

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
LOUISVILLE DIVISION**

ELECTRONICALLY FILED

JOHNNIE GIVENS and MICAH DAVIS,)	
)	
Plaintiffs,)	
)	Case No. <u>3:25-cv-127-BJB</u>
v.)	
)	Removed from Jefferson Circuit Court
STEVEN MANTLE, ERIK GRISMER,)	Civil Action No. 25-CI-000770
JOHN KING, DYLAN BROYLES, RYAN)	
STRONG, ERIKA GARNER,)	
CHRISTOPHER WOODLEE, LUCERO)	
VASQUEZ, GARRETT HUDSON,)	
CHRISTOPHER GADDIS,)	
CHRISTOPHER HARPER, ALYSON)	
BEGEL, ESTHER RAGAN,		
ZAINULABDEEN ADEL, ANDREW		
WOODARD, CHIEF JACQUELYN		
GWINN-VILLAROEL, LOUISVILLE		
METRO POLICE DEPT., and		
LOUISVILLE/JEFFERSON COUNTY		
METRO GOVERNMENT,		
Defendants.		

NOTICE OF REMOVAL

Pursuant to 28 U.S.C. §1331, 1441 and 1446, Defendant Chief Jacquelyn Gwinn-Villaroel (“Chief Gwinn-Villaroel”), hereby removes this action styled Johnnie Givens, *et al.* v. Steven Mantle, *et al.*, Jefferson Circuit Court, Commonwealth of Kentucky, Civil Action No. 25-CI-000770, to the United States District Court for the Western District of Kentucky, Louisville Division on the grounds that this Court has federal question subject matter jurisdiction insofar as the allegations set forth in the Complaint assert violations of the Fourth Amendment of the United

States Constitution via 42 U.S.C. §1983. A copy of the Complaint, Summons, and all pleadings of record to date in the State Court is attached hereto as **Exhibit A**.

1. THE NATURE OF THE CASE

This action was filed in the Jefferson Circuit Court, Commonwealth of Kentucky, Case No. 25-CI-000770 on January 31, 2025. Defendant Chief Gwinn-Villaroel was served with the Complaint on February 10, 2025. The Complaint alleges that on or about January 31, 2024, various Defendant police officers responded to a 911 domestic violence call at the house of Plaintiff Johnnie Givens and his disabled adult son, Plaintiff Micah Davis. The Complaint alleges that in the course of the response, various Defendant police officers wrongfully entered Plaintiff Givens's home and took him into custody, and that as a result of the events of the night Plaintiff Davis suffered seizures. Plaintiffs allege that the conduct of the Defendant police officers violated their civil rights under the Fourth Amendment of the United State Constitution, causing them injuries, and have filed their civil action for compensation pursuant to 42 U.S.C. §1983 *et seq.* (See **Exhibit A**). Plaintiffs' Complaint additionally states counts for claims of liability against Defendant Chief Gwinn-Villaroel, the Louisville Metro Police Department, and the Louisville/Jefferson County Metro Government, as well as common law claims for assault and battery, negligence, gross negligence, negligence *per se*, false imprisonment, official misconduct, and malicious prosecution, all arising out of the same set of facts.

II. THE REQUIREMENTS FOR REMOVAL ARE SATISFIED.

A. This Court has Original Federal Question Subject Matter Jurisdiction

This Court has original subject matter jurisdiction of this action under 28 U.S.C. §1331 because Plaintiffs have brought claims pursuant to 42 U.S.C. §1983 alleging violations of their rights under the United States Constitution.

B. This Court has Supplemental Jurisdiction Over All State Law Claims

This Court additionally has supplemental jurisdiction pursuant to 28 U.S.C. §1367 over any and all state or common law claims alleged in Plaintiffs' Complaint, as all of those claims are so related to federal question claims that they form part of the same case or controversy under Article III of the United States Constitution.

C. This Removal is Timely

This Notice of Removal is filed within thirty days after Chief Gwinn-Villaroel was served with Plaintiffs' Complaint and is therefore timely filed as required by 28 U.S.C. §1446(b).

D. Venue in this Court is Proper

The venue of the removed action is proper in the Western District of Kentucky, Louisville Division as the district and division embracing Jefferson County, Kentucky.

E. Consent of Properly Joined and Served Defendants

All other named Defendants in this case, via their counsel, have provided notice of their consent to removal. (See **Exhibit B** – Consent of Co-Defendants).

F. This Notice of Removal Complies With 28 U.S.C. §1446

Defendant Chief Gwinn-Villaroel has complied with 28 U.S.C. §1446(a) and (b). In compliance with 28 U.S.C. §1446(d), copies of this Notice of Removal and written notice hereof are being filed with the clerk of the Jefferson Circuit Court, Commonwealth of Kentucky, Case No. 25-CI-000770, and served on Plaintiffs' counsel, as well as all counsel of record.

IV. CONCLUSION

Defendant Chief Gwinn-Villaroel removes this action from the Jefferson Circuit Court, Commonwealth of Kentucky, Civil Action No. 25-CI-000770 to this Court. Defendant Chief

Gwinn-Villaroel intends no admission of liability by this notice and expressly reserves all defenses, motions and pleas available under the Federal Rules of Civil Procedure.

Respectfully submitted,

Respectfully submitted,

STEPTOE & JOHNSON PLLC

/s/ Darryl S. Lavery

Darryl S. Lavery (KBA# 88962)

Earl L. Martin III (KBA # 88230)

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Counsel for Defendant Chief Jacquelyn Gwinn-Villaroel

CERTIFICATE OF SERVICE

I hereby certify that on this March 3, 2025, I electronically filed the foregoing with the clerk of the Court by using the CM/ECF system which will send notice of electronic filing to the following CM/ECF participant and further certify that a copy was mailed and/or emailed to:

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John King, Dylan Broyles, Ryan Strong, Erika Garner,
Christopher Woodlee, Lucero Vasquez, Garrett Hudson,
Christopher Gaddis, Christopher Harper, Alyson Begel,
Esther Ragan, Zainulabdeen Adel, Andrew Woodard,
Louisville Metro Police Dept., and
Louisville/Jefferson County Metro Government*

/s/ Darryl S. Lavery
Darryl S. Lavery

NO.

JEFFERSON CIRCUIT COURT
DIVISION _____

(Electronically Filed)

JOHNNIE GIVENS
4912 SIMPSON DRIVE
LOUISVILLE, KY 40212

AND

MICAH DAVIS

PLAINTIFFS

VS.

COMPLAINT

STEVEN MANTLE,
701 West Ormsby Avenue
Louisville, KY 40203

Serve: Officer Steven Mantle
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

ERIK GRISMER,

Serve: Officer Erik Grismer
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

JOHN KING,

Serve: Officer John King
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

DYLAN BROYLES,



Serve: Officer Dylan Broyles
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

RYAN STRONG,

Serve: Officer Ryan Strong
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

ERIKA GARNER,

Serve: Officer Erike Garner
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

CHRISTOPHER WOODLEE

Serve: Officer Christopher Woodlee
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

LUCERO VASQUEZ

Serve: Officer Lucero Vasquez
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

GARRETT HUDSON

Serve: Officer Garrett Hudson

Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

CHRISTOPHER GADDIS

Serve: Officer Christopher Gaddis
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

CHRISTOPHER HARPER

Serve: Officer Christopher Harper
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

ALYSON BEGEL

Serve: Officer Alyson Begel
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

ESTHER RAGAN

Serve: Officer Esther Ragan
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

ZAINULABDEEN ADEL

Serve: Officer Zainulabdeen Adel
Louisville Metro Police Dept.



701 West Ormsby Avenue
Louisville, KY 40203

AND

ANDREW WOODARD

Serve: Officer Andrew Woodard
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

CHIEF JACQUELYN GWINN-VILLAROEL

Serve: Chief Jacquelyn Gwinn-Villaroel
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

LOUISVILLE METRO POLICE DEPT.

Serve: Paul Humphrey (Chief of Police)
Louisville Metro Police Dept.
701 West Ormsby Avenue
Louisville, KY 40203

AND

LOUISVILLE/JEFFERSON COUNTY
METRO GOVERNMENT

Serve: Mayor Craig Greenberg
527 West Jefferson Street
4th Floor
Louisville, KY 40202

DEFENDANTS

* * * * *

Come the Plaintiffs, Johnnie Givens and Micah Davis, by and through counsel, and for
their Complaint against the above-named Defendants and hereby state as follows:

PRELIMINARY STATEMENT

1. This case presents multiple claims against the Louisville/Jefferson Metro Government (“Metro”) and its law enforcement officers (“Defendant Police Officers”) arising from an incident in which officers for the Louisville Metro Police Department (hereafter “LMPD”) lacked probable cause to arrest Johnnie Givens (“Johnnie”), used excessive force, engaged in police brutality and corruption, excessively charged Johnnie with various crimes, caused bodily injuries to Johnnie and his adult son Micah Davis (“Micah”), caused Johnnie and Micah to incur medical expenses, and violated Plaintiffs’ civil and constitutional rights under the color of law pursuant to 42 USC §1983.

JURISDICTION AND PARTIES

2. Plaintiffs are adult residents of Louisville, Kentucky and resided there at the time of the events that gave rise to this claim.
3. Defendant Police Officers are officers for the LMPD and served as LMPD officers during the events that gave rise to Plaintiffs’ claims. They are named in this lawsuit in their individual and official capacities.
4. Chief Jacquelyn Gwinn-Villaroel (“Chief Gwinn-Villaroel”) was the acting Chief for the LMPD and served as Commissioner at all times relevant to Plaintiffs’ claims. She is named in this lawsuit in her individual and official capacities.
5. The Louisville Metro Police Department (LMPD) is a Kentucky government body that is charged with the duty to provide law enforcement services and protection for the City of Louisville and the Commonwealth of Kentucky.
6. The Defendant, Louisville/Jefferson County Metro Government (“Metro”), at all times mentioned herein, employed, was responsible for the establishment of policies and



practices, either formally or by custom, and was responsible for the employment, training, supervision, and conduct of employees and officers of the LMPD. The conduct, customs, practices, and policies of the Defendant, Metro, were the moving force of the violations of the Plaintiffs' clearly established constitutional rights to be free from unlawful searches and seizures, free from the use of excessive force, and free from violations of state law claims.

7. The facts that give rise to this lawsuit occurred in Jefferson County, Kentucky, and Defendants are otherwise subject to the personal jurisdiction of this Court.
8. The amounts Plaintiffs seek in this lawsuit exceed the minimal jurisdictional amount of this Court, and jurisdiction and venue in this Court are otherwise proper.

STATEMENT OF FACTS

9. On or about January 31, 2024, Plaintiff Johnnie, an African American male and a former law enforcement officer, exercised his legal right to call the police for assistance after being threatened in his own home by his daughter and her boyfriend, who brandished a firearm at him. His residence is located at 4912 Simpson Drive, Louisville, Kentucky 40212.
10. In response to this life-threatening situation, Johnnie, a trained former officer, retrieved his firearm to protect himself and his family while dialing 9-1-1 for help.
11. While Johnnie was actively seeking police intervention, his daughter and her boyfriend fled the premises.
12. Under information and belief, Johnnie's daughter called the police over an hour later from a different location, highlighting the dubious nature of her allegations.

13. Upon arrival at Johnnie's home, Defendant Police Officers found no immediate threat but nonetheless demanded that Johnnie disarm himself, which he did voluntarily in a demonstration of good faith and compliance.
14. Johnnie and his wife, Robin Givens ("Robin"), clearly explained to the Defendant Police Officers that their disabled son, Micah, was in the next room in a hospital bed, suffering from seizures due to a traumatic brain injury sustained in his youth.
15. Despite this crucial information, Defendant Police Officers proceeded to act recklessly, claiming that they had received a call from Johnnie's daughter accusing him of domestic violence—an accusation made long after she had left the premises.
16. Johnnie provided his truthful version of events, refuting the baseless allegations against him.
17. Ignoring Johnnie's clear claim of innocence, the absence of any observable evidence of wrongdoing, and the significant time and distance between the alleged incident and their response, the Defendant Police Officers erroneously cited "Kentucky Law" as a pretext for arresting Johnnie without cause.
18. When Johnnie, attempted to shut his own front door, the Defendant Police Officers unlawfully escalated the situation.
19. Without a warrant, probable cause, or legal justification for a warrantless entry, the Defendant Police Officers violently forced their way into Johnnie's home, kicking the door open and slamming Johnnie onto the ground in front of his wife and disabled son.
20. This excessive and unnecessary use of force resulted in Johnnie sustaining physical injuries, while his son Micah, overstimulated by the chaos and flashing police lights, suffered a seizure.



21. Shockingly, under information and belief, a total of fifteen (15) police officers from LMPD entered the home, compounding the unlawful intrusion and gross abuse of power.
22. After violently arresting Johnnie, Defendant Police Officers continued their intimidation tactics by lingering inside the home, subjecting Robin to menacing stares while she pleaded for them to leave her home in peace.
23. The Defendant Police Officers wrongfully charged Johnnie with Assault 4th Degree – Domestic Violence in Jefferson County, case number 24-M-762, despite having no substantive or credible evidence.
24. Johnnie, now a victim of police misconduct, was transported to the hospital due to the injuries inflicted by the Defendant Police Officers before being booked into Louisville Metro Department of Corrections.
25. In custody, Johnnie was subjected to further mistreatment, placed in solitary confinement for nearly two (2) hours, where he struggled to breathe and was denied his prescription medication, exacerbating his suffering.
26. Ultimately, the criminal charge against Johnnie was dismissed with no stipulation of probable cause on December 2, 2024, further proving the Defendant Police Officers' wrongdoing.
27. The Defendant Police Officers egregiously violated the Plaintiffs' rights by unlawfully entering their home without a warrant, arresting Johnnie without probable cause, and inflicting unnecessary physical and emotional trauma upon the family.
28. The Defendant Police Officers' actions were in clear defiance of legal standards and basic human decency, as they abused their authority to unjustly target Johnnie while failing to protect his rights.

29. Plaintiffs have suffered and continue to suffer severe emotional and physical distress due to the unlawful actions of the Defendant Police Officers.
30. The Defendant Police Officers' misconduct was willful, in bad faith, malicious, and conducted with reckless disregard for Plaintiffs' rights, demonstrating deliberate indifference to their well-being.
31. Given the intentional, reckless, and malicious manner in which the Defendant Police Officers acted against Johnnie and Micah, they are entitled to punitive damages.
32. The Defendant Police Officers' egregious behavior is reflective of a broader pattern of misconduct enabled by Louisville Metro and Chief Conrad, including a failure to train, supervise, discipline, or properly instruct officers regarding civilian rights, lawful stops, arrests, and use of force.
33. The violations committed by the Defendant Police Officers were clearly established as illegal and unconstitutional prior to this incident, rendering them ineligible for qualified immunity.
34. Plaintiffs expressly reserve the right to amend this Complaint upon further discovery, including but not limited to unredacted body camera footage, which will further expose the traumatic nature of this unlawful encounter.

**COUNT I -- DEPRIVATION OF RIGHTS UNDER
THE FOURTH AMENDMENT AND 42 U.S.C. §1983 --
UNREASONABLE SEARCH AND SEIZURE/EXCESSIVE FORCE**

35. Plaintiffs re-allege and incorporate by reference all previous paragraphs as though fully stated herein.
36. That the conduct of the Defendants was subject to 42 U.S.C. §§1983, 1985, 1986, and 1988.



37. The Defendants, acting under color of law, deprived Plaintiff of his substantial rights secured by the United States Constitution and other laws, along with his constitutional right to equal protection of the laws.
38. The aforementioned actions of the Defendant Police Officers, as described in this Complaint, caused Johnnie to be physically injured and restrained and then subjected Johnnie to false and malicious charges that violated Johnnie's civil and constitutional rights as guaranteed under 42 U.S.C. §1983 and the Fourth Amendments to the United States Constitution, including, but not limited to the right to be free from unreasonable searches and seizures of his person and the right to be free from the use of excessive, unreasonable and unjustifiable force.
39. The aforementioned actions and inactions of Defendant Police Officers in condoning, authorizing, directing and/or causing Johnnie to be physically injured and restrained and then subjected to false and malicious charges that violated Johnnie's civil and constitutional rights as guaranteed under 42 U.S.C. §1983 and the Fourth Amendments to the United States Constitution, including, but not limited to the right to be free from unreasonable searches and seizures of his person and the right to be free from the use of excessive, unreasonable and unjustifiable force.
40. The aforementioned Defendants, who were acting under color of law, alone or in concert with one another, caused specific and serious physical and emotional pain and suffering and were 1) excessive and unreasonable, (2) done intentionally, willfully, maliciously, with a deliberate indifference to and/or with a reckless disregard for the natural and probable consequences of their acts and (3) done without lawful justification or reason.

41. As a direct and proximate result of Defendants' wrongful acts and omissions, Johnnie suffered and may suffer in the future substantial and permanent physical and emotional pain and humiliation, attorney fees and medical costs.
42. As a further result of the events alleged herein, Johnnie suffered loss of liberty and other constitutional rights mentioned previously.

**COUNT II -- DEPRIVATION OF RIGHTS UNDER
THE FOURTH AMENDMENT
42 U.S.C. §1983 – FALSE ARREST**

43. Plaintiffs re-allege and incorporate by reference all previous paragraphs as though fully stated herein.
44. Under the Fourth Amendment to the U.S. Constitution, Johnnie has a right to be free from arrest without probable cause and these rights are enforceable under 42 U.S.C. §1983.
45. The Defendant Police Officers had no probable cause to believe that Johnnie was committing or had committed a crime at the time the Defendant Officers placed him under arrest.
46. As a result of his arrest and detention without probable cause by the Defendant Police Officers, Johnnie suffered and may suffer in the future, physical and emotional pain and humiliation, attorney fees, and medical costs.

**COUNT III -- LIABILITY OF CHIEF GWINN-VILLAROEL & HER
AGENTS**

47. Plaintiffs re-allege and incorporate by reference all previous paragraphs as though fully stated herein.
48. At all times relevant to this Complaint, Defendant, Gwinn-Villaroel, had in effect policies, practices and customs that condoned and fostered the unconstitutional conduct



of the police officers.

49. At all times relevant to this Complaint, said Defendant, Gwin-Villaroel, either directly or indirectly, under of color of law, approved or ratified the unlawful, deliberate, malicious, reckless, and wanton conduct of the police officers heretofore described.
50. At all times relevant to this Complaint, said Defendant, Gwin-Villaroel, had in effect policies, practices and customs and usages of encouraging and/or tacitly sanctioning the violation of individual rights, including but not limited to, approving officers to agree to case dismissals as long as probable cause is stipulated, in an effort to shield the police department from civil liability.
51. Said Defendant, Gwin-Villaroel, was negligent in hiring, retaining, monitoring, supervising and/or failing to take remedial actions.
52. Said Defendant, Gwinn-Villaroel, inadequately and improperly investigated incidents of police misconduct.
53. Said Defendant, Gwin-Villaroel, failed to enforce policies and procedures and legal requirements.
54. Said Defendant, Gwin-Villaroel, failed to adequately train, supervise and/or discipline his officers, thereby failing to adequately discourage and prevent further constitutional violations.
55. Said Defendant, Gwin-Villaroel, failed to have policies and procedures in place to guard against police misconduct, which was a substantial contributing factor in causing Plaintiffs to suffer damages.
56. The wrongful practices, policies, customs and/or usages complained of herein demonstrated a deliberate indifference on the part of the Defendant, Gwin-Villaroel, to

the constitutional rights of persons within the state and were the direct and proximate cause of the damages, including violations of Plaintiffs' rights alleged herein.

57. Furthermore, Defendant Gwin-Villaroel is vicariously liable for the acts of her officers.

**COUNT IV – LIABILITY OF METRO, LMPD, AND THEIR DEFENDANT
AGENTS**

58. Plaintiffs re-allege and incorporate by reference all previous paragraphs as though fully stated herein.

59. Defendants' acts and/or omissions resulted in the constitutional violations suffered by Plaintiffs, making them liable for the damages suffered by Plaintiffs as a result of the conduct of the Defendant Police Officers.

60. At all times relevant to this Complaint, Defendants, Metro and the LMPD, had in effect policies, practices and customs that condoned and fostered the unconstitutional conduct of officers.

61. At all times relevant to this Complaint, said Defendants, either directly or indirectly, under of color of law, approved or ratified the unlawful, deliberate, malicious, reckless, and wanted conduct of the police officers heretofore described.

62. At all times relevant to this Complaint, said Defendants, had in effect policies, practices and customs and usages of encouraging and/or tacitly sanctioning the violation of and/or retaliation for individual rights, including but not limited to, approving officers to agree to case dismissals if probable cause is stipulated, in an effort to shield the police department from civil liability.

63. Said Defendants were negligent in hiring, retraining, monitoring, supervising and/or failing to take remedial actions.



64. Said Defendants inadequately and improperly investigated incidents of police misconduct.
65. Said Defendants failed to enforce policies and procedures and legal requirements, including, but not limited, initiating a disciplinary action under the LMPD Standard Operating Procedures §5.1, which states “members of the LMPD will not commit any act that constitutes a violation of any of the laws and ordinances applicable in their current respective location.”
66. The Defendants took no disciplinary action against any of the Defendant Police Officers.
67. Said Defendants failed to adequately train, supervise and/or discipline their police officers, thereby failing to adequately discourage and prevent further constitutional violations.
68. Said Defendants failed to have policies and procedures in place to guard against police misconduct, which was a substantial contribution factor in causing Plaintiffs to suffer damages.
69. The wrongful practices, policies, customs and/or usages complained of herein demonstrated a deliberate indifference on the part of the Defendants to the constitutional rights of persons within Metro and were the direct and proximate cause of the damages, including violation of Plaintiffs’ rights alleged herein.
70. Furthermore, Defendants are vicariously liable for the acts of their police officers.

COUNT V- ASSAULT AND BATTERY-COMMON LAW CLAIMS

71. Plaintiffs re-allege and incorporate by reference all previous paragraphs as though fully stated herein.

72. By the conduct and actions described herein, the Defendant Police Officers, committed the torts of assault and battery upon the Plaintiffs Johnnie and Micah.
73. The Defendant Police Officers had physical contact with the Plaintiff Johnnie, which was intentional, unauthorized and grossly offensive.
74. The Defendant Police Officers intentionally placed Plaintiffs in imminent fear of bodily injury.
75. The actions of the Defendant Police Officers were intentional, reckless, unwarranted, nonconsensual and without any just cause or provocations.
76. As a direct and proximate result of the foregoing, Plaintiffs were subjected to physical and emotional pain and humiliation, were deprived of their liberty and was otherwise damaged and injured.

**COUNT VI - NEGLIGENCE, GROSS NEGLIGENCE
AND NEGLIGENCE PER SE**

77. Plaintiffs re-allege and incorporates by reference all previous paragraphs as though fully stated herein.
78. That as a result of the aforementioned conduct, Defendant Police Officers breached their respective duties of care to or in favor of Plaintiffs and were negligent and/or grossly negligent.
79. That pursuant to KRS § 446.070 “(a) person injured by the violation of any statute may recover from the offender such damages he sustained by the reason of the violation although a penalty or forfeiture is imposed for such violation.”
80. That the Defendant Police Officers knew or should have known of their obligations to comply with LMPD Standard Operating Procedures that were in place at the time of the incident, including §5.1 - Rules and Conduct, and §9.1 - Use of Force.



81. The Defendant Police Officers knew, or should have known that assault, false imprisonment, and official misconduct are criminal charges codified in the Kentucky Revised Statutes, and by committing these crimes they willfully violated Kentucky Law.
82. That the failure of the Defendant Police Officers to not violate the Kentucky Revised Statutes is unlawful and in violation of LMPD Standard Operating Procedures §5.1, resulting in physical and emotional injuries sustained by the Plaintiffs.
83. The Defendant Police Officers knew or should have known that the acts of assault and battery upon Johnnie constituted excessive force, therefore willfully violating LMPD Standard operating Procedures §9.1, resulting in physical and emotional injuries sustained by the Plaintiffs.
84. But for the Defendant Police Officers violation the Kentucky Revised Statutes and LMPD Standard Operating Procedures, the Plaintiffs would not have suffered the injuries described herein.

COUNT VII - FALSE IMPRISONMENT

85. Plaintiffs re-allege and incorporate by reference all previous paragraphs as though fully stated herein.
86. The Defendant Police Officers restrained Johnnie's person, confined him against his will and deprived him of liberty of movement without his consent.
87. Plaintiff was aware of the confinement and suffered pain and mental anguish as a result.
88. As a proximate and substantial result, Plaintiff has suffered physical and emotional pain and humiliation, was deprived of his liberty and was otherwise damaged and injured.

COUNT VIII - OFFICIAL MISCONDUCT

89. Plaintiffs re-allege and incorporate by reference all previous paragraphs as though fully

stated herein.

90. All Defendants, public servants acting under color of law, intended to injure Plaintiffs and deprive them of their civil rights while knowingly (1) engaged in conduct related to his office and which constituted an unauthorized exercise of his official functions, (2) refrained from performing a duty imposed upon him by law or clearly inherent in the nature of his office and/or (3) violated a statute or lawfully adopted rule or regulation relating to their office.
91. All Defendants' conduct violated K.R.S. §522.020 and caused Plaintiffs to suffer damages.
92. Pursuant to K.R.S. § 446.070, the Plaintiffs are entitled to recover damages from the Defendant for the Defendants' violations of K.R.S. § 522.020.

COUNT IX – MALICIOUS PROSECUTION

93. Plaintiffs re-allege and incorporate by reference all previous paragraphs as though fully stated herein.
94. The Defendant Police Officers individually and collectively, maliciously and intentionally, caused Johnnie to be subject to a wrongful prosecution for the offense of Assault 4th Degree – Domestic Violence.
95. The Defendant Police Officers initiated, continued and procured a criminal proceeding against Johnnie and did so without probable cause to achieve a purpose other than bringing Johnnie to justice.
96. Johnnie has suffered damages because of the criminal proceeding against him including, but not limited to, his attorney fees.

WHEREFORE, Plaintiffs, Johnnie Given and Micah Davis, demand the following relief:



1. Compensatory damages as supported by evidence and determined by a jury;
2. Punitive damages;
3. Attorney fees;
4. Court costs;
5. Leave to amend this Complaint;
6. Pre-judgment and post judgment interest;
7. Trial by jury;
8. Any and all other relief to which the he is properly entitled in law and equity.

RESPECTFULLY SUBMITTED,

/s/ Zac Meihaus; Aaron Kemper

R. ZACHARY MEIHAUS

AARON KEMPER

Attorneys for Plaintiff

BARRISTER'S HALL

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kemper.aaron@gmail.com



Commonwealth of Kentucky

David L. Nicholson, Jefferson Circuit Clerk

NOT ORIGINAL

02/28/2025 11:33:32

Case #: 25-CI-000770

Envelope #: 9791762

Received From: ROBERT MEIHAUS

Account Of: ROBERT MEIHAUS

65730-39

Case Title: GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEI Confirmation Number: 195378813

ET AL
Filed On 1/31/2025 3:26:08PM

#	Item Description	Amount
1	Access To Justice Fee	\$20.00
2	Money Collected For Others(Court Tech. Fee)	\$20.00
3	Money Collected For Others(Postage)	\$344.88
4	Money Collected For Others(Attorney Tax Fee)	\$5.00
5	Library Fee	\$3.00
6	Civil Filing Fee	\$150.00
7	Charges For Services(Copy - Photocopy)	\$36.00
8	Charges For Services(Jury Demand / 12)	\$70.00
TOTAL:		\$648.88

25

AOC-E-105 Sum Code: CI
 Rev. 9-14
 Commonwealth of Kentucky
 Court of Justice Courts.ky.gov
 CR 4.02; Cr Official Form 1



Case #: **25-CI-000770**
 Court: **CIRCUIT**
 County: **JEFFERSON Circuit**

65730-39

CIVIL SUMMONS

Plaintiff, GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL, Defendant

TO: JACQUELYN GWINN-VILLAROEL
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

The name(s) and address(es) of the party or parties demanding relief against you or his/her (their) attorney(s) are shown on the document delivered to you with this Summons.

Jefferson Circuit Clerk
 Date: **1/31/2025**

Proof of Service

This Summons was:

☐ Served by delivering a true copy and the Complaint (or other initiating document)

To: _____

☐ Not Served because: _____

Date: _____, 20____

 Served By

 Title

Summons ID: @00001092706
 CIRCUIT: 25-CI-000770 Certified Mail
 GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL



AOC-E-105 Sum Code: CI
Rev. 9-14

Commonwealth of Kentucky
Court of Justice Courts.ky.gov

CR 4.02; Cr Official Form 1



Case #: **25-CI-000770**

Court: **CIRCUIT**

County: **JEFFERSON Circuit**

65730-39

CIVIL SUMMONS

Plaintiff, **GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL**, Defendant

TO: **CRAIG GREENBERG**
527 WEST JEFFERSON STREET
4TH FLOOR
LOUISVILLE, KY 40202

Memo: Related party is LOUISVILLE/JEFFERSON COUNTY METRO GOVT.

The Commonwealth of Kentucky to Defendant:
LOUISVILLE/JEFFERSON COUNTY METRO GOVT.

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

The name(s) and address(es) of the party or parties demanding relief against you or his/her (their) attorney(s) are shown on the document delivered to you with this Summons.

Davis L. Nicholas

Jefferson Circuit Clerk
Date: **1/31/2025**

Proof of Service

This Summons was:

☐ Served by delivering a true copy and the Complaint (or other initiating document)

To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092708
CIRCUIT: 25-CI-000770 Certified Mail
GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL





AOC-E-105 Sum Code: CI
Rev. 9-14
Commonwealth of Kentucky
Court of Justice Courts.ky.gov
CR 4.02; Cr Official Form 1

Case #: **25-CI-000770**
Court: **CIRCUIT**
County: **JEFFERSON Circuit**

CIVIL SUMMONS

65730-39

Plaintiff, **GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL**, Defendant

TO: **PAUL HUMPHREY**
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

Memo: Related party is LOUISVILLE METRO POLICE DEPARTMENT

The Commonwealth of Kentucky to Defendant:
LOUISVILLE METRO POLICE DEPARTMENT

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

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Davis L. Nicholas

Jefferson Circuit Clerk
Date: **1/31/2025**

Proof of Service

This Summons was:

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To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092707
CIRCUIT: 25-CI-000770 Certified Mail
GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL





AOC-E-105 Sum Code: CI
Rev. 9-14
Commonwealth of Kentucky
Court of Justice Courts.ky.gov
CR 4.02; Cr Official Form 1

Case #: **25-CI-000770**
Court: **CIRCUIT**
County: **JEFFERSON Circuit**

CIVIL SUMMONS

65730-39

Plaintiff, **GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL**, Defendant

TO: **ANDREW WOODARD**
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

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Davis L. Nicholas

Jefferson Circuit Clerk
Date: **1/31/2025**

Proof of Service

This Summons was:

☐ Served by delivering a true copy and the Complaint (or other initiating document)

To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092705
CIRCUIT: 25-CI-000770 Certified Mail
GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL



AOC-E-105 Sum Code: CI
Rev. 9-14

Commonwealth of Kentucky
Court of Justice Courts.ky.gov

CR 4.02; Cr Official Form 1



Case #: **25-CI-000770**

Court: **CIRCUIT**

County: **JEFFERSON Circuit**

65730-39

CIVIL SUMMONS

Plaintiff, **GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL**, *Defendant*

TO: ZAINULABDEEN ADEL
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

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Davis L. Nicholas

Jefferson Circuit Clerk

Date: **1/31/2025**

Proof of Service

This Summons was:

☐ Served by delivering a true copy and the Complaint (or other initiating document)

To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By

Title

Summons ID: @00001092704
CIRCUIT: 25-CI-000770 Certified Mail
GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL



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AOC-E-105
Rev. 9-14

Sum Code: CI

Commonwealth of Kentucky
Court of Justice Courts.ky.gov

CR 4.02; Cr Official Form 1

Case #: **25-CI-000770**Court: **CIRCUIT**County: **JEFFERSON Circuit****CIVIL SUMMONS***Plaintiff, GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL, Defendant***TO: ESTHER RAGAN
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203**

The Commonwealth of Kentucky to Defendant:

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

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Jefferson Circuit Clerk

Date: 1/31/2025

Proof of Service

This Summons was:

☐ Served by delivering a true copy and the Complaint (or other initiating document)

To: _____

☐ Not Served because: _____

Date: _____, 20 _____

Served By _____

Title _____

Summons ID: 979176264415643@00001092703

CIRCUIT: 25-CI-000770 Certified Mail

GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL



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AOC-E-105 Sum Code: CI
Rev. 9-14Commonwealth of Kentucky
Court of Justice Courts.ky.gov

CR 4.02; Cr Official Form 1



Case #: 25-CI-000770

Court: CIRCUIT

County: JEFFERSON Circuit

65730-39

CIVIL SUMMONS

Plaintiff, GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL, Defendant

TO: ESTHER RAGAN
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

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Jefferson Circuit Clerk

Date: 1/31/2025

Proof of Service

This Summons was:

☐ Served by delivering a true copy and the Complaint (or other initiating document)

To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092703
CIRCUIT: 25-CI-000770 Certified Mail
GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL



AOC-E-105 Sum Code: CI
 Rev. 9-14
 Commonwealth of Kentucky
 Court of Justice Courts.ky.gov
 CR 4.02; Cr Official Form 1

Case #: **25-CI-000770**
 Court: **CIRCUIT**
 County: **JEFFERSON Circuit**

CIVIL SUMMONS

65730-39

Plaintiff, **GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL**, Defendant

TO: **ALYSON BEGEL**
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

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Davis L. Nicholas

Jefferson Circuit Clerk
 Date: **1/31/2025**

Proof of Service

This Summons was:

☐ Served by delivering a true copy and the Complaint (or other initiating document)

To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092702
 CIRCUIT: 25-CI-000770 Certified Mail
 GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL





AOC-E-105 Sum Code: CI
 Rev. 9-14
 Commonwealth of Kentucky
 Court of Justice Courts.ky.gov
 CR 4.02; Cr Official Form 1

Case #: **25-CI-000770**
 Court: **CIRCUIT**
 County: **JEFFERSON Circuit**

CIVIL SUMMONS

65730-39

Plaintiff, **GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL,** *Defendant*

TO: CHRISTOPHER HARPER
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

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Davis L. Nicholas

Jefferson Circuit Clerk
 Date: **1/31/2025**

Proof of Service

This Summons was:

☐ Served by delivering a true copy and the Complaint (or other initiating document)

To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092701
 CIRCUIT: 25-CI-000770 Certified Mail
 GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL



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AOC-E-105 Sum Code: CI
Rev. 9-14Commonwealth of Kentucky
Court of Justice Courts.ky.gov

CR 4.02; Cr Official Form 1



Case #: 25-CI-000770

Court: CIRCUIT

County: JEFFERSON Circuit

65730-39

CIVIL SUMMONS

Plaintiff, GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL, Defendant

TO: CHRISTOPHER GADDIS
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

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Jefferson Circuit Clerk

Date: 1/31/2025

Proof of Service

This Summons was:

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To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092700
CIRCUIT: 25-CI-000770 Certified Mail
GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL

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AOC-E-105 Sum Code: CI
Rev. 9-14Commonwealth of Kentucky
Court of Justice Courts.ky.gov

CR 4.02; Cr Official Form 1



Case #: 25-CI-000770

Court: CIRCUIT

County: JEFFERSON Circuit

65730-39

CIVIL SUMMONS

Plaintiff, GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL, Defendant

TO: GARRETT HUDSON
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

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Jefferson Circuit Clerk

Date: 1/31/2025

Proof of Service

This Summons was:

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To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092699
CIRCUIT: 25-CI-000770 Certified Mail
GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL



AOC-E-105 Sum Code: CI
Rev. 9-14
Commonwealth of Kentucky
Court of Justice Courts.ky.gov
CR 4.02; Cr Official Form 1

Case #: **25-CI-000770**
Court: **CIRCUIT**
County: **JEFFERSON Circuit**

CIVIL SUMMONS

65730-39

Plaintiff, **GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL,** *Defendant*

TO: LUCERO VASQUEZ
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

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Davis L. Nicholas

Jefferson Circuit Clerk
Date: **1/31/2025**

Proof of Service

This Summons was:

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To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By

Title

Summons ID: @00001092698
CIRCUIT: 25-CI-000770 Certified Mail
GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL





AOC-E-105 Sum Code: CI
 Rev. 9-14
 Commonwealth of Kentucky
 Court of Justice Courts.ky.gov
 CR 4.02; Cr Official Form 1

Case #: **25-CI-000770**
 Court: **CIRCUIT**
 County: **JEFFERSON Circuit**

CIVIL SUMMONS

65730-39

Plaintiff, **GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL**, Defendant

TO: **CHRISTOPHER WOODLEE**
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

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Davis L. Nicholas

Jefferson Circuit Clerk
 Date: **1/31/2025**

Proof of Service

This Summons was:

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To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092697
 CIRCUIT: 25-CI-000770 Certified Mail
 GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL



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AOC-E-105 Sum Code: CI
Rev. 9-14Commonwealth of Kentucky
Court of Justice Courts.ky.gov

CR 4.02; Cr Official Form 1



Case #: 25-CI-000770

Court: CIRCUIT

County: JEFFERSON Circuit

65730-39

CIVIL SUMMONS

Plaintiff, GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL, Defendant

TO: ERIKA GARNER
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

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Jefferson Circuit Clerk

Date: 1/31/2025

Proof of Service

This Summons was:

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To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092696
CIRCUIT: 25-CI-000770 Certified Mail
GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL

39

AOC-E-105 Sum Code: CI
Rev. 9-14Commonwealth of Kentucky
Court of Justice Courts.ky.gov

CR 4.02; Cr Official Form 1



Case #: 25-CI-000770

Court: CIRCUIT

County: JEFFERSON Circuit

65730-39

CIVIL SUMMONS

Plaintiff, GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL, Defendant

TO: RYAN STRONG
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

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Jefferson Circuit Clerk

Date: 1/31/2025

Presiding Judge: HON. SARAH E. CLAY (630456)

Proof of Service

This Summons was:

☐ Served by delivering a true copy and the Complaint (or other initiating document)

To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092695
CIRCUIT: 25-CI-000770 Certified Mail
GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL

CI : 000001 of 000001



AOC-E-105 Sum Code: CI
 Rev. 9-14
 Commonwealth of Kentucky
 Court of Justice Courts.ky.gov
 CR 4.02; Cr Official Form 1

Case #: **25-CI-000770**
 Court: **CIRCUIT**
 County: **JEFFERSON Circuit**

CIVIL SUMMONS

65730-39

Plaintiff, **GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL**, Defendant

TO: **DYLAN BROYLES**
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

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Davis L. Nicholas

Jefferson Circuit Clerk
 Date: **1/31/2025**

Proof of Service

This Summons was:

☐ Served by delivering a true copy and the Complaint (or other initiating document)

To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092694
 CIRCUIT: 25-CI-000770 Certified Mail
 GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL



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AOC-E-105 Sum Code: CI
Rev. 9-14Commonwealth of Kentucky
Court of Justice Courts.ky.gov

CR 4.02; Cr Official Form 1



Case #: 25-CI-000770

Court: CIRCUIT

County: JEFFERSON Circuit

65730-39

CIVIL SUMMONS

Plaintiff, GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL, Defendant

TO: JOHN KING
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

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Jefferson Circuit Clerk

Date: 1/31/2025

Proof of Service

This Summons was:

☐ Served by delivering a true copy and the Complaint (or other initiating document)

To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092693
CIRCUIT: 25-CI-000770 Certified Mail
GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL

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AOC-E-105 Sum Code: CI
Rev. 9-14Commonwealth of Kentucky
Court of Justice Courts.ky.gov

CR 4.02; Cr Official Form 1



Case #: 25-CI-000770

Court: CIRCUIT

County: JEFFERSON Circuit

65730-39

CIVIL SUMMONS

Plaintiff, GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL, Defendant

TO: ERIK GRISMER
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

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Jefferson Circuit Clerk

Date: 1/31/2025

Proof of Service

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To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092692
CIRCUIT: 25-CI-000770 Certified Mail
GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL



AOC-E-105 Sum Code: CI
 Rev. 9-14
 Commonwealth of Kentucky
 Court of Justice Courts.ky.gov
 CR 4.02; Cr Official Form 1

Case #: **25-CI-000770**
 Court: **CIRCUIT**
 County: **JEFFERSON Circuit**

CIVIL SUMMONS

65730-39

Plaintiff, GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL, Defendant

TO: **STEVEN MANTLE**
701 WEST ORMSBY AVENUE
LOUISVILLE, KY 40203

The Commonwealth of Kentucky to Defendant:

You are hereby notified that a **legal action has been filed against you** in this Court demanding relief as shown on the document delivered to you with this Summons. **Unless a written defense is made by you or by an attorney on your behalf within twenty (20) days** following the day this paper is delivered to you, judgment by default may be taken against you for the relief demanded in the attached complaint.

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Davis L. Nicholas

Jefferson Circuit Clerk
 Date: **1/31/2025**

Proof of Service

This Summons was:

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To: _____

☐ Not Served because: _____

Date: _____, 20____

Served By _____

Title _____

Summons ID: @00001092691
 CIRCUIT: 25-CI-000770 Certified Mail
 GIVENS, JOHNNIE ET AL VS. MANTLE, STEVEN ET AL





UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

02/28/2025 11:39:55

65730-39

Date Produced: 02/10/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3362 69. Our records indicate that this item was delivered on 02/07/2025 at 10:17 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

GRISMER, ERIK
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336269
MAILING DATE: 02/03/2025
DELIVERED DATE: 02/07/2025
Custom 1: DriverId-9791762
Custom 2: PartyId-64415632
Custom 3: SummonsNum-@00001092692
Custom 4: CentralMailId-211698
Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:39:55

65730-39

MAIL PIECE DELIVERY INFORMATION:

GRISMER, ERIK
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	FRANKFORT,KY 40601
02/03/2025 16:20	SHIPMENT RECEIVED ACCEPTANCE PENDING	FRANKFORT,KY 40601
02/05/2025 12:10	ORIGIN ACCEPTANCE	FRANKFORT,KY 40601
02/05/2025 13:25	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/07/2025 02:06	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/07/2025 10:17	DELIVERED LEFT WITH INDIVIDUAL	LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

02/28/2025 11:39:26

65730-39

Date Produced: 02/10/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3366 10. Our records indicate that this item was delivered on 02/07/2025 at 10:17 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

VASQUEZ, LUCERO
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336610

MAILING DATE: 02/03/2025

DELIVERED DATE: 02/07/2025

Custom 1: DriverId-9791762

Custom 2: PartyId-64415638

Custom 3: SummonsNum-@00001092698

Custom 4: CentralMailId-211704

Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:39:26

65730-39

MAIL PIECE DELIVERY INFORMATION:

VASQUEZ, LUCERO
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	FRANKFORT,KY 40601
02/03/2025 16:20	SHIPMENT RECEIVED ACCEPTANCE PENDING	FRANKFORT,KY 40601
02/05/2025 12:13	ORIGIN ACCEPTANCE	FRANKFORT,KY 40601
02/05/2025 13:28	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/07/2025 02:06	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/07/2025 10:17	DELIVERED LEFT WITH INDIVIDUAL	LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

02/28/2025 11:38:56

65730-39

Date Produced: 02/10/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3368 49. Our records indicate that this item was delivered on 02/07/2025 at 10:17 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

BEGEL, ALYSON
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336849

MAILING DATE: 02/03/2025

DELIVERED DATE: 02/07/2025

Custom 1: DriverId-9791762

Custom 2: PartyId-64415642

Custom 3: SummonsNum-@00001092702

Custom 4: CentralMailId-211708

Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:38:56

65730-39

MAIL PIECE DELIVERY INFORMATION:

BEGEL, ALYSON
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	FRANKFORT,KY 40601
02/03/2025 16:20	SHIPMENT RECEIVED ACCEPTANCE PENDING	FRANKFORT,KY 40601
02/05/2025 12:12	ORIGIN ACCEPTANCE	FRANKFORT,KY 40601
02/05/2025 13:27	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/07/2025 02:06	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/07/2025 10:17	DELIVERED LEFT WITH INDIVIDUAL	LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

02/28/2025 11:38:32

65730-39

Date Produced: 02/10/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3363 20. Our records indicate that this item was delivered on 02/07/2025 at 10:17 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

KING, JOHN
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336320
MAILING DATE: 02/03/2025
DELIVERED DATE: 02/07/2025
Custom 1: DriverId-9791762
Custom 2: PartyId-64415633
Custom 3: SummonsNum-@00001092693
Custom 4: CentralMailId-211699
Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:38:32

65730-39

MAIL PIECE DELIVERY INFORMATION:

KING, JOHN
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	FRANKFORT,KY 40601
02/03/2025 16:20	SHIPMENT RECEIVED ACCEPTANCE PENDING	FRANKFORT,KY 40601
02/04/2025 22:06	ORIGIN ACCEPTANCE	FRANKFORT,KY 40601
02/04/2025 23:21	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/06/2025 02:40	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/07/2025 10:17	DELIVERED LEFT WITH INDIVIDUAL	LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

02/28/2025 11:38:09

65730-39

Date Produced: 02/10/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3364 36. Our records indicate that this item was delivered on 02/07/2025 at 10:17 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

STRONG, RYAN
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336436

MAILING DATE: 02/03/2025

DELIVERED DATE: 02/07/2025

Custom 1: DriverId-9791762

Custom 2: PartyId-64415635

Custom 3: SummonsNum-@00001092695

Custom 4: CentralMailId-211701

Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:38:09

65730-39

MAIL PIECE DELIVERY INFORMATION:

STRONG, RYAN
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27 PRE-SHIPMENT INFO SENT USPS AWAITS ITEM
02/03/2025 16:20 SHIPMENT RECEIVED ACCEPTANCE PENDING
02/05/2025 12:10 ORIGIN ACCEPTANCE
02/05/2025 13:25 PROCESSED THROUGH USPS FACILITY
02/07/2025 02:06 PROCESSED THROUGH USPS FACILITY
02/07/2025 10:17 DELIVERED LEFT WITH INDIVIDUAL

FRANKFORT,KY 40601
FRANKFORT,KY 40601
FRANKFORT,KY 40601
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

DOCUMENT

02/28/2025 11:37:46

AM

65730-39

Date Produced: 02/06/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3364 98. Our records indicate that this item was delivered on 02/05/2025 at 10:07 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

**701 W ORMSBY AVE,
LOUISVILLE, KY 40203**

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

GARNER, ERIKA
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336498

MAILING DATE: 02/03/2025

DELIVERED DATE: 02/05/2025

Custom 1: DriverId-9791762

Custom 2: PartyId-64415636

Custom 3: SummonsNum-@00001092696

Custom 4: CentralMailId-211702

Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:37:46

65730-39

MAIL PIECE DELIVERY INFORMATION:

GARNER, ERIKA
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27 PRE-SHIPMENT INFO SENT USPS AWAITS ITEM
02/03/2025 16:20 SHIPMENT RECEIVED ACCEPTANCE PENDING
02/04/2025 14:33 ORIGIN ACCEPTANCE
02/04/2025 15:48 PROCESSED THROUGH USPS FACILITY
02/05/2025 01:42 PROCESSED THROUGH USPS FACILITY
02/05/2025 10:07 DELIVERED LEFT WITH INDIVIDUAL

FRANKFORT,KY 40601
FRANKFORT,KY 40601
FRANKFORT,KY 40601
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

DOCUMENT

02/28/2025 11:37:24

AM

65730-39

Date Produced: 02/06/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3366 41. Our records indicate that this item was delivered on 02/05/2025 at 10:07 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

**701 W ORMSBY AVE,
LOUISVILLE, KY 40203**

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

HUDSON, GARRETT
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336641

MAILING DATE: 02/03/2025

DELIVERED DATE: 02/05/2025

Custom 1: DriverId-9791762

Custom 2: PartyId-64415639

Custom 3: SummonsNum-@00001092699

Custom 4: CentralMailId-211705

Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:37:24

65730-39

MAIL PIECE DELIVERY INFORMATION:

HUDSON, GARRETT
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27 PRE-SHIPMENT INFO SENT USPS AWAITS ITEM
02/03/2025 16:20 SHIPMENT RECEIVED ACCEPTANCE PENDING
02/04/2025 14:32 ORIGIN ACCEPTANCE
02/04/2025 15:47 PROCESSED THROUGH USPS FACILITY
02/05/2025 01:42 PROCESSED THROUGH USPS FACILITY
02/05/2025 10:07 DELIVERED LEFT WITH INDIVIDUAL

FRANKFORT,KY 40601
FRANKFORT,KY 40601
FRANKFORT,KY 40601
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

DOCUMENT

02/28/2025 11:36:55

AM

65730-39

Date Produced: 02/06/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3367 02. Our records indicate that this item was delivered on 02/05/2025 at 10:07 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

**701 W ORMSBY AVE,
LOUISVILLE, KY 40203**

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

GADDIS, CHRISTOPHER
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336702

MAILING DATE: 02/03/2025

DELIVERED DATE: 02/05/2025

Custom 1: DriverId-9791762

Custom 2: PartyId-64415640

Custom 3: SummonsNum-@00001092700

Custom 4: CentralMailId-211706

Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:36:55

65730-39

MAIL PIECE DELIVERY INFORMATION:

GADDIS, CHRISTOPHER
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27 PRE-SHIPMENT INFO SENT USPS AWAITS ITEM
02/03/2025 16:20 SHIPMENT RECEIVED ACCEPTANCE PENDING
02/04/2025 14:32 ORIGIN ACCEPTANCE
02/04/2025 15:47 PROCESSED THROUGH USPS FACILITY
02/05/2025 01:42 PROCESSED THROUGH USPS FACILITY
02/05/2025 10:07 DELIVERED LEFT WITH INDIVIDUAL

FRANKFORT,KY 40601
FRANKFORT,KY 40601
FRANKFORT,KY 40601
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

DOCUMENT

02/28/2025 11:36:28

AM

65730-39

Date Produced: 02/06/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3369 17. Our records indicate that this item was delivered on 02/05/2025 at 10:07 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

**701 W ORMSBY AVE,
LOUISVILLE, KY 40203**

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

RAGAN, ESTHER
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336917

MAILING DATE: 02/03/2025

DELIVERED DATE: 02/05/2025

Custom 1: DriverId-9791762

Custom 2: PartyId-64415643

Custom 3: SummonsNum-@00001092703

Custom 4: CentralMailId-211709

Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:36:28

65730-39

MAIL PIECE DELIVERY INFORMATION:

RAGAN, ESTHER
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27 PRE-SHIPMENT INFO SENT USPS AWAITS ITEM
02/03/2025 16:20 SHIPMENT RECEIVED ACCEPTANCE PENDING
02/04/2025 14:33 ORIGIN ACCEPTANCE
02/04/2025 15:48 PROCESSED THROUGH USPS FACILITY
02/05/2025 01:42 PROCESSED THROUGH USPS FACILITY
02/05/2025 10:07 DELIVERED LEFT WITH INDIVIDUAL

FRANKFORT,KY 40601
FRANKFORT,KY 40601
FRANKFORT,KY 40601
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

DOCUMENT

02/28/2025 11:35:48

AM

65730-39

Date Produced: 02/06/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3369 48. Our records indicate that this item was delivered on 02/05/2025 at 10:07 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

**701 W ORMSBY AVE,
LOUISVILLE, KY 40203**

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

ADEL, ZAINULABDEEN
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336948

MAILING DATE: 02/03/2025

DELIVERED DATE: 02/05/2025

Custom 1: DriverId-9791762

Custom 2: PartyId-64415644

Custom 3: SummonsNum-@00001092704

Custom 4: CentralMailId-211710

Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:35:48

65730-39

MAIL PIECE DELIVERY INFORMATION:

ADEL, ZAINULABDEEN
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	FRANKFORT,KY 40601
02/03/2025 16:20	SHIPMENT RECEIVED ACCEPTANCE PENDING	FRANKFORT,KY 40601
02/04/2025 14:32	ORIGIN ACCEPTANCE	FRANKFORT,KY 40601
02/04/2025 15:47	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/05/2025 01:42	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/05/2025 10:07	DELIVERED LEFT WITH INDIVIDUAL	LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

DOCUMENT

02/28/2025 11:35:12

AM

65730-39

Date Produced: 02/06/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3369 93. Our records indicate that this item was delivered on 02/05/2025 at 10:07 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

**701 W ORMSBY AVE,
LOUISVILLE, KY 40203**

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

WOODARD, ANDREW
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336993

MAILING DATE: 02/03/2025

DELIVERED DATE: 02/05/2025

Custom 1: DriverId-9791762

Custom 2: PartyId-64415645

Custom 3: SummonsNum-@00001092705

Custom 4: CentralMailId-211711

Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:35:12

65730-39

MAIL PIECE DELIVERY INFORMATION:

WOODARD, ANDREW
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	FRANKFORT,KY 40601
02/03/2025 16:20	SHIPMENT RECEIVED ACCEPTANCE PENDING	FRANKFORT,KY 40601
02/04/2025 14:32	ORIGIN ACCEPTANCE	FRANKFORT,KY 40601
02/04/2025 15:47	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/05/2025 01:42	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/05/2025 10:07	DELIVERED LEFT WITH INDIVIDUAL	LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

DOCUMENT

02/28/2025 11:34:13

AM

65730-39

Date Produced: 02/06/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3363 68. Our records indicate that this item was delivered on 02/05/2025 at 10:07 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

**701 W ORMSBY AVE,
LOUISVILLE, KY 40203**

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

BROYLES, DYLAN
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336368
MAILING DATE: 02/03/2025
DELIVERED DATE: 02/05/2025
Custom 1: DriverId-9791762
Custom 2: PartyId-64415634
Custom 3: SummonsNum-@00001092694
Custom 4: CentralMailId-211700
Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:34:13

65730-39

MAIL PIECE DELIVERY INFORMATION:

BROYLES, DYLAN
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	FRANKFORT,KY 40601
02/03/2025 16:20	SHIPMENT RECEIVED ACCEPTANCE PENDING	FRANKFORT,KY 40601
02/04/2025 14:32	ORIGIN ACCEPTANCE	FRANKFORT,KY 40601
02/04/2025 15:47	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/05/2025 01:42	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/05/2025 10:07	DELIVERED LEFT WITH INDIVIDUAL	LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

DOCUMENT

02/28/2025 11:42:53

AM

65730-39

Date Produced: 02/26/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3365 35. Our records indicate that this item was delivered on 02/25/2025 at 09:45 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

WOODLEE, CHRISTOPHER
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336535
MAILING DATE: 02/03/2025
DELIVERED DATE: 02/25/2025
Custom 1: DriverId-9791762
Custom 2: PartyId-64415637
Custom 3: SummonsNum-@00001092697
Custom 4: CentralMailId-211703
Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:42:53

65730-39

MAIL PIECE DELIVERY INFORMATION:

WOODLEE, CHRISTOPHER
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	FRANKFORT,KY 40601
02/03/2025 16:20	SHIPMENT RECEIVED ACCEPTANCE PENDING	FRANKFORT,KY 40601
02/06/2025 21:52	ORIGIN ACCEPTANCE	FRANKFORT,KY 40601
02/06/2025 23:07	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/07/2025 05:32	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/25/2025 09:45	DELIVERED LEFT WITH INDIVIDUAL	LOUISVILLE,KY 40203

COR : 000002 of 000002



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

DOCUMENT

02/28/2025 11:42:18

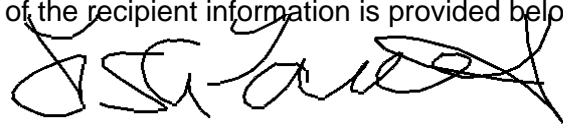
AM

65730-39

Date Produced: 02/11/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3370 82. Our records indicate that this item was delivered on 02/10/2025 at 01:14 p.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :


LISA JANE H

Address of Recipient :

700 W 13th

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

HUMPHREY, PAUL
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399337082
MAILING DATE: 02/03/2025
DELIVERED DATE: 02/10/2025
Custom 1: DriverId-9791762
Custom 2: PartyId-64415650
Custom 3: SummonsNum-@00001092707
Custom 4: CentralMailId-211713
Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:42:18

65730-39

MAIL PIECE DELIVERY INFORMATION:

HUMPHREY, PAUL
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	FRANKFORT,KY 40601
02/03/2025 16:20	SHIPMENT RECEIVED ACCEPTANCE PENDING	FRANKFORT,KY 40601
02/04/2025 21:35	ORIGIN ACCEPTANCE	FRANKFORT,KY 40601
02/04/2025 22:50	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/06/2025 02:14	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/07/2025 02:10	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/08/2025 00:53	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/08/2025 10:30	RESCHEDULED TO NEXT DELIVERY DAY	LOUISVILLE,KY 40203
02/10/2025 13:14	DELIVERED LEFT WITH INDIVIDUAL	LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

DOCUMENT

02/28/2025 11:41:40

AM

65730-39

Date Produced: 02/11/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3370 37. Our records indicate that this item was delivered on 02/10/2025 at 01:15 p.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Lisa Jane H

Address of Recipient :

701 W
Ormsby St.

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

GWINN-VILLAROEL, JACQUELYN
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399337037

MAILING DATE: 02/03/2025

DELIVERED DATE: 02/10/2025

Custom 1: DriverId-9791762

Custom 2: PartyId-64415646

Custom 3: SummonsNum-@00001092706

Custom 4: CentralMailId-211712

Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:41:40

65730-39

MAIL PIECE DELIVERY INFORMATION:

GWINN-VILLAROEL, JACQUELYN
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	FRANKFORT,KY 40601
02/03/2025 16:20	SHIPMENT RECEIVED ACCEPTANCE PENDING	FRANKFORT,KY 40601
02/04/2025 14:33	ORIGIN ACCEPTANCE	FRANKFORT,KY 40601
02/04/2025 15:48	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/05/2025 01:42	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/05/2025 10:08	FORWARDED	LOUISVILLE,KY 40203
02/08/2025 13:55	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/09/2025 01:27	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/10/2025 01:12	PROCESSED THROUGH USPS FACILITY	LOUISVILLE KY DISTRIBUTION CENT 40231
02/10/2025 13:15	DELIVERED LEFT WITH INDIVIDUAL	LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

02/28/2025 11:41:10

65730-39

Date Produced: 02/10/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3367 57. Our records indicate that this item was delivered on 02/07/2025 at 10:17 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

HARPER, CHRISTOPHER
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336757

MAILING DATE: 02/03/2025

DELIVERED DATE: 02/07/2025

Custom 1: DriverId-9791762

Custom 2: PartyId-64415641

Custom 3: SummonsNum-@00001092701

Custom 4: CentralMailId-211707

Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:41:10

65730-39

MAIL PIECE DELIVERY INFORMATION:

HARPER, CHRISTOPHER
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27 PRE-SHIPMENT INFO SENT USPS AWAITS ITEM
02/03/2025 16:20 SHIPMENT RECEIVED ACCEPTANCE PENDING
02/04/2025 21:43 ORIGIN ACCEPTANCE
02/04/2025 22:58 PROCESSED THROUGH USPS FACILITY
02/06/2025 02:40 PROCESSED THROUGH USPS FACILITY
02/07/2025 10:17 DELIVERED LEFT WITH INDIVIDUAL

FRANKFORT,KY 40601
FRANKFORT,KY 40601
FRANKFORT,KY 40601
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

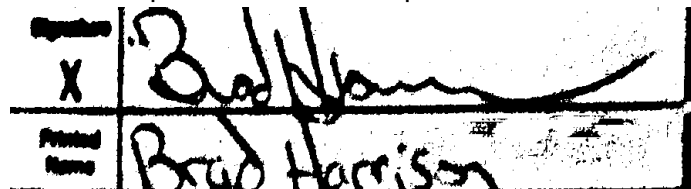
02/28/2025 11:40:43

65730-39

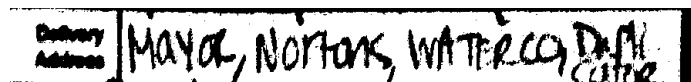
Date Produced: 02/10/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3372 73. Our records indicate that this item was delivered on 02/07/2025 at 04:32 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

GREENBERG, CRAIG
527 WEST JEFFERSON STREET
4TH FLOOR
LOUISVILLE KY 40202

USPS MAIL PIECE TRACKING NUMBER: 420402029236090194038399337273

MAILING DATE: 02/03/2025

DELIVERED DATE: 02/07/2025

Custom 1: DriverId-9791762

Custom 2: PartyId-64415651

Custom 3: SummonsNum-@00001092708

Custom 4: CentralMailId-211714

Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:40:43

65730-39

MAIL PIECE DELIVERY INFORMATION:

GREENBERG, CRAIG
527 WEST JEFFERSON STREET
4TH FLOOR
LOUISVILLE KY 40202

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27 PRE-SHIPMENT INFO SENT USPS AWAITS ITEM
02/03/2025 16:20 SHIPMENT RECEIVED ACCEPTANCE PENDING
02/04/2025 22:06 ORIGIN ACCEPTANCE
02/04/2025 23:21 PROCESSED THROUGH USPS FACILITY
02/06/2025 02:46 PROCESSED THROUGH USPS FACILITY
02/07/2025 04:32 DELIVERED INDIVIDUAL PICKED UP AT USPS

FRANKFORT,KY 40601
FRANKFORT,KY 40601
FRANKFORT,KY 40601
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE,KY 40203



UNITED STATES
POSTAL SERVICE

NOT ORIGINAL

DOCUMENT

02/28/2025 11:40:20

AM

65730-39

Date Produced: 02/10/2025

The following is the delivery information for Certified Mail™/RRE/RD item number 9236 0901 9403 8399 3361 91. Our records indicate that this item was delivered on 02/07/2025 at 10:17 a.m. in LOUISVILLE, KY 40203. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

MANTLE, STEVEN
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

USPS MAIL PIECE TRACKING NUMBER: 420402039236090194038399336191

MAILING DATE: 02/03/2025

DELIVERED DATE: 02/07/2025

Custom 1: DriverId-9791762

Custom 2: PartyId-64415631

Custom 3: SummonsNum-@00001092691

Custom 4: CentralMailId-211697

Custom 5: Source County-JEFFERSON Circuit

NOT ORIGINAL

02/28/2025 11:40:20

65730-39

MAIL PIECE DELIVERY INFORMATION:

MANTLE, STEVEN
701 WEST ORMSBY AVENUE
LOUISVILLE KY 40203

MAIL PIECE TRACKING EVENTS:

02/03/2025 12:27 PRE-SHIPMENT INFO SENT USPS AWAITS ITEM
02/03/2025 16:20 SHIPMENT RECEIVED ACCEPTANCE PENDING
02/06/2025 21:52 ORIGIN ACCEPTANCE
02/06/2025 23:07 PROCESSED THROUGH USPS FACILITY
02/07/2025 05:32 PROCESSED THROUGH USPS FACILITY
02/07/2025 10:17 DELIVERED LEFT WITH INDIVIDUAL

FRANKFORT,KY 40601
FRANKFORT,KY 40601
FRANKFORT,KY 40601
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE KY DISTRIBUTION CENT 40231
LOUISVILLE,KY 40203

NOT ORIGINAL

DOCUMENT

AM

NO. 25-CI-000770

JEFFERSON CIRCUIT COURT
DIVISION NINE (9)

02/28/2025 11:43:23

65750-39

JOHNNIE GIVENS, et al.

PLAINTIFFS

VS.

STEVEN MANTLE, et al.

DEFENDANTS

NOTICE OF SERVICE OF DISCOVERY

Come now the Plaintiffs, Johnnie Givens and Micah Davis, by counsel, and hereby gives notice to the Court of service of Requests for Admissions, Interrogatories, and Requests for Production of Documents to the Defendant, Chief Villaroel, on February 26, 2025. All documents referenced have been forwarded, in email and paper form, to the Defendant's counsel of record.

Respectfully submitted,

/s/ Aaron Kemper

AARON KEMPER
1009 S. 4th St.
Louisville, KY 40203
(502)584-8583
(502)584-1826 fax
Counsel for Plaintiff

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the Plaintiff's discovery was sent via email and mail to the following on this 26th day of February 2025.

Darryl S. Lavery
Darryl.Lavery@steptoe-johnson.com
Steptoe & Johnson PLLC
700 N. Hurstbourne Parkway, Suite 115
Louisville, KY 40222

Earl Martin

From: Harrison, John <john.harrison@louisvilleky.gov>
Sent: Wednesday, February 26, 2025 2:11 PM
To: Darryl Lavery; Earl Martin
Subject: RE: Givens lawsuit - service update

[EXTERNAL EMAIL] DO NOT CLICK links or attachments unless you trust john.harrison@louisvilleky.gov.

Darryl and Earl,

This email will confirm that I have obtained authority from all Metro Defendants to waive formal service; and further, that I have obtained approval from all Metro Defendant to remove this lawsuit to federal court. Please let me know if you have any questions, or if you need anything else from me. Thanks!

John H.

JS 44 (Rev. 09/19)

CIVIL COVER SHEET 3:25-cv-127-BJB

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

JOHNNIE GIVENS and MICAH DAVIS

(b) County of Residence of First Listed Plaintiff Jefferson, Kentucky
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)
R. Zachary Melhaus and Aaron Kemper, BARRISTER'S HALL,
1009 South 4th Street, Louisville, KY 40203
(502) 584-8583

DEFENDANTS

STEVEN MANTLE, et al.

County of Residence of First Listed Defendant Jefferson, Kentucky
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF
THE TRACT OF LAND INVOLVED.

Attorneys (If Known)
Darryl S. Lavery, STEPTOE & JOHNSON PLLC, 700 North
Hurstbourne Parkway, Suite 115, Louisville, KY 40222
(502) 423-2016 (Counsel for Def. Chief Jacquelyn Gwinn-Villaroel)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☒ 3 Federal Question
(U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant
- ☐ 4 Diversity
(Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)Click here for: [Nature of Suit Code Descriptions.](#)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692) <input type="checkbox"/> 485 Telephone Consumer Protection Act <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input checked="" type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	PRISONER PETITIONS Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

V. ORIGIN (Place an "X" in One Box Only)

- ☐ 1 Original Proceeding
- ☒ 2 Removed from State Court
- ☐ 3 Remanded from Appellate Court
- ☐ 4 Reinstated or Reopened
- ☐ 5 Transferred from Another District (specify)
- ☐ 6 Multidistrict Litigation - Transfer
- ☐ 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
42 USC §1983

Brief description of cause:
Alleged violations of Fourth Amendment rights

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No**VIII. RELATED CASE(S) IF ANY**

(See instructions):

JUDGE

DOCKET NUMBER

DATE

03/03/2025

SIGNATURE OF ATTORNEY OF RECORD

/s/ Darryl S. Lavery

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - (b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - (c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
- United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.
- United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
- Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
- Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit.** Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).
- V. Origin.** Place an "X" in one of the seven boxes.
- Original Proceedings. (1) Cases which originate in the United States district courts.
- Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441.
- Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
- Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
- Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
- Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.
- Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.
- PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.
- Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
- Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.