

IN THE COURT OF COMMON PLEAS
MONTGOMERY COUNTY, OHIO

MIAMI TOWNSHIP BOARD OF TRUSTEES,	:	CASE NO. 2019 CV 05444
	:	JUDGE RICHARD S. SKELTON
Plaintiff,	:	
	:	
v.	:	
	:	
DARREN POWLETTE, et al.,	:	<u>ORDER SETTING HEARING DATE</u>
	:	
Defendants.	:	

A hearing on the Motion to Show Cause by Plaintiff, Miami Township Board of Trustees, for an Order directing Defendants to show cause why Defendants should not be punished as and for a contempt of this Court is set for **[date of hearing]** at **[time of hearing]**, before the Honorable Richard S. Skelton, Judge of the Montgomery County Court of Common Pleas at 41 North Perry Street, Courtroom 9, Dayton, Ohio, 45422.

Defendant Darren Powlette is further ordered to produce, bring and have available the following documents, devices, and modes of communication at the hearing:

1. All rental agreements for events scheduled at the barn located at 7757 Upper Miamisburg Road from July 1, 2022, through the date of the hearing;
2. All receipts/invoices, other documentation, or electronic documentation evidencing any deposits or payments made for the rental of the barn for events held between July 1, 2022, through the date of the hearing, irrespective of whether the payments or deposits were received before or after July 1, 2022;

3. An accounting of all receipts for deposits or payments received for use of the barn for celebratory events from July 1, 2022, through the date of the hearing, irrespective of whether the payments or deposits were received before or after July 1, 2022;
4. Any and all cell phones, laptops, and/or other electronic devices that have access to the email accounts, text messages, applications or other modes of communications that were utilized to communicate with the renters between from the 20 dates listed in Plaintiff's Motion to Show Cause and any additional events held since July 1, 2022;
5. The names, addresses, and contact information for all future renters that are currently scheduled to use the property for a celebratory event;
6. The names, addresses, and contact information for all renters between July 1, 2022 and the date of the hearing including, but not limited to, their phone numbers, email addresses, and social media accounts.
7. Any and all records of payments or deposits for the rental of the barn located at 7757 Upper Miamisburg Road made through applications including, but not limited to, Zelle, Square Cash, Apple Pay, Venmo, PayPal, Cash App, and Google Pay for any celebratory event from July 1, 2022 through the date of the hearing, irrespective of whether the payments or deposits were received before or after July 1, 2022;
8. Production records for any wine produced by Defendants at 7757 Upper Miamisburg Road from July 1, 2022, to the date of the hearing;
9. Sales records for all wine produced and sold at 7757 Upper Miamisburg Road from July 1, 2022, to the date of the hearing;

10. Any and all bank records of Darren Powlette and/or Stoney Hill Rustic Farms including but not limited to bank statements, deposit slips, and deposit receipts that reflect cash deposits in excess of \$500 from January 1, 2022 through the date of the hearing;
11. Any and all bank records Darren Powlette and/or Stoney Hill Rustic Farms including but not limited to bank statements, withdrawal/deposit slips, and withdrawal/deposit receipts that reflect wire transactions or check withdrawals in excess of \$500 from January 1, 2022 through the date of the hearing;
12. Any and all bank records of wire transactions or check withdrawals including but not limited to bank statements, withdrawal slips, and withdrawal receipts reflecting the refunds of all “twenty-one (21) events scheduled in 2022.” Defendants’ Motion to Stay Enforcement of Judgment filed on January 25, 2022; and
13. Darren Powlette and Stoney Hill Rustic Farms’ tax returns including, but not limited to all schedules reflecting the income and revenue produced as a result of events held at the barn located at 7757 Upper Miamisburg Road from January 1, 2020 through the date of the hearing.

So ordered this_____.

Judge Richard S. Skelton



General Division
Montgomery County Common Pleas Court
41 N. Perry Street, Dayton, Ohio 45422

Case Number:
2019 CV 05444

Case Title:
MIAMI TOWNSHIP BOARD OF TRUSTEES vs DARREN
POWLETTE

Type:

Order:

So Ordered,