

**AFFIDAVIT – TOWN OF HARTLAND CERTIFICATION OF BAILBOND
DOCUMENTS**

State of New York)
):ss:
County of Erie)

I, Kevin Riford, being duly sworn, under oath, deposes and states the following under the penalties of perjury:

1. By hand delivered letter dated July 4, 2023, I requested certified copies of bail documents from the Town of Hartland Court in reference to Docket No.: 22120026, People of the State of NY vs. Katie Riford.¹ The certified copies requested were for the bail affidavit, undertaking to answer, court order approving bail, surety company power of attorney, bail receipt, and all bail documents sent from the Town of Hartland Court to the Niagara County Jail.
2. By letter dated July 21, 2023, the Town of Hartland Court granted my request for certified copies of the bail affidavit, undertaking to answer, surety company power of attorney, and the bail receipt.² Justice Joanne Sullivan denied my request for all bail documents sent from the Town of Hartland Court to the Niagara County Jail and the court order approving bail. The cost for the certified records provided was \$1.25.
3. On August 8, 2023, \$1.25 for certified records was remitted to the Town of Hartland Court Clerk Trinity Doepp. Records provided by the court included the bail affidavit, undertaking to answer, surety company power of attorney, certificate of discharge of bond, and the department of financial services bail bond agent license. The receipt provided from the court in the notes section states “certified copies of 22120026”.³ Upon inspection of the records provided, none of the requested court records contained the

¹ July 4, 2023 - Letter to the Town of Hartland Court (1 pg.) – EXHIBIT A

² July 21, 2023 - Town of Hartland Court Letter (1 pg.) – EXHIBIT B

³ Town of Hartland Receipt for Records (1 pg.) – EXHIBIT C

Town of Hartland court seal/stamp.⁴ These records included the bail affidavit, undertaking to answer, surety company power of attorney, certificate of discharge of bond, and the department of financial services bail bond agent license. The documents did not come stapled together and were separate from each other. I should also note, the top portion of the power of attorney document provided by the Town of Hartland Court was partially cut off from view, obstructing the list of unique security verification features which are used to verify the documents authenticity.

4. The Town of Hartland Court Clerk Trinity Doepp provided a letter dated August 8, 2023, with the requested aforementioned records.⁵ The letter does not indicate a court docket, case number, or case caption. Nor does it include a defendant or plaintiff's name. The letter states in part "I, Trinity J. Doepp, Clerk of the Justice Court of the Town of Hartland, County of Niagara, do hereby certify that this a true and accurate copy of a document on file with this court". The letter only refers to a single document being certified and does not include the name/title of the document.
5. By letter dated August 11, 2023, I advised the Town of Hartland Court Clerk that the records provided by the court were not correctly certified by the court and that I would like the records to be properly certified.⁶ I have attached the United States Postal Service Delivery/Tracking confirmation of this letter.⁷ My letter was never responded to by the Town of Hartland Court.
6. On October 12, 2023, my two sisters, Katie Riford and Christina Little went to the Town of Hartland Court to conduct official court business, including attempting to retrieve the properly certified records for me. Upon request for the properly certified bail bond records, Court Clerk Trinity Doepp refused, and called court employee Joanne Sullivan via telephone. Justice Joanne Sullivan told my sister Katie Riford that she would not be

⁴ Copy of the bail affidavit, undertaking to answer, surety company power of attorney, certificate of discharge of bond, and the department of financial services bail bond agent license provided by the Town of Hartland Court on August 8, 2023 (5 pgs.) – EXHIBIT D

⁵ Letter provided by Town of Hartland Court Clerk Trinity Doepp dated August 8, 2023 (1 pg.) - EXHIBIT E

⁶ August 11, 2023, letter submitted to the Town of Hartland Court for proper certification (1 pg.) - EXHIBIT F

⁷ USPS delivery confirmation of August 11, 2023, letter submitted to the Town of Hartland Court (1 pg.) - EXHIBIT G

certifying each document. Upon request, Court Clerk Trinity Doepp refused to write a letter stating that she would not certify each document.

7. On October 12, 2023, I became aware of the previous interaction between my sisters and the Town of Hartland Court. Wanting to verify the court's statements, I called the court myself to see why I could not have properly certified documents. Court Clerk Trinity Doepp stated to me "last time those papers were certified as a whole, because it's a document. Those bail papers are a document all together. So, it's certified as a whole. The judge said not to certify each document, so I am just being done as I am told."
8. On October 17, 2023, I sent an email to Town of Hartland Court Clerk Trinity Doepp. I was again requesting she properly certify the bail documents which she refused on October 12, 2023, and if she would not properly certify the documents, to put it in writing.⁸
9. On October 18, 2023, Court Clerk Trinity Doepp responded to my email stating "Is there an agency requiring individual documents to be certified? If so, which agency?"⁹
10. On October 18, 2023, I replied to Court Clerk Trinity Doepp's email stating "Are you saying that there needs to be an agency that requires these individual documents in order for me to have the five records (pages) certified by you? Are you concealing something? If you are, you should report it to the higher ups. Thank you."¹⁰ Court Clerk Trinity Doepp never responded to my email.
11. On October 18, 2023, my two sisters went in person to the Town of Hartland Court to attempt to obtain properly certified records. My two sisters and Town Court Justice Joanne Sullivan arrived in the parking lot at the same time. My two sisters proceeded to the Court Clerk's Office to obtain properly certified records. Records were provided, this time with a raised court seal on each document including the bail affidavit, undertaking to

⁸ October 17, 2023, email to Court Clerk Trinity Doepp (1 pg.) - EXHIBIT H

⁹ October 18, 2023, email from Court Clerk Trinity Doepp (1 pg.) EXHIBIT I

¹⁰ October 18, 2023, email sent to Court Clerk Trinity Doepp (1 pg.) - EXHIBIT J

answer, court order approving bail, surety company power of attorney, and department of finance bail bond license.¹¹ The Town of Hartland Court Clerk Trinity Doepp provided a “certification” letter with records.¹² This time the letter referred to bond documents as being certified. However, again, the letter does not indicate a court docket, case number, or case caption. Nor does it include a defendant or plaintiff’s name. The letter states in part “I, Trinity J. Doepp, Clerk of the Justice Court of the Town of Hartland, County of Niagara, do hereby certify that this a true and accurate copy of a bail document on file with this court”. This time the documents were stapled together.

12. Upon information and belief, Town of Hartland Court Justice Joanne Sullivan knowingly accepted fraudulent bail bond documents with the intent to defraud and has zealously conspired to conceal the authenticity of the bail bond documents, with the aid of Court Clerk Trinity Doepp.
13. Upon information and belief, I believe that Town of Hartland Court Justice Joanne Sullivan will retaliate against my family, Katie Riford and Christina Little, as Joanne Sullivan is desperate to cover up her crimes.
14. Upon information and belief, Joanne Sullivan has knowledge that my family now knows that the bail bond is fraudulent. My family and I intend to report these crimes to the police in the near future.
15. Upon information and belief, Justice Joanne Sullivan does not want my sister Katie Riford to represent herself and is attempting to find any possible way to make sure Katie Riford cannot represent herself, as several government witnesses will be called into the court to testify.

¹¹ Copy of the bail affidavit, undertaking to answer, surety company power of attorney, certificate of discharge of bond, and the department of financial services bail bond agent license provided by the Town of Hartland Court on October 18, 2023 (5 pgs.) WITH RAISED SEAL – EXHIBIT K

¹² October 18, 2023, Town of Hartland Court Certification Letter (1 pg.) – EXHIBIT L



Kevin Riford
3038 Michael Drive
North Tonawanda, NY 14120

Sworn to before me this 1 day of November 2023 by


NOTARY PUBLIC FOR NEW YORK

VICTORIA MARIE RETZLAFF
Notary Public, State of New York
Registration # 01RE6350352
Qualified in Monroe County
My Commission expires 11/07/2024

EXHIBIT A

Kevin Riford
3038 Michael Drive
North Tonawanda, NY 14120

July 4, 2023

Town of Hartland Court
8942 Ridge Road
Gasport, NY 14067

REQUEST FOR PUBLIC COURT RECORDS

RECEIVED

TOWN OF HARTLAND

JUL 13 2023

Dear Court Clerk Trinity Doepp,

JUSTICE COURT

I am requesting certified copies of bail documents in reference to the case below.

Town of Hartland Court Case Information

Docket No: 22120026
Presiding Judge: Joanne L. Sullivan

Description of documents requested to be certified by the Court

- 1.) BAIL AFFIDAVIT
- 2.) UNDERTAKING TO ANSWER
- 3.) COURT ORDER APPROVING BAIL
- 4.) SURETY COMPANY POWER OF ATTORNEY
- 5.) BAIL RECEIPT
- 6.) ALL BAIL DOCUMENTS SENT FROM TOWN OF HARTLAND COURT TO THE
NIAGARA COUNTY JAIL

Should the Town of Hartland Court deny any of my requests for documents, please send a denial letter to my above address. Please state which record is being denied with a denial explanation for each denied record. Thank you for your attention and assistance regarding this matter.

Yours Truly,



Kevin Riford

EXHIBIT B



Town of Hartland Court



Honorable Joanne Sullivan

Honorable James Minner

8942 Ridge Road
Gasport, NY 14067
Telephone: 716-735-7239
Fax: 716-735-3504
Email: tmilliman@nycourts.gov
Office Hours: Tues, Wed, Thurs 8:30AM-4PM

Kevin Riford
3038 Michael Drive
North Tonawanda, NY 14120

July 21st, 2023

Re: Request for Court Records
Docket: 22120026
Judge: Joanne L. Sullivan

Dear Mr. Kevin Riford,

The fee for the certified copies of the BAIL AFFIDAVIT, UNDERTAKING TO ANSWER, SURETY COMPANY POWER OF ATTORNEY, BAIL RECEIPT is \$1.25. You can pay this fee by cash, money order or online at www.townofhartland.org. Detailed instructions are available on the green paper included with this letter. Once we have received payment for the certified copies, they will be mailed.

Your request for certified copies of 3.) COURT ORDER APPROVING BAIL and 6.) ALL BAIL DOCUMENTS SENT FROM TOWN OF HARTLAND COURT TO NIAGARA COUNTY JAIL is declined as they contain confidential information pertaining to the defendant.

Sincerely,

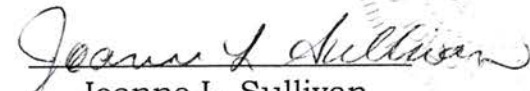

Joanne L. Sullivan
Hartland Town Justice

EXHIBIT C

Receipt for Fine

WILLIAMSON LAW BOOK COMPANY, VICTOR, NY 14564

STATE OF NEW YORK
JUSTICE COURT - TOWN OF HARTLAND
8942 Ridge Road, Gasport, NY 14067

5099

Date: 8.8.23

Received from Katie Ripford on behalf of Kevin Ripford \$ 1.25

DOLLARS

for Fine Paid re: Violation of Section of the Vehicle & Traffic Laws / Penal Laws of the

State of New York on Includes Mandatory State Surcharge of \$

Other Fees \$

Account Total \$

Amount Paid \$ 1.25

Balance Due \$

Notes: Certified copies of 22120026

Joanne L. Sullivan
Town Justice • Town of Hartland

EXHIBIT D

THE PEOPLE OF THE STATE OF NEW YORK
{Against}

Bail Affidavit
Sect. 520.20-4
New York State Criminal Procedure Law

Katie Riford
3038 Michael Drive
North Tonawanda, NY
{STATE OF NEW YORK} 14120
{COUNTY OF ERIE}

Docket: 22120026
Charges: PL135-45-01
Return Date:
Part: 6/13/23 @ 10am
NYSID:
Bond Amount: \$100,000

Tina Osei, being duly sworn deposes and says that she resides at: 1104 Kensington Avenue, Buffalo, NY 14215 and is an attorney in fact and agent of AMERICAN SURETY COMPANY the surety on the bail bond of the defendant in the above entitled action.

That the consideration or compensation for becoming such surety on said bail bond is: \$100,000 -
Company Premium: \$ 6,260 -

Paid By: Kevin Riford
That said surety, has received from each of the following persons residing at: 3038 Michael Drive
North Tonawanda, NY
14120

As security against any loss on said bail bonds, an indemnity agreement and confession of judgment and the following described collateral:

1. Confession of judgment in the amount of: (\$ 100,000) One hundred Dollars
2. Collateral: Thousand -

In a business as a

Business Name

- 1.
- 2.
- 3.

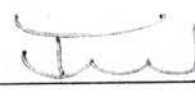
An agreement in writing and confession of judgment duly executed, whereby they have contracted and agree with the said surety to indemnify the said surety against any loss under said bail bond. that the said surety has not nor has any other person, firm or corporation on its behalf; either directly or indirectly, received nor has been promised any money or other property or thing of value or consideration, nor any security, indemnity or guaranty of any kind whatsoever except as herein set forth, and except that the agent: Tina Osei has executed a general indemnity agreement and deposited general collateral for the benefit of the surety only that the amount herein set forth as the consideration or compensation received, promised or agreed to be corporation, in writing or otherwise, as the consideration or compensation herein or for any other purpose whatsoever. No previous application for this bail has been made to anyone and denied for the following reasons. None and except for such application no previous application was made. That each of the foregoing statements are made by deponent to induce the Court to accept the said surety on the bail bond of the defendant herein, and deponent knows of his own personal knowledge that each of the foregoing statements are true, accurate and complete.

Sworn to before me on this

30th Day of May, 2023

BARIMA YAW
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01BA6294787
Qualified in Erie County
Commission Expires December 23, 2025

X



Tina Osei
Attorney-In-Fact
AMERICAN SURETY COMPANY

Undertaking to Answer
State of New York
County of Erie

{STATE OF NEW YORK}
{COUNTY OF ERIE}

Docket: 22120026
Charges: PL 135.45-01
Return Date: 6/13/23@10AM
Part:
NYSID:
Bond Amount: \$100,000

An order having been made on the 25th of May, 2023 By Judge Sullivan of
the Hartland Town Criminal Court that The Defendant: Katie Riford
answers upon a charge(s) of NYS PL 135.45-01

He/she has been duly admitted to bail in the sum of: (\$100,000)

Dollars. The Defendant: Katie Riford of: 3038 Michael Drive, North Tonawanda
New York 14120 Occupation: Unemployed and AMERICAN SURETY COMPANY a corporation
under the Laws of the State of Indiana having a place of Business at 250 East 96th Street, suite 202, Indianapolis, Indiana
46240. Surety hereby undertake jointly and severally That the above named Defendant Shall appear and answer the charge
above mentioned in whatever Court it may be prosecuted and shall at all times Render himself/herself in execution thereof: or
if he/she fails to perform either of these conditions that we will pay to the people to the State of New York the sum of (\$100,000)
) One hundred thousand - Dollars.

X _____
Defendant

{STATE OF NEW YORK}

{COUNTY OF ERIE}

On the 30th day of May in the year of 2023, Before me personally came Tina Osei
who being by me duly sworn did depose and say that she resides at 1104 Kensington Avenue, Buffalo in the County of Erie,
State of New York. That he is the Attorney-in-fact of AMERICAN SURETY COMPANY, the corporation described in and
which Executed the above instruments that he knows the corporate seal of said corporation: that it was so affixed by order Of
the Board of Directors of said corporation, and that he signed his mane thereto as Attorney-in-Fact by like order that the said
Company is a Corporation organized, existing and engaged in business as a Surety Company under and by virtue of the Laws
of the State of California and authorized to conduct business in the State of New York and has complied with all requirements
of said laws applicable to said Company and is duly qualified to act as surety under the laws of the State of New York: that
said AMERICAN SURETY COMPANY is worth more than \$1,000,000.00 exclusive of property exempt from execution and
over and the above amount of all its debt and liabilities or either encumbrances and that said property consists of cash,
municipal bonds, U.S. Government and other bonds and stocks which are lawful; investment for said company.

Sworn to before me on this

30th Day of May, 2023

X _____

Tina Osei

Attorney-in-Fact

AMERICAN SURETY COMPANY

BARIMA YAW
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01BA6294787
Qualified in Erie County
Commission Expires December 23, 2025

POWER AMOUNT \$500,000 VOID IF NOT EXECUTED BY:

POWER OF ATTORNEY

JUL 23 2024 American Surety Company

AS500 10 10 63

P.O. Box 68932, Indianapolis, IN 46268

KNOW ALL MEN BY THESE PRESENTS: that AMERICAN SURETY COMPANY, a corporation duly authorized and existing under the laws of the State of Indiana, does constitute and appoint the below named agent its true and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, and deliver for and on its behalf, as surety, a bail bond only.

Authority of such Attorney-in-Fact is limited to appearance bonds. No authority is provided herein for the execution of surety immigration bonds or to guarantee alimony payments, fines, wage law claims or other payments of any kind on behalf of below named defendant. The named agent is appointed only to execute the bond consistent with the terms of this power of attorney. The agent is not authorized to act as agent for receipt of service of process in any criminal or civil action.

This power is void if altered or erased or used in any combination with other powers of attorney of this company or any other company to obtain the release of the defendant named below or to satisfy any bond requirement in excess of the stated face amount of this power. This power can only be used once. No authority is provided to a copy or facsimile of this power of attorney without the prior written consent of American Surety Company. The obligation of the company shall not exceed the sum of

FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS

and provided this Power-Of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-in-Fact is hereby authorized to insert in this Power-Of-Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, AMERICAN SURETY COMPANY has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this 30th day of MAY, 2023.

Bond Amount \$100,000 Appearance Date 6/13/2023 @ 10AM

Defendant: KATIE RIFORD

Court: TOWN OF HAMILTON Case # 22120026

County: NIAGARA City: HAMILTON St. NY Zip: 14067

Offense: PL 135.45-01 NP

Executing Agent: [Signature] NP

AMERICAN SURETY COMPANY



William B. Carmichael

President

ASC-9J

CERTIFICATE OF DISCHARGE OF BOND

American Surety Company
P.O. Box 68932,
Indianapolis, IN 46268

POWER NO. AS500-101063

BOND AMT. \$ 100,000

To whom it may concern:

It is hereby certified that on the _____ day of _____, 20____, I personally examined the official records of _____ Court, for Case No. _____

and I determined that the said Bond has been discharged based on the following case disposition:

Found Guilty _____ Pled Guilty _____ Case Dismissed _____ Forfeiture paid _____

Other: Explain _____

Discharge date _____, 20____ Decision by: _____

Wherefore I have set my hand and seal this _____ day of _____, 20____

Title _____

By _____

Amount of Bond \$100,000

Appearance date 6/13/23 @ 10AM

Defendant Katie Riford

Court Town of Hartland

City/Town Hartland

State NY

Charges PL 135.45-01

Rewrite: Original Number _____

Executing Agent Tina Osei Agent No. BB-1314362

DIRECTIONS TO CLERK OF COURT

Please check your records on this case.

When the Bond is exonerated sign and return this form to:

Upstate Bails Inc.
1816 Main Street
Niagara Falls, NY 14305
716-780-BAIL (2245)



**Department of
Financial Services**

BAIL BOND AGENT LICENSE UNDER SECTION 6802 OF THE INSURANCE LAW

OSEI, TINA N
C/O AFFORDABLE BAILS NEW YORK INC
90 MAIN STREET
HEMPSTEAD, NY 11550

LICENSE NUMBER
BB-1314362

IS HEREBY AUTHORIZED, BY VIRTUE OF THE AUTHORITY VESTED IN THE
SUPERINTENDENT OF FINANCIAL SERVICES OF THE STATE OF NEW YORK BY SECTION
6802 OF THE INSURANCE LAW, TO ACT AS AGENT IN THE WRITING OF BAIL BOND
INSURANCE.

THIS LICENSE, UNLESS SUSPENDED OR REVOKED, EXPIRES 12/31/2024.



Adrienne A. Harris
Superintendent
January 01, 2023

IN WITNESS WHEREOF,
I HAVE CAUSED MY OFFICIAL SEAL TO
BE AFFIXED AT THE CITY OF ALBANY



1-37-011223-4063273

EXHIBIT E

STATE OF NEW YORK

:COUNTY OF NIAGARA

JUSTICE COURT

:TOWN OF HARTLAND

JOANNE L. SULLIVAN, JUSTICE

JAMES L. MINNER, JUSTICE

(SEAL)



I, Trinity J. Doepp, Clerk of the Justice Court of the Town of Hartland, County of Niagara, do hereby certify that this is a true and accurate copy of a document on file with this court.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Court on the 8^m day of August, 2023.

Trinity J. Doepp

Trinity J. Doepp

Court Clerk, Hartland Justice Court

EXHIBIT F

Kevin Riford
3038 Michael Drive
North Tonawanda, NY 14120

Town of Hartland Court
8942 Ridge Road
Gasport, NY 14067

August 11, 2023

Sent Via USPS - Return Receipt Requested

RE: Request for Court Record
Docket: 22120026
Presiding Judge: Joanne L. Sullivan

Dear Court Clerk Trinity Doepp,

I am in receipt of five bail bonds documents provided to me by the court. These documents include 1.) the bail affidavit, 2.) undertaking to answer, 3.) surety company power of attorney, 4.) certificate of discharge of bond, 5.) bail bond agent license. Upon inspection, these documents have not been correctly certified by the court.

- Trinity Doepp has provided me with one sheet of paper dated August 8, 2023, which does not indicate the name/title of each document being certified.
- None of the five documents provided contain the court seal as proper court certification of records should.
- The one sheet of paper which was provided by the court, dated August 8, 2023, and signed by Trinity Doepp, indicates that only one document has been certified but does not state nor indicate which document. Specifically, a portion of the paper states "this is a true and accurate copy of a document on file with this court".

I am kindly requesting the Town of Hartland Court properly certify the above records (1-5). I will pay the costs associated with the proper certification. Please place the court seal on each of the five documents and provide a certification letter for each of the five aforementioned documents, describing the document/title in the certification letter. I have included an appendix of the enclosures on the next page for your convenience. Upon receipt of this letter please stamp as "received" as I am also requesting a certified copy of this letter. Thank you for your attention and continued support regarding this matter.

ENC: 9 pages

Truly Yours,



Kevin Riford

EXHIBIT G

Tracking Number:

9589071052700873975051

Remove X

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

Latest Update

Your item was delivered to an individual at the address at 10:43 am on August 17, 2023 in GASPORT, NY 14067.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

Delivered
Delivered, Left with Individual
GASPORT, NY 14067
August 17, 2023, 10:43 am

Arrived at Post Office
GASPORT, NY 14067
August 17, 2023, 7:16 am

Out for Delivery
GASPORT, NY 14067
August 17, 2023, 6:52 am

In Transit to Next Facility
August 16, 2023

Arrived at USPS Regional Facility
BUFFALO NY DISTRIBUTION CENTER
August 14, 2023, 10:39 pm

USPS in possession of item
BUFFALO, NY 14226
August 14, 2023, 2:46 pm

EXHIBIT H

Court Clerk Request - Docket 22120026 - 10/17/2023

From Kevin Riford <kevinriford4@protonmail.com>

To Trinity J Milliman <tmilliman@nycourts.gov>

Date Tuesday, October 17th, 2023 at 12:24 PM

Dear Court Clerk Trinity Doepp,

By letter dated August 11, 2023, I requested that the bail affidavit, undertaking to answer, surety company power of attorney, certificate of discharge of bond, and bail bond agent license be properly certified, as the prior certification provided was not proper. This is regarding Docket 22120026. I have attached the August 11, 2023, letter.

On October 12, 2023, two parties came to the Town of Hartland Court. To my understanding, you refused to certify each of the five records individually. I became aware of this and called the Town of Hartland Court to verify.

You stated to me "last time those papers were certified as a whole, because it's a document. Those bail papers are a document all together. So, it's certified as a whole. The judge said not to certify each document, so I am just being done as I am told."

The five bail records are not a bundle and are separate and distinct from each record. **I am requesting that you deny my request to certify each of the five records individually in writing.** Thank you.

Sincerely,

Kevin Riford

19.47 MB 1 file attached

Kevin Riford Letter - Dated August 11, 2023.pdf 19.47 MB

EXHIBIT I

RE: Court Clerk Request - Docket 22120026 - 10/17/2023

From Trinity J Milliman <tmilliman@nycourts.gov>

To Kevin Riford <kevinriford4@protonmail.com>

Date Tuesday, October 17th, 2023 at 3:00 PM

Mr. Riford,

Is there an agency requiring individual documents to be certified? If so, which agency?

Thank you,

Trinity J. Doepp

Hartland Court Clerk

Hartland Justice Court

8942 Ridge Road, Gasport, NY 14067

Phone: (716) 735-7239 | Fax: (716) 735-3504

<http://townofhartland.org/departments/court.php>

EXHIBIT J

RE: Court Clerk Request - Docket 22120026 - 10/17/2023

From Kevin Riford <kevinriford4@protonmail.com>
To Trinity J Milliman <tmilliman@nycourts.gov>
CC Hon. Kevin M. Carter <kmcarter@nycourts.gov>
Date Wednesday, October 18th, 2023 at 9:26 AM

Dear Court Clerk Trinity Doepp,

Are you saying that there needs to be an agency that requires these individual documents in order for me to have the five records (pages) certified by you? Are you concealing something? If you are, you should report it to the higher ups. Thank you.

Kevin Riford

----- Original Message -----

On Tuesday, October 17th, 2023 at 3:00 PM, Trinity J Milliman <tmilliman@nycourts.gov> wrote:

Mr. Riford,

Is there an agency requiring individual documents to be certified? If so, which agency?

Thank you,

Trinity J. Doepp

Hartland Court Clerk

EXHIBIT K

THE PEOPLE OF THE STATE OF NEW YORK
{Against}

Katie Riford
3038 Michael Drive
North Tonawanda, NY
{STATE OF NEW YORK} 14120
{COUNTY OF ERIE}

Bail Affidavit
Sect. 520.20-4
New York State Criminal Procedure Law

Docket: 22120026
Charges: PL135.45-01
Return Date:
Part: 6/13/23 @ 10 AM
NYSID:
Bond Amount: \$100,000

Tina Osei, being duly sworn deposes and says that she resides at: 1104 Kensington Avenue, Buffalo, NY 14215 and is an attorney in fact and agent of AMERICAN SURETY COMPANY the surety on the bail bond of the defendant in the above entitled action.

That the consideration or compensation for becoming such surety on said bail bond is: \$100,000 -
Company Premium: \$6,260 -

Paid By: Kevin Riford

That said surety, has received from each of the following persons residing at: 3038 Michael Drive
North Tonawanda, N.Y.
14120

1. Kevin Riford
- 2.
- 3.

As security against any loss on said bail bonds, an indemnity agreement and confession of judgment and the following described collateral:

1. Confession of judgment in the amount of: (\$ 100,000) One hundred Dollars
2. Collateral: Thousand -

In a business as a

Business Name

- 1.
- 2.
- 3.

An agreement in writing and confession of judgment duly executed, whereby they have contracted and agree with the said surety to indemnify the said surety against any loss under said bail bond. that the said surety has not nor has any other person, firm or corporation on its behalf; either directly or indirectly, received nor has been promised any money or other property or thing of value or consideration, nor any security, indemnity or guaranty of any kind whatsoever except as herein set forth, and except that the agent: Tina Osei has executed a general indemnity agreement and deposited general collateral for the benefit of the surety only that the amount herein set forth as the consideration or compensation received, promised or agreed to be corporation, in writing or otherwise, as the consideration or compensation herein or for any other purpose whatsoever. No previous application for this bail has been made to anyone and denied for the following reasons. None and except for such application no previous application was made. That each of the foregoing statements are made by deponent to induce the Court to accept the said surety on the bail bond of the defendant herein, and deponent knows of his own personal knowledge that each of the foregoing statements are true, accurate and complete.

Sworn to before me on this

30th Day of May, 2023

BARIMA YAW
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01BA6294787
Qualified In Erie County
Commission Expires December 23, 2025

X

Tina Osei

Attorney-In-Fact
AMERICAN SURETY COMPANY

Undertaking to Answer
State of New York
County of Erie

{STATE OF NEW YORK}
{COUNTY OF ERIE}

Docket: 22120026
Charges: PL 135.45-01
Return Date: 6/13/23 @ 10 AM
Part:
NYSID:
Bond Amount: \$ 100,000

An order having been made on the 25th of May, 2023 By Judge Sullivan of
the Hartland Town Criminal Court that The Defendant: Katie Riford
answers upon a charge(s) of NYS PL 135.45-01

He /she has been duly admitted to bail in the sum of: (\$ 100,000)
Dollars. The Defendant: Katie Riford of: 3038 Michael Drive, North Tonawanda
New York 14120 Occupation: Unemployed and AMERICAN SURETY COMPANY a corporation
under the Laws of the State of Indiana having a place of Business at 250 East 96th Street, suite 202, Indianapolis, Indiana
46240. Surety hereby undertake jointly and severally That the above named Defendant Shall appear and answer the charge
above mentioned in whatever Court it may be prosecuted and shall at all times Render himself/herself in execution thereof; or
if he/she fails to perform either of these conditions, that we will pay to the people to the State of New York the sum of (\$100,000)
) One hundred thousand - Dollars.

X _____
Defendant

{STATE OF NEW YORK}

{COUNTY OF ERIE}

On the 30th day of May in the year of 2023, Before me personally came Tina Osei
who being by me duly sworn did depose and say that she resides at 1104 Kensington Avenue, Buffalo in the County of Erie,
State of New York. That he is the Attorney-in-fact of AMERICAN SURETY COMPANY, the corporation described in and
which Executed the above instruments that he knows the corporate seal of said corporation: that it was so affixed by order Of
the Board of Directors of said corporation, and that he signed his mane thereto as Attorney-in-Fact by like order that the said
Company is a Corporation organized, existing and engaged in business as a Surety Company under and by virtue of the Laws
of the State of California and authorized to conduct business in the State of New York and has complied with all requirements
of said laws applicable to said Company and is duly qualified to act as surety under the laws of the State of New York: that
said AMERICAN SURETY COMPANY is worth more than \$1,000,000.00 exclusive of property exempt from execution and
over and the above amount of all its debt and liabilities or either encumbrances and that said property consists of cash,
municipal bonds, U.S. Government and other bonds and stocks which are lawful; investment for said company.

Sworn to before me on this

30th Day of May, 2023

X _____

Tina Osei
Attorney-in-Fact
AMERICAN SURETY COMPANY

BARIMA YAW
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01BA6294787
Qualified in Erie County
Commission Expires December 23, 2025

POWER AMOUNT
\$500,000

VOID IF NOT EXECUTED BY:

POWER OF ATTORNEY

JUL 23 2024 American Surety Company

AS500 101063

P.O. Box 68932, Indianapolis, IN 46268

KNOW ALL MEN BY THESE PRESENTS: that AMERICAN SURETY COMPANY, a corporation duly authorized and existing under the laws of the State of Indiana, does constitute and appoint the below named agent its true and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, and deliver for and on its behalf, as surety, a bail bond only.

Authority of such Attorney-in-Fact is limited to appearance bonds. No authority is provided herein for the execution of surety immigration bonds or to guarantee alimony payments, fines, wage law claims or other payments of any kind on behalf of below named defendant. The named agent is appointed only to execute the bond consistent with the terms of this power of attorney. The agent is not authorized to act as agent for receipt of service of process in any criminal or civil action.

This power is void if altered or erased or used in any combination with other powers of attorney of this company or any other company to obtain the release of the defendant named below or to satisfy any bond requirement in excess of the stated face amount of this power. This power can only be used once. No authority is provided to a copy or facsimile of this power of attorney without the prior written consent of American Surety Company. The obligation of the company shall not exceed the sum of

FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS

and provided this Power-Of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-in-Fact is hereby authorized to insert in this Power-Of-Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, AMERICAN SURETY COMPANY has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this 30th day of May, 2023.

Bond Amount \$ 100,000 Appearance Date 6/13/2023 @ 10AM

Defendant: KATIE RIFORD

Court TOWN OF HARLAN Case # 22120026

County NIAGARA City HARLAN Dist. NY Zip 14067

Offense PL 135.45-01 MP

Executing Agent [Signature] MP

AMERICAN SURETY COMPANY



William B. Carmichael

President

ASC-9J



CERTIFICATE OF DISCHARGE OF BOND

American Surety Company
P.O. Box 68932,
Indianapolis, IN 46268

POWER NO. AS500-101063

BOND AMT. \$ 100,000

To whom it may concern:

It is hereby certified that on the _____ day of _____, 20____, I personally examined the official records of _____ Court, for Case No. _____ and I determined that the said Bond has been discharged based on the following case disposition:

Found Guilty _____ Pled Guilty _____ Case Dismissed _____ Forfeiture paid _____

Other: Explain _____

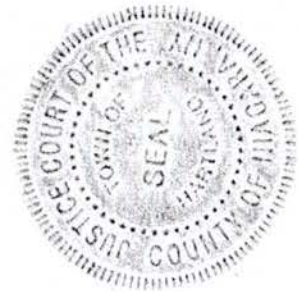
Discharge date _____, 20____ Decision by: _____

Wherefore I have set my hand and seal this _____ day of _____, 20____

Title _____

By _____

Amount of Bond \$100,000
Appearance date 6/13/23 @ 10AM
Defendant Katie Riford
Court Town of Hartland
City/Town Hartland
State NY
Charges PL 135.45-01
Rewrite: Original Number _____



Executing Agent Tina Osei Agent No. BB-1314362

DIRECTIONS TO CLERK OF COURT

Please check your records on this case.

When the Bond is exonerated sign and return this form to:

Upstate Bails Inc.
1816 Main Street
Niagara Falls, NY 14305
716-780-BAIL (2245)



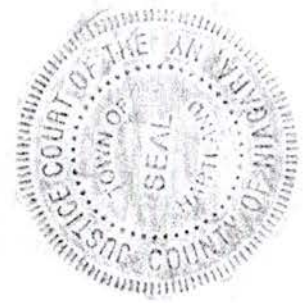
**Department of
Financial Services**

BAIL BOND AGENT LICENSE UNDER SECTION 6802 OF THE INSURANCE LAW

OSEI, TINA N
C/O AFFORDABLE BAILS NEW YORK INC
90 MAIN STREET
HEMPSTEAD, NY 11550

LICENSE NUMBER
BB-1314362

IS HEREBY AUTHORIZED, BY VIRTUE OF THE AUTHORITY VESTED IN THE
SUPERINTENDENT OF FINANCIAL SERVICES OF THE STATE OF NEW YORK BY SECTION
6802 OF THE INSURANCE LAW, TO ACT AS AGENT IN THE WRITING OF BAIL BOND
INSURANCE.



THIS LICENSE, UNLESS SUSPENDED OR REVOKED, EXPIRES 12/31/2024.



IN WITNESS WHEREOF,
I HAVE CAUSED MY OFFICIAL SEAL TO
BE AFFIXED AT THE CITY OF ALBANY

Adrienne A. Harris
Superintendent
January 01, 2023



1-37-011223-4063273

EXHIBIT L

STATE OF NEW YORK

:COUNTY OF NIAGARA

JUSTICE COURT

:TOWN OF HARTLAND

JOANNE L. SULLIVAN, JUSTICE

JAMES L. MINNER, JUSTICE

(SEAL)

I, Trinity J. Doepp, Clerk of the Justice Court of the Town of Hartland, County of Niagara, do hereby certify that this is a true and accurate copy of the bail bond on file with this court.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Court on the 18th day of October, 2023.

Trinity J. Doepp

Trinity J. Doepp

Court Clerk, Hartland Justice Court

