RENDERED: DECEMBER 2, 2005; 2:00 P.M. TO BE PUBLISHED

Commonwealth Of Kentucky

Court of Appeals

NO. 2005-CA-000453-MR

RONALD L. HORN

APPELLANT

APPELLEE

APPEAL FROM OLDHAM CIRCUIT COURT HONORABLE PAUL W. ROSENBLUM, JUDGE ACTION NO. 04-CI-00752

HON. DIANA WHEELER, JUDGE, OLDHAM DISTRICT COURT

AND

v.

NATIONAL CITY BANK OF KENTUCKY

REAL PARTY IN INTEREST

OPINION AFFIRMING

** ** ** ** **

BEFORE: COMBS, CHIEF JUDGE; HENRY AND SCHRODER, JUDGES. COMBS, CHIEF JUDGE: This is an appeal from an order of the Oldham Circuit Court denying a petition for a writ of mandamus sought by the appellant, Ronald L. Horn, an inmate of the Kentucky State Penitentiary in Eddyville. The issue presented is whether the circuit court erred in declining to require by writ that the district court appoint counsel for Horn pursuant to the provisions of Kentucky Rules of Civil Procedure (CR) 17.04(1). We affirm.

On June 18, 2001, Horn was served with a summons and a complaint naming him as the defendant in a district court action to collect a debt. After being served with the complaint, Horn, acting *pro se*, filed a timely answer denying the amounts that the plaintiff, National City Bank of Kentucky, claimed that he owed. He also asserted various other defenses.

On September 4, 2003, the bank filed a motion for summary judgment. Horn did not respond. Twenty days later, the district court granted the bank's motion and entered judgment against Horn in the amount of \$2,026.30 -- plus interest, costs, and attorney fees.

Approximately six months later, on March 22, 2004, Horn filed a motion with the district court seeking to "arrest" the judgment since a guardian *ad litem* had not been appointed on his behalf pursuant to the provisions of CR 17.04.¹

The bank argued that Horn had "defended the action" by filing a timely and responsive answer to the complaint and that

¹ CR 17.04(1) provides as follows:

[&]quot;Actions involving adult prisoners confined either within or without the State may be brought or defended by the prisoner. If for any reason the prisoner fails or is unable to defend an action, the court shall appoint a practicing attorney as guardian ad litem, and no judgment shall be rendered against the prisoner until the guardian ad litem shall have made defense or filed a report stating that after careful examination of the case he or she is unable to make defense."

he was, therefore, not entitled to the appointment of counsel pursuant to the rule. Horn supplemented his motion for relief with another motion filed with the district court in August 2004. He again argued that the court had a duty to appoint a guardian *ad litem* for him before rendering the judgment against him. It is unclear from the record how the court ruled on these motions.

On November 1, 2004, Horn filed an original action in the Oldham Circuit Court requesting that a writ of mandamus issue and that the district court be required to appoint him a guardian *ad litem* pursuant to the requirements of CR 17.04(1). On December 13, 2004, the Oldham Circuit Court entered its order denying the petition. This appeal followed.

A writ of mandamus is an exceptional remedy that is granted only under the most extraordinary circumstances. James <u>v. Shadoan</u>, Ky., 58 S.W.3d 884 (2001). The decision as to whether to issue a writ is always discretionary. <u>Hoskins v.</u> <u>Maricle</u>, 150 S.W.3d 1 (Ky. 2004). The petition <u>may</u> be granted upon a showing: (1) that the lower court is proceeding or is about to proceed outside its jurisdiction and that there is no remedy through an application to an intermediate court; or (2) that the lower court is acting or is about to act erroneously (albeit within its jurisdiction), that there exists no adequate remedy by appeal or otherwise, and that great injustice and

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irreparable injury will result if the petition is not granted. See Hoskins, supra.

Horn conceded in his petition that the district court had exercised proper jurisdiction over the subject matter of the action. However, he asserted that the court had acted beyond the legitimate scope of its jurisdiction by failing to take the initiative *sua sponte* to appoint counsel for him pursuant to the provisions of CR 17.04.

Horn's appeal has several flaws. Most notably, he failed to file his petition for mandamus within a reasonable time. <u>See</u> 52 Am.Jur.2d <u>Mandamus</u> § 371 (2000). A review of the record indicates that Horn was quite adept in navigating his way through the courts. He has not shown that he was prevented from filing his petition with the circuit court on a timely basis, nor does he allege that he was otherwise unable to file his petition. He offers no excuse or justification for delaying more than a year following the entry of judgment against him. The circuit court was justified in refusing to entertain the petition on this basis alone.

Additionally, Horn has failed to establish the necessary prerequisites or conditions precedent to the issuance of a writ. The district court **did not act outside its jurisdiction** by refusing his request to stay the judgment. As a result, Horn was required to show that there was no adequate

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remedy by appeal or otherwise and that without the writ there would be great injustice and irreparable injury. <u>See Grange</u> Mutual Ins. Co. v. Trude, 151 S.W.3d 803 (Ky. 2004).

Since Horn has failed to establish his entitlement to a writ of mandamus, we need not reach the merits of his claim that the circuit court abused its discretion by denying the petition. Consequently, we affirm the order of the Oldham Circuit Court.

ALL CONCUR.

BRIEF FOR APPELLANT:

Ronald L. Horn Eddyville, Kentucky BRIEF FOR APPELLEE NATIONAL CITY BANK, REAL PARTY IN INTEREST:

Thomas R. Myers Cincinnati, Ohio