THE BATTLE BETWEEN THE BAPCPA EXEMPTIONS TO THE AUTOMATIC STAY AND THE BINDING EFFECT OF A CONFIRMED CHAPTER 13 PLAN

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In late 2010, the United States Supreme Court denied certiorari in *State of Florida v. Rodriguez*,[1] a case that examined, among other things, whether the BAPCPA's[2] § 362 stay amendments, which enhanced a child support creditor's ability to collect arrearage during bankruptcy, may be reconciled with the binding effect afforded confirmed Ch. 13 plans under § 1327. Are the two sections hopelessly irreconcilable, as the 11th Circuit U.S. Court of Appeals held, or may the two somehow be read in harmony? The Supreme Court's failure to address the matter has left state and county child support agencies across the nation running scared and wondering whether the hard-fought battle to win BAPCPA's § 362 amendments was nothing but a hollow victory.[3]

Background

Before BAPCPA, child support enforcement agencies had no authority, absent leave from the automatic stay, to enforce child support orders against a Ch. 13 debtor via administrative processes such as income withholding and tax refund offset. Agencies were limited to actions against non-estate property. But there was often confusion over whether certain assets, such as a driver's or professional license, were actually estate property. Thus most child support enforcement agencies nationwide, intimidated by proceeding in federal court and fearing loss of sovereign immunity, simply opted to forego all civil enforcement against a Ch. 13 debtor until the bankruptcy case closed and the automatic stay terminated. The automatic stay's practical effect, therefore, was often a five-year delay in collecting child support against Ch. 13 debtors. This delay obviously imposed a hardship upon custodial parents and families needing the support. But it also hampered efforts of child support enforcement agencies trying to satisfy performance standards necessary to obtain federal welfare assistance back to the state.

A handful of state and county child support agencies sought relief from stay and forged ahead in federal court with some success. But for bureaucrats dedicated to streamlining everything from A-Z, the bankruptcy process was comparatively arduous. Given ever-increasing caseloads, child support prosecutors became more selective in choosing those cases worth the venture in federal court.

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[1] *State of Florida v. Rodriguez*, 367 Fed.Appx. 25, 2010 WL 597224 (C.A.11 (Fla.)), *Certiorari denied*, 131 S.Ct. 128, 178 L.Ed.2d 34, (U.S. Oct 04, 2010) (NO. 09-1434).

[2] The Bankruptcy Abuse Prevention and Consumer Protection Act of 2005, P.L. 109-8, 119 Stat. 23, commonly referred to as BAPCPA. All statutory references in this article are to the Bankruptcy Code, 11 U.S.C. § 101 *et seq*. unless stated otherwise.

[3] It is acknowledged, of course, that § 362 speaks not just to child support orders but to "domestic support obligations," as defined under § 101(14A), *i.e.*, those that are "in the nature of alimony, maintenance or support." This article, however, focuses exclusively on child support collections by federal, state and local agencies under Title IV-D of the federal Social Security Act, 42 U.S.C. § 651 *et seq*.

Effective October 17, 2005, BAPCPA seemingly changed things. Specifically, § 362(b)(2) added to those actions already exempt from stay the following five enforcement remedies to collect domestic support obligations:[4] 1) income withholding from estate property; 2) withholding, suspending or restricting driver's, professional and recreational licenses; 3) reporting overdue support to consumer credit reporting agencies; 4) intercepting federal and state tax refunds; and 5) enforcement of medical support obligations. Moreover, BAPCPA reflected a heightened Congressional preference for child support. The amended § 507, for example, posited unsecured claims for domestic support obligations as top priority, even ahead of administrative expenses.

BAPCPA brought new-found freedom for prosecutors seeking to collect child support against obligors who had declared bankruptcy. Indeed, the BAPCPA exemptions, when instituted by a IV-D child support collection agency, are largely computer-managed administrative processes that require relatively little prosecutorial oversight compared to such things as property foreclosures and contempt actions. Thus in administering child support collections where debtors had filed bankruptcy under BAPCPA, prosecutorial resources could be diverted away from ensuring compliance with the automatic stay by micro-managing a debtor's case, instead directing resources toward more productive pursuits in other cases.

The Controversy

Chapter 13 debtors were not so elated. Some filed contempt actions against county and state child support agencies claiming that the agency's actions to withhold income, suspend their license, report the arrearage to credit reporting agencies, and intercept their tax refund violated the Code in two respects. First, they argued, the enforcement actions violated the § 362 stay. Second, for those with confirmed Ch. 13 plans, the enforcement actions violated the terms of the confirmed plan.

Courts have routinely dismissed the first argument. It's simply nonsensical to argue that one may be held in contempt for violating the stay by undertaking an action that is expressly not stayed. The second argument, however, is vexing and controversial: When a plan is confirmed and does

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[4] Certain actions were already exempt from stay under § 362(b)(1) and (2) prior to BAPCPA's enactment, including criminal prosecution and actions or proceedings to collect against non-estate property. § 362(b)(1) and (b)(2)(B), respectively. In addition, subsection (b)(2)(A) expressly exempts from stay actions or proceedings: 1) to establish paternity; 2) to establish or modify domestic support obligations; 3) concerning child custody or visitation; 4) for the dissolution of marriage, except to the extent that such proceeding seeks to determine the division of property that is property of the estate; and 5) regarding domestic violence. BAPCPA's § 362(b)(2) amendments exempt from stay:

(1) the withholding of income that is property of the estate or property of the debtor for payment of a domestic support obligation under a judicial or administrative order or a statute. § 362(b)(2)(C);

(2) withholding, suspension, or restriction of a driver's license, a professional or occupational license, or a recreational license, under State law, as specified in section 466(a)(16) of the Social Security Act § 362(b)(2)(D);

(3) the reporting of overdue support owed by a parent to any consumer reporting agency as specified in section 466(a)(7) of the Social Security Act § 362(b)(2)(E);

(4) the interception of a tax refund, as specified in sections 464 and 466(a)(3) of the Social Security Act or under an analogous State law § 362(b)(2)(F); and

(5) the enforcement of a medical obligation, as specified under title IV of the Social Security Act § 362(b)(2)(G).

not otherwise provide for the aforementioned BAPCPA collection devices, is the child support agency prohibited from undertaking them? To put it another way, does a child support creditor have a duty to oppose confirmation of a Ch. 13 plan on grounds the plan does not specifically provide for the enforcement actions the Code already expressly permits? And would such an objection warrant a plan amendment in any event?

On the one hand, § 362 expressly exempts the above-mentioned enforcement actions from the automatic stay. Unequivocally, a child support creditor may undertake those actions without bankruptcy court permission. Therefore, the argument goes, § 1327 does not nullify the § 362 exemptions. To hold otherwise would require the following ludicrous argument: "Your Honor, I object to Debtor's plan because it does not say we can do those things Congress has already expressly said we can do." Moreover, the view that a confirmed plan somehow nullifies § 362's exemptions is squarely antithetical to the Congressional preference afforded child support creditors in § 362 and elsewhere in the Code.

On the other hand, § 1327(a) provides that "[t]he provisions of a confirmed plan bind the debtor and each creditor, whether or not the claim of such creditor is provided for by the plan, and whether or not such creditor has objected to, has accepted, or has rejected the plan." Cases have consistently established that upon confirmation, *res judicata* applies and the terms of the plan and the confirmation order control. Under this view, creditors' claims are administered only in accordance with the amounts and manner specified in the plan. To allow a child support creditor to upset orchestrated plan administration through such measures as tax offset and income withholding at the IV-D agency's whim frustrates not only other creditors and destroys the finality a confirmation order provides but vitiates the very reason for having a plan in the first place — to reduce chaos and fairly administer competing claims in an organized fashion.

So which argument wins?

The leading case to address this issue is *In re Gellington*, 363 B.R. 497 (Bankr.N.D.Tex. 2007). To simplify the facts, the Texas Attorney General seeking to collect Debtor's child support arrearage as a IV-D agency instituted a post-petition wage garnishment against the debtor's income above the amount specified by the confirmed Ch. 13 plan. Debtor brought an action for sanctions, alleging that the State violated the automatic stay. The Bankruptcy Court rejected Debtor's argument, observing that § 362(b)(2)(C) expressly exempts from the stay wage withholding against estate property for domestic support obligations.

The Court went on to explain, however, that while the State did not violate the stay, it had violated the terms of the confirmed plan. Said the Court:

> Since § 1327(a) prohibits any creditor from asserting any additional interest than those provided for in the plan after confirmation, § 1327(a) and the general doctrine of *res judicata* serve the same purpose. The confirmation order must provide finality so that all parties may rely on it without concern that later actions could result in a subsequent change or revocation of the order. This is the objective of the confirmation process, to achieve finality. Confirmation is the bright line in the life of a Chapter 13 case at which

> all the important rights of creditors and responsibilities of the debtor are defined and after which all rights and remedies must be determined with reference to the plan.

In re Gellington, 363 B.R. at 502 (internal citations and quotations omitted). Observing that the State had rescinded its withholding order and promptly refunded the garnished amounts to Debtor, the Court imposed no sanctions against the State.

Relying on *Gellington*, the Court in *In re Fort*, 412 B.R. 840 (Bankr. W.D. Va. 2009), similarly held that while the Florida Department of Revenue as a IV-D agency did not violate the stay in its wage garnishment order, it did violate the terms of the confirmed plan. The Court explained as follows:

> If the State's contention that its post-confirmation collection activities are not affected by the provisions of a confirmed plan were to be accepted, then a creditor with protection against the automatic stay would be free to collect a debt in any way it sees fit, even if the confirmed plan provided for its claim in full. The Court declines to accept the State's argument in this regard and concludes, based on a plain reading of 11 U.S.C. § 1327(a), informed by the discussion of that section in *Gellington*, that Florida's post-confirmation continuation of a wage deduction order in effect against Mr. Fort's income, to the extent that it sought payment of such Debtor's pre-petition support obligation, did violate the provisions of § 1327(a).

In re Fort, 412 B.R. at 850. Other cases have followed accordingly. *See In re Dagen*, 386 B.R. 777, 783 (Bankr.D.Colo.2008) (effect of confirmed plan, not the automatic stay, precluded collection of pre-petition debt); *In re Worland*, No. 08–2148–AJM–13, 2009 WL 1707512, at *2 (Bankr.S.D.Ind. June 16, 2009) (child support creditor did not violate the automatic stay but did violate the confirmation order where it intercepted the debtor's tax refund and issued wage assignment order); *In re Rodriguez*, 367 Fed.Appx. 25, 28 (11th Cir.2010) (State’s issuance of demand letters to collect unpaid child support violated terms of confirmed plan); *In re McGrahan*, 448 B.R. 611 (Bankr. D. N.H. 2011) (State’s tax interception to collect pre-petition debt violated terms of confirmed plan).

The Georgia Bankruptcy Court in *In re Vasquez*, 2007 WL 7023836 (Bankr. S.D. Ga. 2007) (unpublished) took the opposite view. In holding that the State of Georgia was not barred by the terms of the confirmed plan from instituting a wage withholding order, the Court observed that “the BAPCPA amendments appear to manifest a strengthened Congressional resolve that Chapter 13 not provide a safe harbor from the pursuit of [child] support debts.” The Court limited its holding, however, to the facts of the case, where Debtor’s proof of claim classified the domestic support obligation as an unsecured nonpriority claim and where the plan did not provide for any payment, saying:

> I do not reach the issue of whether § 1327 binds a DSO creditor under the plan when the proof of claim classifies the DSO as an unsecured priority claim under § 507(a)(1) and the claim is treated as such under the plan. *Cf. In re Gellington*, 363 B.R. 497 (Bankr.N.D.Tex. 2007) (holding that the State could not garnish the debtor's wages for a

pre-petition child support arrearage, but instead was bound by a confirmed plan that provided for monthly payments on the debt).

In re Vasquez, slip op. at 2.[5]

With *Vasquez* of little help to child support creditors who file unsecured priority claims, the net result would appear that upon confirmation, § 362(b)(2) actions against estate property are nullified in Ch. 13 cases. Indeed, this was the very holding of *Rodriguez* and *McGrahan*, *supra*. Because § 1327(a) forbids collection of any debt not confirmed by the plan, the § 362(b)(2) exception "has little or no practical effect in Chapter 13 situations." *In re Rodriguez*, 367 Fed.Appx. at 28 (quoting *Carver v. Carver*, 954 F.2d 1573, 1577 (11th Cir.1992)); *In re McGrahan*, 448 B.R. at 616.

But opponents of that view argue it violates at least two canons of statutory construction. The first canon holds that multiple statutes relating to the same subject are *in pari materia* and should be read, construed and applied together so as to produce a harmonious statutory scheme. Accordingly, § 362 and 1327 should be read to operate harmoniously, thus binding other creditors upon confirmation, but leaving child support creditors free to pursue their claims subject to § 362's limitations. A second canon holds that even if the two sections do conflict, the specific prevails over the general. Thus, § 362's specific exemptions from stay should prevail over § 1327's general binding effect, especially considering the preferential treatment afforded domestic relations obligations in the Code. If this diminishes the extent to which the plan becomes unfeasible, they argue, the debtor can seek to modify it in accordance with § 1329.

All of this, of course, begs the question of Congressional intent in adopting BAPCPA's § 362 amendments. As applied to Ch. 13 cases, was it merely to permit specified enforcement actions for the limited window between the bankruptcy filing date and confirmation? Or was the intention to facilitate *expeditious* collection of pre-petition domestic support arrearage through available IV-D remedies notwithstanding the *res judicata* effect ordinarily imposed by § 1327? Until the Supreme Court holds otherwise, the answer appears the former.

Where Are We Now?

If the reasoning of *Rodriguez* and *McGrahan* is correct, what exactly was the point in enacting the § 362 BAPCPA amendments? It is true that post-BAPCPA § 362 affords greater leeway for IV-D actions in Ch. 7 cases than previously. For example, there was some confusion whether a tax refund, earned pre-petition but actually intercepted post-petition, constituted estate property.

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[5] In its brief to the 11th Circuit Court of Appeals in *Rodriguez*, the State of Florida cited two pre-BAPCPA cases in which § 362 and § 1327 were held not to conflict, *In re Adams*, 12 B.R. 540 (Bankr. D. Utah, 1981), and *In re Pacana*, 125 B. R. 19 (B.A.P. 9th Cir. 1991). *Adams*, however, held only that income above that which was required to fund the plan could be garnished for alimony and support. *Pacana* held that § 1327 was no bar to a custodial mother enforcing her child support arrearage by wage assignment after confirmation. In that case, however, the plan classified the support arrearage as non-priority and did not provide for payment. Moreover, both *Adams* and *Pacana* were decided before support claims were entitled to priority status and full payment under a plan, and thus under different circumstances than *Gellington* and *Fort*.

In addition, as mentioned above, appellate decisions differed as to whether a debtor has a property interest in a driving, professional or recreational license which thus stays suspension. With BAPCPA's § 362 amendments, these and similar issues are no longer of concern.

As for Ch. 13 actions, *McGrahan* summarizes the rule:

> When a debtor files for chapter 13, a support creditor, as described in § 362(b)(2)(F), may intercept tax refunds before the plan is confirmed since such acts are exempt from the automatic stay. A support creditor may even intercept tax refunds to recover arrears on postpetition domestic support obligations. However, once a plan is confirmed, the support creditor will receive payments that will fully satisfy its prepetition claim because that is a requirement for confirmation. *See* 11 U.S.C. § 1322(a)(2).

In addition, upon confirmation, the assets necessary to fund the plan becomes settled. Thus wages that exceed that which is necessary to fund the plan are not estate property and may be garnished, *In re Adams*, 12 B.R. 540, 543 (Bankr. D. Utah, 1981), although it is highly doubtful any child support agency will step onto this minefield. Finally, as noted in footnote 4, *supra*, creditors may still proceed against non-estate property under § 362(b)(2)(B).

But unless some clarifying language is added to the Code, BAPCPA's § 362 amendments with respect to pre-petition child support arrearage appear to have no effect upon confirmation insofar as wage withholding and tax refund offset are concerned. License suspension is arguably problematic to child support creditors, but only if the license is viewed as estate property tied to the debtor's ability to earn income necessary to fund the plan. Whether medical support enforcement poses a problem remains to be seen. Undeniably, sending a medical support notice to the debtor's employer requiring the debtor to insure a child on the debtor's health insurance policy reduces the debtor's income like a wage assignment order. The only difference is that the mandate to place the child on the health insurance policy is not directed at reducing the pre-petition child support arrearage. Finally, reporting the debtor's arrearage to credit reporting agencies does not appear at first blush to be problematic for child support creditors. But until the matter is settled in the courts, child support creditors will tread lightly there, too, if at all.

Given the vagaries just described, it's not surprising that most child support collection agencies administering Ch. 13 cases have already reverted to their pre-BAPCPA avoidance practices. Indeed, this fact in part formed the basis for Florida's request for Supreme Court review in *Rodriguez*. All in all, however, even though the Supreme Court refused to hear the case, child support creditors aren't too badly off. Domestic support obligations are nondischargeable top priority claims entitled to full payment under a plan unless agreed otherwise, and failure to pay post-petition support is a basis for both denying confirmation and dismissing the bankruptcy case altogether.[6]

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[6]All domestic support obligations, even those assigned to a state for past public assistance, are priority claims under § 507(a) and are nondischargeable under § 523(a)(5). A Ch. 13 plan must provide for payment of the arrearage in full unless agreed otherwise or, under certain conditions, if the arrearage is assigned to the state. § 1322(a). Failure to pay post-petition support is a basis for both objecting to confirmation, §§ 1324(a) and 1325(a)(8), and bankruptcy case dismissal. § 1307(c)(11).

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The Effect of a Discharge Injunction on Unpaid Child Support - To Pay, or Not to Pay: That Is the Question

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Suppose the following: A Chapter 13 debtor files his bankruptcy plan that acknowledges his $10,000 pre-petition child support debt. This is consistent with the custodial parent's claim. The plan is confirmed, and the debtor dutifully pays the $10,000 in accordance with the plan's terms. The debtor receives a discharge, the bankruptcy case is closed and the matter is put to rest. Months later, the debtor receives a notice from a state child support enforcement agency seeking to collect $3,000 in unpaid pre-petition child support debt. The notice explains that, as it turns out, the debtor actually owed a total of $13,000 in pre-petition child support debt.

Since the debtor paid the claim as filed in the bankruptcy action and the debtor received his discharge, the agency is foreclosed from pursuing the additional $3,000, right?

Wrong—at least says the majority of bankruptcy decisions that have addressed the question. In most circumstances, the agency (or the custodial parent) is free to collect the additional arrearage. In short, because child support is nondischargeable, payment of the claimed arrearage under a confirmed plan merely satisfies the claim; it does not also satisfy any unpaid arrearage the debtor owes on the underlying obligation. Whether this is true even when the claim was litigated or otherwise contested in the bankruptcy action remains the subject of some controversy in the federal courts. What follows is a look at several cases that have addressed the issue.

***In re Diaz and In re Davis* - Res judicata and collateral estoppel are inapplicable**

In *In re Diaz*, 647 F.3d 1073 (11th Cir. 2011), debtor Miguel Diaz filed for Chapter 13 bankruptcy protection in 2002, listing the Florida Department of Revenue (the Florida state child support collection agency) as a priority unsecured creditor. The Florida DOR filed a proof of claim for approximately $67,000.00 for past-due child support. This dollar figure represented principal and roughly $20,000.00 in accrued pre-petition interest. But the monthly statement of account that the Florida DOR submitted in support of its claim did not include interest; instead, the statement of account indicated that the total amount of overdue child-support was approximately $47,750.00. Diaz objected to the Florida DOR's claim on the basis of the supporting monthly account statement, arguing that the statement demonstrated that he owed only $47,750.00 in child support arrearage. The Florida DOR did not timely respond to Diaz's objection. Consequently, the bankruptcy court deemed the objection unopposed and ordered the Florida DOR's claim reduced to $47,750. The court confirmed Diaz's plan to pay this amount over fifty-eight months, and Diaz paid it in full ahead of schedule. On November 29, 2005, the bankruptcy court granted Diaz a Chapter 13 discharge and

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formally closed the case on April 11, 2006.

Diaz received no communications from either the Florida DOR or the Virginia Department of Social Services, which was also seeking to collect the arrearage, until 2007. Both agencies initiated a series of collection activities against Diaz in an effort to recover both the pre-petition interest on Diaz's support obligation, which the bankruptcy court had disallowed, and the interest that accrued post-petition while Diaz was paying down the principal through his Chapter 13 plan. Between 2007 and 2009, the Florida DOR sent Diaz three demand letters, garnished his wages and suspended his driver's license. In addition, the Virginia DSS intercepted Diaz's tax refunds to satisfy the arrearage.

In 2008, Diaz filed his motion for contempt and sanctions in the bankruptcy court. Among other things, Diaz alleged that both the Florida DOR and the Virginia DSS repeatedly violated the discharge injunction of 11 U.S.C. §524 by trying to collect past-due child support after the discharge.[2] He sought compensatory damages, including costs and attorney's fees, and punitive damages. The bankruptcy court granted Diaz's motion and held the agencies in contempt on September 30, 2009. The bankruptcy court determined that both agencies had willfully violated the automatic stay, the discharge injunction, and numerous court orders. As relief, the bankruptcy court awarded Diaz $42,622.00 in actual damages and $25,000.00 in punitive damages. On appeal, the district court affirmed the bankruptcy court's judgment. Both the Florida DOR and the Virginia DSS sought appellate review.

The 11th Circuit Court of Appeals reversed. It observed that pursuant to 11 U.S.C. §524, a discharge under Chapter 13 "operates as an injunction against the commencement or continuation of an action, the employment of process, or an act, to collect, recover or offset any [discharged] debt as a personal liability of the debtor." 11 U.S.C. §524(a)(2). *In re Diaz*, 647 F.3d at 1088. Significantly, it said, the discharge injunction "prohibits collection only with respect to dischargeable debts and does not apply to nondischargeable debts." *Id.*, citing *United States v. White*, 466 F.3d 1241, 1246 (11th Cir. 2006). "As a result, once a discharge has been granted, holders of nondischargeable debts generally may attempt to collect from the debtor personally for such debts. *See id.* at 1245–46." *Id.*

The Court explained that although "[a] discharge under Chapter 13 is broader than the discharge received in any other chapter[,] Chapter 13 nevertheless restricts or prohibits entirely the discharge of certain types of debts." *Id.* at 1089, quoting *United Student Aid Funds, Inc. v. Espinosa*, 559 U.S. 260, 130 S.Ct. 1367, 1376, 176 L.Ed.2d 158 (2010) (internal citation and quotation marks omitted). The Court observed that §1328 provides, in pertinent part, as follows:

> (a) As soon as practicable after completion by the debtor of all payments under the plan, ... the court shall grant the debtor a discharge of all debts provided for by the plan or disallowed under section 502 of this title, *except* any debt—
> ....

[2] Diaz also alleged that the Florida DOR violated the § 362 stay by sending demand letters during the pendency of the bankruptcy case.

> (2) of the kind specified in ... paragraph (5) ... of section 523(a) of this title[.] 11 U.S.C. §1328(a)(2) (emphasis added).

"Thus, §1328 indicates that a debt of the kind specified in §523(a)(5) is not discharged by the bankruptcy court's discharge order in a Chapter 13 case. Section 523(a)(5) specifically lists a debt for child support as an exception to discharge. Consequently, as the Supreme Court recently observed, a child-support debt is 'not dischargeable under any circumstances' in Chapter 13 proceedings. *Espinosa*, 130 S.Ct. at 1379 n. 10." *Id.* at 1089-90.

The Court opined that the bankruptcy court's discharge order did not discharge Diaz's child support obligation. "Therefore, the Florida DOR and Virginia DSS could not have violated the discharge injunction by pursuing Diaz for child support after the discharge, and an award of sanctions for violations of the discharge injunction cannot stand." *Id.* at 1090. In explaining the bankruptcy court's error it said:

> The bankruptcy court reached a contrary conclusion because it operated under the assumption that the disallowed portion of the Florida DOR's claim was necessarily discharged. But disallowance of a claim and nondischargeability are separate issues. Although a creditor whose claim is disallowed may not collect from the bankruptcy estate, disallowance of a claim does not necessarily discharge the underlying debt and eliminate the debtor's personal liability outside of bankruptcy. As relevant to the present case, the Code provision governing a Chapter 13 discharge compels the conclusion that a child-support debt is not discharged regardless of whether the debt is provided for by the plan or disallowed. 11 U.S.C. § 1328(a)(2). Thus, if a creditor holds a child support debt, then whether the bankruptcy court disallows all, part, or even none of that creditor's claim has no bearing on whether any portion of the debt is discharged — no part of a child-support debt is "dischargeable under any circumstances" in a Chapter 13 case. *Espinosa*, 130 S.Ct. at 1379 n. 10. Accordingly, the bankruptcy court was mistaken in its belief (1) that the disallowed portion of Diaz's claim was discharged and (2) that the Florida DOR's and Virginia DSS's post-discharge efforts to collect unpaid interest on Diaz's child-support obligation could constitute violations of the discharge injunction.

In re Diaz, 647 F.3d at 1091 (citations and quotations omitted). The Court further explained as follows:

> The bankruptcy court and the district court may have reasoned that if the Florida DOR and Virginia DSS were barred from relitigating the amount of the debt, then the agencies violated the discharge injunction because they tried to collect a debt that was fully satisfied during the bankruptcy. But that rationale erroneously assumes that whether the child-support debt was satisfied is somehow relevant to the question whether the Florida DOR and Virginia DSS could run afoul of the discharge injunction by trying to collect that debt outside of bankruptcy. In the case of a child-support debt, whether the debt was satisfied is unrelated to the question whether the debt was discharged. Such a debt is never dischargeable in a

> Chapter 13 bankruptcy, regardless of whether it was paid in full through the bankruptcy plan. As we discuss in more detail below, this does not mean that the Florida DOR and Virginia DSS are legally entitled to collect twice on any portion of the debt that was paid during the bankruptcy. It means only that the Florida DOR and Virginia DSS could not have violated the Bankruptcy Code's discharge injunction by trying to collect child-support from Diaz after the discharge, even if the agencies sought to collect portions of the debt that had already been satisfied.

Id. at 1091, n. 15.

The Court also held that neither collateral estoppel nor res judicata precluded the Florida DOR or the Virginia DSS from collecting the arrearage. First, the Court explained, the agencies were not "relitigating" the amount of the debt, as it was never litigated during the underlying bankruptcy proceedings. The only issue before the bankruptcy court at the time of the claim objection was the amount of the child support debt that would be paid *by the bankruptcy estate* through Diaz's Chapter 13 plan, not the total amount of the child support debt. *Id.* at 1091 (emphasis in original) (citations omitted).

Moreover, the Court said, preclusion doctrines may not bar enforcement of the unpaid obligation regardless of whether the matter was actually litigated at the time of claim objection. It found compelling the logic of appellate decisions holding that res judicata and collateral estoppel may not be used to prevent a creditor who holds a nondischargeable tax debt from arguing that the amount of the debt exceeds the payment that the creditor received during bankruptcy. *See*, *e.g.*, *In re Gurwitch*, 794 F.2d 584, 585 (11th Cir.1986) (rejecting the debtor's argument that the IRS's filing of a proof of a claim and the bankruptcy court's confirmation of a plan that provided for payment in full of that claim amounted to a final determination of the debtor's tax liabilities, thereby preventing the IRS from collecting pre-petition tax delinquencies after the discharge; explaining that res judicata did not apply because the Bankruptcy Code made clear that the taxes were not dischargeable regardless of whether a bankruptcy claim was filed or allowed); *In re DePaolo*, 45 F.3d 373, 376 (10th Cir.1995) ("While principles of res judicata apply generally to bankruptcy proceedings, the plain language of [the Bankruptcy Code] forbid[s] the application of those principles to the facts of this case. By expressly providing that the described taxes are not discharged `whether or not a claim for such taxes was filed or allowed,' Congress has determined that the IRS may make a claim for taxes for a particular year in a bankruptcy proceeding, accept the judgment of the bankruptcy court, then audit and make additional claims for that same year, even though such conduct may seem inequitable or may impair the debtor's fresh start."); *In re Fein*, 22 F.3d 631, 633 (5th Cir.1994) ("Fein contends that the discharge of claims in bankruptcy serves as res judicata, barring the government's claim [for pre-petition tax delinquencies]. Because the Bankruptcy Code specifically makes this claim nondischargeable, however, res judicata does not bar it." (citing *In re Gurwitch*)). *Id.* at 1091-92 (internal citations omitted). Further, the Court said,

> Although the cases cited above involved nondischargeable tax obligations, the rationale of those cases applies with equal force in the context of nondischargeable child-support

> obligations. The holdings of those cases rested on the premise that the plain language of the Bankruptcy Code provides that a discharge "does not fix tax liabilities made nondischargeable under 11 U.S.C. § 523." *In re Gurwitch*, 794 F.2d at 585. The Code similarly makes clear that a Chapter 13 discharge does not fix child-support liabilities made nondischargeable under 11 U.S.C. § 523. *See* 11 U.S.C. § 1328(a)(2). Accordingly, res judicata and collateral estoppel do not preclude the Florida DOR and Virginia DSS from arguing the extent of Diaz's personal liability for child support post-bankruptcy.

Id. at 1092.

In so holding, the Court noted that a contrary conclusion could be especially problematic in the context of child-support obligations. If bankruptcy courts can be seen to fix a debtor's child support liability for child support through rulings on a claim objection or confirmation of a Chapter 13 plan, this would often result in de facto modification of state child-support orders, excessively embroiling federal bankruptcy courts in domestic relations cases. *Id.* at n. 16. Summarizing, the Court said:

> In short, Congress has drafted the Bankruptcy Code such that child-support debts are never dischargeable in a Chapter 13 proceeding. This reflects Congress's policy decision that payment of child support is more important than a debtor's financial "fresh start." Bankruptcy courts are not free to override the plain language of the Code and Congress's policy choice by using a ruling on a debtor's claim objection or doctrines of preclusion to transform a nondischargeable child-support obligation into a dischargeable debt. Therefore, Diaz's child-support obligation was not discharged, and the bankruptcy court and the district court erred in determining that the Florida DOR and Virginia DSS violated the discharge injunction by attempting to collect child-support arrearages from Diaz after the discharge.

Id. at 1092. Relying on *Diaz*, the 11th Circuit in *In re Davis*, 481 Fed.Appx. 492 (C.A.11 2012), affirmed the District Court's holding that neither res judicata nor collateral estoppel barred the custodial mother or the Florida Department of Revenue from its post-discharge collection of Davis' $180,000.00 child support arrearage. In this case, the Florida DOR failed to timely file its claim for the child support arrearage, and the bankruptcy court disallowed the claim. After Davis received his Chapter 11 discharge, the Florida DOR sought to enforce the arrearage in state court. Davis then reopened his bankruptcy case seeking injunctive relief. The bankruptcy court granted the relief, and the District Court, relying on *In re Diaz*, *supra*, reversed.

Affirming the District Court, the 11th Circuit Court of Appeals held that the holding and rationale of *Diaz* squarely applied. *Id.* at 494. It was of no moment that Davis had filed for Chapter 11 relief while Diaz filed under Chapter 13. Said the Court:

> . . . [W]e see no reason to apply a different rule to Chapter 11 cases than we do to Chapter 13 cases. Both Chapter 11 and Chapter 13 prohibit the discharge of domestic support obligations, *see* 11 U.S.C. § 523, and our decision in *In re Diaz* did not hinge on any procedural difference between Chapter 11 and Chapter 13. The issue before the *In re Diaz*

> panel, as here, was whether the bankruptcy court's decision as to liability on a non-dischargeable child support debt can preclude a creditor from pursuing any unpaid amount of that claim post-bankruptcy.

Id. at 495. The Court also found unpersuasive Davis' attempt to distinguish *Diaz* on grounds that in *Davis* the court awarded injunctive relief for violation of the confirmed plan, rather than of the discharge injunction, as was the case in *Diaz*. "Even if Mr. Davis had always asserted that the Department's actions constituted a violation of the plan, and not of the discharge injunction, the ultimate legal issue before us would be the same, because the bankruptcy court based its ruling on its determination that the Department was precluded from enforcing the child support obligation due to collateral estoppel and res judicata," it said. *Id.*

***In re Hutchens* and *In re Owsley* - Payment under a bankruptcy plan does not discharge the domestic support obligation.**

Two bankruptcy court decisions, *In re Hutchens*, 480 B.R. 374 (Bankr. M.D. Fla 2012), and *In re Owsley*, 494 B.R. 321 (Bankr. E.D. Tenn. 2013) paralleled the logic and rationale of *Diaz* and *Davis.* In *Hutchens*, the debtor's former wife instituted a state court action for contempt to collect unpaid support after Hutchens' Chapter 13 plan had been confirmed. The Bankruptcy Court agreed with Hutchens that because his plan had been confirmed, his former wife was bound by its terms. Her state court contempt action was therefore improper. *Id.* at 384-85. The Court also held, however, that Hutchens' payments under the plan would not foreclose his former wife from later seeking to collect the unpaid amounts. Said the Court:

> ... [T]he Court holds that the unpaid arrearage for back alimony and child support established under the July 2008 Order, (less $78,000 to account for the payments made under the plan) projected at $61,199.066 is nondischargeable under 523(a)(5). Whatever discharge the Debtor receives will not absolve him of the duty to pay the balance on this obligation and the interest that accrues on it under the applicable New Hampshire law at some later time. ...
>
> ***
>
> Based on the foregoing, the Court holds that Janet is bound by the terms of the confirmed plan and that even though the automatic stay does not prohibit her from pursuing collection against the Debtor in New Hampshire state court, those activities are barred by the terms of the confirmation order. Janet must wait for the bankruptcy case to be closed or dismissed before she may attempt to collect the projected unpaid prepetition domestic support obligation of $61,199.06 and any interest that accrues on that figure under New Hampshire law.

In re Hutchens, 480 B.R. at 383-85.

In *Owsley*, the West Virginia Bureau of Child Support Enforcement (CSE) sought to enforce Owsley's remaining child support arrearage through a wage assignment after the court had issued its Chapter 13 discharge order and closed the bankruptcy case in 2010. Thereafter, Owsley filed his motion to reopen his bankruptcy case for the purpose of holding the CSE in contempt for violating the discharge injunction. Owsley based his contempt allegation on grounds that neither the CSE nor the mother had objected to the trustee's 2009 motion to convert the CSE's priority child support claim to a general unsecured claim. Thus, he argued, because the debt was no longer child support, the discharge order vitiated his debt.

The Bankruptcy Court rejected Owsley's assertions and dismissed his motion to reopen. First, it said, specifying Owsley's child support debt as "a general unsecured debt" under the plan did not render it dischargeable. *Id.* at 326. On this point, the Court opined that — under pre-BAPCPA law[3] — child support became dischargeable in only two circumstances: (1) where the debt is in fact not child support; and (2) where the debt is assigned to an entity other than a governmental entity. As Owsley's obligation was in fact child support and was owed partly to the mother and partly to the State, neither exception was applicable. *Id.* at 327.[4] In other words, merely assigning a different term to Owsley's child support debt in his bankruptcy plan did nothing to alter what it really was — child support — and thus did not alter its nondischargeability.

Second, the discharge injunction was inapplicable to Owsley's child support obligation. Said the Court:

> [U]nder the law as it existed pre-BAPCPA, just as it does presently, debts for child support are nondischargeable, irrespective that it was not treated in or paid through the Debtors' Confirmed Plan as priority, and the Bureau of Child Support Enforcement's actions to recover on that debt—which has not been discharged and is still owed—are not contemptuous.

. . .

> . . .[T]he Debtors' argument that the Confirmed Plan and the Order Resolving Chapter 13 Trustee Objection to Proof of Claim Filed by Boone Co. BCSE somehow served to discharge the Debtor's child support obligation is flawed and fails. "The provisions of a confirmed plan bind the debtor and each creditor, whether or not the claim of such creditor is provided for by the plan, and whether or not such creditor has objected to, has accepted, or has rejected the plan[,]" 11 U.S.C. § 1327(a) (2004), and following confirmation, the plan is treated as

[3] Owsley filed his case on October 14, 2005, three days before the Bankruptcy Abuse Prevention and Consumer Protection Act (BAPCPA) became effective. Pub.L. 109–8, 119 Stat. 23 (2005).

[4] Mother's assignment of support rights for past welfare she had received for the subject child also did not transmute the obligation into a dischargeable debt. Said the Court, "Unquestionably, the assignment by Ms. White to the State of West Virginia is being serviced by an entity of the State, the Bureau of Child Support Enforcement, pursuant to West Virginia Code § 48–18–110, which provides that "[a]ttorneys employed by the bureau for child support enforcement may represent this state ... in an action brought under the authority of federal law of this chapter ... [and a]n attorney ... represents the interest of the state or the bureau and not the interest of any other party." W. VA. CODE § 48–18–110(a), (b) (2001). Accordingly, the Debtors' argument that Ms. White's assignment of the child support obligation removed the nondischargeability protections of § 523(a)(5) is without merit." *Id.* at 328.

> the exclusive and transcendent relationship between the debtor and the creditor. Nevertheless, disallowance of a claim and nondischargeability are separate issues, and there is nothing inconsistent with 11 U.S.C. § 523(a)(5) for a debt to be nondischargeable and also nonpriority. When read together, §§ 362(b)(2), 1328(a)(2), and 523(a)(5) manifested a Congressional intent to except child support obligations from the reach of § 1327 and therefore from the effects of a chapter 13 plan. Accordingly, a debtor's personal liability for unpaid back child support arrearages—domestic support obligations—are not affected by a Chapter 13 discharge and cannot be discharged in bankruptcy.

Id. at 326-28, citing *In re Hutchens*, 480 B.R. at 383 (other internal citations and quotations omitted).

***In re Hann* - The nature of the claim objection dictates claim preclusion, res judicata applies**

In re Hann, 476 B.R. 344 (B.A.P. 1st Cir. 2012), expressed the opposite view. In *Hann*, debtor Barbara Hann filed her voluntary Chapter 13 petition on November 2, 2004. She listed in her Schedule F a disputed claim of $55,000.00 in nondischargeable student loan debt. Creditor Educational Credit Management Corporation ("ECMC") filed a proof of claim for $53,000.00, to which Hann objected. The bankruptcy court set the disputed claim for an evidentiary hearing and provided ECMC notice. ECMC neither objected to the claim nor attended the hearing. Consequently, the bankruptcy court litigated the matter in ECMC's absence. Hann asserted both that ECMC failed to adequately document the Claim, and that, in any event, she had already paid more than what was due under her educational loans. Accordingly, in her prayer for relief, she asked the court to disallow the Claim or to allow it in an amount proved by ECMC's payment history records.

On June 9, 2006, after due consideration of Hann's testimony and other evidence she introduced, the bankruptcy court entered an order which provided, without explanation: "Debtor's [O]bjection to Claim [ ] 1 filed by ECMC is sustained. This [c]ourt allows the claim of ECMC in the amount of $0.00." ECMC did not appeal the June 2006 order. On March 2, 2010, Hann received a discharge after completion of her confirmed Chapter 13 plan. The discharge order specifically provided, in pertinent part:

> The chapter 13 discharge order eliminates a debtor's legal obligation to pay a debt that is discharged. Most, but not all, types of debts are discharged if the debt is provided for by the chapter 13 plan or is disallowed by the court pursuant to [§] 502 of the Bankruptcy Code.

The discharge order further indicated that "[d]ebts for most student loans" are excepted from discharge. Shortly thereafter, on May 28, 2010, the court entered an order closing Hann's Chapter 13 case. Subsequently, ECMC sent Hann demand letters seeking to enforce the debt. Hann reopened her bankruptcy case and filed an adversary complaint seeking a declaratory judgment that the discharge order precluded ECMC from enforcing the debt, as well as injunctive relief and damages for violating the discharge injunction. Following a hearing, the bankruptcy court awarded Hann $9,134.72, the full amount requested, "as a remedial sanction for [ECMC's] violation of the Bankruptcy Code's discharge injunction."

ECMC appealed, arguing that: (1) the disallowance of a student loan claim does not preclude later collection of the full amount of the subject debt; and (2) a sustained claim objection does not discharge student loan debts. Accordingly, ECMC maintained it remained legally entitled to seek to collect the full amount of Hann's alleged student loan debt. Hann, on the other hand, contended, *inter alia*, that: (1) the June 2006 order means what it says—that ECMC is owed $0.00; and (2) the 2006 order precludes re-litigation of the amount of ECMC's claim under principles of collateral estoppel.

In rejecting ECMC's argument, the Bankruptcy Appellate Panel expressly rejected the holding of *Diaz* and other cases that held similarly, saying:

> We respectfully disagree with the cases upon which ECMC relies, to the extent that they hold, or rely for their holding on the proposition that in the context of claims allowance, the bankruptcy court determines only what the estate will pay and cannot bind creditors post-discharge. Those courts have concluded that where § 523(a) precludes discharge of the debt, disallowance of the claim has no effect on the debtor's personal liability post-discharge.
>
> . . .
>
> By merging disallowance and dischargeability, the cases relied on by ECMC miss a subtle distinction. The issue is not whether a nondischargeable debt can be discharged by virtue of its disallowance, but whether there is a debt at all where the claim has been disallowed on the grounds of pre-petition payment in full. By definition, where there is no claim, there is no debt and nothing is discharged. *See* 11 U.S.C. § 101(5)(A) and (12). . .

In re Hann, 476 B.R. 344 at 356.

The Court went on to explain that §502(b) requires the bankruptcy court to undertake a two-part analysis. First, the court must determine the amount of a creditor's claim as of the date of the filing of the petition. This figure then forms the basis for the second part of the analysis, wherein the court determines how much of the claim should be allowed. Disallowance of a claim negates its validity and existence. A claim should be rejected and disallowed when it has no basis in fact or law, is non-existent or illegal. *Id.* at 355 (citations and quotations omitted).

The Court opined that the nature of the claim objection dictates whether the claimant may attempt to collect the debt after the discharge injunction has been granted, saying:

> By filing the claim objection, Hann invoked the appropriate procedural mechanism provided by the Bankruptcy Code to obtain a determination of both the validity and amount of the Claim. The record reflects that the bankruptcy court conducted a thorough review of the Claim Objection and the Claim, which review included consideration of Hann's testimony as well as the 2006 Hann Affidavit. This process yielded a ruling that the amount of the Claim on the date of Hann's bankruptcy petition was zero. Accordingly, the court allowed the Claim in that amount, which we conclude is tantamount to disallowance. In light of the

> nature of her objection, namely, that the Claim had been paid pre-petition, we are unpersuaded by ECMC's contention that the June 2006 Order lacks sufficient specific factual findings to support the conclusion that the bankruptcy court found that there was no obligation. The court having concluded that there is no extant claim, there can be no liability on a claim and hence no debt within the meaning of § 101(12). Thus, the June 2006 Order which is the subject of this appeal effectively precluded any further attempt by ECMC to collect on the alleged student loan debt.

Id. at 357.

Moreover, the Court said, the bankruptcy court's June 2006 order was entitled to preclusive effect under the doctrine of res judicata.[5] Res judicata, the Court explained, requires: (1) entry of a final judgment; (2) identity of the parties; and (3) identity of causes of action. In this case, the first two elements were clearly established. Only the identities of causes of action remained at issue. Here, ECMC argued that claim allowance and discharge are separate issues, and therefore neither res judicata nor collateral estoppel applied. In other words, ECMC contended that Hann's objection to the claim concerned only whether the debt was collectable in the bankruptcy action; what ECMC was alleged to have committed — violating the discharge injunction— was something completely different. Thus, ECMC argued, there was no identity of causes of action, and, therefore, res judicata and collateral estoppel do not apply.

The Court disagreed, saying that by filing her Claim Objection, Hann challenged the student loan debt in its entirety. Under these circumstances, the Court said, "ECMC was not free blithely to forgo its full and fair opportunity to defend the Claim on the grounds of an alleged distinction between claim allowance and claim discharge. As we have previously stated, a creditor who disregards a procedurally proper and plain notice that its interests are in jeopardy does so at its own risk." *Id.* at 359 (citations and quotations omitted).

***Diaz, Davis, Hutchens* and *Owsley* win the day.**

The holdings of *Diaz, Davis, Hutchens* and *Owsley* are far more sensible —and practical—than that of *Hann*. The essential purpose of an evidentiary hearing on a claim objection of a nondischargeable debt is not really to determine whether the debtor actually owes the debt; it is to determine whether

[5]The Court paused to distinguish collateral estoppel from res judicata:

> Traditionally, res judicata was the umbrella term for both claim preclusion and collateral estoppel. In modern nomenclature, collateral estoppel is now referred to as issue preclusion and res judicata as claim preclusion. The two terms replace a more confusing lexicon but may continue to be collectively referred to as "res judicata." Claim preclusion generally refers to the effect of a prior judgment in foreclosing successive litigation. Issue preclusion generally refers to the effect of a prior judgment in foreclosing successive litigation of an issue actually litigated and resolved in a valid court determination essential to the prior judgment.

Id. at 358 (citations and quotations omitted).

and to what extent the bankruptcy court, trustee and others will have to administer it in the bankruptcy case. In those instances where the debtor fails to report a nondischargeable debt and the creditor files no claim, the bankruptcy court, in a sense, could not possibly care less. Yet the debt remains collectable because Congress has decided that it may not be discharged.[6]

Along these lines, *Diaz* quite correctly seized on an important matter of public policy: federal bankruptcy courts are badly suited to resolve state claims—especially those involving domestic relations. Domestic relations law in particular has long been held to be the province of the states. *See*, *e.g.*, *Ankenbrandt v. Richards*, 504 U.S. 689 (1992) (affirming, generally, the domestic relations exception to federal jurisdiction). And quite frankly, federal judges often regard squabbles regarding direct payments, de facto custody changes, effective dates of emancipations, etc. as "below" their exalted status as federal judges, even though resolving such disputes may be necessary to determine a child support arrearage. Thus it is hardly surprising that bankruptcy courts will almost never decline a party's motion to defer arrearage adjudication to state court, and then incorporate that judgment in the bankruptcy case, rather than litigate the matter in federal court.

Moreover, a creditor facing a claim objection could rationally choose to forego inclusion of his claim in a bankruptcy action, wait out the automatic stay, and then seek enforcement of the debt in a court more familiar with the law and/or facts of the particular dispute. *And it should be the creditor's choice*. After all, Congress has already decided that child support is important enough to escape discharge. If bankruptcy court determinations made pursuant to claim objections are subject to res judicata or collateral estoppel as to the entire obligation, a debtor has every incentive to forum shop. Stated differently, by objecting to a child support claim in a bankruptcy action, a debtor could force a creditor to defend the entire debt in a foreign court that may be ill-suited to hear it.

In sum, the *Diaz* court correctly opined that Congress simply considers nondischargeability more important than a debtor's financial fresh start with respect to certain debts. It sensibly concluded that "bankruptcy courts are not free to override the plain language of the Code and Congress's policy choice by using a ruling on a debtor's claim objection or doctrines of preclusion to transform a nondischargeable child-support obligation into a dischargeable debt." *Hutchens* and *Owsley* thus correctly held that a debtor's personal liability for unpaid back child support "are not affected by a Chapter 13 discharge and cannot be discharged in bankruptcy."

---

[6]Debtors are, of course, duty bound to report all debts and honestly comply with all bankruptcy requirements. The example illustrates only that even if no one catches the debtor's procedural misstep, the nondischargeable debt remains collectable notwithstanding the discharge injunction.

United States Bankruptcy Court

Southern District Of **Indiana**

In re **Delangley Cornelius Woods, Sr**, Case No. **21-00665-JMC-13**
Debtor(s)

APPEARANCE OF CHILD SUPPORT CREDITOR* OR REPRESENTATIVE

I certify under penalty of perjury that I am a child support creditor* of the above-named debtor, or the authorized representative of such child support creditor, with respect to the child support obligation which is set out below.

Name: **David Lawrence Morris**
Organization: **Marion County Prosecutor's Office, Child Support Division**
Address: **251 East Ohio Street, Indianapolis, IN 46204**

Telephone Number: **(317) 327-1896**

07/12/2021
Date

X **/s/ David Morris**
Child Support Creditor* or Authorized Representative

Summary of Child Support Obligation

Amount in arrears:
Antoinette Mann - $0.00
$ Karina Davis - $0.00

Amount currently due per week or per month: on a continuing basis:
Karina Davis - $69.00/wk
$ Annette Mann - $50.00/wk
(per week) (per month)

If Child Support has been assigned:

Amount of Support which is owed under assignments:

$ **N/A**

Amount owed primary child support creditor (balance not assigned):

$ **N/A**

Attach an itemized statement of account. Do not disclose the name of a minor child. See 11 U.S.C. § 112. If a social security number or a taxpayer identification number is included, set out only the last four digits of the number. Judicial Conference Privacy Policy (09/01).

* Child support creditor includes both creditor to whom the debtor has a primary obligation to pay child support as well as any entity to whom such support has been assigned, if pursuant to Section 402(a)(26) of the Social Security Act or if such debt has been assigned to the Federal Government or to any State or political subdivision of a State.

IN THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

IN RE:	)	
	)	CASE NO. 17-09095-RLM-13
ROGER NASH ANDERSON	)	
	)	
	)	
Debtor(s)	)	

SATISFACTION OF CLAIM

Comes now David Morris, Deputy Prosecuting Attorney of the Marion County Prosecutor's Office, Child Support Division (Title IV-D agency), who affirms that the following Claim has been satisfied (and the Title IV-D case is now closed):

Claim No. 9, filed February 22, 2018 (ISETS Case # 3195222, obligee Yvonne Anderson)

Respectfully Submitted,

/s/ David Morris
David Morris, 17472-53
Deputy Prosecuting Attorney
David.Morris@indy.gov

CERTIFICATE OF SERVICE

I hereby certify that on May 13, 2022, a copy of the foregoing was filed electronically. Notice of this filing will be sent to the following parties through the Court's Electronic Case Filing System. Parties may access this filing through the Court's system.

John Morgan Hauber, Ch 13 Trustee
ecfmail@hauber13.com

J. Andrew Sawin, Counsel for Debtor
ecf@sawinlaw.com

Office of U.S. Trustee
ustpregion10.in.ecf@usdoj.gov

/s/ David Morris
David Morris, 17472-53
Deputy Prosecuting Attorney
For the State of Indiana
(317) 327-1896
David.Morris@indy.gov

Marion County Prosecutor's Office
Child Support Division
251 E. Ohio Street, Suite 700
Indianapolis, IN 46204
(317) 327-1800

Fill in this information to identify the case:

Debtor 1 Terrance Juan Hopson

Debtor 2 (Spouse, if filing) ____

United States Bankruptcy Court for the: Southern District of Indiana

Case number 22-04001-JMC-13

Official Form 410

Proof of Claim

04/19

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to $500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) **that you received.**

Part 1: Identify the Claim

1. Who is the current creditor?

Davita Akers
Name of the current creditor (the person or entity to be paid for this claim)

Other names the creditor used with the debtor ____

2. Has this claim been acquired from someone else?

☑ No
☐ Yes. From whom? ____

3. Where should notices and payments to the creditor be sent?

Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

Where should notices to the creditor be sent?	Where should payments to the creditor be sent? (if different)
Name: MARION COUNTY PROSECUTOR'S OFFICE	Name: INSCCU
Number Street: 251 E. OHIO STREET, SUITE 700	Number Street: P.O.BOX 7130
City: INDIANAPOLIS State: IN ZIP Code: 46204	City: INDIANAPOLIS State: IN ZIP Code: 46207
Contact phone (317) 327-1896	Contact phone (317) 233-5437
Contact email david.morris@indy.gov	Contact email ____

Uniform claim identifier for electronic payments in chapter 13 (if you use one):

__ __

4. Does this claim amend one already filed?

☑ No
☐ Yes. Claim number on court claims registry (if known) ______ Filed on ____ MM / DD / YYYY

5. Do you know if anyone else has filed a proof of claim for this claim?

☑ No
☐ Yes. Who made the earlier filing? ____

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. **Do you have any number you use to identify the debtor?**	☐ No ☑ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: 4 0 4 5
7. **How much is the claim?**	$ 703.27. **Does this amount include interest or other charges?** ☑ No ☐ Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).
8. **What is the basis of the claim?**	Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c). Limit disclosing information that is entitled to privacy, such as health care information. CHILD SUPPORT (all owed to Davita Akers)
9. **Is all or part of the claim secured?**	☑ No ☐ Yes. The claim is secured by a lien on property. **Nature of property:** ☐ Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim.* ☐ Motor vehicle ☐ Other. Describe: ____________ **Basis for perfection:** ____________ Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.) **Value of property**: $__________ **Amount of the claim that is secured:** $__________ **Amount of the claim that is unsecured:** $__________ (The sum of the secured and unsecured amounts should match the amount in line 7.) **Amount necessary to cure any default as of the date of the petition:** $__________ **Annual Interest Rate** (when case was filed)_______% ☐ Fixed ☐ Variable
10. **Is this claim based on a lease?**	☑ No ☐ Yes. **Amount necessary to cure any default as of the date of the petition.** $__________
11. **Is this claim subject to a right of setoff?**	☑ No ☐ Yes. Identify the property: ____________

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

☐ No

☑ Yes. *Check one:*

	Amount entitled to priority
☑ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	$ 703.27
☐ Up to $3,025* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).	$
☐ Wages, salaries, or commissions (up to $13,650*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).	$
☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	$
☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	$
☐ Other. Specify subsection of 11 U.S.C. § 507(a)(__) that applies.	$

* Amounts are subject to adjustment on 4/01/22 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to $500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

☐ I am the creditor.

☑ I am the creditor's attorney or authorized agent.

☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 11/30/2022
MM / DD / YYYY

/s/ David Lawrence Morris
Signature

Print the name of the person who is completing and signing this claim:

Name: David (First name) Lawrence (Middle name) Morris (Last name)

Title: Deputy Prosecuting Attorney, #17472-53

Company: Marion County Prosecutor's Office, Child Support Division
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address: 251 East Ohio Street, Suite 700 (Number Street)
Indianapolis (City) IN (State) 46204 (ZIP Code)

Contact phone: 317 327-1896 Email: david.morris@indy.gov

ASECJK I097DYM I S E T S PAGE 1

************ [redacted] ************

11/30/22 18:04:17 PAYMENT HISTORY

CAUSE # 49C01-9292-JP-0301 CASE # 2554045

FROM 02/09/2009 TO 11/30/2022 CERTIFIED (Y/N) N

PAYOR HOPSON TERRANCE J MPI # 2554043

PAYEE AKERS DAVITA MPI # 2554042

AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE : 0.00

AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE : 0.00

DATE	AMOUNT	METHOD		TYPE	CK/RCP #	WORKER	
CHK STAT	CHECK NUM	REIS CHK #	DISB DATE	AMOUNT	SUPTYP	SUBTYP	SUB PAYEE

NO COUNTY TRANSACTIONS FOR ABOVE TIME PERIOD

Arrearage calculation:

02/13/2009 arrears set at 18,295.48 as of 02/08/2009
No current support owed after 02/08/2009

Paid since 02/08/2009: 17,592.21
Balance as of 11/30/22 - 703.27

STATE'S
EXHIBIT
1

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The Court Reporting Store

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ASECJK     I097DYM               I S E T S                          PAGE     2
                 ************ [redacted] ************
11/30/22   18:04:17              PAYMENT HISTORY
           CAUSE #  49C01-9292-JP-0301                       CASE #    2554045
           FROM 02/09/2009  TO  11/30/2022                    CERTIFIED (Y/N) N
PAYOR     HOPSON           TERRANCE        J                  MPI #    2554043
PAYEE     AKERS            DAVITA                             MPI #    2554042
              AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :          0.00
           AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :          0.00
   DATE       AMOUNT       METHOD            TYPE        CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT     SUPTYP SUBTYP SUB PAYEE
-------- ---------   ---------- ---------    -------     ------ ------ ---------
10/21/2022        165.00 CHECK (NO HOLD) ANNUAL SUPP FEE 0000120058 SDUVNDR1
                                                 165.00 NONS ASFE   0000000046
10/08/2022        917.00 CHECK (NO HOLD)                            ISETS999
OUTS A480918959                 11/10/2022       917.00 CHLD NADCA  0002554042
09/09/2022         20.00 CHECK (NO HOLD)                 0000010569 SDUVNDR1
RECN A480113562                 09/13/2022        20.00 CHLD NADCA  0002554042
09/09/2022         20.00 CHECK (NO HOLD)                 0000010568 SDUVNDR1
RECN A480113561                 09/13/2022        20.00 CHLD NADCA  0002554042
09/09/2022         20.00 CHECK (NO HOLD)                 0000010571 SDUVNDR1
RECN A480113560                 09/13/2022        20.00 CHLD NADCA  0002554042
09/09/2022         20.00 CHECK (NO HOLD)                 0000010570 SDUVNDR1
RECN A480113559                 09/13/2022        20.00 CHLD NADCA  0002554042
06/04/2022        299.00 CHECK (NO HOLD)                            ISETS999
RECN A479197836                 07/06/2022       299.00 CHLD NADCA  0002554042
04/30/2022       3202.00 CHECK (NO HOLD)                            ISETS999
RECN A478679774                 06/01/2022      3202.00 CHLD NADCA  0002554042
03/26/2022         20.00 CHECK (NO HOLD)                            WEAAC425
RECN A477797485                 03/29/2022        20.00 CHLD NADCA  0002554042
03/19/2022         20.00 CHECK (NO HOLD)                            WEAAC425
RECN A477711716                 03/22/2022        20.00 CHLD NADCA  0002554042
03/12/2022         20.00 CHECK (NO HOLD)                            WEAAC425
RECN A477623425                 03/15/2022        20.00 CHLD NADCA  0002554042
03/05/2022         20.00 CHECK (NO HOLD)                            WEAAC425
RECN A477535676                 03/08/2022        20.00 CHLD NADCA  0002554042
02/26/2022         20.00 CHECK (NO HOLD)                            WEAAC425
RECN A477408906                 03/01/2022        20.00 CHLD NADCA  0002554042
02/19/2022         20.00 CHECK (NO HOLD)                            WEAAC425
RECN A477326645                 02/23/2022        20.00 CHLD NADCA  0002554042
02/12/2022         20.00 CHECK (NO HOLD)                            WEAAC425
RECN A477239365                 02/15/2022        20.00 CHLD NADCA  0002554042
02/05/2022         20.00 CHECK (NO HOLD)                            WEAAC425
RECN A477154868                 02/08/2022        20.00 CHLD NADCA  0002554042
02/05/2022         20.00 CHECK (NO HOLD)                            WEAAC425
RECN A477154867                 02/08/2022        20.00 CHLD NADCA  0002554042
02/05/2022         20.00 CHECK (NO HOLD)                            WEAAC425
RECN A477154866                 02/08/2022        20.00 CHLD NADCA  0002554042
02/05/2022         20.00 CHECK (NO HOLD)                            WEAAC425
RECN A477154865                 02/08/2022        20.00 CHLD NADCA  0002554042
12/15/2021         20.00 EFT                                        WEBEFT99
RECN A476456284                 12/17/2021        20.00 CHLD NADCA  0002554042
12/08/2021         20.00 EFT                                        WEBEFT99
RECN A476366407                 12/10/2021        20.00 CHLD NADCA  0002554042
12/01/2021         20.00 EFT                                        WEBEFT99
RECN A476260409                 12/03/2021        20.00 CHLD NADCA  0002554042
11/24/2021         20.00 EFT                                        WEBEFT99
RECN A476154994                 11/30/2021        20.00 CHLD NADCA  0002554042
11/17/2021         20.00 EFT                                        WEBEFT99
RECN A476062921                 11/19/2021        20.00 CHLD NADCA  0002554042
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             ************ [redacted] ************
11/30/22  18:04:17              PAYMENT HISTORY
          CAUSE #  49C01-9292-JP-0301                    CASE #    2554045
          FROM 02/09/2009  TO  11/30/2022                 CERTIFIED (Y/N) N
PAYOR     HOPSON            TERRANCE         J             MPI #    2554043
PAYEE     AKERS             DAVITA                         MPI #    2554042
            AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :          0.00
          AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :          0.00
   DATE        AMOUNT        METHOD           TYPE       CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT     SUPTYP SUBTYP SUB PAYEE
-------- ---------   ---------- ---------    -------    ------ ------ ---------
11/15/2021          20.00 EFT                                          WEBEFT99
RECN A476020674                11/17/2021         20.00 CHLD NADCA  0002554042
11/03/2021          20.00 EFT                                          WEBEFT99
RECN A475886234                11/05/2021         20.00 CHLD NADCA  0002554042
10/27/2021          20.00 EFT                                          WEBEFT99
RECN A475759807                10/29/2021         20.00 CHLD NADCA  0002554042
10/20/2021          20.00 EFT                                          WEBEFT99
RECN A475679698                10/22/2021         20.00 CHLD NADCA  0002554042
10/14/2021          20.00 EFT                                          WEBEFT99
RECN A475596593                10/18/2021         20.00 CHLD NADCA  0002554042
10/06/2021          20.00 EFT                                          WEBEFT99
RECN A475505353                10/08/2021         20.00 CHLD NADCA  0002554042
09/29/2021          20.00 EFT                                          WEBEFT99
RECN A475363278                10/01/2021         20.00 CHLD NADCA  0002554042
09/22/2021          20.00 EFT                                          WEBEFT99
RECN A475289279                09/24/2021         20.00 CHLD NADCA  0002554042
09/15/2021          20.00 EFT                                          WEBEFT99
RECN A475199804                09/17/2021         20.00 CHLD NADCA  0002554042
09/09/2021          20.00 EFT                                          WEBEFT99
RECN A475112657                09/13/2021         20.00 CHLD NADCA  0002554042
09/01/2021          20.00 EFT                                          WEBEFT99
RECN A474986671                09/03/2021         20.00 CHLD NADCA  0002554042
08/25/2021          20.00 EFT                                          WEBEFT99
RECN A474871760                08/27/2021         20.00 CHLD NADCA  0002554042
08/18/2021          20.00 EFT                                          WEBEFT99
RECN A474777721                08/20/2021         20.00 CHLD NADCA  0002554042
08/11/2021          20.00 EFT                                          WEBEFT99
RECN A474680257                08/13/2021         20.00 CHLD NADCA  0002554042
08/05/2021          20.00 EFT                                          WEBEFT99
RECN A474591114                08/09/2021         20.00 CHLD NADCA  0002554042
07/03/2021          20.00 CHECK (NO HOLD)                              WEAAC425
RECN A474100572                07/07/2021         20.00 CHLD NADCA  0002554042
06/26/2021         764.87 CHECK (NO HOLD)                              ISETS999
RECN A474430228                07/29/2021        764.87 CHLD NADCA  0002554042
06/26/2021          20.00 CHECK (NO HOLD)                              WEAAC425
RECN A473958010                06/29/2021         20.00 CHLD NADCA  0002554042
06/26/2021          20.00 CHECK (NO HOLD)                              WEAAC425
RECN A473958009                06/29/2021         20.00 CHLD NADCA  0002554042
06/12/2021          20.00 CHECK (NO HOLD)                              WEAAC425
RECN A473767545                06/15/2021         20.00 CHLD NADCA  0002554042
06/05/2021          20.00 CHECK (NO HOLD)                              WEAAC425
RECN A473663912                06/08/2021         20.00 CHLD NADCA  0002554042
05/29/2021          20.00 CHECK (NO HOLD)                              WEAAC425
RECN A473514927                06/02/2021         20.00 CHLD NADCA  0002554042
05/22/2021          20.00 CHECK (NO HOLD)                              WEAAC425
RECN A473416876                05/25/2021         20.00 CHLD NADCA  0002554042
05/15/2021          20.00 CHECK (NO HOLD)                              WEAAC425
RECN A473315572                05/18/2021         20.00 CHLD NADCA  0002554042
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************ [redacted] ************

11/30/22 18:04:17 PAYMENT HISTORY

CAUSE # 49C01-9292-JP-0301 CASE # 2554045

FROM 02/09/2009 TO 11/30/2022 CERTIFIED (Y/N) N

PAYOR HOPSON TERRANCE J MPI # 2554043

PAYEE AKERS DAVITA MPI # 2554042

AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE : 0.00

AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE : 0.00

DATE / CHK STAT	CHECK NUM	AMOUNT	METHOD / REIS CHK #	DISB DATE	TYPE / AMOUNT	CK/RCP # / SUPTYP	SUBTYP	WORKER / SUB PAYEE
05/08/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A473212538			05/11/2021	20.00	CHLD	NADCA	0002554042
05/01/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A473084916			05/04/2021	20.00	CHLD	NADCA	0002554042
04/24/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472959805			04/27/2021	20.00	CHLD	NADCA	0002554042
04/17/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472859625			04/20/2021	20.00	CHLD	NADCA	0002554042
04/10/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472755995			04/13/2021	20.00	CHLD	NADCA	0002554042
04/03/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472645169			04/06/2021	20.00	CHLD	NADCA	0002554042
03/27/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472494613			03/30/2021	20.00	CHLD	NADCA	0002554042
03/27/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472494612			03/30/2021	20.00	CHLD	NADCA	0002554042
03/27/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472494611			03/30/2021	20.00	CHLD	NADCA	0002554042
03/27/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472494610			03/30/2021	20.00	CHLD	NADCA	0002554042
03/27/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472494609			03/30/2021	20.00	CHLD	NADCA	0002554042
03/27/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472494608			03/30/2021	20.00	CHLD	NADCA	0002554042
03/27/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472494607			03/30/2021	20.00	CHLD	NADCA	0002554042
03/27/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472494606			03/30/2021	20.00	CHLD	NADCA	0002554042
03/27/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472494605			03/30/2021	20.00	CHLD	NADCA	0002554042
03/27/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472494604			03/30/2021	20.00	CHLD	NADCA	0002554042
03/27/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A472494603			03/30/2021	20.00	CHLD	NADCA	0002554042
01/09/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A471272102			01/12/2021	20.00	CHLD	NADCA	0002554042
01/02/2021		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A471167187			01/05/2021	20.00	CHLD	NADCA	0002554042
12/29/2020		20.00	EFT			0000871		ISETS999
RECN	A471059288			12/31/2020	20.00	CHLD	NADCA	0002554042
12/26/2020		20.00	CHECK (NO HOLD)					WEAAC425
RECN	A471014875			12/29/2020	20.00	CHLD	NADCA	0002554042
12/22/2020		20.00	EFT			0000873		ISETS999
RECN	A470967020			12/24/2020	20.00	CHLD	NADCA	0002554042
12/15/2020		20.00	EFT			0000956		ISETS999
RECN	A470869511			12/17/2020	20.00	CHLD	NADCA	0002554042
12/08/2020		20.00	EFT			0001053		ISETS999
RECN	A470767687			12/10/2020	20.00	CHLD	NADCA	0002554042

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                 ************ [redacted] ************
11/30/22   18:04:17             PAYMENT HISTORY
           CAUSE #  49C01-9292-JP-0301                        CASE #    2554045
           FROM 02/09/2009  TO  11/30/2022                     CERTIFIED (Y/N) N
PAYOR     HOPSON           TERRANCE         J                   MPI #    2554043
PAYEE     AKERS            DAVITA                               MPI #    2554042
               AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :          0.00
           AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :          0.00
   DATE        AMOUNT        METHOD           TYPE        CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT     SUPTYP SUBTYP SUB PAYEE
-------- ---------   ---------- ---------    -------     ------ ------ ---------
12/01/2020         20.00 EFT                                0000775    ISETS999
RECN A470640464               12/03/2020         20.00 CHLD NADCA  0002554042
11/24/2020         20.00 EFT                                0000889    ISETS999
RECN A470513899               11/27/2020         20.00 CHLD NADCA  0002554042
11/17/2020         20.00 EFT                                0000973    ISETS999
RECN A470415053               11/19/2020         20.00 CHLD NADCA  0002554042
11/16/2020       -240.00 ADJUSTMENT      MISA                          W99677
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
11/16/2020       -330.00 ADJUSTMENT      MISA                          W99677
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
11/16/2020       -330.00 ADJUSTMENT      OTHR                          W99677
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
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                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
                                                -30.00 CHLD NADCA  0002554042
11/10/2020         30.00 EFT                                0001536    ISETS999
RECN A470313343               11/13/2020         30.00 CHLD NADCA  0002554042
11/10/2020         20.00 EFT                                0001536    ISETS999
RECN A470313342               11/13/2020         20.00 CHLD NADCA  0002554042
11/03/2020         20.00 EFT                                0001285    ISETS999
RECN A470206623               11/05/2020         20.00 CHLD NADCA  0002554042
11/03/2020         30.00 EFT                                0001285    ISETS999
RECN A470206624               11/05/2020         30.00 CHLD NADCA  0002554042
10/27/2020         20.00 EFT                                0000885    ISETS999
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************ [redacted] ************

11/30/22 18:04:17 PAYMENT HISTORY

CAUSE # 49C01-9292-JP-0301 CASE # 2554045

FROM 02/09/2009 TO 11/30/2022 CERTIFIED (Y/N) N

PAYOR HOPSON TERRANCE J MPI # 2554043

PAYEE AKERS DAVITA MPI # 2554042

AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE : 0.00

AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE : 0.00

DATE	AMOUNT	METHOD	TYPE	CK/RCP #	WORKER
CHK STAT	**CHECK NUM**	**REIS CHK #**	**DISB DATE**	**AMOUNT**	**SUPTYP SUBTYP SUB PAYEE**
RECN	A470050375		10/29/2020	20.00	CHLD NADCA 0002554042
10/27/2020	30.00	EFT		0000885	ISETS999
RECN	A470050376		10/29/2020	30.00	CHLD NADCA 0002554042
10/20/2020	30.00	EFT		0000849	ISETS999
RECN	A469955650		10/22/2020	30.00	CHLD NADCA 0002554042
10/20/2020	20.00	EFT		0000849	ISETS999
RECN	A469955649		10/22/2020	20.00	CHLD NADCA 0002554042
10/14/2020	20.00	EFT		0000891	ISETS999
RECN	A469856803		10/16/2020	20.00	CHLD NADCA 0002554042
10/14/2020	30.00	EFT		0000891	ISETS999
RECN	A469856804		10/16/2020	30.00	CHLD NADCA 0002554042
10/06/2020	20.00	EFT		0001108	ISETS999
RECN	A469754359		10/08/2020	20.00	CHLD NADCA 0002554042
10/06/2020	30.00	EFT		0001108	ISETS999
RECN	A469754360		10/08/2020	30.00	CHLD NADCA 0002554042
09/29/2020	20.00	EFT		0000882	ISETS999
RECN	A469580903		10/01/2020	20.00	CHLD NADCA 0002554042
09/29/2020	30.00	EFT		0000882	ISETS999
RECN	A469580904		10/01/2020	30.00	CHLD NADCA 0002554042
09/22/2020	30.00	EFT		0000848	ISETS999
RECN	A469488815		09/24/2020	30.00	CHLD NADCA 0002554042
09/22/2020	20.00	EFT		0000848	ISETS999
RECN	A469488814		09/24/2020	20.00	CHLD NADCA 0002554042
09/15/2020	20.00	EFT		0002638	ISETS999
RECN	A469376891		09/17/2020	20.00	CHLD NADCA 0002554042
09/15/2020	30.00	EFT		0002638	ISETS999
RECN	A469376892		09/17/2020	30.00	CHLD NADCA 0002554042
09/09/2020	20.00	EFT		0001832	ISETS999
RECN	A469282940		09/11/2020	20.00	CHLD NADCA 0002554042
09/09/2020	30.00	EFT		0001832	ISETS999
RECN	A469282941		09/11/2020	30.00	CHLD NADCA 0002554042
09/01/2020	20.00	EFT		0000905	ISETS999
RECN	A469147477		09/03/2020	20.00	CHLD NADCA 0002554042
09/01/2020	30.00	EFT		0000905	ISETS999
RECN	A469147478		09/03/2020	30.00	CHLD NADCA 0002554042
08/25/2020	20.00	EFT		0000851	ISETS999
RECN	A469018568		08/27/2020	20.00	CHLD NADCA 0002554042
08/25/2020	30.00	EFT		0000851	ISETS999
RECN	A469018569		08/27/2020	30.00	CHLD NADCA 0002554042
08/18/2020	20.00	EFT		0000991	ISETS999
RECN	A468919596		08/20/2020	20.00	CHLD NADCA 0002554042
08/18/2020	30.00	EFT		0000991	ISETS999
RECN	A468919597		08/20/2020	30.00	CHLD NADCA 0002554042
08/11/2020	20.00	EFT		0000844	ISETS999
RECN	A468818911		08/13/2020	20.00	CHLD NADCA 0002554042
08/11/2020	30.00	EFT		0000844	ISETS999
RECN	A468818912		08/13/2020	30.00	CHLD NADCA 0002554042
08/04/2020	20.00	EFT		0000979	ISETS999

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                  ************ [redacted] ************
11/30/22   18:04:17              PAYMENT HISTORY
           CAUSE #  49C01-9292-JP-0301                        CASE #    2554045
           FROM 02/09/2009  TO  11/30/2022                     CERTIFIED (Y/N) N
PAYOR     HOPSON            TERRANCE        J                  MPI #    2554043
PAYEE     AKERS             DAVITA                             MPI #    2554042
              AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :          0.00
           AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :         0.00
   DATE       AMOUNT       METHOD             TYPE       CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT    SUPTYP SUBTYP SUB PAYEE
-------- ---------   ---------- ---------    -------    ------ ------ ---------
RECN A468713816                 08/06/2020         20.00 CHLD NADCA  0002554042
08/04/2020          30.00 EFT                            0000979    ISETS999
RECN A468713817                 08/06/2020         30.00 CHLD NADCA  0002554042
07/28/2020          20.00 EFT                            0000843    ISETS999
RECN A468555571                 07/30/2020         20.00 CHLD NADCA  0002554042
07/28/2020          30.00 EFT                            0000843    ISETS999
RECN A468555572                 07/30/2020         30.00 CHLD NADCA  0002554042
07/21/2020          20.00 EFT                            0000865    ISETS999
RECN A468454454                 07/23/2020         20.00 CHLD NADCA  0002554042
07/21/2020          30.00 EFT                            0000865    ISETS999
RECN A468454455                 07/23/2020         30.00 CHLD NADCA  0002554042
07/14/2020          30.00 EFT                            0000848    ISETS999
RECN A468348756                 07/16/2020         30.00 CHLD NADCA  0002554042
07/14/2020          20.00 EFT                            0000848    ISETS999
RECN A468348755                 07/16/2020         20.00 CHLD NADCA  0002554042
07/06/2020          30.00 EFT                            0002556    ISETS999
RECN A468226036                 07/08/2020         30.00 CHLD NADCA  0002554042
07/06/2020          20.00 EFT                            0002556    ISETS999
RECN A468226035                 07/08/2020         20.00 CHLD NADCA  0002554042
06/30/2020          30.00 EFT                            0000885    ISETS999
RECN A468068796                 07/02/2020         30.00 CHLD NADCA  0002554042
06/30/2020          20.00 EFT                            0000885    ISETS999
RECN A468068795                 07/02/2020         20.00 CHLD NADCA  0002554042
06/23/2020          20.00 EFT                            0001015    ISETS999
RECN A467962085                 06/25/2020         20.00 CHLD NADCA  0002554042
06/23/2020          30.00 EFT                            0001015    ISETS999
RECN A467962086                 06/25/2020         30.00 CHLD NADCA  0002554042
06/16/2020          20.00 EFT                            0001016    ISETS999
RECN A467851830                 06/18/2020         20.00 CHLD NADCA  0002554042
06/16/2020          30.00 EFT                            0001016    ISETS999
RECN A467851831                 06/18/2020         30.00 CHLD NADCA  0002554042
06/13/2020          20.00 CHECK (NO HOLD)                           WEAAC425
RECN A467795673                 06/16/2020         20.00 CHLD NADCA  0002554042
06/09/2020          30.00 EFT                            0000911    ISETS999
RECN A467715968                 06/11/2020         30.00 CHLD NADCA  0002554042
06/09/2020          20.00 EFT                            0000911    ISETS999
RECN A467715967                 06/11/2020         20.00 CHLD NADCA  0002554042
06/06/2020          20.00 CHECK (NO HOLD)                           WEAAC425
RECN A467659934                 06/09/2020         20.00 CHLD NADCA  0002554042
06/02/2020          20.00 EFT                            0000956    ISETS999
RECN A467589176                 06/04/2020         20.00 CHLD NADCA  0002554042
06/02/2020          30.00 EFT                            0000956    ISETS999
RECN A467589177                 06/04/2020         30.00 CHLD NADCA  0002554042
05/30/2020          20.00 CHECK (NO HOLD)                           WEAAC425
RECN A467496761                 06/02/2020         20.00 CHLD NADCA  0002554042
05/27/2020          30.00 EFT                            0002130    ISETS999
RECN A467446738                 05/29/2020         30.00 CHLD NADCA  0002554042
05/27/2020          20.00 EFT                            0002130    ISETS999
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11/30/22   18:04:17             PAYMENT HISTORY
           CAUSE #  49C01-9292-JP-0301                    CASE #    2554045
           FROM 02/09/2009  TO  11/30/2022                 CERTIFIED (Y/N) N
PAYOR     HOPSON           TERRANCE        J                MPI #    2554043
PAYEE     AKERS            DAVITA                           MPI #    2554042
               AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :        0.00
           AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :        0.00
   DATE       AMOUNT        METHOD          TYPE       CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT     SUPTYP SUBTYP SUB PAYEE
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RECN A467446737                05/29/2020         20.00 CHLD NADCA  0002554042
05/23/2020          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A467400770                05/27/2020         20.00 CHLD NADCA  0002554042
05/19/2020          20.00 EFT                           0000936    ISETS999
RECN A467341346                05/21/2020         20.00 CHLD NADCA  0002554042
05/19/2020          30.00 EFT                           0000936    ISETS999
RECN A467341347                05/21/2020         30.00 CHLD NADCA  0002554042
05/16/2020         937.21 CHECK (NO HOLD)                          ISETS999
RECN A467850643                06/18/2020        937.21 CHLD NADCA  0002554042
05/16/2020          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A467295521                05/19/2020         20.00 CHLD NADCA  0002554042
05/12/2020          20.00 EFT                           0000821    ISETS999
RECN A467237963                05/14/2020         20.00 CHLD NADCA  0002554042
05/12/2020          30.00 EFT                           0000821    ISETS999
RECN A467237964                05/14/2020         30.00 CHLD NADCA  0002554042
05/09/2020          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A467193157                05/12/2020         20.00 CHLD NADCA  0002554042
05/05/2020          30.00 EFT                           0000780    ISETS999
RECN A467130241                05/07/2020         30.00 CHLD NADCA  0002554042
05/05/2020          20.00 EFT                           0000780    ISETS999
RECN A467130240                05/07/2020         20.00 CHLD NADCA  0002554042
05/02/2020          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A467086246                05/05/2020         20.00 CHLD NADCA  0002554042
04/25/2020          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A466945093                04/28/2020         20.00 CHLD NADCA  0002554042
04/21/2020          30.00 EFT                           0000782    ISETS999
RECN A466896218                04/23/2020         30.00 CHLD NADCA  0002554042
04/21/2020          20.00 EFT                           0000782    ISETS999
RECN A466896217                04/23/2020         20.00 CHLD NADCA  0002554042
04/18/2020          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A466853244                04/21/2020         20.00 CHLD NADCA  0002554042
04/14/2020          20.00 EFT                           0000791    ISETS999
RECN A466796070                04/16/2020         20.00 CHLD NADCA  0002554042
04/14/2020          30.00 EFT                           0000791    ISETS999
RECN A466796071                04/16/2020         30.00 CHLD NADCA  0002554042
04/11/2020          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A466756605                04/14/2020         20.00 CHLD NADCA  0002554042
04/04/2020          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A466655325                04/07/2020         20.00 CHLD NADCA  0002554042
03/28/2020          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A466514606                03/31/2020         20.00 CHLD NADCA  0002554042
03/21/2020          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A466424511                03/24/2020         20.00 CHLD NADCA  0002554042
03/14/2020          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A466330984                03/17/2020         20.00 CHLD NADCA  0002554042
03/07/2020          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A466233962                03/10/2020         20.00 CHLD NADCA  0002554042
02/29/2020          20.00 CHECK (NO HOLD)                          WEAAC425
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ASECJK     I097DYM              I S E T S                    PAGE      9
                  ************ [redacted] ************
11/30/22   18:04:17             PAYMENT HISTORY
           CAUSE #  49C01-9292-JP-0301                  CASE #    2554045
           FROM 02/09/2009  TO  11/30/2022               CERTIFIED (Y/N) N
PAYOR    HOPSON          TERRANCE       J                 MPI #    2554043
PAYEE    AKERS           DAVITA                           MPI #    2554042
               AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :         0.00
           AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :         0.00
   DATE       AMOUNT        METHOD          TYPE       CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT    SUPTYP SUBTYP SUB PAYEE
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RECN A466097742                03/03/2020         20.00 CHLD NADCA  0002554042
02/22/2020         20.00 CHECK (NO HOLD)                           WEAAC425
RECN A466003558                02/25/2020         20.00 CHLD NADCA  0002554042
02/15/2020         20.00 CHECK (NO HOLD)                           WEAAC425
RECN A465911146                02/19/2020         20.00 CHLD NADCA  0002554042
02/08/2020         20.00 CHECK (NO HOLD)                           WEAAC425
RECN A465814916                02/11/2020         20.00 CHLD NADCA  0002554042
02/08/2020          3.19 CHECK (NO HOLD)                           ISETS999
RECN A466252106                03/11/2020          3.19 CHLD NADCA  0002554042
02/01/2020         20.00 CHECK (NO HOLD)                           WEAAC425
RECN A465699633                02/04/2020         20.00 CHLD NADCA  0002554042
01/25/2020         20.00 CHECK (NO HOLD)                           WEAAC425
RECN A465585700                01/28/2020         20.00 CHLD NADCA  0002554042
01/11/2020         20.00 CHECK (NO HOLD)                           WEAAC425
RECN A465400036                01/14/2020         20.00 CHLD NADCA  0002554042
01/04/2020         20.00 CHECK (NO HOLD)                           WEAAC425
RECN A465303101                01/07/2020         20.00 CHLD NADCA  0002554042
12/28/2019         20.00 CHECK (NO HOLD)                           WEAAC425
RECN A465164970                12/31/2019         20.00 CHLD NADCA  0002554042
12/21/2019         25.00 CHECK (NO HOLD)                           WEAAC425
RECN A465078340                12/24/2019         25.00 CHLD NADCA  0002554042
12/13/2019         20.00 CHECK (NO HOLD)                0000006574 SDUVNDR1
RECN A464967789                12/17/2019         20.00 CHLD NADCA  0002554042
12/05/2019         20.00 CHECK (NO HOLD)                0000006562 SDUVNDR1
RECN A464854695                12/09/2019         20.00 CHLD NADCA  0002554042
12/02/2019         20.00 CHECK (NO HOLD)                0000006535 SDUVNDR1
RECN A464793790                12/04/2019         20.00 CHLD NADCA  0002554042
11/25/2019         20.00 CHECK (NO HOLD)                0000006510 SDUVNDR1
RECN A464669317                11/27/2019         20.00 CHLD NADCA  0002554042
11/18/2019         20.00 CHECK (NO HOLD)                0000006474 SDUVNDR1
RECN A464573849                11/20/2019         20.00 CHLD NADCA  0002554042
11/07/2019         20.00 CHECK (NO HOLD)                0000006444 SDUVNDR1
RECN A464433225                11/12/2019         20.00 CHLD NADCA  0002554042
11/04/2019         20.00 CHECK (NO HOLD)                0000006418 SDUVNDR1
RECN A464379755                11/07/2019         20.00 CHLD NADCA  0002554042
10/25/2019         20.00 CHECK (NO HOLD)                0000006386 SDUVNDR1
RECN A464212538                10/29/2019         20.00 CHLD NADCA  0002554042
10/18/2019         20.00 CHECK (NO HOLD)                0000006357 SDUVNDR1
RECN A464119247                10/22/2019         20.00 CHLD NADCA  0002554042
10/11/2019         20.00 CHECK (NO HOLD)                0000006327 SDUVNDR1
RECN A464025114                10/16/2019         20.00 CHLD NADCA  0002554042
10/04/2019         20.00 CHECK (NO HOLD)                0000006318 SDUVNDR1
RECN A463927858                10/08/2019         20.00 CHLD NADCA  0002554042
09/27/2019         20.00 CHECK (NO HOLD)                0000006287 SDUVNDR1
RECN A463787923                10/01/2019         20.00 CHLD NADCA  0002554042
09/23/2019         20.00 CHECK (NO HOLD)                0000006267 SDUVNDR1
RECN A463723528                09/25/2019         20.00 CHLD NADCA  0002554042
09/12/2019         20.00 CHECK (NO HOLD)                0000006247 SDUVNDR1
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            ************ [redacted] ************
11/30/22  18:04:17            PAYMENT HISTORY
          CAUSE # 49C01-9292-JP-0301              CASE #    2554045
          FROM 02/09/2009  TO  11/30/2022         CERTIFIED (Y/N) N
PAYOR    HOPSON          TERRANCE       J          MPI #    2554043
PAYEE    AKERS           DAVITA                    MPI #    2554042
             AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :        0.00
          AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :       0.00
   DATE       AMOUNT       METHOD          TYPE        CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT     SUPTYP SUBTYP SUB PAYEE
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RECN A463582721                09/16/2019          20.00 CHLD NADCA  0002554042
09/05/2019         20.00 CHECK (NO HOLD)                  0000006222 SDUVNDR1
RECN A463480371                09/09/2019          20.00 CHLD NADCA  0002554042
08/30/2019         20.00 CHECK (NO HOLD)                  0000006215 SDUVNDR1
RECN A463363362                09/04/2019          20.00 CHLD NADCA  0002554042
08/23/2019         20.00 CHECK (NO HOLD)                  0000006166 SDUVNDR1
RECN A463269181                08/27/2019          20.00 CHLD NADCA  0002554042
08/16/2019         20.00 CHECK (NO HOLD)                  0000006162 SDUVNDR1
RECN A463174133                08/20/2019          20.00 CHLD NADCA  0002554042
08/09/2019         55.00 CHECK (NO HOLD) ANNUAL SUPP FEE 0000006132 SDUVNDR1
                                                   55.00 NONS ASFE   0000000046
08/09/2019         20.00 CHECK (NO HOLD)                  0000006130 SDUVNDR1
RECN A463076465                08/13/2019          20.00 CHLD NADCA  0002554042
08/05/2019         20.00 CHECK (NO HOLD)                  0000006024 SDUVNDR1
RECN A463007045                08/07/2019          20.00 CHLD NADCA  0002554042
08/02/2019         20.00 CHECK (NO HOLD)                  0000006118 SDUVNDR1
RECN A462974054                08/06/2019          20.00 CHLD NADCA  0002554042
07/26/2019         20.00 CHECK (NO HOLD)                  0000006096 SDUVNDR1
RECN A462836676                07/30/2019          20.00 CHLD NADCA  0002554042
07/18/2019         20.00 CHECK (NO HOLD)                  0000006069 SDUVNDR1
RECN A462728975                07/22/2019          20.00 CHLD NADCA  0002554042
07/12/2019         20.00 CHECK (NO HOLD)                  0000006044 SDUVNDR1
RECN A462648298                07/16/2019          20.00 CHLD NADCA  0002554042
06/27/2019         20.00 CHECK (NO HOLD)                  0000005988 SDUVNDR1
RECN A462394958                07/01/2019          20.00 CHLD NADCA  0002554042
06/21/2019         20.00 CHECK (NO HOLD)                  0000005974 SDUVNDR1
RECN A462318243                06/25/2019          20.00 CHLD NADCA  0002554042
06/13/2019         20.00 CHECK (NO HOLD)                  0000005961 SDUVNDR1
RECN A462201391                06/17/2019          20.00 CHLD NADCA  0002554042
06/06/2019         20.00 CHECK (NO HOLD)                  0000005929 SDUVNDR1
RECN A462101818                06/10/2019          20.00 CHLD NADCA  0002554042
06/03/2019         20.00 CHECK (NO HOLD)                  0000005906 SDUVNDR1
RECN A462040794                06/05/2019          20.00 CHLD NADCA  0002554042
05/23/2019         20.00 CHECK (NO HOLD)                  0000005896 SDUVNDR1
RECN A461863231                05/28/2019          20.00 CHLD NADCA  0002554042
05/16/2019         20.00 CHECK (NO HOLD)                  0000005883 SDUVNDR1
RECN A461761372                05/20/2019          20.00 CHLD NADCA  0002554042
05/13/2019         20.00 CHECK (NO HOLD)                  0000005873 SDUVNDR1
RECN A461709173                05/15/2019          20.00 CHLD NADCA  0002554042
05/02/2019         20.00 CHECK (NO HOLD)                  0000005857 SDUVNDR1
RECN A461545973                05/06/2019          20.00 CHLD NADCA  0002554042
04/29/2019         20.00 CHECK (NO HOLD)                  0000005826 SDUVNDR1
RECN A461456816                05/01/2019          20.00 CHLD NADCA  0002554042
04/19/2019         20.00 CHECK (NO HOLD)                  0000005811 SDUVNDR1
RECN A461332329                04/23/2019          20.00 CHLD NADCA  0002554042
04/12/2019         20.00 CHECK (NO HOLD)                  0000005799 SDUVNDR1
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04/04/2019         20.00 CHECK (NO HOLD)                  0000005783 SDUVNDR1
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11/30/22  18:04:17          PAYMENT HISTORY
          CAUSE #  49C01-9292-JP-0301                    CASE #    2554045
          FROM 02/09/2009  TO  11/30/2022                CERTIFIED (Y/N) N
PAYOR     HOPSON          TERRANCE      J                MPI #     2554043
PAYEE     AKERS           DAVITA                         MPI #     2554042
            AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :          0.00
          AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :        0.00
   DATE       AMOUNT        METHOD         TYPE         CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT     SUPTYP SUBTYP SUB PAYEE
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RECN A461105950                04/08/2019       20.00 CHLD NADCA  0002554042
03/23/2019       6.20 CHECK (NO HOLD)                                WEAAC425
RECN A460899409                03/26/2019        6.20 CHLD NADCA  0002554042
03/23/2019      20.00 CHECK (NO HOLD)                                WEAAC425
RECN A460899407                03/26/2019       20.00 CHLD NADCA  0002554042
03/16/2019        .80 CHECK (NO HOLD)                                WEAAC425
RECN A460801805                03/19/2019         .80 CHLD NADCA  0002554042
03/09/2019      20.00 CHECK (NO HOLD)                                WEAAC425
RECN A460702962                03/12/2019       20.00 CHLD NADCA  0002554042
03/02/2019      20.00 CHECK (NO HOLD)                                WEAAC425
RECN A460600273                03/05/2019       20.00 CHLD NADCA  0002554042
02/23/2019      20.00 CHECK (NO HOLD)                                WEAAC425
RECN A460458126                02/26/2019       20.00 CHLD NADCA  0002554042
02/16/2019       8.00 CHECK (NO HOLD)                                WEAAC425
RECN A460365451                02/20/2019        8.00 CHLD NADCA  0002554042
02/09/2019      20.00 CHECK (NO HOLD)                                WEAAC425
RECN A460267236                02/12/2019       20.00 CHLD NADCA  0002554042
02/02/2019      20.00 CHECK (NO HOLD)                                WEAAC425
RECN A460167309                02/05/2019       20.00 CHLD NADCA  0002554042
02/02/2019      20.00 CHECK (NO HOLD)                                WEAAC425
RECN A460167308                02/05/2019       20.00 CHLD NADCA  0002554042
02/02/2019      20.00 CHECK (NO HOLD)                                WEAAC425
RECN A460167307                02/05/2019       20.00 CHLD NADCA  0002554042
02/02/2019      20.00 CHECK (NO HOLD)                                WEAAC425
RECN A460167306                02/05/2019       20.00 CHLD NADCA  0002554042
02/02/2019      20.00 CHECK (NO HOLD)                                WEAAC425
RECN A460167305                02/05/2019       20.00 CHLD NADCA  0002554042
02/02/2019      20.00 CHECK (NO HOLD)                                WEAAC425
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06/28/2018      20.00 CHECK (NO HOLD)                     0000010914 SDUVNDR1
RECN A456754940                07/02/2018       20.00 CHLD NADCA  0002554042
06/20/2018      20.00 CHECK (NO HOLD)                     0000010875 SDUVNDR1
RECN A456650094                06/22/2018       20.00 CHLD NADCA  0002554042
06/14/2018      20.00 CHECK (NO HOLD)                     0000010863 SDUVNDR1
RECN A456555816                06/18/2018       20.00 CHLD NADCA  0002554042
06/11/2018      20.00 CHECK (NO HOLD)                     0000010804 SDUVNDR1
RECN A456503506                06/13/2018       20.00 CHLD NADCA  0002554042
06/04/2018      20.00 CHECK (NO HOLD)                     0000010777 SDUVNDR1
RECN A456396753                06/06/2018       20.00 CHLD NADCA  0002554042
05/23/2018      20.00 CHECK (NO HOLD)                     0000010749 SDUVNDR1
RECN A456193798                05/25/2018       20.00 CHLD NADCA  0002554042
05/18/2018      20.00 CHECK (NO HOLD)                     0000010718 SDUVNDR1
RECN A456121224                05/22/2018       20.00 CHLD NADCA  0002554042
05/09/2018      20.00 CHECK (NO HOLD)                     0000010682 SDUVNDR1
RECN A455990351                05/11/2018       20.00 CHLD NADCA  0002554042
05/01/2018      20.00 CHECK (NO HOLD)                     0000010650 SDUVNDR1
RECN A455845988                05/03/2018       20.00 CHLD NADCA  0002554042
04/25/2018      20.00 CHECK (NO HOLD)                     0000010622 SDUVNDR1
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11/30/22 18:04:17   PAYMENT HISTORY

CAUSE # 49C01-9292-JP-0301   CASE #   2554045

FROM 02/09/2009 TO 11/30/2022   CERTIFIED (Y/N) N

PAYOR HOPSON   TERRANCE   J   MPI #   2554043

PAYEE AKERS   DAVITA   MPI #   2554042

AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :   0.00

AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :   0.00

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  DATE      AMOUNT       METHOD            TYPE       CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT    SUPTYP SUBTYP SUB PAYEE
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RECN A455738541                04/27/2018        20.00 CHLD NADCA  0002554042
04/18/2018         20.00 CHECK (NO HOLD)               0000010603 SDUVNDR1
RECN A455637739                04/20/2018        20.00 CHLD NADCA  0002554042
04/11/2018         20.00 CHECK (NO HOLD)               0000010585 SDUVNDR1
RECN A455534913                04/13/2018        20.00 CHLD NADCA  0002554042
04/07/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A455467651                04/10/2018        20.00 CHLD NADCA  0002554042
04/06/2018         20.00 CHECK (NO HOLD)               0000010559 SDUVNDR1
RECN A455452943                04/10/2018        20.00 CHLD NADCA  0002554042
03/31/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A455324396                04/03/2018        20.00 CHLD NADCA  0002554042
03/24/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A455223361                03/27/2018        20.00 CHLD NADCA  0002554042
03/17/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A455123438                03/20/2018        20.00 CHLD NADCA  0002554042
03/10/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A455022054                03/13/2018        20.00 CHLD NADCA  0002554042
03/03/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A454919726                03/06/2018        20.00 CHLD NADCA  0002554042
02/24/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A454773339                02/27/2018        20.00 CHLD NADCA  0002554042
02/17/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A454677304                02/21/2018        20.00 CHLD NADCA  0002554042
02/10/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A454578126                02/13/2018        20.00 CHLD NADCA  0002554042
02/03/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A454476665                02/06/2018        20.00 CHLD NADCA  0002554042
01/27/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A454333895                01/30/2018        20.00 CHLD NADCA  0002554042
01/13/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A454141830                01/17/2018        20.00 CHLD NADCA  0002554042
01/06/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A454042581                01/09/2018        20.00 CHLD NADCA  0002554042
01/06/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A454042580                01/09/2018        20.00 CHLD NADCA  0002554042
01/06/2018         20.00 CHECK (NO HOLD)                          WEAAC425
RECN A454042579                01/09/2018        20.00 CHLD NADCA  0002554042
12/14/2017         20.00 CHECK (NO HOLD)               0000010400 SDUVNDR1
RECN A453676436                12/18/2017        20.00 CHLD NADCA  0002554042
12/11/2017         20.00 CHECK (NO HOLD)               0000010330 SDUVNDR1
RECN A453625875                12/13/2017        20.00 CHLD NADCA  0002554042
12/01/2017         20.00 CHECK (NO HOLD)               0000010297 SDUVNDR1
RECN A453473820                12/05/2017        20.00 CHLD NADCA  0002554042
11/24/2017         20.00 CHECK (NO HOLD)               0000010270 SDUVNDR1
RECN A453349006                11/28/2017        20.00 CHLD NADCA  0002554042
11/20/2017         20.00 CHECK (NO HOLD)               0000010246 SDUVNDR1
RECN A453282432                11/22/2017        20.00 CHLD NADCA  0002554042
11/08/2017         20.00 CHECK (NO HOLD)               0000010183 SDUVNDR1
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ASECJK     I097DYM              I S E T S                    PAGE     13
                ************ [redacted] ************
11/30/22   18:04:17            PAYMENT HISTORY
           CAUSE #  49C01-9292-JP-0301                    CASE #    2554045
           FROM 02/09/2009  TO  11/30/2022                 CERTIFIED (Y/N) N
PAYOR     HOPSON           TERRANCE       J                 MPI #    2554043
PAYEE     AKERS            DAVITA                           MPI #    2554042
               AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :       0.00
           AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :       0.00
   DATE       AMOUNT       METHOD          TYPE       CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT    SUPTYP SUBTYP SUB PAYEE
-------- ---------   ---------- ---------    -------    ------ ------ ---------
RECN A453123171                 11/13/2017        20.00 CHLD NADCA  0002554042
11/08/2017          20.00 CHECK (NO HOLD)               0000010179 SDUVNDR1
RECN A453123111                 11/13/2017        20.00 CHLD NADCA  0002554042
10/27/2017          20.00 CHECK (NO HOLD)               0000010143 SDUVNDR1
RECN A452904458                 10/31/2017        20.00 CHLD NADCA  0002554042
10/20/2017          20.00 CHECK (NO HOLD)               0000010137 SDUVNDR1
RECN A452807141                 10/24/2017        20.00 CHLD NADCA  0002554042
10/11/2017          20.00 CHECK (NO HOLD)               0000010067 SDUVNDR1
RECN A452668260                 10/13/2017        20.00 CHLD NADCA  0002554042
10/03/2017          20.00 CHECK (NO HOLD)               0000010040 SDUVNDR1
RECN A452554256                 10/05/2017        20.00 CHLD NADCA  0002554042
09/27/2017          20.00 CHECK (NO HOLD)               0000010021 SDUVNDR1
RECN A452434399                 09/29/2017        20.00 CHLD NADCA  0002554042
09/21/2017          20.00 CHECK (NO HOLD)               0000009996 SDUVNDR1
RECN A452345148                 09/25/2017        20.00 CHLD NADCA  0002554042
09/13/2017          20.00 CHECK (NO HOLD)               0000009970 SDUVNDR1
RECN A452235445                 09/15/2017        20.00 CHLD NADCA  0002554042
09/07/2017          20.00 CHECK (NO HOLD)               0000009934 SDUVNDR1
RECN A452139833                 09/11/2017        20.00 CHLD NADCA  0002554042
08/30/2017          20.00 CHECK (NO HOLD)               0000009897 SDUVNDR1
RECN A451982403                 09/01/2017        20.00 CHLD NADCA  0002554042
08/16/2017          20.00 CHECK (NO HOLD)               0000009857 SDUVNDR1
RECN A451789613                 08/18/2017        20.00 CHLD NADCA  0002554042
08/09/2017          20.00 CHECK (NO HOLD)               0000009807 SDUVNDR1
RECN A451687590                 08/11/2017        20.00 CHLD NADCA  0002554042
08/02/2017          20.00 CHECK (NO HOLD)               0000009781 SDUVNDR1
RECN A451578456                 08/04/2017        20.00 CHLD NADCA  0002554042
07/26/2017          20.00 CHECK (NO HOLD)               0000009759 SDUVNDR1
RECN A451443242                 07/28/2017        20.00 CHLD NADCA  0002554042
07/24/2017          55.00 CHECK (NO HOLD) ANNUAL SUPP FEE 0000009728 SDUVNDR1
                                                  55.00 NONS ASFE   0000000046
07/19/2017          20.00 CHECK (NO HOLD)               0000009727 SDUVNDR1
RECN A451347539                 07/21/2017        20.00 CHLD NADCA  0002554042
07/12/2017          20.00 CHECK (NO HOLD)               0000009673 SDUVNDR1
RECN A451246195                 07/14/2017        20.00 CHLD NADCA  0002554042
07/07/2017          20.00 CHECK (NO HOLD)               0000009653 SDUVNDR1
RECN A451172166                 07/11/2017        20.00 CHLD NADCA  0002554042
06/28/2017          20.00 CHECK (NO HOLD)               0000009626 SDUVNDR1
RECN A451000020                 06/30/2017        20.00 CHLD NADCA  0002554042
06/21/2017          20.00 CHECK (NO HOLD)               0000009597 SDUVNDR1
RECN A450902887                 06/23/2017        20.00 CHLD NADCA  0002554042
06/14/2017          20.00 CHECK (NO HOLD)               0000009576 SDUVNDR1
RECN A450799106                 06/16/2017        20.00 CHLD NADCA  0002554042
06/07/2017          20.00 CHECK (NO HOLD)               0000009532 SDUVNDR1
RECN A450696493                 06/09/2017        20.00 CHLD NADCA  0002554042
06/01/2017          20.00 CHECK (NO HOLD)               0000009501 SDUVNDR1
RECN A450569855                 06/05/2017        20.00 CHLD NADCA  0002554042
05/24/2017          20.00 CHECK (NO HOLD)               0000009477 SDUVNDR1
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************ [redacted] ************
11/30/22 18:04:17 PAYMENT HISTORY
CAUSE # 49C01-9292-JP-0301 CASE # 2554045
FROM 02/09/2009 TO 11/30/2022 CERTIFIED (Y/N) N
PAYOR HOPSON TERRANCE J MPI # 2554043
PAYEE AKERS DAVITA MPI # 2554042
AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE : 0.00
AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE : 0.00

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  DATE       AMOUNT       METHOD          TYPE       CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT    SUPTYP SUBTYP SUB PAYEE
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RECN A450441180                05/26/2017        20.00 CHLD NADCA  0002554042
05/17/2017          20.00 CHECK (NO HOLD)              0000009445 SDUVNDR1
RECN A450337855                05/19/2017        20.00 CHLD NADCA  0002554042
05/10/2017          20.00 CHECK (NO HOLD)              0000009392 SDUVNDR1
RECN A450232817                05/12/2017        20.00 CHLD NADCA  0002554042
05/03/2017          20.00 CHECK (NO HOLD)              0000009370 SDUVNDR1
RECN A450120868                05/05/2017        20.00 CHLD NADCA  0002554042
04/26/2017          20.00 CHECK (NO HOLD)              0000009335 SDUVNDR1
RECN A449979733                04/28/2017        20.00 CHLD NADCA  0002554042
04/19/2017          20.00 CHECK (NO HOLD)              0000009314 SDUVNDR1
RECN A449875745                04/21/2017        20.00 CHLD NADCA  0002554042
04/15/2017          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A449814692                04/18/2017        20.00 CHLD NADCA  0002554042
04/13/2017          20.00 CHECK (NO HOLD)              0000009293 SDUVNDR1
RECN A449782685                04/18/2017        20.00 CHLD NADCA  0002554042
04/08/2017          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A449703971                04/11/2017        20.00 CHLD NADCA  0002554042
04/07/2017          20.00 CHECK (NO HOLD)              0000009284 SDUVNDR1
RECN A449689954                04/11/2017        20.00 CHLD NADCA  0002554042
04/01/2017          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A449577572                04/04/2017        20.00 CHLD NADCA  0002554042
03/25/2017          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A449455776                03/28/2017        20.00 CHLD NADCA  0002554042
03/18/2017          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A449355134                03/21/2017        20.00 CHLD NADCA  0002554042
03/11/2017          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A449250975                03/14/2017        20.00 CHLD NADCA  0002554042
03/04/2017          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A449145723                03/07/2017        20.00 CHLD NADCA  0002554042
02/25/2017          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A448996288                02/28/2017        20.00 CHLD NADCA  0002554042
02/18/2017          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A448898480                02/22/2017        20.00 CHLD NADCA  0002554042
02/11/2017          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A448795185                02/14/2017        20.00 CHLD NADCA  0002554042
02/04/2017          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A448693230                02/07/2017        20.00 CHLD NADCA  0002554042
01/28/2017          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A448546164                01/31/2017        20.00 CHLD NADCA  0002554042
01/07/2017          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A448245535                01/10/2017        20.00 CHLD NADCA  0002554042
12/31/2016          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A448106635                01/04/2017        20.00 CHLD NADCA  0002554042
12/24/2016          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A448011306                12/28/2016        20.00 CHLD NADCA  0002554042
12/17/2016          20.00 CHECK (NO HOLD)                         WEAAC425
RECN A447906145                12/20/2016        20.00 CHLD NADCA  0002554042
12/10/2016          20.00 CHECK (NO HOLD)                         WEAAC425
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************ [redacted] ************
11/30/22 18:04:17 PAYMENT HISTORY
CAUSE # 49C01-9292-JP-0301 CASE # 2554045
FROM 02/09/2009 TO 11/30/2022 CERTIFIED (Y/N) N
PAYOR HOPSON TERRANCE J MPI # 2554043
PAYEE AKERS DAVITA MPI # 2554042
AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE : 0.00
AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE : 0.00

DATE AMOUNT METHOD TYPE CK/RCP # WORKER
CHK STAT CHECK NUM REIS CHK # DISB DATE AMOUNT SUPTYP SUBTYP SUB PAYEE
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RECN A447803249 12/13/2016 20.00 CHLD NADCA 0002554042
12/03/2016 20.00 CHECK (NO HOLD) WEAAC425
RECN A447696559 12/06/2016 20.00 CHLD NADCA 0002554042
12/01/2016 20.00 CHECK (NO HOLD) 0000009098 SDUVNDR1
RECN A447642200 12/05/2016 20.00 CHLD NADCA 0002554042
11/28/2016 20.00 CHECK (NO HOLD) 0000009078 SDUVNDR1
RECN A447566374 11/30/2016 20.00 CHLD NADCA 0002554042
11/17/2016 20.00 CHECK (NO HOLD) 0000009052 SDUVNDR1
RECN A447421169 11/21/2016 20.00 CHLD NADCA 0002554042
11/10/2016 20.00 CHECK (NO HOLD) 0000009004 SDUVNDR1
RECN A447326615 11/15/2016 20.00 CHLD NADCA 0002554042
11/02/2016 20.00 CHECK (NO HOLD) 0000008987 SDUVNDR1
RECN A447193389 11/04/2016 20.00 CHLD NADCA 0002554042
10/26/2016 20.00 CHECK (NO HOLD) 0000008940 SDUVNDR1
RECN A447061248 10/28/2016 20.00 CHLD NADCA 0002554042
10/19/2016 20.00 CHECK (NO HOLD) 0000008880 SDUVNDR1
RECN A446959338 10/21/2016 20.00 CHLD NADCA 0002554042
10/12/2016 20.00 CHECK (NO HOLD) 0000008878 SDUVNDR1
RECN A446847074 10/14/2016 20.00 CHLD NADCA 0002554042
10/05/2016 20.00 CHECK (NO HOLD) 0000008860 SDUVNDR1
RECN A446753786 10/07/2016 20.00 CHLD NADCA 0002554042
09/27/2016 20.00 CHECK (NO HOLD) 0000008816 SDUVNDR1
RECN A446595890 09/29/2016 20.00 CHLD NADCA 0002554042
09/13/2016 20.00 CHECK (NO HOLD) 0000008773 SDUVNDR1
RECN A446391515 09/15/2016 20.00 CHLD NADCA 0002554042
09/06/2016 20.00 CHECK (NO HOLD) 0000008755 SDUVNDR1
RECN A446265096 09/08/2016 20.00 CHLD NADCA 0002554042
08/31/2016 20.00 CHECK (NO HOLD) 0000008730 SDUVNDR1
RECN A446151042 09/02/2016 20.00 CHLD NADCA 0002554042
08/24/2016 20.00 CHECK (NO HOLD) 0000008708 SDUVNDR1
RECN A446053072 08/26/2016 20.00 CHLD NADCA 0002554042
08/17/2016 20.00 CHECK (NO HOLD) 0000008686 SDUVNDR1
RECN A445954552 08/19/2016 20.00 CHLD NADCA 0002554042
08/13/2016 20.00 CHECK (NO HOLD) WEAAC425
RECN A445887726 08/16/2016 20.00 CHLD NADCA 0002554042
08/10/2016 55.00 CHECK (NO HOLD) ANNUAL SUPP FEE 0000008654 SDUVNDR1
55.00 NONS ASFE 0000000046
08/10/2016 20.00 CHECK (NO HOLD) 0000008653 SDUVNDR1
RECN A445849679 08/12/2016 20.00 CHLD NADCA 0002554042
08/06/2016 20.00 CHECK (NO HOLD) WEAAC425
RECN A445789386 08/09/2016 20.00 CHLD NADCA 0002554042
08/04/2016 20.00 CHECK (NO HOLD) 0000008631 SDUVNDR1
RECN A445759426 08/08/2016 20.00 CHLD NADCA 0002554042
07/27/2016 20.00 CHECK (NO HOLD) 0000008603 SDUVNDR1
RECN A445603356 07/29/2016 20.00 CHLD NADCA 0002554042
07/21/2016 20.00 CHECK (NO HOLD) 0000008586 SDUVNDR1
RECN A445513932 07/25/2016 20.00 CHLD NADCA 0002554042
07/11/2016 20.00 CHECK (NO HOLD) 0000008534 SDUVNDR1

************ [redacted] ************
11/30/22   18:04:17   PAYMENT HISTORY
CAUSE # 49C01-9292-JP-0301   CASE #   2554045
FROM 02/09/2009 TO 11/30/2022   CERTIFIED (Y/N) N
PAYOR   HOPSON   TERRANCE   J   MPI #   2554043
PAYEE   AKERS   DAVITA   MPI #   2554042
AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :   0.00
AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :   0.00

DATE	AMOUNT	METHOD		TYPE	CK/RCP #	WORKER	
CHK STAT	CHECK NUM	REIS CHK #	DISB DATE	AMOUNT	SUPTYP	SUBTYP	SUB PAYEE
RECN	A445358767		07/13/2016	20.00	CHLD	NADCA	0002554042
07/11/2016	20.00	CHECK (NO HOLD)			0000008535	SDUVNDR1	
RECN	A445358764		07/13/2016	20.00	CHLD	NADCA	0002554042
07/11/2016	20.00	CHECK (NO HOLD)			0000008536	SDUVNDR1	
RECN	A445358761		07/13/2016	20.00	CHLD	NADCA	0002554042
07/08/2016	20.00	CHECK (NO HOLD)			0000008508	SDUVNDR1	
RECN	A445325411		07/12/2016	20.00	CHLD	NADCA	0002554042
07/08/2016	20.00	CHECK (NO HOLD)			0000008509	SDUVNDR1	
RECN	A445325408		07/12/2016	20.00	CHLD	NADCA	0002554042
06/25/2016	20.00	CHECK (NO HOLD)				WEAAC425	
RECN	A445084092		06/28/2016	20.00	CHLD	NADCA	0002554042
06/18/2016	20.00	CHECK (NO HOLD)				WEAAC425	
RECN	A444984394		06/21/2016	20.00	CHLD	NADCA	0002554042
05/24/2016	20.00	CHECK (NO HOLD)			0000008376	SDUVNDR1	
RECN	A444562733		05/26/2016	20.00	CHLD	NADCA	0002554042
05/17/2016	20.00	CHECK (NO HOLD)			0000008355	SDUVNDR1	
RECN	A444457414		05/19/2016	20.00	CHLD	NADCA	0002554042
05/11/2016	20.00	CHECK (NO HOLD)			0000008315	SDUVNDR1	
RECN	A444365930		05/13/2016	20.00	CHLD	NADCA	0002554042
05/04/2016	20.00	CHECK (NO HOLD)			0000008284	SDUVNDR1	
RECN	A444252339		05/06/2016	20.00	CHLD	NADCA	0002554042
04/27/2016	20.00	CHECK (NO HOLD)			0000008254	SDUVNDR1	
RECN	A444104984		04/29/2016	20.00	CHLD	NADCA	0002554042
04/20/2016	20.00	CHECK (NO HOLD)			0000008221	SDUVNDR1	
RECN	A444000194		04/22/2016	20.00	CHLD	NADCA	0002554042
04/13/2016	20.00	CHECK (NO HOLD)			0000008195	SDUVNDR1	
RECN	A443893648		04/15/2016	20.00	CHLD	NADCA	0002554042
04/06/2016	20.00	CHECK (NO HOLD)			0000008173	SDUVNDR1	
RECN	A443784099		04/08/2016	20.00	CHLD	NADCA	0002554042
03/26/2016	20.00	CHECK (NO HOLD)				WEAAC425	
RECN	A443561704		03/29/2016	20.00	CHLD	NADCA	0002554042
03/19/2016	20.00	CHECK (NO HOLD)				WEAAC425	
RECN	A443461317		03/22/2016	20.00	CHLD	NADCA	0002554042
03/12/2016	20.00	CHECK (NO HOLD)				WEAAC425	
RECN	A443356089		03/15/2016	20.00	CHLD	NADCA	0002554042
03/05/2016	20.00	CHECK (NO HOLD)				WEAAC425	
RECN	A443250738		03/08/2016	20.00	CHLD	NADCA	0002554042
02/27/2016	20.00	CHECK (NO HOLD)				WEAAC425	
RECN	A443101634		03/01/2016	20.00	CHLD	NADCA	0002554042
02/20/2016	20.00	CHECK (NO HOLD)				WEAAC425	
RECN	A443001542		02/23/2016	20.00	CHLD	NADCA	0002554042
02/13/2016	20.00	CHECK (NO HOLD)				WEAAC425	
RECN	A442899254		02/17/2016	20.00	CHLD	NADCA	0002554042
02/06/2016	20.00	CHECK (NO HOLD)				WEAAC425	
RECN	A442793426		02/09/2016	20.00	CHLD	NADCA	0002554042
01/30/2016	20.00	CHECK (NO HOLD)				WEAAC425	
RECN	A442646285		02/02/2016	20.00	CHLD	NADCA	0002554042
01/23/2016	20.00	CHECK (NO HOLD)				WEAAC425	

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                    ************ [redacted] ************
11/30/22   18:04:17              PAYMENT HISTORY
           CAUSE #  49C01-9292-JP-0301                     CASE #     2554045
           FROM 02/09/2009  TO  11/30/2022                  CERTIFIED (Y/N) N
PAYOR     HOPSON          TERRANCE        J                 MPI #     2554043
PAYEE     AKERS           DAVITA                            MPI #     2554042
               AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :          0.00
           AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :          0.00
   DATE        AMOUNT        METHOD           TYPE       CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT    SUPTYP SUBTYP SUB PAYEE
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RECN A442546471                 01/26/2016         20.00 CHLD NADCA  0002554042
01/09/2016          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A442343162                 01/12/2016         20.00 CHLD NADCA  0002554042
01/02/2016          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A442230726                 01/05/2016         20.00 CHLD NADCA  0002554042
12/26/2015          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A442086566                 12/29/2015         20.00 CHLD NADCA  0002554042
12/19/2015          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A441993459                 12/22/2015         20.00 CHLD NADCA  0002554042
12/12/2015          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A441886933                 12/15/2015         20.00 CHLD NADCA  0002554042
11/25/2015          20.00 CHECK (NO HOLD)                0000007985 SDUVNDR1
RECN A441598078                 12/01/2015         20.00 CHLD NADCA  0002554042
11/19/2015          20.00 CHECK (NO HOLD)                0000007957 SDUVNDR1
RECN A441502880                 11/23/2015         20.00 CHLD NADCA  0002554042
11/12/2015          55.00 CHECK (NO HOLD) ANNUAL SUPP FEE 0000007909 SDUVNDR1
                                                   55.00 NONS ASFE   0000000046
11/12/2015          20.00 CHECK (NO HOLD)                0000007908 SDUVNDR1
RECN A441390656                 11/16/2015         20.00 CHLD NADCA  0002554042
11/04/2015          20.00 CHECK (NO HOLD)                0000007881 SDUVNDR1
RECN A441279243                 11/06/2015         20.00 CHLD NADCA  0002554042
10/28/2015          20.00 CHECK (NO HOLD)                0000007866 SDUVNDR1
RECN A441134281                 10/30/2015         20.00 CHLD NADCA  0002554042
10/23/2015          20.00 CHECK (NO HOLD)                0000007846 SDUVNDR1
RECN A441060982                 10/27/2015         20.00 CHLD NADCA  0002554042
10/15/2015          20.00 CHECK (NO HOLD)                0000007827 SDUVNDR1
RECN A440934901                 10/19/2015         20.00 CHLD NADCA  0002554042
10/08/2015          20.00 CHECK (NO HOLD)                0000007784 SDUVNDR1
RECN A440832781                 10/13/2015         20.00 CHLD NADCA  0002554042
09/30/2015          20.00 CHECK (NO HOLD)                0000007758 SDUVNDR1
RECN A440665065                 10/02/2015         20.00 CHLD NADCA  0002554042
09/23/2015          20.00 CHECK (NO HOLD)                0000007733 SDUVNDR1
RECN A440566655                 09/25/2015         20.00 CHLD NADCA  0002554042
09/16/2015          20.00 CHECK (NO HOLD)                0000007717 SDUVNDR1
RECN A440464619                 09/18/2015         20.00 CHLD NADCA  0002554042
09/10/2015          20.00 CHECK (NO HOLD)                0000007679 SDUVNDR1
RECN A440365018                 09/14/2015         20.00 CHLD NADCA  0002554042
09/02/2015          20.00 CHECK (NO HOLD)                0000007657 SDUVNDR1
RECN A440243949                 09/04/2015         20.00 CHLD NADCA  0002554042
08/26/2015          20.00 CHECK (NO HOLD)                0000007651 SDUVNDR1
RECN A440105922                 08/28/2015         20.00 CHLD NADCA  0002554042
08/19/2015          20.00 CHECK (NO HOLD)                0000007620 SDUVNDR1
RECN A440006181                 08/21/2015         20.00 CHLD NADCA  0002554042
08/13/2015          20.00 CHECK (NO HOLD)                0000007604 SDUVNDR1
RECN A439909992                 08/17/2015         20.00 CHLD NADCA  0002554042
08/08/2015          20.00 CHECK (NO HOLD)                          WEAAC425
RECN A439838116                 08/11/2015         20.00 CHLD NADCA  0002554042
08/01/2015          20.00 CHECK (NO HOLD)                          WEAAC425
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ASECJK     I097DYM                 I S E T S                          PAGE     18
                   ************  [redacted]  ************
11/30/22   18:04:17              PAYMENT HISTORY
           CAUSE #  49C01-9292-JP-0301                        CASE #    2554045
           FROM 02/09/2009  TO  11/30/2022                     CERTIFIED (Y/N) N
PAYOR     HOPSON           TERRANCE       J                     MPI #    2554043
PAYEE     AKERS            DAVITA                               MPI #    2554042
               AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :          0.00
           AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :          0.00
   DATE       AMOUNT        METHOD          TYPE       CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT    SUPTYP SUBTYP SUB PAYEE
-------- ---------   ---------- ---------    -------    ------ ------ ---------
RECN A439711469                08/04/2015          20.00 CHLD NADCA  0002554042
07/25/2015         20.00 CHECK (NO HOLD)                             WEAAC425
RECN A439589755                07/28/2015          20.00 CHLD NADCA  0002554042
07/15/2015         20.00 CHECK (NO HOLD)                  0000007533 SDUVNDR1
RECN A439444797                07/17/2015          20.00 CHLD NADCA  0002554042
07/08/2015         20.00 CHECK (NO HOLD)                  0000007497 SDUVNDR1
RECN A439341295                07/10/2015          20.00 CHLD NADCA  0002554042
06/26/2015         20.00 CHECK (NO HOLD)                  0000007445 SDUVNDR1
RECN A439113261                06/30/2015          20.00 CHLD NADCA  0002554042
06/17/2015         20.00 CHECK (NO HOLD)                  0000007426 SDUVNDR1
RECN A438980648                06/19/2015          20.00 CHLD NADCA  0002554042
06/11/2015         20.00 CHECK (NO HOLD)                  0000007382 SDUVNDR1
RECN A438884937                06/15/2015          20.00 CHLD NADCA  0002554042
06/04/2015         20.00 CHECK (NO HOLD)                  0000007362 SDUVNDR1
RECN A438774421                06/08/2015          20.00 CHLD NADCA  0002554042
05/27/2015         20.00 CHECK (NO HOLD)                  0000007332 SDUVNDR1
RECN A438603132                05/29/2015          20.00 CHLD NADCA  0002554042
05/20/2015         20.00 CHECK (NO HOLD)                  0000007306 SDUVNDR1
RECN A438509127                05/22/2015          20.00 CHLD NADCA  0002554042
05/13/2015         20.00 CHECK (NO HOLD)                  0000007283 SDUVNDR1
RECN A438401066                05/15/2015          20.00 CHLD NADCA  0002554042
05/05/2015         20.00 CHECK (NO HOLD)                  0000007236 SDUVNDR1
RECN A438273414                05/07/2015          20.00 CHLD NADCA  0002554042
04/29/2015         20.00 CHECK (NO HOLD)                  0000007202 SDUVNDR1
RECN A438127120                05/01/2015          20.00 CHLD NADCA  0002554042
04/21/2015         20.00 CHECK (NO HOLD)                  0000007179 SDUVNDR1
RECN A438012148                04/23/2015          20.00 CHLD NADCA  0002554042
04/15/2015         20.00 CHECK (NO HOLD)                  0000007157 SDUVNDR1
RECN A437921673                04/17/2015          20.00 CHLD NADCA  0002554042
04/04/2015         20.00 CHECK (NO HOLD)                             WEAAC425
RECN A437745295                04/07/2015          20.00 CHLD NADCA  0002554042
03/28/2015         20.00 CHECK (NO HOLD)                             WEAAC425
RECN A437591803                03/31/2015          20.00 CHLD NADCA  0002554042
03/21/2015         20.00 CHECK (NO HOLD)                             WEAAC425
RECN A437489527                03/24/2015          20.00 CHLD NADCA  0002554042
03/14/2015         20.00 CHECK (NO HOLD)                             WEAAC425
RECN A437383898                03/17/2015          20.00 CHLD NADCA  0002554042
03/07/2015         20.00 CHECK (NO HOLD)                             WEAAC425
RECN A437280345                03/10/2015          20.00 CHLD NADCA  0002554042
02/28/2015         20.00 CHECK (NO HOLD)                             WEAAC425
RECN A437133381                03/03/2015          20.00 CHLD NADCA  0002554042
02/21/2015         20.00 CHECK (NO HOLD)                             WEAAC425
RECN A437030866                02/24/2015          20.00 CHLD NADCA  0002554042
02/14/2015         20.00 CHECK (NO HOLD)                             WEAAC425
RECN A436930221                02/18/2015          20.00 CHLD NADCA  0002554042
02/07/2015         20.00 CHECK (NO HOLD)                             WEAAC425
RECN A436824688                02/10/2015          20.00 CHLD NADCA  0002554042
01/31/2015         20.00 CHECK (NO HOLD)                             WEAAC425
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              ************ [redacted] ************
11/30/22   18:04:17              PAYMENT HISTORY
           CAUSE #  49C01-9292-JP-0301                      CASE #    2554045
           FROM 02/09/2009  TO  11/30/2022                   CERTIFIED (Y/N) N
PAYOR     HOPSON           TERRANCE        J                  MPI #    2554043
PAYEE     AKERS            DAVITA                             MPI #    2554042
               AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :         0.00
           AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :         0.00
   DATE        AMOUNT        METHOD          TYPE        CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT     SUPTYP SUBTYP SUB PAYEE
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RECN A436677671                02/03/2015         20.00 CHLD NADCA  0002554042
01/24/2015         20.00 CHECK (NO HOLD)                           WEAAC425
RECN A436575304                01/27/2015         20.00 CHLD NADCA  0002554042
11/18/2014         55.00 CHECK (NO HOLD) ANNUAL SUPP FEE 0000006898 SDUVNDR1
                                                  55.00 NONS ASFE   0000000046
11/18/2014         20.00 CHECK (NO HOLD)                0000006897 SDUVNDR1
RECN A435503636                11/20/2014         20.00 CHLD NADCA  0002554042
11/10/2014         20.00 CHECK (NO HOLD)                0000006850 SDUVNDR1
RECN A435373858                11/13/2014         20.00 CHLD NADCA  0002554042
10/15/2014         20.00 CHECK (NO HOLD)                0000006786 SDUVNDR1
RECN A434944580                10/17/2014         20.00 CHLD NADCA  0002554042
06/09/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E420971215                06/11/2012         20.00 CHLD NADCA  0002554042
06/02/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E420852934                06/04/2012         20.00 CHLD NADCA  0002554042
05/26/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E420699339                05/29/2012         20.00 CHLD NADCA  0002554042
05/19/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E420593128                05/21/2012         20.00 CHLD NADCA  0002554042
05/12/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E420483417                05/14/2012         20.00 CHLD NADCA  0002554042
05/05/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E420372458                05/07/2012         20.00 CHLD NADCA  0002554042
04/28/2012           .50 CHECK (NO HOLD)                           WEAAC425
RECN E420210069                04/30/2012           .50 CHLD NADCA  0002554042
04/21/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E420105904                04/23/2012         20.00 CHLD NADCA  0002554042
04/14/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E419995841                04/16/2012         20.00 CHLD NADCA  0002554042
04/07/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E419885438                04/09/2012         20.00 CHLD NADCA  0002554042
03/31/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E419725945                04/02/2012         20.00 CHLD NADCA  0002554042
03/24/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E419618427                03/26/2012         20.00 CHLD NADCA  0002554042
03/17/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E419510516                03/19/2012         20.00 CHLD NADCA  0002554042
03/10/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E419402835                03/12/2012         20.00 CHLD NADCA  0002554042
03/03/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E419284749                03/05/2012         20.00 CHLD NADCA  0002554042
02/25/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E419136753                02/27/2012         20.00 CHLD NADCA  0002554042
02/18/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E419036226                02/21/2012         20.00 CHLD NADCA  0002554042
02/11/2012         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E418929389                02/13/2012         20.00 CHLD NADCA  0002554042
02/04/2012         20.00 CHECK (NO HOLD)                           WEAAC425
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************ [redacted] ************
11/30/22 18:04:17 PAYMENT HISTORY
CAUSE # 49C01-9292-JP-0301 CASE # 2554045
FROM 02/09/2009 TO 11/30/2022 CERTIFIED (Y/N) N
PAYOR HOPSON TERRANCE J MPI # 2554043
PAYEE AKERS DAVITA MPI # 2554042
AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE : 0.00
AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE : 0.00

DATE AMOUNT METHOD TYPE CK/RCP # WORKER
CHK STAT CHECK NUM REIS CHK # DISB DATE AMOUNT SUPTYP SUBTYP SUB PAYEE
-------- --------- ---------- --------- ------- ------ ------ ---------
RECN E418815349 02/06/2012 20.00 CHLD NADCA 0002554042
01/28/2012 20.00 CHECK (NO HOLD) WEAAC425
RECN E418668094 01/30/2012 20.00 CHLD NADCA 0002554042
01/21/2012 20.00 CHECK (NO HOLD) WEAAC425
RECN E418566293 01/23/2012 20.00 CHLD NADCA 0002554042
01/14/2012 20.00 CHECK (NO HOLD) WEAAC425
RECN E418463916 01/17/2012 20.00 CHLD NADCA 0002554042
01/07/2012 20.00 CHECK (NO HOLD) WEAAC425
RECN E418355089 01/09/2012 20.00 CHLD NADCA 0002554042
12/31/2011 20.00 CHECK (NO HOLD) WEAAC425
RECN E418211435 01/03/2012 20.00 CHLD NADCA 0002554042
12/24/2011 20.00 CHECK (NO HOLD) WEAAC425
RECN E418114572 12/27/2011 20.00 CHLD NADCA 0002554042
12/17/2011 4.00 CHECK (NO HOLD) WEAAC425
RECN E418004105 12/19/2011 4.00 CHLD NADCA 0002554042
12/10/2011 20.00 CHECK (NO HOLD) WEAAC425
RECN E417898221 12/12/2011 20.00 CHLD NADCA 0002554042
12/03/2011 20.00 CHECK (NO HOLD) WEAAC425
RECN E417780397 12/05/2011 20.00 CHLD NADCA 0002554042
11/26/2011 20.00 CHECK (NO HOLD) WEAAC425
RECN E417637848 11/28/2011 20.00 CHLD NADCA 0002554042
11/19/2011 20.00 CHECK (NO HOLD) WEAAC425
RECN E417534997 11/21/2011 20.00 CHLD NADCA 0002554042
11/12/2011 20.00 CHECK (NO HOLD) WEAAC425
RECN E417418278 11/14/2011 20.00 CHLD NADCA 0002554042
11/05/2011 20.00 CHECK (NO HOLD) WEAAC425
RECN E417315224 11/07/2011 20.00 CHLD NADCA 0002554042
10/29/2011 20.00 CHECK (NO HOLD) WEAAC425
RECN E417169217 10/31/2011 20.00 CHLD NADCA 0002554042
10/22/2011 20.00 CHECK (NO HOLD) WEAAC425
RECN E417069138 10/24/2011 20.00 CHLD NADCA 0002554042
10/18/2011 20.00 CHECK (NO HOLD) 0000034631 SDUVNDR1
RECN E417011288 10/19/2011 20.00 CHLD NADCA 0002554042
10/15/2011 20.00 CHECK (NO HOLD) WEAAC425
RECN E416964244 10/17/2011 20.00 CHLD NADCA 0002554042
10/13/2011 20.00 CHECK (NO HOLD) 0000034618 SDUVNDR1
RECN E416928109 10/14/2011 20.00 CHLD NADCA 0002554042
10/08/2011 131.00 CHECK (NO HOLD) WEAAC425
RECN E416863616 10/11/2011 131.00 CHLD NADCA 0002554042
10/03/2011 20.00 CHECK (NO HOLD) 0000034551 SDUVNDR1
RECN E416762756 10/04/2011 20.00 CHLD NADCA 0002554042
10/01/2011 20.00 CHECK (NO HOLD) WEAAC425
RECN E416733319 10/03/2011 20.00 CHLD NADCA 0002554042
09/26/2011 20.00 CHECK (NO HOLD) 0000034527 SDUVNDR1
RECN E416626122 09/27/2011 20.00 CHLD NADCA 0002554042
09/24/2011 20.00 CHECK (NO HOLD) WEAAC425
RECN E416606854 09/26/2011 20.00 CHLD NADCA 0002554042
09/19/2011 20.00 CHECK (NO HOLD) 0000034473 SDUVNDR1

************ [redacted] ************

11/30/22 18:04:17 PAYMENT HISTORY

CAUSE # 49C01-9292-JP-0301 CASE # 2554045

FROM 02/09/2009 TO 11/30/2022 CERTIFIED (Y/N) N

PAYOR HOPSON TERRANCE J MPI # 2554043

PAYEE AKERS DAVITA MPI # 2554042

AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE : 0.00

AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE : 0.00

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  DATE       AMOUNT       METHOD           TYPE      CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT    SUPTYP SUBTYP SUB PAYEE
-------- ---------   ---------- ---------    -------    ------ ------ ---------
RECN E416522685                 09/20/2011        20.00 CHLD NADCA  0002554042
09/17/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E416503050                 09/19/2011        20.00 CHLD NADCA  0002554042
09/12/2011         20.00 CHECK (NO HOLD)                0000034431 SDUVNDR1
RECN E416416524                 09/13/2011        20.00 CHLD NADCA  0002554042
09/10/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E416395575                 09/12/2011        20.00 CHLD NADCA  0002554042
09/03/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E416288268                 09/06/2011        20.00 CHLD NADCA  0002554042
08/27/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E416136087                 08/29/2011        20.00 CHLD NADCA  0002554042
08/20/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E416036579                 08/22/2011        20.00 CHLD NADCA  0002554042
08/13/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E415931588                 08/15/2011        20.00 CHLD NADCA  0002554042
08/06/2011          8.55 CHECK (NO HOLD)                           WEAAC425
RECN E415828301                 08/08/2011         8.55 CHLD NADCA  0002554042
07/30/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E415675912                 08/01/2011        20.00 CHLD NADCA  0002554042
07/23/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E415577839                 07/25/2011        20.00 CHLD NADCA  0002554042
07/16/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E415475439                 07/18/2011        20.00 CHLD NADCA  0002554042
07/09/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E415369152                 07/11/2011        20.00 CHLD NADCA  0002554042
07/02/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E415258381                 07/05/2011        20.00 CHLD NADCA  0002554042
06/25/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E415107463                 06/27/2011        20.00 CHLD NADCA  0002554042
06/18/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E415004424                 06/20/2011        20.00 CHLD NADCA  0002554042
06/11/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E414897064                 06/13/2011        20.00 CHLD NADCA  0002554042
06/04/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E414779329                 06/06/2011        20.00 CHLD NADCA  0002554042
05/28/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E414635829                 05/31/2011        20.00 CHLD NADCA  0002554042
05/21/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E414535088                 05/23/2011        20.00 CHLD NADCA  0002554042
05/14/2011          4.13 CHECK (NO HOLD)                           WEAAC425
RECN E414430367                 05/16/2011         4.13 CHLD NADCA  0002554042
05/07/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E414324269                 05/09/2011        20.00 CHLD NADCA  0002554042
04/30/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E414167626                 05/02/2011        20.00 CHLD NADCA  0002554042
04/23/2011         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E414066346                 04/25/2011        20.00 CHLD NADCA  0002554042
04/16/2011         20.00 CHECK (NO HOLD)                           WEAAC425
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           CAUSE #  49C01-9292-JP-0301                    CASE #     2554045
           FROM 02/09/2009  TO  11/30/2022                 CERTIFIED (Y/N) N
PAYOR     HOPSON           TERRANCE        J                MPI #    2554043
PAYEE     AKERS            DAVITA                           MPI #    2554042
               AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :         0.00
           AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :         0.00
   DATE        AMOUNT        METHOD          TYPE        CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT    SUPTYP SUBTYP SUB PAYEE
-------- ---------   ---------- ---------    -------    ------ ------ ---------
RECN E413959664                04/18/2011         20.00 CHLD NADCA  0002554042
04/09/2011          3.75 CHECK (NO HOLD)                            WEAAC425
RECN E413853573                04/11/2011          3.75 CHLD NADCA  0002554042
04/02/2011         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E413733972                04/04/2011         20.00 CHLD NADCA  0002554042
03/26/2011         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E413586267                03/28/2011         20.00 CHLD NADCA  0002554042
03/19/2011         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E413485746                03/21/2011         20.00 CHLD NADCA  0002554042
03/12/2011         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E413380638                03/14/2011         20.00 CHLD NADCA  0002554042
03/05/2011         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E413269869                03/07/2011         20.00 CHLD NADCA  0002554042
02/26/2011         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E413125842                02/28/2011         20.00 CHLD NADCA  0002554042
02/19/2011         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E413030295                02/22/2011         20.00 CHLD NADCA  0002554042
02/12/2011         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E412927929                02/14/2011         20.00 CHLD NADCA  0002554042
02/05/2011         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E412815164                02/07/2011         20.00 CHLD NADCA  0002554042
01/29/2011         20.77 CHECK (NO HOLD)                            WEAAC425
RECN E412677982                01/31/2011         20.77 CHLD NADCA  0002554042
01/22/2011         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E412581487                01/24/2011         20.00 CHLD NADCA  0002554042
01/15/2011         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E412484087                01/18/2011         20.00 CHLD NADCA  0002554042
01/08/2011         19.27 CHECK (NO HOLD)                            WEAAC425
RECN E412383258                01/10/2011         19.27 CHLD NADCA  0002554042
01/01/2011         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E412268174                01/03/2011         20.00 CHLD NADCA  0002554042
12/11/2010         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E411941812                12/13/2010         20.00 CHLD NADCA  0002554042
12/04/2010         20.77 CHECK (NO HOLD)                            WEAAC425
RECN E411830570                12/06/2010         20.77 CHLD NADCA  0002554042
11/27/2010         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E411690708                11/29/2010         20.00 CHLD NADCA  0002554042
11/20/2010         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E411593827                11/22/2010         20.00 CHLD NADCA  0002554042
11/13/2010         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E411483756                11/15/2010         20.00 CHLD NADCA  0002554042
11/06/2010         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E411389238                11/08/2010         20.00 CHLD NADCA  0002554042
10/30/2010         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E411242423                11/01/2010         20.00 CHLD NADCA  0002554042
10/23/2010         20.00 CHECK (NO HOLD)                            WEAAC425
RECN E411146254                10/25/2010         20.00 CHLD NADCA  0002554042
10/16/2010          8.02 CHECK (NO HOLD)                            WEAAC425
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ASECJK I097DYM I S E T S PAGE 23
************ [redacted] ************
11/30/22 18:04:17 PAYMENT HISTORY
CAUSE # 49C01-9292-JP-0301 CASE # 2554045
FROM 02/09/2009 TO 11/30/2022 CERTIFIED (Y/N) N
PAYOR HOPSON TERRANCE J MPI # 2554043
PAYEE AKERS DAVITA MPI # 2554042
AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE : 0.00
AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE : 0.00

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  DATE       AMOUNT        METHOD          TYPE        CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT    SUPTYP SUBTYP SUB PAYEE
-------- ---------   ---------- ---------    -------    ------ ------ ---------
RECN E411043781                 10/18/2010        8.02 CHLD NADCA  0002554042
10/09/2010          16.77 CHECK (NO HOLD)                           WEAAC425
RECN E410944809                 10/12/2010       16.77 CHLD NADCA  0002554042
10/02/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E410830387                 10/04/2010       20.00 CHLD NADCA  0002554042
09/25/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E410686366                 09/27/2010       20.00 CHLD NADCA  0002554042
09/18/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E410585178                 09/20/2010       20.00 CHLD NADCA  0002554042
09/11/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E410480170                 09/13/2010       20.00 CHLD NADCA  0002554042
09/04/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E410374194                 09/07/2010       20.00 CHLD NADCA  0002554042
08/28/2010          14.34 CHECK (NO HOLD)                           WEAAC425
RECN E410226160                 08/30/2010       14.34 CHLD NADCA  0002554042
08/21/2010          14.34 CHECK (NO HOLD)                           WEAAC425
RECN E410127766                 08/23/2010       14.34 CHLD NADCA  0002554042
08/14/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E410021535                 08/16/2010       20.00 CHLD NADCA  0002554042
08/07/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E409910782                 08/09/2010       20.00 CHLD NADCA  0002554042
08/07/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E409910780                 08/09/2010       20.00 CHLD NADCA  0002554042
07/31/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E409749715                 08/02/2010       20.00 CHLD NADCA  0002554042
07/24/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E409649593                 07/26/2010       20.00 CHLD NADCA  0002554042
07/17/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E409555201                 07/19/2010       20.00 CHLD NADCA  0002554042
07/10/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E409451942                 07/12/2010       20.00 CHLD NADCA  0002554042
07/03/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E409354200                 07/06/2010       20.00 CHLD NADCA  0002554042
06/26/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E409212688                 06/28/2010       20.00 CHLD NADCA  0002554042
06/19/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E409118765                 06/21/2010       20.00 CHLD NADCA  0002554042
06/12/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E409015478                 06/14/2010       20.00 CHLD NADCA  0002554042
06/05/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E408901472                 06/07/2010       20.00 CHLD NADCA  0002554042
05/29/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E408761269                 06/01/2010       20.00 CHLD NADCA  0002554042
05/26/2010          20.00 CHECK (NO HOLD)                  0000031963 SDUVNDR1
RECN E408715206                 05/27/2010       20.00 CHLD NADCA  0002554042
05/22/2010          20.00 CHECK (NO HOLD)                           WEAAC425
RECN E408659285                 05/24/2010       20.00 CHLD NADCA  0002554042
05/21/2010          20.00 CHECK (NO HOLD)                  0000031905 SDUVNDR1
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ASECJK     I097DYM              I S E T S                         PAGE     24
                 ************ [redacted] ************
11/30/22   18:04:17            PAYMENT HISTORY
           CAUSE #  49C01-9292-JP-0301                        CASE #    2554045
           FROM 02/09/2009  TO  11/30/2022                     CERTIFIED (Y/N) N
PAYOR     HOPSON          TERRANCE        J                     MPI #    2554043
PAYEE     AKERS           DAVITA                                MPI #    2554042
              AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :         0.00
          AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :         0.00
   DATE       AMOUNT       METHOD           TYPE       CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT    SUPTYP SUBTYP SUB PAYEE
-------- ---------   ---------- ---------    -------    ------ ------ ---------
RECN E408640095                05/24/2010        20.00 CHLD NADCA  0002554042
05/15/2010         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E408554297                05/17/2010        20.00 CHLD NADCA  0002554042
05/10/2010         20.00 CHECK (NO HOLD)                 0000031863 SDUVNDR1
RECN E408469645                05/11/2010        20.00 CHLD NADCA  0002554042
05/08/2010         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E408448595                05/10/2010        20.00 CHLD NADCA  0002554042
05/07/2010         20.00 CHECK (NO HOLD)                 0000031824 SDUVNDR1
RECN E408427614                05/10/2010        20.00 CHLD NADCA  0002554042
05/01/2010         11.55 CHECK (NO HOLD)                           WEAAC425
RECN E408321967                05/03/2010        11.55 CHLD NADCA  0002554042
04/24/2010         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E408195015                04/26/2010        20.00 CHLD NADCA  0002554042
04/17/2010         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E408089313                04/19/2010        20.00 CHLD NADCA  0002554042
04/10/2010         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E407983582                04/12/2010        20.00 CHLD NADCA  0002554042
04/03/2010         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E407867222                04/05/2010        20.00 CHLD NADCA  0002554042
03/27/2010         20.00 CHECK (NO HOLD)                           WEAAC425
RECN E407718366                03/29/2010        20.00 CHLD NADCA  0002554042
03/20/2010         20.00 CHECK (NO HOLD)                           WEAAC425
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11/30/22   18:04:17              PAYMENT HISTORY
           CAUSE #  49C01-9292-JP-0301                        CASE #     2554045
           FROM 02/09/2009  TO  11/30/2022                     CERTIFIED (Y/N) N
PAYOR      HOPSON           TERRANCE        J                   MPI #    2554043
PAYEE      AKERS            DAVITA                              MPI #    2554042
               AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :          0.00
           AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :          0.00
   DATE        AMOUNT        METHOD           TYPE       CK/RCP #   WORKER
CHK STAT CHECK NUM   REIS CHK # DISB DATE     AMOUNT     SUPTYP SUBTYP SUB PAYEE
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11/30/22   18:04:17               PAYMENT HISTORY
           CAUSE #  49C01-9292-JP-0301                          CASE #     2554045
           FROM 02/09/2009  TO  11/30/2022                       CERTIFIED (Y/N) N
PAYOR     HOPSON           TERRANCE          J                     MPI #     2554043
PAYEE     AKERS            DAVITA                                  MPI #     2554042
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           AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE :          0.00
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11/30/22 18:04:17 PAYMENT HISTORY

CAUSE # 49C01-9292-JP-0301 CASE # 2554045

FROM 02/09/2009 TO 11/30/2022 CERTIFIED (Y/N) N

PAYOR HOPSON TERRANCE J MPI # 2554043

PAYEE AKERS DAVITA MPI # 2554042

AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE : 0.00

AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE : 0.00

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CHK STAT CHECK NUM REIS CHK # DISB DATE AMOUNT SUPTYP SUBTYP SUB PAYEE
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11/30/22   18:04:17             PAYMENT HISTORY
           CAUSE #  49C01-9292-JP-0301                     CASE #     2554045
           FROM 02/09/2009  TO  11/30/2022                  CERTIFIED (Y/N) N
PAYOR     HOPSON           TERRANCE        J                 MPI #    2554043
PAYEE     AKERS            DAVITA                            MPI #    2554042
               AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE :         0.00
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        TOTAL CASE DISTRIBUTIONS:      17592.21

PAYMENTS POSTED BY THE STATE ON THIS CASE MAY BE DUPLICATED ON THE
CLERKS PRE-ISETS PAYMENT HISTORY.
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11/30/22 18:04:17 PAYMENT HISTORY NOTES

CAUSE # 49C01-9292-JP-0301 CASE # 2554045

FROM 02/09/2009 TO 11/30/2022 CERTIFIED (Y/N) N

PAYOR HOPSON TERRANCE J MPI # 2554043

PAYEE AKERS DAVITA MPI # 2554042

NOTE TEXT

************ N O N O T E S P R E S E N T ************

IN THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

IN RE:	)	
	)	CASE NO. 05-19544-JKC-13
PHILLIP GRAY,	)	
LEORA SMOOT	)	
	)	

PROSECUTOR'S MOTION FOR RELIEF FROM STAY WITH 30-DAY WAIVER

Comes now David Morris, Deputy Prosecuting Attorney of the Marion County Prosecutor's Office, Child Support Division (Title IV-D agency), who files this Motion for Relief From § 362 Stay, and in support of same, now states:

1. On June 14, 2005, the Marion Circuit Court found Debtor delinquent on his child support obligation in the amount of $5,766.65 as of April 8, 2005. The Circuit Court on August 22, 2005 reduced this arrearage to $2,646.65 as of April 8, 2005. The Indiana Court of Appeals reversed on the State's cross-appeal and remanded the case back to the trial court with regard to the propriety of that reduction. *In re Paternity of P.W.J.*, 846 N.E.2d 752 (Ind.Ct.App. 2006), *affirmed and clarified on rehearing*, 850 N.E.2d 1024 (Ind.Ct.App. 2006). Debtor's request to file a belated motion for transfer was denied by the Indiana Supreme Court on September 18, 2006.[1]

2. The Marion Circuit Court has set the arrearage matter for pre-trial conference on January 27,

[1]Debtor's failure to timely request transfer to the Indiana Supreme Court bars him from seeking certiorari in the United States Supreme Court. U.S. Supreme Court Rule 13; 28 U.S.C. § 2101(c).

2007; the Court may then set a subsequent hearing date.

3. The Circuit Court's only determination is the *amount* of the arrearage. No change will result in the *enforcement* of that arrearage. Hence, it is not believed that relief under 11 U.S.C. § 362(a) is required. To the extent that the question remains open, this motion is filed for comfort. It should be noted that Debtor stipulated to such relief before this Court on September 6, 2006.

NOTICE IS GIVEN that any objection must be filed with the Bankruptcy Clerk within **14 days** from the date of service [or such other time period as may be permitted by Fed.R.Bankr.P 9006(f)]. Those not required or not permitted to file electronically must deliver any objection by U.S. mail, courier, overnight/express mail, or in person at 116 U.S. Courthouse, 46 East Ohio Street, Indianapolis, IN 46204.

The objecting party must ensure delivery of the objection to the party filing the motion. **If an objection is not timely filed, the requested relief may be granted.**

WHEREFORE, the Marion County Prosecutor's Office, Child Support Division prays that relief from stay be granted to allow the Marion Circuit Court to adjudicate the child support arrearage.

Respectfully Submitted,

\s\ David Morris

____

David Morris #17472-53
Senior Deputy Prosecuting Attorney

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing has been served on the U.S. Trustee, 101 West Ohio Street, Suite 1000, Indianapolis, Indiana, 46204, and Debtor at 5528 Foxtail Court, Indianapolis, IN 46221, by first class mail, postage prepaid on this 11th day of December, 2006, and by electronic filing to all parties.

\s\ David Morris

____
David Morris #17472-53
Senior Deputy Prosecuting Attorney

Marion County Prosecutor's Office
Child Support Division
251 East Ohio St., Suite 700
Indianapolis, Indiana 46204
(317) 327-1800

IN THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

IN RE:	)	
	)	CASE NO. 05-19544-JKC-13
PHILLIP GRAY,	)	
LEORA SMOOT	)	
	)	

WAIVER OF REQUIREMENT FOR HEARING UNDER 11 U.S.C. SECTION 362(e)

Claimant hereby waives the requirement of 11 U.S.C. Section 362(e) of the U.S. Bankruptcy Code and the Rules of Bankruptcy Procedure that Final Hearing be held within thirty (30) days of this request for Relief From Automatic Stay.

Respectfully Submitted,

\s\ David Morris

____
David Morris #17472-53
Senior Deputy Prosecuting Attorney

Waiver Issued: December 11, 2006

IN THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

IN RE:	)	
	)	CASE NO. 05-19544-JKC-13
PHILLIP GRAY,	)	
LEORA SMOOT	)	
	)	

ORDER GRANTING RELIEF FROM STAY

On December 11, 2006, David Morris, Deputy Prosecuting Attorney of the Marion County Prosecutor's Office, Child Support Division (Title IV-D agency), filed his Motion for Relief From § 362 Stay, wherein relief was sought in order to proceed in state court to determine the amount of Debtor's child support arrearage.

The Court, having considered the motion and being duly advised in the premises, now finds that relief should be GRANTED.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that relief from stay shall be granted as specified, to wit: The Marion County Prosecutor's Office, Child Support Division, may proceed in state court to adjudicate the amount of Debtor's child support arrearage in the Marion Circuit Court, including such ancillary measurers as discovery and administrative inquiry for records related to the amount of said arrearage.

###

Marion County Prosecutor's Office
Child Support Division
David Morris, Senior Deputy Prosecuting Attorney
251 East Ohio St., Suite 700
Indianapolis, Indiana 46204
(317) 327-1800 (ph)
(317) 327-1941 (fax)

DISTRIBUTION:
U.S. Trustee
101 West Ohio Street, Suite 1000
Indianapolis, Indiana, 46204 and

Debtor Phillip Gray
5528 Foxtail Court
Indianapolis, IN 46221

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

IN RE:	)	
	)	
Michael Anthony Johnson	)	CASE NUMBER: 18-09441-JMC-13
	)	
DEBTOR	)	
	)	

MOTION TO DISMISS CHAPTER 13 CASE

Comes now David Morris, Deputy Prosecuting Attorney of the Marion County Prosecutor's Office, Child Support Division (Title IV-D agency), and moves the Court to enter an order dismissing the above-referenced Chapter 13 proceeding, and in support of said motion now states:

1. Debtor Michael Johnson ("Debtor") is a child support obligor under two separate child support orders issued by the Marion Circuit Court, to wit:
    a. ISETS case 4839937, Cause No. 49C01-0408-JP-02492 - custodial mother Juanita Young. Mr. Johnson owes $66.00 per week in current support and has a post-petition arrearage of $1,084.94 as of April 11, 2022. Debtor's last payment was on December 29, 2021 for $50.00.
    b. ISETS case 6611348, Cause No. 49C01-1007-JP-029733 - custodial parent L'tia Lewis. Mr. Johnson owes $51.00 per week in current support and has a post-petition arrearage of $1,204.46 as of April 11, 2022. Debtor's last payment was on December 29, 2021 for $100.00.
2. The Marion County Prosecutor's Office moves the Court, in accordance with 11 U.S.C. § 1307(c)(11) to dismiss this Cause for Debtor's failure to pay his post-petition child support obligation under either child support case.

WHEREFORE, after notice and opportunity for hearing, the Marion County Prosecutor's Office requests that the Court enter an order dismissing the instant Chapter 13 proceeding or for any and all other appropriate relief.

Respectfully Submitted,

/s/ David Morris
David Morris, 17472-53
Deputy Prosecuting Attorney

CERTIFICATE OF SERVICE

I hereby certify that on April 22, 2022, a copy of the foregoing was filed electronically. Notice of this filing will be sent to the following parties through the Court's Electronic Case Filing System. Parties may access this filing through the Court's system.

Ann M. DeLaney
Office of the Chapter 13 Trustee
ECFdelaney@trustee13.com

Attorney(s) for Debtor
Dana L. Oglesby
court@indybankruptcylaw.com

U.S. Trustee
ustpregion10.in.ecf@usdoj.gov

/s/ David Morris
David Morris, 17472-53
Deputy Prosecuting Attorney
For the State of Indiana
(317) 327-1896
David.Morris@indy.gov

Marion County Prosecutor's Office
Child Support Division
251 E. Ohio Street, Suite 700
Indianapolis, IN 46204
(317) 327-1800

UNITED STATES BANKRUPTCY COURT
Southern District of Indiana
Indianapolis Division

IN RE:	)
	)
CHRISTOPHER AARON FAUST,	) CASE NO. 20-06205-JMC-13
Debtor	)

MOTION TO WITHDRAW CLAIM AND NOTICE OF OBJECTION DEADLINE

Marion County Deputy Prosecutor David Morris hereby moves the Court to withdraw Claim No. 6-1 filed by the Marion County Prosecutor's Office, Child Support Division, pursuant to Fed.R.Bankr.P. 3006, and in support of said motion now states:

1. The Marion Superior Court ordered on November 24, 2021 that Debtor's obligation for current support was terminated as of November 22, 2021 and that Debtor's child support arrearage was set at zero as of November 22, 2021.

2. ISETS has been adjusted to reflect the termination of current support and setting of arrearage.

3. The Prosecutor's Office stipulates to the material allegations of Debtor's objection to Claim #6-1.

NOTICE: **Your rights may be affected. You should read these papers carefully and discuss them with your attorney, if you have one in this bankruptcy case. If you do not have an attorney, you may wish to consult one.**

If you do not want the court to allow withdrawal of the claim, or if you want the court to consider your views on the motion, then on or before **January 28, 2022**, you or your attorney must file with the court a written objection explaining yourposition.

Those not permitted to file electronically must deliver any objection by U.S. mail, courier, overnight/express mail, or in person at:

116 U.S. Courthouse
46 East Ohio Street
Indianapolis, IN 46204

If you mail your objection to the court, you must mail it early enough so the court will **receive** it on or before the date stated above. You must also send a copy of your objection to:

David Morris, Senior Deputy Prosecutor
Marion County Prosecutor's Office, Child support Division
251 East Ohio Street, Suite 700
Indianapolis, IN 46204

Ann Delaney, Ch 13 Trustee
Office of Ann M. Delaney
PO Box 441285
Indianapolis, IN 46244

Evan L. Moscov, counsel for Capital One Auto Finance
Law Office of Evan L. Moscov
P.O. Box 8305
Waukegan, IL 60079

John Steinkamp and Jennifer Asbury, Counsel for Debtor
5214 S. East Street, Suite D1
Indianapolis, IN 46227

Office of U.S. Trustee
46 E Ohio Street, Room 520
Indianapolis, IN 46204

If you or your attorney do not take these steps, the court may decide that you do not oppose an order allowing withdrawal of the claim, and may enter an order granting thatrelief.

WHEREFORE, the Marion County Prosecutor's Office moves the Court for an order withdrawing Claim No.(insert number) in this case.

/s/ David Morris
David Morris
Deputy Prosecuting Attorney
Marion County Prosecutor's Office, CSD
251 East Ohio Street, Suite 700
Indianapolis, IN 46204
317 327-1896

CERTIFICATE OF SERVICE

I hereby certify that on January 7, 2022 a copy of the foregoing was filed electronically. Notice of this filing will be sent to the following parties through the Court's Electronic Case Filing System. Parties may access this filing through the Court's system, or via U.S. mail, postage prepaid, where indicated below.

Ann Delaney, Ch 13 Trustee
Office of Ann M. Delaney
PO Box 441285
Indianapolis, IN 46244
ECFdelaney@trustee13.com

Evan L. Moscov, counsel for Capital One Auto Finance
Law Office of Evan L. Moscov
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evan.moscov@moscovlaw.com

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Indianapolis, IN 46227
ecf@johnsteinkampandassociates.com

Office of U.S. Trustee
46 E Ohio Street, Room 520
Indianapolis, IN 46204
ustpregion10.in.ecf@usdoj.gov

/s/ David Morris
David Morris
Deputy Prosecuting Attorney
Marion County Prosecutor's Office, CSD
251 East Ohio Street, Suite 700
Indianapolis, IN 46204

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

IN RE	)	
ALANZA TRIPLETT,	)	Case No. 20-05627-RLM-13
Debtor.	)	

NOTICE OF WITHDRAWAL OF CLAIMS 5 AND 6

Claim Numbers 5 and 6 were filed on November 21, 2020 by the Marion County Prosecutor's Office, Child Support Division. The Prosecutor's Office notifies the Court these claims are withdrawn, and in support thereof states:

1. The Prosecutor's Office no longer has an open Title IV-D case with obligee Gwendolyn Johnson (Claim #5, ISETS 3083574), who is believed to be deceased; or with obligee Sherry Brown (Claim #6, ISETS 3028468). Moreover, the INSCCU (Indiana State Central Collections Unit) and Clerk's accounts for these cases are closed, which prevents the INSCCU from forwarding any payments to either obligee.

2. No objection to either claim has been filed;

3. The claimant is not a defendant in an adversary proceeding in the case; and

4. The claimant has not accepted or rejected the plan or otherwise participated meaningfully in the case.

/s/ David Morris
David Morris, #17472-53
Marion County Prosecutor's Office, CSD
251 East Ohio Street, Suite 700
Indianapolis, IN 43204
(317) 327-1896
David.Morris@indy.gov

CERTIFICATE OF SERVICE

I hereby certify that on January 4, 2022, a copy of the foregoing was filed electronically. Notice of this filing will be sent to the following parties through the Court's Electronic Case Filing System. Parties may access this filing through the Court's system.

Ann M. DeLaney, Ch. 13 Trustee
ECFdelaney@trustee13.com

Flora Ajolayo Owolabi, Counsel for Debtor Alanza Triplett
flora@owolabilaw.com

U.S. Trustee
ustpregion10.in.ecf@usdoj.gov

/s/ David Morris
David Morris, #17472-53
Marion County Prosecutor's Office, CSD
251 East Ohio Street, Suite 700
Indianapolis, IN 43204
(317) 327-1896
David.Morris@indy.gov

IN THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

IN RE:	)	
	)	CASE NO. 21-05336-RLM-13
DONN ZUANECKK CECIL	)	
	)	
Debtor	)	
	)	

STATE'S OBJECTION TO CONFIRMATIION

Comes now David Morris, Deputy Prosecuting Attorney of the Marion County Prosecutor's Office, Child Support Division (Title IV-D agency), who files the State's Objection to Confirmation of Debtor's Ch 13 plan, and in support of same, now states:

1. Debtor's plan, Paragraph 6, understates Debtor's child support arrearage to Natasha Price. The plan states Debtor's arrearage to Ms. Price as $1,200.00. The State's Claim #5 is for $7,257.95.
2. The State takes no exception to Debtor's plan regarding Shantel Johnson (Claim #6) and also does not object to both claims being paid outside of the plan via the existing wage deduction.

WHEREFORE, after notice and hearing, the State requests that confirmation to the above amended plan be denied.

Respectfully Submitted,

Date: February 8, 2022

/s/ David Morris
David Morris, 17472-53
Deputy Prosecuting Attorney
251 East Ohio Street, Suite 700
Indianapolis, IN 46204
317 327-1896
David.morris@indy.gov

CERTIFICATE OF SERVICE

I hereby certify that on February 8, 2022, a copy of the foregoing was filed electronically. Notice of this filing will be sent to the following parties through the Court's Electronic Case Filing System. Parties may access this filing through the Court's system.

John Morgan Hauber, Office of the Chapter 13 Trustee
ecfmail@hauber13.com

Attorneys for Debtors
Jess M. Smith, III
Tom Scott & Associates, P.C.
bcrowe@tomscottlaw.com

U.S. Trustee
ustpregion10.in.ecf@usdoj.gov

/s/ David Morris
David Morris, 17472-53
Deputy Prosecuting Attorney
251 East Ohio Street, Suite 700
Indianapolis, IN 46204
317 327-1896
David.morris@indy.gov

Marion County Prosecutor's Office
Child Support Division
251 E. Ohio Street, Suite 700
Indianapolis, IN 46204
(317) 327-1800
David.Morris@Indy.gov

IN THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

IN RE:	)	
	)	CASE NO. 18-09441-JMC-13
MICHAEL ANTHONY JOHNSON	)	
	)	
	)	
Debtor(s)	)	
	)	

STATE'S OBJECTION TO CH. 13 DISCHARGE

Comes now David Morris, Deputy Prosecuting Attorney of the Marion County Prosecutor's Office, Child Support Division (Title IV-D agency), who files the State's Objection to Debtors' Motion for Entry of Chapter 13 Discharge, and in support of same, now states:

1. Debtor Michael Johnson ("Debtor") is a child support obligor under two separate child support orders issued by the Marion Circuit Court, to wit:
   a. ISETS case 4839937, Cause No. 49C01-0408-JP-02492 - custodial mother Juanita Young. Mr. Johnson owes $66.00 per week in current support and has a post-petition arrearage of $1,084.94 as of April 11, 2022. Debtor's last payment posted on December 29, 2021 for $50.00.
   b. ISETS case 6611348, Cause No. 49C01-1007-JP-029733 - custodial parent L'tia Lewis. Mr. Johnson owes $51.00 per week in current support and has a post-petition arrearage of $1,204.46 as of April 11, 2022. Debtor's last payment posted on December 29, 2021 for $100.00.
2. Despite Debtor having failed to make a single child support payment on either case since December 29, 2021, Debtor filed on April 14, 2022 his Motion for Entry of a Chapter 13 Discharge, certifying that he had paid all pre- and post-petition child support.

3. Debtor's failure to pay his child support makes him ineligible for a Chapter 13 discharge in accordance with 11 U.S.C. § 1328(a).

WHEREFORE, the Marion County Prosecutor's Office objects to Debtor's Motion for Entry of a Chapter 13 Discharge. The State of Indiana, by Marion County Deputy Prosecutor David Morris, prays that Debtor's Motion for a Chapter 13 discharge be denied.

Respectfully Submitted,

/s/ David Morris
David Morris, 17472-53
Deputy Prosecuting Attorney

CERTIFICATE OF SERVICE

I hereby certify that on April 22, 2022, a copy of the foregoing was filed electronically. Notice of this filing will be sent to the following parties through the Court's Electronic Case Filing System. Parties may access this filing through the Court's system.

Ann M. DeLaney
Office of the Chapter 13 Trustee
ECFdelaney@trustee13.com

Attorney(s) for Debtors
Dana L. Oglesby
court@indybankruptcylaw.com

U.S. Trustee
ustpregion10.in.ecf@usdoj.gov

/s/ David Morris
David Morris, 17472-53
Deputy Prosecuting Attorney
For the State of Indiana
(317) 327-1896
David.Morris@indy.gov

Marion County Prosecutor's Office
Child Support Division
251 E. Ohio Street, Suite 700
Indianapolis, IN 46204
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