

**ORIGINAL**

IN THE SUPREME COURT OF OHIO

CHAD A, MESSENGER  
Marion Correctional Institution  
940 Marion-Williamsport Rd.  
P.O. Box 57  
Marion Ohio 43301-0057  
Relator.

CASE NO:

**15-1321**

Original Action.

v.

JIM SLAGLE, JUDGE  
Court of Common Pleas  
Courthouse Square 100 N, Main St.  
Third Appellate District  
Marion, Ohio 43301-1823  
Respondent.

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PETITION FOR WRIT OF PROCEDENDO

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**FILED**  
AUG 11 2015  
CLERK OF COURT  
SUPREME COURT OF OHIO

**RECEIVED**  
AUG 11 2015  
CLERK OF COURT  
SUPREME COURT OF OHIO

## COMPLAINT

Now comes Relator Chad A, Messenger, Pro-Se, pursuant to S. Ct. Prac. R. 12.01 (A)(2), requesting this Court issue a Writ of Procedendo requiring Respond to excute its duty as the Judge of the Marion Common Pleas Court, as demonstrated herein.

1. May-22-2014, at 1:51 pm, A Judgment Entry on case no: `13-cv-0473,( trial decision ~~finding and conclusions judgment~~). EXHIBIT-1.

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2. Jan-23-2015, at 11:49 pm, A Judgment Entry on case no: 13-cv-0473, (RE: judgment debtor's exam). Entry setting a judgment debtor's examination for January-30-2015, at 10:00 am). EXHIBIT-2.

3. June-24-2015, at 2:09 pm, A Judgment Entry on case no: 13-cv-0473, (RE: May-26-2015, plending entitled " Order RE; Judgment Debtor, Exam) to take action on, for the debt.

### Pray for Relief

1. Wherefore, Relator prays that this Court issue a Writ of Procedendo ordering the Respondent, the Marion County Judge of Common Pleas Court to Comply with the Judgment Entry filed on May-22-2015,to collect this debt.

2. Wherefore, Relator prays that this Court assess all costs associated with this action to Respondent. Ruling on this Petition of Procedendo.

RESPECTFULLY, SUBMITTED

/s/ *Chad A. Messenger*

Chad A, Messenger #612-867

P.O. BOX 57

Marion ,Ohio 43301-0057.

IN THE SUPREME COURT OF OHIO

AFFIDAVIT OF INDIGENCE

I, Chad A, Messenger, do hereby state I am without the necessary funds to pay the costs of this action for the following reason(s):

1. Affiant is a State of Ohio Prisoner incarcerated in Correctional Institution within the State of Ohio, stationed in the City of Marion, Ohio, County of Marion, dependent mainly upon State Pay of \$20.00 per month to where Court Costs are taken out of \$4.00 per month.

2. Affiant is without possession of real or personal property and assets sufficient value which to offer as security for such costs;

3. Affiant is true indigent and pauper within the meaning of the law.

Pursuant to Rule 3.06, of the Rules of Practice of the Supreme Court of Ohio, I am requesting that the filing fee and security deposit, if applicable be waived.

AFFIANT FURTHER SAITH NAUGHT

Sworn to, or affirmed, and subscribed in my presence this 4<sup>TH</sup> day of August, 20 15.

/s/ Linda S. Smith  
NOTARY PUBLIC

/s/ Chad A. Messenger  
AFFIANT

9/15/2016  
EXP. DATE



Linda S. Smith  
Notary Public - State of Ohio  
Marion County  
My Commission Expires 9/15/2016

CERTIFICATE OF SERVICE

I certify that a copy of this foregoing Petition of Procedendo was sent by ordinary U.S. Mail Service, on this 7 day of Aug, 20 15 to the following:

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cc.

JIM SLAGLE, JUDGE

COURT OF COMMON PLEAS

COURTHOUSE SQUARE 100, N, MAIN ST.

MARION, OHIO 43301-1823.

RESPECTFULLY, SUBMITTED

/s/ Chad A. Messenger

Chad A, Messenger, #612-867

P.O. BOX 57

Marion, Ohio 43301-0057.

COMMON PLEAS COURT  
MARION CO. OHIO

IN THE COURT OF COMMON PLEAS OF MARION COUNTY, OHIO

JULIE M. KAGEL GENERAL DIVISION  
CLERK OF COURTS

CHAD A. MESSENGER,

Plaintiff,

vs.

ELECTRA L. FOSTER, et al.,

Defendants.

Case No. 13-CV-0473

JUDGE JIM SLAGLE

JUDGMENT ENTRY  
(TRIAL DECISION; FINDINGS  
AND CONCLUSIONS;  
JUDGMENT)

FINAL APPEALABLE ORDER

This matter came before the Court for a trial to the Court held on May 20, 2014. Plaintiff Chad Messenger and Defendant Christi L. Harrah, fka Messenger, were present without counsel. Defendant Kathleen Caudill was present with counsel. The claims against Defendants Electa L. Foster and Gregory Perry were previously disposed of by the Court's Judgment Entry granting their respective motions for summary judgment filed on May 2, 2014. The Plaintiff presented the

testimony of eight witnesses and introduced multiple exhibits. The Defendants declined to present any additional witnesses, but introduced additional exhibits.

Agreed Facts

The parties jointly agreed to the following facts prior to the commencement

of trial:

1. On October 6, 2010, Plaintiff Chad Messenger was arrested by the Marion Police Department.
2. At the time of the Plaintiff's arrest, the Marion Police Department seized \$3,536 in U.S currency from the Plaintiff.
3. On October 7, 2010, the Marion Police Department released the sum of \$3,536 recovered from the Plaintiff to Defendant Christi Harrah.

### Issues

The following issues were disputed for purposes of trial:

1. Is Plaintiff's complaint barred by the statute of limitations?
2. Was the money recovered from the Plaintiff properly released to Defendant Christi Harrah?
3. Does the doctrine of sovereign liability protect Defendant Kathleen Caudill from liability?

### Statute of Limitations

The Court makes the following findings of fact:

1. The Plaintiff commenced this action by filing suit on August 1, 2013.
2. The Plaintiff did not discover that the money seized from him had been released by the Marion Police Department to Defendant Christi Harrah until January 24, 2012.

3. The Plaintiff was not notified of the release of the money, and instead had a reasonable expectation that the money was being retained as evidence until the completion of his case and appeals.

4. There was no reason for the Plaintiff to have discovered the release of the money prior to January 2012.

The Court makes the following conclusions of law:

1. The statute of limitations for bringing this action is two years pursuant to R.C. 2744.04(A).
2. The two years does not start to run until the "cause of action accrues."
3. The cause of action does not accrue until the Plaintiff discovers, or should have discovered, the claimed matters. See e.g. *Investors Reit One v. Jacob* (1999), 46 Ohio St.3d 176; *Oliver v. Kaiser Community Health Foundations* (1983), 5 Ohio St.2d 111.
4. The Plaintiff's suit is not barred by the statute of limitations.

#### Ownership of the Money

The Court makes the following factual findings:

1. The sum of \$3,536 seized from the Plaintiff at the time of his arrest was money that originated from his 401(k) retirement account.
2. On September 7, 2010, the Plaintiff received an \$8,800 distribution from his retirement account (Plaintiff's Exhibit 18). During the weeks prior to his arrest,

Plaintiff spent some of this money and had his friend, Charles Hupp, temporarily hold some of the money in Mr. Hupp's bank account.

3. A day or two prior to the Plaintiff's arrest, Mr. Hupp withdrew the money he was holding from his account and returned it to the Plaintiff, which money amounted to approximately \$3,500 in cash.

4. The monies in Plaintiff's retirement account were accumulated during two periods of employment, nearly all of which predated his April 9, 2010 marriage to Defendant Christi Harrah.

5. Pursuant to the divorce decree issued in Marion County Court of Common Pleas Case No. 2010-DR-0357, and filed on August 17, 2011, the Plaintiff was entitled to full ownership of his retirement, pension, and/or 401(k) account, free and clear of any claims of Defendant Christi Harrah (see Plaintiff's Exhibit 1, Paragraph 9).

The Court makes the following conclusions of law:

1. The Plaintiff is the lawful owner of the \$3,536 in U.S. currency seized from him by the Marion Police Department on October 6, 2010.

2. Since the divorce proceedings had been fully litigated, this Court has concurrent jurisdiction to enforce the property division order. See e.g. *Jackman v. Jackman*, 1986 WL 14082 (12<sup>th</sup> Dist. 1986); *Price v. Price* (8<sup>th</sup> Dist. 1984), 16 Ohio App.3d 93; *State Savings Bank v. Watts*, 1997 WL 101658 (10<sup>th</sup> Dist. 1997).

### Sovereign Immunity

The Court makes the following findings of fact:

1. At all times material to this action, Defendant Kathleen Caudill was an employee of the Police Department for the City of Marion.
2. Defendant Kathleen Caudill, in her capacity as property officer for the Marion Police Department, released the sum of \$3,536 to the Defendant Christi Harrah because she had been advised by Assistant Prosecutor Greg Perry that the money was no longer needed to be held in evidence and advised by Patrolman Foster that Defendant Christi Harrah was the proper person to whom the money could be released.
3. It was the standard routine practice of Defendant Caudill and the Marion Police Department for Defendant Caudill to rely upon the direction of the officers responsible for a case in determining to whom the property should be released.
4. Defendant Caudill did not rely upon any court order or any other legal declaration as to the ownership of the property in question.
5. After seizing the money from the Plaintiff, the Marion Police Department did not file any proceedings to initiate forfeiture of said money.
6. Defendant Caudill acted in good faith using her best judgment as to what she believed was proper under the circumstances. It was not motivated by

any malicious purpose and she had no knowledge the parties involved. No proceedings were filed pursuant to R.C. Chap. 2981 for forfeiture of the money in question.

The Court makes the following conclusions of law:

1. The release of the \$3,536 to Defendant Harrah was in violation of R.C. 2981.03(A)(1) which gave the Marion Police Department a duty to hold and protect the property pending any forfeiture proceedings. Barring any court order to the contrary, once the property was no longer needed as evidence, the duty of the Marion Police Department was to return the property to the person from whom it was seized, which in this case was the Plaintiff.

2. Because Defendant Caudill was acting within the scope of her employment, without any malicious purpose, bad faith or in a wanton or reckless manner, and because there is no statute which expressly provides for liability, she is immune from liability under R.C. 2744.03(A)(6).

#### **Final Judgment**

It is therefore ORDERED that judgment is rendered in favor of Plaintiff

Chad A. Messenger and against Defendant Christi L. Harrah in the amount of \$3,536 plus interest at the statutory rate from October 7, 2010 and costs.

It is further ORDERED that Plaintiff's complaint against Defendant Kathleen Caudill is dismissed with prejudice.

As all claims have now been disposed of, this action is terminated. Costs assessed against Christi L. Harrah.



JUDGE JIM SLAGLE

cc: Chad A. Messenger, #A612-867, P.O. Box 57, Marion, OH 43302  
Steven Chaffin, Attorney for Defendant Kathleen Caudill  
Christi L. Harrah, Defendant, 224 E. Mark St., Marion, OH 43302  
Cathy Messenger, 152 Plymouth St., Marion, OH 43302

**TO THE CLERK: Pursuant to Civil Rule 58(B), the Clerk is directed to serve upon the parties a notice of the filing of this Judgment entry and of the date of entry upon the Journal.**

COMMON PLEAS COURT  
MARION CO. OHIO

2015 JAN 23 AM 11:49

IN THE COURT OF COMMON PLEAS OF MARION COUNTY, OHIO  
JULIE M. WAGLE  
CLERK OF COURTS GENERAL DIVISION

CHAD A. MESSENGER,

Plaintiff,

vs.

ELECTRA L. FOSTER, et al.,

Defendants.

Case No. 13-CV-0473

JUDGE JIM SLAGLE

**JUDGMENT ENTRY  
(RE: JUDGMENT DEBTOR'S  
EXAM)**

This matter comes before the Court on motions filed by the Plaintiff and Cathy Messenger, mother of the Plaintiff, in response to the Court's Judgment Entry setting a judgment debtor's examination for **January 30, 2015 at 10:00 a.m.**

Plaintiff's mother asks for permission to assist the Plaintiff, question the judgment debtor, or present documents. The Court will allow Plaintiff's mother to assist to the extent permitted by law. Plaintiff's mother is not a licensed attorney and, therefore, cannot practice law. The Court has no objection to her consulting with the Plaintiff, facilitating the presentation of documents, or suggesting questions that could be asked.

Plaintiff seeks to expand the scope of documentation that Defendant Christi Harrah is required to produce at the hearing to those covering the period from August 1, 2013. The Court's prior order requiring all relevant documentation

from the period of January 1, 2014 is sufficient and will not be modified.

Defendant Harrah is instructed to produce at said hearing all documentation as described in this Court's prior order.



JUDGE JIM SLAGLE

cc: Chad A. Messenger, #A612-867, P.O. Box 57, Marion, OH 43302  
Christi L. Harrah, Defendant, 224 E. Mark St., Marion, OH 43302  
Cathy Messenger, 152 Plymouth St., Marion, OH 43302

COMMON PLEAS COURT  
MARION CO. OHIO

2015 JUN 24 PM 2:09

IN THE COURT OF COMMON PLEAS OF MARION COUNTY, OHIO  
GENERAL DIVISION

JULIE M. KAGEL  
CLERK OF COURTS

CHAD A. MESSENGER,

:

Case No. 13-CV-0473

Plaintiff,

:

vs.

:

JUDGE JIM SLAGLE

ELECTA L. FOSTER, et al.,

:

Defendants.

:

**JUDGMENT ENTRY  
(RE: MAY 26, 2015 PLEADING  
AND MOTION FOR  
CONTEMPT)**

This matter comes before the Court on the Plaintiff's pleading filed May 26, 2015 entitled "Order, (Re; Judgment Debtor's Exam)". The Plaintiff requests that the Court take several actions, none of which the Court is permitted to take based on the pleadings currently before the Court.

This matter also comes before the Court on the Plaintiff's Motion for Direct Contempt filed on June 16, 2015. The Plaintiff seeks to find various Defendants in contempt for failure to comply with this Court's Nov. 14, 2013 discovery order. The motion is not timely, as trial in this case was completed over one year ago.

It is therefore ORDERED that the Plaintiff's motions are denied.

Costs for these motions assessed against the Plaintiff.



JUDGE JIM SLAGLE

cc: Chad A. Messenger, #A612-867, P.O. Box 57, Marion, OH 43302  
Christi L. Harrah, Defendant, 224 E. Mark St., Marion, OH 43302  
Cathy Messenger, 152 Plymouth St., Marion, OH 43302  
Steve Chaffin, Asst. Law Director  
David Stamolis, Asst. Prosecutor

06/29/2015

Marion Correctional Institution

Inmate Demand Statement

Inmate Name: MESSENGER, CHAD A  
Lock Location: MCI,HI,4,,,2A

Number: A612867

Date Range: 12/29/2014 Through 06/30/2015

Beginning Account Balances:

Ending Account Balances:

|                     | Saving        | Debt          | Payable       |                      | Saving        | Debt              | Payable       |
|---------------------|---------------|---------------|---------------|----------------------|---------------|-------------------|---------------|
| Medical Co-Pay      | \$0.00        | \$0.00        | \$2.00        | Medical Co-Paymen    | \$0.00        | \$0.00            | \$0.00        |
| Federal Filing F    | \$0.00        | \$0.00        | \$0.00        | Federal Filing Fee R | \$0.00        | (\$387.00)        | \$0.00        |
| Inmate's Person     | \$9.69        | \$0.00        | \$0.00        | Inmate's Personal A  | \$0.04        | \$0.00            | \$0.00        |
| <b>Begin Totals</b> | <b>\$9.69</b> | <b>\$0.00</b> | <b>\$2.00</b> | <b>End Totals</b>    | <b>\$0.04</b> | <b>(\$387.00)</b> | <b>\$0.00</b> |

| Transaction Date / Inst. | Transaction Amount | Description                          | Comment                               | Saving Balance | Debt Balance | Payable Balance |
|--------------------------|--------------------|--------------------------------------|---------------------------------------|----------------|--------------|-----------------|
| 12/30/2014               | (\$9.19)           | Commissary Sale                      | Ticket Number 364781                  | \$0.50         | \$0.00       | \$2.00          |
| MCI                      |                    |                                      |                                       |                |              |                 |
| 01/01/2015               | \$0.00             | \$15.00 Reservation to Pos Exemption | OdrC Pos Exemption                    | \$0.50         | \$0.00       | \$2.00          |
| MCI                      |                    |                                      |                                       |                |              |                 |
| 01/05/2015               | (\$0.05)           | Copy Charges                         | Demand Statement Copies = 1 page      | \$0.45         | \$0.00       | \$2.00          |
| MCI                      |                    |                                      |                                       |                |              |                 |
| 01/05/2015               | (\$2.00)           | Payment to Medical Co-Pay Fund       | JANUARY PAYMENT                       | \$0.45         | \$0.00       | \$0.00          |
| MCI                      |                    |                                      |                                       |                |              |                 |
| 01/07/2015               | \$57.00            | OffConnect Kiosk Deposit             | 5357454913840883048/M ESSENGER, CATHY | \$57.45        | \$0.00       | \$0.00          |
| MCI                      |                    |                                      |                                       |                |              |                 |
| 01/07/2015               | (\$52.72)          | Commissary Sale                      | Ticket Number 365838                  | \$4.73         | \$0.00       | \$0.00          |
| MCI                      |                    |                                      |                                       |                |              |                 |
| 01/08/2015               | (\$1.40)           | Postage Charges (USPS)               | Postage - Courts                      | \$3.33         | \$0.00       | \$0.00          |
| MCI                      |                    |                                      |                                       |                |              |                 |
| 01/09/2015               | \$20.00            | State Pay                            | State Pay                             | \$23.33        | \$0.00       | \$0.00          |
| MCI                      |                    |                                      |                                       |                |              |                 |
| 01/12/2015               | (\$5.00)           | Club Dues                            | GI DONATION #4                        | \$18.33        | \$0.00       | \$0.00          |
| MCI                      |                    |                                      |                                       |                |              |                 |
| 01/12/2015               | (\$1.61)           | Postage Charges (USPS)               | Postage - Courts                      | \$16.72        | \$0.00       | \$0.00          |
| MCI                      |                    |                                      |                                       |                |              |                 |
| 01/16/2015               | \$57.00            | OffConnect Kiosk Deposit             | 5389414216059331944/M ESSENGER, CATHY | \$73.72        | \$0.00       | \$0.00          |
| MCI                      |                    |                                      |                                       |                |              |                 |
| 01/20/2015               | (\$2.00)           | Medical Co-Payment                   | DOS 1/15/15 MCI                       | \$71.72        | \$0.00       | \$2.00          |

|     |            |  |   |         |        |        |
|-----|------------|--|---|---------|--------|--------|
| MCI | 01/20/2015 | \$17.00 OffConnect Kiosk Deposit           | 5389414465318430056/M<br>ESSENGER, JEREMY | \$88.72 | \$0.00 | \$2.00 |
| MCI | 01/20/2015 | (\$71.55) Commissary Sale                  | Ticket Number 367328                      | \$17.17 | \$0.00 | \$2.00 |
| MCI | 01/22/2015 | (\$0.69) Postage Charges (USPS)            |   | \$16.48 | \$0.00 | \$2.00 |
| MCI | 01/22/2015 | (\$0.69) Postage Charges (USPS)            |   | \$15.79 | \$0.00 | \$2.00 |
| MCI | 01/27/2015 | (\$0.49) Postage Charges (USPS)            | Postage                                   | \$15.30 | \$0.00 | \$2.00 |
| MCI | 02/01/2015 | (\$15.00) Inmate's Personal Account        | POS Exemption Transfer                    | \$0.30  | \$0.00 | \$2.00 |
| MCI | 02/01/2015 | \$15.00 Pos Exemption                      | POS Exemption Transfer                    | \$15.30 | \$0.00 | \$2.00 |
| MCI | 02/02/2015 | (\$2.00) Payment to Medical Co-Pay<br>Fund | FEBRUARY PAYMENT                          | \$15.30 | \$0.00 | \$0.00 |
| MCI | 02/02/2015 | (\$13.38) Commissary Sale                  | Ticket Number 368896                      | \$1.92  | \$0.00 | \$0.00 |
| MCI | 02/06/2015 | \$20.00 State Pay                          | State Pay                                 | \$21.92 | \$0.00 | \$0.00 |
| MCI | 02/07/2015 | \$57.00 OffConnect Kiosk Deposit           | 5429707685151384936/M<br>ESSENGER, CATHY  | \$78.92 | \$0.00 | \$0.00 |
| MCI | 02/09/2015 | (\$5.00) Fundraisers - No Specific<br>Club | AMVETS DOLLAR SALE<br>#21                 | \$73.92 | \$0.00 | \$0.00 |
| MCI | 02/11/2015 | (\$68.28) Commissary Sale                  | Ticket Number 370151                      | \$5.64  | \$0.00 | \$0.00 |
| MCI | 02/12/2015 | (\$1.61) Postage Charges (USPS)            | Postage - Courts                          | \$4.03  | \$0.00 | \$0.00 |
| MCI | 02/13/2015 | (\$0.20) Postage Charges (USPS)            | Postage                                   | \$3.83  | \$0.00 | \$0.00 |
| MCI | 02/13/2015 | (\$0.20) Postage Charges (USPS)            | Postage                                   | \$3.63  | \$0.00 | \$0.00 |
| MCI | 02/13/2015 | (\$0.20) Postage Charges (USPS)            | Postage                                   | \$3.43  | \$0.00 | \$0.00 |
| MCI | 02/25/2015 | \$27.00 OffConnect Kiosk Deposit           | 5429710173531284840/M<br>ESSENGER, CATHY  | \$30.43 | \$0.00 | \$0.00 |

|            |   |                                       |         |            |         |  |
|------------|---|---------------------------------------|---------|------------|---------|--|
| MCI        |   |                                       |         |            |         |  |
| 02/25/2015 | (\$24.88) Commissary Sale                       | Ticket Number 371933                  | \$5.55  | \$0.00     | \$0.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 03/01/2015 | \$0.00 \$15.00 Reservation to Pos Exemption     | OdrC Pos Exemption                    | \$5.55  | \$0.00     | \$0.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 03/05/2015 | \$57.00 OffConnect Kiosk Deposit                | 5465928911150392680/M ESSENGER, CATHY | \$62.55 | \$0.00     | \$0.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 03/05/2015 | (\$35.69) Commissary Sale                       | Ticket Number 373167                  | \$26.86 | \$0.00     | \$0.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 03/06/2015 | \$20.00 State Pay                               | State Pay                             | \$46.86 | \$0.00     | \$0.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 03/09/2015 | (\$4.00) Club Dues                              | GI DONATION #2                        | \$42.86 | \$0.00     | \$0.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 03/09/2015 | (\$17.00) Fundraisers - No Specific Club        | NAACP KFC #21                         | \$25.86 | \$0.00     | \$0.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 03/19/2015 | (\$18.62) Commissary Sale                       | Ticket Number 375309                  | \$7.24  | \$0.00     | \$0.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 03/27/2015 | (\$6.31) Commissary Sale                        | Ticket Number 376844                  | \$0.93  | \$0.00     | \$0.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 04/01/2015 | \$0.00 \$15.00 Reservation to Pos Exemption     | OdrC Pos Exemption                    | \$0.93  | \$0.00     | \$0.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 04/03/2015 | \$20.00 State Pay                               | State Pay                             | \$20.93 | \$0.00     | \$0.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 04/07/2015 | \$37.00 OffConnect Kiosk Deposit                | 5506897557708088680/M ESSENGER, CATHY | \$57.93 | \$0.00     | \$0.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 04/07/2015 | (\$0.69) Postage Charges (USPS)                 | Postage                               | \$57.24 | \$0.00     | \$0.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 04/07/2015 | (\$5.00) Federal Filing Fee Initial Partial     |                                       | \$52.24 | \$0.00     | \$5.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 04/07/2015 | (\$395.00) Federal Filing Fee Remaining Balance |                                       | \$10.00 | (\$352.76) | \$47.24 |  |
| MCI        |   |                                       |         |            |         |  |
| 04/07/2015 | \$395.00 Federal Filing Fee Remaining Balance   | CORRECTION                            | \$52.24 | \$0.00     | \$5.00  |  |
| MCI        |   |                                       |         |            |         |  |
| 04/07/2015 | (\$395.00) Federal Filing Fee Remaining Balance | CORRECTION                            | \$52.24 | (\$395.00) | \$5.00  |  |
| MCI        |   |                                       |         |            |         |  |

|            |   |                                |         |            |        |
|------------|---|--------------------------------|---------|------------|--------|
| 04/08/2015 | (\$51.23) Commissary Sale                   | Ticket Number 378310           | \$1.01  | (\$395.00) | \$5.00 |
| MCI        |   |                                |         |            |        |
| 04/09/2015 | (\$0.90) Postage Charges (USPS)             |                                | \$0.11  | (\$395.00) | \$5.00 |
| MCI        |   |                                |         |            |        |
| 04/27/2015 | (\$5.00) Payment to U.S. CLERK OF COURTS    | APRIL PAYMENT                  | \$0.11  | (\$395.00) | \$0.00 |
| MCI        |   |                                |         |            |        |
| 05/01/2015 | \$5.00 Reservation to SFF-FFF Hold          | OdrC Pos Exemption             | \$0.11  | (\$395.00) | \$0.00 |
| MCI        |   |                                |         |            |        |
| 05/01/2015 | \$9.89 Reservation to Pos Exemption         | OdrC Pos Exemption             | \$0.11  | (\$395.00) | \$0.00 |
| MCI        |   |                                |         |            |        |
| 05/08/2015 | \$20.00 State Pay                           | State Pay                      | \$20.11 | (\$395.00) | \$0.00 |
| MCI        |   |                                |         |            |        |
| 05/08/2015 | (\$4.00) SFF-FFF Hold                       | #1 - Automated FFF-RB Transfer | \$16.11 | (\$395.00) | \$0.00 |
| MCI        |   |                                |         |            |        |
| 05/08/2015 | \$4.00 Federal Filing Fee Remaining Balance | #1 - Automated FFF-RB Transfer | \$16.11 | (\$391.00) | \$4.00 |
| MCI        |   |                                |         |            |        |
| 05/11/2015 | (\$5.00) Fundraisers - No Specific Club     | GI MEAT & CHEESE 11            | \$11.11 | (\$391.00) | \$4.00 |
| MCI        |   |                                |         |            |        |
| 05/14/2015 | (\$1.40) Postage Charges (USPS)             |                                | \$9.71  | (\$391.00) | \$4.00 |
| MCI        |   |                                |         |            |        |
| 05/19/2015 | (\$8.35) Commissary Sale                    | Ticket Number 384766           | \$1.36  | (\$391.00) | \$4.00 |
| MCI        |   |                                |         |            |        |
| 05/26/2015 | (\$4.00) Payment to U.S. CLERK OF COURTS    | MAY PAYMENTS                   | \$1.36  | (\$391.00) | \$0.00 |
| MCI        |   |                                |         |            |        |
| 06/01/2015 | \$5.00 Reservation to SFF-FFF Hold          | OdrC Pos Exemption             | \$1.36  | (\$391.00) | \$0.00 |
| MCI        |   |                                |         |            |        |
| 06/01/2015 | \$0.00 \$9.75 Reservation to Pos Exemption  | OdrC Pos Exemption             | \$1.36  | (\$391.00) | \$0.00 |
| MCI        |   |                                |         |            |        |
| 06/05/2015 | \$20.00 State Pay                           | State Pay                      | \$21.36 | (\$391.00) | \$0.00 |
| MCI        |   |                                |         |            |        |
| 06/05/2015 | (\$4.00) SFF-FFF Hold                       | #1 - Automated FFF-RB Transfer | \$17.36 | (\$391.00) | \$0.00 |
| MCI        |   |                                |         |            |        |
| 06/05/2015 | \$4.00 Federal Filing Fee Remaining Balance | #1 - Automated FFF-RB Transfer | \$17.36 | (\$387.00) | \$4.00 |
| MCI        |   |                                |         |            |        |

|            |  |                      |         |            |        |
|------------|--|----------------------|---------|------------|--------|
| 06/05/2015 | (\$2.96) Postage Charges (USPS)          | Postage              | \$14.40 | (\$387.00) | \$4.00 |
| MCI        |  |                      |         |            |        |
| 06/08/2015 | (\$9.00) Fundraisers - No Specific Club  | BEST OF AMVETS 22    | \$5.40  | (\$387.00) | \$4.00 |
| MCI        |  |                      |         |            |        |
| 06/10/2015 | (\$5.36) Commissary Sale                 | Ticket Number 388005 | \$0.04  | (\$387.00) | \$4.00 |
| MCI        |  |                      |         |            |        |
| 06/29/2015 | (\$4.00) Payment to U.S. CLERK OF COURTS | JUNE PAYMENT         | \$0.04  | (\$387.00) | \$0.00 |
| MCI        |  |                      |         |            |        |

Outstanding Debts:

| Start Date                             | Description                          | Case         | Agency               | County | Total Debt        | Paid to Date | Balance Owed |
|--|--------------------------------------|--------------|----------------------|--------|-------------------|--------------|--------------|
| 04/07/2015                             | Federal Filing Fee Remaining Balance | 3:14 CV 1893 | U.S. CLERK OF COURTS |        | (\$395.00)        | \$8.00       | (\$387.00)   |
| <b>Total Outstanding Case Balances</b> |                                      |              |                      |        | <b>(\$387.00)</b> |              |              |

Outstanding Holds:

| Start Date                          | Description | Case | Agency | County | Total Debt    | Paid to Date | Balance Owed |
|-------------------------------------|-------------|------|--------|--------|---------------|--------------|--------------|
| <b>Total Outstanding Case Holds</b> |             |      |        |        | <b>\$0.00</b> |              |              |

Outstanding Investments / EPC:

| Investment Type | Investment Type Description | Invest Company | Company Description | Balance |
|-----------------|-----------------------------|----------------|---------------------|---------|
|-----------------|-----------------------------|----------------|---------------------|---------|

"I CERTIFY THIS DOCUMENT IS A TRUE AND ACCURATE ACCOUNT OF THE INMATE'S FINANCIAL RECORD ON FILE IN MY OFFICE."

*Patty Owen* 6-30-15  
 ACCOUNT CLERK SUPERVISOR  
 CASHIER'S OFFICE