

Date

## Court Action, Orders, Entries

Plea:  Guilty  Not Guilty  No ContestFinding on No Contest Plea:  Guilty  Not Guilty

## Assignment:

(1) \_\_\_\_\_  
 (2) \_\_\_\_\_  
 (3) \_\_\_\_\_  
 (4) \_\_\_\_\_  
 (5) \_\_\_\_\_  
 (6) \_\_\_\_\_  
 (7) \_\_\_\_\_  
 (8) \_\_\_\_\_

Case No. 25CRB 765CLARK COUNTY MUNICIPAL COURT  
OF  
SPRINGFIELD, OHIOOI  
3/28

Waiver of Trial Time Filed

Request for Pre-Trial Hearing Filed

Jury Demand Filed

## ENTRY-MISDEMEANOR

\$ \_\_\_\_\_ Bond Forfeited

Bench Warrant Ordered, Bond, Bond Set At \$ \_\_\_\_\_

Trial By  Court  Jury; Defendant Found  
 Guilty  Not Guilty

Defendant Having Pledged or Changed Plea To:

 Guilty  Not Guilty and Found \_\_\_\_\_ Guilty  
 No Contest and Found \_\_\_\_\_ Guilty

The Court therefore imposes the following sentence:

Fine \$ \_\_\_\_\_ and costs (\$ \_\_\_\_\_)

Jail \_\_\_\_\_

Judge

## ENTRY-FELONY

Defendant Having Appeared and Entered:

 No Plea  Not GuiltyPreliminary Hearing  Held  Waived Defendant Indicted By the  
 The Court Binds Defendant to the  
Clark County Grand Jury.

Judge

Notice of Appeal Filed

Attorney \_\_\_\_\_

Address \_\_\_\_\_

Telephone No. \_\_\_\_\_

THE STATE OF OHIO

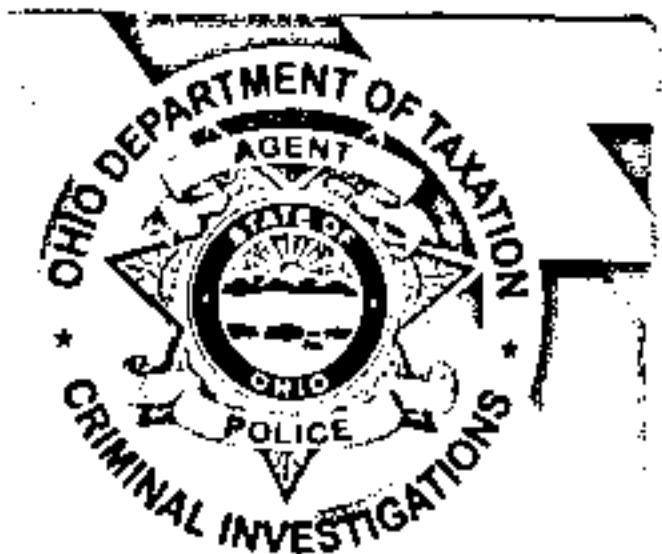
vs.

ADAM B. OSWALT  
4158 S. TECUMSEH RD  
SPRINGFIELD, OH 45502DOB: 5/7/1983  
SSN: \*\*\*-\*\*-CHARGE: Return or report must be filed  
- prohibitions - actions by Tax  
CommissionerIn violation of Section 5739.30(A) of the Ohio  
Revised CodePENALTY:  
Unclassified Misdemeanor  
Fine: Min. \$100 / Max. \$1000  
And/or 30 days imprisonment2025 MAR 19 AM 9:43  
FILED  
CLARK COUNTY MUNICIPAL COURT  
DEPUTYDate of Arrest: 03/11/2025  
Date of Arraignment: 03/28/2025  
Time of Arraignment: 10:30 a.m.  
Bond Posted - Cash - Surety  
Amount: \_\_\_\_\_



**Department of  
Taxation**

**Jamison Underwood**  
*Senior Agent*



Criminal Investigations Division  
4485 Northland Ridge Blvd.  
Columbus, OH 43229

Phone: 513.266.6164  
Fax: 206.338.4417

Emergency: 800.757.6091  
[Jamison.Underwood@tax.ohio.gov](mailto:Jamison.Underwood@tax.ohio.gov)

-MINOR MISDEMEANOR CITATION OR JUVENILE COMPLAINT & SUMMONS

OR

SUMMONS IN LIEU OF ARREST WITHOUT WARRANT AND AFFIDAVIT

UPON SUCH SUMMONS

(Rules 4.1; 4(A) (3); JR 10(B); JR 15) [R. C. 2151.27 and 2151.28]

CLARK COUNTY MUNICIPAL COURT

CLARK COUNTY JUVENILE COURT

CLARK COUNTY OHIO

THE STATE OF OHIO

CITY OF SPRINGFIELD, OHIO

SUMMONS NO. \_\_\_\_\_

v. Adam B. Oswalt

CASE NO. \_\_\_\_\_

Name of Defendant

4158 S. Tecumseh Rd.

DOC. \_\_\_\_\_ PAGE \_\_\_\_\_

SPRINGFIELD, OH Address

45502

D.O.B.

5/7/83

SEX M

SOC. SEC. NO. \_\_\_\_\_

ID NO. R5503183-OH

SUMMONS, COMPLAINT,  
AFFIDAVIT AND  
INSTRUCTIONS TO  
DEFENDANT:

In lieu of immediate arrest upon a misdemeanor or juvenile complaint, you are summoned and ordered to appear at 1030A. on 3/28/2025 at

Clark County Municipal Court/Clark County Juvenile Court.

IF YOU FAIL TO APPEAR AT THIS TIME AND PLACE, YOU MAY BE ARRESTED. This citation or summons was served personally upon the defendant on 3-11-2025

AFFIDAVIT AND COMPLAINT

Before me, Clerk of the Clark County Municipal Court of Springfield, Ohio/Clark County Juvenile Court, personally came Agent Jamison Underwood

who being duly sworn states that on or about February 23, 2025

one Adam B. Oswalt, in the City of Springfield, County of Clark, State of Ohio, did Fail to file a sales tax return as required, to wit: The defendant, owner of ADKI Holdings, LTD, failed to file his January 2025 Sales tax return as required by February 23, 2025 at 11:59 p.m.

in Violation of Section No. 5739.30A of Springfield Cod. Ord./Ohio Revised Code.

Degree of Offense: 4M

Min. \$100. - \$1000.

Signature of Complainant Peace Officer

Maximum Penalty: 2 years to 60 days

3-19-25

Sworn to and subscribed before me by the Complainant

GUY A. FERGUSON, CLERK

G. Ferguson  
Deputy Clerk, Clark County Municipal Court  
or Clark County Juvenile Court

IF YOU FAIL TO APPEAR AT ABOVE TIME AND PLACE YOU MAY BE ARRESTED. In lieu of appearing at the above time and place YOU MAY/MAY NOT within seven (7) days of the date of the citation or summons personally appear at Clark County Municipal Court, Springfield, Ohio, sign a guilty plea and waiver of trial which is printed on the back of this page and pay the prescribed fine and court costs.

NOTICE TO DEFENDANT: the officer is not required to swear to the complaint upon your copy of the summons and complaint. He swears to the complaint on the copy he files with the court. You may obtain a copy of the sworn complaint before hearing time. You will be given a copy of the sworn complaint before or at the hearing. For information regarding your duty to appear, call

NOTICE TO DEFENDANT UNDER EIGHTEEN YEARS OF AGE: You must appear before the Clark County Juvenile Court, at the time and place determined by that court. The Juvenile Court will notify you when and where to appear. This Summons and Complaint will be filed with the Juvenile Court. The Complaint may be used as a juvenile complaint. You may obtain a copy of the sworn complaint from the Juvenile Court before the Juvenile Court hearing. You will be given a copy of the sworn complaint before or at the Juvenile Court hearing. For information regarding your duty to appear at Juvenile Court, call

Parent's Name/Address \_\_\_\_\_

Parent's Telephone No. \_\_\_\_\_

Defendant Sign Adam B. Oswalt Date 3/11/25





Department of  
Taxation

Criminal Investigations Division  
1 (800) 757-6091  
tax.ohio.gov

Run On: Mar 19, 2025 9:06:55 AM

Case Number: 2025-01242



Arrest Report

Case Name:	Date:	Home	Telephone Numbers	Work
ADKI Holdings, LTD.	03/14/2025	(614) 406-9697		(937) 325-3912

Business Name:	ADKI Holdings, LTD. DBA: Minuteman Press			
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Business Address:	City	State	Zip Code	County
222 E. Main St.	Springfield	Ohio	45503	Clark

Corporation (if applicable)	Address	Federal I.D.	Vendor's License	Withholding
		92-1734267	12-059270	54-227217

Name:	Last	First	M.I.
	Oswalt	Adam	Blake

Home Address	City	State	Zip Code	County
4158 S. Tucumseh Rd.	Springfield	Ohio	45502	Clark

Sex	Race	Height	Weight	Hair	Eyes	Age	Date of Birth	SSN (Last 4 Digits)
Male	White	5'11"	170	Brown	Green	41	5/7/83	

Priors:								
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Date and Time of Violation	Date and Time of Arrest	Arrest Location and City	County
2/23/25, 11:59 PM	3/11/25, 9:45 AM	Minuteman Press, Springfield	Clark

Code Section - Charge Description	Charge Degree	Number of Counts
5739.30 A - Failure to File Sales Tax Returns	UM	1

Case Agent	Unit No.	Address	City	State	Zip Code	Phone No.
Jamison Underwood	202	jamison.underwood@tax.state.oh.us				(513) 266-6164

Assisting Agent	Unit No.	Address	City	State	Zip Code	Phone No.
Brian Sizemore	207	Brian.sizemore@tax.state.oh.us				(513) 615-9783

Name of Court:	Criminal Case Number:
Clark County Municipal Court	

Statement of Facts:

The Ohio Department of Taxation Criminal Investigations Division is engaged in the Habitual Offender's Program (HOP) which monitors businesses that fail to file two or more sales tax returns within a twelve-month period. All businesses in the State of Ohio who engage in retail sales are required by Ohio law to file a sales tax return (typically monthly). These returns (UST1's) are required to be filed even in the event that no sales were made. The Habitual Offender's Program monitors the businesses, which have failed to file sales tax returns as required.

The following business, ADKI Holdings, LTD., located at 222 E. Main St. Springfield, Ohio 45503, DBA Minuteman Press, was placed on the HOP Program and a Vendor's License suspension was issued. The owner is Adam B. Oswalt, Vendor's license #12-059270, has failed to file and pay a sales tax return for the period of 1/25. The Final Determination (suspension notice) was served on March 11, 2025. The owner was advised of the past due sales tax returns and advised that he was being cited for failing to file the 1/25 period (due on or before 2/23/25). The owner stated that he would take care of the issue promptly, which he did.

It was verified that the defendant was required to file the listed sales tax return. It was further verified via ODT computer system that the return in question were not filed and/or paid. The defendant was cited into the Clark County Municipal Court, for violating ORC 5739.30(A) Failure to File Sales Tax Returns for the period of 1/25.