

IN THE SMALL CLAIMS DIVISION OF THE SEVENTH JUDICIAL CIRCUIT
IN AND FOR FLAGLER COUNTY, FLORIDA

STATEMENT OF CLAIM

(Please print legibly)

Case No. 2024 SC 000287

Plaintiff(s):

DEREK M LOGSDON

Address:

226 Pinegrove Drive
Palm Coast FL 32164

Defendant(s):

CLARISSE ANN CELLO FINNEGAN

Address:

156-B CORAL REEF CT. NORTH
Palm Coast FL 32137

Plaintiff(s) sue(s) Defendant(s) for damages, which do not exceed \$8,000 exclusive of costs and interest for (check one category below):

☐ **Auto Accident** occurring on or about _____ in the vicinity of _____, _____ in _____ County, Florida caused by the negligent operation of a vehicle operated by _____ and owned by _____ resulting in damages, described below.

☐ **Goods sold** by Plaintiff; goods and prices and credits listed below.

☐ **Work done** and materials furnished; time and materials, showing changes and credits, listed below.

☐ **Money lent** to defendant on _____ with interest owed since _____.

☐ **Promissory Note** executed on _____ copy attached; defendant failed to either pay the note or an installment payment, and interest is owed since _____, plus attorney fees.

☐ **Account Stated** for an agreed balance owed on business transactions between the parties, the defendant did not object to the statement of account presented, a copy of which is attached.

☒ **Other claim** - Please specify MONEY LOANED TO DEFENDANT FROM Sept 23 to Nov 23

Explain below the details (what happened, dates, times, place, etc.) of your claim. This section must be completed. Attach additional pages, if needed.

SEE Attached Narrative

☐ Attached is a copy of any written document(s) that is that basis of this claim.

WHEREFORE, the Plaintiff(s) demand judgment in the principal sum of \$
Plus costs, if known, (summons. service) in the amount of \$
Plus interest in the amount of \$
TOTAL \$

\$3,360
\$387
\$3,747

Date 3/15/24

[Signature]
Signature of Plaintiff(s)

Plaintiff's Address:

DEREK M LOGSDON
226 Pinegrove Dr.
Palm Coast FL 32164

DEREK LOGSDON
Print Name of Plaintiff(s)

Title (if applicable)

Telephone No. 386-225-5026

Email Address(es) derek.m.logsdon@gmail.com

Plaintiff: Derek M. Logsdon
VS
Defendant: Clarisse A. Finnegan

Narrative
&
Details

3/15/2024

Clarisse Finnegan and I, Derek Logsdon, were formerly friends. We were once boyfriend\girlfriend. On July 23, 2023, after affirming that Clarisse was not in the process of separating\divorce from her husband as she had led me to believe, I ended the romantic relationship with Clarisse. Clarisse and I, following that breakup, later continued mutual contact with one another and remained only friends. Between September and November of 2023, I loaned Clarisse a total of \$3,360 with the verbal agreement she would pay me back. Clarisse has yet to make any payment arrangements, or any payment towards the loaned money. Clarisse has been non-responsive in discussing the matter or coming to a resolution.

In summary I, Derek Logsdon, loaned Clarisse Finnegan the following:

- **9/18/2023** loaned her \$1,300 in cash @ Publix Parking Lot **{\$1,300}**
 - **9/21/23 - 10/4/23** loaned her \$1,000 via numerous Western Unions transactions **{\$1,000}**
 - **10/22/23** loaned her \$600 plus \$60 fee in a Western Union transaction **{\$660}**
 - **11/2/23** loaned her \$400 cash @ Palm Harbor Parkway **{\$400}**
- Total loaned \$3,360**

In September of 2023, Clarisse advised she had not seen her mother since prior to her arrival to the United States in 2016. Clarisse explained to me that her husband miss treats her while controlling all her money. She stated her husband was no longer supporting the needs of her mother, and other family located in the Philippines. Clarisse explained that her mother has Parkinson's disease and requires medication. Clarisse also expressed that she was worried that her husband might jeopardize and stop her from traveling home to see her mother for a trip she had planned in September. Clarisse asked for help with money regarding medication for her mother and to help fund her trip home to the Philippines. Initially, out of kindness I generously gifted Clarisse \$500. Later Clarisse explained that she still needed more money as her husband was not helping her, and not allowing her to spend any of her money. Clarisse then asked if I would be able to help some more with Money. Clarisse stated she would pay me back if I was to help her.

I offered my help and I agreed to loan Clarisse money. **On September 18th, 2023 I met Clarisse in the Publix Parking Lot in Palm Coast and loaned her \$1,300 in cash.** Clarisse advised she would pay me back when she returned home from her trip. Clarisse then took the cash I gave her and used some of it to complete a Western Union Transaction wiring the money to her family that same night.

Clarisse, the following day left for her trip to the Philippines. While in the Philippines Clarisse asked for additional money. Clarisse said she still needed more money, explaining wanted to give her mother a better birthday party. Clarisse also advised that her husband had broken her phone in the Philippines. She said she needed her phone fixed right away at a repair shop there. Clarisse communicated through her snapchat account on her sister's phone and through her sister's Facebook Messenger. Clarisse asked me to send money via Western Union to her sister she was with in the Philippines. Clarisse advised she would pay me back with her upcoming pay checks from work when she

Plaintiff: Derek M. Logsdon
VS

Narrative
&

3/15/2024

Defendant: Clarisse A. Finnegan

Details

returned to the United States. **From 9/21/2023 to 10/4/2021 I sent Clarisse \$1,000 in numerous Western Union Transactions.** *{See the Western Union Print Outs for further details}*

Later on, in October, Clarisse again asked me for more money advising that her husband was still not allowing to use money to support her mother or her Family in the Philippines. Clarisse again asked for money advising it was an emergency, that she "really needed it". Clarisse explained that her mother was not doing well and that she had been without her medication. Clarisse also explained that she had taken a loan while she was in the Philippines, that she owed some people money. Clarisse said she needed to pay these people back or they would take her mother's house away. **On October 22, 2023, I sent Clarisse another Western Union for \$600.** It should be noted that the \$600 Western Union charged \$60 fee. Clarisse stated she would pay back the fee and all the money that I had loaned her. *{See the Western Union Print Outs for further details; and see snap chat messages}*

November 2nd, 2023 Clarisse again advised of another emergency regarding her mother and need for medication, asking for more money. Prior to loaning Clarisse any more money, I asked her if she was still going to pay back the existing loans. I detailed the total amounts being owed, Clarisse responded, indicating that she would pay back all the money. *{See screenshot of Snap Chat}*. Initially I told her I would loan her \$500, but I ended up only being able to loan her \$400. **I loaned Clarisse another \$400 in cash having met her along Palm Harbor Parkway in Palm Coast.**

Between September and November, of 2023, I loaned Clarisse a total of \$3,360. I have only asked Clarisse to simply discuss the matter and come to a payment arrangement. I ask her to at the very least make whatever payment she can afford. Clarisse avoids resolving this, often ignores me, and fails to detail how, when, where, how much, or where at she will make any such payments. After practically begging Clarisse to at least make any kind of payment, she did advise she would make a payment (for an amount unknown) at the end of February 2024. Clarisse has failed to make that payment. Clarisse in the past 7 months has made zero payments. Clarisse has only criticized me and had blamed me stating that I was the one who offered to help. Clarisse currently is failing to demonstrate any good faith in paying back the loan, or any willingness to resolve matters.

Due to recent circumstances and struggles in my life, I need the money that Clarisse owes me. Clarisse has been non-responsive regarding this matter, and appears to be refusing to pay, peacefully discuss, or make any arrangements to make any payments.

I simply want to recover the \$3,360 that Clarisse owes and then forever part ways, separating to being free of any further involvement with her. I do not want to have to keep contacting her or asking her to pay me back. I am seeking resolution in Small Claims Court to avoid any undue drama and better seek a peaceful resolve.



You can make your cash transfer even more convenient by sending it directly to your receiver's bank account. Select Show details below to change any eligible transfers.

History

Online transfers | In-store transfers

Recent transfers



All Receivers



1690USD
Total Amount Sent

2
Receivers

8
Transfers*



*Completed transfers only.



CF

10/22/2023

Clarisse Ann Cello Finnegan

Complete

600.00 USD

MTCN : 161 929 6881 Track

MR

10/07/2023

Mariel Abelita Bonion

Complete

200.00 USD

MTCN : 102 880 8545 Track

MR

10/04/2023

Mariel Abelita Bonion

Complete

50.00 USD

MTCN : 993 105 4764 Track

MR

10/01/2023

Mariel Abelita Bonion

Complete

200.00 USD

MTCN : 032 747 2559 Track

MR

09/30/2023

Mariel Abelita Bonion

Complete

40.00 USD

MTCN : 563 914 7510 Track

MR

09/25/2023

Mariel Abelita Bonion

Complete

200.00 USD

MTCN : 070 049 7733 Track

MR 09/24/2023
Mariel Abelita Bonion

Complete
100.00 USD

MTCN : 088 743 9898 Track

MR 09/21/2023
Mariel Abelita Bonion

Complete
300.00 USD

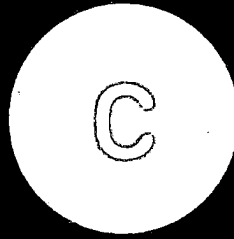
MTCN : 330 141 6911 Track

Start new transfer

7:05



Edit



Clarisse



message



call



video



mail



pay



Contact Photo & Poster

phone **RECENT**

+1 (386) 569-8313

birthday

February 15

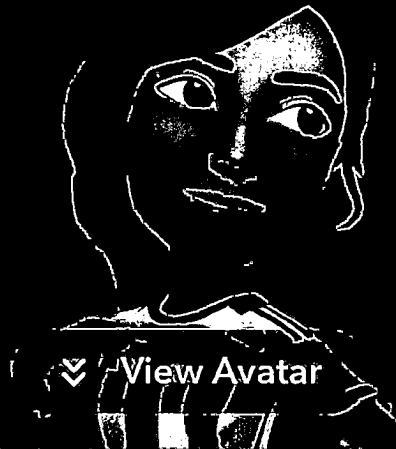
Social profile

ba9054bc-77df-51a9-8acb-ba27c3cc19...

Social profile

ba9054bc-77df-51a9-8acb-ba27c3cc19...

Notes



View Avatar



Clarisse

clar22814



Feb 15



Super BFF



65



771



Aquarius



Our Chat



Wallpaper

Both you and Clarisse will see the wallpa...



Chat Color

Change the color of your name



Snap Map



Sharing Live Location

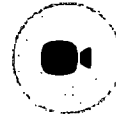
Stop

Saved in Chat

3:19



Clarisse



ME

Before I loan you another \$500....

\$1,600 for the Western Unions (\$1,300
from the tractor) = \$2,900

Plus \$500 brings the total to \$3,400.

I understand you situation the best I can.

I am not asking. You to pay it all back at
once. I am asking that you agree to make
payments (payments you can afford as I will
work with you)

I know you need time.

You agree to pay me back?



CLARISSE

Yes I told you I will pay you back, just give
me enough time



Send a chat



2:11



<  Clarisse



 Don't miss Chats from Clarisse ! Enable notifications

ME

Clarisse I was asleep. 

I don't agree with your messages and some of the things you said!

Yes I am willing to help you today!

I been saying it all week! Wednesday I told you could do it today!

Are you going to pay me back the \$3,360?
Yes or no?

CLARISSE

ME

2:07 AM

Are you going to pay me back the
\$3,360? Yes or no?

YES.. YOU HAPPY?????????????

ME

Yes thank you!

I'm not being mean!



Send a chat



9:12

Facebook



Clarisse



I can't focus on what you want

ME

We can part ways for good?

ME

CLARISSE

9:11 PM

When I have 100 things running in my mind I can't focus on what you want

That's fine. I know I'm bottom shelf.

ME

Will you pay me back the \$1,300 from the lawn mower and the \$1,000 I sent western union?



CLARISSE

ME

9:11 PM

Will you pay me back the \$1,300 from the lawn mower and the \$1,000 I sent western union?

Yes



Send a chat



10:08

LTE



Clarisse



I hate to be in your way, it's embarrassing I just wanted to get this done so they will stop bothering me. Thank you so much again

CLARISSE

ME

Sunday

| Send me your western union info

Clarisse Ann Cello Finnegan

CLARISSE

I'm not sure what we need 🙄

I don't remember receiving in western union

I always send which is sucks

I'm getting in the shower, please don't forget me.

I'll be really happy to get this done today

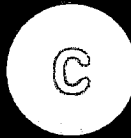
Thank you so much again for everything



Send a chat



6:30



Clarisse ›

Sat, Feb 24 at 10:04 PM



Please donot call. I'm literally sitting with him

We didn't got done at verizon til 9:20 PM TONIGHT

I told u I will call when I can. I wanted the to get the same phone, so the payment will be the same, but it's a long wait. Fucking ridiculous



Dont be sad

I will definitely call tomorrow, I'm not sure what time, I've got things to take care of in the morning

Sun, Feb 25 at 1:20 PM



Text Message



4:14

5G

<  Clarisse



Thank you so much again for everything

ME 3:22 PM
She sending it

CLARISSE 4:08 PM

ME 4:05 PM
What's your information


Clarisse Ann Cello Finnegan

CLARISSE 4:08 PM

ME 4:08 PM
Address

 156-B Coral Reef Ct North

CLARISSE 4:09 PM

 (386) 569-8313

I don't know how to thank you



Send a chat

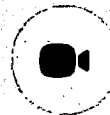


6:12

5G



Clarisse



SEPTEMBER 19TH

CLARISSE

Hey babe

I know you're sleeping now, we are heading to the airport now

I love you so much and I will miss you

Please take care of your self while I'm gone

I do love you please remember that

You are always in my heart ❤️

Sleepwell mahal



Send a chat

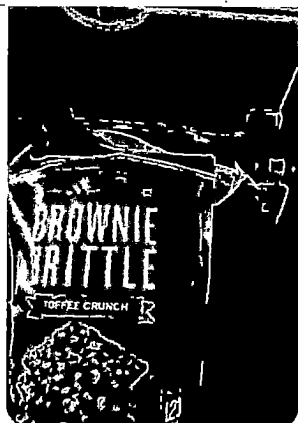


7:16

5G 



Clarisse



CLARISSE

If anything happen to this plane please
know I do love you and you're one best and
sweetest man I know

CLARISSE



WEDNESDAY

CLARISSE

Just landed to Manila



CLARISSE

Lv



Send a chat



6:12

5G 



Clarisse



You obviously have feelings for me. You do love me.

CLARISSE

I love you okay

I don't ever want to fight over this

I don't ever want to lie to you again

ME

I'm just thinking out loud

Reminding myself the positive

I appreciate you being honest

CLARISSE

I love you babe

Mahal kita

Ayoko mawala ka saken kaya paki usap makinig ka saken, huwag ka mag padala sa galit at init ng ulo mo

Lalo na sa selos



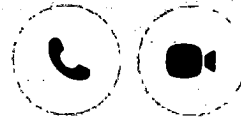
Send a chat



10:29

5G

<  **Clarisse**



They having breakfast



+63 994 722 9180



CLARISSE



Blk 53 Lot 35 Site 3,
Barangay Sto



Blk 53 Lot 35 Site 3, Barangay Sto. Tomas
Calauan Laguna



Blk 53 Lot 35 Site 3, Barangay Sto

First name;Mariel

First name: Mariel

Middle name: Abelita

Last name: Bonion



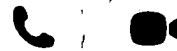
Send a chat



11:47



Clarisse



SEPTEMBER 26TH

CLARISSE



Send a chat



11:46



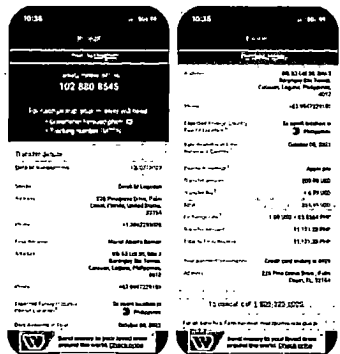
Clarisse



SATURDAY

ME

10:35 PM



CLARISSE

10:35 PM

Okay thankyou

I'll mesg u shortly

ME

10:36 PM

Babe for this one pay me back this week since it was on your card that messed up. Lol

CLARISSE

10:48 PM

Okay

ME

11:26 PM

I miss you.

SUNDAY



Send a chat



4:32

5G E

Receipt

Menu

✓ Transfer Complete

Coast, Florida, United States,
32164

Phone +1 3862255026

Receiver Clarisse Ann Cello Finnegan

Address 156 Coral Reef Court North,
Unit B, Palm Coast, Florida,
United States, 32137

Phone +1 3865698313

Delivery method⁶ To agent location in
 United States

Money will be available¹ In minutes

Payment method³ Apple pay

Transfer amount 600.00 USD

Transfer fee + 60.99 USD

Total 660.99 USD

Transfer amount 600.00 USD

Total to Receiver 600.00 USD

Your payment information Credit card ending in 6838

Address 8 Wakefield Pl, Palm Coast,
FL, 32164

To cancel, call 1-800-325-6000.



hosting essentials
under \$999⁹⁹

shop now

12:38



Marisel Bonion



MON 8:47 PM



Missed video call

Tap to call back

I don't know how much it will
cause because they have to
replace the screen.

Please send it now, my sister
has to be in school today babe



Soon as I get this phone fix, I
will be calling you

MON 8:55 PM



Missed video call

Tap to call back

MON 8:56 PM



Missed video call

Tap to call back

MON 9:04 PM



Video chat

31 secs



Aa



12:38



Mariel Bonion



Missed video call

Tap to call back



MON 9:04 PM



Video chat

31 secs

Like I said idk how much it will
cause me but that should help

Bad internet here I don't want
her to use all the data she have
left

9:07

5G



Messenger
Notification

7:38

Tracking number (MTCN)

070-049-7733

For cash pickup, your receiver will need:

- Government-issued photo ID
- Tracking number (MTCN)

Transfer details

Date of transactions 09/25/2023

Sender Derek M Logsdon

Address 226 Pinegrove Drive, Palm
Coast, Florida, United States,
32164

Phone +1 3862255026

Final Receiver Mariel Abelita Bonion

Address Blk 53 Lot 35, Site 3
Barangay Sto Tomas,
Calauan, Laguna, Philippines,
4012

Phone +63 9947229180

Expected Foreign Country
Payment Location

To agent location in
Philippines

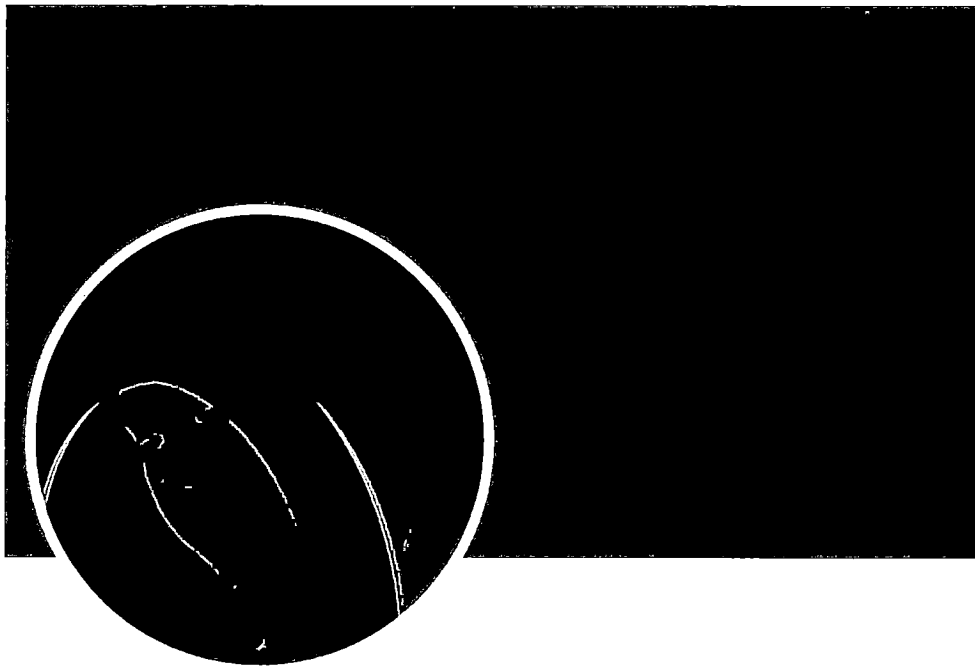


Aa





Mariel Bonion



Mariel Bonion

541 friends



Friends



Message



Posts

Photos

Details



Works at The Krusty Krab



Studied at Laguna State Polytechnic University



Went to deven national high school



Home



Video



Friends



Marketplace



Notifications



Menu

12:05



Marcel Bonion



Marcel Bonion

Facebook

You're friends on Facebook

Lives in Calauan, Laguna

View profile

MON 8:20 PM



Hi Good morning derick

Is Clarisse ok?

Good morning!



My sister's cell phone is broken

⇒ Marcel forwarded a video



Aa



12:38



Marcel Bonion

Sorry



Nasa trabaho ako. Buong gabi akong nagtatrabaho.

↩ Marcel replied to you

Do you speak English? Or read English?



Yahh

I broke my phone last night, I drop. Instead of going to the beach with family I will be going to cellphone repair to get my phone fix. Have you send the money yet?. Idk how much it will cause me to get this fix.. please response because my sister will be going to school



I can send ↓ 200....



Aa

