

## **Exhibit 17**

*Court*

*W*

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION**

FILED  
RICHARD W. NAGEL  
CLERK OF COURT

21 AUG -6 PM 12:49

U.S. DISTRICT COURT  
SOUTHERN DIST OHIO  
WEST DIV CINCINNATI

**ROSALIND HOLMES**

Plaintiff

vs

**LAKEFRONT AT WEST CHESTER, LLC**

Defendants

) **CASE NUMBER:**

) **RELATED CASE 1:20-CV-00825**

---

**MOTION FOR AN EMERGENCY STAY AND TEMPORARY RESTRAINING ORDER**

---

**Summary**

Now comes, Plaintiff, Rosalind Holmes, pursuant to the Federal Rules of Civil Procedure 8(a)(1) & 65(b)(1) respectfully requesting that this Court issue an emergency stay of Lakefront's eviction proceeding filed in the Butler County Area III Court case number CVG 2100651 and a temporary restraining order and/or preliminary injunctive relief against defendants to include the following prohibitions and declarations:

- Prohibition preventing defendant from unlawfully evicting plaintiff and refusing to renew her lease agreement.
- Prohibition against defendants unlawful and continued harassment including but not limited to interfering with plaintiff's constitutional rights, engaging in the unlawful entry of plaintiff's apartment, engaging in conspiratorial false allegations about plaintiff's mental health.
- An injunction requiring defendants to cease all conspiratorial and unlawful actions against plaintiff. This request includes but is not limited to the ongoing conspiratorial warrantless search, seizure and surveillance, retaliation, discrimination, harassment, and false allegations against plaintiff;

- An injunction requiring defendants to release the names of all individuals who have been given access to her apartment during their warrantless search and seizure and surveillance including but not limited to any camera surveillances;
- An injunction requiring defendants to remove any and all camera's and devices planted by defendants in plaintiffs' home or place of dwelling;
- An injunction prohibiting defendants from planting camera's and surveillance devices in plaintiffs' home or place of dwelling;
- An injunction prohibiting defendants from unlawfully entering plaintiff's home or place of dwelling;

The reasons supporting plaintiffs' requests are set forth in the following Memorandum in Support.

Respectfully submitted,

---

Rosalind R. Holmes  
4557 Wyndtree Drive Apt. 145  
West Chester, Ohio 45069  
(513) 306-8837 (phone)  
August 6, 2021

**I. Memorandum in Support of the Motion for an Emergency Temporary Restraining**

**A. Background and Facts**

On May 7, 2021, Plaintiff filed a complaint of Housing Discrimination under Title VIII and ORC 4112, in the Butler County Common Plea's Court (Case # CV 2021 05 0639). Plaintiff's lawsuit included allegations that Defendant, ("herein after Lakefront or Defendant") had terminated her tenancy in violation of Title VIII 42 U.S.C. §§3601 et. seq., 3617 and O.R.C. § 4112, Housing Discrimination. Plaintiff's lawsuit requested monetary relief exceeding \$20,000, a Motion for Injunctive Relief and Motion to Appoint Counsel.

On May 14, 2021, in bad-faith Defendant initiated an independent eviction action against Rosalind Holmes in the Butler County Area III Court, Case no. CVG 2100528. On or around, May 19, 2021, by motion, Rosalind Holmes informed the Butler County Area III Court that Defendant filed the eviction action in bad faith, after being served with her complaint of Housing Discrimination under Title VIII and O.R.C. 4112. Plaintiff provided the Butler County Area III Court with a copy of the complaint and motions filed and requested the court to dismiss or consolidate the eviction action with her prior complaint filed in the Butler County Common Pleas Court. Subsequently, by motion plaintiff informed the Butler County Common Pleas Court of Lakefront's bad faith filing and requested the Court to dismiss, consolidate or transfer the eviction action. Plaintiff also advised the Butler County Area III Court that she had contacted the Butler County Community Action Agency who agreed to pay her rent through August 31, 2021. However, Lakefront had agreed to accept the rent for April and May alone. On June 11, 2021, Lakefront voluntarily dismissed their eviction action. On June 16, 2021, Lakefront refiled the eviction action, in the Butler County Area III Court, Case no. CVG 2100651, against Rosalind Holmes. Again, Rosalind Holmes informed the Butler County Area III Court that Lakefront filed the eviction action in bad faith, after being served with her complaint of Housing Discrimination under Title VIII and O.R.C. 4112. Plaintiff's May 7, 2021, Housing Discrimination complaint filed in the Butler County Common Pleas Court, divested the Butler County Area III Court with subject matter jurisdiction over Lakefront's eviction action. Moreover, the Butler County Area III Court lacked subject matter jurisdiction to hear Lakefront's eviction action. Nevertheless, to date the Butler County Area III Court has failed to dismiss Lakefront's eviction action for lack of subject matter jurisdiction.

### **Jurisdictional-Priority Rule**

Pursuant to the jurisdictional-priority or first to file rule [a]s between [state] courts of concurrent jurisdiction, the tribunal whose power is first invoked by the institution of proper proceedings acquires jurisdiction, to the exclusion of all tribunals, to adjudicate upon the whole issue and to settle the rights of the parties." *State ex rel. Dannaher v. Crawford*, 78 Ohio St.3d 391, 393, 678 N.E.2d 549 (1997); quoting *State ex rel. Racing Guild of Ohio v. Morgan*, 17 Ohio St.3d 54, 56, 476 N.E.2d 1060 (1985); and *State ex rel. Phillips v. Polcar*, 50 Ohio St.2d 279, 364 N.E.2d 33 (1977), syllabus. In addition, Ohio Civil Rule 12(H)(3) further provides that "whenever it appears by suggestion of the parties or otherwise that the court lacks jurisdiction of the subject matter, the court shall dismiss the action."

The jurisdictional-priority rule applies even if the causes of action and requested relief are not identical. *Sellers and State ex rel. Otten v. Henderson*, 129 Ohio St.3d 453, 2011-Ohio-4082, 953 N.E.2d 809. That is, if the claims in both cases are such that each of the actions comprise part of the "whole issue" that is within the exclusive jurisdiction of the court whose power is legally first invoked. The determination of whether the two cases involve the "whole issue," or matter requires a two-step analysis: "First, there must be cases pending in two different courts of concurrent jurisdiction involving substantially the same parties. Second, the ruling of the court subsequently acquiring jurisdiction may affect or interfere with the resolution of the issues before the court where suit was originally commenced." *Michaels Bldg. Co. v. Cardinal Fed. S. & L. Bank*, 54 Ohio App.3d 180, 183, 561 N.E.2d 1015 (8th Dist. 1988); and *Tri-State Group, Inc. v. Metcalf & Eddy of Ohio, Inc.*, 8th Dist. Cuyahoga No. 92660, 2009-Ohio-3902, 2009 WL 2403571.

Plaintiff provided Lakefront with warnings that their eviction actions were improperly filed in the Butler County Area III Court and should be dismissed several times. Nevertheless, Lakefront continued to pursue the eviction to unduly prejudice and oppress this Plaintiff. Plaintiff was left with no options to remedy Lakefront's non-compliance with the jurisdictional priority rule. Since this case involves a substantial federal question the U.S. District Court can exercise its inherent powers to remedy Lakefront's non-compliance with the jurisdictional priority rule.

The U.S. Supreme Court has been called on a number of times in recent years to decide whether a procedural rule is "jurisdictional." See *Henderson v. Shinseki*, 131 S. Ct. 1197, 1202 (2011) (collecting cases). The question is important because once a procedural rule is labeled "jurisdictional," the court has no power even to consider granting relief, for any reason, from a failure to comply strictly with the rule's requirements. In *Bowles v. Russell*, 551 U.S. 205 (2007), for example, the Court held that the statutory limitation on the length of an extension of the time to file a notice of appeal in an ordinary civil case, 28 U.S.C. § 2107(c), is "jurisdictional," such that a party's

failure to file a notice of appeal within that period cannot be excused based on equitable factors or on the opposing party's forfeiture or waiver of any objection to the late filing. 551 U.S. at 213-14.

In addition, "District courts possess broad discretion to sanction parties for failing to comply with procedural requirements." *Tetro v. Elliott Popham Pontiac, Oldsmobile, Buick, and GMC Trucks, Inc.*, 173 F.3d 988, 991 (6th Cir. 1999), *citing Carver v. Bunch*, 946 F.2d 451, 453 (6th Cir. 1991). Further, "a district court can dismiss an action for noncompliance with a local rule ... if the behavior of the noncomplying party rises to the level of a failure to prosecute, comply with court rules or orders under Rule 41(b) of the Federal Rules of Civil Procedure." *Tetro*, 173 F.3d at 992.

The Sixth Circuit considers four factors in reviewing the decision of a district court to dismiss a case for failure to prosecute, comply with court rules or orders:

(1) whether the party's failure is due to willfulness, bad faith, or fault; (2) whether the adversary was prejudiced by the dismissed party's conduct; (3) whether the dismissed party was warned that failure to cooperate could lead to dismissal; and (4) whether less drastic sanctions were imposed or considered before dismissal was ordered. *Wu v. T.W. Wang, Inc.*, 420 F.3d 641, 643 (6th Cir. 2005) (*citing Knoll v. American Tel. & Tel. Co.*, 176 F.3d 359, 363 (6th Cir. 1999)).

Because Lakefront acted in bad-faith and the Butler County Area III Court failed to dismiss the eviction action for lack of subject matter jurisdiction. Plaintiff was left with no option to remedy this issue. Plaintiff was incapable of asserting her Housing Discrimination claims in the Area III Court because the amount of relief requested exceeds the Butler County Area III Court's monetary threshold of \$15,000 and Butler County Area III Court does not have injunctive relief powers. On June 30, 2021, plaintiff inadvertently filed a Notice of Removal in District Court of her Title VIII Housing Discrimination complaint filed in the Butler County Common Pleas Court. Pursuant to 28 U.S.C. § 1441(a) any civil action brought in a state court of which the district courts of the United States have original jurisdiction, may be removed by the defendant or the defendants, to the district court of the United States. Since

plaintiff was the plaintiff in state court, she is precluded from removing a case to federal court. Plaintiff was left with no other choice but to voluntarily dismiss her complaint of Housing Discrimination in the Butler County Common Pleas Court and refile it in the U.S. District Court. On July 21, 2021, plaintiff filed a Notice of Rule 41(a) Voluntary Dismissal in the Butler County Common Pleas Court case no. CV 2021-05-0639. (Exhibit 1) On July 22, 2021, plaintiff filed a Motion to Withdraw her June 30, 2021, Notice of Removal to District Court all claims and causes of action in the civil action *Rosalind Holmes vs Lakefront at West Chester, LLC.*, Case No. CV 2021-05-0639 filed in the Butler County Common Pleas Court and to refile the complaint of Title VIII Housing Discrimination in District Court. Subsequently, Plaintiff refiled her complaint of Title VIII Housing Discrimination in District Court case no 1:21-CV-00444 *Holmes v Lakefront at West Chester, LLC.* In addition, Plaintiff amended her Motion in Opposition of Remand and Notice of Removal to District Court all claims styled *Lakefront at West Chester, LLC vs. Rosalind Holmes*, Case No. CVG 2100651 now pending in the Butler County Area III Court, West Chester, Ohio. In filing her amended pleadings, Plaintiff made no attempt to harass the plaintiff, to delay the case or evade the Report and Recommendation of Magistrate Judge Litkovitz, as Lakefront has alleged. Plaintiff's amended pleadings were filed in accordance with the Federal Rules of Civil Procedure 15(a)(1) and Rule 6(d) in case 1:21-CV-00444 as well as *Holmes v USA et al* 1:20-cv-00825. Despite legitimately filing the federal Housing Discrimination complaint in the United States District Court on case number 1:21-cv-00444, the Court wrongfully terminated the entire case including plaintiff Housing Discrimination complaint and remanded the eviction back to the Butler County Area III Court.

Additionally, On October 20, 2020, plaintiff filed her federal *Bivens* lawsuit (Case: 1:20-cv-825) *Holmes v. U.S.A. et. al.*, against the FBI, City of Cincinnati, State of Ohio and others in the U.S. District Court for the Southern Division of Ohio. Plaintiff's allegations include among others, Discrimination in Violation of the Fifth and Fourteenth Amendments, Abuse of Power in Violation of the Fifth and Fourteenth amendment, Warrantless Surveillance in Violation of the Fourth Amendment, Conspiracy in Violation of the Fifth and Fourteenth Amendments. On October

24, 2020, after filing the *Bivens* lawsuit, plaintiff noticed that someone entered her apartment once again and pulled her camera off the wall, spit mucus in her bread and stole food items. Plaintiff reported this to the West Chester Police who failed to investigate.

On October 28, 2020, plaintiff reported to Lakefront that her lock to her apartment door had been changed without her consent. Taylor Jones, Assistant Property Manager, responded and stated that she would have maintenance "see what's going on." On October 29, 2020, Taylor Jones provided plaintiff with a new key to her apartment. Although plaintiff's key was working fine and then suddenly stopped working.

On November 2, 2020, plaintiff filed a complaint against Lakefront pursuant to ORC for violations of Landlord Obligations, Common Law & Statutory Trespass, Breach of Contract Implied Warranty of Habitability, Landlord Retaliation, and Acts Prohibited by a Landlord, in the Area III Court, Butler County, Ohio. On November 12, 2020, plaintiff amended her federal *Bivens* lawsuit to include additional defendants and information including Lakefront at West Chester and PLK Communities. On November 13, 2020, defendants conspired with the West Chester Ohio Police Department ("WCPD"), Butler Behavioral Health (BBH) an agency licensed by the Ohio Department of Mental Health and Addiction Services ("DOMH"), and Atrium Medical Center - Premier Health ("AMC"), to have plaintiff admitted to the [REDACTED] based upon false accusations and a false diagnosis of a [REDACTED]. Specifically, plaintiff called the WCPD to report a burglary that occurred at her home on November 13, 2020. The WCPD arrived at plaintiff's home with Carissa Piper, Health Officer from ("BBH"). The West Chester Police began to ask plaintiff questions about her report as if he was in disbelief before taking plaintiff's report. Plaintiff reported that someone unlawfully entered her home and stole her legal pad, food from her refrigerator, freezer, and cabinets while she was sleeping. Plaintiff also reported that the individual was unlawfully entering her home and going into her purse while plaintiff was taking a shower. The WCPD asked plaintiff if she knew the name of this individual and plaintiff responded no, but PLK and Lakefront, the Property Management knew the name(s) of the individuals who were entering plaintiff's apartment. Plaintiff explained to the police that PLK and Lakefront had changed plaintiff's



lock on her door and mailbox without any prior notification or explanation and that PLK-Lakefront had provided unlawful access to plaintiff's apartment. Before plaintiff could finish her explanation Carissa Piper, BBH, stated to plaintiff that she did not believe her story. Plaintiff tried to complete her explanation, but Ms. Piper continued to refute plaintiff's story without providing any evidence to disprove plaintiff's story. Plaintiff challenged Ms. Piper's disbelief by producing court documentation of her lawsuit filed against PLK-Lakefront. Ms. Piper would not listen and refused to read the documentation. Plaintiff explained to the WCPD that she felt that they were not investigating her complaints and that the failure to investigate and stop the unlawful entry into her apartment would lead to someone getting hurt. The WCPD asked plaintiff where her gun was located, and plaintiff stated that the gun was her vehicle. The WCPD asked plaintiff if she was thinking about using her gun and plaintiff responded that if she wakes up in the middle of the night to an individual trying to harm her, she will use her gun to defend herself. Based upon this conversation, Carissa Piper, told plaintiff that she was going to contact her doctor's office and she walked outside the door. When Carissa Piper returned, she told plaintiff that based upon her conversation with Dr. [REDACTED] she had decided to have plaintiff admitted to the [REDACTED] of the [REDACTED]. Plaintiff questioned Carissa regarding the decision to have her admitted to the [REDACTED] when she had just seen [REDACTED] on November 6, 2020. Plaintiff tried to explain to Carissa that she willingly made an appointment with [REDACTED] and that she requested medical treatment for [REDACTED]. Carissa would not listen to plaintiff and insisted that plaintiff was [REDACTED]. Plaintiff asked Carissa could she be taken to the [REDACTED]. Carissa responded that plaintiff could not be taken to [REDACTED] because the closest [REDACTED]. Plaintiff was very apprehensive about going to [REDACTED] because she had never been a patient at that hospital. Plaintiff believed that [REDACTED] would have been the better facility because [REDACTED] has her entire [REDACTED] history, and her primary care physician's practice is located within the [REDACTED] Hospital. Plaintiff requested to drive herself to the

hospital but Carissa and WCPD refused. Therefore, plaintiff was transported to [REDACTED].

Upon plaintiff's arrival at [REDACTED], she immediately requested the assistance of a patient advocate and ostensibly refuted the decision made by Carissa and WCPD to have her [REDACTED]. Plaintiff repeatedly advised the doctor's, nurses, social worker and other [REDACTED] that she had been [REDACTED]. Plaintiff explained that she willingly went to an appointment with [REDACTED] on November 6, 2020, for [REDACTED]. Plaintiff advised [REDACTED] doctor's, nurses, social workers and other medical staff that [REDACTED] had been prescribing [REDACTED], and that on November 6, 2020, he prescribed her [REDACTED]. Plaintiff also advised that she was previously admitted to the [REDACTED] where defendants tried to have her [REDACTED] withdrew the case from the [REDACTED]. Based upon plaintiff's consent to obtain her [REDACTED] records from her prior [REDACTED]. Although, plaintiff had fully disclosed her [REDACTED] history and the defendants prior attempt to have her [REDACTED], the [REDACTED] doctors, and social workers continued to ignore her repeated requests for them to obtain her records. Plaintiff was falsely diagnosed [REDACTED], and [REDACTED]. Dr. [REDACTED] prescribed [REDACTED] and discontinued plaintiff's medication [REDACTED]. Dr. [REDACTED] failed to consult with patient's current [REDACTED] before diagnosing plaintiff with the [REDACTED]. Dr. [REDACTED] behavior is highly unusual given that it was verified that plaintiff had prior [REDACTED] with at least two other local [REDACTED]. Dr. [REDACTED] cannot provide the clinical evidence necessary to prove his false diagnosis of [REDACTED] and his diagnosis is highly questionable. At the time, Plaintiff was 41 years old and most of the time [REDACTED] is diagnosed in a patient's twenties and thirties. However, there are known cases of childhood [REDACTED].

Plaintiff experienced similar symptoms of insomnia, memory lapse etc. when she was prescribed strong doses of [REDACTED]. Plaintiff was released from [REDACTED] on November 17, 2020, and she made a request to [REDACTED] to change the diagnosis from [REDACTED] to [REDACTED]. [REDACTED] Hospital refused to correct plaintiff's medical diagnosis. Plaintiff also obtained her medical records from [REDACTED] and found several fraudulent and deceitful notations by the doctors, social workers and medical staff. (Exhibit A) Most importantly, Carissa Piper, Health Officer, provided a materially fraudulent diagnosis of [REDACTED] with [REDACTED] on the DOMH Application for Emergency Admission in the Statement of Belief section. Carissa, in part, stated the following: (Exhibit B)

Client is a 41 year old Black female who presents with [REDACTED] and threat to others. West Chester Police Department called and requested evaluation after receiving multiple calls from client over the past one month.....Client was seen by [REDACTED] on 11/5. [REDACTED] indicated client was diagnosed with [REDACTED] and [REDACTED] prescribed [REDACTED] client indicated family hx of [REDACTED]..... Carissa Piper intentionally wrote false information regarding [REDACTED] providing her with a diagnosis of [REDACTED]. Plaintiff had seen Dr. [REDACTED] for the first time, on November 6, 2020. Therefore, there was no way that [REDACTED] could have provided Carissa with a diagnosis of [REDACTED] with [REDACTED]. Since Dr. [REDACTED] had only seen plaintiff on one occasion he does not have the clinical evidence necessary to make a diagnosis of [REDACTED] and plaintiff's prior [REDACTED] which has been documented by her prior psychiatrist, Dr. [REDACTED]. (Exhibit C) Furthermore, plaintiff contacted Dr. [REDACTED] on December 14, 2020, and he stated that he did not provide Carissa with a diagnosis of [REDACTED]. Therefore, Carissa and the WCPD violated plaintiff's constitutional rights by forcing plaintiff to seek emergency [REDACTED]. Plaintiff's constitutional rights were violated when the [REDACTED] doctors prescribed and administered doses [REDACTED] etc., and admitted her to [REDACTED]. The entire incident appears to be preplanned because Dr. [REDACTED] mental health treatment and diagnosis is highly questionable and well below the standard and duty of care. Clinical evidence is

required to prove a diagnosis of [REDACTED] and Dr. [REDACTED] cannot provide this clinical evidence. In addition, Dr. [REDACTED] never consulted with plaintiff's prior [REDACTED] before diagnosing plaintiff with [REDACTED] and discontinuing plaintiff's medication prescribed for [REDACTED] by her treating physician. Dr. [REDACTED] treatment of plaintiff is highly questionable and unusual. Nevertheless, being diagnosed with [REDACTED] would automatically make plaintiff eligible for disability benefits under the laws of the social security administration. Plaintiff had never received social security benefits and does not qualify for social security benefits and is not in the process of receiving social security benefits. The entire November 13, 2020, incident was fraudulent and preplanned. The defendants conspired with the WCPD, and [REDACTED] Hospital to have plaintiff [REDACTED], falsely diagnosed all because she called the police on Jessica Banks.

In addition, plaintiff has been forced to live off of \$422.00 a week, while defendants unlawfully interfere with her ability to obtain employment, enter plaintiff's apartment, and file unlawful eviction proceedings. Defendants continue to sabotage her personal belongings, bombard her with bills, lie, deceive and cheat her out of meaningful relationships, by spreading misinformation and blatant lies about her to others everywhere she has gone. This is being done so that plaintiff will have to walk around with no friends, no meaningful relationships and no ability to obtain assistance whatsoever. While defendants sit back commenting and spectating with their friends, families, associates and cronies about plaintiff's life experience for their own gratification and superiority. In addition, defendants have consistently used their power, authority, and influence to continuously damage, disparage, and to sow deception against this plaintiff. By not issuing an immediate stay of Lakefront's unlawful eviction proceedings temporary restraining order and declaratory relief this Court is permitting the continual mental anguish, suffering, etc., by defendants against this plaintiff.

The same standard generally applies to the issuance of stay of proceedings, temporary restraining orders and preliminary injunctions. *Northeast Ohio Coal. for Homeless Serv. Employees Int'l Union, Local 1199 v. Blackwell,*

467 F.3d 999, 1009 (6th Cir. 2006); see also *Rios v. Blackwell*, 345 F. Supp. 2d 833, 835 (N.D. Ohio 2004). To grant either form of relief, a court must consider: "(1) whether the movant has a strong likelihood of success on the merits; (2) whether the movant would suffer irreparable injury absent a stay; (3) whether granting the stay would cause substantial harm to others; and (4) whether the public interest would be served by granting the stay." *Northeast Ohio*, supra, 467 F.3d at 1009; see also *Rios*, supra, 345 F. Supp. 2d at 835. *Washington v. Reno*, 35 F.3d 1093 (6th Cir. 1994). *Crookston v. Johnson*, 841 F.3d 396, 398 (6th Cir. 2016) (citing *Coal. to Defend Affirmative Action v. Granholm*, 472 F.3d 237, 244 (6th Cir. 2006)). These factors are not prerequisites to the grant or denial of injunctive relief, but factors that must be carefully balanced by the district court in exercising its equitable powers. The facts of this case, when "balanced together," lead inevitably to the conclusion that this case should be stayed. See *id.* For example, a strong showing of possibility of success on the merits can overcome a weak showing of the other factors and *vice versa*. See *Coalition to Defend Affirmative Action v. Granholm*, 473 F.3d 237, 252 (6th Cir. 2006); *Americans United for Separation of Church & State v. Grand Rapids*, 922 F.2d 303, 306 (6th Cir. 1990). A trial court is required to make specific findings concerning each of the four factors unless fewer factors are dispositive of the issue. See *In re DeLorean Motor Co.*, 755 F.2d 1223, 1228 (6th Cir. 1985). For example, "a finding that the movant has not established a strong probability of success on the merits will not preclude a court from exercising its discretion to issue a preliminary injunction if the movant has, at minimum, 'show[n] serious questions going to the merits and irreparable harm which decidedly outweighs any potential harm to the defendant if the injunction is issued.'" *Gaston Drugs, Inc. v. Metropolitan Life Ins. Co.*, 823 F.2d 984, 988 n. 2 (6th Cir. 1987) (quoting *Friendship Materials, Inc. v. Michigan Brick, Inc.*, 679 F.2d 100, 105 (6th Cir. 1982)). "It is well established that the power to stay proceedings is incidental to the power inherent in every court to control the disposition of the causes on its docket with economy of time and effort for itself, for counsel, and for litigants." *Ricketts v. Consumers Energy Co.* No. 16-13208, 2017 U.S. Dist. LEXIS 82501, \*5 (E.D. Mich. May 31, 2017) (citing and quoting *Landis v. N. Am. Co.*, 299 U.S. 248, 254 (1936) (Cardozo, J.)). To obtain a stay, the balance of the equities must tip in favor of the

movant and the movant must show that granting the stay “will further the interest in economical use of judicial time and resources.” *Ricketts* 2017 U.S. Dist. LEXIS 82501, \*4-5 (E.D. Mich. May 31, 2017) (citing and quoting *F.T.C. v. E.M.A. Nationwide, Inc.*, 767 F.3d 611, 627-28 (6th Cir. 2014)).

**(1) Plaintiff has a strong likelihood of success on the merits of claims**

Plaintiff's Title VIII claims mentioned in counts I and II, include discrimination and retaliation under 42 U.S.C. 3603(a) & (b) and 42 U.S.C. 3617. Section 3603(a) prohibits a landlord from refusing to sell or rent after the making of a bona fide offer, or to refuse to negotiate for the sale or rental of, or otherwise make unavailable or deny, a dwelling to any person because of race, color, religion, sex, familial status, or national origin.

Section 3603(b) prohibits discrimination against any person in the terms, conditions, or privileges of sale or rental of a dwelling, or in the provision of services or facilities in connection therewith, because of race, color, religion, sex, familial status, or national origin. Section 3617 of USC Title 42 makes it unlawful to coerce, intimidate, threaten, or interfere with any person in the exercise or enjoyment of, or on account of his having exercised or enjoyed, or on account of his having aided or encouraged any other person in the exercise or enjoyment of, any right granted or protected by section 3603, 3604, 3605, or 3606 of this title.

A party can make out a prima facie case for discrimination if he or she can show that he or she was a member of a class against which discrimination is prohibited; he or she was qualified to rent the property in question; he or she was evicted; and the property remained available following the eviction. *Maki v. Laakko*, 88 F.3d 361, 364 (6th Cir.1996). See *Hidden Village, L.L.C. v. Lakewood*, 867 F.Supp.2d 920 (N.D.Ohio 2012); *Elliott v. Plaza Properties, Inc.*, S.D.Ohio No. 2:08cv1037, 2010 U.S. Dist. LEXIS 68394 (June 18, 2010).

Employment discrimination case law interpreting the parties' respective burdens under [*McDonnell Douglas Corp. v. Green*, 411 U.S. 792, 93 S.Ct. 1817, 36 L.Ed.2d 668 (1973)] is fully applicable” in FHA discrimination cases. *Lindsay v. Yates*, 578 F.3d 407, 414, fn. 7 (6th Cir.2009).

In order to establish a prima facie case of race, sex, retaliation under R.C. 4112.02(A)&(I), the law typically requires the following:

- (1) the complainant is a member of a protected class and/or engaged in protected activity,
- (2) the complainant was qualified and/or respondent knew of complainant's participation in the protected activity,
- (3) the respondent thereafter took adverse employment action against the complainant despite her qualifications,
- (4) a causal connection exists between the protected activity and the adverse employment action and/or the employer continued to seek applicants with similar qualifications. *Chandler v. Empire Chem., Inc. v. Midwest Rubber Custom Mixing Div.* (1994), 99 Ohio App.3d 396, 402, 650 N.E.2d 950. *Powers v. Pinkerton, Inc.* (Jan. 18, 2001), Cuyahoga App. No. 76333.

1. It is undisputed that plaintiff is an African American and qualified to rent property from Lakefront and that she complained of housing discrimination.
2. It is undisputed that Lakefront was aware of plaintiff's complaints of housing discrimination because plaintiff sent several email's and filed a federal lawsuit against defendants.
3. It is undisputed that Lakefront took an adverse action against plaintiff by refusing to renew her lease agreement despite her qualifications.
4. There is a causal connection between the plaintiff's protected activities and Lakefront's adverse action. Plaintiff filed complaints between the period of May 27- present, including a federal discrimination lawsuit. On March 22, 2021, Lakefront at West Chester refused to renew plaintiff's lease. Subsequently, on April 8, 2021, sent plaintiff an email asking her if she would like to renew her lease.

In addition, at the March 1, 2021, hearing held in the Butler County Area III Court, Jessica Banks testified untruthfully to matters in which she did not have personal knowledge. This is violation of plaintiff's rights to due process Plaintiff respectfully request that this Court review her complaint and the exhibits attached in determining the merits of her claims.

**(2) Plaintiff will suffer irreparable injury**

When seeking injunctive or declaratory relief, “a plaintiff must show that [s]he is under threat of suffering ‘injury in fact’ that is concrete and particularized,” and the “threat must be actual and imminent, not conjectural or hypothetical[.]” *Summers v. Earth Island Inst.*, 555 U.S. 488, 493 (2009) (citation omitted). “Past exposure to illegal conduct . . . unaccompanied by any continuing, present adverse effects, will not suffice to establish a present case or controversy.” *Sumpter*, 868 F.3d at 491 (internal citations, quotation marks, and brackets omitted).

In evaluating irreparable harm, the court looks at the following three factors: “(1) the substantiality of the injury alleged; (2) the likelihood of its occurrence; and (3) the adequacy of the proof provided.” *Michigan Coalition of Radioactive Material Users, Inc. v. Griepentrog*, 945 F.2d 150, 154 (6th Cir. 1991). All three of these factors support a stay in this case.

The eviction proceedings are fast approaching and potentially outcome determinative deadlines. On August 18, in less than a month, plaintiff will be unlawfully evicted in violation of Title VIII Housing Discrimination. Plaintiff is incapable of asserting her claims as a defense in the Butler County Area III Court because their jurisdiction is limited to \$15,000 and the Area III Court has no injunctive relief power. Through no fault of her own plaintiff is unemployed, and absent a stay or temporary restraining order plaintiff will become homeless. She will lose all of her personal belongings and will be incapable of recovering due to her indigent status.

Defendants have intentionally conspired with the FBI, City of Cincinnati and State of Ohio to keep this plaintiff unemployed and penniless. Plaintiff has filed a federal lawsuit against the FBI, Lakefront in the U.S. District Court *Holmes v USA et.al.*, 1:20-CV-00825, now pending appeal. Plaintiff has consistently sought gainful employment and has been consistently denied employment. Plaintiff has included copies of several job opportunities that she has been denied without any explanation. (Exhibit 2) The June 16, 2021, and November 13, 2020, incidents are confirmation of real, actual and imminent injury to plaintiff. In addition, defendants March 22, 2021, decision not to renew plaintiff's lease agreement is confirmation of real, actual and imminent injury to this plaintiff. Defendant's relentless efforts to damage plaintiff and make her suffer for their own superiority and control is evidence that plaintiff has and will continue to suffer irreparable harm without immediate temporary injunctive and declaratory relief Due



to defendants, continual conspiratorial campaign against plaintiff, she is presently suffering from irreparable injuries to her reputation and ability to obtain employment. Plaintiff will suffer irreparable harm absent a stay of the eviction proceedings and temporary restraining order and/or preliminary injunctive relief.

Furthermore, defendants have been notified by plaintiff several times of their unlawful behavior and they have been given sufficient time to respond, correct, or dispute plaintiff's claims against them. Plaintiff has written letters to Mayor John Cranley, and City Council and made dozens of complaints to the City of Cincinnati Human Resource Department. Plaintiff has written letters to Governor John Kasich, State of Ohio Senators and Representatives. Plaintiff has written letters to the U.S Department of Justice, U.S. Department of Inspector General, U.S. Department of Commerce and she has personally reported incidents to the Federal Bureau of Investigations. Plaintiff has written letters to United States Congress, United States Senate, United States President and several letters to Civil and Constitutional Rights organizations. With respect to defendants PLK and Lakefront, plaintiff has filed a lawsuit and written letters to the appropriate personnel who can stop the unlawful and unconstitutional behavior. Plaintiff has filed complaints with administrative agencies such as the U. S. Equal Employment Opportunity Commission, U.S. Department of Health and Human Services, Ohio Civil Rights Commission, Ohio Disciplinary Counsel, Ohio Office of Inspector General, etc. Plaintiff has filed complaints against multinational corporations. Plaintiff has filed several police reports in both Ohio and Tennessee. Finally, in an unprecedented move plaintiff who has no legal education, no close friends associated with the legal profession, and no litigation experience whatsoever has filed a federal complaint against the U.S. Government and at least 40 defendants, including Lakefront and PLK Communities.

**(3) The temporary restraining presents no substantial harm to the defendants**

A delay pending this trial would have minimal, if any, effect on the August 18, 2021, trial date in this case. Lakefront, has asked the Court for a Rent Bond and it will be granted. Therefore, Lakefront will not suffer any harm.

Plaintiff's request for a temporary restraining order and injunction are as follows:

- Prohibition preventing defendants from unlawfully evicting plaintiff and refusing to renew her lease agreement.

- Prohibition against defendants unlawful and continued harassment including but not limited to interfering with plaintiff's constitutional rights, engaging in the unlawful entry of plaintiff's apartment, engaging in conspiratorial false allegations about plaintiff's mental health.
- An injunction requiring defendants to cease all conspiratorial and unlawful actions against plaintiff. This request includes but is not limited to the ongoing conspiratorial warrantless search, seizure and surveillance, retaliation, discrimination, harassment, and false allegations against plaintiff;
- An injunction requiring defendants to release the names of all individuals who have been given access to her apartment during their warrantless search and seizure and surveillance including but not limited to any camera surveillances;
- An injunction requiring defendants to remove all cameras and devices planted by defendants in plaintiffs' home or place of dwelling;
- An injunction prohibiting defendants from planting camera's and surveillance devices in plaintiffs' home or place of dwelling;
- An injunction prohibiting defendants from unlawfully entering plaintiff's home or place of dwelling;

The defendants nor any third parties would not suffer any substantial harm by issuing the restraining order and/or injunctive relief.

**(4) The public interest would be served by granting the injunction**

By granting plaintiff's request for a temporary restraining order and/or injunctive relief, the public's interest will be served by exposing, deterring housing discrimination and violations of federal and state law. The public interest lies in a correct application of the federal constitutional and statutory provisions upon which the claimants have brought this claim and ultimately . . . upon the will of the people of Michigan being effected in accordance with Michigan law." *Coalition to Defend Affirmative Action*, 473 F.3d at 252 (internal quotation and citation omitted). This case can be applied not only to the people of Michigan but to the people of Ohio and the United States of America.

The four considerations applicable to preliminary injunction decisions are factors to be balanced, not prerequisites that must be met. See *Washington*, 35 F.3d at 1099. No single factor will be determinative as to the appropriateness of equitable relief, see *In re DeLorean Motor Co.*, 755 F.2d at 1229, and "the district court's weighing and balancing of the equities is overruled `only in the rarest of cases.'" *In re Eagle-Picher*, 963 F.2d at 858 (quoting *N.A.A.C.P. v. City of Mansfield, Ohio*, 866 F.2d 162, 166 (6th Cir. 1989)).

### Conclusion

Based on the foregoing, plaintiff respectfully request this Court to stay Lakefront's eviction proceedings and notice to the defendant's should not be required and an immediate temporary restraining and/or preliminary injunctive and declaratory relief should be imposed by this court.

Respectfully submitted,

---

Rosalind R. Holmes  
4557 Wyndtree Drive Apt. 145  
West Chester, Ohio 45069  
(513) 306-8837 (phone)  
August 6, 2021



Rosalind Holmes <holmesrrh48@gmail.com>

### Financial Accountant Position in Cincinnati

7 messages

Wells, Brian <briwells@aerotek.com>

Thu, Mar 25, 2021 at 1:59 PM

To: "holmesrrh48@gmail.com" <holmesrrh48@gmail.com>

Hey Rosalind,

Just tried to call. My name is Brian Wells and we connected on Indeed. I have a position I am working on now that I would love to run by you when you get a chance. My number is 901-462-2155.

Thank you!



**Brian Wells**

7000 Goodlett Farms Pkwy #100

RECRUITER

Cordova, TN 38016

901-462-2155 Phone

astoncarter.com



This electronic mail (including any attachments) may contain information that is privileged, confidential, and/or otherwise protected from disclosure to anyone other than its intended recipient(s). Any dissemination or use of this electronic mail or its contents (including any attachments) by persons other than the intended recipient(s) is strictly prohibited. If you have received this message in error, please notify us immediately by reply e-mail so that we may correct our internal records. Please then delete the original message (including any attachments) in its entirety. Thank you

---

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: "Wells, Brian" <briwells@aerotek.com>

Thu, Mar 25, 2021 at 2:41 PM

Hi Brian,

Thank you for contacting me regarding the Financial Accountant position. Attached is a copy of my resume. Please contact me with additional questions or concerns.

Thanks,

Rosalind Holmes  
[Quoted text hidden]

---

 **Rosalind's Resume - 01.01.21.docx**  
23K

---

**Wells, Brian** <briwells@aerotek.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Thu, Mar 25, 2021 at 2:58 PM

Excellent, thank you. Attached is the description. If I do land an interview, I will provide an interview preparation guide to go with it.

Brian

[Quoted text hidden]

---

 **Baker Conrete Financial Accountant.docx**  
19K

---

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: "Wells, Brian" <briwells@aerotek.com>

Tue, Mar 30, 2021 at 2:36 PM

Hello Brian,

Just wanted to follow up with you regarding the status of the position. Please contact me as soon as possible regarding the status.

[Quoted text hidden]

---

**Wells, Brian** <briwells@aerotek.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Wed, Mar 31, 2021 at 9:23 AM

Good morning, Rosalind. I still have no update. I can't project a timetable anymore, I will just have to update you whenever my manager gets a meeting with the client. They are "figuring things out internally" which has caused an unexpected delay. Ideally I will hear something by the end of the week, and I will call you as soon as I do. In the meantime, I will seek out other opportunities for you as well.

[Quoted text hidden]

**Wells, Brian** <briwells@aerotek.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Mon, Apr 5, 2021 at 3:05 PM

The company just called and let us know that they will be signing our agreement and sending it over to us by the end of the day. The moment we receive it, I will re-submit your resume and let you know if they provide any feedback. Hopefully I have positive news by tomorrow.

Again I want to apologize for this process.

Brian

[Quoted text hidden]

---

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: "Wells, Brian" <briwells@aerotek.com>

Mon, Apr 5, 2021 at 4:00 PM

Thank you!  
[Quoted text hidden]



Rosalind Holmes &lt;holmesrrh48@gmail.com&gt;

**Immediate Requirement: Lead Accounting Operations Analyst: Cincinnati, OH**

2 messages

Tabassum &lt;Tabassum@lancesoft.com&gt;

To: "Holmesrrh48@gmail.com" &lt;Holmesrrh48@gmail.com&gt;

Mon, Apr 26, 2021 at 10:57 AM

Hi Rosalind,

Hope you are doing well..!

My name is **Tabassum**, and I'm a **Senior Recruiter** at Lancesoft Inc, a Global Staffing and Engineering, Aerospace and Defense Company.

**All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, disability, or status as a protected veteran.**

**EOE, including disability/vets**

**EEO Employer – Minorities/Females/Disabled/Veterans/Gender Identity/Sexual Orientation****Title: Lead Accounting Operations Analyst****Location: Cincinnati, OH****Job Description:****Will work remote**

- Responsible for Aviation Headquarters general accounting processes including Goodwill and Intangible accounting, including leading annual impairment testing and reconciliation processes
- Business development accounting support for Aviation dispositions and acquisitions, as well as legal entity changes, restructuring and management relief of Balance sheet analytical reviews
- Ensure proper accounting with other Client businesses through coordination with Corporate and Aviation business partners for internal cross business schedules and edit clearing in Client RASR system
- Responsible for preparation of key disclosure to Client Corporate regarding Aviation margin by products and services (DR5), including coordination with divisional controllers and finance teams
- Responsible for the annual functional currency assessment; oversight of any needed currency change.
- Oversight of centralized internal management billing processes
- Identify and facilitate simplification opportunities to improve the efficiency of closing processes, eliminate manual effort and maximize automation of enterprise standard processes such as accounting for intangibles, goodwill and internal equity/investments
- Understand and interpret applicable Enterprise Standards, Standard Operating Procedures and Process Maps to deliver globally competitive accounting services

- Partnering with Aviation Global Process Leaders in other functions such as Buy-to-Pay, Cash and Intercompany, as well as business finance teams in various countries
- Partnering with Aviation technical controllership and finance contacts
- Focus on team; department priorities within operating unit
- Support of other corporate accounting and auditing processes, including KPMG, internal Corporate Audit Staff (CAS), Statutory, etc.

Must be proficient in MS Excel and Oracle

Must have an Accounting degree

Regards,

Tabassum – Senior Recruiter



Purpose | People | Performance | Partnerships

Call/Text: 703-936-5398

Tabassum@lancesoft.com | [www.LanceSoft.com](http://www.LanceSoft.com)

LinkedIn: <https://www.linkedin.com/in/tabassum-shaik-72895615a/>

"For any issues/ concerns requiring immediate escalation, please contact my manager: Sarv at 571-353-3375 or [sarvm@lancesoft.com](mailto:sarvm@lancesoft.com)"

---

Rosalind Holmes <[holmesrrh48@gmail.com](mailto:holmesrrh48@gmail.com)>  
To: Tabassum <[Tabassum@lancesoft.com](mailto:Tabassum@lancesoft.com)>

Mon, Apr 26, 2021 at 4:58 PM

Hi Tabassum,

I would be interested in applying for this position and I have attached my resume for review.

Thanks,

Rosalind Holmes

[Quoted text hidden]

---

Rosalind's Resume - 01.01.21.docx  
23K





Rosalind Holmes <holmesrrh48@gmail.com>

---

## Thank you!

3 messages

---

**Whitney Aycock** <whitney@beechvalley.com>  
To: holmesrrh48@gmail.com

Sun, May 23, 2021 at 10:39 AM

Hi Rosalind,

We received your form! Thank you for taking the time to fill it out.

We'll be in touch with next steps.

Thank you for your interest in Beech Valley.

Regards,  
Whitney Aycock  
Talent Operations Manager  
Beech Valley Solutions

---

## About Us

We help CPAs create and grow their own consulting practice. We are always looking for CPAs with experience working for the Big 4, or for other well-regarded companies. Our role is to connect our client organizations with accountants who are knowledgeable and deadline-oriented. Get in touch with us if you are interested in designing your own schedule, choosing the accounting projects that interest you, and being short-listed for exclusive positions that never get advertised publicly.



Questions?

To make sure you keep getting these emails, please  
add [whitney@beechvalley.com](mailto:whitney@beechvalley.com) to your address book or whitelist us.  
Want out of the loop? [Unsubscribe](#).

[834 Inman Village Parkway Northeast Suite 230., Atlanta, GA 30307](#)

---

**Rosalind Holmes** <[holmesrrh48@gmail.com](mailto:holmesrrh48@gmail.com)>  
To: Whitney Aycock <[whitney@beechvalley.com](mailto:whitney@beechvalley.com)>

Sun, May 23, 2021 at 4:33 PM

Hi Whitney,

Just wanted to let you know that I have completed the first step. I'm waiting on the pre-employment assessments.

Thanks,

Rosalind Holmes

On Sunday, May 23, 2021, Whitney Aycock <[whitney@beechvalley.com](mailto:whitney@beechvalley.com)> wrote:

Hi Rosalind,

We received your form! Thank you for taking the time to fill it out.

We'll be in touch with next steps.

Thank you for your interest in Beech Valley.

Regards,  
Whitney Aycock  
Talent Operations Manager  
Beech Valley Solutions

---

### About Us

We help CPAs create and grow their own consulting practice. We are always looking for CPAs with experience working for the Big 4, or for other well-regarded companies. Our role is to connect our client organizations with accountants who are knowledgeable and deadline-oriented. Get in touch with us if you are interested in designing your own schedule, choosing the accounting projects that interest you, and being short-listed for exclusive positions that never get advertised publicly.



Questions?

To make sure you keep getting these emails, please add [whitney@beechvalley.com](mailto:whitney@beechvalley.com) to your address book or whitelist us. Want out of the loop? [Unsubscribe](#).

834 Inman Village Parkway Northeast Suite 230., Atlanta, GA 30307

---

Rosalind Holmes <holmesrrh48@gmail.com>  
To: Whitney Aycock <whitney@beechvalley.com>

Tue, Jun 1, 2021 at 9:53 AM

Hi Whitney,

Just wanted to what the next steps are in the pre-employment process? Please contact me as soon as possible.

Thanks,

Rosalind Holmes

On Sunday, May 23, 2021, Rosalind Holmes <holmesrrh48@gmail.com> wrote:  
Hi Whitney,

Just wanted to let you know that I have completed the first step. I'm waiting on the pre-employment assessments.

Thanks,

Rosalind Holmes

On Sunday, May 23, 2021, Whitney Aycock <whitney@beechvalley.com> wrote:

Hi Rosalind,

We received your form! Thank you for taking the time to fill it out.

We'll be in touch with next steps.

Thank you for your interest in Beech Valley.

Regards,  
Whitney Aycock  
Talent Operations Manager  
Beech Valley Solutions

---

## About Us

We help CPAs create and grow their own consulting practice. We are always looking for CPAs with experience working for the Big 4, or for other well-regarded companies. Our role is to connect our client organizations with accountants who are knowledgeable and deadline-oriented. Get in touch with us if you are interested in designing your own schedule, choosing the accounting projects that interest you, and being short-listed for exclusive positions that never get advertised publicly.



Questions?

To make sure you keep getting these emails, please  
add [whitney@beechvalley.com](mailto:whitney@beechvalley.com) to your address book or whitelist us.  
Want out of the loop? [Unsubscribe](#).

834 Inman Village Parkway Northeast Suite 230, Atlanta, GA 30307



Rosalind Holmes <holmesrrh48@gmail.com>

## RTR : FP&A Analyst position in Mason, OH

4 messages

Anu Nata <anata@donatech.com>

Thu, Apr 29, 2021 at 4:26 PM

To: "Holmesrrh48@gmail.com" <Holmesrrh48@gmail.com>

Hello Rosalind,

Thank you for speaking/corresponding with me. **Please review the below and respond with an email confirmation ("I agree" or "I confirm" or "I accept", etc.) in order for me to proceed.**

I, **Rosalind Rebekah Holmes**, give exclusive permission to Donatech Corporation to present my resume and qualifications for the **Financial Planning & Analysis Analyst** position with **L3 Harris.**, located in **Mason, OH**

**Job Posting ID#: (20122)** at a pay rate of **\$40.00 / hour**

I have not submitted my resume or an application for this specific position to any other staffing supplier within the last thirty (30) days, nor have I signed a Right to Represent form with another staffing supplier for this job requisition.

**Notice:** I understand that by executing a Right to Represent form via electronic, verbal or written means for the same requisition, with more than one staffing supplier, might remove me from further consideration on this position.

Date: 04/29/21

Candidate Name: **Rosalind Rebekah Holmes**

Supplier Representative: **Anu Nata**

As discussed I will go ahead and submit you for this position as soon as I receive your email confirmation and will keep you posted. Should you have any questions, Please let me know

Best Wishes,

Anu Nata

Technical Recruiter | ☎ 319 286 4891 | ✉ anata@donatech.com | 

PO Box 789, Fairfield, IA 52556



Donatech is an EEO Employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, disability or veteran status, age or any other federally protected class.

See open positions at [Donatech Jobs](#)

From: Anu Nata

Sent: Thursday, April 29, 2021 3:18 PM

To: 'Holmesrrh48@gmail.com' <Holmesrrh48@gmail.com>

Subject: FP&A Analyst position in Mason, OH

Dear Rosalind Holmes,

I am Anu Nata, a US based talent acquisition specialist. We located you on Monster.com.

Would you be interested in pursuing the following, **Financial Planning & Analysis Analyst** position with our Fortune 500 aerospace/engineering client, **L3 Harris** ., located in **Mason, OH**? The job description is pasted below my signature. This would be a long term contract position to begin with possibility of extension or conversion to permanent Full-Time.

**US Citizenship work status is required for this position.**

Please call or send me a word copy of your resume and your contact information if you are interested in this opportunity. I'll be in touch to discuss it in greater detail.

Best Wishes,

Anu Nata

Technical Recruiter | ☎ 319 286 4891 | ✉ [anata@donatech.com](mailto:anata@donatech.com) | [in](#)

PO Box 789, Fairfield, IA 52556



Donatech is an EEO employer and all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, sexual orientation, gender, identity, national origin, disability, or protected veteran status.

[See open positions at Donatech Jobs](#)

## **Financial Planning & Analysis Analyst (20122) (Mason, OH)**

**Duration: 6+ Month**

**Work Schedule: 1st Shift**

**Hours: Flexible start time between 7:30-8:30AM (9/80 work schedule)**

**Rate: \$ 35 – \$40.00 per hour on W2.**

### **Job Description**

#### **Major Purpose:**

The Financial Planning & Analysis Analyst will be responsible for supporting financial and operational analytical support including monthly financial analysis and presentation of actual results and forecast. In addition, this position works with the various business units' Operations and Finance personnel to develop and analyze operational improvements and cost reduction projects.

**Essential Responsibilities:**

- Analyze data and prepare variance analysis as required.
- Prepare and submit monthly and quarterly financial reports.
- Support the development and presentation of the annual and five-year plans.
- Maintain the financial forecasting system.
- Special projects and ad-hoc analyses as required.
- Assist in uploading HFM and Hyperion forecasting.
- Other duties as assigned

**Qualifications / Requirements:**

- Bachelor's degree in Finance, Accounting Business or related field, or equivalent training and experience. MBA is preferred
- 3+ years of experience in a finance position is preferred
- Proficient in Microsoft Word; Expert level in Excel is highly desirable
- Experience with Deltek Costpoint (ERP) and Hyperion desired.
- Able to meet schedules and time frames consistently
- HFM or Hyperion Forecasting experience

\*\*\*\*\*

You are receiving this email because of your account on online resume databases like Monster.com and/or Careerbuilder.com and because we have identified you as a potential match with our open positions. If you do not wish to receive employment opportunity emails like this, please update your settings on these websites.

\*\*\*\*\*

Rosalind Holmes <holmesrrh48@gmail.com>  
To: Anu Nata <anata@donatech.com>

Thu, Apr 29, 2021 at 4:27 PM

I confirm  
[Quoted text hidden]

 Rosalind's Resume - 01.01.21.docx  
23K

Rosalind Holmes <holmesrrh48@gmail.com>  
To: Anu Nata <anata@donatech.com>

Tue, Jun 1, 2021 at 4:55 PM

Hi Anu,

I'm just following up on this position please let me know of the status.

On Thursday, April 29, 2021, Anu Nata <anata@donatech.com> wrote:  
[Quoted text hidden]

Anu Nata <anata@donatech.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Wed, Jun 2, 2021 at 11:42 AM

Hi Rosalind,



I have received feedback and unfortunately it is not what we were hoping to hear. They are going to miss out on your talents and pass you over.

I know that isn't what we were hoping for, but try not to be discouraged. Keep moving forward. I have no problem submitting you again if the right position opens in your area. Just keep doing what you are doing and eventually it will pay off.

Hope that helps, Good Luck in your search,

Best Wishes,

Anu Nata

Technical Recruiter | ☎ 319 286 4891 | ✉ [anata@donatech.com](mailto:anata@donatech.com) | 

PO Box 789, Fairfield, IA 52556



Donatech is an EEO Employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, disability or veteran status, age or any other federally protected class.

See open positions at [Donatech Jobs](#)

[Quoted text hidden]



Rosalind Holmes &lt;holmesrrh48@gmail.com&gt;

---

**Invitation for Medpace Phone Interview**

2 messages

**Lance Koester** <medpace+email+9bxh-ba8b06377c@talent.icims.com>

Wed, Feb 24, 2021 at 10:40 AM

Reply-To: Lance Koester &lt;medpace+email+9bxh-ba8b06377c@talent.icims.com&gt;

To: holmesrrh48@gmail.com

Hi Rosalind,

We have recently received your resume for the position of Senior Accountant. I am contacting you to set up a telephone interview with a member of the hiring team to discuss the position. This interview will take approximately 20-30 minutes. If you are interested in pursuing this telephone interview, please respond with several dates and times when you will be available. Please include the best contact number as well as your time zone information.

If you would like more information regarding our company and the position, please feel free to visit our website at [www.medpace.com](http://www.medpace.com). I look forward to hearing from you.

Thank you,

Lance Koester  
513-579-9911 16001  
R.Koester@Medpace.com

---

**Rosalind Holmes** <holmesrrh48@gmail.com>

Wed, Feb 24, 2021 at 3:21 PM

To: Lance Koester &lt;medpace+email+9bxh-ba8b06377c@talent.icims.com&gt;

Hi Lance,

Thanks for contacting me regarding the Senior Accountant position. I can be available next week Monday-Friday from 11:30am - 5:00pm EST. Please let me know what time works best for you.

Thanks,

Rosalind Holmes  
[Quoted text hidden]



Rosalind Holmes <holmesrrh48@gmail.com>

---

## Rosalind Holmes / Vaco Networking Call

2 messages

---

Leah Bodenmiller <lbodenmiller@vaco.com>  
To: "holmesrrh48@gmail.com" <holmesrrh48@gmail.com>

Thu, Jan 14, 2021 at 10:34 AM

Rosalind,

Thanks for reaching out to Vaco. Our team will call you at 11AM for an introduction, and to explore possible interim opportunities that may be a good fit for your background. To help guide our conversation, please forward a copy of your resume to [lbodenmiller@vaco.com](mailto:lbodenmiller@vaco.com).

Thank you,  
Leah

### Leah Bodenmiller

Director, Advisory Services

M: 513-655-9027 | [lbodenmiller@vaco.com](mailto:lbodenmiller@vaco.com) | [LinkedIn](#)

9987 Carver Rd. Cincinnati, OH 45242

**HOW WE HELP** Managed Services, Advisory, Project Resourcing, Interim Staffing & Talent Solutions



---

## Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

[Learn More](#) | [Meeting options](#)

---

 **invite.ics**  
5K

---

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: Leah Bodenmiller <lbodenmiller@vaco.com>

Thu, Jan 14, 2021 at 12:06 PM


Hi Leah,

Attached is a copy of my resume.

Thanks,

Rosalind Holmes  
[Quoted text hidden]

---

 **Rosalind's Resume - RH Workday 2 3.docx**  
23K



Rosalind Holmes <holmesrrh48@gmail.com>

### Your Application for Business Manager - Comptroller

2 messages

**Scott Teepe S. from Receptions Conference Centers** <c\_d7eebbf4.55af07a1.0e992ebd-5feb-4828-96cb-91e2e9645af8.9937f9d5cad2c30e3b0bd06b0a2549c8@messages.ziprecruiter.com>  
To: holmesrrh48@gmail.com

Mon, Jan 18, 2021 at 4:38 PM

#### New message from Scott Teepe S. regarding the job at Receptions Conference Centers

Rosalind, would you be available for 30-45 minute phone conversation Wednesday, January 20th in the morning or afternoon at 10:00 am, 11:00am 12:00pm 3:00pm or 4:00 pm. Please provide me several options. Thank you Scott Teepe Owner Receptions

[View and Reply](#)

[I'm not interested](#)

You can also reply directly to this email. Attachments are not supported.

**TIP:** To increase your chances of getting hired, we recommend replying to every message you receive from hiring managers.

Regards,

The ZipRecruiter Team



604 Arizona Ave., Santa Monica, CA 90401

Already got hired? [Let us know.](#)

If you'd prefer not to receive any more emails like this from us you can easily [unsubscribe.](#)

Rosalind Holmes <holmesrrh48@gmail.com>

Mon, Jan 18, 2021 at 4:48 PM

To: "Scott Teepe S. from Receptions Conference Centers" <c\_d7eebbf4.55af07a1.0e992ebd-5feb-4828-96cb-91e2e9645af8.9937f9d5cad2c30e3b0bd06b0a2549c8@messages.ziprecruiter.com>

Hi Mr. Teepe,



Rosalind Holmes <holmesrrh48@gmail.com>

---

**Direction**

2 messages

---

**Shara Stroschen** <SStroschen@cmpaula.com>  
To: "Holmesrrh48@gmail.com" <Holmesrrh48@gmail.com>

Wed, Mar 24, 2021 at 1:38 PM

Rosalind,

When you come to our building, please enter thru the side entrance that say CM Paula. The front of the building is REMTEC Automation.

When you enter the door, there is a phone that you can use to dial my extension – 2162. I will come to greet you and will take your temperature.

See you soon.

**Shara Stroschen**

CFO

The CM Paula Company

6049 Hi-Tek Court, Mason OH 45040

[sstroschen@cmpaula.com](mailto:sstroschen@cmpaula.com)

513-336-3100, ext. 2162

---

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: Shara Stroschen <SStroschen@cmpaula.com>

Wed, Mar 24, 2021 at 5:37 PM

Good Evening Shara,

Just wanted to thank you, Bill Ash and George White for taking the time to interview me and discuss the company, and the Accounting Manager position. Based on our discussion, I believe that my experience with accounts payable and receivables, general ledger, budgets, etc., will be a good fit for the Accounting Manager position and aligned with the organization's requirements. In addition, I enjoyed discussing the position and the specifics of each company held by CM Paula with you, Bill and George.

Through our conversations, I have learned that CM Paula is a mini conglomerate with a positive growth potential. Once again, thank you for your time and consideration.

Many thanks,

Rosalind Holmes

[Quoted text hidden]



Rosalind Holmes <holmesrrh48@gmail.com>

**Payroll Tax position**

3 messages

Debi Calim <debi.calim@gohirerecruiting.com>  
To: Holmesrrh48@gmail.com

Thu, Mar 25, 2021 at 12:52 PM

Our Sister Company is in search of a professional with Payroll Tax experience. This is a contract position and is 100% remote. Would you be open to discussing this position with me?

**Debi Calim**  
**Managing Partner**  
**GoHireRecruiting**  
*Matching talent with opportunity*  
[debi.calim@gohirerecruiting.com](mailto:debi.calim@gohirerecruiting.com)  
937-232-9050  
[Connect with me on LinkedIn](#)  
Visit us at [www.GoHireRecruiting.com](http://www.GoHireRecruiting.com)



You may [unsubscribe](#) if you no longer wish to receive our emails.

Rosalind Holmes <holmesrrh48@gmail.com>  
To: Debi Calim <debi.calim@gohirerecruiting.com>

Thu, Mar 25, 2021 at 12:57 PM

Sure, what time works best for you?  
[Quoted text hidden]

Debi Calim <debi.calim@gohirerecruiting.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>  
Cc: Wendy Kolkmeier <wkolkmeier@vernovis.com>

Thu, Mar 25, 2021 at 1:08 PM


Rosiland – I have forwarded your resume to Wendy Kolkmeier/Vernovis she is Account Manager for this contract role.

Wendy, please reach out to Rosalind regarding the Payroll tax position.

**Debi Calim**  
**Managing Partner**  
**GoHireRecruiting**  
*Matching talent with opportunity*  
[debi.calim@gohirerecruiting.com](mailto:debi.calim@gohirerecruiting.com)  
937-232-9050  
[Connect with me on LinkedIn](#)  
Visit us at [www.GoHireRecruiting.com](http://www.GoHireRecruiting.com)



[Quoted text hidden]

 **Rosalind's Resume - rev Fairfield.doc**  
43K





Rosalind Holmes <holmesrrh48@gmail.com>

**Fw: Looking for Sr. Accountant (Sales Audit) in Mason OH 45040 - Remote**

2 messages

Manoj Barwal <manojb@mindlance.com>  
To: "holmesrrh48@gmail.com" <holmesrrh48@gmail.com>

Wed, Jul 14, 2021 at 12:22 PM

Hello,

Hope you are doing good!!

My name is Manoj Barwal, Technical Recruiter with Mindlance, INC. Mindlance is a national recruiting company which partners with many of the leading employers in IT, financial services, engineering, semiconductor, clinical and pharmaceutical domains. You can learn more about us at [www.mindlance.com](http://www.mindlance.com)

Below are some key highlights of the position. I will be happy to fix a time (at your convenience) to discuss the job in detail. Feel free to provide me with the appropriate contact number along with the best time for me to call you

- Title: Sr. Accountant (Sales Audit)-Remote**
- Location: Mason OH 45040**
- Shift: 1<sup>st</sup>**
- Pay is \$32-35hr**
- Duration: 6+ Months possibilities of extension**

**Description/Comment:**

Responsible for month end, accounting reconciliations and journal entries for activity relating to retail store deposit activity accounts (including cash, credit card, and gift card).  
 Owner and Administrator of ReconNET reconciling software, including performance of advanced mapping functions to support daily Sales Audit processes.  
 Responsible for ReconNet implementation, including designing, building, testing, implementing, training and supporting ReconNet locally.

**MAJOR DUTIES AND RESPONSIBILITIES**

- Perform monthly account reconciliation for cash and credit card receivable accounts.
- Perform month-end closing activities in accordance with GAAP/IFRS. Reviews and ensures accuracy of all G/L account reconciliations within required deadlines.
- Prepare schedules and reports to support management and audit requests.
- Analyze escalated issues and respond to store, field, and CSC partner inquiries in a timely and courteous manner utilizing effective verbal and written communication skills.
- Ability to use knowledge to research and resolve issues and any escalated issues in a timely manner.
- Ownership of all aspects of local ReconNet implementations and support.
- Provide support as project lead for department. Implement processes to sustain new initiatives.
- Represent Luxottica with bank and business contacts.
- Independently identify innovative ways to improve efficiency of department functions and reduce operating expenses. Implement approved plans.
- Demonstrate proficient knowledge and utilization of systems and software within area of responsibility.
- Ability to prioritize work, seeking guidance from Senior Manager as needed.

Comply with established department and company internal controls.  
Assume additional responsibilities and assist with special projects as needed or directed.

#### BASIC QUALIFICATIONS

Bachelors degree required  
7+ years of experience in accounting or processing environment  
Supervisory experience preferred but not required  
Working knowledge and application of accounting concepts and principles in accordance with GAAP/IFRS  
Proficient in Microsoft Excel, ReconNET, SAP, and other systems  
Process improvement expertise including development of new approaches, processes, and solutions  
Strong communication and organizational skills  
Ability to build strong internal, external, and cross-functional business relationships  
Effective and productive interaction with individuals of varying skill levels across functional lines.  
Attention to detail and deadline-oriented  
Demonstrate willingness and ability to be a self-starter; take the initiative to solve problems and pursue business opportunities  
Effectively manage time and effort to achieve necessary tasks given shifting competing priorities  
Effectively manage work of team by setting clear expectations, delegating tasks, and following up to ensure completion

Thank you.

Regards

Manoj Barwal  
Senior Recruiter  
c: 732-217-2747  
[manojb@mindlance.com](mailto:manojb@mindlance.com)

-  
[mindlance open jobs](#)  
[www.mindlance.com](http://www.mindlance.com)

---

Rosalind Holmes <holmesrrh48@gmail.com>  
To: Manoj Barwal <manojb@mindlance.com>

Wed, Jul 14, 2021 at 2:28 PM

Hi Manoj,

I am interested in this position and I have attached my resume for review.

[Quoted text hidden]



Rosalind's Resume - 01.01.2021.docx

23K



Rosalind Holmes <holmesrrh48@gmail.com>

### Connect with Vernovis

3 messages

Alexandria Alexander <aalexander@vernovis.com>  
To: "Holmesrrh48@gmail.com" <Holmesrrh48@gmail.com>

Tue, Jul 13, 2021 at 10:57 AM

Good morning Rosalind,

Thank you for taking a moment to speak with me this morning. As discussed, please see the attached job description for both the accounts payable and accounts receivable role. You are scheduled to interview with Jonathan Dunaway Thursday July 15 at 10am. As confirmation of this interview please forward a copy of your most recent resume'.

If you have any questions between now and Thursday, please do not hesitate to reach out.

We look forward to speaking with you.

Thank you!

**Alexandria Alexander**

**Talent Acquisition Specialist**  
**513.234.0321 (Direct) | 513.546.8244 (Cell)**

Visit us at [www.vernovis.com](http://www.vernovis.com)



<https://www.vernovis.com/data-talks/>.



2 attachments

 AR Specialist - Job Description - Ahead.docx  
16K

 AP Specialist - Job Description - Ahead.docx  
15K

Rosalind Holmes <holmesrrh48@gmail.com>  
To: Alexandria Alexander <aalexander@vernovis.com>


Tue, Jul 13, 2021 at 11:35 AM

Hi Alexandria,

Thanks for contacting me about the positions. Please see my current resume which is attached to this email.

Thanks,

Rosalind Holmes  
[Quoted text hidden]

 Rosalind's Resume - 01.01.21.docx  
23K

Alexandria Alexander <aalexander@vernovis.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Tue, Jul 13, 2021 at 12:20 PM

Received!

Thank you!

**Alexandria Alexander**

**Talent Acquisition Specialist**  
513.234.0321 (Direct) | 513.546.8244 (Cell)

Visit us at [www.vernovis.com](http://www.vernovis.com)



<https://www.vernovis.com/data-talks/>.





**From:** Rosalind Holmes <holmesrrh48@gmail.com>  
**Sent:** Tuesday, July 13, 2021 11:35 AM  
**To:** Alexandria Alexander <aalexander@vernovis.com>  
**Subject:** Re: Connect with Vernovis

**[EXTERNAL SENDER]**

This email originated from outside of the Vernovis organization. **DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.

[Quoted text hidden]



Rosalind Holmes <holmesrrh48@gmail.com>

## Request for Sales Audit/Cash Senior Processor in MASON, OH

2 messages

Nandhini Devi Ponnu Samy <nandhinisp@viva-it.com>  
To: holmesrrh48@gmail.com

Mon, Jul 12, 2021 at 1:21 PM

Hi,

This job Opportunity is about a Sales Audit/Cash Senior Processor position with one of our clients in MASON, OH. My team and I came across your resume on Career Builder and with your experience, we believe you'd be great for the role. I've included the job description at the bottom of this email. I would also like to note that our client is looking to hire someone soon, so a quick response would be ideal.

Let's connect to discuss further. Are you available sometime today to talk? I'd be happy to set up a call.

Regards,

Nandhini Devi Ponnu Samy  
Recruiter  
VIVA USA, Inc.  
t. (847) 368-0860 Ext 337  
d. (847) 584-3037  
e. [nandhinisp@viva-it.com](mailto:nandhinisp@viva-it.com)  
w. <https://www.viva-it.com>

### Job Description

Req Ref No: **SROHSA1235**

Position Title: **Sales Audit/Cash Senior Processor**

Job Location: **MASON, OH**

Duration: **2 months**

Description: **MAJOR DUTIES AND RESPONSIBILITIES**

- Respond to store, field, and CSC partner inquiries in a timely and courteous manner utilizing effective verbal and written communication skills.
- Daily retrieval and submission of charge backs, along with communication with stores and credit card processors.
- Monitor assigned e-mail and phone line/voicemail boxes for store messages and respond to inquiries within Sales Audit guidelines.
- Prioritize work, seeking guidance from Manager as needed.
- Escalate issues to Manager in a timely manner.
- Share suggestions and recommendations for potential process improvement opportunities.
- Comply with established department and company internal controls.
- Possess knowledge and utilization of systems and software within area of responsibility.
- Assume additional responsibilities and assist with special projects as needed or directed.

### **COMMUNICATION WITH OTHERS**

- **INTERNAL** – Oral and written communication with CSC, store associates, and field personnel (primarily Operations and Asset Protection)
- **EXTERNAL** – Oral and written communication with bank and credit card/gift card processor contacts

### **KNOWLEDGE AND SKILLS**

- Basic Excel skills

- General understanding of internal controls
- Customer service-oriented
- Effective oral and written communication skills
- Strong organizational skills
- Attention to detail and deadline-oriented

#### EDUCATION / EXPERIENCE

- High school diploma or equivalent
- 1 to 3 years of experience in accounting or processing environment preferred
- SAP and ReconNET experience preferred

To speed up the process, feel free to send me your most recently updated resume along with your preferred hourly rate, current employment status, availability and contact details. And, please copy [staffing10@viva-it.com](mailto:staffing10@viva-it.com) in your email.

VIVA USA, Inc. is an IT consulting firm headquartered in Rolling Meadows, IL servicing clients nationwide. We provide services in IT, Telecom, Finance & Accounting, Clerical/Admin and Engineering categories. VIVA USA Inc is an equal opportunity employer and is committed to maintaining a professional working environment that is free from discrimination and unlawful harassment. The Management, contractors, and staff of VIV A USA shall respect others without regard to race, sex, religion, age, color, creed, national or ethnic origin, physical, mental or sensory disability, marital status, sexual orientation, or status as a Vietnam-era or disabled veteran. Please contact us at [hr@viva-it.com](mailto:hr@viva-it.com) for any complaints, comments, suggestions or if you prefer not to receive these emails in the future.

---

Rosalind Holmes <[holmesrrh48@gmail.com](mailto:holmesrrh48@gmail.com)>  
To: Nandhini Devi Ponnu Samy <[nandhinisp@viva-it.com](mailto:nandhinisp@viva-it.com)>

Mon, Jul 12, 2021 at 1:28 PM


Hi Nandhini,

I'm interested in the position and I have attached my resume.

Thanks

Rosalind  
[Quoted text hidden]

---

 Rosalind's Resume - 01.01.21.docx  
23K



Rosalind Holmes <holmesrrh48@gmail.com>

## RTR for Accountant II for 100% - Remote

2 messages

asim.k@infojiniconsulting.com <asim.k@infojiniconsulting.com>  
To: Holmesrrh48@gmail.com

Mon, Jul 12, 2021 at 10:28 AM

Hello Rosalind,

It was nice talking to you earlier today and based on our discussion I have mentioned the job details below. Please send an updated copy of your resume in a word or pdf format along with the summary that can co-relate to this job or something that highlights your achievements.

This will help me in presenting your candidature in the best manner.

Please confirm that you give Infojini Consulting the exclusive rights to represent you for this position with our Client

### Job Detail

**Client: Cummins (CMIAJP00002196)**

**Title: Accountant**

**Location: Westminster, CO, 800215 (100% - Remote)**

**Duration: 5 Months (Potential Contract to hire)**

**Pay Rate: \$33/ Hr on W2**

**Shift: 1<sup>st</sup>**

### **Job Description:**

**\*\*Manager is looking for someone who has at least 2 years' experience in Audits; SOX; controls. \*\*  
\*\* Must have a bachelor's Degree in Accounting or Finance\*\***

Responsible for performing business process and internal control reviews for a the CSSNA business segment . Also, responsible for partnering with the business to implement process and internal control improvements.

Assists in execution of annual control plan.

Reviews and tests financial and operational internal controls to evaluate the effectiveness of the internal control environment.

Reviews business processes to identify risks and opportunities for improvement in safeguarding company assets and business operations.

Identifies internal control issues and improvement opportunities that are meaningful and practical.

Prepares and reviews internal control documentation (i.e. process maps, flowcharts, control matrices) to ensure documentation is current and processes are designed in accordance with company requirements.

Communicates results, observations and improvement recommendations to stakeholders.

Participates in process improvement initiatives to enhance accounting and internal control systems.

Collaborates with auditors (including Business Process Analysis team, internal auditors and external auditors) to address internal control deficiencies and Accounting Policy to address accounting issues.

### **Qualifications and Competencies:**

US Generally Accepted Accounting Principles - Evaluates US accounting standards to record transactions in compliance



with requirements and company policies; assesses the accounting requirements and objectives to determine the implications on the business and communicate to stakeholders with varying financial knowledge.  
Business Process and Internal Control Risk Analysis - Evaluates business processes to identify risks and internal control gaps; applies understanding of business processes and relevant risks to develop and implement process improvements; develops risk management plans by applying internal control framework to address identified risks.  
Financial Internal Controls - Leverages internal control framework by assessing internal controls and developing remediation plans to mitigate financial reporting risks and respond to changing business needs.

**Thank & Regards**

**Asim Kazi**

**Desk: (443) -283-2025**

**E-mail: [asim.k@infojiniconsulting.com](mailto:asim.k@infojiniconsulting.com)**

**[www.infojiniconsulting.com](http://www.infojiniconsulting.com)**

**HQ:10015, Old Columbia Road, Suite B 215, Columbia, MD**

---

**Rosalind Holmes** <[holmesrrh48@gmail.com](mailto:holmesrrh48@gmail.com)>

Mon, Jul 12, 2021 at 10:33 AM

To: "[asim.k@infojiniconsulting.com](mailto:asim.k@infojiniconsulting.com)" <[asim.k@infojiniconsulting.com](mailto:asim.k@infojiniconsulting.com)>

Hi Asim,

I confirm and attached is a copy of my resume.

Thanks,

Rosalind

[Quoted text hidden]



**Rosalind's Resume - 01.01.21.docx**

23K



Rosalind Holmes <holmesrrh48@gmail.com>

**Hello**

2 messages

**Matt Fox** <Matt@fxstaffing.com>  
To: "holmesrrh48@gmail.com" <holmesrrh48@gmail.com>

Wed, Mar 30, 2016 at 9:59 AM

Hello!

I saw your resume on Careerbuilder, let me know if you have time to talk about what you would be looking for.

**Matt Fox**

CEO FX Staffing & VetsJobs.org

Office and Cell: 513-314-3961

[matt@fxstaffing.com](mailto:matt@fxstaffing.com)

[www.fxstaffing.com](http://www.fxstaffing.com)

[www.vetsjobs.org](http://www.vetsjobs.org)

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: Matt Fox <Matt@fxstaffing.com>

Tue, Jul 6, 2021 at 3:51 PM


Hi Mr Fox,

Just wanted to let you know that I am interested in the Remote Senior Tax Accountant position advertised on [indeed.com](https://www.indeed.com). Attached is a copy of my resume regarding the position. Please contact me at your earliest convenience.

Thanks,

Rosalind Holmes  
513-306-8837 (phone)

[Quoted text hidden]

 **Rosalind's Resume - 01.01.21.docx**  
23K



Rosalind Holmes <holmesrrh48@gmail.com>

**RTR and Rate confirmation for Rang Technologies: Payroll Tax Coordinator/Specialist, Location: Mason, OH Remote, Job Id:11868442)- Rosalind R. Holmes**

2 messages

Yasmeen Khan <yasmeen.khan1@rangtech.com>  
To: "Holmesrrh48@gmail.com" <Holmesrrh48@gmail.com>

Thu, Jun 24, 2021 at 11:29 AM

Hi Rosalind R. Holmes,

It was a pleasure speaking with you regarding one of the open positions with our client. I appreciate your time. Please help me with an **updated copy of your resume and a summary/write-up of your experience as per below job description.**

Kindly respond to this email with your confirmation:

**Right-to-Represent & Rate Confirmation:**

I, Rosalind R. Holmes, give Rang Technologies the exclusive right to represent my profile to **Client: Luxottica** for the role of Payroll Tax Coordinator, Mason, OH - 45040 - Remote, Some training onsite **location at the rate of \$21.42 hour on W2 for Contract Role.**

**Job Details:**

**Client:** Luxottica

**Title:** Payroll Tax Coordinator

**Location:** Mason, OH - 45040 - Remote, Some training onsite

**Type:** Contract - 3 months

**Shift:** 8:00am to 5:00pm

**Specific Skills Needed:**

- Payroll tax knowledge
- ADP Smart Compliance
- Global View a plus
- Excellent Excel skills

**Primary responsibilities:**

- Continuous review of payroll tax data information. Research and correct/adjust discoverable errors.
- Ensures all new hires tax set up processed in all systems. (Federal, State, Local, Unemployment)
- Follows and maintains knowledge of all payroll tax regulations for US and Canada.
- Assists in the process, test and report Year-end W-2s, working with our IT personnel and with outside W-2 vendor to ensure timely file generation, printing and mailing of W-2s and W-2c's.
- Frequently interacts with various departments internally (Benefits, Compensation, HRBP, Legal, Compliance, Store Operations, Accounting and IT) and with external vendors.

Best Regards,

Yasmeen Khan

Technical Recruiter

Direct: (732) 947-4607

Phone: (732) 947-4119 EXT 607



Disclaimer: This is not meant to be an unsolicited email, so if you don't want to receive any emails from me and Rang Technologies Inc, You can click on -> UNSUBSCRIBE. Do not hesitate to contact me back for any questions

Rosalind Holmes <holmesrrh48@gmail.com>  
To: Yasmeen Khan <yasmeen.khan1@rangtech.com>

Thu, Jun 24, 2021 at 11:43 AM

Hi Yasmeen,

Attached is my resume regarding the payroll tax position.

This is to confirm the below statement

I, Rosalind R. Holmes, give Rang Technologies the exclusive right to represent my profile to Client: Luxottica for the role of Payroll Tax Coordinator, Mason, OH - 45040 - Remote, Some training onsite location at the rate of \$21.42 hour on W2 for Contract Role.

[Quoted text hidden]

Rosalind's Resume - 01.01.2021.docx  
23K



Rosalind Holmes &lt;holmesrrh48@gmail.com&gt;

---

**MS TEAM INTERVIEW / Holmes, Rosalind / Finance Analyst - Senior - (11989021)**

4 messages

**Swati Kumar** <swati@realsoftinc.com>

To: holmesrrh48@gmail.com

Thu, Jun 17, 2021 at 2:55 PM

Cc: Luxottica@realsoftinc.com, Adam Kumar &lt;adam@realsoftinc.com&gt;

Good Afternoon Rosalind

You are confirmed for MS TEAMS video interview tomorrow Friday, 6/18<sup>th</sup> @ 2:30 pm, for Finance Analyst requirement, Congratulations!

**Please login 5-10 minutes before the interview is scheduled to start.**

---

## Microsoft Teams meeting

**Join on your computer or mobile app**[Click here to join the meeting](#)**Join with a video conferencing device**[luxotticavideo@m.webex.com](mailto:luxotticavideo@m.webex.com)

Video Conference ID: 123 715 410 0

[Alternate VTC dialing instructions](#)**Or call in (audio only)**

+1 206-413-8579,,465407558# United States, Seattle

Phone Conference ID: 465 407 558#

[Find a local number](#) | [Reset PIN](#)[Learn More](#) | [Meeting options](#)**GENERAL FUNCTION**

The Analyst- Finance supports the finance operations functions for high risk, complex clients completes complicated analysis & reporting and provides guidance and direction for financial management. The Analyst provides support to Account Managers for small to large-size clients. Ensures client requests are researched and follow up is completed in a timely manner.

**MAJOR DUTIES AND RESPONSIBILITIES**

- Interfaces daily with internal and external clients (via phone, email, etc.) to research and resolve/escalate issues accurately and in a timely manner. Ensures upward and downward communication to keep management and associates properly informed.
- Analyzes complicated data to identify trends, makes forecasts and provides recommendations/solutions that facilitate cash application of outstanding balances.
- Analyzes open receivable trends, including payment frequency and root cause analysis (i.e. denials, over/short payments, etc.).
- Manages and prioritizes the cash application process for high risk customers
- Identifies and recommends system/process modifications necessary to improve efficiency and effectiveness.
- Ensure accurate financial records of client's accounts. Provide reporting to Account Managers, clients, broker, TPA and/or auditors upon request.
- Works with key internal and external stakeholders to thoroughly understand issues that arise with high risk, complex clients for small to large-size clients.

**BASIC QUALIFICATIONS**

- College degree or equivalent work experience
- 2+ years of experience in Finance, Accounting or related field
- Strong analytical and problem-solving skills
- Advanced knowledge of Microsoft Word and Excel
- Ability to work in both team and individual environments
- Strong customer service and communication skills, both oral and written
- Understand and adheres to a high level of confidentiality and integrity
- Ability to quickly grasp and retain information and concepts
- Ability to multitask and prioritize handling of issues
- Ability to identify problems and take initiative to recommend solutions to Manager and implement changes
- Experience in customer service or insurance related role/processes

**PREFERRED QUALIFICATIONS**

- Self-starter, sense of urgency, works well under pressure
- Knowledge of vision and /or insurance benefits
- Understands third party benefits and administration
- Ability to promote integrity and a strong work ethic
- Knowledgeable in continuous improvement methods
- Knowledge and experience in SAP
- Previous Facets experience and knowledge

Duration: 6 months with possibility of extension

Please reach out to me if you have any questions.

Regards,

Swati

Account Manager

Real Soft Inc./Diversity Direct

125 Village Blvd.

Suite 200

Princeton, NJ 08540

Ph : 609-409-3636, Ext. 139


swati@realsoftinc.com

For any urgent issues/matters please contact - [help@realsoftinc.com](mailto:help@realsoftinc.com)

For more opportunities check out: <http://www.realsoftinc.com/careers.html>

This e-mail and any files transmitted with it are for the sole use of the intended recipient(s) and may contain confidential and privileged information. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. Any unauthorized review, use, disclosure, dissemination, forwarding, printing or copying of this email or any action taken in reliance on this e-mail is strictly prohibited and may be unlawful.

---

 **LUXOTTICA and more\_p.docx**  
17K

---

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: Swati Kumar <swati@realsoftinc.com>

Thu, Jun 17, 2021 at 5:17 PM

Hello Swati Kumar,

Just wanted to confirm the video interview tomorrow at 2:30 pm.  
[Quoted text hidden]

---

**Swati Kumar** <swati@realsoftinc.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Thu, Jun 17, 2021 at 5:19 PM

Thank you.

Please make sure you login 5-10 minutes before.

The interview is a video call on Microsoft Teams.

Regards,

Swati

Ph : 609-409-3636, Ext. 139

[swati@realsoftinc.com](mailto:swati@realsoftinc.com)

[Quoted text hidden]

[Quoted text hidden]

---

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: Swati Kumar <swati@realsoftinc.com>

Thu, Jun 17, 2021 at 7:22 PM

Okay. Thanks

[Quoted text hidden]



Rosalind Holmes <holmesrrh48@gmail.com>

## Right to represent for Finance Analyst

2 messages

Adam Kumar <adam@realsoftinc.com>  
To: holmesrrh48@gmail.com

Mon, Jun 14, 2021 at 1:03 PM

Hi Rosalind,

As we discussed, could you please confirm your availability and rate for the opportunity listed below? This will allow us to have the right to represent your candidature to the hiring manager.

**Client: Luxottica**

**Job Title: Finance Analyst**

**Location: Mason/OH- Remote**

**Duration: 6+ Months contract (possible extension)**

**Rate: \$23/hr on w2**

### JOB DESCRIPTION

#### GENERAL FUNCTION

The Analyst- Finance supports the finance operations functions for high risk, complex clients completes complicated analysis & reporting and provides guidance and direction for financial management. The Analyst provides support to Account Managers for small to large-size clients. Ensures client requests are researched and follow up is completed in a timely manner.

#### MAJOR DUTIES AND RESPONSIBILITIES

- Interfaces daily with internal and external clients (via phone, email, etc.) to research and resolve/escalate issues accurately and in a timely manner. Ensures upward and downward communication to keep management and associates properly informed.
- Analyzes complicated data to identify trends, makes forecasts and provides recommendations/solutions that facilitate cash application of outstanding balances.
- Analyzes open receivable trends, including payment frequency and root cause analysis (i.e. denials, over/short payments, etc.).
- Manages and prioritizes the cash application process for high risk customers
- Identifies and recommends system/process modifications necessary to improve efficiency and effectiveness.
- Ensure accurate financial records of client's accounts. Provide reporting to Account Managers, clients, broker, TPA and/or auditors upon request.
- Works with key internal and external stakeholders to thoroughly understand issues that arise with high risk, complex clients for small to large-size clients.

#### BASIC QUALIFICATIONS

- College degree or equivalent work experience
- 2+ years of experience in Finance, Accounting or related field
- Strong analytical and problem-solving skills
- Advanced knowledge of Microsoft Word and Excel
- Ability to work in both team and individual environments
- Strong customer service and communication skills, both oral and written
- Understand and adheres to a high level of confidentiality and integrity
- Ability to quickly grasp and retain information and concepts
- Ability to multitask and prioritize handling of issues
- Ability to identify problems and take initiative to recommend solutions to Manager and implement changes
- Experience in customer service or insurance related role/processes

#### PREFERRED QUALIFICATIONS



- Self-starter, sense of urgency, works well under pressure
- Knowledge of vision and /or insurance benefits
- Understands third party benefits and administration
- Ability to promote integrity and a strong work ethic
- Knowledgeable in continuous improvement methods
- Knowledge and experience in SAP
- Previous Facets experience and knowledge

#### About Real Soft Inc.

Incorporated in 1991, Real Soft Inc. (RSI) is a US-based global software solutions company, a pioneer in providing professional services and delivering business solutions. You can learn more about our firm by going to: [www.realsoftinc.com](http://www.realsoftinc.com). Please feel free to call me anytime and let me know the best time to reach out to you to discuss this opportunity in more details

--  
Adam Kumar  
Recruiter  
Ph: 6096864607  
Email: [adam@realsoftinc.com](mailto:adam@realsoftinc.com)  
For more opportunities check out: <http://www.realsoftinc.com/careers.html>

Real Soft Inc / Diversity Direct  
125 Village Blvd  
Forrestal Village, Suite 200  
Princeton, NJ 08540

This e-mail and any files transmitted with it are for the sole use of the intended recipient(s) and may contain confidential and privileged information. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. Any unauthorized review, use, disclosure, dissemination, forwarding, printing or copying of this email or any action taken in reliance on this e-mail is strictly prohibited and may be unlawful.

---

Rosalind Holmes <[holmesrrh48@gmail.com](mailto:holmesrrh48@gmail.com)>  
To: Adam Kumar <[adam@realsoftinc.com](mailto:adam@realsoftinc.com)>

Mon, Jun 14, 2021 at 1:09 PM

Hello Adam,

I am confirming a rate of \$23/hour for the Remote Financial Analyst position listed below.

[Quoted text hidden]



Rosalind Holmes <holmesrrh48@gmail.com>

## Job opportunity for Finance Analyst REMOTE

12 messages

adam@realsoftinc.com <adam@realsoftinc.com>

Mon, Jun 14, 2021 at 8:51 AM

Hello Rosalind,

I'm recruiting for a great opportunity that we have for "Finance Analyst" with one of our clients in **Mason/OH**. The job description is noted below! If you are interested in applying to this opportunity, please provide the best number to contact you and your availability to chat further on this. It would be great if you could also send across your updated resume and rate expectation for this role prior to our phone call to expedite the process.

**Client: A leading designer and manufacturer of technical, trendy sun and prescription eyewear**

**Job Title: Finance Analyst**

**Location: Mason/OH- Remote**

**Duration: 6+ Months contract (possible extension)**

### JOB DESCRIPTION

#### GENERAL FUNCTION

The Analyst- Finance supports the finance operations functions for high risk, complex clients completes complicated analysis & reporting and provides guidance and direction for financial management. The Analyst provides support to Account Managers for small to large-size clients. Ensures client requests are researched and follow up is completed in a timely manner.

#### MAJOR DUTIES AND RESPONSIBILITIES

- Interfaces daily with internal and external clients (via phone, email, etc.) to research and resolve/escalate issues accurately and in a timely manner. Ensures upward and downward communication to keep management and associates properly informed.
- Analyzes complicated data to identify trends, makes forecasts and provides recommendations/solutions that facilitate cash application of outstanding balances.
- Analyzes open receivable trends, including payment frequency and root cause analysis (i.e. denials, over/short payments, etc.).
- Manages and prioritizes the cash application process for high risk customers
- Identifies and recommends system/process modifications necessary to improve efficiency and effectiveness.
- Ensure accurate financial records of client's accounts. Provide reporting to Account Managers, clients, broker, TPA and/or auditors upon request.
- Works with key internal and external stakeholders to thoroughly understand issues that arise with high risk, complex clients for small to large-size clients.

#### BASIC QUALIFICATIONS

- College degree or equivalent work experience
- 2+ years of experience in Finance, Accounting or related field
- Strong analytical and problem-solving skills
- Advanced knowledge of Microsoft Word and Excel
- Ability to work in both team and individual environments
- Strong customer service and communication skills, both oral and written
- Understand and adheres to a high level of confidentiality and integrity
- Ability to quickly grasp and retain information and concepts
- Ability to multitask and prioritize handling of issues
- Ability to identify problems and take initiative to recommend solutions to Manager and implement changes
- Experience in customer service or insurance related role/processes

#### PREFERRED QUALIFICATIONS

- Self-starter, sense of urgency, works well under pressure

- Knowledge of vision and /or insurance benefits
- Understands third party benefits and administration
- Ability to promote integrity and a strong work ethic
- Knowledgeable in continuous improvement methods
- Knowledge and experience in SAP
- Previous Facets experience and knowledge

### About Real Soft Inc.

Incorporated in 1991, Real Soft Inc. (RSI) is a US-based global software solutions company, a pioneer in providing professional services and delivering business solutions. You can learn more about our firm by going to: [www.realsoftinc.com](http://www.realsoftinc.com). Please feel free to call me anytime and let me know the best time to reach out to you to discuss this opportunity in more details

â€

Adam Kumar

Recruiter

Ph: â€6096864607â€

Email: [adam@realsoftinc.com](mailto:adam@realsoftinc.com)

For more opportunities check out: <http://www.realsoftinc.com/careers.html>

Real Soft Inc / Diversity Direct

â€125 Village Blvd  
Forrestal Village, Suite 200  
Princeton, NJ 08540

If you do not wish to receive mails in future, click on [unsubscribe](#).

---

Rosalind Holmes <[holmesrrh48@gmail.com](mailto:holmesrrh48@gmail.com)>  
To: "adam@realsoftinc.com" <[adam@realsoftinc.com](mailto:adam@realsoftinc.com)>

Mon, Jun 14, 2021 at 11:11 AM

Hello Adam,

Please let me know what the pay rate is for the position.

Thanks,

Rosalind Holmes  
[Quoted text hidden]

---

Adam Kumar <[adam@realsoftinc.com](mailto:adam@realsoftinc.com)>  
To: Rosalind Holmes <[holmesrrh48@gmail.com](mailto:holmesrrh48@gmail.com)>

Mon, Jun 14, 2021 at 11:12 AM

Rate is \$22/hr on w2, please let me know your interest.

[Quoted text hidden]

Adam Kumar

Recruiter

Ph: 6096864607

Email: [adam@realsoftinc.com](mailto:adam@realsoftinc.com)

For more opportunities check out: <http://www.realsoftinc.com/careers.html>

Real Soft Inc / Diversity Direct  
125 Village Blvd  
Forrestal Village, Suite 200  
Princeton, NJ 08540

This e-mail and any files transmitted with it are for the sole use of the intended recipient(s) and may contain confidential and privileged information. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. Any unauthorized review, use, disclosure, dissemination, forwarding, printing or copying of this email or any action taken in reliance on this e-mail is strictly prohibited and may be unlawful.

Rosalind Holmes <holmesrrh48@gmail.com>  
To: Adam Kumar <adam@realsoftinc.com>

Mon, Jun 14, 2021 at 11:17 AM

Hello Adam,

I'm interested but can the pay rate be increased to at least \$25/hr?

How soon are they going to hire someone for the position? Will there be an interview process? If so, please provide the steps and details related to the interview process.

[Quoted text hidden]

Adam Kumar <adam@realsoftinc.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Mon, Jun 14, 2021 at 11:21 AM

Please send me your updated resume.  
Rate is fixed from client \$22/hr on w2 but I can go for \$23/hr max.  
Please let me know if you can do it so will proceed further.

[Quoted text hidden]

Adam Kumar <adam@realsoftinc.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Mon, Jun 14, 2021 at 11:50 AM

I am waiting for your response, please let me know so quickly will submit.

[Quoted text hidden]

Rosalind Holmes <holmesrrh48@gmail.com>  
To: Adam Kumar <adam@realsoftinc.com>

Mon, Jun 14, 2021 at 11:56 AM

Hello Adam,

Attached is a copy of my resume.

[Quoted text hidden]

 Rosalind's Resume - 01.01.21.docx  
23K

Adam Kumar <adam@realsoftinc.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Mon, Jun 14, 2021 at 11:57 AM

Are you currently working (contract or permanent)? if yes, please let me know a reason for the change

[Quoted text hidden]

Rosalind Holmes <holmesrrh48@gmail.com>  
To: Adam Kumar <adam@realsoftinc.com>

Mon, Jun 14, 2021 at 12:18 PM

Hello Adam,

I'm currently laid off and available to start working ASAP.

[Quoted text hidden]

---

**Adam Kumar** <adam@realsoftinc.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Mon, Jun 14, 2021 at 12:20 PM

When did you complete your job with Divine Appetite (month and year)?

[Quoted text hidden]

---

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: Adam Kumar <adam@realsoftinc.com>

Mon, Jun 14, 2021 at 12:38 PM

In March 2021

[Quoted text hidden]

---

**Adam Kumar** <adam@realsoftinc.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Mon, Jun 14, 2021 at 12:40 PM

I am sending you a rate confirmation email, please confirm it.

[Quoted text hidden]



Rosalind Holmes <holmesrrh48@gmail.com>

---

**Pay Rate confirmation - Reference# 4024-1 Financial Analyst in Dublin, OH**

2 messages

---

**Partap Kumar** <pkumar@compuvis.com>  
To: Holmesrrh48@gmail.com

Fri, Nov 20, 2020 at 10:29 AM

Hi Rosalind,

Greetings for the day!

This email marks as confirmation of the pay rate I discussed with you for **Reference# 4024-1 Financial Analyst in Dublin, OH with Genpact**. Please acknowledge below email as well.

Following our telephonic discussion, Kindly confirm that you agree to work at **\$30/hour on W2 all inclusive**

Also, please acknowledge my first email as well with subject line <Right to Represent (RTR)>, Feel free to reach out to me should you have any questions. I am reachable at 332 – 209 - 3810

For any further assistance feel free to reach out to my supervisor (Hardik Khurana) at [hkhurana@compuvis.com](mailto:hkhurana@compuvis.com) OR (415) 426-7837.

**Title: Financial Analyst**

**Location: Dublin, OH**

**Duration: 6+ Months**

**REMOTE UNTIL COVID**

**Description:**

- Financial Analyst is responsible for the accounting, tax, financial plans and policies of the organization, establishing and maintaining fiscal controls, preparing and interpreting financial reports, oversight of financial systems, strategic decisions and support, and safeguarding the organization's assets.
- Financial Planning & Analysis is responsible for being objective and strategic financial partners, leading cross-functional effort to drive relevant, flexible and efficient financial planning and analysis that supports our key business decisions.

- Analyzes business trends; leads and aligns financial forecasts and long-range planning processes with our business leaders. Drives business value by providing financial and analytical counsel to facilitate decision-making around strategic business initiatives.
- Prepares monthly financial reporting including variance and financial statement analysis. Able to clearly communicate a cohesive and concise story around business drivers behind financial data and potential implications on future results.
- Builds financial models and scenarios as a key input for business planning decisions in areas such as capital deployment, sourcing, product development, marketing strategies, and acquisitions.
- Handles annual budget processes, incorporating business initiatives, economic trends and operational efficiency. Aligns' budget to business strategies and gains alignment from business partners.
- Performs customer and product profitability analysis and makes investment and pricing decisions. Finds opportunities to drive revenue growth, margin expansion and a more favorable mix (i.e., driving preferred products and services).
- Understands market dynamics and competitors. Conducts sophisticated analysis, synthesizes and summarizes implications to business, influencing business partners using analytics and business understanding.
- Identifies and executes upon operational improvement opportunities. Demonstrates proficiency of technical tools and financial systems.
- Serves as an objective financial steward with an enterprise perspective, safeguarding our company's assets. Ensures controls are in place and the company's intellectual property is protected.

## **Responsibilities**

- Business partnering - partner with leaders to supervise and analyze business performance, find opportunities for improvement, and project future financial performance
- Market analysis – review, analyze, and communicate to leadership market trends, competitor positioning, and market opportunities
- Reporting – prepare monthly/quarterly/annual financial reports, including financial statement, variance analysis, and key business drivers
- Budgeting and forecasting – facilitate the process that aligns with Corporate and business unit guidance and targets, including the impact of market trends, key business initiatives and drivers, and operational dynamics
- Communications – proactively engage, align and support related functions, such as Controllershship, management and external reporting, audit, and organizational initiatives
- Operational improvement – identify and execute improvement opportunities that improve the efficiency and effectiveness of the FP&A process
- Policies and procedures – review, monitor and lead all aspects of compliance with finance accounting policies and procedures, including the risk and control environment

- Dynamic environment – exhibit proactive and leadership skills that are flexible and adaptable to a changing business dynamic

### Minimum qualifications

- Bachelor's degree in related field, or equivalent work experience

### Preferred qualifications

- Relevant domain experience
- Proficiency in FP&A reporting and forecasting tools, and Excel/ PowerPoint
- Solid understanding of Anaplan will be Plus
- Solid understanding of Tableau or related tools like QlikSense, Power BI will be an advantage
- Experience in ZBB implementation is a good to have
- Prior team leadership skills
- Effective interpersonal skills

### Must have skills:

Budgeting, Planning, Market Analysis, Reporting, Business Partnering.

- (1) Monthly Variance Analysis
- (2) Budgeting and Forecasting
- (3) Balance Sheet and Cash Flow experience
- (4) Ad Hoc support/business partnering

Regards,

**Partap Kumar | Compu-Vision | Lead Recruiter**

Office: 332 – 209 - 3810 • [pkumar@compuvis.com](mailto:pkumar@compuvis.com)  
Brunswick Plaza - I • 2050 Route 27 Suite 202 • North Brunswick, NJ • 08902

**WBE • MBE • NMSDC Certified Corporation**

"It Doesn't make sense to hire smart people and **tell them** what to do; We hire smart people so they **tell us** what to do" ---  
- **Steve Jobs**

This e-mail message, including any attachments, is intended solely for the named addressees, and it may contain confidential or legally privileged information. If you are not a named addressee on this message, or if I mistakenly addressed it to you, please immediately notify me by reply e-mail and then delete the message. Thank you.



---

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: Partap Kumar <pkumar@compuvis.com>

Fri, Nov 20, 2020 at 10:49 AM

I'm not interested. Thanks  
[Quoted text hidden]



Rosalind Holmes <holmesrrh48@gmail.com>

## Immediate REMOTE Fixed Asset Accountant for Hire

2 messages

**Maggie Prendergast** <employer@msg.monster.com>  
Reply-To: 78ccb4542a99490889875c3243b58545@msg.monster.com  
To: holmesrrh48@gmail.com

Wed, Nov 11, 2020 at 5:26 PM

Hello,

My name is Maggie, and I am a Recruiter with **The Fountain Group**. We are a national staffing firm and are currently seeking a REMOTE Fixed Asset Accountant for a prominent client of ours located in Bridgewater, NJ  
Details for the position are as follows:

### Job Description:

- Monthly and quarterly fixed asset reporting, IFRS16 accounting and reporting, and other ad-hoc requests in the fixed asset scope
- Accountable for monthly balance sheet reconciliations. Responsible for clearings. Perform analytic assessments (aging, etc).

### Job Qualifications:

- Fixed asset reporting
- IFRS16/Compliance accounting and reporting
- Balance sheet reconciliations

If you are interested in hearing more about the position please EMAIL ME with your updated resume attached at [Maggie.prendergast@TheFountainGroup.com](mailto:Maggie.prendergast@TheFountainGroup.com) |LinkedIn

Please forward this email to any friends or colleagues as we do offer a **Referral Bonus** for any candidate hired

Letter Value: 129986E-4F8BE

Reply

[Unsubscribe](#) | [Privacy policy](#)

Monster Worldwide, Inc., [133 Boston Post Rd, Weston MA, 02493](#)

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: Maggie.prendergast@thefountaingroup.com

Wed, Nov 11, 2020 at 7:31 PM

Hello Maggie,


Just wanted to let you know that I am interested in the Fixed Asset Accountant position. I have attached my resume for consideration. Please contact me at +15133068837.

Thanks,

Rosalind Holmes

[Quoted text hidden]

---

 **Rosalind's Resume - RH Workday 2 copy copy.docx**  
23K



Rosalind Holmes <holmesrrh48@gmail.com>

**RTR for Tax Supporting Detailed Documentation, PNGHJP00002600**

2 messages

asmita@infotreeglobal.com <asmita@infotreeglobal.com>  
To: holmesrrh48@gmail.com

Mon, Dec 14, 2020 at 1:20 PM

Hello Rosalind

It was nice talking to you today. In reference to our conversation, I am going to submit your resume for the position of **Tax Supporting Detailed Documentation**, at **P&G**.

Details about the position:

**Pay Rate: \$40/ hr. on W2**

**Job Location: - 2 P&G Plaza, 005 P&G US Business Serv Cincinnati, Ohio 45202**

**Job ID: -, PNGHJP00002600**

**Employment type: - Contract**

**Contract duration: - 7 months**

Please send me the acknowledgement /Authorization Email confirming your acceptance for the above mentioned job details. I would really appreciate if you let other agencies/ recruiters not to submit your resume for the same or similar position as it is with the same Hiring manager to avoid any conflicts and multiple submissions. It sometimes causes issues and may lead to your resume not being considered.

**I give exclusive right to Infotree Global Solutions to present me for position Title: Lab technician| Client: P&G| Location: 2 P&G Plaza, 005 P&G US Business Serv Cincinnati, Ohio 45202**

. Kindly confirm the email and let me know if you have any questions.

**Asmita Chandra**

**Associate Recruiter  
Infotree Global Solutions  
[www.infotreeglobal.com](http://www.infotreeglobal.com)  
215 Ann Arbor Rd. Suite 304  
Plymouth, MI 48170  
Phone 734-256-0670**

Rosalind Holmes <holmesrrh48@gmail.com>  
To: "asmita@infotreeglobal.com" <asmita@infotreeglobal.com>

Mon, Dec 14, 2020 at 1:21 PM

Confirm  
[Quoted text hidden]



Rosalind Holmes <holmesrrh48@gmail.com>

## Contract Coordinator in West Chester,OH (Remote)

2 messages

Anuj Singh <Anuj15.singh@nttdata.com>  
To: holmesrrh48@gmail.com

Wed, Jan 13, 2021 at 12:54 PM



Good afternoon. I have your resume on file and we have an opportunity available for a **Contract Coordinator** with one of our major clients in **West Chester,OH**. I have included the job description below. Please let me know if you are interested in discussing the opportunity in more detail. NTT DATA Services is a top 10 global business and IT services provider with business operations in more than 50 countries and regions.

### NTT DATA is an IT Powerhouse

This role is with a direct client of NTT DATA and the job description is as follows:

M-F 8-5 (Remote to start)

Manager looking for:

- LOCAL CANDIDATES ONLY - Will have to come into office once COVID restrictions lifted
- Must have previous SAP experience; will be assisting contract team update contract information in SAP
- Familiar with Microsoft Office/Outlook/Teams
- Proficient in Excel; how to work and manipulate data.
- Data Entry; strong attention to detail
- Strong work ethic, self starter due to working remote to start

- Currently temporary position, but has potential to go perm for right candidate.

Responsible for accurately entering membership information into the contract management database system timely and performing in depth analysis. Operates as the key contact for national sales inquiries and maintains appropriate data logs. Establishes and maintains the set up of new accounts within financial system timely and accurately. Develops and utilize customer account set-up reports to perform analysis Works with designated contacts at the distribution centers and regional customer maintenance areas to troubleshoot and resolve membership issues. Performs in depth analysis of late customer set-ups, identifies source of issue and determines the appropriate action needed to resolve the issue. Performs related duties as assigned. Working knowledge of contracts administration. Ability to multi-task and effectively manage large volumes of e-mail. Ability to communicate effectively both orally and in writing. Ability to work well in a team environment Strong organizational skills; attention to detail. Strong analytical skills; ability to analyze data/situations quickly Strong Customer Service Skills and focus. Ability to provide exceptional customer service. Strong problem solving skills; ability to work through difficult tasks. Ability to perform tasks with a high degree of accuracy; thorough Capable of making sound decisions to achieve goals. Resourceful in pursuing or recommending new ideas and/or procedures Ability to implement processes resulting in satisfactory audit practices. Proficiency with Microsoft Excel, Word and Outlook.

If you are qualified, available, interested, planning to make a change, or know of a friend who might have the required qualifications and interest, please call me, even if we have spoken recently about a different position. If you do respond via e-mail please include a daytime phone number so I can reach you. Thank you.

Kind regards,

Anuj Singh | Technical Recruiter, Strategic Staffing  
Anuj15.singh@nttdata.com | o. +(617) 273-4525 | NTT DATA Staffing Jobs | @nttdataservices  
100 City Square, Boston, MA, 02129

NTT DATA Services

Consulting | Industry Solutions | Digital | Cloud | Application, Infrastructure & BPO Services

NTT DATA, Inc.

Note: Please allow me to reiterate that I chose to contact you either because your resume had been posted to one of the internet job sites to which we subscribe, or you had previously submitted your resume to NTT DATA Services. I assumed that you are either looking for a new employment opportunity, or you are interested in investigating the current job market.

If you are not currently seeking employment, or if you would prefer I contact you at some later date, please indicate your date of availability so that I may honor your request. In any event, I respectfully recommend you continue to avail yourself to the employment options and job market information we provide with our e-mail notices.

If you are interested in this position, please click [here](#).

If you would like to unsubscribe from NTT DATA, Inc., please click [here](#).

**Lookup Candidate** Disclaimer: This email and any attachments are sent in strictest confidence for the sole use of the addressee and may contain legally privileged, confidential, and proprietary data. If you are not the intended recipient, please advise the sender by replying promptly to this email and then delete and destroy this email and any attachments without any further use, copying or forwarding.

---

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: Anuj Singh <Anuj15.singh@nttdata.com>

Wed, Jan 13, 2021 at 1:43 PM

Please stop contacting me!

[Quoted text hidden]



Rosalind Holmes <holmesrrh48@gmail.com>

---

## Underwriting DE

1 message

---

**Rosalind Holmes** <holmesrrh48@gmail.com>

To: mwiggin@atechplacement.com

Thu, Jan 14, 2021 at 10:04 AM

To Whom It May Concern:

Attached is a copy of my resume regarding the underwriting position.

Thanks,

Rosalind Holmes

---

 **Rosalind's Resume - RH Workday 2 3.docx**  
23K

I can be available at 11:00 am on Wednesday January 20, 2021.

Thank you,

Rosalind Holmes  
513-306-8837  
[Quoted text hidden]





Rosalind Holmes &lt;holmesrrh48@gmail.com&gt;

**Let's Talk - Intecrowd LLC**

2 messages

**Michael LaRosa** <notifications-4645@app.bamboohr.com>

Tue, Jan 19, 2021 at 1:23 PM

Reply-To: dc7+job+db02612d674a2017a546fc27f5ea2104795ef80f+51637@app.bamboohr.com

To: Rosalind Holmes &lt;holmesrrh48@gmail.com&gt;

##- Yes! You can reply directly to this email and Michael will get it. Just make sure it's above this line so we can read it right. -##

Hi Rosalind,

I received your application and would love to learn more about you and answer any questions you may have about Intecrowd or the position to which you applied.

Please send me a few times when you'd be available for a 30 minute call in the next few days, as well as the best number where I can reach you.

I look forward to our conversation,

Michael LaRosa  
Director of Talent

web: [www.intecrowd.com](http://www.intecrowd.com)



This message may contain confidential, privileged, or valuable information, which belongs to INTECROWD LLC. If you received this transmission in error, please call or contact me by email immediately. Disclosure or use of any part of this message by persons other than the intended recipient is prohibited. Proprietary & Confidential. 2018 © INTECROWD LLC. All other trademarks and copyrights are the property of their respective owners. All rights reserved.

**Rosalind Holmes** <holmesrrh48@gmail.com>

Tue, Jan 19, 2021 at 2:30 PM

To: "dc7+job+db02612d674a2017a546fc27f5ea2104795ef80f+51637@app.bamboohr.com"

&lt;dc7+job+db02612d674a2017a546fc27f5ea2104795ef80f+51637@app.bamboohr.com&gt;

Hi Mr. LaRosa,

Thanks for responding to my email! I can be available this week Wednesday-Friday from 11:00 - 5:00. Please let me know what time and day works best for you.

Thanks,

Rosalind Holmes

[Quoted text hidden]



Rosalind Holmes <holmesrrh48@gmail.com>

**RTR and Rate confirmation for Rang Technologies: Payroll Tax Coordinator/Specialist, Location: Mason, OH Remote, Job Id:11868442)- Rosalind R. Holmes**

2 messages

**Yasmeen Khan** <yasmeen.khan1@rangtech.com>  
To: "Holmesrrh48@gmail.com" <Holmesrrh48@gmail.com>

Thu, Jun 24, 2021 at 11:29 AM

Hi Rosalind R. Holmes,

It was a pleasure speaking with you regarding one of the open positions with our client. I appreciate your time. Please help me with an **updated copy of your resume and a summary/write-up of your experience as per below job description.**

**Kindly respond to this email with your confirmation:**

**Right-to-Represent & Rate Confirmation:**

I, Rosalind R. Holmes, give Rang Technologies the exclusive right to represent my profile to **Client: Luxottica** for the role of Payroll Tax Coordinator, Mason, OH - 45040 - Remote, Some training onsite **location at the rate of \$21.42 hour on W2 for Contract Role.**

**Job Details:**

**Client: Luxottica**

**Title: Payroll Tax Coordinator**

**Location: Mason, OH - 45040 - Remote, Some training onsite**

**Type: Contract - 3 months**

**Shift: 8:00am to 5:00pm**

**Specific Skills Needed:**

- Payroll tax knowledge
- ADP Smart Compliance
- Global View a plus
- Excellent Excel skills

**Primary responsibilities:**

- Continuous review of payroll tax data information. Research and correct/adjust discoverable errors.
- Ensures all new hires tax set up processed in all systems. (Federal, State, Local, Unemployment)
- Follows and maintains knowledge of all payroll tax regulations for US and Canada.
- Assists in the process, test and report Year-end W-2s, working with our IT personnel and with outside W-2 vendor to ensure timely file generation, printing and mailing of W-2s and W-2c's.
- Frequently interacts with various departments internally (Benefits, Compensation, HRBP, Legal, Compliance, Store Operations, Accounting and IT) and with external vendors.

Best Regards,

Yasmeen Khan

Technical Recruiter

Direct: (732) 947-4607

Phone: (732) 947-4119 EXT 607



Disclaimer: This is not meant to be an unsolicited email, so if you don't want to receive any emails from me and Rang Technologies Inc, You can click on -> [UNSUBSCRIBE](#). Do not hesitate to contact me back for any questions

Rosalind Holmes <holmesrrh48@gmail.com>  
To: Yasmeen Khan <yasmeen.khan1@rangtech.com>

Thu, Jun 24, 2021 at 11:43 AM

Hi Yasmeen,

Attached is my resume regarding the payroll tax position.

This is to confirm the below statement

I, Rosalind R. Holmes, give Rang Technologies the exclusive right to represent my profile to **Client: Luxottica** for the role of Payroll Tax Coordinator, Mason, OH - 45040 - Remote, Some training onsite **location** at the **rate of \$21.42 hour on W2 for Contract Role.**

[Quoted text hidden]

Rosalind's Resume - 01.01.2021.docx  
23K



Rosalind Holmes <holmesrrh48@gmail.com>

## Job Opportunity - Financial Analyst

11 messages

Ashley Warren <awarren@meridiantechologies.net>  
To: "holmesrrh48@gmail.com" <holmesrrh48@gmail.com>

Wed, Jul 28, 2021 at 12:54 PM

Hi Rosalind!

I am reaching out to you because I recently came across your resume online and wanted to see if you were still in the job market?

We have a Financial Analyst role that I thought you might be interested, located in Yellow Springs, OH.

Let me know if the below job details looks like something of interest.

Financial Analyst will be responsible for FP&A activities for sites in the Analytics North America organization.

This includes but is not limited to: • Assist in the month end close for all site location with an emphasis in the verification and analysis of actual expenses posting into the Oracle General Ledger. • Research variances in actual expenses vs. budget and vs. prior year and communicate business drivers for the variances • Under the direction of the current Financial Analyst, complete month end journal entries with a focus on reclass entries to ensure financial accuracy within the P&L • Assist in the completion of any assigned supplementary scheduled as a part of the month end close • Work with the Commercial Finance Manager to both estimate and calculate internal sales bonuses based on booked order volumes • As needed, calculate external commissions to sales agents based on recognized sales volumes each month • Collaborate with the Director of Finance and other Finance Team members in the creation of the quarterly financial forecasts and annual budget • Ensure all SOX controls are being followed and documented • Research and correct any identified issues in the balance sheet reconciliations • Assist the Director of Finance and Commercial Finance Manager with any special projects  
Essential Duties/Principal Responsibilities: • Team focus and able to collaborate with multiple functions to understand complex financial results • Prepare journal entries, balance sheet reconciliations and FP&A schedules • Understanding of complex ERP and General Ledger systems including Oracle • Project focused with ability to manage time to meet tight deadlines

**Ashley Warren**

Technical Recruiter

Office: 980.365.6172

Email: [awarren@meridiantechologies.net](mailto:awarren@meridiantechologies.net)

LinkedIn: [www.linkedin.com/in/ashleywarren94](http://www.linkedin.com/in/ashleywarren94)

Website: [www.meridiantechologies.net](http://www.meridiantechologies.net)



Rosalind Holmes <holmesrrh48@gmail.com>

Wed, Jul 28, 2021 at 6:45 PM

To: Ashley Warren <awarren@meridiantechologies.net>

Hi Ashley,

Just wanted to know if this is a full time position?

[Quoted text hidden]

Ashley Warren <awarren@meridiantechologies.net>

To: Rosalind Holmes <holmesrrh48@gmail.com>

Thu, Jul 29, 2021 at 7:56 AM

Hi Rosalind,

Thanks for reaching out!

This is a contract role until the end of the year. Let me know if that is something still of interest!

If not, I can keep you posted on full time roles that come my way!

**Ashley Warren**

Technical Recruiter

**Office:** 980.365.6172

**Email:** [awarren@meridiantechologies.net](mailto:awarren@meridiantechologies.net)

**LinkedIn:** [www.linkedin.com/in/ashleywarren94](http://www.linkedin.com/in/ashleywarren94)

**Website:** [www.meridiantechologies.net](http://www.meridiantechologies.net)



**From:** Rosalind Holmes <holmesrrh48@gmail.com>

**Sent:** Wednesday, July 28, 2021 6:45 PM

**To:** Ashley Warren <awarren@meridiantechologies.net>

**Subject:** Re: Job Opportunity - Financial Analyst

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

[Quoted text hidden]

Rosalind Holmes <holmesrrh48@gmail.com>

To: Ashley Warren <awarren@meridiantechologies.net>

Thu, Jul 29, 2021 at 10:25 AM

Hi Ashley,

I'm interested in the opportunity please call me at your earliest convenience

[Quoted text hidden]

Ashley Warren <awarren@meridiantechologies.net>

Mon, Aug 2, 2021 at 10:38 AM

To: Rosalind Holmes <holmesrrh48@gmail.com>

Hi Rosalind!

Let me know what times you are available today and tomorrow and I can give you a call!

[Quoted text hidden]

---

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: Ashley Warren <awarren@meridianttechnologies.net>

Mon, Aug 2, 2021 at 10:46 AM

Hi Ashley,

You can call me today at 11:00am

[Quoted text hidden]

---

**Ashley Warren** <awarren@meridianttechnologies.net>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Mon, Aug 2, 2021 at 10:47 AM

Will do!!

Thank you!

[Quoted text hidden]

---

**Ashley Warren** <awarren@meridianttechnologies.net>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Mon, Aug 2, 2021 at 11:39 AM

Hi Rosalind,

Here are all the details we spoke about!

\$47/HR W2

<https://www.xylem.com/en-us/>

## Financial Analyst - 105412

Bachelor's degree with minimum of three years of FP&A experience preferably in a large corporate environment. • Time management skills with the ability to manage several projects at once. • Critical and independent thinking to solve complex problems. • Ability to establish and maintain effective working relationships with co-workers. • Advanced use of Excel including the use of pivot tables, look ups and other data analysis functions • Prior knowledge in Oracle, Blackline, and OneStream preferred

Financial Analyst will be responsible for FP&A activities for sites in the Analytics North America organization. This includes but is not limited to: • Assist in the month end close for all site location with an emphasis in the verification and analysis of actual expenses posting into the Oracle General Ledger. • Research variances in actual expenses vs. budget and vs. prior year and communicate business drivers for the variances • Under the direction of the current Financial Analyst, complete month end journal entries with a focus on reclass entries to ensure financial accuracy within the P&L • Assist in the completion of any assigned supplementary scheduled as a part of the month end close • Work with the Commercial Finance Manager to both estimate and calculate internal sales bonuses based on booked order volumes • As needed, calculate external commissions to sales agents based on recognized sales volumes each month • Collaborate with the Director of Finance and other Finance Team members in the creation of the quarterly financial forecasts and annual budget • Ensure all SOX controls are being followed and documented • Research and correct any identified issues in the balance sheet reconciliations • Assist the Director of Finance and Commercial Finance Manager with any special projects Essential Duties/Principal Responsibilities: • Team focus and able to collaborate with multiple functions to understand complex financial results • Prepare journal entries, balance sheet reconciliations and FP&A

schedules • Understanding of complex ERP and General Ledger systems including Oracle • Project focused with ability to manage time to meet tight deadlines

**Ashley Warren**

Technical Recruiter

**Office:** 980.365.6172

**Email:** [awarren@meridiantechologies.net](mailto:awarren@meridiantechologies.net)

**LinkedIn:** [www.linkedin.com/in/ashleywarren94](http://www.linkedin.com/in/ashleywarren94)

**Website:** [www.meridiantechologies.net](http://www.meridiantechologies.net)



[Quoted text hidden]

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: Ashley Warren <awarren@meridiantechologies.net>

Mon, Aug 2, 2021 at 11:40 AM

Hi Ashley,

Just wanted to let you know that I have not received the additional email we discussed.

[Quoted text hidden]

**Ashley Warren** <awarren@meridiantechologies.net>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Mon, Aug 2, 2021 at 11:41 AM

Hi Rosalind!

I sent it a couple of minutes ago, let me know if you still didn't get it and I'll re send!

[Quoted text hidden]

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: Ashley Warren <awarren@meridiantechologies.net>

Wed, Aug 4, 2021 at 10:51 AM

Hi Ashley,

Just wanted to follow up with you regarding the Financial Analyst position. Have you received any information regarding the position. In addition, if you know that I'm not being considered for the position please let me know immediately. I receive many calls and emails from recruiters every day and I don't have time to waste on spam recruiters.

[Quoted text hidden]



Rosalind Holmes <holmesrrh48@gmail.com>

**RE: RTR : Job opening for the position of Sr. Accounting Analyst II in Jackson, MI**

3 messages

**Abhinav Kashyap** <akashyap@techproviders.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Wed, Jul 21, 2021 at 4:27 PM

Hi Rosalind

Please let me know following by explaining few points:-

Do you have any recent experience working with fixed asset accounting?

Do you have experience working with financial closeouts for a large backlog?

Thanks & Regards,



**Abhinav Kashyap**  
Sr. Resource Executive | Tech Providers, Inc.  
(404) 594-6107 | [akashyap@techproviders.com](mailto:akashyap@techproviders.com)  
[www.techproviders.com](http://www.techproviders.com)



Follow us on:    

**From:** Rosalind Holmes <holmesrrh48@gmail.com>  
**Sent:** 21 July 2021 14:54  
**To:** Abhinav Kashyap <akashyap@techproviders.com>  
**Subject:** Re: RTR : Job opening for the position of Sr. Accounting Analyst II in Jackson, MI

I confirm this email.

On Wednesday, July 21, 2021, Abhinav Kashyap <akashyap@techproviders.com> wrote:

Hello Rosalind,



Thanks for your time to speak to me today regarding the role of "Sr. Accounting Analyst II" with our "CMS Energy" in "Jackson, MI (Remote Work).

As discussed, I would like to submit your resume for this role. We need your right to represent to proceed ahead. Please reply with your consent and verify the information mentioned below.

Please copy and paste the statement below in your reply to us.

I, Rosalind R. Holmes, give Tech Providers Inc. an exclusive right to submit my resume for the position/client as per the details below.

**Client Name:** CMS Energy  
**Position Title:** Sr. Accounting Analyst II  
**Position Reference Number:** 12776615  
**Location:** Jackson, MI (Remote Work)  
**Expected Duration of Project:** 4+ Months  
**Pay Rate:** \$35/hr on W2

**Below are details of my current employer and work status in USA**

**Work status in USA:** (H1B / EAD / OPT / CPT/ GC/US Citizen) **Us Citizen**

**Expiry-date of visa/EAD (if applicable):**

**Current employer:** N/A

**Employer's Contact name, phone number and e-mail:** N/A

I verify that my resume has not been submitted for the above referenced position by any other staffing agency and Tech Providers Inc. has the exclusive right to represent me for this position.

I further verify that the information provided by me regarding my work status in USA and information in my resume is true and correct in all respects. Any misrepresentation will disqualify me from being considered for this position and may also attract legal penalties as applicable by law.

**Primary Responsibilities:**

Accounting analysts must work effectively by themselves and with fellow analysts and other colleagues. They often either lead or actively participate in meetings and other corporate team planning, as well as coordinate the financial closeout for capital projects.

A bachelor's degree in accounting, finance, or related field is needed for this position. Additional industry certifications, and previous job experience is helpful. An accounting analyst must also have extensive knowledge of accounting techniques as well as advanced experience with Microsoft Excel and SAP (a plus) and multiple other programs. They must have strong analytical skills and problem solving abilities needed to conduct accurate assessments and provide sound financial advice. Advanced written and verbal communication skills are needed to create reports and presentations on a regular basis.

**Required**

- ACCOUNTS PAYABLE
- AUDIT
- INVOICE
- SAP
- CONTRACTS

**Additional**

- EXCEL
- MICROSOFT EXCEL

Thanks & Regards,

Abhinav Kashyap

Sr. Resource Executive | Tech Providers, Inc.

(404) 594-6107 | akashyap@techproviders.com

www.techproviders.com

Follow us on:

Rosalind Holmes <holmesrrh48@gmail.com>  
To: Abhinav Kashyap <akashyap@techproviders.com>

Wed, Jul 21, 2021 at 7:23 PM

Hi Abhinav,

Please review my response to your questions below:

Do you have any recent experience working with fixed asset accounting?

I have experience with the property, plant, equipment and inventory in relation to capital asset projects, maintenance and improvements. Specifically, I have tracked the spending related to capital projects, performed transfers, retirements, disposals, depreciation, capitalization, property taxes etc.

Do you have experience working with financial closeouts for a large backlog?

I have experience with closing out capital projects which usually end with capitalization into a fixed asset. For example, in a manufacturing plant it may be necessary to construct, perform maintenance, purchases and improvements on various equipment involved in the operations. A capital requisition would be authorized to initiate the capital expenditures and assigned a project number/name to track the expenditures in SAP. The fixed asset accountant performs a monthly audit of the capital expenditures related to the fixed asset by reviewing the capital expenditure report for each project, project invoices received during the month, purchase orders, etc. For high value projects a budget is prepared on a monthly basis in which expense variances are calculated and categorized as favorable or unfavorable. Once the project is completed and audited the capital expenditures are capitalized into the corresponding fixed asset. In the case of constructed assets a Construction in Progress report is usually created in the fixed asset software programs, for example Sage FAS, SAP or Oracle reconciled, and uploaded into the ERP system. Purchased assets such as computers, office equipment, machines used in operations, etc. are usually assigned a tag number and placed in service on the books relative to asset type. I also have experience with research and development projects that result in an expense on the books after they are closed out. In addition, I have experience with the month end close process which usually involves journal entries, adjusting journal entries, reconciliations, financial statement preparation etc.

Please let me know if you have additional questions or concerns.

Thanks,

Rosalind Holmes

On Wed, Jul 21, 2021 at 4:27 PM Abhinav Kashyap <akashyap@techproviders.com> wrote:

Hi Rosalind

Please let me know following by explaining few points:-

Thanks & Regards,

[Quoted text hidden]

---

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: Abhinav Kashyap <akashyap@techproviders.com>

Tue, Jul 27, 2021 at 11:36 AM

Hi Abinav,

Just following up on the Senior Accounting Analyst position. Please let me know if I am being considered for this position and the next steps.

[Quoted text hidden]



Rosalind Holmes &lt;holmesrrh48@gmail.com&gt;

---

**Remote Senior Accountant Job**

5 messages

**Sara Neuville** <sara.neuville@accountingprincipals.com>

Thu, Jul 15, 2021 at 2:55 PM

To: holmesrrh48@gmail.com

Hi,

I hope this email finds you well. I am working with a great company in San Francisco that is looking for a remote Senior Accountant. This job would last 6 months and is 100% remote. The role is working on month end close and some exciting projects. Please contact me if you know anyone that would be interested. Thank you!

Sara Neuville  
Senior Staffing Manager

T 415.365.2000

E [sara.neuville@accountingprincipals.com](mailto:sara.neuville@accountingprincipals.com)  
[www.linkedin.com/in/saraneuville/](http://www.linkedin.com/in/saraneuville/)

**Accounting Principals**  
44 Montgomery Street, Suite 1310  
San Francisco, CA 94104

[accountingprincipals.com](http://accountingprincipals.com)

This message is intended only for the designated recipient(s). It may contain confidential or proprietary information and may be subject to other contractual or confidentiality protection. If you are not a designated recipient, you may not review, copy or distribute this message. If you receive this message in error, please notify the sender by reply email and delete this message.

Accounting Principals, part of The Adecco Group North America headquartered at [10151 Deerwood Park Boulevard, Building 200, Suite 400](#), Jacksonville, Florida, 32256, is committed to data privacy compliance. To learn more about how we collect and process personal information, please read our [General Privacy Policy](#) located on the website above.

This email was sent to holmesrrh48@gmail.com, by Sara Neuville.  
To remove your email address permanently from future mailings, please [click here](#).

---

**Rosalind Holmes** <holmesrrh48@gmail.com>

Thu, Jul 15, 2021 at 3:53 PM

To: Sara Neuville &lt;sara.neuville@accountingprincipals.com&gt;

Hi Sara,

I would be interested in learning more about the Senior Accounting role. Please contact me at your earliest convenience or email the job description.

Thanks,

Rosalind Holmes  
[Quoted text hidden]

---

**Neuville, Sara** <sara.neuville@accountingprincipals.com>

Thu, Jul 15, 2021 at 4:04 PM

To: Rosalind Holmes <holmesrrh48@gmail.com>

Great. Please send me your updated resume and I will be in touch.

Sincerely,

Sara

**Sara Neuville**

Senior Talent Consultant

T 415.365.2000

E [sara.neuville@accountingprincipals.com](mailto:sara.neuville@accountingprincipals.com)

[www.linkedin.com/in/saraneuville/](http://www.linkedin.com/in/saraneuville/)

**Accounting Principals**

44 Montgomery Street, Suite 1310

San Francisco, CA 94104

[accountingprincipals.com](http://accountingprincipals.com)

This message is intended only for the designated recipient(s). It may contain confidential or proprietary information and may be subject to other contractual or confidentiality protection. If you are not a designated recipient, you may not review, copy or distribute this message. If you receive this message in error, please notify the sender by reply email and delete this message.

Accounting Principals, part of The Adecco Group North America headquartered at 10151 Deerwood Park Boulevard, Building 200, Suite 400, Jacksonville, Florida, 32256, is committed to data privacy compliance. To learn more about how we collect and process personal information, please read our [General Privacy Policy](#) located on the website above.

[Quoted text hidden]


---

**Rosalind Holmes** <holmesrrh48@gmail.com>  
To: "Neuville, Sara" <sara.neuville@accountingprincipals.com>

Thu, Jul 15, 2021 at 4:32 PM

[Quoted text hidden]

---

 **Rosalind's Resume - 01.01.21 copy.docx**  
23K

---

**Neuville, Sara** <sara.neuville@accountingprincipals.com>  
To: Rosalind Holmes <holmesrrh48@gmail.com>

Thu, Jul 15, 2021 at 4:34 PM

This is a temporary job. Are you open to temp jobs?

[Quoted text hidden]

# Exhibit 18

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION**

ROSALIND HOLMES,

Plaintiff,

vs.

LAKEFRONT AT WEST CHESTER, LLC,

Defendant.

Case No. 1:21-cv-505

Black, J.  
Bowman, M.J.

**REPORT AND RECOMMENDATION**

Plaintiff, a resident of Cincinnati, brings this action against Lakefront at West Chester, LLC. By separate Order issued this date, plaintiff has been granted leave to proceed *in forma pauperis* pursuant to 28 U.S.C. § 1915. This matter is before the Court for a *sua sponte* review of plaintiff's complaint to determine whether the complaint, or any portion of it, should be dismissed because it is frivolous, malicious, fails to state a claim upon which relief may be granted or seeks monetary relief from a defendant who is immune from such relief. 28 U.S.C. §1915(e)(2)(B).

In enacting the original *in forma pauperis* statute, Congress recognized that a "litigant whose filing fees and court costs are assumed by the public, unlike a paying litigant, lacks an economic incentive to refrain from filing frivolous, malicious, or repetitive lawsuits." *Denton v. Hernandez*, 504 U.S. 25, 31 (1992) (quoting *Neitzke v. Williams*, 490 U.S. 319, 324 (1989)). To prevent such abusive litigation, Congress has authorized federal courts to dismiss an *in forma pauperis* complaint if they are satisfied that the action is frivolous or malicious. *Id.*; see also 28 U.S.C. § 1915(e)(2)(B)(i). A complaint may be dismissed as frivolous when the plaintiff cannot make any claim with a rational or arguable

basis in fact or law. *Neitzke v. Williams*, 490 U.S. 319, 328-29 (1989); see also *Lawler v. Marshall*, 898 F.2d 1196, 1198 (6th Cir. 1990). An action has no arguable legal basis when the defendant is immune from suit or when plaintiff claims a violation of a legal interest which clearly does not exist. *Neitzke*, 490 U.S. at 327. An action has no arguable factual basis when the allegations are delusional or rise to the level of the irrational or “wholly incredible.” *Denton*, 504 U.S. at 32; *Lawler*, 898 F.2d at 1199. The Court need not accept as true factual allegations that are “fantastic or delusional” in reviewing a complaint for frivolousness. *Hill v. Lappin*, 630 F.3d 468, 471 (6th Cir. 2010) (quoting *Neitzke*, 490 U.S. at 328).

Congress also has authorized the *sua sponte* dismissal of complaints that fail to state a claim upon which relief may be granted. 28 U.S.C. § 1915 (e)(2)(B)(ii). A complaint filed by a *pro se* plaintiff must be “liberally construed” and “held to less stringent standards than formal pleadings drafted by lawyers.” *Erickson v. Pardus*, 551 U.S. 89, 94 (2007) (per curiam) (quoting *Estelle v. Gamble*, 429 U.S. 97, 106 (1976)). By the same token, however, the complaint “must contain sufficient factual matter, accepted as true, to ‘state a claim to relief that is plausible on its face.’” *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009) (quoting *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 570 (2007)); see also *Hill*, 630 F.3d at 470-71 (“dismissal standard articulated in *Iqbal* and *Twombly* governs dismissals for failure to state a claim” under §§ 1915A(b)(1) and 1915(e)(2)(B)(ii)).

“A claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged.” *Iqbal*, 556 U.S. at 678 (citing *Twombly*, 550 U.S. at 556). The Court must accept all well-pleaded factual allegations as true, but need not “accept as true a legal conclusion



couched as a factual allegation.” *Twombly*, 550 U.S. at 555 (quoting *Papasan v. Allain*, 478 U.S. 265, 286 (1986)). Although a complaint need not contain “detailed factual allegations,” it must provide “more than an unadorned, the-defendant-unlawfully-harmed-me accusation.” *Iqbal*, 556 U.S. at 678 (citing *Twombly*, 550 U.S. at 555). A pleading that offers “labels and conclusions” or “a formulaic recitation of the elements of a cause of action will not do.” *Twombly*, 550 U.S. at 555. Nor does a complaint suffice if it tenders “naked assertion[s]” devoid of “further factual enhancement.” *Id.* at 557. The complaint must “give the defendant fair notice of what the . . . claim is and the grounds upon which it rests.” *Erickson*, 551 U.S. at 93 (citations omitted).

Here, Plaintiff’s complaint arises out of Plaintiff’s eviction from Defendant’s property. Plaintiff asserts the eviction violates her civil rights and also asks the court to issue a temporary restraining order preventing the eviction. Upon careful review, the undersigned finds that Plaintiff’s complaint fails to state a claim upon which relief may be granted in this federal court.

Notably, the Court will not interfere with any pending state eviction proceedings. A federal court must decline to interfere with pending state proceedings involving important state interests unless extraordinary circumstances are present. See *Younger v. Harris*, 401 U.S. 37, 43-45 (1971). Abstention is appropriate if: (1) state proceedings are ongoing; (2) the state proceedings implicate important state interests; and (3) the state proceedings afford an adequate opportunity to raise federal questions. *Middlesex County Ethics Comm. v. Garden State Bar Ass’n*, 457 U.S. 423, 432 (1982).

To the extent eviction or other state proceedings are pending against the plaintiff in connection with her ownership or occupancy of property, all three factors supporting

abstention exist. The matters presented in the plaintiff's Complaint implicate important state interests, see *Doscher v. Menifee Circuit Court*, No. 03-5229, 2003 WL 22220534 (6th Cir. Sept. 24, 2003); and there is no indication the plaintiff could not raise valid federal concerns in the context of an ongoing state proceeding.

Accordingly, the complaint fails to state a claim upon which relief may be granted and should be dismissed under 28 U.S.C. §1915(e)(2)(B).

Accordingly, for these reasons, it is therefore **RECOMMENDED** this action be **DISMISSED** with **PREJUDICE** for failure to state a claim for relief. It is further **RECOMMENDED** that the Court certify pursuant to 28 U.S.C. § 1915(a) that for the foregoing reasons an appeal of any Order adopting this Report and Recommendation would not be taken in good faith and therefore deny Plaintiff leave to appeal *in forma pauperis*.

s/ Stephanie K. Bowman  
Stephanie K. Bowman  
United States Magistrate Judge

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION**

ROSALIND HOLMES,

Plaintiff,

vs.

LAKEFRONT AT WEST CHESTER, LLC,

Defendant.

Case No. 1:21-cv-505

Black, J.  
Bowman, M.J.

**NOTICE**

Pursuant to Fed. R. Civ. P. 72(b), any party may serve and file specific, written objections to this Report & Recommendation (“R&R”) within **FOURTEEN (14) DAYS** after being served with a copy thereof. That period may be extended further by the Court on timely motion by either side for an extension of time. All objections shall specify the portion(s) of the R&R objected to, and shall be accompanied by a memorandum of law in support of the objections. A party shall respond to an opponent’s objections within **FOURTEEN DAYS** after being served with a copy of those objections. Failure to make objections in accordance with this procedure may forfeit rights on appeal. *See Thomas v. Arn*, 474 U.S. 140 (1985); *United States v. Walters*, 638 F.2d 947 (6th Cir. 1981).

# Exhibit 19

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION**

Rosalind Holmes,	:	Case No. 1:21-cv-505
	:	
Plaintiff,	:	Judge Timothy S. Black
	:	
vs.	:	Magistrate Judge Stephanie K.
	:	Bowman
Lakefront at West Chester, LLC	:	
	:	
Defendant.	:	

**DECISION AND ENTRY  
ADOPTING THE REPORT AND RECOMMENDATIONS  
OF THE UNITED STATES MAGISTRATE JUDGE (Doc. 8)**

This case is before the Court pursuant to the Order of General Reference to United States Magistrate Judge Stephanie K. Bowman. Pursuant to such reference, the Magistrate Judge reviewed the pleadings filed with this Court and, on August 23, 2021 submitted a Report and Recommendations (the “Report”). (Docs. 8). Plaintiff Rosalind Holmes submitted her objection to the Report on August 25, 2021. With her objections, Plaintiff has also submitted a second motion for temporary restraining order and preliminary injunction (Doc. 9), and an emergency motion to appoint counsel. (Doc. 11).

As required by 28 U.S.C. § 636(b) and Fed. R. Civ. P. 72(b), the Court has reviewed the comprehensive findings of the Magistrate Judge and considered *de novo* all of the filings in this matter. Upon consideration of the foregoing, the Court finds that the Report is adopted and Plaintiff’s objections are overruled. Plaintiff’s motions filed after the Magistrate Judge issued the Report are also denied.

Plaintiff Rosalind Holmes, proceeding *pro se*, brings this action against Defendant Lakefront at West Chester, LLC. According to Plaintiff's filings, she currently resides at one of Defendant's properties and is asking this Court to stay her eviction and/or eviction proceedings. Plaintiff's recent filings indicate that she has now been evicted and ordered to vacate her premises by August 27, 2021. (Doc. 9 at PageID# 1419).

In the Report, the Magistrate Judge first found that Plaintiff's complaint failed to state a claim upon which relief may be granted. (Doc. 8 at 3). This Court agrees. Plaintiff's 378-page complaint with exhibits is a recitation of her litigation history with Defendant.<sup>1</sup> Even liberally construing Plaintiff's complaint, she fails to state a claim. Moreover, Plaintiff's objection does nothing to cure this deficiency or otherwise convince this Court that Plaintiff has stated a plausible claim for relief. (Doc. 51).

The Magistrate Judge also noted that *Younger* abstention applies in this case. (Doc. 8 at 3). As explained by the Sixth Circuit:

---

<sup>1</sup> See, e.g., *Holmes v. Lakefront at West Chester*, 1:21-cv-444 (S.D. Ohio Aug. 3, 2021) (Dlott, J.; Litkovitz, M.J.), *appeal dismissed* at No. 21-3731 (6th Cir. Aug. 17, 2021); *Holmes v. U.S.A., et al.*, No. 1:20-cv-825 (S.D. Ohio) (McFarland, J.; Litkovitz, M.J.), *appeals* at No. 21-3715, 21-03521, 21-03491, 21-03206 (6th Cir.); *Holmes v. Lakefront at West Chester*, No. CV 2021-05-0638 (Butler Cty. Ct. Com. Pl. filed May 7, 2021) (located at <https://pa.butlercountyclerk.org/eservices/searchresults.page>) (last accessed 8/26/2021); see also *Lakefront at West Chester v. Holmes*, CVG 2100528 (Butler Cty. Area III Ct. filed June 16, 2021); *Lakefront at West Chester v. Holmes*, CVG 2100528 (Butler Cty. Area III Ct. filed May 14, 2021); *Holmes v. Lakefront at West Chester*, No. CVF2001041, RE000007 (Butler Cty. Area III Ct. filed Nov. 2, 2020), *appeal* at CA-2021-05-0046 (Ohio 12th Dist. Ct. App.) (all Butler County Area III cases located at: <http://docket.bcareaocourts.org/>) (last accessed 8/26/2021).

This Court may take judicial notice of court records that are available online to members of the public. See *Lynch v. Leis*, 382 F.3d 642, 648 n.5 (6th Cir. 2004) (citing *Lyons v. Stovall*, 188 F.3d 327, 332 n.3 (6th Cir. 1999)).

We generally are obliged to decide cases within the scope of federal jurisdiction. However, in certain circumstances, allowing a federal suit to proceed threatens undue interference with state proceedings, and the proper course is for the federal court to abstain from entertaining the action. The *Younger* breed of abstention requires abstention in three different circumstances.... The Supreme Court has noted that these three categories are the exception rather than the rule. First, we may abstain under *Younger* when there is an ongoing state criminal prosecution. Second, we may abstain when there is a civil enforcement proceeding that is akin to a criminal prosecution. Third, we may abstain when there is a civil proceeding involving certain orders that are uniquely in furtherance of the state courts' ability to perform their judicial functions.

*Aaron v. O'Connor*, 914 F.3d 1010, 1016 (6th Cir. 2019) (internal quotations and citations omitted).

Once a court determines that a case falls into one of the three exceptional categories and *Younger* abstention may apply, the Court should “next analyze[s] the case ‘using a three-factor test laid out in *Middlesex County Ethics Committee v. Garden State Bar Ass’n*, 457 U.S. 423 (1982).” *Id.* (quotation omitted). “If (1) state proceedings are currently pending; (2) the proceedings involve an important state interest; and (3) the state proceedings will provide the federal plaintiff with an adequate opportunity to raise his constitutional claims, we may abstain from hearing the federal claim.” *Id.* (quotation omitted). The Magistrate Judge found all three factors present when noting *Younger* abstention applies.

Since the Magistrate Judge issued the Report, Plaintiff now states that her eviction proceedings have concluded, and she was evicted. (Doc. 9 at 1). Thus, *Younger* no

longer applies to her eviction proceedings because those proceedings are no longer currently pending.<sup>2</sup>

To the extent her eviction proceedings have not concluded, her primary request for relief – an injunction and stay of her eviction proceedings – is prohibited by the Anti-Injunction Act. *See* 28 U.S.C. § 2283 (“A court of the United States may not grant an injunction to stay proceedings in a State court except as expressly authorized by Act of Congress, or where necessary in aid of its jurisdiction, or to protect or effectuate its judgments.”); *see also Wells v. DLJ Mortg. Capitol Inc.*, No. 1:14-CV-767, 2014 WL 5587561, at \*2 (S.D. Ohio Nov. 3, 2014) (request to stay state court eviction proceeding prohibited pursuant to Anti-Injunction Act); *E3A v. Bank of Am., N.A.*, No. 13–10277, 2013 WL 784339 (E.D. Mich. Mar.1, 2013) (request to stay writ of eviction prohibited pursuant to the Anti-Injunction Act) (citing *Cragin v. Comerica Mortgage Co.*, No. 94–2246, 1995 WL 626292 (6th Cir. Oct. 24, 1995) (finding that the Anti-Injunction Act “generally precludes federal injunctions that would stay pending foreclosure proceedings in the state courts.”)).

Finally, a facial reading of Plaintiff’s complaint indicates that Plaintiff is asking this Court to grant her relief from injuries caused in her state court proceedings, including

---

<sup>2</sup> To the extent her proceedings are still pending, there is a strong argument *Younger* applies. Although Plaintiff fails to state a claim, she lists two causes of action for housing discrimination based on race. Discrimination claims may be asserted as part of an eviction proceeding in Ohio courts. *See, e.g., Lable & Co. v. Flowers*, 661 N.E.2d 782, 786 (Ohio Ct. App. 1995) (“A legitimate argument can be made that defendant was required to raise her discrimination claim in response to the eviction proceeding as a compulsory counterclaim.”). Thus, she has an adequate opportunity to assert her discrimination claims in her state court proceedings to the extent those proceedings are still pending.



her now-concluded eviction proceeding. The *Rooker-Feldman* doctrine prohibits federal courts, other than the United States Supreme Court, from performing appellate review of state court rulings. *Lawrence v. Welch*, 531 F.3d 364, 368 (6th Cir. 2008); *see also Givens v. Homecomings Fin.*, 278 F. App'x 607, 609 (6th Cir.2008) (affirming dismissal under *Rooker-Fedlman* where the primary relief that plaintiff requested was a temporary injunction that would “enjoin Defendants from physically entering onto plaintiff[‘]s property” and that would “dispos[e] ... of any other civil or procedural action regarding the subject property”).

However, notwithstanding *Younger*, *Rooker-Feldman*, and the Anti-Injunction act, the Court has *sua sponte* reviewed Plaintiff’s complaint pursuant to 28 U.S.C. § 1915. Plaintiff’s claims are dismissed for failure to state a claim. 28 U.S.C. § 1915(e)(2)(B)(ii).

Accordingly, for the reasons stated above:

1. The Report and Recommendations (Doc. 8) is **ADOPTED**, as expanded upon here;
2. Plaintiff’s objection (Doc. 51) is **OVERRULED**;
3. Plaintiff’s motion for an emergency stay and temporary restraining order; amended motion for a stay, emergency temporary restraining order and/or preliminary injunctive relief; and emergency motion for the appointment of counsel (Docs. 3, 9, 11) are **DENIED**;
4. Plaintiff’s complaint is **DISMISSED with prejudice**;
5. The Court **CERTIFIES** that, pursuant to 28 U.S.C. § 1915(a), any appeal of this Order would not be taken in good faith and therefore **DENIES** Plaintiff leave to appeal *in forma pauperis*; and
6. The Clerk shall enter judgment accordingly, whereupon this case is **TERMINATED** from the docket of this Court.

Furthermore, while the Court gives some deference to *pro se* litigants, it will not permit any litigant to use the Court's resources to address filings clearly designed to harass the Court, opposing counsel, or the opposing party. Federal courts have both the inherent power and constitutional obligation to protect their jurisdiction from conduct which impairs their ability to carry out Article III functions. *See, e.g., Hiles v. NovaStar Mortg.*, No. 1:12-cv-392, 2016 WL 454895 (S.D. Ohio Feb. 5, 2016).

There is "nothing unusual about imposing pre-filing restrictions in matters with a history of repetitive or vexatious litigation." *Feathers v. Chevron U.S.A., Inc.*, 141 F.3d 264, 269 (6th Cir. 1998). To achieve these ends, the Sixth Circuit has approved enjoining vexatious and harassing litigants by requiring them to obtain leave of court before submitting additional filings. *Filipas v. Lemons*, 835 F.2d 1145, 1146 (6th Cir. 1987).

Plaintiff has already filed two motion for emergency relief in this case alone, requesting the undersigned to stay her eviction proceedings. She has also filed notices of appeal in her other two federal court cases, requesting that the Sixth Circuit stay her eviction. *See Holmes v. Lakefront at West Chester*, 1:21-cv-444 (S.D. Ohio Aug. 3, 2021), *appeal dismissed at* No. 21-3731 (6th Cir. Aug. 17, 2021); *Holmes v. U.S.A., et al.*, No. 1:20-cv-825 (S.D. Ohio), *appeal dismissed at* No. 21-3715 (6th Cir. Aug. 17, 2021). Based on these repetitive tactics, Plaintiffs must seek leave of Court before submitting any additional filings in this case.

**IT IS SO ORDERED.**

Date: 8/26/2021

s/Timothy S. Black  
Timothy S. Black  
United States District Judge

## **Exhibit 20**



Rosalind Holmes &lt;holmesrrh48@gmail.com&gt;

---

**Retaliation by foul odors coming through the Air Conditioning Vent**

1 message

**Rosalind Holmes** <holmesrrh48@gmail.com>

Sun, Aug 15, 2021 at 4:57 PM

To: Jessica Banks &lt;LakefrontManager@plkcommunities.com&gt;, Lakefront at West Chester &lt;lakefrontleasing@plkcommunities.com&gt;

Jessica,

Please stop the harassment through the air conditioning vents. I have been smelling foul odors and I believe the air conditioning vents and air conditioning is set-up or booby-trapped to allow foul odors of cat pee, dog poop, smoke and other foul odors to circulate through the air conditioning vents. I have experienced unexplained vomiting, coughing, sneezing and upper respiratory issues due to this illegal harassment.

So you know that I will report the issues to you, the Health Department and the Police. Why are you continuing to harass me or allowing others to do so?

This is retaliation for filing a legitimate federal Bivens and Housing Discrimination lawsuit.

Thanks,

Rosalind Holmes

# Exhibit 21



1 August 18th, 2021, 8:55:30

2 THE COURT: We're missing somebody.

3 MS. HIGGINS: Let's do it.

4 THE COURT: I did not realize she's  
5 not here. I would have called you  
6 sooner.

7 MS. HIGGINS: I figured that,  
8 Judge.

9 THE COURT: Oh, come on, it's your  
10 last day. You want to stretch it out.

11 MS. HIGGINS: Want to get it done,  
12 please.

13 THE COURT: Where is she? This is  
14 the case -- what we're talking about, for  
15 the record, is Lakefront at West Chester  
16 and Rosalind Holmes. Why isn't she here?

17 MS. HIGGINS: I don't know. I'm  
18 not going to question.

19 THE COURT: That's not -- wait,  
20 Larry my bailiff is holding up his hand.

21 MS. HIGGINS: No.

22 THE COURT: Is that her coming in?

23 MS. HIGGINS: Probably. No. Okay.

24 THE COURT: Is that her?

25 MS. HIGGINS: No. No.

1 THE COURT: You know she filed  
2 something else yesterday. I don't know  
3 what you've received.

4 MS. HIGGINS: She filed in this  
5 court a notice that she filed an appeal  
6 of the remand order.

7 THE COURT: Oh, did she file an  
8 appeal? I don't -- she's filed -- over  
9 the last couple of days she's filed two  
10 different things, and for the record --  
11 let me just read out for the record what  
12 we've got here.

13 First we have a remand order from  
14 the federal court that was filed in this  
15 court on August 11th when she tried to  
16 remove this case to federal court by  
17 state or proceedings pending her request  
18 to transfer the case to federal court.  
19 They remanded it -- there's a decision.  
20 I think I attached that decision to my  
21 decision.

22 MS. HIGGINS: You did.

23 THE COURT: And then we have the  
24 formal notice of remand. So we properly  
25 have the case back in front of us.



1 MS. HIGGINS: Yes.

2 THE COURT: And then on the same  
3 day or, no, the day before the remand,  
4 she filed a motion for a stay and  
5 temporary restraining order to the U.S.  
6 District Court. That's what it's  
7 captioned.

8 And then August the 16th, she filed  
9 a notice of filing of emergency motion  
10 for a stay in the Sixth Circuit.

11 And then yesterday she filed a  
12 motion to dismiss and/or temporary stay  
13 of today's eviction hearing. But none of  
14 these -- and you correct me if I'm wrong,  
15 did she ever obtain a stay in federal  
16 court?

17 MS. HIGGINS: No.

18 THE COURT: She's asking -- as near  
19 as I can tell, she's asking for us to  
20 stay the evictions while the case  
21 proceeds on appeal in federal court?

22 MS. HIGGINS: I can't really tell  
23 what she's asking. I think the ramblings  
24 are somewhat nonsensical inasmuch as she  
25 keeps claiming the same thing over and

1 over without illegal trespass  
2 surveillance.

3 THE COURT: I know she has cut and  
4 paste the same argument for each  
5 successive motion.

6 MS. HIGGINS: She does. She also  
7 argues legal inaccuracies about  
8 jurisdictional priority rule and that  
9 federal court has jurisdiction on this or  
10 because she's made some other claims in  
11 other courts that the eviction should be  
12 heard in other courts, and that this is a  
13 bad faith eviction.

14 And I was all prepared to argue  
15 against that today. I think with her  
16 absence, I don't need to, but the point  
17 is that the stays that she's requested  
18 has not been ruled on. If they were to  
19 be ruled on, I believe they would be  
20 denied, even if they were to be given  
21 consideration.

22 THE COURT: To your knowledge, and  
23 I know she's good at forwarding copies of  
24 everything that she files to you. To  
25 your knowledge, has she filed for a stay

1 in federal court?

2 MS. HIGGINS: She's filed for it,  
3 but it's not been ruled on, and if it is  
4 to be ruled on, again, it will either be  
5 denied or at the very least they are  
6 going to require her to post a bond.

7 Rule 62 clearly says -- Federal  
8 Civil Rule Procedure 62 is just like the  
9 state rule, clearly says that there's no  
10 stay pending appeal absent a supersedeas  
11 bond. And she's not offered to pay that.

12 THE COURT: Right.

13 MS. HIGGINS: Every step of the way  
14 she files indigency waivers.

15 THE COURT: Did I swear you in?

16 THE WITNESS: No.

17 THE COURT: Do you solemnly swear  
18 to tell the truth, the whole truth and  
19 nothing but the truth so help you God?

20 THE WITNESS: I do.

21 THE COURT: Did she -- when is the  
22 last time she paid rent?

23 THE WITNESS: It was in May. Self  
24 paid.

25 THE COURT: Self paid --

1 THE WITNESS: Self paid through the  
2 end of her lease, which was May 21st.

3 MS. HIGGINS: For the record, Your  
4 Honor, this is not a nonpayment eviction.

5 THE COURT: I know this is a  
6 month-to-month.

7 MS. HIGGINS: It's an end of the  
8 term of her written lease.

9 THE COURT: So she's paid up  
10 through May according to you?

11 THE WITNESS: May 21st?

12 THE COURT: So here we are in  
13 June -- in the middle of August, so she's  
14 gone June, July, August without paying  
15 rent, posting a bond -- she has not  
16 posted a bond here?

17 MS. HIGGINS: No. And under 19 --  
18 as you know, I complained vociferously  
19 under 1923.08, should have required a  
20 bond.

21 THE COURT: That's quite a word,  
22 vociferously.

23 MS. HIGGINS: Well, maybe not to  
24 you, but to the federal court. I was  
25 adamant that a bond should have been

1 posted somewhere along the way.

2 THE COURT: To your knowledge, has  
3 she posted a bond in federal court?

4 MS. HIGGINS: No, she's not.

5 THE COURT: Okay. She's not here  
6 to tell me anything otherwise, which I'm  
7 quite surprised because she always  
8 come --

9 MS. HIGGINS: As are we.

10 THE COURT: -- to the hearing.

11 MS. HIGGINS: But 1923 also says we  
12 can proceed without her.

13 THE COURT: Frequently hear cases  
14 in default in eviction cases and other  
15 cases as well.

16 MS. HIGGINS: If we had started  
17 this when you first took the bench at  
18 8:29, and then she showed up later, I  
19 think you would be right to have paused  
20 the proceedings.

21 THE COURT: It's now 9:00.

22 MS. HIGGINS: It's after 9:00 and I  
23 believe --

24 THE COURT: The case is set for  
25 8:30. It is now 9:00 and going on a

1           little bit after nine, and she has been  
2           in this court any other numbers of times  
3           and she is always here and she's always  
4           on time. So I don't know why she's not  
5           here.

6                     Okay. Okay. Go ahead and question  
7           the witness.

8                     MS. HIGGINS: Thank you.

9                             JESSICA BANKS,  
10          having been first duly sworn, was examined and  
11          testified as follows:

12                             DIRECT EXAMINATION

13          BY MS. HIGGINS;

14                     Q. Please state your name.

15                     A. Jessica Banks.

16                     THE COURT: Why don't you stand  
17           closer to the microphone, please?

18                     THE WITNESS: Yes.

19                     Q. Say it again.

20                     A. Jessica Banks.

21                     Q. You are the agent of the owner of  
22          the property located at 4557 Wyndtree Drive,  
23          number 145 where Rosalind Holmes resides?

24                     A. Yes.

25                     Q. Did she live there pursuant to a

1 written lease?

2 A. Yes.

3 Q. Is this a true and accurate copy of  
4 that lease dated May 2020 and ending May 20th,  
5 2021?

6 A. Yes.

7 MS. HIGGINS: For the record, I'll  
8 give the Court a copy. I don't believe  
9 one was attached to our complaint.

10 Q. This lease at Section 30, and I  
11 have it tabbed and highlighted for the Court  
12 gives the landlord the right at least 45 days  
13 prior to the termination of the lease to give  
14 the tenant a nonrenewal notice, correct?

15 A. Correct.

16 Q. Did you give such a notice to  
17 Ms. Holmes?

18 A. Yes.

19 Q. Attached to our complaint as  
20 Exhibit A, is this a true and accurate copy of  
21 that nonrenewal notice?

22 A. Yes.

23 Q. When her term ended May 20th, 2021,  
24 had she vacated the premises?

25 A. No.

1 Q. At least three days prior to  
2 commencement of this action, did you serve on  
3 her this notice to leave the premises pursuant  
4 to that termination?

5 A. Yes.

6 Q. How did you serve it?

7 A. To the door.

8 Q. Have you accepted any money from  
9 her since serving the notice?

10 A. No.

11 Q. Is she still there and you would  
12 still like her out?

13 A. Yes.

14 THE COURT: I want to hear again  
15 what kind of notice you gave her to  
16 vacate.

17 MS. HIGGINS: Your Honor, it is  
18 attached to the complaint as Exhibit A.

19 Q. You gave her this notice on  
20 March 22nd, correct?

21 A. Correct.

22 Q. So that was more like two full  
23 months' notice, and the lease requires a 45-day  
24 notice?

25 A. Correct.



1 THE COURT: So you gave her sixty  
2 days' notice?

3 THE WITNESS: Yes.

4 THE COURT: And then did you give  
5 her a three-day notice after that?

6 THE WITNESS: Yes, on June 5th.

7 MS. HIGGINS: And that is attached  
8 to the complaint as Exhibit B.

9 THE COURT: On June what, 5th?

10 THE WITNESS: June 5th.

11 THE COURT: And you filed your  
12 complaint June 16th, which is more than  
13 three days afterwards. Okay. To your  
14 knowledge is she still there? You may  
15 have already asked her but --

16 THE WITNESS: She is.

17 THE COURT: Okay. I will allow a  
18 little bit of extra time for her, but not  
19 a whole lot.

20 MS. HIGGINS: And actually, Your  
21 Honor, I was going to request we do a  
22 little bit shorter time given the length  
23 --

24 THE COURT: She's had a couple  
25 months, but I'm not going to do that.

1 MS. HIGGINS: Okay.

2 THE COURT: August 27th by noon.  
3 I'm going to order to vacate. For the  
4 record here is what I wrote because I  
5 know Ms. Holmes might be interested in  
6 what happened today even if she didn't  
7 show up. I denied her request for a  
8 stay. I wrote down that the lease ended  
9 in May of 2021, and that the defendant,  
10 that's Ms. Holmes, is still on the  
11 property. She has not paid any rent or  
12 posted a bond with the Court or with the  
13 federal court. The last rent paid was  
14 through May 2021. And that I wrote down  
15 the plaintiff has provided all proper  
16 notice as to Ms. Holmes. is there  
17 anything I forgot?

18 MS. HIGGINS: I think my only  
19 concern, again, given her strategic  
20 knowledge of the system, I wonder if she  
21 failed to appear today so that she can  
22 raise an objection of her failure to  
23 appear, so maybe something about, again,  
24 having waited as long as you did, the law  
25 allows proceeding without presence of the

1           tenant.

2           THE COURT: Well, I'll write down  
3           that the case was set for 8:30 and we  
4           began hearing the case at 9:00.

5           MS. HIGGINS: Again, I don't want  
6           her to be able to use her absence against  
7           us somehow in her strategic shenanigans.

8           THE WITNESS: Also, we did not  
9           accept the rent through the entire month  
10          of May. We only accepted it to the end  
11          of her lease so it was May 21st, 2021.

12          MS. HIGGINS: Right. They did  
13          prorate the acceptance in May.

14          THE COURT: Okay. I'll write down  
15          that last rent was paid through May 21 --  
16          2021.

17          MS. HIGGINS: Okay. Was it 21 or  
18          20th? Because I think --

19          THE WITNESS: The last day of the  
20          lease, sorry.

21          MS. HIGGINS: The lease states --

22          THE WITNESS: The 20th, sorry.

23          MS. HIGGINS: Yes, 5/20/2021.

24          THE COURT: All right.

25          MS. HIGGINS: That's okay, in the

1 interest of (indiscernible) specific.

2 THE COURT: All right. Thanks for  
3 coming in, guys.

4 MS. HIGGINS: Thank you.

5 PROCEEDINGS CONCLUDED AT 9:08:04

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

## 1 CERTIFICATE

2 I, Linda M. Tuttle, RMR, CRR, the  
3 undersigned, a freelance court reporter, for  
4 Butler County Court do hereby certify that, I  
5 recorded in stenotype via audio recording and  
6 thereafter transcribed the within 15 pages, and  
7 that the foregoing transcript of proceedings is  
8 a true, complete, and accurate transcript of my  
9 said stenotype notes via audio recording to the  
10 best of my ability.

11 IN WITNESS WHEREOF, I hereunto set my  
12 hand this 2nd day of December 2021.

13  
14  
15  
16 

17 \_\_\_\_\_  
18 LINDA M. TUTTLE, RMR, CRR  
19 Freelance Court Reporter  
20 Butler County, Ohio  
21  
22  
23  
24  
25

## **Exhibit 22**



360 Glensprings Drive  
Springdale, OH 45246-2304  
Phone 513-671-5050  
Fax 513-671-3012

*Discharge Instructions*

Date: 08/27/2021

Date of Service: 08/19/2021

Patient Name: Rosalind Holmes

Acute upper respiratory infection, unspecified (465.9, J06.9) - Uncomplicated - Worsening

Cough (786.2, R05) - Uncomplicated - Worsening

If your condition worsens, we recommend that you go to the Emergency Room immediately for further evaluation. Please follow up with either your PCP or Doctor's Urgent Care Offices in 3-5 days if not improving. Sooner if your condition worsens.

Prescribed promethazine-DM 6.25-15 mg/5 mL Syrup: Take 5-10 ml (Oral) 4 times per day PRN; Total Qty: 240 (Two hundred Forty) ml; No refills; Allow substitutions; Earliest Fill Date: 08/19/21

\* Prescription printed on 08/19/2021 15:29:15 by splab.oh002

Prescribed Flonase Allergy Relief 50 mcg/actuation spray,suspension: Take 1-2 spray(s) (Intranasal) 1 time per day; Total Qty: 1 (One) vial; 5 refill(s); Allow substitutions; Earliest Fill Date: 08/19/21

\* Prescription printed on 08/19/2021 15:29:15 by splab.oh002

**GET PRELIMINARY COVID-19 TEST RESULTS DIRECTLY FROM THE LAB: COVID-19 (Coronavirus) testing samples obtained by our office are processed by CompuNet Clinical Laboratories. You can sign up to receive initial lab results directly from the lab by signing up at <https://mylabsnow.luminatehealth.com>. You will still receive a call from Doctors' Urgent Care Offices with final interpreted lab results and to address any ongoing or follow up medical care items. Until you are contacted by Doctors' Urgent Care Offices regarding your result, it is critical that you continue to follow the medical advice provided at the time of visit. If your result indicates that you were positive for COVID-19, call our office immediately, or seek advice from your primary care physician.**

# Exhibit 23



IN THE BUTLER COUNTY AREA III COURT  
BUTLER COUNTY, OHIO

LAKEFRONT AT WEST CHESTER, LLC. \* CASE NO. CVG 2100651

Plaintiff, \*

-vs-

ROSALIND HOLMES \*

Defendants. \*

---

MOTION TO RECONSIDER DEFENDANT'S MOTION TO SET ASIDE EVICTION JUDGMENT

---

Now comes plaintiff as a pro-se litigant respectfully requesting this Court to set aside the judgment entered on August 19, 2021.

Introduction

Defendant respectfully request this court to reconsider her prior motion to set aside its judgment of a forcible entry and detainer action against Rosalind Holmes entered on August 19, 2021. Defendant respectfully submits to this Court that she was sick with upper respiratory symptoms, vomiting, etc. on August 18, 2021, and incapable of attending the hearing. Defendant respectfully submits to this Court an additional copy of a **doctor's note** specifically indicating that she suffered from upper respiratory infection. (Exhibit A) Furthermore, defendant also submits an email sent to Jessica Banks, Lakefront Property Manager complaining of odors of cat pee, dog poop, smoke, etc., which caused plaintiff to experience vomiting, coughing, sneezing and upper respiratory issues. (Exhibit B) Defendant also complained that the odors were harassment for filing a legitimate Federal *Bivens* and Housing Discrimination lawsuit.

In addition, defendant also provided copies of her Sprint call log/phone records which indicate that she contacted the Butler County Area III Court at 513-867-5070 at 8:43 am and 10:33 am., on August 18, 2021. (Exhibit C) Defendant submits to this Court that she advised the Clerk's office that she was experiencing upper respiratory symptoms and could not attend the hearing. Immediately after speaking with the Clerk's

Office she contacted her primary care physician office at 513-564-4277. (Exhibit D) She was advised that her doctor was not in the office and was not treating patients with upper respiratory symptoms and advised her to go to Urgent Care. Since defendant was weak, and tired from vomiting she went to Urgent Care, on August 19, 2021. For clarification, defendant's prior notification that she would not be attending the August 18, 2021, hearing, was only if the Federal Court issued a Stay or Temporary Restraining Order as she requested.

#### CONCLUSION

Based on the foregoing, Defendant is respectfully requesting this Court to reconsider setting aside the judgment entered on August 19, 2021.

Respectfully Submitted,

Rosalind Holmes

*Rosalind Holmes*

Rosalind Holmes  
4557 Wyndtree Drive Apt. 145  
West Chester, OH 45069  
(513) 306-8837  
August 24, 2021  
holmesrrh48@gmail.com  
Pro-Se for Plaintiff

#### Certificate of Service:

The undersigned does hereby certify that a copy of the foregoing Complaint was served on Defendant Lakefront at West Chester listed below, by electronic mail, on the 24th day of August 2021 to:

Amy Higgins  
Greenburger & Brewer LLP.  
Attorney for Defendant  
7750 Montgomery Rd. Suite 205  
Ph: (513)-698-9350  
Fax: (513)-345-2580  
amy@grbrlaw.com

## Exhibit A



360 Glensprings Drive  
Springdale, OH 45246-2304  
Phone 513-671-5050  
Fax 513-671-3012

*Discharge Instructions*

Date: 08/27/2021  
Date of Service: 08/19/2021

Patient Name: Rosalind Holmes

Acute upper respiratory infection, unspecified (465.9, J06.9) - Uncomplicated - Worsening

Cough (786.2, R05) - Uncomplicated - Worsening

If your condition worsens, we recommend that you go to the Emergency Room immediately for further evaluation. Please follow up with either your PCP or Doctor's Urgent Care Offices in 3-5 days if not improving. Sooner if your condition worsens.

Prescribed promethazine-DM 6.25-15 mg/5 mL Syrup: Take 5-10 ml (Oral) 4 times per day PRN; Total Qty: 240 (Two hundred Forty) ml; No refills; Allow substitutions; Earliest Fill Date: 08/19/21

\* Prescription printed on 08/19/2021 15:29:15 by splab.oh002

Prescribed Flonase Allergy Relief 50 mcg/actuation spray, suspension: Take 1-2 spray(s) (Intranasal) 1 time per day; Total Qty: 1 (One) vial; 5 refill(s); Allow substitutions; Earliest Fill Date: 08/19/21

\* Prescription printed on 08/19/2021 15:29:15 by splab.oh002

**GET PRELIMINARY COVID-19 TEST RESULTS DIRECTLY FROM THE LAB: COVID-19 (Coronavirus) testing samples obtained by our office are processed by CompuNet Clinical Laboratories. You can sign up to receive initial lab results directly from the lab by signing up at <https://mylabsnow.luminatehealth.com>. You will still receive a call from Doctors' Urgent Care Offices with final interpreted lab results and to address any ongoing or follow up medical care items. Until you are contacted by Doctors' Urgent Care Offices regarding your result, it is critical that you continue to follow the medical advice provided at the time of visit. If your result indicates that you were positive for COVID-19, call our office immediately, or seek advice from your primary care physician.**

## Exhibit B



Rosalind Holmes &lt;holmesrrh48@gmail.com&gt;

---

**Retaliation by foul odors coming through the Air Conditioning Vent**

1 message

---

**Rosalind Holmes** <holmesrrh48@gmail.com>

Sun, Aug 15, 2021 at 4:57 PM

To: Jessica Banks &lt;LakefrontManager@plkcommunities.com&gt;, Lakefront at West Chester &lt;lakefrontleasing@plkcommunities.com&gt;

Jessica,

Please stop the harassment through the air conditioning vents. I have been smelling foul odors and I believe the air conditioning vents and air conditioning is set-up or booby-trapped to allow foul odors of cat pee, dog poop, smoke and other foul odors to circulate through the air conditioning vents. I have experienced unexplained vomiting, coughing, sneezing and upper respiratory issues due to this illegal harassment.

So you know that I will report the issues to you, the Health Department and the Police. Why are you continuing to harass me or allowing others to do so?

This is retaliation for filing a legitimate federal Bivens and Housing Discrimination lawsuit.

Thanks,

Rosalind Holmes

## Exhibit C





08/18/21 9:26 AM 3.0  
513-721-4663 CINCINNATI,OH

08/18/21 9:21 AM 2.0  
614-610-9988 GROVEPORT,OH

08/18/21 9:20 AM 1.0  
614-610-9988 GROVEPORT,OH

08/18/21 9:18 AM 2.0  
614-610-9988 GROVEPORT,OH

08/18/21 9:15 AM 1.0  
614-610-9988 GROVEPORT,OH

08/18/21 9:09 AM 4.0  
502-544-0089 LOUISVILLE,KY

08/18/21 8:47 AM 20.0  
513-564-4277 CINCINNATI,OH

*Dr. Jeremy Bruce*

08/18/21 8:43 AM 3.0  
513-867-5070 HAMILTON,OH

*Area III Court*

08/18/21 2:42 AM 1.0  
571-842-3532 ALEXANDRIA,VA

08/18/21 2:41 AM 1.0  
703-828-4758 BRADDOCK,VA

08/18/21 2:23 AM 1.0  
513-777-2231 BETHANY,OH

08/18/21 2:18 AM 1.0  
703-828-4758 BRADDOCK,VA

08/18/21 2:17 AM



08/18/21 513-648-9479	10:56 AM CINCINNATI,OH	2.0
08/18/21 615-506-3823	10:45 AM NASHVILLE,TN	1.0
08/18/21 513-648-9479	10:42 AM CINCINNATI,OH	2.0
08/18/21 937-222-7902	10:40 AM DAYTON,OH	2.0
08/18/21 513-896-6671	10:37 AM Incoming,	1.0
08/18/21 513-867-5070	10:33 AM HAMILTON,OH	4.0
08/18/21 513-896-6671	10:11 AM HAMILTON,OH	3.0
08/18/21 513-721-4663	9:58 AM CINCINNATI,OH	10.0
08/18/21 615-506-3823	9:57 AM NASHVILLE,TN	1.0
08/18/21 615-506-3823	9:49 AM Incoming,	7.0
08/18/21 937-475-7795	9:38 AM DAYTON,OH	2.0
08/18/21 513-977-2632	9:33 AM CINCINNATI,OH	2.0

*Area III Count*

# Sprint Essentials

ROSALIND, JOSEPH HOLMES - 513-306-8837

Data

**5.0432/Unlimited GB of Data**

[+ Show details](#)

Talk


**3874/Unlimited Minutes of Anytime Minutes**

[- Hide details](#)

Text

**163/Unlimited Texts of Text**

[+ Show details](#)

Devices	Anytime Minutes
	Individual
 513-306-8837 ROSALIND, JOSE... <a href="#">View call log</a>	3874/Unlimited Minutes



For see terms reference your [plan details](#)

# Sprint Essentials

- [Support](#)
- [Activate Phone](#)
- [Order Status](#)

## Your Chat transcript

Chat ID: -6153217636022198356  
DATE/TIME: 2021-08-27 14:04:28

**You** : Please provide me with the steps to obtain real time and date call log records for August 18, 2021.

**Sprint** : Hello! Thank you for choosing Sprint, now part of T-Mobile. I'm Sprint's virtual assistant. I can help you with a variety of topics, or get you to a live agent for additional assistance.

**How may I help you today?**

**Sprint** : Got it. Here are some related topics I can help you with. Which of these would you like to do today?

**You** : - Selected option: Continue  
- Text / call history or troubleshooting

**Sprint** : In that case, a live agent will be able to help you with your request.

**Kristina P.** : Hello

**Kristina P.** : Good afternoon

**Kristina P.** : I hope you are enjoying the day so far.

**You** : Please provide me with the steps to obtain real time and date call log records for August 18, 2021.

**Kristina P.** : Below are the steps

**You** : I do not see any steps

**Kristina P.** : 1. Go to [www.sprint.com/login](http://www.sprint.com/login) and log in. From My Account dropdown in the right hand corner, select CheckUsage.

**Kristina P.** : 2. Scroll down to the device/phone number you wish to see the unbilled usage for.

**Kristina P.** : 3. Select Show details for one of the following options.

**Kristina P.** : Talk

**Kristina P.** : 4. The Talk section will expand.

**Kristina P.** : 5. Under the device detail, select view call log. NOTE: Detailed call logs are not available for Messaging or Data.

**Kristina P.** : 6. On the detailed Call Log screen, it will show the Date, Time and Minutes Used for each call logged.

**Kristina P.** : 7. Customer can select Download to save the Call Log.

**Kristina P.** : 👍

**You** : Thanks please end this session

**Kristina P.** : A big part of my job is making sure you recommend Sprint Now Part of T-Mobile, was I able to do that today?

**You** : Yes

**Kristina P.** : Do you have unresolved or past issues with Sprint such as Plan, billing or previous experiences that you would like to discuss today?

**You** : No please end this session

**Kristina P.** : If I ask, may I know if you are 100% satisfied and happy with the service you receive today?



**You** : Yes

**Kristina P.** : You take care and I hope you have a Wonderful Day! Bye for now.

Chat with us by visiting [sprint.com/contactus](https://sprint.com/contactus)

To contact Sprint, write to: Office of Privacy - Legal Department, Sprint, P.O. Box 4600, Reston, VA 20195.

[View the Sprint Privacy Policy.](#)

© 2021 Sprint. Sprint and the logo are trademarks of Sprint. Other marks are the property of their respective owners. All rights reserved.

## Exhibit D



08/18/21 513-721-4663	9:26 AM CINCINNATI,OH		3.0
08/18/21 614-610-9988	9:21 AM GROVEPORT,OH		2.0
08/18/21 614-610-9988	9:20 AM GROVEPORT,OH		1.0
08/18/21 614-610-9988	9:18 AM GROVEPORT,OH		2.0
08/18/21 614-610-9988	9:15 AM GROVEPORT,OH		1.0
08/18/21 502-544-0089	9:09 AM LOUISVILLE,KY		4.0
08/18/21 513-564-4277	8:47 AM CINCINNATI,OH	Dr. Bruce	20.0
08/18/21 513-867-5070	8:43 AM HAMILTON,OH	Area III	3.0
08/18/21 571-842-3532	2:42 AM ALEXANDRIA,VA		1.0
08/18/21 703-828-4758	2:41 AM BRADDOCK,VA		1.0
08/18/21 513-777-2231	2:23 AM BETHANY,OH		1.0
08/18/21 703-828-4758	2:18 AM BRADDOCK,VA		1.0
08/18/21	2:17 AM		



dr jeremy bruce



- All
- News
- Maps
- Images
- Videos
- Shopping
- Books
- Flights
- Search tools

COVID-19 safety info



### Jeremy E. Bruce, MD

3.2 ★★★★★ (13)

Internist in Hamilton County, Ohio



- Overview
- Reviews
- Photos
- About



CALL



DIRECTIONS



SAVE



WEBSITE



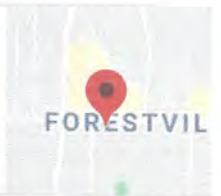
COVID-19 info · thechristhospital.com



Get online care · thechristhospital.com



7545 Beechmont Ave Suite K, Cincinnati, OH 45255



Add business hours



(513) 564-4277



<https://www.thechristhospital.com> > ...



## Locations for Jeremy E. Bruce, MD - Cincinnati - The Christ Hospital

Dr. Jeremy Bruce earned his medical degree from the University of Cincinnati College of Medicine and completed his residency at University Hospital.



# Exhibit 24

## AFTER VISIT SUMMARY

Rosalind R. Holmes

9/5/2021 The Christ Hospital Medical Center - Liberty Township Emergency Department 513-648-7836

### Instructions

Your personalized instructions can be found at the end of this document.



#### Your medications have changed

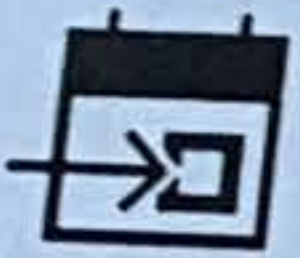
- START taking:
  - predniSONE (DELTASONE)
  - pseudoephedrine (SUDAFED)

Review your updated medication list below.



#### Pick up these medications from any pharmacy with your printed prescription

predniSONE • pseudoephedrine



#### Schedule an appointment with Jeremy E. Bruce, MD as soon as possible for a visit in 3 days (around 9/8/2021)

Specialty: Internal Medicine  
Contact: 7545 Beechmont Ave.  
Suite K  
Cincinnati OH 45255  
513-564-4277

### What's Next

You currently have no upcoming appointments scheduled.

### You were seen by

McMahan, Steven, MD

### You are allergic to the following

Allergen	Reactions
Triptans-5-Ht1 Antimigraine Agents	Other (See Comments)
Severe hypertension	
Dye	Diarrhea Nausea And Vomiting
Patient states it is the oral contrast for testing	

### Today's Visit

You were seen by Steven McMahan, MD

#### Reason for Visit

- Shortness of Breath
- Epistaxis

#### Diagnoses

- Chemical pneumonitis
- Congestion of nasal sinus



#### Lab Tests in Progress

COVID 19 PCR ROUTINE FOR DISCHARGE/EMPLOYEE/ADM SCREEN

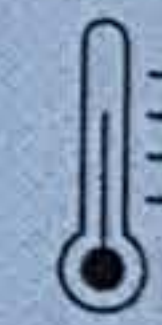


#### Imaging Tests

DIAG-PORTABLE CHEST



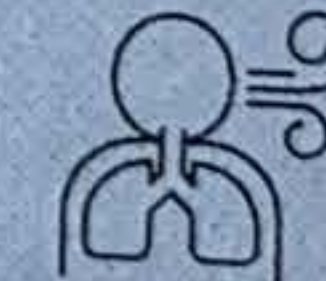
Blood Pressure  
182/81



Temperature (Oral)  
98.3 °F



Pulse  
78



Respiration  
18



Oxygen Saturation  
100%

### MyChart

View your After Visit Summary and more online at <https://www.thechristhospitalmychart.com/mychart/>.

# Exhibit 25

AUG 19 2021

BUTLER COUNTY COURT, AREA III  
9577 Beckett Rd - Suite 300  
West Chester, Ohio 45069

FILED

Lakefront At West Chester, Llc : Case CVG 2100651  
-VS- :  
Holmes, Rosalind : FORCIBLE ENTRY  
: DETAINER ACTION

\* \* \* \* \*

This matter came on for hearing on the Plaintiff/Landlord's (hereinafter referred to as landlord) first cause of action on 08/18/2021 .

The court finds that all Defendants/Tenants (hereinafter referred to as tenant) have been properly served within the time, and in the manner, prescribed by law and that all parties were properly notified of the date and time of this hearing.

\_\_\_\_\_ The landlord having failed to appear this cause is hereby dismissed without prejudice. \_\_\_\_\_

\_\_\_\_\_ The landlord having failed to prove the allegations of the complaint by the required degree of proof, this case is hereby dismissed. \_\_\_\_\_

X The tenant has failed to file a responsive pleading and having failed to appear \_\_\_\_\_ at this hearing they are in default and the allegations contained in landlord's complaint are therefore admitted by the tenant to be true. *[Handwritten signature]* IBT

\_\_\_\_\_ The landlord and tenant having both appeared and after considering the pleadings and testimony of the parties and witnesses, if any, and exhibits, if any, the court finds:

\_\_\_\_\_ That the tenant was served with the notice required by ORC section 1923.04 at least three days prior to the filing of the complaint herein and that the landlord is entitled to restitution of the premises due to:

\_\_\_\_\_ The tenant's failure to timely pay rent that was due.

X Court was set for 8:30am, but not heard till 9:00am. Defendant did not appear for the hearing. Deny request for stay. Lease ended in May 2021 and Defendant is still on property. Last rent paid through May 20, 2021. Has not paid any rent or posted a bond with this court or Federal court. Plaintiff provided all proper notices to Defendant.

\_\_\_\_\_ In favor of the tenant and orders the case dismissed with costs to the landlord.

\_\_\_\_\_ The case is hereby dismissed at the request of the plaintiff.

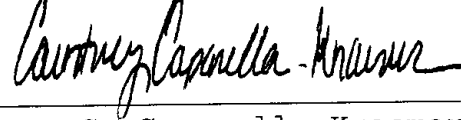
It is therefore ordered that the tenant vacate the premises by the \_\_\_\_\_ 27 \_\_\_\_\_ day of August, 2021 by Noon PM

It is further ordered that a hearing on the plaintiff's second cause \_\_\_\_\_ of action is set for \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_ AM/PM

 IBT

Magistrate

THIS IS A FINAL APPEALABLE ORDER OF THE COURT.

 IBT

Judge, C. Caparella-Kraemer

## **Exhibit 26**

FILED

2022 MAY 10 PM 12:16

MARY L. SWAIN  
BUTLER COUNTY  
CLERK OF COURTS

IN THE COURT OF APPEALS

TWELFTH APPELLATE DISTRICT OF OHIO

BUTLER COUNTY

LAKEFRONT OF WEST CHESTER,  
LLC,

Appellee,

- vs -

ROSALIND HOLMES,

Appellant.

CASE NO. CA2021-09-108

JUDGMENT ENTRY

FILED BUTLER CO.  
COURT OF APPEALS

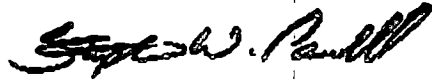
MAY 10 2022

MARY L. SWAIN  
CLERK OF COURTS

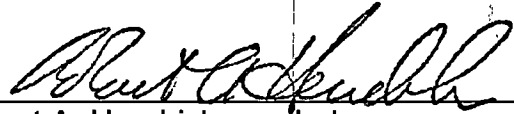
It is the order of this court that this appeal is dismissed as moot for the reasons discussed in the Opinion filed the same date as this Judgment Entry.

It is further ordered that a mandate be sent to the Butler County Area III Court for execution upon this judgment and that a certified copy of this Judgment Entry shall constitute the mandate pursuant to App.R. 27.

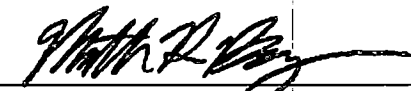
Costs to be taxed to the appellant.



Stephen W. Powell, Presiding Judge



Robert A. Hendrickson, Judge



Matthew R. Byrne, Judge

IN THE COURT OF APPEALS  
TWELFTH APPELLATE DISTRICT OF OHIO  
BUTLER COUNTY

LAKEFRONT OF WEST CHESTER, LLC, :

Appellee, :

CASE NO. CA2021-09-108

- vs -

OPINION  
5/9/2022

ROSALIND HOLMES, :

Appellant. :

APPEAL FROM BUTLER COUNTY AREA III COURT  
Case No. CVG2100651

Rosalind Holmes, pro se.

**BYRNE, J.**

{¶1} Rosalind Holmes appeals from a decision of the Butler County Area III Court. In that decision, the area court denied Holmes' motion to stay the execution of a writ of restitution that the court previously granted to Holmes' landlord, Lakefront at West Chester, LLC ("Lakefront"). For the reasons described below, we dismiss this appeal as moot.

{¶2} In June 2021, Lakefront filed a complaint against Holmes in the area court. Lakefront brought a claim for forcible entry and detainer.<sup>1</sup> Lakefront alleged that it was the owner of 4557 Wyndtree Drive, #145 ("the premises") and that Holmes was a tenant of the

---

1. In a second claim not relevant to this appeal, Lakefront asked for unpaid rent and late fees for the month of June 2021 and for ongoing rent and late fees until Holmes vacated the premises.



premises. Lakefront stated that on March 22, 2021, it served Holmes with written notice that it did not intend to renew her lease of the premises as of May 20, 2021. Lakefront further alleged that Holmes had failed to vacate the premises by May 20, 2021, and that Lakefront had served her with a hold-over notice and asked her to leave the premises or face eviction proceedings.

{¶3} Holmes failed to answer the complaint. Instead, proceeding pro se, she removed the eviction proceeding to federal district court. The federal district court subsequently found removal to have been improper and remanded the case to the area court.

{¶4} The area court scheduled an eviction hearing for August 18, 2021. Holmes failed to appear at the hearing on that date. In an entry resulting from the eviction hearing, the court found that Holmes had failed to file a responsive pleading, had failed to appear for the eviction hearing, was in default, and that the court considered the allegations of the complaint admitted. The court further found that Lakefront had provided Holmes with all proper notices for the eviction. The court ordered Holmes to vacate the premises by August 27, 2021. The court also separately issued Lakefront a writ of restitution.

{¶5} Holmes then moved the area court to set aside the eviction judgment. The court denied the motion to set aside. Holmes then moved the court to reconsider its decision denying the motion to set aside. The court denied this motion as well. Holmes then moved the court to set aside the judgment under Civ.R. 60(B) and to stay execution of the writ of restitution. The court denied this motion in a decision and entry. Holmes appealed from this final decision and entry, presenting the following assignments of error.

{¶6} Assignment of Error No. 1:

{¶7} THE TRIAL COURT ABUSED [ITS] DISCRETION IN VIOLATION OF OHIO REVISED CODE 1907.03, JURISDICTIONAL PRIORITY RULE AND OHIO RULES OF

CIVIL PROCEDURE 12(H)(3).

{¶8} Assignment of Error No. 2:

{¶9} THE TRIAL COURT IMPROPERLY DENIED APPELLANT'S MOTION TO SET ASIDE JUDGMENT UNDER RULE 60(B)(1) & (3).

{¶10} Assignment of Error No. 3:

{¶11} THE JUDGMENT OF THE TRIAL COURT IS AGAINST THE MANIFEST WEIGHT OF THE EVIDENCE.

{¶12} Holmes' three assignments of error present various arguments challenging the area court's decision granting the forcible entry and detainer portion of Lakefront's complaint, granting a writ of restitution of the premises to Lakefront, and denying her motion to stay execution of the writ. As a preliminary matter, we must determine whether the appeal is properly before this court or whether the appeal is moot. A case is moot when the issues presented are no longer live or the parties lack a legally cognizable interest in the outcome. *Villas at Pointe of Settlers Walk Condominium Assn. v. Coffman Dev. Co., Inc.*, 12th Dist. Warren No. CA2009-12-165, 2010-Ohio-2822, ¶ 9. We may consider the trial record as well as matters outside the trial record to determine whether an appeal is moot. *In re C.L.W.*, 12th Dist. Clermont No. CA2021-05-013, 2022-Ohio-1273, ¶ 29, fn. 1.

{¶13} In an appeal from a different eviction case (also involving Holmes), we summarized the relevant legal concepts:

"A forcible entry and detainer action is intended to serve as an expedited mechanism by which an aggrieved landlord may recover possession of real property." *Miele v. Ribovich*, 90 Ohio St.3d 439, 441, 2000-Ohio-193. A forcible entry and detainer action decides only the right to immediate possession of property and nothing else. *Seventh Urban, Inc. v. Univ. Circle Property Dev., Inc.*, 67 Ohio St.2d 19, 25 (1981), fn. 11.

Once a landlord has been restored to the property, the forcible entry and detainer becomes moot because, having been restored to the premises, there is no further relief that may be

granted to the landlord. *Showe Mgt. Corp. v. Hazelbaker*, 12th Dist. Fayette No. CA2006-01-004, 2006-Ohio-6356, ¶ 7. Because Holmes has vacated the apartment and Landings retook possession of the apartment, the forcible entry and detainer action is now moot.

*Landings at Beckett Ridge v. Holmes*, 12th Dist. Butler No. CA2020-04-050, 2020-Ohio-6900, ¶ 14-15.

{¶14} The record in this case reflects that Holmes vacated the premises after the court issued the writ of restitution and after the court issued its entry denying Holmes' motions to set aside and stay execution. Specifically, the sheriff's return on the writ indicates that Holmes moved out of the premises on or before September 9, 2021. This would be consistent with Holmes' filings with the area court after that date, which indicate a mailing address for Holmes at an apartment located in Tennessee.

{¶15} Because Holmes vacated the premises and Lakefront retook possession, the forcible entry and detainer portion of Lakefront's complaint is now moot. *Landings*, 2020-Ohio-6900 at ¶ 15. *Accord Landings at Beckett Ridge v. Holmes*, 12th Dist. Butler No. CA2021-09-118, 2022-Ohio-1272, ¶ 21; *Tenancy, L.L.C. v. Roth*, 5th Dist. Stark No. 2019 CA 00034, 2019-Ohio-4042, ¶ 29-30 (holding that when tenant filed Civ.R. 60[B] motion for relief from judgment challenging trial court's grant of writ of restitution to landlord, the case was moot because the tenant had moved out of the rented premises).<sup>2</sup> We therefore decline to address Holmes' three assignments of error and dismiss this appeal as moot.

{¶16} Appeal dismissed.

S. POWELL, P.J. and HENDRICKSON, J., concur.

---

2. In *Landings*, 2020-Ohio-6900, we examined whether the "capable of repetition, yet evading review" exception might apply to permit appellate review notwithstanding the underlying mootness of the issue. *Id.* at ¶ 15-17. We found that there was no reasonable expectation of repetition due to Holmes being unlikely to rent from the same landlord and that this was not one of the rare, exceptional cases of public or great general interest demanding resolution despite mootness. *Id.* at ¶ 17. On appeal, Holmes has not argued the issue of mootness or exceptions to mootness. For the same reasons set forth in *Landings*, 2020-Ohio-6900, we do not extend the "capable of repetition, yet evading review" exception to this case.

# Exhibit 27