

LAWSUIT ACCOUNTING SPREADSHEET

Updated: November 8, 2017

Cumulative Balance	\$ 11,101.18	\$ 11,055.43	\$ 45.75
2016 Balance Forward	4,218.57	4,218.57	-
2017 Total	\$ 6,882.61	\$ 6,836.86	\$ 45.75

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)

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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 Crumppacker - 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)
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)

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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 Crumpacker, 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)
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)
13-Oct-17	Donation - Ohio	50.00		(660.95)
16-Oct-17	USPS Postage Receipts - 16-1053 Crumpacker - Ellis and McNeil Response to Liu's Reply in Support of Motion to Show Cause and Reply to Liu's Opposition to Motion to Recuse Cooper		87.40	(748.35)
17-Oct-17	Donation - Ohio	150.00		(598.35)
17-Oct-17	Donation - Wyoming	100.00		(498.35)
17-Oct-17	Donation - California	500.00		1.65
17-Oct-17	Donation - Texas	50.00		51.65
17-Oct-17	Donation - Utah	50.00		101.65
29-Oct-17	Donation - Texas	100.00		201.65
06-Nov-17	PACER Case Document Downloads July 1, 2017 thru September 30, 2017		155.90	45.75