

FILE

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PUCO

IN THE MATTER OF A COMPLAINT  
BETWEEN  
JOE E. SNELL  
AND  
OHIO EDITION-FIRST ENERGY

BREIF OF  
JOE E. SNELL  
CASE NO.  
09-0187-EL CSO

### STATEMENT OF CASE

This case was initiated when First Energy refuse to to reconize this case as idenity theft and order, me to pay \$66 per month on a installment plan until total amount is paid in full..

### ISSUES

That OHIO EDISON Allowed my name to be use without my consent and the electric bill Reaching an excessive amount of money.

### FACTS

In 1984, I was terminated from my job. In 1985, I later became divorced which resulted in me becoming homeless sometime in 1986. I was taken in by Rita Tanner when I entered the house there was electricity. At sometime Rita Tanner had an account with First Energy. It was disconnected and first Energy allowed her to use my name to order electric without my permission and I had no knowledge of any transaction between Rita Tanner and First Energy. Sometime in 1990 or 1991 because of my failing health, I moved into my sister's house located at 171 Miles Avenue in Akron, Ohio. My sister was employed at the The North Coast Behavior Center and with her training in Theraputics she would be better suited to help me with my health issues. While living there I became an outpatient at Portage Path Behavior Health Center. It was later determined that I was medically unable to substain renumerative employment , Sometime in 1991 I was awarded S.S.I. Benifits. Because of my sister's background in the medical field she was accepted as my payee. The checks that she received were to be used for my living expenses. The medical treatment I received and the medication provided me with a better quality of life.

Sometime in 1995, I moved back to 719 Victory Avenue where I remained until Rita's untimely death which occurred on March 17, 2006. Her family members and I were devastated by her sudden death, Seeing her collasp and pass away right before my eyes, it was very traumatic and stressful. Sometime later Rita Tanner's mother informed me that she had spoken to a , representative where Rita Tanner had borrowed money on her house for non-payment and the house was lost. The bank wasn't aware that I lived there. They were ready to take control of

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Technician gm Date Processed NOV 18 2009

the property but after being notified that I lived there they reconsidered. I was told that I would be receiving an eviction notice. I began preparing myself to move, and about a week later. A

Deputy Sheriff arrived and issued me a 10 day eviction notice, knowing that I had only 10 days before I'd be evicted. I went immediately to my sister's apartment complex. I filled out an application to lease an apartment and when management checked my credit report there were a numerous amount of fraudulent credit cards on my credit report. Rita Tanner had stolen my identity. I explained to management that the accounts were fraudulent. I was a victim of identity theft. I was told that I had to file a police report. I went to the Akron police Department to file a police report. I would have have to wait another day to get the police report. The next day I went back and got the police report. I returned back to the apartment complex with the police report, only now to be told that I needed to get the fraudulent credit cards deleted, knowing that I only only had 10 days before eviction. I had to get this done, not even knowing where to begin. Her family members and I began searching through the house. We found bags of mail and we begin sorting through them and found creditors connected to these fraudulent accounts. I also discovered the electric bill that was in my name. It was an excessive amount of money on the account. I knew that I hadn't ordered any electric from First Engery so I immediately called and talked to a representative. I told her of Rita Tanner's Passing and that she had stolen my identity and that I didn't have any knowledge of the electric account. I was told someone would get back with me. I then proceeded to contact the creditors of these fraudulent accounts. I was in a race against time, It was my worst nightmare, I was terrified of being homeless for the second time, but this time was different, I was totally disabled and 65 years of age . Ten days passed and I felt a little relieved. I was given more time, After sometime later a Deputy Sheriff arrived and told me the bank had extended my time and I had to be out by June 12th and after June 12th, there would be no more extentions so that was the deadline.

I was taking medications so I could sleep at at night working through the stress and grief and lack of motivation. I willed myself to get this done. I had already began contacting the creditors about these fraudulent accounts. After talking to each of the representatives I explained to them that Rita Tanner had passed and she had a gambling addiction and she had stolen my identity to obtain credit cards. They offered me their condolences and were very eager to help. I told them my deadline date. I was told it would take 90 days or longer to clear this off my credit report. I was told to send them a copy of of a police report along with a copy of my driver's license,

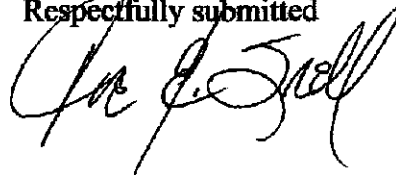
I also sent them a copy of my passport which identified me as a victim of identity theft. With their cooperation, and with no time to spare, I was able to get enough of these fraudulent accounts deleted to lease an apartment on the 9th of June. On the the 12th of June I moved into Woodlane Apartment Complex in Akron , Ohio. After signing a one year's lease I was given Apt.# 14 where I now live. My address is 2561 Romig Road. I was given a phone number to call First Energy to order electric. After ordering electric, I told a representative that it had been over three months since I last talked to a representative about my indentity theft claim. I was told that a representative would get back with me. When I did receive an electric bill it was the same fraudulent account that was transferred from 719 Victory Avenue. On 9-21-09, A First Energy bill collector came to my apartment and handed me a shut off notice. He said that the amount on the account must be paid in full or he would have to shut my electric off. It was an excessive amount of money. I explained to him that I was a victim of identity theft and a representative was supposed to get back with me. He called his supervisor and was told to delay the shut-off.

About two days later a representative called and said they had investigated, and that my name was on the account and I was liable, and I was then ordered to pay \$66 a month on an installment plan. I then contacted P.U.C.O. . There was a three way conversation between myself, a representative from P.U.C.O., and a representative from First Energy. After a lengthy conversation it was the decision of a representative from First Energy. She said that I was liable. So her decision hadn't change. The representative from the P.U.C.O. Informed me that it was a criminal offense and I couldn't file a complaint. She stated there was nothing that she could do to help me in this matter. So I then contacted the Legal Aid for advise. I talked to an attorney there. I explained to him what happened and that I was a victim of identity theft. I was told that it was a criminal matter and they could not assist me, so I turned to Laura Ofobike who is a writer for the Akron Beacon Journal . She had written a column on identity theft, I contacted her through the mail and explained my identity theft matter I had with First Energy. I also mailed Nancy Faulkner, the identity theft manager explaining in the letter the identity theft claim that I had with first Energy. There was a significant amount of time that had passed. Finally, Laura Ofobike called, she had talked to a representative at First Energy and the results were negative. I decided to call the Attorney General Office. I talked to a representative that was familiar with my claim of identity theft and they had talked with a representative from First Energy and the results were negative, I sent First Energy a letter asking for any documents that would prove my guilt or innocence. I later received a call from a representative, and after a lengthy conversation there position remained the same, my name was on the account and I was liable. I told her that I had health issues, and that I had live with my sister for approximately 4 to 5 years. I was told to send that information to them, and they might reconsider, so I contacted Portage Path Behavior Health Center, where I was an outpatient there, they would have the information that I needed they sent me the information, I sent this information to first Energy report, and also a copy of the fax I sent them in 2006 claiming identity theft. I never received a response, so I contacted the Ohio Consumer Advocate, I talked to a representative there, I explained that I was a victim of identity theft, and, and Rita Tanner had ordered electric from First Energy in my name without my permission. I was told she would look into the matter and get back with me. After not hearing from them for over several month's I decided to call, I talked to a representative, I was told that they contacted First Energy, and talked to a representative there, and the conversation ended in negative results The representative from the Ohio Consumer Advocates advised me to file a complaint with P.U. C.O. . I did comply, thinking this time might be different than the first time I was told I couldn't file, The complaint was filed and set for a hearing. The first hearing was July 2, 2009. In attendance for the first hearing was Attorney Ebony Miller, myself, and my sister Inez Snell, Attorney examiner Jim Lynn, we had conversations, but nothing was settled. There was a second hearing set for September 10th 2009 through a three way conversation with Attorney Examiner Kerry Sheets, myself, and Attorney Ebony Miller, the hearing was postponed Attorney Ebony Miller stated she needed more time, she thought a settlement could be reached, I agreed to the postponement. I was later contacted by Attorney Ebony Miller. We had a telephone conversation, again nothing was settled. The next hearing was set for October 1, 2009 at 10:00 A.M. The second hearing went on as scheduled, In Attendance were,

Attorney Ebony Miller and Attorney Examiner Kerry Sheets. Evidence was presented. My sister and I didn't find any pleasure of getting out of our beds at, 5:00 A.M and being on the road at 6:00 AM in the morning, driving from Akron to Columbus stressed out, in ill- health, and on medication. I am 68 years old , and my sister is 76 respectively. I was at the hearing to restore my good name, and my sister was there for my support, In questioning me Attorney Ebony Miller asked about my disability when she could visibly see my condition, and when questioning me about my S.S.I. Check,, I told her my sister was my payee. The next question was did my sister use my checks to pay her bills To suggest that there was something dishonest going on was very insensitive, disrespectful, and humiliating. My sister was gainfully employed, and I will send you proof of evidence. Rick Tobias the expert witness stated that they didn't have any tapes in 1986. What good are taped conversations when by his own admission, with the policy his company has, all you need is a valid social security card in good standing to order electric and that he doesn't know if he or she is the rightful owner of the social security card, He also stated that if someone use your social security card without your permission that would be identity theft. Well the only thing that's connecting me to this fraudulent account is my social security number. There policy is what has gotten us to this point and as it turns out and I am the victim.

He also stated that I had to be aware of Rita Tanner's illegal activities. Rita Tanner had a gambling addiction, and I was battling my own health issues. To say that I was aware is pure speculation on his part. He also mentioned you needed a contact to order electric. I have the same fraudulent account that was transferred from th 719 Victoria Avenue address to my new address where I've been living since 2006 when I ordered electric I was never offered a contact, and no contact was every mentioned. There were also exhibits that were entered into evidence by Attorney Ebony Miller, #2 exhibits consist of billings. There are no inconsistencies in the billings. from 7/5/ 2006 to the present time, I was paying my monthly bill plus the added \$66 installment plan. The # 3 exhibit is a police report. I was asked did I send First Energy a copy of a police report. I said yes. But when asked did they asked me to send a copy, I said no which was a mental lapse on my part, because they did ask, and I faxed them a copy, and I also sent them a fax from 2006 claiming idenity theft. Exhibit # 4 is the identity theft passport, I sent a copy of my identity theft passport card, along with a copy of a police report, and also a copy of my driver's license to all the creditors. After hearing all the tesimony in this case from the respondents Attorney Ebony Miller, and Rick Tobias, expert witness, the evidence they presented in this case doesn't warrant a dissimissal in this case. I will send you documented copies, for proof of evidence that were mentioned in my brief and any other document pertaining to this case, and that Ohio Edison, First Energy, allowed Rita tanner to order electric in my name without with my authorilization. I'm asking the Commission to uphold my position in this matter, and make me whole for all losses substained.

Respectfully submitted

A handwritten signature in black ink, appearing to read "J. J. Smith", written in a cursive style.

PCN:

Joseph E. Snell  
719 Victoria  
Akron, OH 44310

Dentoff & Duber Co., L.P.A.  
230 Leader Building  
Cleveland, OH 44114

A Schulman Inc  
3550 W Market St  
Akron, OH 44313

Industrial Advisors Bureau  
16 East Broad Street  
P.O. Box 18200  
Columbus, OH 43218

FINDINGS

APR 23

BWC, LAW DIRECTOR

DATE OF INJURY: 07/03/1976

RISK NUMBER: [REDACTED]

DATE OF DISABILITY:

MANUAL NUMBER: 4432

#### FINDINGS OF FACT AND ORDER OF THE COMMISSION

This matter came on for hearing on April 17, 1996, before Staff Hearing Officer L. Meriweather, pursuant to the provisions of Revised Code Section 4121.35(B)(1), on the Claimant's Application for Permanent and Total Disability filed August 11, 1995. Notices were mailed to the claimant, the employer, their respective representatives and the Administrator the Ohio Bureau of Workers' Compensation not less than 14 days prior to this date. The following were present for hearing.

FOR THE CLAIMANT: Claimant, Atty. Zugrave

FOR THE EMPLOYER: Diandl

FOR THE ADMINISTRATOR: None

It is the finding of the Staff Hearing Officer that this claim has been recognized for: ACUTE LUMBOSACRAL SPRAIN, SPINAL STENOSIS OF L4-5, SECONDARY TO CENTRAL DISC BULGING AGGRAVATION OF PRE-EXISTING DEPRESSION (DYSTHYMIA).

After full consideration of the issue it is the order of the Staff Hearing Officer that the Application filed August 11, 1995, for Permanent and Total Disability Compensation, be granted to the following extent:

Permanent and total disability compensation is hereby awarded from July 27, 1995\*\*\*(LESS ANY COMPENSATION WHICH MAY HAVE BEEN PREVIOUSLY AWARDED FOR SAID DATE)\*\*\* and to continue without suspension unless future facts or circumstances should warrant the stopping of the award; and that payment be made pursuant to Revised Code Section 4123.58(A).

The reports of Doctors Apte (7-17-95), Yeley (12-12-94), Aronson (12-17-95), and Hunter (12-20-95) were reviewed and evaluated, as well as the vocational reports of Ms. Wolfe, (2-13-96). This order is based particularly upon the reports of Doctors Aronson and Apte both of whom opine that the claimant is Permanently and Totally Disabled due to the allowed psychiatric conditions.

The Hearing Officer finds that it is not necessary to consider claimant's disability factors. The Hearing Officer finds that the claimant is medically unable to perform any sustained remunerative employment. The Hearing Officer relies upon the case of Speelman (State, ex rel), v.

Page 2

Claim No: [REDACTED]

Claimant: Joseph E. Snell

Employer: A. Schulman Inc.

Permanent and Total Disability benefits are to start on July 27, 1995, the date of Dr. Apte's report. The Hearing Officer is aware that Permanent and Total Disability was previously denied by Staff Hearing order of January 12, 1994. Dr. Apte's report is the earliest report subsequent to the Staff Hearing Officer's order which supports an award of Permanent and Total Disability.

It is further ordered that the above award be allocated as follows:

100% of the award is to be paid under Claim Number [REDACTED]

**COMPENSATION AWARDED**

TYPE: Permanent Total Disability

PERIOD: July 27, 1995

RATE: \$173.33 per week

Date of Hearing: 4-17-96

Typed By: tlt

Date Typed: 4-18-96

Landen P. Amundt  
Staff Hearing Officer  
L. Heriweather

cc: Claimant/Employer/Law Director, BWC/Actuarial, BWC/DWRF, BWC  
Claimant Rep(s): Bentoff & Duber  
Employer Rep(s): Industrial Advisors Bureau  
IC Management Planning

(PTDGRANT) 1/11/96



Prepared for  
**JOSEPH EDWARD SNELL**  
Report number  
[REDACTED]

Report date  
**June 07, 2006**  
[www.experian.com/disputes](http://www.experian.com/disputes)

## Investigation results

### About our dispute verification process

This summary shows the revision(s) made to your credit file as a result of the verification we recently completed. If you still question an item, then you may want to contact the source of the information.

The federal Fair Credit Reporting Act states that you may:

- request a description of how we verified the information, including the business name and address contacted and the telephone number if reasonably available;
- add a statement disputing the accuracy or completeness of the information; and
- request that we send these results to organizations who have reviewed your credit report in the past two years for employment purposes or six months for any other purpose.

If no information follows, our response appeared on the previous page.

### How to read your results

**Deleted** - This item was removed from your credit report

**Remains** - This item has been verified as accurate

**Updated** - A change was made to this item; review this report to view the change. If ownership of the item was disputed, then it was verified as belonging to you.

**Reviewed** - This item was either updated or deleted; review this report to learn its outcome

### Items we investigated

We completed investigating the items you disputed with the sources of the information. Here are the results:

Credit items	Outcome
SHELL/CITI	Deleted
[REDACTED]	Deleted
BENEFICIAL/HFC	Deleted
[REDACTED]	Deleted
PORTFOLIO RECVRY&AFFIL	Deleted
[REDACTED]	Deleted
PORTFOLIO RECVRY&AFFIL	Deleted
[REDACTED]	Deleted
RECEIVABLES PERFORMANC	Deleted
[REDACTED]	Remains
FIRST FEDERAL CREDIT C	Deleted
[REDACTED]	Deleted
ASSET ACCEPTANCE LLC	Deleted
[REDACTED]	Deleted
HSBC NV	Deleted
[REDACTED]	Deleted
HSBC NV	Deleted
[REDACTED]	Deleted
GEMBA/CP	Deleted
[REDACTED]	Updated
CREDIT SOLUTIONS CORP	Updated
14...	

Visit [experian.com/status](http://experian.com/status) to check the status of your pending disputes at any time

## If you have questions

For the fastest and easiest way to dispute visit: [experian.com/disputes](http://experian.com/disputes) or call, **800 509 8495**.

Dispute services are available 24 hours a day, seven days a week.

Contact us within 90 days from the date on this report and be sure to have your report number.

To order a copy of your Experian VantageScore visit [experian.com](http://experian.com) or call **1 888 322 5583**.

Protect and manage your credit with Credit Expert. Visit [www.creditexpert.com](http://www.creditexpert.com)

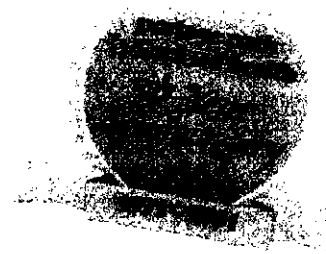
By law, we cannot disclose certain medical information (relating to physical, mental, or behavioral health or condition) without your written consent. Although we do not generally collect such information, it could appear in the national data furnishers (i.e., "Carfax") that reports your payment history to us. Those names display in this report, but in reports to other lenders only as MIE PAYMENT DATA. Our statements included on this report at your request contain medical information disclosed to others.

\*\*\*\*\* MIXED AADC 683  
0007078 1 MB 0.326 L 721  
JOSEPH EDWARD SNELL  
719 VICTORIA AVE  
AKRON OH 44310-4034





# portage path behavioral health



www.portagepath.org

November 12, 2009

## Akron Clinic

340 South Broadway Street  
Akron, Ohio 44308  
phone 330-253-4118  
fax 330-376-8002

Joe Snell  
2561 Romig Road  
Akron, OH 44320

## Barberton Clinic

105 Fifth Street S.E., Suite 6  
Barberton, Ohio 44203  
phone 330-745-0081  
fax 330-745-6576

Dear Joe,

This letter is to confirm that you were admitted to Portage Path Behavioral Health Outpatient Services on December 4, 1991.

## North Summit Clinic

792 Graham Road, Suite C  
Cuyahoga Falls, Ohio 44221  
phone 330-928-2324  
fax 330-928-9188

I hope this information is helpful to you.

Sincerely,

  
Judith Corcelli, PMHCNS-BC  
Advance Practice Nurse

## Psychiatric Emergency Services

10 Penfield Avenue  
Akron, Ohio 44310  
phone 330-762-6110  
fax 330-434-2818

JC/les

## Summit Employee Assistance

phone 330-376-4EAP

cc: file

## Administration

phone 330-376-6144  
fax 330-253-5248

portage path's services  
and facilities are  
certified by the  
Joint Commission  
on Accreditation of  
Healthcare Organizations.



portage path is  
an affiliate of the  
County Of Summit  
Alcohol, Drug  
Addiction and  
Mental Health  
Services Board  
(ADM Board).

Community Wellness Network -



www.portagepath.org

May 19, 2008

**Akron Clinic**

340 South Broadway Street  
Akron, Ohio 44308  
phone 330-253-4118  
fax 330-376-8002

**Barberton Clinic**

105 Fifth Street S.E., Suite 6  
Barberton, Ohio 44203  
phone 330-745-0081  
fax 330-745-6576

**North Summit Clinic**

792 Graham Road, Suite C  
Cuyahoga Falls, Ohio 44221  
phone 330-928-2324  
fax 330-928-9188

**Psychiatric  
Emergency Services**

10 Penfield Avenue  
Akron, Ohio 44310  
phone 330-762-6110  
fax 330-434-2818

**Summit  
Employee Assistance**

phone 330-376-4EAP

**Administration**

phone 330-376-6144  
fax 330-253-5248

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Addiction and  
Mental Health  
Services Board  
(ADM Board).

Community Wellness Network -

Joseph Snell  
2561 Romig Road, Apt. 14  
Akron, OH 44320

RE: Residency Verification

Dear Mr. Snell,

Prior to your current address, we have documentation in our financial  
and clinical records of two other addresses for you.

Beginning December 4, 1991, we have a record of you living at:

719 Victoria Avenue  
Akron, OH 44310

We have several pieces of correspondence from 9/25/92 and 1/20/93  
which document your address as:

171 Miles Avenue  
Akron, OH 44306

Beginning July 1995 and as late as May 24, 2004 our  
correspondence shows your residence as:

719 Victoria Avenue  
Akron, OH 44310

We hope this information will be helpful to you.

Sincerely,

  
Judith Corcelli, PMHCNS, BC  
Team Coordinator

JC/les

Cc: file

Ohio Edison

Investigating Unit

A Year ago through a telephone conversation with one your representatives  
I requested a copy of the application or other business transactions records  
Related to my Identity theft claim, I was told ,I would have to pay thirty dollars  
Per bill statements

Under the FAIR REPORTING ACT:

I have a right to obtain copies of applications or other business transactions records,  
Relating to my Identity theft free of charge from the company in question..  
And I am requesting this in writing .

Thank You .



Acc# [REDACTED]

**OHIO DRIVER LICENSE**

**JOE E. REEL**  
719 VICTORIA AVE  
AKRON, OH 44310  
LICENSE NO. [REDACTED]

DATE OF BIRTH: 05/07/1951  
EXPIRATION DATE: 05/07/2008


SEX: M  
HAIR: B  
EYES: B  
SKIN: F  
HEIGHT: 5'10"  
WEIGHT: 175  
CLASS: A



**JOSEPH E. [REDACTED]**  
[REDACTED]  
[REDACTED]

DATE OF BIRTH: [REDACTED]  
EXPIRATION DATE: [REDACTED]

SEX: [REDACTED]  
HAIR: [REDACTED]  
EYES: [REDACTED]  
SKIN: [REDACTED]  
HEIGHT: [REDACTED]  
WEIGHT: [REDACTED]  
CLASS: [REDACTED]



# and Mental Refardation

James A. Rhodes, Governor  
Timothy B. Moritz, M.D., Director  
Donald E. Widmann, M.D., Commissioner



David A. Sorensen, Ph. D.,  
Superintendent

P.O. Box 305 Northfield, Ohio 44067  
(216) 467-7131

December, 1980

To: Inez Snell, Hospital Aide  
From: Patricia Holley, R.N.  
Project Director Geri II  
Subject: Letter of Commendation

Ms. Snell has done outstanding work on her unit for second shift. She does her work promptly and diligently without complaints. She is willing to make adjustments well when staffing is low.

Inez assists her fellow employees when needed. Her good attitude and good work habits have contributed to the improvement shown on our floor.

We sincerely thank you for a job well done!

A copy of this letter of commendation will be placed in your personnel file.

*Patricia Holley R.N.*  
Patricia Holley, R.N.  
Project Director

# Certificate of Appreciation

Award to

INEZ SNELL

For Outstanding and Dedicated Service

Given this 5th Day of DECEMBER, 19 80

Alma Valley A.M.E.

Mary Lou Miller

Frank Jones

David G. Sorenson, M.D.

# Ohio Department of Mental Health

Bob Taft, Governor

Michael F. Hogan, Ph.D., Director



## Certificate of Retirement

### Nursing Department

This certificate is awarded to

**Inez Snell**

in recognition of and in appreciation  
for 28 years of loyal, faithful, and  
meritorious service to the State of Ohio.  
In witness thereof, we have affixed our  
hand and seal on this Fourteenth day of  
July, 2000.

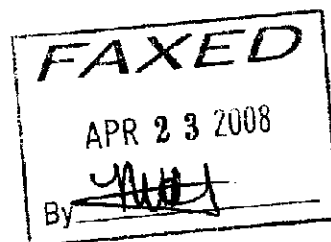
Director

Chief Executive Officer

CREDIT DEPARTMENT

FAX 330 384 7912

"ATTN: Becky"



# Confirmation Report - Memory Send

Page : 001  
 Date & Time: 07-13-06 04:06pm  
 Line 1 : 330 762 5679  
 Line 2 :  
 Machine ID : Kinkos Akron

Job number : 187  
 Date : 07-13 04:04pm  
 To : 2818772896374  
 Number of pages : 005  
 Start time : 07-13 04:04pm  
 End time : 07-13 04:06pm  
 Pages sent : 005  
 Status : OK

Job number : 187

\*\*\* SEND SUCCESSFUL \*\*\*

FAX  
 ( 877-289-6374 )

HOME TELEPHONE NO. 330-848-9548  
 IN REFERENCE TO Acc# (100 47 3668 82)  
 I AM CLAIMING IDENTITY THEFT FRAUD THEFT.

937	4/23/2008	1:00:02PM	RECEIVE
938	4/23/2008	1:31:38PM	Send
939	4/23/2008	1:34:21PM	Receive

CHPA ALUMIN  
 3303847912  
 8388368598

U:38	1
2:29	4
1:32	2

OK  
 OK  
 OK



1	Serial #	Color	Description IDENTITY INFO FOR CREDIT	Condition
	Value : \$ , , .00 Amount : \$ , .00 Drug Value : \$ , , .00		Stolen Location : Akron, OH Recovery Location : Akron, OH Recovery Value : \$ , , .00	
1	Topic VICTIM STATEMENT			
	VICTIM STATES THAT SUSPECT, (RECENTLY DECEASED) RAN UP CREDIT ON GAMBLING WEB SITES AND CREDIT CARDS IN HIS NAME. HE SAID THAT HE THINKS THE TOTAL IN ALL IS AROUND TWENTY THOUSAND DOLLARS. HE WAS UNAWARE OF THIS UNTIL HE APPLIED FOR AN APARTMENT AND HIS CREDIT REPORT REVEALED IT.			

Reporting Officer GERALD A MYERS (958)	Department	Report Status: Approved
Officer Name		Date/Time
Verifying Officer Nancy E Vought (946)	Department	Date / Time 04/05/2006 07:45

Report # IN-06-009962	Report Date and Time 04/04/2006 17:25	Occurred From 01/01/2000 17:26	Occurred To 02/02/2006 17:26	Report Type Offense
Cleared By ID#		Clearances Investigation Pending	Clearance Date	Cleared
Location Information 719 Victoria Av Akron, OH 44310				
Location Type #1 : 01-Single Family Home District : 02 Case Management Assignments : GIBSON DB Notified : YES		Notify Date/Time : 04/04/2006 17:39 Total Damaged Property Value : \$0.00 Total Stolen Property Value : \$0.00 Total Recovered Property Value : \$0.00		

OFFENSE 1	Offense 2913.49 - Theft of Identity		Attempted/Committed COMMITTED
	Incident (If not a Criminal Act)	Arrestee Armed With Weapon 1 None	Arrest Date
	Theft Offense- Chose One : Other Suspect Used Weapon 1 : None Evidence Collected : No		

PERSON 1	Person Type Victim	Business/Person Name Joe E SNELL			Business Phone
	Home Phone (330) 762-5053	Person Address Use Address from Incident Location Information			
	Other Phone	Employer Address Akron, OH			
	Race Black	Sex Male	SSN	DL Exp. Date	DL Number
	Birth Date	Birth Location			
	Adult/Juvenile : Adult Victim/Suspect Relationship : Live-In Boyfriend/Girlfriend Victim Linked to Suspect Number(s) : 1 Victim Linked to Offense Number(s) : 1 Victim Type : Individual			Can Identify Offender : Yes Victim Injured : No Injury Type 5 : None MO : 88-Other[USED INFO ON INTERNET, OBTAINED CREDIT TO GAMBLE]	

PERSON 2	Person Type Suspect	Business/Person Name RITA TANNER			Business Phone
	Home Phone	Person Address Use Address from Incident Location Information			
	Other Phone	Employer Address Akron, OH			
	Race White	Sex Female	SSN	DL Exp. Date	DL Number
	Birth Date	Birth Location			
	Adult/Juvenile : Adult			Victim Type : Individual	

Reporting Officer ROGER A MYERS (958)	Department	Report Status: Approved
Officer Name		Date/Time
Verifying Officer Alicia E Vought (946)	Department	Date / Time 04/05/2006 07:45

2006 MAR -3 PM 3:37  
CLERK OF COURTS

200218018  
(MAS)

COURT OF COMMON PLEAS  
SUMMIT COUNTY, OHIO

LaSalle Bank, N.A. fka LaSalle  
National Bank, as Trustee under  
the Pooling and Servicing  
Agreement dated 06/01/2000,  
Series 2000-2 c/o EMC Mortgage  
Corporation

Plaintiff,

-VS-

Rita J. Tanner fka Rita J.  
Woodward, et al.

Defendants.

Case No. 2002-08-4870

Judge Judy Hunter

JOURNAL ENTRY CONFIRMING  
SALE, ORDERING DEED AND  
DISTRIBUTING SALE PROCEEDS

This cause came on to be heard on the return of the Sheriff of this County, for the sale of the real estate on February 17, 2006, for \$40,000.00, to the plaintiff, LaSalle Bank, N.A. fka LaSalle National Bank, as Trustee under the Pooling and Servicing Agreement dated 06/01/2000, Series 2000-2, and the assignment by the plaintiff of ~~its debt to LaSalle Bank~~ (assignee), ~~Formerly Known as LaSalle National Bank, in its capacity as indenture trustee under that certain sale and servicing agreement dated June 1, 2000 among AFC trust series 2000-2, As Issuer, Superior Bank FSB, As seller and servicer, and~~

||  
«BarcodeLabel»

Lasalle Bank National Association , as Indenture Trustee, AFC Mortgage Loan Asset Backed Notes, Series 2000-2, and any amendments Thereto (hereinafter "grantee"); and the Court finding that the sale was made in conformity to the law and orders of this Court, hereby orders the sale in these proceedings approved and confirmed.

IT IS FURTHER ORDERED that the Sheriff deliver to the said Lasalle Bank National Association (assignee), Formerly Known as Lasalle National Bank, In Its capacity as indenture trustee under that certain sale and servicing agreement dated June 1, 2000 among AFC trust series 2000-2, As Issuer, Superior Bank FSB, As seller and servicer, and Lasalle Bank National Association , as Indenture Trustee, AFC Mortgage Loan Asset Backed Notes, Series 2000-2, and any amendments Thereto, whose address is Two MacArthur Ridge 909 Hidden Ridge Drive Suite 200, Irving, TX 75038, a deed for the lands and tenements described in Exhibit 'A' attached hereto and made a part hereof upon payment of purchase price in full.

IT IS FURTHER ORDERED that the grantee is subrogated to all the rights of the mortgagee and lien holders in the real estate to the extent necessary for the protection of its title, and a writ of possession is hereby awarded to put it in possession of the real estate.

IT IS FURTHER ORDERED that the Clerk cause a release (or certified copy of this entry) to be filed for record to discharge

of record the following liens as they relate to the real estate herein:

A. Mortgage to American First Mortgage Corp., from Rita J. Tanner fka Rita J. Woodward, filed for record on August 24, 1987, in Mortgage Record Volume 7570, page 825, of said County Recorder's Records.

B. Mortgage to Associates Financial Services Corp., from Rita J. Tanner fka Rita J. Woodward, filed for record on March 20, 1996, in Mortgage Record Volume 2135, page 898, of said County Recorder's Records.

C. Certified judgment filed by State of Ohio, Department of Taxation against Rita Tanner and This & That Gift Shoppe, on April 14, 1998, in Judgment Docket J1998-1521, of said County Clerk's Records.

D. Mortgage to Alliance Funding, a Division of Superior Bank, FSB, from Rita J. Tanner fka Rita J. Woodward, filed for record on April 6, 2000, as Instrument No. 54408832, of said County Recorder's Records.

IT IS FURTHER ORDERED that the Sheriff pay from the sale price the following claims in the order of their stated priority:

First. Payable to the Clerk of this Court, the costs of this action, taxed at a total of \$1,468.95, which amount does not include \$339.00, paid directly to newspaper by counsel.

Second. Payable to the Treasurer of this County, the taxes and assessments legally assessed against the real estate and due and payable as of the date of Sheriff's Sale under Parcel No. 6744382, in the amount of \$491.15, inclusive of penalties.

Third. Payable to the plaintiff, LaSalle Bank, N.A. fka LaSalle National Bank, as Trustee under the Pooling and Servicing Agreement dated 06/01/2000, Series 2000-2, the balance of said proceeds of sale, in partial satisfaction of its judgment herein, being the sum of \$38,039.90.

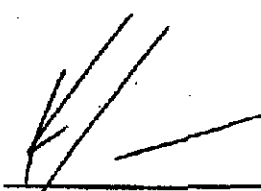
And it appearing to the Court that the plaintiff, LaSalle Bank, N.A. fka LaSalle National Bank, as Trustee under the Pooling and Servicing Agreement dated 06/01/2000, Series 2000-2, still has

unpaid on its judgment against the defendant, Rita J. Tanner fka Rita J. Woodward, the sum of \$7,206.75, with interest thereon, a deficiency judgment is granted to the plaintiff against the defendant in said amount, and execution is hereby awarded therefor.

Prior Deed Reference: Deed Volume 7465, Page 495

  
JUDGE

I certify this to be a true copy of the original.  
Diana Zaleski, Clerk of Courts

  
Kirk Sampson, Trial Counsel  
Ohio Supreme Court Reg. #0012999  
Roni T. Fox, Esq.  
LERNER, SAMPSON & ROTHFUSS  
Attorneys for Plaintiff

as against the said Defendant\_\_\_\_ in said action or those who may have come into possession of said real estate under said Defendant\_\_\_\_. You will make report of your proceedings herein to our said Court of Common Pleas within sixty days from the date hereof, and have you then and there this Writ.

Witness my signature and the seal of said Court

this 12TH day of APRIL, 2006

DIANA ZALESKI

Clerk

by K. J. Smith

Deputy

\_\_\_\_\_, 20\_\_\_\_

Received this writ \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and pursuant to its command, I did on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, cause the said

to have full and peaceable possession of the within described premises.

SHERIFF'S FEES	
Service & Return, - - - \$	_____
Mileage _____ miles at _____ c	_____
_____	_____
_____	_____
_____	_____
TOTAL - - - \$	_____

Sheriff \_\_\_\_\_

by \_\_\_\_\_

Deputy \_\_\_\_\_

RECEIVED  
SHERIFF'S OFFICE  
APR 13 P 2 00

No. 2000-1111  
Doc. Page CV2002-08-4870

**COMMON PLEAS COURT**

SUMMIT County, OH

LASALLE BANK, N.A. FKA LASALLE  
NATL. BANK, AS TRUSTEE

Plaintiff

vs.

RITA J. TANNER FKA RITA J. WOODWARD, ET AL.

Defendant

ROBERT HOOSE 0074544  
5601 HUDSON DR.  
HUDSON, OH 44236  
330-342-8203

Attorney

**WRIT OF POSSESSION  
FOR PURCHASER**

Issued APRIL 12, 2006

Returned and Filled,

\_\_\_\_\_, 20\_\_\_\_

Clerk \_\_\_\_\_

by \_\_\_\_\_

Deputy \_\_\_\_\_

Literhal Southeastern, Inc., 1-800-837-1904, Re-Order 11819K

A TRUE COPY ATTEST  
DREW ALEXANDER Sheriff  
[Signature] Deputy



STATE OF OHIO  
UNEMPLOYMENT COMPENSATION  
BOARD OF REVIEW  
145 South Front Street P.O. Box 1618  
Columbus, Ohio 43216

[ In re claim of:

JOE E. SNELL  
385 Noah Avenue  
Akron, Ohio 44320

] [ Employer:

A. SCHULMAN, INC.  
790 E. Tallmadge  
Box 1710  
Akron, Ohio 44309

UCO Account No. [REDACTED]

DECISION

By a decision on reconsideration, mailed March 21, 1984, the Administrator held that claimant was discharged by A. Schulman, Inc. for just cause in connection with work; suspended benefit rights for the full period of unemployment next ensuing after said separation and until such time as claimant becomes reemployed in employment subject to an unemployment compensation law and has worked six weeks and has earned wages equal to \$510.60 or more, and is otherwise eligible; and disallowed the claim for the week ending February 25, 1984.

On April 4, 1984, claimant filed a timely appeal.

On October 25, 1984, a hearing was held at Akron, Ohio.

All interested parties were duly notified of the date, time and place of hearing.

Appearances: Claimant appeared in person and was represented by David Lowry, Attorney at Law, with Edgar Hoover and James McCray as witnesses.

FINDINGS OF FACT:

Claimant filed an application for determination of benefit rights on February 21, 1984, with respect to a benefit year beginning February 19, 1984. He filed a first claim for benefits with respect to the week ending February 25, 1984. Prior to the filing of said claim, he was last employed by A. Schulman, Inc., for whom he worked from December 2, 1968 to February 17, 1984.

Claimant was a car loader. On February 17, 1984, while he was performing his regular duties, his supervisor tried to reassign him to another job. Before he would accept this reassignment, he requested a meeting with the plant manager and a union representative because the manner his supervisor was filling a job vacancy was in violation of a procedure set forth in the contract between the employer and the union. It was common practice to request such a meeting before filing a grievance. He continued to work on his regular job under the mistaken belief that his supervisor left to arrange a meeting with the plant manager. When the supervisor returned, claimant was suspended for alleged insubordination. On February 20, 1984, he was notified of his discharge.



## Sheriff Drew Alexander

County of Summit • State of Ohio

### OCCUPANTS:

You have been served with a WRIT OF POSSESSION.

A "Writ of Possession" means that the house you are living in has been sold by Order of the Summit County Common Pleas Court. The sale has been reviewed and found to be legal and valid by a Summit County Common Pleas Court Judge and they have ordered the Sheriff of Summit County to serve this writ upon you or post it on your residence.

You have TEN (10) days to vacate or move out of this house. After \_\_\_\_\_ you will be evicted.

THIS IS THE ONLY NOTIFICATION OF EVICTION YOU WILL RECEIVE.

If you need help with housing, please contact the below agencies:

Info Line	330-376-6660
Community Action Agency	330-376-7730
Metropolitan Housing Authority	330-762-9631
Red Cross	330-535-6131
Spring Hill Apartments	330-535-1581
Access	330-535-2999
Department of Human Services	330-374-1200
Salvation Army	330-762-8411

We hope the above information will assist you.

JGLE OHCS

Summit County Sheriff's Office  
Civil Division

330-352-2363

Summit County Sheriff's Office • 209 S. High Street • Akron, Ohio 44308  
Civil Division

Phone 330-643-2271 • Fax 330-434-2726

Web Page: [www.co.summit.oh.us/sheriff](http://www.co.summit.oh.us/sheriff)

24 Hr.  
Notice

# ATTENTION OCCUPANTS!

**ELECTRIC SERVICE TO THESE PREMISES HAS BEEN DISCONNECTED**

SHUT-OFF DATE

9/21

SHUT-OFF TIME

CUSTOMER NAME

JOSEPH E SNELL

ACCOUNT NO.

110047366882

SERVICE ADDRESS

2561 ROMIG RD APT 14 AKRON OH 44320

We received no response to our request for payment of your overdue electric bill. As a result, your electric service has been disconnected.

In order to have service restored, the past due or defaulted payment plan balance and a reconnection charge must be paid. A security deposit may also be required.

Please call us toll-free at 1-800-686-3421 for information on how to pay your bill or to provide proof of payment. To ensure same-day restoration make your payment no later than 12:30 p.m.

**Amount Past Due**

\$ 2,835.08

**Reconnection Fee**

Regular Hours: \$20.00

After Hours: \$30.00

**Security Deposit**

\$0.00

**Total Amount Required For Reconnection**

Regular Hours: \$2,855.08

After Hours: \$2,865.08

## Important Information

We urge you to call our toll-free number concerning restoration of service.

Do not attempt to reconnect the electric meter yourself.

An unauthorized reconnection is both dangerous and against the law.

Under the law, any proof of unauthorized reconnection or tampering is considered sufficient evidence that the customer reconnected the meter or caused the tampering. Violators of the law may be subject to jail sentences and fines. In addition, violators must pay for the value of electricity used and the cost of repairs or replacement.

For unresolved disputes, you may also contact the Public Interest Center of the Public Utilities Commission of Ohio (PUCO) at 180 East Broad Street, Columbus, OH 43215-3793. The toll-free phone number is 1-800-686-7826 or 1-800-686-1570 for TDD/TTY. Additional information can also be obtained by visiting the PUCO website at <http://www.PUCO.ohio.gov>.

Form 1025 (05-01)

ID No. 58180041

**Ohio Edison**

A FirstEnergy Company

1-800-8