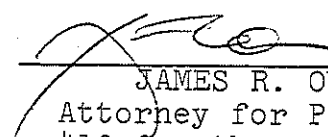


KAISER AGRICULTURAL CHEMICALS,)	
Division of Kaiser Aluminum &)	IN THE CIRCUIT COURT OF
Chemical Sales, Inc., A Corporation,)	BALDWIN COUNTY, ALABAMA
)	AT LAW NO. 8923
Plaintiff,)	
VS.)	
RAYMOND SANSPREE,)	
)	
Defendant.)	

PETITION TO CITE DEFENDANT FOR CONTEMPT

NOW COMES the Plaintiff in the above styled cause and shows that a Notice was heretofore issued out of this Court by the Clerk thereof, requiring the above named defendant to file a statement of his assets as required by Title 7, Section 903 of the Code of Alabama; that said notice was duly and personally served on the said Defendant on the 20th day of January, 1973; that the said Defendant has willfully refused to file such statement.

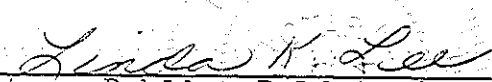
The premises considered, Plaintiff petitions the Court that the said Raymond Sanspree be cited for contempt of Court and that he be required to appear before the Court, at a time and place to be fixed, to show cause, if any he have, why he should not be held in contempt of Court for willfully refusing to file such statement of assets.


 JAMES R. OWEN
 Attorney for Plaintiff
 410 Courthouse Square
 Bay Minette, Alabama 36507

STATE OF ALABAMA)
 #
 BALDWIN COUNTY)

Before me, the undersigned authority, personally appeared James R. Owen, who first being duly and legally sworn deposes and says: That he is the attorney for the Plaintiff in the above styled cause; that he has read over the foregoing Petition and that the facts stated therein are true.

Sworn to and subscribed
 before me on this the 31st day
 of October, 1974.


 Notary Public, Baldwin County, Alabama

FILED

OCT 31 1974

EUNICE B. BLACKMON CIRCUIT CLERK

DECREE

Upon consideration of the Petition filed herein praying that the said Defendant be cited as for a contempt, it is,

ORDERED, ADJUDGED AND DECREED by the Court that the said Raymond Sanspree be and appear before the Court on the ⁵⁻¹²~~28th~~ day of ~~February~~ ^{February}, 1975, at 9:00 a.m., and show cause, if any he have, why he should not be held in contempt for willfully refusing to file said statement of assets as required by law.

Let a copy of said Petition and this Decree be served forthwith upon the said Defendant.

ORDERED on this the 28th day of January, 1975.

J. A. Madala
CIRCUIT JUDGE

Defendant may be served at:

Foley, Alabama

KAISER AGRICULTURAL CHEMICALS,
Division of Kaiser Aluminum &
Chemical Sales, Inc., A Corporation,

Plaintiff,

VS.

RAYMOND SANSPREE,

Defendant.

) IN THE CIRCUIT COURT OF

) BALDWIN COUNTY, ALABAMA

) AT LAW NO. 8923

TO ANY SHERIFF IN THE STATE OF ALABAMA: GREETINGS,

YOU ARE HEREBY COMMANDED TO SERVE THE FOREGOING PETITION TO
CITE DEFENDANT FOR CONTEMPT AND ORDER UPON THE ABOVE NAMED
RAYMOND SANSPREE OF FOLEY, ALABAMA, AND MAKE DUE RETURN OF
YOUR SAID SERVICE AND OF THIS NOTICE.

WITNESS MY HAND THIS 28th DAY OF JANUARY, 1975.

Eunice B. Blackmer
CLERK, CIRCUIT COURT

#8923

KAISER AGRICULTURAL CHEMICALS, DIV.
OF KAISER ALUMINUM & CHEMICAL SALES, INC.
A CORP.

VS:

RAYMOND SANSPREE
FOLEY, ALABAMA

RECEIVED

JAN 28 1975

THOMAS H. BENTON
SHERIFF

PETITION & DECREE

FILED

JAN 28 1975

EUNICE B. BLACKMON CIRCUIT
CLERK

OWEN & BALL
Attorneys for Plaintiff

Crook

Received 28 Jan 1975
and on 30 day of Jan 1975
I served a copy of the within
on Raymond Sanspree
By service on Raymond Sanspree
By Thomas H. Benton Sheriff
D.S.

DEPUTY SHERIFF
BY Thomas H. Benton
THOMAS H. BENTON, Sheriff
JAN 28 1975
72

THOMAS H. BENTON, SHERIFF OF BALDWIN
COUNTY, ALABAMA, CLAIM \$1.50 EACH
FOR SERVING _____ PROCESS(ES) AND
TRAVEL EXPENSE ON EACH OF \$ _____
PROCESS(ES) OR A TOTAL OF \$ _____

Plaintiff,

VS.

RAYMOND SANSPREE,

Defendant.

IN THE CIRCUIT COURT OF

BALDWIN COUNTY, ALABAMA

AT LAW

NO. 8923

NOTICE

TO: Raymond Sanspree

Take notice that whereas the plaintiff in the above styled cause has requested, in writing, the undersigned Clerk of said court, to issue notice to you, as defendant, in the above styled cause and in the judgment therein, requiring you to file a statement in writing, under oath, of all of your assets, as provided by Title 7, Section 903 of the Code of Alabama and has filed said request, in writing, in this cause with the undersigned, as Clerk of this court, and it appearing from said request and the record in said cause that an execution was returned on the judgment in this cause endorsed "No Property Found" by the Sheriff of Baldwin County, Alabama, that you reside in the State of Alabama.

Now, therefore, you are hereby required within thirty days from the service hereof to file in this court a statement in writing, under oath, of all of your assets, including money, choses in action, notes and bonds and accounts and all other property, real, personal or mixed or any interest therein with a detailed description of the same, the location and reasonable value of each item thereof, together with a detailed list or statement of any and all liens, mortgages or encumbrances thereon, showing the amount upon each and the owner or holder of such liens, encumbrances or mortgages.

WITNESS my hand this 15th day of January, 1973.

Ernest B. Blackman
Clerk

Clerk

TO ANY SHERIFF OF THE STATE OF ALABAMA:

You are hereby commanded to serve the following notice upon the above named Raymond Sanspre and make due return of your said service and of this notice.

Junice B. Blackmer
Clerk

clerk

#8923

KAISER AGRICULTURAL CHEMICALS, Div.
of Kaiser Aluminum & Chemical Sales Inc.
of Corp.

VSP.

RAYMOND SANSPREE

RECEIVED

JAN 16 1973

TAYLOR WILKINS
SHERIFF

Notice of Discovery of Assets

FILED

JAN 15 1973

EUNICE B. BLACKMON
CIRCUIT
CLERK

J. R. Owen,
Attorney for Plaintiff

Sherriff Clerk *St*
Ten Cents per mile Total \$ *8.00*
TAYLOR WILKINS, Sheriff
BY *Sherriff* DEPUTY SHERIFF

Served *16* day of *Jan* 19 *73*
and on *22* day of *July* 19 *73*
I served a copy of the within *Att. 7 disc.*
on *Raymond Sanspree*
By service on _____
TAYLOR WILKINS, Sheriff
Sherriff D. S.

STATE OF ALABAMA)
*
BALDWIN COUNTY)

TO ANY SHERIFF OF THE STATE OF ALABAMA:

You are hereby commanded to summon Raymond Sanspree to appear within thirty days from the service of this writ in the Circuit Court to be held for said county at the place of holding the same, then and there to answer the complaint of Kaiser Agricultural Chemicals, Division of Kaiser Aluminum & Chemical Sales, Inc.

WITNESS my hand this 9 day of October, 1969.

Alice J. Duck
Clerk

THE DEFENDANT RESIDES AT FOLEY, ALABAMA.

* * * * *

KAISER AGRICULTURAL CHEMICALS,
Division of Kaiser Aluminum &
Chemical Sales, Inc., a corporation,
Plaintiff,
VS.
RAYMOND SANSPREE,
Defendant.

IN THE CIRCUIT COURT OF
BALDWIN COUNTY, ALABAMA
AT LAW
M. 8922

C O M P L A I N T

COUNT ONE

Plaintiff claims of the defendant Two Thousand Dollars (\$2,000.00), balance due by promissory note made by him on the 16th day of August, 1966, and payable on the 15th day of November, 1966, with interest thereon at the rate of eight percent (8%) per annum. Plaintiff avers that in and by the terms of the said note the defendant agreed to pay a reasonable attorney's fee, if the said note was not paid at maturity and was placed in the hands of an attorney for collection, which fee plaintiff avers to be \$300.00 and which it herewith claims.

[Signature]
Attorney for Plaintiff

FILED

OCT 9 1969

ALICE J. DUCK

CLERK
REGISTER

84/ 11-22-69

70.8923

Kaiser Agriculture
Chemical Div. of Kaiser

vs.

Raymond Sanapree

FILED

OCT 9 1969

ALICE J. DUCK

CLERK
REGISTER

Jas R. Owen

Sheriff claims 86 miles at
Ten Cents per mile Total \$8.60
TAYLOR, WILLIAMS, Sheriff
DEPUTY SHERIFF
Charles Deane

Received 9 day of Oct 1969
and on 22 day of Mar 1969
I served a copy of the within ALC
on Raymond Sanapree

By service on

TAYLOR, WILLIAMS, Sheriff
Charles Deane

KAISER AGRICULTURAL CHEMICALS,)
Division of Kaiser Aluminum &)
Chemical Sales, Inc., A Corporation,) IN THE CIRCUIT COURT OF
Plaintiff,) BALDWIN COUNTY, ALABAMA
VS.) AT LAW NO. 8923
RAYMOND SANSPREE,)
Defendant.)

TO ANY SHERIFF IN THE STATE OF ALABAMA: GREETINGS,

YOU ARE HEREBY COMMANDED TO SERVE THE FOREGOING PETITION TO
CITE DEFENDANT FOR CONTEMPT AND ORDER UPON THE ABOVE NAMED
RAYMOND SANSPREE OF FOLEY, ALABAMA, AND MAKE DUE RETURN
OF YOUR SAID SERVICE AND OF THIS NOTICE.

WITNESS MY HAND THIS 31st DAY OF OCTOBER, 1974.

Louise B. Blackmon
CLERK, CIRCUIT COURT

DECREE

Upon consideration of the Petition filed herein praying that the said Defendant be cited as for a contempt, it is,

ORDERED, ADJUDGED AND DECREED by the Court that the said Raymond Sanspree be and appear before the Court on the _____ day of _____, 1974, at 9:00 a.m., and show cause, if any he have, why he should not be held in contempt for willfully refusing to file said statement of assets as required by law.

Let a copy of said Petition and this Decree be served forthwith upon the said Defendant.

ORDERED on this the _____ day of October, 1974.

CIRCUIT JUDGE

Defendant may be served at:

Foley, Alabama

KAISER AGRICULTURAL CHEMICALS,
Division of Kaiser Aluminum &
Chemical Sales, Inc., a corporation,

Plaintiff,

VS.

RAYMOND SANSPREE,

Defendant.

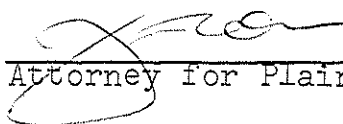
IN THE CIRCUIT COURT OF

BALDWIN COUNTY, ALABAMA

AT LAW NO. 2923

REQUEST FOR DISCOVERY OF ASSETS

The plaintiff herein having recovered a judgment against the defendant in the above styled cause for the sum of Two Thousand Eight Hundred Ten and no/100 Dollars (\$2,810.00) and costs in the amount of \$35.10 and execution having been returned endorsed by the Sheriff of Baldwin County, Alabama, "No Property Found", the plaintiff now requests in writing that the Clerk of this court issue a notice to the above named defendant, requiring him, within thirty days from the service of such notice, to file in this cause a statement in writing, under oath, of all of his assets of every kind, character and description wheresoever located as provided by Title 7, Section 903 of the Code of Alabama.


Attorney for Plaintiff

FILED

JAN 15 1973

EUNICE B. BLACKMON CIRCUIT
CLERK

KAISER AGRICULTURAL CHEMICALS,
Division of Kaiser Aluminum &
Chemical Sales, Inc., a corporation,
Plaintiff,
VS.
RAYMOND SANSPREE,
Defendant.

IN THE CIRCUIT COURT OF
BALDWIN COUNTY, ALABAMA
AT LAW NO. 8923

VS.

Defendant.

IN THE CIRCUIT COURT OF
BALDWIN COUNTY, ALABAMA
AT LAW NO. 8923

The plaintiff herein having recovered a judgment against the defendant in the above styled cause for the sum of Two Thousand Eight Hundred Ten and no/100 Dollars (\$2,810.00) and costs in the amount of \$35.10 and execution having been returned endorsed by the Sheriff of Baldwin County, Alabama, "No Property Found", the plaintiff now requests in writing that the Clerk of this court issue a notice to the above named defendant, requiring him, within thirty days from the service of such notice, to file in this cause a statement in writing, under oath, of all of his assets of every kind, character and description wheresoever located as provided by Title 7, Section 903 of the Code of Alabama.

~~Attorney for Plaintiff~~

DECREE

Upon consideration of the Petition filed herein praying that the said Defendant be cited as for a contempt, it is,

ORDERED, ADJUDGED AND DECREED by the Court that the said Raymond Sanspree be and appear before the Court on the 18th day of November, 1974, at 9:00 a.m., and show cause, if any he have, why he should not be held in contempt for willfully refusing to file said statement of assets as required by law.

Let a copy of said Petition and this Decree be served forthwith upon the said Defendant.

ORDERED on this the 17th day of ^{Nov.}~~October~~, 1974.

J. A. Maslibere
CIRCUIT JUDGE

Defendant may be served at:

Foley, Alabama

KAISER AGRICULTURAL CHEMICALS,)
Division of Kaiser Aluminum &)
Chemical Sales, Inc., A Corporation,) IN THE CIRCUIT COURT OF
Plaintiff,) BALDWIN COUNTY, ALABAMA
VS.) AT LAW NO. 8923
RAYMOND SANSPREE,)
Defendant.)

TO ANY SHERIFF IN THE STATE OF ALABAMA: GREETINGS,

YOU ARE HEREBY COMMANDED TO SERVE THE FOREGOING PETITION TO
CITE DEFENDANT FOR CONTEMPT AND ORDER UPON THE ABOVE NAMED
RAYMOND SANSPREE OF FOLEY, ALABAMA, AND MAKE DUE RETURN
OF YOUR SAID SERVICE AND OF THIS NOTICE.

WITNESS MY HAND THIS 31st DAY OF OCTOBER, 1974.

Louise B. Blackmon
CLERK, CIRCUIT COURT

RECEIVED

NOV 6 1974

#8923

TAYLOR WILKINS
SHERIFF

KAISER AGRICULTURAL CHEMICALS, DIV.
OF KAISER ALUMINUM & CHEMICAL SALES, INC.
A CORPORATION

VS:

RAYMOND SANSPREE

Deft. Address: Foley, Ala.

FILED

OCT 31 1974

EUNICE B. BLACKMON CIRCUIT
CLERK

James R. Owen,
Attorney for Plaintiff

Received 6 day of November 1974
and on 19
I served a copy of the Writ of Habeas Corpus
on Raymond Sanspree
By service on _____
TAYLOR WILKINS, Sheriff
By _____ D. S.

Sherry claims
Ten Cents per mile Total 2
TAYLOR WILKINS, Sheriff
Sherry 22

IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA

KAISER AGRICULTURAL	ℓ	
CHEMICALS, Division of	ℓ	
Kaiser Aluminum &	ℓ	
Chemical Sales, Inc., a	ℓ	
Corporation,	ℓ	
Plaintiff,	ℓ	CASE NO. 8923
VS.	ℓ	
RAYMOND SANSPREE,	ℓ	
Defendant.	ℓ	

INTERROGATORIES

Now comes the Plaintiff and propounds the following interrogatories to the Defendant, Raymond Sanspree:

1. State your name, address and telephone number.
2. What is the date of your birth?
3. Do you live in an apartment or in a private house?
4. If you live in a private house, is it owned by either your wife or any member of your family or a relative? If so, state when it was bought, for how much and whose money was used?
5. How many rooms do you occupy?
6. Have you a lease?
7. Give the name and address of your landlord.
8. What is the amount of your rent?
9. Who pays the rent?
10. Is the rent paid by cash or check?
11. Is the rent paid to date?
12. Have you any boarders or sub-tenants?
13. If so, give their names and the amount of rent paid by each.
14. If the rent or any other bills are paid by check, give the particulars thereof, the name of the drawer of such checks and the banks upon which they are drawn.
15. Are you married? If so, give your wife's first name and your wife's maiden name?
16. Have you any children? If so, give their names,

ages and addresses.

17. What is your usual occupation?

18. Are you presently in business or employed? If so, give the name and address of such business or employer.

19. What is your social security number?

20. If you are presently employed, state the particulars of any contract of employment and the amount of salary, commissions or other compensation which you are to receive and the amount of any arrears thereof.

21. If your wife or children are employed or in business, give the name and address of such employment or business and the salary or income derived therefrom.

22. If you are not the sole supporter of your family, state the amount of the contribution of each member of your family toward the support of your home.

23. If you are employed in business, state whether you or any members of your family or other relatives are/or at any time were proprietors, part owners, stockholders, directors or officers of any such business.

24. State what business you have conducted and what position you have held in the last five (5) years.

25. Are you an officer, director or stockholder of any corporation? If so, give the details.

26. Is your wife an officer, director or stockholder of any corporation? If so, give the details.

27. Have you in your own name or jointly any bank account, commercial, savings or otherwise? If so, state where and the amount of the balance therein.

28. When and where did you last have such a bank account?

29. Do you have power of attorney or other authority to sign checks or other instruments for the payment of money on any bank account?

30. Has your wife a bank account? If so, state the name and address of the bank and the amount of the balance therein.

31. State the source of the money in your wife's bank account.

32. Have you or your wife a safe deposit box? If not, when did you last have one?

33. Give the name and address of any bank or safe deposit company in which such safe deposit box is or was maintained.

34. Have you the right of access to any safe deposit box? If so, give the details.

35. Have you any accident, health or life insurance?

36. If so, answer the following questions:

- A. The name of the company.
- B. Each policy number.
- C. The amount, type and date of issuance of each life insurance policy.
- D. The name and address of beneficiary of each life insurance policy.
- E. The date and particulars of any change of beneficiary.
- F. The particulars of any assignment or assignments of life insurance policy.
- G. The dates and amounts of any loan against such policies.

37. If you have borrowed on any life insurance policy what did you do with the money?

38. Are you receiving or have you any claim for disability payments on any insurance policy?

39. If so, give the name of the company, the number of the policy and the particulars of the policy and the amount thereof.

40. Is there any fire insurance on the furniture in your home? If so, what is the amount, the name of the company issuing the same and in whose name is it issued?

41. Where are the policies of insurance referred to above?

42. Have you an automobile driver's license and if so, what car do you drive?

43. Do you or your wife own or have any interest in any of the following:

- A. Real Estate.
- B. Stocks, bonds or other securities.
- C. Mortgages on real property or personal property.
- D. Promissory notes, drafts, bills of exchange or other commercial paper.
- E. Judgments.
- F. Jewelry or antiques.
- G. Stamp collections or coin collections.
- H. Savings bonds.
- I. Automobile or truck.
- J. Patents, inventions, trademarks or copyrights.
- K. Joint ventures or other business enterprises.
- L. Warehouse receipts, bills of lading or other documents of title.

44. Do you or your wife own any other property not enumerated above? If so, give full particulars thereof.

45. If you or your wife own any of the property described in Question 43, give the full particulars thereof.

46. If any of such property is mortgaged, pledged, encumbered or subject of any conditional bill of sale, give the full details and status thereof.

47. Have you or your wife any personal property in pawn? If so, give the particulars thereof.

48. Have you applied for a loan from any bank, finance company or other lending institution in the last three (3) years? If so, what disposition was made of such application?

49. If such loan was obtained, what did you do with the proceeds thereof?

50. Have you in the last three years acted as co-maker, endorser, or guarantor of any loan? If so, give the particulars thereof.

51. Have you issued any financial statement in the past three (3) years? If so, to whom and when? If your answer is "yes", attach a copy of any such financial statement furnished by you in the last three (3) years.

52. Have you or your wife purchased or are you or your wife buying any articles on the installment plan? If so, give the full details thereof, the amount thereof and the method by which installment payments are being made.

53. Have you or your wife any interest in the estate of any deceased person? If so, give full particulars thereof.

54. Are you or your wife the beneficiary of any trust? If so, give the full particulars thereof.

55. Have you or your wife inherited any money or property? If so, give the full particulars thereof.

56. Are you the beneficiary of any will or policy of insurance?

57. Are you the Plaintiff or Defendant in any Court action or proceedings other than this case? If so, give the particulars thereof.

58. Are there any judgments of record against you? If so, give the dates, amounts, the Courts where rendered and the name of the judgment creditors.

59. Have you made any payments on any such judgments? If so, give the full details thereof.

60. Have you any securities with any stock brokerage firms?

61. Have you any account with any stock broker or commodity broker? If so, give the particulars thereof.

62. When did you last have any such account? If so, give the full particulars thereof.

63. Have you now or did you ever have power of attorney or authority over any other stock, bond or other security or commodity account? If so, give the full particulars thereof.

64. What books and records do you keep, showing your receipts and disbursements?

65. Within the past year, have you received any payment of money other than as already described? If so, state when and the amount; give the particulars of any checks received and state what was done with the money.

66. Have you assigned any cause of action, judgment, insurance policy, salary, income, or disability payments?

67. Have you transferred any other property within the

past five (5) years? If so, describe the property and give the full details of any such transfer.

68. Have you filed any trade names, certificates or partnership certificates? If so, under what name.

69. What are your average monthly expenses and how are they met?

70. Are you making payments to any creditor? If so, give the full details thereof.

71. Did you file Federal or State Income Tax Returns within the last three (3) years? If so, furnish copies of such returns.

72. Do you belong to any organization, club or union? If so, give the particulars thereof.

73. Has any kind of license, permit or appointment been issued or granted to you by any State, City or Federal Government or agency or department thereof? If so, give the details thereof.

74. Are you entitled to any money from any State, City or Federal Government or agency or department thereof? If so, give the details thereof.

75. Does anyone owe you money? If so, give the details thereof.

76. Are you unable to pay your debts?

77. Are you willing to be adjudged a bankrupt?

78. Are you a party to any contract of any kind?

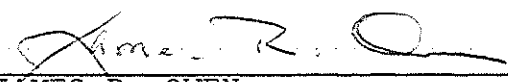
79. What is the total of your liability, exclusive of this judgment, and what are the names and address of your creditors?

80. When and for what purposes were these liabilities incurred?

OWEN AND BALL

FILED

FEB 17 1976

BY: 
JAMES R. OWEN
Attorneys for Plaintiff
410 Courthouse Square
Bay Minette, Alabama 36507

EUNICE B. BLACKMON CIRCUIT
CLERK

SUMMONS

Moore Pritg - Bay Minette, Alabama

KAISER AGRICULTURAL CHEMICALS,
Division of Kaiser Aluminum &
Chemical Sales, Inc., a corporation

Plaintiff

Vs.

RAYMOND SANSPREE

Defendant

Circuit Court, Baldwin County Alabama

Civil Action No.....8923.....

.....February 17,..... 1976..

To Any Sheriff or any person authorized by Rule 4 (a) (3) of the Alabama Rules of Civil Procedure to effect service in the State of Alabama:

You are hereby commanded to serve this summons and a copy of the ~~complaint~~ ^{Interrogatories} in this action upon defendant Raymond Sanspree, Foley, Alabama

Each defendant is required to serve a copy of a written answer to the ~~complaint~~ ^{Interrogatories} upon _____

James R. Owen attorney of record for the plaintiff whose address is

410 Courthouse Square, Bay Minette, Ala. within thirty (30) days after service of this summons excluding the day of service of the summons and to file the original of said written answer with the Clerk of this Court at the time of service of the answer upon the attorney of record for the Plaintiff or within a reasonable time thereafter. If any defendant fails to do so, a judgment by default may be entered against that defendant for the relief complained of in the complaint.

Date February 17, 1976

Ernie B. Blackmon
Clerk of Circuit Court

Civil Action No.....8923.....

STATE OF ALABAMA
Baldwin County

Circuit Court

KAISER AGRICULTURAL CHEMICALS, Divi-
sion of Kaiser Aluminum & Chemical
Sales, Inc., a corporation

Plaintiffs

vs.

RAYMOND SANSPREE

Defendants

SUMMONS

Filed 19.....

FILED

Clerk

FEB 17 1976

EUNICE B. BLACKMON CIRCUIT
CLERK

James R. Owen

Plaintiff's Attorney

Defendant's Attorney

Defendant lives at

Foley, Alabama

Received In Office

RECEIVED

FEB 17 1976

Sheriff

I THOMAS H. BENTON
SHERIFF

this 25th day of Feb. 1976
by leaving a copy with

Raymond Sanspree

Sheriff claimed 7.2 miles at
Ten Cents per mile Total \$ 1.008

THOMAS H. BENTON, Sheriff

BY

DEPUTY SHERIFF

Sheriff

Deputy Sheriff