

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF ARIZONA

In Re:	)	
	)	Case No.
Richelle Lee Moore,	)	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**



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Debtor 1 Richelle Lee Moore

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

(If known)

☐ Check if this is an amended filing

## Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

## Part 1: Summarize Your Assets

## Value of what you own

- |   |              |
|---|--------------|
| 1a. Copy line 55, Total real estate, from <i>Schedule A/B</i> .....       | \$ 0.00      |
| 1b. Copy line 62, Total personal property, from <i>Schedule A/B</i> ..... | \$ 32,463.47 |
| 1c. Copy line 63, Total of all property on <i>Schedule A/B</i> .....      | \$ 32,463.47 |

## Part 2: Summarize Your Liabilities

## Amount you owe

- |   |               |
|---|---------------|
| 2a. Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> ..... | \$46,794.00   |
| <i>Schedule E/F: Creditors Who Have Unsecured Claims</i> (Official Form 106E/F)   |               |
| 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i> .....                             | \$0.00        |
| 3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i> .....                          | + \$87,987.00 |

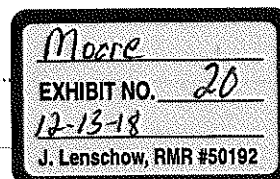
### Your total liabilities

\$ 134,781.00

### Part 3: Summarize Your Income and Expenses

- Copy your combined monthly income from line 12 of Schedule I ..... \$1,010.60

- Copy your monthly expenses from line 22c of Schedule J..... 7A \$3,367.00



Debtor 1  
First Name Middle Name Last Name

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

**Part 4: Answer These Questions for Administrative and Statistical Records**

**6. 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

**7. What kind of debt do you have?**

- ☒ **Your debts are primarily consumer debts.** Consumer debts are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.  
☐ **Your debts are not primarily consumer debts.** 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.

**8. From the Statement of Your Current Monthly Income:** Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

\$ 0.00

**9. Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:**

**Total claim**

**From Part 4 on Schedule E/F, copy the following:**

9a. Domestic support obligations (Copy line 6a.)	\$ 0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ 0.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ 0.00
9d. Student loans. (Copy line 6f.)	\$ 0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ 0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+ \$ 0.00
9g. <b>Total.</b> Add lines 9a through 9f.	\$ 0.00

Fill in this information to identify your case and this filing:

Debtor 1 Richelle Lee Moore  
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

☐ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. 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). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☒ No. Go to Part 2.  
☐ Yes. Where is the property?

1.1. Street address, if available, or other description

City State ZIP Code

County

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 claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property? Current value of the portion you own?

\$ \$

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 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

Other information you wish to add about this item, such as local property identification number:

If you own or have more than one, list here:

1.2. Street address, if available, or other description

City State ZIP Code

County

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 claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property? Current value of the portion you own?

\$ \$

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 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)

Other information you wish to add about this item, such as local property identification number:

1. \_\_\_\_\_

Street address, if available, or other description

City State ZIP Code

County

**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 claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.
**Current value of the entire property?** **Current value of the portion you own?**

\$ \_\_\_\_\_ \$ \_\_\_\_\_

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 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)

Other information you wish to add about this item, such as local property identification number:

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here. \_\_\_\_\_ →

\$ 0.00

**Part 2: Describe Your Vehicles**Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

## 3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No  
☒ Yes

3.1. Make: GMC  
 Model: Sierra  
 Year: 2015  
 Approximate mileage: 93500  
 Other information:

Condition: Fair

**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 claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.
**Current value of the entire property?** **Current value of the portion you own?**

\$ 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 claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.
**Current value of the entire property?** **Current value of the portion you own?**

\$ \_\_\_\_\_ \$ \_\_\_\_\_

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 claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$ \_\_\_\_\_ \$ \_\_\_\_\_

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 claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$ \_\_\_\_\_ \$ \_\_\_\_\_

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☒ 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 claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$ \_\_\_\_\_ \$ \_\_\_\_\_

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

☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$ \_\_\_\_\_ \$ \_\_\_\_\_

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here

\$ 18,655.00

**Part 3: Describe Your Personal and Household Items**

**Do you own or have any legal or equitable interest in any of the following items?**

**Current value of the portion you own?**

Do not deduct secured claims or exemptions.

**6. Household goods and furnishings**

Examples: Major appliances, furniture, linens, china, kitchenware

☒ No

☐ Yes. Describe .....

\$ 0.00

**7. Electronics**

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☐ No

☒ Yes. Describe .....

Electronics

\$ 200.00

**8. Collectibles of value**

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☒ No

☐ Yes. Describe .....

\$ 0.00

**9. Equipment for sports and hobbies**

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☐ No

☒ Yes. Describe .....

2006 Monaco Trailer

\$ 7,300.00

**10. Firearms**

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☒ No

☐ Yes. Describe .....

\$ 0.00

**11. Clothes**

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No

☒ Yes. Describe .....

Clothing

\$ 300.00

**12. Jewelry**

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☒ No

☐ Yes. Describe .....

\$ 0.00

**13. Non-farm animals**

Examples: Dogs, cats, birds, horses

☒ No

☐ Yes. Describe .....

\$ 0.00

**14. Any other personal and household items you did not already list, including any health aids you did not list**

☒ No

☐ Yes. Give specific information.....

\$ 0.00

**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here** →

\$ 7,800.00

**Part 4: Describe Your Financial Assets**

Do you own or have any legal or equitable interest in any of the following?

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

**16. Cash**

*Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☒ No

☐ Yes..... Cash: ..... \$ .....

**17. Deposits of money**

*Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☐ No

☒ Yes..... Institution name:

17.1. Checking account: Bank of America \$ 8.47

17.2. Checking account: \$ .....

17.3. Savings account: \$ .....

17.4. Savings account: \$ .....

17.5. Certificates of deposit: \$ .....

17.6. Other financial account: \$ .....

17.7. Other financial account: \$ .....

17.8. Other financial account: \$ .....

17.9. Other financial account: \$ .....

**18. Bonds, mutual funds, or publicly traded stocks**

*Examples:* Bond funds, investment accounts with brokerage firms, money market accounts

☒ No

☐ Yes.....

Institution or issuer name:

\$ .....

\$ .....

\$ .....

**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**

☒ No

☐ Yes. Give specific information about them.....

Name of entity:

% of ownership:

..... % \$ .....

..... % \$ .....

..... % \$ .....



**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. ....

Issuer name:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**21. Retirement or pension accounts**

*Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

- ☒ No  
☐ Yes. List each  
account separately.    Institution name:  
Type of account:

401(k) or similar plan: \_\_\_\_\_ \$  
Pension plan: \_\_\_\_\_ \$  
IRA: \_\_\_\_\_ \$  
Retirement account: \_\_\_\_\_ \$  
Keogh: \_\_\_\_\_ \$  
Additional account: \_\_\_\_\_ \$  
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 ..... Institution name or individual:

Electric: \_\_\_\_\_ \$  
Gas: \_\_\_\_\_ \$  
Heating oil: \_\_\_\_\_ \$  
Rental unit: \_\_\_\_\_ \$  
Prepaid rent: \_\_\_\_\_ \$  
Telephone: \_\_\_\_\_ \$  
Water: \_\_\_\_\_ \$  
Rented furniture: \_\_\_\_\_ \$  
Other: \_\_\_\_\_ \$

**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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No

☐ Yes ..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

\_\_\_\_\_  
\$ \_\_\_\_\_  
\_\_\_\_\_  
\$ \_\_\_\_\_  
\_\_\_\_\_  
\$ \_\_\_\_\_

**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**

☒ No

☐ Yes. Give specific information about them. ...

\$ 0.00

**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property**

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

☒ No

☐ Yes. Give specific information about them. ...

\$ 0.00

**27. Licenses, franchises, and other general intangibles**

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☒ 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

☒ Yes. Give specific information about them, including whether you already filed the returns and the tax years. ....

68% of potential tax refund for year ending 12/31/2018,  
68% of potential tax refund for year ending 12/31/2018

Federal: \$ Unknown

State: \$ Unknown

Local: \$ 0.00

**29. Family support**

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☒ No

☐ Yes. Give specific information. ....

Alimony: \$ 0.00

Maintenance: \$ 0.00

Support: \$ 0.00

Divorce settlement: \$ 0.00

Property settlement: \$ 0.00

**30. Other amounts someone owes you**

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☒ No

☐ Yes. Give specific information. ....

\$ 0.00

**31. Interests in insurance policies**

Examples: Health, disability, or life insurance; health savings account (HSA); 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:

\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_

**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No

☐ Yes. Give specific information. ....

\$ 0.00

**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**

Examples: Accidents, employment disputes, insurance claims, or rights to sue

☒ No

☐ Yes. Describe each claim. ....

\$ 0.00

**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**

☒ No

☐ Yes. Describe each claim. ....

\$ 0.00

**35. Any financial assets you did not already list**

☒ No

☐ Yes. Give specific information. ....

\$ 0.00

**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here** →

\$ 8.47

**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related 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 you already earned**

☐ No

☐ Yes. Describe. ....

\$ \_\_\_\_\_

**39. Office equipment, furnishings, and supplies**

Examples: Business-related computers, software, modems, printers, copiers, fax machines, 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**

☐ No

☐ Yes. Describe ..... \$

**42. Interests in partnerships or joint ventures**

☐ No

☐ Yes. Describe ..... Name of entity: % of ownership: % \$  
% \$  
% \$

**43. Customer lists, mailing lists, or other compilations**

☐ No

☐ Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?

☐ No

☐ Yes. Describe ..... \$

**44. Any business-related property you did not already list**

☐ No

☐ Yes. Give specific information ..... \$  
\$  
\$  
\$  
\$  
\$

**45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here** →

\$ 0.00

**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**  
If you own or have an interest in farmland, list it in Part 1.

**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**

☒ No. Go to Part 7.

☐ Yes. Go to line 47.

**Current value of the portion you own?**

Do not deduct secured claims or exemptions.

**47. Farm animals**

Examples: Livestock, poultry, farm-raised fish

☐ No

☐ Yes ..... \$

**48. Crops—either growing or harvested**

☐ No

☐ Yes. Give specific information. ....

\$ \_\_\_\_\_

**49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade**

☐ No

☐ Yes.....

\$ \_\_\_\_\_

**50. Farm and fishing supplies, chemicals, and feed**

☐ No

☐ Yes.....

\$ \_\_\_\_\_

**51. Any farm- and commercial fishing-related property you did not already list**

☐ No

☐ Yes. Give specific information. ....

\$ \_\_\_\_\_

**52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here** .....

\$ 0.00

**Part 7: Describe All 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 list?**

*Examples: Season tickets, country club membership*

☐ No

☒ Yes. Give specific information. ....

2006 Monaco Trailer

**54. Add the dollar value of all of your entries from Part 7. Write that 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.....**

\$ 18,655.00

**57. Part 3: Total personal and household items, line 15.....**

\$ 7,800.00

**58. Part 4: Total financial assets, line 36.....**

\$ 8.47

**59. Part 5: Total business-related property, line 45.....**

\$ 0.00

**60. Part 6: Total farm- and fishing-related property, line 52.....**

\$ 0.00

**61. Part 7: Total other property not listed, line 54.....**

+ \$ 6,000.00

**62. Total personal property. Add lines 56 through 61.....**

\$ 32,463.47

Copy personal property total ➔ + \$ 32,463.47

**63. Total of all property on Schedule A/B. Add line 55 + line 62.....**

\$ 32,463.47

**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	Last Name
United States Bankruptcy Court for the: District of Arizona			
Case number (If known)	2:18-bk-11792		

☐ Check if this is an amended filing

**Official Form 106C**

**Schedule C: The Property You Claim as Exempt**

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Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using 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 space 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 your 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 specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

**Part 1: Identify the Property You Claim as Exempt**

1. 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)  
☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

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 <i>Schedule A/B</i> that lists this property	Current value of the portion you own Copy the value from <i>Schedule A/B</i>	Amount of the exemption you claim Check only one box for each exemption	Specific laws that allow exemption
2015 GMC Sierra Brief description: Line from <i>Schedule A/B</i> : 3.1 Electronics - Electronics	\$ 18,655.00	<input checked="" type="checkbox"/> \$ 6,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Ariz. Rev. Stat. § 33-1125 (8)
Brief description: Line from <i>Schedule A/B</i> : 7 Clothing - Clothing	\$ 200.00	<input checked="" type="checkbox"/> \$ 6,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Ariz. Rev. Stat. § 33-1123
Brief description: Line from <i>Schedule A/B</i> : 11	\$ 300.00	<input checked="" type="checkbox"/> \$ 500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	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.)

- ☒ No  
☐ 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

First Name Middle Name Last Name

**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 Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption	Specific laws that allow exemption
Bank of America (Checking)			Ariz. Rev. Stat. § 33-1126 (A)(9)
Brief description:	\$ 8.47	<input checked="" type="checkbox"/> \$ 300.00	
Line from Schedule A/B: 17.1		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description:	\$	<input type="checkbox"/> \$	
Line from Schedule A/B:		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description:	\$	<input type="checkbox"/> \$	
Line from Schedule A/B:		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description:	\$	<input type="checkbox"/> \$	
Line from Schedule A/B:		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description:	\$	<input type="checkbox"/> \$	
Line from Schedule A/B:		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description:	\$	<input type="checkbox"/> \$	
Line from Schedule A/B:		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description:	\$	<input type="checkbox"/> \$	
Line from Schedule A/B:		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description:	\$	<input type="checkbox"/> \$	
Line from Schedule A/B:		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description:	\$	<input type="checkbox"/> \$	
Line from Schedule A/B:		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description:	\$	<input type="checkbox"/> \$	
Line from Schedule A/B:		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description:	\$	<input type="checkbox"/> \$	
Line from Schedule A/B:		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description:	\$	<input type="checkbox"/> \$	
Line from Schedule A/B:		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description:	\$	<input type="checkbox"/> \$	
Line from Schedule A/B:		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	

**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 Last Name

United States Bankruptcy Court for the: District of Arizona

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

☐ Check if this is an amended filing

**Official Form 106D**

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

**1. Do any creditors have claims secured by your property?**

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List All Secured Claims**

**2. List all secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

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**

**Describe the property that secures the claim:** \$ 36,794.00 \$ 18,655.00 \$ 18,139.00

Creditor's Name  
Po Box 961275  
 Number Street

2015 GMC Sierra - \$18,655.00

Fort Worth TX 76161  
 City State ZIP Code

**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

**Who owes the debt?** Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

**Nature of lien.** Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset) \_\_\_\_\_

☐ Check if this claim relates to a community debt

Date debt was incurred 2015

Last 4 digits of account number 1000

**2.2 Hughes Federal Credit Union**

**Describe the property that secures the claim:** \$ 10,000.00 \$ 6,000.00 \$ 4,000.00

Creditor's Name  
7820 N Cortaro Rd,  
 Number Street

2006 Monaco Trailer - \$6,000.00

Tucson AZ 85743  
 City State ZIP Code

**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

**Who owes the debt?** Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

**Nature of lien.** Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset) \_\_\_\_\_

☐ Check if this claim relates to a community debt

Date debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

**Add the dollar value of your entries in Column A on this page. Write that number here:** \$ 46,794.00



Debtor 1

Richelle Lee Moore

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

First Name Middle Name Last Name

**Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

<input type="checkbox"/>	<div>On which line in Part 1 did you enter the creditor? _____</div> <div>Last 4 digits of account number _____</div> <div>Name _____</div> <div>Street _____</div> <div>City _____ State _____ ZIP Code _____</div>
<input type="checkbox"/>	<div>On which line in Part 1 did you enter the creditor? _____</div> <div>Last 4 digits of account number _____</div> <div>Name _____</div> <div>Street _____</div> <div>City _____ State _____ ZIP Code _____</div>
<input type="checkbox"/>	<div>On which line in Part 1 did you enter the creditor? _____</div> <div>Last 4 digits of account number _____</div> <div>Name _____</div> <div>Street _____</div> <div>City _____ State _____ ZIP Code _____</div>
<input type="checkbox"/>	<div>On which line in Part 1 did you enter the creditor? _____</div> <div>Last 4 digits of account number _____</div> <div>Name _____</div> <div>Street _____</div> <div>City _____ State _____ ZIP Code _____</div>
<input type="checkbox"/>	<div>On which line in Part 1 did you enter the creditor? _____</div> <div>Last 4 digits of account number _____</div> <div>Name _____</div> <div>Street _____</div> <div>City _____ State _____ ZIP Code _____</div>
<input type="checkbox"/>	<div>On which line in Part 1 did you enter the creditor? _____</div> <div>Last 4 digits of account number _____</div> <div>Name _____</div> <div>Street _____</div> <div>City _____ State _____ ZIP Code _____</div>

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 Last Name

United States Bankruptcy Court for the: District of Arizona

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

☐ Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Have Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

- ☐ No. Go to Part 2.  
☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

2.1 Arizona Department of Revenue

Priority Creditor's Name  
 Att: Collection Division  
 Number Street  
 P O Box 29070  
 City State ZIP Code  
 85038-9070

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 community debt

Is the claim subject to offset?  
☒ No  
☐ Yes

Last 4 digits of account number

Total claim	Priority amount	Nonpriority amount
\$ Unknown	\$ Unknown	\$ Unknown

When was the debt incurred? Notice Only

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of PRIORITY unsecured claim:

- ☐ Domestic support obligations  
☒ Taxes and certain other debts you owe the government  
☐ Claims for death or personal injury while you were intoxicated  
☐ Other. Specify

2.2 IRS

Priority Creditor's Name  
 PO Box 7317  
 Number Street  
 Philadelphia PA 19101  
 City State ZIP Code

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 community debt

Is the claim subject to offset?  
☒ No  
☐ Yes

Last 4 digits of account number

Total claim	Priority amount	Nonpriority amount
\$ Unknown	\$ Unknown	\$ Unknown

When was the debt incurred? Notice Only

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of PRIORITY unsecured claim:

- ☐ Domestic support obligations  
☒ Taxes and certain other debts you owe the government  
☐ Claims for death or personal injury while you were intoxicated  
☐ Other. Specify

Debtor 1

Richelle Lee Moore

First Name Middle Name Last Name

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

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.**

				Total claim
4.1	Abrazo Health			
Nonpriority Creditor's Name			Last 4 digits of account number	\$ 0.00
2000 W. Bethany Home Road			When was the debt incurred?	
Number Street				
Phoenix AZ 85015			As of the date you file, the claim is: Check all that apply.	
City State ZIP Code			<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
Who incurred the debt? Check one.			Type of NONPRIORITY unsecured claim:	
<input checked="" type="checkbox"/> Debtor 1 only			<input type="checkbox"/> Student loans	
<input type="checkbox"/> Debtor 2 only			<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
<input type="checkbox"/> Debtor 1 and Debtor 2 only			<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts	
<input type="checkbox"/> At least one of the debtors and another			<input checked="" type="checkbox"/> Other. Specify	
<input type="checkbox"/> Check if this claim is for a community debt				
Is the claim subject to offset?				
<input checked="" type="checkbox"/> No				
<input type="checkbox"/> Yes				

4.2	American Express			Last 4 digits of account number	\$ Unknown
Nonpriority Creditor's Name			When was the debt incurred?		
PO Box 650448					
Number Street			As of the date you file, the claim is: Check all that apply.		
Dallas TX 75265			<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
City State ZIP Code			Type of NONPRIORITY unsecured claim:		
<input checked="" type="checkbox"/> Debtor 1 only			<input type="checkbox"/> Student loans		
<input type="checkbox"/> Debtor 2 only			<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims		
<input type="checkbox"/> Debtor 1 and Debtor 2 only			<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts		
<input type="checkbox"/> At least one of the debtors and another			<input checked="" type="checkbox"/> Other. Specify		
<input type="checkbox"/> Check if this claim is for a community debt					
Is the claim subject to offset?					
<input checked="" type="checkbox"/> No					
<input type="checkbox"/> Yes					

4.3	Aspire			Last 4 digits of account number	6836	\$ 0.00
Nonpriority Creditor's Name			When was the debt incurred?	2006		
Pob 105555						
Number Street			As of the date you file, the claim is: Check all that apply.			
Atlanta GA 30348			<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
City State ZIP Code			Type of NONPRIORITY unsecured claim:			
<input checked="" type="checkbox"/> Debtor 1 only			<input type="checkbox"/> Student loans			
<input type="checkbox"/> Debtor 2 only			<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
<input type="checkbox"/> Debtor 1 and Debtor 2 only			<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts			
<input type="checkbox"/> At least one of the debtors and another			<input checked="" type="checkbox"/> Other. Specify			
<input type="checkbox"/> Check if this claim is for a community debt						
Is the claim subject to offset?						
<input checked="" type="checkbox"/> No						
<input type="checkbox"/> Yes						

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.**

			Total claim
4.4	Aspire/Atlanticus	Last 4 digits of account number <u>0038</u>	\$ <u>779.00</u>
Nonpriority Creditor's Name <u>Po Box 105555</u>		When was the debt incurred? <u>2006</u>	
Number <u>          </u> Street <u>          </u>			
City <u>Atlanta</u> State <u>GA</u> ZIP Code <u>30348</u>		As of the date you file, the claim is: Check all that apply.	
Who incurred the debt? Check one.		<input type="checkbox"/> Contingent	
<input type="checkbox"/> Debtor 1 only		<input type="checkbox"/> Unliquidated	
<input type="checkbox"/> Debtor 2 only		<input type="checkbox"/> Disputed	
<input type="checkbox"/> Debtor 1 and Debtor 2 only		Type of NONPRIORITY unsecured claim:	
<input type="checkbox"/> At least one of the debtors and another		<input type="checkbox"/> Student loans	
<input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
Is the claim subject to offset?		<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts	
<input checked="" type="checkbox"/> No		<input checked="" type="checkbox"/> Other. Specify	
<input type="checkbox"/> Yes			

4.5	Banner Health	Last 4 digits of account number <u>          </u>	\$ <u>Unknown</u>
Nonpriority Creditor's Name <u>2901 N Central Ave Ste 160</u>		When was the debt incurred? <u>          </u>	
Number <u>          </u> Street <u>          </u>			
City <u>Phoenix</u> State <u>AZ</u> ZIP Code <u>85012</u>		As of the date you file, the claim is: Check all that apply.	
Who incurred the debt? Check one.		<input type="checkbox"/> Contingent	
<input checked="" type="checkbox"/> Debtor 1 only		<input type="checkbox"/> Unliquidated	
<input type="checkbox"/> Debtor 2 only		<input type="checkbox"/> Disputed	
<input type="checkbox"/> Debtor 1 and Debtor 2 only		Type of NONPRIORITY unsecured claim:	
<input type="checkbox"/> At least one of the debtors and another		<input type="checkbox"/> Student loans	
<input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
Is the claim subject to offset?		<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts	
<input checked="" type="checkbox"/> No		<input checked="" type="checkbox"/> Other. Specify	
<input type="checkbox"/> Yes			

4.6	Barclays Bank Delaware	Last 4 digits of account number <u>2937</u>	\$ <u>0.00</u>
Nonpriority Creditor's Name <u>Po Box 8803</u>		When was the debt incurred? <u>2015</u>	
Number <u>          </u> Street <u>          </u>			
City <u>Wilmington</u> State <u>DE</u> ZIP Code <u>19899</u>		As of the date you file, the claim is: Check all that apply.	
Who incurred the debt? Check one.		<input type="checkbox"/> Contingent	
<input type="checkbox"/> Debtor 1 only		<input type="checkbox"/> Unliquidated	
<input type="checkbox"/> Debtor 2 only		<input type="checkbox"/> Disputed	
<input type="checkbox"/> Debtor 1 and Debtor 2 only		Type of NONPRIORITY unsecured claim:	
<input type="checkbox"/> At least one of the debtors and another		<input type="checkbox"/> Student loans	
<input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
Is the claim subject to offset?		<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts	
<input checked="" type="checkbox"/> No		<input checked="" type="checkbox"/> Other. Specify	
<input type="checkbox"/> Yes			

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.**

			Total claim
4.7	Bk Of Amer	Last 4 digits of account number <u>5337</u>	\$ <u>1,706.00</u>
Nonpriority Creditor's Name <u>Po Box 982238</u>		When was the debt incurred? <u>2015</u>	
Number <u>          </u> Street <u>          </u>			
El Paso TX 79998			
City State ZIP Code			
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt		As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

4.8	Capitalone	Last 4 digits of account number <u>4663</u>	\$ <u>4,361.00</u>
Nonpriority Creditor's Name <u>15000 Capital One Dr</u>		When was the debt incurred? <u>2007</u>	
Number <u>          </u> Street <u>          </u>			
Richmond VA 23238			
City State ZIP Code			
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt		As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

4.9	Cbna	Last 4 digits of account number <u>9914</u>	\$ <u>724.00</u>
Nonpriority Creditor's Name <u>Po Box 6497</u>		When was the debt incurred? <u>2008</u>	
Number <u>          </u> Street <u>          </u>			
Sioux Falls SD 57117-6497			
City State ZIP Code			
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt		As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

			Total claim
4.10	Ccs/First National Ban	Last 4 digits of account number 7362	\$ 1,929.00
Nonpriority Creditor's Name 500 E 60th St N		When was the debt incurred? 2007	
Number Street			
Sioux Falls SD 57104			
City State ZIP Code			
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt		As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
4.11	Chase Card	Last 4 digits of account number 1720	\$ 2,250.00
Nonpriority Creditor's Name Po Box 15298		When was the debt incurred? 2015	
Number Street			
Wilmington DE 19850			
City State ZIP Code			
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt		As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
4.12	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 Street			
Las Vegas NV 89193			
City State ZIP Code			
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt		As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.**

			Total claim
4.13	DS Waters of America	Last 4 digits of account number	\$ Unknown
Nonpriority Creditor's Name		When was the debt incurred?	
3302 W Earll Dr			
Number	Street		
Phoenix	AZ	85017	
City	State	ZIP Code	
<b>Who incurred the debt?</b> Check one.			
<input checked="" type="checkbox"/> Debtor 1 only			
<input type="checkbox"/> Debtor 2 only			
<input type="checkbox"/> Debtor 1 and Debtor 2 only			
<input type="checkbox"/> At least one of the debtors and another			
<input type="checkbox"/> Check if this claim is for a community debt			
<b>Is the claim subject to offset?</b>			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
<b>As of the date you file, the claim is:</b> Check all that apply.			
<input type="checkbox"/> Contingent			
<input type="checkbox"/> Unliquidated			
<input type="checkbox"/> Disputed			
<b>Type of NONPRIORITY unsecured claim:</b>			
<input type="checkbox"/> Student loans			
<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts			
<input checked="" type="checkbox"/> Other. Specify			

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		
Phoenix	AZ	85012	
City	State	ZIP Code	
<b>Who incurred the debt?</b> Check one.			
<input checked="" type="checkbox"/> Debtor 1 only			
<input type="checkbox"/> Debtor 2 only			
<input type="checkbox"/> Debtor 1 and Debtor 2 only			
<input type="checkbox"/> At least one of the debtors and another			
<input type="checkbox"/> Check if this claim is for a community debt			
<b>Is the claim subject to offset?</b>			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
<b>As of the date you file, the claim is:</b> Check all that apply.			
<input type="checkbox"/> Contingent			
<input type="checkbox"/> Unliquidated			
<input type="checkbox"/> Disputed			
<b>Type of NONPRIORITY unsecured claim:</b>			
<input type="checkbox"/> Student loans			
<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts			
<input checked="" type="checkbox"/> Other. Specify			

4.15	Globalreceiv	Last 4 digits of account number	3625	\$ 0.00
Nonpriority Creditor's Name		When was the debt incurred?		
2703 N Highway 75		2015		
Number	Street			
Sherman	TX	75090		
City	State	ZIP Code		
<b>Who incurred the debt?</b> Check one.				
<input type="checkbox"/> Debtor 1 only				
<input type="checkbox"/> Debtor 2 only				
<input type="checkbox"/> Debtor 1 and Debtor 2 only				
<input type="checkbox"/> At least one of the debtors and another				
<input type="checkbox"/> Check if this claim is for a community debt				
<b>Is the claim subject to offset?</b>				
<input checked="" type="checkbox"/> No				
<input type="checkbox"/> Yes				
<b>As of the date you file, the claim is:</b> Check all that apply.				
<input type="checkbox"/> Contingent				
<input type="checkbox"/> Unliquidated				
<input type="checkbox"/> Disputed				
<b>Type of NONPRIORITY unsecured claim:</b>				
<input type="checkbox"/> Student loans				
<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims				
<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts				
<input checked="" type="checkbox"/> Other. Specify				

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.**

<b>4.16</b>	<b>Gurstel Law Firm</b> Nonpriority Creditor's Name 9320 E. Raintree Drive Number      Street  Scottsdale      AZ      85260 City      State      ZIP Code	<b>Last 4 digits of account number</b>  <b>When was the debt incurred?</b> _____	<b>Total claim</b> \$ <u>Unknown</u>	<b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify
<b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

<b>4.17</b>	<b>Honor Health</b> Nonpriority Creditor's Name PO Box 29679 Number      Street  Phoenix      AZ      85038 City      State      ZIP Code	<b>Last 4 digits of account number</b>  <b>When was the debt incurred?</b> _____	<b>Total claim</b> \$ <u>Unknown</u>	<b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify
<b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

<b>4.18</b>	<b>Hughes Fcu</b> Nonpriority Creditor's Name 8095 S Nogales Hwy Number      Street  Tucson      AZ      85706 City      State      ZIP Code	<b>Last 4 digits of account number</b> 1150 <b>When was the debt incurred?</b> 2015	<b>Total claim</b> \$ <u>10,884.00</u>	<b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify
<b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				



**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

			Total claim
<b>4.19</b>	<b>Jefferson Capital Syst</b>	<b>Last 4 digits of account number</b> <u>7003</u>	<b>\$</b> <u>924.00</u>
Nonpriority Creditor's Name <u>16 Mcleland Rd</u>		When was the debt incurred? <u>2017</u>	
Number <u>          </u> Street <u>          </u>			
<u>Saint Cloud</u> <u>MN</u> <u>56303</u>		As of the date you file, the claim is: Check all that apply.	
City State ZIP Code		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another		Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
<input type="checkbox"/> Check if this claim is for a community debt			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

<b>4.20</b>	<b>Jh Portfolio Debt Equi</b>	<b>Last 4 digits of account number</b> <u>0882</u>	<b>\$</b> <u>2,483.00</u>
Nonpriority Creditor's Name <u>5757 Phantom Dr Ste 225</u>		When was the debt incurred? <u>2016</u>	
Number <u>          </u> Street <u>          </u>			
<u>Hazelwood</u> <u>MO</u> <u>63042</u>		As of the date you file, the claim is: Check all that apply.	
City State ZIP Code		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another		Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
<input type="checkbox"/> Check if this claim is for a community debt			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

<b>4.21</b>	<b>Lvnv Funding Llc</b>	<b>Last 4 digits of account number</b> <u>2286</u>	<b>\$</b> <u>3,036.00</u>
Nonpriority Creditor's Name <u>Po Box 1269</u>		When was the debt incurred? <u>2017</u>	
Number <u>          </u> Street <u>          </u>			
<u>Greenville</u> <u>SC</u> <u>29602</u>		As of the date you file, the claim is: Check all that apply.	
City State ZIP Code		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another		Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
<input type="checkbox"/> Check if this claim is for a community debt			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.**

			Total claim
4.22	Merrick Bank Corp	Last 4 digits of account number 2919	\$ 1,811.00
Nonpriority Creditor's Name Po Box 9201		When was the debt incurred? 2015	
Number Street			
Old Bethpage NY 11804			
City State ZIP Code			
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt		As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
4.23	Midland Funding	Last 4 digits of account number 7636	\$ 1,218.00
Nonpriority Creditor's Name 2365 Northside Dr Ste 30		When was the debt incurred? 2016	
Number Street			
San Diego CA 92108			
City State ZIP Code			
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt		As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
4.24	Modped	Last 4 digits of account number 0001	\$ 3,122.00
Nonpriority Creditor's Name 633 Spirit Dr		When was the debt incurred? 1998	
Number Street			
Chesterfield MO 63005			
City State ZIP Code			
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt		As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

			Total claim
4.25	Modped	Last 4 digits of account number 0002	\$1,619.00
Nonpriority Creditor's Name		When was the debt incurred? 1998	
633 Spirit Dr			
Number Street			
Chesterfield MO 63005		As of the date you file, the claim is: Check all that apply.	
City State ZIP Code		<input type="checkbox"/> Contingent	
Who incurred the debt? Check one.		<input type="checkbox"/> Unliquidated	
<input type="checkbox"/> Debtor 1 only		<input type="checkbox"/> Disputed	
<input type="checkbox"/> Debtor 2 only		Type of NONPRIORITY unsecured claim:	
<input type="checkbox"/> Debtor 1 and Debtor 2 only		<input type="checkbox"/> Student loans	
<input type="checkbox"/> At least one of the debtors and another		<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
<input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offset?		<input checked="" type="checkbox"/> Other. Specify	
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			

4.26	Municipal Services Bureau	Last 4 digits of account number	\$Unknown
Nonpriority Creditor's Name		When was the debt incurred?	
8325 Tuscany Way			
Number Street			
Austin TX 78754		As of the date you file, the claim is: Check all that apply.	
City State ZIP Code		<input type="checkbox"/> Contingent	
Who incurred the debt? Check one.		<input type="checkbox"/> Unliquidated	
<input checked="" type="checkbox"/> Debtor 1 only		<input type="checkbox"/> Disputed	
<input type="checkbox"/> Debtor 2 only		Type of NONPRIORITY unsecured claim:	
<input type="checkbox"/> Debtor 1 and Debtor 2 only		<input type="checkbox"/> Student loans	
<input type="checkbox"/> At least one of the debtors and another		<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
<input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offset?		<input checked="" type="checkbox"/> Other. Specify	
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			

4.27	Navient	Last 4 digits of account number 0905	\$1,333.00
Nonpriority Creditor's Name		When was the debt incurred? 2001	
Po Box 9500			
Number Street			
Wilkes Barre PA 18773		As of the date you file, the claim is: Check all that apply.	
City State ZIP Code		<input type="checkbox"/> Contingent	
Who incurred the debt? Check one.		<input type="checkbox"/> Unliquidated	
<input type="checkbox"/> Debtor 1 only		<input type="checkbox"/> Disputed	
<input type="checkbox"/> Debtor 2 only		Type of NONPRIORITY unsecured claim:	
<input type="checkbox"/> Debtor 1 and Debtor 2 only		<input type="checkbox"/> Student loans	
<input type="checkbox"/> At least one of the debtors and another		<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
<input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offset?		<input checked="" type="checkbox"/> Other. Specify	
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			

**Part 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.  
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**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

			Total claim
4.28	Navient	Last 4 digits of account number <u>0120</u>	\$ <u>3,383.00</u>
Nonpriority Creditor's Name <u>Po Box 9500</u>		When was the debt incurred? <u>2001</u>	
Number _____ Street _____			
_____ City _____ State <u>PA</u> ZIP Code <u>18773</u>		As of the date you file, the claim is: Check all that apply.	
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

4.29	Navient	Last 4 digits of account number <u>0905</u>	\$ <u>3,074.00</u>
Nonpriority Creditor's Name <u>Po Box 9500</u>		When was the debt incurred? <u>2001</u>	
Number _____ Street _____			
_____ City _____ State <u>PA</u> ZIP Code <u>18773</u>		As of the date you file, the claim is: Check all that apply.	
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

4.30	Navient	Last 4 digits of account number <u>0905</u>	\$ <u>855.00</u>
Nonpriority Creditor's Name <u>Po Box 9500</u>		When was the debt incurred? <u>2001</u>	
Number _____ Street _____			
_____ City _____ State <u>PA</u> ZIP Code <u>18773</u>		As of the date you file, the claim is: Check all that apply.	
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

**Part 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.  
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			Total claim
4.31	Nemo's Coll	Last 4 digits of account number <u>3275</u>	\$ <u>163.00</u>
Nonpriority Creditor's Name <u>14631 N Cave Creek</u>		When was the debt incurred? <u>2017</u>	
Number <u>          </u> Street <u>          </u>			
Phoenix <u>          </u> AZ <u>85022</u>		As of the date you file, the claim is: Check all that apply.	
City <u>          </u> State <u>          </u> ZIP Code <u>          </u>		<input type="checkbox"/> Contingent	
Who incurred the debt? Check one.		<input type="checkbox"/> Unliquidated	
<input type="checkbox"/> Debtor 1 only		<input type="checkbox"/> Disputed	
<input type="checkbox"/> Debtor 2 only		Type of NONPRIORITY unsecured claim:	
<input type="checkbox"/> Debtor 1 and Debtor 2 only		<input type="checkbox"/> Student loans	
<input type="checkbox"/> At least one of the debtors and another		<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
<input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offset?		<input checked="" type="checkbox"/> Other. Specify	
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			

4.32	Portfolio	Last 4 digits of account number <u>7253</u>	\$ <u>4,167.00</u>
Nonpriority Creditor's Name <u>120 Corporate Blvd, Ste 1</u>		When was the debt incurred? <u>2017</u>	
Number <u>          </u> Street <u>          </u>			
Norfolk <u>          </u> VA <u>23502</u>		As of the date you file, the claim is: Check all that apply.	
City <u>          </u> State <u>          </u> ZIP Code <u>          </u>		<input type="checkbox"/> Contingent	
Who incurred the debt? Check one.		<input type="checkbox"/> Unliquidated	
<input type="checkbox"/> Debtor 1 only		<input type="checkbox"/> Disputed	
<input type="checkbox"/> Debtor 2 only		Type of NONPRIORITY unsecured claim:	
<input type="checkbox"/> Debtor 1 and Debtor 2 only		<input type="checkbox"/> Student loans	
<input type="checkbox"/> At least one of the debtors and another		<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
<input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offset?		<input checked="" type="checkbox"/> Other. Specify	
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			

4.33	Portfolio	Last 4 digits of account number <u>7290</u>	\$ <u>3,668.00</u>
Nonpriority Creditor's Name <u>120 Corporate Blvd, Ste 1</u>		When was the debt incurred? <u>2017</u>	
Number <u>          </u> Street <u>          </u>			
Norfolk <u>          </u> VA <u>23502</u>		As of the date you file, the claim is: Check all that apply.	
City <u>          </u> State <u>          </u> ZIP Code <u>          </u>		<input type="checkbox"/> Contingent	
Who incurred the debt? Check one.		<input type="checkbox"/> Unliquidated	
<input type="checkbox"/> Debtor 1 only		<input type="checkbox"/> Disputed	
<input type="checkbox"/> Debtor 2 only		Type of NONPRIORITY unsecured claim:	
<input type="checkbox"/> Debtor 1 and Debtor 2 only		<input type="checkbox"/> Student loans	
<input type="checkbox"/> At least one of the debtors and another		<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
<input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offset?		<input checked="" type="checkbox"/> Other. Specify	
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

<b>4.34</b>	Portfolio	Last 4 digits of account number 9572	Total claim \$ 1,286.00
Nonpriority Creditor's Name		When was the debt incurred? 2017	
120 Corporate Blvd, Ste 1			
Number Street			
Norfolk VA 23502			
City State ZIP Code			
<p><b>Who incurred the debt?</b> Check one.</p> <p><input type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim is for a community debt</p> <p><b>Is the claim subject to offset?</b></p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>			
<p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><b>Type of NONPRIORITY unsecured claim:</b></p> <p><input type="checkbox"/> Student loans</p> <p><input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims</p> <p><input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify</p>			

<b>4.35</b>	Portfolio	Last 4 digits of account number 3490	Total claim \$ 1,931.00
Nonpriority Creditor's Name		When was the debt incurred? 2017	
120 Corporate Blvd, Ste 1			
Number Street			
Norfolk VA 23502			
City State ZIP Code			
<p><b>Who incurred the debt?</b> Check one.</p> <p><input type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim is for a community debt</p> <p><b>Is the claim subject to offset?</b></p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>			
<p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><b>Type of NONPRIORITY unsecured claim:</b></p> <p><input type="checkbox"/> Student loans</p> <p><input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims</p> <p><input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify</p>			

<b>4.36</b>	Portfolio	Last 4 digits of account number 1821	Total claim \$ 3,569.00
Nonpriority Creditor's Name		When was the debt incurred? 2017	
120 Corporate Blvd, Ste 1			
Number Street			
Norfolk VA 23502			
City State ZIP Code			
<p><b>Who incurred the debt?</b> Check one.</p> <p><input type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim is for a community debt</p> <p><b>Is the claim subject to offset?</b></p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>			
<p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><b>Type of NONPRIORITY unsecured claim:</b></p> <p><input type="checkbox"/> Student loans</p> <p><input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims</p> <p><input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify</p>			

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

		Total claim
4.37	<b>Portfolio</b> Nonpriority Creditor's Name <u>120 Corporate Blvd, Ste 1</u> Number Street  Norfolk VA 23502 City State ZIP Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Last 4 digits of account number <u>1151</u> When was the debt incurred? <u>2018</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify \$ <u>598.00</u>	

4.38	<b>Portfolio Recov Assoc</b> Nonpriority Creditor's Name <u>120 Corporate Blvd Ste 1</u> Number Street  Norfolk VA 23502 City State ZIP Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Last 4 digits of account number <u>3490</u> When was the debt incurred? <u>2017</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify \$ <u>1,931.00</u>
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4.39	<b>Portfolio Recov Assoc</b> Nonpriority Creditor's Name <u>120 Corporate Blvd Ste 1</u> Number Street  Norfolk VA 23502 City State ZIP Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Last 4 digits of account number <u>1151</u> When was the debt incurred? <u>2018</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify \$ <u>598.00</u>
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**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

4.40 Portfolio Recov Assoc

Nonpriority Creditor's Name

120 Corporate Blvd Ste 1

Number Street

Norfolk

VA

23502

City

State

ZIP Code

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 community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number 7253

When was the debt incurred? 2017

Total claim

\$ 4,167.00

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ 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
- ☒ Other. Specify

4.41 Portfolio Recov Assoc

Nonpriority Creditor's Name

120 Corporate Blvd Ste 1

Number Street

Norfolk

VA

23502

City

State

ZIP Code

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 community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number 7290

When was the debt incurred? 2017

\$ 3,668.00

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ 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
- ☒ Other. Specify

4.42 Portfolio Recov Assoc

Nonpriority Creditor's Name

120 Corporate Blvd Ste 1

Number Street

Norfolk

VA

23502

City

State

ZIP Code

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 community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number 1821

When was the debt incurred? 2017

\$ 3,569.00

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ 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
- ☒ Other. Specify



**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.**

<b>4.43</b>	Portfolio Recov Assoc	<b>Last 4 digits of account number</b> 9572	<b>Total claim</b> \$ 1,286.00
Nonpriority Creditor's Name 120 Corporate Blvd Ste 1		<b>When was the debt incurred?</b> 2017	
Number Street			
Norfolk VA 23502			
City State ZIP Code			
<b>Who incurred the debt?</b> Check one.			
<input type="checkbox"/> Debtor 1 only			
<input type="checkbox"/> Debtor 2 only			
<input type="checkbox"/> Debtor 1 and Debtor 2 only			
<input type="checkbox"/> At least one of the debtors and another			
<input type="checkbox"/> Check if this claim is for a community debt			
<b>Is the claim subject to offset?</b>			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
<b>As of the date you file, the claim is:</b> Check all that apply.			
<input type="checkbox"/> Contingent			
<input type="checkbox"/> Unliquidated			
<input type="checkbox"/> Disputed			
<b>Type of NONPRIORITY unsecured claim:</b>			
<input type="checkbox"/> Student loans			
<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts			
<input checked="" type="checkbox"/> Other. Specify			

<b>4.44</b>	Rsi Enterpri	<b>Last 4 digits of account number</b> 2027	<b>Total claim</b> \$ 0.00
Nonpriority Creditor's Name 5440 W Northern Av		<b>When was the debt incurred?</b> 2014	
Number Street			
Glendale AZ 85301			
City State ZIP Code			
<b>Who incurred the debt?</b> Check one.			
<input type="checkbox"/> Debtor 1 only			
<input type="checkbox"/> Debtor 2 only			
<input type="checkbox"/> Debtor 1 and Debtor 2 only			
<input type="checkbox"/> At least one of the debtors and another			
<input type="checkbox"/> Check if this claim is for a community debt			
<b>Is the claim subject to offset?</b>			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
<b>As of the date you file, the claim is:</b> Check all that apply.			
<input type="checkbox"/> Contingent			
<input type="checkbox"/> Unliquidated			
<input type="checkbox"/> Disputed			
<b>Type of NONPRIORITY unsecured claim:</b>			
<input type="checkbox"/> Student loans			
<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts			
<input checked="" type="checkbox"/> Other. Specify			

<b>4.45</b>	Sonora Quest Labs	<b>Last 4 digits of account number</b>	<b>Total claim</b> \$ Unknown
Nonpriority Creditor's Name 2901 N Central Ave		<b>When was the debt incurred?</b>	
Number Street			
Phoenix AZ 85012			
City State ZIP Code			
<b>Who incurred the debt?</b> Check one.			
<input checked="" type="checkbox"/> Debtor 1 only			
<input type="checkbox"/> Debtor 2 only			
<input type="checkbox"/> Debtor 1 and Debtor 2 only			
<input type="checkbox"/> At least one of the debtors and another			
<input type="checkbox"/> Check if this claim is for a community debt			
<b>Is the claim subject to offset?</b>			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
<b>As of the date you file, the claim is:</b> Check all that apply.			
<input type="checkbox"/> Contingent			
<input type="checkbox"/> Unliquidated			
<input type="checkbox"/> Disputed			
<b>Type of NONPRIORITY unsecured claim:</b>			
<input type="checkbox"/> Student loans			
<input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
<input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts			
<input checked="" type="checkbox"/> Other. Specify			

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.**

4.46 Synch/Amazon

Total claim

Nonpriority Creditor's Name

Po Box 965015

Number Street

Last 4 digits of account number 7253

\$ 0.00

When was the debt incurred? 2015

Orlando

FL

32896

City

State

ZIP Code

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 community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ 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
- ☒ Other. Specify

4.47 Synch/Ccsycc

Nonpriority Creditor's Name

C/O Po Box 965036

Number Street

Last 4 digits of account number 2643

\$ 0.00

When was the debt incurred? 2015

Orlando

FL

32896

City

State

ZIP Code

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 community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ 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
- ☒ Other. Specify

4.48 Synch/Chev

Nonpriority Creditor's Name

4125 Windward Plaza

Number Street

Last 4 digits of account number 0741

\$ 0.00

When was the debt incurred? 2014

Alpharetta

GA

30005

City

State

ZIP Code

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 community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ 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
- ☒ Other. Specify

Debtor 1

Richelle Lee Moore

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

First Name Middle Name Last Name

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

				Total claim
4.49	Synco/Tjx	Last 4 digits of account number 3490		\$ 0.00
Nonpriority Creditor's Name		When was the debt incurred? 2012		
4125 Windward Plaza				
Number Street				
Alpharetta GA 30005		As of the date you file, the claim is: Check all that apply.		
City State ZIP Code		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Who incurred the debt? Check one.		Type of NONPRIORITY unsecured claim:		
<input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another		<input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other, Specify		
<input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

4.50	Synchrony Bank	Last 4 digits of account number 5596		\$ 0.00
Nonpriority Creditor's Name		When was the debt incurred? 2015		
PO Box 960061				
Number Street				
Orlando FL 32896		As of the date you file, the claim is: Check all that apply.		
City State ZIP Code		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Who incurred the debt? Check one.		Type of NONPRIORITY unsecured claim:		
<input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another		<input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other, Specify		
<input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

4.51	Tbommilstrn	Last 4 digits of account number 5645		\$ 0.00
Nonpriority Creditor's Name		When was the debt incurred? 2016		
216 W 2nds St				
Number Street				
Dixon MO 65459		As of the date you file, the claim is: Check all that apply.		
City State ZIP Code		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Who incurred the debt? Check one.		Type of NONPRIORITY unsecured claim:		
<input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another		<input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other, Specify		
<input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

<b>4.52</b>	<b>Tcs Thunderbird Coll S</b>	<b>Last 4 digits of account number</b> <u>7309</u>	<b>Total claim</b> \$ <u>468.00</u>
<small>Nonpriority Creditor's Name</small> <u>3200 N Hayden Rd Ste 110</u>			
<small>Number Street</small>			
<small>City State ZIP Code</small> <u>Scottsdale AZ 85251</u>			
<b>Who incurred the debt?</b> Check one.			
<input type="checkbox"/> Debtor 1 only			
<input type="checkbox"/> Debtor 2 only			
<input type="checkbox"/> Debtor 1 and Debtor 2 only			
<input type="checkbox"/> At least one of the debtors and another			
<input type="checkbox"/> Check if this claim is for a community debt			
<b>Is the claim subject to offset?</b>			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ 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  
☒ Other. Specify

<b>4.53</b>	<b>Tribute</b>	<b>Last 4 digits of account number</b> <u>4853</u>	<b>Total claim</b> \$ <u>0.00</u>
<small>Nonpriority Creditor's Name</small> <u>Pob 105555</u>			
<small>Number Street</small>			
<small>City State ZIP Code</small> <u>Atlanta GA 30348</u>			
<b>Who incurred the debt?</b> Check one.			
<input type="checkbox"/> Debtor 1 only			
<input type="checkbox"/> Debtor 2 only			
<input type="checkbox"/> Debtor 1 and Debtor 2 only			
<input type="checkbox"/> At least one of the debtors and another			
<input type="checkbox"/> Check if this claim is for a community debt			
<b>Is the claim subject to offset?</b>			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ 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  
☒ Other. Specify

<b>4.54</b>	<b>Us Bank</b>	<b>Last 4 digits of account number</b> <u>8933</u>	<b>Total claim</b> \$ <u>11,377.00</u>
<small>Nonpriority Creditor's Name</small> <u>Po Box 790084</u>			
<small>Number Street</small>			
<small>City State ZIP Code</small> <u>Saint Louis MO 63179</u>			
<b>Who incurred the debt?</b> Check one.			
<input type="checkbox"/> Debtor 1 only			
<input type="checkbox"/> Debtor 2 only			
<input type="checkbox"/> Debtor 1 and Debtor 2 only			
<input type="checkbox"/> At least one of the debtors and another			
<input type="checkbox"/> Check if this claim is for a community debt			
<b>Is the claim subject to offset?</b>			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ 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  
☒ Other. Specify

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.**

			Total claim
4.55	Us Dep Ed	Last 4 digits of account number <u>4811</u>	\$ <u>0.00</u>
Nonpriority Creditor's Name <u>Po Box 5609</u>			
Number _____ Street _____			
Greenville TX 75403			
City State ZIP Code			
Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Type of NONPRIORITY unsecured claim: <input checked="" type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input type="checkbox"/> Other. Specify _____			

4.56	Valley Collection Serv	Last 4 digits of account number <u>6007</u>	\$ <u>20.00</u>
Nonpriority Creditor's Name <u>Po Box 10130</u>			
Number _____ Street _____			
Glendale AZ 85318			
City State ZIP Code			
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____			

4.57	Valley Collection Serv	Last 4 digits of account number <u>6291</u>	\$ <u>30.00</u>
Nonpriority Creditor's Name <u>Po Box 10130</u>			
Number _____ Street _____			
Glendale AZ 85318			
City State ZIP Code			
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____			

**Part 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

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has 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 not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

			Total claim
4.58	Wstlakesvc	Last 4 digits of account number <u>8095</u>	\$ <u>0.00</u>
Nonpriority Creditor's Name <u>4751 Wilshire Blvd Suite 100</u>		When was the debt incurred? <u>2015</u>	
Number <u>          </u> Street <u>          </u>			
City <u>Los Angeles</u> State <u>CA</u> ZIP Code <u>90010</u>		As of the date you file, the claim is: Check all that apply.	
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

4.59	Zwicker and Associates	Last 4 digits of account number <u>          </u>	\$ <u>Unknown</u>
Nonpriority Creditor's Name <u>1225 W Washington St</u>		When was the debt incurred? <u>          </u>	
Number <u>          </u> Street <u>          </u>			
City <u>Tempe</u> State <u>AZ</u> ZIP Code <u>85281</u>		As of the date you file, the claim is: Check all that apply.	
Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify	
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

		Last 4 digits of account number <u>          </u>	\$ <u>          </u>
Nonpriority Creditor's Name <u>          </u>		When was the debt incurred? <u>          </u>	
Number <u>          </u> Street <u>          </u>			
City <u>          </u> State <u>          </u> ZIP Code <u>          </u>		As of the date you file, the claim is: Check all that apply.	
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input type="checkbox"/> Other. Specify	
Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes			

**Part 3: List Others to Be Notified About a Debt That You Already Listed**

6. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Navient

Name

Po Box 9500

Number Street

Wilkes Barre

PA

18773

City

State

ZIP Code

Navient

Name

Number Street

City

State

ZIP Code

Navient

Name

Number Street

City

State

ZIP Code

Navient

Name

Number Street

City

State

ZIP Code

Us Dep Ed

Name

Po Box 5609

Number Street

Greenville

TX

75403

City

State

ZIP Code

Us Dep Ed

Name

Po Box 5609

Number Street

Greenville

TX

75403

City

State

ZIP Code

Valley Collection Serv

Name

Po Box 10130

Number Street

Glendale

AZ

85318

City

State

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.28 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 0905

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.29 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured

Claims

Last 4 digits of account number 0120

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.27 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured

Claims

Last 4 digits of account number 0120

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.30 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured

Claims

Last 4 digits of account number 0120

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.55 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured

Claims

Last 4 digits of account number 8071

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.55 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured

Claims

Last 4 digits of account number 4911

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.57 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured

Claims

Last 4 digits of account number 6008

Debtor 1

Richelle Lee Moore

First Name Middle Name Last 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 claims from Part 1**

6a. Domestic support obligations

6a. \$ 0.00

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.

6d. + \$ 0.00

6e. Total. Add lines 6a through 6d.

6e. \$ 0.00

**Total claim****Total claims from Part 2**

6f. Student loans

6f. \$ 0.00

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

6i. Other. Add all other nonpriority unsecured claims. Write that amount here.

6i. + \$ 87,987.00

6j. Total. Add lines 6f through 6i.

6j. \$ 87,987.00

**Total claim**



Fill in this information to identify your case:

Debtor Richelle Lee Moore  
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  
(If known)

☐ Check if this is an amended filing

## Official Form 106G

### Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

- ☒ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
- ☐ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Property* (Official Form 106A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or company with whom you have the contract or lease	State what the contract or lease is for
2.1	Name Street City State ZIP Code	
2.2	Name Street City State ZIP Code	
2.3	Name Street City State ZIP Code	
2.4	Name Street City State ZIP Code	
2.5	Name Street City State ZIP Code	

Case 2:18-bk-11792-DPC Doc 16 Filed 10/24/18 Entered 10/24/18 23:30:09

Debtor 1	Richelle Lee Moore		
	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		
(If known)			

page 1 of 1

Debtor 1 Richelle Lee Moore

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

(If known)

MM / DD / YYYY

12/15

\$

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here..... → 4.	\$	\$
<b>5. List all payroll deductions:</b>		
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	5d. \$	\$
5e. Insurance	5e. \$	\$
5f. Domestic support obligations	5f. \$	\$
5g. Union dues	5g. \$	\$
5h. Other deductions. Specify: _____	5h. + \$	+ \$
_____	\$	\$
_____	\$	\$
_____	\$	\$
<b>6. Add the payroll deductions.</b> Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	6. \$	\$
<b>7. Calculate total monthly take-home pay.</b> Subtract line 6 from line 4.	7. \$	\$
<b>8. List all other income regularly received:</b>		
<b>8a. Net income from rental property and from operating a business, profession, or farm</b> 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	\$
<b>8b. Interest and dividends</b>	8b. \$ 0.00	\$
<b>8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive</b> Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ 0.00	\$
<b>8d. Unemployment compensation</b>	8d. \$ 0.00	\$
<b>8e. Social Security</b>	8e. \$ 1,010.60	\$
<b>8f. Other government assistance that you regularly receive</b> Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. \$ 0.00	\$
<b>8g. Pension or retirement income</b>	8g. \$ 0.00	\$
<b>8h. Other monthly income.</b> Specify: _____	8h. + \$ 0.00	+ \$
<b>9. Add all other income.</b> Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	9. \$ 1,010.60	\$
<b>10. Calculate monthly income.</b> 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
<b>11. State all other regular contributions to the expenses that you list in Schedule J.</b> Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____		
		11. + \$ 0.00
<b>12. Add the amount in the last column of line 10 to the amount in line 11.</b> The result is the combined monthly income. Write that amount on the <i>Summary of Your Assets and Liabilities and Certain Statistical Information</i> , if it applies		
		12. \$ 1,010.60 Combined monthly income
<b>13. Do you expect an increase or decrease within the year after you file this form?</b> <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Explain: _____		

**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 Last Name

United States Bankruptcy Court for the: District of Arizona (State)

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

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

**Official Form 106J**

**Schedule J: Your Expenses**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Your Household**

**1. Is this a joint case?**

- ☒ No. Go to line 2.
- ☐ Yes. Does Debtor 2 live in a separate household?
- ☐ No
- ☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household of Debtor 2*.

**2. Do you have dependents?**

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

- ☐ No
- ☒ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
Son	15	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Son	15	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
		<input type="checkbox"/> No <input type="checkbox"/> Yes
		<input type="checkbox"/> No <input type="checkbox"/> Yes
		<input type="checkbox"/> No <input type="checkbox"/> Yes
		<input type="checkbox"/> No <input type="checkbox"/> Yes

**3. Do your expenses include expenses of people other than yourself and your dependents?**

- ☒ No
- ☐ Yes

**Part 2: Estimate Your Ongoing Monthly Expenses**

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

**4. The rental or home ownership expenses for your residence.** Include first mortgage payments and any rent for the ground or lot.

If not included in line 4:

- 4a. Real estate taxes
- 4b. Property, homeowner's, or renter's insurance
- 4c. Home maintenance, repair, and upkeep expenses
- 4d. Homeowner's association or condominium dues

**Your expenses**

4.	\$	0.00
4a.	\$	0.00
4b.	\$	0.00
4c.	\$	0.00
4d.	\$	0.00

Debtor 1

Richelle Lee Moore

First Name Middle Name Last Name

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

**Your expenses**

5. Additional mortgage payments for your residence, such as home equity loans	5.	\$	0.00
6. Utilities:			
6a. Electricity, heat, natural gas	6a.	\$	420.00
6b. Water, sewer, garbage collection	6b.	\$	115.00
6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	\$	150.00
6d. Other. Specify: _____	6d.	\$	0.00
7. Food and housekeeping supplies	7.	\$	645.00
8. 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.			
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
17b. 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. Specify: _____	19.	\$	0.00
20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.			
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  
First Name Middle Name Last Name

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

21. Other. Specify: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

21. +\$ 0.00  
+\$ \_\_\_\_\_  
+\$ \_\_\_\_\_

22. Calculate your monthly expenses.

22a. Add lines 4 through 21.

22a. \$ 3,367.00

22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2 22c. Add line 22a and 22b. The result is your monthly expenses.

22b. \$ \_\_\_\_\_  
22c. \$ 3,367.00

23. Calculate your monthly net income.

23a. Copy line 12 (your combined monthly income) from Schedule I.

23a. \$ 1,010.60

23b. Copy your monthly expenses from line 22c above.

23b. -\$ 3,367.00

23c. Subtract your monthly expenses from your monthly income.  
The result is your monthly net income.

23c. \$ -2,356.40

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☒ No.  
☐ Yes.

Explain here:

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 Last Name

United States Bankruptcy Court for the 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.

**Sign Below**

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 Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

**X** /s/ Richelle Lee Moore

Signature of Debtor 1

**X**

Signature of Debtor 2

Date 10/24/2018  
MM / DD / YYYY

Date \_\_\_\_\_  
MM / DD / YYYY



Debtor 1 Richelle Lee Moore

First Name	Middle Name	Last Name

Debtor 2 \_\_\_\_\_

First Name	Middle Name	Last Name

{Spouse, if filing}

United States Bankruptcy Court for the: District of Arizona

Case number 2:18-bk-11792

(If known)

☐ Check if this is an amended filing

## Official Form 107

## Statement of Financial Affairs for Individuals Filing for Bankruptcy

4/16

**Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. 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). Answer every question.**

### Part 1: Give Details About Your Marital Status and Where You Lived Before

**1. What is your current marital status?**

- ☐ Married  
☒ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☐ No
- ☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

<b>Debtor 1:</b>  5401 W Electra Lane _____ Number      Street  _____  Glendale                      AZ    85310 _____ City                      State    ZIP Code	<b>Dates Debtor 1 lived there</b>  From <u>02/2017</u> To <u>07/2017</u>  _____  _____  _____	<b>Debtor 2:</b>  <input type="checkbox"/> Same as Debtor 1  _____ Number    Street  _____  _____  _____ City                      State    ZIP Code	<b>Dates Debtor 2 lived there</b>  <input type="checkbox"/> Same as Debtor 1  From _____ To    _____  _____  _____  _____ City                      State    ZIP Code
<b>Debtor 1:</b>  6909 W Fullam Street _____ Number      Street  _____  Glendale                      AZ    85308 _____ City                      State    ZIP Code	<b>Dates Debtor 1 lived there</b>  From <u>04/2013</u> To <u>02/2017</u>  _____  _____  _____	<b>Debtor 2:</b>  <input type="checkbox"/> Same as Debtor 1  _____ Number    Street  _____  _____  _____ City                      State    ZIP Code	<b>Dates Debtor 2 lived there</b>  <input type="checkbox"/> Same as Debtor 1  From _____ To    _____  _____  _____  _____ City                      State    ZIP Code

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☐ No
- ☒ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Debtor 1 Richelle Lee Moore  
First Name Middle Name Last Name

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

**Part 2: Explain the Sources of Your Income**

**4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No

☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Source of income (Check all that apply.)	Source of income (Check all that apply.)
	Gross income (before deductions and exclusions)	Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
	\$ 0.00	\$
For last calendar year: (January 1 to December 31, <u>2017</u> ) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
	\$ 0.00	\$
For the calendar year before that: (January 1 to December 31, <u>2016</u> ) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
	\$ 0.00	\$

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

☐ No

☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Source of income (Describe below.)	Source of income (Describe below.)
	Gross income from each source (before deductions and exclusions)	Gross income from each source (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	Social Security Disability	
	\$10,264.40	\$
	\$	\$
	\$	\$
For last calendar year: (January 1 to December 31, <u>2017</u> )	Social Security Disability	
	\$13,419.60	\$
	\$	\$
	\$	\$
For the calendar year before that: (January 1 to December 31, <u>2016</u> )	\$0.00	\$
	\$	\$
	\$	\$

Debtor 1

Richelle Lee Moore

First Name Middle Name Last Name

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

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☐ No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more?

☐ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

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

- ☒ Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts.

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☐ No. Go to line 7.

☒ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Chrysler Capital Creditor's Name	08/2018	\$ 2,455.00	\$ 36,794.00	<input type="checkbox"/> Mortgage
Po Box 961275 Number Street	07/2018			<input checked="" type="checkbox"/> Car
				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other _____
Fort Worth TX 76161 City State ZIP Code				
Creditor's Name		\$ _____	\$ _____	<input type="checkbox"/> Mortgage
Number Street				<input type="checkbox"/> Car
				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other _____
City State ZIP Code				
Creditor's Name		\$ _____	\$ _____	<input type="checkbox"/> Mortgage
Number Street				<input type="checkbox"/> Car
				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other _____
City State ZIP Code				

Debtor 1

Richelle Lee Moore

First Name Middle Name Last Name

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

**7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.*

☒ No☐ Yes. List all payments to an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Insider's Name		\$	\$	
Number Street				
City State ZIP Code				
Insider's Name		\$	\$	
Number Street				
City State ZIP Code				

**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

☒ No☐ Yes. List all payments that benefited an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Insider's Name		\$	\$	
Number Street				
City State ZIP Code				
Insider's Name		\$	\$	
Number Street				
City State ZIP Code				

Debtor 1

Richelle Lee Moore

First Name Middle Name Last Name

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

**Part 4: Identify Legal Actions, Repossessions, and Foreclosures****9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No
- ☒ Yes. Fill in the details.

	Nature of the case	Court or agency	Status of the case
Case title: Capital One Bank v. Richelle L Griffin	Date filed: 08/06/2018	Hassayampa Justice Court Court Name 14264 W. Tierra Buena Lane Number Street Surprise AZ 85374 City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number CC2018-157205			
Case title: Capital One Bank v. Richelle L Griffin	Date filed: 10/27/2017	Arrowhead Justice Court Court Name 14264 W. Tierra Buena Lane Number Street Surprise AZ 85374 City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number CC2017-204386			

**10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?**

Check all that apply and fill in the details below.

- ☒ No. Go to line 11.
- ☐ Yes. Fill in the information below.

Describe the property	Date	Value of the property
Creditor's Name  Number Street  City State ZIP Code		\$
<b>Explain what happened</b> <input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.		
Creditor's Name  Number Street  City State ZIP Code		\$
<b>Explain what happened</b> <input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.		

Debtor 1

Richelle Lee Moore

First Name Middle Name Last Name

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

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

☒ No☐ Yes. Fill in the details.

Creditor's Name	Describe the action the creditor took	Date action was taken	Amount
Number _____ Street _____ City _____ State _____ ZIP Code _____			\$ _____

Last 4 digits of account number: XXXX-

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

☒ No☐ Yes

### Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

☒ No☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift _____ Number _____ Street _____ City _____ State _____ ZIP Code _____ Person's relationship to you _____			\$ _____
Person to Whom You Gave the Gift _____ Number _____ Street _____ City _____ State _____ ZIP Code _____ Person's relationship to you _____			\$ _____

Debtor 1

Richelle Lee Moore

First Name Middle Name Last Name

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

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No  
☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Date you contributed	Value
Charity's Name			\$
			\$
Number Street			
City State ZIP Code			

#### Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☒ No  
☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.	Date of your loss	Value of property lost
			\$

#### Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

- ☒ No  
☐ Yes. Fill in the details.

Person Who Was Paid	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Number Street			\$
			\$
City State ZIP Code			
Email or website address			
Person Who Made the Payment, if Not You			

Debtor 1

Richelle Lee Moore

First Name Middle Name Last Name

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

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid _____ Number _____ Street _____ _____ City _____ State _____ ZIP Code _____ Email or website address _____ Person Who Made the Payment, if Not You _____	_____	\$ _____
	_____	\$ _____

**17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?**

Do not include any payment or transfer that you listed on line 16.

- ☒ No  
☐ Yes. Fill in the details.

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid _____ Number _____ Street _____ _____ City _____ State _____ ZIP Code _____	_____	\$ _____
	_____	\$ _____

**18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?**

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property).

Do not include gifts and transfers that you have already listed on this statement.

- ☐ No  
☒ Yes. Fill in the details.

Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Robert and Andrea Cutlip Person Who Received Transfer 1747 S. Vine St. Number _____ Street _____ _____ City _____ State _____ ZIP Code _____ Person's relationship to you _____	Vacant Land, Prescott, AZ 86301. Tax Parcel Number: 104-04-1117B, \$0.00	07/27/2018
Person Who Received Transfer Number _____ Street _____ _____ City _____ State _____ ZIP Code _____ Person's relationship to you _____		



Debtor 1

Richelle Lee Moore

First Name Middle Name Last Name

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

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

☒ No☐ Yes. Fill in the details.

Description and value of the property transferred

Date transfer was made

Name of trust

**Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☒ No☐ Yes. Fill in the details.

Last 4 digits of account number

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☐ Brokerage☐ Other \_\_\_\_\_

City State ZIP Code

Name of Financial Institution

XXXX- \_ \_ \_ \_

☐ Checking

\_\_\_\_\_

\$ \_\_\_\_\_

Number Street

☐ Savings☐ Money market☐ Brokerage☐ Other \_\_\_\_\_

City State ZIP Code

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☒ No☐ Yes. Fill in the details.

Who else had access to it?

Describe the contents

Do you still have it?

Name of Financial Institution

Name

☐ No☐ Yes

Number Street

Number Street

City State ZIP Code

City State ZIP Code

Debtor 1

Richelle Lee Moore

First Name Middle Name Last Name

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

**22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?**☒ No☐ Yes. Fill in the details.

Who else has or had access to it?

Describe the contents

Do you still have it?

Name of Storage Facility

Name

Number Street

Number Street

City State ZIP Code

City State ZIP Code

☐ No☐ Yes**Part 9: Identify Property You Hold or Control for Someone Else****23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.**☒ No☐ Yes. Fill in the details.

Where is the property?

Describe the property

Value

Owner's Name

Number Street

Number Street

City State ZIP Code

City State ZIP Code

\$

**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

**24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?**☒ No☐ Yes. Fill in the details.

Governmental unit

Environmental law, if you know it

Date of notice

Name of site

Governmental unit

Number Street

Number Street

City State ZIP Code

City State ZIP Code

Debtor 1

Richele Lee Moore

First Name Middle Name Last Name

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

## 25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No  
☐ Yes. Fill in the details.

Governmental unit		Environmental law, if you know it	Date of notice
Name of site	Governmental unit		
Number Street	Number Street		
City State ZIP Code	City State ZIP Code		

## 26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No  
☐ Yes. Fill in the details.

Case title	Court or agency	Nature of the case	Status of the case
	Court Name		<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Number Street		
Case number	City State ZIP Code		

**Part 11: Give Details About Your Business or Connections to Any Business**

## 27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time  
☐ A member of a limited liability company (LLC) or limited liability partnership (LLP)  
☒ A partner in a partnership  
☐ An officer, director, or managing executive of a corporation  
☐ An owner of at least 5% of the voting or equity securities of a corporation

- ☐ No. None of the above applies. Go to Part 12.  
☒ Yes. Check all that apply above and fill in the details below for each business.

Keg Inspection	Describe the nature of the business	Employer Identification number
Business Name		Do not include Social Security number or ITIN.
Number Street		EIN: _____
City State ZIP Code		Dates business existed From _____ To _____
	Name of accountant or bookkeeper	
Business Name		Employer Identification number
Number Street		Do not include Social Security number or ITIN.
City State ZIP Code		EIN: _____ Dates business existed From _____ To _____
	Name of accountant or bookkeeper	

Debtor 1

Richelle Lee Moore

First Name Middle Name Last Name

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

## Describe the nature of the business

Business Name

Number Street

City State ZIP Code

## Employer Identification number

Do not include Social Security number or ITIN.

EIN: - - - - -

Dates business existed

## 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.

☒ No☐ Yes. Fill in the details below.

## Date issued

Name

MM / DD / YYYY

Number Street

City State ZIP Code

## Part 12: Sign Below

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.

X

/s/ Richelle Lee Moore

Signature of Debtor 1

X

Signature of Debtor 2

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).

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 Last Name

United States Bankruptcy Court for the District of Arizona

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

☐ 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

1. For any creditors that you listed in Part 1 of *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D), fill in the information below.

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 name: <u>Hughes Federal Credit Union</u> Description of property securing debt: <u>2006 Monaco Trailer</u>	<input type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input checked="" type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]: _____	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Creditor's name: <u>Chrysler Capital</u> Description of property securing debt: <u>2015 GMC Sierra</u>	<input type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input checked="" type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]: _____	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Creditor's name: _____ Description of property securing debt: _____	<input type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]: _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
Creditor's name: _____ Description of property securing debt: _____	<input type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]: _____	<input type="checkbox"/> No <input type="checkbox"/> Yes

Debtor

Richelle Lee Moore

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

**Part 2: List Your Unexpired Personal Property Leases**

For any unexpired personal property lease that you listed in *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G), fill in the information below. Do not list real estate leases. *Unexpired leases* are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

Describe your unexpired personal property leases

Will the lease be assumed?

Lessor's name:

☐ No☐ Yes

Description of leased property:

Lessor's name:

☐ No☐ Yes

Description of leased property:

Lessor's name:

☐ No☐ Yes

Description of leased property:

Lessor's name:

☐ No☐ Yes

Description of leased property:

Lessor's name:

☐ No☐ Yes

Description of leased property:

Lessor's name:

☐ No☐ Yes

Description of leased property:

Lessor's name:

☐ No☐ Yes

Description of leased property:

**Part 3: Sign Below**

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease.

X /s/ Richelle Lee Moore

Signature of Debtor 1

Date 10/24/2018

MM / DD / YYYY

X

Signature of Debtor 2

Date

MM / DD / YYYY



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 March 21, 2017 to April 17, 2017

RICHELLE L. GRIFFIN

Account number: [REDACTED]

### 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

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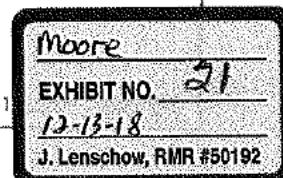
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SSM-01-1



## 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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## Deposits and other additions

Date	Description	Amount
03/23/17	SQC*Square Cas 03/23 #000683544 PMNT RCVD SQC*Square Cash Visa Direct CA	19.80
04/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXA SSA INDN:RICHELLE L GRIFFIN CO ID:9031736026 PPD	1,010.00
04/06/17	BKOFAMERICA ATM 04/06 #000001288 DEPOSIT SURPRISE CROSSIN SURPRISE AZ	125.00
04/14/17	1 04/14 #000136048 REFUND SQC*<Square Cash San Francisco CA	225.72
<b>Total deposits and other additions</b>		<b>\$1,380.52</b>

## 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
<b>Total ATM and debit card subtractions</b>		<b>-\$447.56</b>

continued on the next page

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

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## Withdrawals and other subtractions - continued

### Other subtractions

Date	Description	Amount
04/03/17	AZ TLR cash withdrawal from CHK 7268	-1,010.00
<b>Total other subtractions</b>		<b>-\$1,010.00</b>

**Bank of America**



P.O. Box 15284  
Wilmington, DE 19850

RICHELLE L. GRIFFIN  
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GLENDALE, AZ 85308-8036

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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**

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

Account number: [REDACTED]

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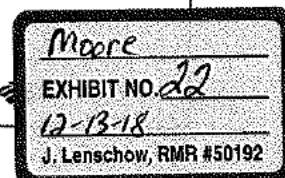
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**Updating your contact information** - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab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

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## Deposits and other additions

Date	Description	Amount
04/19/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXC2 SSA INDN:RICHELLE GRIFFIN FOR CO ID:9101036669 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*KALEB GRIFFIN *34*XXXXXXXXXX\	2,784.00
04/19/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXC3 SSA INDN:RICHELLE GRIFFIN FOR CO ID:9101036669 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*JESSE GRIFFIN *34*XXXXXXXXXX\	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:XXXXXXXXXA SSA INDN:RICHELLE L GRIFFIN CO ID:9031736026 PPD	1,010.00
05/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXC3 SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*JESSE GRIFFIN *34*XXXXXXXXXX\	279.00
05/03/17	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*XXXXXXXXXX\	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# 1lcjsef04; 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
<b>Total deposits and other additions</b>		<b>\$14,273.54</b>

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Fees apply to wires and certain transfers. See the Online Banking Service Agreement at [bankofamerica.com/serviceagreement](http://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 24492157114740326191449	-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
<b>Total ATM and debit card subtractions</b>		<b>-\$4,291.26</b>

### 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
<b>Total other subtractions</b>		<b>-\$9,945.00</b>



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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 number: [REDACTED]

### Account summary

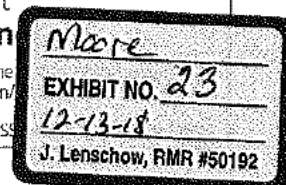
Beginning balance on May 18, 2017	\$57.35
Deposits and other additions	3,384.83
ATM and debit card subtractions	-2,432.02
Other subtractions	-1,000.00
Checks	-0.00
Service fees	-0.00
Ending balance on June 19, 2017	\$10.16

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**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:XXXXXXXXXA SSA INDN:RICHELLE L GRIFFIN CO ID:9031736026 PPD	1,010.00
06/02/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXC2 SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR W1*BE*KALEB GRIFFIN *34*XXXXXXXXXX\	279.00
06/02/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXC3 SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR W1*BE*JESSE GRIFFIN *34*XXXXXXXXXX\	279.00
<b>Total deposits and other additions</b>		<b>\$3,384.83</b>

**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 #000008694 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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Investment products:

**Are Not FDIC Insured**
**Are Not Bank Guaranteed**
**May Lose Value**

SSM-02-17-0619.B | ARM6BMMC

## 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
<b>Total ATM and debit card subtractions</b>		<b>-\$2,432.02</b>

### Other subtractions

Date	Description	Amount
05/22/17	AZ TLR transfer to CHK 3572	-1,000.00
<b>Total other subtractions</b>		<b>-\$1,000.00</b>

## 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](http://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 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 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: [REDACTED]

#### Here's a tip

Sending money is quick and easy

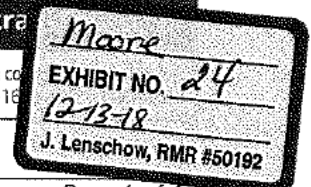
#### Use Mobile or Online Banking to send or transfer money:

- 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/transfer](http://bankofamerica.com/transfer)

Fees apply to wires and certain transfers. See the Online Banking Service Agreement at [bankofamerica.com/serviceagreement](http://bankofamerica.com/serviceagreement) for details. Data collected for research purposes only. ©2017 Bank of America Corporation

SSM-11-18



## 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 GRIFFIN | Account # [REDACTED] | 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:XXXXXXXXXA SSA INDN:RICHELLE L GRIFFIN CO ID:9031736026 PPD	1,010.00
07/03/17	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
07/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXC3 SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*JESSE GRIFFIN *34*XXXXXXXXX\	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
<b>Total deposits and other additions</b>		<b>\$2,395.19</b>

## 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 05004536 EL MIRAGE AZ 24399007197993098582599	-1.19
07/17/17	FRYS FOOD & DR 07/15 #000038363 PURCHASE 13982 W. WADDELL SURPRISE AZ	-3.20

continued on the next page

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Fees apply to wires and certain transfers. See the Online Banking Service Agreement at [bankofamerica.com/serviceagreement](http://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 | ARFPPTP

## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
07/17/17	FRYS FOOD & DR 07/15 #000100176 PURCHASE 14024 N. WADDELL SURPRISE AZ	-17.95
07/17/17	CHECKCARD 0716 MOBILE TOWNE INC EL MIRAGE AZ 24493987197200184900042	-60.77
07/17/17	BIG LOTS STORE 07/17 #000827112 PURCHASE BIG LOTS STORES 1 SURPRISE AZ	-52.07
07/17/17	FRYS FOOD & DR 07/17 #000300791 PURCHASE 13982 W. WADDELL SURPRISE AZ	-21.75
07/18/17	WALGREENS STOR 07/18 #000647051 PURCHASE WALGREENS STORE 1 SURPRISE AZ	-40.48
<b>Total ATM and debit card subtractions</b>		<b>-\$1,054.88</b>

### 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
<b>Total other subtractions</b>		<b>-\$1,270.00</b>





P.O. Box 15284  
Wilmington, DE 19850

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

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- 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 number: [REDACTED]

### 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

## THE VIETNAM WAR

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



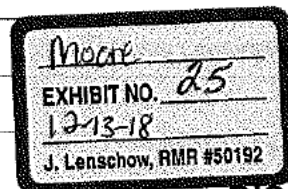
Bank of America proudly supports Ken Burns' and Lynn Novick's film, *The Vietnam War*. Because we believe that understanding the perspectives of our past helps connect us all and make us better.

Watch it. Talk about it. #betterconnected

[bankofamerica.com/vietnamwar](http://bankofamerica.com/vietnamwar)

LIFE / BETTER CONNECTED

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## 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:XXXXXXXXXA 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*XXXXXXXXXX\	279.00
08/03/17	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXC3 SSA INDN:RICHELLE GRIFFIN FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE GRIFFIN FOR \N1*BE*JESSE GRIFFIN *34*XXXXXXXXXX\	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 hughes 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
<b>Total deposits and other additions</b>		<b>\$5,507.69</b>



### Bank on love

We're proud to partner with the Ad Council's Love Has No Labels campaign to build a more inclusive world for everyone, regardless of age, race, gender, sexuality, disability or religion.

Learn more at [bankofamerica.com/inclusion](http://bankofamerica.com/inclusion).

## Withdrawals and other subtractions

## ATM and debit card subtractions

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 500006593 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	KOHL'S 1231 153 07/30 #000731304 PURCHASE KOHL'S 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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## 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 Sta 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
08/04/17	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 5 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 AZ	-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
<b>Total ATM and debit card subtractions</b>		<b>-\$2,661.46</b>

### Other subtractions

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
<b>Total other subtractions</b>		<b>-\$1,830.95</b>

**Checks**

Date	Check #	Amount
07/21/17	8012	-50.00

Date	Check #	Amount
07/28/17	8013	-50.00
<b>Total checks</b>		<b>-\$100.00</b>
<b>Total # of checks</b>		<b>2</b>

**Service fees**

Date	Transaction description	Amount
07/25/17	Cardtronics CC 07/25 #000355624 WITHDRWL 13723 N LITCHFI SURPRISE AZ FEE	-2.50

**Total service 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](http://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](http://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](http://bankofamerica.com/serviceagreement) 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 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 number: [REDACTED]

### 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

#### 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](http://bankofamerica.com/transfers)

Fees apply to wires and certain transfers. See the Online Banking Service Agreement at [bankofamerica.com/serviceagreement](http://bankofamerica.com/serviceagreement) for details. D online and mobile transfers. Wireless carrier fees may apply. ©2017 Bank of America Corporation

SSM-

Moore  
EXHIBIT NO. 26  
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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## 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:XXXXXXXXXA 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:XXXXXXXXXC3 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
<b>Total deposits and other additions</b>		<b>\$6,171.26</b>

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Find out more at [merrilledge.com/learn](http://merrilledge.com/learn)

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Investment products:

**Are Not FDIC Insured**

**Are Not Bank Guaranteed**

**May Lose Value**

SSM-06-17-0095.B | ARBL89PT

## Withdrawals and other subtractions

## ATM and debit card subtractions

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 05004536 EL MIRAGE AZ 24399007234993004150965	-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

continued on the next page

## 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 AZ 24692167238100256372840	-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

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## 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 WADDELL 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 AZ 24427337257710049463800	-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

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## 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	SAFEGWAY STORE 09/16 #000299707 PURCHASE SAFEGWAY 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
<b>Total ATM and debit card subtractions</b>		<b>-\$5,294.25</b>

### 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
<b>Total other subtractions</b>		<b>-\$1,090.00</b>

## 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
<b>Total service fees</b>		<b>-\$9.85</b>

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
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Tampa, FL 33622-5118

## Your BofA Core Checking

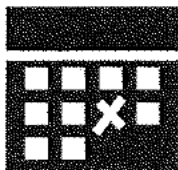
for January 19, 2018 to February 14, 2018

RICHELLE L MOORE

Account number: [REDACTED]

### 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

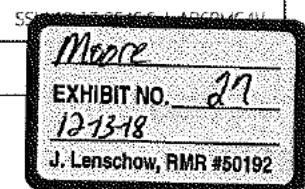


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## IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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

**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.
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**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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## 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 DES:XXSOC SEC ID:XXXXXXXXXA 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 W1*BE*KALEB GRIFFIN *34*XXXXXXXXXX\	285.00
02/02/18	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXC3 SSA INDN:RICHELLE MOORE FOR CO ID:9031736026 PPD PMT INFO:N1*GD*RICHELLE MOORE FOR W1*BE*JESSE GRIFFIN *34*XXXXXXXXXX\	285.00
02/09/18	BKOFAMERICA ATM 02/09 #000003987 DEPOSIT BELL AND LOOP 30 SURPRISE AZ	600.00
<b>Total deposits and other additions</b>		<b>\$4,434.90</b>

## Withdrawals and other subtractions

### ATM and debit card subtractions

Date	Description	Amount
01/19/18	CHECKCARD 0118 SUBWAY 00520916 SURPRISE AZ 24164078018255025423532	-13.97
01/19/18	CHECKCARD 0118 DEER VALLEY USD NO 97 F 623-445-5169 AZ 24110398018816000967616	-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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SSM-02-17-0616A1 | ARG777T

## Withdrawals and other subtractions - continued

## ATM and debit card subtractions - continued

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 INVE MESA AZ	-3.66
01/22/18	CHEVRON/H2N IN 01/20 #000046821 PURCHASE CHEVRON/H2N INVE 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 AZ 24013398028006259059168	-27.24

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## 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	60628AZT5RCARI 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	KOHL'S 1231 153 02/12 #000829482 PURCHASE KOHL'S 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
<b>Total ATM and debit card subtractions</b>		<b>-\$2,854.23</b>

### 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
<b>Total other subtractions</b>		<b>-\$1,525.00</b>





## Your checking account

RICHELLE L MOORE | Account # [REDACTED] | 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 service fees** **-\$2.50**

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

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P.O. Box 15284  
Wilmington, DE 19860

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 number: [REDACTED]

### 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

## Experience the arts for free

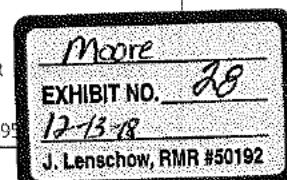
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SSM-11-17-0595



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## 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:XXXXXXXXXA 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: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
03/02/18	SSA TREAS 310 DES:XXSOC SEC ID:XXXXXXXXXC3 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 deposits and other additions		\$4,997.88

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, 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/serviceagreement](http://bankofamerica.com/serviceagreement) 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 | ARCWL/MGG

## 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 KS 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 SURPRISE AZ 24765018051091446000386	-12.10
02/20/18	WAL Wal-Mart 5 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

**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
<b>Total ATM and debit card subtractions</b>		<b>-\$2,227.22</b>

## Other subtractions

Date	Description	Amount
02/20/18	HUGHES FCU PRS DES:LOAN PAY ID:81591465 INDN:RICHELLE GRIFFIN CO ID:1751553739 TEL	-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 CO ID:1751553739 TEL	-280.95
03/02/18	Zelle Transfer Conf# 6d5357448; 2 Daughter	-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 CO ID:1751553739 TEL	-280.95
03/06/18	Zelle Transfer Conf# 2cdcccc6a; Kelly Griffin	-100.00
03/14/18	DEBIT ADJUSTMENT DUPLICATE ITEM	-70.04
<b>Total other subtractions</b>		<b>-\$2,456.89</b>

## 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	\$70.00	\$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 enroll, go to [bankofamerica.com/online](http://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 service fees** **-\$78.66**

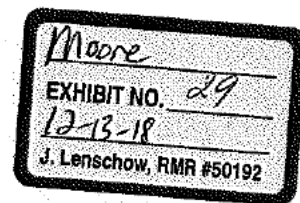
*Note your Ending Balance already reflects the subtraction of Service Fees.*



**Ryan Anderson**

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**From:** RICHELLE GRIFFIN Owner <[REDACTED]>  
**Sent:** Thursday, February 13, 2014 2:08 PM  
**To:** Scott Menaged; Furniture King Credit Dept  
**Subject:** done jason brown & jessica holmes sent 2/13  
**Attachments:** 002.jpg; 003.jpg



WAREHOUSE  
34 N. 45 Av, Suite C & D  
Phoenix, AZ 85043  
Pick Up Hours  
Fri 10am - 5pm  
Sat - 9am - Noon

8.3.7m  
**Furniture King**

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 #

9975

Customer Name: NEON BLVD

Address: 513 S 110TH AVE

City/State/Zip: CHANDLER AZ 85226

Phone Number: 623-306-7022/623-3298861

Sale Date: 2-9-14 Delivery Date: 2/12/14

Sales Representative: TRACY

PAID BY: 10

☒ VISA ☐ MC ☐ DISC ☐ AMEX

☐ CASH

☐ CHECK No. 1161732

☐ FINANCE

Qty	Item#	MFG	Description	Price
1	F1167	homedex	10/11/11	375
4	F1167	homedex	10/11/11	375
1	F1168	homedex	10/11/11	375
1	02964	homedex	10/11/11	375
Bench Seat				
HAS A Hole in corner - EXCHANGE				
2-12-14				
Rick E - SIGN XJB				
Exchange				
F1168				
Seat				

**Terms & Conditions**

This is a Special Order. No cancellations. Due to the possibility of shipment delay, your delivery on the date promised. If the delay is more than 30 days, we will notify you immediately and reschedule delivery.

I understand and agree to Terms and Conditions

Signature: [Signature]

Received in Good Condition By:

Signature: [Signature]

Date: 2/12/14

Printed Name: TRACY

Sub Total

Tax

Delivery

FAB Protection

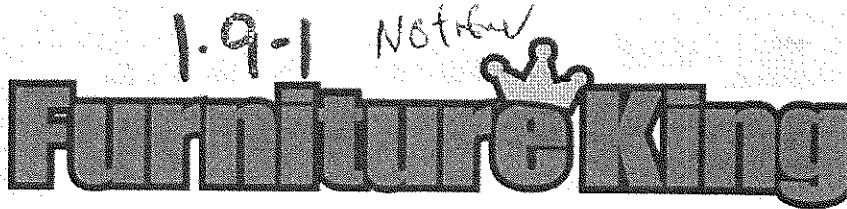
Total

6

All Sales are Final  
No Returns / Store Credit Only

t h a n k y o u  
for your business

WAREHOUSE  
34 N. 45 Ave Suite C & D  
Phoenix, AZ 85043  
Pick Up Hours  
- Fri 10am - 5pm  
- Sat - 9am - Noon



7320 W Bell Rd., Glendale, AZ 85308 • Phone: - 623-334-9545 • Fax: - 623-334-9568

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

INVOICE #

9253

Customer Name: \_\_\_\_\_

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Sale Date: 02/12/14 Delivery Date: 2-12-14

Sales Representative: Garrett

PAID BY:

☐ VISA ☐ MC ☐ DISC ☐ AMEX

☐ CASH

☐ CHECK No. \_\_\_\_\_

☒ FINANCE

Qty	Item#	MFG	Description	Price
1	1002	BARRY	Sofa	999.00
1	1002		Love seat	
1	1003		Recliner	
Don				
Pd cash				
C.O.D. Called 10:14 OK				
\$69.00 Due on Delivery Completed Rick Erick				
Cash or Certified Funds Only 2-12-14				
NO Phone Payments, NO Exceptions				
* COD 69.00				
2-12-14 69.00 COD PAID CASH				
Rick				

**Terms & Conditions**

This is a Special Order. No cancellations are accepted nor any refunds issued. Due to the possibility of shipment delays, we will make every effort to make your delivery on the date promised. If there is a delay from the manufacturer, we will notify you immediately and reschedule delivery.

All Sales are Final

No Refunds/Store Credit Only

Sub Total

Tax

Delivery

FAB Protection

Total

I understand and agree to Terms and Conditions.

Signature \_\_\_\_\_ Date: \_\_\_\_\_

Received in Good Condition By:

Signature Jessica S. Holmes Date: 2-12-14

Printed Name \_\_\_\_\_

t h a n k y o u  
f o r y o u r b u s i n e s s

## Ryan Anderson

---

**From:** RICHELLE GRIFFIN Owner <rgriffin27@q.com>  
**Sent:** Thursday, May 16, 2013 1:13 PM  
**To:** Scott Menaged

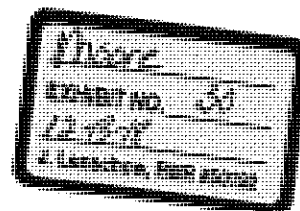
874.00 clifton  
286.00 encinas  
1628.00 sunnyside  
240.00 straight arrow  
75.00 glen eagle  
320.00 charter oak  
795.00 sandra terrace  
343.17 hadley  
180.00 85th  
1841.00 desert mirage  
1643.00 lamar

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  
421.36 clifton  
92.31 sunnyside  
823.02 sunnyside  
109.18 sunnyside  
78.14 sunnyside  
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

## Ryan Anderson

**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 Wireless 4G LTE Smartphone

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

From: Scott Menaged <[smena98754@aol.com](mailto:smena98754@aol.com)>  
Date: 03/16/2013 4:17 PM (GMT-07:00)  
To: richelle <[rgriffin27@q.com](mailto: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



## Ryan Anderson

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**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](mailto:smena98754@aol.com)> wrote:

Just fill out using the tax id for keg.

Sent from my iPhone

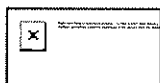
Begin forwarded message:

**From:** Amy Klaves <[aklaves@umcres.com](mailto:aklaves@umcres.com)>  
**Date:** March 21, 2016 at 5:28:24 PM MST  
**To:** Scott Menaged <[smena98754@aol.com](mailto:smena98754@aol.com)>  
**Cc:** Jacque Chilton <[jchilton@umcres.com](mailto:jchilton@umcres.com)>  
**Subject:** W-9

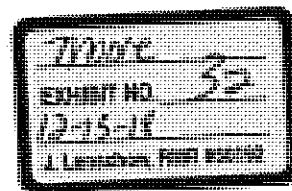
Scott I do know that we will need a W-9 for payment. I spoke with Richelle and she will get me one tomorrow.

--

Amy Klaves, CPM



Direct- 480.467.2557 Cell - 480.364.4627



## Ryan Anderson

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**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](mailto: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](mailto: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

