IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF ARIZONA

In Re:)	
Richelle Lee	Moore,)	Case No. 2:18-bk-11792-DPC
	Debtor.)	Chapter 7

Exhibits to the:

RULE 2004 EXAMINATION OF RICHELLE LEE MOORE

Phoenix, Arizona December 13, 2018

> By: Jody L. Lenschow, RMR, CRR Certified Court Reporter Certification No. 50192

ORIGINAL



Debtor 1	Richelle Lee	Moore		
Dentoi i	First Name	Middle Name	Last Name	
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Łast Name	
United States E	Bankruptcy Court fo	r the: District of Arizona		
Case литber	2:18-bk-11	792	· · ·	Check if thi amended fi

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information 12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Part 1: Summarize Your Assets	
	Your assets Value of what you own
1. Schedule A/B: Property (Official Form 106A/B)	\$ 0.00
1a. Copy line 55, Total real estate, from Schedule A/B	
1b. Copy line 62, Total personal property, from Schedule A/B	\$ <u>32,463.47</u>
1c. Copy line 63, Total of all property on Schedule A/B	·· \$32,463.47
Part 2: Summarize Your Liabilities	
	Your liabilities Amount you owe
 Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D 	\$ <u>46,794.00</u>
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$ <u>0.00</u>
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	+ \$ <u>87,987.00</u>
Your total liabilities	\$ <u>134,781.00</u>
Part 3: Summarize Your Income and Expenses	
Part 3: Summarize Your Income and Expenses 4. Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	. \$ <u>1,010.60</u>

ο	h4	4	

2:18-bk-11792

Middle Name

Last Name

Case number (if known)

Part 4	Answer These Questions for Administrative and Statistical Records			
	Are you filing for bankruptcy under Chapters 7, 11, or 13? No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules. Yes			
2	Your debts are primarily consumer debts. Consumer debts are those "incurred by an family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purpos Your debts are not primarily consumer debts. You have nothing to report on this part this form to the court with your other schedules.	es. 28 U.S.C. § 159.		
8. Fro	m the Statement of Your Current Monthly Income: Copy your total current monthly inc in 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.	ome from Official	\$ 0.00	
	y the following special categories of claims from Part 4, line 6 of <i>Schedule E/F</i> : om Part 4 on <i>Schedule E/F</i> , copy the following:	Total claim		
9a. I	Domestic support obligations (Copy line 6a.)	\$		
9b. ⁻	Taxes and certain other debts you owe the government. (Copy line 6b.)	\$		
9c. (Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$		
9d. \$	Student loans. (Copy line 6f.)	\$		
	Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$		
9f. (Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+ \$		
9g. 1	Fotal. Add lines 9a through 9f.	\$0.00		

ill in this information to identify your case and thi	s filing:	
ebtor 1 Richelle Lee Moore		
First Name Middle Name	Last Name	
pouse, if filing) First Name Middle Name	Last Name	
ited States Bankruptcy Court for the: District of Arizona	. ,	
ase number 2:18-bk-11792		☐ Check if this is ar
7// ' F		amended filing
Official Form 106A/B	.,	
Schedule A/B: Propert		12/15
n each category, separately list and describe item ategory where you think it fits best. Be as comple esponsible for supplying correct information. If murite your name and case number (if known). Answ	ete and accurate as possible. If two married per ore space is needed, attach a separate sheet to ver every question.	ople are filing together, both are equally this form. On the top of any additional pages
art 1: Describe Each Residence, Building,		
Do you own or have any legal or equitable intere No. Go to Part 2.	st in any residence, building, land, or similar pi	горепу?
Yes. Where is the property?	What is the property? Check all that apply. Single-family home	Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property:
Street address, if available, or other description	Duplex or multi-unit building Condominium or cooperative Manufactured or mobile home	Current value of the Current value of the entire property? portion you own?
	Land Investment property	\$\$
City State ZIP Code	☐ Timeshare	Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.
	Who has an interest in the property? Check o	, ,,
	Debtor 1 only	Check if this is community property
County	Debtor 2 only Debtor 1 and Debtor 2 only	
	At least one of the debtors and another	
	Other information you wish to add about thi property identification number:	s item, such as local
		•
If you own or have more than one, list here:	What is the property? Check all that apply. Single-family home	Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.
Street address, if available, or other description	Duplex or multi-unit building Condominium or cooperative Manufactured or mobile home	Current value of the Current value of the entire property? portion you own?
	Land	\$\$
City Code 7/D Code	Investment property Timeshare	Describe the nature of your ownership
City State ZIP Code	Other Other Check on:	interest (such as fee simple, tenancy by the entireties, or a life estate), if known.
'Yese.	Debtor 1 only	1,000
County	Debtor 2 only Debtor 1 and Debtor 2 only	Chock if this is sammunity are
	At least one of the debtors and another	☐ Check if this is community property (see instructions)
	Other information you wish to add about this property identification number:	item, such as local
	t after the commencer contributes	

Main Document Page 3 of 61

Street address, if available, or other description City State ZIP Code	What is the property? Check all that apply. Single-family home Duplex or multi-unit building Condominium or cooperative Manufactured or mobile home Land Investment property Timeshare Other	Do not deduct secured clathe amount of any secure Creditors Who Have Clair Current value of the entire property? \$ Describe the nature of interest (such as fee the entireties, or a life.)	d claims on Schedule D: ns Secured by Property. Current value of the portion you own? \$ of your ownership simple, tenancy by
County	Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Other information you wish to add about this its property identification number:	Check if this is co (see instructions) em, such as local	mmunity property
Add the dollar value of the portion you own for all you have attached for Part 1. Write that number hart 2: Describe Your Vehicles			\$ <u>0.00</u>
Do you own, lease, or have legal or equitable interestyou own that someone else drives. If you lease a vehicle 3. Cars, vans, trucks, tractors, sport utility vehicles, No Yes	e, also report it on Schedule G: Executory Contracts		
3.1. Make: GMC Model: Sierra	Who has an interest in the property? Check one. ☐ Debtor 1 only ☐ Debtor 2 only	Do not deduct secured cla the amount of any secured Creditors Who Have Clain	I claims on Schedule D:
Year: 2015 Approximate mileage: 93500	Debtor 1 and Debtor 2 only At least one of the debtors and another	Current value of the entire property?	Current value of the portion you own?
Other information: Condition: Fair	Check if this is community property (see instructions)	\$_18,655.00	\$ 18,655.00
If you own or have more than one, describe here: 3.2. Make: Model: Year: Approximate mileage: Other information:	Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions)	Do not deduct secured claim the amount of any secured Creditors Who Have Claim Current value of the entire property?	claims on Schedule D:
	·		

Make: Model: Year: Approximate mileage: Other information:	Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions)	Do not deduct secured class the amount of any secure Creditors Who Have Clair Current value of the entire property?	d claims on Schedule D: ns Secured by Property. Current value of the portion you own?
Make:Model:Year:Approximate mileage:	Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another	Do not deduct secured cla the amount of any securer Creditors Who Have Clair Current value of the entire property?	d claims on <i>Schedule D:</i>
Other information:	Check if this is community property (see instructions)	\$	\$
V No Yes 4.1. Make: Model: Year: Other information:	who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions)	Do not deduct secured cla the amount of any secured Creditors Who Have Clain Current value of the entire property?	d claims on Schedule D:
If you own or have more than one, list here: 4.2. Make: Model: Year: Other information:	Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another	Do not deduct secured cla the amount of any securer Creditors Who Have Clain Current value of the entire property?	t claims on Schedule D:
	Check if this is community property (see instructions)	\$	\$
M			
	or all of your entries from Part 2, including any entries		\$ 18,655.00

Do you own or have any leg	al or equitable interest in any of the following?	Current value of the portion you own? Do not deduct secured claim or exemptions.
6. Cash		
	re in your wallet, in your home, in a safe deposit box, and on hand when you file your petition	
✓ No □ v es	Cash	
	Casn:	\$
7. Deposits of money		
Examples: Checking, savi	ngs, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, ar institutions. If you have multiple accounts with the same institution, list each.	
□ No	ar modelions. If you have manape accounts that the came modelion, not out in	
☑ Yes	Institution name:	
17.1. Checking account:	Bank of America	<u></u> \$8.47
17.2. Checking account:		\$
17.3. Savings account:		 \$
17.4. Savings account:		 \$
17.5. Certificates of deposit:		 \$
17.6. Other financial account:		
		Ψ
8. Bonds, mutual funds, or		
Examples: Bond funds, Inv ✓ No	estment accounts with brokerage firms, money market accounts	
☐ Yes		
Institution or issuer name:		_
		\$
		<u> </u>

20. Government and corporate bonds and other negotiable and non-negotiable instruments	
Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.	
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them. No	
☐ Yes. Give specific	
information about	
them	
	\$
	\$
	\$
21. Retirement or pension accounts	
Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing pla	ns
☑ No	
☐ Yes. List each account separately. Institution name:	
Type of account:	
401(k) or similar plan:	\$
Pension plan:	<u> </u>
IRA:	
	7
Retirement account:	
Keogh:	
Additional account:	<u> </u>
Additional account:	 \$
22. Security deposits and prepayments Your share of all unused deposits you have made so that you may continue service or use from a company Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others ✓ No ☐ Yes	
Electric:	\$
Gas:	<u> </u>
Heating oil:	<u> </u>
Rental unit:	\$
Prepaid rent:	<u> </u>
Telephone:	\$
Water:	<u> </u>
Rented furniture:	<u> </u>
Other:	<u> </u>
23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)	
☑ No	
Yes Issuer name and description:	
	\$
	\$
	<u> </u>

24. Interests in an education IRA, in an ac 26 U.S.C. §§ 530(b)(1), 529A(b), and 52	count in a qualified ABLE program, or under a qualified s	tate tuition program	
☑ No	· · · ·		
	n name and description. Separately file the records of any inte	rests.11 U.S.C. § 521	(c):
			\$
			\$
			Φ
25. Trusts, equitable or future interests in exercisable for your benefit	property (other than anything listed in line 1), and rights	or powers	
✓ No			
Yes. Give specific			0.00
information about them			\$_0.00
26. Patents, copyrights, trademarks, trad			
·	sites, proceeds from royalties and licensing agreements	· · · · · · · · · · · · · · · · · · ·	Personan ,
☑ No			
Yes. Give specific information about them			\$0.00
27. Licenses, franchises, and other gene Examples: Building permits, exclusive licenses.	ral intangibles censes, cooperative association holdings, liquor licenses, profe	essional licenses	<u> </u>
☑ No			
Yes. Give specific			
information about them			\$0.00
Money or property owed to you?			Current value of the portion you own? Do not deduct secured
			claims or exemptions.
28. Tax refunds owed to you			
□ No	68% of potential tax refund for year ending 12/31/2018,		
Yes. Give specific information about them, including whether	68% of potential tax refund for year ending 12/31/2018	Federal:	<u>\$ Unknown</u>
you already filed the returns		State:	\$ Unknown
and the tax years	•	Local:	\$ <u>0.00</u>
		and the same	
29. Family support			
	y, spousal support, child support, maintenance, divorce settler	ment, property settlerr	ent
☑ No			
Yes. Give specific information			0.00
		Alimony:	\$ 0.00
		Maintenance:	\$ <u>0.00</u>
		Support:	\$ 0.00
		Divorce settlement:	\$ 0.00
		Property settlement:	\$ <u>0.00</u>
	rance payments, disability benefits, sick pay, vacation pay, w	orkers' compensation,	
	aid loans you made to someone else		 }
✓ No			
Yes. Give specific information	•••		\$ 0.00

31	Interests in insurance policies	oo boahb awisan assayat (116	NAN avadik harrasınında avasatısıla issanlış	
		ce; nealth savings account (Ha	SA); credit, homeowner's, or renter's insurance	
	✓ No Yes. Name the insurance company of each policy and list its value	Company name:	Beneficiary:	Surrender or refund value:
	or odom poney and not no value, in			¢
			- India tradical and the second and	Φ
				\$
				\$
32	Any interest in property that is due you If you are the beneficiary of a living trust, e property because someone has died.		rance policy, or are currently entitled to receive	
)	☑ No			
	Yes. Give specific information			_{\$} 0.00
				\$ 0.00
33	Claims against third parties, whether or Examples: Accidents, employment dispute		, <u>.</u>	
	Yes. Describe each claim			
	Tes. Describe each claim			\$ <u>0.00</u>
34.	Other contingent and unliquidated claim to set off claims	s of every nature, including	counterclaims of the debtor and rights	
	Yes. Describe each claim			
	Tes. Describe each claim.			<u>\$</u> 0.00
ş.				- Francisco

35.	Any financial assets you did not already	list		
	☑ No			
	Yes. Give specific information			\$ <u>0.00</u>
36.	را Add the dollar value of all of your entrie			\$8.47
	for Part 4. Write that number here	(→	\$0.47
				Particulari and the form Adena of Andrews Control of the Control o
Pa	rt 5: Describe Any Business-F	Related Property You C	Own or Have an interest in. List any re	eal estate in Part 1.
37.	Do you own or have any legal or equitab	le interest in any business-re	elated property?	
	☑ No. Go to Part 6.	•		
	Yes. Go to line 38.			
				Current value of the portion you own? Do not deduct secured claims or exemptions.
38	Accounts receivable or commissions yo	u aiready earned		
JU.				
	Yes. Describe			
				\$
39.			schines, rugs, telephones, desks, chairs, electronic devices	: :
:	No			
	Yes. Describe			\$

40. Machinery, fixtures,	equipment, supplies you use in business, and tools of your trade		
☐ No ☐ Yes. Describe			
41. Inventory			9
☐ No ☐ Yes. Describe			\$
42. Interests in partners	hips or joint ventures		
Yes. Describe	Name of entity:	% of ownership:	\$
		%	\$ \$ \$
43. Customer lists, maili	ng lists, or other compilations		
Yes. Do your list	s include personally identifiable information (as defined in 11 U.S.C. § 101(41A)))?	1
	property you did not already list		\$
☐ No ☐ Yes. Give specific			\$
information			\$
			\$
45. Add the dellar value	of all of your entries from Part 5, including any entries for pages you have att		\$
	number here		\$_0.00
Part 6: Describe A	any Farm- and Commercial Fishing-Related Property You Own or Ha r have an interest in farmland, list it in Part 1.	ve an Interest In.	
46. Do you own or have No. Go to Part 7.	any legal or equitable interest in any farm- or commercial fishing-related prop	erty?	
			Current value of the portion you own? Do not deduct secured claims or exemptions.
□ No	poultry, farm-raised fish		
Yes			\$

48. Crops—either growing or harvested			
No Yes. Give specific information			\$
49. Farm and fishing equipment, implements, machinery, fixture	s, and tools of trade		
☐ Yes			\$
50. Farm and fishing supplies, chemicals, and feed			
☐ No ☐ Yes			
51. Any farm- and commercial fishing-related property you did n	ot afready list		\$
☐ No ☐ Yes. Give specific	·····		٦
information			\$
52. Add the dollar value of all of your entries from Part 6, include for Part 6. Write that number here		_	\$0.00
Part 7: Describe Ali Property You Own or Have	an Interest in That	You Did Not List Above	
53. Do you have other property of any kind you did not already ! Examples: Season tickets, country club membership	ist?		
☐ No Z Yes. Give specific information			
54. Add the dollar value of all of your entries from Part 7. Write the	hat number here	→	\$ 6,000.00
Part 8: List the Totals of Each Part of this Form			
55. Part 1: Total real estate, line 2			\$_0.00
56. Part 2: Total vehicles, line 5	\$ <u>18,655.00</u>		The state of the s
57. Part 3: Total personal and household items, line 15	\$_7,800.00	_	
58. Part 4: Total financial assets, line 36	\$ <u>8.47</u>		
59. Part 5: Total business-related property, line 45	\$ <u>0.00</u>	uov	
60. Part 6: Total farm- and fishing-related property, line 52	\$ <u>0.00</u>	-	
61. Part 7: Total other property not listed, line 54	+ \$ 6,000.00		
62. Total personal property. Add lines 56 through 61	\$ <u>32,463.47</u>	Copy personal property total 👈	≠ \$_32,463.47
63. Total of all property on Schedule A/B. Add line 55 + line 62			\$ <u>32,463.47</u>

Debtor 2 Spouse, Riffley) Fernance Mode Name Last Name L		Brokalla Carakte			
District 2 States Bankruptery Count for the: District of Arizona Case number 2:19-bb: 11792 Check lift this is amended filling	Debtor 1		Näme Last Name		
Check if this is amended filing	Debtor 2		****		
Check if this is amended filling	Spouse, if filing)	First Name Middle M	Name Last Name		
### Check It this same and control of the property You Claim as Exempt #### Aria Check It this same and course as possible. If two married people are filing together, both are equally responsible for supplying correct information, and the property you listed on *Schedule A/B*. Property (Official Form 108A/B) as your source, list the property that you claim as exempt. If more acts is needed, fill out and attach to this page as many copies of *Part 2*. Additional *Page* as necessary. On the top of any additional pages, write in rame and case number (if known). **reach item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a case in seeded, fill and the state of the property being exempted up to the amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount and any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt rement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that its the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption und be limited to the applicable statutory amount. ###################################	Inited States	Bankruptcy Court for the: District of a	Arizona		
### Amount of the property out is on Schedule A/B that isst this property. ### Which set of exemptions are you claiming? Check one only, even if your spouse is filling with you. You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3) For any property you list on Schedule A/B that you claim as exempt, fill in the information below. Brief description: 1		2:18-bk-11792	1	-,	☐ Check if this is
Chedule C: The Property You Claim as Exempt 4/16 as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information grighter property you listed on Schedule A/B. Property (Official Form 105A/B) as your source, list the property that you claim as exempt. If more ace is needed, fill out and attach to this page as many copies of Part 2: Additional Page as necessary. On the top of any additional pages, write ur name and case number (if known). It is not not not active the property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a actific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt irement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that its the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption uld be limited to the applicable statutory amount. 471 Identify the Property You Claim as Exempt Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you. Ariz. Rev. Stat. § 33-1125 (B) Brief description of the property and line on Current value of the portion you claim. Copy the value from Schedule A/B that lists this property Copy the value from Schedule A/B. Shedule A/B. 3.1 Electronics - Electronics Electronics - Electronics - Electronics Electronics -	ir Known)	***************************************			amended filing
as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information, ing the property you listed on Schedule A/B: Property (Official Form 106A/B) as your source, list the property that you claim as exempt. If more see is needed, fill out and attach to this page as many copies of Part 2: Additional Page as necessary. On the top of any additional pages, write ur name and case number (if known). It is name an exemption of 10% of fair market value, up to any applicable statutory limit. I	fficial F	orm 106C			
ard the property you listed on Schedule A/B. Property (Official Form 106A/B) as your source, list the property that you claim as exempt. If more ace is needed, fill out and attach to this page as many copies of Part 2: Additional Page as necessary. On the top of any additional pages, write our name and case number (if known). For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a needfit dollar amount as exempt. Alternatively, you may claim the full flair market value of the property being exempted up to the amount any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive crain benefits, and tax-exempt threment funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that nits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption build be limited to the applicable statutory amount. Part 1: Identify the Property You Claim as Exempt Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you. You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3) For any property you list on Schedule A/B that you claim as exempt, fill in the information below. Brief description of the property and line on Schedule A/B that lists this property Copy the value from Copy the value from Schedule A/B. 2015 GMC Sierra \$ 18,655.00	ched	ule C: The Pr	operty You C	laim as Exempt	4/16
secific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt titement funds—may be unlimited in dollar amount. However, if you claim an exemption 100% of fair market value under a law that nits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption build be limited to the applicable statutory amount. Variable Identify the Property You Claim as Exempt	ace is neede	ed, fill out and attach to this page			•
Which set of exemptions are you claiming? Check one only, even if your spouse is filling with you. You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3) You are claiming federal exemptions. 11 U.S.C. § 522(b)(2) For any property you list on Schedule A/B that you claim as exempt, fill in the information below. Brief description of the property and line on Schedule A/B that lists this property Copy the value from Schedule A/B that lists this property Copy the value from Schedule A/B. 3.1 Interest Electronics - Electronics	any applica irement fur iits the exe	ible statutory limit. Some exer nds—may be unlimited in dolla mption to a particular dollar ar	mptions—such as those for he ar amount. However, if you cla mount and the value of the pro	alth aids, rights to receive certain t im an exemption of 100% of fair ma	penefits, and tax-exempt orket value under a law that
To any property you list on Schedule A/B that you claim as exempt, fill in the information below. Brief description of the property and line on Schedule A/B that lists this property Copy the value from Schedule A/B that lists this property 2015 GMC Sierra Prief escription: Specific laws that allow exemption of the exemption you claim Copy the value from Schedule A/B Specific laws that allow exemption of the exemption you claim Copy the value from Schedule A/B Specific laws that allow exemption of the exemption you claim Copy the value from Schedule A/B Specific laws that allow exemption of the exemption you claim Copy the value from Schedule A/B Specific laws that allow exemption of the exemption you claim Copy the value from Schedule A/B Specific laws that allow exemption of the exemption you claim Copy the value from Schedule A/B Specific laws that allow exemption Check only one box for each exemption Ariz. Rev. Stat. § 33-1125 (8) Ariz. Rev. Stat. § 33-1125 (1)					
Brief description of the property and line on Schedule A/B that lists this property portion you own Copy the value from Schedule A/B for each exemption Schedule A/B for each exemption 2015 GMC Sierra rief escription: 100% of fair market value, up to any applicable statutory limit	. Which se	t of exemptions are you claim	ing? Check one only, even if yo	,	***************************************
Schedule A/B that lists this property Copy the value from Schedule A/B Copy the value from Schedule A/B 2015 GMC Sierra rief escription: \$\frac{18,655.00}{\text{\$}} \frac{1}{\text{\$}} \frac{6,000.00}{\text{\$}} \frac{6,000.00}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}} Ariz. Rev. Stat. \(\frac{9}{3} \) 33-1125 (8) Ariz. Rev. Stat. \(\frac{9}{3} \) 33-1125 (8) Ariz. Rev. Stat. \(\frac{9}{3} \) 33-1125 (1) Find the form Schedule A/B: 7 Find the Glothing - Clothing escription: \$\frac{100\% of fair market value, up to any applicable statutory limit}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}}{\text{\$}} \frac{100\% of fair market value, up to any applicable statutory limit}	. Which se ☑ You a	t of exemptions are you claim re claiming state and federal no	ing? Check one only, even if yo	,	
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ne from chedule A/B: 3.1 Electronics - Electronics rief escription: ne from chedule A/B: 7 Fief Clothing - Clothing escription: 100% of fair market value, up to any applicable statutory limit 100% of fair market value, up to any applicable statutory limit Ariz. Rev. Stat. § 33-1123 100% of fair market value, up to any applicable statutory limit Ariz. Rev. Stat. § 33-1125 (1) 100% of fair market value, up to any applicable statutory limit	Which se ☑ You a ☑ You a For any p Brief des Schedule	t of exemptions are you claim re claiming state and federal noing re claiming federal exemptions. roperty you list on Schedule Ascription of the property and line a A/B that lists this property	ing? Check one only, even if yo nbankruptcy exemptions. 11 U.S. 11 U.S.C. § 522(b)(2) 4/B that you claim as exempt, e on Current value of the portion you own Copy the value from	S.C. § 522(b)(3) fill in the information below. Amount of the exemption you claim Check only one box	
chedule A/B: 3.1 clectronics - Electronics clectronics - Electronics clectronics - Electronics secription: clectronics - Electronics \$ 200.00 100% of fair market value, up to any applicable statutory limit chedule A/B: 7 clectronics - Electronics \$ 200.00 100% of fair market value, up to any applicable statutory limit Ariz. Rev. Stat. § 33-1125 (1) escription:	Which se You a You a For any p Brief des Schedule	t of exemptions are you claim re claiming state and federal noing re claiming federal exemptions. roperty you list on Schedule Ascription of the property and line a A/B that lists this property	ing? Check one only, even if yo nbankruptcy exemptions. 11 U.S. 11 U.S.C. § 522(b)(2) 4/B that you claim as exempt, e on Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption	
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escription: ne from chedule A/B: 7 rief Clothing - Clothing escription: \$ 200.00 100% of fair market value, up to any applicable statutory limit Ariz. Rev. Stat. § 33-1125 (1) \$ 300.00 3 500.00	. Which se You a You a . For any p Brief des Schedule	t of exemptions are you claiming claiming state and federal not re claiming federal exemptions. roperty you list on Schedule Association of the property and line a A/B that lists this property	ing? Check one only, even if yo nbankruptcy exemptions. 11 U.S. 11 U.S.C. § 522(b)(2) 4/B that you claim as exempt, e on Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption 6,000.00 100% of fair market value, up to	
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rief Clothing - Clothing Ariz. Rev. Stat. § 33-1125 (1) escription:	Which se You a You a For any p Brief des Schedule rief escription: ne from chedule A/B Erief	t of exemptions are you claiming tate and federal nonre claiming federal exemptions. roperty you list on Schedule Acception of the property and line A/B that lists this property	ing? Check one only, even if yo nbankruptcy exemptions. 11 U.S. 11 U.S.C. § 522(b)(2) 4/B that you claim as exempt, e on Current value of the portion you own Copy the value from Schedule A/B § 18,655.00	Amount of the exemption you claim Check only one box for each exemption 100% of fair market value, up to any applicable statutory limit	Ariz. Rev. Stat. § 33-1125 (8) Ariz. Rev. Stat. § 33-1123
\$ 300.00 \square \\$ 500.00	Which se You a You a You a For any p Brief des Schedule 20 rief escription: ne from chedule A/B escription: ne from	t of exemptions are you claim re claiming state and federal not re claiming federal exemptions. roperty you list on Schedule A cription of the property and line e A/B that lists this property 015 GMC Sierra : 3.1 lectronics - Electronics	ing? Check one only, even if yo nbankruptcy exemptions. 11 U.S. 11 U.S.C. § 522(b)(2) 4/B that you claim as exempt, e on Current value of the portion you own Copy the value from Schedule A/B § 18,655.00	Amount of the exemption you claim Check only one box for each exemption \$ 6,000.00 100% of fair market value, up to any applicable statutory limit \$ 6,000.00 100% of fair market value, up to any applicable statutory limit	Ariz. Rev. Stat. § 33-1125 (8) Ariz. Rev. Stat. § 33-1123
	. Which se You a You a You a . For any p Brief des Schedule rief escription: ine from chedule A/B rief escription: ine from chedule A/B	t of exemptions are you claim re claiming state and federal not re claiming federal exemptions. roperty you list on Schedule A cription of the property and line e A/B that lists this property 2015 GMC Sierra 2 3.1 lectronics - Electronics	ing? Check one only, even if yo nbankruptcy exemptions. 11 U.S. 11 U.S.C. § 522(b)(2) 4/B that you claim as exempt, e on Current value of the portion you own Copy the value from Schedule A/B § 18,655.00	Amount of the exemption you claim Check only one box for each exemption \$ 6,000.00 100% of fair market value, up to any applicable statutory limit \$ 6,000.00 100% of fair market value, up to any applicable statutory limit	Ariz. Rev. Stat. § 33-1125 (8) Ariz. Rev. Stat. § 33-1123
	. Which se	t of exemptions are you claim re claiming state and federal not re claiming federal exemptions. roperty you list on Schedule A cription of the property and line e A/B that lists this property 2015 GMC Sierra 2 3.1 lectronics - Electronics	ing? Check one only, even if yo nbankruptcy exemptions. 11 U.S. 11 U.S.C. § 522(b)(2) 4/B that you claim as exempt, e on Current value of the portion you own Copy the value from Schedule A/B § 18,655.00 \$ 200.00	Amount of the exemption you claim Check only one box for each exemption 100% of fair market value, up to any applicable statutory limit \$ 6,000.00 100% of fair market value, up to any applicable statutory limit	Ariz. Rev. Stat. § 33-1125 (8) Ariz. Rev. Stat. § 33-1123
chedule A/R: 11	Brief des Schedule A/B Brief lescription: Line from Schedule A/B Brief Collection: Line from Schedule A/B Brief Coll	t of exemptions are you claim re claiming state and federal not re claiming federal exemptions. roperty you list on Schedule A cription of the property and line e A/B that lists this property 2015 GMC Sierra 2 3.1 lectronics - Electronics 3 7 lothing - Clothing	ing? Check one only, even if yo nbankruptcy exemptions. 11 U.S. 11 U.S.C. § 522(b)(2) 4/B that you claim as exempt, e on Current value of the portion you own Copy the value from Schedule A/B § 18,655.00 \$ 200.00	Amount of the exemption you claim Check only one box for each exemption 100% of fair market value, up to any applicable statutory limit \$ 6,000.00 100% of fair market value, up to any applicable statutory limit	Ariz. Rev. Stat. § 33-1125 (8) Ariz. Rev. Stat. § 33-1123 Ariz. Rev. Stat. § 33-1125 (1)

3. Are you claiming a homestead exemption of more than \$160,375?

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?

□ No □ Yes

Debtor

Richelle Lee Moore

Case number (if known) 2:18-bk-11792

Part 2:

Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from Schedule A/B	Check only one box for each exemption	
Bank of America (Checking) Brief	- 2 47	ing na kanganggangganggan kanangga amang anaman kanan an ina na ina ana ina ana ana ana a	Ariz, Rev. Stat. § 33-1126 (A)(9)
description:	\$ <u>8.47</u>	300.00 \$ 100% of fair market value, up	tn
Line from Schedule A/B: 17.1		any applicable statutory limit	
Brief description:	\$	\$100% of fair market value, up t	
Line from Schedule A/B:		any applicable statutory limit	
Brief description:	\$	\$\$ 100% of fair market value, up	in .
Line from Schedule A/B:		any applicable statutory limit	
Brief description:	\$. 🗆 \$: :
Line fromSchedule A/B:		100% of fair market value, up any applicable statutory limit	
Brief description:	\$	_ 🔲 \$	
Line from Schedule A/B:		100% of fair market value, up i any applicable statutory limit	0
Brief description:	\$	s	
Line from Schedule A/B:		100% of fair market value, up any applicable statutory limit	to
Brief description:	\$. 🔲 \$	
Line from Schedule A/B:		100% of fair market value, up any applicable statutory limit	to
Brief description:	\$	\$100% of fair market value, up	:
Line from Schedule A/B:		any applicable statutory limit	
Brief description:	\$. S100% of fair market value, up t	:
Line from Schedule A/B:		any applicable statutory limit	-
Brief description:	\$	\$100% of fair market value, up t	
Line from Schedule A/B:		any applicable statutory limit	
Brief description:	\$	\$ 100% of fair market value, up t	: o
Line from Schedule A/B:		any applicable statutory limit	
Brief description:	\$	\$	0
Line from		any applicable statutory limit	•

				· · · · · · · · · · · · · · · · · · ·				
Fill in this in	formation to identify y	our case:						
Debtor 1	Richelle Lee Moore							
Debtor 2	First Name	Middle Name		st Name	THE STATE OF THE S			
(Spouse, if filing)	First Name	Middle Name	La	st Name				
United States 6	Bankruptcy Court for the: D	istrict of Arizo	na					
Case number	2:18-bk-11792						Поь	te de la
(if known)	h-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1							if this is an ed filing
							amena	ca ming
Official	Form 106D							
Sched	ule D: Cred	itors '	Who Ha	ve Claims	Secur	ed by Pro	perty	12/15
information, additional pa	ete and accurate as po If more space is need ages, write your name editors have claims se eck this box and submit	ed, copy the and case n cured by yo	e Additional Pagumber (if knowi	ge, fill it out, numbe n).	er the entries,	and attach it to thi	s form. On the top o	t Fany
	ll in all of the information							
Part 1: Lis	st All Secured Claim	ns				Promotomora (university)		
for each cla	cured claims. If a creditaim. If more than one cressible, list the claim.	reditor has a	i particular claim,	, list the other credito	rs in Part 2.	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any
2.1 Chrysler (Capital	De	escribe the propi	erty that secures the	claim:	\$ 36,794.00	s 18,655.00	\$ 18,139.00
			015 GMC Sierra					***************************************
Po Box 96 Number				, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
		A:	s of the date you	file, the claim is: Cho	eck all that apply.			
Fort Worth	h TX 76	161 🗆	Contingent	·	,,,			
City	State ZIP		Unliquidated					
	he debt? Check one.	L	Disputed					
Debtor 1 d		Na	ature of lien. Che	ck all that apply.				
Debtor 2 o				ou made (such as mortg	age or secured			
	and Debtor 2 only ne of the debtors and anoth	er C	carloan)	ich as tax lien, mechani	o'a tion\			
_			_		o s lie(I)			
commun	this claim relates to a	Ē						
Date debt wa	as incurred 2015	La	est 4 digits of acc	ount number 100	0			
2.2 Hughes F	ederal Credit Union	De	escribe the prope	erty that secures the	claim:	\$ 10,000.00	\$ <u>6,000.00</u>	\$ 4,000.00
Creditor's Nar		20	06 Monaco Trail	er - \$6,000.00				
7820 N C								
Number	Street							
		l. common	alantina di Santana (antana di Arte de Santa (antana di Arte de Santa (antana de Santa (antana de Santa (antan					
Tucson	AZ 857			file, the claim is: Che	ck all that apply.			
City		<u>_</u>	Contingent Unliquidated					
-	ne debt? Check one.		Disputed					
Debtor 1 o	only		ature of lien. Chec	ck all that apply				
Debtor 2 d	only	_	-	ou made (such as mortg	ane or cooured			
	and Debtor 2 only		car loan)	re made (adeil as mong	age or secured			
At least or	ne of the debtors and anoth-	_		ch as tax lien, mechani	c's lien)			
	this claim relates to a		Judgment lien fro					
commun Date debt wa		L_ 1 a	Other (including a ast 4 digits of acc					
AND THE RESIDENCE OF THE PROPERTY OF THE PARTY OF THE PAR	ollar value of your ent	e cycleste. Tamentaka annakingk bilabilah	energene er		her here:	s 46 794 00	- Commission of the Commission	AGNICANI WASHINGTON MININGTON MINING

Debtor	4

inct	Name	Middle

_			2.1
Case	number	(if known)	۲.۱

ase number (# &	_{രംഗു} 2:18-bk-11792	

Pa	rt 2:	List	Others to	Be	Notified	for a	Debt	That	You	Aiready	/ Listed	

Last Name

ag yo	ency is trying to collect from you for a del	ot you owe to so he debts that y	omeone else, list the cre ou listed in Part 1, list th	bt that you already listed in Part 1. For example, if a collection editor in Part 1, and then list the collection agency here. Similarly, if ne additional creditors here. If you do not have additional persons to
				On which line in Part 1 did you enter the creditor?
	Name			Last 4 digits of account number
	Street	±		
	Olicet.			
	City	State	ZIP Code	
	TIL 1 C TT TT C TO the mention in the first the single in	BB66642441111111111111111111111111111111	andriandous 2001. LEETINESS SECTIONS SECTION AND ANALYSIS ANALYSIS AND ANALYSIS ANA	On which line in Part 1 did you enter the creditor?
	Name	***************************************		Last 4 digits of account number
	Street	***************************************		

\neg	City Secret Sec	State	ZIP Code	On which line in Part 1 did you enter the creditor?
				Last 4 digits of account number
	Name			Edit 1 Ligita of doctoric number
	Street			
	City	State	ZIP Code	On which line in Part 1 did you enter the creditor?
				Last 4 digits of account number
	Name			
	Street			
	City The construction of t	State	ZIP Code	On which line in Part 1 did you enter the creditor?
	Name			Last 4 digits of account number
	Street			
	City	State	ZIP Code	
	militari i mir garafigan gaga gaga gaga garafa a mada mada da		dictal European	On which line in Part 1 did you enter the creditor?
	Name			Last 4 digits of account number
	Street			
e ner were never	City	State	ZIP Code	

Fill in this information to identify your case:			
Debtor 1 Richelle Lee Moore			
First Name Middle Name	Last Name		
Debtor 2 (Spouse, If filing) First Name Middle Name	Lest Name		
United States Bankruptcy Court for the: District of Arizona	and the state of t		
, ,			Check if this is an
Case number 2:18-bk-11792 (If known)			amended filing
Official Form 106E/F	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Schedule E/F: Creditors \	Nho Have Unsecured Clai	ims	12/15
Be as complete and accurate as possible. Use Pa List the other party to any executory contracts or A/B: Property (Official Form 106A/B) and on Sche creditors with partially secured claims that are lis needed, copy the Part you need, fill it out, number any additional pages, write your name and case not part 1: List All of Your PRIORITY Unsecu	unexpired leases that could result in a claim. Also dule G: Executory Contracts and Unexpired Lease ted in Schedule D: Creditors Who Have Claims Section and the entries in the boxes on the left. Attach the Coumber (if known).	list executory co s (Official Form 10 cured by Property	ontracts on <i>Schedule</i> 06G). Do not include any v. If more space is
			:
 Do any creditors have priority unsecured clair No. Go to Part 2. 	ns against you?		
Yes.			
 List all of your priority unsecured claims. If a ceach claim listed, identify what type of claim it is, nonpriority amounts. As much as possible, list the unsecured claims, fill out the Continuation Page of 	f a claim has both priority and nonpriority amounts, lis claims in alphabetical order according to the creditor' f Part 1. If more than one creditor holds a particular cl	t that claim here an s name. If you have	nd show both priority and e more than two priority
(For an explanation of each type of claim, see the	instructions for this form in the instruction booklet.)	Managar terrasakan	
Asizona Donortmont of Poyonya		Total claim	Priority Nonpriority amount
Arizona Department of Revenue		_s Unknown	s Unknown sUnknown
	Last 4 digits of account number	\$_OTTKITOVVII	\$ OTKHOVIT \$ OTKHOVIT
Priority Creditor's Name Att: Collection Division	When was the debt incurred? Notice Only		
Number Street	•		
P O Box 29070	As of the date you file, the claim is: Check all that a	pply.	
85038-9070 City State ZIP Code	Contingent		
	Unliquidated		
Who incurred the debt? Check one. ✓ Debtor 1 only			
Debtor 2 only	Domestic support obligations		
Debtor 1 and Debtor 2 only	☐ Taxes and certain other debts you owe the government	ant .	
At least one of the debtors and another	Claims for death or personal injury while you were	ritt.	
Check if this claim is for a community debt	intoxicated		
Is the claim subject to offset?	Other. Specify		
No			
T Kes			
2.2 IHS	Last 4 digits of account number	s Unknown	s Unknown s Unknown
Priority Creditor's Name	When was the debt incurred? Notice Only	¥ <u></u>	
PO Box 7317	· · · · · · · · · · · · · · · · · · ·		
Number Street	As of the date you file, the claim is: Check all that a	pply.	
Philadelphia PA 19101	Contingent		
Philadelphia PA 19101 City State ZIP Code	_ Unliquidated		}
Who incurred the debt? Check one.	☐ Disputed		ļ
Debtor 1 only	Type of PRIORITY unsecured claim:		
Debtor 2 only	☐ Domestic support obligations		
Debtor 1 and Debtor 2 only	☑ Taxes and certain other debts you owe the government	ent	
At least one of the debtors and another	Claims for death or personal injury while you were		
☐ Check if this claim is for a community debt	intoxicated		
is the claim subject to offset? ✓ No	U Other. Specify		
Yes Caca 2:19 by 11702 DDC T	oc 16 Filed 10/24/18 Entered 10	7/2//11 8 72 72	0:09 Desc

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г	Д	h	tn	r	1

Class Maria	6 Bloballa Bloom

 	 2:1	8-	bk-	1	1	7	٥

All of Your NONPRIORITY Unsecured Claims

Last Name

га	LIST AIR OF TOUR NON-HIGHEST OFFICE	rea Ciatilis	
3.	Do any creditors have nonpriority unsecured claims	s against you?	
	No. You have nothing to report in this part. Submit the	his form to the court with your other schedules.	
vertee. 1	Yes		and any control of a standard and a second and a second
4	List all of your nonpriority unsecured claims in the a	alphabetical order of the creditor who holds each claim. If a creditor has	more than one
	nonpriority unsecured claim, list the creditor separately f	for each claim. For each claim listed, identify what type of claim it is. Do not	list claims already
		ticular claim, list the other creditors in Part 3.If you have more than three no	npriority unsecured
	claims fill out the Continuation Page of Part 2.		
	Abrazo Health		Total claim
.1		Last 4 digits of account number	
	Nonpriority Creditor's Name	Last 4 digits of account number	\$0.00
	2000 W. Bethany Home Road	When was the debt incurred?	on the same of the
	Number Street	sessessessessessessessessessessessesses	VIII AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA
	Trained Great		
		As of the date you file, the claim is: Check all that apply.	Į
	Phoenix AZ 8501	5 Contingent	
	City State ZIP C	Code Unliquidated	
	Who incurred the debt? Check one.	☐ Disputed	
	✓ Debtor 1 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	Student loans	-
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce	Accountable of the Control of the Co
	At least one of the debtors and another	that you did not report as priority claims	
	Check if this claim is for a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	☑ Other. Specify	
	✓ No		
	Yes		
.2	American Express	Last 4 digits of account number	s Unknown
.2	ĺ	When was the debt incurred?	3 0111111111111111111111111111111111111
	Nonpriority Creditor's Name	THE HAS LIE GED! IIICUITEG!	
	PO Box 650448		
	Number Street	As of the date you file, the claim is: Check all that apply.	
	<u> </u>	Confingent	
	Dallas TX 75265	5 Unliquidated	
	City State ZIP C	Code Disputed	
	Who incurred the debt? Check one. Debtor 1 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	Student loans	
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another	that you did not report as priority claims	
	☐ Check if this claim is for a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	•	Other, Specify	
	Is the claim subject to offset?		
	✓ No		
, 1	☐ Yes Aspire		**************************************
.3		Last 4 digits of account number 6836	\$0.00
	Nonpriority Creditor's Neme	When was the debt incurred? 2006	Y
	Pob 105555		
	Number Street	rannama marka na mandalada.	
		As of the date you file, the claim is: Check all that apply.	
	Atlanta GA 30348	Contingent	
	City State ZIP C Who incurred the debt? Check one.	Code Unliquidated	
	Debtor 1 only	Disputed	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
		that you did not report as priority claims	
	☐ Check if this claim is for a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	Other. Specify	
	✓ No		
	Yes		

Debtor	1

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Part 2:	List All of Your NONPRIORITY U	n:

I 21	TEST AND FOUR WORTHOUT	i onsecured or	aiiis			
3.	Do any creditors have nonpriority unsecu	ured claims again	st you?			
	No. You have nothing to report in this pa	art. Submit this form	n to the court with your other schedules.			
	☑ Yes		, , , , , , , , , , , , , , , , , , ,			
	List all of your nonpriority unsecured clai					
	nonpriority unsecured claim, list the creditor included in Part 1. If more than one creditor	separately for each	n claim. For each claim listed, identity wh claim, list the other creditors in Part 3 If w	at type of claim it is. Do no	I list claims aiready	
	claims fill out the Continuation Page of Part		January and the concentration and an executive	o nave more man ince ne	inpriority unoccured	
10000		angga ca daga ya an ee sa sa daga				
	1				Total claim	
4.4	Aspire/Atlanticus		Last 4 digits of account number	0038		
	Nonpriority Creditor's Name		Last 4 digits of account number		\$ 779.00	
	Po Box 105555		When was the debt incurred?	<u>2006</u>		
	Number Street		***********			
			As of the date you file, the claim	is: Check all that apply.		
	Atlanta GA		☐ Contingent			
	City State	e ZIP Code	Unliquidated			
	Who incurred the debt? Check one,		Disputed			
	Debtor 1 only		Type of NONPRIORITY unsecu	red claim:		
	Debtor 2 only		_ <u></u>	JI TU CIAHN,		
	☐ Debtor 1 and Debtor 2 only		Student loans			
	At least one of the debtors and another		☐ Obligations arising out of a separ that you did not report as priority			
		J-14	Debts to pension or profit-sharing			
	☐ Check if this claim is for a community of	gebt	Other. Specify	g preside, and detect of the party		
	Is the claim subject to offset?		, ,			
	✓ No					
	Yes					
4.5	Banner Health		Last 4 digits of account number		_{\$} Unknown	
			When was the debt incurred?			
	Nonpriority Creditor's Name 2901 N Central Ave Ste 160					
	Number Street					
	Number Sueet		As of the date you file, the claim	is: Check all that apply.		
			Contingent			
	Phoenix AZ	85012	Unliquidated			
	City State Who incurred the debt? Check one.	e ZIP Code	☐ Disputed			
	✓ Debtor 1 only		Type of NONPRIORITY unsecu	read alaims		
	Debtor 2 only		<u>'</u>	neu cialli.		
	Debtor 1 and Debtor 2 only		Student loans			
	☐ At least one of the debtors and another		Obligations arising out of a separ that you did not report as priority			
	Check if this elaim is fee a community of	labt	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `	Debts to pension or profit-sharing plans, and other similar debts		
	☐ Check if this claim is for a community of	1enr	☑ Other. Specify			
	Is the claim subject to offset?		<u> </u>			
	✓ No					
	LYes				C-D-ii-a-fil.hini-wohisik-folmalussinosiusson, sunama-ususson, kuoaman, outassa	
4.6	Barclays Bank Delaware		Last 4 digits of account number	2937	0.00	
			When was the debt incurred?	2015	\$ <u>0.00</u>	
	Nonpriority Creditor's Name		When was the debt incurred r	2010		
	Po Box 8803		AND PROTECTION OF THE PROTECTI		}	
	Number Street		As of the date you file, the claim	in: Charle all that aunti-		
				is. Cileck all triat apply.		
	Wilmington DE		Contingent			
	City State Who incurred the debt? Check one.	e ZIP Code	Unliquidated		To provide the second s	
	Debtor 1 only		☐ Disputed			
	Debtor 2 only		Type of NONPRIORITY unsecu	red claim:		
	Debtor 1 and Debtor 2 only		Student loans			
	At least one of the debtors and another		Obligations arising out of a separ	ration agreement or divorce		
	<u></u>		that you did not report as priority	claims		
	Check if this claim is for a community of	lebt	Debts to pension or profit-sharing	g plans, and other similar debts		
	Is the claim subject to offset?		Other. Specify			
	✓ No					
	Yes					

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Part 2:

Richelle Lee Moore

Circt Name	Midd		
•			

ase number (it knows)	2:18-bk-11792
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Man

Last Name

	Do any creditors have nonpriority unser No. You have nothing to report in this Yes					
	List all of your nonpriority unsecured cononpriority unsecured claim, list the credit included in Part 1. If more than one credit claims fill out the Continuation Page of Pa	or separ or holds	ately for each claim.	For each claim listed, identify wh	at type of claim it is. Do not	list claims already npriority unsecured
i.7	Bk Of Amer			Last 4 digits of account number	5337	Total claim
	Nonpriority Creditor's Name					\$ 1,706.00
	Po Box 982238		***************************************	When was the debt incurred?	2015	
	Number Street					
	El Paso 1	 ГХ	79998	As of the date you file, the claim	is: Check all that apply.	
		tate	ZiP Code	Contingent		
	Who incurred the debt? Check one.			Unliquidated		A CONTRACTOR OF THE CONTRACTOR
	Debtor 1 only			☐ Disputed		
	Debtor 2 only			Type of NONPRIORITY unsecu	red claim:	
	Debtor 1 and Debtor 2 only			Student loans		
	At least one of the debtors and another			Obligations arising out of a separ that you did not report as priority		
	☐ Check if this claim is for a communit	ty debt		Debts to pension or profit-sharing Other. Specify		
	Is the claim subject to offset? No Yes					The Committee of the Co
ا ہ	Capitalone				ACCO	s 4,361.00
8.1				Last 4 digits of account number		\$4,301.00
	Nonpriority Creditor's Name 15000 Capital One Dr			When was the debt incurred?	2007	
	Number Street			As of the date you file, the claim	is: Check all that apply.	
	Richmond	/A	23238	☐ Contingent		
	City	itate	ZIP Code	Unliquidated		
	Who incurred the debt? Check one. Debtor 1 only			☐ Disputed		1
	Debtor 2 only			Type of NONPRIORITY unsecu	red claim:	
	Debtor 1 and Debtor 2 only			☐ Student loans		
	At least one of the debtors and another			Obligations arising out of a separ		į
	<u> </u>			that you did not report as priority Debts to pension or profit-sharing		
	Check if this claim is for a communit	y debt		Other. Specify	piene, and other similar depts	
	Is the claim subject to offset? No yes			_ , ,		
.9	Cbna			Last 4 digits of account number	9914	_{\$} 724.00
	Nonpriority Creditor's Name	***************************************		When was the debt incurred?	2008	*
	Po Box 6497					Works substitute
	Number Street			As of the date you file, the claim	is: Check all that apply.	
		SD	57117-6497	☐ Contingent		
	Who incurred the debt? Check one.	tate	ZIP Code	☐ Unliquidated ☐ Disputed		
	Debtor 1 only			Type of NONPRIORITY unsecu	red claim.	
	Debtor 2 only Debtor 1 and Debtor 2 only			Student loans	rod cigiji.	
	At least one of the debtors and another			Obligations arising out of a separ	ation agreement or divorce	en sa sacra
	☐ Check if this claim is for a communit	y debt		that you did not report as priority Debts to pension or profit-sharing	claims	OF HARMACON I COLUMN VA.
	Is the claim subject to offset? No Yes			☑ Other. Specify	······································	TO THE PARTY OF TH
	i res					est control

Debtor :	1

First Name Middle Name

2:18-bk-11792 Case number (if known

Do any creditors have non	priority unsecured	claims against	you?	•	
No. You have nothing to			o the court with your other schedules.		
List all of your nonpriority unonpriority unonpriority unsecured claim	list the creditor sepa In one creditor hold	arately for each o	cal order of the creditor who holds claim. For each claim listed, identify wh im, list the other creditors in Part 3.If y	nat type of claim it is. Do no	t list claims already
					Total claim
Ccs/First National Ban Nonpriority Creditor's Name			Last 4 digits of account number	7362	_{\$} 1,929.00
500 E 60th St N			When was the debt incurred?	2007	-
			As of the date you file, the clain	1 is: Check all that apply.	
Sioux Falls City	SD State	57104 ZIP Code	Contingent Unliquidated		
Who incurred the debt? Che Debtor 1 only Debtor 2 only	ck one.		Disputed Type of NONPRIORITY unsec	ured claim:	
Debtor 1 and Debtor 2 only At least one of the debtors a	ind another		Student loans Obligations arising out of a sepa that you did not report as priority	claims	
☐ Check if this claim is for Is the claim subject to offset ✓ No ☐ Yes	•		☐ Debts to pension or profit-sharin ☐ Other. Specify	g plans, and other similar debts	
Chase Card Nonpriority Creditor's Name			Last 4 digits of account number When was the debt incurred?	1720 2015	\$2,250.00
Po Box 15298 Number Street			As of the date you file, the claim	ı is: Check all that apply.	
Wilmington City	DE State	19850 ZIP Code	Contingent		
Who incurred the debt? Che Debtor 1 only Debtor 2 only		<u>-</u>	☐ Disputed Type of NONPRIORITY unsec	ured claim:	
Debtor 1 and Debtor 2 only At least one of the debtors a	nd another		☐ Student loans ☐ Obligations arising out of a sepathat you did not report as priority		
☐ Check if this claim is for Is the claim subject to offset ☑ No	•		☐ Debts to pension or profit-sharin ☐ Other. Specify	g plans, and other similar debts	
Yes Credit One Bank Na			Last 4 digits of account number	2286	\$ 0.00
Nonpriority Creditor's Name Po Box 98875			When was the debt incurred?	2007	
Number Sfreet			As of the date you file, the claim	is: Check all that apply.	
Las Vegas City Who incurred the debt? Che	NV State ck one.	89193 ZIP Code	Contingent Unliquidated Disputed		
Debtor 1 only Debtor 2 only			Type of NONPRIORITY unsec	ured claim:	
Debtor 1 and Debtor 2 only At least one of the debtors a			☐ Student loans ☐ Obligations arising out of a sepa that you did not report as priority		
Check if this claim is for Is the claim subject to offse	•		☐ Debts to pension or profit-sharin ☐ Other. Specify		

Debtor	1

Last Name

2:18-bk-11792 Case number (if know

Pa	rt 2: List All of Your NONPRIO	RITY Un:	secured Claims		
3,	Do any creditors have nonpriority ur	secured o	laims against you	17	
	No. You have nothing to report in the	nis part. Su	brnit this form to th	e court with your other schedules.	
Listery	☑ Yes	cision (next) esta			and the control of th
	nonpriority unsecured claim, list the cre	ditor sepai ditor holds	ately for each clain	order of the creditor who holds each claim. If a creditor ha n. For each claim listed, identify what type of claim it is. Do no ist the other creditors in Part 3.If you have more than three no	t list claims already
No. No.					Total claim
4.13	DS Waters of America		·····	Last 4 digits of account number	s Unknown
	Nonpriority Creditor's Name 3302 W Earli Dr			When was the debt incurred?	\$ OTREIOWIT
	Number Street				
	New York Control of the Control of t	**-		As of the date you file, the claim is: Check all that apply.	
	Phoenix	ΑZ	85017	<u> </u>	
	City	State	ZIP Code	☐ Contingent☐ Unliquidated	
	Who incurred the debt? Check one.			Disputed	
	Debtor 1 only			Type of NONPRIORITY unsecured claim:	
	Debtor 2 only Debtor 1 and Debtor 2 only			☐ Student loans	
	At least one of the debtors and another			Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	☐ Check if this claim is for a commu	nity deht		Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	inty dobt		☑ Other, Specify	
	✓ No				
	Yes	evertorement proprietation of	erimoi use esi esti moi esi 4 di ili 4 de esi e tromines mes sili melimoi poppomisel, qui inpeli pri eggi		
4.14	Freo Arizona			Last 4 digits of account number	\$ Unknown
	Nonpriority Creditor's Name			When was the debt incurred?	
	3800 N CENTRAL AVE SUITE 460 Number Street				
	Name of the second			As of the date you file, the claim is: Check all that apply.	
	Phoenix	AZ	85012	☐ Contingent	
	City Who incurred the debt? Check one.	State	ZIP Code	Unliquidated	
	Debtor 1 only			Disputed	
	Debtor 2 only			Type of NONPRIORITY unsecured claim: Student loans	
	Debtor 1 and Debtor 2 only			Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another			that you did not report as priority claims	
	Check if this claim is for a commu	nity debt		☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Other. Specify	
	is the claim subject to offset?			Cities. Specify	
	✓ No Yes				
.15	Globalreceiv			Last 4 digits of account number 3625	
					\$ <u>0.00</u>
	Nonpriority Creditor's Name 2703 N Highway 75			When was the debt incurred? 2015	
	Number Street				
				As of the date you file, the claim is: Check all that apply.	
	Sherman	TX State	75090 ZIP Code	Contingent	
	Who incurred the debt? Check one.	Otale	Zir Code	Unliquidated	
	Debtor 1 only			Disputed	
	Debtor 2 only Debtor 1 and Debtor 2 only			Type of NONPRIORITY unsecured claim:	
	At least one of the debtors and another			Student loans Obligations arising out of a separation agreement or divorce	
	☐ Check if this claim is for a commu	nity dobt		that you did not report as priority claims	
		mty debt		☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Other. Specify	•
	Is the claim subject to offset?			Guier, Specify	
	Yes				

Debtor	1

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2:18-bk-11792 Case number (if known)

Par	t 2: List All of Your NONPRIO	RITY Un	secured Claims		
3.	Do any creditors have nonpriority u	secured (claims against you	?	· · · · · · · · · · · · · · · · · · ·
	☐ No. You have nothing to report in to ✓ Yes	nis part. Su	ibmit this form to the	e court with your other schedules.	
4. 1	ist all of your nonpriority unsecure	d claims ir	the alphabetical	order of the creditor who holds each claim. If a creditor ha	s more than one
	nonpriority unsecured claim, list the cre	ditor sepa ditor holds	rately for each claim	n. For each claim listed, identify what type of claim it is. Do no ist the other creditors in Part 3.If you have more than three no	l list claims already
0.686.08					Total claim
4.16	Gurstel Law Firm			Last 4 digits of account number	s Unknown
	Nonpriority Creditor's Name 9320 E. Raintree Drive			When was the debt incurred?	\$ OTIKHOWII
	Number Street				
	Caskadala		05000	As of the date you file, the claim is: Check all that apply.	
	Scottsdale City	AZ State	85260 ZIP Code	☐ Contingent	
	Who incurred the debt? Check one.	Ciaio	211 0000	Unliquidated	
	Debtor 1 only			☐ Disputed	
	Debtor 2 only			Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only			Student ioans	
	At least one of the debtors and another			Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	☐ Check if this claim is for a commu	nity debt		Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?			☑ Other. Specify	
	✓ No				
1 1 3	L Yes Honor Health				Lloknous
4.17				Last 4 digits of account number When was the debt incurred?	\$ Unknown
	Nonpriority Creditor's Name PO Box 29679			The state of the s	
	Number Street			As of the date you file, the claim is: Check all that apply.	
				_	
	Phoenix	AZ	85038	☐ Contingent☐ Unliquidated	
	City Who incurred the debt? Check one.	State	ZIP Code	☐ Disputed	
	Debtor 1 only			Type of NONPRIORITY unsecured claim:	
	Debtor 2 only			Student loans	
	Debtor 1 and Debtor 2 only			Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another			that you did not report as priority claims	
	☐ Check if this claim is for a commu	nity debt		Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?			☑ Other. Specify	
	✓ No				
1.18	Yes			1150	ET L'INFLUT (PS, MITTER) (SANTANT I FAMILIA I CENTRAL PROCESSION CONCRETA VICENSE A
	Hughes Fcu			Last 4 digits of account number 1150	\$10,884.00
	Nonpriority Creditor's Name			When was the debt incurred? 2015	:
	8095 S Nogales Hwy Number Street				
				As of the date you file, the claim is: Check all that apply.	
	Tucson	AZ	85706	☐ Contingent	
	City Who incurred the debt? Check one.	State	ZIP Code	Unliquidated	
	Debtor 1 only			☐ Disputed	
	Debtor 2 only			Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only			Student loans	
	At least one of the debtors and another			Obligations arising out of a separation agreement or divorce	
	☐ Check if this claim is for a commu	nity debt		that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?			☑ Other. Specify	
	✓ No				
	Yes				

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1 ast	Name

2:18-bk-11792 Case number (if known

Pa	rt	2	į

	Do any creditors have nonpriority uns ☐ No. You have nothing to report in thi ✓ Yes		_	you? o the court with your other schedules.	· · · · · · · · · · · · · · · · · · ·	
1	ist all of your nonpriority unsecured nonpriority unsecured claim, list the cred included in Part 1. If more than one cred claims fill out the Continuation Page of P	itor separ itor holds	rately for each c	laim. For each claim listed, identify wha	at type of claim it is. Do not	list claims already
1.19	Jefferson Capital Syst					Total claim
	Nonpriority Creditor's Name			Last 4 digits of account number	7003	_{\$} 924.00
	16 Mcleland Rd			When was the debt incurred?	2017	4
	Number Street					
				As of the date you file, the claim	is: Check all that apply.	
	Saint Cloud	MN	56303			
	City	State	ZIP Code	Contingent		
	Who incurred the debt? Check one.			Unliquidated		
	Debtor 1 only			Disputed		
	Debtor 2 only			Type of NONPRIORITY unsecu	red claim:	
	Debtor 1 and Debtor 2 only			Student loans		
	At least one of the debtors and another			Obligations arising out of a separa that you did not report as priority		
	☐ Check if this claim is for a commun	ity debt		☐ Debts to pension or profit-sharing ☐ Other, Specify	plans, and other similar debts	
	Is the claim subject to offset?			E. Oner. opecity		1
	Land Yes					
.20	Jh Portfolio Debt Equi			Last 4 digits of account number		\$ <u>2,483.00</u>
	Nonpriority Creditor's Name			When was the debt incurred?	2016	and the control of th
	5757 Phantom Dr Ste 225					
	Number Street			As of the date you file, the claim	is: Chack all that anniv	
					is. Check all that apply.	
	Hazelwood	МО	63042	Contingent		
		State	ZIP Code	Unliquidated		
	Who incurred the debt? Check one.			☐ Disputed		
	Debtor 1 only			Type of NONPRIORITY unsecu	red claim:	
	Debtor 2 only			Student loans		
	Debtor 1 and Debtor 2 only			Obligations arising out of a separa	ation agreement or divorce	
	At least one of the debtors and another			that you did not report as priority of	claims	
	Check if this claim is for a commun	ity debt		☐ Debts to pension or profit-sharing☐ Other. Specify	pians, and other similar depts	
	Is the claim subject to offset?					
	✓ No ☐ Yes					
.21	Lvnv Funding Llc			Last 4 digits of account number	2286	\$3,036.00
	Nonpriority Creditor's Name		4	When was the debt incurred?	2017	¥ <u>21222.22</u>
	Po Box 1269					
	Number Street			·		
	<u></u>			As of the date you file, the claim	is: Check all that apply.	
		SC	29602	Contingent		
	Who incurred the debt? Check one.	State	ZIP Code	Unliquidated		
	Debtor 1 only			☐ Disputed		
	Debtor 2 only			Type of NONPRIORITY unsecu	red claim:	
	Debtor 1 and Debtor 2 only			Student joans	-	
	At least one of the debtors and another			☐ Obligations arising out of a separa	ation spreement or divorce	
	☐ Check if this claim is for a commun	ity debt		that you did not report as priority of	daims	
	Is the claim subject to offset?	, 4001		☐ Debts to pension or profit-sharing☑ Other. Specify	plans, and other similar debts	
	✓ No					
	Yes					
	Coop 2:10 bls 11702 DE			Ind 10/24/10 Enterned 10		

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2:18-bk-11792 Case number (if know

Pa	rt 2: List All of Your NONPRIORITY Un	secured Claims			
	Do any creditors have nonpriority unsecured No. You have nothing to report in this part. So				
	List all of your nonpriority unsecured claims in nonpriority unsecured claim, list the creditor sepa included in Part 1. If more than one creditor holds claims fill out the Continuation Page of Part 2.	rately for each claim	. For each claim listed, identify wh	at type of claim it is. Do not	list claims already
4.22	Merrick Bank Corp		Last 4 digits of account number	2919	Total claim
	Nonpriority Creditor's Name				\$ 1,811.00
	Po Box 9201		When was the debt incurred?	2015	
	Number Street				
			As of the date you file, the claim	is: Check all that apply	
	Old Bethpage NY	11804	_	ior oncox an arat appry.	
	City State	ZIP Code	Contingent		
	Who incurred the debt? Check one.		☐ Unliquidated☐ Disputed		
	Debtor 1 only		Type of NONPRIORITY unsecu	red claim:	
	Debtor 2 only		Student loans	red Claim.	
	Debtor 1 and Debtor 2 only		Obligations arising out of a separ	ration agreement or divorce	
	At least one of the debtors and another		that you did not report as priority	claims	
	☐ Check if this claim is for a community debt		Debts to pension or profit-sharing	g plans, and other similar debts	
	Is the claim subject to offset?		☑ Other. Specify		
	✓ No				
	Yes				
4.23	Midland Funding		Last 4 digits of account number	7636	\$1,218.00
	Nonpriority Creditor's Name		When was the debt incurred?	2016	
	2365 Northside Dr Ste 30				
	Number Street				
			As of the date you file, the claim	is: Check all that apply.	
	San Diego CA	92108	☐ Contingent		
	City State	ZIP Code	Unliquidated		
	Who incurred the debt? Check one. Debtor 1 only		☐ Disputed		
	Debtor 2 only		Type of NONPRIORITY unsecu	ared claim:	
	Debtor 1 and Debtor 2 only		Student loans		
	At least one of the debtors and another		Obligations arising out of a separe that you did not report as priority		
	Charle Water state in face a second to date	•	Debts to pension or profit-sharing		
	☐ Check if this claim is for a community debt		✓ Other, Specify	5 Francis and other annual 20210	
	Is the claim subject to offset?				
	✓ No				
1.24	Yes			0001	wkoataaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa
•	Modped		Last 4 digits of account number		\$3,122.00
	Nonpriority Creditor's Name		When was the debt incurred?	1998	-
	633 Spirit Dr				
	Number Street		A F ab	: Ob	
			As of the date you file, the claim	is: Check all that apply.	
	Chesterfield MO	63005 ZIP Code	Contingent		
	Who incurred the debt? Check one.	#11 0000	Unliquidated		
	Debtor 1 only		Disputed		
	Debtor 2 only		Type of NONPRIORITY unsecu	ıred claim:	
	Debtor 1 and Debtor 2 only		Student loans		
	At least one of the debtors and another		Obligations arising out of a separ that you did not report as priority		
	igspace Check if this claim is for a community debt		Debts to pension or profit-sharing		
	Is the claim subject to offset?		Other. Specify		
	✓ No		• •		
	Yes				

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Case number (if known)							

Part 2:	List All of	Your NONPRIORITY	Unsecured Claims

Middle Name

	Do any creditors have nonpriority un No. You have nothing to report in th Yes					
	List all of your nonpriority unsecured nonpriority unsecured claim, list the cre included in Part 1. If more than one creclaims fill out the Continuation Page of	ditor separ ditor holds	rately for each claim	. For each claim listed, identify what	type of claim it is. Do not	list claims already
*********		Day of August Angely				Total claim
4.25	Modped Nonpriority Creditor's Name			Last 4 digits of account number	0002	\$ 1,619.00
	633 Spirit Dr			When was the debt incurred?	1998	\$_11070.00
	Number Street					
	Manuscript Control of		· · · · · · · · · · · · · · · · · · ·	As of the date you file, the claim is	s: Check all that apply.	
	Chesterfield City	MO State	63005 ZIP Code	Contingent		
	Who incurred the debt? Check one.	State	ZIP Code	Unliquidated		
	Debtor 1 only			☐ Disputed		
	Debtor 2 only			Type of NONPRIORITY unsecure	ed claim:	
	Debtor 1 and Debtor 2 only			☐ Student loans☐ Obligations arising out of a separat	ion agraament er diverse	
	At least one of the debtors and another			that you did not report as priority cla		
	Check if this claim is for a commu	nity debt		Debts to pension or profit-sharing p	olans, and other similar debts	
	Is the claim subject to offset?			✓ Other. Specify		
	✓ No					
1.26	Yes Municipal Services Bureau					s Unknown
1.20				Last 4 digits of account number When was the debt incurred?		\$ OTHERIOWIT
	Nonpriority Creditor's Name 8325 Tuscany Way					
	Number Street					
				As of the date you file, the claim is	S: Check all that apply,	
	Austin	TX	78754	Contingent		
	City Who incurred the debt? Check one.	State	ZiP Code	☐ Unitiquidated☐ Disputed		
	☑ Debtor 1 only			Type of NONPRIORITY unsecure	ed claim:	
	Debtor 2 only			Student loans	- Commit	
	Debtor 1 and Debtor 2 only			Obligations arising out of a separati	lon agreement or divorce	
	At least one of the debtors and another			that you did not report as priority da		1000
	Check if this claim is for a commun	nity debt		■ Debts to pension or profit-sharing p✓ Other, Specify	otans, and other similar debts	A DESCRIPTION AND A DESCRIPTIO
	Is the claim subject to offset?					Parviolaticalous
	✓ No ☐ Yes					Account
.27	Navient			Last 4 digits of account number 0	905	
	Nonpriority Creditor's Name				2001	\$ <u>1,333.00</u>
	Po Box 9500			=		A Commission of the Commission
	Number Street					THE PERSON NAMED IN COLUMN TO PERSON NAMED I
				As of the date you file, the claim is	: Check all that apply.	Voluntuary
	Wilkes Barre City	PA State	18773 ZIP Code	Contingent		Advisor de
	Who incurred the debt? Check one.			☐ Unliquidated☐ Disputed		A complete control of the control of
	Debtor 1 only			•	ad alaim:	
	Debtor 2 only Debtor 1 and Debtor 2 only			Type of NONPRIORITY unsecure Student loans	ra vigilli,	
	At least one of the debtors and another			Obligations arising out of a separati	ion agreement or divorce	vermentitabili
	☐ Check if this claim is for a commu	nity daht		that you did not report as priority da	aims	ndown neuron na.
		y uent		☐ Debts to pension or profit-sharing p☐ Other. Specify	plans, and other similar debts	MARKAT Act
	Is the claim subject to offset? ✓ No			Callet. Opeony		THE LANGUAGE
	Yes					vividinadesi
	Case 2:18-bk-11792-D	PC D	oc 16 Filed	10/24/18 Entered 10/	24/18 23:30:09	Desc
Of	ficial Form 106E/F			Who Haguesa Gueti Claims		page <u>10</u> of <u>23</u>

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Der	otor 1	

Last	Name
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2:18-bk-11792 Case number (if know

	First Name Middle Name Last Name				
Pa	rt 2: List All of Your NONPRIORITY Uns	secured Claims			
_			_		
3.	Do any creditors have nonpriority unsecured c				
	No. You have nothing to report in this part. Suivers	bmit this form to th	e court with your other schedules.		
4448	Tes	SPANASODO ASTADA A			anianisti onuni meneral
4.	List all of your nonpriority unsecured claims in	the alphabetical	order of the creditor who holds e	each claim. If a creditor ha	s more than one
	nonpriority unsecured claim, list the creditor separ				
	included in Part 1. If more than one creditor holds claims fill out the Continuation Page of Part 2.	a particular ciaim,	ist the other creditors in Part 3.11 yo	ou nave more than three no	onpriority unsecured
494					
	1				Total claim
4.28]		Last 4 digits of account number	0120	2 202 00
	Nonpriority Creditor's Name		When was the debt incurred?	2001	\$ 3,383.00
	Po Box 9500	······································	when was the dept incurred?	2001	
	Number Street				
	***************************************	·····	As of the date you file, the claim	is: Check all that apply.	
	Wilkes Barre PA	18773	_	***	
	City State	ZiP Code	☐ Contingent☐ Unliquidated		
	Who incurred the debt? Check one.		Disputed		
	Debtor 1 only		Type of NONPRIORITY unsect	ured claim:	
	Debtor 2 only		Student loans		
	☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another		Obligations arising out of a separ		
	At least one of the deptors and another		that you did not report as priority		
	☐ Check if this claim is for a community debt		☐ Debts to pension or profit-sharing ☐ Other. Specify	g plans, and other similar debts	
	Is the claim subject to offset?		Other, Specify		
	✓ No				
	L_ Yes				
4.29	Navient		Last 4 digits of account number		\$ <u>3,074.00</u>
	Nonpriority Creditor's Name		When was the debt incurred?	2001	
	Po Box 9500				
	Number Street		As of the date you file, the claim	is: Check all that apply.	
			☐ Contingent		
	Wilkes Barre PA City State	18773 ZIP Code	Unliquidated		
	Who incurred the debt? Check one.	ZIP Code	Disputed		
	Debtor 1 only		Type of NONPRIORITY unsecu	ured claim:	
	Debtor 2 only		Student loans		
	☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another		Obligations arising out of a separ	ration agreement or divorce	
	At least one of the debtors and another		that you did not report as priority		
	Check if this claim is for a community debt		☐ Debts to pension or profit-sharing ☐ Other. Specify	g plans, and other similar debts	
	Is the claim subject to offset?		Guier, Specify		
	✓ No				
	Yes			######################################	
4.30	Navient		Last 4 digits of account number	0905	_{\$} 855.00
	Nonpriority Creditor's Name		When was the debt incurred?	2001	\$000.00
	Po Box 9500				
	Number Street				
	wason some		As of the date you file, the claim	is: Check all that apply.	
	Wilkes Barre PA	18773	Contingent		
	City State Who incurred the debt? Check one.	ZIP Code	Unliquidated		
	Debtor 1 only		Disputed		
	Debtor 2 only		Type of NONPRIORITY unsecu	red claim:	
	Debtor 1 and Debtor 2 only		Student loans		
	At least one of the debtors and another		Obligations arising out of a separ that you did not report as priority		
	☐ Check if this claim is for a community debt		Debts to pension or profit-sharing		
	Is the claim subject to offset?		✓ Other, Specify		
	✓ No				
	Yes				

De	htnr	1

First Name

Middle Name

2:18-bk-11792 Case number (if known)

Part 2:	List All	of Your	NONPRIORITY	Unsecured	Claims
F GEEL Afric	CISC MIL	01 1 041	NONFRIORITI	Olizeculeu	Cialinia

	Do any creditors have nonpriority uns No. You have nothing to report in thi Yes		_	st you? n to the court with your other schedules.	
1	conpriority unsecured claim, list the cred	litor sepai itor holds	ately for each	etical order of the creditor who holds each claim. If a creditor hat hickaim. For each claim listed, identify what type of claim it is. Do no claim, list the other creditors in Part 3.If you have more than three no	t list claims already
4 64	Nemo's Coll				Total claim
1.31				Last 4 digits of account number 3275	s 163.00
	Nonpriority Creditor's Name			When was the debt incurred? 2017	\$ 100.00
	14631 N Cave Creek Number Street			TYTIEN WAS the destinituhen 1001	
	Phoenix	AZ	85022	As of the date you file, the claim is: Check all that apply.	
	City	State	ZiP Code	Contingent	
	Who incurred the debt? Check one.			Unliquidated	
	Debtor 1 only			☐ Disputed	
	Debtor 2 only			Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only			Student loans	
	At least one of the debtors and another			 Obligations arising out of a separation agreement or divorce that you did not report as priority claims 	
	☐ Check if this claim is for a commun	ity debt		Debts to pension or profit-sharing plans, and other similar debts Other. Specify	
	Is the claim subject to offset?			_	
;	Yes Postatio				
.32	Portfolio			Last 4 digits of account number 7253	\$ <u>4,167.00</u>
	Nonpriority Creditor's Name 120 Corporate Blvd, Ste 1			When was the debt incurred? 2017	
	Number Street			As of the date you file, the claim is: Check all that apply.	
	Norfolk	VA	23502	Contingent	
		State	ZiP Code	Unliquidated	
	Who incurred the debt? Check one. Debtor 1 only			☐ Disputed	
	Debtor 2 only			Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only			Student loans	
	At least one of the debtors and another			 Obligations arising out of a separation agreement or divorce that you did not report as priority claims 	
	☐ Check if this claim is for a commun	ity debt		☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Other. Specify	
	Is the claim subject to offset? No Yes			ET Curer, Specify	
.33	Portfolio			Last 4 digits of account number 7290	\$3,668.00
	Nonpriority Creditor's Name			When was the debt incurred? 2017	
	120 Corporate Blvd, Ste 1				
	Number Street			As of the date you file, the claim is: Check all that apply.	
		VA	23502	Contingent	
	City Who incurred the debt? Check one.	State	ZIP Code	Unliquidated	
	Debtor 1 only			Disputed	
	Debtor 2 only			Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only			Student loans	
	At least one of the debtors and another			Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	Check if this claim is for a commun	ity debt		Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset? ✓ No — Yes			☑ Other. Specify	
	Coop 2:10 bk 11702 Df			Filed 10/24/10 Feteral 10/24/10 02:20:00	

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	Do any creditors have nonpriority unser No. You have nothing to report in this Yes		_	st you? to the court with your other schedules.		
	List all of your nonpriority unsecured cononpriority unsecured claim, list the credit included in Part 1. If more than one credit claims fill out the Continuation Page of Pa	or sepai or holds	ately for each	claim. For each claim listed, identify wh	at type of claim it is. Do not	list claims already
404	Portfolio					Total claim
4.34				Last 4 digits of account number	9572	s 1,286.00
	Nonpriority Creditor's Name 120 Corporate Blvd, Ste 1 Number Street			When was the debt incurred?	2017	\$ 1,200.00
	Norfolk 3	/ A	22502	As of the date you file, the claim	is: Check all that apply.	
		/A tate	23502 ZIP Code	Contingent		
	•	(410	211 0000	Unliquidated		
	Who incurred the debt? Check one. Debtor 1 only			☐ Disputed		
	Debtor 2 only			Type of NONPRIORITY unsect	ıred claim:	
	Debtor 1 and Debtor 2 only			Student loans		
	At least one of the debtors and another			Obligations arising out of a separathat you did not report as priority		
				Debts to pension or profit-sharing		
	☐ Check if this claim is for a communit	y debt		☑ Other. Specify	g pranti, and other officer depts	
	Is the claim subject to offset?			_ · ·		
	✓ No					
4 00	└ Yes Portfolio				0.400	1 021 00
4.35	FORTORO			Last 4 digits of account number		\$ <u>1,931.00</u>
	Nonpriority Creditor's Nama			When was the debt incurred?	2017	
	120 Corporate Blvd, Ste 1					
	Number Street			As of the date you file, the claim	is: Check all that apply.	
				<u> </u>	*	
		/A	23502	☐ Contingent☐ Unliquidated☐		
	City S Who incurred the debt? Check one.	tate	ZIP Code	Disputed		
	Debtor 1 only			Type of NONPRIORITY unsecu	red claim:	
	Debtor 2 only			Student loans	nea cialili.	
	Debtor 1 and Debtor 2 only			☐ Obligations arising out of a separ	ration agreement or divorce	
	At least one of the debtors and another			that you did not report as priority		
	☐ Check if this claim is for a communit	v debt		Debts to pension or profit-sharing	plans, and other similar debts	
	Is the claim subject to offset?	•		✓ Other. Specify		
	✓ No Yes	wammershows excussive				
4.36	Portfolio			Last 4 digits of account number	1821	\$3,569.00
	Nonpriority Creditor's Name			When was the debt incurred?	2017	\$3,303.00
	120 Corporate Blvd, Ste 1					
	Number Street					
				As of the date you file, the claim	is: Check all that apply.	
	***	/A	23502	☐ Contingent		
	City S Who incurred the debt? Check one.	tate	ZIP Code	☐ Unliquidated		
	Debtor 1 only			☐ Disputed		
	Debtor 2 only			Type of NONPRIORITY unsecu	ıred claim:	
	Debtor 1 and Debtor 2 only			Student loans		
	At least one of the debtors and another			☐ Obligations arising out of a separ		
	☐ Check if this claim is for a communit	v deht		that you did not report as priority		
		y uebi		Debts to pension or profit-sharing	plans, and other similar debts	
	Is the claim subject to offset? ✓ No ✓ Yes			☑ Other. Specify		
						i i

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12.1	-2

[Do any creditors have nonpriority unse No. You have nothing to report in this Yes					
1	ist all of your nonpriority unsecured cloopriority unsecured claim, list the credit included in Part 1. If more than one credit laims fill out the Continuation Page of Pa	or sepa or holds	ately for each clai	im. For each claim listed, identify wh	at type of claim it is. Do no	list claims already
.37	Portfolio			Last 4 digits of account number	1151	Total claim
	Nonpriority Creditor's Name			Last 4 digits of account number		\$ 598.00
	120 Corporate Blvd, Ste 1			When was the debt incurred?	2018	
	Number Street		***************************************	-		
				As of the date you file, the claim	is: Check all that apply.	
		<u>'A</u>	23502	- Contingent		
	City St	tate	ZIP Code	Unliquidated		
	Who incurred the debt? Check one.			☐ Disputed		
	Debtor 1 only			Type of NONPRIORITY unsecu	ıred claim:	
	Debtor 2 only			☐ Student loans		
	Debtor 1 and Debtor 2 only			Obligations arising out of a separ	ation agreement or divorce	
	At least one of the debtors and another			that you did not report as priority		
	☐ Check if this claim is for a community	y debt		Debts to pension or profit-sharing Other. Specify	g plans, and other similar debts	
	Is the claim subject to offset?			and caron opening		
	✓ No					
-	Yes					
.38	Portfolio Recov Assoc			•		\$ <u>1,931.00</u>
	Nonpriority Creditor's Name 120 Corporate Blvd Ste 1			When was the debt incurred?	2017	
	Number Street			 As of the date you file, the claim 	is: Check all that apply.	
	WARMAN AND AND AND AND AND AND AND AND AND A			— D casting at		
		'A	23502	☐ Contingent ☐ Unliquidated		
	Who incurred the debt? Check one.	tate	ZIP Code	Disputed		
	Debtor 1 only			Type of NONPRIORITY unsecu	usal slatar.	
	Debtor 2 only				ireo cialifi.	
	Debtor 1 and Debtor 2 only			Student loans		
	At least one of the debtors and another			Obligations arising out of a separ that you did not report as priority		
	Check if this claim is for a community	y debt		Debts to pension or profit-sharing		
	is the claim subject to offset?			✓ Other. Specify		
	✓ No					
.39	└── Yes Portfolio Recov Assoc			Last 4 digits of account number	1151	
	Nanciach Cardida's Nor-			When was the debt incurred?	2018	\$ <u>598.00</u>
	Nonpriority Creditor's Name			. The man the next incurrent		
	120 Corporate Blvd Ste 1			<u></u>		
	*******			As of the date you file, the claim	is: Check all that apply.	
	···•··-··	Ά	23502	Contingent		
	Who incurred the debt? Check one.	tate	ZIP Code	Unliquidated		
	Debtor 1 only			Disputed		
	Debtor 2 only			Type of NONPRIORITY unsecu	red claim:	
	Debtor 1 and Debtor 2 only			Student loans	= 	
	At least one of the debtors and another			Obligations arising out of a separ		
	Check if this claim is for a community	y debt		that you did not report as priority Debts to pension or profit-sharing		
	Is the claim subject to offset?			Other. Specify		
	☑ No					
	Yes					
······································	Caca 2:10 blz 11702 DD		40 51	d 10/24/19 Entarge 10	104400000000	···

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Case number	(if known)

3.	Do any creditors have nonpriority uns	secured (laims against you	7		
	No. You have nothing to report in thi	s part. Su	bmit this form to the	court with your other schedules.		
	Yes	- pu 02		odare man your office concedence.		
23.5% 23.5%		NEW YARE				
	List all of your nonpriority unsecured					
	nonpriority unsecured claim, list the cred	itor sepai	ately for each claim	. For each claim listed, identify wh	at type of claim it is. Do not	list claims already
	included in Part 1. If more than one cred claims fill out the Continuation Page of P		a particular claim, il	st the other creditors in Part 3.11 yo	u nave more than three no	npriority unsecured
	claims in our the continuation rage on					
						Total claim
4.40	Portfolio Recov Assoc				7050	And the State of t
	Nonpriority Creditor's Name		······································	Last 4 digits of account number	7233	s 4,167.00
	120 Corporate Blvd Ste 1			When was the debt incurred?	2017	T
	Number Street					
				As of the date you file, the claim	is: Check all that apply.	
	Norfolk	VA	23502	_	,,,,	
	City	State	ZIP Code	Contingent		
	Who incurred the debt? Check one.			Unliquidated		
	Debtor 1 only			☐ Disputed		
	Debtor 2 only			Type of NONPRIORITY unsecu	ıred claim:	
	Debtor 1 and Debtor 2 only			Student loans		
	At least one of the debtors and another			Obligations arising out of a separ		
	At least one of the deplots and another			that you did not report as priority		
	Check if this claim is for a commun	ity debt		Debts to pension or profit-sharing	g plans, and other similar debts	
	Is the claim subject to offset?			✓ Other, Specify		
	✓ No					
	Yes					
4.41	Portfolio Recov Assoc		1000-100-100-100-100-100-100-100-100-10		7200	\$3,668.00
4.4				Last 4 digits of account number		\$ 0,000.00
	Nonpriority Creditor's Name			When was the debt incurred?	2017	
	120 Corporate Blvd Ste 1					
	Number Street			As of the date you file, the claim	ie: Chack all that apply	
				As of the date you me, the claim	ia. Officer all trial apply.	
	Norfolk	VA	23502	Contingent		
	City	Ştate	ZIP Code	Unliquidated		
	Who incurred the debt? Check one.			☐ Disputed		}
	Debtor 1 only			Type of NONPRIORITY unsecu	ıred claim:	
	Debtor 2 only			☐ Student loans		
	Debtor 1 and Debtor 2 only At least one of the debtors and another			Obligations arising out of a separ	ation agreement or divorce	ST CONTRACTOR OF THE CONTRACTO
	At least one of the debtors and another			that you did not report as priority		a company
	☐ Check if this claim is for a commun	ity debt		Debts to pension or profit-sharing	g plans, and other similar debts	2
	Is the claim subject to offset?			✓ Other. Specify		
	✓ No					
	Yes					
1.42			<u></u>		1001	
1.42	Portfolio Recov Assoc			Last 4 digits of account number		\$3,569.00
	Nonpriority Creditor's Name			When was the debt incurred?	2017	T
	120 Corporate Blvd Ste 1					na and and and and and and and and and a
	Number Street					ACCOUNT TO THE PARTY OF THE PAR
				As of the date you file, the claim	is: Check all that apply.	A STATE OF THE STA
	Norfolk	VA	23502	☐ Contingent		and a second
	City Who incurred the debt? Check one.	State	ZIP Code	Unliquidated		all the first of t
				☐ Disputed		turit de cardo de car
	Debtor 1 only			Type of NONPRIORITY unsecu	urod claim:	
	Debtor 2 only				ireu Cidimi.	
	Debtor 1 and Debtor 2 only			Student loans		{
	At least one of the debtors and another			Obligations arising out of a separ		Î
	☐ Check if this claim is for a commun	ity debt		that you did not report as priority Debts to pension or profit-sharing		i i
	Is the claim subject to offset?	_		Other, Specify	, prana, and unier allied debis	
	Is the claim subject to onset?			outs. Speen,		
	Yes					

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First Name	Middle Nac

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Part 2: List All of Your NONPRIORITY Unsecured Cl	laims
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[Do any creditors have nonpriority unsecured No. You have nothing to report in this part. S Yes			
j	nonpriority unsecured claim. list the creditor sepa	arately for each cla	al order of the creditor who holds each claim. If a creditor ha aim. For each claim listed, identify what type of claim it is. Do no n, list the other creditors in Part 3.If you have more than three no	list claims already
	Portfolio Recov Assoc	5 C C C C C C C C C C C C C C C C C C C		Total claim
4.43			Last 4 digits of account number 9572	s 1,286.00
	Nonpriority Creditor's Name 120 Corporate Blvd Ste 1 Number Street		When was the debt incurred? 2017	
	Norfolk VA	23502	As of the date you file, the claim is: Check all that apply.	
	City State	ZIP Code	─ ☐ Contingent	
	Who incurred the debt? Check one.		Unliquidated	
	Debtor 1 only		☐ Disputed	
	Debtor 2 only		Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only		Student loans	
	At least one of the debtors and another		 Obligations arising out of a separation agreement or divorce that you did not report as priority claims 	
	☐ Check if this claim is for a community debt		☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Other. Specify	
	Is the claim subject to offset?		Other, Specify	
	✓ No			
····	Yes			
4.44	Rsi Enterpri		Last 4 digits of account number 2027	\$0.00
	Nonpriority Creditor's Name		When was the debt incurred? 2014	
	5440 W Northern Av			
	Number Street		As of the date you file, the claim is: Check all that apply.	
	Glendale AZ	85301	Contingent	
	City State Who incurred the debt? Check one.	ZIP Code	Unliquidated	-
	Debtor 1 only		Disputed	
	Debtor 2 only		Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only		Student loans	
	At least one of the debtors and another		 Obligations arising out of a separation agreement or divorce that you did not report as priority claims 	
	☐ Check if this claim is for a community debt		Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?		✓ Other. Specify	
	✓ No Yes			
1.45	Sonora Quest Labs		Last 4 digits of account number	şUnknown
	Nonpriority Creditor's Name		When was the debt incurred?	
	2901 N Central Ave		_	
	Number Street		As of the date you file, the claim is: Check all that apply.	
	Phoenix AZ	85012	Contingent	
	City State Who incurred the debt? Check one.	ZIP Code	Unliquidated	
	Debtor 1 only		Disputed	
	Debtor 2 anly		Type of NONPRIORITY unsecured claim:	**************************************
	Debtor 1 and Debtor 2 only		Student loans	00-2-2-2-2-2
	At least one of the debtors and another		 Obligations arising out of a separation agreement or divorce that you did not report as priority claims 	to the contraction of the contra
	Check if this claim is for a community debt		Debts to pension or profit-sharing plans, and other similar debts	decident of train
	ts the claim subject to offset? ✓ No — Yes		✓ Other. Specify	

Case number (it known)	2:18-bk-11792
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Fa	1 2: List All of Your NONPRIORITY Unsecured Claims					
3.	Do any creditors have nonpriority unsecured claims against you	?				
	No. You have nothing to report in this part. Submit this form to the	court with your other schedules.				
	☑ Yes	Construction of the SA Administration of the Sales of the				
ا ۵	ist all of your nonpriority unsecured claims in the alphabetical c	order of the creditor who holds each claim. If a creditor has	s more than one			
	nonpriority unsecured claim, list the creditor separately for each claim	. For each claim listed, identify what type of claim it is. Do no	list claims already			
	included in Part 1. If more than one creditor holds a particular claim, li	st the other creditors in Part 3.If you have more than three no	npriority unsecured			
	claims fill out the Continuation Page of Part 2.					
			Total claim			
4.46	Syncb/Amazon	Last 4 digits of account number 7253	A Comment of the Control of the Cont			
	Nonpriority Creditor's Name	Last 4 digits of account number 7233	\$ 0.00			
	Po Box 965015	When was the debt incurred? 2015				
	Number Street					
	Orlando FL 32896	As of the date you file, the claim is: Check all that apply.				
	City State ZIP Code	☐ Contingent				
	Who incurred the debt? Check one.	Unliquidated				
	Debtor 1 only	☐ Disputed				
	Debtor 2 only	Type of NONPRIORITY unsecured claim:				
	Debtor 1 and Debtor 2 only	Student loans				
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims				
	_	Debts to pension or profit-sharing plans, and other similar debts				
	☐ Check if this claim is for a community debt	☑ Other. Specify				
	Is the claim subject to offset?					
	✓ No					
	L Yes Syncb/Ccsycc	0040	0.00			
4.47	Cynical Codyoc	Last 4 digits of account number 2643	\$0.00			
	Nonpriority Creditor's Name	When was the debt incurred? 2015				
	C/O Po Box 965036					
	Number Street	As of the date you file, the claim is: Check all that apply.				
		☐ Contingent				
	Orlando FL 32896 City State ZIP Code	☐ Unliquidated				
	Who incurred the debt? Check one.	Disputed				
	Debtor 1 only	Type of NONPRIORITY unsecured claim:				
	Debtor 2 only	Student loans				
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce				
	At least one of the debtors and another	that you did not report as priority claims				
	☐ Check if this claim is for a community debt	Debts to pension or profit-sharing plans, and other similar debts				
	Is the claim subject to offset?	✓ Other, Specify				
	✓ No					
	Yes					
1.48	Syncb/Chev	Last 4 digits of account number 0741				
		When was the debt incurred? 2014	\$0.00			
	Nonpriority Creditor's Name	THICH WAS THE GERT HICHIER (LOTT				
	4125 Windward Plaza Number Street					
	THINDS DECOT	As of the date you file, the claim is: Check all that apply.				
	Alpharetta GA 30005	☐ Contingent				
	City State ZIP Code	☐ Unliquidated				
	Who incurred the debt? Check one.	☐ Disputed	-			
	Debtor 1 only	Type of NONPRIORITY unsecured claim:	and the state of t			
	☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only	Student loans				
	At least one of the debtors and another	Student loans Obligations arising out of a separation agreement or divorce				
		that you did not report as priority claims				
	Check if this claim is for a community debt	Debts to pension or profit-sharing plans, and other similar debts	and the second s			
	Is the claim subject to offset?	Other. Specify	A CONTRACTOR OF THE CONTRACTOR			
	✓ No		de avive entre			
	Yes					

Debtor	•

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All of Your NONPRIORITY Unsecured Claims

Last Name

1" CI	1. 2. LIST AN OF TOUR NONPAION		iseculeu Ciali	(13				
3.	Do any creditors have nonpriority uns	ecured	claims against	you?		· . ·		
	No. You have nothing to report in this	s part. S	ubmit this form to	the court with your other schedules.				
	✓ Yes	- p		,				
	List all of your nonpriority unsecured							
	nonpriority unsecured claim, list the cred included in Part 1. If more than one cred	itor sepa	irately for each c	laim. For each claim listed, identify wh	at type of claim it is. Do not	l list claims already		
	claims fill out the Continuation Page of P		s a particular ciai	in, list the other creditors in Fait 3.11 ye	on trave more than trace lic	ripriority unsecured		
NEW A								
						Total claim		
4.49	Syncb/Tjx			Look A digita of gassint winds	3/100			
	Nonpriority Creditor's Name			Last 4 digits of account number	3430	_{\$} 0.00		
	4125 Windward Plaza			When was the debt incurred?	2012			
	Number Street							
				As of the date you file, the claim	is: Check all that apply.			
	Alpharetta	GA	30005					
	City	State	ZIP Code	Contingent				
	Who incurred the debt? Check one.			Unliquidated				
	Debtor 1 only			☐ Disputed				
	Debtor 2 only			Type of NONPRIORITY unsecu	ıred claim:	}		
	Debtor 1 and Debtor 2 only			Student loans		-constant		
	At least one of the debtors and another			Obligations arising out of a separ		an colonia de la		
				that you did not report as priority				
	Check if this claim is for a commun	ity debt		Debts to pension or profit-sharing	g plans, and other similar debts			
	Is the claim subject to offset?			✓ Other. Specify		ļ		
	✓ No							
	Yes							
					CCOC	^ ^^		
1.50	Synomony Bank			Last 4 digits of account number		\$ <u>0.00</u>		
	Nonpriority Creditor's Name	·····		When was the debt incurred?	2015			
	PO Box 960061 Number Street							
				As of the date you file, the claim	is: Check all that apply.			
	Orlando	FL	32896	Contingent				
	City	State	ZIP Code	── □ Unliquidated				
	Who incurred the debt? Check one,			☐ Disputed				
	☑ Debtor 1 only			Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce				
	Debtor 2 only							
	Debtor 1 and Debtor 2 only							
	At least one of the debtors and another			that you did not report as priority				
	☐ Check if this claim is for a commun	ity doht		Debts to pension or profit-sharing plans, and other similar debts				
		·· y uent		☑ Other. Specify				
	Is the claim subject to offset?			• •				
	✓ No							
	L Yes				E4/2440, 4/2-10-10-10-10-10-10-10-10-10-10-10-10-10-	644/Allistade Astronos Arramonos antes Arramas Astronas Arramas Arrama		
.51	Tbommilstn			Last 4 digits of account number	5645	0.00		
	Nonprincity Creditade Name			When was the debt incurred?	2016	\$0.00		
	Nonpriority Creditor's Name			Attien Mas file dept lifeauent				
	216 W 2nds St Number Street							
	Mariner Sheet			As of the date you file, the claim	is: Check all that anniv			
	Diver		CEACO		ver oncor on mar appry,			
	Dixon	MO State	65459 ZIP Code	Contingent				
	Who incurred the debt? Check one.	Siale	TIL COUR	Unliquidated				
	Debtor 1 only		☐ Disputed					
	Debtor 2 only			Type of NONPRIORITY unsecu	ıred claim:			
	Debtor 1 and Debtor 2 only			Student loans				
	At least one of the debtors and another			☐ Obligations arising out of a separ	ation agreement or divorce			
	_			that you did not report as priority				
	☐ Check if this claim is for a community debt Is the claim subject to offset?			Debts to pension or profit-sharing				
				Other, Specify				
	✓ No							
	Yes							

Case 2:18-bk-11792-DPC Doc 16 Filed 10/24/18 Entered 10/24/18 23:30:09 Desc Form 106E/F **sciMain Document Who Hagge 34 of 64 ims** pa

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2:18-bk-11792

Pa	rt 2: List All of Your NONPRIOR	HTY Un	secured Clain	ns		
3.	Do any creditors have nonpriority uns No. You have nothing to report in this Yes					
	List all of your nonpriority unsecured nonpriority unsecured claim, list the cred included in Part 1. If more than one cred claims fill out the Continuation Page of P	itor sepa itor holds	rately for each cla	aim. For each claim listed, identify wh	at type of claim it is. Do no	t list claims already onpriority unsecured
4.52	Tcs Thunderbird Coll S			Last 4 digits of account number	7309	Total claim
	Nonpriority Creditor's Name 3200 N Hayden Rd Ste 110 Number Street		When was the debt incurred?	2017	\$ 468.00	
A	Scottsdale	AZ	85251	As of the date you file, the claim	is: Check all that apply.	
	Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim is for a commun ls the claim subject to offset?	State	ZIP Code	Contingent Unliquidated Disputed Type of NONPRIORITY unsec Student loans Obligations arising out of a sepa that you did not report as priority Debts to pension or profit-sharin Other. Specify	ration agreement or divorce claims	
4.53		PIGA I COMMINGO POR POR POR POR POR POR POR POR POR PO	A A ROSINIA (A A A ARMINO) A A ARMINO (A A ARMINO) A ARMINO (A ARMINO) A ARMINO (A ARMINO) A ARMINO (A ARMINO)	Last 4 digits of account number When was the debt incurred?	4853 2007	\$0.00
	City Who incurred the debt? Check one.	GA State	30348 ZIP Code	As of the date you file, the claim Contingent Unliquidated Disputed	is: Check all that apply.	
	□ Debtor 1 only □ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another □ Check if this claim is for a community debt Is the claim subject to offset? ☑ No			Type of NONPRIORITY unsect ☐ Student loans ☐ Obligations anising out of a sepa that you did not report as priority ☐ Debts to pension or profit-sharin ☐ Other. Specify		
4.54	Us Bank Nonpriority Creditor's Name	tod-od-azimated-aromace-coolma.		Last 4 digits of account number When was the debt incurred?	8933 2016	\$ <u>11,377.00</u>
	Po Box 790084 Number Street			— As of the date you file, the claim		
		MO State	63179 ZIP Code	Contingent Unliquidated Disputed Type of NONPRIORITY unsect Student loans Obligations arising out of a sepa that you did not report as priority Debts to pension or profit-sharin ✓ Other. Specify	ured claim: ration agreement or divorce claims	

✓ No

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Richelle Lee Moore

Last	N	am	e

2:18-bk-11792 Case number (if know

	tt 2: List All of Your NONPRIORITY Un	-		
	Do any creditors have nonpriority unsecured No. You have nothing to report in this part. Su Yes	_		
4. 1	List all of your nonpriority unsecured claims in nonpriority unsecured claim, list the creditor sepa	rately for each o	cal order of the creditor who holds each claim. If a creditor ha claim. For each claim listed, identify what type of claim it is. Do no im, list the other creditors in Part 3.If you have more than three no	t list claims already onpriority unsecured
.55	Us Dep Ed		Last 4 digits of account number 4811	Total claim
	Nonpriority Creditor's Name	,		\$ <u>0.00</u>
	Po Box 5609 Number Street		When was the debt incurred? 1998	
	Millioni Street			
	O	75.400	As of the date you file, the claim is: Check all that apply.	
	Greenville TX City State	75403 ZIP Code	Contingent	
	Who incurred the debt? Check one.	211 0000	☐ Unliquidated	
	Debtor 1 only		☐ Disputed	
	Debtor 2 only		Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only		✓ Student icans	
	At least one of the debtors and another		 Obligations arising out of a separation agreement or divorce that you did not report as priority claims 	
	☐ Check if this claim is for a community debt		Debts to pension or profit-sharing plans, and other similar debts	•
	•		Other. Specify	
	Is the claim subject to offset?			
	Yes			
.56	Valley Collection Serv		Last 4 digits of account number 6007	\$20.00
			— When was the debt incurred? 2018	\$ <u>EU.UU</u>
	Nonpriority Creditor's Name		Title i was the debt incurred i 2010	
	Po Box 10130 Number Street		AND THE STATE OF T	
	Number Street		As of the date you file, the claim is: Check all that apply.	
	Glendale AZ	85318	□ Contingent	
	City State	ZIP Code	Unliquidated	
	Who incurred the debt? Check one.		☐ Disputed	
	Debtor 1 only		Type of NONPRIORITY unsecured claim:	
	Debtor 2 only Debtor 1 and Debtor 2 only		Student loans	
	At least one of the debtors and another		Obligations ansing out of a separation agreement or divorce	
			that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts	
	☐ Check if this claim is for a community debt		Other, Specify	
	Is the claim subject to offset?			
	✓ No			
57	Yes		6301	
	Valley Collection Serv		Last 4 digits of account number 6291	\$ <u>30.00</u>
	Nonpriority Creditor's Neme		When was the debt incurred? 2018	
	Po Box 10130			
	Number Street		As of the date you file, the claim is: Check all that apply.	
	Glendale AZ	85318		
	City State	ZIP Code		
	Who incurred the debt? Check one.		Disputed	
	Debtor 1 only		Type of NONPRIORITY unsecured claim:	
	Debtor 2 only Debtor 1 and Debtor 2 only		Student loans	
	At least one of the debtors and another		Obligations arising out of a separation agreement or divorce	
			that you did not report as priority claims	
	☐ Check if this claim is for a community debt		Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?		L∕ Other. Specify	
	✓ No			
	L Yes			

n-	bto	ar 1

Richelle Lee Moore

Circle & Laurence	LAC al all a	Maria

est.	Name		

2:18-bk-11792

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ra	-	ı

List All of Your NONPRIORITY Unsecured Claims

[Do any creditors have nonpriority unsecured on the No. You have nothing to report in this part. Sure Yes	- '			
4. L	ist all of your nonpriority unsecured claims in nonpriority unsecured claim, list the creditor sepa noluded in Part 1. If more than one creditor holds claims fill out the Continuation Page of Part 2.	rately for each claim	. For each claim listed, identify who	at type of claim it is. Do not	list claims already
V-27-10003		a talah sake da da talah sake da		Princes Production and Education (Authority States)	Total claim
4.58	Wstlakesvc		Last 4 digits of account number	8095	0.00
	Nonpriority Creditor's Name 4751 Wilshire Blyd Suite 100		When was the debt incurred?	2015	\$ <u>0.00</u>
	Number Street			Morrow Commission Comm	
			As of the date you file, the claim	is: Check all that apply.	
	Los Angeles CA	90010	☐ Contingent	.,.	
	City State	ZIP Code	Unliquidated		
	Who incurred the debt? Check one.		Disputed		
	Debtor 1 only		Type of NONPRIORITY unsecu	red claim:	
	Debtor 2 only		Student loans		
	Debtor 1 and Debtor 2 only		Obligations arising out of a separ	ation agreement or divorce	
	At least one of the debtors and another		that you did not report as priority		
	☐ Check if this claim is for a community debt		☐ Debts to pension or profit-sharing☐ Other. Specify	g plans, and other similar debts	
	is the claim subject to offset?		and one open,		
	✓ No				
	Yes				
4.59	Zwicker and Associates		Last 4 digits of account number		\$ Unknown
	Nonpriority Creditor's Name		When was the debt incurred?		
	1225 W Washington St				
	Number Street		As of the data you file the eleim	inc Charle all that and b	
			As of the date you file, the claim	is: Check all that apply,	
	Tempe AZ	85281	Contingent		
	City State	ZIP Code	Unfiquidated		
	Who incurred the debt? Check one. Debtor 1 only		☐ Disputed		
	Debtor 2 only		Type of NONPRIORITY unsecu	red claim:	
	Debtor 1 and Debtor 2 only		Student loans		
	At least one of the debtors and another		Obligations arising out of a separ		
			that you did not report as priority to Debts to pension or profit-sharing		
	☐ Check if this claim is for a community debt		Other, Specify	pians, and other similar debts	
	Is the claim subject to offset?				
	No				
	Yes				المحادث المستعدد والمستعدد والمستعد والمستعدد والمستعد والمستعدد و
			Last 4 digits of account number		•
	Nonpriority Creditor's Name		When was the debt incurred?		p
	•				
	Number Street				
			As of the date you file, the claim	is: Check all that apply.	
			☐ Contingent		
	Who incurred the debt? Check one.	ZIP Code	Unliquidated		
	Debtor 1 only		☐ Disputed		
	Debtor 2 only		Type of NONPRIORITY unsecu	red claim:	
	Debtor 1 and Debtor 2 only		Student loans		
	At least one of the debtors and another		Obligations arising out of a sepan	ation agreement or divorce	
	☐ Check if this claim is for a community debt		that you did not report as priority of	claims	
	·		Debts to pension or profit-sharing	plans, and other similar debts	
	Is the claim subject to offset?		Other. Specify		
	L∐ No				
	Yes				

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	2:18-bk-1

Part 3:

List Others to Be Notified About a Debt That You Aiready Listed

Navient			On which entry in Part 1 or Part 2 did you list the original creditor?
Name Po Box 9500			Line 4.28 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
Number Street			
Manuber Street			✓ Part 2: Creditors with Nonpriority Unsecured Claims
Wilkes Barre	PA	18773	Last 4 digits of account number 0905
City	State	ZIP Code	
Navient			On which entry in Part 1 or Part 2 did you list the original creditor?
Name			15- 429-5 (Oberland)
Number Street			Line 4.29 of (Check one): Part 1: Creditors with Priority Unsecured Claims
Minubel 20 eet			✓ Part 2: Creditors with Nonpriority Unsecured Claims
			Last 4 digits of account number 0120
City	State	ZIP Code	
Navient			On which entry in Part 1 or Part 2 did you list the original creditor?
Name			Line 4.27 of (Check one): Part 1: Creditors with Priority Unsecured Claims
Number Street	***************************************		
. dilipai			☑ Part 2: Creditors with Nonpriority Unsecured Claims
			Last 4 digits of account number 0120
City 	State	ZIP Code	
Navient		***************************************	On which entry in Part 1 or Part 2 did you list the original creditor?
Name		,	Line 4.30 of (Check one): Part 1: Creditors with Priority Unsecured Claims
Number Street			☑ Part 2: Creditors with Nonpriority Unsecured
			Claims
			Last 4 digits of account number 0120
City	State	ZIP Code	
Us Dep Ed			On which entry in Part 1 or Part 2 did you list the original creditor?
Name			455 4 (0) 4 5 5 4 (0)
Po Box 5609 Number Street			Line 4.55 of (Check one): Part 1: Creditors with Priority Unsecured Claims
Author Greet			☑ Part 2: Creditors with Nonpriority Unsecured Claims
Greenville	TX	75403	Last 4 digits of account number 8071
City	State	ZIP Code	rear → aidita oi ecconiii iiniihei
Us Dep Ed			On which entry in Part 1 or Part 2 did you list the original creditor?
Name			
Po Box 5609			Line 4.55 of (Check one): \square Part 1: Creditors with Priority Unsecured Claims
Number Street			☑ Part 2: Creditors with Nonpriority Unsecured Claims
Greenville	TX	75403	Last 4 digits of account number 4911
City	State	ZIP Code	FROM A RIBITORI HOUSE
Valley Collection Serv			On which entry in Part 1 or Part 2 did you list the original creditor?
Vame			•
Po Box 10130			Line 4.57 of (Check one): \square Part 1: Creditors with Priority Unsecured Claims
Number Street			☑ Part 2: Creditors with Nonpriority Unsecured Claims
Glendale	AZ	85318	0000
City	State	ZIP Code	Last 4 digits of account number 6008
9			

Debtor 1

Richelle Lee Moore

Firet Nama

Middle Name

Case number (if known) 2:18-bk-11792

Part 4:

Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

			Total clain	n
Total claims	6a. Domestic support obligations	6a.	\$	0.00
from Part 1	6b. Taxes and certain other debts you owe the government	6b.	\$	0.00
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$	0.00
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6 d.	+ _{\$}	0.00
	6e. Total. Add lines 6a through 6d.	6e.	\$	0.00
			Total clain	n
Total claims	6f. Student loans	6f.	\$	0.00
from Part 2	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$	0.00
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$	0.00
	 Other. Add all other nonpriority unsecured claims. Write that amount here. 	6i.	+ \$	87,987.00

Fil	l in this i	nformation to i	dentify your o	case:		1.753.3			
De	btor	Richelle Lee Mo		dje Name	Last Name				
	btor 2								
	ouse If filing)			die Name	Last Name				
		Bankruptcy Court 2:18-bk-11792		of Arizona					
	se number known)	2.70 28 177 37							Check if this is an
				······································					amended filing
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					·				
		nave any execu Check this box a				schedules Y	ou have nothing else	to report on this for	m
							on Schedule A/B: Pro		
	List sepa example unexpired	, rent, vehicle l	rson or comp lease, cell ph	pany with who one). See the	om you have the instructions for thi	contract or s form in the	lease. Then state wi instruction booklet fo	nat each contract of r more examples of	or lease is for (for executory contracts and
\$5888									
	Person o	or company wit	th whom you	have the con	tract or lease		State what the co	ntract or lease is fo	or
2.1									
4. 1	Name			***************************************					
	Street								
ostantani en	City	adiciological lateralisments (schools), who provides when also the his someone	State	ZIP Code	THE CONTRACT OF THE CONTRACT O	NATION NOTICE AND ADDRESS OF THE PARTY OF TH	adul di didinut di militari di di distribut di distribut di distribut di didinudi materi di mundi di mundi di m	dd d welliad o felgweleith fol de gellife fol o felgweleith followed fol o felgweleith followed follow	iira kaaguus iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii
2.2									
	Name								
	Street				***************************************				
	City	***************************************	State	ZIP Code		***************************************			
2.3	CLUTTO-LCC MANNEY/METEON	egyppinger kinge meg kristeriöver vereinet i hellendist i silb mont	oversending of presented by heart DC 12 COLD 11 C 1 COLD 29 + 1 Eur	MAN COUNTY TO THE COUNTY CONTROL CONTR	inisterija kriniti kohda entiji nimboj prijemje provinji prilijemodu, interetika A _r itini <u>ji novoba</u> ,	pizalando, (4.6 go 10, 19 m) zamelek 4,62,7 m plo 3 iza pizzone	file Pilling Auto-Ampliper (Cot S and Art State) y Inguine (Arterny) (1957-1957) (April 1964-1965) (Billing Am	a pung ag ug et musaguraman mandhalamah embunda da mandhala ang ada ba manda bassar ba	GAĞÜLÜ ÜĞİ AĞĞÜ ÜLGIĞAN NE SEYELI ARANILLAŞI BARAŞIY PYJILMƏŞIY ÇAŞIŞIYLƏŞIY ÇƏN,QIY ÇAN,QIY ÇAN,QIY ÇAN,QIY
	Name								:
	Street		· · · · · · · · · · · · · · · · · · ·						
	City		State	ZIP Code		***************************************			
2.4	TTO COLORO CON CONTRACTOR CONTRAC	n lamandern mann an lambar (an laman en de martina de Navita dibut Electricité de Salatina de Navita dibut Ele	ometer of the state of the stat		llindy profesioles and professor of all comes as martilliness till neumonite analysis of the	umryd danuelindind ywarmun fy'r dinnenhynnon gwyr d	ده و برخوش الشاخرة و من و مدود من و مناوره المراجعة و مناوره و مناوره المناورة المناورة و المناورة و مناورة و م	VV PPENDER SANSANCER SEN ERSTANDALLE SESSIONE SELECTION SELECTION OF THE SESSION	retteelisses vaatamaa hottaviittaisi kanismaavii is sissäksiskaiskaiskaiskaiskajansi vynnijä joop johanyskaiknisk
	Name	······			·····				
	Street								
									•
0.5	City		State	ZIP Code	arennen en e		1990 Zaminario (1900 Carlos de 1900 de	h. Tribula Tillia dilan melandian pengenjahan dilanggian pengenjah pengenjah pengengan disertan banasa basa ba	
2.5	Name								
								•	
	Street							•	
	City		Ptoto	71D Cado					

Case 2:18-bk-11792-DPC Doc 16 Filed 10/24/18 Entered 10/24/18 23:30:09
Official Form 106G Schedule A aims Documents an Page PAGE Document to an Pa

- () In this I	nformation to identify			
		your case:		
Debtor 1	Richelle Lee Moore			
Debtor 2	First Name	Middle Name	Last Name	
Spouse, if filing)) First Name	Middle Name	Last Name	
Jnited States	Bankruptcy Court for the:	District of Arizona		
^ hha	2:18-bk-11792			
Case number (if known)				Check if this is a
				amended filing
)fficial I	Form 106H			
****	ule H: You	r Codobtor	e	12/15
e filing tog d number se number	ether, both are equally the entries in the boxe (if known). Answer e	y responsible for sup es on the left. Attach very question.	oplying correct information. If the Additional Page to this pa	as complete and accurate as possible. If two married people more space is needed, copy the Additional Page, fill it out, age. On the top of any Additional Pages, write your name and
I. Do you h ✓ No	ave any codebtors? (If you are filing a joint	case, do not list either spouse a	s a codebtor.)
Yes				
				? (Community property states and territories include
Arizona,	California, Idaho, Louis	siana, Nevada, New M	lexico, Puerto Rico, Texas, Was	shington, and Wisconsin.)
	Go to line 3.			-
		er spouse, or legal equ	uivalent live with you at the time	?
	lo		A7	
L √ Y	es. In which communit	y state or territory did y	you live? 74	. Fill in the name and current address of that person.
				•
	Kelly Griffin			•
_	Kelly Griffin Name of your spouse, former s	spouse, or legel equivalent		
_		spouse, or legel equivalent		·
-		spouse, or legel equivalent		
ī ī	Name of your spouse, former s Number Street	spouse, or legel equivalent		
ī ī	Name of your spouse, former s	spouse, or legel equivalent State	ZIP Code	
in Colum shown in Schedul	Name of your spouse, former s Number Street City In 1, list all of your continue 2 again as a coc	State debtors. Do not inclu debtor only if that per 5D), <i>Schedule E/F</i> (Of	ude your spouse as a codebto rson is a guarantor or cosigne	r if your spouse is filing with you. List the person er. Make sure you have listed the creditor on ule G (Official Form 106G). Use <i>Schedule D</i> ,
in Colum shown in Schedul Schedul	Name of your spouse, former s Number Street City In 1, list all of your con line 2 again as a coc le D (Official Form 106 le E/F, or Schedule G 1	State debtors. Do not inclu debtor only if that per 5D), <i>Schedule E/F</i> (Of	ude your spouse as a codebto rson is a guarantor or cosigne	er. Make sure you have listed the creditor on ule G (Official Form 106G). Use <i>Schedule D</i> ,
in Colum shown in Schedul Schedul	Name of your spouse, former s Number Street City In 1, list all of your continue 2 again as a coce the D (Official Form 106	State debtors. Do not inclu debtor only if that per 5D), <i>Schedule E/F</i> (Of	ude your spouse as a codebto rson is a guarantor or cosigne	er. Make sure you have listed the creditor on ule G (Official Form 106G). Use Schedule D, Column 2: The creditor to whom you owe the debt
in Colum shown in Schedul Schedul	Name of your spouse, former s Number Street City In 1, list all of your con line 2 again as a coc le D (Official Form 106 le E/F, or Schedule G 1	State debtors. Do not inclu debtor only if that per 5D), <i>Schedule E/F</i> (Of	ude your spouse as a codebto rson is a guarantor or cosigne	er. Make sure you have listed the creditor on ule G (Official Form 106G). Use <i>Schedule D</i> ,
in Colum shown in Schedul Schedul	Name of your spouse, former s Number Street City In 1, list all of your con line 2 again as a coc le D (Official Form 106 le E/F, or Schedule G 1	State debtors. Do not inclu debtor only if that per 5D), <i>Schedule E/F</i> (Of	ude your spouse as a codebto rson is a guarantor or cosigne	er. Make sure you have listed the creditor on ule G (Official Form 106G). Use Schedule D, Column 2: The creditor to whom you owe the debt Check all schedules that apply:
in Colum shown in Schedul Schedul	Name of your spouse, former s Number Street City In 1, list all of your con line 2 again as a coc le D (Official Form 106 le E/F, or Schedule G 1	State debtors. Do not inclu debtor only if that per 5D), <i>Schedule E/F</i> (Of	ude your spouse as a codebto rson is a guarantor or cosigne	er. Make sure you have listed the creditor on ule G (Official Form 106G). Use Schedule D, Column 2: The creditor to whom you owe the debt Check all schedules that apply:
in Colum shown in Schedul Schedul	Name of your spouse, former s Number Street City In 1, list all of your con line 2 again as a coc le D (Official Form 106 le E/F, or Schedule G 1	State debtors. Do not inclu debtor only if that per 5D), <i>Schedule E/F</i> (Of	ude your spouse as a codebto rson is a guarantor or cosigne	cr. Make sure you have listed the creditor on ule G (Official Form 106G). Use Schedule D, Column 2: The creditor to whom you owe the debt Check all schedules that apply: Schedule D, line Schedule E/F, line
in Colum shown in Schedul Schedul Column	Name of your spouse, former s Number Street City In 1, list all of your con line 2 again as a coc le D (Official Form 106 le E/F, or Schedule G 1	State debtors. Do not inclu debtor only if that per 5D), <i>Schedule E/F</i> (Of	ude your spouse as a codebto rson is a guarantor or cosigne	er. Make sure you have listed the creditor on ule G (Official Form 106G). Use Schedule D, Column 2: The creditor to whom you owe the debt Check all schedules that apply:
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in Column shown in Schedul Schedul Column	Name of your spouse, former s Number Street City In 1, list all of your con line 2 again as a coc le D (Official Form 106 le E/F, or Schedule G 1	State debtors. Do not includebtor only if that per SD), Schedule E/F (Ofto fill out Column 2.	ude your spouse as a codebto rson is a guarantor or cosigne fficial Form 106E/F), or <i>Sched</i> i	cr. Make sure you have listed the creditor on ule G (Official Form 106G). Use Schedule D, Column 2: The creditor to whom you owe the debt Check all schedules that apply: Schedule D, line Schedule E/F, line Schedule G, line Schedule D, line Schedule D, line
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S. In Column shown in Schedul Schedul Column 1 Name Street City 2 Name Street City	Name of your spouse, former s Number Street City In 1, list all of your con line 2 again as a coc le D (Official Form 106 le E/F, or Schedule G 1	State debtors. Do not includebtor only if that per SD), Schedule E/F (Ofto fill out Column 2.	ude your spouse as a codebto rson is a guarantor or cosigne fficial Form 106E/F), or Schede ZIP Code	cr. Make sure you have listed the creditor on ule G (Official Form 106G). Use Schedule D, Column 2: The creditor to whom you owe the debt Check all schedules that apply: Schedule D, line Schedule E/F, line Schedule G, line Schedule G, line Schedule G, line Schedule G, line
in Columnshown in Schedul Schedul Column	Name of your spouse, former s Number Street City In 1, list all of your con line 2 again as a coc le D (Official Form 106 le E/F, or Schedule G 1	State debtors. Do not includebtor only if that per SD), Schedule E/F (Ofto fill out Column 2.	ude your spouse as a codebto rson is a guarantor or cosigne fficial Form 106E/F), or Schede ZIP Code	cr. Make sure you have listed the creditor on ule G (Official Form 106G). Use Schedule D, Column 2: The creditor to whom you owe the debt Check all schedules that apply: Schedule D, line Schedule E/F, line Schedule G, line Schedule D, line Schedule D, line Schedule D, line Schedule D, line

Case 2:18-bk-11792-DPC Official Form 106H

Doc 16 Filed 10/24/18 Entered 10/24/18-23:30:09 Desc Main **Decoument our Page 41** of 61 page 1 of 1

Fill in this information to identify	your case:	14.3. 3.4.				
Richelle Lee Mo	oore					
First Name	Middle Name	Last Name				
Debtor 2 (Spouse, if filing) First Name	Middle Name	Last Name				
United States Bankruptcy Court for the:	District of Arizona					
Case number 2:18-bk-11792	2			Check if th	nis is:	
(If known)				An am	ended filing	
					lement showing as of the follow	postpetition chapter 13 ing date:
Official Form 106I	-			MM / D	D / YYYY	
Schedule I: You	ır İncome					12/15
Be as complete and accurate as pupplying correct information. If y fyou are separated and your spot eparate sheet to this form. On the Part 1: Describe Employn	ou are married and not fi use is not filing with you, e top of any additional pa	iling jointly, and yo , do not include in	our spouse is formation ab	s living with your spou	ou, include informuse. If more space	nation about your spous e is needed, attach a
. Fill in your employment information.		Debtor 1			Debtor 2 or r	ion-filling spouse
If you have more than one job, attach a separate page with information about additional employers.	Employment status	☐ Employed ✓ Not employ	red		Employed	
Include part-time, seasonal, or self-employed work.	Occupation				_	
Occupation may include student or homemaker, if it applies.						
	Employer's name				***************************************	
	Employer's address	Number Street			Number Street	
		***************************************	· · · · · · · · · · · · · · · · · · ·			
	How long employed the	City ere?	State ZIF	Code	City	State ZIP Code
Part 2: Give Details Abou	t Monthly Income					
Estimate monthly income as of spouse unless you are separated if you or your non-filing spouse his below. If you need more space, a	l. ave more than one employ	er, combine the info		-	•	
			Fo	r Debtor 1	For Debtor 2 c	
List monthly gross wages, sal deductions). If not paid monthly.			2. \$		\$	
3. Estimate and list monthly ove	rtime pay.		3. +\$		+ \$	
4. Calculate gross income. Add l	ine 2 + line 3.		4. \$		\$	

First Name Middle Name

Last Name

Case number (# known) 2:18-bk-11792

		For Debtor 1	For Debtor 2 or non-filing spouse	
Copy line 4 here	→ 4.	\$	\$	
5a. Tax, Medicare, and Social Security deductions	5a.	\$	\$	
5b. Mandatory contributions for retirement plans	5b.	\$	\$	
5c. Voluntary contributions for retirement plans	5c.	\$	\$	
5d. Required repayments of retirement fund loans	5 d .	\$	\$	
5e. Insurance	5e.	\$	\$	
5f. Domestic support obligations	5f.	\$. \$	
5g. Union dues	5g.	\$	\$	
5h. Other deductions. Specify:	5h.	+ \$. + \$	
	_	\$	\$	
	-	\$	\$	
	-	\$	\$	
6. Add the payroll deductions. Add lines $5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h$	n. 6.	\$	\$	
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$	\$	
8. List all other income regularly received:				
8a. Net income from rental property and from operating a business, profession, or farm				
Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a.	\$0.00	\$	
8b. Interest and dividends	8b.	\$0.00	\$	
8c. Family support payments that you, a non-filing spouse, or a depend regularly receive	dent			
Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c.	\$0.00	\$	
8d. Unemployment compелsation	8d.	\$0.00	\$	
8e. Social Security	Вe.	_{\$} 1,010.60	\$	
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistante that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:		\$ 0.00	\$	
8g. Pension or retirement income	8 g.	s0.00	\$	
8h. Other monthly income. Specify:	_ 8h.	+\$0.00	+ \$	
9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h.	9.	\$1,010.60	\$	
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10.	\$1,010.60	+ \$=	\$ 1,010.60
11. State all other regular contributions to the expenses that you list in <i>Sch</i>	edule .			<u> </u>
Include contributions from an unmarried partner, members of your household friends or relatives.			ommates, and other	
Do not include any amounts already included in lines 2-10 or amounts that are	e not a	vailable to pay expe	nses fisted in Schedule J.	*
Specify:			11. †	\$ 0.00
12. Add the amount in the last column of line 10 to the amount in line 11. The Write that amount on the Summary of Your Assets and Liabilities and Certain				\$1,010.60 Combined
 13. Do you expect an increase or decrease within the year after you file this No. ☐ Yes. Explain: 	s formî	•		monthly income
Case 2:18-bk-11792-DPC Doc 16 Filed 10/2	4/18	Entered 10	/24/18 23:30:09	Desc page 2

Fill in this information to identify	your case:			
Debtor 1 Richelle Lee Moore		01 1 1011		
First Name	Middle Name Last Name	Check if this		
Debtor 2 (Spouse, if filing) First Name	Middle Name Last Name	An amen	-	m = 4741 m = - 1 = m 4 m = 479
United States Bankruptcy Court for the:	District of Arizona	expense:	ment showing post s as of the following	
Case number 2:18-bk-11792	······································	State) MM / DD /		•
(if known)				
Official Form 106J				
Schedule J: You	ur Expenses			12/15
	ossible. If two married people are file	ng together, both are equally res	enonsible for supply	
	ed, attach another sheet to this form			-
Part 1: Describe Your Hou	ısehold			
1. Is this a joint case?				
No. Go to line 2. Yes, Does Debtor 2 live in a s	separate household?			
No	yoparato moayenota i			
- Inches	e Official Form 106J-2, Expenses for S	Separate Household of Debtor 2.		
2. Do you have dependents?	D v.			
Do not list Debtor 1 and	No Yes. Fill out this information for	Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
Debtor 2.	each dependent		EPISHMANAS PROSINCA A A A A A A A A A A A A A A A A A A	Minimize Maintenangum and desperante communication and the communi
Do not state the dependents'		Son	15	□ No Ves
n am es.		Son	15	□ No
				Yes
				No
				Yes
			***************************************	—No
				Yes
				No Yes
3. Do your expenses include	P.			
expenses of people other than	ŬNo □ Yes			
yourself and your dependents?		ория уушуу, 4 нуун тиригүш таушуушушташууу тушуштарау, тарууштар адарчан тарануу ташын ашы	\$0.00 A \$1.00 A	The state of the s
Part 2: Estimate Your Ongoi	ing Monthly Expenses			
Estimate your expenses as of your	bankruptcy filing date unless you a	re using this form as a supplem	ent in a Chapter 13 c	ase to report
· ·	kruptcy is filed. If this is a supplem	ental Schedule J, check the box	at the top of the forn	n and fill in the
applicable date.				
• •	n-cash government assistance if you If it on <i>Schedule I: Your Incom</i> e (Offi		Your expe	nses
	expenses for your residence. Include	·		
any rent for the ground or lot.	mperior in your routenion moluce		4. \$	0.00
If not included in line 4:				0.00
4a. Real estate taxes			4a. \$	0.00
4b. Property, homeowner's, or re	enter's insurance		4b. \$	0.00
4c. Home maintenance, repair,	and upkeep expenses		4c. \$	0.00
4d. Homeowner's association or	r condominium dues		4d. \$	0.00

First Name Middle Name

2:18-bk-11792 Case number (if known)

			Your ex	penses
5.	Additional mortgage payments for your residence, such as home equity loans	5.	\$	0.00
	Utilities:			
	6a. Electricity, heat, natural gas	6a.	\$	420.00
	6b. Water, sewer, garbage collection	6b.	\$	
-	6c. Telephone, cell phone, Internet, satellite, and cable services	6c,	\$	150.00
	6d. Other. Specify:	6d.	\$	0.00
7.		7.	\$	645.00
В.	Childcare and children's education costs	8.	\$	0.00
9.	Clothing, laundry, and dry cleaning	9.	\$	265.00
10.	Personal care products and services	10.	\$	0.00
11.	Medical and dental expenses	11.	\$	150.00
12.	Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12.	\$	0.00
13.	Entertainment, clubs, recreation, newspapers, magazines, and books	13.	\$	150.00
14.	Charitable contributions and religious donations	14.	\$	0.00
15.	Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.			
1	15a. Life insurance	15a.	\$	0.00
	15b. Health insurance	15b.	\$	0.00
-	15c. Vehicle insurance	15c.	\$	490,00
	15d. Other insurance. Specify:	15d.	\$	0.00
16.	Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify:	16.	\$	0.00
17.	Installment or lease payments:			
	17a. Car payments for Vehicle 1	17a.	\$	982.00
	17ь. Car payments for Vehicle 2	17b.	\$	0.00
	17c. Other. Specify:	17c.	\$	0.00
	17d. Other. Specify:	17d.	\$	0.00
18.	Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).	18.	\$	0.00
19.	Other payments you make to support others who do not live with you.			0.00
	Specify:	19.	\$	0.00
20.	Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Incom	1e.		
	20a. Mortgages on other property	20a.	\$	0.00
	20b. Real estate taxes	20b.	\$	0.00
	20c. Property, homeowner's, or renter's insurance	20c.	\$	0.00
	20d. Maintenance, repair, and upkeep expenses	20d.	\$	0.00
	20e. Homeowner's association or condominium dues	20e.	\$	0.00

Debtor 1	Richelle Lee Moore Case number (##	2:1	8-bk-11792	
	First Name Middle Name Last Name	· · · · · · · · · · · · · · · · · · ·		
. Other.	Specify:	_,		0.00
		21.	+\$	
			+\$ +\$	·
2. Calcul	ate your monthly expenses.		*	
22a. Ad	d lines 4 through 21.	22a.	\$	3,367.00
22b, Co	py line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2 22c. Add line 22a	22b.	\$	
and 221	. The result is your monthly expenses.	22c,	\$	3,367.00
s. Calculat	e your monthly net income.			
23a. C	py line 12 (your combined monthly income) from Schedule I.	23a,	\$	1,010.60
23b. C	py your monthly expenses from line 22c above.	23b.	 \$	3,367.00
	btract your monthly expenses from your monthly income.		s	-2,356.40
Th	e result is your monthly net income.	23c,	Y	
. Do you	expect an increase or decrease in your expenses within the year after you file this form?			
	ple, do you expect to finish paying for your car loan within the year or do you expect your payment to increase or decrease because of a modification to the terms of your mortgage?			
✓ No.				
☐ Yes.	Explain here:			

	formation to identi	3 3	
Debtor 1	Richelle Lee Mo	oore	
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse, if filing)	First Name	Middle Name	Last Name
United States E	Sankruptcy Court for th	^e District of Arizona	
Case number	2:18-bk-11792		
(if known)			

☐ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

d you pay or agree to pay someone who is N	NOT an attorney to help you fill out bankruptcy forms?
] No	
Yes, Name of person	. Attach Bankruptcy Petition Preparer's Notice, Declaration, and
	Signature (Official Form 119).
	read the summary and schedules filed with this declaration and
nat they are true and correct.	
Inder penalty of perjury, I declare that I have rehat they are true and correct. /s/ Richelle Lee Moore Signature of Debtor 1	read the summary and schedules filed with this declaration and

Fill in this in	formation to ide	ntify your case:			
Debtor 1	Richelle Lee Moo	re			
	First Name	Middle Name	Last Name	•	
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name		
United States E	Bankruptcy Court for	the: District of Arizona			
Case number	2:18-bk-11792				_
(If known)	2.10 01 11102				Check if this is an
					amended filing
formation. I		needed, attach a separat		r, both are equally responsible for s e top of any additional pages, write	
·	•		us and Where You Live	l Before	
1. What is yo	our current marit	al status?			
☐ Marrie	ed				
✓ Not m	arried				
2. During the	e last 3 years, ha	ve you lived anywhere o	ther than where you live n	ow?	
☐ No			•		
✓ Yes. L	ist all of the place	s you lived in the last 3 ye	ars. Do not include where v	au live now	
			raid. Do not molado imolo y	od live now.	

1.	What is your current mar	ital status?			•
	☐ Married ☑ Not married				
2.	During the last 3 years, h	ave you lived anywhere	other than where you	u live now?	·
	☐ No ☑ Yes. List all of the place	es you lived in the last 3 y	ears. Do not include v	where you live now.	
	Debtor 1:		Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
				Same es Debtor 1	Same as Debtor 1
	5401 W Electra Lan	e	From <u>02/2017</u>	Number Street	From
	Number Street		To <u>07/2017</u>	Number Street	То
	Glendale	AZ 85310	•	MANAGEMENT OF THE PROPERTY OF	<u> </u>
	City	State ZIP Code	•	City State ZIP Code	**************************************
				Same es Debtor 1	Same as Debtor 1
	6909 W Fullam Stree	et	From 04/2013		From
	Number Street		To 02/2017	Number Street	То
	Glendale	AZ 85308			
	City	State ZIP Code	•	City State ZIP Cod	e
3.		ona, California, Idaho, Lou	iisiana, Nevada, New	lent in a community property state or territor Mexico, Puerto Rico, Texas, Washington, and 1 106H).	

						_	
Deptor 1	1	4	*	ha	h	п	

Richelle Lee Moore

First Name Middle Name

Case number (if known) 2:18-bk-11792

Part 2:	Explain	tne	Sources	OT	rour	Incom	ıе

Fill in the total amount of in If you are filing a joint case		me that you receive toge	tner, list it only once unde	a Debtor 1.	
✓ Yes. Fill in the details.					
		tere :		Existing:	
		Supress of Indones Charle oil from socily.	Gences income Iteriore destactions and explainment	Bources of lectors Check of that upply	Chrose bulwee Christe deduction and Explanations
From January 1 of c the date you filed fo	•	✓ Wages, commissions bonuses, tips☐ Operating a business	\$ 0.00	Wages, commissions, bonuses, tips Operating a business	\$
For last calendar year		✓ Wages, commissions bonuses, tips ☐ Operating a business	\$ <u>0.00</u>	☐ Wages, commissions, bonuses, tips☐ Operating a business	\$
For the calendar yea	r before that:	✓ Wages, commissions bonuses, tips	, \$ 0.00	☐ Wages, commissions, bonuses, tips	s
(January 1 to Decemb	per 31, <u>2016</u>)	Operating a business	Υ	Operating a business	
and other public benefit pa winnings. If you are filing a List each source and the g	yments; pensions; r joint case and you	rental income; interest; d have income that you re	vidends; money collected ceived together, list it only	once under Debtor 1.	•
and other public benefit pa winnings. If you are filing a List each source and the g	yments; pensions; r joint case and you	rental income; interest; d have income that you re- ach source separately. D	s of other income are aliminated of other income are aliminated of other incomes are aliminate	I from lawsuits; royalties; ar once under Debtor 1.	•
and other public benefit pa winnings. If you are filing a List each source and the g	yments; pensions; i joint case and you ross income from e	rental income; interest; d have income that you re- ach source separately. D ach source separately. D compared to the separately of the	s of other income are aliminidends; money collected ceived together, list it only o not include income that the collected	I from lawsuits; royalties; ar once under Debtor 1.	
and other public benefit pa winnings. If you are filing a List each source and the g No Yes. Fill in the details.	yments; pensions; r joint case and you ross income from e	rental income; interest; d have income that you re- ach source separately. D ach source separately. D ach source separately. D ach source separately. D ach source separately. D ach source separately. D ach source separately. D ach source separately. D ach source separately. D	s of other income are aliminidends; money collected ceived together, list it only o not include income that the collected income the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected incom	I from lawsuits; royalties; are conce under Debtor 1. I you listed in line 4. Cettor s France of two me	Green income from the control of the
and other public benefit pa winnings. If you are filing a List each source and the g No Yes. Fill in the details.	yments; pensions; r i joint case and you ross income from e talkers Energies	rental income; interest; d have income that you re- ach source separately. D final training that the second income that you re- ach source separately. D final training that the second income the second income that the second income that the second income the second income the second income the second income that the second income the	s of other income are aliminidends; money collected ceived together, list it only o not include income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income are collected income and the collected income are collected income are collected income are collected income that the colle	I from lawsuits; royalties; are conce under Debtor 1. I you listed in line 4. Cettor s France of two me	Green income from:
and other public benefit pa winnings. If you are filing a List each source and the g No No Yes. Fill in the details. From January 1 of current rear until the date you illed for bankruptcy:	syments; pensions; riginal case and you ross income from each case and you ross income	rental income; interest; d have income that you re- ach source separately. D final training that the second income that you re- ach source separately. D final training that the second income the second income that the second income that the second income the second income the second income the second income that the second income the	s of other income are aliminidends; money collected ceived together, list it only o not include income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income are collected income and the collected income are collected income are collected income are collected income that the colle	I from lawsuits; royalties; are conce under Debtor 1. I you listed in line 4. Cettor s France of two me	Green income from:
and other public benefit pa winnings. If you are filing a List each source and the g No No Yes. Fill in the details. From January 1 of current rear until the date you illed for bankruptcy: or last calendar year: lanuary 1 to ecember 31, 2017	syments; pensions; riginal case and you ross income from each case and you ross income	rental income; interest; d have income that you re- ach source separately. D sufficient Server helicient Server bisability \$10,26 \$	s of other income are aliminidends; money collected ceived together, list it only o not include income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income are collected income and the collected income are collected income are collected income are collected income that the colle	I from lawsuits; royalties; are conce under Debtor 1. I you listed in line 4. Cettor s France of two me	Frest income from the first income from the
and other public benefit pa winnings. If you are filing a List each source and the g	syments; pensions; riginal case and you ross income from each case and you ross income	rental income; interest; d have income that you re- ach source separately. D sufficient Server lesion Server Serv	s of other income are aliminidends; money collected ceived together, list it only o not include income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income that the collected income are collected income and the collected income are collected income are collected income are collected income that the colle	I from lawsuits; royalties; are conce under Debtor 1. I you listed in line 4. Cettor s France of two me	Free incens free:

-		-
De	oto	7 1

Richelle Lee Moore First Name Middle Name Last Name Case number (#known)_2:18-bk-11792

Are eith	er Debtor 1's or Debtor 2's debts pr	imarily consumer debi	ts?		
□ No.	Neither Debtor 1 nor Debtor 2 has princurred by an individual primarily for			defined in 11 U.S.C. § 101(8) as
	During the 90 days before you filed for	or bankruptcy, did you p	oay any creditor a total of \$6	5,425* or more?	
	No. Go to line 7.				
	Yes. List below each creditor to we the total amount you paid that or child support and alimony. A	editor. Do not include p	payments for domestic supp	ort obligations, such as	
	* Subject to adjustment on 4/01/19 ar			• •	
	Debtor 1 or Debtor 2 or both have p	rimarily consumer de	shte	-	
168.	During the 90 days before you filed for			i00 or more?	
	•	· Daniki aptoy, ara you p	ay any groundr a locar or po	or more.	
	No. Go to line 7.				
	Yes. List below each creditor to w creditor. Do not include payr alimony. Also, do not include	ments for domestic supp	port obligations, such as ch	ild support and	
		Dates of payment	Total amount paid	Amount you still owe	Was this payment for.
	Chrysler Capital	08/2018	\$ 2, 4 55.00	\$ 36,794.00	☐ Mortgage
	Creditor's Name				✓ Car
	Po Box 961275 Number Street	07/2018			Credit card
	11811100) 04201				Loan repayment
		***************************************			Suppliers or vendors
		5161 ZIP Code			Other
	mare in all materials of the institutes a count or the first of the standard of the first of the first of the forest a terminal in		ennesses en en en en en en en en en en en en en		
	Creditor's Name		\$	\$	Mortgage
	Cieditoi 2 Manie				Car
	Number Street				Credit card
	V-1//				Loan repayment
					Suppliers or vendors
	0.2	710 0 1			Other
	City State 2	ZIP Code			
	geng pangangan magaman makan na manda na mada na kada mbadan na ababan pendabanah na kada na pendabanah na kad				
			\$	\$	Mortgage
	Creditor's Name				☐ Car
	Creditor's Name				
	Creditor's Name	***************************************			Credit card
					Credit card
	Number Street	ŽIP Code			☐ Credit card☐ Loan repayment

Debtor 1	Richelle Le	e Moore		Case number (il known) 2:18-bk-11792
	First Name	Middle Name	Last Name	

	t, including one for a business you operate as a s	elatives of any general partners; pa on in control, or owner of 20% or m ole proprietor. 11 U.S.C. § 101, Inc	ore of their voting	securities; and any managing
	as child support and alimony.			
ZΙ	10			
3 /	es. List all payments to an insider.	and a first control of the control of the second of the control of	. The same of the	
		Dates of Total amount payment paid	Amount you still owe	Reason for this payment
	Insider's Name	\$	\$	
	Number Street			
		nteralwayshalan bereithid thinkalatara.		
	City State ZIP Code			
		\$	\$	
	Insider's Name			
	Number Street			
	City State ZIP Code			
	de payments on d ebts guaranteed or cosigned by	an insider.		
	lo es. List all payments that benefited an insider.	Dates of Total amount payment paid	Amount you still owe	Reason for this payment Include creditor's name
	es. List all payments that benefited an insider.			
] Y	es. List all payments that benefited an insider.			
ΙY	es. List all payments that benefited an insider.			
ΙY	es. List all payments that benefited an insider. Insider's Neme Number Street			

ь.	L 4	
Dе	btor	1

Richelle Lee Moore

Middle Name

Last Name

Case number (if known) 2:18-bk-11792

Within 1 year before you filed for bankru List all such matters, including p e rsonal inj and contract disputes.					-	_
□ No						
Yes. Fill in the details.						
	Nature of	the case	Court or agenc	y .		Status of the case
Capital One Bank v. Richelle L	: Date filed	d: 08/06/2018	and the second of the second o		es a construe es es utaliteras en con-	The first of the state of the s
ase title: Griffin			Hassayampa .	Justice Co.	urt	Pending
			Court Name			
•			14264 W. Tien	ra Buena L	ane	On appeal
			Number Street			Concluded
	American Company		Surprise	AZ	85374	
ase number CC2018-157205	***************************************		City	State	ZIP Code	
Capital One Bank v. Richelle L	: Date filed	i: 10/27/2017				
Griffin	Associated to the state of the		Arrowhead Jus	stice Court		Pending
ase title:			Court Name			
			14264 W. Tien	ra Buena I	ane	On appeal
			Number Street			Concluded
			Curacian	4.7	05074	
CC2017-204386			Surprise City	AZ State	85374 ZIP Code	
	h = = = = = = = = = = = = = = = = = = =	and the state of t				
No. Go to line 11	elow.					
	;	Describe the proper	y		Date	Value of the property
Yes. Fill in the information below.	;	Describe the proper	y		Date	Value of the property
	;	Describe the proper	ty		Date	Value of the property
Yes. Fill in the information below.		Describe the properl			Date	Value of the property \$
Yes. Fill in the information below. Creditor's Name			ned		Date .	Value of the property
Yes. Fill in the information below. Creditor's Name		Explain what happer	ned repossessed.		Date	Value of the property
Yes. Fill in the information below. Creditor's Name		Explain what happer Property was r Property was f	ned repossessed. foreclosed.		Date	Value of the property
Yes. Fill in the information below. Creditor's Name Number Street		Explain what happer Property was f Property was f Property was g	ned repossessed. foreclosed. garnished.	vied.	Date	Value of the property
Yes. Fill in the information below. Creditor's Name Number Street	P Code	Explain what happer Property was f Property was f Property was g	ned repossessed. foreclosed. garnished. attached, seized, or lev	vied.	Date	\$
Yes. Fill in the information below. Creditor's Name Number Street	P Code	Explain what happer Property was r Property was f Property was g Property was a	ned repossessed. foreclosed. garnished. attached, seized, or lev	vied.		\$
Yes. Fill in the information below. Creditor's Name Number Street City State Zi	P Code	Explain what happer Property was r Property was f Property was g Property was a	ned repossessed. foreclosed. garnished. attached, seized, or lev	vied.		\$
Yes. Fill in the information below. Creditor's Name Number Street	P Code	Explain what happer Property was r Property was f Property was g Property was a	ned repossessed. foreclosed. garnished. attached, seized, or lev	vied.		Value of the property \$ Value of the property
Yes. Fill in the information below. Creditor's Name Number Street City State Zi	P Code	Explain what happer Property was r Property was f Property was g Property was a	ned repossessed. foreclosed. garnished. attached, seized, or lev	vied.		\$
Yes. Fill in the information below. Creditor's Name Number Street City State 2	P Code	Explain what happer Property was r Property was g Property was a Property was a Property was a	ned repossessed. foreclosed. garnished. attached, seized, or lev	vied.		\$
Yes. Fill in the information below. Creditor's Name Number Street City State 2	P Code	Explain what happer Property was f Property was g Property was a Property was a Explain what happer	ned repossessed. foreclosed. garnished. attached, seized, or lev fy ned	vied.		\$
Yes. Fill in the information below. Creditor's Name Number Street City State 2	P Code	Explain what happer Property was of Property w	ned repossessed. foreclosed. garnished. attached, seized, or lev ty ned repossessed. foreclosed.	vied.		\$
Yes. Fill in the information below. Creditor's Name Number Street City State Zill Creditor's Name Number Street	P Code	Explain what happer Property was f Property was g Property was a Property was a Explain what happer	ned repossessed. foreclosed. garnished. attached, seized, or lev ty ned repossessed. foreclosed.	vied.		\$

	Richelle Lee Moore		Case number (it known) 2:18-bk-11792		
First Name	Middle Name	Last Name			
			itor, including a bank or financial institution, set off any amounts from your		
	use to make a pay	ment because you owed a	debt?		
☑ No ☑ Yes. Fill in th	e details				
	e datano.				
		Describe the act	tion the creditor took Date action Amount was taken		
Creditor's Name					
			\$		
Number Stree	t				
		i			
City	State	ZIP Code Last 4 digits of	account number: XXXX-		
			ur property in the possession of an assignee for the benefit of		
	rt-appointed recei	iver, a custodian, or anothe	er onicial?		
☑ No ☑ Yes					
t 5: List Ce	rtain Gifts and (Contributions			
	itam anto ano t	Southbations			
	Tata direction	Sommoutons			
			any gifts with a total value of more than \$600 per person?		
Within 2 years b	efore you filed for	bankruptcy, did you give a	any gifts with a total value of more than \$600 per person?		
N ithin 2 years b		bankruptcy, did you give a	any gifts with a total value of more than \$600 per person?		
Vithin 2 years b ✓ No → Yes. Fill in th	efore you filed for e details for each g	bankruptcy, did you give a			
Vithin 2 years b ☑ No ☑ Yes. Fill in th	efore you filed for	bankruptcy, did you give a			
Vithin 2 years b No Yes. Fill in th	efore you filed for e details for each g	bankruptcy, did you give a	ts Dates you gave Value		
Vithin 2 years b No Yes. Fill in th Gifts with a l per person	efore you filed for e details for each g otal value of more th	bankruptcy, did you give a	ts Dates you gave Value		
Vithin 2 years b No Yes. Fill in th Gifts with a l per person	efore you filed for e details for each g	bankruptcy, did you give a	ts Dates you gave Value		
Vithin 2 years b No Yes. Fill in th Gifts with a l per person	efore you filed for e details for each g otal value of more th	bankruptcy, did you give a	ts Dates you gave Value		
Vithin 2 years b No Yes. Fill in th Gifts with a l per person Person to Whom	efore you filed for e details for each g cotal value of more th You Gave the Gift	bankruptcy, did you give a	ts Dates you gave Value		
Vithin 2 years b No Yes. Fill in th Gifts with a l per person	efore you filed for e details for each g cotal value of more th You Gave the Gift	bankruptcy, did you give a	ts Dates you gave Value		
Vithin 2 years b No Yes. Fill in th Gifts with a 1 per person Person to Whom Number Street	efore you filed for e details for each g otal value of more th You Gave the Gift	bankruptcy, did you give a ift. Describe the gift	ts Dates you gave Value		
Vithin 2 years b No Yes. Fill in th Gifts with a l per person Person to Whom	efore you filed for e details for each g cotal value of more th You Gave the Gift	bankruptcy, did you give a ift. Describe the gift	ts Dates you gave Value		
Vithin 2 years b No Yes. Fill in th Gifts with a 1 per person Person to Whom Number Street	efore you filed for e details for each g otal value of more th You Gave the Gift	bankruptcy, did you give a ift. Describe the gift	ts Dates you gave Value		
Within 2 years b No Yes. Fill in the Gifts with a 1 per person Person to Whom Number Street	efore you filed for e details for each g otal value of more th You Gave the Gift State :	bankruptcy, did you give a ifl. Ian \$600 Describe the gift	ts Dates you gave Value the gifts \$\$		
Vithin 2 years b No Yes, Fill in th Gifts with a t per person Person to Whom Number Street City Person's relation	efore you filed for e details for each g otal value of more th You Gave the Gift State	bankruptcy, did you give a ifl. Ian \$600 Describe the gift ZIP Code	Dates you gave the gifts \$\$		
Vithin 2 years b No Yes. Fill in th Gifts with a t Person to Whom Number Street City Person's relation	efore you filed for e details for each g otal value of more th You Gave the Gift State :	bankruptcy, did you give a ifl. Ian \$600 Describe the gift ZIP Code	ts Dates you gave Value the gifts \$\$ \$		
Vithin 2 years b No Yes. Fill in th Gifts with a 1 per person Person to Whom Number Street City Person's relation Gifts with a to per person	efore you filed for e details for each g otal value of more th You Gave the Gift State a	bankruptcy, did you give a ifl. Ian \$600 Describe the gift ZIP Code	ts Dates you gave the gifts S S Dates you gave the gifts		
Within 2 years b No Yes. Fill in the Gifts with a toper person Person to Whom Number Street City Person's relation Gifts with a toper person	efore you filed for e details for each g otal value of more th You Gave the Gift State :	bankruptcy, did you give a ifl. Ian \$600 Describe the gift ZIP Code	ts Dates you gave Value the gifts \$\$		

City

Number Street

Person's relationship to you

State ZIP Code

Desc

tor 1	Richelle Lee Moore	Case number (if known).	?:18-bk-11792	
	First Name Middle Nama Last I	Name		
		tcy, did you give any gifts or contributions with a total value	of more than \$600	to any charity?
		dik nata -		
<u> </u>	Yes. Fill in the details for each gift or contr	A bution. The distribution of the literature of the control of the literature of the literature of the control	e - Nobel a storije starropekt prog slavije voje.	red who disclosed the medical disclosed to
	Gifts or contributions to charities that total more than \$600	Describe what you contributed	Date you contributed	Value
7	Charity's Name			\$
-				\$
ī	Number Street			
7	City State ZIP Cods			
rt 6:	List Certain Losses			
		y or since you filed for bankruptcy, did you lose anything b	ecause of theft, fire	e, other disaster,
	ambling?			
√	No	•		
□ /	Yes. Fill in the details.			
\(\frac{1}{2}\)	Describe the property you lost and how	Describe any insurance coverage for the loss	Date of your loss	Value of property
	the loss occurred	tholude the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.		lost
Î				
		transver of states		\$
-	**************************************		J	
rt 7:	List Certain Payments or Trans	fers		
With	in 1 year before you filed for bankrupto	y, did you or anyone else acting on your behalf pay or trans	fer any property to	anyone you
	sulted about seeking bankruptcy or pre			
_	de any attorneys, bankruptcy petition pre	parers, or credit counseling agencies for services required in yo	ur bankruptcy.	
_	10			
U Y	es. Fill in the details.			
		Description and value of any property transferred	Date payment or transfer was made	Amount of paymen
	Person Who Was Paid		16 gapest ope 60 kgs 9 km jajo - 	an a garang ang mga ng katan kanan dibing
	Number Street			\$
	January Oddat	Transmission		- *************************************
		The second		\$
	City State ZIP Code		**************************************	
	Email or website address		Population (Control of Control of	
	Person Who Made the Payment, if Not You		And the second s	
	rerson vvno made the rayment, if Not You		1	

ann	First Name	Middle Name	Last	Name	Case number (# known)_2	:18-bk-11792	
						AND THE STATE OF T	
				Description and value of any property t	ransferred	Date payment or transfer was made	Amount of payment
	Person Who Was Paid	****					\$
	Number Street						\$
	Ott.	754-1-	710.0-1-				
	City	State	ZIP Code				
	Email or website addres	is s					
	Person Who Made the I	Payment, if h	lot You	der de de control de la contro			
☑ Y	lo 'es. Fill in the deta	ils.		Description and value of any property to	ransferred	Date payment or transfer was made	Amount of paym
	Person Who Was Paid						\$
	Number Street						¢
							40
							Ψ
	City	State	ZIP Code	ry did you sell trade or otherwise to	ransfer any property to	anyona other than	nronerty
. Withi trans Include Do no	in 2 years before iferred in the ordi de both outright tra ot include gifts and	you filed nary cou nosfers ar I transfers	for bankrup rse of your b nd transfers m	tcy, did you sell, trade, or otherwise to business or financial affairs? hade as security (such as the granting of the already listed on this statement.		-	
. Withit trans Include Do no	in 2 years before iferred in the ordide both outright tra ot include gifts and	you filed nary cou ensfers ar I transfers	for bankrup rse of your b nd transfers m	pusiness or financial affairs? nade as security (such as the granting of the already listed on this statement. Description and value of property transferred		ortgage on your prop	erty).
Within transfer Included Do not Not Y	in 2 years before iferred in the ording de both outright tract include gifts and lo es. Fill in the detail	you filed nary cou ansfers ar I transfers ils.	for bankrup rse of your b nd transfers m	nusiness or financial affairs? ade as security (such as the granting of a lineady listed on this statement. Description and value of property	f a security interest or mo	ortgage on your prop	erty). Date transfer
Within trans Include Do not Not Y	in 2 years before iferred in the ordide both outright tract include gifts and lookes. Fill in the details. Robert and Andrei Person Who Received 1747 S. Vine St.	you filed nary cou ansfers ar I transfers ils.	for bankrup rse of your b nd transfers m	Description and value of property transferred Vacant Land, Prescott, AZ 86301. Tax Parcel Number: 104-04-1117B,	f a security interest or mo	ortgage on your prop	Pate transfer was made

Number Street

Person's relationship to you _

Desc

State

ZIP Code

Debtor 1	Richelle Lee Moore	ne Last Na		Case number (if know	_{n)} 2:18-bk-11792	
	First Name Misure Nam	ie rastus	ame			
	nin 10 years before you fil a beneficiary? (These are		tcy, did you transfer any property of the contraction devices.)	perty to a self-settled trust	or similar device of wh	nich you
	No Yes. Fill in the d etails.					
			Description and value of the pr	roperty transferred		Date transfer was made
,	Name of trust					
		W HITOMANA				
telimuseavanneessesivalesisistelesi				AMIRICANI-MININGON MININGON M		
Part 8:			, Instruments, Safe Depo			- w - \$t&
clos Incli	ied, sold, moved, or trans ude checking, savings, m kerage houses, pension f	sferred? noney market, o	r, were any financial account r other financial accounts; c ives, associations, and other	ertificates of deposit; share	_	•
=	Yes. Fill in the details.			arlos Maintennigamentaren eta eta eta eta		anne vinore de concelho especial (El c
			Last 4 digits of account numb	er Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
	Name of Financial Institution		xxxx	Checking		\$
	Number Street	·		Savings Money market		
	City State	e ZIP Code		☐ Brokerage☐ Other		
	Name of Financial Institution		xxxx	Checking		\$ <u></u>
	Number Street			Savings Money market		
				Brokerage		
	City State					
secu V	ırities, cash, or other valı		ear before you filed for bank	ruptcy, any safe deposit bo	x or other depository f	or
			Who else had access to it?	Describe the	contents	Do you still have it?
	Name of Financial Institution		Name	ANNIA ANNIA ANNIA ANNIA ANNIA ANNIA ANNIA ANNIA ANNIA ANNIA ANNIA ANNIA ANNIA ANNIA ANNIA ANNIA ANNIA ANNIA AN		Yes
	Number Street		Number Street			
	City	7/P Code	City State ZIP Code			

Debtor 1	Richelle Lee Moore	Ca	ase number (#known) 2:18-bk-11792
	First Name Middle Name Las	t Name	
22. Have y	ou stored property in a storage unit	or place other than your home within 1 year	· before you filed for bankruptcy?
✓ No	s. Fill in the details.		
La res	s. Fin in the details.	Who else has or had access to it?	Describe the contents Do you still
		THIS COT HES DE HAY ACCOSS IN III	Describe the contents Do you still have it?
 N	lame of Storage Facility	Name	.
			L∐Yes
N	lumber Street	Number Street	
			· · · · · · · · · · · · · · · · · · ·
		CityState ZIP Code	T T T T T T T T T T T T T T T T T T T
7	ity State ZiP Code		
	State of the state		
Part 9:	Identify Property Vou Hold	or Control for Someone Else	
_		omeone else owns? Include any property y	ou borrowed from, are storing for,
or noi	d in trust for someone.		
= ```	s. Fill in the details.		
	3. 7 m in the details.	Where is the property?	
		aguete is the biobetta (Describe the property Value
_			
0	wner's Name		\$
77		Number Street	•
N	umber Street		

Ċ	ity State ZIP Code	City State ZIP Code	
	·»		hanness and the second
Part 10:	Give Details About Environ	mental Information	
For the pu	urpose of Part 10, the following defi	nitions apply:	
■ Enviro	onmental law means any federal, sta	te, or local statute or regulation concerning	pollution, contamination, releases of
hazaro	lous or toxic substances, wastes, o	r material into the air, land, soil, surface wa	ter, groundwater, or other medium,
includ	ing statutes or regulations controlli	ng the cleanup of these substances, wastes	, or material.
		ty as defined under any environmental law,	whether you now own, operate, or utilize
it or us	sed to own, operate, or utilize it, incl	uding disposal sites.	
		vironmental law defines as a hazardous wa	ste, hazardous substance, toxic
substa	nce, hazardous material, poliutant,	contaminant, or similar term.	
Report all	notices, releases, and proceedings	that you know about, regardless of when the	ney occurred.
11			
24. Has an	y governmental unit notified you that	t you may be liable or potentially liable und	er or in violation of an environmental law?
 No		•	
_	s. Fill in the details.		
		Governmental unit Environ	mental law, if you know it Date of notice
		ERONON	mental law, if you know it Date of notice
Nan	ne of site	Governmental unit	
Nun	nber Street	Number Street	· · · · · · · · · · · · · · · · · · ·
		-	
		City State ZIP Code	

City

State

ZIP Code

Debtor	1
--------	---

First Name Middle Name		e number (# known) 2:18-bk-11792	
	Last Name	·	
lave you notified any governmental un	nit of any release of hazardous material?		
Z] No			
Yes. Fill in the details.	namen and demonstration in the control of the condition of the control of the con		e a stekstafe a je tradje sije nej
	Governmental unit Environm	ental law, if you know it	Date of notice
Name of site	Governmental unit		
Number Street	Number Street		<u> </u>
114111221	Hallinger Steet		
	City State ZIP Code		
	- 		
City State ZIP Cod	 	S 111 AND MINING A TITLE AND AND A SECTION AND A SECTION AND A SECTION AND A SECTION ASSESSMENT AND A SECTION ASSESSMENT	etatt ochobust och i skalle i sis sissemmen georgegage
ave you been a party in any judicial or	r administrative proceeding under any environme	ental law? Include settlements and ord	ders.
Z] No			
Yes. Fill in the details.	Construction of the Constr	and the transfer of the control of t	
	Court or agency Natu	ire of the case	Status of the case
Case title	-		
	Courl Name		Pending
			On appea
	Number Street		☐ Conclude
Case number	<u></u> :		
	City State ZIP Code		
Para Sana Sana Maran Maran			
	Business or Connections to Any Business		
Vithin 4 years before you filed for bank	kruptcy, did you own a business or have any of th	he following connections to any busin	ess?
Vithin 4 years before you filed for bank		he following connections to any busin r full-time or part-time	ess?
Vithin 4 years before you filed for bank A sole proprietor or self-employ A member of a limited liability c A partner in a partnership	kruptcy, did you own a business or have any of the yed in a trade, profession, or other activity, either company (LLC) or limited liability partnership (LLI	he following connections to any busin r full-time or part-time	ess?
/ithin 4 years before you filed for bank ☐ A sole proprietor or self-employ ☐ A member of a limited liability c	kruptcy, did you own a business or have any of the yed in a trade, profession, or other activity, either company (LLC) or limited liability partnership (LLI	he following connections to any busin r full-time or part-time	ess?
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Vithin 4 years before you filed for bank A sole proprietor or self-employ A member of a limited liability c A partner in a partnership An officer, director, or managing An owner of at least 5% of the v No. None of the above applies. Go t	kruptcy, did you own a business or have any of the yed in a trade, profession, or other activity, either company (LLC) or limited liability partnership (LLI gexecutive of a corporation yoting or equity securities of a corporation to Part 12.	he following connections to any busin r full-time or part-time	ess?
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Vithin 4 years before you filed for bank A sole proprietor or self-employ A member of a limited liability of A partner in a partnership An officer, director, or managing An owner of at least 5% of the volume. No. None of the above applies. Go to Yes. Check all that apply above and Keg Inspection Business Name	kruptcy, did you own a business or have any of the yed in a trade, profession, or other activity, either company (LLC) or limited liability partnership (LLI g executive of a corporation voting or equity securities of a corporation to Part 12. If fill in the details below for each business. Describe the nature of the business. Name of accountant or bookkeeper	Employer Identification number Do not include Social Security nu EIN: Dates business existed Employer Identification number To Employer Identification number	amber or ITIN.
## A sole proprietor or self-employ A sole proprietor or self-employ A member of a limited liability or A partner in a partnership An officer, director, or managing An owner of at least 5% of the volume. No. None of the above applies. Go to the self that the self that apply above and the self that the	kruptcy, did you own a business or have any of the yed in a trade, profession, or other activity, either company (LLC) or limited liability partnership (LLI g executive of a corporation voting or equity securities of a corporation to Part 12. If fill in the details below for each business. Describe the nature of the business. Name of accountant or bookkeeper	Employer Identification number Do not include Social Security nu EIN: Dates business existed From To	amber or ITIN.
Vithin 4 years before you filed for bank A sole proprietor or self-employ A member of a limited liability of A partner in a partnership An officer, director, or managing An owner of at least 5% of the volume of the above applies. Go to Yes. Check all that apply above and Keg Inspection Business Name Number Street City State ZIP Cod	kruptcy, did you own a business or have any of the yed in a trade, profession, or other activity, either company (LLC) or limited liability partnership (LLI g executive of a corporation voting or equity securities of a corporation to Part 12. If fill in the details below for each business. Describe the nature of the business. Name of accountant or bookkeeper	Employer Identification number Do not include Social Security nu EIN: Dates business existed Employer Identification number To Employer Identification number	amber or ITIN.

City

State

ZIP Code

Τo

Desc

From

Richelle Lee Moore Case number (#known) 2:18-bk-11792 Debtor 1 Employer Identification number Describe the nature of the business Do not include Social Security number or ITIN. Business Name Number Street Name of accountant or bookkeeper From To. 28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties. Yes. Fill in the details below. Date issued Name MM / DD / YYYY Number Street ZIP Code Sign Below Part 12: I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. /s/ Richelle Lee Moore Signature of Debtor 2 Signature of Debtor 1 Date 10/24/2018 Date_ Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)? ✓ No. ☐ Yes Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms? ✓ No ☐ Yes. Name of person_ . Attach the Bankruptcy Petition Preparer's Notice. Declaration, and Signature (Official Form 119).

Desc

Debtor 1	Richelle Lee Moore		
Debio. 1	First Name	Middle Name	Last Name
Debtor 2			
(Spouse, if filing)	First Name	Middle Name	Last Name
United States I	Bankruptcy Court for	r the District of Arizona	
Case number	2:18-bk-11792		·-····

Check if this is an amended filing

Official Form 108

Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- creditors have claims secured by your property, or
- you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form.

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

Part 1: List Your Creditors Who Have Secured Claims

Identify the creditor and the property that is collateral	What do you intend to do with the property that secures a debt?	Did you claim the property as exempt on Schedule C
Creditor's Hughes Federal Credit Union	☐ Surrender the property.	☑ No
illaine. Haine 1999 og de menten og en stem stem stem stem stem stem stem stem	Retain the property and redeem it.	_ Yes
Description of 2006 Monaco Trailer property securing debt:	Retain the property and enter into a Reaffirmation Agreement.	
	Retain the property and [explain]:	
Creditor's Chrysler Capital	☐ Surrender the property.	□ No
name:	Retain the property and redeem it.	✓Yes
Description of 2015 GMC Sierra property securing debt:	Retain the property and enter into a Reaffirmation Agreement.	
	Retain the property and [explain]:	
Creditor's	☐ Surrender the property.	□ No
name:	Retain the property and redeem it.	□Yes
Description of property securing debt:	Retain the property and enter into a Reaffirmation Agreement.	
	Retain the property and [explain]:	
Creditor's	☐ Surrender the property.	□No
name:	Retain the property and redeem it.	□Yes
Description of property securing debt:	Retain the property and enter into a Reaffirmation Agreement.	
	Retain the property and [explain]:	

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Riche	ille l	_ee	Moore

Case number (If known) 2:18-bk-11792

Part 2:	List Your Unexpired Personal Property Leases
-	nexpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G)

Describe your unexpired personal property leases	Will the lease be assumed?
_essor's name:	□No
Description of leased property:	Yes
_essor's name:	□No
Description of leased property:	□Yes
_essor's name:	□No
Description of leased property:	□Yes
Lessor's name:	□ No
Description of leased property:	torna vincenskiparti na svena na sil v se planet met nijenikoloven proprio, spran popular na vincenskiparti na vincenski
essor's name:	□No
Description of leased property:	Yes
essor's name:	□No
Description of leased property;	Yes
essor's name:	□No
Description of leased property:	Yes
3: Sign Below	
nder penalty of perjury, I declare that I have indicated rsonal property that is subject to an unexpired lease.	y intention about any property of my estate that secures a debt and any
/s/ Richelle Lee Moore	
ignature of Debtor 1	Signature of Debtor 2
10/24/2018	

Bankof America 🐲

P.O. Box 15284 Wilmington, DE 19850

RICHELLE L GRIFFIN 6909 W FULLAM ST GLENDALE, AZ 85308-8036

Customer service information

Customer service: 1.800,432,1000
TDD/TTY users only: 1.800,288,4408
En Españof: 1.800,688,6086

bankofamerica.com

Bank of America, N.A. P.O. Box 25118 Tampa, FL 33622-5118

Your BofA Core Checking

for March 21, 2017 to April 17, 2017

RICHELLE L GRIFFIN

Account summary

Beginning balance on March 21, 2017	\$97.11
Deposits and other additions	1,380.52
ATM and debit card subtractions	-447.56
Other subtractions	-1,010.00
Checks	-0.00
Service fees	-0.00
Ending balance on April 17, 2017	\$20.07

Account number:

Find your financial way

We've updated Better Money Habits' so it's even easier to get answers to the financial questions that are important to you.

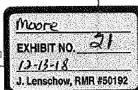
Start exploring today at BetterMoneyHabits.com.

Better Money Habits*

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SSM-01-1



Page 1 of 4

IMPORTANT INFORMATION:

BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers- If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits – If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Bank of America, N.A. Member FDIC and



Equal Housing Lender

| March 21, 2017 to April 17, 2017

Deposits and other additions

Date	Descr	iption	Amount
03/23/17	SQC*	Square Cas 03/23 #000683544 PMNT RCVD SQC*Square Cash Visa Direct CA	19.80
04/03/17		TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXX SSA INDN:RICHELLE L GRIFFIN CO 31736026 PPD	1,010.00
04/06/17	BKOF	FAMERICA ATM 04/06 #000001288 DEPOSIT SURPRISE CROSSIN SURPRISE AZ	125.00
04/14/17	1	04/14 #000136048 REFUND SQC* <square ca<="" cash="" francisco="" san="" td=""><td>225.72</td></square>	225.72
Total dep	osits a	nd other additions	\$1,380.52

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
03/21/17	CHECKCARD 0320 NEUROLOGYCTRARIZONAPLLC GLENDALE AZ 24431067080206247600061	-45.00
03/21/17	CHECKCARD 0320 SQ *NEPTUNES WATERS GLENDALE AZ 24692167079000855508145	-18.64
03/21/17	CHEVRON/BRO RE 03/21 #000850600 PURCHASE CHEVRON/BRO RETAI GLENDALE AZ	-22.97
03/22/17	SAFEWAY STORE 03/22 #000284727 PURCHASE SAFEWAY STORE 1 PEORIA AZ	~5.84
03/30/17	CHECKCARD 0329 99 CENTS ONLY STORES 20 GLENDALE AZ 24445007089000802137960	-7.18
03/31/17	CHECKCARD 0329 MCDONALD'S F17466 GLENDALE AZ 24427337089710035576304	-6.55
04/07/17	PMNT SENT 0406 SQC*HALEY GRIFFIN . / CA 24492157096740330651141	-125.00
04/07/17	CHECKCARD 0407 APL* ITUNES.COM/BILL 866-712-7753 CA 24692167097000568669315	-2.16
04/10/17	CHECKCARD 0406 STARBUCKS STORE 06894 GLENDALE AZ 24692167097000743678835	-3.25
04/14/17	FRYS FOOD & DR 04/14 #000065894 PURCHASE 19403 N. RH JOHNS SUN CITY WEST AZ	-9.56
04/14/17	BKOFAMERICA ATM 04/14 #000005429 WITHDRWL BELL & BOSWELL SUN CITY AZ	-200.00
04/17/17	CHECKCARD 0416 APL* ITUNES.COM/BILL 866-712-7753 CA 24692167106000142161051	-1.41

Total ATM and debit card subtractions

continued on the next page

-\$447.56

Read our article online:

"How much do I really need to save for retirement?"



Find out if you're saving enough at merrilledge.com/howmuch

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Investment products

Are Not FDIC Insured

Are Not Bank Guaranteed | May Lose Value

ARPGXDQ5 | SSM-11-16-0060,B

Withdrawals and other subtractions - continued

Other subtractions

Total other subtractions

 Date
 Description
 Amount

 04/03/17
 AZ TER cash withdrawal from CHK 7268
 -1,010.00

Page 4 of 4

-\$1,010.00



P.O. Box 15284 Wilmington, DE 19850

RICHELLE L GRIFFIN 6909 W FULLAM ST GLENDALE, AZ 85308-8036

Customer service information

Customer service: 1.800.432.1000
TDD/TTY users only: 1.800.288.4408

En Español: 1.800.688.6086

bankofamerica.com

Bank of America, N.A.
 P.O. Box 25118
 Tampa, FL 33622-5118

Your BofA Core Checking

for April 18, 2017 to May 17, 2017

RICHELLE L GRIFFIN

Account summary

Ending balance on May 17, 2017	\$57.35
Service fees	-0.00
Checks	-0.00
Other subtractions	-9,945.00
ATM and debit card subtractions	-4,291.26
Deposits and other additions	14,273.54
Beginning balance on April 18, 2017	\$20.07

Account number:

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5 During the first full weekend of every month, just show your Bank of America® debit or credit card and a photo ID for one free general admission to more than 175 cultural institutions.

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SSM-03-17-0187.B | ARMBCHVK

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Bank of America

Moore
EXHIBIT NO. 22
12-13-18
J. Lenschow, RMR #50192

Page 1 of 4

IMPORTANT INFORMATION:

BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: in case of errors or questions about your electronic transfers. If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions,

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Equal Housing Lender

| April 18, 2017 to May 17, 2017

Deposits and other additions

Date	Description	Amoun
04/19/17	SSA TREAS 310 DES:XXSOC SEC_ID:XXXXXXXXXC2 SSA_INDN:RICHELLE GRIFFIN FOR _COID:9101036669 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR _\N1*BE*KALEB GRIFFIN *34*XXXXXXXXX\	2,784.00
04/19/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXXX SSA INDN:RICHELLE GRIFFIN FOR CO ID:9101036669 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*JESSE GRIFFIN *34*XXXXXXXX	2,784.00
04/24/17	Online Banking Transfer Conf# vw3apg883; AMERICAN FURNITURE LLC, AMERICAN FURNITU	1,000.00
04/28/17	Online Banking Transfer Conf# 109k588i6; AMERICAN FURNITURE LLC, AMERICAN FURNITU	500.00
05/01/17	Online Banking Transfer Conf# 8ykwftcyi; AMERICAN FURNITURE LLC, AMERICAN FURNITU	1,000.00
05/01/17	Online Banking Transfer Conf# 1ge2aqghv; AMERICAN FURNITURE LLC, AMERICAN FURNITU	500.00
05/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXX SSA INDN:RICHELLE L GRIFFIN CO ID:9031736026 PPD	1,010.00
05/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXXX SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*JESSE GRIFFIN *34*XXXXXXXXX	279.00
05/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXXZ2 SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*KALEB GRIFFIN *34*XXXXXXXXX	279.00
05/05/17	Online Banking Transfer Conf# 1mpyn34jc; AMERICAN FURNITURE LLC, AMERICAN FURNITU	500.00
05/08/17	Online Banking Transfer Conf# c6jvjwsxd; AMERICAN FURNITURE LLC, AMERICAN FURNITU	1,300.00
05/10/17	BKOFAMERICA ATM 05/10 #000004076 DEPOSIT 43RD & BELL GLENDALE AZ	300.00
05/12/17	Online Banking Transfer Conf# 1icjsef04; AMERICAN FURNITURE LLC, AMERICAN FURNITU	500.00
05/15/17	Online Banking Transfer Conf# 3m5x6xgfi; AMERICAN FURNITURE LLC, AMERICAN FURNITU	1,300.00
05/16/17	Online Banking Transfer Conf# f9jr2fn4z; AMERICAN FURNITURE LLC, AMERICAN FURNITU	237.54
Total depo	osits and other additions	\$14,273.54

Here's a tip

Sending money is quick and easy

Use Mobile or Online Banking to send or transfer money:

- · Between your Bank of America® bank accounts
- To and from your accounts at other banks
- To someone else

For more information, including step-by-step videos, go to bankofamerica.com/transfers.

Fees apply to wires and certain transfers. See the Online Banking Service Agreement at bankofamerica.com/serviceagreement for details. Data connection required for online and mobile transfers. Wireless carrier fees may apply. ©2017 Bank of America Corporation SSM-11-16-0483.B | ARFPRPTP

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
04/20/17	CHECKCARD 0418 STARBUCKS STORE 06622 SURPRISE AZ 24692167109000060937463	-3.01
04/25/17	PMNT SENT 0424 SQC*HALEY GRIFFIN . / CA 24492157114740325191449	-1,000.00
04/28/17	BKOFAMERICA ATM 04/28 #000003333 WITHDRWL PEORIA CROSSING GLENDALE AZ	-500.00
05/01/17	BKOFAMERICA ATM 04/29 #000008223 WITHDRWL 67TH AVENUE & BE GLENDALE AZ	-500.00
05/02/17	CHECKCARD 0502 APL* ITUNES.COM/BILL 866-712-7753 CA 24692167122000998191558	-2.82
05/08/17	BKOFAMERICA ATM 05/08 #000001580 WITHDRWL 67TH AVENUE & BE GLENDALE AZ	-800.00
05/08/17	BKOFAMERICA ATM 05/08 #000001584 WITHDRWL 67TH AVENUE & BE GLENDALE AZ	-500.00
05/12/17	CHECKCARD 0511 CITY OF PHX WATER SRVS 602-262-6251 AZ 24692167131000906306982	-280.37
05/12/17	BKOFAMERICA ATM 05/12 #000002671 WITHDRWL 67TH AVENUE & BE GLENDALE AZ	-500.00
05/15/17	CHECKCARD 0512 SONIC DRIVE IN #5118 GLENDALE AZ 24427337133710060395758	-7.58
05/16/17	FRYS FOOD & DR 05/16 #000003996 PURCHASE 20220 N. 59TH ST. GLENDALE AZ	-190.44
05/17/17	CHECKCARD 0517 APL* ITUNES.COM/BILL 866-712-7753 CA 24692167137000521034310	-7.04
Total ATM	A and debit card subtractions	-\$4,291,26

Other subtractions

Date	Description	Amount
04/19/17	AZ TLR transfer to CHK 3572	-5,565.00
05/01/17	AZ TLR transfer to CHK 3572	-1,000.00
05/03/17	AZ TLR cash withdrawal from CHK 7268	-1,580.00
05/05/17	AZ TLR transfer to CHK 3572	-500.00
05/15/17	AZ TLR transfer to CHK 3572	-1,300.00
Total other subtractions		-\$9.945.00



P.O. Box 15284 Wilmington, DE 19850

RICHELLE L GRIFFIN 6909 W FULLAM ST GLENDALE, AZ 85308-8036

Customer service information

Customer service: 1.800.432.1000

TDD/TTY users only: 1.800.288.4408

En Español: 1.800.688.6086

bankofamerica.com

Bank of America, N.A.
 P.O. Box 25118
 Tampa, FL 33622-5118

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Please see the Important Messages - Please Read section of your statement for important details that could impact you.

Your BofA Core Checking

for May 18, 2017 to June 19, 2017

RICHELLE L GRIFFIN

Account summary

Ending helence on lune 19 2017	¢10.16
Service fees	-0.00
Checks	-0.00
Other subtractions	-1,000.00
ATM and debit card subtractions	-2,432.02
Deposits and other additions	3,384.83
Beginning balance on May 18, 2017	\$57.35
**	

Account number:

Tell us what you're thinking

Join the **Bank of America** Advisory Panel. You'll help us learn what we're doing right and what we can do better. And, just for joining, you'll be entered into a drawing for a chance to win Visa® gift cards totaling \$3,000.

To learn more and join, enter code CADD at bankofamerica.com/advisorypan

No purchase necessary. Sweepstakes ends 12/31/17, Inclusion on the to qualifications. For official rules and entry go to bankofamerica.com/ Void where prohibited.

Mare EXHIBIT NO. 23 12-13-18 J. Lenschow, RMR #50192

IMPORTANT INFORMATION:

BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers- If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

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- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Equal Housing Lender

| May 18, 2017 to June 19, 2017

Deposits and other additions

Date	Description	Amount
05/19/17	Online Banking Transfer Conf# gme72reaw; AMERICAN FURNITURE LLC, AMERICAN FURNITU	500.00
05/22/17	Online Banking Transfer Conf# iepygejeq; AMERICAN FURNITURE LLC, AMERICAN FURNITU	1,000.00
05/22/17	Online Banking Transfer Conf# 1b6h6rrh4; AMERICAN FURNITURE LLC, AMERICAN FURNITU	300.00
05/22/17	SQC*Square Cas 05/22 #000784578 PMNT RCVD SQC*Square Cash Visa Direct CA	16.83
06/02/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXXX SSA INDN:RICHELLE L GRIFFIN CO ID:9031736026 PPD	1,010.00
06/02/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXXC2 SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*KALEB GRIFFIN *34*XXXXXXXXX	279.00
06/02/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXXX SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*JESSE GRIFFIN *34*XXXXXXXXXX	279.00
Total dep	osits and other additions	\$3,384.83

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
05/18/17	CHECKCARD 0516 CHICK-FIL-A #02173 AVONDALE AZ 24427337137710016469067	-7.94
05/18/17	BKOFAMERICA ATM 05/18 #000008345 WITHDRWL 67TH AVENUE & BE GLENDALE AZ	-40.00
05/19/17	CHECKCARD 0517 BURGER KING #9242 GLENDALE AZ 24186167138206399001495	-9.21
05/19/17	BKOFAMERICA ATM 05/19 #000008053 WITHDRWL DYSART & CAMELBA LITCHFIELD PA AZ	-500.00
05/22/17	PMNT SENT 0520 SQC*HALEY GRIFFIN . / CA 24492157141740267444879	-60.00
05/22/17	BKOFAMERICA ATM 05/21 #000008594 WITHDRWL DYSART & CAMELBA LITCHFIELD PA AZ	-240.00
05/24/17	CHECKCARD 0522 STARBUCKS STORE 11892 LITCHFIELD PAAZ 24692167143000436406332	-7.44
05/24/17	CHECKCARD 0524 APL* ITUNES.COM/BILL 866-712-7753 CA 24692167144000832700121	-1.41

continued on the next page

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SSM-02-17-0619.B | ARM68MMC

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
05/25/17	CHECKCARD 0523 STARBUCKS STORE 06539 GLENDALE AZ 24692167144000037568828	-3.20
05/30/17	CHECKCARD 0528 APL* ITUNES.COM/BILL 866-712-7753 CA 24692167148000354539788	-2.82
06/02/17	BKOFAMERICA ATM 06/02 #000001057 WITHDRWL 67TH & HAPPY VAL. GLENDALE AZ	-1,000.00
06/02/17	BKOFAMERICA ATM 06/02 #000001058 WITHDRWL 67TH & HAPPY VAL. GLENDALE AZ	-560.00
Total ATM	of and debit card subtractions	-\$2,432.02

Other subtractions

Date	Description	Amount
05/22/17	AZ TLR transfer to CHK 3572	-1,000.00
Total othe	r subtractions	-\$1,000.00

Important Messages - Please Read

We want to make sure you stay up-to-date on changes, updates, reminders, and any other important details that could impact you.

Check Cashing Fee for Non-customers:

Starting August 15, 2017, if a personal check you wrote or issued through our Mobile or Online Bill Pay service (Footnote 1) is cashed at a Bank of America location by someone who is not a Bank of America customer, they may be charged an \$8 Check Cashing fee.

The non-Bank of America customer cashing your personal check at a Bank of America location will incur this fee if:

the check is for more than \$50

AND

they do not have one of the following: a Bank of America checking, savings, or CD account, Individual Retirement Account
(IRA), loan, credit card, mortgage, safe deposit box, Merrill Lynch or U.S. Trust relationship or a Merrill Edge or Merrill Lynch
investment account

It is important to know this fee does not apply to you and that there are other ways to pay someone instead of a check. You can send money to someone's account at almost any bank in the U.S with no fee through Mobile or Online Banking by using their mobile number or email address (Footnote 2). Simply login and select "Transfer" in the Mobile Banking app or Online Banking.

Footnote 1: SafeBalance Banking does not have paper checks but checks can be issued through Mobile or Online Bill Pay service.

Footnote 2: Mobile Banking requires enrollment through the Mobile Banking app, Mobile website or Online Banking. Enrollment through the Mobile Banking app is not available on all devices. View the Online Banking Service Agreement at bankofamerica.com/serviceagreement for more information. Email and mobile transfers require enrollment in the service and must be made from a Bank of America consumer checking or savings account to a domestic bank account using a debit card or direct transfer. Recipients have 14 days to register to receive money or the transfer will be cancelled. Dollar and frequency limits apply. See the Online Banking Service Agreement for details, including cut-off and delivery times. Data connection required. Wireless carrier charges may apply.

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P.O. Box 15284 Wilmington, DE 19860

RICHELLE L GRIFFIN 6909 W FULLAM ST GLENDALE, AZ 85308-8036

Customer service information

Customer service: 1.800.432.1000
 TDD/TTY users only: 1.800.288.4408
 En Español: 1.800.688.6086

bankofamerica.com

Bank of America, N.A.
 P.O. Box 25118
 Tampa, FL 33622-5118

Your BofA Core Checking

for June 20, 2017 to July 18, 2017

RICHELLE L GRIFFIN

Account summary

Beginning balance on June 20, 2017	\$10.16
Deposits and other additions	2,395.19
ATM and debit card subtractions	-1,054.88
Other subtractions	-1,270.00
Checks	-0.00
Service fees	-0.00
Ending balance on July 18, 2017	\$80.47

Account number:

Here's a tip

Sending money is quick and easy

Use Mobile or Online Banking to send or transfer money:

- · Between your Bank of America® bank accounts
- · To and from your accounts at other banks
- · To someone else

For more information, including step-by-step videos, go to bankofamerica.com/tra

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EXHIBIT NO. 24
12-13-18
J. Lenschow, RMR #50192

Page 1 of 4

IMPORTANT INFORMATION:

BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: in case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

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| june 20, 2017 to July 18, 2017

Deposits and other additions

Date	Description	Amount
06/23/17	SQC*Square Cas 06/23 #000703690 PMNT RCVD SQC*Square Cash Visa Direct CA	297.00
07/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXX SSA INDN:RICHELLE L GRIFFIN CO ID:9031736026 PPD	1,010.00
07/03/17	SSA TREAS 310 DES:XXSOC SEC_ID:XXXXXXXXXXZ2 SSA_INDN:RICHELLE GRIFFIN FORCO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR _\N1*BE*KALEBGRIFFIN *34*XXXXXXXXX	279.00
07/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXXXXS SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*JESSE GRIFFIN *34*XXXXXXXXXX	279.00
07/10/17	SQC*Square Cas 07/11 #000503590 PMNT RCVD SQC*Square Cash Visa Direct CA	80,19
07/14/17	Counter Credit	450.00
Total dep	osits and other additions	\$2,395.19

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
07/03/17	BKOFAMERICA ATM 07/01 #000002085 WITHDRWL 67TH & HAPPY VAL. GLENDALE. AZ.	-600.00
07/10/17	BKOFAMERICA ATM 07/10 #000005313 WITHDRWL 67TH & HAPPY VAL. GLENDALE AZ	-80.00
07/14/17	SHELL Service 07/14 #000843964 PURCHASE SHELL Service Sta SCOTTSDALE AZ	-50.00
07/14/17	ICING #3696 98 07/14 #000740996 PURCHASE ICING #3696 9824 PEORIA AZ	-77.81
07/17/17	CHECKCARD 0714 RED ROBIN NO 115 SCOTTSDALE AZ 24445007196100244923728	-19.66
07/17/17	PMNT SENT 0714 SQC*HALEY GRIFFIN . / CA 24492157195740257938554	-10.00
07/17/17	BKOFAMERICA ATM 07/15 #000003585 WITHDRWL 92ND AND SHEA SCOTTSDALE AZ	-20.00
07/17/17	CHECKCARD 0715 QT 453	-1.19
07/17/17	FRYS FOOD & DR 07/15 #000038363 PURCHASE 13982 W. WADDELL SURPRISE AZ	-3.20

continued on the next page

Here's a tip

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Use Mobile or Online Banking to send or transfer money:

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Description	Amount
FRYS FOOD & DR 07/15 #000100176 PURCHASE 14024 N. WADDELL SURPRISE AZ	-17.95
CHECKCARD 0716 MOBILE TOWNE INC EL MIRAGE AZ 24493987197200184900042	-60.77
BIG LOTS STORE 07/17 #000827112 PURCHASE BIG LOTS STORES 1 SURPRISE AZ	-52.07
FRYS FOOD & DR 07/17 #000300791 PURCHASE 13982 W. WADDELL. SURPRISE AZ	-21.75
WALGREENS STOR 07/18 #000647051 PURCHASE WALGREENS STORE 1 SURPRISE AZ	-40.48
	FRYS FOOD & DR 07/15 #000100176 PURCHASE 14024 N. WADDELL SURPRISE AZ CHECKCARD 0716 MOBILE TOWNE INC EL MIRAGE AZ 24493987197200184900042 BIG LOTS STORE 07/17 #000827112 PURCHASE BIG LOTS STORES 1 SURPRISE AZ FRYS FOOD & DR 07/17 #000300791 PURCHASE 13982 W. WADDELL SURPRISE AZ

Total ATM and debit card subtractions

-\$1,054.88

Other subtractions

Date	Description	Amount
06/23/17	AZ TLR transfer to CHK 3572	-300.00
07/03/17	AZ TLR cash withdrawal from CHK 7268	-970.00
Total oth	er subtractions	-\$1,270,00



P.O. Box 15284 Wilmington, DE 19850

RICHELLE L GRIFFIN 14503 W JENAN DR SURPRISE, AZ 85379-4441

Customer service information

Customer service: 1.800,432,1000
TDD/TTY users only: 1.800,288,4408

En Español: 1.800.688.6086

bankofamerica.com

Bank of America, N.A. P.O. Box 25118 Tampa, FL 33622-5118

Please see the Important Messages - Please Read section of your statement for important details that could impact you.

Your BofA Core Checking

for July 19, 2017 to August 18, 2017

RICHELLE L GRIFFIN

Account summary

Beginning balance on July 19, 2017	\$80.47
Deposits and other additions	5,507.69
ATM and debit card subtractions	-2,661.46
Other subtractions	-1,830.95
Checks	-100.00
Service fees	-2.50
Ending balance on August 18, 2017	\$993.25

Account number:

THE VIETNAM WAR

A 10-part, 18-hour landmark event Premiering September 17, 8 p.m. Eastern

PBS.

Bank of America proudly supports Ken Burns' and Lynn Novick's film, *The Vietnam Wor.* Because we believe that understanding the perspectives of our past helps connect us all and make us better.

Watch it. Talk about it. #betterconnected

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EXHIBIT NO. 25

13-13-18

J. Lenschow, RMR #50192

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IMPORTANT INFORMATION:

BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

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Equal Housing Lender

| July 19, 2017 to August 18, 2017

Deposits and other additions

Date	Description	Amount
07/21/17	Counter Credit	600.00
07/21/17	SQC*Square Cas 07/21 #000252767 PMNT RCVD SQC*Square Cash Visa Direct CA	297.00
07/31/17	POSTED ITEM CORRECTION	600.00
08/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXX SSA INDN:RICHELLE L GRIFFIN CO ID:9031736026 PPD	1,010.00
08/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXC2 SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*KALEB GRIFFIN *34*XXXXXXXXX	279.00
08/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXXX SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*JESSE GRIFFIN *34*XXXXXXXXX	279.00
08/04/17	Counter Credit	500.00
08/04/17	Counter Credit	75.00
08/07/17	BankAmeriDeals CASHBACK	0.89
08/09/17	BKOFAMERICA ATM 08/09 #000006356 DEPOSIT DESERT RIDGE PHOENIX AZ	200.00
08/11/17	Counter Credit	500.00
08/14/17	RETURNED BILL PAYMENT FROM hughs federal credit un DATE 08-08-17.	250.00
08/18/17	Counter Credit.	600.00
08/18/17	SQC*Square Cas 08/18 #000541448 PMNT RCVD SQC*Square Cash Visa Direct CA	316.80
Total dep	osits and other additions	\$5,507.69



Bank on love

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Learn more at bankofamerica.com/inclusion.

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Withdrawals and other subtractions

ATM and debit card subtractions

711101 61164	active and paterocraft	
Date	Description	Amount
07/19/17	CHECKCARD 0717 MCDONALD'S M5929 OF A PEORIA AZ 24427337199710037682834	-2.18
07/19/17	CHECKCARD 0717 TACO BELL #23151 SURPRISE AZ 24231687199837004298403	-5.66
07/24/17	CHECKCARD 0720 SMOKE AWAY LLC - MIRAGE EL MIRAGE AZ 24559307202900010533975	-17.19
07/24/17	CHECKCARD 0721 QT 426 05004262 PHOENIX AZ 24399007203993080120731	-6.44
07/24/17	PMNT SENT 0721 SQC*HALEY GRIFFIN . / CA 24492157202740182711713	-33.00
07/24/17	CHECKCARD 0722 FREDDYS FROZEN CUSTARD SURPRISE AZ 24013397203003468484583	-10.38
07/24/17	CHECKCARD 0722 DUNKIN #355038 Q3 SURPRISE AZ 24610437204072007100166	-12.89
07/24/17	ULTA #176 07/22 #000058938 PURCHASE 13707 WEST BELL R SURPRISE AZ	-180.08
07/24/17	TARGET T-1335 07/22 #000077722 PURCHASE 13731 W Bell Rd Surprise AZ	-157.89
07/24/17	CHECKCARD 0722 RIO MIRAGE CAFE SURPRISE AZ 24373287204334902501831	-9.97
07/24/17	CHECKCARD 0722 TACO BELL #23151 SURPRISE AZ 24231687204837001081318	-7.62
07/24/17	CHECKCARD 0722 UPTOWN ALLEY SURPRISE SURPRISE AZ 24755427204172047565216	-41.44
07/24/17	WALGREENS STOR 07/23 #000659092 PURCHASE WALGREENS STORE 2 GILBERT AZ	-9.05
07/24/17	WAL Wal-Mart S 07/24 #000205375 PURCHASE 4336 WAL-SAMS EL MIRAGE AZ	-29.44
07/25/17	CHECKCARD 0723 LOVES TRAVEL S00006593 TOLLESON AZ 24164077205111322326206	-6.96
07/25/17	CHECKCARD 0724 FREDDYS FROZEN CUSTARD SURPRISE AZ 24013397205003803337395	-24.28
07/25/17	WALGREENS STOR 07/25 #000734581 PURCHASE WALGREENS STORE 1 SURPRISE AZ	-24.66
07/25/17	Cardtronics CC 07/25 #000355624 WITHDRWL 13723 N LITCHFI SURPRISE AZ	-83.00
07/25/17	SAFEWAY STORE 07/25 #000679347 PURCHASE SAFEWAY STORE Peoria AZ	-3.33
07/26/17	BIG 5 SPORTING 07/26 #000771760 PURCHASE BIG 5 SPORTING GO SURPRISE AZ	-75.91
07/27/17	CHECKCARD 0726 NATIVE NY SURPRISE AZ 24055237208200988400576	-53.18
07/27/17	WALGREENS STOR 07/27 #000754072 PURCHASE WALGREENS STORE 2 GILBERT AZ	-9.35
07/28/17	CHECKCARD 0726 STARBUCKS STORE 14560 PHOENIX AZ 24692167208100745469328	-3.20
07/28/17	CHECKCARD 0727 AMAZON MKTPLACE PMTS AMZN.COM/BILLWA 24692167208100027903663	-4.99
07/28/17	CHECKCARD 0727 SQ *DUTCH BROS. COF SURPRISE AZ 24492157208740261742724	-9.25
07/31/17	CHECKCARD 0727 STARBUCKS STORE 06539 GLENDALE AZ 24692167209100395138883	-8.25
07/31/17	CHECKCARD 0727 STARBUCKS STORE 14560 PHOENIX AZ 24692167209100397175750	-3.20
07/31/17	CHECKCARD 0727 TACO BELL #23151 SURPRISE AZ 24231687209837007900730	-13.49
07/31/17	CHECKCARD 0728 STARBUCKS STORE 09589 SCOTTSDALE AZ 24692167210100084438476	-3.18
07/31/17	CHECKCARD 0729 SUBWAY 00520916 SURPRISE AZ 24164077210255034191839	-23.60
07/31/17	WAL Wal-Mart S 07/29 #000348272 PURCHASE 4336 WAL-SAMS EL MIRAGE AZ	-27.76
07/31/17	KOHLS 1231 153 07/30 #000731304 PURCHASE KOHLS 1231 15357 SURPRISE AZ	-243.63
07/31/17	FRYS FOOD & DR 07/30 #000123821 PURCHASE 14024 N. WADDELL. SURPRISE AZ	-56.73
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July 19, 2017 to August 18, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
07/31/17	FRYS FOOD & DR 07/30 #000100211 PURCHASE 14024 N. WADDELL SURPRISE AZ	-9 .19
08/01/17	CHECKCARD 0729 THE CABIN RESTAURANT PEORIA AZ 24373287212375602242960	-7.00
08/01/17	CHECKCARD 0730 APPLEBEES 962898296288 SURPRISE AZ 24164077212491302034306	-60.06
08/01/17	CHECKCARD 0801 IPSY *GLAM BAG HELP.IPSY.COMCA 24692167213100751424400 RECURRING	-10.00
08/02/17	CHECKCARD 0731 STARBUCKS STORE 06894 GLENDALE AZ 24692167213100910365189	-3.25
08/02/17	CHECKCARD 0801 QT 418 05004189 PHOENIX AZ 24399007213993009148340	-9.33
08/02/17	FRYS FOOD & DR 08/02 #000038396 PURCHASE 4505 E. THOMAS PHOENIX AZ	-3.20
08/02/17	3513 FOREVER 2 08/02 #000071296 PURCHASE 7650 WEST ARROWHE GLENDALE AZ	-17.04
08/03/17	CHECKCARD 0801 STARBUCKS STORE 05622 GLENDALE AZ 24692167214100635378052	-3.22
08/03/17	CHECKCARD 0801 SONIC DRIVE IN #5496 SURPRISE AZ 24427337214710049351858	-6.45
08/03/17	WM SUPERCENTER 08/02 #000015304 PURCHASE Wal-Mart Super Ce EL MIRAGE AZ	-19.97
08/03/17	SHELL Service 08/03 #000303056 PURCHASE SHELL Service Sta PHOENIX AZ	-72.57
08/03/17	SAFEWAY STORE 08/03 #000682117 PURCHASE SAFEWAY STORE 1 PEORIA AZ	-3.33
08/03/17	SHELL Service 08/03 #000303799 PURCHASE SHELL Service Stall PHOENIX AZ	-9.82
08/03/17	CHARLOTTE RUSS 08/03 #000033695 PURCHASE 6800 N 95TH AVE S GLENDALE AZ	-51.86
08/04/17	CHECKCARD 0802 STARBUCKS STORE 11433 PEORIA AZ 24692167215100267536133	-3.22
08/04/17	CHECKCARD 0804 CRICKET WIRELESS 855-246-2461 FL 24692167216100662116753	-150.00
0 8/04/17	FRYS FOOD & DR 08/04 #000100492 PURCHASE 14024 N. WADDELL. SURPRISE AZ	-37.95
08/04/17	SAFEWAY STORE 08/04 #000717735 PURCHASE SAFEWAY STORE 2 SURPRISE AZ	-13.12
08/07/17	CHECKCARD 0804 EMSER TILE-AZGLN GLENDALE AZ 24431067217207169200076	-131.61
08/07/17	CHECKCARD 0804 LE NAIL WORKS SURPRISE AZ 24690297218030049302088	-37.00
08/07/17	EXPRESS URGENT 08/05 #000547031 PURCHASE EXPRESS URGENT CA SURPRISE AZ	-10.00
08/07/17	WALGREENS STOR 08/05 #000914766 PURCHASE WALGREENS STORE 1 SURPRISE AZ	-17.86
08/07/17	CHECKCARD 0806 DEER VALLEY USD NO 97 F 623-445-5169 AZ 24110397218816001052715	-32.00
08/07/17	CHECKCARD 0806 USPS PO BOXES ONLINE 800-344-7779 DC 24445007219600050450461	-38.00
08/07/17	WM SUPERCENTER 08/07 #000258303 PURCHASE Wal-Mart Super Ce SURPRISE AZ	-110.29
08/08/17	CHECKCARD 0805 THE CABIN RESTAURANT PEORIA AZ 24373287219419302249496	-43,00
08/08/17	ARCO #42283 AM 08/08 #000721048 PURCHASE ARCO #42283 AMPM PHOENIX AZ	-30.42
08/08/17	FRYS FOOD & DR 08/08 #000503785 PURCHASE 13982 W. WADDELL SURPRISE AZ	-10.28
08/09/17	ROSS STORES #8 08/09 #000688450 PURCHASE ROSS STORES #844 SURPRISE AZ	-27.11

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/09/17	WAL Wal-Mart S 08/09 #000708154 PURCHASE 2777 WAL-SAMS SURPRISE AZ	-34.42
08/10/17	CHECKCARD 0808 STARBUCKS STORE 06539 GLENDALE AZ 24692167221100134884494	-5.05
08/10/17	OREILLY AUTO # 08/10 #000987353 PURCHASE OREILLY AUTO #287 PHOENIX AZ	-37.98
08/11/17	CHECKCARD 0809 STARBUCKS STORE 06539 GLENDALE AZ 24692167222100619422975	-3.20
08/11/17	CHECKCARD 0810 QT 444 05004445 PHOENIX AZ 24399007222993047643889	-12.71
08/11/17	CHECKCARD 0810 THREE DOLLAR CAR WASH PEORIA AZ 24512397222011278552567	-9.99
08/11/17	SAFEWAY FUEL 08/11 #000903625 PURCHASE SAFEWAY FUEL Glendale AZ	-25.02
08/14/17	CHECKCARD 0810 STARBUCKS STORE 06539 GLENDALE AZ 24692167223100422202969	-3.20
08/14/17	CHECKCARD 0811 STARBUCKS STORE 09623 TEMPE AZ 24692167224100115191684	-3.19
08/14/17	CHECKCARD 0811 FREDDYS FROZEN CUSTARD SURPRISE AZ 24013397224002347353295	-23.39
08/14/17	CIRCLE K 01908 08/11 #000588478 PURCHASE 13843 W GLENDALE LITCHFIELD PA AZ	-11.10
08/14/17	CIRCLE K 03403 08/12 #000413704 PURCHASE 1850 W HAPPY VALL PHOENIX	-23.00
08/14/17	CHECKCARD 0812 BRAKES PLUS NO 215 PHOENIX AZ 24707807225030083197954	-79.75
08/14/17	ROSS STORES #8 08/13 #000026762 PURCHASE ROSS STORES #844 SURPRISE AZ	-15.17
08/14/17	FRYS FOOD & DR 08/13 #000016795 PURCHASE 13982 W. WADDELL SURPRISE AZ	-16.02
08/14/17	FRYS FOOD & DR 08/14 #000030369 PURCHASE 87 E. WILLIAMS FL GILBERT AZ	-9.13
08/14/17	FRYS FOOD & DR 08/14 #000038947 PURCHASE 87 E. WILLIAMS FL. GILBERT AZ	-3.18
08/15/17	PMNT SENT 0814 SQC*HALEY GRIFFIN . / CA 24492157227740181140949	-20.00
08/15/17	CIRCLE K 05292 08/15 #000784489 PURCHASE 750 E WARNER RD GILBERT AZ	-25.30
08/15/17	FRYS FOOD & DR 08/15 #000502798 PURCHASE 87 E. WILLIAMS FL GILBERT AZ	-5.96
08/15/17	FRYS FOOD & DR 08/15 #000038062 PURCHASE 87 E. WILLIAMS FL. GILBERT AZ	-7.22
08/18/17	CHECKCARD 0817 BIG D FLOOR COVERING 24 MESA AZ 24755427229262297316492	-92.34
08/18/17	CHEVRON/JOSEPH 08/18 #000891933 PURCHASE CHEVRON/JOSEPH L CHIRIACO SUMM CA	-15.81
	l and debit card subtractions	-\$2,661.46
Other sub	tractions	
Date	Description	Amount
08/04/17	CHRYSLER CAPITAL AUTO LEASE Bill Payment	-1,200.00
08/08/17	hughs federal credit union Bill Payment	-250.00
08/11/17	CHRYSLER CAPITAL AUTO LEASE Bill Payment	-100.00
08/16/17	HUGHES FCU ECM DES:LOAN PAY ID:12475895 INDN:RICHELLE GRIFFIN CO ID:1751553739 TEL	-280.95
Total othe	r subtractions	-\$1,830.95

Your checking account



RICHELLE L GRIFFIN | Account #

July 19, 2017 to August 18, 2011

Checks

Date	Check #	Amount	Date	Check #		ount
07/21/17	8012	-50.00	 07/28/17	8013	-50	0.00
			Total ched	:ks	-\$100	
			Total # of	checks	·.	2

Service fees

Date	Transaction description	Amount
07/25/17	Cardtronics CC 07/25 #000355624 WITHDRWL 13723 N LITCHFI SURPRISE AZ FEE	-2.50
Total serv	rice fees	-\$2.50

Note your Ending Balance already reflects the subtraction of Service Fees.

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Important Messages - Please Read

We want to make sure you stay up-to-date on changes, updates, reminders, and any other important details that could impact you.

We are making changes to the discounts we offer for check and deposit slip orders.

Starting November 3, 2017, we will no longer offer a \$3 discount on personal checks or deposit slips ordered through Mobile and Online Banking or by phone.

We will continue to offer free standard checks and deposit slips as well as discounts on non-standard orders for:

- Customers enrolled in Preferred Rewards You get rewards with your everyday banking and as your balances grow, so do your benefits. To learn more, visit bankofamerica.com/preferred-rewards.
 OR
- Bank of America Interest Checking accounts To learn more about a Bank of America Interest Checking account, visit bankofamerica.com/interestchecking.

Keep in mind, there are other ways to make payments instead of using a check. You can use Mobile or Online Banking to pay your bills through Bill Pay or transfer money to someone's account at almost any bank in the U.S. with no fee by using their mobile number or email address (Footnote 1).

(Footnote 1) Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply. Email and mobile transfers require enrollment in the service and must be made from a Bank of America consumer checking or savings account to a domestic bank account or debit card. Recipients have 14 days to register to receive money or the transfer will be cancelled. Dollar and frequency limits apply. See the Online Banking Service Agreement at bankofamerica.com/serviceagreement for details, including cut-off and delivery times. Data connection required. Wireless carrier charges may apply.

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Bankof America 💝

P.O. Box 15284 Wilmington, DE 19850

RICHELLE L GRIFFIN 14503 W JENAN DR SURPRISE, AZ 85379-4441

Customer service information

Customer service: 1.800.432.1000
 TDD/TTY users only: 1.800.288.4408
 En Español: 1.800.688.6086

- bankofamerica.com
- Bank of America, N.A.
 P.O. Box 25118
 Tampa, FL 33622-5118

Your BofA Core Checking

for August 19, 2017 to September 18, 2017

RICHELLE L GRIFFIN

Account summary

Beginning balance on August 19, 2017	\$993.25
Deposits and other additions	6,171.26
ATM and debit card subtractions	-5,294.25
Other subtractions	-1,090.00
Checks	-0.00
Service fees	-9.85
Ending balance on September 18, 2017	\$770.41

Account number:

Here's a tip

Sending money is quick and easy

Use Mobile or Online Banking to send or transfer money:

- · Between your Bank of America* bank accounts
- · To and from your accounts at other banks
- · To someone else

For more information, including step-by-step videos, go to bankofamerica.com/transfers.

Fees apply to wires and certain transfers. See the Online Banking Service Agreement at bankofamerica.com/serviceagreement for details. Di online and mobile transfers. Wireless carrier fees may apply. ©2017 Bank of America Corporation SSM-

Moore 26
EXHIBIT NO. 26
13-13-18
J. Lenschow, RMR #50192

IMPORTANT INFORMATION:

BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers- If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Equal Housing Lender

| August 19, 2017 to September 18, 2017

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Deposits and other additions

Date	Description	Amount
08/21/17	BankAmeriDeals CASHBACK	1.21
08/22/17	Counter Credit	160.00
08/22/17	BKOFAMERICA MOBILE 08/22 3588832762 DEPOSIT *MOBILE AZ	100.00
08/24/17	BKOFAMERICA ATM 08/24 #000003417 DEPOSIT 67TH & HAPPY VAL GLENDALE AZ	2,166.05
09/01/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXX SSA INDN:RICHELLE L GRIFFIN CO ID:9031736026 PPD	1,010.00
09/01/17	Counter Credit	508.00
09/01/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXC2 SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*KALEB GRIFFIN *34*XXXXXXXXX	279.00
09/01/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXXC3 SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*JESSE GRIFFIN *34*XXXXXXXXX	279.00
09/05/17	Counter Credit	75.00
09/08/17	Counter Credit	600.00
09/14/17	BKOFAMERICA ATM 09/14 #000003489 DEPOSIT SURPRISE CROSSIN SURPRISE AZ	136.00
09/15/17	Counter Credit	600.00
09/18/17	Counter Credit	257.00
Total dep	osits and other additions	\$6,171.26

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May Lose Value

SSM-06-17-0095.8 | ARBL89FT

Withdrawals and other subtractions

ATM and debit card subtractions

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Date	Description	Amount
08/21/17	CHECKCARD 0817 LE NAIL WORKS SURPRISE AZ 24690297230030026865770	-29.00
08/21/17	CHECKCARD 0818 GEICO *AUTO 800-841-3000 DC 24692167230100910022789 RECURRING	-625.69
08/21/17	DIANES HUNTING 08/19 #000756916 PURCHASE DIANES HUNTINGTON HUNTINGTON BE CA	-38.79
08/21/17	CHECKCARD 0820 SQ *STELLA MAGNETIC SUNSET BEACH CA 24492157232740266967417	-21.65
08/21/17	SHELL Service 08/21 #000166906 PURCHASE SHELL Service Sta GLENDALE AZ	-23.36
08/22/17	CHECKCARD 0820 EL DON LIQUOR HUNTINGTON CA 24767897233511801621407	-14.01
08/22/17	SHELL Service 08/22 #000169783 PURCHASE SHELL Service Sta GLENDALE AZ	-11.29
08/22/17	SAFEWAY STORE 08/22 #000369771 PURCHASE SAFEWAY STORE 1 CHANDLER AZ	-21.51
08/23/17	CHECKCARD 0822 FREDDYS FROZEN CUSTARD SURPRISE AZ 24013397234004367220642	-24.28
08/23/17	CHECKCARD 0822 QT 453	-7.70
08/23/17	WAL Wal-Mart S 08/22 #000239100 PURCHASE 4336 WAL-SAMS EL MIRAGE AZ	-57.21
08/23/17	BKOFAMERICA ATM 08/23 #000003021 WITHDRWL 67TH & HAPPY VAL GLENDALE AZ	-240.00
08/23/17	FRYS FOOD & DR 08/23 #000100689 PURCHASE 14024 N. WADDELL SURPRISE AZ	-19.19
08/24/17	CHECKCARD 0823 APL* ITUNES.COM/BILL 866-712-7753 CA 24692167235100238009190	-16.28
08/24/17	CHECKCARD 0823 PANDA EXPRESS 2730 SURPRISE AZ 24431067236838000054939	-17.14
08/24/17	SHELL Service 08/24 #000748730 PURCHASE SHELL Service Sta GLENDALE AZ	-18.85
08/24/17	WAL Wal-Mart S 08/24 #000351449 PURCHASE 4233 WAL-SAMS PHOENIX AZ	-72.85
08/24/17	ROSS STORES #2 08/24 #000268076 PURCHASE ROSS STORES #266 PEORIA AZ	-98.28
08/24/17	FRYS FOOD & DR 08/24 #000016055 PURCHASE 13982 W. WADDELL SURPRISE AZ	-67.19
08/25/17	CHECKCARD 0823 SONIC DRIVE IN #5496 SURPRISE AZ 24427337236710049490205	-9.08
08/25/17	SAFEWAY FUEL 08/25 #000431231 PURCHASE SAFEWAY FUEL Glendale AZ	-78.37
08/25/17	FRYS FOOD & DR 08/25 #000014165 PURCHASE 13982 W. WADDELL SURPRISE AZ	-73.11
08/25/17	FRYS FOOD & DR 08/25 #000015643 PURCHASE 13982 W. WADDELL SURPRISE AZ	-13.98
08/28/17	CHECKCARD 0824 1545 Great Clips at Arr GLENDALE AZ 24013397237005022242621	-24.00
08/28/17	CHECKCARD 0824 Hi-HEALTH - # 41 GLENDALE AZ 24761977237207988500157	-65.49
08/28/17	CHECKCARD 0825 STARBUCKS STORE 06539 GLENDALE AZ 24692167238100963253507	-5,05
08/28/17	CHECKCARD 0825 PAYPAL *YOINS 4029357733 74423427239734366500805	-161.55
08/28/17	CHECKCARD 0826 STARBUCKS STORE 11433 PEORIA AZ 24692167238100975610413	-3.00
08/28/17	CHECKCARD 0825 TACO BELL #23151 SURPRISE AZ 24231687238837007530433	-9.93
08/28/17	SAFEWAY STORE 08/26 #000563903 PURCHASE SAFEWAY STORE Glendale AZ	-23.36
08/28/17	CHECKCARD 0826 STARBUCKS STORE 11433 PEORIA AZ 24692167239100583558573	-3.00
08/28/17	BKOFAMERICA ATM 08/26 #000002880 WITHDRWL 67TH AVENUE & BE GLENDALE AZ	-40.00
08/28/17	QUIKTRIP 08/26 #000673600 PURCHASE 11604 W OLIVE AVE EL MIRAGE AZ	-18.84
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| August 19, 2017 to September 18, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/28/17	P343718 08/26 #000678224 WITHDRWL 2400 E MISSOURI A PHOENIX AZ	-103.99
08/28/17	CHECKCARD 0826 SQ *INKADDICT APPAREL Phoenix	-40.00
08/28/17	CHECKCARD 0826 WALDORF AZ BLTMR PRK 2 PHOENIX AZ 24755427239162391176180	-4.00
08/28/17	CHECKCARD 0827 LUCIES SAGE & SAND GLENDALE AZ 24431067239207372201824	-20.50
08/28/17	CHECKCARD 0827 LUCIES SAGE SAND LLC GLENDALE AZ 24019517239553005138790	-6.50
08/28/17	WHITE TANKS AN 08/27 #000099951 PURCHASE WHITE TANKS ANIMA SURPRISE AZ	-110.95
08/28/17	QUIKTRIP CORPO 08/27 #000803000 PURCHASE 6739 W HAPPY VALL PEORIA AZ	-35.00
08/28/17	WALGREENS STOR 08/27 #000835548 PURCHASE WALGREENS STORE 1 SURPRISE AZ	-10.30
08/28/17	WALGREENS STOR 08/27 #000810614 PURCHASE WALGREENS STORE 1 SURPRISE AZ	-3.48
08/28/17	FRYS FOOD & DR 08/27 #000011455 PURCHASE 13982 W. WADDELL. SURPRISE AZ	-14.35
08/28/17	WU Chrysler Ca 08/28 #000642896 PURCHASE WU Chrysler Cap Dallas TX	-553.75
08/28/17	FRYS FOOD & DR 08/28 #000100252 PURCHASE 14024 N. WADDELL SURPRISE AZ	-18.38
08/29/17	CHECKCARD 0828 WALGREENS #12087 SURPRISE AZ 24445007241000901526530	-11.99
08/29/17	CHECKCARD 0828 DEER VALLEY USD NO 97 F 623-445-5169 AZ 24110397240816001167788	-52.00
08/29/17	WAL Wal-Mart S 08/29 #000163609 PURCHASE 2777 WAL-SAMS SURPRISE AZ	-126.11
08/29/17	BKOFAMERICA ATM 08/29 #000005286 WITHDRWL 67TH & HAPPY VAL GLENDALE AZ	-20.00
08/31/17	CHECKCARD 0829 BURGER KING #23225 SURPRISE AZ 24186167242207699700748	-21.31
08/31/17	FRYS FOOD & DR 08/31 #000013656 PURCHASE 13982 W. WADDELL SURPRISE AZ	-42.27
08/31/17	QUIKTRIP 08/31 #000404400 PURCHASE 550 N DYSART RD GOODYEAR AZ	-30.01
09/01/17	CHECKCARD 0831 99-CENTS-ONLY #161 SURPRISE AZ 24445007244000952436149	-6.43
09/01/17	CHECKCARD 0901 IPSY *GLAM BAG HELP.IPSY.COMCA 24692167244100513773691 RECURRING	-10.00
09/01/17	SHELL Service 09/01 #000717877 PURCHASE SHELL Service Sta GLENDALE AZ	-13.23
09/01/17	ALL METRO 09/01 #000049363 PURCHASE ALL METRO GLENDALE AZ	-596.65
09/01/17	SAFEWAY FUEL 09/01 #000843903 PURCHASE SAFEWAY FUEL Glendale AZ	-40.02
09/05/17	CHECKCARD 0831 STARBUCKS STORE 06539 GLENDALE AZ 24692167244100679126056	-5.05
09/05/17	CHECKCARD 0831 BELL TOWER LIQUOR GLENDALE AZ 24431067244200549500890	-21.00
09/05/17	CHECKCARD 0901 TACO BELL #23151 SURPRISE AZ 24231687245837001368161	-10.14
09/05/17	CHECKCARD 0902 CRICKET WIRELESS 855-246-2461 FL 24692167245100777581474	-150.00
09/05/17	CHECKCARD 0902 STARBUCKS STORE 06539 GLENDALE AZ 24692167246100131925986	-5.05
09/05/17	CHECKCARD 0902 BURGER KING #17086 GLENDALE AZ 24186167246286999800685	-14.29

continued on the next page

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/05/17	SAFEWAY STORE 09/02 #000471193 PURCHASE SAFEWAY STORE 2 SURPRISE AZ	-21.81
09/05/17	VICTORIA'S SEC 09/02 #000710594 PURCHASE VICTORIA'S SECRET PEORIA AZ	-57.29
09/05/17	CHECKCARD 0903 THE CABIN RESTAURANT PEORIA AZ 24373287247600001688417	-46.00
09/05/17	CIRCLE K 01310 09/03 #000630954 PURCHASE 24 N SUMNER ST TOMBSTONE AZ	-59.00
09/05/17	WAL Wal-Mart S 09/04 #000728125 PURCHASE 4336 WAL-SAMS EL MIRAGE AZ	-84.41
09/05/17	CORNER STORE 1 09/05 #000858091 PURCHASE CORNER STORE 1669 EL MIRAGE AZ	-30.04
09/06/17	CHECKCARD 0905 SQ *DUTCH BROS. COF SURPRISE AZ 24492157249740321807419	-21.28
09/06/17	THE HOME DEPOT 09/05 #000101864 PURCHASE THE HOME DEPOT #0 SURPRISE AZ	-35.96
09/06/17	CIRCLE K # 034 09/06 #000583262 PURCHASE 3033 S MCQUEEN RD CHANDLER AZ	-21.88
09/06/17	CIRCLE K # 034 09/06 #000584991 PURCHASE 3033 S MCQUEEN RD CHANDLER AZ	-2.53
09/07/17	CHECKCARD 0905 STARBUCKS STORE 06874 GLENDALE AZ 24692167249100990093923	-3.03
09/07/17	FRYS FOOD & DR 09/07 #000511484 PURCHASE 13982 W. WADDELL SURPRISE AZ	-8.01
09/08/17	CHECKCARD 0906 BURGER KING #17086 GLENDALE AZ 24186167250286999801520	-29.04
09/08/17	CHECKCARD 0907 DEER VALLEY USD NO 97 F 623-445-5169 AZ 24110397250816001087835	-22.00
09/08/17	WALGREENS STOR 09/08 #000647936 PURCHASE WALGREENS STORE 3 GOODYEAR AZ	-57.94
09/08/17	SHELL Service 09/08 #000270709 PURCHASE SHELL Service Sta WICKENBURG AZ	-4.00
09/11/17	CHECKCARD 0908 STARBUCKS STORE 11433 PEORIA AZ 24692167252100958213418	-5.07
09/11/17	CHECKCARD 0909 BISTRO ST MICHAEL PRESCOTT AZ 24013397253001991238459	-32.65
09/11/17	PDQ MERCHANT E 09/10 #000341799 WITHDRWL Matt's Saloon Prescott AZ	-102.75
09/11/17	CHECKCARD 0910 SAM HILLS CIGARS & PIPE PRESCOTT AZ 24431067254091483000063	-18.94
09/11/17	PET CLUB WADDE 09/11 #000038850 PURCHASE 13954 W WADDELLL SURPRISE AZ	-21.69
09/11/17	FRYS FOOD & DR 09/11 #000016167 PURCHASE 13982 W. WADDELL SURPRISE AZ	-98.93
09/11/17	T-MOBILE #625D 09/11 #000768158 PURCHASE T-MOBILE #625D SURPRISE AZ	-24.93
09/12/17	CHECKCARD 0911 WESTSIDE MAIL CENTER WA SURPRISE AZ 24717057254262544023545	-12.39
09/12/17	CHECKCARD 0911 CHEN WOK SURPRISE AZ 24013397254002266387681	-23.23
09/12/17	TARGET T-1335 09/11 #000172416 PURCHASE 13731 W Bell Rd Surprise AZ	-24.39
09/12/17	CORNER STORE 1 09/12 #000445670 PURCHASE CORNER STORE 1712 SURPRISE AZ	-20.20
09/13/17	CHECKCARD 0911 STARBUCKS STORE 11433 PEORIA AZ 24692167255100801222886	-7.96
09/13/17	SAFEWAY STORE 09/13 #000650071 PURCHASE SAFEWAY STORE 2 GOODYEAR AZ	-40.00
09/14/17	CHEVRON/BROMAX 09/14 #000050605 PURCHASE CHEVRON/BROMAX, L. GLENDALE AZ	-12.07
09/15/17	CHECKCARD 0913 MCDONALD'S F31184 GOODYEAR	-17.66
09/15/17	SAFEWAY STORE 09/15 #000857447 PURCHASE SAFEWAY STORE GOODYEAR AZ	-3.37
09/18/17	CHECKCARD 0914 STARBUCKS STORE 06622 SURPRISE AZ 24692167258100694601037	-3.23

continued on the next page

August 19, 2017 to September 18, 2017

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
09/18/17	CHECKCARD 0915 BIZVISION ONLINE EDUCAT 801-567-3234 UT 24247607258500661472863	-44.95
09/18/17	CHECKCARD 0914 FARMERSONLY 8887559655 OH 24492157258894244471296	-21.95
09/18/17	CHECKCARD 0915 QT 1401 91014019 GOODYEAR AZ 24399007258993066220426	~10.10
09/18/17	CHECKCARD 0916 BURGER KING #23225 SURPRISE AZ 24186167260207699701461	-5.78
09/18/17	AUTOZONE 6241 09/16 #000442323 PURCHASE AUTOZONE 6241 16 GOODYEAR AZ	-20.65
09/18/17	SAFEWAY STORE 09/16 #000299707 PURCHASE SAFEWAY STORE 2 GOODYEAR AZ	-12.87
09/18/17	BKOFAMERICA ATM 09/16 #000007685 WITHDRWL R H JOHNSON BLVD SUN CITY WEST AZ	-60.00
09/18/17	COSMOPROF 8848 09/16 #000708230 PURCHASE COSMOPROF 8848 17 SURPRISE AZ	-33.57
09/18/17	WALGREENS STOR 09/16 #000935553 PURCHASE WALGREENS STORE 1 SURPRISE AZ	-54.39
09/18/17	CHECKCARD 0917 LYFT *RIDE SUN 12AM LYFT.COM CA 24492157260637648540380	-6.53
Total ATM	f and debit card subtractions	-\$5,294.25

Other subtractions

Date	Description	Amount
09/01/17	Chrysler Capital Auto Lease Bill Payment	-1,050.00
09/08/17	Mobile/Email Transfer Conf# 96ikhdttt; 2 Daughter	-40.00
Takal atha	LO ALIBERTANA PLANT	¢1 000 00

Service fees

Date	Transaction description	Amount
08/28/17	CHECKCARD 0825 PAYPAL *YOINS 4029357733 74423427239734366500805 INTERNATIONAL TRANSACTION FEE	-4.85
08/28/17	P343718 08/26 #000678224 WITHDRWL 2400 E MISSOURI A PHOENIX AZ FEE	-2.50
09/11/17	PDQ MERCHANT E 09/10 #000341799 WITHDRWL Matt's Saloon Prescott AZ FEE	-2.50
Total sen	ira faac	38 O.S

Note your Ending Balance already reflects the subtraction of Service Fees.

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Bankof America

P.O. Box 15284 Wilmington, DE 19850

RICHELLE L MOORE 14503 W JENAN DR SURPRISE, AZ 85379-4441

Customer service information

Customer service: 1.800.432.1000
TDD/TTY users only: 1.800.288.4408

En Español: 1.800.688.6086

Bank of America, N.A. P.O. Box 25118 Tampa, FI. 33622-5118

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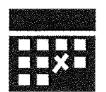
for January 19, 2018 to February 14, 2018

RICHELLE L MOORE

Account summary

Beginning balance on January 19, 2018	\$123.34
Deposits and other additions	4,434.90
ATM and debit card subtractions	-2,854.23
Other subtractions	-1,525.00
Checks	-0.00
Service fees	-2.50
Ending balance on February 14, 2018	\$176.51

Account number:



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EXHIBIT NO. 27

12-13-18

J. Lenschow, RMR #50192

IMPORTANT INFORMATION:

BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers- If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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RICHELLE L MOORE | Account #

January 19, 2018 to February 14, 2016

Deposits and other additions

Date	Description	Amount
01/19/18	Counter Credit	1,027.00
01/19/18	SQC*Square Cas 01/19 #000866956 PMNT RCVD SQC*Square Cash Visa Direct CA	207.90
01/26/18	Counter Credit	600.00
02/02/18	SSA TREAS 310 DE5:XXSOC SEC ID:XXXXXXXXXX SSA INDN:RICHELLE LEE MOORE CO ID:9031736026 PPD	1,010.00
02/02/18	BKOFAMERICA ATM 02/02 #000002304 DEPOSIT BELL AND LOOP 30 SURPRISE AZ	420.00
02/02/18	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXC2 SSA INDN:RICHELLE MOORE FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE MOORE FOR \N1*BE*KALEB GRIFFIN *34*XXXXXXXXX	285.00
02/02/18	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXXC3 SSA INDN:RICHELLE MOORE FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE MOORE FOR \N1*BE*JESSE GRIFFIN *34*XXXXXXXXXX	285.00
02/09/18	BKOFAMERICA ATM 02/09 #000003987 DEPOSIT BELL AND LOOP 30 SURPRISE AZ	600.00
Total dep	osits and other additions	\$4,434.90

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description		Amount
01/19/18	CHECKCARD 0118 SUBWAY 00520916 SURPRISE AZ 24164078018255025423	3532	-13.97
01/19/18	CHECKCARD 0118 DEER VALLEY USD NO 97 F 623-445-5169 AZ 2411039801881600	00967616	-42.00
01/19/18	SAFEWAY STORE 01/19 #000414579 PURCHASE SAFEWAY STORE 1 PEORIA	AZ	-5.06
01/19/18	CORNER STORE 1 01/19 #000686103 PURCHASE CORNER STORE 1676 MESA	AZ	-40.36
01/19/18	ROSS STORES #9 01/19 #000052014 PURCHASE ROSS STORES #986 TEMPE	AZ	-30.25
01/19/18	CORNER STORE 1 01/19 #000489142 PURCHASE CORNER STORE 1676 MESA	AZ	-24.92
01/19/18	BASS PRO STORE 01/19 #000210308 PURCHASE 1133 N DOBSON ROA MESA	AZ	-70.73

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Thank you for choosing Bank of America.

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

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Date	Description	Amount
01/22/18	CHECKCARD 0119 STARBUCKS STORE 06539 GLENDALE AZ 24692168020100803545294	-5.38
01/22/18	CHECKCARD 0119 STARBUCKS STORE 09623 TEMPE AZ 24692168020100808466694	-3.19
01/22/18	CHECKCARD 0119 TACO BELL #28435 SURPRISE AZ 24231688020837009632435	-10.23
01/22/18	CHECKCARD 0119 MCDONALD'S M5929 OF A PEORIA AZ 24427338020710043489052	-15.87
01/22/18	FRYS FOOD & DR 01/20 #000038692 PURCHASE 87 E. WILLIAMS FL. GILBERT AZ	-7.43
01/22/18	CHEVRON/H2N IN 01/20 #000224136 PURCHASE CHEVRON/H2N INVES MESA AZ	-3.66
01/22/18	CHEVRON/H2N IN 01/20 #000046821 PURCHASE CHEVRON/H2N INVES MESA AZ	-8.95
01/22/18	CHECKCARD 0121 DUNKIN #347680 Q35 QUEEN CREEK AZ 24431068021838000200794	-18.11
01/22/18	FRYS FOOD & DR 01/21 #000020406 PURCHASE 13982 W. WADDELL SURPRISE AZ	-115.58
01/23/18	CHECKCARD 0122 CHEVRON 0355144 PHOENIX AZ 24692168022100824326284	-35.04
01/23/18	NETFLIX COM 01/23 #000112553 PURCHASE NETFLIX COM LOS GATOS CA	-15.18
01/23/18	FRYS FOOD & DR 01/23 #000125345 PURCHASE 14024 N. WADDELL SURPRISE AZ	-30.01
01/23/18	FRYS FOOD & DR 01/23 #000021717 PURCHASE 13982 W. WADDELL SURPRISE AZ	-45.54
01/24/18	CHECKCARD 0122 STARBUCKS STORE 13213 PHOENIX AZ 24692168023100184580545	-7.82
01/24/18	CHECKCARD 0123 DEER VALLEY USD NO 97 F 623-445-5169 AZ 24110398023816000918927	-42.00
01/24/18	QUIKTRIP 01/24 #000923000 PURCHASE 2750 W THUNDERBIR PHOENIX AZ	-21.70
01/24/18	CIRCLE K 05576 01/24 #000898441 PURCHASE 24831 N 67TH AVE PHOENIX AZ	-49.12
01/25/18	CHECKCARD 0124 PLATO'S CLOSET #80429 GLENDALE AZ 24692168025100949261314	-49.79
01/25/18	CHECKCARD 0125 AMAZON DIGITAL SVCS AMZ 888-802-3080 WA 24431068025083312261947	-10.84
01/25/18	SHELL Service 01/25 #000468073 PURCHASE SHELL Service Sta SCOTTSDALE AZ	-35.20
01/25/18	SHELL Service 01/25 #000846363 PURCHASE SHELL Service Sta SCOTTSDALE AZ	-3.44
01/26/18	CHECKCARD 0124 STARBUCKS STORE 06539 GLENDALE AZ 24692168025100115369453	-5.38
01/26/18	BASHAS' #137 01/26 #000771000 PURCHASE 15367 W WADDELL R SURPRISE AZ	-25.47
01/26/18	CORNER STORE 1 01/26 #000018913 PURCHASE CORNER STORE 1676 MESA AZ	-23.52
01/29/18	CHECKCARD 0125 STARBUCKS STORE 06539 GLENDALE AZ 24692168026100606586655	-5.38
01/29/18	CHECKCARD 0125 STARBUCKS STORE 11326 SURPRISE AZ 24692168026100609045550	-3.23
01/29/18	CHECKCARD 0126 STARBUCKS STORE 06539 GLENDALE AZ 24692168027100142307052	-5.38
01/29/18	CHECKCARD 0126 THREE DOLLAR CAR WASH PEORIA AZ 24512398026012226811952	-9.99
01/29/18	CHECKCARD 0126 TACO BELL #28435 SURPRISE AZ 24231688027837005591877	-13.16
01/29/18	CHECKCARD 0126 SQ *LESLIE'S ALTERA SUN CITY WESTAZ 24492158026740307000374	-38.00
01/29/18	CHECKCARD 0126 DAIRY QUEEN - SUN CITY SUN CITY WESTAZ 24269798027100405691959	-5.29
01/29/18	CHECKCARD 0126 THE WOODSHED II MESA AZ 24493988027286199800248	-51.10
01/29/18	CHECKCARD 0127 BACKYARD TACO GILBERT	-27.24

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RICHELLE L MOORE | Account #

January 19, 2018 to February 14, 2018

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
01/29/18	CIRCLE K 05293 01/27 #000468167 PURCHASE 3230 E WILLIAMS F GILBERT AZ	-12.13
01/29/18	60628AZTSRCARI 01/27 #000339943 WITHDRWL 9800 EAST INDIAN SCOTTSDALE AZ	-102.00
01/29/18	SHELL Service 01/28 #000664239 PURCHASE SHELL Service Sta MESA AZ	-50.15
01/29/18	CHECKCARD 0128 UNCLE BEAR'S GRILL QUEEN CREEK AZ 24224438029105010328678	-110.21
01/29/18	FRYS FOOD & DR 01/29 #000502377 PURCHASE 13982 W. WADDELL SURPRISE AZ	-29.41
01/30/18	OREILLY AUTO # 01/30 #000772105 PURCHASE OREILLY AUTO #3 SURPRISE AZ	-30.37
01/31/18	CHECKCARD 0129 VEGAS NAILS SURPRISE AZ 24765018030010000307850	-49.00
02/02/18	CHECKCARD 0201 IPSY *GLAM BAG HELP.IPSY.COMCA 24692168032100390468278 RECURRING	-10.00
02/02/18	FRYS FOOD & DR 02/02 #000100160 PURCHASE 14024 N. WADDELL SURPRISE AZ	-49.19
02/02/18	BKOFAMERICA ATM 02/02 #000002305 WITHDRWL BELL AND LOOP 30 SURPRISE AZ	-20.00
02/02/18	WAL-MART #4218 02/02 #000408600 PURCHASE 15431 WEST GREENW SURPRISE AZ	-43.39
02/05/18	CHECKCARD 0202 GEICO *AUTO MACON DC 24692168033100180381664	-330.03
02/05/18	CHECKCARD 0202 GABRIELA MINI-STORAGE SURPRISE AZ 24071058035432530001227	-87.30
02/05/18	FRYS FOOD & DR 02/03 #000038109 PURCHASE 87 E. WILLIAMS FL GILBERT AZ	-8.84
02/05/18	WAL Wal-Mart S 02/03 #000329966 PURCHASE 4451 WAL-SAMS QUEEN CREEK AZ	-62.98
02/05/18	CHECKCARD 0204 DUNKIN #347680 Q35 QUEEN CREEK AZ 24431068035838000229342	-2.60
02/05/18	FRYS FOOD & DR 02/05 #000116104 PURCHASE 25371 N. LAKE PLE PEORIA AZ	-33.43
02/05/18	BATH AND BODY 02/05 #000318786 PURCHASE BATH AND BODY WOR PEORIA AZ	-37.42
02/05/18	FRYS FOOD & DR 02/05 #000011925 PURCHASE 6611 W. BELL RD. GLENDALE AZ	-38.49
02/06/18	CHECKCARD 0205 DUNKIN #347680 Q35 QUEEN CREEK AZ 24431068036838000229952	-2.93
02/06/18	CHECKCARD 0205 PAYPAL *GOFORIT67 402-935-7733 CA 24492158036894617899807	-79.89
02/07/18	CHECKCARD 0205 STARBUCKS STORE 06894 GLENDALE AZ 24692168037100997829380	-10.63
02/07/18	CHECKCARD 0205 IL PRIMO PIZZA WINGS GLENDALE AZ 24269798037500530882530	-45.38
02/07/18	WM SUPERCENTER 02/07 #000824519 PURCHASE Wal-Mart Super Ce QUEEN CREEK AZ	-39.40
02/08/18	CHECKCARD 0206 STARBUCKS STORE 09589 SCOTTSDALE AZ 24692168038100474760875	-3.18
02/08/18	CHECKCARD 0207 AFFILIATED DERMATOLOGY 480-556-0446 AZ 24692168039100784518277	-45.00
02/08/18	THE HOME DEPOT 02/08 #000581125 PURCHASE THE HOME DEPOT #0 GLENDALE AZ	-8.78
02/08/18	FRYS FOOD & DR 02/08 #000502184 PURCHASE 13982 W. WADDELL SURPRISE AZ	-6.00
02/08/18	FRYS FOOD & DR 02/08 #000100027 PURCHASE 14024 N. WADDELL. SURPRISE AZ	-11.19
02/08/18	WALGREENS STOR 02/08 #000918023 PURCHASE WALGREENS STORE 1 SURPRISE AZ	-29.12

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
02/08/18	WALGREENS STOR 02/08 #000918795 PURCHASE WALGREENS STORE 1 SURPRISE AZ	-5.74
02/09/18	CHECKCARD 0207 STARBUCKS STORE 11433 PEORIA AZ 24692168039100946448959	-15.93
02/09/18	CHEVRON/BRO RE 02/09 #000892805 PURCHASE CHEVRON/BRO RETAI SUN CITY AZ	-21.76
02/12/18	CHECKCARD 0209 APL* ITUNES.COM/BILL 866-712-7753 CA 24692168040100358092334	-16.26
02/12/18	CHECKCARD 0209 DEER VALLEY USD NO 97 623-445-5169 AZ 24110398040816001129572	-12.00
02/12/18	CHECKCARD 0209 DEER VALLEY USD NO 97 623-445-5169 AZ 24110398040816001131537	-12.00
02/12/18	CHECKCARD 0210 GLITTER NAIL BAR INC CHANDLER AZ 24327438042634700222262	-108.00
02/12/18	WAL-MART #4451 02/10 #000826800 PURCHASE 21055 E RITTENHOU QUEEN CREEK AZ	-19.51
02/12/18	CHECKCARD 0210 KNEADERS QUEEN CREEK AZ 24842188042017119249323	-13.25
02/12/18	CIRCLE K 03383 02/11 #000303429 PURCHASE 7260 S POWER RD GILBERT AZ	-49.07
02/12/18	CIRCLE K 03383 02/11 #000311367 PURCHASE 7260 S POWER RD GILBERT AZ	-3.54
02/12/18	CHEVRON/BROMAX 02/11 #000506453 PURCHASE CHEVRON/BROMAX, L. SURPRISE AZ	-23.25
02/12/18	KOHLS 1231 153 02/12 #000829482 PURCHASE KOHLS 1231 15357 SURPRISE AZ	-13.82
02/12/18	WALGREENS STOR 02/12 #000553777 PURCHASE WALGREENS STORE 1 SURPRISE AZ	-2.15
02/13/18	CHECKCARD 0212 AMAZON MKTPLACE PMTS AMZN.COM/BILLWA 24692168043100018495064	-16.94
02/13/18	CHECKCARD 0212 DEER VALLEY USD NO 97 623-445-5169 AZ 24110398043816001053308	-22.00
02/14/18	CHECKCARD 0212 BDWMC CULINARY SVCS SUN CITY WESTAZ 24755428044170440737970	-10.94
02/14/18	CHECKCARD 0213 TOP DOG'S TIRE SHOP PHOENIX AZ 24692168045100668672515	~60.00
02/14/18	CIRCLE K 05576 02/14 #000730610 PURCHASE 24831 N 67TH AVE PHOENIX AZ	-30.88
02/14/18	CIRCLE K 05576 02/14 #000734389 PURCHASE 24831 N 67TH AVE PHOENIX AZ	-17.75
02/14/18	SAFEWAY STORE 02/14 #000379677 PURCHASE SAFEWAY STORE Glendale AZ	-16.49
Total ATN	I and debit card subtractions	-\$2,854.23

Other subtractions

Date	Description	Amount
01/26/18	Zelle Transfer Conf# 06fd12a9c; Kelly Griffin	-5.00
01/26/18	Zelle Transfer Conf# e23bdf758; Kelly Griffin	-495.00
01/30/18	Zelle Transfer Conf# a650c742b; 2 Daughter	-25.00
02/02/18	CHRYSLER CAPITAL AUTO LEASE Bill Payment	-1,000.00
Total sti		C1 EDE OO

Your checking account



RICHELLE L MOORE | Account #

January 19, 2018 to February 14, 2018

Service fees

Date	Transaction description			Amount
01/29/18	60628AZTSRCARI 01/27 #000339943 WITHDRWL 9800 EAST INDIAN SCOTTSDALE AZ FEE		.,	-2.50
Total sen	vice fees	· · · ·	:	-\$2.50

Note your Ending Balance already reflects the subtraction of Service Fees.

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P.O. Box 15284 Wilmington, DE 19850

RICHELLE L MOORE 14503 W JENAN DR SURPRISE, AZ 85379-4441

Customer service information

Customer service: 1.800.432,1000

TDD/TTY users only: 1.800.288.4408

En Español: 1.800.688.6086

bankofamerica.com

Bank of America, N.A.
 P.O. Box 25118
 Tampa, FL 33622-5118

Your BofA Core Checking

for February 15, 2018 to March 19, 2018

RICHELLE L MOORE

Account summary

Beginning balance on February 15, 2018	\$176.51
Deposits and other additions	4,997.88
ATM and debit card subtractions	-2,227.22
Other subtractions	-2,456.89
Checks	~0.00
Service fees	-78.66
Ending balance on March 19, 2018	\$411.62

Account number:

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SSM-11-17-0599

Moore

EXHIBIT NO. 38

12-13-18

J. Lenschow, RMR #50192

IMPORTANT INFORMATION:

BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: in case of errors or questions about your electronic transfers- If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days If you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Equal Housing Lender

RICHELLE L MOORE | Account #

| February 15, 2018 to March 19, 2018

Deposits and other additions

Date	Description	Amount
02/16/18	Counter Credit	500.00
02/16/18	SQC*Square Cas 02/16 #000394909 PMNT RCVD SQC*Square Cash Visa Direct CA	217.80
02/23/18	Counter Credit	300.00
02/23/18	BKOFAMERICA ATM 02/23 #000007520 DEPOSIT BELL & BOSWELL SUN CITY AZ	20.00
03/02/18	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXX SSA INDN:RICHELLE LEE MOORE CO ID:9031736026 PPD	1,010.00
03/02/18	Counter Credit	600.00
03/02/18	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXZ2 SSA INDN:RICHELLE MOORE FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE MOORE FOR \N1*BE*KALEB GRIFFIN *34*XXXXXXXXX	285.00
03/02/18	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXXX SSA INDN:RICHELLE MOORE FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE MOORE FOR \N1*BE*JESSE GRIFFIN *34*XXXXXXXXX	285.00
03/06/18	BKOFAMERICA ATM 03/06 #000002263 DEPOSIT SURPRISE CROSSIN SURPRISE AZ	600.00
03/07/18	BKOFAMERICA ATM 03/07 #000002378 DEPOSIT SURPRISE CROSSIN SURPRISE AZ	40.00
03/09/18	Counter Credit	600.00
03/13/18	BKOFAMERICA MOBILE 03/14 3662381312 DEPOSIT *MOBILE AZ	70.04
03/13/18	BKOFAMERICA MOBILE 03/14 3662379639 DEPOSIT *MOBILE AZ	70.04
03/16/18	Counter Credit	400.00
Total dep	osits and other additions	\$4,997.88



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- · Between your Bank of America* bank accounts
- · To and from your accounts at other banks
- · To someone else

For more information, including step-by-step videos, sign in to Online Banking and click on Transfers.

Fees apply to wires and certain transfers. See the Online Banking Service Agreement at bankofamerica.com/service agreement for details. Data connection required for online and mobile transfers. Wireless carrier fees may apply. ©2018 Bank of America Corporation SSM-11-17-0572.B | ARCWLMGG

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
02/15/18	CHECKCARD 0213 STARBUCKS STORE 05622 GLENDALE AZ 24692168045100891195235	-16.15
02/15/18	CHECKCARD 0213 AUTO AIR & VACUUM SVC IRVING TX 24013398045003293406843	-1.50
02/15/18	FRYS FOOD & DR 02/15 #000019407 PURCHASE 13982 W. WADDELL SURPRISE AZ	-50.93
02/15/18	COSMOPROF 8848 02/15 #000115471 PURCHASE COSMOPROF 8848 17 SURPRISE AZ	-12.78
02/16/18	CHECKCARD 0214 STARBUCKS STORE 11433 PEORIA AZ 24692168046100393987013	-3.22
02/16/18	SAFEWAY STORE 02/16 #000054351 PURCHASE SAFEWAY STORE 1 PEORIA AZ	-24.85
02/16/18	SAFEWAY STORE 02/16 #000658081 PURCHASE SAFEWAY STORE 1 PEORIA AZ	-14.33
02/16/18	QUIKTRIP CORPO 02/16 #000965600 PURCHASE 6739 W HAPPY VALL. PEORIA AZ	-50.38
02/20/18	CHECKCARD 0214 DENIM AND DIAMONDS MESA AZ 24247608047500693762707	-18.75
02/20/18	CHECKCARD 0216 QT 436 05004361 GLENDALE AZ 24399008047993068590127	-11.24
02/20/18	CHECKCARD 0216 TACO BELL #24055 QUEEN CREEK AZ 24231688048837001266891	-14.93
02/20/18	CHECKCARD 0217 DUNKIN #347607 Q35 QUEEN CREEK AZ 24431068048838000381148	-6.27
02/20/18	ALMA SCHOOL AN 02/17 #000187199 WITHDRWL 1990 S. ALMA SCHO CHANDLER AZ	-143.00
02/20/18	CHEVRON/TEE JA 02/17 #000545105 PURCHASE CHEVRON/TEE JAY P CHANDLER AZ	-15.40
02/20/18	CHECKCARD 0218 MOD PIZZA QUEEN CREEK B QUEEN CREEK AZ 24013398049004309833943	-21.65
02/20/18	CHECKCARD 0219 9640 AMC ONLINE 888-440-4262 K5 24431068050602793354091	-45.52
02/20/18	FRYS FOOD & DR 02/19 #000125124 PURCHASE 25371 N. LAKE PLE PEORIA AZ	-80.02
02/20/18	CHECKCARD 0220 SCOOTER'S COFFEE #220 SURPISE AZ 24765018051091446000386	-12.10
02/20/18	WAL Wal-Mart S 02/20 #000756712 PURCHASE 4218 WAL-SAMS SURPRISE AZ	-11.88
02/21/18	CHECKCARD 0220 USPS.COM MOVER'S GUIDE 800-238-3150 TN 24445008052000947553296	-1.00
02/21/18	CHECKCARD 0220 JO JO'S PIZZA GLENDALE AZ 24493988052200571300667	-47.85
02/26/18	CHECKCARD 0223 Netflix.com netflix.com CA 24906418054051338542019 RECURRING	-15.18
03/02/18	CHECKCARD 0301 IPSY *GLAM BAG HELP.IPSY.COMCA 24692168060100495191341 RECURRING	-10.00
03/02/18	BKOFAMERICA ATM 03/02 #000008863 WITHDRWL RH JOHNSON BLVD SUN CITY WEST AZ	-300.00
03/05/18	CHECKCARD 0302 GABRIELA MINI-STORAGE SURPRISE AZ 24071058062432530001116	-87.30
03/05/18	CHECKCARD 0302 GEICO *AUTO MACON DC 24692168061100326966050	-330.03
03/06/18	FRYS FOOD & DR 03/06 #000116813 PURCHASE 14024 N. WADDELL SURPRISE AZ	-45.12
03/06/18	WALGREENS STOR 03/06 #000450366 PURCHASE WALGREENS STORE 1 SURPRISE AZ	-64.54
03/08/18	CHECKCARD 0307 W VALLEY MOTOR VEHICLE SURPRISE AZ 24755428066270669673337	-116.38
03/09/18	SAFEWAY STORE 03/09 #000841479 PURCHASE SAFEWAY STORE 2 SURPRISE AZ	-34.65
03/12/18	CHECKCARD 0310 APL* ITUNES.COM/BILL 866-712-7753 CA 24692168069100255952214	~16.26
03/12/18	CHECKCARD 0310 STARBUCKS STORE 09415 AVONDALE AZ 24692168070100857483276	-8.70
03/12/18	CHECKCARD 0310 MACAYO MESA MESA AZ 24013398070002447790167	-64.78

continued on the next page

| February 15, 2018 to March 19, 2018

Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
03/12/18	CHECKCARD 0310 CAMPING WORLD #241 AVONDALE AZ 24692168070100000433541	-5.43
03/12/18	CHECKCARD 0311 SQ *UNITED FOOD BANK MESA AZ 24692168070100930846093	-11.50
03/12/18	PHOENIX SPEEDW 03/11 #000181428 WITHDRWL 7602 S AVONDALE B AVONDALE AZ	-103.50
03/12/18	CHECKCARD 0311 2PHX MTR SDWY 16433203 AVONDALE AZ 24164078070307030086427	-33.00
03/13/18	CHECKCARD 0311 2PHX MTR SDWY 16433203 AVONDALE AZ 24164078071307030056841	-34.00
03/13/18	FRYS FOOD & DR 03/13 #000121038 PURCHASE 15510 W. BELL ROA SURPRISE AZ	-50.16
03/13/18	FRYS FOOD & DR 03/13 #000100481 PURCHASE 15510 W. BELL ROA SURPRISE AZ	-11.19
03/15/18	CHECKCARD 0313 SUBWAY 03620135 SUN CITY WESTAZ 24164078073255191221522	-21.41
03/15/18	CHECKCARD 0314 FAIRYSEASON.COM HONG KONG 74377998073810614922911	-121.95
03/15/18	THE HOME DEPOT 03/15 #000911911 PURCHASE THE HOME DEPOT #0 SURPRISE AZ	-28.18
03/15/18	CIRCLE K # 034 03/15 #000979765 PURCHASE 13051 W GLENDALE GLENDALE AZ	-26.25
03/16/18	FRYS FOOD & DR 03/16 #000038902 PURCHASE 13982 W. WADDELL SURPRISE AZ	-23.82
03/19/18	CHECKCARD 0317 HLU*Hulu 109500883-U HULU.COM/BILLCA 24906418076052374390101 RECURRING	-13.07
03/19/18	SHELL Service 03/18 #000263440 PURCHASE SHELL Service Sta MAYER AZ	-27.72
03/19/18	WALGREENS STOR 03/19 #000353273 PURCHASE WALGREENS STORE 1 SURPRISE AZ	-19.35
Total ATN	and debit card subtractions	-\$2,227.22

Other subtractions

Date	Description		Amount
02/20/18	HUGHES FCU PRS DES:LOAN PAY ID:81591465 INDN:RICHELLE GRIFFIN ID:1751553739 TEL	со	-280.95
02/23/18	Zelle Transfer Conf# fe7e9c60d; Kelly Griffin		-300.00
02/26/18	HUGHES FCU ECM DES:LOAN PAY ID:53642093 INDN:RICHELLE GRIFFIN ID:1751553739 TEL	со	-280.95
03/02/18	Zelle Transfer Conf# 6d5357448; 2 Daughter	1111	-44.00
03/02/18	Zelle Transfer Conf# 67c941f20; Kelly Griffin		-100.00
03/02/18	CHRYSLER CAPITAL AUTO LEASE Bill Payment		-1,000.00
03/05/18	HUGHES FCU ECM DES:LOAN PAY ID:41199666 INDN:RICHELLE GRIFFIN ID:1751553739 TEL	СО	-280.95
03/06/18	Zelle Transfer Conf# 2cdcccc6a; Kelly Griffin		-100.00
03/14/18	DEBIT ADJUSTMENT DUPLICATE ITEM		-70.04
Total other	er subtractions		-\$2.456.89

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	570,00	\$70,00
Total NSF: Returned Item fees	\$0.00	\$0.00

To help avoid overdraft and returned item fees, you can set up:

Customized alerts – get email or text message alerts (footnote 1) to let you know if your balance is low Overdraft Protection – enroll to help protect yourself from overdrafts and declined transactions

To enroil, go to bankofamerica.com/online, call us at the number listed on this statement, or come see us at your nearest financial center.

(footnote 1) Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply.

Date	Transaction description	Amount
02/20/18	ALMA SCHOOL AN 02/17 #000187199 WITHDRWL 1990 S. ALMA SCHO CHANDLER AZ FEE	-2.50
02/26/18	OVERDRAFT ITEM FEE FOR ACTIVITY OF 02-26	-35.00
03/05/18	OVERDRAFT ITEM FEE FOR ACTIVITY OF 03-05	-35.00
03/12/18	PHOENIX SPEEDW 03/11 #000181428 WITHDRWL 7602 S AVONDALE B AVONDALE AZ FEE	-2.50
03/15/18	CHECKCARD 0314 FAIRYSEASON.COM HONG KONG 74377998073810614922911 INTERNATIONAL TRANSACTION FEE	-3.66
Total sen	rice fees	-\$78.66

Note your Ending Balance already reflects the subtraction of Service Fees.

From:

Sent:

To: Subject:

Attachments:

RICHELLE GRIFFIN Owner <

Thursday, February 13, 2014 2:08 PM

Scott Menaged; Furniture King Credit Dept done jason brown & jessica holmes sent 2/13

002.jpg; 003.jpg



WAREHOUSE
34 N. 45 Av. Suite C & D
Phoenix, AZ 85043
Pick Up Hours
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h a

y our business



965 E. Van Buren Suite 100 • Avondale, AZ 85323 • Phone: 623-932-4444 • Fax: 623-932-4454

CUSTOMER SERVICE Phone: 602-269-0600 Mon - Fri 9 am - 5 pm Sat - 9 am - 12 pm

INVOICE#

Custor	mer Name: 🚵				
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Phoenix, AZ 85043
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CUSTOMER SERVICE Phone: 602-269-0600 Mon - Fri 9 am - 5 pm Sat - 9 am - 12 pm

INVOICE#

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From: Sent:

To:

RICHELLE GRIFFIN Owner <rgriffin27@q.com>

Thursday, May 16, 2013 1:13 PM

Scott Menaged

874.00 clifton

286.00 encinas

1628.00 sunnyside

240.00 straight arrow

75.00 glen eagle

320.00 charter oak

795.00 sandra terrace

343.17 hadley

180.00 85th

1841.00 desert mirage

1643.00 lamar

8225.17 total

250.00 marilyn

199.65 sandra terrace

347.72 clifton

273..25 az best equip

362.13 hadley

194.30 straight arrow

325.37 bridgport

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109.18 sunnyside

78.14 sunnyside

70.17 Builly Bide

29.07 sunnyside 412.80 sunnyside

98.16 sandra terrace

142.20 sunnyside

367.14 premier waste

458.29 lamar

58.07 sandra terrace

5042.16 total

13267.33 total Thank you



we owe redi carpet 51,821.23

7151.19 is 61-90 days old 20,204.83 is 31-60 days old

24,465.21 is current

when do you want to make a payment. Our credit line is 50,000.00 so they will shut us down soon if we do not send something soon. Let me know. Thanks

From:

rgriffin27 < rgriffin27@q.com>

Sent:

Saturday, March 16, 2013 5:49 PM

To:

smena98754@aol.com

Subject:

RE: Cameron king

I will go through my email monday morning.

Sent from my Verizon Wirefess 4G LTE Smartphone

----- Original message -----

From: Scott Menaged < smena98754@aol.com>

Date: 03/16/2013 4:17 PM (GMT-07:00)

To: richelle <rgriffin27@q.com>

Subject: Cameron king

Kelly/richelle

I am trying to eliminate errors between the warehouse and the credit dept.

Can you please go back on your email and show me where you sent Veronica the file for progressive for Cameron king . I caught this and realized we never got paid yet delivered the customer in December . After coning down pretty hard on Veronica she is saying that the completed progressive contract was never sent to her. Please check your records and let me know. Obviously something like this is a very big problem that could never happen again.

Thanks

Sent from my iPhone



From:

Richelle Griffin <rgriffin271@cox.net>

Sent:

Monday, March 21, 2016 5:51 PM

To:

Scott Menaged

Subject:

Re: W-9

I don't have a w-9

Sent from my iPhone

On Mar 21, 2016, at 5:41 PM, Scott Menaged < smena98754@aol.com > wrote:

Just fill out using the tax id for keg.

Sent from my iPhone

Begin forwarded message:

From: Amy Klaves aklaves@umcres.com

Date: March 21, 2016 at 5:28:24 PM MST

To: Scott Menaged smena98754@aol.com

Cc: Jacque Chilton jchilton@umcres.com

Subject: W-9

Scott I do know that we will need a W-9 for payment. I spoke with Richelle and she will get me one tomorrow.

Amy Klaves, CPM

×

Direct- 480.467.2557 Cell - 480.364.4627

7/100'C ENHANT NO. 352 /2-15-14 Lunchen Hart Basing

From:

Richelle Griffin <rgriffin271@cox.net>

Sent:

Friday, September 23, 2016 3:45 PM

To:

Scott Menaged

Subject:

Re:

On my way

Sent from my iPhone

On Sep 23, 2016, at 8:14 AM, Scott Menaged <smena98754@aol.com> wrote:

OK I have a big meeting with Denscos attorneys at 9 and I should be in the office by hopefully 2. I'll keep u posted on time when I leave

Sent from my iPhone

On Sep 23, 2016, at 8:05 AM, Richelle Griffin < rgriffin271@cox.net > wrote:

353.56 home depot 10.32 ace hardware 450.00 juan torres tile guy one time use either make check to me or him

813.88 with tile guy Or 363.88 with out tile guy

1250.00 awc 600.00 jose romero

I have physical therapy from the accident at 11 I can come around 12-1230 today

