us>  
**Subject:** FW: TIP Line WCI

**Ohio** | Department of  
Rehabilitation & Correction

Brian Baker  
Investigator  
Warren Correctional Institution  
5787 State Route 63  
Lebanon OH 45036  
513.438.4462

**From:** JPay Services [<mailto:support@jpay.com>]  
**Sent:** Friday, March 09, 2018 1:47 PM  
**To:** Jones, Marty <Marty.Jones@odrc.state.oh.us>

0873

**Cc:** Chamblin, Kevin <[kevin.chamblin@odrc.state.oh.us](mailto:kevin.chamblin@odrc.state.oh.us)>; Baker, Brian <[Brian.Baker@odrc.state.oh.us](mailto:Brian.Baker@odrc.state.oh.us)>

**Subject:** TIP Line WCI

Sent by: SEAN SWAIN (a243205)

R.C. 149.433

---

Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

0874

**From:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**To:** "Baker, Brian" <Brian.Baker@odrc.state.oh.us>

**Subject:** RE: TIP Line WCI

**Date:** Mon, 12 Mar 2018 14:48:17 -0000

**Importance:** Normal

**Inline-Images:** image001.jpg

---

I need to talk to you when you get a minute...

**From:** Baker, Brian

**Sent:** Monday, March 12, 2018 10:45 AM

**To:** Harris, Chae <chae.harris@odrc.state.oh.us>

**Subject:** RE: TIP Line WCI

lol

**Ohio** | Department of  
Rehabilitation & Correction

Brian Baker

Investigator

Warren Correctional Institution

5787 State Route 63

Lebanon OH 45036

513.438.4462

**From:** Harris, Chae

**Sent:** Monday, March 12, 2018 10:42 AM

**To:** Baker, Brian <Brian.Baker@odrc.state.oh.us>

**Subject:** RE: TIP Line WCI

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**Sent:** Monday, March 12, 2018 10:07 AM

**To:** Harris, Chae <chae.harris@odrc.state.oh.us>; Agee, David <David.Agee@odrc.state.oh.us>; Craft, Greg

<Greg.Craft@odrc.state.oh.us>; Barr, Casey <Casey.Barr@odrc.state.oh.us>; Hill, Cynthia <Cynthia.Hill@odrc.state.oh.us>

**Subject:** FW: TIP Line WCI

**Ohio** | Department of  
Rehabilitation & Correction

Brian Baker

Investigator

Warren Correctional Institution

5787 State Route 63

Lebanon OH 45036

0875

513.438.4462

**From:** JPay Services [mailto:support@jpay.com]

**Sent:** Friday, March 09, 2018 1:47 PM

**To:** Jones, Marty <Marty.Jones@odrc.state.oh.us>

**Cc:** Chamblin, Kevin <kevin.chamblin@odrc.state.oh.us>; Baker, Brian <Brian.Baker@odrc.state.oh.us>

**Subject:** TIP Line WCI

Sent by: SEAN SWAIN (a243205)



R.C. 149.433

---

Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

0876

**From:** "Jones, Marty" <Marty.Jones@odrc.state.oh.us>

**To:** "Harris, Chae" <chae.harris@odrc.state.oh.us>, "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>

**Subject:** FW: TIP Line WCI

**Date:** Tue, 13 Mar 2018 11:44:32 +0000

**Importance:** Normal

**Inline-Images:** ~WRD000.jpg

---

Marty Jones, Investigator  
Warren Correctional Institution  
P.O. Box 120  
Lebanon, Ohio 45036  
513-438-4464

**From:** JPay Services [mailto:support@jpay.com]

**Sent:** Friday, March 09, 2018 1:47 PM

**To:** Jones, Marty <Marty.Jones@odrc.state.oh.us>

**Cc:** Chamblin, Kevin <kevin.chamblin@odrc.state.oh.us>; Baker, Brian <Brian.Baker@odrc.state.oh.us>

**Subject:** TIP Line WCI

Sent by: SEAN SWAIN (a243205)



R.C. 149.433

---

Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

0877

**From:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>  
**To:** "Lee, Antonio" <antonio.lee@odrc.state.oh.us>  
**Subject:** FW: TIP Line WCI  
**Date:** Tue, 13 Mar 2018 12:30:02 +0000  
**Importance:** Normal  
**Inline-Images:** ~WRD000.jpg

---

Hi Tony

FYI on the latest Swain 243-205 rant

**From:** JPay Services [mailto:support@jpay.com]  
**Sent:** Monday, March 12, 2018 12:45 PM  
**To:** Jones, Marty <Marty.Jones@odrc.state.oh.us>  
**Cc:** Chamblin, Kevin <kevin.chamblin@odrc.state.oh.us>; Baker, Brian <Brian.Baker@odrc.state.oh.us>  
**Subject:** TIP Line WCI

Sent by: SEAN SWAIN (a243205)  
Agency: Ohio Department of Rehabilitation and Correction  
Facility/Housing Unit: Warren Correctional Institution/2B160UB  
Date: 03/12/2018 12:09:21

Please do not reply to this email

For Investigator Marty Jones and Inspector Cynthia Hill:

Please be advised that this is an electronic record.

The kiosk does not permit more than ten (10) open complaints at one time. The ten items include ICRs, grievances, grievance appeals, and trouble tickets regarding JPay. So, if I have eleven things happen that I want to complain about, the prison gets a free pass on the eleventh abuse of human rights.

This is contrary to ARs.

Be advised that I have at least 4 actions pending in the office of chief inspector that are OVERDUE. This means the chief inspector, by not answering, not only maintains the status quo on the shenanigans that have already happened, but he prevents me from opening any new complaints on new shenanigans under way.

The chief inspector's failure to answer is, on his part, an effort at retaliation, as the chief inspector, Antonio Lee, is the defendant named in his personal capacity in 88 civil actions soon to be or already filed in each Ohio county, stemming from Antonio Lee ordering the theft of mail from the Army of the 12 Monkeys unincorporated association.

Questions:

- Is Antonio Lee failing to answer grievance appeals and original grievances that are pending and overdue as part of a concerted effort to prevent me from opening new complaints related to mail theft he has ordered?
- Has Antonio Lee been served any of the complaints from the 88 state lawsuits filed against him in 88 counties BEFORE failing to answer the grievance appeals?
- In what communications medium did Antonio Lee communicate his unlawful order to steal federal mail-- state agency mail?
- To whom did Antonio Lee communicate this order?
- Is Director Mohr involved in the decision to steal state agency mail?
- Is Director Mohr involved in the decision to steal legal mail from the Warren County court related to 'The Army of the 12 Monkeys versus Warren Correctional Institution'?
- What are the names of all ODRC employees involved in the criminal conspiracy to obstruct state agency mail and to obstruct justice in the theft of state agency mail and legal mail from the court in a pending lawsuit?

0878

Please investigate Chief Inspector Antonio Lee and forward my concerns to appropriate offices and inform me as to actions

that are taken.

---

Please note that an e mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code

**From:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**To:** "Wilson, Roger" <Roger.Wilson@odrc.state.oh.us>, "Lee, Antonio" <antonio.lee@odrc.state.oh.us>

**Subject:** FW: TIP Line WCI

**Date:** Tue, 13 Mar 2018 18:48:29 +0000

**Importance:** Normal

**Inline-Images:** ~WRD000.jpg

---

fyi

---

**From:** Jones, Marty

**Sent:** Tuesday, March 13, 2018 7:23 AM

**To:** Harris, Chae <chae.harris@odrc.state.oh.us>; Hill, Cynthia <Cynthia.Hill@odrc.state.oh.us>

**Subject:** FW: TIP Line WCI

FYI

Marty Jones, Investigator  
Warren Correctional Institution  
P.O. Box 120  
Lebanon, Ohio 45036  
513-438-4464

**From:** JPay Services [<mailto:support@jpay.com>]

**Sent:** Monday, March 12, 2018 12:45 PM

**To:** Jones, Marty <[Marty.Jones@odrc.state.oh.us](mailto:Marty.Jones@odrc.state.oh.us)>

**Cc:** Chamblin, Kevin <[kevin.chamblin@odrc.state.oh.us](mailto:kevin.chamblin@odrc.state.oh.us)>; Baker, Brian <[Brian.Baker@odrc.state.oh.us](mailto:Brian.Baker@odrc.state.oh.us)>

**Subject:** TIP Line WCI

Sent by: SEAN SWAIN (a243205)

Agency: Ohio Department of Rehabilitation and Correction  
Facility/Housing Unit: Warren Correctional Institution/2B160UB  
Date: 03/12/2018 12:09:21

Please do not reply to this email

For Investigator Marty Jones and Inspector Cynthia Hill:

Please be advised that this is an electronic record.

The kiosk does not permit more than ten (10) open complaints at one time. The ten items include ICRs, grievances, grievance appeals, and trouble tickets regarding JPay. So, if I have eleven things happen that I want to complain about, the prison gets a free pass on the eleventh abuse of human rights.

This is contrary to ARs.

Be advised that I have at least 4 actions pending in the office of chief inspector that are OVERDUE. This means the chief inspector, by not answering, not only maintains the status quo on the shenanigans that have already happened, but he prevents me from opening any new complaints on new shenanigans under way.

The chief inspector's failure to answer is, on his part, an effort at retaliation, as the chief inspector, Antonio Lee, is the defendant named in his personal capacity in 88 civil actions soon to be or already filed in each Ohio county, stemming from Antonio Lee ordering the theft of mail from the Army of the 12 Monkeys unincorporated association.

Questions:

-Is Antonio Lee failing to answer grievance appeals and original grievances that are pending and overdue as part of a concerted effort to prevent me from opening new complaints related to mail theft he has ordered?

-Has Antonio Lee been served any of the complaints from the 88 state lawsuits filed against him in 88 counties BEFORE failing to answer the grievance appeals?

-In what communications medium did Antonio Lee communicate his unlawful order to steal federal mail-- state agency

0880

mail?

--To whom did Antonio Lee communicate this order?

--Is Director Mohr involved in the decision to steal state agency mail?

--Is Director Mohr involved in the decision to steal legal mail from the Warren County court related to 'The Army of the 12 Monkeys versus Warren Correctional Institution'?

--What are the names of all ODRC employees involved in the criminal conspiracy to obstruct state agency mail and to obstruct justice in the theft of state agency mail and legal mail from the court in a pending lawsuit?

Please investigate Chief Inspector Antonio Lee and forward my concerns to appropriate offices and inform me as to actions

that are taken.

---

Please note that an e mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code

0581

**From:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**To:** "Wilson, Roger" <Roger.Wilson@odrc.state.oh.us>, "Lee, Antonio" <antonio.lee@odrc.state.oh.us>

**Subject:** FW: TIP Line WCI

**Date:** Tue, 13 Mar 2018 18:49:05 +0000

**Importance:** Normal

**Inline-Images:** ~WRD000.jpg

---

fyi

---

**From:** Jones, Marty

**Sent:** Tuesday, March 13, 2018 7:20 AM

**To:** Harris, Chae <chae.harris@odrc.state.oh.us>; Hill, Cynthia <Cynthia.Hill@odrc.state.oh.us>

**Subject:** FW: TIP Line WCI

Marty Jones, Investigator  
Warren Correctional Institution  
P.O. Box 120  
Lebanon, Ohio 45036  
513-438-4464

**From:** JPay Services [<mailto:support@jpay.com>]

**Sent:** Monday, March 12, 2018 11:37 AM

**To:** Jones, Marty <Marty.Jones@odrc.state.oh.us>

**Cc:** Chamblin, Kevin <kevin.chamblin@odrc.state.oh.us>; Baker, Brian <Brian.Baker@odrc.state.oh.us>

**Subject:** TIP Line WCI

Sent by: SEAN SWAIN (a243205)  
Agency: Ohio Department of Rehabilitation and Correction  
Facility/Housing Unit: Warren Correctional Institution/2B160UB  
Date: 03/12/2018 11:28:01

Please do not reply to this email

Cannot file ICR on failure to process outgoing money transfer to FBI for my federal files, which I turned in over a week ago. As the machine limits ten complaints, contrary to AR, I am blocked from the grievance process. Will take this issue straight

to federal court too.

---

Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

0882

**From:** "Lee, Antonio" <antonio.lee@odrc.state.oh.us>

**To:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>

**Subject:** Swain

**Date:** Tue, 13 Mar 2018 19:21:31 -0000

**Importance:** Normal

**Inline-Images:** image001.jpg

---

Hey Cynthia. Call me ASAP



Antonio Lee, M.S.

Assistant Chief Inspector

Ohio Department of Rehabilitation and Correction

(614) 752-1690

**From:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**To:** "Craft, Greg" <Greg.Craft@odrc.state.oh.us>

**Subject:** RE: Scan From Toshiba Scanner 03/14/2018 09:30: Sean Swain

**Date:** Wed, 14 Mar 2018 14:32:35 -0000

**Importance:** Normal

---

Got it.

-----Original Message-----

From: Craft, Greg

Sent: Wednesday, March 14, 2018 10:30 AM

To: Clark, Trevor <Trevor.Clark@odrc.state.oh.us>; Jordan, Cheryl <Cheryl.Jordan@odrc.state.oh.us>

Cc: Harris, Chae chae.harris@odrc.state.oh.us

Subject: FW: Scan From Toshiba Scanner 03/14/2018 09:30: Sean Swain

Trevor,

DAS has provided him a CD with the contract. Obviously, we do not allow Swain to have the CD but normally, we would (if it was legal work) allow him access to it for review purposes through a designated staff member. We have not completed a notice of withholding yet, just wanted to touch base on it before we moved forward? Thanks

Greg Craft, Warden's Assistant 2

Warren Correctional Institution

P.O Box 120

Lebanon, Ohio 45036

513-932-3388 xt 84274

-----Original Message-----

From: DO.NOT.REPLY@odrc.state.oh.us DO.NOT.REPLY@odrc.state.oh.us

Sent: Wednesday, March 14, 2018 9:30 AM

To: Craft, Greg Greg.Craft@odrc.state.oh.us

Subject: Scan From Toshiba Scanner 03/14/2018 09:30

Scanned from MFP11523042

Date:03/14/2018 09:30

Pages:1

Resolution:200x200 DPI

-----  
DO NOT REPLY TO THIS MESSAGE!

Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

OFFY

**From:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**To:** "Craft, Greg" <Greg.Craft@odrc.state.oh.us>

**Subject:** FW: Scan From Toshiba Scanner 03/14/2018 09:30: Sean Swain

**Date:** Wed, 14 Mar 2018 14:33:24 -0000

**Importance:** Normal

**Attachments:** DOC031418-03142018093005.pdf

---

fyi

-----Original Message-----

From: Craft, Greg

Sent: Wednesday, March 14, 2018 10:30 AM

To: Clark, Trevor <Trevor.Clark@odrc.state.oh.us>; Jordan, Cheryl <Cheryl.Jordan@odrc.state.oh.us>

Cc: Harris, Chae chae.harris@odrc.state.oh.us

Subject: FW: Scan From Toshiba Scanner 03/14/2018 09:30: Sean Swain

Trevor,

DAS has provided him a CD with the contract. Obviously, we do not allow Swain to have the CD but normally, we would (if it was legal work) allow him access to it for review purposes through a designated staff member. We have not completed a notice of withholding yet, just wanted to touch base on it before we moved forward? Thanks

Greg Craft, Warden's Assistant 2

Warren Correctional Institution

P.O Box 120

Lebanon, Ohio 45036

513-932-3388 xt 84274

-----Original Message-----

From: DO.NOT.REPLY@odrc.state.oh.us DO.NOT.REPLY@odrc.state.oh.us

Sent: Wednesday, March 14, 2018 9:30 AM

To: Craft, Greg Greg.Craft@odrc.state.oh.us

Subject: Scan From Toshiba Scanner 03/14/2018 09:30

Scanned from MFP11523042

Date:03/14/2018 09:30

Pages:1

Resolution:200x200 DPI

-----  
DO NOT REPLY TO THIS MESSAGE!

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0885

Department of Administrative Services  
Office of Procurement Services  
4200 Surface Road  
Columbus, Ohio 43228-1395

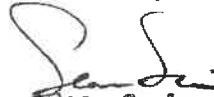
January 31, 2018

Dear Sir or Madam:

Could you please provide me a copy of Request for Proposal and Contract No. CSP901414, Index No. LDCU30, related to operation and management of food service in the Ohio Dept. of Rehabilitation and Correction?

Thank you for your time and kind consideration,

Freedom,



Sean Swain  
Prison Reg. A243-205  
WCI  
Lebanon, Ohio 45036

c: File

0886

**From:** "Campbell, Ronald" <ronald.campbell@odrc.state.oh.us>

**To:** "Agee, David" <David.Agee@odrc.state.oh.us>, "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>, "Rosengarten, Joshua" <Joshua.Rosengarten@odrc.state.oh.us>, "Hazelbaker, Bobbie J" <Bobbie.Hazelbaker@odrc.state.oh.us>, "Hickle, Austin" <Austin.Hickle@odrc.state.oh.us>

**Subject:** Re: Swain

**Date:** Wed, 14 Mar 2018 14:54:41 +0000

**Importance:** Normal

---

We have one here, Applegate is writing the NOW.

May grace and blessings be in your path,

*Ronald Campbell, IV*  
**WCI Mailroom Clerk/Screenener**

*Warren Correctional Institution*

513-438-4253

---

**From:** Agee, David

**Sent:** Wednesday, March 14, 2018 10:53:36 AM

**To:** Applegate, Ryan; Campbell, Ronald; Rosengarten, Joshua; Hazelbaker, Bobbie J; Hickle, Austin

**Subject:** FW: Swain

---

**From:** Harris, Chae

**Sent:** Wednesday, March 14, 2018 10:34 AM

**To:** Agee, David <David.Agee@odrc.state.oh.us>

**Cc:** Johnson, U <U.Johnson@odrc.state.oh.us>

**Subject:** Swain

Hold any CD that comes in for Swain and let me know when it arrives.

---

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0887

**From:** [Wilson, Roger](#)  
**To:** [Shoemaker, Paul](#)  
**Subject:** FW: TIP Line WCI  
**Date:** Thursday, March 15, 2018 2:41:04 PM

---

FYI

*Roger Wilson*  
*Chief Inspector*  
*614-752-1674*

---

**From:** Harris, Chae  
**Sent:** Tuesday, March 13, 2018 2:48 PM  
**To:** Wilson, Roger <[Roger.Wilson@odrc.state.oh.us](mailto:Roger.Wilson@odrc.state.oh.us)>; Lee, Antonio <[antonio.lee@odrc.state.oh.us](mailto:antonio.lee@odrc.state.oh.us)>  
**Subject:** FW: TIP Line WCI

fyi

---

**From:** Jones, Marty  
**Sent:** Tuesday, March 13, 2018 7:23 AM  
**To:** Harris, Chae <[chae.harris@odrc.state.oh.us](mailto:chae.harris@odrc.state.oh.us)>; Hill, Cynthia <[Cynthia.Hill@odrc.state.oh.us](mailto:Cynthia.Hill@odrc.state.oh.us)>  
**Subject:** FW: TIP Line WCI

FYI

Marty Jones, Investigator  
Warren Correctional Institution  
P.O. Box 120  
Lebanon, Ohio 45036  
513-438-4464

**From:** JPay Services [<mailto:support@jpay.com>]  
**Sent:** Monday, March 12, 2018 12:45 PM  
**To:** Jones, Marty <[Marty.Jones@odrc.state.oh.us](mailto:Marty.Jones@odrc.state.oh.us)>  
**Cc:** Chamblin, Kevin <[kevin.chamblin@odrc.state.oh.us](mailto:kevin.chamblin@odrc.state.oh.us)>; Baker, Brian <[Brian.Baker@odrc.state.oh.us](mailto:Brian.Baker@odrc.state.oh.us)>  
**Subject:** TIP Line WCI

Sent by: SEAN SWAIN (a243205)  
Agency: Ohio Department of Rehabilitation and Correction  
Facility/Housing Unit: Warren Correctional Institution/2B160UB  
Date: 03/12/2018 12:09:21

Please do not reply to this email

For Investigator Marty Jones and Inspector Cynthia Hill:  
Please be advised that this is an electronic record.

0888

The kiosk does not permit more than ten (10) open complaints at one time. The ten items include ICRs, grievances, grievance appeals, and trouble tickets regarding JPay. So, if I have eleven things happen that I want to complain about, the prison gets a free pass on the eleventh abuse of human rights.

This is contrary to ARs.

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The chief inspector's failure to answer is, on his part, an effort at retaliation, as the chief inspector, Antonio Lee, is the defendant named in his personal capacity in 88 civil actions soon to be or already filed in each Ohio county, stemming from Antonio Lee ordering the theft of mail from the Army of the 12 Monkeys unincorporated association.

Questions:

--Is Antonio Lee failing to answer grievance appeals and original grievances that are pending and overdue as part of a concerted effort to prevent me from opening new complaints related to mail theft he has ordered?

--Has Antonio Lee been served any of the complaints from the 88 state lawsuits filed against him in 88 counties BEFORE failing to answer the grievance appeals?

--In what communications medium did Antonio Lee communicate his unlawful order to steal federal mail--state agency mail?

--To whom did Antonio Lee communicate this order?

--Is Director Mohr involved in the decision to steal state agency mail?

--Is Director Mohr involved in the decision to steal legal mail from the Warren County court related to 'The Army of the 12 Monkeys versus Warren Correctional Institution'?

--What are the names of all ODRC employees involved in the criminal conspiracy to obstruct state agency mail and to obstruct justice in the theft of state agency mail and legal mail from the court in a pending lawsuit?

Please investigate Chief Inspector Antonio Lee and forward my concerns to appropriate offices and

inform me as to actions that are taken.

---

Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

**From:** "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>  
**To:** "Campbell, Ronald" <ronald.campbell@odrc.state.oh.us>  
**Subject:** Re: Swain cd  
**Date:** Thu, 15 Mar 2018 17:14:48 -0000  
**Importance:** Normal

---

Did you get it done

Ryan Applegate/ MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388 Ext. 2172  
(Cell) 614-312-7641

On Mar 15, 2018, at 12:33 PM, Campbell, Ronald <[ronald.campbell@odrc.state.oh.us](mailto:ronald.campbell@odrc.state.oh.us)> wrote:

Yeah I just don't have the information there is no attachment to the email.

May grace and blessings be in your path,

*Ronald Campbell, IV*  
**WCI Mailroom Clerk/Screenener**  
***Warren Correctional Institution***  
513-438-4253

---

**From:** Applegate, Ryan  
**Sent:** Thursday, March 15, 2018 12:31:30 PM  
**To:** Campbell, Ronald  
**Subject:** Swain cd

Can you do that cd for me

Ryan Applegate/ MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388 Ext. 2172  
(Cell) 614-312-7641

0890

---

Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

**From:** "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>  
**To:** "Watson, Deborah" <Deborah.Watson@odrc.state.oh.us>  
**Subject:** Re: Swain 243205  
**Date:** Fri, 16 Mar 2018 12:26:36 -0000  
**Importance:** Normal

---

Thank you ma'am!

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Victim Support Person  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

---

**From:** Watson, Deborah  
**Sent:** Friday, March 16, 2018 8:21:46 AM  
**To:** Applegate, Ryan  
**Subject:** FW: Swain 243205

Office of State Procurement  
4200 Surface Road  
Columbus, OH 43228

---

**From:** Craft, Greg  
**Sent:** Friday, March 16, 2018 8:09 AM  
**To:** Applegate, Ryan <Ryan.Applegate@odrc.state.oh.us>; Watson, Deborah <Deborah.Watson@odrc.state.oh.us>  
**Subject:** Re: Swain 243205

It's on Chae's desk.  
Deb can you give the information to Mr Applegate

Sent from my iPhone

On Mar 16, 2018, at 8:07 AM, Applegate, Ryan <[Ryan.Applegate@odrc.state.oh.us](mailto:Ryan.Applegate@odrc.state.oh.us)> wrote:

Do you happen to have the information for the Swain CD that came in from the procurement office? I need just the address so I can do a NOW.

Thank you,

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)

0892

Crisis Intervention Team  
Victim Support Person  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

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Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

0893

**From:** "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>  
**To:** "Craft, Greg" <Greg.Craft@odrc.state.oh.us>  
**Subject:** Re: Swain 243205  
**Date:** Fri, 16 Mar 2018 12:29:23 -0000  
**Importance:** Normal

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Which form should I complete for the CD?

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Victim Support Person  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

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**From:** Craft, Greg  
**Sent:** Friday, March 16, 2018 8:08:38 AM  
**To:** Applegate, Ryan; Watson, Deborah  
**Subject:** Re: Swain 243205

It's on Chae's desk.  
Deb can you give the information to Mr Applegate

Sent from my iPhone

On Mar 16, 2018, at 8:07 AM, Applegate, Ryan <[Ryan.Applegate@odrc.state.oh.us](mailto:Ryan.Applegate@odrc.state.oh.us)> wrote:

Do you happen to have the information for the Swain CD that came in from the procurement office? I need just the address so I can do a NOW.

Thank you,

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Victim Support Person  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

0894

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**From:** "Harris, Chae" <chae.harris@odrc.state.oh.us>

**To:** "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>

**Subject:** Re: Swain 243-205 CD

**Date:** Fri, 16 Mar 2018 15:34:12 +0000

**Importance:** Normal

---

Thanks

Sent from my iPhone

On Mar 16, 2018, at 10:24 AM, Applegate, Ryan <[Ryan.Applegate@odrc.state.oh.us](mailto:Ryan.Applegate@odrc.state.oh.us)> wrote:

I will be placing a Notice of Withhold Printed Material: Pursuant to AR 5120-9-19

Contraband #161  
Compact disc  
Office of Procurement  
4200 Surface Road  
Columbus, Ohio 43228

It was sent reference to a request for public records.

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Victim Support Person  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

**From:** "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>

**To:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>

**Subject:** Re: Swain 243-205 CD

**Date:** Fri, 16 Mar 2018 16:04:23 -0000

**Importance:** Normal

**Inline-Images:** image001.jpg

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I took it to him yesterday. He contacted Trevor about it and said to go ahead and hold it since it was a disc.

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Victim Support Person  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

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**From:** Hill, Cynthia  
**Sent:** Friday, March 16, 2018 11:51:41 AM  
**To:** Applegate, Ryan  
**Subject:** RE: Swain 243-205 CD

I would waiting on the withholding on that one until Mr. Craft has a chance to review it

*Cynthia D. Hill*  
Warren Correctional Institution  
Institution Inspector  
Institution 513-932-3388 ext 84448  
Direct 513-438-4448  
Cell 513-836-0106



0897

*"I've learned that people will forget what you said, people will forget what you did, but people will never forget how you made them feel".*

-Maya Angelou

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**From:** Applegate, Ryan

**Sent:** Friday, March 16, 2018 10:25 AM

**To:** Hill, Cynthia <Cynthia.Hill@odrc.state.oh.us>; Agee, David <David.Agee@odrc.state.oh.us>; Craft, Greg <Greg.Craft@odrc.state.oh.us>

**Cc:** Harris, Chae <chae.harris@odrc.state.oh.us>

**Subject:** Swain 243-205 CD

I will be placing a Notice of Withhold Printed Material: Pursuant to AR 5120-9-19

Contraband #161

Compact disc

Office of Procurement

4200 Surface Road

Columbus, Ohio 43228

It was sent reference to a request for public records.

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Victim Support Person  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

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0898

**From:** "Applegate, Ryan" <Ryan.Applegate@odrc.state.oh.us>  
**To:** "Hill, Cynthia" <Cynthia.Hill@odrc.state.oh.us>  
**Subject:** Fw: Scan From Toshiba Scanner 03/14/2018 09:30: Sean Swain  
**Date:** Fri, 16 Mar 2018 16:04:41 -0000  
**Importance:** Normal

---

Ryan Applegate/MCS-3  
Hostage Negotiator (SW Region)  
Crisis Intervention Team  
Victim Support Person  
Warren Correctional Institution  
5787 State Route 63  
Lebanon, Ohio 45036  
(513) 932-3388  
(Cell) 614-312-7641

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**From:** Agee, David  
**Sent:** Thursday, March 15, 2018 10:21 AM  
**To:** Craft, Greg; Applegate, Ryan  
**Subject:** RE: Scan From Toshiba Scanner 03/14/2018 09:30: Sean Swain

I'll call him and up and let him know.

Applegate,

Go ahead and complete the withholding on the disc.

-----Original Message-----

**From:** Craft, Greg  
**Sent:** Thursday, March 15, 2018 9:59 AM  
**To:** Agee, David <David.Agee@odrc.state.oh.us>; Campbell, Ronald <ronald.campbell@odrc.state.oh.us>  
**Cc:** Harris, Chae <chae.harris@odrc.state.oh.us>  
**Subject:** FW: Scan From Toshiba Scanner 03/14/2018 09:30: Sean Swain

Please follow the below directive and let myself and Mr. Harris know what course of direction has been taken. Thanks

Greg Craft, Warden's Assistant 2  
Warren Correctional Institution  
P.O Box 120  
Lebanon, Ohio 45036  
513-932-3388 xt 84274

-----Original Message-----

**From:** Clark, Trevor

0899

Sent: Thursday, March 15, 2018 9:18 AM

To: Craft, Greg <Greg.Craft@odrc.state.oh.us>; Jordan, Cheryl <Cheryl.Jordan@odrc.state.oh.us>

Cc: Harris, Chae <Chae.Harris@odrc.state.oh.us>

Subject: RE: Scan From Toshiba Scanner 03/14/2018 09:30: Sean Swain

## R.C. 149.43(A)(1)(v)

Trevor M. Clark  
Assistant Chief Counsel  
Ohio Department of Rehabilitation and Correction Division of Legal Services  
770 West Broad Street, 2nd Floor  
Columbus, Ohio 43222  
Main: (614) 752-1765  
Direct: (614) 752-1764  
Trevor.Clark@odrc.state.oh.us

-----Original Message-----

From: Craft, Greg

Sent: Wednesday, March 14, 2018 10:30 AM

To: Clark, Trevor <Trevor.Clark@odrc.state.oh.us>; Jordan, Cheryl <Cheryl.Jordan@odrc.state.oh.us>

Cc: Harris, Chae <chae.harris@odrc.state.oh.us>

Subject: FW: Scan From Toshiba Scanner 03/14/2018 09:30: Sean Swain

Trevor,

DAS has provided him a CD with the contract. Obviously, we do not allow Swain to have the CD but normally, we would (if it was legal work) allow him access to it for review purposes through a designated staff member. We have not completed a notice of withholding yet, just wanted to touch base on it before we moved forward? Thanks

Greg Craft, Warden's Assistant 2  
Warren Correctional Institution  
P.O Box 120  
Lebanon, Ohio 45036  
513-932-3388 xt 84274

-----Original Message-----

From: DO.NOT.REPLY@odrc.state.oh.us <DO.NOT.REPLY@odrc.state.oh.us>

Sent: Wednesday, March 14, 2018 9:30 AM

To: Craft, Greg <Greg.Craft@odrc.state.oh.us>

Subject: Scan From Toshiba Scanner 03/14/2018 09:30

Scanned from MFP11523042

Date:03/14/2018 09:30

Pages:1

Resolution:200x200 DPI

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DO NOT REPLY TO THIS MESSAGE!

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0900