



**Ohio Attorney General's Office
Bureau of Criminal Investigation
Investigative Report**



2026-2448

Officer Involved Critical Incident - 613 Orange Street,
Conneaut, Ohio 44030 Ashtabula County (L)

Investigative Activity: Information Supplied by James J. Egan

Involves: Ashtabula County Sheriff's Office & Conneaut Police Department

Activity Date: 07/16/2026

Activity Location: BCI - Richfield

Authoring Agent: SA Daniel P. Boerner #135

Narrative:

On Thursday, July 16, 2026, Ohio Bureau of Criminal Investigation (BCI) Special Agent (SA) Dan Boerner (SA Boerner) received an email from Special Agent Supervisor (SAS) Charles Moran (SAS Moran). The email was from James J. Egan (rakprecision@solution4u.com). The email indicated that Egan had records pertinent to the officer-involved critical incident that took place on Thursday, June 25, 2026.

On Monday, July 20, 2026, SA Boerner sent a link to Egan, via Kiteworks, requesting a copy of any information that Egan felt was relevant to the investigation. SA Boerner subsequently received an email from Egan with eight (8) attachments. The allegation was that the process in which court documents are created in both Ashtabula Municipal Court and Conneaut Municipal Court was fraudulent and therefore "The paperwork used to justify the use of force against Brandon Butts was a product of the same fraud used to facilitate the theft of federal funds, and was not a product of legitimate, independent police work". The attachments were "spot checked" for relevant information relevant to the investigation and no relevant information to the investigation was observed.

A copy of the emails was uploaded to Matrix and attached to this report. Please see the attachments for further.

References:

None

Attachments:

1. Case 2026-2448 FW_ Re_ RE_ Help
2. Reply to_ File request_ Information in ...s Investigation _ Ashtabula County

This document is the property of the Ohio Bureau of Criminal Investigation and is confidential in nature. Neither the document nor its contents are to be disseminated outside your agency except as provided by law - a statute, an administrative rule, or any rule of procedure.

From: Charles Moran
To: Daniel Boerner [Daniel.Boerner@OhioAGO.gov]
Subject: Case 2026-2448 FW: Re: RE: Help
Sent: Tue 7/14/2026 3:41 PM GMT-04:00
Importance: Normal
Dan,

Here is some information that was forwarded to me by Kaizar last week regarding case 2026-2448.

Charles Moran
Special Agent Supervisor
Bureau of Criminal Investigation
Force Investigations Unit – Northern Ohio
Office of Ohio Attorney General Andy Wilson
Office number: 234-400-3618
Fax number: 866-218-0993
Cell number: 330-807-7261
Charles.Moran@OhioAGO.gov or Charles.Moran@OhioAttorneyGeneral.gov

Confidentiality Notice: This message is intended for use only by the individual or entity to whom or which it is addressed and may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by telephone.

From: Michael Kaizar <Michael.Kaizar@OhioAGO.gov>
Sent: Monday, July 6, 2026 12:44 PM
To: Charles Moran <Charles.Moran@OhioAGO.gov>
Subject: FW: Re: RE: Help

Information submitted by an interested party regarding the Brandon Butts case.



Michael Kaizar, CPA CFE
Forensic Accounting Supervisor
Technical Investigations Division
Bureau Of Criminal Investigation (BCI)
Ohio Attorney General Andy Wilson
Mobile: (614) 202-5563
michael.kaizar@OhioAGO.gov

Confidentiality Notice: This message is intended for use only by the individual or entity to whom or which it is addressed and may contain sensitive data and information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by telephone.

From: James Egan <rakprecision@solution4u.com>
Sent: Monday, July 6, 2026 12:40 PM
To: Michael Kaizar <Michael.Kaizar@OhioAGO.gov>
Subject: Re: RE: Help

You don't often get email from rakprecision@solution4u.com. [Learn why this is important](#)

Dear Mr. Kaizar,

I am in receipt of your email dated July 6, 2026.

To clarify, my previous submission was not a request for a new "case referral." It was the transmission of material evidence directly relevant to the BCI's ongoing investigation into the shooting of Brandon Butts. My evidence documents specific irregularities in the creation and maintenance of court warrants within the Ashtabula and Conneaut systems—the very systems that generated the documentation leading to the incident your agency is currently investigating.

If the BCI's internal policy prohibits the direct intake of this evidence from a private citizen, I request that you:

Identify the lead BCI investigator or the designated "requesting authority" for the Brandon Butts investigation.

Provide the formal protocol required for me to ensure this material evidence is successfully transferred to the lead agent's active file, rather than being discarded as an unsolicited tip.

I have provided these records because they are fundamental to the integrity of the warrant-based operations currently under your agency's review. Ignoring this documentation—which details potential record-keeping fraud within the same jurisdictional boundaries of your active investigation—would be a significant oversight. I await your instructions on how to properly transmit this material to the specific investigative unit handling the Butts case so that it may be incorporated into the active record.

Sincerely,
James j Egan

--

Sent with mail.com Mail app

On 7/6/26, 12:02 PM Michael Kaizar <Michael.Kaizar@OhioAGO.gov> wrote:

Mr Egan

Thank you for reaching out to the Ohio Bureau of Criminal Investigation. We do not accept case referrals from the public. Per the Ohio Revised Code, we are an assist agency that can act only upon the request of certified law enforcement.

Take care
FAS Kaizar



Michael Kaizar, CPA CFE
Forensic Accounting Supervisor
Technical Investigations Division
Bureau Of Criminal Investigation (BCI)
Ohio Attorney General Andy Wilson
Mobile: (614) 202-5563
michael.kaizar@OhioAGO.gov

Confidentiality Notice: This message is intended for use only by the individual or entity to whom or which it is addressed and may contain sensitive data and information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by telephone.

From: James Egan <rakprecision@solution4u.com>
Sent: Sunday, July 5, 2026 3:48 PM
To: Forensic Accounting <ForensicAccounting@OhioAGO.gov>
Subject: Help

You don't often get email from rakprecision@solution4u.com. [Learn why this is important](#)

Local court officials in Ashtabula County stole my identity and intercepted CARES Act funds. I have been reporting this systemic fraud to state and federal authorities for the past 18 months, and I am now being retaliated against because I hold the evidence of their manufactured court records and the CARES Act audit trace. After the recent shooting of Brandon Butts, I am deeply concerned for my family's safety. This tragedy could have been prevented had those authorities acted on my reports. I have the record of this corruption;

--

Sent with mail.com Mail app

Reply to: File request: Information in Reference to the Brandon Butts Investigation / Ashtabula County



rakprecision@solution4u.com

Jul 20, 2026, 9:23 AM

To: daniel.boerner@ohioago.gov

8 attachments - Expire: 1785902399000

Summary of Documented Administrative Irregularities and Prior Due Diligence

This summary provides a chronological overview of evidence regarding systemic record-keeping fraud and CARES Act fund misappropriation. It is critical to note that the entirety of the CMC and AMC reports were provided to the agencies listed below well before the tragedy involving Brandon Butts. This record establishes that the administrative "shield" utilized by local law enforcement during the incident was built upon systemic, pre-existing documentation that had already been identified as fraudulent and reported to oversight authorities.

I. Chronological Reporting History

Federal Oversight & Enforcement

DHS OIG: Reported under case reference [REDACTED]

GAO: Formal notification submitted to fraud@gao.gov.

FBI: IC3 (referenced as C3N) reports filed to document criminal activity.

Secret Service: In-person reporting conducted to address security concerns.

US Marshals: Matter formally reported.

SBA OIG: Three separate complaints filed: [REDACTED]

PRAC: Misconduct formally reported for review.

CFPB: Documented under reference [REDACTED]

SSA: Reported to address identity and administrative irregularities.

IC3: Four distinct submissions completed and documented.

Congressional Oversight

Senator Bernie Moreno: Formal submission made on 2026-05-20. Caseworker Jeremy Shanklin acknowledged receipt and provided a follow-up response on 2026-05-26.

State & Consumer Oversight

IARDC/ARDC: Professional misconduct reported 2026-05-23.

Ohio Attorney General:

Matter [REDACTED] initiated and subsequently referred to the CFPB on 2026-06-09.

Reference number [REDACTED] (submitted 2026-06-26, 11:30:22).

Reference number [REDACTED] (submitted 2026-06-26, 11:25:31).

II. Active Judicial & Administrative Matters

Federal Civil Action: Case No. 1:25-cv-00512-DAR.

Ohio Supreme Court: Case Nos. 2025-0026 and 2026-0027.

Federal Bankruptcy: Case No. 25-41137 (Judge Patton presiding).

Adversary Proceeding: Case No. 25-04026.

News Coverage: WEWS News Channel 5, Investigative Reporter Scott Knoll, July 2026.

III. Disclosure to Special Counsel

This full evidentiary packet was provided to the Butts family attorney and was presented to the Special Counsel overseeing the investigation into the incident within days of the event.

IV. Conclusion: Fruit of the Poisonous Tree

The systemic fraud detailed in the attached records—specifically the record manipulation within the Ashtabula and Conneaut Municipal Court dockets—serves as the foundational "poisonous tree." Any law enforcement action, warrant, or service report generated from this corrupted administrative infrastructure is inherently tainted. This evidence proves that the paperwork used to justify the use of force against Brandon Butts was a product of

the same fraud being used to facilitate the theft of federal funds, and was not a product of legitimate, independent police work.

📎 8 attachments:

Expires: Aug 04, 2026

Us clerks spill report_██████████ ██████████(rakprecision@solution4u.com).pdf ☒ 2.6 MB	Amc spill report_██████████ ██████████(rakprecision@solution4u.com).pdf ☒ 2.5 MB	Cmc report_██████████ ██████████(rakprecision@solution4u.com).pdf ☒ 1.9 MB	Usvsst spill report_██████████ ██████████(rakprecision@solution4u.com).pdf ☒ 3.0 MB
--	--	--	---