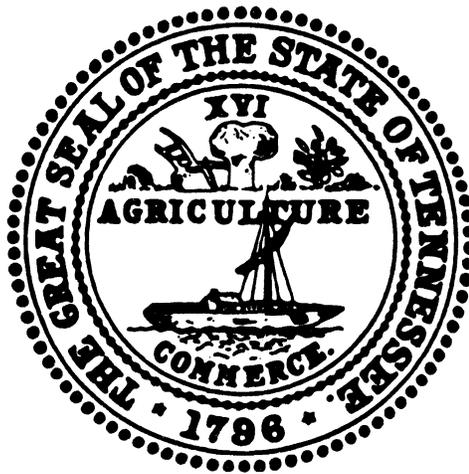


SPECIAL REPORT

**15th Judicial District
Community Corrections Program**

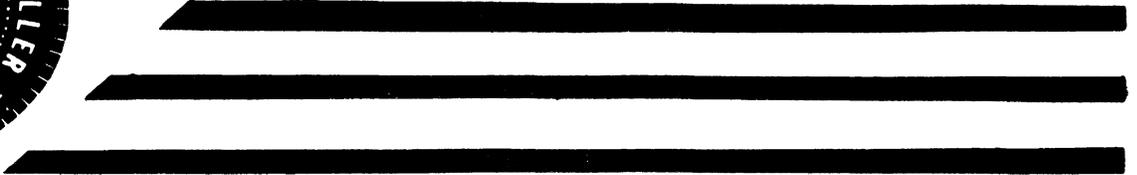
**Improper Use of State Time and Resources
by Former Executive Director Ron Swindle to Buy
Antique Glassware and Other Items on eBay**

July 2007



**STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY**

**Department of Audit
Division of State Audit**



Arthur A. Hayes, Jr., CPA, JD, CFE
Director

SPECIAL INVESTIGATIONS

Glen McKay, CIA, CFE, CISA
Assistant Director

Melissa Boaz, CPA, CFE
Audit Manager

INFORMATION SYSTEMS

Chuck Richardson, CPA, CISA
Audit Manager

William A. Hancock, Jr., CPA, CFE, CISA

Melissa Holder

Brent L. Rumbley, CPA, CFE, CISA

Carol Sellers

Auditors

Amy Brack

Editor

Comptroller of the Treasury, Division of State Audit
1500 James K. Polk Building, Nashville, TN 37243-0264
(615) 401-7897

Special Investigations are available on-line at www.comptroller.state.tn.us/sa/reports/index.html.
For more information about the Comptroller of the Treasury, please visit our website at
www.comptroller.state.tn.us.



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
State Capitol
Nashville, Tennessee 37243-0260
(615) 741-2501

John G. Morgan
Comptroller

July 11, 2007

The Honorable Phil Bredesen, Governor
and

Members of the General Assembly
State Capitol
Nashville, Tennessee 37243

and

The Honorable Charles M. Traughber, Chairman
Tennessee Board of Probation and Parole
404 James Robertson Parkway, Suite 1300
Nashville, Tennessee 37243

Ladies and Gentlemen:

Transmitted herewith is a special report on the review of alleged improper use of state time and resources for a glassware business by Mr. Ronald Swindle, Executive Director of the 15th Judicial District Community Corrections Program (FJDCC). On March 7, 2003, the Division of State Audit received information regarding possible inappropriate actions by Mr. Swindle. According to Mr. Charles Traughber, Chairman of the Board of Probation and Parole (BoPP), he had received information that Mr. Swindle was accessing eBay, an Internet-based on-line auction service, and buying glassware during business hours using his personal computer located in his office. The FJDCC's main office was located in Lafayette, and a branch office was located in Lebanon. According to Mr. Traughber, the Internet service was state funded. Mr. Traughber further stated that the glassware was delivered to the FJDCC office, and Mr. Swindle took the glassware home and sold it at auction. We began our review of this issue in March 2003.

Based on presently available information, we determined that Mr. Swindle purchased items for his personal glassware and collectibles business from eBay during his working hours at the FJDCC and had the items delivered to his office. We also determined that Mr. Swindle connected to eBay through the Internet service provided by the FJDCC. In addition, we determined that Mr. Swindle printed e-mails related to his purchases using paper belonging to the FJDCC, copied documents relating to his purchases using a copier and paper belonging to the FJDCC, mailed checks relating to his purchases using envelopes belonging to the FJDCC, and sometimes transported the items to his home using an automobile furnished by the FJDCC. We also determined that Mr. Swindle allowed a friend, Ms. Betty Hudson, to use the Internet connection to purchase items from eBay for her personal collection.

In a letter to Mr. Swindle dated October 27, 2003, Judge J. O. Bond of the 15th Judicial District Criminal Court stated that he was making a request to the BoPP and to the FJDCC Advisory Board for the FJDCC to be closed effective November 30, 2003. In his letter, Judge Bond cited a great amount of

employee unrest, infrequency of drug testing of probationers, and a loss of confidence in the program as reasons for the closure. According to BoPP staff, the FJDCC Advisory Board voted to close the program effective November 30, 2003, and all of its employees were terminated. The probationers were transferred to regular probation with no break in supervision.

In April 2004, three of the FJDCC's former employees filed suit against Mr. Swindle in the circuit court of Macon County citing wrongful termination because the program was closed due to Mr. Swindle's inappropriate activities.

The review resulted in four recommendations to the BoPP and the individual Community Correction Program (CCP) Advisory Councils designed to strengthen controls over the individual CCP programs.

This matter was referred to the Office of the District Attorney General, 15th Judicial District, on October 17, 2005.

Sincerely,

A handwritten signature in black ink that reads "John G. Morgan". The signature is written in a cursive style with a long horizontal flourish at the end.

John G. Morgan
Comptroller of the Treasury

JGM/mbd
03/17

State of Tennessee

Audit Highlights

Comptroller of the Treasury

Division of State Audit

Special Report

15th Judicial District Community Corrections Program

Improper Use of State Time and Resources by Former Executive Director Ron Swindle to Buy Antique Glassware and Other Items on eBay

July 2007

ORIGIN OF THE REVIEW

On March 7, 2003, the Division of State Audit received information regarding possible inappropriate actions by Mr. Ronald Swindle, the Executive Director of the 15th Judicial District Community Corrections Program (FJDCC). According to Mr. Charles Traugher, Chairman of the Board of Probation and Parole, he had received information that Mr. Swindle was accessing eBay, an Internet-based on-line auction service, and buying glassware during business hours using his personal computer located in his office. The FJDCC's main office was located in Lafayette, and a branch office was located in Lebanon. According to Mr. Traugher, the Internet service was state funded. Mr. Traugher further stated that the glassware was delivered to the FJDCC office, and Mr. Swindle took the glassware home and sold it at auction.

We began our review of this issue in March 2003.

OBJECTIVES OF THE REVIEW

Our review had the following objectives:

- to determine whether Mr. Swindle improperly used state time and resources to conduct his personal glassware business;
- to recommend appropriate actions to correct any noted deficiencies; and
- to refer the results of our review to the appropriate authorities.

SCOPE OF THE REVIEW

Our review included interviews with personnel from the FJDCC and the Board of Probation and Parole. We reviewed relevant documentation related to Mr. Swindle's activities on eBay, including e-mails and receipts for certified checks, and we observed collectible items and the packages in which they were shipped. In addition, we reviewed documentation obtained through forensic analysis of computers used by Mr. Swindle.

RESULTS OF THE REVIEW

Based on presently available information, we determined that Mr. Swindle purchased items for his personal glassware and collectibles business from eBay during his working hours at the FJDCC and had the items delivered to his office. We also determined that Mr. Swindle connected to eBay through the Internet service provided by the FJDCC. In addition, we determined that Mr. Swindle printed e-mails related to his purchases using paper belonging to the FJDCC, copied documents relating to his purchases using a copier and paper belonging to the FJDCC, mailed checks relating to his purchases using envelopes belonging to the FJDCC, and sometimes transported the items to his home using an automobile furnished by the FJDCC. We also determined that Mr. Swindle allowed a friend, Ms. Betty Hudson, to use the Internet connection to purchase items from eBay for her personal collection.

The program was closed effective November 30, 2003, and all of its employees, including Mr. Swindle, were terminated.

This matter was referred to the Office of the District Attorney General, 15th Judicial District, on October 17, 2005.

RECOMMENDATIONS

The review resulted in four recommendations to the Board of Probation and Parole and the individual CCP Advisory Councils designed to strengthen controls over the individual CCP programs.

15th Judicial District Community Corrections Program

Improper Use of State Time and Resources by Former Executive Director Ron Swindle to Buy Antique Glassware and Other Items on eBay

July 2007

TABLE OF CONTENTS

	Page
INTRODUCTION	1
Origin of the Review	1
Objectives of the Review	1
Scope of the Review	1
Background	2
DETAILS OF THE REVIEW	5
Overall Conclusions	5
Mr. Swindle's Purchases on eBay	5
Results of Computer Forensics Review and Review of Other Items	14
Referral	17
RECOMMENDATIONS	18
EXHIBITS	19
Exhibit A- Photos of Ron Swindle's Work Area and Collectible Items	19
Exhibit B- Flyer for May 10, 2003, Auction	22
Exhibit C- E-mail from Ron Swindle's Computer Relating to eBay Purchases	23
Exhibit D-List of eBay Items Purchased Between September 23, 2002, and April 30, 2003	27
Exhibit E- E-mail from Ron Swindle's Desk Relating to eBay Purchases	36
Exhibit F-Letter from Judge Bond to Ron Swindle, October 27, 2003	40

15th Judicial District Community Corrections Program

Improper Use of State Time and Resources by Former Executive Director Ron Swindle to Buy Antique Glassware and Other Items on eBay

July 2007

INTRODUCTION

ORIGIN OF THE REVIEW

On March 7, 2003, the Division of State Audit received information regarding possible inappropriate actions by Mr. Ronald Swindle, the Executive Director of the 15th Judicial District Community Corrections Program (FJDCC). According to Mr. Charles Traughber, Chairman of the Board of Probation and Parole, he had received information that Mr. Swindle was accessing eBay, an Internet-based on-line auction service, and buying glassware during business hours using his personal computer located in his office. The FJDCC's main office was located in Lafayette, and a branch office was located in Lebanon. According to Mr. Traughber, the Internet service was state funded. Mr. Traughber further stated that the glassware was delivered to the FJDCC office, and Mr. Swindle took the glassware home and sold it at auction.

We began our review of this issue in March 2003.

OBJECTIVES OF THE REVIEW

Our review had the following objectives:

- to determine whether Mr. Swindle improperly used state time and resources to conduct his personal glassware business;
- to recommend appropriate actions to correct any noted deficiencies; and
- to refer the results of our review to the appropriate authorities.

SCOPE OF THE REVIEW

Our review included interviews with personnel from the FJDCC and the Board of Probation and Parole. We reviewed relevant documentation related to Mr. Swindle's activities on eBay, including e-mails and receipts for certified checks, and we observed collectible items and the packages in which they were shipped. In addition, we reviewed documentation obtained through forensic analysis of computers used by Mr. Swindle.

BACKGROUND

The Community Corrections Program (CCP) was established in 1985 under the provisions of Title 40, Chapter 36, of *Tennessee Code Annotated*. The program is administered by the Board of Probation and Parole (BoPP). According to BoPP's website, the program was created to divert non-violent felony offenders from the Tennessee prison system to reduce prison overcrowding and to provide necessary supervision and services to the offenders, with the goal of reducing the probability of continued criminal behavior while maintaining the safety of the community. CCP is a court-ordered suspension of a prison sentence with community-based supervision that is performed by agencies that contract with the state. Unlike regular probation, which is also a court-ordered suspension of a prison sentence to community-based supervision, offenders in CCP receive jail credit for time served on the program. CCP is the last alternative to incarceration.

According to BoPP's website, there are 19 programs operating in Tennessee. The programs are scattered across the state.

The 15th Judicial District Community Corrections Program (FJDCC) was established on July 1, 1995, through a contract with BoPP. The grant for the program was awarded to FJDCC by BoPP, and Macon County was the fiscal agent for the grant. According to BoPP staff, Judge J. O. Bond of the 15th Judicial District Criminal Court was the person responsible for the program's establishment. In a letter to Mr. Swindle dated October 27, 2003, Judge Bond stated that he was making a request to the Board of Probation and Parole and to the FJDCC Advisory Board for the FJDCC to be closed effective November 30, 2003 (see Exhibit F). In his letter, Judge Bond cited a great amount of employee unrest, infrequency of drug testing of probationers, and a loss of confidence in the program as reasons for the closure. According to BoPP staff, the FJDCC Advisory Board voted to close the program effective November 30, 2003, and all of its employees were terminated. According to BoPP staff, the offenders served by the FJDCC were transferred to regular probation (intensive or maximum supervisory level as appropriate) with no break in supervision.

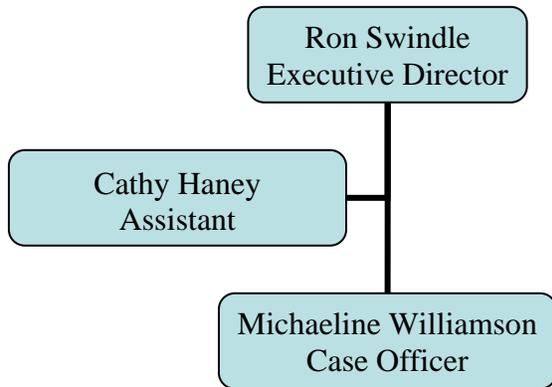
The FJDCC had offices in Lafayette, Tennessee, and in Lebanon, Tennessee. The program was governed by an advisory board consisting of 20 members. According to *Tennessee Code Annotated*, Section 40-36-201, the board members must include, at a minimum, a representative of county government nominated by the county mayor and confirmed by the county legislative body; the county sheriff; the district attorney general of the judicial district in which the county is located; a criminal defense attorney residing in the county; a representative of a nonprofit human service agency; two state probation and parole officers assigned to work in the county; and a minimum of three private citizens residing in the county. According to the grant budget detail report for the month of March 2003, the FJDCC employed seven individuals, including the program manager, four case officers, and two secretaries. The employees were hired by the advisory board and were considered to be county employees. The FJDCC included the counties of Macon, Smith, Trousdale, and Wilson.

In April 2004, three former employees of the FJDCC filed a lawsuit against the Department of Correction (TDOC) and Mr. Swindle. According to BoPP staff, TDOC was later dropped from the suit because it did not make the decision to terminate the program. The suit,

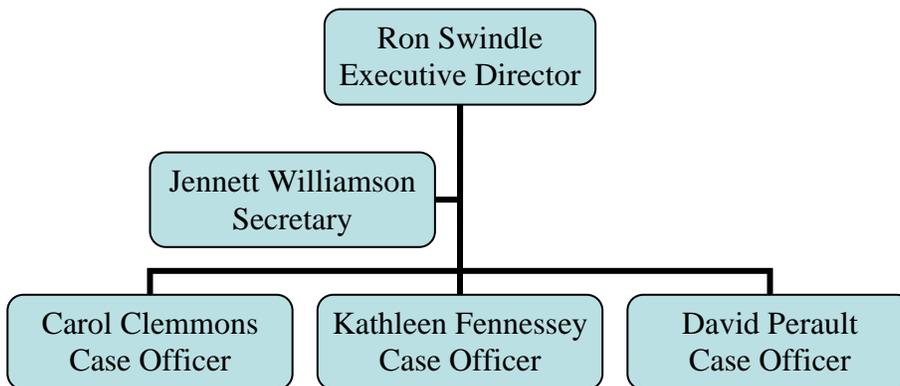
which was filed in the circuit court for Macon County, charged that the employees were wrongfully terminated because the program was closed due to Mr. Swindle's inappropriate activities.

15th Judicial District Community Corrections Program

Lafayette Office



Lebanon Office



DETAILS OF THE REVIEW

OVERALL CONCLUSIONS

Based on presently available information, we determined that Mr. Swindle purchased items for his personal glassware and collectibles business from eBay during his working hours at the 15th Judicial District Community Corrections Program (FJDCC) and had the items delivered to his office. We also determined that Mr. Swindle connected to eBay through the Internet service provided by the FJDCC. In addition, we determined that Mr. Swindle printed e-mails related to his purchases using paper belonging to the FJDCC, copied documents relating to his purchases using a copier and paper belonging to the FJDCC, mailed checks relating to his purchases using envelopes belonging to the FJDCC, and sometimes transported the items to his home using an automobile furnished by the FJDCC. We also determined that Mr. Swindle allowed a friend, Ms. Betty Hudson, to use the Internet connection to purchase items from eBay for her personal collection.

MR. SWINDLE'S PURCHASES ON EBAY

Interviews With Lafayette Office Personnel

Cathy Haney

In an interview on May 1, 2003, Ms. Cathy Haney, Assistant to the Program Manager for the FJDCC in the Lafayette office, stated that she had observed Mr. Swindle ordering items from eBay on his personal computer. She stated that the items were delivered to the FJDCC office, where she sometimes signed for them. She stated that she took the items to Mr. Swindle's office, and he unboxed and displayed the items. According to Ms. Haney, Mr. Swindle had told her that he came to the office at the end of the week, picked up the items, and took them to a small trailer beside his house. She stated that Mr. Swindle collected the items and sold them at auction through an auction company, Ben Bray Real Estate and Auction. Ms. Haney said that she knew this from advertisements in the newspaper (the *Macon County Times*) and through flyers placed on windshields. She stated that the auction was held at Mr. Swindle's home three to four times per year.

When we visited the Lafayette office on May 1, 2003, we observed unopened packages addressed to Mr. Swindle as well as glassware and other collectible items displayed in the office (see Exhibit A).

We observed a flyer for an auction being held by Mr. Swindle that was to take place on May 10, 2003, (see Exhibit B) as well as an advertisement in the May 1, 2003, *Macon County Times* for the same auction. The flyer and the advertisement listed, among other items, glassware and collectible items to be auctioned. The flyer and advertisement listed Ben Bray Real Estate and Auction Company of Lafayette as the auctioneer. The flyer was displayed on a bulletin board in the FJDCC's Lafayette office.

Ms. Haney stated that if Mr. Swindle was at work, he was on the computer buying items. She stated that she knew this because Mr. Swindle was not doing anything else. According to Ms. Haney, normal office hours were from 8:00 AM to 4:30 PM, but Mr. Swindle's hours were "whatever." She stated that Mr. Swindle left at 11:00 AM for lunch, and sometimes he left as early as 10:30 AM. She stated that he normally did not return until 1:30 PM, 2:00 PM, or even 3:00 PM, and he usually left for the day around 3:30 to 4:00 PM. She also stated that he was normally at the office when she arrived at 8:00 AM, and he had told her that he usually came in at 7:30 AM.

Ms. Haney stated that around Mr. Swindle's work area, she had seen cashier's checks and e-mails regarding his eBay purchases. She stated that Mr. Swindle would receive an e-mail and go to the bank to get a money order for the amount of the purchase and then mail it.

According to Ms. Haney, the computer used by Mr. Swindle was his own personal computer, and it was the only one in the office that was connected to the Internet. She stated that the FJDCC paid \$20 per month to North Central Telephone Cooperative for the Internet connection. We observed a copy of the April 1, 2003, bill from North Central Telephone Cooperative in Lafayette, Tennessee, which included a charge of \$19.95 for Internet services. She further stated that Mr. Swindle was the only one who used the Internet, and no one else in the office had an Internet connection. Ms. Haney stated that, to her knowledge, Mr. Swindle did not do anything official on his personal computer.

Ms. Haney also stated that she had observed Mr. Swindle's friend, Ms. Betty Hudson, using Mr. Swindle's computer to purchase items from eBay. She stated that Ms. Hudson collects glassware.

When we arrived at the Lafayette office on May 1, 2003, we noted Ms. Hudson seated at Mr. Swindle's computer, and she left shortly after we arrived.

According to Ms. Haney, Mr. Swindle asked Mr. David Perault, a case officer in the Lebanon office, to come to Lafayette and work on his computer and printer. She stated that the printer belonged to Mr. Swindle.

Ms. Haney stated that at one time, Mr. Swindle asked her for her age and birth date. She stated that without thinking, she told him. According to Ms. Haney, Mr. Swindle told her that he was logging in to eBay under her name. Ms. Haney stated that she went to lunch, and when she came back, she told Mr. Swindle that she did not want him to log into eBay under her name. She stated that Mr. Swindle laughed and responded that he would not do that unless he had asked her first. Ms. Haney stated that Mr. Swindle had logged into eBay under the names Ron Swindle, Betty Hudson, and Bryan Swindle (Mr. Swindle's son).

Ms. Haney stated that, to her knowledge, there had been no use of program funds by Mr. Swindle for his eBay purchases. She stated that she processes all bills and handles all money that goes to the county trustee's office. However, she stated that Mr. Swindle used FJDCC paper to print e-mails. She stated that the printer used by Mr. Swindle was his own personal printer. Ms. Haney also stated that Mr. Swindle used the FJDCC copier to make copies of checks and

used FJDCC envelopes to mail the checks. She stated that, to her knowledge, Mr. Swindle had not used FJDCC stamps.

Michaeline Williamson

In an interview on May 1, 2003, Ms. Michaeline Williamson, a case officer with the FJDCC's Lafayette office, stated that the delivery of boxes to Mr. Swindle was a daily occurrence. She stated that boxes were delivered to the front door of the office, and she would observe Mr. Swindle taking the boxes back to his work area. She stated that she would see glassware and other items, including Fostoria and Fenton glassware; pink depression-era glassware; tin smoking tobacco signs and cans; African-American memorabilia; hurricane oil lamps in pink, green, and clear glass; cookie jars; and Hopalong Cassidy and Roy Rogers guitars in boxes.

Ms. Williamson stated that boxes addressed to Mr. Swindle were delivered via UPS, Federal Express, and the U.S. Postal Service and that she signed for UPS packages a few times. She stated that the average amount of boxes delivered each day was between two and four, and she stated that she had observed boxes addressed to Ron Swindle and to Bryan Swindle.

According to Ms. Williamson, Mr. Swindle would carry the boxes back to his area and open them, and he would take items out of the boxes and place them on low cabinets. She stated that he would leave the items out on display for the week and then take the items home on Friday or over the weekend. Ms. Williamson stated that she would observe Mr. Swindle loading the items into his government car on Fridays and on Saturdays when she worked, and she had heard him say that he was going to take the items home. Ms. Williamson also stated that she had attended one of Mr. Swindle's auctions at his house. She stated that Mr. Swindle told her that he profited between \$20,000 and \$50,000 per auction.

Ms. Williamson stated that she had gone into Mr. Swindle's office when he was at work and on the computer, and eBay would be on the computer screen. She stated that Mr. Swindle told her that he bought glassware and other items through eBay. Ms. Williamson stated that the Internet service was provided by the State of Tennessee, and the computer in Mr. Swindle's office was his personal computer. She stated that, to her knowledge, Mr. Swindle had never done any official work on his computer, and the computer was entirely for his personal use. She estimated that Mr. Swindle was on eBay four to five hours per day on a consistent level.

Ms. Williamson stated that the only work she had seen Mr. Swindle do was monthly meetings with the case officers to review their blue case books. She stated that the meetings were a requirement of the BoPP, and Mr. Swindle signed to document his review. She stated that the meetings took about 30 minutes per case worker. She also stated that occasionally Mr. Swindle would call a staff meeting. Otherwise, she stated, he just collected a paycheck. Ms. Williamson stated that Mr. Swindle arrived at the office around 7:30 AM. She stated that "like clockwork" he would leave around 10:30 AM and usually come back around 2:00 PM, and he would then stay until around 4:00 PM.

Ms. Williamson stated that she had seen the e-mails and cashier's checks relating to Mr. Swindle's eBay purchases. She stated that he used FJDCC's paper, envelopes, copy machine,

and possibly stamps. She stated that she had never seen him bring any office supplies except for paper or ink cartridges.

According to Ms. Williamson, Mr. Swindle asked Mr. Perault to come to Lafayette and fix his computer while he (Mr. Perault) was on duty, and he did.

Ms. Williamson stated that one time, Mr. Swindle asked her for her date of birth. She stated that she felt intimidated and thought it would be used for eBay, but she gave him her birth date. Ms. Williamson also stated that on another occasion, Mr. Swindle asked Ms. Cathy Haney for her birth date. According to Ms. Williamson, Ms. Haney asked Mr. Swindle why he wanted to know, and he replied that he had been kicked off eBay. Ms. Williamson stated that in another incident, she received a phone call from an angry man who was looking for Bryan Swindle, and the man stated that Bryan Swindle had bought something from him on eBay and had not paid for the item. Ms. Williamson stated that the phone call bothered her because it interfered with her work.

Interviews With Lebanon Office Personnel

On June 16, 2003, we interviewed four personnel with the FJDCC's Lebanon office. Those personnel included Ms. Jennett Williamson, Secretary; Ms. Carol Clemmons, Case Officer; Ms. Kathleen Fennessey, Case Officer; and Mr. David Perault, Case Officer.

Jennett Williamson

Ms. Jennett Williamson stated that, to her knowledge, no computers in the Lebanon office had eBay on them or had been used to go to the eBay website. She stated that she had never seen an eBay icon and had not removed any eBay material from the computers.

An icon is a graphical representation of a computer program that appears on the computer screen. The program can be opened by clicking on the icon with the computer's mouse.

Carol Clemmons

Ms. Clemmons stated that Mr. Terry Holbrook, Case Officer, had put eBay on both computers in the Lebanon office because Mr. Swindle was angry that eBay was not on the computers, and she later saw the eBay icon on both computers. Ms. Clemmons further stated that the icons were there on the day we interviewed Mr. Swindle (May 6, 2003), but they were later removed by Ms. Jennett Williamson (front computer) and Ms. Fennessey (back computer). She stated that she had not seen Mr. Swindle on eBay in the Lebanon office.

Ms. Clemmons stated that she was required to go to the Lafayette office at least three times a month, and she had seen Mr. Swindle on eBay in the Lafayette office many times. She stated that she had observed him purchasing items, and he had once shown her how to inquire about a cookie jar on eBay. Ms. Clemmons also stated that she had observed boxes arriving at the Lafayette office, and she had seen Mr. Swindle sending out checks. She stated that he was on eBay constantly, and when she would go into his office to ask him questions, he would be on eBay. Ms. Clemmons stated that she had also seen Ms. Hudson on eBay in the Lafayette office.

Ms. Clemmons stated that, to her knowledge, no eBay items had been delivered to the Lebanon office.

Kathleen Fennessey

Ms. Fennessey stated that to her knowledge, no one had used the Lebanon office's computers or Internet line to go to eBay. She stated that there was an eBay icon on the back computer, and she did not know whether there was one on the front computer. She stated that she did not know how the icon got on the back computer, and she first noticed it when we started our review. According to Ms. Fennessey, she put the icon in the computer's recycle bin when either Mr. Swindle or Ms. Haney called and said to remove the icon if it was on the computer.

Ms. Fennessey stated that she was not at the Lafayette office more than a couple of times a month, and she was not aware that Mr. Swindle was on eBay. She stated that she did not pay attention to what Mr. Swindle was doing on the computer but that he would be on his computer all the time. She stated that she did see the packages that were delivered, and she did know that he got glassware through the mail because he would occasionally unpack the boxes in front of her. Ms. Fennessey stated that she was aware that Mr. Swindle was in the business of buying and selling antique glassware because she had helped him prepare for an auction once by unpacking items and placing them out on tables.

David Perault

Mr. Perault stated that he had seen the eBay icon on the back computer in the Lebanon office, and he thought he had seen the icon on the front computer used by Ms. Jennett Williamson. However, he stated that Ms. Jennett Williamson asked him to check the front computer for the icon, and he could not find the icon. He stated that he then checked the back computer and did not see the icon. He stated that he did not know who put the icon on the computer, and he did not know who took it off. Mr. Perault also stated that he had not seen anyone at the Lebanon office using eBay.

Mr. Perault stated that he could remember three occasions when Mr. Swindle asked him to come to Lafayette to restore his connection to eBay. He stated that on one occasion, Mr. Swindle called around 9:30 AM and said that he could not connect to eBay. Mr. Perault stated that he told Mr. Swindle that he was busy with warrants and work. According to Mr. Perault, Mr. Swindle called back and told him to "come straight on up here" to Lafayette, which Mr. Perault did. Mr. Perault stated that he was unable to help Mr. Swindle because Mr. Swindle had been kicked off eBay due to his failure to pay for a purchase. Mr. Perault stated that when Mr. Swindle got a new computer, Mr. Perault spent five to six hours during office hours hooking the computer up to the Internet. He stated that he put eBay on the "favorites" list and made eBay the home page so that all Mr. Swindle had to do was sign in with his password. According to Mr. Perault, his drive to Lafayette took 40 to 45 minutes.

Mr. Perault stated that he was aware that Mr. Swindle was buying glassware and that Mr. Swindle held an auction shortly after Mr. Perault became an employee. Mr. Perault stated that Mr. Swindle never told him that he was buying items and selling them at auction, but Mr. Perault stated that Mr. Swindle told him that he would buy an item and then resell it for \$30 to \$40 more

than he paid for it. Mr. Perault stated that Mr. Swindle showed him how he purchased items on eBay and how to place a bid. Mr. Perault stated that if Mr. Swindle won a bid, he would get an e-mail saying that he won the bid. Mr. Perault stated that he had seen Mr. Swindle bid on items, and he had seen the e-mails related to Mr. Swindle's eBay purchases. He stated that he never saw the checks that Mr. Swindle wrote for his eBay purchases, and he never accompanied Mr. Swindle to the bank to obtain the checks. Mr. Perault stated that he would be at the Lafayette office three to four times per month, and every time he was there, Mr. Swindle would be on his computer at eBay. According to Mr. Perault, Mr. Swindle's eBay purchases were delivered to the Lafayette office. He stated that he would see the glassware in the boxes and on the filing cabinet, and he had observed Mr. Swindle open at least one box containing glassware. Mr. Perault stated that he had seen Ms. Hudson on Mr. Swindle's computer on eBay, both when Mr. Swindle was present and when he was not.

Interview With Ronald Swindle

In an interview on May 6, 2003, Mr. Swindle stated that in 1999, BoPP asked the FJDCC to install an Internet line so that the FJDCC staff could access the Department of Correction's Tennessee Offender Management Information System (TOMIS). Mr. Swindle stated that the FJDCC arranged for Internet lines for both the Lebanon and Lafayette offices, but the Lebanon office staff had problems accessing TOMIS. According to Mr. Swindle, because the Lafayette office staff knew about the Lebanon office problems, they never used the Lafayette office Internet line to access TOMIS. Mr. Swindle stated that he kept the Internet line at the Lafayette office because he thought that eventually the problems with TOMIS would be resolved.

We observed the bill from North Central Telephone Cooperative, dated October 1, 1999, which listed a charge of \$71.53 for the installation of the Internet service.

Mr. Swindle stated that for the Lafayette office, the Internet line is provided through North Central Telecom, and the Internet line is paid for by the state grant from BoPP. He stated that the Internet line runs through the office. According to Mr. Swindle, Macon County pays for the Internet service, and the county is then reimbursed by BoPP.

Mr. Swindle stated that he had been collecting antiques for years. He stated that he got his start when he was a probation officer and traveled a lot, and he would stop at auctions and buy antiques. Mr. Swindle stated that he enjoyed buying and selling antiques and it was a hobby for him, like hunting and fishing were hobbies for other people.

Mr. Swindle stated that he started going to eBay sometime after October 1999, probably the first part of 2000. He stated that he did not know anything about computers then, and he did not know anything about computers now. According to Mr. Swindle, Mr. Terry Holbrook was working with the FJDCC in 1999 as a case officer, and Mr. Holbrook was familiar with computers. Mr. Swindle said that Mr. Holbrook knew about his interest in antiques and said that Mr. Swindle might want to look at eBay. Mr. Swindle said that he told Mr. Holbrook that he did not know anything about it, but he would like to try it. According to Mr. Swindle, Mr. Holbrook then showed him how to go on the Internet, how to sign up for eBay, and how to find items and bid on them using Mr. Holbrook's computer in the office. Mr. Swindle stated that he bought Mr.

Holbrook's computer but later bought another computer because the one he bought from Mr. Holbrook was slow.

Mr. Swindle stated that the computer and printer in his office were his personal equipment, which he had personally bought. He stated that he did not have a government computer or printer in his office. Mr. Swindle stated that he did not use the computer in his office for any official business, and all we would find on his hard drive was eBay.

To his knowledge, Mr. Swindle stated, he had been the only one using the Internet service in the Lafayette office. Regarding the Lebanon office, Mr. Swindle stated that he had never connected to eBay while at the Lebanon office, and to his knowledge, no one at the Lebanon office had used eBay. He stated that he was almost 100% certain that eBay was not on any Lebanon office computer.

Mr. Swindle stated that he never sold anything on eBay, and he only bought things on eBay. He stated that if he was at the Lafayette office and had nothing else to do, he would look on eBay and see if there was a bargain. He stated that about all he looked at was glassware. Mr. Swindle stated that there were only three things he was interested in: Fostoria, Fenton, and Old Carnival glassware.

According to Mr. Swindle, to follow the eBay process, a buyer goes on eBay and searches for items in which the buyer is interested. When the buyer finds those items, the buyer makes a bid. If the buyer is the high bidder, the seller contacts the buyer via e-mail and informs the buyer that he or she has won the bid, and the seller asks the buyer to send an address so the seller can calculate the shipping cost. The buyer e-mails his or her address to the seller within three days. The seller will then e-mail the buyer to give the price and shipping costs. Then, the buyer sends a cashier's check within ten days. If the buyer does not respond to the seller's e-mail, or if the buyer does not send the check, the buyer gets a negative feedback. If a buyer gets three negative feedbacks, eBay cuts the buyer off. Mr. Swindle stated that sometimes he would not get the seller's e-mails, and sometimes the seller would not get his e-mails. He stated that he did not know why.

Mr. Swindle stated that it does not take a buyer a lot of time to review what he is interested in, select what he wants, and bid; then, the next morning, the buyer checks his e-mail inbox to see if he has won anything.

Mr. Swindle stated that he left eBay running constantly, overnight and all the time. He stated that even when he wasn't on eBay, it was never turned off so he could hit "connect" and get connected right away.

Mr. Swindle stated that he only used cashier's checks for his eBay purchases and that he did not have a credit card. Mr. Swindle stated that he obtained his cashier's checks from the bank in Lafayette. He stated that he mailed the check and the e-mail from the seller to identify the item. Mr. Swindle stated that he used government envelopes and that he did not buy his own envelopes. Mr. Swindle stated, however, that he bought his own stamps and that he did not use government stamps. Regarding the printing and photocopying of the e-mails to him from the seller, Mr. Swindle stated that sometimes he used government paper, and sometimes he used his

own paper, which he brought to the office. The amount of FJDCC envelopes and paper he used could not be quantified.

The Lafayette office was the collection point for his eBay purchases, Mr. Swindle stated, and all items were shipped to the Lafayette office and nowhere else. Mr. Swindle stated that the deliveries of items typically occurred on Mondays, Wednesdays, and Fridays and that Monday was usually a big day with deliveries seldom occurring on Tuesdays and Thursdays.

For his eBay transactions, Mr. Swindle stated, he had used his own name, his son's name (Bryan Swindle), and his friend's name (Betty Hudson). Mr. Swindle stated that Bryan was mentally challenged and he was Bryan's legal guardian. Mr. Swindle stated that Ms. Hudson had given him permission to use her name on eBay. Mr. Swindle stated that he had not used anyone else's name.

Mr. Swindle stated that Ms. Hudson would come into his office, use his computer and the office's Internet line, and go to eBay and buy items. According to Mr. Swindle, Ms. Hudson bought for herself, not for auction. He stated that she was interested in Fenton, Fostoria, and Old Country Roses, particularly water sets. Mr. Swindle stated that she would do this probably two to three times per week and also on weekends. He stated that during the week, Ms. Hudson was probably on the computer more than he was. According to Mr. Swindle, during the week, Ms. Hudson would probably be at eBay on the computer two hours at a time. Mr. Swindle stated that she would spend more than two hours per day on Saturdays and Sundays.

Mr. Swindle stated that he spent a couple of hours a day or more on eBay. On average, he estimated that the amount of time he spent at eBay on the computer might be ten hours per week, Monday through Friday, and that that would depend on his schedule at work. Mr. Swindle stated that some weeks he might be traveling a lot. Mr. Swindle stated that he would also spend more time at eBay on the computer on Saturdays and Sundays, coming to the office around noon and staying until 4:00 PM or 5:00 PM. He stated that he would spend four to five hours each day on Saturdays and Sundays. Mr. Swindle stated that he and Ms. Hudson would be in the office together. He stated that he didn't think anything about it because the line was there but was not being used.

Mr. Swindle stated that he would open the boxes in the office to check on the condition of the items to see if they were broken. He stated that most of the time, he later took the items to his home. Mr. Swindle stated that 90 percent of the time, he would take the items from the office to his home on Saturday or Sunday. He stated that he seldom took anything home during the week, but sometimes he used his government vehicle to take valuable items home during the week. However, he stated, he would use his personal vehicle on the weekends. He stated that he stored the items on his property in a portable classroom that he had bought from the school district.

Mr. Swindle stated that he had one auction in September 2002, and he had an auction coming up on Saturday, May 10, 2003. According to Mr. Swindle, it cost him \$2,200 to put on an auction, which included a 10% commission plus advertising. Mr. Swindle stated that he had never charged any taxes at his auctions and he had never paid any taxes on auction sales. Mr.

Swindle estimated that he got 75% to 80% of the items for auction from eBay. Overall, Mr. Swindle stated, he had lost money on his buying and selling of antiques.

Admitting that his actions were unethical because he was using the state's line when he shouldn't be and he was on eBay when he shouldn't have been, Mr. Swindle stated that he should have been doing his job. However, he stated, there wasn't enough work to fill up a 40-hour week. Mr. Swindle stated that he was a good manager and he was able to get his work done in less than a 40-hour week, and during the extra time he would go on eBay. Mr. Swindle stated that he didn't neglect his job functions, and he did not let his eBay activities interfere with his work at the FJDCC.

According to Mr. Swindle, his primary responsibility per the state contract was to look at a fourth of the cases every quarter. In fact, Mr. Swindle stated, he looked at every file once a month. Mr. Swindle stated that he used a checklist, and he reviewed and dated his reviews of the files. Mr. Swindle provided us with a copy of a checklist from a case file, which recorded his review of the file. Mr. Swindle stated that there were about 60 to 70 active files at any one time. He stated that he brought his case officers in, and they went over each file individually. He stated that this took about half a day per person, and he did that once a month. With four case officers, Mr. Swindle stated, this worked out to two days per month. Mr. Swindle stated that his files are always up to date and ready for any inspection or audit.

According to Mr. Swindle, his second primary responsibility was going to court when court was in session to watch the case officers to make sure that they had everything done. Mr. Swindle estimated his court work at 48 to 50 hours per month. Mr. Swindle stated that he also approved all the warrants and all the transfers, received calls, and answered questions.

Mr. Swindle stated that he wanted to get this matter resolved. It was a mistake on his part, he stated, and he saw now that what he did was unethical, but he did not think it was criminal. He said that he apologized for it and stated that he was willing to repay \$900, which he felt he owed the program. He stated that he calculated \$900 based on \$20 a month times the number of months to date (45 months for October 1999 to June 2003). According to Mr. Swindle, the Internet line goes back to October 1999, and the monthly rate is \$19.95. He stated that he would be responsible for paying back what the county paid for the Internet line.

However, Mr. Swindle stated that he did not think he should repay the salary he earned for the hours he spent on eBay during the workday because he just would have been somewhere else "goofing off." He stated that he was in the office in case he was needed and that he was available. Mr. Swindle stated that he might have long stretches of time on eBay, one to two hours, or he might have several short stretches because he answered phone calls and staff questions.

According to Amendment Three to the contract between BoPP and FJDCC, which was signed in February 2003, Mr. Swindle's salary for fiscal year 2002/2003 was \$36,929 plus \$10,092 of benefits. The benefits included retirement, FICA, group insurance, unemployment insurance, and workmen's comp.

Mr. Swindle stated that from this point forward, he was going to take his computer home. He stated that that's where it should have been to start with but that he just didn't think anything about it.

On July 1, 2003, we faxed an affidavit to Mr. Swindle containing the information he had provided in his interview, and we asked that he sign the affidavit and return it to us. Mr. Swindle forwarded the affidavit on to his attorney, Mr. Jacky Bellar. As of the date of this report, Mr. Swindle has not returned the affidavit.

On August 16, 2003, Mr. Swindle notified our office by letter that he had reimbursed the county for the Internet line at the FJDCC office from May 2000 until July 2003 at a total of \$758.10 (38 months at \$19.95/month). Mr. Swindle stated that he had been instructed to do this by Judge Bond. Based on information provided by the Division of County Audit, Mr. Swindle's personal check for \$758.10, dated September 16, 2003, was deposited with the Macon County Trustee's Office on September 17, 2003.

RESULTS OF COMPUTER FORENSICS REVIEW AND REVIEW OF OTHER ITEMS

Using eBay

To facilitate our forensic review of Mr. Swindle's computers, we reviewed information from eBay's website at www.ebay.com to gain a basic understanding of how eBay works.

Search for items

To search for items of interest, the buyer goes to www.ebay.com and types an item description (such as American Fostoria) into the eBay search feature. A listing of current items fitting the description is produced.

Bid on items

The buyer then selects items of interest from the listing and types a bid amount into the bid feature for each item selected. In order to bid on an item, the buyer must log in to eBay's website with a username and password. eBay uses proxy bidding, which allows a buyer to type in the maximum amount that he or she will pay for an item. As other bids are placed by other individuals, eBay automatically increases the buyer's bid until the bidding closes or the buyer's maximum bid is reached.

Bid status e-mails

During the time that the auction is open, eBay generates periodic e-mails to the buyer notifying the buyer that he or she is the current high bidder on an item. eBay also notifies the buyer via e-mail when the buyer's maximum bid amount has been reached. The buyer has the option to either do nothing and lose the auction or to place a higher maximum bid on the item.

Won or lost items

When the bidding ends on an item, the buyer is notified as to whether he or she has won or lost the item. The notification is done by e-mail, and the buyer can also check the status of the item by going to his or her personal eBay home page or by going to the home page for the item. If the buyer loses the item, eBay may provide a selection of similar items to the buyer that the buyer can purchase or bid on. If the buyer wins the item, eBay provides instructions on how to close the sale. The buyer is also asked to provide feedback on his or her experience with the seller at the close of the sale; the seller is asked to do the same regarding the seller's experience with the buyer.

Communication with seller

To close the sale, the buyer and seller must communicate so that the buyer knows the item's final price (final auction price plus shipping and any applicable taxes, insurance, or fees) as well as acceptable forms of payment (PayPal online payment service, credit card, check, or money order), and the seller can know where to ship the item. The buyer and seller may also need to communicate for other reasons, such as to resolve issues relating to a buyer's failure to pay or provide an address or a seller's failure to ship an item. Communications between buyer and seller can be made through eBay's website or through direct communication between the buyer and seller via e-mail or phone.

We observed the following types of eBay communications in Mr. Swindle's Outlook Express account:

- bid confirmations from eBay informing him that he was the high bidder on items;
- "item not won" notifications from eBay informing him that he did not win an item but that similar items were available;
- outbid notices from eBay informing him that he was no longer the high bidder on an item and that he had the option of placing a higher bid;
- winning bid notices from eBay informing him that he had won an item and what steps he needed to take to close the sale;
- payment reminders from eBay informing him that he needed to contact a seller and arrange for payment; and
- various direct communications with sellers to provide his address and determine total price as well as reminders to pay a seller.

Our analysis of Mr. Swindle's eBay activities is discussed in greater detail below.

Review of Computers

To determine the extent of Mr. Swindle's activities on eBay, we conducted a forensic review of the computers used by Mr. Swindle at the FJDCC office in Lafayette. We used the time frame of September 23, 2002, to April 30, 2003, because the earliest eBay-related e-mail message we found on Mr. Swindle's computers was dated September 23, 2002, and the last message was dated April 30, 2003. Our review focused on sent messages because these messages contained time stamps that indicated when the message was sent; thus, they were considered to be a more accurate indicator of Mr. Swindle's eBay activity than received messages because there was no indication of when received messages were opened.

A review of Mr. Swindle's Netscape mail program and Outlook Express e-mail program revealed a total of 942 sent messages over 177 of the 220 days between September 23, 2002, and April 30, 2003, which were clearly related to Mr. Swindle's activities on eBay (see sample e-mail at Exhibit C). Based on our review, Mr. Swindle used Netscape mail client from September 23, 2002, to November 1, 2002, and he used Outlook Express from November 2, 2002, to April 30, 2003. Of the 942 sent messages, 543 (57.6%) were sent between 8:00 AM and 4:30 PM on a weekday. This is an average of 4.24 messages per day. The highest number of messages sent in one day between 8:00 AM and 4:30 PM on a weekday was 21 messages on January 22, 2003; the lowest number of messages sent was zero on 29 separate weekdays. Of 160 weekdays included in this time frame, messages were sent on 128 days (80%). Of 62 weekend days included in this time frame, messages were sent on 49 days (79%). We also noted five different eBay user names, including polypoo, fjdcc, 35jam, ribbon12, and ron12.

Based on our review of the e-mails obtained from Mr. Swindle's computers, he purchased a total of \$18,582.05 in items from eBay between September 23, 2002, and April 30, 2003 (see Exhibit D). The highest dollar amount for an item purchased from eBay was \$224.27 on April 16, 2003, for 20 pieces of vintage Carnival glass. The lowest dollar amount for an item purchased was \$2.20 on February 18, 2003, for a comic book.

We also conducted a forensic review of the four computers used by staff in the Lebanon office. We found evidence of two of the computers having been used to access eBay. One of the computers was the machine used by Ms. Jennett Williamson, and the other computer was the back room computer. By reviewing the Internet history files for Ms. Williamson's computer, we observed that her computer had been used to access the eBay website. However, we could not determine if Mr. Swindle was the individual who had used the computer to access eBay. On the back room computer, we noted four instances of eBay access in the Internet history files where the eBay user ID matched those that Mr. Swindle was known to have used in the Lafayette office. However, we could not identify the dates of activity. The evidence of eBay access on the Lebanon computers was minuscule in relation to the evidence of eBay access on Mr. Swindle's Lafayette computer.

In his interview on May 6, 2003, Mr. Swindle stated that he did not use the computer in his office for any official business. We reviewed Mr. Swindle's computer with a keyword search, and we also performed a search based on file extensions for Word and Excel and similar files. In addition, we reviewed available e-mails from Mr. Swindle's Outlook Express e-mail program. We also scanned the Internet history for evidence of work activity, but there were

websites listed that we did not recognize, and therefore we could not conclude whether they were work related. We found extensive evidence of eBay activities on the computer, including Internet history information and e-mails related to eBay activity. However, we found no apparent evidence of work activity on the computer.

Review of Internet Line Usage Records

We requested the usage records for the Internet line from North Central Telephone Cooperative. Based on our review of the usage records, we noted 820 sessions on the Internet totaling 645.8 hours that took place between 8:00 AM and 4:30 PM on weekdays between September 23, 2002, and April 30, 2003. Of the 160 weekdays included in this time frame, sessions occurred on all 160 days. However, because the usage records do not distinguish between individual users of the Internet line at the FJDCC Lafayette office, we could not determine how much of the usage time was attributable to Mr. Swindle or to other staff members. Mr. Swindle stated that, to his knowledge, he was the only person in the Lafayette office who used the Internet connection. The Lafayette office staff stated that Mr. Swindle had the only Internet connection in the office and that they did not use his computer.

In addition, the usage records do not provide details of the Internet activity such as the Internet sites visited during each session. We also could not determine the extent to which Mr. Swindle might have been logged onto eBay's website when he was not actively using eBay; Mr. Swindle stated in his May 6, 2003, interview that he left his computer constantly connected to eBay's website, including overnight, and that even when he was not on eBay, it was never turned off so that he could click on "connect" and be connected right away. Furthermore, we could not determine the extent of multiple sessions on the Internet line (multiple sessions refers to opening a session on the Internet and then opening another session without closing the first session).

Review of Printed Materials From Desk

We obtained a number of printed materials from the area on and around Mr. Swindle's desk at the Lafayette office. The materials consisted of e-mails relating to eBay purchases as well as copies of certified checks that Mr. Swindle obtained to pay for his eBay purchases (see sample at Exhibit E and photo at Exhibit A). The dates on the materials included 1999, 2000, 2002, and 2003. When stacked together, the materials measured four inches thick.

REFERRAL

This matter was referred to the Office of the District Attorney General, 15th Judicial District, on October 17, 2005.

RECOMMENDATIONS

Our review resulted in the following recommendations:

Board of Probation and Parole

BoPP should:

1. To lessen the likelihood that excessive time will be spent during work hours on activities not related to the CCP, ensure that the job responsibilities of CCP Executive Directors and staff are clearly communicated in writing so that the Executive Directors and staff will have a clear understanding of their job responsibilities as well as an understanding of acceptable utilizations of their work time.
2. Clearly communicate in writing to CCPs that state-funded equipment, services, and facilities as well as government-funded work hours are to be used to further the efforts of the CCP, not to engage in personal activities such as the running of a private business enterprise. In addition, CCPs should be made aware in writing that state-funded equipment, services, and facilities are for the use of the CCP, its employees, and the probationers served by the program, and the use of such equipment, services, and facilities by non-CCP employees is prohibited.

Community Corrections Program Advisory Councils

The individual CCP Advisory Councils should:

1. Examine the rationale for maintaining an Internet line or related service that cannot be utilized for the purpose for which it was intended. Continuance of such services with no purpose increases the likelihood that the service will be misused. In addition, continuance of the service obligates funding that could be used for another purpose.
2. Ensure that written user agreements or acceptable use policies exist for Internet lines or related services so that staff having access to such services will be aware of the allowable uses for the services.

EXHIBIT A



Purpose: To exhibit photos of Ron Swindle's items related to his eBay purchases.
Source: Photos taken by State Audit staff.

EXHIBIT A (Cont.)



EXHIBIT A (Cont.)



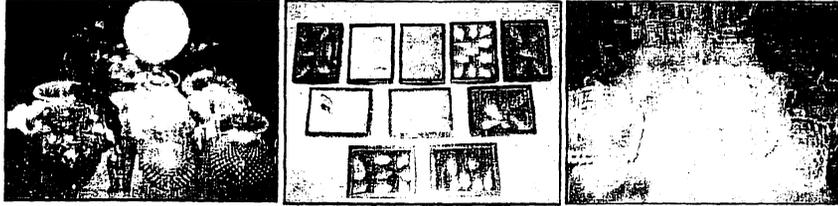
EXHIBIT B

ANTIQUES • GLASSWARE • COLLECTABLES

AUCTION

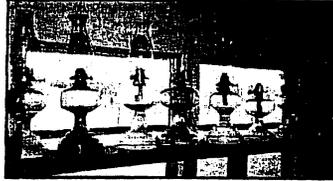
AMERICAN FOSTORIA • FENTON • OLD CARNIVAL
 DEPRESSION GLASS • LIMOUGES • NIPPON
 U-SAVE-IT • ARROWHEADS • REGULATOR WALL CLOCK
 RONALD SWINDLE PROPERTY

SATURDAY, MAY 10TH, 9:30 A.M.



LOCATION: 4606 HIGHWAY 52 BY-PASS EAST • LAFAYETTE, TENNESSEE 37083

DIRECTIONS: From Lafayette Super Wal-Mart take Hwy. 52 By-Pass traveling East approx. 4 1/2 miles to Sale Site on the right. Signs Posted.



ANTIQUES • GLASSWARE • COLLECTABLES: 200 pieces American Fostoria including Square Cake Stand, Round Cake Stand, Trophy Bowl, Wedding Dish, Basket, Candy Dish, Round Tray, Mayonnaise, Lemon Dish, Cups & Saucers, Assorted Candle Holders, Assorted Stemware, Assorted Pitchers, Assorted Bowls, plus many more pieces; 140 pieces Old Carnival including Northwood, Fenton and Dugan; 60 pieces Fenton including Cranberry Hobnail, Vaseline Hobnail, Blue Hobnail, and others, (3) Limoges Lemonade Sets, (2) Nippon Urns, Nippon

Pitcher, Nippon Lemonade Set, Nippon Dresser Dish; Green Depression Glass including Oil Lamps, Canister Sets, Cookie Jars plus others, Pink Depression Oil Lamps, Jade-It Fire King Bowls & Plates; 35 Old Cookie Jars some McCoy including John Deere, Coke, Pepsi, Mountain Dew, Davey Crockett & others; 25 Old Thermometers including Pepsi, Nesbitts, Marlboro, Coke, Winston, RC & others; 90 Authentic Arrowheads some high quality; U-Save It Gallon & 1/2-Gallon Pitcher; Jumbo Peanut Butter Jars some w/Original Lids; Old 31-Day Regulator Wall Clock; Several pieces Black Memorabilia (Framed Pictures & others); Lots of Roy Rogers & Hopalong Cassidy Memorabilia including Watch, Binoculars, Lunch Box and Guitar, Dale Evans & Roy Rogers Picture Album & Religious Books; Gene Autry Guitar and Lone Ranger Guitar in Original Box; Comic Books (Mickey Mantle 1st & 2nd Edition, Nolan Ryan 1st Edition); Several Star Burst Pieces, Cast Iron Pieces, Children's Toys plus much much more. . . .

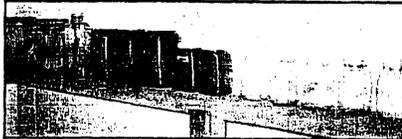


TERMS: Cash or Good Check (Positive Identification Required).

SELLER: Mr. Ronald Swindle

AGENT: Ben Bray (615) 666-2232

NOTE FROM AGENT: Fostoria, Carnival, Fenton, Depression, Nippon . . . need I say more . . . other than that we have some very rare and hard-to-find pieces. We also have a good variety of other collectable items including Arrowheads, Thermometers, Cookie Jars, and other Memorabilia. You will not want to miss this sale and remember sale time is at 9:30!!!!



TENT • CONCESSIONS • PORT-O-JON

INFORMATION BELIEVED TO BE CORRECT BUT NOT WARRANTED. ANY ANNOUNCEMENTS MADE SALE DAY TAKE PRECEDENCE OVER ALL OTHER ADVERTISING.

\$25.00

FREE DRAWING

PUT IT IN PRINT 0304

\$25.00

<p>BEN BRAY</p>	<p>REAL ESTATE & AUCTION CO.</p> <p>672 Hwy. 52 By-Pass W. Lafayette, TN 37083 (615) 666-2232</p>	<p>Auction Firm Lic. #19A, R/E Lic. #260140, KY Lic. #7189, KY R/E Lic. #24023 BILLY BARNFIELD, Broker & Auctioneer, Lic. #195, 666-2796 BEN BRAY, Auctioneer - Lic. #8817, Broker - Lic. #262922 BILLY ROARK, Auctioneer, Lic. #48A, 666-2946 TIMOTHY RUSH, AH, Broker, 666-4506 DOUG RICH, AH, Broker, 666-4194 DANNY PATTERSON, AH, Broker & Auctioneer, 666-3438 ANNE LAWRENCE, Broker, 666-3432 ROGER JENT, AH, Broker, 666-2963 PATRICK RICH, App. Auct. & AH, Broker, 666-9044 JOE BARBER, AH, Broker, 666-3025 JEFF HUDSON, AH, Broker, 666-6435 TIM & CONNIE McLENDON, Auctioneer & AH, Broker, (502) 857-4111 JIMMY COX, AH, Broker, 666-3645 JERRY SHOULDERS, AH, Broker, 666-2671</p>
------------------------	--	---

Purpose: To exhibit flyer for Ron Swindle's May 10, 2003, auction.
 Source: FJDCC personnel.

EXHIBIT C

101

From: "ron Swindle" <ron12@nctc.com>
To: <endofauction@ebay.com>
Sent: Tuesday, March 18, 2003 10:37 AM
Subject: Re: eBay Item Won! FENTON BLUE OPALESCENT THUMBPRINT DISH (Item #2621302660)

My Address
 Ron Swindle
 211d Public Square
 Lafayette, Tenn. 37083

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

From: endofauction@ebay.com
To: ron12@nctc.com
Sent: Monday, March 17, 2003 3:08 PM
Subject: eBay Item Won! FENTON BLUE OPALESCENT THUMBPRINT DISH (Item #2621302660)

Congratulations ribbon12!



Dear ribbon12,
 You have agreed to purchase the following eBay item from mmfrer on Mar-17-03 13:16:06 PST:

FENTON BLUE OPALESCENT THUMBPRINT DISH - Item #2621302660
Please review the seller's payment instructions below. The seller accepts personal check, cashier's check/Money order

 Safe Trading Tips

Payment details:

Item price: \$24.99
 Quantity: 1
Subtotal: \$24.99*

* Not including shipping charges

Payment instructions from seller:

PAYMENT SHOULD BY BY CASH,
 PERSONAL CHECK OR POSTAL MONEY
 ORDER MADE OUT TO IVY HALL INC AND
 MAILED TO: IVY HALL INC BOX 2814
 WESTFIELD, NJ 07091-2814

Ship-to zip code: 37083

If zip code is incorrect, please notify the seller and update for your future purchases.

You may also contact the seller via email to complete the sale at ivyhallinc@hotmail.com. If contacting the seller directly, please do so within 3 business days. You should send payment directly to the seller.

This item can be viewed for up to 90 days at:
<http://cgi.ebay.com/ws/eBayISAPI.dll?ViewItem&item=2621302660&ssPageName=ADME:B:EOAB:US:6>

Note: The seller has been sent a separate email to confirm this sale.

Purpose: To exhibit e-mail obtained from Ron Swindle's Outlook Express e-mail account.
Source: Computer used by Ron Swindle in the office of the FJDCC.

EXHIBIT C (Cont.)

Don't forget to leave feedback after the sale is complete.

Helpful links

Leave feedback - Tell us how the sale went

Contact Information - Exchange contact details

My eBay - Track your buying and selling activity

Discussion boards - Get help from other eBay members

eBay Help - Find answers to your questions

Learn more: Looking for a hard-to-find item? Use favorite searches to find out when matching items appear on eBay.

Safe Trading Tips

Protect yourself and pay smart - avoid payments with cash transfer services such as Western Union and MoneyGram that send cash instantly from storefront locations and by phone. Learn more about safer payment alternatives such as PayPal, credit card, bank wire transfers, Escrow.com and money order services such as BidPay.

eBay will not request personal data (password, credit card/bank numbers, and so on) in an email.

Learn how to protect your account.

Thank you for using eBay!

<http://www.ebay.com/>

[↑ Return to top](#)

This eBay notice was sent to ron12@nctc.com based on your eBay account preferences. If you would like to review your notification preferences for other types of communications, click here. If you would like to receive this email in text only, click here.

As outlined in our User Agreement, eBay will periodically send you information about site changes and enhancements. Visit our Privacy Policy and User Agreement if you have any questions.

Copyright 2003 eBay Inc. All Rights Reserved.
Designated trademarks and brands are the property of their respective owners.

eBay and the eBay logo are trademarks of eBay Inc.

EXHIBIT C (Cont.)

From: "ron Swindle" <ron12@nctc.com>
To: <aw-confirm@ebay.com>
Sent: Tuesday, March 18, 2003 11:02 AM
Subject: Re: eBay Total for Item#2621302660 (FENTON BLUE OPALESCENT THUMBPRINT DISH)

My Address

Ron Swindle
211 Public Square
Lafayette, Tenn. 37083

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

From: <aw-confirm@ebay.com>
To: <ron12@nctc.com>
Sent: Monday, March 17, 2003 3:43 PM
Subject: eBay Total for Item#2621302660 (FENTON BLUE OPALESCENT THUMBPRINT DISH)

> Dear ribbon12,
>
> The seller, mmfrer, has entered a total price of \$31.99 for the item
below.
>
> The seller entered the following message: CONGRATULATIONS ON BEING THE
SUCCESSFUL BIDDER!
>
> THANK YOU FOR BIDDING WITH US.
>
> IVY HALL INC
>
> To complete Checkout for this item, click here:
>
> [http://cgi3.ebay.com/aw-cgi/eBayISAPI.dll?UnifiedCheckoutShippingDispatcher&
item=2621302660&transactionid=0&quantity=1&editAddress=0&level=1&sspagename=
cktinvt:01](http://cgi3.ebay.com/aw-cgi/eBayISAPI.dll?UnifiedCheckoutShippingDispatcher&item=2621302660&transactionid=0&quantity=1&editAddress=0&level=1&sspagename=cktinvt:01)
>
> Payment Details:
> -----
> Item name: FENTON BLUE OPALESCENT THUMBPRINT DISH
> Item number: 2621302660
>
> Date entered: Monday, Mar 17, 2003 15:43:05 PST
>
> Item Price: \$24.99
> Shipping & Handling: \$7.00
> Additional Shipping: \$0.00
>
> Total: \$31.99
>
> Payment Instructions: PAYMENT SHOULD BY BY CASH, PERSONAL CHECK OR POSTAL

EXHIBIT C (Cont.)

MONEY ORDER MADE OUT TO IVY HALL INC AND MAILED TO:

>

> IVY HALL INC

> BOX 2814

> WESTFIELD, NJ

> 07091-2814

>

> Seller's Payment Address:

> marianna frerecks

> IVY HALL INC, BOX 2814

> WESTFIELD, NEW JERSEY 07091-2814, United States

>

> If you have any questions, you can contact the seller at

ivyhallinc@hotmail.com.

>

> Remember: eBay will not ask you for sensitive personal information

> (such as your password, credit card and bank account numbers,

> Social Security numbers, etc.) in an email.

>

> Copyright 1995-2002 eBay Inc. All Rights Reserved. Designated trademarks and brands are the property of their respective owners.

>

>

>

>

EXHIBIT D

List of eBay Items Purchased Between September 23, 2002, and April 30, 2003

CTRL	Date	Time	User ID	Item #	Cost	Item Description
1	Monday, September 23, 2002	1:49 PM	fjdcc	2054588420	\$ 30.51	Green Depression Salt/sugar shaker
2	Monday, September 23, 2002	1:52 PM	fjdcc	714446421	\$ 67.95	Depression spice set
3	Wednesday, September 25, 2002	7:30 AM	fjdcc	2054850822	\$ 17.95	Fostoria Pitcher
4	Thursday, September 26, 2002	11:02 AM	polypoo	715729533	\$ 23.50	Gasoline Pump - Glass Sign
5	Friday, September 27, 2002	7:54 AM	fjdcc	2055714879	\$ 89.23	Green sugar canister
6	Friday, September 27, 2002	8:03 AM	polypoo	2055788402	\$ 104.71	Green Range Shakers
7	Friday, September 27, 2002	8:08 AM	fjdcc	716009115	\$ 19.00	Green Spice Shaker
8	Friday, September 27, 2002	8:11 AM	fjdcc	2055279781	\$ 34.95	Casserole dish
9	Saturday, September 28, 2002	12:14 PM	fjdcc	2055350249	\$ 67.95	Fostoria bowl
10	Monday, September 30, 2002	7:23 AM	polypoo	716939166	\$ 18.45	Green Kerosene Lamp
11	Monday, September 30, 2002	7:25 AM	fjdcc	2056533701	\$ 18.74	Fostoria Goblets
12	Monday, September 30, 2002	7:29 AM	fjdcc	2056514331	\$ 31.55	Green Water Pitcher
13	Monday, September 30, 2002	7:31 AM	fjdcc	716909147	\$ 95.28	Pink Dimple Lamp
14	Friday, October 04, 2002	2:21 PM	fjdcc	719120942	\$ 21.02	Budweiser Thermometer
15	Saturday, October 05, 2002	9:50 AM	polypoo	718671620	\$ 19.00	Old Royal Crown Thermometer
16	Saturday, October 05, 2002	9:53 AM	fjdcc	718700443	\$ 27.79	Old Standard Heating Oils Thermometer
17	Saturday, October 05, 2002	10:45 AM	polypoo	717830515	\$ 26.00	Amorita Cigars Thermometer
18	Sunday, October 06, 2002	9:57 AM	fjdcc	718793920	\$ 7.99	Empire State Bldg Thermometer
19	Sunday, October 06, 2002	9:59 AM	fjdcc	718850836	\$ 11.49	Thermometer
20	Sunday, October 06, 2002	12:09 PM	fjdcc	2054566288	\$ 41.00	Fostoria bowl
21	Monday, October 07, 2002	7:40 AM	fjdcc	2058329415	\$ 14.54	Old Taylor Thermometer
22	Monday, October 07, 2002	7:42 AM	polypoo	721417042	\$ 16.90	Mammy Door Stop
23	Monday, October 07, 2002	2:53 PM	polypoo	2057778888	\$ 25.82	Fostoria Sherbet Dishes
24	Wednesday, October 09, 2002	8:46 AM	fjdcc	719937002	\$ 14.89	Wall Thermometer
25	Wednesday, October 09, 2002	1:20 PM	fjdcc	2059072995	\$ 34.00	Fostoria Sherbet cups
26	Thursday, October 10, 2002	8:11 AM	fjdcc	720235382	\$ 33.34	Old Winston Thermometer
27	Saturday, October 12, 2002	5:17 PM	fjdcc	720242056	\$ 25.50	Black Memor Keen Cutter Ad Poster
28	Sunday, October 13, 2002	4:54 PM	fjdcc	2060149484	\$ 219.49	Fostoria Tray
29	Monday, October 14, 2002	7:22 AM	polypoo	721713981	\$ 9.45	Old Coca-Cola Thermometer
30	Monday, October 14, 2002	7:25 AM	polypoo	721762455	\$ 14.45	Outhouse Figurine
31	Monday, October 14, 2002	3:52 PM	polypoo	1568118998	\$ 24.50	Black Memor Southern Cooking
32	Monday, October 14, 2002	3:58 PM	polypoo	2060482165	\$ 30.55	Hofbauer Bowl
33	Monday, October 14, 2002	4:00 PM	fjdcc	720249377	\$ 79.60	Black Memor Mammy (3 pieces)
34	Tuesday, October 15, 2002	7:40 AM	polypoo	720929889	\$ 64.28	Green Kerosene Lamp
35	Tuesday, October 15, 2002	7:45 AM	polypoo	722670454	\$ 31.00	Black Memor Coke-Cola Tray
36	Tuesday, October 15, 2002	7:49 AM	polypoo	2060546627	\$ 69.79	Old Country Roses Cookie Jar
37	Tuesday, October 15, 2002	7:50 AM	polypoo	722057352	\$ 29.54	Roy Rogers Metal Lunch Box
38	Tuesday, October 15, 2002	1:32 PM	polypoo	722248062	\$ 9.99	Henry Boker Thermometer
39	Tuesday, October 15, 2002	1:53 PM	polypoo	722203356	\$ 9.75	Vinyl 7UP Lunch Box
40	Wednesday, October 16, 2002	8:25 AM	polypoo	1387311951	\$ 15.00	1995 Christmas Barbie
41	Wednesday, October 16, 2002	8:31 AM	polypoo	722367973	\$ 19.69	Jack Daniels Green Thermometer
42	Wednesday, October 16, 2002	8:34 AM	polypoo	2061356165	\$ 21.99	Fostoria Tumblers
43	Wednesday, October 16, 2002	8:38 AM	fjdcc	2061376176	\$ 27.84	Thumbprint Card Tray
44	Wednesday, October 16, 2002	1:41 PM	polypoo	2060970463	\$ 16.79	Black Memor Boy Print
45	Wednesday, October 16, 2002	1:43 PM	polypoo	722589086	\$ 9.99	Cooper Skillet Thermometer
46	Thursday, October 17, 2002	8:44 AM	polypoo	912374837	\$ 4.00	Black Memor Black Gentlemen
47	Thursday, October 17, 2002	9:30 AM	polypoo	722614340	\$ 26.44	Chewing Tobacco Sign
48	Friday, October 18, 2002	7:28 AM	polypoo	2061337792	\$ 52.50	Fenton Squat Jug
49	Friday, October 18, 2002	3:45 PM	polypoo	720615052	\$ 14.80	Wood Straw Thermometer
50	Saturday, October 19, 2002	9:54 AM	polypoo	724059684	\$ 9.49	Black Memor Flour Adv
51	Sunday, October 20, 2002	11:18 AM	polypoo	723604742	\$ 12.35	Snoopy Lunch Box
52	Monday, October 21, 2002	8:08 AM	polypoo	2062128258	\$ 39.30	Fostoria Sherbet Glasses
53	Monday, October 21, 2002	1:30 PM	polypoo	724265033	\$ 12.85	Tin Teapot Thermometer
54	Tuesday, October 22, 2002	9:34 AM	polypoo	2062397227	\$ 30.00	Fostoria Flared Footed Bowl
55	Tuesday, October 22, 2002	9:36 AM	polypoo	2062429361	\$ 33.05	Fostoria Bowl
56	Tuesday, October 22, 2002	9:42 AM	polypoo	2062495757	\$ 15.90	Fostoria Nappy or Bowl Nice

Purpose: To exhibit a list of items purchased from eBay by Ron Swindle.

Source: E-mail sent items obtained from computers used by Ron Swindle in the office at the 15th Judicial District CCP.

CTRL	Date	Time	User ID	Item #	Cost	Item Description
57	Tuesday, October 22, 2002	9:44 AM	polypoo	724471498	\$ 87.35	Pink Oil Lamp
58	Tuesday, October 22, 2002	2:27 PM	polypoo	2062643273	\$ 45.31	Old Country Roses Cookie Jar
59	Tuesday, October 22, 2002	2:35 PM	polypoo	2063385049	\$ 22.97	Fostoria Cranberry
60	Wednesday, October 23, 2002	7:45 AM	polypoo	2062730845	\$ 51.64	Fostoria Tumblers
61	Thursday, October 24, 2002	7:54 AM	polypoo	725743336	\$ 11.91	Coke Thermometer
62	Thursday, October 24, 2002	8:08 AM	polypoo	2063017927	\$ 13.00	Fostoria Sugar and Creamer
63	Thursday, October 24, 2002	8:11 AM	polypoo	725208658	\$ 19.89	McCoy Cookie Jar - Coffeepot Shape
64	Friday, October 25, 2002	7:47 AM	polypoo	2061079786	\$ 61.99	Old Country Roses Cookie Jar
65	Friday, October 25, 2002	8:29 AM	polypoo		\$ 17.00	Sambo Marbles
66	Friday, October 25, 2002	8:32 AM	polypoo	2062452427	\$ 16.72	Old Blue Beehive Cookie Jar
67	Friday, October 25, 2002	8:35 AM	polypoo	2063686305	\$ 86.58	Green Cookie Jar Hocking
68	Friday, October 25, 2002	1:20 PM	polypoo	2062584362	\$ 69.25	Fostoria Butter Dish
69	Friday, October 25, 2002	3:27 PM	fjdcc	2063409961	\$ 50.00	Fostoria Trophy Bowl
70	Friday, October 25, 2002	3:31 PM	polypoo	2063597964	\$ 51.20	Fostoria Lily Pond Bowl
71	Saturday, October 26, 2002	11:30 AM	fjdcc	2063607091	\$ 10.51	Green Fruit Jar Shaker
72	Saturday, October 26, 2002	11:31 AM	polypoo	726593806	\$ 14.00	Cockatoo Thermometer
73	Saturday, October 26, 2002	2:08 PM	polypoo	2063471936	\$ 12.99	Fostoria Wine Glasses
74	Sunday, October 27, 2002	10:19 AM	polypoo	726116332	\$ 11.99	Smoking Sambo
75	Monday, October 28, 2002	7:21 AM	polypoo	2062956285	\$ 25.90	Fostoria Tic-Corner Bowl
76	Monday, October 28, 2002	7:24 AM	polypoo	1778967151	\$ 15.99	Mickey Mouse Lunch Box
77	Monday, October 28, 2002	7:29 AM	polypoo	726419340	\$ 24.63	Aunt Jemima Thermometer
78	Monday, October 28, 2002	1:46 PM	polypoo	2063627797	\$ 21.02	Fostoria Footed Water Glasses
79	Thursday, October 31, 2002	8:05 AM	polypoo	2064241553	\$ 30.98	Fostoria Sweet Pea Vase
80	Thursday, October 31, 2002	1:51 PM	polypoo	2064360438	\$ 49.80	Fostoria Pitcher
81	Thursday, October 31, 2002	2:07 PM	polypoo	2064555375	\$ 188.00	Old Country Roses Demitasse
82	Friday, November 01, 2002	7:04 AM	polypoo	726837962	\$ 17.92	Fostoria Open Salt Dip
83	Friday, November 01, 2002	7:06 AM	polypoo	2064527812	\$ 33.85	Fostoria Sandwich Plate Center
84	Saturday, November 02, 2002	5:31 PM	polypoo	2065341976	\$ 38.99	Fostoria bowl
85	Tuesday, November 05, 2002	10:55 AM	polypoo	2065635317	\$ 58.99	Fostoria Tray
86	Wednesday, November 06, 2002	12:22 PM	polypoo	729438739	\$ 22.58	Little Red Riding Hood Thermometer
87	Wednesday, November 06, 2002	12:27 PM	polypoo	729855682	\$ 10.49	Tin Adv Thermometer
88	Wednesday, November 06, 2002	12:32 PM	polypoo	1576141244	\$ 6.90	Hopalong Cassidy marbles
89	Wednesday, November 06, 2002	12:47 PM	polypoo	1576158142	\$ 6.90	Hopalong Cassidy marbles
90	Wednesday, November 06, 2002	6:51 PM	polypoo	730074803	\$ 14.99	Tobacco Lunch Box
91	Thursday, November 07, 2002	10:26 AM	polypoo	2066315676	\$ 21.50	Old Country Roses Small Tray
92	Thursday, November 07, 2002	10:31 AM	polypoo	2066272187	\$ 24.04	Fostoria sherbets
93	Friday, November 08, 2002	3:44 PM	polypoo	2067322572	\$ 15.50	Fostoria sherbets
94	Saturday, November 09, 2002	11:50 AM	polypoo	2066027049	\$ 26.05	Fostoria Sherbets
95	Saturday, November 09, 2002	11:51 AM	fjdcc	1783882329	\$ 12.94	Black Memor Comic Book
96	Saturday, November 09, 2002	11:54 AM	polypoo	730982401	\$ 8.99	I Love Lucy Comic Book
97	Saturday, November 09, 2002	11:58 AM	polypoo	2067470051	\$ 20.00	McCoy Cookie Jar
98	Sunday, November 10, 2002	12:36 PM	polypoo	2067138935	\$ 32.65	Old Cntry Rose Serving Fork
99	Sunday, November 10, 2002	12:40 PM	polypoo	2066215529	\$ 215.50	Old Cntry Roses Pitcher
100	Sunday, November 10, 2002	2:07 PM	polypoo	2066379745	\$ 27.65	Fostoria Lemon Dish
101	Sunday, November 10, 2002	6:29 PM	polypoo	2067380718	\$ 18.50	McCoy Cookie Jar
102	Monday, November 11, 2002	1:52 PM	polypoo	731876153	\$ 18.79	Black Memor
103	Monday, November 11, 2002	1:54 PM	polypoo	2067502364	\$ 30.99	Jadite Plates
104	Tuesday, November 12, 2002	11:31 AM	fjdcc	1580078255	\$ 17.75	I Love Lucy Trash Can
105	Wednesday, November 12, 2003	11:33 AM	polypoo	2067059797	\$ 34.14	Fostoria Footed Cake Plate
106	Tuesday, November 12, 2002	1:25 PM	polypoo	2066905471	\$ 41.76	Old Country Roses Cream/Sugar
107	Tuesday, November 12, 2002	7:03 PM	polypoo	2068251652	\$ 125.00	Old Cntry Roses Pedestal
108	Wednesday, November 13, 2002	10:54 AM	polypoo	1784999476	\$ 32.30	Roy Rogers & Trigger Binoculars
109	Wednesday, November 13, 2002	10:59 AM	polypoo	2066744931	\$ 13.05	Fostoria Mayo & Ladle
110	Wednesday, November 13, 2002	6:08 PM	polypoo		\$ 25.95	Fostoria Lunch Tray
111	Friday, November 15, 2002	10:59 AM	polypoo	2067866039	\$ 174.00	Fostoria Vase
112	Saturday, November 16, 2002	11:36 AM	polypoo	733606710	\$ 17.99	Pillsbury Cookie Jar
113	Saturday, November 16, 2002	5:35 PM	polypoo	732512101	\$ 18.00	I Love Lucy Lunch Box
114	Sunday, November 17, 2002	1:49 PM	fjdcc	2068413766	\$ 39.50	Green sugar canister
115	Sunday, November 17, 2002	1:55 PM	fjdcc	920948755	\$ 15.35	Black Memor Teapot
116	Sunday, November 17, 2002	2:10 PM	polypoo	2070405147	\$ 77.90	Green Oil Lamp
117	Sunday, November 17, 2002	7:04 PM	fjdcc	2071918015	\$ 16.99	Old Cntry Roses Strainer
118	Monday, November 18, 2002	10:50 AM	polypoo	1789788777	\$ 30.78	Hopalong Cassidy Guitar

Purpose: To exhibit a list of items purchased from eBay by Ron Swindle.

Source: E-mail sent items obtained from computers used by Ron Swindle in the office at the 15th Judicial District CCP.

CTRL	Date	Time	User ID	Item #	Cost	Item Description
119	Monday, November 18, 2002	10:53 AM	polypoo	734369530	\$ 17.51	SPEAS Jug
120	Tuesday, November 19, 2002	11:13 AM	polypoo	2071179837	\$ 2.24	Japan Cookie Jar
121	Tuesday, November 19, 2002	6:22 PM	polypoo	2071317223	\$ 29.74	Fostoria Serving Bowl
122	Wednesday, November 20, 2002	11:27 AM	fjdcc		\$ -	I Love Lucy Calendar
123	Wednesday, November 20, 2002	11:29 AM	polypoo	734916435	\$ 15.94	Old Frostie Rootbeer Thermometer
124	Wednesday, November 20, 2002	11:31 AM	polypoo	732401845	\$ 7.49	Black Thermometer
125	Wednesday, November 20, 2002	11:37 AM	polypoo	2070432325	\$ 44.99	Fenton Rose
126	Wednesday, November 20, 2002	11:41 AM	polypoo	2071006805	\$ 43.75	Fostoria bowl
127	Thursday, November 21, 2002	3:09 PM	polypoo	2071757010	\$ 21.30	McCoy Cookie Jar
128	Thursday, November 21, 2002	3:13 PM	polypoo	2071772843	\$ 73.21	Fostoria Butter Dish
129	Friday, November 22, 2002	11:37 AM	polypoo	2070742866	\$ 24.50	Fostoria Drainer on Feet
130	Friday, November 22, 2002	3:53 PM	polypoo	2072260386	\$ 46.08	Fostoria Bowl
131	Friday, November 22, 2002	6:49 PM	polypoo	2072912981	\$ 48.00	Fostoria Divided Dish
132	Saturday, November 23, 2002	2:06 PM	polypoo	1970719148	\$ 11.95	I Love Lucy Sign
133	Saturday, November 23, 2002	2:11 PM	polypoo	1970718735	\$ 10.94	I Love Lucy Sign
134	Saturday, November 23, 2002	2:18 PM	polypoo	736611237	\$ 14.49	I Love Lucy Lunch Box
135	Saturday, November 23, 2002	3:50 PM	polypoo	1788048606	\$ 36.29	Hopalong Cassidy Gun
136	Sunday, November 24, 2002	1:13 PM	polypoo	734772179	\$ 10.84	Coca-Cola Lunch Box
137	Monday, November 25, 2002	12:14 PM	polypoo	737211689	\$ 13.34	3 Stooges Thermometer
138	Monday, November 25, 2002	3:17 PM	fjdcc		\$ 46.20	McCoy cookie jar
139	Monday, November 25, 2002	3:21 PM	polypoo	2073119665	\$ 33.84	Fostoria Pitcher
140	Monday, November 25, 2002	3:27 PM	fjdcc	737269655	\$ 38.61	Coca-Cola Cookie Jar
141	Tuesday, November 26, 2002	10:30 AM	polypoo	737889096	\$ 20.25	Carnival Poodle Powder Jar
142	Tuesday, November 26, 2002	10:32 AM	polypoo	2073413757	\$ 26.00	Old Cntry Roses Mini Tea Set
143	Tuesday, November 26, 2002	10:33 AM	polypoo	2073107726	\$ 93.00	Fostoria Footed Cake Plate
144	Tuesday, November 26, 2002	10:43 AM	polypoo	736508587	\$ 75.00	Green Oil Lamp
145	Tuesday, November 26, 2002	4:08 PM	polypoo	737692154	\$ 16.24	Black Memor Tin
146	Tuesday, November 26, 2002	4:18 PM	fjdcc	737745753	\$ 18.25	Coca-cola Ceramic Cookie Jar Jukebox
147	Wednesday, November 27, 2002	2:29 PM	fjdcc	738347328	\$ 23.99	Tobacco Jar
148	Wednesday, November 27, 2002	2:48 PM	fjdcc	731891574	\$ 33.95	Old Murray Cookie Jar
149	Thursday, November 28, 2002	1:08 PM	polypoo	738011319	\$ 15.06	Hopalong Cassidy Lunch Box
150	Thursday, November 28, 2002	6:09 PM	polypoo	2074236114	\$ 20.50	McCoy Cookie Jar
151	Thursday, November 28, 2002	6:11 PM	polypoo	2074178039	\$ 84.25	Drip Jar
152	Thursday, November 28, 2002	6:19 PM	fjdcc	740283821	\$ 18.49	Coca-Cola Cookie Jar
153	Friday, November 29, 2002	5:45 PM	fjdcc	2072960899	\$ 38.61	Coca-Cola Cookie Jar
154	Saturday, November 30, 2002	5:06 PM	polypoo	737242132	\$ 15.34	Ornate Dresser Jar
155	Sunday, December 01, 2002	3:39 PM	polypoo	2074972678	\$ 25.99	Old Cntry Roses Preserve Pot
156	Sunday, December 01, 2002	3:40 PM	polypoo	2073917283	\$ 52.78	Green Plates
157	Sunday, December 01, 2002	7:12 PM	polypoo	2075938041	\$ 77.00	Fostoria Coasters
158	Sunday, December 01, 2002	7:19 PM	fjdcc	2076761815	\$ 49.30	OCR Knife set
159	Monday, December 02, 2002	10:26 AM	fjdcc	736589075	\$ 10.79	Mason Canning Jar
160	Monday, December 02, 2002	11:16 AM	polypoo	2075224879	\$ 30.04	McCoy Cookie Jar
161	Monday, December 02, 2002	11:17 AM	polypoo	740183297	\$ 46.00	Tennessee Indian Arrowheads
162	Monday, December 02, 2002	11:19 AM	polypoo	740184871	\$ 71.00	Tennessee Indian Arrowheads
163	Monday, December 02, 2002	11:21 AM	polypoo	740189085	\$ 31.00	Tennessee Indian Arrowheads
164	Monday, December 02, 2002	11:22 AM	polypoo	740190547	\$ 66.00	Tennessee Indian Arrowheads
165	Monday, December 02, 2002	11:29 AM	polypoo	1584704943	\$ 11.50	I Love Lucy Lunch Box
166	Tuesday, December 03, 2002	10:55 AM	polypoo	2074689725	\$ 25.24	Fostoria sherbets
167	Tuesday, December 03, 2002	10:56 AM	fjdcc	738666136	\$ 41.00	Indian Marbles
168	Tuesday, December 03, 2002	10:56 AM	fjdcc	738895587	\$ 26.00	Indian Marbles
169	Tuesday, December 03, 2002	10:56 AM	fjdcc	739025054	\$ 16.49	Bead Pipe & Arrowheads
170	Tuesday, December 03, 2002	10:56 AM	fjdcc	1791065084	\$ 21.23	Indian Marbles
171	Tuesday, December 03, 2002	8:42 PM	fjdcc	2076000528	\$ 44.37	Fostoria American Pitcher no Icelip
172	Wednesday, December 04, 2002	12:17 PM	fjdcc	2075891171	\$ 54.36	Green Cookie Jar
173	Wednesday, December 04, 2002	4:48 PM	polypoo	2076688178	\$ 33.38	McCoy Cookie Jar - Stove
174	Friday, December 06, 2002	11:28 AM	polypoo	741749695	\$ 17.00	Tom's Jar
175	Friday, December 06, 2002	11:30 AM	polypoo	2076456779	\$ 18.50	McCoy Cookie Jar
176	Friday, December 06, 2002	11:34 AM	polypoo	2076552853	\$ 38.89	McCoy Cookie Jar
177	Friday, December 06, 2002	11:39 AM	polypoo	2075632512	\$ 30.45	Fostoria Top Hats
178	Friday, December 06, 2002	11:40 AM	polypoo	2076572212	\$ 21.04	Fenton powder jar
179	Saturday, December 07, 2002	1:49 PM	polypoo	2077441100	\$ 22.79	Blue & White Tea Set
180	Saturday, December 07, 2002	1:53 PM	polypoo	740993271	\$ 17.96	Bugs Bunny Cookie Jar

Purpose: To exhibit a list of items purchased from eBay by Ron Swindle.

Source: E-mail sent items obtained from computers used by Ron Swindle in the office at the 15th Judicial District CCP.

CTRL	Date	Time	User ID	Item #	Cost	Item Description
181	Sunday, December 08, 2002	11:31 AM	polypoo	2077696790	\$ 121.48	Fenton Lamp
182	Sunday, December 08, 2002	1:29 PM	polypoo	743846688	\$ 27.98	John Deere Cookie Jar
183	Sunday, December 08, 2002	7:03 PM	fjdcc	2078110521	\$ 36.95	Fenton Vase
184	Monday, December 09, 2002	11:09 AM	fjdcc	2077504134	\$ 51.15	Fostoria Wedding Dish
185	Monday, December 09, 2002	11:19 AM	fjdcc	743091167	\$ 69.29	arrowheads
186	Monday, December 09, 2002	11:21 AM	fjdcc	2078150422	\$ 60.00	Fenton Cake Plate
187	Monday, December 09, 2002	2:56 PM	polypoo	743014404	\$ 15.34	Black Memor Tin
188	Tuesday, December 10, 2002	10:28 AM	polypoo	2078495427	\$ 9.99	McCoy Cookie Jar
189	Tuesday, December 10, 2002	2:00 PM	polypoo	2077865644	\$ 17.99	McCoy Cookie Jar
190	Tuesday, December 10, 2002	3:29 PM	polypoo	2078006354	\$ 29.55	Fenton Hob set
191	Tuesday, December 10, 2002	3:31 PM	polypoo	2077921592	\$ 119.95	Fenton Top Hat
192	Tuesday, December 10, 2002	3:37 PM	polypoo	2078026157	\$ 39.07	Fenton Bowl
193	Tuesday, December 10, 2002	3:40 PM	polypoo	744275008	\$ 19.80	Black Memor pictures
194	Tuesday, December 10, 2002	5:51 PM	polypoo	2078750865	\$ 39.00	Fenton Bells
195	Wednesday, December 11, 2002	11:10 AM	fjdcc	743981162	\$ -	Puppy Cookie Jar
196	Thursday, December 12, 2002	3:50 PM	polypoo	927788240	\$ 14.45	Old Bronze Thermometer
197	Thursday, December 12, 2002	3:53 PM	polypoo	2078589677	\$ 51.50	Fostoria Pitcher
198	Friday, December 13, 2002	10:45 AM	polypoo	2078956649	\$ 9.99	Fenton Bowl
199	Friday, December 13, 2002	6:37 PM	polypoo	2079125399	\$ 42.22	Fenton Holly & Berries
200	Sunday, December 15, 2002	3:30 PM	fjdcc	2079523223	\$ 21.99	Fenton Dish
201	Sunday, December 15, 2002	3:35 PM	polypoo	2079505951	\$ 45.63	Fenton Footed Bowl
202	Sunday, December 15, 2002	3:37 PM	polypoo	2078684709	\$ 42.40	Fostoria Candle Sticks, etc.
203	Sunday, December 15, 2002	3:39 PM	fjdcc		\$ -	Northwood Rose Bowl
204	Sunday, December 15, 2002	7:15 PM	fjdcc	2079743761	\$ 28.00	Jug
205	Sunday, December 15, 2002	7:17 PM	polypoo	2078721945	\$ 23.56	Fostoria Mayo & Ladle
206	Sunday, December 15, 2002	7:20 PM	polypoo	2079513955	\$ 47.00	Fenton Bowl
207	Monday, December 16, 2002	11:07 AM	polypoo	2080524405	\$ 44.04	Fenton Bowl
208	Monday, December 16, 2002	3:11 PM	fjdcc	2079942484	\$ 16.99	Fenton Bowl
209	Tuesday, December 17, 2002	6:16 PM	fjdcc	745696319	\$ 4.90	spoons and knives
210	Wednesday, December 18, 2002	11:36 AM	fjdcc	2080455311	\$ 43.16	Fenton Stippled Rays Bonbon
211	Wednesday, December 18, 2002	11:38 AM	fjdcc	746988084	\$ 65.03	arrowheads
212	Wednesday, December 18, 2002	6:40 PM	polypoo	2080872616	\$ 31.95	Northwood Vase
213	Thursday, December 19, 2002	11:38 AM	polypoo	1925756144	\$ 33.49	Gene Autry Guitar
214	Thursday, December 19, 2002	11:40 AM	polypoo	1925757209	\$ 34.50	Hopalong Cassidy Guitar
215	Thursday, December 19, 2002	11:43 AM	polypoo	1925757889	\$ 33.49	Lone Ranger & Tonto Guitar
216	Thursday, December 19, 2002	11:46 AM	polypoo	2079770561	\$ 36.25	Fenton Bowl
217	Thursday, December 19, 2002	11:48 AM	polypoo	2080752606	\$ 35.16	Fenton Vase
218	Friday, December 20, 2002	10:35 AM	polypoo	2600368862	\$ 30.50	Fenton Bowl
219	Friday, December 20, 2002	10:37 AM	polypoo	2600158750	\$ 61.00	Green Cookie Jar
220	Friday, December 20, 2002	10:40 AM	polypoo	2081365158	\$ 81.92	Fostoria Pitcher
221	Saturday, December 21, 2002	5:16 PM	polypoo	2600358689	\$ 43.80	Carnival glass Fenton bowl
222	Saturday, December 21, 2002	5:25 PM	fjdcc	2600182417	\$ 26.00	Fenton Bowl
223	Saturday, December 21, 2002	6:14 PM	polypoo	2601536986	\$ 104.00	Old Cntry Roses Pitcher
224	Sunday, December 22, 2002	11:39 AM	polypoo	2072120702	\$ 22.30	McCoy Cookie Jar
225	Sunday, December 22, 2002	1:20 PM	fjdcc	2600327887	\$ 54.00	Fenton open edge basket weave
226	Monday, December 23, 2002	10:43 AM	polypoo	2600527818	\$ 17.49	Carnival Bowl
227	Monday, December 23, 2002	10:44 AM	polypoo	2600503549	\$ 39.00	Fenton Candy
228	Monday, December 23, 2002	10:47 AM	fjdcc	2081420463	\$ 121.08	Fenton Bowl
229	Monday, December 23, 2002	10:51 AM	polypoo	2600552049	\$ 82.95	Old Cntry Roses Pitcher
230	Tuesday, December 24, 2002	2:19 PM	polypoo	2600857108	\$ 24.40	Fenton Bowl
231	Tuesday, December 24, 2002	2:22 PM	fjdcc	2600827752	\$ 35.32	Fenton Vase
232	Wednesday, December 25, 2002	4:01 PM	polypoo	2600895519	\$ 27.84	Fenton Basket
233	Thursday, December 26, 2002	12:36 PM	fjdcc	1981539854	\$ 34.99	
234	Thursday, December 26, 2002	3:34 PM	polypoo	2601305021	\$ 31.72	Old Cntry Roses Dish
235	Friday, December 27, 2002	10:32 AM	polypoo	931484902	\$ 5.45	Black Memor marbles
236	Friday, December 27, 2002	10:33 AM	polypoo	931486351	\$ 16.95	Black Memor marbles
237	Friday, December 27, 2002	10:35 AM	polypoo	931482933	\$ 4.70	Black Memor marbles
238	Friday, December 27, 2002	11:20 AM	polypoo	2601370526	\$ 22.00	McCoy Cookie Jar
239	Friday, December 27, 2002	11:22 AM	polypoo	931477217	\$ 16.97	Black Memor marbles
240	Friday, December 27, 2002	11:24 AM	polypoo	931481664	\$ 5.20	Black Memor marbles
241	Saturday, December 28, 2002	2:38 PM	polypoo	2601029686	\$ 33.52	Fenton Bowl
242	Sunday, December 29, 2002	1:00 PM	polypoo	2601684507	\$ 42.95	Fenton Bowl

Purpose: To exhibit a list of items purchased from eBay by Ron Swindle.

Source: E-mail sent items obtained from computers used by Ron Swindle in the office at the 15th Judicial District CCP.

CTRL	Date	Time	User ID	Item #	Cost	Item Description
243	Sunday, December 29, 2002	1:09 PM	polypoo	2152197870	\$ 42.78	Black Memor Dinah Bank
244	Sunday, December 29, 2002	5:43 PM	fjdcc	2602052400	\$ 104.00	Old Cnty Roses Ped Cake Plate/Por Server
245	Monday, December 30, 2002	12:51 PM	fjdcc	2601592902	\$ 48.14	Fenton Acorns Marigold Carnival glass
246	Monday, December 30, 2002	12:54 PM	Polypoo	2601875206	\$ 52.05	Fenton topaz Opalescent Ruffled Bowl
247	Thursday, January 02, 2003	12:08 PM	fjdcc	749831089	\$ 26.60	Jumbo Peanut Butter Jar with Lid
248	Thursday, January 02, 2003	5:48 PM	fjdcc	2602396281	\$ 55.00	Fenton carnival / Iridescent 80 oz Jug
249	Friday, January 03, 2003	11:10 AM	fjdcc	2602467596	\$ 33.84	Dugan Bowl
250	Friday, January 03, 2003	4:36 PM	fjdcc	2602114352	\$ 27.20	Fenton heavy grape bowl
251	Friday, January 03, 2003	7:15 PM	Polypoo	2602154679	\$ 69.00	Old Country rose 2pc cake set
252	Saturday, January 04, 2003	3:04 PM	fjdcc	2603587970	\$ 30.99	Northwood Stippled Mum Candy Bowl
253	Saturday, January 04, 2003	3:09 PM	Polypoo	2603174028	\$ 21.74	Glass Powder Jar Poodle Lid
254	Saturday, January 04, 2003	4:25 PM	Polypoo		\$ 94.50	Pump/Trough
255	Sunday, January 05, 2003	1:06 PM	Polypoo	2080929654	\$ 19.99	Fenton Reverse Drapery Carnival Bowl
256	Sunday, January 05, 2003	1:13 PM	fjdcc	2600846124	\$ 77.00	Northwood carnival, cam with daisies
257	Sunday, January 05, 2003	1:15 PM	fjdcc	2603351651	\$ 20.50	Northwood grape Cable Bowl
258	Sunday, January 05, 2003	1:18 PM	fjdcc	2603190320	\$ 55.99	Grape & Cable Bowl
259	Sunday, January 05, 2003	1:20 PM	fjdcc	751561063	\$ 9.51	Marlboro thermometer
260	Monday, January 06, 2003	12:37 PM	fjdcc	2600784401	\$ 54.00	Fenton Holly Hat
261	Tuesday, January 07, 2003	10:48 AM	fjdcc	2603388313	\$ 21.74	Fenton Opalescent Fluted Bowl
262	Tuesday, January 07, 2003	10:53 AM	fjdcc	751847950	\$ 38.26	PEPSI Thermometer
263	Thursday, January 09, 2003	12:45 PM	fjdcc	2604172446	\$ 20.54	Iridescent Bramble Deer Powder Jar Bowl
264	Thursday, January 09, 2003	4:31 PM	Polypoo	2604396139	\$ 75.00	Old entry Roses Ped Cake Plate/Por Server
265	Thursday, January 09, 2003	7:13 PM	Polypoo	746159457	\$ 21.49	Vintage Rocking Horse Cookie Jar Japan
266	Thursday, January 09, 2003	7:17 PM	Polypoo	2604280687	\$ 17.94	Carnival Glass Coin Dot or Spot Bowl
267	Friday, January 10, 2003	11:20 AM	Polypoo	2604796190	\$ 68.50	Vintage Cranberry Opalescent Bowl
268	Friday, January 10, 2003	5:24 PM	Polypoo	2604421918	\$ 14.35	Carnival Glass Bowl
269	Saturday, January 11, 2003	6:09 PM	Polypoo	2604559672	\$ 71.91	One gallon U-Savit Jar
270	Saturday, January 11, 2003	6:11 PM	Polypoo	2152742380	\$ 27.50	Black Americana Little Soap
271	Sunday, January 12, 2003	12:54 PM	Polypoo	2604902253	\$ 65.50	Old Country Rose Cookware
272	Sunday, January 12, 2003	12:58 PM	Polypoo	2604902252	\$ 65.50	Old Country Rose Cookware
273	Sunday, January 12, 2003	1:04 PM	Polypoo	2604134645	\$ 29.15	Fenton Carnival Orange Tree Windmills
274	Sunday, January 12, 2003	1:06 PM	Polypoo	2604879541	\$ 20.51	60's Imperial Carnival Fancy Jar w Lid
275	Sunday, January 12, 2003	1:07 PM	Polypoo	2604876100	\$ 38.51	60's Imperial Cam. Acorn Footed Jar w/Lid
276	Sunday, January 12, 2003	1:38 PM	fjdcc	2603992478	\$ 35.34	Fenton Cranberry Hobnail Opal 7" Bowl
277	Sunday, January 12, 2003	3:33 PM	Polypoo	2604045881	\$ 31.80	Fenton Daisy Dish
278	Sunday, January 12, 2003	3:35 PM	Polypoo	2604058001	\$ 31.80	Fenton Iridescent Butterfly Dish
279	Sunday, January 12, 2003	6:19 PM	Polypoo	2604285085	\$ 24.94	Carnival Stiple & Reyes Marigold Bowl
280	Monday, January 13, 2003	10:48 AM	fjdcc	935749359	\$ 14.00	Hank Williams & Drifting Cowboys 1952
281	Monday, January 13, 2003	3:47 PM	Polypoo	2605287665	\$ 12.82	Marigold grape ruffle rim bowl
282	Monday, January 13, 2003	3:51 PM	Polypoo	2604316483	\$ 62.42	Fostoria American Lot 10 Pieces
283	Tuesday, January 14, 2003	1:45 PM	Polypoo	2605894303	\$ 53.99	Northwood Opal Hobnail Town Pump
284	Wednesday, January 15, 2003	12:26 PM	Polypoo	2605696886	\$ 25.53	45 yr collection Fenton Glass Lot #29
285	Thursday, January 16, 2003	10:32 AM	fjdcc		\$ 69.80	Fostoria American Straight sided pitcher
286	Thursday, January 16, 2003	10:36 AM	fjdcc	2605858326	\$ 30.29	Fenton jade opalescent covered candy
287	Thursday, January 16, 2003	10:37 AM	Polypoo	2605882257	\$ 29.99	Vintage Dugan Stork & Rushes Hat
288	Thursday, January 16, 2003	10:45 AM	fjdcc	2607495403	\$ 37.00	Royal Albert Old Country Roses Tea Kettle
289	Thursday, January 16, 2003	10:50 AM	fjdcc	2605856445	\$ 21.28	Northwood Bowl
290	Thursday, January 16, 2003	10:53 AM	fjdcc	2605946052	\$ 21.25	Fenton? Northwood? Stripped Rays bowl
291	Thursday, January 16, 2003	10:55 AM	fjdcc	2605837592	\$ 24.35	Fenton Pedestal Ruffled Bowl
292	Thursday, January 16, 2003	10:58 AM	Polypoo	2605825756	\$ 27.16	Vintage Fenton Jadite green crimped Bowl
293	Thursday, January 16, 2003	11:01 AM	Polypoo	2605936184	\$ 60.26	Cardinal Pitcher Floral & Grape Dugan
294	Friday, January 17, 2003	12:52 PM	Polypoo	2607819630	\$ 34.78	3 Vintage Fostoria Beer Stein Tankards
295	Saturday, January 18, 2003	2:59 PM	fjdcc	2606413486	\$ 18.50	Old Orange Carnival Glass Bowl Tray
296	Sunday, January 19, 2003	1:06 PM	Polypoo	2606607606	\$ 25.05	Northwood Marigold Carnival Vase
297	Sunday, January 19, 2003	1:12 PM	Polypoo	2605768417	\$ 63.91	Depression Green Glass Water Set
298	Sunday, January 19, 2003	5:47 PM	fjdcc	2700253464	\$ 22.50	TN Smokey Candy Jar New in Box
299	Monday, January 20, 2003	12:46 PM	Polypoo	2606143476	\$ 18.99	Carnival glass Dugan Daisy Dear Bowl
300	Monday, January 20, 2003	12:50 PM	Polypoo	2607500140	\$ 24.53	Fenton Orange Tree Compote
301	Monday, January 20, 2003	12:53 PM	Polypoo	2606887448	\$ 27.50	Marigold Fenton Vintage Footed Bowl
302	Monday, January 20, 2003	1:01 PM	Polypoo	2906810744	\$ 15.14	Joke Booklet
303	Tuesday, January 21, 2003	1:07 PM	Polypoo	2606960106	\$ 17.14	Dugan Carnival Lattice Panel Hat Vase
304	Tuesday, January 21, 2003	1:48 PM	Polypoo	3200782726	\$ 12.45	Black Memorabilia Bag of Marbles SAMBO

Purpose: To exhibit a list of items purchased from eBay by Ron Swindle.

Source: E-mail sent items obtained from computers used by Ron Swindle in the office at the 15th Judicial District CCP.

CTRL	Date	Time	User ID	Item #	Cost	Item Description
305	Tuesday, January 21, 2003	1:53 PM	Polypoo	2154036094	\$ 9.45	Topsys Best Black Memor Marbles
306	Tuesday, January 21, 2003	1:55 PM	fjdcc		\$ 66.50	Fenton Topaz Opal Hobnail 9" Bowl Vaseline
307	Tuesday, January 21, 2003	1:59 PM	Polypoo	2154079199	\$ 12.02	Black Memorabilia Cards Vintage
308	Tuesday, January 21, 2003	6:54 PM	Polypoo	2607315874	\$ 17.51	Northwood Bull's Eye & Leaves Carn Bowl
309	Wednesday, January 22, 2003	11:19 AM	Polypoo	2607463169	\$ 14.99	Carnival Ruffled Bowl-Old & Elegant NR
310	Wednesday, January 22, 2003	11:21 AM	Polypoo	2607443949	\$ 32.49	Dugan Windflower Marigold carn. bowl
311	Wednesday, January 22, 2003	11:23 AM	fjdcc	2607479357	\$ 19.41	Vintage Carnival glass Fawn Powder Jar
312	Wednesday, January 22, 2003	11:31 AM	Polypoo	2067437025	\$ 94.00	Fostoria Cake Stand
313	Wednesday, January 22, 2003	12:52 PM	Polypoo	2607503931	\$ 70.87	Northwood and Dugan
314	Wednesday, January 22, 2003	2:18 PM	Polypoo	2607595105	\$ 15.45	Carnival glass ruffled Bowl Marigold
315	Wednesday, January 22, 2003	2:23 PM	fjdcc	2607233874	\$ 15.64	Fenton Marigold Peacock Footed bowl
316	Wednesday, January 22, 2003	4:13 PM	Polypoo	2607634706	\$ 22.65	Fenton Marigold with Acorns
317	Wednesday, January 22, 2003	11:34 PM	Polypoo	2607518792	\$ 17.49	American Fostoria Bowl
318	Thursday, January 23, 2003	1:15 PM	Polypoo	2607613828	\$ 110.00	six carnival pieces
319	Thursday, January 23, 2003	1:20 PM	Polypoo	2604421920	\$ 14.35	Carnival Glass Fluted Bowl
320	Thursday, January 23, 2003	1:35 PM	Polypoo	2607699208	\$ 157.50	Old Ctry Roses Cream Soup Set
321	Thursday, January 23, 2003	1:41 PM	Polypoo	2607748936	\$ 15.84	Ruffled edge carnival bowl unknown maker
322	Thursday, January 23, 2003	1:42 PM	Polypoo	2607590737	\$ 19.99	Holly Marigold Fenton Hat Carnival Glass
323	Friday, January 24, 2003	11:14 AM	Polypoo	2607905695	\$ 72.55	Fenton Cranberry Hobnail Bride's basket
324	Friday, January 24, 2003	2:52 PM	Polypoo	2608031430	\$ 16.15	Old Carnival Heavy Grape Imperial Bowl
325	Friday, January 24, 2003	5:56 PM	fjdcc	2080050412	\$ 34.00	Blackberry Spray Fenton Hat Bowl
326	Friday, January 24, 2003	5:59 PM	Polypoo	2608739675	\$ 52.10	Set of 12 Fostoria American coffee cups
327	Saturday, January 25, 2003	3:18 PM	Polypoo	2608246889	\$ 29.99	Emerald Green Fenton Open basket
328	Saturday, January 25, 2003	3:19 PM	Polypoo	2608222526	\$ 7.50	Fenton/Carnival? Marigold ruffled Compote
329	Sunday, January 26, 2003	1:25 PM	Polypoo	2608487009	\$ 68.00	Fenton Cranberry Hobnail Bride Bowl 10"
330	Sunday, January 26, 2003	1:27 PM	Polypoo	2607841344	\$ 42.00	Fostoria American Pitcher
331	Sunday, January 26, 2003	1:28 PM	Polypoo	2608541818	\$ 15.94	Northwood Carnival Glass Town Pump
332	Monday, January 27, 2003	10:58 AM	fjdcc	2608837508	\$ 22.00	Ribbed Holly Ruffled Compote by Fenton
333	Monday, January 27, 2003	4:31 PM	Polypoo	2608967612	\$ 9.99	American Fostoria 2 Part 9" boat bowl
334	Tuesday, January 28, 2003	11:02 AM	Polypoo	3202133246	\$ 27.50	Old Double Cola - Clock
335	Tuesday, January 28, 2003	11:04 AM	Polypoo	2609718359	\$ 33.02	Northwood green Stippled Ray 9" Bowl
336	Tuesday, January 28, 2003	2:11 PM	fjdcc	2085020574	\$ 15.77	Royal Albert Old Cnty Roses Chocolate
337	Tuesday, January 28, 2003	7:08 PM	Polypoo	2609342391	\$ 9.99	4 American Fostoria Flared High sherbets
338	Wednesday, January 29, 2003	7:21 PM	Polypoo	2155902535	\$ 9.50	7 prints unframed-black memorabilia
339	Wednesday, January 29, 2003	7:23 PM	Polypoo	2609561165	\$ 37.49	Northwood Grape & Cable Scalloped Bowl
340	Wednesday, January 29, 2003	7:24 PM	Polypoo	2155235086	\$ 32.50	Black Memorabilia Lot
341	Wednesday, January 29, 2003	7:25 PM	Polypoo	2608728055	\$ 43.00	14pc Fostoria American Glass
342	Thursday, January 30, 2003	11:04 AM	fjdcc	2155221909	\$ 15.39	Roy Roger Dale Evans Lunchbox
343	Thursday, January 30, 2003	11:12 AM	Polypoo		\$ 100.00	Pitcher & tumblers
344	Thursday, January 30, 2003	3:42 PM	Polypoo	2604016754	\$ 39.99	Royal Albert Old Cntry Roses Melanie tray
345	Friday, January 31, 2003	11:37 AM	Polypoo	2610335456	\$ 34.06	Fostoria Amer 3 Corner Centerpiece Bowl
346	Friday, January 31, 2003	11:40 AM	fjdcc	3308166004	\$ 19.99	I Love Lucy 50th Anniversary Wastebasket
347	Friday, January 31, 2003	11:43 AM	fjdcc	2610370441	\$ 28.63	Fenton Cranberry Opal. Hobnail Pitcher
348	Saturday, February 01, 2003	3:31 PM	Polypoo	2610722419	\$ 58.99	Vaseline Opalescent Ruffled Bowl
349	Sunday, February 02, 2003	4:39 AM	Polypoo	2610931767	\$ 23.99	GOOFUS, intaglio Pinecone serving dish
350	Sunday, February 02, 2003	12:20 PM	Polypoo	2611272268	\$ 18.49	Carnival Pitcher
351	Sunday, February 02, 2003	12:22 PM	Polypoo	2610794887	\$ 40.00	Old Carnival glass Ruffled Edge 7 Pcs
352	Sunday, February 02, 2003	4:41 PM	Polypoo	2610953765	\$ 30.92	6 American Fostoria 3 1/2" Goblets
353	Monday, February 03, 2003	10:35 AM	fjdcc	2611061370	\$ 24.50	Fenton Vase
354	Monday, February 03, 2003	10:42 AM	polypoo	2610985019	\$ 12.50	Fostoria Bowl
355	Monday, February 03, 2003	10:44 AM	polypoo	2610984898	\$ 17.50	Fostoria Bowl
356	Monday, February 03, 2003	10:46 AM	polypoo	2611016152	\$ 32.80	Fostoria Basket
357	Monday, February 03, 2003	10:48 AM	polypoo	2611075045	\$ 26.00	Fostoria Pitcher
358	Monday, February 03, 2003	6:45 PM	polypoo	2611151609	\$ 8.80	Carnival Bowl
359	Tuesday, February 04, 2003	10:53 AM	polypoo	2610577086	\$ 41.99	Cranberry Pitcher
360	Wednesday, February 05, 2003	11:00 AM	fjdcc	2611541104	\$ 31.29	Fenton Bowl
361	Wednesday, February 05, 2003	11:04 AM	polypoo	2610814327	\$ 25.50	Fostoria Pitcher
362	Thursday, February 06, 2003	11:05 AM	polypoo	2611001286	\$ 19.50	Northwood Bowl
363	Thursday, February 06, 2003	6:01 PM	polypoo	2612216980	\$ 59.99	Fenton Jug
364	Thursday, February 06, 2003	6:09 PM	fjdcc	2611302409	\$ 75.00	Fostoria Wedding Basket
365	Friday, February 07, 2003	11:15 AM	polypoo	2611884273	\$ 34.78	Fenton Cranberry
366	Friday, February 07, 2003	11:17 AM	polypoo	2612326018	\$ 61.00	Fostoria Pitcher

Purpose: To exhibit a list of items purchased from eBay by Ron Swindle.

Source: E-mail sent items obtained from computers used by Ron Swindle in the office at the 15th Judicial District CCP.

CTRL	Date	Time	User ID	Item #	Cost	Item Description
367	Friday, February 07, 2003	5:37 PM	polypoo	2612019560	\$ 18.45	Dugan Bowl
368	Saturday, February 08, 2003	12:43 PM	polypoo	2612576455	\$ 21.50	Fostoria Bread Plates
369	Saturday, February 08, 2003	12:45 PM	polypoo	2612114049	\$ 16.57	Carnival Vase
370	Saturday, February 08, 2003	12:46 PM	polypoo	2707008971	\$ 12.00	Mickey Mantle Comic Book
371	Saturday, February 08, 2003	12:48 PM	polypoo	2707006533	\$ 12.00	Mickey Mantle Comic Book
372	Sunday, February 09, 2003	2:11 PM	fjdcc	2612369745	\$ 37.95	Fostoria Bowl
373	Sunday, February 09, 2003	2:14 PM	polypoo	2612372223	\$ 45.00	Fostoria Dishes
374	Monday, February 10, 2003	10:46 AM	polypoo	2612466961	\$ 88.10	Fostoria Tray
375	Monday, February 10, 2003	10:48 AM	polypoo	2612523996	\$ 59.35	Fenton Bowl
376	Tuesday, February 11, 2003	6:47 PM	polypoo	2612909372	\$ 32.99	Northwood Bowl
377	Tuesday, February 11, 2003	6:49 PM	polypoo	2612971973	\$ 46.00	Fostoria Cup
378	Thursday, February 13, 2003	10:41 AM	polypoo	2613092119	\$ 17.84	Fostoria Jar
379	Sunday, February 16, 2003	1:03 PM	polypoo	3207223993	\$ 23.26	Nesbitt's Thermometer
380	Monday, February 17, 2003	4:11 PM	polypoo	2614546926	\$ 19.88	Fostoria Footed Cake Plate
381	Tuesday, February 18, 2003	10:47 AM	polypoo	2159097021	\$ 2.20	Comic book
382	Tuesday, February 18, 2003	10:50 AM	polypoo	2614513565	\$ 31.30	Northwood Rings
383	Tuesday, February 18, 2003	10:52 AM	polypoo	2614620541	\$ 17.05	Fostoria Candy Dish
384	Wednesday, February 19, 2003	10:48 AM	polypoo	2614781064	\$ 38.50	Northwood Bowl
385	Thursday, February 20, 2003	10:38 AM	polypoo	2615053598	\$ 72.25	Carnival Glass
386	Thursday, February 20, 2003	10:45 AM	polypoo	2615110667	\$ 42.65	Maple Syrup Dispenser
387	Thursday, February 20, 2003	10:47 AM	polypoo	2615072874	\$ 19.99	Imperial Pitcher
388	Thursday, February 20, 2003	6:51 PM	polypoo	2615169931	\$ 27.06	Northwood Vase
389	Sunday, February 23, 2003	12:53 PM	polypoo	2615610706	\$ 31.01	Fostoria Bowl
390	Sunday, February 23, 2003	6:54 PM	polypoo	2615844549	\$ 48.10	Fenton Basket
391	Monday, February 24, 2003	10:40 AM	fjdcc	2631272230	\$ 99.73	Fenton Pitcher
392	Monday, February 24, 2003	10:42 AM	polypoo	2615962983	\$ 30.15	Fostoria Goblets
393	Monday, February 24, 2003	10:46 AM	polypoo	2615902637	\$ 14.29	Fostoria Creamer & Sugar
394	Monday, February 24, 2003	10:49 AM	polypoo	2615905271	\$ 17.95	Fenton Marigold
395	Monday, February 24, 2003	10:51 AM	polypoo	2616328486	\$ 40.39	Fostoria Bowl
396	Monday, February 24, 2003	6:41 PM	polypoo	3209061960	\$ 24.00	Pepsi-Cola Cookie Jar
397	Monday, February 24, 2003	6:43 PM	polypoo	3209061855	\$ 24.00	Mountain Dew Cookie Jar
398	Tuesday, February 25, 2003	10:55 AM	polypoo	2616246118	\$ 10.00	Spoon
399	Monday, February 25, 2002	6:38 PM	polypoo	2617273203	\$ 20.50	Fostoria Vase
400	Wednesday, February 26, 2003	1:50 PM	polypoo	2617629733	\$ 46.50	Fostoria Mayo & Ladle
401	Wednesday, February 26, 2003	4:21 PM	fjdcc	2616395799	\$ 36.99	Fostoria Lemon Dish
402	Thursday, February 27, 2003	12:00 PM	polypoo	2160710042	\$ 33.88	Hopalong Cassidy Lunch Box
403	Thursday, February 27, 2003	1:51 PM	polypoo	2615243119	\$ 57.85	Old Cntry Roses Coasters
404	Friday, February 28, 2003	10:27 AM	polypoo	2617397777	\$ 20.00	Fenton Bowl
405	Friday, February 28, 2003	11:56 AM	polypoo	2608825241	\$ 13.99	Fenton Urn
406	Monday, March 10, 2003	5:36 PM	ribbon12	2619157302	\$ 40.50	Fenton Basket
407	Monday, March 10, 2003	5:38 PM	ron12	2619212943	\$ 13.00	Carnival Bowl
408	Monday, March 10, 2003	5:41 PM	35jam	2619121996	\$ 19.34	Fostoria comport
409	Tuesday, March 11, 2003	3:29 PM	ribbon12	2619537750	\$ 51.89	Fostoria Candle Sticks, etc.
410	Tuesday, March 11, 2003	6:40 PM	ron12	2619372930	\$ 30.95	Old Cntry Roses Trivet
411	Wednesday, March 12, 2003	10:36 AM	ribbon12	2619633266	\$ 27.05	Fenton Bowl
412	Thursday, March 13, 2003	1:50 PM	ribbon12	2619912230	\$ 21.48	Fostoria Bookends
413	Thursday, March 13, 2003	1:55 PM	ribbon12	2621222854	\$ 9.05	Fenton Bowl
414	Saturday, March 15, 2003	12:35 PM	ribbon12	2514324746	\$ 24.99	Northwood Bowl
415	Saturday, March 15, 2003	12:37 PM	ribbon12	3212873371	\$ 36.05	Fruit Jar
416	Sunday, March 16, 2003	4:41 PM	ribbon12	2621460905	\$ 22.00	Imperial Pitcher
417	Monday, March 17, 2003	10:23 AM	ribbon12	2516114613	\$ 57.99	Limoges Pitcher
418	Monday, March 17, 2003	10:33 AM	ribbon12	2621114289	\$ 32.50	Carnival Bowl
419	Tuesday, March 18, 2003	10:37 AM	ribbon12	2621302660	\$ 31.99	Fenton Dish
420	Tuesday, March 18, 2003	10:40 AM	ribbon12	2621372170	\$ 33.40	Fenton Cake Plate
421	Tuesday, March 18, 2003	10:42 AM	ribbon12	2621317847	\$ 32.05	Fenton Bowl
422	Tuesday, March 18, 2003	10:48 AM	ribbon12	3213514798	\$ 25.81	Peanut Butter Jar
423	Tuesday, March 18, 2003	10:50 AM	ribbon12	2621331765	\$ 81.91	Carnival Vase
424	Tuesday, March 18, 2003	5:48 PM	ron12	2621503666	\$ 34.44	Fostoria Bowl
425	Wednesday, March 19, 2003	10:49 AM	ron12	2621568194	\$ 38.50	Fostoria Cup & Saucers
426	Thursday, March 20, 2003	10:17 AM	ribbon12	2621803306	\$ 29.85	Fenton Bowl
427	Thursday, March 20, 2003	6:36 PM	ron12	2621354251	\$ 29.85	Fenton Carnival
428	Friday, March 21, 2003	10:49 AM	ron12	2622448913	\$ 59.99	Limoges Lemonade set

Purpose: To exhibit a list of items purchased from eBay by Ron Swindle.

Source: E-mail sent items obtained from computers used by Ron Swindle in the office at the 15th Judicial District CCP.

CTRL	Date	Time	User ID	Item #	Cost	Item Description
429	Friday, March 21, 2003	10:53 AM	ribbon12	2165037895	\$ 10.85	Black Memor Sign
430	Friday, March 21, 2003	10:56 AM	ron12	2623378161	\$ 80.00	Urns
431	Friday, March 21, 2003	6:30 PM	ribbon12	3214270648	\$ 12.73	Cigarette Tin
432	Saturday, March 22, 2003	11:41 AM	ron12	2160896170	\$ 8.75	Roy Rogers Marbles
433	Saturday, March 22, 2003	11:41 AM	ron12	3122554352	\$ 8.75	Hopalong Cassidy marbles
434	Sunday, March 23, 2003	7:28 PM	ron12	2623332019	\$ 56.43	Fenton Bowl
435	Sunday, March 23, 2003	7:28 PM	ron12	2623332568	\$ 56.42	Fenton Jar
436	Monday, March 24, 2003	1:19 PM	ribbon12	2622642702	\$ 22.84	Northwood Bowl
437	Monday, March 24, 2003	3:20 PM	ribbon12	2622720476	\$ 26.35	Fostoria Cocktail
438	Tuesday, March 25, 2003	10:37 AM	ribbon12	2622938351	\$ 103.53	Fostoria Salver
439	Tuesday, March 25, 2003	10:40 AM	ron12	2622889435	\$ 39.97	Fenton Jug
440	Tuesday, March 25, 2003	10:44 AM	ribbon12	2623360359	\$ 26.80	Dugan glass
441	Tuesday, March 25, 2003	5:01 PM	ribbon12	2623007565	\$ 15.24	Fostoria Bowl
442	Wednesday, March 26, 2003	10:59 AM	ribbon12	3123442107	\$ 13.00	Indian Arrowhead
443	Wednesday, March 26, 2003	12:09 PM	ron12	2622954025	\$ 151.00	Pitcher, Water set, Ewer, Dresser dish
444	Thursday, March 27, 2003	10:39 AM	ribbon12	2623340092	\$ 33.05	Fostoria Pitcher
445	Thursday, March 27, 2003	5:52 PM	ron12	2622712118	\$ 18.49	Amer Fost
446	Friday, March 28, 2003	10:02 AM	ribbon12	3214888909	\$ 99.80	Lemonade Set
447	Friday, March 28, 2003	12:02 PM	ron12	2518799610	\$ 75.85	Limoges Lemonade set
448	Monday, March 31, 2003	10:20 AM	ribbon12	2624216440	\$ 33.45	Candlesticks
449	Monday, March 31, 2003	4:13 PM	ron12	2625513635	\$ 53.90	old country roses crudite dish
450	Tuesday, April 01, 2003	10:11 AM	ron12	2624447308	\$ 31.32	Northwood Bowl
451	Wednesday, April 02, 2003	4:53 PM	ron12	2620831447	\$ 106.39	Fostoria end cube glass dessert set
452	Wednesday, April 02, 2003	8:01 PM	ron12	2167001059	\$ 164.10	Cranberry Pitcher
453	Wednesday, April 02, 2003	8:18 PM	ribbon12	2623157006	\$ 32.29	Fenton Pitcher
454	Friday, April 04, 2003	11:23 AM	ron12	2625479810	\$ 131.25	Fenton Pitcher
455	Saturday, April 05, 2003	2:00 PM	ribbon12	3216708160	\$ 61.00	Fenton Pitcher
456	Sunday, April 06, 2003	12:33 PM	ribbon12	2625757399	\$ 20.50	Fostoria Vase
457	Sunday, April 06, 2003	6:49 PM	ron12	2625688333	\$ 59.51	old country roses cream/Sugar
458	Monday, April 07, 2003	3:51 PM	ron12	2626196230	\$ 36.90	Fostoria Tray
459	Monday, April 07, 2003	3:54 PM	ribbon12	2625059065	\$ 34.34	Old Cnry Rose Server
460	Wednesday, April 09, 2003	11:09 AM	ribbon12	2626176579	\$ 36.00	Pitcher
461	Thursday, April 10, 2003	3:10 PM	ribbon12	2626398020	\$ 38.99	Fenton Bowl
462	Thursday, April 10, 2003	3:12 PM	ribbon12	2626415703	\$ 62.50	Fenton Bowl
463	Saturday, April 12, 2003	2:12 PM	ron12	2627036335	\$ 9.89	Northwood Bowl
464	Saturday, April 12, 2003	2:15 PM	ribbon12	2626774283	\$ 39.16	Chocolate Set
465	Tuesday, April 15, 2003	9:43 AM	ron12	3602985215	\$ 19.89	Peanut Butter Jar
466	Tuesday, April 15, 2003	9:45 AM	ribbon12	2628335970	\$ 37.95	Fostoria Pitcher
467	Tuesday, April 15, 2003	9:48 AM	ron12	2627400575	\$ 24.55	Old Cnry Rose Colander
468	Wednesday, April 16, 2003	12:42 PM	ron12	2626978890	\$ 224.27	20 Pieces of Vintage carnival Glass
469	Thursday, April 17, 2003	10:15 AM	ron12	2626415302	\$ 71.99	Fenton Cranberry Thumbprint Pitcher
470	Friday, April 18, 2003	1:32 PM	ribbon12	3218539054	\$ 15.54	Elephant Jar
471	Friday, April 18, 2003	1:33 PM	ribbon12	2628194500	\$ 59.68	Fostoria Bowl
472	Friday, April 18, 2003	1:35 PM	ribbon12	3322079723	\$ 15.94	I Love Lucy Clock
473	Thursday, April 18, 2002	1:37 PM	ron12	2627765010	\$ 17.45	Fostoria Bowl
474	Saturday, April 19, 2003	10:40 AM	ribbon12	2170285817	\$ 15.99	Wonder Woman Clock
475	Saturday, April 19, 2003	10:41 AM	ribbon12	3321599438	\$ 27.25	Golden Girls Clock
476	Saturday, April 19, 2003	1:00 PM	ribbon12	2317587290	\$ 15.99	Batman Clock
477	Saturday, April 19, 2003	1:01 PM	ribbon12	3127626373	\$ 12.63	Wonder Woman Lunch Box
478	Sunday, April 20, 2003	11:55 AM	ribbon12	2629634596	\$ 19.75	Carnival Glass
479	Monday, April 21, 2003	9:25 AM	ribbon12	3603941364	\$ 44.05	Peanut Butter Jar
480	Tuesday, April 22, 2003	9:36 AM	ron12	2628857239	\$ 28.50	Carnival Glass
481	Tuesday, April 22, 2003	9:40 AM	ribbon12	2629017800	\$ 64.00	Fenton Epergne
482	Tuesday, April 22, 2003	12:20 PM	ron12	2628129960	\$ 42.85	Fostoria Pitcher
483	Tuesday, April 22, 2003	12:28 PM	ribbon12	2629105484	\$ 13.49	maple Syrup Dispenser
484	Tuesday, April 22, 2003	12:29 PM	ribbon12	3604154110	\$ 22.05	Peanut Butter Jar
485	Tuesday, April 22, 2003	12:35 PM	ribbon12	2628273646	\$ 114.50	Northwood Pitcher
486	Tuesday, April 22, 2003	2:13 PM	ron12		\$ 215.00	Fenton Cranberry
487	Wednesday, April 23, 2003	1:03 PM	ron12		\$ 18.55	Elephant Jar
488	Friday, April 25, 2003	12:58 PM	ron12	2628622382	\$ 39.29	Fostoria Nappy or Bowl Nice
489	Friday, April 25, 2003	1:01 PM	ribbon12	2629113729	\$ 135.50	Fostoria Bowl
490	Friday, April 25, 2003	1:01 PM	ribbon12	2629317682	\$ 29.50	Fostoria Pitcher

Purpose: To exhibit a list of items purchased from eBay by Ron Swindle.

Source: E-mail sent items obtained from computers used by Ron Swindle in the office at the 15th Judicial District CCP.

CTRL	Date	Time	User ID	Item #	Cost	Item Description
491	Saturday, April 26, 2003	11:07 AM	ribbon12	2629763980	\$ 22.54	Carnival Jar
492	Saturday, April 26, 2003	11:11 AM	ron12	2629673038	\$ 68.38	Fostoria Butter Dish
493	Sunday, April 27, 2003	12:38 PM	ribbon12	2630335480	\$ 28.09	Fenton Wines
494	Sunday, April 27, 2003	12:39 PM	ribbon12	2629426995	\$ 29.19	Fostoria Bowl
495	Monday, April 28, 2003	9:46 AM	ribbon12	2628877332	\$ 14.99	Fostoria Ashtray
496	Tuesday, April 29, 2003	5:14 PM	ron12	2622195198	\$ 23.95	Fenton Bowl
497	Tuesday, April 29, 2003	5:14 PM	ron12	2622207904	\$ 13.95	Carnival Bowl
498	Wednesday, April 30, 2003	10:21 AM	ribbon12	2630564722	\$ 21.89	Fostoria Relish
499	Wednesday, April 30, 2003	10:29 AM	ron12	2630630021	\$ 16.52	Fostoria Sherbet dishes
Total					<u>\$ 18,582.05</u>	

Purpose: To exhibit a list of items purchased from eBay by Ron Swindle.

Source: E-mail sent items obtained from computers used by Ron Swindle in the office at the 15th Judicial District CCP.

EXHIBIT E

ron Swindle

From: <TEQUER@aol.com>
To: <ron12@nctc.com>
Sent: Wednesday, March 12, 2003 8:36 AM
Subject: Re: PAIR FOSTORIA TRIPLE CANDLESTICKS (Item
Ron,
Please send payment of ~~\$51.89~~ (\$40.89 for the candlesticks plus \$11.00 S&H)
I will ship your package Priority with insurance as you requested.

Thanks for the bids,

Gov Cillo
11 West 4th Street
Williamsport, PA 17701

Send To
Ron Swindle
211 Public Square
LaFayette, Tenn. 37883

3/13/03

EXHIBIT E (Cont.)

PURCHASER'S RECEIPT - RETAIN FOR YOUR RECORDS



179689

REMITTER

Ron Swindle

4-13-03

87-274/641

PAYABLE TO

Gov Cillo

NOT NEGOTIABLE

51.89

THE SUN

51 89 00

CASHIER'S CHECK

MEMORANDUM

FOR

⑈ 179689 ⑈ ⑆ 064102740 ⑆ ⑆ 212 300 ⑈

From: <aw-confirm@ebay.com>
To: <fjdcc@nctc.com>
Sent: Friday, December 06, 2002 2:26 PM
Subject: eBay Total for Item#2077441100 (Blue & White Tea Set 17pc, Yugoslavia-Zajecar)

Dear polypoo,

The seller, bushwacker41, has entered a total price of \$22.79 for the item below.

The seller entered the following message: sorry about the shipping but 11 pounds you still have the deal of the month
thanks again
Lee

To complete Checkout for this item, click here:

Payment Details:

Item name: Blue & White Tea Set 17pc, Yugoslavia-Zajecar
Item number: 2077441100

Date entered: Friday, Dec 06, 2002 14:26:30 PST

Item Price: \$9.95
Shipping & Handling: \$11.54
Additional Shipping: \$0.00
Insurance: \$1.30

Total: \$22.79

*Bryan Swindle
211 S. Public Square
Lafayette, TN 37083*

Payment Instructions: Please send to
Lee James
11701 280th ave
New Auburn Wisc.
54757
thanks
Lee

If you have any questions, you can contact the seller at

Remember: eBay will not ask you for sensitive personal information (such as your password, credit card and bank account numbers, Social Security numbers, etc.) in an email.

Copyright 1995-2002 eBay Inc. All Rights Reserved. Designated trademarks and brands are the property of their respective owners.

Purpose: To exhibit e-mail and check relating to Ron Swindle's eBay purchases.
Source: Printed materials obtained from Ron Swindle's work area at FJDCC.

12/7/02

PURCHASER'S RECEIPT - RETAIN FOR YOUR RECORDS



176487

REMITTER

Bryan Swindle

12-9-02

87-274/641

Lee James

NOT NEGOTIABLE

22.79

PAYABLE TO

THE SUM

22 00 79 00

CASHIER'S CHECK

MEMORANDUM

FOR

James Hewitt
Shandy Family

⑈ 176487 ⑈ ⑆064602740⑆ ⑈ 212 300 ⑈

EXHIBIT F



CRIMINAL COURT
STATE OF TENNESSEE
FIFTEENTH JUDICIAL DISTRICT

JAMES O. BOND
CRIMINAL COURT JUDGE

108 SOUTH CUMBERLAND STREET
P.O. BOX 804
LEFLOREN, TENNESSEE 37088-0804
615 444 2661

October 27, 2003

Mr. Ronald Swindle
Community Corrections
2115 Public Square
Lafayette, Tennessee 37083

Re: 15th Judicial District
Community Correction Program

Dear Mr. Swindle:

I appreciate all the work this program has done in the past. I am informed this program received one of the highest audit ratings in this State over the past several years. The officers caused to be collected a very high percentage of court costs and fines. They did drug testing as this Court ordered, and as far as I am aware, it ran with little or no problem.

In the past two years I observed a great amount of employee unrest that goes beyond my belief. Some employees were, and still are, dissatisfied with their salaries and benefits. Other districts, for some unexplained reason, get State approved grants to pay their officers up to \$5,000.00 more than those in this district. I know this was brought to the attention of the State but they refused to equalize pay. This was, and still is, very troublesome to the employees in this district who do the exact work as those in other agencies, i.e., Upper Cumberland. There are no funded State retirement benefits. The workers are not categorized as State employees and are therefore not eligible. The funded medical costs upward of \$800.00 for each employee with a \$2,500.00 deductible which payment comes through grant money.

Within the recent past I have found that the officers have stopped the drug testing frequency that I ordered. This meant the probationers were not being properly supervised. Neither I, nor Judge Wootten or General Thompson, can ethically take over the daily management of this program. We have to rely on the yearly State audits. The only contact we are allowed to have is to issue warrants and hear all probation violations. General Thompson, Judge Wootten and I are on the Board but we do not vote on matters that come before them. State law forbids us from voting on these matters.

Purpose: To exhibit letter from Judge Bond to Ron Swindle.
Source: FJDCC staff

EXHIBIT F (Cont.)

JAMES O. BOND
CRIMINAL COURT JUDGE

Page 2

When probation officers are hired or fired that has to be the decision of the manager. The Board is made up of outstanding citizens who are giving their time to this public service. They have no day to day management. They only react to problems or solutions on their agenda. They deserve a big thank you for their many years of dedicated service.

I, along with others, have lost confidence in the Community Corrections Program. I do not see how public confidence can recover from all the media coverage it has received over this district. The public has every right to feel secure from felons on probation. Although there has not been any misuse of funds to my knowledge, the news is now speculating. I wish they had looked at past audits which are on file in Nashville, as well as Macon County. However, the innuendo has been made as to the misuse of tax dollars when there has been none. Since these insinuations were made, I do not see how we can regain public trust that has been lost due to this publicity. The only audit is of your own privately owned computer drive that you kept in your office. The past audits of funds show you acted responsibly, as did our Board of Directors. I apologize further to the Board for any embarrassment this may have caused them.

Macon County was the only County in this five-county district that offered their assistance when help was requested in starting this program. The Macon County Trustee has done an excellent job in dispersing the monies the program expends. I understand all the audits of the financial transactions have been perfect over the past several years up through 2002. The 2003 audit is not due as of this date. There are absolutely no indications of any monies being misspent now or in the past. I thank Macon County for helping the program all these years.

We now have available to us a program that is managed by the Tennessee Department of Probation and Paroles that is wholly run by the State of Tennessee, i.e., "Intensive Probation." This program is set up similarly to what Community Corrections was designed to do. Although there is a little improvement in some attitudes within the Community Corrections Program, I feel we should change from Community Corrections to the "Intensive Probation" program through the Tennessee Department of Probation and Paroles. State Probation employees and managers are State employees who have health insurance and retirement benefits. They are managed by a tier of supervision by professional managers. It is with a very sad heart that I do this. I do request Probation and Paroles interview the current employees of our program and see if any are suitable to work for the State's Probation Department.

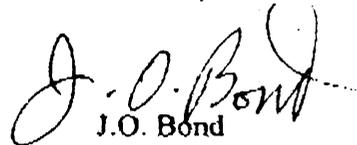
By copy of this letter, I am asking the State of Tennessee, Department of Probation and Paroles, to start the procedure to close this program and start providing this district with sufficient personnel to provide the protection that our citizens deserve from felons out on probation. I am asking for a meeting of the Community Corrections Board to approve a plan to shut down the program and pay expenses related to it by November 30, 2003. Please make sure all rents, phone expenses, electric, gas, salaries, federal withholding, etc., are completed by this date. All earned leave time and mileage expense should be paid immediately. Employees are entitled to two weeks notice before their

JAMES O. BOND
CRIMINAL COURT JUDGE

employment ceases. All probationers are to be immediately referred to regular probation with a court date for the first day of criminal court in each of the five counties.

The full details of closure should be coordinated with Mr. Traugher and Mr. Campbell. All funds remaining after the closure of the Program is to be returned by the Trustee to the State of Tennessee.

Cordially,


J.O. Bond

~~JOB~~

- cc - Hon. John Wootten
- Hon. Clara Byrd
- Hon. C.K. Smith
- Hon. Tom P. Thompson
- Hon. Glen Donoho
- Hon. Kathy Haney
- Hon. Charles Traugher
- Hon. Donal Campbell