

Date	Court Action, Orders, Entries
	Plea: <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> No Contest
	Finding on No Contest Plea: <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty
	Assignment:
	(1) _____
	(2) _____
	(3) _____
	(4) _____
	(5) _____
	(6) _____
	(7) _____
	(8) _____
	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 <input type="checkbox"/> Court <input type="checkbox"/> Jury; Defendant Found
	<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty
	Defendant Having Pleaded or Changed Plea To:
	<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty and Found _____ Guilty
	<input type="checkbox"/> No Contest and Found _____ Guilty
	The Court therefore imposes the following sentence:
	Fine \$ _____ and costs (\$ _____)
	Jail _____
	_____ Judge
	ENTRY-FELONY
	Defendant Having Appeared and Entered:
	<input type="checkbox"/> No Plea <input type="checkbox"/> Not Guilty
	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived

	<input type="checkbox"/> Defendant Indicted By the
	<input type="checkbox"/> The Court Binds Defendant to the
	Clark County Grand Jury.
	_____ Judge
	Notice of Appeal Filed
	Attorney _____
	Address _____
	Telephone No. _____

Case No. 25CRB 765

CLARK COUNTY MUNICIPAL COURT
OF
SPRINGFIELD, OHIO *OI*
3/28

THE STATE OF OHIO

vs.

ADAM B. OSWALT
4158 S. TECUMSEH RD
SPRINGFIELD, OH 45502

DOB: 5/7/1983
SSN: ***-**-****

CHARGE: Return or report must be filed
- prohibitions - actions by Tax
Commissioner

In violation of Section 5739.30(A) of the Ohio
Revised Code

PENALTY:
Unclassified Misdemeanor
Fine: Min. \$100 / Max. \$1000
And/or 30 days imprisonment

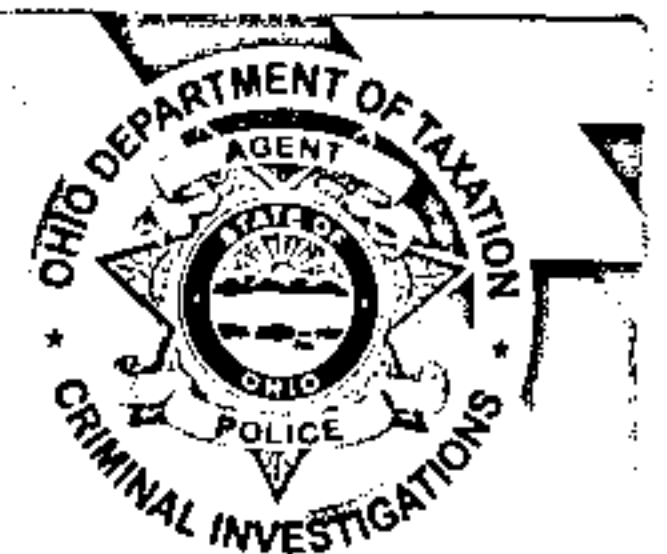
FILED
2025 MAR 19 AM 9:43
CLARK COUNTY
DEPUTY

Date 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

~~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 _____

SPF 10, OH Address 45502

D.O.B. 5/7/83 SEX M

SOC. SEC. NO. _____

ID NO. RS 503183-0H.

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 3/28/25 Fri. 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: UM

Maximum Penalty: MIN. \$100. - \$1000.

Sworn to and subscribed before me by the Complainant 3-19-25

Signature of Complainant Peace Officer

GUY A. FERGUSON, CLERK

By [Signature]
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 [Signature] Date 3/11/25

DATE

COURT ACTION AND OTHER ORDERS

Bail in the amount of \$_____ posted as security for Court appearance.

Cash Guaranteed Arrest _____

Signature of Person Giving Bail

Receipt

No. _____ Signature of Person Taking Bail

Continued to _____ Reason _____

Defense Attorney _____

Phone No. _____

Case called; Defendant fails to appear. Bail forfeited,

Warrant issued to _____

Warrant returned _____

Defendant arraigned; Plea _____

Set for trial _____

Jury demand (waiver) filed _____

Tried to Court (Jury); Finding (Verdict): _____

The Court therefore enters the following order and sentence

Fine \$ _____ Costs \$ _____

Receipt No. _____

Jailed _____ Days in _____

Judge

Other entries by Court (Probation): _____

Judge

Subsequent orders: _____

Judge

Appeal Bond of \$ _____ fixed.

Appeal Bond of \$ _____ posted as security for court appearance.

Signature of Person Giving Bond

Signature of Person Taking Bond

Notice of Appeal to _____ Court

Filed _____

GUILTY PLEA, WAIVER OF TRIAL, PAYMENT OF FINE AND COSTS

I, the undersigned defendant, do hereby enter my written plea of guilty to the offense charged in this citation. I realize that by signing this guilty plea admit my guilt of the offense charged and waive my right to contest the offense in a trial before the court. I plead guilty to the offense charged in the citation.

FINE _____

Signature of Defendant

COST _____

address

TOTAL _____

Signature And Title Of Person Taking Guilty
Plea, Waiver And Payment

RECEIPT NO. _____



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

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:

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.