

## Ohio Attorney General's Office Bureau of Criminal Investigation

**Investigative Report** 



Officer-Involved Critical Incident - Cora Baughman



Investigative Activity: Records Received; Document Review; Medical Records Review

Involves: Cora Baughman (S)

Activity Date: 5/25/2022

Activity Location: University Hospital Portage Medical Center

Authoring Agent: Arvin E. Clar #127

## **Narrative:**

On Wednesday, May 25, 2022, Ohio Bureau of Criminal Investigation (BCI) Special Agent (SA) Arvin Clar (Clar) received the subject's (Cora Baughman) medical records from University Hospital Portage Medical Center. The records were obtained pursuant to a search warrant.

On May 25, 2022, a search warrant was obtained and signed by acting Portage Municipal Judge Silver, requesting medical records of the subject, Cora Baughman (Baughman).

On same date, the search warrant was presented to University Hospital Portage Medical Center's Custodian of Records.

SA Clar reviewed the medical records and noted the following:

ollowing in	juries were noted	and reported by	y the attendin	ng medical staf	f:
		Ī			
•	,				
nedical reno	ort also stated the				,

This document is the property of the Ohio Bureau of Criminal Investigation and is confidential in nature. Neither the document nor its contents are to be disseminated outside your agency.



## Ohio Attorney General's Office Bureau of Criminal Investigation

**Investigative Report** 



2022-1090 Officer-Involved Critical Incident - Cora Baughman

The disposition of the rec	eived medical findings reported "	
	"	

The University Hospital Portage Medical Center's medical records consisted of 64 pages.

The medical records obtained are attached to this report, as well as a copy of the search warrant. Please refer to the attachment for further details.

The digital records supplied by University Hospital have been placed in the case file for further reference.

STATE OF OHIO ) IN THE PORTAGE COUNTY MUNICIPAL COURT COUNTY OF PORTAGE ) SEARCH WARRANT

TO: OHIO ATTORNEY GENERAL DAVE YOST AND SPECIAL AGENT ARVIN E. CLAR, OHIO BUREAU OF CRIMINAL INVESTIGATION, AND/OR ANY OTHER LAW ENFORCEMENT OFFICERS AS AUTHORIZED.

Whereas there has been filed with me an affidavit, a copy of which is attached hereto,

Designated as Exhibit A, and incorporated herein as though fully re-written, wherein the affiant avers that he believes and has good cause to believe that a within the premises known as University Hospital, located at Portage Medical Center, 6847 N. Chestnut St., Ravenna, Ohio 44266, Portage County, Ohio, and further described as a healthcare facility / hospital, there is now being kept, concealed, and possessed the following evidence of a criminal offense:

Any and all medical records starting from the date of treatment on May 14, 2022 through present, for Cora A. Baughman, DOB: 4/18/1956, Social Security # including but not limited to, toxicology records/reports, treating physician records, photographs, blood test, correspondence, x-rays, progress notes, written statements, reports, test results, practitioner notes, and other records relevant to the patient's care, which are evidence of the following criminal offense: Felonious Assault ORC # 2903.11.

I am satisfied that there is probable cause to believe the property described is being maintained within the above-described premises and that grounds for issuance of the search warrant exist. THEREFORE: You are hereby commanded in the name of the State of Ohio, with the necessary and proper assistance, to serve this warrant and search forthwith for the property specified, and if the property or any part thereof be found there, you are commanded to seize it, leaving a copy of this warrant and receipt for the property taken, to prepare a written inventory of the property seized, to return this warrant to the under-signed or any Judge of the Portage County Municipal Court, Portage County, and to bring the property found on such search forthwith before said Judge, or some other judge or magistrate of the county having cognizance thereof.

Given under my hand the \_\_\_\_\_\_day of May, 2022

Atmy Judge, Portage County Municipal Court

Portage County, Ohio

STATE OF OHIO ) IN THE PORTAGE COUNTY MUNICIPAL COURT COUNTY OF PORTAGE ) <u>SEARCH WARRANT</u>

TO: OHIO ATTORNEY GENERAL DAVE YOST AND SPECIAL AGENT ARVIN E. CLAR, OHIO BUREAU OF CRIMINAL INVESTIGATION, AND/OR ANY OTHER LAW ENFORCEMENT OFFICERS AS AUTHORIZED.

Whereas there has been filed with me an affidavit, a copy of which is attached hereto,

Designated as Exhibit A, and incorporated herein as though fully re-written, wherein the affiant avers that he believes and has good cause to believe that a within the premises known as University Hospital, located at Portage Medical Center, 6847 N. Chestnut St., Ravenna, Ohio 44266, Portage County, Ohio, and further described as a healthcare facility / hospital, there is now being kept, concealed, and possessed the following evidence of a criminal offense:

Any and all medical records starting from the date of treatment on May 14, 2022 through present, for Cora A. Baughman, DOB: 4/18/1956, Social Security # including but not limited to, toxicology records/reports, treating physician records, photographs, blood test, correspondence, x-rays, progress notes, written statements, reports, test results, practitioner notes, and other records relevant to the patient's care, which are evidence of the following criminal offense: Felonious Assault ORC # 2903.11.

I am satisfied that there is probable cause to believe the property described is being maintained within the above-described premises and that grounds for issuance of the search warrant exist.

## PORTAGE COUNTY MUNICIPAL COURT

## **CRIMINAL DIVISION**

SS: AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

Before me a Judge of the Portage County Municipal Court, personally appeared the undersigned, Special Agent Arvin Clar, Badge #127, who being first duly sworn, deposes and says that he has been a Special Agent with the Ohio Bureau of Criminal Investigation (BCI) for over 14 years. Prior to that, Affiant was a police officer for the City of Cleveland for 30 years, including 27 years in the Detective Sections and over 19 years assigned to the Financial Crime Unit. In Affiant's more than 40 years of law enforcement experience, Affiant has investigated thousands of cases for all manner of violations of Ohio law, including felonious assault, attempted murder and aggravated robbery.

Affiant avers that he believes and has probable cause to believe, that within the premises known as University Hospital at Portage Medical Center, 6847 N. Chestnut St., Ravenna, Ohio 44266, Portage County, Ohio, and further described as a healthcare facility / hospital, there is now being kept, concealed, and possessed the following evidence of a criminal offense:

Any and all medical records starting from the date of treatment on May 14, 2022 through present, for Cora A. Baughman, DOB: 4/18/1956, Social Security # including but not limited to, toxicology records/reports, treating physician records, photographs, blood test, correspondence, x-rays, progress notes, written statements, reports, test results, practitioner notes, and other records relevant to the patient's care, which are evidence of the following criminal offense: Felonious Assault ORC # 2903.11.

The facts upon which Affiant bases such belief are as follows:

Affiant avers that on May 14<sup>th</sup>, 2022, at approximately 0933 hrs., Cora Baughman
(Baughman), was observed by persons residing at 8643 Werber Rd., Garrettsville, Ohio
attempting to gain entry into their home. The persons who resided at the dwelling
observed the subject, Baughman having a firearm. The owner of the dwelling, using
his cell phone, obtained a photograph of the subject in his garage pointing a gun at

but not limited to, toxicology records/reports, treating physician records, photographs, blood test, correspondence, x-rays, progress notes, written statements, reports, test results, practitioner notes, and other records relevant to the patient's care, which are evidence of the following criminal offense: Felonious Assault ORC # 2903.11.

7. Affiant avers that this search warrant is necessary since Ohio law precludes law enforcement from obtaining such records by grand jury subpoena pursuant to *Turk v. Oiler*, 732 F. Supp.2d 758, 2010 WL3211680 (August 11, 2010, N.D. Ohio).

**FURTHER AFFIANT SAYETH NAUGHT.** 

**Arvin Clar** 

Special Agent # 127

**Ohio Bureau of Criminal Investigations** 

Sworn to before me and subscribed in my presence on May 26, 2022

Judge, Portage County Municipal Court

Portage County, Ohio



## AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION Records to be released from:

Cleveland Medical Center □ Ahuja □ Bedford □ Conneaut □ Elyria □ Geneva □ Geauga □ Parma □ Portage □ Richmond □ UH Home Care □ UHPS □ Samaritan □ St. John □	
Patient Name BAUGHMAN CORA	
(Please Print) Last First M/I	
Date of Birth 4-18-1956 Social Security Number (last four digits) 6310	-
Address 8657 (UERGER RI)  GA RRETTS VITTE, ONTO Medical Record Number Prior MR #	= (
Treatment Date(s) 5/14/2022	
Please Release Medical Information to the Following Recipient: (BCI)  Name of Person or Organization ARVIN PARKUM  Address Fight OF PARKUM  City State Zip Code  Phone # 330 5 73 5  Malistop Fax #	-80
Purpose of Disclosure	est
Description of Information to be Released:  Pertinent Summary (includes all * items)  Admission Form Facesheet / Demographics Fintire Record	-
I, the undersigned, authorize	ain S), his
I understand that I have a right to revoke this authorization at any time. I understand that if I revoke this authorization I must do so writing and present my written revocation to the health information management department. I understand that the revocation will apply to information that has already been released in response to this authorization. I understand that the revocation will not apply to insurance company when the law provides my insurer with the right to contest a claim under my policy. Unless otherwise revoked, to authorization will expire on the following date, event, or condition:  If I is to apecify an expiration date, event or condition, this authorization will expire in one year.	not my his
I understand that treatment, payment, enrollment, or eligibility for benefits will not be conditioned on my failure to sign this authorization	n.
I understand there may be charges for the copying and release of information and accept financial responsibility.	
X // / / Date Signature of Patient/Legal Representative** Date Signed	
Description of Legal Representative's Authority to Act on Behalf of Patient (if applicable)	1
By signing this form as the patient's legal representative, I am certifying that there is no court order or other legal reason (such as binding arbitration decision or final mediation agreement) prohibiting me from obtaining a copy of the requested records.  This box must be checked for ALL releases of records authorized by legal representatives.	3 8

<sup>\*\*</sup>If other than patient's signature, a copy of legal documents MUST accompany the authorization when presented; the exception is a parent of minors under 18 years of age.



## AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION Records to be released from:

Clevela	ind Medical Center  Portage	Ahuja 🔲 ! Richmond 🖳	Sedford □ C UH Home Ci	ionneaut C are 🔲 Ul	] Elyi IPS □	ria 🔲 Genev Samaritan 🗆	St. Joi	auga 🗆 m 🗆	Parma 🗆
Patient Nam	BAUGI	MAMAN		COR	A				
(Please Print)	Last	<i>F-1</i>		First				M/I	÷ 1.7
Date of Birth	4-18-19	56 S	ocial Secur	ity Num	ber (I	last four dig	its)	0	310
Address	8657 WE A RRETTS U	RUGER	7(1)		hone	Number (.	<u> </u>	•	
L	4/4/231	1116,	27410		Vi <b>ec</b> ió Prior l	al Record N MR #	lumbe	0	
-		.7			11011	IVIIV III			
Treatment D	ate(s) 5/19	12010							
Please Releas Name of Per Address	Medical Information or Organiza	tion to the I	CHOWING BOOK PAR CHIO State	Cipient: RWA	70	301) 4286 Ip Code	Phon Mails Fax #	e#3: top	3057358
Purpose of E			State		-	ip code		Па	t the patient's request
Pertinent S Admission *Discharge *Emergene *History &	e Summary cy Room Report Physical tion Report Report	all * items)	sheet / Demo leports ology Repo	rt rt		Physical Thera Intire Record Physician's No Other	tes	itutian) an	d ite amployees to
release Informati Information regal AIDS-related con authorization ma	u, aumorize jon from my medical i rding paychiatric diso iditions, alcohol, and/o y be subject to rediso mation not being relea	rders, Humar or drug depen losure by the	i Immune Viru dence/abuse.	is (HIV) te I also und	and an at resu erstand	nd acknowledge Ilts, Acquired In d that Information	that the nmune D on used a	medical i eficiency or disclose	Syndrome (AIDS), and according to this
writing and press apply to informati insurance compa authorization will	nat I have a right to re ent my written revocat ion that has already be iny when the law prov expire on the followin iration date, event or	tion to the he een released I vides my insui g date, event,	alth information in response to rer with the rig or condition:	in manage this author tht to conte	ment d rization est a cl	department. I ui n. I understand t laim under my j	nderstand hat the re policy. Un	d that the evocation plass othe	revocation will not will not apply to my
understand that	treatment, payment,	enrollment, or	eligibility for L	enefita wil	l not be	e canditioned o	n my fallu	ire to sign	this authorization.
understand ther	e may be charges for	the copying a	and release of	Informatio	n and a	accept financial	responsi	bility.	
	X		550 (1 14)			and a		/	/ ned
		Signature	of Patient/Le	gal Repres	entativ	/6**		Date Sig	ned
	Description of Legal	Representativ	/e's Authority t	o Act on B	ahalf o	f Patient (if app	licable)	Patie	nt unable to sign
binding arbitra	s form as the patient's tion decision or final r be checked for ALL r	nediation agr	aement) prohil	biting me f	rom ob	taining a copy of			

<sup>\*\*</sup>If other than patient's signature, a copy of legal documents MUST accompany the authorization when presented; the exception is a parent of minors under 18 years of age.