

# COMPLETE CONSOLIDATED TIMELINE & ALLEGATION SUMMARY

## Leadership Under Sheriff Ball, Records Obstruction, Complaint Refusal, ADA Issues, Bodycam Disputes, and Related Criminal / Civil-Rights Allegations

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### JULY 5, 2024

Pre-incident domestic conflict occurs. Jeremy reports injury and states the State's Witness attacked him after a dispute involving Daniel and household rules.

#### Significance

- Background to July 6 arrest
  - Credibility disputes begin
  - Context for later bodycam contradictions
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### JULY 6, 2024 — INITIAL INCIDENT

Domestic-incident response occurs at 1096 Clearview Dr., Newport.

Deputy Josh Smith responds first. Lt. Zach Magourik and Deputy Austin Kress later arrive. Jeremy is detained and arrested for:

- domestic assault,
- and interference with an emergency call.

#### Significance

- Core seizure/arrest event
  - Central probable-cause dispute
  - Foundation for later impeachment claims
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# **JULY 6, 2024 — BODYCAM & STATEMENTS**

The bodycam transcript allegedly shows:

- leading questions,
- coaching,
- and witness contamination by Deputy Josh Smith.

The State's Witness gives bodycam statements alleging:

- Jeremy body-slammed and pinned her,
- and took the phone while she was calling 911.

Deputy Josh Smith signs sworn affidavits supporting the charges.

## **Significance**

- Franks-type issues
  - Witness contamination allegations
  - Impeachment material
  - False-statement analysis
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# **JULY 6, 2024 — MEDICAL & ADA ISSUES**

Jeremy alleges:

- visible injuries existed,
- no medical care was provided,
- PTSD was ignored,
- surgeries and physical limitations were disregarded,
- and incomplete/missing bodycam existed.

## **Potential Issues Raised**

- ADA accommodation failures
  - Deliberate indifference
  - Medical-care concerns
  - Damages and causation
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# JULY 8–14, 2024

The record allegedly reflects shifting narratives involving:

- the State's Witness,
- Tammy Webb,
- and the children's statements.

## Significance

- Witness inconsistency
  - Impeachment evidence
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# JULY 13, 2024

The State's Witness files:

- an Order of Protection,
- and divorce papers.

Jeremy is later released with paperwork reflecting an August 19 court date.

## Significance

- Parallel family-court track begins
  - Protective-order enforcement issues arise later
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# JULY 22–24, 2024

Later email correspondence reflects:

- an initial appearance issue,
- and capias/bench-warrant issuance.

## Significance

- Warrant chronology
- Foundation for mistaken-warrant theory

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# **JULY 29, 2024**

CCSO reportedly pulls the warrant before court and allegedly sees it was cancelled.

Jeremy later alleges:

- the same cancelled warrant was used to arrest him on August 4.

## **Significance**

- Central wrongful-arrest theory
  - Key false-arrest allegation
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# **AUGUST 4, 2024 — SECOND ARREST**

Jeremy alleges:

- he was lured by text,
- stopped by police,
- surrounded by multiple patrol cars,
- and arrested by Lt. Magourik and others.

Jeremy further alleges:

- Magourik refused front-cuffing despite shoulder surgery,
- causing pain and injury.

A capias record allegedly reflects:

- issue date July 24,
- execution August 4,
- by Lt. Magourik.

## **Significance**

- Mistaken-warrant narrative
- Excessive-force allegations
- ADA accommodation issues
- Fourth Amendment concerns

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## **AUGUST 5, 2024**

Court recalls and dismisses the capias and orders Jeremy's immediate release.

### **Significance**

- Supports wrongful-arrest narrative

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## **AUGUST 6, 2024 — BODYCAM EMAIL**

CCSO correspondence states:

“Body cam footage - will be emailed separately.”

CCSO also reportedly states:

- no report,
- photo,
- statement,
- or additional records were found for several requested items.

### **Significance**

- Acknowledgment bodycam existed
- Records-preservation issue
- Discovery dispute begins

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## **AUGUST 2024 — COMPLAINT REFUSALS**

Jeremy alleges he reports deputy misconduct to Assistant Sheriff Evans.

Jeremy states:

- Evans allegedly declines action,
- discourages complaint filing,

- and dismisses concerns.

### **Significance**

- Complaint-intake issues
  - Supervisory inaction
  - Failure-to-investigate allegations
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## **AUGUST 19, 2024**

Court appearance occurs.

Jeremy later alleges:

- the prosecutor offered to dismiss the 911 charge if probation was accepted,
- while denying him the opportunity to submit evidence.

### **Significance**

- Due-process concerns
  - Defense-presentation concerns
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## **SEPTEMBER 5, 2024 — THIRD ARREST**

Jeremy is arrested again for alleged OP violations involving communications with a child.

Jeremy alleges:

- the arrest was based on a reply stating “I Love you.”

### **Significance**

- OP-enforcement issues
  - Continued arrest/conflict pattern
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## **SEPTEMBER 8–13, 2024**

Jeremy alleges:

- threats were reported,
- complaints were refused,
- Assistant Sheriff Evans declined action,
- and CCSO personnel stated complaints were “not worth filing.”

Jeremy further alleges:

- Detective Josh Hall signed a complaint,
- but no warrant was processed.

### **Significance**

- Complaint obstruction
  - Supervisory inaction
  - Failure-to-act allegations
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## **SEPTEMBER 26, 2024**

Jeremy contacts FBI Special Agent Casey regarding CCSO issues and states a file was opened.

### **Significance**

- Outside-agency notice
  - Escalation of allegations
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## **SEPTEMBER–OCTOBER 2024 — MEDICAL ISSUES**

Doctors allegedly determine Jeremy needs:

- nerve surgery,
- wrist treatment,
- and shoulder surgery,  
which Jeremy attributes to the August 4 arrest.

### **Significance**

- Injury causation
  - Damages evidence
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## **OCTOBER 2024 — STALKING & RECORDS REQUESTS**

Jeremy alleges multiple stalking incidents involving the State's Witness.

Formal TPRAs requests are submitted for:

- August 4 bodycam,
- September 5 bodycam,
- dashcam,
- reports,
- and records.

Jeremy later directly contacts Sheriff Ball regarding:

- misconduct,
- records,
- and missing evidence.

### **Significance**

- Supervisory notice
  - Public-records demands
  - Harassment allegations
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## **NOVEMBER 2024 — RECORDS & COMPLAINT OBSTRUCTION**

Jeremy repeatedly requests:

- bodycam footage,
- dashcam footage,
- reports,
- and disciplinary materials.

Jeremy explicitly states:

- the footage is exculpatory.

CCSO later responds:

- records must go through an attorney,
- the matter will not be discussed,
- requests require jump drives,
- and requests are effectively closed.

Jeremy alleges:

- Detective Josh Hall repeatedly refuses or avoids complaint intake,
- Hall allegedly states it is “illegal” to file reports.

## **Significance**

- Brady/Giglio notice
  - TPRA obstruction theory
  - Complaint-intake obstruction
  - Evidence-suppression allegations
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# **DECEMBER 2024 — ESCALATION**

Jeremy alleges:

- August 4 bodycam remains missing,
- CCSO refuses further action,
- and evidence is ignored.

Jeremy sends complaints and evidence to:

- CCSO,
- Sheriff Ball,
- TBI,
- FBI,
- DOJ,
- DA Dunn,
- and the mayor.

Sheriff Ball allegedly responds:

- he will pull complaints,
- contact TBI/FBI,
- and forward matters to the county attorney.

### **Significance**

- Supervisory notice
  - Broad notice of allegations
  - Administrative-response issues
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## **JANUARY 2, 2025**

Jeremy submits sworn affidavits and complaints against:

- Smith,
- Magourik,
- Kress,
- and the State's Witness.

### **Significance**

- Formal sworn notice
  - Expanded misconduct allegations
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## **JANUARY 22, 2025 — HEARING**

Criminal hearing occurs before Judge Strange.

The State's Witness testifies.

Jeremy cross-examines:

- Deputy Josh Smith,
- Tammy Webb,
- and Lt. Magourik.

Jeremy alleges:

- Smith admits he did not review bodycam,
- Smith cannot recall key facts,

- Magourik claims he was “only an observer.”

Jeremy further alleges:

- GPS ankle monitoring is imposed after reporting misconduct,
- additional persons are added to PO/bond restrictions without threat allegations.

### **Significance**

- Brady/Giglio/Napue themes
  - Impeachment material
  - Retaliation allegations
  - Bail-condition dispute
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## **JANUARY–MARCH 2025 — CONTINUED COMPLAINT REFUSALS**

Sheriff Ball allegedly states:

- complaints are forwarded to county attorneys and the DA,
- complaints must remain in writing,
- and no investigation will proceed while the criminal case remains open.

On March 7, 2025:

- Jeremy attempts to file another police report,
- Deputy Travis Metcalf allegedly initially accepts it,
- then later states supervisors instructed him not to file it.

Jeremy later argues:

- he has a right to file legitimate police reports,
- and asks for the legal basis for refusal.

### **Significance**

- Supervisory involvement
  - Complaint-refusal pattern
  - Administrative obstruction allegations
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# APRIL–JUNE 2025

Jeremy files:

- affidavits,
- TRO/preliminary-injunction requests,
- federal responses,
- and additional civil-rights filings.

Jeremy alleges:

- retaliation,
- ADA discrimination,
- selective enforcement,
- and suppression of complaints.

Jeremy also documents:

- a recurring “triadic” pattern involving civilian, law-enforcement, prosecutorial, and judicial actors.

## Significance

- Federal civil-rights escalation
  - ADA retaliation allegations
  - Pattern/conspiracy themes
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# AUGUST 2025

Jeremy alleges:

- Deputy Hazelwood refuses complaint filing,
- citing “double jeopardy.”

Jeremy further alleges:

- the DA later claims a conflict only after perjury evidence is reported.

## Significance

- Selective-conflict allegations
- Continued complaint obstruction

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## SEPTEMBER 2025

Federal declarations and exhibits are filed summarizing:

- July 6,
- August 4,
- September 5,
- bodycam disputes,
- alleged perjury,
- withheld evidence,
- and broader civil-rights allegations.

### Significance

- Consolidated federal evidentiary record

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## OCTOBER 2025

Jeremy alleges:

- police reports and warrant language do not match initial witness statements,
- discovery obstruction continues,
- and additional record manipulation is discovered.

### Significance

- Franks-related theories
- Evidence-suppression allegations
- Discovery disputes

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## MARCH–APRIL 2026

Discovery disputes continue involving:

- CAD records,
- dispatch,
- bodycam,

- booking,
- internal communications,
- and phone records.

As of April 11, 2026:

- criminal,
- juvenile,
- TPRA,
- federal civil-rights,
- and BPR-related matters remain pending unless otherwise resolved.

### **Significance**

- Ongoing litigation posture
  - Continued discovery disputes
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# **OVERALL THEMES ASSERTED THROUGHOUT THE RECORD**

## **Civil Rights Themes**

- False arrest
- Wrongful detention
- Excessive force
- Brady/Giglio concerns
- Evidence suppression
- Complaint obstruction
- Retaliation
- Supervisory liability
- Selective enforcement
- Due-process violations

## **ADA Themes**

- PTSD accommodation failures
- Failure to recognize disability limitations
- Ignored surgeries/injuries
- Emotional distress
- Retaliation involving disability status

## **Supervisory Themes**

- Failure to investigate complaints
- Complaint-intake obstruction
- Administrative deflection
- Records obstruction
- Failure to supervise deputies
- Failure to preserve evidence

## **Main Personnel Referenced**

- Sheriff C.J. Ball
- Assistant Sheriff Chuck Evans
- Deputy Josh Smith
- Lt. Zach Magourik
- Deputy Austin Kress
- Detective Josh Hall
- Deputy Travis Metcalf
- Deputy Rodney Hazelwood
- ADA Nikolas Kear
- DA Jimmy Dunn
- Tammy Webb
- State's Witness

Source documents: