FILED: 6/5/2023 4:26:31 PM

BEFORE THE BOARD OF PROFESSIONAL CONDUCT
OF THE SUPREME COURT OF OHIO

Disciplinary Counsel

Relator,

v. Case No. 22-050

Jack Herchel VanBibber, Esq.
Attorney Registration No. 0097242

Respondent.

Stipulations

Relator, Disciplinary Counsel, and respondent, Jack Herchel VanBibber, submit these stipulations of facts, rule violations, aggravation, mitigation, and exhibits.

Stipulated Facts

1. Respondent was admitted to the practice of law in the state of Ohio on January 4, 2018. (Ex. 1.)

2. Respondent is subject to the Ohio Rules of Professional Conduct and the Supreme Court Rules for the Government of the Bar of Ohio.

Count One – Failure to Comply with the Law in Multiple Jurisdictions

3. During the late evening hours of December 25, 2017, respondent drove his truck off a road in Sugarcreek Township and crashed into a tree. Respondent sustained a head wound in the single-car accident. (Ex. 2.)

4. Sugarcreek Township Officer Greg Williams responded to the accident. Medics reported to Officer Williams that there was a strong odor of alcohol coming from respondent;

however, respondent was transported to a local hospital before Officer Williams could speak to respondent. (Ex. 2.)

5. After leaving the accident scene, Officer Williams went to the hospital to question respondent. (Ex. 2.) While there, Officer Williams requested that respondent take a chemical test for alcohol or the presence of any controlled substance or metabolite; however, respondent refused. (Ex. 3.)

6. Due to respondent's refusal, on December 26, 2017, respondent's driver's license was seized and administratively suspended under R.C. 4511.191. (Ex. 3.)

7. On December 28, 2017, respondent was charged with OVI, a first-degree misdemeanor, and Failure to Control, a minor misdemeanor. *State v. VanBibber*, Xenia M.C. No. 17 TRC 06893. (Ex. 4.)

8. On January 31, 2018, at a pre-trial conference, respondent, through counsel, agreed to plead guilty to an amended charge of Reckless Operation in exchange for the Failure to Control charge being dismissed. The matter was set for a plea hearing. (Ex. 5.)

9. Consistent with this agreement, on February 14, 2018, respondent pleaded guilty to an amended charge of Reckless Operation, a fourth-degree misdemeanor. (Ex. 4; Ex. 6.) The Xenia Municipal Court dismissed the Failure to Control charge. *Id.*

10. On the same day, respondent was sentenced to 30 days in jail with 27 days suspended. (Ex. 6.) The remaining three days were to be served through a Driver Intervention Program, which respondent completed in July 2018. (Ex. 6; Ex. 7.) Respondent was also fined $250, ordered to pay court costs, and ordered to complete a term of community control not to exceed two years. (Ex. 6; Ex.8.)

11. At the time of sentencing, respondent was not able to show proof that he had motor-vehicle liability insurance at the time of the accident on December 25, 2017. (Ex. 6.) Accordingly, the court notified the Ohio Bureau of Motor Vehicles ("BMV"), which subsequently imposed a non-compliance suspension on respondent's driver's license until he submitted proof to the BMV that he was in compliance with R.C. Chapter 4509, Ohio's financial responsibility law. (Ex. 6; Ex. 9; Ex. 10.) [1]

12. On or about September 12, 2018, respondent obtained motor-vehicle liability insurance; however, he did not notify the BMV of his insurance or clear his non-compliance suspension. Accordingly, respondent's non-compliance suspension remained in place. Respondent's insurance coverage was valid from September 12, 2018, to March 12, 2019. (Ex. 11.)

13. On September 18, 2018, respondent filed an application for driving privileges with the Xenia Municipal Court; however, respondent did not include a $50 permit fee with his application.

14. On the same day, the court docketed respondent's application for driving privileges as "REC DP APP/POI/LETTER BUT NO PMT. HOLDING FOR PMT. IN FILE." Respondent never paid the $50 permit fee, nor did he follow up with the court on the status of his application. Accordingly, the court never ruled on respondent's application for driving privileges. (Ex. 4.)

[1] When a driver fails to show proof of insurance at a traffic stop or at the time of an accident, a non-compliance suspension is placed on the driver. The suspension can be removed if valid proof of coverage at the time of the traffic stop or accident is provided to the BMV. https://www.bmv.ohio.gov/susp-ins-noncomply.aspx. However, if the driver reoffends within a five-year period, the driver's license will be suspended for one year. R.C. 4509.101(A)(2)(b) and R.C. 4510.02(B)(3).

15. Despite respondent's administrative license suspension and not knowing the status of his application for driving privileges, respondent continued to operate a motor vehicle. In fact, in or about November 2018, respondent purchased a used vehicle. (Ex. 12.)

16. On December 19, 2018, in Orange Township, Ohio State Highway Patrol Trooper Nikki Snead stopped respondent after she observed him drive six lanes to the right and swerve four lanes to the left. During the traffic stop, Trooper Snead found marijuana in the trunk of respondent's car. (Ex. 13.)

17. On December 21, 2018, respondent was charged with one count of possession of marijuana, a minor misdemeanor, in the Delaware Municipal Court. *State v. VanBibber*, Delaware M.C. No. 18 CRB 03365. (Ex. 14.)

18. On December 26, 2018, respondent was charged from the same incident with Driving in Marked Lanes, a minor misdemeanor, Driving Under Suspension, a first-degree misdemeanor, and Driving Under OVI Suspension, a first-degree misdemeanor. *State v. VanBibber*, Delaware M.C. No. 18 TRD 18870. (Ex. 15.)

19. On April 3, 2019, the Driving Under OVI Suspension charge was amended to a Driving Under Financial Responsibility Act ("FRA") Suspension, an unclassified misdemeanor, to which respondent pleaded guilty. The two remaining charges in Case No. 18 TRD 18870 (Driving in Marked Lanes and Driving Under Suspension), as well as Case No. 18 CRB 03365 (Possession of Marijuana), were dismissed as part of an overall plea agreement relating to the December 19, 2018 traffic stop. (Ex. 14; Ex. 15; Ex. 16; Ex. 17; Ex. 18.)

20. On the same day, respondent was fined $100. He was also ordered to pay court costs and complete one year of community control. (Ex. 19.)

21. Respondent requested and was granted time to pay his fine and court costs. (Ex. 18.)

22. On April 3, 2019, respondent signed a form acknowledging that he was required to pay $284 ($100 fine and $184 in court costs) by 10:00 a.m. on July 9, 2019, and that if he had not paid $284 by that time, he was required to appear at the same time and show cause as to why he had not paid his fine and court costs. (Ex. 20.)

23. At the time of sentencing, respondent was not able to show proof that he had motor-vehicle liability insurance. Accordingly, respondent's administrative license suspension continued. (Ex. 19.)

24. As of July 9, 2019, respondent had not paid his fine or court costs to the Delaware Municipal Court. He also failed to appear and show cause as to why he had not paid his fine and court costs. (Ex. 21.)

25. On July 22, 2019, the Delaware Municipal Court ordered that a block be placed on respondent's vehicle registration and transfer privileges effective August 22, 2019. However, the court indicated that its order would automatically be vacated if respondent paid his fines and court costs prior to the block being issued. Despite the impending vehicle registration block, respondent did not pay his fine or court costs until September 2020. (Ex. 21; Ex. 22.)

26. Because respondent did not pay his fine or court costs in a timely manner, on or about August 22, 2019, respondent's vehicle registration and transfer privileges were blocked. While the block was in place, respondent was unable to register any vehicles with the BMV or transfer title to any vehicles that he owned. The block on respondent's vehicle registration and transfer privileges remained in place until September 2, 2020. (Ex. 23.)

27. Despite respondent's inability to drive legally due to his administrative license suspension, respondent continued to do so. *See* ¶ 23.

28. On Friday, January 3, 2020, at 8:50 a.m., Bellefontaine Patrol Officer Andy Loehr observed respondent driving above the posted speed limit. Officer Loehr activated his radar unit, which indicated that respondent was traveling 39 miles per hour ("MPH") in a 25 MPH zone. (Ex. 24; Ex. 25.)

29. Officer Loehr activated his emergency lights and pursued respondent; however, respondent did not stop. (Ex. 24; Ex. 25.)

30. During the pursuit, Officer Loehr reached speeds of approximately 60 MPH in residential areas; however, he did not gain on respondent by any discernable amount despite the presence of a stop sign along the route. When Officer Loehr finally stopped respondent, he asked respondent why respondent had tried to elude him. Respondent denied knowing that Officer Loehr was pursuing him and stated that he was on his way to court to represent a client. After this conversation, Officer Loehr further believed that respondent had tried to elude him because respondent was taking odd routes through alleys and side streets and traveling in the wrong direction to get to the courthouse. (Ex. 24; Ex. 25.)

31. During the traffic stop, Officer Loehr checked respondent's driving record and discovered that respondent's license was suspended. (Ex. 24; Ex. 25.)

32. Officer Loehr also noticed that the license plates on respondent's vehicle had expired in October 2019. Even though respondent had bought the vehicle in November 2018, respondent falsely told Officer Loehr that he had "just purchased the vehicle." (Ex. 24; Ex. 25.)

33. On January 6, 2020, respondent was charged with the following misdemeanors: Driving Under FRA Suspension, Expired or Unlawful Plates, Reckless Operation, Failure to Yield at Stop Sign, and Speeding (39 MPH in a 25 MPH zone). *State v. VanBibber*, Bellefontaine M.C. No. 20 TRD 00064. (Ex. 26; Ex. 27.)

34. On January 28, 2020, respondent pleaded guilty to Reckless Operation and a reduced charge of Speeding (37 MPH in a 25 MPH zone) in the Bellefontaine Municipal Court. The remaining charges were dismissed. (Ex. 28; Ex. 29.)

35. On the same day, respondent was fined $190 and ordered to pay court costs. In addition, the Bellefontaine Municipal Court suspended respondent's driver's license for 90 days. (Ex. 28.)

36. Despite respondent's inability to drive legally due to his administrative license suspension and court suspension, respondent continued to do so.

37. On February 10, 2020, at 7:21 p.m., 12 days after respondent's license had been suspended by the Bellefontaine Municipal Court, Champaign County Sheriff's Deputy Chris Culler stopped respondent after he observed respondent driving with only one functioning headlight. (Ex. 30.)

38. Respondent advised Deputy Culler that his license was suspended, which Deputy Culler verified. (Ex. 30.)

39. During the traffic stop, respondent was unable to provide Deputy Culler with his vehicle registration or proof of insurance. Respondent was also still driving with the license plates that had expired in October 2019. Respondent falsely told Deputy Culler that he had bought the vehicle in September 2019, but claimed that he had not had the time to

transfer the title yet. Respondent, however, would not have been able to register the vehicle due to the registration block. *See* ¶ 25. (Ex. 21; Ex. 23; Ex. 30.)

40. On February 11, 2020, respondent was charged with Driving Under a Court Suspension, a first-degree misdemeanor, Driving Under Suspension – Non-Compliance, an unclassified misdemeanor, and Driving Under an FRA Suspension, an unclassified misdemeanor. *State v. VanBibber*, Champaign M.C. No. 20 TRD 00251. (Ex. 31; Ex. 32.)

41. On March 6, 2020, respondent pleaded guilty to Driving Under a Court Suspension, a first-degree misdemeanor, in the Champaign County Municipal Court. The remaining charges were dismissed. (Ex. 33.)

42. On the same day, respondent was sentenced to 30 days in jail, which was suspended on condition that respondent have no driving offenses in the next year. Respondent was also fined $400 and ordered to pay court costs for a total of $507. (Ex. 34.)

43. Regarding his fine and court costs, respondent was ordered to pay $20 on March 30, 2020, and to pay $20 each month thereafter until his fines and court costs were paid in full. If respondent did not pay his fines and court costs as ordered, respondent was to appear in court on March 31, 2020, at 8:00 a.m. (Ex. 34.)

44. Respondent did not pay his fine and court costs as ordered, nor did he appear in court on March 31, 2020. (Ex. 35.)

45. Accordingly, on October 23, 2020, the Champaign Municipal Court issued a contempt warrant for respondent authorizing any police officer in the state of Ohio to take respondent into their custody and "safely keep him" in order to bring him in front of the Champaign County Municipal Court. *Id.* Respondent did not pay his fine or court costs until February 1, 2021. (Ex. 32; Ex. 35.)

46. At the time of his sentencing on March 6, 2020, respondent failed to show proof of motor-vehicle liability insurance. Accordingly, respondent's administrative license suspension continued. Respondent's license was also still suspended under the Bellefontaine Municipal Court's 90-day suspension. *See* ¶ 35. (Ex. 32.)

47. In mid-February 2020, respondent's then-employer, Attorney Bradley Jeckering, became aware of the charges against respondent in Champaign Municipal Court, as well as the full extent of the charges against respondent in Bellefontaine Municipal Court. Respondent had previously advised Jeckering that he had received a speeding ticket in Bellefontaine, but did not advise Jeckering of the Driving Under FRA Suspension, Expired or Unlawful Plates, Reckless Operation, or Failure to Yield at Stop Sign charges. In addition, prior to February 2020, respondent had not advised Jeckering of his inability to drive.

48. After learning about respondent's multiple convictions and driving suspensions, Jeckering terminated respondent's employment.

49. At his deposition in the disciplinary matter on April 5, 2023, respondent testified that his departure from Jeckering's firm "was more of mutual thing than firing me." He also testified that he did not recall discussing his various convictions and driving suspensions at the time of his termination.

50. If Jeckering were called to testify, he would state that respondent's termination was not mutual and that respondent's prior convictions, dishonesty regarding the "speeding ticket" in Bellefontaine, lack of a driver's license, general dishonesty with his office, and his cavalier disregard for professional responsibilities was why he fired respondent.

51. On or about February 26, 2020, Jeckering notified relator's office of respondent's charges and conviction. Jeckering also informed relator's office that respondent drove to and from work each day, as well as several times during the week on behalf of his firm.

52. In March 2020, relator initiated an investigation against respondent based on the information received from Jeckering, as well as relator's independent research into respondent's failure to comply with his multiple driving suspensions imposed by various courts and the BMV. (Ex. 36.)

53. On April 10, 2020, respondent emailed relator and stated:

> I drove only when necessary to maintain my livelihood and I accept full responsibility for the aforementioned conduct. I am in the process of relocating to Cleveland, where ample public transportation exits which will enable me to ensure that no future violations occur. I realize that my previous decisions reflected poorly upon myself and the profession as a whole and have taken steps to ensure that nothing like this occurs again.[2]

(Ex. 37.)

54. On May 6, 2020, in response to a request for further information from relator, respondent stated:

> I am relocating to the Cleveland to enable myself to utilize the abundance of public transportation which will enable me to engage in gainful employment without engaging in any unauthorized driving until such a time that I can get my license reinstated. I am unsure when this relocation will actually occur however, as the end of the COVID-19 pandemic cannot be determined with any real certainty at this time. I have not been driving as I do not have a license as of yet and have been abiding by the stay-at-home order with my family members doing any necessary shopping/driving. Moving home with my family, preparing to relocate to a city with ample public transportation and refraining from driving are the steps I have taken to date which are ensuring no related offenses occur until I can get my license reinstated.

(Ex. 38; Ex. 39.)

[2] Except where noted, all quotations have been transcribed as originally written.

55. On August 24, 2020, and in connection with relator's office's investigation, respondent signed an affidavit acknowledging his prior charges, convictions, and driver's license suspensions. Among other things, respondent affirmed the following:

> - I have advised the Office of Disciplinary Counsel that I haven (sic) taken steps to ensure that my misconduct is not repeated. Specifically, I have moved back home and my family members are currently transporting me to anywhere that I need to be.
>
> - I eventually intend to re-locate to Cuyahoga County or another urban area where I can use public transportation until I am legally able to drive.
>
> - I have flagrantly violated the law, and I accept responsibility for my actions.
>
> - As such, I am waiving any privacy that I have in this investigation. I understand that if I am convicted of any future traffic offenses while my driver's license is under suspension, the Office of Disciplinary Counsel may pursue disciplinary action against me and use the above-mentioned Xenia, Delaware, Bellefontaine, and Champaign County cases to establish both an ethical violation and a pattern of misconduct.

(Ex. 40.)

56. After considering respondent's April 10, 2020, and May 6, 2020 responses, as well as respondent's August 24, 2020 affidavit, relator's office decided to exercise its prosecutorial discretion and not pursue disciplinary charges against respondent at the time. Relator closed its original investigation on September 9, 2020. (Ex. 41.)

57. Despite respondent's inability to drive legally due to his administrative license suspension and respondent's assurances to relator's office that he would not drive until he was legally able to do so, respondent continued to drive.

58. On November 8, 2021, Crestline Police Department Officer Joshua Eckert stopped respondent after noticing that respondent had a "white light to the rear." During the

traffic stop, Officer Eckert discovered that respondent's driver's license was suspended and that respondent was driving with license plates that had expired in October 2019. (Ex. 42.)

59. On November 9, 2021, respondent was charged with Driving Under Suspension – Non-Compliance, a first-degree misdemeanor. *State v. VanBibber*, Crestline Mayor's Court No. 21 TRD 00404. (Ex. 42; Ex. 43.)

60. On December 16, 2021, respondent filed a petition with the Crawford County Municipal Court for permission to retake the driving test and for limited driving privileges. *VanBibber v. Ohio Bureau of Motor Vehicles*, Crawford M.C. No. 210494. (Ex. 44.)

61. On December 17, 2021, the Crawford County Municipal Court granted respondent permission to retake the driving test. The court also granted respondent limited driving privileges, effective January 13, 2022. (Ex. 45; Ex. 46; Ex. 47.)

62. On February 28, 2022, respondent self-reported his pending Crestline Mayor's Court case to relator's office. (Ex. 48.)

63. On March 30, 2022, the Driving Under Suspension – Non-Compliance charge was amended to a charge of No Operator's License, a first-degree misdemeanor. (Ex. 49.)

64. Respondent pleaded no contest to the No Operator's License charge, and the Crestline Mayor's Court found respondent guilty. (Ex. 50; Ex. 51.)

65. On the same day, the court fined respondent $180 and ordered him to pay court costs. (Ex. 51.)

66. On April 17, 2022, respondent was charged with Disorderly Conduct in violation of R.C. 2917.11(B)(2) in Marion Municipal Court. The basis for the charge was respondent repeatedly knocking on the door of a neighbor's house believing that the house was his

own. The neighbor contacted the police, and a citation for disorderly conduct was issued to respondent. *State v. VanBibber*, Marion M.C. No. CRB 2200732. (Ex. 52.)

67. On April 19, 2022, respondent paid the waiver on the citation and the case was closed. (Ex. 52.)

68. On June 28, 2022, in response to a request for further information, respondent advised relator's office of the following:

- In or around June 2021, he moved in with family in Galion, Ohio;[3]
- In August 2021, he opened VanBibber Law, LLC in Mansfield, Ohio;[4]
- Between August 24, 2020 (the date that he signed an affidavit in connection with relator's prior investigation) and January 13, 2022 (the date that he obtained limited driving privileges), respondent drove on several occasions when he was unable to obtain an Uber/Lyft, a ride from a friend or family member, or walk to his destination.

(Ex. 53; Ex. 54.)

69. On October 31, 2022, relator's office sent respondent a letter requesting additional information about his driving habits.[5] Relator's office asked respondent to provide copies of his Uber/Lyft receipts, including origination and destination locations, as well as the names and contact information of anyone who gave him rides between August 24, 2020, and January 13, 2022. Relator requested that respondent provide this information by November 14, 2022, and stated that no extensions of time to respond would be granted. (Ex. 55.)

[3] Respondent obtained motor vehicle liability insurance through Progressive Insurance effective June 17, 2021.

[4] Mansfield, Ohio is approximately 17 miles away from Galion, Ohio.

[5] This letter also contained several questions about respondent's IOLTA. (*See* Count Two.)

70. On November 14, 2022, at 9:12 p.m., respondent requested, via email, a two-week extension of time to respond. (Ex. 56.)

71. On November 15, 2022, relator's office advised respondent that it was not able to grant an extension of time to respond and that relator's office was in the process of drafting a formal complaint against respondent. However, relator's office advised respondent that if he provided additional information before the complaint was complete, relator would take that information into consideration when making charging determinations. (Ex. 57.)

72. As of December 15, 2022, the date that the formal complaint against respondent was certified, respondent had not responded to relator's October 31, 2022 letter, nor had he provided any additional information to relator.

73. On March 3, 2023, respondent, through his undersigned counsel, provided a response to relator's October 31, 2022 letter. (Ex. 58.)

74. In his March 3, 2023 response, respondent stated that the majority of the Uber/Lyft rides were paid for by his ex-girlfriend, Abigail Davis. He stated that he had contacted Davis for responsive documents but was unsure whether she would provide the requested documents. (Ex. 58.)

75. Respondent never provided relator with responsive documentation from Davis; however, he did provide relator with a link to her Facebook page and LinkedIn profile from which relator located Davis.

76. If Davis were called to testify, she would testify that she dated respondent between approximately November 2020 to July 2021. She would further testify that during their relationship, she paid for eight Uber rides for respondent between March 2021 and June 2021. She would also testify that respondent borrowed her car several times during their

relationship, including one time when respondent "scratched up" her car. Finally, she would testify that during their relationship, respondent never advised Davis of his inability to legally drive. (Ex. 68.)

77. Respondent stipulates that his conduct, as outlined above in Count One, violates the following Rules of Professional Conduct as charged in the December 15, 2022 formal complaint:

- Prof.Cond.R. 3.4(c) (prohibiting a lawyer from knowingly disobeying an obligation under the rules of a tribunal, except for an open refusal based on a good faith assertion that no valid obligation exists) by failing to comply with the Bellefontaine Municipal Court's 90-day license suspension;

- Prof.Cond.R. 8.4(c) (prohibiting a lawyer from engaging in conduct involving dishonesty, fraud, deceit, or misrepresentation) for providing Bellefontaine Officer Loehr and Champaign County Deputy Culler false information about the purchase of his vehicle; and

- Prof.Cond.R. 8.4(h) (prohibiting a lawyer from engaging in conduct that adversely reflects on the lawyer's fitness to practice law) by failing to comply with multiple traffic laws and driver's license suspensions.[6] [7]

Count Two – IOLTA and Failure to Cooperate

78. Respondent maintains an IOLTA at Key Bank National Association ("Key Bank"), account no. XXXX-XXXX-2442. (Ex. 59.)

[6] Under *Disciplinary Counsel v. Bricker*, "In order to find a violation of Prof.Cond.R. 8.4(h), there must be clear and convincing evidence that the lawyer has engaged in misconduct that adversely reflects on the lawyer's fitness to practice law, even though that conduct is not specifically prohibited by the rules, or there must be proof that the conduct giving rise to a specific rule violation is so egregious as to warrant an additional finding that it adversely reflects on the lawyer's fitness to practice law." 137 Ohio St.3d 35, 2013-Ohio-3998, 997 N.E.2d 500. Here, the Prof.Cond.R. 8.4(h) violation is being charged under the "conduct not specifically prohibited by the rules" prong of *Bricker*.

[7] Respondent's failure to reply to relator's October 31, 2022 letter is charged as part of Count Two.

79. On May 18, 2022, a client paid respondent $3,500 via credit card for representation in a child custody matter. Per respondent's fee agreement with his client, the $3,500 fee was an earned upon receipt flat fee. (Ex. 58.)

80. On May 19, 2022, respondent wrote Check No. 169 to himself for $3,500; however, he did so before the credit card payment from his client was credited to his IOLTA. Accordingly, Key Bank returned Check No. 169 because there were insufficient funds in respondent's IOLTA. (Ex. 58.)

81. On May 23, 2022, Key Bank notified relator's office that on May 19, 2022, it had returned Check No. 169. (Ex. 60.)

82. On May 31, 2022, relator's office sent respondent a letter regarding the notification from Key Bank and asked respondent to provide a written response and documentation regarding the overdraft by June 14, 2022. (Ex. 61.)

83. Relator's office sent the May 31, 2022 letter to respondent's business address via certified mail. On June 2, 2022, an individual at respondent's business address signed for relator's May 31, 2022 letter. (Ex. 62.)

84. Respondent did not provide a response to relator's May 31, 2022 letter by June 14, 2022, nor did he request an extension of time to respond. (Ex. 63.)

85. On July 6, 2022, relator's office sent respondent an email regarding the status of his response. (Ex. 63.) Attached to the email was a copy of relator's May 31, 2022 letter. The July 6, 2022 email stated, "The attached letter of inquiry was sent to you by certified mail and it was left with someone at your office on 6/2."

86. Upon receipt of the July 6, 2022 email, respondent tried to locate relator's May 31, 2022 letter. Respondent located the letter in a common area outside of his office.

87. On July 11, 2022, respondent replied and claimed that he had not received the May 31, 2022 letter from relator's office and that neither he, nor anyone from his office, had signed for the certified letter. Respondent further requested a two-week extension of time to respond to the May 31, 2022 letter from relator's office. (Ex. 63.)

88. On July 12, 2022, relator's office granted respondent a two-week extension of time to respond to the May 31, 2022 letter and informed respondent that his response was now due on July 26, 2022. (Ex. 63.)

89. Respondent did not respond by July 26, 2022. (Ex. 63.)

90. On July 28, 2022, respondent emailed relator's office, claiming that he had calendared the response date for July 28, 2022. Respondent, however, requested another extension of time to respond because he had recently contacted counsel about the matter. (Ex. 63.)

91. On the same day, relator's office granted respondent an extension of time to respond until August 11, 2022. (Ex. 63.)

92. On August 1, 2022, respondent spoke with Attorney James Tyack about his IOLTA and the overdraft notification. Tyack requested additional information from respondent to determine whether he could assist respondent with the matter. Respondent never provided the requested information to Tyack, nor did he formally retain Tyack to represent him. Eventually, Tyack's firm closed its file regarding respondent.

93. On August 11, 2022, respondent emailed relator's office and falsely stated that he had retained counsel; however, he requested an additional two-week extension of time to respond claiming that he had requested documentation from Key Bank and was still waiting for that documentation. (Ex. 63.)

94. On the same day, relator's office granted respondent an extension of time to respond until August 25, 2022. (Ex. 63.)

95. Respondent did not respond by August 25, 2022. (Ex. 63.)

96. On September 2, 2022, relator's office sent respondent a letter regarding the pending investigation and requested that he respond to the May 31, 2022 letter from relator's office by September 16, 2022. (Ex. 64.)

97. Respondent did not respond by September 16, 2022. (Ex. 65.)

98. On September 22, 2022, relator's office sent respondent a letter advising him that it had subpoenaed respondent's IOLTA records from Key Bank and was still waiting for Key Bank's response. The letter stated:

> While we await the records from Key Bank, we wanted to give you one final opportunity to respond to our May 31, 2022 letter and explain the cause of the overdraft in your IOLTA. Should you wish to respond, you should do so immediately. Please note, however, that a failure to respond will be considered as a lack of cooperation in a disciplinary investigation, which is a violation of Prof.Cond.R. 8.1(b).

(Ex. 65.)

99. Respondent did not provide relator's office with any information in response to the September 22, 2022 letter.

100. On October 5, 2022, relator's office received respondent's IOLTA records from Key Bank.

101. A review of these IOLTA records revealed that respondent failed to withdraw timely earned fees from his IOLTA, resulting in the commingling of his earned fees/personal funds with client funds that were also in his IOLTA.

102. A review of respondent's IOLTA records also revealed that respondent used earned fees in his IOLTA to pay personal expenses directly from his IOLTA. Specifically:

a. On May 30, 2021, respondent wrote Check No. 106 for $350 to his former girlfriend, Abigail Davis, to reimburse her for personal expenses that she had paid on his behalf;

b. On September 23, 2021, respondent wrote Check No. 121 for $134.64 to Sun Graphics to pay for business cards;

c. On October 1, 2021, respondent Check No. 125 for $50 to the Richland County Bar Association to pay bar association dues; and

d. On October 2, 2021, respondent wrote Check No. 126 for $130 to OBLIC to pay for his malpractice insurance premium.

(Ex. 59, pp. 9, 26, 33, & 39.)

103. On October 6, 2022, relator's office subpoenaed respondent for a deposition at relator's office on October 26, 2022, at 10:00 a.m. (Ex. 66.)

104. On October 26, 2022, respondent's assistant advised relator's counsel that respondent was running late due to a court appearance, but that he would be appearing for his deposition. In response, relator's counsel asked respondent's assistant to have respondent call relator's office.

105. At approximately 9:30 a.m., respondent called relator's office and spoke to relator's counsel. Respondent stated that he had just left court. Relator's counsel advised respondent that the court reporter had to cancel due to illness, so rather than having respondent drive to Columbus, perhaps some issues could be resolved over the phone.

106. During the conversation, respondent apologized for not responding to multiple inquiries from relator's office and claimed that he had only recently gathered responsive documents, which he had planned to bring to the deposition.

107. Relator's counsel asked respondent to scan and email the documents to relator's counsel. Respondent stated that he would do so as soon as he returned to his office.

108. On October 26, 2022, relator's counsel also sent an email to respondent confirming the conversation earlier that day. (Ex. 67.)

109. As of October 31, 2022, respondent still had not transmitted any documents to relator's office or counsel.

110. Accordingly, on October 31, 2022, relator's office sent respondent a letter with several questions regarding his driving record and convictions (*see* Count One) and various transactions in his IOLTA. Relator requested that respondent provide responses by November 14, 2022, and stated that no extensions of time to respond would be granted. *See* ¶ 69. (Ex. 55.)

111. On November 14, 2022, at 9:12 p.m., respondent requested, via email, a two-week extension of time to respond. *See* ¶ 70. (Ex. 56.)

112. On November 15, 2022, relator's office advised respondent that it was not able to grant an extension of time to respond and that relator's office was in the process of drafting a formal complaint against respondent. However, relator's office advised respondent that if he provided additional information before the complaint was complete, relator would take that information into consideration when making charging determinations. *See* ¶ 71. (Ex. 57.)

113. As of December 15, 2022, the date that the formal complaint against respondent was certified, respondent had not responded to relator's October 31, 2022 letter, nor had he provided any additional information to relator. *See* ¶ 72.

114. On March 3, 2023, respondent, through his undersigned counsel, provided a response to relator's October 31, 2022 letter. (Ex. 58.)

115. In his March 3, 2023 response, among other things, respondent admitted that he had 1) on occasion maintained client funds in his IOLTA; 2) that he had not maintained client ledgers pursuant to Prof.Cond.R. 1.15(a)(2) or a general ledger pursuant to Prof.Cond.R. 1.15(a)(3); 3) that he had commingled earned fees with client funds in his IOLTA; and 4) that he had not performed a monthly reconciliation of his IOLTA as required by Prof.Cond.R. 1.15(a)(5). (Ex. 58.)

116. In his March 3, 2023 response, respondent also stated that he had removed all but $100 from his IOLTA since he primarily only accepts earned-upon-receipt flat fees. Nevertheless, respondent stated that he was "working to integrate tracking client funds into his current CLIO (if needed in the future)."

117. Respondent stipulates that his conduct, as outlined above in Count Two, violates the following Rules of Professional Conduct as charged in the December 15, 2022 certified complaint:

- Prof.Cond.R. 1.15(a) (requiring a lawyer to hold property of clients or third persons separate from the lawyer's own property) by commingling earned fees and client funds in his IOLTA; and

- Prof.Cond.R. 8.1(b) (prohibiting a lawyer from knowingly failing to respond to a demand for information from a disciplinary authority) for failing to provide information in response to relator's multiple inquiries about respondent's IOLTA.

118. In addition, and in consideration of his earlier failure to cooperate, respondent stipulates that his conduct, as outlined above in Count Two, also violates the following Rules of Professional Conduct even though they were not charged in the December 15, 2022 certified complaint:

- Prof.Cond.R. 1.15(a)(2) (requiring a lawyer to maintain a record for each client on whose behalf funds are held) by failing to maintain a client ledger for clients whose funds he held in his IOLTA;
- Prof.Cond.R. 1.15(a)(3) (requiring a lawyer to maintain a record for each bank account) by failing to maintain a general ledger of all client funds in his IOLTA; and
- Prof.Cond.R. 1.15(a)(5) (requiring a lawyer to perform a monthly reconciliation) by failing to reconcile his IOLTA monthly.

119. Respondent knowingly and voluntarily waives notice of the additional charges listed in ¶ 118, as required by Gov.Bar.R.V(10)(A).

Restitution

Relator and respondent agree that no restitution is owed in this matter.

Aggravating Factors

Relator and respondent agree to the following aggravating factors as listed in Gov.Bar R. V(13)(B):

- A dishonest or selfish motive [Gov.Bar R. V(13)(B)(2)];
- A pattern of misconduct [Gov.Bar R. V(13)(B)(3)];
- Multiple offenses [Gov.Bar R. V(13)(B)(4)];
- A lack of cooperation in the disciplinary process [Gov.Bar R. V(13)(B)(5)]; and
- The submission of false evidence, false statements, or other deceptive practices during the disciplinary process [Gov.Bar R. V(13)(B)(6)].

Mitigating Factors

Relator and respondent agree to the following mitigating factors as listed in Gov.Bar R. V(13)(C):

- The absence of a prior disciplinary record [Gov.Bar R. V(13)(C)(1)];
- Character or reputation [Gov.Bar R. V(13)(C)(5)]; and
- Imposition of other penalties and sanctions [Gov.Bar R. V(13)(C)(6)].

Sanction

The parties will present their respective sanction recommendations at the hearing in this matter.

Exhibits

Exhibit 1: Respondent's Attorney Registration Record

Exhibit 2: Citation and Ohio Uniform Incident Report and Related Documents, Sugarcreek Police Department, December 25, 2017

Exhibit 3: Report of Law Enforcement Officer Administrative License Suspension

Exhibit 4: Case Information and Docket, Xenia M.C. No. 17 TRC 06893

Exhibit 5: Pre-Trial Report Form, Xenia M.C. No. 17 TRC 06893, January 31, 2018

Exhibit 6: Docket Entries, Xenia M.C. No. 17 TRC 06893, February 14, 2018

Exhibit 7: Driver Intervention Program Certification, July 2018

Exhibit 8: Entry and Order (re: Community Control), Xenia M.C. No. 17 TRC 06893

Exhibit 9: R.C. 4509.101

Exhibit 10: Information from BMV (re: Compliance Suspension)

Exhibit 11: Application for Driving Privileges, September 18, 2018

Exhibit 12: Notarized Car Title, November 2018

Exhibit 13: Traffic Citation, Ohio State Highway Patrol, December 19, 2018

Exhibit 14: Case Information and Docket, Delaware M.C. No. 18 CRB 03365 A

Exhibit 15: Case Information and Docket, Delaware M.C. No. 18 TRD 18870 A B C

Exhibit 16: Motion to Amend, Delaware M.C. No. 18 TRD 18870, April 3, 2019

Exhibit 17: Waiver of Rights Plea Agreement Plea, Delaware M.C. No. 18 TRD 18870, April 3, 2019

Exhibit 18: Application for Time to Satisfy Fines & Costs, Delaware M.C. No. 18 TRD 18870, April 3, 2019

Exhibit 19: Judgment Entry, Delaware M.C. No. 18 TRD 18870, April 3, 2019

Exhibit 20: Payment Form, Delaware M.C. No. 18 TRD 18870, April 3, 2019

Exhibit 21: Journal Entry, Delaware M.C. No. 18 TRD 18870, July 22, 2019

Exhibit 22: Case Payment Inquiry, Delaware M.C. No. 18 TRD 18870

Exhibit 23: Vehicle Registration Block Release, Delaware M.C. No. 18 TRD 18870, September 3, 2020

Exhibit 24: Statement of Facts, Bellefontaine M.C. No. 20 TRD 00064

Exhibit 25: Dash Cam Video, Bellefontaine M.C. No. 20 TRD 00064

Exhibit 26: Docket, Bellefontaine M.C. No. 20 TRD 00064

Exhibit 27: Traffic Citation, Bellefontaine M.C. No. 20 TRD 00064

Exhibit 28: Orders and Judgment Entries of Conviction, Bellefontaine M.C. No. 20 TRD 00064, January 28, 2020

Exhibit 29: Journal Entries (re: Dismissal), Bellefontaine M.C. No. 20 TRD 00064, January 28, 2020

Exhibit 30: Champaign County Sheriff Court Statement, Champaign M.C. No. 20 TRD 00251

Exhibit 31: Traffic Citation, Champaign M.C. No. 20 TRD 00251

Exhibit 32: Case Information and Docket, Champaign M.C. No. 20 TRD 00251

Exhibit 33: Waiver of Rights and Entry of Plea, Champaign M.C. No. 20 TRD 00251, March 6, 2020

Exhibit 34: Sentencing Entry, Champaign M.C. No. 20 TRD 00251, March 6, 2020

Exhibit 35: Contempt Warrant, Champaign M.C. No. 20 TRD 00251, October 23, 2020

Exhibit 36: Letter of Inquiry, March 13, 2020

Exhibit 37: Email from respondent, April 10, 2020

Exhibit 38: Letter to respondent, April 11, 2020

Exhibit 39: Email from respondent, May 6, 2020

Exhibit 40: Affidavit from respondent, August 24, 2020

Exhibit 41: Letter to respondent, September 9, 2020

Exhibit 42: Incident Report, Crestline Police Department, November 8, 2021

Exhibit 43: Traffic Citation, Crestline No. 21 TRD 00404

Exhibit 44: Petition for Limited Driving Privileges, Crawford M.C. No. CVH 2101494, December 16, 2021

Exhibit 45: Order to Renew License, Crawford M.C. No. CVH 2101494, December 17, 2021

Exhibit 46: Order to Test, Crawford M.C. No. CVH 2101494, December 17, 2021

Exhibit 47: Judgment Entry Limited Driving Privileges, Crawford M.C. No. CVH 2101494, December 17, 2021

Exhibit 48: Letter from respondent, February 28, 2022

Exhibit 49: Amendment, Crestline No. 21 TRD 00404, March 30, 2022

Exhibit 50: Statement of Rights Waiver of Rights, Crestline No. 21 TRD 00404, March 30, 2022

Exhibit 51: Judgment Entry, Crestline No. 21 TRD 00404, March 30, 2022

Exhibit 52: Citation and Payment Waiver, Marion M.C. No. CRB 2200732

Exhibit 53: Letter to respondent, May 24, 2022

Exhibit 54: Letter from respondent, June 28, 2022

Exhibit 55: Letter to respondent, October 31, 2022

Exhibit 56: Email from respondent, November 14, 2022

Exhibit 57: Email from respondent, November 14, 2022

Exhibit 58: Letter from respondent’s counsel, March 3, 2023

Exhibit 59: Respondent's IOLTA Records, May 2021 to August 2022

Exhibit 60: Notice from Key Bank, May 23, 2022

Exhibit 61: Letter of Inquiry, May 31, 2022

Exhibit 62: LOI Certified Mail Receipt, June 2, 2022

Exhibit 63: Email Exchange (re: LOI Response), Various Dates

Exhibit 64: Letter to respondent, September 2, 202

Exhibit 65: Letter to respondent, September 22, 2022

Exhibit 66: Letter to respondent with Subpoena, October 6, 2022

Exhibit 67: Email to respondent, October 26, 2022

Exhibit 68: Documents from Abigail Davis

Exhibit 69: CLE Attendance Certificates

Exhibit 70: Character Letters

Conclusion

The undersigned parties enter into the above stipulations this 5th day of June 2023.

/s Joseph M. Caligiuri
Joseph M. Caligiuri (0074786)
Disciplinary Counsel
Relator

/s Karen H. Osmond
Karen H. Osmond (0082202)
Senior Assistant Disciplinary Counsel
Michelle R. Bowman (0074233)
Assistant Disciplinary Counsel
Office of Disciplinary Counsel
65 East State Street, Suite 1510
Columbus, Ohio 43215-4215
Telephone: (614) 387-9700
Karen.Osmond@sc.ohio.gov
Michelle.Bowman@sc.ohio.gov
Counsel for Relator

/s Jack Herchel VanBibber (per email authority)
Jack Herchel VanBibber (0097242)
Respondent

/s Lisa M. Zaring (per email authority)
Lisa M. Zaring (0080659)
George D. Jonson (0027124)
Montgomery Jonson
600 Vine Street, Suite 2650
Cincinnati, Ohio 45202
Telephone: (513) 768-5220
Lzaring@mojolaw.com
Gjonson@mojolaw.com
Counsel for Respondent

Certificate of Service

I hereby certify that a true and correct copy of the foregoing Stipulations was served by electronic mail on respondent's counsel, Lisa Zaring, at LZaring@mojolaw.com, and George Jonson, at Gjonson@mojolaw.com, on this 5th day of June 2023.

/s Karen H. Osmond
Karen H. Osmond (0082202)
Counsel for Relator

Attorney Information

Attorney Registration Number

97242

Name

Jack Herchel VanBibber

Current Status

Active

View Status Definitions

Employer

VanBibber Law, LLC

Job Title

Managing Attorney

Address

198 East Center Street
Marion, OH 43302
Marion County

Business Phone Number

740-914-4135

Law School

University of Dayton

Admission Date

01-04-2018

Admitted By

STIPULATED EXHIBIT 1

By Exam

Discipline History

NO

Administrative Sanctions and Suspensions

NO

The address and telephone information found in this listing has been provided to the Office of Attorney Services by the attorney. The directory lists an attorney's business address. An attorney's residence address is displayed **only** if the attorney has not provided a valid business address. See, **Gov. Bar R. VI, Sec. 1(G) (https://supremecourt.ohio.gov/LegalResources/Rules/govbar/govbar.pdf#Rule6)**. "Invalid" next to the address indicates that mail sent to this address has been returned as undeliverable or that the attorney has not provided a complete mailing address. Also note that the record displays the attorney's current name on file in our records.

Back To Search Options

SUGARCREEK TOWNSHIP POLICE DEPARTMENT

Central Records Section
Michael A. Brown, Chief of Police

The attached document contains non-public information that is exempt from inspection/release. An explanation is noted below citing reason(s) for redaction under Section 149.43 of the Ohio Revised Code or other applicable code:

- [X] Social Security Number 5 USC 552a (a) (4) and ORC 149.43 (A) (l) (v) ORC 149.43 (A) (1) (dd)
- [ ] Uncharged Suspect or an information source or witness to whom confidentiality has been reasonably promised ORC 149.43 (A) (1) (h) and ORC 149.43 (A) (2) (a)
- [ ] Peace officer residential and familial information ORC 149.43 (A) (1) (p) and ORC 149.43 (A) (7)
- [ ] Confidential law enforcement investigatory record ORC 149.43(A) (1) (h) and ORC 149.43 (A) (2)
- [ ] Medical record – meaning pertaining to the medical history, diagnosis, prognosis or medical condition of a patient and that is generated and maintained in the process of medical treatment. ORC 149.43 (A) (1) (a) and ORC 149.43 (A) (2) (3)
- [ ] Trial preparation records ORC 149.43 (A) (1) (g) and ORC 149.43 (A) (4)
- [ ] Information that would endanger the life or physical safety of law enforcement personnel, a crime victim, a witness or a confidential information source. ORC 149.43 (A) (1) (h) and ORC 149.43 (2) (d)
- [ ] Identification of Child Abuse Victim and/or person making complaint ORC 2151.421 (I) (1)
- [ ] Infrastructure and security records ORC 149.433 (A) & (C)
- [ ] LEADS Information ORC 2913.04 (C)
- [X] Telephone numbers for a victim, a witness to a crime, or a party to a motor vehicle accident. ORC 149.43 (A) (1) (mm)
- [X] Driver's license or State ID number ORC 149.45 (A) (1) (c)
- [ ] Other 12.9.22

B. Thurmond #117

4398 Clyo Road; Sugarcreek Township, Ohio 45459
Phone: (937) 848-8283 Fax: (937) 848-5188
Website: www.sugarcreektownship.com

STIPULATED EXHIBIT 2

ADMINISTRATIVE

AGENCY NAME: SUGARCREEK POLICE DEPARTMENT

CALL NUMBER: 2017-00015680

*GEOCODE: SCPD-2

☐ INCIDENT (NON-CRIMINAL)
☒ OFFENSE
☐ SUPPLEMENT

COPY

OHIO UNIFORM INCIDENT REPORT

*INCIDENT NUMBER: 2017-00015680

*CLEARANCES

A ☐	Death of Suspect	G ☐	Arrest – Juvenile
B ☐	Prosecution Declined	H ☐	Warrant Issued
C ☐	Extradition Denied	I ☐	Invest. Pending
D ☐	Victim Refused to Coop.	J ☒	Closed
E ☐	Juvenile/No Custody	K ☐	Unfounded
F ☐	Arrest - Adult	U ☐	Unknown

*CLEARANCE DATE: 12/26/2017

CLEARED BY:

*REPORT DATE/TIME MONTH	DAY	YEAR	TIME	*INCIDENT OCCURRED FROM MONTH	DAY	YEAR	TIME	*INCIDENT OCCURRED TO MONTH	DAY	YEAR	TIME
12/25/2017			23:45	12/25/2017			23:45	12/25/2017			23:45

INCIDENT LOCATION (Street, Apt., City, State, Zip): Wilmington Dayton RD Conference RD SUGARCREEK TWP, OH

OFFENSE

*OFFENSE	*OFFENSE CODE	*A/C	*HATE/BIAS	*LARCENY	*TYPE CRIMINAL ACTIVITY
OVI (under influence of alcohol, drug or both)	4511.19A1A M1	C	N		1. 2. 3.
Operation Without Reasonable Control	4511.202 MM	C	N		1. 2. 3.
					1. 2. 3.
					1. 2. 3.
					1. 2. 3.

*LOCATION OF OFFENSE (Enter up to two)

1. 47 2.

RESIDENTIAL STRUCTURE
01 Single Family Home
02 Multiple Dwelling
03 Residential Facility
04 Other Residential
05 Garage/Shed

PUBLIC ACCESS BLDGS.
06 Transit Facility
07 Government Office
08 School
09 College
10 Church
11 Hospital
12 Jail/Prison
13 Parking Garage
14 Other Public Access Buildings

COMMERCIAL LOCATIONS
15 Auto Shop
16 Financial Institution
17 Barber/Beauty Shop
18 Hotel/Motel
19 Dry Cleaners/Laundry
20 Professional Office
21 Doctor's Office
22 Other Business Office
23 Amusement Center
24 Rental Storage Facility
25 Other Commercial Service Loc.

RETAIL
26 Bar
27 Buy/Sell/Trade Shop
28 Restaurant
29 Gas Station
30 Auto Sales Lot
31 Jewelry Store
32 Clothing Store
33 Drugstore
34 Liquor Store
35 Shopping Mall
36 Sporting Goods
37 Grocery/Supermarket
38 Variety/Convenience
39 Department Store
40 Other Retail Store

41 Factory/Mill/Plant
42 Other Building

OUTSIDE
43 Yard
44 Construction Site
45 Lake/Waterway
46 Field/Woods
47 Street
48 Parking Lot
49 Park/Playground
50 Cemetery
51 Public Transit Vehicle
52 Other Outside Location

77 Other

*SUSPECTED OF USING

A ☐ ALCOHOL
D ☐ DRUGS
C ☐ COMPUTER EQUIPMENT
N ☐ NOT APPLICABLE

*TYPE WEAPON/FORCE USED

1. 2. 3.

*METHOD OF ENTRY
1 ☐ FORCE
2 ☐ NO FORCE

*NO. PREMISES ENTERED

*METHOD OF ENTRY – MOTOR VEHICLE THEFT
01 ☐ Motor Running/Keys in Car
02 ☐ Unlocked
03 ☐ Duplicate Key Used
04 ☐ Window Broken
05 ☐ Towed
06 ☐ Hot Wire
07 ☐ Slim Jim/Coat Hanger
08 ☐ Tumblers Removed
09 ☐ Column Peeled
10 ☐ Ignition Peeled

*METHOD OF ENTRY – BURGLARY/B&E

ENTRY	EXIT	ENTRY	EXIT	ENTRY	EXIT
1 ☐ BASEMENT	☐	1 ☐ DOOR	☐	1 ☐ FRONT	☐
2 ☐ 1ST FLOOR	☐	2 ☐ WINDOW	☐	2 ☐ SIDE	☐
3 ☐ 2ND FLOOR	☐	3 ☐ GARAGE	☐	3 ☐ REAR	☐
4 ☐ OTHER	☐	4 ☐ SKYLIGHT	☐	4 ☐ ROOF	☐
		5 ☐ OTHER	☐	5 ☐ OTHER	☐

METHODS OF OPERATION

VICTIM

*NO.	*TOTAL VICTIMS	*VICTIM TYPE							
01		I ☐ INDIVIDUAL	F ☐ FINANCIAL INSTITUTION	P ☐ POLICE OFFICER (IN THE LINE OF DUTY)	S ☒ SOCIETY	O ☐ OTHER
		B ☐ BUSINESS	G ☐ GOVERNMENT	R ☐ RELIGIOUS ORGANIZATION	U ☐ UNKNOWN	

NAME (Last, First, Middle): Society,

ADDRESS (Street, Apt., City, State, Zip) | PHONE

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE

*AGE/ D.O.B.	*SEX	*RACE ☐ W ☐ B ☐ I ☐ A ☐ U	ETHNICITY	HGT	WGT	HAIR	EYES

OCCUPATION | SSN: -- | *RESIDENT STATUS: 1 ☐ RESIDENT 2 ☐ TOURIST 3 ☐ MILITARY 4 ☐ STUDENT 5 ☐ OTHER U ☐ UNKNOWN

*VICTIM INJURED? ☐ Y ☐ N | IF INJURED, DESCRIBE INJURIES:

*AGG. ASSAULT/ HOMICIDE CIRC.	*LEOKA INFORMATION: TYPE OF ACT.	ASSIGN. TYPE	ORI – OTHER	*VICTIM/SUSPECT RELATIONSHIP 0. 1. 2. 3. 4. 5.	*VICTIM/OFFENSE LINK

My signature verifies that the information on this report is accurate and true

DATE

INCIDENT NUMBER

REPORTING OFFICER	BADGE NO.	DATE
Greg Williams	SC227	12/25/2017
APPROVING OFFICER: Evans, Douglas E 12/26/2017	BADGE NO.	DATE: 12/25/2017

FOLLOW-UP? ☐ Y ☐ N | If yes, follow-up Assignment:

ADDITIONAL SUPPLEMENTS: ☐ VICTIM/WITNESS ☐ SUSPECT/ARRESTEE ☐ PROPERTY ☐ NARRATIVE ☐ STATEMENTS ☐ OTHER | FORM RECEIVED BY: ☐ INVESTIGATION ☐ INTELLIGENCE ☐ RECORDS | SPECIAL COPIES

1 V2005

This document was created by an application that isn't licensed to use novaPDF.
Purchase a license to generate PDF files without this notice.

INCIDENT REPORT – PART 2

COPY

INCIDENT NUMBER	2017-00015680
VICTIM	Society,
OFFENSE	4511.19A1A M1 OVI (under influence of alcohol, drug or both)
INCIDENT DATE / TIME	12/25/2017 23:45

REPORTEE

NO.	NAME (Last, First, Middle)	AGE/ D.O.B.	SSN
01	Caplinger, James		--

ADDRESS (Street, Apt., City, State, Zip): 8820 Rooks Mills LN Centerville, OH 45458- | PHONE: [redacted]

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip): | PHONE:

STATEMENTS OBTAINED ☐ Y ☐ N | TYPE: ☒ WRITTEN ☐ ORAL ☐ TAPED ☐ OTHER

VEHICLE

CHECK CATEGORIES ☐ STOLEN ☐ RECOVERED ☐ IMPOUNDED ☐ RECEIVED ☐ SUSPECT'S VEHICLE ☐ VICTIM'S VEHICLE ☐ UNAUTHORIZED USE ☐ ABANDONED

NO.	☐ DAMAGE TO VEHICLE ☐ THEFT FROM VEHICLE	LIC	LIS	LIY	LIT	VIN/OAN	*VALUE
01		HFF5130	OH			2FTHF25F4TCA57938	

VYR	VMA	VMO	VST	VCO TOP / BOTTOM	VEHICLE LOCKED	KEYS IN VEHICLE	HOLD VEHICLE	RELEASE CONTENTS
1996	Ford	F250 Supercab pickup		Red / Red	☐ Y ☐ N	☐ Y ☐ N	☐ Y ☐ N	☐ Y ☐ N

VEHICLE ASSOC. W/ SUSPECT NO. | VEHICLE ASSOC. W/ VICTIM NO. | VEHICLE TOWED? ☐ Y ☐ N | TOWED BY | OWNERSHIP VERIFIED BY: ☐ TAG RECEIPT ☐ BILL OF SALE ☐ TITLE ☐ OTHER

STOLEN MOTOR VEHICLE ONLY | NO. STOLEN | AREA STOLEN ☐ BUSINESS ☐ RESID. ☐ RURAL | ADDITIONAL DESCRIPTION

AUTO INSURER NAME (Company) ADDRESS (Street, Apt., City, State, Zip): | PHONE:

MOTOR VEHICLE RECOVERY ONLY | NO. RECOVERED | DATE REC. | STOLEN IN YOUR JURISDICTION ☐ Y ☐ N WHERE RECOVERED?

PROPERTY

*TYPE PROPERTY LOSS/ETC. (enter codes below): 1 NONE 2 BURNED 3 COUNTERFEITED/FORGED 4 DESTROYED/DAMAGED/VANDALIZED 5 STOLEN/ETC. 6 SEIZED 7 RECOVERED U UNKNOWN P PHOTO E EVIDENCE | TOTAL VALUE

*LOSS CODE	QUANTITY	DESCRIPTION	*PROP CODE	*VALUE

VICT. NO.	VEH NO.	MAKE/BRAND	MODEL	DATE RECOVERED

SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER

*LOSS CODE | QUANTITY | DESCRIPTION | *PROP CODE | *VALUE

VICT. NO. | VEH NO. | MAKE/BRAND | MODEL | DATE RECOVERED

SERIAL NUMBER | NCIC NUMBER | OTHER NUMBER

*LOSS CODE | QUANTITY | DESCRIPTION | *PROP CODE | *VALUE

VICT. NO. | VEH NO. | MAKE/BRAND | MODEL | DATE RECOVERED

SERIAL NUMBER | NCIC NUMBER | OTHER NUMBER

*LOSS CODE | QUANTITY | DESCRIPTION | *PROP CODE | *VALUE

VICT. NO. | VEH NO. | MAKE/BRAND | MODEL | DATE RECOVERED

SERIAL NUMBER | NCIC NUMBER | OTHER NUMBER

PROPERTY CODES:

EXCHANGE MEDIUMS
01 Money
02 Credit/Debit Card
03 Negotiable Instruments
04 Other Exchange Mediums

DOCUMENTS
05 Non-Negotiable Instruments
06 Personal Papers
07 Other Documents

VALUABLES
08 Jewelry/Precious Metals
09 Art Objects, Antiques
10 Other Valuables

PERSONAL EFFECTS
11 Clothing/Furs
12 Purses/Handbags/Wallets
13 Other Personal Effects

HOUSEHOLD ITEMS
14 Household Items

EQUIPMENT
15 Drug/Narcotic Equip.
16 Gambling Equipment
17 Computer Hardware/Soft.
18 Office Equipment
19 Stereo TV Equip.
20 Recordings-Audio Visual
21 Sports Equipment
22 Photographic Equipment
23 Farm Equipment
24 Heavy Construction/Industrial
25 Building Supplies-Const.
26 Tools
27 Vehicle Parts/Accessories
28 School Supplies
29 Other Equipment

CONSUMABLE ITEMS
30 Alcohol
31 Drugs/Narcotics
32 Consumable Goods

ANIMALS
33 Livestock
34 Household Pets

VEHICLES
35 Aircraft
36 Automobiles
37 Bicycles
38 Buses
39 Trucks
40 Trailers
41 Watercraft
42 Recreational Vehicle
43 Other Motor Vehicle

WEAPONS
44 Firearms
45 Other Weapons

STRUCTURES
46 Single Occupancy
47 Other Dwellings
48 Commercial/Business
49 Indus./Mfg.
50 Public/Community
51 Storage
52 Other Structure

OTHER
53 Merchandise
54 Other Property
55 Pending Inventory

NARRATIVE

Sugarcreek Township Police Department
4398 Clyo Road
Sugarcreek Township, Ohio 45459
[redacted]

Report # 2017 15680

Report Narrative

On December 25, 2017 at 2345 hours, officers responded to the area of Wilmington Dayton Road and Conference Road in report of a crash with unknown injuries. A more detailed report will be provided within the investigative supplement.

Ofc. G. Williams #227

07/2002

This document was created by an application that isn't licensed to use novaPDF.
Purchase a license to generate PDF files without this notice.

SUSPECT/ARREST SUPPLEMENT

COPY

ARRESTING AGENCY	INCIDENT NUMBER
Sugarcreek Police Department	2017-00015680

VICTIM	OFFENSE	INCIDENT DATE/TIME
Society,	4511.19A1A M1 OVI (under influence of alcohol, drug or both)	12/25/2017 23:45

NAME/DESCRIPTIVES

NO.	ADULT	JUVENILE	UNKNOWN	CHECK APPROPRIATE CATEGORY	CHARGES FILED?
01	☒	☐	☐	☒ SUSPECT ☐ ARRESTEE ☐ SUSPECT/ARRESTEE ☐ RUNAWAY ☐ MISSING ☐ OTHER	☐ Y ☐ N

NAME (Last, First, Middle): Vanbibber, Jack Herchel

SSN: [redacted]

ALIAS:

GANG AFFILIATION:

ADDRESS (Street, Apt., City, State, Zip): 736 Wilmington AVE DAYTON, OH 45420-

PHONE: [redacted]

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip):

PHONE:

PLACE OF BIRTH:

DL#/STATE: [redacted]

OCCUPATION/SCHOOL:

*AGE/ D.O.B.	*SEX	*RACE	ETHNICITY	*HEIGHT	*WEIGHT	*HAIR	*EYES
25 08/25/1992	M	☒ W ☐ B ☐ A ☐ I ☐ U		600	220	Red	Haz

MARITAL STATUS:

SCARS, MARKS, TATOOS:

ADDITIONAL DESCRIPTIVES:

SUSPECTED OF USING ☐ ALCOHOL ☐ DRUGS

POTENTIAL INJURIES?

*RESIDENT STATUS: 1 ☐ RESIDENT 2 ☒ TOURIST 3 ☐ MILITARY 4 ☐ STUDENT 5 ☐ OTHER (explain) _____ U ☐ UNKNOWN

*ARRESTEE WAS ARMED WITH

ARRESTEE ARMED WITH 1. _____ 2. _____ 3. _____

99	NONE	13B	OTHER FULLY AUTOMATIC FIREARM	16	IMITATION FIREARM	50	POISON
11	FIREARM	14	SHOTGUN	17	SIMULATED FIREARM	60	EXPLOSIVES
12	HANDGUN	15	OTHER FIREARM	18	BB/PELLET GUN	65	FIRE/INCENDIARY DEVICE
12A	AUTOMATIC HANDGUN	15A	SEMI-AUTOMATIC SPORTING RIFLE	20	KNIFE/CUTTING INSTRUMENT	70	DRUGS/NARC/SLEEPING PILLS
13	RIFLE	15B	SEMI-AUTOMATIC ASSAULT FIREARM	30	BLUNT OBJECT	80	OTHER WEAPON
13A	FULLY AUTOMATIC RIFLE	15C	MACHINE PISTOL				

ASSOC. PERSONS

NAME	ADDRESS (Street, Apt., City, State, Zip)	PHONE
1.	1.	1.
2.	2.	2.

ARREST INFORMATION

	ARREST/OFFENSE DESCRIPTION	*ARREST/OFFENSE CODE	F/M & DEGREE	WARRANT #	*ARREST LARCENY TYPE
1.	Bond Type:	1.	1.	1.	1.
2.	Bond Type:	2.	2.	2.	2.
3.	Bond Type:	3.	3.	3.	3.
4.	Bond Type:	4.	4.	4.	4.
5.	Bond Type:	5.	5.	5.	5.

*ARREST LARCENY TYPE:
23A POCKET PICKING
23B PURSE SNATCHING
23C SHOPLIFTING
23D THEFT FROM BUILDING
23E THEFT FROM COIN-OP MACH.
23F THEFT FROM MOTOR VEHICLE
23G MOTOR VEH. PARTS/ACCESS.
240 THEFT OF MOTOR VEHICLE
23H OTHER: _____

*ARREST DATE | TIME | ARREST LOCATION (Street, Apt., City, State, Zip)

*INCIDENT TRACKING NUMBER | ARREST DISPOSITION | BAIL

MIRANDA WITNESSED BY: | TIME READ

FINGERPRINTED ☐ Y ☐ N | FINGERPRINT CARD NO. | PHOTOS TAKEN ☐ Y ☐ N | NO. TAKEN | PHOTO ID NO. | FBI/BCI#

*MULTIPLE ARRESTEE SEGMENTS INDICATOR ☐ COUNT ARRESTEE ☐ MULTIPLE ARRESTEE INDICATOR ☐ N/A

*ARREST TYPE: 1 ☐ COMPLAINT 2 ☐ IN-PROGRESS 3 ☐ WARRANT 4 ☐ SUMMONS 5 ☐ ORDER OF PROTECTION 9 ☐ OTHER

JUVENILE

JUV. PARENT/GDN. NOTIFIED ☐ Y ☐ N | DATE/TIME NOTIFIED | NOTIFIED BY | *JUVENILE DISPOSITION ☐ HANDLED WITHIN THE DEPARTMENT ☐ REFERRED TO OTHER AUTHORITIES

PARENT/GUARDIAN NAME AND ADDRESS (Street, Apt., City, State, Zip) | RELATIONSHIP | PHONE

PARENT/GUARDIAN NAME AND ADDRESS (Street, Apt., City, State, Zip) | RELATIONSHIP | PHONE

RUNAWAYS /MISSING

PREVIOUS RUN/MISS. ☐ Y ☐ N | DATE OF LAST CONTACT | DATE OF EMANCIPATION | NCIC # | DATE/TIME ENTERED

LAST SEEN WEARING

REPORTING OFFICER: Greg Williams | BADGE NO.: SC227 | DATE: 12/25/2017

APPROVING OFFICER: Evans, Douglas E 12/26/2017 | BADGE NO. | DATE

COURT | DATE

11.2005

This document was created by an application that isn't licensed to use novaPDF.
Purchase a license to generate PDF files without this notice.

SUSPECT/ARREST SUPPLEMENT

COPY

INCIDENT NUMBER: 2017-00015680

ARRESTING AGENCY: Sugarcreek Police Department

INCIDENT DATE AND TIME: 12/26/2017 01:15

NAME/DESCRIPTIVES

NO. | ADULT [X] | JUVENILE [ ] | UNKNOWN [ ] | CHECK APPROPRIATE CATEGORY: [ ] SUSPECT [X] ARRESTEE [ ] SUSPECT/ARRESTEE [ ] RUNAWAY [ ] MISSING [ ] OTHER | CHARGES FILED? [X] Y [ ] N

NAME (Last, First Middle): Vanbibber, Jack Herchel

SSN: [redacted]

ALIAS:

GANG AFFILIATION:

ADDRESS (Street Apt., City, State, Zip): 736 Wilmington AVE Dayton, OH 45420-

PHONE: [redacted]

EMPLOYER NAME AND ADDRESS (Street Apt., City, State, Zip):

PHONE:

PLACE OF BIRTH:

DL#/STATE: [redacted]

OCCUPATION/SCHOOL:

*AGE/D.O.B.	*SEX	*RACE	ETHNICITY	*HEIGHT	*WEIGHT	*HAIR	*EYES
25 08/25/1992	M	[X] W [ ] B [ ] A [ ] I [ ] U	Non-H	6 00	220	Red	Haz

MARITAL STATUS: Unknown

SCARS, MARKS, TATOOS:

ADDITIONAL DESCRIPTIVES:

SUSPECTED OF USING: [ ] ALCOHOL [ ] DRUGS

POTENTIAL INJURIES?

*RESIDENT STATUS: 1 [ ] RESIDENT 2 [X] TOURIST 3 [ ] MILITARY 4 [ ] STUDENT 5 [ ] OTHER (explain) U [ ] UNKNOWN

*ARRESTEE WAS ARMED WITH

ARRESTEE ARMED WITH 1. 99 2. 3.

99	NONE	13B	OTHER FULLY AUTOMATIC FIREARM	16	IMITATION FIREARM	50	POISON
11	FIREARM	14	SHOTGUN	17	SIMULATED FIREARM	60	EXPLOSIVES
12	HANDGUN	15	OTHER FIREARM	18	BB/PELLET GUN	65	FIRE/INCENDIARY DEVICE
12A	AUTOMATIC HANDGUN	15A	SEMI-AUTOMATIC SPORTING RIFLE	20	KNIFE/CUTTING INSTRUMENT	70	DRUGS/NARC/SLEEPING PILLS
13	RIFLE	15B	SEMI-AUTOMATIC ASSAULT FIREARM	30	BLUNT OBJECT	80	OTHER WEAPON
13A	FULLY AUTOMATIC RIFLE	15C	MACHINE PISTOL				

ASSOC. PERSONS

NAME	ADDRESS (Street Apt., City, State, Zip)	PHONE
1.	1.	1.
2.	2.	2.

ARREST INFORMATION

ARREST/OFFENSE DESCRIPTION/OFFENSE CODE	BAIL	WARRANT #	*ARREST LARCENY TYPE
1. OVI (under influence of alcohol, drug or both) 4511.19A1A M1	1.	1.	1.
2. Operation Without Reasonable Control 4511.202 MM	2.	2.	2.
3.	3.	3.	3.
4.	4.	4.	4.
5.	5.	5.	5.

*LARCENY TYPE: 23A POCKET PICKING; 23B PURSE SNATCHING; 23C SHOPLIFTING; 23D THEFT FROM BUILDING; 23E THEFT FROM COIN-OP MACH.; 23F THEFT FROM MOTOR VEHICLE; 23G MOTOR VEH. PARTS/ACCESS.; 24O THEFT OF MOTOR VEHICLE; 23H OTHER:

*ARREST DATE: 12/26/2017 | TIME: 01:15 | ARREST LOCATION (Street, Apt., City, State, Zip): 3535 Southern BLVD Kettering, OH

*INCIDENT TRACKING NUMBER: 2017-00015680

ARREST DISPOSITION: Summons

MIRANDA WITNESSED BY:

TIME READ:

FINGERPRINTED [ ] Y [ ] N | FINGERPRINT CARD NO. | PHOTOS TAKEN [ ] Y [ ] N | NO. TAKEN | PHOTO ID NO. | FBI/BCI#

*MULTIPLE ARRESTEE SEGMENTS INDICATOR: [ ] COUNT ARRESTEE [ ] MULTIPLE ARRESTEE INDICATOR [X] N/A

*ARREST TYPE: 1 [ ] COMPLAINT 2 [ ] IN-PROGRESS 3 [ ] WARRANT 4 [X] SUMMONS 5 [ ] ORDER OF PROTECTION 9 [ ] OTHER

JUVENILE

JUV. PARENT/GDN. NOTIFIED [ ] Y [ ] N | DATE/TIME NOTIFIED | NOTIFIED BY | *JUVENILE DISPOSITION [ ] HANDLED WITHIN THE DEPARTMENT [ ] REFERRED TO OTHER AUTHORITIES

PARENT/GUARDIAN NAME AND ADDRESS (Street, Apt., City, State, Zip)	RELATIONSHIP	PHONE
PARENT/GUARDIAN NAME AND ADDRESS (Street, Apt., City, State, Zip)	RELATIONSHIP	PHONE

RUNAWAYS /MISSING

PREVIOUS RUN/MISS. [ ] Y [ ] N | DATE OF LAST CONTACT | DATE OF EMANCIPATION | NCIC # | DATE/TIME ENTERED

LAST SEEN WEARING:

REPORTING OFFICER: Greg Williams | BADGE NO.: SC227 | DATE: 12/26/2017

APPROVING OFFICER: Evans, Douglas E 12/26/2017 | BADGE NO. | DATE

COURT | DATE: 12/29/2017

VICTIM/WITNESS SUPPLEMENT

COPY

INCIDENT NUMBER	2017-00015680
VICTIM: Society,	OFFENSE: 4511.19A1A M1 OVI (under influence of alcohol, drug or both)
INCIDENT DATE AND TIME	12/25/2017 23:45

VICTIM

*NO. | *TOTAL VICTIMS | *VICTIM TYPE: I ☐ INDIVIDUAL B ☐ BUSINESS F ☐ FINANCIAL INSTITUTION G ☐ GOVERNMENT P ☐ POLICE OFFICER (IN THE LINE OF DUTY) R ☐ RELIGIOUS ORGANIZATION S ☐ SOCIETY U ☐ UNKNOWN O ☐ OTHER

NAME (Last, First, Middle)

ADDRESS (Street, Apt., City, State, Zip) | PHONE

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE

*AGE/ D.O.B.	*SEX	*RACE ☐ W ☐ B ☐ I ☐ A ☐ U	ETHNICITY	HGT	WGT	HAIR	EYES

OCCUPATION | SSN | *RESIDENT STATUS 1 ☐ RESIDENT 2 ☐ TOURIST 3 ☐ MILITARY 4 ☐ STUDENT 5 ☐ OTHER U ☐ UNKNOWN

*VICTIM INJURED? ☐Y ☐N | IF INJURED, DESCRIBE INJURIES:

*AGG. ASSAULT/ HOMICIDE CIRC.	*LEOKA INFORMATION: TYPE OF ACT.	ASSIGN. TYPE	ORI – OTHER	*VICTIM/SUSPECT RELATIONSHIP: 0.____ 1.____ 2.____ 3.____ 4.____ 5.____	*VICTIM/OFFENSE LINK

My signature verifies that the information on this report is accurate and true

DATE_____

VICTIM

*NO. | *TOTAL VICTIMS | *VICTIM TYPE: I ☐ INDIVIDUAL B ☐ BUSINESS F ☐ FINANCIAL INSTITUTION G ☐ GOVERNMENT P ☐ POLICE OFFICER (IN THE LINE OF DUTY) R ☐ RELIGIOUS ORGANIZATION S ☐ SOCIETY U ☐ UNKNOWN O ☐ OTHER

NAME (Last, First, Middle)

ADDRESS (Street, Apt., City, State, Zip) | PHONE

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE

*AGE/ D.O.B.	*SEX	*RACE ☐ W ☐ B ☐ I ☐ A ☐ U	ETHNICITY	HGT	WGT	HAIR	EYES

OCCUPATION | SSN | *RESIDENT STATUS 1 ☐ RESIDENT 2 ☐ TOURIST 3 ☐ MILITARY 4 ☐ STUDENT 5 ☐ OTHER U ☐ UNKNOWN

*VICTIM INJURED? ☐Y ☐N | IF INJURED, DESCRIBE INJURIES:

*AGG. ASSAULT/ HOMICIDE CIRC.	*LEOKA INFORMATION: TYPE OF ACT.	ASSIGN. TYPE	ORI – OTHER	*VICTIM/SUSPECT RELATIONSHIP: 0.____ 1.____ 2.____ 3.____ 4.____ 5.____	*VICTIM/OFFENSE LINK

My signature verifies that the information on this report is accurate and true

DATE_____

WITNESS

NO. 01 | NAME (Last, First, Middle): Williams, Greg | AGE/ D.O.B. | SSN: --

ADDRESS (Street, Apt., City, State, Zip): 4398 Clyo RD Sugarcreek Township, OH 45459- | PHONE: [redacted]

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE

STATEMENTS OBTAINED ☐Y ☐N | TYPE: ☐ WRITTEN ☐ ORAL ☐ TAPED ☐ OTHER

WITNESS

NO. | NAME (Last, First, Middle) | AGE/ D.O.B. | SSN

ADDRESS (Street, Apt., City, State, Zip) | PHONE

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE

STATEMENTS OBTAINED ☐Y ☐N | TYPE: ☐ WRITTEN ☐ ORAL ☐ TAPED ☐ OTHER

WITNESS

NO. | NAME (Last, First, Middle) | AGE/ D.O.B. | SSN

ADDRESS (Street, Apt., City, State, Zip) | PHONE

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE

STATEMENTS OBTAINED ☐Y ☐N | TYPE: ☐ WRITTEN ☐ ORAL ☐ TAPED ☐ OTHER

WITNESS

NO. | NAME (Last, First, Middle) | AGE/ D.O.B. | SSN

ADDRESS (Street, Apt., City, State, Zip) | PHONE

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE

STATEMENTS OBTAINED ☐Y ☐N | TYPE: ☐ WRITTEN ☐ ORAL ☐ TAPED ☐ OTHER

WITNESS

NO. | NAME (Last, First, Middle) | AGE/ D.O.B. | SSN

ADDRESS (Street, Apt., City, State, Zip) | PHONE

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE

STATEMENTS OBTAINED ☐Y ☐N | TYPE: ☐ WRITTEN ☐ ORAL ☐ TAPED ☐ OTHER

REPORTING OFFICER	BADGE NO.	DATE
Greg Williams	SC227	12/25/2017
APPROVING OFFICER: Evans, Douglas E 12/26/2017	BADGE NO.	DATE

11/2005

This document was created by an application that isn't licensed to use novaPDF.
Purchase a license to generate PDF files without this notice.

COPY

NARRATIVE SUPPLEMENT

AGENCY	SUGARCREEK POLICE DEPARTMENT	INCIDENT NUMBER	2017-00015680
		INCIDENT DATE AND TIME	12/25/2017 23:45

Sugarcreek Township Police Department
4398 Clyo Road
Sugarcreek Township, Ohio 45459
[redacted]
Report # 2017 15680

Investigative Supplement

On December 25, 2017 at 2345 hours, myself and Sgt. Douglas E. Evans #113 responded to the area of Wilmington Dayton Road and Conference Road in report of a crash with unknown injuries.

Upon arrival at 2347 hours, a red Ford Truck (Ohio Registration: HFF5130) was observed crashed into a tree, fifty feet off the roadway of Conference Road. The reporting party, James Caplinger (Ohio: [redacted], who was on scene, stated to me that while driving southbound on Wilmington Dayton Road, he observed the involved red truck crashed into the tree. Caplinger then stated he came into contact with the driver of the involved vehicle, Jack Herchel Vanbibber (Ohio: [redacted] to advise him help was on the way.

Medics advised that Vanbibber was able to exit the vehicle by foot with their assistance, but sustained a major wound to his head. Medics also advised to me that they were able to smell a strong odor of an alcoholic beverage coming from him. Due to the serious injury Vanbibber sustained, I was not able to come into contact with him on scene. Vanbibber was then transported to Kettering Medical Center at 3535 Southern Boulevard Kettering, Ohio 45429.

Upon my arrival at the hospital, I was advised by medics that while they were en route to the hospital, Vanbibber openly admitted to consuming alcoholic beverages that evening, unknown to how much. When I came into contact with Vanbibber and while asking him questions, he denied being involved in a crash and seemed confused. I advised Vanbibber of his involvement in the crash. When I advised Vanbibber of openly admitting to consuming alcoholic beverages to the medics, he stated that he drank a little bit, but not too much. When I asked Vanbibber what happened that evening, he stated he was just hanging out. When Vanbibber was asked if he remembered driving, he stated no. Prior to reading the Ohio BMV 2255, Vanibibber stated that he was not operating a vehicle. I then confirmed to Vanbibber that he was taken out of his vehicle by medics because of his involvement by crashing into a tree.

Vanbibber was read the Ohio BMV 2255 on December 26, 2017 at 0115 hours, with a refused to submit to a chemical test. A copy of the form was provided to him.

Vanbibber was issued a traffic citation per Ohio Revised Code:
4511.19 (A)(1)(A) M1 and 4511.202 MM.

Nothing Further,
Ofc. Greg Williams #227

REASON CLEARED	A ☐ DEATH OF OFFENDER	D ☐ VICTIM REFUSED TO COOP.	G ☐ ARREST – JUVENILE	J ☐ CLOSED	DATE CLEARED
	B ☐ PROSECUTION DECLINED	E ☐ JUVENILE/NO CUSTODY	H ☐ WARRANT ISSUED	K ☐ UNFOUNDED	
	C ☐ EXTRADITION DENIED	F ☐ ARREST – ADULT	I ☐ INVEST. PENDING	U ☐ UNKNOWN	

REPORTING OFFICER	BADGE NO.	DATE
Greg Williams	SC227	12/25/2017
APPROVING OFFICER	BADGE NO.	DATE
Evans, Douglas E 12/26/2017		

OSP 8

This document was created by an application that isn't licensed to use novaPDF.
Purchase a license to generate PDF files without this notice.

COPY

ADMINISTRATIVE

AGENCY NAME: Sugarcreek Police Department

CALL NUMBER: 2017-00015680

*GEOCODE:

☐ INCIDENT (NON-CRIMINAL)
☐ OFFENSE
☒ SUPPLEMENT

OHIO UNIFORM INCIDENT REPORT SUPPLEMENT

*INCIDENT NUMBER: 2017-00015680

*CLEARANCES

A ☐	Death of Suspect	G ☐	Arrest – Juvenile
B ☐	Prosecution Declined	H ☐	Warrant Issued
C ☐	Extradition Denied	I ☐	Invest. Pending
D ☐	Victim Refused to Coop.	J ☐	Closed
E ☐	Juvenile/No Custody	K ☐	Unfounded
F ☐	Arrest - Adult	U ☐	Unknown

*CLEARANCE DATE:

CLEARED BY:

*REPORT DATE/TIME MONTH	DAY	YEAR	TIME	*INCIDENT OCCURRED FROM MONTH	DAY	YEAR	TIME	*INCIDENT OCCURRED TO MONTH	DAY	YEAR	TIME
12/25/2017			23:45								

INCIDENT LOCATION (Street, Apt., City, State, Zip)

OFFENSE

*OFFENSE	*OFFENSE CODE	*A/C	*HATE/BIAS	*LARCENY	* TYPE CRIMINAL ACTIVITY
					1. ___ 2. ___ 3. ___
					1. ___ 2. ___ 3. ___
					1. ___ 2. ___ 3. ___
					1. ___ 2. ___ 3. ___
					1. ___ 2. ___ 3. ___

*LOCATION OF OFFENSE (Enter up to two)

1. _____ 2. _____

RESIDENTIAL STRUCTURE
01 Single Family Home
02 Multiple Dwelling
03 Residential Facility
04 Other Residential
05 Garage/Shed

PUBLIC ACCESS BLDGS.
06 Transit Facility
07 Government Office
08 School
09 College
10 Church
11 Hospital
12 Jail/Prison
13 Parking Garage
14 Other Public Access Buildings

COMMERCIAL LOCATIONS
15 Auto Shop
16 Financial Institution
17 Barber/Beauty Shop
18 Hotel/Motel
19 Dry Cleaners/Laundry
20 Professional Office
21 Doctor's Office
22 Other Business Office
23 Amusement Center
24 Rental Storage Facility
25 Other Commercial Service Loc.

RETAIL
26 Bar
27 Buy/Sell/Trade Shop
28 Restaurant
29 Gas Station
30 Auto Sales Lot
31 Jewelry Store
32 Clothing Store
33 Drugstore
34 Liquor Store
35 Shopping Mall
36 Sporting Goods
37 Grocery/Supermarket
38 Variety/Convenience
39 Department Store
40 Other Retail Store

41 Factory/Mill/Plant
42 Other Building

OUTSIDE
43 Yard
44 Construction Site
45 Lake/Waterway
46 Field/Woods
47 Street
48 Parking Lot
49 Park/Playground
50 Cemetery
51 Public Transit Vehicle
52 Other Outside Location

77 Other

*SUSPECTED OF USING

A ☐ ALCOHOL
D ☐ DRUGS
C ☐ COMPUTER EQUIPMENT
N ☐ NOT APPLICABLE

*TYPE WEAPON/FORCE USED

1. _____ 2. _____ 3. _____

*METHOD OF ENTRY
1 ☐ FORCE
2 ☐ NO FORCE

*NO. PREMISES ENTERED

*METHOD OF ENTRY – MOTOR VEHICLE THEFT

01 ☐	Motor Running/Keys in Car	06 ☐	Hot Wire
02 ☐	Unlocked	07 ☐	Slim Jim/Coat Hanger
03 ☐	Duplicate Key Used	08 ☐	Tumblers Removed
04 ☐	Window Broken	09 ☐	Column Peeled
05 ☐	Towed	10 ☐	Ignition Peeled

*METHOD OF ENTRY – BURGLARY/B&E

	ENTRY	EXIT	ENTRY	EXIT	ENTRY	EXIT
1	☐ BASEMENT ☐		1 ☐ DOOR	☐	1 ☐ FRONT	☐
2	☐ 1ST FLOOR ☐		2 ☐ WINDOW	☐	2 ☐ SIDE	☐
3	☐ 2ND FLOOR ☐		3 ☐ GARAGE	☐	3 ☐ REAR	☐
4	☐ OTHER ☐		4 ☐ SKYLIGHT	☐	4 ☐ ROOF	☐
			5 ☐ OTHER	☐	5 ☐ OTHER	☐

METHODS OF OPERATION

VICTIM

*NO. | *TOTAL VICTIMS | *VICTIM TYPE: I ☐ INDIVIDUAL, B ☐ BUSINESS, F ☐ FINANCIAL INSTITUTION, G ☐ GOVERNMENT, P ☐ POLICE OFFICER (IN THE LINE OF DUTY), R ☐ RELIGIOUS ORGANIZATION, S ☐ SOCIETY, U ☐ UNKNOWN, O ☐ OTHER

NAME (Last, First, Middle)

ADDRESS (Street, Apt., City, State, Zip) | PHONE

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE

*AGE/ D.O.B.	*SEX	*RACE ☐ W ☐ B ☐ I ☐ A ☐ U	ETHNICITY	HGT	WGT	HAIR	EYES

OCCUPATION | SSN | *RESIDENT STATUS: 1 ☐ RESIDENT, 2 ☐ TOURIST, 3 ☐ MILITARY, 4 ☐ STUDENT, 5 ☐ OTHER, U ☐ UNKNOWN

*VICTIM INJURED? ☐ Y ☐ N | IF INJURED, DESCRIBE INJURIES:

*AGG. ASSAULT/ HOMICIDE CIRC.	*LEOKA INFORMATION: TYPE OF ACT.	ASSIGN. TYPE	ORI – OTHER	*VICTIM/SUSPECT RELATIONSHIP 0. ___ 1. ___ 2. ___ 3. ___ 4. ___ 5. ___	*VICTIM/OFFENSE LINK

My signature verifies that the information on this report is accurate and true

DATE_____

INCIDENT NUMBER

REPORTING OFFICER	BADGE NO.	DATE
Greg Williams	SC227	12/25/2017
APPROVING OFFICER	BADGE NO.	DATE
Evans, Douglas E 01/11/2018		12/25/2017

FOLLOW-UP? ☐ Y ☐ N | If yes, follow-up Assignment

ADDITIONAL SUPPLEMENTS: ☐ VICTIM/WITNESS ☐ SUSPECT/ARRESTEE ☐ PROPERTY ☐ NARRATIVE ☐ STATEMENTS ☐ OTHER

FORM RECEIVED BY: ☐ INVESTIGATION ☐ INTELLIGENCE ☐ RECORDS

SPECIAL COPIES

1/2005

COPY

SUPPLEMENT
INCIDENT REPORT – PART 2

INCIDENT NUMBER	2017-00015680
INCIDENT DATE AND TIME	12/25/2017 23:45

VICTIM | OFFENSE

REPORTEE

NO.	NAME (Last, First, Middle)	AGE/ D.O.B.	SSN
			--

ADDRESS (Street, Apt., City, State, Zip) | PHONE

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) | PHONE

STATEMENTS OBTAINED ☐ Y ☐ N | TYPE: ☐ WRITTEN ☐ ORAL ☐ TAPED ☐ OTHER

VEHICLE

CHECK CATEGORIES ☐ STOLEN ☐ RECOVERED ☐ IMPOUNDED ☐ RECEIVED ☐ SUSPECT'S VEHICLE ☐ VICTIM'S VEHICLE ☐ UNAUTHORIZED USE ☐ ABANDONED

NO.	☐ DAMAGE TO VEHICLE ☐ THEFT FROM VEHICLE	LIC	LIS	LIY	LIT	VIN/OAN	*VALUE

VYR	VMA	VMO	VST	VCO TOP BOTTOM	VEHICLE LOCKED ☐ Y ☐ N	KEYS IN VEHICLE ☐ Y ☐ N	HOLD VEHICLE ☐ Y ☐ N	RELEASE CONTENTS ☐ Y ☐ N

VEHICLE ASSOC. W/ SUSPECT NO.	VEHICLE ASSOC. W/ VICTIM NO.	VEHICLE TOWED? ☐ Y ☐ N	TOWED BY	OWNERSHIP VERIFIED BY: ☐ TAG RECEIPT ☐ BILL OF SALE ☐ TITLE ☐ OTHER

STOLEN MOTOR VEHICLE ONLY	NO. STOLEN	AREA STOLEN ☐ BUSINESS ☐ RESID. ☐ RURAL	ADDITIONAL DESCRIPTION

AUTO INSURER NAME (Company) ADDRESS (Street, Apt., City, State, Zip) | PHONE

MOTOR VEHICLE RECOVERY ONLY	NO. RECOVERED	DATE REC.	STOLEN IN YOUR JURISDICTION ☐ Y ☐ N WHERE RECOVERED?

PROPERTY

*TYPE PROPERTY LOSS/ETC. (enter codes below) | 1 NONE | 2 BURNED | 3 COUNTERFEITED/FORGED | 4 DESTROYED/DAMAGED/VANDALIZED | 5 STOLEN/ETC. | 6 SEIZED | 7 RECOVERED | U UNKNOWN | P PHOTO | E EVIDENCE | TOTAL VALUE

*LOSS CODE	QUANTITY	DESCRIPTION	*PROP CODE	*VALUE

VICT. NO.	VEH NO.	MAKE/BRAND	MODEL	DATE RECOVERED

SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER

*LOSS CODE	QUANTITY	DESCRIPTION	*PROP CODE	*VALUE

VICT. NO.	VEH NO.	MAKE/BRAND	MODEL	DATE RECOVERED

SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER

*LOSS CODE	QUANTITY	DESCRIPTION	*PROP CODE	*VALUE

VICT. NO.	VEH NO.	MAKE/BRAND	MODEL	DATE RECOVERED

SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER

*LOSS CODE	QUANTITY	DESCRIPTION	*PROP CODE	*VALUE

VICT. NO.	VEH NO.	MAKE/BRAND	MODEL	DATE RECOVERED

SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER

PROPERTY CODES:

EXCHANGE MEDIUMS
- 01 Money
- 02 Credit/Debit Card
- 03 Negotiable Instruments
- 04 Other Exchange Mediums

DOCUMENTS
- 05 Non-Negotiable Instruments
- 06 Personal Papers
- 07 Other Documents

VALUABLES
- 08 Jewelry/Precious Metals
- 09 Art Objects, Antiques
- 10 Other Valuables

PERSONAL EFFECTS
- 11 Clothing/Furs
- 12 Purses/Handbags/Wallets
- 13 Other Personal Effects

HOUSEHOLD ITEMS
- 14 Household Items

EQUIPMENT
- 15 Drug/Narcotic Equip.
- 16 Gambling Equipment
- 17 Computer Hardware/Soft.
- 18 Office Equipment
- 19 Stereo TV Equip.
- 20 Recordings-Audio Visual
- 21 Sports Equipment
- 22 Photographic Equipment
- 23 Farm Equipment
- 24 Heavy Construction/Industrial
- 25 Building Supplies-Const.
- 26 Tools
- 27 Vehicle Parts/Accessories
- 28 School Supplies
- 29 Other Equipment

CONSUMABLE ITEMS
- 30 Alcohol
- 31 Drugs/Narcotics
- 32 Consumable Goods

ANIMALS
- 33 Livestock
- 34 Household Pets

VEHICLES
- 35 Aircraft
- 36 Automobiles
- 37 Bicycles
- 38 Buses
- 39 Trucks
- 40 Trailers
- 41 Watercraft
- 42 Recreational Vehicle
- 43 Other Motor Vehicle

WEAPONS
- 44 Firearms
- 45 Other Weapons

STRUCTURES
- 46 Single Occupancy
- 47 Other Dwellings
- 48 Commercial/Business
- 49 Indus./Mfg.
- 50 Public/Community
- 51 Storage
- 52 Other Structure

OTHER
- 53 Merchandise
- 54 Other Property
- 55 Pending Inventory

NARRATIVE

07/2002

COPY

NARRATIVE SUPPLEMENT

AGENCY	INCIDENT NUMBER	
SUGARCREEK POLICE DEPARTMENT	2017-00015680	
	INCIDENT DATE AND TIME	12/25/2017 23:45

Sugarcreek Township Police Department
4398 Clyo Road
Sugarcreek Township, Ohio 45459
[redacted]
Report # 2017 - 15680

Investigative Supplement

On January 8, 2018 the vehicle registration plates (Ohio: HFF5130) was retrieved from the area of Conference Road and Wilmington Dayton Road in reference to the case report / crash stated above.

On January 9, 2018 at 0645 hours, I attempted to contact the registered owner, Jack H. Vanbibber, of the plates; although the public service number he provided was not in service and therefore negative contact was made.

The plates were submitted into property until further notice.

Ofc. Greg Williams #227

REASON CLEARED									DATE CLEARED
	A ☐ DEATH OF OFFENDER	D ☐ VICTIM REFUSED TO COOP.	G ☐ ARREST – JUVENILE	J ☐ CLOSED					
	B ☐ PROSECUTION DECLINED	E ☐ JUVENILE/NO CUSTODY	H ☐ WARRANT ISSUED	K ☐ UNFOUNDED					
	C ☐ EXTRADITION DENIED	F ☐ ARREST – ADULT	I ☐ INVEST. PENDING	U ☐ UNKNOWN					

REPORTING OFFICER	BADGE NO.	DATE
Greg Williams	SC227	12/25/2017
APPROVING OFFICER	BADGE NO.	DATE
Evans, Douglas E 01/11/2018		

OHIO DEPARTMENT OF PUBLIC SAFETY — TRAFFIC CRASH REPORT

COPY

LOCAL INFORMATION

LOCAL REPORT NUMBER *: 20-17-00015680

CRASH SEVERITY: 2 (1 - FATAL, 2 - INJURY, 3 - PDO)

HIT/SKIP: (1 - SOLVED, 2 - UNSOLVED)

PHOTOS TAKEN: [X] OH-3 [ ] OH-2 [ ] OH-1P [ ] OTHER

[ ] PDO UNDER STATE REPORTABLE DOLLAR AMOUNT

[ ] PRIVATE PROPERTY

REPORTING AGENCY NCIC *: 02913

REPORTING AGENCY NAME *: Sugarcreek Police

NUMBER OF UNITS: 01

UNIT IN ERROR: 01 (98 - ANIMAL, 99 - UNKNOWN)

COUNTY *: 29

[ ] CITY * [ ] VILLAGE * [X] TOWNSHIP *

CITY, VILLAGE, TOWNSHIP *: Sugarcreek

CRASH DATE *: 12/25/2017

TIME OF CRASH: 2345

DAY OF WEEK: Mon

DEGREES / MINUTES / SECONDS

LATITUDE: 0 / // LONGITUDE: 0 / //

OR

DECIMAL DEGREES

LATITUDE: 39.617217

LONGITUDE: -84.109797

ROADWAY DIVISION: [ ] DIVIDED [X] UNDIVIDED

DIVIDED LANE DIRECTION OF TRAVEL: N - NORTHBOUND, E - EASTBOUND, S - SOUTHBOUND, W - WESTBOUND

NUMBER OF THRU LANES: 2

ROAD TYPES OR MILEPOST [2]: AL - ALLEY, AV - AVENUE, BL - BOULEVARD, CR - CIRCLE, CT - COURT, DR - DRIVE, HE - HEIGHTS, HW - HIGHWAY, LA - LANE, MP - MILEPOST, PK - PARKWAY, PI - PIKE, PL - PLACE, RD - ROAD, SQ - SQUARE, ST - STREET, TE - TERRACE, TL - TRAIL, WA - WAY

LOCATION ROUTE TYPE [1]:

LOCATION ROUTE NUMBER:

LOC PREFIX (N,S,E,W):

LOCATION ROAD NAME: Wilmington Dayton

LOCATION ROAD TYPE [2]: RD

ROUTE TYPES [1]: IR - INTERSTATE ROUTE (INC. TURNPIKE), US - US ROUTE, SR - STATE ROUTE, CR - NUMBERED COUNTY ROUTE, TR - NUMBERED TOWNSHIP ROUTE

DISTANCE FROM REFERENCE: 50 [ ] MILES [X] FEET [ ] YARDS

DIR FROM REF (N,S,E,W): S

OF

REFERENCE ROUTE TYPE [1]:

REFERENCE ROUTE NUMBER:

REF PREFIX (N,S,E,W):

REFERENCE NAME (ROAD, MILEPOST, HOUSE #): Conference

REFERENCE ROAD TYPE [2]: RD

REFERENCE POINT USED: 1 (1 - INTERSECTION, 2 - MILE POST, 3 - HOUSE NUMBER)

CRASH LOCATION: 03
01 - NOT AN INTERSECTION, 02 - FOUR-WAY INTERSECTION, 03 - T-INTERSECTION, 04 - Y-INTERSECTION, 05 - TRAFFIC CIRCLE/ROUNDABOUT, 06 - FIVE-POINT, OR MORE, 07 - ON RAMP, 08 - OFF RAMP, 09 - CROSSOVER, 10 - DRIVEWAY/ALLEY ACCESS, 11 - RAILWAY GRADE CROSSING, 12 - SHARED-USE PATHS OR TRAILS, 99 - UNKNOWN

[X] INTERSECTION RELATED

LOCATION OF FIRST HARMFUL EVENT: 6 (1 - ON ROADWAY, 2 - ON SHOULDER, 3 - IN MEDIAN, 4 - ON ROADSIDE, 5 - ON GORE, 6 - OUTSIDE TRAFFICWAY, 9 - UNKNOWN)

ROAD CONTOUR: 1 (1 - STRAIGHT LEVEL, 2 - STRAIGHT GRADE, 3 - CURVE LEVEL, 4 - CURVE GRADE, 9 - UNKNOWN)

ROAD CONDITIONS: PRIMARY 01, SECONDARY
01 - DRY, 02 - WET, 03 - SNOW, 04 - ICE, 05 - SAND, MUD, DIRT, OIL, GRAVEL, 06 - WATER (STANDING, MOVING), 07 - SLUSH, 08 - DEBRIS*, 09 - RUT, HOLES, BUMPS, UNEVEN PAVEMENT*, 10 - OTHER, 99 - UNKNOWN
* SECONDARY CONDITION ONLY

MANNER OF CRASH COLLISION/IMPACT: 1 (1 - NOT COLLISION BETWEEN TWO MOTOR VEHICLES IN TRANSPORT, 2 - REAR-END, 3 - HEAD-ON, 4 - REAR-TO-REAR, 5 - BACKING, 6 - ANGLE, 7 - SIDESWIPE, SAME DIRECTION, 8 - SIDESWIPE, OPPOSITE DIRECTION, 9 - UNKNOWN)

WEATHER: 1 (1 - CLEAR, 2 - CLOUDY, 3 - FOG, SMOG, SMOKE, 4 - RAIN, 5 - SLEET, HAIL, 6 - SNOW, 7 - SEVERE CROSSWINDS, 8 - BLOWING SAND, SOIL, DIRT, SNOW, 9 - OTHER/UNKNOWN)

ROAD SURFACE: 2 (1 - CONCRETE, 2 - BLACKTOP, BITUMINOUS, ASPHALT, 3 - BRICK/BLOCK, 4 - SLAG, GRAVEL, STONE, 5 - DIRT, 6 - OTHER)

LIGHT CONDITIONS: PRIMARY 4, SECONDARY
1 - DAYLIGHT, 2 - DAWN, 3 - DUSK, 4 - DARK - LIGHTED ROADWAY, 5 - DARK - ROADWAY NOT LIGHTED, 6 - DARK - UNKNOWN ROADWAY LIGHTING, 7 - GLARE*, 8 - OTHER, 9 - UNKNOWN
* SECONDARY CONDITION ONLY

[ ] SCHOOL ZONE RELATED

SCHOOL BUS RELATED: [ ] YES, SCHOOL BUS DIRECTLY INVOLVED [ ] YES, SCHOOL BUS INDIRECTLY INVOLVED

[ ] WORK ZONE RELATED

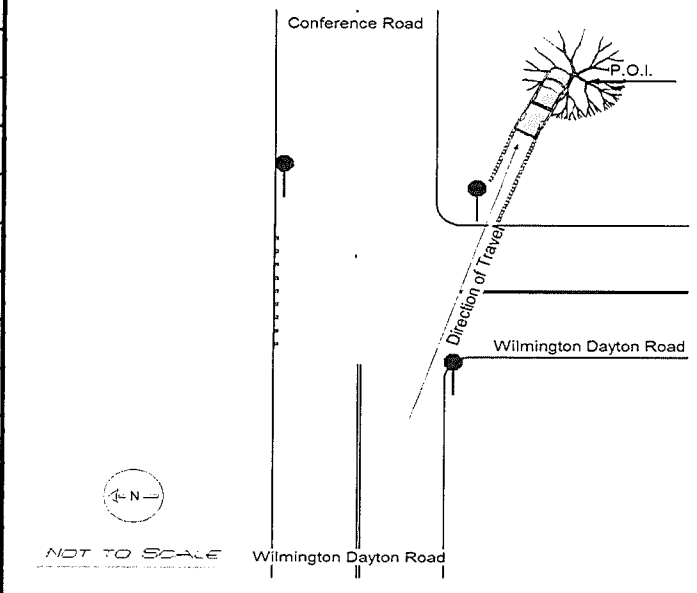
[ ] WORKERS PRESENT
[ ] LAW ENFORCEMENT PRESENT (OFFICER/VEHICLE)
[ ] LAW ENFORCEMENT PRESENT (VEHICLE ONLY)

TYPE OF WORK ZONE: 1 - LANE CLOSURE, 2 - LANE SHIFT/CROSSOVER, 3 - WORK ON SHOULDER OR MEDIAN, 4 - INTERMITTENT OR MOVING WORK, 5 - OTHER

LOCATION OF CRASH IN WORK ZONE: 1 - BEFORE THE FIRST WORK ZONE WARNING SIGN, 2 - ADVANCE WARNING AREA, 3 - TRANSITION AREA, 4 - ACTIVITY AREA, 5 - TERMINATION AREA

NARRATIVE

Unit 1 was traveling southbound on Wilmington Dayton Road, after failing to make a required stop at the posted stop sign, the driver of Unit 1 lost control of the vehicle striking a tree near Conference Road.



REPORT TAKEN BY: [X] POLICE AGENCY [ ] MOTORIST

[ ] SUPPLEMENT (CORRECTION OR ADDITION TO AN EXISTING REPORT SENT TO ODPS)

DATE CRASH REPORTED	TIME CRASH REPORTED	DISPATCH TIME	ARRIVAL TIME	TIME CLEARED	OTHER INVESTIGATION TIME	TOTAL MINUTES
12/25/2017	2345	2347	2354	0150	15	129

OFFICER'S NAME *: SC227\ Williams, Greg, ,

OFFICER'S BADGE NUMBER: SC227

CHECKED BY: SC113\ Evans, Douglas, E,

HSY7001 OH1 (REV 01/12)

OHIO DEPARTMENT OF PUBLIC SAFETY — EDUCATION · SERVICE · PROTECTION

UNIT

COPY

LOCAL REPORT NUMBER: 2017-00015680

UNIT NUMBER	OWNER NAME: LAST, FIRST, MIDDLE (☒ SAME AS DRIVER)	OWNER PHONE NUMBER - INC. AREA CODE (☐ SAME AS DRIVER)	DAMAGE SCALE	DAMAGED AREA
01	Vanbibber, Jack, Herchel	[redacted]	4	

OWNER ADDRESS: CITY, STATE, ZIP (☐ SAME AS DRIVER)
736 Wilmington AVE Dayton, Ohio 45420

DAMAGE SCALE: 1 - NONE; 2 - MINOR; 3 - FUNCTIONAL; 4 - DISABLING; 9 - UNKNOWN

DAMAGED AREA: FRONT, REAR

LP STATE	LICENSE PLATE NUMBER	VEHICLE IDENTIFICATION NUMBER	# OCCUPANTS
OH	HFF5130	2FTHF25F4TCA57938	01

VEHICLE YEAR	VEHICLE MAKE	VEHICLE MODEL	VEHICLE COLOR
1996	Ford	F250 Supercab pickup	Red

☐ PROOF OF INSURANCE SHOWN	INSURANCE COMPANY	POLICY NUMBER	TOWED BY
			Sandys Towing

CARRIER NAME, ADDRESS, CITY, STATE, ZIP

CARRIER PHONE- INCLUDE AREA CODE

US DOT

HM PLACARD ID NO.

HM CLASS NUMBER

VEHICLE WEIGHT GVWR/GCWR: 1 - LESS THAN OR EQUAL TO 10K LBS. | 2 - 10,001 TO 26,000 LBS | 3 - MORE THAN 26,000 LBS.

☐ HAZARDOUS MATERIAL RELEASED

CARGO BODY TYPE: 01
01 - NO CARGO BODY TYPE/NOT APPLICABLE; 02 - BUS/VAN (9-15 SEATS, INC DRIVER); 03 - BUS (16+ SEATS, INC DRIVER); 04 - VEHICLE TOWING ANOTHER VEHICLE; 05 - LOGGING; 06 - INTERMODAL CONTAINER CHASSIS; 07 - CARGO VAN/ENCLOSED BOX; 08 - GRAIN, CHIPS, GRAVEL; 09 - POLE; 10 - CARGO TANK; 11 - FLAT BED; 12 - DUMP; 13 - CONCRETE MIXER; 14 - AUTO TRANSPORTER; 15 - GARBAGE/REFUSE; 99 - OTHER/UNKNOWN

TRAFFICWAY DESCRIPTION: 1
1 - TWO-WAY, NOT DIVIDED; 2 - TWO-WAY, NOT DIVIDED, CONTINUOUS LEFT TURN LANE; 3 - TWO-WAY, DIVIDED, UNPROTECTED (PAINTED OR GRASS >4 FT.) MEDIAN; 4 - TWO-WAY, DIVIDED, POSITIVE MEDIAN BARRIER; 5 - ONE-WAY TRAFFICWAY

☐ HIT/SKIP UNIT

NON-MOTORIST LOCATION PRIOR TO IMPACT:
01 - INTERSECTION - MARKED CROSSWALK; 02 - INTERSECTION - NO CROSSWALK; 03 - INTERSECTION - OTHER; 04 - MIDBLOCK - MARKED CROSSWALK; 05 - TRAVEL LANE - OTHER LOCATION; 06 - BICYCLE LANE; 07 - SHOULDER/ROADSIDE; 08 - SIDEWALK; 09 - MEDIAN/CROSSING ISLAND; 10 - DRIVEWAY ACCESS; 11 - SHARED-USE PATH OR TRAIL; 12 - NON-TRAFFICWAY AREA; 99 - OTHER/UNKNOWN

TYPE OF USE: 1
1 - PERSONAL; 2 - COMMERCIAL; 3 - GOVERNMENT

☐ IN EMERGENCY RESPONSE

UNIT TYPE: 07
99 - UNKNOWN OR HIT/SKIP

PASSENGER VEHICLES (LESS THAN 9 PASSENGERS): 01 - SUB-COMPACT; 02 - COMPACT; 03 - MID SIZE; 04 - FULL SIZE; 05 - MINIVAN; 06 - SPORT UTILITY VEHICLE; 07 - PICKUP; 08 - VAN; 09 - MOTORCYCLE; 10 - MOTORIZED BICYCLE; 11 - SNOWMOBILE/ATV; 12 - OTHER PASSENGER VEHICLE

MED/HEAVY TRUCKS OR COMBO UNITS > 10K LBS: 13 - SINGLE UNIT TRUCK OR VAN 2AXLE, 6 TIRES; 14 - SINGLE UNIT TRUCK; 3+ AXLES; 15 - SINGLE UNIT TRUCK / TRAILER; 16 - TRUCK/TRACTOR (BOBTAIL); 17 - TRACTOR/SEMI-TRAILER; 18 - TRACTOR/DOUBLE; 19 - TRACTOR/TRIPLES; 20 - OTHER MED/HEAVY VEHICLE

☐ HAS HM PLACARD

BUS/VAN/LIMO (9 OR MORE INCLUDING DRIVER): 21 - BUS/VAN (9-15 SEATS, INC DRIVER); 22 - BUS (16+ SEATS, INC DRIVER)

NON-MOTORIST: 23 - ANIMAL WITH RIDER; 24 - ANIMAL WITH BUGGY, WAGON, SURREY; 25 - BICYCLE/PEDACYCLIST; 26 - PEDESTRIAN/SKATER; 27 - OTHER NON-MOTORIST

SPECIAL FUNCTION: 01
01 - NONE; 02 - TAXI; 03 - RENTAL TRUCK (OVER 10K LBS); 04 - BUS - SCHOOL (PUBLIC OR PRIVATE); 05 - BUS - TRANSIT; 06 - BUS - CHARTER; 07 - BUS - SHUTTLE; 08 - BUS - OTHER; 09 - AMBULANCE; 10 - FIRE; 11 - HIGHWAY/MAINTENANCE; 12 - MILITARY; 13 - POLICE; 14 - PUBLIC UTILITY; 15 - OTHER GOVERNMENT; 16 - CONSTRUCTION EQUIP.; 17 - FARM VEHICLE; 18 - FARM EQUIPMENT; 19 - MOTORHOME; 20 - GOLF CART; 21 - TRAIN; 22 - OTHER (EXPLAIN IN NARRATIVE)

MOST DAMAGED AREA: 02
IMPACT AREA: 02
01 - NONE; 02 - CENTER FRONT; 03 - RIGHT FRONT; 04 - RIGHT SIDE; 05 - RIGHT REAR; 06 - REAR CENTER; 07 - LEFT REAR; 08 - LEFT SIDE; 09 - LEFT FRONT; 10 - TOP AND WINDOWS; 11 - UNDERCARRIAGE; 12 - LOAD/TRAILER; 13 - TOTAL(ALL AREAS); 14 - OTHER; 99 - UNKNOWN

ACTION: 3
1 - NON-CONTACT; 2 - NON-COLLISION; 3 - STRIKING; 4 - STRUCK; 5 - STRIKING/STRUCK; 9 - UNKNOWN

PRE-CRASH ACTIONS: 01 (99 - UNKNOWN)

MOTORIST: 01 - STRAIGHT AHEAD; 02 - BACKING; 03 - CHANGING LANES; 04 - OVERTAKING/PASSING; 05 - MAKING RIGHT TURN; 06 - MAKING LEFT TURN; 07 - MAKING U-TURN; 08 - ENTERING TRAFFIC LANE; 09 - LEAVING TRAFFIC LANE; 10 - PARKED; 11 - SLOWING OR STOPPED IN TRAFFIC; 12 - DRIVERLESS; 13 - NEGOTIATING A CURVE; 14 - OTHER MOTORIST ACTION

NON-MOTORIST: 15 - ENTERING OR CROSSING SPECIFIED LOCATION; 16 - WALKING, RUNNING, JOGGING, PLAYING, CYCLING; 17 - WORKING; 18 - PUSHING VEHICLE; 19 - APPROACHING OR LEAVING VEHICLE; 20 - STANDING; 21 - OTHER NON-MOTORIST ACTION

CONTRIBUTING CIRCUMSTANCES

PRIMARY: 17
SECONDARY:
99 - UNKNOWN

MOTORIST: 01 - NONE; 02 - FAILURE TO YIELD; 03 - RAN RED LIGHT; 04 - RAN STOP SIGN; 05 - EXCEEDED SPEED LIMIT; 06 - UNSAFE SPEED; 07 - IMPROPER TURN; 08 - LEFT OF CENTER; 09 - FOLLOWED TOO CLOSELY/ACDA; 10 - IMPROPER LANE CHANGE /PASSING/OFF ROAD; 11 - IMPROPER BACKING; 12 - IMPROPER START FROM PARKED POSITION; 13 - STOPPED OR PARKED ILLEGALLY; 14 - OPERATING VEHICLE IN NEGLIGENT MANNER; 15 - SWERVING TO AVOID (DUE TO EXTERNAL CONDITIONS); 16 - WRONG SIDE/WRONG WAY; 17 - FAILURE TO CONTROL; 18 - VISION OBSTRUCTION; 19 - OPERATING DEFECTIVE EQUIPMENT; 20 - LOAD SHIFTING/FALLING/SPILLING; 21 - OTHER IMPROPER ACTION

NON-MOTORIST: 22 - NONE; 23 - IMPROPER CROSSING; 24 - DARTING; 25 - LYING AND/OR ILLEGALLY IN ROADWAY; 26 - FAILURE TO YIELD RIGHT OF WAY; 27 - NOT VISIBLE (DARK CLOTHING); 28 - INATTENTIVE; 29 - FAILURE TO OBEY TRAFFIC SIGNS /SIGNALS/OFFICER; 30 - WRONG SIDE OF THE ROAD; 31 - OTHER NON-MOTORIST ACTION

VEHICLE DEFECTS: 01 - TURN SIGNALS; 02 - HEAD LAMPS; 03 - TAIL LAMPS; 04 - BRAKES; 05 - STEERING; 06 - TIRE BLOWOUT; 07 - WORN OR SLICK TIRES; 08 - TRAILER EQUIPMENT DEFECTIVE; 09 - MOTOR TROUBLE; 10 - DISABLED FROM PRIOR ACCIDENT; 11 - OTHER DEFECTS

SEQUENCE OF EVENTS

1	2	3	4	5	6
08	48				

FIRST HARMFUL EVENT: 2 — MOST HARMFUL EVENT: 2 — 99 - UNKNOWN

NON-COLLISION EVENTS: 01 - OVERTURN/ROLLOVER; 02 - FIRE/EXPLOSION; 03 - IMMERSION; 04 - JACKKNIFE; 05 - CARGO/EQUIPMENT LOSS OR SHIFT; 06 - EQUIPMENT FAILURE (BLOWN TIRE, BRAKE FAILURE, ETC); 07 - SEPARATION OF UNITS; 08 - RAN OFF ROAD RIGHT; 09 - RAN OFF ROAD LEFT; 10 - CROSS MEDIAN; 11 - CROSS CENTER LINE OPPOSITE DIRECTION OF TRAVEL; 12 - DOWNHILL RUNAWAY; 13 - OTHER NON-COLLISION

COLLISION WITH PERSON, VEHICLE OR OBJECT NOT FIXED: 14 - PEDESTRIAN; 15 - PEDALCYCLE; 16 - RAILWAY VEHICLE (TRAIN, ENGINE); 17 - ANIMAL - FARM; 18 - ANIMAL - DEER; 19 - ANIMAL - OTHER; 20 - MOTOR VEHICLE IN TRANSPORT; 21 - PARKED MOTOR VEHICLE; 22 - WORK ZONE MAINTENANCE EQUIPMENT; 23 - STRUCK BY FALLING, SHIFTING CARGO OR ANYTHING SET IN MOTION BY A MOTOR VEHICLE; 24 - OTHER MOVABLE OBJECT

COLLISION WITH FIXED OBJECT: 25 - IMPACT ATTENUATOR/CRASH CUSHION; 26 - BRIDGE OVERHEAD STRUCTURE; 27 - BRIDGE PIER OR ABUTMENT; 28 - BRIDGE PARAPET; 29 - BRIDGE RAIL; 30 - GUARDRAIL FACE; 31 - GUARDRAIL END; 32 - PORTABLE BARRIER; 33 - MEDIAN CABLE BARRIER; 34 - MEDIAN GUARDRAIL BARRIER; 35 - MEDIAN CONCRETE BARRIER; 36 - MEDIAN OTHER BARRIER; 37 - TRAFFIC SIGN POST; 38 - OVERHEAD SIGN POST; 39 - LIGHT/LUMINARIES SUPPORT; 40 - UTILITY POLE; 41 - OTHER POST, POLE OR SUPPORT; 42 - CULVERT; 43 - CURB; 44 - DITCH; 45 - EMBANKMENT; 46 - FENCE; 47 - MAILBOX; 48 - TREE; 49 - FIRE HYDRANT; 50 - WORK ZONE MAINTENANCE EQUIPMENT; 51 - WALL, BUILDING, TUNNEL; 52 - OTHER FIXED OBJECT

UNIT SPEED: 50 — ☐ STATED ☒ ESTIMATED

POSTED SPEED: 55

TRAFFIC CONTROL: 02
01 - NO CONTROLS; 02 - STOP SIGN; 03 - YIELD SIGN; 04 - TRAFFIC SIGNAL; 05 - TRAFFIC FLASHERS; 06 - SCHOOL ZONE; 07 - RAILROAD CROSSBUCKS; 08 - RAILROAD FLASHERS; 09 - RAILROAD GATES; 10 - CONSTRUCTION BARRICADE; 11 - PERSON (FLAGGER, OFFICER); 12 - PAVEMENT MARKINGS; 13 - CROSSWALK LINES; 14 - WALK/DON'T WALK; 15 - OTHER; 16 - NOT REPORTED

UNIT DIRECTION: FROM 1 TO 3
1 - NORTH; 2 - SOUTH; 3 - EAST; 4 - WEST; 5 - NORTHEAST; 6 - NORTHWEST; 7 - SOUTHEAST; 8 - SOUTHWEST; 9 - UNKNOWN

HSY8304 OH1U (REV 01/12)

OHIO DEPARTMENT OF PUBLIC SAFETY

MOTORIST / NON-MOTORIST / OCCUPANT

COPY

LOCAL REPORT NUMBER: 2017-00015680

MOTORIST/NON-MOTORIST

UNIT NUMBER	NAME: LAST, FIRST, MIDDLE	DATE OF BIRTH	AGE	GENDER
01	Vanbibber, Jack, Herchel	08251992	25	M (F - FEMALE, M - MALE)

ADDRESS, CITY, STATE, ZIP: 736 Wilmington AVE Dayton, Ohio 45420

CONTACT PHONE - INCLUDE AREA CODE: [redacted]

INJURIES	INJURED TAKEN BY	EMS AGENCY	MEDICAL FACILITY INJURED TAKEN TO	SAFETY EQUIPMENT USED	DOT COMPLIANT MOTORCYCLE HELMET	SEATING POSITION	AIR BAG USAGE	EJECTION	TRAPPED
4	2	Sugarcreek Twp Fire Dep	Kettering Medical Ce	01	☐	01	1	1	1

OL STATE	OPERATOR LICENSE NUMBER	OL CLASS	NO VALID OL	M/C END.	CONDITION	ALCOHOL/DRUG SUSPECTED	ALCOHOL TEST STATUS	ALCOHOL TEST TYPE	ALCOHOL TEST VALUE	DRUG TEST STATUS	DRUG TEST TYPE
OH	[redacted]	4	☐	☐	6	2	2	1	.	1	1

OFFENSE CHARGED (☐ LOCAL CODE)	OFFENSE DESCRIPTION	CITATION NUMBER	HANDS-FREE DEVICE USED	DRIVER DISTRACTED BY
4511.19A1A M1	OVI (under influence of alcohol, drug or both)	15172	☐	1

MOTORIST/NON-MOTORIST

UNIT NUMBER	NAME: LAST, FIRST, MIDDLE	DATE OF BIRTH	AGE	GENDER
				F - FEMALE, M - MALE

ADDRESS, CITY, STATE, ZIP:

CONTACT PHONE - INCLUDE AREA CODE:

INJURIES	INJURED TAKEN BY	EMS AGENCY	MEDICAL FACILITY INJURED TAKEN TO	SAFETY EQUIPMENT USED	DOT COMPLIANT MOTORCYCLE HELMET	SEATING POSITION	AIR BAG USAGE	EJECTION	TRAPPED
					☐				

OL STATE	OPERATOR LICENSE NUMBER	OL CLASS	NO VALID OL	M/C END.	CONDITION	ALCOHOL/DRUG SUSPECTED	ALCOHOL TEST STATUS	ALCOHOL TEST TYPE	ALCOHOL TEST VALUE	DRUG TEST STATUS	DRUG TEST TYPE
			☐	☐					.		

OFFENSE CHARGED (☐ LOCAL CODE)	OFFENSE DESCRIPTION	CITATION NUMBER	HANDS-FREE DEVICE USED	DRIVER DISTRACTED BY
			☐	

INJURIES
1 - NO INJURY / NONE REPORTED
2 - POSSIBLE
3 - NON-INCAPACITATING
4 - INCAPACITATING
5 - FATAL

INJURED TAKEN BY
1 - NOT TRANSPORTED / TREATED AT SCENE
2 - EMS
3 - POLICE
4 - OTHER
9 - UNKNOWN

SAFETY EQUIPMENT USED

MOTORIST
01 - NONE USED - VEHICLE OCCUPANT
02 - SHOULDER BELT ONLY USED
03 - LAP BELT ONLY USED
04 - SHOULDER AND LAP BELT USED
05 - CHILD RESTRAINT SYSTEM-FORWARD FACING
06 - CHILD RESTRAINT SYSTEM- REAR FACING
07 - BOOSTER SEAT
08 - HELMET USED
99 - UNKNOWN SAFETY EQUIPMENT

NON-MOTORIST
09 - NONE USED
10 - HELMET USED
11 - PROTECTIVE PADS USED (ELBOWS, KNEES, ETC)
12 - REFLECTIVE CLOTHING
13 - LIGHTING
14 - OTHER

SEATING POSITION
01 - FRONT - LEFT SIDE (MOTORCYCLE DRIVER)
02 - FRONT - MIDDLE
03 - FRONT - RIGHT SIDE
04 - SECOND - LEFT SIDE (MOTORCYCLE PASSENGER)
05 - SECOND - MIDDLE
06 - SECOND - RIGHT SIDE
07 - THIRD - LEFT SIDE (MOTORCYCLE SIDE CAR)
08 - THIRD - MIDDLE
09 - THIRD - RIGHT SIDE
10 - SLEEPER SECTION OF CAB (TRUCK)
11 - PASSENGER IN OTHER ENCLOSED CARGO AREA (NON-TRAILING UNIT SUCH AS A BUS, PICK-UP WITH CAP)
12 - PASSENGER IN UNENCLOSED CARGO AREA
13 - TRAILING UNIT
14 - RIDING ON VEHICLE EXTERIOR (NON-TRAILING UNIT)
15 - NON-MOTORIST
16 - OTHER
99 - UNKNOWN

AIR BAG USAGE
1 - NOT DEPLOYED
2 - DEPLOYED FRONT
3 - DEPLOYED SIDE
4 - DEPLOYED BOTH FRONT/SIDE
5 - NOT APPLICABLE
9 - DEPLOYMENT UNKNOWN

EJECTION
1 - NOT EJECTED
2 - TOTALLY EJECTED
3 - PARTIALLY EJECTED
4 - NOT APPLICABLE

TRAPPED
1 - NOT TRAPPED
2 - EXTRICATED BY MECHANICAL MEANS
3 - EXTRICATED BY NON-MECHANICAL MEANS

OPERATOR LICENSE CLASS
1 - CLASS A
2 - CLASS B
3 - CLASS C
4 - REGULAR CLASS (OHIO IS "D")
5 - M/C/MOPED ONLY

CONDITION
1 - APPARENTLY NORMAL
2 - PHYSICAL IMPAIRMENT
3 - EMOTIONAL (DEPRESSED, ANGRY, DISTURBED)
4 - ILLNESS
5 - FELL ASLEEP, FAINTED, FATIGUED
6 - UNDER THE INFLUENCE OF MEDICATIONS, DRUGS, ALCOHOL
7 - OTHER

ALCOHOL/DRUG SUSPECTED
1 - NONE
2 - YES - ALCOHOL SUSPECTED
3 - YES - HBD NOT IMPAIRED
4 - YES - DRUGS SUSPECTED
5 - YES - ALCOHOL AND DRUGS SUSPECTED

ALCOHOL TEST STATUS
1 - NONE GIVEN
2 - TEST REFUSED
3 - TEST GIVEN, CONTAMINATED SAMPLE/UNUSABLE
4 - TEST GIVEN, RESULTS KNOWN
5 - TEST GIVEN, RESULTS UNKNOWN

ALCOHOL TEST TYPE
1 - NONE
2 - BLOOD
3 - URINE
4 - BREATH
5 - OTHER

DRUG TEST STATUS
1 - NONE GIVEN
2 - TEST REFUSED
3 - TEST GIVEN, CONTAMINATED SAMPLE/UNUSABLE
4 - TEST GIVEN, RESULTS KNOWN
5 - TEST GIVEN, RESULTS UNKNOWN

DRUG TEST TYPE
1 - NONE
2 - BLOOD
3 - URINE
4 - OTHER

DRIVER DISTRACTED BY
1 - NO DISTRACTION REPORTED
2 - PHONE
3 - TEXTING/E-MAILING
4 - ELECTRONIC COMMUNICATION DEVICE
5 - OTHER ELECTRONIC DEVICE (NAVIGATION DEVICE, RADIO, DVD)
6 - OTHER INSIDE THE VEHICLE
7 - EXTERNAL DISTRACTION

OCCUPANT

UNIT NUMBER	NAME: LAST, FIRST, MIDDLE	DATE OF BIRTH	AGE	GENDER
				F - FEMALE, M - MALE

ADDRESS, CITY, STATE, ZIP:

CONTACT PHONE - INCLUDE AREA CODE:

INJURIES	INJURED TAKEN BY	EMS AGENCY	MEDICAL FACILITY INJURED TAKEN TO	SAFETY EQUIPMENT USED	DOT COMPLIANT MOTORCYCLE HELMET	SEATING POSITION	AIR BAG USAGE	EJECTION	TRAPPED
					☐				

OCCUPANT

UNIT NUMBER	NAME: LAST, FIRST, MIDDLE	DATE OF BIRTH	AGE	GENDER
				F - FEMALE, M - MALE

ADDRESS, CITY, STATE, ZIP:

CONTACT PHONE - INCLUDE AREA CODE:

INJURIES	INJURED TAKEN BY	EMS AGENCY	MEDICAL FACILITY INJURED TAKEN TO	SAFETY EQUIPMENT USED	DOT COMPLIANT MOTORCYCLE HELMET	SEATING POSITION	AIR BAG USAGE	EJECTION	TRAPPED
					☐				

HSYB306 OH1M (REV 01/12)

OHIO DEPARTMENT OF PUBLIC SAFETY
SAFETY · SERVICE · PROTECTION

COPY

TRAFFIC CRASH WITNESS STATEMENT

OH-3

LOCAL REPORT NUMBER	REPORTING AGENCY	DATE OF CRASH
2017-15080	STPD	M 12 D 25 Y 17

FOR LOCAL USE ONLY – DO NOT SUBMIT TO THE STATE EXCEPT FOR FATAL CRASHES

I, James Coplinger (PRINTED) HEREBY MAKE THIS VOLUNTARY STATEMENT TO

G. Williams (OFFICER'S NAME) AT Conforth & Wilmington Dayton Pk (LOCATION)

While turning right on Wilmington-Dayton at the 3-Way stop I noticed the wrecked truck. I got out called 911, and went to the vehicle. When I got there I heard the man trying to get out. I opened the door and noticed a severe head wound. I told him to not move and he mostly didn't until EMT's arrived.

I did not witness the accident, only the aftermath

ADDRESS OF WITNESS: 8820 Rooks Mill Ln 45458 PHONE: [redacted]

SIGNATURE OF WITNESS: X

OFFICER'S SIGNATURE: X 2227

HSY 7003 8/13 [760-0820]

OHIO DEPARTMENT OF PUBLIC SAFETY
BUREAU OF MOTOR VEHICLES

COPY

REPORT OF LAW ENFORCEMENT OFFICER ADMINISTRATIVE LICENSE SUSPENSION / NOTICE OF POSSIBLE CDL DISQUALIFICATION / IMMOBILIZATION / FORFEITURE

A. NAME: Jack Herchel Vanbibber	DRIVER LICENSE #: [redacted]	CLASS: D	STATE: OH
CURRENT STREET ADDRESS (AS VERIFIED BY OFFICER): 736 Wilmington Ave			
CITY: Dayton	OHIO COUNTY OF RESIDENCE: Montgomery	STATE: OH	ZIP CODE: 45420
DATE OF BIRTH: 8-25-92 / SOCIAL SECURITY #: [redacted]	4 DIGIT COURT CODE: 2921	COUNTY OF VIOLATION: Greene	
DATE OF VIOLATION: 12/25/17	TIME OF VIOLATION: 2345 ☐ AM ☒ PM	PLACE OF TEST:	VIN: 2FTHF25F4TCA57935
DATE OF REFUSAL OR TEST: 12/26/17	TIME OF REFUSAL OR TEST: 0115 ☒ AM ☐ PM	YEAR: 96 / MAKE: Ford	LICENSE PLATE #: HFF5130 / TYPE PLATE: Passenger / STATE: OH
VEHICLE OWNER'S NAME: Jack Herchel Vanbibber	DATE OF BIRTH: 8-25-92	STREET ADDRESS: 736 Wilmington Ave	
CITY: Dayton	STATE: OH	ZIP CODE: 45420	
VEHICLE STORED AT (STREET ADDRESS): 847 North Broad St Sundays Towing		CITY: Fairborn	

B. Officer to Complete for All OVI / Physical Control Arrests:
Circle arrest type: OVI Physical Control

The driver:

- ☒ Refused to submit to test (s).
- ☐ Submitted to test (s). 0. % alcohol test result
- ☐ Circle test type for which results were reported: Whole Blood, Breath, Urine, Blood Serum, or Blood Plasma
- ☒ Was placed under an Administrative License Suspension (R.C. 4511.191)
- ☒ License was seized
- ☒ Offender was provided a copy of this form at the time of arrest.

I requested the driver, by reading advice on the back, to submit to a chemical test (s) for alcohol and / or for the presence of any controlled substance or metabolite. My reasonable grounds for OVI / Physical Control arrest before test were: crash, admittance to alcohol consumption to medics

- ☐ Subject tested for controlled substance or metabolite. Circle test type for which controlled substance or metabolite results were reported: Urine, Whole Blood, Blood Serum, or Blood Plasma.
- ☐ Specify controlled substance and / or metabolite results: _____.
- ☐ Subject tested positive for prohibited level of marihuana metabolite _____ (*specify amount*) and was under the influence of alcohol and / or a drug of abuse.
- ☐ Alcohol, controlled substance or metabolite test result received on _____. Subject served with notice of Administrative License Suspension on _____.
- ☐ Reasonable means officer used to ensure offender submitted to a chemical test were: _____

C. Officer to Complete Applicable Vehicle Sanctions:

- ☐ License plate(s) seized
- ☐ Vehicle seized under R.C. 4511.195 (OVI)
- ☐ Vehicle seized under R.C. 4510.41 only (DUS or wrongful entrustment of a motor vehicle) If so, **Do not mail this form to the BMV**
- ☐ Vehicle subject to immobilization
- ☐ Vehicle subject to forfeiture

D. Officer to Complete If Offender is the holder of a commercial driver license or was Operating a Commercial Vehicle:

- ☐ Read and showed advice to offender (R.C. 4506.17)
- ☐ Refused to submit to test(s)
- ☐ Submitted to test(s) 0. % alcohol test result (Circle One) Whole Blood, Breath, Urine, Blood Serum, or Blood Plasma
- ☐ Prohibited Alcohol Content **without** OVI charge
- ☐ Prohibited Alcohol Content with OVI charge
- ☐ Commercial vehicle per definition (R.C. 4506.01(E))
- ☐ 24-hour out-of-service order
- ☐ CDL to be disqualified
- ☐ CDL seized
- ☐ Hazardous material
- ☐ Operated a commercial vehicle under the influence of a controlled substance

E. The advice on the back of this form was read to me and I have received a copy of this form.

X Refused
DRIVER'S SIGNATURE ☒ REFUSED TO SIGN

F. Complete Below Only for an OVI / Physical Control ARREST:
We, the undersigned, certify that the advice prescribed by the General Assembly (under R.C. 4511.191 and R.C. 4511.192), was shown to the person under arrest and read to him or her in the presence of the arresting officer and one other person.

X [signature] #227
ARRESTING OFFICER'S SIGNATURE

Sugarcreek Township Police
ENFORCEMENT AGENCY

OHO 2 9 1 3
N.C.I.C. #

4398 Clyo Rd
OFFICER'S BUSINESS STREET ADDRESS

X Erica Belshe
WITNESS'S SIGNATURE

Sugarcreek Township OH 45459
CITY STATE ZIP CODE

COMPLETE BELOW ONLY ON OVI ARREST, PHYSICAL CONTROL ARREST, OR ARREST INVOLVING COMMERCIAL VEHICLE. AFFIDAVIT OF ARRESTING OFFICER:
STATE OF OHIO, COUNTY OF Greene

I certify I arrested the person, having had reasonable grounds to believe the person was operating a vehicle upon a highway, or upon public or private property used by the public for vehicular travel or parking in the State of Ohio, under the influence of alcohol and / or drugs of abuse, in physical control of a vehicle while under the influence of alcohol and / or drugs of abuse, or with a prohibited concentration of alcohol in the whole blood, blood serum, blood plasma, breath, or urine. I advised the person in the prescribed manner of the consequences of a refusal or a test. The person either refused the test, or was under arrest for OVI and took the test and had a prohibited concentration of alcohol in the whole blood, blood serum, blood plasma, breath, or urine (all as described above). In the case of a commercial vehicle (if applicable) I had reasonable grounds to believe the person was driving a commercial motor vehicle in the State of Ohio in violation of section 4506.15 of the Ohio Revised Code. The information contained on this form is true to the best of my knowledge and belief.

X [signature] #227
ARRESTING OFFICER SIGNATURE

X
PEACE OFFICER SIGNATURE

Sworn to before me this 26 day of Dec 20 17

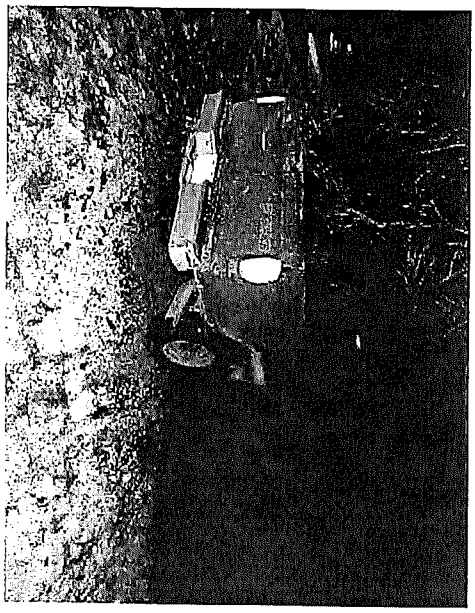
X
NOTARY PUBLIC'S SIGNATURE

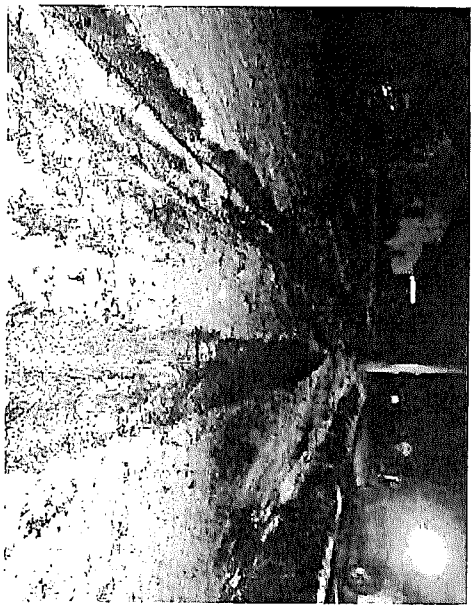
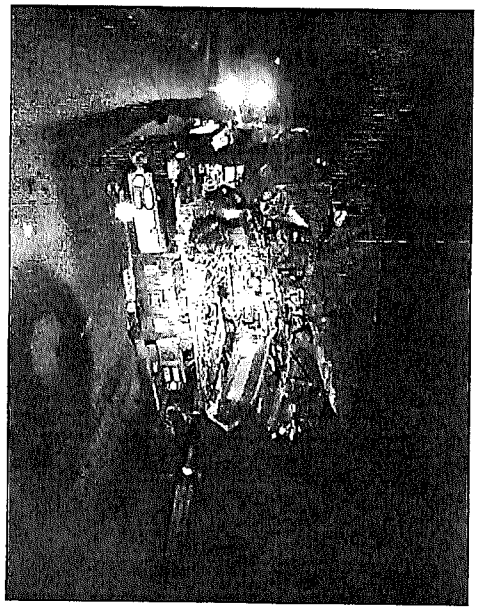
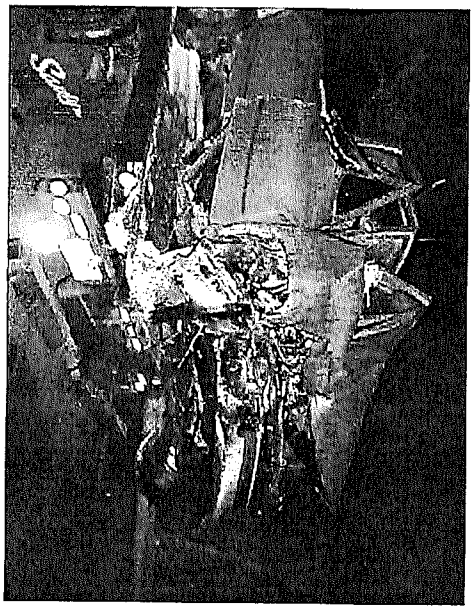
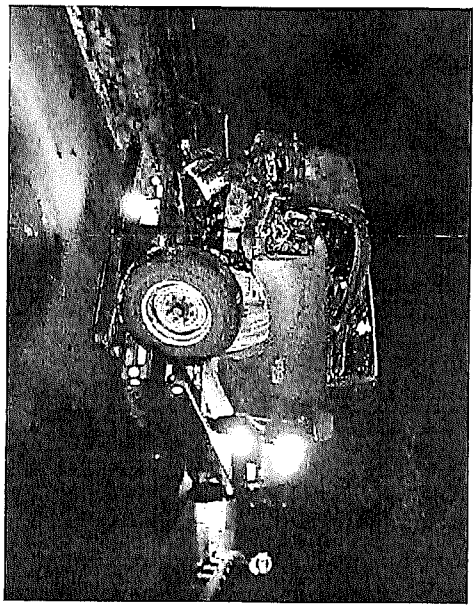
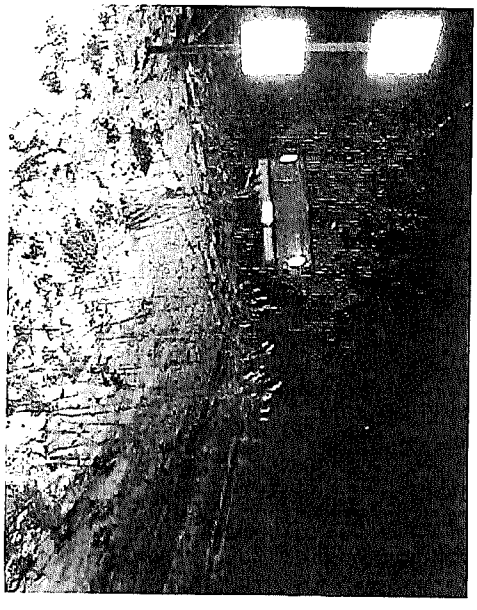
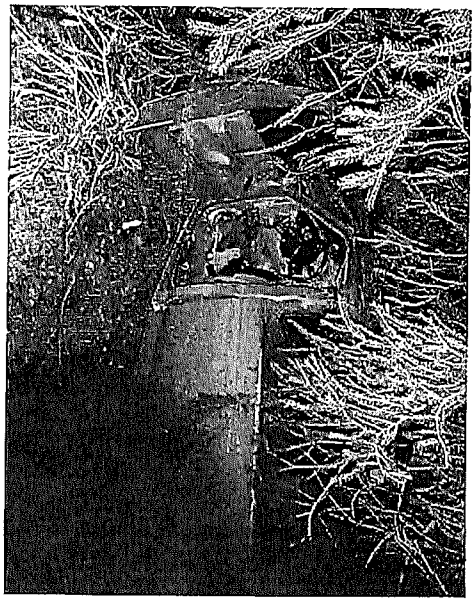
X Stat D. Evans #113
DEPUTY CLERK OF COURT'S SIGNATURE

City of Xenia

PUBLIC

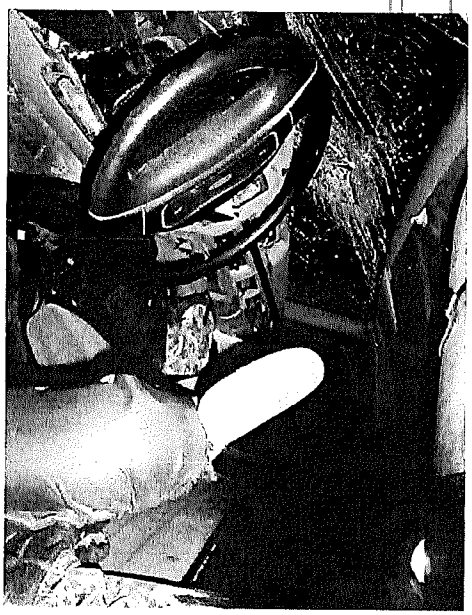
COPY




COPY





4859118

Form No. 21002

SAFEGUARD. CALL S.F. MOCK & ASSOCIATES FOR REORDER (937) 438-0197

COPY

COPY

☒ Xenia Municipal
☐ Juvenile COURT Greene COUNTY, OHIO

STATE OF OHIO Sugarcreek TICKET # N° 15172
☐ City ☐ Village ☒ Township

CASE #

NAME Jack Herchel VanDibber

STREET 736 Wilmington Ave

CITY, STATE Dayton, OH ZIP 45420

PRESENT ADDRESS

OPERATOR LICENSE/STATE I.D. #	☐ None*	BIRTH DATE	ISSUE DATE	STATE
[redacted]		8-25-92	6-1-17	OH

CLASS	EXPIRES	ENDORSEMENT(S)/RESTRICTION(S)	SS # (last 4 digits)
D	8-25-21	☐ CDL ☐ MC ☐ Other	[redacted]

SEX	HEIGHT	WEIGHT	EYES	HAIR	RACE	FINANCIAL RESPONSIBILITY PROOF?
M	600	220	HAZ	RED	W	☐ Yes ☐ No ☒ N/A

* If no OL/ST ID REQUIRED (documentation required) ☐ Yes

TO DEFENDANT: COMPLAINT ON 12/25, 2017 AT 2345 A.M./P.M. YOU
Operated/Passenger/Parked/Walked a ☐ Passenger ☐ Motorcycle ☐ Bicycle ☐ Other
☐ Commercial DOT # ☐ ≥26,001 lbs. ☐ <16 Pass. Bus ☐ ≥16 Pass. Bus ☐ Haz. Mat.
VEHICLE: YEAR 1996 MAKE Ford MODEL TK
COLOR Red LICENSE # HFF5130 STATE OH
UPON A PUBLIC HIGHWAY, NAMELY Wilmington Dayton Rd
AT/NEAR Conference Rd (M.P.)
IN THE Township OF Sugarcreek IN Greene
COUNTY (NO.) 29 STATE OF OHIO AND COMMITTED THE FOLLOWING OFFENSE(S).

SIGNATURE X

☐ SPEED: ____ MPH in ____ MPH zone ☐ ORC ☐ ORD ☐ T.P.
☐ Over limits ☐ Unsafe for conditions ☐ ACDA
☐ Radar ☐ Air ☐ VASCAR ☐ Pace ☐ Laser ☐ Stationary ☐ Moving

☒ OVI: ☒ Under the influence of alcohol/drug of abuse. ☑ ORC ☐ ORD ☐ T.P.
☐ Prohibited blood alcohol concentration. ____ BAC
☐ Blood ☐ Breath ☐ Urine ☐ Refused 4511.19(A)(1)(A) mm

Prior OVIs:	# of prior OVIs	Years of prior OVIs
	0	

☐ DRIVER LICENSE: ☐ None ☐ Not on person ☐ Revoked ☐ Suspended ☐ ORC ☐ ORD ☐ T.P.
EXPIRED: ☐ <6 months ☐ >6 months ☐ Failure to Reinstate
Suspension Type:

☐ SAFETY BELT: Failure to wear ☐ ORC ☐ ORD ☐ T.P.
☐ Driver ☐ Passenger ☐ Child Restraint ☐ Booster Seat

☒ OTHER OFFENSE: Failure to Control ☑ ORC ☐ ORD ☐ T.P. 4511.202 MM

☐ OTHER OFFENSE: ☐ ORC ☐ ORD ☐ T.P.

☐ DRIVER LICENSE HELD ☐ VEHICLE SEIZED ☐ JUVENILE OFFENDER

PAVEMENT: ☑ Dry ☐ Wet ☐ Snow ☐ Ice # of Lanes 2 ☐ Construction Zone
VISIBILITY: ☐ Clear ☐ Cloudy ☐ Dusk ☑ Night ☐ Dawn
WEATHER: ☐ Rain ☐ Snow ☐ Fog ☑ No Adverse
TRAFFIC: ☐ Heavy ☐ Moderate ☑ Light ☐ None
AREA: ☐ Business ☑ Rural ☑ Residential ☐ Industry ☐ School
CRASH: ☑ Yes ☐ No ☐ Almost Caused ☐ Non-Injury ☑ Injury ☐ Fatal
Crash Report Number: 2017-15680
REMARKS:

ACCOMPANYING CRIMINAL CHARGE ☐ Yes ☑ No TOTAL # OFFENSES 2

CO. RES. Montgomery

TO DEFENDANT: SUMMONS PERSONAL APPEARANCE REQUIRED ☑ Yes ☐ No
You are summoned and ordered to appear on 12/29, 2017 at 0800 A.M./P.M.
in Xenia Municipal Court, at 101 N. Detroit St
If you fail to appear at this time and place you may be arrested or your license may be cancelled.
This summons served personally on the defendant on 12/26, 2017
The issuing-charging law enforcement officer states under the penalties of perjury and falsification that he/she has read the above complaint and that it is true.

PHONE [redacted]

COURT CODE	UNIT	POST	DISTRICT
2921	227		N

Charging Law Enforcement Officer

Issuing Law Enforcement Officer ☑ SAME AS ABOVE
Issuing Officer: Verify address. If different from license address, write present address in space provided.

OHPP0060 10-0060-00 (REVISION 0509) COURT RECORD OSHP HP7 [B6305]

OHIO DEPARTMENT OF PUBLIC SAFETY
BUREAU OF MOTOR VEHICLES

REPORT OF LAW ENFORCEMENT OFFICER ADMINISTRATIVE LICENSE SUSPENSION / NOTICE OF POSSIBLE CDL DISQUALIFICATION / IMMOBILIZATION / FORFEITURE

A. NAME	DRIVER LICENSE #	CLASS	STATE
Joe Daniel Webber	[redacted]	D	OH

CURRENT STREET ADDRESS (AS VERIFIED BY OFFICER)

CITY	OHIO COUNTY OF RESIDENCE	STATE	ZIP CODE
Dayton	Montgomery	OH	45420

DATE OF BIRTH	SOCIAL SECURITY #	4 DIGIT COURT CODE	COUNTY OF VIOLATION
8-23-[redacted]	[redacted]3102	57	Greene

DATE OF VIOLATION	TIME OF VIOLATION	PLACE OF TEST	VIN
12-12-17	2243 ☐ AM ☒ PM	Fairborn	2FMDK3J95BBA65285

DATE OF REFUSAL OR TEST	TIME OF REFUSAL OR TEST	YEAR	MAKE	LICENSE PLATE #	TYPE PLATE	STATE
12-12-17	2247 ☒ AM ☐ PM	11	Ford	[redacted]	PC	OH

VEHICLE OWNER'S NAME	DATE OF BIRTH	STREET ADDRESS
Joe Daniel Webber	8-23-[redacted]	[redacted]

CITY	STATE	ZIP CODE
Dayton	OH	45420

VEHICLE STORED AT (STREET ADDRESS): [redacted] CITY: Fairborn

B. Officer to Complete for All OVI / Physical Control Arrests:
Circle arrest type: OVI / Physical Control

The driver:
- ☒ Refused to submit to test (s).
- ☐ Submitted to test (s): @ ____ % alcohol test result
- ☐ Circle last type for which results were reported: Whole Blood, Breath, Urine, Blood Serum, or Blood Plasma
- ☒ Was placed under an Administrative License Suspension (R.C. 4511.191)
- ☒ License was seized
- ☒ Offender was provided a copy of this form at the time of arrest.

I requested the driver, by reading advice on the back, to submit to a chemical test (s) for alcohol and / or for the presence of any controlled substance or metabolite. My reasonable grounds for OVI / Physical Control arrest before test were: Erratic and Unsafe Vehicle Control, Admitted to Drinking
- ☐ Subject tested for controlled substance or metabolite. Circle test type for which controlled substance or metabolite results were reported: Urine, Whole Blood, Blood Serum, or Blood Plasma.
- ☐ Specify controlled substance and / or metabolite results.
- ☐ Subject tested positive for prohibited level of marijuana metabolite _____ (specify amount) and was under the influence of alcohol and / or a drug of abuse.
- ☐ Alcohol, controlled substance or metabolite test result received on _____ Suspect served with notice of Administrative License Suspension on _____
- ☐ Reasonable means officer used to ensure offender submitted to a chemical test were

C. Officer to Complete Applicable Vehicle Sanctions:
- ☐ License plate(s) seized
- ☐ Vehicle seized under R.C. 4511.195 (OVI)
- ☐ Vehicle seized under R.C. 4510.41 only (DUS or wrongful entrustment of a motor vehicle) If so, Do not mail this form to the BMV
- ☐ Vehicle subject to immobilization
- ☐ Vehicle subject to forfeiture

D. Officer to Complete If Offender is the holder of a commercial driver license or was Operating a Commercial Vehicle:
- ☐ Read and showed advice to offender (R.C. 4506.17)
- ☐ Refused to submit to test(s)
- ☐ Submitted to test(s) @ _____ % alcohol test result (Circle One) Whole Blood, Breath, Urine, Blood Serum, or Blood Plasma
- ☐ Prohibited Alcohol Content without OVI charge
- ☐ Prohibited Alcohol Content with OVI charge
- ☐ Commercial vehicle per definition (R.C. 4506.01(E))
- ☐ 24-hour out-of-service order
- ☐ CDL to be disqualified
- ☐ CDL seized
- ☐ Hazardous material
- ☐ Operated a commercial vehicle under the influence of a controlled substance

E. The advice on the back of this form was read to me and I have received a copy of this form.

X _____ DRIVER'S SIGNATURE ☒ REFUSED TO SIGN

F. Complete Below Only for an OVI / Physical Control ARREST:
We, the undersigned, certify that the advice prescribed by the General Assembly (under R.C. 4511.191 and R.C. 4511.192) was shown to the person under arrest and read to him or her in the presence of the arresting officer and one other person.

X _____ ARRESTING OFFICER'S SIGNATURE

Sugarcreek Township Police ENFORCEMENT AGENCY OHIO 2717 N.C.I.C. #

[redacted] OFFICER'S BUSINESS STREET ADDRESS

X _____ WITNESS'S SIGNATURE

Sugarcreek Township CITY OH STATE [redacted] ZIP CODE

COMPLETE BELOW ONLY ON OVI ARREST, PHYSICAL CONTROL ARREST, OR ARREST INVOLVING COMMERCIAL VEHICLE. AFFIDAVIT OF ARRESTING OFFICER.
STATE OF OHIO, COUNTY OF Greene

I certify I arrested the person, having had reasonable grounds to believe the person was operating a vehicle upon a highway, or upon public or private property used by the public for vehicular travel or parking in the State of Ohio, under the influence of alcohol and / or drugs of abuse, in physical control of a vehicle while under the influence of alcohol and / or drugs of abuse, or with a prohibited concentration of alcohol in the whole blood, blood serum, blood plasma, breath, or urine. I advised the person in the prescribed manner of the consequences of a refusal or a test. The person either refused the test, or was under arrest for OVI and took the test and had a prohibited concentration of alcohol in the whole blood, blood serum, blood plasma, breath, or urine (all as described above). In the case of a commercial vehicle (if applicable) I had reasonable grounds to believe the person was driving a commercial motor vehicle in the State of Ohio in violation of section 4506.15 of the Ohio Revised Code. The information contained on this form is true to the best of my knowledge and belief.

X _____ ARRESTING OFFICER SIGNATURE

X _____ PEACE OFFICER SIGNATURE

Sworn to before me this 12 day of Dec 20 17

X _____ NOTARY PUBLIC'S SIGNATURE

X _____ DEPUTY CLERK OF COURTS SIGNATURE City of Xenia

STIPULATED EXHIBIT 3

BMV 2255 4/17 (760-10as) **PUBLIC** White / Original – BMV Canary – Law Enforcement Pink – Court Goldenrod – Offender

CONSEQUENCES OF TEST AND REFUSAL (R.C. 4511.192) (MUST BE READ TO OVI / PHYSICAL CONTROL OFFENDER)

"You now are under arrest for (*specifically state the offense under state law or a substantially equivalent municipal ordinance for which the person was arrested*) operating a vehicle under the influence of alcohol, a drug, or a combination of them; operating a vehicle while under the influence of a listed controlled substance or a listed metabolite of a controlled substance; operating a vehicle after underage alcohol consumption; or having physical control of a vehicle while under the influence. If you refuse to take any chemical test required by law, your Ohio driving privileges will be suspended immediately, and you will have to pay a fee to have the privileges reinstated. If you have a commercial driver license and refuse to submit to the test or tests you will immediately be placed out-of-service for twenty-four hours; you will be disqualified from operating a commercial motor vehicle for a period of not less than one year; and you will be required to surrender your commercial driver license to me."

"If you have a prior conviction of OVI, OVUAC, or operating a vehicle while under the influence of a listed controlled substance or a listed metabolite of a controlled substance under state or municipal law within the preceding twenty years, you now are under arrest for state OVI, and if you refuse to take a chemical test you will face increased penalties if you subsequently are convicted of the state OVI."

"If you have previously pled guilty or been convicted of two or more OVI'S, OVUAC's, or equivalent offenses in the previous ten years, or pled guilty or been convicted of five or more OVI'S, OVUAC's, or equivalent offenses in the previous twenty years, or pled guilty or been convicted of a felony of any of the above violations, and you refuse to submit to a chemical test required by law, I am authorized to use whatever reasonable means are necessary to ensure that you submit to a chemical test."

(*Read the part unless the person is under arrest for solely having physical control of a vehicle while under the influence.*) "If you take any chemical test required by law and are found to be at or over the prohibited amount of alcohol, a controlled substance, or a metabolite of a controlled substance in your whole blood, blood serum or plasma, breath, or urine as set by law, your Ohio driving privileges will be suspended immediately, and you will have to pay a fee to have the privileges reinstated.

"If you take a chemical test, you may have an independent chemical test taken at your own expense."

CONSEQUENCES OF TEST AND REFUSAL – OUT-OF-SERVICE (R.C. 4506.17) (MUST BE READ IN ADDITION TO THE ABOVE TO AN OFFENDER WHO IS THE HOLDER OF A COMMERCIAL DRIVER LICENSE OR IS DRIVING A COMMERCIAL VEHICLE)

"I am a law enforcement officer; I have probable cause to stop or detain you. After investigating the circumstances, I have probable cause to believe you were operating a motor vehicle in violation of section 4506.15 of the Ohio Revised Code. I request that you submit to a test or tests of your blood, breath, or urine for the purpose of determining your alcohol concentration or the presence of any controlled substance. If you refuse to submit to the test or tests you will immediately be placed out-of-service for twenty-four hours, you will be disqualified from operating a commercial motor vehicle for a period of not less than one year; and you will be required to surrender your commercial driver license to me."

ADDITIONAL INFORMATION FOR OFFENDER

IMMOBILIZATION OR FORFEITURE UPON OVI ARREST (R.C. 4511.195)

If you have previously been convicted of operating a motor vehicle under the influence, OVI, (R.C. 4511.19), or similar municipal ordinance, the vehicle and its identification license plates may be seized. The vehicle may be towed and kept by the law enforcement agency or may be immobilized. The period of time for which the vehicle and license plates will be kept or immobilized may be at least until the initial appearance in court. At the initial appearance the court may order that the vehicle and license plates be returned or released to the vehicle owner until the disposition of the charge. If you are convicted of or plead guilty to OVI the court may issue an order of immobilization of the vehicle and the impoundment of its license plates, or an order for the criminal forfeiture of the vehicle to the state. If you are not the vehicle owner you must immediately inform the owner that the vehicle and its license plates have been seized and that the owner may be able to obtain the return or release of the vehicle and plates at your initial appearance in court.

OFFENDERS ARRESTED FOR DRIVING UNDER SUSPENSION OR WRONGFUL ENTRUSTMENT OF A MOTOR VEHICLE (R.C. 4511.203)

If you are charged for driving under an OVI suspension, (R.C. 4510.14), or wrongful entrustment of a motor vehicle, (R.C. 4511.203), the vehicle and identification plates may be seized, and the vehicle may be towed and kept by the law enforcement agency. Any period of seizure will be at least until your initial appearance in court. At the initial appearance the court may order the vehicle returned to you or released to the vehicle owner. If you are convicted of driving under suspension, or of wrongful entrustment of a vehicle, the court may issue an order of immobilization of the vehicle and impoundment of its license plates. Upon a third conviction of wrongful entrustment of a vehicle (R.C. 4511.203), of driving under suspension (R.C. 4510.11) or a municipal ordinance similar to one of the above, the court, upon your conviction may order the forfeiture of the vehicle. If you are not the owner, you should immediately inform the owner that the vehicle and the license plates have been seized and that the owner may be able to obtain the return or release of the vehicle and plates at your initial appearance in court.

IF YOU HAVE A COMMERCIAL DRIVER LICENSE OR YOU WERE OPERATING A COMMERCIAL VEHICLE:

A. To appeal your disqualification, you must prepare a WRITTEN request for an Administrative Hearing and submit the request by REGISTERED or CERTIFIED MAIL within 30 days of your refusal or test date (see reverse side). Mail your request to:

   Ohio Bureau of Motor Vehicles
   Attn.: CDL / OSP
   P.O. Box 16784
   Columbus, Ohio 43216-6784

B. You may appeal the SUSPENSION in court at the time of your initial appearance. Even though you may appeal this suspension, your driving privileges will still be suspended.

NOTICE OF SUSPENSION (R.C. 4511.192)

Independent of any penalties or sanctions imposed upon you pursuant to any other section of the Revised Code or municipal ordinance, your driver license or commercial driver license, permit, or nonresident operating privilege is now suspended. The suspension takes effect immediately. The suspension will last at least until your initial appearance on the charge, which will be held within five days after the date of this arrest or the issuance of a citation to you. You may appeal the suspension at the initial appearance before the court that hears the charges against you that resulted from the arrest, or during the period of time ending 30 days after that initial appearance.

LENGTH OF SUSPENSION

FOR REFUSAL
(Based on prior refusals, convictions, and guilty pleas within 10 years)

No priors	1 year
One prior	2 years
Two priors	3 years
Three or more priors	5 years

FOR PROHIBITED CONCENTRATION OF ALCOHOL
(Based on prior convictions and guilty pleas within 10 years)

No priors	90 days
One prior	1 year
Two priors	2 years
Three priors	3 years

Skip to main content

17 TR C 06893 STATE OF OHIO vs. VANBIBBER, JACK HERCHEL ST

- Case Type:
- TRAFFIC
- Case Status:
- CLOSED
- File Date:
- 12/28/2017
- DCM Track:
-
- Action:
- OVI - 1ST OFFENSE W/IN LOOKBACK PERIOD
- Status Date:
- 12/28/2017
- Case Judge:
- MURRY, MICHAEL K
- Next Event:
-

All Information | Party | Charge | Ticket/Citation # | Event | Docket | Disposition | Financial | Receipt

Party Information

VANBIBBER, JACK HERCHEL
- DEFENDANT

- DOB
  - 08/25/1992
  - Disposition
  - PAID - WAIVER
  - Disp Date
  -
- Address
  - 1819 41ST ST NW
    CANTON, OH 44709

Alias

Party Attorney
- Attorney
- DARNELL, KEVIN M
- Address
- Phone
-

LEWIS, RONALD C
- PROSECUTING ATTORNEY

- DOB
  -
  - Disposition
  -
  - Disp Date
  -
- Address
  - 101 N DETROIT ST
    XENIA, OH 45385

Alias

Party Attorney

WILLIAMS, GREG
- OFFICER

- DOB
  -
  - Disposition
  -
  - Disp Date
  -
- Address
  - 4398 CLYO RD
    CENTERVILLE, OH 45459

Alias

Party Attorney

STIPULATED EXHIBIT
4

Party Charge Information

- **VANBIBBER, JACK HERCHEL**
- - DEFENDANT

Charge # 1 :
4511.20 - M4 RECKLESS OPERATION

- Original Charge
  - 4511.19A1* OVI - 1ST OFFENSE W/IN LOOKBACK PERIOD (M1)
  - Amended Charge
  - 4511.20 RECKLESS OPERATION (M4)

- Ticket #
  - 15172
  - Offense Location
  -
  - Date of Offense
  - 12/25/2017
  - Complainant
  -

Party Charge Disposition
Disposition Date
Disposition
02/14/2018
REDUCED CHARGE

Sentencing Information

- **VANBIBBER, JACK HERCHEL**
- - DEFENDANT

Charge # 2 :
4511.202 - MM FAILURE TO CONTROL

- Original Charge
  - 4511.202 FAILURE TO CONTROL (MM)
  - Amended Charge
  -

- Ticket #
  - 15172
  - Offense Location
  -
  - Date of Offense
  - 12/25/2017
  - Complainant
  -

Party Charge Disposition
Disposition Date
Disposition
02/14/2018
DISMISSED PROSECUTOR'S COST IJ REPORT

Sentencing Information

Ticket/Citation

Citation # : **15172 - SUGARCREEK TOWNSHIP**
- **Offense Date**
- **12/25/2017**

- Agency
  - SUGARCREEK
  - Officer
  - WILLIAMS, GREG(227)
  - Second Officer
  -
  - Complainant
  -

- Speed Cited
  -
  - Speed Limit
  -
  - Location
  - WILMINGTON DAYTON RD. / CONFERENCE
  - Insured/Proof
  - N
  - Accident
  - Y
  - Work Zone
  -
  - Haz Mat
  -
  - Points
  - 4
  - Priors
  -
  - License Taken
  - N
  - BAC
  -

Events

Date/Time	Location	Type	Result	Event Judge
12/29/2017 08:00 AM	COURTROOM	ARRAIGNMENT	HEARING NOT HELD	ARRAIGNMENT JUDGE
01/30/2018 01:40 PM		PRE-TRIAL	PRE-TRIAL HELD	PROSECUTOR/XC
02/14/2018 02:00 PM	COURTROOM	MOTION TO SUPPRESS		MURRY, MICHAEL K
02/16/2018 11:00 AM	COURTROOM	MONEY DUE REVIEW HEARING		ARRAIGNMENT JUDGE

Docket Information

Date	Docket Text	Amount Owed
12/28/2017	HEARING SCHEDULED Event: ARRAIGNMENT Date: 12/29/2017 Time: 8:00 am Judge: ARRAIGNMENT JUDGE Location: COURT ROOM Result: HEARING NOT HELD	
12/28/2017	TRAFFIC CASE FILED. CC: VICTIM ADVOCATE.	
12/28/2017	TRAFFIC CASE FILED	
12/28/2017	(1) VIDEO CD RECEIVED.	
12/28/2017	X3 Traffic/Criminal Docket Entry Traffic/Criminal Docket Entry (Charges 1-12) Sent on: 12/28/2017 09:50:44.30	
12/28/2017	NOTICE OF APPEARANCE, PLEA, PRETRIAL REQUEST, TIME WAVIER, AND DEMAND FOR DISCOVERY FILED. Attorney: DARNELL, KEVIN M (0095952)	
12/28/2017	PLEAD NOT GUILTY	
12/28/2017	COURT NOTICE Court Notice (CR/TR) Sent on: 12/28/2017 15:12:35.62 Receipt: 311284 Date: 02/15/2018	$10.00
12/28/2017	HEARING SCHEDULED Event: PRE-TRIAL Date: 01/30/2018 Time: 1:40 pm Judge: PROSECUTOR/XC Location: Result: PRE-TRIAL HELD	
01/02/2018	MOTION TO WAIVE AAPPEARANCE	
01/03/2018	MOTION TO SUPPRESS FILED BY ATTY DARNELL	
01/03/2018	ENTRY WAIVING APPEARANCE MKM	
01/09/2018	COURT NOTICE Court Notice (CR/TR) Sent on: 01/09/2018 13:52:09.21 Receipt: 311284 Date: 02/15/2018	$10.00
01/09/2018	HEARING SCHEDULED Event: MOTION TO SUPPRESS Date: 02/14/18 Time: 1:40 PM	
01/31/2018	PRETRIAL REPORT FILED.	
02/14/2018	ACTIVE PROBATION CASE. ACTIVE PROBATION CASE created on: 02/14/2018 For: VANBIBBER, JACK HERCHEL	
02/14/2018	ALERT ISSUED ACTIVE PROBATION CASE issued on: 02/14/2018 For: VANBIBBER, JACK HERCHEL	
02/14/2018	COURT COSTS Receipt: 311284 Date: 02/15/2018	$71.00
02/14/2018	STATE COSTS Receipt: 311284 Date: 02/15/2018	$29.00
02/14/2018	STATE COSTS HOUSE BILL 562 Receipt: 311284 Date: 02/15/2018	$10.00
02/14/2018	PROBATION FEES Receipt: 311284 Date: 02/15/2018	$150.00
02/14/2018	FINE Charge #1: OVI - 1ST OFFENSE W/IN LOOKBACK PERIOD Receipt: 311284 Date: 02/15/2018	$250.00
02/14/2018	DISPOSITION SHEET	
02/14/2018	W/DRAWN ON RECORD BY COUNSEL...MKM	

Date	Docket Text	Amount Owed
02/14/2018	SENTENCING INFO: Sentence: Fine: 250.00, Susp: Costs: 280.00, Susp: , Incl: N Jail Start: , Minimum Years: , Months: , Days: 30, Life: N, Maximum Years: , Months: , Days: , Life: N, Jail End: Jail Susp Time (days): , Minimum Years: , Months: , Days: 27, Life: N, Maximum Years: , Months: , Days: , Life: N Points: 4, Lic susp: , Dr Ed: N Susp start: , days: , Susp end: Clearance Date: Mod: , narr: , Lic flag: Dr sch: N, DUI sch: Y, Rest: 27 DAYS JAIL SUSP ON COND NSV W/IN 5YRS & SUCCESSFUL COMPLETION OF PROBATION. 3 DAY DIP. ALS CONTINUES. NO INS, NOTIFY BMV...MKM Prob type: PROBATION, Start: , End: , Minimum Years: 2, Months: , Days: , Life: N, Maximum Years: , Months: , Days: , Life: N Charge #1: RECKLESS OPERATION	
02/14/2018	SENTENCING INFO: Sentence: Fine: 0.00, Susp: Costs: 0.00, Susp: , Incl: N Jail Start: , Minimum Years: , Months: , Days: , Life: N, Maximum Years: , Months: , Days: , Life: N, Jail End: Jail Susp Time (days): , Minimum Years: , Months: , Days: , Life: N, Maximum Years: , Months: , Days: , Life: N Points: 0, Lic susp: , Dr Ed: N Susp start: , days: , Susp end: Clearance Date: Mod: , narr: , Lic flag: Dr sch: N, DUI sch: N, Rest: DISMISSED, COSTS WAIVED, ROP...MKM Prob type: , Start: , End: , Minimum Years: , Months: , Days: , Life: N, Maximum Years: , Months: , Days: , Life: N Charge #2: REASONABLE CONTROL	
02/14/2018	DEFENDANT FOUND GUILTY OF A REDUCED CHARGE. Case disposed with disposition of REDUCED CHARGE on 02/14/2018.	
02/14/2018	PROBATION REFERRAL ORDER SIGNED BY JUDGE AND FILED. DEF TO REPORT TO PROBATION ON 02/21/18. COPY HANDED TO DEF.	
02/14/2018	RETURN TO COURT RE: FINES AND COURT COSTS Event: MONEY DUE REVIEW HEARING Date: 02/16/2018 Time: 11:00 am Judge: ARRAIGNMENT JUDGE Location: COURTROOM Receipt: 311284 Date: 02/15/2018	$10.00
02/14/2018	DEF STATED HE IS ALREADY SIGNED UP FOR 3 DAY PROGRAM WITH COMQUEST IN ALLIANCE OH 3/22/18-3/26/18. TOLD TO GET RELEASE AND SEND US INFO.	
02/15/2018	DEFENDANT ENTERED A GUILTY PLEA TO ORIGINAL CHARGE.	
07/10/2018	COMPLETION OF COMQUEST 3 DAY PROGRAM (N)	
07/16/2018	CHANGE OF STATUS SENT TO JUDGE MURRY FOR TERMINATION	
07/17/2018	ALERT CANCELLED ACTIVE PROBATION CASE canceled on: 07/17/2018 For: VANBIBBER, JACK HERCHEL	
07/17/2018	DEFENDANT SUCCESSFULLY TERMINATED FROM PROBATION.	
09/18/2018	REC DP APP/POI/LETTER BUT NO PMT. HOLDING FOR PMT. IN FILE	

Case Disposition

Disposition	Date	Case Judge
NOT GUILTY AJ REPORT	12/28/2017	MURRY, MICHAEL K
REDUCED CHARGE	02/14/2018	MURRY, MICHAEL K

Financial Summary

Cost Type	Amount Owed	Amount Paid	Amount Adjusted	Amount Outstanding
Total	Total $540.00	Total $540.00	Total $0.00	Total $0.00

Cost Type	Amount Owed	Amount Paid	Amount Adjusted	Amount Outstanding
COST	$290.00	$290.00	$0.00	$0.00
FINE	$250.00	$250.00	$0.00	$0.00
Total Total	$540.00	$540.00	$0.00	$0.00

Receipts

Receipt Number	Receipt Date	Received From	Payment Amount
311284	02/15/2018	Jack VanBibber	$540.00
Total Total	Total	Total	$540.00

Xenia Municipal Court

PRETRIAL REPORT FORM

FILED
XENIA MUNICIPAL COURT
2018 JAN 31 AM 11:41

CASE NO. 17TRC 6893

City of Xenia

State of Ohio vs. Jack VanBibber

City of Bellbrook

1. Pretrial Held 1-30-18
Instructions of Prosecutor:

Discovery Furnished 1-30-18

2. _____ Set for disposition

Video/Photos _____

3. _____ Set for Court trial / Jury Trial (Demand to be filed)

4. ✓ Set for motion hearing

5. _____ Dismissal to be filed

6. _____ Other comments

US 11.7

7. Prosecutor's Recommendations:

_____ Plead as charged

X Plead to [illegible] R.C. 1547)

_____ Plead to no O.L. _____ if valid at dispo-D.U.S. _____ if not.

X Dismiss Counts —

_____ Dismiss at Defendant's costs if filed and paid in full before disposition.

X Recommend SAT SAME AS 1ST - 8 days (A/A) — ALS TEMPUS

_____ Recommend Suspended Sentence on Condition no Future Similar Violations in _____ years

_____ Recommend Anger Management Assessment and any follow through.

_____ Recommend Alcohol/Drug Assessment and any follow through.

_____ Recommend Psychological Assessment and follow through.

_____ Recommend First Phase of Batterers group and any follow through.

_____ Recommend Community Service

_____ Recommend no contact with Victim.

_____ Recommend Defendant pay restitution in the amount of $ _____

_____ Recommend Probation

_____ Recommend Greene Leaf Assessment

_____ Recommend Defendant Comply with Children's Services

_____ Recommend EMHA. Component: ____ House Arrest; ____GPS; ____SCRAM; ____ Interlock

APPROVED:

Prosecutor

Attorney for Defendant

Officer or Complainant

Defendant

XMC 010 (Revised 10-16)

STIPULATED EXHIBIT 5

CRIMINAL/TRAFFIC DIVISION
Case Nbr: 17 TR C 06893

FILED
XENIA MUNICIPAL COURT
2018 FEB 14 PM 2:13

Traffic/Criminal Docket Entry

Case is: ( ) New ( ) Transferred In ( ) Reactivated
Arraignment Date 12/29/2017 Date Filed: 12/28/2017
Name: JACK HERCHEL VANBIBBER
Arresting Agency Code: STATE OF OHIO Display: F
Violation Sect. No. Code: 4511.19A1* Display: OVI - 1ST OFFENSE W/IN LOOKBACK PERIOD
Charge amended to: Reckless (OVI) Sect. No. 4511.20
(per Judge) Code: _____

Court Action

In jail ( ) Bond: **O.R.**-, 46(A)(1)_____ 10%- 46(A)(2)_____ **Full-** 46(A)(3) _____

Plea: G. (X) N.G. ( ) N.C. ( ) DEAM ( ) Dispo _____ Days
Found G. (X) N.G. ( ) Dismissed ( )

Bond Amount: _____ Address OK 1819 4th St NW Canton 44709
Advised request P.D. to jail_____ ALS Hearing _____
No Contact with: _____ Issue TPO _____
TPO Hearing _____ Refer to Public Defender_____

Fine Imposed: $250 Costs assessed: X
Fine Suspended: _____

Other Court Action

Days in jail: 30 Credit: _____ Suspended: 27
On condition: X No similar violations within 5 years X Successful completion of Probation
Community Service _____ House Arrest _____
D.I.P. 3 Review Hearing _____
O.L. Suspension for N/A days, effective ALS Susp.
Pretrial Suspension? _____ Finding of Reckless _____
Insurance Shown _____ Show POI before next Tuesday noon ____
No insurance, notify BMV X OK to release tags and vehicle to owner ____
Impound plates _____ Impound/Club Vehicle _____

COMMENTS/NOTES

_____: Upon payment of fines and costs, will grant occupational driving privileges (No ins)

_____: Defendant to report to Clerk's office immediately upon release from jail

Other: _____

_____

STIPULATED EXHIBIT
6

CRIMINAL/TRAFFIC DIVISION
Case Nbr: 17 TR C 06893

FILED
XENIA MUNICIPAL COURT

Traffic/Criminal Docket Entry

2018 FEB 14 PM 2:13

Case is: ( ) New ( ) Transferred In ( ) Reactivated
Arraignment Date 12/29/2017 Date Filed: 12/28/2017
Name: JACK HERCHEL VANBIBBER
Arresting Agency Code: STATE OF OHIO Display: F
Violation Sect. No. Code: 4511.202 Display: REASONABLE CONTROL
Charge amended to: _____ Sect. No. _____
(per Judge) Code: _____

Court Action

In jail ( ) Bond: **O.R**-. 46(A)(1)_____ **10%**- 46(A)(2)_____ **Full**- 46(A)(3) _____

Plea: G. ( ) N.G. ( ) N.C. ( ) DEAM ( ) Dispo _____ Days
Found G. ( ) N.G. ( ) Dismissed 2/14/18

Bond Amount: _____ Address OK _____
Advised request P.D. to jail _____ ALS Hearing _____
No Contact with: _____ Issue TPO _____
TPO Hearing _____ Refer to Public Defender _____

Fine Imposed: _____ Costs assessed: _____
Fine Suspended: _____

Other Court Action

Days in jail: _____ Credit: _____ Suspended: _____
On condition: ___ No similar violations within 5 years ____ Successful completion of Probation
Community Service _____ House Arrest _____
D.I.P. _____ Review Hearing _____
O.L. Suspension for _____ days, effective _____
Pretrial Suspension? _____ Finding of Reckless _____
Insurance Shown _____ Show POI before next Tuesday noon ____
No insurance, notify BMV _____ OK to release tags and vehicle to owner ____
Impound plates _____ Impound/Club Vehicle _____

COMMENTS/NOTES

_____: Upon payment of fines and costs, will grant occupational driving privileges

_____: Defendant to report to Clerk's office immediately upon release from jail

Other: _____

_____

Hope Happens Here...
CommQuest
Recovery | Counseling | Support

FAX TRANSMITTAL COVER SHEET

CONFIDENTIALITY ALERT

This information in this facsimile may be privileged and confidential information protected by federal and state confidentiality rules. The information is for use of the individual or entity named. Disclosure of this information is prohibited by the Health Insurance Portability and Accountability Act of 1996, the State of Ohio Department of Mental Health and Addiction Services, pursuant to authorities as prescribed in Ohio Revised Code Sec. 5119.61, and promulgated under section 119 of the Revised Code. Further disclosure of this information is prohibited without the written consent of the person to whom it pertains in accordance with 42CFR Part 2.

If the reader of this information is not the intended recipient, or an employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you received this communication in error, please notify us immediately by telephone and destroy received information.

Date 7/9/18 Number of Pages 3 (including cover sheet)

If total number of pages are not received, please contact:

Barb McFarren (Name) at 330-834-1934 (Phone Number)

TO: Name: Katelyn Dotson Probation Office XMC Probation Dept.

Company: Xenia Municpal Court

Fax #: 937-665-0189

FROM: Name: Barb McFarren

Fax #: 330-837-8549

COMMENTS:

Court report for DIP program 7-5-18

STIPULATED EXHIBIT 7

COMMQUEST DRIVER INTERVENTION PROGRAM

130 1st ST NW, Massillon, OH 44647
Phone: (330) 834-1934 * Fax: (330) 837-8549

Driver Intervention Program Court Report Form

Court: Xenia

Jack VanBibber [redacted].3102. 8,25,92.
(Client Name) (Social Security Number) (Date of Birth)

17TRC0893. Murry. R.
(Case Number) (Judge) (BAC)

SUMMARY OF PARTICIPATION:

ATTENDANCE:
☒ The client completed the ☒ 72-Hour on 7/8/2018.
(Date)

FILED
XENIA MUNICIPAL COURT
2018 FEB 14 PM 2:13

IN THE XENIA MUNICIPAL COURT
TRAFFIC/CRIMINAL DIVISION

STATE OF OHIO

Case No. 17 TRC 6893

Plaintiff,

Judge Michael K. Murry

v.

Jack H. Vanbibber

Defendant.

ENTRY & ORDER
(Community Control)

* * * * * * * * * * * * *

Defendant herein is ORDERED to serve a term of Community Control ("Probation") not to exceed 2 year(s). Defendant has been advised that if he/she violates any term(s) of Community Control, the Court could impose a longer term of Community Control, could impose more restrictive term(s) of Community Control, or could impose a definite jail term authorized for his/her offense(s).

In addition to any other rules/requirements of Community Control ("Probation"), it is ORDERED as follows:

X **Defendant shall report to the Court's Probation Department on Wednesday, Feb. 21, 2018.**
Defendant must schedule his/her probation appointment.

_____ Defendant shall report to Probation not later than 24 hours after release from jail.

X Drug and alcohol assessment and successful completion of all treatment as directed by Probation Department

_____ Anger Management assessment and successful completion of all treatment as directed by Probation Department

_____ Batterers' Assessment and successful completion of all treatment as directed by Probation Department

_____ Mental health/psychological evaluation and successful completion of all treatment as direction by Probation Dept.

_____ Theft Clinic

_____ Restitution to victim _____ in the amount of $_____. (Pay thru Clerk's Office)

_____ Defendant shall not be on the property of any Greene County _____ during the term of Probation. (This "No Contact" requirement is in addition to any "Trespass Notices" or "Trespass Orders" that may be in effect.)

_____ Defendant shall comply fully with all requirements of Children's Services.

_____ Defendant shall have no contact of any kind with _____ during Probation or for a period of _____ years, whichever is longer, including not to be within _____ of him/her. (The "No Contact" Order continues for the designated period of time even if Defendant successfully completes Probation.)

_____ Immediately upon release from jail Defendant shall report to the Clerk's office: _____ regarding fines/court costs; _____ to schedule his/her probation appointment; _____ other - _____

_____ EMHA – SCRAM hook up on Wed., _____, 20___. _____ OK release for confirmed work/Dr.'s appts/Tx.

_____ Other. _____

IT IS SO ORDERED.

Eff.12-1-17

Judge Michael K. Murry

STIPULATED EXHIBIT
8

STIPULATED EXHIBIT 9

Section 4509.101 | Operating of motor vehicle without proof of financial responsibility.

Ohio Revised Code / Title 45 Motor Vehicles-Aeronautics-Watercraft / Chapter 4509 Financial Responsibility

Effective: *June 10, 2020* ***Latest Legislation:*** *House Bill 62, House Bill 158 - 133rd General Assembly*

(A)(1) No person shall operate, or permit the operation of, a motor vehicle in this state, unless proof of financial responsibility is maintained continuously throughout the registration period with respect to that vehicle, or, in the case of a driver who is not the owner, with respect to that driver's operation of that vehicle.

(2) Whoever violates division (A)(1) of this section shall be subject to the following civil penalties:

(a) Subject to divisions (A)(2)(b) and (c) of this section, a class (F) suspension of the person's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege for the period of time specified in division (B)(6) of section 4510.02 of the Revised Code and impoundment of the person's license. The court may grant limited driving privileges to the person, but only if the person presents proof of financial responsibility and is enrolled in a reinstatement fee payment plan pursuant to section 4510.10 of the Revised Code.

(b) If, within five years of the violation, the person's operating privileges are again suspended and the person's license again is impounded for a violation of division (A)(1) of this section, a class C suspension of the person's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege for the period of time specified in division (B)(3) of section 4510.02 of the Revised Code. The court may grant limited driving privileges to the person only if the person presents proof of financial responsibility and has complied with division (A)(5) of this

Top

section, and no court may grant limited driving privileges for the first fifteen days of the suspension.

(c) If, within five years of the violation, the person's operating privileges are suspended and the person's license is impounded two or more times for a violation of division (A)(1) of this section, a class B suspension of the person's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege for the period of time specified in division (B)(2) of section 4510.02 of the Revised Code. The court may grant limited driving privileges to the person only if the person presents proof of financial responsibility and has complied with division (A)(5) of this section, except that no court may grant limited driving privileges for the first thirty days of the suspension.

(d) In addition to the suspension of an owner's license under division (A)(2)(a), (b), or (c) of this section, the suspension of the rights of the owner to register the motor vehicle and the impoundment of the owner's certificate of registration and license plates until the owner complies with division (A)(5) of this section.

The clerk of court shall waive the cost of filing a petition for limited driving privileges if, pursuant to section 2323.311 of the Revised Code, the petitioner applies to be qualified as an indigent litigant and the court approves the application.

(3) A person to whom this state has issued a certificate of registration for a motor vehicle or a license to operate a motor vehicle or who is determined to have operated any motor vehicle or permitted the operation in this state of a motor vehicle owned by the person shall be required to verify the existence of proof of financial responsibility covering the operation of the motor vehicle or the person's operation of the motor vehicle under either of the following circumstances:

(a) The person or a motor vehicle owned by the person is involved in a traffic accident that requires the filing of an accident report under section 4509.06 of the Revised Code

Top

(b) The person receives a traffic ticket indicating that proof of the maintenance of financial responsibility was not produced upon the request of a peace officer or state highway patrol trooper made in accordance with division (D)(2) of this section.

(4) An order of the registrar that suspends and impounds a license or registration, or both, shall state the date on or before which the person is required to surrender the person's license or certificate of registration and license plates. The person is deemed to have surrendered the license or certificate of registration and license plates, in compliance with the order, if the person does either of the following:

(a) On or before the date specified in the order, personally delivers the license or certificate of registration and license plates, or causes the delivery of the items, to the registrar;

(b) Mails the license or certificate of registration and license plates to the registrar in an envelope or container bearing a postmark showing a date no later than the date specified in the order.

(5) Except as provided in division (L) of this section, the registrar shall not restore any operating privileges or registration rights suspended under this section, return any license, certificate of registration, or license plates impounded under this section, or reissue license plates under section 4503.232 of the Revised Code, if the registrar destroyed the impounded license plates under that section, or reissue a license under section 4510.52 of the Revised Code, if the registrar destroyed the suspended license under that section, unless the rights are not subject to suspension or revocation under any other law and unless the person, in addition to complying with all other conditions required by law for reinstatement of the operating privileges or registration rights, complies with all of the following:

(a) Pays to the registrar or an eligible deputy registrar a financial responsibility reinstatement fee of one hundred dollars for the first violation of division (A)(1) of this

Top

section, three hundred dollars for a second violation of that division, and six hundred dollars for a third or subsequent violation of that division;

(b) If the person has not voluntarily surrendered the license, certificate, or license plates in compliance with the order, pays to the registrar or an eligible deputy registrar a financial responsibility nonvoluntary compliance fee in an amount, not to exceed fifty dollars, determined by the registrar;

(c) Files and continuously maintains proof of financial responsibility under sections 4509.44 to 4509.65 of the Revised Code;

(d) Pays a deputy registrar a service fee of ten dollars to compensate the deputy registrar for services performed under this section. The deputy registrar shall retain eight dollars of the service fee and shall transmit the reinstatement fee, any nonvoluntary compliance fee, and two dollars of the service fee to the registrar in the manner the registrar shall determine.

(B)(1) Every party required to file an accident report under section 4509.06 of the Revised Code also shall include with the report a document described in division (G)(1)(a) of this section or shall present proof of financial responsibility through use of an electronic wireless communications device as permitted by division (G)(1)(b) of this section.

If the registrar determines, within forty-five days after the report is filed, that an operator or owner has violated division (A)(1) of this section, the registrar shall do all of the following:

(a) Order the impoundment, with respect to the motor vehicle involved, required under division (A)(2)(d) of this section, of the certificate of registration and license plates of any owner who has violated division (A)(1) of this section;

(b) Order the suspension required under division (A)(2)(a), (b), or (c) of this section of the license of any operator or owner who has violated division (A)(1) of this section;

Top

(c) Record the name and address of the person whose certificate of registration and license plates have been impounded or are under an order of impoundment, or whose license has been suspended or is under an order of suspension; the serial number of the person's license; the serial numbers of the person's certificate of registration and license plates; and the person's social security account number, if assigned, or, where the motor vehicle is used for hire or principally in connection with any established business, the person's federal taxpayer identification number. The information shall be recorded in such a manner that it becomes a part of the person's permanent record, and assists the registrar in monitoring compliance with the orders of suspension or impoundment.

(d) Send written notification to every person to whom the order pertains, at the person's last known address as shown on the records of the bureau. The person, within ten days after the date of the mailing of the notification, shall surrender to the registrar, in a manner set forth in division (A)(4) of this section, any certificate of registration and registration plates under an order of impoundment, or any license under an order of suspension.

(2) The registrar shall issue any order under division (B)(1) of this section without a hearing. Any person adversely affected by the order, within ten days after the issuance of the order, may request an administrative hearing before the registrar, who shall provide the person with an opportunity for a hearing in accordance with this paragraph. A request for a hearing does not operate as a suspension of the order. The scope of the hearing shall be limited to whether the person in fact demonstrated to the registrar proof of financial responsibility in accordance with this section. The registrar shall determine the date, time, and place of any hearing, provided that the hearing shall be held, and an order issued or findings made, within thirty days after the registrar receives a request for a hearing. If requested by the person in writing, the registrar may designate as the place of hearing the county seat of the county in which the person resides or a place within fifty miles of the person's residence. The person shall pay the cost of the hearing before the registrar, if the registrar's order of suspension or impoundment is upheld.

Top

(C) Any order of suspension or impoundment issued under this section or division (B) of section 4509.37 of the Revised Code may be terminated at any time if the registrar determines upon a showing of proof of financial responsibility that the operator or owner of the motor vehicle was in compliance with division (A)(1) of this section at the time of the traffic offense, motor vehicle inspection, or accident that resulted in the order against the person. A determination may be made without a hearing. This division does not apply unless the person shows good cause for the person's failure to present satisfactory proof of financial responsibility to the registrar prior to the issuance of the order.

(D)(1)(a) For the purpose of enforcing this section, every peace officer is deemed an agent of the registrar.

(b) Any peace officer who, in the performance of the peace officer's duties as authorized by law, becomes aware of a person whose license is under an order of suspension, or whose certificate of registration and license plates are under an order of impoundment, pursuant to this section, may confiscate the license, certificate of registration, and license plates, and return them to the registrar.

(2) A peace officer shall request the owner or operator of a motor vehicle to produce proof of financial responsibility in a manner described in division (G) of this section at the time the peace officer acts to enforce the traffic laws of this state and during motor vehicle inspections conducted pursuant to section 4513.02 of the Revised Code.

(3) A peace officer shall indicate on every traffic ticket whether the person receiving the traffic ticket produced proof of the maintenance of financial responsibility in response to the officer's request under division (D)(2) of this section. The peace officer shall inform every person who receives a traffic ticket and who has failed to produce proof of the maintenance of financial responsibility that the person must submit proof to the traffic violations bureau with any payment of a fine and costs for the ticketed violation or, if the person is to appear in court for the violation, the person must submit proof to the Top

(4)(a) If a person who has failed to produce proof of the maintenance of financial responsibility appears in court for a ticketed violation, the court may permit the defendant to present evidence of proof of financial responsibility to the court at such time and in such manner as the court determines to be necessary or appropriate. In a manner prescribed by the registrar, the clerk of courts shall provide the registrar with the identity of any person who fails to submit proof of the maintenance of financial responsibility pursuant to division (D)(3) of this section.

(b) If a person who has failed to produce proof of the maintenance of financial responsibility also fails to submit that proof to the traffic violations bureau with payment of a fine and costs for the ticketed violation, the traffic violations bureau, in a manner prescribed by the registrar, shall notify the registrar of the identity of that person.

(5)(a) Upon receiving notice from a clerk of courts or traffic violations bureau pursuant to division (D)(4) of this section, the registrar shall order the suspension of the license of the person required under division (A)(2)(a), (b), or (c) of this section and the impoundment of the person's certificate of registration and license plates required under division (A)(2)(d) of this section, effective thirty days after the date of the mailing of notification. The registrar also shall notify the person that the person must present the registrar with proof of financial responsibility in accordance with this section, surrender to the registrar the person's certificate of registration, license plates, and license, or submit a statement subject to section 2921.13 of the Revised Code that the person did not operate or permit the operation of the motor vehicle at the time of the offense. Notification shall be in writing and shall be sent to the person at the person's last known address as shown on the records of the bureau of motor vehicles. The person, within fifteen days after the date of the mailing of notification, shall present proof of financial responsibility, surrender the certificate of registration, license plates, and license to the registrar in a manner set forth in division (A)(4) of this section, or submit the statement required under this section together with other information the person considers appropriate.

Top

If the registrar does not receive proof or the person does not surrender the certificate of registration, license plates, and license, in accordance with this division, the registrar shall permit the order for the suspension of the license of the person and the impoundment of the person's certificate of registration and license plates to take effect.

(b) In the case of a person who presents, within the fifteen-day period, proof of financial responsibility, the registrar shall terminate the order of suspension and the impoundment of the registration and license plates required under division (A)(2)(d) of this section and shall send written notification to the person, at the person's last known address as shown on the records of the bureau.

(c) Any person adversely affected by the order of the registrar under division (D)(5)(a) or (b) of this section, within ten days after the issuance of the order, may request an administrative hearing before the registrar, who shall provide the person with an opportunity for a hearing in accordance with this paragraph. A request for a hearing does not operate as a suspension of the order. The scope of the hearing shall be limited to whether, at the time of the hearing, the person presents proof of financial responsibility covering the vehicle and whether the person is eligible for an exemption in accordance with this section or any rule adopted under it. The registrar shall determine the date, time, and place of any hearing; provided, that the hearing shall be held, and an order issued or findings made, within thirty days after the registrar receives a request for a hearing. If requested by the person in writing, the registrar may designate as the place of hearing the county seat of the county in which the person resides or a place within fifty miles of the person's residence. Such person shall pay the cost of the hearing before the registrar, if the registrar's order of suspension or impoundment under division (D)(5)(a) or (b) of this section is upheld.

(6) A peace officer may charge an owner or operator of a motor vehicle with a violation of section 4510.16 of the Revised Code when the owner or operator fails to show proof of the maintenance of financial responsibility pursuant to a peace officer's request under

Top

(D)(2) of this section, if a check of the owner or operator's driving record indicates that the owner or operator, at the time of the operation of the motor vehicle, is required to file and maintain proof of financial responsibility under section 4509.45 of the Revised Code for a previous violation of this chapter.

(7) Any forms used by law enforcement agencies in administering this section shall be prescribed, supplied, and paid for by the registrar.

(8) No peace officer, law enforcement agency employing a peace officer, or political subdivision or governmental agency that employs a peace officer shall be liable in a civil action for damages or loss to persons arising out of the performance of any duty required or authorized by this section.

(9) As used in this section, "peace officer" has the meaning set forth in section 2935.01 of the Revised Code.

(E) All fees, except court costs, fees paid to a deputy registrar, and those portions of the financial responsibility reinstatement fees as otherwise specified in this division, collected under this section shall be paid into the state treasury to the credit of the public safety - highway purposes fund established in section 4501.06 of the Revised Code and used to cover costs incurred by the bureau in the administration of this section and sections 4503.20, 4507.212, and 4509.81 of the Revised Code, and by any law enforcement agency employing any peace officer who returns any license, certificate of registration, and license plates to the registrar pursuant to division (C) of this section.

Of each financial responsibility reinstatement fee the registrar collects pursuant to division (A)(5)(a) of this section or receives from a deputy registrar under division (A)(5)(d) of this section, the registrar shall deposit twenty-five dollars of each one-hundred-dollar reinstatement fee, fifty dollars of each three-hundred-dollar reinstatement fee, and one

Top

hundred dollars of each six-hundred-dollar reinstatement fee into the state treasury to the credit of the indigent defense support fund created by section 120.08 of the Revised Code.

(F) Chapter 119. of the Revised Code applies to this section only to the extent that any provision in that chapter is not clearly inconsistent with this section.

(G)(1)(a) The registrar, court, traffic violations bureau, or peace officer may require proof of financial responsibility to be demonstrated by use of a standard form prescribed by the registrar. If the use of a standard form is not required, a person may demonstrate proof of financial responsibility under this section by presenting to the traffic violations bureau, court, registrar, or peace officer any of the following documents or a copy of the documents:

(i) A financial responsibility identification card as provided in section 4509.103 of the Revised Code;

(ii) A certificate of proof of financial responsibility on a form provided and approved by the registrar for the filing of an accident report required to be filed under section 4509.06 of the Revised Code;

(iii) A policy of liability insurance, a declaration page of a policy of liability insurance, or liability bond, if the policy or bond complies with section 4509.20 or sections 4509.49 to 4509.61 of the Revised Code;

(iv) A bond or certification of the issuance of a bond as provided in section 4509.59 of the Revised Code;

(v) A certificate of deposit of money or securities as provided in section 4509.62 of the Revised Code;

(vi) A certificate of self-insurance as provided in section 4509.72 of the Revised Code.

Top

(b) A person also may present proof of financial responsibility under this section to the traffic violations bureau, court, registrar, or peace officer through use of an electronic wireless communications device as specified under section 4509.103 of the Revised Code.

(2) If a person fails to demonstrate proof of financial responsibility in a manner described in division (G)(1) of this section, the person may demonstrate proof of financial responsibility under this section by any other method that the court or the bureau, by reason of circumstances in a particular case, may consider appropriate.

(3) A motor carrier certificated by the interstate commerce commission or by the public utilities commission may demonstrate proof of financial responsibility by providing a statement designating the motor carrier's operating authority and averring that the insurance coverage required by the certificating authority is in full force and effect.

(4)(a) A finding by the registrar or court that a person is covered by proof of financial responsibility in the form of an insurance policy or surety bond is not binding upon the named insurer or surety or any of its officers, employees, agents, or representatives and has no legal effect except for the purpose of administering this section.

(b) The preparation and delivery of a financial responsibility identification card or any other document authorized to be used as proof of financial responsibility and the generation and delivery of proof of financial responsibility to an electronic wireless communications device that is displayed on the device as text or images does not do any of the following:

(i) Create any liability or estoppel against an insurer or surety, or any of its officers, employees, agents, or representatives;

(ii) Constitute an admission of the existence of, or of any liability or coverage under, any policy or bond;

Top

(iii) Waive any defenses or counterclaims available to an insurer, surety, agent, employee, or representative in an action commenced by an insured or third-party claimant upon a cause of action alleged to have arisen under an insurance policy or surety bond or by reason of the preparation and delivery of a document for use as proof of financial responsibility or the generation and delivery of proof of financial responsibility to an electronic wireless communications device.

(c) Whenever it is determined by a final judgment in a judicial proceeding that an insurer or surety, which has been named on a document or displayed on an electronic wireless communications device accepted by a court or the registrar as proof of financial responsibility covering the operation of a motor vehicle at the time of an accident or offense, is not liable to pay a judgment for injuries or damages resulting from such operation, the registrar, notwithstanding any previous contrary finding, shall forthwith suspend the operating privileges and registration rights of the person against whom the judgment was rendered as provided in division (A)(2) of this section.

(H) In order for any document or display of text or images on an electronic wireless communications device described in division (G)(1) of this section to be used for the demonstration of proof of financial responsibility under this section, the document or words or images shall state the name of the insured or obligor, the name of the insurer or surety company, and the effective and expiration dates of the financial responsibility, and designate by explicit description or by appropriate reference all motor vehicles covered which may include a reference to fleet insurance coverage.

(I) For purposes of this section, "owner" does not include a licensed motor vehicle leasing dealer as defined in section 4517.01 of the Revised Code, but does include a motor vehicle renting dealer as defined in section 4549.65 of the Revised Code. Nothing in this section or in section 4509.51 of the Revised Code shall be construed to prohibit a motor vehicle renting dealer from entering into a contractual agreement with a person whereby the person renting the motor vehicle agrees to be solely responsible for maintaining proof of

Top

responsibility, in accordance with this section, with respect to the operation, maintenance, or use of the motor vehicle during the period of the motor vehicle's rental.

(J) The purpose of this section is to require the maintenance of proof of financial responsibility with respect to the operation of motor vehicles on the highways of this state, so as to minimize those situations in which persons are not compensated for injuries and damages sustained in motor vehicle accidents. The general assembly finds that this section contains reasonable civil penalties and procedures for achieving this purpose.

(K) Nothing in this section shall be construed to be subject to section 4509.78 of the Revised Code.

(L)(1) The registrar may terminate any suspension imposed under this section and not require the owner to comply with divisions (A)(5)(a), (b), and (c) of this section if the registrar with or without a hearing determines that the owner of the vehicle has established by clear and convincing evidence that all of the following apply:

(a) The owner customarily maintains proof of financial responsibility.

(b) Proof of financial responsibility was not in effect for the vehicle on the date in question for one of the following reasons:

(i) The vehicle was inoperable.

(ii) The vehicle is operated only seasonally, and the date in question was outside the season of operation.

(iii) A person other than the vehicle owner or driver was at fault for the lapse of proof of financial responsibility through no fault of the owner or driver.

(iv) The lapse of proof of financial responsibility was caused by excusable neglect under circumstances that are not likely to recur and do not suggest a purpose to evade th

Top

requirements of this chapter.

(2) The registrar may grant an owner or driver relief for a reason specified in division (L)(1)(b)(iii) or (iv) of this section only if the owner or driver has not previously been granted relief under division (L)(1)(b)(iii) or (iv) of this section.

(M) The registrar shall adopt rules in accordance with Chapter 119. of the Revised Code that are necessary to administer and enforce this section. The rules shall include procedures for the surrender of license plates upon failure to maintain proof of financial responsibility and provisions relating to reinstatement of registration rights, acceptable forms of proof of financial responsibility, the use of an electronic wireless communications device to present proof of financial responsibility, and verification of the existence of financial responsibility during the period of registration.

(N)(1) When a person utilizes an electronic wireless communications device to present proof of financial responsibility, only the evidence of financial responsibility displayed on the device shall be viewed by the registrar, peace officer, employee or official of the traffic violations bureau, or the court. No other content of the device shall be viewed for purposes of obtaining proof of financial responsibility.

(2) When a person provides an electronic wireless communications device to the registrar, a peace officer, an employee or official of a traffic violations bureau, or the court, the person assumes the risk of any resulting damage to the device unless the registrar, peace officer, employee, or official, or court personnel purposely, knowingly, or recklessly commits an action that results in damage to the device.

The Legislative Service Commission presents the text of this section as a composite of the section as amended by multiple acts of the General Assembly. This presentation recognizes the principle stated in R.C. 1.52(B) that amendments are to be harmonized if reasonably capable of simultaneous operation.

Available Versions of this Section

Top

July 1, 2017 – Amended by House Bill 26 - 132nd General Assembly

July 3, 2019 – Amended by House Bill 62, House Bill 158 - 133rd General Assembly

June 10, 2020 – Amended by House Bill 62, House Bill 158 - 133rd General Assembly

Top

Suspensions & Reinstatements

Reinstatement Fees & Amnesty **Insurance Suspensions**

Alcohol & Drug Suspensions **Court Suspensions** **CDL Suspensions**

Other Suspensions **Juvenile Suspensions** **Other Information**

View & Pay Reinstatement Fees (https://bmvonline.dps.ohio.gov/dl/reinstatement/)

Non-Compliance Suspension

Non-Compliance Suspension

When a driver fails to show proof of insurance at a traffic stop or at the time of an accident, a non compliance suspension is placed on the driver.

Please Note: The suspension can be removed if valid proof of coverage at the time of the traffic stop or accident is provided to the BMV.

First Offense Reinstatement Requirements

Reinstatement Requirements

This suspension will remain until the following requirements are met:

- Carry a certificate of insurance (SR 22/bond) for three years
- Pay a reinstatement fee

STIPULATED EXHIBIT 10

Second Offense Reinstatement Requirements

A second non compliance offense in a five year period will result in a one year suspension.

Reinstatement Requirements

This suspension will remain until the following requirements are met:

- Serve one year suspension
- Carry a certificate of insurance (SR 22/bond) for five years
- Pay a reinstatement fee

Third Offense Reinstatement Requirements

A third non compliance offense in a five year period will result in a two year suspension.

Reinstatement Requirements

This suspension will remain until the following requirements are met:

- Serve two year suspension
- Carry a certificate of insurance (SR 22/bond) for five years
- Pay a reinstatement fee

Ohio Revised Code: **4509.101 (http://codes.ohio.gov/orc/4509.101)**

Judgment Suspension +

Security Suspension +

Related Links

View & Pay Reinstatement Fees

Approved Driving Schools

Acceptable Documents

Fees

Forms

Contact Information (https://www.bmv.ohio.gov/index.aspx) (https://bmvonline.dps.ohio.gov/hom

Do you have questions?

Live Chat ('https://sms.ngtsohio.com/wChatClientV2/BMV2.html) Mon Fri 8 a.m. 5 p.m.
or call us **(844) 644-6268 (tel:844-644-6268)**

Ohio Department of Public Safety
Ohio Bureau of Motor Vehicles

About the BMV (https://bmv.ohio.gov/about-bmv.aspx)

Newsroom (https://bmv.ohio.gov/bmv-news.aspx)

Online Services (https://bmvonline.dps.ohio.gov/)

More Resources (https://bmv.ohio.gov/more-services.aspx)

Live Chat ('https://sms.ngtsohio.com/wChatClientV2/BMV2.html)

Contact (https://bmv.ohio.gov/about-contact.aspx)

(https://www.facebook.com/OhioBMV/) **(https://twitter.com/Ohio_BMV)**
(https://instagram.com/OhioDPS) **(https://www.youtube.com/user/OhioPublicSafety)**

Remote Queueing Terms and Conditions (http://bmv.ohio.gov/smsterms/)
Privacy Notice and Policies (https://publicsafety.ohio.gov/wps/portal/gov/odps/help-center/privacy-notice-and-policies)
Accessibility (https://publicsafety.ohio.gov/wps/portal/gov/odps/help-center/accessibility)
Ohio Checkbook (https://checkbook.ohio.gov/)

Xenia Municipal Court

FILED
XENIA MUNICIPAL COURT
2018 SEP 18 AM 9:48

MICHAEL K. MURRY, JUDGE
101 N. Detroit St. • Xenia, Ohio 45385
937-376-7294• 937-376-7288 (fax)

APPLICATION FOR DRIVING PRIVILEGES

NAME: Jack Herchel VanBibber

ADDRESS: 1819 41st Street Northwest, Canton, Ohio 44709

PHONE: (419) 564-9409 SSN # [redacted]3102 DOB 08/25/1992

Driving Privileges Requested to and from: WORK ✓ SCHOOL ___ OTHER ___

Name of Employer/School: Badnell & Dick Co., L.P.A.

Address of Employer/School: 21 North Walnut Street, Mansfield, Ohio 44902; 401 Tuscarawas Street West, Suite 100, Canton, Ohio 44902-2043.

Are you required to drive during the course of employment? YES ✓ NO ___

Hours of Employment: 8:00 a.m. - 6:00 p.m.

Days of Week: Monday - Friday Job Title: Attorney

Supervisor Name and Phone Number: Attorney David C. Badnell; (330)966-0376

Are you under suspension from any other Court?	YES ___	NO ✓
Are you under state suspension, 12-point Suspension, or other?	YES ___	NO ✓
Do you have "High Risk (FRA) Insurance"?	YES ___	NO ✓
Do you have Liability Insurance as required by law?	YES ✓	NO ___
Do you have <u>any</u> pending traffic cases? If yes, explain.	YES ___	NO ✓

Name and address of insurance company: Safe Auto; 4 Easton Oval, Columbus, Ohio 43219
Policy Number: OH01577960A-00. It is my understanding that an SR-22 Bond has been filed with the Ohio BMV.

Note: You will be required to provide proof that you have all insurance required by law before being issued a driving permit or before reinstatement of your driving rights. All persons are required to have liability insurance and you may be required to have FRA insurance if you have been under state suspension in the past. You may check back with the Court after two (2) business days to receive an answer to your request for driving privileges. NO PERMITS WILL BE ISSUED BEYOND THE LAST EXPIRATION DATE OF YOUR INSURANCE. PERMITS WILL ONLY BE ISSUED FOR A MAXIMUM OF 5 DAYS AND 50 HOURS PER WEEK.
A fifty dollar ($50.00) fee will be charged for all permits.
I certify the above information to be true in fact:

Applicant's Signature

(Applicants should not write below this line)

Application approved: YES_____ NO_____

Judge Michael K. Murry

STIPULATED EXHIBIT 11

SAFEAUTO INSURANCE
4 Easton Oval
Columbus, OH 43219
1-800-SAFEAUTO
(1-800-723-3283)

OHIO CERTIFICATE OF INSURANCE

FILED
XENIA MUNICIPAL COURT
2018 SEP 18 AM 9:48

Policy No. : OH01577980A-00

Policy Period : From 09/12/2018 11:44 A.M.

To 03/12/2019 11:44 A.M.

Standard time at the address of the named insured as stated herein.

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage, terms, exclusions, conditions or other provisions afforded by the policies referenced herein.

JACK VANBIBBER
1819 41ST ST NW
CANTON OH 44709

VEH #	YEAR	MAKE MODEL	BODY TYPE	SERIAL NUMBER
1	2015	TOYOTA COROLLA L	SEDAN	2T1BURHE1FC447596

COVERAGE	LIMITS OF LIABILITY
BODILY INJURY LIABILITY	$25,000 EACH PERSON/ $50,000 EACH ACCIDENT
PROPERTY DAMAGE LIABILITY	$25,000 EACH ACCIDENT VEH 1
COMPREHENSIVE: ACTUAL CASH VALUE LESS DEDUCTIBLE:	$500
COLLISION: ACTUAL CASH VALUE LESS DEDUCTIBLE:	$500

LIENHOLDERS:
PRESTIGE FINANCIAL S, PO BOX 26707, SALT LAKE CITY, UT 84126

Underwriting Company: Safe Auto Insurance Company
4 Easton Oval
Columbus, Ohio 43219
(614) 231-0200
NAIC # 25405

Date Issued: 9/12/2018 Form OH1185/0712

SAFEAUTO INSURANCE
4 Easton Oval
Columbus, OH 43219
1-800-SAFEAUTO
(1-800-723-3288)

Play it Safe!

JACK VANBIBBER
1819 41ST ST NW
CANTON OH 44709

Policy Number
OH01577980A-00

Dear Mr. VANBIBBER:

Welcome to SAFE AUTO INSURANCE COMPANY. You are a valued customer. Your temporary Ohio Insurance Identification Cards are below. As soon as we receive your next payment we will mail you the revised cards for the remainder of the policy period. Keep these cards in your motor vehicle while in operation. If you lose these cards or if any of the information contained on these cards is incorrect, contact Safe Auto Insurance Company at 1-800-SAFE-AUTO for a replacement. If your liability insurance policy is not in force, the insurance cards are no longer valid. Please drive carefully and thank you for choosing SAFE AUTO INSURANCE COMPANY.

OHIO TEMPORARY INSURANCE IDENTIFICATION CARD
Safe Auto Insurance Company
4 Easton Oval, Columbus, OH 43219
1-800-SAFE-AUTO (1-800-723-3288)
Policy Number: OH01577980A-00
Effective Date/Time: 09/12/2018 11:44 A.M.
Expiration Date/Time: 03/12/2019 12:01 A.M.
Card is good through: 11/05/2018 12:01 A.M.
Year Make Model VIN
2015 Toyota Corolla L 2T1BURHE1FC447596
Named Insured: Jack Vanbibber
Additional Insureds Effective Date/Time

OH1022/1008 NAIC 25405

VOID VOID VOID
VOID VOID VOID
XX
VOID VOID VOID
VOID VOID VOID
VOID VOID VOID
XX
VOID VOID VOID
VOID VOID VOID
VOID VOID VOID
XX
VOID VOID VOID

OHIO TEMPORARY INSURANCE IDENTIFICATION CARD
Safe Auto Insurance Company
4 Easton Oval, Columbus, OH 43219
1-800-SAFE-AUTO (1-800-723-3288)
Policy Number: OH01577980A-00
Effective Date/Time: 09/12/2018 11:44 A.M.
Expiration Date/Time: 03/12/2019 12:01 A.M.
Card is good through: 11/05/2018 12:01 A.M.
Year Make Model VIN
2015 Toyota Corolla L 2T1BURHE1FC447596
Named Insured: Jack Vanbibber
Additional Insureds Effective Date/Time

OH1022/1008 NAIC 25405

VOID VOID VOID
VOID VOID VOID
XX
VOID VOID VOID
VOID VOID VOID
VOID VOID VOID
XX
VOID VOID VOID
VOID VOID VOID
VOID VOID VOID
XX
VOID VOID VOID

Letter in Support of My Driving Privileges Application
Jack H. VanBibber
2017-TRC-06893
09/18/2018

Honorable Judge Murry:

I am requesting permission to drive to and from my home located at 1819 41st Street Northwest, Canton, Ohio 44709, to and from my place of employment, Badnell & Dick Co., L.P.A., located at 401 Tuscarawas Street West, Suite 100, Canton, Ohio 44702, and at 21 North Walnut Street, Mansfield, Ohio 44902, as well as permission to drive within the scope of said employment, including to any meetings or other work-related events at any time as long as said driving is within the scope of my employment.

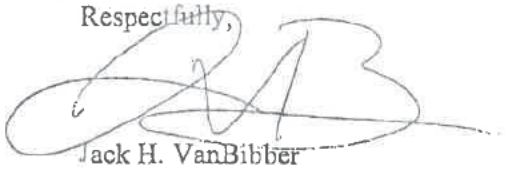
Typically, I work at Badnell & Dick Co., L.P.A., located at the previously stated address(es) from 8:00 a.m. to 6:00 p.m., Monday through Friday. However, due to the fact that I represent clients from Akron, Alliance, Canton, Massillon and Youngstown, I am required at times to appear in court at various locations. Specifically, I may be required to attend 341 Meetings, which typically occur on Tuesdays/Thursdays at the following locations: (1) the John F. Seiberling Federal Building, 2 South Main Street, Akron, Ohio 44308; (2) the Ralph Regula Federal Building, 401 McKinley Avenue S.W., Canton, Ohio 44702; (3) the Federal Building and U.S. Courthouse, 10 East Commerce Street, Youngstown, Ohio 44503; and (4) City Council Chambers, Mansfield Municipal Complex, 30 North Diamond Street, Mansfield, Ohio 44902. Said 341 Meetings typically begin at 9:00 a.m. They only occur while the courthouse(s) are open, meaning they should not end later than 4:30 p.m. In addition to the aforementioned 341 Meetings, I also represent clients in the following municipal court, which requires me to drive to the following address at various times for court appearances: (1) Massillon Municipal Court, located at 2 James Duncan Plaza, Massillon, Ohio

44646. I have also applied to be added to the Akron Bar Association Criminal Appointment List which would require me to attend various municipal courts throughout Summit County, however, I have not yet been accepted and as such am unable to provide the addresses which I would need to travel to.

The aforementioned outlines the places that I am respectfully requesting that I be granted the privilege of driving to and from. I have made every effort to fulfill my suspension without privileges, however, my job is requiring that I travel more and thus I cannot fulfill the expectations my bosses have for me without being afforded some limited driving privileges. I deeply regret my actions that gave rise to the instant matter and can honestly say that not a single day goes by that I do not think about the incredibly stupid decision I made and those I put at risk as a result. I cannot express how sorry I am for putting numerous others at risk of injury or worse, for putting myself in harms way and for the Court having to expend its limited resources on me. The scar on my face serves as a constant reminder of the incredibly poor decision I made while simultaneously acting to ensure that I never make such a mistake again.

In sum, I respectfully request that this honorable Court grant me limited driving privileges so that I can continue to work as is expected by my employer. If you have any questions or concerns please do not hesitate to contact me at the number/e-mail listed below. I appreciate your time in reading this and considering my application.

Respectfully,



Jack H. VanBibber
(419) 564-9409
vanbibber.jh@gmail.com

FAX COVER SHEET

DATE:	September 18, 2018
TO:	Honorable Michael K. Murry Xenia Municipal Court
FAX #:	(937) 376-7288
FROM:	Jack Herchel VanBibber
RE:	**Application For Driving Privileges** **Case Number: 17-TRC-06893**
PAGES:	6 (Including Fax Cover Sheet)

Attached please find my application for driving privileges as well as my certificate of insurance. I understand that there is a $50.00 fee for all permits, but based on the language on the application believe that said monies are only due in the event that privileges are granted, but if this is incorrect please contact me at the number below and I will remit payment over the phone with my debit card. Moreover, should you have any questions or concerns please do not hesitate to contact me at the number listed below. Thank you for your assistance in this matter.

Respectively,

Jack H. VanBibber
(419) 564-9409
yanbibber.jh@gmail.com

THE INFORMATION CONTAINED IN THIS FACSIMILE TRANSMISSION IS PRIVILEGED AND CONFIDENTIAL. ANY UNAUTHORIZED DISSEMINATION OR DISTRIBUTION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FAX IN ERROR PLEASE CONTACT THE SENDER AT (419) 564-9409.

OHIO CERTIFICATE OF TITLE

OH OH

STATE OF OHIO No. 70 0175 8161

ISSUING CNTY RICHLAND
RESIDENT CNTY RICHLAND

REPLACEMENT

ISSUE DATE 10/31/2018

IDENTIFICATION NUMBER
1G1ZH57B69F260930

YEAR 2009 | MAKE CHEV | MAKE DESCRIPTION CHEVROLET

COMMENTS

PURCHASE PRICE $15,121.00 | BODY TYPE 4D | MODEL DESCRIPTION MALIBU

CONVERSION

TAX $1,020.67 | MILEAGE 45,802 | EVIDENCE OH-7001443025

MLG BRAND ACTUAL

BRAND(S)

OWNER
MARCI A. ELLIOT

46 LYNN DR
MANSFIELD, OH 44906

PREVIOUS OWNER
GRAHAM CHEVROLET CADILLAC CO

1515 W 4TH
MANSFIELD, OH 44906

70030948 ND000089

VOID IF ALTERED

VOID IF ALTERED

LIEN DISCHARGE
Lienholder
by: Authorized signature date
CLERK LIEN CANCELLATION
by: Deputy Clerk date

LIEN DISCHARGE
Lienholder
by: Authorized signature date
CLERK LIEN CANCELLATION
by: Deputy Clerk date

WITNESS MY HAND AND OFFICIAL SEAL THIS 31ST DAY OF OCTOBER, 2018
(SEAL)

%143115796

%143115796

%143115796

LINDA H FRARY
CLERK OF COURTS

COMMON PLEAS COURT

DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS.

BMV 3800 4/16 [760-1503]

STIPULATED EXHIBIT
12

ERASURES AND ALTERATIONS VOID THIS TITLE ASSIGNMENT. (Type or Print in Ink.)

ASSIGNMENT OF OWNERSHIP This vehicle was a (if applicable): ☐ Former Law Enforcement Vehicle ☐ Flood Vehicle ☐ Former Taxi

I (we) certify the vehicle/watercraft/outboard motor described in this title was delivered on 11 / 02 / 2018 for the price of $ 3,000.00 to:

Buyer Printed Name Jack H. VanBibber

Buyer Printed Address 1819 41st Street Northwest, Canton, Ohio 44709

ODOMETER CERTIFICATION Federal and State laws require that you state the mileage in connection with transfer of ownership. Failure to complete or providing false information may result in fines and/or imprisonment.

I (we) certify to the best of my (our) knowledge that the odometer now reads: 123,421 miles (no tenths)

Check one: ☒ Actual Mileage ☐ The Mileage stated is in EXCESS of the Mechanical Limits ☐ The odometer reading is not the actual Mileage. WARNING Odometer Discrepancy

Seller is a minor ☐ Yes ☒ No If Yes, Minor Consent Form (BMV 3751) Required

I (we) warrant the title to be free of all liens.

MARCI A. ELLIOT-DICK — x Marci A. Elliot-Dick
Seller's Printed Name — Seller's Signature

46 LYNN DRIVE
Seller's Printed Street Address

MANSFIELD — OH — 44906
City — State — Zip

Sworn to before me by MARCI A. ELLIOT-DICK

NOVEMBER 20 18 in the county of RICHLAND state of OHIO

PATRICIA A. FULMER NOTARY PUBLIC STATE OF OHIO My Commission Expires Dec 27, 2019

My commission expires DEC. 27, 2019 printed name PATRICIA A. FULMER Signature of (circle one)

Clerk, Deputy Clerk of Courts, Notary X Patricia A. Fulmer

Warning to buyer and seller. You are required by law to state the true selling price. A false statement is in violation of section 2921.13 of the Ohio Revised Code and is punishable by six months imprisonment or a fine of up to one thousand dollars or both. All transfers are audited by the Department of Taxation. The seller and buyer must provide any information requested by the Department of Taxation. The buyer may be assessed any additional tax found to be due.

BUYER ACKNOWLEDGEMENT OF ABOVE ODOMETER CERTIFICATION

Jack H. VanBibber — X
Buyer Printed Name — Buyer Signature

APPLICATION FOR CERTIFICATE OF TITLE (Type or Print in Ink) Salvage Vehicle cannot be driven until a rebuilt title is issued.

Check type of Application(s): ☐ Motor Vehicle ☐ Memorandum ☐ Watercraft ☐ Outboard Motor ☐ Salvage

Applicant Printed Name _____ SSN/EIN _____

Applicant Printed Address _____
Street City Zip County

Purchase Price $ _____ Gross Tax Due $ _____ Vendor's Discount $ _____ Tax Paid $ _____

Trade in Allowance $ _____ If Tax Exempt, State Reason _____ Dealer # _____ Vendor # _____

LIEN INFORMATION: If no lien, state "none". If more than one lien, attach statement of all additional liens.

Lienholder _____ ELien # _____

Lienholder Address _____

Condition of Vehicle/Watercraft/Outboard Motor (check only one): ☐ Good ☐ Fair ☐ Poor ☐ Wrecked Title to be ☐ Printed ☐ Non-Printed

Optional: ☐ With Rights of Survivorship (2 owners only) ☐ Transfer On Death (1 owner only) BMV 3811 Form required

Applicant is a minor ☐ Yes ☐ No If yes, provide Date of Birth ___/___/___ and Minor Consent Form (BMV 3751)

I (we) state that all information contained in this application is true and correct.

NOTE TO NOTARY: All Blank spaces above must be completed before acknowledgement.

X _____
Applicant Signature

Notary: Subscribed and sworn to before me by _____

On the _____ day of _____ 20 _____ in the county of _____ state of _____

(Notary Seal)

My commission expires _____ printed name _____ Signature of (circle one)

Clerk, Deputy Clerk of Courts, Notary X _____

LATE FEE OF $5.00 FOR FAILURE TO APPLY WITHIN 30 DAYS OF ASSIGNMENT.

Delaware Municipal Court | **Delaware** COUNTY, OHIO

STATE OF OHIO **DELAWARE** TICKET NUMBER: **OHP2115771219201807 57**

REFERENCE # **GZ8K3CS**

PHONE NUMBER **(330) 569-8332** CASE # 18TRD18870

NAME **Jack Herchel Vanbibber** COUNTY OF RES DENCE: **Stark**

STREET **1819 41St Nw**

CITY, STATE **Canton, OH** ZIP **44709**

OPERATOR LICENSE / STATE ID#	None*	BIRTH DATE	ISSUE DATE	STATE
TL786766		08/25/1992	01/29/2018	OH

CLASS	EXPIRES	ENDORSEMENT(s)/RESTRICTIONS(s)	SSN# (last 4 digits)
	08/25/2021	☐ CDL ☐ MC ☐ Other	3 1 0 2

SEX	HEIGHT	WEIGHT	EYES	HAIR	RACE	F NANCIAL RESPONSIBILITY PROOF?
M	6'00"	225	GRN	RED	WNH	☐ Yes ■ No ☐ N/A

* If no DL/State ID; **REQUIRED** documentation attached: ☐ Yes

TO DEFENDANT: COMPLAINT ON **Dec 19, 2018** AT **0656 AM**, YOU

Operated /Passenger /Parked /Walked ■ Passenger ☐ Motorcycle ☐ Bicycle ☐ Other

☐ Commercial DOT# ☐ >=26,001 lbs ☐ <16 Pass Bus ☐ >=16 Pass Bus ☐ Haz. Mat.

VEHICLE: YEAR **2009** MAKE **Chevrolet** MODEL **4Door**

COLOR **White** LICENSE # **FZD9659** STATE **OH**

UPON A PUBLIC HIGHWAY, NAMELY **SR-750** DIRECTION **WestBound**

AT/NEAR **E of US23** (M.P **5**)

IN THE **Township** OF **Orange** IN **Delaware**

COUNTY (NO.), **21** STATE OF OHIO AND COMMITTED THE FOLLOWING OFFENSE(S).

☐ **SPEED** ____ MPH in ____ MPH zone ☐ Over limits ☐ Unsafe for conditions ☐ ACDA ☐ Radar ☐ Air ☐ VASCAR ☐ Pace ☐ Laser ☐ Stationary ☐ Moving	☐ ORC ☐ ORD ☐ T.P.
☐ **OVI** ☐ Under the influence of alcohol/drug of abuse. ☐ Prohibited blood alcohol concentration. ____ BAC ☐ Blood ☐ Breath ☐ Urine ☐ Refused Prior OVIs: # of prior OVIs ____ Years of prior OVIs ____	☐ ORC ☐ ORD ☐ T.P.
■ **DRIVER LICENSE** ■ None ☐ Not on person ☐ Revoked ■ Suspended EXPIRED: ☐ < 6 months ☐ > 6 months ☐ Failure to Reinstate Suspension Type: **OVI.NC**	■ ORC ☐ ORD ☐ T.P. 4510.14 4510.11A
☐ **SAFETY BELT** Failure to wear ☐ Driver ☐ Passenger ☐ Child Restraint ☐ Booster Seat	☐ ORC ☐ ORD ☐ T.P.
■ **OTHER OFFENSE** Driving In Marked Lanes-across 6 lanes to the right turn lane toward a vehicle then swerving back four lanes to the left turn lane	■ ORC ☐ ORD ☐ T.P. 4511.33
☐ **OTHER OFFENSE**	☐ ORC ☐ ORD ☐ T.P.

☐ DRIVER LICENSE HELD ☐ VEHICLE SEIZED ☐ JUVENILE OFFENDER

PAVEMENT: ■ Dry ☐ Wet ☐ Snow ☐ Ice # of Lanes **6** ☐ Construction Zone

VIS BILITY: ☐ Clear ■ Cloudy ☐ Dusk ☐ Night ☐ Dawn

WEATHER: ☐ Rain ☐ Snow ☐ Fog ■ No Adverse

TRAFFIC: ☐ Heavy ☐ Moderate ■ Light ☐ None

AREA: ■ Business ☐ Rural ☐ Residential ☐ Industry ☐ School ☐ Freeway

CRASH: ☐ Yes ■ No ■ Almost Caused ☐ Non-Injury ☐ Injury ☐ Fatal

Crash Report Number:

REMARKS: **0 Pass.Trying to go to Waffle House.GPS directed.Marijuana in trunk.**

ACCOMPANY NG CR MINAL CHARGE ☐ Yes ■ No TOTAL # OFFENSES **3**

TO DEFENDANT: SUMMONS You are summoned and ordered to appear on **12/28/2018** at **0800 AM** in **Delaware Municipal Court** at **70 North Union Street, DELAWARE, OH, 43015** .

If you fail to appear at this time and place you may be arrested or your license may be cancelled. This summons served personally to the defendant on **Dec 19, 2018** . This issuing/charging law enforcement officer states under the penalties of perjury and falsification that he/she has read the above complaint and that it is true.

PERSONAL APPEARANCE REQUIRED ■ Yes ☐ No

Tpr. N Snead
Charging Law Enforcement Officer

Issuing Law Enforcement Officer ■ **SAME AS ABOVE**

Court Code	Unit	Post	District
2120	1577	21	06

OHP0060 10-0060-00 (REVISION 3/10) COURT RECORD OSHP HP7 (B8605)

Docket # ____ Page # ____ Case # 18TRD18870

Defendant's Attorney ____ 12/26/2018 10:23:53 AM
Name / Address / Telephone CINDY DINOVO, CLERK OF COURT

If juvenile, parents names DELAWARE MUNICIPAL COURT

DATE	COURT ACTION ORDERS
	BAIL
	☐ No Bail - Defendant cited and released.
	☐ Bail in the amount of $ ____ set by Judge pursuant to bail schedule.

BOND AMOUNT	BOND TYPE
$ ____	☐ Cash ☐ Personal ☐ 10% ☐ AAA/Insurance Bond ☐ Unsecured ☐ Surety ☐ O.I. Held ☐ Other ____

Depositor: ____
Name / Address / Telephone

☐ Defendant released upon execution of Bail as noted: ____ See Bond forms - received by ____

CONT NUANCE Requester:	New DATE
CONTINUANCE Reason:	
☐ Defendant Failed to Appear	
☐ Order Supplemental Summons to New Date	
☐ Order Operator's License Forfeiture ☐ Bond Forfeiture	
☐ Order Warrant: Bond Amount $ ____	
☐ Summons Issued Served DATE:	
☐ Warrant Issued Executed DATE:	
	/ /

Judge/Magistrate DATE

COURT ENTRY

Defendant present with/without Counsel. All rights pursuant to Criminal Rules 10 & 11, Traffic Rules 8 & 10 explained.

	COUNT					
	SPEED	OVI	LICENSE	SEATBELT		
Initial Plea						
Trial Date						
Finding						
Fine $						
Costs $						
Jailtime (Days)						
	SUSPENDED					
Fines $						
Costs $						
Jailtime (Days)						

ADDITIONAL ORDERS

☐ **If OVI conviction** 72 hour program permitted in lieu of jail.

☐ Defendant's License is **SUSPENDED** for ____ day(s)/month(s)/year(s), which shall commence on ____ and end on ____.

☐ Defendant is granted **Limited Driving Privileges** as follows, effective: ____

☐ Defendant to pay fines on **Payment Program** - see separate entry.

☐ **If WAIVERED:** ☐ MET Requirements of Waiver ☐ PAID Fines and Costs ☐ ACCEPTED Guilty Pleas(s) ☐ MADE Guilty Finding(s). Imposed Fines and Costs noted below.

/ /
Judge/Magistrate DATE

FOR CLERK'S USE	COUNT					
	SPEED	OVI	LICENSE	SEATBELT		
Fines $						
Costs - Local $						
Costs - State $						
TOTAL $						
Receipt #(s)						

☐ **If WAIVERED:** Guilty Pleas(s), Waiver(s) and Payments made: ☐ In Person ☐ By Mail

Receipt supplied to defendant: ☐ In Person ☐ Check is receipt ☐ By Mail via USPS First Class LETTER RATE mail to defendant's present address.

Waiver reviewed, found to be correct and approved.

☐ Financial Responsibility PROOF SHOWN

☐ NO Financial Responsibility PROOF - Clerk to notify BMV

☐ Financial Responsibility PROOF NOT APPLICABLE

STIPULATED EXHIBIT 13

Clerk/Violations Clerk/Deputy Cle

/ / / /
DATE Abstract Mailed to BMV **DATE** Mayor's Court Transfer/Notice of Appeal

Ticket Number: OHP2115771219201807 57

[redacted]

DETAIL
~ TR/CR CASE 18CRB03365-A

New Lookup

[redacted]

Name:	VANBIBBER, JACK H	Case:	18CRB03365
Address:	1819 41ST ST NW	File Date:	12/21/2018
City, State Zip:	CANTON, OH 44701	Incident:	
DOB:	8/25/1992	Status:	Final Pre-Trial
Insurance:	U	Next Date:	4/3/2019
License Plate:		Next Time:	1:00 PM

Violation Case:	18CRB03365-A	Penalty:	MM
Section Code:	2925.11C3 POSSESSION OF MARIHUANA	Points:	
Ticket Number:		License Suspended:	
Violation Date:	12/19/2018	Jail:	
Local Agency:	OHIO STATE HIGHWAY PATROL	Jail Term:	
Arresting Agency:	OHIO STATE HIGHWAY PATROL	Jail Credits:	
Arresting Officer:	SNEAD, TPR.	Work Release:	
Other Violations:	0	EMH Jail Days:	
Priors:	1	Probation Time:	
Attorney:	HEALD, ANTHONY M.	Probation Term:	
Judge:	HEMMETER, MARIANNE T	Probation Conditions:	
Prosecutor:		Fines Due:	$0.00
Date Heard:	4/3/2019	Fines Suspended:	$0.00
Original Charge:	POSSESSION OF MARIHUANA	State Cost:	$0.00
Orignal Plea:	NG - NOT GUILTY	Local Cost:	$0.00
Final Plea:		Other:	$0.00
Finding:	IDSO - DISMISS OTHER AFTER NG PLEA	Fees:	$0.00
Sentencing Conditions:		Credits:	$0.00
		Total Due:	$0.00

CIVICA Authority Web Connect © 2022
5.3.8.4
Civica
www.civica.com

STIPULATED EXHIBIT
14

[redacted]

DOCKET
~ TR/CR CASE 18CRB03365

New Lookup

[redacted]

Date	Remarks	Status
4/3/2019	MOTION TO DISMISS CASE W/O COSTS / PROS MOTION GRANTED; CS CJP/CRB Subcase: A FINDING: DISMISS OTHER AFTER NG PLEA	
2/21/2019	JUDGMENT ENTRY; PRETRIAL AND JURY TRIAL ARE CONTINUED; CS (CRB)	
2/20/2019	NOTICE OF HEARING-FINAL PRETRIAL ON 04/03/19 AT 1:00 PM AND JURY TRIAL ON 04/04/19 AT 8:15 AM Printed the letter titled: NOTICE OF HEARING W/ JT (B) Printed the letter titled: JE MAG DECISION (GREEN)	Final Pre-Trial
2/20/2019	MOTION FOR CONTINUANCE FILED BY ATTY HEALD	
2/12/2019	JUDGMENT ENTRY - MOTION TO CONTINUE IS GRANTED; CS.	
2/11/2019	NOTICE OF HEARING-FINAL PRETRIAL ON 03/20/19 AT 1:00 PM AND JURY TRIAL ON 03/21/19 AT 8:l15AM Printed the letter titled: NOTICE OF HEARING W/ JT (B) Printed the letter titled: JE MAG DECISION (GREEN)	Final Pre-Trial
2/11/2019	MOTION FOR CONTINUANCE FILED BY ATTY HEALD	
1/25/2019	JUDGMENT ENTRY - MOTION FOR CONTINUANCE GRANTED AND RESCHEDULED FOR 02/13/2019 @ 2:00PM	
1/25/2019	NOTICE OF HEARING-PRETRIAL ON 02/13/19 AT 2:00 PM	Pre-Trial/ALS Appeal
1/24/2019	MOTION FOR CONTINUANCE FILED BY ATTY HEALD	
1/16/2019	JUDGMENT ENTRY GRANTING MOTION TO PRESERVE EVIDENCE; CS PROS (EM), ATTY HEALD (BOX), OSP (BOX)	
1/16/2019	NOTICE OF HEARING-PRETRIAL ON 02/20/19 AT 2:00 PM Printed the letter titled: NOTICE OF HEARING (B) Printed the letter titled: JE MAG DECISION (GREEN)	Pre-Trial/ALS Appeal
1/10/2019	NOTICE OF APPEARANCE NOT GUILTY PLEA FILED; JURY DEMAND; TIME WAIVED; ARR WAIVED; ALS APPEAL REQUEST FOR DISCOVERY MOTION TO PRESERVE EVIDENCE Subcase: A ORIGINAL PLEA: NOT GUILTY 01-10-2019	
12/28/2018	JOURNAL ENTRY - CASE CONT UNTIL 01/11/2019; BOND SET AT O/R BOND POSTED - O/R; CS (CRC/TP)	
12/21/2018	COMPLAINT FILED Subcase: A VIOLATION DESCRIPTION: POSSESSION OF MARIHUANA SECTION CODE: 2925.11C3	

CIVICA Authority Web Connect © 2022
5.3.8.4
Civica
www.civica.com

[redacted]

DETAIL
~ TR/CR CASE 18TRD18870-A

New Lookup

[redacted]

Name:	VANBIBBER, JACK H
Address:	1819 41ST NW
City, State Zip:	CANTON, OH 44709
DOB:	8/25/1992
Insurance:	N
License Plate:	FZD9659

Case:	18TRD18870
File Date:	12/26/2018
Incident:	
Status:	Case Finished
Next Date:	9/8/2020
Next Time:	

Violation Case:	18TRD18870-A
Section Code:	4510.16 DUS UNDER FRA/JUDGMENT SUSP UCM
Ticket Number:	OHP2115771219201807 57
Violation Date:	12/19/2018
Local Agency:	OHIO STATE HIGHWAY PATROL
Arresting Agency:	OHIO STATE HIGHWAY PATROL
Arresting Officer:	TPR. N SNEAD
Other Violations:	2
Priors:	1
Attorney:	HEALD, ANTHONY M.
Judge:	HEMMETER, MARIANNE T
Prosecutor:	
Date Heard:	4/3/2019
Original Charge:	DUS UNDER FRA/JUDGMENT SUSP UCM
Orignal Plea:	NG - NOT GUILTY
Final Plea:	G/RC - GUILTY/REDUCED CHARGE
Finding:	GRC - GUILTY REDUCED CHARGE
Sentencing Conditions:	PLUS CC; TIME TO PAY UNTIL 07-09-19; POI NOT SHOWN; CS (CJP/CRB)

Penalty:	UCM
Points:	2
License Suspended:	
Jail:	
Jail Term:	
Jail Credits:	
Work Release:	
EMH Jail Days:	
Probation Time:	
Probation Term:	
Probation Conditions:	
Fines Due:	$100.00
Fines Suspended:	$0.00
State Cost:	$39.00
Local Cost:	$85.00
Other:	$0.00
Fees:	$262.20
Credits:	$0.00
Total Due:	$486.20

CIVICA Authority Web Connect © 2022
5.3.8.4
Civica
www.civica.com

STIPULATED EXHIBIT
15

[redacted]

DETAIL
~ TR/CR CASE 18TRD18870-B

New Lookup

[redacted]

Name:	VANBIBBER, JACK H	Case:	18TRD18870
Address:	1819 41ST NW	File Date:	12/26/2018
City, State Zip:	CANTON, OH 44709	Incident:	
DOB:	8/25/1992	Status:	Case Finished
Insurance:	N	Next Date:	9/8/2020
License Plate:	FZD9659	Next Time:	

Violation Case:	18TRD18870-B	Penalty:	M1
Section Code:	4510.11A DUS M1	Points:	
Ticket Number:	OHP2115771219201807 57	License Suspended:	
Violation Date:	12/19/2018	Jail:	
Local Agency:	OHIO STATE HIGHWAY PATROL	Jail Term:	
Arresting Agency:	OHIO STATE HIGHWAY PATROL	Jail Credits:	
Arresting Officer:	TPR. N SNEAD	Work Release:	
Other Violations:	2	EMH Jail Days:	
Priors:	2	Probation Time:	
Attorney:	HEALD, ANTHONY M.	Probation Term:	
Judge:	HEMMETER, MARIANNE T	Probation Conditions:	
Prosecutor:		Fines Due:	$0.00
Date Heard:	4/3/2019	Fines Suspended:	$0.00
Original Charge:	DUS M1	State Cost:	$0.00
Orignal Plea:	NG - NOT GUILTY	Local Cost:	$0.00
Final Plea:		Other:	$0.00
Finding:	IDSO - DISMISS OTHER AFTER NG PLEA	Fees:	$0.00
Sentencing Conditions:		Credits:	$0.00
		Total Due:	$0.00

CIVICA Authority Web Connect © 2022
5.3.8.4
Civica
www.civica.com

[redacted]

DETAIL
~ TR/CR CASE 18TRD18870-C

New Lookup

[redacted]

Name:	VANBIBBER, JACK H	Case:	18TRD18870
Address:	1819 41ST NW	File Date:	12/26/2018
City, State Zip:	CANTON, OH 44709	Incident:	
DOB:	8/25/1992	Status:	Case Finished
Insurance:	N	Next Date:	9/8/2020
License Plate:	FZD9659	Next Time:	

Violation Case:	18TRD18870-C	Penalty:	WAIVER MM
Section Code:	4511.33 DRIVING IN MARKED LANES	Points:	
Ticket Number:	OHP2115771219201807 57	License Suspended:	
Violation Date:	12/19/2018	Jail:	
Local Agency:	OHIO STATE HIGHWAY PATROL	Jail Term:	
Arresting Agency:	OHIO STATE HIGHWAY PATROL	Jail Credits:	
Arresting Officer:	TPR. N SNEAD	Work Release:	
Other Violations:	2	EMH Jail Days:	
Priors:	2	Probation Time:	
Attorney:	HEALD, ANTHONY M.	Probation Term:	
Judge:	HEMMETER, MARIANNE T	Probation Conditions:	
Prosecutor:		Fines Due:	$0.00
Date Heard:	4/3/2019	Fines Suspended:	$0.00
Original Charge:	DRIVING IN MARKED LANES	State Cost:	$0.00
Orignal Plea:	NG - NOT GUILTY	Local Cost:	$0.00
Final Plea:		Other:	$0.00
Finding:	IDSO - DISMISS OTHER AFTER NG PLEA	Fees:	$0.00
Sentencing Conditions:		Credits:	$0.00
		Total Due:	$0.00

CIVICA Authority Web Connect © 2022
5.3.8.4
Civica
www.civica.com

[redacted]

DOCKET
~ TR/CR CASE 18TRD18870

New Lookup

[redacted]

Date	Remarks	Status
9/3/2020	Printed the letter titled: BMV1150 FAIL TO PAY REG BLOCK	
7/22/2019	MAGISTRATE'S DECISION - DEF FAILED TO APPEAR FOR SHOW CAUSE HEARING ON 07/09/2019 AND FAILED TO PAY; DEF'S VEHICLE REGISTRATION AND TRANSFER PRIVILEGES ARE BLOCKED ABSENT COMPLIANCE WITHIN 30 DAYS; CS	VEHICLE REG BLOCK STATE
4/3/2019	PAYMENT FORM	
4/3/2019	APPLICATION FOR TIME TO PAY FINES AND COSTS	
4/3/2019	MOTION TO AMEND DUS 4510.14 TO DUS 4510.16 AND DISMISS SUBCASES B & C / PROS MOTION GRANTED; CS Subcase: A VIOLATION DESCRIPTION: DUS UNDER FRA/JUDGMENT SUSP UCM SECTION CODE: 4510.16 Subcase: A FINAL PLEA: GUILTY/REDUCED CHARGE 04-03-2019 FINDING: GUILTY REDUCED CHARGE FINE: 100.00 SENTENCING CONDITIONS: PLUS CC; TIME TO PAY UNTIL 07-09-19; POI NOT SHOWN; CS (CJP/CRB) Subcase: B & C FINDING: DISMISS OTHER AFTER NG PLEA	
3/14/2019	SUBPOENA WITH PRECIPE FILED BY PLAINTIFF	
2/21/2019	JUDGMENT ENTRY; PRETRIAL AND JURY TRIAL ARE CONTINUED; CS (CRB)	
2/20/2019	NOTICE OF HEARING-FINAL PRETRIAL ON 04/03/19 AT 1:00 PM AND JURY TRIAL ON 04/04/19 AT 8:15 AM Printed the letter titled: JE MAG DECISION (GREEN)	Final Pre-Trial
2/20/2019	MOTION FOR CONTINUANCE FILED BY ATTY HEALD	
2/12/2019	JUDGMENT ENTRY - MOTION TO CONTINUE IS GRANTED; CS.	
2/11/2019	NOTICE OF HEARING-FINAL PRETRIAL ON 03/20/19 AT 1:00 PM AND JURY TRIAL ON 03/21/19 AT 8:l15AM Printed the letter titled: JE MAG DECISION (GREEN)	Final Pre-Trial
2/11/2019	MOTION FOR CONTINUANCE FILED BY ATTY HEALD	
1/25/2019	JUDGMENT ENTRY - MOTION FOR CONTINUANCE GRANTED AND RESCHEDULED FOR 02/13/2019 @ 2:00PM	
1/25/2019	NOTICE OF HEARING-PRETRIAL ON 02/13/19 AT 2:00 PM	Pre-Trial/ALS Appeal
1/24/2019	MOTION FOR CONTINUANCE FILED BY ATTY HEALD	
1/16/2019	JUDGMENT ENTRY GRANTING MOTION TO PRESERVE EVIDENCE; CS PROS (EM), ATTY HEALD (BOX), OSP (BOX)	
1/16/2019	NOTICE OF HEARING-PRETRIAL ON 02/20/19 AT 2:00 PM Printed the letter titled: JE MAG DECISION (GREEN)	Pre-Trial/ALS Appeal
1/10/2019	NOTICE OF APPEARANCE NOT GUILTY PLEA FILED; JURY DEMAND; TIME WAIVED; ARR WAIVED; ALS APPEAL REQUEST FOR DISCOVERY MOTION TO PRESERVE EVIDENCE Subcase: A-C ORIGINAL PLEA: NOT GUILTY 01-10-2019	
12/28/2018	JOURNAL ENTRY - CASE CONT UNTIL 01/11/2019; BOND SET AT O/R BOND POSTED - O/R; CS (CRC/TP)	
12/26/2018	COMPLAINT FILED	

Subcase: A
VIOLATION DESCRIPTION: DUS - DRIVING UNDER OVI SUSP
SECTION CODE: 4510.14

Subcase: B
VIOLATION DESCRIPTION: DUS M1
SECTION CODE: 4510.11A

Subcase: C
VIOLATION DESCRIPTION: DRIVING IN MARKED LANES
SECTION CODE: 4511.33

Authority Web Connect © 2022
5.3.8.4
Civica
www.civica.com

IN THE DELAWARE MUNICIPAL COURT, DELAWARE, OHIO

The State of Ohio,
City of _____
Plaintiff, :

v.

JACK H. VANBIBBER
Defendant.

Case No. 18TRD01887 D

Judge David P. Sunderman
Judge Marianne T. Hemmeter
Magistrate Kevin L. Pelanda

FILED
DELAWARE
MUNICIPAL COURT
DELAWARE, OHIO
2019 APR -3 PM 2:24
CINDY DINUCCI
CLERK

MOTION TO AMEND and/or DISMISS and to PROPOSE RESOLUTION PURSUANT TO CRIM. R. 7, 11, AND 48

By agreement of the parties, Plaintiff hereby moves the Court to amend and/or dismiss various charges pursuant to Criminal Rules 7, 11, and 48. The motions are as follows:

Current Charge	Section/Code	Prosecutor's Action Proposed	Amended/Final Charge	Section/Code	Defendant's Action
OVI SUS.	4510.14	(Amend)/None/Dismiss	4510.16		
DUS	4510.14	Amend/None/Dismiss			
Manes	4511.33	Amend/None/Dismiss			
		Amend/None/Dismiss			
		Amend/None/Dismiss			
		Amend/None/Dismiss			

The above motions are made after review of the facts and laws involved, with input or discussion with any victim and/or arresting officer where practicable, and with the following factors considered: 1) Prosecutorial discretion. While the prosecutor alleges the officer had ample probable cause, only cases, that are unresolved with a plea, which have the most compelling, consistent and unassailable evidence can be favored for trial where the proof standard is "beyond a reasonable doubt" and there are a number of qualifying cases; 2) Certainty. A plea to the amended charge(s) ensures a sufficiently favorable resolution without the possibility of an unfavorable verdict at trial. 3) Successful prosecution. Given the other considerations, a review of the facts and evidence leads the prosecutor to the opinion that a plea to the remaining amended charge(s) will provide sentencing latitude and recorded resolution to sufficiently penalize the defendant for the alleged and provable violations. Further reasoning or explanations may follow, and/or may be on the court's record:

_____

_____

The Defendant agrees that failure to perform the above-agreed action, may result in this agreement being held for naught and the charges reinstated for further hearing or trial.

Respectfully submitted,

mschiffel 82151

Prosecutor S.Ct. No.

JUDGMENT ENTRY/MAGISTRATE'S DECISION

The above agreement is approved and appropriate motions GRANTED subject to the agreement.

JUDGE/MAGISTRATE

FILED
DELAWARE
MUNICIPAL COURT
DELAWARE, OHIO
2019 APR -3 PM 2:24
CINDY DINUCCI
CLERK

STIPULATED EXHIBIT
16

IN THE DELAWARE MUNICIPAL COURT, DELAWARE COUNTY, OHIO

Justice Center • 70 North Union Street, Delaware, Ohio 43015 • Voice: 740.203.1570 • Facsimile: 740.203.1599 • www.municipalcourt.org

FILED
DELAWARE
MUNICIPAL COURT
DELAWARE, OHIO
2019 APR -3 PM 2:24
CINDY DINOVO
CLERK

State of Ohio/City-Village of _____

vs.

CASE NO: 18TRD 18870

JACK H VANBIBBER
Defendant

Waiver of Rights / Plea Agreement / Plea

Statement of Rights - Explanation of Pleas

I have a right to an attorney (even to plead guilty), to a reasonable continuance to obtain an attorney, and if subject to a jail sentence and unable to afford an attorney, to have the court assign an attorney to represent me.

On a guilty or no contest plea, the court may sentence me to jail (except for minor misdemeanors), to pay fines, and/or to perform community service. A conviction can subject non-US citizens to deportation, exclusion from admission to the US, and/or denial of naturalization. R.C. § 2943.031. In a traffic case, my driver license may be suspended and points imposed against my driving record. In state-code drug cases, a driving rights suspension is discretionary.

I have a right to have a reasonable bail set to secure my release from jail before I enter a plea. I am never required to make a statement regarding the facts of my case, any such statement that I make can be used against me.

On a guilty or no contest plea to an offense of violence against my child, spouse, former spouse, person living as my spouse, or parent, 18 USC § 922(g)(9) may make it unlawful for me to ship, transport, purchase, or possess a firearm or ammunition. R.C. § 2943.033. SupR. 10.04.

Before any sentence is imposed, I have a right to have my rights explained to me in open court and to have the explanation recorded.

I may enter one of the following pleas:

GUILTY - a complete admission of guilt. The court may find me guilty and sentence me today.

NO CONTEST - not an admission of guilt, but an admission that the facts alleged in the complaint are true. This plea cannot be used against me in any other civil or criminal proceeding. The court may find me guilty and sentence me today.

NOT GUILTY - a denial of the charge. I have a right to have a trial on another day, to demand a jury trial, and to confront the witnesses against me at the trial. I may ask the Clerk to issue subpoenas to compel witnesses to testify. The prosecution must prove guilt beyond a reasonable doubt. I cannot be required to testify against myself.

DOUBLE JEOPARDY - if I have already been tried for or entered a plea to an offense arising out of the same incident.

Consent to Plea Before Magistrate

[ ]I waive the right to have my plea heard and case tried before a judge. I may file objections to any decision and sentence by the magistrate. Compliance with the sentence is a waiver of objection and judicial confirmation of the sentence.

Jury Waiver

[ ]If the maximum penalty involves a fine over $1,000 or a jail sentence, I have a right to a trial by jury of eight persons. I waive this right and submit the matter to the court.

Attorney

[✓]The undersigned attorney counseled me on my rights.

[ ]I knowingly, intelligently, and voluntarily waive my right to have a retained or court-assigned attorney represent me.

Special Docket / Diversion Plea Agreement

The undersigned prosecutor certifies that the defendant is eligible & appropriate for the program shown, and upon a guilty plea, successful and timely proof of completion of counseling/treatment as directed, and compliance with community control conditions, consents to withdrawal of said plea(s) and moves for dismissal of the charge(s) pursuant to CR 48(B).

[ ]Mental Health Docket [ ]Drug-Alcohol Diversion

[ ]Theft Diversion [ ]Tax Diversion

[ ]OVI Docket [ ]Mission Court

Plea(s)

I understand the charge(s) against me and the possible maximum penalties. I have read and understand this statement of my rights. I knowingly, intelligently, and voluntarily waive my rights, including a recorded explanation of my rights in open court. I enter the plea(s) below shown and I understand that I may be sentenced immediately.

Offense	**Plea** - *circle one per offense*	
DVS-45 10,16	(Guilty)	No Contest
_____	Guilty	No Contest
_____	Guilty	No Contest

_____ 3/4/19
Defendant Date

_____ 0002095
Attorney for Defendant Supreme Court Regis. No.

_____
Prosecutor Date

Other

_____

_____

_____

STIPULATED EXHIBIT 17

FILED
DELAWARE
Mmunicipal Court
DELAWARE, OHIO
2019 APR -3 PM 2:27
SANDY DING
CLERK

IN THE DELAWARE MUNICIPAL COURT, DELAWARE COUNTY, OHIO

Justice Center • 70 North Union Street, Delaware, Ohio 43015 • Voice: 740.203.1570 • Facsimile: 740.203.1599 • www.municipalcourt.org

State of Ohio/City-Village of _____

vs.

Jack VanBibber
Defendant

CASE NO: 18TRD10870

Application for Time to Satisfy Fines & Costs / Recall License/Registration Block

A. [ ] The court granted time to pay fines & costs on condition that I complete this application. ***[motion & monthly fees apply]***

B. [ ] I request more time and I am able to pay in ***[motion & monthly fees apply]*** [ ]30 [ ]60 [ ]_____ days.

C. [ ] I request leave to perform community service in lieu of cash on fines and costs. ***[motion fees apply]***

D. [ ] I request recall of license/registration block(s) contingent upon timely payments by me. ***[motion fees apply]***

E. I provide the following information in order to persuade the court/clerk to permit the relief requested.

1. Current residence 1819 (No.) 41st (Street) St NW (City) Canton (State) Ohio (Zip) 44709
2. Phone (330)569-8332 (Home) Work (Mobile) Email vanbibber.jh@gmail
3. Employer Rockwell & Dick Co LPA (Name of employer) 21 N. Walnut St. (Address) Mansfield OH 44902
4. Savings / Checking Acct. Fifth Third (Name of bank or institution) Canton, Ohio (Address)
5. Contact person Carl VanBibber (Name) 195 Tanglewood Dr. S. (Address) Mansfield, OH (415)545-4665 (Phone)
6. A. I [ ]own [X]rent my home (check one). B. I [ ]own [ ]do not own a vehicle (check one).

F. _____

I certify the above information is true, accurate and complete. X _____ Defendant

Warning: Failure to comply with payment schedule or to complete community service requirement may result in blocking your motor vehicle registration/transfer privileges![1] R.C. § 1901.44.

WebCrTr App4Time2Pay091616.wpd1237010617 © 2015 K. Pelanda Ver. 30Nov16

Journal Entry - Magistrate's Order / Judgment Entry - Magistrate's Decision

G. Defendant is able and shall pay 1. in full by _____. 20____. at least $_____ by 10:00am on the 2d Tuesday each month until paid in full. 2. Defendant shall appear in court for hearing at 10:00AM on date/day shown if fines and costs are not paid as ordered.[2] Defendant has a right to an attorney at all hearings. **Warning:** Failure to satisfy pay/community service requirement(s) may result in the blocking of Defendant's vehicle registration or transfer registration![1] R.C. § 1901.44. 3. [ ] Motion denied, Defendant must pay fines/costs as previously ordered.

H. [ ] Defendant: report to [X] court [ ] Delaware Co. jail _____ at 10:00am for enforcement. Sheriff: commit for fines. Defendant was able to satisfy fines & costs (by payment or C.S.) in time allowed, but failed to do so.[4] RC § 2947.14.

I. [ ]Defendant is noncompliant; vehicle registration blocked on or after 30days and matter referred to outside collection absent prior compliance. $_____ is current balance due. **Warning**: Failure to timely pay may lead to block on vehicle registration/transfer privileges and additional fees![1] R.C. § 1901.44. *Clerk notify OBMV; serve Defendant by OM.*

J. [ ] Defendant's Ohio driver license/CDL/permit which appears to be current & valid is forfeited for failure to appear / comply on offense under RC §§ 4503.11, .12, .182, .21; 4507.02, .05, .35; 4510.11, .111, .12, .16, .21; 4511.01-.76, .81, .82, .84; 4513.01-.65, or 4549.01-.65; or similar ordinance. (License and vehicle registrations-transfers will be suspended and blocked.) R.C. §§ 4510.22, 2935.27, 2937.221. *Clerk: in 30 days send notice and OL, if in file, to OBMV.*

K. [ ] Clerk: recall license/registration block(s) upon [ ]payment in full [ ] first partial payment of at least $_____.

L. [X]Defendant may apply C.S.[3] (in full/part) to fines & costs. (Probation office must pre-approve all C.S.) Probation fees accruing hereafter may be paid monthly, all other sums due shall be paid as above shown. **No party may assign error on appeal to adoption of magistrate findings/conclusions absent timely-filed, specific objections. Crim R. 19(D), Traf. R. 14.**

M. _____

_____ Magistrate / Judge

_____ Judge - Adopted as final order subject to CR19/TR 14

_____ Recommended for Approval by Probation Off. / Diversion Coord.

Served on _____ by [ ]hand delivery. [ ]mail.

[ ] Received and reviewed / [ ]Service waived w/o review

_____ Bailiff / Dep. Clerk

X _____ Defendant

[1]Other actions may apply, not limited to arrest, loss of driving privileges, community control enforcement, 30% collection fees, and costs.

[2]Extension of time to pay does not affect probation fees payable monthly per separate order, if any.

[3]$10 per hour toward fines and costs. Not more than 40hrs/month. R.C. §§ 2947.23 & 2929.28(B).

[4] Commitment abates without further order upon full payment of fines (before or during commitment). Costs must be fully paid before payment applied to fines.

Application for Time to Pay / Recall License/Registration Block w. Journal Entry

STIPULATED EXHIBIT
18

IN THE DELAWARE MUNICIPAL COURT, DELAWARE, OHIO

State of Ohio/City of Delaware
vs.
JACK H VANBIBBER
Defendant

Case No: 18TRD18870
OLN: TL786766
DOB: 08-25-92

FILED DELAWARE MUNICIPAL COURT DELAWARE, OHIO 2019 APR -3 PM 2:24 CINDY KINN CLERK

JUDGMENT ENTRY / MAGISTRATE DECISION

1. Advice of rights, Trial, Plea. This case came before the court on 04-03-19 for FINAL PRETRIAL.
A. Counsel: ANTHONY M. HEALD appeared as _____ counsel.[1] ☐Defendant waived right to counsel.
B. ☐Trial. Upon evidence adduced / jury verdict accepted by court, the court finds as below shown, judgment is entered accordingly.
C. Citizenship. ☐Defendant stated he/she is a U.S. citizen. ☒The court advised and Defendant understood that conviction on guilty or no contest plea may lead to deportation, exclusion from admission to the US, and/or denial of naturalization. RC§2943.031.
D. Offense of Violence. ☐Before plea, Def informed that on conviction 18USC922(g)(9) disallows Def to ship/transport/purchase/possess firearm/ammo if victim is current/past spouse or person living-as-spouse (CPSPLAS), parent or child of CPSPLAS, or parent of child of Def. RC§2943.033. SupR 10.04, Form 10.04A. ☐NCIC Mental Health Notice Form shall issue (G plea or conviction & Def ordered for MH eval or treatment, or Def released NGBRI or incomp for trial). SupR 95.
E. Plea. ☑The court advised & Defendant understood the charge(s) & effects of pleas per Cr. R. 11/Traf. R. 10; Defendant entered and the court accepted the plea(s) shown. Following allocution, judgment & sentence entered as shown. ☐**Plea in Absentia.**
2. ☐Amendment. Prosecutor motion is granted to amend A to D per motion Ordinance/RC 4510.16
3A. OVI. This is Def's _____ offense in 10yrs. **B.** ☐High min's req'd as test: ☐Refused & 1 _____ prior(s) in 20yrs. ☐High. RC§4511.19A2.

4A. Sentence/ Off.	A: DUS - DRIVING UNDER OVI SUSP	B: DUS M1	C: DRIVING IN MARKED LANES	D: DUS	E:	F:	G:
RC/Ord / degree	4510.14/ M1	4510.11A/ M1	4511.33/ MM	4510.16	ucm	/	/
Dism'd by Pros.[2]	wc w/o c	wc w/o c	wc w/o c	wc w/o c	wc w/o c	wc w/o c	wc w/o c
Plea / Finding[3]	amud.	/	/	G / G	/	/	/
Allied Offense[4]	H "D"						
Fine / Suspended[5]	/	/	/	100 /	/	/	/
Court Costs	yes no	yes no	yes no	yes no	yes no	yes no	yes no
Jail Days / Susp'd	/	/	/	/	/	/	/

B. Fines/Costs. i)Defendant claimed ability to pay in 90 days. Defendant is able & shall pay forthwith $_____, balance by 7.9.19[7] and appear at 10:00AM on said date if not fully paid. If fines/costs not timely paid, court may order CS[6] up to 40hrs/mo. RC§2947.23. For fine due forthwith but unpaid, sheriff shall commit Def. @ $50/day forthwith _____. RC§2947.14. If PD[1] counsel assigned, Def. shall pay app. fee with court costs. RC§120.36. ii)All _____ pretrial jail days served by Defendant herein and not credited below to jail sentence shall be applied to fine(s) at $50/day per RC§2947.14. iii)☒CS[6] OK for fines & costs.
C. Commitment. Sheriff: execute forthwith _____ 8:30AM _____ days served ☒consecutively ☐concurrently; days shown include consecutive hours on OVI[8] of 72[3] 240[10] 480[20] 720[30] 1,440[60]; on DUS[9] of 72[3] 240[10] 480[20] 720[30] 1,440[60]. Defendant shall report to jail timely and sober. Credit granted for all _____ pretrial days served. Defendant must timely pay or dispute confinement costs billed per RC§2929.37 or be subject to certificate of judgment by clerk per RC§2929.24(D). ☐Sheriff shall provide release per RC§2929.26(B) beginning forthwith _____ for employment. *Clerk: serve Sheriff.*

D. License. i)From _____ for _____ days / months / year(s) Defendant's ☒driving ☐hunting privileges are suspended. Class: ☐7 (<1yr); ☐6 (3mo>2yr); ☐5 (6mo>3yr); ☐4 (1>5yr); ☐3 (2>10yr); ☐2 (3yrs>life) ☐1 (life); ☐U (Unclassified). ii)☐UDP[10] granted: eff. 15days after begin date, Def. authorized to operate certified-ignition-interlock-device-(CIID)-equipped vehicle while in compliance with RC§4510.44 and in possession of OBMV-issued restricted OL; jurisdiction retained to end of suspension and as otherwise provided; notice of RC§4510.022(E) sanctions acknowledged by Def. who [ ]is not [ ]is indigent and eligible for reduced-fee CIID per RC§4510.45/OAC§120-1-03; ☐LDP[11] granted by separate entry ☐for 30 days. iii)☐Remedial driving class req'd. for OL return. RC§4510.02(A),(C). *Clerk notify OBMV.*
E. ☐For fingerprinting, Defendant shall report within 24hrs to the ☐Sheriff ☐Delaware Chief of Police per RC§109.60. [required for following: RC§§2903.13, .16, .21, .34; 2905.05; 2907.04, .06; 2907.08, .09, .23, .31; 2911.12; 2919.12, .22, .24, .25; 2923.12.]
F. ☐Sex / Child Victim Offender Duties Notice executed this date is incorporated herein and made part a hereof. RC§2929.23.
G. ☐Forfeiture. The property described in complaint is forfeited as it constitutes ☐contraband ☐proceeds derived from/acquired through commission of the offense ☐an instrumentality used to facilitate the offense. RC§§2981.02, 2981.04.
H. CS: Within 60 days Defendant shall show proof of completion to Probation Dept. of hours shown in ¶4A, if any.
5. FRA Proof shown in complaint / file N. Shown in court: Y (N) (If not shown, Def. may show clerk prior to submission to OBMV.)

[1]PD=Public Def. [2]wc = dism'd only if costs paid by 1st pay/appear date per ¶4B, Def. shall appear if costs unpaid; w/o c= without costs. [3]ng = not guilty, g = guilty, nc = no contest. [4]No sentence/costs per RC§2941.25. [5] Only if bal. due timely paid. [6]CS=community service - $10/hr. RC§§2947.23, 2929.28(B). [7]Only if Def. files application forthwith for time to pay. [8]Per RC§4511.19G1. [9]Per RC§4510.037 / .14. [10]Unlimited driving privileges per RC§4510.022, CIID costs per RC§§4510.022(F)/4510.13(A)(10) are assessed. [11]Limited driving privileges.

No party may assign error on appeal to the adoption of findings or conclusions of a magistrate absent timely-filed, specific objection per Criminal R. 19(D), Traffic R. 14.

Go to reverse side if not signed here.

Judge

Magistrate

STIPULATED EXHIBIT 19

State/City v. JACK H VANBIBBER, Case No(s): 18TRD18870 page 2 of 2.

6. A. Immobilization/Impoundment: For ☐30 ☐60 ☐90 ☐180 days ☐until reinstated-(RC§4510.21) vehicle ID tags shall be impounded per RC§4507.02(B), the arresting agency shall seize tags and send to OBMV w/in 2 days, ☐D&B Immobilization Service shall immobilize (including prior period of immobilization) vehicle described below, at ☒Defendant's home upon written consent of real property owner ☐agency facility; Defendant shall pay tow & storage costs; $100 fee due OBMV to register any vehicle of Defendant; any vehicle operated during immobilization is subject to forfeiture; Defendant shall not transfer vehicle title without court order. RC§§ 4510.11D, .14B, 161B; 4511.19G, .203C; 4503.233. *Clerk: serve Defendant/Attorney, & immobilizing agency by regular mail / court mail box.*

B. ☐**No immobilization** ordered as State did not identify owner. If seized, agency shall return vehicle to owner. RC§§4510.41/4511.195.

C. ☐**Vehicle shall be released** with tags due to ☐acquittal ☐dismissal ☐amendment to /conviction of non-immobilizing offense because ☐Defendant not owner ☐unauthorized impoundment of vehicle, _____ (State or political subdivision of immobilizing agency) shall pay expenses of removal and storage of vehicle. RC§§4510.41(D), 4511.195(D).

D. Vehicle per OBMV 2255: Year 2009 Make CHEV Model 4Door Tags FZD9659

7. ☐Restricted Tags: ID tags to all Def's. vehicles impounded ☐30 ☐90 days ☐during OL suspension. Defendant: deliver tags to Clerk forthwith. [optional 1st in 6, except high test or 6 in 20.] RC§§4507.02(B), 4507.164, 4503.231. *Clerk: serve OBMV.*

8. ☐Victim notification. Clerk: Serve notice of right to apply for reparation per RC§§2743.51-72 on victim, or if address not available serve prosecutor who shall file notice of name and address or shall serve notice to victim. RC§§2930.01, 2930.062.

9. ☐ALS Appeal _____ granted for the reason below shown. ☐ALS is vacated, OBMV to assess no reinstatement fee. *Clerk serve OBMV.*

10. ☐Surety(ies) did _____ appear with _____ Defendant. Judgment _____ granted against Defendant and surety for $_____plus costs and legal interest. *Clerk: serve prosecutor, defendant and surety per CivR 58.*

11. ☐Community Control RC§§2929.25 - 27. For 1 year(s) _____ months / days, Defendant shall be under supervision ☒basic ☐intensive ☐monitored time and shall forthwith report to probation department, pay fines and costs as ordered, behave lawfully and appropriately, comply with all applicable requirements if driving privileges granted, provide the clerk and probation department written notice of new address prior to relocating, and comply with reasonable conditions of probation department. **The Court advised Defendant that noncompliance may result in longer term, more restrictive sanctions, and/or jail term and fine up to maximum for offense.** Further, Defendant shall:

A. ☐within 90 days show completion of following as directed by probation department: i. ☐driver intervention program - in OVI/Concentration case 3 jail days suspended upon proof of completion of program. ii. ☐alcohol /drug education program including dependency evaluation, and compliance with recommendations for counseling/treatment. iii. ☐payment of $150 diversion supervision fee. iv. ☐anti-theft/shoplifting program. v. ☐Domestic Violence Offender program.

B. ☐within 60 days show restitution of $ _____, for which judgment is granted, through, ☐and as determined by, the prob. dept., with cashier check or MO payable to victim. RC§2929.28. Defendant is able to pay.

C. ☐within 90 days show completion of 20 hrs of CS in addition to hrs. for fines/costs.

D. ☐within 90 days show proof of reimbursement of all Public Defender fees and costs incurred in this case.

E. ☐not possess/consume alcoholic beverage/drug of abuse, associate with a person in possession/under influence, or patronize establishment that serves alcohol for on-premises consumption, and shall submit to alcohol/drug testing at request of probation or other law enforcement officer.

F. ☐not refuse to consent to alcohol/drug testing at request of probation or other law enforcement officer.

G. ☐not operate vehicle w/in 12hrs. after consuming alcoholic beverage/drug of abuse, or refuse to consent to chemical test.

H. ☐report forthwith to a RC§5119.21-authorized community addiction services provider for assessment, timely comply with treatment recommendations therefrom, consent to access to records by, & show proof monthly of compliance to probation department.

I. ☐submit to continuous alcohol monitoring as directed by probation department for 90 days. RC§2929.27(A)(2).

J. ☐make all reasonable effort to obtain & maintain employment and report any status change to probation department immediately.

K. ☐submit to ☐Telephone ☐Electronic Monitored House Arrest for _____ days / months, effective on hook-up by and under supervision of the probation department ☐with ☐without release for ☐occupation ☐vocation ☐education ☐health care ☐treatment/counseling; ☐due to insufficient jail space execution of jail sentence cannot commence within 60 days of sentencing RC§4511.19(G)(3).

L. ☐report forthwith to county probation dept. and submit to DNA specimen collection procedure. RC§2901.07(B).

M. ☐timely satisfy ¶11A(ii-alc/drug / iv-theft), A(iii), & C and appear per ¶4B; no probation fees pending completion of diversion.

N. ☐pay probation fees monthly (balance of fines and costs due as above provided). ☐No probation fees _____.

O. ☐if driving privileges granted, operate only CIID-equipped vehicle per RC§2951.02(C)(2) (no add. ct costs unless otherwise ordered).

12. ☐Other _____

No party may assign error on appeal to the adoption of findings or conclusions of a magistrate absent timely-filed, specific objection per Criminal R. 19(D), Traffic R. 14.

JE-Mag Dec HB388.doc 1602022019 ©2017 R. Pelanda. Ver. 29Jun17

Judge Magistrate

Served on date shown by _____ Dep Clerk 4/3/19 date as follows: ☒Def. by PS OM EM ☐Def.'s Atty. by PS OM EM ☐Pros. Atty. by OM EM ☐Surety OM EM ☐OBMV by OM fax / ☐Sheriff by EM fax ☐C.C.O. ☐_____ by _____.

CINDY DINOVO, CLERK
DELAWARE MUNICIPAL COURT
70 N. Union Street, Delaware, Ohio 43015
Criminal – Traffic Division
Voice 740.203.1570 – Facsimile 740.203.1599 – municipalcourt.org
Office Hours 8:00 a.m. to 4:00 p.m.

FILED
DELAWARE
MUNICIPAL COURT
DELAWARE, OHIO
2019 APR -3 PM 2:28
CINDY DINOVO
CLERK

Case No. 18TRD16870

Jack VanBibber	White	08/15/92
Defendant's Name	Race (for warrant purposes)	Date of Birth

819 41st NW	Canton	OH	44709
Street	City	State	Zip

(330)569-8332	
Phone (home)	Phone (cell)

Payment due 10:00 a.m. on date/day shown

Per Judgment Entry* dated 4/3/19

[✓] Total $ 264 (fine $ 100, costs $ 164, probation fee $ _____)

[✓] $ 264 payable:

[✓] in full by 7/9/19

[ ] $ _____ per month by _____ Tuesday of each month beginning _____

[ ] Probation fee payable $25 per month by _____ Tuesday of each month beginning _____

[ ] $_____ of fine suspended if [ ] remaining balance timely paid [ ] _____

Payments may be made in person or by mail at the address shown above (*make sure to write your case number on the payment*), or on-line at www.municipalcourt.org (click on 'Make a Payment'). For a payment receipt by mail, provide a self-addressed, stamped envelope.

If payment is not made by 10:00 a.m. on the date/day due, ***I MUST APPEAR*** at that time to show cause. I may request additional time and/or approval to work off the sum due on the Community Work Program (CWP). Failure to pay timely may result in a warrant for arrest, cancellation of driver license and vehicle registration, additional court costs and collection fees up to 30%.

Defendant's Signature _____ Date 04/03/19

*If this summary of fines, costs, fees and terms varies with court entry, the court entry prevails.

STIPULATED EXHIBIT
20

DATE	RECEIPT NO	AMOUNT	BALANCE	COMMENTS

Revised 121012

REMARKS:

IN THE DELAWARE MUNICIPAL COURT OF DELAWARE COUNTY, OHIO

Justice Center • 70 North Union Street, Delaware, Ohio 43015 • Voice: 740.203.1570 • Facsimile: 740.203.1599 • www.municipalcourt.org

FILED
DELAWARE
MUNICIPAL COURT
DELAWARE, OHIO
2019 JUL 22 PM 12:09
CINDY DINOVO
CLERK

STATE OF OHIO
vs.
JACK H VANBIBBER
Defendant

Case No: 18TRD18870

Journal Entry / Magistrate's Order - Fail to Pay Fines and Costs

This came on for fines/costs enforcement 07-09-19. Defendant did not timely pay/appear.

☐1. A warrant shall issue _____; bond set at $ *fines & costs*, cash or surety, execution radius: Ohio
(To avoid arrest or other action(s), Defendant must pay in full or take other immediate action.)

☐2. Defendant's Ohio driver license/CDL/permit which appears current & valid is forfeited for failure to appear/comply on offense of RC § 4503.11, .12, .182, .21; 4507.02, .05, .35; 4510.11, .111, .12, .16, .21; 4511.01-.76, .81, .82, .84; 4513.01-.65, or 4549.01-.65; or similar ordinance. (License & vehicle registrations/transfers will be suspended & blocked.) RC. §§ 4510.22, 2935.27, 2937.221. *Clerk: in 30 days notify OBMV and assess costs accordingly.*[1]

☐3. Defendant has driver license from Non-Resident Violator Compact state. *Clerk: commence proceeding for suspension of driver license by home state per R.C. § 4511.95.*

☒4. In 30 days, Defendant's vehicle registration and transfer privileges are blocked.[1] R.C. § 1901.44. *Clerk: in 30 days notify OBMV and assess costs accordingly.*

☐5. Surety(ies) shall appear Tuesday, _____, 20____ 10:30am to show cause why judgment should not be rendered in the amount of the recognizance. [set 45-60 days from mailing of notice.] Security/cash on deposit is forfeited. [Surety(ies) may avoid forfeiture by timely producing defendant.] RC § 2937.36. *Clerk: w/in 15 days serve surety(ies) by reg. mail at address on bond, or as otherwise shown.*

☐6. Bond posted is forfeited, case closed, OL/registration block, if any, is recalled. *Clerk: serve O.B.M.V.*

☒7. *Clerk: refer to outside collection enforcement, assess costs per local rule, but said costs withdrawn if Defendant is paid in full or otherwise current within 30 days hereof.*

☐8. This matter is referred to Community Control Department for review and further action.

☒9. This order is vacated without further order if fines and costs are paid in full prior to action hereon (contempt and/or community control violation action, if applicable, may proceed separately). If before action on this order Defendant makes partial payment previously due, the Clerk shall defer action above ordered until next periodic pay date on which Defendant is in default. *Clerk: certify service hereof on Defendant by email if available, otherwise by ordinary mail.*

10. _____

Magistrate Kevin Pelanda / Judge

TRCR6
CrTr fail2app4EnforceEff20180123.docx\1633071519
© 2015 K. Pelanda Ver 15Jul19

The amount due now is $ 299.00. **WARNING**: Failure to timely respond to this notice may result in loss of driver license and/or vehicle registration/transfer privileges! Contact the clerk's office immediately for more information. OBMV may assess reinstatement fees. Additional fees **plus collection costs equal to 30% of total sum due may be added;** timely payment may avoid some additional fees.

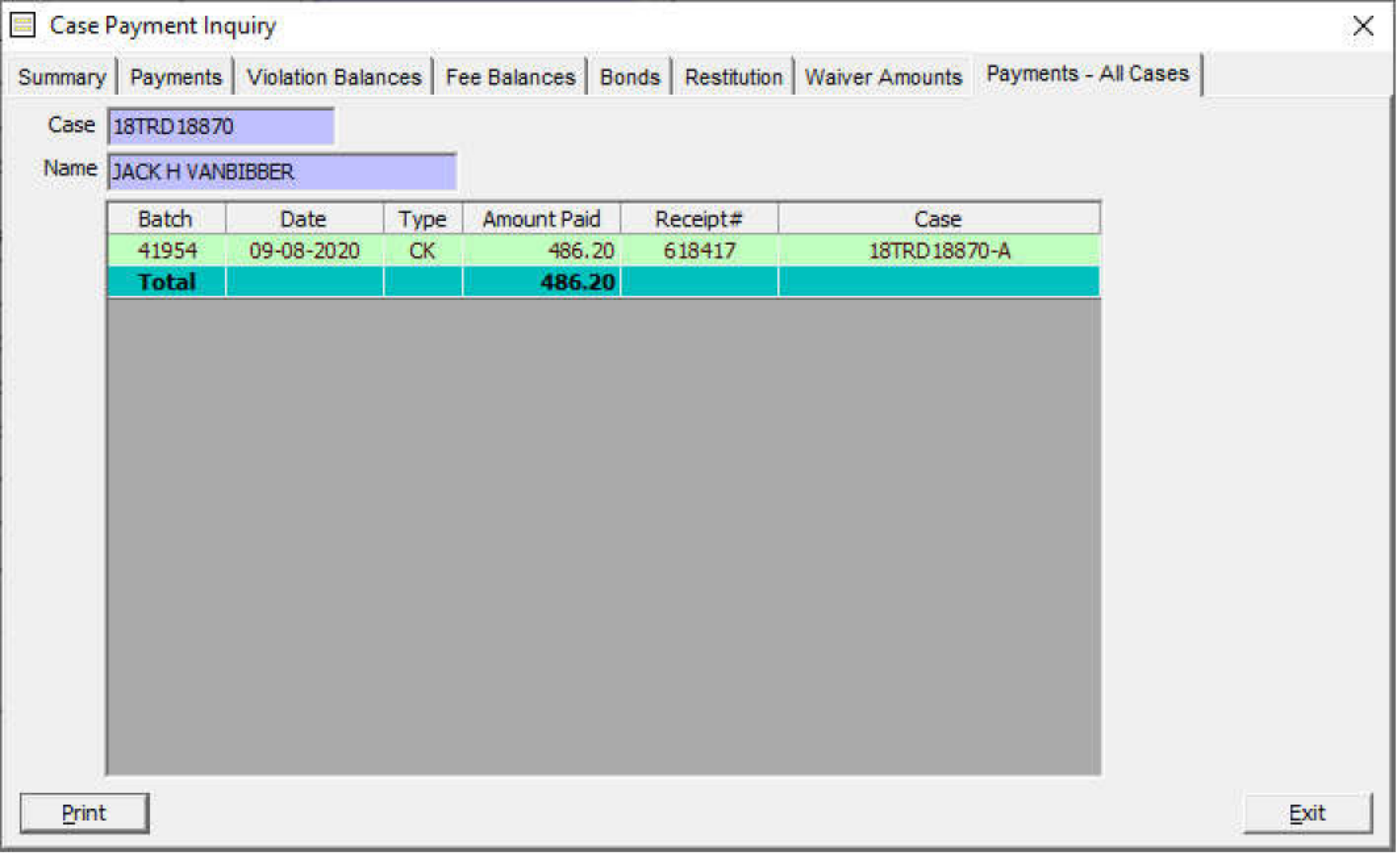
[1]Clerk: if Defendant is subject to said sanction(s) in multiple cases, execute orders successively so that: OBMV sanction is effective in only one case in this court at a time; OLC(s) first, then VRB(s); and sanction is effective in case with highest sum due, in said order. Alocate payments so as to: avoid new OBMV sanction where sanction is already in place in another case in this court, satisfy costs before fines, and pay full sum due in most cases possible, in said order.

Certification of Service: On 7-22-19 I served a copy hereof by ordinary mail, or as shown, on:
☒Defendant at: 1819 41ST NW , CANTON, OH 44709 ☐email _____
☐Surety at: _____ [<insert address]
☐OBMV ☐Probation Department ☐Prosecutor (by court box) ☐Other: _____.
☐ _____.
Deputy Clerk: _____

Journal Entry / Magistrate's Order - Fail to Pay Fines and Costs

JACK H VANBIBBER
1819 41ST NW
CANTON, OH 44709

STIPULATED EXHIBIT
21



STIPULATED EXHIBIT

22

OHIO DEPARTMENT OF PUBLIC SAFETY
BUREAU OF MOTOR VEHICLES

FILED
DELAWARE
MUNICIPAL COURT
2020-Sep-03 8:54 AM
CINDY DINOVO
CLERK

FAILURE TO PAY
COURT ORDERED VEHICLE REGISTRATION BLOCK

Ohio Revised Code 1901.44, 1905.202, 1907.25, 2947.09

COURT NAME		
DELAWARE MUNICIPAL COURT		
STREET ADDRESS		
70 NORTH UNION STREET		
CITY	STATE	ZIP
DELAWARE	OHIO	43015

Ohio Bureau of Motor Vehicles
Vehicle Information Services
P.O. Box 16521
Columbus, Ohio 43216-6521
(614) 387-2682

IMPORTANT CASE INFORMATION

COURT CODE		COURT CASE NUMBER
2120		18TRD18870
NAME		
JACK H VANBIBBER		
ADDRESS		
1819 41ST NW		
CITY, STATE		ZIP CODE
CANTON, OH		44709
OHIO DRIVER LICENSE NUMBER	SOCIAL SECURITY NUMBER	DATE OF BIRTH
TL786766	[redacted]	08-25-92

The court hereby declares a registration block or a block to include renewal, duplicate or transfer of registration due to outstanding court fines or costs for any vehicles registered to the above named individual. This block will remain in effect until such time that a release of the Failure to Pay-Court Ordered Vehicle Registration Block has been submitted to the Bureau of Motor Vehicles from the above named court upon payment in full of fines or costs.

DATE OF REGISTRATION BLOCK	DATE OF RELEASE
	09-02-2020
COURT	SIGNATURE OF AUTHORIZED OFFICIAL
DELAWARE MUNICIPAL COURT	X Powell

CONNIE
09-03-2020

BMV 1150 8/16 [760-0097]

PUBLIC

STIPULATED EXHIBIT
23

BELLEFONTAINE POLICE DEPARTMENT

Statement of Facts

Defendant's Name: Jack H Vanbibber **Address:** 64 Spring Street
Mechanicsburg, Ohio 43044

Operator License Number: [redacted]

Description of Vehicle: 2009 Chevrolet Malibu **Plate Number** [redacted]

Violation occurred in Bellefontaine, OH on the 3rd day of January, 2020 at 0850 AM.

Your Honor, if it so pleases the court, on January 3, 2020 at 8:50 AM, I was stationary observing traffic near the intersection of Ludlow Road and Washington Avenue. I observed a northbound white sedan approaching me in the 800 block of Ludlow Road that appeared to be traveling over the posted 25 MPH speed limit. The operator of the sedan was later identified as Jack Vanbibber. I visually estimated the vehicle's speed at 37 MPH. I activated my RADAR unit and checked the vehicle's speed at 39 MPH. The vehicle continued steadily at 39 MPH for another block until it reached me. After the vehicle passed me, I turned around to pursue it.

When the vehicle passed, I observed that the operator was wearing a suit and tie and appeared to have short hair and a beard. I pursued the vehicle northbound on Ludlow and as the sedan turned westbound onto Spring Avenue, Vanbibber appeared to very quickly accelerate. I turned onto Spring Avenue and could see that Vanbibber had gained a significant lead on me. I activated my emergency lights. Vanbibber turned northbound onto a north/south alley in the 300 block of Spring Avenue and quickly accelerated. Approximately nine seconds passed from the moment that Vanbibber's white sedan left my view to the time I turned onto the north/south alley, and within that time, he had managed to turn westbound onto East Patterson Avenue and remain out of sight. On this north/south alley, there is a stop sign half way between Spring and Patterson that he would have passed. Based on my knowledge and experience, Vanbibber could not have stopped for this stop sign within that nine second time frame, and remain out of site.

As I turned onto westbound onto East Patterson Avenue, I observed Vanbibber nearing South Madriver Street. He had maintained the distance between us. Vanbibber turned northbound onto South Madriver Street, failing to stop for the stop sign on Patterson Avenue. He slowed only enough to complete the northbound turn onto Madriver Street. As I turned northbound onto South Madriver Street, I lost sight of Vanbibber and deactivated my emergency lights and siren. At times I was reaching 60 MPH in residential areas attempting to stop Vanbibber, yet, I was not gaining on him by any discernable amount.

I checked the 300 block of East Columbus Avenue, believing that Vanbibber may have travelled to that general area. As I turned around in the RTC Industries parking lot, 334 East Columbus Avenue, I observed Vanbibber come into view as he travelled northbound on Powers Street at a high rate of speed. I immediately recognized him as the same male that had passed me in the 700 block of Ludlow Road. As he reached the stop sign on Powers at Columbus Avenue, I again activated my emergency lights to initiate a traffic stop. This time, Vanbibber yielded and the traffic stop took place in the 300 block of East Columbus Avenue.

STIPULATED EXHIBIT
24

When I inquired as to why Vanbibber attempted to elude me, he informed me that he did not know I was trying to stop him. He added that he is an attorney and on his way to the Bellefontaine Municipal Court to represent a client. Vanbibber's behavior was not typical as he was taking odd routes through alleys, side streets and traveling in the wrong direction to get to his destination. This further led me to believe that he was attempting to elude me.

Upon a check of Vanbibber's driving record, I learned that his license was under a non-compliance suspension. I also learned that his vehicle registration expired in October of 2019. Vanbibber claimed that he had just purchased the vehicle but could not provide any documentation. Vanbibber was cited for speed, driving under a non-compliance suspension, expired registration, failing to stop for the stop sign on Patterson at Madriver, and reckless operation.

Respectfully Submitted,

Ptl. A. Loehr
Badge #997
Bellefontaine Police Department

Dash Cam Video

Bellefontaine M.C. No. 20 TRD 0064

STIPULATED
EXHIBIT
25

DOCKET

~ TR/CR CASE 20TRD00064

New Lookup

Date	Remarks	Status
01/06/2020	FIle date: 01-06-2020 Subcase: A Original sect on code: 4510.16 Description: DRIVING UNDER FRA SUSPENSION V olat on date: 01-03-2020 Subcase: B Original sect on code: 335.10 Description: EXPIRED OR UNLAWFUL PLATES V olat on date: 01-03-2020 Judge ANN E. BECK Subcase: C Original sect on code: 333.09 Description: RECKLESS OPERATION V olat on date: 01-03-2020 Judge ANN E. BECK Subcase: D Original sect on code: 331.19 Description: FAILURE TO YIELD AT STOP SIGN V olat on date: 01-03-2020 Judge ANN E. BECK Subcase: E Original sect on code: 333.03 Description: SPEED V olat on date: 01-03-2020 Judge ANN E. BECK	
01/06/2020	ARRAIGNMENT DATE 01-06-2020 09:00AM	ARRAIGNMENT DATE
01/06/2020	Subcase: A Plea of NOT GUILTY was entered. Original plea date: 01-06-2020	
01/06/2020	TRIAL 01-28-2020 03:30PM	TRIAL
01/28/2020	Subcase: A Finding: DISMISSED Finding date: 01-28-2020 Points: 2 Subcase: B Finding: DISMISSED Finding date: 01-28-2020 Subcase: C Final plea: GUILTY Final plea date: 01-28-2020 Finding: CHANGE OF PLEA Finding date: 01-28-2020 Points: 4 Fine: 150.00 Sentencing Conditions/Additional information: 01/28/20 DEF. LICENSE IS SUSP. FOR 90 DAYS. Subcase: A Points: 0 Subcase: D Finding: DISMISSED Finding date: 01-28-2020 Subcase: E Final plea: GUILTY Final plea date: 01-28-2020 Finding: CHANGE OF PLEA Finding date: 01-28-2020 Points: 2 Fine: 40.00 Sentencing Conditions/Additional information: 01/28/20 AMENDED TO 37/25 SPEED.	
01/28/2020	PAYMENTS BEING MADE	PAYMENTS BEING MADE
01/30/2020	Subcase: A Finding: DISMISSED AT TRIAL Subcase: B Finding: DISMISSED AT TRIAL Subcase: D Finding: DISMISSED AT TRIAL Subcase: C Suspens on dates: 90 Subcase: E Points: 0	

CIVICA Authority Web Connect © 2022
5.3.4.0
Civica
www.civica.com

STIPULATED EXHIBIT
26

☐ JUVENILE 20TRD00064 5 cases A-E
☒ MUNICIPAL COURT LOGAN COUNTY OHIO

STATE OF OHIO BELLEFONTAINE TICKET # T № 73245
☒ City ☐ Village ☐ Township CASE #

NAME Jack H Vanbibber
STREET 64 Spring St
CITY, STATE Mechanicsburg, OH ZIP 43044

PRESENT ADDRESS

OL/ID# STATE ID#	☐ None*	BIRTH DATE	ISSUE DATE	STATE
		08/25/92	01/29/18	OH

CLASS	EXPIRES	ENDORSEMENT(s)/RESTRICTION(s)	SSN (last 4 digits)
D	08/25/21	☐CDL ☐MC ☐Other	3102

SEX	HEIGHT	WEIGHT	EYES	HAIR	RACE	FINANCIAL RESPONSIBILITY PROOF?
M	6'00	215	Red	GRN	C	☐ Yes ☐ No ☐ N/A

* If no OL/State ID: REQUIRED documentation attached: ☐ Yes

TO DEFENDANT: COMPLAINT ON 01/03, 2020 AT 0850 ☒ AM ☐ PM, YOU
☒ Operated/Passenger/Parked/Walked a ☐ Passenger ☐ Motorcycle ☐ Bicycle ☐ Other
☐ Commercial DOT # ☐ ≥26,001 lbs. ☐ <16 Pass. Bus ☐ ≥16 Pass. Bus ☐ Haz. Mat.
VEHICLE: YEAR 2009 MAKE Chevrolet MODEL Malibu
COLOR White LICENSE [redacted] STATE OH
UPON A PUBLIC HIGHWAY, NAMELY Ludlow Rd
AT/NEAR 800 Block (M.P.)
IN THE CITY OF BELLEFONTAINE IN LOGAN
COUNTY (NO.) 46 STATE OF OHIO AND COMMITTED THE FOLLOWING OFFENSE(S).

SIGNATURE X

☒	SPEED: 39 MPH in 25 MPH zone C ☐ Over limits ☐ Unsafe for conditions ☐ ACDA ☐ Radar ☐ Air ☐ VASCAR ☐ Pace ☐ Laser ☐ Stationary ☐ Moving	☐ ORC ☒ ORD ☐ T.P. 333.03
☐	OVI: ☐ Under the influence of alcohol/drug of abuse. ☐ Prohibited blood alcohol concentration. _____ BAC ☐ Blood ☐ Breath ☐ Urine ☐ Refused Prior OVIs: # of prior OVIs / Years of prior OVIs	☐ ORC ☐ ORD ☐ T.P.
☒	DRIVER LICENSE: ☐ None ☐ Not on person ☐ Revoked ☒ Suspended EXPIRED: ☐ <6 months ☐ >6 months ☐ Failure to Reinstate Suspension Type: Non-Compliance A	☐ ORC ☐ ORD ☐ T.P. 4510.16
☒	~~SAFETY BELT: Failure to Wear~~ Expired Registration ☐ Driver ☐ Passenger ☐ Child Restraint ☐ Booster Seat B	☐ ORC ☒ ORD ☐ T.P. 335.10
☒	OTHER OFFENSE: Stop Sign D	☐ ORC ☒ ORD ☐ T.P. 331.19
☒	OTHER OFFENSE: Reckless Operation C	☐ ORC ☒ ORD ☐ T.P. 333.09

☐ DRIVER LICENSE HELD ☐ VEHICLE SEIZED ☐ JUVENILE OFFENDER

PAVEMENT: ☐ Dry ☒ Wet ☐ Snow ☐ Icy # of Lanes 2 ☐ Construction Zone
VISIBILITY: ☐ Clear ☒ Cloudy ☐ Dusk ☐ Night ☐ Dawn
WEATHER: ☒ Rain ☐ Snow ☐ Fog ☐ No Adverse
TRAFFIC: ☐ Heavy ☒ Moderate ☐ Light ☐ None
AREA: ☐ Business ☐ Rural ☒ Residential ☐ Industry ☐ School
CRASH: ☐ Yes ☒ No ☐ Almost Caused ☐ Non-Injury ☐ Injury ☐ Fatal
Crash Report Number:
REMARKS:

ACCOMPANYING CRIMINAL CHARGE ☐ Yes ☒ No TOTAL # OFFENSES

GO. RES.

TO DEFENDANT: SUMMONS PERSONAL APPEARANCE REQUIRED ☒ Yes ☐ No
You are summoned and ordered to appear on 01/06, 2020 at 900 ☒ AM ☐ PM.
☐ JUVENILE ☐ 101 S. MAIN ST., BELLEFONTAINE, OH
in ☒ MUNICIPAL Court, at ☒ 226 W. COLUMBUS AVE., BELLEFONTAINE, OH
If you fail to appear at this time and place you may be arrested or your license may be cancelled.
This summons served personally on the defendant on 01/03, 2020
The issuing/charging law enforcement officer states under the penalties of perjury and falsification that he/she has read the above complaint and that it is true.

PHONE

Charging Law Enforcement Officer

Court Code	Unit	Post	District
4620	997	BPD	46

Issuing Law Enforcement Officer ☒ SAME AS ABOVE
Issuing Officer: Verify address. If different from license address, write present address in space provided.

OHP0060 10-0060-00 (REVISION 0509) COURT RECORD OSHP HP7 [B6305]

STIPULATED EXHIBIT 27

Docket # _____ Page # _____ Case # _____

Defendant's Attorney _____
Name / Address / Telephone

DATE	COURT ACTION: ORDERS
	BAIL
	☐ **No Bail** - Defendant cited and released.
	☐ **Bail** in the amount of $ _____ set by Judge pursuant to bail schedule.

*BOND AMOUNT	BOND TYPE			
$ _____	☐ Cash	☐ Personal	☐ 10%	☐ AAA/Insurance Bond
	☐ Unsecured	☐ Surety	☐ O.L. Held	☐ Other _____

Depositor: _____
Name / Address / Telephone

☐ Defendant released upon execution of Bail as noted _____ See Bond forms – received by _____

CONTINUANCE Requester: **New DATE**

CONTINUANCE Reason: _____

☐ Defendant Failed to Appear
☐ Order Supplemental Summons to New Date
☐ Order Operator's License Forfeiture ☐ Bond Forfeiture
☐ Order Warrant: Bond Amount $:
☐ Summons Issued Served **DATE:**
☐ Warrant Issued Executed **DATE:**

CLERK OF COURT 2020 JAN -6 PM 1:49

_____ / / _____
Judge/Magistrate **DATE**

COURT ENTRY

Defendant present with/without Counsel. All rights pursuant to Criminal Rules 10 & 11, Traffic Rules 8 & 10 explained.

	COUNT					
	SPEED	OVI	LICENSE	SEATBELT		
Initial Plea						
Trial Date						
Finding						
Fine $						
Costs						
Jailtime (Days)						
	SUSPENDED					
Fines $						
Costs $						
Jailtime (Days)						

ADDITIONAL ORDERS

☐ **If OVI conviction:** 72 hour program permitted in lieu of jail.
☐ Defendant's License is **SUSPENDED** for _____ days/month(s)/year(s), which shall commence on _____ and end on _____
☐ Defendant is granted **Limited Driving Privileges** as follows, effective: _____

☐ Defendant to pay fines on **Payment Program** – see separate entry.
☐ If **WAIVERED:** ☐ MET Requirements of Waiver ☐ PAID Fines and Costs ☐ ACCEPTED Guilty Plea(s) ☐ MADE Guilty Finding(s). Imposed Fines and Costs noted below.

_____ / / _____
Judge/Magistrate **DATE**

FOR CLERK'S USE	COUNT					
	SPEED	OVI	LICENSE	SEATBELT		
Fines $						
Costs - Local $						
Costs - State $						
TOTAL $						
Receipt #(s)						

☐ If **WAIVERED:** Guilty Plea(s), Waiver(s) and Payments made: ☐ In Person ☐ By Mail
Receipt supplied to defendant: ☐ In Person ☐ Check is receipt ☐ By Mail via USPS First Class Letter Rate mail to defendant's present address.
Waiver reviewed, found to be correct and approved.

☐ Financial Responsibility PROOF SHOWN
☐ NO Financial Responsibility PROOF: Clerk to notify BMV
☐ Financial Responsibility PROOF NOT APPLICABLE

_____
Clerk/Violations Clerk/Deputy Clerk

_____ / / _____ / /
DATE Abstract Mailed to BMV **DATE** Mayor's Court Transfer/Notice of Appeal

KARLA STEVENS, CLERK
BELLEFONTAINE
MUNICIPAL COURT
2020 JUN 28 PM 4:40
FILED

IN THE BELLEFONTAINE MUNICIPAL COURT

COUNTY OF LOGAN

STATE OF OHIO

STATE OF OHIO
CITY OF BELLEFONTAINE

-vs- Case # **20TRD00064**

JACK H. VANBIBBER

ORDER

AND

JUDGMENT ENTRY OF CONVICTION

(Fine only)

Defendant was charged with a violation of Bellefontaine City Ordinance **§333.09,** commonly referred to as **RECKLESS OPERATION.** Defendant entered a plea of **GUILTY,** and the Court made a finding of **GUILTY**. It is **ORDERED** that defendant be fined in the amount of **$150.00. DEFENDANTS LICENSE SUSPENDED 90 DAYS.**

Costs in the amount of $ 123.00 are assessed against Defendant.

ANN E. BECK, JUDGE
BELLEFONTAINE MUNICIPAL COURT

APPROVED

J. 723 Pg. 124

STIPULATED EXHIBIT
28

KARLA STEVENS, CLERK
BELLEFONTAINE
MUNICIPAL COURT
2020 JAN 28 PM 4:40
FILED

IN THE BELLEFONTAINE MUNICIPAL COURT

COUNTY OF LOGAN

STATE OF OHIO

STATE OF OHIO
CITY OF BELLEFONTAINE

-vs-

Case # **20TRD00064**

JACK H. VANBIBBER

ORDER

AND

JUDGMENT ENTRY OF CONVICTION

(Fine only)

Defendant was charged with a violation of Bellefontaine City Ordinance **§333.03,** commonly referred to as **SPEEDING amended to 37/25.** Defendant entered a plea of **GUILTY,** and the Court made a finding of **GUILTY**. It is **ORDERED** that defendant be fined in the amount of **$40.00.**

Costs in the amount of $ 71.00 are assessed against Defendant.

ANN E. BECK, JUDGE
BELLEFONTAINE MUNICIPAL COURT

APPROVED

J. 723 Pg. 126

KARLA STEVENS, CLERK
BELLEFONTAINE
MUNICIPAL COURT

IN THE BELLEFONTAINE MUNICIPAL COURT

2020 JAN 28 PM 4:40

COUNTY OF LOGAN

FILED

STATE OF OHIO

STATE OF OHIO
CITY OF BELLEFONTAINE

-vs- Case #**20TRD00064**

JACK H VANBIBBER
Defendant

JOURNAL ENTRY

(Dismissal Upon The State's Motion)

Upon the State's motion;

IT IS ORDERED, ADJUDGED, and DECREED that the charge of violating Ohio Revised Code/ Bellefontaine City Ordinance: **§ 4510.16** is hereby DISMISSED.

ANN E. BECK, JUDGE
BELLEFONTAINE MUNICIPAL COURT

So Moved and Approved:

Prosecutor

J. 723 Pg. 123

STIPULATED EXHIBIT
29

KARLA STEVENS, CLERK
BELLEFONTAINE
MUNICIPAL COURT
2020 JAN 28 PM 4:40
FILED

IN THE BELLEFONTAINE MUNICIPAL COURT

COUNTY OF LOGAN

STATE OF OHIO

STATE OF OHIO
CITY OF BELLEFONTAINE

-vs-
JACK H. VANBIBBER

Case **# 20TRD00064**

JOURNAL ENTRY

(Dismissal Upon The State's Motion)

Upon motion of the State,

IT IS ORDERED, ADJUDGED, and DECREED that the charge of violating Bellefontaine City Ordinance **§335.10 and §331.19** is hereby dismissed.

ANN E. BECK, JUDGE
BELLEFONTAINE MUNICIPAL COURT

So Moved and Approved:
Prosecuting Attorney

J. 723 Pg. 625

CHAMPAIGN COUNTY SHERIFF

308 Miami Street
Urbana, Ohio 43078

Sheriff Matthew R. Melvin

937-484-6091
FAX 937-484-6093

COURT STATEMENT

DEFENDANT: JACK H. VANIBBER
1819 41st Street NW
Canton, Ohio 44709

Case #_____

CHARGE(S): R.C. 4510.11 DUS- court suspension (M1) / R.C. 4510.16(A) DUS-N.C. (UM)
R.C. 4510.16(A) DUS - Non compliance with FRA (UM)

COURT DATE: 02/14/2020

Your Honor, If it Please the court:

On or about February 10th, 2020 at 7:21PM I observed a Chevy 4 door traveling east bound in the 3000 block of E. State Route 29, Union Township, Champaign County, Ohio which only had one headlight functioning. I stopped the vehicle, a 2009 Chevy 4 door bearing Ohio plate FZD9659, and identified the defendant as the operator. The reason for the stop was explained and the defendant advised me he was currently under suspension. Upon a LEADS check I learned the defendant had 3 open suspensions showing a court, non compliance and N.C.- FRA. I also observed the vehicle he was operating had registration that expired in Oct of 2019. The defendant advised me he had purchased the vehicle in Sep of 2019 but had not had time to switch the title yet. He was unable to provide the registration for the vehicle nor provide proof of insurance. The defendant was then issued a traffic citation and advised to contact a valid operator.

Therefore, Your Honor, the defendant is before you to answer to the above R.C. violations.

Deputy Chris Culler

FILED
FEB 11 2020
Champaign County Municipal Court
Urbana, Ohio
Amy Evans

STIPULATED EXHIBIT
30

~~JUVENILE~~-MUNICIPAL COURT CHAMPAIGN COUNTY, OHIO

STATE OF OHIO Union ☐ City ☐ Village ☒ Township CASE # 20TRD251

TICKET # № 82266

NAME Jack H. Van Gibber

STREET 1819 415th St NW

CITY, STATE Canton, OH ZIP 44709

OPERATOR LICENSE / STATE ID#	☐ None*	BIRTH DATE	ISSUE DATE	STATE
TL 786766		8/25/92	11/29/18	OH

CLASS	EXPIRES	ENDORSEMENT(s)/RESTRICTION(s)	SS# (last 4 digits)
D	8/25/21	☐CDL ☐M/C ☐Other	3102

SEX	HEIGHT	WEIGHT	EYES	HAIR	RACE	FINANCIAL RESPONSIBILITY PROOF?
M	6'0	215	GRN	BRO	WT	~~☐ Yes~~ ☒ ~~No~~ ☐ N/A

*If No OL/State ID REQUIRED (Driving Situation Attached) ☐ Yes

TO DEFENDANT: COMPLAINT ON 2/10, 2020 AT 7:21 ~~AM~~/PM, YOU Operated/~~Passenger/Parked/Walked~~ a ☒ Passenger ☐ Motorcycle ☐ Bicycle ☐ Other

☐ Commercial DOT# ☐ ≥26,001 lbs. ☐ <16 Pass. Bus ☐ ≥16 Pass. Bus ☐ Haz. Mat.

VEHICLE: YEAR 2009 MAKE Chev MODEL 4D

COLOR WT LICENSE # PZD9659 STATE Ohio

UPON A PUBLIC HIGHWAY, NAMELY E. St. Rt. 29

AT/~~NEAR~~: 3000 Block (M.P.)

IN THE Twp OF Union IN CHAMPAIGN

COUNTY (NO.), 11 STATE OF OHIO AND COMMITTED THE FOLLOWING OFFENSE(S).

☐	SPEED: ____ MPH in ____ MPH zone ☐ Over limits ☐ Unsafe for conditions ☐ ACDA ☐ Radar ☐ Air ☐ VASCAR ☐ Pace ☐ Laser ☐ Stationary ☐ Moving	☐ ORC ☐ ORD ☐ T.P
☐	OVI: ☐ Under the influence of alcohol/drug of abuse. ☐ Prohibited blood alcohol concentration. ____ BAC ☐ Blood ☐ Breath ☐ Urine ☐ Refused. Prior OVIs: # of prior OVIs ____ Years of prior OVIs ____	☐ ORC ☐ ORD ☐ T.P
☒	DRIVER LICENSE: ☐ None ☐ Not on person ☐ Revoked ☒ Suspended EXPIRED: ☐ <6 months ☐ >6 months ☐ Failure to Reinstate Suspension Type: Court	☒ ORC ☐ ORD ☐ T.P 4510.11
☐	SAFETY BELT: Failure to wear ☐ Driver ☐ Passenger ☐ Child Restraint ☐ Booster Seat	☐ ORC ☐ ORD ☐ T.P
☒	OTHER OFFENSE: DUS- non Compliance	☒ ORC ☐ ORD ☐ T.P 4510.16(A)
☒	OTHER OFFENSE: DUS- N.C. FRA	☒ ORC ☐ ORD ☐ T.P 4510.16(A)

☐ DRIVER LICENSE HELD ☐ VEHICLE SEIZED ☐ JUVENILE OFFENDER

PAVEMENT: ☐ Dry ☒ Wet ☐ Snow ☐ Icy # of Lanes 2 ☐ Construction Zone

VISIBILITY: ☐ Clear ☐ Cloudy ☐ Dusk ☒ Night ☐ Dawn

WEATHER: ☐ Rain ☐ Snow ☐ Fog ☒ No Adverse

TRAFFIC: ☐ Heavy ☐ Moderate ☒ Light ☐ None

AREA: ☐ Business ☒ Rural ☐ Residential ☐ Industry ☐ School

CRASH: ☐ Yes ☒ No ☐ Almost Caused ☐ Non-Injury ☐ Injury ☐ Fatal

Crash Report Number:

REMARKS:

ACCOMPANYING CRIMINAL CHARGE ☒ Yes ☐ No TOTAL # OFFENSES 3

TO DEFENDANT: SUMMONS PERSONAL APPEARANCE REQUIRED ☒ Yes ☐ No

You are summoned and ordered to appear on 02/14, 2020 at 9:00 ~~AM~~/PM

in Municipal Court, at 205 S. Main St.

Urbana, Ohio 43078

If you fail to appear at this time and place you may be arrested or your license may be cancelled.

This summons served personally on the defendant on 2/10 20 20

The issuing/charging law enforcement officer states under the penalties of perjury and falsification that he/she has read the above complaint and that it is true.

Dep. [illegible]

Charging Law Enforcement Officer

Court Code	Docket	Post	Division
1120	52	50	C

Issuing Law Enforcement Officer ☒ SAME AS ABOVE

Issuing Officer: Verify address. If different from license address, write present address in space provided.

OSHP HP7

OHP0060 10-0060-00 (REVISION 0509) COURT RECORD [863053]

PRESENT ADDRESS

SIGNATURE X

CO. RES.

PHONE ( )

FILED
FEB 11 2020
Champaign County Municipal Court
Urbana, Ohio
Amy Evans

STIPULATED EXHIBIT
31

TRUCK CASE 20TRD00251

New Lookup

Name:	VANBIBBER, JACK H
Address:	1819 41ST ST NW
City, State Zip:	CANTON, OH 44709
DOB:	08/25/1992
Insurance:	N
Driver License:	TL786766
License Plate:	F2D9659

Case:	20TRD00251
File Date:	02/11/2020
Status:	FINISHED
Next Date:	02/01/2021
Next Time:	

Violation Case	Offense		Violation Date	Ticket	Unpaid Amount
20TRD00251-A	DUS - Court	02/10/2020	82266	$0.00	
20TRD00251-B	DUS - Non Compliance	02/10/2020	82266	$0.00	
20TRD00251-C	DUS-NON COMPLIANCE W/ FRA	02/10/2020	82266	$0.00	

CIVICA Author ty Web Connect © 2022
5.3.4.0
Civ ca
www.civica.com

STIPULATED EXHIBIT
32

TRUCK CASE 20TRD00251

New Lookup

Date	Remarks	Status
02/11/2020	ARRAIGNMENT-TRAFFIC 02-14-2020 09:00AM	ARRAIGNMENT-TRAFFIC
02/14/2020	PRETRIAL 03-06-2020 10:00AM	PRETRIAL
02/14/2020	Prosecutor Roger Steffan Present Bond: OR BOND NO DRIVING	
03/06/2020	PER PROSECUTOR PLEA AGREEMENT THE DEFENDANT ENTERED A GUILTY PLEA TO DUS COURT SUSPENSION. ALL OTHER COUNTS UNDER THIS CASE NUMBER ARE DISMISSED.DUS COURT-$400.00 FINE AND COSTS, 30 DAYS JAIL SUSPENDED, NO DRIVING OFFENSES FOR 12 MONTHS.DEFENDANT DID NOT HACE INSURANCE.	
03/06/2020	Subcase: A JAIL TERM: JAIL TERM SUSPENDED:	
10/23/2020	CONTEMPT WARRANT ISSUED 10-23-2020	CONTEMPT WARRANT ISSUED
02/01/2021	CONTEMPT WARRANT RELEASED 02-01-2021	CONTEMPT WARRANT RELEASED
02/01/2021	FINE & COSTS PAID IN FULL	

CIVICA Author ty Web Connect © 2022
5.3.4.0
Civ ca
www.civica.com

IN THE CHAMPAIGN COUNTY MUNICIPAL COURT
URBANA, OH

State of Ohio
City of Urbana,
Village of _____
Plaintiff

Vs.

JACK H VANBEBBER
Defendant

Case No. 20TRD00257

Judge G. S. Weithman

Waiver of Rights and Entry of Plea

I am pleading (NO CONTEST with stipulation of Guilt) (~~GUILTY~~) to the charge(s) of, 4510.11 DRIVING UNDER Court Suspens

I understand that on a plea of No Contest, the Court hears only the Complainant's side, which generally results in a finding of Guilty. I understand the nature of the charge(s), and the penalties that may be imposed are as follows:

CONFINEMENT: 180 Days ✓
FINE: $1,000.00 ✓
OL SUSPENSION: Life ✓

I understand that a subsequent offense could be charged as a felony
I understand that the Court, immediately upon acceptance of the plea, may proceed with judgment and sentence
I understand the effect of a plea of (NO CONTEST) (~~GUILTY~~) to the charge
I understand that I have a right to:

~~1)~~ ~~A jury trial before eight persons in the matter;~~
2) Require the ~~State~~/City of Urbana/Village of _____ to prove my guilt beyond reasonable doubt;
~~3)~~ Face those who accuse me of this crime and cross examine them;
~~4)~~ Compel witnesses in my favor to attend and testify;
~~5)~~ Remain Silent. That is, I cannot be required to testify or to make any statement against myself;
~~6)~~ Anything I say could be used against me; and
~~7)~~ Be represented by an attorney. If I cannot afford an attorney and qualify under the guidelines, an attorney will be appointed to me by the Court,

AFTER BEING FULLY INFORMED BY ME, COUNSEL AND/OR THE COURT OF MY RIGHTS AS LISTED ABOVE, I state that I understand those rights, and do hereby knowingly, voluntarily and intelligently waive and reject them. I hereby enter my plea of (NO CONTEST) (~~GUILTY~~) to the charge(s) of 4510.11 DRIVING UNDER Court Suspension

I make this plea knowingly, voluntarily and intelligently and I understand the effect of my plea. No threats have been made on me by anyone to secure my plea or to encourage me to make such plea. I understand the Prosecutor has evidence which he believes will sustain a finding of Guilty. I have and know of no defense for the crime to which I am pleading (NO CONTEST) (~~GUILTY~~). The undersigned Defendant, after being advised in open Court of his/her right to obtain Counsel, or to have counsel appointed to them if unable to afford such Counsel, knowingly, voluntarily and intelligently waives assistance of Counsel.

Defendant Attorney

Defendant

The above named Defendant appeared in open Court on this 6 day of MARCH, 20 20, and signed the waiver after being advised orally by the Court of the content of the waiver of rights. The Court finds that the Defendant understood the waiver of his/her Constitutional rights, the nature of the offense, the maximum penalty therefore and that he/she (is/~~is not~~) eligible for probation. The Court further finds that the Defendant understood the effect of his/her plea and that the plea was made knowingly, voluntarily and intelligently. Therefore the Court accepts the plea and orders the same filed.

3 6 2020

Judge G. S. Weithman

STIPULATED EXHIBIT 33

IN THE CHAMPAIGN COUNTY MUNICIPAL COURT, URBANA,OHIO

STATE OF OHO Case # 2020TRD 251A

CITY OF /VILLIAGE OF _____

Plaintiff vs

JACK H. VANBIBBER

Defendant

SENTENCING ENTRY

Defendant entered a plea of [X] GUILTY [ ] NO CONTEST to the [X] stated [ ] amended offense of DUS ET 4511.11 and is found **GUILTY**. 251B DUSMC 251C DUSITRA dismissed upon motion of Prosecution.

The Court having considered the principal of sentencing outlined in RC 2929.21 and the factors set forth in RC 2929.22, the following sentence is imposed.

FINANCIAL SANCTIONS

FINE AND COST

$ 400 ^{oc} Fine, cost are herein assessed to Defendant. **TOTAL $** 567 **[ ] existing**

[ ] The court finds, based upon he evidence presented by the Defendant, he /she is indigent and **NOT ABLE** to pay fine and cost imposed.

[ ] Defendant is **ABLE** to pay the fine and cost in full by _____ If not paid ,refer for collection and license forfeiture pursuant to RC 2947.23 & 4510.22(A)

[X] Defendant is **ABLE** to pay the fine and costs. Payment agreement is authorized as follows: $ 20 on March 30 and $ 20 each 30th day of the month thereafter until paid in full. If not paid refer to collection and license forfeiture pursuant to RC 2947.23 & 4510.22(A).

[ ] Pursuant to RC 2929.28 defendant shall perform community service for _____ hours to satisfy fines and costs.

In accordance with RC 2929.28 (D) , judgment is hereby rendered against the defendant and in favor of the appropriate political subdivision or legal entity for the financial sanctions imposed herein.

Fines and cost shall be paid as stated above. In the event fines and cost are not paid then the Defendant is ordered to appear on March 31 at 8:00 a.m Failure to appear for any court ordered appearance may result in a warrant for the Defendant's arrest and contempt of court proceedings. The penalty for a first offense contempt of court is a maximum 30 days jail and /or $250.00 fine. **In addition, if Defendant fails to pay and fails to appear as ordered the file may be turned over to a collection agency and the collection agency will add a 30% fee to any outstanding balance.**

INCARCERATION:

30 days jail. Credit for ___ days for time already served. Suspend 30 days, Length of actual confinement ____ days commencing on _____ day of _____ at _____ O clock.

Any driving susp w/1yr.

REIMBURSEMENTS:

Defendant is ordered to reimburse all appropriate political subdivisions for the actual cost of all community control sanctions imposed herein.

RESTITUTION: Defendant is ordered to pay restitution and judgment is rendered to _____ in the amount of $_____,against the defendant. [ ] TERM OF PROBATION

STIPULATED EXHIBIT 34

Champaign County Municipal Court
205 S. Main Street, P.O. Box 67
Urbana, OH 43078

CONTEMPT WARRANT

THE STATE OF OHIO
Champaign County Municipal Court

BY ORDER OF THE COURT

V.

$658.00 CASH Bond –
Not Refundable
Case: 20TRD00251

-658.00
Q
#2655962
2/1/21
EV

JACK H VANBIBBER
1819 41ST ST NW
CANTON, OH 44709

SSN: [redacted]-3102	Height: 60	Gender: M
DOB: 08-25-92	Weight: 215	Race: W
O/L: TL786766	Hair: RED	
OL STATE: OH	Eyes: GRN	

To any Police Officer in the State of Ohio;

It appearing to the Court this 10-23-2020, that one JACK H VANBIBBER has failed to appear in Champaign County Municipal Court to answer a charge of CONTEMPT OF COURT-FAILURE TO APPEAR TO PAY FINE & COSTS- 658.00 CASH BOND PLUS FEES FOR SERVICE, OR HOLD FOR NEXT COURT DATE.

THEREFORE YOU ARE COMMANDED TO TAKE THE SAID if he/she be found in your County, or, if he/she is not found in your County that you pursue after him/her in any other County in this State and take and safely keep him so that you have him/her body forthwith before said Court.

WITNESS MY SIGNATURE AND THE SEAL OF SAID COURT ON THE DAY AND YEAR LAST AFORESAID

Amy Evans, Clerk of Court

Amy Evans
Deputy Clerk

ES 10/29/2020
Judge G.S. Weithman

IF YOUR DEPARTMENT GIVES A COPY OF THIS WARRANT TO ANY OTHER LAW ENFORCEMENT AGENCY, NOTIFY THE COURT IMMEDIATELY SO COURT REOCRDS CAN BE ADJUSTED TO SHOW WHAT DEPARTMENTS HAVE WARRANTS.

Issue Date: 10-23-2020
Original Warrant: 911 CENTER
Copy To:
Agency: CCS
PICK UP RADIUS: 4

STIPULATED EXHIBIT
35

Disciplinary Counsel
THE SUPREME COURT OF OHIO

DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

CHIEF ASSISTANT
DISCIPLINARY COUNSEL
DONALD M. SCHEETZ

SENIOR ASSISTANT
DISCIPLINARY COUNSEL
AMY C. STONE

ASSISTANT DISCIPLINARY COUNSEL
STACY SOLOCHEK BECKMAN
KAREN H. OSMOND
MICHELLE R. BOWMAN
AUDREY E. VARWIG
JENNIFER A. BONDURANT
LIA J. MEEHAN
ADAM P. BESSLER

SPECIAL ASSISTANT DISCIPLINARY COUNSEL
LORI J. BROWN

March 13, 2020

PERSONAL AND CONFIDENTIAL
CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Jack VanBibber, Esq.
1935 Tanglewood Drive South
Mansfield, Ohio 44906

Re: Our File No. C0-0572
Letter of Inquiry

Dear Mr. VanBibber:

Our office has initiated a new investigation against you based on a phone call that we received from an individual, who wishes to remain anonymous for the time being.

The caller advised our office you have not had a valid driver's license since 2017 due to an OVI conviction. The caller further advised our office that since your conviction, you have driven around the state to attend various court hearings and that you have subsequently been charged with Driving Under Suspension in Delaware Municipal Court and in Bellefontaine Municipal Court. Finally, the caller surmised that you may not have reported your OVI conviction to the Office of Bar Admissions.

Gov.Bar R. V(9)(C)(1) obligates this office to investigate allegations of misconduct that are filed with us or that come to our attention. Our investigation is confidential. *See* Gov.Bar R. V(8)(A)(1). Please provide a written response to the above allegations. At a minimum, your response should address the following:

1. Whether you were charged or convicted of OVI;
2. If so, when the charges occurred and what the resulting conviction was;
3. Whether the conviction was reported to the Office of Bar Admissions;
4. When and where any subsequent convictions occurred;
5. Why you knowingly continued to drive without a license;
6. Whether you are addicted to drugs or alcohol; and,
7. If so, whether you are in treatment for your addiction(s).

STIPULATED EXHIBIT
36

9489 0090 0027 6067 3638 25

We must receive your response no later than March 27, 2020. We appreciate your cooperation with our investigation. We will notify you in writing of our determination.

Sincerely,

Karen H. Osmond
Assistant Disciplinary Counsel

KHO/ck

From: Jack Vanbibber
To: Osmond, Karen
Subject: Re: Request for Extension // Jack H. VanBibber
Date: Friday, April 10, 2020 9:09:22 PM

Attorney Osmond,

In follow up to my last email, and to ensure compliance with your office's investigation please find the below response. I plan on submitting a signed PDF version as soon as I can resolve my printer issue but thought this would suffice in the meantime and provide timely compliance with your original request and extension.

I would first like to thank you for granting me the extended time to respond to the Letter of Inquiry dated March 13, 2020. On December 28, 2017 I was initially charged with an OVI in Xenia Municipal Court, Case No.: 17TRC06893. The case was resolved on or about February 18, 2018 with a plea agreement resulting in a conviction for reckless operation. I did complete a three (3) day driver intervention program as a result of said plea agreement. I was not and have not ever been convicted of an OVI. I was advised at the time by my counsel and believed myself that I did not need to report the incident to the Office of Bar Admissions.

On December 26, 2018 I was charged and pursuant to a plea agreement convicted of Driving Under Suspension in Delaware Municipal Court in Case No: 18TRD18870. On or about January 6, 2020 I was charged in the Bellefontaine Municipal Court in Case No.: 20TRD00064 which was resolved pursuant to a plea agreement whereby I was convicted of reckless operation and speeding. Finally, on or about March 6, 2020 I was charged and convicted of Driving Under Suspension in the Champaign County Municipal Court as a result of a plea agreement in Case No.: 20TRD00251.

I was not addicted to drugs and/or alcohol during this time period. I drove only when necessary to maintain my livelihood and I accept full responsibility for the aforementioned conduct. I am in the process of relocating to Cleveland, where ample public transportation exits which will enable me to ensure that no future violations occur. I realize that my previous decisions reflected poorly upon myself and the profession as a whole and have taken steps to ensure that nothing like this occurs again.

Please do not hesitate to contact me by phone at or by email at vanbibber.jh@gmail.comwith any additional questions or concerns.

Sincerely,

Jack H. VanBibber, Esq
1935 Tanglewood Drive South
Mansfield, Ohio 44906
VanBibber.jh@gmail.com
Phone: 419-295-7086

> On Mar 27, 2020, at 2:27 PM, Osmond, Karen <Karen.Osmond@sc.ohio.gov> wrote:

STIPULATED EXHIBIT
37

Mr. Van Bibber,

That is fine. We look forward to receiving your response on or before April 10, 2020.

Karen H. Osmond | Assistant Disciplinary Counsel
Office of Disciplinary Counsel | Supreme Court of Ohio
250 Civic Center Dr., Suite 325 ¦ Columbus OH 43215-7411
(614) 461-0256 ¦ (614) 461-7205 (facsimile)
Karen.Osmond@sc.ohio.gov | www.supremecourt.ohio.gov

-----Original Message-----
From: Jack Vanbibber <vanbibber.jh@gmail.com>
Sent: Friday, March 27, 2020 2:27 PM
To: Osmond, Karen <Karen.Osmond@sc.ohio.gov>
Subject: Request for Extension // Jack H. VanBibber

Attorney Osmond,

Please allow this correspondence to serve as a request for an extension to submit my response to the inquiry I recently received. I would like to consult with counsel regarding my response and with the recent chaos surrounding the COVID-19 pandemic I have not had an opportunity to do so. As such, I am requesting that I be given until April 10, 2020 to submit my response. Please advise.

Thank you for your consideration in this matter.

Sincerely,

Jack H. VanBibber, Esq
1935 Tanglewood Drive South
Mansfield, Ohio 44906
VanBibber.jh@gmail.com
Phone: 419-295-7086

STIPULATED EXHIBIT 38

Disciplinary Counsel
THE SUPREME COURT OF OHIO

DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

CHIEF ASSISTANT
DISCIPLINARY COUNSEL
DONALD M. SCHEETZ

SENIOR ASSISTANT
DISCIPLINARY COUNSEL
AMY C. STONE

ASSISTANT DISCIPLINARY COUNSEL
STACY SOLOCHEK BECKMAN
KAREN H. OSMOND
MICHELLE R. BOWMAN
AUDREY E. VARWIG
LIA J. MEEHAN
ADAM P. BESSLER

SPECIAL ASSISTANT DISCIPLINARY COUNSEL
LORI J. BROWN

April 22, 2020

PERSONAL AND CONFIDENTIAL
VIA ELECTRONIC TRANSMISSION: VanBibber.jh@gmail.com

Jack VanBibber, Esq.
1935 Tanglewood Drive South
Mansfield, Ohio 44906

Re: Our File No. C0-0572

Dear Mr. VanBibber:

We have received and reviewed your April 10, 2020 response to our Letter of Inquiry concerning your convictions for reckless operation and driving under suspension. While we appreciate the information you have submitted, we need additional information before determining how best to proceed in this matter. As such, please provide detailed responses to the following questions, as well as any documents that are requested or necessary to support your response.

1. In your response, you state that you were advised by your counsel that you did not need to report your conviction for reckless driving to the Office of Bar Admissions. Who was your counsel at the time?

2. Please explain in detail the basis of your reckless operation conviction in Xenia Municipal Court, i.e. although you were not convicted of OVI, were you under the influence of alcohol or drugs at the time you were stopped by law enforcement?

3. Please explain in detail the basis of your reckless operation conviction in Bellfontaine Municipal Court, i.e. were you under the influence of alcohol of drugs at the time you were stopped by law enforcement?

4. We are aware that since your admission to the practice of law, you have worked for Badnell & Dick Co., LPA and Jeckering & Associates, LLC. At any time, did you advise David Badnell, David Dick, or Brad Jeckering of your convictions and your inability to drive as part of your employment? If so, when? If not, why not? Please provide any documents that support your response.

5. Other than Badnell & Dick Co., LPA and Jeckering & Associates, LLC, have you worked for any other firms or attorneys since your admission to the practice of law? If so, did you advise your superiors at these entities of your convictions and inability to drive? Please provide any documents that support your response.

6. In your response, you state that you are in the process of relocating to Cleveland, Ohio. Why are you relocating? When is your anticipated relocation? What is your new address? Will you be starting work with a new firm or attorney in Cleveland? Please provide any documents that support your response.

7. In your response, you state that you have "taken steps to ensure that nothing like this happens again." What steps have you taken? Has your license to drive been reinstated? If so, when? If not, are you continuing to drive without a license "to maintain your livelihood?" Please provide any documents that support your response.

Your response to the above questions should be received in our office no later than May 6, 2020. Due to changes in office staffing as a result of Covid-19, I strongly encourage you to send your response via email to my assistant, Lori Luttrell, at lori.luttrell@sc.ohio.gov. If you do not receive an acknowledgment of receipt, please contact our office. As always, if you have any questions, please do not hesitate to contact our office. Your continued cooperation will be appreciated.

Sincerely,

Karen H. Osmond
Assistant Disciplinary Counsel

KHO/lll

From: Jack Vanbibber
To: Luttrell, Lori; Osmond, Karen
Subject: Re: C0-0572 VanBibber
Date: Wednesday, May 6, 2020 7:47:46 PM

Attorney Osmond,

Please allow this to serve as my response to your letter of inquiry dated April 22, 2020. I was represented by Rion, Rion & Rion in the matter related to the December 2017 reckless operation. Attorney Kevin Darnell served as my primary counsel. This reckless operation in Xenia Municipal Court occurred as a result of a single car accident in the early morning hours of December 25, 2017. I had consumed alcohol earlier that evening. Drugs were not involved at all.

The Bellefontaine municipal court reckless operation conviction did not involve drugs or alcohol, I was simply driving at a high rate of speed and in a "reckless manner" as I attempted to arrive to a court proceeding that morning. I was not the counsel of record and was simply shadowing attorney D. Luke Meenach, senior associate of Jeckering & Associates, LLC.

I had advised attorney David Dick and attorney David Badnell of my convictions while I was under their employ, but did not advise them of my inability to drive. I did advise attorney Jeckering of the Bellefontaine conviction when he confronted me regarding said conviction and was promptly terminated from his employ as a result. I did not inform them of my inability to drive for fear of loosing my employment, which, as stated, is what occurred what occurred when attorney Jeckering learned of my inability to drive.

The only firm other than Badnell & Dick and Jeckering & Associates that I have worked for is VanBibber Law, LLC, which I registered with the Ohio Secretary of State on February 11, 2020. I plan on starting this firm in the Cleveland area once the COVID-19 pandemic has ended. Currently, any firm related business is being conducted at the 1935 Tanglewood Drive address which is currently where I reside with family. I am relocating to the Cleveland to enable myself to utilize the abundance of public transportation which will enable me to engage in gainful employment without engaging in any unauthorized driving until such a time that I can get my license reinstated. I am unsure when this relocation will actually occur however, as the end of the COVID-19 pandemic cannot be determined with any real certainty at this time. I have not been driving as I do not have a license as of yet and have been abiding by the stay-at-home order with my family members doing any necessary shopping/driving. Moving home with my family, preparing to relocate to a city with ample public transportation and refraining from driving are the steps I have taken to date which are ensuring no related offenses occur until I can get my license reinstated.

Should you need any additional information, please do not hesitate to contact me by phone at 419-295-7086 or by email at vanbibber.jh@gmail.com with any additional questions or concerns.

Sincerely,

Jack H. VanBibber, Esq.
Phone: 419-295-7086

On Apr 22, 2020, at 1:01 PM, Luttrell, Lori <Lori.Luttrell@sc.ohio.gov> wrote:

PERSONAL AND CONFIDENTIAL

Attorney VanBibber,

STIPULATED EXHIBIT
39

Attached please find correspondence from Assistant Disciplinary Counsel Karen H. Osmond. If you have any questions, please do not hesitate to contact us.

Lori



Lori L. Luttrell | Administrative Secretary, Office of Disciplinary Counsel
Supreme Court of Ohio
250 Civic Center Drive, Suite 325 ¦ Columbus, Ohio 43215
614.461.0256 (telephone) ¦ 614.461.7205 (fax)
Lori.Luttrell@sc.ohio.gov
www.supremecourt.ohio.gov

<4-22-20 letter to R.pdf>

STATE OF OHIO)
) ss:
COUNTY OF Cuyahoga)

AFFIDAVIT OF JACK HERCHEL VANBIBBER

I, Jack Herchel VanBibber, swear or affirm:

1. I have personal knowledge of the information set forth in this affidavit, and I am competent to testify to the matters stated herein.

2. I am an attorney licensed to practice law in the state of Ohio and have been since January 4, 2018.

3. On December 28, 2017, I was charged with OVI and Failure to Control in Xenia Municipal Court Case No. 17 TR C 06893. I ultimately pleaded guilty to a reduced charge of Reckless Operation, and the Failure to Control charge was dismissed.

4. As a result of my conviction in Xenia Municipal Court Case No. 17 TR C 06893, my driver's license was suspended for 1 (years)/months.

5. I was aware that my driver's license was suspended and that I could not legally drive; however, I continued to drive.

6. On December 26, 2018, I was charged with Driving Under Suspension and Driving in Marked Lanes in Delaware Municipal Court Case No. 18 TRD 18870. The case was resolved pursuant to a plea agreement, and I was convicted of Driving Under Suspension.

7. On January 6, 2020, I was charged with Driving Under Suspension, Expired or Unlawful Plates, Reckless Operation, Failure to Yield at Stop Sign, and Speeding in Bellefontaine Municipal Court Case No. 20 TRD 00064. The case was resolved pursuant to a plea agreement, and I was convicted of Reckless Operation and Speeding.

8. On February 11, 2020, I was charged with three different Driving Under Suspension charges in Champaign County Municipal Court Case No. 20 TRD 00251. The case was resolved pursuant to a plea agreement, and I was convicted of one Driving Under Suspension offense.

9. In March 2020, my convictions were brought to the attention of the Office of Disciplinary Counsel by a source, who wishes to remain anonymous.

STIPULATED EXHIBIT
40

10. I have advised the Office of Disciplinary Counsel that I haven taken steps to ensure that my misconduct is not repeated. Specifically, I have moved back home and my family members are currently transporting me to anywhere that I need to be.

11. I eventually intend to re-locate to Cuyahoga County or another urban area where I can use public transportation until I am legally able to drive.

12. I have also agreed to contact the Ohio Lawyer's Assistance Program, to complete an assessment, and to abide by any recommendations that they may have.

13. I have flagrantly violated the law, and I accept responsibility for my actions.

14. As such, I am waiving any privacy that I have in this investigation. I understand that if I am convicted of any future traffic offenses while my driver's license is under suspension, the Office of Disciplinary Counsel may pursue disciplinary action against me and use the above-mentioned Xenia, Delaware, Bellefontaine, and Champaign County cases to establish both an ethical violation and a pattern of misconduct.

AFFIANT FURTHER SAYETH NAUGHT.

Jack Herchel VanBibber

SWORN TO OR AFFIRMED BEFORE ME AND SUBSCRIBED IN MY PRESENCE IN THE CITY OF South Euclid, THE COUNTY OF Cuyahoga, THE STATE OF OHIO, ON THIS 24th DAY OF AUGUST 2020.

ERIN WOODARD - NOTARY PUBLIC
COMM EXP: JAN 20, 2024
STATE OF OHIO

Notary Public

My commission expires: 1/20/2024

Disciplinary Counsel
THE SUPREME COURT OF OHIO

STIPULATED EXHIBIT
41

DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

CHIEF ASSISTANT
DISCIPLINARY COUNSEL
DONALD M. SCHEETZ

SENIOR ASSISTANT
DISCIPLINARY COUNSEL
AMY C. STONE

ASSISTANT DISCIPLINARY COUNSEL
KAREN H. OSMOND
MICHELLE R. BOWMAN
AUDREY E. VARWIG
LIA J. MEEHAN
ADAM P. BESSLER
MATTHEW A. KANAI
KELLI C. SCHMIDT
MARTHA S. ASSEFF

SPECIAL ASSISTANT DISCIPLINARY COUNSEL
LORI J. BROWN

September 9, 2020

VIA ELECTRONIC MAIL: vanbibber.jh@gmail.com
PERSONAL AND CONFIDENTIAL

Jack Herchel VanBibber, Esq.
VanBibber Law, LLC
1935 Tanglewood Drive South
Mansfield, Ohio 44906

Re: Our File No. C0-0572

Dear Mr. VanBibber:

As you know, we initiated an investigation of your conduct based on information that we received from an individual who wishes to remain anonymous. After careful consideration of the information that the individual provided, as well as the information that you provided in response, we have decided to exercise our prosecutorial discretion and not pursue formal disciplinary action in this matter. Despite our decision, please be advised that we do not, in any way, condone your conduct.

Our investigation revealed that on or about December 25, 2017, you were charged with OVI. Although you ultimately resolved the case with a plea to reckless operation, you advised our office that you had consumed alcohol before the single-car accident that led to the charge. You failed to report the OVI charge to the Office of Bar Admissions, and you failed to report your conviction for reckless driving to our office.

As a result of your conviction, your driver's license was suspended. You continued, however, to drive. In fact, our investigation revealed that you drove as a regular part of your employment for Badnell & Dick Co., LPA and Jeckering and Associates, LLC and that you failed to advise either employer of your inability to drive until confronted by them. In December 2018, you were convicted of driving under suspension; in January 2020, you were convicted of reckless driving and speeding; and in March 2020, you were again convicted of driving under suspension.

The above clearly demonstrates that you flagrantly violated the law for which formal discipline is clearly warranted. *See Disciplinary Counsel v. Piazza*, Slip Opinion No. 2020-Ohio-603 (holding that an attorney violated Prof.Cond.R. 3.4(c) by repeatedly violating a temporary protection order). We have decided, however, to exercise our prosecutorial discretion in this matter

because you have advised our office – via a sworn affidavit – that you will not drive until you are legally able to do so again. We would be remiss, however, if we did not inform you that the allegations in this investigation, as well as those previously raised by Attorney David Badnell, are very troubling to our office and lead us to question whether you are capable of being a productive, ethical, member of the Ohio bar. As such, we hope that you make use of this "second chance" and that you implement necessary changes to ensure that you are in compliance with all of the Rules Professional Conduct. Should your conduct come to the attention of our office again, we will likely not be so lenient.

Finally, please be advised that as part of our investigation, we have been in contact with the Office of Bar Admissions. At their request, we have provided them with information concerning your convictions. We are unaware of whether the Office of Bar Admissions intends to pursue further action, but we are copying them on this letter so that they are aware of the status of our investigation.

For the above-mentioned reason, we have terminated our investigation and closed our file on this matter.

Sincerely,

Karen H. Osmond
Assistant Disciplinary Counsel

KHO/lll
cc: Office of Bar Admissions

CRESTLINE POLICE DEPARTMENT

STIPULATED EXHIBIT
42

Incident Report

Detailed

5-21-001323

086.18 - Traffic Offense - DUS

Printed On: 11/09/2021 6:28 AM

Incident Location

Location Type:
District/Zone: Crestline City
Beat/Area: EAST OF 61/NORTH OF BUCYRUS ST
Bus/Common: DEPOT DELI
Address: 141 N SELTZER ST
CRESTLINE, OH 44827

Report Information

Date: 11/08/2021 At: 17:01:58
Report Type: Incident Report

Incident Date and Time

From: 11/08/2021 At: 17:01:58
To: 11/08/2021 At: 17:01:58

Incident Origin

How Received: Officer Initiated
Received From: 17:01:58 Thru: 17:24:50 Elapsed Time: 23 minutes
Entered By: ECKERT, JOSHUA
Entry Date: 11/09/2021 At: 06:11:52
Dispatched Nature: Traffic Stop

Incident Characteristics

Rpt. Officer: ECKERT, JOSHUA
Shift: 0600-1800
Lighting: Dusk
Weather: No Adverse Weather
Citations:
☐ Weapons Involved ☐ Cargo Theft Related

Caller Information

Last Name:
First Name:
Middle Name:
Address:
Phone:

Approval Information

Officer:
Date:
At:

Responders and Times

Responder ID	Dispatched	Enroute	At Scene	Cleared	Other	Total	Reporting Officer
ECKERT, JOSHUA GREGORY	17:01:58	17:01:58	17:01:58	17:24:50		23	Yes

Clearances

Date	Time	Type
11/09/2021	613	Closed

Exceptional Clearances

Date Type

Disposition
Closed - Citation

Involved Parties

Person Type: **OWNER OF VEHICLE OR** Unit: 1 ☐ Person is a Complainant ☐ **Juvenile at time of incident**
Name: **DICK, MARCI**
Address: ,
Driver Lic. No.: RS991537 Expiration: 10/2024
State/Prov: Ohio
Phone: (O)
SSN/ID: [redacted]5779 Sex Offender: No

Birth Date: 10/02/1969 Age: 52
Hair Color: BLD Eye Color: BRO
Height From: 506 Height To: 506
Weight From: 138 Weight To: 138
Place Of Birth:
Resident Status:
Deceased Date:

University/College Use
☐ Student ☐ Faculty ☐ Staff ☐ Non-Affiliated

Injuries
☐ No Injury ☐ Apparent Broken Bones ☐ Possible Internal ☐ Severe Laceration ☐ Loss Of Teeth
☐ Unconsciousness ☐ Other Major Injury ☐ Apparent Minor Injury ☐ Fatal ☐ Unknown

Demograhics

Sex: Female
Marital Status: N/A
Religion:
Gang:
Race:
Ethnicity:
Nationality:

FILED
NOV 09 2021
Crawford County
Crestline Mayor's Court
Crestline, Ohio

CRESTLINE POLICE DEPARTMENT

Incident Report

Detailed

5-21-001323

086.18 - Traffic Offense - DUS

Printed On: 11/09/2021 6:28 AM

Person Type: **CITED PERSON: 1** Unit: 1 ☐ Person is a Complainant ☐ **Juvenile at time of incident**

Name: **VANBIBBER, JACK**

Address: 834 CREW AVE GALION, OH 44833

Driver Lic. No.: TL786766 Expiration: 08/2025

State/Prov: Ohio

Phone: (O)

SSN/ID: [redacted]3102 Sex Offender: No

Birth Date: 08/25/1992 Age: 29

Hair Color: RED Eye Color: HAZ

Height From: 511 Height To: 511

Weight From: 230 Weight To: 230

Place Of Birth:

Resident Status:

Deceased Date:

University/College Use

☐ Student ☐ Faculty ☐ Staff ☐ Non-Affiliated

Injuries

☐ No Injury ☐ Apparent Broken Bones ☐ Possible Internal ☐ Severe Laceration ☐ Loss Of Teeth

☐ Unconsciousness ☐ Other Major Injury ☐ Apparent Minor Injury ☐ Fatal ☐ Unknown

Demographics

Sex: Male

Marital Status: N/A

Religion:

Gang:

Race:

Ethnicity:

Nationality:

Properties

Property Type: Automobiles

Make: Chevrolet

Model:

Style:

Year: 2009

Color: WHT

Notes:

Color 2:

Serial No./VIN: 1G1ZH57B69F260930

PIN:

Unit of Measure:

Quantity:

Property Value:

Status

Date: 11/09/2021

Owner:

Address:

NCIC

Number:

Date:

Status: N/A

Cancelled/Cleared Date:

Collection Information

Collected By:

Date:

At:

Location:

Latitude:

Longitude:

Automobile

☐ Keys In Vehicle

☐ Vehicle Locked

☐ Vehicle Damage

☐ Registered

☐ Theft From Vehicle

☐ Stolen In This Jurisdiction

☐ Release Contents

Ownership Verified:

Area Stolen:

Location Recovered:

License Plate: FZD9659

Plate State: Ohio

Expiration Date: 09 - 8226

License Class:

FILED

NOV 0 9 2021

Crawford County
Crestline Mayor's Court
Crestline, Ohio

Property Activity

Date	Time	Activity	Agency	Quantity	Value

Offense Relationship

Code	Description

CRESTLINE POLICE DEPARTMENT

Incident Report

Detailed

5-21-001323

086.18 - Traffic Offense - DUS

Printed On: 11/09/2021 6:28 AM

Involved Party Relationship

Person Type	Involved Party

Reporting Officer Signature: _____ Signed Date:

Approving Officer Signature: _____ Signed Date:

FILED

NOV 0 9 2021

Crawford County
Crestline Mayor's Court
Crestline, Ohio

CRESTLINE POLICE DEPARTMENT

Incident Report

Detailed

5-21-001323

086.18 - Traffic Offense - DUS

Printed On: 11/09/2021 6:28 AM

Narratives

Subject:

Type	Date	Time	Author	Approving Officer
Initial Narrative	11/08/2021	1701	ECKERT, JOSHUA GREGORY	

FILED

NOV 0 9 2021

Crawford County
Crestline Mayor's Court
Crestline, Ohio

CRESTLINE POLICE DEPARTMENT

Incident Report

Detailed

5-21-001323

086.18 - Traffic Offense - DUS

Printed On: 11/09/2021 6:28 AM

Narratives

Subject:

Type	Date	Time	Author	Approving Officer
Dispatch Narrative	11/08/2021	1706	KISER, ALEXA R	

EXPIRED TAG 2019
CITATION ISSUED TO MALE

FILED
NOV 0 9 2021
Crawford County
Crestline Mayor's Court
Crestline, Ohio

CRESTLINE POLICE DEPARTMENT

Incident Report

Detailed

5-21-001323

086.18 - Traffic Offense - DUS

Printed On: 11/09/2021 6:28 AM

Narratives **Subject:**

Type	Date	Time	Author	Approving Officer
Officer Narrative	11/09/2021	0614	ECKERT, JOSHUA GREGORY	

On 11-8-2021, while traveling northbound on South Thoman Street, I observed a white Chevy Malibu bearing Ohio RP FZD9659, with a white light to the rear.

I initiated a traffic stop and made contact with the driver, Jack Van Bibber. Jack immediately asked the reason for the stop and I explained to him that it is a violation of Ohio traffic law to display a white light to the rear. I also informed Jack that he was displaying an expired tag on his license plate. I requested Jack's license and he informed me he license is suspended. Jack did provide me a temporary ID.

A check through dispatch confirmed Jack is suspended and the vehicle registration expired on 10-02-2019. Jack was informed he would be issued a citation for driving under suspension and was instructed to call someone for a ride.

Jack was issued e-citation #5-21-001323 335.07 CCO for non compliance suspension and was given a mandatory court date of 12-8-2021 at 1:00 PM in Crestline Mayors Court.

Due to the vehicle being legally parked, it was not towed.

Proof of insurance was shown.

FILED
NOV 09 2021
Crawford County
Crestline Mayor's Court
Crestline, Ohio

CRESTLINE MAYORS COURT — CRAWFORD COUNTY, OHIO

STATE OF OHIO CRESTLINE — TICKET # 5-21-001323
☐City ☒Village ☐Township — CASE # 21TRD00404
REPORT # 5-21-001323

NAME VANBIBBER, JACK

STREET 834 CREW AVE

CITY,STATE GALION, OH — ZIP 44833 — PHONE 4192957086 ☐None

OPERATOR LICENSE/STATE ID# ☐None*	BIRTH DATE	ISSUE DATE	STATE
TL786766	08/25/92	11/08/21	OH

CLASS	EXPIRES	ENDORSEMENT(s)/RESTRICTION(s)	SS# (last 4 digits)
	08/25/25	☐CDL ☐MC ☐Other	3 1 0 2

SEX	HEIGHT	WEIGHT	EYES	HAIR	RACE	FINANCIAL RESPONSIBILITY PROOF
M	511	230	HAZ	RED	W	☒Yes ☐No ☐N/A
If no OL/State ID REQUIRED documentation attached						☐Yes

TO DEFENDANT: COMPLAINT ON Nov 8, 20 21 AT 5:01 PM, YOU

OPERATED ☒Passenger ☐Motorcycle ☐Bicycle ☐Other

☐Commercial DOT# ☐≥26,001 lbs. ☐>16 Pass. Bus ☐>16 Pass. Bus ☐Haz. Mat.

VEHICLE: YEAR 2009 MAKE CHEV MODEL

COLOR WHT LICENSE # FZD9659 STATE OH

UPON A PUBLIC HIGHWAY, NAMELY SOUTH THOMAN Direction NORTHBOUND

AT/NEAR BUCYRUS ST (M.P.)

IN THE Village OF CRESTLINE IN CRAWFORD

COUNTY (NO.) 17 STATE OF OHIO AND COMMITTED THE FOLLOWING OFFENSE(S).

☐ SPEED: ____ MPH in ____ MPH zone — ☐ORC ☐ORD ☐T.P.
☐Over limits ☐Unsafe for Conditions ☐ACDA
☐Radar ☐[illegible] ☐VASCAR ☐Pace ☐Laser ☐Stationary ☐Moving

☐ OVI ☐[illegible] of alcohol/drug abuse — ☐ORC ☐ORD ☐T.P.
☐[illegible] ☐[illegible] centration ____ BAC
☐[illegible] ☐[illegible] ☐Urine ☐Refused
☐Prior OVI ☐[illegible] Years of prior OVIs

☒ ☐None ☐Not on person ☐Revoked ☒Suspended — ☐ORC ☒ORD ☐T.P.
☐[illegible] ☐≤6 months ☐>6 months ☐Failure to Reinstate — 335.07 CCO
Suspension Type: NON COMPLIANCE SUSPENSION

☐ SAFETY BELT: Failure to Wear — ☐ORC ☐ORD ☐T.P.
☐Driver ☐Passenger ☐Child Restraint ☐Booster Seat

☐ OTHER OFFENSE: — ☐ORC ☐ORD ☐T.P.

☐ OTHER OFFENSE: — ☐ORC ☐ORD ☐T.P.

☐DRIVER LICENSE HELD ☐VEHICLE SEIZED ☐JUVENILE OFFENDER
PAVEMENT: ☒Dry ☐Wet ☐Snow ☐Icy ☐[illegible] ☐Construction Zone
VISIBILITY: ☐Clear ☐Cloudy ☒Dusk ☐Night ☐[illegible]
WEATHER: ☐Rain ☐Snow ☐Fog ☒No Adverse
TRAFFIC: ☐Heavy ☐Moderate ☐[illegible] ☐None
AREA: ☐Business ☐Rural ☒Residential ☐Industry ☐School ☐Freeway
CRASH: ☒No ☐Almost Caused ☐Non-[illegible] ☐Injury ☐Fatal
Crash Report Number:
REMARKS: WARNING FOR EXPIRED TAGS

ACCOMPANYING CRIMINAL CHARGE: ☐Yes ☒No TOTAL # OFFENSES 1

FILED
NOV 09 2021
Crawford County
Crestline Mayor's Court
Crestline, Ohio

TO DEFENDANT: SUMMONS PERSONAL APPEARANCE REQUIRED ☒Yes ☐No

You are summoned and ordered to appear on DEC 9, 20 21 at 1:00 PM
In CRESTLINE MAYORS COURT Court, at 100 N SELTZER ST, CRESTLINE OH 44827

If you fail to appear at this time and place you may be arrested or your license may be cancelled.

This summons served personally on the defendant on NOV 8, 20 21

The issuing/charging law enforcement officer states under the penalties of perjury and falsification that he/she has read the above complaint and that is true

Court Code	Unit	Post	District
1751	634		

ECKERT, JOSHUA GREGORY
Charging Law Enforcement Officer

ECKERT, JOSHUA GREGORY
Issuing Law Enforcement Officer ☒SAME AS ABOVE
Issuing Officer: Verify Address. If different from license address, write present address in space provided.

OHP 0060 10-0060-00 (REVISION 12/09) — DEFENDANT'S COPY — OSHP

TO DEFENDANT: Read this material carefully

☒ Personal Appearance Required

If the officer marked this block on the face of the ticket, you must appear in court. Your appearance in court is required because the offenses cannot be processed by a traffic violations bureau.

Failure to Appear and/or Pay:

- The posting of bail or depositing your license as bond is to secure your appearance in court or the processing of the offenses through a traffic violations bureau. It is not a payment of fines or costs.
- If you do not appear at the time and place stated the citation or if you do not timely process this citation through a traffic violations bureau, your license will be cancelled.
- Also, a warrant may be issued for your arrest and you may be subject to additional criminal penalties

The following offenses require court appearance and may not be processed by a traffic violations bureau:

- Any Indictable offense;
- Operating a vehicle under the influence of alcohol or any drug of abuse;
- Leave scene of accident;
- Driving while under suspension or revocation of driver's or commercial driver's license;
- Driving without being licensed to drive, except where the driver's or commercial driver's license has been expired for six months of less;
- A third moving traffic offense within 12 months;
- Passing a standing school bus;
- Wilfully eluding or fleeing a police officer;
- Drag racing;

☐ Waiverable through traffic violations bureau.

If you are charged with offenses other than those listed above, you may, at any time prior to arraignment, **plead guilty** to the offenses charged and dispose of the case without court appearance by:

(1) appearing personally at the traffic violations bureau, signing the waiver printed below and paying the fines and costs or
(2) signing the waiver printed below and mailing it with the approved payment form, for the total of the fines and costs to the traffic violations bureau at the following address

Traffic Violations Bureau Address: CRESTLINE MAYORS COURT, 100 N SELTZER ST, CRESTLINE OH 44827

INSURANCE WARNING

Under Ohio Law you are required to show proof of financial responsibility or insurance. If you did not do so at the time of receiving this ticket, you must submit proof of insurance when you appear in court on these offenses.

If you do not submit the required proof
- your driver's license will be suspended and,
- you may be subject to additional fees and insurance sanctions.

If you have any questions regarding the proof filing, you may call the traffic violations bureau at the telephone indicated.

For information regarding your Duty To Appear or the Fines and Costs amount(s), call or visit:
4196833800 (Telephone Number(s)) — Court Web Address

Contested Case; Court Appearance Required

If you desire to contest the offenses or if court appearance is required, you must appear at the time and place stated in the summons.

Notice to Defendant under age eighteen.

You must appear before the Juvenile Court at the time and place determined by the Court. The Juvenile Court will notify you when and where to appear.
This ticket will be filed with the Juvenile Court and may be used as a juvenile complaint.

Juvenile Court Address

For information regarding your Duty to Appear at Juvenile Court call or visit:

Telephone Number(s) — Juvenile Court Web Address

Guilty Pleas, No Contest Pleas, Waiver of Trial, Payment of Fines and Costs

I, the undersigned defendant, do hereby enter my written pleas of guilty to the offenses charged in this ticket. I realize that by signing these guilty pleas, I admit my guilt of the offenses charged and waive my right to contest the offenses in a trial before the court or jury. Further, I realize that a record of this plea will be sent to the Ohio Bureau of Motor Vehicles. I have not been convicted of, pleaded guilty to, or forfeited bond for two or more prior moving traffic offenses within the last 12 months. I plead guilty to the offense (s) charged.

FINES $ _____
COSTS $ _____
TOTAL $ _____

Defendant's Signature
834 CREW AVE
Address
GALION, OH
Telephone Number

STIPULATED EXHIBIT 43

CRAWFORD COUNTY MUNICIPAL COURT
Dec 16, 2021 - 12:12:00 PM

IN THE CRAWFORD COUNTY MUNICIPAL COURT

JACK H. VANBIBBER : CASE NO. CVH2103494

834 CREW AVENUE : PHONE # 419-295-7086

GALION, OHIO 44833 :
PETITIONER, : BMV CASE NO. NC20029733 & NC19046936
- V - :
: PETITION FOR LIMITED
OHIO BUREAU OF MOTOR VEHICLES, : DRIVING PRIVILEGES DURING
RESPONDENT. : BMV FRA SUSPENSION
:

The undersigned, whose date of birth is 08 /25 /1992 and whose most recent operator's license number is TL786766 states as follows:

My driving privileges were suspended by the Ohio Bureau of Motor Vehicles for failure to maintain proof of financial responsibility (insurance). A photocopy of that suspension form is attached to this petition.

I have paid and/or will pay reinstatement fee prior to court issuing driving letter and have no other suspensions of my operator's license.

I now have and will continue to maintain financial responsibility as required by law a copy of which is attached to this petition.

☐ I have an unexpired license.

☒ I do not have an operator's license or I had one that has expired. Please issue an Order to Test or Re-test form my operator's license.

☒ I understand that I must have a valid underlying license to obtain limited privileges in this matter.

☒ I request limited driving privileges for the following purpose(s) checked below:
(Please check purpose(s) and complete all information as requested)

Occupational (petitioner may drive to and from work and during work if job requires driving)

☒ Employer: VanBibber Law, LLC
Address: 120 Sturges Avenue, Suite 302, Mansfield, Ohio 44903
Phone: 419-558-6600

☐ Educational Institution: _____
Address: _____
Phone: _____

FILED
DEC 16 2021
CRAWFORD COUNTY MUNICIPAL COURT
BUCYRUS, OHIO

STIPULATED EXHIBIT
44

☐ Vocational/Job Training Program: _____
Address: _____
Phone: _____

☐ Medical Office/Facility: _____
Address: _____
Phone: _____

☐ Court Ordered Treatment Facility: _____
Address: _____
Phone: _____

The undersigned petitioner understands that any privilege(s) granted herein shall be effective only so long as petitioner is otherwise valid, maintains financial responsibility as required by law, submits to blood, breath, or urine tests as designated by the arresting agency in the event the petitioner is arrested for OVI and if petitioner refuses such test, then any privileges granted herein shall be terminated. The undersigned petitioner further certifies that the financial responsibility suspension attached hereto is either the first or second financial responsibility suspension within five (5) years.

Petitioner

AFFIDAVIT

STATE OF OHIO, COUNTY OF CRAWFORD, SS:

The undersigned, first duly cautioned and sworn, attests that the statements made in this petition are true and accurate.

Signature of AFFIANT/PETITIONER

Sworn and subscribed before me this 16th day of December, 2021.

VERONICA S HILDRETH - NOTARY PUBLIC STATE OF OHIO COMM EXP: JAN 31, 2026

Signature of Notary Public

OhioBMV

Reinstatement Requirements as of 12/15/2021

ONLINE SERVICES

License Status

DL SUSPENDED

Other Details

THIS LETTER MAY INCLUDE CASES THAT HAVE NOT TAKEN EFFECT. THE REINSTATEMENT/PROCESSING FEE IS INCLUDED IN THE ABOVE TOTAL. PLEASE REFER TO THE NOTICE OF SUSPENSION FOR SPECIFIC CASE INFORMATION.

BMV Cases

This list may include cases that have not taken effect. The Reinstatement/Processing fee is included in the above total. Please refer to the notice of suspension for specific case information.

BMV Case Number NC19040936

- NON-COMPLIANCE SUSPENSION
- THE REQUIREMENTS TO COMPLY WITH NON-COMPLIANCE SUSPENSION NC19040936 HAVE BEEN SATISFIED.
- MUST MAINTAIN SR22 UNTIL May 10 2024

BMV Case Number NC20029733

- NON-COMPLIANCE SUSPENSION
- OFFENSE DATE: February 10 2020
- SUSPENDED April 17 2020 TO April 17 2022
- MUST MAINTAIN SR22 UNTIL April 17 2025

For additional information, please call 1-844- Full reinstatement services are available at all

OHIOBMV.

OhioBMV Deputy Registrars.

ONLINE SERVICES

Checkout

OhioBMV
ONLINE SERVICES

Payment Submitted

Thank you for your payment!

Your fee of $718.75 has been submitted for payment. Please allow 24 hours for processing.

You can see your confirmation details below.

Payment Confirmation Number - 9985210195851

Item	Amount
JACK V. - Reinstatement Fees	$705.00
Credit Card Service Fee	$13.75
Total Amount	$718.75

PROGRESSIVE
P.O. BOX 31260
TAMPA, FL 33631

PROGRESSIVE DIRECT Auto

Policy Number: 950055387
Underwritten by:
Progressive Direct Insurance Co
November 19, 2021
Policy Period: Dec 17, 2021 - Jun 17, 2022

progressive.com
Online Service
Make payments, check billing activity, update policy information or check status of a claim.

1-800-776-4737
For customer service and claims service, 24 hours a day, 7 days a week.

JACK H VANBIBBER
1637 EDDINGTON ROAD
2
CLEVELAND HEIGHTS, OH 44118

Auto Insurance Coverage Summary

This is your Renewal Declarations Page

The coverages, limits and policy period shown apply only if you pay for this policy to renew.

Your coverage begins on December 17, 2021 at 12:01 a.m. This policy expires on June 17, 2022 at 12:01 a.m.

Your insurance policy and any policy endorsements contain a full explanation of your coverage. The policy contract is form 9611D OH (02/16). The contract is modified by forms 4884 (10/08), Z357 OH (05/06), A229 OH (11/17) and A264 (10/18).

Drivers and household residents

Jack H VanBibber
Additional information: Named insured, SR22 driver filing

* Financial responsibility filings increase the cost of your policy. They remain on your policy until you tell us to remove them. Please let us know when you no longer need the filing on your policy.

Outline of coverage

General policy coverage	Limits	Deductible	Premium
Uninsured/Underinsured Motorist Bodily Injury	$25,000 each person/$50,000 each accident		$19
Total general policy coverage			**$19**

2009 CHEVROLET MALIBU 4 DOOR SEDAN
VIN: **1G1ZH57B69F260930**
Garaging ZIP Code: 44118
Primary use of the vehicle: Pleasure/Personal
Annual miles: 8,000 - 9,999
Length of vehicle ownership when policy started or vehicle added: At least 1 year but less than 3 years

	Limits	Deductible	Premium
Liability To Others			$1,027
Bodily Injury Liability	$25,000 each person/$50,000 each accident		
Property Damage Liability	$25,000 each accident		
Uninsured Motorist Property Damage	$10,000 each accident	$250	13
Total premium for 2009 CHEVROLET			**$1,040**
Subtotal policy premium			**$1,059.00**
SR22 driver filing fee			10.00
Total 6 month policy premium and fees			**$1,069.00**

Continued

Premium discounts

Policy	
950055387	Electronic Funds Transfer (EFT), Online Quote, Continuous Insurance: Silver and Paperless

Company officers

President

Secretary

Your ID Cards

Keep these cards handy--in your glove compartment or wallet. And contact us anytime you have a question or need to report a claim.

If you have a claim, we'll get you back on the road as soon as possible. And while you'll always have a choice where to repair your vehicle, when you use a shop in our preapproved network, we'll guarantee your repair for as long as you own or lease your vehicle.

Thank you for choosing Progressive.

Jack H VanBibber

Form A022 (10/20)

IF YOU'RE IN AN ACCIDENT
1. Remain at the scene. Don't admit fault.
2. Find a safe location, call the police, and exchange driver information.
3. Call Progressive right away.

TO REPORT A CLAIM
Call 1-800-274-4499 or go to claims.progressive.com.

PROGRESSIVE

KEEP THIS CARD IN YOUR VEHICLE WHILE IN OPERATION.

INSURANCE IDENTIFICATION CARD - Ohio

Policy Number: 950055387 **NAIC Number:** 16322
Effective Date: 06/17/2021 **Expiration Date:** 12/17/2021
Insurer: Progressive Direct Insurance Co 1-800-776-4737
PO Box 31260 Tampa, FL 33631
Named Insured(s):
Jack H VanBibber

Year	Make	Model	VIN
2009	Chevrolet	Malibu	1G1ZK57B69F260930

Manage your policy anytime with just a few clicks at
progressive.com

PROGRESSIVE
P.O. BOX 31260
TAMPA, FL 33631

PROGRESSIVE DIRECT Auto

Policy Number: 950055387
Underwritten by:
Progressive Direct Insurance Co
August 3, 2021
Policy Period: Jun 17, 2021 - Dec 17, 2021

progressive.com
Online Service
Make payments, check billing activity, update policy information or check status of a claim.

1-800-776-4737
For customer service and claims service, 24 hours a day, 7 days a week.

JACK H VANBIBBER
1637 EDDINGTON ROAD
2
CLEVELAND HEIGHTS, OH 44118

Auto Insurance Coverage Summary

This is your Declarations Page

Your policy information has changed

Your coverage began on June 17, 2021 at the later of 12:01 a.m. or the effective time shown on your application. This policy period ends on December 17, 2021 at 12:01 a.m.

This coverage summary replaces your prior one. Your insurance policy and any policy endorsements contain a full explanation of your coverage. The policy contract is form 9611D OH (02/16). The contract is modified by forms 4884 (10/08), Z357 OH (05/06), A229 OH (11/17) and A264 (10/18).

Policy changes effective August 2, 2021

Premium change:	$77.88
Changes:	A Snapshot Participation discount has been removed from the 2009 CHEVROLET MALIBU.

Drivers and household residents

Jack H VanBibber
Additional information: Named insured, SR22 driver filing

* Financial responsibility filings increase the cost of your policy. They remain on your policy until you tell us to remove them. Please let us know when you no longer need the filing on your policy.

Outline of coverage

General policy coverage	Limits	Deductible	Premium
Uninsured/Underinsured Motorist Bodily Injury	$25,000 each person/$50,000 each accident		$20
Total general policy coverage			**$20**

Continued

2009 CHEVROLET MALIBU 4 DOOR SEDAN
VIN: **1G1ZH57B69F260930**
Garaging ZIP Code: 44118
Primary use of the vehicle: Pleasure/Personal
Annual miles: 8,000 - 9,999
Length of vehicle ownership when policy started or vehicle added: At least 1 year but less than 3 years

	Limits	Deductible	Premium
Liability To Others			$1,026
Bodily Injury Liability	$25,000 each person/$50,000 each accident		
Property Damage Liability	$25,000 each accident		
Uninsured Motorist Property Damage	$10,000 each accident	$250	11
Total premium for 2009 CHEVROLET			**$1,037**
Subtotal policy premium			**$1,057.00**
SR22 driver filing fee			10.00
Total 6 month policy premium and fees			**$1,067.00**

Premium discounts

Policy	
950055387	Online Signature - First Policy Period Only, Electronic Funds Transfer (EFT), Online Quote and Paperless

Company officers

President

Secretary

Your ID Cards

Keep these cards handy--in your glove compartment or wallet. And contact us anytime you have a question or need to report a claim.

If you have a claim, we'll get you back on the road as soon as possible. And while you'll always have a choice where to repair your vehicle, when you use a shop in our preapproved network, we'll guarantee your repair for as long as you own or lease your vehicle.

Thank you for choosing Progressive.

Jack H VanBibber

Form 4022 (10/20)

IF YOU'RE IN AN ACCIDENT
1. Remain at the scene. Don't admit fault.
2. Find a safe location, call the police, and exchange driver information.
3. Call Progressive right away.

TO REPORT A CLAIM
Call 1-800-274-4499 or go to claims.progressive.com.

PROGRESSIVE

KEEP THIS CARD IN YOUR VEHICLE WHILE IN OPERATION.

INSURANCE IDENTIFICATION CARD - Ohio

Policy Number: 950055387 **NAIC Number:** 10322
Effective Date: 12/17/2021 **Expiration Date:** 06/17/2022
Insurer: Progressive Direct Insurance Co 1-800-776-4737
PO Box 31260 Tampa, FL 33631
Named Insured(s):
Jack H VanBibber

Year	Make	Model	VIN
2009	Chevrolet	Malibu	1G1ZH57B09F260930

Manage your policy anytime with just a few clicks at
progressive.com

CRAWFORD COUNTY MUNICIPAL COURT
Dec 17, 2021 - 11:10:23 AM

CRAWFORD COUNTY MUNICIPAL COURT
112 E. Mansfield St. Ste 100
Bucyrus, Ohio 44820
(419) 562-2731

Jack H Vanbibber *

Plaintiff, * **ORDER TO RENEW LICENSE**

-vs-

* CVH 2101494

Last 4 of SSN: 3102

State Of Ohio Bmv OL Number: TL786766

Defendant, *

****

This matter came on for hearing at the defendant's request.

The Court finds that the defendant's operator's license was previously suspended and that he/she should now be allowed to have limited driving privileges.

IT IS FURTHERED ORDERED that said driving privileges shall not be placed in effect until such time as the defendant has complied with all the requirements of the Bureau of Motor Vehicles.

Allow defendant to renew underlying operator's license, but do not issue.

Shane M. Leuthold, Judge

STIPULATED EXHIBIT
45

CRAWFORD CO MUNICIPAL COURT
Dec 17, 2021 - 11:11:03 AM

CRAWFORD COUNTY MUNICIPAL COURT
112 E. Mansfield St. Ste 100
Bucyrus, Ohio 44820
Ph.: (419) 562-2731
Fax: (419) 562-7064

Jack H Vanbibber,	*	
Plaintiff	*	**ORDER TO TEST**
-vs-	*	
	*	Case No: CVH 2101494
State Of Ohio Bmv,	*	Social Security No.: ***-**-3102
Defendant	*	Operator's License No: TL786766
	*	
	*	

****

Upon motion of the defendant for good cause shown, it is hereby ORDERED, ADJUDGED, and DECREED that the Bureau of Motor Vehicles is ORDERED to permit the defendant to retake his/her test, if necessary, while under the license suspension imposed in the above-captioned case. However, the Bureau of Vehicles shall not issue a new operator's license to defendant at this time.

Further, the Clerk of Courts is instructed to forward a certified copy of this Entry to the Bureau of Motor Vehicles for compliance herewith. IT IS SO ORDERED.

Shane M. Leuthold, Judge

STIPULATED EXHIBIT
46

IN TH[illegible]CRAWFORD COUNTY MUNICIPAL C[illegible]RT

Jack H Vanbibber
PETITIONER,

- VS -

Ohio Bureau of Motor Vehicles
RESPONDENT.

CASE NO. CVH 2101464

BMV CASE NO. NC 20229733

JUDGMENT ENTRY
LIMITED DRIVING
PRIVILEGES DURING
FINANCIAL RESPONSIBILITY
SUSPENSION

The Petitioner herein, whose date of birth is 8/25/92 and whose most recent operator's license number is [illegible]7866 and is currently under a financial responsibility suspension in BMV Case No. NC 20229733. The Petitioner is granted limited driving privileges during this suspension as follows effective 1-13-2022.

☑ Occupational (petitioner may drive to/from work & during work if job requires)
Employer: Vanbibber
Address: 120 S Thrges Ave Suite 302; Mansfield OH 44903
Phone: 419-558-6600

☑ Educational Institution: _____
Address: _____
Phone: _____

☑ Vocational/Job Training Program: _____
Address: _____
Phone: _____

☑ Medical Office/Facility: _____
Address: _____
Phone: _____

☑ Court Ordered Treatment Facility: _____
Address: _____
Phone: _____

FILED
DEC 17 2021
CRAWFORD COUNTY MUNICIPAL COURT
BUCYRUS, OHIO

The privilege(s) granted herein shall be effective only so long as petitioner is otherwise valid, maintains financial responsibility as required by law, refrains from the use of alcohol within (8) hrs of driving, refrains from the use of illegal drugs. The privileges granted herein are further conditioned upon the petitioner submitting to blood, breath, or urine tests as designated by the arresting agency in the event the petitioner is arrested for OVI. If petitioner refuses such test, then the privileges granted herein are terminated.

Judge/Acting Judge of Crawford County Municipal Court

STIPULATED EXHIBIT
47

VANBIBBER
LAW, LLC

Jack H. VanBibber
Attorney at Law

120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903
www.jvblegal.com

RECEIVED
MAR 03 2022
Disciplinary Counsel
Supreme Court of Ohio

February 28, 2022

Office of Disciplinary Counsel
65 East State Street, Suite 1510
Columbus, Ohio 43215

RE: Self Report of Potential Misconduct

To Whom it May Concern:

As the Disciplinary Counsel is aware I was previously investigated for several traffic offenses. During said investigation, I signed an affidavit which stated, among other things, that I would not drive without obtaining a valid license. I must report that I have driven on several occasions since that time. In addition, I have a current traffic case pending in the Crestline Mayor's Court, Case No.: 21TRD00404, for driving under suspension. I have obtained driving privileges since the aforementioned traffic case was initiated. I have attached a copy of said driving privileges hereto. Finally, I am willing to provide any additional information which the Disciplinary Counsel may require in order to resolve this matter.

Thank you,

Jack H. VanBibber
Attorney at Law

STIPULATED
EXHIBIT
48

Phone: 419.558.6600
Fax: 419.458.2178
Email: jack@jvblegal.com
www.jvblegal.com

CRAWFORD COUNTY MUNICIPAL COURT

FILED
JAN 13 2022
CRAWFORD COUNTY MUNICIPAL COURT
BUCYRUS, OHIO

112 E. Mansfield St, Suite 100
Bucyrus, Ohio 44820
419-562-2731 ext. 6

301 Harding Way East
Galion, Ohio 44833
419-562-2731 ext. 8

Shane M. Leuthold
Judge
Colleen M. Roseberry
Clerk of Court

Copy of License

SSN: ***-**-3102
DOB: 8/25/1992

Case No.: **CVH 2101494**

Name & Current Address	OL#: TL786766
Jack H Vanbibber **834 Crew Avenue** Galion Oh 44833	STATE: Ohio EXP. DATE: 8/25/2026

You may use this letter in this case (provided you have no driving suspension in some other case by some other court or agency) as follows:

From **4/17/2020** through **4/17/2022**, you may use this letter for the following limited driving privileges:	
1)	To/From Driver Intervention Program, when required.
2)	To/From Community Alternative Center (C.A.C.) when required
3)	To/From Drug/Alcohol counseling; when and if required,
4)	To/From AA meetings; when & if participating in same.
5)	To/From Medical Appointments;
6)	To/From all scheduled court hearings;
7)	To/From Employer as follows: VanBibber Law LLc, 120 Sturges Ave Suite 302, Mansfield OH; Works: Monday through Saturday 7:00am to 7:00pm – Please allow ½ hour drive time to/from; Mr VanBibber is an attorney and may also drive to/from any Court hearings at any Courts in the state of ohio 7:00am to 7:00pm; Medical appointments as needed
After **4/17/2022** this letter expires and is void.	
If you fail to maintain financial responsibility coverage, this letter is void.	

Other Conditions & Requirements:

✓	1.	You must carry this letter at all times when operating a motor vehicle.
✓	2.	You must be in full compliance with all applicable Ohio driver's license and financial responsibility laws, and with all orders of this Court and other Courts.

Judge Shane M. Leuthold

I hereby certify this to be a true and correct copy of the original now on file in my office.
CRAWFORD COUNTY MUNICIPAL COURT
1-13-2022

IN THE CRAWFORD COUNTY MUNICIPAL COURT

Jack H Vanbibber
PETITIONER,

- VS -

Ohio Bureau of Motor Vehicles
RESPONDENT.

CASE NO. CVH 2101494

BMV CASE NO. NC 21029733

JUDGMENT ENTRY
LIMITED DRIVING
PRIVILEGES DURING
FINANCIAL RESPONSIBILITY
SUSPENSION

The Petitioner herein, whose date of birth is 8/25/92 and whose most recent operator's license number is TL788766 and is currently under a financial responsibility suspension in BMV Case No. NC 21029733. The Petitioner is granted limited driving privileges during this suspension as follows effective 1-13-2022.

☑ Occupational (petitioner may drive to/from work & during work if job requires)
Employer: Vanbibber
Address: 120 S Thrges Ave Suite 302; Mansfield OH 44903
Phone: 419-558-6600

☑ Educational Institution: _____
Address: _____
Phone: _____

☑ Vocational/Job Training Program: _____
Address: _____
Phone: _____

☑ Medical Office/Facility: _____
Address: _____
Phone: _____

☑ Court Ordered Treatment Facility: _____
Address: _____
Phone: _____

FILED
DEC 17 2021
CRAWFORD COUNTY MUNICIPAL COURT
BUCYRUS, OHIO

The privilege(s) granted herein shall be effective only so long as petitioner is otherwise valid, maintains financial responsibility as required by law, refrains from the use of alcohol within (8) hrs of driving, refrains from the use of illegal drugs. The privileges granted herein are further conditioned upon the petitioner submitting to blood, breath, or urine tests as designated by the arresting agency in the event the petitioner is arrested for OVI. If petitioner refuses such test, then the privileges granted herein are terminated.

Judge/Acting Judge of Crawford County Municipal Court

Telephone: 419-683-3800
Fax: 419-683-4205

Crestline Mayor's Court
100 N. Seltzer St.
Crestline, OH 44827

Magistrate Timothy Roston
Prosecutor Robert Ratliff
Court Clerk Amanda Fruth

Village of Crestline

Case No. 21TRD404

V.

Jack VanBibber

Amendment

The Prosecutor moves the Court to amend the charge against the defendant from:

335.070 Driving under Suspension, M1

To the charge of:

3350(A)(1) no operator's license

Prosecutor

Upon the motion of the Prosecutor, the charge in this case is hereby amended.

Timothy Roston, Magistrate

STIPULATED EXHIBIT
49

STATEMENT OF RIGHTS
WAIVER OF RIGHTS

CRESTLINE MAYOR'S COURT
Crawford County
State of Ohio

Case Number: 21TRD00404

I, JACK H. VANBIBBER,

Having been charged with:

NO OPERATORS LICENSE, In violation of code, section: 335.010A1

Am present in court today and have been told:

1) The law requires this court to bring me to trial within thirty days of the date I was charged.

2) I have the right to have a lawyer here, and I may have my case continued to get a lawyer.

3) If the charge I am facing carries a possible jail sentence, the Court will appoint a lawyer at no cost to me if I cannot afford to hire one. To exercise this right, you case will be transferred to the Galion Municipal Court.

4) If the charge I am facing carries a possible jail sentence, I have the right to a jury trial.

5) I have the right to remain silent. Anything I say can be used against me.

6) The maximum penalty I can receive if I am convicted. If this is a traffic case, I also may lose the right to drive for some time and have points added to my driving record.

7) If I am not a United States citizen, that a conviction of the offense to which I am pleading guilty or no contest may have the consequence of deportation, exclusion from admission to the United States, or denial of naturalization pursuant to the laws of the United States.

ARE YOU A US CITIZEN? **YES** ✓ **NO** _____

8) I have the right to remain free on a reasonable bail while my case is awaiting trial.

I HAVE READ THIS STATEMENT AND I UNDERSTAND IT. I WAS GIVEN THE CHANCE TO ASK QUESTIONS AND THEY WERE ANSWERED.

I have decided on my own to waive my rights and proceed today. I do not want a continuance to talk to a lawyer.

I plead: ☐ Not Guilty ☐ Guilty ☑ No Contest

FILED

Signed _____ Date: MAR 30 2022

Witnessed by: Amanda Smith

Crawford County
Crestline Mayor's Court
Crestline, Ohio

STIPULATED EXHIBIT
50

Mayor's Court, Crestline, Ohio

Village of Crestline
Plaintiff,

VS.

Jack Van Bibber
Defendant

: **Case No.** 21TRD00404

: **Crestline Ordinance #** 335.01(A)(1) (C)(1)

: **Offense** Driver's license or Commercial Driver's license Required

: **JUDGMENT ENTRY**

****

(X) The defendant was advised of charges against him/her and possible maximum penalties.

( ) Defendant acknowledged receipt of a copy of the complaint.

( ) Defendant entered a plea of Guilty to Crestline Ordinance #: _____.
(X) Defendant entered a plea of No Contest to Crestline Ordinance #: 335.01(A)(1)

(X) Defendant was advised of all rights and required by Traffic Rule 10(D), Criminal Rule 11(E) and the Court determined that waiver of all rights was made knowingly, intelligently and voluntarily in compliance with State V. Watkins 99 Ohio St. 3d 12, 2003-Ohio-2419.

(X) Defendant waived his or her right to counsel.
( ) Defendant was represented by counsel.

(X) Defendant was given opportunity to speak before sentencing.

( ) In cases where the original charge was Assault, Aggravated Menacing, Menacing, or Intimidation of a Crime Victim or Witness, the Prosecutor has failed to confer with the victim, because the Defendant pled at arraignment.

(X) Plea Accepted ( ) Trial Held (X) Finding of Guilty.
( ) Finding of Not Guilty

( ) Defendant is indigent.

( ) Dismiss_____.

IT IS THEREFORE, ORDERED, ADJUDGED, AND DECREED THAT THE FOLLOWING PENALTIES BE IMPOSED:

( ) **JAIL** _____ days (Suspended _____ Credit for ____ days.) **Enforced**: _____
To be served CONCURRENT OR CONSECUTIVE to Case No.: _____

The Court finds that the defendant has the ability to pay:
(X) **FINE**: 180.00, State Costs and Court Costs.
( ) Fine Suspended $_____ on the condition _____

STIPULATED EXHIBIT
51

TAXES:

( ) Defendant shall pay the taxes, penalties, and interest in full on or before _____.

( ) Defendant shall pay $_____ a month/week/biweekly to the City Income Tax Department on the _____day of each month/week/biweekly. The first payment shall be due and owing on _____ and shall continue to be paid until all taxes, penalties, and interest are paid in full. Once the _____ City Income Taxes are paid in full, this payment shall continue to be paid for the _____ City Income Taxes that are due and owing and that fall under case number_____.

( ) Defendant shall pay $_____ a month/week/biweekly to the City Income Tax Department on the _____day of each month/week/biweekly. The first payment shall be due and owing on _____ and shall continue to be paid until all taxes, penalties, and interest are paid in full. Once the _____ City Income Taxes are paid in full, case number _____, the $_____ payment shall continue to be paid until the taxes, penalties, and interest are paid in full for this 200_ case.

( ) **OPERATOR'S LICENSE**: Class _____ suspension for a period of ___ days. Effective _____.

( ) Proof of Financial Responsibility YES NO

( ) Limited privileges granted (permitting defendant has no other suspensions) beginning: _____.

( ) Defendant must only operate motor vehicles that have restricted license plates or decals.

( ) Defendant's vehicle shall be immobilized and license plates impounded for a period of ____ days.

( ) **COMMUNITY CONTROL SANCTIONS:** ____ years subject to the following terms and conditions:

(x) Abide by the laws of the State of Ohio and its subdivisions.

(x) Defendant shall pay all fines, court costs, restitution (if any) according to the written pay agreement.

(x) No similar violations.

( ) Complete a state-certified drug/alcohol evaluation (sign release of information with counselor) and all recommended counseling.

( ) Complete a court-approved 72 hour Drivers Intervention Program and any follow-up counseling that may be recommended.

( ) Attend parenting classes (sign a release of information with instructor) to be completed with certificate of completion sent to the court within 90 days.

( ) Complete community service _____

( ) Pay Restitution in the amount of $_____ by _____.

( ) Pay for any jail confinement including room and board per diem and costs of medical and dental treatment.

(x) Defendant is ordered to keep his/her address current with the Court.

( ) Defendant is ordered to have fingerprinting completed with the Crestline Police Department immediately.

( ) Defendant shall not consume alcohol except as prescribed by a physician.

( ) Defendant shall not consume or possess illegal drugs or paraphernalia.

( ) Defendant shall not operate any motor vehicle without required and proper insurance.

( ) Defendant shall not operate any motor vehicle without a valid Ohio Operator's license.

(x) Defendant shall attend all Court hearings.

( ) Evidence seized was voluntarily surrendered and therefore shall be forwarded to the arresting agency for disposition according to law.

(x) Magistrate reserves the right to extend or terminate his/her probation.

( ) Other orders: _____

_____

_____

_____.

_____ 3/30/22

Magistrate Date

_____ 03/30/22

Defendant Date

MISD. CASE # CRB 2200732

☐ SUMMONS ☐ CITATION 2022-01743

☒ ARREST ☐ REQUEST FOR WARRANT/SUMMONS

MARION MUNICIPAL COURT

CITY OF MARION/STATE OF OHIO

VS.

NAME Jack Vanbibber

ADDRESS 231 ½ Pearl St

D.O.B. 8/25/92 S.S. # XXX-XX-3102

CHARGE Disorderly Conduct

THE STATE OF OHIO
MARION COUNTY
CITY OF MARION } SS COMPLAINANT Ofc Rostorfer

BEING DULY SWORN STATES THAT Jack Vanbibber

AT CITY OF MARION/MARION COUNTY, OHIO, ON OR ABOUT THE 17th DAY OF April 20 22 OID while voluntarily intoxicated engage in conduct or create a condition that presents a risk of physical harm to the offender or another

MUNICIPAL COURT
FILED
APR 17 2022
MARION, OHIO

IN VIOLATION OF O.R.C.# 2917.11 B2

IN VIOLATION OF MARION CITY ORD. NO.

COMPLAINANT Ofc Rostorfer (PRINT)

ADDRESS/DEPT. Marion Police Dept

SIGNATURE #58

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 17 DAY OF April A.D., 20 22

CLERK OF THE MARION MUNICIPAL COURT RICHARD WHEELER FELLOW Notary Public State of Ohio My Comm. Expires February 1, 2027

BY DEPUTY CLERK

TO DEFENDANT: SUMMONS
YOU ARE SUMMONED AND ORDERED TO APPEAR AT THE MARION MUNICIPAL COURT .

MO.	DAY	YR.	AT	A.M.	P.M.

IF YOU FAIL TO ARRIVE AT THIS TIME AND PLACE YOU MAY BE ARRESTED.

VIOLATORS SIGNATURE

PLACE OF EMPLOYMENT

HOME PHONE 419 295 7086

COURT COPY

STIPULATED EXHIBIT
52

JOURNAL ENTRY - MISDEMEANOR PLEA

DEFENDANT ENTERED PLEA OF ☐ NOT GUILTY ☐ GUILTY ☐ NO CONTEST
☐ REQUESTS CONTINUANCE TO CONSULT WITH COUNSEL BEFORE ENTERING PLEA

PLEA DATE SET FOR _____

PRETRIAL/TRIAL _____

DATE _____ JUDGE _____

JOURNAL ENTRY - BOND

BOND IS SET IN THE SUM OF $ _____

☐ DEFENDANT MAY EXECUTE UNSECURED SIGNATURE BOND.
☐ DEFENDANT TO POST CASH OR CORPORATE.
☐ DEFENDANT MAY EXECUTE SIGNATURE BOND WITH 10% DEPOSIT.
☐ CONDITIONS _____

DATE _____ JUDGE _____

JOURNAL ENTRY - APPOINTMENT OF COUNSEL

ON REQUEST OF DEFENDANT FOR APPOINTED COUNSEL _____
_____ IS APPOINTED TO REPRESENT THIS DEFENDANT.

DATE _____ JUDGE _____

JOURNAL ENTRY - FINDING OF COURT

CASE TRIED TO JURY/COURT BASED ON DEFENDANT'S PLEA _____

FINDING OF ☐ GUILTY ☐ NOT GUILTY IS ENTERED

DATE _____ JUDGE _____

JOURNAL ENTRY - SENTENCE OF COURT

DEFENDANT SHALL PAY A FINE OF _____ AND COURT COSTS.

DEFENDANT SENTENCED TO _____ IN THE MARION CITY JAIL/MARION COUNTY JAIL.

OTHER ORDERS: _____

UPON THE FAILURE OF THE DEFENDANT TO PAY THE FINE IMPOSED WITHIN THE TIME GIVEN HE SHALL BE INCARCERATED IN THE COUNTY JAIL AND BE GIVEN CREDIT TOWARD THE FINE AT THE RATE OF $10.00 PER DAY.

DATE _____ JUDGE _____

MARION MUNICIPAL COURT

233 West Center Street
Marion, Ohio 43302

Date: 04/19/2022 Receipt No: 2205067

Criminal Case No: CRB 2200732
State Of Ohio (Mpd)
VS
Vanbibber, Jack
231 1/2 PEARL ST
MARION OH 43302

Viol: 2917.11B2 DOC INTOX MM

Received of _____
payment in the above entitled case in
the amount and items indicated herein.

_____
Clerk - Deputy of Court LH

* * Fine and Costs Amounts * *

Fine Amount:	50.00
Court Costs:	48.00
Misc Costs :	20.00
Bond Amount:	.00
Total Rec'd:	138.00 CC

* * Copy of Original Receipt * *

Paid Waiver w/ credit card

Disciplinary Counsel
THE SUPREME COURT OF OHIO

STIPULATED EXHIBIT
53

DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

INTERIM CHIEF ASSISTANT
DISCIPLINARY COUNSEL
MICHELLE A. HALL

SENIOR ASSISTANT
DISCIPLINARY COUNSEL
AMY C. STONE
DONALD M. SCHEETZ

ASSISTANT DISCIPLINARY COUNSEL
KAREN H. OSMOND
MICHELLE R. BOWMAN
AUDREY E. VARWIG
LIA J. MEEHAN
ADAM P. BESSLER
MATTHEW A. KANAI
KELLI C. SCHMIDT
MARTHA S. ASSEFF

SPECIAL ASSISTANT DISCIPLINARY COUNSEL
LORI J. BROWN

May 24, 2022

PERSONAL AND CONFIDENTIAL
VIA ELECTRONIC TRANSMISSION: jack@jvblegal.com

Jack VanBibber, Esq.
120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903

Re: Our File No. C2-0497

Dear Mr. VanBibber:

We have received and reviewed your February 28, 2022 self-report letter. Based on your letter, as well as our prior investigation, we are likely to file a formal disciplinary complaint against you based on your continued driving without a license. Before doing so, however, we need more information. Please provide detailed responses to the following questions, as well as any documents that are requested or necessary to support your response.

1. Your February 28, 2022 letter states that you "have driven on several occasions" since signing an affidavit for our office stating that you would not drive until you were legally able to do so. Please provide more detail about your driving habits since signing the affidavit on August 24, 2020. For instance, please explain approximately how many times you drove, for what purpose you drive, why you drove despite knowing that you were not permitted to do so, etc.

2. Please explain the nature and circumstances of your pending traffic case, i.e. why were you stopped, where were you stopped, whether the case has been resolved since your self-report letter, what penalties were issued, and whether you have satisfied those penalties.

3. In the affidavit that you signed on August 24, 2020, you stated that you intended to relocate to Cuyahoga County where you could use public transportation until you were legally able to drive. It does not appear that this occurred since your letterhead indicates that you have opened an office at 120 Sturges Avenue in Mansfield, Ohio. Please explain why you decided not to relocate to Cuyahoga County, or if you did, why you moved back to Mansfield, Ohio? Please also explain when you opened your office at

120 Sturges Ave. Please provide any documents that support your response including, but not limited to, a copy of your rental or purchase agreement for 120 Sturges Ave.

4. Your attorney registration indicates that your residence address is in Galion, Ohio, which is approximately 30 minutes away from your office. How did you commute between your home and your office starting with when you opened your office?

5. What type of law do you generally practice? Do you limit your practice to any geographical location? If so, what is that location?

Your response to the above questions should be received in our office no later than June 7, 2022. Given the likelihood that our office will be filing a formal complaint in this matter, we would strongly suggest that you consider counsel experienced in the area of professional ethics law to represent you in this matter. As always, please do not hesitate to contact our office if you have any questions.

Sincerely,

Karen H. Osmond
Assistant Disciplinary Counsel

KHO/lll

VANBIBBER LAW, LLC

Attorney Jack H. VanBibber
Email: jack@jvblegal.com
Phone: 740.914.4135
Fax: 740.382.5816
198 East Center Street
Marion, Ohio 43302

June 28, 2022

VIA ELECTRONIC TRANSMISSION ONLY: Lori.luttrell@sc.ohio.gov

Karen H. Osmond, Esq.
Assistant Disciplinary Counsel
65 East State Street, Suite 1510
Columbus, Ohio 43215

Re: File No.: C2-0497

Attorney Osmond,

Please allow the following to serve as a response to your letter dated May 24, 2022. Should you require any additional information, or have any questions, I am happy to continue working to resolve this matter. I also greatly appreciate the previous extensions and would note that I may continue attempting to obtain counsel, although, to date, I have been unable to retain anyone.

My driving habits since signing the affidavit on August 24, 2020, until I obtained driving privileges would best be characterized as "infrequent," and only occurred when I was unable to obtain an Uber/Lyft, ride from a family member and/or friend, or unable to walk to my destination. I am unsure of the number of times which I drove, but it did happen on several occasions. I would note that from the time that I obtained my driving privileges, which I included in my Self-Report for the Disciplinary Council's convenience, through the present date, I have been completely law abiding, including adhering to the restrictions which were placed on me during the period which I had restricted driving privileges. That being said, I drove on several occasions because I had no other option. I am not trying to utilize that as an excuse; however, it is the truth. I would also note that I currently have a valid Ohio Driver's license with no restrictions on my ability to drive.

The case which was referenced in my Self-Report has been resolved. The case initiated as a result of me having a white light to the rear, which is why the officer initiated the traffic stop. Then, on or about March 30, 2022, I entered a plea of no contest with a stipulated finding of guilty to driving without an operator's license, an unclassified misdemeanor in violation of Crestline Ordinance No.: 335.01(A)(1). I was ordered to pay a fine and court costs, which totaled approximately $275.00, and which I remitted payment for on or about April 18, 2022. As such, the case has been closed.

STIPULATED EXHIBIT
54

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740-914-4135
www.jvblegal.com

I moved to Cuyahoga County in late 2020 and resided there until approximately June 2021, at which time I moved in with my mother in Galion, Ohio. I decided not to practice in Cuyahoga County for several reasons, namely, the COVID-19 Pandemic made it extremely difficult for me to attract new clients in the area and an inability to obtain office space that I could afford. I did manage, like most, to work some remotely, however, I needed the support of family to be able to afford the cost of living while getting my practice off the ground. Thus, I moved back home.

I opened my office in Mansfield sometime around August 2021. I signed a two-year lease, which I am in the process of obtaining a copy of from my landlord. I will provide a copy as soon as I receive it from my landlord. I then opened my office in Marion on or about February 2022. I have included a copy of the Marion Lease along with this correspondence. It should also be noted that I recently relocated to Marion, Ohio and currently reside, until approximately July 31, 2022, at 231 ½ Pearl Street, Marion, Ohio 43302. I have an oral, month-to-month lease at said address and plan to relocate to a different residence toward the end of July 2022.

As I previously stated, I opened my Mansfield office sometime in August 2021 and have since opened a second office in Marion, Ohio, which is located at 198 East Center Street, Marion, Ohio 43302. Admittedly, prior to obtaining driving privileges, and ultimately having my license fully reinstated, I did drive on occasion as previously described. While I was able to attend a significant number of proceedings via zoom and/or telephone, this was not possible all the time. However, the vast majority of client meetings and court proceedings were handled via phone/zoom as many courts still had COVID-19 pandemic measures in place.

I generally practice criminal defense and domestic relations law in Marion and Richland counties. I do have a few cases in other various counties, such as Stark, Summit, Union, Crawford and Ashland County. However, most of my practice is limited to Marion County at this time. I should also note that I do court-appointed guardian ad litem work in Marion County as well.

Please feel free to contact me with any questions or concerns.

Thank you,

Jack H. VanBibber
Attorney at Law

Enclosure: (1) Marion Office Lease

COMMERCIAL LEASE AGREEMENT

On this 25th day of January 2022, Jack VanBibber, Esq., hereinafter "Tenant" hereby agrees to enter into a month-to-month tenancy with EMTODBO Properties, LLC, hereinafter "Landlord." Tenant agrees to lease commercial office space for the purpose of conducting general business operations, located at **198 E. Center Street, Marion, Ohio 43302.**

Tenant and Landlord mutually agree to the following terms:

I. **LEASE TERM.** Tenant has entered into a lease with Landlord as of February 1, 2022, whereby Tenant has agreed to lease the real property described above. Tenant agrees that the lease term will last on a month-to-month basis. The lease covers one (1) office space and one (1) pod space.

II. **MONTHLY RENT.** Tenant agrees to render payment in the amount of **$665.00 per month** to Landlord. Checks or money orders must be made payable to EMTODBO Properties, LLC, and mailed to **900 Michigan Avenue, Columbus, Ohio 43215**.

III. **LATE FEES.** Rent is due on the **first of every month.** Late rent will be assessed a $100.00 late fee automatically after the 5th day of any month. If payment is not rendered by the 15th of any given month, an additional $50.00 late fee will be added to Tenant's account.

IV. **TERMINATION.** Tenant and Landlord mutually agree that the lease shall renew on a monthly basis, until and unless either party notifies the opposing party in writing of the intent to terminate the lease. Thirty (30) days' notice is required in writing to terminate this Agreement.

V. **AMENDMENT TO AGREEMENT**. Landlord reserves the right to amend the terms of this agreement with a 30-day written notice to Tenant.

VI. **SMOKING**. Smoking is prohibited anywhere on the premises at all times.

VII. **ASSIGNMENT**. Assignment of this lease agreement is prohibited unless prior written approval is provided by Landlord. Tenant also agrees not to sub-lease his space without prior written approval by Landlord.

VIII. **UTILITIES**. Tenant will be responsible phone lines or internet expenses, as well as office supplies. Landlord will remain responsible for electric, gas, water and trash disposal, and will also furnish the large commercial copier and community paper for the commercial copier unit only. Paper supplied shall never be used for personal office use or use in an individual small printer.

IX. **PARKING.** Parking will be available on a first come, first serve basis. Street parking is available.

X. **GOVERNING LAW**. This agreement shall be governed by and construed in accordance with the laws of the State of Ohio.

XI. **ENTIRE AGREEMENT.** This lease agreement represents the entire agreement between Landlord and Tenant.

Tenant and Landlord acknowledge and agree to the above established terms of this agreement.

Kona Lee Lan-West 4/12/22
Signature of Landlord Date

for VanBibber Lawyer Jack VanBibber for VanBibber Lawyer 04/12/2022
Signature of Tenant Tenant's Name Printed Date

Disciplinary Counsel
THE SUPREME COURT OF OHIO

STIPULATED EXHIBIT
55

DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

CHIEF ASSISTANT DISCIPLINARY COUNSEL
MICHELLE A. HALL

SENIOR ASSISTANT DISCIPLINARY COUNSEL
AMY C. STONE
DONALD M. SCHEETZ
KAREN H. OSMOND

ASSISTANT DISCIPLINARY COUNSEL
MICHELLE R. BOWMAN
AUDREY E. VARWIG
LIA J. MEEHAN
ADAM P. BESSLER
MATTHEW A. KANAI
KELLI C. SCHMIDT
MARTHA S. ASSEFF

SPECIAL ASSISTANT DISCIPLINARY COUNSEL
LORI J. BROWN

October 31, 2022

PERSONAL AND CONFIDENTIAL
VIA ELECTRONIC TRANSMISSION: jack@jvblegal.com
and REGULAR U.S. MAIL

Jack Herschel VanBibber, Esq.
120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903

Re: File Nos. C2-0497 & C2-1168

Dear Mr. VanBibber:

As you know, we have two pending investigations against you – one based on a self-report letter that you sent to our office and one based on an overdraft that occurred in your IOLTA. We were scheduled to take your deposition regarding these matters on October 26, 2022; however, the deposition had to be canceled because the court reporter was sick. On October 26, 2022, we spoke. You stated that you were going to "scan and send" the documents that you had intended to bring to the deposition; however, to date, we have not received any documentation from you. Accordingly, we are sending this letter regarding both of our pending investigations. Please provide detailed responses to the following questions and provide any documents that are requested or necessary to support your response.

C2-0497 (Self-Report)

1. In your June 28, 2022 letter, you stated that you only drove when you were "unable to obtain an Uber/Lyft ride, ride from a family member and/or friend, or unable to walk to my destination." Please provide copies of all your Uber and Lyft receipts, including origination and destination locations, from August 24, 2020, until you received driving privileges on January 13, 2022. Please also provide the names and contact information for anyone that you asked to give you rides during this same period.

2. In your June 28, 2022, you also stated that you currently have a valid driver's license with no restrictions on your ability to drive. When did this occur? Please provide any documents that support your response.

3. According to your June 28, 2022 letter, in or about June 2021, you moved in with your mother in Galion, Ohio. How long did you or do you still reside in Galion, Ohio? If you no longer reside in Galion, please provide all other residence addresses that you have lived in since June 2021.

C2-1168 (IOLTA)

4. On August 11, 2022, you sent an email to our office that stated, "I have retained counsel and am preparing a response, however, I am waiting on some of the documentation requested to be provided to me by Key Bank." Who did you retain to represent you? Please provide a copy of your fee agreement or other documentation confirming the representation. Please also explain what other documentation you were waiting on from Key Bank, as well as documentation showing that you had requested it.

5. Neither you nor your counsel ever responded to the initial Letter of Inquiry ("LOI") that our office sent you on May 31, 2022. Why not?

6. On September 2, 2022, our office sent you a second letter regarding your response to our LOI. You did not respond or request an extension of time to respond. Why not?

7. On September 22, 2022, our office sent you a third letter regarding your response to our LOI. You did not respond or request an extension of time to respond. Why not?

8. Enclosed are your bank records from April 30, 2021 to August 31, 2022. Using these records, please provide responses to the following questions.

    A. Pg. 5 – There was a $2,000 cash deposit into your IOLTA. What client was this related to? Please provide the related client ledger and fee agreement for this client.

    B. Pg. 9 – You wrote check no. 106 to Abigail Davis for $350. Who is Ms. Davis, and why did you write her a check for $350? Please provide the related client ledger and fee agreement for Ms. Davis.

    C. Pg. 13 – You deposited a check into your IOLTA from Progressive Insurance for $2,850. This appears to be related to a personal injury or other contingency matter that you handled Quiana Hatten's behalf. Please provide a copy of your fee agreement for Ms. Hatten, as well as your settlement disbursement sheet regarding Ms. Hatten's case. Please also provide the related client ledger for Ms. Hatten.

    D. Pgs. 18 and 19 – On August 1, 2021, you wrote yourself check no. 112 for $100, and on August 4, 2021, you wrote yourself check no. 113 for $200. The memo line of both checks states "Hatten." Presumably, these are earned fees regarding the *Hatten* representation. Please explain why you are taking your fee in parts.

    E. Pg. 20 and Pg. 82 – On September 21, 2021, there was a deposit from "Ohio Domestic Vireceievables "for $1,277.50. Please explain what this deposit was for and provide the related client ledger. There was also another deposit from the same entity on December 24, 2021. Please explain what this deposit was for and provide the related client ledger.

    F. Pg. 23 – Please provide your client ledger and fee agreement for Lisa Greene/Kylar Greene.

G. Pg. 23 - Please provide your client ledger and fee agreement related to the $1,000 check from Stephanie Bird.

H. Pg. 25 – On September 15, 2021, you wrote a check to Hillary Lawrence for $1,488.10. Please explain what this check was for and how the amount of $1,488.10 was calculated. Please provide any documents that support your response.

I. Pg. 26 – On September 23, 2021, you wrote a check to Sun Graphics for $134.64 for business cards. Please explain why this check was written from your IOLTA.

J. Pg. 33 – On September 23, 2021, you wrote a check to OBLIC for $134.64. This check was presumably for malpractice insurance. Please explain why this check was written from your IOLTA.

K. Pg. 34 – On November 26, 2021, there was a deposit from Rtp Rec Bill.com for $2,738.54. Please explain what this deposit was for and provide the related fee agreement and client ledger.

L. Pg. 39 – On October 1, 2021, you wrote a check to the Richland County Bar Association for $50 for bar association dues. Please explain why this check was written from your IOLTA.

M. Pg. 46 – On December 7, 2021, you deposited a check for $323 into your IOLTA for filing fees. Please provide a copy of your fee agreement and client ledger for the related client. Furthermore, please provide proof of when you paid this filing fee on behalf of the client.

N. Pg. 48 – On January 21, 2022, there was a deposit into your IOLTA for $620. Please explain what this deposit was for and provide the related fee agreement and client ledger for this transaction.

O. Pg. 54 – On February 28, 2022, there was a deposit into your IOLTA for $1,500. Please explain what this deposit was for and provide the related fee agreement and client ledger for this transaction.

P. Pg. 56 – In March 2022, there were multiple deposits into your IOLTA from Merchant Services. Please explain what each of these transactions was for, and for each transaction, please provide a copy of the related fee agreement and client ledger.

Q. Pg. 61 – In April 2022, there were multiple deposits into your IOLTA from Merchant Services. Please explain what each of these transactions was for, and for each transaction, please provide a copy of the related fee agreement and client ledger.

R. Pgs. 66, 67, 72 73, 74 and 80 – Please provide copies of your Invoice Nos. 10, 37, 46, 48, 49, 50, 70, 71, 73, 78, and 80.

S. Pg. 69 – In May 2022, there were multiple deposits into your IOLTA from Merchant Services. Please explain what each of these transactions was for, and for each transaction, please provide a copy of the related fee agreement and client ledger.

T. Pg. 75 – In June 2022, there were multiple deposits into your IOLTA from Merchant Services. Please explain what each of these transactions was for, and for each transaction, please provide a copy of the related fee agreement and client ledger.

U. Pg. 77 – In July 2022, there were multiple deposits into your IOLTA from Merchant Services. Please explain what each of these transactions was for, and for each transaction, please provide a copy of the related fee agreement and client ledger.

9. Please provide a copy of your general ledger(s) from April 30, 2021 to August 31, 2022 (required by Prof.Cond.R. 1.15(a)(3).

10. Please provide proof that you performed monthly reconciliations of your IOLTA as required by Prof.Cond.R. 1.15(a)(5).

11. What bank do you maintain the operating account for your firm? Please provide copies of your operating statements for April 30, 2021 to August 31, 2022.

Your response to the above questions should be received in our office no later than November 14, 2022. Please send your written response and any supporting documentation to my administrative assistant, Lori Luttrell, at lori.luttrell@sc.ohio.gov. Please contact our office if you do not receive acknowledgment of receipt.

Given the length of time that this investigation has already been pending and your failure to cooperate to date, please be advised that no extensions of time to respond will be granted.

Sincerely,

Karen H. Osmond
Senior Assistant Disciplinary Counsel

KHO/lll
Enclosure

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
May 31, 2021

[redacted]2442

1 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

KeyNotes

At KeyBank, we want to be sure that you are aware of any changes to your deposit account agreement and disclosures.

.

Our Real Time Payments (RTP) Deposit Agreement has been updated to state that all receiving accounts for RTP must be located in the United States. If you receive an RTP transaction on behalf of someone else, they must be a resident of or have an account that resides in the United States.

.

For consumer accounts, if you have questions, you can visit your local branch or call us at 1-800-KEY@YOU®.

.

For business accounts, if you have questions, you can speak to your Relationship Manager or call us at 800-821-2829.

.

For clients using a TDD/TTY device, please call 1-800-539-8336.

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 4-30-21	$3,720.95
1 Addition	+2,000.00
3 Subtractions	-1,751.89
Interest paid	+1.89
Ending balance 5-31-21	**$3,970.95**

Additions

Deposits	*Date*	*Serial #*	*Source*	
	5-3		Deposit Branch 0657 Ohio	$2,000.00
			Total additions	**$2,000.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*
105	5-24	$750.00

Paper Checks Paid **$750.00**

Withdrawals	*Date*	*Serial #*	*Location*	
	5-3		Withdrawal Branch 0657 Ohio	$1,000.00

Transfers	*Date*	*Serial #*	*Destination*	
	5-28		Interest Transferred To [redacted]0016	$1.89
			Total subtractions	**$1,751.89**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 5-28-21	$1.89
Interest earned this statement period	$1.89
Interest paid year-to-date	$6.16

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

003

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

Txn Type: DEPOSIT **Product Type:** DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350657
Branch Name: 657 - Brunswick Rt. 303
CashBox: 003
RACF ID: GRIFFP2
Account Title: VANBIBBER LAW/IOLTA

DIN: 119602182671
Date & Time: 05/03/2021 12:09
Trans #: 247
Batch #: 5
Status: Online
Auth: DL

Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$2000.00

15544122 1 2021-05-03 2000.00

15544122 1 2021-05-03 2000.00

Txn Type: DEPOSIT **Product Type:** Teller Cash - CASH IN (DB)

Bank #: 0101
Branch #: 350657
Branch Name: 657 - Brunswick Rt. 303
CashBox: 003
RACF ID: GRIFFP2

DIN: 119602182672
Date & Time: 05/03/2021 12:09
Trans #: 247
Batch #: 5
Status: Online

KeyBank TELLER CASH

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
0657030503	5971-0100	[redacted]5035		$2000.00

15544123 1 2021-05-03 2000.00

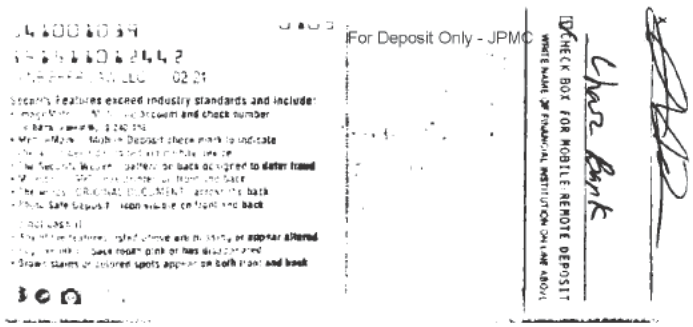
15544123 1 2021-05-03 2000.00

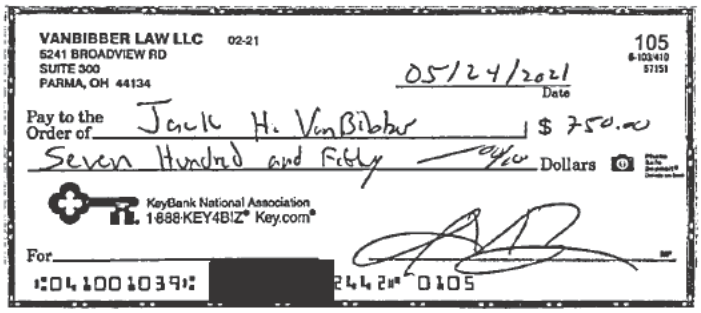
[redacted]

[redacted]

[redacted]

KeyBank





51824106 1 2021-05-24 750.00

51824106 1 2021-05-24 750.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
June 30, 2021

[redacted]2442

1 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

KeyNotes

At KeyBank, we want to be sure that you are aware of any changes to your deposit account agreement and disclosures.

.

Our Real Time Payments (RTP) Deposit Agreement has been updated to state that all receiving accounts for RTP must be located in the United States. If you receive an RTP transaction on behalf of someone else, they must be a resident of or have an account that resides in the United States.

.

For consumer accounts, if you have questions, you can visit your local branch or call us at 1-800-KEY@YOU®.

.

For business accounts, if you have questions, you can speak to your Relationship Manager or call us at 800-821-2829.

.

For clients using a TDD/TTY device, please call 1-800-539-8336.

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 5-31-21	$3,970.95
2 Subtractions	-351.53
Interest paid	+1.53
Ending balance 6-30-21	**$3,620.95**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*
106	6-9	$350.00

Paper Checks Paid **$350.00**

Transfers	*Date*	*Serial #*	*Destination*	
	6-30		Interest Transferred To [redacted]0016	$1.53
			Total subtractions	**$351.53**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	30
Interest paid 6-30-21	$1.53
Interest earned this statement period	$1.52
Interest paid year-to-date	$7.69

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

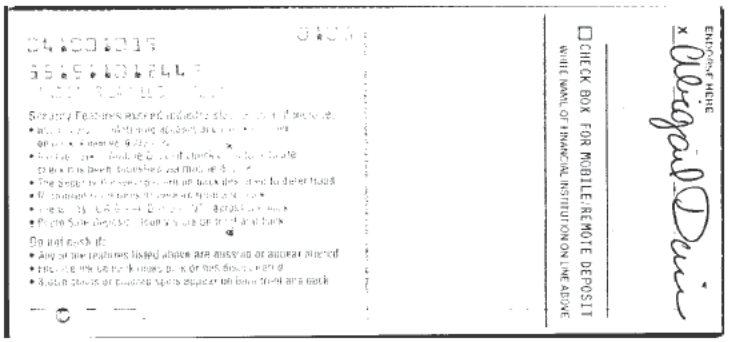
$

❾ Subtract 8 from 7 and enter difference here.

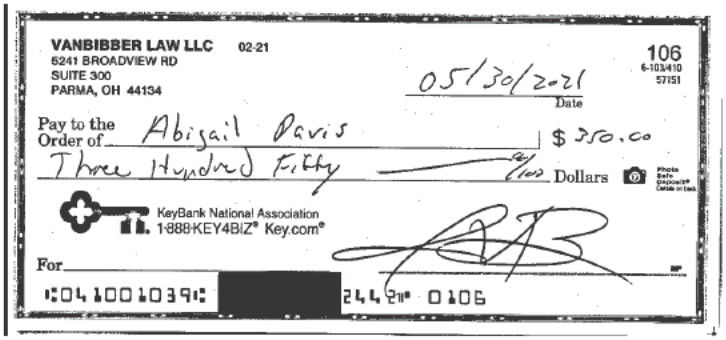
$

This amount should agree with your check register balance.

KeyBank



38762408 3 2021-06-09 350.00



38762408 3 2021-06-09 350.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
July 31, 2021

[redacted]2442

5 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 6-30-21	$3,620.95
1 Addition	+2,850.00
6 Subtractions	-2,776.68
Interest paid	+1.68
Ending balance 7-31-21	**$3,695.95**

Additions

Deposits	*Date*	*Serial #*	*Source*	
	7-13		Deposit Branch 0151 Ohio	$2,850.00
			Total additions	**$2,850.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
10	7-16	$1,925.00	109	7-20	200.00	111	7-27	250.00
*108	7-14	300.00	110	7-26	100.00			
					Paper Checks Paid			**$2,775.00**

Transfers	*Date*	*Serial #*	*Destination*	
	7-30		Interest Transferred To [redacted]0016	$1.68
			Total subtractions	**$2,776.68**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 7-30-21	$1.68

Interest earned
(con't)

Interest earned this statement period	$1.68
Interest paid year-to-date	$9.37

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

012

[redacted]2442 - 00101
2008

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

[redacted]

[redacted]

[redacted]

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350151
Branch Name: 151 - Coventry
CashBox: 006
RACF ID: ROGERS3
Account Title: VANBIBBER LAW/IOLTA

DIN: 123077073414
Date & Time: 07/13/2021 14:19
Trans #: 51
Batch #: 3
Status: Online

Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$2850.00

15527870 2 2021-07-13 2850.00

15527870 2 2021-07-13 2850.00


PROGRESSIVE
PAYABLE THROUGH
PNC BANK, N.A. 070
ASHLAND,OH
1-877-448-9544

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER 20-5241428
NAME HATTEN, QUIANA

DRAFT NUMBER 2037753006
56-389
412
June 10, 2021

PAY EXACTLY $**********2,850.00

TWO THOUSAND, EIGHT HUNDRED FIFTY AND 00/100 **********

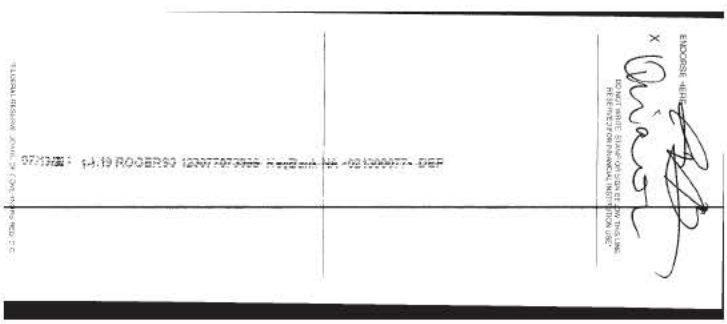
PAY TO THE ORDER OF: QUIANA HATTEN AND VAN BIBBER LAW

Progressive Direct Insurance Company

BY: AUTHORIZED SIGNATURE

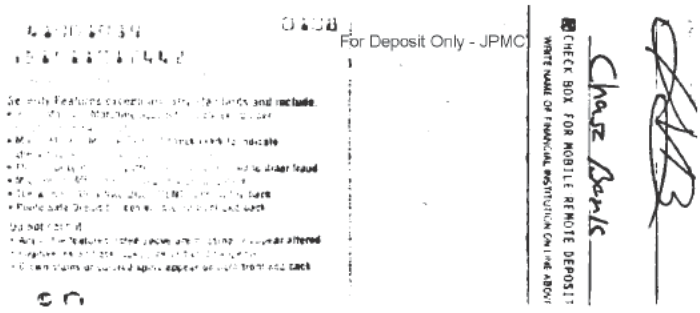
⑈2037753006⑈ [redacted]3895⑆ 42396945 16⑈

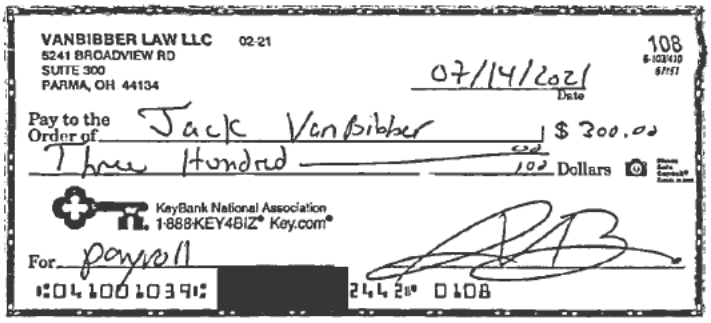
15527871 2 2021-07-13 2850.00



15527871 2 2021-07-13 2850.00

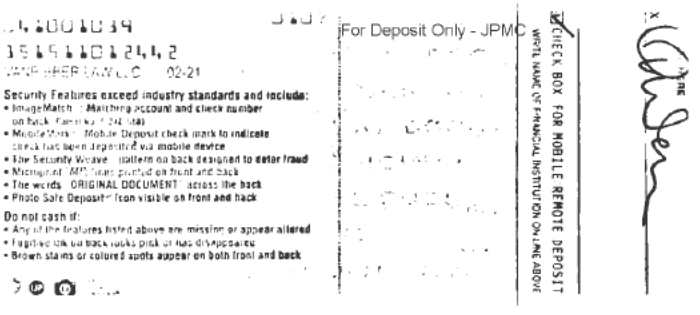


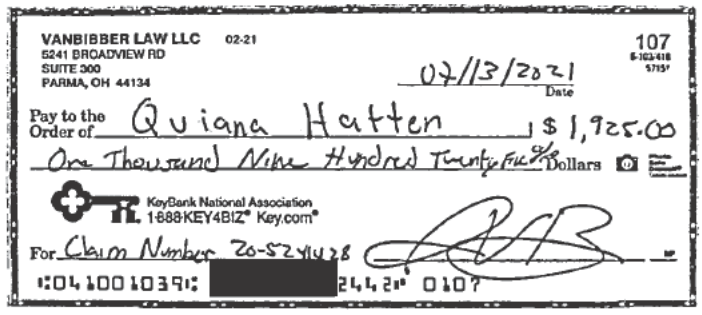




51736628 3 2021-07-14 300.00

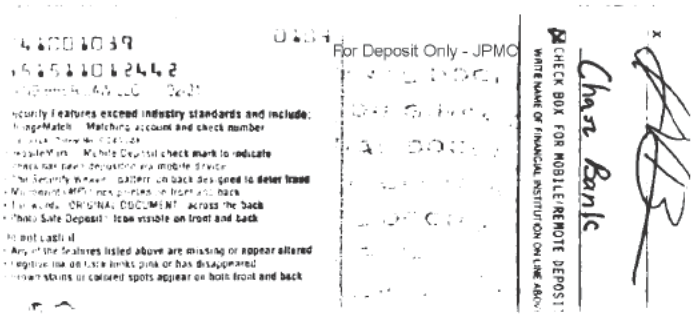
51736628 3 2021-07-14 300.00



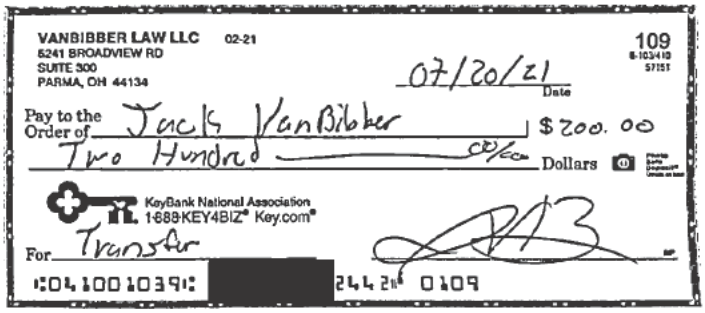


55340356 5 2021-07-16 1925.00

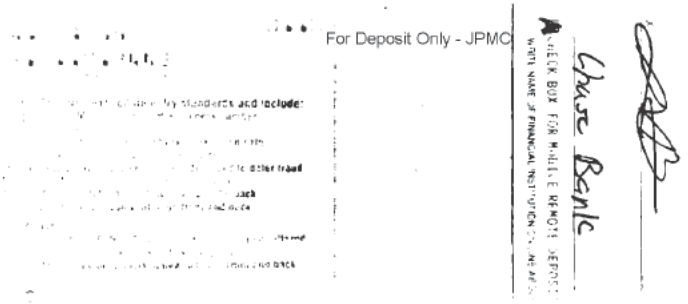
55340356 5 2021-07-16 1925.00



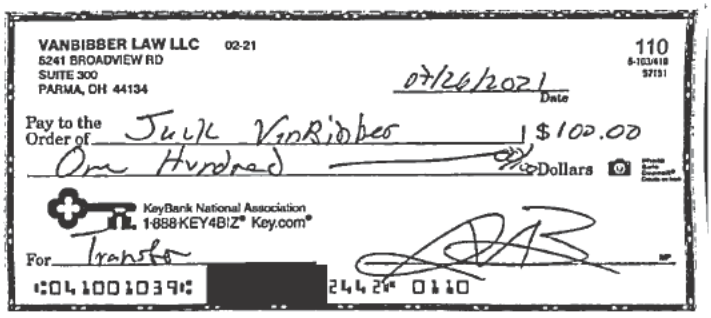
38302634 2 2021-07-20 200.00



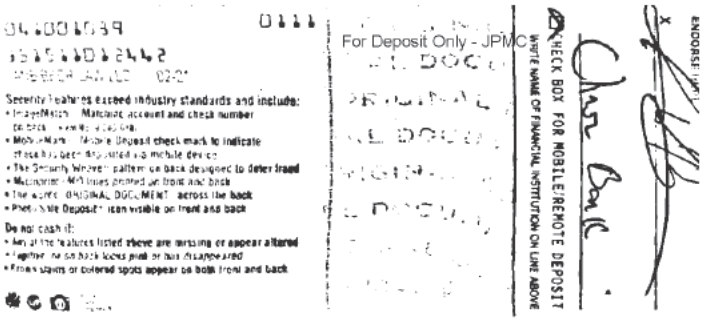
38302634 2 2021-07-20 200.00



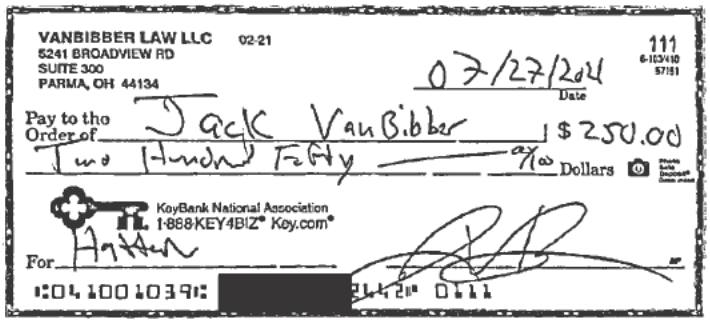
51951965 1 2021-07-26 100.00



51951965 1 2021-07-26 100.00



55371999 2 2021-07-27 250.00



55371999 2 2021-07-27 250.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
August 31, 2021

[redacted]2442

4 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 7-31-21	$3,695.95
5 Subtractions	-1,401.17
Interest paid	+1.17
Ending balance 8-31-21	**$2,295.95**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
112	8-2	$100.00	114	8-9	600.00	*116	8-19	500.00
113	8-4	200.00						

Paper Checks Paid **$1,400.00**

Transfers	*Date*	*Serial #*	*Destination*	
	8-31		Interest Transferred To [redacted]0016	$1.17
			Total subtractions	**$1,401.17**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 8-31-21	$1.17
Interest earned this statement period	$1.16
Interest paid year-to-date	$10.54

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

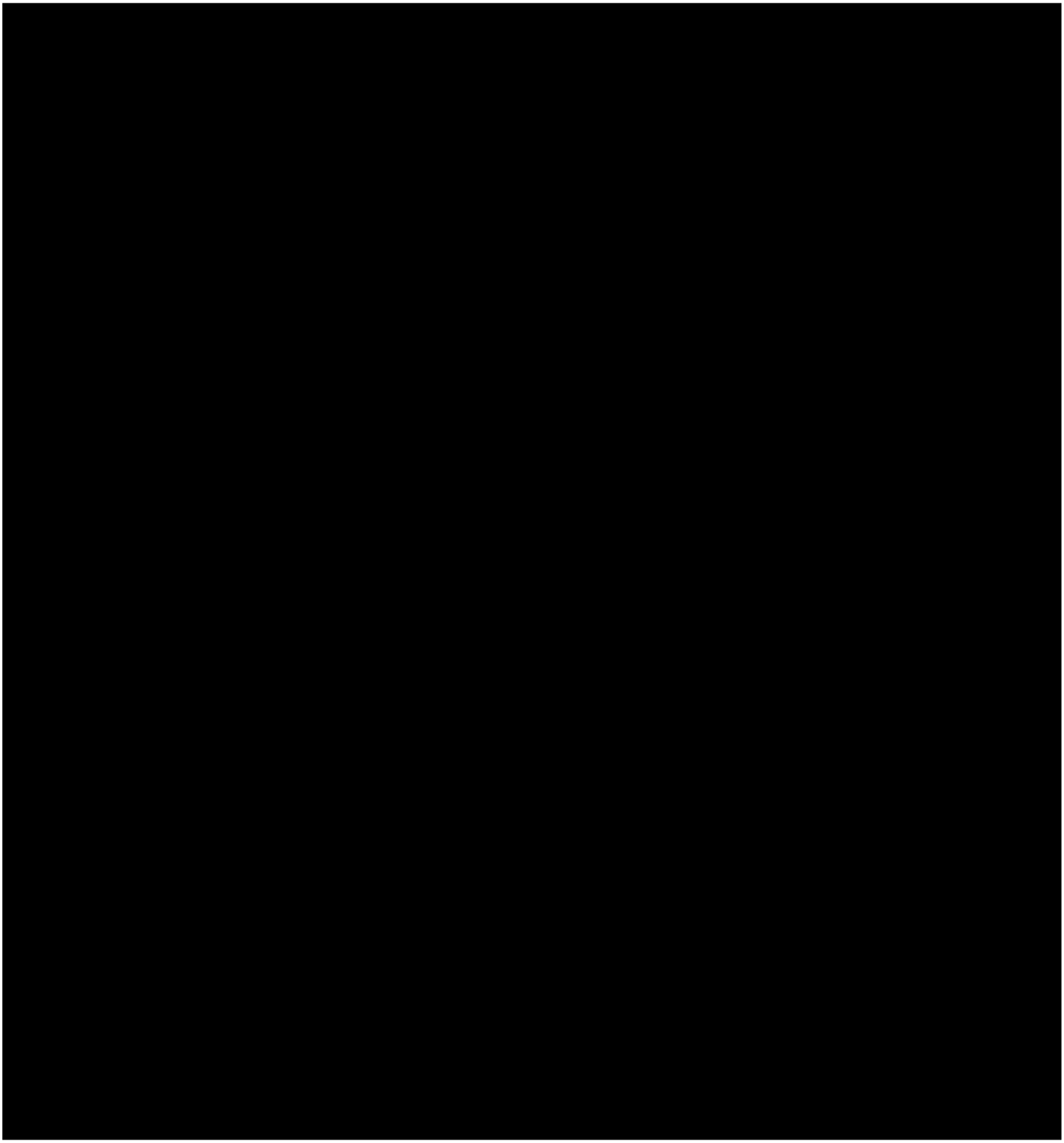
$

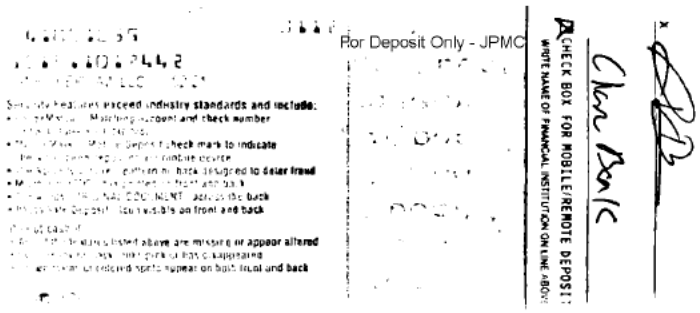
❾ Subtract 8 from 7 and enter difference here.

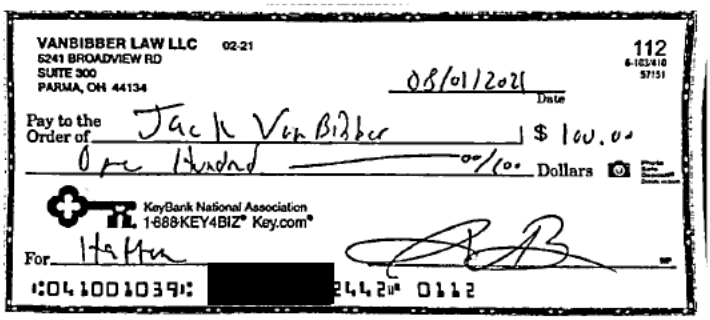
$

This amount should agree with your check register balance.

[redacted]2442 - 00101
2110

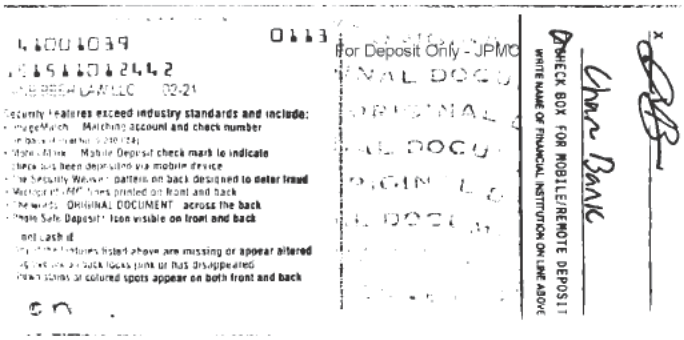


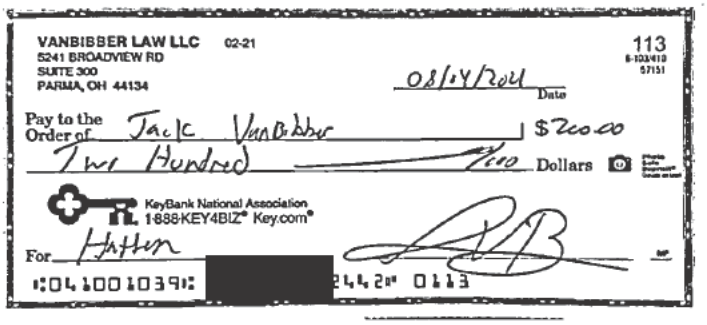




38480492 1 2021-08-02 100.00

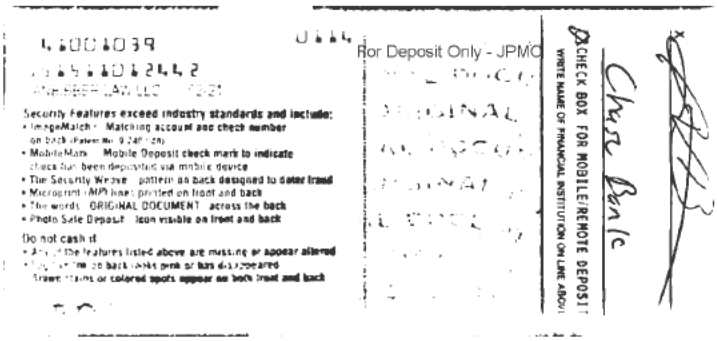
38480492 1 2021-08-02 100.00

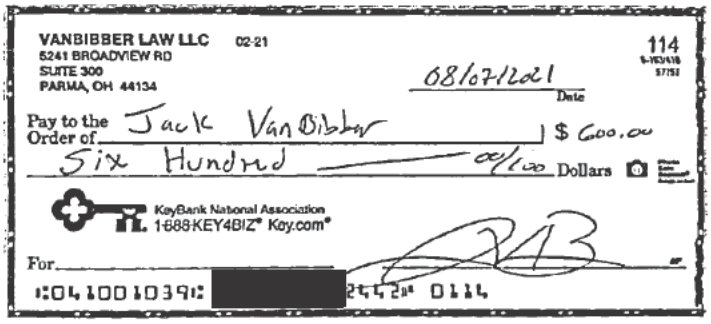




51609200 3 2021-08-04 200.00

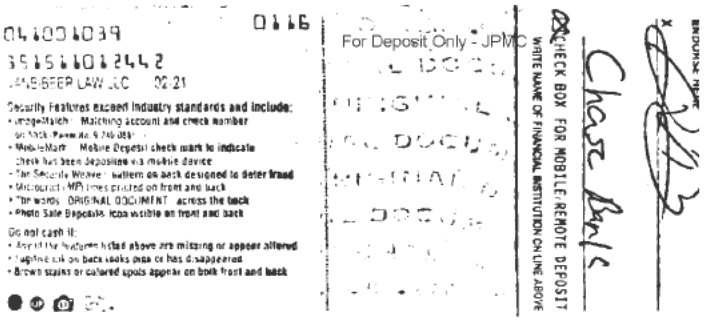
51609200 3 2021-08-04 200.00

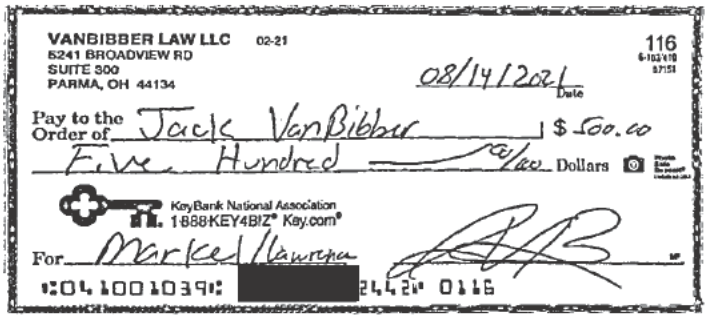




55584512 1 2021-08-09 600.00

55584512 1 2021-08-09 600.00





55649198 3 2021-08-19 500.00

55649198 3 2021-08-19 500.00

[redacted]

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
September 30, 2021

[redacted]2442

7 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 8-31-21	$2,295.95
4 Additions	+2,777.51
8 Subtractions	-4,148.60
Interest paid	+0.86
Ending balance 9-30-21	**$925.72**

Additions

Deposits	*Date*	*Serial #*	*Source*	
	9-8		Deposit Branch 0131 Ohio	$500.00
	9-15		Bill.Com Verify	0.01
	9-15		Deposit Branch 0131 Ohio	1,000.00
	9-21		Ohio Domestic Vireceivable025Aczxqlx2Zpk8 Ohio	1,277.50
			Total additions	**$2,777.51**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
117	9-3	$500.00	120	9-20	300.00	122	9-27	525.00
118	9-20	1,488.10	121	9-28	134.64	123	9-29	700.00
119	9-16	500.00						

Paper Checks Paid **$4,147.74**

Transfers	*Date*	*Serial #*	*Destination*	
	9-30		Interest Transferred To [redacted]0016	$0.86
			Total subtractions	**$4,148.60**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	30
Interest paid 9-30-21	$0.86
Interest earned this statement period	$0.85
Interest paid year-to-date	$11.40

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

022

[redacted]2442 - 00101
3280

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 001
RACF ID: TEMMELI
Account Title: VANBIBBER LAW/IOLTA

DIN: 121438196947
Date & Time: 09/08/2021 11:07
Trans #: 73
Batch #: 2
Status: Online

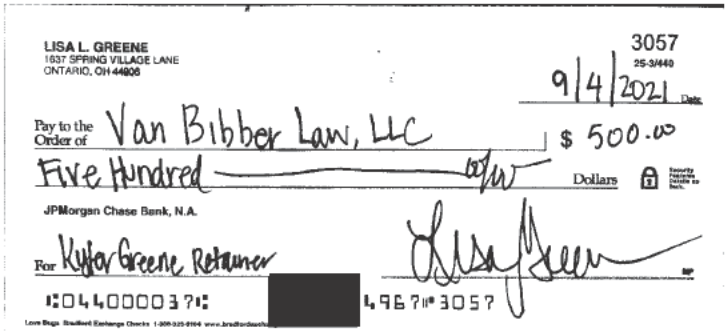
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$500.00

14693082 3 2021-09-08 500.00

14693082 3 2021-09-08 500.00


LISA L. GREENE
1637 SPRING VILLAGE LANE
ONTARIO, OH 44906

3057
25-3/440

9/4/2021 Date

Pay to the Order of Van Bibber Law, LLC $ 500.00

Five Hundred 00/100 Dollars

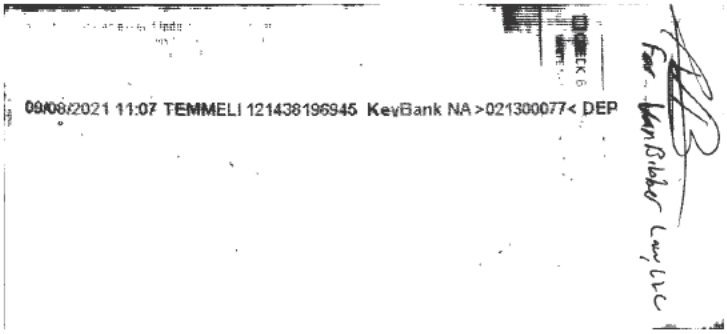
JPMorgan Chase Bank, N.A.

For Kyla Greene Retainer

Lisa Greene

⑆044000037⑆ [redacted] 496?⑈3057

14693083 3 2021-09-08 500.00


09/08/2021 11:07 TEMMELI 121438196945 KeyBank NA >021300077< DEP

For Van Bibber Law, LLC

14693083 3 2021-09-08 500.00

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 006
RACF ID: COSTEKA
Account Title: VANBIBBER LAW/IOLTA

DIN: 121435133111
Date & Time: 09/15/2021 15:58
Trans #: 140
Batch #: 3
Status: Online

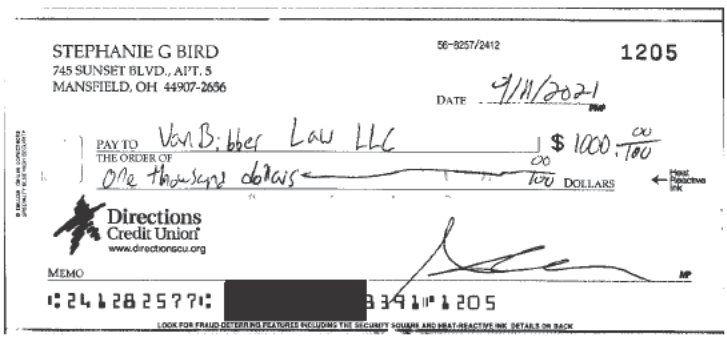
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$1000.00

56331510 3 2021-09-15 1000.00

56331510 3 2021-09-15 1000.00


STEPHANIE G BIRD
745 SUNSET BLVD., APT. 5
MANSFIELD, OH 44907-2656

56-8257/2412

1205

DATE 9/11/2021

PAY TO THE ORDER OF Van Bibber Law LLC $ 1000.00/100

One thousand dollars 00/100 DOLLARS

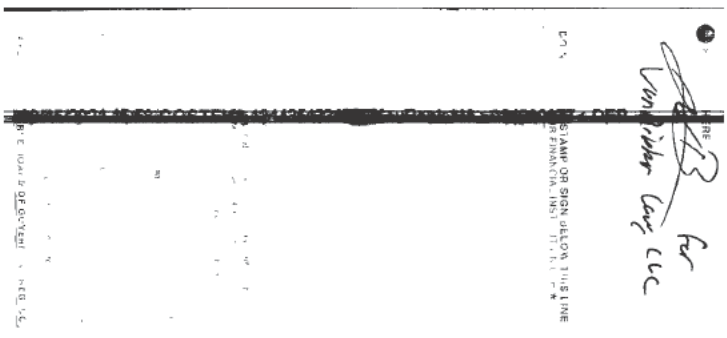
Directions Credit Union
www.directionscu.org

MEMO

⑆241282577⑆ [redacted] 3391⑈1205

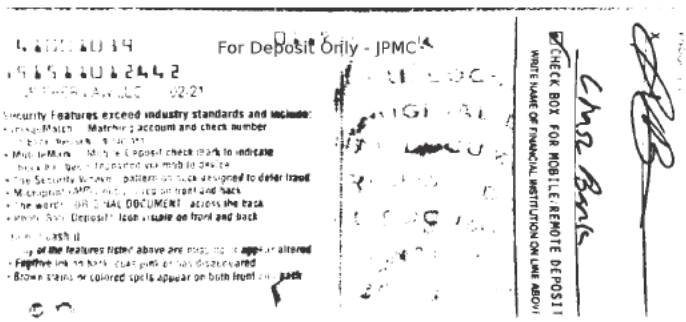
LOOK FOR FRAUD-DETERRING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK

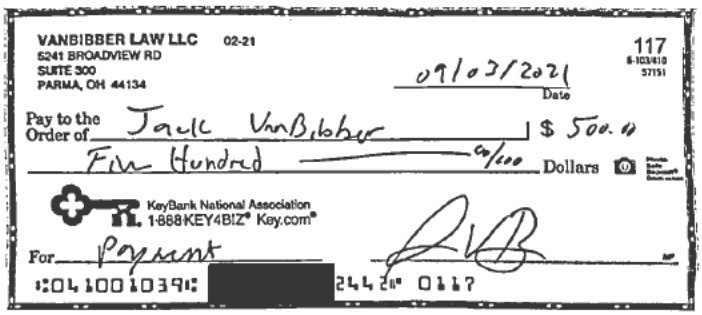
56331511 3 2021-09-15 1000.00


For Van Bibber Law, LLC

56331511 3 2021-09-15 1000.00

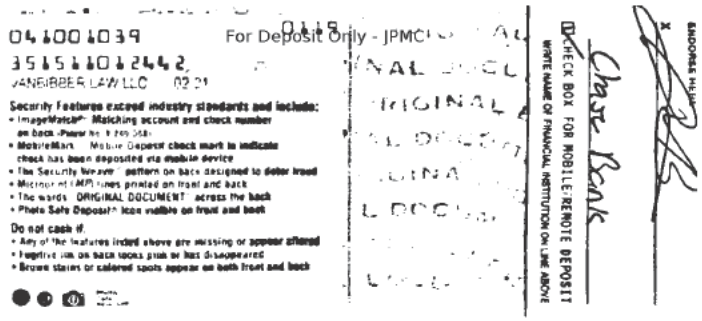
KeyBank

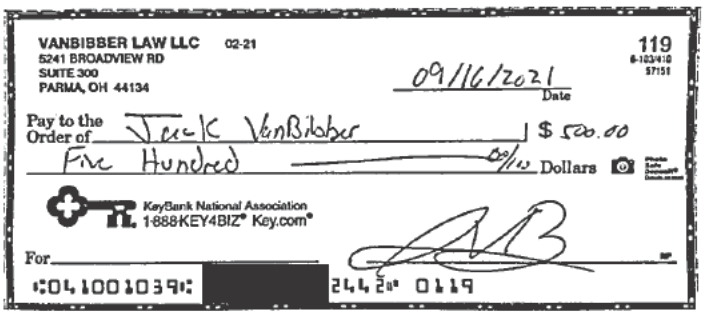




51221244 5 2021-09-03 500.00

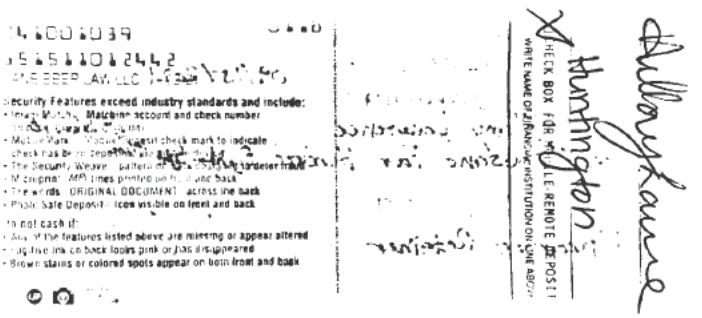
51221244 5 2021-09-03 500.00

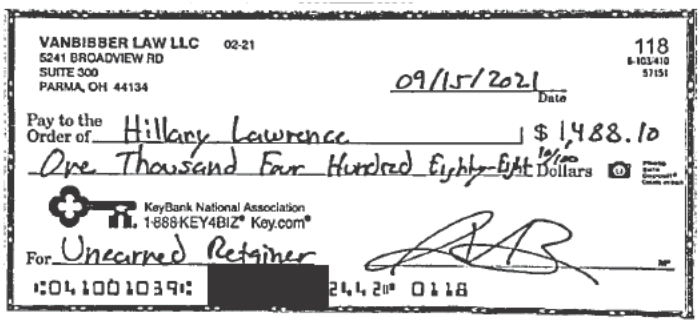




51877372 4 2021-09-16 500.00

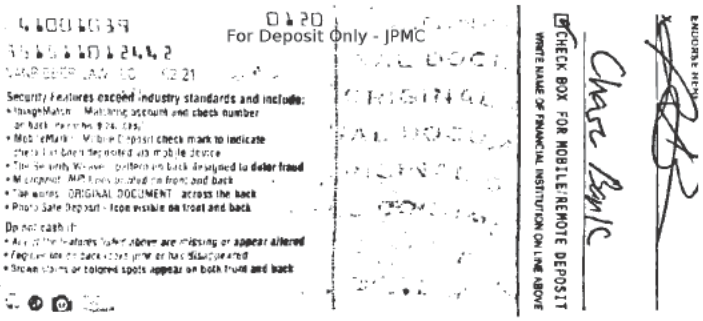
51877372 4 2021-09-16 500.00

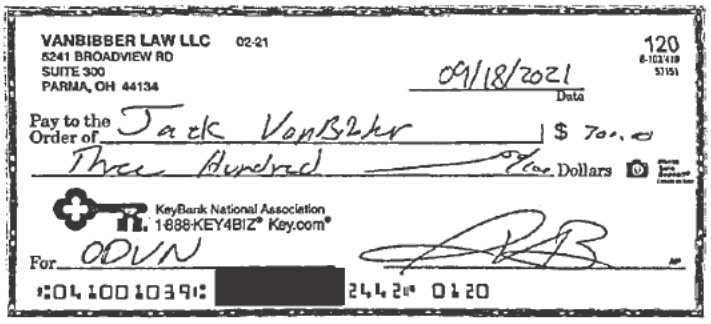




55682513 1 2021-09-20 1488.10

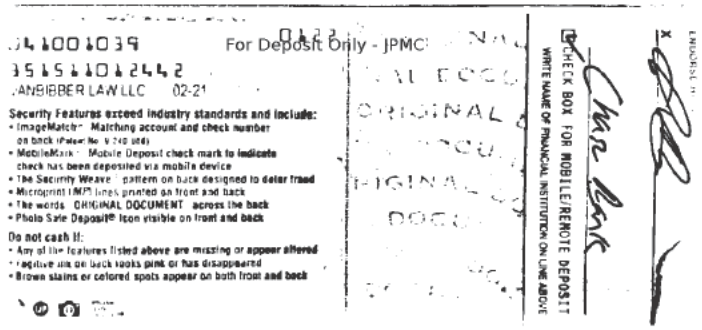
55682513 1 2021-09-20 1488.10

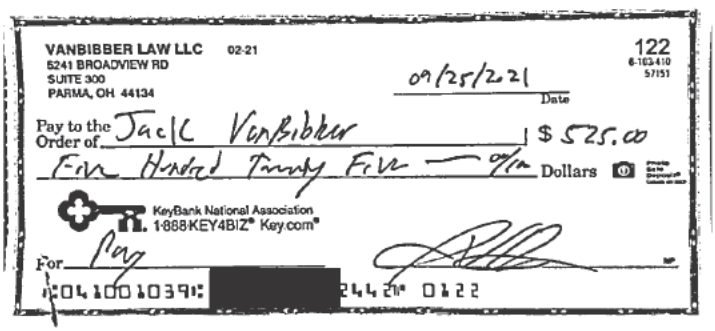




55534312 1 2021-09-20 300.00

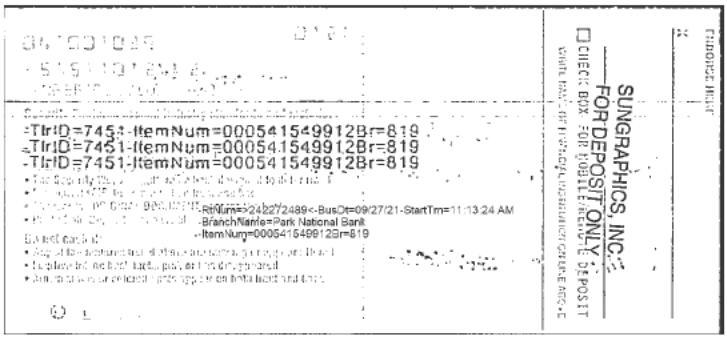
55534312 1 2021-09-20 300.00



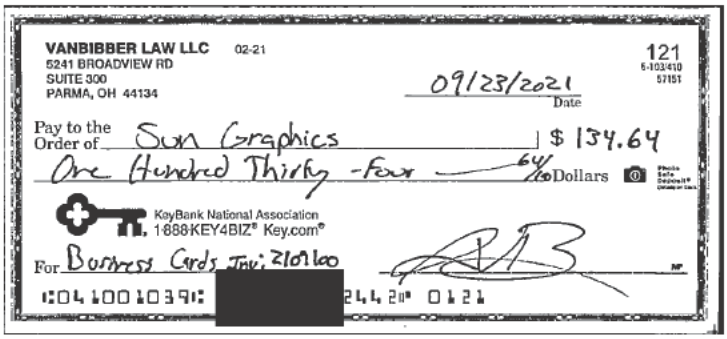


51554017 1 2021-09-27 525.00

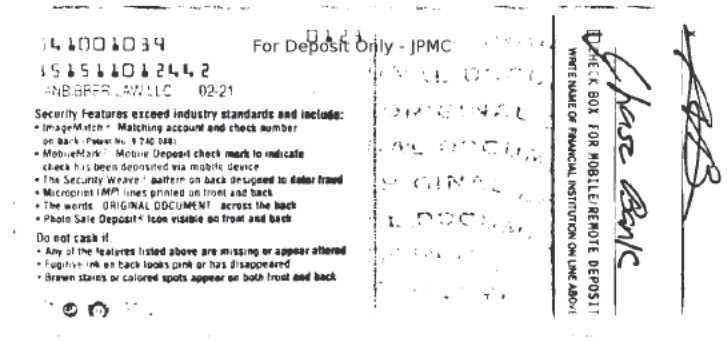
51554017 1 2021-09-27 525.00



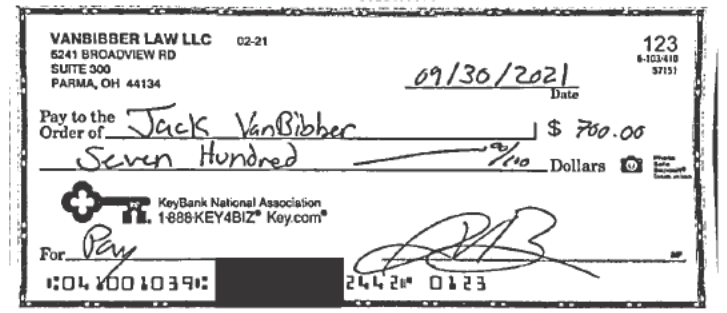
55202222 2 2021-09-28 134.64



55202222 2 2021-09-28 134.64



55618957 3 2021-09-29 700.00



55618957 3 2021-09-29 700.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
October 31, 2021

[redacted]2442

6 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 9-30-21	$925.72
3 Additions	+3,345.00
7 Subtractions	-2,380.60
Interest paid	+0.60
Ending balance 10-31-21	**$1,890.72**

Additions

Deposits	*Date*	*Serial #*	*Source*	
	10-4		Deposit Branch 0131 Ohio	$500.00
	10-14		Deposit Branch 0131 Ohio	345.00
	10-18		Deposit Branch 0131 Ohio	2,500.00
			Total additions	**$3,345.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
124	10-1	$500.00	127	10-4	250.00	*131	10-25	100.00
*126	10-7	130.00	128	10-14	400.00	132	10-29	1,000.00
					Paper Checks Paid			**$2,380.00**

Transfers	*Date*	*Serial #*	*Destination*	
	10-29		Interest Transferred To [redacted]0016	$0.60
			Total subtractions	**$2,380.60**

Interest earned

Annual percentage yield (APY) earned	0.50%

Interest earned
(con't)

Number of days this statement period	31
Interest paid 10-29-21	$0.60
Interest earned this statement period	$0.60
Interest paid year-to-date	$12.00

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

029

[redacted]2442 - 00101
1238

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 006
RACF ID: COSTEKA
Account Title: VANBIBBER LAW/IOLTA

DIN: 121435137323
Date & Time: 10/04/2021 13:42
Trans #: 212
Batch #: 4
Status: Online

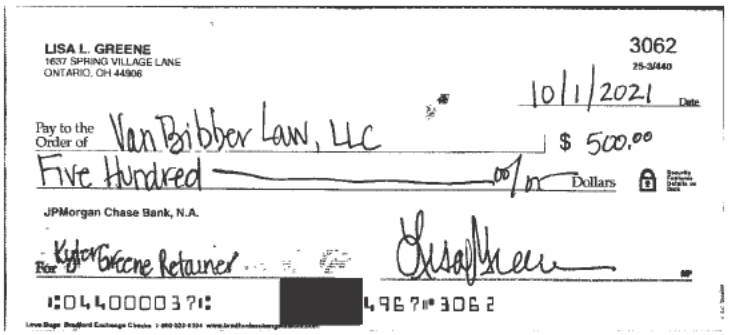
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$500.00

13630867 1 2021-10-04 500.00

13630867 1 2021-10-04 500.00


LISA L. GREENE
1637 SPRING VILLAGE LANE
ONTARIO, OH 44906

3062
25-3/440

Date 10/1/2021

Pay to the Order of Van Bibber Law, LLC $ 500.00

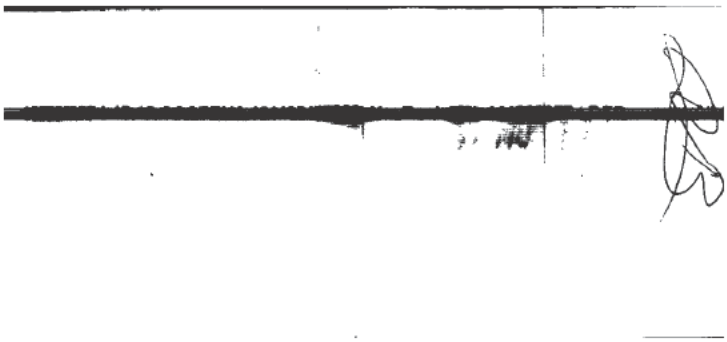
Five Hundred 00/100 Dollars

JPMorgan Chase Bank, N.A.

For Kyle Greene Retainer

⑆044000037⑆ [redacted] 4967⑈3062

13630868 1 2021-10-04 500.00



13630868 1 2021-10-04 500.00

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 005
RACF ID: HOWARKA
Account Title: VANBIBBER LAW/IOLTA

DIN: 121434068095
Date & Time: 10/14/2021 09:29
Trans #: 20
Batch #: 1
Status: Online

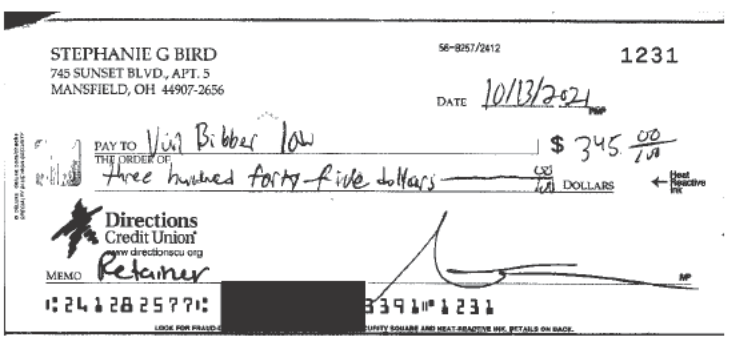
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$345.00

16957744 4 2021-10-14 345.00

16957744 4 2021-10-14 345.00


STEPHANIE G BIRD
745 SUNSET BLVD., APT. 5
MANSFIELD, OH 44907-2656

56-8257/2412

1231

DATE 10/13/2021

PAY TO THE ORDER OF Van Bibber law $ 345.00

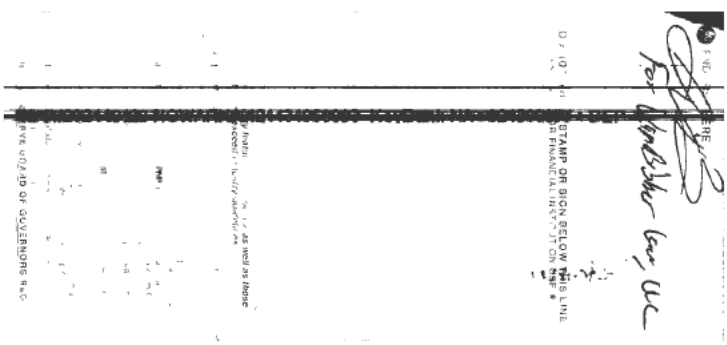
Three hundred forty-five dollars 00/100 DOLLARS

Directions Credit Union
www.directionscu.org

MEMO Retainer

⑆241282577⑆ [redacted] 339⑈1231

16957745 4 2021-10-14 345.00



16957745 4 2021-10-14 345.00

KeyBank

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 001
RACF ID: TEMMELI
Account Title: VANBIBBER LAW/IOLTA

DIN: 121437090916
Date & Time: 10/18/2021 14:33
Trans #: 153
Batch #: 5
Status: Online

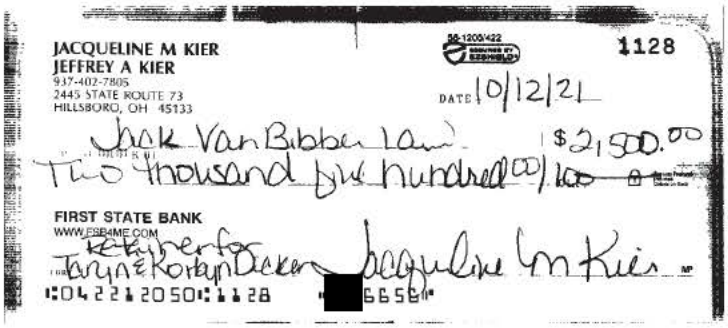
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$2500.00

13358547 1 2021-10-18 2500.00

13358547 1 2021-10-18 2500.00


JACQUELINE M KIER
JEFFREY A KIER
937-402-7805
2445 STATE ROUTE 73
HILLSBORO, OH 45133

1128

DATE 10/12/21

Jack VanBibber Law $2,500.00

Two thousand five hundred 00/100

FIRST STATE BANK
WWW.FSB4ME.COM

Retainer for Taryn & Korbyn Dicken

Jacqueline M Kier

⑆042212050⑆1128 [redacted]6658⑈

13358548 1 2021-10-18 2500.00


2021 14:33 TEMMELI 121437090899 KeyBank NA DEP

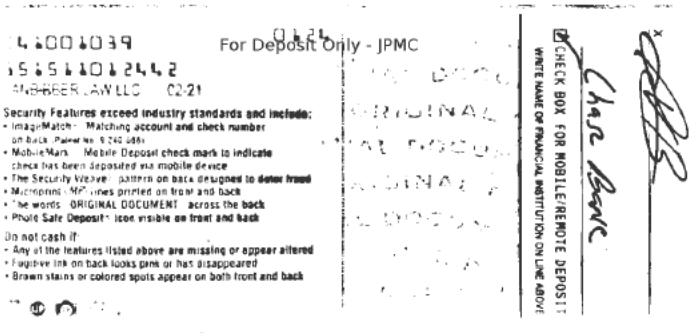
13358548 1 2021-10-18 2500.00

[redacted]

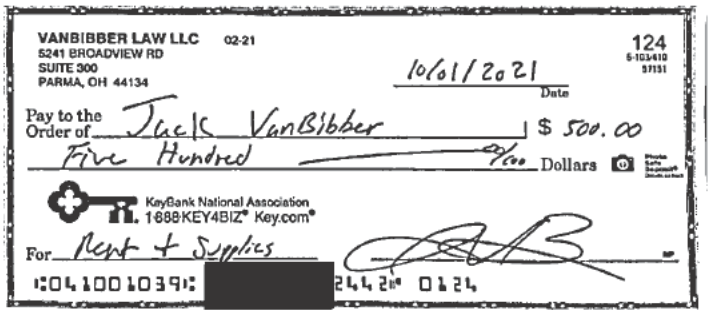
[redacted]

[redacted]

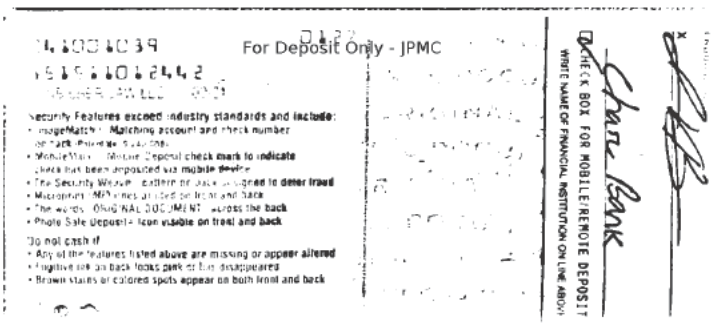
KeyBank



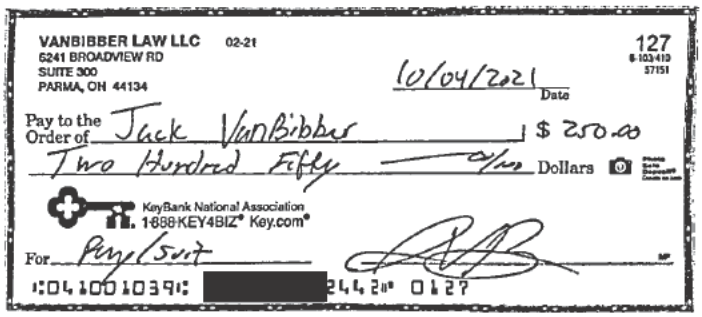
38259381 5 2021-10-01 500.00



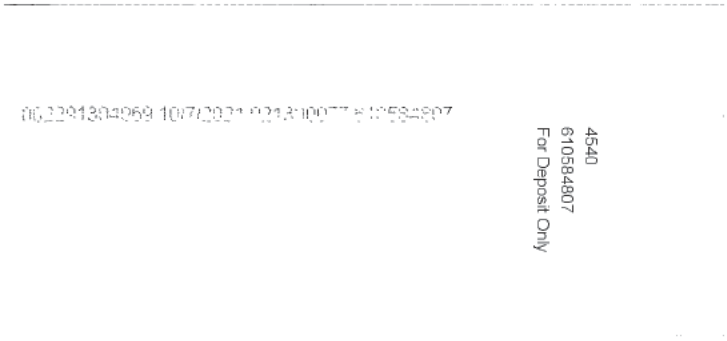
38259381 5 2021-10-01 500.00



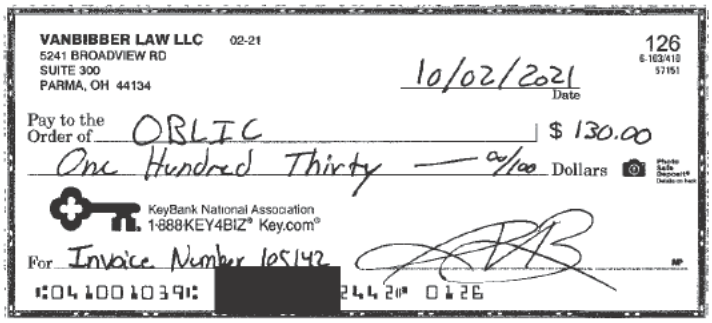
38858638 1 2021-10-04 250.00



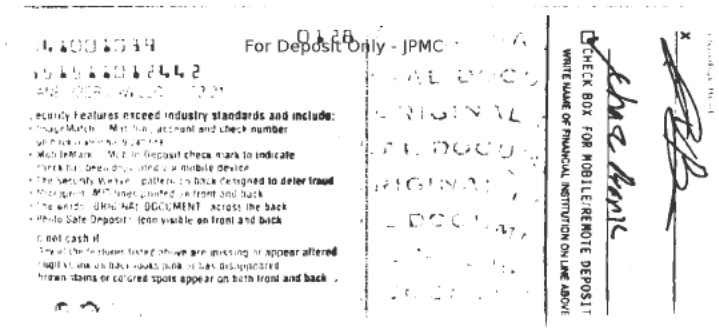
38858638 1 2021-10-04 250.00



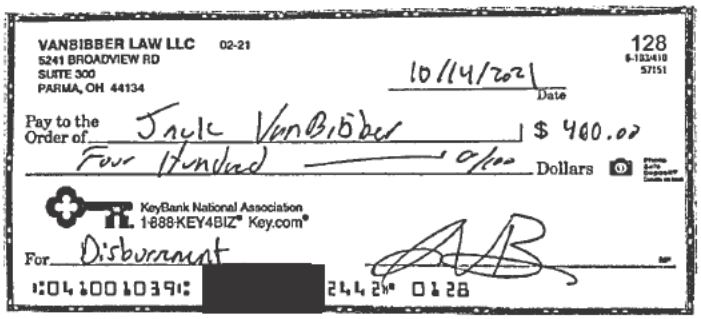
37859656 4 2021-10-07 130.00



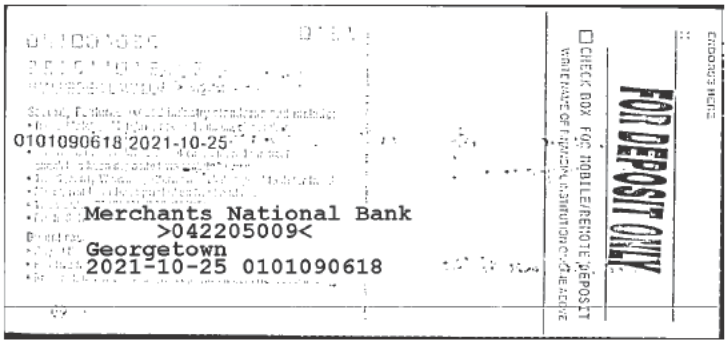
37859656 4 2021-10-07 130.00



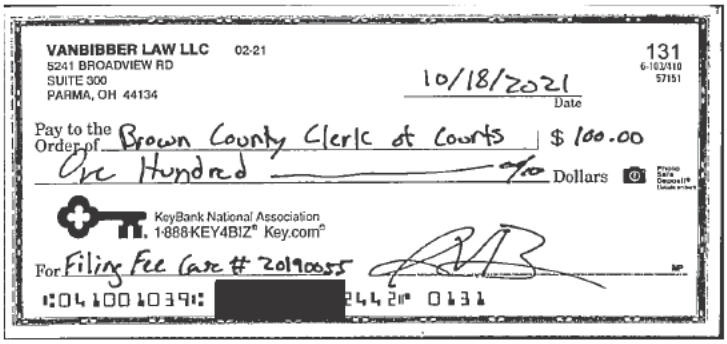
51028320 4 2021-10-14 400.00



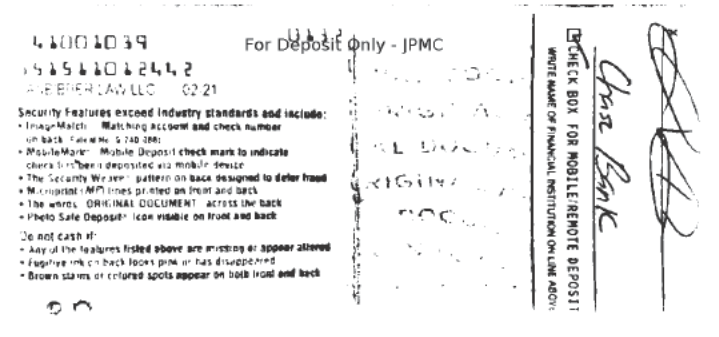
51028320 4 2021-10-14 400.00



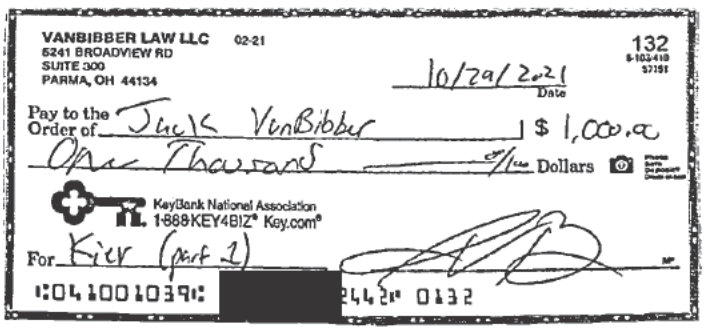
51150824 1 2021-10-25 100.00



51150824 1 2021-10-25 100.00



55490328 5 2021-10-29 1000.00



55490328 5 2021-10-29 1000.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
November 30, 2021

[redacted]2442

9 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 10-31-21	$1,890.72
3 Additions	+3,068.54
10 Subtractions	-4,200.33
Interest paid	+0.33
Ending balance 11-30-21	**$759.26**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	11-3		Deposit	Branch 0131 Ohio	$180.00
	11-16		Deposit	Branch 0131 Ohio	150.00
	11-26		Rtp Rec Bill.Com	US21112282501074	2,738.54
			Total additions		**$3,068.54**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
125	11-3	$50.00	134	11-9	600.00	138	11-18	40.00
*130	11-1	300.00	*136	11-15	300.00	139	11-19	10.00
*133	11-4	600.00	137	11-17	300.00	140	11-29	2,000.00
					Paper Checks Paid			**$4,200.00**

Transfers	*Date*	*Serial #*	*Destination*	
	11-30		Interest Transferred To [redacted]0016	$0.33
			Total subtractions	**$4,200.33**

Interest earned

Annual percentage yield (APY) earned	0.49%
Number of days this statement period	30
Interest paid 11-30-21	$0.33
Interest earned this statement period	$0.32
Interest paid year-to-date	$12.33

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

036

[redacted]2442 - 00101
1360

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

[redacted]

[redacted]

[redacted]

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #:	0101	DIN:	121438199857
Branch #:	350131	Date & Time:	11/03/2021 13:21
Branch Name:	131 - Mansfield Richland Mall	Trans #:	75
CashBox:	004	Batch #:	2
RACF ID:	CARROCA	Status:	Online
Account Title:	VANBIBBER LAW/IOLTA		

Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$180.00

13776186 3 2021-11-03 180.00

13776186 3 2021-11-03 180.00

STEPHANIE G BIRD
745 SUNSET BLVD., APT. 5
MANSFIELD, OH 44907-2656

56-8257/2412 1235

DATE 10/30/2021

PAY TO THE ORDER OF Van Bibber law $ 30.00

thirty dollars 00/100 DOLLARS

Directions Credit Union
www.directionscu.org

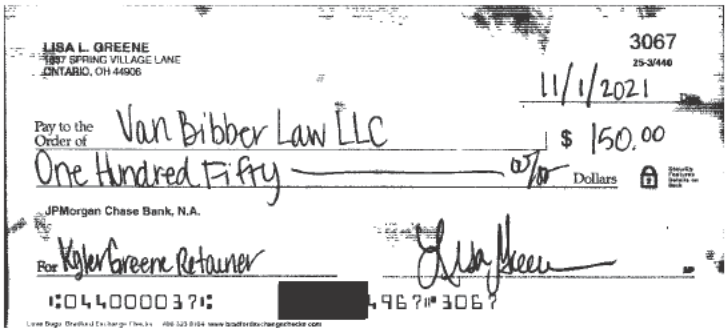
MEMO

⑆241282577⑆ [redacted] 339⑈1235

13776187 3 2021-11-03 30.00

13776187 3 2021-11-03 30.00

KeyBank


LISA L. GREENE
1637 SPRING VILLAGE LANE
ONTARIO, OH 44906

3067
25-3/440

11/1/2021

Pay to the Order of Van Bibber Law LLC $ 150.00

One Hundred Fifty 00/100 Dollars

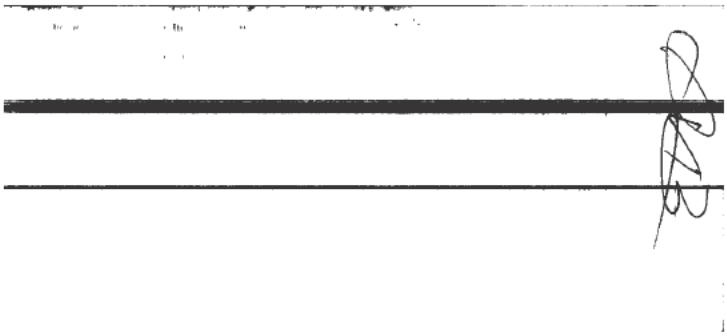
JPMorgan Chase Bank, N.A.

For Kyler Greene Retainer

Lisa Greene

⑆044000037⑆ [redacted] 496?⑈3067

13776188 3 2021-11-03 150.00


13776188 3 2021-11-03 150.00

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #:	0101	DIN:	121436018063
Branch #:	350131	Date & Time:	11/16/2021 13:09
Branch Name:	131 - Mansfield Richland Mall	Trans #:	64
CashBox:	006	Batch #:	2
RACF ID:	COSTEKA	Status:	Online
Account Title:	VANBIBBER LAW/IOLTA		

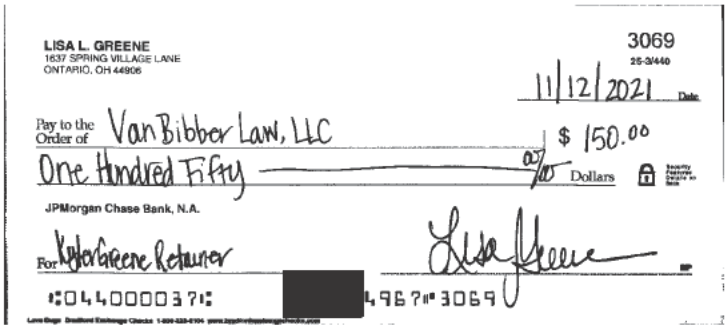
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$150.00

56977440 2 2021-11-16 150.00

56977440 2 2021-11-16 150.00


LISA L. GREENE
1637 SPRING VILLAGE LANE
ONTARIO, OH 44906

3069
25-3/440

11/12/2021

Pay to the Order of Van Bibber Law, LLC $ 150.00

One Hundred Fifty 00/100 Dollars

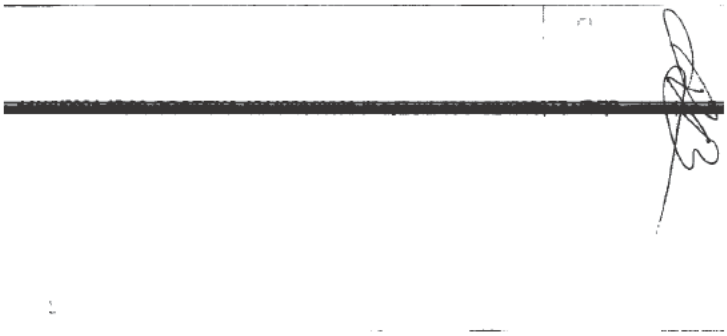
JPMorgan Chase Bank, N.A.

For Kyler Greene Retainer

Lisa Greene

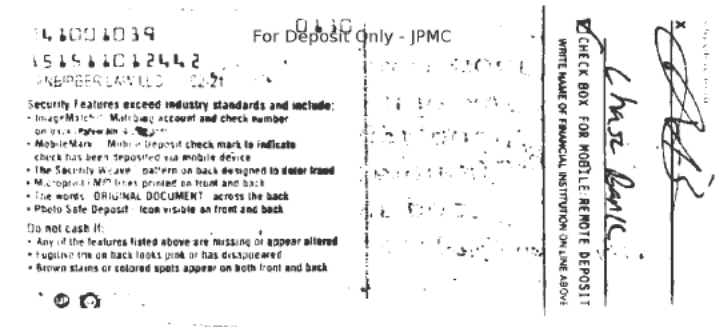
⑆044000037⑆ [redacted] 496?⑈3069

56977441 2 2021-11-16 150.00

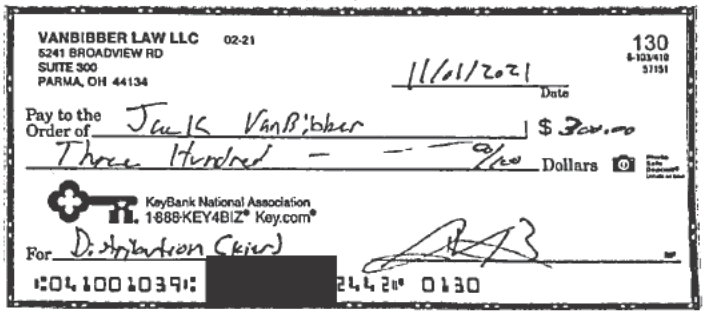

56977441 2 2021-11-16 150.00

[redacted]

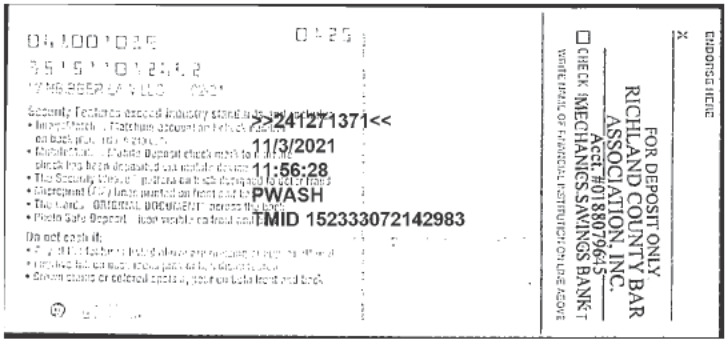
[redacted]



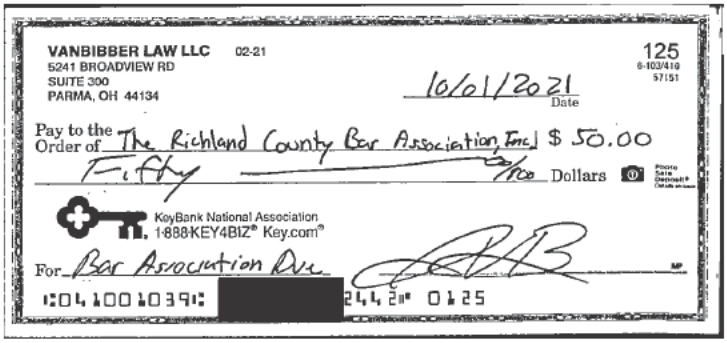
38280373 1 2021-11-01 300.00



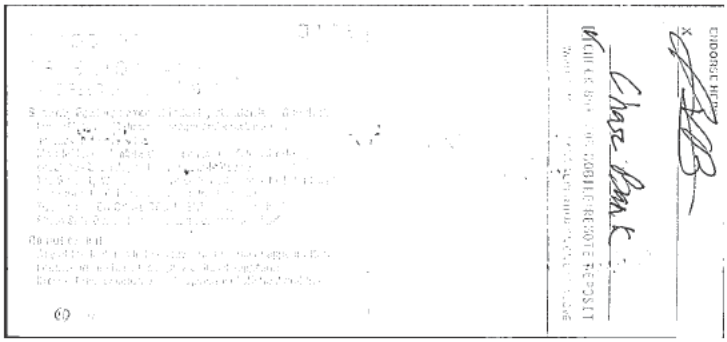
38280373 1 2021-11-01 300.00



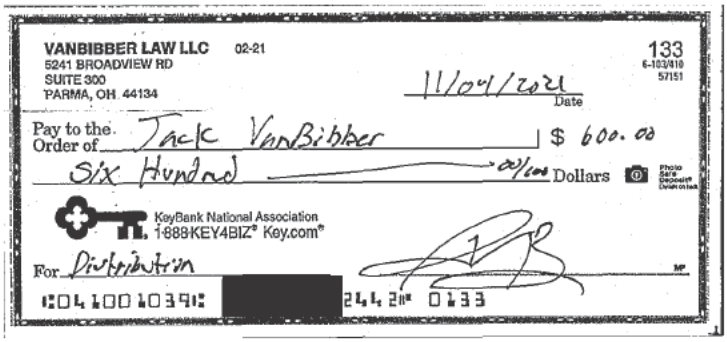
51043980 3 2021-11-03 50.00



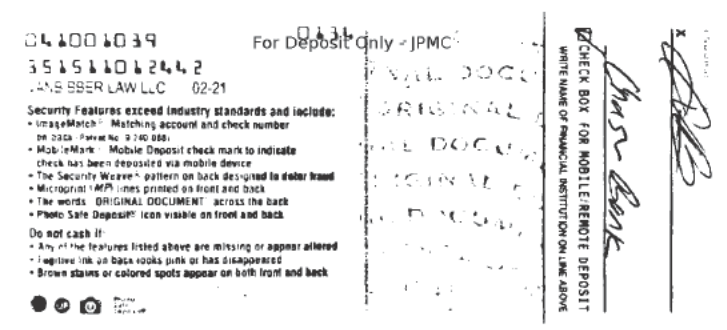
51043980 3 2021-11-03 50.00



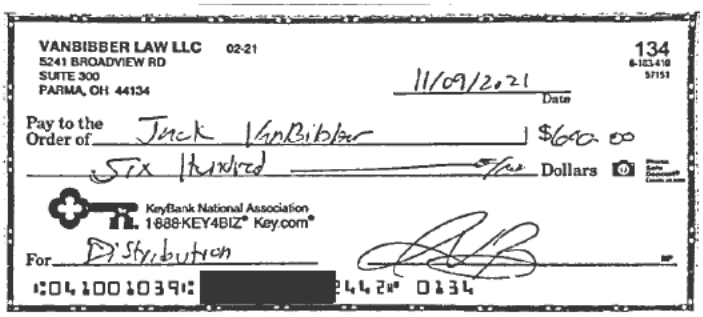
51226062 4 2021-11-04 600.00



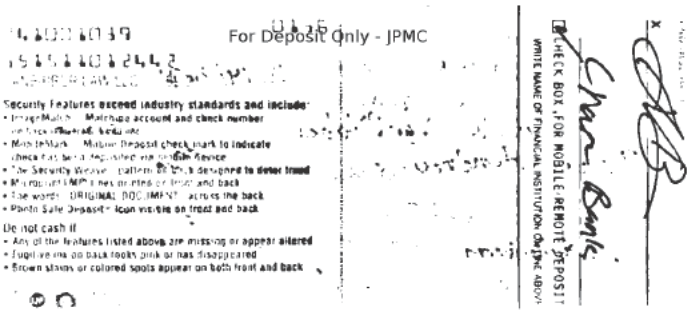
51226062 4 2021-11-04 600.00

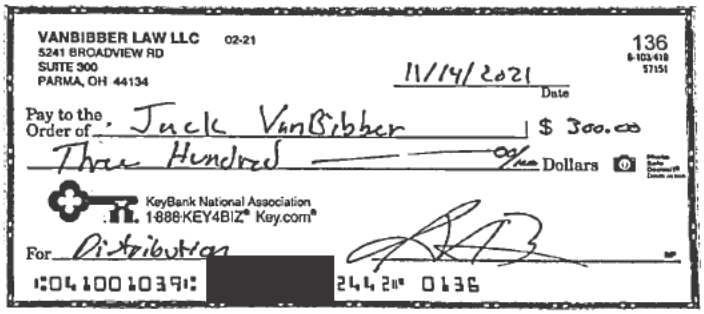


55650621 2 2021-11-09 600.00



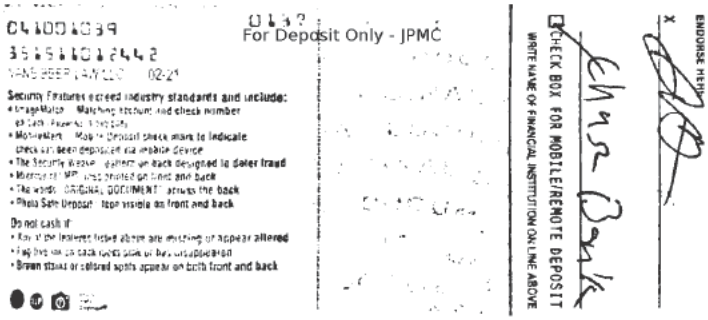
55650621 2 2021-11-09 600.00

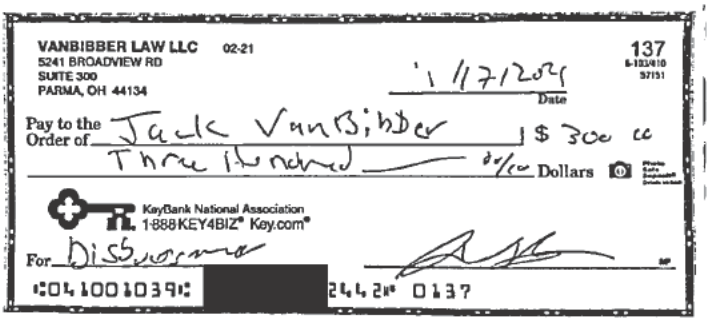




38846109 1 2021-11-15 300.00

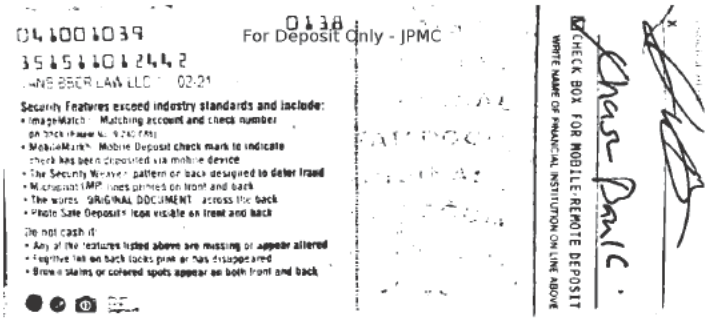
38846109 1 2021-11-15 300.00

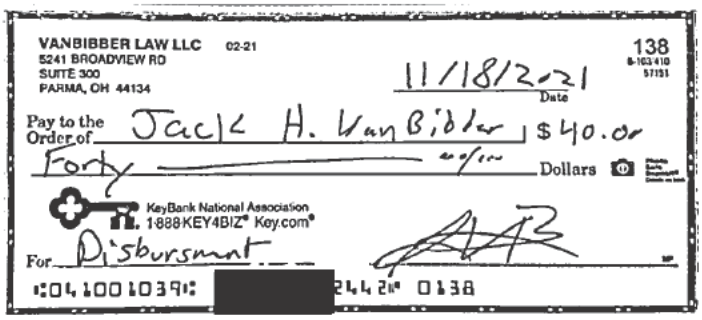




55136727 3 2021-11-17 300.00

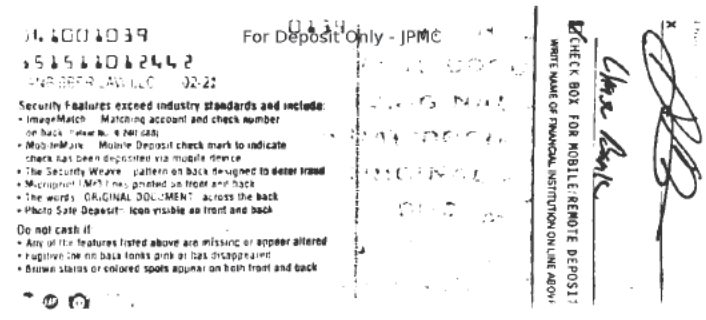
55136727 3 2021-11-17 300.00

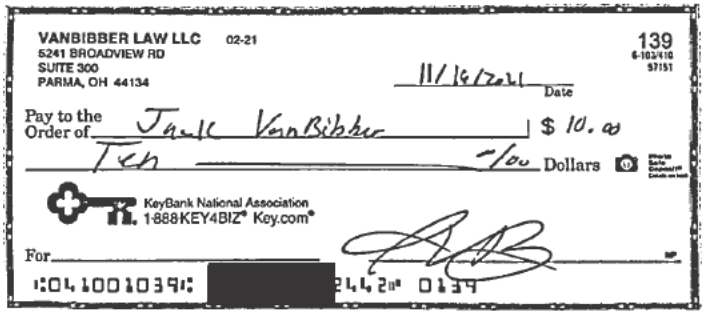




55376655 4 2021-11-18 40.00

55376655 4 2021-11-18 40.00

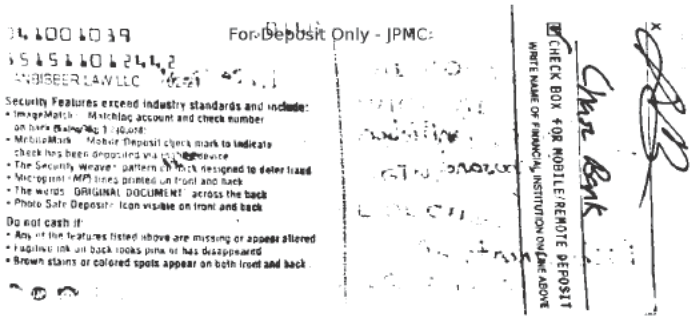




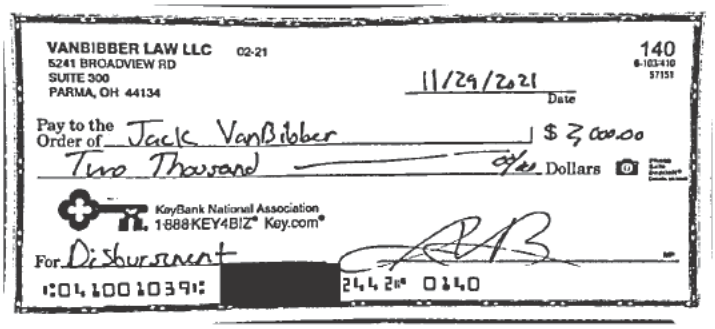
55703351 5 2021-11-19 10.00

55703351 5 2021-11-19 10.00

KeyBank



55083014 1 2021-11-29 2000.00



55083014 1 2021-11-29 2000.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
December 31, 2021

[redacted]2442

1 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 11-30-21	$759.26
2 Additions	+2,913.60
2 Subtractions	-100.68
Interest paid	+0.68
Ending balance 12-31-21	**$3,572.86**

Additions

Deposits	*Date*	*Serial #*	*Source*	
	12-7		Deposit Branch 0131 Ohio	$323.00
	12-24		Ohio Domestic Vireceivable025Ayntsra4Rukm Ohio	2,590.60
			Total additions	**$2,913.60**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*
141	12-7	$100.00

Paper Checks Paid **$100.00**

Transfers	*Date*	*Serial #*	*Destination*	
	12-31		Interest Transferred To [redacted]0016	$0.68
			Total subtractions	**$100.68**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 12-31-21	$0.68

Interest earned
(con't)

Interest earned this statement period	$0.67
Interest paid year-to-date	$13.01

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 005
RACF ID: HOWARKA
Account Title: VANBIBBER LAW/IOLTA

DIN: 121435148556
Date & Time: 12/07/2021 10:14
Trans #: 12
Batch #: 1
Status: Online

Message Center:

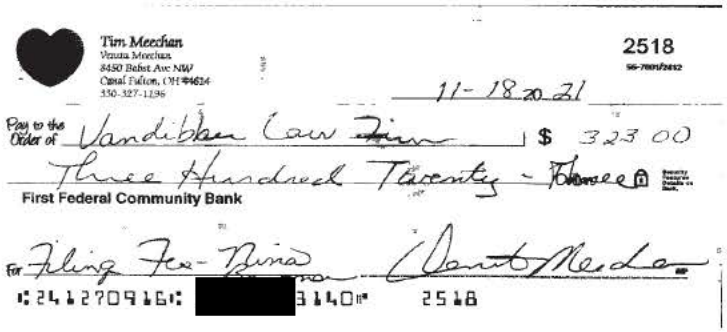
KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$323.00

14701096 2 2021-12-07 323.00

14701096 2 2021-12-07 323.00

KeyBank


Tim Meechan
Venita Meechan
8430 Beloit Ave NW
Canal Fulton, OH 44614
330-327-1196

2518

11-18 20 21

Pay to the Order of Vandiblen Law Firm $ 323 00

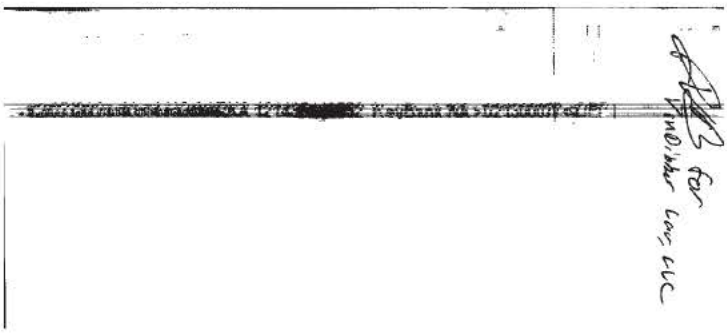
Three Hundred Twenty-Three

First Federal Community Bank

For Filing Fee-Tina [redacted]

⑆241270916⑆ [redacted] 3140 2518

14701097 2 2021-12-07 323.00


For Deposit Only
[redacted] LLC

14701097 2 2021-12-07 323.00

[redacted]

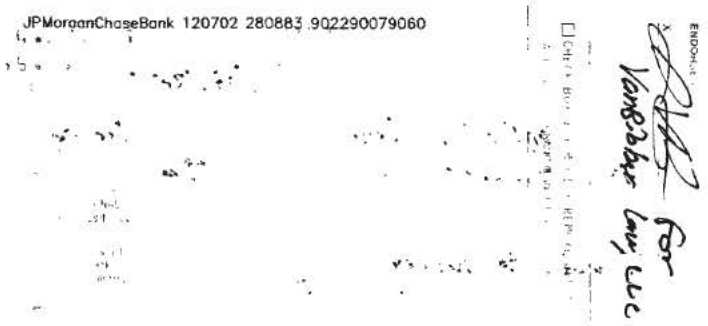
[redacted]

[redacted]

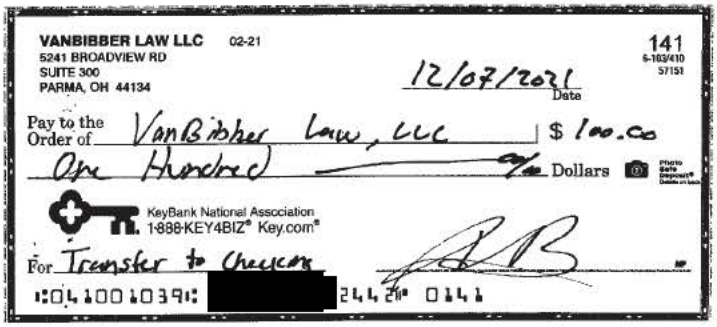
[redacted]

[redacted]

[redacted]



51443630 2 2021-12-07 100.00



51443630 2 2021-12-07 100.00

[redacted]

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
January 31, 2022

[redacted]2442

1 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 12-31-21	$3,572.86
3 Additions	+1,520.00
2 Subtractions	-269.65
Interest paid	+1.65
Ending balance 1-31-22	**$4,824.86**

Additions

Deposits	*Date*	*Serial #*	*Source*	
	1-4		Deposit Branch 0131 Ohio	$150.00
	1-21		Merch Svc Bkcrd Dep 899000004613715	620.00
	1-26		Deposit Branch 0131 Ohio	750.00
			Total additions	**$1,520.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*
143	1-11	$268.00

Paper Checks Paid **$268.00**

Transfers	*Date*	*Serial #*	*Destination*	
	1-31		Interest Transferred To [redacted]0016	$1.65
			Total subtractions	**$269.65**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31

Interest earned
(con't)

Interest paid 1-31-22	$1.65
Interest earned this statement period	$1.65
Interest paid year-to-date	$1.65
Interest earned (2021)	$13.01

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

050

[redacted]2442 - 00101
990

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

[redacted]

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 005
RACF ID: HOWARKA
Account Title: VANBIBBER LAW/IOLTA

DIN: 121435151676
Date & Time: 01/04/2022 10:49
Trans #: 30
Batch #: 1
Status: Online

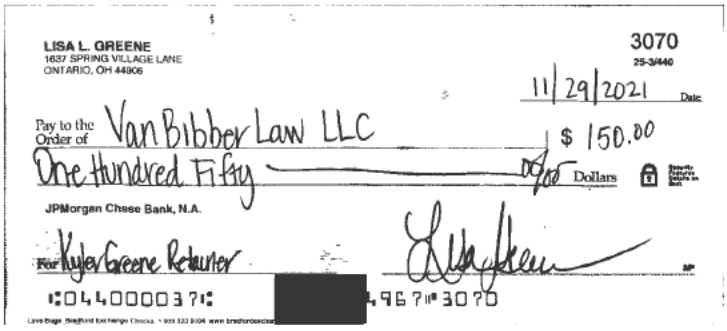
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$150.00

13767999 2 2022-01-04 150.00

13767999 2 2022-01-04 150.00


LISA L. GREENE
1637 SPRING VILLAGE LANE
ONTARIO, OH 44906

3070
25-3/440

11/29/2021 Date

Pay to the Order of Van Bibber Law LLC $ 150.00

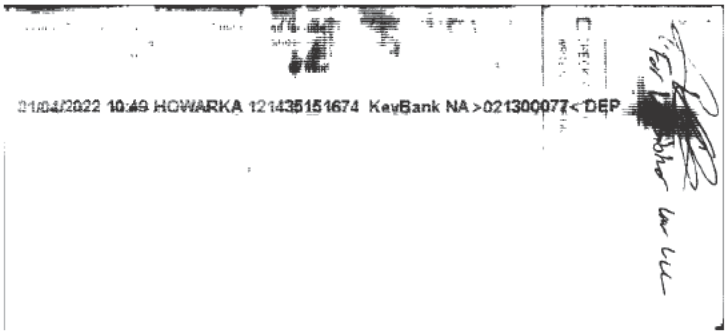
One Hundred Fifty 00/100 Dollars

JPMorgan Chase Bank, N.A.

For Kyle Greene Retainer

⑆044000037⑆ [redacted] 496 7⑈3070

13768000 2 2022-01-04 150.00



13768000 2 2022-01-04 150.00

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 018
RACF ID: MEYERTI
Account Title: VANBIBBER LAW/IOLTA

DIN: 121434088790
Date & Time: 01/26/2022 11:07
Trans #: 84
Batch #: 2
Status: Online

Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$750.00

15417711 3 2022-01-26 750.00

15417711 3 2022-01-26 750.00

KeyBank

Txn Type: DEPOSIT **Product Type:** Teller Cash - CASH IN (DB)

Bank #:	0101	**DIN:**	121434088791
Branch #:	350131	**Date & Time:**	01/26/2022 11:07
Branch Name:	131 - Mansfield Richland Mall	**Trans #:**	84
CashBox:	018	**Batch #:**	2
RACF ID:	MEYERTI	**Status:**	Online

KeyBank TELLER CASH

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
0131180126	5971-0100	[redacted]5035		$750.00

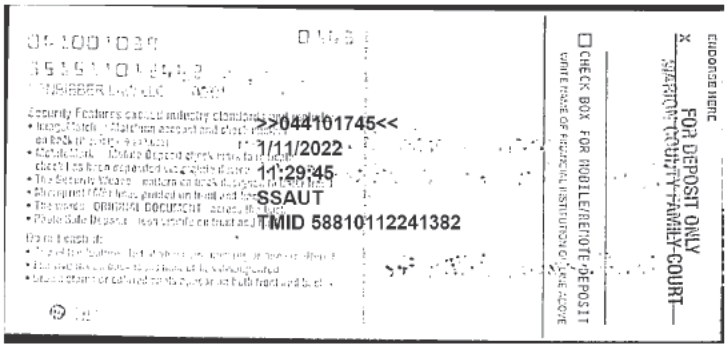
15417712 3 2022-01-26 750.00

15417712 3 2022-01-26 750.00

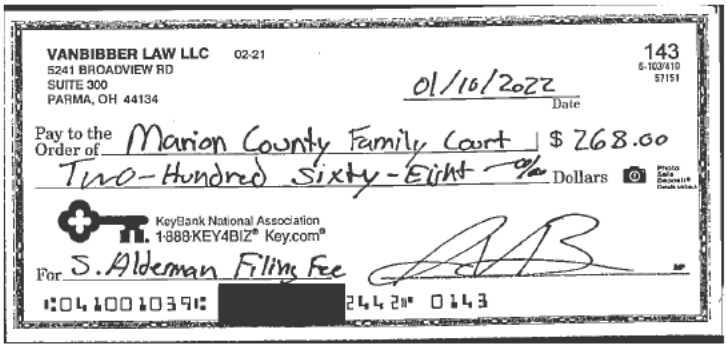
[redacted]

[redacted]

[redacted]



55516963 2 2022-01-11 268.00



55516963 2 2022-01-11 268.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
February 28, 2022

[redacted]2442

T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 1-31-22	$4,824.86
1 Addition	+1,500.00
1 Subtraction	-1.87
Interest paid	+1.87
Ending balance 2-28-22	**$6,324.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	2-28		Merch Svc	Bkcrd Dep 899000004613715	$1,500.00
			Total additions		**$1,500.00**

Subtractions

Transfers	*Date*	*Serial #*	*Destination*	
	2-28		Interest Transferred To [redacted]0016	$1.87
			Total subtractions	**$1.87**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	28
Interest paid 2-28-22	$1.87
Interest earned this statement period	$1.87
Interest paid year-to-date	$3.52
Interest earned (2021)	$13.01

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
March 31, 2022

[redacted]2442

4 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 2-28-22	$6,324.86
10 Additions	+15,298.00
5 Subtractions	-8,523.06
Interest paid	+5.06
Ending balance 3-31-22	**$13,104.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	3-2		Merch Svc	Bkcrd Dep 899000004613715	$2,268.00
	3-4		Merch Svc	Bkcrd Dep 899000004613715	1,380.00
	3-7		Merch Svc	Bkcrd Dep 899000004613715	1,000.00
	3-8		Merch Svc	Bkcrd Dep 899000004613715	2,000.00
	3-11		Merch Svc	Bkcrd Dep 899000004613715	3,000.00
	3-16		Merch Svc	Bkcrd Dep 899000004613715	600.00
	3-22		Merch Svc	Bkcrd Dep 899000004613715	3,000.00
	3-24		Merch Svc	Bkcrd Dep 899000004613715	225.00
	3-30		Merch Svc	Bkcrd Dep 899000004613715	225.00
	3-31		Merch Svc	Bkcrd Dep 899000004613715	1,600.00
			Total additions		**$15,298.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
144	3-11	$268.00	*148	3-31	1,250.00	149	3-28	500.00
*146	3-16	6,500.00						

Paper Checks Paid **$8,518.00**

Transfers	*Date*	*Serial #*	*Destination*	
	3-31		Interest Transferred To [redacted]0016	$5.06
			Total subtractions	**$8,523.06**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 3-31-22	$5.06
Interest earned this statement period	$5.06
Interest paid year-to-date	$8.58
Interest earned (2021)	$13.01

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

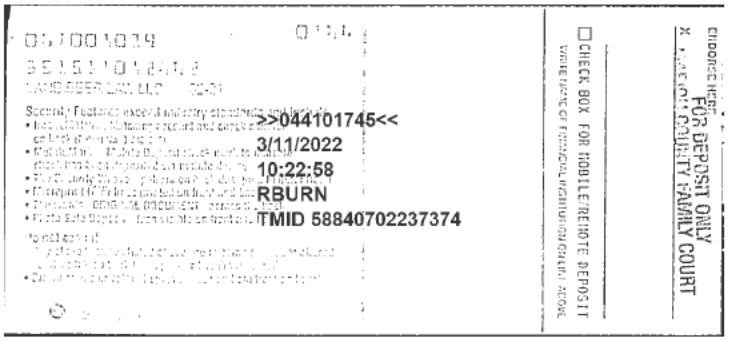
$

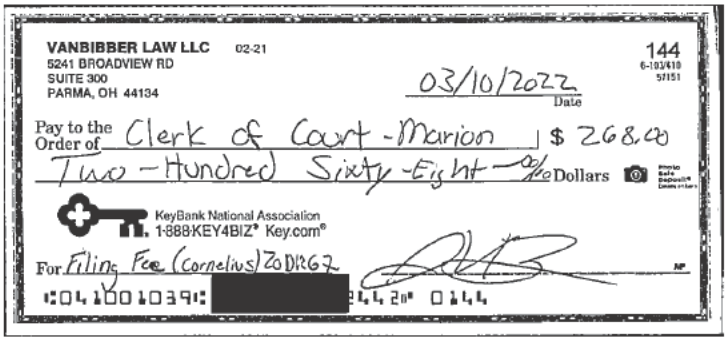
❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank



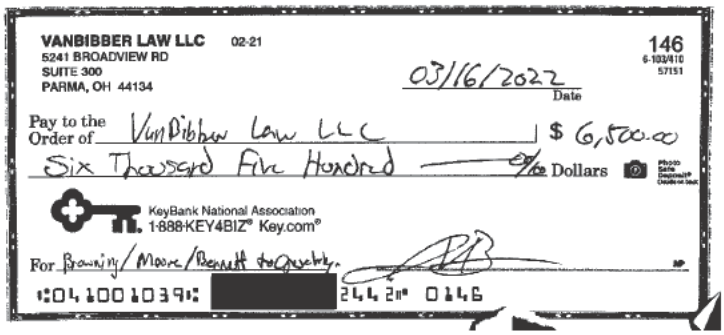


51446829 5 2022-03-11 268.00

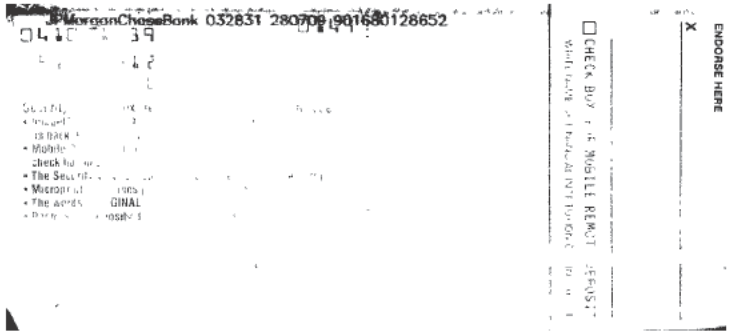
51446829 5 2022-03-11 268.00



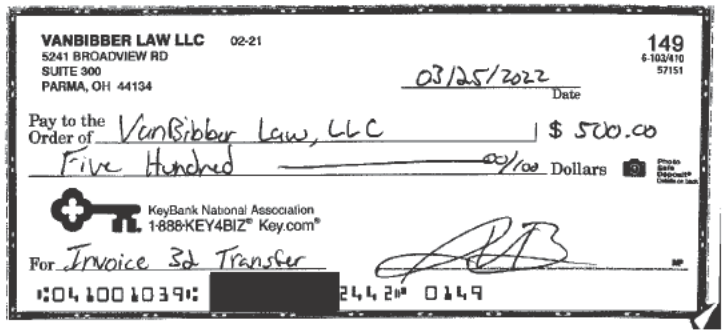
55680349 3 2022-03-16 6500.00



55680349 3 2022-03-16 6500.00



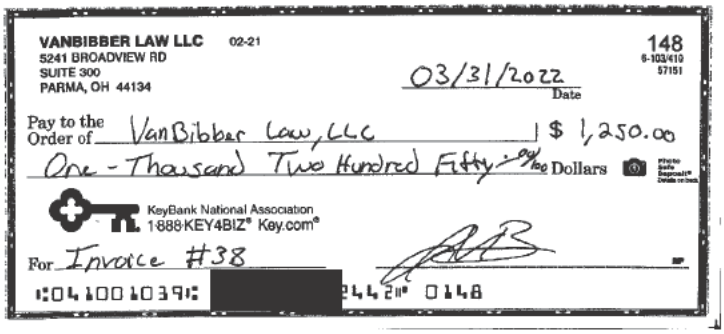
55785493 1 2022-03-28 500.00



55785493 1 2022-03-28 500.00



38940238 4 2022-03-31 1250.00



38940238 4 2022-03-31 1250.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
April 30, 2022

[redacted]2442

10 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 3-31-22	$13,104.86
7 Additions	+4,298.00
11 Subtractions	-7,749.52
Interest paid	+4.52
Ending balance 4-30-22	**$9,657.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	4-4		Merch Svc	Bkcrd Dep 899000004613715	$1,000.00
	4-5		Merch Svc	Bkcrd Dep 899000004613715	380.00
	4-13		Deposit	Branch 0131 Ohio	700.00
	4-19		Merch Svc	Bkcrd Dep 899000004613715	250.00
	4-20		Merch Svc	Bkcrd Dep 899000004613715	500.00
	4-21		Merch Svc	Bkcrd Dep 899000004613715	1,268.00
	4-26		Merch Svc	Bkcrd Dep 899000004613715	200.00
			Total additions		**$4,298.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
145	4-1	$250.00	152	4-15	2,000.00	156	4-15	400.00
*147	4-1	500.00	*154	4-15	330.00	157	4-22	100.00
*150	4-13	2,500.00	155	4-15	1,000.00	158	4-25	500.00
151	4-13	165.00						

Paper Checks Paid **$7,745.00**

Transfers	*Date*	*Serial #*	*Destination*	
	4-29		Interest Transferred To [redacted]0016	$4.52
			Total subtractions	**$7,749.52**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	30
Interest paid 4-29-22	$4.52
Interest earned this statement period	$4.52
Interest paid year-to-date	$13.10

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

063

[redacted]2442 - 00101
168

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

[redacted]

[redacted]

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 005
RACF ID: HOWARKA
Account Title: VANBIBBER LAW/IOLTA

DIN: 121435160420
Date & Time: 04/13/2022 15:45
Trans #: 112
Batch #: 4
Status: Online

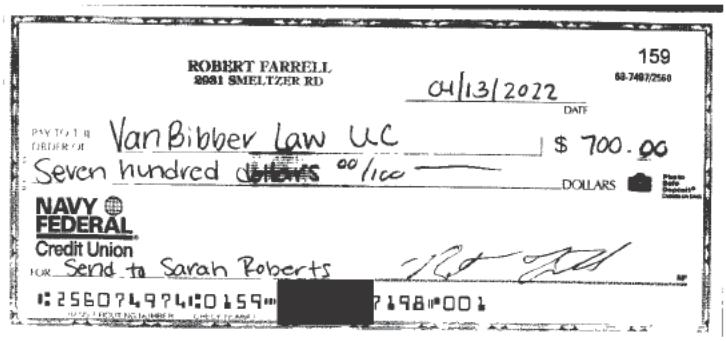
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$700.00

15359726 3 2022-04-13 700.00

15359726 3 2022-04-13 700.00


ROBERT FARRELL
2981 SMELTZER RD

159
68-7407/2560

04/13/2022
DATE

PAY TO THE ORDER OF VanBibber Law LLC $ 700.00

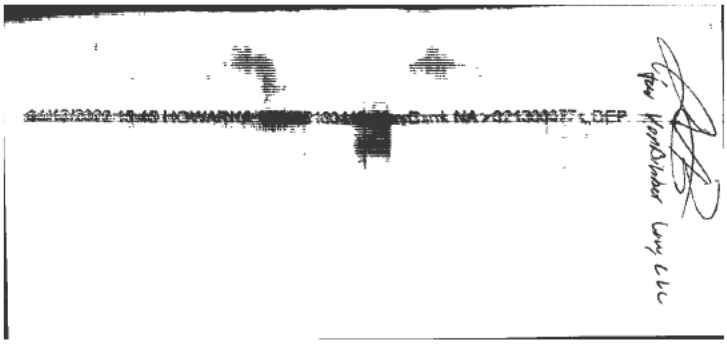
Seven hundred DOLLARS 00/100 DOLLARS

NAVY FEDERAL Credit Union

FOR Send to Sarah Roberts

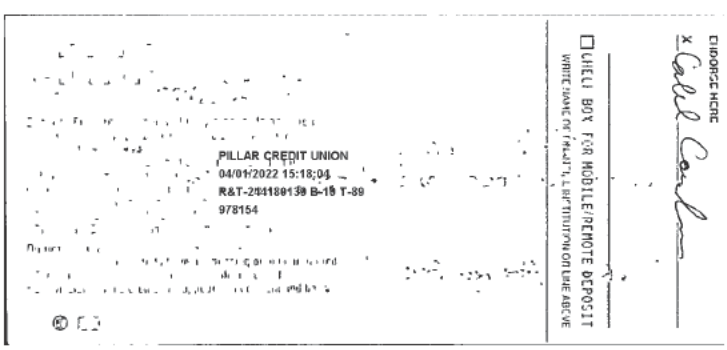
⑆256074974⑆0159 [redacted] 7198 001

15359727 3 2022-04-13 700.00

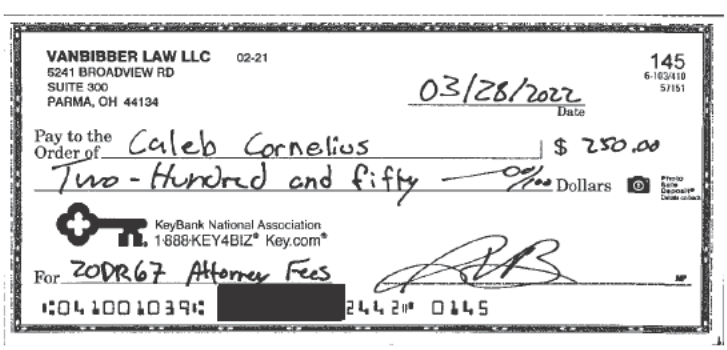

[redacted] Bank NA DEP

Pay VanBibber Law LLC

15359727 3 2022-04-13 700.00



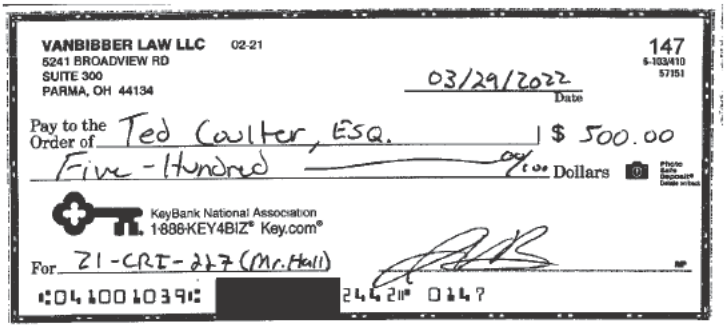
51335816 5 2022-04-01 250.00



51335816 5 2022-04-01 250.00



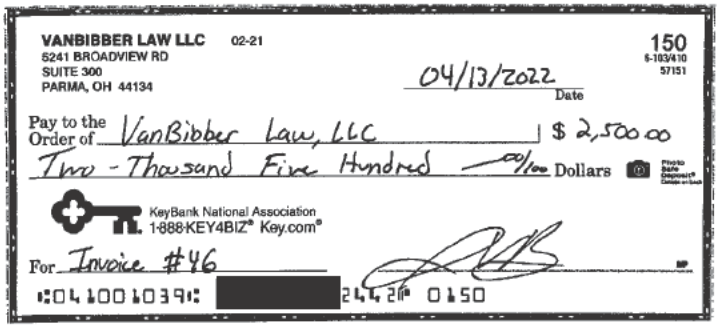
51288113 5 2022-04-01 500.00



51288113 5 2022-04-01 500.00



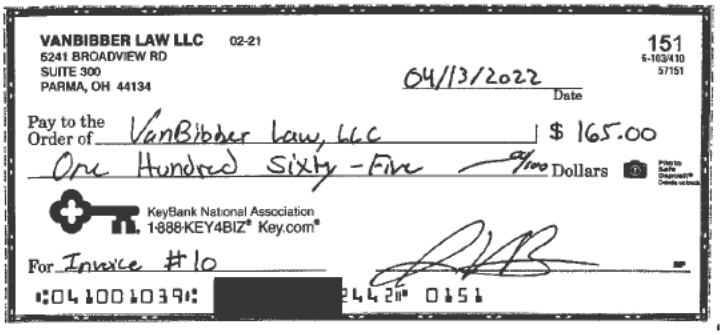
51826382 3 2022-04-13 2500.00



51826382 3 2022-04-13 2500.00



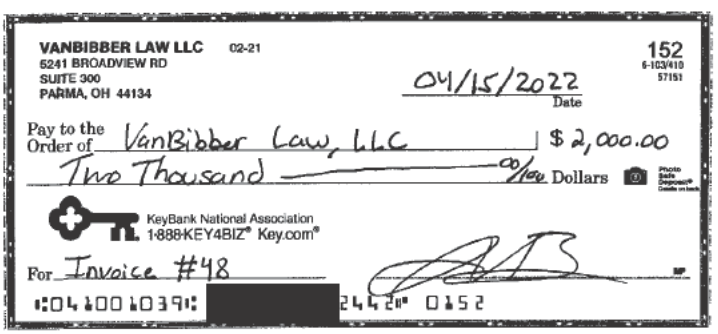
51826381 3 2022-04-13 165.00



51826381 3 2022-04-13 165.00



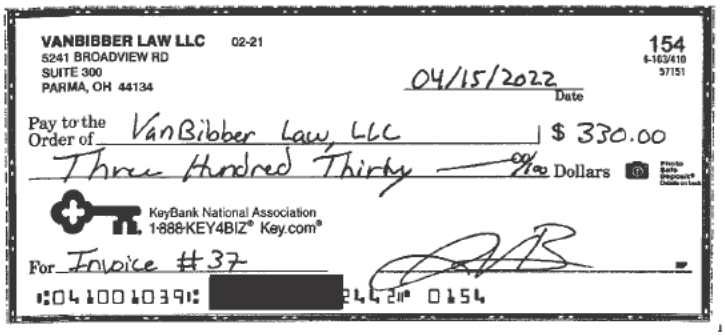
55490894 5 2022-04-15 2000.00



55490894 5 2022-04-15 2000.00



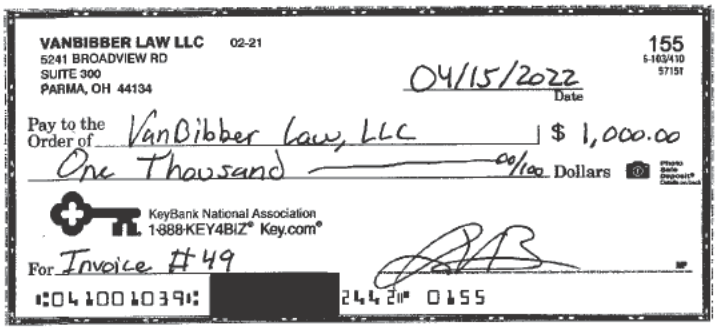
55490893 5 2022-04-15 330.00



55490893 5 2022-04-15 330.00



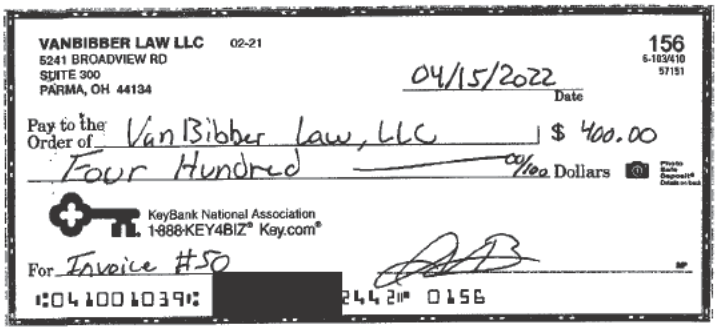
55490892 5 2022-04-15 1000.00



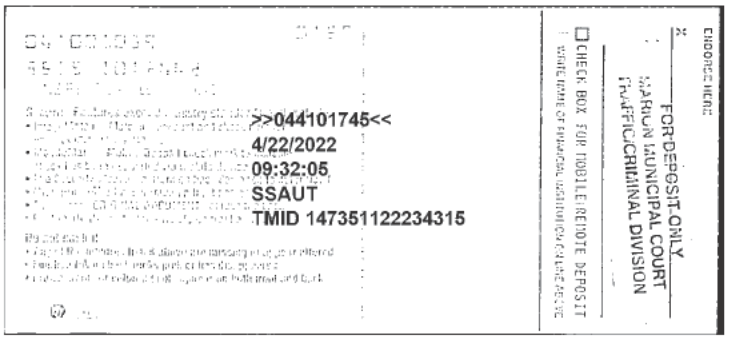
55490892 5 2022-04-15 1000.00



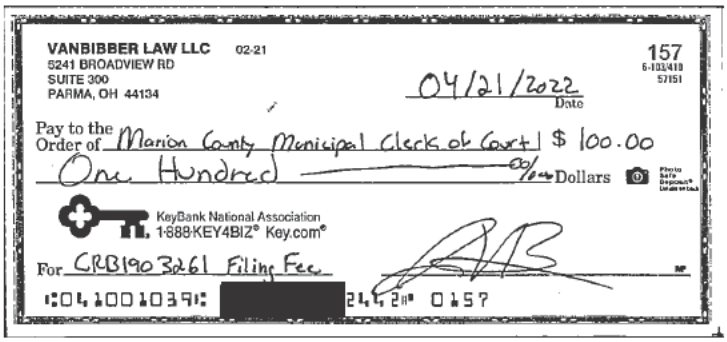
55490891 5 2022-04-15 400.00



55490891 5 2022-04-15 400.00

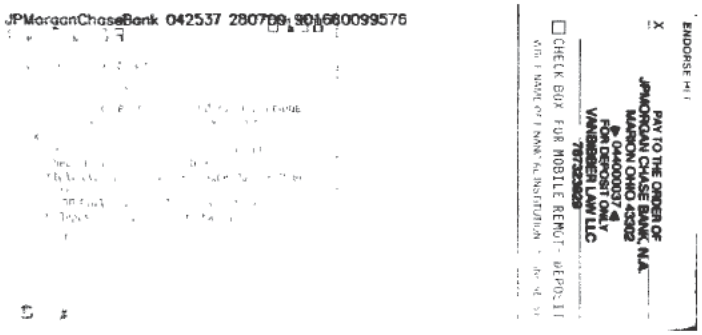


51565362 5 2022-04-22 100.00

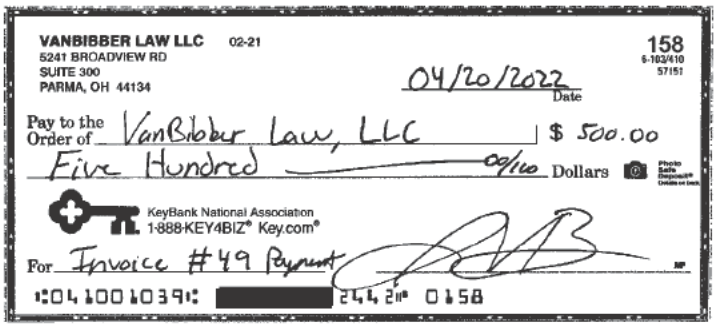


51565362 5 2022-04-22 100.00

KeyBank



55027122 1 2022-04-25 500.00



55027122 1 2022-04-25 500.00

[redacted]

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
May 31, 2022

[redacted]2442

9 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 4-30-22	$9,657.86
5 Additions	+7,550.00
10 Subtractions	-12,102.36
Interest paid	+2.36
Net fees and charges	-33.00
Ending balance 5-31-22	**$5,074.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	5-12		Merch Svc	Bkcrd Dep 899000004613715	$2,000.00
	5-17		Merch Svc	Bkcrd Dep 899000004613715	1,700.00
	5-20		Merch Svc	Bkcrd Dep 899000004613715	3,500.00
	5-25		Merch Svc	Bkcrd Dep 899000004613715	100.00
	5-31		Merch Svc	Bkcrd Dep 899000004613715	250.00
			Total additions		**$7,550.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
160	5-16	$700.00	163	5-11	3,000.00	166	5-13	2,000.00
161	5-9	1,000.00	164	5-11	1,500.00	167	5-19	1,500.00
162	5-11	200.00	165	5-11	2,000.00	168	5-19	200.00

Paper Checks Paid **$12,100.00**

Transfers	*Date*	*Serial #*	*Destination*	
	5-31		Interest Transferred To [redacted]0016	$2.36
			Total subtractions	**$12,102.36**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 5-31-22	$2.36
Interest earned this statement period	$2.36
Interest paid year-to-date	$15.46

Fees and charges

Date		*Quantity*	*Unit Charge*	
5-19-22	Returned Item Charge	1	33.00	-$33.00
	Fees and charges assessed this period			**-$33.00**

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

071

[redacted]2442 - 00101
6499

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

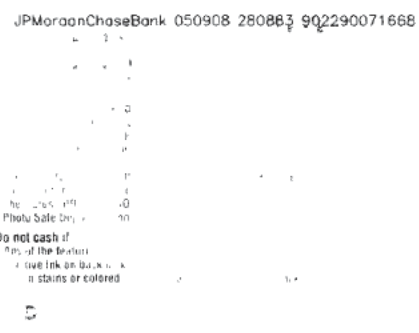
$

❾ Subtract 8 from 7 and enter difference here.

$

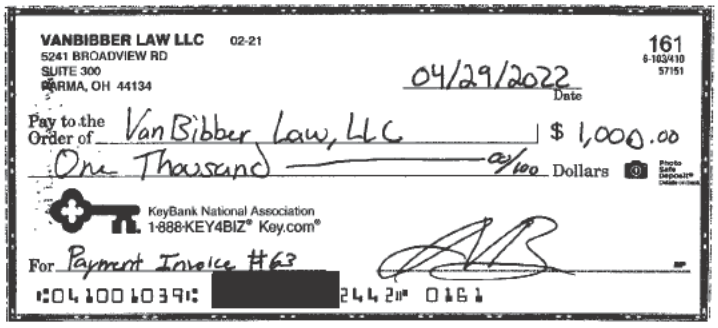
This amount should agree with your check register balance.





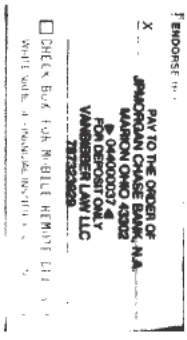


38269470 1 2022-05-09 1000.00

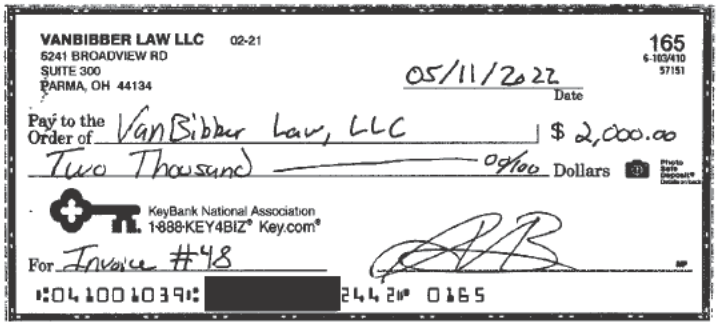


38269470 1 2022-05-09 1000.00



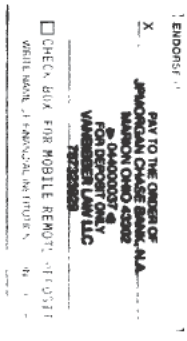


51147204 3 2022-05-11 2000.00

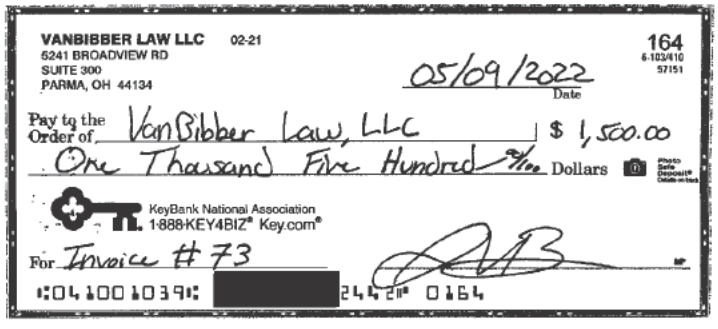


51147204 3 2022-05-11 2000.00

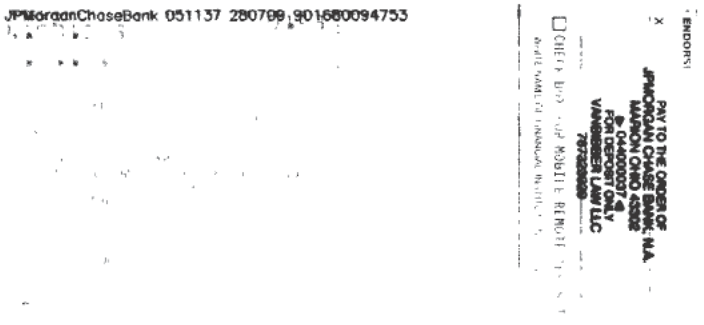




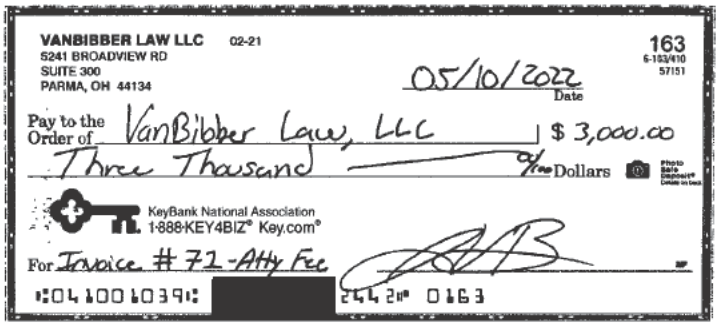
51147203 3 2022-05-11 1500.00



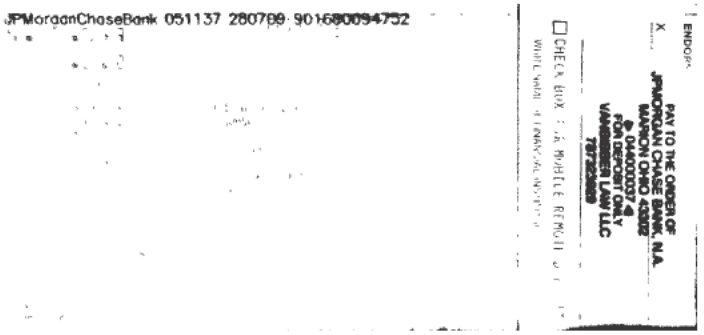
51147203 3 2022-05-11 1500.00



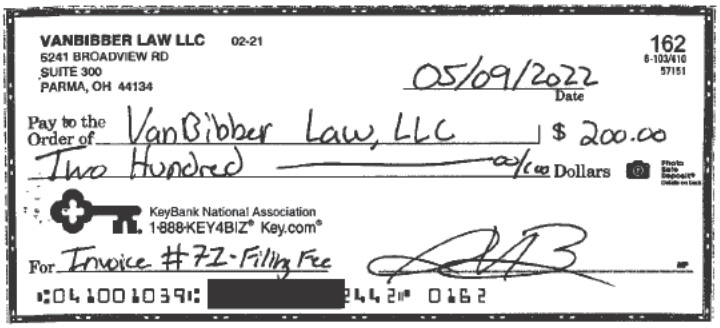
51147202 3 2022-05-11 3000.00



51147202 3 2022-05-11 3000.00



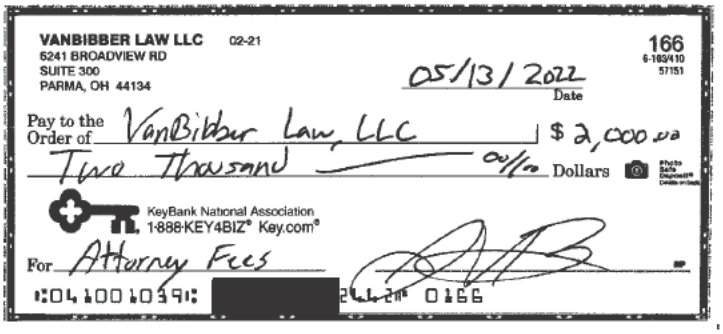
51147201 3 2022-05-11 200.00



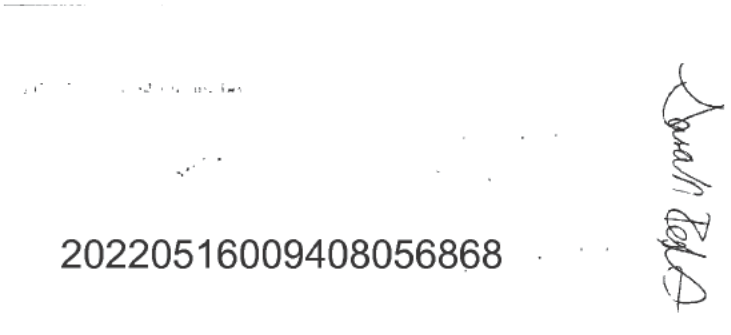
51147201 3 2022-05-11 200.00



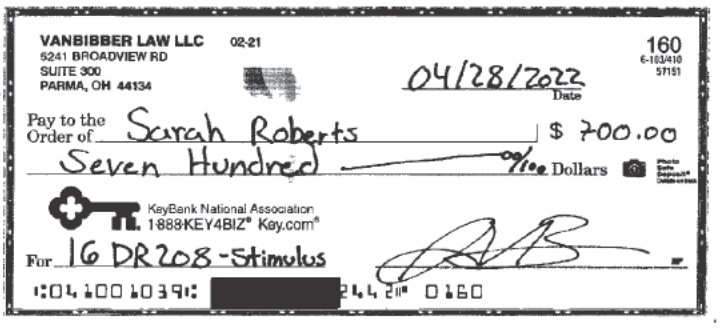
51782020 5 2022-05-13 2000.00



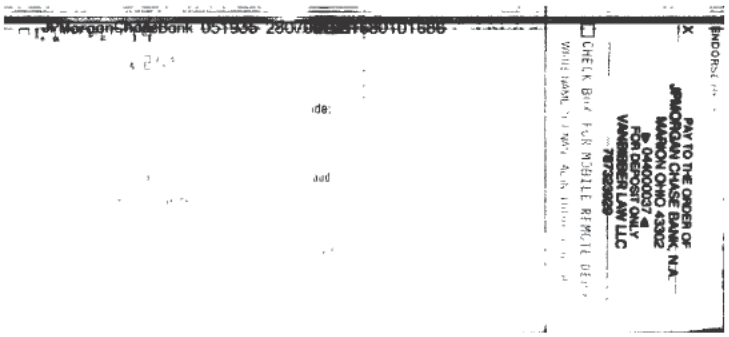
51782020 5 2022-05-13 2000.00



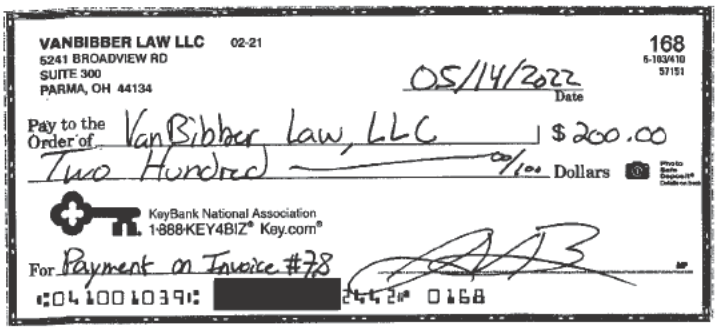
55202688 1 2022-05-16 700.00



55202688 1 2022-05-16 700.00



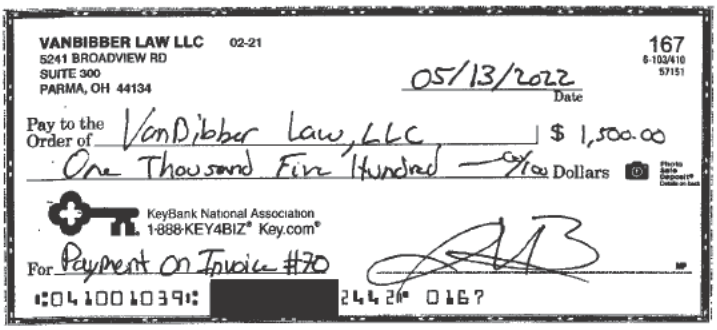
38476867 4 2022-05-19 200.00



38476867 4 2022-05-19 200.00



38476866 4 2022-05-19 1500.00



38476866 4 2022-05-19 1500.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
June 30, 2022

[redacted]2442

T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 5-31-22	$5,074.86
4 Additions	+2,550.00
1 Subtraction	-2.70
Interest paid	+2.70
Ending balance 6-30-22	**$7,624.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	6-7		Merch Svc	Bkcrd Dep 899000004613715	$1,300.00
	6-16		Merch Svc	Bkcrd Dep 899000004613715	490.00
	6-21		Merch Svc	Bkcrd Dep 899000004613715	510.00
	6-27		Merch Svc	Bkcrd Dep 899000004613715	250.00
			Total additions		**$2,550.00**

Subtractions

Transfers	*Date*	*Serial #*	*Destination*	
	6-30		Interest Transferred To [redacted]0016	$2.70
			Total subtractions	**$2.70**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	30
Interest paid 6-30-22	$2.70
Interest earned this statement period	$2.69
Interest paid year-to-date	$18.16

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
July 31, 2022

[redacted]2442

1 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 6-30-22	$7,624.86
2 Additions	+350.00
2 Subtractions	-3,502.46
Interest paid	+2.46
Ending balance 7-31-22	**$4,474.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	7-5		Merch Svc	Bkcrd Dep 899000004613715	$100.00
	7-19		Merch Svc	Bkcrd Dep 899000004613715	250.00
			Total additions		**$350.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*
170	7-14	$3,500.00

Paper Checks Paid **$3,500.00**

Transfers	*Date*	*Serial #*	*Destination*	
	7-29		Interest Transferred To [redacted]0016	$2.46
			Total subtractions	**$3,502.46**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 7-29-22	$2.46

Interest earned
(con't)

Interest earned this statement period	$2.45
Interest paid year-to-date	$20.62

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

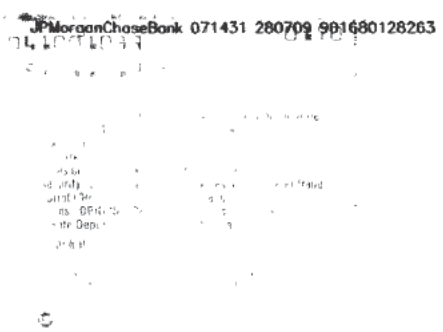
❾ Subtract 8 from 7 and enter difference here.

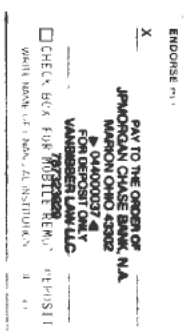
$

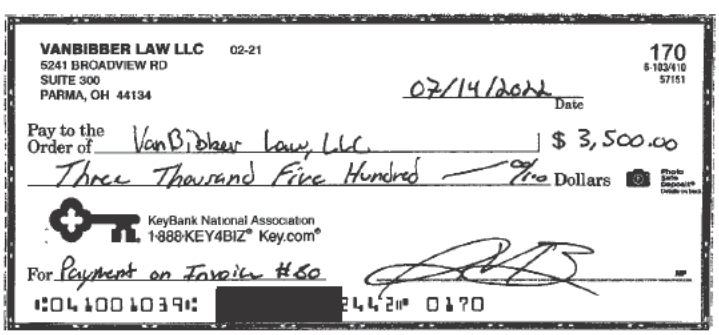
This amount should agree with your check register balance.

KeyBank

[redacted]







51272721 4 2022-07-14 3500.00

51272721 4 2022-07-14 3500.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
August 31, 2022

[redacted]2442

T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 7-31-22	$4,474.86
1 Subtraction	-7.13
Interest paid	+7.13
Ending balance 8-31-22	**$4,474.86**

Subtractions

Transfers	*Date*	*Serial #*	*Destination*	
	8-31		Interest Transferred To [redacted]0016	$7.13
			Total subtractions	**$7.13**

Interest earned

Annual percentage yield (APY) earned	1.89%
Number of days this statement period	31
Interest paid 8-31-22	$7.13
Interest earned this statement period	$7.13
Interest paid year-to-date	$27.75

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

082

[redacted]2442 - 00101
2426

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL →	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL →	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

STIPULATED EXHIBIT
56

From: Jack H. VanBibber, Esq.
To: Osmond, Karen
Subject: Extension
Date: Monday, November 14, 2022 9:12:27 PM

Attorney Osmond,

Please allow this to serve as a request for a two (2) week extension. I do not anticipate it taking a full two (2) weeks to respond, however, given the extensive nature of the most recent inquiry I do need additional time to obtain all relevant documentation, especially as it related to my Uber/Lyft transaction history. I appreciate your consideration in this matter.

Thank you,

Jack

Image

Jack H. VanBibber
Attorney At Law

Phone: 740.914.4135
Fax : 419.458.2178
Email: jack@jvblegal.com

198 East Center Street
Marion, Ohio 43302

www.jvblegal.com

Internal Revenue Service Circular 230 Disclosure: As provided for in Treasury regulations, advice (if any) relating to federal taxes that is contained in this communication (including attachments) is not intended or written to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or matter addressed herein.

This message may contain information that is attorney-client privileged, attorney work product or otherwise confidential. If you are not an intended recipient, use and disclosure of this message are prohibited. If you received this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

STIPULATED EXHIBIT
57

From: Osmond, Karen
To: Jack H. VanBibber, Esq.
Cc: Luttrell, Lori
Subject: RE: Extension
Date: Tuesday, November 15, 2022 8:51:13 AM
Attachments: image001.png

Mr. VanBibber,

Thank you for your email.

As stated in our October 31, 2022 letter, we are unable to grant any further extensions of time to respond. We are currently in the process of preparing a formal complaint against you. When the complaint is complete, we will send you a draft version as required by Gov.Bar R. V(10)(A).

If you provide additional information before that time, we will certainly take whatever information you provide into consideration in our charging decisions.

Regarding Uber, you can obtain your receipts and origination/destination locations, by opening the app, and clicking "activity." Screenshots of your trips will suffice for now. We are assuming that Lyft has a similar feature.

Thanks,

Karen

Asset 5-80 1

Karen H. Osmond | Senior Assistant Disciplinary Counsel
Office of Disciplinary Counsel ¦ Supreme Court of Ohio
65 E. State Street, Suite 1510 ¦ Columbus OH 43215
(614) 387-9700 (phone) ¦ (614) 387-9709 (facsimile)
Karen.Osmond@sc.ohio.gov | www.supremecourt.ohio.gov

From: Jack H. VanBibber, Esq. <jack@jvblegal.com>
Sent: Monday, November 14, 2022 9:17 PM
To: Osmond, Karen <Karen.Osmond@sc.ohio.gov>
Subject: Extension

Attorney Osmond,

I also realize that your last correspondence indicated that no extension would be given; however, I am unable to access all required information and documentation without additional time as I have to use Uber and Lyft - which has proven to be a fairly difficult task - and am not requesting said extension to

unduly delay these proceedings but merely to ensure I provide all requested documentation and/or information. I appreciate your understanding and consideration in this matter and apologize for the second email in regard to this matter.

Thank you,

Jack

Jack H. VanBibber
Attorney At Law

Phone: 740.914.4135
Fax : 419.458.2178
Email: jack@jvblegal.com

198 East Center Street
Marion, Ohio 43302

www.jvblegal.com

Internal Revenue Service Circular 230 Disclosure: As provided for in Treasury regulations, advice (if any) relating to federal taxes that is contained in this communication (including attachments) is not intended or written to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or matter addressed herein.

This message may contain information that is attorney-client privileged, attorney work product or otherwise confidential. If you are not an intended recipient, use and disclosure of this message are prohibited. If you received this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

STIPULATED EXHIBIT 58

Montgomery Jonson

600 Vine Street, Suite 2650
Cincinnati, OH 45202

Lisa M. Zaring
lzaring@mojolaw.com
Direct 513.768.5207

March 3, 2023

Via Email

Karen H. Osmond, Assistant Disciplinary Counsel
Disciplinary Counsel of the Supreme Court of Ohio
c/o lori.luttrell@sc.ohio.gov

Re: ODC File No. C2-0497 and C2-1168
MoJo Ref.: 60391-00016 (VanBibber)

Dear Ms. Osmond:

In response to your request that Mr. VanBibber respond to the requests included in your September 1, 2022, letter and your October 31, 2022, letter, we provide the following information:

September 1, 2022, Letter

1. **A detailed description of the transaction that caused the overdraft, including the client's name, relevant dates, check numbers, and deposit slips;**

On May 18, 2022, William Driskel retained Jack VanBibber/VanBibber Law, LLC ("VBL") to represent him in a child custody case in the Marion County Common Pleas Court, Family Division. Per the fee agreement (attached as Exhibit A), Mr. Driskel agreed to pay VBL a flat fee of $3,500. It further provided the fee was "earned upon receipt," and, if Mr. VanBibber did not complete the representation for any reason, Mr. Driskel would be entitled to a refund of all, or part of the fee based upon the value of the representation provided.

On May 18, 2022, Mr. Driskel paid the flat fee to VBL via credit card. The transaction was handled in VBL's office, where they ran Mr. Driskel's credit card via the firm's LawPay system (see Payment Receipt, attached as Exhibit B). As the receipt indicates, although the fee for services was earned upon receipt, the funds were directed into VBL's IOLTA account (see also, May 2022 IOLTA account bank statement, attached as C). However, as the IOLTA account bank statement shows, the funds were not actually deposited into the IOLTA account from LawPay until May 20, 2022.

On May 19, 2022, Mr. VanBibber issued a check in the amount of $3,500, payable to VBL, representing the earned upon receipt fee received from Mr. Driskel. At the time, his LawPay transaction records shows the funds were "completed," but Mr. VanBibber had not looked to see if the funds had been deposited by LawPay into his IOLTA; he assumed they had. He issued the check (Check No. 169) and deposited the check into VBL's Chase Bank operating account (see Deposit Ticket, attached as Exhibit D).

The check bounced, as the funds had not yet been deposited into VBL's IOLTA account. The funds were ultimately deposited the next day, as stated.

2. **Names, addressed, and daytime telephone numbers of persons with relevant information;**

   Jack VanBibber, c/o counsel

   William Driskel can confirm he signed the above documents and made the payment listed. He can be reached at: 419-834-4997, 619 Easy Street, Marion, Ohio 43302.

3. **Copies of your IOLTA official bank-generated monthly statements for the month before the overdraft, the month of the overdraft, and the month after the overdraft;**

   See attached Exhibit E.

4. **Records maintained under Rule 1.15(a)(aka individual client ledgers) for every client with funds in your IOLTA at the time of the overdraft;**
   AND
5. **Fee Agreements under Rule 1.15(a)(1) for every client with funds in your IOLTA at the time of the overdraft;**
   AND
6. **Records maintained under Rule 1.15(a)(3)(aka general ledgers) that include the month before the overdraft, the month of the overdraft, and the month after the overdraft;**

Mr. VanBibber has not maintained client ledgers or a general ledger for his IOLTA account. When he opened his own practice in 2021, he opened an IOLTA account. Over the course of the last two years, Mr. VanBibber has represented most clients on a flat fee basis (he handles some appointed cases/volunteer cases under alternative arrangements, including, e.g., the cases he takes for the Ohio Domestic Violence Network; and he occasionally handles cases for free). For reasons explained further, below, Mr. VanBibber was unnecessarily depositing flat, earned upon receipt, fees into his IOLTA account and then writing a check from his IOLTA into his operating account. He mistakenly thought that was what was required of him.

In late 2022, Mr. VanBibber realized for the first time that he was incorrectly using his IOLTA by depositing earned upon receipt fees. He also has handled over the last two

years a small number of cases on an hourly basis, and accepted a retainer, and he did not appropriately maintain a client or general ledger documenting the retainers held.

Mr. VanBibber is now working to integrate tracking client funds into his current CLIO (if needed in the future), and he is discussing what services his current accountant can provide to assist with ensuring his IOLTA is in balance.

7. **A record that reflects the amount of personal funds that you are currently holding in the IOLTA, if any;**

Since October 2022, Mr. VanBibber has not utilized his IOLTA and has been depositing earned upon receipt fees into his operating account. He maintains a nominal $100 in the account to cover any incidental fees (see October 2022-January 2023 IOLTA bank statements, attached as Exhibit F).

8. **Proof that the IOLTA has been restored to the proper pre-overdraft balance, that the overdraft amount and any overdraft fees have been repaid, and the sources of repayment; and**

See Response to Question 1, above. Also, see IOLTA records from May 2022, showing the payment was placed in Mr. VanBibber's IOLTA account on May 20, 2022. The overdraft fees were covered by Mr. VanBibber using his own funds in the IOLTA account at that time.

9. **Copies of correspondence to any client whose funds may have been affected by the overdraft, including proof that you reimbursed any bank charges incurred by the client.**

Mr. VanBibber did not notify his client of the overdraft because no client was impacted. (The check that was returned was payable to his operating account).

<u>October 31, 2022 Letter</u>

1. **In your June 28, 2022 letter, you stated that you only drove when you were "unable to obtain an Uber/Lyft ride, ride from a family member and/or friend, or unable to walk to my destination." Please provide copies of all your Uber and Lyft receipts, including origination and destination locations, from August 24, 2020, until you received driving privileges on January 13, 2022. Please also provide the names and contact information for anyone that you asked to give you rides during this same period.**

The majority of the rides were paid for by Mr. VanBibber's girlfriend at the time, Abigail Davis. Mr. VanBibber has requested Ms. Davis provide the responsive documents, but is unsure she will agree to do so.

2. **In your June 28, 2022, you also stated that you currently have a valid driver's license with no restrictions on your ability to drive. When did this occur? Please provide any documents that support your response.**

The driving records your office obtained confirm Mr. VanBibber's license was reinstated on April 17, 2022.

3. **According to your June 28, 2022 letter, in or about June 2021, you moved in with your mother in Galion, Ohio. How long did you or do you still reside in Galion, Ohio? If you no longer reside in Galion, please provide all other residence addresses that you have lived in since June 2021.**

Mr. VanBibber resided with his mother in Galion until approximately February 2022. He then moved to 231 ½ Pearl Street, Marion, Ohio 43302, and thereafter moved to 231 Pearl Street, Marion, Ohio 43302.

4. **On August 11, 2022, you sent an email to our office that stated, "I have retained counsel and am preparing a response, however, I am waiting on some of the documentation requested to be provided to me by Key Bank." Who did you retain to represent you? Please provide a copy of your fee agreement or other documentation confirming the representation. Please also explain what other documentation you were waiting on from Key Bank, as well as documentation showing that you had requested it.**

Mr. VanBibber called the Tyack Law Firm (it was James or Jonathan Tyack) in the summer of 2022 to assist him in responding to the letter of inquiry, and was working to put together his own thoughts on a response. He did not enter into a formal fee agreement with Tyack Law.

As to the Key Bank records Mr. VanBibber reached out to the Mansfield Branch of Key Bank and spoke with a representative who indicated that they would be willing to print copies of the requested Key Bank Statements and that Mr. VanBibber would have to pickup the same from said Mansfield Branch. Mr. VanBibber reached out to this specific Key Bank Branch as it was the Branch which he had frequently dealt with since relocating to his current area and which was the closest in geographical location to his then Mansfield Office, and now, current Marion, Ohio Office. Mr. VanBibber then created an online banking account with Key Bank and was able to access the records.

5. **Neither you nor your counsel ever responded to the initial Letter of Inquiry ("LOI") that our office sent you on May 31, 2022. Why not?**
   AND
6. **On September 2, 2022, our office sent you a second letter regarding your response to our LOI. You did not respond or request an extension of time to respond. Why not?**
   AND

7. On September 22, 2022, our office sent you a third letter regarding your response to our LOI. You did not respond or request an extension of time to respond. Why not?

Mr. VanBibber does not recall receiving the initial Letter of Inquiry in or around May 2022, but acknowledges that he later learned about it and your office's request for a response. He did not respond to the initial letter or subsequent letters because he was understaffed, having lost support staff, and he was trying to maintain his law practice, which has been growing throughout the past year. He acknowledges his delay was not excused or appropriate.

8. Enclosed are your bank records from April 30, 2021 to August 31, 2022. Using these records, please provide responses to the following questions.

a) Pg. 5 – There was a $2,000 cash deposit into your IOLTA. What client was this related to? Please provide the related client ledger and fee agreement for this client.

Mr. VanBibber is trying to determine what case this was related to. We will supplement this answer.

b) Pg. 9 – You wrote check no. 106 to Abigail Davis for $350. Who is Ms. Davis, and why did you write her a check for $350? Please provide the related client ledger and fee agreement for Ms. Davis.

Abigail Davis was Mr. VanBibber's girlfriend in May 2021. This was reimbursement to Ms. Davis for driving Mr. VanBibber to work. These funds should have come from Mr. VanBibber's operating account, not his IOLTA account. At the time, as explained, Mr. VanBibber was in the practice of depositing earned-upon receipt funds into his IOLTA. There were instances in which he then issued checks from his IOLTA to cover operating expenses, rather than first moving those funds into his operating account (or directly placing them in his operating account, rather than his IOLTA).

c) Pg. 13 – You deposited a check into your IOLTA from Progressive Insurance for $2,850. This appears to be related to a personal injury or other contingency matter that you handled on Quiana Hatten's behalf. Please provide a copy of your fee agreement for Ms. Hatten, as well as your settlement disbursement sheet regarding Ms. Hatten's case. Please also provide the related client ledger for Ms. Hatten.

See the attached fee agreement (Exhibit G). Mr. VanBibber is pulling the file from storage and we will provide the settlement disbursement sheet as a supplement.

d) Pgs. 18 and 19 – On August 1, 2021, you wrote yourself check no. 112 for $100, and on August 4, 2021, you wrote yourself check no.

113 for $200. The memo line of both checks states "Hatten." Presumably, these are earned fees regarding the Hatten representation. Please explain why you are taking your fee in parts.

Mr. VanBibber would, as stated above, place earned upon receipt funds into his IOLTA account and hold them there, moving amounts into his operating account as needed. He should have placed the funds directly into his operating account but someone early in his career told him something along the lines of "money from clients always goes into the trust account first," and so he followed this advice and deposited fees, including those demarcated as "earned upon receipt" into his IOLTA, sometimes in one move (deposit all/withdrawal all); sometimes in many (deposit all/withdrawal small amounts).

e) **Pg. 20 and Pg. 82 – On September 21, 2021, there was a deposit from "Ohio Domestic V. Receivables "for $1,277.50. Please explain what this deposit was for and provide the related client ledger. There was also another deposit from the same entity on December 24, 2021. Please explain what this deposit was for and provide the related client ledger.**

This is a deposit for work done for the Ohio Domestic Violence Network. Mr. VanBibber is requesting documentation from the organization to respond to this request. We will supplement.

f) **Pg. 23 - Please provide your client ledger and fee agreement for Lisa Greene/Kylar Greene.**

See the fee agreement, attached as Exhibit H. Mr. VanBibber did not maintain a client ledger for this client.

g) **Pg. 23 – Please provide your client ledger and fee agreement related to the $1,000 check from Stephanie Bird.**

See the fee agreement, attached as Exhibit I. Mr. VanBibber did not maintain a client ledger for this client.

h) **Pg. 25 – On September 15, 2021, you wrote a check to Hillary Lawrence for $1,488.10. Please explain what this check was for and how the amount of $1,488.10 was calculated. Please provide any documents that support your response.**

This represented a refund for unearned fees on a flat fee case. Mr. VanBibber is looking for documentation to support this. We'll supplement.

i) **Pg. 26 – On September 23, 2021, you wrote a check to Sun Graphics for $134.64 for business cards. Please explain why this check was written from your IOLTA.**

This was an operating expense that should have been made payable out of the operating account.

j) Pg. 33 – On September 23, 2021, you wrote a check to OBLIC for $134.64. This check was presumably for malpractice insurance. Please explain why this check was written from your IOLTA.

This was an operating expense that should have been made payable out of the operating account.

k) Pg. 34 – On November 26, 2021, there was a deposit from Rtp Rec Bill.com for $2,738.54. Please explain what this deposit was for and provide the related fee agreement and client ledger.

See answer to Request 8(e), above. This was the previous service used by the Ohio Domestic Violence Network to compensate attorneys. We'll supplement with documentation once received.

l) Pg. 39 – On October 1, 2021, you wrote a check to the Richland County Bar Association for $50 for bar association dues. Please explain why this check was written from your IOLTA.

This was an operating expense that should have been made payable out of the operating account.

m) Pg. 46 – On December 7, 2021, you deposited a check for $323 into your IOLTA for filing fees. Please provide a copy of your fee agreement and client ledger for the related client. Furthermore, please provide proof of when you paid this filing fee on behalf of the client.

This relates to client Nita Bowman. Mr. VanBibber is looking for documents to respond to this request, and we will then supplement.

n) Pg. 48 – On January 21, 2022, there was a deposit into your IOLTA for $620. Please explain what this deposit was for and provide the related fee agreement and client ledger for this transaction.

This relates to client Angela Johnson. On January 18, 2022, Ms. Johnson retained VBL to represent her in a criminal case for a flat fee of $1000 (see fee agreement, attached as Exhibit J). This was an initial payment, made by credit card (LawPay)(see Exhibit K).

o) Pg. 54 – On February 28, 2022, there was a deposit into your IOLTA for $1,500. Please explain what this deposit was for and

provide the related fee agreement and client ledger for this transaction.

This relates to client Betty Armbruster (see LawPay transaction report, Exhibit L). We are obtaining a copy of the related fee agreement and will supplement.

p) Pg. 56 – In March 2022, there were multiple deposits into your IOLTA from Merchant Services. Please explain what each of these transactions was for, and for each transaction, please provide a copy of the related fee agreement and client ledger.

These transactions represent deposits into the IOLTA account from LawPay. The LawPay transaction report for this time period is attached as Exhibit L. The related Payment Receipts are attached as Exhibit M. The related fee agreements are attached as Exhibit N (Mr. VanBibber is still pulling files for a few of the related clients and those client's fee agreements will be supplemented as available.)

q) Pg. 61 – In April 2022, there were multiple deposits into your IOLTA from Merchant Services. Please explain what each of these transactions was for, and for each transaction, please provide a copy of the related fee agreement and client ledger.

See response to Request 8(p), above.

r) Pgs. 66, 67, 72 73, 74 and 80 – Please provide copies of your Invoice Nos. 10, 37, 46, 48, 49, 50, 70, 71, 73, 78, and 80.

Attached as Exhibit O.

s) Pg. 69 – In May 2022, there were multiple deposits into your IOLTA from Merchant Services. Please explain what each of these transactions was for, and for each transaction, please provide a copy of the related fee agreement and client ledger.

See response to Request 8(p), above.

t) Pg. 75 – In June 2022, there were multiple deposits into your IOLTA from Merchant Services. Please explain what each of these transactions was for, and for each transaction, please provide a copy of the related fee agreement and client ledger.

See response to Request 8(p), above.

u) Pg. 77 – In July 2022, there were multiple deposits into your IOLTA from Merchant Services. Please explain what each of these transactions was for, and for each transaction, please provide a copy of the related fee agreement and client ledger.

See response to Request 8(p), above.

9. **Please provide a copy of your general ledger(s) from April 30, 2021, to August 31, 2022, (required by Prof.Cond.R. 1.15(a)(3).**

Mr. VanBibber did not maintain a general ledger during this time period.

10. **Please provide proof that you performed monthly reconciliations of your IOLTA as required by Prof.Cond.R. 1.15(a)(5).**

Mr. VanBibber did not perform monthly reconciliations during this time period.

11. **What bank do you maintain the operating account for your firm? Please provide copies of your operating statements for April 30, 2021 to August 31, 2022.**

Chase Bank. See the attached Chase Bank operating account statements for December 2021 to present (Exhibit P) (prior to December 2021, Mr. VanBibber did not have an operating account).

Finally, we are attaching several CLE certificates for recent IOLTA/professional conduct related CLEs Mr. VanBibber took that addressed matters relevant to this case (Exhibit Q).

We will provide more information as it becomes available. If you have any questions, please let me know.

Sincerely,

MONTGOMERY JONSON LLP

Lisa M. Zaring

Lisa M. Zaring

Attachments

VANBIBBER LAW, LLC

Attorney Jack H. VanBibbe
Email: jack@jvblegal.cor
Phone: 740.914.413.
Fax: 740.382.581
198 East Center Stree
Marion, Ohio 4330

VANBIBBER LAW, LLC FLAT FEE AGREEMENT

The undersigned, William Driskel (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation concerning Child Custody/Allocation of Parental Rights and Responsibilities and Companionship in the Marion County Common Pleas Court, Family Division, Marion, Ohio. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein.

Legal services will be provided for a Flat Fee of $3,500 for legal services and/or other work performed by an attorney. As of the date of this agreement, Client has paid $3,500.00 of the fees for legal services. Client also expressly agrees to pay all filing fees, court costs etc., as described in full detail below.

Attorney will use his discretion in staffing, to provide services in the most economical manner possible. Please note that all time spent on your behalf in this matter, including time spent in telephone conversations, will be charged, and billed at a minimum increment of six (6) minutes. Any telephone call, telephone message or single text message will be billed at a minimum increment of six (6) minutes. Letters and e-mails will be billed at a minimum increment of six (6) minutes. Travel time and waiting time will be billed at $100.00 per hour. The initials of the individual performing the services will be noted on the invoice.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Client agrees that Attorney may retain co-counsel, and Attorney agrees that Client will be consulted concerning co-counsel and any fee arrangement with co-counsel prior to retention of or consultation with co-counsel by Attorney.

Exhibit A

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740.914.4135
www.jvblegal.com

Invoices for legal services rendered and costs advanced or incurred are issued monthly and are payable upo receipt. Interest at the rate of four (4) percent per month will be added to the balance due on amounts whic remain unpaid thirty (30) days or more.

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the term of this FEE AGREEMENT by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This Fee Agreement pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate Fee Agreement.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 5-18-22

BY: William Driskell
[Client Printed Name]

William Driskell
[Client Signature]

Date: 05/18/2022

BY: **Jack H. VanBibber for VANBIBBER LAW, LLC**
[Firm Printed Name]

[Attorney Signature on behalf of Firm]

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740.914.4135
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740.914.4135
www.jvblegal.com

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained.

This is a flat fee representation and Client agrees to pay $3,500 for legal services and/or other work performed by an attorney. As of the date of this agreement, Client has paid $3,500.00 of the fees for legal services. Client also expressly agrees to pay all filing fees, court costs etc., as described above. Attorney Jack H. VanBibber's hourly rate is $250.00.

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $100.00/hour.

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740.914.4135
www.jvblegal.com

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740.914.4135
www.jvblegal.com

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represent you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of the applicable facts.

Payment Receipt

$3,500.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Jessica K. Driskel
619 Easy Street
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$3,500.00
Reference:	William Driskel	**Payment Method:**	MasterCard
		Card Number:	**********8861
		Entry Mode:	Manual
		Auth Code:	811146
		Payment Date:	May 18, 2022 08:47 am
		Transaction Id:	64728481

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Exhibit B

KeyBank
P.O. Box 93885
Cleveland, OH 44101-5885

[redacted]2442

9 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 4-30-22	$9,657.86
5 Additions	+7,550.00
10 Subtractions	-12,102.36
Interest paid	+2.36
Net fees and charges	-33.00
Ending balance 5-31-22	**$5,074.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	5-12		Merch Svc	Bkcrd Dep 899000004613715	$2,000.00
	5-17		Merch Svc	Bkcrd Dep 899000004613715	1,700.00
	5-20		Merch Svc	Bkcrd Dep 899000004613715	3,500.00
	5-25		Merch Svc	Bkcrd Dep 899000004613715	100.00
	5-31		Merch Svc	Bkcrd Dep 899000004613715	250.00
			Total additions		**$7,550.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
160	5-16	$700.00	163	5-11	3,000.00	166	5-13	2,000.00
161	5-9	1,000.00	164	5-11	1,500.00	167	5-19	1,500.00
162	5-11	200.00	165	5-11	2,000.00	168	5-19	200.00
							Paper Checks Paid	**$12,100.00**

Transfers	*Date*	*Serial #*	*Destination*	
	5-31		Interest Transferred To [redacted]0016	$2.36
			Total subtractions	**$12,102.36**

Exhibit C

[redacted]2442

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 5-31-22	$2.36
Interest earned this statement period	$2.36
Interest paid year-to-date	$15.46

Fees and charges

Date		*Quantity*	*Unit Charge*	
5-19-22	Returned Item Charge	1	33.00	-$33.00
	Fees and charges assessed this period			-$33.00

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ **List from your check register any checks or other deductions that are *not* shown on your statement.**

Check # or Date	Amount	
TOTAL →	$	

❺ **List any deposits from your check register that are *not* shown on your statement.**

Date	Amount	
TOTAL →	$	

❻ **Enter ending balance shown on your statement.**

$

❼ **Add 5 and 6 and enter total here.**

$

❽ **Enter total from 4.**

$

❾ **Subtract 8 from 7 and enter difference here.**

$

This amount should agree with your check register balance.

CHASE

Deposit cash or checks
at most Chase ATMs.
An image of your check can
be printed on your receipt.

My Transaction Summary
****

Transaction #90
Account Number Ending In: 3929
Checking Deposit $7,400.00

Cash In $2,200.00

Further review may result in delayed
availability of this deposit

JPMorgan Chase Bank, N.A.
University Forum, Branch 000709
1-800-935-9935
Your satisfaction matters. Share your
feedback at: chase.com/sendusfeedback

Member FDIC, Equal Housing Lender
Please keep your receipt
05/19/2022 12:49

Business Date 05/19/2022
Session #36

Thank you - Lisa
Cashbox #35

DEPOSIT TICKET
DEPOSIT RECORD COPY

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

DATE 05/19/2022

Invoice 79
Invoice 70
Invoice 78
Invoice 80

VANBIBBER LAW LLC
OPERATING ACCOUNT
198 E CENTER ST
MARION, OH 43023815

:500101027: [redacted] 3929

		DOLLARS	CENTS
	CURRENCY	2,200	00
	COIN		
	LIST EACH CHECK		
1	167	1,500	00
2	168	200	00
3	169	3,500	00
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
	69	7,400	00

7400 00

PLEASE ENTER TOTAL

TOTAL ITEMS 3

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

25-3/440

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

Exhibit D

KeyBank
P.O. Box 93885
Cleveland, OH 44101-5885

[redacted]2442

T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 5-31-22	$5,074.86
4 Additions	+2,550.00
1 Subtraction	-2.70
Interest paid	+2.70
Ending balance 6-30-22	**$7,624.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	6-7		Merch Svc	Bkcrd Dep 899000004613715	$1,300.00
	6-16		Merch Svc	Bkcrd Dep 899000004613715	490.00
	6-21		Merch Svc	Bkcrd Dep 899000004613715	510.00
	6-27		Merch Svc	Bkcrd Dep 899000004613715	250.00
			Total additions		**$2,550.00**

Subtractions

Transfers	*Date*	*Serial #*	*Destination*	
	6-30		Interest Transferred To [redacted]0016	$2.70
			Total subtractions	**$2.70**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	30
Interest paid 6-30-22	$2.70
Interest earned this statement period	$2.69
Interest paid year-to-date	$18.16

Exhibit E

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101- 4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

022

[redacted]2442 - 00101

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ **Verify and check off in your check register** each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ **List from your check register any checks or other deductions that are *not* shown on your statement.**

Check # or Date	Amount	
TOTAL →	$	

❺ **List any deposits from your check register that are *not* shown on your statement.**

Date	Amount	
TOTAL →	$	

❻ **Enter ending balance shown on your statement.**

$

❼ **Add 5 and 6 and enter total here.**

$

❽ **Enter total from 4.**

$

❾ **Subtract 8 from 7 and enter difference here.**

$

This amount should agree with your check register balance.

KeyBank
P.O. Box 93885
Cleveland, OH 44101-5885

[redacted]2442

9 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 4-30-22	$9,657.86
5 Additions	+7,550.00
10 Subtractions	-12,102.36
Interest paid	+2.36
Net fees and charges	-33.00
Ending balance 5-31-22	**$5,074.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	5-12		Merch Svc	Bkcrd Dep 899000004613715	$2,000.00
	5-17		Merch Svc	Bkcrd Dep 899000004613715	1,700.00
	5-20		Merch Svc	Bkcrd Dep 899000004613715	3,500.00
	5-25		Merch Svc	Bkcrd Dep 899000004613715	100.00
	5-31		Merch Svc	Bkcrd Dep 899000004613715	250.00
			Total additions		**$7,550.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
160	5-16	$700.00	163	5-11	3,000.00	166	5-13	2,000.00
161	5-9	1,000.00	164	5-11	1,500.00	167	5-19	1,500.00
162	5-11	200.00	165	5-11	2,000.00	168	5-19	200.00

Paper Checks Paid **$12,100.00**

Transfers	*Date*	*Serial #*	*Destination*	
	5-31		Interest Transferred To [redacted]0016	$2.36
			Total subtractions	**$12,102.36**

[redacted]2442

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 5-31-22	$2.36
Interest earned this statement period	$2.36
Interest paid year-to-date	$15.46

Fees and charges

Date		*Quantity*	*Unit Charge*	
5-19-22	Returned Item Charge	1	33.00	-$33.00
	Fees and charges assessed this period			**-$33.00**

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ **Verify and check off in your check register each deposit, check or other transaction shown on this statement.**

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ **List from your check register any checks or other deductions that are *not* shown on your statement.**

Check # or Date	Amount	
TOTAL ➔	$	

❺ **List any deposits from your check register that are *not* shown on your statement.**

Date	Amount	
TOTAL ➔	$	

❻ **Enter ending balance shown on your statement.**

$

❼ **Add 5 and 6 and enter total here.**

$

❽ **Enter total from 4.**

$

❾ **Subtract 8 from 7 and enter difference here.**

$

This amount should agree with your check register balance.

KeyBank
P.O. Box 93885
Cleveland, OH 44101-5885

[redacted]2442

10 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 3-31-22	$13,104.86
7 Additions	+4,298.00
11 Subtractions	-7,749.52
Interest paid	+4.52
Ending balance 4-30-22	**$9,657.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	4-4		Merch Svc	Bkcrd Dep 899000004613715	$1,000.00
	4-5		Merch Svc	Bkcrd Dep 899000004613715	380.00
	4-13		Deposit	Branch 0131 Ohio	700.00
	4-19		Merch Svc	Bkcrd Dep 899000004613715	250.00
	4-20		Merch Svc	Bkcrd Dep 899000004613715	500.00
	4-21		Merch Svc	Bkcrd Dep 899000004613715	1,268.00
	4-26		Merch Svc	Bkcrd Dep 899000004613715	200.00
			Total additions		**$4,298.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
145	4-1	$250.00	152	4-15	2,000.00	156	4-15	400.00
*147	4-1	500.00	*154	4-15	330.00	157	4-22	100.00
*150	4-13	2,500.00	155	4-15	1,000.00	158	4-25	500.00
151	4-13	165.00						

Paper Checks Paid **$7,745.00**

[redacted]2442

Transfers	*Date*	*Serial #*	*Destination*	
	4-29		Interest Transferred To [redacted]0016	$4.52
			Total subtractions	**$7,749.52**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	30
Interest paid 4-29-22	$4.52
Interest earned this statement period	$4.52
Interest paid year-to-date	$13.10

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

029

[redacted]2442 - 00101

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ **Verify and check off in your check register each deposit, check or other transaction shown on this statement.**

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ **List from your check register any checks or other deductions that are *not* shown on your statement.**

Check # or Date	Amount	
TOTAL →	$	

❺ **List any deposits from your check register that are *not* shown on your statement.**

Date	Amount	
TOTAL →	$	

❻ **Enter ending balance shown on your statement.**

$

❼ **Add 5 and 6 and enter total here.**

$

❽ **Enter total from 4.**

$

❾ **Subtract 8 from 7 and enter difference here.**

$

This amount should agree with your check register balance.

KeyBank
P.O. Box 93885
Cleveland, OH 44101-5885

[redacted]2442

T 68 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 12-31-22	$100.00
1 Subtraction	-0.29
Interest paid	+0.29
Ending balance 1-31-23	**$100.00**

Subtractions

Transfers	*Date*	*Serial #*	*Destination*	
	1-31		Interest Transferred To [redacted]0016	$0.29
			Total subtractions	**$0.29**

Interest earned

Annual percentage yield (APY) earned	3.35%
Number of days this statement period	31
Interest paid 1-31-23	$0.29
Interest earned this statement period	$0.28
Interest paid year-to-date	$0.29
Interest earned (2022)	$38.24

Exhibit F

Account messages

Updates have been made to your Deposit Account Fees and Disclosures

.

We've continued to simplify our overdraft terms. Visit key.com/odchanges to learn more.

.

We've modified one of our fees. Here's what has changed:

.

Legal Order Processing Fee - Formerly known as Litigation Fee or Garnishment Fee, this charge is for processing court orders (e.g., Garnishments, Levies, or Delinquent Child Support Orders). Previously, this fee amount was $50, $75 or $100 depending on the state where you opened your account. We've updated this fee amount to be up to $100 based on multiple variables.

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101- 4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

033

[redacted]2442 - 00101

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ **Verify and check off in your check register each deposit, check or other transaction shown on this statement.**

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ **List from your check register any checks or other deductions that are *not* shown on your statement.**

Check # or Date	Amount	

KeyBank
P.O. Box 93885
Cleveland, OH 44101-5885

Corporate Banking Statement
December 31, 2022

[redacted]2442

T 68 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 11-30-22	$100.00
1 Subtraction	-0.25
Interest paid	+0.25
Ending balance 12-31-22	**$100.00**

Subtractions

Transfers	*Date*	*Serial #*	*Destination*	
	12-30		Interest Transferred To [redacted]0016	$0.25
			Total subtractions	**$0.25**

Interest earned

Annual percentage yield (APY) earned	2.98%
Number of days this statement period	31
Interest paid 12-30-22	$0.25
Interest earned this statement period	$0.25
Interest paid year-to-date	$38.24

Account messages

Updates have been made to your Deposit Account Fees and Disclosures

.

We've continued to simplify our overdraft terms. Visit key.com/odchanges to learn more.

.

We've modified one of our fees. Here's what has changed:

.

Legal Order Processing Fee - Formerly known as Litigation Fee or Garnishment Fee, this charge is for processing court orders (e.g., Garnishments, Levies, or Delinquent Child Support Orders). Previously, this fee amount was $50, $75 or $100 depending on the state where you opened your account. We've updated this fee amount to be up to $100 based on multiple variables.

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101- 4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

037

[redacted]2442 - 00101

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ **Verify and check off in your check register** each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ **List from your check register any checks or other deductions that are *not* shown on your statement.**

Check # or Date	Amount	
TOTAL →	$	

❺ **List any deposits from your check register that are *not* shown on your statement.**

Date	Amount	
TOTAL →	$	

❻ **Enter ending balance shown on your statement.**

$

❼ **Add 5 and 6 and enter total here.**

$

❽ **Enter total from 4.**

$

❾ **Subtract 8 from 7 and enter difference here.**

$

This amount should agree with your check register balance.

KeyBank
P.O. Box 93885
Cleveland, OH 44101-5885

Corporate Banking Statement
November 30, 2022

[redacted]2442

T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 10-31-22	$100.00
1 Subtraction	-0.20
Interest paid	+0.20
Ending balance 11-30-22	**$100.00**

Subtractions

Transfers	*Date*	*Serial #*	*Destination*	
	11-30		Interest Transferred To [redacted]0016	$0.20
			Total subtractions	**$0.20**

Interest earned

Annual percentage yield (APY) earned	2.46%
Number of days this statement period	30
Interest paid 11-30-22	$0.20
Interest earned this statement period	$0.20
Interest paid year-to-date	$37.99

Account messages

Updates have been made to your Deposit Account Fees and Disclosures

.

We've continued to simplify our overdraft terms. Visit key.com/odchanges to learn more.

.

We've modified one of our fees. Here's what has changed:

.

Legal Order Processing Fee - Formerly known as Litigation Fee or Garnishment Fee, this charge is for processing court orders (e.g., Garnishments, Levies, or Delinquent Child Support Orders). Previously, this fee amount was $50, $75 or $100 depending on the state where you opened your account. We've updated this fee amount to be up to $100 based on multiple variables.

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101- 4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

041

[redacted]2442 - 00101

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ **Verify and check off in your check register each deposit, check or other transaction shown on this statement.**

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ **List from your check register any checks or other deductions that are *not* shown on your statement.**

Check # or Date	Amount	
TOTAL →	$	

❺ **List any deposits from your check register that are *not* shown on your statement.**

Date	Amount	
TOTAL →	$	

❻ **Enter ending balance shown on your statement.**

$

❼ **Add 5 and 6 and enter total here.**

$

❽ **Enter total from 4.**

$

❾ **Subtract 8 from 7 and enter difference here.**

$

This amount should agree with your check register balance.

KeyBank
P.O. Box 93885
Cleveland, OH 44101-5885

[redacted]2442

1 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 9-30-22	$4,474.86
2 Subtractions	-4,378.00
Interest paid	+3.14
Ending balance 10-31-22	**$100.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*
171	10-11	$4,374.86

Paper Checks Paid **$4,374.86**

Transfers	*Date*	*Serial #*	*Destination*	
	10-31		Interest Transferred To [redacted]0016	$3.14
			Total subtractions	**$4,378.00**

Interest earned

Annual percentage yield (APY) earned	2.47%
Number of days this statement period	31
Interest paid 10-31-22	$3.14
Interest earned this statement period	$3.13
Interest paid year-to-date	$37.79

Account messages

Updates have been made to your Deposit Account Fees and Disclosures

.

We've continued to simplify our overdraft terms. Visit key.com/odchanges to learn more.

.

We've modified one of our fees. Here's what has changed:

.

Legal Order Processing Fee - Formerly known as Litigation Fee or Garnishment Fee, this charge is for processing court orders (e.g., Garnishments, Levies, or Delinquent Child Support Orders). Previously, this fee amount was $50, $75 or $100 depending on the state where you opened your account. We've updated this fee amount to be up to $100 based on multiple variables.

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ **Verify and check off in your check register each deposit, check or other transaction shown on this statement.**

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ **List from your check register any checks or other deductions that are *not* shown on your statement.**

Check # or Date	Amount	
TOTAL →	$	

❺ **List any deposits from your check register that are *not* shown on your statement.**

Date	Amount	
TOTAL →	$	

❻ **Enter ending balance shown on your statement.**

$

❼ **Add 5 and 6 and enter total here.**

$

❽ **Enter total from 4.**

$

❾ **Subtract 8 from 7 and enter difference here.**

$

This amount should agree with your check register balance.

[redacted]2442 - 00101

VANBIBBER LAW, LLC

Attorney Jack H. VanBibber
Email: jack@jvblegal.com
Phone: 2 6-750-8887
Fax: 2 6-245-3798
P.O. Box 8 423
Cleveland Heights, OH 44 8

VANBIBBER LAW, LLC ATTORNEY-CLIENT CONTINGENCY FEE AGREEMENT

The undersigned, **Quiana Lynel Hatten,** (hereinafter known as "Client") requests the legal services of **ATTORNEY JACK H. VANBIBBER ON BEHALF OF VANBIBBER LAW, LLC** (hereinafter known as "Attorney") for representation to assert a claim for damages against Progressive Insurance and/or Steven Wayne Speegle, arising out of an occurrence on or about December 16, 2020 (12/16/2020) in Lawrence Township, Ohio, in which Client was injured or claims to have sustained injury and damage during an automobile accident.

Attorney shall perform all reasonable, necessary and usual services in matters of this kind including, but not limited to: investigation of facts, gathering of evidence, preparation of exhibits, interviewing witness(es), compiling records of expenses, and negotiations with the adversary's insurance carrier or other representative.

If a settlement is not effected which is satisfactory to the Client, Attorney agrees to (specify: initiate alternative dispute resolution proceedings, arbitration, or bring an action against) Progressive Insurance and/or Steven Wayne Speegle, to attain the benefits provided by judicial oversight of the claim.

In connection with this, Attorney will file all necessary court papers, attend pretrial conferences and status conferences, prepare appropriate interrogatories, requests for admissions and requests for production of documents, attend and take appropriate depositions, and continue settlement negotiations. If a settlement satisfactory to Client cannot be attained, Attorney agrees to try the case in the trial court unless permitted to withdraw pursuant to Rule 1.16(b) of the Rules of Professional Conduct.

If a judgment in favor of Client is obtained in the trial court and the adversary appeals, Attorney shall provide all appropriate services in resistance to the appeal, including review of the trial court's record, preparation of appropriate briefs, and oral argument in the reviewing courts.

If the trial of the case should result in a judgment that is adverse to Client, Attorney shall not be obligated to appeal. Attorney shall advise Client of the opinion concerning the advisability of appeal and may undertake to provide services as appellate counsel ***under a new, separate and distinct FEE AGREEMENT.***

The fee of Attorney shall be contingent upon the result obtained. There shall be no legal obligation by Client to pay Attorney any fee if nothing is recovered from the adversary or from the Client's insurer in an underinsured or uninsured situation.

Exhibit G

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 2 6-750-8887
www.jvblegal.com

However, Client is responsible for all expenses incurred in the prosecution of the claim. Client gives permission to Attorney to advance the payment of costs and expenses, but Client acknowledges the Client remains responsible for payment of said costs and expenses and agrees to reimburse Attorney for any such costs and expense for which Attorney advances payment. Client may reimburse Attorney as costs and expenses are incurred or, if Client reimburses Attorney upon settlement, Client agrees that such costs and expenses shall be paid out of Client's portion of the settlement proceeds.

The legal fee of Attorney shall be thirty three and one-third percent (33 1/3%) of the gross amount recovered, if settlement is achieved without the necessity of filing suit; forty percent (40%) of the gross settlement or judgment if it is necessary to file suit; and forty percent (40%) of the ultimate gross settlement or judgment following the trial and any appeal undertaken by the adversary.

In the event of discharge by Client and in the event Client subsequently recovers money or other property as a result of this action, Client shall be indebted to Attorney for legal fees based upon the value in (nante ofcim Ohio) of legal services rendered and for any costs and expenses advanced by Attorney.

Attorney reserves the right to withdraw from representation if Client fails to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render continuing representation unlawful or unethical. Client should be aware of an ethical requirement imposed on all Ohio attorneys that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or court, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This FEE AGREEMENT pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate FEE AGREEMENT.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 2 6-750-8887
www.jvblegal.com

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: Dec 22, 2020

BY: Quiana Hatten
[Client Printed Name]

Qu ana Ha en (Dec 22, 2020 23:05 ST)
[Client Signature]

Date: _____

BY: **Jack H. VanBibber on behalf of VANBIBBER LAW, LLC**
[Firm Printed Name]

_____
[Attorney Signature on behalf of Firm]

Contingency Fee Agreement

Final Audit Report 2020-12-23

Created:	2020 12 23
By:	Jack VanB bber (jack@jvb ega .com)
Status:	S gned
Transact on ID:	CBJCHBCAABAA6w07wCjpDW3hbMQ5AVpT3LJY8V OxuRM

"Contingency Fee Agreement" History

Document created by Jack VanBibber (jack@jvblegal.com)
2020 12 23 3:59:25 AM GMT IP address: 174.104.163.127

Document emailed to Quiana Hatten (hattenquiana@gmail.com) for signature
2020 12 23 4:00:19 AM GMT

Email viewed by Quiana Hatten (hattenquiana@gmail.com)
2020 12 23 4:01:01 AM GMT IP address: 64.233.172.171

Document e-signed by Quiana Hatten (hattenquiana@gmail.com)
S gnature Date: 2020 12 23 4:05:11 AM GMT T me Source: server IP address: 24.140.177.233 S gnature captured from dev ce w th phone number XXXXXXX5019

Agreement completed.
2020 12 23 4:05:11 AM GMT

VANBIBBER LAW, LLC

Attorney Jack H. VanBibber
Email: jack@jvblegal.com
Phone: 419-558-6600
Fax: 419-458-2178
120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903

VANBIBBER LAW, LLC HOURLY FEE AGREEMENT

The undersigned, Kyler A. Greene (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation concerning a Child Custody Modification in Richland County Domestic Relations Court, Mansfield, Ohio Case No.: 2011-PAT-0199. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein.

Legal services will be billed on an hourly basis at a rate of $150.00 per hour for legal services and/or other work performed by an attorney.

Client agrees to pay an initial retainer in the amount of $1,500.00. Client has paid $500.00 of the initial retainer amount as of the date of this agreement. Client agrees to pay the remaining $1,000.00 in three (3) installment payments due on the 15th of each month beginning November 15, 2021 and ending no later than January 15, 2022.

Attorney will use his discretion in staffing, to provide services in the most economical manner possible. Please note that all time spent on your behalf in this matter, including time spent in telephone conversations, will be charged, and billed at a minimum increment of six (6) minutes. Any telephone call, telephone message or single text message will be billed at a minimum increment of six (6) minutes. Letters and e-mails will be billed at a minimum increment of six (6) minutes. Travel time and waiting time will be billed at $100.00 per hour. The initials of the individual performing the services will be noted on the invoice.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Client agrees that Attorney may retain co-counsel, and Attorney agrees that Client will be consulted concerning co-counsel and any fee arrangement with co-counsel prior to retention of or consultation with co-counsel by Attorney.

Invoices for legal services rendered and costs advanced or incurred are issued monthly and are payable upon receipt. Interest at the rate of four (4) percent per month will be added to the balance due on amounts which remain unpaid thirty (30) days or more.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the terms of this FEE AGREEMENT by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This FEE AGREEMENT pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate FEE AGREEMENT.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 10/21/2021

BY: Kyler Greene
[Client Printed Name]

Kyle Greene
[Client Signature]

Date: 10/21/2021

BY: **Jack H. VanBibber for VANBIBBER LAW, LLC**
[Firm Printed Name]

[Attorney Signature on behalf of Firm]

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained.
Our current hourly billing structure is as follows:

Attorney Jack H. VanBibber: One-hundred seventy-five dollars per hour ($150.00 per hour).

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $100.00/hour.

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represent you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of the applicable facts.

VANBIBBER LAW, LLC

Jack H. VanBibber
Attorney at Law

120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903
www.jvblegal.com

VANBIBBER LAW, LLC HOURLY FEE AGREEMENT

The undersigned, Stephanie Bird (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation concerning a divorce in Richland County, Ohio. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein.

Client agrees to pay an hourly rate of $150.00 per hour for legal services rendered by Attorney in the representation of this case. This representation requires an initial retainer in the amount of $1,000.00, which has been paid in full as of the date of this agreement.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the terms of this Fee Agreement by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

Phone: 419.558.6600
Fax: 419.458.2178
Email: jack@jvblegal.com
www.jvblegal.com

Exhibit I

VANBIBBER LAW, LLC

Jack H. VanBibber
Attorney at Law

120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903
www.jvblegal.com

This Fee Agreement pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate Fee Agreement.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement. This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 9/22/2021

BY: Stephanie Bird
[Client Printed Name]

[Client Signature]

Date: 09/22/2021

BY: VanBibber Law, LLC
[Firm Printed Name]

[Attorney Signature on behalf of Firm]

Phone: 419.558.6600
Fax: 419.458.2178
Email: jack@jvblegal.com
www.jvblegal.com

VANBIBBER LAW, LLC

Jack H. VanBibber
Attorney at Law

120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only

Jack H. VanBibber
Attorney at Law

120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903
www.jvblegal.com

you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained. Currently, Attorney VanBibber's hourly rate is $150.00 per hour.

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $100.00/hour.

VANBIBBER LAW, LLC

Jack H. VanBibber
Attorney at Law

120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903
www.jvblegal.com

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services, you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

VANBIBBER
LAW, LLC

Jack H. VanBibber
Attorney at Law

120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903
www.jvblegal.com

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represent you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of the applicable facts.

Phone: 419.558.6600
Fax: 419.458.2178
Email: jack@jvblegal.com
www.jvblegal.com

VANBIBBER LAW, LLC

Attorney Jack H. VanBibber
Email: jack@jvblegal.com
Phone: 419-558-6600
Fax: 419-458-2178
120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903

VANBIBBER LAW, LLC FLAT FEE AGREEMENT

The undersigned, Angela G. Johnson (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation in the Marion County Common Pleas Court, State of Ohio vs. Angela Johnson, Case No.: 2022 CR 0002. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein.

Legal services will be provided for a Flat Fee of $1,000.00 for legal services and/or other work performed by an attorney. Client expressly agrees to pay the full attorney fee no later than Friday, February 04, 2022. As of the date of this agreement, Client has paid $600.00 of the fees for legal services.

Attorney will use his discretion in staffing, to provide services in the most economical manner possible. Please note that all time spent on your behalf in this matter, including time spent in telephone conversations, will be charged, and billed at a minimum increment of six (6) minutes. Any telephone call, telephone message or single text message will be billed at a minimum increment of six (6) minutes. Letters and e-mails will be billed at a minimum increment of six (6) minutes. Travel time and waiting time will be billed at $100.00 per hour. The initials of the individual performing the services will be noted on the invoice.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Client agrees that Attorney may retain co-counsel, and Attorney agrees that Client will be consulted concerning co-counsel and any fee arrangement with co-counsel prior to retention of or consultation with co-counsel by Attorney.

Invoices for legal services rendered and costs advanced or incurred are issued monthly and are payable upon receipt. Interest at the rate of four (4) percent per month will be added to the balance due on amounts which remain unpaid thirty (30) days or more.

Exhibit J

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the terms of this FEE AGREEMENT by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This FEE AGREEMENT pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate FEE AGREEMENT.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 1-18-2022

BY: Angela G. Johnson
[Client Printed Name]

Angela G. Johnson
[Client Signature]

Date: 01/18/2022

BY: **Jack H. VanBibber for VANBIBBER LAW, LLC**
[Firm Printed Name]

[Attorney Signature on behalf of Firm]

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained.

This is a flat fee representation and Client agrees to pay $1,000.00 no later than Friday, February 04, 2022. As of the date of this agreement, Client has paid $600.00 of the fees for legal services.

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $100.00/hour.

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represent you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of the applicable facts.

Payment Receipt

$620.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Justin Johnson
474 Scranton Avenue
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$620.00
Reference:	Angela Johnson	**Payment Method:**	MasterCard
		Card Number:	**********5877
		Entry Mode:	Manual
		Auth Code:	2MJUJL
		Payment Date:	January 19, 2022 01:38 pm
		Transaction Id:	58030048

POWERED BY LawPay

www.jvblegal.com
jack@jvblegal.com

Exhibit K

Date	Reference	Name	Amount	Status	Tags	Payment Source
07/27/2022	Terri Koons	Terri Koons MasterCard **********5097	$500.00	COMPLETED Operating (Card)	Attorney Practice Area	Jack VanBibber - Invoice Payment
07/25/2022	Marina Ramey	Marina Ramey VISA **********6684	$500.00	COMPLETED Operating (Card)	Attorney Practice Area	Jack VanBibber - Invoice Payment
07/25/2022	Marina Ramey	Marina Ramey MasterCard **********9442	$1,000.00	COMPLETED Operating (Card)	Attorney Practice Area	Jack VanBibber - Invoice Payment
07/15/2022	Chandra Reed	Michele Reynolds VISA **********1036	$250.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
07/01/2022	Cynthia Childers	Cynthia Childers VISA **********4368	$100.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
06/23/2022	Chandra Reed	Michele Reynolds VISA **********1036	$250.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
06/17/2022	Keisha Sedlock	Keisha Eyester VISA **********6253	$250.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
06/17/2022	Chandra Reed	Michele Reynolds VISA **********1036	$260.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
06/14/2022	Chandra Reed	Michele Reynolds VISA **********1036	$490.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
06/03/2022	Cassi Clegg	Juan Hartwell VISA **********4681	$100.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
06/03/2022	Clayton Wood	Clayton Wood Discover **********7327	$750.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
06/03/2022	Cynthia Childers	Cynthia Childers VISA **********4368	$200.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
06/03/2022	Alexis Atkinson	William Atkinson VISA **********6734	$250.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment

Date	Reference	Name	Amount	Status	Tags	Payment Source
05/27/2022	Alexis Atkinson	William Atkinson VISA **********6734	$250.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
05/23/2022	C. Clegg	Juan Hartwell VISA **********4681	$100.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
05/18/2022	William Driskel	Jessica K. Driskel MasterCard **********8861	$3,500.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
05/13/2022	Nicole McGregor	Nicole McGregor MasterCard **********7176	$1,500.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
05/13/2022	Alexis Atkinson	William Atkinson VISA **********6734	$200.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
05/10/2022	Dustin Moore	Sheila S Moore VISA **********5171	$2,000.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment

Date	Reference	Name	Amount	Status	Tags	Payment Source
04/22/2022	RE: Filing fee	Shelly Bennett VISA **********7118	$200.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
04/19/2022	Kim Jerew	Kim A. Jerew MasterCard **********4709	$1,268.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
04/18/2022	Invoice 49	Senecca N. McCoy-Beard VISA **********6471	$500.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
04/15/2022	Ashley Valentine	Ashley N. Valentine MasterCard **********2020	$250.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
04/01/2022	Ashley Valentine	Ashley N. Valentine MasterCard **********2020	$380.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/31/2022	S.McCoy-Beard	Senecca N. McCoy-Beard VISA **********6471	$1,000.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/29/2022	2020PC00031 (Valentine)	Ashley N. Valentine MasterCard **********2020	$600.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/29/2022	21-CRI-227 (Mr. Hall)	Danielle R. Davis VISA **********7483	$1,000.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/28/2022	Cassi Clegg	Skylight One Cardholder VISA **********7129	$225.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/22/2022	Cassi Clegg	Juan Harwell VISA **********7129	$225.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment

Date	Reference	Name	Amount	Status	Tags	Payment Source
03/18/2022	Keisha L. Sedlock (Eyster)	Keisha L. Eyster VISA **********9817	$2,500.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/18/2022	Tara D. Jacobs	Tara Jacobs VISA **********4586	$500.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/14/2022	Cassi Clegg	Skylight One Cardholder VISA **********7665	$350.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/14/2022	Crystal Cornelius	Crystal Cornelius VISA **********5169	$250.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/09/2022	Shelly Bennett	H&R Block Client MasterCard **********2933	$3,000.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/04/2022	Dustin Moore	Sheila S Moore VISA **********3046	$1,000.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/04/2022	Dustin Moore	Sheila S Moore MasterCard **********7894	$1,000.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/04/2022	Dustin Moore	Sheila S Moore MasterCard **********7894	$2,000.00	FAILED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/03/2022	Angela Browning	Clifford Odell MasterCard **********3298	$1,000.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
03/02/2022	Angela Browning	Clifford Odell MasterCard **********3298	$1,000.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment

Date	Reference	Name	Amount	Status	Tags	Payment Source
03/02/2022	Cassi Clegg	Skylight One Cardholder VISA **********7665	$380.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
02/28/2022	Crystal Cornelius	Crystal Cornelius VISA **********7277	$2,268.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment
02/24/2022	Betty Armbruster	Angelo Anderson MasterCard **********1929	$1,500.00	COMPLETED Trust (Card)	Attorney Practice Area	Jack VanBibber - Trust Payment

Payment Receipt

$500.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Terri Koons
2209 Caledonia Ashley Road
Cardington , Ohio 43315

Payment Summary

Account:	Operating	**Amount Paid:**	$500.00
Reference:	Terri Koons	**Payment Method:**	MasterCard
		Card Number:	**********5097
		Entry Mode:	Manual
		Auth Code:	587942
		Payment Date:	July 27, 2022 11:12 am
		Transaction Id:	68272287

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Exhibit M

Payment Receipt

$500.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Marina Ramey
1214 Caldwell Street
Mansfield , 44906

Payment Summary

Account:	Operating	**Amount Paid:**	$500.00
Reference:	Marina Ramey	**Payment Method:**	VISA
		Card Number:	**********6684
		Entry Mode:	Manual
		Auth Code:	025905
		Payment Date:	July 25, 2022 01:15 pm
		Transaction Id:	68168727



www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$1,000.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Marina Ramey
1214 Caldwell Street
Mansfield , Ohio 44906

Payment Summary

Account:	Operating	**Amount Paid:**	$1,000.00
Reference:	Marina Ramey	**Payment Method:**	MasterCard
		Card Number:	**********9442
		Entry Mode:	Manual
		Auth Code:	025124
		Payment Date:	July 25, 2022 01:14 pm
		Transaction Id:	68168573

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$250.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Michele Reynolds
312 Richard Avenue
Bellefontaine , Ohio 43311

Payment Summary

Account:	Trust	**Amount Paid:**	$250.00
Reference:	Chandra Reed	**Payment Method:**	VISA
		Card Number:	**********1036
		Entry Mode:	Manual
		Auth Code:	099038
		Payment Date:	July 15, 2022 10:19 am
		Transaction Id:	67705300

POWERED BY LawPay

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$100.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Cynthia Childers
436 North Boundary Street
Edison , Ohio 43320

Payment Summary

Account:	Trust	**Amount Paid:**	$100.00
Reference:	Cynthia Childers	**Payment Method:**	VISA
		Card Number:	**********4368
		Entry Mode:	Manual
		Auth Code:	042411
		Payment Date:	July 01, 2022 11:24 am
		Transaction Id:	67000648

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$250.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Michele Reynolds
312 Richard Avenue
Bellefontaine , Ohio 43311

Payment Summary

Account:	Trust	**Amount Paid:**	$250.00
Reference:	Chandra Reed	**Payment Method:**	VISA
		Card Number:	**********1036
		Entry Mode:	Manual
		Auth Code:	015810
		Payment Date:	June 23, 2022 01:43 pm
		Transaction Id:	66576563

POWERED BY LawPay

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$250.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Keisha Eyester
286 Elm Street
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$250.00
Reference:	Keisha Sedlock	**Payment Method:**	VISA
		Card Number:	**********6253
		Entry Mode:	Manual
		Auth Code:	060831
		Payment Date:	June 17, 2022 02:17 pm
		Transaction Id:	66312397

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$260.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Michele Reynolds
312 Richard Avenue
Bellefontaine , Ohio 43311

Payment Summary

Account:	Trust	**Amount Paid:**	$260.00
Reference:	Chandra Reed	**Payment Method:**	VISA
		Card Number:	**********1036
		Entry Mode:	Manual
		Auth Code:	002697
		Payment Date:	June 17, 2022 01:41 pm
		Transaction Id:	66309612

POWERED BY LawPay

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$490.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Michele Reynolds
312 Richard Avenue
Bellefontaine , Ohio 43311

Payment Summary

Account:	Trust	**Amount Paid:**	$490.00
Reference:	Chandra Reed	**Payment Method:**	VISA
		Card Number:	**********1036
		Entry Mode:	Manual
		Auth Code:	084191
		Payment Date:	June 14, 2022 10:52 am
		Transaction Id:	66077437

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$100.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Juan Hartwell
524 Swiss Drive
Marion, Ohio 43302

Payment Summary

Account:	Trust
Reference:	Cassi Clegg

Amount Paid:	$100.00
Payment Method:	VISA
Card Number:	**********4681
Entry Mode:	Manual
Auth Code:	125140
Payment Date:	June 03, 2022 03:51 pm
Transaction Id:	65593362

POWERED BY LawPay

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$750.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Clayton Wood
294 Midlam Avenue
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$750.00
Reference:	Clayton Wood	**Payment Method:**	Discover
		Card Number:	**********7327
		Entry Mode:	Manual
		Auth Code:	00379R
		Payment Date:	June 03, 2022 02:28 pm
		Transaction Id:	65585678

POWERED BY LawPay

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$200.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Cynthia Childers
436 North Boundary Street
Edison , Ohio 43320

Payment Summary

Account:	Trust	**Amount Paid:**	$200.00
Reference:	Cynthia Childers	**Payment Method:**	VISA
		Card Number:	**********4368
		Entry Mode:	Manual
		Auth Code:	063712
		Payment Date:	June 03, 2022 12:37 pm
		Transaction Id:	65575270

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$250.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
William Atkinson
230 Nantucket Drive
Upper Sandusky , Ohio 43351

Payment Summary

Account:	Trust	**Amount Paid:**	$250.00
Reference:	Alexis Atkinson	**Payment Method:**	VISA
		Card Number:	**********6734
		Entry Mode:	Manual
		Auth Code:	223781
		Payment Date:	June 03, 2022 09:10 am
		Transaction Id:	65556653

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$250.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
William Atkinson
230 Nantucket Drive
Upper Sandusky , Ohio 43351

Payment Summary

Account:	Trust	**Amount Paid:**	$250.00
Reference:	Alexis Atkinson	**Payment Method:**	VISA
		Card Number:	**********6734
		Entry Mode:	Manual
		Auth Code:	209923
		Payment Date:	May 27, 2022 10:20 am
		Transaction Id:	65207010



www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$100.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Juan Hartwell
524 Swiss Drive
Marion, Ohio 44302

Payment Summary

Account:	Trust	**Amount Paid:**	$100.00
Reference:	C. Clegg	**Payment Method:**	VISA
		Card Number:	**********4681
		Entry Mode:	Manual
		Auth Code:	104219
		Payment Date:	May 23, 2022 01:42 pm
		Transaction Id:	64982436

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$3,500.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Jessica K. Driskel
619 Easy Street
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$3,500.00
Reference:	William Driskel	**Payment Method:**	MasterCard
		Card Number:	**********8861
		Entry Mode:	Manual
		Auth Code:	811146
		Payment Date:	May 18, 2022 08:47 am
		Transaction Id:	64728481



www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$1,500.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Nicole McGregor
7059 Wheateraft Road
Butler, Ohio 44822

Payment Summary

Account:	Trust	**Amount Paid:**	$1,500.00
Reference:	Nicole McGregor	**Payment Method:**	MasterCard
		Card Number:	**********7176
		Entry Mode:	Manual
		Auth Code:	07177Z
		Payment Date:	May 13, 2022 01:57 pm
		Transaction Id:	64496157



www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$200.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
William Atkinson
230 Nantucket Drive
Upper Sandusky , Ohio 43351

Payment Summary

Account:	Trust	**Amount Paid:**	$200.00
Reference:	Alexis Atkinson	**Payment Method:**	VISA
		Card Number:	**********6734
		Entry Mode:	Manual
		Auth Code:	588002
		Payment Date:	May 13, 2022 10:59 am
		Transaction Id:	64479313

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$2,000.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Sheila S Moore
1140 Kingwood Drive
Marion , Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$2,000.00
Reference:	Dustin Moore	**Payment Method:**	VISA
		Card Number:	**********5171
		Entry Mode:	Manual
		Auth Code:	800182
		Payment Date:	May 10, 2022 09:28 am
		Transaction Id:	64276880

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$200.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Shelly Bennett
2189 Mansfield Lucas Road
Mansfield , Ohio 44903

Payment Summary

Account:	Trust	**Amount Paid:**	$200.00
Reference:	RE: Filing fee	**Payment Method:**	VISA
		Card Number:	**********7118
		Entry Mode:	Manual
		Auth Code:	601241
		Payment Date:	April 22, 2022 09:50 am
		Transaction Id:	63330636

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$1,268.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Kim A. Jerew
489 Nassau Drive
Marion , Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$1,268.00
Reference:	Kim Jerew	**Payment Method:**	MasterCard
		Card Number:	**********4709
		Entry Mode:	Manual
		Auth Code:	08799S
		Payment Date:	April 19, 2022 03:40 pm
		Transaction Id:	63160456



www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$500.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Senecca N. McCoy-Beard
534 Daisy Street
Mansfield, Ohio 44903

Payment Summary

Account:	Trust	**Amount Paid:**	$500.00
Reference:	Invoice 49	**Payment Method:**	VISA
		Card Number:	**********6471
		Entry Mode:	Manual
		Auth Code:	003817
		Payment Date:	April 18, 2022 05:38 pm
		Transaction Id:	63089573

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$250.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Ashley N. Valentine
520 Pearl Street
Marion, Ohio 44302

Payment Summary

Account:	Trust	**Amount Paid:**	$250.00
Reference:	Ashley Valentine	**Payment Method:**	MasterCard
		Card Number:	**********2020
		Entry Mode:	Manual
		Auth Code:	015979
		Payment Date:	April 15, 2022 10:58 am
		Transaction Id:	62928972

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$380.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Ashley N. Valentine
520 Pearl Street
Marion , Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$380.00
Reference:	Ashley Valentine	**Payment Method:**	MasterCard
		Card Number:	**********2020
		Entry Mode:	Manual
		Auth Code:	001888
		Payment Date:	April 01, 2022 09:03 am
		Transaction Id:	62035186



www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$1,000.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Senecca N. McCoy-Beard
534 Daisy Street
Mansfield, Ohio 44903

Payment Summary

Account:	Trust	**Amount Paid:**	$1,000.00
Reference:	S.McCoy-Beard	**Payment Method:**	VISA
		Card Number:	**********6471
		Entry Mode:	Manual
		Auth Code:	094516
		Payment Date:	March 31, 2022 04:45 pm
		Transaction Id:	61984114



www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$600.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Ashley N. Valentine
520 Pearl Street
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$600.00
Reference:	2020PC00031 (Valentine)	**Payment Method:**	MasterCard
		Card Number:	**********2020
		Entry Mode:	Manual
		Auth Code:	029992
		Payment Date:	March 29, 2022 04:39 pm
		Transaction Id:	61847663

POWERED BY LawPay

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$1,000.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Danielle R. Davis
780 Vancouver Drive
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$1,000.00
Reference:	21-CRI-227 (Mr. Hall)	**Payment Method:**	VISA
		Card Number:	**********7483
		Entry Mode:	Manual
		Auth Code:	001684
		Payment Date:	March 29, 2022 01:36 pm
		Transaction Id:	61829471

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$225.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Skylight One Cardholder
524 Swiss Drive
Marion, Ohio 43302

Payment Summary

Account:	Trust
Reference:	Cassi Clegg

Amount Paid:	$225.00
Payment Method:	VISA
Card Number:	**********7129
Entry Mode:	Manual
Auth Code:	000129
Payment Date:	March 28, 2022 02:40 pm
Transaction Id:	61768659

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$225.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Juan Harwell
524 Swiss Drive
Marion , Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$225.00
Reference:	Cassi Clegg	**Payment Method:**	VISA
		Card Number:	**********7129
		Entry Mode:	Manual
		Auth Code:	000117
		Payment Date:	March 22, 2022 08:49 am
		Transaction Id:	61439922

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$2,500.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Keisha L. Eyster
286 Elm Street
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$2,500.00
Reference:	Keisha L. Sedlock (Eyster)	**Payment Method:**	VISA
		Card Number:	**********9817
		Entry Mode:	Manual
		Auth Code:	031517
		Payment Date:	March 18, 2022 04:15 pm
		Transaction Id:	61293373



www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$500.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Tara Jacobs
216 South Vine Street
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$500.00
Reference:	Tara D. Jacobs	**Payment Method:**	VISA
		Card Number:	**********4586
		Entry Mode:	Manual
		Auth Code:	013556
		Payment Date:	March 18, 2022 04:00 pm
		Transaction Id:	61292054

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$350.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Skylight One Cardholder
524 Swiss Drive
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$350.00
Reference:	Cassi Clegg	**Payment Method:**	VISA
		Card Number:	**********7665
		Entry Mode:	Manual
		Auth Code:	000039
		Payment Date:	March 14, 2022 04:30 pm
		Transaction Id:	60989724



www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$250.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Crystal Cornelius
357 Commercial Street
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$250.00
Reference:	Crystal Cornelius	**Payment Method:**	VISA
		Card Number:	**********5169
		Entry Mode:	Manual
		Auth Code:	909202
		Payment Date:	March 14, 2022 09:52 am
		Transaction Id:	60947064

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$3,000.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
H&R Block Client
2189 Mansfield Lucas Road
Mansfield, Ohio 44903

Payment Summary

Account:	Trust	**Amount Paid:**	$3,000.00
Reference:	Shelly Bennett	**Payment Method:**	MasterCard
		Card Number:	**********2933
		Entry Mode:	Manual
		Auth Code:	060627
		Payment Date:	March 09, 2022 05:06 pm
		Transaction Id:	60746375



www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$1,000.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Sheila S Moore
1140 Kingwood Drive
Mansfield, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$1,000.00
Reference:	Dustin Moore	**Payment Method:**	VISA
		Card Number:	**********3046
		Entry Mode:	Manual
		Auth Code:	113102
		Payment Date:	March 04, 2022 04:58 pm
		Transaction Id:	60488960

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$1,000.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Sheila S Moore
1140 Kingwood Drive
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$1,000.00
Reference:	Dustin Moore	**Payment Method:**	MasterCard
		Card Number:	**********7894
		Entry Mode:	Manual
		Auth Code:	894423
		Payment Date:	March 04, 2022 04:57 pm
		Transaction Id:	60488885

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

(FAILED) $2,000.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

FAILED

Account Holder
Sheila S Moore
1140 Kingwood Drive
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$2,000.00
Reference:	Dustin Moore	**Payment Method:**	MasterCard
		Card Number:	**********7894
		Entry Mode:	Manual
		Payment Date:	March 04, 2022 04:57 pm
		Transaction Id:	60488867

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$1,000.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Clifford Odell
520 Milan Avenue
Norwalk, Ohio 44875

Payment Summary

Account:	Trust	**Amount Paid:**	$1,000.00
Reference:	Angela Browning	**Payment Method:**	MasterCard
		Card Number:	**********3298
		Entry Mode:	Manual
		Auth Code:	03144Z
		Payment Date:	March 03, 2022 08:31 am
		Transaction Id:	60361437



www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$1,000.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Clifford Odell
520 Milan Avenue
Norwalk, Ohio 44875

Payment Summary

Account:	Trust	**Amount Paid:**	$1,000.00
Reference:	Angela Browning	**Payment Method:**	MasterCard
		Card Number:	**********3298
		Entry Mode:	Manual
		Auth Code:	02044Z
		Payment Date:	March 02, 2022 05:14 pm
		Transaction Id:	60337749

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$380.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Skylight One Cardholder
524 Swiss Drive
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$380.00
Reference:	Cassi Clegg	**Payment Method:**	VISA
		Card Number:	**********7665
		Entry Mode:	Manual
		Auth Code:	000024
		Payment Date:	March 02, 2022 03:53 pm
		Transaction Id:	60329655

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$2,268.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Crystal Cornelius
357 Commercial Street
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$2,268.00
Reference:	Crystal Cornelius	**Payment Method:**	VISA
		Card Number:	**********7277
		Entry Mode:	Manual
		Auth Code:	771512
		Payment Date:	February 28, 2022 04:43 pm
		Transaction Id:	60142649

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

Payment Receipt

$1,500.00

VanBibber Law LLC
120 Sturges Avenue
Suite 302
Mansfield, Ohio 44903
(419) 558-6600

Account Holder
Angelo Anderson
405 Mary Street
Marion, Ohio 43302

Payment Summary

Account:	Trust	**Amount Paid:**	$1,500.00
Reference:	Betty Armbruster	**Payment Method:**	MasterCard
		Card Number:	**********1929
		Entry Mode:	Manual
		Auth Code:	024645
		Payment Date:	February 24, 2022 10:09 am
		Transaction Id:	59912598

POWERED BY LAWPAY

www.jvblegal.com
jack@jvblegal.com

VANBIBBER LAW, LLC

Attorney Jack H. VanBibber
Email: jack@jvblegal.com
Phone: 419-558-6600
Fax: 419-458-2178
120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903

VANBIBBER LAW, LLC FLAT FEE AGREEMENT

The undersigned, Marina Ramey, (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation concerning Criminal Charges in the Richland County Common Pleas Court, Domestic Relation Division, Richland, Ohio. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein. Case No.: 2022 PAT 0428.

Legal services will be provided for a Flat Fee of $3500.00 for legal services and/or other work performed by an attorney. Client expressly agrees to pay the full attorney fee no later than January 6, 2022, by paying $1500.00 on July 25, 2022. As of the date of this agreement, Client has paid $1500.00 of the fees for legal services. The client agrees to pay the remainder by paying $200.00 biweekly beginning on August 12, 2022. Client also expressly agrees to pay all filing fees, court costs etc., as described in full detail below.

Attorney will use his discretion in staffing, to provide services in the most economical manner possible. Please note that all time spent on your behalf in this matter, including time spent in telephone conversations, will be charged, and billed at a minimum increment of six (6) minutes. Any telephone call, telephone message or single text message will be billed at a minimum increment of six (6) minutes. Letters and e-mails will be billed at a minimum increment of six (6) minutes. Travel time and waiting time will be billed at $100.00 per hour. The initials of the individual performing the services will be noted on the invoice.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Client agrees that Attorney may retain co-counsel, and Attorney agrees that Client will be consulted concerning co-counsel and any fee arrangement with co-counsel prior to retention of or consultation with co-counsel by Attorney.

ORIGINAL

Exhibit N

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Invoices for legal services rendered and costs advanced or incurred are issued monthly and are payable upon receipt. Interest at the rate of four (4) percent per month will be added to the balance due on amounts which remain unpaid thirty (30) days or more.

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the terms of this FEE AGREEMENT by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This FEE AGREEMENT pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate FEE AGREEMENT.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 7.25.22

BY: Marina Ramey
[Client Printed Name]

[Client Signature]

Date: 07/25/2022

BY: **Jack H. VanBibber for VANBIBBER LAW, LLC**
[Firm Printed Name]

[Attorney Signature on behalf of Firm]

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained.

This is a flat fee representation and Client agrees to pay $3500.00 no later than January 6, ~~2022~~ 2023, by paying $1500.00 on July 25, 2022 and by paying the remainder bi weekly in the amount of $200.00 beginning August 12, 2022. As of the date of this agreement, Client has paid $1500.00 of the fees for legal services. Attorney Jack H. VanBibber's hourly rate is $250.00.

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $100.00/hour.

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represent you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of the applicable facts.

VANBIBBER LAW, LLC

Attorney Jack H. VanBibbe
Email: jack@jvblegal.co
Phone: 419-558-660
Fax: 419-458-217
120 Sturges Avenue, Suite 30
Mansfield, Ohio 4490

VANBIBBER LAW, LLC FLAT FEE AGREEMENT

The undersigned, Cynthia Childers (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation concerning an Divorce case in Franklin County Common Pleas Court, Domestic Relations Division, Columbus, Ohio, Case No.: 2021 DR 857. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein.

Legal services will be provided for a Flat Fee of $2,500.00 for legal services and/or other work performed by an attorney. Client expressly agrees to pay the full attorney fee no later than Monday, October 31, 2022, by making monthly installment payments in the amount of $200.00 a month which are due no later than the 15th of each month. The aforementioned monthly payments will begin on Wednesday, June 15, 2020. As of the date of this agreement, Client has paid $1,225.00 of the fees for legal services. Client also expressly agrees to pay all filing fees, court costs etc., as described in full detail below.

Attorney will use his discretion in staffing, to provide services in the most economical manner possible. Please note that all time spent on your behalf in this matter, including time spent in telephone conversations, will be charged, and billed at a minimum increment of six (6) minutes. Any telephone call, telephone message or single text message will be billed at a minimum increment of six (6) minutes. Letters and e-mails will be billed at a minimum increment of six (6) minutes. Travel time and waiting time will be billed at $100.00 per hour. The initials of the individual performing the services will be noted on the invoice.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Client agrees that Attorney may retain co-counsel, and Attorney agrees that Client will be consulted concerning co-counsel and any fee arrangement with co-counsel prior to retention of or consultation with co-counsel by Attorney.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Invoices for legal services rendered and costs advanced or incurred are issued monthly and are payable upo receipt. Interest at the rate of four (4) percent per month will be added to the balance due on amounts whicl remain unpaid thirty (30) days or more.

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the term of this FEE AGREEMENT by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This FEE AGREEMENT pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate FEE AGREEMENT.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 5/2/2022

BY: Cynthia Childers
[Client Printed Name]

Cynthia Childers
[Client Signature]

Date: 05/02/2022

BY: **Jack H. VanBibber for VANBIBBER LAW, LLC**
[Firm Printed Name]

[Attorney Signature on behalf of Firm]

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained.

This is a flat fee representation and Client agrees to pay $2,500.00 no later than Monday, October 31, 2022. Client expressly agrees to pay the full attorney fee no later than Monday, October 31, 2022, by making monthly installment payments in the amount of $200.00 a month which are due no later than the 15th of each month. The aforementioned monthly payments will begin on Wednesday, June 15, 2020. As of the date of this agreement, Client has paid $1,225.00 of the fees for legal services. Attorney Jack H. VanBibber's hourly rate is $250.00.

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $100.00/hour.

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represen you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of th applicable facts.

VANBIBBER LAW, LLC

Attorney Jack H. VanBibbe
Email: jack@jvblegal.con
Phone: 419-558-660(
Fax: 419-458-217{
120 Sturges Avenue, Suite 30{
Mansfield, Ohio 4490{

VANBIBBER LAW, LLC FLAT FEE AGREEMENT

The undersigned, Cassi Marie Clegg, (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation concerning the custody of her two (2) minor children, Cassi Clegg VS Christopher Morrow, Case No.: 18DR150, in the Court of Common Pleas, Family Division, Marion County, Ohio. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein.

Legal services will be provided for a Flat Fee of $2,000.00 for legal services and/or other work performed by an attorney. Client expressly agrees to pay the full attorney fee no later than Friday, April 01, 2022. As of the date of this agreement, Client has paid $400.00 of the fees for legal services. Client agrees to pay the remaining $1,600.00 in five (5) weekly payments beginning Tuesday March 8, 2022, and ending on Friday, April 01, 2022. Each payment will be made on Tuesday of each week running consecutively during the aforementioned period. Client also expressly agrees to pay all filing fees, court costs etc., as described in full detail below.

Attorney will use his discretion in staffing, to provide services in the most economical manner possible. Please note that all time spent on your behalf in this matter, including time spent in telephone conversations, will be charged, and billed at a minimum increment of six (6) minutes. Any telephone call, telephone message or single text message will be billed at a minimum increment of six (6) minutes. Letters and e-mails will be billed at a minimum increment of six (6) minutes. Travel time and waiting time will be billed at $100.00 per hour. The initials of the individual performing the services will be noted on the invoice.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Client agrees that Attorney may retain co-counsel, and Attorney agrees that Client will be consulted concerning co-counsel and any fee arrangement with co-counsel prior to retention of or consultation with co-counsel by Attorney.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Invoices for legal services rendered and costs advanced or incurred are issued monthly and are payable upon receipt. Interest at the rate of four (4) percent per month will be added to the balance due on amounts which remain unpaid thirty (30) days or more.

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the terms of this FEE AGREEMENT by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This FEE AGREEMENT pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate FEE AGREEMENT.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 3-2-22

BY: Cassi Clegg
[Client Printed Name]

Cassi Clegg
[Client Signature]

Date: 03/02/22

BY: **Jack H. VanBibber for VANBIBBER LAW, LLC**
[Firm Printed Name]

[Attorney Signature on behalf of Firm]

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained.

Legal services will be provided for a Flat Fee of $2,000.00 for legal services and/or other work performed by an attorney. Client expressly agrees to pay the full attorney fee no later than Friday, April 01, 2022. As of the date of this agreement, Client has paid $400.00 of the fees for legal services. Client agrees to pay the remaining $1,600.00 in five (5) weekly payments beginning Tuesday March 8, 2022, and ending on Friday, April 01, 2022. Each payment will be made on Tuesday of each week running consecutively during the aforementioned period.

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions. For the year 2022 attorney Jack H. VanBibber's hourly rate is $250.00 per hour.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $100.00/hour.

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represent you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of the applicable facts.

VANBIBBER LAW, LLC

Attorney Jack H. VanBibbe
Email: jack@jvblegal.con
Phone: 740-914-413
Fax: 740-382-581
198 East Center Stree
Marion, Ohio 4330

VANBIBBER LAW, LLC FLAT FEE AGREEMENT

The undersigned, Alexis Atkinson (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation concerning Sexual Battery in the Marion County Common Pleas Court, General Division, Marion, Ohio. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein.

Legal services will be provided for a Flat Fee of $2,000 for legal services and/or other work performed by an attorney. Client expressly agrees to pay the full attorney fee no later than August 12, 2022, by paying $200.00 on May 13, 2022, an additional $500.00 no later than May 31, 2022, and the remaining balance on or before August 12, 2022. As of the date of this agreement, Client has paid $200.00 of the fees for legal services. Client also expressly agrees to pay all filing fees, court costs etc., as described in full detail below.

Attorney will use his discretion in staffing, to provide services in the most economical manner possible. Please note that all time spent on your behalf in this matter, including time spent in telephone conversations, will be charged, and billed at a minimum increment of six (6) minutes. Any telephone call, telephone message or single text message will be billed at a minimum increment of six (6) minutes. Letters and e-mails will be billed at a minimum increment of six (6) minutes. Travel time and waiting time will be billed at $100.00 per hour. The initials of the individual performing the services will be noted on the invoice.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Client agrees that Attorney may retain co-counsel, and Attorney agrees that Client will be consulted concerning co-counsel and any fee arrangement with co-counsel prior to retention of or consultation with co-counsel by Attorney.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Invoices for legal services rendered and costs advanced or incurred are issued monthly and are payable upon receipt. Interest at the rate of four (4) percent per month will be added to the balance due on amounts which remain unpaid thirty (30) days or more.

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the terms of this FEE AGREEMENT by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This FEE AGREEMENT pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate FEE AGREEMENT.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 05-13-2022

BY: Alexis Atkinson
[Client Printed Name]

Alexis Atkinson
[Client Signature]

Date: 05/13/2022

BY: **Jack H. VanBibber for VANBIBBER LAW, LLC**
[Firm Printed Name]

[Attorney Signature on behalf of Firm]



VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained.

This is a flat fee representation and Client agrees to pay $2,000.00 no later than August 12, 2022, by paying $200.00 on May 13, 2022, an additional $500.00 no later than May 31, 2022, and the remaining balance on or before August 12, 2022. As of the date of this agreement, Client has paid $200.00 of the fees for legal services. Attorney Jack H. VanBibber's hourly rate is $250.00.

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $100.00/hour.

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.



VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represent you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of the applicable facts.

VANBIBBER LAW, LLC

Attorney Jack H. VanBibbe
Email: jack@jvblegal.cor
Phone: 740.914.413.
Fax: 740.382.581
198 East Center Stree
Marion, Ohio 4330

VANBIBBER LAW, LLC FLAT FEE AGREEMENT

The undersigned, William Driskel (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation concerning Child Custody/Allocation of Parental Rights and Responsibilities and Companionship in the Marion County Common Pleas Court, Family Division, Marion, Ohio. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein.

Legal services will be provided for a Flat Fee of $3,500 for legal services and/or other work performed by an attorney. As of the date of this agreement, Client has paid $3,500.00 of the fees for legal services. Client also expressly agrees to pay all filing fees, court costs etc., as described in full detail below.

Attorney will use his discretion in staffing, to provide services in the most economical manner possible. Please note that all time spent on your behalf in this matter, including time spent in telephone conversations, will be charged, and billed at a minimum increment of six (6) minutes. Any telephone call, telephone message or single text message will be billed at a minimum increment of six (6) minutes. Letters and e-mails will be billed at a minimum increment of six (6) minutes. Travel time and waiting time will be billed at $100.00 per hour. The initials of the individual performing the services will be noted on the invoice.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Client agrees that Attorney may retain co-counsel, and Attorney agrees that Client will be consulted concerning co-counsel and any fee arrangement with co-counsel prior to retention of or consultation with co-counsel by Attorney.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740.914.4135
www.jvblegal.com

Invoices for legal services rendered and costs advanced or incurred are issued monthly and are payable upo receipt. Interest at the rate of four (4) percent per month will be added to the balance due on amounts whic remain unpaid thirty (30) days or more.

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the term of this FEE AGREEMENT by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This Fee Agreement pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate Fee Agreement.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 5-18-22

BY: William Driskell
[Client Printed Name]

William Driskell
[Client Signature]

Date: 05/18/2022

BY: **Jack H. VanBibber for VANBIBBER LAW, LLC**
[Firm Printed Name]

[Attorney Signature on behalf of Firm]

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740.914.4135
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740.914.4135
www.jvblegal.com

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained.

This is a flat fee representation and Client agrees to pay $3,500 for legal services and/or other work performed by an attorney. As of the date of this agreement, Client has paid $3,500.00 of the fees for legal services. Client also expressly agrees to pay all filing fees, court costs etc., as described above. Attorney Jack H. VanBibber's hourly rate is $250.00.

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $100.00/hour.

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740.914.4135
www.jvblegal.com

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740.914.4135
www.jvblegal.com

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represent you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of the applicable facts.

VANBIBBER LAW, LLC

Attorney Jack H. VanBibber
Email: jack@jvblegal.com
Phone: 419-558-6600
Fax: 419-458-2178
120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903

VANBIBBER LAW, LLC FLAT FEE AGREEMENT

The undersigned, Nicole McGregor (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation concerning a Child Custody Modification in Richland County, Ohio. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein.

Legal services will be provided for a Flat Fee of $6,000.00 for legal services and/or other work performed by an attorney. Client expressly agrees to pay the full attorney fee no later than Monday, January 31, 2021. As of the date of this agreement, Client has paid $6,000.00 of the fees for legal services. Client also expressly agrees to pay all filing fees, court costs etc., as described in full detail below.

Attorney will use his discretion in staffing, to provide services in the most economical manner possible. Please note that all time spent on your behalf in this matter, including time spent in telephone conversations, will be charged, and billed at a minimum increment of six (6) minutes. Any telephone call, telephone message or single text message will be billed at a minimum increment of six (6) minutes. Letters and e-mails will be billed at a minimum increment of six (6) minutes. Travel time and waiting time will be billed at $100.00 per hour. The initials of the individual performing the services will be noted on the invoice.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Client agrees that Attorney may retain co-counsel, and Attorney agrees that Client will be consulted concerning co-counsel and any fee arrangement with co-counsel prior to retention of or consultation with co-counsel by Attorney.

Invoices for legal services rendered and costs advanced or incurred are issued monthly and are payable upon receipt. Interest at the rate of four (4) percent per month will be added to the balance due on amounts which remain unpaid thirty (30) days or more.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the terms of this FEE AGREEMENT by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This FEE AGREEMENT pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate FEE AGREEMENT.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 2.10.2022

BY: Nicole McGregor
[Client Printed Name]

[Client Signature]

Date: 02/10/2022

BY: **Jack H. VanBibber for VANBIBBER LAW, LLC**
[Firm Printed Name]

[Attorney Signature on behalf of Firm]

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained.

This is a flat fee representation and Client agrees to pay $6,000.00 no later than Friday, February 11, 2022. As of the date of this agreement, Client has paid $6,000.00 of the fees for legal services.

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions. For the 2022 fiscal year, attorney Jack H. VanBibber's hourly rate is $250.00.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $100.00/hour.

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represent you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of the applicable facts.

VANBIBBER LAW, LLC

Attorney Jack H. VanBibber
Email: jack@jvblegal.com
Phone: 419-558-6600
Fax: 419-458-2178
120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903

VANBIBBER LAW, LLC FLAT FEE AGREEMENT

The undersigned, Dustin Moore, (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation concerning the custody of one (1) minor child in the Court of Common Pleas, Family Division, Marion County, Ohio. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein.

Legal services will be provided for a Flat Fee of $4,000.00 for legal services and/or other work performed by an attorney. Client expressly agrees to pay the full attorney fee no later than September 15, 2022. As of the date of this agreement, Client has paid $2,000.00 of the fees for legal services. Client agrees to pay the remaining $2,000.00 in six (6) monthly payments beginning Friday, April 15, 2022, and ending on Thursday, September 15, 2022. Each payment will be made on the fifteenth (15^{th}) of each month running consecutively during the aforementioned period. Client also expressly agrees to pay all filing fees, court costs etc., as described in full detail below.

Attorney will use his discretion in staffing, to provide services in the most economical manner possible. Please note that all time spent on your behalf in this matter, including time spent in telephone conversations, will be charged, and billed at a minimum increment of six (6) minutes. Any telephone call, telephone message or single text message will be billed at a minimum increment of six (6) minutes. Letters and e-mails will be billed at a minimum increment of six (6) minutes. Travel time and waiting time will be billed at $125.00 per hour. The initials of the individual performing the services will be noted on the invoice. For the year 2022, attorney Jack H. VanBibber's hourly fee is $250.00.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Client agrees that Attorney may retain co-counsel, and Attorney agrees that Client will be consulted concerning co-counsel and any fee arrangement with co-counsel prior to retention of or consultation with co-counsel by Attorney.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Invoices for legal services rendered and costs advanced or incurred are issued monthly and are payable upon receipt. Interest at the rate of four (4) percent per month will be added to the balance due on amounts which remain unpaid thirty (30) days or more.

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the terms of this FEE AGREEMENT by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This FEE AGREEMENT pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate FEE AGREEMENT.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 3-4-2022

BY: Sheila S Moore for Dustin J. Moore
[Client Printed Name]

Sheila S Moore for Dustin Moore
[Client Signature]

Date: 03/04/2022

BY: **Jack H. VanBibber for VANBIBBER LAW, LLC**
[Firm Printed Name]

[~~Attorney~~ Signature on behalf of ~~Firm~~]

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained.

Legal services will be provided for a Flat Fee of $4,000.00 for legal services and/or other work performed by an attorney. Client expressly agrees to pay the full attorney fee no later than September 15, 2022. As of the date of this agreement, Client has paid $2,000.00 of the fees for legal services. Client agrees to pay the remaining $2,000.00 in six (6) monthly payments beginning Friday, April 15, 2022, and ending on Thursday, September 15, 2022. Each payment will be made on the fifteenth (15th) of each month running consecutively during the aforementioned period. Client also expressly agrees to pay all filing fees, court costs etc., as described in full detail below.

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions. For the year 2022 attorney Jack H. VanBibber's hourly rate is $250.00 per hour.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $100.00/hour.

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represent you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of the applicable facts.

VANBIBBER LAW, LLC

Attorney Jack H. VanBibber
Email: jack@jvblegal.com
Phone: 740-914-4135
Fax: 419-458-2178
198 East Center Street
Marion, Ohio 43302

VANBIBBER LAW, LLC FLAT FEE AGREEMENT

The undersigned, Shelly Bennett (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation concerning a Child Custody Modification in Union County, Ohio, Case No(s).: 2020JG076 and 2020JG077. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein.

Legal services will be provided for a Flat Fee of $3,000.00 for legal services and/or other work performed by an attorney. As of the date of this agreement, Client has paid $3,000.00 of the fees for legal services. Client also expressly agrees to pay all filing fees, court costs etc., as described in full detail below.

Attorney will use his discretion in staffing, to provide services in the most economical manner possible. Please note that all time spent on your behalf in this matter, including time spent in telephone conversations, will be charged, and billed at a minimum increment of six (6) minutes. Any telephone call, telephone message or single text message will be billed at a minimum increment of six (6) minutes. Letters and e-mails will be billed at a minimum increment of six (6) minutes. Travel time and waiting time will be billed at $125.00 per hour. The initials of the individual performing the services will be noted on the invoice.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Client agrees that Attorney may retain co-counsel, and Attorney agrees that Client will be consulted concerning co-counsel and any fee arrangement with co-counsel prior to retention of or consultation with co-counsel by Attorney.

Invoices for legal services rendered and costs advanced or incurred are issued monthly and are payable upon receipt. Interest at the rate of four (4) percent per month will be added to the balance due on amounts which remain unpaid thirty (30) days or more.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740-914-4135
www.jvblegal.com

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the terms of this FEE AGREEMENT by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This FEE AGREEMENT pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate FEE AGREEMENT.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 03/09/2022

BY: Shelly Marie Bennett
[Client Printed Name]

Shelly Marie Bennett
[Client Signature]

Date: 03/09/2022

BY: **Jack H. VanBibber for VANBIBBER LAW, LLC**
[Firm Printed Name]

[Attorney Signature on behalf of Firm]

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740-914-4135
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740-914-4135
www.jvblegal.com

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained.

This is a flat fee representation and Client agrees to pay $3,000.00. As of the date of this agreement, Client has paid $3,000.00 of the fees for legal services.

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions. For the 2022 fiscal year, attorney Jack H. VanBibber's hourly rate is $250.00.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $125.00/hour.

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740-914-4135
www.jvblegal.com

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 740-914-4135
www.jvblegal.com

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represent you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of the applicable facts.

VANBIBBER LAW, LLC

Attorney Jack H. VanBibber
Email: jack@jvblegal.com
Phone: 419-558-6600
Fax: 419-458-2178
120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903

VANBIBBER LAW, LLC FLAT FEE AGREEMENT

The undersigned, Ashley Valentine (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation concerning a Child Custody case in the Marion County Court of Common Pleas, Family Division, Marion County, Ohio, Case No.: 2020 PC 00031. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein.

Legal services will be provided for a Flat Fee of $2,000.00 for legal services and/or other work performed by an attorney. Client expressly agrees to pay the full attorney fee no later than Friday, April 29, 2022. As of the date of this agreement, Client has paid $900.00 of the fees for legal services. Client also expressly agrees to pay all filing fees, court costs etc., as described in full detail below.

Attorney will use his discretion in staffing, to provide services in the most economical manner possible. Please note that all time spent on your behalf in this matter, including time spent in telephone conversations, will be charged, and billed at a minimum increment of six (6) minutes. Any telephone call, telephone message or single text message will be billed at a minimum increment of six (6) minutes. Letters and e-mails will be billed at a minimum increment of six (6) minutes. Travel time and waiting time will be billed at $100.00 per hour. The initials of the individual performing the services will be noted on the invoice.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Client agrees that Attorney may retain co-counsel, and Attorney agrees that Client will be consulted concerning co-counsel and any fee arrangement with co-counsel prior to retention of or consultation with co-counsel by Attorney.

Invoices for legal services rendered and costs advanced or incurred are issued monthly and are payable upon receipt. Interest at the rate of four (4) percent per month will be added to the balance due on amounts which remain unpaid thirty (30) days or more.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the terms of this FEE AGREEMENT by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This FEE AGREEMENT pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate FEE AGREEMENT.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 03-29-2022

BY: Ashley Valentine
[Client Printed Name]

Ashley Valentine
[Client Signature]

Date: 03/29/2022

BY: **Jack H. VanBibber for VANBIBBER LAW, LLC**
[Firm Printed Name]

[Attorney Signature on behalf of Firm]



VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained.

This is a flat fee representation and Client agrees to pay $2,000.00 no later Friday, April 29, 2022. As of the date of this agreement, Client has paid $900.00 of the fees for legal services. Attorney Jack H. VanBibber's hourly rate is $250.00.

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $100.00/hour.

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.



VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represent you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of the applicable facts.

VANBIBBER LAW, LLC

Attorney Jack H. VanBibber
Email: jack@jvblegal.com
Phone: 419-558-6600
Fax: 419-458-2178
120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903

VANBIBBER LAW, LLC FLAT FEE AGREEMENT

The undersigned, Crystal Cornelius (Fallon), (hereinafter known as "Client") hereby requests the legal services of Attorney Jack H. VanBibber on behalf of VanBibber Law, LLC (hereinafter known as "Attorney") for representation concerning a Motion to Modify Custody and to defend a pending contempt action in the Marion County Common Pleas Court, Family Division, Case No.: 20-DR-0067. As such, to facilitate such legal services, Client and Attorney hereby expressly, voluntarily, and intelligibly enter into this Fee Agreement, including its Terms and Conditions as described herein.

Legal services will be provided for a Flat Fee of $2,000.00 for legal services and/or other work performed by an attorney. As of the date of this agreement, Client has paid the Flat Fee in full. Client also expressly agrees to pay all filing fees, court costs etc., as described in full detail below.

Attorney will use his discretion in staffing, to provide services in the most economical manner possible. Please note that all time spent on your behalf in this matter, including time spent in telephone conversations, will be charged, and billed at a minimum increment of six (6) minutes. Any telephone call, telephone message or single text message will be billed at a minimum increment of six (6) minutes. Letters and e-mails will be billed at a minimum increment of six (6) minutes. Travel time and waiting time will be billed at $125.00 per hour. The initials of the individual performing the services will be noted on the invoice.

In addition to fees for legal services, Attorney will be entitled to payment or reimbursement for costs and expenses incurred for services, including but not limited to: photocopying, messenger and delivery service, fees for computerized research services, travel (including mileage, parking, air fare, lodging, meals and ground transportation), long distance telephone, telecopying, depositions, court costs and filing fees. Client agrees that Client is responsible for such expenses relating to this case. Depending upon the type of case you have, expenses may also include, but are not limited to: medical treatment, charges for medical examinations and reports, the cost of accident and credit reports, hospital records and pictures. Attorney is hereby authorized to charge such expenses and have such expenses billed to Client and Client agrees to pay them promptly. Unless other arrangements are made at the outset, fees and expenses of others will not be paid by Attorney and will be the responsibility of and billed directly to the Client.

Client agrees that Attorney may retain co-counsel, and Attorney agrees that Client will be consulted concerning co-counsel and any fee arrangement with co-counsel prior to retention of or consultation with co-counsel by Attorney.

Invoices for legal services rendered and costs advanced or incurred are issued monthly and are payable upon receipt. Interest at the rate of four (4) percent per month will be added to the balance due on amounts which remain unpaid thirty (30) days or more.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Attorney reserves the right to withdraw from representation if, among other things, Client fails to honor the terms of this FEE AGREEMENT by failing to pay Attorney's invoices, by failing to cooperate or follow Attorney's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in Attorney's view, render our continuing representation unlawful or unethical.

You should be aware of an ethical requirement imposed on all Ohio attorneys, that if a client, in the course of representation by an attorney, perpetrates a fraud upon any person or tribunal, the attorney is obligated to call upon the client to rectify the same, and if the client refuses or is unable to do so, the attorney is required to reveal the fraud to the affected person or court.

The outcome of negotiations and litigation is subject to factors which cannot always be foreseen; therefore, it is understood that Attorney has made no promises or guarantees to Client concerning the outcome of this representation and cannot do so. Nothing herein shall be construed as such a promise or guarantee.

This FEE AGREEMENT pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorney. Any other matter will require a separate FEE AGREEMENT.

By signing below, you acknowledge that you have read, understand and are voluntarily executing this engagement agreement including the Terms and Conditions as described herein. Furthermore, you acknowledge that you have been given a copy of this agreement.

This Fee Agreement, including the Terms and Conditions, is hereby accepted.

Date: 2/28/22

BY: Crystal Cornelius
[Client Printed Name]

[Client Signature]

Date: 02/28/2022

BY: **Jack H. VanBibber for VANBIBBER LAW, LLC**
[Firm Printed Name]

[Attorney Signature on behalf of Firm]

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Terms and Conditions of Engagement

This document contains the terms and conditions (the "Terms and Conditions") under which you are engaging VanBibber Law, LLC to provide legal services. The Terms and Conditions apply to all matters for which you might now or in the future request our assistance and as to which we agree, unless of course, you and we agree to revised Terms and Conditions regarding this or any other matter for which you engage us.

Communications and Confidentiality

The Firm will keep you informed of the status of the matter or matters for which you are engaging us, and we will consult with you when we believe necessary or appropriate. Our office strives for quick and immediate communication with clients and commits to respond to client phone call or emails within twenty-four hours.

You understand and agree that, in order for us to represent you effectively, it is necessary for you to assist and cooperate with us during this engagement. You agree to be available to discuss issues as they arise, to attend in person or by conference call and participate in meetings and other activities in connection with our representation of you, and to provide complete and accurate information and documents to us on a timely basis. Your non-cooperation will be grounds for the Firm's withdrawal from representing you and thus, it is essential that we maintain open communications.

As lawyers, we are always mindful of our central obligation to preserve the precious trust that our clients repose in us – their secrets and confidences. To that end, it is important that we agree from the outset what kinds of communication technology we will employ in the course of this engagement. For instance, depending on the degree of security you wish to maintain, it may not be appropriate to use email or speak over the phone (or at least not to do so where substantive information is being discussed). Similarly, the exchange of documents using the Internet, or even direct computer-to-computer data transfer, may involve some risk that information will be retrieved by third parties with no right to see it. Even the use of fax machines can cause problems if documents are sent to numbers where the documents sit in open view. Nevertheless, we will use high tech communication devices such as cellular phones, the Internet, unencrypted email and fax machines, unless you instruct us not to use one or more of these devices, generally or in specific instances.

Whom Do We Represent?

Our client is the person or entity addressed in the letter accompanying these Terms and Conditions, even though in certain instances the payment of our fees may be the responsibility of others. Throughout these Terms and Conditions, and in the accompanying letter, "you" refers to such individual or entity.

Unless expressly stated in our letter, or unless otherwise required by law, our representation does not extend to any of your affiliates and we do not assume any duties with respect to your affiliates. The word "affiliates" includes parent entities, subsidiaries, sister corporations, partnerships in which you are a partner, your partners, any entities in which you own an interest, or your owners, employees, officers, directors, members, trustees, shareholders, or if you are an individual, your spouse, children, or other relatives. If you are a governmental entity, our representation does not extend to other governmental entities or agencies, departments, bureaus, or boards. If you are a trustee, only you are our client and in your capacity as such. The beneficiaries of the trust are not our clients. If you provide us with any confidential information regarding any of your affiliates, we will honor such confidences in a manner consistent with our ethical duties to you as our client. No one except you is entitled to rely on any advice or other communication we give to you, unless we otherwise mutually agree, in writing.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Conflicts of Interest

It is possible that at some time you may find yourself in a position adverse to another of our clients in litigation, business negotiations, or some other legal matter in which we do not represent you and which is unrelated to this engagement. Accordingly, we include the following:

You agree that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you, even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Our Fees

In determining fees, the major factor is usually time expended, although other factors may include the time limitations imposed by you or the circumstances in a particular matter and the nature of the results obtained.

This is a flat fee representation and Client agrees to pay $2,000.00 no later than Monday, January 31, 2021. As of the date of this agreement, Client has paid $2,000.00 of the fees for legal services.

In an effort to reduce overall legal costs, we may utilize outside resources to help limit the cost to you. We will use our discretion in staffing to provide proper legal representation. Our hourly rate will be billed in six (6) minute increments. Payment to the Firm is expected upon receipt of our statement. If at any time during our relationship you find that you are unable to meet the payment arrangement, we urge you to contact us immediately. If a balance is owed, an automatic payment plan via debit or credit card is required before we can continue to work on your case. A four percent (4%) convenience fee applies to all debit or credit card transactions. For the year 2022 attorney Jack VanBibber's hourly rate is $250.00.

If any check or other form of payment is returned for lack of sufficient funds, a "stop payment" or any other reason, you will pay a returned check charge of seventy-five dollars ($75.00).

If one payment is missed, it is expected that it will be caught up by the next payment date. If two payments are missed, that will be considered adequate grounds for termination of this engagement. If a single payment is missed at a later date, that missed payment will be considered adequate grounds for termination of this engagement. If an outstanding balance is carried for longer than 30 days, this will be considered adequate grounds for termination of this engagement.

If travel is required which exceeds fifteen (15) minutes of time, you will be billed $100.00/hour.

All fees are earned upon receipt. However, if the lawyer does not complete the representation for any reason, the client may be entitled to a refund of all or part of the fee based upon the value of the representation pursuant to division (a) of Rule 1.5 of the Ohio Rules of Professional Conduct. Any refund of fees earned upon receipt will be prorated based upon the time spent and the attorney or staff person's customary hourly rate for the work performed.

If a retainer is being provided, a statement outlining the charges against your retainer will be provided to you on a monthly basis.

Any outstanding balance is due upon receipt of invoice, and payment must be received no later than thirty days after receipt. Failure to pay an outstanding balance within thirty days is grounds for termination of this engagement.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Payment Obligations

You acknowledge that, whether or not there are any proceeds resulting from any judgment, decree, or award, you are obligated to pay our fees and other charges for our services in the matter, unless we have agreed otherwise in writing.

Termination of Representation

Our relationship may be terminated by either of us by giving written notice to the other party. If you terminate this representation at any time, you will have the obligation to pay any outstanding and final billing from us. We may withdraw from this representation at any time consistent with applicable rules of ethical conduct, on reasonable notice, without your consent. Our withdrawal may be based upon, but is not limited to: (a) your failure to cooperate with us as provided above; (b) your failure to pay any of our bills when due; (c) any fact or circumstance that would render our continuing representation unlawful or unethical; (d) your failure to follow our advice; or (e) when we have reached an irreconcilable difference of views on the handling of your matter(s). Any termination by us of our representation will be subject to such approval as may be required from any court or other body before which we may be appearing on your behalf.

In the event of termination of our relationship, you agree that you will take all necessary steps to free us of any obligation to perform further, including the execution of any documents necessary or reasonably requested to complete our withdrawal. Further, you agree that unearned fees will be returned to you, upon your request, within thirty days of your request for fees to be returned.

When we complete the services you have retained us to perform, our attorney-client relationship for that matter will be terminated. Unless previously terminated by the completion of our services or otherwise, our representation will terminate no later than the date of our final statement for services and expenses for the particular matter. If you later retain us to perform further or additional services, our attorney-client relationship will commence again and will be subject to a new agreement.

After termination of our attorney-client relationship regarding any particular matter, changes may occur in applicable laws that could impact your future rights and liabilities. Unless you engage us, in writing, to provide additional advice on issues arising from that matter after its completion, we will have no continuing obligation to advise you with respect to future legal developments.

Entire Agreement

The engagement agreement represented by the Terms and Conditions and the accompanying letter supersedes all prior or other contemporaneous written or oral agreements and understandings between us and constitutes the entire agreement between us. The engagement agreement may be modified only in a writing, signed by you and by us. You acknowledge that no promises have been made to you other than those contained in the engagement agreement.

Governing Law

Unless otherwise specified in the accompanying letter, all questions arising under this engagement agreement or concerning rights and duties between us will be governed by the law of Ohio, excluding choice of law provisions that might select the law of a different jurisdiction. If any provision of the engagement agreement is held by any court or tribunal to be unenforceable, the remainder of the engagement agreement shall not be affected thereby and shall be enforced.

VanBibber Law, LLC
Email: jack@jvblegal.com
Phone: 419-558-6600
www.jvblegal.com

Miscellaneous

You understand, of course, that we cannot guarantee the outcome of any aspect of this or any other matter as to which we may represent you. Our services and advice will be based on the law at the time of such services and on the extent of our actual knowledge of the applicable facts.

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Invoice To:
Mrs. Kellie L. Myers
509 Sandusky Street
Ashland, Ohio 44805

Payable To:
198 East Center Street
Marion, Ohio 43302

INVOICE

Invoice # 10
Date: 12/09/2021
Due On: 01/08/2022

Invoice Number		Total
10		$515.00
	Subtotal	$515.00
	Tax	$0.00
	Amount Due	**$350.00**

Exhibit O

INVOICE

Invoice # 10
Date: 12/09/2021
Due On: 01/08/2022

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Mrs. Kellie L. Myers
509 Sandusky Street
Ashland, Ohio 44805

00006-Myers

Divorce

Type	Date	Notes	Quantity	Rate	Total
Service	10/12/2021	Receipt and Review: Numerous emails from Client containing initial paperwork; response email to client informing her of receipt of same; print copy to file; save to digital file.	1.50	$75.00	$112.50
Service	10/18/2021	Receipt and Review: Text from Client re: her desire to return to her maiden name.	0.10	$75.00	$7.50
Service	10/28/2021	Email: Sent to Client containing required Affidavits for Filing Divorce in Ashland County Domestic Relations Court.	0.20	$75.00	$15.00
Service	11/10/2021	Receipt and Review: Email from Client containing required affidavits to file divorce.	0.40	$75.00	$30.00
Expense	11/11/2021	Filing Fee: Ashland County Filing Fee - Divorce without Children	1.00	$350.00	$350.00

Total	**$515.00**
Payment (04/15/2022)	**-$165.00**
Balance Owing	**$350.00**

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
10	01/08/2022	$515.00	$165.00	$350.00
			Outstanding Balance	**$350.00**
			Total Amount Outstanding	**$350.00**

Please make all amounts payable to: VanBibber Law, LLC

Please pay within 30 days.

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Invoice To:
Ashley Nicole Valentine
431 Executive Drive
Marion, Ohio 43302

Payable To:
198 East Center Street
Marion, Ohio 43302

INVOICE

Invoice # 37
Date: 03/29/2022
Due On: 04/28/2022

Invoice Number		Total
37		$2,000.00
	Subtotal	$2,000.00
	Tax	$0.00
	Amount Due	**$370.00**

INVOICE

Invoice # 37
Date: 03/29/2022
Due On: 04/28/2022

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Ashley Nicole Valentine
431 Executive Drive
Marion, Ohio 43302

00135-Valentine

Child Custody

Type	Date	Notes	Quantity	Rate	Total
Service	03/29/2022	Flat rate	1.00	$2,000.00	$2,000.00

Total	**$2,000.00**
Payment (03/29/2022)	**-$300.00**
Payment (03/29/2022)	**-$600.00**
Payment (04/15/2022)	**-$250.00**
Payment (04/15/2022)	**-$80.00**
Payment (04/15/2022)	**-$400.00**
Balance Owing	**$370.00**

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
37	04/28/2022	$2,000.00	$1,630.00	$370.00
			Outstanding Balance	**$370.00**
			Total Amount Outstanding	**$370.00**

Please make all amounts payable to: VanBibber Law, LLC

Please pay within 30 days.

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Invoice To:
Keisha Lynn Sedlock
286 Elm Street
Marion, Ohio 43302

Payable To:
198 East Center Street
Marion, Ohio 43302

INVOICE

Invoice # 46
Date: 04/13/2022
Due On: 05/13/2022

Invoice Number		Total
46		$2,500.00
	Subtotal	$2,500.00
	Tax	$0.00
	Amount Due	**$0.00**

INVOICE

Invoice # 46
Date: 04/13/2022
Due On: 05/13/2022

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Keisha Lynn Sedlock
286 Elm Street
Marion, Ohio 43302

00086-Sedlock

Divorce with Children

Type	Date	Notes	Quantity	Rate	Total
Service	03/07/2022	Flat rate	1.00	$2,500.00	$2,500.00
				Total	**$2,500.00**
				Payment (04/13/2022)	**-$2,500.00**
				Balance Owing	**$0.00**

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
46	05/13/2022	$2,500.00	$2,500.00	$0.00

Please make all amounts payable to: VanBibber Law, LLC

Please pay within 30 days.



VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Invoice To:
Dustin Moore
1140 Kingwood Drive
Marion, Ohio 43302

Payable To:
198 East Center Street
Marion, Ohio 43302

INVOICE

Invoice # 48
Date: 04/15/2022
Due On: 05/15/2022

Invoice Number		Total
48		$4,000.00
	Subtotal	$4,000.00
	Tax	$0.00
	Amount Due	**$0.00**

INVOICE

Invoice # 48
Date: 04/15/2022
Due On: 05/15/2022

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Dustin Moore
1140 Kingwood Drive
Marion, Ohio 43302

00081-Moore

Child Custody

Type	Date	Notes	Quantity	Rate	Total
Service	03/04/2022	Flat rate	1.00	$4,000.00	$4,000.00

Total	**$4,000.00**
Payment (04/15/2022)	**-$1,000.00**
Payment (04/15/2022)	**-$1,000.00**
Payment (05/10/2022)	**-$2,000.00**
Balance Owing	**$0.00**

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
48	05/15/2022	$4,000.00	$4,000.00	$0.00

Please make all amounts payable to: VanBibber Law, LLC

Please pay within 30 days.

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Invoice To:
Senecca McCoy-Beard
534 Daisy Street
Mansfield, Ohio

Payable To:
198 East Center Street
Marion, Ohio 43302

INVOICE

Invoice # 49
Date: 04/15/2022
Due On: 05/15/2022

Invoice Number		Total
49		$2,500.00
	Subtotal	$2,500.00
	Tax	$0.00
	Amount Due	**$0.00**

VanBibber Law, LLC

INVOICE

Invoice # 49
Date: 04/15/2022
Due On: 05/15/2022

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Senecca McCoy-Beard
534 Daisy Street
Mansfield, Ohio

00142-McCoy-Beard

divorce- Richland

Type	Date	Notes	Quantity	Rate	Total
Service	04/07/2022	Flat rate	1.00	$2,500.00	$2,500.00

Total	**$2,500.00**
Payment (03/31/2022)	**-$1,000.00**
Payment (04/15/2022)	**-$1,000.00**
Payment (04/20/2022)	**-$500.00**
Balance Owing	**$0.00**

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
49	05/15/2022	$2,500.00	$2,500.00	$0.00

Please make all amounts payable to: VanBibber Law, LLC

Please pay within 30 days.



VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Invoice To:
Tara Jacobs
216 South Vine Street
Marion, Ohio 43302

Payable To:
198 East Center Street
Marion, Ohio 43302

INVOICE

Invoice # 50
Date: 04/15/2022
Due On: 05/15/2022

Invoice Number		Total
50		$500.00
	Subtotal	$500.00
	Tax	$0.00
	Amount Due	**$0.00**

VanBibber Law, LLC

INVOICE

Invoice # 50
Date: 04/15/2022
Due On: 05/15/2022

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Tara Jacobs
216 South Vine Street
Marion, Ohio 43302

00117-Jacobs

Expungement

Type	Date	Notes	Quantity	Rate	Total
Service	03/21/2022	Flat rate	1.00	$500.00	$500.00

Total	**$500.00**
Payment (04/15/2022)	**-$400.00**
Payment (05/03/2022)	**-$100.00**
Balance Owing	**$0.00**

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
50	05/15/2022	$500.00	$500.00	$0.00

Please make all amounts payable to: VanBibber Law, LLC

Please pay within 30 days.

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Invoice To:
Nicole McGregor
7059 Wheateraft Road
Butler, Ohio 44822

Payable To:
198 East Center Street
Marion, Ohio 43302

INVOICE

Invoice # 70
Date: 05/06/2022
Due On: 06/05/2022

Invoice Number		Total
70		$3,000.00
	Subtotal	$3,000.00
	Tax	$0.00
	Amount Due	**$1,500.00**

INVOICE

Invoice # 70
Date: 05/06/2022
Due On: 06/05/2022

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Nicole McGregor
7059 Wheateraft Road
Butler, Ohio 44822

00160-McGregor

Child Custody - Post Decree

Type	Date	Notes	Quantity	Rate	Total
Service	05/06/2022	Flat rate	1.00	$3,000.00	$3,000.00

Total	**$3,000.00**
Payment (05/13/2022)	**-$1,500.00**
Balance Owing	**$1,500.00**

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
70	06/05/2022	$3,000.00	$1,500.00	$1,500.00
			Outstanding Balance	**$1,500.00**
			Total Amount Outstanding	**$1,500.00**

Please make all amounts payable to: VanBibber Law, LLC

Please pay within 30 days.

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Invoice To:
Shelly Bennett
2189 Mansfield Lucas Road
Mansfield, ohio 44903

Payable To:
198 East Center Street
Marion, Ohio 43302

INVOICE

Invoice # 71
Date: 05/09/2022
Due On: 06/08/2022

Invoice Number		Total
71		$3,485.00
	Subtotal	$3,485.00
	Tax	$0.00
	Amount Due	**$285.00**

INVOICE

Invoice # 71
Date: 05/09/2022
Due On: 06/08/2022

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Shelly Bennett
2189 Mansfield Lucas Road
Mansfield, ohio 44903

00109-Bennett

2020JG076/2020JG077 Union County

Type	Date	Notes	Quantity	Rate	Total
Service	03/11/2022	Flat rate	1.00	$3,000.00	$3,000.00
Expense	05/09/2022	Filing Fee: Post-Decree Modification Filing Fee.	1.00	$485.00	$485.00

Total	**$3,485.00**
Payment (03/09/2022)	**-$3,000.00**
Payment (04/22/2022)	**-$200.00**
Balance Owing	**$285.00**

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
71	06/08/2022	$3,485.00	$3,200.00	$285.00
			Outstanding Balance	**$285.00**
			Total Amount Outstanding	**$285.00**

Please make all amounts payable to: VanBibber Law, LLC

Please pay within 30 days.



VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Invoice To:
Betty Armburster
405 Mary Street
Marion, Ohio 43302

Payable To:
198 East Center Street
Marion, Ohio 43302

INVOICE

Invoice # 73
Date: 05/09/2022
Due On: 06/08/2022

Invoice Number		Total
73		$1,500.00
	Subtotal	$1,500.00
	Tax	$0.00
	Amount Due	**$0.00**

INVOICE

Invoice # 73
Date: 05/09/2022
Due On: 06/08/2022

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Betty Armburster
405 Mary Street
Marion, Ohio 43302

00118-Armburster

Custody 2011 DR 161

Type	Date	Notes	Quantity	Rate	Total
Service	03/21/2022	Flat rate	1.00	$1,500.00	$1,500.00

Total	**$1,500.00**
Payment (02/24/2022)	**-$1,500.00**
Balance Owing	**$0.00**

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
73	06/08/2022	$1,500.00	$1,500.00	$0.00

Please make all amounts payable to: VanBibber Law, LLC

Please pay within 30 days.

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Invoice To:
Alexis Atkinson
230 Nantucket Drive
Upper Sandusky, Ohio 43351

Payable To:
198 East Center Street
Marion, Ohio 43302

INVOICE

Invoice # 78
Date: 05/13/2022
Due On: 06/12/2022

Invoice Number		Total
78		$2,000.00
	Subtotal	$2,000.00
	Tax	$0.00
	Amount Due	**$900.00**

INVOICE

Invoice # 78
Date: 05/13/2022
Due On: 06/12/2022

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Alexis Atkinson
230 Nantucket Drive
Upper Sandusky, Ohio 43351

00189-Atkinson

Sexual Battery

Type	Date	Notes	Quantity	Rate	Total
Service	05/13/2022	Flat rate	1.00	$2,000.00	$2,000.00

Total	**$2,000.00**
Payment (05/13/2022)	**-$200.00**
Payment (05/27/2022)	**-$250.00**
Payment (06/03/2022)	**-$250.00**
Payment (08/09/2022)	**-$200.00**
Payment (09/19/2022)	**-$200.00**
Balance Owing	**$900.00**

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
78	06/12/2022	$2,000.00	$1,100.00	$900.00
			Outstanding Balance	**$900.00**
			Total Amount Outstanding	**$900.00**

Please make all amounts payable to: VanBibber Law, LLC

Please pay within 30 days.

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

Invoice To:
William Joseph Driskel
619 Easy Street
Marion, Ohio 43302

Payable To:
198 East Center Street
Marion, Ohio 43302

INVOICE

Invoice # 80
Date: 05/18/2022
Due On: 06/17/2022

Invoice Number		Total
80		$3,768.00
	Subtotal	$3,768.00
	Tax	$0.00
	Amount Due	**$268.00**

INVOICE

Invoice # 80
Date: 05/18/2022
Due On: 06/17/2022

VanBibber Law, LLC

198 East Center Street
Marion, Ohio 43302

William Joseph Driskel
619 Easy Street
Marion, Ohio 43302

00193-Driskel

Child Custody

Type	Date	Notes	Quantity	Rate	Total
Service	05/18/2022	Flat rate	1.00	$3,500.00	$3,500.00
Expense	05/18/2022	Filing Fee: Filing Fee for allocation of parental rights and responsibilities.	1.00	$268.00	$268.00

Total	**$3,768.00**
Payment (05/18/2022)	**-$3,500.00**
Balance Owing	**$268.00**

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
80	06/17/2022	$3,768.00	$3,500.00	$268.00
			Outstanding Balance	**$268.00**
			Total Amount Outstanding	**$268.00**

Please make all amounts payable to: VanBibber Law, LLC

Please pay within 30 days.

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

December 07, 2021 through December 31, 2021
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00196088 DRE 001 142 00122 NNNNNNNNNNN T 1 000000000 64 0000

VANBIBBER LAW LLC
120 STURGES AVE STE 302
MANSFIELD OH 44903

01960880101000000021

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$0.00**
Deposits and Additions	1	100.00
Ending Balance	**1**	**$100.00**

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
12/07	Deposit 2002738784	$100.00
Total Deposits and Additions		**$100.00**

DAILY ENDING BALANCE

DATE	AMOUNT
12/07	$100.00

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.
For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

EQUAL HOUSING LENDER

JPMorgan Chase Bank, N.A. Member FDIC

Exhibit P

This Page Intentionally Left Blank

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

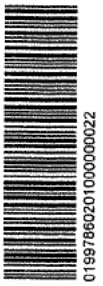
January 01, 2022 through January 31, 2022
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00199786 DRE 001 142 03222 NNNNNNNNNNN T 1 000000000 64 0000

VANBIBBER LAW LLC
120 STURGES AVE STE 302
MANSFIELD OH 44903



CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$100.00**
Deposits and Additions	5	6,075.24
Electronic Withdrawals	2	-0.24
Other Withdrawals	2	-3,030.00
Fees	2	-23.00
Ending Balance	**11**	**$3,122.00**

Your monthly service fee was $15.00 this statement period.

Here's how your activity can help you avoid the $15.00 monthly service fee: the fee is waived if any of the following is achieved over the statement period:

- Minimum Daily Balance[1] of $2,000.00 or more 12/08/2021 - 12/31/2021
- Spend at least $2,000.00 in purchases using your Chase Ink® Business Card(s)[2]
- Accept deposits of $2,000.00 or more into your Chase Business Complete Checking account through QuickAccept℠ or other Chase Merchant Services at least one day prior to the last day[3] of your checking account statement period 12/08/2021 - 12/31/2021

Here's a summary of your activity period:

- Minimum Daily Balance[1]: $100.00
- Chase Ink® Business Card(s)[2] purchases: $0.00
- QuickAccept and Chase Merchant Services deposits into your account: $0.00

1. Minimum Daily Balance must be maintained as of the beginning of the day for each day of the statement cycle.
2. Based on aggregated spending (minus returns or refunds) where theChase Ink® Business Card(s) share a business entity legal name with the Chase Business Complete Checking account, using each of their most recently completed monthly card billing period(s).
3. The cutoff time on this business day is 7 a.m. Eastern Time. For example, if your monthly bank account cycle ends on November 30,the cutoff for QuickAccept or other Chase Merchant Services account(s) deposits into your Chase Business Complete Checking account is 7 a.m. Eastern Time on November 29

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
01/14	Deposit 2002978837	$1,000.00
01/24	Deposit 2002978784	5,000.00
01/24	Deposit 2002978785	75.00
01/26	Orig CO Name:Gusto Orig ID:9138864003 Desc Date:220126 CO Entry Descr:Bvc 194819Sec:CCD Trace#:021000021224149 Eed:220126 Ind ID:6Semjr374Ve Ind Name:Vanbibber Law, LLC	0.13
01/26	Orig CO Name:Gusto Orig ID:9138864003 Desc Date:220126 CO Entry Descr:Bvc 193839Sec:CCD Trace#:021000021224142 Eed:220126 Ind ID:6Semjr37517 Ind Name:Vanbibber Law, LLC	0.11
Total Deposits and Additions		**$6,075.24**

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
01/26	Orig CO Name:Gusto Orig ID:9138864002 Desc Date:220126 CO Entry Descr:Bbv 194820Sec:CCD Trace#:021000021354771 Eed:220126 Ind ID:6Semjr37509 Ind Name:Vanbibber Law, LLC	$0.13
01/26	Orig CO Name:Gusto Orig ID:9138864002 Desc Date:220126 CO Entry Descr:Bbv 194820Sec:CCD Trace#:021000021354772 Eed:220126 Ind ID:6Semjr3751O Ind Name:Vanbibber Law, LLC	0.11
Total Electronic Withdrawals		**$0.24**

OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
01/28	01/28 Withdrawal	$2,000.00
01/28	01/28 Withdrawal	1,030.00
Total Other Withdrawals		**$3,030.00**

FEES

DATE	DESCRIPTION	AMOUNT
01/28	Official Checks Charge	$8.00
01/31	Monthly Service Fee	15.00
Total Fees		**$23.00**

DAILY ENDING BALANCE

DATE	AMOUNT
01/14	$1,100.00
01/24	6,175.00
01/26	6,175.00
01/28	3,137.00
01/31	3,122.00

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

EQUAL HOUSING LENDER

JPMorgan Chase Bank, N.A. Member FDIC

1199766020200000062

This Page Intentionally Left Blank

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

February 01, 2022 through February 28, 2022
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00201250 DRE 001 142 06022 NNNNNNNNNNN T 1 000000000 64 0000
VANBIBBER LAW LLC
198 E CENTER ST
MARION OH 43302

02012500201000000022

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$3,122.00**
Deposits and Additions	2	4,258.11
Checks Paid	1	-515.00
ATM & Debit Card Withdrawals	8	-888.41
Other Withdrawals	2	-1,150.00
Ending Balance	**13**	**$4,826.70**

Your monthly service fee was $15.00 this statement period.

Here's how your activity can help you avoid the $15.00 monthly service fee: the fee is waived if any of the following is achieved over the statement period:

- Minimum Daily Balance[1] of $2,000.00 or more 01/01/2022 - 01/31/2022
- Spend at least $2,000.00 in purchases using your Chase Ink® Business Card(s)[2]
- Accept deposits of $2,000.00 or more into your Chase Business Complete Checking account through QuickAccept℠ or other Chase Merchant Services at least one day prior to the last day[3] of your checking account statement period 01/01/2022 - 01/31/2022

Here's a summary of your activity period:

- Minimum Daily Balance[1]: $100.00
- Chase Ink® Business Card(s)[2] purchases: $0.00
- QuickAccept and Chase Merchant Services deposits into your account: $0.00

1. Minimum Daily Balance must be maintained as of the beginning of the day for each day of the statement cycle.
2. Based on aggregated spending (minus returns or refunds) where theChase Ink® Business Card(s) share a business entity legal name with the Chase Business Complete Checking account, using each of their most recently completed monthly card billing period(s).
3. The cutoff time on this business day is 7 a.m. Eastern Time. For example, if your monthly bank account cycle ends on November 30,the cutoff for QuickAccept or other Chase Merchant Services account(s) deposits into your Chase Business Complete Checking account is 7 a.m. Eastern Time on November 29

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION		AMOUNT
02/14	Deposit	2005055350	$500.00
02/18	Deposit	1680119538	3,758.11
Total Deposits and Additions			**$4,258.11**

CHASE

February 01, 2022 through February 28, 2022
Account Number: [redacted]3929

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2002 ^		02/28	$515.00
Total Checks Paid			**$515.00**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
02/22	Card Purchase	02/22 Amzn Mktp US*1I2BC8M Amzn.Com/Bill WA Card 7764	$21.12
02/22	Card Purchase With Pin	02/19 Office De 680 Marion M Marion OH Card 7764	92.20
02/23	Card Purchase	02/22 Baires Deli Marion OH Card 7764	15.33
02/24	Card Purchase With Pin	02/24 Perkins Restaurant Marion OH Card 7764	38.04
02/24	Card Purchase With Pin	02/24 Office De 680 Marion M Marion OH Card 7764	117.21
02/28	Card Purchase	02/25 Buffalo Wild Wings 0576 Marion OH Card 7764	69.20
02/28	Card Purchase	02/25 Office Depot #485 Marion OH Card 7764	150.13
02/28	Card Purchase	02/27 Officemax/Depot 6211 Ontario OH Card 7764	385.18
Total ATM & Debit Card Withdrawals			**$888.41**

ATM & DEBIT CARD SUMMARY

Jack Herchel Vanbibber Card 7764

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$888.41
Total Card Deposits & Credits	$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$888.41
Total Card Deposits & Credits	$0.00

OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
02/14	02/12 Withdrawal	$1,000.00
02/15	02/15 Withdrawal	150.00
Total Other Withdrawals		**$1,150.00**

DAILY ENDING BALANCE

DATE	AMOUNT
02/14	$2,622.00
02/15	2,472.00
02/18	6,230.11
02/22	6,116.79
02/23	6,101.46
02/24	5,946.21
02/28	4,826.70

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

EQUAL HOUSING LENDER

JPMorgan Chase Bank, N.A. Member FDIC

120125002020000000062

This Page Intentionally Left Blank

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

March 01, 2022 through March 31, 2022
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00202517 DRE 001 142 09122 NNNNNNNNNNN T 1 000000000 64 0000
VANBIBBER LAW LLC
198 E CENTER ST
MARION OH 43302-3815

02025170201000000022

On June 12, 2022, fees for non-Chase ATM transactions are changing

We're making the following fee changes and, depending on the type of account you have with us, you may be affected:

- **Non-Chase ATM transactions fee* (Domestic Withdrawal, Domestic & International Balance Inquiry, Domestic & International Balance Transfers)**: This fee will increase from $2.50 to $3.00, but you can still avoid it by using Chase ATMs. The International Withdrawal Fee for ATMs outside the U.S., Puerto Rico and the U.S. Virgin Islands remains $5.00 per withdrawal. We'll continue to waive these fees for customers receiving Chase Military Banking benefits on their Chase Business Complete Checking℠ accounts.

Please note: We'll continue to waive these fees for Chase Performance Business Checking® and Chase Platinum Business Checking℠ accounts.

For more information about banking fees, please read the Additional Banking Services and Fees for Business Accounts Deposit Account Agreement, which you can find at **chase.com/business-deposit-disclosures** , or visit a branch.

If you have any questions, please call the number on this statement. We accept operator relay calls.

** Fees from the ATM owner/networks may still apply.*

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$4,826.70**
Deposits and Additions	6	14,006.01
Checks Paid	6	-10,757.99
ATM & Debit Card Withdrawals	27	-4,109.01
Electronic Withdrawals	5	-950.39
Ending Balance	**44**	**$3,015.32**

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION		AMOUNT
03/04	Deposit		$2,841.58
03/07	Card Purchase Return	03/04 Office Depot #485 Marion OH Card 7764	169.43
03/11	Deposit		2,145.00
03/16	Deposit		6,500.00
03/28	Deposit		1,100.00
03/31	Deposit		1,250.00
Total Deposits and Additions			**$14,006.01**

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2003 ^		03/01	$300.00
2004 ^		03/01	1,500.00
2005 ^		03/28	7,485.00
2006 ^		03/21	1,000.00
2007 ^		03/25	172.99
2009 * ^		03/31	300.00
Total Checks Paid			**$10,757.99**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
03/01	Card Purchase	03/01 Dmi* Dell Bus Online 800-456-3355 TX Card 7764	$1,157.24
03/01	Card Purchase	02/28 Center Street Corner MA Marion OH Card 7764	8.00
03/02	Card Purchase	03/01 Officemax/Depot 6211 Ontario OH Card 7764	87.39
03/04	Card Purchase	03/03 Office Depot #485 Marion OH Card 7764	78.88
03/04	Card Purchase	03/03 Office Depot #485 Marion OH Card 7764	126.55
03/04	Card Purchase	03/03 Dnh*Godaddy.Com Https://Www.G AZ Card 7764	179.92
03/04	Card Purchase	03/03 Office Depot #485 Marion OH Card 7764	61.75
03/07	Card Purchase	03/04 Amazon.Com*1W42F6Mb0 Amzn.Com/Bill WA Card 7764	197.42
03/07	Card Purchase	03/05 Clio.Com 888-858-254 Httpswww.Clio De Card 7764	45.79
03/08	Card Purchase	03/08 Amzn Mktp US*1W0lj61 Amzn.Com/Bill WA Card 7764	160.86
03/09	Card Purchase	03/09 Dmi* Dell Sales & Ser 800-624-9897 TX Card 7764	1,096.22
03/09	Card Purchase	03/08 Applebees 919398291933 Marion OH Card 7764	52.13
03/14	Card Purchase	03/12 Amzn Mktp US*1Z1O09S Amzn.Com/Bill WA Card 7764	87.95
03/14	Card Purchase	03/11 Uncle John's Place Mansfield OH Card 7764	27.10
03/16	Card Purchase	03/15 Smkybones Wng-Bgr X 764 Grove City OH Card 7764	46.99
03/16	Card Purchase	03/15 Speedway 01146 1603 Har Marion OH Card 7764	46.50
03/16	Card Purchase	03/16 Amzn Mktp US*1Z2O579 Amzn.Com/Bill WA Card 7764	61.66
03/17	Card Purchase With Pin	03/17 Speedway 1603 Harding Marion OH Card 7764	59.65
03/18	Card Purchase	03/17 Amatos Woodfired Pizza 740-3698797 OH Card 7764	8.24
03/21	Card Purchase	03/19 Nation Auto Lube of Man Mansfield OH Card 7764	114.68
03/23	Recurring Card Purchase	03/23 Clio.Com 888-858-254 Httpswww.Clio De Card 7764	148.01
03/23	Card Purchase With Pin	03/23 Best Buy #390 Mansfield OH Card 7764	10.68
03/24	Card Purchase	03/22 Uncle John's Place Mansfield OH Card 7764	17.37

ATM & DEBIT CARD WITHDRAWALS *(continued)*

DATE	DESCRIPTION		AMOUNT
03/28	Card Purchase	03/25 El Campesino Restaurant Marion OH Card 7764	45.65
03/28	Card Purchase With Pin	03/26 Sams Club Sam's Club Ontario OH Card 7764	31.08
03/28	Card Purchase	03/26 Menards Ontario OH Ontario OH Card 7764	96.29
03/31	Card Purchase	03/30 Bp#38258091183 Longview Mansfield OH Card 7764	55.01
Total ATM & Debit Card Withdrawals			**$4,109.01**

ATM & DEBIT CARD SUMMARY

Jack Herchel Vanbibber Card 7764

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$4,109.01
Total Card Deposits & Credits	$169.43

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$4,109.01
Total Card Deposits & Credits	$169.43

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
03/04	Orig CO Name:Deluxe Bus Sys. Orig ID:1411877307 Desc Date:220221 CO Entry Descr:Bus Prods Sec:CCD Trace#:042000014361407 Eed:220304 Ind ID:11475192 Ind Name:Jack Vanbibber Trn: 0634361407Tc	$71.63
03/30	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270851921095 Eed:220330 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 0891921095Tc	613.69
03/30	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270851921101 Eed:220330 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 0891921101Tc	189.30
03/30	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270851921127 Eed:220330 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 0891921127Tc	54.06
03/30	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270851921099 Eed:220330 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 0891921099Tc	21.71
Total Electronic Withdrawals		**$950.39**

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
03/01	$1,861.46	03/11	4,858.93	03/23	9,747.47
03/02	1,774.07	03/14	4,743.88	03/24	9,730.10
03/04	4,096.92	03/16	11,088.73	03/25	9,557.11
03/07	4,023.14	03/17	11,029.08	03/28	2,999.09
03/08	3,862.28	03/18	11,020.84	03/30	2,120.33
03/09	2,713.93	03/21	9,906.16	03/31	3,015.32

1202517020200000062

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

EQUAL HOUSING LENDER

JPMorgan Chase Bank, N.A. Member FDIC

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

April 01, 2022 through April 29, 2022
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00205690 DRE 001 142 12022 NNNNNNNNNNN T 1 000000000 64 0000
VANBIBBER LAW LLC
198 E CENTER ST
MARION OH 43302-3815

02056900201000000022

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$3,015.32**
Deposits and Additions	4	12,484.06
Checks Paid	14	-5,663.75
ATM & Debit Card Withdrawals	26	-2,716.53
Electronic Withdrawals	10	-2,994.33
Fees	1	-15.00
Ending Balance	**55**	**$4,109.77**

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
04/07	Deposit	$2,152.50
04/13	Deposit	2,865.00
04/15	Deposit	6,111.56
04/25	Deposit	1,355.00
Total Deposits and Additions		**$12,484.06**

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2008 ^		04/04	$188.97
2010 * ^		04/04	515.00
2011 ^		04/07	210.00
2012 ^		04/04	500.00
2013 ^		04/14	25.42
2014 ^		04/06	9.90
2015 ^		04/12	161.68
2016 ^		04/11	92.80

CHECKS PAID *(continued)*

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2017 ^		04/08	1,000.00
2018 ^		04/12	100.00
2019 ^		04/12	115.00
2020 ^		04/14	79.98
2021 ^		04/18	2,000.00
2022 ^		04/28	665.00
Total Checks Paid			**$5,663.75**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
04/01	Card Purchase	03/31 Amatos Woodfired Pizza 740-3698797 OH Card 7764	$38.38
04/04	Card Purchase	04/02 Sq *The Remnant Tea & C Marion OH Card 7764	12.75
04/05	Card Purchase	04/04 Goodwill 2310 Mansfield OH Card 7764	25.63
04/08	Card Purchase	04/07 Athena Greek Restaurant Mansfield OH Card 7764	20.72
04/11	Card Purchase	04/08 Paygov 9120699 866-4808552 IN Card 7764	2.79
04/11	Card Purchase	04/08 Paygov 9120699 Indianapolis IN Card 7764	93.00
04/11	Card Purchase	04/08 El Campesino Restaurant Marion OH Card 7764	60.01
04/11	Card Purchase	04/09 The Olive Gard00016998 Grove City OH Card 7764	45.08
04/13	Card Purchase	04/12 Amatos Woodfired Pizza 740-3698797 OH Card 7764	47.42
04/14	Card Purchase	04/14 Sq *The Remnant Tea & C Marion OH Card 7764	33.64
04/18	Card Purchase	04/15 El Campesino Restaurant Marion OH Card 7764	44.84
04/18	Card Purchase	04/16 Rod's Western Palace Columbus OH Card 7764	1,058.66
04/18	Card Purchase	04/16 Rod's Western Palace Columbus OH Card 7764	64.48
04/18	Card Purchase	04/16 Kohls #1052 Marion OH Card 7764	274.32
04/19	Card Purchase	04/18 Bp#38258091183 Longview Mansfield OH Card 7764	46.01
04/20	Card Purchase With Pin	04/20 Office De 680 Marion M Marion OH Card 7764	106.44
04/21	Card Purchase	04/20 Chipotle 1422 Marion OH Card 7764	33.27
04/22	Card Purchase	04/21 MI Jalapeno Marion OH Card 7764	63.44
04/22	Recurring Card Purchase	04/22 Clio.Com 888-858-254 Httpswww.Clio De Card 7764	148.01
04/25	Card Purchase	04/22 Amzn Mktp US*1O8Om3E Amzn.Com/Bill WA Card 7764	25.17
04/25	Card Purchase	04/23 Brass Hanger Cleaners 419-7561802 OH Card 7764	23.32
04/26	Card Purchase	04/25 Office Depot #485 Marion OH Card 7764	171.59
04/27	Card Purchase	04/26 Dunkin #359548 Marion OH Card 7764	12.46
04/27	Card Purchase	04/26 Office Depot #485 Marion OH Card 7764	167.22
04/28	Card Purchase	04/27 Office Depot #485 Marion OH Card 7764	67.12
04/29	Card Purchase	04/29 Sq *The Remnant Tea & C Marion OH Card 7764	30.76
Total ATM & Debit Card Withdrawals			**$2,716.53**

ATM & DEBIT CARD SUMMARY

Jack Herchel Vanbibber Card 7764

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$2,716.53

Total Card Deposits & Credits	$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$2,716.53
Total Card Deposits & Credits	$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
04/01	Orig CO Name:Mechanics Bank Orig ID:1340394160 Desc Date:040122 CO Entry Descr:Ck-Wth Sec:CCD Trace#:241271371642326 Eed:220401 Ind ID: Ind Name:Vanbibber Law, LLC Vanbib	$300.00
04/05	Orig CO Name:Osborne Business Orig ID:1200607766 Desc Date:220405 CO Entry Descr:Fees Sec:PPD Trace#:241270857833364 Eed:220405 Ind ID: Ind Name:Vanbibber Law LLC Trn: 0957833364Tc	270.00
04/13	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270859814703 Eed:220413 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 1039814703Tc	989.87
04/13	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270859814440 Eed:220413 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1039814440Tc	308.95
04/13	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270859814457 Eed:220413 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1039814457Tc	161.70
04/13	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270859814446 Eed:220413 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1039814446Tc	35.12
04/27	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270855028561 Eed:220427 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 1175028561Tc	647.34
04/27	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270855028482 Eed:220427 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1175028482Tc	204.26
04/27	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270855028421 Eed:220427 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1175028421Tc	54.06
04/27	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270855028478 Eed:220427 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1175028478Tc	23.03
Total Electronic Withdrawals		**$2,994.33**

FEES

DATE	DESCRIPTION	AMOUNT
04/29	Monthly Service Fee	$15.00
Total Fees		**$15.00**

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
04/01	$2,676.94	04/07	3,097.19	04/13	2,728.05
04/04	1,460.22	04/08	2,076.47	04/14	2,589.01
04/05	1,164.59	04/11	1,782.79	04/15	8,700.57
04/06	1,154.69	04/12	1,406.11	04/18	5,258.27

DAILY ENDING BALANCE *(continued)*

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
04/19	5,212.26	04/22	4,861.10	04/27	4,887.65
04/20	5,105.82	04/25	6,167.61	04/28	4,155.53
04/21	5,072.55	04/26	5,996.02	04/29	4,109.77

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

EQUAL HOUSING LENDER **JPMorgan Chase Bank, N.A. Member FDIC**

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

April 30, 2022 through May 31, 2022
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00206901 DRE 001 142 15222 NNNNNNNNNNN T 1 000000000 64 0000
VANBIBBER LAW LLC
198 E CENTER ST
MARION OH 43302-3815

02069010301000000023

On June 12, 2022, fees for non-Chase ATM transactions are changing

We're making the following fee changes and, depending on the type of account you have with us, you may be affected:

- **Non-Chase ATM transactions fee* (Domestic Withdrawal, Domestic & International Balance Inquiry, Domestic & International Balance Transfers)**: This fee will increase from $2.50 to $3.00, but you can still avoid it by using Chase ATMs. The International Withdrawal Fee for ATMs outside the U.S., Puerto Rico and the U.S. Virgin Islands remains $5.00 per withdrawal. We'll continue to waive these fees for customers receiving Chase Military Banking benefits on their Chase Business Complete Checking℠ accounts.

Please note: We'll continue to waive these fees for Chase Performance Business Checking® and Chase Platinum Business Checking℠ accounts.

For more information about banking fees, please read the Additional Banking Services and Fees for Business Accounts Deposit Account Agreement, which you can find at **chase.com/business-deposit-disclosures** , or visit a branch.

If you have any questions, please call the number on this statement. We accept operator relay calls.

* *Fees from the ATM owner/networks may still apply.*

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$4,109.77**
Deposits and Additions	8	40,711.09
Checks Paid	9	-4,681.17
ATM & Debit Card Withdrawals	42	-3,145.87
Electronic Withdrawals	10	-2,404.47
Other Withdrawals	2	-18,500.00
Fees	2	-21.08
Ending Balance	**73**	**$16,068.27**

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
05/09	Deposit	$5,776.76
05/11	Deposit	6,700.00
05/11	Deposit	1,000.00
05/13	Deposit	7,562.50
05/19	Deposit	7,400.00
05/20	Deposit	1,785.00
05/27	Deposit	960.00
05/31	Deposit	9,526.83
Total Deposits and Additions		**$40,711.09**

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2023 ^		05/02	$500.00
2025 * ^		05/12	90.00
2026 ^		05/19	300.00
2027 ^		05/11	665.00
2028 ^		05/25	115.00
2029 ^		05/13	85.00
2030 ^		05/17	328.00
2032 * ^		05/20	2,500.00
2033 ^		05/25	98.17
Total Checks Paid			**$4,681.17**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
05/02	Card Purchase	04/29 Wendy's #0022 Marion OH Card 7764	$14.79
05/02	Card Purchase With Pin	05/02 Shirali And Ram Milford Cente OH Card 7764	80.00
05/03	Card Purchase	05/02 El Campesino Restaurant Marion OH Card 7764	39.15
05/06	Card Purchase	05/05 Zsk*Rz Carr's Coney PO Marion OH Card 7764	49.94
05/09	Card Purchase	05/06 Amzn Mktp US*139756L Amzn.Com/Bill WA Card 7764	47.16
05/09	Card Purchase	05/06 Amzn Mktp US*1L9Kv04 Amzn.Com/Bill WA Card 7764	66.48
05/09	Card Purchase	05/08 Kohls #1052 Marion OH Card 7764	159.48
05/10	Card Purchase	05/09 Usps PO 3849140702 Marion OH Card 7764	8.95
05/10	Card Purchase	05/09 Office Depot #485 Marion OH Card 7764	32.25
05/10	Recurring Card Purchase	05/10 Adobe Inc 800-8336687 CA Card 7764	192.92
05/11	Card Purchase With Pin	05/11 Ollies Bargain Outlet Marion OH Card 7764	461.16
05/12	Card Purchase	05/11 Applebees 919398291933 Marion OH Card 7764	47.68
05/13	Card Purchase	05/12 Chipotle 1422 Marion OH Card 7764	33.27
05/16	Card Purchase	05/14 Tim Hortons #915656 740-386-6000 OH Card 7764	35.90
05/16	Card Purchase	05/15 Progressive *Insuranc 800-776-4737 OH Card 7764	348.07
05/16	Card Purchase	05/15 Progressive *Insuranc 800-776-4737 OH Card 7764	131.53
05/18	Card Purchase	05/18 Tim Hortons #915656 740-386-6000 OH Card 7764	27.24
05/19	Card Purchase	05/19 Tim Hortons #915656 740-386-6000 OH Card 7764	30.89

ATM & DEBIT CARD WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
05/19	Card Purchase 05/18 Amazon.Com*1R3Se5Kr1 Amzn.Com/Bill WA Card 7764	288.31
05/19	Card Purchase 05/18 Amzn Mktp US*1L1Vw2Q Amzn.Com/Bill WA Card 7764	14.68
05/19	Card Purchase 05/18 Steves Dakota Grill Marion OH Card 7764	23.19
05/19	Card Purchase With Pin 05/19 Kroger Fuel #680 1428 Marion OH Card 7764	75.01
05/20	Card Purchase 05/19 Peacock Water Marion OH Card 7764	18.00
05/20	Card Purchase 05/19 Wal-Mart #1750 Marion OH Card 7764	74.43
05/23	Card Purchase 05/20 Amzn Mktp US*1X0Yw1O Amzn.Com/Bill WA Card 7764	48.19
05/23	Card Purchase 05/20 El Campesino Restaurant Marion OH Card 7764	50.95
05/23	Card Purchase 05/22 Amzn Mktp US*1X52O93 Amzn.Com/Bill WA Card 7764	30.47
05/23	Recurring Card Purchase 05/22 Clio.Com 888-858-254 Httpswww.Clio De Card 7764	148.01
05/24	Card Purchase 05/24 Tim Hortons #915656 740-386-6000 OH Card 7764	29.15
05/24	Card Purchase 05/23 Chipotle 1422 Marion OH Card 7764	30.59
05/24	Card Purchase 05/23 Amzn Mktp US*1R1Jk53 Amzn.Com/Bill WA Card 7764	26.27
05/24	Card Purchase With Pin 05/24 Wal-Mart Super Center Marion OH Card 7764	54.00
05/25	Card Purchase 05/24 Dunkin #359548 Marion OH Card 7764	7.47
05/25	Card Purchase 05/24 Baires Deli Marion OH Card 7764	17.45
05/25	Card Purchase 05/25 Sq *The Remnant Tea & C Marion OH Card 7764	16.96
05/25	Card Purchase With Pin 05/25 7-Eleven Lexington OH Card 7764	50.00
05/26	Card Purchase 05/25 Usps Stamps Endicia 888-434-0055 DC Card 7764	100.00
05/26	Card Purchase With Pin 05/26 Speedway 1160 Akron R Wadsworth OH Card 7764	67.10
05/31	Card Purchase 05/26 Summit CO Parking Akron OH Card 7764	3.75
05/31	Card Purchase 05/27 Amzn Mktp US*1R8K632 Amzn.Com/Bill WA Card 7764	35.38
05/31	Card Purchase 05/29 Amzn Mktp US*1X3Nr4O Amzn.Com/Bill WA Card 7764	55.65
05/31	Card Purchase With Pin 05/28 Speedway 2381 US Hwy Delaware OH Card 7764	74.00
Total ATM & Debit Card Withdrawals		**$3,145.87**

ATM & DEBIT CARD SUMMARY

Jack Herchel Vanbibber Card 7764

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$3,145.87
Total Card Deposits & Credits	$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$3,145.87
Total Card Deposits & Credits	$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
05/02	Orig CO Name:Mechanics Bank Orig ID:1340394160 Desc Date:050122 CO Entry Descr:Ck-Wth Sec:CCD Trace#:241271370507110 Eed:220502 Ind ID: Ind Name:Vanbibber Law, LLC Vanbib	$300.00
05/05	Orig CO Name:Osborne Business Orig ID:1200607766 Desc Date:220505 CO Entry Descr:Fees Sec:PPD Trace#:241270853790837 Eed:220505 Ind ID: Ind Name:Vanbibber Law LLC Trn: 1253790837Tc	270.00
05/11	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270851096787 Eed:220511 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 1311096787Tc	815.26
05/11	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270851096685 Eed:220511 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1311096685Tc	283.14

ELECTRONIC WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
05/11	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270851096760 Eed:220511 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1311096760Tc	54.06
05/11	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270851096727 Eed:220511 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1311096727Tc	29.70
05/25	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270852070029 Eed:220525 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 1452070029Tc	460.69
05/25	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270852070151 Eed:220525 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1452070151Tc	121.81
05/25	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270852069816 Eed:220525 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1452069816Tc	54.06
05/25	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270852069829 Eed:220525 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1452069829Tc	15.75
Total Electronic Withdrawals		**$2,404.47**

OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
05/13	05/13 Withdrawal	$15,000.00
05/23	Deposited Item Returned NSF 1St 099001088 # of Items00001Ck#:0000000169 Dep Amt0000740000 Dep Date051922Ck Amt0000350000	3,500.00
Total Other Withdrawals		**$18,500.00**

FEES

DATE	DESCRIPTION	AMOUNT
05/23	Deposit Item Returned Fee: 01 NSF 1St 099001088 # of Items00001Ck#:0000000169 Dep Amt0000740000 Dep Date051922Ck Amt0000001200 Svc Fee001200	$12.00
05/31	Cash Deposit Immediate	9.08
Total Fees		**$21.08**

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
05/02	$3,214.98	05/12	13,379.41	05/23	7,023.77
05/03	3,175.83	05/13	5,823.64	05/24	6,883.76
05/05	2,905.83	05/16	5,308.14	05/25	5,926.40
05/06	2,855.89	05/17	4,980.14	05/26	5,759.30
05/09	8,359.53	05/18	4,952.90	05/27	6,719.30
05/10	8,125.41	05/19	11,620.82	05/31	16,068.27
05/11	13,517.09	05/20	10,813.39		

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

EQUAL HOUSING LENDER

JPMorgan Chase Bank, N.A. Member FDIC

1206901030300000063

This Page Intentionally Left Blank

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

June 01, 2022 through June 30, 2022
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00208304 DRE 001 142 18222 NNNNNNNNNNN T 1 000000000 64 0000
VANBIBBER LAW LLC
198 E CENTER ST
MARION OH 43302-3815

02083040301000000023

Good news - You now have more time to avoid overdraft fees

With Chase Overdraft Assist[SM,1], we won't charge an overdraft fee ($34 Insufficient Funds Fee) if you're overdrawn by $50 or less at the end of the business day. And now, for Chase Business Complete Checking[SM], Chase Total Business Checking[®], Chase Business Classic Checking[SM], and Chase Business Select Checking[SM] accounts, we won't charge an overdraft fee if you're overdrawn by more than $50 and you bring your account balance to overdrawn by $50 or less at the end of the next business day (you have until 11pm ET / 8pm PT to make a deposit or transfer[2]).[3]

Receive alerts when your account balance is overdrawn with Account Alerts[4]

- You can sign up to receive alerts by email, text message and push notification when your account is overdrawn. This alert will also notify you when your account is overdrawn by more than $50 and you need to make a deposit or transfer to avoid overdraft fees.
- If you'd like to enroll, you can sign in to chase.com or the Chase Mobile[®] app[5], select "Alerts" from the navigation menu and follow the instructions to choose "My account is overdrawn" alert and delivery methods.

As a reminder, we pay overdrafts at our discretion so we don't guarantee that we will always pay any type of transaction. You're responsible to make a deposit or transfer to avoid overdraft fees, even if you do not receive a notification alerting you that your account is overdrawn more than $50.

For eligibility and additional information on our overdraft services and associated fees for Chase Business Complete Checking and other products, please refer to the Additional Banking Services and Fees for Business Accounts (chase.com/business/disclosures), or call us at the number on your statement. We accept operator relay calls.

[1]Chase Overdraft Assist is available with eligible accounts and products, and does not require enrollment.

[2]If you make a deposit or transfer this assumes we don't place a hold on the funds or that a check deposit is not returned.

[3]For Chase Performance Business Checking[®], Chase Platinum Business Checking[SM], Chase Analysis Business Checking[SM], certain complex products (such as Automatic Dollar Transfer (ADT)), or for other accounts with discretionary overdraft review, you will only have until 11pm ET (8pm PT) on the same business day, and not the next business day, to make a deposit or transfer to bring your account balance to overdrawn by $50 or less.

[4]Account Alerts: There is no charge from Chase, but message and data rates may apply. Delivery of alerts may be delayed for various reasons, including service outages affecting your phone, wireless or internet provider; technology failures; and system capacity limitations. Any time you review your balance, keep in mind it may not reflect all transactions including recent debit card transactions or checks you have written. A qualifying Chase transfer account is required to transfer funds via text.

[5]The Chase Mobile app is available for select mobile devices. Message and data rates may apply.

Important changes: Chase Business Complete Checking[SM]

Starting with the October monthly statement period, we're updating the ways you can avoid the Monthly Service Fee, as follows:

If you meet any of the following qualifying activities for each Chase Business Complete Checking account in a monthly statement period, we will waive the $15 Monthly Service Fee:

- Maintain a linked Chase Private Client Checking[SM] account OR

- Meet Chase Military Banking requirements OR
- Fulfill at least one of the following qualifying activities:
  1. Minimum Daily Ending Balance: Maintain a minimum daily ending balance of at least $2,000 in the Chase Business Complete Checking account each business day during the monthly statement period[1]
  2. Chase Payment Solutions℠ Activity: Have at least $2,000 of aggregate eligible deposits[2] into the Chase Business Complete Checking account at least one day before the end of the monthly statement period[3] using one or more of the following:
     - Chase QuickAccept℠ including Chase Smart Terminal℠
     - InstaMed Patient Payments and InstaMed Patient Portal
     - Other eligible Chase Payment Solutions products[4]
  3. Chase Ink® Business Card Activity: Spend at least $2,000 on eligible purchases[5] in the most recent monthly Ink card billing cycle[6]

[1]The monthly statement period for Chase Business Complete Checking ends on the last business day of each month. For the purposes of the Minimum Daily Ending Balance requirement, the last day of the monthly statement period is excluded.
[2]Eligible deposits are net of chargebacks, refunds, or other adjustments.
[3]The cutoff time for eligible deposits from QuickAccept, InstaMed, and other eligible Chase Payment Solutions, is 11:59 p.m. Eastern Time one day prior to the last day of your Chase Business Complete Checking monthly statement period. For example, if your Chase Business Complete Checking monthly statement period ends on November 30, the cutoff time would be 11:59 p.m. Eastern Time on November 29.
[4]An eligible product has a transaction history that is viewable on Chase Business Online, Chase Connect®, or J.P. Morgan Access®.
[5]Eligible purchases must be made using Chase Ink Business Card(s) associated with the same business as your Chase Business Complete Checking account, as reflected in Chase records, and must earn Chase Ultimate Rewards® points. Certain purchases and transactions are excluded from earning Chase Ultimate Rewards points, as described in your Rewards Program Agreement available on chase.com/ultimaterewards.
[6]The most recent monthly Ink billing cycle will be used if it's different from your Chase Business Complete Checking monthly statement period.

On August 21, 2022, fees for cashier's checks and counter checks are changing

We're making the following fee changes and, depending on the type of account you have with us, you may be affected:

- **Cashier's check fee:** This fee will increase from $8.00 to $10.00 per check.
- **Counter check fee:** This fee will increase from $2.00 to $3.00 per page.

Please note: We'll continue to waive these fees for Chase Performance Business Checking® and Chase Platinum Business Checking℠ accounts.

For more information about banking fees, please read the Additional Banking Services and Fees for Business Accounts Deposit Account Agreement, which you can find at **chase.com/business-deposit-disclosures,** or visit a branch.

If you have any questions, please call the number on this statement. We accept operator relay calls.

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$16,068.27**
Deposits and Additions	2	2,297.50
Checks Paid	8	-5,633.00
ATM & Debit Card Withdrawals	36	-3,845.80
Electronic Withdrawals	10	-2,677.94
Fees	1	-3.00
Ending Balance	**57**	**$6,206.03**

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
06/17	Deposit	$1,012.50
06/24	Deposit	1,285.00
Total Deposits and Additions		**$2,297.50**

CHECKS PAID

CHECK NO.		DESCRIPTION	DATE PAID	AMOUNT
2034	^		06/13	$1,200.00
2035	^		06/13	300.00
2036	^		06/13	100.00
2037	^		06/13	268.00
2038	^		06/21	700.00
2039	^	06/24	06/24	400.00
2040	^		06/27	665.00
2041	^		06/27	2,000.00
Total Checks Paid				**$5,633.00**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.



ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
06/01	Card Purchase	05/27 Summit CO Parking Akron OH Card 7764	$6.00
06/01	Card Purchase	05/31 Steves Dakota Grill Marion OH Card 7764	49.92
06/01	Card Purchase	05/31 Usps PO 3849140702 Marion OH Card 7764	26.95
06/01	Recurring Card Purchase	06/01 Stamps.Com 855-608-2677 CA Card 7764	19.43
06/02	Card Purchase	06/02 Amzn Mktp US*N45Ry95 Amzn.Com/Bill WA Card 7764	28.90
06/02	Card Purchase	06/02 Tim Hortons #915656 740-386-6000 OH Card 7764	24.70
06/03	Card Purchase With Pin	06/03 Red Lobster 0560 Marion OH Card 7764	73.28
06/06	Card Purchase	06/03 Buckeye Express Car Was Marion OH Card 7764	18.00
06/06	Card Purchase With Pin	06/04 Speedway 2132 W 4th S Mansfield OH Card 7764	70.62
06/08	Card Purchase	06/08 Tim Hortons #915656 740-386-6000 OH Card 7764	27.31
06/09	Card Purchase	06/08 Baires Deli Marion OH Card 7764	17.95
06/13	Card Purchase	06/09 Iron Chef Marion OH Card 7764	79.85
06/13	Card Purchase	06/10 Chipotle 1422 Marion OH Card 7764	32.76
06/13	Card Purchase	06/11 Topgolf Columbus 048-2 Columbus OH Card 7764	358.51
06/13	Card Purchase With Pin	06/11 Marathon Petro24 Columbus OH Card 7764	70.82
06/13	ATM Withdrawal	06/12 1331 Park Ave W Mansfield OH Card 7764	500.00
06/13	Recurring Card Purchase	06/13 Progressive Ins 800-776-4737 OH Card 7764	342.99
06/15	Card Purchase	06/15 Amzn Mktp US*L27Fk0V Amzn.Com/Bill WA Card 7764	64.30
06/21	Card Purchase	06/17 Jimmy Johns - 2589 - MO Findlay OH Card 7764	29.51
06/21	Card Purchase	06/17 Bp#38465321179 Clover D Marion OH Card 7764	82.00
06/21	Card Purchase	06/18 B2B Prime*Eq6AL26V3 Amzn.Com/Bill WA Card 7764	84.73
06/21	Card Purchase	06/20 Twin Lakes Golf Course Mansfield OH Card 7764	80.50
06/21	Card Purchase	06/20 Twin Lakes Golf Course Mansfield OH Card 7764	32.00
06/21	Recurring Card Purchase	06/21 Clio.Com 888-858-254 Httpswww.Clio De Card 7764	148.01
06/21	Card Purchase	06/21 Amzn Mktp US*Wh3032J Amzn.Com/Bill WA Card 7764	820.21
06/22	Card Purchase	06/21 Steves Dakota Grill Marion OH Card 7764	31.51
06/24	Card Purchase	06/22 Drs of Ohio 419-589-4002 OH Card 7764	184.90
06/24	Card Purchase	06/23 Chipotle 1422 Marion OH Card 7764	30.87
06/27	Card Purchase	06/24 Office Depot #485 Marion OH Card 7764	90.03
06/27	Card Purchase	06/25 Fredericktown Vet Cl Fredericktown OH Card 7764	165.00
06/27	Card Purchase With Pin	06/25 Amoco#1916006Ml Bellville OH Card 7764	71.39
06/27	Non-Chase ATM Withdraw	06/25 61 Mill Rd Bellville OH Card 7764	103.00
06/28	Card Purchase	06/27 Chipotle 1422 Marion OH Card 7764	23.10

ATM & DEBIT CARD WITHDRAWALS *(continued)*

DATE	DESCRIPTION		AMOUNT
06/29	Card Purchase	06/28 Baires Deli Marion OH Card 7764	17.27
06/29	Card Purchase	06/29 Amzn Mktp US*Jq6Fj01 Amzn.Com/Bill WA Card 7764	24.62
06/29	Card Purchase	06/29 Amazon.Com*6V6Oj7Gd3 Amzn.Com/Bill WA Card 7764	14.86
Total ATM & Debit Card Withdrawals			**$3,845.80**

ATM & DEBIT CARD SUMMARY

Jack Herchel Vanbibber Card 7764

Total ATM Withdrawals & Debits	$603.00
Total Card Purchases	$3,242.80
Total Card Deposits & Credits	$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	$603.00
Total Card Purchases	$3,242.80
Total Card Deposits & Credits	$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
06/01	Orig CO Name:Mechanics Bank Orig ID:1340394160 Desc Date:060122 CO Entry Descr:Ck-Wth Sec:CCD Trace#:241271373172479 Eed:220601 Ind ID: Ind Name:Vanbibber Law, LLC Vanbib	$300.00
06/06	Orig CO Name:Osborne Business Orig ID:1200607766 Desc Date:220606 CO Entry Descr:Fees Sec:PPD Trace#:241270853953477 Eed:220606 Ind ID: Ind Name:Vanbibber Law LLC Trn: 1573953477Tc	270.00
06/09	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270850279317 Eed:220609 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 1600279317Tc	648.27
06/09	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270850279313 Eed:220609 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1600279313Tc	204.65
06/09	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270850279339 Eed:220609 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1600279339Tc	54.06
06/09	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270850279315 Eed:220609 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1600279315Tc	23.06
06/22	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270851303878 Eed:220622 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 1731303878Tc	812.46
06/22	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270851303970 Eed:220622 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1731303970Tc	281.79
06/22	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270851304393 Eed:220622 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1731304393Tc	54.06
06/22	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270851303992 Eed:220622 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1731303992Tc	29.59
Total Electronic Withdrawals		**$2,677.94**

CHASE

June 01, 2022 through June 30, 2022
Account Number: [redacted]3929

FEES

DATE	DESCRIPTION	AMOUNT
06/27	Non-Chase ATM Fee-With	$3.00
Total Fees		**$3.00**

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
06/01	$15,665.97	06/09	14,205.17	06/22	8,714.07
06/02	15,612.37	06/13	10,952.24	06/24	9,383.30
06/03	15,539.09	06/15	10,887.94	06/27	6,285.88
06/06	15,180.47	06/17	11,900.44	06/28	6,262.78
06/08	15,153.16	06/21	9,923.48	06/29	6,206.03

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

EQUAL HOUSING LENDER

JPMorgan Chase Bank, N.A. Member FDIC

This Page Intentionally Left Blank

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

July 01, 2022 through July 29, 2022
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00211447 DRE 001 142 21122 NNNNNNNNNNN T 1 000000000 64 0000
VANBIBBER LAW LLC
198 E CENTER ST
MARION OH 43302-3815

00211447030100000023

Important changes: Chase Business Complete Checking℠

Starting with the October monthly statement period, we're updating the ways you can avoid the Monthly Service Fee, as follows:

If you meet any of the following qualifying activities for each Chase Business Complete Checking account in a monthly statement period, we will waive the $15 Monthly Service Fee:

- Maintain a linked Chase Private Client Checking℠ account OR
- Meet Chase Military Banking requirements OR
- Fulfill at least one of the following qualifying activities:
  1. Minimum Daily Ending Balance: Maintain a minimum daily ending balance of at least $2,000 in the Chase Business Complete Checking account each business day during the monthly statement period[1]
  2. Chase Payment Solutions℠ Activity: Have at least $2,000 of aggregate eligible deposits[2] into the Chase Business Complete Checking account at least one day before the end of the monthly statement period[3] using one or more of the following:
     - Chase QuickAccept℠ including Chase Smart Terminal℠
     - InstaMed Patient Payments and InstaMed Patient Portal
     - Other eligible Chase Payment Solutions products[4]
  3. Chase Ink® Business Card Activity: Spend at least $2,000 on eligible purchases[5] in the most recent monthly Ink card billing cycle[6]

[1]The monthly statement period for Chase Business Complete Checking ends on the last business day of each month. For the purposes of the Minimum Daily Ending Balance requirement, the last day of the monthly statement period is excluded.
[2]Eligible deposits are net of chargebacks, refunds, or other adjustments.
[3]The cutoff time for eligible deposits from QuickAccept, InstaMed, and other eligible Chase Payment Solutions, is 11:59 p.m. Eastern Time one day prior to the last day of your Chase Business Complete Checking monthly statement period. For example, if your Chase Business Complete Checking monthly statement period ends on November 30, the cutoff time would be 11:59 p.m. Eastern Time on November 29.
[4]An eligible product has a transaction history that is viewable on Chase Business Online, Chase Connect®, or J.P. Morgan Access®.
[5]Eligible purchases must be made using Chase Ink Business Card(s) associated with the same business as your Chase Business Complete Checking account, as reflected in Chase records, and must earn Chase Ultimate Rewards® points. Certain purchases and transactions are excluded from earning Chase Ultimate Rewards points, as described in your Rewards Program Agreement available on chase.com/ultimaterewards.
[6]The most recent monthly Ink billing cycle will be used if it's different from your Chase Business Complete Checking monthly statement period.

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$6,206.03**
Deposits and Additions	7	18,491.75
Checks Paid	9	-4,688.00
ATM & Debit Card Withdrawals	32	-3,255.90
Electronic Withdrawals	10	-2,625.81
Ending Balance	**58**	**$14,128.07**

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION		AMOUNT
07/08	Card Purchase Return	07/08 Amzn Mktp US Amzn.Com/Bill WA Card 7764	$30.47
07/14	Deposit		16,306.02
07/22	Card Purchase Return	07/21 Amzn Mktp US Amzn.Com/Bill WA Card 7764	30.47
07/22	Card Purchase Return	07/21 Amzn Mktp US Amzn.Com/Bill WA Card 7764	24.79
07/27	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220726 CO Entry Trace#:061100609917760 Eed:220727 Ind Ind Name:Vanbibber Law LLC Op Trn: 2089917760Tc	1,500.00
07/29	Deposit		100.00
07/29	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220728 CO Entry Trace#:061100602675073 Eed:220729 Ind Ind Name:Vanbibber Law LLC Op Trn: 2102675073Tc	500.00
Total Deposits and Additions			**$18,491.75**

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2043 ^		07/05	$375.00
2044 ^		07/12	323.00
2045 ^		07/18	400.00
2046 ^		07/27	50.00
2049 * ^		07/29	100.00
2050 ^	07/21	07/21	1,000.00
2051 ^		07/29	200.00
2052 ^		07/26	665.00
2055 * ^		07/29	1,575.00
Total Checks Paid			**$4,688.00**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
07/01	Card Purchase	06/30 MI Jalapeno Marion OH Card 7764	$34.46
07/01	Recurring Card Purchase	07/01 Stamps.Com 855-608-2677 CA Card 7764	19.43
07/05	Card Purchase	07/01 Steves Dakota Grill Marion OH Card 7764	34.61
07/05	Card Purchase	07/02 Amzn Mktp US*Do9Ep83 Amzn.Com/Bill WA Card 7764	30.47
07/07	Card Purchase	07/06 El Campesino Restaurant Marion OH Card 7764	38.37

ATM & DEBIT CARD WITHDRAWALS *(continued)*

DATE	DESCRIPTION		AMOUNT
07/11	Card Purchase	07/09 Kroger Fuel #6518 Mansfield OH Card 7764	71.50
07/11	Card Purchase	07/11 Amazon.Com*Xj69G8Rz3 Amzn.Com/Bill WA Card 7764	218.11
07/11	Card Purchase	07/11 Amzn Mktp US*Cq3Aa7U Amzn.Com/Bill WA Card 7764	272.38
07/12	Card Purchase	07/11 El Campesino Restaurant Marion OH Card 7764	34.93
07/13	Recurring Card Purchase	07/13 Progressive Ins 800-776-4737 OH Card 7764	342.99
07/14	Card Purchase	07/13 Chipotle 1422 Marion OH Card 7764	28.59
07/18	Card Purchase	07/16 Amzn Mktp US*JC1Ss3O Amzn.Com/Bill WA Card 7764	30.47
07/18	Card Purchase	07/15 Iron Chef Marion OH Card 7764	44.98
07/18	Card Purchase	07/16 Amazon.Com*9E04O74V3 Amzn.Com/Bill WA Card 7764	34.76
07/18	Card Purchase	07/17 Speedway 03535 I-71-OH Bellville OH Card 7764	68.38
07/20	Card Purchase	07/20 Sq *Coffee And Crumb CA Marion OH Card 7764	33.49
07/21	Card Purchase	07/20 Steves Dakota Grill Marion OH Card 7764	60.00
07/21	Recurring Card Purchase	07/21 Clio.Com 888-858-254 Httpswww.Clio De Card 7764	148.01
07/22	Card Purchase With Pin	07/22 Red Lobster 0560 Marion OH Card 7764	30.22
07/25	Card Purchase	07/21 Buffalo Wild Wings 0576 Marion OH Card 7764	48.82
07/25	Card Purchase	07/23 Amazon.Com*D93J315V3 Amzn.Com/Bill WA Card 7764	27.62
07/25	Card Purchase With Pin	07/25 Perkins Restaurant Marion OH Card 7764	27.05
07/26	Card Purchase	07/25 Buckeye Sun Control Marion OH Card 7764	289.58
07/26	Card Purchase	07/25 Kohls #1052 Marion OH Card 7764	348.56
07/26	Card Purchase With Pin	07/26 Perkins Restaurant Marion OH Card 7764	46.87
07/26	Card Purchase With Pin	07/26 Office De 680 Marion M Marion OH Card 7764	15.11
07/27	Card Purchase	07/25 Domestic Relations 330-2977797 OH Card 7764	27.00
07/27	Card Purchase With Pin	07/27 Bp#38587841216 Marion OH Card 7764	63.71
07/28	Card Purchase	07/27 Amazon.Com*Yc9Yx4Ni3 Amzn.Com/Bill WA Card 7764	113.90
07/29	Card Purchase	07/27 Burger King #3446 Marion OH Card 7764	14.53
07/29	Card Purchase	07/28 Sonic Drive IN #5956 Marion OH Card 7764	15.64
07/29	Card Purchase	07/28 Thomson West*Tcd 800-328-4880 MN Card 7764	641.36
Total ATM & Debit Card Withdrawals			**$3,255.90**

ATM & DEBIT CARD SUMMARY

Jack Herchel Vanbibber Card 7764		
	Total ATM Withdrawals & Debits	$0.00
	Total Card Purchases	$3,255.90
	Total Card Deposits & Credits	$85.73
ATM & Debit Card Totals		
	Total ATM Withdrawals & Debits	$0.00
	Total Card Purchases	$3,255.90
	Total Card Deposits & Credits	$85.73

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/01	Orig CO Name:Mechanics Bank Orig ID:1340394160 Desc Date:070122 CO Entry Descr:Ck-Wth Sec:CCD Trace#:241271371119505 Eed:220701 Ind ID: Ind Name:Vanbibber Law, LLC Vanbib	$300.00
07/06	Orig CO Name:Osborne Business Orig ID:1200607766 Desc Date:220706 CO Entry Descr:Fees Sec:PPD Trace#:241270856922362 Eed:220706 Ind ID: Ind Name:Vanbibber Law LLC Trn: 1876922362Tc	270.00
07/08	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270851895653 Eed:220708 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 1891895653Tc	645.39
07/08	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270851896146 Eed:220708 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1891896146Tc	203.39
07/08	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270851896310 Eed:220708 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1891896310Tc	54.06
07/08	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270851895904 Eed:220708 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 1891895904Tc	22.95
07/22	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270853195008 Eed:220722 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 2033195008Tc	714.13
07/22	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270853194136 Eed:220722 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2033194136Tc	231.18
07/22	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270853198682 Eed:220722 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2033198682Tc	159.06
07/22	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270853194128 Eed:220722 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2033194128Tc	25.65
Total Electronic Withdrawals		**$2,625.81**

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
07/01	$5,852.14	07/12	3,288.45	07/22	16,297.82
07/05	5,412.06	07/13	2,945.46	07/25	16,194.33
07/06	5,142.06	07/14	19,222.89	07/26	14,829.21
07/07	5,103.69	07/18	18,644.30	07/27	16,188.50
07/08	4,208.37	07/20	18,610.81	07/28	16,074.60
07/11	3,646.38	07/21	17,402.80	07/29	14,128.07

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

EQUAL HOUSING LENDER

JPMorgan Chase Bank, N.A. Member FDIC

12114470303000000063

This Page Intentionally Left Blank

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

July 30, 2022 through August 31, 2022
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00212905 DRE 001 142 24422 NNNNNNNNNNN T 1 000000000 64 0000
VANBIBBER LAW LLC
198 E CENTER ST
MARION OH 43302-3815



Important changes: Chase Business Complete Checking℠

Starting with the October monthly statement period, we're updating the ways you can avoid the Monthly Service Fee, as follows:

If you meet any of the following qualifying activities for each Chase Business Complete Checking account in a monthly statement period, we will waive the $15 Monthly Service Fee:

- Maintain a linked Chase Private Client Checking℠ account OR
- Meet Chase Military Banking requirements OR
- Fulfill at least one of the following qualifying activities:
  1. Minimum Daily Ending Balance: Maintain a minimum daily ending balance of at least $2,000 in the Chase Business Complete Checking account each business day during the monthly statement period[1]
  2. Chase Payment Solutions℠ Activity: Have at least $2,000 of aggregate eligible deposits[2] into the Chase Business Complete Checking account at least one day before the end of the monthly statement period[3] using one or more of the following:
     - Chase QuickAccept℠ including Chase Smart Terminal℠
     - InstaMed Patient Payments and InstaMed Patient Portal
     - Other eligible Chase Payment Solutions products[4]
  3. Chase Ink® Business Card Activity: Spend at least $2,000 on eligible purchases[5] in the most recent monthly Ink card billing cycle[6]

[1]The monthly statement period for Chase Business Complete Checking ends on the last business day of each month. For the purposes of the Minimum Daily Ending Balance requirement, the last day of the monthly statement period is excluded.
[2]Eligible deposits are net of chargebacks, refunds, or other adjustments.
[3]The cutoff time for eligible deposits from QuickAccept, InstaMed, and other eligible Chase Payment Solutions, is 11:59 p.m. Eastern Time one day prior to the last day of your Chase Business Complete Checking monthly statement period. For example, if your Chase Business Complete Checking monthly statement period ends on November 30, the cutoff time would be 11:59 p.m. Eastern Time on November 29.
[4]An eligible product has a transaction history that is viewable on Chase Business Online, Chase Connect®, or J.P. Morgan Access®.
[5]Eligible purchases must be made using Chase Ink Business Card(s) associated with the same business as your Chase Business Complete Checking account, as reflected in Chase records, and must earn Chase Ultimate Rewards® points. Certain purchases and transactions are excluded from earning Chase Ultimate Rewards points, as described in your Rewards Program Agreement available on chase.com/ultimaterewards.
[6]The most recent monthly Ink billing cycle will be used if it's different from your Chase Business Complete Checking monthly statement period.

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$14,128.07**
Deposits and Additions	7	12,002.00
Checks Paid	11	-7,445.00
ATM & Debit Card Withdrawals	44	-3,190.20
Electronic Withdrawals	18	-5,072.44
Ending Balance	**80**	**$10,422.43**

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION		AMOUNT
08/05	Deposit		$967.50
08/09	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220808 CO Entry Trace#:061100604516565 Eed:220809 Ind Ind Name:Vanbibber Law LLC Op Trn: 2214516565Tc	2,000.00
08/11	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220810 CO Entry Trace#:061100607910879 Eed:220811 Ind Ind Name:Vanbibber Law LLC Op Trn: 2237910879Tc	200.00
08/12	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220811 CO Entry Trace#:061100604749846 Eed:220812 Ind Ind Name:Vanbibber Law LLC Op Trn: 2244749846Tc	3,000.00
08/17	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220816 CO Entry Trace#:061100609099657 Eed:220817 Ind Ind Name:Vanbibber Law LLC Op Trn: 2299099657Tc	1,247.00
08/24	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220823 CO Entry Trace#:061100606802274 Eed:220824 Ind Ind Name:Vanbibber Law LLC Op Trn: 2366802274Tc	500.00
08/29	Deposit		4,087.50
Total Deposits and Additions			**$12,002.00**

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2042 ^		08/26	$300.00
2047 * ^		08/12	500.00
2053 * ^		08/05	250.00
2056 * ^		08/04	200.00
2057 ^		08/04	200.00
2058 ^		08/05	1,000.00
2059 ^		08/22	1,750.00
2060 ^		08/15	200.00
2061 ^		08/18	550.00
2062 ^		08/22	1,500.00
2065 * ^		08/31	995.00
Total Checks Paid			**$7,445.00**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
08/01	Card Purchase 07/31 Amzn Mktp US*M449A6A Amzn.Com/Bill WA Card 7764	$7.21
08/01	Recurring Card Purchase 08/01 Stamps.Com 855-608-2677 CA Card 7764	19.43
08/02	Card Purchase 08/01 Tim Hortons #915656 Marion OH Card 7764	16.35
08/02	Card Purchase 08/01 Kimmel Cleaners - Mari Marion OH Card 7764	140.43
08/08	Card Purchase 08/05 Perkins Restaurant 3414 Marion OH Card 7764	33.52
08/08	Card Purchase With Pin 08/06 Speedway 1603 Harding Marion OH Card 7764	58.58
08/09	Card Purchase 08/09 Cc* Mansfield Police Httpsupsafety PA Card 7764	7.50
08/10	Card Purchase 08/09 Buckeye Sun Control Marion OH Card 7764	80.44
08/10	Card Purchase 08/09 Peacock Water Marion OH Card 7764	42.00
08/10	Card Purchase 08/10 Amzn Mktp US*Oy9Ts4H Amzn.Com/Bill WA Card 7764	23.99
08/10	Card Purchase With Pin 08/10 24 Store Galion Galion OH Card 7764	59.32
08/12	Card Purchase 08/11 Tst* Attaboys Comfort C Marion OH Card 7764	54.63
08/12	Card Purchase 08/11 Frg*Fanatics.Com 877-833-7397 FL Card 7764	147.43
08/15	Card Purchase 08/14 Amzn Mktp US*S512S8R Amzn.Com/Bill WA Card 7764	86.50
08/15	Recurring Card Purchase 08/13 Progressive Ins 800-776-4737 OH Card 7764	342.99
08/15	Card Purchase With Pin 08/15 Office De 680 Marion M Marion OH Card 7764	31.20
08/16	Card Purchase 08/15 Amzn Mktp US*703V18B Amzn.Com/Bill WA Card 7764	34.83
08/16	Card Purchase 08/16 Amzn Mktp US*Y66Rx4Q Amzn.Com/Bill WA Card 7764	62.19
08/17	Card Purchase 08/16 Taco Bell 002400246470 Mansfield OH Card 7764	16.42
08/17	Card Purchase 08/17 Amazon.Com*S740Z3Wd3 Amzn.Com/Bill WA Card 7764	85.79
08/18	Card Purchase 08/17 Motomart 4125 Marion OH Card 7764	40.00
08/18	Card Purchase 08/17 Cassanos Pizza #048 888-2945464 OH Card 7764	20.15
08/19	Card Purchase 08/18 OH Lot 9016912 Meijer I Marion OH Card 7764	100.00
08/22	Recurring Card Purchase 08/20 Clio.Com 888-858-254 Httpswww.Clio De Card 7764	169.46
08/22	Card Purchase 08/21 Dd Doordash Meijer 855-973-1040 CA Card 7764	49.79
08/22	Recurring Card Purchase 08/21 Roku For Nfl 816-2728107 De Card 7764	5.35
08/22	Card Purchase With Pin 08/22 Bp#38587841216 Marion OH Card 7764	57.18
08/23	Card Purchase 08/22 Dnh*Godaddy.Com 480-5058855 AZ Card 7764	270.01
08/23	Card Purchase 08/22 El Campesino Restaurant Marion OH Card 7764	50.35
08/24	Card Purchase 08/23 Dd Doordash Burgerkin 855-973-1040 CA Card 7764	51.01
08/24	Card Purchase 08/23 Perkins Restaurant 3414 Marion OH Card 7764	31.58
08/24	Card Purchase 08/23 Office Depot #485 Marion OH Card 7764	92.73
08/25	Card Purchase 08/25 Dd Doordash Redlobste 855-973-1040 CA Card 7764	57.36
08/29	Card Purchase 08/28 Amzn Mktp US*2T3V705 Amzn.Com/Bill WA Card 7764	144.74
08/29	Card Purchase 08/29 Amazon.Com*F390V1803 Amzn.Com/Bill WA Card 7764	158.23
08/29	Card Purchase 08/26 Applebees 919398291933 Marion OH Card 7764	103.81
08/29	Card Purchase 08/26 Ohio Bar Liability IN 614-493-6773 OH Card 7764	220.20
08/29	Card Purchase 08/28 Amzn Mktp US*Q37Dj6L Amzn.Com/Bill WA Card 7764	10.73
08/29	Card Purchase 08/28 Dd Doordash Mcdonalds 855-973-1040 CA Card 7764	16.70
08/29	Card Purchase 08/29 Amzn Mktp US*FL49I0O Amzn.Com/Bill WA Card 7764	10.71
08/29	Card Purchase 08/29 Dd Doordash Applebees 855-973-1040 CA Card 7764	51.17
08/29	Card Purchase With Pin 08/29 Bp#38587841216 Marion OH Card 7764	57.52
08/30	Card Purchase 08/29 Perkins Restaurant 3414 Marion OH Card 7764	27.76
08/31	Card Purchase 08/30 Baires Marion OH Card 7764	42.91
Total ATM & Debit Card Withdrawals		**$3,190.20**

ATM & DEBIT CARD SUMMARY

Jack Herchel Vanbibber Card 7764

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$3,190.20
Total Card Deposits & Credits	$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$3,190.20
Total Card Deposits & Credits	$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
08/01	Orig CO Name:Mechanics Bank Orig ID:1340394160 Desc Date:080122 CO Entry Descr:Ck-Wth Sec:CCD Trace#:241271371624182 Eed:220801 Ind ID: Ind Name:Vanbibber Law, LLC Vanbib	$300.00
08/01	Orig CO Name:Merch Svc Orig ID:1246827607 Desc Date:220729 CO Entry Descr:Bkcrd Feessec:CCD Trace#:061100603832797 Eed:220801 Ind ID:899000004613707 Ind Name:Vanbibber Law LLC Op Trn: 2133832797Tc	49.66
08/01	Orig CO Name:Merch Svc Orig ID:1246827607 Desc Date:220729 CO Entry Descr:Bkcrd Feessec:CCD Trace#:061100603832798 Eed:220801 Ind ID:899000004613715 Ind Name:Vanbibber Law LLC Tr Trn: 2133832798Tc	11.77
08/04	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270856234116 Eed:220804 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 2166234116Tc	738.74
08/04	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270856234134 Eed:220804 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2166234134Tc	240.35
08/04	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270856234216 Eed:220804 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2166234216Tc	54.06
08/04	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270856234192 Eed:220804 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2166234192Tc	26.62
08/05	Orig CO Name:Osborne Business Orig ID:1200607766 Desc Date:220805 CO Entry Descr:Fees Sec:PPD Trace#:241270858980526 Eed:220805 Ind ID: Ind Name:Vanbibber Law LLC Trn: 2178980526Tc	270.00
08/17	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270854527273 Eed:220817 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 2294527273Tc	748.34
08/17	Orig CO Name:Santander Orig ID:1752892696 Desc Date:220817 CO Entry Descr:Consumer Sec:Web Trace#:021000026886427 Eed:220817 Ind ID:0026127363 Ind Name:Jack Vanbibber Trn: 2296886427Tc	500.00
08/17	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270854527271 Eed:220817 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2294527271Tc	235.65
08/17	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270854527739 Eed:220817 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2294527739Tc	54.06
08/17	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270854527732 Eed:220817 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2294527732Tc	27.00
08/18	Orig CO Name:Santander Orig ID:1752892696 Desc Date:220818 CO Entry Descr:Consumer Sec:Web Trace#:021000025920149 Eed:220818 Ind ID:0026127363 Ind Name:Jack Vanbibber Trn: 2305920149Tc	274.86
08/31	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270859967524 Eed:220831 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 2439967524Tc	1,136.54

ELECTRONIC WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
08/31	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270859967624 Eed:220831 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2439967624Tc	322.28
08/31	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270859967582 Eed:220831 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2439967582Tc	54.61
08/31	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270859967559 Eed:220831 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2439967559Tc	27.90
Total Electronic Withdrawals		**$5,072.44**

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
08/01	$13,740.00	08/12	15,763.54	08/23	9,748.42
08/02	13,583.22	08/15	15,102.85	08/24	10,073.10
08/04	12,123.45	08/16	15,005.83	08/25	10,015.74
08/05	11,570.95	08/17	14,585.57	08/26	9,715.74
08/08	11,478.85	08/18	13,700.56	08/29	13,029.43
08/09	13,471.35	08/19	13,600.56	08/30	13,001.67
08/10	13,265.60	08/22	10,068.78	08/31	10,422.43
08/11	13,465.60				

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

EQUAL HOUSING LENDER **JPMorgan Chase Bank, N.A. Member FDIC**

This Page Intentionally Left Blank

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

July 30, 2022 through August 31, 2022
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00212905 DRE 001 142 24422 NNNNNNNNNNN T 1 000000000 64 0000
VANBIBBER LAW LLC
198 E CENTER ST
MARION OH 43302-3815

02129050301000000023

Important changes: Chase Business Complete Checking℠

Starting with the October monthly statement period, we're updating the ways you can avoid the Monthly Service Fee, as follows:

If you meet any of the following qualifying activities for each Chase Business Complete Checking account in a monthly statement period, we will waive the $15 Monthly Service Fee:

- Maintain a linked Chase Private Client Checking℠ account OR
- Meet Chase Military Banking requirements OR
- Fulfill at least one of the following qualifying activities:
  1. Minimum Daily Ending Balance: Maintain a minimum daily ending balance of at least $2,000 in the Chase Business Complete Checking account each business day during the monthly statement period[1]
  2. Chase Payment Solutions℠ Activity: Have at least $2,000 of aggregate eligible deposits[2] into the Chase Business Complete Checking account at least one day before the end of the monthly statement period[3] using one or more of the following:
     - Chase QuickAccept℠ including Chase Smart Terminal℠
     - InstaMed Patient Payments and InstaMed Patient Portal
     - Other eligible Chase Payment Solutions products[4]
  3. Chase Ink® Business Card Activity: Spend at least $2,000 on eligible purchases[5] in the most recent monthly Ink card billing cycle[6]

[1]The monthly statement period for Chase Business Complete Checking ends on the last business day of each month. For the purposes of the Minimum Daily Ending Balance requirement, the last day of the monthly statement period is excluded.
[2]Eligible deposits are net of chargebacks, refunds, or other adjustments.
[3]The cutoff time for eligible deposits from QuickAccept, InstaMed, and other eligible Chase Payment Solutions, is 11:59 p.m. Eastern Time one day prior to the last day of your Chase Business Complete Checking monthly statement period. For example, if your Chase Business Complete Checking monthly statement period ends on November 30, the cutoff time would be 11:59 p.m. Eastern Time on November 29.
[4]An eligible product has a transaction history that is viewable on Chase Business Online, Chase Connect®, or J.P. Morgan Access®.
[5]Eligible purchases must be made using Chase Ink Business Card(s) associated with the same business as your Chase Business Complete Checking account, as reflected in Chase records, and must earn Chase Ultimate Rewards® points. Certain purchases and transactions are excluded from earning Chase Ultimate Rewards points, as described in your Rewards Program Agreement available on chase.com/ultimaterewards.
[6]The most recent monthly Ink billing cycle will be used if it's different from your Chase Business Complete Checking monthly statement period.

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$14,128.07**
Deposits and Additions	7	12,002.00
Checks Paid	11	-7,445.00
ATM & Debit Card Withdrawals	44	-3,190.20
Electronic Withdrawals	18	-5,072.44
Ending Balance	**80**	**$10,422.43**

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION		AMOUNT
08/05	Deposit		$967.50
08/09	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220808 CO Entry Trace#:061100604516565 Eed:220809 Ind Ind Name:Vanbibber Law LLC Op Trn: 2214516565Tc	2,000.00
08/11	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220810 CO Entry Trace#:061100607910879 Eed:220811 Ind Ind Name:Vanbibber Law LLC Op Trn: 2237910879Tc	200.00
08/12	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220811 CO Entry Trace#:061100604749846 Eed:220812 Ind Ind Name:Vanbibber Law LLC Op Trn: 2244749846Tc	3,000.00
08/17	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220816 CO Entry Trace#:061100609099657 Eed:220817 Ind Ind Name:Vanbibber Law LLC Op Trn: 2299099657Tc	1,247.00
08/24	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220823 CO Entry Trace#:061100606802274 Eed:220824 Ind Ind Name:Vanbibber Law LLC Op Trn: 2366802274Tc	500.00
08/29	Deposit		4,087.50
Total Deposits and Additions			**$12,002.00**

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2042 ^		08/26	$300.00
2047 * ^		08/12	500.00
2053 * ^		08/05	250.00
2056 * ^		08/04	200.00
2057 ^		08/04	200.00
2058 ^		08/05	1,000.00
2059 ^		08/22	1,750.00
2060 ^		08/15	200.00
2061 ^		08/18	550.00
2062 ^		08/22	1,500.00
2065 * ^		08/31	995.00
Total Checks Paid			**$7,445.00**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
08/01	Card Purchase 07/31 Amzn Mktp US*M449A6A Amzn.Com/Bill WA Card 7764	$7.21
08/01	Recurring Card Purchase 08/01 Stamps.Com 855-608-2677 CA Card 7764	19.43
08/02	Card Purchase 08/01 Tim Hortons #915656 Marion OH Card 7764	16.35
08/02	Card Purchase 08/01 Kimmel Cleaners - Mari Marion OH Card 7764	140.43
08/08	Card Purchase 08/05 Perkins Restaurant 3414 Marion OH Card 7764	33.52
08/08	Card Purchase With Pin 08/06 Speedway 1603 Harding Marion OH Card 7764	58.58
08/09	Card Purchase 08/09 Cc* Mansfield Police Httpsupsafety PA Card 7764	7.50
08/10	Card Purchase 08/09 Buckeye Sun Control Marion OH Card 7764	80.44
08/10	Card Purchase 08/09 Peacock Water Marion OH Card 7764	42.00
08/10	Card Purchase 08/10 Amzn Mktp US*Oy9Ts4H Amzn.Com/Bill WA Card 7764	23.99
08/10	Card Purchase With Pin 08/10 24 Store Galion Galion OH Card 7764	59.32
08/12	Card Purchase 08/11 Tst* Attaboys Comfort C Marion OH Card 7764	54.63
08/12	Card Purchase 08/11 Frg*Fanatics.Com 877-833-7397 FL Card 7764	147.43
08/15	Card Purchase 08/14 Amzn Mktp US*S512S8R Amzn.Com/Bill WA Card 7764	86.50
08/15	Recurring Card Purchase 08/13 Progressive Ins 800-776-4737 OH Card 7764	342.99
08/15	Card Purchase With Pin 08/15 Office De 680 Marion M Marion OH Card 7764	31.20
08/16	Card Purchase 08/15 Amzn Mktp US*703V18B Amzn.Com/Bill WA Card 7764	34.83
08/16	Card Purchase 08/16 Amzn Mktp US*Y66Rx4Q Amzn.Com/Bill WA Card 7764	62.19
08/17	Card Purchase 08/16 Taco Bell 002400246470 Mansfield OH Card 7764	16.42
08/17	Card Purchase 08/17 Amazon.Com*S740Z3Wd3 Amzn.Com/Bill WA Card 7764	85.79
08/18	Card Purchase 08/17 Motomart 4125 Marion OH Card 7764	40.00
08/18	Card Purchase 08/17 Cassanos Pizza #048 888-2945464 OH Card 7764	20.15
08/19	Card Purchase 08/18 OH Lot 9016912 Meijer I Marion OH Card 7764	100.00
08/22	Recurring Card Purchase 08/20 Clio.Com 888-858-254 Httpswww.Clio De Card 7764	169.46
08/22	Card Purchase 08/21 Dd Doordash Meijer 855-973-1040 CA Card 7764	49.79
08/22	Recurring Card Purchase 08/21 Roku For Nfl 816-2728107 De Card 7764	5.35
08/22	Card Purchase With Pin 08/22 Bp#38587841216 Marion OH Card 7764	57.18
08/23	Card Purchase 08/22 Dnh*Godaddy.Com 480-5058855 AZ Card 7764	270.01
08/23	Card Purchase 08/22 El Campesino Restaurant Marion OH Card 7764	50.35
08/24	Card Purchase 08/23 Dd Doordash Burgerkin 855-973-1040 CA Card 7764	51.01
08/24	Card Purchase 08/23 Perkins Restaurant 3414 Marion OH Card 7764	31.58
08/24	Card Purchase 08/23 Office Depot #485 Marion OH Card 7764	92.73
08/25	Card Purchase 08/25 Dd Doordash Redlobste 855-973-1040 CA Card 7764	57.36
08/29	Card Purchase 08/28 Amzn Mktp US*2T3V705 Amzn.Com/Bill WA Card 7764	144.74
08/29	Card Purchase 08/29 Amazon.Com*F390V1803 Amzn.Com/Bill WA Card 7764	158.23
08/29	Card Purchase 08/26 Applebees 919398291933 Marion OH Card 7764	103.81
08/29	Card Purchase 08/26 Ohio Bar Liability IN 614-493-6773 OH Card 7764	220.20
08/29	Card Purchase 08/28 Amzn Mktp US*Q37Dj6L Amzn.Com/Bill WA Card 7764	10.73
08/29	Card Purchase 08/28 Dd Doordash Mcdonalds 855-973-1040 CA Card 7764	16.70
08/29	Card Purchase 08/29 Amzn Mktp US*FL49I0O Amzn.Com/Bill WA Card 7764	10.71
08/29	Card Purchase 08/29 Dd Doordash Applebees 855-973-1040 CA Card 7764	51.17
08/29	Card Purchase With Pin 08/29 Bp#38587841216 Marion OH Card 7764	57.52
08/30	Card Purchase 08/29 Perkins Restaurant 3414 Marion OH Card 7764	27.76
08/31	Card Purchase 08/30 Baires Marion OH Card 7764	42.91
Total ATM & Debit Card Withdrawals		**$3,190.20**

ATM & DEBIT CARD SUMMARY

Jack Herchel Vanbibber Card 7764

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$3,190.20
Total Card Deposits & Credits	$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$3,190.20
Total Card Deposits & Credits	$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
08/01	Orig CO Name:Mechanics Bank Orig ID:1340394160 Desc Date:080122 CO Entry Descr:Ck-Wth Sec:CCD Trace#:241271371624182 Eed:220801 Ind ID: Ind Name:Vanbibber Law, LLC Vanbib	$300.00
08/01	Orig CO Name:Merch Svc Orig ID:1246827607 Desc Date:220729 CO Entry Descr:Bkcrd Feessec:CCD Trace#:061100603832797 Eed:220801 Ind ID:899000004613707 Ind Name:Vanbibber Law LLC Op Trn: 2133832797Tc	49.66
08/01	Orig CO Name:Merch Svc Orig ID:1246827607 Desc Date:220729 CO Entry Descr:Bkcrd Feessec:CCD Trace#:061100603832798 Eed:220801 Ind ID:899000004613715 Ind Name:Vanbibber Law LLC Tr Trn: 2133832798Tc	11.77
08/04	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270856234116 Eed:220804 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 2166234116Tc	738.74
08/04	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270856234134 Eed:220804 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2166234134Tc	240.35
08/04	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270856234216 Eed:220804 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2166234216Tc	54.06
08/04	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270856234192 Eed:220804 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2166234192Tc	26.62
08/05	Orig CO Name:Osborne Business Orig ID:1200607766 Desc Date:220805 CO Entry Descr:Fees Sec:PPD Trace#:241270858980526 Eed:220805 Ind ID: Ind Name:Vanbibber Law LLC Trn: 2178980526Tc	270.00
08/17	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270854527273 Eed:220817 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 2294527273Tc	748.34
08/17	Orig CO Name:Santander Orig ID:1752892696 Desc Date:220817 CO Entry Descr:Consumer Sec:Web Trace#:021000026886427 Eed:220817 Ind ID:0026127363 Ind Name:Jack Vanbibber Trn: 2296886427Tc	500.00
08/17	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270854527271 Eed:220817 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2294527271Tc	235.65
08/17	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270854527739 Eed:220817 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2294527739Tc	54.06
08/17	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270854527732 Eed:220817 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2294527732Tc	27.00
08/18	Orig CO Name:Santander Orig ID:1752892696 Desc Date:220818 CO Entry Descr:Consumer Sec:Web Trace#:021000025920149 Eed:220818 Ind ID:0026127363 Ind Name:Jack Vanbibber Trn: 2305920149Tc	274.86
08/31	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270859967524 Eed:220831 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 2439967524Tc	1,136.54

ELECTRONIC WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
08/31	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270859967624 Eed:220831 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2439967624Tc	322.28
08/31	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270859967582 Eed:220831 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2439967582Tc	54.61
08/31	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270859967559 Eed:220831 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2439967559Tc	27.90
Total Electronic Withdrawals		**$5,072.44**

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
08/01	$13,740.00	08/12	15,763.54	08/23	9,748.42
08/02	13,583.22	08/15	15,102.85	08/24	10,073.10
08/04	12,123.45	08/16	15,005.83	08/25	10,015.74
08/05	11,570.95	08/17	14,585.57	08/26	9,715.74
08/08	11,478.85	08/18	13,700.56	08/29	13,029.43
08/09	13,471.35	08/19	13,600.56	08/30	13,001.67
08/10	13,265.60	08/22	10,068.78	08/31	10,422.43
08/11	13,465.60				

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

EQUAL HOUSING LENDER **JPMorgan Chase Bank, N.A. Member FDIC**

This Page Intentionally Left Blank

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

September 01, 2022 through September 30, 2022
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00215055 DRE 001 142 27422 NNNNNNNNNNN T 1 000000000 64 0000
VANBIBBER LAW LLC
198 E CENTER ST
MARION OH 43302-3815



Important changes: Chase Business Complete Checking℠

Starting with the October monthly statement period, we're updating the ways you can avoid the Monthly Service Fee, as follows:

If you meet any of the following qualifying activities for each Chase Business Complete Checking account in a monthly statement period, we will waive the $15 Monthly Service Fee:

- Maintain a linked Chase Private Client Checking℠ account OR
- Meet Chase Military Banking requirements OR
- Fulfill at least one of the following qualifying activities:
  1. Minimum Daily Ending Balance: Maintain a minimum daily ending balance of at least $2,000 in the Chase Business Complete Checking account each business day during the monthly statement period[1]
  2. Chase Payment Solutions℠ Activity: Have at least $2,000 of aggregate eligible deposits[2] into the Chase Business Complete Checking account at least one day before the end of the monthly statement period[3] using one or more of the following:
     - Chase QuickAccept℠ including Chase Smart Terminal℠
     - InstaMed Patient Payments and InstaMed Patient Portal
     - Other eligible Chase Payment Solutions products[4]
  3. Chase Ink® Business Card Activity: Spend at least $2,000 on eligible purchases[5] in the most recent monthly Ink card billing cycle[6]

[1]The monthly statement period for Chase Business Complete Checking ends on the last business day of each month. For the purposes of the Minimum Daily Ending Balance requirement, the last day of the monthly statement period is excluded.
[2]Eligible deposits are net of chargebacks, refunds, or other adjustments.
[3]The cutoff time for eligible deposits from QuickAccept, InstaMed, and other eligible Chase Payment Solutions, is 11:59 p.m. Eastern Time one day prior to the last day of your Chase Business Complete Checking monthly statement period. For example, if your Chase Business Complete Checking monthly statement period ends on November 30, the cutoff time would be 11:59 p.m. Eastern Time on November 29.
[4]An eligible product has a transaction history that is viewable on Chase Business Online, Chase Connect®, or J.P. Morgan Access®.
[5]Eligible purchases must be made using Chase Ink Business Card(s) associated with the same business as your Chase Business Complete Checking account, as reflected in Chase records, and must earn Chase Ultimate Rewards® points. Certain purchases and transactions are excluded from earning Chase Ultimate Rewards points, as described in your Rewards Program Agreement available on chase.com/ultimaterewards.
[6]The most recent monthly Ink billing cycle will be used if it's different from your Chase Business Complete Checking monthly statement period.

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$10,422.43**
Deposits and Additions	5	4,797.25
Checks Paid	8	-4,037.78
ATM & Debit Card Withdrawals	44	-5,862.83
Electronic Withdrawals	12	-4,041.26
Ending Balance	**69**	**$1,277.81**

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION		AMOUNT
09/06	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220905 CO Entry Trace#:061100603436856 Eed:220906 Ind Ind Name:Vanbibber Law LLC Op Trn: 2493436856Tc	$1,000.00
09/16	Deposit		854.75
09/26	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220923 CO Entry Trace#:061100605288304 Eed:220926 Ind Ind Name:Vanbibber Law LLC Op Trn: 2695288304Tc	750.00
09/27	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:220926 CO Entry Trace#:061100607057787 Eed:220927 Ind Ind Name:Vanbibber Law LLC Op Trn: 2707057787Tc	100.00
09/28	Deposit		2,092.50
Total Deposits and Additions			**$4,797.25**

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2063 ^		09/01	$1,500.00
2064 ^		09/13	100.00
2066 * ^		09/13	1,500.00
2068 * ^		09/14	102.25
2069 ^		09/27	300.00
2070 ^		09/23	109.97
2071 ^		09/22	400.00
2072 ^		09/27	25.56
Total Checks Paid			**$4,037.78**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
09/01	Card Purchase	08/31 El Campesino Restaurant Marion OH Card 7764	$41.29
09/01	Card Purchase	09/01 Dd Doordash Tacobell 855-973-1040 CA Card 7764	49.20
09/01	Recurring Card Purchase	09/01 Stamps.Com 855-608-2677 CA Card 7764	19.43
09/02	Card Purchase	09/01 Perkins Restaurant 3414 Marion OH Card 7764	43.57
09/02	Card Purchase	09/02 Dd Doordash Atasteofm 855-973-1040 CA Card 7764	16.97
09/06	Card Purchase	09/03 Dd Doordash Dbsrocknw 855-973-1040 CA Card 7764	30.81

ATM & DEBIT CARD WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
09/06	Card Purchase 09/05 Dd Doordash Meijer 855-973-1040 CA Card 7764	96.66
09/06	Card Purchase 09/05 Dd Doordash Meijer 855-973-1040 CA Card 7764	136.45
09/08	Card Purchase 09/08 Dd Doordash Vanjavahi 855-973-1040 CA Card 7764	40.70
09/08	Card Purchase With Pin 09/08 Sunoco 02747020 Marion OH Card 7764	50.50
09/12	Card Purchase 09/10 Meijer # 111 877-363-4537 OH Card 7764	187.49
09/12	Card Purchase 09/10 Touchless Express Carwa Marion OH Card 7764	14.00
09/12	Card Purchase 09/10 T J Maxx #1314 Marion OH Card 7764	89.52
09/12	Recurring Card Purchase 09/10 Hlu*Hulu 22768690420 Hulu.Com/Bill CA Card 7764	53.61
09/12	Card Purchase 09/12 Dd Doordash Buffalowi 855-973-1040 CA Card 7764	49.27
09/13	Recurring Card Purchase 09/13 Progressive Ins 800-776-4737 OH Card 7764	342.99
09/14	Card Purchase 09/14 Dd Doordash Meijer 855-973-1040 CA Card 7764	36.86
09/14	Card Purchase 09/14 Dd Doordash Burgerkin 855-973-1040 CA Card 7764	10.08
09/15	Card Purchase 09/14 Perkins Restaurant 3414 Marion OH Card 7764	38.82
09/16	Card Purchase 09/15 Starbucks Store 11283 Marion OH Card 7764	26.35
09/16	Card Purchase 09/15 Center Street Corner MA Marion OH Card 7764	2.59
09/19	Card Purchase 09/16 El Campesino Restaurant Marion OH Card 7764	112.38
09/19	Card Purchase 09/17 Dd Doordash Meijer 855-973-1040 CA Card 7764	139.31
09/19	Card Purchase With Pin 09/17 Bp#38465321179 Marion OH Card 7764	50.00
09/19	Card Purchase With Pin 09/17 Machete Taqueria Columbus OH Card 7764	6.90
09/19	Card Purchase 09/19 Dd Doordash Burgerkin 855-973-1040 CA Card 7764	3.12
09/19	Recurring Card Purchase 09/19 Clio.Com 888-858-254 Httpswww.Clio De Card 7764	169.46
09/21	Card Purchase 09/21 Dd Doordash Victorsta 855-973-1040 CA Card 7764	24.16
09/22	Card Purchase 09/20 Wendy's #0021 Marion OH Card 7764	14.14
09/22	Card Purchase 09/21 Lowes #01091* Marion OH Card 7764	12.25
09/22	Recurring Card Purchase 09/22 Roku For Nfl 816-2728107 De Card 7764	5.35
09/26	Card Purchase 09/24 Dmi* Dell Bus Online 800-456-3355 TX Card 7764	1,033.42
09/26	Card Purchase 09/24 Dmi* Dell Bus Online 800-456-3355 TX Card 7764	1,033.42
09/26	Card Purchase With Pin 09/24 Kroger Fuel #680 1428 Marion OH Card 7764	53.01
09/26	Card Purchase 09/25 Dd Doordash Victorsta 855-973-1040 CA Card 7764	29.06
09/26	Card Purchase 09/25 Meijer # 111 877-363-4537 OH Card 7764	286.49
09/28	Card Purchase With Pin 09/28 Office De 680 Marion M Marion OH Card 7764	622.01
09/28	Card Purchase With Pin 09/28 Mnrd-Marion OH 2400 MA Marion OH Card 7764	124.31
09/28	Card Purchase With Pin 09/28 Gfs Store 1672 Marion Marion OH Card 7764	156.65
09/29	Card Purchase 09/28 El Campesino Restaurant Marion OH Card 7764	55.63
09/29	Card Purchase With Pin 09/29 Marathon Petro24 Columbus OH Card 7764	65.71
09/30	Card Purchase 09/29 #63 Del Mar 6143009500 OH Card 7764	285.13
09/30	Card Purchase 09/29 Citrin Ohio-Lincoln Pea Columbus OH Card 7764	7.00
09/30	Card Purchase 09/29 Topgolf Columbus 048-2 Columbus OH Card 7764	196.76
Total ATM & Debit Card Withdrawals		**$5,862.83**

ATM & DEBIT CARD SUMMARY

Jack Herchel Vanbibber Card 7764

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$5,862.83
Total Card Deposits & Credits	$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$5,862.83

1215055030200000063

Total Card Deposits & Credits $0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
09/01	Orig CO Name:Mechanics Bank Orig ID:1340394160 Desc Date:090122 CO Entry Descr:Ck-Wth Sec:CCD Trace#:241271372331838 Eed:220901 Ind ID: Ind Name:Vanbibber Law, LLC Vanbib	$300.00
09/02	Orig CO Name:Merch Svc Orig ID:1246827607 Desc Date:220831 CO Entry Descr:Bkcrd Feessec:CCD Trace#:061100605344999 Eed:220902 Ind ID:899000004613707 Ind Name:Vanbibber Law LLC Op Trn: 2455344999Tc	203.72
09/02	Orig CO Name:Merch Svc Orig ID:1246827607 Desc Date:220831 CO Entry Descr:Bkcrd Feessec:CCD Trace#:061100605345000 Eed:220902 Ind ID:899000004613715 Ind Name:Vanbibber Law LLC Tr Trn: 2455345000Tc	2.00
09/06	Orig CO Name:Osborne Business Orig ID:1200607766 Desc Date:220906 CO Entry Descr:Fees Sec:PPD Trace#:241270859281616 Eed:220906 Ind ID: Ind Name:Vanbibber Law LLC Trn: 2499281616Tc	270.00
09/16	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270857880542 Eed:220916 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 2597880542Tc	806.82
09/16	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270857880534 Eed:220916 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2597880534Tc	191.51
09/16	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270857880444 Eed:220916 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2597880444Tc	54.61
09/16	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270857880528 Eed:220916 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2597880528Tc	15.84
09/30	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270853216227 Eed:220930 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 2733216227Tc	1,622.79
09/30	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270853338987 Eed:220930 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2733338987Tc	459.56
09/30	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270853338954 Eed:220930 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2733338954Tc	57.24
09/30	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270853338903 Eed:220930 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2733338903Tc	57.17
Total Electronic Withdrawals		**$4,041.26**

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
09/01	$8,512.51	09/14	6,135.06	09/23	4,806.23
09/02	8,246.25	09/15	6,096.24	09/26	3,120.83
09/06	8,712.33	09/16	5,853.27	09/27	2,895.27
09/08	8,621.13	09/19	5,372.10	09/28	4,084.80
09/12	8,227.24	09/21	5,347.94	09/29	3,963.46
09/13	6,284.25	09/22	4,916.20	09/30	1,277.81

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

EQUAL HOUSING LENDER

JPMorgan Chase Bank, N.A. Member FDIC

1215055030300000063

This Page Intentionally Left Blank

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

October 01, 2022 through October 31, 2022
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00217529 DRE 001 142 30522 NNNNNNNNNNN T 1 000000000 64 0000

VANBIBBER LAW LLC
198 E CENTER ST
MARION OH 43302-3815

021752903010000000023

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$1,277.81**
Deposits and Additions	10	41,029.40
Checks Paid	10	-30,034.14
ATM & Debit Card Withdrawals	50	-4,468.04
Electronic Withdrawals	11	-4,171.86
Fees	1	-15.00
Ending Balance	**82**	**$3,618.17**

Your Monthly Service Fee was $15 this statement period.

How to Avoid the Monthly Service Fee (MSF)
If you meet any of the following qualifying activities for this Chase Business Complete Checking[SM] account in a statement period, we will waive the $15 MSF.

Here's the business activity we used to determine if you qualified for the MSF waiver:
- $2,000 Minimum Daily Ending Balance: Your lowest daily ending balance was $447.60.
- $2,000 Chase Payment Solutions[SM] Activity: $0.00 was deposited into this account.
- $2,000 Chase Ink® Business Card Activity: $0.00 was your total Ink activity.

You can also avoid the MSF if you:
- Maintain a linked Chase Private Client Checking[SM] account OR
- Meet Chase Military Banking requirements

For complete details on all requirements to avoid the MSF, please review the Additional Banking Services and Fees for Business Accounts at chase.com/business/disclosures or visit a Chase branch.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION		AMOUNT
10/05	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:221004 CO Entry Trace#:061100606998615 Eed:221005 Ind Ind Name:Vanbibber Law LLC Op Trn: 2786998615Tc	$260.00
10/06	ATM Cash Deposit	10/06 1553 Marion Mount Gile Marion OH Card 7764	1,380.00
10/06	ATM Cash Deposit	10/06 1553 Marion Mount Gile Marion OH Card 7764	120.00
10/06	Deposit		20,427.29
10/11	ATM Check Deposit	10/09 1553 Marion Mount Gile Marion OH Card 7764	4,374.86
10/11	ATM Cash Deposit	10/09 1553 Marion Mount Gile Marion OH Card 7764	2,500.00

DEPOSITS AND ADDITIONS *(continued)*

DATE	DESCRIPTION		AMOUNT
10/11	ATM Cash Deposit	10/10 1553 Marion Mount Gile Marion OH Card 7764	1,000.00
10/11	ATM Cash Deposit	10/10 1553 Marion Mount Gile Marion OH Card 7764	750.00
10/17	Deposit		10,017.25
10/18	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:221017 CO Entry Trace#:061100600184828 Eed:221018 Ind Ind Name:Vanbibber Law LLC Op Trn: 2910184828Tc	200.00
Total Deposits and Additions			**$41,029.40**

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2048 ^		10/21	$100.00
2073 * ^		10/05	210.00
2074 ^		10/07	115.04
2075 ^		10/06	995.00
2076 ^		10/11	24,700.00
2077 ^		10/17	3,500.00
2078 ^		10/21	100.00
2079 ^		10/21	74.10
2080 ^		10/27	40.00
2081 ^		10/25	200.00
Total Checks Paid			**$30,034.14**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
10/03	Card Purchase	09/28 Office Depot #485 Marion OH Card 7764	$18.44
10/03	Card Purchase	09/28 Office Depot #485 Marion OH Card 7764	30.88
10/03	Recurring Card Purchase	10/01 Stamps.Com 855-608-2677 CA Card 7764	19.43
10/03	Card Purchase	10/02 Dd Doordash Meijer 855-973-1040 CA Card 7764	103.55
10/04	Card Purchase	10/03 Bob Evans Rest #0130 Marion OH Card 7764	53.87
10/04	Card Purchase	10/03 Buckeye Express Car Was Marion OH Card 7764	14.00
10/04	Card Purchase With Pin	10/04 Perkins Restaurant Marion OH Card 7764	20.05
10/07	Card Purchase	10/05 Buffalo Wild Wings 0576 Marion OH Card 7764	33.44
10/07	Card Purchase	10/06 Amzn Mktp US*1K4Wc24 Amzn.Com/Bill WA Card 7764	25.71
10/07	Card Purchase	10/06 Amzn Mktp US*1K3U364 Amzn.Com/Bill WA Card 7764	57.45
10/11	Card Purchase	10/07 Certified Oil #289 Marion OH Card 7764	61.50
10/11	Card Purchase	10/08 Lindey's Columbus OH Card 7764	143.95
10/11	Recurring Card Purchase	10/10 Hlu*Hulu 22768690489 Hulu.Com/Bill CA Card 7764	53.61
10/12	Card Purchase	10/10 Marion Flower Shop Marion OH Card 7764	176.95
10/12	Card Purchase	10/10 Marion Flower Shop Marion OH Card 7764	100.16
10/12	Card Purchase	10/11 Dunkin #359548 Marion OH Card 7764	19.41
10/12	Card Purchase With Pin	10/12 Kroger Fuel #680 1428 Marion OH Card 7764	117.01
10/13	Recurring Card Purchase	10/13 Progressive Ins 800-776-4737 OH Card 7764	342.97
10/14	Card Purchase	10/13 Mcdaniel Chevrolet 740-3892355 OH Card 7764	42.90

ATM & DEBIT CARD WITHDRAWALS *(continued)*

DATE	DESCRIPTION		AMOUNT
10/17	Card Purchase	10/13 Parkplace Col Standbya Columbus OH Card 7764	7.35
10/17	Card Purchase	10/13 Dempseys Food & Spirits Columbus OH Card 7764	48.99
10/17	Card Purchase	10/14 Usps Stamps Endicia 888-434-0055 DC Card 7764	100.00
10/17	Card Purchase With Pin	10/17 Wm Superc Wal-Mart Sup Marion OH Card 7764	28.96
10/17	Card Purchase With Pin	10/17 Mnrd-Marion OH 2400 MA Marion OH Card 7764	230.37
10/17	Card Purchase With Pin	10/17 Dollar Tr 248 Mcmahan Marion OH Card 7764	14.75
10/18	Card Purchase	10/17 1350 Vapor Town Marion OH Card 7764	16.99
10/18	Card Purchase	10/17 Motomart 4129 Marion OH Card 7764	50.01
10/18	Card Purchase	10/17 Applebees 919398291933 Marion OH Card 7764	73.06
10/18	Card Purchase With Pin	10/18 Kroger Fuel #680 1428 Marion OH Card 7764	117.80
10/18	Card Purchase With Pin	10/18 Office De 680 Marion M Marion OH Card 7764	789.65
10/19	Card Purchase	10/17 Burger King #3446 Marion OH Card 7764	6.69
10/19	Card Purchase	10/18 Perkins Restaurant 3414 Marion OH Card 7764	34.70
10/19	Recurring Card Purchase	10/19 Clio.Com 888-858-254 Httpswww.Clio De Card 7764	169.46
10/20	Card Purchase	10/20 Amzn Mktp US*H83Wj2G Amzn.Com/Bill WA Card 7764	225.21
10/21	Card Purchase	10/20 Amazon.Com*H843O4Tg1 Amzn.Com/Bill WA Card 7764	171.59
10/21	Card Purchase	10/20 Amzn Mktp US*Ht61086 Amzn.Com/Bill WA Card 7764	6.17
10/21	Card Purchase	10/21 Amzn Mktp US*H84G045 Amzn.Com/Bill WA Card 7764	137.26
10/24	Card Purchase	10/22 Dd Doordash Victorsta 855-973-1040 CA Card 7764	28.71
10/24	Recurring Card Purchase	10/22 Roku For Nfl 816-2728107 De Card 7764	5.35
10/24	Card Purchase	10/22 El Campesino Restaurant Marion OH Card 7764	55.06
10/24	Card Purchase	10/23 Dd Doordash Burgerkin 855-973-1040 CA Card 7764	16.87
10/24	Card Purchase	10/24 Dd Doordash Donatospi 855-973-1040 CA Card 7764	52.58
10/25	Card Purchase	10/24 Dunkin #359548 Marion OH Card 7764	7.88
10/26	Card Purchase	10/26 Dd Doordash Wildburge 855-973-1040 CA Card 7764	16.62
10/27	Card Purchase	10/26 El Campesino Restaurant Marion OH Card 7764	50.23
10/27	Card Purchase With Pin	10/27 Bp#38465321179 Marion OH Card 7764	100.00
10/28	Card Purchase	10/27 Steves Dakota Grill Marion OH Card 7764	71.02
10/31	Card Purchase	10/28 Tst* Payne's Pizza & MO Marion OH Card 7764	19.51
10/31	Card Purchase	10/31 Amzn Mktp US*H05N83W Amzn.Com/Bill WA Card 7764	279.91
10/31	Card Purchase With Pin	10/31 24 Store Galion Galion OH Card 7764	100.01
Total ATM & Debit Card Withdrawals			**$4,468.04**

ATM & DEBIT CARD SUMMARY

Jack Herchel Vanbibber Card 7764

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$4,468.04
Total Card Deposits & Credits	$10,124.86

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$4,468.04
Total Card Deposits & Credits	$10,124.86

1217529030200000063

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
10/03	Orig CO Name:Mechanics Bank Orig ID:1340394160 Desc Date:100122 CO Entry Descr:Ck-Wth Sec:CCD Trace#:241271375743417 Eed:221003 Ind ID: Ind Name:Vanbibber Law, LLC Vanbib	$300.00
10/03	Orig CO Name:Merch Svc Orig ID:1246827607 Desc Date:220930 CO Entry Descr:Bkcrd Feessec:CCD Trace#:061100606670002 Eed:221003 Ind ID:899000004613707 Ind Name:Vanbibber Law LLC Op Trn: 2766670002Tc	49.99
10/05	Orig CO Name:Osborne Business Orig ID:1200607766 Desc Date:221005 CO Entry Descr:Fees Sec:PPD Trace#:241270854513197 Eed:221005 Ind ID: Ind Name:Vanbibber Law LLC Trn: 2784513197Tc	270.00
10/13	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270857000568 Eed:221013 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 2867000568Tc	1,124.10
10/13	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270857000591 Eed:221013 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2867000591Tc	297.68
10/13	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270857000782 Eed:221013 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2867000782Tc	69.69
10/13	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270857000603 Eed:221013 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 2867000603Tc	39.11
10/28	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270857522108 Eed:221028 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 3017522108Tc	1,394.22
10/28	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270857522268 Eed:221028 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3017522268Tc	417.47
10/28	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270857522319 Eed:221028 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3017522319Tc	159.61
10/28	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270857522250 Eed:221028 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3017522250Tc	49.99
Total Electronic Withdrawals		**$4,171.86**

FEES

DATE	DESCRIPTION	AMOUNT
10/31	Monthly Service Fee	$15.00
Total Fees		**$15.00**

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
10/03	$755.52	10/13	2,526.97	10/24	6,539.64
10/04	667.60	10/14	2,484.07	10/25	6,331.76
10/05	447.60	10/17	8,570.90	10/26	6,315.14
10/06	21,379.89	10/18	7,723.39	10/27	6,124.91
10/07	21,148.25	10/19	7,512.54	10/28	4,032.60
10/11	4,814.05	10/20	7,287.33	10/31	3,618.17
10/12	4,400.52	10/21	6,698.21		

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number;
- A description of the error or the transaction you are unsure about, and why you think it is an error or want more information; and
- The amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, see your deposit account agreement or other applicable agreements that govern your account for details.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC FUNDS TRANSFERS: Contact us immediately if your statement is incorrect or if you need more information about any non-electronic funds transfers on this statement. For more details, see your deposit account agreement or other applicable agreements that govern your account.

JPMorgan Chase Bank, N.A. Member FDIC

1217529030000000063

This Page Intentionally Left Blank

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

November 01, 2022 through November 30, 2022
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00219017 DRE 001 142 33522 NNNNNNNNNNN T 1 000000000 64 0000

VANBIBBER LAW LLC
198 E CENTER ST
MARION OH 43302-3815

02190170301000000023

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$3,618.17**
Deposits and Additions	9	22,232.57
Checks Paid	15	-12,157.51
ATM & Debit Card Withdrawals	31	-2,646.66
Electronic Withdrawals	11	-4,821.42
Other Withdrawals	1	-2,000.00
Fees	2	-19.00
Ending Balance	**69**	**$4,206.15**

Your Monthly Service Fee was $15 this statement period.

How to Avoid the Monthly Service Fee (MSF)
If you meet any of the following qualifying activities for this Chase Business Complete Checking℠ account in a statement period, we will waive the $15 MSF.

Here's the business activity we used to determine if you qualified for the MSF waiver:

- $2,000 Minimum Daily Ending Balance: Your lowest daily ending balance was -$1,778.17.
- $2,000 Chase Payment Solutions℠ Activity: $0.00 was deposited into this account.
- $2,000 Chase Ink® Business Card Activity: $0.00 was your total Ink activity.

You can also avoid the MSF if you:

- Maintain a linked Chase Private Client Checking℠ account OR
- Meet Chase Military Banking requirements

For complete details on all requirements to avoid the MSF, please review the Additional Banking Services and Fees for Business Accounts at chase.com/business/disclosures or visit a Chase branch.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION		AMOUNT
11/02	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:221101 CO Entry Trace#:061100605408803 Eed:221102 Ind Ind Name:Vanbibber Law LLC Op Trn: 3065408803Tc	$100.00
11/04	Deposit		3,023.07
11/10	ATM Cash Deposit	11/10 1553 Marion Mount Gile Marion OH Card 7764	4,130.00
11/14	Orig CO Name:Merch Svc Descr:Bkcrd Dep Sec:CCD ID:899000004613707	Orig ID:1246827607 Desc Date:221110 CO Entry Trace#:061100602531203 Eed:221114 Ind Ind Name:Vanbibber Law LLC Op Trn: 3182531203Tc	2,340.00

DEPOSITS AND ADDITIONS *(continued)*

DATE	DESCRIPTION	AMOUNT
11/18	Deposit 2033890687	1,912.50
11/25	ATM Cash Deposit 11/24 1553 Marion Mount Gile Marion OH Card 7764	2,500.00
11/29	Deposit	3,675.00
11/30	Deposit 1680125481	4,500.00
11/30	Orig CO Name:Merch Svc Orig ID:1246827607 Desc Date:221129 CO Entry Descr:Bkcrd Dep Sec:CCD Trace#:061100601253815 Eed:221130 Ind ID:899000004613707 Ind Name:Vanbibber Law LLC Op Trn: 3341253815Tc	52.00
Total Deposits and Additions		**$22,232.57**

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2082 ^		11/02	$995.00
2083 ^		11/04	1,000.00
2084 ^		11/07	1,500.00
2085 ^		11/21	91.24
2086 ^		11/07	874.09
2087 ^		11/14	100.00
2088 ^		11/16	268.00
2089 ^		11/14	900.00
2090 ^		11/14	2,000.00
2091 ^		11/21	41.18
2092 ^		11/21	268.00
2095 * ^		11/21	2,000.00
2098 * ^		11/30	60.00
2099 ^		11/30	60.00
2100 ^		11/29	2,000.00
Total Checks Paid			**$12,157.51**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
11/01	Card Purchase	10/31 Tst* Rancho Fiesta Mansfield OH Card 7764	$32.34
11/01	Recurring Card Purchase	11/01 Stamps.Com 855-608-2677 CA Card 7764	19.43
11/04	Card Purchase	11/02 Buffalo Wild Wings 0576 Marion OH Card 7764	31.36
11/04	Card Purchase	11/03 Touchless Express Car W Marion OH Card 7764	14.00
11/07	Card Purchase	11/05 Applebees 919398291933 Marion OH Card 7764	50.87
11/08	Card Purchase	11/07 Motomart 4129 Marion OH Card 7764	100.00
11/08	Card Purchase	11/07 Baires Marion OH Card 7764	57.74
11/08	Card Purchase	11/07 Touchless Express Car W Marion OH Card 7764	14.00
11/08	Card Purchase	11/08 Dd Doordash Mcdonalds 855-973-1040 CA Card 7764	38.92
11/09	Card Purchase	11/08 Ml Jalapeno Marion OH Card 7764	92.70
11/09	Card Purchase	11/08 1350 Vapor Town Marion OH Card 7764	16.99
11/10	Card Purchase	11/09 Applebees 919398291933 Marion OH Card 7764	55.86
11/14	Card Purchase	11/11 Steves Dakota Grill Marion OH Card 7764	89.47

ATM & DEBIT CARD WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
11/14	Card Purchase 11/12 Buffalo Wild Wings 0576 Marion OH Card 7764	135.62
11/14	Recurring Card Purchase 11/13 Progressive Ins 800-776-4737 OH Card 7764	595.92
11/14	Card Purchase With Pin 11/13 Kroger #8 1428 Marion- Marion OH Card 7764	69.28
11/14	Card Purchase With Pin 11/13 Kroger Fuel #680 1428 Marion OH Card 7764	121.85
11/16	Card Purchase 11/15 Brandon R Ballinger Marion OH Card 7764	185.01
11/17	Card Purchase 11/16 Wendy's #10917 Dalton OH Card 7764	8.59
11/18	Card Purchase 11/17 Ohio Bar Liability IN 614-493-6773 OH Card 7764	220.20
11/18	Recurring Card Purchase 11/18 Clio.Com 888-858-254 Httpswww.Clio De Card 7764	169.46
11/21	Card Purchase 11/17 Steves Dakota Grill Marion OH Card 7764	48.35
11/21	Card Purchase 11/18 Dunkin #362482 Mtgilead OH Card 7764	16.67
11/21	Card Purchase With Pin 11/19 Kroger Fuel #680 1428 Marion OH Card 7764	103.00
11/22	Recurring Card Purchase 11/22 Roku For Nfl 816-2728107 De Card 7764	5.35
11/25	Card Purchase 11/24 Dd Doordash Riteaid 855-973-1040 CA Card 7764	82.60
11/28	Card Purchase 11/27 Dd Doordash Chipotle 855-973-1040 CA Card 7764	66.41
11/30	Card Purchase 11/29 Starbucks Store 11283 Marion OH Card 7764	12.85
11/30	Card Purchase 11/29 Dnh*Godaddy.Com 480-5058855 AZ Card 7764	115.70
11/30	Card Purchase 11/29 Tst* Payne's Pizza & MO Marion OH Card 7764	11.90
11/30	Card Purchase 11/29 Dnh*Godaddy.Com 480-5058855 AZ Card 7764	64.22
Total ATM & Debit Card Withdrawals		**$2,646.66**

ATM & DEBIT CARD SUMMARY

Jack Herchel Vanbibber Card 7764

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$2,646.66
Total Card Deposits & Credits	$6,630.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$2,646.66
Total Card Deposits & Credits	$6,630.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/02	Orig CO Name:Merch Svc Orig ID:1246827607 Desc Date:221031 CO Entry Descr:Bkcrd Feessec:CCD Trace#:061100609086661 Eed:221102 Ind ID:899000004613707 Ind Name:Vanbibber Law LLC Op Trn: 3069086661Tc	$17.26
11/07	Orig CO Name:Osborne Business Orig ID:1200607766 Desc Date:221107 CO Entry Descr:Fees Sec:PPD Trace#:241270858753440 Eed:221107 Ind ID: Ind Name:Vanbibber Law LLC Trn: 3118753440Tc	270.00
11/10	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270852321933 Eed:221110 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 3142321933Tc	1,302.00
11/10	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270852321998 Eed:221110 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3142321998Tc	565.74
11/10	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270852321922 Eed:221110 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3142321922Tc	79.27
11/10	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270852321705 Eed:221110 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3142321705Tc	56.65

ELECTRONIC WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
11/23	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270850704341 Eed:221123 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 3270704341Tc	1,648.02
11/23	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270850704480 Eed:221123 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3270704480Tc	518.08
11/23	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270850704488 Eed:221123 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3270704488Tc	59.79
11/23	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270850704374 Eed:221123 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3270704374Tc	54.61
11/29	11/29 Online Transfer To Mma ...5414 Transaction#: 15903444435	250.00
Total Electronic Withdrawals		**$4,821.42**

OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/30	11/30 Withdrawal	$2,000.00
Total Other Withdrawals		**$2,000.00**

FEES

DATE	DESCRIPTION	AMOUNT
11/30	Cash Deposit Night Drop Armored	$4.00
11/30	Monthly Service Fee	15.00
Total Fees		**$19.00**

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
11/01	$3,566.40	11/10	3,687.02	11/22	502.33
11/02	2,654.14	11/14	2,014.88	11/23	-1,778.17
11/04	4,631.85	11/16	1,561.87	11/25	639.23
11/07	1,936.89	11/17	1,553.28	11/28	572.82
11/08	1,726.23	11/18	3,076.12	11/29	1,997.82
11/09	1,616.54	11/21	507.68	11/30	4,206.15

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number;
- A description of the error or the transaction you are unsure about, and why you think it is an error or want more information; and
- The amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, see your deposit account agreement or other applicable agreements that govern your account for details.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC FUNDS TRANSFERS: Contact us immediately if your statement is incorrect or if you need more information about any non-electronic funds transfers on this statement. For more details, see your deposit account agreement or other applicable agreements that govern your account.

JPMorgan Chase Bank, N.A. Member FDIC

1219017030000000063

This Page Intentionally Left Blank

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

December 01, 2022 through December 30, 2022
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00219048 DRE 001 142 36522 NNNNNNNNNNN T 1 000000000 64 0000
VANBIBBER LAW LLC
198 E CENTER ST
MARION OH 43302-3815

0219048030100000000023

We're changing how we charge fees for ACH Payment Services

On March 1, 2023 we'll remove the $25 monthly subscription fee, and you'll only pay when you use the service.

Here's how the fees will change:

Today: Monthly subscription cost + transaction fees
- $25 per month monthly subscription cost
- First 25 payments each month at no additional cost
- After that, each payment costs an additional $0.15 each

Starting March 1: Transaction fees only
- First 10 payments each month: $2.50 each
- After that, each payment costs an additional $0.15 each

If you have questions, please call the number on this statement. We appreciate your business.

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$4,206.15**
Deposits and Additions	5	12,804.50
Checks Paid	11	-5,551.29
ATM & Debit Card Withdrawals	48	-3,781.32
Electronic Withdrawals	13	-6,564.42
Fees	1	-15.00
Ending Balance	**78**	**$1,098.62**

Your Monthly Service Fee was $15 this statement period.

How to Avoid the Monthly Service Fee (MSF)
If you meet any of the following qualifying activities for this Chase Business Complete Checking℠ account in a statement period, we will waive the $15 MSF.

Here's the business activity we used to determine if you qualified for the MSF waiver:
- $2,000 Minimum Daily Ending Balance: Your lowest daily ending balance was $87.65.
- $2,000 Chase Payment Solutions℠ Activity: $0.00 was deposited into this account.
- $2,000 Chase Ink® Business Card Activity: $0.00 was your total Ink activity.

You can also avoid the MSF if you:
- Maintain a linked Chase Private Client Checking℠ account OR
- Meet Chase Military Banking requirements

For complete details on all requirements to avoid the MSF, please review the Additional Banking Services and Fees for Business Accounts at chase.com/business/disclosures or visit a Chase branch.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
12/07	Deposit	$1,875.00
12/12	Orig CO Name:Merch Svc Orig ID:1246827607 Desc Date:221209 CO Entry Descr:Bkcrd Dep Sec:CCD Trace#:061100604638177 Eed:221212 Ind ID:899000004613707 Ind Name:Vanbibber Law LLC Op Trn: 3464638177Tc	2,080.00
12/15	ATM Check Deposit 12/15 1553 Marion Mount Gile Marion OH Card 7764	7,449.50
12/23	Online Transfer From Mma ...5414 Transaction#: 16113749078	200.00
12/28	Deposit 1680110282	1,200.00
Total Deposits and Additions		**$12,804.50**

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2096 ^		12/06	$132.28
2097 ^		12/01	995.00
2101 * ^		12/06	31.77
2102 ^		12/15	18.12
2103 ^		12/12	100.00
2105 * ^		12/19	100.00
2106 ^		12/15	1,300.00
2107 ^		12/15	800.00
2108 ^		12/19	1,000.00
2109 ^		12/19	1,000.00
2110 ^		12/21	74.12
Total Checks Paid			**$5,551.29**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/01	Recurring Card Purchase 12/01 Stamps.Com 855-608-2677 TX Card 7764	$19.43
12/01	Card Purchase With Pin 12/01 Mnrd-Marion OH 2400 MA Marion OH Card 7764	53.61
12/05	Card Purchase 12/01 Steves Dakota Grill Marion OH Card 7764	58.62
12/05	Card Purchase 12/03 Applebees 919398291933 Marion OH Card 7764	43.98

ATM & DEBIT CARD WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
12/06	Card Purchase With Pin 12/06 Big Lots 1615 Marion Marion OH Card 7764	179.08
12/06	Card Purchase With Pin 12/06 Hobbylobb 280 Mcmahan Marion OH Card 7764	99.53
12/07	Card Purchase 12/06 Starbucks Store 11283 Marion OH Card 7764	12.65
12/07	Card Purchase 12/06 Starbucks Store 11283 Marion OH Card 7764	7.20
12/08	Card Purchase 12/06 Hobby Lobby #381 Marion OH Card 7764	12.01
12/08	Card Purchase 12/07 Motomart 4125 Marion OH Card 7764	89.34
12/09	Card Purchase 12/08 Starbucks Store 11283 Marion OH Card 7764	25.45
12/09	Card Purchase With Pin 12/09 Big Lots 1615 Marion Marion OH Card 7764	41.81
12/12	Card Purchase 12/08 Steves Dakota Grill Marion OH Card 7764	36.74
12/12	Card Purchase 12/08 Hobby Lobby #381 Marion OH Card 7764	67.78
12/12	Card Purchase 12/09 Amzn Mktp US*Op3Es0S Amzn.Com/Bill WA Card 7764	53.55
12/12	Card Purchase 12/09 El Campesino Restaurant Marion OH Card 7764	50.08
12/12	Card Purchase 12/11 Amzn Mktp US*Vj2Om20 Amzn.Com/Bill WA Card 7764	132.44
12/12	Card Purchase 12/11 Marion Diner Marion OH Card 7764	74.95
12/13	Card Purchase 12/13 Amazon.Com*Ui75S3N03 Amzn.Com/Bill WA Card 7764	69.56
12/13	Card Purchase 12/12 Logans Roadhouse 3383 615-8859085 OH Card 7764	62.43
12/13	Card Purchase 12/12 Goodwill Marion Marion OH Card 7764	9.35
12/13	Recurring Card Purchase 12/13 Progressive Ins 800-776-4737 OH Card 7764	459.99
12/13	Card Purchase With Pin 12/13 Speedway 1351 Delawar Marion OH Card 7764	86.00
12/14	Card Purchase 12/12 Burger King #3446 Marion OH Card 7764	14.14
12/14	Card Purchase 12/13 Starbucks Store 11283 Marion OH Card 7764	21.40
12/14	Card Purchase 12/13 Steves Dakota Grill Marion OH Card 7764	38.14
12/14	Card Purchase With Pin 12/14 Kroger #8 1428 Marion- Marion OH Card 7764	52.49
12/15	Card Purchase 12/14 OK Cafe 740-3876565 OH Card 7764	45.84
12/15	Card Purchase With Pin 12/15 Speedway 104 Wadswort Riceland OH Card 7764	6.29
12/16	Card Purchase 12/15 Wendy's 122 Massillon OH Card 7764	15.50
12/19	Card Purchase 12/16 Tst* Rancho Fiesta Mansfield OH Card 7764	42.12
12/19	Recurring Card Purchase 12/18 Clio.Com 888-858-254 Httpswww.Clio De Card 7764	169.46
12/19	Card Purchase 12/19 Amzn Mktp US*Wj2Ep9V Amzn.Com/Bill WA Card 7764	19.29
12/20	Card Purchase 12/19 Amzn Mktp US*FL2Jf0X Amzn.Com/Bill WA Card 7764	11.79
12/20	Card Purchase 12/19 Bp#38587841216 Rt 95 Du Marion OH Card 7764	101.00
12/21	Card Purchase 12/19 Buffalo Wild Wings 0576 Marion OH Card 7764	38.34
12/21	Card Purchase 12/19 Common Pleas Clerk Div 330-2977797 OH Card 7764	14.00
12/21	Card Purchase 12/20 Applebees 919398291933 Marion OH Card 7764	48.33
12/21	Card Purchase 12/21 Amzn Mktp US*Ev5Kh2V Amzn.Com/Bill WA Card 7764	19.25
12/22	Card Purchase 12/22 Amazon.Com*Sz9No86D3 Amzn.Com/Bill WA Card 7764	622.02
12/22	Card Purchase 12/21 Amzn Mktp US*B76H19O Amzn.Com/Bill WA Card 7764	80.08
12/22	Card Purchase 12/21 Amzn Mktp US*Xy4FL4A Amzn.Com/Bill WA Card 7764	422.07
12/22	Recurring Card Purchase 12/22 Roku For Nfl 816-2728107 De Card 7764	5.35
12/23	Card Purchase 12/21 Steves Dakota Grill Marion OH Card 7764	40.11
12/23	Card Purchase 12/22 Starbucks Store 11283 Marion OH Card 7764	34.70
12/28	Card Purchase 12/27 Steves Dakota Grill Marion OH Card 7764	52.16
12/29	Card Purchase 12/28 Amzn Mktp US*Ud16O8Z Amzn.Com/Bill WA Card 7764	94.95
12/30	Card Purchase 12/29 Applebees 919398291933 Marion OH Card 7764	26.92
Total ATM & Debit Card Withdrawals		**$3,781.32**

ATM & DEBIT CARD SUMMARY

Jack Herchel Vanbibber Card 7764

Total ATM Withdrawals & Debits	$0.00

1219048030200000063

Total Card Purchases	$3,781.32
Total Card Deposits & Credits	$7,449.50

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$3,781.32
Total Card Deposits & Credits	$7,449.50

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/01	Orig CO Name:Santander Orig ID:1752892696 Desc Date:221201 CO Entry Descr:Consumer Sec:Web Trace#:021000029886619 Eed:221201 Ind ID:0026499272 Ind Name:Jack Vanbibber Trn: 3359886619Tc	$500.00
12/02	Orig CO Name:Merch Svc Orig ID:1246827607 Desc Date:221130 CO Entry Descr:Bkcrd Feessec:CCD Trace#:061100609571011 Eed:221202 Ind ID:899000004613707 Ind Name:Vanbibber Law LLC Op Trn: 3369571011Tc	75.98
12/05	Orig CO Name:Osborne Business Orig ID:1200607766 Desc Date:221205 CO Entry Descr:Fees Sec:PPD Trace#:241270853354848 Eed:221205 Ind ID: Ind Name:Vanbibber Law LLC Trn: 3393354848Tc	270.00
12/09	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270857232887 Eed:221209 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 3437232887Tc	1,390.00
12/09	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270857261555 Eed:221209 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3437261555Tc	434.77
12/09	Orig CO Name:Santander Orig ID:1752892696 Desc Date:221209 CO Entry Descr:Consumer Sec:Web Trace#:021000029200414 Eed:221209 Ind ID:0026499272 Ind Name:Jack Vanbibber Trn: 3439200414Tc	400.00
12/09	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270857234553 Eed:221209 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3437234553Tc	54.61
12/09	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270857235408 Eed:221209 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3437235408Tc	50.47
12/20	Orig CO Name:Osborne Business Orig ID:1200607766 Desc Date:221220 CO Entry Descr:Fees20 Sec:PPD Trace#:241270855743140 Eed:221220 Ind ID: Ind Name:Vanbibber Law LLC Trn: 3545743140Tc	1,350.00
12/23	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270857869859 Eed:221223 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 3577869859Tc	1,472.37
12/23	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270857870817 Eed:221223 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3577870817Tc	458.27
12/23	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270857797597 Eed:221223 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3577797597Tc	54.61
12/23	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270857797613 Eed:221223 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 3577797613Tc	53.34
Total Electronic Withdrawals		**$6,564.42**

FEES

DATE	DESCRIPTION	AMOUNT
12/30	Monthly Service Fee	$15.00
Total Fees		**$15.00**

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
12/01	$2,638.11	12/12	2,668.02	12/21	3,130.57
12/02	2,562.13	12/13	1,980.69	12/22	2,001.05
12/05	2,189.53	12/14	1,854.52	12/23	87.65
12/06	1,746.87	12/15	7,133.77	12/28	1,235.49
12/07	3,602.02	12/16	7,118.27	12/29	1,140.54
12/08	3,500.67	12/19	4,787.40	12/30	1,098.62
12/09	1,103.56	12/20	3,324.61		

1219048030300000063

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number;
- A description of the error or the transaction you are unsure about, and why you think it is an error or want more information; and
- The amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, see your deposit account agreement or other applicable agreements that govern your account for details.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC FUNDS TRANSFERS: Contact us immediately if your statement is incorrect or if you need more information about any non-electronic funds transfers on this statement. For more details, see your deposit account agreement or other applicable agreements that govern your account.

JPMorgan Chase Bank, N.A. Member FDIC

This Page Intentionally Left Blank

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

December 31, 2022 through January 31, 2023
Account Number: [redacted]3929

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-242-7338**
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00221649 DRE 001 142 03223 NNNNNNNNNNN T 1 000000000 64 0000
VANBIBBER LAW LLC
198 E CENTER ST
MARION OH 43302-3815

0221649030100000023

We're changing how we charge fees for ACH Payment Services

On March 1, 2023 we'll remove the $25 monthly subscription fee, and you'll only pay when you use the service.

Here's how the fees will change:

Today: Monthly subscription cost + transaction fees
- $25 per month monthly subscription cost
- First 25 payments each month at no additional cost
- After that, each payment costs an additional $0.15 each

Starting March 1: Transaction fees only
- First 10 payments each month: $2.50 each
- After that, each payment costs an additional $0.15 each

If you have questions, please call the number on this statement. We appreciate your business.

CHECKING SUMMARY

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		**$1,098.62**
Deposits and Additions	3	23,350.00
Checks Paid	10	-6,799.55
ATM & Debit Card Withdrawals	34	-4,654.86
Electronic Withdrawals	17	-8,788.00
Fees	1	-15.00
Ending Balance	**65**	**$4,191.21**

Your Monthly Service Fee was $15 this statement period.

How to Avoid the Monthly Service Fee (MSF)
If you meet any of the following qualifying activities for this Chase Business Complete Checking℠ account in a statement period, we will waive the $15 MSF.

Here's the business activity we used to determine if you qualified for the MSF waiver:
- $2,000 Minimum Daily Ending Balance: Your lowest daily ending balance was $1,345.88.
- $2,000 Chase Payment Solutions℠ Activity: $0.00 was deposited into this account.
- $2,000 Chase Ink® Business Card Activity: $0.00 was your total Ink activity.

You can also avoid the MSF if you:
- Maintain a linked Chase Private Client Checking℠ account OR
- Meet Chase Military Banking requirements

For complete details on all requirements to avoid the MSF, please review the Additional Banking Services and Fees for Business Accounts at chase.com/business/disclosures or visit a Chase branch.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
01/03	Orig CO Name:Merch Svc Orig ID:1246827607 Desc Date:221230 CO Entry Descr:Bkcrd Dep Sec:CCD Trace#:061100605302127 Eed:230103 Ind ID:899000004613707 Ind Name:Vanbibber Law LLC Op Trn: 0035302127Tc	$1,000.00
01/05	Deposit	11,542.50
01/19	Deposit	10,807.50
Total Deposits and Additions		**$23,350.00**

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2104 ^		01/09	$215.00
2111 * ^		01/03	329.00
2112 ^		01/03	45.08
2113 ^		01/04	25.00
2114 ^		01/17	300.00
2115 ^		01/12	995.00
2116 ^		01/09	3,500.00
2117 ^		01/17	50.00
2118 ^		01/18	640.47
2119 ^		01/30	700.00
Total Checks Paid			**$6,799.55**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
01/03	Recurring Card Purchase	01/01 Stamps.Com 855-608-2677 TX Card 7764	$19.43
01/03	Card Purchase With Pin	01/01 Kroger Fuel #680 1428 Marion OH Card 7764	76.01
01/04	Card Purchase	01/03 Perkins Restaurant 3414 Marion OH Card 7764	33.19
01/06	Card Purchase	01/05 Applebees 919398291933 Marion OH Card 7764	33.89
01/06	Card Purchase	01/05 Sq *Shovel City Drinker Marion OH Card 7764	240.00
01/09	Card Purchase	01/08 Amzn Mktp US*G001P91 Amzn.Com/Bill WA Card 7764	17.13
01/09	Card Purchase	01/08 Amazon.Com*0U6WA7D53 Amzn.Com/Bill WA Card 7764	39.83

ATM & DEBIT CARD WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
01/09	Card Purchase 01/08 Amzn Mktp US*Lr0Zz9U Amzn.Com/Bill WA Card 7764	27.34
01/17	Card Purchase 01/15 Amzn Mktp US*Dz3Za2E Amzn.Com/Bill WA Card 0998	46.75
01/17	Recurring Card Purchase 01/17 Clio.Com 888-858-254 Httpswww.Clio De Card 0998	169.46
01/18	Card Purchase With Pin 01/18 Vcn*Champaigncofmlycrt Urbana OH Card 0998	252.00
01/18	Card Purchase With Pin 01/18 Vcn*Champaigncofmlycrt Urbana OH Card 0998	252.00
01/19	Card Purchase 01/18 Cassano's Pizza King #0 Urbana OH Card 0998	32.22
01/23	Card Purchase 01/21 Sp Magnaflow Httpsmagnaflo CA Card 0998	1,517.59
01/23	Card Purchase With Pin 01/21 Bp#38587841216 Marion OH Card 0998	100.00
01/23	Card Purchase With Pin 01/21 Bp#38587841216 Marion OH Card 0998	16.20
01/23	Recurring Card Purchase 01/22 Roku For Nfl 816-2728107 De Card 0998	5.35
01/24	Card Purchase 01/23 Ohio St Bar 800-282-6556 OH Card 0998	244.00
01/24	Card Purchase 01/23 Bakers Pizza Sports Sha Bucyrus OH Card 0998	57.67
01/26	Card Purchase 01/26 Dd Doordash Chipotle 855-973-1040 CA Card 0998	54.45
01/26	Card Purchase With Pin 01/26 Wm Superc Wal-Mart Sup Marion OH Card 0998	33.05
01/26	Card Purchase With Pin 01/26 Office De 680 Marion M Marion OH Card 0998	148.84
01/27	Card Purchase 01/26 Ohio St Bar 800-282-6556 OH Card 0998	227.50
01/27	Card Purchase 01/26 Scioto Shoe Mart Marion OH Card 0998	84.71
01/27	Card Purchase With Pin 01/27 Kroger Fuel #680 1428 Marion OH Card 0998	122.02
01/30	Card Purchase 01/26 Burger King #3446 Marion OH Card 0998	22.90
01/30	Card Purchase 01/27 Ralphies 6 Marion OH Card 0998	36.31
01/30	Card Purchase 01/27 Usps PO 3849140702 Marion OH Card 0998	14.25
01/30	Card Purchase With Pin 01/28 Kroger #808 1428 Mario Marion OH Card 0998	32.93
01/30	Card Purchase 01/29 Dd Doordash Jimmyjohn 855-973-1040 CA Card 0998	21.40
01/30	Card Purchase 01/29 Dd Doordash Buffalowi 855-973-1040 CA Card 0998	37.98
01/31	Card Purchase 01/30 Marion Animal Hospital Marion OH Card 0998	576.43
01/31	Card Purchase 01/30 El Campesino Restaurant Marion OH Card 0998	52.10
01/31	Card Purchase 01/30 Goodwill Marion Marion OH Card 0998	9.93
Total ATM & Debit Card Withdrawals		**$4,654.86**

ATM & DEBIT CARD SUMMARY

Jack Herchel Vanbibber	Card 0998	
	Total ATM Withdrawals & Debits	$0.00
	Total Card Purchases	$4,168.04
	Total Card Deposits & Credits	$0.00
Jack Herchel Vanbibber	Card 7764	
	Total ATM Withdrawals & Debits	$0.00
	Total Card Purchases	$486.82
	Total Card Deposits & Credits	$0.00
ATM & Debit Card Totals		
	Total ATM Withdrawals & Debits	$0.00
	Total Card Purchases	$4,654.86
	Total Card Deposits & Credits	$0.00

12216490302000000063

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
01/03	Orig CO Name:Merch Svc Orig ID:1246827607 Desc Date:221230 CO Entry Descr:Bkcrd Feessec:CCD Trace#:061100602073128 Eed:230103 Ind ID:899000004613707 Ind Name:Vanbibber Law LLC Op Trn: 0032073128Tc	$99.57
01/05	Orig CO Name:Osborne Business Orig ID:1200607766 Desc Date:230105 CO Entry Descr:Fees Sec:PPD Trace#:241270852999420 Eed:230105 Ind ID: Ind Name:Vanbibber Law LLC Trn: 0052999420Tc	270.00
01/06	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270855664416 Eed:230106 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 0065664416Tc	2,127.51
01/06	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270855664455 Eed:230106 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 0065664455Tc	700.51
01/06	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270855664360 Eed:230106 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 0065664360Tc	76.47
01/06	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270855664356 Eed:230106 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 0065664356Tc	54.61
01/09	Orig CO Name:Santander Orig ID:1752892696 Desc Date:230108 CO Entry Descr:Consumer Sec:Web Trace#:021000020489106 Eed:230109 Ind ID:0026499272 Ind Name:Jack Vanbibber Trn: 0090489106Tc	500.00
01/12	Orig CO Name:Santander Orig ID:1752892696 Desc Date:230112 CO Entry Descr:Consumer Sec:Web Trace#:021000026161569 Eed:230112 Ind ID:0026499272 Ind Name:Jack Vanbibber Trn: 0126161569Tc	350.00
01/17	Orig CO Name:Santander Orig ID:1752892696 Desc Date:230115 CO Entry Descr:Consumer Sec:Web Trace#:021000028813197 Eed:230117 Ind ID:0026499272 Ind Name:Jack Vanbibber Trn: 0178813197Tc	350.00
01/17	Orig CO Name:Prog Specialty Orig ID:9409348112 Desc Date:230117 CO Entry Descr:Ins Prem Sec:Web Trace#:021000020124498 Eed:230117 Ind ID:Pol 958131526 Ind Name:Vanbibber Law LLC Branch08Debit ACH Trn: 0170124498Tc	459.99
01/19	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Net Pay Sec:CCD Trace#:241270853938185 Eed:230119 Ind ID:844723573 Ind Name:Vanbibber Law, LLC Trn: 0193938185Tc	1,793.16
01/19	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Tax Impnd Sec:CCD Trace#:241270853938173 Eed:230119 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 0193938173Tc	504.09
01/19	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270855054208 Eed:230119 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 0195054208Tc	159.30
01/19	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Bill Impndsec:CCD Trace#:241270853938526 Eed:230119 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 0193938526Tc	130.67
01/19	Orig CO Name:Vanbibber Law, L Orig ID:1200607766 Desc Date: CO Entry Descr:Agency Sec:CCD Trace#:241270853938169 Eed:230119 Ind ID:184-4723573 Ind Name:Vanbibber Law, LLC Trn: 0193938169Tc	62.12
01/26	Orig CO Name:Prog Specialty Orig ID:9409348112 Desc Date:230126 CO Entry Descr:Ins Prem Sec:Web Trace#:021000024251893 Eed:230126 Ind ID:Pol 958131526 Ind Name:Vanbibber Law LLC Branch08Debit ACH Trn: 0264251893Tc	750.00
01/30	Orig CO Name:Santander Orig ID:1752892696 Desc Date:230128 CO Entry Descr:Consumer Sec:Web Trace#:021000021881397 Eed:230130 Ind ID:0026499272 Ind Name:Jack Vanbibber Trn: 0301881397Tc	400.00
Total Electronic Withdrawals		**$8,788.00**

FEES

DATE	DESCRIPTION	AMOUNT
01/31	Monthly Service Fee	$15.00
Total Fees		**$15.00**

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
01/03	$1,529.53	01/12	3,866.55	01/24	7,531.01
01/04	1,471.34	01/17	2,490.35	01/26	6,544.67
01/05	12,743.84	01/18	1,345.88	01/27	6,110.44
01/06	9,510.85	01/19	9,471.82	01/30	4,844.67
01/09	5,211.55	01/23	7,832.68	01/31	4,191.21

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number;
- A description of the error or the transaction you are unsure about, and why you think it is an error or want more information; and
- The amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, see your deposit account agreement or other applicable agreements that govern your account for details.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC FUNDS TRANSFERS: Contact us immediately if your statement is incorrect or if you need more information about any non-electronic funds transfers on this statement. For more details, see your deposit account agreement or other applicable agreements that govern your account.

JPMorgan Chase Bank, N.A. Member FDIC

1221649030300000063

This Page Intentionally Left Blank

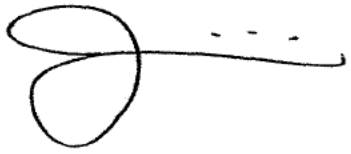
This certificate is presented to

Jack VanBibber

In recognition of completing

Trust Accounting 101 2023 [ONLINE]

Wednesday, January 25, 2023



Joseph M. Caligiuri
Disciplinary Counsel

Exhibit Q

Certification of Completion

This Certifies
Jack VanBibber
0097242

Attended/Completed
2022 Fall Professional Conduct Update
502865
January 23, 2023
CLE Online Seminars
2.50 Total Hrs
2.50 Professional Conduct Hrs

OHIO STATE BAR ASSOCIATION
Connect. Advance. Succeed.

Certification of Completion

This Certifies
Jack VanBibber
0097242

Attended/Completed
IOLTA: Rule 1.15 and New Attorney Unclaimed Funds
506705
January 26, 2023
CLE Online Seminars
1.00 Total Hrs
1.00 Professional Conduct Hrs

OHIO STATE BAR ASSOCIATION
Connect. Advance. Succeed.

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
May 31, 2021

[redacted]2442

1 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

KeyNotes

At KeyBank, we want to be sure that you are aware of any changes to your deposit account agreement and disclosures.

.

Our Real Time Payments (RTP) Deposit Agreement has been updated to state that all receiving accounts for RTP must be located in the United States. If you receive an RTP transaction on behalf of someone else, they must be a resident of or have an account that resides in the United States.

.

For consumer accounts, if you have questions, you can visit your local branch or call us at 1-800-KEY@YOU®.

.

For business accounts, if you have questions, you can speak to your Relationship Manager or call us at 800-821-2829.

.

For clients using a TDD/TTY device, please call 1-800-539-8336.

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 4-30-21	$3,720.95
1 Addition	+2,000.00
3 Subtractions	-1,751.89
Interest paid	+1.89
Ending balance 5-31-21	**$3,970.95**

Additions

Deposits	*Date*	*Serial #*	*Source*	
	5-3		Deposit Branch 0657 Ohio	$2,000.00
			Total additions	**$2,000.00**

STIPULATED EXHIBIT
59

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*
105	5-24	$750.00

Paper Checks Paid **$750.00**

Withdrawals	*Date*	*Serial #*	*Location*	
	5-3		Withdrawal Branch 0657 Ohio	$1,000.00

Transfers	*Date*	*Serial #*	*Destination*	
	5-28		Interest Transferred To [redacted]0016	$1.89
			Total subtractions	**$1,751.89**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 5-28-21	$1.89
Interest earned this statement period	$1.89
Interest paid year-to-date	$6.16

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

003

[redacted]2442 - 00101

2141

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

Txn Type: DEPOSIT **Product Type:** DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350657
Branch Name: 657 - Brunswick Rt. 303
CashBox: 003
RACF ID: GRIFFP2
Account Title: VANBIBBER LAW/IOLTA

DIN: 119602182671
Date & Time: 05/03/2021 12:09
Trans #: 247
Batch #: 5
Status: Online
Auth: DL

Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$2000.00

15544122 1 2021-05-03 2000.00 15544122 1 2021-05-03 2000.00

Txn Type: DEPOSIT **Product Type:** Teller Cash - CASH IN (DB)

Bank #: 0101
Branch #: 350657
Branch Name: 657 - Brunswick Rt. 303
CashBox: 003
RACF ID: GRIFFP2

DIN: 119602182672
Date & Time: 05/03/2021 12:09
Trans #: 247
Batch #: 5
Status: Online

KeyBank TELLER CASH

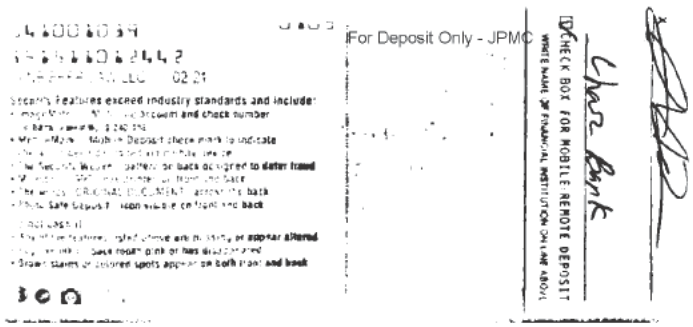
AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
0657030503	5971-0100	[redacted]5035		$2000.00

15544123 1 2021-05-03 2000.00 15544123 1 2021-05-03 2000.00

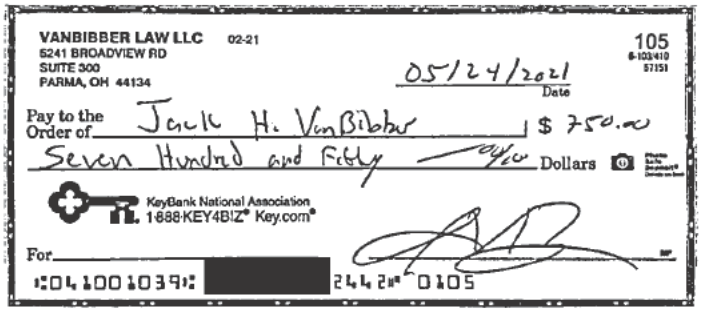
[redacted]

[redacted]

[redacted]



51824106 1 2021-05-24 750.00



51824106 1 2021-05-24 750.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
June 30, 2021

[redacted]2442

1 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

KeyNotes

At KeyBank, we want to be sure that you are aware of any changes to your deposit account agreement and disclosures.

.

Our Real Time Payments (RTP) Deposit Agreement has been updated to state that all receiving accounts for RTP must be located in the United States. If you receive an RTP transaction on behalf of someone else, they must be a resident of or have an account that resides in the United States.

.

For consumer accounts, if you have questions, you can visit your local branch or call us at 1-800-KEY@YOU®.

.

For business accounts, if you have questions, you can speak to your Relationship Manager or call us at 800-821-2829.

.

For clients using a TDD/TTY device, please call 1-800-539-8336.

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 5-31-21	$3,970.95
2 Subtractions	-351.53
Interest paid	+1.53
Ending balance 6-30-21	**$3,620.95**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*
106	6-9	$350.00

Paper Checks Paid **$350.00**

Transfers	*Date*	*Serial #*	*Destination*	
	6-30		Interest Transferred To [redacted]0016	$1.53
			Total subtractions	**$351.53**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	30
Interest paid 6-30-21	$1.53
Interest earned this statement period	$1.52
Interest paid year-to-date	$7.69

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

008

[redacted]2442 - 00101

3670

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

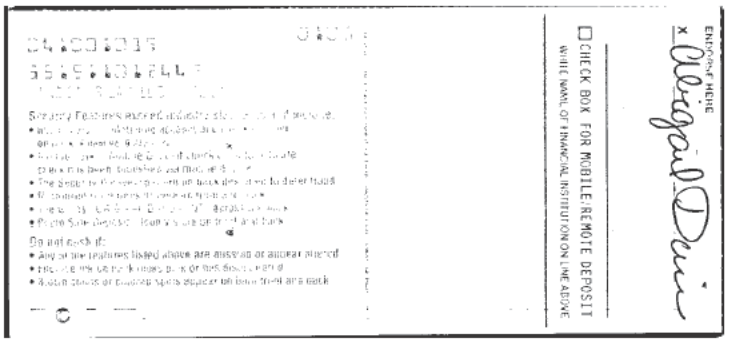
❽ Enter total from 4.

$

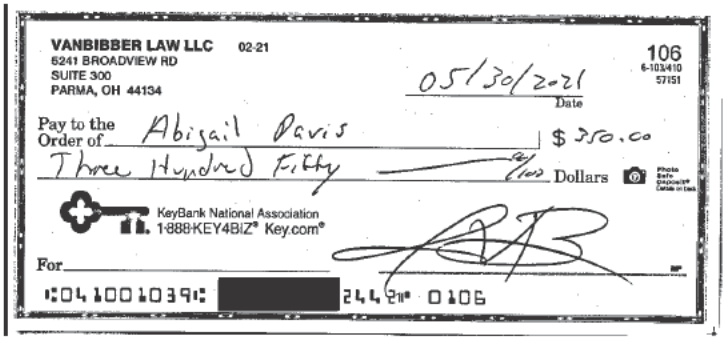
❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.



38762408 3 2021-06-09 350.00



38762408 3 2021-06-09 350.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
July 31, 2021

[redacted]2442

5 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 6-30-21	$3,620.95
1 Addition	+2,850.00
6 Subtractions	-2,776.68
Interest paid	+1.68
Ending balance 7-31-21	**$3,695.95**

Additions

Deposits	*Date*	*Serial #*	*Source*	
	7-13		Deposit Branch 0151 Ohio	$2,850.00
			Total additions	**$2,850.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
10	7-16	$1,925.00	109	7-20	200.00	111	7-27	250.00
*108	7-14	300.00	110	7-26	100.00			
					Paper Checks Paid			**$2,775.00**

Transfers	*Date*	*Serial #*	*Destination*	
	7-30		Interest Transferred To [redacted]0016	$1.68
			Total subtractions	**$2,776.68**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 7-30-21	$1.68

Interest earned
(con't)

Interest earned this statement period	$1.68
Interest paid year-to-date	$9.37

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

012

[redacted]2442 - 00101

2008

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

[redacted]

[redacted]

[redacted]

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350151
Branch Name: 151 - Coventry
CashBox: 006
RACF ID: ROGERS3
Account Title: VANBIBBER LAW/IOLTA

DIN: 123077073414
Date & Time: 07/13/2021 14:19
Trans #: 51
Batch #: 3
Status: Online

Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$2850.00

15527870 2 2021-07-13 2850.00

15527870 2 2021-07-13 2850.00

PROGRESSIVE

PAYABLE THROUGH
PNC BANK, N.A. 070
ASHLAND,OH
1-877-448-9544

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER 20-5241428
NAME HATTEN , QUIANA

DRAFT NUMBER 2037753006
56-389
412

June 10, 2021

PAY EXACTLY $**********2,850.00

TWO THOUSAND, EIGHT HUNDRED FIFTY AND 00/100 **********

PAY TO THE ORDER OF: QUIANA HATTEN AND VAN BIBBER LAW

Progressive Direct Insurance Company

BY: AUTHORIZED SIGNATURE

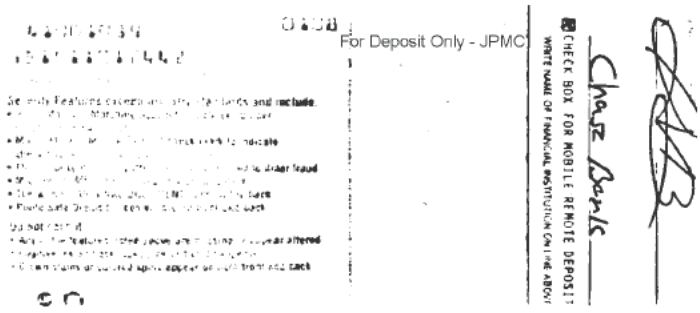
⑈2037753006⑈ [redacted]⑈ 4239694516⑈

15527871 2 2021-07-13 2850.00

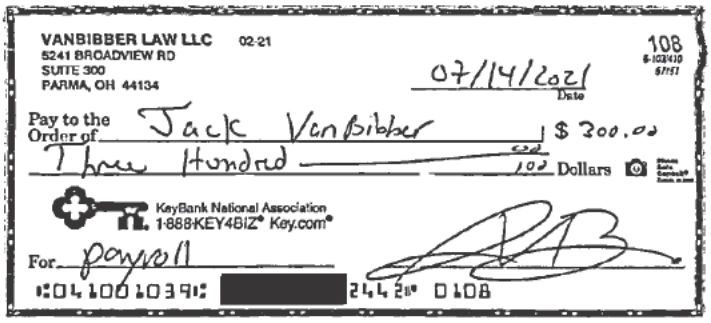
15527871 2 2021-07-13 2850.00

KeyBank

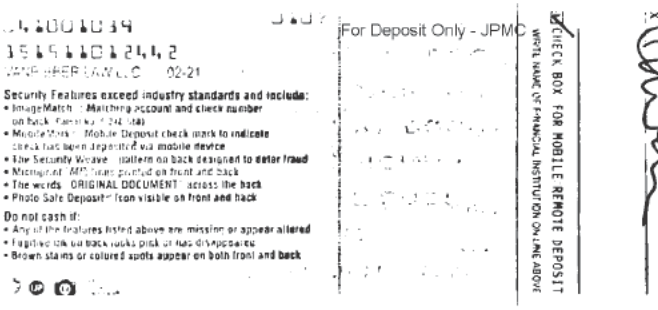




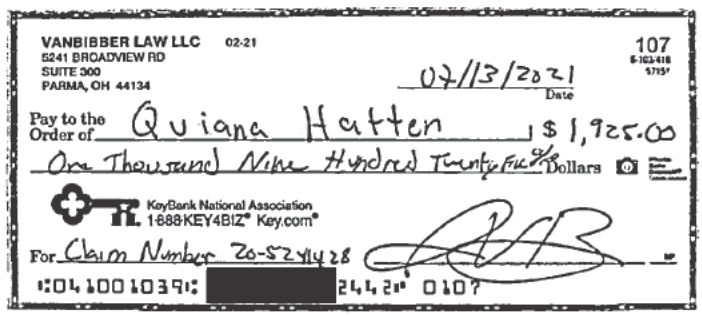
51736628 3 2021-07-14 300.00



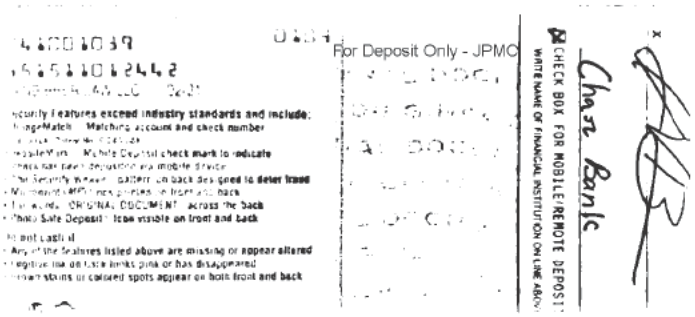
51736628 3 2021-07-14 300.00



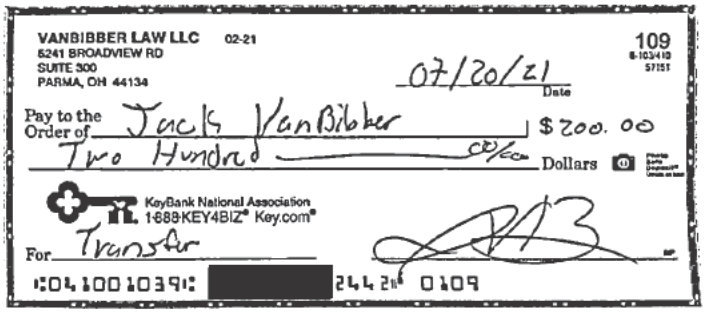
55340356 5 2021-07-16 1925.00



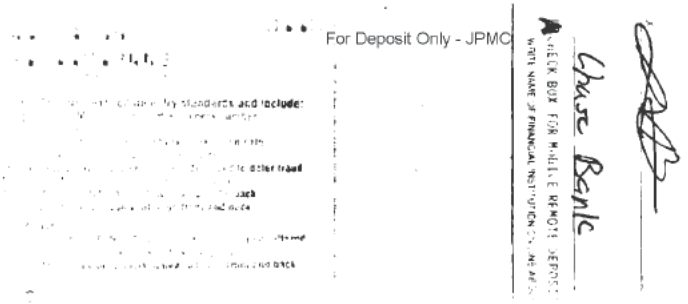
55340356 5 2021-07-16 1925.00



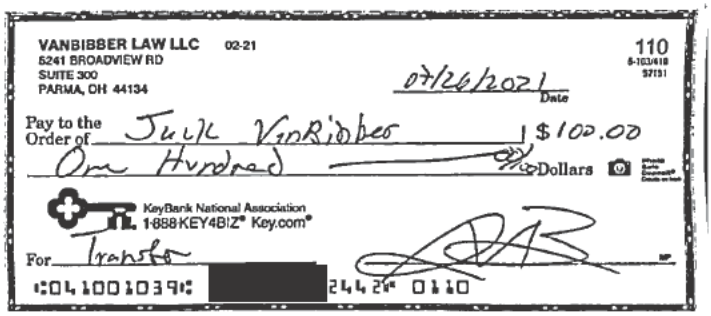
38302634 2 2021-07-20 200.00



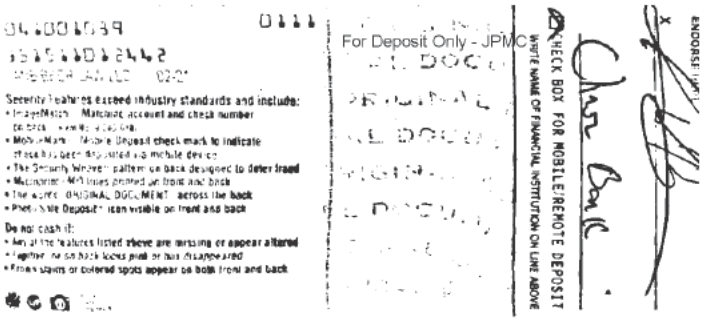
38302634 2 2021-07-20 200.00



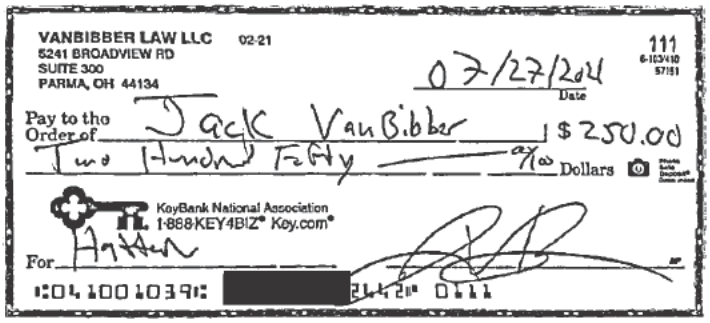
51951965 1 2021-07-26 100.00



51951965 1 2021-07-26 100.00



55371999 2 2021-07-27 250.00



55371999 2 2021-07-27 250.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
August 31, 2021

[redacted]2442

4 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 7-31-21	$3,695.95
5 Subtractions	-1,401.17
Interest paid	+1.17
Ending balance 8-31-21	**$2,295.95**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
112	8-2	$100.00	114	8-9	600.00	*116	8-19	500.00
113	8-4	200.00						

Paper Checks Paid **$1,400.00**

Transfers	*Date*	*Serial #*	*Destination*	
	8-31		Interest Transferred To [redacted]0016	$1.17
			Total subtractions	**$1,401.17**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 8-31-21	$1.17
Interest earned this statement period	$1.16
Interest paid year-to-date	$10.54

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

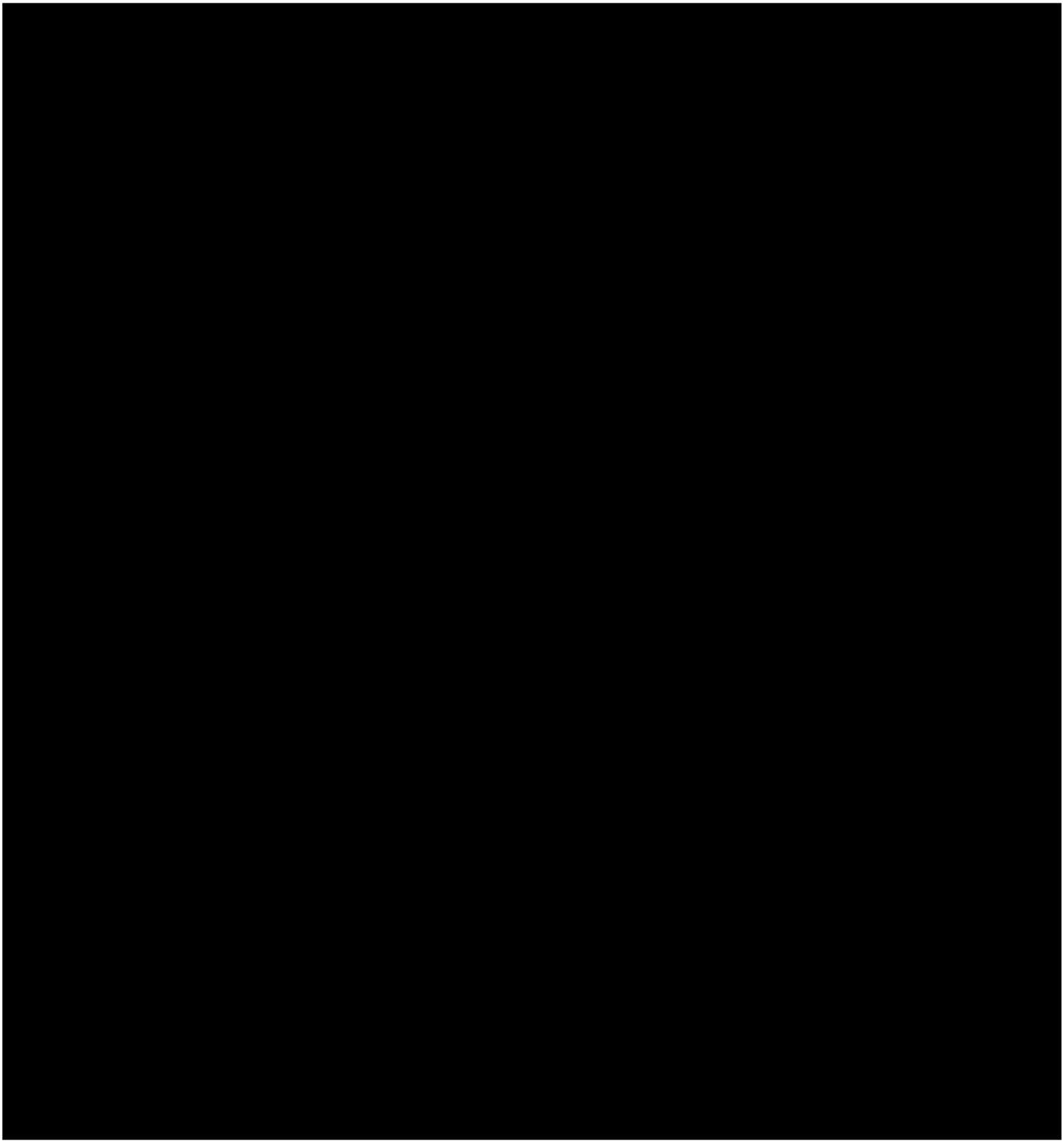
$

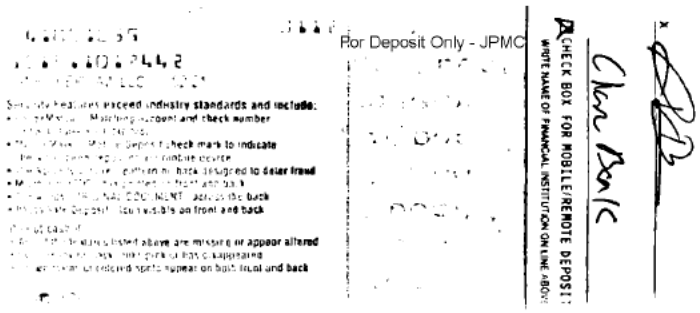
❾ Subtract 8 from 7 and enter difference here.

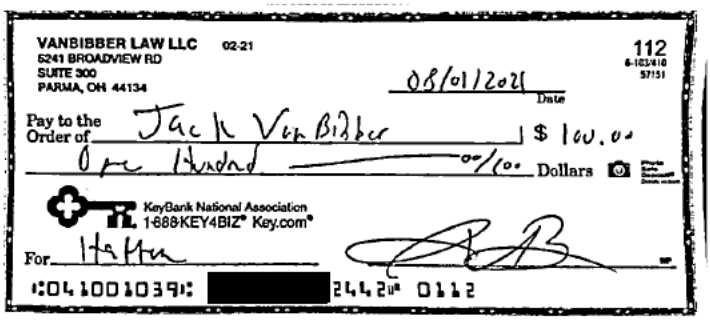
$

This amount should agree with your check register balance.

[redacted]2442 - 00101
2110

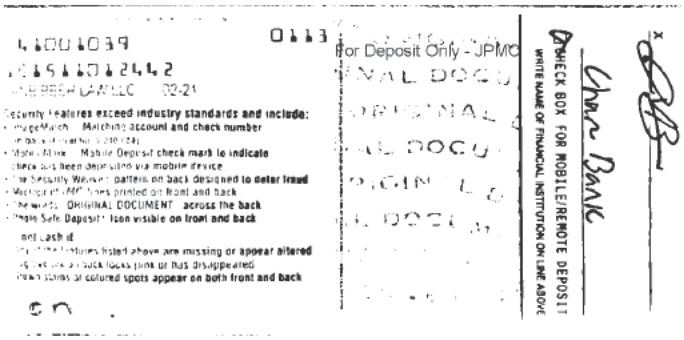


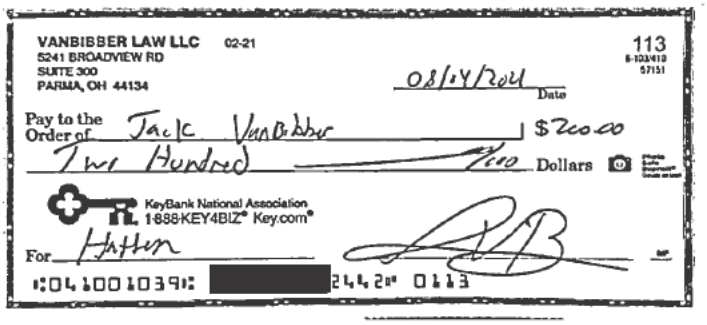




38480492 1 2021-08-02 100.00

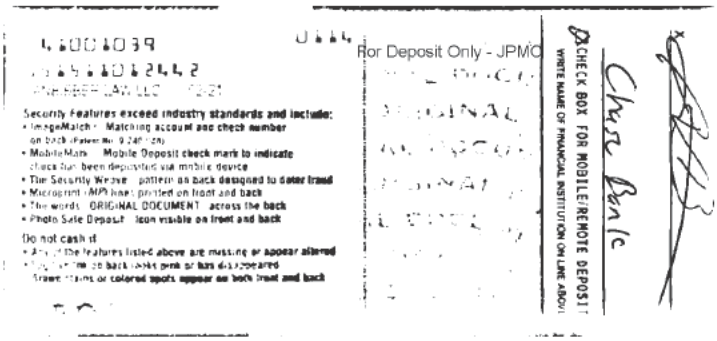
38480492 1 2021-08-02 100.00

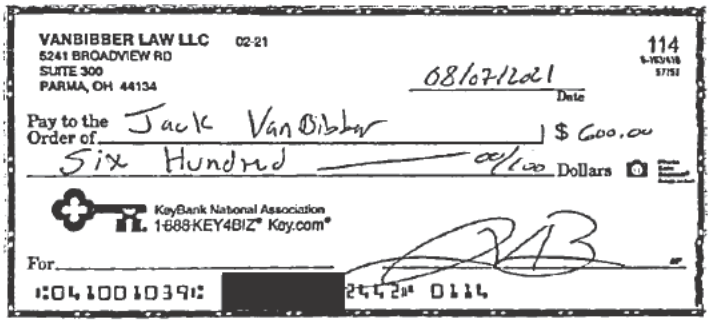




51609200 3 2021-08-04 200.00

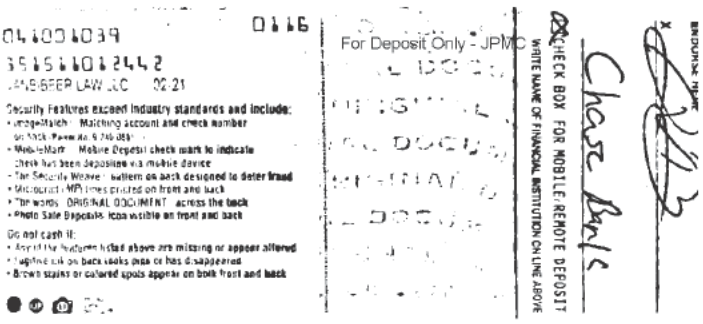
51609200 3 2021-08-04 200.00

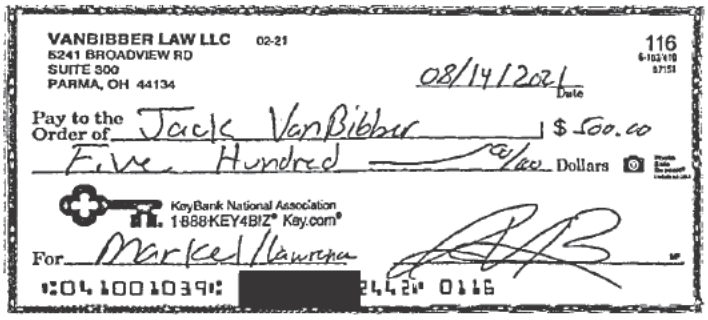




55584512 1 2021-08-09 600.00

55584512 1 2021-08-09 600.00





55649198 3 2021-08-19 500.00

55649198 3 2021-08-19 500.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
September 30, 2021

[redacted]2442

7 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 8-31-21	$2,295.95
4 Additions	+2,777.51
8 Subtractions	-4,148.60
Interest paid	+0.86
Ending balance 9-30-21	**$925.72**

Additions

Deposits	*Date*	*Serial #*	*Source*	
	9-8		Deposit Branch 0131 Ohio	$500.00
	9-15		Bill.Com Verify	0.01
	9-15		Deposit Branch 0131 Ohio	1,000.00
	9-21		Ohio Domestic Vireceivable025Aczxqlx2Zpk8 Ohio	1,277.50
			Total additions	**$2,777.51**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
117	9-3	$500.00	120	9-20	300.00	122	9-27	525.00
118	9-20	1,488.10	121	9-28	134.64	123	9-29	700.00
119	9-16	500.00						

Paper Checks Paid **$4,147.74**

Transfers	*Date*	*Serial #*	*Destination*	
	9-30		Interest Transferred To [redacted]0016	$0.86
			Total subtractions	**$4,148.60**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	30
Interest paid 9-30-21	$0.86
Interest earned this statement period	$0.85
Interest paid year-to-date	$11.40

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

022

[redacted]2442 - 00101

3280

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 001
RACF ID: TEMMELI
Account Title: VANBIBBER LAW/IOLTA

DIN: 121438196947
Date & Time: 09/08/2021 11:07
Trans #: 73
Batch #: 2
Status: Online

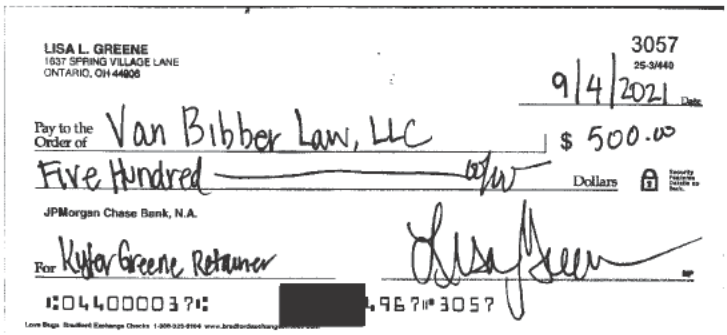
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$500.00

14693082 3 2021-09-08 500.00

14693082 3 2021-09-08 500.00


LISA L. GREENE
1637 SPRING VILLAGE LANE
ONTARIO, OH 44906

3057
25-3/440

9/4/2021 Date

Pay to the Order of Van Bibber Law, LLC $ 500.00

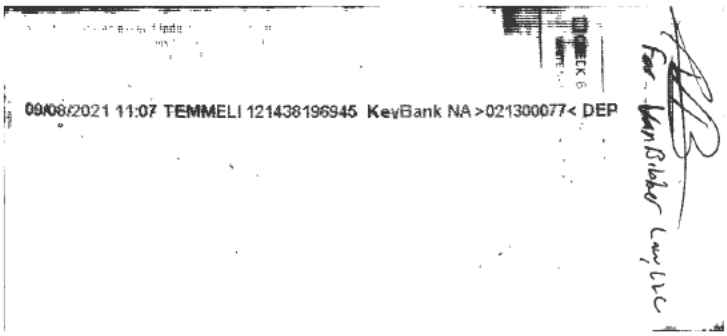
Five Hundred Dollars

JPMorgan Chase Bank, N.A.

For Kyla Greene Retainer

⑆044000037⑆ [redacted] 967⑈3057

14693083 3 2021-09-08 500.00


09/08/2021 11:07 TEMMELI 121438196945 KeyBank NA >021300077< DEP

For Van Bibber Law, LLC

14693083 3 2021-09-08 500.00

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 006
RACF ID: COSTEKA
Account Title: VANBIBBER LAW/IOLTA

DIN: 121435133111
Date & Time: 09/15/2021 15:58
Trans #: 140
Batch #: 3
Status: Online

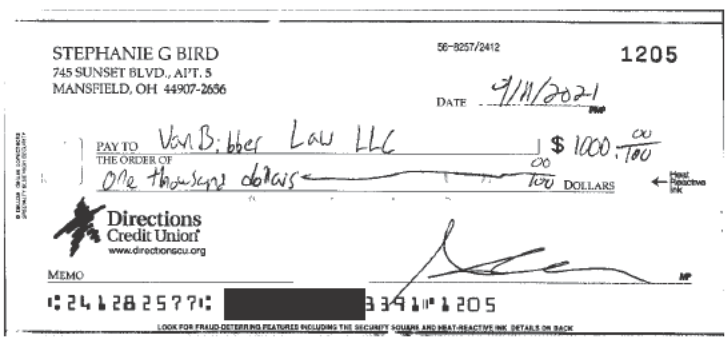
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$1000.00

56331510 3 2021-09-15 1000.00

56331510 3 2021-09-15 1000.00


STEPHANIE G BIRD
745 SUNSET BLVD., APT. 5
MANSFIELD, OH 44907-2656

56-8257/2412

1205

DATE 9/11/2021

PAY TO THE ORDER OF Van Bibber Law LLC $ 1000.00/100

One thousand dollars 00/100 DOLLARS

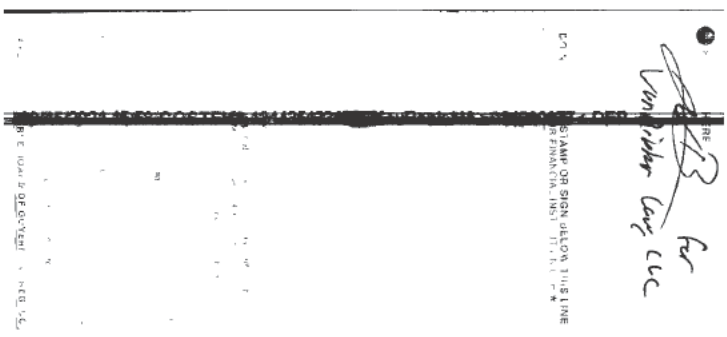
Directions Credit Union
www.directionscu.org

MEMO

⑆241282577⑆ [redacted] 3391⑈1205

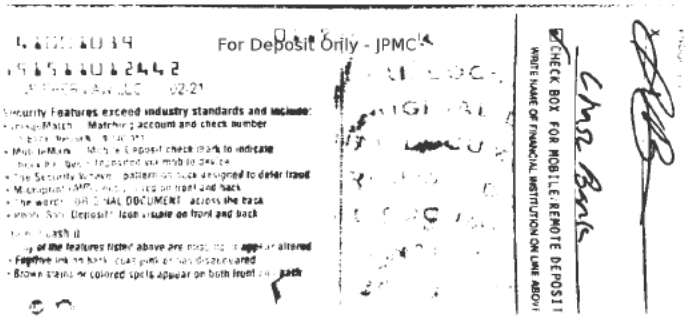
LOOK FOR FRAUD-DETERRING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK

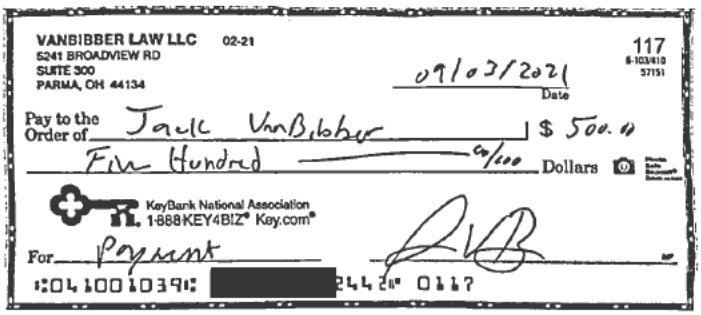
56331511 3 2021-09-15 1000.00


For Van Bibber Law, LLC

56331511 3 2021-09-15 1000.00

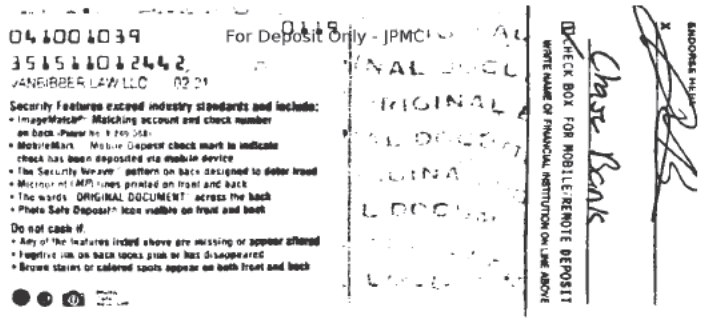
KeyBank

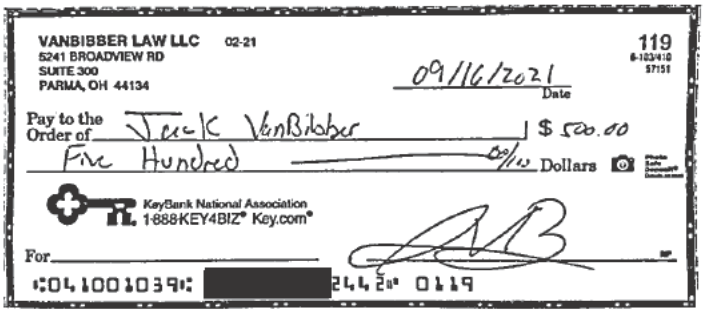




51221244 5 2021-09-03 500.00

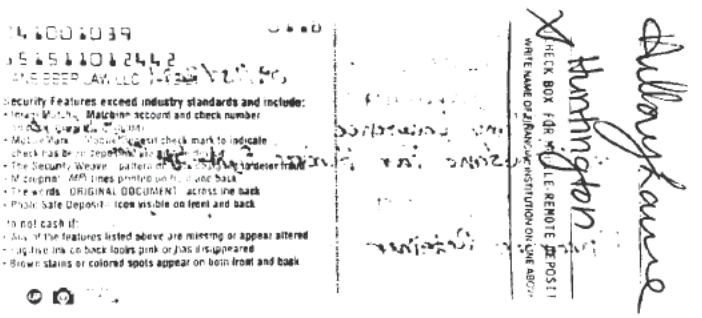
51221244 5 2021-09-03 500.00

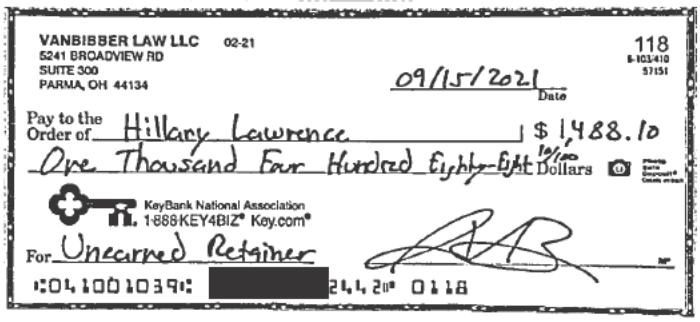




51877372 4 2021-09-16 500.00

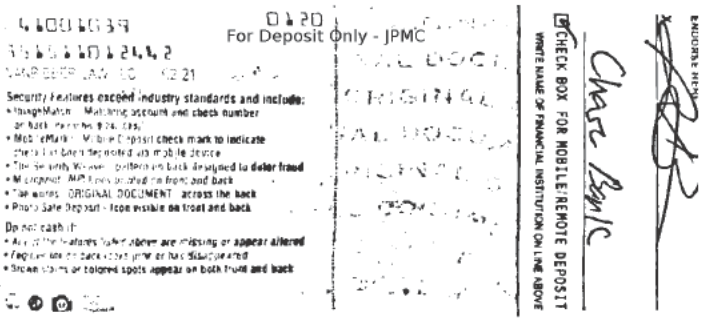
51877372 4 2021-09-16 500.00

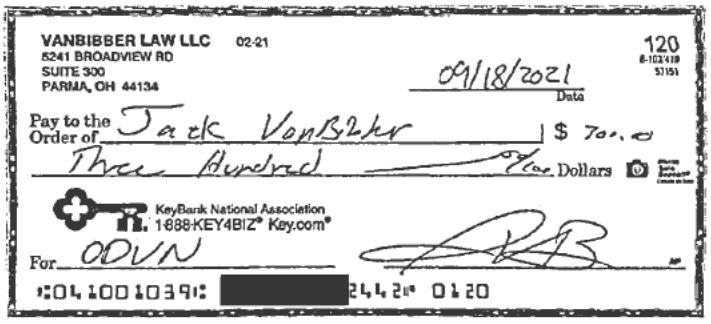




55682513 1 2021-09-20 1488.10

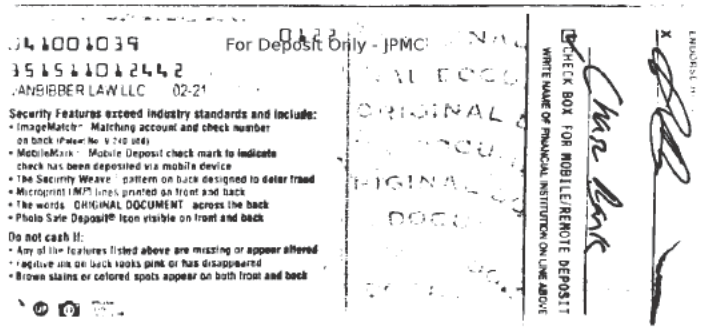
55682513 1 2021-09-20 1488.10

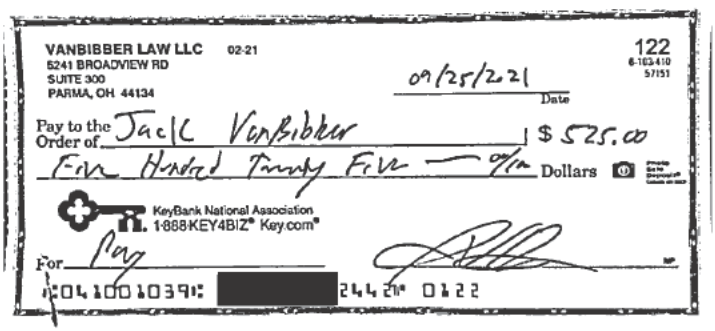




55534312 1 2021-09-20 300.00

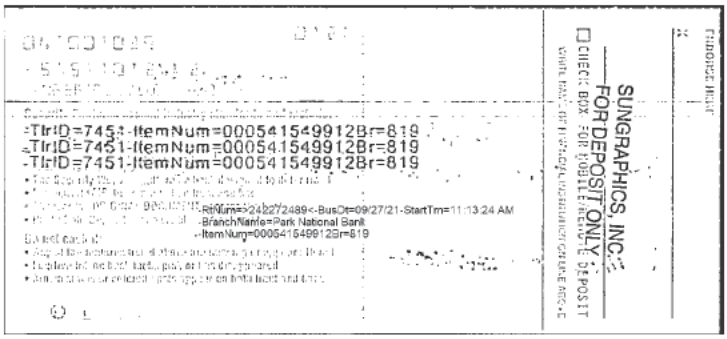
55534312 1 2021-09-20 300.00



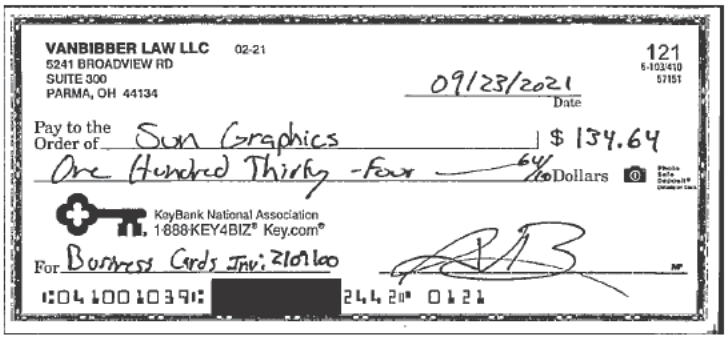


51554017 1 2021-09-27 525.00

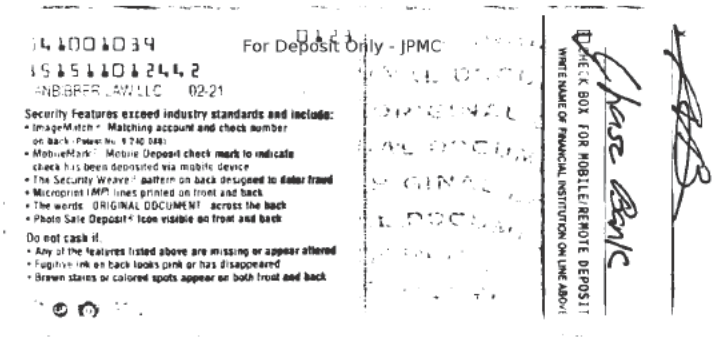
51554017 1 2021-09-27 525.00



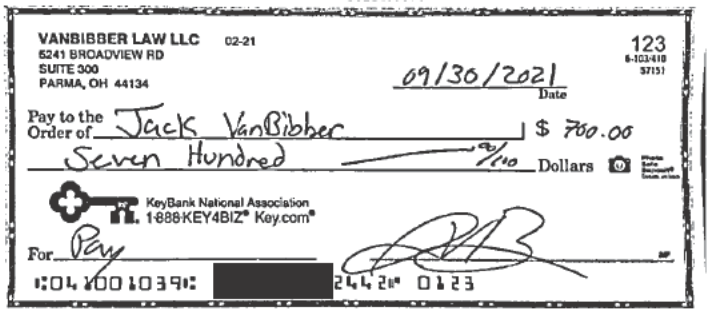
55202222 2 2021-09-28 134.64



55202222 2 2021-09-28 134.64



55618957 3 2021-09-29 700.00



55618957 3 2021-09-29 700.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
October 31, 2021

[redacted]2442

6 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 9-30-21	$925.72
3 Additions	+3,345.00
7 Subtractions	-2,380.60
Interest paid	+0.60
Ending balance 10-31-21	**$1,890.72**

Additions

Deposits	*Date*	*Serial #*	*Source*	
	10-4		Deposit Branch 0131 Ohio	$500.00
	10-14		Deposit Branch 0131 Ohio	345.00
	10-18		Deposit Branch 0131 Ohio	2,500.00
			Total additions	**$3,345.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
124	10-1	$500.00	127	10-4	250.00	*131	10-25	100.00
*126	10-7	130.00	128	10-14	400.00	132	10-29	1,000.00
					Paper Checks Paid			**$2,380.00**

Transfers	*Date*	*Serial #*	*Destination*	
	10-29		Interest Transferred To [redacted]0016	$0.60
			Total subtractions	**$2,380.60**

Interest earned

Annual percentage yield (APY) earned	0.50%

Interest earned
(con't)

Number of days this statement period	31
Interest paid 10-29-21	$0.60
Interest earned this statement period	$0.60
Interest paid year-to-date	$12.00

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

029

[redacted]2442 - 00101

1238

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 006
RACF ID: COSTEKA
Account Title: VANBIBBER LAW/IOLTA

DIN: 121435137323
Date & Time: 10/04/2021 13:42
Trans #: 212
Batch #: 4
Status: Online

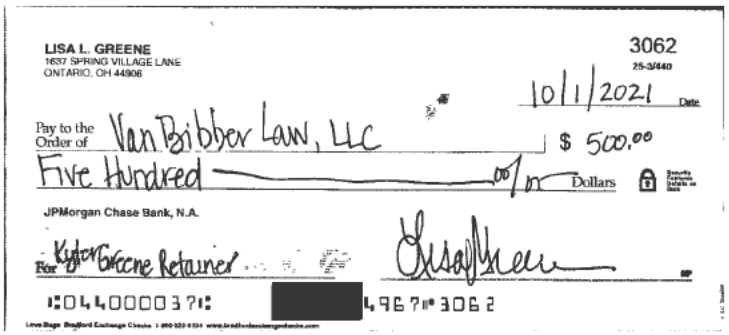
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$500.00

13630867 1 2021-10-04 500.00

13630867 1 2021-10-04 500.00


LISA L. GREENE
1637 SPRING VILLAGE LANE
ONTARIO, OH 44906

3062
25-3/440

Date 10/1/2021

Pay to the Order of Van Bibber Law, LLC $ 500.00

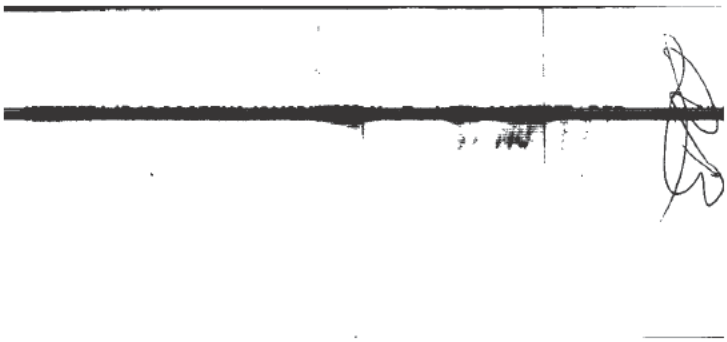
Five Hundred 00/100 Dollars

JPMorgan Chase Bank, N.A.

For Kyle Greene Retainer

⑆044000037⑆ [redacted] 4967⑈3062

13630868 1 2021-10-04 500.00



13630868 1 2021-10-04 500.00

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 005
RACF ID: HOWARKA
Account Title: VANBIBBER LAW/IOLTA

DIN: 121434068095
Date & Time: 10/14/2021 09:29
Trans #: 20
Batch #: 1
Status: Online

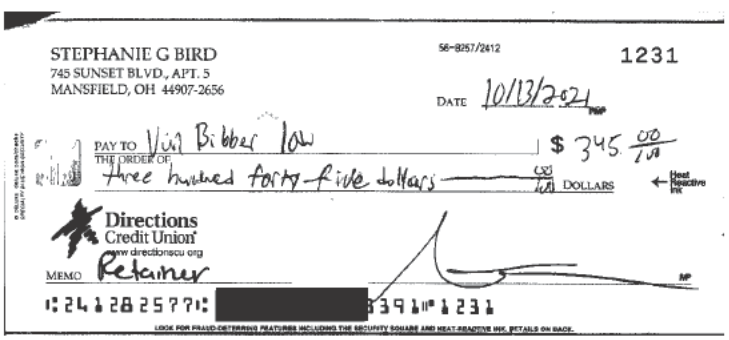
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$345.00

16957744 4 2021-10-14 345.00

16957744 4 2021-10-14 345.00


STEPHANIE G BIBD
745 SUNSET BLVD., APT. 5
MANSFIELD, OH 44907-2656

56-8257/2412

1231

DATE 10/13/2021

PAY TO THE ORDER OF Van Bibber law $ 345.00

Three hundred forty-five dollars 00/100 DOLLARS

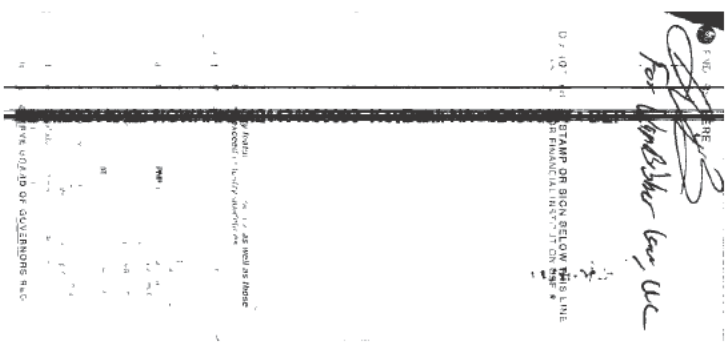
Directions Credit Union
www.directionscu.org

MEMO Retainer

⑆241282577⑆ [redacted] 391⑈1231

LOOK FOR FRAUD-DETERRING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK.

16957745 4 2021-10-14 345.00



16957745 4 2021-10-14 345.00

KeyBank

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 001
RACF ID: TEMMELI
Account Title: VANBIBBER LAW/IOLTA

DIN: 121437090916
Date & Time: 10/18/2021 14:33
Trans #: 153
Batch #: 5
Status: Online

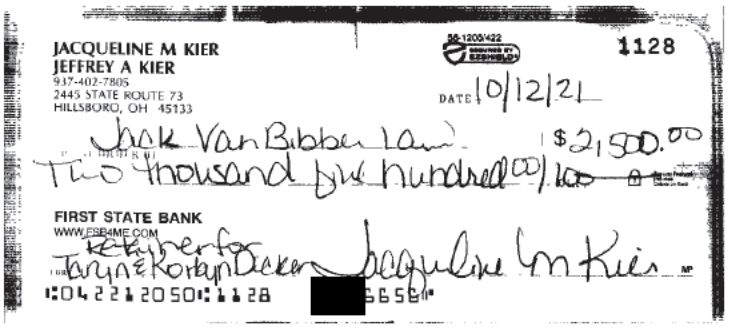
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$2500.00

13358547 1 2021-10-18 2500.00

13358547 1 2021-10-18 2500.00


JACQUELINE M KIER
JEFFREY A KIER
937-402-7805
2445 STATE ROUTE 73
HILLSBORO, OH 45133

1128

DATE 10/12/21

Jack VanBibber Law $2,500.00

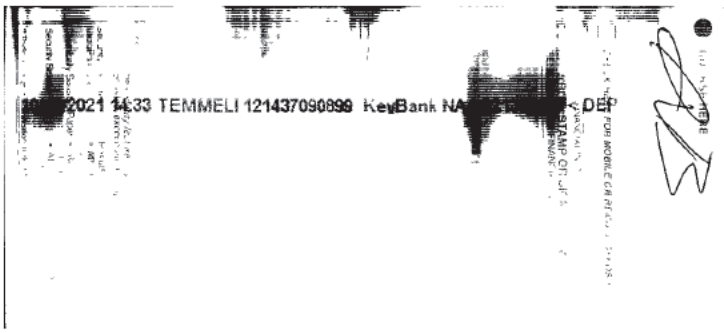
Two thousand five hundred 00/100

FIRST STATE BANK
WWW.FSB4ME.COM

Retainer for Taryn & Korbyn Dicken Jacqueline M Kier

⑆042212050⑆1128 [redacted]6658⑈

13358548 1 2021-10-18 2500.00

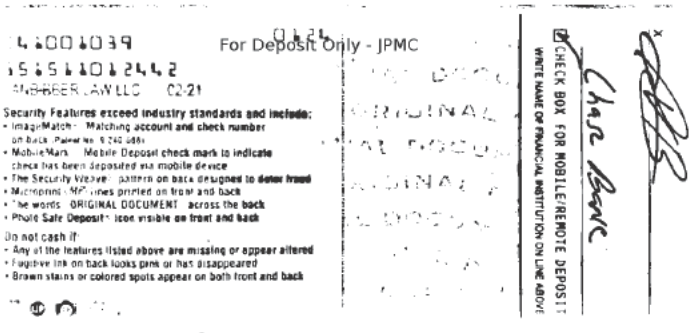

2021 14:33 TEMMELI 121437090899 KeyBank NA DEP

13358548 1 2021-10-18 2500.00

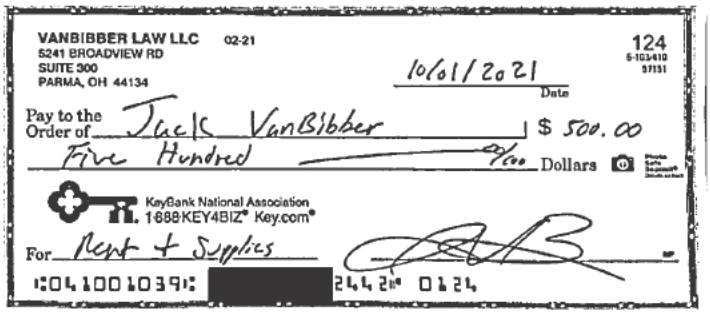
[redacted]

[redacted]

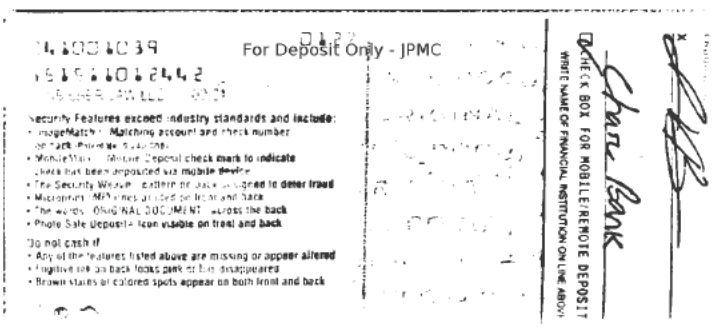
[redacted]



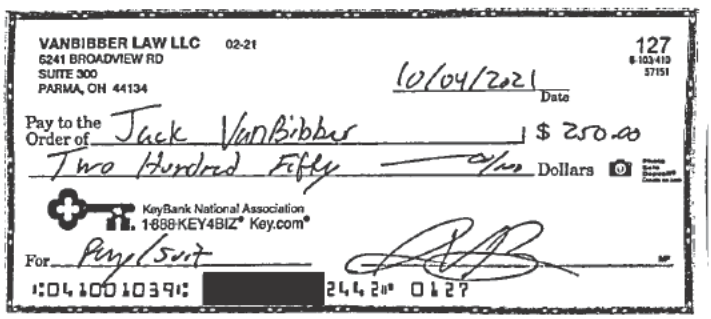
38259381 5 2021-10-01 500.00



38259381 5 2021-10-01 500.00

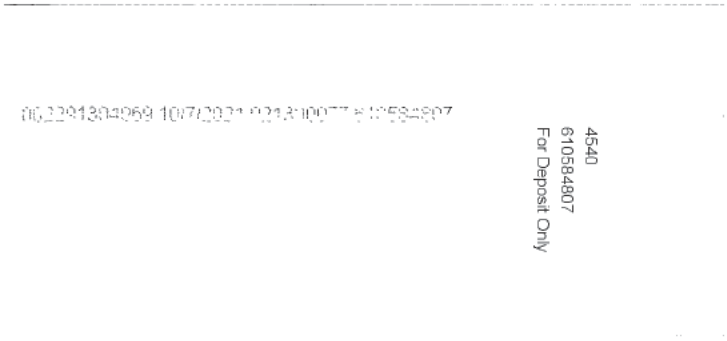


38858638 1 2021-10-04 250.00

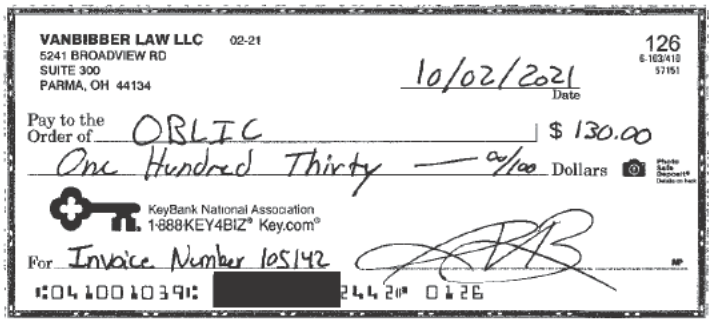


38858638 1 2021-10-04 250.00

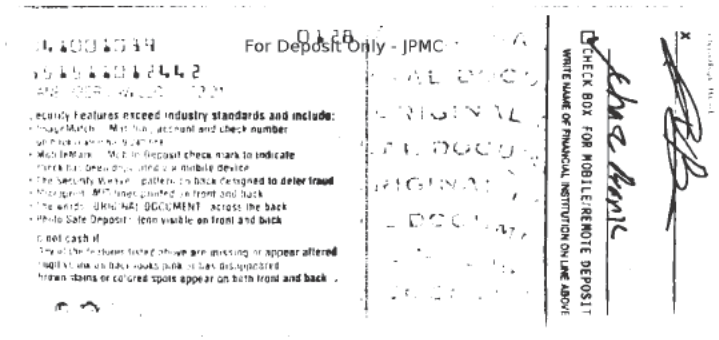
KeyBank



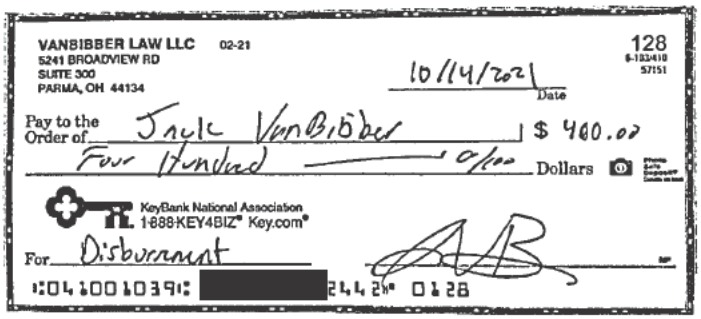
37859656 4 2021-10-07 130.00



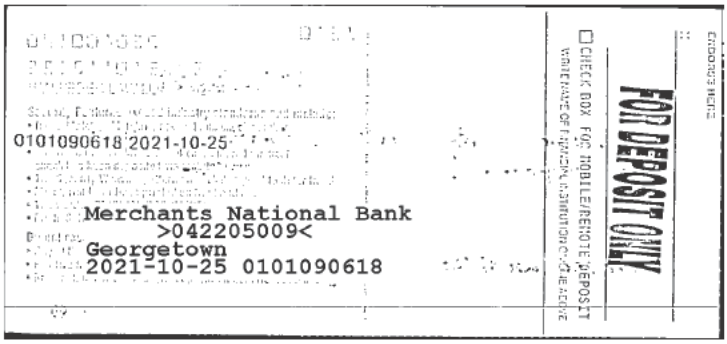
37859656 4 2021-10-07 130.00



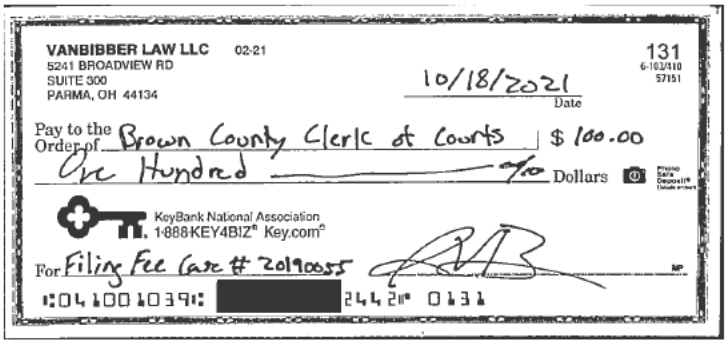
51028320 4 2021-10-14 400.00



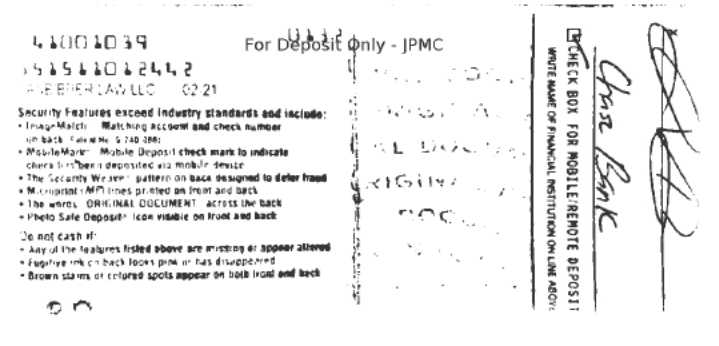
51028320 4 2021-10-14 400.00



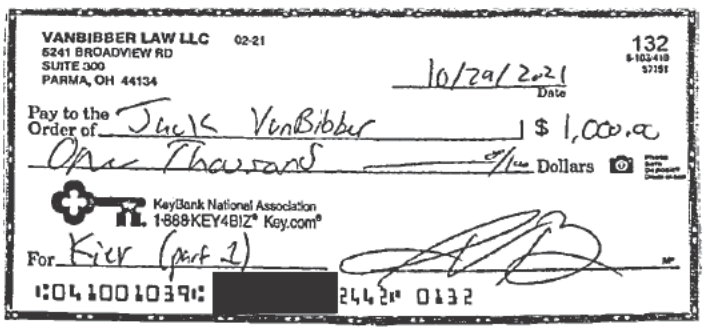
51150824 1 2021-10-25 100.00



51150824 1 2021-10-25 100.00



55490328 5 2021-10-29 1000.00



55490328 5 2021-10-29 1000.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
November 30, 2021

[redacted]2442

9 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 10-31-21	$1,890.72
3 Additions	+3,068.54
10 Subtractions	-4,200.33
Interest paid	+0.33
Ending balance 11-30-21	**$759.26**

Additions

Deposits	*Date*	*Serial #*	*Source*	
	11-3		Deposit Branch 0131 Ohio	$180.00
	11-16		Deposit Branch 0131 Ohio	150.00
	11-26		Rtp Rec Bill.Com US21112282501074	2,738.54
			Total additions	**$3,068.54**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
125	11-3	$50.00	134	11-9	600.00	138	11-18	40.00
*130	11-1	300.00	*136	11-15	300.00	139	11-19	10.00
*133	11-4	600.00	137	11-17	300.00	140	11-29	2,000.00
					Paper Checks Paid			**$4,200.00**

Transfers	*Date*	*Serial #*	*Destination*	
	11-30		Interest Transferred To [redacted]0016	$0.33
			Total subtractions	**$4,200.33**

Interest earned

Annual percentage yield (APY) earned	0.49%
Number of days this statement period	30
Interest paid 11-30-21	$0.33
Interest earned this statement period	$0.32
Interest paid year-to-date	$12.33

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

[redacted]

[redacted]

[redacted]

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #:	0101	DIN:	121438199857
Branch #:	350131	Date & Time:	11/03/2021 13:21
Branch Name:	131 - Mansfield Richland Mall	Trans #:	75
CashBox:	004	Batch #:	2
RACF ID:	CARROCA	Status:	Online
Account Title:	VANBIBBER LAW/IOLTA		

Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$180.00

13776186 3 2021-11-03 180.00

13776186 3 2021-11-03 180.00

STEPHANIE G BIRD
745 SUNSET BLVD., APT. 5
MANSFIELD, OH 44907-2656

56-8257/2412 1235

DATE 10/30/2021

PAY TO THE ORDER OF Van Bibber law $ 30.00

thirty dollars 00/100 DOLLARS

Directions Credit Union
www.directionscu.org

MEMO

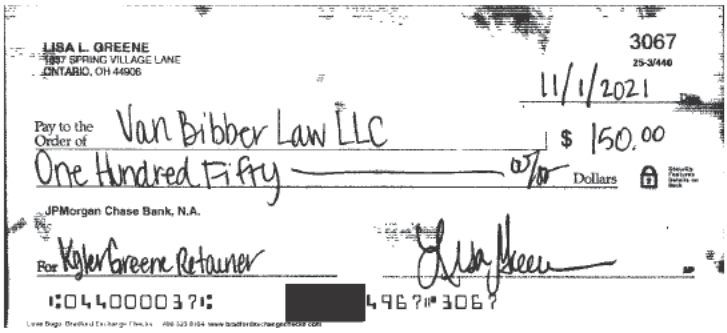
⑆241282577⑆ [redacted] 3961⑈1235

LOOK FOR FRAUD-DETERRING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT REACTIVE INK. DETAILS ON BACK

13776187 3 2021-11-03 30.00

13776187 3 2021-11-03 30.00

KeyBank


LISA L. GREENE
1637 SPRING VILLAGE LANE
ONTARIO, OH 44906

3067
25-3/440

11/1/2021

Pay to the Order of Van Bibber Law LLC $ 150.00

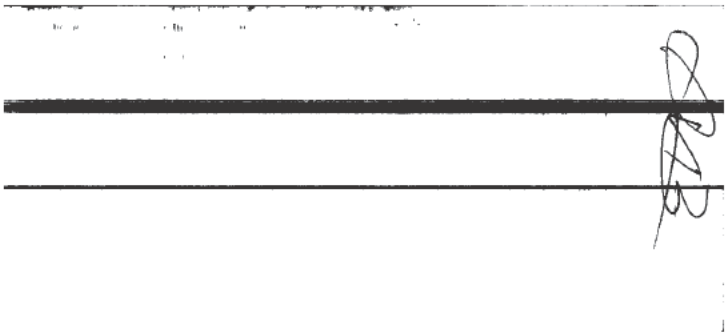
One Hundred Fifty 00/100 Dollars

JPMorgan Chase Bank, N.A.

For KylerGreene Retainer

⑆044000037⑆ [redacted] 496?⑈3067

13776188 3 2021-11-03 150.00


13776188 3 2021-11-03 150.00

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #:	0101	DIN:	121436018063
Branch #:	350131	Date & Time:	11/16/2021 13:09
Branch Name:	131 - Mansfield Richland Mall	Trans #:	64
CashBox:	006	Batch #:	2
RACF ID:	COSTEKA	Status:	Online
Account Title:	VANBIBBER LAW/IOLTA		

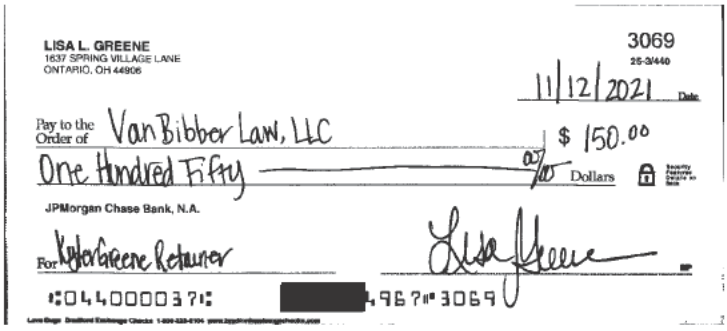
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$150.00

56977440 2 2021-11-16 150.00

56977440 2 2021-11-16 150.00


LISA L. GREENE
1637 SPRING VILLAGE LANE
ONTARIO, OH 44906

3069
25-3/440

11/12/2021

Pay to the Order of Van Bibber Law, LLC $ 150.00

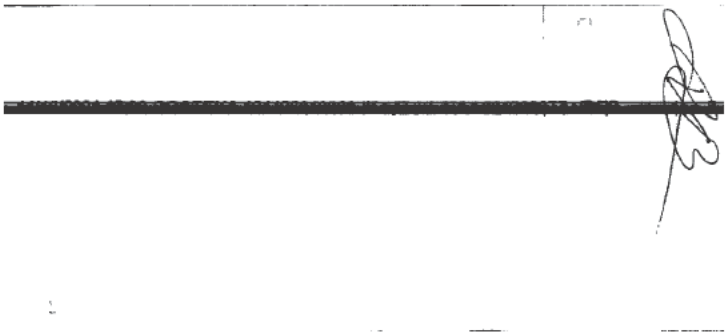
One Hundred Fifty 00/100 Dollars

JPMorgan Chase Bank, N.A.

For KylerGreene Retainer

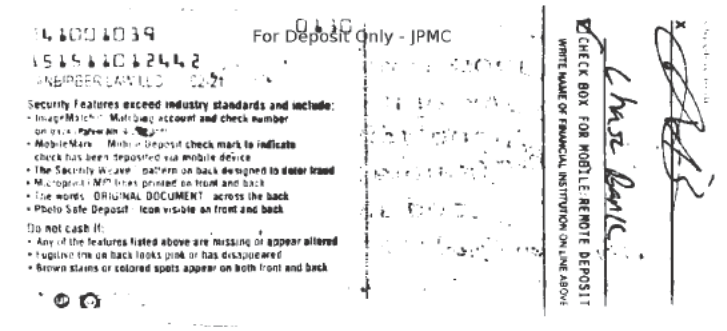
⑆044000037⑆ [redacted] 496?⑈3069

56977441 2 2021-11-16 150.00

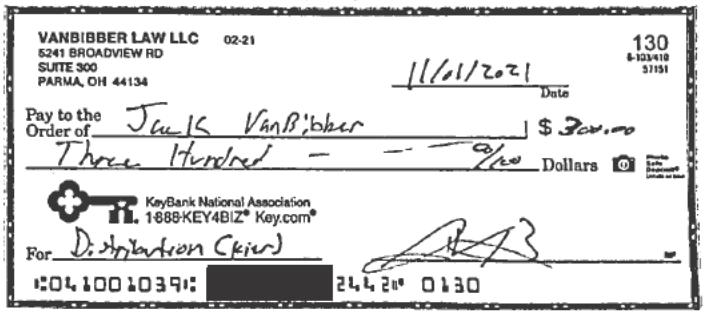

56977441 2 2021-11-16 150.00

[redacted]

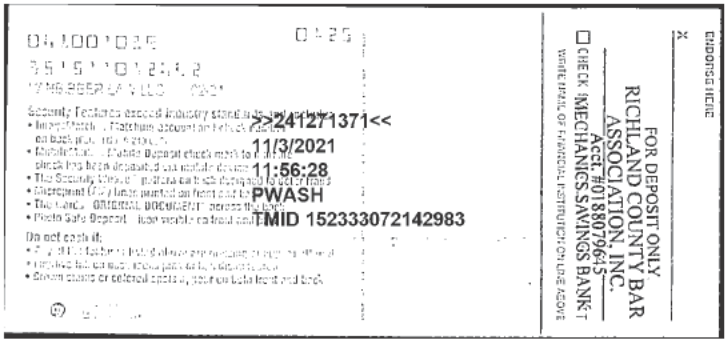
[redacted]



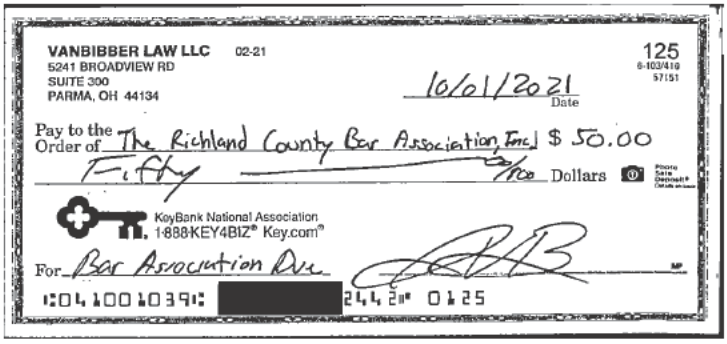
38280373 1 2021-11-01 300.00



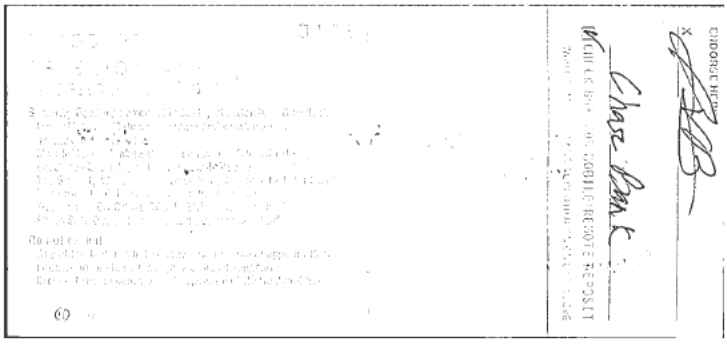
38280373 1 2021-11-01 300.00



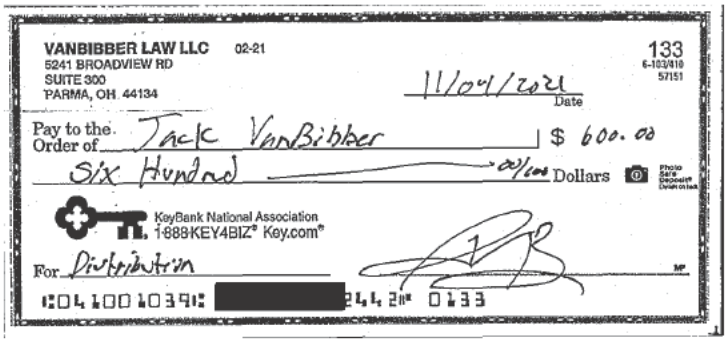
51043980 3 2021-11-03 50.00



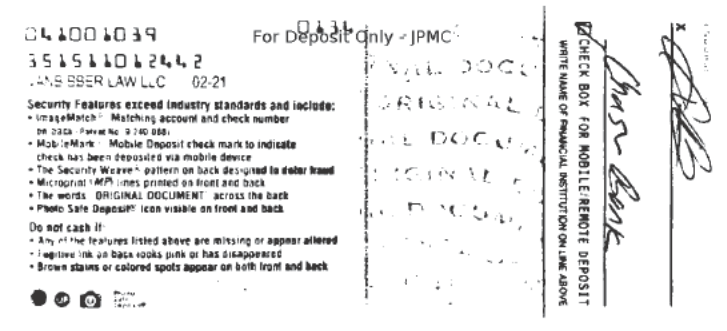
51043980 3 2021-11-03 50.00



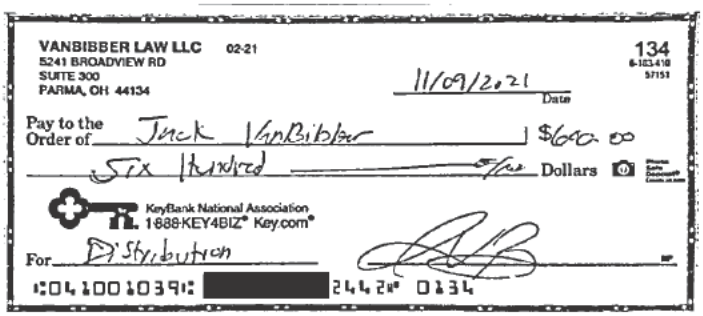
51226062 4 2021-11-04 600.00



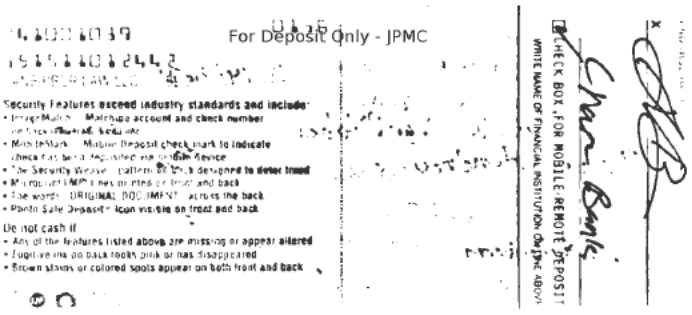
51226062 4 2021-11-04 600.00



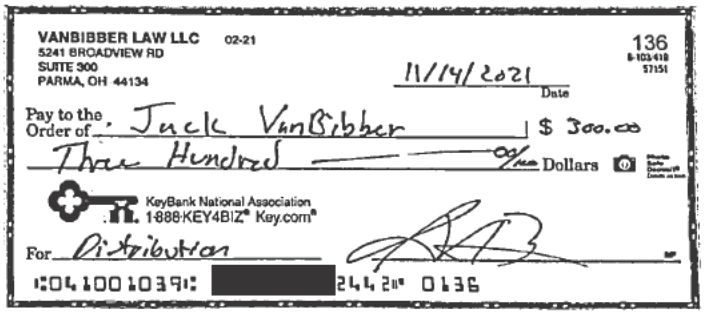
55650621 2 2021-11-09 600.00



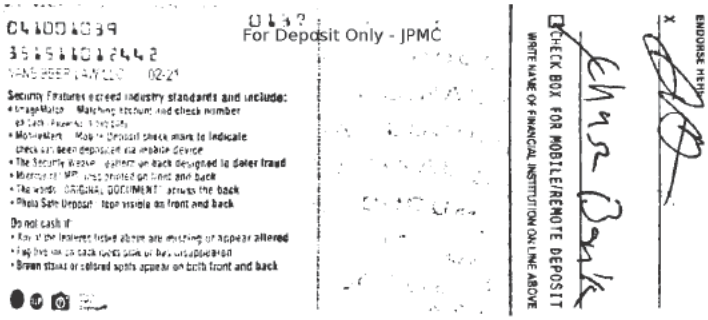
55650621 2 2021-11-09 600.00



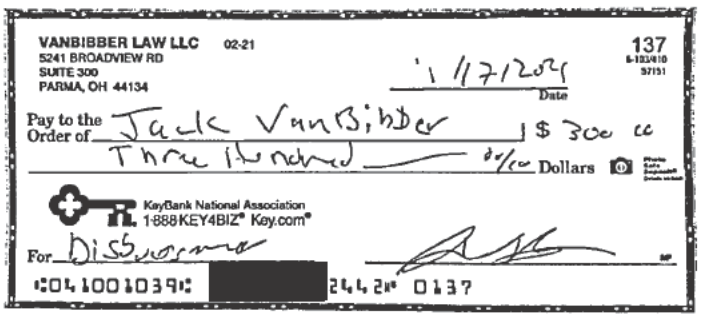
38846109 1 2021-11-15 300.00



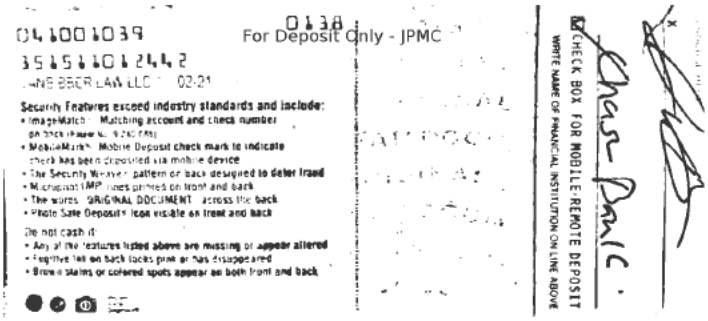
38846109 1 2021-11-15 300.00



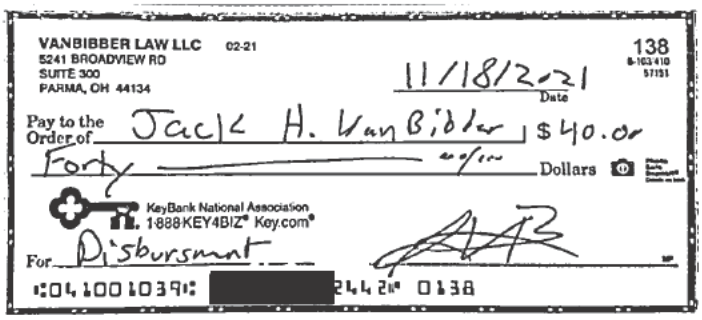
55136727 3 2021-11-17 300.00



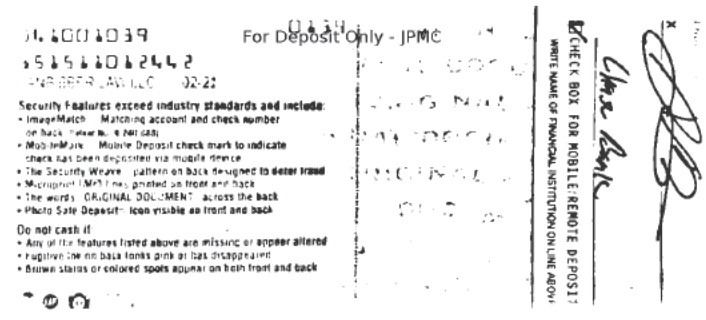
55136727 3 2021-11-17 300.00



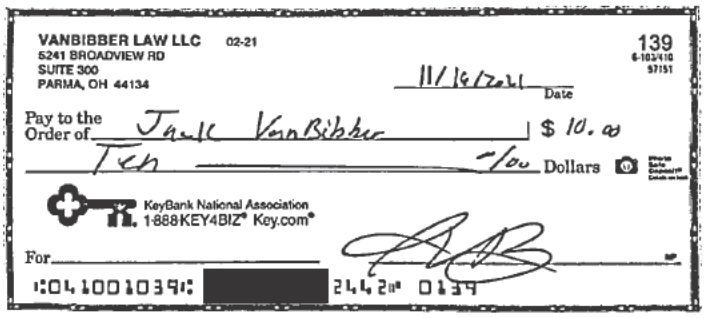
55376655 4 2021-11-18 40.00



55376655 4 2021-11-18 40.00

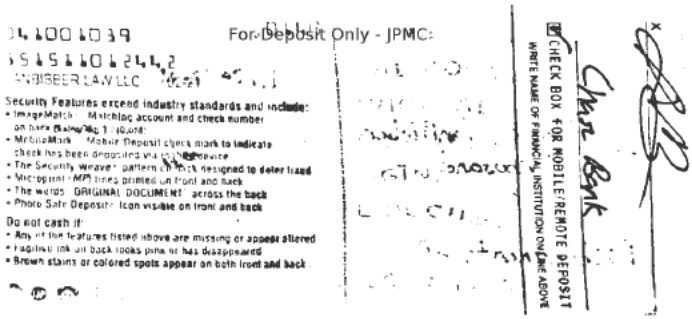


55703351 5 2021-11-19 10.00

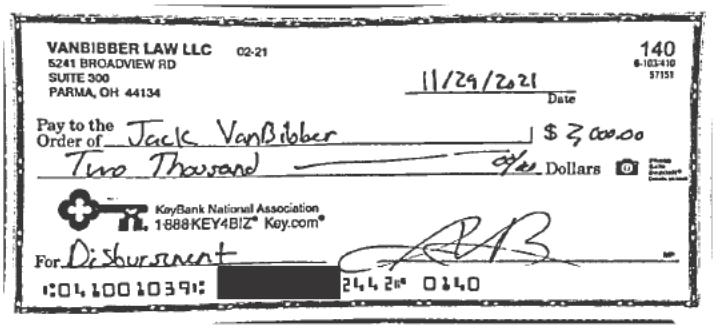


55703351 5 2021-11-19 10.00

KeyBank



55083014 1 2021-11-29 2000.00



55083014 1 2021-11-29 2000.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
December 31, 2021

[redacted]2442

1 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 11-30-21	$759.26
2 Additions	+2,913.60
2 Subtractions	-100.68
Interest paid	+0.68
Ending balance 12-31-21	**$3,572.86**

Additions

Deposits *Date*	*Serial #*	*Source*	
12-7		Deposit Branch 0131 Ohio	$323.00
12-24		Ohio Domestic Vireceivable025Ayntsra4Rukm Ohio	2,590.60
		Total additions	**$2,913.60**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*
141	12-7	$100.00

Paper Checks Paid **$100.00**

Transfers *Date*	*Serial #*	*Destination*	
12-31		Interest Transferred To [redacted]0016	$0.68
		Total subtractions	**$100.68**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 12-31-21	$0.68

Interest earned
(con't)

Interest earned this statement period	$0.67
Interest paid year-to-date	$13.01

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

044

[redacted]2442 - 00101

2824

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Txn Type: DEPOSIT **Product Type:** DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 005
RACF ID: HOWARKA
Account Title: VANBIBBER LAW/IOLTA

DIN: 121435148556
Date & Time: 12/07/2021 10:14
Trans #: 12
Batch #: 1
Status: Online

Message Center:

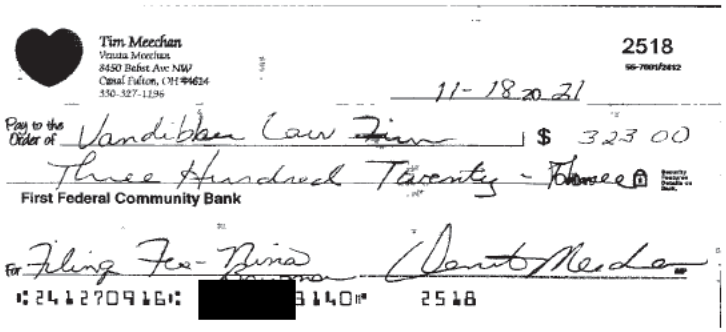
KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]442		$323.00

14701096 2 2021-12-07 323.00

14701096 2 2021-12-07 323.00

KeyBank


Tim Meechan
Vesna Meechan
8430 Beloit Ave NW
Canal Fulton, OH 44614
330-327-1196

2518

11-18 20 21

Pay to the Order of Vandiblen Law Firm $ 323 00

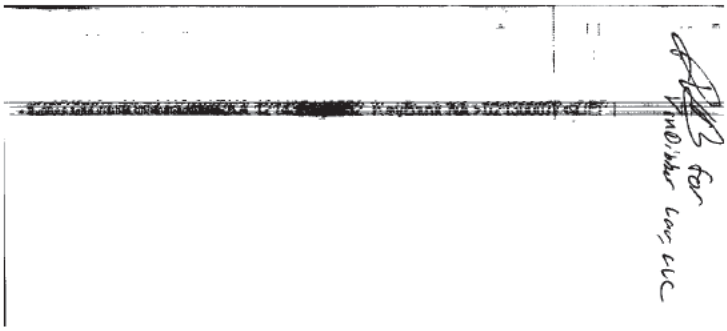
Three Hundred Twenty-Three

First Federal Community Bank

For Filing Fee-Bina

⑆241270916⑆ [redacted] 140⑈ 2518

14701097 2 2021-12-07 323.00


for [illegible] LLC

14701097 2 2021-12-07 323.00

[redacted]

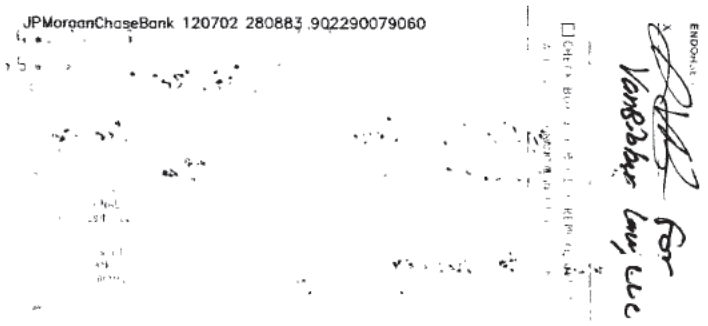
[redacted]

[redacted]

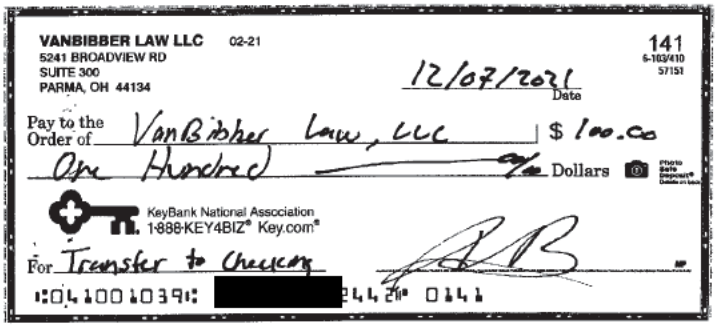
[redacted]

[redacted]

[redacted]



51443630 2 2021-12-07 100.00



51443630 2 2021-12-07 100.00

[redacted]

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
January 31, 2022

[redacted]2442

1 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 12-31-21	$3,572.86
3 Additions	+1,520.00
2 Subtractions	-269.65
Interest paid	+1.65
Ending balance 1-31-22	**$4,824.86**

Additions

Deposits	*Date*	*Serial #*	*Source*	
	1-4		Deposit Branch 0131 Ohio	$150.00
	1-21		Merch Svc Bkcrd Dep 899000004613715	620.00
	1-26		Deposit Branch 0131 Ohio	750.00
			Total additions	**$1,520.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*
143	1-11	$268.00

Paper Checks Paid **$268.00**

Transfers	*Date*	*Serial #*	*Destination*	
	1-31		Interest Transferred To [redacted]0016	$1.65
			Total subtractions	**$269.65**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31

Interest earned
(con't)

Interest paid 1-31-22	$1.65
Interest earned this statement period	$1.65
Interest paid year-to-date	$1.65
Interest earned (2021)	$13.01

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

050

[redacted]2442 - 00101

990

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

[redacted]

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 005
RACF ID: HOWARKA
Account Title: VANBIBBER LAW/IOLTA

DIN: 121435151676
Date & Time: 01/04/2022 10:49
Trans #: 30
Batch #: 1
Status: Online

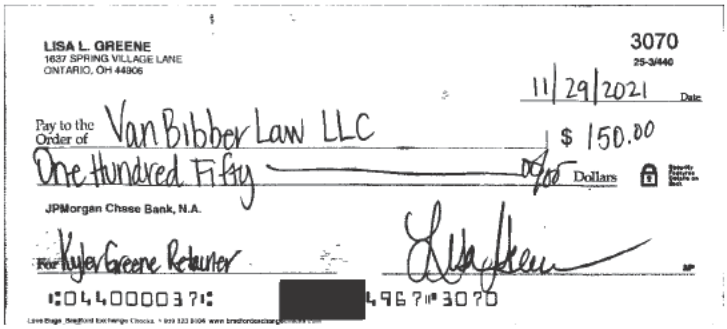
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$150.00

13767999 2 2022-01-04 150.00

13767999 2 2022-01-04 150.00


LISA L. GREENE
1637 SPRING VILLAGE LANE
ONTARIO, OH 44906

3070
25-3/440

11/29/2021 Date

Pay to the Order of Van Bibber Law LLC $ 150.00

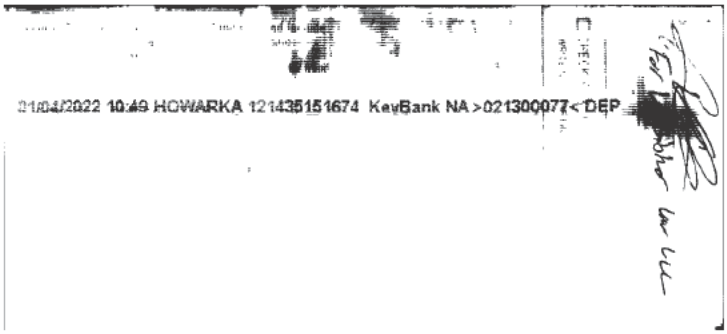
One Hundred Fifty 00/100 Dollars

JPMorgan Chase Bank, N.A.

For Kyle Greene Retainer

⑆044000037⑆ [redacted]496 7⑈3070

13768000 2 2022-01-04 150.00


01/04/2022 10:49 HOWARKA 121435151674 KeyBank NA >021300077< DEP

13768000 2 2022-01-04 150.00

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 018
RACF ID: MEYERTI
Account Title: VANBIBBER LAW/IOLTA

DIN: 121434088790
Date & Time: 01/26/2022 11:07
Trans #: 84
Batch #: 2
Status: Online

Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$750.00

15417711 3 2022-01-26 750.00

15417711 3 2022-01-26 750.00

KeyBank

Txn Type: DEPOSIT **Product Type:** Teller Cash - CASH IN (DB)

Bank #:	0101	**DIN:**	121434088791
Branch #:	350131	**Date & Time:**	01/26/2022 11:07
Branch Name:	131 - Mansfield Richland Mall	**Trans #:**	84
CashBox:	018	**Batch #:**	2
RACF ID:	MEYERTI	**Status:**	Online

KeyBank TELLER CASH

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
0131180126	5971-0100	[redacted]5035		$750.00

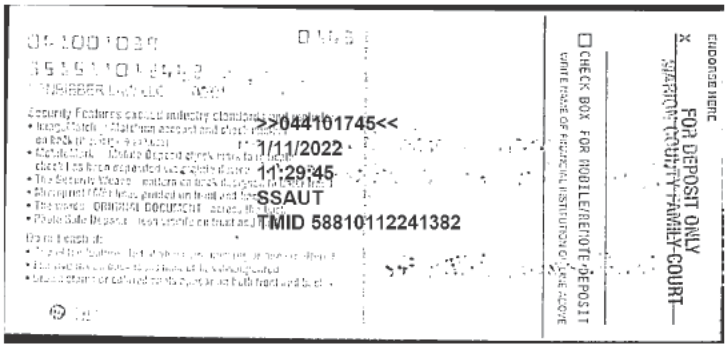
15417712 3 2022-01-26 750.00

15417712 3 2022-01-26 750.00

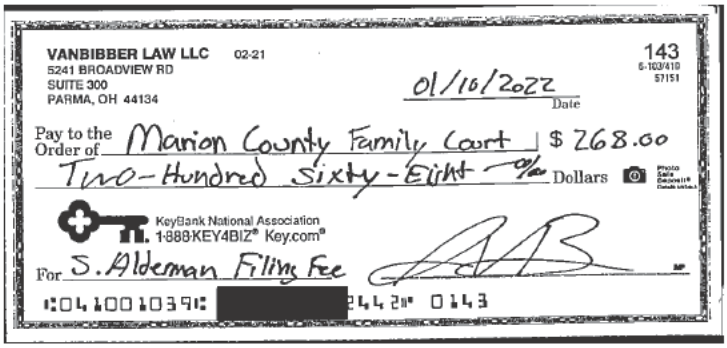
[redacted]

[redacted]

[redacted]



55516963 2 2022-01-11 268.00



55516963 2 2022-01-11 268.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
February 28, 2022

[redacted]2442

T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 1-31-22	$4,824.86
1 Addition	+1,500.00
1 Subtraction	-1.87
Interest paid	+1.87
Ending balance 2-28-22	**$6,324.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	2-28		Merch Svc	Bkcrd Dep 899000004613715	$1,500.00
			Total additions		**$1,500.00**

Subtractions

Transfers	*Date*	*Serial #*	*Destination*	
	2-28		Interest Transferred To [redacted]0016	$1.87
			Total subtractions	**$1.87**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	28
Interest paid 2-28-22	$1.87
Interest earned this statement period	$1.87
Interest paid year-to-date	$3.52
Interest earned (2021)	$13.01

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

055

[redacted]2442 - 00101

541

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
March 31, 2022

[redacted]2442

4 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 2-28-22	$6,324.86
10 Additions	+15,298.00
5 Subtractions	-8,523.06
Interest paid	+5.06
Ending balance 3-31-22	**$13,104.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	3-2		Merch Svc	Bkcrd Dep 899000004613715	$2,268.00
	3-4		Merch Svc	Bkcrd Dep 899000004613715	1,380.00
	3-7		Merch Svc	Bkcrd Dep 899000004613715	1,000.00
	3-8		Merch Svc	Bkcrd Dep 899000004613715	2,000.00
	3-11		Merch Svc	Bkcrd Dep 899000004613715	3,000.00
	3-16		Merch Svc	Bkcrd Dep 899000004613715	600.00
	3-22		Merch Svc	Bkcrd Dep 899000004613715	3,000.00
	3-24		Merch Svc	Bkcrd Dep 899000004613715	225.00
	3-30		Merch Svc	Bkcrd Dep 899000004613715	225.00
	3-31		Merch Svc	Bkcrd Dep 899000004613715	1,600.00
			Total additions		**$15,298.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
144	3-11	$268.00	*148	3-31	1,250.00	149	3-28	500.00
*146	3-16	6,500.00						

Paper Checks Paid **$8,518.00**

Transfers	*Date*	*Serial #*	*Destination*	
	3-31		Interest Transferred To [redacted]0016	$5.06
			Total subtractions	**$8,523.06**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 3-31-22	$5.06
Interest earned this statement period	$5.06
Interest paid year-to-date	$8.58
Interest earned (2021)	$13.01

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

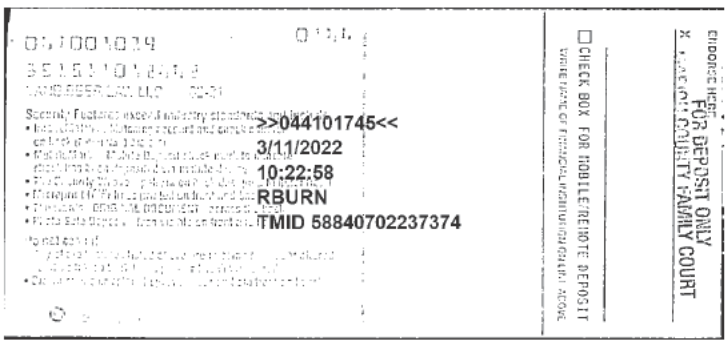
❾ Subtract 8 from 7 and enter difference here.

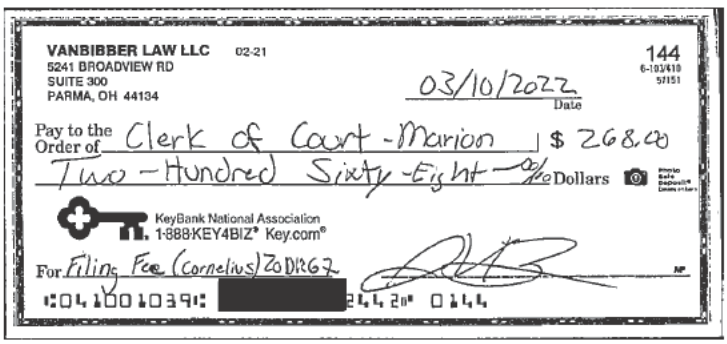
$

This amount should agree with your check register balance.

KeyBank

[redacted]



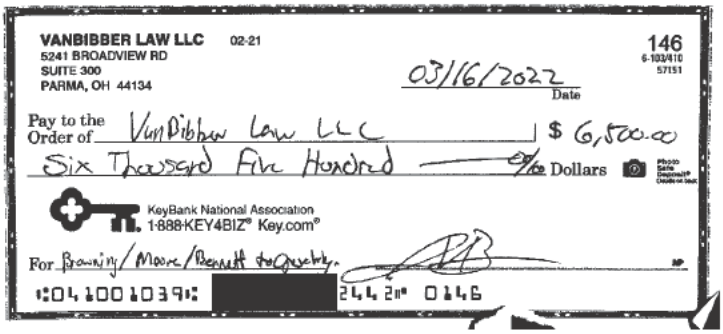


51446829 5 2022-03-11 268.00

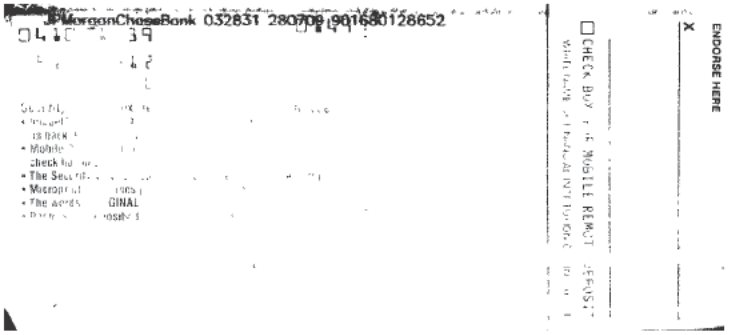
51446829 5 2022-03-11 268.00



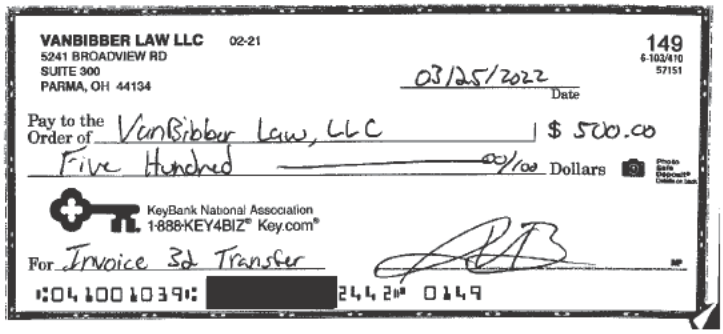
55680349 3 2022-03-16 6500.00



55680349 3 2022-03-16 6500.00



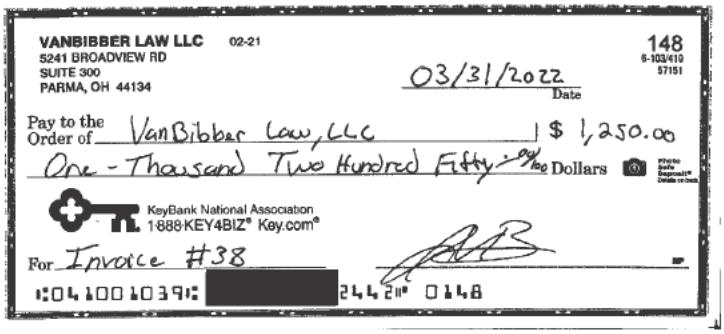
55785493 1 2022-03-28 500.00



55785493 1 2022-03-28 500.00



38940238 4 2022-03-31 1250.00



38940238 4 2022-03-31 1250.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
April 30, 2022

[redacted]2442

10 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
1637 EDDINGTON RD APT 2
CLEVELAND HEIGHTS OH 44118-1442

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 3-31-22	$13,104.86
7 Additions	+4,298.00
11 Subtractions	-7,749.52
Interest paid	+4.52
Ending balance 4-30-22	**$9,657.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	4-4		Merch Svc	Bkcrd Dep 899000004613715	$1,000.00
	4-5		Merch Svc	Bkcrd Dep 899000004613715	380.00
	4-13		Deposit	Branch 0131 Ohio	700.00
	4-19		Merch Svc	Bkcrd Dep 899000004613715	250.00
	4-20		Merch Svc	Bkcrd Dep 899000004613715	500.00
	4-21		Merch Svc	Bkcrd Dep 899000004613715	1,268.00
	4-26		Merch Svc	Bkcrd Dep 899000004613715	200.00
			Total additions		**$4,298.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
145	4-1	$250.00	152	4-15	2,000.00	156	4-15	400.00
*147	4-1	500.00	*154	4-15	330.00	157	4-22	100.00
*150	4-13	2,500.00	155	4-15	1,000.00	158	4-25	500.00
151	4-13	165.00						

Paper Checks Paid **$7,745.00**

Transfers	*Date*	*Serial #*	*Destination*	
	4-29		Interest Transferred To [redacted]0016	$4.52
			Total subtractions	**$7,749.52**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	30
Interest paid 4-29-22	$4.52
Interest earned this statement period	$4.52
Interest paid year-to-date	$13.10

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

KeyBank

[redacted]

[redacted]

Txn Type: DEPOSIT Product Type: DDA Commercial Deposit (CR)

Bank #: 0101
Branch #: 350131
Branch Name: 131 - Mansfield Richland Mall
CashBox: 005
RACF ID: HOWARKA
Account Title: VANBIBBER LAW/IOLTA

DIN: 121435160420
Date & Time: 04/13/2022 15:45
Trans #: 112
Batch #: 4
Status: Online

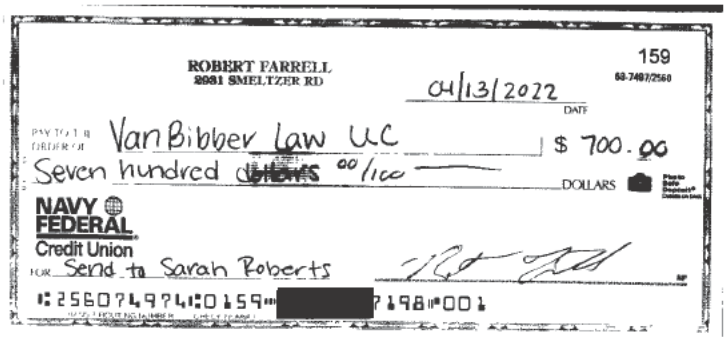
Message Center:

KeyBank SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5194-0101	[redacted]2442		$700.00

15359726 3 2022-04-13 700.00

15359726 3 2022-04-13 700.00


ROBERT FARRELL
2981 SMELTZER RD

159
68-7407/2560

04/13/2022
DATE

PAY TO THE ORDER OF VanBibber Law LLC $ 700.00

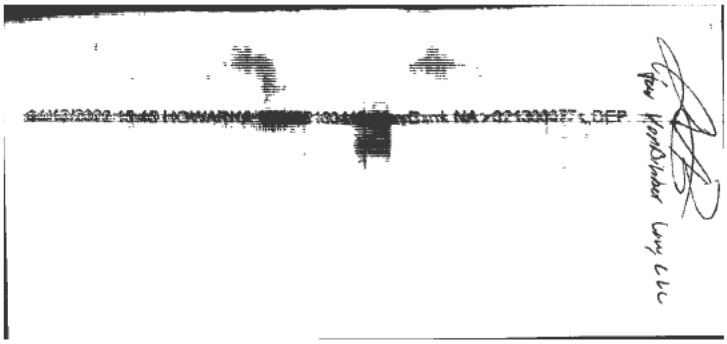
Seven hundred dollars 00/100 DOLLARS

NAVY FEDERAL Credit Union

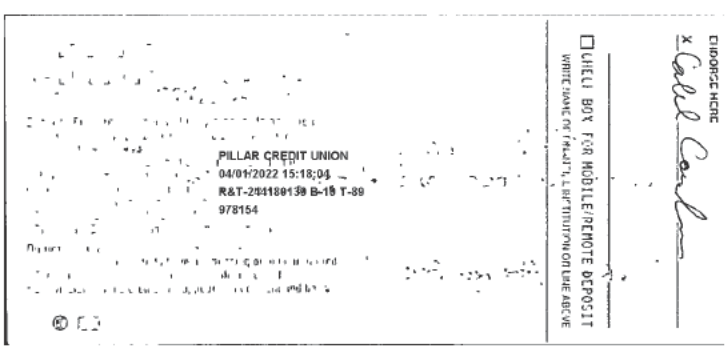
FOR Send to Sarah Roberts

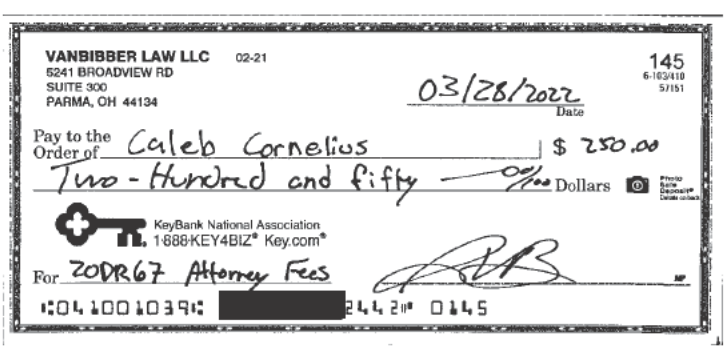
⑆256074974⑆0159 [redacted] 7198 001

15359727 3 2022-04-13 700.00



15359727 3 2022-04-13 700.00



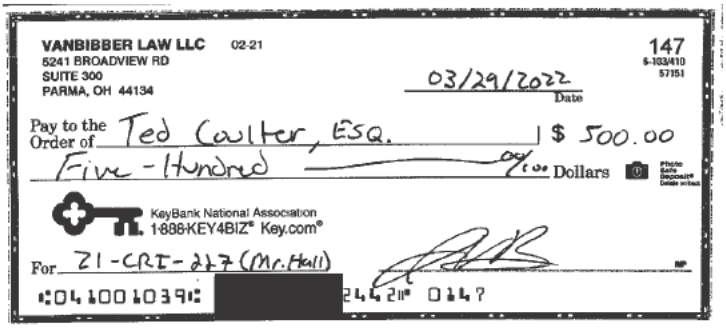


51335816 5 2022-04-01 250.00

51335816 5 2022-04-01 250.00



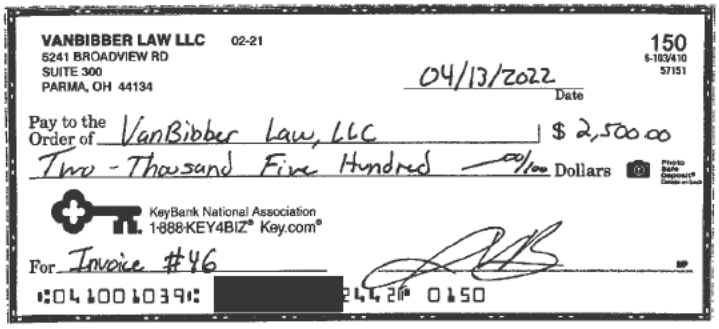
51288113 5 2022-04-01 500.00



51288113 5 2022-04-01 500.00



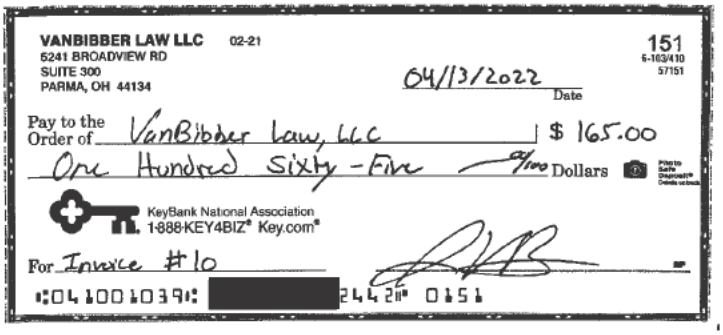
51826382 3 2022-04-13 2500.00



51826382 3 2022-04-13 2500.00



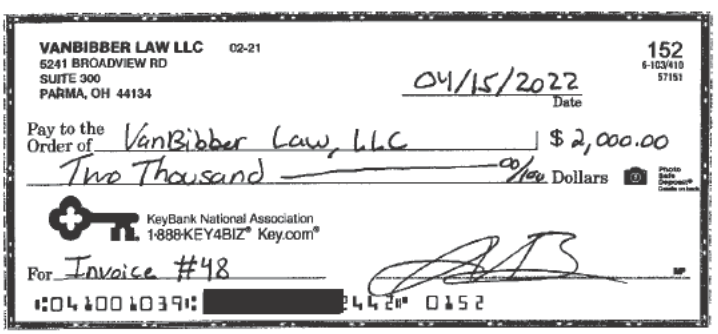
51826381 3 2022-04-13 165.00



51826381 3 2022-04-13 165.00



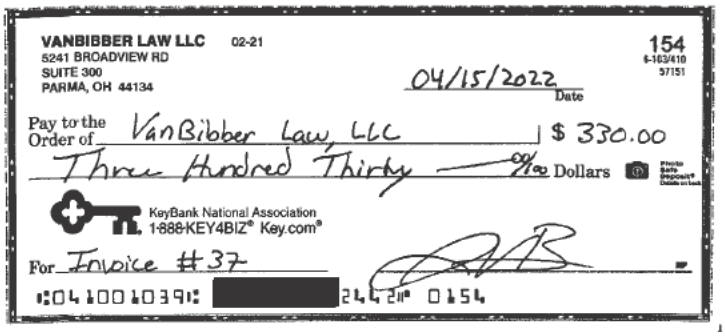
55490894 5 2022-04-15 2000.00



55490894 5 2022-04-15 2000.00



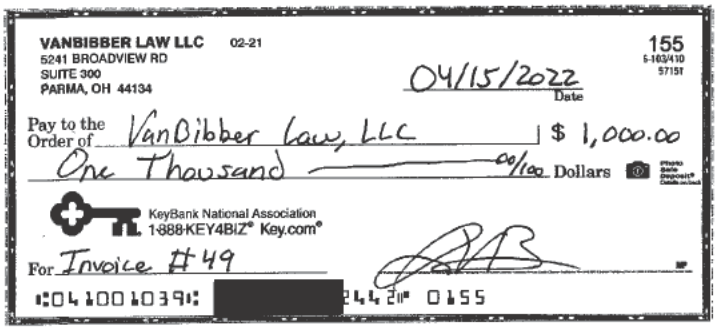
55490893 5 2022-04-15 330.00



55490893 5 2022-04-15 330.00



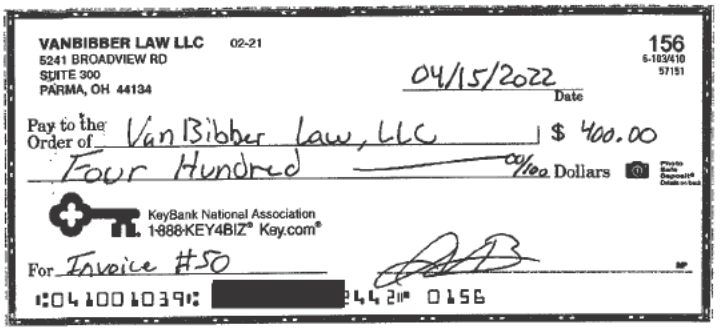
55490892 5 2022-04-15 1000.00



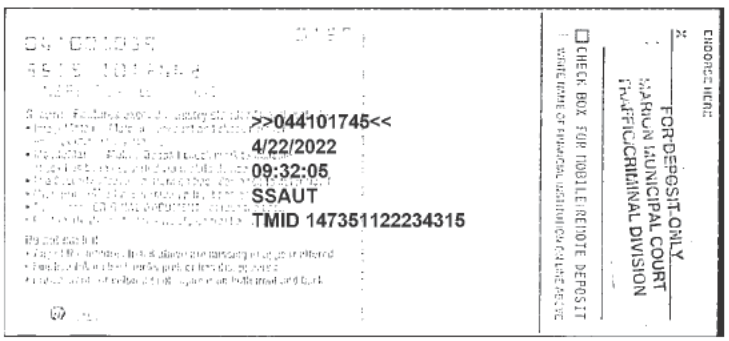
55490892 5 2022-04-15 1000.00



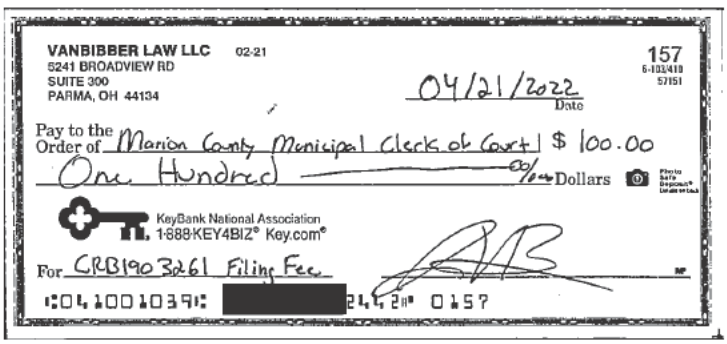
55490891 5 2022-04-15 400.00



55490891 5 2022-04-15 400.00

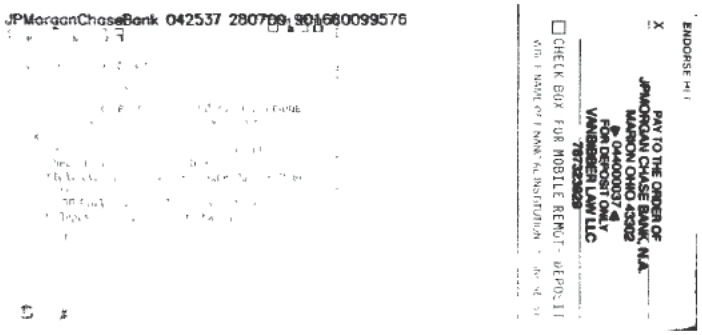


51565362 5 2022-04-22 100.00

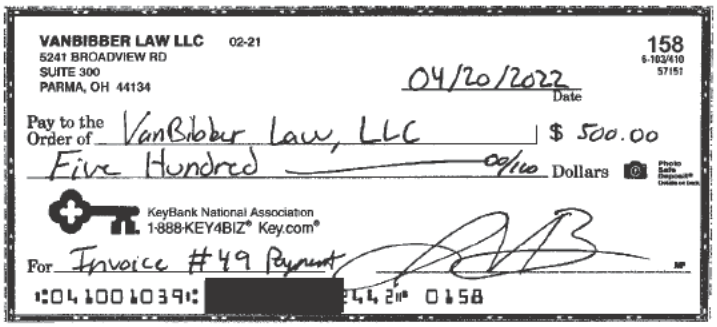


51565362 5 2022-04-22 100.00

KeyBank



55027122 1 2022-04-25 500.00



55027122 1 2022-04-25 500.00

[redacted]

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
May 31, 2022

[redacted]2442

9 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 4-30-22	$9,657.86
5 Additions	+7,550.00
10 Subtractions	-12,102.36
Interest paid	+2.36
Net fees and charges	-33.00
Ending balance 5-31-22	**$5,074.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	5-12		Merch Svc	Bkcrd Dep 899000004613715	$2,000.00
	5-17		Merch Svc	Bkcrd Dep 899000004613715	1,700.00
	5-20		Merch Svc	Bkcrd Dep 899000004613715	3,500.00
	5-25		Merch Svc	Bkcrd Dep 899000004613715	100.00
	5-31		Merch Svc	Bkcrd Dep 899000004613715	250.00
			Total additions		**$7,550.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*	*Check*	*Date*	*Amount*	*Check*	*Date*	*Amount*
160	5-16	$700.00	163	5-11	3,000.00	166	5-13	2,000.00
161	5-9	1,000.00	164	5-11	1,500.00	167	5-19	1,500.00
162	5-11	200.00	165	5-11	2,000.00	168	5-19	200.00

Paper Checks Paid **$12,100.00**

Transfers	*Date*	*Serial #*	*Destination*	
	5-31		Interest Transferred To [redacted]0016	$2.36
			Total subtractions	**$12,102.36**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 5-31-22	$2.36
Interest earned this statement period	$2.36
Interest paid year-to-date	$15.46

Fees and charges

Date		*Quantity*	*Unit Charge*	
5-19-22	Returned Item Charge	1	33.00	-$33.00
	Fees and charges assessed this period			**-$33.00**

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

071

[redacted]2442 - 00101

6499

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

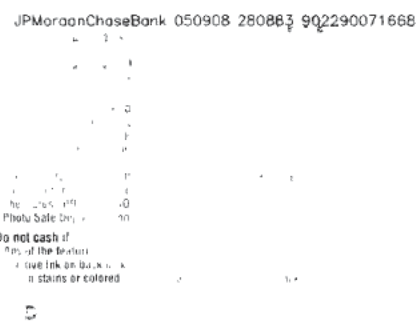
$

❾ Subtract 8 from 7 and enter difference here.

$

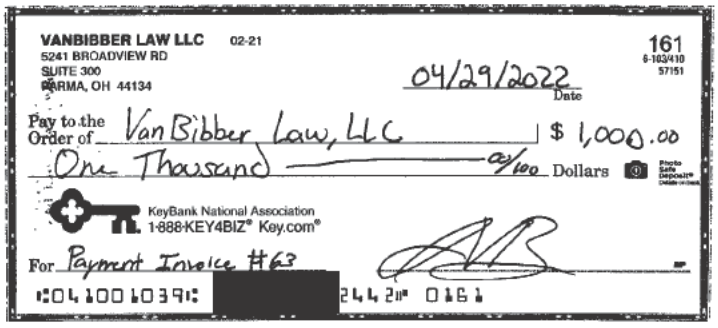
This amount should agree with your check register balance.





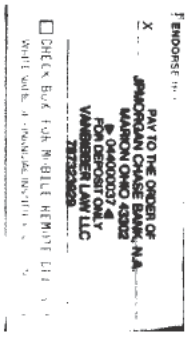


38269470 1 2022-05-09 1000.00

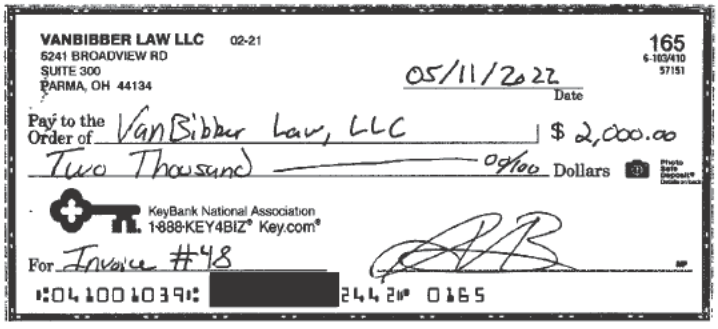


38269470 1 2022-05-09 1000.00

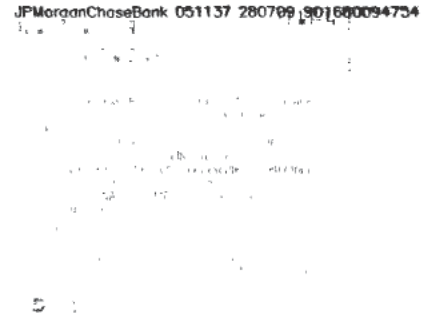


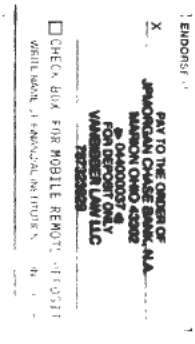


51147204 3 2022-05-11 2000.00

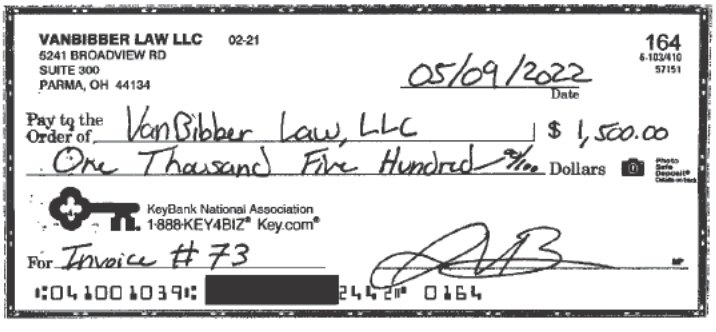


51147204 3 2022-05-11 2000.00

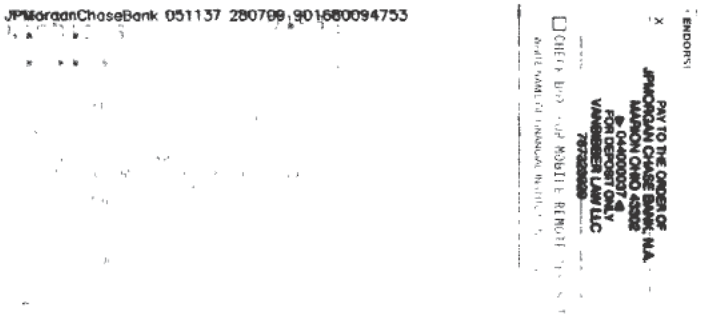




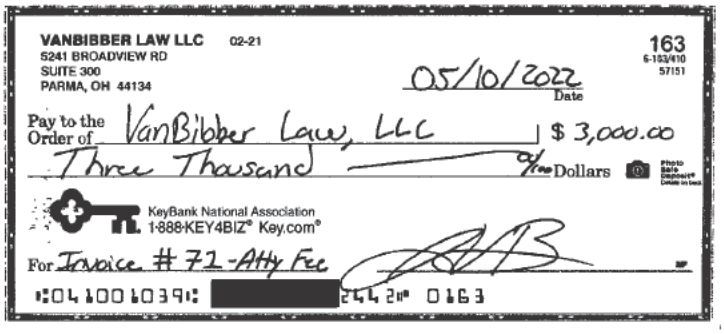
51147203 3 2022-05-11 1500.00



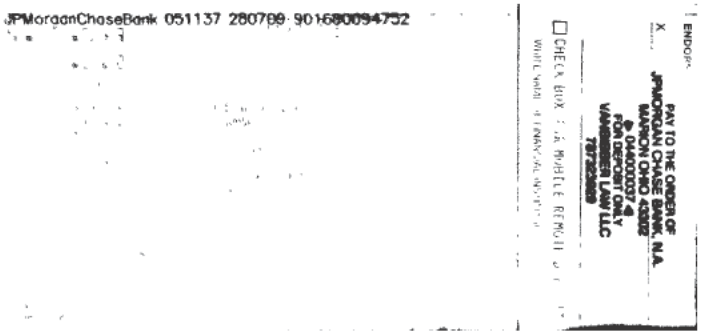
51147203 3 2022-05-11 1500.00



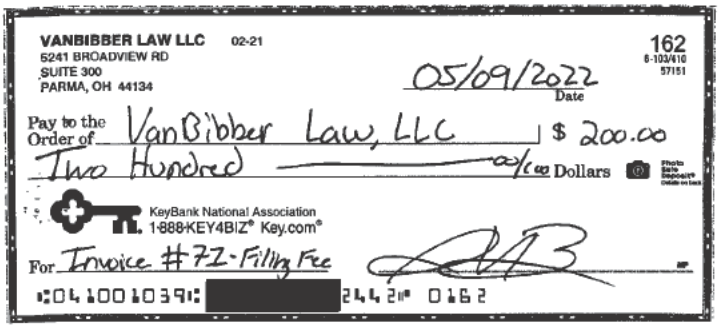
51147202 3 2022-05-11 3000.00



51147202 3 2022-05-11 3000.00



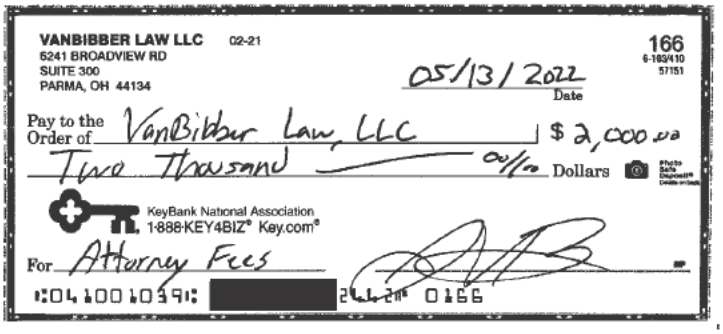
51147201 3 2022-05-11 200.00



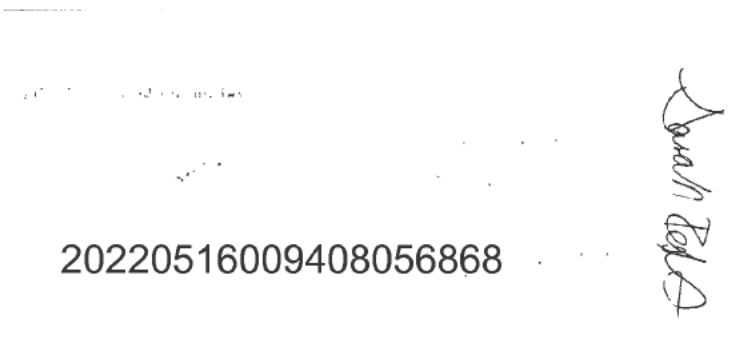
51147201 3 2022-05-11 200.00



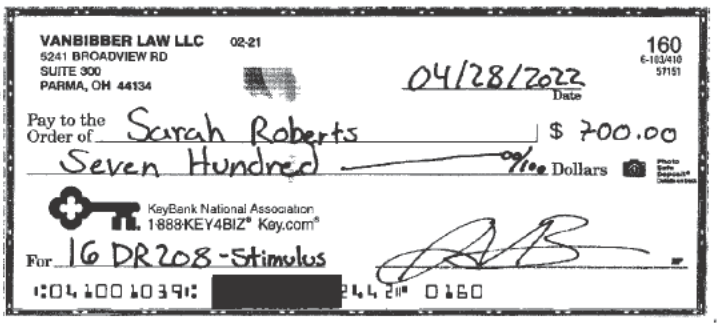
51782020 5 2022-05-13 2000.00



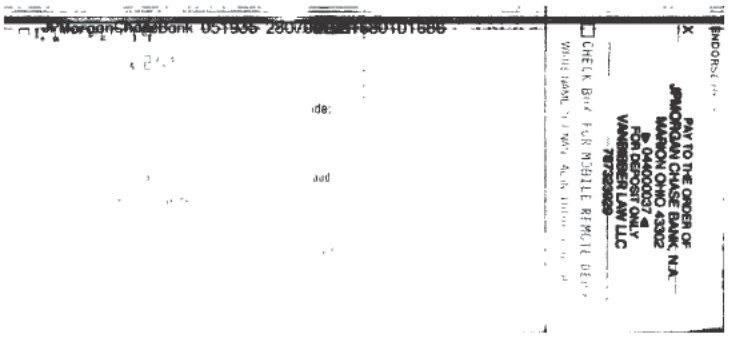
51782020 5 2022-05-13 2000.00



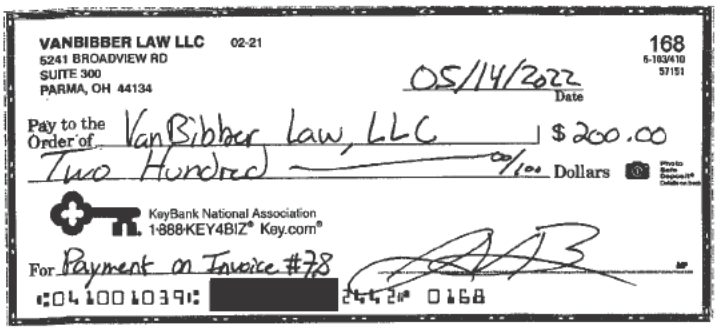
55202688 1 2022-05-16 700.00



55202688 1 2022-05-16 700.00



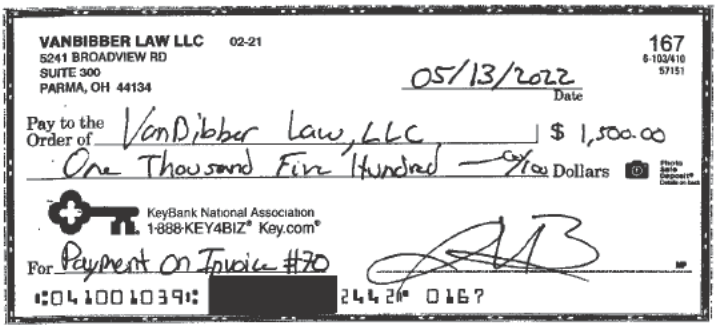
38476867 4 2022-05-19 200.00



38476867 4 2022-05-19 200.00



38476866 4 2022-05-19 1500.00



38476866 4 2022-05-19 1500.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
June 30, 2022

[redacted]2442

T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 5-31-22	$5,074.86
4 Additions	+2,550.00
1 Subtraction	-2.70
Interest paid	+2.70
Ending balance 6-30-22	**$7,624.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	6-7		Merch Svc	Bkcrd Dep 899000004613715	$1,300.00
	6-16		Merch Svc	Bkcrd Dep 899000004613715	490.00
	6-21		Merch Svc	Bkcrd Dep 899000004613715	510.00
	6-27		Merch Svc	Bkcrd Dep 899000004613715	250.00
			Total additions		**$2,550.00**

Subtractions

Transfers	*Date*	*Serial #*	*Destination*	
	6-30		Interest Transferred To [redacted]0016	$2.70
			Total subtractions	**$2.70**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	30
Interest paid 6-30-22	$2.70
Interest earned this statement period	$2.69
Interest paid year-to-date	$18.16

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

[redacted]2442 - 00101
7308

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
July 31, 2022

[redacted]2442

1 T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 6-30-22	$7,624.86
2 Additions	+350.00
2 Subtractions	-3,502.46
Interest paid	+2.46
Ending balance 7-31-22	**$4,474.86**

Additions

Deposits	*Date*	*Serial #*	*Source*		
	7-5		Merch Svc	Bkcrd Dep 899000004613715	$100.00
	7-19		Merch Svc	Bkcrd Dep 899000004613715	250.00
			Total additions		**$350.00**

Subtractions

Paper Checks ** check missing from sequence*

Check	*Date*	*Amount*
170	7-14	$3,500.00

Paper Checks Paid **$3,500.00**

Transfers	*Date*	*Serial #*	*Destination*	
	7-29		Interest Transferred To [redacted]0016	$2.46
			Total subtractions	**$3,502.46**

Interest earned

Annual percentage yield (APY) earned	0.50%
Number of days this statement period	31
Interest paid 7-29-22	$2.46

Interest earned
(con't)

Interest earned this statement period	$2.45
Interest paid year-to-date	$20.62

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

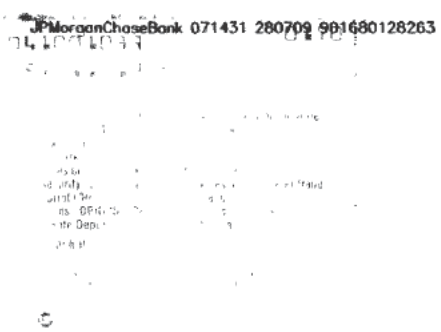
❾ Subtract 8 from 7 and enter difference here.

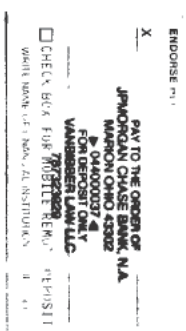
$

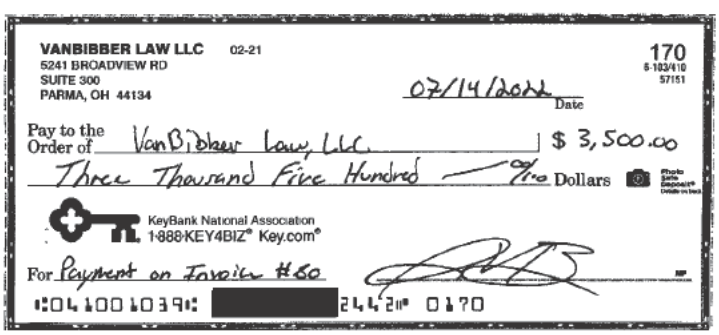
This amount should agree with your check register balance.

KeyBank

[redacted]







51272721 4 2022-07-14 3500.00

51272721 4 2022-07-14 3500.00

KeyBank

KeyBank
P.O. Box 93885
Cleveland, OH 44101 5885

Corporate Banking Statement
August 31, 2022

[redacted]2442

T 151 00000 R EM T1
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA
198 E CENTER ST
MARION OH 43302-3815

Questions or comments?
Call 1-800-821-2829

Key IOLTA [redacted]2442
VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

Beginning balance 7-31-22	$4,474.86
1 Subtraction	-7.13
Interest paid	+7.13
Ending balance 8-31-22	**$4,474.86**

Subtractions

Transfers	*Date*	*Serial #*	*Destination*	
	8-31		Interest Transferred To [redacted]0016	$7.13
			Total subtractions	**$7.13**

Interest earned

Annual percentage yield (APY) earned	1.89%
Number of days this statement period	31
Interest paid 8-31-22	$7.13
Interest earned this statement period	$7.13
Interest paid year-to-date	$27.75

CUSTOMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

KeyBank
Customer Disputes
NY-31-55-0228
555 Patroon Creek Blvd
Albany, NY 12206

- Tell us your name and Account number;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

What To Do If You Think You Find A Mistake on Your Statement: If you think there is an error on your statement, write us at: KeyBank N.A., P.O Box 93885, Cleveland, OH 44101-4825.

In your letter, give us the following information:

- Account Information : Your name and account number.
- Dollar Amount : The dollar amount of the suspected error.
- Description of the Problem : If you think there is an error on your bill, describe what you believe is wrong and why you believe it was a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Explanation of Finance Charge: Your Finance Charge attributable to interest (hereinafter referred to as interest) is computed using the Average Daily Balance method.

Average Daily Balance method (Balance Subject to Interest Rate): Your interest is computed on all purchases and cash advances (collectively "advances") from the date each advance is posted until we receive payment in full (there is no grace period). We figure the interest on your line of credit by multiplying the daily periodic rate by the "Average Daily Balance" of your line of credit (including current transactions) and multiplying by the number of days in the billing cycle. To get the Average Daily Balance we take the beginning balance of your line of credit each day, add any new advances or debits, and subtract any payments and credits, any non-financed fees and unpaid interest. This gives us the daily balance. Then we add up all of your daily balances in the billing cycle and divide this total by the number of days in the billing cycle to get your Average Daily Balance.

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

082

[redacted]2442 - 00101

2426

BALANCING YOUR ACCOUNT

Please examine your statement and paid check information upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

❶ Verify and check off in your check register each deposit, check or other transaction shown on this statement.

Enter into your check register and SUBTRACT:

- Checks or other deductions shown on our statement that you have *not* already entered.
- The "Service charges", if any, shown on your statement.

Enter into your check register and ADD:

- Deposits or other credits shown on your statement that you have *not* already entered.
- The "Interest earned" shown on your statement, if any.

❹ List from your check register any checks or other deductions that are *not* shown on your statement.

Check # or Date	Amount	
TOTAL ➔	$	

❺ List any deposits from your check register that are *not* shown on your statement.

Date	Amount	
TOTAL ➔	$	

❻ Enter ending balance shown on your statement.

$

❼ Add 5 and 6 and enter total here.

$

❽ Enter total from 4.

$

❾ Subtract 8 from 7 and enter difference here.

$

This amount should agree with your check register balance.

RECEIVED
ACS
MAY 25 2022
Disciplinary Counsel
Supreme Court of Ohio

Key Bank National Association
OH-01-51-2005
P.O. Box 5998
Cleveland, Ohio 44101-0998

May 23, 2022

Office of Disciplinary Counsel
Ohio State Bar
65 East State Street Suite 1510
Columbus, Ohio 43215-7411

Reference: Interest On Lawyer's Trust Accounts: Insufficient Funds ("NSF") Notification

Enclosed is KeyBank National Association's NSF Notification for Ohio Interest on Lawyer's Trust Accounts residing at KeyBank National Association. Please note that the effective date referenced in the attached notification is the date the item was posted to the applicable account and dishonored.

Should you have any questions or concerns, please contact us at 1-800-361-4031, option 5, and a trained Service Professional will be able to assist you.

Thank you.

Key Bank

Enclosures: 1

VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

STIPULATED
EXHIBIT
60

KS0141 - START OF REPORT
i

KS0141 CO ID 0101 ATTORNEY'S INSUFFICIENT FUNDS ("NSF") REPORT RUN DATE 05/20/22 PAGE 00001
OFFICER ONE: 35151 EFF DATE 05/19/22

NAME/ADDRESS	CURRENT BALANCE	AVAILABLE BALANCE
VANBIBBER LAW LLC	1,224.86	1,224.86
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA		
198 E CENTER ST		
MARION OH 43302-3815		

ACCOUNT NUMBER / TRANSACTION DESCRIPTION	BRANCH NUMBER	PAY/ RETURN	REASON	TRAN AMOUNT
[redacted]2442	00151			
CHECK # 169		RETURN	INSUFFICIENT FUNDS - LEDGER FUNDS	3,500.00

END OF REPORT KS0141

USPS CERTIFIED MAIL

Laura Johnston
The Supreme Court of Ohio Office
of Disciplinary Counsel
65 E State St
Ste 1510
Columbus, OH 43215

9414 8149 0276 5005 0103 27

Jack Herchel VanBibber, Esq.
VanBibber Law, LLC
120 Sturges Ave, Ste 302
Mansfield, OH 44903-2399

Shipper Ref: ACS
Reference 1: C2-1168

STIPULATED EXHIBIT
61

Disciplinary Counsel
THE SUPREME COURT OF OHIO

DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

INTERIM CHIEF ASSISTANT
DISCIPLINARY COUNSEL
MICHELLE A. HALL

SENIOR ASSISTANT
DISCIPLINARY COUNSEL
AMY C. STONE
DONALD M. SCHEETZ

ASSISTANT DISCIPLINARY COUNSEL
KAREN H. OSMOND
MICHELLE R. BOWMAN
AUDREY E. VARWIG
LIA J. MEEHAN
ADAM P. BESSLER
MATTHEW A. KANAI
KELLI C. SCHMIDT
MARTHA S. ASSEFF

SPECIAL ASSISTANT DISCIPLINARY COUNSEL
LORI J. BROWN

May 31, 2022

PERSONAL AND CONFIDENTIAL
CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Jack Herchel VanBibber, Esq.
VanBibber Law, LLC
120 Sturges Avenue, Suite 302
Mansfield , OH 44903

Re: ODC File No. C2-1168

Dear Mr. VanBibber:

Under Gov.Bar R. V(9)(C)(1), our office may investigate allegations of misconduct filed with us or that otherwise come to our attention. Our investigations are confidential. *See* Gov.Bar R. V(8)(A)(1). Key Bank informed our office that your Interest on Lawyers' Trust Account, also known as IOLTA, [last four digits 2442] had a negative balance on at least one occasion.

Prof.Cond.R. 1.15 and R.C. 4705.09 require every Ohio-licensed lawyer who receives client funds to establish an interest-bearing IOLTA. It is the attorney's responsibility to maintain client funds in his or her IOLTA according to the Ohio Rules of Professional Conduct, and failure to do so many constitute a violation of these rules. Prof.Cond.R. 1.15 also requires the attorney to maintain specific records for seven years and perform certain duties to ensure the client's funds are properly held. Additionally, Gov.Bar R. V(9)(G) and Prof.Cond.R. 8.1(b) require attorneys to assist in the Office of Disciplinary Counsel's investigations and respond to requests for information.

Therefore, please provide a written response and explanation for the overdraft in your IOLTA. Your response to this letter must include:

1. A detailed description of the transaction that caused the overdraft, including the client's name, relevant dates, check numbers, and deposit slips;

2. Names, addresses, and daytime telephone numbers of persons with relevant information;

3. Copies of your IOLTA official bank-generated monthly statements for the month before the overdraft, the month of the overdraft, and the month after the overdraft (if the statement is outstanding, please forward a copy upon receipt);

4. Records maintained under Prof.Cond.R. 1.15(a)(2) (also known as individual client ledgers) for every client with funds in your IOLTA at the time of the overdraft;

5. Fee agreements under Prof.Cond.R. 1.15(a)(1) for every client with funds in your IOLTA at the time of the overdraft;

6. Records maintained under Prof.Cond.R. 1.15(a)(3) (also known as general ledgers) that include the month before the overdraft, the month of the overdraft, and the month after the overdraft;

7. A record that reflects the amount of personal funds that you are currently holding in the IOLTA, if any. *See* Prof.Cond.R. 1.15(b) and Comment [2];

8. Proof that the IOLTA has been restored to the proper pre-overdraft balance, that the overdraft amount and any overdraft fees have been repaid, and the sources of repayment; and,

9. Copies of correspondence to any client whose funds may have been affected by the overdraft, including proof that you reimbursed any bank charges incurred by the client.

We must receive your written response to this letter of inquiry no later than June 14, 2022. I encourage you to send your response and any supporting documentation to my assistant, Laura Johnston, at laura.johnston@sc.ohio.gov. If you do not receive an acknowledgment of receipt, please contact our office.

We appreciate your cooperation with our investigation, and we will notify you in writing of our determination.

Sincerely,

Amy Stone
Senior Assistant Disciplinary Counsel

ACS/lkj
Enclosure

RECEIVED
MAY 25 2022
Disciplinary Counsel
Supreme Court of Ohio



Key Bank National Association
OH-01-51-2005
P.O. Box 5998
Cleveland, Ohio 44101-0998

May 23, 2022

Office of Disciplinary Counsel
Ohio State Bar
65 East State Street Suite 1510
Columbus, Ohio 43215-7411

Reference: Interest On Lawyer's Trust Accounts: Insufficient Funds ("NSF") Notification

Enclosed is KeyBank National Association's NSF Notification for Ohio Interest on Lawyer's Trust Accounts residing at KeyBank National Association. Please note that the effective date referenced in the attached notification is the date the item was posted to the applicable account and dishonored.

Should you have any questions or concerns, please contact us at 1-800-361-4031, option 5, and a trained Service Professional will be able to assist you.

Thank you.

Key Bank

Enclosures: 1

VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

KS0141 - START OF REPORT
i

KS0141 CO ID 0101 ATTORNEY'S INSUFFICIENT FUNDS ("NSF") REPORT RUN DATE 05/20/22 PAGE 00001
OFFICER ONE: 35151 EFF DATE 05/19/22

NAME/ADDRESS	CURRENT BALANCE	AVAILABLE BALANCE
VANBIBBER LAW LLC ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA 198 E CENTER ST MARION OH 43302-3815	1,224.86	1,224.86

ACCOUNT NUMBER TRANSACTION DESCRIPTION	BRANCH NUMBER	PAY/ RETURN	REASON	TRAN AMOUNT
[redacted]2442	00151			
CHECK # 169		RETURN	INSUFFICIENT FUNDS - LEDGER FUNDS	3,500.00

END OF REPORT KS0141

UNITED STATES POSTAL SERVICE

October 25, 2022

Dear Karen Osmond:

The following is in response to your request for proof of delivery on your item with the tracking number: **9414 8149 0276 5005 0103 27**.

Item Details

Status:	Delivered, Left with Individual
Status Date / Time:	June 2, 2022, 10:01 am
Location:	MANSFIELD, OH 44903
Postal Product:	First-Class Mail®
Extra Services:	Certified Mail™
	Return Receipt Electronic

Recipient Signature

Signature of Recipient:



Address of Recipient: 120 STURGES AVE
MANSFIELD, OH 44903

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,
United States Postal Service®
475 L'Enfant Plaza SW
Washington, D.C. 20260-0004

STIPULATED EXHIBIT
62

From: Johnston, Laura
To: Jack H. VanBibber, Esq.
Subject: RE: Letter of Inquiry [EXTERNAL]
Date: Thursday, August 11, 2022 10:45:00 AM
Attachments: image001.png

Hi Jack,

Yes, I can give one more final extension. The last due date will be 8/25.

Laura Johnston | Administrative Assistant
Office of Disciplinary Counsel | Supreme Court of Ohio
65 E. State St. – Ste. 1510 ¦ Columbus OH 43215
614.387.9700 ¦ 614.387.9709 (fax) 800-589-5256 (in Ohio)
laura.johnston@sc.ohio.gov
www.supremecourt.ohio.gov

From: Jack H. VanBibber, Esq. <jack@jvblegal.com>
Sent: Thursday, August 11, 2022 10:06 AM
To: Johnston, Laura <Laura.Johnston@sc.ohio.gov>
Subject: Re: Letter of Inquiry [EXTERNAL]

Laura,

I wanted to provide an update. I have retained counsel and am preparing a response, however, I am waiting on some of the documentation requested to be provided to me by Key Bank. Would I Abe able to obtain one final two (2) week extension to provide my response? Please advise.

Thank you,

Jack

Jack H. VanBibber
Attorney At Law

Phone: 419.558.6600
Fax : 419.458.2178
Email: jack@jvblegal.com

120 Sturges Avenue, STE 302,
Mansfield, Ohio 44903

www.jvblegal.com

STIPULATED EXHIBIT
63

Internal Revenue Service Circular 230 Disclosure: As provided for in Treasury regulations, advice (if any) relating to federal taxes that is contained in this communication (including attachments) is not intended or written to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or matter addressed herein.

This message may contain information that is attorney-client privileged, attorney work product or otherwise confidential. If you are not an intended recipient, use and disclosure of this message are prohibited. If you received this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

From: Johnston, Laura <Laura.Johnston@sc.ohio.gov>
Sent: Thursday, July 28, 2022 11:59:02 AM
To: Jack H. VanBibber, Esq. <jack@jvblegal.com>
Subject: RE: Letter of Inquiry [EXTERNAL]

Hi Jack,

Yes, I checked with Amy Stone and she said another 2 weeks is fine. Your new due date will be 8/11.

Thanks

Laura Johnston | Administrative Assistant
Office of Disciplinary Counsel | Supreme Court of Ohio
65 E. State St. – Ste. 1510 ¦ Columbus OH 43215
614.387.9700 ¦ 614.387.9709 (fax) 800-589-5256 (in Ohio)
laura.johnston@sc.ohio.gov
www.supremecourt.ohio.gov

From: Jack H. VanBibber, Esq. <jack@jvblegal.com>
Sent: Thursday, July 28, 2022 11:51 AM
To: Johnston, Laura <Laura.Johnston@sc.ohio.gov>
Subject: Re: Letter of Inquiry [EXTERNAL]

Laura,

I apologize for the late response, I had written down on my calendar that my response was due today. That being said, I have reached out to attorney James Tyak and intend to retain his office regarding this matter, however, attorney Tyak is not able to meet with me until next week. Would the disciplinary counsel be willing to grant me an additional extension in order to effectuate my retention or attorney Tyak and to submit a response? Please advise.

Thank you,

Jack

Jack H. VanBibber
Attorney At Law

Phone: 419.558.6600
Fax : 419.458.2178
Email: jack@jvblegal.com

120 Sturges Avenue, STE 302,
Mansfield, Ohio 44903

www.jvblegal.com

Internal Revenue Service Circular 230 Disclosure: As provided for in Treasury regulations, advice (if any) relating to federal taxes that is contained in this communication (including attachments) is not intended or written to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or matter addressed herein.

This message may contain information that is attorney-client privileged, attorney work product or otherwise confidential. If you are not an intended recipient, use and disclosure of this message are prohibited. If you received this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

From: Johnston, Laura <Laura.Johnston@sc.ohio.gov>
Sent: Tuesday, July 12, 2022 9:06:46 AM
To: Jack H. VanBibber, Esq. <jack@jvblegal.com>
Subject: RE: Letter of Inquiry [EXTERNAL]

Hi Mr. VanBibber,

Yes, a 2 week extension is no problem at all. Your new due date will be 7/26/22. Thank you!

Laura Johnston | Administrative Assistant
Office of Disciplinary Counsel | Supreme Court of Ohio
65 E. State St. – Ste. 1510 ¦ Columbus OH 43215
614.387.9700 ¦ 614.387.9709 (fax) 800-589-5256 (in Ohio)
laura.johnston@sc.ohio.gov
www.supremecourt.ohio.gov

From: Jack H. VanBibber, Esq. <jack@jvblegal.com>

Sent: Monday, July 11, 2022 6:29 PM
To: Johnston, Laura <Laura.Johnston@sc.ohio.gov>
Subject: Re: Letter of Inquiry [EXTERNAL]

Laura,

I am now in receipt of the previously attached correspondence and would respectfully request two (2) weeks to obtain counsel and/or to respond to the same. I would note that neither I nor anyone from my office signed for the certified mail and I did not receive it until this last Friday, July 07, 2022. Please advise.

Thank you,

Jack

Jack H. VanBibber
Attorney At Law

Phone: 419.558.6600
Fax : 419.458.2178
Email: jack@jvblegal.com

120 Sturges Avenue, STE 302,
Mansfield, Ohio 44903

www.jvblegal.com

Internal Revenue Service Circular 230 Disclosure: As provided for in Treasury regulations, advice (if any) relating to federal taxes that is contained in this communication (including attachments) is not intended or written to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or matter addressed herein.

This message may contain information that is attorney-client privileged, attorney work product or otherwise confidential. If you are not an intended recipient, use and disclosure of this message are prohibited. If you received this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

From: Johnston, Laura <Laura.Johnston@sc.ohio.gov>
Sent: Wednesday, July 6, 2022 12:24:50 PM
To: Jack H. VanBibber, Esq. <jack@jvblegal.com>
Subject: Letter of Inquiry

Mr. VanBibber,

The attached letter of inquiry was sent to you by certified mail and it was left with someone at your office on 6/2. We have not received a response or a request for an extension.

Could you please tell me the status of this?

Thanks

Laura Johnston | Administrative Assistant
Office of Disciplinary Counsel | Supreme Court of Ohio
65 E. State St. – Ste. 1510 ¦ Columbus OH 43215
614.387.9700 ¦ 614.387.9709 (fax) 800-589-5256 (in Ohio)
laura.johnston@sc.ohio.gov
www.supremecourt.ohio.gov

CAUTION: This email originated from outside of the court. The actual "from" email address is **jack@jvblegal.com**. **DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.

Disciplinary Counsel
THE SUPREME COURT OF OHIO

STIPULATED EXHIBIT 64

DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

CHIEF ASSISTANT DISCIPLINARY COUNSEL
MICHELLE A. HALL

SENIOR ASSISTANT DISCIPLINARY COUNSEL
AMY C. STONE
DONALD M. SCHEETZ
KAREN H. OSMOND

ASSISTANT DISCIPLINARY COUNSEL
MICHELLE R. BOWMAN
AUDREY E. VARWIG
LIA J. MEEHAN
ADAM P. BESSLER
MATTHEW A. KANAI
KELLI C. SCHMIDT
MARTHA S. ASSEFF

SPECIAL ASSISTANT DISCIPLINARY COUNSEL
LORI J. BROWN

September 2, 2022

PERSONAL AND CONFIDENTIAL
VIA ELECTRONIC TRANSMISSION: jackd@jvblegal.com

Jack VanBibber, Esq.
120 Sturges Avenue, Suite 302
Mansfield , Ohio 44903

Re: Our File No. C2-1168

Dear Mr. VanBibber:

As you know, our office has a pending investigation against you based on an instance of insufficient funds in your Key Bank IOLTA.

On May 31, 2022, our office sent you a Letter of Inquiry asking you to address the cause of the insufficient funds and to provide documents in support. Although our letter requested a response by June 14, 2022, you failed to respond or otherwise contact our office until we reached out to you on July 6, 2022. At that time, you requested a two-week extension of time to respond so that you could retain counsel. An extension of time to respond was granted making your new due date July 26, 2022.

On July 28, 2022, you requested a further extension of time to respond. You claimed that you were going to retain Attorney James Tyack to represent you; however, he could not meet with you until the following week. A second extension of time to respond was granted making your response due on August 11, 2022.

On August 11, 2022, you requested a third extension of time to respond claiming that you had retained counsel and were awaiting information from Key Bank. A final extension of time was granted making your response due on August 25, 2022.

As of today's date, you have not responded to our May 31, 2022 letter, nor has counsel entered an appearance on your behalf.

Upon receipt of this letter, please immediately respond to our May 31, 2022 letter, which is enclosed for your review. Your complete response must be received in this office by no later than September 16, 2022. Please send your written response and any supporting documentation

to my administrative assistant, Lori Luttrell, at lori.luttrell@sc.ohio.gov. Please contact our office if you do not receive acknowledgment of receipt.

Given the amount of time this matter has already been pending and the three extensions of time you have already received to respond, no further extensions of time will be granted or considered. If your complete response is not received in our office by September 16, 2022, we will proceed with further disciplinary action.

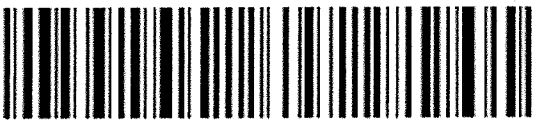
Sincerely,

Karen H. Osmond
Senior Assistant Disciplinary Counsel

KHO/lll
Enclosure

USPS CERTIFIED MAIL

Laura Johnston
The Supreme Court of Ohio Office
of Disciplinary Counsel
65 E State St
Ste 1510
Columbus, OH 43215



9414 8149 0276 5005 0103 27

Jack Herchel VanBibber, Esq.
VanBibber Law, LLC
120 Sturges Ave, Ste 302
Mansfield, OH 44903-2399

Shipper Ref: ACS
Reference 1: C2-1168

Disciplinary Counsel
THE SUPREME COURT OF OHIO

DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

INTERIM CHIEF ASSISTANT
DISCIPLINARY COUNSEL
MICHELLE A. HALL

SENIOR ASSISTANT
DISCIPLINARY COUNSEL
AMY C. STONE
DONALD M. SCHEETZ

ASSISTANT DISCIPLINARY COUNSEL
KAREN H. OSMOND
MICHELLE R. BOWMAN
AUDREY E. VARWIG
LIA J. MEEHAN
ADAM P. BESSLER
MATTHEW A. KANAI
KELLI C. SCHMIDT
MARTHA S. ASSEFF

SPECIAL ASSISTANT DISCIPLINARY COUNSEL
LORI J. BROWN

May 31, 2022

PERSONAL AND CONFIDENTIAL
CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Jack Herchel VanBibber, Esq.
VanBibber Law, LLC
120 Sturges Avenue, Suite 302
Mansfield , OH 44903

Re: ODC File No. C2-1168

Dear Mr. VanBibber:

Under Gov.Bar R. V(9)(C)(1), our office may investigate allegations of misconduct filed with us or that otherwise come to our attention. Our investigations are confidential. *See* Gov.Bar R. V(8)(A)(1). Key Bank informed our office that your Interest on Lawyers' Trust Account, also known as IOLTA, [last four digits 2442] had a negative balance on at least one occasion.

Prof.Cond.R. 1.15 and R.C. 4705.09 require every Ohio-licensed lawyer who receives client funds to establish an interest-bearing IOLTA. It is the attorney's responsibility to maintain client funds in his or her IOLTA according to the Ohio Rules of Professional Conduct, and failure to do so many constitute a violation of these rules. Prof.Cond.R. 1.15 also requires the attorney to maintain specific records for seven years and perform certain duties to ensure the client's funds are properly held. Additionally, Gov.Bar R. V(9)(G) and Prof.Cond.R. 8.1(b) require attorneys to assist in the Office of Disciplinary Counsel's investigations and respond to requests for information.

Therefore, please provide a written response and explanation for the overdraft in your IOLTA. Your response to this letter must include:

1. A detailed description of the transaction that caused the overdraft, including the client's name, relevant dates, check numbers, and deposit slips;

2. Names, addresses, and daytime telephone numbers of persons with relevant information;

3. Copies of your IOLTA official bank-generated monthly statements for the month before the overdraft, the month of the overdraft, and the month after the overdraft (if the statement is outstanding, please forward a copy upon receipt);

4. Records maintained under Prof.Cond.R. 1.15(a)(2) (also known as individual client ledgers) for every client with funds in your IOLTA at the time of the overdraft;

5. Fee agreements under Prof.Cond.R. 1.15(a)(1) for every client with funds in your IOLTA at the time of the overdraft;

6. Records maintained under Prof.Cond.R. 1.15(a)(3) (also known as general ledgers) that include the month before the overdraft, the month of the overdraft, and the month after the overdraft;

7. A record that reflects the amount of personal funds that you are currently holding in the IOLTA, if any. *See* Prof.Cond.R. 1.15(b) and Comment [2];

8. Proof that the IOLTA has been restored to the proper pre-overdraft balance, that the overdraft amount and any overdraft fees have been repaid, and the sources of repayment; and,

9. Copies of correspondence to any client whose funds may have been affected by the overdraft, including proof that you reimbursed any bank charges incurred by the client.

We must receive your written response to this letter of inquiry no later than June 14, 2022. I encourage you to send your response and any supporting documentation to my assistant, Laura Johnston, at laura.johnston@sc.ohio.gov. If you do not receive an acknowledgment of receipt, please contact our office.

We appreciate your cooperation with our investigation, and we will notify you in writing of our determination.

Sincerely,

Amy Stone
Senior Assistant Disciplinary Counsel

ACS/lkj
Enclosure

RECEIVED
MAY 25 2022
Disciplinary Counsel
Supreme Court of Ohio



Key Bank National Association
OH-01-51-2005
P.O. Box 5998
Cleveland, Ohio 44101-0998

May 23, 2022

Office of Disciplinary Counsel
Ohio State Bar
65 East State Street Suite 1510
Columbus, Ohio 43215-7411

Reference: Interest On Lawyer's Trust Accounts: Insufficient Funds ("NSF") Notification

Enclosed is KeyBank National Association's NSF Notification for Ohio Interest on Lawyer's Trust Accounts residing at KeyBank National Association. Please note that the effective date referenced in the attached notification is the date the item was posted to the applicable account and dishonored.

Should you have any questions or concerns, please contact us at 1-800-361-4031, option 5, and a trained Service Professional will be able to assist you.

Thank you.

Key Bank

Enclosures: 1

VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

KS0141 - START OF REPORT
i

KS0141 CO ID 0101 ATTORNEY'S INSUFFICIENT FUNDS ("NSF") REPORT RUN DATE 05/20/22 PAGE 00001
OFFICER ONE: 35151 EFF DATE 05/19/22

NAME/ADDRESS	CURRENT BALANCE	AVAILABLE BALANCE
VANBIBBER LAW LLC ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA 198 E CENTER ST MARION OH 43302-3815	1,224.86	1,224.86

ACCOUNT NUMBER TRANSACTION DESCRIPTION	BRANCH NUMBER	PAY/ RETURN	REASON	TRAN AMOUNT
[redacted]2442	00151			
CHECK # 169		RETURN	INSUFFICIENT FUNDS - LEDGER FUNDS	3,500.00

END OF REPORT KS0141

From: Luttrell Lori
To: jack@jvblegal.com
Subject: C2-1168 VanBibber
Date: Friday, September 2, 2022 9:49:00 AM
Attachments: 9-2-22 letter to respondent.pdf
image001.png

PERSONAL AND CONFIDENTIAL

Mr. VanBibber,

Attached, please find correspondence from Senior Assistant Disciplinary Counsel Karen H. Osmond. Thank you.

Lori

Asset 5-80 1

Lori L. Luttrell | Administrative Assistant
Office of Disciplinary Counsel | Supreme Court of Ohio
65 E. State St., Suite 1510 ¦ Columbus, Ohio 43215
614.387.9700 (t) ¦ 614.387.9709 (fax)
Lori.Luttrell@sc.ohio.gov | www.supremecourt.ohio.gov

USPS CERTIFIED MAIL

Lori Luttrell
The Supreme Court of Ohio Office
of Disciplinary Counsel
65 E State St
Ste 1510
Columbus, OH 43215



9414 8149 0276 5005 0116 90

Jack VanBibber, Esq.
120 Sturges Ave
Suite 302
Mansfield, OH 44903-2399

Shipper Ref: KHO - C2-1168
Reference 1: VanBibber

STIPULATED EXHIBIT
65

Disciplinary Counsel
THE SUPREME COURT OF OHIO

DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

CHIEF ASSISTANT DISCIPLINARY COUNSEL
MICHELLE A. HALL

SENIOR ASSISTANT DISCIPLINARY COUNSEL
AMY C. STONE
DONALD M. SCHEETZ
KAREN H. OSMOND

ASSISTANT DISCIPLINARY COUNSEL
MICHELLE R. BOWMAN
AUDREY E. VARWIG
LIA J. MEEHAN
ADAM P. BESSLER
MATTHEW A. KANAI
KELLI C. SCHMIDT
MARTHA S. ASSEFF

SPECIAL ASSISTANT DISCIPLINARY COUNSEL
LORI J. BROWN

September 22, 2022

PERSONAL AND CONFIDENTIAL
CERTIFIED MAIL – RETURN RECEIPT REQUESTED; ELECTRONIC TRANSMISSION - jack@jvblegal.com; and REGULAR U.S. MAIL

Jack VanBibber, Esq.
120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903

Re: Our File No. C2-1168

Dear Mr. VanBibber:

Consistent with our September 2, 2022 letter (enclosed), we have subpoenaed records from your Key Bank IOLTA to determine whether any misconduct has occurred. While we await the records from Key Bank, we wanted to give you one final opportunity to respond to our May 31, 2022 letter and explain the cause of the overdraft in your IOLTA.

Should you wish to respond, you should do so immediately. Please note, however, that a failure to respond will be considered as a lack of a cooperation in a disciplinary investigation, which is a violation of Prof.Cond.R. 8.1(b).

We strongly suggest that you consider responding to our May 31, 2022 letter and explain what caused the overdraft in your Key Bank IOLTA.

Sincerely,

Karen H. Osmond
Senior Assistant Disciplinary Counsel

KHO/lll
Enclosure

Disciplinary Counsel
THE SUPREME COURT OF OHIO

DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

CHIEF ASSISTANT DISCIPLINARY COUNSEL
MICHELLE A. HALL

SENIOR ASSISTANT DISCIPLINARY COUNSEL
AMY C. STONE
DONALD M. SCHEETZ
KAREN H. OSMOND

ASSISTANT DISCIPLINARY COUNSEL
MICHELLE R. BOWMAN
AUDREY E. VARWIG
LIA J. MEEHAN
ADAM P. BESSLER
MATTHEW A. KANAI
KELLI C. SCHMIDT
MARTHA S. ASSEFF

SPECIAL ASSISTANT DISCIPLINARY COUNSEL
LORI J. BROWN

September 2, 2022

PERSONAL AND CONFIDENTIAL
VIA ELECTRONIC TRANSMISSION: jackd@jvblegal.com

Jack VanBibber, Esq.
120 Sturges Avenue, Suite 302
Mansfield , Ohio 44903

Re: Our File No. C2-1168

Dear Mr. VanBibber:

As you know, our office has a pending investigation against you based on an instance of insufficient funds in your Key Bank IOLTA.

On May 31, 2022, our office sent you a Letter of Inquiry asking you to address the cause of the insufficient funds and to provide documents in support. Although our letter requested a response by June 14, 2022, you failed to respond or otherwise contact our office until we reached out to you on July 6, 2022. At that time, you requested a two-week extension of time to respond so that you could retain counsel. An extension of time to respond was granted making your new due date July 26, 2022.

On July 28, 2022, you requested a further extension of time to respond. You claimed that you were going to retain Attorney James Tyack to represent you; however, he could not meet with you until the following week. A second extension of time to respond was granted making your response due on August 11, 2022.

On August 11, 2022, you requested a third extension of time to respond claiming that you had retained counsel and were awaiting information from Key Bank. A final extension of time was granted making your response due on August 25, 2022.

As of today's date, you have not responded to our May 31, 2022 letter, nor has counsel entered an appearance on your behalf.

Upon receipt of this letter, please immediately respond to our May 31, 2022 letter, which is enclosed for your review. Your complete response must be received in this office by no later than September 16, 2022. Please send your written response and any supporting documentation

to my administrative assistant, Lori Luttrell, at lori.luttrell@sc.ohio.gov. Please contact our office if you do not receive acknowledgment of receipt.

Given the amount of time this matter has already been pending and the three extensions of time you have already received to respond, no further extensions of time will be granted or considered. If your complete response is not received in our office by September 16, 2022, we will proceed with further disciplinary action.

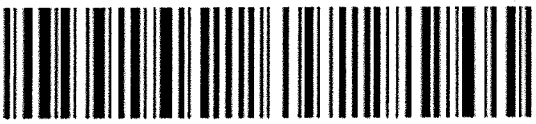
Sincerely,

Karen H. Osmond
Senior Assistant Disciplinary Counsel

KHO/lll
Enclosure

USPS CERTIFIED MAIL

Laura Johnston
The Supreme Court of Ohio Office
of Disciplinary Counsel
65 E State St
Ste 1510
Columbus, OH 43215



9414 8149 0276 5005 0103 27

Jack Herchel VanBibber, Esq.
VanBibber Law, LLC
120 Sturges Ave, Ste 302
Mansfield, OH 44903-2399

Shipper Ref: ACS
Reference 1: C2-1168

Disciplinary Counsel
THE SUPREME COURT OF OHIO

DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

INTERIM CHIEF ASSISTANT
DISCIPLINARY COUNSEL
MICHELLE A. HALL

SENIOR ASSISTANT
DISCIPLINARY COUNSEL
AMY C. STONE
DONALD M. SCHEETZ

ASSISTANT DISCIPLINARY COUNSEL
KAREN H. OSMOND
MICHELLE R. BOWMAN
AUDREY E. VARWIG
LIA J. MEEHAN
ADAM P. BESSLER
MATTHEW A. KANAI
KELLI C. SCHMIDT
MARTHA S. ASSEFF

SPECIAL ASSISTANT DISCIPLINARY COUNSEL
LORI J. BROWN

May 31, 2022

PERSONAL AND CONFIDENTIAL
CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Jack Herchel VanBibber, Esq.
VanBibber Law, LLC
120 Sturges Avenue, Suite 302
Mansfield , OH 44903

Re: ODC File No. C2-1168

Dear Mr. VanBibber:

Under Gov.Bar R. V(9)(C)(1), our office may investigate allegations of misconduct filed with us or that otherwise come to our attention. Our investigations are confidential. *See* Gov.Bar R. V(8)(A)(1). Key Bank informed our office that your Interest on Lawyers' Trust Account, also known as IOLTA, [last four digits 2442] had a negative balance on at least one occasion.

Prof.Cond.R. 1.15 and R.C. 4705.09 require every Ohio-licensed lawyer who receives client funds to establish an interest-bearing IOLTA. It is the attorney's responsibility to maintain client funds in his or her IOLTA according to the Ohio Rules of Professional Conduct, and failure to do so many constitute a violation of these rules. Prof.Cond.R. 1.15 also requires the attorney to maintain specific records for seven years and perform certain duties to ensure the client's funds are properly held. Additionally, Gov.Bar R. V(9)(G) and Prof.Cond.R. 8.1(b) require attorneys to assist in the Office of Disciplinary Counsel's investigations and respond to requests for information.

Therefore, please provide a written response and explanation for the overdraft in your IOLTA. Your response to this letter must include:

1. A detailed description of the transaction that caused the overdraft, including the client's name, relevant dates, check numbers, and deposit slips;

2. Names, addresses, and daytime telephone numbers of persons with relevant information;

3. Copies of your IOLTA official bank-generated monthly statements for the month before the overdraft, the month of the overdraft, and the month after the overdraft (if the statement is outstanding, please forward a copy upon receipt);

4. Records maintained under Prof.Cond.R. 1.15(a)(2) (also known as individual client ledgers) for every client with funds in your IOLTA at the time of the overdraft;

5. Fee agreements under Prof.Cond.R. 1.15(a)(1) for every client with funds in your IOLTA at the time of the overdraft;

6. Records maintained under Prof.Cond.R. 1.15(a)(3) (also known as general ledgers) that include the month before the overdraft, the month of the overdraft, and the month after the overdraft;

7. A record that reflects the amount of personal funds that you are currently holding in the IOLTA, if any. *See* Prof.Cond.R. 1.15(b) and Comment [2];

8. Proof that the IOLTA has been restored to the proper pre-overdraft balance, that the overdraft amount and any overdraft fees have been repaid, and the sources of repayment; and,

9. Copies of correspondence to any client whose funds may have been affected by the overdraft, including proof that you reimbursed any bank charges incurred by the client.

We must receive your written response to this letter of inquiry no later than June 14, 2022. I encourage you to send your response and any supporting documentation to my assistant, Laura Johnston, at laura.johnston@sc.ohio.gov. If you do not receive an acknowledgment of receipt, please contact our office.

We appreciate your cooperation with our investigation, and we will notify you in writing of our determination.

Sincerely,

Amy Stone
Senior Assistant Disciplinary Counsel

ACS/lkj
Enclosure

RECEIVED
MAY 25 2022
Disciplinary Counsel
Supreme Court of Ohio



Key Bank National Association
OH-01-51-2005
P.O. Box 5998
Cleveland, Ohio 44101-0998

May 23, 2022

Office of Disciplinary Counsel
Ohio State Bar
65 East State Street Suite 1510
Columbus, Ohio 43215-7411

Reference: Interest On Lawyer's Trust Accounts: Insufficient Funds ("NSF") Notification

Enclosed is KeyBank National Association's NSF Notification for Ohio Interest on Lawyer's Trust Accounts residing at KeyBank National Association. Please note that the effective date referenced in the attached notification is the date the item was posted to the applicable account and dishonored.

Should you have any questions or concerns, please contact us at 1-800-361-4031, option 5, and a trained Service Professional will be able to assist you.

Thank you.

Key Bank

Enclosures: 1

VANBIBBER LAW LLC
ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA

KS0141 - START OF REPORT
i

KS0141 CO ID 0101 ATTORNEY'S INSUFFICIENT FUNDS ("NSF") REPORT RUN DATE 05/20/22 PAGE 00001
OFFICER ONE: 35151 EFF DATE 05/19/22

NAME/ADDRESS	CURRENT BALANCE	AVAILABLE BALANCE
VANBIBBER LAW LLC ATTORNEY ESCROW ACCOUNT / IOLTA/IOTA 198 E CENTER ST MARION OH 43302-3815	1,224.86	1,224.86

ACCOUNT NUMBER TRANSACTION DESCRIPTION	BRANCH NUMBER	PAY/ RETURN	REASON	TRAN AMOUNT
[redacted]2442	00151			
CHECK # 169		RETURN	INSUFFICIENT FUNDS - LEDGER FUNDS	3,500.00

END OF REPORT KS0141

From: Luttrell Lori
To: jack@jvblegal.com
Bcc: Osmond Karen
Subject: C2-1168 VanBibber
Date: Thursday, September 22, 2022 10:03:00 AM
Attachments: 9-22-22 Letter to respondent.pdf
image001.png
Importance: High

PERSONAL AND CONFIDENTIAL

Mr. VanBibber,

Attached, please find correspondence from Senior Assistant Disciplinary Counsel Karen H. Osmond. Thank you.

Lori

Asset 5-80 1

Lori L. Luttrell | Administrative Assistant
Office of Disciplinary Counsel | Supreme Court of Ohio
65 E. State St., Suite 1510 ¦ Columbus, Ohio 43215
614.387.9700 (t) ¦ 614.387.9709 (fax)
Lori.Luttrell@sc.ohio.gov | www.supremecourt.ohio.gov

UNITED STATES POSTAL SERVICE

September 27, 2022

Dear C2 1168 VanBibber:

The following is in response to your request for proof of delivery on your item with the tracking number: **9414 8149 0276 5005 0116 90**.

Item Details

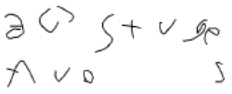
Status:	Delivered, Left with Individual
Status Date / Time:	September 26, 2022, 10:45 am
Location:	MANSFIELD, OH 44903
Postal Product:	First-Class Mail®
Extra Services:	Certified Mail™
	Return Receipt Electronic

Recipient Signature

Signature of Recipient:



Address of Recipient:



Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,
United States Postal Service®
475 L'Enfant Plaza SW
Washington, D.C. 20260-0004

USPS CERTIFIED MAIL

Lori Luttrell
The Supreme Court of Ohio Office
of Disciplinary Counsel
65 E State St
Ste 1510
Columbus, OH 43215

9414 8149 0276 5005 0118 12

Jack VanBibber, Esq.
120 Sturges Ave
Suite 302
Mansfield, OH 44903-2399

Shipper Ref: KHO - VanBibber
Reference 1: C2-1168 and C2-0497

STIPULATED EXHIBIT
66

Disciplinary Counsel
THE SUPREME COURT OF OHIO

DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

CHIEF ASSISTANT DISCIPLINARY COUNSEL
MICHELLE A. HALL

SENIOR ASSISTANT DISCIPLINARY COUNSEL
AMY C. STONE
DONALD M. SCHEETZ
KAREN H. OSMOND

ASSISTANT DISCIPLINARY COUNSEL
MICHELLE R. BOWMAN
AUDREY E. VARWIG
LIA J. MEEHAN
ADAM P. BESSLER
MATTHEW A. KANAI
KELLI C. SCHMIDT
MARTHA S. ASSEFF

SPECIAL ASSISTANT DISCIPLINARY COUNSEL
LORI J. BROWN

October 6, 2022

PERSONAL AND CONFIDENTIAL
VIA CERTIFIED MAIL – RETURN RECEIPT REQUESTED AND
ELECTRONIC TRANSMISSION: jack@jvblegal.com

Jack VanBibber, Esq.
120 Sturges Avenue, Suite 302
Mansfield, Ohio 44903

Re: Our File No. C2-1168 and C2-0497

Dear Mr. VanBibber:

Enclosed please find a subpoena for your appearance to take your deposition at our office (65 E. State Street, Suite 1510, Columbus, Ohio 43215) on October 26, 2022 at 10:00 a.m. We anticipate that the deposition will take approximately one and a half to two hours.

If you have any questions, please do not hesitate to contact our office. Thank you.

Sincerely,

Karen H. Osmond
Senior Assistant Disciplinary Counsel

KHO/lll
Enclosure

BEFORE THE BOARD OF PROFESSIONAL CONDUCT
OF THE SUPREME COURT OF OHIO

Subpoena *Duces Tecum*

To: Jack Herchel VanBibber, Esq. VanBibber Law, LLC 120 Sturges Avenue, Suite 302 Mansfield, Ohio 44903	Disciplinary Counsel v. John Doe File No. C2-1168, C2-0497

You are hereby requested to be and appear before the Board of Professional Conduct of the Supreme Court of Ohio to testify in a certain matter pending before said Board and, under penalty of law, to bring with you and produce:

THE FOLLOWING DOCUMENTATION IS REQUIRED:

Please bring all of your IOLTA records, including but not limited to all client ledgers, general ledgers, invoices, proof of monthly reconciliation, fee agreements, deposit slips, etc. that support the transactions in your IOLTA from May 1, 2021 to August 31, 2022.

Location: Office of Disciplinary Counsel

65 E. State Street, Suite 1510, Columbus, Ohio 43215

Date: October 26, 2022 **Time:** 10:00 am

Issued by: Karen H. Osmond, Senior Assistant Disciplinary Counsel

Phone: (614) 387-9700 Email: karen.osmond@sc.ohio.gov

Witness my name and the seal of the Supreme Court of Ohio.

Richard A. Dove, Director

This subpoena *duces tecum* is to be served in accord with Civ. R. 45(B).

Effect of Refusal to Testify. The refusal or neglect of a person subpoenaed as a witness to obey a subpoena, to attend, to be sworn or to affirm, or to answer any proper question shall be considered a contempt of the Supreme Court and shall be punishable accordingly. See Gov. Bar R. V, Section 2(C).

Protections and Duties of Persons Subject to Subpoena: See reverse side for **Civ. R. 45(C) and (D)**.

Rev. 1/2020

CIVIL RULE 45(C) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena.

(2) (a) A person commanded to produce under divisions (A)(1)(b)(ii), (iii), (iv), or (v) of this rule need not appear in person at the place of production or inspection unless commanded to attend and give testimony at a deposition, hearing, or trial.

(b) Subject to division (D)(2) of this rule, a person commanded to produce under divisions (A)(1)(b)(ii), (iii), (iv), or (v) of this rule may, within fourteen days after service of the subpoena or before the time specified for compliance if such time is less than fourteen days after service, serve upon the party or attorney designated in the subpoena written objections to production. If objection is made, the party serving the subpoena shall not be entitled to production except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena, upon notice to the person commanded to produce, may move at any time for an order to compel the production. An order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the production commanded.

(3) On timely motion, the court from which the subpoena was issued shall quash or modify the subpoena, or order appearance or production only under specified conditions, if the subpoena does any of the following:

(a) Fails to allow reasonable time to comply;

(b) Requires disclosure of privileged or otherwise protected matter and no exception or waiver applies;

(c) Requires disclosure of a fact known or opinion held by an expert not retained or specially employed by any party in anticipation of litigation or preparation for trial as described by Civ. R. 26(B)(4), if the fact or opinion does not describe specific events or occurrences in dispute and results from study by that expert that was not made at the request of any party;

(d) Subjects a person to undue burden.

(4) Before filing a motion pursuant to division (C)(3)(d) of this rule, a person resisting discovery under this rule shall attempt to resolve any claim of undue burden through discussions with the issuing attorney. A motion filed pursuant to division (C)(3)(d) of this rule shall be supported by an affidavit of the subpoenaed person or a certificate of that person's attorney of the efforts made to resolve any claim of undue burden.

(5) If a motion is made under division (C)(3)(c) or (C)(3)(d) of this rule, the court shall quash or modify the subpoena unless the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated.

CIVIL RULE 45(D) DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall, at the person's option, produce them as they are kept in the usual course of business or organized and labeled to correspond with the categories in the subpoena. A person producing documents or electronically stored information pursuant to a subpoena for them shall permit their inspection and copying by all parties present at the time and place set in the subpoena for inspection and copying.

(2) If a request does not specify the form or forms for producing electronically stored information, a person responding to a subpoena may produce the information in a form or forms in which the information is ordinarily maintained if that form is reasonably useable, or in any form that is reasonably useable. Unless ordered by the court or agreed to by the person subpoenaed, a person responding to a subpoena need not produce the same electronically stored information in more than one form.

(3) A person need not provide discovery of electronically stored information when the production imposes undue burden or expense. On motion to compel discovery or for a protective order, the person from whom electronically stored information is sought must show that the information is not reasonably accessible because of undue burden or expense. If a showing of undue burden or expense is made, the court may nonetheless order production of electronically stored information if the requesting party shows good cause. The court shall consider the factors in Civ. R. 26(B)(4) when determining if good cause exists. In ordering production of electronically stored information, the court may specify the format, extent, timing, allocation of expenses and other conditions for the discovery of the electronically stored information.

(4) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(5) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a receiving party must promptly return, sequester, or destroy the specified information and any copies within the party's possession, custody or control. A party may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim of privilege or of protection as trial-preparation material. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

* * * * * * * * * * *

RETURN OF SERVICE

❑ I received this subpoena on _____, 20__, and served the person named by ___ personal service, ___leaving a copy at their usual place of residence, or (other) _____, on the ____ day of _____, 20__.

❑ I was unable to complete service for the following reason: _____

_____
(Signature of Serving Party)

Fees
Service _____
Mileage _____
Copy _____
Total _____

Circle One: Deputy Sheriff Attorney
Process Server Deputy Clerk
Other _____

UNITED STATES POSTAL SERVICE

October 25, 2022

Dear Karen Osmond:

The following is in response to your request for proof of delivery on your item with the tracking number: **9414 8149 0276 5005 0118 12**.

Item Details

Status:	Delivered, Left with Individual
Status Date / Time:	October 11, 2022, 10:12 am
Location:	MANSFIELD, OH 44903
Postal Product:	First-Class Mail®
Extra Services:	Certified Mail™
	Return Receipt Electronic

Recipient Signature

Signature of Recipient:



Address of Recipient:



Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,
United States Postal Service®
475 L'Enfant Plaza SW
Washington, D.C. 20260-0004

From: Osmond, Karen
To: jack@jvblegal.com
Cc: Luttrell, Lori
Subject: Follow-Up and Information about IOLTA School
Date: Wednesday, October 26, 2022 10:12:31 AM
Attachments: image001.png
One Page Flyer.pdf

Mr. VanBibber:

Per our conversation this morning, please scan and send all the documentation you had planned to bring to the deposition today. Please also provide a summary of what caused the overdraft in your IOLTA. I will review the information that you provide and send you a letter if I need any additional information.

Also, attached is a flyer about our IOLTA school. The next in-person class is on November 2, 2022, from 1:00 p.m. to 5:00 p.m. The cost is $75, but you will receive 3.5 hours of CLE credit. You must register online at www.odc.ohio.gov, but send a check to our office for payment.

We would strongly encourage you to attend the IOLTA school in November; however, if you cannot attend on the 2nd, there is a one-hour version of the IOLTA school on our website. There will also be another in-person class on February 15, 2022. If you have any questions about the IOLTA school, please do not hesitate to contact me.

Asset 5-80 1

Karen H. Osmond | Senior Assistant Disciplinary Counsel
Office of Disciplinary Counsel ¦ Supreme Court of Ohio
65 E. State Street, Suite 1510 ¦ Columbus OH 43215
(614) 387-9700 (phone) ¦ (614) 387-9709 (facsimile)
Karen.Osmond@sc.ohio.gov | www.supremecourt.ohio.gov

STIPULATED EXHIBIT
67

Trust Accounting 101

Basic Management Skills and Best Practices



IMPORTANT INFORMATION

- **Where will this seminar be held?**
  Conference Room C – 65 E. State St., 2nd Floor, Columbus, Ohio 43215.
- **What is the cost of this seminar?**
  $75 payable by check or money order to the Office of Disciplinary Counsel.
- **How do I register for this seminar?**
  Registration is available online at www.odc.ohio.gov/cle. Class size is limited to 20 individuals.
- **What if I need to cancel my registration?**
  Refund requests must be made no later than five (5) business days before the seminar. If a refund request is made less than five days before the seminar, payment will be credited towards a future class.

PRACTICAL INFORMATION FOR LAWYERS OF ALL EXPERIENCE LEVELS

As the designated entity under R.C. 4705.10(A)(4) for depository institutions to report overdrafts or insufficient funds, the Office of Disciplinary Counsel ("ODC") regularly reviews lawyers' trust accounts to determine the cause of the overdraft or insufficient funds. In doing so, ODC has learned that many lawyers – regardless of experience level – are unaware or do not understand the record keeping requirements contained in the Ohio Rules of Professional Conduct. This 3.5 professional conduct hour CLE will cover these basics, including, but not limited to:

- Trust Account Terminology;
- Different Types of Fees and how to account for them;
- Required Records;
- How to perform a Monthly Reconciliation;
- Trust Account Scams and Tips for Avoiding them; and
- Best Practices.

The seminar will be taught by attorneys at ODC using multiple hypothetical situations and will focus on relevant case law and board opinions. Each attendee will also receive seminar materials that will include sample ledgers and other useful information.

[redacted]

1:00 pm – 5:00 pm

Future Seminar Dates:

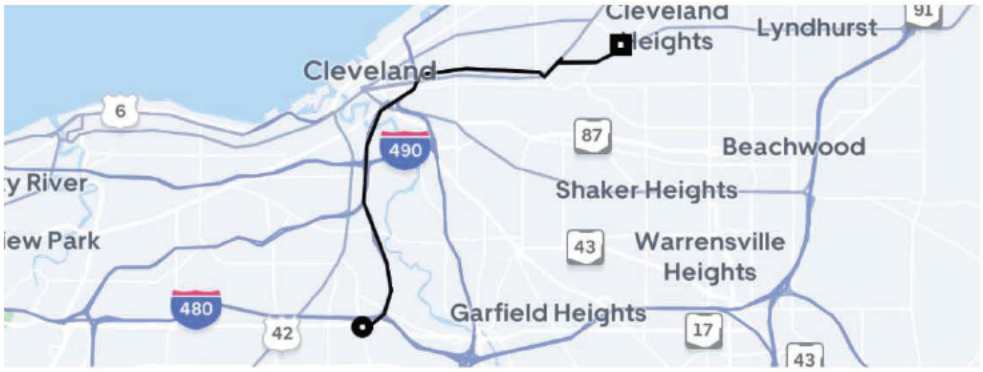
[redacted]

Questions: Please call ODC at 614.387.9700 or contact Karen Osmond at karen.osmond@sc.ohio.gov or Michelle Bowman at michelle.bowman@sc.ohio.gov.

WWW.ODC.OHIO.GOV/CLE

11:10 LTE

Trip Details



3/4/21, 7:37 PM

$16.88
+$5.00

5241 OH-176, Parma, OH 44134, USA

1641 Eddington Rd, Cleveland Heights, OH 44118, USA

Receipt

You rated ELIAS ★★★★★

Help

Find Lost Item
We can help you get in touch with your driver

Report Safety Issue
Let us know if you have a [redacted]

STIPULATED EXHIBIT 68

Trip Details



3/26/21, 8:28 AM $17.80

1637 Eddington Rd, Cleveland Heights, OH 44118, USA

5241 Broadview Rd, Parma, OH 44134, USA

Receipt

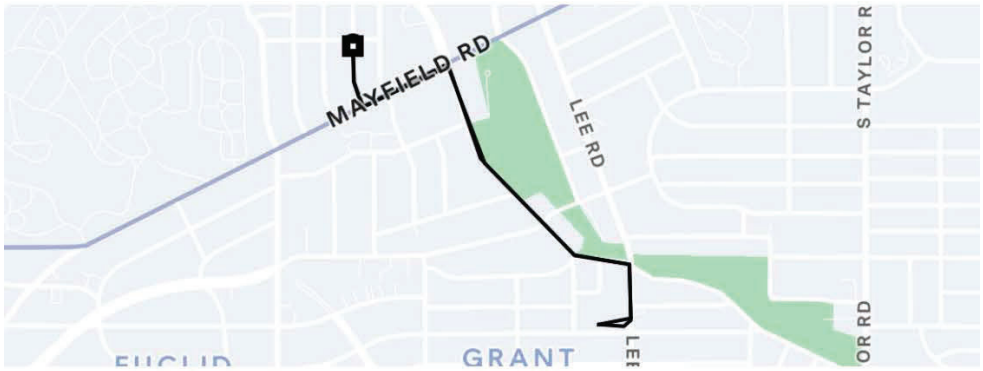
Your trip with Marco

Help

Find Lost Item
We can help you get in touch with your driver

Report Safety Issue
Let us know if you have a [redacted]

Trip Details



4/2/21, 5:20 PM

$23.45
+$5.00

1638 Eddington Rd, Cleveland Heights, OH 44118, USA

1637 Eddington Rd, Cleveland Heights, OH 44118, USA

Receipt

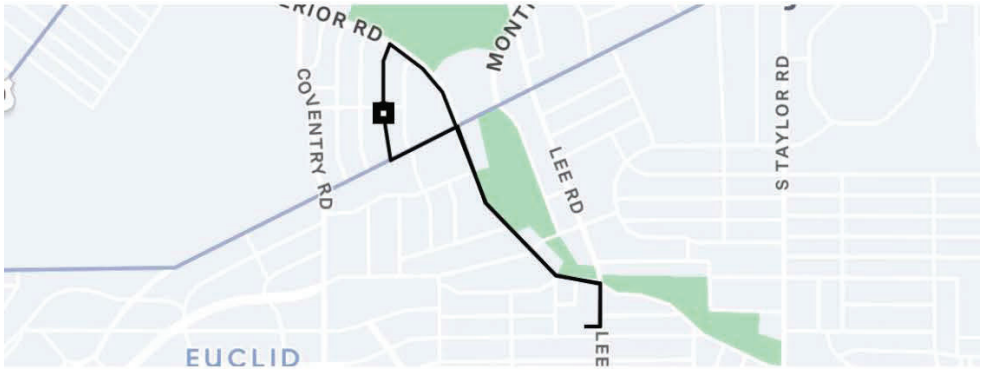
You rated Deontae ★★★★★

Help

Find Lost Item
We can help you get in touch with your driver

Report Safety Issue
Let us know if you have a [redacted]

Trip Details



4/6/21, 5:30 PM $9.93

1637 Eddington Rd, Cleveland Heights, OH 44118, USA

1637 Eddington Rd, Cleveland Heights, OH 44118, USA

Receipt

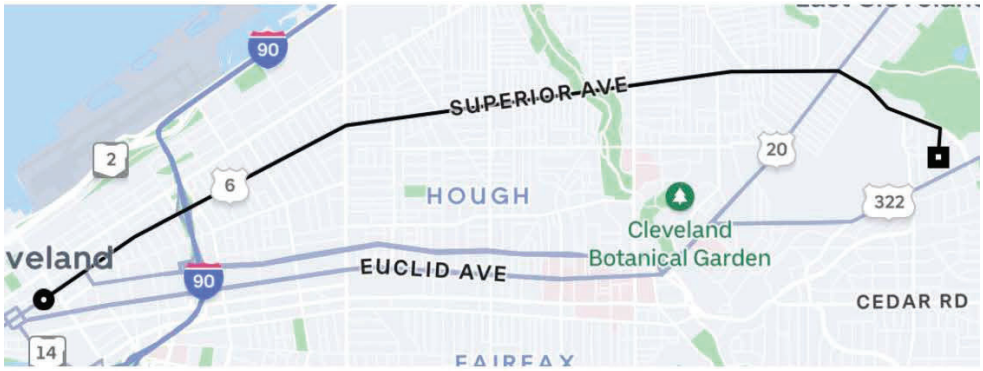
Your trip with Thomas

Help

Find Lost Item
We can help you get in touch with your driver

Report Safety Issue
Let us know if you have a [redacted]

Trip Details



4/14/21, 12:51 PM $23.13

Cleveland, OH 44114, USA

1638 Eddington Rd, Cleveland Heights, OH 44118, USA

Receipt

Your trip with Gary

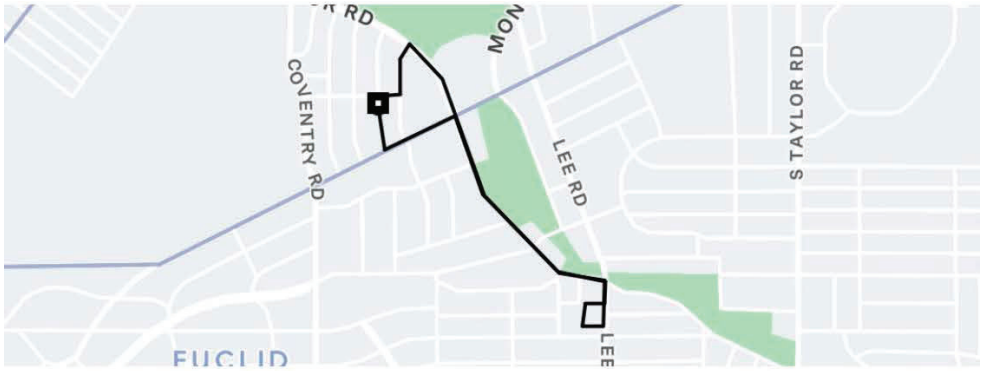
Help

Find Lost Item
We can help you get in touch with your driver

Report Safety Issue
Let us know if you have a safety related issue

11:31 LTE

Trip Details



4/15/21, 4:19 PM $20.95

1641 Eddington Rd, Cleveland Heights, OH 44118, USA

1638 Eddington Rd, Cleveland Heights, OH 44118, USA

Receipt

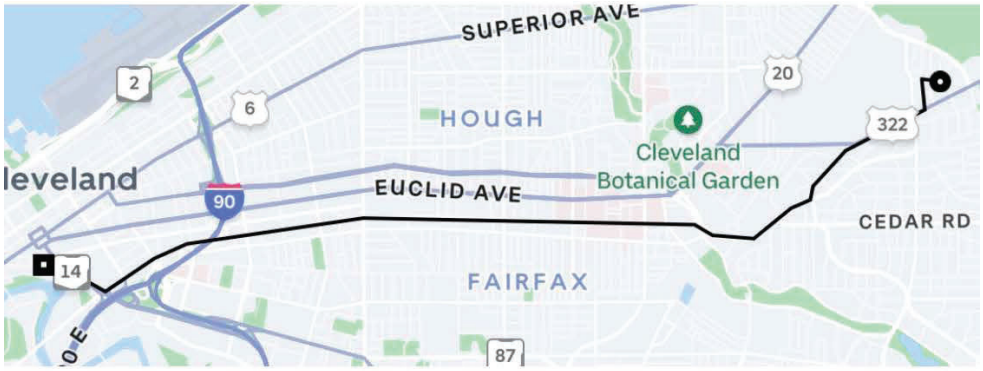
Your trip with Edward

Help

Find Lost Item
We can help you get in touch with your driver

Report Safety Issue
Let us know if you have a safety related issue

Trip Details



4/21/21, 10:15 AM $16.71

1637 Eddington Rd, Cleveland Heights, OH 44118, USA

230 W Huron Rd, Cleveland, OH 44113, USA

Receipt

Your trip with Adrian

Help

Find Lost Item
We can help you get in touch with your driver

Report Safety Issue
Let us know if you have a [redacted]

Trip Details



4/21/21, 11:41 AM $18.74

1660 W 2nd St, Cleveland, OH 44113, USA

1637 Eddington Rd, Cleveland Heights, OH 44118, USA

Receipt

Your trip with Betzaida

Help

Find Lost Item
We can help you get in touch with your driver

Report Safety Issue
Let us know if you have a [redacted]

Trip Details



6/11/21, 5:17 PM $10.47

1644 Eddington Rd, Cleveland Heights, OH 44118, USA

1637 Eddington Rd, Cleveland Heights, OH 44118, USA

Receipt

Your trip with Joao

Help

Find Lost Item
We can help you get in touch with your driver

Report Safety Issue
Let us know if you have a [redacted]



You paid Jack VanBibber - $350.00
Mar 26, 2021





Jack VanBibber paid you + $350.00
Mar 26, 2021

Rental car and travel to see me.

1



You paid Jack VanBibber - $30.00
Mar 17, 2021

Enjoy your seafood

1



Jack VanBibber paid you + $22.00
Mar 4, 2021

Thank you!

11:32 LTE

Jack VanBibber

Feed | Between You



Jack VanBibber paid you + $15.00
Mar 30, 2021
Flowers.



Jack VanBibber paid you + $60.00
Mar 29, 2021
Mother's birthday flowers.



Jack VanBibber paid you + $100.00
Mar 29, 2021
Spin a thon.



Jack VanBibber paid you + $350.00
Mar 27, 2021
Rental car travel expense.



You paid [redacted] - $350.00



Jack VanBibber paid you
Apr 2, 2021
+ $25.00



1



Jack VanBibber paid you
Apr 2, 2021
+ $15.00

Coffee for you and your bestie.

1



Jack VanBibber paid you
Mar 31, 2021
+ $40.00

Swim suits

1



You paid **Jack VanBibber**
Mar 30, 2021
- $100.00

Whatever



Jack VanBibber paid you + $255.00
Apr 7, 2021

Hold for joint account.



Jack VanBibber paid you + $500.00
Apr 6, 2021

Buy a white dress



Jack VanBibber paid you + $20.00
Apr 6, 2021

Lunch for my beautiful woman who forgot hers.



Jack VanBibber paid you + $45.00
Apr 2, 2021

I fucking love you. Thanks for dinner.

1 1



Jack VanBibber paid you + $25.00



Jack VanBibber paid you
Apr 16, 2021
+ $75.00

Please buy your mom flowers for Mother's Day.



Jack VanBibber paid you
Apr 15, 2021
+ $50.00

Buy a new yeti.



You paid **Jack VanBibber**
Apr 7, 2021
- $45.00

..



You paid **Jack VanBibber**
Apr 7, 2021
- $710.00

.



Jack VanBibber charged you - $75.00
Apr 19, 2021

Return of money I sent for your mom for Mother's Day.



Jack VanBibber paid you + $50.00
Apr 17, 2021

Pizza and cheese bread from Guys Pizza in Coventry Bc my Mexican was fucked up.



Jack VanBibber paid you + $50.00
Apr 17, 2021

Don Ramon. Love youuuuuuuuuuuuu



Jack VanBibber paid you + $90.00
Apr 16, 2021

Seafood shake



Jack VanBibber paid you **+ $51.00**
May 9, 2021

Din din. Thankssssss!!!!



Jack VanBibber paid you **+ $15.00**
Apr 29, 2021

Breakfast on me. Get an extra coffee too if you need it. I love you.

1 1



Jack VanBibber paid you **+ $20.00**
Apr 20, 2021

Lunch on me.....



Jack VanBibber paid you **+ $100.00**
Apr 19, 2021

Get your ass in the car and let's fix us. I love you.

11:33 LTE

Jack VanBibber

Feed | Between You



Jack VanBibber paid you + $100.00
May 24, 2021

Partial repayment.



Jack VanBibber paid you + $25.00
May 19, 2021

Minor payment on my tab



You paid **Jack VanBibber** - $120.00
May 16, 2021





You paid **Jack VanBibber** - $42.00
May 11, 2021

Sarah



Jack VanBibber paid you + $51.00

Dinner



Jack VanBibber paid you + $30.00
May 27, 2021

Dave and busters



Jack VanBibber paid you + $50.00
May 27, 2021

Lunch and parking.



Jack VanBibber paid you + $24.00
May 26, 2021

Groceries

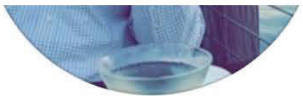


Jack VanBibber paid you + $200.00
May 25, 2021

Groceries

11:33 LTE

Jack VanBibber



Jack VanBibber

@Jack-VanBibber03 • 31 friends

Friends | 31 Friends

Pay or Request

Feed | **Between You**



Jack VanBibber paid you + $94.00
Oct 6, 2021

Dominion Gas Bill due 10/04/2021.



Jack VanBibber paid you + $29.00
Jul 5, 2021

Godaddy



Jack VanBibber paid you + $36.00
Jun 2, 2021

Dinner

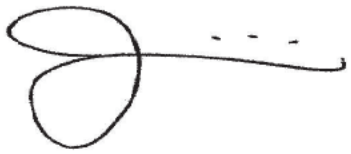
This certificate is presented to

Jack VanBibber

In recognition of completing

Trust Accounting 101 2023 [ONLINE]

Wednesday, January 25, 2023



Joseph M. Caligiuri
Disciplinary Counsel

STIPULATED EXHIBIT
69

Certification of Completion

This Certifies
Jack VanBibber
0097242

Attended/Completed
2022 Fall Professional Conduct Update
502865
January 23, 2023
CLE Online Seminars
2.50 Total Hrs
2.50 Professional Conduct Hrs

OHIO STATE BAR ASSOCIATION
Connect. Advance. Succeed.

Certification of Completion

This Certifies
Jack VanBibber
0097242

Attended/Completed
IOLTA: Rule 1.15 and New Attorney Unclaimed Funds
506705
January 26, 2023
CLE Online Seminars
1.00 Total Hrs
1.00 Professional Conduct Hrs

OHIO STATE BAR ASSOCIATION
Connect. Advance. Succeed.

May 16, 2023

Board of Professional Conduct of the Supreme Court of Ohio
65 South Front Street, 5th Floor
Columbus, Ohio 43215

Re: Disciplinary Counsel vs. Herschel VanBibber, Esq.
Case No.: 2022-050
Before the Board of Professional Conduct of the Supreme Court of Ohio

To Whom it May Concern:

I personally have known Mr. VanBibber for approximately 13 years. I first knew Mr. VanBibber when he was a Law Clerk at the firm I was hired at called Badnell & Dick, Co. LPA in Mansfield, Ohio. He was a young high school kid at the time. We worked closely together on Social Security cases for the firm. He was one of the hardest working kids I had ever met. Once he started college, any break he had he would come back to the firm and work. He was eager to learn. Jack looked up to everyone. He was teachable and coachable!

I left the firm of Badnell & Dick, Co. LPA later on. I stayed in direct contact with Mr. VanBibber. He went onto to graduate of course and passed the bar. He was practicing and doing well.

Fast forward to around October of 2021. Mr. VanBibber and I were talking, and I told him about the town of Marion, Ohio where I had been working for many years for Attorney Ted I. Coulter. I expressed to him the need for Attorneys in the area. We had a few people retire and we are a small community that was in need. I made Mr. VanBibber aware of an opening for an office in the building that I am in. He ended up opening up that office in my building not long after in February 2022.

His office is in the same open area as the firm I work for. We work closely together every day. His firm immediately soared. The Family Court, Common Pleas Court and Municipal Court gave him case after case. I have seen Jack juggle a ton of cases and work the hardest he can. He has also learned that he cannot take everything they are giving him and how to slow down. He has taken himself off the Court appointed list for the Marion Ohio Common Pleas Court so that he can focus on more time in the Family Court.

In the Family Court, Mr. VanBibber also does GAL work for the Court. His schedule is hard most days, but he works and pushes himself more than a lot of the young Attorneys I have met recently. Most young Attorneys I have met work for a firm for a long time before they venture out on their own like Jack has done. Managing a firm is hard.

STIPULATED
EXHIBIT
70

Mr. VanBibber had a lot of hardballs come at him within running his firm in the last year. From staffing issues to losing access to his email and schedule. It is hard to find people these days to work in this field as a Paralegal or Legal Assistant. The amount of training that goes with it is extreme. Mr. VanBibber has worked through it all the best that he can.

From the Driver's License incident, Mr. VanBibber now knows the process of getting your license back after losing them. Mr. VanBibber helps people and understands people in our community more. He can resonate with them and have sympathy for them. The process for getting a Driver's License reinstated is extreme. In the firm I work for, we have to walk our clients through the process. It is a long process and if you don't know how then you will not be successful.

Over the last 13 years, I have guided and been a personal friend to Mr. VanBibber. I consider him to be family. He knows my family and he is always welcome in my home. I trust Jack, he is an honest person. He has had bumps in the road, but we all have been young and had made some questionable decisions. Any of his mistakes he has definitely learned from.

I do not think Mr. VanBibber should lose his license over some bumps in the road that he has experienced. Our community needs him. Our Courts rely on him.

Sincerely,



Carol Montgomery, Paralegal
Ted Coulter Law
198 E. Center Street
Marion, Ohio 43302
Phone (740) 382-4444
Email: carol@tedcoulterlaw.com

Jennifer J. Law

5704 Caledonia Mud Pike
Caledonia, OH 43314

May 14, 2023

RE: Disciplinary Counsel v. Jack Herschel VanBibber, Esq.

Case No. 2022-050

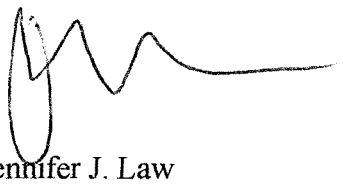
Dear Panel Members,

I, Jennifer J. Law am writing this letter to you to provide a character reference for Mr. Jack VanBibber, who I have known as a friend and as my former employer for a period of 9 months. I provide this reference in full knowledge of Mr. VanBibber's case with the Disciplinary Counsel.

During this length of time, Mr. VanBibber demonstrated numerous qualities as a valuable person in our society. In addition to this I have observed him being polite, hard-working and also willing to go above and beyond to help when needed. Mr. VanBibber is also an enthusiastic, sensible and graceful person.

Under this pretext, I strongly recommend Mr. VanBibber as a more than suitable lawyer. I think this is a solid testimony of how Mr. VanBibber is and his mental and moral qualities, and I hope you consider this reference letter when determining the outcome of this case.

Thank you,



Jennifer J. Law

Raymond Grogan
1540 Eagle Creek Drive South
Marion, OH 43302

June 2, 2023

RE: Jack Van Bibber

Dear Panel Members:

Please accept this letter on behalf of Jack Van Bibber. I have known and worked with Jack for approximately two years.

Initially, please let me tell you that Jack, in my opinion, is a very good lawyer. He works hard for his clients. He is prepared for hearings. He knows the law; and when he doesn't, he will research it. We have had a great need for court-appointed counsel in both our General Division and Juvenile Division and Jack has filled a vital role here in Marion in the past few years taking on court-appointed cases.

I have read the Complaint that has been filed against Jack. It is my understanding that Jack has made a series of bad decisions. He has driven without a license. He has driven without insurance. And, perhaps most troubling, it appears that Jack may have driven while he was intoxicated. Additionally, it appears that Jack was not very good at maintaining his IOLTA account.

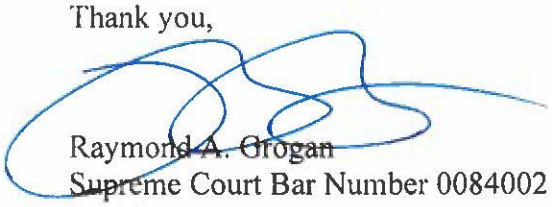
All that being said, it is also my understanding that Jack has his license back and it is in good standing and valid. It is further my understanding that he now has insurance. What is more, I understand that Jack has taken several hours of CLE to learn and master the processes needed to maintain his IOLTA account. Most importantly, however, is that Jack has taken full responsibility for his actions.

As a prosecutor, I appreciate when folks take full accountability for their actions. It is a rarity in my business. Here in Marion, we have witnessed a former judge never take full responsibility for his actions. And it is my humble opinion that that former judge's license should never be reinstated.

Jack is different. He has owned his bad decisions. Paragraph 47 of the Complaint asserts that Jack stated, "I have flagrantly violated the law, and I take full responsibility for my actions." Also, as indicated in paragraph 54 of the Complaint, Jack self-reported his Crestline Mayor's Court case. I have spoken with Jack about this instant matter, and he has never hesitated to take full responsibility for his actions. In short, Jack knows he screwed up and has acknowledged the same. It is this full acceptance, and his acknowledgment of his bad decisions that I as a prosecutor evaluate when trying to determine if an individual will repeat their behavior.

Finally. Jack has taken steps to correct his bad decisions. He was able to get his license valid. He has obtained insurance. He has also taken CLEs to ensure that his accounting practices are what they should be.

Thank you,



Raymond A. Grogan
Supreme Court Bar Number 0084002

May 7, 2023

Dear Panel Members:

My name is Jon Law, I am a local business owner in Marion County. I met Jack VanBibber about a year ago because my wife Jennifer Law use to be an employee of his.

I would characterize Jack as an exceptional lawyer, he always conducts himself in a professional manner. He has represented me in multiple cases and still one active case. I would highly recommend him to anyone that needs help with their case. He is passionate for people and has a heart for the law. I have seen nothing but a lawyer that wants to represent his client to the best of his ability. I believe he is a honest lawyer and he will continue to be that same lawyer I know him to be.

Yours Truly,

Jon Law
5704 Caledonia Mud Pike
Caledonia, Oh 43314

SPITZER
LAW OFFICES

June 4, 2023

Re: Disciplinary Counsel v. Jack Herschel VanBibber, Esq.
Case No. 2022-050
Before the Board of Professional Conduct of the Supreme Court of Ohio

To the Honorable Board of Professional Conduct of the Supreme Court of Ohio:

My name is Joel M. Spitzer. I am a practicing attorney with offices in Bucyrus, Marion, and Powell, Ohio. In the course of my geographic areas, I have had the pleasure of working as opposing counsel in matters where Mr. VanBibber is involved.

In the course of our work representing our respective clients, I have observed Mr. VanBibber's diligence, honesty, and reliability. On one particular occasion, Mr. VanBibber was diligent and zealous in explaining a complex legal and factual matter to the court in an attempt to alleviate a dispute between our clients. I was especially impressed with Mr. VanBibber's honesty with the court despite the risk to his client.

In addition to the character traits provided above, Mr. VanBibber has proven to be an asset to a struggling rural area where it is difficult to find competent counsel who is interested in practicing in our geographic areas. His readiness, preparedness, and competency on behalf of his clients provides a greater foundation for a high need for good attorneys in rural Ohio.

I hope this letter brings clarity to the matters before the Board.

Thank you,

/s/ Joel M. Spitzer

113 E. Mansfield St.
Bucyrus, Ohio 44820

495 S. State St.
Marion, Ohio 44820

285 S. Liberty St.
Powell, Ohio 43065

Website: www.spitzerlawoffices.com
Email: joelspitzer@spitzerlawoffices.com
Phone/Efax: 740-223-3112