

Exhibit 1

249
Disciplinary Counsel
THE SUPREME COURT OF OHIO

DISCIPLINARY COUNSEL
SCOTT J. DREXEL

CHIEF ASSISTANT DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

250 CIVIC CENTER DRIVE, SUITE 325
COLUMBUS, OHIO 43215-7411
(614) 461-0256
FAX (614) 461-7205
1-800-589-5256

ASSISTANT DISCIPLINARY COUNSEL
STACY SOLOCHEK BECKMAN
MICHELLE R. BOWMAN
KAREN H. OSMOND
CATHERINE M. RUSSO
DONALD M. SCHEETZ
AMY C. STONE
AUDREY E. VARWIG

September 24, 2014

PERSONAL AND CONFIDENTIAL

Ms. Rosalind R. Holmes
3 Woodmoss Dr. #2D
Fairfield, OH 45014

Re: Elizabeth Sarah Loring, Esq.
File No. B4-1449

Dear Ms. Holmes:

Attorney Elizabeth Sarah Loring has responded to your allegations. Attorney Loring maintains that the emails you attached to your grievance are fraudulent, and she has provided us with the authentic emails that were sent to you. These are attached for your review.

Please explain why you have attached forged emails as the basis of your grievance with this office. More importantly, please explain why you have incorporated the context of fraudulent emails into a filing in federal court as a basis to open a delayed appeal on the federal EEOC charge that was dismissed.

Your response should be received in this office no later than October 8, 2014. If we do not receive your response by that date, we will base our decision on the information received thus far.

Sincerely,



Catherine M. Russo
Assistant Disciplinary Counsel

CMR/sje
Enclosure

RE: Monthly Quota

250

Elizabeth S. Loring

Sent: Monday, April 29, 2013 11:59 AM

To: Rosalind Holmes [rosalind@safehavenagency.com]

This looks great. I would just wait to see what develops, keep me posted and let me know if it does not get resolved.

Lisa

Elizabeth S. Loring, Esq.
Freking & Betz, LLC
525 Vine St., 6th Floor
Cincinnati, OH 45202
tel: 513.721.1975
fax: 513.651.2570

70 Birch Alley, Suite 240
Dayton, Ohio 45440
937-306-6486

999 18th Street
Denver, Colorado 80202
303-357-2355

From: Rosalind Holmes [mailto:rosalind@safehavenagency.com]

Sent: Monday, April 29, 2013 11:39 AM

To: Elizabeth S. Loring

Subject: Fwd: Monthly Quota

Here is a copy of the email I sent to HR.

----- Forwarded message -----

From: Rosalind Holmes

Date: Monday, April 29, 2013

Subject: Fwd: Monthly Quota

To: rosalind@safehavenagency.com

Sent from my iPhone

Begin forwarded message:

From: "Holmes, Rosalind" <Rosalind.Holmes@cincinnati-oh.gov>

Date: April 29, 2013, 11:34:13 AM EDT

To: "holmes_rosalind@yahoo.com" <holmes_rosalind@yahoo.com>

Subject: FW: Monthly Quota

From: Holmes, Rosalind

Sent: Friday, April 26, 2013 8:18 AM

To: Kelly, Georgetta; Zeno, Reginald

Subject: FW: Monthly Quota

Hello Ms. Kelly and Mr. Zeno,

As published in part in Administrative Rule#25, Retaliation is prohibited...The accused, the complainant, and all other parties to a complaint are prohibited from discriminatorily harassing or intimidating any person in connection with a charge of discriminatory harassment....It is important to report all complaints

of discriminatory harassment as soon as possible after the incident occurs.....

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In accordance with the City of Cincinnati's policy on Retaliation I need to report this incident. I am reporting the below incidents of retaliation to the both of you. All individuals (Tami Jackson, Marvin Kelly, Troye Shirley, Eric Ringshauser, Teresa Gilligan, and Ted Nussman) involved have stated to me that they know about my prior reports of discrimination and retaliation with the EEOC. Now, I have been trying to get the issue regarding receiving administrative support resolved so that I can meet my performance goals. Unfortunately, I have been unsuccessful at resolving this issue and would like your assistance. Per prior agreements between Debra Parrish, Eric Ringshauser, Teresa Gilligan, Troye Shirley and my union representation, it has been agreed to in writing that they would provide clerical/administrative support. The discussions and agreement took place during the month of October 2012. I do have a copy of the agreement.

Currently, other accountants with the City's Income Tax Department are receiving administrative/clerical support. Prior to my complaint of discrimination and retaliation with the EEOC and I was receiving administrative support. I am informing you of a potential problem with meeting my performance goals as stated in my performance review. The problems are outlined in the below emails and I am requesting the both of you to investigate the below matter and provide an explanation as soon as possible.

Thanks,

Rosalind Holmes

From: Ringshauser, Eric
Sent: Friday, April 26, 2013 8:06 AM
To: Holmes, Rosalind
Cc: Shirley, Troye; Brown, Diane
Subject: RE: Monthly Quota

Rosalind,

I cannot give a definitive time frame at this point. We are not sure when the clerical staff's work will be caught up since the type of work they are doing is different than it has been in past years. We also have clerical staff providing assistance in other areas of the office to cover for absent employees.

As far as customer service support, my expectation for all employees is that they will provide customer service assistance as needed. Generally any calls or taxpayers that need assistance should be within the examiner's category. However, during busier times, examiners will be required to assist other areas of the office.

Thanks
Eric

From: Holmes, Rosalind
Sent: Friday, April 26, 2013 7:43 AM
To: Ringshauser, Eric
Cc: Shirley, Troye; Brown, Diane
Subject: RE: Monthly Quota

Hello Eric,

Just wanted to follow up on our conversation from yesterday. On Thursday, April 25, 2013, I contacted

you by phone and requested to know if and when I~~252~~ would be receiving administrative/clerical support with the larger W-3 transactions files that I have received. At that time, I communicated our previous discussion where you and Troye Shirley stated that you would provide administrative/clerical support after the filing season which occurred on April 15, 2013. During the phone conversation, you stated that the clerical support staff in the back (assuming document prep area) was backed up (busy) and once it slowed down in the back you would provide me with administrative/clerical support to perform my job duties as stated within my performance review goals.

I am requesting that you provide me with some type of timeframe as to when you will provide me with clerical support? Also just so that you and Diane Brown are aware, since I have not been receiving clerical support I cannot take customer service calls because I would be unable to perform my current job duties. Please advise regarding this matter.

Thank you,

Rosalind Holmes

From: Holmes, Rosalind
Sent: Thursday, March 21, 2013 8:45 AM
To: Ringshauser, Eric
Cc: Shirley, Troye
Subject: Monthly Quota

Hello Eric and Troye,

Just wanted to advise the two of you that since I am currently not receiving support from clerical staff I do not believe I will be able to meet my monthly quota. On Monday, March 18, 2013, I requested support from Tammy Jackson as instructed by Troye Shirley. Tammy Jackson refused to provide support because she stated that "Eric Ringshauser instructed her not to determine residency for Rosalind because Eric told her that I accused her of doing something with a document. Tammy stated that she was on vacation and could not have done anything with a document while out on vacation." Then on Tuesday, March 19, 2013, she stated that she thinks she may have misspoke and thinks that Marvin Kelly asked her about a document and something about the work and she determined that she did not do anything with the document and Eric still instructed her not to determine residency. She stated that she does not have the document in question nor does she remember the name of the company." On Wednesday, March 20, 2013, I asked Eric about the issues communicated to me by Tammy Jackson and he stated that he did not know what Tammy Jackson was talking about.

I do not know what is going on with Tammy, Marvin and Eric and I have asked for help with determining residency and have been told by both Troye Shirley and Eric Ringshauser that they will provide help with determining residency after the filing season of April 15, 2013. Since I am not receiving any support with residency I believe that my current goals are unattainable and I will fall short and/or not meet my current goals as stated in my Performance Review.

Thanks,

Rosalind



Rosalind Holmes <holmesrrh48@gmail.com>

Fwd: Monthly Quota

1 message

Rosalind Holmes <rosalind@safehavenagency.com>

Sun, Jun 15, 2014 at 2:16 PM

To: Rosalind Holmes <holmesrrh48@gmail.com>

From: Elizabeth S. Loring <ELoring@frekingandbetz.com>

Date: Mon, Apr 29, 2013 at 11:59 AM

Subject: Right to Sue

To: Rosalind Holmes <rosalind@safehavenagency.com>

Rosalind

I do not advise litigating your current claim because you cannot prove a financial loss to the court. To confirm, if you experience retaliation or discrimination in the future at the City you can file a new EEOC charge and/or lawsuit about the current and/or past retaliation and discrimination. As we discussed, you will not lose your right to sue about any of the past discrimination even if you do not file a lawsuit this time, you can always bring up the past discrimination on a new EEOC charge or lawsuit.

Lisa

Elizabeth S. Loring, Esq.

Freking & Betz, LLC

525 Vine St., 6th Floor

Cincinnati, OH 45202

tel: 513.721.1975

fax: 513.651.2570

70 Birch Alley, Suite 240

Dayton, Ohio 45440

937-306-6486

999 18th Street

Denver, Colorado 80202

303-357-2355

From: Rosalind Holmes [mailto:rosalind@safehavenagency.com]

Sent: Monday, April 29, 2013 11:39 AM

To: Elizabeth S. Loring

Subject: Right to Sue

Hello Elizabeth,

Just wanted to let you know that I received your follow up letter in regards to my right to sue. Based on our previous discussions, I understand that you have advised me not to sue because I cannot show that I incurred a monetary loss. During our previous discussions you also advised that if the City continues to retaliate/discriminate against me in the future that I will be allowed to file another EEOC charge and lawsuit about their past discrimination, retaliation, and harassment and include any new discrimination.

Please let me know if I will lose my right to sue over the discrimination and retaliation in my current EEOC complaint. Its important that you confirm this because if I will lose my right to sue then I would like to file a lawsuit in court as soon as possible. .

Also, I want to be clear with you that I don't understand the logic behind your advice not to sue. I can prove that the City discriminated and retaliated against me by not allowing me to transfer and not allowing me to take the exam to be promoted to a Senior Accountant and also failing to disclose that they regarded me as disabled. However, you are correct in that I did not lose any time off my job so I did lose anything financially. This is confusing and I am not an attorney and I can only rely on your advice.

Thanks

Rosalind

JOSEPH S. TANN, JR., ESQ.

ATTORNEY AT LAW

Admitted - Ohio

1307 Seward St., Ste. 100	5484 Hoover Avenue
Evanston, IL. 60202-2128	Dayton, Oh. 45417-2277
847-864-4164 (Office)	847-864-4164 (Office)
847-864-0352 (Fax)	847-864-0352 (Fax)
Tannj2@comcast.net	Tannj2@comcast.net

November 1, 2014

BY FAX TO 614-461-7205

Catherine M. Russo
Assistant Disciplinary Counsel
Office of Disciplinary Counsel
The Supreme Court of Ohio
250 Civic Center Drive, Suite 325
Columbus, OH. 43215-7411

Re: Elizabeth Loring Esq. --- File No. B4-1449

Dear Counsel Russo:

With respect to your letter dated September 29, 2014 with respect to which the October 13, 2014 response deadline was extended to November 3, 2014 (the "Letter"), I, for and on behalf of my client, Rosalind Holmes, respectfully reply as follows.

The allegations of fraud based on emails Elizabeth Loring, the party against whom the grievance filed by Ms. Holmes is pending, claims are authentic (the "Loring Emails") are erroneous and unfounded. In this connection, I attach as Exhibits A and B the two authentic emails submitted with the grievance and which correspond in author, addressee, date and time to the Loring Emails (the "Holmes Emails"). I submit that the Holmes Emails are of equal, if not greater, evidentiary weight as the Loring Emails. I further submit that the Holmes Emails contain original content while the difference in content the Loring Emails exhibits is at best inexplicable. The Loring Emails were never received or sent by Ms. Holmes. Notably missing from the Loring Emails is the customary greetings "Rosalind" (see, April 29, 2013 11:59 a.m. email) and "Hello Elizabeth" (see, April 29 11:39 a.m. email). Ms. Holmes is confident that an objective forensic review of the Holmes Emails will support authenticity.

Notwithstanding confidence in the authenticity of the Holmes Emails, the absence of objectivity and information sharing fairness in this grievance process compels withdrawal of the grievance against Ms. Loring. Ms. Holmes submits that basic fairness demands that information obtained in the grievance process is shared equally. Ms. Loring's refusal to share her response to the grievance with Ms. Holmes, although Ms. Loring has the grievance and related support submitted by Ms. Holmes to initiate the grievance process, is unfair and unjustifiably skews the

process in Ms. Loring's favor. Moreover, the conclusions of fraud made in the Letter against Ms. Holmes on the basis of unsubstantiated claims of email authenticity by Ms. Loring prior to consideration of Ms. Holmes rebuttal at best suggests a lack of the impartiality essential to a fair grievance process. See, September 30, 2014 Letter from Joseph S. Tann, Jr., counsel for Ms. Holmes, to Catherine Russo, Assistant Disciplinary Counsel. For these reason, Ms. Holmes respectfully requests that her grievance against Ms. Loring is withdrawn forthwith.

Please acknowledge receipt of this letter and, in particular, compliance with the requested withdrawal. I welcome any opportunity you wish to extend to discuss this matter and/or otherwise facilitate an understanding of and/or compliance with its contents.

Sincerely,

LAW OFFICES OF JOSEPH S. TANN, JR., ESQ.

**Joseph S.
Tann, Jr.**

Digitally signed by Joseph S. Tann, Jr.
DN: cn=Joseph S. Tann, Jr., o=Law
Office of Joseph S. Tann, Jr., Esq., ou,
email=tannj2@comcast.net, c=US
Date: 2014.11.01 10:11:50 -05'00'

Joseph S. Tann, Jr. (0029194)
Attorney for Rosalind Holmes

Cc: Rosalind Holmes



Rosalind Holmes <rosalind@safehavenagency.com>

Right to Sue

2 messages

Elizabeth S. Loring <Eloring@frekingandbetz.com>
To: Rosalind Holmes <rosalind@safehavenagency.com>

Mon, Apr 29, 2013 at 11:59 AM

Rosalind

I do not advise litigating your current claim because you cannot prove a financial loss to the court. To confirm, if you experience retaliation or discrimination in the future at the City you can file a new EEOC charge and/or lawsuit about the current and/or past retaliation and discrimination. As we discussed, you will not lose your right to sue about any of the past discrimination even if you do not file a lawsuit this time, you can always bring up the past discrimination on a new EEOC charge or lawsuit.

Lisa

Elizabeth S. Loring, Esq.

Freking & Betz, LLC

525 Vine St., 6th Floor

Cincinnati, OH 45202

tel: 513.721.1975

fax: 513.651.2570

70 Birch Alley, Suite 240

Dayton, Ohio 45440

937-306-6486

999 18th Street

Denver, Colorado 80202

303-357-2355

From: Rosalind Holmes [mailto:rosalind@safehavenagency.com]
Sent: Monday, April 29, 2013 11:39 AM
To: Elizabeth S. Loring
Subject: Right to Sue

Hello Elizabeth,

Just wanted to let you know that I received your follow up letter in regards to my right to sue. Based on our previous discussions, I understand that you have advised me not to sue because I cannot show that I incurred a monetary loss. During our previous discussions you also advised that if the City continues to retaliate/discriminate against me in the future that I will be allowed to file another EEOC charge and lawsuit about their past discrimination, retaliation, and harassment and include any new discrimination. Please let me know if I will lose my right to sue over the discrimination and retaliation in my current EEOC complaint. It's important that you confirm this because if I will lose my right to sue then I would like to file a lawsuit in court as soon as possible.

Also, I want to be clear with you that I don't understand the logic behind your advice not to sue. I can prove that the City discriminated and retaliated against me by not allowing me to transfer and not allowing me to take the exam to be promoted to a Senior Accountant and also failing to disclose that they regarded me as disabled.

However, you are correct in that I did not lose any time off my job so I did lose anything financially. This is confusing and I am not an attorney and I can only rely on your advice.

Thanks

Rosalind

Exhibit 2

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 Rosalind Holmes **DEFENDANTS** City of Cincinnati

(b) County of Residence of First Listed Plaintiff Butler County **County of Residence of First Listed Defendant** Hamilton
(EXCEPT IN U.S. PLAINTIFF CASES) (IN U.S. PLAINTIFF CASES ONLY)

(c) Attorneys (Firm Name, Address, and Telephone Number)

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

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)

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	<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"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 IIIA (1395f) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (105(g)) <input type="checkbox"/> 864 SSD Title XVI <input type="checkbox"/> 865 RSI (105(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"/> 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 <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

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

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 42 USC, Section 2000e. Discrimination, retaliation, harassment

Brief description of cause: Equitable tolling, discrimination, harassment and retaliation

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: _____ SIGNATURE OF ATTORNEY OF RECORD: _____

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____

Equitable Tolling

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
Western DIVISION

FILED
JOHN P. HEYMAN
CLERK

2014 JUL 15 PM 1:44

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WEST DIV CINCINNATI

Rosalind Holmes

(Enter Above the Name of the Plaintiff in this Action)

vs.

City of Cincinnati

(Enter above the name of the Defendant in this Action)

J. BECKWITH

M.J. LITKOVITZ

If there are additional Defendants, please list them:

1:14 CV 582

COMPLAINT

I. Parties to the action:

Plaintiff: Place your name and address on the lines below. The address you give must be the address where the court may contact you and mail documents to you. A telephone number is required.

Rosalind Holmes

Name - Full Name Please - PRINT

3 Woodmoss Dr. #2D

Street Address

Fairfield, Ohio 45014

City, State and Zip Code

513-258-7921

Telephone Number

If there are additional Plaintiffs in this suit, a separate piece of paper should be attached immediately behind this page with their full names, addresses and telephone numbers. If there are no other Plaintiffs, continue with this form.

Defendant(s):

Place the name and address of each Defendant you listed in the caption on the first page of this Complaint. This form is invalid unless each Defendant appears with full address for proper service.

1. City of Cincinnati
Name - Full Name Please
801 Plum Street Cincinnati, Ohio
Address: Street, City, State and Zip Code
2. _____

3. _____

4. _____

5. _____

6. _____

If there are additional Defendants, please list their names and addresses on a separate sheet of paper.

II. Subject Matter Jurisdiction

Check the box or boxes that describes your lawsuit:

- Title 28 U.S.C. § 1343(3)
[A civil rights lawsuit alleging that Defendant(s) acting under color of State law, deprived you of a right secured by federal law or the Constitution.]
- Title 28 U.S.C. § 1331
[A lawsuit "arising under the Constitution, laws, or treaties of the United States."]
- Title 28 U.S.C. § 1332(a)(1)
[A lawsuit between citizens of different states where the matter in controversy exceeds \$75,000.]
- Title 17 United States Code, Section 2000e-2
[Other federal status giving the court subject matter jurisdiction.]

III. Statement of Claim

Please write as briefly as possible the facts of your case. Describe how each Defendant is involved. Include the name of all persons involved, give dates and places.

Number each claim separately. Use as much space as you need. You are not limited to the papers we give you. Attach extra sheets that deal with your statement claim immediately behind this piece of paper.

Please see attached

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO**

WESTERN DIVISION

Rosalind Holmes

3 Woodmoss Drive #2D

Fairfield, Ohio 45014

vs.

City of Cincinnati

801 Plum Street

Cincinnati, Ohio 45202

Equitable Tolling of the Title VII Statute of Limitations

1. Plaintiff Rosalind Holmes hired Attorney Elizabeth Loring on November 19, 2012, and under her advice plaintiff Rosalind Holmes filed EEOC charge 473-2013-00187 alleging disability discrimination, and retaliation with the U.S. Equal Employment Opportunity Commission. Plaintiff Rosalind Holmes's charge was dismissed by the Equal Employment Opportunity Commission on March 4, 2013. On April 29, 2013, Rosalind requested that her then attorney, Elizabeth Loring, confirm that she would not lose her right to sue over the discrimination and retaliation in her current EEOC complaint. Plaintiff Rosalind Holmes also stated that if she would lose her right to sue then she would like to file a lawsuit in court as soon as possible. Attorney Elizabeth Loring assured plaintiff Rosalind Holmes that she would not lose her right to sue about any of the past discrimination even if she did not file a lawsuit this time and that

plaintiff Rosalind Holmes could always bring up the past discrimination and retaliation on a new EEOC charge or lawsuit. On November 20, 2013, under the advice of attorney Elizabeth Loring, plaintiff Rosalind Holmes filed another charge of disability discrimination and retaliation as a continuing action and referencing the prior charge which was filed on November 19, 2012. On July 14, 2014, plaintiff was notified by the EEOC investigator that her charge would be closed because the issues she raised in her current EEOC Charge 473-2014-00198 were raised and investigated in the prior EEOC Charge 473-2013-00187.

2. Plaintiff Rosalind Holmes requests equitable tolling of the Title VII statute of limitations due to my prior attorney misrepresentations. The 90 day time limit for filing a Title VII claim in district courts may be extended for equitable reasons in three situations: (1) Where the defendant has actively misled the plaintiff respecting the plaintiff's cause of action (2) Where the plaintiff in some extraordinary way has been prevented from asserting his or her rights. (3) Where the plaintiff has timely asserted his or her rights mistakenly in the wrong forum. Thus, the equitable reason that is relevant in my case is where the plaintiff has in some extraordinary way been prevented from asserting his or her rights.

Discrimination, Retaliation and Harrassment

3. Plaintiff Rosalind Holmes, an African American has been employed by the City of Cincinnati since November 18, 2008. Plaintiff Rosalind Holmes alleges that since August 17, 2009, the City of Cincinnati has engaged in a practice and pattern of unlawful race discrimination, disability discrimination, retaliation, and harassment in violation of Title VII of the Civil Rights Act of 1964 and 1991 and the Americans with Disability Act of 1990, as amended in 2008.
4. Plaintiff Rosalind Holmes alleges that on August 17, 2009, she received notice from her Union President, Diana Frey, that the City of Cincinnati's Human Resource Department placed her in the status of layoff. Plaintiff Rosalind Holmes alleges that she had more seniority than Michael Sennett, a Caucasian American, who should have been placed in the layoff off status but the City of Cincinnati's Human Resources unlawfully placed her in a layoff status.

5. On December 14, 2010, Rosalind Holmes made an internal complaint of discrimination with the Lisa Berning, Human Resource Manager. On that same date Lisa Berning and Teresa Giligan, former Tax Commissioner, gave plaintiff Rosalind Holmes mandatory referral to the Public Employee Assistance Program. At the time of the referral, Teresa Gilligan, former Tax Commissioner and Lisa Berning, Human Resource Manager, handed plaintiff Rosalind Holmes a blank mandatory referral and verbally explained, that other employees had complained about her to Human Resources. Plaintiff Rosalind Holmes attended three counseling sessions and the City of Cincinnati's counselor sent a letter to Teresa Gilligan clearing her of any mental health problems. The City of Cincinnati's counselor, David Macovei explained, "we have not uncovered any evidence to indicate Ms. Holmes warrants a Fitness for Duty Evaluation."
6. Lisa Berning Human Resource Manager, never addressed my complaint of discrimination and when Rosalind tried to follow up she was told the transfer had been rescinded in lieu of layoff.
7. On July 27, 2011, Rosalind applied for a Senior Accountant position in which one of the qualifications was to have three years of experience as an Accountant with the City. At the time, Rosalind fell short of this requirement by just three months. Rosalind then noticed that two of her co-workers, Accountants, Kristina Carr and Stephen Newman, who had been hired around the same time as her, were being allowed to apply for the position and take the exam. The two employees were hired on September 21, 2008, and Rosalind was hired on November 18, 2008. On July 27, 2011, Rosalind then contacted, Arnell Jackson in Human Resources, who was the Secretary of the Cincinnati Civil Service Commission and requested permission from the Civil Service Commission to take the examination for the Senior Accountant position. However, Arnell Jackson never responded and I tried to follow up with her but she never returned my calls, or emails. Rosalind never received any response from Arnell Jackson or any other human resource employees in regards to this position.

- 8.** Then on October 1, 2012, Rosalind discovered a letter written to Jan O'Hair Director of the Public Employee Assistance Program which was in her medical records. The letter contained false accusations concerning Rosalind's mental health status as well as false information regarding former complaints and issues that Rosalind had reported to HR. October 1, 2012, was the first time Rosalind had seen the letter, as Teresa Gilligan, former Tax Commissioner and Lisa Berning, Human Resource Manager, had not provided this information to her previously.
- 9.** Plaintiff Rosalind Holmes has documentation and evidence to support her claims which will be provided in court or upon request.

IV. Previous lawsuits:

If you have been a Plaintiff in a lawsuit, for each lawsuit state the case number and caption.
(Example, Case Number: 2:08-cv-728 and Caption: John Smith vs. Jane Doe).

Case Number

Caption

I have been a plaintiff in a federal lawsuit but cannot recall the case #, etc

_____	_____	vs. _____
_____	_____	vs. _____
_____	_____	vs. _____

V. Relief

In this section please state (write) briefly exactly what you want the court to do for you. Make no legal argument, cite no case or statutes.

Promotion, back pay, Compensatory damages, Punitive damages and all remedies that I am entitled to under the law.

I state under penalty of perjury that the foregoing is true and correct. Executed on

this 15 day of July, 2014.

Rosalind Holmes
Signature of Plaintiff

Court Name: US District Court SD0
Division: 1
Receipt Number: 10DCIN022578
Cashier ID: Webster
Transaction Date: 07/15/2014
Payer Name: Rosalind Holmes

CIVIL FILING FEE
For: Rosalind Holmes
Case/Party: D-QHS-1-14-CV-000582-001
Amount: \$400.00

CREDIT CARD
Amt tendered: \$400.00

Total Due: \$400.00
Total tendered: \$400.00
Change Amt: \$0.00

A fee of \$53.00 will be assessed on
all returned checks.



Rosalind Holmes <holmesrrh48@gmail.com>

Holmes v. City

2 messages

Julius L. Carter <jcarter937@aol.com>

Fri, Mar 10, 2017 at 2:25 PM

To: william.hicks@cincinnati-oh.gov

Cc: jcarter@juliuscarter.com

Mr. Hicks:

I spoke with Judge Barrett earlier today and he indicated the City is willing to again extend the \$30,000.00 settlement offer. If that is, in fact, the case, Ms. Holmes is willing to settle this matter.

Please verify that my understanding is correct and forward any proposed settlement and release document.

I also suggest we have the Court file a conditional dismissal while we finalize the details.

Thank you,

Julius L. Carter

Attorney at Law

Julius L. Carter Co., LPA / First National Plaza

130 W. Second Street, Suite 1622 Dayton, Ohio 45402

(937) 222-7900 / (937) 716-2181 fax / jcarter@juliuscarter.com

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Julius L. Carter <jcarter937@aol.com>

Wed, Mar 15, 2017 at 12:45 PM

To: William.Hicks@cincinnati-oh.gov

Cc: jcarter@juliuscarter.com, Emily.Woerner@cincinnati-oh.gov

Thank you.

Julius L. Carter

Attorney at Law

Julius L. Carter Co., LPA / First National Plaza

130 W. Second Street, Suite 1622 Dayton, Ohio 45402

(937) 222-7900 / (937) 716-2181 fax / jcarter@juliuscarter.com

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—Original Message—

From: Hicks, William <William.Hicks@cincinnati-oh.gov>

To: 'Julius L. Carter' <jcarter937@aol.com>

Cc: jcarter <jcarter@juliuscarter.com>; Woerner, Emily <Emily.Woerner@cincinnati-oh.gov>

Sent: Fri, Mar 10, 2017 2:42 pm

Subject: RE: Holmes v. City

Mr. Carter,

That is correct. We are prepared to settle for \$30,000. We will prepare a release and settlement agreement and forward to you. Thanks for your cooperation in resolving this matter.

Thanks,

Will



William C. Hicks

Senior Assistant City Solicitor

Supervisor, Labor & Employment Section

Law Department

513/352-3329 (o) | 513/352-1515 (f)

william.hicks@cincinnati-oh.gov

NOTICE: This electronic mail transmission is for the use of the named individual or entity to which it is directed and may contain information that is privileged or confidential. It is not to be transmitted to or received by anyone other than the named addressee (or a person authorized to deliver it to the named addressee). It is not to be copied or forwarded to any unauthorized persons. If you have received this electronic mail transmission in error, delete it from your system without copying or forwarding it, and notify the sender of the error by replying via email or by calling the City of Cincinnati Law Department at (513) 352-3334, so that our address record can be corrected.

[Quoted text hidden]



Rosalind Holmes <holmesrrh48@gmail.com>

Settlement

2 messages

Rosalind Holmes <holmesrrh48@gmail.com>
To: "Julius L. Carter" <jcarter937@aol.com>
Cc: Jcarter@juliuscarter.com

Fri, Mar 31, 2017 at 8:24 AM

Hello Attorney Carter:

Just wanted to know if you can send me the amount that I will receive from the settlement once all Attorney's fees have been deducted. I don't mean to rush you but I fired suddenly from my job yesterday so it would be very helpful to have this information.

Julius L. Carter <jcarter937@aol.com>
To: holmesrrh48@gmail.com
Cc: Jcarter@juliuscarter.com

Fri, Mar 31, 2017 at 11:40 AM

Hello Ms. Holmes:

I have updated most of your bill and you owe about \$5,000 (not a final total yet) to my office. There is also the debt owed to Mr. Tann that you agreed upon. Therefore, I would estimate \$20,000 assuming the settlement is gross proceeds as we discussed.

I am very sorry to hear about the loss of your job. I will do what I can to expedite the process.

Thank you,

Julius L. Carter
Attorney at Law
Julius L. Carter Co., LPA / First National Plaza
130 W. Second Street, Suite 1622 Dayton, Ohio 45402
(937) 222-7900 / (937) 716-2181 fax / jcarter@juliuscarter.com

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[Quoted text hidden]

OHIO DEPARTMENT OF JOB AND FAMILY SERVICES

OFFICE OF UNEMPLOYMENT COMPENSATION

DETERMINATION OF UNEMPLOYMENT COMPENSATION BENEFITS

JFS-83000 01/27/2015

Claimant's Name ROSALIND R. HOLMES		Social Security Number 281-76-7986	Determination Identification Number 229875236-1
Benefit Year Beginning Date 03/26/2017	Benefit Year Ending Date 03/24/2018	Application Date 03/30/2017	Date Issued 04/24/2017
ROSALIND R. HOLMES 1013 SPRINGWATER CT CINCINNATI, OH 45215-1158		ODJFS Office Dayton Processing Center PO Box 182212 Columbus, OH 43218-2212 Phone: (866) 541-0187 Fax: (614) 466-7449	

THIS NOTICE IS A DETERMINATION OF AN INITIAL APPLICATION FOR UNEMPLOYMENT BENEFITS, ISSUED IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 4141.28(D) & (E), OHIO REVISED CODE

The Ohio Department of Job and Family Services has ALLOWED the claimant's application for unemployment compensation benefits with a benefit year that begins 03/26/2017. During this one-year benefit period, the claimant's benefits rights are as follows:

Weekly Benefit Amount is: **\$443.00**
 Dependency Class is: **A1**
 Total Benefits Payable Amount is: **\$11,518.00**

The claimant's employment during the base period, **10/01/2015 to 09/30/2016**, met the weeks and wages eligibility requirement. The chart below shows the claimant's Total Base Period Wages and Total Qualifying Weeks with each base period employer.

Employer Name	Total Base Period Wages	Total Qualifying Weeks
CITY OF CINCINNATI	\$58,520.39	52

The claimant was discharged by **DOVER BUSINESS SERVICES** on 03/30/2017 for undisclosed reasons. Ohio's legal standard that determines if a discharge is without just cause is whether the claimant's acts, omissions, or course of conduct were such that an ordinary person would find the discharge not justifiable. After a review of the facts, this agency finds that the claimant was discharged without just cause under Section 4141.29(D)(2)(a), Ohio Revised Code.

Interested Parties: **CITY OF CINCINNATI**
DOVER BUSINESS SERVICES

APPEAL RIGHTS: If you do not agree with this determination, you may file an appeal by mail or fax to the ODJFS office provided. You may also file an appeal online at <https://unemployment.ohio.gov>. The appeal should include the determination ID number, name, claimant's social security number, and any additional facts and/or documentation to support the appeal. **TO BE TIMELY, YOUR APPEAL MUST BE RECEIVED/POSTMARKED NO LATER THAN 05/15/2017** (21 calendar days after the 'Date Issued'). If the 21st day falls on a Saturday, Sunday, or legal holiday, your deadline has already been extended to include the next

Si usted no puede leer esto, llame por favor a 1-877-644-6562 para una traducción.



RELEASE AND SETTLEMENT AGREEMENT

I. This Release and Settlement Agreement, made this ___ day of March, 2017 by and between, Rosalind Holmes (hereinafter "Plaintiff"), the City of Cincinnati (hereinafter "City"), is executed pursuant to the following terms:

II. The Parties

The parties to this agreement are as follows:

- (A) Defendant, City of Cincinnati (the "City"), including its directors, employees, agents, partners, affiliates, and/or designees, including but not limited to Ted Nussman, Eric Ringshauser, Teresa Gilligan, Lisa Berning, and Troye Shirley, individually their heirs and assigns; administrators, guardians, executors, and beneficiaries;
- (B) Plaintiff, Rosalind Holmes, individually and on behalf of herself, her spouse, children, heirs, administrators, guardians, executors, and beneficiaries.

III. The Terms of the Release and Settlement Agreement

- (A) On July 15, 2014, Plaintiff filed claims against Defendant, the City of Cincinnati in the United States District Court, Southern District of Ohio under Case Number 1:14cv582. The lawsuit alleged that the Plaintiff was subjected to discrimination, harassment and retaliation under Title VII of the Civil Rights Act of 1964, and the Americans with Disabilities Act. Plaintiff subsequently amended her Complaint on January 30, 2015, adding Ted Nussman, Eric Ringshauser, Teresa Gilligan, Lisa Berning, and Troye Shirley as Individual Defendants and adding claims under 42 U.S.C. 1981, 42 U.S.C. 1986, 29 U.S.C. 2615 ("FMLA"), O.R.C. 4112, as well as libel and intentional infliction of emotional distress under Ohio law. On April 25, 2016, the District Court entered an order dismissing all claims against Ted Nussman, Eric Ringshauser, Teresa Gilligan, Lisa Berning, and Troye Shirley with prejudice along with dismissing Counts 4, 8, and 9 with prejudice and dismissing Counts 1, 2, 3, 5, 6, and 7 without prejudice. Plaintiff filed a Second Amended Complaint on May 10, 2016.
- (B) Plaintiff Rosalind Holmes and Defendant, wish to fully and permanently settle all differences and disputes relating to Plaintiff's past employment and the disputed claims between the parties.

NOW, THEREFORE, in consideration of the above circumstances and the mutual promises of the parties hereto, the parties agree as follows:

1. Plaintiff shall dismiss with prejudice the Case No. 1:14cv582 currently pending in the United States District Court for the Southern District of Ohio within 30 days of the date of this agreement;

2. Further Plaintiff:
 - a. promises and agrees not to file any lawsuits or administrative charges relating to the issues concerning her employment with Defendant City or any other claims which she, the Plaintiff, may have against Defendant which arose prior to the date of this agreement;

 - b. hereby fully and completely releases Defendants City of Cincinnati, its council members, agencies, departments, divisions and all of its employees as well as all other persons, corporations, their employees, agents, successors and assigns and Individual Defendants, their heirs, assigns, administrators, guardians, executors, and beneficiaries from any claims relating to Plaintiff's employment and potential employment including any and all claims, Federal law and Ohio statutory and common law, and the public policy of Ohio including claims of sex, national origin, ancestry, handicap, disability, religion, race and age discrimination, under Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. 1981 and 1986, 42 U.S.C. §2000, et seq., 29 U.S.C. 2615 ("FMLA") the Ohio Civil Rights Act, Chapter 4112 of the Ohio Revised Code, Americans With Disabilities Act, the Employment Retirement Income Security Act (ERISA), 29 U.S.C. 2001, et seq., the Age Discrimination and Employment Act, any other claims, which have been, could be or could have been asserted by Plaintiff or on her behalf, in any form arising out of or connected with Plaintiff's employment relationship with the Defendant including, but not limited to, any claims of breach of an implied or expressed employment contract, estoppel, tort claims, sexual harassment, and for all liabilities whatsoever whether now known, or unknown and which may have existed as of the date of this agreement by Plaintiff, and which relate to Plaintiff's employment or potential employment with Defendant City of Cincinnati.

 - c. Affirms that she does not have any work-related tax information in her possession and has returned any she may have had to the City.

 - d. Plaintiff further agrees not to seek any re-employment with the City of Cincinnati or any employment with any other department of the City of Cincinnati.

 - e. Agrees to maintain the confidentiality of this Agreement except with

respect to disclosure required by law and that she may state that the subject matter of the Agreement has been satisfactorily resolved.

3. In exchange for the dismissal of any claims and the promises and releases of Plaintiff, Defendants agree as follows:
 - a. City shall pay to Plaintiff the sum of Thirty Thousand Dollars (\$30,000.00) as compensation. Such payment shall be by check or other immediately negotiable instrument payable to Plaintiff and her counsel Julius L. Carter, mailed or otherwise delivered to Julius L. Carter to 130 W. Second Street, Suite 1622, Dayton, Ohio 45402. There will be no obligation for costs or any attorney fees, each party being responsible for their own.
 - b. The payment described and made pursuant to section 3(a) above is in full satisfaction of any and all claims arising out of Plaintiff's lawsuit against Defendant City of Cincinnati.
 - c. Defendant shall maintain the confidentiality of this Agreement, including any and all underlying claims, allegations, defenses, and the like, except to the extent disclosure is required by law.
 - d. Apart from Plaintiff's employment identity, position description, employment term and salary disclosable by the City only, no information regarding, arising from connected with and/or or relevant to in any manner whatsoever to Plaintiff's employment shall be disclosed to any third party in any manner whatsoever, except to the extent disclosure is required by law.
4. The parties understand that the settlement payment may be subject to Federal, State and local taxes. Accordingly, Defendant City of Cincinnati will issue an appropriate miscellaneous Form 1099s for the payment as set forth above in the respective tax year for which payment is made. In the event that it is determined that such payment is taxable, Plaintiff shall be solely responsible for the payment of such taxes and agrees to hold the Defendants harmless for any tax or tax penalties that may be assessed. The sums paid are not to be considered as payment for purposes of any wages or retirement system contributions.
5. It is understood and agreed that by entering into this settlement, the Defendants do not admit any liability or violation of the Ohio Revised Code or of any other Federal or State statutory law or the public policy or common law of Ohio, including contract law, promissory estoppel, sexual harassment, and/or any of Plaintiff's rights. To the contrary, Defendant specifically denies committing any wrongful act, and has entered into this agreement solely in the interest of resolving all claims and issues related to Plaintiff's employment with the City of Cincinnati and the claims set forth in Case Number 1:14cv582 of the United States District Court for the Southern District of Ohio.

- 6. Plaintiff understands this Agreement, has been advised of the right to discuss this agreement with her counsel, acknowledges that she has reviewed the same with counsel and enters into this Agreement voluntarily.
- 7. No party has waived any rights or claims that may arise after the execution of this agreement.
- 8. PLAINTIFF, BY SIGNING THIS AGREEMENT, UNDERSTANDS THAT SHE HAS WAIVED ALL CLAIMS AGAINST DEFENDANT AND ITS RESPECTIVE EMPLOYEES OR OTHER AGENTS, INCLUDING ALL CLAIMS TO LOST WAGES, BENEFITS OR PAYMENT OF ATTORNEY FEES OR OTHER DAMAGES AND CERTIFIES THAT SHE HAS ENTERED INTO THIS AGREEMENT KNOWINGLY, VOLUNTARILY AND AFTER HAVING HAD THE OPPORTUNITY TO CONSULT WITH COUNSEL AND REVIEW THIS DOCUMENT IN ITS ENTIRETY.

IN WITNESS WHEREOF, the parties hereto have executed this Release and Settlement Agreement as to the day and year first noted above.

Rosalind Holmes
Rosalind Holmes

Date: 4/25/2017

Julius L. Carter
Julius L. Carter
Attorney for Plaintiff

Date: 4/25/17

Terrance A Nestor
Terrance A Nestor
Deputy City Solicitor

Date: 4/26/17

City of Cincinnati, Ohio
By [Signature]

Date: 4/26/17

Exhibit 3

'Temp...



File# OH-2SS72N



Rosalind Holmes
holmesrrh48@gmail.com
Hide details



To:  documents@ms-lawfirm.com

Date: December 18, 2020, 12:46 PM

Attached is a copy of the Temporary Restraining Order that I drafted. Please contact me with additional questions or concerns at 513-306-8837.

Thanks,

Rosalind Holmes



Motion for Temporary Re...



Reply



Forward



December 21, 2020

Rosalind R. Holmes
4557 Wyndtree Dr.
Apartment 145
West Chester, OH 45069

Member Number: 10091474428

Hello Rosalind:

Based on the circumstances and information we have, LegalShield will not be able to continue to provide contractual benefits and services under your membership.

By means of this letter, we are informing you that we are cancelling your membership contract with LegalShield. If you have questions, please feel free to contact our Member Services Department at 800-654-7757, 7 am until 7 pm, Monday through Friday.

Regards,

LegalShield

Corporate Offices: One Pre-Paid Way • Ada, Oklahoma 74820 • P: 580-436-1234

*Pre-Paid Legal Services, Inc. and subsidiaries • Pre-Paid Legal CasualtySM, Inc. • Pre-Paid Legal Services, Inc., of Florida
Legal Service Plans of Virginia, Inc. • PPL Legal Care of Canada Corporation*

4557 Wyndtree Drive #145
West Chester, Ohio 45069

First Request

January 7, 2021

Maguire Schneider Hassay, LLP

Attn: Nathan Lance - LegalShield Department

1650 Lakeshore Drive #150

Columbus, OH 43204

RE: Member Number: 10091474428

To Whom It May Concern:

On December 18, 2020, I contacted Maguire Schneider Hassay, which is the provider law firm for members of LegalShield in Ohio. A file number of OH-2SS72N was created by Maguire Schneider Hassay law firm. On that same day, I spoke with attorney Gary Andorka about being misdiagnosed with a severe mental illness by a psychiatrist and social worker who were involved in a conspiracy. I advised attorney Gary Andorka that I was seeking to obtain a Temporary Restraining Order against the defendants in my federal court case filed against the government and many others. Attorney Gary Andorka advised me to send a copy of the Temporary Restraining Order for review. I then emailed a copy of the Temporary Restraining Order that I had drafted to be filed in federal court to documents@ms-lawfirm.com. After not receiving a call from Attorney Gary Andorka, I contacted Maguire Schneider Hassay on December 22, 2020. I was advised that there was a problem with my membership and that attorney Gary Andorka would not be in contact with me until the problem was resolved. This is not all inclusive and I am willing to provide you with documents related to file OH-2SS72N, if you require this information.

On December 22, 2020, I contacted LegalShield's member services hotline at 1-800-654-7757 and I was transferred to a supervisor who advised me that my membership was cancelled due to company options. I asked for a full explanation and the supervisor advised that he did not have a full explanation. They then provided me with the associate hotline in which I spoke with a director who read the cancellation provisions in the contract to me.

Again, I contacted member services and I was advised by a supervisor that Maguire Schneider Hassay cancelled my membership. I then contacted Maguire Schneider Hassay and left two messages for a response and I have not received any response from Maguire Schneider Hassay. Pursuant to provision T. Cancellation of Contract:

"The Company may cancel this Contract for non-payment of membership fees or if the Provider Attorney determines, in his/her Professional Judgment, that the Member is unable, unwilling or incapable of accepting or understanding legal advice and services. This Contract will be cancelled immediately for fraud. The Company shall notify the Member in writing of any cancellation. All Services will automatically terminate at the end of the Eligibility Period. The Member may cancel the Contract at any time by giving notice to the Company. Upon written request, the Member shall be entitled to be reimbursed the unused portion of the membership fees paid for this contract, the amount to be calculated on a pro-rata basis

over the period of the Contract. Any enrollment fees are considered earned when paid and will not be refunded should this Contract be cancelled. In the event of cancellation by the Company Services will only be provided for those matters reported in writing to the Provider Attorney during the Eligibility Period."

Prior to December 18, 2020, I had received advice from Maguire Schneider Hassay on several issues and I was never advised of any problems or issues with my membership. Since 2008, I have been an associate and member of Prepaid Legal and LegalShield. I have never encountered a cancellation or an issue with my membership, and I have a long history of receiving advice from Maguire Schneider Hassay going back to the year of 2008.

On January 7, 2021, I received the attached letter from LegalShield indicating that my membership was cancelled. LegalShield stated, "Based on the circumstances and information we have, LegalShield will not be able to continue to provide contractual benefits and services under your membership."

Just wanted to request in writing the specific information and circumstances that has led LegalShield and/or Maguire Schneider Hassay to cancel my membership. Specifically, I would like to know the exact information and/or circumstances including, dates, times, individuals, etc. that led to the cancellation of my membership. In other words, I would like "any and everything" including but not limited to an explanation of the circumstances, documents reviewed and/or distributed, information received, conversations and/or discussions held, provided and/or communicated to LegalShield etc., that led to the decision to cancel my membership with LegalShield. Please contact me at 513-306-8837 or 513-544-7456 with additional questions or concerns.

Many Thanks,

Rosalind Holmes

CC: LegalShield

4557 Wyndtree Drive #145
West Chester, Ohio 45069

First Request

January 7, 2021

LegalShield Corporate Offices

Attn: Legal Department

P.O. Box 145

Ada, OK 74821

RE: Member Number: 10091474428

To Whom It May Concern:

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Just wanted to request in writing the specific information and circumstances that has led LegalShield and/or Maguire Schneider Hassay to cancel my membership. Specifically, I would like to know the exact information and/or circumstances including, dates, times, individuals, etc. that led to the cancellation of my membership. In other words, I would like “any and everything” including but not limited to an explanation of the circumstances, documents reviewed and/or distributed, information received, conversations and/or discussions held, provided and/or communicated to LegalShield etc., that led to the decision to cancel my membership with LegalShield. Please contact me at 513-306-8837 or 513-544-7456 with additional questions or concerns.

Many Thanks,

Rosalind Holmes

CC: Maguire Schneider Hassay

Exhibit 4



Butler County ²⁸⁶Sheriff's Office

Sheriff Richard K. Jones

705 Hanover Street, Hamilton, OH 45011



Incident Number: 2022-08-0198

Call Number	Time Dispatched	Time Arrived	Time Cleared	Clearance Code	Cleared Date	Reporting Agency
22-136183	20:08	20:18	20:37	Closed	08/12/2022 20:37:17	OH0090000

Incident Address: 6673 Boxwood Ln Apt #C, LIBERTY TWP, OH, 45044

Report Date	Incident Occured From	Incident Occured To
8/12/2022 8:04:31 PM	8/12/2022 8:04:31 PM	8/12/2022 8:30:00 PM

Offense (s)						
#	Offense	A/C	F/M	Degree	Bias	Larceny
1	130 GENERAL CONDITIONS	C			No Bias/not Applicable	
	Location of Offense: Multiple Dwelling					
	Supected of Using: Not Applicable					
	Type Weapon Used:					
	Criminal Activity:					
	Method of Entry:			Method of Entry - Motor Vehicle Theft:		
	Method of Entry - Burglary/B&E:			Method of Exit - Burglary/B&E:		
	Methods of Operation:			Number of Premises Entered:		

Officer	
Reporting Officer: Henson, Taylor 1943	Date: 8/15/2022 1:35:00 AM
Approving Officer: Tri-Rudolf, Hung 1241	Date: 8/16/2022 6:05:37 AM
Investigating Officer: Nerlinger, Joseph 1440	Date: 8/16/2022 7:11:00 AM

Narratives

Statement of Facts

On 08/12/2022 at 2005 hours I responded to 6673 Boxwood Drive in reference to an harassment. Upon arrival Victim #1 stated her landlord was helping the FBI release smells in her house. Victim #1 stated that the FBI has been doing this for awhile. She was informed it would be documented.

(513)785-1000

www.butlersheriff.org



Butler County ~~387~~ Sheriff's Office

Sheriff Richard K. Jones

705 Hanover Street, Hamilton, OH 45011



Incident Number: **2022-08-0198**

Additional Person (s)

Name: ROSALIND REBEKAH HOLMES

Involvement: Victim Of Incident

Person Number: 1

D.O.B	Height	Weight	Hair	Sex	Eyes
07/07/79	5'07"	240	Black	Female	Brown

Address: 5285 NATORP BLVD Apt #100, MASON, OH, 45040

Phone: (000)000-0000

Email:

(513)785-1000

www.butlersheriff.org



Butler County Sheriff's Office
Sheriff Richard K. Jones
705 Hanover Street, Hamilton, OH 45011



Incident Number: **2022-08-0120**

Call Number	Time Dispatched	Time Arrived	Time Cleared	Clearance Code	Cleared Date	Reporting Agency
22-133011	03:05	03:19	03:32	Investigations Pending		OH0090000

Incident Address: 6673 Boxwood Ln Apt #C, LIBERTY TWP, OH, 45044

Report Date	Incident Occured From	Incident Occured To
8/8/2022 3:49:00 AM	8/6/2022 12:00:00 PM	8/8/2022 3:05:00 AM

Offense (s)						
#	Offense	A/C	F/M	Degree	Bias	Larceny
1	2911.12 Burglary	C	F	2	No Bias/not Applicable	
Location of Offense: Multiple Dwelling Supected of Using: Not Applicable Type Weapon Used: Criminal Activity: Method of Entry: No Force Method of Entry - Burglary/B&E: Door Methods of Operation:						
Method of Entry - Motor Vehicle Theft: Method of Exit - Burglary/B&E: Second Floor Number of Premises Entered:						

Victim (s) - Persons						
Victim # 1	Victim Type: Individual					
Name: ROSALIND REBEKAH HOLMES						
Related Offense: 2911.12 Burglary						
Victim Address: 6673 Boxwood Lane Apt #C, Middletown, OH, 45040						
D.O.B	Height	Weight	Hair	Sex	Eyes	
07/07/79	5'07"	240	Black	Female	Brown	
Victim Race/Ethnicity: BLACK OR AFRICAN AMERICAN						
Resident Status: Resident						
Victim Occupation:						
Victim Injuries: None						
Aggravated Assault Circumstances:						
Victim/Suspect Relationship: Unknown						

Suspect (s)

(513)785-1000
www.butlersheriff.org



Butler County Sheriff's Office
Sheriff Richard K. Jones
705 Hanover Street, Hamilton, OH 45011



Incident Number: **2022-08-0120**

Property				
#	Quantity	Type Property Loss	Property Code	Value
1	1	Stolen	Medical/medical Lab Equipment	\$250.00
Description: Right Arm Brace				
Make:		Model:		Color: Black
Date Recovered:		NCIC #		Serial:
Related Offenses: 2911.12 Burglary				

Officer	
Reporting Officer: Cox, William 2171	Date: 8/8/2022 3:48:00 AM
Approving Officer: Tri-Rudolf, Hung 1241	Date: 8/8/2022 4:03:29 AM
Investigating Officer: Steele, Mike 1394	Date: 8/8/2022 7:23:00 AM

Narratives
<p>Statement of Facts</p> <p>On 08/08/2022 at approximately 02:58 hours, I was dispatched to 6678 Boxwood Lane in Liberty Township for a report of a burglary. Upon arrival I spoke with the victim who stated that she believes someone had broken into her apartment and stolen her arm brace. The victim stated she last saw the item on about 08/06/2022 and discovered it was missing just prior to calling law enforcement. The victim stated that she believed property management has been giving out a key to her residence, and that the unknown suspect must have entered her apartment using that key.</p> <p>No signs of forced entry were located in the doorway and the caller lives on the second floor of an apartment complex.</p>



Butler County Sheriff's Office

Sheriff Richard K. Jones

705 Hanover Street, Hamilton, OH 45011



Incident Number: **2022-06-0319**

Call Number	Time Dispatched	Time Arrived	Time Cleared	Clearance Code	Cleared Date	Reporting Agency
22-102781	22:11	22:14	22:41	Closed	06/17/2022 22:41:38	OH0090000

Incident Address: 6673 Boxwood Ln Apt #C, LIBERTY TWP, OH, 45044

Report Date	Incident Occured From	Incident Occured To
6/17/2022 10:00:27 PM	6/17/2022 10:00:27 PM	6/17/2022 10:40:00 PM

Offense (s)						
#	Offense	A/C	F/M	Degree	Bias	Larceny
1	130 GENERAL CONDITIONS	C			No Bias/not Applicable	
Location of Offense: Single Family Home Supected of Using: Not Applicable Type Weapon Used: Criminal Activity: Method of Entry: Method of Entry - Motor Vehicle Theft: Method of Entry - Burglary/B&E: Method of Exit - Burglary/B&E: Methods of Operation: Number of Premises Entered:						

Officer	
Reporting Officer: Batdorf, Dalton 2211	Date: 6/18/2022 2:31:00 AM
Approving Officer: Rockey, Greg 1709	Date: 6/18/2022 4:30:18 AM
Investigating Officer: Nerlinger, Joseph 1440	Date: 6/20/2022 7:44:00 AM

(513)785-1000

www.butlersheriff.org



Butler County Sheriff's Office

Sheriff Richard K. Jones

705 Hanover Street, Hamilton, OH 45011



Incident Number: **2022-06-0319**

Narratives

Statement of Facts

On 06/17/2022 I responded to 6673 Boxwood Lane Apt. C. Victim # 1 stated that she used to work for the city of Cincinnati in the tax department. Victim # 1 claims that she filed a claim against the department and ever since this has occurred judges and lawyers have been out to get her. Victim # 1 has recently moved into the Four Bridges apartments in April. Victim # 1 states that the property manager has given a universal key out to the FBI and other people and allows them to go into her apartment when she is not there. She does have a camera in her apartment but believes the FBI has bugged her phone rendering the camera useless. Victim # 1 believes that since the claim was made against her former employer, the states has been in contact with all of her land lords and is telling the landlords to harass her to get her to leave there residents. Victim # 1 also states that the FBI is pumping animal urine through the air vents and through the walls. She claims that this is done remotely, stating that they know when the police are on the way and turn it off in time so the smell is no longer there when the police arrive. She states that it was not turned on today. Victim # 1 believes that carbon monoxide is also being blown into her apartment. She said when they cut the grass its as if they are cutting the grass inside the building causing her nose to bleed. She believes that this is being pumped through the air vents as well. Victim # 1 believes that the FBI is out to get her as well as the Area 3 judge who she has filed a writ against.

Additional Person (s)

Name: ROSALIND REBEKAH HOLMES

Involvement: Complainant

Person Number: 1

D.O.B	Height	Weight	Hair	Sex	Eyes
07/07/79	5'07"	240	Black	Female	Brown

Address: 5285 NATORP BLVD Apt #100, MASON, OH, 45040

Phone: (513)306-8836

Email:

(513)785-1000

www.butlersheriff.org

Exhibit 5



Rosalind Holmes <holmesrrh48@gmail.com>

Genesis - Exclusive Offer

1 message

mail@genesiscred.com <mail@genesiscred.com>
To: HOLMESRRH48@gmail.com

Mon, Aug 29, 2022 at 2:16 PM

COLUMBIA DEBT RECOVERY LLC DBA GENESIS
PO BOX 3630 EVERETT, WA 98213
TOLL FREE: 877-622-1132 MONDAY-FRIDAY 8AM TO 5PM PST

8/29/2022

ROSALIND HOLMES
4899 DESTINATION CT. APT. 206
[WEST CHESTER, OH 45069](#)
Account #: 0010036044

Original Creditor: LANDINGS AT BECKETT RIDGE

Placed for collections on: 10/15/2021

Original Principal:	\$4,774.20
Current Principal:	\$4,774.20
Interest Due:	\$0.00
Other Amount Due:	\$0.00
Total Due:	\$4,774.20

Price Reduction & Offer of Settlement

ROSALIND HOLMES,

Your account may qualify for a balance reduction of up to 25.00%. Please contact our office to take advantage of this offer and make arrangements to pay the reduced amount or set up a payment plan.

This is a time-sensitive, special offer to discount your debt and remove it from your credit, as well as restore your rental screening history! Please contact us within 30 days of the receipt of this notice.

Call us now at (877) 622-1132. Please reference your account number listed above to learn more about the available discounts on your account.

Do not delay! We are not obligated to renew this offer.

*To make a payment or setup a payment plan, go to <https://payments.genesiscred.com>.

Signed,

COLUMBIA DEBT RECOVERY LLC DBA GENESIS

This is an attempt to collect a debt. Any information will be used for that purpose. As of the date of this letter you owe the amount stated above. Your account bears interest at 0.00% percent per annum. Because of interest and other charges that vary from day to day, please contact us to learn the exact amount you owe as of the date of your payment.

Columbia Debt Recovery LLC

DBA Genesis

State Disclosures

TO ALL CONSUMERS – Notice about Electronic Check Conversion: When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. When we use information from your check to make an electronic fund transfer, funds may be withdrawn from your account as soon as the same day we receive your payment and you will not receive your check back from your financial institution. Also, you authorize us to represent a check as an electronic fund transfer from your account if your payment is returned unpaid.

Please be aware of the following rights. This list does not contain a complete list of the rights consumers have under state and federal law.

California Residents: The state Rosenthal Fair Debt Collection Practices Act, and the federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or <http://www.ftc.gov/>.

As required by law, you are hereby notified that a negative credit agency report reflecting on your credit record may be submitted to a credit reporting agency if you fail to fulfill the terms of your credit obligations.

Colorado Residents: The Colorado office of Columbia Debt Recovery is located at [27 North Willerup, Suite B, Montrose, CO 81401](#), telephone (303) 382-0534. FOR INFORMATION ABOUT THE COLORADO FAIR DEBT COLLECTION PRACTICES ACT, SEE WWW://COAG.GOV/OFFICE-SECTIONS/CONSUMER-PROTECTION/CONSUMER-CREDIT-UNIT/COLLECTION-AGENCY-REGULATION/. A consumer has the right to request in writing that a debt collector or collection agency cease further communication with the consumer. A written request to cease communication will not prohibit the debt collector or collection agency from taking any other action authorized by law to collect the debt.

Minnesota Residents: This collection agency is licensed by the Minnesota Department of Commerce.

Maine Residents: Hours of Operation: M-F 8:00am – 5:00pm PDT; Call toll free (866) 863-9194.

New York: Debt collectors, in accordance with the Fair Debt Collection Practices Act, 15 U.S.C.

§ 1692 et seq., are prohibited from engaging in abusive, deceptive, and unfair debt collection efforts, including but not limited to: the use or threat of violence; (ii) the use of obscene or profane language; and (iii) repeated phone calls made with the intent to annoy, abuse, or harass. If a creditor or debt collector receives a money judgment against you in court, state and federal laws may prevent the following types of income from being taken to pay the debt: 1. Supplemental security income, (SSI); 2. Social security; 3. Public assistance (welfare); 4. Spousal support, maintenance (alimony) or child support; 5. Unemployment benefits; 6. Disability benefits; 7. Workers' compensation benefits; 8. Public or private pensions; 9. Veterans' benefits; 10. Federal student loans, federal student grants, and federal work study funds; and 11. Ninety percent of your wages or salary earned in the last sixty days.

New York City Borough Residents: Department of Consumer Affairs, City of New York, License # 2095802-DCA. Please contact Hayden Hunter at (866) 863-9194 if you have questions. Para un agente de habla hispana, llame al (877)397-9337

Please see <https://www1.nyc.gov/site/dca/index.page> for a translation of commonly used debt collection terms in your preferred language.

North Carolina Residents: North Carolina Department of Insurance Permit # 119507065

Utah Residents: As required by Utah law, you are hereby notified that a negative credit report reflecting on your credit record may be submitted to a credit reporting agency if you fail to fulfill the terms of your credit obligations.

If you'd like to unsubscribe and stop receiving these emails [click here](#) .



Rosalind Holmes <holmesrrh48@gmail.com>

Open Balance At Landings At Beckett Ridge

1 message

Pay Ready <support@centralbillingmgr.com>
Reply-To: upload+76738845-98d5522ff0b6ac52@m.payready.com
To: Rosalind Holmes <holmesrrh48@gmail.com>

Sat, Sep 18, 2021 at 12:27 PM



Central Billing
Po Box 389
Everett, WA 98206
855-897-3239

09/18/2021

Hello again Rosalind,

You continue to have an open balance at Landings At Beckett Ridge in **4899 Destination Ct. Apt. 206 #4899206**, West Chester, OH 45069.

We urge you to please make contact with us at (855) 897-3239 to resolve this matter. If you have questions regarding your charges, please call us, we are happy to answer them for you.

To see a summary of your charges and resolve your balance, just click the "Pay Balance" button below.

Thank you,
On behalf of Landings At Beckett Ridge

[Pay Balance](#)

Account ID:
37081092

Account Balance:
\$4,869.72

Apartment:
4899 Destination Ct. Apt. 206 #4899206, West Chester, OH 45069

If you have any questions regarding your charges, please feel free to contact us and we will be happy to answer them for you.

Thanks in advance!

View Account Online:
[Click here to view your account online.](#)

If you have any questions, please call Central Billing at 855-897-3239.

[UNSUBSCRIBE EMAIL](#)

Exhibit 6

**FOUR BRIDGES**

June 21, 2022

Rosalind Holmes
6673-C Boxwood Lane
Liberty Township, OH 45044

Dear Ms. Holmes,

We have received your email dated June 17, 2022. In your email, you asked that we "...stop the harassment immediately". However, we have had no contact with you at all (apart from routine maintenance requests) since at least May 20, 2022, and are sorry if you feel that you are being harassed.

We are also aware of multiple occasions where you have reported experiencing various odors in your apartment including chlorine, cleaning products, pet dander and others.

In response to your complaints and because your satisfaction is important to us, we have performed multiple inspections of your apartment. We have also had the HVAC system professionally inspected, hired a firm to clean and sanitize your duct work, and have installed a high-quality HEPA air filter. Note that each apartment has its own, independent ventilation system.

Neither us nor any of the vendors who have worked in your apartment have observed any unusual odors whatsoever in your apartment. After performing careful inspections and doing this work, we cannot find anything wrong with your apartment or any reason that you would be experiencing unusual or unpleasant odors. We believe we have done all we reasonably can regarding these complaints.

Since you are still unsatisfied with your apartment, we have offered to allow you to terminate your lease without penalty. If you choose to terminate your lease, simply contact the management office for instructions on giving us your move-out date.

Sincerely,

Mike Davis
Community Manager

Exhibit 7

Lakefront at West Chester

4637 Wyndtree Drive
 West Chester, OH 45069
 513-860-1740
 lakefrontleasing@plkcommunities.com

Rosalind Holmes

1557 Wyndtree Dr. #145
 West Chester, OH 45069

Lease Information

Unit	145
Lease Dates	5/19/2020 - 5/20/2021
Move In	05/19/2020
Notice Given	09/09/2021
Move Out	09/09/2021
Reason For Leaving	Eviction or Problems

Prepared On
 Prepared By

10/11/2021
 Jennifer Budd

PLEASE RETURN TOP PORTION WITH YOUR REMITTANCE

Final Account Statement**Ledger at Move Out**

Date	Description	Notes	Amount
08/08/2021	Balance as of 08/08/2021		4,896.13
09/07/2021	Late Fee		100.00
09/09/2021	Month to Month Fee		60.00
09/09/2021	Water/Sewer Reimbursement		6.00
09/09/2021	Rent		345.00
10/11/2021	Dmgs - Re-Leasing Expense		200.00
10/11/2021	Dmgs - Wall/Paint	Hole cut into wall. Replaced Drywall	30.00
Total			5,637.13

Deposits

Date	Description	Notes	Amount
05/19/2020	Security Deposit		99.00
Deposits on hand			99.00

Note

Travelers

Summary

Total outstanding charges	5,637.13
Deposits applied to balance	-99.00
Total Due	5,538.13
Deposit refund	0.00
Payment refund	0.00
Total Refund	0.00

Jennifer Budd
 Manager Signature

Jacquie Keller

We would like to thank you for having made Lakefront at West Chester your home. We sincerely hope your living experience here was a pleasant one and that you would consider referring friends and acquaintances to us should they be searching for a new home.

If there is a balance due, payment is due within 30 days from the post marked date on the envelope. To pay on-line with a Visa, Mastercard, Discover, American Express or Bank Account, send an email to collections@plkcommunities.com to request a payment link. *Please note, the payment link will expire at midnight of the day the link is sent.

Exhibit 8



MARY L. SWAIN
BUTLER COUNTY CLERK OF COURTS

ROSALIND HOLMES
630 BELL RD. APT. 160
ANTIOCH, TN 37013

Date: July 25, 2022

Case Number: CA 2021 05 0046

ROSALIND HOLMES vs. LAKEFRONT AT WEST CHESTER

SECOND NOTICE OF DELINQUENT COURT COSTS
60 DAYS PAST DUE
BUTLER COUNTY COURT OF COMMON PLEAS

The records of the Butler County Clerk of Courts reflect that your court costs are more than 60 days past due. The total amount due is \$ 242.00.

Since these court costs are authorized by Ohio law, it is very important that payments be made in a timely manner. If you need to make special financial arrangements or schedule monthly payments, please contact our Finance Department at 887-3278, and select option 8.

If you have already remitted full payment, you may disregard this notice.

MARY L. SWAIN
Butler County Clerk of Courts

Mary L. Swain

By: T. Burkett
Deputy Clerk

PLEASE DETACH AND REMIT WITH PAYMENT

Case Number: CA 2021 05 0046

ROSALIND HOLMES vs. LAKEFRONT AT WEST CHESTER

Amount Due: \$242.00 Amount Enclosed: \$ _____

On behalf of: **ROSALIND HOLMES**

MAKE CHECKS PAYABLE TO BUTLER COUNTY CLERK OF COURTS

GOVERNMENT SERVICES CENTER • 315 HIGH STREET • SUITE 550 • HAMILTON, OHIO 45011-6016

BUTLER COUNTY CLERK OF COURTS
www.butlercountyclerk.org



MARY L. SWAIN
BUTLER COUNTY CLERK OF COURTS

ROSALIND HOLMES
630 BELL ROAD APT 160
ANTIOCH, TN 37013

Date: August 26, 2022

Case Number: CA 2021 09 0108

ROSALIND HOLMES vs. LAKEFRONT AT WEST CHESTER LLC

SECOND NOTICE OF DELINQUENT COURT COSTS
60 DAYS PAST DUE
BUTLER COUNTY COURT OF COMMON PLEAS

The records of the Butler County Clerk of Courts reflect that your court costs are more than 60 days past due. The total amount due is \$ 380.00.

Since these court costs are authorized by Ohio law, it is very important that payments be made in a timely manner. If you need to make special financial arrangements or schedule monthly payments, please contact our Finance Department at 887-3278, and select option 8.

If you have already remitted full payment, you may disregard this notice.

MARY L. SWAIN

Butler County Clerk of Courts

By: T. Burkett
Deputy Clerk

PLEASE DETACH AND REMIT WITH PAYMENT

Case Number: CA 2021 09 0108

ROSALIND HOLMES vs. LAKEFRONT AT WEST CHESTER LLC

Amount Due: \$380.00 Amount Enclosed: \$ _____

On behalf of: **ROSALIND HOLMES**

MAKE CHECKS PAYABLE TO BUTLER COUNTY CLERK OF COURTS

GOVERNMENT SERVICES CENTER ● 315 HIGH STREET ● SUITE 550 ● HAMILTON, OHIO 45011-6016

BUTLER COUNTY CLERK OF COURTS
www.butlercountyclerk.org



MARY L. SWAIN
BUTLER COUNTY CLERK OF COURTS

ROSALIND HOLMES
630 BELL ROAD APT 160
ANTIOCH, TN 37013

Date: July 27, 2022

Case Number: CA 2021 09 0108

ROSALIND HOLMES vs. LAKEFRONT AT WEST CHESTER LLC

FIRST NOTICE OF DELINQUENT COURT COSTS
30 DAYS PAST DUE
BUTLER COUNTY COURT OF COMMON PLEAS

The records of the Butler County Clerk of Courts reflect that your court costs are more than 30 days past due. The total amount due is \$ 380.00.

Since these court costs are authorized by Ohio law, it is very important that payments be made in a timely manner. If you need to make special financial arrangements or schedule monthly payments, please contact our Finance Department at 887-3278, and select option 8.

If you have already remitted full payment, you may disregard this notice.

MARY L. SWAIN

Butler County Clerk of Courts

Mary L. Swain

By: T. Burkett
Deputy Clerk

PLEASE DETACH AND REMIT WITH PAYMENT

Case Number: CA 2021 09 0108

ROSALIND HOLMES vs. LAKEFRONT AT WEST CHESTER LLC

Amount Due: \$380.00 Amount Enclosed: \$ _____

On behalf of: **ROSALIND HOLMES**

MAKE CHECKS PAYABLE TO BUTLER COUNTY CLERK OF COURTS
GOVERNMENT SERVICES CENTER • 315 HIGH STREET • SUITE 550 • HAMILTON, OHIO 45011-6016

BUTLER COUNTY CLERK OF COURTS
www.butlercountyclerk.org



MARY L. SWAIN
BUTLER COUNTY CLERK OF COURTS

ROSALIND HOLMES
630 BELL RD APT 160
ANTIOCH, TN 37013

Date: August 8, 2022

Case Number: CA 2021 09 0118

ROSALIND HOLMES vs. LANDINGS AT BECKETT RIDGE LLC

SECOND NOTICE OF DELINQUENT COURT COSTS
60 DAYS PAST DUE
BUTLER COUNTY COURT OF COMMON PLEAS

The records of the Butler County Clerk of Courts reflect that your court costs are more than 60 days past due. The total amount due is \$ 356.00.

Since these court costs are authorized by Ohio law, it is very important that payments be made in a timely manner. If you need to make special financial arrangements or schedule monthly payments, please contact our Finance Department at 887-3278, and select option 8.

If you have already remitted full payment, you may disregard this notice.

MARY L. SWAIN

Butler County Clerk of Courts

By: T. Burkett
Deputy Clerk

PLEASE DETACH AND REMIT WITH PAYMENT

Case Number: CA 2021 09 0118

ROSALIND HOLMES vs. LANDINGS AT BECKETT RIDGE LLC

Amount Due: \$356.00 Amount Enclosed: \$ _____

On behalf of: **ROSALIND HOLMES**

MAKE CHECKS PAYABLE TO BUTLER COUNTY CLERK OF COURTS

GOVERNMENT SERVICES CENTER ● 315 HIGH STREET ● SUITE 550 ● HAMILTON, OHIO 45011-6016

BUTLER COUNTY CLERK OF COURTS
www.butlercountyclerk.org



Office of the Ohio Attorney General
 Collections Enforcement Section
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43215

306



October 9, 2022

* 5 5 5 *

Holmes, Rosalind Rebekah
 630 Bell Rd
 Apt 160
 Antioch TN 37013

Re: BUTLER COUNTY CLERK OF COURTS
 UNPAID APPEALS COURT COSTS
 Account No.: 19596483 Amount Due: \$266.20
 Customer Reference Number: CA 2021 05 0046

Dear Sir or Madam:

The debt owed to BUTLER COUNTY CLERK OF COURTS has been referred to the Ohio Attorney General's Office for collection pursuant to Ohio Revised Code 131.02.

Please be advised that collection costs have been attached to your debt and they will continue to increase until the debt is paid in full.

Interest, fees, and penalty will apply. Collection efforts may include liens, attachments, foreclosures, garnishments, sheriff's sales, cancelled or denied liquor permits, capturing your tax refunds, lottery winnings, and/or unclaimed funds, and your account being turned over to an attorney for litigation, when applicable.

Please contact AN ACCOUNT REPRESENTATIVE at (888) 871-8838 to discuss this matter or make arrangements to pay this debt.

- Alternatively, you may pay by one of the following methods.
1. The Internet at www.ohioattorneygeneral.gov
 2. Mail a certified check or money order made payable to the Ohio Treasurer of State. The above referenced account number must be on the payment to ensure proper processing of the payment. Payment will not be accepted by BUTLER COUNTY CLERK OF COURTS; please detach and return the coupon with your payment to:

Ohio Attorney General
 PO Box 89471
 Cleveland, OH 44101-6471

Thank you for your prompt attention to this matter.

Sincerely,

Collection Enforcement Section

LTTR71



* A 1 9 5 9 6 4 8 3 C C O C L A P 0 9 1 *

Attachment to LTTR71 ACCOUNT INFORMATION 10-06-2022

Data Reference# 19596483

AG Account#	Client Reference#	Balance
19596483	CA 2021 05 0046	266.20
TOTAL AMOUNT DUE:		266.20



Office of the Ohio Attorney General
 Collections Enforcement Section
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43215

308



October 9, 2022

Holmes, Rosalind Rebekah
 630 Bell Rd
 Apt 160
 Antioch TN 37013

Re: BUTLER COUNTY CLERK OF COURTS
 UNPAID APPEALS COURT COSTS
 Account No.: 19596482 Amount Due: \$420.20
 Customer Reference Number: CA 2021 09 0108

Dear Sir or Madam:

The debt owed to BUTLER COUNTY CLERK OF COURTS has been referred to the Ohio Attorney General's Office for collection pursuant to Ohio Revised Code 131.02.

Please be advised that collection costs have been attached to your debt and they will continue to increase until the debt is paid in full.

Interest, fees, and penalty will apply. Collection efforts may include liens, attachments, foreclosures, garnishments, sheriff's sales, cancelled or denied liquor permits, capturing your tax refunds, lottery winnings, and/or unclaimed funds, and your account being turned over to an attorney for litigation, when applicable.

Please contact AN ACCOUNT REPRESENTATIVE at (888) 871-8838 to discuss this matter or make arrangements to pay this debt.

- Alternatively, you may pay by one of the following methods.
1. The Internet at www.ohioattorneygeneral.gov
 2. Mail a certified check or money order made payable to the Ohio Treasurer of State. The above referenced account number must be on the payment to ensure proper processing of the payment. Payment will not be accepted by BUTLER COUNTY CLERK OF COURTS; please detach and return the coupon with your payment to:

Ohio Attorney General
 PO Box 89471
 Cleveland, OH 44101-6471

Thank you for your prompt attention to this matter.
 Sincerely,

Collection Enforcement Section

LTTR71



Attachment to LTTR71 ACCOUNT INFORMATION 10-06-2022

Data Reference# 19596482

AG Account#	Client Reference#	Balance
19596482	CA 2021 09 0108	420.20
TOTAL AMOUNT DUE:		420.20



Office of the Ohio Attorney General
 Collections Enforcement Section
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43215

310



October 9, 2022

Holmes, Rosalind Rebekah
 630 Bell Rd
 Apt 160
 Antioch TN 37013

Re: BUTLER COUNTY CLERK OF COURTS
 UNPAID APPEALS COURT COSTS
 Account No.: 19596481 Amount Due: \$393.80
 Customer Reference Number: CA 2021 09 0118

Dear Sir or Madam:

The debt owed to BUTLER COUNTY CLERK OF COURTS has been referred to the Ohio Attorney General's Office for collection pursuant to Ohio Revised Code 131.02.

Please be advised that collection costs have been attached to your debt and they will continue to increase until the debt is paid in full.

Interest, fees, and penalty will apply. Collection efforts may include liens, attachments, foreclosures, garnishments, sheriff's sales, cancelled or denied liquor permits, capturing your tax refunds, lottery winnings, and/or unclaimed funds, and your account being turned over to an attorney for litigation, when applicable.

Please contact AN ACCOUNT REPRESENTATIVE at (888) 871-8838 to discuss this matter or make arrangements to pay this debt.

Alternatively, you may pay by one of the following methods.

1. The Internet at www.ohioattorneygeneral.gov
2. Mail a certified check or money order made payable to the Ohio Treasurer of State. The above referenced account number must be on the payment to ensure proper processing of the payment. Payment will not be accepted by BUTLER COUNTY CLERK OF COURTS; please detach and return the coupon with your payment to:

Ohio Attorney General
 PO Box 89471
 Cleveland, OH 44101-6471

Thank you for your prompt attention to this matter.

Sincerely,

Collection Enforcement Section

LTTR71



Attachment to LTTR71 ACCOUNT INFORMATION 10-06-2022

Data Reference# 19596481

AG Account#	Client Reference#	Balance
19596481	CA 2021 09 0118	393.80
TOTAL AMOUNT DUE:		393.80



Office of the Ohio Attorney General
 Collections Enforcement Section
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43215

312



October 9, 2022

Holmes, Rosalind Rebekah
 630 Bell Rd
 Apt 160
 Antioch TN 37013

Re: BUTLER COUNTY CLERK OF COURTS
 UNPAID APPEALS COURT COSTS
 Account No.: 19596480 Amount Due: \$20.90
 Customer Reference Number: CA 2020 04 0050

Dear Sir or Madam:

The debt owed to BUTLER COUNTY CLERK OF COURTS has been referred to the Ohio Attorney General's Office for collection pursuant to Ohio Revised Code 131.02.

Please be advised that collection costs have been attached to your debt and they will continue to increase until the debt is paid in full.

Interest, fees, and penalty will apply. Collection efforts may include liens, attachments, foreclosures, garnishments, sheriff's sales, cancelled or denied liquor permits, capturing your tax refunds, lottery winnings, and/or unclaimed funds, and your account being turned over to an attorney for litigation, when applicable.

Please contact AN ACCOUNT REPRESENTATIVE at (888) 871-8838 to discuss this matter or make arrangements to pay this debt.

Alternatively, you may pay by one of the following methods.

1. The Internet at www.ohioattorneygeneral.gov
2. Mail a certified check or money order made payable to the Ohio Treasurer of State. The above referenced account number must be on the payment to ensure proper processing of the payment. Payment will not be accepted by BUTLER COUNTY CLERK OF COURTS; please detach and return the coupon with your payment to:

Ohio Attorney General
 PO Box 89471
 Cleveland, OH 44101-6471

Thank you for your prompt attention to this matter.
 Sincerely,

Collection Enforcement Section

LTTR71



Attachment to LTTR71 ACCOUNT INFORMATION 10-06-2022

Data Reference# 19596480

AG Account#	Client Reference#	Balance
19596480	CA 2020 04 0050	20.90
TOTAL AMOUNT DUE:		20.90

Exhibit 9



THE SUPREME COURT *of* OHIO

2014 ANNUAL REPORT BOARD OF PROFESSIONAL CONDUCT



Hon. Matthew McFarland is a judge on the Fourth District Court of Appeals and is serving his first term on the board. Judge McFarland is a member of the Advisory Opinion Committee.

William J. Novak is the managing partner of the Cleveland firm of Novak, Pavlik & Deliberato. Commissioner Novak is serving his third term on the board.

Hon. Ashley Pike was appointed to the board in 2012 and was a member of the Advisory Opinion Committee. Judge Pike has served on the Columbiana County Court of Common Pleas since 1991.

John A. Polito is a Cleveland lawyer, who has been a member of the board since 2010 and chaired one of the probable cause panels.

Hon. Robert Ringland was a trial judge in Clermont County for 32 years and has served on the Twelfth District Court of Appeals since 2009. Judge Ringland chaired the Budget and Personnel Committee.

Teresa Sherald is the president and CEO of Diversity Search Group. Commissioner Sherald is in her first term on the board and served on the Budget and Personnel Committee.

Patrick L. Sink is a former law enforcement officer and is the business manager for Local 18 of the International Union of Operating Engineers in Cleveland. Commissioner Sink has served on the board since 2006 and was a member of the Rules Committee.

Lawrence A. Sutter III is a lawyer with the Cleveland firm of Sutter O'Connell. Commissioner Sutter was a member of a probable cause panel.

Keith Sommer is a sole practitioner in Martins Ferry. Commissioner Sommer has served two terms on the board and was a member of the Rules Committee.

Janica Pierce Tucker is a labor and employment law attorney in the Columbus firm of Taft, Stettinius & Hollister. Commissioner Pierce Tucker completed her second term on the board and served on a probable cause panel.

Sanford Watson is a partner with the Cleveland firm of Tucker, Ellis and formerly served as public safety director for the city of Cleveland. Commissioner Watson served on the Advisory Opinion Committee and has been a commissioner since 2011.

Hon. John Willamowski serves on the Third District Court of Appeals. He completed his first term on the board and was a member of the Rules Committee.

Hon. John W. Wise has served on the Fifth District Court of Appeals since 1995, served as a trial judge for five years, and was a private practitioner for 10 years. Judge Wise has been a commissioner since 2012 and served on the Budget and Personnel Committee.

Patricia A. Wise is a partner with the firm of Niehaus, Wise & Kalas where her practice focuses on labor and employment law.

FORMER COMMISSIONERS

Former commissioners lend invaluable experience and service to the board by completing cases assigned to them prior to the expiration of their terms of office, assisting the board in considering default judgment matters, and reviewing and adjudicating expedited judicial campaign matters. The board recognizes the continuing contributions of the following former commissioners in 2014:

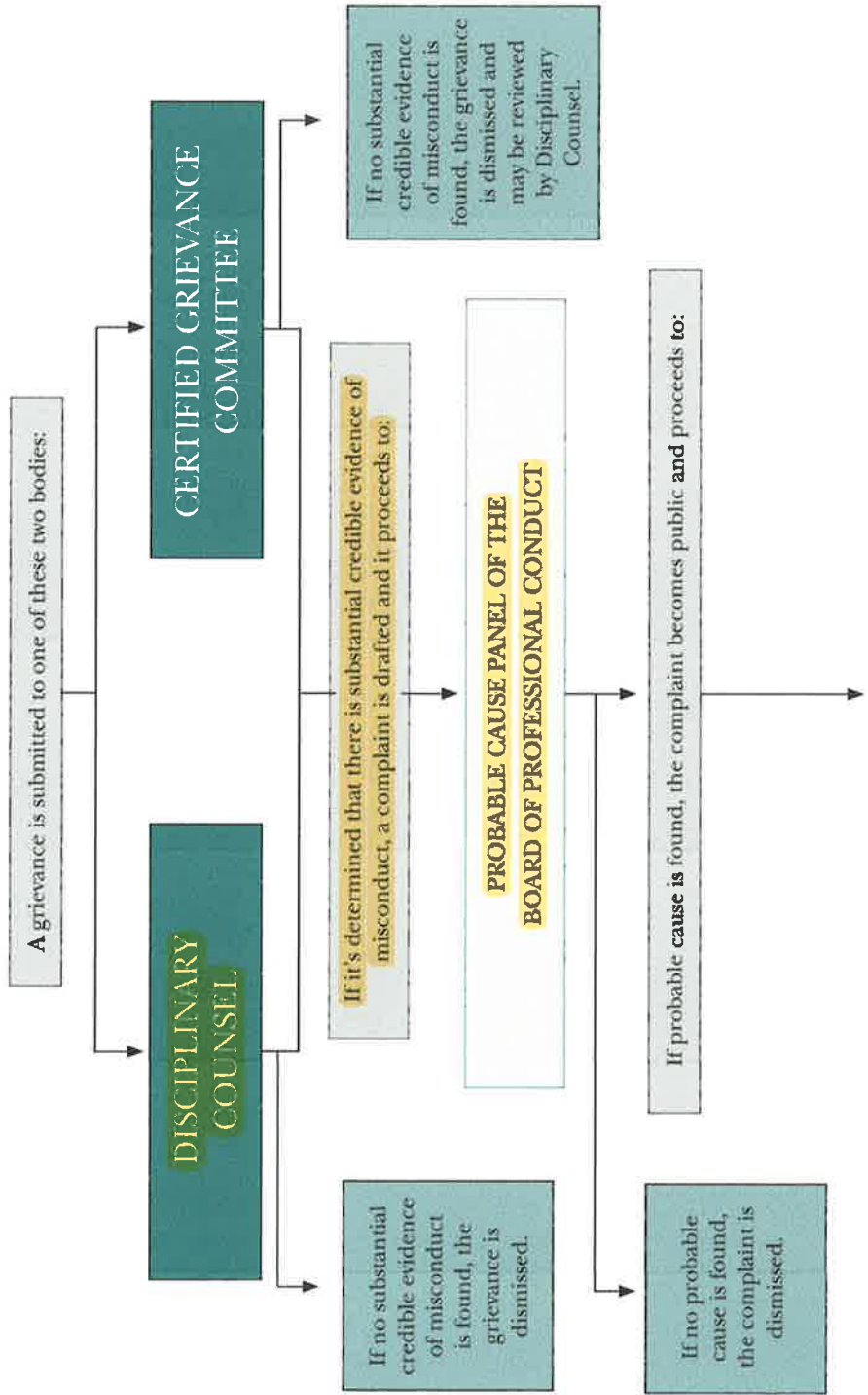
Martha Butler Clark, Judge Otho Eyster, Judge Lee Hildebrandt, Steve Rodeheffer, and Judge Beth Whitmore completed hearings in several cases and presented reports to the board in 2014.

Bernard Bauer served as a master commissioner to rule on a default judgment motion and also chaired a panel to conduct probable cause reviews of judicial campaign grievances.

Judge Thomas Bryant and Jean McQuillan conducted probable cause reviews of judicial campaign grievances.

DISCIPLINARY PROCESS

A grievance against a judge or attorney may be submitted to the Disciplinary Counsel or a certified grievance committee of a local bar association. If either of those bodies determines that there exists substantial credible evidence of professional misconduct, a formal complaint is drafted. It then moves to a probable cause panel of the Board of Professional Conduct, which determines if there is probable cause. If the panel determines that there is probable cause, the formal complaint becomes public and is filed with the Board of Professional Conduct. Hearings are then conducted by the board and if it finds a violation, a recommendation is made to the Supreme Court of Ohio. The Supreme Court of Ohio makes the final decision as to findings of misconduct and issues an appropriate sanction.



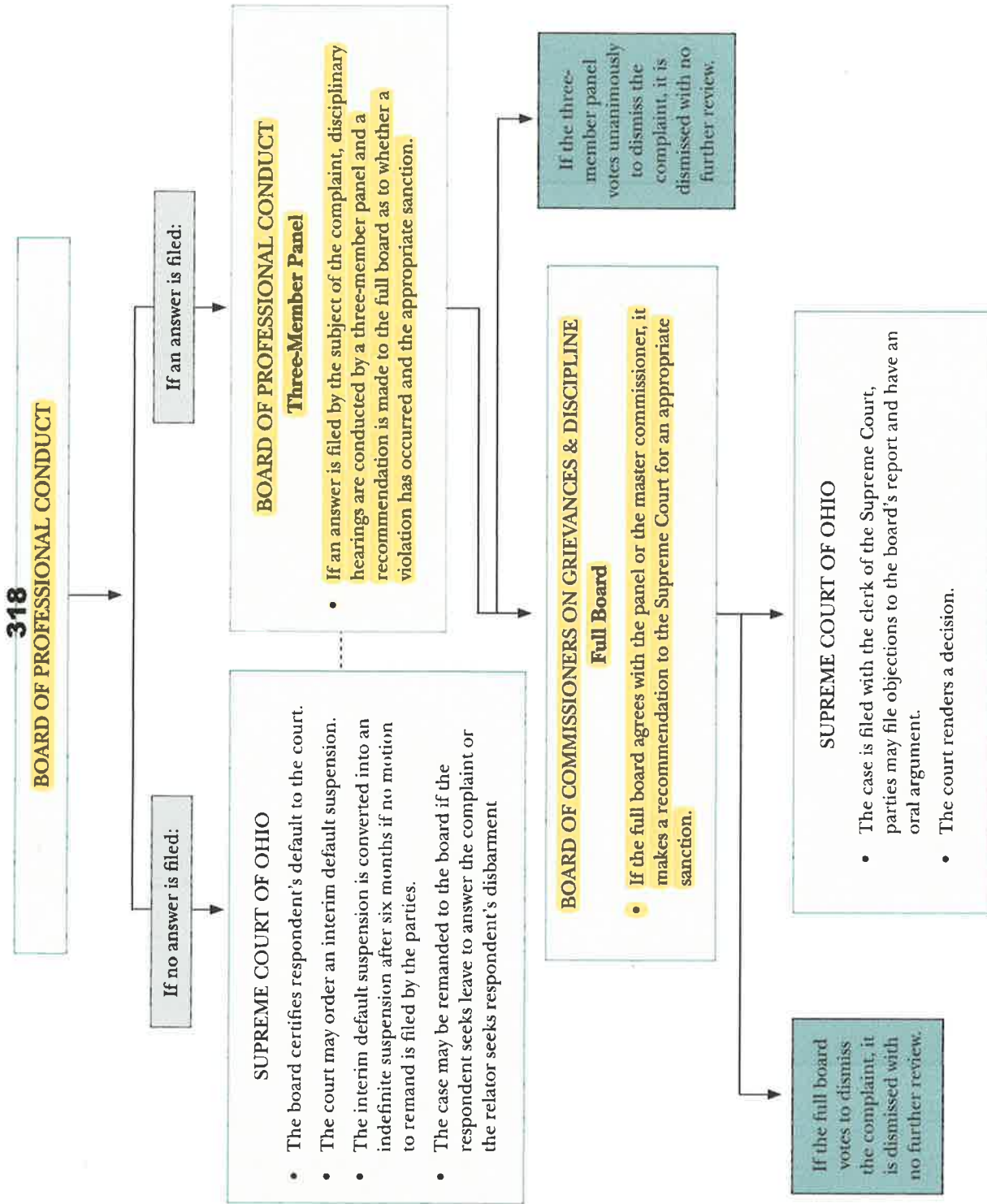


Exhibit 10

**OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
OFFICE OF UNEMPLOYMENT INSURANCE OPERATIONS**

DETERMINATION OF UNEMPLOYMENT COMPENSATION BENEFITS

JFS-83000 11/10/2016

Claimant's Name ROSALIND R. HOLMES		Claimant ID 336840	Social Security Number 281-76-7986	Determination Identification Number 238765709-1
Benefit Year Beginning Date 06/19/2022	Benefit Year Ending Date 06/17/2023	Application Date 07/08/2022		Date Issued 07/20/2022
ROSALIND R. HOLMES 6673 BOXWOOD LN APT C LIBERTY TOWNSHIP, OH 45044-1140			ODJFS Office Columbus UI Delivery Center PO Box 182212 Columbus, OH 43218-2212 Phone: (877) 644-6562 Fax: (614) 466-7449	

THIS NOTICE IS A DETERMINATION OF AN INITIAL APPLICATION FOR UNEMPLOYMENT BENEFITS, ISSUED IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 4141.28(D) & (E), OHIO REVISED CODE

The Ohio Department of Job and Family Services has ALLOWED the claimant's application for unemployment compensation benefits with a benefit year that begins 06/19/2022. During this one-year benefit period, the claimant's benefits rights are as follows:

Weekly Benefit Amount is:	\$525.00
Dependency Class is:	A1
Total Benefits Payable Amount is:	\$11,550.00

The claimant's employment during the base period, **04/01/2021 to 03/31/2022**, met the weeks and wages eligibility requirement. The chart below shows the claimant's Total Base Period Wages and Total Qualifying Weeks with each base period employer.

Employer Name	Total Base Period Wages	Total Qualifying Weeks
BUCHER AND CHRISTIAN CONSULTING, INC.	\$17,527.50	13
VACO LLC	\$5,587.37	09

This agency finds that beginning on 06/17/2022, the claimant was either partially or totally unemployed due to a lack of work/layoff from BUCHER AND CHRISTIAN CONSULTING, INC., per Ohio Revised Code Section 4141.29(D)(2)(a).

Interested Parties: **BUCHER AND CHRISTIAN CONSULTING, INC.**
VACO LLC

APPEAL RIGHTS: If you do not agree with this determination, you may file an appeal by mail or fax to the ODJFS office provided. You may also file an appeal online at <https://unemployment.ohio.gov>. The appeal should include the determination ID number, name, claimant's social security number, and any additional facts and/or documentation to support the appeal. **TO BE TIMELY, YOUR APPEAL MUST BE RECEIVED/POSTMARKED NO LATER THAN 08/10/2022** (21 calendar days after the 'Date Issued'). If the 21st day falls on a Saturday, Sunday, or legal holiday, your deadline has already been extended to include the next scheduled work day. If you do not file your appeal within the 21-day calendar period, include a statement with the date you received the determination and your reason for filing late. If your appeal is late due to a physical or mental condition, provide certified medical evidence that your condition

Si usted no puede leer esto, llame por favor a 1-877-644-6562 para una traducción.



A1002D200E003695Z010G

Exhibit D

Call Details - (513) 306-8837 - Voice ...continued

On	At	To / From	Destination	Rate	Mins	Cost
	04:10 pm	(513) 440-5117	CINCINNATI,OH	AU	06:00	-
	04:27 pm	(513) 895-4653	HAMILTON,OH	AU	07:00	-
	04:33 pm	(909) 392-1063	CLARMNSNDM,CA	AU	03:00	-
	04:36 pm	(615) 506-3823	NASHVILLE,TN	AU	01:00	-
	04:37 pm	(513) 895-4653	HAMILTON,OH	AU	06:00	-
	04:43 pm	(513) 298-0134	BETHANY,OH	AU	29:00	-
	05:12 pm	(615) 506-3823	NASHVILLE,TN	AU	01:00	-
	05:12 pm	(909) 392-1063	CLARMNSNDM,CA	AU	01:00	-
	05:26 pm	(571) 842-3532	ALEXANDRIA,VA	AU	02:00	-
	05:29 pm	(571) 842-3532	ALEXANDRIA,VA	AU	02:00	-
	05:37 pm	(330) 219-7568	WARREN,OH	AU	02:00	-
	05:56 pm	(347) 928-5665	BRONX NYC,NY	AU	01:00	-
	05:57 pm	(347) 576-9343	BKLYN NYC,NY	AU	01:00	-
	06:54 pm	(571) 842-3532	ALEXANDRIA,VA	AU	01:00	-
	07:06 pm	(347) 576-9343	BKLYN NYC,NY	AU	01:00	-
	07:08 pm	(347) 928-5665	BRONX NYC,NY	AU	01:00	-
	07:08 pm	(347) 576-9343	Incoming	CW/AU	02:00	-
	07:31 pm	(571) 842-3532	ALEXANDRIA,VA	AU	03:00	-
	07:57 pm	(615) 506-3823	NASHVILLE,TN	AU	01:00	-
	07:57 pm	(615) 506-3823	Incoming	AU	01:00	-
	07:58 pm	(888) 842-6328	Toll Free Call	AU	15:00	-
	08:12 pm	(615) 506-3823	NASHVILLE,TN	AU	01:00	-
	08:17 pm	(888) 842-6328	Toll Free Call	AU	25:00	-
	08:41 pm	(615) 506-3823	NASHVILLE,TN	AU	59:00	-
	09:40 pm	(502) 544-0089	LOUISVILLE,KY	NW/AU	13:00	-
	10:09 pm	(513) 558-5872	CINCINNATI,OH	NW/AU	01:00	-
	10:10 pm	(513) 558-7700	CINCINNATI,OH	NW/AU	04:00	-
	10:14 pm	(513) 558-8888	CINCINNATI,OH	NW/AU	03:00	-
	10:22 pm	(513) 558-8888	CINCINNATI,OH	NW/AU	10:00	-
	10:42 pm	(513) 558-8888	CINCINNATI,OH	NW/AU	18:00	-
May 19	06:37 am	(615) 506-3823	Incoming	NW/AU	11:00	-
	07:13 am	(513) 440-5117	CINCINNATI,OH	AU	04:00	-
	07:16 am	(513) 440-5117	CINCINNATI,OH	AU	04:00	-
	07:29 am	(615) 506-3823	NASHVILLE,TN	AU	12:00	-
	07:42 am	(800) 642-4168	Toll Free Call	AU	12:00	-
	07:53 am	(513) 771-9190	CINCINNATI,OH	AU	02:00	-
	08:00 am	(513) 558-8888	CINCINNATI,OH	AU	03:00	-
	08:03 am	(513) 868-1562	HAMILTON,OH	AU	02:00	-
	08:05 am	(513) 868-1562	HAMILTON,OH	AU	04:00	-
	08:58 am	(513) 488-7622	CINCINNATI,OH	AU	01:00	-
	09:46 am	(615) 506-3823	NASHVILLE,TN	AU	12:00	-
	10:46 am	(615) 506-3823	NASHVILLE,TN	AU	01:00	-
	10:47 am	(502) 544-0089	LOUISVILLE,KY	AU	01:00	-
	11:10 am	(513) 488-7622	CINCINNATI,OH	AU	01:00	-
	11:21 am	(615) 506-3823	NASHVILLE,TN	AU	01:00	-
	11:21 am	(513) 440-5117	CINCINNATI,OH	AU	05:00	-
	11:28 am	(615) 506-3823	Incoming	AU	01:00	-
	01:16 pm	(513) 440-5117	CINCINNATI,OH	AU	03:00	-
	02:01 pm	(571) 842-3532	ALEXANDRIA,VA	AU	01:00	-
	02:57 pm	(513) 440-5117	CINCINNATI,OH	AU	05:00	-
	03:19 pm	(513) 298-0134	BETHANY,OH	AU	02:00	-
	03:32 pm	(513) 795-7557	Incoming	AU	19:00	-
	04:02 pm	(513) 321-8500	CINCINNATI,OH	AU	02:00	-
	04:05 pm	(513) 482-1372	CINCINNATI,OH	AU	01:00	-

Rate Type

- AU** Anytime/Plan Usage
- CW** Call Waiting
- NW** Night and Weekends

Call Details - (513) 306-8837 - Voice ...continued

On	At	To / From	Destination	Rate	Mins	Cost
	10:40 pm	(270) 319-8858	RADCLIFF,KY	NW/AU	01:00	-
	10:50 pm	(214) 772-0028	DALLAS,TX	NW/AU	01:00	-
	11:08 pm	(615) 506-3823	NASHVILLE,TN	NW/AU	01:00	-
	11:10 pm	(816) 200-2685	KANSASCITY,MO	NW/AU	01:00	-
	11:13 pm	(513) 777-2231	BETHANY,OH	NW/AU	03:00	-
	11:26 pm	(513) 777-5900	Incoming	NW/AU	03:00	-
Dec 14	05:29 am	(816) 200-2685	KANSASCITY,MO	NW/AU	01:00	-
	05:56 am	(513) 881-7180	HAMILTON,OH	NW/AU	01:00	-
	05:56 am	(513) 881-7180	HAMILTON,OH	NW/AU	07:00	-
	06:04 am	(513) 974-5252	MIDDLETOWN,OH	NW/AU	05:00	-
	07:06 am	(513) 881-7180	HAMILTON,OH	AU	08:00	-
	07:13 am	(513) 868-0055	HAMILTON,OH	AU	02:00	-
	07:15 am	(513) 881-7180	HAMILTON,OH	AU	01:00	-
	07:18 am	(800) 686-7826	Toll Free Call	AU	14:00	-
	07:32 am	(513) 795-7557	HAMILTON,OH	AU	12:00	-
	07:45 am	(513) 974-5252	MIDDLETOWN,OH	AU	04:00	-
	07:50 am	(513) 564-7500	CINCINNATI,OH	AU	01:00	-
	07:50 am	(816) 200-2685	KANSASCITY,MO	AU	01:00	-
	07:51 am	(513) 410-2520	CINCINNATI,OH	AU	01:00	-
	08:03 am	(513) 795-7557	Incoming	AU	04:00	-
	08:07 am	(513) 321-8500	CINCINNATI,OH	AU	02:00	-
	08:13 am	(513) 795-7557	Incoming	AU	16:00	-
	08:28 am	(513) 795-7557	Incoming	AU	16:00	-
	08:43 am	(513) 795-7557	Incoming	AU	03:00	-
	09:32 am	(513) 585-2062	Incoming	AU	01:00	-
	09:45 am	(513) 493-0115	Incoming	AU	01:00	-
	09:59 am	(513) 725-0988	Incoming	AU	01:00	-
	10:02 am	(513) 333-7488	Incoming	AU	01:00	-
	11:28 am	(816) 200-2685	KANSASCITY,MO	AU	01:00	-
	12:11 pm	(734) 256-0670	Incoming	AU	01:00	-
	12:11 pm	(734) 256-0670	Incoming	AU	12:00	-
	01:00 pm	(330) 326-7067	Incoming	AU	01:00	-
	01:26 pm	(888) 503-7106	Incoming	AU	13:00	-
	01:42 pm	(513) 564-7500	CINCINNATI,OH	AU	03:00	-
	01:45 pm	(513) 564-7500	CINCINNATI,OH	AU	07:00	-
	03:24 pm	(614) 359-3807	Incoming	AU	07:00	-
	03:39 pm	(513) 544-7456	CINCINNATI,OH	AU	01:00	-
	08:20 pm	(330) 219-7568	WARREN,OH	AU	12:00	-
	06:44 pm	(816) 200-2685	KANSASCITY,MO	AU	01:00	-
	10:59 pm	(330) 219-7568	WARREN,OH	NW/AU	01:00	-
	10:59 pm	(330) 219-7568	Incoming	NW/AU	02:00	-
	11:15 pm	(513) 482-1372	CINCINNATI,OH	NW/AU	01:00	-
Dec 15	05:28 am	(513) 351-5172	Incoming	NW/AU	01:00	-
	07:19 am	(816) 200-2685	KANSASCITY,MO	AU	01:00	-
	07:21 am	(513) 410-2520	CINCINNATI,OH	AU	01:00	-
	09:34 am	(816) 200-2685	KANSASCITY,MO	AU	01:00	-
	11:01 am	(901) 601-8086	Incoming	AU	01:00	-
	11:36 am	(615) 810-8144	Incoming	AU	04:00	-
	11:47 am	(513) 482-1372	CINCINNATI,OH	AU	22:00	-
	12:20 pm	(800) 642-4168	Toll Free Call	AU	12:00	-
	01:18 pm	(513) 482-1372	CINCINNATI,OH	AU	19:00	-
	02:24 pm	(614) 942-3042	Incoming	AU	15:00	-
	04:05 pm	(662) 452-4413	Incoming	AU	02:00	-
	04:28 pm	(816) 200-2685	KANSASCITY,MO	AU	01:00	-

Rate Type

AU Anytime/Plan Usage
NW Night and Weekends

Exhibit E



Rosalind Holmes <holmesrrh48@gmail.com>

Case Detail Email 1

1 message

Rosalind Holmes <holmesrrh48@gmail.com>
To: info@modernpsych.com

Mon, Dec 14, 2020 at 2:27 PM

Hello Dr. Moss,

Just wanted to provide you with the detailed information regarding my federal court case against the government. Since the files are very large I will have to send you two additional emails with the Exhibits separately. You should receive a total of three emails. Please let me know if you have any questions or concerns.

Thanks,

Rosalind Holmes
513-306-8837 (phone)

2 attachments

 **Rosalind's First Amended Complaint Filed in District Court.pdf**
13328K

 **File 1 PG 1-97.pdf**
8971K

6/24/2021

Gmail - Case Detail Email 2
326



Rosalind Holmes <holmesrrh48@gmail.com>

Case Detail Email 2

1 message

Rosalind Holmes <holmesrrh48@gmail.com>

To: info@modernpsych.com

Mon, Dec 14, 2020 at 2:28 PM

Hello Dr Moss,

As discussed in my previous email, this is the second file that I had to separate because of it being so large. Please let me know if you have any questions or concerns.

Thanks,

Rosalind Holmes
513-306-8837 (phone)

 **File 2 Pg 98-237.pdf**
11171K

6/24/2021

Gmail - Case Detail Email 3
327



Rosalind Holmes <holmesrrh48@gmail.com>

Case Detail Email 3

1 message

Rosalind Holmes <holmesrrh48@gmail.com>
To: info@modernpsych.com

Mon, Dec 14, 2020 at 2:30 PM

Hello Dr Moss,

As discussed in my previous email, this is the third file that I had to separate because of it being so large. Please let me know if you have any questions or concerns.

Thanks,

Rosalind Holmes
513-308-8837 (phone)

 File 3 Pg 238 - 473.pdf
17859K

Exhibit 18H

Call Details - (513) 306-8837 - Voice ...continued

On	At	To / From	Destination	Rate	Mins	Cost
	04:10 pm	(513) 440-5117	CINCINNATI,OH	AU	06:00	
	04:27 pm	(513) 895-4653	HAMILTON,OH	AU	07:00	
	04:33 pm	(909) 392-1063	CLARMNSNDM,CA	AU	03:00	
	04:36 pm	(615) 506-3823	NASHVILLE,TN	AU	01:00	
	04:37 pm	(513) 895-4653	HAMILTON,OH	AU	06:00	
	04:43 pm	(513) 298-0134	BETHANY,OH	AU	29:00	
	05:12 pm	(615) 506-3823	NASHVILLE,TN	AU	01:00	
	05:12 pm	(909) 392-1063	CLARMNSNDM,CA	AU	01:00	
	05:26 pm	(571) 842-3532	ALEXANDRIA,VA	AU	02:00	
	05:29 pm	(571) 842-3532	ALEXANDRIA,VA	AU	02:00	
	05:37 pm	(330) 219-7568	WARREN,OH	AU	02:00	
	05:56 pm	(347) 928-5665	BRONX NYC,NY	AU	01:00	
	05:57 pm	(347) 576-9343	BKLYN NYC,NY	AU	01:00	
	06:54 pm	(571) 842-3532	ALEXANDRIA,VA	AU	01:00	
	07:06 pm	(347) 576-9343	BKLYN NYC,NY	AU	01:00	
	07:08 pm	(347) 928-5665	BRONX NYC,NY	AU	01:00	
	07:08 pm	(347) 576-9343	Incoming	CW/AU	02:00	
	07:31 pm	(571) 842-3532	ALEXANDRIA,VA	AU	03:00	
	07:57 pm	(615) 506-3823	NASHVILLE,TN	AU	01:00	
	07:57 pm	(615) 506-3823	Incoming	AU	01:00	
	07:58 pm	(888) 842-6328	Toll Free Call	AU	15:00	
	08:12 pm	(615) 506-3823	NASHVILLE,TN	AU	01:00	
	08:17 pm	(888) 842-6328	Toll Free Call	AU	25:00	
	08:41 pm	(615) 506-3823	NASHVILLE,TN	AU	59:00	
	09:40 pm	(502) 544-0089	LOUISVILLE,KY	NW/AU	13:00	
	10:09 pm	(513) 558-5872	CINCINNATI,OH	NW/AU	01:00	
	10:10 pm	(513) 558-7700	CINCINNATI,OH	NW/AU	04:00	
	10:14 pm	(513) 558-8888	CINCINNATI,OH	NW/AU	03:00	
	10:22 pm	(513) 558-8888	CINCINNATI,OH	NW/AU	10:00	
	10:42 pm	(513) 558-8888	CINCINNATI,OH	NW/AU	18:00	
May 19	06:37 am	(615) 506-3823	Incoming	NW/AU	11:00	
	07:13 am	(513) 440-5117	CINCINNATI,OH	AU	04:00	
	07:16 am	(513) 440-5117	CINCINNATI,OH	AU	04:00	
	07:29 am	(615) 506-3823	NASHVILLE,TN	AU	12:00	
	07:42 am	(800) 642-4168	Toll Free Call	AU	12:00	
	07:53 am	(513) 771-9190	CINCINNATI,OH	AU	02:00	
	08:00 am	(513) 558-8888	CINCINNATI,OH	AU	03:00	
	08:03 am	(513) 868-1562	HAMILTON,OH	AU	02:00	
	08:05 am	(513) 868-1562	HAMILTON,OH	AU	04:00	
	08:58 am	(513) 488-7622	CINCINNATI,OH	AU	01:00	
	09:46 am	(615) 506-3823	NASHVILLE,TN	AU	12:00	
	10:46 am	(615) 506-3823	NASHVILLE,TN	AU	01:00	
	10:47 am	(502) 544-0089	LOUISVILLE,KY	AU	01:00	
	11:10 am	(513) 488-7622	CINCINNATI,OH	AU	01:00	
	11:21 am	(615) 506-3823	NASHVILLE,TN	AU	01:00	
	11:21 am	(513) 440-5117	CINCINNATI,OH	AU	05:00	
	11:28 am	(615) 506-3823	Incoming	AU	01:00	
	01:16 pm	(513) 440-5117	CINCINNATI,OH	AU	03:00	
	02:01 pm	(571) 842-3532	ALEXANDRIA,VA	AU	01:00	
	02:57 pm	(513) 440-5117	CINCINNATI,OH	AU	05:00	
	03:19 pm	(513) 298-0134	BETHANY,OH	AU	02:00	
	03:32 pm	(513) 795-7557	Incoming	AU	19:00	
	04:02 pm	(513) 321-8500	CINCINNATI,OH	AU	02:00	
	04:05 pm	(513) 482-1372	CINCINNATI,OH	AU	01:00	

Rate Type

AU Anytime/Plan Usage

CW Call Waiting

NW Night and Weekends