

INDOT

Payment
Document

9DSE9

Scan Key	377725
LA Code	3777
Parcel No.	25
Owner	LADIKA, FREDDIE L.

**INDIANA DEPARTMENT OF TRANSPORTATION
LAND ACQUISITION CLAIM-VOUCHER**

State Form 9929 (R77-03) Approved by State Board of Accounts - 1999

Instructions: This agency is requesting disclosure of your Social Security number in accordance with I.C. 4-1-8.

VENDOR INFORMATION				AGENCY INFORMATION						
DOCUMENT NUMBER C800 37770-251425		DATE (MM,DD,YY) 1/11/06		AGENCY NAME INDOT		AGENCY NUMBER 800				
VENDOR NAME Mansfield...				SOCIAL SECURITY NUMBER [REDACTED]						
ADDRESS (NUMBER, STREET) ...				VENDOR NUMBER						
CITY	STATE	ZIP	PARCEL	PROJECT	DES NUMBER					
	IN	47802						
AREA BELOW TO BE COMPLETED BY AGENCY										
DATE (MM,DD,YY)	AMOUNT	FUND	OBJECT	CENTER	DESCRIPTION / 1099 IND					
01/11/06	9,150.00	4000	NO					
					Check Delivery :					
					Send <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No See Reverse					
GROSS AMOUNT 4 150.00				DOC I.D.: PV 800 37770-251425						
INDOT ACCOUNTING LINE DISTRIBUTION										
LN	INVOICE NUMBER	FUND	AGCY	ORG	APPR UNIT	ACTV	OBJECT	JOB/PROJECT NUMBER	PRTY	AMOUNT
01	741435	4000	800	DMAN	801000	551	112	37770-251425	01	1,200.00
02	741435	4000	800	DMAN	81000	551	012	37770-251425	01	7,950.00
03			800							
04			800							
CLAIMANTS				LEINHOLDERS						
Pursuant to the provisions and penalties of Indiana Code 5-11-10-1 I hereby certify that the foregoing Fund and Center is just and correct, that the amount claimed is legally due after allowing all just credits, and that no part of same has been paid. I also authorize payment to be made as indicated above.				I hereby sign this claim voucher as a leinholder and only certify to the extent of my interest therein and authorize payments to be made as indicated above:						
DATE		BUSINESS NAME		Date		LEINHOLDER NAME				
DATE		BUSINESS NAME		Date		LEINHOLDER NAME				
DATE		BUSINESS NAME		Instrument Approved as to Form, preliminary only, Excepting Real Estate Description.						
DATE		BUSINESS NAME		DEPUTY ATTORNEY GENERAL		DATE				
DATE		BUSINESS NAME		I certify that this claim is correct and valid and is a proper charge against the State Agency, Fund and Center indicated.						
DATE		BUSINESS NAME		Tony L. Hedge		JAN 23 2006				
Recommended Approval: [Signature]				INDOT DIVISION OF ACCOUNTING AND CONTROL DATE						
ORIGINATOR DATE Approved Division of Land Acquisition				Approved, Indiana Department of Transportation						
DIVISION CHIEF DATE				DIVISION CHIEF DATE						



THE CHECK WILL NOT BE RELEASED
 UNTIL A DSS IS COMPLETE
 AND A COPY OF THE FULL
 PURCHASE AGREEMENT HAS
 BEEN SUBMITTED. ✓

Place check in safe.

DAP (012)
 \$ 2,250.00

Maggie Mausina & Billy Brauer
 5715 McDaniel Rd
 Terre Haute, IN 47802
 STP-291-1(002)
 3777-25(02)



Indiana Department of Transportation

Land Acquisition Division
100 North Senate Avenue, Room N955
Indianapolis, Indiana 46204-2219

FAX: (317)233-3055 - Writer's Direct Phone:

(317) 232-5058

February 28, 2006

Maggie Mansinee and Billy Brauer
1530 2nd Ave
Terre Haute, Indiana 47807

Enclosed please find State Warrant 10490906 dated 1/25/06 Invoice No. 261425

DESCRIPTION AND PURPOSE	AMOUNT
For: <u>DAP</u>	
in conjunction with Indiana Department of Transportation Project <u>STP-291-1(002)</u>	
Code: <u>3777</u> Parcel: <u>25(02)</u>	
County: _____	<u>\$ 5,250.00</u>

Please sign and date in the spaces provided below to acknowledge receipt of payment. Return one copy using the enclosed pre-stamped self-addressed envelope.

Payment Received by: _____

MAILED FOR AGENT - TC

Date: _____

2-28-2006

LOCATION: 500
FUNCTION: 35

NEW VENDOR

Substitute Form
STATE FORM 20740 (REV. 07/01)
APPROVED BY STATE BOARD OF ACCOUNTS 2001
APPROVED BY AUDITOR OF STATE 2001

Taxpayer Identification Number Request

State of Indiana

W-9

DO NOT send to IRS

Print or Type

Legal Name (OWNER OF THE EIN OR SSN AS NAME APPEARS ON IRS OR SSN RECORDS)
DO NOT ENTER THE BUSINESS NAME OF A SOLE PROPRIETORSHIP ON THIS LINE

Return to address below

Maggie Mansinne

Trade Name Complete only if doing business as (D/B/A)

5715 McDaniel Rd. Terre Haute, In 47802

Remit Address

Purchase Order Address- Optional

3777-25

Check legal entity type and enter 9 digit taxpayer Identification Number (TIN) below:
(SSN = Social Security Number; EIN = Employer Identification Number)

SSN or EIN must be for legal name above.

Individual (Individual's SSN) [REDACTED]

Sole Proprietorship (Owner's SSN or Business EIN) SSN _____

EIN _____

Partnership General Limited (Partnership's EIN) _____

Estate / Trust (Legal Entity's EIN) _____
Note: Show the name and number of the legal trust, or estate, not personal representatives.

Other (Limited Liability Company, Joint Venture, Club, etc) (Entity's EIN) _____

Corporation Do you provide legal or medical services? Yes no (Corp's EIN) _____

Government (or Government operated entity) (Entity's EIN) _____

Organization Exempt from Tax under Section 501(a) (Org's EIN) _____
Do you provide medical services? Yes no

Check here if you do not have a SSN or EIN but have applied for one.

Under penalties of perjury, I certify that:

- (1) The number listed on this form is my correct Taxpayer Identification Number (or I am waiting for a number to be issued to me) AND
- (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends or (c) the IRS has notified me that I am no longer subject to backup withholding (does not apply to real estate transactions, mortgage interest paid, and acquisition or abandonment of secured property, contribution to an individual retirement arrangement (IRA), and payments other than interest and dividends.)

CERTIFICATION INSTRUCTIONS -You must cross out item (2) above if you have been notified by the IRS that you are currently subject to backup withholding because of under reporting interest or dividends on your tax return.

THE IRS DOES NOT REQUIRE YOUR CONSENT TO ANY PROVISION OF THIS DOCUMENT OTHER THAN THE CERTIFICATIONS REQUIRED TO AVOID BACKUP WITHHOLDING.

I am a U.S. person (including a U.S. resident alien).

NAME (Print or Type) Maggie Mansinne

TITLE TENANT

AUTHORIZED SIGNATURE Maggie Mansinne

DATE 11/2/05

PHONE 812-299-2947

Agency

Agency use only
1099

Yes No

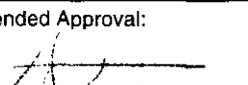
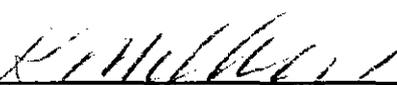
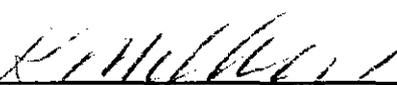
Approved by: _____

COPY

**INDIANA DEPARTMENT OF TRANSPORTATION
LAND ACQUISITION CLAIM-VOUCHER**

State Form 9929 (R7/7-03) Approved by State Board of Accounts - 1999

Instructions: This agency is requesting disclosure of your Social Security number in accordance with I.C. 4-1-8.

VENDOR INFORMATION				AGENCY INFORMATION						
DOCUMENT NUMBER C800 377129514 A4		DATE (MM,DD,YY) 1-19-06		AGENCY NAME INDOT		AGENCY NUMBER 800				
VENDOR NAME Morgan Motor & Travel, Inc.				SOCIAL SECURITY NUMBER [REDACTED]						
ADDRESS (NUMBER, STREET) 3700 McQuinn Rd				FEDERAL I.D. NUMBER						
CITY Tipton, Indiana				VENDOR NUMBER						
STATE IN		ZIP 47162		PARCEL 191-2-1(1)		PROJECT 2001100				
DES NUMBER		AREA BELOW TO BE COMPLETED BY AGENCY								
DATE (MM,DD,YY)	AMOUNT	FUND	OBJECT	CENTER	DESCRIPTION / 1099 IND					
2/14/06	1452.00	420	90100	12000	ND					
				Check Delivery:						
				Send <input type="checkbox"/> Yes <input checked="" type="checkbox"/> See Reverse						
GROSS AMOUNT \$1,452.00		DOC I.D.: PV 800 377129514 A4								
INDOT ACCOUNTING LINE DISTRIBUTION										
LN	INVOICE NUMBER	FUND	AGCY	ORG	APPR UNIT	ACTV	OBJECT	JOB/PROJECT NUMBER	PRTY	AMOUNT
01	2-11474	420	800	DAIN	6000	051	112	377129514 A4	01	972.00
02	2-11474	420	800	DAIN	6000	051	112	377129514 A4	01	1452.00
03			800							
04			800							
CLAIMANTS				LEINHOLDERS						
Pursuant to the provisions and penalties of Indiana Code 5-11-10-1 I hereby certify that the foregoing Fund and Center is just and correct, that the amount claimed is legally due after allowing all just credits, and that no part of same has been paid. I also authorize payment to be made as indicated above.				I hereby sign this claim voucher as a leinholder and only certify to the extent of my interest therein and authorize payments to be made as indicated above:						
DATE		BUSINESS NAME		Date		LEINHOLDER NAME				
DATE		BUSINESS NAME		Date		LEINHOLDER NAME				
DATE				Instrument Approved as to Form, preliminary only, Excepting Real Estate Description.						
DATE				DEPUTY ATTORNEY GENERAL						
DATE				DATE						
DATE				I certify that this claim is correct and valid and is a proper charge against the State Agency, Fund and Center indicated.						
DATE										
DATE				JAN 23 2006						
Recommended Approval:				INDOT DIVISION OF ACCOUNTING AND CONTROL						
				DATE						
ORIGINATOR				Approved, Indiana Department of Transportation						
DATE										
Approved Division of Land Acquisition				DATE						
DATE										
DATE				DATE						
DIVISION CHIEF				DIVISION CHIEF						
DATE				DATE						

Maggie Mansingh & Billy Brauer
5715 McDaniel Rd

Terre Haute, IN 47802

Residential Scheduled Move (007)
\$1,850.00

Place check in safe.

STP-291-1(002)
3777-25(02)



Indiana Department of Transportation

Land Acquisition Division
100 North Senate Avenue, Room N955
Indianapolis, Indiana 46204-2219

FAX: (317)233-3055 - Writer's Direct Phone:

(317) 232-5058

February 28, 2006

Maggie Mansinee and Billy Brauer
1530 2nd Ave
Terre Haute, Indiana 47807

Enclosed please find State Warrant 10490905 dated 1/25/06 Invoice No. 261424

DESCRIPTION AND PURPOSE	AMOUNT
For: <u>Sch. Move</u>	
in conjunction with Indiana Department of Transportation Project <u>STP-291-1(002)</u>	
Code: <u>3777</u> Parcel: <u>25(02)</u>	
County: _____	<u>\$ 1,850.00</u>

Please sign and date in the spaces provided below to acknowledge receipt of payment. Return one copy using the enclosed pre-stamped self-addressed envelope.

Payment Received by: MAILED PER 11CENT-JC

Date: 2-28-2006

**INDIANA DEPARTMENT OF TRANSPORTATION
LAND ACQUISITION CLAIM-VOUCHER**

State Form 9929 (R7/7-03) Approved by State Board of Accounts - 1999

Instructions: This agency is requesting disclosure of your Social Security number in accordance with I.C. 4-1-8.

VENDOR INFORMATION				AGENCY INFORMATION						
DOCUMENT NUMBER C800 2777025111	DATE (MM,DD,YY) 7-1	AGENCY NAME INDOT	AGENCY NUMBER 800							
VENDOR NAME Dellie Hall and Ron Hall		SOCIAL SECURITY NUMBER [REDACTED]								
ADDRESS (NUMBER, STREET) 3115 McCord Rd		FEDERAL I.D. NUMBER								
CITY Taleville		STATE IN	ZIP 47802	PARCEL 211	PROJECT	DES NUMBER				
AREA BELOW TO BE COMPLETED BY AGENCY										
DATE (MM,DD,YY) 07/16/04	AMOUNT 1,300.00	FUND 400	OBJECT 201100	CENTER 103010	DESCRIPTION / 1099 IND ND					
						Check Delivery:				
						Send <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> See Reverse				
GROSS AMOUNT \$ 1,300.00		DOC I.D.: PV 800 2777025111								
INDOT ACCOUNTING LINE DISTRIBUTION										
LN	INVOICE NUMBER	FUND	AGCY	ORG	APPR UNIT	ACTV	OBJECT	JOB/PROJECT NUMBER	PRTY	AMOUNT
01	250167	400	800	0013	401600	401	112	19110003	01	1,300.00
02	250107	400	800	0013	401600	501	011A	19110003	01	1,000.00
03			800							
04			800							
CLAIMANTS				LEINHOLDERS						
Pursuant to the provisions and penalties of Indiana Code 5-11-10-1 I hereby certify that the foregoing Fund and Center is just and correct, that the amount claimed is legally due after allowing all just credits, and that no part of same has been paid. I also authorize payment to be made as indicated above.				I hereby sign this claim voucher as a leinholder and only certify to the extent of my interest therein and authorize payments to be made as indicated above:						
DATE		BUSINESS NAME		DATE		LEINHOLDER NAME				
DATE		Dellie Hall		DATE		LEINHOLDER NAME				
DATE				INSTRUMENT APPROVED AS TO FORM, PRELIMINARY ONLY, EXCEPTING REAL ESTATE DESCRIPTION.						
DATE				DEPUTY ATTORNEY GENERAL		DATE				
DATE				I certify that this claim is correct and valid and is a proper charge against the State Agency, Fund and Center indicated.						
DATE				Tony L Hedge		JUL 16 2004				
Recommended Approval: [Signature]				INDOT DIVISION OF ACCOUNTING AND CONTROL DATE						
ORIGINATOR Approved Division of Land Acquisition				Approved, Indiana Department of Transportation						
DATE				R. Williams		DATE				
DIVISION CHIEF				DATE		DIVISION CHIEF				
DATE				DATE		DATE				

Debbie Hall @ Ron Hall

5715 McDaniel Rd

Terre Haute, IN

47802

Residential scheduled move (007) \$ 1,325.00

Please put check in safe.

R/W NEEDS CLEARED

BEFORE CHECK RELEASE.

STP-291-1(002)
3777-25(01)



Indiana Department of Transportation

COPY

Land Acquisition Division
100 North Senate Avenue, Room N955
Indianapolis, Indiana 46204-2219

FAX: (317)233-3055 - Writer's Direct Phone:

(317) 232-5058

July 20, 2004

Debbie & Ron Hall
5715 McDaniel Road
Terre Haute, In 47802

Enclosed please find State Warrant 18795999 dated 7/19/2004 Invoice No. 250167

DESCRIPTION AND PURPOSE	AMOUNT
For: <u>Residential Scheduled Moving Payment</u>	
in conjunction with Indiana Department of Transportation Project <u>STP-291-1 (002)</u>	
Code: <u>3777</u> Parcel: <u>25 (01)</u>	
County: _____	<u>\$ 1,325.00</u>

Please sign and date in the spaces provided below to acknowledge receipt of payment. Return one copy using the enclosed pre-stamped self-addressed envelope.

Payment Received by: _____

Date: _____

COPY

Check mailed
8/3/04
GB



Indiana Department of Transportation

Land Acquisition Division
100 North Senate Avenue, Room N955
Indianapolis, Indiana 46204-2219

FAX: (317)233-3055 - Writer's Direct Phone:

(317) 232-5007

November 9, 2005

To: Vigo County Clerk
Vigo County Courthouse
Terre Haute, IN 47807

Certified Mail No. 70030500000010862040

From: Stephen L. Catron, Supervisor
Property Management Unit
Division of Land Acquisition

RE: INDOT Project: STP-291-1(002) Code: 3777 Parcel: 25

Enclosed is state warrant No. 10420954 Dated 11-07-05 to satisfy the following voucher:

St v. Freddie L. Ladika et al
Cause No. 84D04-0410-PL-9765

Entry	\$	72,500.00
Fee		4,500.00
	\$	

TOTAL \$ 77,000.00

PLEASE FURNISH FOR OUR FILES YOUR OFFICIAL RECEIPT FOR THIS AMOUNT. Send receipt to: Indiana Dept. of Transportation, Land Acquisition-Property Management, 100 N. Senate Avenue, Room N-955, Indianapolis, Indiana 46204-2219, in the enclosed envelope.

cc: Amy Lafon, AG Office
Rex Garing, Land Acq.
Kenny Franklin, Property Management



Indiana Department of Transportation

Land Acquisition Division
100 North Senate Avenue, Room N955
Indianapolis, Indiana 46204-2219

FAX: (317)233-3055 - Writer's Direct Phone:

(317) 232-5058

July 20, 2004

Debbie & Ron Hall
5715 McDaniel Road
Terre Haute, In 47802

Enclosed please find State Warrant 18795999 dated 7/19/2004 Invoice No. 250167

DESCRIPTION AND PURPOSE	AMOUNT
For: <u>Residential Scheduled Moving Payment</u>	
in conjunction with Indiana Department of Transportation Project <u>STP-291-1 (002)</u>	
Code: <u>3777</u> Parcel: <u>25 (01)</u>	
County: _____	<u>\$ 1,325.00</u>

Please sign and date in the spaces provided below to acknowledge receipt of payment. Return one copy using the enclosed pre-stamped self-addressed envelope.

Payment Received by:

Date:

Deborah & Hall
Aug. 4, 04

**INDIANA DEPARTMENT OF TRANSPORTATION
LAND ACQUISITION CLAIM-VOUCHER**

State Form 9929 (R8/10-03) Approved by State Board of Accounts - 2003

Instructions: This agency is requesting disclosure of your Social Security number in accordance with I.C. 4-1-8.

VENDOR INFORMATION				AGENCY INFORMATION						
DOCUMENT NUMBER <i>2005-11-15-11</i>		DATE (MM,DD,YY) <i>11-30-05</i>		AGENCY NAME INDOT		AGENCY NUMBER 800				
VENDOR NAME Vigo County Clerk				SOCIAL SECURITY NUMBER						
ADDRESS (NUMBER, STREET) <i>COULBERTHC</i>				FEDERAL I.D. NUMBER 						
				VENDOR NUMBER						
CITY		STATE		ZIP		PARCEL 25/code 3777	PROJECT STP-291-1(002)	DES NUMBER		
AREA BELOW TO BE COMPLETED BY AGENCY										
DATE (MM,DD,YY)	AMOUNT	FUND	OBJECT	CENTER	DESCRIPTION/1099 IND					
					Check Delivery: Send <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> See Reverse					
GROSS AMOUNT \$77,000.00				DOC I.D.: PV 800						
INDOT ACCOUNTING LINE DISTRIBUTION										
LN	INVOICE NUMBER	FUND	AGCY	ORG	APPR UNIT	ACTV	OBJECT	JOB/PROJECT NUMBER	PRTY	AMOUNT
01	<i>302111</i>		800	<i>20000</i>				<i>291-1(002)</i>	<i>11</i>	
02			800	<i>20000</i>				<i>291-1(002)</i>	<i>11</i>	
03			800	<i>20000</i>				<i>291-1(002)</i>	<i>11</i>	
04			800	<i>20000</i>				<i>291-1(002)</i>	<i>11</i>	
CLAIMANTS					LEINHOLDERS					
Pursuant to the provisions and penalties of Indiana Code 5-11-10-1 I hereby certify that the foregoing Fund and Center is just and correct, that the amount claimed is legally due after allowing all just credits, and that no part of same has been paid. I also authorize payment to be made as indicated above.					I hereby sign this claim voucher as a leinholder and only certify to the extent of my interest therein and authorize payments to be made as indicated above:					
DATE					Date					
BUSINESS NAME					LEINHOLDER NAME					
DATE					Date					
DATE					Instrument Approved as to Form, preliminary only, Excepting Real Estate Description.					
DATE					DEPUTY ATTORNEY GENERAL					
DATE					DATE					
DATE					I certify that this claim is correct and valid and is a proper charge against the State Agency, Fund and Center indicated.					
DATE					<i>Tony L. Hedge</i> NOV 3 2005					
Recommended Approval:					INDOT DIVISION OF ACCOUNTING AND CONTROL					
<i>Yasmin E. Stamp</i>					DATE					
ORIGINATOR <i>Yasmin E. Stamp</i>					Approved, Indiana Department of Transportation					
Approved Division of Land Acquisition					<i>R. McMillan</i> 10/24/05					
DIVISION CHIEF					DATE					
DATE					DIVISION CHIEF					
DATE					DATE					

Date: October 24, 2005

CHIEF ACCOUNTANT:

These are transmitted herewith for payment, original and duplicate vouchers as follows:

<u>S.R.</u>	<u>PROJECT</u>	<u>COUNTY</u>	<u>RAYEE</u>	<u>AMOUNT</u>
U.S. 641	STP-291-1(002) Parcel No. 25 Code 3777	Vigo	Vigo County Clerk VIGO COUNTY COURTHOUSE TERRE HAUTE, IN. 47807	
			Entry and Order	\$72,500.00
			Fee	\$ 4,500.00
			Total	\$77,000.00

*State of Indiana v.
Freddie L. Ladika, et al.*

Cause No. 84D04-0410-
PL-9765


Yasmin L. Stump
Attorney at Law



Indiana Department of Transportation

Land Acquisition Division
100 North Senate Avenue, Room N955
Indianapolis, Indiana 46204-2219

FAX: (317)233-3055 - Writer's Direct Phone:

(317) 232-5007

November 9, 2005

To: Vigo County Clerk
Vigo County Courthouse
Terre Haute, IN 47807

Certified Mail No. 7003050000010862040

From: Stephen L. Catron, Supervisor
Property Management Unit
Division of Land Acquisition

RE: INDOT Project: STP-291-1(002) Code: 3777 Parcel: 25

Enclosed is state warrant No. 10420954 Dated 11-07-05 to satisfy the following voucher:

St v. Freddie L. Ladika et al
Cause No. 84D04-0410-PL-9765

Entry	\$	72,500.00
Fee		4,500.00
	\$	

TOTAL \$ 77,000.00

PLEASE FURNISH FOR OUR FILES YOUR OFFICIAL RECEIPT FOR THIS AMOUNT. Send receipt to: Indiana Dept. of Transportation, Land Acquisition-Property Management, 100 N. Senate Avenue, Room N-955, Indianapolis, Indiana 46204-2219, in the enclosed envelope.

cc: Amy Lafon, AG Office
Rex Garing, Land Acq.
Kenny Franklin, Property Management

OFFICIAL RECEIPT
CLERK OF THE CIRCUIT COURT
VIGO COUNTY, IN
SUPERIOR 04

11/09/05 15:17:29
RECEIPT: 134993

CAUSE: 84B04-0410-PL-09765
CLK: 04cktonega BUS DATE: 11/09/05
STATE V LADIKA ETAL
HOLD IN TRUST PENDING COURT ORDER GT

TRUST \$77000.00

PAYMENT TYPE: NON-LOCAL CHECK
TOTAL RECEIVED: \$77,000.00

FROM: STATE OF INDIANA

25/3777

OFFICIAL RECEIPT
CLERK OF THE CIRCUIT COURT
VIGO COUNTY, IN
SUPERIOR 04

Indiana Department of Transportation

Land Acquisition Division
100 North Senate Avenue, Room N955
Indianapolis, Indiana 46204-2219
7)233-3055 - Writer's Direct Phone:

(317) 232-5007

11/09/05 15:17:29
RECEIPT: 134993

November 9, 2005

CAUSE: 84D04-0410-PL-09765
CLK: 04cktonega BUS DATE: 11/09/05
STATE V LADIKA ETAL
HOLD IN TRUST PENDING COURT ORDER GT

Certified Mail No. 70030500000010862040

TRUST \$77000.00

house
807

PAYMENT TYPE: NON-LOCAL CHECK
TOTAL RECEIVED: \$77,000.00

Supervisor
ent Unit
acquisition

FROM: STATE OF INDIANA

STP-291-1(002) Code: 3777 Parcel: 25

10420954 Dated 11-07-05 to satisfy the following

St v. Freddie L. Ladika et al
Cause No. 84D04-0410-PL-9765

Entry \$ 72,500.00
Fee \$ 4,500.00

TOTAL \$ 77,000.00

PLEASE FURNISH FOR OUR FILES YOUR OFFICIAL RECEIPT FOR THIS AMOUNT. Send receipt to: Indiana Dept. of Transportation, Land Acquisition-Property Management, 100 N. Senate Avenue, Room N-955, Indianapolis, Indiana 46204-2219, in the enclosed envelope.

cc: Amy Lafon, AG Office
Rex Garing, Land Acq.
Kenny Franklin, Property Management

CHIEF ACCOUNTANT:

These are transmitted herewith for payment, original and duplicate vouchers as follows:

LEGAL DEPARTMENT

<u>S.R.</u>	<u>PROJECT#</u> <u>PARCEL#</u> <u>CODE</u>	<u>COUNTY</u>	<u>PAYEE</u>	<u>AMOUNT</u>
USR 641	STP-291-1(002) 25 3777	Vigo	Vigo County Clerk Vigo County Courthouse Terre Haute, IN 47807 <i>Agreed Findings & Judgment</i> (signed by Judge 11/15/07) Additional deposit (Pd in \$72,500 ct-apptd appraisers' award 11/9/05; tot just comp \$130,000)	\$57,500.00
			Total	\$57,500.00

RE: State v Freddie Ladika, et al.
84D04-0410-PL-09765



Gerry L. Burton
Deputy Attorney General

438551/06-05031
pcs.112107

11/21/07

Date



INDIANA DEPARTMENT OF TRANSPORTATION

Driving Indiana's Economic Growth

100 North Senate Avenue
Room N642
Indianapolis, Indiana 46204-2216 (317) 233-9146 FAX: (317) 233-3055

Mitchell E. Daniels, Jr., Governor
Karl B. Browning, Commissioner

December 3, 2007

To: Vigo County Clerk
Vigo County Courthouse
Terre Haute, Indiana 47807

Certified Mail No. See Attached

From: Alan B. Curson
Property Manager
Office of Real Estate

RE: INDOT Project: STP-291-1(002) Code: 3777 Parcel: 25

Enclosed is state warrant No. 10797553 Dated 11-29-2007 to satisfy the following voucher:

State of Indiana v Freddie Ladika, et al.
Cause No. 84D04-0410-PL-09765

Agreed Findings & Judgment \$ 57,500.00
Additional

TOTAL \$ 57,500.00

PLEASE FURNISH FOR OUR FILES YOUR OFFICIAL RECEIPT FOR THIS AMOUNT. Send receipt to: Indiana Dept. of Transportation, Office of Real Estate, Property Management, 100 N. Senate Avenue, Room N-601, Indianapolis, Indiana 46204-2219, in the enclosed envelope.

cc: Amy Lafon, AG Office
Beverly Cox, Real Estate
Property Management

GLB

CLERK OF THE CIRCUIT COURT, VIGO COUNTY

Form Prescribed by State Board of Accounts

98849

PAYMENT BREAKDOWN
JUDGMENT \$57500.00

BUS. DATE 12/06/07

DATE: 12/06/07

PAYOR: STATE OF INDIANA

PAYEE: FREDDIE LADIKA

PAY TO: MODESITT LAW OFFICES PC

CASE #: 84D04-0410-PL-09765

CASE #: D404PL9765

TOTAL AMOUNT \$**57500.00

MESSAGES

(01-KK)

FINAL PAYMENT

DETACH BEFORE DEPOSITING

REAL ESTATE LITIGATION/OFFICE OF THE ATTORNEY GENERAL

SETTLEMENT ANALYSIS

State of Indiana v. Freddie L. Ladika, et al.

Deputy: Gerry L. Burton

County of Real Estate: Vigo

Court: Vigo Superior Court Div. 4

Cause No. 84D04-0410-PL-09765

Filed: October 12, 2004

Project No.: STP-291-1(002) Parcel No: 25 Road: U.S. 641 Code: 3777

SUMMARY OF SETTLEMENT:

State's Offer	\$97,550.00 (original prior to active negotiations)
Appraisers' Amount	\$72,500.00 (Court appointed)
Settlement Amount	\$130,000.00
DIFFERENCE BETWEEN OFFER AND SETTLE- MENT	\$32,450.00

COSTS TO PROCEED

Trial Appraisal	\$3,500.00
Deposition Costs	\$3,000.00
Witness Fees	\$5,000.00
Jury Costs	\$1,000.00
Attorney's Fees (Statutory)	\$25,000.00 (up to)
Miscellaneous Costs	\$1,000.00
Title Research Costs	\$3,000.00
<u>Local Counsel</u>	<u>\$3,000.00</u>
TOTAL COSTS TO PROCEED	\$44,500.00

JUSTIFICATION FOR SETTLEMENT:

State vs Ladika

Project: STP-291-1(2)

Parcel: 25

Code: 3777
Road: US 641
County: Vigo

INDOT OFFER \$97,550.00

\$70,706.00 L&I (*Owner* land .7789 x \$2,750.00 = \$2,142) + (*Rental* land
.7697 x \$3,000 = \$2,309) + (Excess land 4.43 x \$1,260 = \$5,581) = \$10,032 + (LI owner
\$4,934 + rental \$7,569 = \$12,503) = \$22,535 + (Buildings / Rental \$48,171) =
\$70,706.00
\$ 4,465.00 C-T-C (*Owner* Septic)
\$22,182.00 Damages to Residue
\$ 197.00 Temp. R/W

COURT APPRAISERS \$72,500.00

\$17,600.00 Land (5.98 acres x \$2,950)
\$54,900.00 Improvements

OWNER DEMAND \$145,000.00

\$90,000.00 County Assessed Value and Appraised value (*owner* appraisal) of
Rental Property
\$ 2,142.00 Value of *Owner's* Land, per INDOT appraisal
\$33,196.00 Damages to residue
\$ 4,465.00 Septic cost-to-cure
\$ 197.00 Temp. R/W
\$15,000.00 Loss of Personal Property

Owner is claiming a loss of his personal property (\$15,000), which was removed from an outbuilding by the construction contractors. The owner and his attorney were made aware that he needed to move these items (letter sent certified mail), so I do not agree that loss is *completely* INDOT's fault. The relocation agent did not follow up on the progress of the owner's move, so the owner was not *completely* informed of the process. The owner was of the understanding that INDOT would arrange for the move. He did not understand that he was responsible for the moving of the personal items.

On 2-21-07 A pre-trial settlement conference was held with the State being represented by DAG Gerry Burton and Steve Penturf of INDOT's Office of Real Estate. At that meeting, the State offered to settle the case for \$119,000 based upon the following:

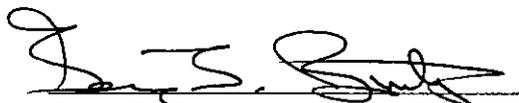
\$90,000.00	County Assessed Value and Appraised value (per owner appraisal)
of Rental Property	
\$ 2,142.00	Value of Owner's Land, per INDOT Appraisal
\$ 4,465.00	Cost-to-Cure
\$ 197.00	Temp. R/W
<u>\$22,182.00</u>	<u>Damages to Residue (per INDOT Appraisal)</u>
\$118,986.00	rounded to \$119,000.00

DAG Burton has calculated the costs to proceed to trial to be an estimated \$44,500.00, which when added to the original INDOT appraisal would amount to \$142,050.00. The owner has agreed to settle the case for \$130,000.00, which is \$11,000 greater than the last amount offered by INDOT, and \$32,450.00 higher than the original offer.

Steve Penturf and DAG Burton negotiated this case during two personal visits with Defendant and his attorney, Terry R. Modesitt. Defendant wanted \$145,000.00. We countered with \$119,000.00 based on Steve's careful review of the file. Defendant wanted compensation for personal property he valued at approximately \$15,000.00 that was removed from the real estate by our contractor after all correct measures were followed to inform Defendant that he needed to remove his personal property. We informed Defendant that his personal property loss was not part of our settlement offer. If we settled the case, we would demand a Release from Defendant as to any liability from INDOT. Defendant is free to move against the contractor should he elect to take such an action for recovery. After viewing the complexity of the situation, Steve supported a final settlement figure of \$130,000.00. I fully concur in this conclusion. Steve is available for any further supportive data required to enter into a settlement. I consider it to be in the best financial interest of the State of Indiana to settle this case for \$130,000.00.

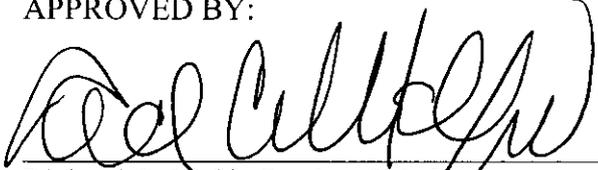
PREPARED AND SUBMITTED BY:

Date: 3/20/07


Gerry L. Burton
Deputy Attorney General

APPROVED BY:

Date: 3/21/07


Richard C. Meffi, Section Chief
Transportation Practice Group

Date: 3-21-07


Kevan McClure, Manager
Office of Real Estate
Indiana Department of Transportation

State vs Ladika

Project: STP-291-1(2)
Parcel: 25
Code: 3777
Road: US 641
County: Vigo

INDOT OFFER \$97,550.00

\$70,706.00	L&I (Owner land .7789 x \$2,750.00 = \$2,142) + (Rental land .7697 x \$3,000 = \$2,309) + (Excess land 4.43 x \$1,260 = \$5,581) = \$10,032 + (LI owner \$4,934 + rental \$7,569 = \$12,503) = \$22,535 + (Buildings / Rental \$48,171) = \$70,706.00
\$ 4,465.00	C-T-C (Owner Septic)
\$22,182.00	Damages to Residue (Owner home / \$52,120 x 50% x 53% = \$13,812) + (Rental land / \$8,370)
\$ 197.00	Temp. R/W

COURT APPRAISERS \$72,500.00

\$17,600.00	Land (5.98 x \$2,950)
\$54,900.00	Improvements

In a February 9, 2005 letter from the owner's attorney, the demand was \$195,000.00. The owner feels that the home he occupies will suffer 100% damage. There is nothing that is justifying this demand. The value of both residences would be no more than \$120,000 if placed on 1 acre lots.

**CERTIFICATION OF PAYMENT OF COURT-APPOINTED
APPRAISERS' AWARD AND REQUEST FOR TRANSFER**

TO THE AUDITOR OF VIGO COUNTY, INDIANA:

Yasmin L. Stump, attorney for State of Indiana, for and on behalf of the State of Indiana, certifies that:

1. The State is the Plaintiff in the case titled *State v. Freddie L. Ladika, et al.*, pending in the Vigo Superior Court No. 4 as Cause No. 84D04-0410-PL-09765. This case is an action in eminent domain whereby the State is appropriating the real estate described as:

A part of the Lot 2 in McDaniel Estates, a subdivision in the Northwest Quarter of the Southwest Quarter of Section 13, Township 11 North, Range 9 West, the plat of which subdivision is recorded in Plat Record 34, page 254, in the Office of the Recorder of Vigo County, Indiana, and being Parcel 25, Indiana Department of Transportation L.A. Code 3777, described as follows: Beginning at the northwest corner of said lot; thence South 62 degrees 17 minutes 03 seconds East 65.204 meters (213.92 feet) along the northeastern line of said lot; thence along said northeastern line Southeasterly 11.136 meters (36.54 feet) along an arc to the right having a radius of 2,990.856 meters (9,812.52 feet) and subtended by a long chord having a bearing of South 62 degrees 10 minutes 39 seconds East and a length of 11.136 meters (36.54 feet); thence South 62 degrees 04 minutes 15 seconds East 119.971 meters (393.61 feet) along said northeastern line; thence South 27 degrees 55 minutes 45 seconds West 6.856 meters (22.49 feet); thence North 67 degrees 27 minutes 26 seconds West 197.087 meters (646.61 feet) to the northwestern line of said lot; thence North 27 degrees 42 minutes 57 seconds East 25.093 meters (82.33 feet) along said northwestern line to the point of beginning and containing 3,152.2 square meters (33,930 square feet), more or less.

Lot 1 in McDaniel Estates, a subdivision in the Northwest Quarter of the Southwest Quarter of

DULY CERTIFIED AND
Subject to final adjudication for transfer

DEC 05 2005


VIGO COUNTY RECORDER

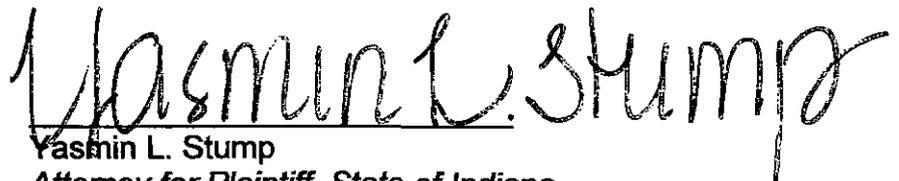
Section 13, Township 11 North, Range 9 West, the plat of which subdivision is recorded in Plat Record 34, page 254, in the Office of the Recorder of Vigo County, Indiana, and being Parcel 25A, Indiana Department of Transportation L.A. Code 3777.

2. On October 20, 2005, the court-appointed appraisers in this case filed their Report of Appraisers with the Court and reported that the Defendants are due total just compensation in this case in the amount of Seventy-two Thousand Five Hundred Dollars (\$72,500.00). The Plaintiff paid the Seventy-two Thousand Five Hundred Dollars (\$72,500.00) to the Clerk of the Court on November 9, 2005.

3. Pursuant to IC 32-24-1-10, the Auditor of Vigo County, Indiana, is required to immediately transfer the above-described real estate to the State of Indiana on the tax records and rolls of Vigo County, Indiana.

WHEREFORE, the undersigned attorney for the State of Indiana respectfully requests that the Auditor of Vigo County, Indiana immediately transfer the above-described real estate to the State of Indiana on the tax records and rolls of Vigo County, Indiana and submit evidence of that transfer to the undersigned Plaintiff's attorney in the enclosed, self-addressed, stamped envelope.

Respectfully submitted,



Yasmin L. Stump
Attorney for Plaintiff, State of Indiana
Atty. No. 14876-49

LAW OFFICE OF YASMIN L. STUMP

Three Meridian Plaza, Suite 100

10333 North Meridian Street

Indianapolis, IN 46290

Telephone: (317) 705-0707

State v. Freddie L. Ladika. Certification of Payment of Court-Appointed Appraisers' Award

3

LOCATION: 500

FUNCTION: 35

NEW VENDOR

Substitute Form
State Form 23143 (REV 11/01)
Approved by State Board of Accounts 2001
Approved by Auditor of State 2001

Taxpayer Identification Number Request

State of Indiana

W-9

DO NOT send to IRS

Print or Type		Return to address below STP-291-1 (002) 25(00) 3777
Legal Name (OWNER OF THE EIN OR SSN AS NAME APPEARS ON IRS OR SSN RECORDS) DO NOT ENTER THE BUSINESS NAME OF A SOLE PROPRIETORSHIP ON THIS LINE <u>LADIKA, FREDDIE</u>		
Trade Name Complete only if doing business as (D/B/A)		
Remit Address		
<u>5715 McDANIEL RD</u>		
Purchase Order Address- Optional		
<u>TERRE HAUTE, IN 47802</u>		
Check legal entity type and enter 9 digit taxpayer Identification Number (TIN) below: (SSN = Social Security Number, EIN = Employer Identification Number)		SSN or EIN must be for legal name above.
<input checked="" type="checkbox"/> Individual	(Individual's SSN)	<u>[REDACTED]</u>
<input type="checkbox"/> Sole Proprietorship (Owner's SSN or Business EIN)	SSN _____ EIN _____	
<input type="checkbox"/> Partnership <input type="checkbox"/> General <input type="checkbox"/> Limited	(Partnership's EIN)	_____
<input type="checkbox"/> Estate / Trust Note: Show the name and number of the legal trust, or estate, not personal representatives.	(Legal Entity's EIN)	_____
<input type="checkbox"/> Other (Limited Liability Company, Joint Venture, Club, etc)	(Entity's EIN)	_____
<input type="checkbox"/> Corporation Do you provide legal or medical services? <input type="checkbox"/> Yes <input type="checkbox"/> no	(Corp's EIN)	_____
<input type="checkbox"/> Government (or Government operated entity)	(Entity's EIN)	_____
<input type="checkbox"/> Organization Exempt from Tax under Section 501(a) Do you provide medical services? <input type="checkbox"/> Yes <input type="checkbox"/> no	(Org's EIN)	_____
<input type="checkbox"/> Check here if you do not have a SSN or EIN but have applied for one.		

Under penalties of perjury, I certify that:

- (1) The number listed on this form is my correct Taxpayer Identification Number (or I am waiting for a number to be issued to me) AND
- (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends or (c) the IRS has notified me that I am no longer subject to backup withholding (does not apply to real estate transactions, mortgage interest paid, and acquisition or abandonment of secured property, contribution to an individual retirement arrangement (IRA), and payments other than interest and dividends.)

CERTIFICATION INSTRUCTIONS -You must cross out item (2) above if you have been notified by the IRS that you are currently subject to backup withholding because of under reporting interest or dividends on your tax return.

THE IRS DOES NOT REQUIRE YOUR CONSENT TO ANY PROVISION OF THIS DOCUMENT OTHER THAN THE CERTIFICATIONS REQUIRED TO AVOID BACKUP WITHHOLDING.

I am a U.S. person (including a U.S. resident alien).

NAME (Print or Type)	TITLE
AUTHORIZED SIGNATURE <u>[Signature]</u>	DATE _____ PHONE _____

Agency _____ Agency use only 1099 Yes No Approved by: _____