

LAWSUIT ACCOUNTING SPREADSHEET

Updated: October 7, 2017

| | | | |
|----------------------|--------------|--------------|-------------|
| Cumulative Balance | \$ 10,101.18 | \$ 10,812.13 | \$ (710.95) |
| 2016 Balance Forward | 4,218.57 | 4,218.57 | \$ - |
| 2017 Total | \$ 5,882.61 | \$ 6,593.56 | \$ (710.95) |

| Date | Description | Amount Received | Amount Spent | Balance on Hand |
|-----------|--|-----------------|--------------|-----------------|
| 03-Jan-17 | Office Depot - 5 reams of paper (Stanley et al., v. Lynch, et al.) | | 29.22 | (29.22) |
| 03-Jan-17 | USPS - Money Order - Filing Fee for 17-CV-00022 Stanley et al., v. Lynch, et al. | | 401.20 | (430.42) |
| 03-Jan-17 | USPS - Postage for Stanley et al., v. Lynch, et al. | | 89.40 | (519.82) |
| 03-Jan-17 | USPS Receipt - USDC - Caesar - Docket Sheets | | 6.45 | (526.27) |
| 03-Jan-17 | USPS Receipt - USCA - Langer - Docket Sheets | | 6.45 | (532.72) |
| 09-Jan-17 | USPS Receipt - USDC - Lynch - Summons & Complaint for 17-CV-00022 Stanley et al., v. Lynch, et al. | | 36.65 | (569.37) |
| 09-Jan-17 | USPS Receipt - USDC - Koskinen - Summons & Complaint for 17-CV-00022 Stanley et al., v. Lynch, et al. | | 36.65 | (606.02) |
| 09-Jan-17 | USPS Receipt - USDC - Obama - Summons & Complaint for 17-CV-00022 Stanley et al., v. Lynch, et al. | | 36.65 | (642.67) |
| 19-Jan-17 | USPS Receipt - USDC - Caesar - 16-CV-2313 Affidavit of Proof of Service of Summonses | | 6.45 | (649.12) |
| 19-Jan-17 | USPS Receipt - USDC - Lynch - 1st Amended Complaint for 17-CV-00022 Stanley et al., v. Lynch, et al. | | 36.65 | (685.77) |
| 19-Jan-17 | USPS Receipt - USDC - Koskinen - 1st Amended Complaint for 17-CV-00022 Stanley et al., v. Lynch, et al. | | 36.65 | (722.42) |
| 19-Jan-17 | USPS Receipt - USDC - Obama - 1st Amended Complaint for 17-CV-00022 Stanley et al., v. Lynch, et al. | | 36.65 | (759.07) |
| 19-Jan-17 | USPS Receipt - USDC - Caesar - 1st Amended Complaint for 17-CV-00022 Stanley et al., v. Lynch, et al. | | 63.65 | (822.72) |
| 20-Jan-17 | USPS Receipt - USDC - Caesar - 17-CV-00022 Affidavit of Proof of Service of Summonses | | 6.45 | (829.17) |
| 23-Jan-17 | Office Depot - 16-5308 DePolo - Copies + Black Toner Cartridge | | 107.91 | (937.08) |
| 23-Jan-17 | USPS Receipts - USCA - 16-5308 DePolo Motion for Summary Reversal | | 57.00 | (994.08) |
| 25-Jan-17 | Office Depot - 16-2313 Ellis & McNeil - Black Toner Cartridge + 5 reams of paper | | 126.09 | (1,120.17) |
| 27-Jan-17 | USPS Receipts - USDC - 16-2313 Ellis & McNeil v. Jackson, et al. - 1st Amended Complaint | | 90.60 | (1,210.77) |
| 31-Jan-17 | Donation - Florida | 15.00 | | (1,195.77) |
| 31-Jan-17 | Donation - Utah | 50.00 | | (1,145.77) |
| 08-Feb-17 | Donation - Ohio | 50.00 | | (1,095.77) |
| 14-Feb-17 | Donation - New Mexico | 200.00 | | (895.77) |
| 14-Feb-17 | Office Depot - 16-1053 Crumacker - 10 reams of printer paper | | 60.61 | (956.38) |
| 14-Feb-17 | Best Buy - Brother Printer - 4-Piece Drum Set | | 112.57 | (1,068.95) |
| 16-Feb-17 | USPS Receipts - USDC - 16-1053 Crumacker - Motion to Notice & Admonish Clerk; Refile Sep 2016 Documents | | 183.00 | (1,251.95) |
| 16-Feb-17 | Donation - Arkansas | 50.00 | | (1,201.95) |
| 16-Feb-17 | Donation - Georgia | 100.00 | | (1,101.95) |
| 22-Feb-17 | Donation - Missouri | 200.00 | | (901.95) |
| 26-Feb-17 | Donations Applied to Eliminate 2016 Deficit | (568.57) | | (1,470.52) |
| 06-Mar-17 | USPS Receipts - USDC - 16-1053 Crumacker - Opposition to DoJ Motion for Sanctions + 16-2313 Stanley v Jackson, et al - Opposition to Motion to Dismiss | | 83.60 | (1,554.12) |
| 06-Mar-17 | Donation - Washington State | 50.00 | | (1,504.12) |
| 09-Mar-17 | Donation - Ohio | 50.00 | | (1,454.12) |
| 20-Mar-17 | USPS Receipts - USDC - 17-00022 Stanley v Lynch, et al - Plaintiffs' Response to DoJ Motion to Consolidate Cases and Motion to Resolve Two Issues Raised Therein | | 53.70 | (1,507.82) |
| 22-Mar-17 | Donation - California | 100.00 | | (1,407.82) |
| 27-Mar-17 | USPS Receipts - USDC - 16-1053 Crumacker - Response to DoJ Reply in Support of Motion for Permanent Injunction | | 63.65 | (1,471.47) |
| 28-Mar-17 | Donation - Michigan | 20.00 | | (1,451.47) |
| 04-Apr-17 | PACER Case Document Downloads | | 149.70 | (1,601.17) |
| 08-Apr-17 | Donation - Ohio | 50.00 | | (1,551.17) |
| 10-Apr-17 | Donation - Missouri | 300.00 | | (1,251.17) |
| 20-Apr-17 | Donation - Montana | 100.00 | | (1,151.17) |
| 25-Apr-17 | USPS Receipts - USDC - 16-2313 & 17-00022 - Plaintiffs' Appeal to Judge Sullivan of Magistrate Harvey's Six Misrepresentations & Motion to Vacate Reference | | 117.00 | (1,268.17) |
| 25-Apr-17 | Trinity Digital Printing - 50 Booklets of Supreme Court Petition for Writ of Certiorari - McNeil v. Commissioner, et al | | 224.26 | (1,492.43) |
| 25-Apr-17 | Supreme Court - Filing Fee - Petition for Writ of Certiorari - McNeil v. Commissioner, et al | | 300.00 | (1,792.43) |
| 26-Apr-17 | USPS Receipts - Mail 40 Booklets of Supreme Court Petition for Writ of Certiorari - McNeil v. Commissioner, et al | | 48.43 | (1,840.86) |
| 28-Apr-17 | Donation - Alabama | 1,000.00 | | (840.86) |
| 13-May-17 | USPS Receipts - USDC - 16-1053 Crumacker - Counterclaim Defendants' Rule 59 Motion to Alter and/or Vacate Sanctions | | 57.00 | (897.86) |
| 15-May-17 | USPS Receipt - 16-1311 - Mail Notice of McNeil Supreme Court Filing to DoJ Ryan McMonagle | | 7.95 | (905.81) |

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|-----------|--|-----------------|--------------|-----------------|
| 24-May-17 | Donation - Ohio | 50.00 | | (855.81) |
| 30-May-17 | Case #17-00187 USA v Ford - Uber - Home to DFW airport | | 20.00 | (875.81) |
| 30-May-17 | Case #17-00187 USA v Ford - American Airlines - DFW > Fresno, CA - Value of donated travel miles | 822.40 | | (53.41) |
| 30-May-17 | Case #17-00187 USA v Ford - American Airlines - DFW > Fresno, CA | | 822.40 | (875.81) |
| 30-May-17 | Case #17-00187 USA v Ford - American Airlines - DFW > Fresno, CA - Baggage fee | | 25.00 | (900.81) |
| 30-May-17 | Case #17-00187 USA v Ford - El Torito, Fresno, CA - Dinner with Melba Ford to discuss court hearing | | 47.14 | (947.95) |
| 31-May-17 | Case #17-00187 USA v Ford - La Quinta - Fresno, CA - Value of donated travel miles | 73.78 | | (874.17) |
| 31-May-17 | Case #17-00187 USA v Ford - La Quinta - Fresno, CA | | 73.78 | (947.95) |
| 31-May-17 | Case #17-00187 USA v Ford - American Airlines - Fresno, CA > DFW - Baggage fee | | 25.00 | (972.95) |
| 31-May-17 | Case #17-00187 USA v Ford - IHOP - Debrief court hearing with Melba Ford | | 10.00 | (982.95) |
| 31-May-17 | Case #17-00187 USA v Ford - Fresno Airport - Pre-flight lunch | | 14.22 | (997.17) |
| 31-May-17 | Case #17-00187 USA v Ford - Uber - Home to DFW airport | | 20.03 | (1,017.20) |
| 06-Jun-17 | Office Depot - 10 reams of printer paper | | 47.61 | (1,064.81) |
| 06-Jun-17 | USPS Receipts - U.S. District Court - 16-2313 & 17-00022 - Notice to Judge Sullivan of Intent to Seek Mandamus Relief | | 123.25 | (1,188.06) |
| 10-Jun-17 | USPS Receipts - U.S. Court of Appeals - Petition for Writ of Mandamus to the Honorable Judge Sullivan re: 16-2313 & 17-00022 | | 148.60 | (1,336.66) |
| 14-Jun-17 | Donation - Ohio | 50.00 | | (1,286.66) |
| 14-Jun-17 | Donation - Texas | 150.00 | | (1,136.66) |
| 15-Jun-17 | Donation - Texas | 320.00 | | (816.66) |
| 16-Jun-17 | USPS Money Order - Filing Fee to U.S. Court of Appeals - Petition for Writ of Mandamus to the Honorable Judge Sullivan re: 16-2313 & 17-00022 | | 506.60 | (1,323.26) |
| 16-Jun-17 | USPS Receipt - U.S. Court of Appeals - Mail Filing Fee to U.S. Court of Appeals for Petition for Writ of Mandamus to the Honorable Judge Sullivan re: 16-2313 & 17-00022 | | 6.65 | (1,329.91) |
| 17-Jun-17 | Donation - Wyoming | 100.00 | | (1,229.91) |
| 20-Jun-17 | USPS Postage Receipts - U.S. Court of Appeals - 17-5141 1st Amended Petition for Writ of Mandamus to the Honorable Judge Sullivan | | 99.65 | (1,329.56) |
| 21-Jun-17 | Donation - Washington state | 200.00 | | (1,129.56) |
| 21-Jun-17 | Donation - Alabama | 500.00 | | (629.56) |
| 26-Jul-17 | Donation - Wyoming | 100.00 | | (529.56) |
| 27-Jul-17 | Donation - Ohio | 50.00 | | (479.56) |
| 01-Aug-17 | USPS Postage Receipt - U.S. District Court - 17-____ McNeil, et al v Harvey, et al - Original Complaint | | 44.80 | (524.36) |
| 04-Aug-17 | USPS Postage Receipts - U.S.D.C. - 17-00022 & 16-2313 Opposition to 1st Amended Motion to Dismiss + Declarations | | 111.30 | (635.66) |
| 05-Aug-17 | USPS Postage Receipts - U.S.D.C. - 17-00022 & 16-2313 Motion to Certify and Amend Order of July 27, 2017 | | 104.45 | (740.11) |
| 07-Aug-17 | PACER Case Document Downloads April 1, 2017 thru June 30, 2017 | | 179.10 | (919.21) |
| 08-Aug-17 | Donation - Missouri | 100.00 | | (819.21) |
| 09-Aug-17 | Donation - Texas | 400.00 | | (419.21) |
| 10-Aug-17 | USPS Postage Receipts - U.S.D.C. - 17-00022 & 16-2313 Motion to Recuse Judges Emmet G. Sullivan & G. Michael Harvey | | 104.45 | (523.66) |
| 14-Aug-17 | USPS Money Order - 16-1053 - Filing Fee to U.S. Court of Appeals - Notice of Appeal | | 506.60 | (1,030.26) |
| 14-Aug-17 | USPS Postage Receipt - 16-1053 - Notice of Appeal | | 39.90 | (1,070.16) |
| 17-Aug-17 | Donation - Washington State | 200.00 | | (870.16) |
| 18-Aug-17 | Donation - Texas | 500.00 | | (370.16) |
| 19-Aug-17 | USPS Money Order - \$400.00 Filing Fee - U.S. District Court - 17-cv-1720 McNeil, et al v Harvey, et al - Revised Original Complaint | | 401.20 | (771.36) |
| 19-Aug-17 | USPS Postage Receipt - U.S. District Court - 17-cv-1720 McNeil, et al v Harvey, et al - Revised Original Complaint | | 44.80 | (816.16) |
| 23-Aug-17 | Donation - Arkansas | 50.00 | | (766.16) |
| 23-Aug-17 | Donation - California | 250.00 | | (516.16) |
| 29-Aug-17 | USPS Postage Receipts - 17-1720 McNeil, et al v Harvey, et al - Postage to Mail Summonses to Defendants | | 26.60 | (542.76) |
| 31-Aug-17 | Donation - Wyoming | 100.00 | | (442.76) |
| 13-Sep-17 | Mail Room - Postage Receipts - 17-1720 McNeil, et al v Harvey, et al - Postage to Mail Affidavit of Mailing of Summonses to USDC Clerk | | 7.95 | (450.71) |
| 15-Sep-17 | Donation - California | 50.00 | | (400.71) |
| 21-Sep-17 | USPS Postage Receipts - USCA - 17-5191 Crumppacker, et al v. Ciraolo-Klepper, et al - Postage to Mail Brief on Appeal | | 76.95 | (477.66) |
| 27-Sep-12 | Donation - Ohio | 50.00 | | (427.66) |

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| 2017 Total | \$ 5,882.61 | \$ 6,593.56 | \$ (710.95) |

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|-----------|--|-----------------|--------------|-----------------|
| 27-Sep-17 | USPS Postage Receipt - USDC - 16-1053 Crumpacker, et al v. Ciraolo-Klepper, et al - Postage to Mail Opposition to DoJ Motion to Show Cause + Motion to Notice Suspension of ASFR Record Falsification Program | | 23.75 | (451.41) |
| 28-Sep-17 | USPS Postage Receipts - Defendants - 16-1053 Crumpacker, et al v. Ciraolo-Klepper, et al - Postage to Mail Opposition to DoJ Motion to Show Cause + Motion to Notice Suspension of ASFR Record Falsification Program | | 33.25 | (484.66) |
| 02-Oct-17 | USPS Postage Receipts - USDC - 16-1053 Crumpacker, et al v. Ciraolo-Klepper, et al - Postage to Mail Motion to Recuse Judge Cooper | | 78.05 | (562.71) |
| 04-Oct-17 | USPS Postage Receipts - 17-1720 McNeil, et al v Harvey, et al - Postage to Mail Waiver of Service of Summonses to Defendants | | 19.95 | (582.66) |
| 04-Oct-17 | USPS Postage Receipts - USCA - 17-5191 Ellis & McNeil, et al v. Ciraolo-Klepper, et al - Postage to Mail Motion to Notice Suspension of IRS' ASFR Program | | 53.20 | (635.86) |
| 06-Oct-17 | USPS Postage Receipts - 17-1720 McNeil, et al v Harvey, et al - Postage to Mail Response to DoJ Statement of Interest | | 43.05 | (678.91) |
| 06-Oct-17 | Office Depot - Printer paper, tape, mailing labels | | 32.04 | (710.95) |